



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 21 to August 25, 1989

Tuesday, August 22, 1989 - 1:30 PM - Informal Meeting . . Page 2

Wednesday, August 23, 1989 - 9:00 A.M. - Policy Development
Committee
Blue Lake Lakehouse
Agenda: Justice Service Discussion

Thursday, August 24, 1989 - 9:00 AM - Executive Session . Page 3
9:30 AM - Formal Meeting
Work Session

Tuesday, August 22, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Progress report on new S.E. Health Clinic - Duane Zussy
2. Overview of the Social Services Division's Family Support Project - Duane Zussy, Gary Smith, Susan Clark
3. Informal Review of Formal Agenda of August 24, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

NOTE EARLIER STARTING TIME

Thursday, August 24, 1989, 9:00 AM

Multnomah County Courthouse, Room 602

Executive Session

Executive Session regarding the status of current labor negotiations with the Deputy Sheriff's Association (as allowed by ORS 192.660(2))

9:30 AM

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the ratification of the appointment of William R. Fritz to the Planning Commission, term expiring March, 1993
- R-2 In the matter of the ratification of the appointment of Tom Cunningham to the Metropolitan Community Action Board, term expiring August, 1990
- R-3 In the matter of the ratification of the appointments to the Community Health Council of Rick Schwarz and Jill Nichols, term expiring June, 1992, and Joanne DeHoff, term expiring June, 1991
- R-4 In the matter of the ratification of the appointments to the Department of Human Services Budget Advisory Committee of Sue Shaw, William Brewster, Virginia Quiroz, and Ann Porter (terms expiring September, 1992), Michael Schultz (term expiring June, 1990), and the reappointment of Janet Billings and Gerald Blake (terms expiring September, 1992)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 In the matter of ratification of an Amendment to a Intergovernmental Agreement with the City of Gresham for Transition of Planning Services which would apply the Gresham Plan and Zone designations to unincorporated lands immediately upon annexation

- R-6 In the matter of ratification of an Intergovernmental Agreement with the City of Portland to maintain the Marine Drive Bike Path between NE 148th Avenue and 182nd Avenue
- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to include utility construction with county road construction (223rd Avenue - street improvements)

DEPARTMENT OF GENERAL SERVICES

- R-8 In the matter of ratification of an Intergovernmental Agreement with Multnomah ESD to allow the County's contract for the purchase of Herman Miller furnishings to be used by Multnomah ESD in accordance with Bid #B43-100-3028

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Agreement with the State Health Division (HIV Program) whereby State agrees to continue to be responsible for all the research components of "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant"
- R-10 Budget Modification DHS #1 to increase Social Services Division budgets a net total of \$321,143 to reflect Amendment #2 to the State Mental Health Grant
- R-11 Budget Modification DHS #2 to increase Social Services Division budgets a net total of \$5,644 to reflect Amendment #3 to the State Mental Health Grant

NONDEPARTMENTAL

- R-12 Order in the matter of granting permission to move remains of Margaret Duprea
- R-13 Notice of Intent to submit a grant application to the Urban Corps Expansion Project for \$10,000, to undertake a program of human service, community empowerment and neighborhood improvement aimed at revitalizing local areas and giving youth the necessary skills to become successful citizens
- R-14 Resolution in the matter of requesting Oregon Lottery Commission to exclude Multnomah County as a video poker program site

WORK SESSION

Capital Improvements Program discussion (CIP) - (if needed) - Held over from August 10, 1989 - Paul Yarborough

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

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

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

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

0500C.43-47

Corrected
d.w. 8/24/89 10AM

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 28 - September 1, 1989

Tuesday, August 29, 1989 - 9:30 AM - Planning Items . . . Page 2
Tuesday, August 29, 1989 - 1:30 PM - Informal Meeting . . Page 3
Thursday, August 31, 1989 - 9:30 AM - Formal. Page 4

Tuesday, August 29, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Presentation about METRO's parks and infrared projects -
Mel Huie, Mike Hauck.

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, August 29, 1989 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
Informal Review of Formal Agenda of August 31, 1989

9 AM Exec Real Estate
TH-

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, August 31, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

DEPARTMENT OF HUMAN SERVICES

- R- In the matter of ratification of an Intergovernmental Agreement with Oregon State Health Division whereby the State Public Health Laboratory will continue to test blood of County clients for Hepatitis A and Hepatitis B for period July 1, 1989 to June 30, 1990
- R- In the matter of the ratification of an Intergovernmental Agreement with State Community Services (SCS) for \$1,740,492 in various SCS funds to provide community services and weatherization services on a Countywide basis during various periods in FY 89-90; and amendment to the contract reallocating \$5,712 in Emergency Community Services Block Grant funds and \$35,414 in State Homeless Assistance Program funds from program to administration
- R- In the matter of ratification of an Intergovernmental Revenue Agreement between Multnomah County Social Services Division and City of Portland whereby City will provide \$40,000 to cover partial costs in maintaining staff support for the Regional Drug Initiative for the term July 1, 1989 to June 30, 1990
- R- Budget Modification DHS #4 to increase Social Services Division A & D budgets, various line items for a net total of \$12,226 to reflect actual revenue from City of Portland for Regional Drug Initiative
- R- In the matter of ratification of an Intergovernmental Agreement with Oregon Health Sciences University whereby the University will continue to provide physicians for \$120 per half day clinics at County's T.B. clinic for period July 1, 1989 through June 30, 1990
- R- In the matter of ratification an Intergovernmental Personal Services Agreement between Oregon Health Sciences University and the Developmental Disabilities program

office whereby the County will pay for psychiatric evaluation for Developmentally Disabled clients referred by case managers at established rates for the period August 18, 1989 through June 30, 1990

- R- In the matter of ratification of a work study agreement between the University/Community Action Program of the University of Oregon and the Developmental Disabilities program office whereby County will contribute \$3,420 for a work study student for the period September 19, 1989 through June 8, 1990.
- R- In the matter of ratification of an Intergovernmental Agreement with the City of Portland, Energy Office, for \$153,500 in funds to provide weatherization services through the Block-By-Block (BBB) program during the period August 16, 1989, through June 30, 1990
- R- In the matter of ratification of an Intergovernmental Agreement with the State Adult and Family Services Division whereby the County agrees to continue to administer the "Physician Care Organization Agreement" and agrees to various amendments for period October 1, 1989 through September 30, 1990.
- R- In the matter of ratification of a grant award from Department of Health and Human Services, Family Support Administration, Office of Community Services (OCS) for the period of July 1, 1989 to June 30, 1991 for the County to conduct a Homeless Family Self-Sufficiency Demonstration Project.

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

DEPARTMENT OF JUSTICE SERVICES

- R- In the matter of ratification of an Intergovernmental Agreement with the State's Portland Motor Pool whereby the County Corrections Counselors in the Community Corrections Division's Intensive Supervision Unit continue using State vehicles; indemnifies the State for the use of three cars by County staff.
- R- In the matter of ratification of an Intergovernmental Contract with the City of Portland, Police Bureau to provide services to fingerprint and photograph individuals arrested for crimes for period July 1, 1989 to June 30, 1990.
- R- Resolution in the matter of interjurisdictional effects at Columbia Villa
- R- Liquor License application submitted by Sheriff's Office with recommendation that same be approved for Quick Shop

Minit Mart #11, 13076 SE Stark (Package Store - change of ownership)

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R- In the matter of ratification of an amendment to an Intergovernmental Agreement with the City of Portland whereby an amendment to the 1986 City/County Urban Services Agreement allows the City's Code Enforcement Officer the ability to enforce building code violations in cases originating in the County.
- R- In the matter of ratification of the 1989 Community Development Block Grant Contracts as follows for period September 1, 1989 to December 31, 1990: a) City of Gresham (CDBG #89-1) 10th & Linden Waterline Replacement; b) City of Fairview (CDBG #89-2) Reservoir/Waterline improvements; c) City of Wood Village (CDBG #89-3) Hawthorne/Ceder Lane Sanitary Sewer; d) City of Gresham (CDBG #89-5) NE Kane Road Waterline Installation; e) City of Wood Village (CDBG #89-5) 238th Transmission Line, Phase 2

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

DEPARTMENT OF GENERAL SERVICES

- R- In the matter of ratification of an Intergovernmental Agreement with North Clackamas School District #12 to use the County's contract for the purchase of Herman Miller furnishings in accordance with Bid No. B43-100-3028.
- R- Budget Modification DGS #1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with additional funds coming from salary savings (Continued from August 17)

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

NONDEPARTMENTAL

- R- Proclamation In the matter of proclaiming Saturday, September 2, 1989 MADD/Volkswagen DRIVE FOR LIFE day in Multnomah County.

BOARD OF COUNTY COMMISSIONERS

ORDINANCES - NONDEPARTMENTAL

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene

as the Governing Body of the Service District

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

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

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

0500C.49

Noon = 2-PM =
7/24 8/24
alt

SUPPLEMENTAL AGENDA

THURSDAY, AUGUST 24, 1989

THE FOLLOWING ITEMS WILL BE HEARD BY UNANIMOUS CONSENT:

- R-15 Final Order in the matter of LD 4-89, review of a Decision of the Planning Commission, approving with conditions, a two-lot land division, for property at 20255 NE Halsey Street

- R-16 In the matter of ratification of an intergovernmental agreement with the City of Gresham, Oregon Department of Transportation and U.S. Bancorp for the County to commit \$150,000 of road funds for intersection improvements at 181st and Sandy Blvd, as part of the \$1,400,000 worth of public facility improvements for the major economic development project in east county; the U.S. Bancorp processing center.

ANNOTATED AGENDA

Thursday, August 24, 1989, 9:30 AM

Executive Session

Executive Session regarding the status of current labor negotiations with the Deputy Sheriff's Association (as allowed by ORS 192.660(2))

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the ratification of the appointment of William R. Fritz to the Planning Commission, term expiring March, 1993

APPROVED

- R-2 In the matter of the ratification of the appointment of Tom Cunningham to the Metropolitan Community Action Board, term expiring August, 1990

APPROVED

- R-3 In the matter of the ratification of the appointments to the Community Health Council of Rick Schwarz and Jill Nichols, term expiring June, 1992, and Joanne DeHoff, term expiring June, 1991

APPROVED

- R-4 In the matter of the ratification of the appointments to the Department of Human Services Budget Advisory Committee of Sue Shaw, William Brewster, Virginia Quiroz, and Ann Porter (terms expiring September, 1992), Michael Schultz (term expiring June, 1990), and the reappointment of Janet Billings and Gerald Blake (terms expiring September, 1992)

APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 In the matter of ratification of an Amendment to a Intergovernmental Agreement with the City of Gresham for Transition of Planning Services which would apply the Gresham Plan and Zone designations to unincorporated lands immediately upon annexation

APPROVED

- R-6 In the matter of ratification of an Intergovernmental Agreement with the City of Portland to maintain the Marine Drive Bike Path between NE 148th Avenue and 182nd Avenue

APPROVED

- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to include utility construction with county road construction (223rd Avenue - street improvements)

APPROVED

DEPARTMENT OF GENERAL SERVICES

- R-8 In the matter of ratification of an Intergovernmental Agreement with Multnomah ESD to allow the County's contract for the purchase of Herman Miller furnishings to be used by Multnomah ESD in accordance with Bid #B43-100-3028

APPROVED

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Agreement with the State Health Division (HIV Program) whereby State agrees to continue to be responsible for all the research components of "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant"

APPROVED

- R-10 Budget Modification DHS #1 to increase Social Services Division budgets a net total of \$321,143 to reflect Amendment #2 to the State Mental Health Grant

APPROVED

- R-11 Budget Modification DHS #2 to increase Social Services Division budgets a net total of \$5,644 to reflect Amendment #3 to the State Mental Health Grant

APPROVED

NONDEPARTMENTAL

- R-12 Order in the matter of granting permission to move remains of Margaret Duprea 89-170

APPROVED

- R-13 Notice of Intent to submit a grant application to the Urban Corps Expansion Project for \$10,000, to undertake a program of human service, community empowerment and neighborhood improvement aimed at revitalizing local areas and giving youth the necessary skills to become successful citizens

APPROVED

- R-14 Resolution in the matter of requesting Oregon Lottery Commission to exclude Multnomah County as a video poker program site 89-171

APPROVED

WORK SESSION

Capital Improvements Program discussion (CIP) - (if needed) - Held over from August 10, 1989 - Paul Yarborough

REQUEST UNANIMOUS CONSENT TO CONSIDER THE FOLLOWING MATTERS:

- R-15 Final Order in the matter of LD 4-89, review of a Decision of the Planning Commission, approving with conditions, a two-lot land division, for property at 20255 NE Halsey Street 89-169

APPROVED

- R-16 In the matter of ratification of an intergovernmental agreement with the City of Gresham, Oregon Department of Transportation and U.S. Bancorp for the County to commit \$150,000 of road funds for intersection improvements at 181st and Sandy Blvd, as part of the \$1,400,000 worth of public facility improvements for the major economic development project in east county; the U.S. Bancorp processing center.

DID NOT RECEIVE UNANIMOUS CONSENT

WILL BE CONSIDERED NEXT WEEK ON THE REGULAR AGENDA

~~8498C~~ 0500C

Agendas 1989

Minute 8-24-89
0654C

Put Doc#
in Doc

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 8-24-89

Agenda Item #	Motion	Second	APP/NOT APP
<u>R-1</u>	<u>GK</u> <u>read</u>	<u>PA</u>	<u>APP</u>
<u>R-2</u>	<u>GK</u> <u>to</u>	<u>PA</u>	<u>APP</u>
<u>R-3</u>	<u>GK</u> <u>listen</u>	<u>PA</u>	<u>APP</u>
<u>R-4</u>	<u>GK</u> <u>to type</u>	<u>PA</u>	<u>APP</u>
<u>R-5</u>	<u>GK</u>	<u>PA</u>	<u>APP</u>
<u>R-6</u> x	<u>PA</u>	<u>GK</u>	<u>APP</u>
<u>R-7</u> x	<u>PA</u>	<u>GK</u>	<u>APP</u>
<u>R-8</u> x	<u>PA</u>	<u>GK</u>	<u>APP</u>
<u>R-9</u>	<u>RB RB</u>	<u>GK</u>	<u>APP</u>
<u>R-10</u>	<u>RB</u>	<u>GK</u>	<u>APP</u>
<u>R-11</u>	<u>RB</u>	<u>PA</u>	<u>APP</u>
<u>R-12</u>	<u>PA</u>	<u>GK</u>	<u>APP</u>
<u>R-13</u>	<u>RB</u>	<u>PA</u>	<u>APP</u>
<u>R-14</u>	<u>RB RB</u>	<u>GK GK</u>	<u>APP</u>
<u>R-15</u>	<u>X</u>	<u>X</u>	<u>APP</u>
<u>R-16</u>	<u>X</u>	<u>X</u>	<u>APP</u>

DATE SUBMITTED 8/17/89

(For Clerk's Use)
Meeting Date AUG 24 1989
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments

R-1
R-2
R-3
R-4

Informal Only* _____
(Date)

Formal Only Thursday Aug. 25, 1989.
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

See attached

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

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

CLERK OF
COUNTY COMMISSIONERS
1989 AUG 17 AM 10:55
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Clay McCarty

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Appointment of William R. Fritz to the Planning Commission.

Term expires 3/93.

Appointment of Tom Cunningham to the Metropolitan Community
Action Board.

Term expires 8/90.

Appointment of Rick Schwarz to Community Health Council.

Term expires 6/92.

Appointment of Jill Nichols to Community Health Council.

Term expires 6/92.

Appointment of Joanne DeHoff to Community Health Council.

Term expires 6/91.

Appointments to Department of Human Services Budget Advisory

Committee:	Sue Shaw	Term Expires 9/92.
	Michael Schultz	Term expires 9/90.
	William Brewster	Term expires 9/92.
	Virginia Quiroz	Term expires 9/92.
	Ann Porter	Term expires 9/92.

Re-appointment to Department of Human Services Budget Advisory

Committee:	Janet Billings	Term expires 9/92.
	Gerald Blake	Term expires 9/92.

Appointed 7/13/89

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

UNITED WAY

APR 25 1989

RECEIVED

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

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

Name of Nominating Group United Way of the Columbia Willamette

Section I

Name Michael Schultz Address 2714 N.E. Bryce Street

City Portland State OR Zip 97214 Phone: Wk 226/9358 Hm 288/3013

Is your residence located in Multnomah County? Yes x No

Section II

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

I maintain a strong personal as well as professional interest in the area of community development and planning. I am an advocate of citizen/volunteer participation in community decision-making. Provide a linkage between the CIC and the Community Organization & Planning Division of the United Way.

Section III

Please list three volunteer/civic activities.

Name of Organization	Dates	Responsibilities
<u>JOB Opportunity Bank</u>	<u>1/88-present</u>	<u>Board Member (secretary)</u>
<u>CIC Multnomah Co. Strategic Planning process</u>	<u>Jan. - March 1989</u>	
<u>Refugee Center of Clark Co.</u>	<u>3/1987-12/1988</u>	<u>Board Member</u>

Section IV

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

Don Ballinger, Senior Vice President, United Way Columbia Willamette 228-9131
Victor Merced, Executive Director, Oregon Council Hispanic Advancement 228-4131

Section V

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

None that I am aware of.

Section VI

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

Birth Date: Month 12 Day 09 Year 53 Sex: Female Male X

Ethnic Origin: Asian Black Hispanic
Native American White X

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

Signature Michael Schultz Date April 27, 1989

Multnomah County Citizen Involvement Committee
VOLUNTEER INTEREST FORM



NAME

William L Brewster

HOME ADDRESS: 1860 SW HIGH ST zip 97201 Phone 228-4518

PLACE OF EMPLOYMENT

Retired

ADDRESS

OCCUPATION

OPTIONAL:

AGE 83

SEX

M

ETHNICITY: BLACK ☐ HISPANIC ☐ NATIVE AMERICAN ☒

ASIAN/PACIFIC ISLANDER ☐ WHITE (non Spanish Sp.) ☐

PLEASE CHECK MAILING ADDRESS PREFERENCE: HOME ☒ OFFICE ☐

ARE YOU A RESIDENT OF MULTNOMAH COUNTY? YES ☒ NO ☐

CITIZEN ADVISORY COMMITTEE PREFERENCE: See attached for list of County Boards, Commissions and Committees:

1. Budget Advisory of Dept Human Services. 3. Commission on Aging
Volunteer/BOARD/COMMITTEE EXPERIENCE: Past President - Multnomah Health Assoc.
Urban League, Council Social Agencies, Portland Art Commission.
Cathlamet School - Board Member of America Red Cross.

OTHER RELEVANT EXPERIENCE Library Assoc of Portland, Portland City Club, Regis Park Foundation, Portland Board of Directors, United Way (Budget Committee)

PLEASE LIST NAME, ADDRESS AND TELEPHONE NUMBERS OF TWO REFERENCES:

1. Frank E Nash, 111 SW 5th 224-5858
2. William N West ^{attys} CPA 1211 SW 5th 221-6500

WOULD YOU HAVE A POTENTIAL CONFLICT OF INTEREST RELEVANT TO ANY COUNTY DEPARTMENT? none

SIGNATURE

William L Brewster

DATE

11-29-88

Please return to: Office of Citizen Involvement
2115 S.E. Morrison, Rm. 215, Portland, Oregon 97214
Phone: 248-3450



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Department of Human Services Central
Advisory Board (CBAC)

- B. Name VIRGINIA QUIROZ

Address 621 S.W. MORRISON, Ste. 729

City Portland State OR Zip 97205

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

Home Phone 235-6934

- C. Current Employer OCHA (OREGON Council for Hispanic Advancement)

Address 621 S.W. MORRISON, Ste. 729

City Portland State OR Zip 97205

Your Job Title Program Associate / AIDS Prgm. Coord.

Work Phone 228-4131 (Ext) _____

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

- D. Previous Employers _____ Dates _____ Job Title _____

Commissioner McCoy 9/87 to 11/77/88 Admin. Secretary
Portland General Electric 12/86 to 9/87 Staff Assist.

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

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

Name of Organization	Dates	Responsibilities
See Resume		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
See Resume		

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

Richard Schwarz	665-1770
Victor Merced	228-4131

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

I. Affirmative Action Information

F Hispanic
sex / racial ethnic background

birth date: Month 9 Day 27 Year 56

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

Signature Virginia Puriz Date 7/17/89

OCHA

OREGON COUNCIL FOR HISPANIC ADVANCEMENT

621 S.W. Morrison, Suite 729 • Portland, Oregon 97205 • (503) 228-4131

Victor Merced, Executive Director

A I D S C O N F E R E N C E S

The information below is a list of AIDS conferences which Virginia Quiroz, AIDS Program Coordinator has attended:

1. December 1988 "World AIDS Day Forum" Portland, OR
2. Thursday, December 1, 1988 "Legislative Forum on AIDS and HIV Issues" Portland, OR
3. Friday, February 24, 1989, Seattle WA
Topic: Preapplication workshops for HIV prevention to be awarded directly to Community Based Organizations from the Center for Disease Control
4. Monday-Tuesday, February 27-28, 1989, Seattle, WA
Topic: Office of Minority Health Regional Training Workshops for the Minority Community Health Coalition Grant Program and related Grant project.
5. Saturday, February 4, 1989 "What Happened to the AIDS Crisis" Portland, Oregon
6. Friday, March 17, 1989 "OHAP Workshop" Multnomah County Health Department, Portland, OR
7. Friday, May 12, 1989 "Hispanic Youth Leadership Building the Future" OCHA & Multnomah County Juvenile Services Commission, Portland, OR
8. Wednesday, June 14, 1989 "Oregon HIV/AIDS IVDU Task Force", Oregon State Health Division, Portland, OR
9. Friday & Saturday, July 14 & 15, 1989 "American Psychological Association" AIDS Community Training, Portland, OR

R E S U M E

VIRGINIA B. QUIROZ
1716 S.E. TAGGART
PORTLAND, OREGON 97202

VITAL STATISTICS:

Home Phone: (503) 235-6934
Work Phone: (503) 248-3308
Born: September 27, 1956
Birthplace: Portland, Oregon
SS.#: 544-70-8633

INTERESTS INCLUDE:

Enjoy almost all sports
Networking and meeting people
Florkoric dancing & Latin Music
Video Production, Arts & Crafts
Piano & listening to music

PROFESSIONAL GOALS:

To pursue a Masters Degree in Intercultural Communications.

