

#1

PLEASE PRINT LEGIBLY!MEETING DATE 2-15-96NAME
ADDRESSAL CHARK3147 SE 129

STREET

Portland Ore. 97236

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. R1

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#2

PLEASE PRINT LEGIBLY!

MEETING DATE

2/15/96NAME
ADDRESSRex Mario Opp11135 SE Yamhill

STREET

PDX

CITY

97216

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. R1

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

ANNOTATED MINUTES

*Tuesday, February 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Review of the Recommendations of the Courthouse Task Force, with Description of Potential Items to Include on a General Obligation Bond Request. Presented by Jim Emerson.*

JIM EMERSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center. Presented by Doug Butler, Metro.*

CASEY SHORT, DOUG BUTLER AND JEFFREY BLOSSER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The briefing was adjourned at 10:37 a.m. and the executive session convened at 10:38 a.m.

*Tuesday, February 13, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst.*

EXECUTIVE SESSION HELD.

The executive session was adjourned at 11:10 a.m.

Tuesday, February 13, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EMERGENCY MEETING

Chair Beverly Stein convened the meeting at 11:12 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

EM-1 *RESOLUTION Authorizing the Expenditure of County Moneys on Local Access Roads Affected by Flooding and Landslides*

**CHIEF ASSISTANT COUNSEL SANDRA DUFFY
EXPLANATION AND REQUEST FOR
CONSIDERATION OF A RESOLUTION
AUTHORIZING THE DEPARTMENT OF
ENVIRONMENTAL SERVICES TO EXPEND
COUNTY FUNDS TO REPAIR ACCESS ROADS
DAMAGED DUE TO FLOODING AND LANDSLIDES.
MS. DUFFY READ PROPOSED RESOLUTION.
FOLLOWING MS. DUFFY AND BOARD
DISCUSSION, COMMISSIONER COLLIER MOVED
AND COMMISSIONER KELLEY SECONDED,
APPROVAL OF PROPOSED RESOLUTION WITH
AMENDMENT ADDING LANGUAGE DIRECTING
THAT COUNTY STAFF ACCOUNT FOR COSTS AND
APPLY FOR ANY APPLICABLE FEMA
REIMBURSEMENTS. MS. DUFFY RESPONSE TO
BOARD QUESTIONS. RESOLUTION 96-19
UNANIMOUSLY APPROVED, AS AMENDED.
CHAIR STEIN COMMENDED LARRY NICHOLAS
AND STAFF FOR THEIR EXCELLENT
DOCUMENTATION OF THE FLOOD DAMAGE.**

**COMMISSIONER COLLIER REQUESTED A BOARD
WORK SESSION ON METRO ISSUES COMING
BEFORE THE BOARD, ESPECIALLY A DISCUSSION
ON METRO PROPOSAL TO REORGANIZE AND
FILE FOR PRIVATE, NON-PROFIT STATUS.**

There being no further business, the meeting was adjourned at 11:20

a.m.

Thursday, February 15, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *FINAL ORDER CS 3-95 in the Matter of the Review of the Hearings Officer Decision Which Denied the Modification or Removal of a Condition of Approval (#3) of Land Use Case CS 18-61a, Which Restricted Off-Site Horse Riding*

ORDER 96-20.

- C-2 *ORDER Authorizing Execution of Deed D961289 for Repurchase of Tax Acquired Property to Former Owners Russell L. Sheerman, Trustee, and Steven Miller, Trustee, for the Otto F. Miller Trust*

ORDER 96-21.

- C-3 *ORDER Authorizing Execution of Deed D961290 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*

ORDER 96-22.

- C-4 *ORDER Authorizing Execution of Deed D961291 for Repurchase of Tax Acquired Property to Former Owner Michael Day*

ORDER 96-23.

REGULAR AGENDA

PUBLIC COMMENT

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

AL CLARK AND ROSE MARIE OPP COMMENTS IN OPPOSITION TO PROPOSED TRANSFER OF FLOYD LIGHT PARK TO DAVID DOUGLAS SCHOOLS.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: West Branch Aging Services Client Status Changes. Presented by Cathy Clay-Eckton*

SHERYL STUMP INTRODUCED TEAM MEMBERS AND ASD BRANCH MANAGER JOHNNIE WRIGHT. CATHY CLAY-ECKTON, DEBRA MYERS AND LISA BURNETT PRESENTATION REGARDING IMPROVEMENTS TO DOCUMENTING AND PROCESSING CASE STATUS CHANGES.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *RESOLUTION Supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative (West Side Light Rail)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. JOHN DORST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-24 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions (Continued from February 1, 1996)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY,

**HANSEN, COLLIER AND STEIN VOTING AYE, AND
COMMISSIONER SALTZMAN VOTING NO.**

**AT THE REQUEST OF COMMISSIONER COLLIER,
CHAIR STEIN DIRECTED THAT BUDGET OFFICE
REVIEW BUDGET MODIFICATION SUBMISSIONS
TO INSURE THEY CONTAIN INFORMATION
REGARDING SHORT AND LONG-TERM REVENUE
IMPACT.**

DEPARTMENT OF HEALTH

R-5 *Budget Modification MCHD 3 to Correctly Place Positions within the
Departmental Organization Structures and Transfer Homeless Grant
Funds from Contract Services to Personnel (Continued from February 6,
1996)*

**COMMISSIONER HANSEN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-5. SUZANNE KAHN AND JEANNE GOULD
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

DEPARTMENT OF LIBRARY SERVICES

R-6 *Budget Modification DLS 1 Appropriating \$45,000 of Hatfield Grant
Revenues to Provide On-Line Government and Other Information to
Citizens*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-6. JEANNE GOODRICH EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

R-7 *Budget Modification DLS 2 Appropriating \$29,840 of MCI/Library LINK
Grant Revenues for Enhanced Use of the Internet, the Library's Web
Page, and Video Teleconferencing Technology to Receive and Answer
Reference Questions*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL**

**OF R-7. MS. GOODRICH EXPLANATION. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

R-8 *Budget Modification DLS 3 Appropriating \$9,374 of Oregon State Library Grant Funds to Provide Patrons in 4 Branches with Web-Based Interface to the World Wide Web and Portals Resources*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-8. MS. GOODRICH EXPLANATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

R-9 *Budget Modification DLS 4 Appropriating \$12,500 of National Telecommunications and Information Infrastructure Access Program Grant Revenues to Create an Access Center at Lane Middle School*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-9. MS. GOODRICH
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED. MS. GOODRICH
REPORTED ON STATUS OF FUNDRAISING
EFFORTS.**

SHERIFF'S OFFICE

R-10 *RESOLUTION Calling a Public Hearing (9:30 AM, THURSDAY, MARCH 7, 1996) Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities. Presented by Sheriff Dan Noelle and Finance Director Dave Boyer.*

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-10 DAVE BOYER EXPLANATION. MR.
BOYER AND DAVE WARREN RESPONSE TO
BOARD QUESTIONS AND DISCUSSION. BOARD TO
PROVIDE STAFF WITH PROPOSED ADDITIONS
FOR DISCUSSION PURPOSES. UPON MOTION OF
COMMISSIONER COLLIER, SECONDED BY
COMMISSIONER SALTZMAN, IT WAS**

UNANIMOUSLY APPROVED THAT A REVISED PUBLIC SAFETY RESOLUTION BE CONSIDERED ON THURSDAY, FEBRUARY 22, 1996, THAT STAFF ALSO PREPARE AND SUBMIT A SIMILAR RESOLUTION CONCERNING LIBRARY GO BONDS, AND THAT THE PROPOSED HEARING DATE BE CHANGED TO IMMEDIATELY FOLLOWING A DE NOVO HEARING ON TUESDAY, MARCH 12, 1996.

The regular meeting was adjourned at 10:40 a.m. and the briefing convened at 10:42 a.m.

*Thursday, February 15, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

B-3 Review of the Proposed 1996-1999 Public Safety Levy Budget and Ballot Language. Presented by Sheriff Dan Noelle and Principal Budget Analyst Dave Warren.

BARBARA SIMON PRESENTATION. DAVE WARREN AND LARRY AAB RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

BOARD AND STAFF DISCUSSION ON LEVY AND BOND ISSUES. DAVE WARREN ADVISED PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY LEVIES WILL BE SCHEDULED FOR 9:30 AM, THURSDAY, MARCH 7, 1996, AND PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY GO BONDS WILL BE SCHEDULED FOR 11:00 AM, TUESDAY, MARCH 12, 1996. RHYS SCHOLES ADVISED THREE PUBLIC HEARINGS ON JUSTICE SERVICES LEVY AND GO BONDS AND LIBRARY LEVY AND GO BONDS ISSUES HAVE BEEN SCHEDULED FOR 7:00 PM MONDAY, FEBRUARY 26, 1996; 7:00 PM TUESDAY, FEBRUARY 27, 1996; AND 10:00 AM THURSDAY, FEBRUARY 29, 1996. FINANCE AND BUDGET STAFF DIRECTED TO PROVIDE BOARD WITH INFORMATION

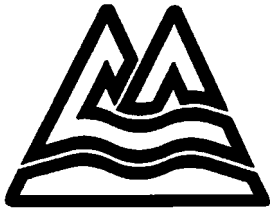
**CONCERNING LEVY TIMELINE AND BOND
TIMELINE FOR THE PRIMARY ELECTION.**

*There being no further business, the briefing was adjourned at 11:10
a.m.*

*OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON*



Deborah L. Bogstad



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 • (503) 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

FEBRUARY 12, 1996 - FEBRUARY 16, 1996

Tuesday, February 13, 1996 - 9:30 AM - Board Briefings Page 2

Tuesday, February 13, 1996 - 10:30 AM - Executive Session....Page 2

Thursday, February 15, 1996 - 9:30 AM - Regular Meeting.....Page 2

Thursday, February 15, 1996 - 10:30 AM - Board BriefingPage 4

*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

*Tuesday, February 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Review of the Recommendations of the Courthouse Task Force, with Description of Potential Items to Include on a General Obligation Bond Request. Presented by Jim Emerson. 30 MINUTES REQUESTED.*
- B-2 Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center. Presented by Doug Butler, Metro. 30 MINUTES REQUESTED.*
-

*Tuesday, February 13, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst. 30 MINUTES REQUESTED.*
-

*Thursday, February 15, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 FINAL ORDER CS 3-95 in the Matter of the Review of the Hearings Officer Decision Which Denied the Modification or Removal of a Condition of Approval (#3) of Land Use Case CS 18-61a, Which Restricted Off-Site Horse Riding*

- C-2 *ORDER Authorizing Execution of Deed D961289 for Repurchase of Tax Acquired Property to Former Owners Russell L. Sheerman, Trustee, and Steven Miller, Trustee, for the Otto F. Miller Trust*
- C-3 *ORDER Authorizing Execution of Deed D961290 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*
- C-4 *ORDER Authorizing Execution of Deed D961291 for Repurchase of Tax Acquired Property to Former Owner Michael Day*

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: West Branch Aging Services Client Status Changes. Presented by Cathy Clay-Eckton. 10 MINUTES REQUESTED.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *RESOLUTION Supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative (West Side Light Rail)*

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions (Continued from February 1, 1996)*

DEPARTMENT OF HEALTH

- R-5 *Budget Modification MCHD 3 to Correctly Place Positions within the Departmental Organization Structures and Transfer Homeless Grant Funds from Contract Services to Personnel (Continued from February 6, 1996)*

DEPARTMENT OF LIBRARY SERVICES

- R-6 *Budget Modification DLS 1 Appropriating \$45,000 of Hatfield Grant Revenues to Provide On-Line Government and Other Information to Citizens*
- R-7 *Budget Modification DLS 2 Appropriating \$29,840 of MCI/Library LINK Grant Revenues for Enhanced Use of the Internet, the Library's Web Page, and Video Teleconferencing Technology to Receive and Answer Reference Questions*
- R-8 *Budget Modification DLS 3 Appropriating \$9,374 of Oregon State Library Grant Funds to Provide Patrons in 4 Branches with Web-Based Interface to the World Wide Web and Portals Resources*
- R-9 *Budget Modification DLS 4 Appropriating \$12,500 of National Telecommunications and Information Infrastructure Access Program Grant Revenues to Create an Access Center at Lane Middle School*

SHERIFF'S OFFICE

- R-10 *RESOLUTION Calling a Public Hearing **(9:30 AM, THURSDAY, MARCH 7, 1996)** Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities. Presented by Sheriff Dan Noelle and Finance Director Dave Boyer. 25 MINUTES REQUESTED.*
-

*Thursday, February 15, 1996 - 10:30 AM
(IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-3 *Review of the Proposed 1996-1999 Public Safety Levy Budget and Ballot Language. Presented by Sheriff Dan Noelle and Principal Budget Analyst Dave Warren. 45 MINUTES REQUESTED.*

Meeting Date: FEB 15 1996

Agenda No: C-1

Est. Starting Time: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Reporting of a Final Order in the matter of CS 3-95.

BOARD BRIEFING Date Requested:
Amount of Time Needed:
Requested By:

REGULAR MEETING Date Requested: February 15, 1996
Amount of Time Needed: 5 minutes

DEPARTMENT: DES
CONTACT: Bary Manning

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

PERSON(S) MAKING PRESENTATION: Bary Manning

ACTION REQUESTED

☐ Informational Only ☐ Policy Direction ☒ Approval ☐ Other

SUGGESTED AGENDA TITLE

In the Matter of the Review of the Hearing Officer's Decision which denied the modification or removal of a Condition of Approval (#3) of land use case CS 18-61a, which restricted off-site horse riding.

2/16/96 copies to BARRY MANNING

SIGNATURES REQUIRED:

Elected Official: _____

OR

Department Manager: _____

KB Lou E. Nicholas

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 FEB - 7 PM 3:30

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Review of the)
Hearings Officer Decision which)
denied the modification or removal)
of a Condition of Approval (#3))
of land use case CS 18-61a, which)
restricted off-site horse riding.)

