



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

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Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:
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August 24 & 26, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

TUES. @ 9:30 AM – BUDGET WORK SESSION
THUR. – PLEASE NOTE LATER START TIME
Thur. @ 10:30 am - Opportunity for Public Comment on Non-Agenda Matters
Thur. @ 10:35 am - East County Courts: Approval to Incorporate the New Data Center into the Existing East County Courts Project Plan.
Thur @ 11:00 am - Request Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts to Accommodate the Information Technology Center.
Thur @ 11:10 am - Resolution Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds
Thur. @ 11:30 am – TIME CERTAIN - Proclamation to Recognize and Honor Native American Foster Family

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or: <http://www.metroeast.org>

Tuesday, August 24, 2010 – 9:30 AM
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

County Management – 9:30 am - noon

- BWS-1 Board Work Sessions to Consider the County's Financial Policies on the Use of One-Time Resources and the Countywide Impacts of State Funding Adjustments that will take Effect in FY 2011. (2.5 hours requested) Budget Office Staff and Invited Others.
 - Reduction & Impacts Continued...
 - DCJ
 - MCSO
 - DA
 - Discussion & Any Direction to Departments
 - Next Steps

Thursday, August 26, 2010 – 10:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

REVISED

***** PLEASE NOTE LATER START TIME *****

CONSENT CALENDAR – 10:30 am

HEALTH DEPARTMENT

C-1 BUDGET MODIFICATION - HD-11-01 Authorizing four (4) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

COUNTY HUMAN SERVICES

C-2 NOTICE OF INTENT: Department of County Human Services, Aging and Disability Services Division is Requesting Approval to Apply for Providence Health & Services Grant of \$25,000 for Two (2) Years to Expand Availability of Evidence-based Chronic Disease Management Program to Ethnic/Racial Minority Elders in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT – 10:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL –10:30 am

R-1a Authorizing Settlement of Quigley v. Multnomah County. Presenter: Bernadette Nunley, Assistant County Attorney (5 min)

R-1b RESOLUTION Submitting to the Voters a Five-Year Rate-Based Local Option Levy To Support the Oregon Historical Society and Repealing Resolution 2010-115. Presenter: Agnes Sowle, County Attorney

- R-2 RESOLUTION to approve Incorporating the New Data Center into the Existing East County Courts Project Plan. Sherry Swackhamer, CIO and Director, IT; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; Steve Cruzen, Project Manager, Sheils Obletz Johnson; Mark Campbell, Senior Program Manager, DCM; Bob Thomas, Division Director, DCM (25 min)
- R-3 RESOLUTION Requesting Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts to Accommodate the Information Technology Center. Sponsor: Commissioner Diane McKeel. Presenters: Brian Smith, Finance Manager; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; and Steve Cruzen, Project Manager from Sheils, Obletz Johnsen (10 min)
- R-4 RESOLUTION Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds (RZEDBs). Sponsor: Commissioner Diane McKeel. Presenter: Mark Campbell, Sr. Program Manager, DCM (5 min)

DEPARTMENT OF COUNTY MANAGEMENT – 11:15 am

- R-5 BUDGET MODIFICATION DCM-01 Adding New 1.0 FTE Human Resource Technician for FMLA/OFLA Administration in Benefits. Presenters: Mindy L. Harris, Department Director and Michael D. Waddell, Finance Director (5 min)

NONDEPARTMENTAL – 11:20 am

- R-6 BUDGET MODIFICATION NonD-01, Revenue from State of Oregon Department of Administrative Services to Support Further Development of Virtual Emergency Network of Multnomah, a Web-based Common Operating Picture Mapping Tool for Emergency Response and Coordination. Dave Houghton, Director, Office of Emergency Management (10 min)

NON-DEPARTMENTAL – 11:30 AM TIME CERTAIN

- R-7 PROCLAMATION to Recognize and Honor Native American Foster Family. Sponsor: Commissioner Deborah Kafoury. Presenters: Terry Cross, Executive Director, National Indian Child Welfare Association (NICWA) and Tawna Sanchez, Director of Family Services, Native American Youth and Family Center (NAYA) (30 min)

**MULTNOMAH COUNTY TAX SUPERVISING AND
CONSERVATION COMMISSION (TSCC) HEARING**

MONDAY, AUGUST 30, 2010 @ 4:00 PM

**Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Multnomah County has approved submitting a Historical Society local option levy measure to county voters at the November 2, 2010 General Election. Under the provisions of Oregon Revised Statute (ORS) 294.655, it is now necessary for the TSCC to conduct a public hearing on the measure to allow citizens an opportunity to learn more about the measure, discuss the proposed measure and to ask questions as to the need for the local option levy.

This will confirm that TSCC will conduct a public hearing on Multnomah County's \$0.0500 per \$1,000 of assessed value, five year local option levy measure.

