

ANNOTATED MINUTES

Tuesday, May 5, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Final Report on the Results of the Research Component of the Outside In Needle Exchange Project - Presented by Jeanne Gould, Kathy Oliver, Hugo Maynard and David Fleming

RESULTS OF THIS REPORT PRESENTED AND EXPLAINED BY JEANNE GOULD, KATHY OLIVER AND HUGO MYNARD.

- B-2 Update on the Governor's Conference on Aging - Presented by Becky Wehrli and PMCoA Board Members

UPDATE PRESENTED BY ELISE HASTINGS.

- B-3 Board Discussion Concerning Public Review of Ordinance No. 720 (MHRC) and Setting a Date for Public Hearing. Presented by Commissioner Kelley and Carolyn Marks Bax.

FOLLOWING BOARD AND STAFF DISCUSSION A PUBLIC HEARING IS TO BE SCHEDULED DURING THE FOLLOWING WEEK FOR THE PURPOSE OF PUBLIC RESPONSE RELATED TO ORDINANCE NO. 720. CHAIR McCOY REQUESTED THAT STAFF SCHEDULE THIS PUBLIC HEARING AT 7:00 PM TO GIVE THE PUBLIC AN OPPORTUNITY TO ATTEND.

Tuesday, May 5, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of May 7, 1992

Tuesday, May 5, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSIONS

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Pursuant to ORS 192.660 (2). 45 MINUTES REQUESTED

EXECUTIVE SESSION HELD.

- E-2 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660 (1)(e). TIME CERTAIN 2:15 PM - 45 MINUTES REQUESTED

EXECUTIVE SESSION HELD.

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Michele Ann Franck to the OREGON TOURISM ALLIANCE - VISITOR SERVICES COMMITTEE

APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement, Amendment #1, between Multnomah County Social Services Division Office of Child and Adolescent Mental Health (OCAMHS) and the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) to Provide \$177,972 in County General Funds to be Pooled with State Funds to Purchase Title XIX Matching Funds to Provide Day Treatment Service (DARTS Program) for Young Children

APPROVED.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 PROCLAMATION in the Matter of Proclaiming May 15, 1992 as PEACE OFFICERS MEMORIAL DAY and May 10-16, 1992 as POLICE WEEK in Multnomah County, Oregon

PROCLAMATION 92-72 APPROVED.

NON-DEPARTMENTAL

- R-2 PROCLAMATION in the Matter of Proclaiming May 15-18, 1992 as "Union Industries Show Week" in Multnomah County, Oregon

PROCLAMATION 92-73 APPROVED.

- R-3 Presentation of Volunteer Recognition Awards, Followed by a Reception Hosted by the Citizen Involvement Committee TIME CERTAIN 9:30 AM - ONE HOUR REQUESTED

AWARDS PRESENTED.

- R-4 RESOLUTION in the Matter of Accepting the 1992 Mental and Emotional Disabilities System Review Task Force Report

RESOLUTION 92-74 APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-5 RESOLUTION in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the Amount of Not to Exceed \$11,500,000 for the Purpose of Meeting Current Expenses of the County for the 1992-1993 Fiscal Year

RESOLUTION 92-75 APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6A ORDER in the Matter of the Execution of Deed D92703A for Certain Tax Acquired Property to CAREY M. SHELDON

CONTINUED UNTIL THURSDAY, MAY 14, 1992.

R-6B ORDER in the Matter of the Execution of Deed D92703B for Certain Tax Acquired Property to CAREY M. SHELDON

CONTINUED UNTIL THURSDAY, MAY 14, 1992.

R-7 Budget Modification DES #23 Requesting Authorization to Delete One Half Time Program Development Specialist Position and Create One Full Time Data Analyst Position and One Senior Transportation Planner Position

APPROVED.

R-8 Budget Modification DES #24 Requesting Authorization to Transfer \$165,690 from Cable Contingency Account to Various Line Items

APPROVED.

R-9 Budget Modification DES #25 Requesting Authorization to Increase Various Line Items in General Fund Tax Title for the Continuation and Increase for Maintenance of Tax Foreclosed Properties

APPROVED.

R-10 ORDER in the Matter of Multnomah County Appointing Planning and Zoning Hearings Officer

ORDER 92-76 APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-11 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the State of Oregon Criminal Justice Services Division for \$300,000 to Serve Gang Involved Young Women and Their Families

APPROVED.

R-12 Ratification of an Intergovernmental Revenue Agreement between Oregon Housing and Community Services Department and Multnomah County Housing and Community Services Division to Administer \$25,000 state Low Income Rental Housing Assistance Program Funds to Help Pay for Rent for Eligible Low Income Veterans

APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

R-13 Ratification of an Intergovernmental Agreement to Allow Multnomah County's Contract, for the Purchase of Herman Miller Furnishings to be Used by the City of Vancouver in Accordance with Bid #B43-100-6044

APPROVED.

R-14 ORDER in the Matter of Exempting from Public Bidding of Norplant, a Birth Control Implant from Wyeth-Ayerst.

ORDER 92-77 APPROVED.

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

NON-DEPARTMENTAL

R-15 Confirmation of the Appointment of Gary Nakao as Director of the Multnomah County Department of Social Services

APPOINTMENT OF GARY NAKAO CONFIRMED.

UNANIMOUS CONSENT

DEPARTMENT OF SOCIAL SERVICES

UC-1 PROCLAMATION in the Matter of Mental Health Month 1992

PROCLAMATION 92-78 APPROVED.

UC-2 RESOLUTION in the Matter of Multnomah County's Commitment to Human Dignity, Justice and Equality For All Citizens

RESOLUTION 92-79 APPROVED.

0227C/1-4
cap



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 4 - 8, 1992

- Tuesday, May 5, 1992 - 9:30 AM - Board Briefings.Page 2
- Tuesday, May 5, 1992 - 11:00 AM - Agenda ReviewPage 2
- Tuesday, May 5, 1992 - 1:30 PM - Executive SessionsPage 2
- Thursday, May 7, 1992 - 9:30 AM - Regular MeetingPage 2

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 22 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 5, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Final Report on the Results of the Research Component of the Outside In Needle Exchange Project. Presented by Jeanne Gould, Kathy Oliver, Hugo Maynard and David Fleming. 20 MINUTES REQUESTED
- B-2 Update on the Governor's Conference on Aging. Presented by Becky Wehrli and PMCoA Board Members. TIME CERTAIN 10:00 AM - 20 MINUTES REQUESTED
- B-3 Board Discussion Concerning Public Review of Ordinance No. 720 (MHRC) and Setting a Date for Public Hearing. Presented by Commissioner Kelley and Carolyn Marks Bax. 30 MINUTES
-

Tuesday, May 5, 1992 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of May 7, 1992
-

Tuesday, May 5, 1992 - 1:30 PM

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EXECUTIVE SESSIONS

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Pursuant to ORS 192.660 (2). 45 MINUTES REQUESTED
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-

Thursday, May 7, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- ADD* C-1 In the Matter of the Appointment of Michele Ann Franck to the OREGON TOURISM ALLIANCE - VISITOR SERVICES COMMITTEE

DEPARTMENT OF SOCIAL SERVICES

App
C-2 Ratification of an Intergovernmental Agreement, Amendment #1, between Multnomah County Social Services Division Office of Child and Adolescent Mental Health (OCAMHS) and the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) to Provide \$177,972 in County General Funds to be Pooled with State Funds to Purchase Title XIX Matching Funds to Provide Day Treatment Service (DARTS Program) for Young Children

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

App
R-1 PROCLAMATION in the Matter of Proclaiming May 15, 1992 as PEACE OFFICERS MEMORIAL DAY and May 10-16, 1992 as POLICE WEEK in Multnomah County, Oregon *92-72*

NON-DEPARTMENTAL

App
R-2 PROCLAMATION in the Matter of Proclaiming May 15-18, 1992 as "Union Industries Show Week" in Multnomah County, Oregon *92-73*

Presentations made
R-3 Presentation of Volunteer Recognition Awards, Followed by a Reception Hosted by the Citizen Involvement Committee TIME CERTAIN 9:30 AM - ONE HOUR REQUESTED

App
R-4 RESOLUTION in the Matter of Accepting the 1992 Mental and Emotional Disabilities System Review Task Force Report *92-74* *sk 3/10*

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

App
R-5 RESOLUTION in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the Amount of Not to Exceed \$11,500,000 for the Purpose of Meeting Current Expenses of the County for the 1992-1993 Fiscal Year *92-75*

DEPARTMENT OF ENVIRONMENTAL SERVICES

Hold 1 wk
R-6A ORDER in the Matter of the Execution of Deed D92703A for Certain Tax Acquired Property to CAREY M. SHELDON ~~92-76~~ *Continued to 5-14-92*

R-6B ORDER in the Matter of the Execution of Deed D92703B for Certain Tax Acquired Property to CAREY M. SHELDON ~~92-77~~ *Continued to 5-14-92*

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R-10 ORDER in the Matter of Multnomah County Appointing Planning and Zoning Hearings Officer 92-78

DEPARTMENT OF SOCIAL SERVICES

R-11 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the State of Oregon Criminal Justice Services Division for \$300,000 to Serve Gang Involved Young Women and Their Families

R-12 Ratification of an Intergovernmental Revenue Agreement between Oregon Housing and Community Services Department and Multnomah County Housing and Community Services Division to Administer \$25,000 State Low Income Rental Housing Assistance Program Funds to Help Pay for Rent for Eligible Low Income Veterans

PUBLIC CONTRACT REVIEW BOARD

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

R-13 Ratification of an Intergovernmental Agreement to Allow Multnomah County's Contract for the Purchase of Herman Miller Furnishings to be Used by the City of Vancouver in Accordance with Bid #B43-100-6044

R-14 ORDER in the Matter of Exempting from Public Bidding of Norplant, a Birth Control Implant from Wyeth-Ayerst 92-79

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

0201C/28-31
cap



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

SUPPLEMENTAL AGENDA

Thursday, May 7, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

MS
R-15 Confirmation of the Appointment of Gary Nakao as Director
of the Multnomah County Department of Social Services

0201C/32/db
5/1/92

Unanimous Consent

	UC-1	UC-2
Commissioner		
Anderson	✓	✓
Burner	✓	✓
Kellup	✓	✓
Hansen	✓	✓
Chair Mc Coy	✓	✓



MULTNOMAH COUNTY OREGON

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

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CLERK'S OFFICE • 248-3277

SUPPLEMENTAL AGENDA

Thursday, May 7, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

UNANIMOUS CONSENT

DEPARTMENT OF SOCIAL SERVICES

AOB

UC-1 PROCLAMATION in the Matter of Mental Health Month 1992

92-98

NON-DEPARTMENTAL

AOB

UC-2 RESOLUTION in the Matter of Multnomah County's Commitment to Human Dignity, Justice and Equality For All Citizens

92-77

0201C/33
cap

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 5-7-92

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>SK</u>	<u>PA</u>	<u>App</u>
<u>C-2</u>	<u>§</u>	<u>§</u>	<u>§</u>
<u>R-1</u>	<u>RB</u>	<u>SK</u>	<u>App</u>
<u>R-2</u>	<u>PA</u>	<u>SK</u>	<u>App</u>
<u>R-3</u>	<u>Awards Presented</u>		
<u>R-4</u>	<u>PA</u>	<u>RB</u>	<u>App</u> } <u>SK-no</u>
<u>R-5</u>	<u>PA</u>		<u>App</u>
<u>R-6^A</u>	<u>GH</u>	<u>RB</u>	<u>App</u>
<u>R-7</u>	<u>SK</u>	<u>RB</u>	<u>App</u> <u>Hold</u>
<u>R-8</u>	<u>SK</u>	<u>PA</u>	<u>App</u>
<u>R-9</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-10</u>	<u>SK</u>	<u>PA</u>	<u>App</u>
<u>R-11</u>	<u>PA</u>	<u>SK</u>	<u>App</u>
<u>R-12</u>	<u>SK</u>	<u>PA</u>	<u>App</u>

RB list

R-6 { GH motion to hold 1 wk.

BOARD OF COUNTY COMMISSIONERS
 FORMAL BOARD MEETING
 RESULTS

MEETING DATE: 5-7-92 pg. 2

Agenda Item #	Motion	Second	APP/NOT APP	
<u>R-13</u>	<u>SK</u>	<u>PA</u>	<u>App</u>	
<u>R-14</u>	<u>SK</u>	<u>GH</u>	<u>App</u>	
<u>R-15</u>	<u>SK</u> motion to Place on Agenda	<u>GH</u>	<u>App</u>	Comm. Anderson Bauman Kellaf Hansen Chair Mc Coy
<u>UC-1</u>	<u>PA</u> motion to Approve	<u>RB</u>	<u>App</u>	
<u>UC-1</u>	<u>PA</u> motion to Place on Agenda	<u>SK</u>	<u>App</u>	Comm. Anderson Bauman Kellaf Hansen Chair Mc Coy
<u>UC-2</u>	<u>SK</u> motion to Approve	<u>GH</u>	<u>App</u>	
<u>UC-2</u>	<u>SK</u>	<u>PA</u>	<u>App</u>	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	

Meeting Date: MAY 07 1992

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of Amendment #1 with Oregon Mental Health and Developmental Disability Services Division (MHDDSD)

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

DEPARTMENT Social Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Ardys Craghead/Gary Smith

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):

Ratification of Amendment #1 between the Multnomah County Social Services Division Office of Child and Adolescent Mental Health (OCAMHS) and Oregon Mental Health and Developmental Disability Services Division (MHDDSD) effective July 1, 1991 through June 30, 1992. Amendment #1 provides \$177,972 in County General Funds to be pooled with State funds to purchase Title XIX matching funds to provide Day Treatment Service (DARTS Program) for young children.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Ardys Craghead

(All accompanying documents must have required signatures)

Sent original OBA & Contracts to Kathy Tinkle 5-7-92.

1992 APR 28 AM 11:32
MULTNOMAH COUNTY
OREGON
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

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Ardys Craghead, Interim Director
Department of Social Services

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

DATE: April 9, 1992

SUBJECT: Approval of Amendment #1 to an IGA with the Oregon Mental Health and
Developmental Disability Services Division (MHDDSD)

RETROACTIVE STATUS: Amendment #1 is retroactive to July 1, 1991. The State of Oregon MHDDSD initiated this amendment, mandated it be retroactive to July 1, 1991 and sent it to the Multnomah County Social Services Division for processing and approval. The County Social Services Division did not receive the agreement from the State until March 30, 1992 and immediately began the processing procedure.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of Amendment #1 between the MED Program-Office of Child and Adolescent Mental Health Services (OCAMHS) and the State of Oregon Mental Health and Developmental Disability Services Division (MHDDSD) for the period July 1, 1991 through June 30, 1992.

ANALYSIS: This amendment contracts \$177,972 in County General Funds to MHDDSD for MED Day Treatment Service (DARTS Program) for young children, ages 0 through 5.

BACKGROUND: In prior years, County General funds have directly supported one day treatment program and CSD has funded another. Neither program was adequately funded, and there was no such service available in the N/NE part of the city. In July 1991 the SSD began pooling the money with CSD to be used as Title XIX matching funds thereby expanding the service to more children with less money. The State decided to transfer the funding of this operation from CSD to MHDDSD in September 1991 necessitating this revision to the agreement.



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

Contract # 101442
Amendment # 1

MULTNOMAH COUNTY OREGON

<p>CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p>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>CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;">C-2 May 7, 1992</p>
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Contact Person Kathy Tinkle Phone 248-3691 Date April 1, 1992
Department Social Services Division Social Services Bldg/Room 160/6

Description of Contract Amendment #1 increases the County General Fund contribution to the DARTS Program to provide Title XIX match for the State MHDDSD effective July 1, 1991 through June 30, 1992.

RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____
ORS/AR # _____ Contractor is MBE WBE QRF

<p>Contractor Name <u>OREGON MENTAL HEALTH & DEVELOPMENTAL DISABILITY SERVICES DIVISION (MHDDSD)</u> Mailing Address <u>2575 Bittern St., NE</u> <u>Salem, OR. 97310</u> Phone <u>378-8406</u> Employer ID # or SS # <u>N/A</u> Effective Date <u>July 1, 1991</u> Termination Date <u>June 30, 1992</u> Original Contract Amount \$ <u>37,800</u> Amount of Amendment \$ <u>177,972</u> Total Amount of Agreement \$ <u>215,772</u></p>	<p>Payment Term</p> <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Requirements contract - Requisition required. Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____
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REQUIRED SIGNATURES:

Department Manager *Andy Craighead* Date 4/13/92
 Purchasing Director _____ Date _____
 (Class II Contracts Only)
 County Counsel *[Signature]* Date 4.26.92
 County Chair/Sheriff *[Signature]* Date 5/7/92

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	1305			6050				177,972	
02.											
03.											

