

ANNOTATED MINUTES

Tuesday, May 14, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

1. C 3-91a Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Restricting the Planned Development Subdistrict to the Urban and RC, RR and MUA-20 Rural Districts (Continued from April 30, 1991)

ORDINANCE NO. 679 APPROVED.

STAFF ADVISED THAT THE BOARD IS INVITED TO THE FRIENDS OF BALCH CREEK RIBBON-CUTTING CEREMONY AND GUIDED TOUR ON JUNE 17, 1991.

Tuesday, May 14, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

2. Oregon Legislative Update. Presented by Fred Neal and Howard Klink. (9:45-11:00 AM TIME CERTAIN)

BRIEFING ON STATUS OF VARIOUS BILLS AND RESPONSE TO BOARD QUESTIONS.

Tuesday, May 14, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review of Agenda for Regular Meeting of May 16, 1991
 - C-1 CHAIR McCOY ADVISED THAT APPOINTMENT OF JEAN RIDINGS HAS BEEN PULLED.
 - R-7 COMMISSIONER ANDERSON REQUESTED DESCRIPTION OF FUNDERS ADVISORY COMMITTEE DUTIES.
 - R-10 COMMISSIONER KELLEY REQUESTED THAT STAFF PROVIDE INFORMATION CONCERNING DATA USED TO VALIDATE INCREASED FEES PRIOR TO THURSDAY.
 - R-11 STAFF RECOMMENDED EITHER JUNE 13 OR JUNE 20 FOR A HEARING DATE. CHAIR McCOY DIRECTED THAT STAFF BE PREPARED TO DISCUSS THEIR PROPOSED NON-PROFIT CRITERIA AND USING COMMUNITY ACTION TEAM OR WORK RELEASE ASSISTANCE IN MAINTAINING COUNTY FORECLOSED PROPERTIES WITH THE BOARD AT THAT TIME.

R-12

COUNTY COUNSEL DIRECTED TO CHECK INTO THE LEGAL CRITERIA OF THE COUNTY'S ROLE AND ADVISE THE BOARD BY THURSDAY.

IN RESPONSE TO COMMISSIONER KELLEY'S SUGGESTION THAT IT WOULD BE USEFUL FOR THE BUDGET OFFICE TO SIGN OFF ON AGENDA ITEMS WITH FISCAL IMPACT, CHAIR McCOY ADVISED SHE WOULD DIRECT PLANNING AND BUDGET STAFF TO LOOK AT THOSE ITEMS.

Thursday, May 16, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointments of Arch Diack and Jean Ridings to the Multnomah County Parks Advisory Committee

APPOINTMENT OF ARCH DIACK APPROVED.

C-2 In the Matter of the Reappointment of Michael Schultz to the Citizen Involvement Committee

APPROVED.

DEPARTMENT OF HUMAN SERVICES

C-3 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College Providing Increased Activity Center Funding for Developmental Disabilities Program Clients

APPROVED.

C-4 Ratification of the 1991 Intergovernmental Agreement Between Multnomah County and the Oregon Department of Education, Providing Health and Sanitation Evaluations of Summer School Food Preparation Facilities and Meal Serving Sites Operating Under the United States Department of Agriculture's Summer Food Service Program

APPROVED.

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3

R-1 RESOLUTION in the Matter of Dissolution of Central County Service District No. 3

RESOLUTION 91-68 APPROVED.

- R-2 RESOLUTION in the Matter of Dissolution of Central County Service District No. 3, Findings of Fact

RESOLUTION 91-69 APPROVED.

- R-3 RESOLUTION in the Matter of Adoption of a Plan of Dissolution and Liquidation of Assets for Central County Service District No. 3

RESOLUTION 91-70 APPROVED.

(Recess as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3 and reconvene as the Board of County Commissioners)

(Recess as the Board of County Commissioners and convene as the Governing Body of WEST HILLS SERVICE DISTRICT NO. 2

- R-4 RESOLUTION in the Matter of Dissolution of West Hills Service District No. 2

RESOLUTION 91-71 APPROVED.

- R-5 RESOLUTION in the Matter of Dissolution of West Hills Service District No. 2, Findings of Fact

RESOLUTION 91-72 APPROVED.

- R-6 RESOLUTION in the Matter of Adoption of a Plan of Dissolution and Liquidation of Assets for West Hills Service District No. 2

RESOLUTION 91-73 APPROVED.

(Recess as the Governing Body of WEST HILLS SERVICE DISTRICT NO. 2 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-7 Request for Approval of the Notice of Intent to Apply for a Two Year \$197,745 Grant from the U.S. Department of Health and Human Services to Provide Staff Support for Funders Advisory Committee Efforts to Address Multnomah County Homeless and Basic Needs Issues

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 RESOLUTION for the Purpose of Recognizing NATIONAL PUBLIC WORKS WEEK, May 19-25, 1991

RESOLUTION 91-74 APPROVED.

R-9 PUBLIC HEARING and Board Review in the Matter of the 1991 Community Development Block Grant Proposed List of Activities

TESTIMONY HEARD. LIST APPROVED.

R-10 First Reading of an ORDINANCE Amending the Multnomah County Code Chapters 5.10, 11.20, and 11.45 by Increasing Fees for Services of the County Surveyor as Authorized by State Statutes

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, MAY 23, 1991.

R-11 ORDER in the Matter of the Request for Approval to Transfer 60 Tax Foreclosed Properties to Northeast Community Development Corporation (This Order Sets a Public Hearing Date)

ORDER 91-75 APPROVED. HEARING SET FOR 9:30 AM ON THURSDAY, JUNE 13, 1991.

DEPARTMENT OF GENERAL SERVICES

R-12 Board Consideration in the Matter of the Request for Tax Exempt Status by the Oregon Parks Foundation

CONTINUED TO THURSDAY, MAY 23, 1991 AT THE REQUEST OF COUNTY COUNSEL.

Thursday, May 16, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Review of Procedural Options in the Matter of the Secondhand Dealer Permit Appeal of James Weaver, dba Abe's Secondhand Store. Presented by County Counsel Laurence Kressel

CONTINUED TO THURSDAY, MAY 23, 1991 AT THE REQUEST OF COUNTY COUNSEL.

BOARD DISCUSSION OF STRATEGIC PLANNING SESSIONS. ONE HOUR BOARD PRELIMINARY DISCUSSION SCHEDULED FOR TUESDAY, MAY 21, 1991. NEXT STRATEGIC PLANNING SESSION SCHEDULED FOR WEDNESDAY, JUNE 26, 1991.

0143C/1-4/dr



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 13 - 17, 1991

- Tuesday, May 14, 1991 - 9:30 AM - Planning Item. Page 2
- Tuesday, May 14, 1991 - 9:45 AM - Board Briefing Page 2
- Tuesday, May 14, 1991 - 11:00 AM - Agenda Review Page 2
- Thursday, May 16, 1991 - 9:30 AM - Regular Meeting Page 2
- Thursday, May 16, 1991 - 10:00 AM - Board Briefing Page 4

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

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 14, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

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Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review of Agenda for Regular Meeting of May 16, 1991
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Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointments of Arch Diack and Jean Ridings to the Multnomah County Parks Advisory Committee
- C-2 In the Matter of the Reappointment of Michael Schultz to the Citizen Involvement Committee

DEPARTMENT OF HUMAN SERVICES

- C-3 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College Providing Increased Activity Center Funding for Developmental Disabilities Program Clients

CONSENT CALENDAR - continued

DEPARTMENT OF HUMAN SERVICES

- C-4 Ratification of the 1991 Intergovernmental Agreement Between Multnomah County and the Oregon Department of Education, Providing Health and Sanitation Evaluations of Summer School Food Preparation Facilities and Meal Serving Sites Operating Under the United States Department of Agriculture's Summer Food Service Program

REGULAR AGENDA

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NON-DEPARTMENTAL

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REGULAR AGENDA - continued

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 RESOLUTION for the Purpose of Recognizing NATIONAL PUBLIC WORKS WEEK, May 19-25, 1991
- R-9 PUBLIC HEARING and Board Review in the Matter of the 1991 Community Development Block Grant Proposed List of Activities
- R-10 First Reading of an ORDINANCE Amending the Multnomah County Code Chapters 5.10, 11.20, and 11.45 by Increasing Fees for Services of the County Surveyor as Authorized by State Statutes
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DEPARTMENT OF GENERAL SERVICES

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Multnomah County Courthouse, Room 602

BOARD BRIEFING

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0103C/31-34/dr

Meeting Date: MAY 16 1991

Agenda No.: C-1 and C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Boards and Commissions - Reappointments

AGENDA REVIEW/
BOARD BRIEFING _____ (date) _____ REGULAR MEETING 5/16/91 _____ (date)

DEPARTMENT Nondepartmental _____ DIVISION Chair's Office _____

CONTACT Judy Boyer _____ TELEPHONE X-3308 _____

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Reappointments to the Parks Advisory Committee:
Jean Ridings and Arch Diack

Reappointment to the Citizen Involvement Committee: Michael Schultz

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gladys McCreary* _____
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 MAY -9 AM 9:24



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

JB GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
WJal

TO: Judy Boyer, County Chairs Office (#101/134)
FROM: Charles Ciecko, Parks Division Director (#425) *C*
DATE: April 5, 1991
SUBJECT: PARKS ADVISORY COMMITTEE

This memo is regarding a reappointment and nominations to the Multnomah County Parks Advisory Committee.

I would like to request that Arch Diack, Position #3, be reappointed for a second term on this committee. His term officially expired December 31, 1990, and his application should be on file in your office.

Position #1 was recently vacated by Estella Ehelebe. Her term also expired December 31, 1990. We are now accepting applications for her position.

We are primarily looking for someone of color with a strong natural resource background and preferably living outside District 4.

Would you please check your files and contact your various resources for potential candidates. I would like to review all nominees by April 29, 1991.

If you have any questions, please contact Teresa Gibson at ext. 6013 Thank you once again, Judy, for your time and assistance in this matter.

TG:vh

Enclosure



MULTNOMAH
COUNTY

Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

May 3, 1991

MEMORANDUM

To: Glays McCoy, Chair

From: Gloria Fisher
Office of Citizen Involvement *GF*

Re: CIC appointment
reappt

Please appoint Michael Schultz to a second term on the Citizen Involvement Committee. Michael was nominated to the CIC by the United Way of the Columbia-Willamette under the "Boards, Commissions and community organizations" category. His appointment will expire April 30, 1993.

You have Michael's interest form.





OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

JB
GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
4/26/91

TO: Judy Boyer
FROM: Charles Ciecko *C*.
DATE: April 25, 1991
SUBJECT: Reappointment Recommendation

Judy, it has come to my attention, that Jean Ridings' term on the Citizen Involvement Committee will expire at the end of April.

Please accept this memo as my recommendation that Jean be reappointed for a third term.

Jean has been actively involved in the Parks Advisory Committee and subsequently is able to provide important information to the CIC regarding the Parks program. Additionally, Jean is active in a variety of issues associated with natural resource protection and environmental education.

Since the park and natural resources issues have a direct impact on the quality of life for Multnomah County residents, I believe a CIC member which represents these interests is justified.

Thanks for considering my thoughts.

CC:vh

cc: Paul Yarborough

Meeting Date: MAY 16 1991

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of an Intergovernmental Agreement with Mt. Hood Community Coll.

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Duane Zussy

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Amendment #2 increases the Work Activity Center funding to Mt. Hood Community College by \$6,189.21 with the transfer of two clients from Albertina Kerr Center to MHCC effective April 15 through June 30, 1991.

5/20/91 originals to Kathy Tinkle

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Duane Zussy*

(All accompanying documents must have required signatures)

MULTI-STATE COUNTY OREGON
1991 MAY -7 AM 9:13
BOARD OF COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith, *Director*
Social Services Division

DATE: April 22, 1991

SUBJECT: Approval of Amendment #2 with Mt. Hood Community College

RETROACTIVE STATUS: Amendment #2 is retroactive to April 15, 1991 and initiates two client transfers effective that date. In the Developmental Disabilities (DD) Program client transfers are common with the paperwork following the transfer.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of Amendment #2 between the DD Program and Mt. Hood Community College (MHCC) effective April 15, 1991 through June 30, 1991.

ANALYSIS/BACKGROUND: Mt. Hood Community College (MHCC) Work Activity Center funding is increased \$6,189.21 with the transfer of two clients from Albertina Kerr Center to this provider. This action brings the net contract total to \$11,043.49. Work Activity Center funding is available through a State Mental Health Division Grant amendment.

(CWDDZGRM.DOC.28)



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101291

Amendment # 2

<p align="center">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p align="center">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p align="center">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p align="center">RATIFIED Multnomah County Board of Commissioners <u>C-3 May 16, 1991</u></p>
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Contact Person Kathy Tinkle Phone 248-3691 Date April 17, 1991

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract Amendment #2 increases Work Activity Center (DD40) \$6,189.21 with the transfer of two clients from Albertina Kerr to MHCC effective April 15 through June 30, 1991.

RFP/BID # N/A IGA _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name MT. HOOD COMMUNITY COLLEGE
 Mailing Address 26000 SE Stark
Gresham, OR. 97030
 Phone 667-7316
 Employer ID # or SS # 93-0546890
 Effective Date April 15, 1991
 Termination Date June 30, 1991
 Original Contract Amount \$29,125.68
 Amount of Amendment \$6,189.21
 Total Amount of Agreement \$11,043.49

Prev. Amend. #1: \$4,854.28

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

REQUIRED SIGNATURES:

Department Manager *Juan Zuniga*

Purchasing Director
(Class II Contracts Only)

County Counsel *[Signature]*

County Chair/Sheriff *[Signature]*

Date 4/25/91

Date _____

Date 4.29.91

Date 5/16/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1235		DD40	6060		1240		6,189.21	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
 CONTRACT AMENDMENT NUMBER 2

DURATION FROM: 04/01/91 TO: 06/30/91
 CONTRACTOR NAME: MT. HOOD COMMUNITY COLLEGE
 CONTRACTOR ADDRESS: 26000 S.E. STARK
 GRESHAM OR 97030

TELEPHONE: 667-7316
 IRS NO.: 93-0546890

This AMENDMENT to the Contract for Social Services is made between:
 The Multnomah County Social Services Division, referred to as the COUNTY, and
 MT. HOOD COMMUNITY COLLEGE, referred to as the CONTRACTOR.
 It is understood by the parties that all conditions and agreements in the original
 Contract not superseded by this AMENDMENT are still in force and apply to this
 AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II below.

PART I - Financial Summary

DATE: 04/15/91

Service Element	Funding Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis
1.) DD40 WAC - SMHD Work Activity Center		\$4,854.28	\$6,189.21	\$11,043.49	Monthly Allotment per Contracted Slots
TOTALS:		\$4,854.28	\$6,189.21	\$11,043.49	

FY91

Multnomah County Social Services Division
Contract AMENDMENT Number 2

CONTRACTOR:

MT. HOOD COMMUNITY COLLEGE

DATE: 04/15/91

Part II - Notes and Special Conditions

Notes:

- 1.) DD40 WAC Work Activity Center funding is increased to provide for 2 slots at a rate of \$1,213.57/mo effective 4/15/90 to 6/30/91. These are for the persons with the CPMS Case Numbers 122133 and 022131, and are prorated for the month of April 1991 @ 55% of a slot each. These are the persons transferred previously to Kerr Center.