FINAL ORDER
CS 3-95
96-20

WHEREAS this matter is before the Multnomah County Board of Commissioners as an appeal, filed by Mark E. Hammersmith, of the Hearings Officer's decision in land use case CS 3-95; and

WHEREAS after proper notice of a public hearing, the Board of County Commissioners heard the testimony and evidence of parties at a de novo hearing on January 2, 1996; and

WHEREAS the Board of County Commissioners being fully advised hereby orders:

1. The Applicant has met the burden of proof with respect to the approval criteria with the inclusion of the Conditions of Approval set out in section 5, below, and the December 8, 1995 Hearings Officer's Decision in the matter of CS 3-95 is reversed.
2. Condition of Approval #3 from the Multnomah County Hearings Officer's Decision in Case CS 18-61a is removed.
3. The Hearings Officer's findings and "alternative" conclusion dated December 8, 1995 are adopted, except with respect to the approval criteria listed below:
 - A. *MCC 11.15.7015, "In approving a Community service Use, the approval authority shall find that the proposal meets the following approval criteria... "(A) Is consistent with the character of the area";*
 - B. *Policy 20: "Arrangement of Land Uses";*
 - C. *Policy 31: "Community Facilities and Uses";*
 - D. *Policy 39: "Parks and Recreation Planning".*
4. With respect to the approval criteria listed in section 3 above, the Staff Report findings and conclusions are adopted by the Board in support of its decision (see Exhibit 1, attached).

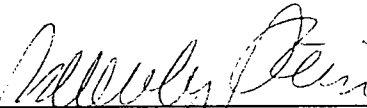
5. The approval criteria in CS 3-95 are satisfied with the inclusion of the following Conditions of Approval:

1. *All stable patrons shall ride horses at a walking pace or shall lead the horse(s) while on the public right-of-way comprising the entirety of Jenne Lane and on the public right-of-way comprising Circle Avenue between the intersection with Jenne Lane and the Springwater Corridor.*
2. *Until such time as the County or other entity constructs a bridge, or other all-weather crossing over the low-lying swale or "wetlands" that are in the Circle Avenue right-of-way, none of Applicant's customers shall ride within the public right-of-way comprising Circle Avenue between Jenne Lane and the Springwater Corridor from October 15 to April 15 of each year.*
3. *None of the Applicant's customers shall trespass on adjacent private properties, damage or destroy personal property situated on adjacent private properties, or otherwise obstruct or interfere with neighbors' use and enjoyment of adjacent residential properties for any purpose or reason whatsoever.*
4. *Off site riding shall be prohibited between dusk (1/2 hour after sunset) and dawn (1/2 hour before sunrise).*
5. *Applicant shall include conditions one through four of this approval, and a map of the subject property and vicinity, in all written boarding agreements. Conditions one through four, and the map, shall be prominently posted at the entrance/exit to the stable facilities.*
6. *The stable shall be used as a horse boarding facility only. Any proposed change in use or activity shall require Community Service review and approval under the provisions of MCC 11.15.7005-.7072.*
7. *Applicant's stable facilities shall not exceed 45 horses belonging to customers, and Applicant shall not accept more than 45 horses for boarding at the stable facilities.*
8. *Community Service Use approval for this property shall expire in the event of any land divisions or residential development of the subject property.*
9. *Applicant's enduring fulfillment of the above conditions shall be a condition subsequent to this approval. Any violations may be brought to the attention of the Planning Director, who shall commence a contested case land use proceeding under appropriate Zoning Ordinance provisions to adjudicate allegations of violations. Any proven violation(s) shall terminate this approval.*

Dated this 15th day of February, 1996.



By


Beverly Stein
Multnomah County Chair

REVIEWED:

SANDRA DUFFY, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By


Sandra Duffy, Chief Assistant Counsel

EXHIBIT 1

STAFF REPORT FINDINGS

I. MCC 11.15.7015: Community Service Use Approval Criteria

(A) "Is consistent with the character of the area"

The area immediately surrounding the site is rural in character, as is the area in the general vicinity of the site. The area in the immediately vicinity of the stable on Jenne Lane is rural residential in character, and is zoned accordingly. Most lots in the area are large and some of the residents keep horses on their property. Three residences are accessed via Jenne Lane between Jenne Road and the subject property. Rural land use patterns (large lots, lack of urban services) continue to the south and east of the site. The area to the north of the site is urban or urbanizing in character. Land uses in the urban area are predominately residential, but other uses also exist. Known exceptions to the primarily residential uses in the area include a church, and other horse stables. While most of the land in this area is zoned for residential uses (both in the City of Portland and in unincorporated Multnomah County), a few parcels to the north and east of the site are also zoned for light manufacturing and future urban (UF-10) uses. Powell Butte, a 660 acre park that allows equestrian riding on trails is located northwest of the subject site (see Case File Exhibit 2c).

The applicant notes that four other horse stables are located in close proximity to the subject property. Three of these appear to be commercial facilities (Rainbow Acres, Mark Herinckx, and Kathy Howe), although they differ in scope and scale. The Kathy Howe Training Center facility is a small training facility (14 horses) and is not a commercial horse boarding facility. Mark Herinckx is a small facility that has direct access to the Springwater Corridor. Of these three, Rainbow Acres, which has 51 stalls on approximately 5 acres, is the most comparable. The fourth, the Multnomah County Sheriff's Posse, is non-commercial. Of these four stables, only two (Rainbow and the Sheriff's Posse) appear to be operating with land use approvals. All of these stables are located in residential zones. Rainbow and Herinckx are in the City of Portland and Howe and the Sheriff's facility are in unincorporated Multnomah County.

As noted by the applicant, the site is also adjacent to the Springwater Corridor. The Springwater Corridor, a regional recreational trail facility, was opened in the early 1990s on the Portland Traction Company railroad right-of-way. This 16.5 mile facility extends from McLaughlin Boulevard in Portland east to Boring, Oregon. The trail serves walkers, joggers, and bicyclists and also serves equestrians.

In addition to the applicant's submittal, planning staff has received documentation from neighbors in the area surrounding the subject site. The documentation includes: a petition from surrounding neighbors requesting the County to take action to enforce the Condition restricting off-site riding; letters of complaint from neighbors regarding stable management, stable customer's behavior, trespass and traffic; and documentation of the off site riding in violation of the Condition of Approval.

II. Comprehensive Plan Policy 20: "Arrangement Of Land Uses"

The Springwater Corridor is a regional recreational trail designed for use by pedestrians, bicyclists and equestrians. Powell Butte is another recreation facility located nearby and used by equestrians. The proximity of the horse stable to the Springwater Corridor and Powell Butte is a complimentary blend of uses. Conversely, a commercial horse stable located on a dead end street surrounded by residential uses may create conflicts that require mitigation measures.

III. Comprehensive Plan Policy 31: "Community Facilities and Uses"

The Springwater Corridor is a significant recreational resource and the siting of stables in proximity to this resource is appropriate and meets the intent of this policy.

IV. Comprehensive Plan Policy 39: "Parks and Recreation Planning"

Removal of the condition would enhance the use of existing recreational facilities.

STAFF REPORT CONCLUSIONS

A review of the findings reveals that modification or removal of the condition is consistent with County code and policies. The stable is consistent with the rural character of the area, and because of its proximity to the Springwater Corridor and Powell Butte, is in agreement with County policies regarding location of recreation uses. Removing the restriction would maximize the recreation potential. The remaining issue that must be addressed regards compatibility with residential uses in close proximity.

The Conditions of Approval in the Hearings Officer's decision (CS 18-61a) essentially amount to an agreement between all the parties in the case. The agreement reached between the property owner/business operator and the neighbors was that expansion of the use to board horses commercially would be allowed if the anticipated impacts could be mitigated. The anticipated impacts

were mitigated through imposition of the off site riding restriction and the road improvement condition. The subject request, removal of the Condition of Approval, will result in an intensification of the use that will require mitigation to offset the anticipated impacts. Therefore, Conditions of Approval should be applied to the requested action to maintain or enhance compatibility with the surrounding residential uses.

The recommended conditions include restrictions on horse riding on the Circle Avenue right-of-way to minimize environmental degradation, and limits on off-site horse riding to minimize disturbance to the surrounding residences. A condition terminating the Community Service use approval in the event of any land divisions or residential development on the property is imposed because the horse stable will become more of an anomaly with its surroundings as the area further develops.

MEETING DATE: FEB 15 1996
AGENDA NO: C-2
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Repurchase Deed to Former Owners

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

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

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Request approval of Repurchase Deed to former owners, RUSSELL L. SHEERMAN TR & STEVEN MILLER TR.

Deed D961289 and Board Order attached.

2/16/96 ORIGINAL DEED & copies of ALL to TAX TITLE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: [Signature]
OR
DEPARTMENT MANAGER: [Signature]

BOARD OF
COUNTY COMMISSIONERS
96 FEB - 6 AM 8 45
MULTNOMAH COUNTY
OREGON

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 D961289 for Repurchase of)
Tax Acquired Property to Former)
Owners)

ORDER

96-21

RUSSELL L. SHEERMAN, TRUSTEE)
and STEVEN MILLER, TRUSTEE)
FOR THE OTTO F. MILLER TRUST)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that RUSSELL L. SHEERMAN TRUSTEE and STEVEN MILLER TRUSTEE FOR THE OTTO F. MILLER TRUST are the former record owners thereof, and have applied to the county to repurchase said property for the amount of \$9,382.16 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owners for said amount;

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

S 8' OF LOT 13, BLOCK 8; LOT 11 & 12, BLOCK 8 MARCHMONT ADD & RPLT, a recorded subdivision in the County of Multnomah, State of Oregon.

Dated at Portland, Oregon this 15th day of February , 1996.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Beverly Stein
Beverly Stein, Chair

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

By *Matthew O. Ryan*
Matthew O. Ryan, Assistant Counsel

DEED D961289

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to RUSSELL L. SHEERMAN TRUSTEE and STEVEN MILLER TRUSTEE FOR THE OTTO F. MILLER TRUST, Grantees, the following described real property, situated in the County of Multnomah, State of Oregon:

S 8' OF LOT 13, BLOCK 8 LOT 11 & 12, BLOCK 8 MARCHMONT ADD & RPLT, a recorded subdivision in the County of Multnomah, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$9,382.16.

This instrument will not allow use of the property described in this instrument in violation of applicable land use laws and regulations. Before signing or accepting this instrument, the persons acquiring fee title to the property should check with the appropriate City or County Planning department to verify approved uses.

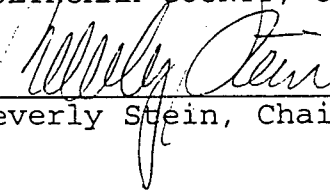
Until a change is requested, all tax statements shall be sent to the following address:

RON MILLER, 5007 NE ALAMEDA, PORTLAND OR 97213

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 15th day of February, 1996, by authority of an Order of said Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 
K. A. Tuneberg

After recording return to 166/300/Tax Title

MEETING DATE: FEB 15 1996

AGENDA NO: C-3
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Repurchase Deed to Former Owner

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

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

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Request approval of Repurchase Deed to former owner, CAMPBELL INVESTMENTS, INC..
Deed D961290 and Board Order attached.

2/16/96 ORIGINAL Deed & copies to Tax Title

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: *James M. Dr...* *Larry E. Nicholas*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BOARD OF
COUNTY COMMISSIONERS
96 FEB - 1 AM 11:13
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of)
Deed D961290 for Repurchase of) ORDER
Tax Acquired Property to Former) 96-22
Owner)
)
CAMPBELL INVESTMENTS, INC.)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that CAMPBELL INVESTMENTS, INC. is the former record owner thereof, and has applied to the county to repurchase said property for the amount of \$5,910.01 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owner for said amount;

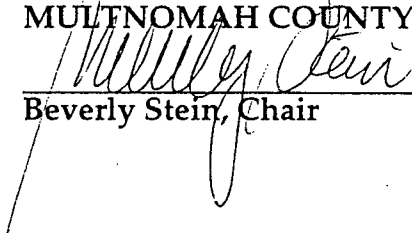
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the former owner the following described property situated in the County of Multnomah, State of Oregon:

LOT 9, BLOCK 13 HIGHLAND PK, a recorded subdivision in the County of Multnomah, State of Oregon.

Dated at Portland, Oregon this 15th day of February, 1996.

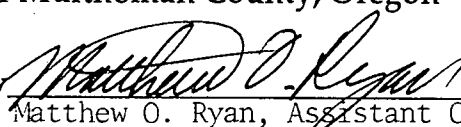


BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant Counsel

DEED D961290

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to CAMPBELL INVESTMENTS, INC., Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

LOT 9, BLOCK 13 HIGHLAND PK, a recorded subdivision in the County of Multnomah, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$5,910.01.

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.

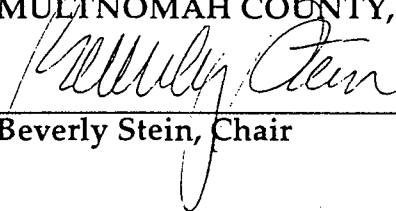
Until a change is requested, all tax statements shall be sent to the following address:

CAMPBELL INVESTMENTS, INC. 12606 SE STARK PORTLAND OR 97233

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 15th of February, 1996, by authority of an Order of said Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 
K. A. Tuneberg

After recording return to 166/300/Tax Title

STATE OF OREGON

)

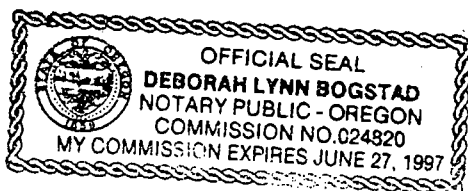
COUNTY OF MULTNOMAH

) ss

)

On this 15th day of February, 1996, 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: FEB 15 1996

AGENDA NO: C-4
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Repurchase Deed to Former Owner

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

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

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Request approval of Repurchase Deed to former owner, MICHAEL DAY.
Deed D961291 and Board Order attached.

2/16/96 ORIGINAL DEED & copies to Tax Title

BOARD OF
COUNTY COMMISSIONERS.
96 FEB - 1 AM 11:13
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: *[Signature]*

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 D961291 for Repurchase of)
Tax Acquired Property to Former)
Owner)

ORDER
96- 23

MICHAEL DAY)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that MICHAEL DAY is the former record owner thereof, and has applied to the county to repurchase said property for the amount of \$13,354.23 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owner for said amount;

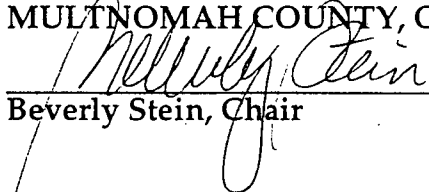
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the former owner the following described property situated in the County of Multnomah, State of Oregon:

W 1/2 OF LOT 2, BLOCK 20 DARLINGTON, a recorded subdivision in the County of Multnomah, State of Oregon.

