

T30

Multnomah County Commission
1-18-07



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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JANUARY 16 & 18, 2007

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session Pursuant to ORS 192.660(2)(h)
Pg 2	11:00 a.m. Tuesday Briefing on Federal Legislative Agenda
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	Resolution Amending Resolution 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property
Pg 3	9:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
The February 8, 2007 Board meeting is cancelled due to lack of a quorum	

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

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, January 16, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle and Invited Others. 2 HOURS REQUESTED.
-

Tuesday, January 16, 2007 - 11:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Federal Legislative Agenda. Presented by Gary Conkling of Conkling Fiskum and McCormick Inc. and Public Affairs Office Director Gina Mattioda. 30 MINUTES REQUESTED.
-

Thursday, January 18, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner ETOILE T. JOHNSON

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COMMUNITY SERVICES - 9:30 AM

- R-1 RESOLUTION Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044
- R-2 NOTICE OF INTENT for a PetCo Foundation Grant to Fund a Community Outreach Campaign for Animal Services

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Pesticide Environmental Stewardship Program (PESP) Regional Grants Competition
- R-4 Budget Modification HD-09 Authorizing Contracts Staff Move from the Health Department to the Department of Community Justice
- R-5 Budget Modification HD-11 Appropriating \$90,571 from the Washington Department of Health to the Health Department for Research and Evaluation Services

BOARD COMMENT - 9:50 AM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **2007-2008** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Mon, Jan 8

9:30 a.m. to 11:30 a.m.

Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers

Mon, Jan 8

1:00 p.m. to 3:00 p.m.

Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers

Thu, Jan 25

9:30 a.m.

Second Quarter Financial Report and General Fund Forecast Update

Tue, Mar 13

9:30 a.m. to 12:00 p.m.

Budget Work Session on Program Offer Review, Learnings

Tue, Mar 13

1:30 p.m. to 4:00 p.m.

Budget Work Session on Program Offer Review, Learnings

Wed, Mar 21

9:30 a.m. to 11:30 a.m.

Budget Work Session on Composite Rankings with Outcome Teams

Wed, Mar 21

1:00 p.m. to 3:00 p.m.

Budget Work Session on Composite Rankings with Outcome Teams

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

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Wed, Mar 28

9:00 a.m. to 12:00 p.m.

Budget Work Session on Results of Program Offer Rankings Round 2

Thu, April 12

9:30 a.m.

Third Quarter Financial Report and General Fund Forecast Update

Thu, April 19

9:30 a.m. to 12:00 p.m.

***Chair Ted Wheeler's 2007-2008 Executive Budget Message
Public Hearing and Consideration of Resolution Approving 2007-2008 Executive Budget for Submission to Tax Supervising and Conservation Commission***

Tue, April 24

9:30 a.m. to 12:00 p.m.

Budget Work Session if needed

Tue, April 24

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2007-2008 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham

Thu, April 26

9:30 a.m.

Public Hearing and Consideration of Approval of the 2007-2008 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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Thu, April 26 - continued
9:30 a.m.

***Public Hearing and Consideration of Approval the
2007-2008 Mid-County Street Lighting Service
District No. 14 Proposed Budget for Submittal to
Tax Supervising and Conservation Commission***

Tue, May 1
9:30 a.m. to 12:00 p.m.

Budget Work Session if needed

Tue, May 8
6:00 p.m. to 8:00 p.m.

***Public Hearing on the 2007-2008 Multnomah County
Budget - North Portland Library Conference Room,
512 N Killingsworth, Portland***

Tue, May 15
9:30 a.m. to 12:00 p.m.

**Budget Work Session on Results of Round 1 Board
Program Offer Selection**

Mon, May 21
9:30 a.m. to 11:30 a.m.

Budget Work Session if needed

Mon, May 21
1:00 p.m. to 3:00 p.m.

Budget Work Session if needed

Tue, May 22
9:30 a.m. to 12:00 p.m.

**Budget Work Session on Results of Round 2 Board
Program Offer Selection**

MULTNOMAH COUNTY 2007-2008 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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Unless otherwise noted, all sessions will be held in the Multnomah Building, First
Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.
Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

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Tue, May 22

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2007-2008 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

Wed, May 23

9:30 a.m. to 12:00 p.m.

Budget Work Session if needed

Tue, May 29

9:30 a.m. to 12:00 p.m.

Budget Work Session if needed

Thu, Jun 7

9:30 a.m.

***Public Hearing and Resolution Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations***

Thu, Jun 7

10:00 a.m.

***Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2007-2008 Budget***

Thu, Jun 7

10:30 a.m. to 12:00 p.m.

Public Hearing and Resolution Adopting the 2007-2008 Budget for Multnomah County Pursuant to ORS 294

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax

Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: January 2, 2007

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey, District 1
Commissioner Jeff Cogen, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant to Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will be unable to attend the Board Meeting for January 18, 2007. He will be attending a Justice and Public Safety Steering Committee meeting for NACO. Thank you.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: January 10, 2007

RE: Commissioner Naito will be unable to attend the January 18, 2007 Board Meeting

Commissioner Naito will be attending the NACo Justice & Public Safety Committee Retreat.
Commissioner Naito is vice chair of this committee

Thank you,
Carol Wessinger



Co Naito participated
VIA SPEAKERPHONE



RECOGNITION OF SERVICE MULTNOMAH COUNTY OREGON

We, the Multnomah County Board of Commissioners, express our sincere appreciation and gratitude to you, STAN GHEZZI for your 23 years of exemplary service with Multnomah County Land Use Transportation, Bridge Maintenance and Engineering Division. We have appreciated your demonstrated leadership qualities; professional contributions; record of conduct; performance and devotion to duty. In your years of service you brought proficiency and expertise to your challenging assignments and have certainly been a tremendous asset while playing a major role in the development and operation of our County bridge infrastructure; notably the renovation and maintenance of several key connector bridges across the Willamette River and including construction of the new Sauvie Island Bridge.