EDUCATION:

	DATE/DEGREE/CERTIFICATE
Portland State University	1982 Graduate work
Oregon Youth Leadership Institute	1986/1987 Certificate
Computer Education International, Inc.	8/25/86 Certificate
Portland State University	1979/1982 B.A. Communications
Califomia State University, Long Beach	3/22/85 Certificate
Portland Community College	1978/1979 General Studies
Cleveland High School	1970/1974 Degree
Abernethy Grade School	1962/1970 Diploma

PROFESSIONAL WORK EXPERIENCE:

11-28-88 to Present Oregon Council for Hispanic Advancement (OCHA)
621 S.W. Morrison St., Suite 729
Portland, Oregon 97205
Program Coordinator

9/21/87 to 11-25-88 Multnomah County Courthouse
Office of Gladys McCoy, Multnomah County Chair
1021 S.W. 4th Avenue, Rm. 134
Portland, Oregon 97204
Executive Staff of Commissioner Gladys McCoy

12/26/86 to ~~Present~~ ^{9/87} Portland General Electric
121 S.W. Salmon Street, NPE SB-1
Portland, Oregon 97208
Engineering Department

8/9/85 to 10/31/86 Volunteers of America of Oregon, Inc.
537 S.E. Alder Street
Portland, Oregon 97214
Hispanic Alcohol and Drug Treatment Program Dept.
American Institute of Education (GED) Dept.
Coordinator of the National 4-H Council/Sponsored by
the Volunteers of America

9/26/83 to 4/19/85 Lincoln Hospital Medical Center, Inc.
443 South Soto Street
Los Angeles, California 90033
Nursing Staff Coordinator/Administration
Administrative Assistant/Administration

9/26/78 to 5/25/82 Portland State University/Student
Portland Community College/Student
Work study programs:
Secretary/Financial Aid Dept./PCC
Secretary/English as a Second Language Dept./PSU
Secretary/Admissions Dept./PSU
Secretary/Wright Enterprises, Inc./Off Campus

11/14/74 to 7/11/78 Port of Portland
P.O. Box 3529
Portland, Oregon 97208
Year Trainee (Floater)
Records Control Dept.
Engineering Department

11/14/74 to 7/11/78 Multnomah Kennel Club Race Track - Ushered evenings
Portland Meadows Race Track - Ushered evenings

OTHER PROFESSIONAL WORK EXPERIENCE:

1988 Oregon Council for Hispanic Advancement's Annual Youth
Leadership Institute Conference.

Workshop: "How To Write Effective Business Letters".

1987 Ecumenical Ministries of Oregon
Speech: "Hispanic Issues"

1986 "Women in the Year 2000" Steering Committee
Workshop: "Educational Status and Employment Needs on Hispanic
Women Between the Ages of 20 - 30 Years".
Mt. Hood Community College, September 19-21, 1986

5/86 to 9/87 National 4-H Council Headquarters, Washington D.C.
Facilitator: Co-facilitated 12 high school students from Costa Rica.
Formed an Advisory Committee.

1981 PSU, Department of Communications
Team Instructor: "Facilitation Speech 507"

1982 PSU, Department of Communications
Research Project: "Intercultural Facilitation"
The research project was to serve as a tool for the
Department of Communications of my experience abroad
with 30 students from distinct high schools in Oregon.

COMMUNITY SERVICE:

10/21/88 to Present Board of Director, DEMONSTRATION GRANT COMMITTEE
United Way of the Columbia-Willamette

- 3/24/88 to Present Commission Member, CITY-COUNTY BICENTENNIAL COMMISSION. Appointed by the Board of County Commissioners on 3/24/88.
- 5/16/87 to Present Board of Director, BRADLEY-ANGLE HOUSE, INC.
I serve on the Public Relations and the Volunteer Coordinating Committee. The Bradley-Angle House, Inc., is a crisis shelter that provides safety and confidentiality to battered women and their children both at the shelter and through the 24-hour crisis line.
- 8/15/88 to Present Volunteer, MULTNOMAH COUNTY SHERIFF'S OFFICE
Multnomah County Restitution Center
Teach GED skills to Hispanic Inmates
Every Monday night 7:30 to 9:30 P.M.
- 1/1/86 to Present Volunteer, DONALD E. LONG HOME
" " 1. Admissions Department: 2 Hrs. every Wed. night
1/1/86 to 10/30/86 2. Girls Detention Unit: 3 Hrs. every Thurs. night
9/7/85 to 9/29/85 3. Case Aid: 10 Hrs. every week
- 9/27/80 to Present Member, PARTNERS OF THE AMERICAS
- 8/25/85 to Present Member, OREGON COUNCIL FOR HISPANIC ADVANCEMENT
- 8/25/85 to Present Member, MUJERES DE OREGON
Measures that deal with issues on hispanic women.
The Portland Chapter.
- 8/25/85 to 9/21/87 Volunteer, HISPANIC MEDIA PROJECT ROGERS CABLE TV

SKILLS:

Obtained Blueline operating experience on Bruno 7000 machine, PBX switchboard, business office machines, secutive transcriber BM-25, selectric three typewriter, mail meter and xerox machine(s).

COMPUTER KNOWLEDGE

COMPUTERS:

Multnomah County's Wang System
Micro-Health Computer
Compaq and IBM

PRINTER EXPERIENCE:

Wang Model Z-306 S/N
Okidata Microline 193 printer
IBM Proprinter

SOFTWARE EXPERIENCE:

Word Perfect
Lotus 1-2-3

TRANSLATOR ON CALL: Spanish/English - Speak, Read and Write

Donald E. Long Home/Outreach

Partners of the Americas/Hosting

Volunteers of America of Oregon, Inc./Outreach

International Refugee Center of Oregon

University Health Science Center (Maternity Ward)

Multnomah County Health Clinic (Emergency Room)



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Department of Human Services Central
Advisory Board / CBAC

- B. Name JANET M BILLINGS

Address 5105 SW RICHARDSON DR

City PORTLAND State OREGON Zip 97201

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

Home Phone 245-4016

- C. Current Employer RETIRED

Address _____

City _____ State _____ Zip _____

Your Job Title _____

Work Phone _____ (Ext) _____

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

- D. Previous Employers Dates Job Title

VA HOSPITAL RETIRED 1980 CHIEF

DIETETIC SERV.

CONTACT:

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

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

Name of Organization	Dates	Responsibilities
Am. OF Multnomah Co	1977 - Present	Variety - Board - officer
OAAAM	Current	Legislative

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Colo State Univ	Graduated 1946	Nutrition
Univ Minn Hosp.	Internship 1947	"

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

Jean Stanford, 7630 SW Miner Way, Portland, 97225 228-5692 292-5145(H)

Maxine Lee, 830 N. Bryant, Portland 97217 289-3185

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

I. Affirmative Action Information

F Concession
sex / racial ethnic background

birth date: Month 11 Day 29 Year 20

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

Signature Janet M Bellings Date 7/25/89

lom
6/83



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Department of Human Services Central
Advisory Board /CBAC

- B. Name GERALD F. BLAKE

Address URBAN STUDIES & PLANNING
Portland State University

City Portland State OR Zip 97207

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

Home Phone 224-6023

- C. Current Employer Portland State University

Address P.O. Box 751

City Portland State OR Zip 97207

Your Job Title Professor Urban Studies & Planning

Work Phone 464-4087 ^{OR} _(Ext) 464-4045

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

- D. Previous Employers _____ Dates _____ Job Title _____

PSU 1974 - Present Professor

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

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

Name of Organization	Dates	Responsibilities
Metro Youth Comm	81-84 (?)	Chair
Oregon Youth Conservation	88 - present	Bd of Directors

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
University of Oregon	9/71 - 9/73	Ph D Sociology
Boston College	9/69 - 6/71	MA Sociology
Boston State College	9/64 - 4/68	B.S. Psych + Soc.

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

Ms. Pauline Anderson Bd of County Comm. Mult. Co.

Don C. Gibbons Professor Urban Studies + Planning - PSU

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

Private Consulting, university research on
youth, evaluation research, public policy research

I. Affirmative Action Information

Male White
sex / racial ethnic background

birth date: Month 10 Day 15 Year 46 Libra

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

Signature Edward A. Blake Date 7/24/89

lom
6/83



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

Department of Human Services Central
Advisory Board / CBAC

- B. Name ANN PORTER

Address 0926 S.W. PALATINE HILL RD.

City PORTLAND State OR Zip 97219

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

Home Phone 635-3065

- C. Current Employer —

Address —

City — State — Zip —

Your Job Title —

Work Phone — (Ext) —

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

- D. Previous Employers Dates Job Title

Mult. Co. 1/80-6/81 Staff Assistant

Duke Univ. 9/60-6/71 Secretary

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

Name of Organization	Dates	Responsibilities
League of Women Voters	1971 - present	
Women's Council, Oregon Art Institute		
GASIS		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Duke Univ.	9/58 - 6/60	B.A.
Meredith College	9/56 - 6/58	

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

Gerry Newhall

Merlin Reynolds 248-3450

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

NONE

I. Affirmative Action Information

F Caucasian

sex / racial ethnic background

birth date: Month 7 Day 16 Year 39

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

Signature Ann J. Porter Date 7/25/89

lom
6/83



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Multnomah County Community Health Council

- B. Name

Sue Shaw

Address

2317 NE Ainsworth

City

Portland

State

OR

Zip

97211

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

Home Phone

284-4033

- C. Current Employer

Planned Parenthood of the Columbia/Willamette

Address

3231 SE 50th

City

Portland

State

OR

Zip

97206

Your Job Title

Assistant Director

Work Phone

503-775-0861 (Ext) 30

Is your place of employment located in Multnomah County? Yes ☒ No ☐

- D. Previous Employers

Dates

Job Title

Attached

CONTACT:

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Multnomah County Community Health Council	1984-88	Chair

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

Jessie Footenky	3231 SE 50 th	97206	775-0861
Katie Howe	3231 SE 50 th	97206	775-0861

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

None

I. Affirmative Action Information

F / White
sex / racial ethnic background

birth date: Month 12 Day 9 Year 39

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

Signature

Joan Shaw

Date

8/31/88

SUE SHAW

2317 N.E. Ainsworth
Portland, Oregon 97211

(503) 284-4033

PRIMARY EXPERIENCE

Patient Services Director/Assistant Director
Planned Parenthood of the Columbia Willamette, 1984-Present

Manage provision of educational and medical services to over 14,500 contraceptive clients annually at three clinic sites. Assure compliance with Title X, Washington State Office of Family Planning and Planned Parenthood Federation of America Standards. Provide direct supervision to Clinic Supervisors, Data Manager and AIDS Coordinator. Participate in affiliate management team. Provide primary staff support to Patient Services and Volunteer Committee, Personnel Committee and House and Grounds Committee of the Board of Directors. Function as Personnel Director for agency staff of 50. Chair agency staff meeting and clinic services staff meetings. Manage in-service training for clinic staff. Monitor and revise clinic services budget of over \$1,000,000.

Accomplishments - Established Beaverton, Oregon, clinic site. Implemented colposcopy, vasectomy and HIV testing and counseling programs. Managed 39% increase in patient load from 10,531 in FY 1984 to 14,596 in FY 1988. During same time period, teen patients increased by 61%, and clinic retention rate increased by 5%, reflecting increased patient satisfaction with clinic services. These indicators of progress were accomplished with an increase in clinic FTE staff from 23 to 28, resulting in increased productivity recognized throughout Planned Parenthood's Western Region. Patient fees grew 103% from \$289,555 to \$587,429, and patient donations increased from \$5,055 to \$31,260 (over 500%) between FY 1984 and FY 1988. Researched, developed and implemented a salary determination plan for the agency. Current President of Multnomah County Community Health Council. Current agency representative to Black Health Coalition and United Way Health Allocation Panel. Chaired regional family planning conference sponsored by Family Planning Advocates of Oregon and Washington State Family Planning Council in 1985. Served on Planning Committee for 1986 Bioethics Conference co-sponsored by Planned Parenthood of the Columbia Willamette and Oregon Health Sciences University School of Public Health. Chair for Teen Sexuality Conference co-sponsored by Planned Parenthood of the Columbia Willamette and Albertina Kerr Centers for Children to be held October 1988.

Director of Clinic Services
Planned Parenthood Marin-Sonoma, San Rafael, California, 1982-1983

Directed provision of educational and medical services to over 3,000 contraceptive clients, 800 abortion clients and 1,500 pregnancy screening clients annually at three sites. Assured compliance with California State Office of Family Planning, Title X and Planned Parenthood Federation of America standards. Provided direct supervision to clinic coordinators and nurse practitioners. Monitored and maintained clinic staffing within budgetary guidelines. Participated in affiliate management team. Functioned as acting Executive Director during transition period. Provided primary staff liaison to affiliate Medical Committee. Served as key staff member in affiliate's Strategic Planning process. Managed in-service training for clinic staff. Monitored and revised clinic services budget of \$482,000.

Owner/Operator

Dolce Spazio, Los Gatos, California, 1980-1982

Conceived and established successful Italian ice cream shop and espresso bar in highly competitive market. Negotiated bank loans, leases and supplier contracts. Solely responsible for production, sales, staffing and bookkeeping for retail food business. Researched market and developed marketing plan. Developed and maintained relationships with local and state regulatory agencies.

Services Coordinator/Administrator

CHOICE, Los Gatos, California, 1976-1980

Member of team which organized private non-profit reproductive health clinic. Directed provision of subsidized family planning, abortion, pregnancy screening and male and female sterilization services. Established outreach and education site in Milpitas, California. Designed and monitored data collection systems. Developed operating systems for satellite clinic in Salinas, California. Designed and managed central purchasing system for three clinics. Researched, designed and managed in-service training for 30 clinic, counseling and clerical staff persons. Hired and trained an administrator for satellite clinic.

Receptionist/Counselor

Pregnancy Consultation Center, San Jose, California, 1974-1976

Provided counseling to over 1,000 women regarding unplanned pregnancy. Scheduled clients for first and second trimester abortion. Performed general clinic receptionist duties.

EDUCATION AND TRAINING

- > Bachelor of Science with Honors, Health Science, San Jose State University, 1980
- > Center for Health Training, Legal Aspects of Family Planning, 1983
- Vaughn Keller, Human Performance and Strategic Planning Seminar, 1983
- Western Region Clinic Productivity Workshop, 1983
- > Western Region AIDS Workshop, 1987
- > Oregon Association of Parliamentarians, Leadership Training Seminar, 1988
- Portland State University, Financial Accounting for Decision Makers, 1988
- Nominee, PPFA Leadership Training Institute, Workshop for Senior Staff, 1988
- Planned Parenthood Western Regional Meetings, 1983, 1985, 1987
- Planned Parenthood Federation of America National Meeting, 1985

RECENT CONSULTING

Board presentation and two-day staff training for Planned Parenthood of Snohomish County regarding implementation of abortion services.

Clinic site observation regarding staff productivity for Planned Parenthood of Spokane and Whitman Counties.

REFERENCES

Personal and professional references available upon request.



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

I am interested in membership in the Multnomah County Community Health Council.

- B. Name Richard A. Schwarz

Address 1480 SE Liberty Avenue

City Gresham State Oregon Zip 97080

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

Home Phone 667-1451

- C. Current Employer Catholic Community Services of Portland

Address 231 SE 12th. Avenue, Portland, OR 97214

City Portland State Oregon Zip 97214

Your Job Title Coordinator of the Farmworker Health Access Project

Work Phone 665-1770 / 669-8350 (Ext) _____

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

- D. Previous Employers Dates Job Title

Artcraft Screenprinting, April 1986 - May 1988 Sales Manager

Ron Reid Rentals, July 1981 - March 1986 Sales Manager

Hearth Craft, Inc. July 1978 - Feb. 1981 Art Director

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Multnomah County Central Advisory Board	October 1988 -	member
Citizen's Advisory Committee, City of Gresham	June 1988 -	member
Oregon Council for Hispanic Advancement Health Committee	May 1988 -	

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Pierce College Northridge, California	1973 - 1977	Graphic Arts/ Design

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

Barbara Sullivan - 977 SE 27th. St., Gresham, OR 97080 667-0915

Lucina Siguenza - 20 NE 10th. Avenue, Portland, OR 97232 248-3030

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

NONE

I. Affirmative Action Information

Male / Hispanic
sex / racial ethnic background

birth date: Month 08 Day 16 Year 46

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

Signature Richard H. Schwarz Date July 10, 1988



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

Multnomah County Community Health Council

- B. Name Jill B. Nichols

Address 3131 N. Vancouver Avenue, P. O. Box 3200

City Portland State OR Zip 97208

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

Home Phone 636-9914

- C. Current Employer American Red Cross

Address same as "B"

City _____ State _____ Zip _____

Your Job Title Director of Chapter Services

Work Phone 284-0011 (Ext) 288

Is your place of employment located in Multnomah County? Yes ☒ No ☐

D. Previous Employers	Dates	Job Title
<u>Lewis & Clark College</u>	<u>1974-1976</u>	<u>Ass't. Director U.Y.A. Program</u>
<u>Volunteer Bureau of Greater Portland</u>	<u>1978-1979</u>	<u>Director, RSVP Program</u>

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
<u>City/County Emergency Basic Needs Committee Health Services Advisory</u>		
<u>Committee & Service Delivery Team committee member</u>		<u>1988-89</u>
<u>Volunteer Bureau of Greater Portland</u>	<u>1982-83</u>	<u>Board Member</u>

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
<u>Portland State University</u>	<u>1970-72</u>	<u>BS - Social Science</u>
<u>Portland State University</u>	<u>1984</u>	<u>MS - Public Administration</u>

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

<u>Sharon Ritter</u>	<u>284-0011 X204</u>
<u>Thelma Golden</u>	<u>639-2785</u>

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

I. Affirmative Action Information

F Caucasian
sex / racial ethnic background

birth date: Month 11 Day 02 Year 1941

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

Signature Julie B. Ventura Date June 27, 1989

lom
6/83



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Multnomah County Community Health Council

- B. Name Joanne DeHoff

Address 1220 SW Morrison Ste. 510

City Portland State Oregon Zip 97205

Do you live in no unincorporated Multnomah County or no a city within Multnomah County.

Home Phone 538-8542

- C. Current Employer Lewis & Clark Chapter March of Dimes
Birth Defects Foundation

Address 1220 SW Morrison Ste. 510

City Portland State Oregon Zip 97205

Your Job Title Director of Community Services

Work Phone 222-9434 (Ext) _____

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

- | D. Previous Employers | Dates | Job Title |
|---------------------------------------|------------------|------------------------------------|
| <u>University of Minnesota Morris</u> | <u>Jan 1981</u> | <u>Instructor</u> |
| <u>Kent State University</u> | <u>Sept 1980</u> | <u>Graduate Teaching Assistant</u> |

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT:

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Oregon Teenage Preg. Task Force	1983-Present	Board Member & Secretary of Board for 3 yrs.
Healthy Mothers Healthy Babies Coalition	1986-Present	Board Member Vice Pres. co-Chair
Oregon School Health Ed. Coalition	1987-Present	Board Member Secretary of Board

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Kent State University, Ohio	1979-80	Graduate Work-Community Health Ed
Kent State University	1974-79	B.S. Degree Community Health Ed.

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

Jim Brooks, M.D. Pediatric Assoc. 2525 NW Lovejoy, PDX 227-0671

Kathy Ellis Director, March of Dimes 1220 SW Morrison Ste. 510

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

None

I. Affirmative Action Information

F Caucasian
sex / racial ethnic background

birth date: Month 03 Day 20 Year 56

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

Signature Joanne De Hoff Date 6/27/89



JB
AUG 57 1988

Term 8/90

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Metropolitan Community Action Board

- B. Name Tom Cunningham

Address 10216 SE 41st Ct.

City Milwaukie, State Oregon Zip 97222

Do you live in no unincorporated Multnomah County or no a city within Multnomah County.