Dated at Portland, Oregon this 15th day of February, 1996.

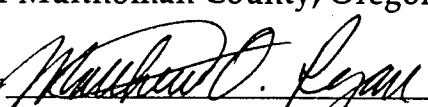


BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant Counsel

DEED D961291

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

W 1/2 OF LOT 2, BLOCK 20 DARLINGTON, a recorded subdivision in the County of Multnomah, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$13,354.23.

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:

MICHAEL DAY 6022 SE NEHALEM PORTLAND OR 97206-8178

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 15th of February, 1996, by authority of an Order of said Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Matthew O. Ryan

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 

K. A. Tuneberg

After recording return to 166/300/Tax Title

Meeting Date: FEB 15 1996
Agenda No: R-2
Estimated Start time: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESULTS Team: Client Status Changes, Aging Services

BOARD BRIEFING Date Requested: February 15, 1996

Requested by: _____

Amount of Time Needed: 10 minutes

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: Support Services DIVISION: Employee Services

CONTACT: Shery Stump, Training Manager TELEPHONE #: 248-5015, Ext. 2203

BLDG/ROOM #: 106/1430

PERSON(S) MAKING PRESENTATION: Cathy Clay-Eckton

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The West Branch Aging Services Client Status Changes Team improved their process of documenting and processing case status changes. They measured rates and types of errors and cycle time to document the problem. They eliminated unnecessary systems, and simplified procedures.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Curtis Smith (sms)

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BOARD OF
COUNTY COMMISSIONERS
96 FEB -5 PM 3:57
MULTNOMAH COUNTY
OREGON

CLIENT STATUS CHANGES

Problem Statement and Strategy

Overall: There are no time or quality standards assigned to support staff functions which results in problems assigning, distributing, monitoring, and evaluating work.

Strategy: West Branch will use CQI teams to analyze its support services, one process at a time, in order to develop reasonable standards of time and quality.

Initial Project Problem: Our method of documenting and processing case status changes includes an antiquated database program, involves some duplicative steps, and is subject to errors.

Team Composition

West Branch Results Committee

- Support Service Staff
- Risk Intervention Specialist
- Screener
- Case Managers
- Case Management Supervisor
- Branch Manager

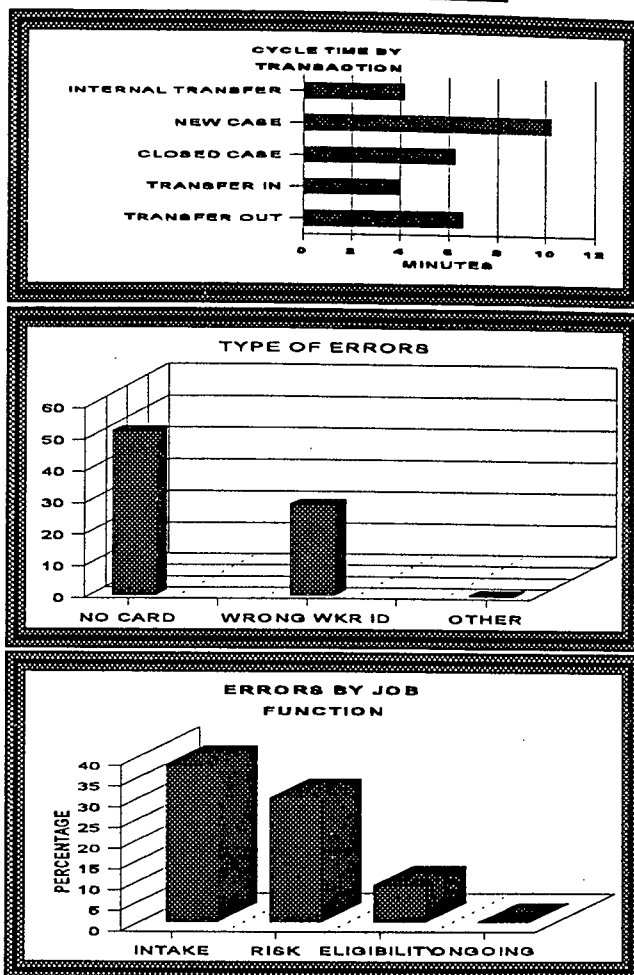
Quality Indicators

- Accessibility
- Efficiency
- Accuracy
- Timeliness
- Usability

Problem Causes

- ① Database inadequate for addressing all internal needs for client information and slow and difficult to use.
- ② Lack of standard procedures and training.
- ③ No oversight or monitoring of process.
 - New processes added without review of impact on existing systems.
 - System not revised to reflect changes in user needs.
 - No system for identifying or resolving problems with process.

Documented Problem Situation:



Planned Improvement Actions

- Elimination of manual systems and the development of a customized database, with PC's available for all staff.
- Decentralization of responsibility for data entry and decreased involvement of support staff.
- Development of written procedures for using, updating, maintaining database.
- Development of training program for new and existing staff.
- Implementation of quality assurance program for maintaining efficient, error-free process.

Quality Improvement Goals

- 100% accuracy of client information.
- Elimination of duplication and unnecessary steps.
- Reduction of time for processing changes.
- Improved usefulness of client information system.
- Improved access to client information.

MEETING DATE: FEB 15 1996

AGENDA NO: R-3

ESTIMATED START TIME: 9:40

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Supporting Zoo Interchange to Camelot O'Crossing Preferred Alternative

BOARD BRIEFING

Date Requested: _____

Requested By: _____

Amount of Time Needed: _____

REGULAR MEETING:

Date Requested: _____

February 15, 1996

Amount of Time Needed: _____

5 minutes

DEPARTMENT: Environmental Services

DIVISION: Transportation

CONTACT: John Dorst

TELEPHONE #: Ext. 3599

BLDG/ROOM #: #425

PERSON(S) MAKING PRESENTATION: John Dorst

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

☐ OTHER

SUGGESTED AGENDA TITLE:

Resolution supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative
(West Side Light Rail).

2/kd/ag copies to John Dorst

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____

(OR)

DEPARTMENT
MANAGER: _____

Ken E. Nicholas

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 FEB -6 AM 8:46

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Larry Nicholas, Director/Transportation Division

TODAY'S DATE: January 30, 1996

REQUESTED PLACEMENT DATE: February, 15, 1996

RE: Resolution supporting the Zoo Interchange to Camelot Overcrossing
Preferred Alternation (West Side Light Rail)

- I. Recommendation/Action Requested: Approval of the Resolution supporting the recommendation to amend the locally preferred alternative the region's decision on the matters covered by the consolidated land use action.
- II. Background/Analysis: The Board previously adopted a Memorandum of Understanding (MOU) relating to the proposed changes that are not before the TriMet Board, as required by Senate Bill 573 in 1991. This Resolution is similar to those being drafted by Washington County and the City of Portland. These individual Resolutions are to be heard as part of the LUFO process by TriMet.
- III. Financial Impact: No financial impact to Multnomah County.

- IV. Legal Issues: This is part of the process adopted by Senate Bill 573 and further more specifically a part of the April 12, 1991 Land Use Final Order (LUFO) amendment dealing with the Westside Light Rail line. This, however, is just a Resolution of Support and the actual hearing on the substantive issues will be in front of the TriMet Board.
- V. Controversial Issues: The state, counties and City of Portland have been involved in a very intensive citizen process to resolve the controversial issues. At this time, I do not know of any controversial issues.
- VI. Link to Current County Policies: The proposed amendments are consistent with Multnomah County Land Use and Transportation Policies.
- VII. Citizen Participation: Extensive and intensive citizen participation have occurred as part of the process leading to the modifications in the LUFO. The state hired a facilitator and held many meetings over a two year period.
- VIII. Other Government Participation: ODOT, City of Portland, Washington County and Multnomah County have been involved in the process.

**BRIEFING PAPER FOR CITY OF PORTLAND, MULTNOMAH AND WASHINGTON
COUNTY COMMISSIONERS. REGARDING THE ZOO INTERCHANGE TO THE
CAMELOT OVERCROSSING PUBLIC INVOLVEMENT PROCESS
AND
THE LAND USE FINAL ORDER AMENDMENTS**

Introduction:

The Zoo Interchange to the Camelot Overcrossing Segment has included an on-going coordinated effort with the Westside Corridor Project jurisdictional partners since 1991. Regular updates involving the various design changes in the Zoo Interchange to the Camelot Overcrossing Segment have been presented to the Project Management Group. This group includes representatives from the Oregon Department of Transportation (ODOT), Tri-Met, Multnomah and Washington counties, the cities of Beaverton, Hillsboro and Portland and the Metropolitan Service District.

City of Portland and Multnomah County along with ODOT have been active members during the public involvement process, as well as participants or attendees at all community meetings held regarding the mitigation and design issues.

The adopted 1991, Final Environmental Impact Statement (FEIS) refers to ODOT's commitment to work with citizens and neighborhoods during the final design process of the highway improvements to resolve as many of the issues raised during the public involvement process as possible. The following is a chronology of the public process regarding design changes made to the Base FEIS Design.

Chronology of the Public Process:

March through September, 1992. ODOT began to hold neighborhood meetings with the Sylvan/Highlands Neighborhood Association (SHNA) residents to discuss the impacts of improvements to SW Canyon Court. These meetings were documented and minutes are available.

ODOT met with the SHNA Transportation Committee to refine the design concepts involving the Sylvan Interchange. Issues raised by the committee included: maintaining good traffic circulation on SW Canyon Court and SW Skyline Boulevard; impact on the French American school and its pedestrian safety; neighborhood parking; preserving neighborhood businesses; and cut-through traffic using SW 58th Avenue, SW Highland Road, SW Highland Parkway and SW Barnes Road. These concerns led to the formulation of community issues to guide the design process.

Issues identified during this neighborhood involvement including the following:

- The steep grade on SW Montgomery causes safety concerns during ice and snow.
- Safety for the French American School children being dropped-off and picked-up.
- Neighborhood residents wishing to maintain access to businesses along SW Skyline Boulevard.

- Safety for pedestrians and bicyclists.
- Preserving the neighborhood identity.
- Minimizing construction costs.
- Decreasing traffic congestion.

Although the issue of closing SW Canyon Court east of SW Skyline Boulevard was addressed during the public comment period for the SDEIS, the 1992, SHNA meetings discussed access to Big Red's and Carrow's Restaurants [now known as John L. Scott Real Estate]. Because of traffic issues and access control, the owners of these properties supported keeping SW Canyon Court open east of SW Skyline Boulevard. However, the larger community supported the cul-de-sac of SW Canyon Court east of SW Skyline Boulevard.

Based on the committee's issues, three concepts were developed for connecting SW Canyon Court traffic west of SW Skyline Boulevard, by architectural consultant, Zimmer, Gunsul, Frasca (ZGF). These options tried to accommodate the objectives; however, due to the complex environment, some of the objectives were in conflict, and therefore, were only partially satisfied.

For example, neighborhood access west of SW Skyline Boulevard, is more direct with SW Canyon Court connected to SW Skyline Boulevard. An objective of this project was to alleviate the congestion along SW Skyline Boulevard resulting from the two closely spaced signalized intersections at the Sunset Highway on and off-ramps and SW Canyon Court. A non-signalized access for SW Canyon Court was examined, including a right-in-right-out and a right-out only. However, the ARCO gas pumps were found to obstruct the sight distance of vehicles exiting SW Canyon Court, requiring the removal of the gas pumps. Removing the gas pumps created a substantial impact to the Plaid Pantry business and the neighborhood's community identity. Agreement was reached to preserve four driveways to the two gas stations, as well as the ARCO gas pumps and to cul-de-sac SW Canyon Court, west of SW Skyline Boulevard at its present intersection.

Following an ODOT study of a neighborhood proposal for a loop ramp design in the SE quadrant of the overcrossing, SHNA also affirmed a diamond ramp interchange configuration for the Sylvan Interchange.

In 1993, a series of public meetings were held with the community to discuss the Climbing Lane Project. These discussions were pursued through the SHNA meetings, SHNA board meetings and meetings with smaller SHNA neighborhood groups who had specific construction related concerns and issues. Individuals living on the south side of SW Elm Lane were the principal neighborhood group with whom ODOT staff members spent time developing Climbing Lane Construction Plans and mitigation measures to reduce the impacts of construction activities on this particular community. Documentation of these meetings and meeting summaries is also available.

Late in 1993, Metro began conducting public hearings to downsize the State Transportation Improvement Plan (STIP) to allow for a \$130 million reduction in the Portland area's transportation projects. With monetary constraints placed on the region because of the lack of state funding, additional design changes were presented to SHNA and community.

During the same time frame, ODOT began Value Engineering (VE) for the Sylvan Interchange. VE is an independent study of the design and engineering for a particular project. ODOT does VE to analyze transportation elements, comprising a small percentage, yet large cost to the project. The goal of VE is to promote savings and improve the technical design.

It was during this process, ODOT engineers spent time examining the intersection of SW Raab Road and SW Scholls Ferry Road and its relationship to SW Humphrey and SW Hewitt Boulevards. The assumption had been, ROW impacts to ODOT's Sylvan Maintenance Facility were needed to provide the four-way signalized intersection. However, ODOT during VE, determined a design to provide a four-way signalized intersection as described in the 1991, FEIS Base Design was not feasible to construct. Personnel and operations displaced from the ODOT Sylvan Maintenance Facility will have an affect on the safety and highway incident response time currently existing. This is because suitable property available for the relocation of the facility was not found closer than the Aloha or Banks area, therefore adding response time for sanding of the roads in the Sylvan/Highland neighborhoods. Moving the facility farther west also impeded ODOT's ability to respond to any particular dangerous highway incident on this high traffic volume section of the Sunset Highway. Therefore, it was decided the Sylvan Maintenance Facility needed to be reconstructed to fit on a smaller site at the Sylvan Interchange.