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

- 1.) None.

CONTRACTOR NAME :MT. HOOD COMMUNITY COLLEGE

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

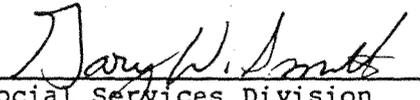
CONTRACTOR: MT. HOOD COMMUNITY COLLEGE

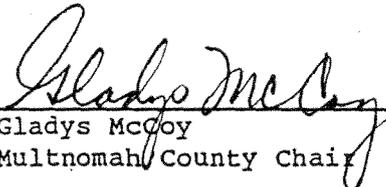
MULTNOMAH COUNTY, OREGON:

By _____
Agency Executive Director Date

By  _____ 4-17-91
DENNIS L. ADAMS Date
PROGRAM MANAGER

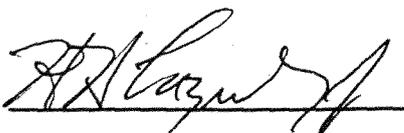
By _____
Agency Board Chairperson Date

By  _____ 4/23/91
Social Services Division Date
Director

By  _____ 5/16/91
Gladys McCoy Date
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By  _____ 4-29-91
Date

FORMULA FOR WEEKDAY SERVICES ONLY

MONTH	YEAR	PROV "A" SERVICE DAYS	NORMAL MONTHLY RATE
04/11/91	91	10	\$1,213.57 ✓
PROV "A" SERVICE DAYS	PROV "B" SERVICE DAYS	TOTAL SERVICE DAYS	SERVICE DAY DAILY RATE
10	12	22	\$55.16

Agency: MHC
 Amendment: 2
 SERVICE ELE:DD40

Client Name: BRENDEN
 CPMS Case #: 022131

Also Lambert 122133

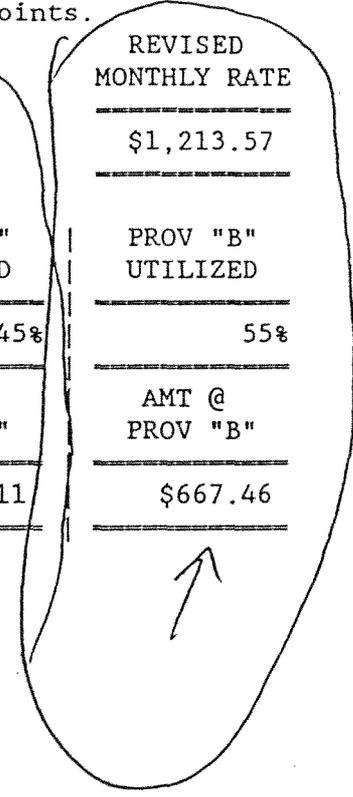
THIS IS THE
 CALCULATION FOR
 THE PRO-RATED ONE
 MONTH RATE.

METHOD A
 Based on the
 individual daily rate.

METHOD B
 Based on slot percentages
 utilized rounded to 2
 decimal points.

METHOD A		METHOD B	
REVISED MONTHLY RATE	REVISED MONTHLY RATE	REVISED MONTHLY RATE	REVISED MONTHLY RATE
Method A:	\$1,213.52	Method B:	\$1,213.57
PROV "A" DAILY RATE	PROV "B" DAILY RATE	PROV "A" UTILIZED	PROV "B" UTILIZED
\$55.16	\$55.16	45%	55%
AMT @ PROV "A"	AMT @ PROV "B"	AMT @ PROV "A"	AMT @ PROV "B"
\$551.60	\$661.92	\$546.11	\$667.46

MHC



Multnomah County Rates
FY 91

Agency: 04/15/91
Amend #:
Svc Ele:

CPMS								CONTRACT CONTRACTED				
AM	PROV	TYPE	SE	AG	CASENO	LNAME	START	END	SLOTS	RATE	MONTHLY	NOTES
0	592	STD	DD40	MHC			07/01/90	06/30/91	2.00	1,213.57	2,427.14	SLOT COUNT REDUCED L
1	592	STD	DD40	MHC			09/01/90	06/30/91	(2.00)	1,213.57	(2,427.14)	TRANSFER TO AKC
2	592	STD	DD40	MHC	122133	LAMBERT	04/15/91	04/30/91	0.55	1,213.57	667.46	TRANS FROM AKC
2	592	STD	DD40	MHC	122133	LAMBERT	05/01/91	06/30/91	1.00	1,213.57	1,213.57	TRANS FROM AKC
2	592	STD	DD40	MHC	022131	BRENDEN	04/15/91	04/30/91	0.55	1,213.57	667.46	TRANS FROM AKC
2	592	STD	DD40	MHC	022131	BRENDEN	05/01/91	06/30/91	1.00	1,213.57	1,213.57	TRANS FROM AKC

Multnomah County DD Program
RATE CHART

04/15/91
10:29 AM

Agency: MHC
Svc Ele: DD40
CPMS: ALL

FY 91
Amendment #
2

COUNTY CONTRACTED			
Mo/Yr	Monthly Prov Rate	Monthly Slots	Monthly Cost
Jul-90	\$1,213.57	2.00	\$2,427.14
Aug-90	\$1,213.57	2.00	\$2,427.14
Sep-90	\$0.00	0.00	\$0.00
Oct-90	\$0.00	0.00	\$0.00
Nov-90	\$0.00	0.00	\$0.00
Dec-90	\$0.00	0.00	\$0.00
Jan-91	\$0.00	0.00	\$0.00
Feb-91	\$0.00	0.00	\$0.00
Mar-91	\$0.00	0.00	\$0.00
Apr-91	\$1,213.57	1.10	\$1,334.93
May-91	\$1,213.57	2.00	\$2,427.14
Jun-91	\$1,213.57	2.00	\$2,427.14

	Slot Months	County Contracts
NEW ANNUAL:	9.10	\$11,043.49
PREVIOUS AMOUNT:		\$4,854.28
CHANGE AMOUNT:		\$6,189.21

RESTORES TWO SLOTS REMOVED IN # 1
EFFECTIVE 4/15/91, 2 @ 1,213.57/MO WITH
PRO-RATED AMT FOR APRIL 91 @ 0.55 SLOT



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 104411

Amendment # -

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCR Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement C-4 May 16, 1991

Contact Person Brame Phone x2670 Date 4/26/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract County will perform health and sanitation evaluations Summer School Food preparation Facilities and meal-serving sites operating under the United States Department of Agriculture's (USDA) Summer Food Service Program (SFSP).

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Oregon Department of Education

Mailing Address 700 Pringle Parkway SE
Salem, Oregon 97310-0290

Phone 378-3569

Employer ID # or SS # N/A

Effective Date Upon Execution

Termination Date August 31, 1991

Original Contract Amount \$ 1,120

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

- Lump Sum \$ Submit invoice not later than Sept. 30, 1991
- Monthly \$ _____
- Other \$ _____
- Requirements contract - Requisition required.
- Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 4/26/91

Date _____

Date 4.29.91

Date 5/16/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	010	0232						Rev 2799	\$1,120	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

BOARD OF COUNTY COMMISSIONERS
 1991 JUL - 1 AM 8:03
 MULTNOMAH COUNTY OREGON

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

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

Meeting Date: MAY 16 1991

Agenda No.: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Revenue Agreement with Oregon Department of Education

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Health

CONTACT Art Bloom TELEPHONE X3400

PERSON(S) MAKING PRESENTATION Tom Fronk/Duane Zussy

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

OAR 581-51-200 through 581-51-265 require that public and private schools have their School Food Service Operations inspected by a registered sanitarian. The Oregon Department of Education will pay Multnomah County \$1,040 to perform (52) health and sanitation evaluations of Summer School Food Preparation facilities and meal-serving sites operating under the United States Department of Agriculture's (USDA) Summer Food Service Program (FSP).

5/20/91 Originals to Herman Beame

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Duane Zussy

(All accompanying documents must have required signatures)

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS
MAY - 7 AM 9:12
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Billi Odegaard, Director
Health Division

DATE: April 25, 1991

SUBJECT: Intergovernmental Revenue Agreement With
Oregon Department of Education

Recommendation: The Health Division and the Department of Human Services recommend Chair approval and Board ratification of this Intergovernmental Revenue Agreement with the Oregon Department of Education, for the period upon execution to and including August 31, 1991.

Analysis: The Oregon Board of Education has adopted food service sanitation rules for public and private schools (OAR 581-51-200 through 581-51-265). These rules require that school food service operations be inspected by a registered sanitarian. The Oregon Department of Education has agreed to pay Multnomah County \$1,040 to perform (52) health and sanitation evaluations of Summer School Food preparation facilities and meal-serving sites operating under the United States Department of Agriculture's (USDA) Summer Food Service Program (FSP).

Background: Multnomah County sanitarians have been inspecting school food service operations on a contract basis since 1988.

[9837K-W]



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 104411

Amendment # -

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB 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 checked="" type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;">C-4 <u>May 16, 1991</u></p>
---	--	---

Contact Person Brame Phone x2670 Date 4/20/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract County will perform health and sanitation evaluations ^{of} Summer School Food preparation Facilities and meal-serving sites operating under the United States Department of Agriculture's (USDA) Summer Food Service Program (SESP).

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Oregon Department of Education

Mailing Address 700 Pringle Parkway SE
Salem, Oregon 97310-0290

Phone 378-3569

Employer ID # or SS # N/A

Effective Date Upon Execution

Termination Date August 31, 1991

Original Contract Amount \$ 1,040

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

Lump Sum \$ Submit invoice not later

Monthly \$ Sept. 30, 1991

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager *Duane Zussly*

Date 4/24/91

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel *[Signature]*

Date 5-29-91

County Chair/Sheriff *[Signature]*

Date 5/16/91

VENDOR CODE		VENDOR NAME							TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	010	0232						Rev 2799	\$1,040	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

SUMMER FOOD SERVICE PROGRAM
HEALTH AND SANITATION EVALUATIONS
1991 AGREEMENT

Agreement between _____
and the OREGON DEPARTMENT OF EDUCATION, CHILD NUTRITION AND FOOD DISTRIBUTION
PROGRAMS (ODE).

Said Health Department/Registered Sanitarian agrees to perform, at the following rate(s), health and sanitation evaluations, as determined by the Health Department. These evaluations will be of sponsor food preparation facilities and meal-serving sites operating under the United States Department of Agriculture's (USDA) Summer Food Service Program (SFSP) during the summer of 1991, in said Health Department's jurisdiction. The Health Department/Registered Sanitarian shall furnish all labor and material to perform the evaluations which shall be conducted in accordance with applicable state and local Health Department rules and regulations.

A maximum of _____ inspections/evaluations will be conducted at the following rate(s):

Vended feeding sites @ \$ _____ per inspection

On site prep. sites @ \$ _____ per inspection

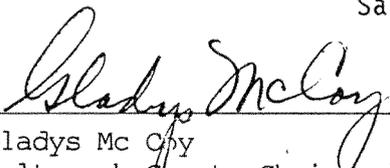
Prep.-only facilities @ \$ _____ per inspection

TOTAL PAYMENTS ON THIS AGREEMENT SHALL NOT EXCEED \$ _____.

ODE will report to the Health Department any health related problems discovered on routine visits conducted by our site monitors for Health Department follow-up, if necessary.

Method of Payment - Said Health Department/Registered Sanitarian shall submit to ODE an invoice not later than September 30, 1991 for those evaluations actually performed for the SFSP. Invoices received after that date WILL NOT BE PAID. All reports generated as a result of Health Department's/Registered Sanitarian's SFSP evaluations shall be subject to review by USDA and ODE and should be kept on file. The invoice shall be sent to:

Oregon Department of Education
Child Nutrition and Food Distribution Program
Attn: Dan Ledbetter
700 Pringle Parkway SE
Salem, OR 97310



Gladys Mc Coy
Multnomah County Chair

Signature of ODE Official

Title

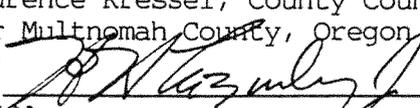
Laurie A. R. Cook
Assistant Program Manager

Title

Date

Date

snk/NUTR3330
0391

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon
By: 
Date: _____

4. 7. 91

F.O. 2955

Portland Metro. Boundary
Commission will correct.



OREGON DEPT. OF REVENUE NOTICE TO TAXING DISTRICTS

ORS 308.225

Cartographic Unit
955 Center St. N.E.
Salem, OR 97310
Ph. 378-3381

This is to notify you that your boundary change in Multnomah County, for Planned Dissolution of the Central Co. Service Dist. for Sewers. F.O. 2955

Central Co. Service Dist. No. 3
Multnomah Co. Commissioner
Multnomah Co. Courthouse
Portland, Or. 97204

- has been:
[X] Received 7-12-91
[] Approved
[X] Disapproved (see notes) 7-19-91

Notes: Map & description differ, see enclosed. Please resubmit a corrected Final Order.

Thank you Dick Walcott

FOR MAPPING UNIT AND ASSESSOR USE ONLY

Department of Revenue file no: DOR 26-544-91

Boundary: [] change [] proposed change [X] planned change

The change is for:

- [] Formation of a new district
[] Annexation of a territory to a district
[] Withdrawal of a territory from a district
[X] Dissolution of a district
[] Transfer
[] Merge

- [X] Data received:
[X] Description
[X] Map

received from: P.M.B.C.

1991 JUL 26 PM 2:28
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER'S OFFICE

Meeting Date MAY 16 1991

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Central County Service District No. 3

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for Central County Service District No. 3.

5/16/91 original to Boundary Commission; Copies to Dick Howard

BOARD OF COUNTY COMMISSIONERS
MULTI-COUNTY OREGON
1991 MAY -8 PM 3:15

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Dick Howard*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of Central County Service District No. 3

Dear Commissioners:

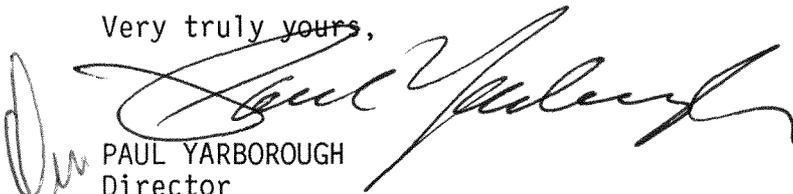
For many years the above referenced county service district has provided sanitary sewer service to its clients through contract with the city of Portland.

The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,



PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

Meeting Date MAY 16 1991

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Central County Service District No. 3

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for Central County Service District No. 3.