Home Phone 659-0819

- C. Current Employer Service Employees International Union, Local 49

Address 2100 NE Broadway, Suite 3A

City Portland, State Oregon Zip 97232

Your Job Title Secretary-Treasurer/Business Manager

Work Phone 287-5080 (Ext) _____

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

- | D. Previous Employers | Dates | Job Title |
|---------------------------------|------------------|-----------------|
| <u>Ward Harris, Inc.</u> | <u>1959-1968</u> | <u>Salesman</u> |
| <u>St. Mary's Home for Boys</u> | <u>1958-1959</u> | <u>Teacher</u> |

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

CONTACT:

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

Name of Organization	Dates	Responsibilities
Precinct Chairman #54 Clackamas Cty.	- 1988	
Democratic Party - Clackamas Cty.	- 1984	Delegate
Oregon Alliance for Progressive Policy	- 1988	Treasurer

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Mankato State University	1955 - 1958	B. S. Education

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

Ron Fortune, Northwest Oregon Labor Council
~~3637 N.E. Sandy, Portland, Oregon 97232 235-9444~~
Irv Fletcher, Oregon AFL-CIO
1900 Hines Street S. E., Salem, Oregon 97302 585-6320

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

None


I. Affirmative Action Information

Male White Irish
sex / racial ethnic background

birth date: Month Feb. Day 22nd Year 1931

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

Signature

 Date 8-4-89

lom
6/83

Labor
Representative

B412



Term ending
3/15/93

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Planning Commission

- B. Name William Richard FRITZ

Address 3146 N.E. 16th Avenue

City Portland State OR Zip 97212

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

Home Phone (503) 284-7105

- C. Current Employer Labor Educ. & Research Ctr., Univ. of Oregon

Address 720 S.W. 2nd Avenue

City Portland State OR Zip 97204

Your Job Title Assistant Professor/ Portland Center Coordinator

Work Phone 464-3055 (Ext) _____

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

- D. Previous Employers
- | | Dates | Job Title |
|--|-------|-----------|
|--|-------|-----------|

Amer.Fed. of TV&Radio Artists	1/88 - 9/88	Exec. Director
-------------------------------	-------------	----------------

Self-employed	11/84 - 1/88	Labor Consultant
---------------	--------------	------------------

OR Fed. of Teachers	12/78 -11/84	Dir., Field Services
---------------------	--------------	----------------------

Oregon AFSCME Cn. 75	7/77 -12/78	Asst. Director
----------------------	-------------	----------------

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
SEE attached resume		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
SEE attached resume		

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

(H) 220-0501
Roger Auerbach, 2727 NW Pettygrove #7, 97210 (W) 239-0939

Dick Celsi, 2814 NE 16th, Ptlld 97212 (H) 284-3512

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

None known - own home @ 3146 NE 16thAv.

I. Affirmative Action Information

M / Wh.-Cauc.

sex / racial ethnic background

birth date: Month 10 Day 18 Year 45

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

Signature William R. H. Q. Date 7/24/89

BILL FRITZ
3146 N.E. 16th Avenue
Portland, Oregon 97212
(503) 284-7105

EXPERIENCE

April 1985 to Present

LABOR EDUCATION & RESEARCH CENTER
 University of Oregon
 154 PLC
 Eugene, Oregon 97403

Assistant Professor/
 Instructor/ Analyst

Design, promote and teach classes, workshops and seminars throughout Oregon and southwest Washington in topics including private- and public-sector bargaining, grievance handling, arbitration, organizing, internal communications and public/press relations, public speaking, labor history, unemployment & workers' compensation, psychology of contract administration, and basic unionism.

Conduct research relevant to current needs of Labor Unions; perform analyses of job functions, write position descriptions, and design performance evaluation systems.

(Full-time Assistant Professor since September, 1988; part-time prior to that date.)

January 1988 to September 1988

PORTLAND LOCAL
AMERICAN FEDERATION OF TELEVISION
AND RADIO ARTISTS, AFL-CIO
 516 S.E. Morrison, M-4
 Portland, Oregon 97214

Executive Secretary

Served as administrator, financial officer and sole professional staff for a small local union representing on-air television and radio talent, actors, and voice talent involved in commercials and industrial/educational media productions.

Negotiated collective bargaining agreements with area television and radio stations and with regional producers of TV/Radio commercials; administered those agreements, processed grievances and organized new bargaining units; recruited new members from among freelance actor community and signed producers to area code of fair practice.

November 1984 to January 1988

Self-employed
975 S.E. Sandy Bl., Suite 108
Portland, Oregon 97214

Labor Relations/
Communications Consultant

Served as chief negotiator and contract administrator for a number of private- and public-sector unions in Oregon and southwest Washington. Provided pre-bargaining, and other, research and training to local union bargaining teams. Served as grievance/arbitration handler and represented unions before the Oregon Employment Relations Board, Employment Appeals Board and the National Labor Relations Board.

Executive Producer/Writer for series of half-hour television programs, entitled "Oregon at Work," and designer/administrator of Oregon AFL-CIO Labor Speakers in the Schools project. Writer/Editor of newsletters for local unions and regional/statewide councils of unions.

Advisor to State Councils and statewide local unions on organizing, internal communications, health and welfare trusts, political action and contract administration.

December 1978 to November 1984

OREGON FEDERATION OF TEACHERS
AFT, AFL-CIO
811 N.W. 23rd Avenue
Portland, Oregon 97210

Director of Field Services

As senior professional staff, responsible for development of training, organizing and political action, and staff development programs.

Represented local unions, organizing committees and OFT before hearings officers, ALJ's, Employment Relations Board, NLRB, and Employment Appeals Board. Served as legislative lobbyist and liaison with various elected/appointed public boards and commissions.

Served as chief negotiator, contract administrator, grievance/arbitration handler, organizer and trainer for AFT local unions throughout Oregon and northern California.

July 1977 to December 1978

OREGON PUBLIC EMPLOYEES COUNCIL 75
AFSCME, AFL-CIO
1535 State Street
Salem, Oregon

Assistant Director

Responsible for development and implementation of legislation, education, organizing, staff-development and political action programs. Directed field staff, and served as trouble-shooter in contract negotiations, contract administration, and grievance arbitration.

Established and maintained working relationships with statewide editorial and news media contacts; edited statewide and regional newspapers. Served as Legislative and Executive Branch lobbyist and as liaison with Oregon Congressional delegation, AFL-CIO and other labor, educational, and community organizations.

December 1975 to July 1977

OREGON COMMON CAUSE

Executive Director

Served as chief administrator, lobbyist and field organizer for 4,500 member state affiliate of national "Citizen's Lobby" organization. Responsibilities included budget development, fundraising, supervision of paid and volunteer staff, program design and coordination, editorial and news media relations, membership newspaper and other communications, and membership development.

September 1974 to November 1975

AMERICAN FEDERATION OF STATE, COUNTY
AND MUNICIPAL EMPLOYEES, AFL-CIO
1410 Orchard Street, Suite 201
Eugene, Oregon 97403

International
Union Representative

Served as union organizer in Oregon and California, and provided bargaining, contract administration, training and grievance arbitration services to AFSCME local unions throughout Oregon.

September 1972 to September 1974

LOCAL 101, AFSCME
LOCAL 1448, AFSCME
715 North First Street, #21
San Jose, California 95112

Director,
Field Services

Provided organizing, contract negotiations, training, and grievance-handling services to two local unions with members employed by four cities and eleven school districts in Santa Clara and Santa Cruz counties. Served, for a period of five months, as acting general manager for both local unions. Provided administrative direction to three field staff and two clerical staff.

May 1971 to September 1972

CITY OF SAN JOSE
City Hall
801 North First Street
San Jose, California 95112

Human Relations
Specialist

Served as staff to Human Relations Commission. Primary areas of responsibility were Employment and Housing Discrimination. Served as Commission/Community Liaison with San Jose Police Department. Coordinated citizen complaint investigation with Internal Affairs Division of S.J.P.D.

Responsible for settling neighborhood disputes and teen-age "gang" encounters. Coordinated six-month program, funded by U.S. Department of Labor, to assist small businesses in establishing affirmative action programs. Investigated all employment discrimination complaints against the City. Coordinated city-wide audit to determine degree of discrimination in apartment rentals. Designed and supervised community education programs.

June 1970 to May 1971

MEMOREX CORPORATION
San Tomas and
Central Expressways
Santa Clara, California

Manager,
Internal Traffic

Responsible for fleet of nine trucks transporting computer parts between several plant locations. Scheduled and coordinated all internal traffic.

August 1969 to June 1970

REHABILITATION MENTAL
HEALTH SERVICES, INC.
846 Jackson Street
Santa Clara, California 95050

Program Supervisor,
Residence - Workshop Program

Established, developed and supervised residence-workshop-treatment program for men with histories of long-term psychiatric illnesses.

January 1968 to June 1969

INDEPENDENT HOUSE, INC.
923 West Dayton Street
Madison, Wisconsin 53715

Director

Started as VISTA Volunteer. Developed, with a staff of six, a residential, employment and education cooperative for young men from difficult backgrounds -- parolees, drug and alcohol abusers, school dropouts and sons of migrant workers.

February 1969 to June 1969

COMMUNITY ACTION COMMISSION
OF DANE COUNTY, INC.
224 West Washington Avenue
Madison, Wisconsin 53703

Counselor

Developed prevocational exposure program for junior high school students and counseled those students, chosen as potential dropouts, to help them formulate more realistic life and career goals.

January 1968 to November 1968

VISTA
Office of Economic Opportunity
at 306 North Brooks Street
Madison, Wisconsin 53715

VISTA Volunteer

Primary work with Independent House; also did community organizing in public housing areas and served as advisor and researcher for Community Betterment Association.

June 1967 to January 1968

SAN FRANCISCO PROGRESS
125 Valencia Street
San Francisco, California

Copy Editor, Reporter
and Editorial Assistant

Prepared copy for print, reported news and did page layout for weekly, locally-oriented newspaper.

EDUCATION

University of Santa Clara, California - 1964-65
University of San Francisco, California - 1965
City College of San Francisco, California - 1966-67
San Francisco State College, California - 1967

Group Dynamics - Center for Community Leadership Development; University of Wisconsin, Madison
Community & Labor Relations - University of Wisconsin, Madison
Management for Social Action Programs - University of California, Santa Cruz
Leadership Training for Union Stewards - Center for Labor Research and Education, University of California, Berkeley
Labor Law - AFL-CIO Labor Studies Center, at U.C. Berkeley
Collective Bargaining Techniques and Trends - AFL-CIO Labor Studies Center
Labor History - University of California, Santa Cruz

PERSONAL

Date of Birth: 10/18/45 ; Age: 43
Height: 6'0" Weight: 205 lbs. Health: Excellent

COMMUNITY AFFAIRS

Member, Oregon Council on Economic Education
Member, Board of Governors, Multnomah County Youth Services Demonstration Project, Inc.
Member, Portland City Club
Member, Executive Committee, Democratic Party of Multnomah County
Member, Central Committee and Third Congressional Committee, Democratic Party of Oregon
Past Chairperson, Multnomah County Children's Commission
Past Member, Board of Directors, North/Northeast Community Mental Health, Inc.
Past Member, Central Advisory Board, Multnomah County Department of Human Services
Past Member, Clackamas County Civil Service Commission

Page 3 of 4

DATE SUBMITTED August 7, 1989

(For Clerk's Use)
Meeting Date AUG 24 1989
Agenda No. 2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Amendment to Gresham Intergovernmental Agreement -
Transition of Planning and Development Services

Informal Only* _____ (Date) _____

Formal Only _____ (Date) _____

DEPARTMENT DES DIVISION Planning and Development

CONTACT Lorna Stickel TELEPHONE x3182

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lorna Stickel

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

This amendment to the Gresham IGA on Transition of Planning Services would apply the Gresham plan and zone designations as adopted during Gresham's Periodic Review process to lands as they are annexed.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 Minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: ²⁵ *Paul G. [Signature]*

BUDGET / PERSONNEL

COUNTY COUNSEL (Ordinances, Resolutions, Agreements) - *in / Ly Bay*

OTHER _____
(Purchasing, Facilities Management, et

NOTE: If requesting unanimous consent, state a *not found* *25* *+* ncy action on back.



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 30017-87

Amendment # 30017-87-02

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-5 August 24, 1989

Contact Person Lorna Stickel Phone 3182 Date 8/7/89

Department _____ Division Planning Bldg/Room 412/First Floor

Description of Contract This is an amendment to the Gresham IGA on Transition of Planning Services which would apply the Gresham Plan and zone designations to unincorporated lands immediately upon annexation.

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

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

Contractor Name City of Gresham

Mailing Address 501 NE Hood Avenue, Suite 230

Gresham, Oregon 97030

Phone 669-2507

Employer ID # or SS # _____

Effective Date Upon Passage

Termination Date None

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Date 8-8-89

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 8/11/89

County Chair/Sheriff [Signature]

Date 8/24/89

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30017-87Amendment # 30017-87-02

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-5 August 24, 1989

Contact Person Lorna Stickel Phone 3182 Date 8/7/89Department _____ Division Planning Bldg/Room 412/First FloorDescription of Contract This is an amendment to the Gresham IGA on Transition of Planning Services which would apply the Gresham Plan and zone designationsto unincorporated lands immediately upon annexation.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of GreshamMailing Address 501 NE Hood Avenue, Suite 230Gresham, Oregon 97030Phone 669-2507

Employer ID # or SS # _____

Effective Date Upon PassageTermination Date None

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

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

1989 OCT 10 PM 2:46
COUNTY COMMISSION
MULTNOMAH COUNTY
OREGON

REQUIRED SIGNATURES:Department Manager [Signature]Date 8-8-89Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]Date 8/14/89County Chair/Sheriff [Signature]Date 8/24/89

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date AUG 24 1989
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: IGA re Bike path Trough

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Ed Pickering

TELEPHONE 6992

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

BRIEF SUMMARY

Transfers a maintenance easement on Port of Portland property to the City of Portland, and establishes a maintenance agreement with the City on County-owned land - all to maintain the Marine Drive Bicycle Path from 148th Ave. to 185th Ave.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

*sent to
ed pickering
9/5/89
JM*

BOARD OF
COUNTY COMMISSIONERS
1989 AUG 15 PM 4:34
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Paul Yarborough
FROM: Ed Pickering *EP*
DATE: August 3, 1989
SUBJECT: Transfer of Marine Drive Bike Path to Portland

Enclosed for your information is the revised Easement Agreement with the City of Portland, transferring maintenance responsibility of the Marine Drive Bicycle Path (between NE 148th Ave. and 182nd Ave.) to the City.

The document creates a limited maintenance easement on County property (between NE 158th Ave. and NE 182nd Ave.), with County retaining ownership. It also transfers responsibilities of an existing easement on Port of Portland property (between NE 148th Ave. and NE 158th Ave.) from the County to the City. The agreement has been reviewed and approved by the Port of Portland, Drainage District No. 1, and County Parks Services Division.

EP:vh

cc: Larry Nicholas



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 300580

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-6 August 24, 1989

Contact Person Ed Pickering Phone 5050 Date 8/2/89

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract An Intergovernmental Agreement with the City of Portland, The City will maintain the Marine Drive Bike Path between NE 148th Avenue and NE 182nd Avenue.

The agreement creates an easement on County property and transfers an existing easement on Port of Portland property

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

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

Contractor Name City of Portland

Mailing Address 1120 SW 5th #814
Portland, OR 97204

Phone (503) 796-7166

Employer ID # or SS # _____

Effective Date Upon Signature

Termination Date Perpetual until no longer needed for public use

Original Contract Amount \$ 0.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ 0.00

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature] Date 8-4-89

Purchasing Director _____ Date _____
 (Class II Contracts Only)

County Counsel [Signature] Date 8/9/89

County Chair/Sheriff [Signature] Date 8/30/89

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	154	030	6220			8300						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 300580

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-6 August 24, 1989

Contact Person Ed Pickering Phone 5050 Date 8/2/89

Department Environmental Services Division Transportation Bldg/Room 425

Description of Contract An Intergovernmental Agreement with the City of Portland. The City will maintain the Marine Drive Bike Path between NE 148th Avenue and NE 182nd Avenue.

The agreement creates an easement on County property and transfers an existing easement on Port of Portland property

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

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

Contractor Name City of Portland

Mailing Address 1120 SW 5th #814

Portland, OR 97204

Phone (503) 796-7166

Employer ID # or SS # _____

Effective Date Upon Signature

Termination Date Perpetual until no longer needed for public use

Original Contract Amount \$ 0.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ 0.00

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature] Date 8-4-89

Purchasing Director _____ Date _____
(Class II Contracts Only)

County Counsel [Signature] Date 8/9/89

County Chair/Sheriff [Signature] Date 8/24/89

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	154	030	6220			8300						
02.												
03.												

DATE SUBMITTED _____

(For Clerk's Use) **AUG 4 1989**
Meeting Date _____
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement with City of Gresham

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Bob Pearson

TELEPHONE 3838

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Bob Pearson

BRIEF SUMMARY

Intergovernmental Agreement with the City of Gresham to include utility construction with county road construction (223rd Avenue Street Improvements).

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION /X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/X FISCAL/BUDGETARY

/ General Fund

Other Road Fund Revenue - Not to Exceed \$150,000.00

*returned to transportation
9/6/89 sm*

CLERK OF
COUNTY COMMISSIONER
1989 AUG 15 PM 4:34
MULTIPLIY COUNTY
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

6145V

DATE SUBMITTED 1 AUG 1989

(For Clerk's Use) 24 1989
Meeting Date
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement - Herman Miller
Multnomah ESD Furnishings

Informal Only * _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services

DIVISION Administrative Services

CONTACT Marion Grabarits

TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Franna Ritz

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

Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Multnomah ESD in accordance with Bid #B43-100-3028

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

☐ OTHER _____

SIGNATURES:

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

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John L. DuBay

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

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



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

400310

MULTNOMAH COUNTY OREGON

Contract # ~~400310~~

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement R-8 Ratified August 24, 1989

Contact Person Marion Grabarits Phone 248-5111 Date 8-8-89

Department DGS Division Admin Svcs/Purch Bldg/Room 421/1st

Description of Contract Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Multnomah County ESD in accordance with Bid #B43-100-3028

RFP/BID # _____ Date of RFP/BID 8-11-88 Exemption Exp. Date _____

ORS/AR # AR 10.010A Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Multnomah ESD

Mailing Address P.O. Box 16657

Portland, OR 97216

Phone 503-255-1841 X 405 Mike Mlynarczyk

Employer ID # or SS # _____

Effective Date Upon signature

Termination Date August 30, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ N/A

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Date 8/10/89

Purchasing Director
(Class II Contracts Only) [Signature]

Date _____

County Counsel [Signature]

Date 8/14/89

County Chair/Sheriff [Signature]

Date 8/24/89

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

DATE SUBMITTED _____

Meeting Date AUG 24 1989
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Department of Human Services DIVISION Health

CONTACT Jeanne Gould TELEPHONE 3406

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

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

Ratification of a \$150,108 Intergovernmental Revenue Agreement with State Health Division whereby State agrees to continue to be responsible for all the research components of County's "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant" from the National Institute of Drug Abuse (NIDA). State will:

transmit all project research data to NIDA; provide County with on-going quality assurances and process evaluations; provide technical assistance in research design; assist in compiling progress reports required by NIDA; represent County in all

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

research component negotiations with NIDA for period September 1, 1989 to August 31, 1990.
ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER \$150,108 F/S Fund

SIGNATURES:

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

BUDGET / PERSONNEL: _____

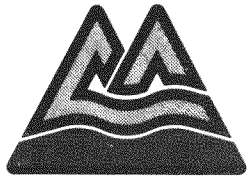
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER _____
(Purchasing, Facilities Management, etc.)

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

*Rot to Chair's Office
for signature -
9/6/89.*

CLERK OF
COUNTY COMMISSIONER
1989 AUG 15 11 43 AM
MULTIPLIANT COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 2ND FLOOR
PORTLAND, OREGON 97204
(503) 248-3406

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Billi Odegaard, Director *Billi (w)*
Health Services Division

DATE: August 8, 1989

SUBJECT: Intergovernmental Agreement With State Health Division

Recommendation: The Health Division and the Department of Human Services Recommend approval of this \$150,108 Intergovernmental Agreement with the State Health Division for the period September 1, 1989, to August 31, 1990.

Analysis: The grant award to the County from the National Institute on Drug Abuse (NIDA) has a major research component in it. By this Agreement the State Health Division continues to accept the responsibility for all the research components of the grant (data research and analysis, report preparation, submission of reports to appropriate agencies, technical assistance, and ongoing study quality assurance, etc.). The contract is in sync with the grant award dates and the Division expects to renew it when the grant is renewed September 1, 1990.

Background: The Health Division has been awarded a grant from the National Institute on Drug Abuse for the period October 1, 1988 to August 31, 1990 aimed at intravenous drug users, their sexual partners, families, and others at risk of IV drug use. It is a three-year countywide multifaceted AIDS demonstration program. Educational content will vary to address specific cultural needs of different target subgroups. An outcome study will be conducted by the State Health Division to compare three approaches of risk reduction among intravenous drug users.

- a. The first approach emphasizes education about safer sex practices and ways of reducing risk of HIV infection from drug use, and provides information about options (e.g., treatment, avoiding the sharing of needles, and disinfecting needles.)
- b. The second approach includes the educational component used in the first approach, but also provides a series of behaviorally-oriented interventions designed to reduce the risk of HIV infections through sexual or blood contact.
- c. The third approach provides the education used in the first approach, but emphasizes treatment as the preferred intervention and provides easy access to drug treatment services.