June, 1994, ODOT went before the Noise Review Board for the City of Portland (COP). The department was requesting a noise variance to construct the Truck Climbing Lane west of the Zoo Interchange. The variance was approved by the Noise Review Board with some modifications, but was subsequently appealed by neighbors from the SW Elm Lane/SW Highland Parkway area to the City Council. In mid-August, ODOT requested the noise variance be postponed until the department had an opportunity to further examine the concerns raised by the affected neighborhoods. As part of the request for postponement, the City Council required ODOT to develop a public involvement process with an overall goal of addressing community impacts and concerns. The public involvement process included representatives from the COP Mayor's Office and the neighborhoods involved in the Citizens For the Canyon (CFC). It also included representation from various Sylvan neighborhoods, ODOT and COP staff, and the counties of Multnomah and Washington. A committee was formed based on this representation and named the Sylvan Transportation Consensus Committee (STCC).

The public involvement plan included the hiring of a mediation consultant, along with two independent consulting firms. The two separate, but coordinated engineering and landscaping firms, were responsible for reviewing ODOT's design and construction plans for the Truck Climbing Lane.

Late 1994 and most of 1995, ODOT and the STCC held approximately twenty evening meetings over an eighteen month period. The meetings concentrated on neighborhood and community concerns regarding the Truck Climbing Lane Project, as well as the design of the Sylvan Interchange. The meetings provided a public forum for neighborhood representatives and governmental organizations to work in a collaborative environment with a common goal of resolving issues. One of the main goals of the STCC was to reach resolution on whether the Truck

Climbing Lane Project was necessary, how it would be constructed, what were the ROW impacts and how those impacts could be minimized. In February, four subcommittees were developed:

1) the Sylvan Interchange Subcommittee.

This committee was divided into two working groups--an east side and west side Sylvan Interchange working group.

2) the Truck Climbing Lane Detour Subcommittee.

3) the Close Canyon Court Subcommittee.

4) the Construction Mitigation Subcommittee.

The Sylvan Interchange Subcommittee was developed to deal with issues surrounding the interchange area. Issues included:

- Reconstructing the Sylvan Overcrossing.
- Realignment of local and collector roads.
- Keeping businesses accessible to highway and local traffic along both sides of the Sunset Highway.

Through this process a new option was developed. The option's main features included: reconstructing the Sylvan Overcrossing in the same location as today's existing overcrossing, realigning SW Humphrey Boulevard to intersect with SW Scholls Ferry Road across from the realigned SW Raab Road and improvement of the traffic flow along SW Skyline Boulevard in the Sylvan Interchange area. Maintaining the Sylvan Overcrossing was related to all options considered by the Sylvan Interchange Subcommittee.

To promote better operation on SW Skyline Boulevard, special treatment had to be considered to manage traffic movements to and from the driveways between the SW Westgate Drive/SW Montgomery intersection and the westbound ramp terminal. Therefore, the southern most driveways of the Chevron Station and the Plaid Pantry had restricted movements placed on them.

At the time the 1991, FEIS/LUFO was approved, it was recognized, some form of access control was needed to improve the operation of SW Skyline Boulevard. The west side of SW Skyline Boulevard between the SW Westgate/SW Montgomery intersection and the westbound ramp terminal has two accesses serving the Plaid Pantry, an ARCO gas pump, a pizza/video shop and a laundromat. The east side of SW Skyline Boulevard in this section, has a Chevron gas station with its own driveway and an office block sharing a driveway with the Chevron station. These traffic generators create many conflict points, and their proximity to the interchange merits some restrictions, especially to the left turns, to increase safety and enable traffic to flow more freely. A large decrease in the number of conflict points will be achieved by partial rearranging of the left turn movements.

The Truck Climbing Lane Detour Subcommittee met formally three times, with several internal ODOT design meetings occurring in-between these three meetings. The subcommittee analyzed ODOT's current temporary detour design and construction plan for the Trucking Climbing Lane, as well as developing and examining several others. They brought their information back to the STCC where a final decision on the temporary detour for the construction of the Truck Climbing

Lane was reached. The objective was to minimize property, tree and noise impacts while accommodating westbound highway traffic during construction of the Truck Climbing Lane.

The Close Canyon Court Subcommittee asked ODOT and the COP to examine the possibility of a permanent closure to vehicles on SW Canyon Court, between Westgate Drive and SW Highland Parkway.

Besides the meetings mentioned earlier in this section, ODOT and the STCC held multiple meetings and focus groups comprised of affected residents and business owners. The following is a culmination of the endeavors from these meetings:

- A Construction Management Plan (CMP) for the Truck Climbing Lane project. The CMP provides a detailed plan for mitigating noise, dust, parking and landscaping issues identified by the community representatives on the STCC.
- The development of a Construction Advisory Committee ((CAC) to maintain neighborhood representations and communication during the construction of the Truck Climbing Lane project. The CAC will have representation including: the Project Construction Manager, ODOT; the contractor; COP and Multnomah County and several community members.
- The closure of SW Canyon Court was strongly opposed by several of the Westgate businesses due to the perceived negative impact created by the restricted access.
- The closure of SW Canyon Court will produce access impacts for Washington Park, including the Washington Park Zoo and other community facilities.
- The closure of SW Canyon Court will have traffic impacts and diversions to SW Highland Road and SW Highland Parkway, therefore the closure was not supported by many neighborhood residents.

With the realization there was considerable opposition to the permanent closure of SW Canyon Court, between Westgate Drive and SW Highland Parkway, the subcommittee then turned its attention to addressing safety and speed concerns for the realigned SW Canyon Court. To mitigate traffic impacts to residences with frontage on SW Canyon Court, the COP agreed to install speed bumps. With the installation of speed bumps, the COP will request the Oregon State Speed Control Board to reduce the posted speed limit along SW Canyon Court from 35MPH to 30MPH. To provide the desired neighborhood entrance, textured crosswalks will be installed on SW Highland Road and SW Highland Parkway at their intersections with SW Canyon Court. Because SW Canyon Court, between SW Westgate Drive and SW Highland Parkway will be closed approximately one year for construction and detour purposes, city staff feels SW Fairview Boulevard will experience increased traffic. Therefore, the COP chose to be proactive in solving this issue by installing speed bumps on SW Fairview Boulevard between SW Skyline and SW Knights Boulevards, in October of 1995.

In May, 1995, several public meetings were held to explain the Memorandum of Understanding (MOU) authored by the STCC, COP, Multnomah County and ODOT, and its list of tentative agreements. Two of the agreements discussed at these public meetings were the of closure SW Canyon Court, between SW Westgate Drive and SW Highland Parkway and the construction

mitigation for the Climbing Lane project. These public meetings were in preparation for a hearing to be held before the Portland City Council.

During the public hearing, the City Council approved the findings of the STCC described above and agreed to sign the MOU to perpetuate the list of agreements. The council also granted ODOT's noise variance with no objections from the neighborhood residents.

The public involvement process between the neighborhood representatives and ODOT developed the three LUFO amendments described below: (See maps attached.)

- **Realign the Sylvan Overcrossing SW Scholls Ferry Road, SW Humphrey Boulevard, SW Hewitt Boulevard and SW Raab Road.**

The realignment of the Sylvan Overcrossing, SW Humphrey Boulevard, SW Scholls Ferry Road SW Hewitt Boulevard and SW Raab Road to allow for an at-grade connection of SW Humphrey Boulevard to SW Scholls Ferry Road opposite SW Raab Road.

- **Relocate the Sunset Highway Centerline between the Sylvan Interchange and the Camelot Overcrossing.**

The centerline of the Sunset Highway will be moved back to approximately its existing location today, between the Sylvan Interchange and SW Camelot Court Overcrossing.

- **Reconfiguration the eastbound Collector-Distributor Road between the Camelot Overcrossing and the Sylvan Interchange.**

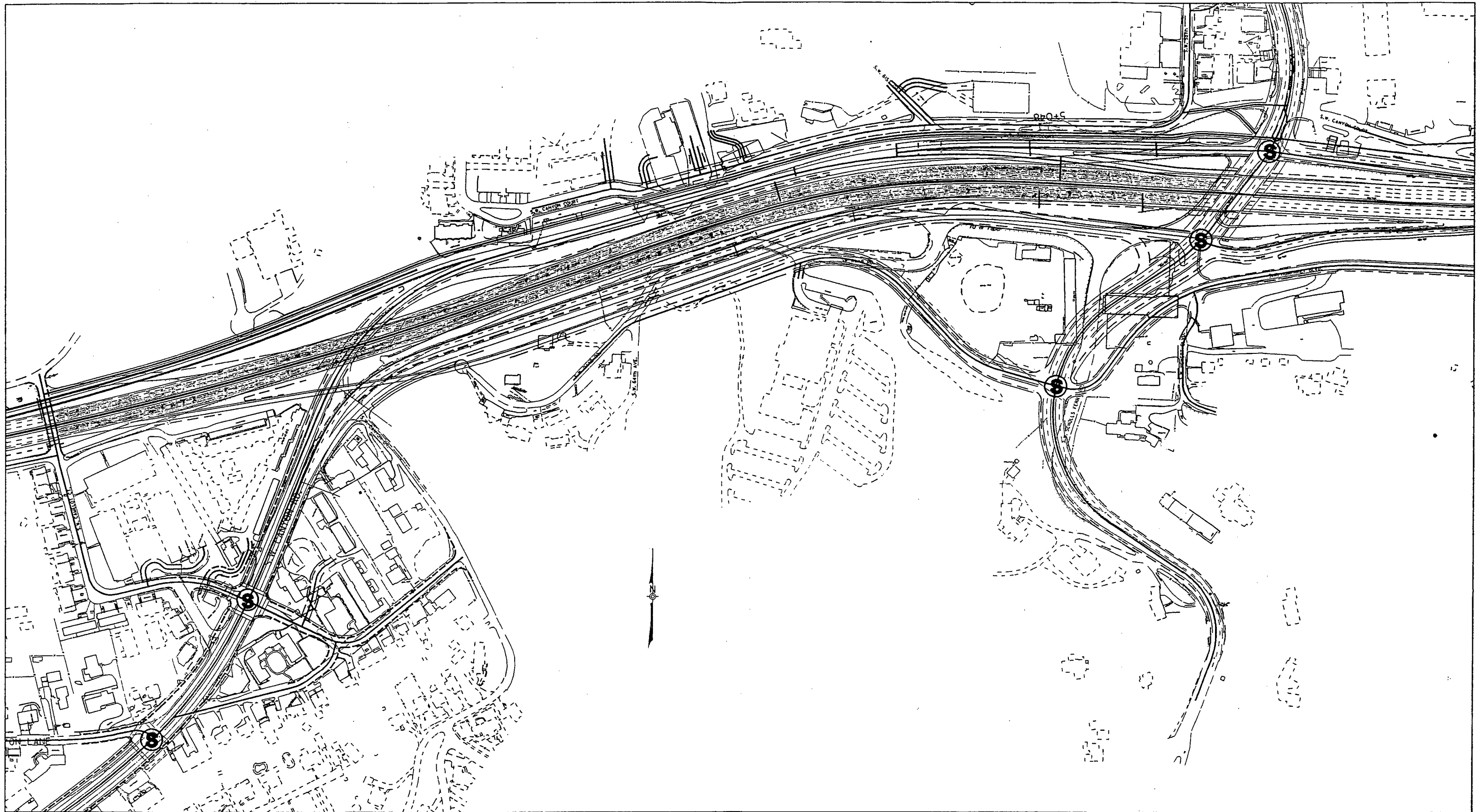
The reconfiguration of the eastbound collector-distributor (C-D) ramp between the Camelot Overcrossing and the Sylvan Interchange. By reconfiguring the C-D ramp, one lane will diverge from the Sunset Highway and merge with a lane coming from SW Canyon Road. This lane will diverge from the C-D to access SW Scholls Ferry Road and the C-D will reconnect to the Sunset Highway upon crossing through the signalized intersection on the south side of the Sylvan Overcrossing.

LAND USE FINAL ORDER AMENDMENTS

Realign the Sylvan Overcrossing, SW Scholls Ferry Road, SW Humphrey Boulevard, SW Hewitt Boulevard and SW Raab Road.

Relocate the Sunset Highway center line between the Sylvan Interchange and the Camelot Overcrossing.

Reconfigure the eastbound Collector-Distributor Road between the Camelot Overcrossing and the Sylvan Interchange.



LUFO AMENDMENT NO. 2

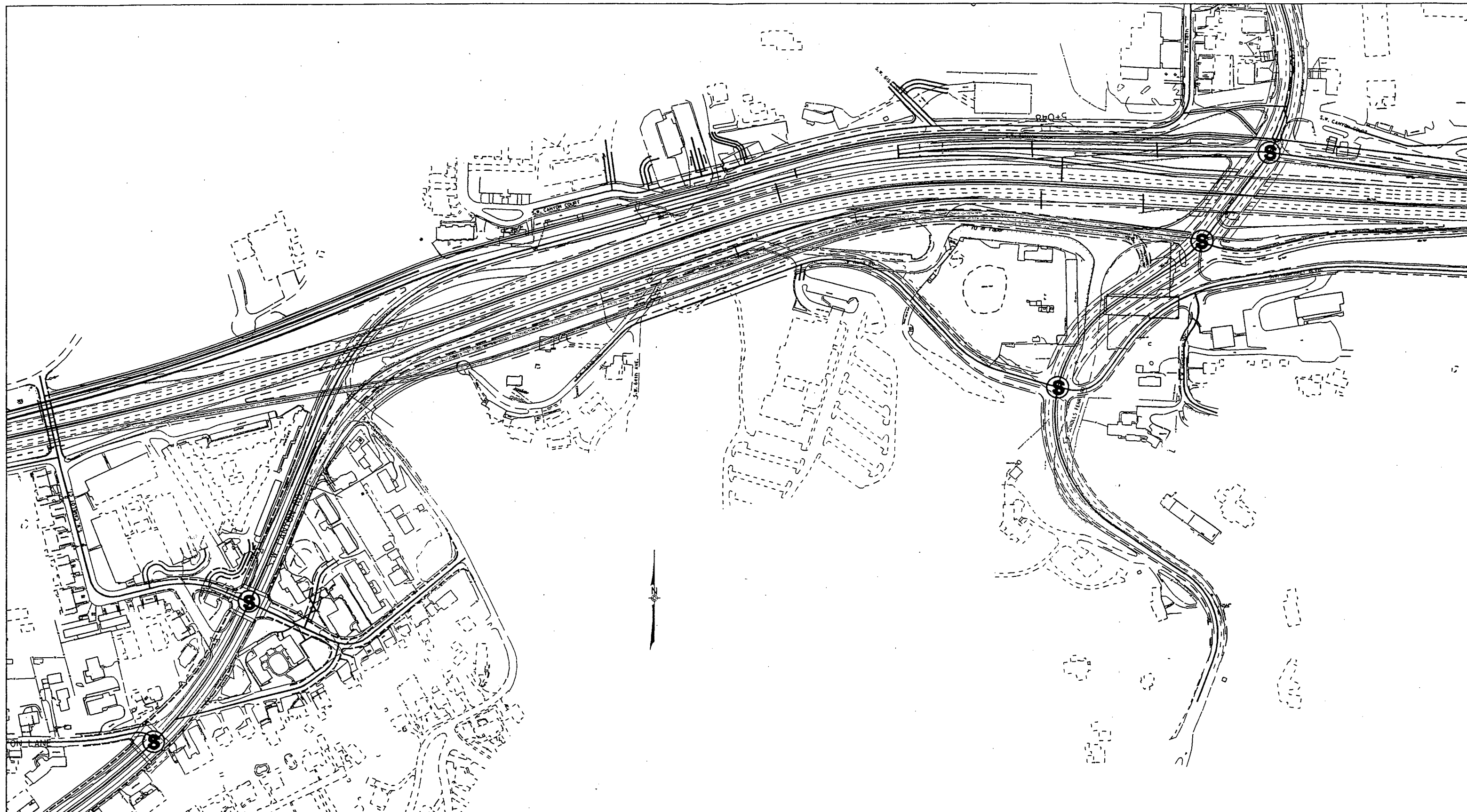
RELOCATION OF SUNSET HWY. CENTERLINE

Not to Scale

January 1996

CAMELOT INTCHNG. -

SYLVAN INTCHNG.