This commendation is in recognition of your long and distinguished service for a job well done. Please accept our congratulations and best wishes for a happy, healthy, and prosperous retirement.

Affirmed this 18th day of January, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

TED WHEELER

Ted Wheeler, County Chair

Maria Rojo de Steffey

Maria Rojo de Steffey,
Commissioner District 1

Lisa Naito

Lisa Naito,
Commissioner District 3

Jeff Cogen

Jeff Cogen,
Commissioner District 2

Lonnie Roberts

Lonnie Roberts,
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 01/18/08
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 01/05/07

Agenda Title: RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner ETOILE T. JOHNSON

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	January 18, 2007	Time Requested:	Consent Item
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
Presenter(s):	Gary Thomas		
I/O Address:	503/4/TT		

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the former owner ETOILE T. JOHNSON.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The subject property (as shown in Exhibit A) was foreclosed on for delinquent property taxes and came into County ownership on September 25, 2006. A letter dated October 30, 2006 was sent to the former owner of record, providing the opportunity to repurchase the property. ETOILE T. JOHNSON'S son Theodore Johnson came in on her behalf requesting the payoff information to repurchase the property. Theodore Johnson has provided us with a power of attorney to represent his mother in this repurchase transaction.

3. Explain the fiscal impact (current year and ongoing).

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

4. Explain any legal and/or policy issues involved.

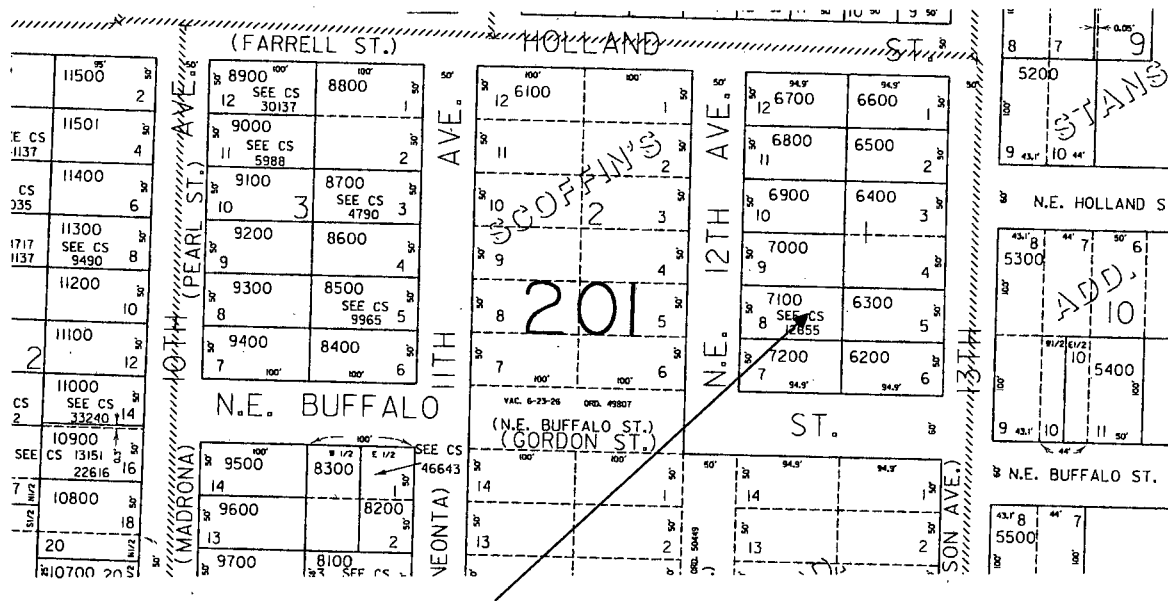
Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes.

5. Explain any citizen and/or other government participation that has or will take place.

Proof of payment of City Liens has been requested at the time of transfer.