Volunteers are randomly assigned to each of the three approaches. Two hundred and forty (240) subjects will be assigned to the Education Emphasis Approach Group, 240 to the Behavioral Emphasis Group, and 240 to the Treatment Emphasis Group.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget Modification DHS# 1 increases SSD budgets a net total of \$321,143 to reflect Amendment #2 to the State Mental Health Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS# 1 requests Board approval to appropriate \$321,143 in additional state revenue received in amendment #2 to the SMH Grant. Specific programs impacted include:

DD Contracts is increased by \$305,283 for increased DD residential and special projects.

A&D Contracts is increased by \$15,860 for additional alcohol outpatient slots.

Local Administration is not appropriated as revenue identified in adopted budget is less than that received from state. The discrepancy will be fully corrected when state COLA amendment is received.

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

State Mental Health Grant increased by \$321,143

CGF increases by \$2,248 (indirect)

Service reimbursement F/S to CGF increases by \$2,248

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

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

(Specify Fund)

After this modification

Originated By

Date

Department Manager

Date

Susan Clark8-4-89Duane Zussy (DC)8/8/89

Budget Analyst

Date

Personnel Analyst

Date

Theresa Sgn8-9-89

Board Approval

Date

Jane McGowan8/24/89Mailed 10/27/89
JM

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)	Sub-Total Description
		156	010	1215			6060			305,283	Increase pass through
		156	010	1215			7100			2,137	Increase Indirect (.007)
										307,420	Total Org. 1215
		156	010	1415			6060			15,860	Increase pass through
		156	010	1415			7100			111	Increase Indirect
										15,971	Total Org. 1415
		100	010	0104			7608			2,248	2,248 Cash Transfer

TOTAL EXPENDITURE CHANGE										325,639	TOTAL EXPENDITURE CHANGE
--------------------------	--	--	--	--	--	--	--	--	--	---------	--------------------------

REVENUE											
TRANSACTION RB []		GM []		TRANSACTION DATE		ACCOUNTING PERIOD		BUDGET FY			
Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total Description
		156	010	1215			2605			305,283	SMHG
		156	010	1215			7601			2,137	CGF
		156	010	1415			2605			15,860	SMHG
		156	010	1415			7601			111	CGFG
		100	045	7410			6602			2,248	Svc. Reimb. F/S to CGF

TOTAL REVENUE CHANGE										325,639	TOTAL REVENUE CHANGE
----------------------	--	--	--	--	--	--	--	--	--	---------	----------------------



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy*
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: August 4, 1989

SUBJECT: Recommendation to Approve Amendments #2 and 3 to the State Mental Health Grant and the Accompanying Budget Modifications DHS # 1 and DHS # 2

RETROACTIVE STATUS: The State routinely amends its grant to reflect the term of the original agreement--7/1/89 through 6/30/91 and is not considered late.

RECOMMENDATION: Social Services Division recommends Chair approval of Amendments #2 and #3 to the State Mental Health Division for the period July 1, 1989 through June 30, 1990.

ANALYSIS:

Amendment #2 increases the grant a total of \$339,396--\$305,283 for additional DD Community Integration Project residential and special projects, \$15,860 to replace minority slots reduced last fiscal year, and \$18,453 in Local Administration to reflect the program enhancements. As a result, the total grant for FY 89/90 is \$25,240,811.

Amendment #3 increases the grant a total of \$5,870--\$5,075 for additional DD employment and transportation services for CIP clients, \$569 for DD Case Management, and \$226 in Local Administration to reflect the program enhancements. As a result, the total grant for FY 89/90 is \$25,246,681.

Budget modifications DHS # 1 and # 2 appropriate the program revenue. Local administration revenue is not appropriated as the amount of local administration identified in the adopted budget is more than the amount received from the State to date. When the state amendment awarding the COLA is received, a budget modification will be initiated to reflect the correct allocation.

Amendment #2 & #3, State Mental Health Grant
August 4, 1989
Page Two

BACKGROUND: Approximately seven state amendments for 88/89 were processed at year end after the 89/91 biennial agreement was prepared by the State. To continue last year's adjustments into the 89/91 biennium, the State issued these amendment to reflect the current service levels, slot rates and numbers of clients served. One additional amendment is anticipated to initiate final adjustments within the alcohol and drug program. Once these amendments are completed, the State will initiate an amendment to award 4% COLA for all service elements.

NOTE: There were several errors in Amendments #2 and #3 which do not affect the amount of revenue. The State directed us to make these corrections by hand. Please initial these corrections marked by the yellow tabs.

August 24, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Budget

Budget Modification DHS #1

R-10

Approved

1989 OCT 31 11:10 AM
MULTNOMAH COUNTY
OREGON

Kathleen Nash

10730

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget modification DHS # 2 increases SSD budgets a net total of \$5,644 to reflect amendment #3 to the state mental health grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification DHS # 2 requests board approval to appropriate \$5,644 in additional state revenue received in amendment #3 to the SMH grant. Specific programs impacted include:

DD Contracts increased by \$5,075 for increases in supported employment and transportation.

DD Case Management increased by \$569 to reflect increases in DD services. Revenue appropriated in motor pool to cover actual anticipated expenditures.

Local administration revenue is not appropriated in the bud mod because the amount received from state is less than what is identified in the adopted budget. A separate budget modification will be initiated when the COLA is received.

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

State mental health grant increased by \$5,644

CGF increased by \$36 (indirect)

Service reimbursement F/S to CGF increased by \$36

Service reimbursement F/S to Motor Pool increased by \$569

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

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

After this modification \$ _____

Originated By

Date

Department Manager

Date

Susan Clark8-4-89Duane Zussy (cc)8/8/89

Budget Analyst

Date

Personnel Analyst

Date

Thom S. Lynn8-9-89

Board Approval

Date

James McHewin8/24/89mailed 10/27/89 Jm

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			6060			5,075		Increase Pass Through
		156	010	1215			7100			36		Increase Indirect (.007)
											5,111	Total Org. 1215
		156	010	1270			7300			569		Increase Motor Pool
											569	Total Org. 1270
		156	010	0104			7608			36	36	Cash Transfer
		401	030	5910			5180 6			569	569	Fleet Fund
////////////////////////////////////										6,285		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			2605			5,075		State Mental Health Grant
		156	010	1215			7601			36		CGF
		156	010	1270			2605			569		State Mental Health Grant
		100	045	7410			6602			36		Svc. Reimb. F/S to CGF
		401	030	5910			6602			569		Svc. Reimb. to F/S Motor Pool
////////////////////////////////////										6,285		TOTAL REVENUE CHANGE

4185B



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: August 4, 1989

SUBJECT: Recommendation to Approve Amendments #2 and 3 to the State Mental
Health Grant and the Accompanying Budget Modifications DHS # 1 and DHS # 2

RETROACTIVE STATUS: The State routinely amends its grant to reflect the term of the original agreement--7/1/89 through 6/30/91 and is not considered late.

RECOMMENDATION: Social Services Division recommends Chair approval of Amendments #2 and #3 to the State Mental Health Division for the period July 1, 1989 through June 30, 1990.

ANALYSIS:

Amendment #2 increases the grant a total of \$339,396--\$305,283 for additional DD Community Integration Project residential and special projects, \$15,860 to replace minority slots reduced last fiscal year, and \$18,453 in Local Administration to reflect the program enhancements. As a result, the total grant for FY 89/90 is \$25,240,811.

Amendment #3 increases the grant a total of \$5,870--\$5,075 for additional DD employment and transportation services for CIP clients, \$569 for DD Case Management, and \$226 in Local Administration to reflect the program enhancements. As a result, the total grant for FY 89/90 is \$25,246,681.

Budget modifications DHS # 1 and # 2 appropriate the program revenue. Local administration revenue is not appropriated as the amount of local administration identified in the adopted budget is more than the amount received from the State to date. When the state amendment awarding the COLA is received, a budget modification will be initiated to reflect the correct allocation.

Amendment #2 & #3, State Mental Health Grant
August 4, 1989
Page Two

BACKGROUND: Approximately seven state amendments for 88/89 were processed at year end after the 89/91 biennial agreement was prepared by the State. To continue last year's adjustments into the 89/91 biennium, the State issued these amendment to reflect the current service levels, slot rates and numbers of clients served. One additional amendment is anticipated to initiate final adjustments within the alcohol and drug program. Once these amendments are completed, the State will initiate an amendment to award 4% COLA for all service elements.

NOTE: There were several errors in Amendments #2 and #3 which do not affect the amount of revenue. The State directed us to make these corrections by hand. Please initial these corrections marked by the yellow tabs.

August 24, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Budget

Budget Modification DHS #2

R-11

APPROVED

1000 OCT 01 11 40
MULTNOMAH COUNTY
CLERK OF COUNTY

Kathleen Nash

10/30

DATE SUBMITTED 8/14/89

(For Clerk's Use)
Meeting Date AUG 24 1989
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Application to Remove Remains and Reinter

Informal Only* _____
(Date)

Formal Only August 24, 1989
(Date)

DEPARTMENT Nondepartmental DIVISION County Counsel

CONTACT John DuBay TELEPHONE 248-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John DuBay

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

Application of Mt. Calvary Cemetery and Mausoleum to Remove Remains and Reinter in Cemetery.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 min.

IMPACT:

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

1989 AUG 15 11 43 AM
MULTIPLIAN COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

State of Oregon)
County of Multnomah) ss

I, Jane McGarvin, Clerk of the Board
of County Commissioners of Multnomah County, Oregon, do hereby certify
that the foregoing copy of Order #89-170* has been compared
by me with the original, as the same appears of record in my office
and in my custody. *Granting Permission to Remove Remains of Margaret Duprea

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the Board of County Commissioners this 27th
day of September, A. D., 1989.


Clerk of Board of
County Commissioners

PALMER, FELTZ, SHERRY & SMITH

ATTORNEYS AT LAW

PACWEST CENTER, SUITE 593

1211 S.W. FIFTH AVENUE

PORTLAND, OREGON 97204-3705

August 11, 1989

EUGENE E. FELTZ
LEO C. SHERRY, JR.
STEVEN H. SMITH
JOSEPH D. McDONALD

TELEPHONE
248-9535
WILLIAM A. PALMER
(1911-1985)

Board of County Commissioners
Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204

RE: Application of Mt. Calvary Cemetery and Mausoleum
to Remove Remains and Reinter in Cemetery

Dear Commissioners:

On behalf of our client, Mt. Calvary Cemetery and Mausoleum, I enclose its application to the Board of County Commissioners of Multnomah County for permission to remove the remains of Margaret Duprea from the present plot in which she is buried to the correct plot owned by her in Mt. Calvary Cemetery and Mausoleum. As indicated in the application, the decedent was erroneously buried in grave 4 when she should have been buried in grave 5. Grave 4 is owned by another family.

Also enclosed are an original and one copy of an order I have prepared for your signatures to grant the requested permission. Would you please forward to me a conformed copy of the order when the commission has signed the same. If you should need any further information, please contact me. Thank you very much for your cooperation.

Yours very truly,


Eugene E. Feltz

EEF/lm
Enclosures
cc: John DuBay
Patrick Balfe

RECEIVED
MULTNOMAH COUNTY
AUG 14 1989
CLERK OF COUNTY

BOARD OF COUNTY COMMISSIONERS

OF

MULTNOMAH COUNTY

Application of Mt. Calvary)
Cemetery and Mausoleum to)
remove remains of Margaret)
Duprea and inter in another plot)

Pursuant to ORS 97.220 Mt. Calvary Cemetery and Mausoleum, a part of the Archdiocese of Portland in Oregon, an Oregon non-profit corporation, hereby requests permission of the Multnomah County Board of County Commissioners to remove the remains of Margaret Duprea from the present plot in which they are buried to another plot, and represents to the Board of County Commissioners as follows:

1. Margaret Duprea, on September 18, 1967, purchased Grave 5, Lot 821, Block 5, Section T from Mt. Calvary Cemetery and Mausoleum. At the time of said purchase Margaret Duprea was a resident of Veterans Hospital, Retsil, Washington.

2. Margaret Duprea died in October 1969 and was mistakenly interred in Grave 4, Lot 821, Block 5, Section T of Mt. Calvary Cemetery and Mausoleum. Said Grave 4 is owned by the Galarneau family.

3. On May 29, 1989, the Galarneau family visited Mt. Calvary Cemetery and Mausoleum and discovered that remains were interred in Grave 4 without their authorization or approval. Employees of Mt. Calvary Cemetery and Mausoleum verified that

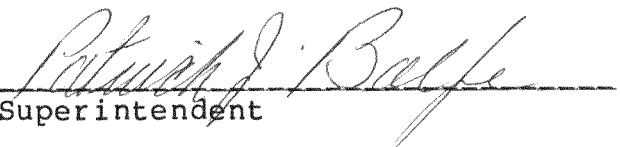
remains were interred in said plot and upon further investigation found that the remains were that of Margaret Duprea.

4. Mt. Calvary Cemetery has diligently attempted to locate the family relatives of Margaret Duprea, including inquiries with the funeral director who arranged for the funeral of Margaret Duprea, namely, Zeller Chapel of the Roses, which had listed the only survivors to be her brothers, Emmett Delaney and John Delaney, and sisters, Stella Blake and Bernice Murray. Despite diligent search, the persons who have the right to control the disposition of the remains of Margaret Duprea cannot be found and, therefore, their consent for removal and reinterment in the correct plot cannot be obtained.

WHEREFORE, Mt. Calvary Cemetery and Mausoleum applies to the Multnomah County Board of County Commissioners for permission to move the remains of Margaret Duprea from Grave 4, Lot 821, Block 5, Section T of Mt. Calvary Cemetery and Mausoleum, and reinter the same in the correct plot, namely Grave 5, Lot 821, Block 5, Section T of Mt. Calvary Cemetery and Mausoleum.

DATED this 9TH day of August, 1989.

Mt. Calvary Cemetery and Mausoleum

By: 
Superintendent

be buried at public expense...
may authorize burial or cremation...
the division under this subsection...
the division.
deceased person is one for...
responsible for disposition...
s, friends or interested per...
body after notification is...
subsection (1) of this section...
with this section and subsec...
10, the county shall authorize...
ation of the body without the...
of persons listed in ORS 97.130, in the...
costly manner that complies with law.
led by 1973 c.842 §1; 1985 c.704 §1]

97.180 Period within which indigent's body may not be used. Upon receipt of any body by a school or college pursuant to ORS 97.170, it shall be properly embalmed for anatomical purposes, but shall be retained 30 days before used or dismembered. If it is claimed by any relative or friend within that period, it shall be delivered to the claimant.

97.190 Post-mortem examination of indigent's body. Unless required by a medical examiner to determine the cause of death or specifically authorized and ordered by the superintendent of the hospital or institution in which the person coming under the provisions of ORS 97.170 may die, no such body as is mentioned in ORS 97.170 is subject to post-mortem examination, except by consent of the Demonstrator of Anatomy. [Amended by 1959 c.629 §43; 1965 c.221 §13; 1973 c.842 §1]

97.200 Disposition of indigent's remains after educational use thereof. The remains of any corpse used for the purposes authorized by ORS 97.170 shall, upon completion of such use, be decently buried or cremated and, in case of cremation, shall be delivered to any relative who claims them, after establishing relationship. All expenses incident to burial or cremation and the delivery of ashes to any relative shall be borne by the educational institution which used the body for educational purposes.

97.210 Exceptions to application of ORS 97.170 to 97.200. The body of any person who died of smallpox, diphtheria, scarlet fever or other disease that the Health Division, by rule, may prescribe, shall not be subject to the provisions of ORS 97.170 to 97.200. [Amended by 1973 c.842 §2]

97.220 Disinterment. (1) The remains of a deceased person interred in a plot in a cemetery

may be removed therefrom with the consent of the cemetery authority and written consent of the person who has the right to control the disposition of the remains of the deceased person. If the consent of any such person or of the cemetery authority cannot be obtained, permission by the county court or the board of county commissioners of the county where the cemetery is situated is sufficient. Notice of application to the court for such permission must be given at least 60 days prior thereto, personally or by mail, to the cemetery authority, to the person not consenting and to every other person or authority on whom service of notice is required by the county court or the board of county commissioners.

(2) If the payment for the purchase of an interment space becomes past due and so remains for a period of 90 days, this section does not apply to or prohibit the removal of any remains from one plot to another in the same cemetery or the removal of remains by the cemetery authority from a plot to some other suitable place.

(3) This section does not apply to the disinterment of remains upon order of court or if ordered under the provisions of ORS 146.045 (3)(e). [Amended by 1977 c.582 §3]

97.230 [Repealed by 1973 c.286 §1]

ANATOMICAL GIFTS

97.250 Short title for ORS 97.250 to 97.290. ORS 97.250 to 97.290 may be cited as the Uniform Anatomical Gift Act. [1969 c.175 §1]

97.255 Definitions for ORS 97.250 to 97.290. As used in ORS 97.250 to 97.290, unless the context requires otherwise:

(1) "Bank or storage facility" means a facility licensed, accredited or approved under the laws of any state for storage of human bodies or parts thereof.

(2) "Decedent" includes a deceased individual, stillborn infant or fetus.

(3) "Donor" means an individual who makes a gift of all or part of the body of the donor.

(4) "Hospital" includes a hospital licensed, accredited or approved under the laws of any state or a hospital operated by the United States Government, a state or a subdivision thereof, although not required to be licensed under state laws.

(5) "Part" means organs, tissues, eyes, bones, arteries, blood, other fluids and any other portions of a human body.

(6) "Person" includes an individual, corporation, government or governmental subdivision or

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Granting Permission)
to Remove Remains of Margaret Duprea) O R D E R
#89-170

This matter having come on before the Board of County Commissioners upon the application of Mt. Calvary Cemetery and Mausoleum to remove the remains of Margaret Duprea and inter the same in another plot at Mt. Calvary Cemetery and Mausoleum, and it appearing that it is in the best interests of all concerned to grant said permission;

NOW, THEREFORE, it is hereby ordered that Mt. Calvary Cemetery and Mausoleum is hereby granted permission to remove the remains of Margaret Duprea from Grave 4, Lot 821, Block 5, Section T of Mt. Calvary Cemetery and Mausoleum and reinter the same in Grave 5, Lot 821, Block 5, Section T of Mt. Calvary Cemetery and Mausoleum.

Dated this 24th day of August, 1989.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON

John L. DuBay
DEPUTY COUNTY COUNSEL

DATE SUBMITTED 8/16/89

(For Clerk's Use)

Meeting Date

Agenda No.

AUG 24 1989

R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Urban Corps Expansion Project Grant

Informal Only* _____
(Date)

Formal Only 8/24/89
(Date)

DEPARTMENT Non DIVISION BCC-Bauman

CONTACT Fred Christ TELEPHONE x5276

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

Notice of Intent to submit a grant application to the Urban Corps Expansion Project for \$10,000. The money will be used to plan for a local youth corps.

CLERK OF
 COUNTY COMMISSIONER
 1989 AUG 16 PM 1:51
 CLERK OF
 CLATSOP COUNTY
 OREGON

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

ACTION REQUESTED:

☐ INFORMATION ONLY
 ☐ PRELIMINARY APPROVAL
 ☐ POLICY DIRECTION
 ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

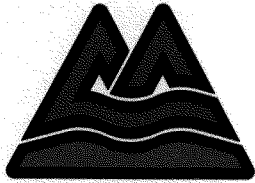
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL - see attached /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
RICK BAUMAN

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14th FLOOR
PORTLAND, OR 97204-1934
(503) 248-3300

OFFICE OF THE DIRECTOR
PLANNING & BUDGET
COUNTY COUNSEL
EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS

(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3312
(503) 248-5135

INTEROFFICE MEMORANDUM

TO: Jean Uzelac, Finance Division
Dave Boyer, Finance Division
Susan Daniell, Employee Services Division

FROM: Tom Simpson *TS*
Planning and Budget Division

DATE: August 14, 1989

SUBJECT: Expenditure Breakdown for Notice of Intent

I spoke with Fred Christ in Commissioner Bauman's office regarding how the expenditure detail on the attached Urban Corps Expansion Project was to be broken down. We agreed on the following:

Professional Services	\$ 8,000
Supplies	\$ 855
Travel	\$ 500
Indirect Costs	\$ 645

Grant Total	\$10,000

CC: Fred Christ
Denise Chuckovich
Michael Morrissey

NOTICE OF INTENT

Date: 8/9/89

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Comm. Rick Bauman/Michael Morrissey, YPO
GRANTOR AGENCY: Urban Corps Expansion Project, Public/Private Ventures
BEGINNING DATE OF GRANT: September 8, 1989
PROJECT TITLE: Urban Corps Expansion Project
PROJECT DESCRIPTION/GOALS:

This project will undertake a program of human service, community empowerment and neighborhood improvement aimed at revitalizing local areas and giving youth the necessary skills to become successful citizens.

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	Foundation	10,000	100%
Planning phase: \$10,000	FEDERAL SHARE	\$ <u>10,000 /</u>	<u>100</u> %
	STATE SHARE	\$ <u>/</u>	<u></u> %
	COUNTY SHARE	\$ <u>0 / 0</u>	<u>0</u> %
	TOTAL	\$ <u>/</u>	<u></u> %

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

No Match Required

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

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

Initial three month planning phase is to be followed by subsequent grant application periods. No county match is required.