10-11-91

Multnomah County Social Services Division
Office of Child and Adolescent Mental
Health Services
Agreement #26-023, Amendment #1

INTERGOVERNMENTAL AGREEMENT AMENDMENT

This Amendment is made to Agreement #26-023, originally entered into on July 1, 1991, between the Mental Health and Developmental Disability Services Division (DIVISION) and Multnomah County Social Services Division (COUNTY) to provide funds for the Multnomah County Partner's Project pool.

The Agreement is amended as follows:

1. DIVISION'S RESPONSIBILITIES

DIVISION shall provide the following services:

- a. Psychiatric day treatment for 30 preschool children who have severe emotional disturbances and who are residents of Multnomah County. Ten of these slots will be located in the north/northeast quadrant of the COUNTY.
- b. Administration of contracts for services in accordance with state and federal requirements.
- c. Forward to Multnomah County staff reports from annual peer review of program operation and services conducted by OATC and annual psychiatric review of the 30 slots funded through this Agreement.
- d. Consult with Multnomah County regarding any major changes in program design, eligibility requirements or service delivery. Changes will only be made with COUNTY'S concurrence.
- e. Provide utilization and performance monitoring reports on the service provided under this Agreement, upon request of COUNTY.

2. COUNTY'S RESPONSIBILITIES

COUNTY shall:

- a. Be available to DIVISION for clinical consultation and program development assistance.
- b. Be available to participate in annual site visits to all DARTS programs in Multnomah County and review reports from annual OATC peer reviews and psychiatric reviews.
- c. Transfer \$177,972 County General Fund for use by DIVISION as Title XIX match for contracts DIVISION has entered into with Day and Residential Treatment Services (DARTS) programs at Morrison Center and Garlington Center.

Meeting Date: MAY 07 1992

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: PROCLAMATION

BCC Informal _____ (date) BCC Formal May 7, 1992 (date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Bart Whelan TELEPHONE _____

PERSON(S) MAKING PRESENTATION Bart Whelan

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):

In the Matter of PROCLAIMING May 15, 1992 as PEACE OFFICERS MEMORIAL DAY AND May 10-16, 1992 as POLICE WEEK in Multnomah County, Oregon

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sheriff B. Skipper

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Original Prod. to Bart Whelan 5-7-92.

BOARD OF
COUNTY COMMISSIONERS
1992 APR 27 PM 1:04
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming May 15,)
1992 as PEACE OFFICERS MEMORIAL DAY) PROCLAMATION
and May 10-16, 1992 as POLICE WEEK) 92-72
in Multnomah County, Oregon)

WHEREAS, the Congress and the President of the United States have designated May 15, 1992 as PEACE OFFICERS MEMORIAL DAY, and the week in which it falls as POLICE WEEK; and

WHEREAS, the members of the Multnomah County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Multnomah County; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of their Sheriff's Office and that the members of the Sheriff's Office recognize their duty to serve all the citizens of Multnomah County, the State of Oregon and the United States of America; and

WHEREAS, in the line of duty, these dedicated public employees often place their own safety and well-being in jeopardy; and

WHEREAS, the Multnomah County Sheriff's Office continues to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and

NOW, THEREFORE, the Board of County Commissioners of Multnomah County hereby PROCLAIMS the week of May 10-16, 1992 as POLICE WEEK; and

IT IS FURTHER PROCLAIMED, that May 15, 1992 will be observed as PEACE OFFICERS MEMORIAL DAY in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of their duty.

PROCLAIMED this 7th day of May, 1992.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

//

PLEASE PRINT LEGIBLY!

MEETING DATE 5-7-92

NAME Arlene Collins

ADDRESS Rep. WOLC

STREET _____

CITY _____ ZIP CODE _____

I WISH TO SPEAK ON AGENDA ITEM # R2

SUPPORT _____ OPPOSE _____

SUBMIT TO BOARD CLERK X362

Meeting Date: MAY 07 1992

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: PROCLAMATION- Union Industries Show Week

BOARD BRIEFING _____ (date) REGULAR MEETING 5/7/92 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Delma Farrell TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Ron Fortune, NW Oregon Labor Council, AFL-CIO

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):

In the Matter of PROCLAIMING May 15-18, 1992 as "Union Industries Show Week" in Multnomah County, Oregon

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Glady's McCoy
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Original Proc. to Alan Collins 5-7-92.

BOARD OF
COUNTY COMMISSIONERS
1992 APR 27 PM 1:04
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming)
May 15-18, 1992 as "Union) PROCLAMATION
Industries Show Week" in) 92-73
Multnomah County, Oregon)

WHEREAS, the forty-seventh annual Union-Industries Show opens with a colorful exposition sponsored by the Union Label and Service Trades Department of the AFL-CIO; and

WHEREAS, with the goals of educating while entertaining, this exhibit showcases the skills and services made possible by union workers throughout American industry; and

WHEREAS, the unions of the AFL-CIO, corporations whose products and services are union produced, government agencies, and community service organizations have collaborated to produce this exhibit; and

WHEREAS, the Union Industries Show permits the general public to see the men and women in organized labor and management work together for their mutual benefit.

THEREFORE, Multnomah County does hereby proclaim May 15 - 18, 1992 as "Union Industries Show Week" and urges all citizens to take advantage of the numerous offerings of this show and view union services and products.

ADOPTED this 7th day of May, 1992.

MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, County Chair



DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 07 1992
Agenda No. X-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Volunteer Awards Ceremony

Informal Only* _____
(Date)

Formal Only May 7, 1992
(Date)

DEPARTMENT RIC DIVISION _____

CONTACT Carol Ward TELEPHONE X3450

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Robin Bloomgarden, Chair of Committee

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

Presentation of awards followed by reception

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 9:30 - 10:45 am

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

SIGNATURES: (X) Carol Ward

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

BOARD OF
COUNTY COMMISSIONERS
1992 APR - 9 AM 10:06
MULTNOMAH COUNTY
OREGON

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



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

February 20, 1992

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners
District Attorney Michael Schrunk
Sheriff Bob Skipper
Auditor Gary Blackmer
Paul Yarborough, DES
Ginnie Cooper, Library
Billie Oddegard, DHS
Ardys Craghead, DSS
Robert Jackson, DCC
Paul Sunderland, County Extension
Carolyn Leonard, MHRC
Julie Omelchuck, Multnomah Cable Commission
John Legry, CIC
Merlin Reynolds, Chairs office
Metropolitan Arts Commission
Soil and Water Conservation
Portland/Multnomah Commission on Aging

FROM: Robin Bloomgarden, Coordinator
Office of Citizen Involvement

RE: Volunteer Recognition Ceremony

Citizens who volunteer for Multnomah County programs with their time, leadership and ideas, will be honored by the Board of County Commissioners at a Volunteer Recognition Ceremony.

We are inviting you to nominate persons who have contributed in an exceptional manner to the services of the County. **The enclosed form must be completed and returned by April 1, 1992.**

After we receive the nominations, we will notify those citizens being honored. The recognition ceremony is scheduled for May 7, 1992.

We urge you to join us in identifying these citizens and invite you to be present at the recognition ceremony.

BOARD OF
COUNTY COMMISSIONERS
1992 FEB 24 PM 2:25
MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

NOMINATION FORM
VOLUNTEER RECOGNITION AWARD

I recommend, for a Volunteer Recognition Award by the Board of
County Commissioners, the following citizen:

NAME:

ADDRESS:

DAYTIME PHONE NUMBER:

REASON FOR RECOGNITION: (Briefly describe the outstanding work
done by the nominee.)

Proponent:

Date:



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

April 6, 1992

MEMORANDUM

TO: Commissioner Anderson
← Commissioner Bauman
Commissioner Hansen
Commissioner Kelley
Chair McCoy

FROM: Carol Ward
Office of Citizen Involvement

The 6th Annual CIC Volunteer Award Ceremony, honoring persons who volunteer for the County and county-funded programs will be held on Thursday, May 7th at 9:30 a.m.

Enclosed is a copy of the "agenda". Each of you will be asked to present awards to some of the recipient. We have tried to assign these according to your areas of interest and give each of you approximately the same number.

Thursday morning you will find a packet on your desk in the board room that will have each certificate attached to the story about the person. The same articles are enclosed with this memo so you can look them over ahead of time. If you have any questions about pronunciation, please contact us or the nominating department.

Thanks for your help.

6th ANNUAL CIC VOLUNTARY AWARDS CEREMONY

1. Introduce Volunteer Awards Ceremony(Gladys)
Sponsored by Citizen Involvement Committee
2. Introduce Robin Bloomgarden, CIC Volunteer Awards Committee
Chair
Al Armstrong, Vice-Chair of Awards Committee
3. Commissioners will present awards
 - a. Commissioner Anderson
 - b. Commissioner Bauman
 - c. Commissioner Hansen
 - d. Commissioner Kelley
 - e. Chair McCoy
4. Rescess meeting and attend reception in hallway.

Thank You!



MULTNOMAH
COUNTY

Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

April 28, 1992

MEMORANDUM

To: Chair Gladys McCoy
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gray Hansen
Commissioner Sharron Kelley
Sheriff Bob Skipper
District Attorney Mike Schrunk
Betsy Williams, DES
Paul Yarborough, DCC
Billie Odegaard, Health Dept.
Ardys Craghead, DSS
Ginnie Cooper, Library
Mary Jane Voss, Sheriff's Office
Paul Sunderland, Extension Service
Kris Altucher, Library
John Legry, CIC
Jim McConnell, DSS
Metropolitan Arts Commission
PMCOA
East and West Soil Conservation
HIV Clinic

From: Robin Bloomgarden, Chair
CIC Volunteer Award Ceremony

Re: Volunteer Recognition Award Ceremony

The following persons, whom you nominated, will be honored by the Board of County Commissioners at the Multnomah County Volunteer Award Ceremony on May 7, 1992, at 9:30 a.m.

DSS

✓ Corey Baker *Not Here*
✓ Judge Bergman *Not Here*
✓ Debra Chapman *Here*
✓ Muriel Goldman
✓ Vivian Grubb
✓ Elise Hastings
✓ Nancy Henn
✓ Bill & V. Mathews
✓ Jean Mitchell

DA

Victims Assistance
✓ Chelsea Brinson
✓ Joanne Collins
✓ Richard Cunningham
✓ Sally Fender
✓ Marilyn Jones
✓ Rosalee Merritt
✓ Laura Sauter *Not Here*
✓ Charlotte Williams *Not Here*
✓ Sharon Baker

- DSS (Cont.)**
✓ Doug Montgomery
✓ Sue Sakai *Not Here*
✓ Marian Sarles *Not Here*
✓ Harold Williams

- DES**
✓ Sue Christian
Vocational Program
✓ Richard Leonard

- East Soil and Water
Conservation**
✓ George Hannan - *Not here*
✓ Lynn Wilson - *Not here*

- West Soil and Water
Conservation**
✓ Jean Fears

- Library**
✓ Jane Clark
✓ Samuel Ketcham *Not Here*

- Citizen Involvement Committee**
✓ Marc Abrams
✓ Pat Bozanich
✓ Paul Eisenberg *Not Here*
✓ Ron Pennington
✓ Richard Weaver

- DCC**
✓ Red Slyter

- Metropolitan Arts Commission**
✓ Patricia Wong

- Commissioner Anderson**
✓ Alice Blatt
✓ Jack Broome *not here*
✓ Arch Diack *not here*
✓ John Sherman

- Commissioner Hansen**
✓ Youth Employment & Empowerment
Coalition *Sam Pearce*

- Commissioner Kelley**
Glendoveer Rabbit Task Force
✓ Dr. Greg Harris
✓ Jim Hartmann
✓ Yvonne McKown
✓ Esther Shepsman
✓ West Linn HS Ecology Club
✓ Kathy Willis

- OSU Extension Service**
✓ Joy Gilford
✓ Lee Owens

- Sheriff's Office**
✓ Rey Franco
✓ Students of U. of Portland
Volunteer Services
✓ Mary Zilka *Not Here*

2/1
PLEASE PRINT LEGIBLY!

MEETING DATE

5/7/92

NAME

GARRETT SMITH

ADDRESS

2600 SE Belmont St.

STREET

Portland, OR

CITY

97204

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-4

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

3/1

PLEASE PRINT LEGIBLY!

MEETING DATE 5-7-92

NAME Susaw Beattie

ADDRESS 710 SW 2nd

STREET
Portland OR

CITY **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # R-21

SUPPORT _____ **OPPOSE** X

SUBMIT TO BOARD CLERK

4/1

PLEASE PRINT LEGIBLY!

MEETING DATE 7 May 1992

NAME Rod Calkins

ADDRESS Mt Hood Mental Health Center

STREET
Gresham Oregon 97030

CITY Gresham Oregon **ZIP CODE** 97030

I WISH TO SPEAK ON AGENDA ITEM # ME Task Force

SUPPORT _____ **OPPOSE** X

SUBMIT TO BOARD CLERK

PLEASE PRINT LEGIBLY!

MEETING DATE 05-07-1992

NAME Mike Dill

ADDRESS 1110 SW Washington #60

STREET

Portland Oregon 97205

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # New

SUPPORT _____ OPPOSE _____

SUBMIT TO BOARD CLERK

Meeting Date: MAY 07 1992

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Adoption of the MED System Review Task Force Report

BOARD BRIEFING: May 5, 1992 REGULAR MEETING May 7, 1992
(date) (date)

DEPARTMENT Non-Dept DIVISION BCC

CONTACT Karen Belsey/Kathy Millard TELEPHONE x5237/x2977

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5-10 minutes

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

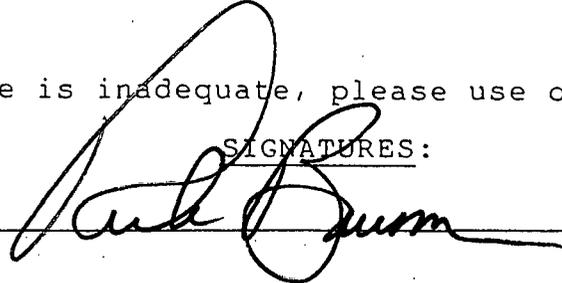
BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution adopting MED Task Force report and approving the implementation of the Task Force recommendations.

BOARD OF
COUNTY COMMISSIONERS
1992 APR 30 AM 10 54
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL 

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Copy of Resolution 92.74 sent to Karen Belsey & Kathy Millard 5-7-92 & Adele Craghead

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

In the Matter of Accepting the 1992)
Mental and Emotional Disabilities) RESOLUTION 92-74
System Review Task Force Report)

WHEREAS the Board of County Commissioners requested that a task force be convened to study and make recommendations regarding roles and responsibilities with the County's Mental and Emotional Disabilities (MED) System; and

WHEREAS the group, known as the MED System Review Task Force has met intensively for over four months and has submitted a report to the Board of County Commissioners; and

WHEREAS the System Review Task Force made recommendations regarding board principles, MED Program Office and Administration roles, the structure and function of new planning and coordination groups, mechanisms for clarifying contract relationships, and direct services that should be operated by the County;

NOW THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners do hereby accept the report of the MED System Review Task Force and direct staff to develop a plan for implementation of these recommendations by June 1, 1992.

Adopted this 7th day of May, 1992



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: _____

Gladys McCoy
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____

Laurence Kessel

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

In the Matter of Adopting the 1992)
Mental and Emotional Disabilities) RESOLUTION
System Review Task Force Report)

WHEREAS the Board of County Commissioners requested that a task force be convened to study and make recommendations regarding roles and responsibilities with the County's Mental and Emotional Disabilities (MED) System; and

WHEREAS the group, known as the MED System Review Task Force has met intensively for over four months and has submitted a report to the Board of County Commissioners; and

WHEREAS the System Review Task Force made recommendations regarding board principles, MED Program Office and Administration roles, the structure and function of new planning and coordination groups, mechanisms for clarifying contract relationships, and direct services that should be operated by the County;

NOW THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners do hereby adopt the report of the MED System Review Task Force and approve the implementation of these recommendations.

Adopted this _____ day of _____, 1992

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: _____
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:  _____

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

In the Matter of Accepting the 1992)
Mental and Emotional Disabilities) RESOLUTION
System Review Task Force Report)

WHEREAS the Board of County Commissioners requested that a task force be convened to study and make recommendations regarding roles and responsibilities with the County's Mental and Emotional Disabilities (MED) System; and

WHEREAS the group, known as the MED System Review Task Force has met intensively for over four months and has submitted a report to the Board of County Commissioners; and

WHEREAS the System Review Task Force made recommendations regarding board principles, MED Program Office and Administration roles, the structure and function of new planning and coordination groups, mechanisms for clarifying contract relationships, and direct services that should be operated by the County;

NOW THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners do hereby accept the report of the MED System Review Task Force and direct staff to develop a plan for implementation of these recommendations.