EXHIBIT A

R266324 7220 NE 12th Ave



Subject

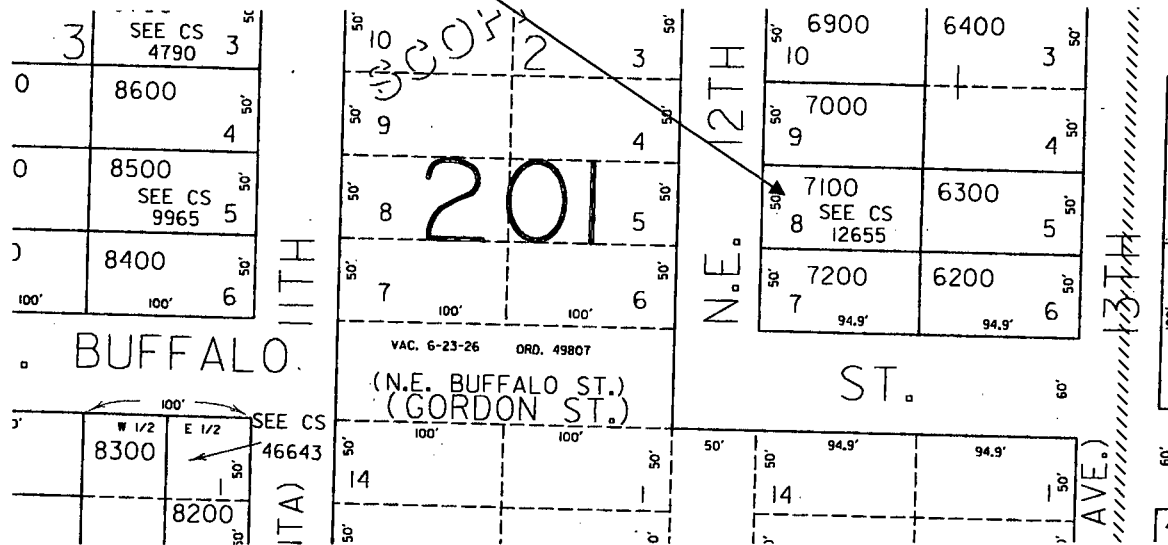


EXHIBIT B
PROPOSED PROPERTY LISTED FOR REPURCHASE
FISCAL YEAR 2007

LEGAL DESCRIPTION:
LOT 8, BLOCK 1, SCOFFINS ADD

PROPERTY ADDRESS: 7220 NE 12TH AVE
TAX ACCOUNT NUMBER: R266324
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: 4,700
ASSESSED VALUE: \$197,690

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

\$14,571.17

TAX TITLE MAINTENANCE COST & EXPENSES:

\$250.00

PENALTY & FEE:

\$625.36

SUB-TOTAL

\$15,446.53

MINIMUM PRICE REQUEST FOR REPURCHASE

\$15,446.53

Required Signature

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 01/05/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owner, ETOILE T. JOHNSON

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes, and ETOILE T. JOHNSON is the former owner of record.
- b. ETOILE T. JOHNSON has applied to the County to repurchase the property for \$15,446.53 which amount is not less than that required by ORS 275.180; and it is in the best interest of the County that the property be sold to the former owner.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute Bargain and Sale Deed D072120 conveying to the former owner the following described real property:

LOT 8, BLOCK 1, SCOFFINS ADDITION
2. The County's Tax Title section is authorized to forward the signed deed to the appropriate Escrow Officer under letter of instruction which shall provide:
 - (a) That the deed is to be processed only upon the receipt by the County of all funds the County is due in consideration for the above described property, and all municipal charges have been paid in compliance with ORS 307.100; and
 - (b) That if the escrow is closed without the proper payment to the County the original deed and any copies shall be returned to the County.

ADOPTED this 18th day of January, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Cecilia M. Johnson, Director, Dept. of Community Services
Page 1 of 2 - Resolution and Deed Authorizing Repurchase

Until a change is requested, all tax statements
shall be sent to the following address:
ETOILE T. JOHNSON
5526 NE JESSUP ST
PORTLAND OR 97218

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE DIVISION
503/4

Deed D072120

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to ETOILE T. JOHNSON, Grantee, the following described real property:

LOT 8, BLOCK 1, SCOFFINS ADDITION

The true consideration paid for this transfer is \$15,446.53.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 18th day of January 2007, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of January 2007, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Meagan Swenson
Notary Public for Oregon
My Commission expires: 10/25/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-019

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owner, ETOILE T. JOHNSON

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes, and ETOILE T. JOHNSON is the former owner of record.
- b. ETOILE T. JOHNSON has applied to the County to repurchase the property for \$15,446.53 which amount is not less than that required by ORS 275.180; and it is in the best interest of the County that the property be sold to the former owner.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute Bargain and Sale Deed D072120 conveying to the former owner the following described real property:

LOT 8, BLOCK 1, SCOFFINS ADDITION
2. The County's Tax Title section is authorized to forward the signed deed to the appropriate Escrow Officer under letter of instruction which shall provide:
 - (a) That the deed is to be processed only upon the receipt by the County of all funds the County is due in consideration for the above described property, and all municipal charges have been paid in compliance with ORS 307.100; and
 - (b) That if the escrow is closed without the proper payment to the County the original deed and any copies shall be returned to the County.

ADOPTED this 18th day of January, 2007.

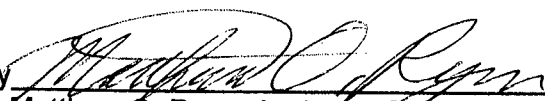


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Cecilia M. Johnson, Director, Dept. of Community Services
Page 1 of 2 - Resolution 07-019 and Deed Authorizing Repurchase.

Until a change is requested, all tax statements
Shall be sent to the following address:
ETOILE T. JOHNSON
5526 NE JESSUP ST
PORTLAND OR 97218

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE DIVISION
503/4

Deed D072120

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to ETOILE T. JOHNSON, Grantee, the following described real property:

LOT 8, BLOCK 1, SCOFFINS ADDITION

The true consideration paid for this transfer is \$15,446.53.

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IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 18th day of January 2007, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of January 2007, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Meagan Swenson
Notary Public for Oregon
My Commission expires: 10/25/10



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 01/18/07

Agenda Item #: R-1

Est. Start Time: 9:30 AM

Date Submitted: 12/21/06

Agenda Title: RESOLUTION Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	January 18, 2007	Time Requested:	5 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Patrick Hinds, Engineering Support Manager		
Phone:	503-988-3712	Ext.	83712
		I/O Address:	455/2
Presenter(s):	Patrick Hinds		

General Information

1. What action are you requesting from the Board?

The County's Land Use and Transportation Program (LUTP) is requesting the Board to amend Resolution No. 06-044 (approved by the Board on April 6, 2006) to rescind the authority to condemn and seek immediate possession as to six of the seven parcels for which authority was granted by Resolution No. 06-044. As will be explained below the LUTP has determined the particular parcels are no longer necessary for the Construction of the Project Improvements at the intersection of NE 223rd and NE Sandy Boulevard (the "Project").