*Original original to Boundary Commission;
copies to Dick Howard*

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOMAH COUNTY
OREGON
1991 MAY - 8 PM 3: 15

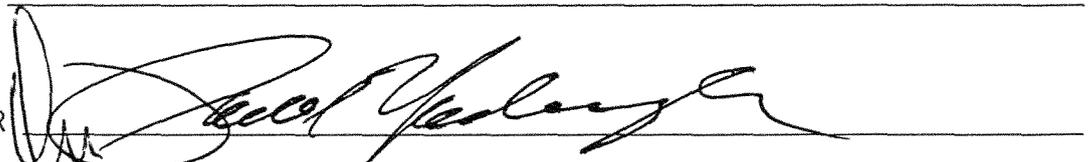
(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____



(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of Central County Service District No. 3

Dear Commissioners:

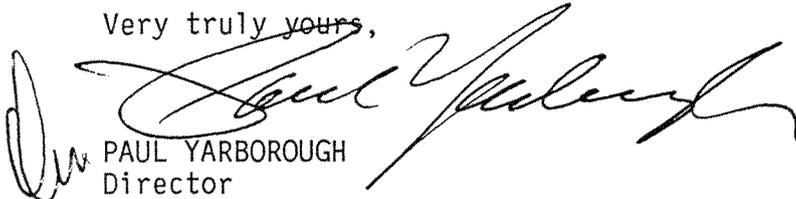
For many years the above referenced county service district has provided sanitary sewer service to its clients through contract with the city of Portland.

The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,



PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

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

In the Matter of Dissolution of)	RESOLUTION
Central County Service District)	91-69
<u>No. 3, Findings of Fact</u>)	

The above-entitled matter is before the Board, sitting as the governing body of Central County Service District No. 3, a county service district organized under provisions of 451.010 et seq., Oregon Revised Statutes, which was organized for the purpose of providing sanitary sewerage service; and

It appearing to the Board that dissolution of the District is in the best interest of the clients of the District; and

It appearing to the Board that a Resolution of Dissolution has been adopted; and

It appearing to the Board that Oregon Revised Statutes 198.925 required the District Board to make Findings of Fact when dissolution proceedings are initiated; and

IT IS THEREFORE RESOLVED that the following Findings of Fact are hereby adopted:

FINDINGS OF FACT

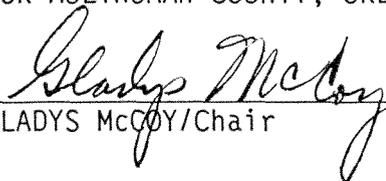
1. The District has no outstanding bonded indebtedness or other financial obligations.
2. The District has no unpaid capital improvement assessments (receivables).
3. The District's uncollected taxes or service charges are only as shared by other taxing bodies within the District's respective levy codes.
4. The District's capital assets, facilities and real property (easements) will be conveyed to the City of Portland, Oregon, as the District's successor, upon dissolution of the District.
5. The City of Portland now provides operation and maintenance of the District's facilities.
6. The estimated cost of this dissolution will be less than \$1,000.00, and will be borne by the District.

IT IS FURTHER RESOLVED that this Resolution will be submitted to the Portland Metropolitan Area Local Government Boundary Commission, together with the Resolution of Dissolution.

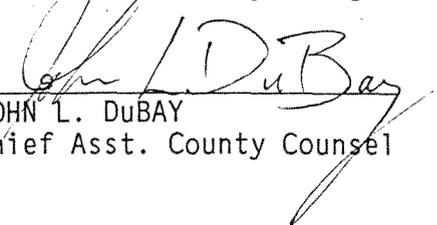
DATED this 16th day of May, 1991.



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


GLADYS McCOY/Chair

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
JOHN L. DuBAY
Chief Asst. County Counsel

Meeting Date MAY 16 1991

Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Central County Service District No. 3

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for Central County Service District No. 3.

*5/16/91 original to Boundary Commission;
copies to Dick Howard*

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOMAH COUNTY
OREGON
1991 MAY -8 PM 3:15

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of Central County Service District No. 3

Dear Commissioners:

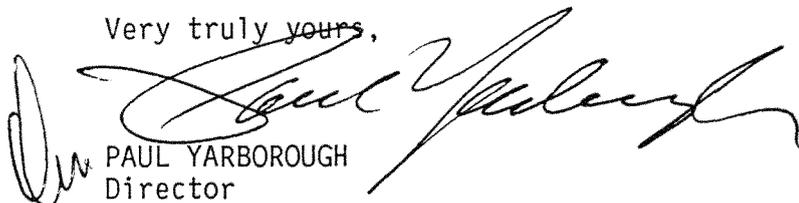
For many years the above referenced county service district has provided sanitary sewer service to its clients through contract with the city of Portland.

The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,



PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

Board Order
Dissolution/Liquidation of
Assets for Central County
Service District No. 3
Page 2

II. Service to Properties Outside Portland.

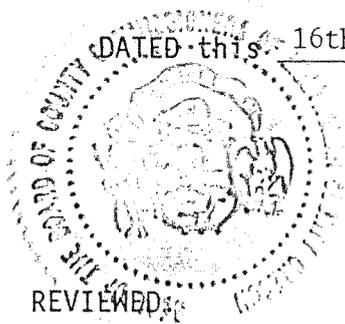
- A. By terms of an intergovernmental agreement of October 23, 1986, Portland assumed all the District's clients as retail customers.
- B. This service is not in effect.

III. Personnel

The District has no personnel. All services are furnished to the District by the City of Portland or Multnomah County staff on a "charge back" basis.

- IV. This Plan, the Findings of Fact, and the Resolution for Dissolution shall be filed with the County Clerk and with the Portland Metropolitan Area Boundary Commission.
- V. Following approval by the Portland Metropolitan Area Local Government Boundary Commission, the District's Board (Board of County Commissioners), shall call for an election under 198.935(2).
- VI. If the voters approve the dissolution, the District shall be dissolved and any remaining assets, less costs incurred by the County, shall be conveyed to the City of Portland Sewer System Construction Fund.

DATED this 16th day of May, 1991.



LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John L. DuBay
JOHN L. DuBAY
Chief Asst. County Counsel

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

Gladys McCoy
GLADYS McCOY/Chair



OREGON DEPT. OF REVENUE NOTICE TO TAXING DISTRICTS

Cartographic Unit
955 Center St. N.E.
Salem, OR 97310
Ph. 378-3381

ORS 308.225

This is to notify you that your boundary change in Multnomah County, for Planned Dissolution of the West Hills Service Dist. for Sewers F.O. 2954

West Hills Service Dist. No. 2
Multnomah Co. Commissioner
Multnomah Co. Courthouse
Portland, Or. 97204

- has been:
[checked] Received 7-12-91
[checked] Approved 7-19-91
[] Disapproved (see notes)

Notes: Please resubmit in final form.

Dick Wolcott

FOR MAPPING UNIT AND ASSESSOR USE ONLY

Department of Revenue file no. DR 26-543-91

Boundary: [] change [] proposed change [checked] planned change

The change is for:

- [] Formation of a new district
[] Annexation of a territory to a district
[] Withdrawal of a territory from a district
[checked] Dissolution of a district
[] Transfer
[] Merge

- [checked] Data received:
[checked] Description
[checked] Map

received from: P.M.B.S.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUL 26 PM 2:28

Meeting Date MAY 16 1991

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: West Hills Service District No. 2

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for West Hills Service District No. 2.

5/16/91 Original to Boundary Commission; copies to Dick Howard

CLERK OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
1991 MAY - 8 PM 3:16

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of West Hills Service District No. 2

Dear Commissioners:

For many years the above referenced county service district has provided sanitary sewer service to its clients through contract with the city of Portland.

The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,

PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
WEST HILLS SERVICE DISTRICT NO. 2

In the Matter of Dissoultion of) RESOLUTION
West Hills Service District No. 2)
) 91-71

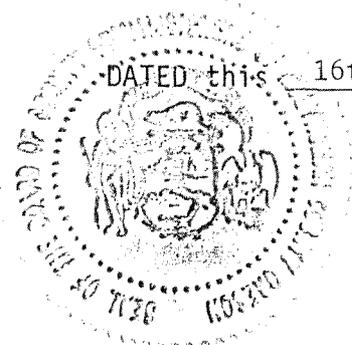
The above-entitled matter is before the Board, sitting as the governing body of West Hills Service District No. 2, a county service district organized under provisions of 451.010 et seq., Oregon Revised Statutes, which was organized for the purpose of providing sanitary sewerage service; and

It appearing to the Board that the District and the City of Portland entered into an agreement on October 9, 1985, which transfers responsibility for operation and maintenance of the District's facilities to the City; and

It appearing to the Board that the City is willing to accept the District's clients as direct retail clients of the City, thereby rendering the District's continued existence an unnecessary layer of government with its attendant costs; and

It appearing to the Board that the final elimination of the District will save money and have no adverse effects on the public;

IT IS THEREFORE RESOLVED that the Board of County Commissioners, as the governing body of West Hills Service District No. 2, hereby requests the Portland Metropolitan Area Local Government Boundary Commission to conduct procedures pursuant to provisions of ORS 198.250 et seq., resulting in referring final dissolution of West Hills Service District to the registered voters thereof.



DATED this 16th day of May, 1991.

WEST HILLS SERVICE DISTRICT NO. 2
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
As Its Governing Body

Gladys McCoy
GLADYS McCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By *John L. DuBay*
JOHN L. DuBAY
Chief Asst. County Counsel

Meeting Date MAY 16 1991

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: West Hills Service District No. 2

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for West Hills Service District No. 2.

*5/16/91 original to Boundary Commission;
copies to Dick Howard*

SEAL OF
CLATSOP COUNTY
1991 MAY - 8 PM 3:16
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of West Hills Service District No. 2

Dear Commissioners:

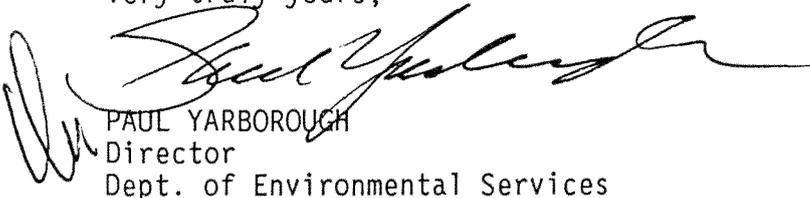
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The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,


PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

IT IS FURTHER RESOLVED that this Resolution will be submitted to the Portland Metropolitan Area Local Government Boundary Commission, together with the Resolution of Dissolution.

DATED this 16th day of May, 1991.



WEST HILLS SERVICE DISTRICT NO. 2
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS McCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By *J. L. DuBay*
JOHN L. DuBAY
Chief Asst. County Counsel

Meeting Date MAY 16 1991

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: West Hills Service District No. 2

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Resolutions of Dissolution and related matters for West Hills Service District No. 2.

*5/16/91 Original to Boundary Commission;
copies to Dick Howard*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 MAY - 8 PM 3:16

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 30, 1991

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: Dissolution of West Hills Service District No. 2

Dear Commissioners:

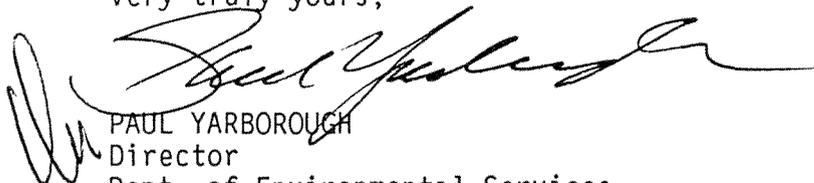
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The city has now expressed willingness to serve these clients as direct customers with inside-city rates, thus saving these constituents substantial cash outlay, and making possible the elimination of an unnecessary layer of bureaucracy.

Therefore, we recommend adoption of appropriate Resolutions of Dissolution, and that the proposal be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for public hearing.

Assuming Boundary Commission approval, an election within the district will be conducted, giving the voters the ultimate decision.

Very truly yours,


PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js

Encls.

8597V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
WEST HILLS SERVICE DISTRICT NO. 2

In the Matter of Adoption of a Plan)	
of Dissolution and Liquidation of)	RESOLUTION
Assets for West Hills Service)	
<u>District No. 2</u>)	91-73

The above entitled matter is before the Board, sitting as the Governing Body of West Hills Service District No. 2, a county service district, hereinafter called "District", organized under the provisions of 451.010 et seq., Oregon Revised Statutes, which was organized for the purpose of providing sanitary sewerage service; and

It appearing to the Board that the proposed dissolution of the District requires a Plan of Dissolution and Liquidation of Assets, hereinafter called "Plan"; and

It appearing to the Board that the District and the City of Portland contracted for operation and maintenance of the District's facilities by the City on October 23, 1986;

IT IS THEREFORE RESOLVED, that the District's Plan of Dissolution and Liquidation of Assets be as follows:

PURPOSE

The purposes of this Plan are:

- A. To file the required dissolution documents in the offices of the Multnomah County Clerk and with the Portland Metropolitan Area Local Government Boundary Commission.
- B. To comply with all procedures and requirements pertaining to dissolution and liquidation of the District, as set forth in the statutes of the State of Oregon.

ARTICLES

I. Assets and Liabilities

- A. After completion of the legal dissolution of the District, the City of Portland will succeed to all physical and financial assets, with the exception of such monies as may be necessary to pay Multnomah County for costs of staff time, election costs, etc., to pay outstanding electric and water bills (if any), or other such legitimate costs.
- B. The District has no bonded debt.

II. Service to Properties Outside Portland.

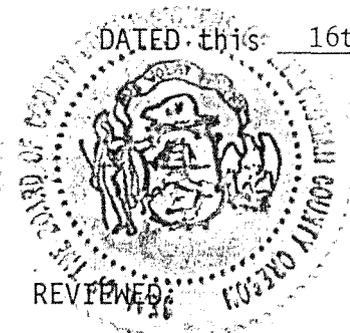
- A. By terms of a letter from the City of Portland Director of the Bureau of Environmental Services, the City has consented to serve the District's clients as City retail customers.
- B. This service will commence on the effective date of dissolution of the District.

III. Personnel

The District has no personnel. All services are furnished to the District by the City of Portland or Multnomah County staff on a "charge back" basis.

- IV. This Plan, the Findings of Fact, and the Resolution for Dissolution shall be filed with the County Clerk and with the Portland Metropolitan Area Boundary Commission.
- V. Following approval by the Portland Metropolitan Area Local Government Boundary Commission, the District's Board (Board of County Commissioners), shall call for an election under 198.935(2).
- VI. If the voters approve the dissolution, the District shall be dissolved and any remaining assets, less costs incurred by the County, shall be conveyed to the City of Portland Sewer System Construction Fund.

DATED this 16th day of May, 1991.



LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John L. DuBay
JOHN L. DuBAY
Chief Asst. County Counsel

WEST HILLS SERVICE DISTRICT NO. 2
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS McCoy / Chair

Meeting Date: MAY 16 1991

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Notice of Intent/Federal Grant Application

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING 5/16/91
(date) (date)

DEPARTMENT Non DIVISION BCC #3

CONTACT Fred Christ TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 2 minutes

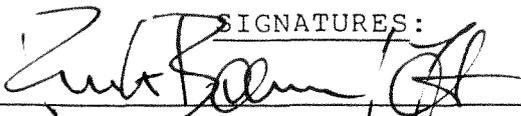
CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Approval is requested to apply for a two-year \$197,745 grant from the US Office of Human Services. The purpose of the grant is to provide badly needed staff support for the Funders Advisory Committee's efforts to address the homeless and basic needs issues in Multnomah County.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL 

OR

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

MULTNOMAH COUNTY
OREGON
1991 MAY -9 AM 10:12
CLERK OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: 5/9/91

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Fred Christ

GRANTOR AGENCY: US Dept of Health & Human Services, Office of Human
Development Services

BEGINNING DATE OF GRANT: 10/1/91

PROJECT TITLE: Funders Advisory Committee's Community Partnership
to End Homelessness.