LUFO AMENDMENT NO. 3

REALIGN EB COLLECTOR-DISTR. RAMPS

Not to Scale

January 1996

CAMELOT INTCHNG. -

SYLVAN INTCHNG.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

Supporting the Zoo Interchange to) RESOLUTION
Camelot Overcrossing Preferred) 96-24
Alternative)

WHEREAS, the Portland Metropolitan Region reviewed alternative corridors as potential transit corridors from downtown Portland and through parts of Multnomah County, as part of a Federal Alternatives Analysis process; and

WHEREAS, the Region chose Light Rail Transit (LRT) in the Sunset Corridor as the Locally Preferred Alternative upon completion of the Alternatives Analysis process; and

WHEREAS, the Region has committed to the Westside Corridor Project, a combined highway and light rail transit project designed to accommodate transportation needs in the Westside Corridor of the Portland Metropolitan Region; and

WHEREAS, Multnomah County has consistently and actively supported the Region's decisions; and

WHEREAS, the 1991 Oregon Legislature adopted Senate Bill 573, designating the Tri-Met Board of Directors to make consolidated land use decisions on matters covered in the Locally Preferred Alternative for the Westside Corridor Project; and

WHEREAS, on April 12, 1991, the Tri-Met Board of Directors adopted a Land Use Final Order (LUFO) siting the LRT track alignment, stations, park and ride lots, and associated facilities and highway improvements for the Westside Corridor Project (Projects); and

WHEREAS, the Oregon Department of Transportation (ODOT) staff has developed a revised Preferred Alternative design for the section of the Sunset Highway, between the Zoo Interchange and the Camelot Overcrossing; and

WHEREAS, there has been extensive public involvement as part of the ODOT reconfiguration process; and

WHEREAS, the Tri-Met Board of Directors will conduct a public hearing providing an appropriate forum for considering and finally deciding land use actions associated with the recommendation; and

WHEREAS, the Multnomah County Board of Commissioners has previously adopted a Memorandum of Understanding (MOU) on the substantive issue relating to this Resolution and the revised Preferred Alternative; now therefore

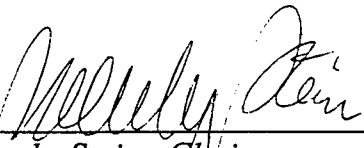
IT IS HEREBY RESOLVED that the Multnomah County Board of Commissioners endorses the recommendations of the Land Use Action: Westside Corridor Project Findings of Fact and Conclusions of Law, dated January 19, 1996; and

IT IS FURTHER RESOLVED that the Multnomah County Board of Commissioners recommends the Tri-Met Board of Directors adopt this recommendation as an amendment to the Region's Locally Preferred Alternative and as the Region's Decision on the matters to be covered by the consolidated land use action.

DATED this 15th day of February, 1996.



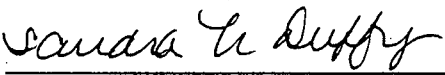
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON



Sandra N. Duffy, Chief Assistant

BUDGET MODIFICATION NO.

DCC 4

FEB 15 1996

(For Clerk's Use) Meeting Date

FEB 15 1996

Agenda No.

2-3 R-4

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT Community Corrections

DIVISION

CONTACT Tamara Holden, DirectorTELEPHONE 248-3701

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Cary Harkaway/Patrick BrunSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

A budget modification to delete 13 FTE Probation Parole/Supervisor positions and add 13 FTE Community Corrections Program Administrator positions.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION

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

☐ Personnel changes are shown in detail on the attached sheet

This modification will delete 13 FTE Probation/Parole Supervisor positions and add 13 FTE Community Corrections Program Administrators. There will be no program impact to the Department. Nine of the 13 employees are at the top of the salary range and will be receiving a 3% pay increase, which will be absorbed through salary savings in Personal Services for FY 95-96.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

None

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

Fund Contingency before this modification (as of

Date

After this modification

\$

\$

Originated By

Patrick Brun

Date

1-22-96

Department Director

M. Tamara Holden

Date

1-22-96

Plan/Budget Analyst

David C. Warren

Date

Employee Services

Chad Miller

Date

1-22-96

Board Approval

W. B. Board 4 L. Roostad

Date

2/15/96

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO.

DCC 45. ANNUALIZED PERSONNEL CHANGES

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

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
(13.00)	Probation/Parole Supervisor	(680,251)	(166,444)	(84,282)	(930,977)
13.00	Community Corrections Program Administrator	700,659	171,437	86,810	958,906
			</		

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES

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

Permanent Positions, Temporary, Overtime, or Premium		Explanation of Change	BASE PAY Increase (Decrease)	CURRENT FY		TOTAL Increase (Decrease)
				Increase/(Decrease)		
				Fringe	Ins.	
Perm	100-021-2210 Delete 2 FTE Probation/Parole Supervisor 5 mos		(19,681)	(4,815)	(3,373)	(27,869)
	Add 2 FTE Comm Corrections Prog Administra 5 mos		19,681	4,815	3,373	27,869
	156-021-2230,2801,2821,2831,2832,2841					
Perm	Delete 11 FTE Probation/Parole Supervisor 5 mos		(263,759)	(64,537)	(31,745)	(360,041)
	Add 11 FTE Comm Corrections Prog Administr 5 mos		269,983	66,061	32,421	368,465
TOTAL CURRENT FISCAL YEAR CHANGES			6,224	1,524	676	8,424

BUDGET MODIFICATION NO. DCC 4

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD 7 BUDGET FY _____

[illegible]

REVENUE

TRANSACTION EB GM []	TRANSACTION DATE	ACCOUNTING PERIOD	7	BUDGET FY	0
-----------------------	------------------	-------------------	---	-----------	---

[illegible]



**MULTNOMAH COUNTY DEPARTMENT OF
COMMUNITY CORRECTIONS**

TO: *Board of County Commissioners*

FROM: *Patrick Brun* 

DATE: *January 18, 1996*

REQUESTED PLACEMENT DATE: *February 1, 1996*

SUBJECT: *Budget Modification - DCC 4*

I. Recommendation/Action Requested

Approval to reclassify thirteen Probation/Parole Supervisors to Program Administrators.

II. Background/Analysis

The Department of Community Corrections (DCC) made permanent appointments to the Program Administrator classification in 1992. A number of employees had been serving as Acting Program Administrators prior to their permanent appointment. At that time, the Program Administrator classification accurately described the position which was quite different from Probation/Parole Supervisor. Program Administrators managed independent programs within the department. They were responsible for program development, budgeting, and evaluation, in addition to staff supervision. Probation/Parole Supervisors had more traditional responsibility for the oversight of Probation/Parole officers and support staff.

In recent years, the functional distinction between the two classifications has been blurred by the integration of our supervisory, rehabilitative, and sanction interventions. Both classifications now manage programs that combine elements of all three intervention strategies. Both classifications have program development, budgeting, evaluation, and staff supervision responsibilities.

Combining the two classifications recognizes the level of integration we have attained and makes a wider variety of assignments available to staff in both

classifications.

III. Financial Impact

There would be a minimal financial impact as there is approximately a 3% difference between the pay ranges for these positions. The additional expense in FY 95/96 would be \$8,424. This expense would be covered in our budget by salary savings due to staff turnover. The additional cost in FY 96/97 would be \$27,929. It is anticipated that this expense would be covered within our budget constraint.

IV. Legal Issues

None. This reclassification has been discussed with Employee Services and they support discontinuing the distinction between staff who are doing the same tasks.

V. Controversial Issues

None. This reclassification has been discussed extensively with and agreed upon by the Program Administrators and Probation/Parole Supervisors.

VI. Link to County Polices

The reclassification is consistent with the RESULTS Program. We are recognizing Probation/Parole Supervisors for taking on additional responsibilities and giving them the authority to perform those tasks. In addition, combining the two classifications gives DCC more flexibility in staff assignments.

VII. Citizen Participation

None

VIII. Other Government Participation

This reclassification is consistent with other Departmental organizations.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR February 1, 1996DEPARTMENT HealthDIVISION AllCONTACT Suzanne KahnTELEPHONE 248-3056 x6734NAME OF PERSON MAKING PRESENTATION TO BOARD Tom Fronk or Billi Odegaard

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

Budget Modification MCHD 3 moves positions to correct organizations, and reflects changes in job classifications following personnel actions since budget submission in February, 1995.

(Estimated time needed on the Agenda: 5 minutes)

2. DESCRIPTION OF MODIFICATION

☒ PERSONNEL CHANGES ON ATTACHED PAGE

Changes are made to correctly place positions within the Departmental organization structure. Job classification changes are made to reflect reclassifications that have occurred since budget submission in February, 1995.

Within the Homeless grant, money is moved from contract services to personnel.

GUARD OF
 COUNTY COMMISSIONERS
 96 JAN 30 AM 9:49
 MULTNOMAH COUNTY
 OREGON

3. REVENUE IMPACT Increase General Fund Indirect for F/S by \$2,360

4. CONTINGENCY STATUS None

Originated By <i>J. Sears Skalm</i>	Date <i>1/25/96</i>	Department Director <i>Billi Odegaard</i>	Date <i>1/25/96</i>
Finance/Budget <i>W. J. Byers</i>	Date <i>1/25/96</i>	Employee Relations <i>S. Angers</i>	Date <i>1/25/96</i>
Board Approval <i>Dorothy Boaster</i>	Date <i>2/15/96</i>		

PERSONNEL DETAIL FOR BUDGET MODIFICATION MCHD 3

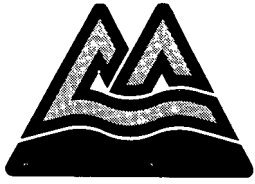
5. ANNUALIZED PERSONNEL CHANGES = CURRENT YEAR PERSONNEL CHANGES							
FTE	JCN	CLASSIFICATION	FUND	BASE PAY	FRINGE	INSURANCE	TOTAL
2.80	6001	Office Assistant 2	100	69,421	12,196	17,750	99,367
(2.80)	6002	Office Assistant/Senior	100	(69,421)	(12,196)	(17,750)	(99,367)
1.00	6003	Clerical Unit Supervisor	100	26,361	4,631	4,705	35,697
(0.20)	6326	Comm Hlth Nurse	100	(8,466)	(1,487)	(1,154)	(11,107)
(0.70)	9692	Health Operations Supervisor	100	(26,361)	(4,631)	(4,705)	(35,697)
(1.80)	6001	Office Assistant 2	156	(45,240)	(7,949)	(9,245)	(62,435)
1.20	6002	Office Assistant/Senior	156	30,085	5,285	3,110	38,480
0.50	6005	Administrative Secretary	156	13,625	2,760	2,831	19,216
(1.50)	6006	County Counsel Office Asst	156	(45,033)	(8,278)	(8,493)	(61,804)
0.00	6018	Health Information Spec 2	156	2,403	501	257	3,161
0.90	6020	Program Dev Tech	156	22,977	4,037	6,661	33,675
(0.04)	6021	Program Dev Spec	156	(1,322)	(232)	197	(1,357)
1.00	6027	Fiscal Assistance/Senior	156	25,917	4,554	5,007	35,478
1.00	6106	Support Services Tech	156	31,408	5,518	5,662	42,588
(0.92)	6294	Health Assistant	156	(27,345)	(4,806)	(4,044)	(36,194)
(0.10)	6295	Social Worker	156	(4,104)	(721)	(707)	(5,532)
(0.42)	6303	LCPN	156	(20,485)	(3,567)	(1,738)	(25,790)
(0.11)	6314	Nurse Practitioner	156	9,037	1,299	(949)	9,387
1.16	6315	Comm Health Nurse	156	55,174	9,583	6,020	70,777
(0.10)	6316	Physician's Assistant	156	(11,579)	(2,034)	(637)	(14,250)
(0.20)	6318	Comm Health Nurse/Lead	156	(9,805)	(1,722)	(1,294)	(12,821)
0.20	6319	Nurse Practitioner/Lead	156	12,421	2,171	1,565	16,157
(0.20)	6321	Medical Records Tech	156	(5,890)	(1,034)	(651)	(7,575)
0.70	6347	Dental Asst/Recp	156	11,494	2,019	539	14,052
(0.50)	6348	Dental Hygenist	156	(11,494)	(2,019)	(539)	(14,052)
(1.00)	9320	Licensed Psychologist	156	(74,460)	(13,083)	(6,575)	(94,118)
(0.05)	9490	Physician	156	(4,893)	(790)	(354)	(6,037)
0.80	9696	Health Services Spec	156	30,576	5,351	4,816	40,743
1.00	9798	Principal Investigator	156	74,460	13,083	6,575	94,118
(1.00)	6001	Office Assistant 1	169	(23,828)	(4,186)	(6,540)	(34,554)
2.00	6002	Office Assistant 2	169	51,472	9,042	9,731	70,245
(0.50)	6326	Comm Health Nurse/Corr	169	(19,178)	(3,369)	(2,037)	(24,584)
2.12	TOTAL ANNUAL AND CURRENT YEAR CHANGES			57,927	9,926	8,014	75,867

