

ANNOTATED MINUTES

Thursday, July 26, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:33 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Serena Cruz excused.

CHAIR LINN ANNOUNCED THE BOARD WILL SEND LETTER TO DERRY JACKSON ASKING HIM TO RESIGN HIS PORTLAND SCHOOL BOARD POSITION BECAUSE OF HIS RECENT ANTI-SEMITIC COMMENTS.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Budget Modification CFS 01 Requesting General Fund Contingency Transfer to Provide \$15,300 One-time Only Funding to Support Teen Parent Network Coordination as Identified in the Adopted Budget under Budget Notes [**This Action Implements Board Policy Direction from the July 19, 2001 Board Meeting**]

DEPARTMENT OF COMMUNITY JUSTICE

C-2 Renewal/Amendment 3 to Intergovernmental Agreement 4600002446 with Portland School District No. 1, to Fund One Family Resource Center Staff Position to Provide Services to Youth and their Families in the Marshall School Attendance Area

REGULAR AGENDA

PUBLIC COMMENT

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

R-1 Presentation of Employee Service Awards Honoring 71 Multnomah County Employees with 5 to 30 Years of Service

GAIL PARNELL COMMENTS IN APPRECIATION OF THE BOARD FOR ITS SUPPORT OF COUNTY EMPLOYEES AND RECOGNITION CEREMONY AND COMMENTS IN APPRECIATION OF THE 71 COUNTY EMPLOYEES HERE TODAY FOR MAKING MULTNOMAH COUNTY AN EXCELLENT PLACE TO WORK.

CHAIR LINN THANKED ALL EMPLOYEES FOR THEIR SERVICE AND DEDICATION TO THE COUNTY AND TOOK THE OPPORTUNITY TO HIGHLIGHT THE EXTRAORDINARY CONTRIBUTIONS OF LANA MCKAY, CHRISTINE KHAMVONGSA AND DAN HOWARD.

WITH THE ASSISTANCE OF GAIL PARNELL, PAULA WATARI AND JEANIE STAINO, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: THOMAS GLENN AND IRMA MORENO OF ASD; REBECCA HAN, DUC HOANG AND PATRICIA PAVLACKY OF DCFS; SUSAN GILLILAN, PETER SCHIFF AND DAVID ZIPPRICH OF DSCD; KELLI GALLIPPI, PAMELA GRIFFITH, FRANCISCO MENEZES, CHRISTINE TOBKIN AND STEVEN VAN WECHEL OF DCJ; EVELYN BELLES, NATALIE STEWART, SHERY STUMP, CHRIS WATKINS AND CARRIE WHITE OF DSS; AHNA EATON, KARIN CLANCEY, DORIS CORDOVA, DIANNE FALKENBERG, HECTOR ROCHE AND ROSA ROSALES OF HD; DYANN ALKIRE AND JEFFREY HOWARD-

LINDSEY OF DLS; AND JOHN RAKOWITZ OF NOND; 10 YEAR AWARDS TO: REYNALDO CANTU, LISA DAVIS, SHARON DAVIS AND SECELIA HOLTE OF DCFS; SHADMAN AFZAL, LILY JOHNSON, MARY MUNSON AND DELAINA SWOVERLAND OF DCJ; ROBERT OBERST OF DSCD; DAN HOWARD, PATRICIA MOLETT, ALICE STREET AND DENNIS WARDWELL OF DSS; AND SUZANNE DENSMORE, KENNETH LUCAS, CATHERINE OLSEN-DENNIS, KATHRINE SEGNITZ AND DAGMAR SUHR OF HD; 15 YEAR AWARDS TO LYNNETTE COBB OF ADS; GREGORY MONACO AND ELAINE PETERSEN OF DCFS; LARRY SALTZMAN AND JONATHAN SCHROTZBERGER OF DSCD; VILMA PINTO OF DCJ; DELBERTA BECK, ROBERT PHILLIPS AND SUZANNE ROBERTS OF DSS; AND GAYLE BURROW, CARMEN COSTAN, KATHLEEN FULLER-POE, KATHRYN PRALL, JUDY SCHAFFER, DAVID THOMSON AND PAMELA WALDMAN OF HD; 20 YEAR AWARDS TO SUSAN GIRARD OF ADS; NEDRA BAGLEY OF DCJ; AND ROY KALLAS, CHRISTINE KHAMVONGSA AND BARBARA SCHONEGER OF HD; 25 YEAR AWARDS TO VIRGINIA SEITZ OF ADS; LANA MCKAY OF DCJ; AND JANICE POUJADE OF HD; AND 30 YEAR AWARDS TO WILLIAM BODINE AND WAYNE SALVO OF DCJ.

DEPARTMENT OF LIBRARY SERVICES

R-2 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. PROGRAM DEVELOPMENT SPECIALIST RENEA ARNOLD EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ADULT OUTREACH SUPERVISOR MAGGIE KALIL EXPLANATION, READ LETTER FROM INVERNESS INMATE AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. LIBRARY LEARNING SYSTEM MANAGER CONNIE CHRISTOPHER EXPLANATION AND RESPONSE TO CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Auditor Suzanne Flynn Presentation and First Reading of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. SUZANNE FLYNN AND MATT NICE EXPLANATION AND RESPONSE TO QUESTIONS. THOMAS CHRISTIAN TESTIMONY CONCERNING SOUTHERN BOUNDARY BETWEEN COMMISSION DISTRICTS THREE AND FOUR AND DESIGNATION OF 130TH AS A BOUNDARY LINE, ADVISING IT IS NOT AN ARTERIAL ROAD, AND RESPONSE TO BOARD QUESTION, COMMENTS AND SUGGESTIONS. IN RESPONSE TO A QUESTION OF COMMISSIONER

ROJO, MR. NICE ADVISED THE BOUNDARIES WOULD HAVE TO BE CONSIDERABLY REDRAWN, AND THE DISTRICTS ARE BASED ON POPULATION, SO IT WOULD NOT BE AN EASY TASK. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, AUGUST 2, 2001.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 Intergovernmental Revenue Agreement 0210205 with the Oregon Youth Authority, Providing Grant Funding for Continued Participation in Gang Transition Services for the Period of August 1, 2001 through June 30, 2003

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

CHAIR LINN DIRECTED PUBLIC AFFAIRS OFFICE TO DRAFT NOTES FROM BOARD THANKING STATE SENATORS AVEL GORDLY AND MARGARET CARTER FOR THEIR TIRELESS EFFORTS TO SECURE OREGON YOUTH AUTHORITY FUNDING FOR MULTNOMAH COUNTY GANG TRANSITION SERVICES.

R-7 Budget Modification DCJ 02 Appropriating \$1,301,000 Oregon Youth Authority Opportunity Gang Transition Services Grant Funds for Fiscal Year 2001-02

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-8 RESOLUTION Approving Addendum to Retail Lease of Columbia-Fairview Library Facility and Authorizing the County Chair to Execute the Addendum

**COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-8. BOB OBERST AND GINNIE
COOPER EXPLANATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS IN
SUPPORT. RESOLUTION 01-099 UNANIMOUSLY
ADOPTED.**

- R-9 RESOLUTION Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefore in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Necessary Documents

**COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-9. BOB OBERST AND GINNIE
COOPER EXPLANATION AND RESPONSE TO
QUESTIONS OF COMMISSIONER ROBERTS
CONCERNING RESPONSIBILITY FOR
MAINTENANCE. RESOLUTION 01-100
UNANIMOUSLY ADOPTED.**

- R-10 RESOLUTION Authorizing Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

**COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-10. BOB OBERST
EXPLANATION. CHAIR LINN AND
COMMISSIONER ROJO COMMENTS IN SUPPORT.
RESOLUTION 01-101 UNANIMOUSLY ADOPTED.**

- R-11 RESOLUTION Adopting the Career Pathways Technology Project to Increase Number of High School Students Pursuing High Technology Careers and Authorizing the Department of Sustainable Community Development to Implement the Program through an Agreement with Worksystems, Inc.

**COMMISSIONER ROBERTS MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-11. STEVE PEARSON, DUKE SHEPARD OF
WORKSYSTEMS, INC., AND MICHAEL DILLON,
ESPERANZA BECK AND PAUL MOLINO OF MT.**

**HOOD COMMUNITY COLLEGE PRESENTATIONS,
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS AND COMMENTS IN SUPPORT.
RESOLUTION 01-102 UNANIMOUSLY ADOPTED.**

There being no further business, the meeting was adjourned at 11:05 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
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Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1.@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

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Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
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Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.**

JULY 26, 2001

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Employee Service Award Presentation
Pg. 3	10:05 a.m. Thursday Audit Presentation and 1st Reading of an Ordinance Amending Commissioner District Boundaries
Pg. 3	10:55 a.m. Thursday Career Pathways Technology Project Resolution
*	A Public Hearing on Mental Health Acute Care Services is scheduled for 6:00 p.m., Monday, August 6, 2001 at the Multnomah Building, Commissioners Boardroom 100
*	The Thursday, August 16, 2001 Regular Board Meeting is Cancelled

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Thursday, July 26, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Budget Modification CFS 01 Requesting General Fund Contingency Transfer to Provide \$15,300 One-time Only Funding to Support Teen Parent Network Coordination as Identified in the Adopted Budget under Budget Notes [This Action Implements Board Policy Direction from the July 19, 2001 Board Meeting]

DEPARTMENT OF COMMUNITY JUSTICE

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REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF SUPPORT SERVICES - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring 74 Multnomah County Employees with 5 to 30 Years of Service

DEPARTMENT OF LIBRARY SERVICES - 9:55 AM

- R-2 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project
- R-3 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Project

- R-4 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project

NON-DEPARTMENTAL - 10:05 AM

- R-5 Auditor Suzanne Flynn Presentation and First Reading of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-6 Intergovernmental Revenue Agreement 0210205 with the Oregon Youth Authority, Providing Grant Funding for Continued Participation in Gang Transition Services for the Period of August 1, 2001 through June 30, 2003
- R-7 Budget Modification DCJ 02 Appropriating \$1,301,000 Oregon Youth Authority Opportunity Gang Transition Services Grant Funds for Fiscal Year 2001-02

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:45 AM

- R-8 RESOLUTION Approving Addendum to Retail Lease of Columbia-Fairview Library Facility and Authorizing the County Chair to Execute the Addendum
- R-9 RESOLUTION Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefore in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Necessary Documents
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Lisa Naito, Multnomah County Commissioner District 3

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: lisa.h.naito@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Debbie Kirkland
Staff to Commissioner Lisa Naito

DATE: June 8, 2001

RE: Board Absences

Commissioner Naito will be on vacation for the July 12, 19 and 26, 2001 Board meetings.

MULTNOMAH COUNTY
OREGON
01 JUN 11 AM 11:31
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

July 26, 2001

Contact: Chair Diane Linn, 503.988.3308
Commissioner Maria Rojo de Steffey, 503.988.5220
Commissioner Serena Cruz, 503.988.5219
Commissioner Lonnie Roberts, 503.988.5213

Multnomah Board of County Commissioners urges Derry Jackson to resign

Today, the Multnomah Board of County Commissioners urged Portland School Board member Derry Jackson to resign from his position in response to his recent anti-Semitic comments. County Chair Diane Linn and Commissioners Maria Rojo de Steffey, Serena Cruz, and Lonnie Roberts sent a letter addressed to Jackson and other school board members expressing their disappointment and asking that he resign. Commissioner Lisa Naito was on vacation and not present.

A copy of the Board's letter is below:

Dear Mr. Jackson:

The Board of Multnomah County Commissioners, along with many other Oregonians, are gravely concerned with your recent comments about Jewish people. We condemn such comments against any group in our community. We are especially disturbed that in your apology statement you failed both to accept personal responsibility for your remarks and to recognize the severity of your statements.

Those of us serving in elected office have a responsibility to adhere to the highest standards of conduct. This is particularly true when it comes to the execution of our duties related to the office in which we serve. Your remarks about Jewish people -- and your earlier remarks concerning gay people -- fall utterly below this standard. These statements (and more importantly the opinions behind them) have irrevocably damaged your credibility. These types of remarks have no place in our community.

More

Public Affairs Office
501 SE Hawthorne Blvd., Sixth Floor
Portland, Oregon 97214
(503) 988-6800 phone
(503) 988-6801 fax

Resignation – Page 2

While you have stated that you have nothing against Jewish people, your statements were deeply offensive, regardless of the context in which they were made. The vast majority of those who espouse racism do not believe themselves to be racist. If you look at your words and see no anti-Semitism, we would urge you to look again.

Whatever reflection might be appropriate on your part, the needs of the community are a different matter. If this community does not stand up and separate itself from your statements, we are sending the wrong message to our children.

We cannot tolerate racism, hate and divisiveness in our community. We join others and ask that you resign your school board position. The stakes here are high – meeting the needs of our community's children must be paramount.

Sincerely,

Diane M. Linn
Chair

Maria Rojo de Steffey
Commissioner

Serena Cruz
Commissioner

Lonnie Roberts
Commissioner

cc: Debbie Goldberg Mesashe
Karla Wenzel
Marc Abrams
Sue Hagmeier
Lorenzo Poe
Julia Brim-Edwards
Jennifer Lewis

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**MULTNOMAH COUNTY
BOARD OF COUNTY COMMISSIONERS**

July 27, 2001

Derry Jackson
Portland Public Schools Board of Education
PO Box 3107
Portland, OR 97208

Dear Mr. Jackson:

The Board of Multnomah County Commissioners, along with many other Oregonians, is gravely concerned with your recent comments about Jewish people. We condemn such comments against any group in our community. We are especially disturbed that in your apology statement you failed both to accept personal responsibility for your remarks and to recognize the severity of your statements.

Those of us serving in elected office have a responsibility to adhere to the highest standards of conduct. This is particularly true when it comes to the execution of our duties related to the office in which we serve. Your remarks about Jewish people -- and your earlier remarks concerning gay people -- fall utterly below this standard. These statements (and more importantly the opinions behind them) have irrevocably damaged your credibility. These types of remarks have no place in our community.

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We cannot tolerate racism, hate and divisiveness in our community. We join others and ask that you resign your school board position. The stakes here are high – meeting the needs of our community's children must be paramount.

Sincerely,

Diane M. Linn
Chair

Maria Rojo de Steffey
Commissioner, District 1

Serena Cruz
Commissioner, District 2

Lonnie Roberts
Commissioner, District 4

cc: Debbie Goldberg Mesashe
Karla Wenzel
Marc Abrams
Sue Hagmeier
Lorenzo Poe
Julia Brim-Edwards
Jennifer Lewis

BOGSTAD Deborah L

From: Jack Corbett [corbetj@upa.pdx.edu]
Sent: Tuesday, July 24, 2001 8:11 AM
To: deborah.l.bogstad@co.multnomah.or.us
Subject: Board of Commissioners Meeting 7/26

Good Morning,

I will have a group of 20 visitors from Mexico, most of them graduate students in administration and regional planning, at the 7/26 meeting. We will arrive about 9:15 unless you want us there at a different time. We will leave about 10:30 to make an appointment at the World Trade Center.

This group is the latest of a flow of students and faculty from the Oaxaca Institute of Technology, in Oaxaca, Mexico, as part of a reciprocal relationship with Portland State University. During this time approximately 115 students and faculty have paid short-term visits to PSU and Portland, while more than 200 participants in PSU immer5sion programs have spent time in Oaxaca. The group is pursuing a 2-week program focused on issues of economic development, from understanding the organization and infrastructure of the regional economy to ways in which public policy and private initiatives generate business opportunities. Their goals are to better understand how such processes work in Oregon and to encourage new perspectives on similar issues in Oaxaca.

Overall coordination responsibility for this visit and the ongoing set of exchanges lies with Jack Corbett of the Hatfield School of Government at Portland State.

BUDGET MODIFICATION: CFS#1

(For Clerk's Use) Meeting Date: JUL 26 2001

Agenda No.: C-1

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR: _____ (Date)

DEPARTMENT: COMMUNITY AND FAMILY SERVICES DIVISION: N/A

CONTACT: CHRIS YAGER PHONE: 26777

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: WENDY LEAR / MIKE WADDELL

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda)
General Fund Contingency request to provide \$15,300 of one time only funding to support Teen Parent Network Coordination as identified in the adopted budget under Board Budget notes.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget Modification CFS01 increases pass through expenses by \$15,300, indirect by \$107, and service reimbursement from the Fed/State fund by \$107 to the General Fund. County General Fund Contingency would decrease by \$15,300.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increase County General Fund Support	\$15,300
Increase County General Fund Indirect	107
Increase Svc Reim F/S to General Fund	107
TOTAL	\$15,514

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

GENERAL Fund Contingency BEFORE THIS MODIFICATION (as of 7/20/01): \$ 5,234,798
 (Specify Fund) AFTER THIS MODIFICATION: \$ 5,219,498

Originated By: <u>Wendy Lear</u> Date: <u>7/19/01</u>	Department Director: <u>Hollins, T. Poe Jr (cc)</u> Date: <u>7/19/01</u>
Plan / Budget Analyst: <u>Michael D. Jasp</u> Date: <u>7/20/01</u>	Employee Services: _____ Date: _____
Board Approval: <u>Wendy Lear (Booster)</u> Date: <u>07/26/01</u>	

BOARD OF
 COUNTY COMMISSIONERS
 01 JUL 20 AM 11:03
 MULTNOMAH COUNTY
 OREGON

BUDGET MODIFICATION: # 1

EXPENDITURES & REVENUES

Budget Fiscal Year: 00/01

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Ln No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1		76010			CPP2SCH.PREV.CGF	60160	15,300	15,300		Pass Through	
2		76010			CPP2SCH.PREV.CGF	50320	(15,300)	(15,300)		CGF Transfer	
3									0		
4	20-30	76012			CPP2DMGT.CGF.IND	60350	107	107		Indirect @.7%	
5	20-30	76012			CPP2DMGT.CGF.IND	50320	(107)	(107)		Indirect Revenue	
6									0		
7	19	1000		9500001000		60470	(15,300)	(15,300)		Contigency	
8	20-00	1000	1			60560	15,407	15,407		Cash Transfer	
9	19	1000		950000100		50310	(107)	(107)		Svc Reim F/S General Fund	
10									0		
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								0	0	GRAND TOTAL	



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: July 19, 2001

SUBJECT: Budget Modification CFS01

I. RECOMMENDATION/ACTION REQUESTED: The Department of Community and Family Services recommends the approval of Budget Modification CFS01 requesting \$15,300 in General Fund Contingency for Teen Parent Network Coordination as identified in the adopted budget under Board Budget notes.

II. BACKGROUND ANALYSIS: The Youth Services Consortium provides coordination and facilitation of the Multnomah County Network on Teen Pregnancy and Young Parenting. The Network Coordination fosters communication and collaboration amongst Network participants; this in turn strengthens programs and reduces duplication and competition within the teen parent and pregnancy prevention service systems.

III. FINANCIAL IMPACT: Budget Modification CFS01 increases pass through expenses by \$15,300, indirect by \$107, and service reimbursement from the Fed/State Fund to the General Fund by \$107. County General Fund Contingency would decrease by \$15,300.

IV. LEGAL ISSUES: N/A

V. CONTROVERSIAL ISSUES: N/A

VI. LINK TO CURRENT COUNTY POLICY: N/A

VII. CITIZEN PARTICIPATIONS: N/A

VIII. OTHER GOVERNMENT PARTICIPATION: N/A



Department of Support Services
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd., 4th Floor
Portland, Oregon 97214
(503) 988-5881 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners
FROM: Mike Jaspin, Budget Analyst
DATE: July 20, 2001
SUBJECT: General Fund Contingency Request for \$15,300 to Support Teen Parent Network Coordination

Budget Modification CFS 01 provides \$15,300 from the General Fund Contingency to support Teen Parent Network Coordination as identified in the Adopted Budget Notes. Details of how the funding will be used were presented to the Board on July 19 (Agenda Item R-2), and this action merely implements the Board's policy direction.

The Budget Office is required to inform the Board if contingency requests submitted for Board approval satisfy the general guidelines and policies for using the General Fund Contingency. The request is consistent with County policy because it was identified as an item for which the Board may utilize the General Fund Contingency. Specifically, in Resolution #01-082, Attachment D – Board Budget Notes, the Board noted:

Teen Parent Network Coordination: The Board will consider a one-time-only contingency request for \$15,300 pending additional information about the program.

As of July 20, 2001, the General Fund Contingency balance was \$5,234,798. This budget modification will reduce that amount to \$5,219,498. Please note that this amount includes funds set aside to cover COLA costs once labor contracts are signed. Excluding this amount, the General Fund Contingency is approximately \$1.1 million.

MEETING DATE: JUL 26 2001
AGENDA NO: C-2
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Amendment to renew an Intergovernmental Agreement between Multnomah County Department of Community Justice and Portland Public School District Number 1

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: July 19, 2001
AMOUNT OF TIME NEEDED: 2 minutes

DEPARTMENT: Community Justice DIVISION: Juvenile Division

CONTACT: David Koch TELEPHONE #: (503) 988-6735
BLDG/ROOM #: 311 / Juvenile Justice Complex

PERSON(S) MAKING PRESENTATION: N/A

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

An amendment to renew Intergovernmental Agreement number ~~700788~~ between the Department of Community Justice / Juvenile Justice Division and Portland Public Schools District number 1 to fund a Family Resource Center Liaison to provide services to youth and their families in the Marshall school attendance area.

07/27/01 originals to Tichendor McBride

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Sharon M. Crawford for Eugene Clawson 7/16/01

01 JUL 16 AM 8 24
MULTNOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY JUSTICE
501 SE Hawthorne Blvd, Suite 250
Portland, Oregon 97214
(503) 988-3701 Office
(503) 988-3990 Fax
(503) 248-3561 TDD

BOARD OF COUNTY COMMISSIONERS
Diane M. Linn • Chair of the Board
Maria Rojo de Steffey • District 1 Commissioner
Serena Cruz • District 2 Commissioner
Lisa Naito • District 3 Commissioner
Lonnie Roberts • District 4 Commissioner

SUPPLEMENTAL STAFF REPORT

MEMORANDUM

TO: *Board of County Commissioners*

FROM: Department of Community Justice

DATE: July 2, 2001

RE: Expenditure Intergovernmental Agreement Number 700788

1. Recommendation/Action Requested:

The Department of Community Justice (DCJ) recommends the Board's approval of an amendment to renew an Intergovernmental Agreement (IGA) between the Department and Portland School District #1 (PPS) to provide funding in support of one staff position connected to the Family Resource Center serving the Marshall school attendance area.

2. Background/Analysis:

In an effort to support youth and their families who reside in the Marshall school attendance area, the Department is contributing funds in support of one Portland Public School staff who will be working directly with the Marshall Family Resource Center. The staff position funded is a 1.0 FTE Marshall Family Resource Center Liaison. Two positions funded in previous years (a 0.5 FTE Whitaker Family Resource Center Liaison and a 0.475 Grant/Madison Caring Community Coordinator) are no longer funded through this IGA.

The Marshall Family Resource Center Liaison will work with youth referred to the program who are undergoing problems at school, such as persistent truancy, behavioral issues, suspension/expulsion, or who are experiencing personal difficulties such as health-related problems, mental health needs, abuse, etc. The objective is to connect youth and their family members to the services and resources available within the Family Resource Center or to the appropriate community agencies who can address the problems the youth/family may be experiencing.

3. Financial Impact:

\$87,185.00 in General Funds is allocated on an one-time-only basis to fund these services.

4. Legal Issues:

N/A

5. Controversial Issues:

N/A

6. Link to Current County Policies:

The Family Resource Centers link directly to the County's benchmark of increasing high school completion. This is accomplished by providing youth and their families with the needed services and resources that will enable youth to maintain their attendance in school and to complete their education.

7. Citizen Participation:

N/A

8. Other Government Participation:

The Department of Community Justice staff will continue working closely with Portland Public Schools' staff to support the successful operation of the Family Resource Centers.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Counsel signature) Attached Not Attached Contract #: 4600002446
 Amendment #: 03

<p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption)</p> <p><input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption)</p> <p><input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000</p> <p style="margin-left: 20px;"><input type="checkbox"/> Expenditure</p> <p style="margin-left: 20px;"><input type="checkbox"/> Revenue</p> <p><input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)</p>	<p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount)</p> <p><input type="checkbox"/> PCR Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)</p>	<p style="text-align: center;">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000</p> <p style="margin-left: 20px;"><input checked="" type="checkbox"/> Expenditure</p> <p style="margin-left: 20px;"><input type="checkbox"/> Revenue</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u>C-2</u> DATE <u>07.26.01</u></p> <p style="text-align: center;">DEB BOGSTAD, BOARD CLERK</p>
--	---	--

Department: Community Justice Division: Juvenile Justice Date: June 21, 2001
 Originator: David Koch Phone: (503) 988-3460 Bldg/Rm: 311 / JJC
 Contact: Tichenor McBride Phone: (503) 988-3653 Bldg/Rm: 503 / 250

Description of Contract: *Renewal of this Intergovernmental Agreement between the Department of Community Justice and Portland Public Schools will allow for the continued funding of one Family Resource Center staff position serving the Marshall school attendance areas. Family Resource Center staff work directly with youth and their families to link them to services/resources available to address their specific issues. Youth targeted and referred to the Centers are those who are experiencing difficulty in school and/or at home.*

RENEWAL: PREVIOUS CONTRACT #(S): 700788; 4600000022
 RFP/BID: N/A RFP/BID DATE: N/A
 EXEMPTION #/DATE: N/A EXEMPTION EXPIRATION DATE: N/A ORS/AR #: AR10.010A
 CONTRACTOR IS: MBE WBE ESB QRF N/A NONE (Check all boxes that apply)

Contractor <u>Portland School District #1/GrantsAccounting Dept</u> Address <u>P.O. Box 3107</u> <u>Portland, OR 97208</u> Phone <u>(503) 916-5840 (Betsy Cole)</u> Employer ID# or SS# <u>93-6000830</u> Effective Date <u>July 1, 2000</u> Termination Date <u>June 30, 2001</u> Original Contract Amount \$ <u>151,757.00</u> Total Amt of Previous Amendments \$ <u>311,708.00</u> Amount of Amendment \$ <u>87,185.00</u> Total Amount of Agreement \$ <u>550,650.00</u>	Remittance address _____ (If different) Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input checked="" type="checkbox"/> Quarterly <u>Cost Reimbursement</u> <input type="checkbox"/> Other <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

REQUIRED SIGNATURES:

Department Manager *Shawn McCarroll for Edge Clawson* DATE 7/6/01

Purchasing Manager _____ DATE _____
 (Class II Contracts Only)
 County Counsel *Patrick W. Henry* DATE 7/10/01

County Chair *Joan J...* DATE 7.26.01

Sheriff _____ DATE _____

Contract Administration _____ DATE _____
 (Class I, Class II Contracts only)

LGFS VENDOR CODE					DEPT REFERENCE				
LINE #					Fund	GL Code	Cost Center / WBS / Internal Order	AMOUNT	INC DEC
01					1000	60160	509010	\$87,185	
02									
03									



IGA Contract

Vendor Address

PORTLAND PUBLIC SCHOOLS
DEPT OF FINANCE/GRANT ACCTG
PO Box 3107
PORTLAND OR 97208

Information

Contract Number 4600002446
Date 07/02/2001
Vendor No. 12002
Contact/Phone DCJ Contracts /
503-988-4124
Validity Period: 07/01/2001 - 06/30/2002
Minority Indicator: Not Identified

Estimated Target Value: 87,185.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p><i>This Intergovernmental Agreement provides funds for a Marshall Family Resource Liaison for Portland Public Schools. The contract number in FY 00/01 was 4600000022.</i></p> <p>H17500010 Family Resource Center (USD)</p> <p>Plant: F022 Community Justice Requirements Tracking Number: AR10.010A</p>	87,185	Dollars	\$ 1.0000

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
 (Renewal of Contract)

CONTRACT NUMBER 700788 / AMENDMENT NUMBER 3

This is an amendment to renew Multnomah County Contract Number 700788 effective July 1, 1998 between Multnomah County, hereinafter referred to as COUNTY, and Portland School District Number 1, hereinafter referred to as PPS.

The parties agree:

1. Contract Number 700788 shall be extended for an additional one-year period commencing July 1, 2001 and ending June 30, 2002.
2. The following changes are made to Contract Number 700788 (**Note: Wording with a strike through is language being deleted; wording that is underlined is language being added**):
 - A. Contract Number 7000788 is changed to Contract Number 4600002446.
 - B. Section III, Compensation: The Personnel and Non-Personnel Expenditure tables for each Resource Center that are identified in this section of the Agreement are amended and replaced in their entirety. The amended tables read as follows:

Expenditures for Fiscal Period July 1, 2001 through June 30, 2002

Marshall Family Resource Liaison

Personnel	
Salary (1.0 FTE)	\$63,549.00
Fringe (23.69%)	\$15,055.00
Health Welfare	\$7,951.00
Total Personnel	\$86,555.00
Non-Personnel	
Office/project supplies	\$630.00
Total Non-Personnel	\$630.00

Sub-Total (Marshall Family Resource Liaison) \$87,185.00

Note: There are not longer any tables for the Whitaker Family Resource Liaison or the Grant/Madison Caring Community Coordinator because those positions are not being funded in Fiscal Year 2001 / 2002.

C. Section IV. Monitoring and Assessment, first paragraph, third sentence is modified as follows:

The creation of a process for identifying, monitoring and evaluating performance outcomes will be jointly developed by DCJ and PPS staff and will be implemented in the Fall, ~~1999~~ 2001.