PROJECT DESCRIPTION/GOALS:

This project supports the efforts of the Funders Advisory Committee (FAC). FAC projects include a detailed strategic plan to end homelessness in Multnomah County.

The FAC consists of all funders to the Multnomah County system of homeless and emergency basic needs,

PROJECT ESTIMATED BUDGET:	Direct/Indirect		
FEDERAL SHARE	\$ 187,553 / 10,192	_____	§
STATE SHARE	\$ _____ / _____	_____	§
LOCAL SHARE	\$ 46,817 / 2619	_____	§
TOTAL	\$ 234,370 / 12,811	_____	§

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, The non-federal share of the project must be at least 25% of the^{etc.} total project cost. The local match will be provided by a combination of FAC member organizations.

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

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR
Grant duration is 2 years. County share will not exceed its current obligations to the homeless and emergency basic needs system.

ADVANCE REQUESTED XX YES _____ NO, IF NOT INDICATE REASON.

PERSONNEL DETAIL

(Use appropriate County classification with yearly costs.)

FULL TIME FRINGE TOTAL

Program Development
Specialist

2 FTE

\$81,800

Office Assistant II

.5 FTE

\$12,050

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH
TOTAL DOLLAR AMOUNTS

Two trips to Washington, D.C. for project director as per federal grant requirements. Total Cost: \$1,853.

COMMENTS

GRANT MANAGER

BUDGET DIVISION

FINANCE DIVISION

PERSONNEL DIVISION

DEPARTMENT DIRECTOR

Signature Date

Meeting Date MAY 16 1991

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: National Public Works Week

BCC Informal _____ BCC Formal May 23, 1991

(date) _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Virginia Webster TELEPHONE 248-5384

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution recognizing National Public Works Week, May 19-25, 1991, for the contributions that all public works officials make to everyday health and safety.

5/20/91 copy to Virginia Webster

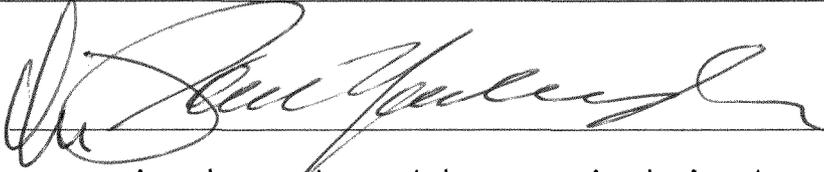
(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____



(All accompanying documents must have required signatures)

MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS
1991 MAY - 8 PM 3:15



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

May 19-25, 1991

NATIONAL PUBLIC WORKS WEEK "Quality of Life Through Public Works"

Thank you for displaying the National Public Works Week poster.

Established in 1960, NPWW objectives serve as an opportunity to inform and educate the public:

- Increase citizens' understanding of public works and the problems encountered in providing them and how they can be overcome.
- Promote awareness of the need for public works professionals and the contributions they make to our health, safety and comfort.
- Inspire excellence and dedication in public service by recognizing outstanding public works engineers/administrators and their achievements.
- Encourage talented young people to prepare for public works careers, and acquaint them with the challenges and opportunities in the field.

MULTNOMAH COUNTY SCOPE OF PUBLIC WORKS FUNCTIONS

Management of public works
Administration of public works
Road maintenance
Equipment maintenance
Utility location and coordination
Public building maintenance
operation, and construction
Park and parkway maintenance
and construction
Road cleaning
Road construction
Road design
Road marking
Road sign installation and
maintenance
Bridge Engineering & Maintenance

Sewer District administration
Surveying
Street Light District administration
Traffic engineering
Right-of-way acquisition
Snow and ice control
Traffic sign installation
and maintenance
Traffic signal
installation
Traffic signal maintenance
Cemetery maintenance
Community redevelopment
Radio operation and
maintenance

6002V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

For the Purpose of Recognizing)
National Public Works Week,) RESOLUTION
May 19-25, 1991)
_____) 91-74

WHEREAS, public works services provided in Multnomah County are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs, such as streets, highways, bridge engineering and maintenance, sewers, water, public buildings, parks, and snow removal; and

WHEREAS, the health, safety, and comfort of Multnomah County citizens greatly depend on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction are dependent upon the efforts and skills of the public works officials; and

WHEREAS, these efforts are greatly influenced by attitudes of the citizens of Multnomah County and their understanding of the importance of the work performed; NOW THEREFORE,

BE IT RESOLVED, Multnomah County recognizes May 19-25, 1991, as National Public Works Week and calls upon the citizens of this community to recognize the contributions that all public works officials make every day to our health, safety, and comfort.

Dated the 16th day of May, 1991.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy

Gladys McCoy, Chair

LAURENCE KRESSEL,
County Counsel for Multnomah County

By *Laurence Kressel*

Deputy

1

DATE 5-16-91

NAME HANNAH Callaghan

ADDRESS LEGAN Aid Services

STREET 310 SW 4th 97204

CITY Portland OR ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUBJECT R-9

_____ FOR _____ AGAINST

PLEASE PRINT LEGIBLY!

2

DATE 5/16/91

NAME Marge Jozsa

ADDRESS Neighborhood Health Clinics

STREET

Portland

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUBJECT C D B G recommendations

R-9

FOR _____

AGAINST _____

PLEASE PRINT LEGIBLY!

Meeting Date MAY 16 1991

Agenda No. R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: 1991 Community Development Block Grant Proposed List of Activities

BCC INFORMAL 5/14/91 BCC FORMAL 5/16/91
(DATE) (DATE)

DEPARTMENT Environmental Services DIVISION Community Development

CONTACT Cecile Pitts TELEPHONE x3044 or x5000

PERSON(S) MAKING PRESENTATION Cecile Pitts

ACTION REQUESTED

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON THE BOARD AGENDA 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

On April 11 and April 23, 1991, respectively the Policy Advisory Board and the Gresham City Council for the Community Development Block Grant Program selected recommended project activity for FY 1991 (see attached). Public testimony before the Policy Advisory Board was held on May 9, 1991. It is requested that the Board of County Commissioners review the Proposed List and accept final public testimony. The Proposed List will then be finalized and submitted to the Department of Housing and Urban Development on May 31, 1991.

5/17/91 copy of Annotated minutes to Cecile Pitts

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

OR

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

CLERK OF COUNTY COMMISSIONERS
1991 MAY - 7 AM 9:13
MULTI-NOMINAL COUNTY OREGON

MEETING NOTICE
MULTNOMAH COUNTY
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

A public meeting will be held for the 1991 Community Development Block Grant Program, Thursday, May 9, 1991, at 5 p.m. to receive testimony regarding proposed funding recommendations for the Community Development Block Grant Program for fiscal year 91-92 funds. Location of the hearing is at the County Dept. of Environmental Services, 2115 S.E. Morrison, Portland, 1st floor Hearing Room (use main South entrance).

The CDBG Program is funded by the U.S. Department of Housing and Urban Development. Program funds must be used to benefit low and moderate income households, prevent or eliminate slums or blight, and/or meet urgent needs which pose a serious threat to the community's health or welfare. Low and moderate income households are defined as those with an income of 80 percent or less of the median income of the metropolitan area. For example, a family of four earning \$29,700 or less would qualify as a low or moderate income household. Eligible activities under the program include housing rehabilitation; installation of public facilities and improvements; public services; economic development; real property acquisition or disposition; and planning.

PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT
OBJECTIVES AND PROJECTED USE OF FUNDS
FOR FY 91-92
MULTNOMAH COUNTY, OREGON

On May 31, 1991, Multnomah County intends to submit a joint application with the City of Gresham for \$1,062,000 in Community Development Block Grant (CDBG) funds for FY 91-92 from the U.S. Department of Housing and Urban Development. Multnomah County's CDBG Program serves the entire county excluding the City of Portland. Citizens are invited to comment on the proposed statement by May 20, 1991, and should direct comments to: Cecile Pitts, Director, Multnomah County Community Development Division, 2115 S.E. Morrison, Portland, OR 97214. Comments received will be considered prior to submission of the request for funds. The objectives and projected use of funds for FY 91-92 are outlined below.

STATEMENT OF OBJECTIVES

The primary goal of Multnomah County's CDBG program is to develop viable urban communities, provide decent housing and a suitable living environment, and expand economic opportunities, principally for persons of low and moderate income.

The major objectives of the program include:

1. Allocate a majority of CDBG funds to meet the needs of low and moderate income households through improved housing, economic development, job opportunities, public services, and community facilities.

The major objectives of the program continued:

2. Reduce or eliminate blight and deterioration in neighborhoods.
3. Fund projects with demonstrated citizen and local government support.
4. Encourage projects which are supplemented with other resources, e.g., labor, materials, equipment, and money.
5. Assist displaced persons to find suitable housing. The plan for minimizing displacement and for assisting displaced persons is on file at the Community Development office.
6. Support service integration and coordination.
7. Improve handicapped access to public facilities.
8. Encourage historic preservation activities.
9. Ensure compatibility between Multnomah County and city of Portland CDBG programs.

PROPOSED USE OF FUNDS

Multnomah County/City of Gresham will utilize 1991-92 CDBG funds for the housing and community development activities listed below. It is estimated that over 90 percent of the \$1,062,000 will directly benefit low and moderate income persons.

HOUSING

(\$521,760 includes \$150,000 program income)

Single Family Housing Rehabilitation - Deferred payment loans to low and moderate income homeowners to rehabilitate or repair single family dwellings in the Urban County area. Recommended award: \$83,500.

Sewer Hook Up Program - Countywide - Non-interest loans to lower income homeowners to make needed private property improvements required to connect to the mid-County sanitary sewer system. Recommended award: \$60,000, Urban County area; \$66,300, Gresham.

Senior Home Repair Grants - Grants up to \$1,500 to very low income homeowners to do health and safety repairs in the Urban County area. Recommended award: \$15,000

HOUSING continued:

Emergency Repair Grant Program - Countywide - Grants up to \$500 to very low income homeowners to make emergency repairs through the Senior Job Center in the Urban County area. Recommended award: \$5,000.

Special Needs Housing - Countywide - Provide funds to acquire or renovate residential facilities for special needs persons. Project includes implementation costs associated with development of Special Needs Housing. Recommended award: \$65,400.

Gresham Family Emergency Shelter - Provide funds to acquire or renovate a residential facility to house homeless families. Recommended award: \$60,000.

Housing Rehabilitation Program Implementation - Funding for major rehab costs such as staff, transportation, credit and title reports, and program marketing for the programs listed above and other housing rehabilitation programs such as the Rental Rehab Program, Urban Homesteading Program and the Section 312 Program. Recommended award: \$150,000, Urban County area; \$16,500, Gresham.

NEIGHBORHOOD REVITALIZATION \$315,040

Bridge St. Culvert Replacement, Phase II - Fairview - Phase II funding for support of 1990 culvert project to replace culvert with proper size at Bridge Street in Fairview Creek. Recommended award: \$61,362.

Eighth Street Improvements - Troutdale - Reconstruct 700 LF of Eighth Street between Buxton Road and Sandy Road; construct 750 LF of storm sewer line and outfall; includes curb, gutter, sidewalk, pavement and catch basin. Recommended award: \$72,000.

Ash, Birch, Elm Street Sanitary Sewer - Wood Village - Replace structurally deficient sanitary sewer lines with 1775 LF of 8-inch sewer main; 634 LF of 10 inch sewer main; 1550 LF of sewer service line; and 9 manholes on Ash, Birch, and Elm streets. Recommended award: \$39,678.

Fairview Avenue Sanitary Sewer Trunk Replacement - Fairview - Replace 380 LF of insufficiently graded sewer line with steeper grade 15-inch sewer line in middle, flat section of Fairview Avenue. Recommended award: \$23,160.

S.E. Second Street - Gresham - Reconstruct 950 LF of SE Second Street between Roberts Avenue and Elliott; including curbs, sidewalks, street lights and 200 LF of 12-inch storm sewer with manholes and catch inlets. Recommended award: \$88,540.

Community Development Implementation - Countywide - Implementation costs of public facility and improvement projects including procurement procedures, project inspection and Davis Bacon wage rate enforcement. Recommended award: \$25,000, Urban County; \$5,300, Gresham.

PUBLIC SERVICES \$126,600

Emergency Housing Assistance - American Red Cross - Emergency housing assistance to homeless persons. Recommended award: \$13,468; Urban County, \$5,329, Gresham.

Voucher Clearing House - American Red Cross - Fund American Red Cross Clearing House to oversee distribution of housing vouchers. Recommended award: \$7,200, Urban County.

Housing Assistance Project - Human Solutions, Inc. - Case management for homeless families, mortgage counseling and housing habitability counseling. Recommended award: \$20,002 Urban County; \$23,584, Gresham (includes reprogrammed funds of \$4,828).

Housing Assistance Project (Legal) - Multnomah County Legal Aid Service - Legal counseling and assistance in the area of landlord/tenant relations to low-income clients. Recommended award: \$9,835, Urban County; \$5,115, Gresham.

Fair Housing Assistance - Multnomah County Legal Aid Service - Advice, counseling, individual representation, community education and outreach to ensure equal housing opportunities. Recommended award: \$9,895 Urban County.

Dental Clinic - Neighborhood Health Clinics - Provides free and/or low-cost dental health services to low-income families. Recommended award: \$5,000, Urban County; \$10,000, Gresham.

Home Sharing Matching Services - Center for Urban Education - Match low-income tenants in need of affordable housing with elderly homeowners, who wish to share their homes. Recommended award: \$3,825, Urban County (reprogrammed funds).

Resident Manager - East County Shelter Projects, Inc. - Supervision of shelter facility for homeless families. Recommended award: \$22,000, Gresham.

PROGRAM ADMINISTRATION \$248,600

General Program Administration - Countywide - General administration and implementation of the CDBG program; citizen involvement; environmental clearance; staff to Policy Advisory Board; and efforts to affirmatively further fair housing. Budget allocation: \$187,400

Contingency Fund - Budget allocation: \$32,700, Urban County; \$28,560, Gresham.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
COMMUNITY DEVELOPMENT DIVISION
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MINUTES

Multnomah County Community Development
Policy Advisory Board
Public Hearing
May 9, 1991, Thursday
5:00p.m. -6:00p.m.
D.E.S. Building (2115 S.E. Morrison)

POLICY ADVISORY BOARD MEMBERS PRESENT: Paul Yarborough, Chairperson
(Multnomah County), Marilyn Holstrom (Fairview), and Greg Wilder (Troutdale)

MEMBERS OF THE PUBLIC: Marge Jozsa (Neighborhood Health Clinics) and Hannah
Callahan (Multnomah County Legal Aid Service).

STAFF PRESENT: Cecile Pitts, Karen Whittle, and Janet Hawkins.