EXPENDITURE DETAIL - MCHD 3

EXPENDITURE TRANSACTION EB [] GM []					TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR			
DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	OBJECT CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
		100	015	0950	5100			(8,466)		Permanent
		100	015	0950	5500			(1,487)		Fringe
		100	015	0950	5550			(1,154)		Insurance
									(11,107)	TOTAL, FUND 100, PS
		156	015	Various	5100			57,927		Permanent
		156	015	Various	5200			(46,132)		Temporary
		156	015	Various	5500			8,419		Fringe
		156	015	Various	5550			6,986		Insurance
									27,200	SUBTOTAL, FUND 156, PS
		156	015	0735	6120			(132)		Printing
		156	015	0720	6230			(4,810)		Supplies
		156	015	0735	6230			(938)		Supplies
		156	015	0735	6310			(57)		Travel & Training
		156	015	0735	6330			(26)		Local Mileage
		156	015	Various	7100			2,508		Indirect
									(3,455)	SUBTOTAL, FUND 156, MS
									23,745	TOTAL, FUND 156
		169	015	0975	5100			8,466		Permanent
		169	015	0975	5500			1,487		Fringe
		169	015	0975	5550			1,154		Insurance
									11,107	SUBTOTAL, FUND 169, PS
		169	015	0975	7100			1,312		Indirect
									1,312	SUBTOTAL, FUND 169, MS
									12,419	TOTAL, FUND 169, PS
									25,057	TOTAL, HEALTH DEPARTMENT
		156	010	1180	6060			(21,237)		Pass Thru
		156	010	1180	7100			(149)		Indirect
									(21,386)	TOTAL, CFS
		100	015	Various	7608			2,508	2,508	Cash Transfer to F/S
		400	050	7531	6520			6,986	6,986	INSURANCE FUND INCREASE
		100	015	0975	7613			12,419	12,419	Cash Transfer to INV
TOTAL EXPENDITURE CHANGE								25,584		

REVENUE DETAIL - MCHD 3

REVENUE TRANSACTION RB [] GM []					TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR			
DOCUMENT					REVENUE	CURRENT	REVISED	INCREASE		
NUMBER	ACTION	FUND	AGENCY	ORG	CODE	AMOUNT	AMOUNT	(DECREASE)	SUBTOTAL	DESCRIPTION
		400	050	7040	6602			6,986		Insurance Svc Reim
		169	015	0975	7601			12,419		General Fund
		100	045	7410	6602			2,508		Serv. Reim from F/S
		100	045	7410	6605			1,312		Serv. Reim from INV
		156	015	Various	7601			2,359		GF Support
		156	015	0740	2062			21,386		Homeless Grant - HD
		156	010	1180	2062			(21,386)		Homeless Grant - CFS
TOTAL REVENUE CHANGE								25,584		



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

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

MEMORANDUM

TO: Board of County Commissioners
FROM: Billi Odegard
REQUESTED PLACEMENT DATE: February 6, 1996
DATE: January 19, 1996
SUBJECT: Budget Modification MCHD 3

I. Recommendation/Action Requested:

The Board of County Commissioners is requested to approve budget modification MCHD 3, making housekeeping adjustments to the Departmental budget.

II. Background/Analysis:

The Health Department has shifted budget responsibility to the lowest appropriate level. As a result of that process, this budget modification shifts dollars between sites to cover cost shifts associated with classification changes and error corrections. In most cases, this involved working with Employee Services in reclassifying positions. Additionally, some positions were put in the adopted budget incorrectly, ie. county counsel office assistant, and the modification corrects those errors.

The Homeless grant provides federal Public Health Service funds for primary care services to the homeless population. The Health Department currently does direct service provision and contracts with some community agencies for additional health services. In consultation with the grantor, one contract was not renewed due to lack of appropriate health-related outcomes. Instead, contract funds are moved to personnel to provide enhanced monitoring of contract compliance with the multiple remaining contracts.

III. Financial Impact:

It increases the General Fund Support for Indirect to the Federal/State Fund by \$2,360.

IV. Legal Issues:

None

V. Controversial Issues:

None

VI. Link to Current County Policies:

Programmatic goals and objectives remain the same. In addition, it continues the Health Department CQI program by decentralizing budget responsibility and authority including accountability for outcomes based on budgetary decisions.

VII. Citizen Participation:

None

VIII. Other Government Participation:

None

AN EQUAL OPPORTUNITY EMPLOYER

PERSONNEL DETAIL FOR BUDGET MODIFICATION MCHD 3

5. ANNUALIZED PERSONNEL CHANGES = CURRENT YEAR PERSONNEL CHANGES							
FTE	JCN	CLASSIFICATION	FUND	BASE PAY	FRINGE	INSURANCE	TOTAL
2.80	6001	Office Assistant 2	100	69,421	12,196	17,750	99,367
(2.80)	6002	Office Assistant/Senior	100	(69,421)	(12,196)	(17,750)	(99,367)
1.00	6003	Clerical Unit Supervisor	100	26,361	4,631	4,705	35,697
(0.20)	6326	Comm Hlth Nurse	100	(8,466)	(1,487)	(1,154)	(11,107)
(1.00)	6356	Sanitarian	100	(38,865)	(6,828)	(3,190)	(48,883)
1.00	6358	Sanitarian/Lead	100	38,865	6,828	3,190	48,883
(0.70)	9692	Health Operations Supervisor	100	(26,361)	(4,631)	(4,705)	(35,697)
(0.70)	9694	Health Services Manager	100	(44,786)	(7,747)	(3,967)	(56,500)
0.70	9695	Health Services Manager/Senior	100	44,786	7,747	3,967	56,500
(1.80)	6001	Office Assistant 2	156	(45,240)	(7,949)	(9,245)	(62,435)
1.20	6002	Office Assistant/Senior	156	30,085	5,285	3,110	38,480
0.50	6005	Administrative Secretary	156	13,625	2,760	2,831	19,216
(1.50)	6006	County Counsel Office Asst	156	(45,033)	(8,278)	(8,493)	(61,804)
0.00	6018	Health Information Spec 2	156	2,403	501	257	3,161
0.90	6020	Program Dev Tech	156	22,977	4,037	6,661	33,675
(0.04)	6021	Program Dev Spec	156	(1,322)	(232)	197	(1,357)
1.00	6027	Fiscal Assistance/Senior	156	25,917	4,554	5,007	35,478
1.00	6106	Support Services Tech	156	31,408	5,518	5,662	42,588
(0.92)	6294	Health Assistant	156	(27,345)	(4,806)	(4,044)	(36,194)
(0.10)	6295	Social Worker	156	(4,104)	(721)	(707)	(5,532)
(0.42)	6303	LCPN	156	(20,485)	(3,567)	(1,738)	(25,790)
(0.11)	6314	Nurse Practitioner	156	9,037	1,299	(949)	9,387
1.16	6315	Comm Health Nurse	156	55,174	9,583	6,020	70,777
(0.10)	6316	Physician's Assistant	156	(11,579)	(2,034)	(637)	(14,250)
(0.20)	6318	Comm Health Nurse/Lead	156	(9,805)	(1,722)	(1,294)	(12,821)
0.20	6319	Nurse Practitioner/Lead	156	12,421	2,171	1,565	16,157
(0.20)	6321	Medical Records Tech	156	(5,890)	(1,034)	(651)	(7,575)
0.70	6347	Dental Asst/Recp	156	11,494	2,019	539	14,052
(0.50)	6348	Dental Hygenist	156	(11,494)	(2,019)	(539)	(14,052)
(1.00)	9320	Licensed Psychologist	156	(74,460)	(13,083)	(6,575)	(94,118)
(0.05)	9490	Physician	156	(4,893)	(790)	(354)	(6,037)
(1.00)	9694	Health Services Manager	156	(60,067)	(10,623)	(7,339)	(78,029)
1.00	9695	Health Services Manager/Senior	156	60,067	10,623	7,339	78,029
0.80	9696	Health Services Spec	156	30,576	5,351	4,816	40,743
1.00	9798	Principal Investigator	156	74,460	13,083	6,575	94,118
(1.00)	6001	Office Assistant 1	169	(23,828)	(4,186)	(6,540)	(34,554)
2.00	6002	Office Assistant 2	169	51,472	9,042	9,731	70,245
(0.50)	6326	Comm Health Nurse/Corr	169	(19,178)	(3,369)	(2,037)	(24,584)
(0.30)	9694	Health Services Manager	169	(19,194)	(3,320)	(1,700)	(24,214)
0.30	9695	Health Services Manager/Senior	169	19,194	3,320	1,700	24,214
2.12	TOTAL ANNUAL AND CURRENT YEAR CHANGES			57,927	9,926	8,014	75,867

EXPENDITURE DETAIL - MCHD 3

EXPENDITURE TRANSACTION EB [] GM []						TRANSACTION DATE		ACCOUNTING PERIOD		BUDGET FISCAL YEAR	
DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	OBJECT CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION	
		100	015	0950	5100			(8,466)		Permanent	
		100	015	0950	5500			(1,487)		Fringe	
		100	015	0950	5550			(1,154)		Insurance	
									(11,107)	TOTAL, FUND 100, PS	
		156	015	Various	5100			57,927		Permanent	
		156	015	Various	5200			(46,132)		Temporary	
		156	015	Various	5500			8,419		Fringe	
		156	015	Various	5550			6,986		Insurance	
									27,200	SUBTOTAL, FUND 156, PS	
		156	015	0740	6060			(21,237)		Pass Thru	
		156	015	0735	6120			(132)		Printing	
		156	015	0720	6230			(4,810)		Supplies	
		156	015	0735	6230			(938)		Supplies	
		156	015	0735	6310			(57)		Travel & Training	
		156	015	0735	6330			(26)		Local Mileage	
		156	015	Various	7100			2,360		Indirect	
									(24,840)	SUBTOTAL, FUND 156, MS	
									2,360	TOTAL, FUND 156	
		169	015	0975	5100			8,466		Permanent	
		169	015	0975	5500			1,487		Fringe	
		169	015	0975	5550			1,154		Insurance	
									11,107	SUBTOTAL, FUND 169, PS	
		169	015	0975	7100			1,312		Indirect	
									1,312	SUBTOTAL, FUND 169, MS	
									12,419	TOTAL, FUND 169, PS	
									3,672	TOTAL, HEALTH DEPARTMENT	
		100	015	Various	7608			2,360	2,360	Cash Transfer to F/S	
		400	050	7531	6520			6,986	6,986	INSURANCE FUND INCREASE	
		100	015	0975	7613			12,419	12,419	Cash Transfer to INV	
TOTAL EXPENDITURE CHANGE								25,437			

REVENUE DETAIL - MCHD 3

REVENUE TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____											
DOCUMENT						REVENUE	CURRENT	REVISED	INCREASE		
NUMBER	ACTION	FUND	AGENCY	ORG	CODE	AMOUNT	AMOUNT	AMOUNT	(DECREASE)	SUBTOTAL	DESCRIPTION
		400	050	7040	6602				6,986		Insurance Svc Reim
		169	015	0975	7601				12,419		General Fund
		100	045	7410	6602				2,360		Serv. Reim from F/S
		100	045	7410	6605				1,312		Serv. Reim from INV
		156	015	Various	7601				2,360		GF Support
TOTAL REVENUE CHANGE									25,437		

BUDGET MODIFICATION NO.

DLS #1(For Clerk's Use) Meeting Date FEB 15 1996Agenda No. R-61. REQUEST FOR PLACEMENT ON THE AGENDA FOR 02/15/96

(Date)

DEPARTMENT LibraryDIVISION AdministrationCONTACT Jeanne GoodrichTELEPHONE 248-5492

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Budget Modification DLS #1 appropriates Hatfield Grant revenues of \$45,000 to provide on-line government and other information to citizens.

(Estimated Time Needed on the Agenda)

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

☐ Personnel changes are shown in detail on the attached sheet

This modification allocates \$45,000 in grant revenue for Automation Services, organization 8460, to provide on-line government information to citizens.

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

Library Fund Grant revenue is increased by \$45,000.

General Fund is increased by \$3,420.

BOARD OF
 COUNTY COMMISSIONERS
 96 FEB - 6 PM 2:16
 MULTNOMAH COUNTY
 OREGON

4. CONTINGENCY STATUS (to be completed by Budget & Planning)

NA Fund Contingency before this modification (as of _____) \$ _____

Date

After this modification \$ _____

Originated By	Date	Department Director	Date
Plan/Budget Analyst	Date	Employee Services	Date
Board Approval	Date		
<i>Ben Hendrick</i>	<i>2/2/96</i>	<i>Shirlee Robertson</i>	<i>2/6/96</i>
<i>DEBORAH Bogstad</i>	<i>2/15/96</i>		

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO.

DLS #1

5. ANNUALIZED PERSONNEL CHANGES

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

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
1.00	Program Development Specialist	25,900	4,550	4,550	35,000
1.00	TOTAL CHANGE (ANNUALIZED)	25,900	4,550	4,550	35,000

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C U R R E N T F Y			
		BASE PAY Increase (Decrease)	Increase/(Decrease)		TOTAL Increase (Decrease)
			Fringe	Ins.	
0.50	Program Development Specialist	25,900	4,550	4,550	35,000
TOTAL CURRENT FISCAL YEAR CHANGES		25,900	4,550	4,550	35,000

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
										0		
DLS #01	C	162	80	8460			5100		25,900	25,900		Permanent
							5500		4,550	4,550		Sal Rel
							5550		4,550	4,550		insurance
							6110		3,290	3,290		Prof Svcs
							7100		3,420	3,420		Indirect
							8400		3,290	3,290		Equipment
										0		
		100	45	7410					3,420	3,420		
										0		
										0		
										0		
										0		
										0		
										0		
TOTAL EXPENDITURE CHANGE										48,420	0	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____


Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		162	80	8400			New		45,000	45,000		Hatfield Grant
		100	45	7410			6635		3,420	3,420		Svc Reimb Lib Fund
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
TOTAL REVENUE CHANGE										48,420	0	



M E M O R A N D U M

DATE: January 22, 1996

TO: Board of County Commissioners

FROM: Jeanne Goodrich, Deputy Director of Libraries 

SUBJECT: Budget Modification DLS 1, HEAIIIB subgrant

I. Recommendation/Action Requested:

Approve Budget Modification DLS 1.