3. The maximum total payment for the **renewal period**, including expenses, shall not exceed \$87,185.00.
4. All other terms and conditions of the contract shall remain the same.

PORTLAND SCHOOL DISTRICT NO. 1

Print Name

Print Title

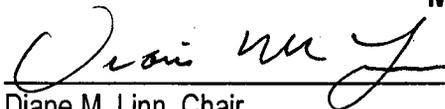
Signature

Date

PPS Attorney

Date

MULTNOMAH COUNTY, OREGON

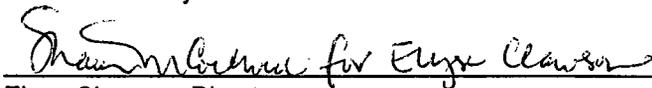


Diane M. Linn, Chair

7.26.01

Date

Board of County Commissioners



Elyse Clawson, Director

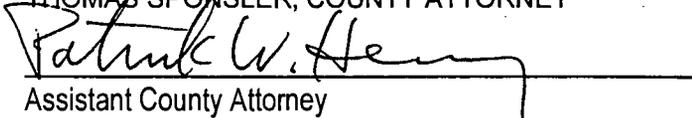
7/9/01

Date

Department of Community Justice

Reviewed:

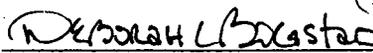
THOMAS SPONSLER, COUNTY ATTORNEY



Assistant County Attorney

7/10/01

Date

Board Clerk 

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-2 DATE 07.26.01

DEB BOGSTAD, BOARD CLERK

Service Awards Attendees - July 26, 2001 BCC Meeting
Honoring Employees Whose Countywide Seniority Dates Fall between
July 1, 2000 through December 31, 2000

(Of the 283 employees who received letters, 74 indicated they would attend.)

Five Years

ADS - Thomas Glenn
Irma Moreno

CFS - Rebecca Han
Duc Hoang
Patricia Pavlacky

DSCD - Susan Gillilan
Peter Schiff
David Zipprich

DCJ - Kelli Gallippi
Pamela Griffith
Francisco Menezes
Christine Tobkin
Steven Van Wechel

DSS - Evelyn Belles
Natalie Stewart
Shery Stump
Carrie White

HD - Ahna Eaton
Karin Clancey
Doris Cordova
Dianne Falkenberg
Hector Roche
Rosa Rosales

LIB - Dyann Alkire
Jeffrey Howard-Lindsey

NON - John Rakowitz

Ten Years

CFS - Reynaldo Cantu
Lisa Davis
Sharon Davis
Secelia Holte

DCJ - Shadman Afzal
Nicholis Buell
Lily Johnson
Delores Anderson
Mary Munson
Delaina Swoverland

DSCD- Robert Oberst

DSS - Dan Howard
Patricia Molett
Alice Street
Dennis Wardwell

HD - Suzanne Densmore
Kenneth Lucas
Charlene Markham
Catherine Olsen-Dennis
Kathrine Segnitz
Dagmar Suhr

Fifteen Years

ADS - Lynnette Cobb

CFS - Gregory Monaco
Elaine Petersen

DSCD - Larry Saltzman
Jonathan Schrotzberger

DCJ - Vilma Pinto

DSS - Delberta Beck
Robert Phillips
Suzanne Roberts

HD - Gayle Burrow
Carmen Costan
Kathleen Fuller-Poe
Kathryn Prall
Judy Schaffer
David Thomson
Pamela Waldman

Twenty Years

ADS - Susan Girard

DCJ - Nedra Bagley

HD - Roy Kallas
Christine Khamvongsa
Barbara Schoneger

Twenty-five Years

ADS - Virginia Seitz

DCJ - Lana McKay

DA's - Sharileen Reed

HD - Janice Poujade

Thirty Years

DCJ - William Bodine
Wayne Salvo

Service Awards Attendees - July 26, 2001 BCC Meeting
Honoring Employees Whose Countywide Seniority Dates Fall between
July 1, 2000 through December 31, 2000

(Of the 283 employees who received letters, 71 indicated they would attend.)

Five Years

ADS - Thomas Glenn
Irma Moreno

CFS - Rebecca Han
Duc Hoang
Patricia Pavlacky

DSCD - Susan Gillilan
Peter Schiff
David Zipprich

DCJ - Kelli Gallippi
Pamela Griffith
Francisco Menezes
Christine Tobkin
Steven Van Wechel

DSS - Evelyn Belles
Natalie Stewart
Shery Stump
Chris Watkins
Carrie White

HD - Ahna Eaton
Karin Clancey
Doris Cordova
Dianne Falkenberg
Hector Roche
Rosa Rosales

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Dennis Wardwell

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Kathrine Segnitz
Dagmar Suhr

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CFS - Gregory Monaco
Elaine Petersen

DSCD - Larry Saltzman
Jonathan Schrotzberger

DCJ - Vilma Pinto

DSS - Delberta Beck
Robert Phillips
Suzanne Roberts

HD - Gayle Burrow
Carmen Costan
Kathleen Fuller-Poe
Kathryn Prall
Judy Schaffer
David Thomson
Pamela Waldman

Ten Years

CFS - Reynaldo Cantu
Lisa Davis
Sharon Davis
Secelia Holte

DCJ - Shadman Afzal
Lily Johnson
Mary Munson
Delaina Swoverland

DSCD- Robert Oberst

Twenty Years

ADS - Susan Girard

DCJ - Nedra Bagley

HD - Roy Kallas
Christine Khamvongsa
Barbara Schoneger

Twenty-five Years

ADS - Virginia Seitz

DCJ - Lana McKay

HD - Janice Poujade

Thirty Years

DCJ - William Bodine
Wayne Salvo

GAIL PARNELL, HR OPERATIONS MANAGER, MULTNOMAH COUNTY

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair, Diane Linn, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

[Chair Linn will acknowledge a few employees who have made major accomplishments to the County at this point]

Gail Parnell:

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 and 30 year milestones as employees of Multnomah County between July 1, 2000 and December 31, 2000. If we add up the years that are represented here today in the **71** individuals receiving their awards, we have **790** years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done (APPLAUSE). We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Linn and our Commissioners.

Chair Linn will acknowledge these employees –

Lana McKay - DCJ

In the later part of 1999, (Lana has never been recognized for her valiant efforts) Lana was at Church service on Sunday morning. This Sunday she chose not to sit in her normal spot but rather to sit on the other side of the Church. In the middle of service, an elderly man in front of her collapsed and fell onto the pew. He was not breathing and apparently had a heart attack. Lana began giving the man CPR with the assistance of another woman until paramedics arrived.

Ms. McKay has excelled as a leader of the Domestic Violence Unit. This unit consists of a large number of newer Parole and Probation Officers and a few seasoned officers. Ms. McKay is very good at helping new PPOs learn by providing support and feedback. She also allows the experienced PPOs to do their thing and gives feedback in such a way that there is not a conflict over style preferences. Ms. McKay is one of those individuals that rose through the ranks of the corrections system. She understands the legal and political issues. She also understands the line level community safety issues. With all of this insight Ms. McKay plays the role of teacher, mentor, peer, and listener as dictated by circumstances. She holds herself and staff accountable to the goals of the department, fosters an environment of hard work and pride in that work. Ms. McKay gives freely of her experience and wisdom from many years of line responsibility. She brings back the age-old question of what the right thing to do is and is willing to push the envelope if the right thing is not the easy thing.

Christine Khamvongsa – Health Department - began her career with the county as an interpreter; she later promoted to Lead Health Assistant and is currently the Operations Supervisor at the North Portland Health Center. During her 20 years of service Christine has worked very hard to provide cross-culturally appropriate health services to minorities, serving as a member or officer of:

- County-Wide Diversity Committee
- Multnomah County Department Cross Cultural Committee
- Multnomah County Managers of Color Committee
- SE Asian County –Wide Health Belief and Practices Training Team.

In addition to her work with the Multnomah County, Christine frequently provides assistance to volunteer agencies, churches and community-based organizations regarding the health practices of Southeast Asian immigrants and refugees. As a result of her work with the Southeast Asian population, former Governor Barbara Roberts awarded Christine the Outstanding Service Award.

**Dan Howard – DSS PERSONAL PROPERTY ASSESSMENT APPRAISER –
DSS/ASSESSMENT**

Above and beyond his normal workload:

- Dan helped organize and has been a regulator working contributor to the annual Oregon Small Business Fair since its inception in 1994. He has worked with other government and non-profit agencies to offer a free day of counseling and informational seminars to assist the new business owner as well as those considering new businesses.
- Dan regularly gives mini-seminars to accounting and tax-preparer groups, educating them about the processes used in Business Personal Property tax assessment.
- Even though he already carries a heavy workload he manages to always be available to lend a hand to his associates, managers, and the assessment staff.
- Dan has become the "expert" in the Personal Property section on the re-design, operation, and upgrade of the very complex TSG Assessment & Taxation software program. He willingly finds time to assist his associates, as well as other employees in A&T in their use of the TSG programs.

In a few words "tremendous work ethic", "can always find time to help", "great organizational ability", "terrific employee...can I clone him?"

CHAIR DIANE LION'S
COMMENTS REGARDING
DAN HOWARD AT THE
JULY 26, 2001
MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
MEETING

Wendy Bogstad
BOARD CLERK

MEETING DATE: JUL 26 2001
AGENDA NO: R-2
ESTIMATED START TIME: 9:55AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent to Apply for Grant Funding-Child C.A.R.E. (Create A Reader Early)

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: July 26, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Library DIVISION: Outreach Services

CONTACT: Fun Martin, Fiscal Supervisor TELEPHONE #: (503) 988-3157
BLDG/ROOM #: 317/Lib. Admin.

PERSON(S) MAKING PRESENTATION: Renea Arnold, Program Development Spec., Sr.

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER:  Ginnie Cooper, Director of Libraries

BOARD OF
MULTNOMAH COUNTY
OREGON
JUL 10 AM 8:07

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Ginnie Cooper, Director of Libraries

DATE: June 18, 2001

RE: Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project.

1. Recommendation/Action Requested:

The Department of Libraries requests approval to apply for a grant through Oregon State Library titled "Child C.A.R.E. (Create A Reader Early)"

2. Background/Analysis:

This project provides consistent early literacy experiences for children in the surrounding area of the Gresham Regional Library, which contains the highest percentage of persons living at or below the poverty level. A project coordinator will be hired to train and supervise a corps of ten volunteer readers (some bilingual) who each provide weekly story times at four full-day childcare centers once per month. Volunteer readers will use children's storybooks, in both English and Spanish for three designated age levels: infants, toddlers, and preschoolers. This project also provides an in-service training at these forty selected childcare centers to encourage children's language development and to address how the library can assist in early literacy activities. A monthly newsletter will be created and distributed to childcare centers highlighting ideas and activities for sharing books with children. Near the end of year one, a third-party professional will evaluate and report on impact of the project. This project will ascertain whether monthly story time visits to child care centers will positively impact children's early literacy skills.

3. Financial Impact:

The costs for first year of this two-year grant are estimated to be \$142,721. The Department of Libraries will request \$76,063. Local source or in-kind contribution will fund the balance. We plan to continue all activities in year two with the second year grant for the same amount, \$76,063. LSTA funds will be used to start the development and test phase in year one and two; future year efforts will be sustained by local funds.

4. Legal Issues:

None.

5. Controversial Issues:

None.

6. Link to Current County Policies:

This project is consistent with and supportive of County policies and addresses the benchmarks of increasing school success through early childhood development to enhance children's readiness to learn.

7. Citizen Participation:

None.

8. Other Government Participation:

None.

MEETING DATE: JUL 26 2001
AGENDA NO: _____
ESTIMATED START TIME: 9:58 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent to Apply for Grant Funding-Doing Book Time

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: July 26, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Library DIVISION: Outreach Services

CONTACT: Fun Martin, Fiscal Supervisor TELEPHONE #: (503) 988-3157
BLDG/ROOM #: 317/Lib. Admin.

PERSON(S) MAKING PRESENTATION: Maggie Kalil, Adult Outreach Supervisor

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Jail Service Project.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Ginnie Cooper, Director of Libraries

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 JUL 10 AM 8:58
MULTNOMAH COUNTY
OREGON
CLERK OF COUNTY COMMISSIONERS



SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Ginnie Cooper, Director of Libraries

DATE: June 18, 2001

RE: Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Project.

1. Recommendation/Action Requested:

The Department of Libraries requests approval to apply for a grant through Oregon State Library titled "Doing Book Time"

2. Background/Analysis:

This two-year grant addresses the need to improve library services to disadvantaged person as they prepare to transition back to the community. Currently, the county jails' library collections fail to meet minimum American Library Association recommended standards for adult correctional institutions. The situation will worsen when the new Wapato jail opens. LSTA funds will support a Library Outreach Specialist to coordinate and to plan for current and new jail collections. This project will also establish a partnership with the Sheriff's Department, Multnomah County Library's Lifelong Learning Centers and local colleges to collaborate on ways to support and enrich basic literacy. Near the end of year one, a third-party professional will evaluate and report on impact of the project.

3. Financial Impact:

The costs for first year of this two-year grant are estimated to be \$200,490. The Department of Libraries will request \$128,517 for year one. Local source or in-kind contribution will fund the balance. We plan to request funding of \$112,959 in second year for Wapato Jail opening day collection in 2003 and costs of a project coordinator position. By year three, we plan to sustain all activities begun in year one with local funds.

4. Legal Issues:

None.

5. Controversial Issues:

None.

6. Link to Current County Policies:

This project is consistent with County policies and addresses the benchmarks of reducing crime.

7. Citizen Participation:

None.

8. Other Government Participation:

The Multnomah County Sheriff's Department pledged for jail counselors' participation and for jail staff assistance in data evaluation.

MEETING DATE: JUL 26 2001
AGENDA NO: 12-4
ESTIMATED START TIME: 10:01 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent to Apply for Grant Funding-Jump Start @ The Library

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: July 26, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Library DIVISION: Support Services

CONTACT: Fun Martin, Fiscal Supervisor TELEPHONE #: (503) 988-3157
BLDG/ROOM #: 317/Lib. Admin.

PERSON(S) MAKING PRESENTATION: Connie Christopher, Library Learning System Manager

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Ginnie Cooper, Director of Libraries

BOARD OF
COUNTY COMMISSIONERS
JUL 10 AM 8:07
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Ginnie Cooper, Director of Libraries

DATE: June 18, 2001

RE: Notice of Intent to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project.

1. Recommendation/Action Requested:

The Department of Libraries requests approval to apply for a grant through Oregon State Library titled "Jump Start @ The Library"

2. Background/Analysis:

This pilot project allows Multnomah County Library staff to create Web-based instruction for the general public, library staff and library professionals at other institutions. Proven content-rich curriculum will be transformed from traditional classroom learning to a Web-based, just-in-time mode of delivery that best suits adult learning styles and maximizes the training budget and staff time. LSTA funds will support a part-time project librarian to coordinate the development team's effort in reviewing, selecting, purchasing, implementing, training, promoting and evaluating the software packages that allow hook-up of databases to the Web. Public training topics include genealogy, investments, job searching and travel. Professional training for library staff and library professionals at other institutions includes the proven "Everyone Serves Youth" curriculum. Near the end of year one, a third-party professional will evaluate and report on impact of the project. LSTA funds are needed to jump-start our sluggish low-tech approach and to reinvigorate how we address the continuing education needs of both library staff and the general public.

3. Financial Impact:

The costs for the first year of this project are estimated to be \$109,109. We will request \$71,392. Local source or in-kind contribution will fund the balance. LSTA funds will be used to "jump-start" the development and test phase in year one; future year efforts will be sustained by local funds.

4. Legal Issues:

None.

5. Controversial Issues:
None.
6. Link to Current County Policies:
None.
7. Citizen Participation:
None.
8. Other Government Participation:
None.

SPEAKER SIGN UP CARDS

DATE 26 July 01
NAME Thomas Christian
ADDRESS 12934 SE Raymond
Portland OR 97236
PHONE 503-761-7480
SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC Redistricting R-5
GIVE TO BOARD CLERK

MEETING DATE JUL 26 2001
AGENDA #: B-5
ESTIMATED START TIME: 10:05am

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Amending Commissioner District Boundaries

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, July 26, 2001
AMOUNT OF TIME NEEDED: 30 minutes

DEPARTMENT: Non-Departmental DIVISION: Auditor's Office
CONTACT: Judy Rosenberger TELEPHONE #: 503-988-3320
BLDG/ROOM #: 503/601

PERSON(S) MAKING PRESENTATION: Suzanne Flynn, Matt Nice,

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

First Reading of ordinance amending Commissioner District Boundaries in compliance with Multnomah County Home Rule Charter. Section 3.15.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Suzanne Flynn

(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ (503) 988-3277

01 JUL 1 / 12 29
MULTNOMAH COUNTY
RECORDS
BOARD OF
COUNTY COMMISSIONERS



SUZANNE FLYNN

Multnomah County Auditor

501 SE Hawthorne Avenue, Room 601

Portland, Oregon 97214

Telephone (503) 988-3320

Telefax (503) 988-3019

www.multnomah.lib.or.us/aud

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Multnomah County Auditor's Office

DATE: July 13, 2001

RE: Ordinance Amending Commissioner District Boundaries

1. Recommendation/Action Requested:

Approve first reading of Ordinance *Amending Commissioner District Boundaries In Compliance With Multnomah County Home Rule Charter*

2. Background/Analysis:

Multnomah County Charter Section **3.15. Apportionment of commissioner districts** requires the auditor to determine the population distribution among commissioner districts not later than August 1 of a federal census year. If the population of any commissioner district is more than 103% of the population of any other commissioner district, the auditor must present a plan to the Board modifying the boundaries so that the population of no commissioner district is more than 102% of the population of any other commissioner district

The auditor's redistricting plan is attached to this report. The plan distributes population so that the the largest commissioner district is only 100.035% of the smallest district, well below the charter requirement.

Within 45 days after submission of the plan, the Board must alter the boundaries to equalize the population distribution by ordinance. Boundary changes do not affect taking of office or the term of commissioners elected prior to the reapportionment. The proposed ordinance implements the auditor's redistricting plan.

3. Financial Impact:

None.

4. Legal Issues:

The ordinance fulfills Multnomah County Charter Section 3.15 requirements for reapportionment of commissioner districts.

5. Controversial Issues:

None.

6. Link to Current County Policies:

N/A

7. Citizen Participation:

None.

8. Other Government Participation:

None.



SUZANNE FLYNN, Auditor

Multnomah County

501 SE Hawthorne Avenue, Room 601
Portland, Oregon 97214

Telephone (503) 988-3320

Telefax (503) 988-3019

www.multnomah.lib.or.us/aud

MEMORANDUM

Date: 4/10/2001

To: ✓ Bill Farver, Multnomah County Interim Chair
Pauline Anderson, Interim Commissioner, District 1
Serena Cruz, Commissioner, District 2
Lisa Naito, Commissioner, District 3
Lonnie Roberts, Commissioner, District 4
Vicki Ervin, Director, Elections Division

From: Suzanne Flynn  County Auditor

Subject: Status of Reapportionment

Our analysis of the 2000 census data indicates that there has been a sufficient change in commissioner district populations to trigger redistricting. The Charter specifies that redistricting will occur when the population of a district exceeds that of any other district by more than 103 percent. We found that District 4 (East) exceeds District 2 (North) by 122.4%. The table below shows the 2000 population for the four districts.

District	2000 Population
1 West	157,913
2 North	154,888
3 Central	158,071
4 East	189,614
Total	660,486

We will begin the redistricting process conferring with Elections, while using criteria established in the Multnomah County Charter, Oregon Statutes, U.S. Constitution and Supreme Court rulings. We will utilize the unadjusted 2000 census data, as we do not anticipate the release of adjusted data. In addition, we will be contacting Commissioners regarding *communities of interest* within their districts to aid in the redistricting process.

We anticipate completion towards the end of July 2001, at which time a report will be issued. The Charter provides the Board 45 days after receiving our plan to redistrict the County by ordinance. We will provide whatever assistance we can in your deliberations.

If you have any questions, please feel free to contact me.

cc. Tom Sponsler, County Attorney

2001 Redistricting Plan
Multnomah County Commissioner Districts

Suzanne Flynn, Multnomah County Auditor
Matt Nice, Senior Management Auditor





SUZANNE FLYNN, Auditor
Multnomah County

501 SE Hawthorne, Room 601
Portland, Oregon 97214
Telephone (503) 988-3320
Telefax (503) 988-3019
www.multnomah.lib.or.us/aud

MEMORANDUM

Date: 7/13/01

To: Diane Linn, Multnomah County Chair
Maria Rojo de Steffey, Commissioner, District 1
Serena Cruz, Commissioner, District 2
Lisa Naito, Commissioner, District 3
Lonnie Roberts, Commissioner, District 4

From: Suzanne Flynn, County Auditor

Subject: Reapportionment Plan

Attached is the proposed plan to reapportion the commissioner districts. According to County Charter, the Auditor is required to determine the population distribution among the commissioner districts no later than August 1 in the year the census is released and recommend a plan to redraw district lines if the population of any district is more than 103% of any other district. We found that District 4 (East) was 22.4% larger than District 2 (North) and that redrawing district boundaries was required. Our plan more than meets Charter requirements; the largest district is now only 100.035% more than the smallest, near mathematical equality.

As required by the Charter, the plan was reviewed with the Elections Division. We retained, as nearly as possible, the general geographic characteristics of districts established by charter.

Further, we maintained many of the previous boundaries and created new boundaries that are easily recognizable to minimize confusion.

In preparing these boundaries, we used the Charter, Oregon Revised Statutes, United States Supreme Court rulings, and suggestions from the Multnomah County Elections Division. We also included information in this report about the characteristics of the population that should be useful to the Commissioners and citizens.

We would like to thank the Multnomah County GIS Program, County Attorney, and Elections Division for their assistance in this process.

Recent History of County Commissioner Districts

Reapportionment is the process of reassigning a number of representatives to established districts. The number and district boundaries do not change, but the number of members per district does. Redistricting is the process of changing the district boundaries. The number of members per district does not change, but the districts' boundaries do. Both reapportionment and redistricting processes occurred in Multnomah County after voters amended its Home Rule Charter in November 1984. The Charter Review Commission prepared an amendment that reduced commissioner districts from five to four and provided that the Chair of the Board be elected at large. In proposing this ballot measure, the Charter Review Commission reapportioned and redistricted using 1980 Census data. Redistricting the four commissioner districts occurred again in 1991.

Home Rule Charter Mandates

The Multnomah County Home Rule Charter Section 3.15 directs the Auditor to determine from decennial census data whether the population of any commissioner district is more than 103 percent of the population of any other commissioner district. If such a disproportion is found, the Charter directs the Auditor, in consultation with the Multnomah County Elections Division, to prepare and present to the Board of County Commissioners a plan for modifying the commissioner district boundaries by August 1 of that year. The Charter allows the Board 45 days after receipt of the County Auditor's plan to alter by ordinance the boundaries of the commissioner districts.

Methodology

In preparing our redistricting plan, we analyzed existing boundaries, considered alternative boundaries, and assessed them by the guidelines presented below. We consulted with the Multnomah County Elections Division, used data made available to us by the U.S. Census Bureau, and utilized the mapping resources of the Multnomah County GIS program.

We mapped existing commissioner districts onto Census 2000 maps to identify the census tracts and more than 13,000 blocks contained in the county. We tallied population counts of the tracts and blocks of the commissioner districts to determine their 2000 populations.

This special project was not included in our FY00-01 audit schedule. However, it was required by Charter mandate and was performed in accordance with the General Standards section of *Government Auditing Standards*.

Redistricting Guidelines

The Multnomah County Home Rule Charter specifies that the Auditor shall be guided by the following points in drawing up a plan to adjust the commissioner districts:

- No district will be more than 103 percent of the population of any other commissioner district
- The general geographic characteristics of districts established by the Charter shall be retained as nearly as possible

The Multnomah County Elections Division staff also suggested the following guidelines:

- Follow simple, recognizable boundaries, such as major arterials and geographic boundaries, that can be easily understood by the citizens
- Avoid using boundaries that could change, such as city or school districts

In the past the Multnomah County Elections Division also used state legislative boundaries as a guideline to draw commissioner district boundaries. However, legislative districts are being redrawn and the process is not yet complete.

We also considered guidelines adopted in ORS 188.010, which state that, where practicable:

- districts should be contiguous
- districts should be of equal population
- districts should utilize existing geographic or political boundaries whenever possible
- districts should not divide communities of common interest
- districts should be connected by transportation links
- districts should not be drawn for the purpose of favoring any political party, incumbent legislator, or any other person
- districts should not be drawn for the purpose of diluting the voting strength of any language or ethnic minority group

Characteristics of Existing Commissioner Districts

Since 1990, the population of Multnomah County has grown 13.1%, from 583,887 to 660,486. The County has also become more diverse, with nearly 21% of the population identified as persons of color (race, not including ethnic categories), up 8% from 1990. Exhibit 1 displays 2000 Census demographics of Multnomah County by existing districts.

Exhibit 1

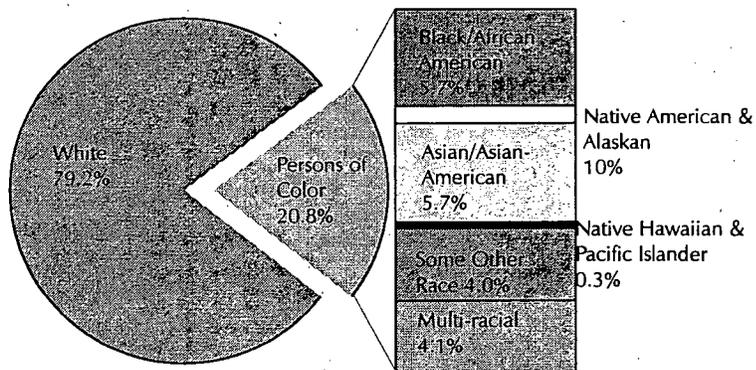
2000 Census Demographics of Multnomah County Citizens by Existing Districts

District	Total Population	Single Race Selection						Multi-racial	Hispanic/Latino (any race)
		White	Black/African-American	Native American/Alaskan	Asian/Asian-American	Hawaiian-Pacific Islander	Other		
1 West	157,913	137,954	3,592	1,377	7,120	350	2,572	4,948	6,236
2 North	154,888	103,295	25,392	1,975	7,623	935	7,649	8,019	14,158
3 Central	158,071	126,276	3,897	1,633	14,000	482	5,220	6,563	10,052
4 East	189,614	155,300	4,553	1,800	8,895	553	11,179	7,334	19,161
Total	660,486	522,825	37,434	6,785	37,638	2,320	26,620	26,864	49,607

Exhibit 2 shows the present racial breakdown of the county, not including Hispanics or Latinos. During the 2000 Census, individuals were able to identify both their race and ethnicity, therefore Hispanic and Latino represent concentrations of that ethnicity across all racial categories. The Hispanic and Latino (ethnicity) population has more than doubled to 7.5% of the total county population. Exhibit 3 illustrates the growth of the Hispanic and Latino population across existing districts from 1990 to 2000. District 4 (East) showed the greatest increase of more than 7%.

Exhibit 2

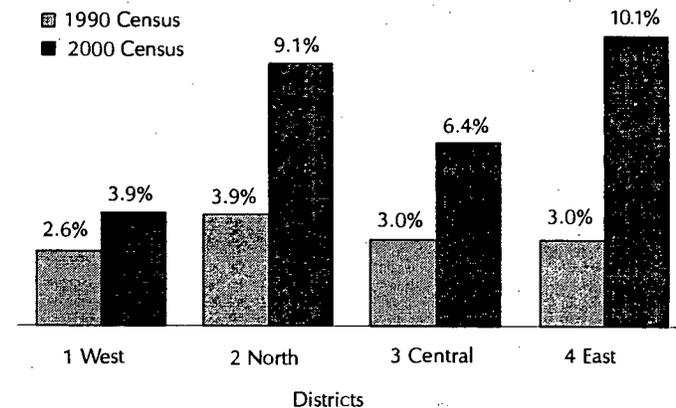
2000 Census Demographics of Multnomah County Citizens by Existing District



Note: Persons of Color does not include the ethnicity Hispanics & Latinos, which account for 7.5% of the total county population

Exhibit 3

Hispanic and Latino Population Across Existing Districts



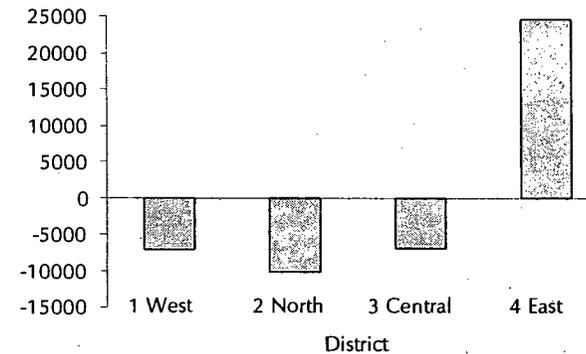
Redistricting Required

Population changes triggered a need for redistricting based on our calculations of the ideal-sized commissioner district of 165,122 persons (the 2000 county population divided by the number of districts). We found population variance ranging from 10,234 under the ideal to 24,492 over. District 4 (East) is 22.4 percent larger than District 2 (North), mandating redistricting under the Home Rule Charter. Exhibits 4 and 5 below display the existing districts, 2000 population, and deviation from the ideal district population.