2. Please provide sufficient background information for the Board and the public to understand this issue.

Presently, due to project cost increases, which are beyond the control of the LUTP, the proposed transportation system improvements have been modified. This project was partially funded by System Development Charges related to local private developments, on adjacent property and partially funded by a grant from the Oregon Department of Transportation.

Planned improvements consist of signalization, sidewalks, crosswalks and ADA ramps for pedestrians. Planned traffic improvements also include the addition of left and right turn travel lanes on Sandy Boulevard and the installation of mast-arm signal poles.

There were originally seven parcels to be acquired that were identified and described in Exhibit A to Resolution No 06-044. The parcels no longer necessary for the construction of the Project are "Parcels Nos. 1-6". Parcel No. 7 which still needs to be acquired, is from a single property owner. The affect of this amendment is to remove the immediate possession and condemnation authority granted under Resolution No. 06-044 as to Parcel Nos. 1-6. Resolution No. 06-044 remains in full force and effect as to Parcel No. 7.

3. Explain the fiscal impact (current year and ongoing).

The estimated cost of this project is \$1,024,000. Multnomah County has received approximately \$524,000 being a portion of the System Development Charges from recent adjacent private developments. The remaining funds are anticipated to be received from the Oregon Department of Transportation in the form of a grant. Should the anticipated grant funds not materialize; the project will be greatly reduced.

4. Explain any legal and/or policy issues involved.

Upon the LUTP's determination that Parcels No.1 through No.6 are no longer necessary for the Project, the County Attorneys Office advised the LUTP that Resolution No. 06-044 needed to be amended to withdraw the Board's previous grant of authority to condemn and seek immediate possession of that parcel.

5. Explain any citizen and/or other government participation that has or will take place.

The proposed improvements are wholly situated within the City Limits of Fairview. The City of Fairview and the City of Wood Village have had extensive involvement in the planning for this project and support the proposed improvements as they will increase the marketability of the industrial and commercial properties within the Cities and enhance opportunities for development.

Required Signatures

Department/
Agency Director:

Robert A Maestre

Date: 12/21/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044

The Multnomah County Board of Commissioners Finds:

- a. On April 6, 2006, this Board adopted Resolution No. 06-044; authorizing the condemnation and immediate possession of certain real property interests identified as "Parcels Nos. 1-7" and more particularly described in Exhibit A to that Resolution (the Property) for construction of improvements at the intersection of NE 223rd Avenue (County Road No. 667), with NE Sandy Boulevard (County Road No. 917) (Project).
- b. Since that time, the available funding for the Project has been reduced, which necessitated the redesign of the scope of the Project and ultimately eliminated the need for the acquisition of six of the seven parcels that were identified in Exhibit A to Resolution 06-044.
- c. Of the original Parcels Nos. 1-7 identified and described in Exhibit A to Resolution No. 06-044, the County's Land Use and Transportation Program (LUTP) has now determined that only Parcel No. 7 is necessary to be acquired for the redesigned Project.
- d. LUTP has determined that Parcel Nos. 1-6 identified and described in Exhibit A to Resolution No. 06-044 are not needed for the redesigned Project.
- e. It is in the best public interest and least private harm to proceed with the Project as redesigned and to rescind the condemnation and immediate possession authority as to Parcel Nos. 1-6 identified and described in Exhibit A to Resolution No. 06-044.

The Multnomah County Board of Commissioners Resolves:

1. Resolution No. 06-044 of this Board is amended to rescind any grant of authority to County staff and or legal counsel to condemn and seek immediate possession of Parcels No. 1-6 identified and described in Exhibit A to said Resolution.
2. Except as provided herein all other provisions of Resolution No. 06-044, shall remain in full force and effect.

ADOPTED this 18th day of January 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Cecilia M. Johnson, Director, Dept. of Community Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-020

Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044

The Multnomah County Board of Commissioners Finds:

- a. On April 6, 2006, this Board adopted Resolution No. 06-044; authorizing the condemnation and immediate possession of certain real property interests identified as "Parcels Nos. 1-7" and more particularly described in Exhibit A to that Resolution (the Property) for construction of improvements at the intersection of NE 223rd Avenue (County Road No. 667), with NE Sandy Boulevard (County Road No. 917) (Project).
- b. Since that time, the available funding for the Project has been reduced, which necessitated the redesign of the scope of the Project and ultimately eliminated the need for the acquisition of six of the seven parcels that were identified in Exhibit A to Resolution 06-044.
- c. Of the original Parcels Nos. 1-7 identified and described in Exhibit A to Resolution No. 06-044, the County's Land Use and Transportation Program (LUTP) has now determined that only Parcel No. 7 is necessary to be acquired for the redesigned Project.
- d. LUTP has determined that Parcel Nos. 1-6 identified and described in Exhibit A to Resolution No. 06-044 are not needed for the redesigned Project.
- e. It is in the best public interest and least private harm to proceed with the Project as redesigned and to rescind the condemnation and immediate possession authority as to Parcel Nos. 1-6 identified and described in Exhibit A to Resolution No. 06-044.