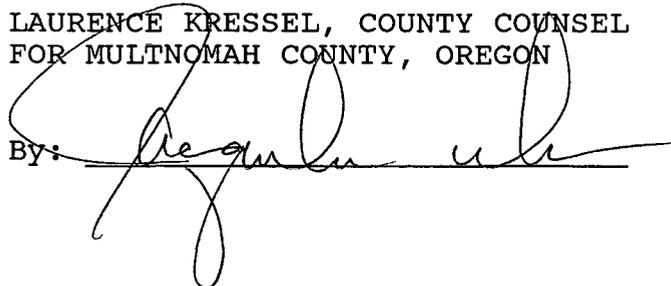
Adopted this _____ day of _____, 1992

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: _____
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____


*Agenda Review
5-5-92
Handout #1
R-4*



May 4, 1992

DEPARTMENT OF
HUMAN
RESOURCES

MENTAL HEALTH
AND
DEVELOPMENTAL
DISABILITY SERVICES
DIVISION

Commissioner Gladys McCoy, Chair
Multnomah County Board of Commissioners
Room 1410, Portland Building
1120 SW Fifth Avenue
Portland, Oregon 97204

Dear Chair McCoy:

As the Multnomah County Board of Commissioners moves toward action on the report of the Mental and Emotional Disabilities System Review Task Force, I am writing to inform the Board of the state's perspective on the report and on the current state of system management in Multnomah County.

Oregon Revised Statutes are quite clear that the responsibility for the organization and administration of local mental health services rests with county Boards of Commissioners. For this reason I have been reluctant to insert the state directly into the review of your MED system. In general, however, the recommendations of the Task Force appear reasonable, and hold the promise of putting a better foundation under the mental health system by reducing the conflict between the providers and county administration.

When I appeared before the Board in October of 1991, and in my discussions with the Task Force, I argued that county administrative staff must be empowered to make critical decisions to assure the achievement of goals set forth by the Legislature and embodied in the Intergovernmental Agreement for mental health services. In times of restricted resources and limitations on the availability of state hospital beds, it is important to the state that a clear set of principles govern the management of the local mental health system and that an entity be empowered to work directly with the state when problems arise. To assist the county in achieving these ends the state has made significant new investments in the past few years, most recently through the acute care system, to strengthen the county's ability to manage its use of resources. We were therefore troubled with the county's implementation plan for the current biennium and the acute care report contained therein. The plan lacked specificity, and a clear articulation of goals and actions to achieve better control of state hospital use. Until recently, the county has consistently exceeded its allocation of state hospital beds. Frankly, I was concerned that we would be forced to reject the county's plan and terminate the Agreement.

Barbara Roberts
Governor



2575 Bittern Street NE
Salem, Or 97310-0520
TDD (503) 373-1449
FAX (503) 373-7951

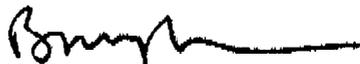
G. McCoy
May 4, 1992
Page 2

I am pleased to report that for the first time in years, the county is below its allocation of beds. This may be due to the effective use of the acute care system. It may be due to the addition of new resources for longer term patients. Or it may be an effect of the county taking a closer look at its system to find solutions to long standing problems. In any case, the trend appears to have changed and we are pleased.

The Task Force report pushes this agenda one step further. By assuming responsibility for the direct provision of gate keeping functions - commitment investigations and state hospital liaison - county staff will be in a better position to regulate the system and assure that services are provided to those most in need. While your providers may not initially be happy with this outcome, I think over time a clear commitment to them that they will provide all other direct services will be reassuring. We recognize that some of the finest clinical programs in the state have been developed in your quadrant agencies, and they have a reasonable desire to continue to provide the lion's share of clinical care.

I am hopeful that the outcome of this process will be a clarification of the rules in your system, and a firm foundation for future service development. I have personally appreciated the opportunity to participate, and to remain fully informed of developments in Multnomah County.

Sincerely yours,



Barry S. Kast, M.S.W.
Assistant Administrator
Office of Mental Health Services

BSK/ps



MULTNOMAH COUNTY OREGON

Agenda Review
5-5-92
Handout #2
R-#

GLADYS MCCOY ✓
MULTNOMAH COUNTY CHAIR
1001 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204

Slular
c: km

DEPARTMENT OF HUMAN SERVICES
421 S.W. FIFTH AVENUE, SUITE 600
PORTLAND, OREGON 97204
(503) 248-3782
FAX: (503) 248-3828

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair
Pauline Anderson, Commissioner
Rick Bauman, Commissioner
Gary Hansen, Commissioner
Sharron Kelley, Commissioner

FROM: Ardys Craghead, Interim Director
Department of Social Services

Ardys

DATE: May 1, 1992

SUBJECT: MED SYSTEM REVIEW TASK FORCE REPORT

I want to go on the record with my support of the MED System Review Task Force Report. The document is thoughtful, articulate, clear in its recommendations, and well written. The Task Force conducted a credible examination of the issues, arranged many interviews and researched considerable amounts of material documents. They are to be commended for the process as well as the product.

Perhaps the most important quality of the report is that the system recommendations are so thoughtfully balanced. While clarity is provided in the County roles and responsibilities, the position of subcontract providers is improved by suggesting their regular participation in program planning and operations groups. The contract and direct service recommendations are clear and simple, and their implementation will provide clarity of system operating standards and expectations. All the various issues were thoroughly examined and recommendations for improvement are consistently founded in what is best for the system and its consumers.

I encourage each of you to support the adoption of the report and its recommendations. The implementation of these recommendations will help the MED Program to meet the challenges of managing a complex mental health system in the coming days of Measure 5 impacts. It will also help each of us to communicate clearly and consistently with all participants in the system and to share a mutual understanding of each of our roles.

c: Task Force
Gary Smith
Rex Surface
James Edmondson

✓✓
PLEASE PRINT LEGIBLY!

MEETING DATE 5-7-92

NAME LIAM CALLEN

ADDRESS 2637 NE 11TH

STREET PORTLAND

CITY

97212

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-4

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

*Regular Meeting
5-7-92
Agenda #1
R-4*

Testimony to Multnomah Board of County Commissioners

RE: MED Task Force Report

Submitted by: Liam Callen, Ph.D., Executive Director, Garlington Center

May 7, 1992

Speaking for myself and the Board of Directors of the Garlington Center, we understand that you wish to accept this report so that the Task Force will know that its work is complete.

However, we most strongly urge that this report not be adopted as County policy. The report is flawed and mistaken in several important parts.

1. The report incorrectly defines CORE service agencies. It says there are six in number. Although other excellent agencies could become core services agencies there actually are only four core services agencies. These are the four quadrant agencies that provide gatekeeping for access to community services. The county's four core service agencies, are distinguished from all other provider agencies because of an agreement to provide the full array of core services mandated by state statute. Because of their unique responsibility within the system, the core service agencies are more than just "another provider". Although a core service agency may offer services in addition to those required, all core service agencies place top priority on those clients who are being discharged from the state hospital and those clients who are diverted from emergency holds.
2. The principles stated in Part 5 to decide which services should be County operated are vague and incorrect. It would be disastrous to allow them to become BCC policy. Let us examine each principle:

Principle 1. Services for which the County must cover the cost, as mandated by State statute.

Comment: The only service for which the County must cover cost is emergency hold hospitalization (not ICP)! This principle, would have the county running a hospital.

Principle 2. Services which can uniquely be provided by a centralized administration.

Comment: "Uniquely" is not defined. This could be interpreted any way you want. This principle is ridiculously vague.

Principle 3. Services for which there is a potential loss of individual liberty.

Comment: Many services, not just ICP, involve a potential loss of individual liberty. Other such services are community commitment, involuntary Ryles Center placement, program initiated police officer holds by crisis staff.

Principle 4. Services which are deemed necessary which community providers are not available, capable or willing to provide.

Comment: This principle is acceptable as long as there is an RFP process involved.

3. Recommendations 5A and 5B are not responsive to the issue they are designed to address. Presumably the critical issue is the need to reduce Dammasch utilization. If these services are centralized Dammasch utilization will surely increase, not decrease. ICP investigators and Dammasch liaison need to be employees of core services agencies where they can most easily access community services. County employees in this role will create another layer that would delay access and have unrealistic expectation for service delivery.

The solution to Dammasch bed reduction is three way collaborative problem solving between state, county and core services staff. Unfortunately such three way collaboration seldom occurs. A recent task force did meet. It recommended changed priorities for admission to Ryles Center, crisis respite and outpatient treatment. It also recommended quicker hospital discharge procedure. The results have been immediate. The system is no longer broken. Why now try to fix it when the recommended correction may backfire?

SUMMARY:

You can accept this report to give closure to the process but do not adopt the report as Board policy! It contains errors, false policy principles and recommended actions that will make things worse rather than better.

Meeting Date MAY 07 1992

Agenda No. R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in an amount not to exceed \$11,500,000

BCC Informal May 5, 1992
(Date)

BCC Formal May 7, 1992
(Date)

DEPARTMENT Management Support Services DIVISION Finance

CONTACT Patricia Shaw TELEPHONE 248-3290

PERSON(S) MAKING PRESENTATION Patricia Shaw

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):

To meet current expenses, as budgeted, for Fiscal Year 1992-93, until receipt of sufficient monies from tax collections.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 APR 29 PM 3:50

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL AB

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)

2 Sent Copy of Resolution 92-75 to Patia Shaw 5-7-92.
Certified True
Copies

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of the Issuance of)
Short-Term Promissory Notes (Tax)
Anticipation Notes, Series 1992))
in the Amount of Not to Exceed) RESOLUTION 92-75
\$11,500,000 for the Purpose of)
Meeting Current Expenses of the)
County for the 1992-1993 Fiscal Year)

The above-entitled matter is before the Board of County Commissioners of Multnomah County, Oregon, upon a showing by the Director of Finance that, prior to the receipt of sufficient moneys from tax collections and other budgeted and unpledged revenues which the County estimates will be received from other sources during the fiscal year 1992-93, there is a need for the County to borrow money and issue Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) to meet its need for current expenses, provision having been made therefor in its duly adopted budget for such fiscal year.

It appearing to the Board, based upon the anticipated needs of the County for funds to meet current expenses where provision therefor has been made in its duly adopted budget for the fiscal year 1992-93 that, until there is receipt of sufficient moneys from tax collections and other budgeted and unpledged revenues which the County estimates will be received from other sources during that fiscal year, the County must contract indebtedness by the issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the amount of not to exceed \$11,500,000; that provision for the Short-Term Promissory Notes has been made in the duly adopted budget of Multnomah County, Oregon for the fiscal year 1992-93; and that prior to the issuance of the Tax Anticipation Notes, the ad valorem tax levies upon real and personal property for the fiscal year 1992-93 shall have been certified to the County Assessor for levy by Multnomah County, Oregon for such tax year; and

It further appearing to the Board that it would be appropriate that Short-Term Promissory Notes be issued by the County for the purpose of meeting current expenses pursuant to the authority of Oregon Revised Statutes Section 287.442; and the Board being fully advised, it is therefore

RESOLVED that Multnomah County, Oregon, through the Director of Finance, shall issue its Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the amount of not to exceed \$11,500,000 to such purchasers as may be approved by the Chair of the Board of County Commissioners. The Tax Anticipation Notes, Series 1992, may be issued from time to time, in such denominations and shall mature not later than June 30, 1993, as is approved by the Chair; and it is

FURTHER RESOLVED that Multnomah County, Oregon does covenant to comply with provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, unless the County obtains an opinion of nationally recognized bond counsel that such stationary provisions as to rebate are not applicable to the Tax Anticipation Notes, Series 1992; and it is

FURTHER RESOLVED that, without further authorization by the Board of County Commissioners, the Director of Finance may authorize the payment of interest on the Tax Anticipation Notes, Series 1992; and it is

FURTHER RESOLVED that the Tax Anticipation Notes, Series 1992, shall not exceed a maximum effective rate of interest of ten percent (10%) per annum; may be sold at private sale and at such discount as shall be approved by the Chair; shall not be subject to redemption prior to maturity; and shall be in such form as shall be approved by the Chair. The Tax Anticipation Notes, Series 1992, may bear the seal of Multnomah County, Oregon and shall be executed by the facsimile signature of the Chair and attested by the manual signature of the Director, Finance Division or designee.

ADOPTED THIS 7TH DAY OF MAY, 1992



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McLean
Chair
Board of County Commissioners

REVIEWED BY:

County Counsel
Multnomah County, Oregon

By [Signature]

281F/5-92

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of the Issuance of)
Short-Term Promissory Notes (Tax)
Anticipation Notes, Series 1992))
in the Amount of Not to Exceed)
\$11,500,000 for the Purpose of)
Meeting Current Expenses of the)
County for the 1992-1993 Fiscal Year)

RESOLUTION 92-

The above-entitled matter is before the Board of County Commissioners of Multnomah County, Oregon, upon a showing by the Director of Finance that, prior to the receipt of sufficient moneys from tax collections and other budgeted and unpledged revenues which the County estimates will be received from other sources during the fiscal year 1992-93, there is a need for the County to borrow money and issue Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) to meet its need for current expenses, provision having been made therefor in its duly adopted budget for such fiscal year.

It appearing to the Board, based upon the anticipated needs of the County for funds to meet current expenses where provision therefor has been made in its duly adopted budget for the fiscal year 1991-92 that, until there is receipt of sufficient moneys from tax collections and other budgeted and unpledged revenues which the County estimates will be received from other sources during that fiscal year, the County must contract indebtedness by the issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the amount of not to exceed \$11,500,000; that provision for the Short-Term Promissory Notes has been made in the duly adopted budget of Multnomah County, Oregon for the fiscal year 1992-93; and that prior to the issuance of the Tax Anticipation Notes, the ad valorem tax levies upon real and personal property for the fiscal year 1992-93 shall have been certified to the County Assessor for levy by Multnomah County, Oregon for such tax year; and

It further appearing to the Board that it would be appropriate that Short-Term Promissory Notes be issued by the County for the purpose of meeting current expenses pursuant to the authority of Oregon Revised Statutes Section 287.442; and the Board being fully advised, it is therefore

RESOLVED that Multnomah County, Oregon, through the Director of Finance, shall issue its Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the amount of not to exceed \$11,500,000 to such purchasers as may be approved by the Chair of the Board of County Commissioners. The Tax Anticipation Notes, Series 1992, may be issued from time to time, in such denominations and shall mature not later than June 30, 1993, as is approved by the Chair; and it is

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 07 1992
Agenda No. R-6A+B

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Request for Exception to Ordinance 560
to Permit Repurchase by Former Owner

INFORMAL ONLY* _____ FORMAL ONLY _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(S) OF PERSON(S) MAKING PRESENTATION TO BOARD Larry Baxter

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

[] INFORMATION ONLY [] PRELIMINARY APPROVAL [] POLICY DIRECTION [X] APPROVAL

Attached is a letter from Carey M. Sheldon, former owner of 2 properties at 5921 SE 77th Avenue and a vacant adjacent lot, Legal Description: WOODMERE, S 1/2 OF LOTS 23 & 24, BLOCK 10 AND N 1/2 OF LOTS 23 & 24, BLOCK 10. (Enclosure 1) Mr. Sheldon is requesting that he be allowed to buy the property back from Multnomah County at this time.

The property was deeded to Multnomah County on July 16, 1991 by the Tax Collector. The property has been occupied by Gary Monaco, a former employee of Mr. Sheldon's. (Enclosure 2)

MC Ordinance 560 provides for repurchase by former owners for up to 90 days from the date of notice from the county. That period expired Oct 31, 1991.

MC Ordinance 577 provides that when a property is occupied by a person without resources to acquire alternative housing, efforts to sell the property shall be suspended pending further direction from the Board of County Commissioners.

(OVER)

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 MINUTES

IMPACT:

PERSONNEL

[X] FISCAL/BUDGETARY

[X] General Fund

[X] Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____


BUDGET/PERSONNEL: _____

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

OTHER Facilities & Property Management R/Pherret

Continued 10k to 5-14-92.

If the Board decides to approve the repurchase, documents to accomplish the transfer are attached at Enclosure 3.

SHELDON HOMES
9300 SE Bell Ave., Suite 202
Milwaukie Or 97222
(503) 777-9222

April 8, 1992

Multnomah County Board of Commissioners RE: Accts 92660-2430/92660-2450
c/o Mr. Laurence Baxter 5921 SE 77th
Multnomah County Tax Title Unit Portland, Or.
2505 SE 11th Ave.
Portland Or. 97202

Dear Sirs,

I would like to request a resolution be passed allowing me the opportunity to repurchase the property cited above, which was foreclosed upon by Multnomah County for non-payment of property taxes. This property has been in my family since 1956. This is the home I was raised in and do want to keep the property.

I was initially notified by my mortgagee, STM Mortgage Company July 24, 1991 that the property taxes had accumulated unpaid for three years. I contacted Multnomah County immediately to discuss the situation and learned the foreclosure deed was in process as of May 15, 1991. Further investigation revealed all notification sent to me by the county had been sent to a residence I moved from two years previously, resulting in no forwarded mail. This, evidently, included a notice sent by certified mail, which I never received.

September 4, 1991, we received notice from Multnomah County dated August 1, 1991, outlining our options to redeem the property by September 30, 1991. As this property was being rented out to "an almost member of the family", I would not be eligible to redeem the property on a contract purchase in installments. The only option available to me was to pay the entire amount outstanding in property taxes, \$21,730.33.