Exhibit 4
2000 Population in Existing Districts

Commissioner District (representative)	2000 Population
District 1, West (Rojo de Steffey)	157,913
District 2, North (Cruz)	154,888
District 3, Central (Naito)	158,071
District 4, East (Roberts)	189,614

Exhibit 5
Population Variance from Ideal



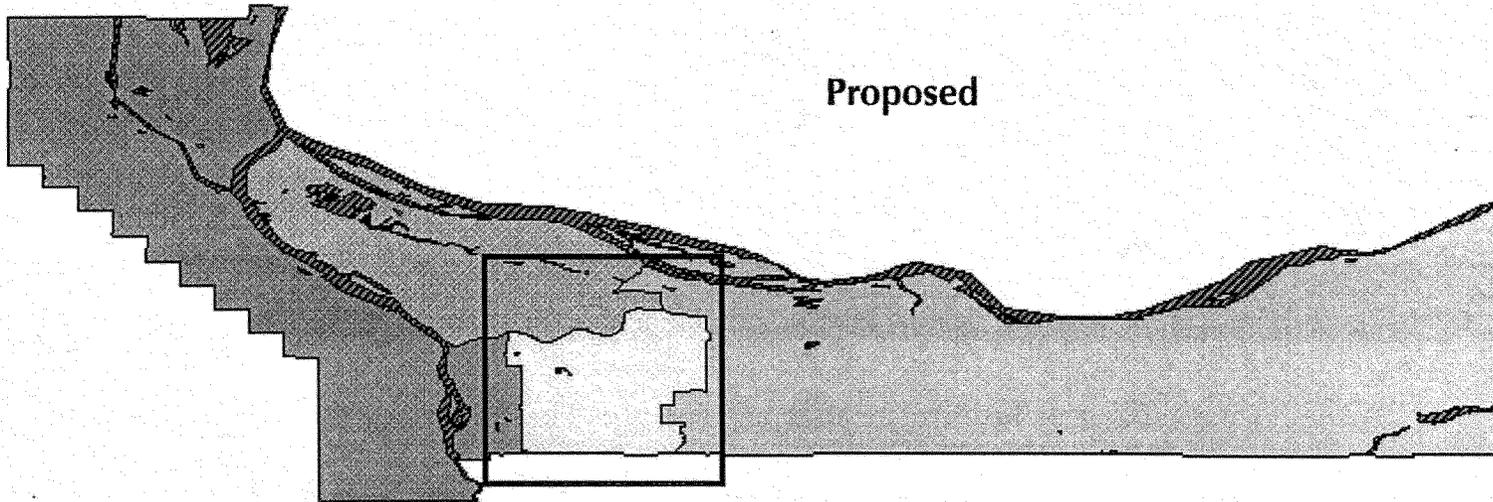
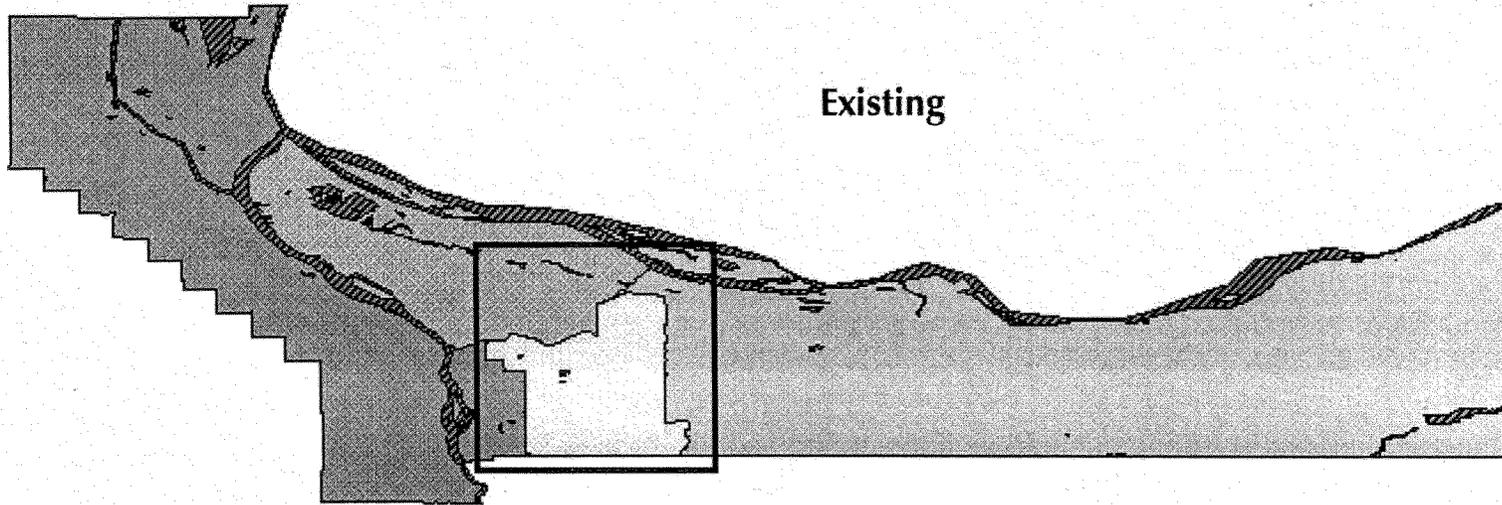
Proposed Redistricting Plan

Exhibit 6 displays the existing and proposed commissioner districts (areas of change are boxed), followed by more detailed maps. We expanded District 1 (West) northeasterly along the Union Pacific Railroad parallel to the Banfield Freeway (I-84) to 33rd Avenue to increase its population. District 2 (North) was expanded along the Union Pacific Railroad parallel to the Banfield Freeway southeasterly to 122nd Avenue. This significantly shifted District 3 (Central) to the east as far as 148th Avenue, stepping south and west to 122nd Avenue. In addition, the northern boundary of District 3 was moved south to follow the Union Pacific Railroad parallel to the Banfield Freeway east, thereby reducing District 4 (East) population. Along the boundary between Districts 1 and 3, we continue much of the existing boundary of 39th Avenue, keeping consistent the number of local street boundaries.

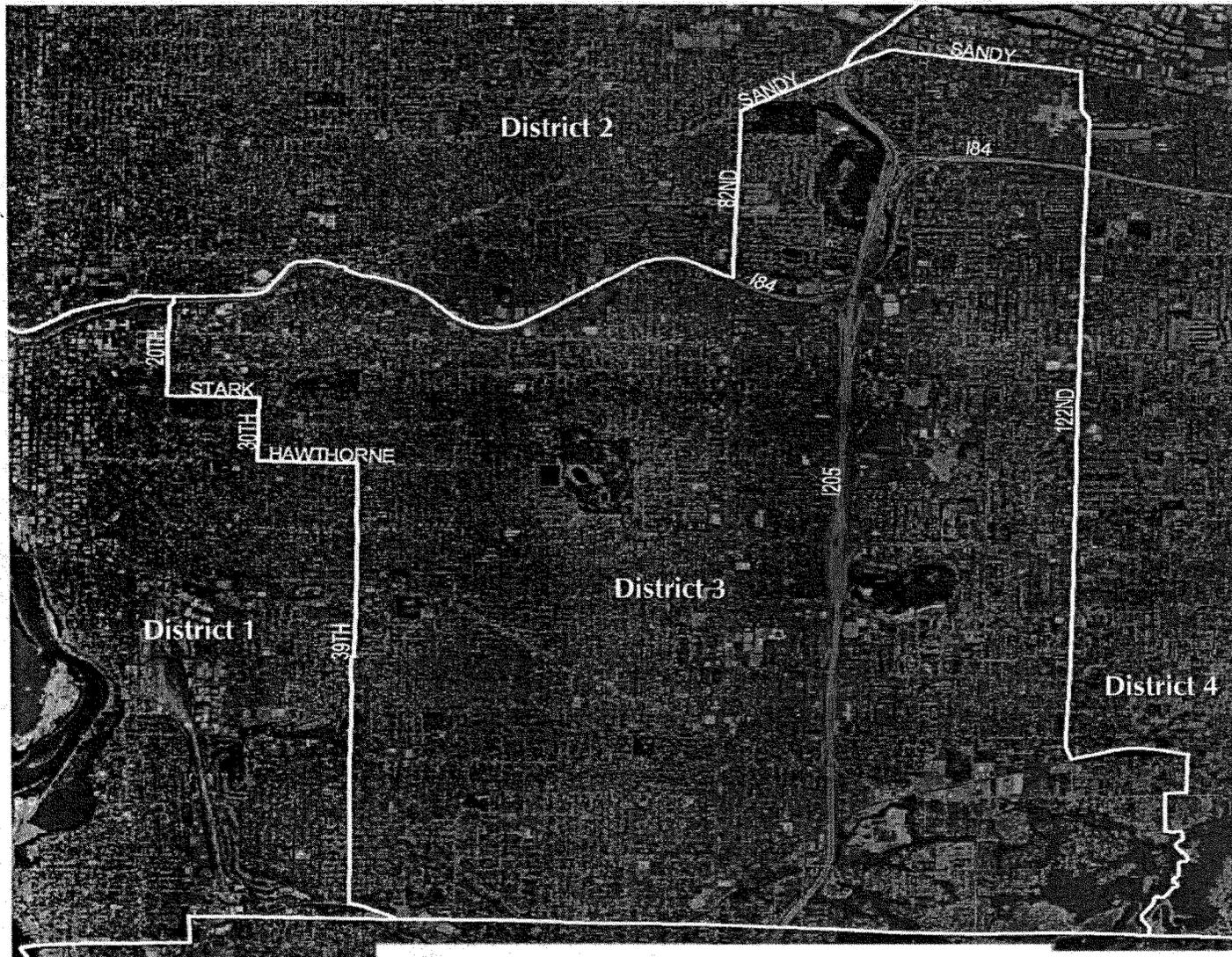
The Appendix contains the proposed common description and census tracts and blocks for each district.

Existing and Proposed Commissioner Districts

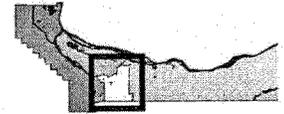
Exhibit 6



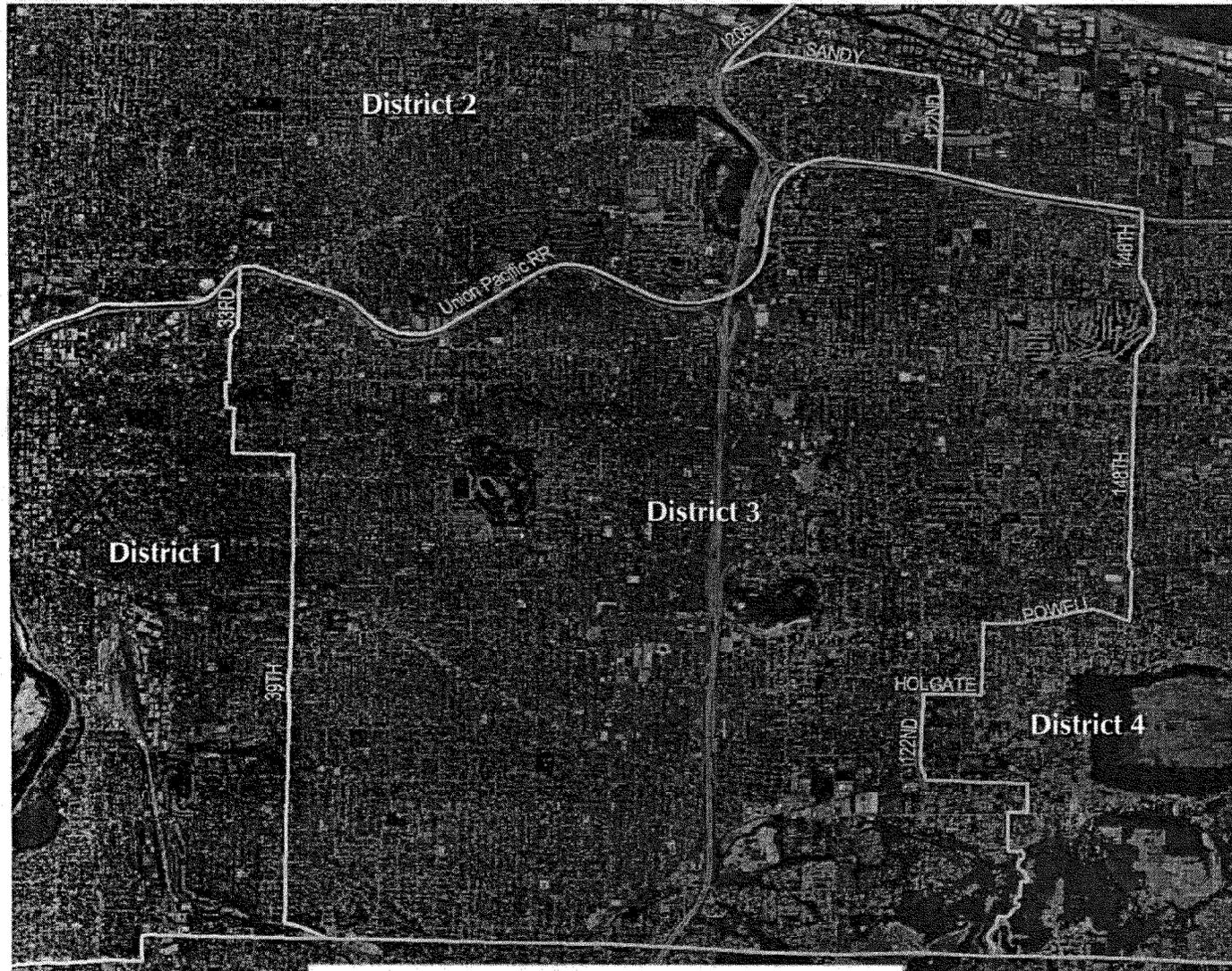
Note: Boxed area represents locations where district boundaries changed



Existing



Multnomah County
Commissioner Districts
Based on 1990 Census



Proposed



Aerial Photo
Summer 1998

The proposed plan meets most of the redistricting guidelines. Occasionally, trade-offs had to be made to balance guidelines not in agreement. For example, devising districts that achieved the mathematically exact ideal populations would result in more boundaries on local streets that would be difficult for citizens to identify. The following sections discuss the proposed plan within the context of each guideline.

Equal Population Distribution. All the districts in the proposed plan vary from the ideal by approximately two-hundredths of one percent—near mathematical equality. The range in deviation is from 30 persons above the ideal to 28 persons below the ideal, for a total range of 58 persons. Any deviation from the exact numerical ideal was a result of balancing other redistricting guidelines. Exhibit 7 shows the populations of the proposed districts.

Exhibit 7

Populations of Proposed Districts

District	2000 Population	Percent of Smallest District	Percent Over (Under) Ideal	Number of Persons Over (Under) Ideal
District 1, West	165,096	100.001%	(0.02%)	(26)
District 2, North	165,152	100.035%	0.02%	30
District 3, Central	165,094	100.000%	(0.02%)	(28)
District 4, East	165,144	100.030%	0.01%	22

Retaining Same General Districts. According to the Charter, we were also required to retain the general geographic characteristics of the existing districts. Under this plan, a total of 41,917 persons, or about six percent of the county population, changes districts. Thus, 94 percent of the population remains in its same district with its current election schedule. This proposal transfers 7,183 persons from District 3 (Central) to District 1 (West), and 10,264 from District 3 (Central) to District 2 (North). Finally, 24,470 persons were shifted from District 4 (East) to District 3 (Central).

Contiguous Districts. All districts are contiguous, with only one district crossing a body of water. District 1 (West) presently crosses the Willamette River, and it is necessary to continue that feature barring major growth in the westside population. Many connecting bridges join the west and east portions of the district.

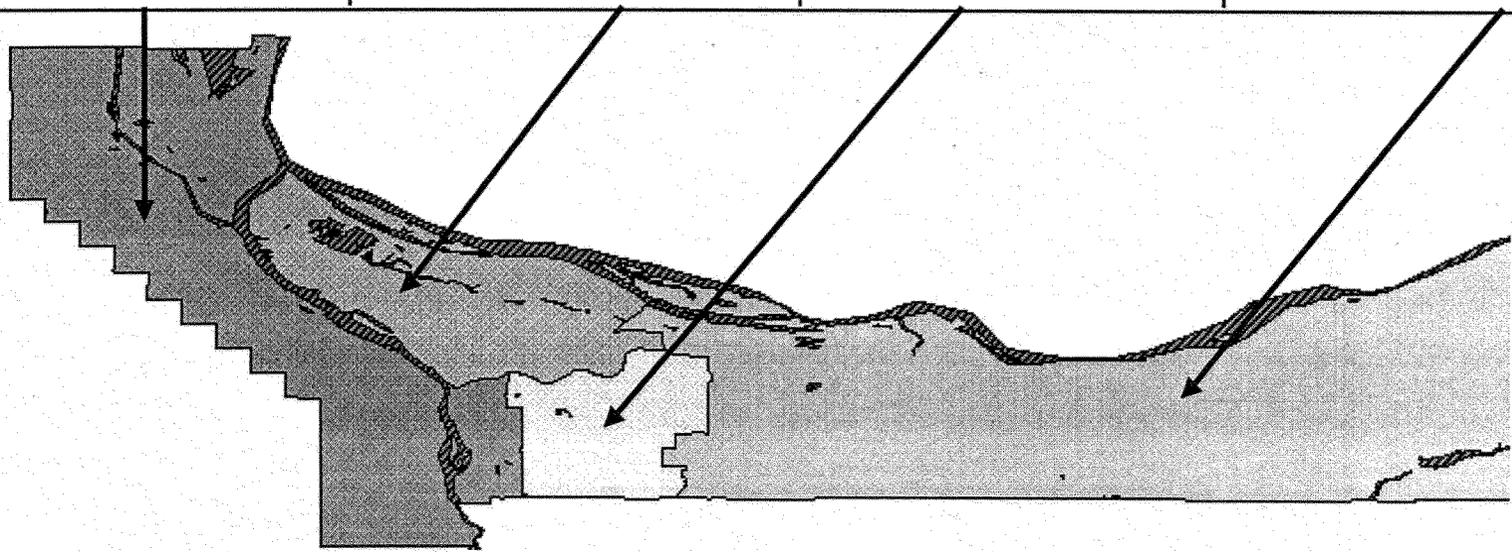
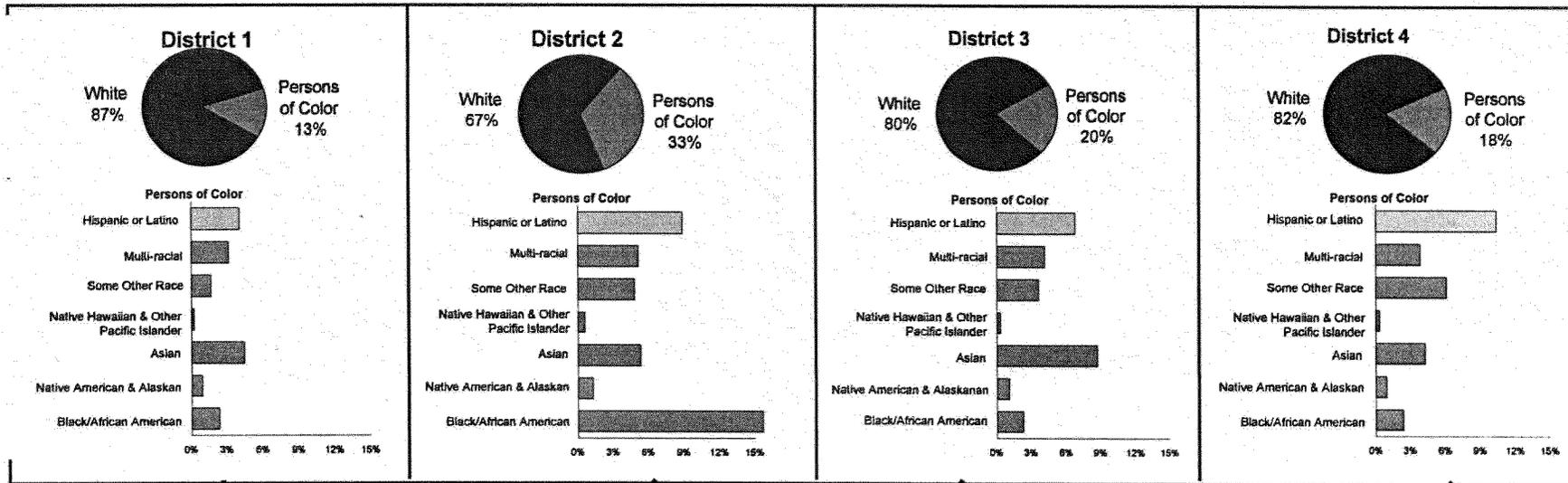
Utilization of Existing Geographic or Political Boundaries. *Oregon Revised Statutes* parallel our own Home Rule Charter mandate of preserving the same general geographic characteristics of the districts. Present boundaries were extended or retained wherever possible to simplify districts and adjust population. For example, 122nd Avenue, 39th Avenue, and the Union Pacific Railroad parallel to the Banfield Freeway follow this guideline. In addition, some prior boundaries were left unchanged while the populations were shifted. Examples of this can be seen at Sandy Boulevard and at 122nd Avenue.

Boundary Simplification. The 1991 redistricting process focused heavily on district boundary simplification, which enabled citizens to better identify and petition their elected representatives. The 1991 plan reduced the number of district boundaries from 137 to 55. Strong consideration was given to retaining simplified district boundaries. This redistricting proposal increases the number of boundaries from 55 to 59.

Avoid Using Boundaries that Could Change. There are no district boundaries defined by city limits that could change as a result of annexations. In addition, no district boundaries were chosen based on school district lines, which may also change as a result of redistricting or growth.

Representation of Language or Ethnic Minorities. *Oregon Revised Statutes* and the *United States Voting Rights Act* prohibit the intentional dilution of the voting strength of any language or ethnic minority group. Of the existing districts, District 2 (North) contains the largest concentration of any census minority group, Black/African-Americans, at 16.4 percent. The proposed redistricting plan keeps that community intact, but adds population because the district was under-populated. However, there are no other census tracts that could be added which contain as high a concentration of Black/African-Americans. As a result the District 2 (North) Black/African-American population decreased to 15.7 percent. The map following (Exhibit 8) shows racial and ethnic comparisons for each proposed district. The breakdowns by census category of existing and proposed commissioner districts are shown in Exhibit 9. Exhibit 9 also includes the ethnicity category "Hispanic or Latino."

Racial and Ethnic Demographics of Proposed Districts



Note: The pie chart section "Persons of Color" does not include Hispanics and Latinos. The Census Bureau designated Hispanics and Latinos as an ethnicity (separate from race) and the percentages for each district are represented in the bar chart above (top bar)

Exhibit 9

Racial Composition of Existing and Proposed Districts

District	Single Race Selection						Multi-racial Existing/Proposed	Hispanic or Latino (any race) Existing/Proposed
	White Existing/Proposed	Black/ African- American Existing/Proposed	Native American or Alaskan Existing/Proposed	Asian/ Asian- American Existing/Proposed	Native Hawaiian or Pacific Islander Existing/Proposed	Other Race Existing/Proposed		
1 West	87.36 / 87.25	2.27 / 2.34	0.87 / 0.89	4.51 / 4.47	0.22 / 0.22	1.63 / 1.67	3.13 / 3.17	3.95 / 4.03
2 North	66.69 / 67.20	16.39 / 15.68	1.28 / 1.26	4.92 / 5.35	0.60 / 0.59	4.94 / 4.80	5.18 / 5.12	9.14 / 8.89
3 Central	79.89 / 79.87	2.47 / 2.30	1.03 / 1.05	8.86 / 8.73	0.30 / 0.30	3.30 / 3.59	4.15 / 4.15	6.36 / 6.78
4 East	81.90 / 82.31	2.40 / 2.35	0.95 / 0.91	4.69 / 4.25	0.29 / 0.29	5.90 / 6.06	3.87 / 3.82	10.11 / 10.34
Total	79.16%	5.67%	1.03%	5.70%	0.35%	4.03%	4.07%	7.51%

Representation of Communities of Common Interest. *Oregon Revised Statutes* state that communities of common interest should not be divided. The existing districts recognize the larger communities of interest in Multnomah County. By retaining these same general districts, the proposed redistricting plan complies with this guideline. We spoke with each of the County Commissioners regarding communities of interest in their respective districts. Several communities of interest were identified during this process, and great care was taken to prevent their separation. These were: the City of Maywood Park, the Rockwood District, Gateway District, and the four east county cities of Gresham, Troutdale, Wood Village, and Fairview.

District 1 (West) contains the entire county west of the Willamette River including the downtown area, as well as the area immediately adjacent to, and connected by, many of the county's bridges.

District 2 (North) continues to follow the Union Pacific Railroad parallel to the Banfield Freeway (I-84), instead of crossing this boundary. This major transportation corridor also serves as a dividing line between the neighborhoods on the east side of the Willamette River. Special care was taken not to separate the City of Maywood Park.

District 3 (Central) has shifted east, now incorporating most of the remaining mid-county City of Portland neighborhoods. This consolidates most of the citizens of Portland under three commissioners (West, Central, and North). In addition, we took care not to spilt the Gateway District, as it was identified as a community of interest.

District 4 (East), contains the four cities of Gresham, Troutdale, Wood Village, and Fairview. This district also includes much of the unincorporated population of the County and very little of the City of Portland, which is primarily contained within the other three districts. In addition, the Rockwood District from 162nd Avenue to 201st Avenue and from Glisan Street to Division Street was determined to be a community of interest, and was not split.

By following these larger communities of interest and some major geographic boundaries, the proposed redistricting plan has followed many neighborhood association boundaries. However, because districts must be approximately equal in population and must also retain their general geographic characteristics we could not follow all neighborhood boundaries.

Connection by Transportation Links. This *Oregon Revised Statute* guideline pertains more to legislative districts that contain several counties rather than to the redistricting of a single county. Nevertheless, easy access to all parts of a district is a consideration on the local level. For example, the Willamette River could represent an impediment to transportation between the west and east portions of District 1. However, access between the two portions is relatively easy by means of the Burnside, Morrison, Hawthorne, Marquam, Ross Island, and Sellwood bridges.

Political Considerations. This office did not conduct any research into the voter registration or voting patterns of any area of the county. The redistricting plan was not designed to favor any political party, incumbent legislator, or any other person.

Appendix

District 1, West

Bounded on the north by Columbia County; bounded on the east as follows: Washington State line at the Columbia River, south to the Willamette River, south on the Willamette River to the Union Pacific R.R. at the Steel Bridge, east on the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to 33rd Ave., south on 33rd Ave. becoming 32nd Ave. to Stark St., east on Stark St. to 33rd Ave., south on 33rd Ave. to Salmon St., east on Salmon St. to 39th Ave., south on 39th Ave. and its extension to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), southeast on the Portland Traction R.R. right-of-way to the Clackamas County line; bounded on the south by Clackamas County; and bounded on the west by Washington County. This district consists of the following census tracts, block groups, and blocks:

All of census tracts 1, 2, 9.01, 9.02, 10, 11.01, 11.02, 12.01, 12.02, 13.02, 21, 43, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01, 65.02, 66.01, 66.02, 67.01, 67.02, 68.01, 68.02, 69, 70, 71; and those portions of census tracts as follows: tract 3.01, block group 1 consisting of blocks 2-7 and 12-17, block group 2 consisting of blocks 1, 2, 4, 10-24, and 999, and all of block group 3; tract 3.02, block group 4 consisting of blocks 1-30 and 36, and all of block groups 5, 6, and 7; tract 13.01, block group 2 consisting of blocks 8-18, block group 3 consisting of blocks 2-7 and 9-20, and block group 4 consisting of blocks 2-5 and 11-16; and tract 20 block groups 1, 2, 4, 5, and portions of block group 3 consisting of blocks 0 and 13.

District 2, North

Bounded on the north by the Washington State line at the Columbia River; bounded on the east and south as follows: beginning at the Washington State line at the Columbia River at a point west of Government Island (coinciding with the northwestern boundary of census tract 102), southeast along the south channel of the Columbia River to the I-205 Freeway, south on the I-205 Freeway to Sandy Blvd., northeast and east on Sandy Blvd. to 122nd Ave., south on 122nd Ave. to the Union Pacific R.R., west along the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to the Willamette River at the Steel Bridge; bounded on the west by the Willamette River. This district consists of the following census tracts, block groups, and blocks:

All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02, 25.01, 25.02, 26, 27.01, 27.02, 28.01, 28.02, 29.01, 29.02, 29.03, 30, 31, 32, 33.01, 33.02, 34.01, 34.02, 35.01, 35.02, 36.01, 36.02, 36.03, 37.01, 37.02, 38.01, 38.02, 38.03, 39.01, 39.02, 40.01, 40.02, 41.01, 41.02, 42, 44, 72.01, 72.02, 74, 75, 76, 78; and those portions of census tracts as follows: tract 73 block group 1 consisting of blocks 3-13, 25-71, and 991-997; tract 77 block group 1 consisting of blocks 3-30 and all of block group 2; tract 79 block group 1 consisting of blocks 4-21 and all of block group 2; and tract 95.02 block group 3 consisting of blocks 4-6.