1. INTRODUCTIONS

Paul Yarborough, Chairperson of the Policy Advisory Board (P.A.B.), called the meeting to order at 5:00 pm. Mr. Yarborough said that the Policy Advisory Board is responsible for providing the Board of County Commissioners with CDBG recommendations for Multnomah County CDBG program. He noted that P.A.B. quorum was not present, but that a quorum is not necessary to receive funding recommendations for the Block Grant Program for FY 91/92.

Mr. Yarborough said that a transcript of this meeting will be given to the Multnomah County Board of County Commissioners and written citizen

comments on the proposal can be submitted by May 20 to the Community Development Department. Such written testimony will be sent to the U.S. Department of Housing and Urban Development (HUD) with the adopted proposal. Mr. Yarborough introduced the other members of the P.A.B; Marilyn Holstrom representing the City of Fairview and Greg Wilder representing the City of Troutdale. With these comments, Mr. Yarborough introduced Cecile Pitts, Director of the Community Development Department (CDD).

Ms. Pitts introduced the members of the CDD staff present - Karen Whittle and Janet Hawkins.

Mr. Yarborough then asked the members of the audience to introduce themselves to the Board.

2. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OVERVIEW.

Mr. Yarborough welcomed all the attendees and asked Ms. Pitts to give the audience an overview of the Block Grant Program.

Ms. Pitts said that the CDBG program is federally funded. She explained that Multnomah County receives an entitlement because it has enough people in the County outside the city limits of Portland. This includes the cities of Maywood Park, Fairview, Wood Village, Troutdale and a portion of Lake Oswego. She said that a number of years ago this population combined together in consortium to apply to the federal government for these funds. Ms. Pitts added that this Block Grant consortium has received Block Grant funds since 1984. She said the program is currently in the planning phase for 1991-92 funding cycle.

Ms. Pitts said that this was the second public hearing on the 1991 proposal. The first hearing had been conducted before the Gresham City

Council acting as the Gresham PAB for their portion of the grant program. Gresham is a separate entitlement community for the balance of the Urban County. Multnomah County administers the Gresham program under a separate contract.

Ms. Pitts said that Block Grant funded activities must meet one of three broad national objectives: 1) to benefit low to moderate income people; 2) to prevent or eliminate slums or blight; 3) to meet urgent community development needs. The regulations which control these monies state that at least 60% of the funds allocated must benefit lower income families. Ms. Pitts clarified that in order to meet this test, the project must be located in an area which is predominately lower income, or directly screen clients for income eligibility.

3. PROPOSAL SELECTION PROCESS.

Ms. Pitts described the proposal selection process utilized by the Policy Advisory Board (P.A.B.) to develop the Proposed Statement of Community Development Objectives and Projected Use of Funds for FY 91-92. Copies of this document were distributed to those in attendance. Ms. Pitts explained that Board of County Commissioners will make the final decisions on the P.A.B's funding recommendations.

4. PRESENTATION OF 1991-92 PROPOSED ACTIVITIES:

4. (A) Housing.

Ms. Pitts explained that projects in this category must increase "the quantity of affordable housing or improve substandard units for low or moderate income persons, the elderly or the handicapped. Special housing which serves the elderly or the handicapped is also eligible."

No public testimony was received for this category.

4. (B) Neighborhood Revitalization.

Ms. Pitts introduced this category by saying that these projects must address a lack of physical public facilities that results in an unsafe or undesirable condition in an identifiable neighborhood area or small city.

She added that in order to be eligible for funding, 51 percent or more of the neighborhood population must be low or moderate income, according to the 1980 census or a later source. Projects that prevent or eliminate slums or blight are also eligible.

No public testimony was received for this category.

4. (C) Public Service.

Ms. Pitts, described the Public Service category as one that in order to qualify, "Projects must provide essential social or health services for low and moderate income persons not currently being provided from other sources. Examples include employment counseling and services related to crime prevention, child care, health, housing, recreation, drug abuse, education and energy conservation."

The testimony presented for the Public Services category, in condensed form, is listed below:

1. Marge Jozsa; Neighborhood Health Clinics:

Ms. Jozsa thanked the P.A.B. for its continuing support for the Neighbor a Vecino dental clinic . Ms. Jozsa said that the clinic will have to adjust to changes during the next program year based upon the fact that Mt. Hood Community College intends to close their low-cost dental clinic next year. She said that despite the continued operations of Mt. Hood's dental hygiene clinic, the closure of the dental program will leave a number of clients in the east County area needing dental services. Ms. Jozsa said that Neighbor a Vecino clinic will attempt to meet the increased need for services.

Ms. Jozsa added that the Neighborhood Health Clinic's dental clinic will serve patients in the County's new mid-County facility. She said that this may attract more volunteer staff for the clinic because there will not be such a long commute to travel to the mid-County area versus traveling to Gresham.

2. Hannah Callahan; Multnomah County Legal Aid Service:

Hannah Callahan said that she wished to present testimony of two of Legal Aid's projects recommended for funding - the Housing Assistance Project (Legal) and Fair Housing Assistance. Ms. Callahan said that the Housing Assistance project meets the legal needs of low-income people facing eviction and housing habitability issues. She added that the Fair Housing Assistance Project provides outreach, education, counseling and referral for low-income families facing housing discrimination issues. Ms. Callahan added that both projects have an emphasis on outreach to the minority community.

4.(D) **Economic Development.**

Cecile Pitts introduced the Economic Development category by saying that programs that create or retain permanent jobs for low and moderate income residents are eligible for Economic Development funding if it can be shown that jobs would not be created without the infusion of CDBG dollars. Ms. Pitts said that no project proposals had been received in this category. The PAB recommendation shifted the funds allocated for the category to the Neighborhood Revitalization category.

No public testimony was received for this category.

5. **CLOSE.**

Chairperson Paul Yarborough thanked the presenters for their testimony and adjourned the meeting at 6:00 pm.

Meeting Date MAY 16 1991

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance for Fee Increase

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dennis Fantz TELEPHONE 248-5050 x 6473

PERSON(S) MAKING PRESENTATION Dennis Fantz

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The fees charged for the review of subdivision, partition and condominium plats should be increased to better offset the cost for providing these services. The current fee schedule was adopted in 1985. The proposed fees for the review and filing of a survey map, and for the review and posting of an Affidavit of Correction will better offset the cost of providing these services.

The above services are mandated and the fees for those services are authorized by the Oregon Revised Statutes. *5/20/91 copy of Annotated to Dennis Fantz*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]* _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

April 18, 1991

Board of County Commissioners
Multnomah County Courthouse
1021 SW 4th Avenue, Room 606
Portland, OR 97204

RE: An Ordinance to Increase Fees for Services Provided by the County
Surveyor

The fees charged for the review of subdivision, partition and condominium plats should be increased to better offset the cost for providing these services. The current fee schedule was adopted in 1985. The proposed fees for the review and filing of a survey map, and for the review and posting of an Affidavit of Correction will better offset the cost of providing these services.

The above services are mandated and the fees for those services are authorized by statute.

Very truly yours,

 Paul Yarborough, Director
Department of Environmental Services

PY:DF:rj

2104W

ORDINANCE FACT SHEET

Ordinance Title: Increase of Fees for County Surveyor Services

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

To revise and increase the fee schedule for providing services mandated to the County Surveyor that better offsets the costs and lowers the general fund support.

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

Washington County, Clackamas County, and Lane County

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

No negative responses from the majority using the services.

What is the fiscal impact, if any?

Increased revenue to make up for the majority of general fund support which was reduced in the 91-92 proposed budget.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Dennis Fantz

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: _____

3706V

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS

2 FOR MULTNOMAH COUNTY, OREGON

3 ORDINANCE NO.

4 An Ordinance amending the Multnomah County Code Chapters 5.10, 11.20,
5 and 11.45 by increasing fees for services of the County Surveyor as
6 authorized by state statutes.

7 Multnomah County Ordains as follows:

8 RECITALS

9 A. The current fee schedule for the review and approval of
10 subdivision partitions and condominiums and the review and
11 filing of a survey map was established in 1985. The proposed
12 fees better offset the cost for providing these mandated
13 services. The state statutes authorize the Board of County
14 Commissioners to establish fees for these services.

15 B. The Board of County Commissioners finds it is necessary and
16 convenient to adopt fees authorized by statute to carry out the
17 County Surveyor's statutory duties.

18 NOW, THEREFORE, Multnomah County ordains as follows:

19 Section I. Amendments

20 Multnomah County Code Chapter 5.10 is amended by the inclusion of the
21 following section:

22 5.10.265 Fee for review for compliance, and the filing and
23 indexing a map of survey. Each filing of a map of survey shall be
24 accompanied by a fee of [twenty (20)] forty-five (\$45.00) dollars.
25
26

1 Ordinance _____

2 5.10.275 County Surveyor fees.

3 A. For services required by ORS 92.100(3) in connection
4 with plats of partitions within the corporate limits
5 of any city, the fee will be [~~\$90.00~~] \$300.00.

6 B. For services required by ORS 209.255 in connection
7 with affidavits of correction of any recorded survey
8 map or narrative, the fee will be [~~\$30.00~~] \$40.00.

9 C. For services required by ORS 100.115 in connection
10 with reclassification or withdrawal of variable
11 property from unit ownership as provided in ORS
12 100.115(1) or (2), or removal of property from any
13 condominium plat as provided in ORS 100.600(2), the
14 fee will be [~~\$100.00~~] \$150.00.

15 D. For services required by ORS 92.170 in connection with
16 affidavits of correction of any recorded subdivision
17 plat or partition plat, and for affidavits of
18 correction of any recorded condominium plat, or any
19 condominium floor plan recorded prior to October 15,
20 1983, as authorized by ORS 100.115(7), the fee will be
21 [~~\$50.00~~] \$85.00.

22

23

24

25

26

1 Ordinance _____

2 Section II. Amendments Chapters 11.20 and 11.45 are amended as follows:

3 11.20.200 Fee for review and approval. The fee for the review and
4 approval of the plat and floor plans for a condominium shall be [~~\$150~~
5 plus \$25] \$500.00 plus \$50.00 per building. For buildings that exceed
6 two stories in elevation or for buildings that contain more than 20
7 units, the fee will be the actual cost of the review.

8 11.45.810 Fee schedule.

9 (F) Final Plat [or Map] and Field Survey Check.

10 (1) For subdivisions as follows:

11 (a) The fee to be paid by the applicant to the County
12 Surveyor for checking subdivision plats having
13 all boundary and lot corner monuments in place on
14 the subdivision site at the time of inspection by
15 the County Surveyor, shall be [~~\$225~~] \$500.00 plus
16 [~~\$15~~] \$25.00 for each lot contained in the
17 subdivisions.

18 (b) The fee to be paid by the applicant to the County
19 Surveyor for checking subdivision plats having
20 all boundary angle points and all points of
21 intersection of parcel lines with the boundary
22 marked by monuments at the time of inspection by
23
24
25
26

1 Ordinance _____

2 the County Surveyor, but with the interior parcel and
3 roadway monuments to be delayed in accordance with
4 ORS 92.060(5) shall be [~~\$350~~] \$650.00 plus [~~\$20~~]
5 \$35.00 for each lot contained within the subdivision.

6 (2) For Partitions: The fee to be paid by the applicant
7 to the County Surveyor for checking partition plats as
8 required by ORS 92.100(3) shall be \$300.00

9 ADOPTED THIS _____ day of _____, 1991, being the date
10 of its second reading before the Board of County Commissioners of
11 Multnomah County.

12
13 (SEAL)

14
15 BOARD OF COUNTY COMMISSIONERS
16 MULTNOMAH COUNTY, OREGON

17 By _____
18 Gladys McCoy
19 Multnomah County Chair

20 REVIEWED:

21 LAURENCE KRESSEL, COUNTY COUNSEL
22 FOR MULTNOMAH COUNTY, OREGON

23 By _____
24 John L. DuBay
25 Assistant County Counsel
26

Meeting Date MAY 16 1991

Agenda No. R-11

(Above space for Clerk's Office Use)

.....

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: TRANSFERS FOR LOW INCOME HOUSING

BCC Informal _____ (date) BCC Formal 5/16/91 (date)

DEPARTMENT Environmental Services DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

1. The Northeast Community Development Corporation has requested transfer without consideration of sixty (60) tax foreclosed properties for its Nehemiah Housing Opportunity Program.
2. Attached is the report required by Multnomah County Ordinance 672:
3. Request that the Board schedule a public hearing.

(if space is inadequate, please use other side)

SIGNATURES:

5/20/91 copy to
LARRY BAXTER

ELECTED OFFICIAL *Gladys McCoy*

Or
DEPARTMENT MANAGER *[Signature]*

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 APR 23 PM 2:17

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Request)
for Approval to Transfer of 60)
Tax Foreclosed Properties to) ORDER
Northeast Community Development) 91-75
Corporation)
_____)

WHEREAS, pursuant to Ordinance 672, the Northeast Community Development Corporation has filed a request for transfer of Sixty (60) tax foreclosed properties; and

WHEREAS, in accord with the ordinance, the Tax Title Unit has reported the request to the Board at a public meeting; and

WHEREAS, based on the report, it appears that the public interest will be served by the transfer;

NOW THEREFORE, it is ORDERED that a public hearing on the request shall be held on Thursday, June 13, 1991 - 9:30 am, and the Director shall publish notice of the hearing as required by Ordinance 672.

ADOPTED this 16th day of May, 1991.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy

Gladys McCoy
Multnomah County Chair

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

By *[Signature]*

Journal

Page

Entered May 16, 1991

REPORT ON REQUEST TO TRANSFER TAX FORECLOSED PROPERTY

DATE: February 24, 1991

REQUESTING AGENCY: NORTHEAST COMMUNITY DEVELOPMENT CORP.

PROPOSED USE: CONSTRUCTION, RECONSTRUCTION AND REHABILITATION TO PROVIDE SAFE SANITARY AND AFFORDABLE HOUSING FOR PERSONS AND FAMILIES OF LOW INCOME UNDER THE FEDERAL NEHEMIAH HOUSING OPPORTUNITY PROGRAM.