I have been a residential home builder for the past 11 years. After the out break of the Persian Gulf war, the real estate market came to almost a complete standstill. I had 11 completed homes that I virtually could not "give away". Needless to say, I found myself in an extremely cash poor situation from March, 1991 until now, when I've finally been able to sell some of my inventory and recover some of the cash equity in the properties.

ENCL 1,

Prior to the Sept. 30th deadline, I had tried to borrow the funds to redeem the 77th street property from private sources as well as through commercial lenders, to no avail. A refinance of the home in the early 1980's has left me with a loan balance that is almost equal to the market value of the home. Without adequate equity in the property, my lenders would not grant me a loan against the property to pay the taxes. I was not intentionally negligent in missing the repurchase deadline, as this has been one of my priorities since I have started getting back on my feet. I simply did not have the cash.

It is my sincere desire to keep the home in our family. I would appreciate your consideration in accepting my cashier's check to repurchase the property in the amount of \$22,789.63 and pass the necessary resolution allowing my repurchase rather than your auctioning of the property.

Sincerely,



Carey M. Sheldon
SHELDON HOMES

JB:s
enc.

ENCL 12

12-18-91

GARY MONACO
5921 SE 77th
Portland, OR
97206

777-3084

Multnomah City
Tax Title Unit

Page 1 of 3

*ATTN - LARRY BAXTER

RE: Property at 5921 SE 77th Port, OR

As per our phone conversation I am writing you this letter explaining my circumstances.

Approximately 1 1/2 years ago Carey Sheldon came to me and offered me a job with a future, a work truck, and a home in SE. portland. I started working for Sheldon Homes a few days later a couple months later he got me a truck then in Dec 1990 I moved in my present address, with the agreement that for low rent \$550 a month I would spend at least 2 days a month on the house.

Things were going well, houses were selling, and I was excelling at my work.

I mid summer the bottom dropped out for Mr. Sheldon. Homes stopped selling

ENCL 2,

Cont.

he had a hard time making payroll. Finally the day came when he could not afford to keep me on so in Oct he laid me off. With my new Construction experience I kept busy doing side jobs, then that ran out, now I'm on unemployment \$504 a month, bills are piling up. ON Dec. 9th I got a letter from Mr. Sheldon asking me to return the truck and to vacate the property by Jan 1st.

I understand Mr. Sheldon has the rest of this year to buy the property back from Mult. Cnty.

Mr. Baxter and staff - I beg of you to let my son and I stay ~~here~~ here and rent this property from you. I promise to keep the property up and continue to fix the house up, with those construction skills I have acquired, also to comply with all landlord tenant laws and to keep rent current as per any agreement we may come to.

Continued ✓

ENC 2

Cont.

In Closing. If you become the owner of the property, please accept us as your tenants. If possible in the future we would like the opportunity to purchase the property. I am a very hard working young single parent, and do not expect to be out of work for long.

Thank You !
Sincerely

Jay Marano

P.S. I am searching for a reasonably priced renters Ins. policy. Correspondence to follow.

Please keep me advised of any developments.

Thanks again
Jay

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

WOODMERE
N 1/2 OF LOTS 23 & 24, BLOCK 10

The true and actual consideration paid for this transfer, stated in terms of dollars is \$16,904.92.

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

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

9300 SE BELL AVE, SUITE 202
MILWAUKIE, OR 97222

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this _____ day of _____, 1992 by authority of an Order of said Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McCoy
Multnomah County Chair

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

DEED APPROVED:
F. Wayne George, Director
Facilities and Property Management

By _____

By _____

STATE OF OREGON)

COUNTY OF MULTNOMAH)

On this _____ day of _____ 1992, before me, a Notary Public in and for said County and State, personally appeared Merlin G. Reynolds, to me personally known, who being duly sworn did say that he, Merlin G. Reynolds, is authorized by Gladys McCoy, Board of Commissioners Chair - Multnomah County, Oregon to sign official County documents on behalf of the said Gladys McCoy, and that the seal affixed to said instrument is the corporate seal of said Multnomah County and that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, by Merlin G. Reynolds on behalf of the said Gladys McCoy, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Notary Public for Oregon

My Commission Expires _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of Deed)
D92703A for Certain Tax Acquired Property to) ORDER
CAREY M. SHELDON)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that CAREY M. SHELDON is the former record owner thereof, and has applied to the county to repurchase said property for the amount of \$6,096.64 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owner for said amount;

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

WOODMERE
S 1/2 OF LOTS 23 & 24, BLOCK 10

Dated at Portland, Oregon this day of , 1992

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

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

Gladys McCoy
Multnomah County Chair

By _____

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

WOODMERE
S 1/2 OF LOTS 23 & 24, BLOCK 10

The true and actual consideration paid for this transfer, stated in terms of dollars is \$6,096.64.

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

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

9300 SE BELL AVE, SUITE 202
MILWAUKIE, OR 97222

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this _____ day of _____, 1992 by authority of an Order of said Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McCoy
Multnomah County Chair

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

DEED APPROVED:
F. Wayne George, Director
Facilities and Property Management

By _____

By _____

STATE OF OREGON)

COUNTY OF MULTNOMAH)

On this _____ day of _____ 1992, before me, a Notary Public in and for said County and State, personally appeared Merlin G. Reynolds, to me personally known, who being duly sworn did say that he, Merlin G. Reynolds, is authorized by Gladys McCoy, Board of Commissioners Chair - Multnomah County, Oregon to sign official County documents on behalf of the said Gladys McCoy, and that the seal affixed to said instrument is the corporate seal of said Multnomah County and that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, by Merlin G. Reynolds on behalf of the said Gladys McCoy, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Notary Public for Oregon

My Commission Expires _____

BUDGET MODIFICATION NO. DES # 23

(For Clerk's Use) Meeting Date MAY 07 1992
 Agenda No. R-7

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

DEPARTMENT Environmental Services DIVISION Transportation
 CONTACT Susie Lahsene TELEPHONE 248-3636
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Susie Lahsene

SUGGESTED

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

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Delete one 1/2 time Program Development Specialist; create one full time Data Analyst position.

A full time Data Analyst would be responsible for purchasing budgeted computer equipment, systems analysis, and project management, maintenance and repair, users' support, and act as a liaison between Division managers and users meeting requirements of established computer systems.

Create one Senior Transportation Planner position.

An additional planning position is required by the increased demand for planning work; specifically, regional growth goals and objectives, LCDC Transportation Rule, emphasis on multimodal planning at the state and regional level, the Federal Clean Air Act, environmental review, and permit requirements.

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

None

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

Road _____ Contingency before this modification (as of _____) (Date)
 (Specify Fund) _____ After this modification

Originated By <u>Larry Nicholas</u>	Date <u>4/15/92</u>	Department Manager <u>Paul Yubank/bkw</u>	Date <u>4/20/92</u>
Budget Analyst <u>Shawn Melodrew</u>	Date <u>4/21/92</u>	Personnel Analyst <u>Donald Hewentley</u>	Date <u>4/21/92</u>
Board Approval <u>Carrie A. Parkerson</u>	Date <u>5-7-92</u>		

MULTICOUNTY COUNTY COMMISSION BOARD OF COUNTY COMMISSIONERS
 1992 APR 27 PM 1:04
 OREGON

2999E/1 *Sent Original Bud mod to Shawn Caldwell 5-11-92-*

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
(.5)	Program Development Specialist	(13,792)	(3,724)	(2,843)	(20,359)
1	Data Analyst	29,251	7,933	2,216	39,400
1	Senior Transportation Planner	36,907	10,010	8,943	55,860
1.5	TOTAL CHANGE (ANNUALIZED)	52,366	14,219	8,316	74,901

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
(.5)	Delete 1/2 time Program Development Specialist	(2,298)	(620)	(474)	(3,392)
1	Full Time Data Analyst	4,875	1,322	923	7,120
1	Senior Transportation Planner	6,151	1,668	1,490	9,309
	TOTAL	8,728	2,370	1,939	13,037

REQUEST TO CREATE/RECLASSIFY A POSITION

Approved
B.H. Williams
4/10/92

1. List the proposed duties of the position:
 - a. Manage Transportation Plan update and related transportation studies.
 - b. Represent county at interjurisdictional and regional transportation planning studies.
 - c. Prepare budget and capital program.
 - d. Assess resource need, manage work of transportation planning staff, consultants to complete work program.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Senior Transportation Planner

3. Is this a new position? YES NO

4. If no, is this position occupied? YES NO

5. If yes, state the name of the incumbent:

Ed Pickering

6. Proposed effective date of change: April 15, 1992

Hiring Manager: Susie Lahsene

Date: 3/20/92 Dept/Div: DES/Transportation

EMPLOYEE RELATIONS DIVISION USE ONLY

Action: Approved as submitted

Approved for classification title

Senior Planner

Denied (for Reclassification Requests only)

Analyst Name: Donald H. Winkley Date: 4/21/92

3720V/9752V

REQUEST TO CREATE/RECLASSIFY A POSITION

1. List the proposed duties of the position:
 - a. Purchase budgeted computer equipment.
 - b. Maintenance and repair of computer hardware and software.
 - c. User support; develop and teach formal computer classes for division staff of new products and uses.
 - d. Systems analysis and project management--analyze existing systems, determine needs. Manage implementation of computer related projects.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Data Analyst

3. Is this a new position? / YES / NO

4. If no, is this position occupied? / YES / NO

5. If yes, state the name of the incumbent:

6. Proposed effective date of change: May 1, 1992

Hiring Manager: Susie Lahsene

Date: 3/20/92 Dept/Div: DES/Transportation

EMPLOYEE RELATIONS DIVISION USE ONLY

Action: Approved as submitted

Approved for classification title

Denied (for Reclassification Requests only)

Analyst Name: Donald Hechnley Date: 4/21/92

3720V/9752V

BUDGET MODIFICATION NO.

DES #24

(For Clerk's Use) Meeting Date MAY 07 1992
Agenda No. R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DES
CONTACT Julie Omelchuck

DIVISION Cable Regulation
TELEPHONE x2865

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Julie Omelchuck

SUGGESTED

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

Budget modification to 1991-92 Cable Regulatory Commission budget transferring funds from the Cable contingency account to various line items.

(Estimated Time Needed on the Agenda)

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

Personnel changes are shown in detail on the attached sheet

An increase in 5200, Temporary personnel, was authorized by the Regulatory Commission on September 4 and November 4, 1991 in order to provide staff assistance to the Director while the Administrative Assistant was on vacation and to finish a special project. \$3,500

An increase in 6110, Professional Services, was authorized by the Regulatory Commission on February 3, 1992 to receive legal assistance with an FCC filing and an appeal to the District Court of an FCC ruling. \$3,000

An increase in 6060, Pass Through Payments, was authorized by the Multnomah County Commission along with the four other MCRC jurisdictions in order to provide video equipment to East County school districts for educational student uses. \$159,190

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

None.

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

Cable	Fund Contingency before this modification (as of	<u>4/30/92</u>)	\$	<u>186,391</u>
		Date		
	After this modification		\$	<u>20,701</u>

Originated By	<u>Julie S Omelchuck</u>	Date	<u>4/19/92</u>	Department Director	<u>Paul Garbino / bhw</u>	Date	<u>4/21/92</u>
Plan/Budget Analyst	<u>Shawn Coldwell</u>	Date	<u>4/23/92</u>	Employee Services		Date	
Board Approval	<u>Carri A. Paterson</u>	Date	<u>5-7-92</u>				

MULTNOMAH COUNTY OREGON
992 APR 21 PM 1:03
BOARD OF COUNTY COMMISSIONERS

Sent Original Bud Mod to Shawn Coldwell 5-11-92.

BUDGET MODIFICATION NO DES #24

EXPENDITURE

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

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		163	030	7205			5200			3,500		Temporary
							6110			3,000		Professional Services
							6060			159,190		Pass Through Payments
											165,690	
		163	030	7205			7700			(165,690)		Cable Contingency
											(165,690)	
TOTAL EXPENDITURE CHANGE										0	0	

REVENUE

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

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0	0	

Agenda Review
3-5-92
Portland L-8

MULTNOMAH CABLE REGULATORY COMMISSION

MULTNOMAH COUNTY, GRESHAM, FAIRVIEW, TROUTDALE AND WOOD VILLAGE

Commissioners:
W. Robert Conners, *President*
Eric Stachon, *Vice President*
Gene Bui
Barry Hamilton
J. Dennis Quail

2115 SE Morrison, Rm. 236
Portland, OR 97214
(503) 248-3576
Telecopier (503) 248-3048

Julie S. Omelchuck, *Director*
Christina Witka, *Cable Assistant*

M E M O R A N D U M

TO: Interested Parties

FROM: Julie S. Omelchuck, Director 

DATE: April 29, 1992

SUBJECT: Cable Regulation Workshop for East County

The City of Gresham staff has scheduled a workshop regarding cable television regulation and its future in East County:

May 14, 1992
6:00 - 8:00 pm
Gresham City Hall Annex

Please put this on your calendar to attend.

I have not yet received an agenda or an indication as to what specific topics are to be covered. I believe the workshop is targeted for East County elected officials with other interested parties invited to participate as well. When I receive further information, I will relay it as soon as possible.

BUDGET MODIFICATION NO. DES # 25

(For Clerk's Use) Meeting Date MAY 07 1992
Agenda No. 2-9

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

DEPARTMENT Environmental Services DIVISION Facilities & Property Management
CONTACT F. Wayne George/Bob Oberst TELEPHONE 248-3322
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George/Robert Oberst

SUGGESTED

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

Tax Title Fund Maintenance Reimbursement

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Bud Mod increases various line items in General Fund Tax Title for the continuation & increase for maintenance on tax foreclosed properties. All maintenance expenditures will be reimbursed when properties are sold.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 APR 30 AM 11: 27

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

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

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

Originated By <u>Robert Oberst</u>	Date <u>3-27-92</u>	Department Manager <u>[Signature]</u>	Date <u>4-9-92</u>
Budget Analyst <u>[Signature]</u>	Date <u>4/29/92</u>	Personnel Analyst	Date
Board Approval <u>[Signature]</u>			Date

2999E/1 Sent Original Bud Mod to Shaun Coldwell 5-11-92

EXPENDITURE
TRANSACTION EB []

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

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	030	5655			6110	19,600	39,600	20,000	20,000	Professional Services
		100	030	5655			6130	2,000	2,500	500	20,500	Utilities
		100	030	5655			6170	-	20,000	20,000	40,500	Rentals
		100	030	5655			6180	100,000	150,000	50,000	90,500	Repair/Maint
		100	030	5655			6230	1,000	8,000	7,000	97,500	Supplies
		100	030	5655			7150	1,385	2,135	750	98,250	Telephone
		100	030	5655			8200	-	750	750	99,000	Buildings
		100	030	5655			8300	-	2,000	2,000	101,000	Other Improvements
		100	030	5655			8400	-	10,000	10,000	111,000	Equipment
		158	030	5655			6060	240,452	129,452	(111,000)	0/	Pass-thru
		158	030	5655			7500	311,848	422,848	111,000	111,000	Other Internal
////////////////////////////////////// TOTAL EXPENDITURE CHANGE //////////////////////////////////////											111,000	TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

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

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	030	5655			6624	311,848	422,848	111,000	111,000	Tax Title Fund
////////////////////////////////////// TOTAL REVENUE CHANGE //////////////////////////////////////												TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

April 1, 1992

M E M O R A N D U M

Subject: Budget Modification - Tax Title Fund Reimbursement of
General Fund Maintenance FY 1991/92 4th Quarter

From: Bob Oberst *Bob*

An increase in the funds for various objects of expenditure in connection with maintenance of tax foreclosed properties by Organization 5655 (Tax Title) is necessary to reimburse the general fund from the tax title fund for increased costs associated with maintenance of approximately one hundred additional tax foreclosed properties held for transfer to Northeast Community Development Corporation and other non-profit "affordable" housing organizations.

Such properties are being held by Multnomah County pending transfer to the organizations, rather than having been sold at auction, pursuant to the program associated with Resolution 89-167, Ordinance No. 672 and subsequent related resolutions.

The total requested Bud Mod of \$111,000 consists primarily of direct maintenance expenditures as professional services, rentals, repairs/maintenance and equipment. Other increased expenditures are indirect consequences of the increased maintenance activity.