District 3, Central

Bounded on the north and east as follows: beginning at the intersection of 33rd Ave. and the Union Pacific R.R. parallel to the Banfield Freeway (I-84), east along the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to 148th Ave., south on 148th Ave. to Powell Blvd., west on Powell Blvd. to 130th Ave., south on 130th Ave. to Holgate Blvd., west on Holgate Blvd. to 122nd Ave., south on 122nd Ave. to Ramona St., east on Ramona St. to 136th Ave., south on 136th Ave. to Foster Rd., west on Foster Rd. to 134th Ave., south on 134th Ave. to Deardorff Rd., south on Deardorff Rd. to the Clackamas County line; bounded on the south by Clackamas County; bounded on the west as follows: beginning at the Clackamas County line and the Portland Traction R.R. right-of-way (40 Mile Loop Trail) near Johnson Creek Blvd. and 45th Pl., northwest along the Portland Traction R.R. right-of-way to the extension of 39th Ave. and 39th Ave. continuing north on 45th Ave. to Salmon St., west on Salmon St. to 33rd Ave., north on 33rd Ave. to Stark St., west on Stark St. to 32nd Ave., north on 32nd Ave. becoming 33rd Ave. to the Union Pacific R.R. parallel to the Banfield Freeway (I-84). This district consists of the following census tracts, block groups, and blocks:

All of census tracts 4.01, 4.02, 5.01, 5.02, 6.01, 6.02, 7.01, 7.02, 8.01, 8.02, 14, 15, 16.01, 16.02, 17.01, 17.02, 18.01, 18.02, 19, 80.01, 80.02, 81, 82.01, 82.02, 83.01, 83.02, 84, 85, 86, 87, 88, 89.02, 92.01, 92.02, 93.02; and those portions of census tracts as follows: tract 3.01 block group 1 consisting of blocks 0, 1, 8-11, 18, and 19, block group 2 consisting of blocks 0, 3, and 5-9; tract 3.02 block groups 1, 2, 3, and portions of 4 consisting of blocks 0, 31-35, and 37; tract 13.01 block group 1, portions of block group 2 consisting of blocks 0-7, portions of block group 3 consisting of blocks 0, 1, and 8, and portions of block group 4 consisting of blocks 0, 1, 6-10, and 17-20; tract 20 portions of block group 3 consisting of blocks 0 and 13; tract 89.01 portions of block group 2 consisting of blocks 3-11 and all of block group 3; tract 90 portions of block group 1 consisting of blocks 2-6 and portions of block group 2 consisting of block 13, and portions of block group 3; consisting of blocks 0-3; tract 91.01 consisting of portions of block group 2; tract 94 consisting of portions of block group 1, block 26 and all of block groups 2, 3, and 4.

District 4, East

Bounded on the north at the Washington State line at the Columbia River; bounded on the east by Hood River County; bounded on the south by Clackamas County; and bounded on the west as follows: beginning at the intersection of the Clackamas County line and Deardorff Rd., north on Deardorff Rd. to 134th Ave., north on 134th Ave. to Foster Rd., east on Foster Rd. to 136th Ave., north on 136th Ave. to Ramona St., west on Ramona St. to 122nd Ave., north on 122nd Ave. to Holgate Blvd., east on Holgate Blvd. to 130th Ave., north on 130th Ave. to Powell Blvd., east on Powell Blvd. to 148th Ave., north on 148th Ave. to the Union Pacific R.R. parallel to the Banfield Freeway (I-84), west along the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to 122nd Ave., north on 122nd Ave.

to Sandy Blvd., west and southwest on Sandy Blvd. to the I-205 Freeway, north on the I-205 Freeway to the south channel of the Columbia River, northwest along the south channel of the Columbia River to the Washington State line at a point west of Government Island. This district consists of the following census tracts, block groups, and blocks:

All of census tracts 91.02, 93.01, 95.01, 96.03, 96.04, 96.05, 96.06, 97.01, 97.02, 98.01, 98.03, 98.04, 99.01, 99.02, 99.03, 100.01, 100.02, 101, 102, 103.03, 103.04, 103.05, 103.06, 104.02, 104.05, 104.06, 104.07, 104.08, 104.09, and 105; and those portions of census tracts as follows: tract 73 consisting of portions of block group 1, blocks 0-2, 14-24, 72-110, 989, 990, 998 and 999; tract 77 consisting of portions of block group 1, blocks 0-2 and 31-32; 79 consisting of portions of block group 1, blocks 0-3; 89.01 block group 1, and consisting of portions of block group 2, blocks 0-2; tract 90 consisting of portions of block group 1, blocks 0-1 and 7-11, portions of block group 2, blocks 0-12 and 14-16; tract 91.01 block group 1; tract 94 portions of block group 1, blocks 0-25; and tract 95.02 block groups 1, 2, and portions of block group 3, blocks 0-3 and 7-16.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending Commissioner District Boundaries In Compliance With Multnomah County Home
Rule Charter

(Language ~~stricken~~ is deleted; double- underlined language is new.)

The Multnomah County Board of Commissioners Finds:

a. County Charter Section 3.15 requires that the auditor determine by August 1 after the release of each federal decennial census the population distribution among the commissioner districts specified by the Charter.

b. The auditor has made the required determination and timely reported it to the Board. In accordance with the Charter, the auditor has prepared and presented to the Board a plan to modify the boundaries of the commissioner districts to provide approximately equal population distribution while generally retaining the geographical characteristics of districts.

c. As required by the Charter, the Board adopts this ordinance to alter the boundaries of the commissioner districts to provide for approximately equal population distribution and retaining the general geographical characteristics of the districts established by the Charter.

Multnomah County Ordains as follows:

Section 1. The commissioner districts set forth in the Multnomah County Home Rule Charter, Section 3.10, are amended to read as follows:

CHAPTER III. GOVERNING BODY

3.10. Membership.

The governing body shall be a board of five county commissioners. The chair of the board shall be elected from the county at large. Four county commissioners shall be elected from districts as herein established and described.

(1) Position No. 1 shall be occupied by that commissioner elected from or appointed to the West District, the boundaries of which are as follows:

~~Bounded on the north by Columbia County; bounded on the east as follows: Washington State line at the Columbia River, south to Willamette River, south on the Willamette River to the Union Pacific R.R. at the Steel Bridge, east on the Union Pacific R.R. parallel to the Banfield Freeway to 21st Ave., south on 21st Ave. to 20th Ave., south on 20th Ave. to Stark St., east on Stark St. to 30th Ave., south on 30th Ave. to Hawthorne St., east on Hawthorne St. to 39th Ave., south on 39th Ave. and its extension to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), southeast on the Portland Traction R.R. right-of-way to the Clackamas County line; bounded on the south by Clackamas County; and bounded on the west by Washington County.~~ Bounded on the north by Columbia County; bounded on the east as follows: Washington State line at the Columbia River, south to Willamette River, south on the Willamette River to the Union Pacific R.R. at the Steel Bridge, east on the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to 33rd Ave., south on 33rd Ave. becoming 32nd Ave. to Stark St., east on Stark St. to 33rd Ave., south on 33rd Ave. to Salmon St., east on Salmon St. to 39th Ave., south on 39th Ave. and its extension to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), southeast on the Portland Traction R.R. right-of-way to Clackamas County line; bounded on the south by Clackamas County; and bounded on the west by Washington County

(2) Position No. 2 shall be occupied by that commissioner elected from or appointed to the North District, the boundaries of which are as follows:

~~Bounded on the north by the Washington state line at the Columbia River; bounded on the east and south as follows: beginning at the Washington State line and the Columbia River at a point west of Government Island, southeast along the south channel of the Columbia River to I-205, south on I-205 to Sandy Blvd., southwest on Sandy Blvd. to 82nd Ave., south on~~

~~82nd Ave. to the Union Pacific R.R. at the Banfield Freeway, west along the Union Pacific R.R. parallel to the Banfield Freeway to the Willamette River at the Steel Bridge; bounded on the west by the Willamette River. Bounded on the north by the Washington State line at the Columbia River; bounded on the east and south as follows: beginning at the Washington State line and the Columbia river at a point west of Government Island (coinciding with the northwestern boundary of census tract 102), southeast along the south channel of the Columbia River to I-205, south on I-205 to Sandy Blvd., northeast and east on Sandy Blvd. to 122nd Ave., south on 122nd Ave. to the Union Pacific R.R., west along the Union Pacific R.R. parallel to the Banfield Freeway-(I-84) to the Willamette River at the Steel Bridge; bounded on the west by the Willamette River.~~

(3) Position No. 3 shall be occupied by that commissioner elected from or appointed to the Central District, the boundaries of which are as follows:

~~Bounded on the north and east as follows: beginning at the intersection of 21st Ave. and the Union Pacific R.R. at the Banfield Freeway, east along the Union Pacific R.R. parallel to the Banfield Freeway to 82nd Ave., north on 82nd Ave. to Sandy Blvd., northeast and east on Sandy Blvd. to 121st Pl.; south on 121st Pl. to 122nd Ave., south on 122nd Ave. to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), east on the Portland Traction R.R. right-of-way to 136th Ave., south on 136th Ave. to Foster Rd., west on Foster Rd. to 134th Ave. south on 134th Ave. to Deardorff Rd., south on Deardorff Rd. to the Clackamas County line; bounded on the south by Clackamas County; bounded on the west as follows: beginning at the Clackamas County line and the Portland Traction R.R. right-of-way (40 Mile Loop Trail) near Johnson Creek Blvd. and 45th Pl., northwest along the Portland Traction R.R. right-of-way to the extension of 39th Ave., north on the extension of 39th Ave. and 39th Ave. to Hawthorne Blvd., west on Hawthorne Blvd. to 30th Ave., north on 30th Ave. to Stark St., west on Stark St. to 20th Ave., north on 20th Ave. to 21st Ave. north on 21st Ave. to the Union Pacific R.R. at the Banfield Freeway.~~

Bounded on the north and east as follows: beginning at the intersection 33rd Ave. and the Union Pacific R.R. at the Banfield Freeway (I-84), east along the Union Pacific R.R. parallel to the Banfield Freeway (I-84), to 148th Ave., south on 148th Ave. to Powell Blvd., west on Powell Blvd. to 130th Ave., south on 130th Ave. to Holgate Blvd., west on Holgate Blvd. to 122nd

Ave., south on 122nd Ave. to Ramona St., east on Ramona St. to 136th Ave., south on 136th Ave. to Foster Rd., west on Foster Rd. to 134th Ave., south on 134th Ave. to Deardorff Rd., south on Deardorff Rd. to the Clackamas County line; bounded on the south by Clackamas County; bounded on the west as follows: beginning at the Clackamas County line and the Portland Traction R.R. right-of-way (40 Mile Loop Trail) near Johnson Creek Blvd. and 45th Pl., northwest along the Portland Traction R.R. right-of-way to the extension of 39th Ave. and 39th Ave. continuing north on 39th Ave. to Salmon St., west on Salmon St. to 33rd Ave., north on 33rd Ave. to Stark St., west on Stark St. to 32nd Ave., north on 32nd Ave. becoming 33rd Ave. to the Union Pacific R.R. parallel to the Banfield Freeway (I-84).

(4) Position No. 4 shall be occupied by that commissioner elected from or appointed to the East District, the boundaries of which are as follows:

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FIRST READING: July 26, 2001

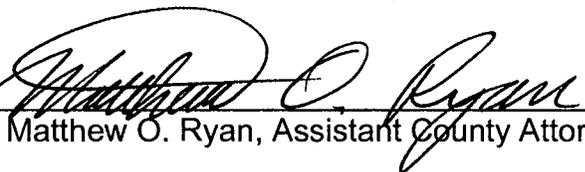
SECOND READING AND ADOPTION: August 2, 2001

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter

(Language stricken is deleted; double-underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. County Charter Section 3.15 requires that the auditor determine by August 1 after the release of each federal decennial census the population distribution among the commissioner districts specified by the Charter.
- b. The auditor has made the required determination and timely reported it to the Board. In accordance with the Charter, the auditor has prepared and presented to the Board a plan to modify the boundaries of the commissioner districts to provide approximately equal population distribution while generally retaining the geographical characteristics of districts.
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CHAPTER III. GOVERNING BODY

3.10. Membership.

The governing body shall be a board of five county commissioners. The chair of the board shall be elected from the county at large. Four county commissioners shall be elected from districts as herein established and described.

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of the Columbia River to the Washington State line at a point west of Government Island. Bounded on the north at the Washington State line and the Columbia River; bounded on the east by Hood River County; bounded on the south by Clackamas County; and bounded on the west as follows: beginning at the intersection of the Clackamas County Line and Deardorff Rd., north on Deardorff Rd. to 134th Ave., north on 134th Ave. to Foster Rd., east on Foster Rd. to 136th Ave., north on 136th Ave. to Ramona St., west on Ramona St. to 122nd Ave., north on 122nd Ave. to Holgate Blvd., east on Holgate Blvd. to 130th Ave., north on 130th Ave. to Powell Blvd., east on Powell Blvd. to 148th Ave., north on 148th Ave. to the Union Pacific R.R. parallel to the Banfield Freeway (I-84), west along the Union Pacific R.R. parallel to the Banfield Freeway (I-84) to 122nd Ave., north on 122nd Ave. to Sandy Blvd., west and southwest on Sandy Blvd. to I-205 Freeway north on I-205 Freeway to the south channel of the Columbia River, northwest along the south channel of the Columbia River to the Washington State line at a point west of Government Island.

FIRST READING: July 26, 2001
SECOND READING AND ADOPTION: August 2, 2001

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

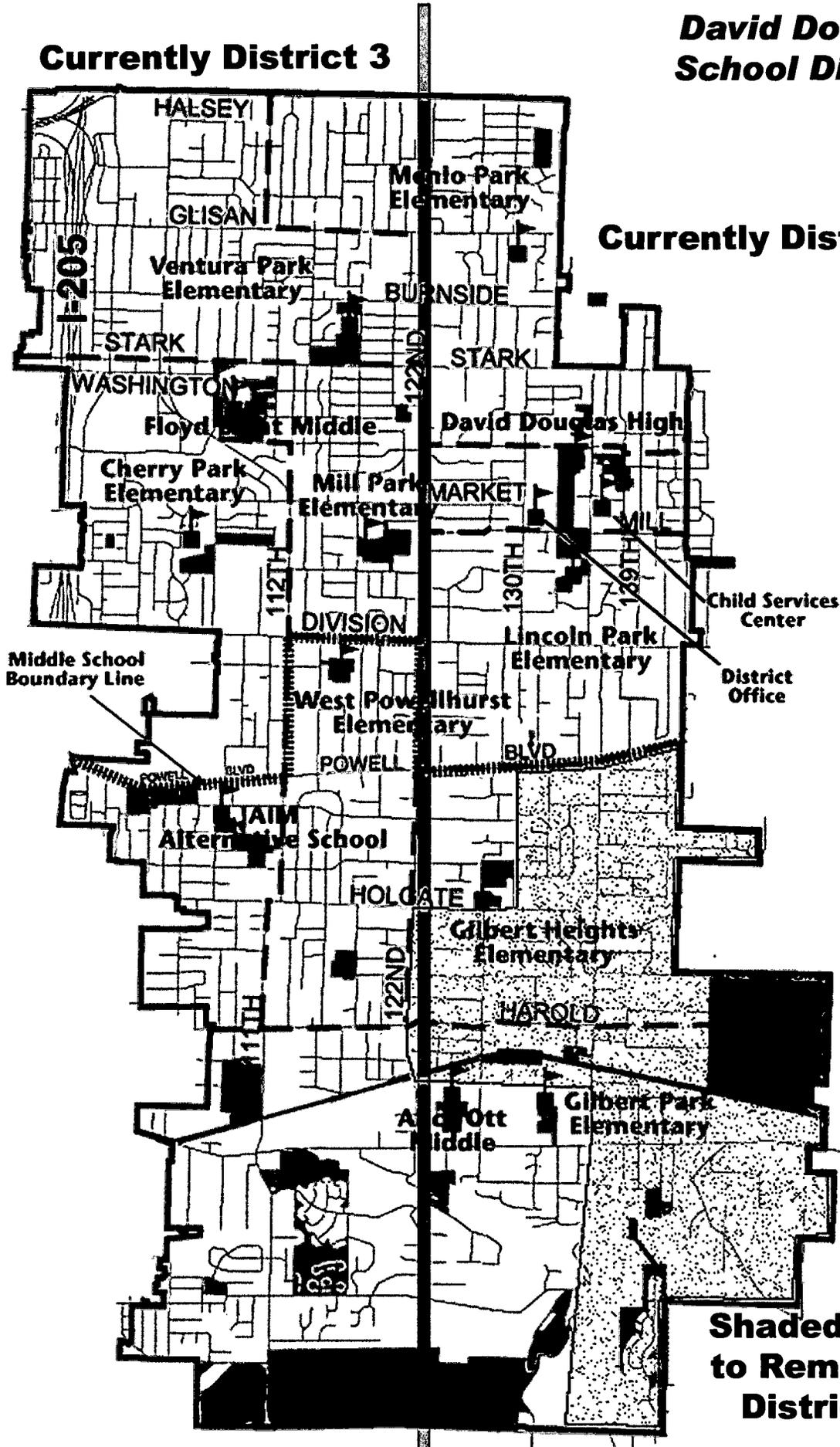


Thomas Spensler, County Attorney

Currently District 3

**David Douglas
School District**

Currently District 4



Middle School
Boundary Line

Child Services
Center

District
Office

**Shaded Area
to Remain in
District 4**

MEETING DATE: JUL 26 2001
AGENDA NO: 12-6
ESTIMATED START TIME: 10:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT : Intergovernmental Agreement (IGA) between the Department of Community Justice and the Oregon Youth Authority for Gang Transition Services.

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: 7/26/01
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Community Justice DIVISION: Juvenile Justice

CONTACT: Alandria Taylor TELEPHONE #: 988-3968
BLDG/ROOM #: 503/250/Contracts Unit

PERSON(S) MAKING PRESENTATION: Joanne Fuller

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Revenue IGA #0210205 between the Department of Community Justice and the Oregon Youth Authority to accept grant funds for the period of August 1, 2001 through June 30, 2003 for Gang Transition Services.

07/27/01 originals to Alandria Taylor

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Department of Juvenile and Adult Community Justice
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 250
Portland, Oregon 97214-7214
(503) 988-3701 phone
(503) 988-3990 fax

SUPPLEMENTAL STAFF REPORT

Date: July 26, 2001
To: Multnomah County Board of Commissioners
Via: Elyse Clawson, Director Department of Community Justice
From: Alandria Taylor
Subject: Contract #02102056

HONOR CULTURE, CELEBRATE DIVERSITY AND INSPIRE QUALITY

- I. Recommendation/Action Requested: The Department of Community Justice recommends County Commission approval of an Intergovernmental Revenue Agreement with the Oregon Youth Authority (OYA) for funding to support DCJ's continued participation in Gang Transition Services for the period August 1, 2001 to June 30, 2003.
- II. Background/Analysis: The County agrees to provide services directed to decrease youth gang-related incidents and gang membership in the Portland area.
- Funding is used to provide services in three areas:
- 1) Multi-Systemic Therapy (MST): An intensive family based treatment program with the goal to improve youth and family psychosocial functioning thereby eliminating the need for out of home placement and improving responsible behaviors. Both the County and County's contracted providers shall provide these services.
 - 2) Assessment, Intervention and Transition Program (AITP): AITP operates a 30-day secure assessment and transition program in the Juvenile Justice Complex of youth at risk of violent crimes.
 - 3) Community-based services for youth at risk of commitment to the OYA Youth Correctional Facility or returning to the community are provided through contracts with community providers.
- III. Financial Impact: During the period beginning August 1, 2001 and ending June 30, 2003 OYA will pay to the Department and amount not to exceed \$2,602,000.41 to be paid as follows:

- 1) During the period beginning August 1, 2001 and ending June 30, 2002 an amount not to exceed \$1,192,583.37 paid at the rate of \$108,416.67 per month
- 2) During the period beginning July 1, 2002 and ending June 30, 2003 an amount not to exceed \$1,409,417.04 paid at the rate of \$117,451.42 per month.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link To Current County Policies: This Gang Transition Services IGA with the Oregon Youth Authority links directly to the County's benchmarks of 1) reducing juvenile crime, and 2) increasing high school completion. This is accomplished by developing strategies and specific action plans that not only steer youth to, but also maintain them in positive, enriching activities, as well as to keep and maintain them in school.

VII. Citizen Participation: NA

VIII. Other Governmental Participation: The Department works collaboratively with OYA to ensure that viable alternative to incarceration exist.

BOGSTAD Deborah L

From: TAYLOR Alandria M
Sent: Thursday, July 19, 2001 7:16 AM
To: COLDWELL Shaun M
Cc: HENRY Patrick W; BOGSTAD Deborah L; FRANCK Patricia J
Subject: RE: 190 Agreement with OYA

Eva Nimister, has suggested that we simply make pen ink changes and initial. When they receive the agreements they will initial as well.

-----Original Message-----

From: COLDWELL Shaun M
Sent: Wednesday, July 18, 2001 5:02 PM
To: HENRY Patrick W; BOGSTAD Deborah L; FRANCK Patricia J
Cc: TAYLOR Alandria M
Subject: RE: 190 Agreement with OYA

We think that the reference should be *The Multnomah County Department of Community and Family Services*. The language for Social Services Division is probably carried over from past contract language. How difficult would this be to correct and still get it before the Board on the 26th?

-----Original Message-----

From: HENRY Patrick W
Sent: Wednesday, July 18, 2001 2:58 PM
To: COLDWELL Shaun M; BOGSTAD Deborah L
Cc: TAYLOR Alandria M
Subject: 190 Agreement with OYA

I have been asked to review a revenue agreement between the County and OYA and have been asked to inform you if the contract is legally sufficient. The only question I have is that in paragraph 1.b.(8) it says that services will be provided "in conjunction with the Multnomah County Social Services Division." I do not know what that is. However, Alandria Taylor advises me that the language in the statement of work was generated by DCJ. If that is the case, there must be someone at DCJ who knows what the "Social Services Division" is. If that is so, I think the agreement is legally sufficient. If you have any questions, please feel free to call.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Counsel signature) Attached Not Attached

Contract #: 0210205
Amendment #: _____

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <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 that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>R-6</u> DATE <u>07.26.01</u> DEB BOGSTAD, BOARD CLERK</p>
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Department: Community Justice Division: Juvenile Justice Date: 06/12/01
 Originator: John Miller Phone: 85636 Bldg/Rm: 311/DCJ
 Contact: Alandria Taylor Phone: 83968 Bldg/Rm: 503/250

Description of Contract: This revenue supports Gang Transition Services allowing DCJ to provide services to gang involved/affected youth through the Multi-Systemic Therapy (MST), and Assessment, Intervention and Transition Program (AITP).

RENEWAL: PREVIOUS CONTRACT #(S): _____
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #/DATE: _____ EXEMPTION EXPIRATION DATE: _____ ORS/AR #: _____
 CONTRACTOR IS: MBE WBE ESB QRF N/A NONE (Check all boxes that apply)

Contractor <u>OYA</u>		Remittance address _____	
Address <u>530 Center Street NE, Suite 200</u>		(If different) _____	
<u>Salem, Oregon 97301-3765</u>		_____	
Eva Nimister		_____	
Phone <u>503-373-7341</u>	Payment Schedule / Terms		
Employer ID# or SS# _____	<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt	
Effective Date <u>August 1, 2001</u>	<input checked="" type="checkbox"/> Monthly \$ _____	<input checked="" type="checkbox"/> Net 30	
Termination Date <u>July 30, 2003</u>	<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other	
Original Contract Amount \$ <u>2,602,000.41</u>	<input type="checkbox"/> Requirements Not to Exceed \$ _____		
Total Amt of Previous Amendments \$ _____	Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No		
Amount of Amendment \$ _____	_____		
Total Amount of Agreement \$ <u>2,602,000.41</u>	_____		

REQUIRED SIGNATURES:

Department Manager <u>[Signature]</u>	DATE <u>7/19/01</u>
Purchasing Manager _____	DATE _____
County Counsel <u>[Signature]</u>	DATE <u>7/20/01</u>
County Chair <u>[Signature]</u>	DATE <u>7.26.01</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

(Class I, Class II Contracts only)

LGFS VENDOR CODE				DEPT REFERENCE				
LINE #				BA	GL	COST/WBS/Internal	Amount	IncDe c
01				1505		CJ007.CAP	1,192,583.37	
02				1505		CJ007.CAP	1,409,417.04	
03								



STATE OF OREGON
INTERGOVERNMENTAL AGREEMENT
(Gang Transition Services)

State of Oregon
Oregon Youth Authority

Contract Log #: 1807

This Agreement is between the State of Oregon, acting by and through its OREGON YOUTH AUTHORITY, hereafter called Department, and Multnomah County Board of Commissioners, hereafter called County. Department's Administrator for this Agreement is Robyn Cole.

1. **Effective Date and Duration.** This Agreement shall become effective on the later of (i) **August 1, 2001** or (ii) the date this Agreement has been signed by every party hereto and, when required, approved by Department of Administrative Services and Department of Justice. Unless terminated or extended, this Agreement shall expire when Department accepts County's completed performance or on **June 30, 2003**, whichever date occurs first. Expiration or termination of this Agreement shall not extinguish or prejudice Department's right to enforce this Agreement with respect to any breach of a County warranty or any default or defect in County performance that has not been cured.
2. **Statement of Work.** The statement of work (the "Work"), including the delivery schedule for such Work, is identified in Exhibit A attached and incorporated by reference into this Agreement. County agrees to perform the Work in accordance with the terms and conditions of this Agreement.
3. **Consideration.**
 - a. Department agrees to pay County an amount not to exceed **\$2,602,000.41** for accomplishing the Work required by this Agreement including any allowable expenses.
 - b. Interim payments to County shall be made only in accordance with the schedule and requirements in Exhibit A.
4. **Documents.** This Agreement consists of the following documents which are listed in descending order of precedence and are attached and incorporated by this reference: this Agreement less exhibits and attachments, Exhibit B and Exhibit A.
5. **Independent Contractor- Responsibility for Taxes and Withholding.**
 - a. County shall perform all required Work as an independent contractor. Although the Department reserves the right (i) to determine (and modify) the delivery schedule for the Work to be performed and (ii) to evaluate the quality of the completed performance, Department cannot and will not control the means or manner of County's performance. County is responsible for determining the appropriate means and manner of performing the Work.
 - b. If County is currently performing work for the State of Oregon or the federal government; County by signature to this Agreement declares and certifies that: County's Work to be performed under this Agreement creates no potential or actual conflict of interest as defined by ORS 244 and no rules or regulations of County's employing agency (state or federal) would prohibit County's Work under this Agreement. County is not an "officer", "employee", or "agent" of the Department, as those terms are used in ORS 30.265.
 - c. County shall be responsible for all federal or state taxes applicable to compensation or payments paid to County under this Agreement and, unless County is subject to backup withholding, Department will not withhold from such compensation or payments any amount(s) to cover County's federal or state tax obligations. Each party shall be responsible exclusively with respect to their employees for providing employment-related benefits and deductions that are required by law, including but not limited to federal and state income tax deductions, workers compensation coverage and contributions to the Public Employees Retirement System.
6. **Subcontracts and Assignment; Successors and Assigns.**
 - a. County shall not enter into any subcontracts for any of the Work required by this Agreement, or assign or transfer any of its interest in this Agreement, without Department's prior written consent. In addition to any other provisions Department may require, County shall include in any permitted subcontracts under this Agreement a requirement that the subcontractor be bound by Sections 6, 10, 11, 14, 15, 26, 27, 28 and 29, of this Agreement as if the subcontractor were the County. Department's consent to any subcontract shall not relieve County of any of its duties or obligations under this Agreement. Moreover, approval by the Department of a subcontract shall not result in any obligations or liabilities to the Department in addition to those set forth in this Agreement, including, without limitation, the agreed rates of payment and total consideration. County shall be solely responsible for any and all obligations owing to the subcontractors.

b. The provisions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and permitted assigns, if any.

7. No Third Party Beneficiaries. Department and County are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly or otherwise, to third persons unless such third persons are individually identified by name herein and expressly described as intended beneficiaries of the terms of this Agreement.

8. Funds Available and Authorized; Payments.

a. County shall not be compensated for work performed under this Agreement by any other agency or department of the State of Oregon. Department has sufficient funds currently available and authorized for expenditure to finance the costs of this Agreement within the Department's biennial appropriation or limitation. County understands and agrees that Department's payment of amounts under this Agreement attributable to Work performed after the last day of the current biennium is contingent on Department receiving from the Oregon Legislative Assembly appropriations, limitations, or other expenditure authority sufficient to allow Department, in the exercise of its reasonable administrative discretion, to continue to make payments under this Agreement. In the event sufficient appropriations, limitations, or other expenditure authority is not obtained, the Department may terminate this Agreement effective upon written notice to the County without penalty or further liability.

b. Department is obligated to pay County only for work that is performed in accordance with the terms and conditions of this Agreement. Interim payments to County under this Agreement shall not constitute acceptance of the Work.

9. Representations and Warranties.

a. County's Representations and Warranties. County represents and warrants to Department that (1) County has the power and authority to enter into and perform this Agreement, (2) this Agreement, when executed and delivered, shall be a valid and binding obligation of County enforceable in accordance with its terms, (3) the Work under this Agreement shall be performed in a good and workmanlike manner and in accordance with the highest professional standards, (4) County shall, at all times during the term of this Agreement, be qualified, professionally competent, and duly licensed to perform the Work, (5) all computer hardware and software delivered under this Agreement will, individually and in combination, correctly process, sequence, and calculate all date and date related data for all dates prior to, through and after January 1, 2000, and (6) any software products delivered under this Agreement that process date or date related data shall recognize, store and transmit date data in a format which explicitly and unambiguously specifies the correct century.

b. County's Limitation of Liability. County's liability with respect to items (5) and (6) of Section 9a. above shall not exceed: (1) twice the total Agreement amount (including any amendments) or (2) \$100,000, whichever is greater.

c. Warranties Cumulative. The warranties set forth in this section are in addition to, and not in lieu of, any other warranties provided.