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

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

PERSONNEL (Use appropriate County classification
with yearly costs.)

FULL TIME

FRINGE

TOTAL


Contracted services in the amount of \$8,000.

EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS


Usual and customary office expenses of \$855
Travel \$500

COMMENTS

Grant Manager


Grant Manager Signature 8/16/89
Date


Budget Division


Budget Division Signature 8-14-89
Date

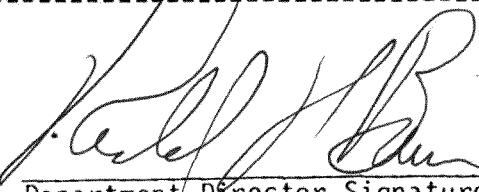
Finance Division


Finance Division Signature 8-14-89
Date

Employee Relations


Employee Relations Signature 8/15/89
Date

Department Director


Department Director Signature 8/11/89
Date

Date Aug 24 '89

NAME

TOM CROPPER

ADDRESS

2534 NE 63

Street
Portland

City

OR

97213

Zip

I wish to speak on Agenda Item #

R-14

Subject

VIDEO

 FOR

X

AGAINST

NAME

Date _____

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item # _____

Subject _____

____ FOR

X AGAINST

NAME

Roger F. Martin

Date

8/24/89

ADDRESS

2949 Mountain Ln.

Street

West Linn, Ore

City

97068

Zip

I wish to speak on Agenda Item #

R-14

Subject

Lottery

FOR

☒ AGAINST

Date 8/24

NAME

JIM NEILL

ADDRESS

1300 SW 5TH AVE

Street

PORTLAND

City

97201

Zip

I wish to speak on Agenda Item #

R-14

Subject

 FOR

☒

 AGAINST

DATE SUBMITTED August 17, 1989

(For Clerk's Meeting Date) AUG 24 1989
Agenda No. R-124

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution regarding video poker in Multnomah County

Informal Only* _____ (Date) _____ Formal Only 8/24/89 (Date)

DEPARTMENT Non-BCC DIVISION Commissioner Bauman

CONTACT Fred Christ TELEPHONE 248-5276

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

The Oregon Lottery Commission is currently considering instituting a video poker game in Multnomah County. This Resolution requests that the Lottery Commission exclude Multnomah County from their list of program sites.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY
☐ - General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

RESOLUTION
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the matter of requesting the)
Oregon Lottery Commission to exclude)
Multnomah County as a video poker)
program site)

RESOLUTION

WHEREAS the Oregon Lottery Commission is considering implementing a video poker game in Multnomah County, and

WHEREAS Multnomah County currently prohibits gambling in certain areas of the county, and

WHEREAS the City of Portland currently prohibits the ownership, use, or play of gambling devices such as video poker, and

WHEREAS reliance on gambling proceeds for general government purposes is not a prudent way to finance state government, and

WHEREAS gambling, whether illegal or state-run, exacerbates financial and social problems among individuals, and

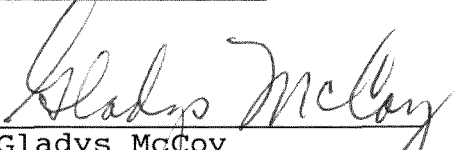
WHEREAS the combination of gambling with the prospect of near-immediate payouts and the availability of alcohol tends to worsen a bad prospect, and

WHEREAS the institution of video poker takes a giant stride toward casino-style gambling.

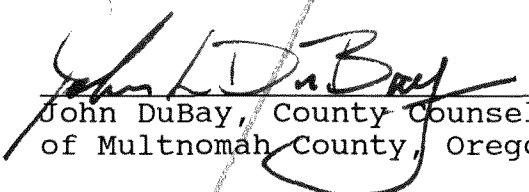
THEREFORE BE IT RESOLVED, that Multnomah County protests the Oregon Lottery Commission plan to include this county as a video poker program site.

ADOPTED this _____ 24th day of August _____, 1989.

By


Gladys McCoy
Multnomah County, Oregon

REVIEWED:


John DuBay, County Counsel
of Multnomah County, Oregon

Delete 6th "whereas" and insert:

Whereas video poker - type -

Gambling games will significantly change the nature of the Oregon Lottery by combining a repetitive game with immediate resolution and near-immediate payouts, often played in an establishment in which alcohol is consumed, and.

RESOLUTION
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the matter of requesting the)	RESOLUTION
Oregon Lottery Commission to exclude)	
Multnomah County as a video poker)	89-171
program site)	

WHEREAS the Oregon Lottery Commission is considering implementing a video poker game in Multnomah County, and

WHEREAS Multnomah County currently prohibits gambling in certain areas of the county, and

WHEREAS the City of Portland currently prohibits the ownership, use, or play of gambling devices such as video poker, and

WHEREAS reliance on gambling proceeds for general government purposes is not a prudent way to finance state government, and

WHEREAS gambling, whether illegal or state-run, exacerbates financial and social problems among individuals, and

WHEREAS video poker-type gambling games will significantly change the nature of the Oregon Lottery by combining a repetitive game with immediate resolution and near-immediate payouts, often played in an establishment in which alcohol is consumed, and

WHEREAS the institution of video poker takes a giant stride toward casino-style gambling.

THEREFORE BE IT RESOLVED, that Multnomah County protests the Oregon Lottery Commission plan to include this county as a video poker program site.

ADOPTED this 24th day of August, 1989.

By Gladys McCoy
Gladys McCoy
Multnomah County, Oregon

REVIEWED:

John DuBay
John DuBay, County Counsel
of Multnomah County, Oregon



IDENTICAL LETTER TO COMMISSIONERS ON ATTACHED LIST

Oregon State Lottery

2767 22nd STREET SE

MAILING ADDRESS: P.O. BOX 12649, SALEM, OR 97309 PHONE (503) 378-3545

August 23, 1989

Commissioner Gladys McCoy
County Chair
Multnomah County Commission
Courthouse Room 134
1021 S.W. Fourth
Portland, OR 97204

Dear Ms. McCoy:

It is our understanding that the Multnomah County Commission may oppose the implementation of video poker in the county.

We would like to take this opportunity to clarify and summarize the position of the Oregon Lottery concerning both the video gaming authorized by House Bill 3262, and the various reservations we have heard expressed about the game.

- The citizens of Oregon, and their elected representatives, have chosen to establish a Lottery and lottery games, including the video lottery games under discussion. As you know, on November 6, 1984, the Oregon Lottery was created when over 66 percent of the voters cast their ballots for the appropriate measures. Subsequently, House Bill 3262 was passed by their elected representatives, creating the opportunity for the Lottery to institute and operate video lottery games, and allocating the revenues from those games.

The Lottery Commission does not make, and has not made, moral and ethical decisions and choices for Oregonians. On the contrary, morals and ethics are determined by Oregon voters--and the voters decided that they wanted a lottery--which indicated that they also wanted lottery games. Their elected representatives have now determined that video games are to be considered lottery games also. The Lottery is the public agency designed to implement these decisions of the Oregon citizenry and their legislators.

The Governor agreed, although reluctantly, to support a pilot video lottery program. He was convinced particularly by the dire financial needs of higher education and mass transit, as well as the need to further control illegal gambling activities.

- The proceeds from Lottery games are constitutionally mandated to be used for the creation of jobs and the furthering of economic development in Oregon. The specific allocation of Lottery revenues is determined by the Legislature. In particular, Multnomah County and Portland have been significant beneficiaries of Lottery funds. For example:
 - The construction of the new Oregon Convention Center in Portland will create almost 1,000 jobs over a two-year period. When the Center is completed, over 3,000 jobs will be created as a result of the Center's operation. It is expected to attract over 100,000 visitors to the Portland area annually, with a local economic impact of \$59 million per year. The Oregon Convention Center is being constructed with the help of \$15 million in Lottery funds.
 - Over \$6.6 million in Lottery funds was used to build a Professional Schools-Business Administration Building at Portland State University. This project created an estimated 234 new jobs.
 - Over \$600,000 in Lottery grants has been allocated to the Port of Portland for infrastructure to allow Hyundai Motor Company to locate a new auto import facility. Hyundai's location at the Port of Portland will create over 300 new jobs.
 - More than \$1.3 million in Lottery funds was used to establish an endowed chair in medicine at the Oregon Health Sciences University.
 - In total, over \$16.6 million in Lottery grants has been made to Multnomah County, leveraging an additional \$83.4 million in funds for economic development. Thus, in total, the Lottery has been involved in over \$100 million for economic development in Multnomah County. This has created and saved many jobs in the County.
 - Legal Oregon Lottery video games are projected to generate \$35 million in revenues, to be used for the retention and recruitment of faculty in the system of Higher Education, and the construction and maintenance of rapid transit systems. This would directly benefit Portland State University, Oregon Health Sciences University, and the mass transit system in Multnomah County.

August 23, 1989

- The games of the Oregon Lottery do not incite or encourage crime or illegal activities. Quite to the contrary, Lottery dollars will be actively used to fight crime in Portland, Multnomah County, and throughout the state. Over \$61 million of Lottery-generated revenues will be used to construct and expand prisons in the 1989-91 biennium.

Furthermore, we believe that legal Oregon Lottery video games can only help to control the criminal element involved in illegal video gaming in Oregon, while providing legal entertainment and needed funds for the state and the county.

- In the investigation, design, implementation, and management of a video gaming system, the Lottery will exercise the utmost in caution and security measures, as is evident in all of our games. As with all of our activities, the control and security of a video lottery game will not be compromised. We believe that this will also help to control illegal video gambling.

The Lottery plans to use a fair and competitive process to select vendors. Furthermore, any vendor selected would first have to pass a rigorous and thorough security examination conducted by the Oregon State Police.

- While we have not yet designed a video lottery game, much less a marketing approach, we do not plan to develop or institute an aggressive advertising campaign.
- Some people are concerned that lottery games provide a temptation for low-income individuals. Our research indicates that a disproportionate percentage of our players come from the higher income groups. The percentage of our players who are low income is lower than that group's percentage in the Oregon population as a whole. For example, in our survey, 9.7 percent of the sample population earned below \$10,000 per year, yet constituted only 7.0 percent of our players and generated only an estimated 8.0 percent of our revenues. For your information, I have enclosed our survey results.

Finally, we understand that the Multnomah County Commission is considering a resolution opposing state-run video poker in the county. We would request that the county consider the points made in this letter and after your deliberation if you decide to pass this resolution that you consider a total ban on all video poker games in the county. It is our understanding that the Attorney General's basic concern with House Bill 3262 is that it did not provide for a total ban on all video poker-type games. In our judgement it would be ironic to ban a legal controlled game that will generate revenue for the county while letting the illegal games go uncontrolled.

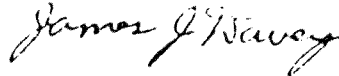
Ms. McCoy

-4-

August 23, 1989

For your review, I have enclosed two publications which explain how lottery revenues have been allocated. As you have further questions, comments, or concerns about the Oregon Lottery Commission-managed video poker, please do not hesitate to contact me. I feel that it is essential that we continue to resolve these issues together in an open, constructive fashion.

Sincerely,



James J. Davey
Director

AKK:md
OSL:0535

Encls.

cc: Governor Goldschmidt
Fred Miller
Lottery Commissioners
Greg Kantor
Representative Mike Burton

bcc: Michael D. Schrunk
District Attorney



Oregon State Lottery

PO BOX 12649
SALEM OR 97309

COMMISSIONER GLADYS MCCOY
COUNTY CHAIR
MULTNOMAH COUNTY COMMISSION
COURTHOUSE ROOM 134
1021 S.W. FOURTH
PORTLAND, OREGON 97204



Oregon State Lottery

PO BOX 12649
SALEM OR 97309

COMMISSIONER PAULINE ANDERSON
MULTNOMAH COUNTY COMMISSION
COURTHOUSE ROOM 605
1021 S.W. FOURTH
PORTLAND, OREGON 97204



Oregon State Lottery

PO BOX 12649
SALEM OR 97309

COMMISSIONER RICK BAUMAN
MULTNOMAH COUNTY COMMISSION
COURTHOUSE ROOM 606
1021 S.W. FOURTH
PORTLAND, OREGON 97204



Oregon State Lottery

PO BOX 12649
SALEM OR 97309

COMMISSIONER GRETCHEN KAFOURY
MULTNOMAH COUNTY COMMISSION
COURTHOUSE ROOM 605
1021 S.W. FOURTH
PORTLAND, OREGON 97204



Oregon State Lottery

PO BOX 12649
SALEM OR 97309

COMMISSIONER SHARRON KELLEY
MULTNOMAH COUNTY COMMISSION
COURTHOUSE ROOM 606
1021 S.W. FOURTH
PORTLAND, OREGON 97204

(DRAFT)

OREGON STATE LOTTERY

1987 Household Income v. Propensity to Play Oregon State Lottery Games

1987 Household Income v. Total contribution to Oregon State Lottery Sales

The following amounts are compiled from the Oregon State Lottery's 1988 Baseline Survey.

INCOME vs. PROPENSITY TO PLAY OREGON STATE LOTTERY GAME PLAY

INCOME	% of sample population	On-Line Games		Instant Games		Total	
		% of players in sample	Index	% of players in sample	Index	% of players in sample	Index
Below \$10,000	9.7	6.8	70	6.6	68	7	72
\$10,000-14,999	11.5	10.6	92	15.6	135	10.6	92
\$15,000-19,999	15.6	17.5	112	17	109	15.3	98
\$20,000-29,999	24.8	25	100	25.2	102	21.8	87
\$30,000-39,000	15.1	15.9	105	14.3	95	14	92
\$40,000-49,000	9.8	10.6	108	10.2	105	9.8	100
\$50,000 and more	13.5	13.5	100	11.1	82	12.1	90

INCOME vs. CONTRIBUTION TO TOTAL LOTTERY SALES

INCOME	% of players in sample	% of total sales	Index
Below \$10,000	9.7	8	82
\$10,000-14,999	11.5	11	96
\$15,000-19,999	15.6	14	90
\$20,000-29,999	24.8	23.7	96
\$30,000-39,000	15.1	12.5	83
\$40,000-49,000	9.8	13.4	137
\$50,000 and more	13.5	17.2	127

Player index is the relationship of the Lottery player to the total sample population. If the player profile matches the total sample population profile, the index value is 100.

DAVE FROHNMAYER
ATTORNEY GENERAL
STATE OF OREGON



AUG 21 1989

JAMES E. MOUNTAIN, JR.
DEPUTY ATTORNEY GENERAL

DEPARTMENT OF JUSTICE

Justice Building
Salem, Oregon 97310
Telephone: (503) 378-4400

July 28, 1989

James J. Davey
Director
Oregon State Lottery
2767 - 22nd Street, S.E.
Salem, Oregon 97302

Re: Video Games: House Bill 3262

Dear Mr. Davey:

I write to express my most serious concerns about Section 6 of House Bill 3262 which authorizes the Oregon State Lottery to conduct selected games by video "devices." By copy of this letter, I am informing the Governor of these concerns since they raise both policy and professional law enforcement issues of the most serious dimensions.

We currently are expediting preparation of a legal opinion on questions you have posed. Apart from that opinion, for several weeks I have been preparing to submit a more extended statement of my concerns. I am pleased that you have invited these views on your own initiative.

Section 6 was hurriedly enacted in the closing hours of the session. Even legislative supporters openly voiced disquiet and concern and, in retrospect, quite properly so. The measure is broad and vague and possesses substantial potential for mischief. It is plausible to assume that certain vendors who have reaped substantial illegal profits from unauthorized gaming may now seek the blessing of the state as subcontractors to the Lottery.

In my professional opinion, unless Section 6 is implemented with a full range of safeguards, it will encourage corrupt activities and compound the already significant problems of law enforcement agencies in their efforts to control illegal gambling in this state.

James J. Davey
July 28, 1989
Page 2

Background

As you know, illegal use of video poker machines for gambling payoffs is a serious law enforcement issue throughout this state. The Department of Justice has brought several successful civil racketeering actions against vendors and promoters of these immensely lucrative and largely untaxed activities. The Oregon State Police and numerous local law enforcement agencies have fully assisted in these continuing efforts.

During legislative deliberations and thereafter, advocates of this measure suggested that legalization of these games was supported by law enforcement because of present difficulties in policing video gambling activities. I know of no such support from any of the police officials with whom I am in regular contact. Beyond that point, selective state-run video games in certain "geographic areas" would neither help control illegal games in other regions nor assist law enforcement efforts to control illegal video games in competition with state-run games within the designated geographic region. No easing of the present law enforcement burden can or should be expected.

It was also suggested during deliberations in the Ways and Means Subcommittee that the Attorney General at least partially supported the legalization of video poker. I wish to set the record straight. Our department supported a crucial amendment to help safeguard the public. That amendment would have outlawed all video gaming machines except those run by the Lottery. That crucial safeguard was neither discussed nor adopted. Any suggestion that the measure enjoys Department of Justice support is unwarranted.

Legal and Policy Issues

In addition to the legal issues on which you have requested our advice, Department of Justice professionals and I suggest the following partial inventory of concerns:

1. Section 6 gives the Lottery Commission the discretion to initiate "games" using "video devices."

- a. Must the video games be lotteries? "The determination of what constitutes a lottery is no easy matter." Cudd et al v. Aschenbrenner, 233 OR 272 at 276, 377 P2d 150 (1963)
 - b. If the "games" are not lotteries, does the statute override the gambling laws?
 - c. Who determines what is or is not a lottery? What is the risk of being wrong?
 - d. Can the commission have video device lottery games for which the proceeds do not go to the video games account?
 - e. What is the standard for prorating proceeds among winnings, administration and the video games account for nonlottery video games?
2. Does the legislative grant, or only the actual use of the discretion for establishing HB 3262 video games have implications on the limits of Indian gaming? As you know, under federal law, once the state authorizes a particular form of gambling, Indian tribes may engage in that same form, but unrestricted by any limitations of state law.
 3. Does HB 3262 require that the video games consist of video poker or something similar?
 4. Video games initiated must be limited to particular geographic areas. Does this preclude state-wide games? Does this legally or practically require negotiation with local jurisdictions?
 5. Must all uses of video games account moneys independently pass the constitutional test on spending lottery proceeds for economic development or are the HB 3262 general standards sufficient alone?
 6. Will the Lottery Commission be forced to deal with video game machine manufacturers or vendors that also provide video game machines to illegal users?

7. Will Lottery Commission games be adversely affected by direct competition with illegal video game devices which pay a higher percentage of proceeds to winners? (This problem is a direct consequence of the failure of the legislature to declare all other video gaming devices per se illegal.)
8. Is there more potential for fraud and abuse with free-standing video game machines not tied to a periodic pure chance drawing?
9. If video poker is a lottery, are the "Happy Canyon Act" and social gaming statutes constitutional?
10. If we conclude that video poker is a lottery, will this have an adverse impact on the ability of district attorneys to prosecute illegal video poker?

Security

We continue to have major concerns about the security and integrity of any video gaming proposal under this measure. The legislation is silent as to how the gaming devices are to be provided. If the state does not own or lease the machines, we would have significant concerns about maintaining a tamper-proof, secure system of these devices. The legislation is also silent about the qualifications and backgrounds of those who might be vendors. As you well know, Oregon's Constitution and statutes regulating Lottery operations closely regulate vendor requirements to insure that only vendors of good moral character may participate. It would be tragic if Oregon did not safeguard against doing business with vendors who might previously have participated in illegal operations in this state.

Proposal


Much more might be added to our list of concerns with this measure. We believe that procedures can be adopted by administrative rule to anticipate and prevent abuses of the public trust as well help avoid new law enforcement problems.

James J. Davey
July 28, 1989
Page 5

My office is at your disposal to assist in staff work, to respond to legal issues and to draft tight safeguards into new rules. Without such safeguards, I would strongly recommend that the Lottery not exercise its discretion to implement this measure.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Dave Frohnmayer". The signature is written in dark ink and is positioned above the printed name and title.

DAVE FROHNMAIER
Attorney General

DF:tg

cc: The Honorable Neil Goldschmidt
The Honorable John Kitzhaber
The Honorable Vera Katz
The Honorable Mike Thorne
The Honorable Jeff Gilmour
Lottery Commission Members

6594a

TOM CROPPER
P.O. BOX 18025
PORTLAND, OR 97218
(503)281-2024

August 24, 1989

MULTNOMAH COUNTY COMMISSIONERS

ON VIDEO POKER

Gambling is a tax on stupidity; this is the main reason legalization of video poker in Multnomah County or Oregon would be wrong. It makes the government a partner in a scam of preying on the gullibility of poor people. We have had legalized lottery games in Oregon since 1985 and Oregon has more illegal gambling, more street crimes, more narcotics, more prostitution, and more political corruption than ever before. The ethical climate of Oregon is putrid and has attracted criminal elements to this state.

Legalizing video poker machines is bad public policy. House Bill 2557 passed during the 1989 Oregon Legislative Session amending Oregon Revised Statutes 167.117 (5) added the following words in bold print:

→ "Gambling devices" does not include **video lottery terminals**

This was no oversight. Some machines which were illegal gambling devices are now legal! HB 2557 was sponsored by the Committee on State and Federal Affairs at the request of the Oregon Amusement and Music Operators Association. Who are these people? Who makes and distributes the video gambling machines?