The Multnomah County Board of Commissioners Resolves:

1. Resolution No. 06-044 of this Board is amended to rescind any grant of authority to County staff and or legal counsel to condemn and seek immediate possession of Parcels No. 1-6 identified and described in Exhibit A to said Resolution.
2. Except as provided herein all other provisions of Resolution No. 06-044, shall remain in full force and effect.

ADOPTED this 18th day of January 2007.



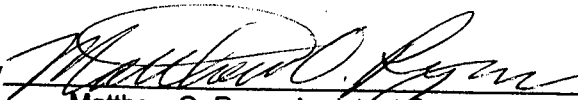
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Cecilia M. Johnson, Director, Dept. of Community Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 1-1
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/18/07
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 01/05/07

Agenda Title: **NOTICE OF INTENT for a PetCo Foundation Grant to Fund a Community Outreach Campaign for Animal Services**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>January 18, 2007</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Dept. of Community Services</u>	Division:	<u>Animal Services</u>
Contact(s):	<u>Mike Oswald</u>		
Phone:	<u>(503) 988-7387</u>	Ext.	<u>25234</u>
Presenter(s):	<u>Mike Oswald</u>		
I/O Address:	<u>324</u>		

General Information

1. What action are you requesting from the Board?

Request approval of a Notice of Intent to apply for a PetCo Foundation grant to fund a one-year advertising campaign to raise awareness about animal services, and to increase the number of shelter animals reunited with their owners and adopted into new homes. The Department recommends approval.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action effects and how it impacts the results.

We have more animals, both cats and dogs, waiting for adoption than we have homes lined up for these wonderful pets. Especially during "kitten season", we are full to the rafters with cute kittens and fabulous adult cats. We sometimes have dogs for several weeks while we wait for the right family to walk in our front door. This is true in spite of the fact that we're working hard every day to find new homes for all of the adoptable animals in our care. Not only do we perform adoptions in our shelter, but our volunteers also go every weekend to PetCo stores in Gresham and Clackamas with adoptable cats and kittens from our network of foster families. Our dog outreach volunteers can boast similar accomplishments with their regular outreach events at the Lake Oswego PetCo. But we clearly have to reach more families, let them know that we have great pets waiting for homes, and get them to come into our shelter and visit our outreach events. While we have been working hard for every adoption, we know we now must also be smarter about advertising our adoptable animals.

We have primarily relied on print advertising and our website to let the public know about our adoptable animals. We recently completed a one week exit survey, and determined that only 13% knew about our website and only 2% had seen our ads in the newspapers. Clearly, our current advertising program is not as effective as we would hope! As a result of the information we learned from our survey, we are preparing to launch a redesign of our website that will contain better photos, more detailed pet descriptions, and more comprehensive pre- and post-adoption support. In an attempt to reach a broader audience than our newspaper ads, we are switching to regular radio spots with K103 FM, the number one talk and music station in the greater Portland metro area. As part of our arrangement, we will have a weekly, 5 minute, featured pet segment and a prominent link from the station's website to our own. We have also signed a contract with Lamar Transit Advertising to run advertising on five prime bus routes in NE and SE Portland starting in January 2007.

Unfortunately, improving our advertising campaign requires significant funding. With K103, we have negotiated a contract at \$600 per month for one year as a pilot. The bus advertising will cost \$1,200 per month to get the level of exposure that we seek. It will probably take a several weeks to really raise people's awareness of our presence and our services, but our end goal is to significantly increase the number of animals that are adopted from our shelter and through our PetCo outreach events.

To help us meet our goal of increased adoptions, we are appealing to the PetCo Foundation for \$21,600, which will cover the following: 12 month contract with K103 FM @ \$600 per month; and, a 12 month contract (including artwork) for Tri-Met bus signs on major commuter routes in Portland @ \$1,200 per month

3. Explain the fiscal impact (current year and ongoing).

This grant would entirely fund this campaign for one year. Initially, funds from the Animal Services' Adoption Outreach Trust Fund have been used to initiate this campaign.

4. Explain any legal and/or policy issues involved.

There are no legal issues. This campaign supports the following important policy goals:

1. Improve the community's awareness of the wonderful animals we have waiting for adoption.
2. Educate the community about our inclusive adoption services (in-shelter spay/neuter, pre-adoption veterinary care, vaccinations, microchip, licensing)
3. Educate potential adopters about our off-site adoption opportunities at multiple PetCo locations.

5. Explain any citizen and/or other government participation that has or will take place.

This approach of using advertising to raise public awareness about animal services in a community is recognized as a key "best practice" used among national leaders in not-for-profit and government animal welfare/animal services organizations.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The granting organization is PETCO Foundation. In February, 1999, the PETCO Foundation was established to promote a wide variety of educational and charitable activities nationwide by partnering with local animal welfare organizations at the grass roots level. Since then, the PETCO Foundation has raised over \$31 million through a combination of fundraisers including Tree of Hope, Spring A Pet, Round Up, KIND News and National Pet Adoption Days. In addition, the PETCO Foundation is always prepared to launch immediate fundraising efforts in the case of natural disasters and emergencies.

- **Specify grant (matching, reporting and other) requirements and goals.**

The PetCo Foundation provides limited financial assistance to fund innovative programs, with measurable results, that reduce the homeless population of animals and promote a lifelong, loving home for companion animals.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a one-year grant requesting \$21,600. The grant will fund a one-year advertising campaign with local radio station K103; and, Tri-Met (through Lamar Transit Advertising).