II. Background/Analysis:

The Multnomah County Library is a partner in this grant with other PORTALS members. The purpose of the grant is to provide government and other information to people in the community. The library's responsibilities involve providing access to local government and agency information and working with other PORTALS members to provide user support and training. These activities and responsibilities are complementary to the library's responsibilities to carry out the Community Information Service project, funded by DPMC.

Portland State University will provide access to various federal documents, the Oregon State Library will provide access to state documents, and the Oregon Historical Society will digitize and provide access to historical maps, photos and documents.

Other facets of the grant (which is \$1,500,000 in total) provide equipment and Internet connections to ten rural libraries, provide upgrades to T1 telecommunications lines for all PORTALS institutions, so that they will have fast connections to these resources, and servers, for the same purpose and to utilize the Harvest database software searching program.

III. Financial Impact:

This grant will provide \$45,000 in additional revenues. The library will carry out many related activities using the DPMC grant funds and provide in-kind contributions to work with other PORTALS member libraries to provide user assistance in using these databases.

IV. Legal Issues:

None.

V. Controversial Issues:

None.

VI. Link to Current County Policies:

This project will further our Information Technology goals of connectivity, access and data sharing and our County Benchmark goal of good government through responsiveness to citizen needs. The goals of partnering with other institutions and leveraging funds are also met through this grant activity.

VII. Citizen Participation:

This project and the Community Information Service project with which it is so closely aligned, are both consistent with the recommendations and goals set by the Multnomah County Library Long Range Plan (1995). This planning process was carried out by a fourteen member citizen planning committee.

VIII. Other Government Participation:

The other governmental entities involved in planning and executing this activity are PORTALS (Portland Area Library System, a cooperative endeavor among local academic and research libraries), Portland State University, and the Oregon State Library.

BUDGET MODIFICATION NO.

DLS #2

(For Clerk's Use) Meeting Date

FEB 15 1996

Agenda No.

R-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

02/15/96

(Date)

DEPARTMENT LibraryDIVISION AdministrationCONTACT Jeanne GoodrichTELEPHONE 248-5492

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Budget Modification DLS #2 requests appropriation of MCI/Library LINK grant revenues of \$29,840 to use communication technology to enhance the link between the local library, the community it serves, and the vast resources of the information infrastructure.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

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

☐ Personnel changes are shown in detail on the attached sheet

This modification allocates \$29,840 to use the Internet, the Library's Web page, and video teleconferencing technology to receive and answer reference questions.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

Library Fund Grant revenue is increased by \$29,840.

General Fund is increased by \$2,268.

BOARD OF
 COUNTY COMMISSIONERS
 96 FEB -6 AM 9:22
 MULTNOMAH COUNTY
 OREGON

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

NA

Fund Contingency before this modification (as of

Date

\$

After this modification

\$

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee Services

Date

Board Approval

Date

01/29/96

2/15/96



M E M O R A N D U M

DATE: January 22, 1996

TO: Board of County Commissioners

FROM: Jeanne Goodrich, Deputy Director of Libraries *gg*

SUBJECT: Budget Modification DLS 2, MCI/LibraryLINK grant

I. Recommendation/Action Requested:

Approve Budget Modification DLS 2.

II. Background/Analysis:

The Multnomah County Library was chosen as one of eight public libraries nationally to be invited to submit a proposal to the MCI/Library LINK program, a three year partnership between MCI and the American Library Association. The purpose of the grant program is to use telecommunications technology to enhance the link between the local library, the community it serves, and the vast resources of the information infrastructure.

The Library developed a proposal to build on the Internet connectivity we already have by developing policies, protocols, and staffing patterns to receive and reply to reference questions online and to experiment with video teleconferencing technology. We put the library web page up in September, 1995. This page allows the public to interact with library staff and to pass along comments and suggestions to library administration. We haven't yet developed the internal capacity for staff to interact with the public and so far have responded only to comments and suggestions from the administrative offices.

A staff committee would work on developing the policies and protocols (ie, how do you conduct the reference interview to find out what a person wants using email?) and designing the question flow so that answers can be quickly and accurately sent back to the customer.

Video teleconferencing allows two computer users to actually see each other, examine items or documents (eg, Does this look like the sort of map you need to complete your assignment?) and transmit documents using point and drag Windows technology between computers. We would experiment with scanning documents and transmitting them from reference desks to remote users. Our project partner will be the librarian at Parkrose High School, since we are continuing to develop our partnerships with schools in general and the Parkrose School District in particular. We plan to

experiment with at least two different software/equipment configurations during the grant.

III. Financial Impact:

This grant will provide \$29,840 in additional revenues. Impact other than the expenditure of these funds will be staff time to create policies and work routines. However, these are activities that we would have had to do anyway, regardless of receiving this particular grant, since we are receiving requests to handle queries and reference questions via email and our web page.

IV. Legal Issues:

None.

V. Controversial Issues:

None.

VI. Link to Current County Policies:

This project will further our Information Technology goals of connectivity, access and data sharing and our County Benchmark goal of good government through responsiveness to citizen needs. The goals of partnering with other institutions and leveraging funds are also met through this grant activity.

VII. Citizen Participation:

There was no citizen participation in the development of this project per se, but it is consistent with the recommendations of the Multnomah County Library Long Range Plan (1995) and requests that library users have made to us.

VIII. Other Government Participation:

Staff and administrators of Parkrose School District have been apprised of this project and are enthusiastic endorsers of it. We provided a letter of support from the to the funders.

BUDGET MODIFICATION NO.

DLS #3(For Clerk's Use) Meeting Date FEB 15 1996Agenda No. R-81. REQUEST FOR PLACEMENT ON THE AGENDA FOR 02/15/96

(Date)

DEPARTMENT LibraryDIVISION AdministrationCONTACT Jeanne GoodrichTELEPHONE 248-5492

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Budget Modification DLS #3 requests appropriation of \$9,374 in Oregon State Library grant funds to provide patrons in 4 branches with Web-based (ie., graphical) interface to the World Wide Web and Portals resources.

(Estimated Time Needed on the Agenda)

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

☐ Personnel changes are shown in detail on the attached sheet

This modification allocates \$9,374 to provide patrons at North Portland, Holgate, St. Johns, and Rockwood branches with interface to the World Wide Web and Portals.

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

Library Fund Grant revenue is increased by \$9,374.

General Fund is increased by \$712.

BOARD OF
COUNTY COMMISSIONERS
96 FEB -6 AM 9:22
MULTNOMAH COUNTY
OREGON

4. CONTINGENCY STATUS (to be completed by Budget & Planning)

NA Fund Contingency before this modification (as of _____) \$ _____

Date

After this modification \$ _____

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee Services

Date

Board Approval

Date

Kelli Goodrich 2/2/96 01/29/96
DEBORAH COLEMAN 2/15/96

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
										0		
DLS #03	C	162	80	8460			6230		2,050	2,050		Supplies
							7100		712	712		Indirect
							8400		6,612	6,612		Equipment
										0		
		100	45	7410			6635		712	712		
										0		
										0		
										0		
										0		
										0		
										0		
TOTAL EXPENDITURE CHANGE										10,086	0	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____


Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		162	80	8400			New		9,374	9,374		MCI/Library LINK Grant
		100	45	7410			6635		712	712		Svc Reimb Lib Fund
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
TOTAL REVENUE CHANGE										10,086	0	



M E M O R A N D U M

DATE: January 22, 1996

TO: Board of County Commissioners

FROM: Jeanne Goodrich, Deputy Director of Libraries 

SUBJECT: Budget Modification DLS 3, Internet Infrastructure Matching Grant (Oregon State Library)

I. Recommendation/Action Requested:

Approve Budget Modification DLS 3.

II. Background/Analysis:

In 1994, the Oregon State Library led a planning process called the Oregon Information Highway Project. The result was an ambitious six-year plan to have all of Oregon's libraries connected to the Internet and sharing library resources. The Oregon Internet Connectivity Grant Program addresses the Oregon Information Highway Project goal of Internet connectivity for more of Oregon's libraries.

Three categories of grants were developed, depending upon the size and resources of the local public library. The Multnomah County Library applied and received an Internet Infrastructure Matching Grant. These grants (limited to \$10,000) were designed to fund projects which will allow more effective deployment of Internet resources.

The grant we submitted will provide customers in four branches (St. Johns, North Portland, Holgate, and Rockwood) with web-based (ie, graphical) interface to the World Wide Web and PORTALS resources. Grant funds will be used to replace the "dumb" terminal connection they now have with sufficient PC capability to fully utilize the Web's capabilities. This upgrade is planned for all PORTALS terminals this fiscal year and is assisted by obtaining grant funds for these four locations. By the end of the fiscal year all branches will have this capacity.

III. Financial Impact:

This grant will provide \$ 9,374 in additional revenue. This terminal to PC upgrade activity was planned for this fiscal year, so this grant provides supplemental funds to accelerate this process and allow additional user stations to be upgraded.

IV. Legal Issues:

None.

V. Controversial Issues:

None.

VI. Link to Current County Policies:

This project will further our Information Technology goals of connectivity, access and data sharing and our County Benchmark goal of good government through responsiveness to citizen needs. The goals of partnering with other institutions and leveraging funds are also met through this grant activity.

VII. Citizen Participation:

There was no citizen participation in the development of this project per se, but it is consistent with the recommendations of the Multnomah County Library Long Range Plan (1995) and requests that library users have made to us.

VIII. Other Government Participation:

Our partner in this activity is the Oregon State Library.

BUDGET MODIFICATION NO.

DLS #4(For Clerk's Use) Meeting Date FEB 15 1996Agenda No. R-91. REQUEST FOR PLACEMENT ON THE AGENDA FOR 02/15/96

(Date)

DEPARTMENT LibraryDIVISION AdministrationCONTACT Jeanne GoodrichTELEPHONE 248-5492

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

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

Budget Modification DLS #4 requests appropriation of \$12,500 NTIAP grant revenues to create an access center at Lane Middle School.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

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

☐ Personnel changes are shown in detail on the attached sheet

This modification appropriates \$12,500 in NTIAP grant revenues to create an access center at Lane Middle School to provide access to users of the center to the Library's collections and services, through connection to the district's WAN, and the provision of additional user licenses in anticipation of additional user load.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

Library Fund Grant revenue is increased by \$12,500.

General Fund is increased by \$950.

BOARD OF
 COUNTY COMMISSIONERS
 96 FEB 6 AM 9:22
 MULTNOMAH COUNTY
 OREGON

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

NA Fund Contingency before this modification (as of _____) \$ _____

Date

After this modification \$ _____

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee Services

Date

Board Approval

Date

01/29/96

2/15/96

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY


Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		162	80	8400			New		12,500	12,500		NTIAP Grant
		100	45	7410			6635		950	950		Svc Reimb Lib Fund
									0			
									0			
									0			
									0			
									0			
									0			
									0			
									0			
TOTAL REVENUE CHANGE										13,450	0	



M E M O R A N D U M

DATE: January 22, 1996

TO: Board of County Commissioners

FROM: Jeanne Goodrich, Deputy Director of Libraries 

SUBJECT: Budget Modification DLS 4, NTIIAP (with Portland Public Schools)

I. Recommendation/Action Requested:

Approve Budget Modification DLS 4.

II. Background/Analysis:

In the spring of 1995 the Portland Public Schools submitted a project proposal to the National Telecommunications and Information Infrastructure Access Program (NTIIAP) for a project called the Comprehensive Community Access/Telecommunications Services Project. This is a three-phase demonstration project which brings together a large coalition of county, city, state, school district, nonprofit and business agencies to provide local and enhanced access to community and governmental services, and to create a community for lifelong learning and teaching in a deprived neighborhood. The site of this project will be Lane Middle School, in the Brentwood-Darlington neighborhood. The school district was one of very few applicants nation wide to be successful during this grant process.

This project will develop a network of county, city, state and business agencies to provide telecommunications service access to otherwise deprived community patrons, will provide students with the wide world of information through computer linkages to the Multnomah County Library system and the Internet, and will enhance interagency cooperation in service delivery by linking services and access for the benefit of the local user.

The library will provide access to users of the access center to its collections and services (including PORTALS and the Internet) through connecting the library's WAN (wide area network) with the district's WAN and providing additional user licenses for use of our DYNA automated catalog system. The library's midrange computer will receive additional processor and memory capacity to handle the increased traffic caused by this linkage. The additional licenses are needed because of the anticipated additional user load.

III. Financial Impact:

This grant will provide \$12,500 in additional revenue and will have no other financial impact.

IV. Legal Issues:

None.

V. Controversial Issues:

None.

VI. Link to Current County Policies:

This project will further our Information Technology goals of connectivity, access and data sharing and our County Benchmark goal of good government through responsiveness to citizen needs. The goals of partnering with other institutions and leveraging funds are also met through this grant activity.

VII. Citizen Participation:

There was extensive citizen participation in the development of this proposal. The Brentwood-Darlington Neighborhood Association provided a letter of support as part of the project proposal. Portland General Electric is a business partner in the proposal and also provided a letter of support.

VIII. Other Government Participation:

This community access center will link a number of government and business services. The City of Portland (Mayor Katz provided a letter of support) and Multnomah County (Chair Stein and Commissioner Collier provided letters of support) are, on behalf of their various constituent bureaus and departments, enthusiastic supports of this integrated service delivery project.

MEETING DATE: FEB 15 1996

AGENDA # : R-10

ESTIMATED START TIME: 10:05

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Review Public Safety Bond Proposal and Call a Public Hearing on
Public Safety General Obligation Bond Proposal.