Meeting Date: MAY 07 1992

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointing Planning and Zoning Hearings Officer

BCC Informal May 5, 1992 BCC Formal May 7, 1992
(date) (date)

DEPARTMENT D.E.S. DIVISION Planning & Development

CONTACT R. Scott Pemble TELEPHONE 248-3182

PERSON(S) MAKING PRESENTATION R. Scott Pemble

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):

Request for the appointment of Paul Norr as a Hearings Officer to hear the May 1992 Planning Commission Action Proceeding cases to allow Planning Commission time for the consideration of Legislative Policy as mandated by the Land Conservation and Development Commission. Budget requirement, not to exceed \$1500.00

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____
Or
DEPARTMENT MANAGER *RSP Paul Norr*

BOARD OF
COUNTY COMMISSIONERS
1992 APR 29 PM 3:50
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

*Copy Order 92-76 sent to Scott Pemble 5-7-92 John
DuBay 5-11-92.*

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF MULTNOMAH COUNTY, OREGON

In the Matter of Multnomah County)
Appointing Planning and Zoning)
Hearings Officer)

ORDER 92-76

WHEREAS, pursuant to MCC 11.15.8105 a Planning and Zoning Hearings Officer is authorized; and

WHEREAS, pursuant to MCC 11.15.8110 a Planning and Zoning Hearings Officer must be appointed by order of the Board of County Commissioners and shall serve at the pleasure of the Board; and,

WHEREAS, the powers and duties of the Planning and Zoning Hearings Officer are prescribed in MCC11.15.8115; and,

WHEREAS, funds have been budgeted and are available for Hearings Officer in the adopted FY 1991-92 Multnomah County Budget,

THEREFORE BE IT RESOLVED, effective April 27, 1992, Paul Norr is hereby appointed as a Planning and Zoning Hearings Officer subject to the conditions of the attached Exhibit "A".

ADOPTED this 7th day of May, 1992.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY: Gladys McCoy
Gladys McCoy, Chair
MULTNOMAH COUNTY, OREGON

REVIEWED:

Laurence Kressel
Laurence Kressel, County Counsel
of Multnomah County, Oregon

PERSONAL SERVICES CONTRACT

THIS CONTRACT is between MULTNOMAH COUNTY, acting by and through its Department of Environmental Services, hereafter called COUNTY, and Paul Norr, a Sole Proprietorship, hereafter called CONTRACTOR.

THE PARTIES AGREE:

- 1. DESCRIPTION OF SERVICES. CONTRACTOR will provide the following services:

The services are set forth in the attached Exhibit A as part of this agreement.

- 2. COMPENSATION.

COUNTY shall pay CONTRACTOR at an hourly rate as follows:

FOR SERVICES OF	HOURLY RATE
Hearings Officer	\$70.00/Hr.

The total payment to CONTRACTOR for these services shall not exceed the sum of \$1500.00

- 3. TERM. The CONTRACTOR's services will begin on April 20, 1992, and terminate when completed, but no later than June 30, 1992

- 4. CONTRACT DOCUMENTS. This Contract consists of this contract document, the attached Conditions of Contract, and Exhibits A, B, C

DATED this _____ day of _____, 19__.

MULTNOMAH COUNTY
Department of Environmental Services

By Paul Yarbrough / bkw

CONTRACTOR
Paul Norr

By [Signature]

Contractor's ID No. 94-3047796P

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By [Signature]

CONDITIONS OF PERSONAL SERVICES CONTRACT

The attached contract for services between Multnomah County, County herein, and Paul Norr, Contractor herein, is subject to the following:

GENERAL CONDITIONS

1. Independent Contractor Status - Contractor is an independent contractor, and neither Contractor, Contractor's subcontractors nor employees are employees of the County. Contractor is responsible for all federal, state and local taxes and fees applicable to payments for services under this agreement.
2. Subcontracts and Assignment - Contractor shall neither subcontract with others for any of the services prescribed herein nor assign any of Contractor's rights acquired hereunder without the prior written consent of County. The County is not liable to any third person for payment of any compensation payable to Contractor as provided in this agreement.
3. Access to Records - The County's authorized representatives shall have access to the books, documents, papers and records of Contractor which are directly pertinent to this contract for the purpose of making audit, examination, excerpts and transcripts.
4. Ownership of Work Product - All work products of the Contractor which result from this contract are the exclusive property of the County, including the right of copyright of any published work.
5. Workers' Compensation Insurance -
 - A. Contractor shall maintain workers' compensation insurance coverage for all non-exempt workers, employed by Contractor in the performance of the work, either as a carrier or self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current workers' compensation insurance, or a copy thereof is attached to this agreement as Exhibit ___.
 - B. If Contractor has no employees and will perform the work without the assistance of others, a certificate to that effect may be attached in lieu of the certificate showing current workers' compensation insurance coverage as described in subparagraph A. above.
 - C. If Contractor's workers' compensation insurance coverage is due to expire before completion of the work, Contractor will renew or replace such insurance coverage and provide County with a certificate of insurance coverage showing compliance with this section.
6. Indemnification
 - A. If Contractor is insured against claims for professional errors and omissions under a professional liability insurance policy, to the extent Contractor is covered under such policy, Contractor shall defend, indemnify and hold harmless the County, its officers, agents and employees from all claims, suits or actions resulting or arising from Contractor's sole negligence in performance of professional services under this agreement, without regard to any monetary limits of such policy of insurance.
 - B. As to any other claim of liability, other than above described, Contractor shall defend, indemnify, and save harmless the County, its officers, agents and employees from all claims, suits or actions of whatsoever nature resulting or arising out of the activities of the Contractor or Contractor's subcontractors, agents or employees under this agreement, including claims based in part on the negligence of County or others.
7. Early Termination -
 - A. This contract may be terminated by mutual consent of both parties, or by either party upon thirty (30) days notice, in writing, and delivered by certified mail or in person.
 - B. The County, by written notice of default, may terminate this agreement if Contractor fails to provide any part of the services described herein within the time specified for completion of that part or any extension thereof.
 - C. Upon termination before completion of the services, payment to Contractor shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by Contractor against County under this agreement.
 - D. Termination under any provision of this paragraph shall not affect any right, obligation or liability of Contractor or liability of Contractor or County which accrued prior to termination.
8. Adherence to Law - The Contractor shall comply with all federal, state and local laws and ordinances applicable to the work to be done under this contract.
9. Non-Discrimination - Contractor agrees to comply with all applicable requirements of federal and state civil rights and rehabilitation statutes. LAW RSP

EXHIBIT A

A. Hearings Officer Services and Conditions

The Hearings Officer agrees to the following:

- (1) Conduct all assigned quasi-judicial land use hearings and render decisions authorized by and pursuant to requirements of the Multnomah County Zoning and Land Division Ordinances.
- (2) Provide a written decision to the Director of the County Planning and Development Division within seven (7) calendar days following the hearing at which final action was announced or taken under advisement.
- (3) Inform the Director of the County Planning and Development Division at least two weeks before a hearing whether the Officer has any conflicts of interest or is subject to any bias or pre-hearing contact with parties concerning any case on the Agenda Summary for that hearing.
- (4) Visit the site which is the subject of each application on which the Hearings Officer will act, provided however that not more than thirty minutes may be billed for visits to each case site on the agenda.
- (5) The Hearings Officer shall keep accurate records on forms provided by the County for the purpose of computing compensable time and shall submit said records to the Division of Planning Development for payment of services no later than the end of the next succeeded month in which the services were rendered.

B. Multnomah County Obligations and Terms

Multnomah County agrees to the following:

- (1) The County certifies that sufficient funds are available for expenditure to finance costs of this contract.
- (2) The County agrees to compensate Contractor for performance of those services enumerated in this agreement, at an hourly rate of \$70.00, or a maximum amount of \$1500 for the term of this agreement, whichever is less.
- (3) The County shall have the responsibility in scheduling the time and place of all quasi-judicial land use hearings, and notifying the appropriate parties pursuant to Multnomah County Zoning and Subdivision Codes, as amended. The County shall also have the responsibility of providing the Hearings Officer with a summary of applications on which he or she shall act at a public hearing at least two weeks prior to that hearing.
- (4) The County shall provide a hearing room for every hearing conducted by the Hearings Officer.
- (5) The County shall comply with every requirement of the County Zoning and Subdivision Ordinance, as amended, for the Conduct of Hearings before the Hearings Officer.

Meeting Date: MAY 07 1992

Agenda No.: R-11

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Grant Request for Gang Influenced Female Team

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

DEPARTMENT DSS DIVISION JJD

CONTACT Lorenzo Poe TELEPHONE 248-5212

PERSON(S) MAKING PRESENTATION Harold Ogburn

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: _____

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

The Juvenile Justice Division recommends the Board of County Commissioner's approval for a request to proceed with a grant application for the acquisition of \$ 300,000.00 in State Criminal Justice dollars to serve gang involved young women and their families.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Audrey Craghead

(All accompanying documents must have required signatures)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 APR 28 AM 11:32

~~Copies sent to~~ Sent copy of Grant Request to
~~Audrey Craghead~~ 5-11-92.
& Harold Ogburn



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
JUVENILE JUSTICE DIVISION
1401 N.E. 68TH
PORTLAND, OREGON 97213
(503) 248-3460

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

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Ardys Craghead, Interim Director *Ardys*
Department of Social Services

FROM:  Harold Ogburn, Director
Juvenile Justice Division

RE: Notice of Intent for Gang Involved Young Women Project with
the State Criminal Justice Office and the Juvenile Justice
Division.

DATE: March 6, 1991

RECOMMENDATION: The Juvenile Justice Division recommends the Board of County Commissioner's approval for a request to proceed with a grant application for the acquisition of \$300,000 in State Criminal Justice dollars to serve gang involved young women and their families.

ANALYSIS: These dollars, if obtained, will continue the Division's integrated, comprehensive gang related project. This component will serve gang involved and affected young women and their children which was initiated under a grant from the Office of Juvenile Justice and Delinquency Prevention in FY 1991-92.

The networking this package of services offers will allow the Juvenile Justice Division and three community agencies to continue to respond to an underserved population--gang involved women.

BACKGROUND: The Juvenile Justice Division continues to support an integrated and extensive package of services for all gang involved youth. The total package of services is funded through a number of grant proposals and contracts. Originally, this proposal was submitted as a part of the full re-application of funds to the State Criminal Justice Office which the Division is in the third year of funding related to the GRIT Unit.

After consideration by the State Criminal Justice Office, the Division was recommended to separate the Young Women's piece and apply for it as a separate award. Thus, there has been some delay in the application of this Notice of Intent and the timeline the Division has been required to follow under the guidance of the Criminal Justice Office.

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: 4/22/92

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Ardys Craghead, D.S.S./Hal Ogburn, J.J.D.

GRANTOR AGENCY: State of Oregon Criminal Justice Services Division

BEGINNING DATE OF GRANT: 7/01/92

PROJECT TITLE: Gang Influenced Female Team

PROJECT DESCRIPTION/GOALS: This grant will provide for the development of services to gang involved young women and their families. Three areas of services would be contracted for within the community.

The Women's Collective component would specifically provide services to young women to teach them to challenge the unhealthy relationships they presently maintain and support them in building positive relationships instead. The Family Services model would provide youthful parents with the skills and opportunities to build relationships between themselves and their children. The Collaborative Crisis Intervention Services would provide for 24 hour crisis services including emergency transportation and temporary shelter to young women and their children. A final piece would be a nurse that would provide health care services and health care education.

Services would be available to both adjudicated and non-adjudicated juvenile gang females.

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ _____ / _____	%
	STATE SHARE	\$ 279,070 / 20,930	%
	LOCAL SHARE	\$ _____ / 31,786	%
	TOTAL	\$ 279,070 / 52,716	%

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

The grant pays 7.5% of the Indirect costs, a total of \$ 20,930.00. County GIFT pays the remainder of the 18.89% total Indirect cost rate, which equals \$ 31,786.00.

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

Juvenile Justice Division has direct responsibility for managing the funds.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR) Forthcoming year with additional years' extensions anticipated.

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

PERSONNEL DETAIL

FULL TIME

FRINGE

TOTAL

(Use appropriate County Classification with yearly costs).

1.0 FTE	GIFT Program Coordinator	=	\$ 41,486.00
.5 FTE	Community Health Nurse	=	24,605.00
.75FTE	Fiscal Assistant	=	24,365.00
<hr/>			
2.25 FTE			\$ 90,456.00

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

Women's Collective	:	\$ 80,000.00
Family Services	:	80,000.00
Coll. Crisis Inter. Serv:	:	18,588.00

COMMENTS

GRANT MANAGER

Harold Ogilwin

 Signature Date

BUDGET DIVISION

Carole Jones 4/27/92

 Signature Date

FINANCE DIVISION

Patricia Shaw 4/27/92

 Signature Date

PERSONNEL DIVISION

CR Williams 4/27/92

 Signature Date

DEPARTMENT DIRECTOR

Ardey Craighead 4/24/92

 Signature Date

RATIFIED
Multnomah County Board
of Commissioners

5-7-92

Meeting Date: MAY 07 1992

Agenda Date: R-12

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Intergovernmental Revenue Agreement Between Oregon Housing and Community Services Division and Community Action Program

BCC Informal: _____ Date _____ BCC Formal: _____ Date _____

DEPARTMENT: Social Services DIVISION: Housing & Community Svcs

CONTACT: Bill Thomas/Rey España TELEPHONE: 248-5464

PERSON(S) MAKING PRESENTATION: Ardys Craghead/Norm Monroe/Bill Thomas

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

Housing and Community Services Division/Community Action Program recommends approval of the attached revenue agreement from the Oregon Housing and Community Services Department, which authorizes the Community Action Program to administer \$25,000 state Low Income Rental Housing Assistance Program funds to help pay for rent for eligible low income veterans.

The contract is effective upon execution through June 30, 1993. These funds have been included in the FY 1992-93 Housing and Community Services Division/Community Action Program requested budget.

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *Ardys Craghead*

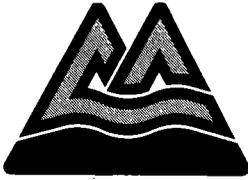
(All accompanying documents must have required signatures)

lira93a

1/90

*Original IGA & Contracts sent to Bill Thomas
5-7-92.*

1992 APR 28 AM 11:32
MULTI-NOMAL COUNTY
OREGON
COUNTY COMMISSIONER



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Ardys Craghead, Interim Director *Ardys*
Department of Social Services

FROM: Norm Monroe, Director *NM*
Housing and Community Services Division

DATE: April 21, 1992

SUBJECT: Intergovernmental Agreement between Oregon Housing and Community Services Department and Community Action Program: FY 1991-93

Recommendation: The Housing and Community Services Division/Community Action Program recommends Board of County Commissioner approval of the attached revenue contract from the Oregon Housing and Community Services Department, for the period upon execution through June 30, 1993.

Analysis: The Community Action Program has received a contract from the Oregon Housing and Community Services Department authorizing the Community Action Program to administer \$25,000 in Low Income Rental Housing Assistance (LIHRA) funds, for the period upon execution through June 30, 1993. These funds are used to provide rental assistance to low income veteran households.

The funds in this contract are in addition to the LIHRA funds for very low income households (incomes below 50% of median income), which are currently administered by the Community Action Program in partnership with Community Action contractors. It is anticipated that these LIHRA funds for veterans will be administered in a similar fashion.

Background: These state Low Income Rental Housing Assistance funds are included in the FY 1992-93 Housing and Community Services/Community Action Program budget.

lira93z



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

FY92-93

MULTNOMAH COUNTY OREGON

Contract # 104612
Amendment #

CLASS I: Professional Services under \$25,000
CLASS II: Professional Services over \$25,000 (RFP, Exemption), PCRB Contract, Maintenance Agreement, Licensing Agreement, Construction, Grant, Revenue
CLASS III: Intergovernmental Agreement Revenue
RATIFIED
Multnomah County Board of Commissioners
R-12 May 7, 1992

Department Social Services Division Hsg & Community Svcs. Date April 21, 1992
Contract Originator Bill Thomas Phone 248-5464 Bldg/Room B161/2nd Floor
Administrative Contact Cilla Murray Phone 248-5464 Bldg/Room B161/2nd Floor
Description of Contract Provides low Income Rental Housing Assistance funds for low income veterans.

RFP/BID # Date of RFP/BID Exemption Exp. Date
ORS/AR # Contractor is MBE WBE QRF

Contractor Name Oregon Housing & Community Services Department
Mailing Address 1600 State St, # 200 Salem, OR 97310-0161
Phone (503) 378-4343
Employer ID # or SS # N/A
Effective Date Upon Execution
Termination Date June 30, 1993
Original Contract Amount \$
Amount of Amendment \$
Total Amount of Agreement \$ 25,000
Remittance Address (If Different)
Payment Schedule Terms
Lump Sum \$25,000 Due on receipt
Monthly \$ Net 30
Other \$ Other
Requirements contract - Requisition required.
Purchase Order No.
Requirements Not to Exceed \$

REQUIRED SIGNATURES:
Department Manager Ardy Craghead
Purchasing Director
County Counsel
County Chair/Sheriff
Contract Administration

Encumber: Yes No
Date 4/21/92
Date 4/24/92
Date 5/7/92
Date

Table with columns: LINE NO., FUND, AGENCY, ORGANIZATION, SUB ORG, ACTIVITY, OBJECT/REV SRC, SUB OBJ, REPT CATEG, LGFS DESCRIPTION, AMOUNT, INC/DEC IND. Row 01: 01, 156, 010, 1730, 2393, LIRHA, \$25,000

10-1015

**LOW INCOME RENTAL HOUSING FUND PROGRAM -- MEMORANDUM OF UNDERSTANDING
BETWEEN THE OREGON HOUSING AND COMMUNITY SERVICES DEPARTMENT AND
MULTNOMAH COUNTY COMMUNITY ACTION PROGRAM OFFICE
FOR SPECIAL PARTNERSHIP PROGRAM FOR VETERANS**

SECTION I. PARTIES

1. Oregon Housing and Community Services Department ("HCS")
1600 State Street, Suite 200, Salem, Oregon 97310-0161.
2. Multnomah County Community Action Program Office ("MCCAPO")
421 S.W. Fifth Avenue, Second Floor, Portland, OR 97204-2221.