- **What are the estimated filing timelines?**

There is no grant timeline. Grant applicants are invited to apply based upon acceptance of preliminary proposals. We have submitted a pre-liminary proposal.

- **If a grant, what period does the grant cover?**

There is no fixed grant period. Our application will be for a one-year grant.

- **When the grant expires, what are funding plans?**

One feature of the campaign is to lead people to our website to access services on-line. One new on-line feature being developed is "Donate On-Line". Future funding of another awareness campaign would come from other granting sources or from donations.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All additional costs beyond the grant will be charged to the Animal Services budget.

ATTACHMENT B

Required Signatures

Department/
Agency Director:



Date: 01/02/07

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

VERY IMPORTANT - TO ORDER USE THIS ID#: 822673b



LAMAR

Transit Advertising Eugene, OR

Thursday, January 04 2007

Artist: Rick Benish
Product: Kong
Overall Size:
Market/Sales Rep: Portland, OR / Elliott Asbury
Bus Series: 2100 High Floor Gillig

Special Notes:

© THIS DESIGN WAS CREATED BY LAMAR ADVERTISING AND CANNOT BE USED FOR ANY OTHER ADVERTISING PURPOSES WITHOUT WRITTEN PERMISSION.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 1-18-07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/18/07
Agenda Item #: R-3
Est. Start Time: 9:40 AM
Date Submitted: 01/04/07

Agenda Title: **NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Pesticide Environmental Stewardship Program (PESP) Regional Grants Competition**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>January 11, 2007</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Community Health Services Environmental Health Services</u>
Contact(s):	<u>Jodi Davich</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26561</u>
Presenter(s):	<u>Lila Wickham</u>	I/O Address:	<u>160/9</u>

General Information

1. What action are you requesting from the Board?

The Multnomah County Health Department (MCHD) requests approval to submit a proposal to the Environmental Protection Agency (EPA) Pesticide Environmental Stewardship Program (PESP) Regional Grants Competition for a two-year project budgeted at approximately \$50,900. The Health Department recommends that this request be approved.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The 2007 Pesticide Environmental Stewardship Program (PESP) Regional Grants program will provide financial assistance to carry out projects that address pesticide risk reduction and integrated pest management (IPM).

Each year, Multnomah County Vector and Nuisance Control (MCVNC) receives an average of 1000 rat complaints and conducts an average 2800 rat inspections and re-inspections. In 2005, approximately 300 inspections were conducted in homes where seniors (60 and older)

resided. A significant number of these households also had children living in the same household. During the inspection, inspectors frequently found that residents either used common store-bought pesticides such as acute or chronic rodenticides to resolve their vector problems and or and did nothing to abate the source of the rat infestation such as removal of fallen fruits and nuts in their local landscape illustrating that there is a significant knowledge gap within this population about safe, multiple approach IMP practices and the immediate and long-term hazards of using over-the-counter rodenticides to abate their vector problems.

Grant funds will be used to reduce the exposure of vulnerable populations (particularly the elderly) to pesticides and IPM risk through assessment, education, and interventions such as pesticide replacement and improved disposal practices.

3. Explain the fiscal impact (current year and ongoing).

We propose to submit a proposal for approximately \$50,900 for a two-year project period. The project does not require any matching funds

4. Explain any legal and/or policy issues involved.

No legal or policy issues are involved.

5. Explain any citizen and/or other government participation that has or will take place.

Environmental Health Services has consulted with the State to develop this project.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Environmental Protection Agency (EPA)

- **Specify grant (matching, reporting and other) requirements and goals.**

The primary project goals are: 1) to decrease IPM-risk and exposure to pesticides amongst vulnerable populations in Multnomah County; and 2) to educate vulnerable populations, social service system, and community partners that support these populations about vector-related healthy home concepts.

The project will use a community change approach to work with vulnerable populations in multiple types of home environments. Project participants will be recruited into the program when they initiate a rodent complaint with Multnomah County Vector and Nuisance Control. The project will integrate a comprehensive in-home assessment that will identify 1) presence of rats on the premise, 2) sources of rats, 3) current IPM practices within the household, and 4) barriers to the participant implementing healthy home IPM practices.

From the assessment, the vector inspector will create a comprehensive healthy home IPM plan that will 1) identify interventions needed to reduce vectors on the premises; 2) educate the resident how to implement the identified interventions 3) link the participant to available community and social service resources that can help implement interventions on a long-term basis; 3) initiate the program purchasing existing pesticides (prioritizing rodenticides) found in the home from the resident, removing those pesticides from the house and disposing of them safely, free of charge; and 4) provide the resident safe, IPM products to replace pesticides that are removed as an incentive for participating in the program.

Additionally, program staff will educate and train community-based and social service partners how to work with the residents to implement and monitor healthy home IPM practices.

There are not matching requirements.

- **Explain grant funding detail – is this a one time only or long term commitment?**

Multnomah County Health Department will request approximately \$50,900 for a two year project. No new county funds are needed to support this proposal.

- **What are the estimated filing timelines?**

The grant application is due January 12, 2007.

- **If a grant, what period does the grant cover?**

It is estimated that the project period is 5/1/2006 through 4/30/2008.

- **When the grant expires, what are funding plans?**

This is a pilot project. Additional grant funding will be sought to sustain the successful aspects of the project.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The grant will pay the county indirect and other overhead costs for.