10. Ownership of Work Product. All work product of County that results from services rendered by County to youth served under this Agreement (the "Work Product") is the exclusive property of Department. Department and County intend that such Work Product be deemed "work made for hire" of which Department shall be deemed the author. If for any reason the Work Product is not deemed "work made for hire", County hereby irrevocably assigns to Department all of its right, title, and interest in and to any and all of the Work Product, whether arising from copyright, patent, trademark, trade secret, or any other state or federal intellectual property law or doctrine. County shall execute such further documents and instruments as Department may reasonably request in order to fully vest such rights in Department. County forever waives any and all rights relating to the Work Product, including without limitation, any and all rights arising under 17 USC §106A or any other rights of identification of authorship or rights of approval, restriction or limitation on use or subsequent modifications.

11. Indemnification and Insurance:

a. County and Department shall each be responsible, to the extent required by the Oregon Tort Claims Act (ORS 30.260 through 30.300), for any legal liability, loss, damages, costs and expenses arising in favor of any person, on account of personal injuries, death, or property loss or damage occurring, growing out of, incident to or resulting directly or indirectly from their respective acts or omissions under this Agreement.

b. Both Department and County shall obtain, and at all times keep in effect, comprehensive liability insurance and property damage insurance covering each respective party's own acts and omissions under this Agreement. County may satisfy these requirements in any manner allowed by ORS 30.270. The Department shall satisfy this requirement through the Liability Fund established under ORS 278.425. Such liability insurance, whatever the form, shall be in an amount not less than the limits of public body tort liability specified in ORS 30.270. In the event of unilateral cancellation or restriction by the insurance company of the County's insurance policy referred to in this paragraph, the County shall immediately notify the Department verbally and in writing. County's coverage limits shall be not less than \$500,000 combined single limit per occurrence.

c. The County, its subcontractors, if any, and all employers providing work, labor or materials under this Agreement are subject employers under the Oregon workers' compensation law and shall comply with ORS 656.017, which requires them to provide Oregon workers' compensation coverage that satisfies Oregon law for all their subject workers.

d. To the extent permitted by law, County shall defend, save, hold harmless, and indemnify the State of Oregon and Department and their officers, employees and agents from and against all claims, suits, actions, losses, damages, liabilities, costs and expenses of any nature whatsoever resulting from, arising out of, or relating to the activities, obligations, representations or warranties of County or its officers, employees, subcontractors, or agents under this Agreement.

12. Termination.

a. Parties' Right to Terminate For Convenience. This Agreement may be terminated at any time by mutual written consent of the parties.

b. Department's Right To Terminate For Convenience. Department may, in its sole discretion, terminate this Agreement, in whole or in part, upon 60 days notice to County.

c. Department's Right to Terminate For Cause. Department may terminate this Agreement, in whole or in part, immediately upon notice to County, or at such later date as Department may establish in such notice, upon the occurrence of any of the following events:

(i) Department fails to receive funding, or appropriations, limitations or other expenditure authority at levels sufficient to pay for County's Work;

(ii) Federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the Work under this Agreement is prohibited or Department is prohibited from paying for such Work from the planned funding source;

(iii) County no longer holds any license or certificate that is required to perform the Work, or any license or certificate required by statute, rule, regulation or other law to be held by the County to provide the services required by this Agreement is for any reason denied, revoked, suspended, not renewed or changed in such a way that the County no longer meets requirements for such license or certificate; or

(iv) County commits any material breach or default of any covenant, warranty, obligation or agreement under this Agreement, fails to perform the Work under this Agreement within the time specified herein or any extension thereof, or so fails to pursue the Work as to endanger County's performance under this Agreement in accordance with its terms, and such breach, default or failure is not cured within 10 business days after delivery of Department's notice, or such longer period of cure as Department may specify in such notice.

d. County's Right to Terminate for Cause. County may terminate this Agreement upon 30 days' notice to Department if Department fails to pay County pursuant to the terms of this Agreement and Department fails to cure such default within 30 business days after receipt of County's notice, or such longer period of cure as County may specify in such notice.

e. Remedies.

(i) In the event of termination pursuant to Sections 12.a, 12.b, 12.c(i), 12.c(ii) or 12.d, County's sole remedy shall be a claim for the sum designated for accomplishing the Work multiplied by the percentage of Work completed and accepted by Department, less previous amounts paid and the amount of any claim(s) which State has against County. If previous amounts paid to County exceed the amount due to County, County shall pay any excess to Department upon demand.

(ii) In the event of termination pursuant to Section 12.c(iii) or 12.c(iv), Department shall have any remedy available to it in law or equity. Remedies pursuant to this Section 12 (e) (ii) may be pursued singly, successively, collectively or in any order whatsoever. If it is determined for any reason that County was not in default under Section 12.c(iii) or 12.c(iv), the rights and obligations of the parties shall be the same as if the Agreement was terminated pursuant to Section 12.b.

f. County's Tender Upon Termination. Upon receiving a notice of termination of this Agreement, County shall immediately cease all activities under this Agreement, unless Department expressly directs otherwise in such

notice of termination. Upon termination of this Agreement, County shall deliver to Department all documents, information, works-in-progress and other property that are or would be deliverables had the Agreement been completed. Upon Department's request, County shall surrender to anyone Department designates, all documents, research or objects or other tangible things necessary or appropriate to complete the Work.

13. Limitation of Liabilities. EXCEPT FOR LIABILITY ARISING UNDER OR RELATED TO SECTIONS 12(e)(ii) or 9(a); NEITHER PARTY SHALL BE LIABLE FOR (i) ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES UNDER THE AGREEMENT OR (ii) ANY DAMAGES OF ANY SORT ARISING SOLELY FROM THE TERMINATION OF THIS AGREEMENT IN ACCORDANCE WITH ITS TERMS.

14. Records Maintenance; Access. County shall maintain all fiscal records relating to this Agreement in accordance with generally accepted accounting principles. In addition, County shall maintain any other records pertinent to this Agreement in such a manner as to clearly document County's performance. County acknowledges and agrees that Department and the Oregon Secretary of State's Office and the federal government and their duly authorized representatives shall have access to such fiscal records and other books, documents, papers, plans and writings of County that are pertinent to this Agreement to perform examinations and audits and make excerpts and transcripts. County shall retain and keep accessible all such fiscal records, books, documents, papers, plans, and writings for a minimum of three (3) years, or such longer period as may be required by applicable law, following final payment and termination of this Agreement, or until the conclusion of any audit, controversy or litigation arising out of or related to this Agreement, whichever date is later.

15. Compliance with Applicable Law. County shall comply with all applicable federal, state and local laws, regulations, executive orders and ordinances applicable to the Work under this Agreement. Without limiting the generality of the foregoing, County expressly agrees to comply with: (i) Title VI of Civil Rights Act of 1964; (ii) Section V of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659.425; (iv) the Age Discrimination Act of 1975; (v) the Pro-Children Act of 1994, Pub. L. 103-227, Title X, Pt. C; 108 Stat. 271; (vi) all regulations and administrative rules established pursuant to the foregoing laws; and (vii) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations, including those set forth in Section 29. Department's performance under this Agreement is conditioned upon County's compliance with the provisions of ORS 279.312, 279.314, 279.316, 279.320 and 279.555 which are incorporated by reference herein. County shall comply with all applicable state, county and municipal standards for licensing, certification and operation of required facilities, shall maintain any applicable professional license or certificate required to perform the services described in this Agreement, and shall comply with any other standards or criteria described in this Agreement.

16. Force Majeure. Neither Department nor County shall be held responsible for delay or default caused by fire, riot, acts of God, or war where such cause was beyond the reasonable control of Department or County, respectively. County shall, however, make all reasonable efforts to remove or eliminate such a cause of delay or default and shall, upon the cessation of the cause, diligently pursue performance of its obligations under this Agreement.

17. Survival. All rights and obligations shall cease upon termination or expiration of this Agreement, except for the rights and obligations set forth in Sections 1, 9, 10, 11, 12, 13, 14, 17, 23, 25, 26, 27 and 29 and any section of this Agreement in which survival is expressly referenced.

18. Time is of the Essence. County agrees that time is of the essence under this Agreement.

19. Notice. Except as otherwise expressly provided in this Agreement, any communications between the parties hereto or notices to be given hereunder shall be given in writing by personal delivery, facsimile, or mailing the same, postage prepaid, to County or Department at the address or number set forth on the signature page of this Agreement, or to such other addresses or numbers as either party may hereafter indicate pursuant to this Section 19. Notwithstanding the foregoing sentence, any notice of termination of this Agreement shall be given by certified mail, return receipt requested. Any communication or notice so addressed and mailed shall be deemed to be given five (5) days after mailing. Any communication or notice delivered by facsimile shall be deemed to be given when receipt of the transmission is generated by the transmitting machine; provided that to be effective against Department, such facsimile transmission must be confirmed by telephone notice to Department's Administrator for this Agreement and the Contracts Unit 503-373-7371. Any communication or notice by personal delivery shall be deemed to be given when actually delivered. All such communications and

notices shall be copied to the Oregon Youth Authority Contracts Unit, 530 Center St. NE, Suite 200, Salem OR 97301-3740.

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

21. Counterparts. This Agreement may be executed in several counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of the Agreement so executed shall constitute an original.

22. Department of Administrative Services Approval. Unless expressly provided otherwise by applicable statutes or rules, the approval of the Department of Administrative Services, and in certain cases of the Department of Justice, is required before any work may begin under this Agreement or an amendment to this Agreement.

23. Governing Law; Venue; Consent to Jurisdiction. This Agreement shall be governed by and construed in accordance with the laws of the State of Oregon without regard to principles of conflicts of law. Any claim, action, suit or proceeding (collectively, "Claim") between Department (and/or any other agency or department of the State of Oregon) and County that arises from or relates to this Agreement shall be brought and conducted solely and exclusively within the Circuit Court of Marion County for the State of Oregon; provided, however, if a Claim must be brought in a federal forum, then it shall be brought and conducted solely and exclusively within the United States District Court for the District of Oregon. COUNTY, BY EXECUTION OF THIS AGREEMENT, HEREBY CONSENTS TO THE IN PERSONAM JURISDICTION OF SAID COURTS.

24. Year 2000 Compliance Notice. In the event County learns or has reason to believe that Department's computer hardware or software environment fails to use a date format that explicitly specifies century in any date data, County shall promptly advise Department of such failure.

25. Integration Waiver. This Agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both parties and all necessary State approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of Department to enforce any provision of this Agreement shall not constitute a waiver by Department of that or any other provision.

26. Criminal History Checks: The Department has statutory authority to access criminal offender information on all persons providing services for OYA. (ORS 420A.010 (11)).

27. Confidentiality of Information. The use or disclosure by the County and its employees and agents of any information concerning services purchased under this Agreement, for any purpose not directly connected with the administration of the County's responsibilities with respect to such purchased services, is prohibited, except on written consent of the Department.

28. Mandatory Reporting: As required by Oregon Law (ORS 419B.005 through ORS 419B.050), all OYA contractors must immediately inform either local State Office for Services to Children and Families (SCF) or a law enforcement agency when they have reasonable cause to believe that any child with whom the Contractor comes in contact has suffered abuse, or that any person with whom the Contractor comes in contact has abused a child. Oregon Law recognizes child abuse to be: physical injury; neglect or maltreatment; sexual abuse and sexual exploitation; threat of harm; mental injury; child selling.

Reports must be made immediately upon awareness of the incident. Contractors are encouraged to contact the local SCF office if any questions arise as to whether an incident meets the definition of child abuse.

29. Certain Federal Requirements.

29.1 County certifies, to the best of County's knowledge and belief, that:

(1) No federal appropriated funds have been paid or will be paid, by or on behalf of County, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, County agrees to complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying", found in Appendix B to Part 93 of 45 CFR, Subtitle A, in accordance with its instructions.

(3) County shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

(4) County is solely responsible for all liability arising from a failure by County to comply with the terms of this certification. Additionally, County promises to indemnify Department for any damages suffered by Department as a result of County's failure to comply with the terms of this certification.

(5) This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Any person who fails to make the required certification may be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure pursuant to Program Fraud and Civil Remedies Act, 31 USC Sections 3803 (except subsection (c)), 3804, 3805, 3806, 3807, 3808 and 3812.

29.2 If the sums payable to County under this Agreement exceed \$100,000, County shall comply with all applicable standards, orders or requirements issued under Section 306 of the Clean Air Act, 42 U.S.C. 7606 (1995), Section 508 of the Clean Water Act, 33 U.S.C. 1368 (Supp. 1998), Executive Order 11738, 38 Fed. Reg. 25161 (1973), *reprinted in* 42 U.S.C. 7606 nt (1995), and Environmental Protection Agency (EPA) regulations, 40 C.F.R. Chapter 1 (1998), which prohibit the use of facilities included on the EPA List of Violating Facilities. Any violations shall be reported to Department, the Department of Health and Human Services and to the US EPA Assistant Administrator for Enforcement (EN-329).

29.3 County shall, to extent applicable, comply with Executive Order 11246, entitled "Equal Employment Opportunity", as amended by Executive Order 11375, and as supplemented in Department of Labor regulations, 41 C.F.R. Part 60 (1997).

29.4 County shall comply with the requirements of Patient Self-Determination Act, 42 C.F.R. pt. 489, subpt. I (1997), and ORS chapter 127, pertaining to advance directives.

29.5 County and any laboratories used by County shall comply with the Clinical Laboratory Improvement Amendments of 1988, Pub. L. 100-578, 102 Stat. 2903 (1988) (42 U.S.C. 201 nt, 263a, 263a nt (1991)) (CLIA) which require that:

All laboratory testing sites providing services under this Contract shall have either a Clinical Laboratory Improvement Amendments (CLIA) certificate of waiver or a certificate of registration along with a CLIA identification number. Those laboratories with certificates of waiver will provide only the eight types of tests permitted under the terms of their waiver. Laboratories with certificates of registration may perform a full range of laboratory tests.

29.6 If County lets any subcontracts in accordance with the terms and conditions of this Contract, County shall take affirmative steps to: include qualified small and minority and women's businesses on solicitation lists, assure that small and minority and women's businesses are solicited whenever they are potential sources, divide total requirements into smaller tasks or quantities when economically feasible so as to permit maximum small and minority and women's business participation, establish delivery schedules when requirements permit which will encourage participation by small and minority and women's businesses, and use the services and assistance of the Small Business Administration, the Office of Minority Business Enterprise of the Department of Commerce and the Community Services Administration as required.

COUNTY, BY EXECUTION OF THIS AGREEMENT, HEREBY ACKNOWLEDGES THAT COUNTY HAS READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

COUNTY DATA AND CERTIFICATION

Name (tax filing) _____

Address: _____

Tax ID Number: 93-6000-2309

Certification: The individual signing on behalf of County hereby certifies and swears under penalty of perjury: (a) the number shown on this form is County's correct taxpayer identification; (b) County is not subject to backup withholding because (i) County is exempt from backup withholding, (ii) County has not been notified by the IRS that County is subject to backup withholding as a result of a failure to report all interest or dividends, or (iii) the IRS has notified County that County is no longer subject to backup withholding; (c) s/he is authorized to act on behalf of County, s/he has authority and knowledge regarding County's payment of taxes, and to the best of her/his knowledge, County is not in violation of any Oregon tax laws; (d) County is an independent contractor as defined in ORS 670.600 and (e) the above County data is true and accurate. For purposes of this certification, "Oregon Tax Laws" means those programs listed in ORS 305.380(4) which is incorporated herein by this reference. Examples include the state inheritance tax, personal income tax, withholding tax, corporation income and excise taxes, amusement device tax, timber taxes, cigarette tax, other tobacco tax, 9-1-1 emergency communications tax, the homeowners and renters property tax relief program and local taxes administered by the Department of Revenue (Lane Transit District Self-Employment Tax, Lane Transit District Employer Payroll Tax, Tri-County Metropolitan Transit District of Oregon ("Tri-Met") Employer Payroll Tax, and Tri-Met Self-Employment Tax).

YOU WILL NOT BE PAID FOR SERVICES RENDERED PRIOR TO NECESSARY STATE APPROVALS

I hereby certify and affirm I am eligible and authorized to sign this agreement on behalf of the County.

By: *Devin [Signature]* Date: 7-26-01

Title: MULTNOMAH COUNTY CHAIR

Mailing Address: _____

Facsimile: _____

Approved by Department of Administrative Services:

By: N/A Date: _____
Personal Services Contracts Section

Other Required Signature:

By: N/A Date: _____
Authorized Signature

DEPARTMENT: STATE OF OREGON, acting by and through its Oregon Youth Authority

By: _____ Date: _____
Manager of Budget and Contracts

Mailing Address: 530 Center St. NE, Suite 200
Salem, Oregon 97301-3740

Facsimile: (503) 373-7921

Approved as to Legal Sufficiency by the Attorney General's Office: (Required if total amount owing under the Agreement, as amended, exceeds \$75,000)

By: *Susan L. Kandler* Date: 7/18/01
Assistant Attorney General

Reviewed by OYA Contracts Officer:

By: *Eva Kimister* Date: 7/17/01

EXHIBIT A
Intergovernmental Agreement

Contract Number: 1807

County: Multnomah County Board of Commissioners

1. STATEMENT OF WORK:

1.1 The County agrees to provide the following services directed to decreasing youth gang-related incidents and gang membership in the Portland area:

a. Multi Systemic Therapy (MST): Is an intensive family based treatment program with the goal to improve youth and family psychosocial functioning thereby eliminating the need for out of home placement and improving responsible behaviors. Both the County and County's contracted providers shall provide these services.

MST utilizes a family preservation model of service delivery. Family preservation is committed to the empowerment of families. It is believed that families can change the circumstances associated with delinquent behavior and out of home placement when they are provided intensive and comprehensive services that meet the needs of the family. It is County's responsibility to engage with families and together identify those psychosocial issues and systems, such as, family, peers, school, and community which need interventions.

b. Assessment, Intervention and Transition Program (AITP): The County will operate a 30-day secure treatment program operated out of MacLaren Youth Correctional Facility.

- 1) This program will be targeted to youth that are exhibiting out-of-control behaviors and cannot be contained in the community without sufficient constraint, controls and treatment.
- 2) The youth must be adjudicated and/or currently be on probation.
- 3) The purpose is to provide an intermediate treatment resource for youth that are a threat to the community and cannot be maintained and treated in non-secure residential treatment facilities. It is expected to serve 216 gang youth during a one (1) year period.
- 4) The County shall maintain qualified professional Mental Health staff and comply with the State Mental Health and Disabilities Services Division Rules OAR 309-15-000 through 309-16-105.
- 5) Youth served in this program shall receive Medicaid reimbursable Mental Health Rehabilitative services in accord with the youths' treatment plan including but not limited to mental health assessment; individual, family and group therapy; individual and group skill training; and professional consultation.
- 6) The County shall ensure that each youth shall have a written individual treatment plan developed by County and reviewed under direction of a physician from assessment data that specifies the type and duration of treatment needed to remedy the defined physical, social and mental disorder of the youth.
- 7) The County will provide each youth with maintenance (room, board, clothing, personal incidentals, etc.) and structured supervision and behavior control twenty-four (24) hours per day, seven (7) days per week by professional staff on shift schedules in a secure facility.
- 8) The Department intends to enter into an Inter-Governmental Agreement with the State Mental Health and Developmental Disabilities Services Division for the transfer of State General Funds to be used for matching the Federal Funds needed to provide the Mental Health services provided to the youth in conjunction with the Multnomah County ~~Social Services Division~~ Department of Community and Family Services.

c. The County will work cooperatively with the various cultural and ethnic groups in the community including African-American, Hispanic, and Asian through a local planning process to provide the following services to youth who have been designated as gang involved, to prevent their commitment to the State Youth Correctional Facility, and/or integrate or transition these youth successfully back into the community:

- 1) Individual, group and family counseling
- 2) Social skill training
- 3) Anger control and reduction of anti-social behavior
- 4) Employment counseling, work training and job placement
- 5) Drug and alcohol, and other substance abuse counseling and rehabilitation
- 6) Public school and other educational and vocational training opportunities
- 7) Residential care/treatment facilities
- 8) Other services identified to meet the needs of gang involved youth.

These services may be youth specific or subcontracted for a program serving the target population. The referred youth may reside in the community on parole status or in a Youth Correctional Facility nearing release into the community. These services are targeted to the specific population in an effort to avoid further gang activities/involvement and assist in a productive community placement. The County shall notify the Department, in writing, of any subcontractors and obtain the Department's prior written approval of any subcontractors in accordance with Section 6 entitled Subcontracts and Assignment; Successors and Assigns, of this Agreement.

d. The County shall work with the Portland community in operation of shelter services, offering a home environment to youthful gang members who are otherwise unable to remain at home and are not accepted into other community-based treatment programs. The program will serve boys; ages 15 to 18 years of age, providing them with the unique living milieu while offering individual counseling, employment, recreational and educational opportunities.

e. The County shall ensure that any subcontractor providing services as described in Subsections 1.1.a, 1.1.b, 1.1.c and 1.1.d of this Exhibit A complies with the standards and procedures in Exhibit B, which is attached and by this reference made a part of this Agreement. It is expected that the County may refine and expand these services during the term of this Agreement, and shall notify the Department as these occur. It is also the Department's understanding that the County will issue Request for Proposals (RFP's) for these services during the term of this Agreement which will necessitate the County notifying, and obtaining Department's approval of new subcontractors per Section 6 entitled Subcontracts and Assignment; Successors and Assigns of this Agreement.

1.2 Reports: The County will collect information on each youth served. The County will submit quarterly reports on activities and specific client services provided to the Asian, Hispanic and other cultural groups served. This report shall be submitted to the Department's Contract Administrator along with the appropriate monthly billing. County must submit a report of high risk client information to OYA by the end of each month.

2. CONSIDERATION:

2.1 As consideration for the services provided by the County under this Agreement during the period beginning August 1, 2001 and ending June 30, 2003, the Department, subject to the provision of ORS 293.462 (payment of overdue account charges) and the terms and conditions of this Agreement, will pay to the County, by warrant(s) an amount not to exceed \$2,602,000.41 to be paid as follows:

1. During the period beginning August 1, 2001 and ending June 30, 2002 an amount not to exceed \$1,192,583.37 paid at the rate of \$108,416.67 per month for the operation of the services provided under this Contract.
- b. During the period beginning July 1, 2002 and ending June 30, 2003 an amount not to exceed \$1,409,417.04 paid at the rate of \$117,451.42 per month for the operation of the services provided under this Contract.

2.2 If the County allocates any indirect costs to this Agreement, the County will make available to the Department, upon request, a written cost allocation plan covering the handling and distribution of indirect costs. If all costs are direct costs to this Agreement, no cost allocation plan is required. In no event shall this subsection be construed to allow the County to require the Department to pay any indirect costs allocated to this Agreement by County.

2.3 The County agrees that the rates charged to the Department for services under this Agreement shall not exceed rates for comparable services to youth not covered by this Agreement.

2.4 It is agreed that any payment or reimbursement received by the County from a parent, or guardian, or any other personal entitlement received on behalf of any youth served under this Agreement shall be promptly remitted by the County to the Department.

2.5 The County will not impose or demand any fees from any person or agency (other than the Department) for services provided and paid for under this Agreement, unless these fees have been approved in advance in writing by the Department.

3. PAYMENT

3.1 Definitions:

- a). "Allowable Costs" are those costs which are reasonable and necessary for delivery of services herein contracted, determined in accordance with the Office of Management and Budget (OMB) Circular A 122 as revised.
- b). "Restricted Funds" are Department funds including any interest accrued thereon expendable only for costs identified in this Agreement.

3.2 County shall submit invoices for Work performed for review and approval by Department. The invoice shall describe all Work performed under this Agreement with particularity and specify the youths served under this Agreement and the number of days that each such youth was served by the County during the month. The invoice shall be prepared on Department's form of invoice which County shall submit to: Oregon Youth Authority, Accounting Services, 530 Center St. NE, Suite 200, Salem, OR 97301 in accordance with Department's instructions. Payment of any amount under this Contract shall not constitute approval of the Work.

3.3 County shall not submit invoices for, and Department will not pay, any amount in excess of the maximum compensation amount set forth above. If this maximum compensation amount is increased by amendment of this Agreement, the amendment must be fully effective before County performs work subject to the amendment. County shall notify Department's Contract Administrator in writing thirty (30) calendar days before this Agreement expires of the upcoming expiration of the Agreement. No payment will be made for any services performed before the beginning date or after the expiration date of this Agreement, as it may be amended from time to time in accordance with its terms.

3.4 If payments to County by the Department under this Agreement, or under any other Agreement between the County and the Department, are made in error or are found by the Department to be excessive under the terms of this Agreement or the other Agreement, the Department, after giving written notification to the County, may withhold payments due to County under this Agreement in such amounts, and over such periods of time, as are deemed necessary by the Department to recover the amount of the overpayment. This subsection 3.4 shall survive expiration or earlier termination of this Agreement and be fully enforceable thereafter.

3.5 County must submit its final invoice to the Department no later than sixty (60) days from the expiration date of this Agreement. The Department shall be under no obligation to pay for services not billed within sixty (60) days from the expiration date of this Agreement.

3.6 If, as a result of County's neglect or misconduct, Department terminates a youth's placement with County in accordance with this Agreement, the County shall not be entitled to any compensation under this Agreement with respect to such youth from and after the date of such termination.

3.7 As promptly as possible, but in no event later than ninety (90) days after the end of each fiscal year of County, County shall, at its sole expense, provide Department with a copy of an audit by an independent certified public accountant acceptable to Department. In the event the audit shows that the County has failed to comply with the financial requirements of this Agreement in any material respect, Department may, pursuant to Section 12.c.(iv), terminate this Agreement.

3.8 In addition to audit provisions elsewhere in this Agreement, the Department reserves the right to periodically audit and review the actual expenses of the County for the following purposes:

- 1) To document the relation between the established payments under this Agreement and the amounts spent by the County.
- 2) To document that the amounts spent by the County are reasonable and necessary to assure quality service.
- 3) To assure that the County's expenses are allowable in accordance with Federal OMB Circulars A-87 or A-122 on Allowable Costs. In the event a periodic audit and review by the Department shows that the County's expenses are not allowable under Federal OMB Circulars A-87 or A-122 on Allowable Costs in any material respect, Department may terminate this Agreement.

3.9 In addition to any other rights accorded to the Department under this Agreement, if the County fails to comply with the provisions of subsections 2.2, 2.3, 2.4, 2.5 and 3.7 above, the Department may terminate this Agreement.

Agreement pursuant to Section 12 c.(iv) and invoke the remedies available to it and/or may exercise its rights under subsection 3.4 of this Exhibit A.

3.10 It is agreed that the not-to-exceed amount provided in Section 3 of this Agreement and Subsection 2.1 of this Exhibit may be reduced by Department as a result of Legislative action. The Department shall provide the County with written notice of any such change. Notwithstanding the order of precedence listed in Section 4 of this Agreement, this Subsection 3.9 of this Exhibit A takes precedence over Section 8 of this Agreement and all other provisions of this Agreement including all Exhibits.

3.11 The County shall not use the funds provided hereunder to supplant moneys otherwise provided to the County Juvenile Department for services to delinquent youth.

(Balance of page left intentionally blank)

EXHIBIT B COUNSELING/INTERVENTION REQUIREMENTS

1. **PURPOSE:** The purpose of services being provided hereunder through the various programs described in this Agreement is to provide designated gang youth with counseling, crisis intervention services, and other support and related services to assist them in avoiding further gang activities and adopting a more productive life style. The requirements of this Exhibit B apply to all programs listed in Exhibit A of this Agreement.

2. **ASSESSMENT:** The County shall conduct a comprehensive assessment and develop a treatment plan within 30 days of acceptance of the youth into a program. The assessment shall be a written statement of conclusions about the following areas and their relevance to the current difficulties the youth presents:

- A. The youth's strengths and deficits as well as the resources available in the community and within the youth's family;
- B. The youth's physical, social, psychological, education, and cultural needs;
- C. The youth's family's social, ethnic, economic, emotional and interpersonal relationships;
- D. The community's attitude related to the youth's ability to function successfully, including concerns, relevant expectations for change in the youth and acceptance of the youth in community involvement.

The treatment plan shall identify the specific areas needing change, modification, enhancement, or elimination. It shall be time limited and goal directed, with measurable indicators of change. The plan shall delineate the specific services to be provided.

3. **SERVICES TO BE PROVIDED:** A minimum of 8 hours per month of counseling and group discussions shall be provided by a qualified counselor of the County to each youth through a combination of the following activities:

- A. Individual Counseling: Each youth will be seen in one-to-one sessions for a minimum of 4 hours per month. These sessions will be planned, scheduled, and structured with specific treatment objectives to be accomplished. They are to be confidential, and progress note must be recorded for each session.
- B. Family Counseling: Where parents or other significant adults in the life of the youth are available and willing to participate, attempts shall be made to bring about a working relationship between the parent and the youth, to achieve resolution of the parent/child conflict, and to gain parental support for the youth's efforts at rehabilitation and/or emancipation.
- C. Group Discussions: Pre-arranged and planned sessions involving several youth including peers in the community shall be scheduled and conducted on a regular monthly basis. County shall ensure that these discussions are guided to a positive conclusion by focusing on positive outcomes and accomplishments, including motivation for positive change in behavior and attitudes.

4. **PLANNED ACTIVITIES:** The County shall encourage positive interaction between youth, peers, parents and other meaningful adults through social, recreational, and cultural events. The number of events and types of events per month shall be as determined appropriate by the County and mutually agreed upon by the Department.