SECTION II. DEFINITIONS

1. "Fund" means the Low Income Rental Housing Fund.
2. "Memorandum of Understanding" means a recital of understandings between the parties which does not have the binding legal effect of a contract.
3. "Special Partnership Program" means the initial process described in this Memorandum of Understanding ("Memorandum") by which MCCAPO administers the Program in Multnomah County.
4. "Program" means the Low Income Rental Housing Fund Program.
5. Any other term used in this Memorandum is used as defined in ORS 458.350-458.365 or 696.247-696.254, or in OAR 813-49-001 et seq., or consistently with those provisions if not therein defined.

SECTION III. FINDINGS AND PURPOSE

1. Whereas both parties to this Memorandum wish to assure that the Program fulfills its purpose of providing rental assistance to very low income households in the most effective and efficient way possible, and
2. Whereas both parties believe that this purpose can be achieved most effectively and efficiently for veterans of U. S. military service in Multnomah County through a process relying to the maximum extent possible on local expertise and local authority, now,
3. Therefore, the parties hereby agree to establish this Special Partnership Program to apply such local expertise to achieve the purposes of the Program by entering into the following Memorandum of Understanding:

SECTION IV. DURATION OF SPECIAL PARTNERSHIP PROGRAM

1. The parties agree that the duration of the Special Partnership Program shall be for so long as Fund monies paid to MCCAPO by HCS remain rightfully in MCCAPO's possession or until June 30, 1993, whichever comes first.
2. The parties may extend the duration of the Special Partnership Program by written agreement as provided in Section VI.

SECTION V. RESPECTIVE ROLES OF MCCAPO AND HCS IN THE SPECIAL PARTNERSHIP

1. MCCAPO agrees to perform the following functions:
 - a. MCCAPO will administer the Program in Multnomah County as effectively and efficiently as possible on behalf of veterans of U. S. military service, and consistently with the following documents which HCS has provided or will provide to MCCAPO:
 - (i) **Chapter 716, Oregon Laws 1991** (ORS 458.350 to 458.365 and 696.247 to 696.254);
 - (ii) **OAR 813-49-001 et seq.**;
 - (iii) The most recently updated **Evaluation Form** available; and
 - (iv) **The Program summary.**
 - b. MCCAPO will ensure that each household to whom it provides rental assistance through the Special Partnership Program receives social services directed to the goal of enabling the household to become self-sufficient by the time the assistance terminates. These social services shall be funded by resources other than Program funds. MCCAPO will provide to HCS profile and identification information regarding households it funds through the Special Partnership Program, and will further monitor and provide to HCS information relating to the household's progress towards its goal of self-sufficiency during the term of the rental assistance grant and at reasonable intervals thereafter.

- c. MCCAPO will provide reasonable accounting information regarding monies it receives and expends through the Special Partnership Program. MCCAPO will keep Fund monies in a Fund Special Partnership Program account separate from all other monies it handles, and upon the reasonable request of HCS will return to the Fund any undedicated monies remaining in that account.
 - d. MCCAPO will consult with and defer to HCS on overall policy issues with implications beyond its own service area and will defer to HCS's determination as to whether such implications exist in a given situation.
2. HCS agrees to perform the following functions:
- a. HCS will provide to MCCAPO on or before September 30, 1992 the sum of \$25,000.00 to be paid as follows:
 - i. \$250.00 per each household MCCAPO funds through this Special Partnership Program as an administrative fee to MCCAPO for the first month of rental assistance MCCAPO provides to that household;
 - ii. \$25.00 per each household MCCAPO funds through this Special Partnership Program as an administrative fee to MCCAPO for each additional month of rental assistance MCCAPO provides to that household, not to exceed \$125.00 total (beyond the \$250.00 described above) for any individual household; and
 - iii. All other funds shall provide rental assistance directly to recipient households' landlords for a total of no more than six (6) monthly contract rental assistance payments for any individual household. This six month limitation includes payments made for first and last months' rent, but does not include payments made for refundable or other move-in deposits or fees.

DATE SUBMITTED April 14, 1992

(For Clerk's Use)
Meeting Date MAY 07 1992
Agenda No. R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement for Herman Miller Furnishings

Informal Only * _____ (Date) Formal Only _____ (Date)

DEPARTMENT Management Support Services DIVISION Purchasing, Contracts & Stores

CONTACT Lillie Walker\Jeff Baer TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jeff Baer

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

Request of the Board of County Commissioners, acting as PCRB, for approval of an Intergovernmental Agreement with the City of Vancouver to purchase Herman Miller furnishings under Multnomah County Bid No. B43-100-6044.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 GENERAL FUND
OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

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

1992 APR 21 PM 1:03
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

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

Original IGA & Contract sent to Jeff Baer 5-7-92.



V. Marcelyn Jandreau
PURCHASING MANAGER

CITY HALL
210 EAST THIRTEENTH STREET
POST OFFICE BOX 1995
VANCOUVER, WASHINGTON
98668-1995

(206) 696-8231



POST OFFICE BOX 1995
VANCOUVER, WASHINGTON
98668-1995

V A N C O U V E R

April 3, 1992

Mr. Jeffrey Baer
Multnomah County Purchasing
2505 Southeast 11th. Avenue
Portland, Oregon 97202

Jeff,

The City of Vancouver wishes to obtain an inter-governmental agreement with Multnomah County to purchase Herman-Miller brand furniture thru Environetics, Inc.

Sincerely,

V. Marcelyn Jandreau, Purchasing Manager
City of Vancouver, Washington

VMJ: MJ



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

Contract # 500692

MULTNOMAH COUNTY OREGON

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 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;">R-13 May 7, 1992</p>
--	--	---

Contact Person Jeff Baer Phone x5111 Date 4-14-92

Department Nondepartmental Division Purchasing Bldg/Room 421/1

Description of Contract Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by the City of Vancouver in accordance with Bid #B43-100-6044.

RFP/BID # B43-100-6044 Date of RFP/BID 8-20-91 Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Vancouver, City of
 Mailing Address 210 E 13th St
Vancouver WA 98668-1995
 Phone (206) 696-8231 (Marcelyn Jandreau)
 Employer ID # or SS # _____
 Effective Date Upon Signature
 Termination Date 08/31/92
 Original Contract Amount \$ _____
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ _____

Requirements contract - Requisition required.
Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Purchasing Director _____
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date _____

Date _____

Date 4/21/92

Date 5/7/92

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

INSTRUCTIONS ON REVERSE SIDE

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

**INTERGOVERNMENTAL AGREEMENT
FOR PURCHASE OF FURNISHINGS AND OFFICE SYSTEMS**

THIS AGREEMENT, dated April 14, 1992, is between Multnomah County, a political subdivision of the State of Oregon (hereinafter County), and the City of Vancouver, a political subdivision of the State of Washington (hereinafter the City of Vancouver);

WHEREAS, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

WHEREAS, the County has conducted a request for bids and has selected Environetics, Inc. as the vendor of Herman Miller Action Office Furnishings and Accessories; and

WHEREAS, The County's contract with the vendor requires the vendor to make the same discounts on pricing available to other public entities through August 31, 1992; and

WHEREAS, the City of Vancouver wishes to make Herman Miller Action Office Furnishings and Accessories purchases pursuant to the County contract since such purchases will be in the public interest and will benefit the City of Vancouver due to the advantageous pricing offered and the thoroughness of the County's bid process;

NOW, THEREFORE, the parties hereto agree as follows:

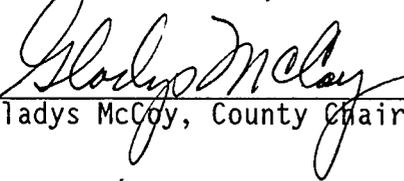
1. County assigns to the City of Vancouver the right to make purchases under the County's contract with Environetics, Inc. under County contract #500262, dated September 1, 1991.
2. This Agreement will expire on August 31, 1992.
3. The County assumes no liability, financial or otherwise, on behalf of the City of Vancouver for the City of Vancouver's use of the County's contract with Environetics, Inc.

IN WITNESS WHEREOF, the City of Vancouver and the County have caused this contract to be executed by their duly authorized representative(s), all on the day and year first written above.

REVIEWED:

COUNTY OF MULTNOMAH, STATE OF OREGON

By 
 Laurence Kressel, County Counsel

By 
 Gladys McCoy, County Chair

RATIFIED
Multnomah County Board
of Commissioners
R-13 5-7-92

CITY OF VANCOUVER
 By _____

 Title

R E Q U I R E M E N T S
C O N T R A C T

No. 500262

THIS AGREEMENT, made and entered into this 1st day of September, 1991, by and between the COUNTY OF MULTNOMAH, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and ENVIRONETICS, INC., 17380 Boones Ferry Road, Lake Oswego, 97034, Phone: (503) 635-8141, Lou Scott, (hereinafter referred to as "CONTRACTOR").

W I T N E S S E T H:

WHEREAS, the COUNTY requires services which CONTRACTOR is capable of providing, under terms and conditions described; and

WHEREAS, CONTRACTOR is able and prepared to provide such services as COUNTY does hereinafter require, under those terms and conditions set forth,

IN CONSIDERATION of those mutual premises and the terms and conditions set forth hereinafter, the parties agree as follows:

ARTICLE I. Description of Goods

CONTRACTOR shall and will sell and deliver to the COUNTY, Herman Miller Action Office Furnishings and Accessories on a requirements basis per Bid No. B43-100-6044, in strict accordance with the plans and specifications prepared for the same, which plans and specifications shall be and are a part of this contract as much so as though they had been fully copied hereinto.

ARTICLE II. Payment

The COUNTY will pay to the CONTRACTOR for said services and material so sold and delivered the amount specified by the CONTRACTOR in response to the bid and incorporated herein, as Article VIII, being the sum named in the CONTRACTOR'S bid, subject to additions and deductions as hereinafter provided. Payment will be made not later than the 15th of the month following the current month within which services have been provided by the Contractor.

ARTICLE III. Payment Approval

No payment shall be made except upon the approval of the services and material so sold and delivered. Delivery shall be made at the time and place indicated by said official.

ARTICLE IV. Failure to Deliver

That in case of the CONTRACTOR'S failure to deliver said services within the time limited herein, the COUNTY shall have the right to supply the deficiency by procurement in the open market or otherwise purchasing any of the materials so required at such place as the COUNTY may elect, with a view to promptly obtaining said material, and at a fair and reasonable price at the expense of the CONTRACTOR, and in case said CONTRACTOR fails to perform any of the conditions of said contract, the right is hereby expressly reserved to the COUNTY to elect whether the CONTRACTOR shall be permitted to continue performance as to the remaining parts or whether the entire unperformed part shall be procured at the expense of the CONTRACTOR; provided, that in the event additional time for the performance of the contract is granted to the CONTRACTOR, the cost of inspection and other expense and damages to the COUNTY incidental thereof, if any, shall be charged to the CONTRACTOR.

ARTICLE V. Indemnification

The CONTRACTOR agrees to hold and save the COUNTY and all its officers and agents harmless from and against all claims of every nature or kind for or on account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

ARTICLE VI. State Law Compliance

The CONTRACTOR agrees to make payment promptly as due to the all persons supplying such CONTRACTOR with labor or materials for the prosecution of the work provided for in this contract, and that said CONTRACTOR will not permit any lien or claim to be filed or prosecuted against the COUNTY on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight (8) hours in any one day, or forty (40) hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such case to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338 where applicable.

The CONTRACTOR agrees that should the CONTRACTOR fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor performed for said CONTRACTOR or a sub-contractor, fail, neglect, or refuse to make all contributions or amounts due the State Industrial Accident Fund or to the State Department of Revenue, then and in such event that said COUNTY and the other proper officers representing said COUNTY may pay such claim or funds to the person furnishing such labor or services or to the State Industrial Accident Commission or to the State Department of Revenue and charge the amount thereof against funds due or to become due said CONTRACTOR by reason of said contract, but payment of any such claims in the manner herein authorized shall not relieve the CONTRACTOR or his surety from its obligation with respect to any unpaid claims.

REQUIREMENTS CONTRACT

#500262

Page 3

The CONTRACTOR shall promptly, as due, make payment to any person, co-partnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such CONTRACTOR of all sums which the said CONTRACTOR may or shall have deducted from the wages of his/her employees for such services.

ARTICLE VII. Nonappropriation

CONTRACTOR agrees to that if payment for this contract extends into COUNTY'S next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County upon thirty (30) days written notice to CONTRACTOR of any such failure.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their duly authorized officers the day and year first above written.

ENVIRONETICS, INC.

By [Signature]

Date: 9/30/91

93-0745619
Federal I.D. Number

MULTNOMAH COUNTY, OREGON

Gladys McCoy

By [Signature]
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE B. KRESSEL, County Counsel
for Multnomah, Oregon

By [Signature]

Date: 9/24/91

MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS B43-100-6044 To be opened 2:00 p.m., August 20, 1991.

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, OR 97202, until August 20, 1991, 2:00 Pacific Time and will be publicly opened and read for furnishing:

HERMAN MILLER FURNISHINGS AND ACCESSORIES ON A REQUIREMENTS BASIS
FOR A PERIOD OF ONE YEAR WITH TWO, ONE YEAR OPTIONAL RENEWALS.

in estimated quantities as per specifications as indicated herein. To ensure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received seven (7) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always, price, fitness, and quality being equal, prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured, or produced in this State and shall next prefer such as have been partially manufactured, grown, or produced in this State.

Also, the constitutional debt limitation for counties requires any County contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and contract documents will reflect this condition.

Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 279.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Surety Bond: WAIVED

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon, August 9, 1991.

Publication Date: August 9, 1991.

Board of County Commissioners
Multnomah County, Oregon

By

Lillie M. Walker
Lillie M. Walker, Director
Purchasing Section

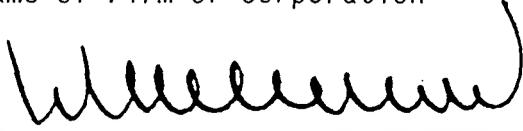
To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth, attached hereto and made a part hereof.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is in all aspects fair and without collusion or fraud.

Date: August 20, 1991

ENVIRONETICS, Inc.
Legal Name of Firm or Corporation

By 
(Signature of Bidder)

President
(Title)

17380 Boones Ferry Rd., Lake Oswego, OR 97035
(Address)

INSTRUCTIONS TO BIDDERS

IMPORTANT NOTICE RE: VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other office furniture, please send a written "NO BID" to the above address or call Jeff Baer at (503) 248-5111 and submit a verbal "NO BID" no later than the opening date.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category but will remain on all other lists applied for.

BID COPIES

ATTENTION!

The signature of the bidder supporting the bid must appear in the space provided for this purpose on the cover page.

The complete proposal should be submitted in its entirety and should not be torn apart.

THE BIDDER MUST SUBMIT ONE (1) ORIGINAL AND ONE (1) COMPLETE COPY OF THE BID DOCUMENTS.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made by an all or none basis either/or by individual item, as in the best interest of the County. The right is expressly reserved to reject any or all bids.

CANCELLATION OF AWARD

Multnomah County reserves the right to cancel award of the contract resulting from this bid at any time before execution of the contract by both parties if cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bid.

EQUIVALENT PRODUCTS

No substitutions will be allowed on the Herman Miller brand, per Multnomah County PCR exemption exempting this item from substitutions.

CLARIFICATION OF SPECIFICATIONS

Any vendor requiring further clarification of the information contained herein must submit specific questions in writing to:

Multnomah County
Purchasing Section
C/O Jeff Baer, Buyer
2505 S.E. 11th Avenue
Portland, Oregon 97202
(503) 248-5111
FAX (503) 248-3252

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this bid. Questions will not be answered verbally except those which would clarify specifications and requirements of this bid and as further provided herein. However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this bid. Oral instructions or information concerning the specifications for the projects or requirements given out by County Officers, employees, or agents to prospective bidders shall not bind the County. Any addenda shall be issued by the Purchasing Director no later than five (5) days prior to bid opening.

TERMS

F.O.B.

All prices are to be quoted F.O.B. destination to any location within Multnomah County, Oregon.

TERM OF PAYMENT

Discounts for early payment will be considered in awarding the bid if at least twenty (20) days are allowed for making payment. Discount time shall commence upon receipt of equipment or properly executed invoice, whichever is the later.

Please indicate terms in this space. Terms: net 15 days

If terms are not indicated on the Bid, the invoice will be paid on a net thirty (30) days basis.

DELIVERY

Timeliness is an integral part of the contract and the Contractor shall deliver and perform within the terms provided herein.