ATTACHMENT B

Required Signatures

Department/
Agency Director:



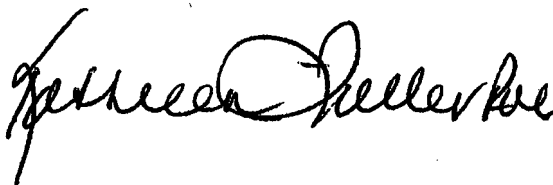
Date: 01/03/07

Budget Analyst:



Date: 01/04/07

Department HR:



Date: 01/03/07

/LS

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 1-18-07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/18/07
Agenda Item #: R-4
Est. Start Time: 9:45 AM
Date Submitted: 01/05/07

BUDGET MODIFICATION: HD - 09

Budget Modification HD-09 Authorizing Contracts Staff Move from the
Agenda Title: Health Department to the Department of Community Justice

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>January 18, 2007</u>	Time Requested:	<u>3 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Business Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3674</u>	Ext.	<u>22457</u>
	I/O Address:		<u>167/210</u>
Presenter(s):	<u>Wendy Lear, Business Services Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval to move 2 positions from the Health Department Contracts unit to the Department of Community Justice. This transfer will result in an increase in General Fund appropriation to the Department of Community Justice and a decrease in General Fund appropriation for the Health Department. However, this transfer is cost neutral to the county as a whole.

2. Please provide sufficient background information for the Board and the public to understand this issue.

When staff was transferred back into the departments when Shared Services fund was dissolved, the Contracts staff that provides support to the Department of Community Justice (DCJ) was located in the same unit as staff providing contract service to the Health Department. After a two year pilot project it was determined that both Departments would be better served by keeping the staff and processes separate and by returning staff to their original department.

3. Explain the fiscal impact (current year and ongoing).

Increase FY07 General Fund appropriation for Department of Community Justice by \$183,697 and decrease General Fund appropriation in the Health Department Budget by the same amount.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**
N/A
- **What budgets are increased/decreased?**
Increase FY07 General Fund appropriation for Department of Community Justice by \$183,697 and decrease General Fund appropriation in the Health Department Budget by the same amount.
- **What do the changes accomplish?**
Transfer appropriate support staff to corresponding departments to ensure timely processing of contracts.
- **Do any personnel actions result from this budget modification? Explain.**
Decrease FTE appropriation in the Health Department by 1.34 FTE and increase Department of Community Justice by 1.34 FTE in FY07
Transfer 1.64 FTE Contract Specialists from Health Department to DCJ.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
N/A
- **Is the revenue one-time-only in nature?**
N/A
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 09

Required Signatures

**Department/
Agency Director:**



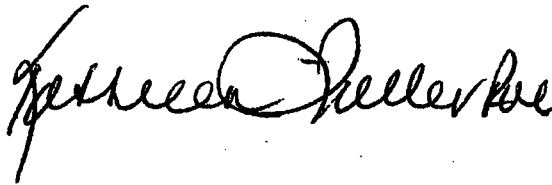
Date: 01/04/07

Budget Analyst:



Date: 01/08/07

Department HR:



Date: 01/03/07

Countywide HR:

Date:

Budget Modification ID: **HD-07-09****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
1	40-90	1000	30		409155		60000	287,731	181,366	(106,365)		Move 2 Contract Specialist to DCJ and funds for % of Supervisor. Health Dpt will retain Supervisor using other funds
2	40-90	1000	30		409155		60110	746	447	(299)		
3	40-90	1000	30		409155		60130	93,024	61,428	(31,596)		
4	40-90	1000	30		409155		60140	70,089	43,289	(26,800)		
5	40-90	1000	30		409155		60170	3,000	1,800	(1,200)		
6	40-90	1000	30		409155		60180	1,781	1,068	(713)		
7	40-90	1000	30		409155		60220	300	180	(120)		
8	40-90	1000	30		409155		60230	250	150	(100)		
9	40-90	1000	30		409155		60240	1,500	1,233	(267)		
10	40-90	1000	30		409155		60250	100	60	(40)		
11	40-90	1000	30		409155		60260	2,500	1,300	(1,200)		
12	40-90	1000	30		409155		60270	500	300	(200)		
13	40-90	1000	30		409155		60370	4,458	2,675	(1,783)		
14	40-90	1000	30		409155		60380	11,955	7,173	(4,782)		
15	40-90	1000	30		409155		60430	18,956	11,373	(7,583)		
16	40-90	1000	30		409155		60460	1,617	969	(648)		
17	50-05	1000	50		500200		60000		106,365	106,365		
18	50-05	1000	50		500200		60110		299	299		
19	50-05	1000	50		500200		60130		31,596	31,596		
20	50-05	1000	50		500200		60140		26,800	26,800		
21	50-05	1000	50		500200		60170		1,200	1,200		
22	50-05	1000	50		500200		60180		713	713		
23	50-05	1000	50		500200		60220		120	120		
24	50-05	1000	50		500200		60230		100	100		
25	50-05	1000	50		500200		60240		267	267		
26	50-05	1000	50		500200		60250		40	40		
27	50-05	1000	50		500200		60260		1,200	1,200		
28	50-05	1000	50		500200		60270		200	200		
29	50-05	1000	50		500200		60370		1,783	1,783		
										(13,014)	0	Total - Page 1
										(1)	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6015	63186	Contract Specialist		(1.00)	(55,931)	(17,948)	(13,585)	(87,464)
1000	6015	63186	Contract Specialist		(1.00)	(50,102)	(16,078)	(13,206)	(79,386)
1000	6015	62761	Contract Specialist		1.00	55,931	17,948	13,585	87,464
1000	6015	62761	Contract Specialist		1.00	50,102	16,078	13,206	79,386
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6015	63186	Contract Specialist		(0.67)	(37,474)	(12,025)	(9,102)	(58,601)
1000	6015	63186	Contract Specialist		(0.67)	(33,568)	(10,772)	(8,848)	(53,189)
1000	6015	62761	Contract Specialist		0.67	37,474	12,025	9,102	58,601
1000	6015	62761	Contract Specialist		0.67	33,568	10,772	8,848	53,188
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.00	0	0	0	(1)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 1-18-07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 01/18/07
Agenda Item #: R-5
Est. Start Time: 9:47 AM
Date Submitted: 01/05/07