The major manufacturer of video poker machines is Bally Manufacturing Corp. (Del.) The company has manufactured gambling machines in its Bensenville, Illinois plant for decades. It manufactured the Lion slot machines in the past and now makes the Bally machines. What kind of a business is this? To take an example, in the nineteen forties it was against federal law to ship slot machines across state lines, even to Nevada where the machines were legal. But laws seldom stop a lucrative business. So it was with slot machines.

The manufacturer of video poker machines produces the machines, both the legal and illegal. Would it not be to the company's advantage to have those machines decriminalized as done through HB 2557? You bet.

House Bill 3262 sponsored by Reps. Dix, Courtney, Edmunson, Whitty, and Sen. Kerans passed in 1989 sets up a video games account to raise \$25 million for faculty recruitment and retention for the State Board of Higher Education and \$10 million

TOM CROPPER ON VIDEO POKER, AUGUST 24, 1989

for rapid transit for the State Department of Transportation. Video games are supposed to raise over \$35 million from gamblers! Do we need this? This is big money but is this good public policy? No.

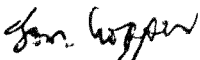
It is worth noting that Bally not only manufactures gambling devices; it is also the parent company of Scientific Games Inc., the country's largest supplier of lottery tickets. Since lotteries is Scientific Games's business, it spends millions each year promoting lottery initiatives in states across the country. It aims political campaigns to a specific need such as public education or whatever it takes to get a lottery ballot measure passed. This is what happened in Oregon during the 1984 election when Bally's people wrote the lottery initiative, bankrolled the campaign to pass it, and then helped the then Governor's administration write the specifications to pick a company to run Oregon's lottery. Scientific Games won the Oregon account. Was this a surprise? Not really.

House Bills 2557 and 3262 are examples of bad public policy that surface towards the end of a legislative session and pass with too little public debate. This is why the public ends up with ugly surprises and bad law. I thank State Attorney General Dave Frohnmayer for opposing decriminalizing existing video poker machines. I wished he opposed all these machines. Frohnmayer says that the Director of Oregon's Lottery Division, Jim Davey, misled the Oregon legislature about the extent of the attorney general's support of video poker when Jim Davey testified as Governor Goldschmidt's advocate for legalizing video poker during the 1989 Oregon Legislative Session. Ugly surprise.

Governor Goldschmidt backed legal video poker as a way to eliminate illegal video poker gambling. Some experts say that this will not happen, and that illegal gambling could increase.

I have a question. Who is on first?

Thank you,



Tom Cropper



CITY OF

PORTLAND, OREGON

DEPARTMENT OF PUBLIC WORKS

Earl Blumenauer, Commissioner
1220 S.W. 5th Avenue, Room 407
Portland, Oregon 97204
(503) 248-5577

MEMORANDUM

DATE: August 18, 1989

TO: Mayor J.E. "Bud" Clark
Commissioner Dick Bogle
Commissioner Bob Koch
Commissioner Mike Lindberg

FROM: Earl Blumenauer *EB/fac.*

RE: Video Poker Resolution

My opinion has been solicited regarding the piece of legislation which would legalize video poker and provide light rail and higher education with a portion of the proceeds. I've been caught in the horns of dilemma.

While it is true that the money would be welcome to bolster the salaries of higher education and provide critical match for light rail, and while it is further true that the state can override local ordinances prohibiting video poker, I think it is important for the City of Portland not to enable what I view as addictive behavior on the part of the State Legislature, and to a certain extent, Oregon voters. We should instead reaffirm the reasons for our opposition and fight any action on the part of the Lottery Commission to force the game on Portland residents.

Accordingly, I intend to introduce a resolution before City Council next week for Council action August 30th to reaffirm the City's position. The draft resolution is attached. I urge your support and am interested in jointly sponsoring the resolution with all members of Council.

The irony here is that Oregon currently has more than enough money to cover the revenues expected to be generated by the video poker machines. The state legislature is in the anomalous situation of returning money legitimately collected under existing tax rules, while at the very same time, counting on the gullible and the addicted to step in and fund these statewide expenses.

August 18, 1989
Re: Video Poker Resolution
Page 2

The Lottery Commission's proposal undercuts the long term state goal of having a balanced fund structure for local government, especially education. Increased reliance on gambling perpetuates the notion that there is a painless way for somebody else to fund essential state services. This proposed law is bad fiscal policy, bad social policy, and bad law enforcement policy. I urge your support of this resolution requesting the Lottery Commission to respect Portland's right to local control of gambling activities.

Please review the draft and coordinate your comments and interest in co-sponsorship with Austin Chown who will be handling this issue in my absence.

Thank you.

Attachment

cc: ✓ Commissioner Rick Bauman
Marge Kafoury
Dennis Nelson
Jeff Rogers

FACSIMILIE TRANSMISSION COVER LETTER

Clear
AUG 24 1989

INFO

Date of Transmission: 8/24/89

Time of Transmission: 9:05

Number of pages, including this cover letter: _____

FROM

The ORA Portland Office:
3724 NE Broadway
Portland, OR 97232
Voice: (503) 249-0974
FAX: (503) 282-1510

TO

Company: County Commissioners

Person: Gladys McCay

Voice Phone Number: _____

FAX Number: 248-3308

IF YOU DO NOT RECEIVE ALL OF THE PAGES, OR IF YOU HAVE A PROBLEM, PLEASE CALL BACK AS
SOON AS POSSIBLE.

OREGON RESTAURANT ASSOCIATION



OREGON RESTAURANT &
BEVERAGE ASSOCIATION

FORMERLY

OREGON RESTAURANT &
HOSPITALITY ASSOCIATION



August 24, 1989

TO: Chairperson McCoy & Multnomah County Commissioners

FROM: Michael McCallum, Government Affairs, Oregon Restaurant Association
representing approximately 1700 members and over 3000 establishments
statewide (including 500 in Multnomah County)

REGARDING: Resolution to request Lottery Commission to not allow Video
Poker Game in Multnomah County.

The Oregon Restaurant Association strongly urges the commissioners to postpone
any decisions regarding the Lottery Commissions new Video Poker Game.

The Lottery Commission has postponed until next month taking any action on this
new game. After their initial action it is projected to be at least two months
before any games could be placed. Full details of the game and how it will
work are simply not yet developed. There will be ample time for the
Commissioners to respond to this issue after this information is available.

Considering the controversy surrounding this issue such as potential lack of
funds for the Light Rail System it would seem only prudent that the
commissioners postpone their decision. It would seem to us that the
Commissioners would want to have all the facts before acting.

Thank you for your consideration.

NORTH OFFICE
3724 N.E. Broadway
Portland, Oregon 97232
Voice Phone: 249-0974
or Toll Free 1-800-551-0515
Fax: 282-1510

SOUTH OFFICE
2573 12th Street S.E.
Salem, Oregon 97302
Voice Phone: 399-1272
Fax: 399-0987

DATE SUBMITTED 8/21/89

(For Clerk's Use)
Meeting Date 8/24/89
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agrmt.

Informal Only* _____ (Date) _____ Formal Only August 24, 1989 (Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Susie Lahsene TELEPHONE 248-3636

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough/Larry Nicholas

BRIEF SUMMARY

This is an intergovernmental agreement for Multnomah County with the City of Gresham, Oregon Department of Transportation and U.S. Bancorp to commit \$150,000 of road funds for intersection improvements at 181st and Sandy Blvd. This is part of the \$1,400,000 worth of public facility improvements for the major economic development project in east county; the U.S. Bancorp processing center.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION / APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 7 minutes

IMPACT:

/ PERSONNEL

/X/ FISCAL/BUDGETARY

/ General Fund

Other Road

SIGNATURES:

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

BUDGET/PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Jay Lunde

OTHER _____
(Purchasing, Facilities Management, etc.)

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

SEE BACK.

3706V/6242V

1989 AUG 21 PM 8:11
COUNTY CLERK
MULTNOMAH COUNTY
OREGON

Reason for unanimous consent: _____

This is a major economic development project in East County. A commitment of resources from four parties is critical to finance the public facility improvements. We are the last of the participants to approve the agreement. We received the agreement Friday (8/19/89) and want to be as responsive as possible to ensure this project maintains schedule.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 300820

Amendment # _____

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

Contact Person Bob Pearson/Susie Lahsene Phone 3636 Date 8/21/89Department Environmental Services Division Transportation Bldg/Room #425

Description of Contract This is an intergovernmental agreement for Multnomah County with
ODOT, City of Gresham and US Bancorp to commit \$150,000 of road funds
for intersection improvements to support the US Bancorp processing
facility at 181st and Sandy Blvd.

RFP/BID # _____ Date of RFP/BID 8/24/89 Exemption Exp. Date When completeORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name ODOT, City of Gresham, US BancorpMailing Address N/APhone N/AEmployer ID # or SS # N/AEffective Date 8/24/89Termination Date Upon completion

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 150,000**Payment Term**☒ Lump Sum \$ 150,000☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature] Date 8-21-89Purchasing Director (Class II Contracts Only) [Signature] Date _____County Counsel [Signature] Date 8-21-89County Chair/Sheriff [Signature] Date 8-21-89

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
	150	030	6133			8300					
01.											
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 300820Amendment # 8/24/89

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RFP/BID # _____ Date of RFP/BID 8/24/89 Exemption Exp. Date When completeORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name ODOT, City of Gresham, US BancorpMailing Address N/APhone N/AEmployer ID # or SS # N/AEffective Date 8/24/89Termination Date Upon completion

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 150,000**Payment Term**

- ☒ Lump Sum \$ 150,000
- ☐ Monthly \$ _____
- ☐ Other \$ _____
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:Department Manager [Signature]Purchasing Director
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair/Sheriff [Signature]Date 8-21-89

Date _____

Date 8-21-89Date 8-21-89

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
	150	030	6133			8300					
01.											
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

MEMORANDUM OF UNDERSTANDING

- I. The State of Oregon, acting by and through its Department of Transportation, Multnomah County, and the City of Gresham, are willing to make certain representations and commitments to U.S. Bancorp so it will install a multi-state operations facility in Gresham, Oregon. The projected direct employment at the facility is 1500 employees in 1996.
- II. U.S. Bancorp is willing to make its site selection for the operations center and to make a public announcement that it intends to locate the facility in Gresham, Oregon, in reliance on representations and commitments made in this document.
- III. The principal items of understanding among the parties with respect to the U.S. Bancorp's selection of Gresham for the operations center are as follows:
 - A. Ground Transportation Improvements:
 1. Interagency Coordination - The Oregon Department of Transportation will work with Multnomah County, the City of Gresham, and the Portland Development Commission to coordinate all transportation improvements near the subject parcel including the I-84 interchange, 181st Avenue, Sandy Boulevard and Airport Way.
 2. Traffic Study - The U.S. Bancorp will provide a traffic impact analysis to determine the ultimate street improvements required for the site.
 3. I-84 Interchange @ 181st Avenue - The I-84 Freeway interchange will be upgraded. Improvements will include new exit and entrance ramps and expansion of the underpass to accommodate five lanes of traffic. Construction will begin in the summer of 1989. This project is designed, funded and will be constructed to bring five lanes to the project site to connect with 181st Avenue improvements discussed below.
 4. 181st Avenue - The Oregon Department of Transportation will coordinate with Multnomah County to widen 181st Avenue, including storm drainage, curbs, sidewalks and street lights. The Oregon Department of Transportation will widen 181st Avenue through the limits of the I-84 construction project and Multnomah County will widen the remainder of 181st Avenue to Sandy Boulevard. The Oregon Department of Transportation and County will share in the cost of installing a traffic control signal on 181st Avenue to serve the site. The Oregon Department of Transportation and County will initiate the 181st Avenue improvements following the completion of the traffic analysis and acquisition of the subject site by U.S. Bancorp. It is intended to have these improvements completed by the opening of the U.S. Bancorp facility in 1991.

5. Sandy Boulevard - U.S. Bancorp will dedicate the right-of-way necessary for the half-street improvements on Sandy Boulevard adjacent to their property. In return, the State will gain access to the additional right-of-way and widen Sandy Boulevard to five lanes from the westerly edge of the subject property to 181st Avenue. Improvements will include storm drainage, curbs, sidewalks and street lights. The Oregon Department of Transportation will work with the Portland Development Commission to assure the modification of the signal at Sandy Boulevard and 181st Avenue as part of the Airport Way project. It is the intent of the State to complete the Sandy Boulevard improvements by U.S. Bancorp's opening in 1991. The Oregon Department of Transportation will coordinate with the Portland Development Commission and other interested parties on the schedule to complete the Airport Way intersection improvements to 181st Avenue. Currently, the Portland Development Commission is scheduled to complete Airport Way with five lanes to the intersection of 181st Avenue and Sandy Boulevard by 1992.
6. Total Oregon Department of Transportation Commitment - The Oregon Department of Transportation has committed \$23 million for the I-84 interchange improvement. The aforementioned improvements on 181st Avenue and on Sandy Boulevard committed by the Oregon Department of Transportation are estimated at \$480,000 from the immediate Opportunity Fund, including preliminary engineering, right-of-way, and construction. The Oregon Department of Transportation commitments are not to exceed \$500,000 with 50 percent participation of the cost of improvements by other agencies. Local public participation can include construction and right-of-way.
7. Multnomah County Commitment - The commitment of Multnomah County is estimated at \$150,000 maximum.

B. Public Infrastructure Improvements

The City of Gresham will administer the design and construction of both the water and sewer projects. A map of the proposed infrastructure improvements has been attached as exhibit A.

1. The size of the water line for the development is based on domestic and fire flow requirements and will be determined once the development requirements are confirmed. Currently the estimated cost to extend the water line west of the subject property is \$285,000 of which \$100,000 is directly attributable to the proposed developments needs. The City of Gresham will pay the additional \$185,000 required to over size the line to accommodate future development.

2. The estimated cost to provide sewer to the subject parcel is \$513,000. The City of Gresham will pay future developments share estimated at \$228,000. U.S. Bancorp will be responsible for \$285,000 which includes the it's fair share of the gravity sewer that will serve the area and the entire cost of the pump station and force main that will serve only this development. The water and sewer improvements will be coordinated and completed to coincide with the completion of the U.S. Bancorp project.

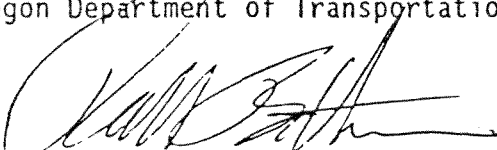
INFRASTRUCTURE INVESTMENT

Oregon Dept. of Transportation	181st improvements Sandy Boulevard improvements, turn signals, intersection signals	\$480,000
Multnomah County	181st and signal intersection improvements	\$150,000
Gresham	Water line capacity increase	\$185,000
	Sewer line capacity increase	\$228,000
U.S. Bancorp	Water line to serve development	\$100,000
	Sewer line, pump station, force main to serve development.	\$285,000
TOTAL		\$1,428,000

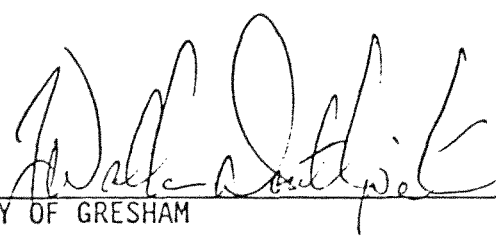
The Oregon Transportation Commission has authorized the Director of the Oregon Department of Transportation to sign this Memorandum of Understanding for and on behalf of the Commission. Said authority is set forth in the minutes of the Oregon Transportation Commission of 7-25-89, 1989.

STATE OF OREGON, acting by and through its
Oregon Department of Transportation

By:


Robert N. Bothman, Director

MULTNOMAH COUNTY

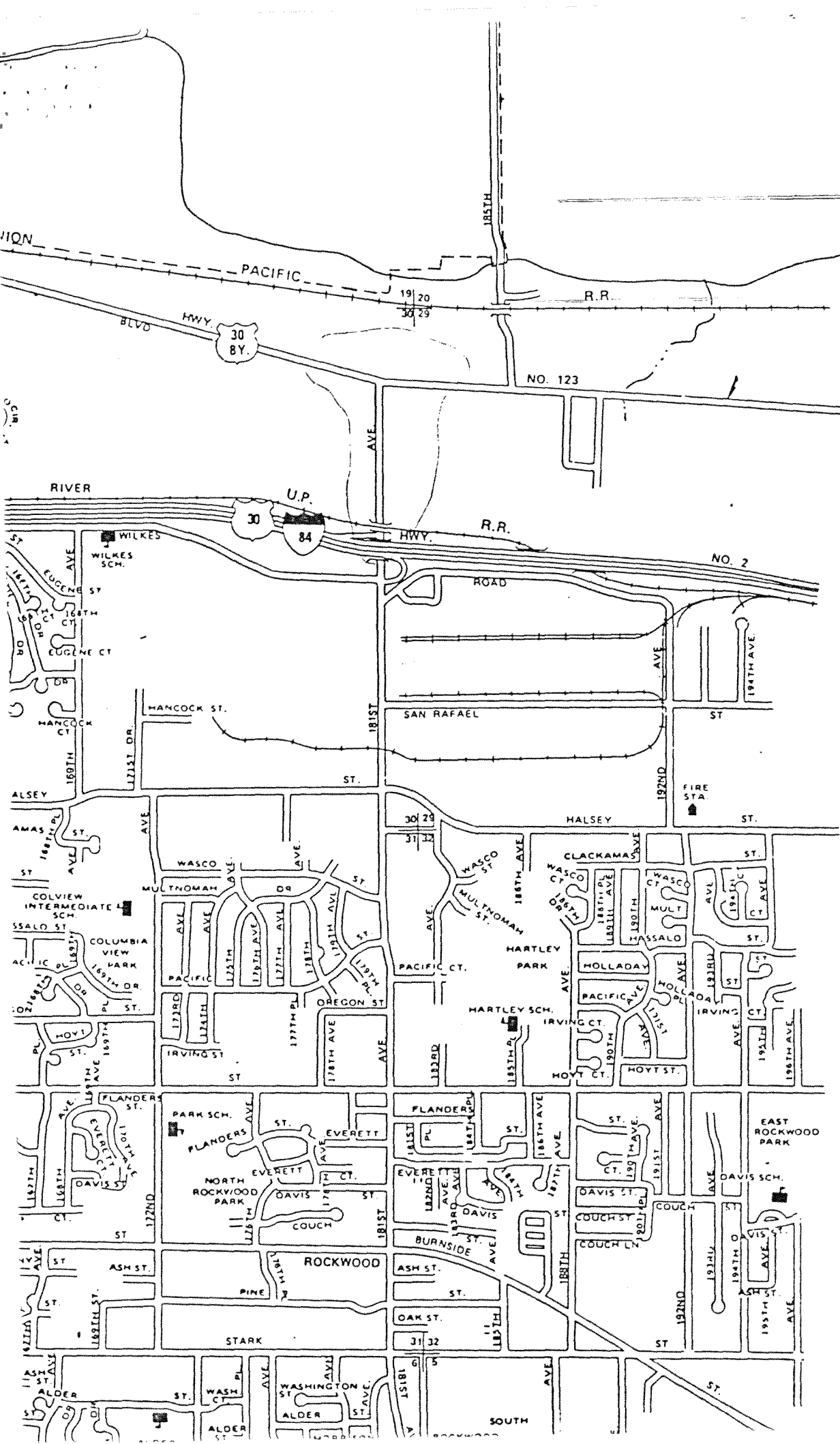

CITY OF GRESHAM

U.S. BANCORP

Approved as to form



7-21-89



SUBJECT:

R-16

PRESS LIST

DATE: 8-21-89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
b) Executive Meeting: _____
c) Other: Unannounced Contact

Signed: Greg L. Smith

KOIN	Channel 6	✓ 464-0797 or 464-0614 Assignment Desk
KGW	Channel 8	✓ 226-5111 Assignment Desk
KATU	Channel 2	✓ 231-4260 Assignment Desk
KPTV	Channel 12	✓ 222-9921 News Desk
KPDX	Channel 49	239-4949 Lee Haglund
KEX	1190 AM	✓ 222-1929 Newsroom/Message
KSGO	1520 AM	✓ 223-1441 News Desk (After 9, Before 11:30)
KXL	750 AM	✓ 231-1071/0750 Newsroom/Message
KGW	62 AM	226-5095 News Desk
K-103 FM		✓ 643-5103 Newsroom
KXYQ - 105 FM		226-6731
Oregonian		✓ 294-4065 Liz Moore OR ✓ 294-4065 Michele McClellan
Gresham Outlook		✓ 665-2181 Robin Franzen
Skanner		✓ 287-3562 Patrick Mazza
Cable		✓ 667-7636 Mike Heinrick or Gary Ellis

SUBJECT:

R-15

PRESS LIST

DATE: 8-21-89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
b) Executive Meeting: _____
c) Other: Unanimous Consent

Signed: _____

Doug E. Snyder

KOIN Channel 6

✓ 464-0797 or 464-0614 Assignment Desk

KGW Channel 8

✓ 226-5111 Assignment Desk

KATU Channel 2

✓ 231-4260 Assignment Desk

KPTV Channel 12

✓ 222-9921 News Desk

KPDX Channel 49

239-4949 Lee Haglund

KEX 1190 AM

✓ 222-1929 Newsroom/Message

KSGO 1520 AM

✓ 223-1441 News Desk (after 9:00 - Before 11:30)

KXL 750 AM

✓ 231-1071/0750 Newsroom/Message

KGW 62 AM

226-5095 News Desk

K-103 FM

✓ 643-5103 Newsroom

KXYQ - 105 FM

226-6731

Oregonian

294-4065 MICHELE MCCLELLAN
221-8383 ~~Mark Kirschmeier~~ or Liz Moore

Gresham Outlook

✓ 665-2181 Robin Franzen

Skanner

✓ 287-3562 Patrick Mazza

Cable

✓ 667-7636 Mike Heinrick or Gary Ellis

516C.6

Scientific Games won the Oregon Account. If this isn't deprived, not really. House Bill 252732 are examples of bad public policies that surface towards the end of the Legislative session and pass with too little public debate. This is why the public ends up with ugly surprises and bad law. I thank the State Attorney General, Dave Frohnmayer, for opposing the decriminalization of existing Video Poker machine. I wish he'd oppose all these machines. Frohnmayer says that the director of Oregon Lottery Division, Jim Davey, misled the Oregon Legislature about the extent of the Attorney General's support of Video Poker when Jim Davey testified as Governor Goldschmidt's advocate for legalizing Video Poker during the 1989 Oregon Legislative Session. Ugly Surprise. Governor Goldschmidt backs legal Video Poker, as a way to eliminate illegal Video Poker Gambling. Some experts say that this will not happen and that illegal gambling could increase. I have a question. Who is on first?