PRICE STABILITY

Prices shall be firm for the agreement period.

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The dollar figure being bid is an approximation only, based on prior usage.

CONTRACT CONDITIONS

TERM OF CONTRACT

The time period of this contract shall be from date of signature, 1991, through August 31, 1992.

TRIAL PERIOD

The first sixty (60) days of the contract shall be a trial period as related to contract service and specification compliance.

A Contractor who is not in compliance during this "Trial Period", may be terminated by the County within ten (10) calendar days notice of noncompliance. The Contractor shall also have the option to give ten (10) calendar days notice of termination to the County during this trial period should conditions arise which would preclude the Contractor from complying with the Contract provisions. Should such a transaction occur, the County shall have the option to make a contract award offer to the best qualified Contractor who is the next lowest bidder.

RENEWAL

The County shall have the option to renew this contract subject to approval of the Contractor, for two additional one year periods upon a thirty (30) day written notice. Any price adjustments must be submitted by the Contractor, with its approval of the renewal agreement, before the contract period expires. The County reserves the right to reject any renewal acceptance by the Contractor that contains modifications of the contract unacceptable to the County (at the sole discretion of the County).

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the Contractor accepts the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligation to renew the contract. Multnomah County may, at its discretion, rebid the contract after the first or second contract period.

TERMINATION

This agreement may be terminated at any time, with cause, by the County or by the Contractor upon giving not less than thirty (30) days written notice of termination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the Contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

INTERGOVERNMENTAL AGREEMENT

If requested, this offer shall be extended to any interested public agency pending the completion of an Intergovernmental Agreement between Multnomah County and the other public agency.

ASSIGNMENT

Neither the contract nor any of the requirements, rights, or privileges demanded by it may be sold, assigned, contracted, or transferred by the Contractor without the express written consent of the Purchasing Director of Multnomah County.

LIABILITY

The County does not accept any liability or responsibility, in whole or in part, for any damage which may be sustained in the performance of the contract, or injury to any employee, agent, representative, assignee or guest of the Contractor, including death, regardless of cause.

NONPERFORMANCE

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work shall be borne by the Contractor.

For purposes of this section, nonperformance shall be defined as failure to appear and perform work and/or deliver goods as specified and scheduled.

NONAPPROPRIATION

This contract is made expressly conditioned upon future appropriations by the Board of County Commissioners to fund its provision, to the extent that performance and payment extends in to the fiscal year subsequent to the year of award.

INDEMNIFICATION

Contractor agrees to defend, hold and save the County and all its officers and agents harmless from and against all claims for loss, injury or damage to persons or property by Contractor arising out of any act or omission relating to this contract including but not limited to any damages, settlements, costs or attorney fees.

STATE LAW COMPLIANCE

The successful bidder agrees to make payment promptly as due to all persons supplying such successful bidder with labor or materials for the prosecution of the work provided for in this contract, and that said successful bidder will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight hours in any one day, or forty hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such cases to pay wages in accordance with the provisions of ORS 279.334 and ORS 227.338, where applicable.

The successful bidder agrees that should the successful bidder fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said successful bidder or a sub-contractor, fail, neglect, or refuse to make all contributions or amounts due the State Industrial Accident Fund or to the State Unemployment Compensation Fund, and all sums withheld from employees due to the State Department of Revenue, then and in such event the said County and other proper officers representing said County may pay such claim or funds to the person furnishing such labor or services or to the State Industrial Accident Commission or to the State Unemployment Compensation or to the State Department of Revenue and charge the amount thereof against funds due or to become due said successful bidder by reason of his said contract, but payment of any such claims in the manner herein authorized shall not relieve the contractor or his surety from his or its obligation with respect to any unpaid claims.

The successful bidder shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury by the employees of any successful bidder agrees to pay for such services, and all moneys and sums which the successful bidder may or shall have deducted from the wages of his/her employees for such services.

BIDDER RESIDENCY STATEMENT

The 1987 Oregon Legislative Assembly enacted a reciprocal preference law which states, in part:

In determining the lowest responsible bidder, a public contracting agency shall, for the purpose of awarding the contract, add a percent increase on the bid of a nonresident bidder equal to the percent. If any, of the preference given to that bidder in the state in which the bidder resides.

"Resident bidder" means a bidder that has paid unemployment taxes or income taxes in this state during the 12 calendar months immediately preceding submission of the bid, has a business address in this state, and has stated in the bid whether the bidder is a "resident bidder".

"Nonresident bidder" means a bidder who is not a "resident bidder" as defined. . . .

1. CHECK ONE: Bidder is a resident bidder a nonresident bidder.

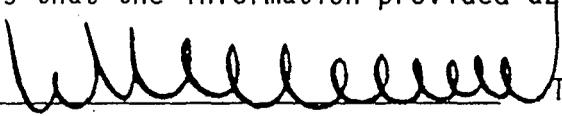
2. If a resident bidder, enter your Oregon business address:

17380 Boones Ferry Rd.

Lake Oswego, OR 97035

3. If a nonresident bidder, enter state of residency: _____

Bidder certifies that the information provided above is true and accurate.

Signature:  Title: President

Name (Print or Type): William D. Miller

Firm: Environetics, Inc.

Telephone: 503-635-8141 Date: August 20, 1991

BIDDING SHEET

Herman Miller furnishings and accessories on a requirements basis.

Prices will be based upon current list price minus discount at time of order.

Group A includes Action office, Encore and Eames tables.

Group B includes Equa and Ergon seating.

Group C includes Meridan and Freestanding files.

A. 61 % off list, standard delivery;
 58 % off list, rapid response; and
 64.5 % off list, for orders over \$ 250,000.00 list.

B. 54 % off list, standard delivery;
 54 % off list, rapid response; and
 Negotiable % off list, for orders over \$ 250,000.00 list

MERIDIAN:

C. 50 % off list, standard delivery;
 50 % off list, rapid response; and
 Negotiable % off list, for orders over \$ 250,000.00 list

Multnomah County purchases approximately \$100,000.00 worth of Herman Miller items per year.

C.b FREESTANDING FILES

50% off list, standard delivery;

48% off list, rapid response; and

Negotiable off list, for orders over \$ 250,000.00 list

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 07 1992
Agenda No. R-14

REQUEST FOR PLACEMENT ON THE AGENDA

Informal Only * _____ (Date) Formal Only _____ (Date)

DEPARTMENT Management Support Services DIVISION Purchasing, Contracts & Stores

CONTACT Lillie Walker\Billi Odegaard TELEPHONE 248-5111 / 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

Request of the Board of County Commissioners, acting as PCRB, for approval of a sole source exemption for Norplant, a birth control implant only produced and sold by Wyeth-Ayerst.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- GENERAL FUND
- OTHER _____

BOARD OF COUNTY COMMISSIONERS
MULHOMM COUNTY
OREGON
1992 APR 27 PM 1:03

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

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

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

*Sent Application to PCRB list 5-1-92. & Lillie Walker & Billi Odegaard
Sent Notice of Approval of Order 92-77 to PCRB list &
Lillie Walker & Billi Odegaard 5-7-92.*



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

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: Lillie Walker, Purchasing Director
FROM: *Lilli* Odegaard, Health Department Director
SUBJECT: Exemption from Bidding Process
DATE: February 26, 1992

I am requesting an exemption from the bidding process for Norplant. Estimated purchases are \$100,000 per fiscal year. Inquiries to Whitmire Distribution Corporation and "Facts and Comparisons" (drug product listing service with monthly updates) indicate that this is a sole source product, available only from Wyeth-Ayerst. We will put this out for bid if, in the future, Norplant is produced by multiple vendors.

Thank you very much.

cc: Franna Ritz
Marion Grabarits
Joy Belcourt

8398G/lm

RECEIVED
PURCHASING SECTION
92 FEB 27 PM 1:23
MULTNOMAH COUNTY



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

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, May 7, 1992, and approved Order in the Matter of Exempting From Public Bidding of Norplant, a Birth Control Implant from Wyeth-Ayerst.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson
Office of the Board Clerk

enclosure

0516C/cap

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of Exempting From)
Public Bidding of Norplant, a Birth) O R D E R 92-77
Control Implant from Wyeth-Ayerst)

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from the Department of Human Services, Health Division, for an order exempting from the requirement of public bidding the purchase of Norplant, a birth control implant, on a requirements basis for a three (3) year period.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that Norplant is a sole source product at this time and can only be purchased from Wyeth-Ayerst. "Facts and Comparisons" (a drug product listing service with monthly updates) that lists all known vendors lists only Wyeth-Ayerst as a source of supply for this product.

It appearing to the Board that this request for an exemption is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rules AR 10.100, 20.030 and 30.010; now, therefore,

IT IS ORDERED that the exemption is hereby approved.

Dated this 7th day of May , 1992.

REVIEWED:



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD:

By Gladys McCoy
Gladys McCoy, County Chair

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By John D. Bay
Assistant County Counsel



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

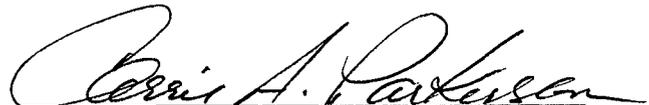
NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, May 7, 1992, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of Ratification of an Intergovernmental Agreement to allow Multnomah County's Contract for the Purchase of Herman Miller Furnishings to be used by the City of Vancouver in Accordance with Bid #B43-100-6044; and in the Matter of Exempting from Public Bidding of Norplant, a Birth Control Implant from Wyeth-Ayerst.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Office of the Board Clerk at 248-3277.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Office of the Board Clerk

enclosure

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of Exempting from)
Public Bidding of Norplant, a Birth) A P P L I C A T I O N
Control Implant from Wyeth-Ayerst)

Application to the Public Contract Review Board on behalf of a request from the Department of Human Services, Health Division, is hereby made pursuant to the Board's Administrative Rules AR 10.010 and ORS 279.017, for an order exempting from the requirements of public bidding the product Norplant, a birth control implant, on a requirements basis for a three (3) year period, for an estimated cost of \$100,000 per year.

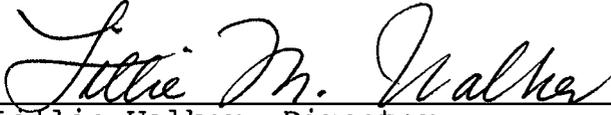
This request is based on the fact that "Facts and Comparisons" (a drug product listing with monthly updates) that lists all known vendors for drug products, lists only Wyeth-Ayerst as a source of supply for these birth control implants.

This directory will continue to be checked, and if another vendor becomes available for this product, a formal bid will be processed.

The granting of this exemption does not promote favoritism as there is no other identified source for this product.

The Department of Human Services, Health Division, has appropriated sufficient funds for this purchase in 1992 fiscal year budget.

Dated this 17th day of April, 1992.



Lillie Walker, Director
Purchasing, Contracts, and Stores

Attachments



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
SOUTHEAST HEALTH CENTER
3653 S.E. 34TH AVE.
PORTLAND, OREGON 97202
(503) 248-3500

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

FAX MACHINE COVER SHEET

FROM: Kerstin

DATE: 4-6

SEHC Pharmacy

PHONE #: 3508

FAX #: _____

PLEASE DELIVER UPON RECEIPT

THANKS

RECEIVED
PURCHASING SECTION
92 APR - 6 AM '92
MULTNOMAH COUNTY

TO: Franna
Purchasing

ATTN: _____

PHONE #: _____

FAX #: _____

RE: Norplant - Franna - this the information from Facts & Comp.
After all information given, they list all companies & brand names
currently producing the medication. As you can see, only Wyeth Norplant
is listed at this time. Once again,
this info is updated
on a monthly basis.

NUMBER OF PAGES SENT (INCLUDING COVER PAGE): 3

LEVONORGESTREL IMPLANTS

Actions:

Pharmacology: Levonorgestrel implants are a set of six flexible closed capsules made of *Silastic* (dimethylsiloxane/methylvinylsiloxane copolymer), each containing 36 mg of the progestin levonorgestrel contained in an insertion kit to facilitate implantation. The capsules are sealed with *Silastic* adhesive (polydimethylsiloxane) and sterilized.

The dose of levonorgestrel is initially about 85 mcg/day, followed by a decline to about 50 mcg/day by 9 months, and to about 35 mcg/day by 18 months, with a further decline thereafter to about 30 mcg/day. The levonorgestrel implant is a progestin-only product and does not contain estrogen. Levonorgestrel is a totally synthetic and biologically active progestin which exhibits no significant estrogenic activity and is highly progestational. For further information, refer to the Progestins group monograph.

Diffusion of levonorgestrel through the wall of each capsule provides a continuous low dose of the progestin. Resulting blood levels are substantially below those generally observed among users of combination oral contraceptives containing the progestins norgestrel or levonorgestrel. Because of the range of variability in blood levels and variation in individual response, blood levels alone are not predictive of the risk of pregnancy in an individual woman.

Pharmacokinetics: Levonorgestrel concentrations among women show considerable variation. Levonorgestrel concentrations reach a maximum, or near maximum, within 24 hours after placement with mean values of 1600 ± 1100 pg/ml. They decline rapidly over the first month partially due to a circulating protein, SHBG, that binds levonorgestrel and which is depressed by the presence of levonorgestrel. Mean levels decline to values of around 400 pg/ml at 3 months to 258 ± 95 pg/ml at 60 months.

Concentrations decreased with increasing body weight by a mean of 3.3 pg/ml/kg. After capsule removal, mean concentrations drop to < 100 pg/ml by 96 hours and to below assay sensitivity (50 pg/ml) by 5 to 14 days. Fertility rates return to levels comparable to those seen in the general population of women using no method of contraception. Circulating concentrations can be used to forecast the risk of pregnancy only in a general statistical sense. Mean concentrations associated with pregnancy have been 210 ± 60 pg/ml. However, in clinical studies, 20% of women had one or more values below 200 pg/ml but an average annual gross pregnancy rate of < 1 per 100 women through 5 years.

Contraceptive efficacy:

Weight	Annual and 5 Year Cumulative Pregnancy Rates Per 100 Levonorgestrel Implant Users by Weight					Cumulative
	1	2	3	4	5	
< 50 kg (< 110 lbs)	0.2	0	0	0	0	0.2
50-59 kg (110-130 lbs)	0.2	0.5	0.4	2	0.4	3.4
60-69 kg (131-153 lbs)	0.4	0.5	1.6	1.7	0.8	5
≥ 70 kg (≥ 154 lbs)	0	1.1	5.1	2.5	0	8.5
All	0.2	0.5	1.2	1.6	0.4	3.9

The lowest expected failure rate for levonorgestrel implants during the first year of use is < 1. The efficacy of the implant does not depend on patient compliance. For pregnancy rates for various other means of contraception, see the Oral Contraceptives Group Monograph.

Indications:

Prevention of pregnancy. The implant system is a long-term (up to 5 years) reversible contraceptive system. Remove the capsules by the end of the 5th year; new capsules may be inserted at that time if continuing contraceptive protection is desired.

Contraindications:

Active thrombophlebitis or thromboembolic disorders; undiagnosed abnormal genital bleeding; known or suspected pregnancy; acute liver disease; benign or malignant liver tumors; known or suspected carcinoma of the breast.

(Continued on following page)

LEVONORGESTREL IMPLANTS (Cont.)

Warnings:

The following warnings are based on experience with levonorgestrel implants. For other warnings, refer to the Oral Contraceptives group monograph.

Bleeding irregularities: Most women can expect some variation in menstrual bleeding patterns. Irregular menstrual bleeding, intermenstrual spotting, prolonged episodes of bleeding and spotting, and amenorrhea occur in some women. Irregular bleeding patterns could mask symptoms of cervical or endometrial cancer. Overall, these irregularities diminish with continuing use. Since some users experience periods of amenorrhea, missed menstrual periods cannot serve as the only means of identifying early pregnancy. Perform pregnancy tests whenever a pregnancy is suspected. After a pattern of regular menses, ≥ 6 weeks of amenorrhea may signal pregnancy. If pregnancy occurs, the capsules must be removed.

Although bleeding irregularities have occurred in clinical trials, proportionately more women had increases rather than decreases in hemoglobin concentrations, a difference that was highly statistically significant. This finding generally indicates that reduced menstrual blood loss is associated with the use of levonorgestrel implants. In rare instances, blood loss did result in hemoglobin values consistent with anemia.

Delayed follicular atresia: If follicular development occurs, atresia of the follicle is sometimes delayed and the follicle may continue to grow beyond the size it would attain in a normal cycle. These enlarged follicles cannot be distinguished clinically from ovarian cysts. In the majority of women, enlarged follicles will spontaneously disappear and should not require surgery. Rarely, they may twist or rupture, sometimes causing abdominal pain; surgical intervention may be required.