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
ALBINA HOMESTEAD LOT 4, BLOCK A 4316 NE GARFIELD	\$ 4,837.33	\$ 30.50	\$ 10,100.00
ALBINA HOMESTEAD N 1/2 OF LOT 11, BLOCK 3 3930 NE GARFIELD	\$ 3,401.06	\$ 80.00	\$ 3,500.00
ALBINA HOMESTEAD W 1/2 OF LOT 1, BLOCK 12 126 NE MASON ST	\$ 3,714.57	\$ 987.32	\$ 4,700.00
ALBINA HOMESTEAD LOT 11, BLOCK 12 SOUTH OF 4038 NE RODNEY	\$ 1,048.60	\$ 308.00	\$ 1,000.00
ALBINA HOMESTEAD W 29' OF E 70' OF LOT 1, BLOCK 14 W 29' OF E 70' OF N 10' OF LOT 2, BLOCK 14 WEST OF 136 NE FAILING	\$ 189.22	\$ 478.00	\$ 500.00
ALBINA HOMESTEAD N 19.6' OF LOT 15, BLOCK 27 S 10.6' OF LOT 16, BLOCK 27 4070 N VANCOUVER AVE	\$ 3,676.76	\$ 887.60	\$ 8,700.00
ARLETA PARK LOT 1, EXC PT IN ST, LOT 6 NE 9TH AVE, S OF 870 NE ROSELAWN	\$ 122.30	\$ 240.00	\$ 800.00
ARLETA PARK LOTS 35 & 38 WEST OF 724 NE SUMNER	\$ 1,065.58	\$ 977.80	\$ 6,000.00
ARLETA PARK LOTS 46 & 51 727 NE WEBSTER ST	\$ 4,417.69	\$ 0.00	\$ 15,300.00
CENTRAL ALBINA LOT 2, BLOCK 5 FORMER 4415 N KERBY	\$ 2,604.66	\$ 2,455.16	\$ 5,500.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
CENTRAL ALBINA LOT 1, BLOCK 7 FORMER 4235 N BORTHWICK AVE	\$ 4,308.76	\$ 5,041.32	\$ 16,400.00
CENTRAL ALBINA LOT 11, BLOCK 11 SOUTH OF 4134 N HAIGHT	\$ 821.85	\$ 270.75	\$ 6,100.00
CENTRAL ALBINA W 55' OF LOTS 15 & 16, BLOCK 19 FORMER 3966-3970 N ALBINA	\$ 5,726.64	\$38,402.59	\$ 2,500.00
CENTRAL ALBINA LOT 11, BLOCK 30 FORMER 3726 NE ALBINA AV	\$ 1,310.23	\$ 619.43	\$ 3,700.00
CENTRAL ALBINA W 1/2 OF LOT 18, BLOCK 31 NORTH OF 3634 N ALBINA AVE	\$ 534.84	\$ 0.00	\$ 2,600.00
CENTRAL ALBINA LOT 1, BLOCK 36 3633 N VANCOUVER AVE	\$ 3,981.63	\$ 1,380.81	\$ 19,900.00
CENTRAL ALBINA ADD LOT 5, BLOCK 16 SOUTH OF 4512 N COMMERCIAL	\$ 814.72	\$ 862.00	\$ 4,900.00
CENTRAL ALBINA ADD LOT 6, BLOCK 18 NORTH OF 4506 N GANTENBEIN	\$ 853.16	\$ 280.00	\$ 5,300.00
CLIFFORD ADD LOT 5, BLOCK 1; N 1/2 LOT 6, BLOCK 1 4529-4535 N MISSISSIPPI	\$ 7,894.42	\$ 1,656.03	\$ 10,000.00
CLOVERDALE EXTENSION & PLAT 2 LOT 11, BLOCK 13 835 NE JESSUP ST	\$ 4,493.95	\$ 2,093.97	\$ 5,800.00
CLOVERDALE EXTENSION & PLAT 2 LOT 12, BLOCK 13 5719-5721 NE 9TH AVE	\$ 6,603.31	\$ 319.23	\$ 5,000.00
CLOVERDALE EXTENSION & PLAT 2 LOTS 13 & 14, BLOCK 13 5711 NE 9TH AVE	\$ 8,653.22	\$ 1,728.30	\$ 9,000.00
CLOVERDALE TRACT LOT 16, BLOCK 2 E OF 625 NE CHURCH	\$ 916.11	\$ 592.00	\$ 1,500.00
DAVIS HIGHLAND LOTS 11 & 12, BLOCK 3 FORMER 4803 NE GRAND	\$ 2,194.21	\$ 556.09	\$ 6,000.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
HIGHLAND SCHOOLHOUSE LOT 14, BLOCK 3 FORMER 4841 NE 12TH	\$ 1,101.06	\$ 148.00	\$ 4,500.00
LINCOLN PARK LOT 13, BLOCK 19 FORMER 3607 NE 8TH	\$ 874.38	\$ 319.39	\$ 5,300.00
LINCOLN PARK LOT 15, BLOCK 21 3623 NE 6TH AVE	\$ 2,809.81	\$ 1,324.30	\$ 6,000.00
LINCOLN PARK ANNEX LOT 3, BLOCK 4 4406 NE 7TH AVE	\$ 3,823.24	\$ 1,062.00	\$ 5,700.00
LINCOLN PARK ANNEX LOT 4, BLOCK 5 SOUTH OF 4404 NE 8TH AVE	\$ 743.41	\$ 969.00	\$ 4,900.00
LINCOLN PARK ANNEX W 1/2 OF LOT 9, BLOCK 10 821 NE MASON ST	\$ 7,462.46	\$ 902.19	\$ 10,000.00
LINCOLN PARK ANNEX LOT 4, BLOCK 18 FORMER 4046 NE 7TH AVE	\$ 3,493.36	\$ 618.52	\$ 5,800.00
LINCOLN PARK ANNEX LOT 5, BLOCK 19 FORMER 4036 NE 8TH AVE	\$ 2,159.78	\$ 840.65	\$ 1,000.00
LINCOLN PARK ANNEX E 59' OF LOT 16, BLOCK 23 FORMER 3973 NE 10TH AVE	\$ 1,682.57	\$ 616.84	\$ 3,800.00
M PATTONS & SUB SUB TRACT K, LOT 5, BLOCK 1 844 N EMERSON	\$ 4,149.77	\$ 1,232.07	\$ 39,800.00
M PATTONS & SUB SUB E 1/2 OF TRACT L, LOT 12 FORMER 627 NE WEBSTER	\$ 3,498.90	\$ 270.00	\$ 6,000.00
M PATTONS & SUB N 53' OF LOT 1, E 1/2 OF BLOCK L; N 53' OF W 17' OF LOT 2, E 1/2 OF BLOCK L 5134-5138 N ALBINA AVE	\$ 8,243.32	\$ 35.52	\$ 8,200.00
MAEGLY HIGHLAND LOT 5, BLOCK 1 4905 NE CLEVELAND	\$ 3,997.49	\$ 1,331.00	\$ 6,500.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
MAEGLY HIGHLAND LOT 7, BLOCK 12 4504 NE CLEVELAND AVE	\$ 3,584.75	\$ 4,517.33	\$ 9,600.00
MULTNOMAH LOTS 14 & 16, BLOCK 14 SOUTH OF 4026 N MICHIGAN	\$ 2,363.18	\$ 312.80	\$ 10,300.00
MULTNOMAH S 2' OF LOT 4, BLOCK 23 N 31' OF LOT 6, BLOCK 23 SOUTH OF 3964 N MICHIGAN	\$ 733.80	\$ 0.00	\$ 3,800.00
MULTNOMAH S 19' OF LOT 6, BLOCK 23 N 14' OF LOT 8, BLOCK 23 FORMER 3950 N MICHIGAN	\$ 3,023.82	\$ 0.00	\$ 3,300.00
MULTNOMAH S 1/2 OF LOT 8, BLOCK 36 3610 N MISSISSIPPI	\$ 4,098.64	\$ 178.50	\$ 8,500.00
NORTH ALBINA LOT 4, BLOCK 25 5916 N MISSOURI AVE	\$ 5,586.39	\$ 4,449.14	\$ 23,700.00
NORTH IRVINGTON LOT 10, BLOCK 1 3913 NE GRAND AVE	\$ 3,591.82	\$ 735.04	\$ 11,500.00
NORTH IRVINGTON LOT 14, BLOCK 4 FORMER 3953 NE 8TH AVE	\$ 2,946.78	\$ 360.00	\$ 6,000.00
NORTH IRVINGTON LOT 14, BLOCK 6 FORMER 3953 NE 10TH AVE	\$ 2,640.66	\$ 0.00	\$ 5,000.00
NORTH IRVINGTON LOT 12, BLOCK 25 4316 NE 11TH AVE	\$ 3,420.59	\$ 3,417.93	\$ 5,500.00
PIEDMONT LOTS 6 & 7, BLOCK 4 5621 NE RODNEY AVE	\$ 8,951.28	\$ 0.00	\$ 49,900.00
PIEDMONT LOT 17, BLOCK 19 5765 NE GARFIELD ST	\$ 8,711.50	\$ 0.00	\$ 46,400.00
ROSEDALE & ANNEX LOT 13, BLOCK 9 5045 NE 13TH AVE	\$ 4,234.31	\$ 1,171.47	\$ 9,200.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
ROSEDALE & ANNEX LOT 2, BLOCK 11 5044 NE 14TH AVE	\$ 3,827.56	\$ 240.00	\$ 8,700.00
ROSELAWN LOT 6, BLOCK 4 FORMER 845 NE ROSELAWN ST	\$ 3,920.71	\$ 279.82	\$ 2,000.00
ROSELAWN LOT 5, BLOCK 7 W OF 440 NE ROSELAWN	\$ 389.58	\$ 210.00	\$ 1,400.00
ROSELAWN LOT 9, BLOCK 7 WEST OF 524 NE ROSELAWN ST	\$ 630.47	\$ 0.00	\$ 3,000.00
ROSELAWN LOT 10, BLOCK 7 524 NE ROSELAWN	\$ 4,930.95	\$ 331.94	\$ 2,000.00
ROSELAWN LOT 11, BLOCK 7 FORMER 534 NE ROSELAWN ST	\$ 3,171.46	\$ 1,114.67	\$ 3,000.00
ROSELAWN LOT 19, BLOCK 7; W 15' OF LOT 20, BLOCK 7 WEST OF 726 NE ROSELAWN	\$ 639.75	\$ 0.00	\$ 2,200.00
VERNON LOT 15, BLOCK 2 S 24' OF LOT 16, BLOCK 2 FORMER 5321 NE 15TH AVE	\$ 1,347.24	\$ 140.00	\$ 5,100.00
WALNUT PARK LOT 7, BLOCK 23 FORMER 5022 NE RODNEY ST	\$ 5,482.77	\$ 807.97	\$ 6,000.00
WILLIAMS AVENUE ADD 2 W 1/2 OF LOT 17, BLOCK 1 FORMER 134 N ALBERTA ST	\$ 3,313.38	\$ 75.00	\$ 4,800.00
TOTALS	\$199,765.76	\$ 88,257.99	\$493,200.00

Meeting Date MAY 16 1991

Agenda No. R-12

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Oregon Parks Foundation Exemptions Application

BCC Informal _____
(Date)

BCC Formal May 16, 1991
(Date)

DEPARTMENT General Services DIVISION Assessment & Taxation

CONTACT Bob Ellis/Steve Skinner TELEPHONE 248-3347

PERSON(S) MAKING PRESENTATION Bob Ellis/Steve Skinner

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The Oregon Parks Foundation is a nonprofit organization whose assets can only be used for park and recreation opportunities and education to enhance those opportunities.

The Foundation is seeking tax-exempt status per ORS 307155. As this property is located in unincorporated Multnomah County, the BCC must decide to grant or deny the exemption.

5/20/91 copy of annotated to Bob Ellis & Steve Skinner

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Linda Alexander ^{bs}

(All accompanying documents must have required signatures.)



MULTNOMAH COUNTY OREGON

DIVISION OF ASSESSMENT & TAXATION

GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204

4/28/91

* * * * M E M O R A N D U M * * * *

DATE: April 22, 1991
TO: Multnomah County Board of Commissioners
FROM: Steve Skinner, Property Tax Exemption Section *SS*
SUBJECT: Oregon Parks Foundation Exemption Application

Pursuant to ORS 307.115(4)(b) our office is forwarding the attached application, with supporting documentation, to the Board of Commissioners for approval/denial.

If you have any questions or require additional information, please call 248-3349.

3445C/clp

1971 c.431 §1; 1979 c.689 §4; 1981 c.381 §1; 1987 c.487 §1; 1989 c.659 §2]

307.112 Property held under lease or lease-purchase by institution, organization or public body other than state. (1) Real or personal property held under lease or lease-purchase agreement by an institution, organization or public body, other than the State of Oregon, granted exemption or the right to claim exemption for any of its property under ORS 307.090, 307.130, 307.140 or 307.145, is exempt from taxation if:

(a) The property is used by the lessee in the manner, if any, required by law for the exemption of property owned or being purchased by it; and

(b) It is expressly agreed within the lease or lease-purchase agreement that the rent payable by the institution, organization or public body has been established to reflect the savings resulting from the exemption from taxation.

(2) The lessee shall file a claim for exemption with the county assessor, verified by the oath or affirmation of the president or other proper officer of the institution or organization, or head official of the public body or legally authorized delegate, showing:

(a) A complete description of the property for which exemption is claimed.

(b) If applicable, all facts relating to the use of the property by the lessee.

(c) A true copy of the lease or lease-purchase agreement covering the property for which exemption is claimed.

(d) Any other information required by the claim form.

(3) The claim shall be filed on or before April 1, except that if the lease or lease-purchase agreement is entered into after March 20 but not later than June 30, the claim shall be filed within 30 days after the date the lease or lease-purchase agreement is entered into if exemption is claimed for that year. The exemption first shall apply for the assessment and tax year beginning January 1 of the calendar year in which the claim is filed. The exemption shall continue so long as the use of the property remains unchanged and during the period of the lease or lease-purchase agreement. If the use changes, a new application shall be filed. If the lease or lease-purchase agreement expires before July 1 of any year, the exemption shall terminate as of January 1 of the same calendar year. [1977 c.673 §2; 1987 c.756 §20]

Note: ORS 307.112 was enacted into law by the Legislative Assembly but was not added to or made a part of ORS chapter 307 or any series therein by legislative action. See Preface to Oregon Revised Statutes for further explanation.

307.115 Property of nonprofit corporations held for public parks or recreation purposes. (1) Subject to approval by the appropriate granting authority under subsection (4) of this section, the following real or personal property owned or being purchased under contract by any nonprofit corporation meeting the requirements of subsection (2) of this section shall be exempt from taxation:

(a) The real or personal property, or proportion thereof, as is actually and exclusively occupied or used for public park or public recreation purposes.

(b) The real or personal property, or proportion thereof, as is held for public parks or public recreation purposes if the property is not used for the production of income, for investment, or for any trade or business or commercial purpose, or for the benefit or enjoyment of any private stockholder or individual, but only if the articles of incorporation of the nonprofit corporation prohibit use of property owned or otherwise held by the corporation, or of proceeds derived from the sale of that property, except for public park or public recreation purposes.

(2) Any nonprofit corporation shall meet the following requirements:

(a) The corporation shall be organized for the principal purpose of maintaining and operating a public park and public recreation facility or acquiring interest in land for development for public parks or public recreation purposes;

(b) No part of the net earnings of the corporation shall inure to the benefit of any private stockholder or individual; and

(c) Upon liquidation, the assets of the corporation shall be applied first in payment of all outstanding obligations, and the balance remaining, if any, in cash and in kind, shall be distributed to the State of Oregon or to one or more of its political subdivisions for public parks or public recreation purposes.

(3) If any property which is exempt under this section subsequently becomes disqualified for such exemption or the exemption is not renewed as provided in subsection (4) of this section, it shall be added to the next general property tax roll for assessment and taxation in the manner provided by law.

(4)(a) Real or personal property shall not be exempt under this section except upon approval of the appropriate granting authority obtained in the manner provided under this subsection.