McCOY: Your comments seemed to have said it all Mr. Cropper. Anybody else wishing to be heard on this resolution. Jim Davey, Roger Martin Will be next, Jim Neill.

DAVEY: For your record, I am ~~Jim Davey~~, The ~~director of the Oregon Lottery~~. And I guess the first thing that I would like to correct is the misunderstanding between the Attorney General and Myself. I met with the Attorney General yesterday, and I would ask that you would call the Attorney General to confirm the results of our

meeting, but I think in both of our assesments of the meeting, we agreed right down the line on the issues of Video Poker. I have a letter earlier from the Attorney General stating that he supported the legislation that was going forward to ban these games in Oregon and to have regulation by the Oregon Lottery. I think where that may have broken down is in the legislative session there wasn't a total ban on the illegal games, and thats where the Attorney General was concerned. In our meeting yesterday I think we assured the Attorney General, I think he agreed with us, that there are solutions that we can now do without having to go back or to wait for another legislative session to control this illegal use of these machines in Oregon. I know that Captain Johnson, from the Oregon State Police, hasnt signed up today but he is here to testify that the Oregon State Police support our plan for controlling this illegal game in Oregon, so he would be happy to testify to the fact that we do, and did then, have support from Law Enforcement, concerning this illegal game, I appoligize for getting a letter to you late, I think we hand delivered what you have in front of you, yesterday with some other materials. I guess I'll just briefly go through the points in this letter. The first one I would like to make, I would respectfully correct Commissioner Bauman, the legislature did not give the Lottery permission to run these games, we didnt ask permission to run these games. We were in now way advocating that we run these games. This intitiative proposed by the coin and operator industry.

BAUMAN: I didn't really mean that, I meant that it was an option of you to do these games.

DAVEY: Look I just want to make that clear that we wernt the advocates for this game. We do see a serious problem in Oregon with these games, and right here in your county, I dont know if you have seen the figures but the estimates are that there are \$100,000,000 wagered left in the machines annually, thats almost twice as much as we generate from the legal Oregon Lottery Game, so it is a big illegal industry in Oregon and in this county. (tape change.) while there are some concerns with the lottery that Commissioner Bauman has brought up. We have given you some information that we dont see as serious a problem, or we dont see a significant problem with low-income for example, playing the games that were attracting illegal elements, actually, the information if you have a chance to read it, will show actually a different story than that. We think legalized controlled games drive the illegal elements out. And I think if we had more time we could get into that. I would also remind the commission that our games and Im sure the voters didn't, when they voted for the lottery, when I voted on the lottery initiative, I would have never expected we were talking about video poker games, but these are considered, at least the Attorney General will be addressing that, in our mind they are considered lottery games. So wether the voters thought we were voting for that or not we have these games now. But what I was going to remind the commission that two-thirds of the people in Oregon voted for the

lottery so in our mind there is overwhelming support for the lottery in Oregon and we haven't seen that diminish. Our survey shows that the acceptance of the lottery has actually gone up, people are as much in favor, or more in favor of lottery programs now, than when they voted on the lottery. I would also remind the commission that the legislature, an elected body, passed this legislation asking the lottery, or at least saying that we could offer these games. I would also like to remind the commission about, we talked in the resolution, primarily about negative impacts of the lottery and I have sent you a lot of material on the positive impacts of the lottery, for example, \$15,000,000 is going into the Convention Center, we built a \$7,000,000 building at Portland State University, the proceeds from this game we are talking about would come back partially to this county for mass transit and to support Portland State and the Health Sciences Center. Beyond that there are numerous projects in the Portland and county area that have been funded with lottery funds. So we think that rather than having a negative impact, we are certainly having a positive impact on the county. We also talk about the games attracting illegal elements and I don't think they do, but in the next two years \$61,000,000 of lottery funds will go to construct prisons, and it is unfortunate the money for that purpose, but I think all of us would agree, it is a cause that needs the money so rather than attracting criminal

elements we think we are actually fighting the criminal element. I guess those are the primary points in the letter. The final one I would like to make is that we feel, and I believe the Attorney General will agree with this, and I believe the Oregon State Police will agree with us, is that we can get control over this illegal operation in Oregon, so that when players play this and it is obvious to us that if they are spending more money on this game than they are on the lottery that there are people in Oregon that want to play these games. That we can get control over it and we can guarantee that the players will get a fair game, we could guarantee the people that are operating the games are paying their fair share of taxes on the income from the games, and we can generate some money for state programs from these games. And I guess my final point would be, I would like to encourage you to maybe take some more time so that we can discuss your issues more in depth before you pass your resolution. And if you decide to pass your resolution, we would like you to add to it that you put a total ban on the games that seem somewhat of a conflict to us that would say you don't want legally controlled games from an organization that has a squeaky clean record of running the games, one voted on by the people that you would pass a resolution against us offering these games which you wouldn't do anything about games that are being run illegally in the County right now.

BAUMAN: Just a comment, first of all that is happening that ordinance is in preparation, it is a more time consuming thing than

just preparing a resolution, and it takes several weeks for us to prepare and get through so that should we place all these in the next couple of weeks, Secondly there is an underlying phenomenon in your reasoning, which I think is just a night and day difference from what you are standing here, wanting to use the option the legislature gave you to implement these games, and Us as responsible for some degree of the quality of life in our County, when your base justifications is because there is so much money people falling into these games right now, that illegally, why shouldn't we make profit off of that people obviously want to play the games, if you extend that reasoning, it is absolutely frightening the way we are going to be funding government around here pretty soon. You can extend that to drugs, to prostitution

DAVEY: I think that that is a big difference, Commissioner Bauman, two-thirds of the people in Oregon voted for a lottery, when we put drugs on the ballot they didnt vote for it, So I think the people of Oregon have made a statement regarding the gambling, and drugs.

BAUMAN: And you admitted in your testimony that you're understanding that this is vastly different then what people assumed they were voting on five years ago. And what we have now. What we have now is a new type of game with a immediate reinforcement that you recycle, until in most cases your money gone. And you do it in a more of a casino type setting than you do buying you're coupon in a shopping market or punching your numbers in at a megabucks window, and you do it, in most cases, in an atmosphere where alcohol is served. The Quantem Leap that you're taking here, if you implement this, is enormous in terms of the scope of legalized gambling in the State and that is what we are objecting to, I not saying the lottery is bad, not saying that we dont appreciate the projects that have been funded by it.

DAVEY: And I think you are absolutly right. The commission would agree that this is a giant step.

McCOY: Questions or comments of Mr. Davey.

ANDERSON: I just have a comment. And I must say the way the proceeds are likely to be spent, it makes it very appealing. And certainly tempting, because I think all of us are 100% behind our lightrail construction and higher education enhancement. So it is very difficult to reject, what actually is easy money. And I guess we should be suspicious of easy money no matter where it is. And I think that our resolution rightfully reflects our suspecions of this

easy money. And it will be with some regret that I say this is something we do not want to participate in fully.

DAVEY: I assume I dont have to make it clear, that we have nothing to do with this, and we also agree that it is a needed solution to a problem, but we didnt have anything to do with how the money was spent.

McCOY: Mr. Martin.

MARTIN: Madam Chair and members of the Multnomah County Commission. My name is Roger Martin, I live in West Linn, Oregon, and I am here representing the Oregon Transit Association, and I want to make it clear that I dont come under any false premises. I also am the lobbyist for the Oregon Amusement and Music Operators Association that has been refered to earlier, who were the early requestors of this legislation. I'd like to make a few things clear because I think over the last several weeks, this whole issue has become quite muddled and because of the political issues that have been brought to bear on it at the state level, I think people are being blamed for things they have had nothing to do with. First of all I have been involved on behalf of the Oregon Amusement and Music Operators Association for about three years, and I want all of you to know, and the public to know, that Govenor Goldschmidt was opposed to this idea for a great length of time, as was Attorney General, Dave

Frohnmayr. Recently it has been stated by the Attorney General, that he has been misquoted as lending his support, I can tell you because I have talked to him personally, He's been opposed and the Govenor has been opposed. And it was only near the end of the legislative session that Govenor Goldschmidt reluctantly gave his approval to house bill 3262, because of the monies available for appropriation to both light rail, mass transit general capital funds, and to higher education. So for the paper to play this a Goldschmidt vs Frohnmayr, is poppycop. It is not the case, what-so-ever. I also want to point out to you some facts about this whole thing, because I think I know this issue, as well as perhaps, Mr. Neill, who is the Attorney for the Organization, we followed it from the beginning. This was brought from the legislature originally, because a number of other states has looked at the issue of what to do about Video Poker Games in their states, and have adopted, legalized Video Poker Games, Controlled by the state. The Attorney General makes a big thing on how he is constantly prosecuting. There have been several prosecutions, but it is his statement that there are a \$ 100,000,000 worth of illegal activity going on, I have now what of measuring that, but we know this goes on. And it is a very simple situation, across this state, the industry that includes bars, taverns and other establishments that sell alcohol, have suffered a great deal over the last few years, because of the changes in both social modes, how much we drink, and in the liablily laws in the drinking laws. And it doesn't take the owner of an establishment like that very long to look at a machine,

that has always been legal, provided that it is played for free games only, and say if I gave free quarters to my regular patrons instead of free games, I'd probably get more play out of the machine. And it is the location that usually makes that determination. Mr. Frohnmayer's prosecutions have been against people who are distributors of the machines, based on the basis that they are promoting gambling by making those machines available to those locations. It is a problem that many states have dealt with and one of the solutions, that the state of Montana came across, five years ago, was lets legalize these games, lets make them pay a hefty amount of money to the state, and make any other activity illegal. Now I don't care what all the police officials state to you, or what the Attorney General, the fact is, is that the State of Montana has eliminated the illegal games by licensing a state game and controlling it. And I would dispute with the attorney general, anywhere, that the passage of this bill or the adoption by the lottery will make it "harder to control existing games". That is simply not the case in other states that have done this. I also want to point out, and to make it clear, and perhaps this is not the form, but since you are the public body hearing it, "that the Oregon Amusement and Music Operators Association, has supported the idea of banning the existing games from the beginning". The Attorney General has been quoted as saying: "It was our opposition to kill that in the legislature", that is absolutly wrong. There was, number one: no bill to ban the games, the only bill that banned

the games was house bill 2557, which was quoted earlier by your first witness, and that bill was one that we supported, that was our bill, we drafted it, and we would support your efforts to ban illegal games in Multnomah County. And we are going to support efforts by the Lottery Commission, in their contractual relation with whomever they contract with, in the future to implement this as a test case, or statewide to ban the gray or illegal games, and I want everyone to read my lips, we support the ban on illegal games. We do not promote it, but we support banning them. The only sensible way the lottery to make this work, is for them to have a centralized computer system, and it was announced yesterday that it was just the Attorney Generals said "one of the musts of this was centralized computer control by the lottery commission." Well thats about as new of a suggestion that Mr. Davey's that he wears shoes to this meeting. That has been part and parcel of this proposal from the beginning. That any games run by the lottery commission be on line or call up be directly connected to a central computer at the lottery headquarters in Salem. That security be assured so that none of the illegal activity goes on. I say those things because you are being innodated by commentary from many places. One of them being our major newspaper, and you should understand that the deluge of editorials from the major newspaper are consistant with their policy, they have opposed all gambling, they have opposed all lottery games from the beginning, they would oppose tic-tac-toe. That is a stated policy of that newspaper with anything to do with the lottery. And I think they have tended to misquote what is going

on in this situation, I wanted to make those statements because you are dealing with something that all of us realize has the potential for bad if it is not run the right way, but there is no reason in this world to believe that Mr. Davey, the Lottery Commission, the Govenor, and the Attorney General, aren't going to make sure that it is run the right way. We have a history in Oregon, the lottery has been squeaky clean as it has been pointed out. And I am sure that whatever they are adopting, and this will be the same, and I would like to take that hat of for a minute and put on my hat on transit, because I want to make sure everybody understands there is no other in the state budget for transit. The Oregonian seems to say "well if they just prioritise things a little better, the money would be there.", I have been the lobbiest for Tri-Met as a part of one of my members, the Oregon Transit Association for 12 years, I can tell you because we have gone to the legislature time and time again, for capital needs, that the only money available in the 1989 legislature, was the possible procedes from House bill 3262. As you are aware there are a total of \$35,000,000 appropriated but that is based on if that money is raised or not. The first 12 and 1/2 million dollars are dedicated to the enhancement of higher education salaries. I do not represent higher education, but I do happen to endorse that idea, because I think that it is necessary. After the first 12.5 the next 5 million dollars goes for light rail. Now I think in your actions, you have to take into considerations what is going on. Our Congressman, and our congressional delegation, have

done a fantastic job so far of getting legislation started the congressional level. Which will assure full funding of from the Federal Government for the West Side Light Rail, on a formula that is as good as you could possible expect, and it is a complement to Congressman AuCoin, and to Senator Hatfield, they have been able to do that to the state. There is an absolute must that we have local match available. And the Five Million dollars that is in this is the only local match available, and there are no other state funds and I am sure you as a county and the City of Portland don't have any other funds for that kind of start up. And that is a fact of life. It would be nice to say that we have got another choice, we have got another situation, but we flat dont have it. Now after that five million dollars, another 12 and a half million is appropriated for higher education the second 12 and a half, finally the last 5 million dollars goes for Transit Capital Needs. Now when you deal, you need to understand that Tri-Met represent 90 percent of all transit in Oregon. So you can expect of that 5 million dollars 90% of it would go to the Tri-Met system, because that is the way that it has historically always breaks down. And we have in the budget for 1989 not one other penny and we wont have, for any bus replacement, keeping the existing systems workings, which has to be differentiated from the light rail, and I know this puts you in a delimna, Commissioner Anderson just mentioned it. I would urge you to rethink passing this ban on the lottery running a game here, and go ahead with what Commissioner Bauman has allready working on to ban the illegal games that operate today. That will fall in line

with what I hope will be the action and the result of the lottery coming on later, but you do endanger some very vital funding issues. And another thing, I know this comes up all the time, the evils of Gambling, I want to point out to you that as Mr. Davey pointed out to you, that two-thirds of the state of Oregon, more than two-thirds, has voted for every lottery issue, bingo and lottery that has been on the ballot. And this game is played by, is like a Blue Collar Country Club, that is what a tavern is. It is interesting that the Oregonian can take such a high and mighty stance when there executives belong to private clubs, in this area, where gambling goes on with immunity. I have been in those clubs, you have probably been in those clubs, Gambling goes on with immunity but we are not going to allow the working guy to gamble in a tavern, on a video poker game, the profile on Montana has done a study on this, that is going to be published in the not to distant future, the profile who plays this game is not the person on welfare but it is the person who is the Blue Collar worker, and I think it is a choice that they should be able to make. I am not here promoting white out gambling and I would comment to you, and That I would disagree with the last Whereas: "WHEREAS the institution of video poker takes a giant stride toward casino-style gambling." that really has been the opposite of the effect of States that have done this, to date, the State of Montana is now being followed by South Dakota and North Dakota, for their lottery is making poker

part of a video game in those states, and they do not have casino gambling, interestingly casino style gambling establishments and money, vigorously oppose this kind of competition, and that influence I assure you, It hasn't shown up on the surface here in Oregon, but it is here from the state of Nevada, because although they don't fear what happens in Oregon they certainly are concerned about California's lottery copying what Oregon is talking about doing. That is direct competition to the Nevada Casino's. And they don't want that to happen, and that influence came into the state of Iowa this year, earlier when the lottery there was considering this, because they have casino-style gambling on river boats on the Mississippi River that border the state of Iowa, and a sizeable influence came in to stop them from going into video lottery there. I want to bring those things to your attention. Madame Chair and members of the Commission I would be happy to answer any questions.

McCOY: Thank You, are there any questions. Commissioner Kaufory.

KAUFORY: You made one statement that is completely wrong. That transit got no money. The transit did get money this session from the cigarette tax, the one cent increase, and part of my frustration with this issue on the Video Poker, has been that the county went and were desperate for some revenues with drug and alcohol treatment, which none of us dispute the need for those services in the communities and we were unsuccessful, either attaching them to cigarettes smoking or to beer and wine tax. And we struggled with

those and transit was able to get a small percentage, but you did get some and there seems to be some hipocracy with the legislatures unwillingness to tax legal activities, smoking and alcohol use, but suddenly, moved this, what we have stated, in our opinion, a leap to a different kind of lottery and gambling activity, so I share Pauline's Concern, it is real seductive to have, to get money for these critical services, and we have this debate here ourselves, about trying to find revenues to provide jails, corrections programs for alcohol and drug programs, and It is a constant debate and here is a lure of a good way to fund transit. And its tough, but I think there are some priciples about funding, which you and I have discussed more than 12 years ago, before you were the lobbiest for the Transit Association, about good public policy and how we ought to finance these critical State and Local services.

MARTIN: Madame Chair, If I would be allowed to defend myself. I just want to point out Commissisioner Kaufory, that the 1 cent increase in cigarette tax goes for the transit, and specifcly the transit of elderly and handicapt. And cannot be used for any other capital needs for transit .

KAUFORY: Your representation, was that transit recieved absolutly no revenues.

MARTIN: Im sorry I meant to say no capital funds.

McCOY: Thank You, Commissioner Anderson.

ANDERSON: Transportation 2000 package had several items on it, that did pass that did have some possibility for funding transit operations. So the possibility is still there, and I guess the transit needs more support and I still feel that this easy money is seductive. But I did want to ask one question that is fairly naive, i'm sure, but is the only reason that we have made this kind of gambling illegal, up to now that it is likely to be mis-used in some way.

MARTIN: Madame Chair, Commissioners. I am not, I think the whole issue of gambling enforcement is one that the politicians love to talk about. The fact is that in our conversations with Law Enforcement Officers all over the state in the last few years, they have pointed out, as the state police have acknowledged. If this goes into effect the lottery runs and controls, and in the process, eliminates illegal games, we have just solved a problem that law enforcement doesn't have the time, or the money to get to. When you consider all of the other problems that you face.

ANDERSON: That isn't quite answering my question. I just wondered why those games are illegal to begin with, because if they are illegal games for any other reason because the possibility for corruption .

MARTIN: They are legal today provided they are played for amusement

only, It is the illegal activity on the machines. Perhaps a fine point. And excuse me for saying. If you ask me to prioritize all the evils going on in our community, our state today, those of us that occasionally play a poker machine, come a long way down the line of the things we ought to stop happening. And I think the average Oregonian, looks at it and says: What is wrong. what is the big deal. And I think the aknowledgegement of that is let, to first the approval of the lottery, by the voters, and consideration of this kind in addition to the lottery.

ANDERSON: But why should it be legalized.

MARTIN: Legalized, I dont want to.

ANDERSON: I have a illegal activity going on that we are trying to take the ownes of enforcement off of by saying it should be legalized in a different way. I just dont understand.

MARTIN: You turn it over to the State Lottery and it become. Those machines that are out there today, wherever they exist those "gray" or illegal used machines will banish, or will be gone, they are not the same machines that we are talking about. The machines the Lottery are talking about are will be new machines, that are computerized directly tied to the lottery commission. The existing machines have no fuctions, no electronic fuctions to count plays, to be able to record what goes on. They will disappear and the new

machines will come in.

ANDERSON: Next we will want to legalize drugs, is that right.

MARTIN: No. I would simply say it exactly as Mr Davey said, the voters have voted on it, I worked on the initiative against it. The voters said no overwhelmingly, to that. The voters in Oregon, said yes to the Lottery and I think there is a difference there.

McCOY: Commissioner Bauman.

BAUMAN: You just said those other machines will be gone, well they aren't going to be gone they are going to be in the tavern right down the street. Because the legislature, unfortunately, did not ban those other machines, uncommittently, those other machines are still going to be there, and in competition, right.

MARTIN: Not, I hope if your measure passes.

BAUMAN: Well we get to extend it to another 60-70-80 thousand people. that is a long ways.