5. **EMERGENCY/CRISIS SERVICES:** The County shall assist, counsel, or provide support to a youth and/or parents in times of emergencies or personal crisis. The County may provide this service as a direct service or by making appropriate arrangements with other agencies or resources within the community.

6. **CASE REVIEWS:** The County shall conduct a case review once a month on each youth. This case review shall include a written summary of the past month's activities and involvement with the youth. The written treatment plan shall be reviewed and updated at each review.

7. **WRITTEN REPORTS:** The County shall submit to the Department a written report every 3 months. The County shall submit to the Department a final report no later 30 days after the services hereunder for youth who

are terminated. This report shall summarize the activities and services provided, assess the youth's situation and describe any growth, progress or achievements the youth has made during involvement in the program. The County shall make recommendations regarding any further services or resources that are needed or would be helpful in future contacts with the youth.

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DEPARTMENT REVIEW AND APPROVAL

By: *Elyse Clawson*
Elyse Clawson, Director
Department of Community Justice

Date: 7/19/01

COUNTY ATTORNEY REVIEW AND APPROVAL

Reviewed:
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By: *Patrick W. Henry*
Assistant County Attorney

Date: 7/20/01

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

By: *Diane M. Linn*
Diane M. Linn, Chair

Date: 7.26.01

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 07.26.01
DEB BOGSTAD, BOARD CLERK

BUDGET MODIFICATION:

(For Clerk's Use) Meeting Date: JUL 26 2001

Agenda No.: 2-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR: July 26, 2001
(Date)

DEPARTMENT: DCJ DIVISION: N/A

CONTACT: Pat Franck PHONE: x84583

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: _____

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

Adds State Oregon Youth Authority (OYA) Gang Transition Services Grant, appropriates funds into programs, returns general fund money to reserves.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

This budget modification adds 48% of the 2002-03 biennial amount for OYA Gang Transition Services grant, a total of \$1,301,000 for fiscal year 2001-02. This bud mod will add contracted services for Shelter Care and Gang Transition Services, funds Multi-Systemic Therapy with GTS funds and replaces one-time-only general fund money to reserve accounts.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
01 JUL 18 PM 12:01

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

State OYA Gang Transition Services Grant	\$1,301,000
General Fund Contingency Reserves	\$502,799
General Fund Contingency Indirect Costs	\$53,767
TOTAL	\$1,857,566

4. CONTINGENCY STATUS [To Be Completed by Budget]

General Fund _____ Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
(Specify Fund) AFTER THIS MODIFICATION: \$ _____

Originated By: <u>Maureen Cronan for Eugene Cronan</u>	Date: <u>7/18/01</u>	Department Director:	Date:
Plan / Budget Analyst: <u>Kaempfe Jones</u>	Date: <u>7/18/01</u>	Employee Services:	Date:
Board Approval: <u>Wesley H. Bogstad</u>	Date: <u>07.26.01</u>		



Department of Juvenile and Adult Community Justice
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 250
Portland, Oregon 97214-7214
(503) 988-3701 phone
(503) 988-3990 fax

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Elyse Clawson, Director
Department of Community Justice

DATE: July 26, 2001

RE: Request for FY02 BMDCJ02_01 Budget Modification Approval

- I. **Action Requested:** Approve budget modification DCJ02_01 to add \$1,301,000 in State Oregon Youth Opportunity (OYA) Gang Transition Services grant.
- II. **Background Analysis:** This budget modification adds the State OYA Gang Transition Funds to the fiscal year 2002 budget. This grant, awarded by legislative action late in the session, awards a total of \$3,150,000 for the biennium. The allocation for fiscal year 2002 is 48% of that amount, or \$1,512,000. The State will transfer \$211,000 of that amount to State Mental Health as match to Title XIX. The remaining amount to be appropriated by the County in 2002 is \$1,301,000. The second year of the grant will be budgeted as part of the fiscal year 2002-03 budget process.

The 2002 Adopted Budget includes \$502,799 in one-time-only general fund to fund the Multi-Systemic Therapy program; this budget modification replaces that general fund amount with grant funds, and returns the general fund amount to reserves. Staff for that program are budgeted in Early Intervention Program, the FTE shown in this budget modification will be shifted into the new funding source, but no additional FTE are anticipated in this grant.

This action also adds \$219,000 in a five-bed shelter bed contract with Outfront House for high-risk post-adjudicated youth, and adds \$525,434 in other Gang Transition Services contracted services. The GTS contracted services will result from a planning process to include County leadership, legislators and NE service providers.

- III. **Financial Impact:** Increases DCJ's federal/state budget by \$1,301,000. Increases county general fund Contingency by \$53,767 Indirect Cost, and transfers \$502,799 general fund from the MST program into general fund reserves.
- IV. **Legal Issues:** N/A
- V. **Controversial Issues:** N/A
- VI. **Link to Other County Policies:** N/A
- VII. **Citizen Participation:** N/A
- VIII. **Other Government Participation:** State of Oregon – Oregon Youth Authority grant.

MEETING DATE: JUL 26 2001
AGENDA NO: R-8
ESTIMATED START TIME: 10:45 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Addendum to Retail Lease of Columbia-Fairview Library

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: **July 26, 2001**
Amount of Time Needed: **3 minutes**

DEPARTMENT: DSCD DIVISION: **Facilities & Property Mgmt.**

CONTACT: Bob Oberst TELEPHONE #: 83851
BLDG/ROOM #: 274

PERSON(S) MAKING PRESENTATION: **Bob Oberst**

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

07/27/01 ORIGINAL ADDENDUMS & COPIES
of All to BOB OBERST

01 JUL 16 AM 11:14
MULTNOMAH COUNTY
BOARD OF
COUNTY COMMISSIONERS
OREGON

Attached documents: Supplemental Staff Report, Resolution, Addendum To Retail Lease

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR
DEPARTMENT MANAGER: Bob Oberst

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions: Call the Board Clerk @ 988-3277



MULTNOMAH COUNTY

Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227-1865
(503) 988-3322 phone
(503) 988-5643 fax

SUPPLEMENTAL STAFF REPORT

Date: July 6, 2001
To: Board of County Commissioners
From: Robert Oberst, Property Management Supervisor

Requested placement date: July 26, 2001

Reference: Addendum To Retail Lease of Columbia-Fairview Library

- I. **Recommendation/Action Requested:** Board of Commissioners Resolution approving Addendum To Retail Lease of April 28, 1999 lease of Columbia-Fairview library facility.
- II. **Background Analysis:** Multnomah County entered into a Retail Lease dated April 28, 1999 of a facility to be constructed to house the Columbia-Fairview Branch Library in Fairview, Oregon. The initial term of the Retail Lease is 120 months.

The Retail Lease included a First Addendum to Retail Lease, which provided for an option for the County to extend the term of the lease to a term of 360 months from date of exercise upon notice to the landlord and payment of consideration in the amount of \$878,933.33, if exercised during the first year of the initial term, or \$905,301.33, if exercised during the second year of the initial term.

During the negotiation of the First Addendum to Retail Lease, it was the intent of the parties that the consideration for exercise of the option constitute a reimbursement of construction cost, related cost and profit. This intent does not appear to be clearly stated in the First Addendum to Lease and the Addendum To Retail Lease is requested by the Landlord in order to clarify the intent.

The proposed Addendum To Retail Lease before the Board is similar to the First Addendum to Retail Lease in all effects upon Multnomah County, as Tenant, and does not create any added responsibilities or reduce or eliminate any rights of Multnomah County under the April 28, 1999 Retail Lease as entered by the parties.

- III. **Financial Impact:** None.
- IV. **Legal Issues:** None.
- V. **Controversial Issues:** None.
- VI. **Link to Current County Policies:** None.
- VII. **Citizen Participation:** None.
- VIII. **Other Government Participation:** None.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Addendum To Retail Lease of Columbia-Fairview Library facility And Authorizing the County Chair to Execute the Addendum.

The Multnomah County Board of Commissioners Finds:

- a) That Multnomah County entered into a Retail Lease dated April 28, 1999 of the Columbia Fairview Library facility to be constructed.
- b) That the said Retail lease contains a provision for optional extension of the term by Multnomah County to a period of 360 months.
- c) That the consideration for the exercise of the term extension was intended by the parties in negotiating the Retail Lease to constitute a reimbursement of construction cost, related cost and profit in the event of exercise of the option, but was not so stated in the Retail Lease.
- d) That the parties to the Retail Lease wish to clarify the nature of the consideration for exercise of said option by executing the Addendum To Retail Lease before the Board in this matter.

The Multnomah County Board of Commissioners Resolves:

1. That the Addendum To Retail Lease of the April 28, 1999 Columbia-Fairview facility lease before the Board in this matter be, and the same is hereby, approved.
2. That the County Chair be, and she is hereby, authorized to execute and deliver said Addendum To Retail Lease.

Adopted this 26 day of July, 2000.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-099

Approving Addendum to Retail Lease of Columbia-Fairview Library facility And Authorizing the County Chair to Execute the Addendum

The Multnomah County Board of Commissioners Finds:

- a) That Multnomah County entered into a Retail Lease dated April 28, 1999 of the Columbia Fairview Library facility to be constructed.
- b) That the said Retail lease contains a provision for optional extension of the term by Multnomah County to a period of 360 months.
- c) That the consideration for the exercise of the term extension was intended by the parties in negotiating the Retail Lease to constitute a reimbursement of construction cost, related cost and profit in the event of exercise of the option, but was not so stated in the Retail Lease.
- d) That the parties to the Retail Lease wish to clarify the nature of the consideration for exercise of said option by executing the Addendum to Retail Lease before the Board in this matter.

The Multnomah County Board of Commissioners Resolves:

1. That the Addendum to Retail Lease of the April 28, 1999 Columbia-Fairview facility lease before the Board in this matter be, and the same is hereby, approved.
2. That the County Chair is hereby authorized to execute and deliver said Addendum to Retail Lease.

ADOPTED this 26th day of July, 2001.



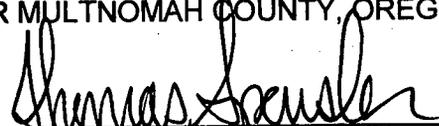
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Thomas Sponsler, County Attorney

ADDENDUM TO RETAIL LEASE
1511 NE Village St.
Fairview, OR 97024

This Addendum to Retail Lease (the "Addendum") is entered into as of this ____ day of July, 2001, by and between SOUTH MARKET SQUARE LLC, an Oregon Limited Liability Company ("Landlord") and MULTNOMAH COUNTY ("Tenant").

RECITALS

WHEREAS, on or about April 28, 1999, Landlord and Tenant entered into a Retail Lease (the "Lease") regarding certain property located in Fairview, Oregon (as more particularly described in the Lease) and a portion of the building to be constructed thereon; and

WHEREAS, under the terms of the Lease, tenant is entitled to occupancy of the Leased Premises for 120 months; and

WHEREAS, the building is nearing completion, that portion of which that is leased to Tenant has been built to suit the unique purposes of Tenant as a library; and

WHEREAS, it is the standard practice of Tenant to secure an option to purchase any property leased for County use; however, under the Lease here, that portion of the building which will not be occupied by Tenant is residential, which Tenant does not desire to own or occupy; Tenant, therefore, seeks an alternative for securing occupancy of the useful life of the Leased Premises; and

WHEREAS, the useful life of the building, including the Leased Premises, is approximately 30 years; and

WHEREAS, provided Tenant will reimburse Landlord for its construction costs as provided for herein, Landlord is willing to extend the occupancy of premises to 360 months; and

WHEREAS, pursuant to this Addendum, the parties now desire to modify the Lease in accordance with the terms and conditions stated herein.

NOW, THEREFORE, in consideration of the parties' mutual execution of this Addendum, the conditions and covenants contained herein, and other good and valuable consideration, the

receipt of which is hereby acknowledged, the parties agree as follows:

AGREEMENT

1. Option to Extend Occupancy.

(a) Option. At any time during the first two Lease Years of the term of the Lease, Tenant may, in accordance with this Paragraph 1, extend the term of the Lease from 120 months from the Commencement Date to 360 months following the date of exercise of this option.

(b) Exercise of Option. At least thirty (30) days prior to the exercise of the option, Tenant must give Landlord written notice of Tenant's intention to exercise the option. In order to exercise the option, Tenant must deliver written notice of such exercise to Landlord together with the option consideration as provided for in subparagraph (c); provided, however, at any time after Tenant has provided Landlord with the notice of intent to exercise the option, as provided for in the preceding sentence, Landlord may designate, by written notice to Tenant, any third-party to receive the extension payment on Landlord's behalf, in which case Tenant shall deliver the extension payment to such third-party.

(c) Extension Payment. If Tenant exercises the option during the first Lease Year, Tenant shall pay to Landlord the amount of \$878,933.33, to reimburse Landlord for its costs to construct the building, related expenses and profit. If Tenant exercises the option during the second Lease Year, Tenant shall pay to Landlord the amount of \$905,301.33, to reimburse Landlord for its costs to construct the building, related expenses, interest carry, and profit.

(d) Rent After Exercise of Option. Beginning with the next full month following the exercise of the option, Tenant shall no longer be obligated to pay Base Rent as called for in the Lease.

(e) Closure of Facility. If at any time following the exercise of the option Tenant ceases library operations at the leased Premises, Landlord shall have the right to sublease the Premises from Tenant at an annual Base Rent equal to the amount of the extension payment paid by Tenant divided by thirty (30); provided, however, this right shall not in any manner be construed as Landlord's sole or exclusive right upon Tenant

ceasing library operations at the Premises -- this right of Landlord's shall be in addition to and not in any way in derogation of any other right of any nature whatsoever otherwise provided for under the Lease.

(f) Extinguishment of Supplemental Provision

Paragraph 4. In the event Tenant exercises the option provided for in this Addendum, Tenant shall not have the right to exercise the Option to Extend the Lease term as provided in Paragraph 4 of the Supplemental Provisions to the Lease.

(g) Memorandum of Option. Upon the request of either party, the other party shall execute a Memorandum of Option to Extend Lease Term concerning the option as provided in this Addendum in proper form for recording in the appropriate records of Multnomah County, Oregon.

2. Subordination, Attornment and Nondisturbance. The rights and interests of Tenant under this Lease and in and to the Leased Premises shall be subject and subordinate to all deeds of trust, mortgages and other security instruments ("Security Documents") heretofore or hereafter executed by Landlord covering the Leased Premises or any parts thereof and Tenant agrees to attorn to the holder of such Security Documents in the event of transfer, assignment of the Lease to such holder by Landlord or as a result of any foreclosure by such holder or holders of the Security Documents; provided, however, any such subordination and attornment shall be upon the express conditions that the validity of this Lease shall be recognized by the holder of such Security Documents, and that notwithstanding any default by Landlord with respect to such Security Documents or foreclosure thereof, Tenant's possession and right of use under this Lease in and to the Leased Premises shall not be disturbed by such holder unless and until Tenant shall be in default of any of the provisions of this Lease and Tenant's right of possession hereunder shall have been terminated in accordance with the provisions of this Lease. At the request of the Landlord, Tenant shall execute such documents as may be required to set forth such subordination and attornment. Notwithstanding any provision of the Lease to the contrary, the holder of the Security Documents shall have the right to cause such Security Documents to be subject and subordinate to this Lease by giving the Tenant express written notice thereof.

3. This Addendum shall be incorporated into and shall be deemed to be a part of the Lease for all purposes and shall

supercede all provisions that are inconsistent therewith. Except as expressly modified by this Addendum, all terms and conditions of the Lease shall remain in full force and effect, including, without limitation, Tenant's obligation to pay Additional Rent as defined in the Lease.

IN WITNESS WHEREOF, this Addendum has been duly executed as of the day and year first written above.

SOUTH MARKET SQUARE LLC
By: Fairview Village
Development Corp.
Its: Manager

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

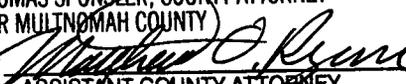
By: _____

Charles V. Haugh
Its: President

By: 

Name: **Diane M. Linn**

Its: **Multnomah County Chair**

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY
BY 
ASSISTANT COUNTY ATTORNEY
DATE 7/12/01

MEETING DATE: JUL 26 2001
AGENDA NO: 12-9
ESTIMATED START TIME: 10:45am
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Exercise of Option for 360-month Lease of Columbia Fairview Library

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: July 26, 2001
Amount of Time Needed: 5 minutes

DEPARTMENT: DSCD DIVISION: Facilities & Property Mgmt

CONTACT: Bob Oberst TELEPHONE #: 83851
BLDG/ROOM #: 274

PERSON(S) MAKING PRESENTATION: **Bob Oberst**

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

07/27/01 original letter & copies
of all to Bob Oberst

01 JUL 16 PM 2:55
MULTNOMAH COUNTY
BOARD OF
COUNTY COMMISSIONERS

Attached documents: Supplemental Staff Report, Resolution, Notice of Exercise of Option

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Robert Oberst M Oberst

07/27/01

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions: Call the Board Clerk @ 988-3277



Department of Sustainable Community Development

MULTNOMAH COUNTY

Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227-1865
(503) 988-3322 phone
(503) 988-5643 fax

SUPPLEMENTAL STAFF REPORT

Date: June 28, 2001
To: Board of County Commissioners
From: Robert Oberst, Property Management Supervisor

Requested placement date: July 26, 2001

Reference: Exercise of Option for 360-month Lease of Columbia Fairview Library

I. Recommendation/Action Requested: Board of Commissioners Resolution approving exercise of Option for 360-month lease term for Columbia Fairview Library and payment therefor in accordance with the provisions of the April 28, 1999 Retail Lease of the library facility and authorizing the County Chair to execute the documents necessary to the exercise.

II. Background Analysis: Multnomah County entered into a Retail Lease dated April 28, 1999 of a facility to be constructed to house the Columbia Fairview Branch Library in Fairview, Oregon. The initial term of the lease is 120 months with the right to extend the term for two successive terms of five years each. Base rental is payable monthly during the term of the lease.

The First Addendum to Retail Lease, which was entered simultaneously with the Retail Lease, provided the County with an option to extend the term of the lease from 120 months to 360 months upon written notice at any time during the first two years of the initial term. Option consideration for the 360 month extension must be paid at the time of the exercise of the option and no further base rental is payable during the 360 month term.

III. Financial Impact: Base rental for the initial term of 120 months is payable monthly and graduates during the term from \$5,333.33 per month to \$6,960.00 per month. The total of such base rental payments is \$731,559.

If the lease term is extended for the two five-year periods, the base rental graduates at the same rate as during the initial term and the total rental for the twenty year period would be \$1,719,704.

If the monthly base rental were to be extended at the same graduated rate for an additional period of ten years to equal the 360-month option term length, the total monthly base rental for the 360 month period would be \$3,136,171. The present value of \$3,136,171 discounted at 5% is \$1,444,921.

Upon exercise of the optional 360-month term, the option consideration for the 360-month extension, to be paid at the time of notice of exercise of the option, is \$878,933.33.

IV. Legal Issues: None.

V. Controversial Issues: None.

VI. Link to Current County Policies: Exercise of the option will reduce the cost to Multnomah County of providing high quality library services.

VII. Citizen Participation: None.

VIII. Other Government Participation: None.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefor in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Documents Necessary to the Exercise.

The Multnomah County Board of Commissioners Finds:

- a) That Multnomah County entered into a Retail Lease of the Columbia Fairview Library facility to be constructed dated April 28, 2001 and that the facility is substantially completed and ready for occupancy.
- b) That the said Retail Lease has an initial term of 120 months at specified monthly rental and that it contains an optional provision for extension of the term by the County to a period of 360 months.
- c) That Multnomah County intends to provide library services from this facility to all County residents, including the residents of the Columbia Fairview area, for a period not less than 360 months.
- d) That it is financially advantageous to the County to exercise the option to extend the term of the lease to 360 months.

The Multnomah County Board of Commissioners Resolves:

1. That the exercise of the option to extend the term of the April 28, 2001 Retail Lease of the Columbia Fairview Library facility to 360 months and the payment of the base rental for the extended term be, and the same is hereby, approved.
2. That the County Chair be, and she is hereby, authorized to execute and deliver notice and any other documents necessary to the exercise of said option and payment of said base rental.

Adopted this 26 day of July, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-100

Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefore in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Documents Necessary to the Exercise

The Multnomah County Board of Commissioners Finds:

- a) That Multnomah County entered into a Retail Lease of the Columbia Fairview Library facility to be constructed dated April 28, 2001 and that the facility is substantially completed and ready for occupancy.
- b) That the said Retail Lease has an initial term of 120 months at specified monthly rental and that it contains an optional provision for extension of the term by the County to a period of 360 months.
- c) That Multnomah County intends to provide library services from this facility to all County residents, including the residents of the Columbia Fairview area, for a period not less than 360 months.
- d) That it is financially advantageous to the County to exercise the option to extend the term of the lease to 360 months.

The Multnomah County Board of Commissioners Resolves:

1. That the exercise of the option to extend the term of the April 28, 2001 Retail Lease of the Columbia Fairview Library facility to 360 months and the payment of the base rental for the extended term be, and the same is hereby, approved.
2. That the County Chair is, and she is hereby, authorized to execute and deliver notice and any other documents necessary to the exercise of said option and payment of said base rental.

ADOPTED this 26th day of July, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Thomas Sponsler, County Attorney



Diane Linn, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

July 26, 2001

South Market LLC
1200 Naito Parkway, Suite 620
Portland, Oregon 97209

Subject: Retail Lease Between South Market Square LLC, an Oregon Limited Liability Company and Multnomah County, dated April 28, 1999

Notice of Intention to Exercise Option

Greetings:

Notice is hereby given that Multnomah County intends to exercise its Option to extend the term of the subject Retail Lease to a term of 360 months following the date of exercise. The date of exercise shall be September 1, 2001.

Payment of the Option Consideration in the amount of eight hundred seventy eight thousand, nine hundred thirty three and thirty-three one-hundredths dollars (\$878,933.33), in the form of a cashier's check, is enclosed with this letter.

Sincerely,

Diane M. Linn
County Chair

Enclosure

MEETING DATE: JUL 26 2001
AGENDA NO: 2-10
ESTIMATED START TIME: 01:45PM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: **Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment**

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: July 26, 2001
Amount of Time Needed: 3 minutes

DEPARTMENT: DSCD DIVISION: **Facilities & Property Mgmt.**

CONTACT: Bob Oberst TELEPHONE #: 83851
BLDG/ROOM #: 274

PERSON(S) MAKING PRESENTATION: **Bob Oberst**

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

07/27/01 original permits & copies of all
to Bob Oberst

Attached documents: Supplemental Staff report, Resolution, Permit

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
OR
DEPARTMENT MANAGER: Bob 07-11-01 Mic Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions: Call the Board Clerk @ 988-3277

BOARD OF
COUNTY COMMISSIONERS
01 JUL 18 PM 2:41
MULTNOMAH COUNTY
OREGON



Department of Sustainable Community Development

MULTNOMAH COUNTY

Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227-1865
(503) 988-3322 phone
(503) 988-5643 fax

SUPPLEMENTAL STAFF REPORT

Date: July 10, 2001
To: Board of County Commissioners
From: Robert Oberst, Property Management Supervisor

Requested placement date: July 26, 2001

Reference: Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

I. Recommendation/Action Requested: Resolution of Board of Commissioners Granting Permit to Bicycle Transportation Alliance for storage of Bicycle Safety Education Program.

II. Background Analysis: The Bicycle Transportation Alliance conducts a Bicycle Safety Education program in middle schools in the State of Oregon. The Alliance has extended this program to include students in the Gresham, Oregon area.

The Alliance utilizes bicycles, helmets and related equipment in the education program, which is conducted at the middle schools during two-week periods. The Alliance has requested storage space for this equipment during the summer period when it is not in use for the program. The space requested consists of about 75 square feet of covered, reasonable secure space. The Multnomah County Transportation Division has advised that this amount of space can be made available for this use at the Yeon facility.

III. Financial Impact: None.

IV. Legal Issues: None.

V. Controversial Issues: None.

VI. Link to Current County Policies: Enhancement of safety for children.

VII. Citizen Participation: None.

VIII. Other Government Participation: None.



RECEIVED
MULTNOMAH COUNTY

01 JUN 18 PM 3:58

JOHN B. YEON BLDG.

June 13, 2001

Harold Lasley
c/o April Siebenaler
Multnomah County
1600 SE 190th
Portland, OR 97233

Dear Mr. Lasley:

The Bicycle Transportation Alliance is requesting a donation of space from the Multnomah County. For the past three years, the BTA has been running a Bicycle Safety Education Program in middle schools throughout the state. For each two-week program, we supply an instructor, equipment, helmets, and twenty-five bikes for the students to use during the two-week program. This spring, we were able to expand our teaching region to include Gresham. To take on these additional schools, we purchased another fleet of twenty five bikes. We had the opportunity to teach nearly two hundred students in Gresham this spring. We are planning to use the bikes to teach additional students in the fall.

Since our programs are run while school is in session, we are seeking a storage location for the bikes for this summer. The bikes take up a space of about 75 square feet, and stand about 4 feet tall. If our programs have the continued success that they have received, we may be in search of a more permanent storage facility, but our search for current space is to store them through September.

Please feel free to contact me with any questions, concerns, or response to this inquiry at (503) 226-0676. Thank you for your time and consideration.

Sincerely,

Craig Modisher
Youth Outreach Coordinator

CREATING SAFE, SANE AND SUSTAINABLE COMMUNITIES (ONE BIKE AT A TIME)

BICYCLE TRANSPORTATION ALLIANCE P.O. BOX 9072 PORTLAND OR 97207-9072 503/226-0676 FAX 503/226-0498 WWW.BTA4BIKES.ORG

RECEIVED
MULTNOMAH COUNTY

01 JUN 18 PM 2:58

JOHN B. YEON BLDG.

RESOLUTION NO. _____

Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

The Multnomah County Board of Commissioners Finds:

- a. The Bicycle Transportation Alliance (BTA), an Oregon non-profit organization founded in 1990, conducts a Bicycle Safety Education Program in middle schools in the State of Oregon and has expanded its teaching program to include the area of the City of Gresham.
- b. The BTA utilizes various items of equipment, including helmets and bicycles for the training program and requested that the County provide available storage for this equipment.
- c. The training program is beneficial to all Multnomah County citizens, but especially the children of the County.
- d. Multnomah County is able to provide the requested storage at the Transportation Division's Yeon facility and the public's interest is furthered by the provision of this space on a temporary basis to the BTA.

The Multnomah County Board of Commissioners Resolves:

- 1. That the Permit for Storage of Bicycle Safety Education Program Equipment before the Board in this matter be, and the same is hereby, granted and that the County Chair be, and she is hereby, authorized to execute and deliver the said Permit.

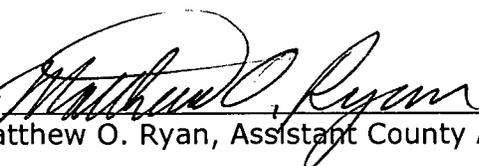
Adopted this 26 day of July, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By 

Matthew O. Ryan, Assistant County Attorney

PERMIT FOR STORAGE OF BICYCLE SAFETY EDUCATION PROGRAM
EQUIPMENT

Multnomah County, Oregon (County) hereby grants to Bicycle Transportation Alliance (Alliance) permission for storage of bicycle safety education program equipment belonging to Alliance, including bicycles, helmets and related equipment, subject to and upon the following conditions and provisions:

1. The area to be used will be approximately seventy-five square feet of space (Storage) in the John B. Yeon facility at 1620 S.E. 190th Avenue, Portland, Oregon (Facility). The specific area to be used shall be designated by County through its Property Manager for the said facility. No use of real property outside the designated area will be made.
2. The Alliance has inspected the Storage and the Alliance accepts the Storage in its "as-is" condition and County shall not be required to provide any improvements or services to the Storage.
3. The use hereunder shall be made only from the date of complete execution of this letter and its return to County to September 30, 2001, and thereafter until terminated by either party as provided herein, subject to the other conditions contained in this Permit. This permit may be terminated by either party, effective at any time after September 30, 2001, upon not less than ten days' written notice to the other party at the address of the other party shown below.
4. The use shall be limited to the purpose requested as stated above.
5. No toxic or hazardous materials shall be brought upon the Facility or adjacent County land.
6. Alliance shall, at its sole expense, repair any damage to the Facility land or improvements which results from the uses under the permission granted herein.
7. Alliance will defend, indemnify and hold harmless the County from and against any claim, suit, loss, damage or injury, including loss, damage or injury suffered by the County or the Alliance, resulting from the exercise of the permission granted herein.
8. Alliance shall maintain general liability insurance naming County as an additional insured for claims for bodily injury or death and property damage with combined single limits of not less than one million dollars (\$1,000,000.00) single occurrence limit and shall provide County with a certificate from the insurance carrier evidencing such coverage, prior to exercising the permission granted herein.
9. Alliance shall not have any person in its employ or in the employ of any contractor located on the Facility in connection with the use thereof to be made under the permission granted herein without first providing to County satisfactory evidence of Workers Compensation Insurance covering such workers.

10. In consideration for the grant of this Permit the Alliance shall pay to Multnomah County the sum of \$1.00 prior to commencing its use of the Storage hereunder and the Alliance shall conduct its Bicycle Safety Education program in the Gresham, Oregon area during the upcoming school year..
11. Alliance shall abide by all laws and governmental regulations in the exercise of the permission granted hereby.
12. Alliance shall agree to accept these conditions by the signature of a lawful representative where provided below, and returning one counterpart hereof to: Multnomah County Property Management, 401 N. Dixon Street, Portland, Oregon 97227-1865.