(b) Before any property shall be exempt under this section, on or before April 1 of any year the corporation owning or purchas-

ing such property shall file an application for exemption with the county assessor. The provisions of ORS 307.162 shall apply as to the form, time and manner of application. Within 10 days of filing in the office of the assessor, the assessor shall refer each application for classification to the granting authority, which shall be the governing body of a county for property located outside the boundaries of a city and the governing body of the city for property located within the boundaries of the city. Within 60 days thereafter, the application shall be granted or denied and written notice given to the applicant and to the county assessor. In determining whether an application made for exemption under this section should be approved or disapproved, the granting authority shall weigh the benefits to the general welfare of granting the proposed exemption to the property which is the subject of the application against the potential loss in revenue which may result from granting the application.

(c) If the granting authority in so weighing determines that granting the exemption to the property will:

(A) Conserve or enhance natural or scenic resources;

(B) Protect air or streams or water supplies;

(C) Promote conservation of soils, wetlands, beaches or tidal marshes;

(D) Conserve landscaped areas which enhance the value of abutting or neighboring property;

(E) Enhance the value to the public of abutting or neighboring parks, forests, wildlife preserves, natural reservations, sanctuaries or other open spaces;

(F) Enhance recreation opportunities;

(G) Preserve historic sites;

(H) Promote orderly urban or suburban development;

(I) Promote the reservation of land for public parks, recreation or wildlife refuge purposes; or

(J) Affect any other factors relevant to the general welfare of preserving the current use of the property,

the granting authority shall not deny the application solely because of the potential loss in revenue which may result from granting the application.

(d) The granting authority may approve the application for exemption with respect to only part of the property which is the subject of the application; but if any part of the application is denied, the applicant may withdraw the entire application.

(e) The exemption shall be granted for a 10-year period and may be renewed by the granting authority for additional periods of 10 years each at the expiration of the preceding period, upon the filing of a new application by the corporation with the county assessor on or before April 1 of the year following the 10th year of exemption. The assessor shall refer the application to the governing body as provided in paragraph (b) of this subsection, and within 30 days thereafter, the governing body shall determine if renewing the exemption will continue to serve one of the purposes of paragraph (c) of this subsection. Within 30 days after referral, written notice shall be given to the applicant and to the county assessor of the determination made by the governing body.

(5) Any nonprofit corporation aggrieved by the refusal of the granting authority to grant or renew an exemption under subsection (4) of this section may, within 60 days after written notice has been sent to the corporation, appeal from the determination of the granting authority to the Oregon Tax Court. The appeal should be perfected in the manner provided in ORS 305.560. The provisions of ORS 305.405 to 305.418 and 305.420 to 305.500 shall apply to the appeals. [1971 c.584 §1; 1973 c.214 §1; 1979 c.689 §5; 1987 c.416 §1]

307.120 Property owned or leased by municipalities, dock commissions or ports; exception; payments in lieu of taxes to school districts. (1) Real property owned or leased by any municipality and real and personal property owned or leased by any dock commission of any city or by any port organized under the laws of this state is exempt from taxation to the extent to which such property is:

(a) Leased, subleased, rented or preferentially assigned for the purpose of the berthing of ships, barges or other watercraft (exclusive of property leased, subleased, rented or preferentially assigned primarily for the purpose of the berthing of floating homes, as defined in ORS 830.700), or the discharging, loading or handling of cargo therefrom or for storage of such cargo directly incidental to transshipment;

(b) Held under lease or rental agreement executed for any purpose prior to July 5, 1947, except that this exemption shall continue only during the term of the lease or rental agreement in effect on that date; or

(c) Used as an airport owned by and serving a municipality or port of less than 300,000 inhabitants as determined by the latest decennial census. Property owned or leased by the municipality or port, located within or contiguous to the airport is "used as an airport" within the meaning of this

**APPLICATION FOR REAL PROPERTY TAX EXEMPTION
FOR SPECIFIED INSTITUTIONS AND ORGANIZATIONS**

As provided by Oregon Revised Statute 307.162

RECEIVED
MULTNOMAH COUNTY

- See pages 2, 3 and 4 for statutes.
- File with county assessor.
- On or before April . See ORS 307.162 and ORS 311.410 for instructions for filing after April 1.

Name of Organization OREGON PARKS FDN		FOR ASSESSOR'S USE ONLY		
Mailing Address 5440 SW WESTGATE #250		Date Received	Approved	Denied
Telephone Number 297-6043				
City PTLO	State OR	ZIP Code 97221	Reviewed by	Amount of Late Filing Fee Paid \$

A property tax exemption is requested on the property described below under the following Oregon Revised Statute:

- | | |
|--|---|
| <input type="checkbox"/> 307.127 Volunteer Fire Departments | <input type="checkbox"/> 307.145 Certain Day Care Facilities, Schools and Student Housing |
| <input type="checkbox"/> 307.130 Literary, Benevolent, Charitable and Scientific Institutions | <input type="checkbox"/> 307.150 Burial Grounds, Property of Crematory Associations |
| <input type="checkbox"/> 307.136 Fraternal Organizations | <input type="checkbox"/> 307.160 Public Libraries |
| <input type="checkbox"/> 307.140 Religious Organizations | <input type="checkbox"/> 307.580 Industry or Apprenticeship Training Trusts—Complete and attach form 150-310-109. |
| <input checked="" type="checkbox"/> 307.115 Property of Non-Profit Corporations held for Public Parks or Recreation Purposes | |

PROPERTY DESCRIPTION (Complete one of the lines below)

Assessor's Account Number (as shown on your property tax statement) R-46620-4020	Code Area Number	Deed volume and page or instrument number	Date Recorded
--	------------------	---	---------------

Property Situs (Street Address, City)

Lot(s)	Block(s)	Addition	Acres
Township	Range	Section/Subsection	Tax Lot Number

List all real property for which this exemption is claimed. Give legal description of real property or such parts thereof used exclusively for purposes which qualify it for exemption. Attach sheet if additional space is needed. If any property is under construction, describe on an attached sheet.

The nature and purpose of this organization is:
Attach copy of the articles of incorporation, constitution and by-laws.

The property is used for the following purpose:
(Example: situs of church building, library, cemetery, parking lot, etc.)

PARK, RECREATION AND EDUCATIONAL PURPOSES

The property includes a parking lot

No Yes (if yes) →

The parking lot is, is not maintained solely for the use, without charge, of persons going to and from the building which is exempt or for which an exemption is now requested.

The land and the building(s), if any, are, are not used exclusively for purposes which qualify them for exemption. (If they are not, attach page and describe the portions of land and/or buildings with nonexempt uses.)

A separate application must be filed to obtain exemption for this property if a lease or rental agreement has been made to another person, institution or organization. See ORS 307.112 or 307.166.

If exemption is claimed under ORS 307.136, the lodge does, does not have membership restrictions as to race. (Attach copy of membership application form.)

A late filing fee is is not attached. If yes, the amount of the fee paid is \$ _____.

DECLARATION

I declare under the penalties for false swearing (ORS 305.990(4)) that I have examined this document and attached statements, and to the best of my knowledge they are true, correct and complete.

Signature Laurance Espy	Title President	Date Signed 03-05-91
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OREGON

PARKS FOUNDATION, INC.

5319 S.W. WESTGATE DR. SUITE 253
PORTLAND, OREGON 97221
(503) 297-6043

December 1, 1988

Mr. Maurice Jacobs-Jacobi
c/o Portland Towers
950 S.W. 21st Avenue
Portland, OR 97205

Dear Mr. Jacobs-Jacobi:

At the request of Mr. John Draneas, we are forwarding this letter to clarify our understanding and to confirm what the Oregon Parks Foundation will do with the property you are donating.

First, we want to advise you about the Oregon Parks Foundation. It is a non-profit corporation whose assets can be used solely for park and recreation opportunities and education to enhance those opportunities. We are all volunteers, serving without pay, and have no salaried staff. Our only expenses are those that are necessary in any non-profit tax-exempt organization.

We take great pride in the reputation and accomplishments of the Oregon Parks Foundation. Each of us serves willingly because we believe that the quality of life is materially enhanced by the scenic and recreational opportunities provided by park lands.

It is our hope that our endeavors will assist in the protection and preservation of our communities and our great natural resources for the enjoyment by future generations.

Your generous gift will further these endeavors and is a most welcome and valuable contribution. It may also prove to be an important incentive for others to observe and follow.

Directors

Lu Beck
Robert P. Booth
William Brewster
Jack Brown
Garnett E. Cannon

Elizabeth Crookham
Dr. Arch Diack
Vince Genna
Frank Gilchrist
John Gray
Edmund Hayes, Jr.

Marcy Cottrell Houle
Don Jeffery
Tom McAllister
Sir James McDonald
Bob Potter
Jean Siddall

Bill Sweet
Dave Talbot
William Wyse
State Coordinator
Larry Espey

Mr. Maurice Jacobs-Jacobi

- 2 -

December 1, 1988

Regarding our understanding, the Oregon Parks Foundation will pay the 1988-89 taxes, closing costs, and have the transfer of property and deed properly recorded in Multnomah County.

Our plan is to then request that the property at 136th and Foster Road be rezoned. Again, as you have suggested, it may be an excellent site for a clinic or similar private enterprise. Such action should materially raise the appraised value of the property.

In any event, we will proceed in a timely way to seek rezoning and then market it for a fair price. Oregon Parks Foundation land can be designated as tax-exempt and this would give us the flexibility to wait for a favorable market if that becomes necessary. When the proceeds, less actual costs, are available, attempts to purchase a suitable site for a community park can commence.

In the meantime, we will be inquiring in the nearby areas for property already in public ownership that is suitable for the park. If a public site is found, funds from the sale of the original property, less actual management costs, would be used as leverage to provide suitable improvements for a community park. During this time, there would also be many contacts in the neighborhood to make people aware of the effort and to encourage their participation in the development and care of the new park. Additionally, there will be close coordination with City Council, the County Board and their park departments to assure full support and participation for the project.

If there should be any surplus funds after the basic plan is completed, they would be held in a separate account entitled, "Jacobi Education Fund." This account would be used very sparingly to sponsor needy high school or college students to further their studies in a career or profession that you may wish to designate. (Please advise.)

Students would apply to the Oregon Parks Foundation and be screened very carefully. If found deserving and of good character, a minimum of \$250 to a maximum of \$1,000 would be made available to further their education. Reports on their general attitude and progress would be monitored during the sponsorship.

In closing, we again thank you for your thoughtfulness and your generosity for the donation of your property. We are sure

Mr. Maurice Jacobs-Jacobi

- 3 -

December 1, 1988

that your gift will bring pleasure and enjoyment to many youngsters and adults, as well, for many years to come.

Sincerely,

THE BOARD OF DIRECTORS
OREGON PARKS FOUNDATION

By Larry Epp

cc: John Draneas

Attachment (2)

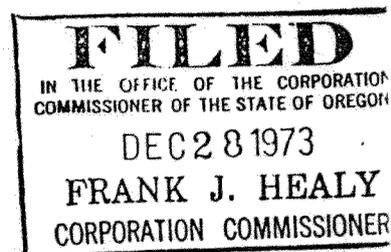
RESTATED

ARTICLES OF INCORPORATION

OF

THE METROPOLITAN PARKS FOUNDATION, INC.

A NONPROFIT CORPORATION



Pursuant to ORS 61.385, these restated Articles of Incorporation were adopted by the undersigned Corporation and supersede the existing Articles of Incorporation. The Articles of Incorporation filed with the Corporation Commissioner, February 17, 1972, are hereby restated to read as follows:

ARTICLES OF INCORPORATION

OF

OREGON PARKS FOUNDATION, INC.

A NONPROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

The undersigned natural persons of twenty-one years of age or more, do hereby associate themselves together for the purpose of forming a nonprofit corporation under and pursuant to the Non-profit Corporation Act and do hereby adopt the following restated Articles of Incorporation:

ARTICLE I. The name of this Corporation is Oregon Parks Foundation, Inc., and its duration shall be perpetual.

ARTICLE II.

The purposes for which the corporation is organized are:

1. Principal Purpose. To acquire, obtain, preserve, and to improve land and other property for public park or public recreation purposes.

2. Ancillary Purpose.

a. To aid public bodies in Oregon to acquire, obtain, preserve, and improve land and other property for public park or public recreation purposes.

b. To contract for, receive and disburse funds available to it from sources such as gifts and grants-in-aid for acquisition and/or improvement of land and other property for public park or public recreation purposes.

3. Powers. In order to carry out the principal and ancillary purposes, the Corporation may exercise any of the powers granted to a nonprofit corporation under the Oregon Nonprofit Corporation Act, including, without limiting the generality of the foregoing power:

a. To acquire, by purchase, exchange, lease, gift, devise, bequest or otherwise, and to hold, improve, lease, sublease, mortgage, transfer in trust, encumber, exchange, convey or otherwise dispose of real and personal property;

b. To assume any obligations, enter into any contracts and other instruments and do any and all things incidental to or expedient for the attainment of its corporate purposes;

c. To borrow money and issue bonds, debentures, notes and other evidences of indebtedness, and to secure the payment or performance of its obligations by pledge, mortgage, transfer in trust or otherwise; and

d. To make donations to any public bodies in Oregon for the public purpose of preserving land and other property for public parks and public recreation purposes.

4. Restrictions. The Corporation shall never engage in any business or activity other than as may be incidental to and for the purpose of carrying out the primary purpose for which the Corporation is formed for and on behalf of public bodies in Oregon. These Articles of Incorporation are intended to comply with Section 501(c)(3) and Section 509(a)(3) of the Internal Revenue Code, and Oregon Revised Statute 307.115, and the activities of the Corporation are limited to those things which are permitted of such a corporation.

ARTICLE III. The Corporation is organized as a nonprofit corporation, without capital stock, pursuant to the Oregon Nonprofit Corporation Law. The Corporation is not organized for profit. No gains, profits or dividends shall be distributed to any private person and no part of the net earnings, funds or assets of the Corporation shall inure to the benefit of any pri-

vate person or individual, or any other person, firm or corporation, excepting public bodies in Oregon. No part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall it participate in, or intervene in, or publish or distribute statements concerning any political campaign on behalf of any candidate for public office.

The property of the Corporation is irrevocably dedicated to the benefit of the public; provided, however, that until all indebtedness of the Corporation shall have been paid, such property and any net revenues therefrom may be used for the purpose of paying and retiring such indebtedness.

ARTICLE IV. The Corporation shall have no voting members.

ARTICLE V. The Board of Directors, consisting of fifteen (15) members, shall be divided into two classes, designated as Class I and Class II as follows:

1. Class I shall consist of the Chairman of the Oregon Transportation Commission, the Oregon State Parks Superintendent, the Commissioner of the City of Portland in charge of the Bureau of Parks, and the Superintendent of Parks of the City of Portland, or their successor in office of any superseding governmental agency, as public members of the Board of Directors.

2. Class II shall consist of eleven (11) members and shall initially be those persons making up the Board of Directors at the time these amendatory Articles of Incorporation are filed. The Board of Directors shall have the power to fill vacancies in the Class II membership of the Board, provided that no person shall be eligible for membership on the Board except an individual who has been approved for membership by the Council of the City of Portland and the Oregon Transportation Commission or the superseding body. Class II membership shall continue until terminated as provided in the bylaws.