MARTIN: Well I can assure you the 1991 Legislature. I wish they dealt with it. I wish this issue had never been brought up and use served, as I have in the past, with the legislature, and it is the old issue of sausages and laws, sometimes the details are not the way you would like them to be. There are some in the news media

that are agast that this would ever happen. It has only happened about two dozen times every session of the legislature that I have ever observed, that bills get passed that all the details are not in. And that is weighed on the fact that the folks want the legislature to ajorn and go home and not stay there.

BAUMAN: The other point I think that is worth mentioning is, you were talking against the last Whereas that this isn't a giant stride toward casino-style gambling. The implementation of writing that was that, indeed this is creates a casino type atmosphere where you are putting quarters in and getting immediate reward. Putting quarters or dollars in and getting your credits built up. And it seems to me that you are making the case that this is indeed is because the folks in Nevada are so concerned and want to keep it up. They don't want the competition. This must be reasonable competition to what goes on in Nevada.

MARTIN: Let me just point out, Commissioner Bauman, that it is historic in this country that when any other state starts looking at anything that threatens the clientell of Nevada, they react by getting involved in it. And as I said earlier, they are not concerned about Oregon doing this, they are concerned that if Oregon is successful in both the NFL betting game, that is another section of the law, and video poker, the California would look at it and say: that is something we should adopt, because this is comming across the country, of the Lottery Commission's Meeting, they see

these kind of things going on. And that is a direct threat to all the people who get on the busses in Sacramento, and other places to go up to Reno or Tahoe or to Los Vegas, and that is a threat to Nevada. When I say casino style I was thinking of the big casino's with all of the other things. The legalized poker, dice and the rest of that, which I don't think this leads to.

McCOY: Thank you. Mr. Neill.

NEILL: My name is Jim Neill, I am a attorney hear in town, 1300 SW 5th Avenue. I as with Roger have been working on the passage of this kind of initiative for a long time. This kind of bill. I represent the Oregon Amusement and Music Operators Association also. I just want to make a couple of comments for your background so you can appriciate this. First of all, these are amusement game company's who are spread all over the state of Oregon. These are the people who put in "kiddy rides", Pizza resturants, pool tables, dart machines, video machines, juke boxes and other things like this in the Bar, Tavern Industrys and all the other facilities that have this kind of equipment. They dont have the exclusive ownership, much of the type of equipment is owned by the individual locations. For the last six years we have been involved in trying to get control of this product, and put it in the hands of an organization that we belive is responsible, which is the Oregon State Lottery. Now when I say get control of the product, I mean Video Poker, because for the most part of Oregon, this isn't a big

problem, it is, and has apparently been a big problem for your before, because people have been doing this and outside of Portland and Multnomah County for a long time. Has been raised, hasn't been a big issue. When we say get control of the problem, however, we mean have the people pay taxes on the revenue they have recieved, make sure the right people are involved and the wrong people aren't. Make sure the game that is played is a fair game, that the public isn't getting ripped off in some form. So what we are promoting is a positive thing, is a game the public likes to play, the public has been playing it for a long time, without incident. The benificiarys of this are, one element that apparently sent you a letter, that I need to speak in their behalf, although I am not their representative, is the Oregon Restuarant and Beverage Association, or the Oregon Restuarant Association. The people who will have these products located within their facility. If I were a restuarant in Multnomah County, and I was prohibited from having this game. Someone down the street in Clackamas County or Washington County, was able to do it I wouldn't find that to be very fair. If I were a hotel in Downtown Portland who wasn't able to have one of the machines in their bar, I would find that unfair, if a hotel in Washington County would have it. In fact this game will produce a significant revenue, we believe, for the State of Oregon, as well as the locations in which they are placed. It is already producing significant revenue for many of those locations. and we belive that it is revenue that is needed, for that industry. The game that the lottery likely will play if they do this, the game I

qualify as an Adult amusement game. It is not a casino like gambling

game. It is not a game that people win thousands of dollars on. It is not a game where you see, flashing lights and all that sort of thing. It is kind of a \$5 game, it is a game in taverns and bars that is played all around Oregon now that people will put in their money to play and tipically get credits for. And so It is a game that is in taverns and bars today, that is used not unlike a pac-man game in a pizza restuarant. It is an adult amusement game. It is a game that hasn't had much problems in the years, and what we are trying to do is to take it and get it bad sides out, deliver it to the lottery, and let them control it. Because they have the ability to. For instance, in 1965, the Oregon Attorney General presented a report to the public and to the legislature which said: that in order to control gambling in our state, we need to have a body like the lottery, We should have a state Lottery, and this body should controll issues of this nature, we support that, the Legislature supported that, when it supported that when it passed 3262, and we hope that you will study this some more, this has only been on your calendar for a very short time. Mr. Davey is an honorable man. The Lottery is a reliable Commission. I would hope that you would agree to table this for a few weeks, so at least you would study that and understand all the facts, and all the ramifications of it. The legislature passed the thing on a 3:1 vote and we would just hope that you table the issue for a couple of weeks, because nothing is going to happen on this for at least well over a month.

McCOY: Questions, of Mr. Neill.

BAUMAN: I was under the assumption that one of the standards used of choosing operators by the Lottery Commission, that there would be now illegal activity in the operators background, You just stated that already, that there are establishments are going to have these are already making money off of them. So you are saying people who are now conducting the illegal operations are going to be sanctioned by the Lottery. I would think that a illegal operation they are currently conducting would prohibit them under Lottery standards, from being okayed for a liscense.

NEILL: The lottery, will be issuing contracts and the lottery will view all retail contractors and vendors that it deals with in doing this, to make sure they are dealing with a reliable and secure product. And It is their responsibility to do that, they have done that in the past, and I have no reason to believe that they won't do that in the future.

McCOY: Any other questions for Mr. Neill? Did I hear someplace that this is a pilot, that it is to be tested and determined, whether it is indeed.

NEILL: The discussion of the legislative committee, was that it be conducted, there was discussion to have it be like a pilot. I see Mr. Burton is here, he may want to address that. But there was discussion that it may be addressed as a pilot, but it wasn't presented that way in the Statute itself. I think the theory was that the legislature would take a look at it over the next year and a half, obviously there is a session coming up in a year and a half, and if there is a problem they would either terminate the project or modify it in some fashion.

BAUMAN: Madame Chair, the legislature is quite specific that this game should be initiated, shall be limited to particular geographic areas within the state, this cannot under the statute be a statewide game.

NEILL: Well I do not believe that is true, I believe that the certain geographic areas as we all know could be the state of Oregon. It did not say shall be limited to

BAUMAN: To particular geographic areas within the state. As designated by the Lottery Commission .

NEILL: That could be. Particular geographic areas could be every county in Oregon for example, which each is a geographic area.

McCOY: Okay.

BAUMAN: The Commission, it is not interested in doing the statewide game.

McCOY: Makes some comments on this item.

(Mike Burton, State Representative)

BURTON: I did share the Capitalist construction committee, and Ways and Means, where this bill found it's final resting place, when it came to me initially, I was surprised to see the Video Poker portion of it was attached to the bill. Initially when we got it, it was amended into that, essentially what you have there is the legislature, in setting up two accounts. And the accounts would establish one for the sports lottery game and an account for this Video Poker which was to be a pilot program as we were told and I believe that the committee members, in the capital subcommittee, of Ways and Means, and generally in the Ways and Means committee is the bill went through there we are under the impression definitely that this would be a pilot program. And secondly, that the primary purposes of it was to indeed regulate an existing type of gambling that went on in the state, in any case, and it would prohibit other games, I think that was something that we were dealing with, but there was tremendous amount of reluctance and I have to say that I personally regret having voted for this measure altogether, it is one of those things you do, I guess sometimes, if I look back, I

very seldom regret a vote I have made but this is one I do. I think that there is much larger policy issues here about the lottery itself, that the state must address and this particular one is odeous to me because what we are doing here essentially is expanding gambling into areas where perhaps it is most likely to have a negative effect on our community's and that is that more than likely they will be placed in taverns and bars around the state where you have a combination of drinking and gambling that goes on, and people could least afford to do that. And I have to give you some prejudice of mine I voted against the lottery when it was established. In 1985 I co-sponsored a measure with the late Senator L. B. Day, which would have held the procedes from the lottery for a until the state sat down and figured out what it wanted to do with those procedes, and I was told by L. B. Day it was a good lesson for Freshman Legislature, that the legislature doesn't have any discipline when it came to spending money. And that is very true, And i saw that happening here, because what happened was that everybody who had an interest in trying to get a buck for something was tagged onto this bill. Here was some easy money. And if it is easy for the legislature to have this siren call for this kind of money, just think for what it would be for the guy sitting in the bar who is perhaps a worker off of the docks who is coming up to spend a couple of bucks on a beer or two, and then starts throwing some dollars or quarters, into a gambling machine. And I have to be perfectly honest with you also my father was addicted to gambling, and he cost my family thousands of dollars. So

I am personally aware of the effect this kind of thing can have, and the least successable you can make gambling of this sort, I think the better off we are. So I have some concerns that way, I think the legislature also clearly, and I asked the question to the Legislative Council when they came onto us. Can, in a Home Rule Charter, a county the state preempt ordinances which might prohibit this type of activity to occur. And the Legislative Council, on record, said yes because the lottery was established by the constitution, therefore has a statewide interest, and the state can in fact preempt, when the director of the lottery was in front of me, I thought I had made it clear, and we put a budget note in it strongly as we could, to say that I did not want, personally, I don't want you in my county. Intent of the full committee to say that this game should go those counties in which these games already existed, it should not be imposed on those jurisdictions, for one reason or another have prohibited them. And I am somewhat incensed that the lottery commission, in fact sent them a letter in fact on the 24th of July, indicating my concern in this, I haven't heard a response from them, there wasn't an attempt yesterday, by the director to call me at my office at the college, other than that I haven't heard from them at all.

McCOY: Any questions of Representative Burton. I think we have heard all of the facts we could this morning. This is a resolution, it does not have the weight of law, but it says this board, philosophically is opposed of poker lottery in Multnomah County, the

ordinance I understand is on its way.

Board Of County Commissioners.

August 24, 1989

McCOY: The Department of Environmental Services we consider that early. Request to move R-15 and R-16 as unanimous consent Items.

 Move

 Second.

McCoy: There is a motion and a second to approve the Unianimous consent of R-15 and R-16.

BAUMAN: We had a agreement to not vote on R-16 but Approve R-15 there was no Specification on 16.

 I would move it for R-15. *Roll call = ?
unan*

McCOY: This was discussed on Tuesday, is there approval. R-15 is a Final Order in the matter of LD 4-89, review of a Decision of the Planning Commission, approving with conditions, a two-lot land division, for property at 20255 NE Halsey Street.

BAUMAN: Madam Chair, I move the adoption of R-15.

McCoy: There is a motion and a Second to approve this final Order.

McCOY: Final Order is Approved.

KAUFORY: I ~~Move the~~ approval For items R-1 to R-4.

ANDERSON: ~~Second~~

McCOY: There is a motion and a second to approve the appointments and reappointments of people to the Planning Commission, the Metropolitan Community Action Board, Community Health Council, and to the Human Services Budget Advisory Committee.

McCOY: The appointments for the Planning Commission, the Metropolitan Community Action Board, the Community Health Council, and the Human Services Budget Advisory Committee are ~~Approved~~.

McCoy: Department of Environmental Services

~~ANDERSON~~: This is a amendment to the Gresham Intergovernmental Agreement on Transition of Planning Services and would apply the Gresham Plan and Zone designations as adopted during Gresham's Periodic Review to lands Immediately as they are annexed. I would ~~move approval of this admen~~dment.

KAUFORY: Second.

McCOY: Motion and a second to approve this admendment to the Intergovernmental Relations Committee. Agreement

Kelley: There is an Exhibit, Exhibit A, that is missing it wasn't filed with the clerk is there any reason for us to be concerned about that. There was an exhibit A which indicates the geographic area that is highlighted in this issue, we assume that the maps are filed at Environmental Services, but they were never filed with the clerk, and My Question is, if we approve this is without the exhibit before us, is it still a legal document?

SNYDER: I was given some material that I have given to County Counsel to review for a moment concerning that Exhibit A we don't have we cant find anywhere but we have enough material to answer any questions that you may have.

to we have

I have an original, I probably shouldn't have that.

Kressel: they are here and the exhibit is attached.

McCoy: This material cant be distributed to everyone but there should be a note that says that it is available in the Clerk's Office. and apparently this is it. Any other comments or concerns about this item. There was a motion and a second to approve. It is

~~ordered.~~

ANDERSON: R-6 Transfers a maintainance easement on Port of Portland Property to the city of Portland and establishes a maintainance agreement with the City on County owned land all to Maintain the Marine Drive Bicycle Path between NE 148th to 182nd Avenues. On the Placement it says 185th. I would move approval of R-6.

KAUFORY: ~~Second.~~

McCOY: There is a motion and a second to approve this Intergovernmental Agreement with the City of Portland. Any Question, Comments, anybody to be heard.

ANDERSON: There are a couple of places where it is 182 and a couple of Places where it is 185, and I think that ought to be checked out. On the memo ~~its 182,~~ on the Placement ~~sheet it is 185,~~ on the contract approval form its 182, and on the easement agreement it is 185. Otherwise its consistant.

McCoy: We will see that the records are made strait. And that all of the places are made the same.

SNYDER: And what was the boards determination the.

McCOY: 182nd. Well I am assuming that it is 182nd.

Which one =

ANDERSON: The easement agreement says 185th.

McCOY: Lets just get it clarified in DES.

ANDERSON: I would move approval of R-6.

KAUFORY: Second.

McCOY: There is a motion and a second to approve this Intergovernmental Agreement. Those in Favor vote Aye (ALL). It is so ordered.

ANDERSON: R-7 is a Intergovernmental Agreement with the City of Gresham to include utility construction with county road construction Specifically on 223rd Avenue- street improvements. This is an intergovernmental agreement that will benefit both sides and shows a cooperative spirit that we like to see in road and utility construction, this is a sewer project and needs to be coordinated with the road construction. I would move approval of R-7.

KAUFORY: Second.

McCOY: There is a motion and a second to approve this Intergovernmental Agreement. Any comments, question, anyone to be heard. Those in favor of this agreement will vote Aye(ALL). It is

so ordered. Commissioner Anderson, General Services.

ANDERSON: R-8 is an intergovernmental agreement to allow the County's Contract for the purchase of Herman Miller furnishings to be used by Multnomah ESD in accordance with Bid #B43-100-3028. I move approval of this IGA.

KAUFORY: Second

McCOY: There is a motion and a second to approve this agreement with ESD. Those in favor will vote Aye (ALL) , It is so Ordered. Human Services, Commissioner Bauman.

BAUMAN: R-9 comes to us from the Health Division it is a Intergovernmental Continuation of reinitiation of a Intergovernmental Revenue Agreement with the State Health Division under the terms of the NEIDA Grant which has to do with Outreach and AIDS Prevention to Drug users. They currently do our project research and data collection and quality control work and transmit that to NEIDA on our behafe and back to us for our use. This is the agreement that will allow that to continue for the next Fiscal Year. I move the Adoption of R-9.

KAUFORY: Second.

McCOY: There is a motion and a second this Intergovernmental Agreement with the State Health Division. Any questions or comments, anyone to be heard. Those in favor will vote Aye (ALL), those opposed. So ordered.

BAUMAN: R-10 comes from Social Services Division it is the first of many anticipated to that budget through the year. It is during the end of the last fiscal year we made about seven amendments to the social services contracts with the states various agencies, in this case the State Mental Health, and what these do, is the slot adjustments, program adjustments are now reflected in the new numbers. There should be at least two more of these as the State Cola increase and some final changes as the Alcohol and Drug program come through so what this does it represents the changes we have anticipated in earlier budget amendments and actions by the states. I move the adoption of R-10.

KAUFORY: Second.

McCOY: There is a motion and a second to approve this Budget Modification. Is this a fact that this is coming within a month of this bendigitive of what we can expect for the rest of the year. Those in favor of this increase will vote Aye. (ALL) those opposed, So Ordered.

BAUMAN: R-11 is the same type item to small changes one was in DD

contract and one was a DD case management for a total of \$5,644 adopting into our budget the changes of what the state will be paying us to do these programs. I move the adoption of R-11.

ANDERSON: Second

McCOY: There is a motion and a second to approve this budget modificaion. Those in favor will vote Aye. (All). Those opposed it is so ordered. R-12 is asking permission to remove the remains of Margaret Duprea, who has no other relitives and there was a mistake made in the burial plots and this is providing permission for the cemetary to put this body in the right place.

ANDERSON: So Moved

KAUFORY: Second

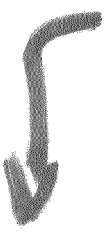
McCOY: There is a motion and a second to grant the permission to remove those remains. Those in favor will vote Aye (All) Opposed it is So Ordered.

BAUMAN: R-13 is the intent to apply for a grant from Urban Corps. Expansion Project it is a grant funded through Public/Private Ventures in Philadelphia in Association with National Council of Urban Youth Corps. This will be the first stage of planning a youth conservation and Urban Service Corp. for Multnomah County area. There has been work with United Way, the City and the County to put this grant together. And it was through that work that was decided that are youth program office should be the lead agency. It is hope that this is the first of three steps. The first for a \$10,000 planning grant, followed by a \$15,000 planning grant and early next year a \$20,000 grant for the first two years of operation I would move the approval of R-13.

ANDERSON: Second

McCOY: There is a motion and a second to approve the intent to apply for a grant. Any other comments, questions, anyone to be heard. Those in favor of the approval of the intent vote Aye (All) Those opposed. So Ordered.

ANDERSON: Thank you for Commissioner Bauman, for doing so much for the youth, and getting the county involved.



BAUMAN: R-14 is a resolution directed to the Oregon Lottery Commission related to the authorization they recieved, through the last Legislative Session to develop a video games which are now

known as Video Poker Games. But the legislation doesn't specify them as poker games and that they be started on a pilot basis someplace in the state but not throughout the state. This resolution expresses our interest, our request to the commission that they choose not to develop this game in Multnomah County. The discussion on Tuesday Commissioner Anderson raised objection to the wording as the sixth whereas which starts out the combination of gambling with the prospect of intermediate payoffs. We worked out alternative wording, to be substituted for the sixth whereas. I move the adoption of the amended resolution R-14.

KAUFORY: Second.

McCOY: Is it necessary to make the substitution before we approve the resolution as amended. There is a motion and a second to approve the amended resolution. We have just received information from 3 people from: Oregon Restaurant Association, asking that we delay our resolution until the Lottery Commission Deals with this. Tom Cooper, who wants to testify, and a letter from the Oregon State Lottery.

*Was this
written
statement?*

CROPPER: My Name is Tom Cropper, My Address is 2534 NE 63rd;
Portland, Oregon 97213. I have been an employee for the State of
Oregon, I left in a disagreement with the State in 1985 and I had
worked for the state for 16 years as a auditor, I have some
familiarity with the Legislative process, so The topic today is on
Video Poker so this is my statement: Gambling is a tax on stupidity,
this is the main reason legalization of Video Poker in Multnomah
County, or Oregon, would be wrong. It makes government a partner in
the scam of preying on the gullabilty of poor people, We have had a
legalized lottery game since 1985, and Oregon has more illegal
gambling, more street crime, more narcotics, more prostitution and
more political corruption than ever before. The ethical climate of
Oregon is putrip, and has attracted criminal elements to this
state. Legalizing video poker machines is bad public policy, House
bill 2557, Amended during the 1989 Oregon Legislative Session,
Amending Oregon revised statutes 167.117 Part 5 added the following
words in Bold Print: "Gambling devices does not include video
lottery terminals", this was no oversight. "Some machines which were
illegal gambling devices are now legal." House Bill 2557, was
sponsored by the committee on State and Federal affairs, at the
request of the Oregon Amusement and Music Operators Association, who
are these people, whom makes and distributes the video gambling
machines. The major manufacturer of Video Poker Machines is Bali
Manufacturing Corportation of Deleware. The company has manufactured
gambing machines in its Bensonville, Illinois plant for a decade. It
manufactures the Lion slot machines in the past and now makes the

Bali Machine. What kind of business is this, to take an example in the 1940's it was against federal law to ship slot machines across state lines, even to Nevada where the machines were legal. But laws seldom stop a lucrative business so it was with slot machines. The manufacturer of video poker machines, which includes Bali, produces the machines, both legal and illegal. Would it not be to the company's advantage to have these machines decriminalize as done to through House bill 2557, You bet. House bill 3262, sponsored by Representative Dixs, Courtney, Edmundson, Whitty, and Senator Kerans passed in 1989, set up a video game account to raise \$25,000,000 for facility recruitment and retention for the state board of Higher Education, and \$10,000,000 for rapid transit for the State Department of Transportation. Video Games are supposed to raise of \$35,000,000 from gamblers, do we need this, this is big money, but is it good public policy. It is worth noting that Bali not only manufactures gambling devices, it is also the parent company of Scientific Games Incorporated, the company largest supplier of lottery tickets. Since lotteries are Scientific Games business, it spends millions supporting lottery initiatives in state across the country. It aimed political campaigns to a specific needs such as public education, or whatever it takes to get a lottery ballot measure passed, this is what happened in Oregon during the 1984 election when Bali people wrote the lottery initiative, back rolled the campaign to pass it and uped the Goveners administration, writes the specification, depics the company to run Oregon's Lottery.