Multnomah County, Oregon
401 N. Dixon Street
Portland, Oregon 97227-1865

By: _____
Diane M. Linn, County Chair

Date: _____

REVIEWED:
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By:  _____
Matthew O. Ryan, Assistant County Attorney

AGREED AND ACCEPTED:
Bicycle Transportation Alliance
P.O. Box 9072
Portland, Oregon 97207-9072

By: _____

Date: _____

Title _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

The Multnomah County Board of Commissioners Finds:

- a. The Bicycle Transportation Alliance (BTA), an Oregon non-profit organization founded in 1990, conducts a Bicycle Safety Education Program in middle schools in the State of Oregon and has expanded its teaching program to include the area of the City of Gresham.
- b. The BTA utilizes various items of equipment, including helmets and bicycles for the training program and requested that the County provide available storage for this equipment.
- c. The training program is beneficial to all Multnomah County citizens, but especially the children of the County.
- d. Multnomah County is able to provide the requested storage at the Transportation Division's Yeon facility and the public's interest is furthered by the provision of this space on a temporary basis to the BTA.

The Multnomah County Board of Commissioners Resolves:

1. That the Permit for Storage of Bicycle Safety Education Program Equipment before the Board in this matter be and the same is hereby granted and that the County Chair be and she is hereby authorized to execute and deliver the said Permit.

ADOPTED this 26th day of July, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-101

Authorizing Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

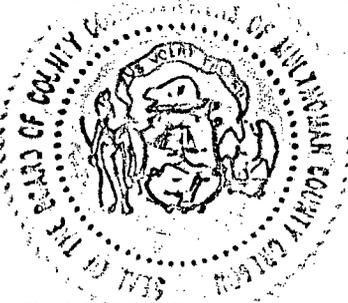
The Multnomah County Board of Commissioners Finds:

- a. The Bicycle Transportation Alliance (BTA), an Oregon non-profit organization founded in 1990, conducts a Bicycle Safety Education Program in middle schools in the State of Oregon and has expanded its teaching program to include the area of the City of Gresham.
- b. The BTA utilizes various items of equipment, including helmets and bicycles for the training program and requested that the County provide available storage for this equipment.
- c. The training program is beneficial to all Multnomah County citizens, but especially the children of the County.
- d. Multnomah County is able to provide the requested storage at the Transportation Division's Yeon facility and the public's interest is furthered by the provision of this space on a temporary basis to the BTA.

The Multnomah County Board of Commissioners Resolves:

1. That the Permit for Storage of Bicycle Safety Education Program Equipment before the Board in this matter be and the same is hereby granted and that the County Chair be and she is hereby authorized to execute and deliver the said Permit.

ADOPTED this 26th day of July, 2001.

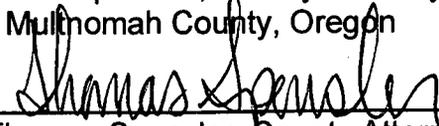


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By 
Thomas Sponsler, County Attorney

PERMIT FOR STORAGE OF BICYCLE SAFETY EDUCATION PROGRAM EQUIPMENT

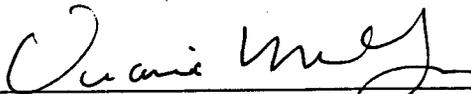
Multnomah County, Oregon (County) hereby grants to Bicycle Transportation Alliance (Alliance) permission for storage of bicycle safety education program equipment belonging to Alliance, including bicycles, helmets and related equipment, subject to and upon the following conditions and provisions:

1. The area to be used will be approximately seventy-five square feet of space (Storage) in the John B. Yeon facility at 1620 S.E. 190th Avenue, Portland, Oregon (Facility). The specific area to be used shall be designated by County through its Property Manager for the said facility. No use of real property outside the designated area will be made.
2. The Alliance has inspected the Storage and the Alliance accepts the Storage in its "as-is" condition and County shall not be required to provide any improvements or services to the Storage.
3. The use hereunder shall be made only from the date of complete execution of this letter and its return to County to September 30, 2001, and thereafter until terminated by either party as provided herein, subject to the other conditions contained in this Permit. This permit may be terminated by either party, effective at any time after September 30, 2001, upon not less than ten days' written notice to the other party at the address of the other party shown below.
4. The use shall be limited to the purpose requested as stated above.
5. No toxic or hazardous materials shall be brought upon the Facility or adjacent County land.
6. Alliance shall, at its sole expense, repair any damage to the Facility land or improvements which results from the uses under the permission granted herein.
7. Alliance will defend, indemnify and hold harmless the County from and against any claim, suit, loss, damage or injury, including loss, damage or injury suffered by the County or the Alliance, resulting from the exercise of the permission granted herein.
8. Alliance shall maintain general liability insurance naming County as an additional insured for claims for bodily injury or death and property damage with combined single limits of not less than one million dollars (\$1,000,000.00) single occurrence limit and shall provide County with a certificate from the insurance carrier evidencing such coverage, prior to exercising the permission granted herein.
9. Alliance shall not have any person in its employ or in the employ of any contractor located on the Facility in connection with the use thereof to be made under the permission granted herein without first providing to County satisfactory evidence of Workers Compensation Insurance covering such workers.

10. In consideration for the grant of this Permit the Alliance shall pay to Multnomah County the sum of \$1.00 prior to commencing its use of the Storage hereunder and the Alliance shall conduct its Bicycle Safety Education program in the Gresham, Oregon area during the upcoming school year.
11. Alliance shall abide by all laws and governmental regulations in the exercise of the permission granted hereby.
12. Alliance shall agree to accept these conditions by the signature of a lawful representative where provided below and returning one counterpart hereof to: Multnomah County Property Management, 401 N. Dixon Street, Portland, Oregon 97227-1865.

Multnomah County, Oregon
401 N. Dixon Street
Portland, Oregon 97227-1865

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: 
Diane M. Linn, County Chair

Date: 7-26-01

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: 
Thomas Sponsler, County Attorney

AGREED AND ACCEPTED:
Bicycle Transportation Alliance
P.O. Box 9072
Portland, Oregon 97207-9072

By: _____

Date: _____

Title _____

MEETING DATE: JUL 26 2001
AGENDA NO: 1271
ESTIMATED START TIME: 10:55

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Career Pathways Technology Project

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: July 26, 2001

AMOUNT OF TIME NEEDED: 30 minutes

DEPARTMENT: Sustainable Community Development DIVISION: Administration

CONTACT: Steve Pearson TELEPHONE #: x83278

BLDG/ROOM #: 503/320

PERSON(S) MAKING PRESENTATION: Steve Pearson, Duke Shepard, others

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Resolution adopting the Career Pathways Technology Project

07/27/01 copies to Steve Pearson & Duke Shepard

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)
DEPARTMENT MANAGER: [Signature]

BOARD OF
COUNTY COMMISSIONERS
01 JUL 18 AM 8:29
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 988-3277



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Steve Pearson-Community Economic Development
DATE: July 17, 2001
RE: Resolution: Career Pathways Technology Project

1. Recommendation/Action Requested:

Recommend the Board adopt Resolution approving Career Pathways Technology Project and direct funding from dedicated SIP education funds.

2. Background/Analysis: The SIP contract signed by Multnomah County and LSI Logic called for a contribution for six years of \$100,000 per year by LSI for education and training. Significant development and analysis has been done over the last year or so by Worksystems, Inc., LSI Logic, Multnomah County, and Mount Hood Community College (for itself and multiple area educational entities).

The Project, consistent with the language of the SIP contract, targets entry level technical as well as support for professional training for the high-tech industry. Additionally, there is a significant focus on low income and ESL students.

The funding stream is designed for an approximate 6-7 year project. A conscience decision was made to propose a 4 year initial project. The Department of Sustainable Community Development and Worksystems, Inc. will lead an analysis of results to date and proposed future direction during Year 4 of the contract. We expect to make a presentation to the Board of results to date and proposed further direction and funding at or near the end of Year 4.

3. Financial Impact: The County has to date collected \$500,000 from LSI Logic (and will bill in Fall, 2001 the final \$100,000) per the SIP contract for an education program to be designed and developed. The Career Pathways Technology Project is that program. The monies, both the beginning balance and additional revenue as well as the expenditures are budgeted in FY 2002 in the SIP fund.

4. Legal Issues: Requires extension of Worksystems, linc. management contract for a one year period
5. Controversial Issues: None
6. Link to Current County Policies: Supports family-wage jobs for low income and ESL students.
7. Citizen Participation: Reviewed and approved by LSI Logic, Coordinated by Worksystems, Inc.
8. Other Government Participation: Mount Hood Community College, Mount Hood Regional Educational Consortium, Portland Community College, and nine East Multnomah County High Schools.

The Career Pathway Technology Project

A Future Workforce Partnership

With

LSI Logic Corporation
Fujitsu Microelectronics Inc.
Portland Community College
Multnomah County
Worksystems inc.

Mt. Hood Community College and the
Mt. Hood Regional Education Consortium
and nine

East Multnomah County High Schools

Alpha High School
Centennial High School
David Douglas High School
Gresham High School
Helensview High School
Marshall High School
Parkrose High School
Reynolds High School
Sam Barlow High School

Executive Summary

The Career Pathway Technology Project is designed to increase the number of high school students pursuing high technology careers. Options for the technology career paths will include students seeking employment directly after high school graduation, enrolling in a community college technician degree program or students who will enroll in engineering transfer programs leading to four year engineering degrees.

A central part of the project is to reach large numbers of students from low-income and ESL families who will then be employable or prepared to enroll in post-secondary education at either two or four year institutions. Students from low-income families and ESL students will receive course work assistance, tutoring and/or mentoring services.

Funding for Training and Education, cited on page 14 and 15, in the Strategic Investment Program (SIP) contract between Multnomah County, Oregon, City of Gresham, Oregon and LSI Logic Corporation, dated August 3, 1995, identifies payments by LSI Logic "for a program devised by the County (with approval of LSI) to educate and train persons in skills useful to the high technology industry."

The pilot, The Technology For Schools' Project, funded in 1997-99 by Metro Regional Strategies to the Microelectronics Training Center at Mt. Hood Community College, identified major curriculum gaps in the career pathways for electronics technology and engineering in the eight high schools surveyed. As a result, this project will implement a combination of introductory and advanced dual credit electronics and microelectronics courses for students in nine high schools. The second year will expand the electronics curriculum and add new locations while implementing an Engineering Prep program. Engineering Prep will include both course work and structured work experiences with local engineering firms, with site visits and internships. Upon completion of this project, students will matriculate to the workforce, community college or university. Increasing the level of career awareness about the opportunities in the high technology sector is a key component of this project. The 1997-99 pilot developed a Pathway to Career Growth articulation process in the semiconductor industry and a graphical description of the process was distributed to students, parents, counselors and teachers in eight school districts in east Multnomah County and Marshall High School.

The project is designed to systemically change the delivery and scope of courses taught in the schools. The goal is for these changes to become institutionalized so that changes are sustained over time and students are prepared for the present and future employment opportunities in the lucrative fields of engineering and technology.

Background

The vision of this project is to provide and sustain innovative high school technical course work in shared facilities to significantly increase the number of students entering the workforce, particularly low income and English as a second language students (ESL), as manufacturing specialists or transitioning to post-secondary engineering or technician degree programs. A major goal of this project is to sustain the momentum of the previous high school initiative, "The Technology for Schools' Project" funded by Metro Regional Strategies in 97-99.

The Technology for Schools' Project

The project accomplished five key goals:

- 1) An assessment was made of east Multnomah County high schools to identify the status of electronics, microelectronics and related science curriculum. Gaps were identified in electronics and engineering career paths. Only two high schools in east Multnomah county, including Marshall High School, offered electronics classes and one teacher was retiring.
- 2) A career awareness model was developed and in 1999 a total of 502 middle and high school students and teachers toured the MHCC simulated clean room in "bunny suits" and met with engineers and technicians to learn about career opportunities in the high technology industry.
- 3) Curriculum was either developed or accessed through National Science Foundation projects or employer-based training for use in high school courses.
- 4) The curriculum was used to establish two pilot electronics and microelectronics high school classes four afternoons a week at MHCC. A total of 77 students enrolled in classes in 99-00 from Sandy, Gresham, Barlow, David Douglas, Parkrose, Reynolds, Alpha and Marshall.
- 5) A Pathway to Career Growth articulation process was developed, in collaboration with LSI Logic and Fujitsu Microelectronics, and the eight east Multnomah County school districts and a poster/flyer designed and distributed to students, teachers, counselors, and administrators. The poster/flyer graphically described the career pathway from Manufacturing Specialist (operator) to Technician and to Engineer (see appendix).

The Career Pathway Technology Project will sustain the accomplishments of the "Technology For Schools' Project" by expanding educational opportunities to more students and in more high school-based locations.

Other Programs Surveyed

Other technical initiatives locally and nationally were reviewed prior to the development of this proposal. Local initiatives contacted included programs at Benson High School, Hillsboro High School, Glencoe High School and the Capital Center High School Technology Institute in Beaverton. Nationally, the high school engineering magnet program at Maynard Evans High School in Orange County, Florida, and the electronics and microelectronics program in the Albuquerque School District was reviewed for use in this project. See Appendix 4 for a list of other courses and programs to high school students in the greater Portland Metro area.

National Science Foundation Involvement (NSF)

The director of the Microelectronics Training Center (MTC) at MHCC, who will coordinate this project, and three high school teachers have been trained at National Science Foundation (NSF) workshops at TVI Community College, Albuquerque, New Mexico, and the Maricopa Advanced Technology Education Center (MATEC), Phoenix, Arizona. At both NSF locations and at the annual conference of the Advanced Technological Education in Semiconductor Manufacturing (ATESM), opportunities exist to meet and confer with secondary and community college educators who have developed other high school initiatives nationally. The MTC director presented a seminar on developing education/manufacturing partnerships at the ATESM conference in Orlando, Florida, August 2000, and will co-present a similar workshop at the August 2001 ATESM conference in Austin, Texas.

Semiconductor Workforce Consortium (SWC)

A key industry and education group in the northwest, the Oregon and Washington Semiconductor Workforce Consortium (SWC), issued an assessment of engineer and technician hiring needs for the year 2000.

- The SWC Phase II Report, "Building And Strengthening The Workforce" released in 1998 projected the hiring of engineers and skilled technician graduates would not keep pace with industry growth.
- The SWC found in the year 2000 that the previous hiring projections were too conservative and concerns have now been raised that this workforce shortage has the capacity to suppress growth in the semiconductor industry.
- The demand for engineers and technicians within the other high technology sectors compounds the problem.

Untapped Future Workforce

An untapped future workforce population does exist in our schools. This reserve of future high school and community college graduates can be better positioned to fill current and future skilled workforce needs with guidance and encouragement from willing industry and education partners.

- Elementary and secondary schools and community colleges play a key role in the educational preparation of future engineers and technicians. Targeted efforts to significantly increase the number of graduates must be linked with initiatives that begin at this level.
- Interventions designed to increase the numbers of women and minorities in science and non-traditional careers are more effective when started in the early grades and followed through at the community college level.

Strategic Investment Program (SIP) Goals

The goal of this project is to increase the number of students successfully entering the workforce or transitioning to post-secondary engineering or technician degree programs. The four goals that Multnomah County identified in the SIP agreement as being central to building a world-class workforce address the importance of the education of students and their transition to employment or to post-secondary education and employment.

Goals, SIP Contract, page 12

1. "To build a world-class workforce that provides the full range of skills necessary to attract and sustain competitive, high performance companies."
2. "To graduate all children from high school with skills enabling them to succeed in the workforce and/or in post-secondary education, including the fundamental ability to read, write, communicate and reason."
3. "To establish stronger educational programs beyond the secondary level to meet the region's needs for accessible education, expanded graduate programs, high-quality research, technology transfer and economic development."
4. "To provide educational opportunities to enhance upward mobility for both technical and management roles."

Concurrent with these specific goals is the SIP emphasis on low-income "target populations in measuring the ultimate success of this economic development program. Consistent with policy and programmatic emphasis, this project has placed a substantial emphasis on recruitment, support, and success of low-income and English as Second Language students in the project.

Services to students from low-income families and ESL students

Students from low income families and students for whom English is a second language will have targeted services delivered at four high school locations that are also able to serve students from the other schools. These services will be made available before, during or after regular school hours for ninth and tenth grade students that are found most in need of assistance.

Purpose: The services will better prepare students for their junior and senior years in the pathway classes (see appendix 5 and 6). Instructors will be hired to work with students in conjunction with the student's teacher and counselor for assistance with their regular course work. Excellent initial and on-going communication with school building personnel is important and necessary for student success.

Timelines: Targeted services begin in Fall 2001 at Marshall, Parkrose, David Douglas and Reynolds high schools. These are the schools most in need in east Multnomah County. For example, Parkrose has 251 students receiving free meals and 71 students receiving reduced cost meals.

Scholarships: Scholarships will be awarded to targeted students beginning Year Three and continue throughout the project.

Governance

Worksystems inc. and Mount Hood Community College (MHCC) are submitting this proposal on behalf nine east Multnomah County high schools, including Marshall High School and Portland Community College. All of the funds for this project will go to programs directed to the high schools. MHCC will provide day-to-day project administration and coordination as an In Kind contribution. MHCC's return from the project will be increased enrollment through the matriculation of high school students into the college's professional-technical and/or engineering transfer programs.

The governance for the project will be through the following advisory board.

- **Michael Dillon**, Dean, Community and Workforce Development, Mt. Hood Community College
- **John Matthews**, Director, GED/Yes Program, Portland Community College
- **Dr. Hudson Lasher**, Superintendent, Reynolds School District representing six school districts in east Multnomah County,
- **Sheila Abercrombie**, Manager, Learning and Development, LSI Logic Corporation
- **Shawn Fisher**, Manager, Employee Training and Development, Fujitsu
- **Steve Walmer**, Professional Technical Teacher, Marshall High School
- **Multnomah County Representative**
- **SIP Coordinator**, worksystems inc.

Three Pathways

The purpose of the Pathway project is to access, design and implement easily understood educational pathways that will increase the numbers of students entering high technology employment. Students in secondary and post-secondary schools have not always been prepared with the necessary skills to enter careers in high technology either as entry-level employees or as students entering post-secondary education. While some manufacturing specialists jobs are available to those with nominal experience, employers are in dire need of well-educated and trained engineering and technician graduates to meet the current and future growth of high technology industries.

To meet the goals listed in the SIP agreement, the project will target the three educational pathways of **manufacturing specialist, technician** and **engineer** to increase the numbers of students entering high technology careers. Courses will expand on current high school offerings and provide opportunities that otherwise would not be provided. Students from low-income families, including students for whom English is a second language (ESL) will be targeted for services in the ninth and/or tenth grade. Targeted services will be offered in mathematics as it is a key competency that is expected in the workplace and required as prerequisites to college programs.

□ **Manufacturing Specialist (Operator)**

This pathway is more challenging to administer because entry-level operator positions are increasingly being eliminated or upgraded with the skills that were traditionally found in the highly trained technician categories. However, this pathway is still a viable direction for those students going directly to work. Although it is preferred that students continue their education, not all students choose that direction. Also, most high tech employers offer educational benefits in the form of reimbursed tuition to encourage employees to continue their education while employed. The future may find that this position is reduced or even eliminated; however, it is still possible for some students to begin their high tech career as Manufacturing Specialists. Students in this pathway will enroll in the electronics and microelectronics courses (see appendix 5 for a list of courses) and participate in career related learning skill development.

□ **Technician**

The goal of this pathway will be to increase the enrollment of new high school students in MHCC and PCC technical degree programs. The two-year Electronics Technology degree is designed to specifically prepare students for professional-technical career opportunities related to electronics and microelectronics. Community College students completing this degree program have had a near 100% job placement. The electronics classes (see appen. 5) will be the same courses offered in Electronics Technology degree programs. It will be

possible for a typical student to complete from 14 to 19 MHCC credits (not just elective credit) towards the Associate in Applied Science degree while earning high school credit.

□ **Engineering Transfer**

This four-year university pathway is designed to articulate students to engineering programs at Oregon State University, Portland State University, Oregon Institute of Technology, University of Portland, University of Oregon and other engineering schools. A key component of this pathway will be the identification of pre-engineering students whose progress will be supported with academic and work-based interventions where necessary. This pathway will be implemented in Year Two. The pathway includes both course work (Appendix 6) and structured work experiences with local engineering firms, site visits and internships.

Project Objectives

Objective 1 Recruitment

The primary emphasis of recruitment efforts is to ensure that there are large numbers of students from low income families and ESL families who are employable in high technology or prepared to enroll in post-secondary education at either community college or four year institutions. The Pathway project will utilize multiple methods of recruitment, capitalizing on existing resources for achieving enrollment goals. Recruitment will include all of the following: worksystems inc's. SIP/semiconductor recruiter; partnerships with local social services providers (both governmental and non-profit); existing school networks developed through the Technology for Schools Project; Mt. Hood Community College's 2+2 coordinator. In addition, new partnerships will be pursued in order to increase both the numbers of participants and their success.

Objective 2 Learning Support Services

Students from low-income families and students for whom English is a second language will have targeted supportive services made available before, during or after regular school hours. The services will be for those ninth and tenth grade students found most in need of assistance to prepare them for the Pathway courses (appendix 5,6) during their junior and senior years.

Objective 3 Curriculum

Curriculum materials for the microelectronics course have been developed by the National Science Foundation (NSF) funded Maricopa Advanced Technology Center (MATEC). The 42 modules on semiconductor manufacturing provide both introductory and in-depth curriculum. Both PCC and MHCC are members of MATEC and receive the internet delivered curriculum. Text and software from Texas A&M University that has been used in the industry will complement the MATEC curriculum. The curriculum and materials for the electronics courses will be the same as used in the electronics technology degree program at MHCC. Engineering curriculum will be the same text and materials as used in the four-year university courses.

We will develop an assessment for measuring how well existing electronics classes at east Multnomah County high schools, including Marshall High School, meet employer requirements. MHCC and PCC courses are reviewed and guided by employers who sit on Professional-Technical advisory committees. Therefore, assessments and alignment will be measured by the degree that the high school class is aligned with the MHCC or PCC parallel class. One result of the assessment will be to offer dual credit articulation at MHCC and PCC to high school students. Of the eight schools, only David Douglas and Barlow High School have electronics classes and most of these classes are elementary and may not articulate. See Appendix 5 for a list of dual credit electronics classes to be offered. Additional curriculum for students from low-income families and/or ESL students will be developed with the faculty from MHCC's Developmental Education Department. Material they have used successfully will be adapted for use in the project. Additional partnerships will be implemented to better prepare low-income and ESL students before entrance into high school as well, including but not limited Oregon State University's SMILE (Science and Math Investigative Learning Experiences) program, which currently does not have a presence in Portland or East Multnomah County.

Project Objectives

Objective 4 Instructors

Hiring and retention of experienced, innovative instructors will be central to the success of students in the Pathway Project. Instructors will be hired through a collaborative hiring process. Candidates will be interviewed by both high school, college, and if possible, industry personnel. A strong, recent background in industry will be preferred.

Objective 5 Professional Development

Up-to-date understanding of industry and technology is crucial to ensure that students receive instruction that is relevant and will position students to be marketable to both industry and educational institutions. Existing professional development partnerships with local industry, educational, and workforce partners will be expanded upon and new opportunities will be developed.

Objective 6 Manufacturing Specialist Pathway

Students choosing employment directly after high school graduation will be offered career and employment services and dual credit course work that may be applied to immediate employment.

Objective 7 Technician Pathway

Three new electronics labs will be developed in east Multnomah County to serve the maximum number of students. The ability to co-locate labs and classrooms that can be utilized by students from more than one school increases the leverage of limited resources. Further, existing public investments in adult and youth workforce training will have access to these investments as well, increasing the number of SIP target population residents who will benefit from this investment in education and training. See Appendix 5 for a list of dual credit electronics courses to be offered.

Objective 8 Engineering Pathway

A partnership will be developed with Portland State University, Oregon State University, Oregon Institute of Technology and other universities with engineering programs. Dual credit freshmen engineering courses will be evaluated and pursued for the benefit of Pathways students. See Appendix 6

Project Objectives

Objective 9 Assessment and Evaluation

Assessment and evaluation of the County investment will occur continuously, focused on quality, outcomes, and return on investment.

Continuous assessment and evaluation will include at a minimum:

- 1) Total Enrollment and Completion per term and year
- 2) Low Income Enrollment and Completion per term and year
- 3) ESL Enrollment and Completion per term and year
- 4) Academic Success Levels per term and year
- 5) Graduation rates
- 6) Enrollments in post-secondary education
- 7) Post-graduation (from high school) employment and wage levels
- 8) Participation in internships or other high-tech industry focused experiential learning
- 9) Demand for and utilization of targeted support services/tutoring/mentoring:
 - a. measured by incoming requests from students, families, and educators.
 - b. project will work with individual schools to identify areas of need to ensure the successful transition of students into the Pathway courses (Appendix 5 & 6)
- 10) Pre-and post evaluation related to the effectiveness of targeted support services/tutoring/mentoring:
 - a. measured by academic performance and other criteria over time
- 11) Partnership expansion:
 - a. Governance Committee will seek to identify sources of additional funding and industry partners for achieving results in the long-term.
- 12) Sustainability of successful practices and outcomes based on the project's evaluation to truly achieve:
 - a. educational opportunity for participating students
 - b. improved economic opportunity for participating students
- 13) Professional Development of instructors
- 14) Measurable year-to-year improvements in all of the above

Evaluation will occur on a macro (program-wide) level for overall investment evaluation and micro (individual school) level for comparative purposes within the program (i.e. school-to-school).