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: February 15, 1996

AMOUNT OF TIME NEEDED: 25 minutes

DEPARTMENT: Sheriff / DSS DIVISION: Sheriff / Finance

CONTACT: Sheriff Noelle / Dave Boyer TELEPHONE #: 251-2400 / 248-3903
BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Sheriff Noelle / Dave Boyer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Review of proposals to issue general obligation bonds for capital enhancements to the Public Safety system including expansion of invernness jail, acquiring land and construction of new jail, remodel three existing jail facilities, purchase or construct two secure alcohol and drug facilities, provide permanent financing for the 64 bed expansion at the Juvenile Justice Complex, and linking and upgrading justice system computer equipment and technology information system. Call for a Public Hearing on the proposal to submit a measure election on the question of general obligation bonds.

Continued to 2/22/96

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: DB

BOARD OF
CLATSOP COUNTY COMMISSIONERS
96 FEB - 7 PM 1:40
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



MULTNOMAH COUNTY, OREGON

COUNTY COMMISSIONERS

BEVERLY STEIN, CHAIR
TANYA COLLIER
GARY HANSEN
SHARRON KELLEY
DAN SALTZMAN

FINANCE DIVISION

DIRECTORS OFFICE
ACCOUNTS PAYABLE
GENERAL LEDGER
PAYROLL
TREASURY
LAN ADMINISTRATION

PORTLAND BUILDING
1120 SW FIFTH AVENUE, SUITE 1430
PO BOX 14700
PORTLAND, OR 97214-0700
PHONE (503)248-3312
FAX (503) 248-3292

CENTRAL STORES
CONTRACTS
PURCHASING

FORD BUILDING
2505 SE 11TH 1ST FLOOR
PORTLAND, OR 97202
PHONE (503) 248-5111
FAX (503)248-3252

MEMORANDUM

TO: Board of County Commissioners

FROM: Dave Warren, Principal Budget Analyst *DCW*
Dave Boyer, Finance Director *DB*

DATE: February 7, 1996

SUBJECT: Review of Public Safety Bond Proposals and Call for a Public Hearing on the Proposal

I. Recommendation / Action:

Review the attached proposal for possible development of a Public Safety bond measure. Call for a Public Hearing on the proposal to submit a measure election on the question of general obligation bonds.

II. Background / Analysis:

The Jail system requires additional jail space and which will require acquisition and or construction of additional facilities and modification to existing facilities. An upgrade to the justice system computer equipment and technology infrastructure needs to be made to provide for criminal records tracking and processing.

III. Financial Impact:

The attached summary of potential items to be included in a general obligation bond identifies approximately \$81.2 million of bond costs including approximately \$1.3 million in underwriter discount and bond issue costs. The estimated annual debt amortization on \$81.2 million would be about \$7.1 million and would require a tax rate of about 20.4 cents per thousand of assessed value.

IV. Legal Issues:

The requirement for placing a bond before the voters include formally calling a hearing on the proposed bond measure, two weeks of advertisement of that public hearing on the proposal to submit a measure election on the question of general obligation bonds. The last date to legally place the bond on the May Primary ballot will be March 21, 1996. We are recommending that the hearing be held on March 7, 1996 with notices published the weeks of February 18 and February 25.

V. Controversial Issues:

There may be discussion about what to include in the bond measure, or whether to propose it at all.

VI. Link to Current County Policy:

The "short-term and long-term Debt Financing" policy directs the County to evaluate the feasibility of issuing long-term general obligation bonded indebtedness if the capital requirement cannot be met on a pay as you go basis and the project has been determined to benefit future citizens of the County.

VII. Citizen Participation:

Several task forces which included private citizens have met over the last year to address the public safety needs in Multnomah County.

VIII. Other Government Participation:

The City of Portland has expressed concern about the potential increase in total property taxes that might result from the proposed levies and bond measures under consideration by the County.

SUMMARY OF PROPOSED BONDS

Capital Item	Amount
<i>Public Safety Bond</i>	
Land and Building for New Jail (210 additional jail spaces)	39,230,000
Two Secure Alcohol and Drug Facilities	13,150,000
Expand Inverness Jail (120 Jail Spaces)	11,500,000
Modify Three Jails	1,485,000
Stronger Tracking of Criminals	7,500,000
Expand Juvenile Justice Complex (64 Jail Spaces)	7,000,000
Total Public Safety Bond Proposal	79,865,000
Approximate Tax Rate (96-97)	0.1841

DEBTSVC

MULTNOMAH COUNTY, OREGON
GENERAL OBLIGATION BOND
Estimate

INTEREST RATE	6.00%
PRINCIPLE AMOUNT	\$81,200,001
NUMBER OF YEARS	20
ANNUAL PAYMENT	\$7,079,386

		Begin				Ending
		Balance	Payment	Interest	Principal	Balance
Year	1997	\$81,200,001	\$7,079,386	\$4,872,000	\$2,207,386	\$78,992,615
Year	1998	78,992,615	7,079,386	4,739,557	2,339,829	76,652,786
Year	1999	76,652,786	7,079,386	4,599,167	2,480,219	74,172,567
Year	2000	74,172,567	7,079,386	4,450,354	2,629,032	71,543,535
Year	2001	71,543,535	7,079,386	4,292,612	2,786,774	68,756,761
Year	2002	68,756,761	7,079,386	4,125,406	2,953,980	65,802,780
Year	2003	65,802,780	7,079,386	3,948,167	3,131,219	62,671,561
Year	2004	62,671,561	7,079,386	3,760,294	3,319,092	59,352,469
Year	2005	59,352,469	7,079,386	3,561,148	3,518,238	55,834,231
Year	2006	55,834,231	7,079,386	3,350,054	3,729,332	52,104,898
Year	2007	52,104,898	7,079,386	3,126,294	3,953,092	48,151,806
Year	2008	48,151,806	7,079,386	2,889,108	4,190,278	43,961,528
Year	2009	43,961,528	7,079,386	2,637,692	4,441,694	39,519,834
Year	2010	39,519,834	7,079,386	2,371,190	4,708,196	34,811,638
Year	2011	34,811,638	7,079,386	2,088,698	4,990,688	29,820,950
Year	2012	29,820,950	7,079,386	1,789,257	5,290,129	24,530,821
Year	2013	24,530,821	7,079,386	1,471,849	5,607,537	18,923,284
Year	2014	18,923,284	7,079,386	1,135,397	5,943,989	12,979,295
Year	2015	12,979,295	7,079,386	778,758	6,300,628	6,678,666
Year	2016	6,678,666	7,079,386	400,720	6,678,666	0
			<u>\$141,587,723</u>	<u>\$60,387,722</u>	<u>\$81,200,001</u>	

Prepared By: Finance

17-Jan-96

INVERNESS JAIL	11,500,000	Assessed Value (\$000)	34,683,495
A & D BEDS	13,150,000		
NEW JAIL	39,230,000	Home Value	150,000
CRIMINAL RECORDS COMPUTER SYS.	7,500,000		
MODIFY THREE JAILS	1,485,000	Estimated Tax Rate per thousand	0.204
JJC EXPANSION	7,000,000		
ISSUE COSTS	350,000	Estimated Tax	30.62
CONTINGENCY	61,818		
UNDERWRITER DISCOUNT	923,183		
	<u>81,200,001</u>		

FOR MULTNOMAH COUNTY, OREGON

Page 1 of 2

5. Providing for computer equipment and technology infrastructure for criminal records processing and tracking.
6. Providing permanent financing for the expansion of the existing Juvenile Justice Complex.
7. Providing for the acquisition of land for the above such facilities; and
8. Bond issuance cost and underwriter fees.

WHEREAS, State Law requires the calling and holding of a public hearing concerning the proposal to submit the measure election to the voters; and

WHEREAS, State Law requires that the public hearing shall be held after notice to the public is published once each week for two successive weeks in a paper published in the County and of general circulation throughout the County.

NOW THEREFORE IT IS RESOLVED that:

1. The hearing on the proposal to submit a measure election on the question of general obligation bonds shall be held on March 7, 1996, at 9:30 a.m. in room 602 of the Multnomah County Courthouse;
2. The attached Notice of Public Hearing shall be published in the Oregonian as required by law.

APPROVED this _____ day of February, 1996.

MULTNOMAH COUNTY, OREGON

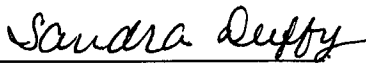
By


Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By



Sandra N. Duffy, Chief Assistant

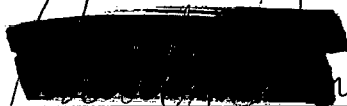
**NOTICE OF HEARING ON ISSUANCE OF
GENERAL OBLIGATION BONDS
OF MULTNOMAH COUNTY, OREGON**

On March 7, 1996, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, Oregon, the Board of County Commissioners of Multnomah County will hold a public hearing on the submission to the voters of a Measure Election authorizing Multnomah County to issue general obligation bonds in an amount not to exceed \$81,200,000 million dollars. The bonds would mature over a period not to exceed 20 years.

The proceeds would be used to finance the following:

1. Constructing and equipping a new 210 bed jail facility.
2. Expanding the Inverness Jail by 120 beds and equipping the expansion.
3. Constructing or acquiring and equipping two 75 bed (150 beds total) alcohol and drug treatment center(s).
4. Modifying the Courthouse Jail, Multnomah County Detention Center and Inverness Jail Release Center.
5. Providing for computer equipment and technology infrastructure for criminal records processing and tracking.
6. Providing permanent financing for the expansion of the existing Juvenile Justice Complex.
7. Providing for the acquisition of land for the above such facilities.
8. Bond issuance costs and underwriter fees.

Following the public hearing, the Multnomah County Board of Commissioners will determine whether to submit the question of issuing and selling general obligation bonds for the above - stated purposes to the voters at the May 21, 1996, election. All interested persons may attend the hearing and shall be given a reasonable opportunity to be heard.


Beverly Stein, Chair
Board of County Commissioners
for Multnomah County



For Immediate Release:
February 15, 1996

For More Information:
Rhys Scholes, 248-3928

County Slates Hearings on Bonds and Levies

The Multnomah County Board of County Commissioners will hold three special hearings to take public testimony on proposals for general obligation bonds and the renewal of serial levies for public safety and libraries. The hearings are scheduled as follows:

Monday, February 26, 7 PM

**Multnomah County Courthouse
1021 SW 4th, Portland**

Tuesday, February 27, 7 PM

**Gresham City Hall
133 NW Eastman Pkwy., Gresham**

Thursday, February 29, 10 AM

**Multnomah County Courthouse
1021 SW 4th, Portland**

In 1992, Multnomah County voters passed two three-year serial levies to fund operating costs of jails and libraries. Those levies will expire on June 30, 1996. Continued operation of these critical services requires renewal of these levies and that renewal requires a vote of the people.

The need for levy renewal provides an opportunity for County Commissioners and voters to consider the appropriate level of these services and consequently the funding necessary to provide those services.

County Commissioners will reach a decision in early March regarding the measures to be placed on the ballot. The voters of Multnomah County will consider the measures at the Primary Election to be held on Tuesday, May 21.

#

**N
E
W
S**



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET & QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners
Ginnie Cooper, Library Director
Tamara Holden, Community Corrections Director
Dan Noelle, Sheriff
Billi Odegaard, Health Director

FROM: Dave Boyer, Finance Director *DB*
Dave Warren, Principal Budget Analyst *DCW*

DATE: February 15, 1996

SUBJECT: Levy Timeline and Bonds Timeline for the Primary Election

Since January, when we believe we last sent out a timeline, there has been a great deal of thinking and discussion about the schedule leading up to the May election. Some things have remained the same. To place a serial levy on the ballot at any special election, the County must file the measure with the Elections Office 61 days before the election date. For the Board of Commissioners to decide that such a measure should be voted on, it must approve the measure at a regular meeting. This means that we must give Elections our levy measure no later than March 21; no change here.

However, our bond counsel has brought it to our attention that anyone who wishes to make a legal challenge to the ballot titles or the substance of the measures can challenge them within seven days from the day the Board passes it. In order to make sure that such a challenge could be dealt with and still file the measure by March 21, we have recommended taking action by March 7. This leaves seven days for a challenge to be filed and seven days after that for a court ruling or for the Board to react.

With this as background, here are the dates that, as of today, would allow the maximum time for a public process and still permit a challenge to be addressed before March 21.

February 22	Thursday	Board calls for March 12 bond hearings for both the Public Safety and Library Bonds.
February 25	Sunday	First publication of notice of March 12 bond hearings.
February 26	Monday	Evening hearing in Courthouse on both levies and both bond measures (7 PM)
February 27	Tuesday	Evening hearing in Gresham City Hall on both levies and both bond measures (7 PM)
February 29	Thursday	Hearing on both levies and both bond measures during the regular Board meeting at 10:00.
March 2	Sunday	Second publication of notice of March 12 bond hearings.
March 7	Thursday	Board passes measures placing serial levies on Primary ballot. Measures filed with Elections (seven day clock begins)
March 12	Tuesday	Board holds hearings on both bond measures and places bond measures on Primary ballot. Measures filed with Elections (seven day clock begins).
March 14	Thursday	Last day for challenge to levy measures ballot titles.
March 19	Tuesday	Last day for challenge to bond measures ballot titles.
March 21	Thursday	Last day for Board to revise measures if they are challenged and the Board wishes to react.

February 15, 1996

As an option, the Board could delay considering the serial levies until March 12 and take up all the measures at a single session. In that case the calendar looks like this.

February 22	Thursday	Board calls for March 12 bond hearings for both the Public Safety and Library Bonds.
February 25	Sunday	First publication of notice of March 12 bond hearings.
February 26	Monday	Evening hearing in Courthouse on both levies and both bond measures (7 PM)
February 27	Tuesday	Evening hearing in Gresham City Hall on both levies and both bond measures (7 PM)
February 29	Thursday	Hearing on both levies and both bond measures during the regular Board meeting at 10:00.
March 2	Sunday	Second publication of notice of March 12 bond hearings.
March 12	Tuesday	Board holds hearings on both bond measures and places bond measures on Primary ballot. Board passes measures placing serial levies on Primary Ballot. Measures filed with Elections (seven day clock begins).
March 19	Tuesday	Last day for challenge to measures ballot titles.
March 21	Thursday	Last day for Board to revise measures if they are challenged and the Board wishes to react.

c. Larry Aab
Patrick Brun
Becky Cobb
Barry Crook
Karyne Dargan
Sandra Duffy
Vicki Ervin
Bill Farver
Tom Fronk
Larry Kressel
Dan Oldham
Kathy Page
Rhys Scholes
Barbara Simon
Tom Simpson
Diane Smith