ARTICLE VI. These restated Articles of Incorporation may not be amended unless and until an ordinance of the City of Portland and a resolution of the Oregon Transportation Commission, or the superseding public body, approving such amendment is filed with the Corporation Commissioner. Upon such a filing, these restated Articles of Incorporation may be amended by a majority of the directors in office.

ARTICLE VII. Upon any liquidation, dissolution or winding up of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the directors

shall distribute and transfer all remaining assets of the Corporation to the State of Oregon or to one or more of its political subdivisions for public parks or public recreation purposes.

An ordinance of the City of Portland approving these restated Articles was filed with the Corporation Commissioner on the 24th day of Dec., 1973.

These restated Articles of Incorporation were adopted by consent of all of the Board of Directors on the 21st day of December, 1973, there being no members having voting rights.

THE METROPOLITAN PARKS FOUNDATION, INC.

By G. E. Cannon
Chairman (President)

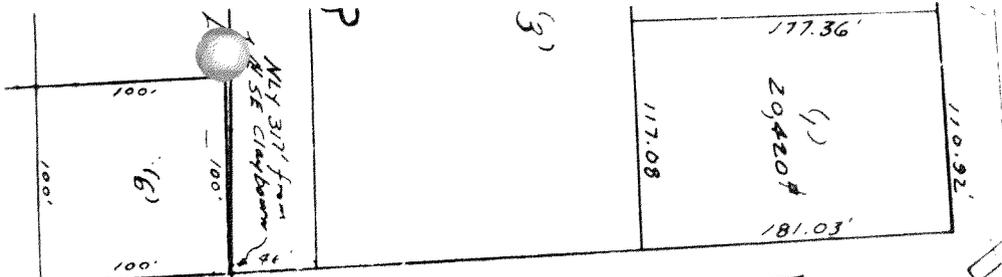
By Walter H. Meyer
Secretary

We, the undersigned declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

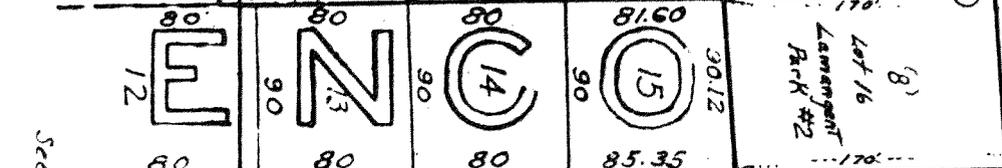
Dated this 21st day of December, 1973.

By G. E. Cannon
Chairman (President)

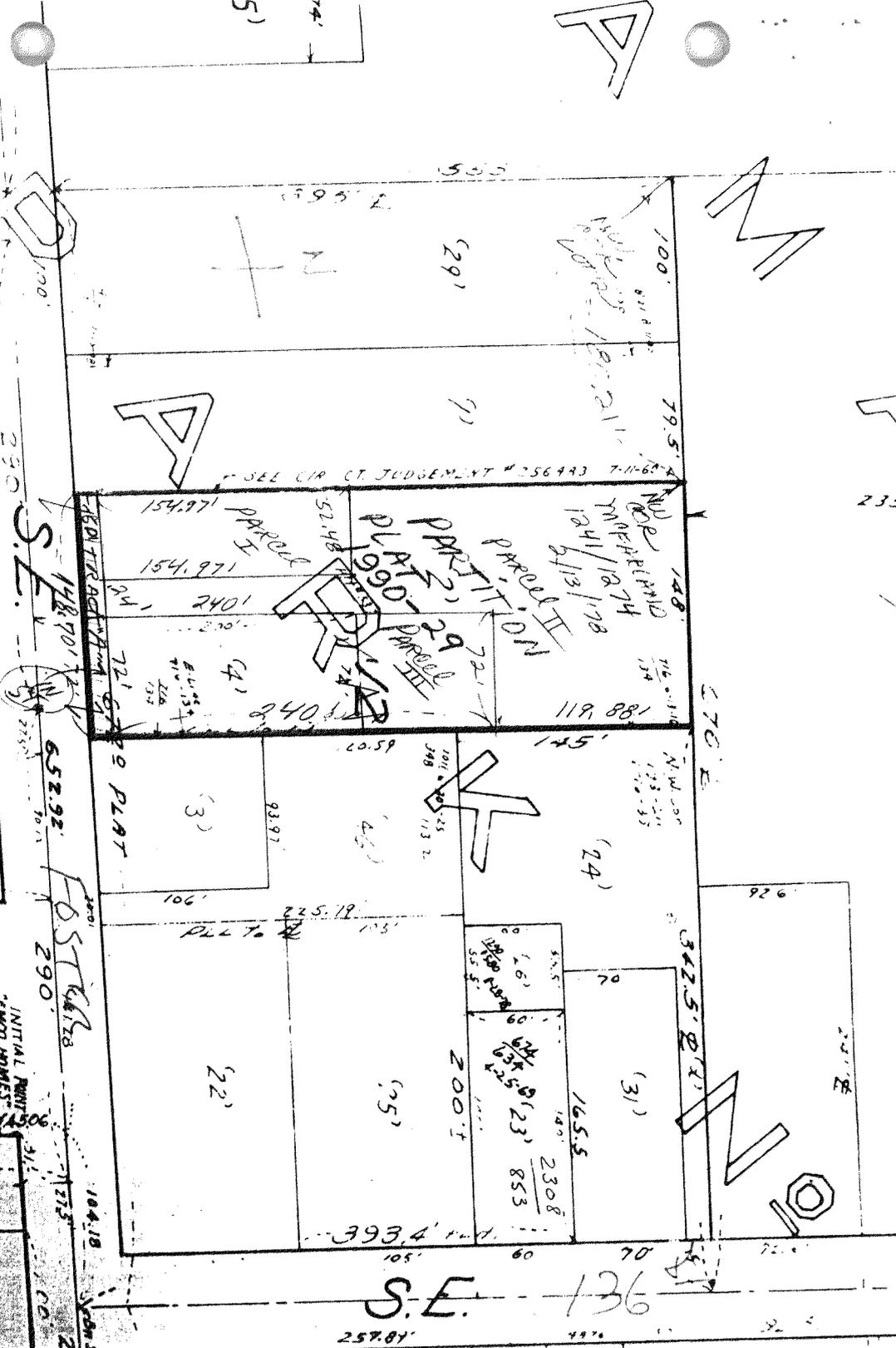
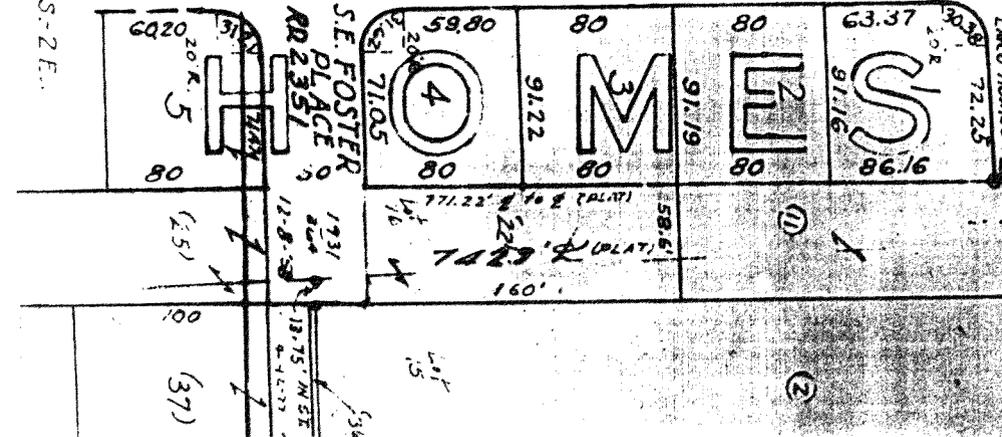
By Walter H. Meyer
Secretary



S.E. 134TH AVE RD. 1259 130'
 (DEARDORF RD)
 TO THE 2ND LINE OF LAYBOURNE ST.



S.E. 135TH AVE RD. 2351 50'



East Line
 861-179
 8-18-49
 See 23-15-2E.

INITIAL PRINTS
 TAKEN HOMES

SEE CIR. CT. JUDGEMENT # 256443 7-11-62

PARCEL I
 PARCEL II
 PARCEL III
 PARCEL IV
 PARCEL V
 PARCEL VI
 PARCEL VII
 PARCEL VIII
 PARCEL IX
 PARCEL X
 PARCEL XI
 PARCEL XII
 PARCEL XIII
 PARCEL XIV
 PARCEL XV
 PARCEL XVI
 PARCEL XVII
 PARCEL XVIII
 PARCEL XIX
 PARCEL XX
 PARCEL XXI
 PARCEL XXII
 PARCEL XXIII
 PARCEL XXIV
 PARCEL XXV
 PARCEL XXVI
 PARCEL XXVII
 PARCEL XXVIII
 PARCEL XXIX
 PARCEL XXX

S.E. 136
 257.81'

IA OREGON PARKS FOUNDATION INC PROP
 PORTLAND, OREGON
 YR-AG 88 BK/PC 2167/1696 STATUS
 AIL 5319 SW WESTGATE DR #253 TO BE REAP FOR JAN 1, 1993
 PORTLAND, OREGON 97221 YR APPR UCHR # ACTION
 MAP 3644 CENSUS TRACT UCHR # DIVISION

NNEX SID 1S2E1400 2500
 LEGAL DESCRIPTION
 DD LAMARGENT PK PLAT 2 LOT BLOCK
 L# 22 OF 12

LAND AND IMPROVEMENT CHARACTERISTICS --- *** / / ***
 RATIO CODE 770 3 APPR DISTRICT AREA ZONING MR4
 CLASS VACANT LAND % IMP GOOD NEIGHBORHOOD 094
 USE VAC LND YR BUILT 0000 UNITS STORIES
 LIVING AREA ARCH VAC LND CONS MULT I

IA OREGON PARKS FOUNDATION INC PROP
 PORTLAND, OREGON

***** VALUE INFORMATION *****

TRUE CASH VALUE (NO EXEMPTIONS)

YEAR	CHG-DATE	CD	LAND	IMPROVEMENTS	TOTAL
89/90	01/06/89	T	23,700	0	23,700
90/91	04/09/90	T	23,700	0	23,700

***** TAX INFORMATION ***** INTEREST TO 03/15/91

YEAR	TAXES DUE	TAXES LEVIED	TAXABLE VALUE	RATE
86/87	0.00 BAL	576.20 080	28,000	24.1500
	0.00 INT	45.00 561 MID-COUNTY STREET LIGHTING		
	TOTAL	721.20 TOTAL	28,000	
87/88	0.00 BAL	662.00 080	25,000	26.4800
	0.00 INT	45.00 561 MID-COUNTY STREET LIGHTING		
	TOTAL	707.00 TOTAL	25,000	

OREGON PARKS FOUNDATION INC PROP PORTLAND, OREGON

***** TAX INFORMATION ***** INTEREST TO 03/15/91

YEAR	TAXES DUE	TAXES LEVIED	TAXABLE VALUE	RATE
8/89	0.00 BAL	45.00	561 MID-COUNTY STREET LIGHTING	
	0.00 INT	657.54	23,700	27.7445
	TOTAL	702.54	TOTAL 23,700	
9/90	0.00 BAL	45.00	561 MID-COUNTY STREET LIGHTING	
	0.00 INT	711.13	23,700	30.0055
	TOTAL	756.13	TOTAL 23,700	
10/91	0.00 BAL	45.00	561 MID-COUNTY STREET LIGHTING	
	0.00 INT	708.50	23,700	29.8949
	0.00 TOTAL	753.50	TOTAL 23,700	

TRANSACTIONS

YEAR	DESCRIPTION	DATE	RECEIPT BATCH	TRAN AMT	CHG IN BAL	INT/DISC
8/87	TAX LEVIED	10/09/86	TAXEXT AW64	676.20	676.20	0.00 D
8/87	TAX LEVIED	10/09/86	SAEX SAEX	45.00	45.00	0.00
8/87	PAYMENT	11/10/86	710073 1350	699.56	721.20-	21.64 D

OREGON PARKS FOUNDATION INC PROP PORTLAND, OREGON

TRANSACTIONS

YEAR	DESCRIPTION	DATE	RECEIPT BATCH	TRAN AMT	CHG IN BAL	INT/DISC
87/88	TAX LEVIED	10/01/87	TAXEXT AW64	662.00	662.00	0.00 D
87/88	TAX LEVIED	10/05/87	SAEX SAEX	45.00	45.00	0.00
87/88	PAYMENT	10/23/87	201267 0296	685.79	707.00-	21.21 D
88/89	TAX LEVIED	08/31/88	SAEX SAEX	45.00	45.00	0.00
88/89	TAX LEVIED	10/03/88	TAXEXT AW64	657.54	657.54	0.00 D
88/89	PAYMENT	01/04/89	204376 0365	707.22	702.54-	4.68 I
89/90	TAX LEVIED	09/13/89	SAEX SAEX	45.00	45.00	0.00
89/90	TAX LEVIED	10/04/89	TAXEXT AW64	711.13	711.13	0.00 D
89/90	PAYMENT 16	11/15/89	338253 2321	733.45	756.13-	22.68 D
90/91	TAX LEVIED	09/10/90	SAEX SAEX	45.00	45.00	0.00
90/91	TAX LEVIED	10/02/90	TAXEXT AW64	708.50	708.50	0.00 D
90/91	PAYMENT 16	10/29/90	312406 2105	730.89	753.50-	22.61 D



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Steve Skinner, Property Tax Exemption Section
FROM: Charles Ciecko, Parks Services Division *C.*
DATE: March 20, 1991
SUBJECT: Oregon Parks Foundation Exemption Application

Per your March 13, 1991, memorandum, I have reviewed the information which you sent regarding the application for tax exemption on Account No. R-46620-4020.

Please be advised that I have determined all information pertaining to the property, future use, and the Oregon Parks Foundation to be accurate and complete.

Please contact me if I can be of further assistance.

CC:vh

Enclosure

3961p



* * * * M E M O R A N D U M * * * *

DATE: March 13, 1991
TO: Multnomah County, Parks Services Division
FROM: ~~AS~~ Steve Skinner, Property Tax Exemption Section
SUBJECT: Oregon Parks Foundation Exemption Application

Pursuant to ORS 307.115(4)(b) our office is forwarding the attached application, with supporting documentation, for your determination.

If you have any questions or require additional information, please call 248-3349.

3366C/11p

Meeting Date: MAY 16 1991

Agenda No.: B-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Procedural Review

AGENDA REVIEW/
BOARD BRIEFING: _____ REGULAR MEETING 5/16/91
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Counsel's Office

CONTACT Larry Kressel TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Review of Procedural Options in the Matter of Appeal of James Weaver, dba Abe's (secondhand store)

*5/9/91 copy of Agenda to John S. Ransom per
County Counsel Request
5/17/91 copy of Agenda to John S. Ransom*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gladys McCoy*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULHOMAH COUNTY
OREGON
1991 MAY - 1 AM 10:18