Timelines

Year One

Year One Course Locations

High School	Fall 2000	Spring 2001	Location	Students
David Douglas	EET156	EET156	D. Doug	7
Parkrose, Helensview, GED		EET 120A	MHCC Maywood	15
Adult ESL Electronics		Electronics	Maywood	20
Gresham, Reynolds Alpha, Centennial	EET 111	EET 120A	MHCC Gresham	20
Gresham, Reynolds Centennial, Alpha Marshall, Barlow		MT 110	MHCC Gresham	16
Targeted Services	Being developed	Being developed		
Total				78

Services to Low Income/ESL Students

- Meet with schools to determine how to identify students
- Meet with schools to determine the best methods for recruiting students
- Survey the type of classroom assistance, tutoring or mentoring
- Survey building locations of services

High School Electronics

- MHCC lab 1279 for students from Reynolds, Centennial, Gresham and Alpha high schools
- Hire instructor
 - Professional Development
- Determine dual credit course work
- Purchase equipment.
- Purchase curriculum materials
- Purchase text books
- Coordinate with MHCC electronics department
- Enroll students
- Assess course, instructor and students

- Start up of advanced electronics EET 156, Functional Analysis at David Douglas.
- Hire instructor
 - Professional Development
- Determine dual credit course work
 - Purchase curriculum materials
 - Purchase text books
- Coordinate with MHCC electronics department
- Enroll students
- Assess course, instructor and students

Spring 2001 High School Electronics

- Start up the new Maywood Park Electronics Lab 303
 - 1,300 square foot remodeled classroom with electronic equipment, workbenches, computers, desks and chairs
 - Hire instructor
 - Professional Development
 - Determine dual credit course work
 - Enroll students
 - Purchase curriculum materials
 - Purchase consumables
 - Purchase text books
 - Coordinate with MHCC electronics department
 - Enroll students from Parkrose and Helensview high school
 - Partner with Workforce Connections for GED student enrollment
 - Assess course, instructor and students

Adult Short Term Training

- Start up the new short-term electronics adult training in Maywood Park lab 303
 - Partner with Employee and Training Development
 - Partner with Workforce Connections
 - Enroll low income and ESL students
 - Assess course, instructor and students, job placement and retention

Year Two
Year Two Courses
(The new Year 2 Courses are in **Bold**)

High School	Fall 2001	Spring 2002	Location	Students
Marshall	EET 120A	EET 120B	Marshall	20
Adult	Electronics	Electronics	Lent's Tech Center	20
Barlow	EET 120A	EET 120B	Barlow	16
Gresham, Reynolds Alpha, Centennial	EET 120A EET 120B	EET 120B	MHCC, Gresham	20
Gresham, Reynolds Alpha, Marshall, Centennial, Barlow	MT 110		MHCC, Gresham	15
Parkrose, Helensview & Others	EET 120A	EET 120B	MHCC, Maywood	20
Adult	Electronics	Electronics	Maywood	20
Parkrose, Marshall Helensview, & Others	Develop Engineering for Spring	Engineering	MHCC, Maywood	8
Targeted Services	Begin classroom assistance, tutoring and/or mentoring	Continue services	Marshall, Parkrose, David Douglas, Reynolds	32
Total				171

Fall 2001

Services to Low Income/ESL Students

Fall 2001

- Deliver targeted services for ninth and tenth grade low income and ESL students at Marshall, Parkrose, David Douglas and Reynolds high schools
 - Identify 32 ninth and tenth grade students
 - Identify and deliver classroom assistance, tutoring and/or mentoring
 - Determine location of services
 - Coordinate and schedule with counselors
 - Hire instructors

High School Electronics

- Start up the new Marshall High School Electronics Lab at Lents Technology Center
 - 1,100 sq. ft. remodeled classroom with electronic equipment
 - Hire instructor
 - Professional Development
 - Determine dual credit course work
 - Purchase curriculum materials
 - Purchase consumables
 - Purchase text books
 - Coordinate with MHCC and PCC electronics department
 - Enroll students from Marshall High School
 - Partner with Workforce Connections and SE Works for GED student enrollment.
 - Enroll students
 - Assess course, instructor and students

Adult Short Term Electronics Training

- Start up short-term electronics adult training
 - Partner with Lent's Tech Center
 - Partner with SE Works Inc.
 - Enroll low income and ESL students
 - Assess course, instructor and students

Spring 2002

Services to Low Income/ESL Students

- Continue support services at Marshall, Parkrose, David Douglas and Reynolds high schools
 - Identify and deliver classroom assistance, tutoring and/or mentoring
 - Enroll at least 8 students at each school
 - Provide career development services
 - At least one engineer session
 - At least one site tour
 - Career Pathway materials and internships
 - Assess instructor, and students

Engineering

- Start up freshman engineering course with Portland State University in Spring 2002
 - Coordinate with PSU
 - Coordinate with engineering transfer programs at PCC and MHCC
 - Enroll students
 - Assess course, instructor and students

Continue

- Continue MHCC lab 1279 for Reynolds, Centennial, Gresham and Alpha High School
- Continue electronics at Barlow High School
- Continue Maywood Park High School Electronics Lab 303
- Maywood Park short-term electronics adult training Lab 303

Year Three

Year 3 Course Locations

Bold indicates new course offerings

High School	Fall 2002	Spring 2003	Location	Students
Marshall	EET 120A	EET 120B	Marshall	20
Adult	Electronics	Electronics	Lent's Tech Center	20
Barlow	EET 120A	EET 120B	Barlow	20
Gresham, Reynolds Alpha, Centennial	EET 120A	EET 120B	MHCC	20
Gresham, Reynolds Alpha, Marshall	MT 110	MT 110	MHCC	20
Parkrose, Helensview Madison & Others	EET 120A	EET 120B	Maywood	20
TBD	EET 140A		TBD	8
Adult	Electronics	Electronics	Maywood	20
Parkrose, Marshall Helensview & others	Engineering	Engineering	Maywood	16
Targeted Services	Continue services	Continue services	Marshall, Parkrose, Reynolds, David Douglas	32
Total				196

Services to Low Income/ESL Students

Fall 2002

- Continue targeted services at Marshall, Parkrose, Reynolds and David Douglas high schools
- Enroll at least 8 students at each school
- Provide career development services
 - At least one engineer session
 - At least one site tour
 - Career Pathway materials and internships
- Assess instructor, and students
- Identify and deliver classroom assistance, tutoring and/or mentoring

Services to Low Income/ESL Students

Spring 2003

- Continue support services at Marshall, Parkrose, Reynolds and David Douglas
- Enroll at least 8 students at each school
- Provide career development services
 - At least one engineer session

- At least one site tour
- Career Pathway materials and internships
- Assess instructor, and students
- Continue classroom assistance, tutoring and/or mentoring

Continue

- Continue MHCC lab for Reynolds, Centennial, Gresham and Alpha high schools
- Continue Electronics at Barlow High School
- Continue Maywood Park High School Electronics Lab 303
- Maywood Park short-term electronics adult training
- Continue Marshall High School Lab
- Lent's Tech Center adult short term training
- Continue Engineer courses with PSU and other universities

**Year Four
Course Locations**

High School	Fall 2003	Spring 2004	Location	Students
Marshall	EET 120A EET 140A	EET 120B	Marshall	20 8
Adult	Electronics	Electronics	Lent's Tech Center	20
Barlow	EET 120A	EET 120B	Barlow	20
Gresham, Reynolds Alpha, Centennial	EET 120A	EET 120B	MHCC	20
Gresham, Reynolds Alpha, Marshall	MT 110	MT 110	MHCC	20
TBD	EET 140B		TBD	8
Parkrose, Helensview Madison & Others	EET 120A	EET 120B	Maywood	20
Adult	Electronics	Electronics	Maywood	20
Parkrose, Marshall Helensview, & Others	EAS 101 Engineering	EAS 102 Engineering	Maywood	16
Targeted Services	Continue services	Continue services	Marshall, Parkrose, Reynolds, David Douglas	32
Total				204

Services to Low Income/ESL Students

- Continue math support at Marshall, Parkrose, Reynolds and David Douglas
- Enroll at least 8 students at each school
- Provide career development services
 - At least one engineer session
 - At least one site tour
 - Career Pathway materials and internships
- Assess instructor, and students
- Continue classroom assistance, tutoring and/or mentoring

Continue

- Continue MHCC lab 1279 for Reynolds, Centennial, Gresham, Alpha high
- Continue electronics at Barlow High School
 - Continue Maywood Park High School Electronics Lab 303
 - Maywood Park short-term electronics adult training
 - Continue Marshall High School Lab
 - Lent's Tech Center adult short term training
 - Continue Engineer program with PSU and other universities

Evaluation

1. The project director, will compile biannual reports to the SIP Coordinator and the Multnomah County representative. The reports will quantitatively summarize progress made toward meeting each objective. These reports will also be distributed to the governance committee.
2. Annual reports will be presented to the Advisory Committee at the end of each project year. The committee will have the responsibility for making program adjustments based on findings and client needs.
3. All teachers and high school's points of contact will be asked to complete a project evaluation form at the completion of each objective. Evaluation results will be used to make program adjustments and improve outcomes.
4. The project director will complete a detailed, final written report to worksystems inc. and Multnomah County.

Budget

Administrative Salaries, \$ 000.00

In-Kind Administrative Salaries

In-Kind contributions have been leveraged to eliminate administrative salaries to ensure that a maximum of SIP funds reach students. The administration of the project will be assumed by the MHCC Dean of Community and Workforce Development, and the Regional Coordinator of the Mt. Hood Regional Education Consortium. Day-to-day coordination will be assumed by the director of the Microelectronics Training Center and the coordinator of the High School Plus Program.

Leveraged Resources

The funds for the project are leveraged from a number of sources related to the education and training of the Future (emerging) Workforce. Every effort has been made to combine, share and co-locate education and training to minimize expenditures and maximize outreach to eligible students and schools.

Year One Budget

Account Name	Grant Amount	In Kind	Total
Salary Administrator	0	15,389	15,389
Salary Coordinator	0	7,500	7,500
Fringe Benefits	0	10,018	10,018
Salary & Fringe PT Instruc.	12,349	00	12,349
Supplies Office	2,000	500	2,500
Supplies Graphic	3,500	1,000	4,500
Supplies Instruction	34,738	500	35,238
Supplies Maintenance	3,500	2,500	6,000
Travel In State		600	600
Contract Service Personal	8,500	0	8,500
Contact Service Telephone	0	250	250
Repair & Replace	0	0	0
Sub Total	64,587	38,257	102,844
Admin costs 5% equally shared with Grant & In Kind	3,229	3,229	6,458
Total	67,816	41,486	109,302

Year Two Budget

Account	Amount	In Kind	Total
Salary Administrator	0	16,159	16,159
Salary Coordinator	0	7,875	7,875
Fringe Benefits	0	10,518	10,518
Salary & Fringe PT Instruc.	21,308	0	21,308
Reports & Evaluation	5,000	0	5,000
Targeted Salary	16,000	0	16,000
Targeted Materials	7,000	0	7,000
Supplies Office	2,100	500	2,600
Supplies Graphic	3,675	1,000	4,675
Supplies Instruction	26,324	0	26,324
Supplies Maintenance	3,675	4,500	8,175
Travel In State		600	600
Contract Service Personal	1,000	0	1,000
Contract Service Phone	0	262	262
Repair & Replace	750	250	1000
Sub Total	86,832	41,664	128,496
Admin costs 5% equally shared with Grant & In Kind	4,342	4,342	8,684
Total	91,174	46,006	137,180

Includes Targeted Services

Targeted Salary	16,000
Targeted Materials	7,000
Total	23,000

Year Three Budget

Account Name	Grant Amount	In Kind	Total
Salary Administrator	0	16,967	16,967
Salary Coordinator	0	8,269	8,269
Fringe Benefits	0	11,044	11,044
Salary & Fringe PT Instruc.	26,507	0	26,507
Evaluation & Reports	5,250	0	5,250
Targeted Salary	16,800	0	16,800
Targeted Materials	7,000	0	7,000
Targeted Scholarships	6,000	0	6,000
Supplies Office	2,205	500	2,705
Supplies Graphic	3,858	750	4,608
Supplies Instruction	17,490	500	17,990
Supplies Maintenance	3,857	1,000	4,857
Travel In State		630	630
Contract Service Personal	1,100	0	1,100
Contract Service Phone	0	275	275
Repair & Replace	3,500	500	4,000
Sub Total	93,567	40,435	134,002
Admin costs 5% equally shared with Grant & In Kind	4,679	4,679	9,358
Total	98,246	45,114	143,360

Includes Targeted Services

Targeted Salary	16,800
Targeted Materials	7,000
Targeted Scholarships	6,000
Total	29,800

Year 4 Budget

Account Name	Grant Amount	In Kind	Total
Salary Administrator	0	17,815	17,815
Salary Coordinator	0	8,682	8,682
Fringe Benefits	0	11,596	11,596
Salary & Fringe PT Instruc.	30,193	0	30,193
Evaluation & Reports	5,513	0	5,513
Targeted Salary	17,156	0	17,156
Targeted Materials	7,000	0	7,000
Targeted Scholarships	7,000	0	7,000
Supplies Graphic	4,051	788	4,839
Supplies Instruction	16,890	500	17,390
Supplies Maintenance	4,051	1,000	5,051
Travel In State		662	662
Contract Service Personal	1,781	0	1,781
Contract Service Phone	0	289	289
Repair & Replace	3,675	500	4,175
Sub Total	97,310	41,832	139,142
Admin costs 5% equally shared with Grant & In Kind	4,866	4,866	9,732
Total	102,176	46,698	148,874

Includes Targeted Services

Targeted Salary	17,156
Targeted Materials	7,000
Targeted Scholarships	7,000
Total	31,156

**Career Pathway Technology Project
\$ 359,353 Program Budget
5/16/01**

00-01	01-02	02-03	03-04	Totals
Year 1	Year 2	Year 3	Year 4	
67,816	91,174	98,246	102,176	359,412
Students				
78	171	196	204	649
			Cost per student	554

Total student number is based on a duplicated headcount

Includes Targeted Services

00-01	01-02	02-03	03-04	Totals
Year 1	Year 2	Year 3	Year 4	
00.00	23,000	29,800	31,156	83,956
Students				
0	32	32	32	96

Students receiving Targeted Services are those student identified in the ninth and tenth grades as most in need of supportive services to succeed in the Pathway Project as juniors and seniors.

Low Income Adult Short Term Electronics Training

	Year 1	Year 2	Year 3	Year 4	Totals
Lent's Tech Center-Marshall HS		20	20	20	60
Maywood Park	10	20	20	20	70
					130

The Adult short-term electronics training at the Lent's Tech Center and at the Maywood Park electronics lab will include 210 participants most of whom will be low income. Adult electronics draws heavily from ESL programs.

Appendix List

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Appendix 1

The Center for Advanced Learning

The Center for Advance Learning is a systems solution that will encompass programs such as Pre-Engineering/Advanced Manufacturing. Local industry, including LSI Logic, have given guidance and direction to this effort. The Pre-Engineering and Electronics Technology Program is a career pathway within a broader school reform initiative. The ultimate purpose is to grow a quality workforce locally that serves the local economy and adds vitality to opportunities in the region.

The mission of the Regional Partnership Charter School is

“to provide secondary East Multnomah County students with advanced, specially-designed regional learning environments for a variety of career pathways using contextualized learning modalities and state-of-the-art technology applications aligned with state education and national industry-integrated standards.”

Regional Center partners who will leverage and share human and material resources are:

- **Education Partners:**
Centennial, Gresham-Barlow, and Reynolds School Districts, and Mount Hood Community College (MHCC); Multnomah Education Service District (MESD)

- **Community Partners:**
Boeing Portland, QPM Aerospace, Atlas-Copco Wagner, LSI Logic, Ketiv, Fujitsu, Walker Travel, Legacy Mount Hood Medical Center, Oregon Building Congress, and Associated General Contractors AGC).

The Center will provide innovative, advanced, grade 11-12 education-and-industry-integrated programs leading to the Certificate of Advanced Mastery (CAM). The Center will open in March 2001, and provide a minimum of 500 students from four contiguous high schools with programs in Information Technology, Medical/Health Careers, and Pre-engineering/Manufacturing. In March 2002, Hospitality and Tourism, and Construction/Apprenticeship programs will be added; 700 students are planned for. Center students will attend their resident high schools for their core classes and participate in Center classes/environments at multiple appropriate sites in the community. Staff will include both qualified licensed teachers and non-licensed business/industry professionals.

The Center is designed to increase student learning and achievement, increase the number of students pursuing advanced specializations within CAM endorsement areas, and become a regional education-business-industry partnership model for the 21 Century.

Appendix 2

Coordination Between Portland Community College and MHCC

Coordination between the two campuses has been on going. In 1997, as part of the region's efforts to coordinate community college curriculum for students and the community, the MHCC President and PCC President signed an agreement to align curriculum and educational opportunities for students in the future, emerging workforce. LSI Logic, Fujitsu and Multnomah County representatives were present at this signing held at Portland Development Commission offices. This project will benefit both campuses in that one of the primary purposes of the project is to matriculate students to community college technical degree programs.

Alignment of Curriculum

- **Oregon and Southwest Washington Semiconductor Workforce Consortium**

Representatives from PCC and MHCC have met monthly at the Oregon and Southwest Washington Semiconductor Workforce Consortium (SWC) meetings for the past four years. One of the major accomplishments of this partnership has been the identification and alignment, where possible, of curriculum and educational programs between campuses for workforce development purposes. In 1999, the SWC completed the crosswalk of courses offered at participating Oregon community colleges. PCC and MHCC were major participants in this project.

- **Future Curriculum Alignments**

Continuing coordination with PCC is planned in this proposal with the following:

- Align curriculum and articulation for students who may transfer between PCC and MHCC.
- Align the MHCC MT 50, Microelectronics with MT 110, Microelectronics at PCC:
The two courses are very similar, but documented alignment between the two campuses can ease a student's transfer of credit and could lead to a possible sharing of materials, equipment and facilities.
- Align EET 111, Introduction to Electronics:
Both MHCC and PCC offer EET 111. The two campuses can seek to align this introductory course and other courses for a student's future transferability between the campuses.

Additional Alignment of Professional Technical Courses:

Professional Technical course competencies at each campus are the result of local industry led advisory boards that identify the skills necessary for success in the workplace. This industry advisory function sometimes causes differences between community college curriculums at each campus. However, we can seek to align curriculum when an alignment will result in improved coordination and articulation across the region. As part of this proposal, a forum will be investigated that brings the Secondary Regional Coordinators and the respective Deans of Professional Technical Education in the Portland Metro area together to align curriculum where necessary for workforce development purposes.

- **Alignment of Engineering Transfer Courses:**
Curriculum alignment and articulation across community college programs and four-year university programs encourages enrollment of pre-engineering and engineering students. Similar alignment efforts sought in the Professional Technical area will be applied to Engineering Transfer courses.

Appendix 3 Marshall High School Opportunities

A Key Partner

Marshall High School has been a key partner in Microelectronics Training Center programs.

- Students from Marshall High School have been enrolled in the electronics and microelectronics classes at MHCC during the past three years.
- Presentations were made in science classes by MTC staff on April 14.
- Marshall High School science teacher, Rick LeGried, participated in two Electronics Technology workshops Feb16 and April 20 at MHCC.
- Students from Marshall High School participated in the multi-media semiconductor presentation in December at MHCC by MTC staff and LSI Logic subject matter experts.

This project will offer the following opportunities to Marshall High School students.

- **MHCC Maywood Park Technology Lab, Year One**
A new 1,300 square foot technology lab will developed at the MHCC Maywood Park campus at NE 102nd Ave. and Prescott Street. This lab will include 10 personal computers and seven electronic workstations for Year One **EET 120A** for Marshall, Parkrose and Helensview students. Madison High School has also expressed interest in this opportunity. When the lab is not being used for the high school program, it may be available for an adult entry-level electronics program coordinated by Workforce Connections.
- **Marshall High School Technology Lab, Year Two**
Marshall High School has been contacted about establishing a possible co-located student and adult electronics training opportunity at Marshall High School. The Marshall electronics lab will be similar in scope to the MHCC, Maywood Park lab. In both locations, each school will provide access to computers and software. SE Works, Inc (see attached letter from Heidi Soderberg, Executive Director) is interested in short-term electronics training for adults as part of the new Lent's Center program.
- **Course Descriptions**
EET 120A, 120B, 140AB
Year two will offer EET 120A and B and Year Three will add the advanced courses of EET 140, Semiconductors
- **Engineering Transfer**
Marshall High School students will be encouraged to enroll in Engineering Transfer courses in Year Two at the MHCC, Maywood Park campus.

Appendix 4 Matrix of Sponsored Courses

Coordination with Other High School Programs

The matrix lists other engineering, electronics and microelectronics offerings at east Multnomah County schools, Benson High School, Capital Center High School Technology Institute, and Hillsboro High School. Alignment of curriculum with other schools can facilitate a student's transfer of courses and credits. Meetings and discussions have been held and will continue to be held with representatives of other programs on the alignment of curriculum and development of future course offerings.

High Schools	Sponsor	Course Offered	Fall Spring 1999-2000
East Multnomah County Schools	MTC	Microelec. MT 50	33
East Multnomah County Schools	MTC	Electronics 3 MHCC credits	27
East Multnomah County Schools	MTC	Electronics EET 120A DC 3 MHCC credits	Scheduled for 2000-01 school year
East Multnomah County Schools	MTC	Electronics EET 156 3 MHCC credits	Scheduled for 2000-01 school year
TOTAL			60

High Schools	Sponsor	Course Offered	Fall Spring 1999-2000
Washington County Schools	Capital Center High School Tech Institute	Electronics EET 111 Articulates 3 PCC credits	4
Washington County Schools	Capital Center High School Tech Institute	Engineering Tech No articulation	24
Washington County Schools	Capital Center High School Tech Institute	Microelectronics MT 110 Articulates 3 credits to PCC	8
Totals			36

High Schools	Sponsor	Course Offered	Fall Spring 99-00
Hillsboro High School	Hillsboro School District	Combined class of Electronics, Micro and careers No Articulation	Scheduled for 2000-01 school year
Benson High School	Portland Public Schools	EET 3 Electronics (4 quarters) 1 HS credit Articulates 4 credits to PCC MT 111 DC/AC	5 students completed and graduated
Benson High School	Portland Public Schools	EET 4 Electronics Technology (4 quarters) 1 HS credit Articulates 3 credits to PCC	5 students completed and graduated
Total			10

Appendix 5
Electronics Course Descriptions

EET 111, Introductory Electronics, 3 credits

Grade: 9-12

Length: Semester

Program Description: This course introduces the student to: (a) the role of the electronics technician, (b) problem solving techniques typically used in the field of electronics and (c) use of a word processor to write technical reports.

EET 120A, DC Fundamentals, Lecture and Lab, 4 credits

Grade: 10, 11, 12

Length: Semester

Program Description: Lecture and lab presenting fundamental electronics knowledge and skills that every technician relies on. Critical thinking skills emphasized so students acquire competencies in problem solving, troubleshooting, circuit analysis, safety, and good record keeping. Course topics include: voltage, current, resistance and power in direct current (DC) circuits, circuit analysis using fundamental theorems, circuits building, circuit simulation using a computer and circuit measurement. Soldering techniques will be introduced and used. This course assumes that students have no previous background in electronics.

EET 120B, AC Fundamentals, Lecture and Lab, 4 credits

Grade 10, 11, 12

Length: Semester

Program Description: Lecture and lab continues fundamental electronics knowledge and skills that every technician relies on. Critical thinking skills emphasized so students acquire competencies in problem solving, troubleshooting, circuit analysis, safety, and good record keeping. Course topics build upon DC circuit principals including: voltage, current, resistance and power in alternating current (AC) circuits, circuit analysis using fundamental theorems, circuit building, circuit simulation using a computer, circuit measurement, inductance, capacitance and resonant circuits. Soldering techniques will be presented and used.

EET 140A Semiconductors, Lecture and Lab, 4 Credits

Grade 11, 12

Length: Semester

Program Description: Combined lecture and lab. An introduction to semiconductor devices with emphasis on applications in electronic circuits. Topics include low power diodes, LED's, and Zener diodes, bipolar and field-effect transistors.

EET 140B Semiconductors, Lecture and Lab, 4 Credits

Grade 11, 12

Length: Semester

Program Description: Combined lecture and lab. An introduction to semiconductor devices with emphasis on applications in electronic circuits. Topics include low power diodes, LED's, and Zener diodes, bipolar and field-effect transistors.

Appendix 6

Engineering Transfer Course Descriptions

The project's goal of offering Engineering Transfer opportunities is to both encourage students to enter the profession who may not have had exposure to engineering careers, and to provide a venue for students who want to be engineers, and are ready for university level courses for credit prior to graduation. Engineering Survey offers two elective credits to MHCC and is a course designed for students who may not be aware of the benefits of engineering as a career. This course will include site visits with engineers. The EAS and ECE courses are Portland State University (PSU) courses that will be offered at MHCC, Maywood Park campus. The PSU designations have been used in this proposal, although the project will seek to articulate with many schools of engineering.

EAS 101, Engineering Problem Solving, 4 credits

Grade, 12

Prerequisite: Math 111

Program Description: Introduction to basic ideas and tools used in the engineering profession. Basic preparation in the rudiments and working methods of engineering analysis design and problem solving, with emphasis on developing skills in the algorithmic method. Introduction to computer methods of implementing the problem solution process using an algorithmic approach. Skill in Matlab is gained in this part of the work for the class.

EAS 102, Engineering Computation Structures and C Language, 4 credits

Grade, 12

Prerequisite: EAS 101

Program Description: Introduction to advanced data structures useful for solving engineering problems. Continues developing skills in the algorithmic method for engineering problem solving. C language (in UNIX environment).

ECE 171, Digital Circuits, 4 credits

Grade, 12

Prerequisite: Calculus

Program Description: Foundation course in digital design. Topics such as number systems, basic logic gates, TTL device parameters, Boolean algebra, logic circuit simplification techniques, timing analysis, the application of MSI combinational logic devices, programmable logic devices, flip flops, synchronous state machines and counters. Introduces students to a systematic design methodology. Uses computer-based tools such as schematic capture programs, programmable logic development programs and digital circuit stimulators.

Appendix 7
2+2 and Early Collegiate Opportunity Courses (ECO)

The following courses support the Associate of Applied Science Electronics Technology Degree Program and are coordinated by the High School Plus Program of the Mt. Hood Regional Education Consortium.

Centennial High School Offerings

WR121 English Composition – 3 credits (ECO)

David Douglas High School Offerings

CH104 General Chemistry I – 5 credits (ECO)

MTH111 Pre Calculus I: Elementary Functions – 4 credits (ECO)

WR121 English Composition – 3 credits (ECO)

EET111 Introduction to Electronics Technology – 3 credits (2+2)

EET120A DC Fundamentals & Lab – 4 credits (2+2)

EET120B AC Fundamentals & Lab – 4 credits (2+2)

Gresham High School Offerings

WR121 English Composition – 3 credits (ECO)

Parkrose High School Offerings

MTH111 Pre Calculus I: Elementary Functions – 4 credits (ECO)

WR121 English Composition – 3 credits (ECO)

EET111 Introduction to Electronics Technology – 3 credits (2+2)

EET120A DC Fundamentals & Lab – 4 credits (2+2)

Reynolds High School Offerings

MTH111 Pre Calculus I: Elementary Functions – 4 credits (ECO)

WR121 English Composition – 3 credits (ECO)

Sam Barlow High School Offerings

EET111 Introduction to Electronics Technology – 3 credits (2+2)

EET120A DC Fundamentals & Lab – 4 credits (2+2)

EET120B AC Fundamentals & Lab – 4 credits (2+2)

EET156 Functional Analysis – 3 credits (2+2)

Sandy High School Offerings

WR121 English Composition – 3 credits (ECO)

EET111 Introduction to Electronics Technology – 3 credits (2+2)

Appendix 8

Early Collegiate Opportunities (ECO) Courses

The following courses prepare high school students for Engineering Transfer programs and are coordinated by the High School Plus Program of the Mt. Hood Regional Education Consortium.

Centennial High School Offerings

WR121 English Composition – 3 credits
MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

David Douglas High School Offerings

WR121 English Composition – 3 credits
MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

Gresham High School Offerings

WR121 English Composition – 3 credits
MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

Parkrose High School Offerings

WR121 English Composition – 3 credits

Portland Christian High School Offerings

MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

Reynolds High School Offerings

WR121 English Composition – 3 credits
MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

Sam Barlow High School Offerings

MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

Sandy High School Offerings

WR121 English Composition – 3 credits
MTH251 Calculus I – 4 credits
MTH252 Calculus II – 4 credits

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-102

Adopting the Career Pathways Technology Project to Increase Number of High School Students Pursuing High Technology Careers and Authorizing the Department of Sustainable Community Development to Implement the Program through an Agreement with Worksystems, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Reducing the number of County residents living in poverty is an urgent benchmark for Multnomah County.
- b. Providing opportunities for local students, particularly low income, to become trained Manufacturing Specialists, Technicians and Engineers leads to living wage jobs and a reduction in poverty.
- c. The Strategic Program contract between Multnomah County and LSI, Inc states in part "LSI shall provide annual payments to the County for a program devised by the County (with the approval of LSI) to educate and train persons in skills useful to the high technology industry... These amounts shall be divided between Mount Hood Community College, Portland Community College, and Multnomah County schools and Marshall high school on a basis to be agreed upon by the County and LSI".
- d. Currently there is \$500,000 collected in the SIP fund for this purpose with the last payment of \$100,000 due in December, 2001.
- e. Worksystems, Inc. has been designated by the County to directly manage its workforce efforts and, in particular, its SIP contract.
- f. Worksystems, Inc. has led a collaborative project to develop the Career Pathways Technology Project with input from LSI, Multnomah County, and Mount Hood Community College.
- g. Worksystems, Inc. was authorized by letter signed by Chair Stein and LSI on November 2, 2000 to initiate expenditures necessary to fully develop the project.
- h. The Project is designed for four years, with a final report due at the end. Recommendation for extension or modification of the Project using remaining funds will be part of the final report.
- i. The Career Pathways Technology Project is designed to increase the number of high school students pursuing high technology careers. Options for the technology career paths will include students seeking employment directly after high school graduation, enrolling in a community college technician degree program, or students who will enroll in engineering transfer programs leading to

four year college degrees. Additionally, the Program appropriately targets students from low-income and ESL families for training.

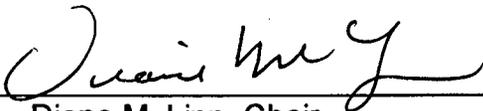
The Multnomah County Board of Commissioners Resolves:

1. The Career Pathways Technology Project, a summary of which is attached to this resolution as Exhibit A, is consistent with the SIP contract with LSI, Inc. regarding education and training and is hereby approved.
2. The Department of Sustainable Community Development is authorized to expend up to \$360,000 from the SIP education fund to contract with Worksystems, Inc. for the implementation of the Career Pathways Technology Project for a three year period ending June 30, 2004 and to pay from such sum up to \$70,000 for work performed to develop the Career Pathways Technology Project prior to the adoption of this resolution.
3. The Department of Sustainable Community Development is directed to administer the program for Multnomah County, and to report the status of the program and any recommendations for changes annually to the Board.

ADOPTED this 26th day of July, 2001.



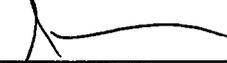
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Assistant County Attorney

Exhibit A - Resolution 01-102

Career Pathways Technology Project Executive Summary

The Career Pathway Technology Project is designed to increase the number of high school students pursuing high technology careers. Options for the technology career paths will include students seeking employment directly after high school graduation, enrolling in a community college technician degree program or students who will enroll in engineering transfer programs leading to four year engineering degrees.

A central part of the project is to reach large numbers of students from low-income and ESL families who will then be employable or prepared to enroll in post-secondary education at either two or four year institutions. Students from low-income families and ESL students will receive course work assistance, tutoring and/or mentoring services.

Funding for Training and Education, cited on page 14 and 15, in the Strategic Investment Program (SIP) contract between Multnomah County, Oregon, City of Gresham, Oregon and LSI Logic Corporation, dated August 3, 1995, identifies payments by LSI Logic "for a program devised by the County (with approval of LSI) to educate and train persons in skills useful to the high technology industry."

The pilot, The Technology For Schools' Project, funded in 1997-99 by Metro Regional Strategies to the Microelectronics Training Center at Mt. Hood Community College, identified major curriculum gaps in the career pathways for electronics technology and engineering in the eight high schools surveyed. As a result, this project will implement a combination of introductory and advanced dual credit electronics and microelectronics courses for students in nine high schools. The second year will expand the electronics curriculum and add new locations while implementing an Engineering Prep program. Engineering Prep will include both course work and structured work experiences with local engineering firms, with site visits and internships. Upon completion of this project, students will matriculate to the workforce, community college or university. Increasing the level of career awareness about the opportunities in the high technology sector is a key component of this project. The 1997-99 pilot developed a Pathway to Career Growth articulation process in the semiconductor industry and a graphical description of the process was distributed to students, parents, counselors and teachers in eight school districts in east Multnomah County and Marshall High School.

This project will utilize the articulation outcomes of the pilot project for use in this project. The project is designed to systemically change the delivery and scope of courses taught in the schools. The goal is for these changes to become institutionalized so that changes are sustained over time and students are prepared for the present and future employment opportunities in the lucrative fields of engineering and technology.