BUDGET MODIFICATION: HD - 11

Budget Modification HD-11 Appropriating \$90,571 from the Washington Department of Health to the Health Department for Research and
Agenda Title: Evaluation Services

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>January 18, 2007</u>	Time Requested:	<u>3 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>ICS</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/210</u>
Presenter(s):	<u>Myra Boles, Research/Evaluation Supervisor</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$90,571 in funding from the Washington Department of Health (DOH) Wellness & Prevention Program for the Health Department's Program Development and Evaluation team to provide research, analysis & evaluation to the DOH Policy and Integration Unit.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Health Department Planning, Development & Evaluation Services unit has entered into a contract with the Washington Department of Health Wellness Program to provide research, analysis, training and consultation to the DOH Policy and Integration Unit in the office of Community Wellness and Prevention. Tasks include:

- Assess existing data sources to identify sentinel indicators that are sensitive, related to health improvement outcomes, appropriately related to DOH implementation activities and are collected routinely enough to be good performance measures
- Develop a report that will provide a baseline status for community environments in Washington State

- Provide epidemiology and evaluation consultation
- Analyze 2005 BRFSS data for Steps to a Healthier WA community Performance Measures
- Evaluation of Washington State Policy Training
- Edit and Finalize draft of "Health Schools Evaluation Report"

3. Explain the fiscal impact (current year and ongoing).

The Bud Mod will increase the Health Departments CHP3 Planning, Development & Evaluation Services budget by \$90,571 and 0.48 FTE for FY07. The Contract ends June 30, 2007.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**
The Health Departments Fed/State Revenue will increase by \$90,571 as a result of the work performed under this contract.
- **What budgets are increased/decreased?**
The Health Departments CHP3 PDES budget will increase by \$90,571 and 0.48 FTE in FY07
- **What do the changes accomplish?**
Perform the work outlined in Contract #N15002 between Washington State Department of Health and Multnomah County Health Department
- **Do any personnel actions result from this budget modification? Explain.**
Increase Health Departments FTE by 0.48 in FY08.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Indirect is covered by revenues
- **Is the revenue one-time-only in nature?**
one time only contract
- **If a grant, what period does the grant cover?**
Revenue Contract from 10/10/06 to 6/30/07
- **If a grant, when the grant expires, what are funding plans?**
Work will be completed.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 11

Required Signatures

**Department/
Agency Director:**



Date: 12/19/06

Budget Analyst:



Date: 01/08/07

Department HR:



Date: 12/14/06

Countywide HR:

Date:

Budget Modification ID: **HD-07-11****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center						
1	40-16	32217	30			4CA82-1	50195	-	(90,571)		
2											
3	40-16	32217	30			4CA82-1	60000	33,531	33,531		M. Boles, J. Dilley RE Sups
4	40-16	32217	30			4CA82-1	60130	9,751	9,751		
5	40-16	32217	30			4CA82-1	60140	7,140	7,140		
6	40-16	32217	30			4CA82-1	60160	31,464	31,464		DHS employee
7	40-16	32217	30			4CA82-1	60270	2,000	2,000		
8	40-16	32217	30			4CA82-1	60350	2,064	2,064		2.46%
9	40-16	32217	30			4CA82-1	60355	4,622	4,622		5.51%
10								0			
11	19	1000	20		9500001000	50310		(2,064)	(2,064)		Central Indirect
12	19	1000	20		9500001000	60470		2,064	2,064		Central Indirect
13								0			
14	40-90	1000	30		409050	50370		(4,622)	(4,622)		Dept. Indirect
15	40-90	1000	30		409001	60000		4,622	4,622		Dept. Indirect
16								0			
17	72-10	3500	20		705210	50316		(7,140)	(7,140)		Insurance
18	72-10	3500	20		705210	60330		7,140	7,140		Insurance
19								0			
20								0			
21								0			
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24								0			
25								0			
26								0			
27								0			
28								0			
29								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

32.09%

29.08%

Fringe

6.50%

Insurance1

\$5,650

\$10,443

Insurance2

ANNUALIZED

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9041	63179	Research/Evaluation Supervisor	700744	0.31	19,122	5,561	4,480	29,163
1505	9041	61166	Research/Evaluation Supervisor	712526	0.32	25,380	7,380	4,991	37,752
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TOTAL ANNUALIZED CHANGES					0.63	44,502	12,941	9,472	66,915

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.**CURRENT YEAR**

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9041	63179	Research/Evaluation Supervisor	700744	0.235	14,496	4,215	3,396	22,107
1505	9041	61166	Research/Evaluation Supervisor	712526	0.24	19,035	5,535	3,744	28,314
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TOTAL CURRENT FY CHANGES					0.48	33,531	9,751	7,140	50,421