Ectopic pregnancies: Have occurred among levonorgestrel implant users, although clinical studies have shown no increase in the rate of ectopic pregnancies per year among users as compared with users of no method or of IUDs. The incidence among users was 1.3 per 1000 woman-years, a rate significantly below the rate that has been estimated for non-contraceptive users in the US (2.7 to 3 per 1000 woman-years). The risk of ectopic pregnancy may increase with the duration of use and, possibly, with increased weight of the user. Any patient who presents with lower abdominal pain must be evaluated to rule out ectopic pregnancy.

Ocular lesions: There have been clinical case reports of retinal thrombosis associated with the use of oral contraceptives. Although it is believed that this adverse reaction is related to the estrogen component of oral contraceptives, remove the capsules if there is unexplained partial or complete loss of vision, onset of proptosis or diplopia, papilledema or retinal vascular lesions. Undertake appropriate diagnostic and therapeutic measures immediately.

Foreign body carcinogenesis: Rarely, cancers have occurred at the site of foreign body intrusions or old scars. None has been reported in levonorgestrel implant clinical trials. In rodents highly susceptible to such cancers, the incidence decreases with decreasing size of the foreign body. Because of the resistance of human beings to these cancers and because of the small size of the capsules, the risk to users is judged to be minimal.

Thromboembolic disorders: Patients who develop active thrombophlebitis or thromboembolic disease should have the levonorgestrel capsules removed. Also consider removal in women who will be immobilized for a prolonged period due to surgery or other illnesses.

Lactation: Steroids are not the contraceptives of first choice for lactating women. Levonorgestrel has been identified in breast milk. No significant effects were observed on the growth or health of infants whose mothers used the implants beginning 6 weeks after parturition in comparative studies with mothers using IUDs or barrier methods.

Precautions:

Physical examination and follow-up: Take a complete medical history and physical examination prior to the implantation or re-implantation of levonorgestrel implants and at least annually during its use. These physical examinations should include special reference to the implant site, blood pressure, breasts, abdomen and pelvic organs, including cervical cytology and relevant laboratory tests. In case of undiagnosed, persistent or recurrent abnormal vaginal bleeding, conduct appropriate diagnostic measures to rule out malignancy. Carefully monitor women with a strong family history of breast cancer or who have breast nodules.

(Precautions continued on following page)

RECEIVED
PURCHASING SECTION

92 APR -6 AM 10:49

MULTNOMAH COUNTY

LEVONORGESTREL IMPLANTS (Cont.)

Precautions (Cont.):

Carbohydrate and lipid metabolism: An altered glucose tolerance characterized by decreased insulin sensitivity following glucose loading has been found in some users of combination and progestin-only oral contraceptives. The effects of the levonorgestrel implants on carbohydrate metabolism appear to be minimal. In a study in which pretreatment serum glucose levels were compared with levels after 1 and 2 years of use, no statistically significant differences in mean serum glucose levels were evident 2 hours after glucose loading. The clinical significance of these findings is unknown but carefully observe diabetic and prediabetic patients.

Closely follow women who are being treated for hyperlipidemia. Some progestins may elevate LDL levels and render the control of hyperlipidemia more difficult. Although lipoprotein levels were altered in several clinical studies with the levonorgestrel implants, the long-term clinical effects of these changes have not been determined. A decrease in total cholesterol levels has occurred in all lipoprotein studies and reached statistical significance in several. Both increases and decreases in HDL levels have been reported in clinical trials. LDL and triglyceride levels also decreased from pretreatment values.

Liver function: If jaundice develops consider removing the capsules. Steroid hormones may be poorly metabolized in patients with impaired liver function.

Fluid retention: Steroid contraceptives may cause some degree of fluid retention. Prescribe with caution, and only with careful monitoring, in patients with conditions which might be aggravated by fluid retention.

Emotional disorders: Consider removing the capsules in women who become significantly depressed since the symptom may be drug-related. Carefully observe women with a history of depression and consider removal if depression recurs to a serious degree.

Contact lens wearers who develop changes in vision or in lens tolerance should be assessed by an ophthalmologist.

Insertion and removal: To be sure that the woman is not pregnant at the time of capsule placement and to assure contraceptive efficacy during the first cycle of use, insert the capsules during the first 7 days of the cycle or immediately following an abortion. Insertion is not recommended before 6 weeks postpartum in breastfeeding women.

Insertion and removal are not difficult procedures but instructions must be followed closely. It is strongly advised that all health care professionals who insert and remove the capsules be instructed in the procedures before they attempt them. A proper insertion just under the skin will facilitate removals. Proper insertion and removal should result in minimal scarring. If the capsules are placed too deeply, they can be harder to remove. If all capsules cannot be removed at the first attempt, try removal later when the site has healed. Bruising may occur at the implant site during insertion or removal. In some women, hyperpigmentation occurs over the implantation site but is usually reversible following removal.

Infection at the implant site has been uncommon (0.7%). Attention to aseptic technique and proper insertion and removal of the capsules reduces the possibility of infection. If infection occurs, institute suitable treatment. If infection persists, remove the capsules.

Expulsion of capsules is uncommon. It occurs more frequently when placement of the capsules is extremely shallow, too close to the incision, or when infection is present. Replacement of an expelled capsule must be accomplished using a new sterile capsule. If infection is present, treat and cure before replacement. Contraceptive efficacy may be inadequate with < 6 capsules.

Provisions for removal: Advise women that the capsules will be removed at any time for any reason. The removal should be done on such request or at the end of 5 years of usage by personnel instructed in the removal technique.

Drug Interactions:

Carbamazepine and phenytoin: Reduced efficacy (pregnancy) has occurred. Warn users of the possibility of decreased efficacy with use of any related drugs.

Drug/Lab test interactions: Certain endocrine tests may be affected by levonorgestrel implants: Sex hormone binding globulin concentrations are decreased; thyroxine concentrations may be slightly decreased and triiodothyronine uptake increased.

(Continued on following page)

LEVONORGESTREL IMPLANTS (Cont.)

Adverse Reactions:

Gross annual discontinuation and continuation rates of levonorgestrel implant users are summarized in the following table:

Parameter	Year					Cumulative
	1	2	3	4	5	
Pregnancy	0.2	0.5	1.2	1.6	0.4	3.9
Bleeding irregularities	9.1	7.9	4.9	3.3	2.9	25.1
Medical (excluding bleeding irregularities)	6	5.6	4.1	4	5.1	22.4
Personal	4.6	7.7	11.7	10.7	11.7	38.7
Continuation	81	77.4	79.2	76.7	77.6	29.5

Adverse Reaction	Incidence (%)
Many bleeding days or prolonged bleeding	27.6
Spotting	17.1
Amenorrhea	9.4
Irregular (onsets of) bleeding	7.6
Frequent bleeding onsets	7
Removal difficulties affecting subjects (based on 849 removals)	6.2
Scanty bleeding	5.2
Breast discharge	IV 5
Cervicitis	IV 5
Musculoskeletal pain	IV 5
Abdominal discomfort	IV 5
Leukorrhea	IV 5
Vaginitis	IV 5
Pain or itching near implant site (usually transient)	3.7
Infection at implant site	0.7

Other: Headache; nervousness; nausea; dizziness; axillary enlargement; dermatitis; acne; change of appetite; mastalgia; weight gain; hirsutism; hypertrichosis; scalp hair loss.

Overdosage:

Overdosage can result if > 6 capsules are in situ. Remove all implanted capsules before inserting a new set. Overdosage may cause fluid retention with its associated effects and uterine bleeding irregularities.

Patient Information:

Provide the patient with a copy of the patient labeling to help describe the characteristics of the system. Advise the patient that the prescribing information is available to them at their request. It is recommended that prospective users be fully informed about the risks and benefits associated with the use of this system, with other forms of contraception, and with no contraception at all. It is also recommended that prospective users be fully informed about the insertion and removal procedures. Health care providers may wish to obtain informed consent from all patients in light of the techniques involved with insertion and removal.

Administration and Dosage:

Levonorgestrel implants consist of six *Silastic* capsules; each capsule is 2.4 mm in diameter and 34 mm in length and each contains 36 mg levonorgestrel. The total administered (implanted) dose is 216 mg. Perform implantation of all six capsules during the first 7 days of the onset of menses. Insertion is subdermal in the mid-portion of the upper arm about 8 to 10 cm above the elbow crease. Distribute capsules in a fan-like pattern, about 15° apart, for a total of 75°. Proper insertion will facilitate later removal. (See section on Insertion/Removal under Precautions and in the package literature included with the product.)

Rx	Norplant System (Wyeth-Ayerst)	Kit: Set of 6 capsules each containing 36 mg levonorgestrel	Also includes trocar, scalpel, forceps, syringe, 2 syringe needles, pkg of skin closures, 3 pkgs of gauze sponges, stretch bandages and surgical drapes.
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Meeting Date: MAY 7, 1992

Agenda No.: R-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointment of Gary Nakao as Director of Social Services

BOARD BRIEFING _____	REGULAR MEETING _____
(date)	May 7, 1992 (date)
DEPARTMENT <u>Non-Departmental</u>	DIVISION <u>Chair Gladys McCoy</u>
CONTACT <u>Hank C. Miggins</u>	TELEPHONE <u>248-3308</u>
PERSON(S) MAKING PRESENTATION _____	<u>Chair Gladys McCoy</u>

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: _____

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

Confirmation of the Appointment of Gary Nakao as Director of the Multnomah County Department of Social Services

MULTNOMAH COUNTY
 DEPARTMENT OF SOCIAL SERVICES
 RECEIVED
 MAY 11 1992
 10 51

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL /s/ Gladys McCoy

Or

DEPARTMENT MANAGER /s/ Hank C. Miggins

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

GLADYS MCCOY
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

MEMORANDUM

CARRIE - FYI
DEB

TO: Hank Miggins
FROM: Curtis Smith, Employee Services Manager
DATE: April 30, 1992
SUBJECT: Various Agenda Items

Just a reminder that the following agenda items need to be established:

1. On the Board of County Commissioners' May 7 agenda, ^{Consent of the BCC} ~~concurrency~~ with the Chair's appointment of Gary Nakao as Director of Social Services. Nakao and his wife will be present.
 - a. Gary Nakao will be here from May 6 through May 9. You said that you wanted to give him a **tour of Social Services** on the afternoon of May 7, and perhaps do lunch or something else. What's your pleasure?
2. On the Board of County Commissioners' May 14 agenda, ^{Consent of the BCC} ~~concurrency~~ with the Chair's appointment of Tamara Holden as Director of Community Corrections.
3. With Merlin Reynolds' approval, I would like to have on the Department Managers' May 4 agenda the following item: "Discussion concerning revised ordinances for exempt employee benefits, exempt employee retirement benefits, and exempt salary administration."

2265E2/CS/lb

c: Delma Farrell

Unanimous Consent
for 5/5 & 5/7/92

Meeting Date: ~~May 7~~ 1992

Agenda No.: UC-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: MENTAL HEALTH MONTH 1992 PROCLAMATION

BCC Informal _____ (date) BCC Formal May 14, 1992 (date)

DEPARTMENT SOCIAL SERVICES DIVISION SOCIAL SERVICES

CONTACT MARYANN STEWART TELEPHONE EXT. 3691

PERSON(S) MAKING PRESENTATION GARY SMITH

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):

Multnomah County, along with community Mental Health Associations around the country, has traditionally joined forces with leaders of our community to dispel the myths and falsehoods commonly associated with mental illness, to increase recognition of the early warning signs, and create an environment where care can be sought and obtained without fear or shame. Community Mental Health Associations and other human service agencies and community support organizations have devoted a special period of the year to increase public awareness and understanding of mental health and mental illnesses since 1949. It is appropriate that Multnomah County once again affirm its support in proclaiming the Month of May as Mental Health Month 1992.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

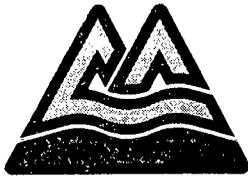
Or

DEPARTMENT MANAGER Ordys Craghead (S.O.)

(All accompanying documents must have required signatures)

Copy of Proclamation 92-78 sent to Maryann Stewart

1992 MAY -5 PM 8:20
CLERK OF COUNTY CLERK'S OFFICE
MULTNOMAH COUNTY
OREGON



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

MEMORANDUM

TO: Gladys McCoy,
Multnomah County Chair

VIA: Ardys Craghead, Interim Director *Ardys Craghead (H.O.)*
Department of Social Services

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

DATE: April 21, 1992

SUBJECT: Mental Health Month 1992 Proclamation

Recommendation: It is recommended that the Proclamation for Mental Health Month 1992 be signed in support of recognition that the month of May is honored across the country as Mental Health Month.

Analysis and Background: Multnomah County, along with community Mental Health Associations around the country, has traditionally joined forces with leaders of our community to dispel the myths and falsehoods commonly associated with mental illness, to increase recognition of the early warning signs, and create an environment where care can be sought and obtained without fear or shame. Community Mental Health Associations and other human service agencies and community support organizations have devoted a special period of the year to increase public awareness and understanding of mental health and mental illnesses since 1949. It is appropriate that Multnomah County once again affirm its support in proclaiming the Month of May as Mental Health Month 1992.

GWS/mas

[5722B]

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the matter of
Mental Health Month 1992 }

PROCLAMATION
92-78

WHEREAS, more than 40 million Americans of all ages suffer from a mental illness such as depression, schizophrenia, anxiety disorder, serious emotional disturbance, Alzheimer's disease, and others,

WHEREAS, together, these different disorders make mental illness the most prevalent health problem in America today, more common than cancer, lung, and heart disease combined,

WHEREAS, the two out of every three people who overcome the fear, prejudice and misunderstanding so often associated with mental illnesses to seek professional help, get better,

WHEREAS, early recognition and treatment of these problems vastly increases the likelihood of restored health,

WHEREAS, family, friends and co-workers play a key role in recognizing the early warning signs of mental illness,

WHEREAS, community Mental Health Associations and other human service agencies and community support organizations have devoted a special period of the year to increase public awareness and understanding of mental health and mental illnesses since 1949, let it be hereby

RESOLVED, that Multnomah County, along with community Mental Health Associations around the country, join forces with the leaders of our community to dispel the myths and falsehoods commonly associated with mental illness, increase recognition of the early warning signs, and create an environment where care can be sought and obtained without fear or shame.

THEREFORE, The Multnomah County Board of County Commissioners proclaims the month of May as Mental Health Month 1992.

Dated this 7th day of May, 1992



MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy, Chair
Board of County Commissioners
Multnomah County, Oregon

DRAFT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Multnomah)
County's Commitment to Human)
Dignity, Justice and Equality) RESOLUTION
For All Citizens)

WHEREAS, riots erupted after a jury acquitted four white police officers in the beating of black motorist Rodney King; and

WHEREAS, once again hostility, resentment and racial conflict threatens to divide this nation; and

WHEREAS, the Multnomah County Commissioners feel a need to respond to Rodney Kings call - "Can we all get along?"

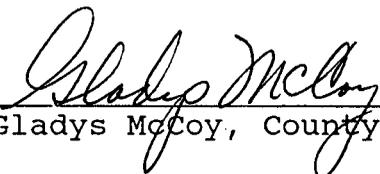
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners and Multnomah County are personally committed to doing everything within our power to ensure all citizens in this community are accorded their dignity and human rights; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners support the Presidents call for a "National Day of Healing;" and

BE IT FURTHER RESOLVED, that the Multnomah County Board of Commissioners calls upon all citizens to join together in acts of courage and humility in bridging racial conflicts.

ADOPTED this _____ day of _____, 1992.

MULTNOMAH COUNTY, OREGON

By 
Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By _____

Meeting Date: 5-7-92

Agenda No.: UC-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: UNANIMOUS CONSENT ITEM - Resolution

BCC Informal _____ (date) BCC Formal 5/7/92 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Merlin Reynolds TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Chair McCoy, Merlin Reynolds

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):

RESOLUTION in the Matter of Multnomah County's Commitment to Human Dignity, Justice and Equality for All Citizens

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Glady McCoy*
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Sent Copy of Resolution 92-79 to Merlin Reynolds 5-11-92.

MULTNOMAH COUNTY
OREGON
1992 MAY -8 AM 11:53
BOARD OF
COUNTY COMMISSIONERS

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Multnomah)
County's Commitment to Human)
Dignity, Justice and Equality)
For All Citizens)

RESOLUTION
92-79

WHEREAS, riots erupted after a jury acquitted four white police officers in the beating of black motorist Rodney King; and

WHEREAS, once again hostility, resentment and racial conflict threatens to divide this nation; and

WHEREAS, the Multnomah County Commissioners feel a need to respond to Rodney King's call - "Can we all get along?"

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners and Multnomah County are personally committed to doing everything within their power to ensure all citizens in this community are accorded their dignity and human rights; and

BE IT FURTHER RESOLVED, the Board of County Commissioners and Multnomah County commits itself and this government to social programs that make a difference in our communities and promote human dignity, jobs, housing and public safety for all citizens; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners support the President's call for a "National Day of Healing;" and

BE IT FURTHER RESOLVED, that the Multnomah County Board of Commissioners calls upon all citizens to join together in acts of courage and humility in bridging racial conflicts.

ADOPTED this 7th day of May, 1992.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By Laurence Kessel