The hearing will be held as outlined above.



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

Thursday, September 2, 2010 – 9:30 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, SEPTEMBER 2, 2010, IN THE COMMISSIONER'S BOARD ROOM ON THE FIRST FLOOR OF THE MULTNOMAH BUILDING AT 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-1110 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. east of SW Glen Rd. and west of SW Edgecliff Rd., more particularly: Tax Lot 1200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POSTED BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

Thursday, September 9, 2010 – 9:30 AM
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501 SE Hawthorne Boulevard, Portland

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POSTED: August 18, 2010
BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

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MULTNOMAH COUNTY

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POSTED: August 18, 2010
BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

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GROW Lynda

From: GROW Lynda
Sent: Wednesday, August 25, 2010 3:55 PM
To: 'Emily@metroeast.org'; BROCKWAY Treiva L; MYERS Tina M; BROCKWAY Treiva L; MYERS Tina M; #DCM ELECTRONIC SERVICES
Cc: BAKER Marina; GROW Lynda; WILSON Aaron E
Subject: Just a reminder: our start time is 10:30 am tomorrow - we are delayed due to the time certain @ 11:30 am
Attachments: Agenda_08262010_REV.doc

Treiva & Tina:

They are going to have an "event" beginning immediately after the board meeting at 11:30 am. Aaron has made arrangements with Emily @ Metro East to continue broadcasting. They plan to be done about 12-12:30 pm.

Here is the outline of that event.

Cc: Emily

NON-DEPARTMENTAL – 11:30 AM TIME CERTAIN

R-7 PROCLAMATION to Recognize and Honor Native American Foster Family. Sponsor: Commissioner Deborah Kafoury.

Presenters: Terry Cross, Executive Director, National Indian Child Welfare Association (NICWA); Tawna Sanchez, Director of Family Services and Rita Olson, Recruitment Coordinator - Native American Youth and Family Center (NAYA) (30 min)

AFTER ADJOURNMENT @ 12:00 pm**AFTER BOARD ADOPTS PROCLAMATION & MEETING IS ADJOURNED, THEN REMAINING PROGRAM WILL OCCUR**

This next part occurs after you adjourn the meeting, because this is a Spiritual-based gathering, which can't occur during a board meeting

12:00pm –

Honoring (need hand held microphone)

- Board of Commissioners join Terry, Tawna and Rita in front of the speakers table.
- Terry invites foster families to the front of the room
- Tawna and Rita present blankets
- Honoring Song
- Commissioners present a copy of the proclamation to each family and shake hands
- Closing/shake hands: Commissioners, Families, Speakers/Presenters, Josh, Aaron
- Blessing

12:30 or so

NAYA catering setup in conference room 112 behind the board room
 Lunch (Menu TBA)

August 24, 2010

Commissioners:

Please add this to your board packet for August 26, 2010.

Yesterday, we revised the agenda to add R-1b, the item described below in red. Ms. Sowle will speak to it after R-1, now called R-1a. The revised agenda and appropriate documents are attached and have been posted to our weekly board packet.

NON-DEPARTMENTAL –10:30 am

R-1a Authorizing Settlement of Quigley v. Multnomah County. Presenter:
Bernadette Nunley, Assistant County Attorney (3 min)

**R-1b RESOLUTION Amending Ballot Title for Five-Year Rate Based Local
Option Levy To Support The Oregon Historical Society. Presenter:
Agnes Sowle, County Attorney (2 min)**

-- Lynda Grow, Board Clerk

GROW Lynda

From: Treiva Brockway [treiva.l.brockway@multco.us]
Sent: Wednesday, August 25, 2010 4:02 PM
To: GROW Lynda
Cc: Emily@metroeast.org; BROCKWAY Treiva L; MYERS Tina M; #DCM ELECTRONIC SERVICES; BAKER Marina; WILSON Aaron E
Subject: Re: Just a reminder: our start time is 10:30 am tomorrow - we are delayed due to the time certain @ 11:30 am

So we stop broadcasting after adjournment or after the "event"?

On Wed, Aug 25, 2010 at 3:55 PM, GROW Lynda <lynda.grow@co.multnomah.or.us> wrote:
Treiva & Tina:

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Lunch (Menu TBA)

--

Treiva Brockway
Information Specialist 2
503-988-3281 x83281

treiva.l.brockway@multco.us



multco.us
Multnomah County, Oregon

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 8/26/10

SUBJECT: HEALTH CARE
CONTINUED - LAWYERS

AGENDA NUMBER OR TOPIC: _____

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: PAUL, ADOLPH, PHILLIPS

ADDRESS: 1212 S.W CLAY apt #217

CITY/STATE/ZIP: PORTLAND, OREGON 97207

PHONE: _____ DAYS: EVES:

EMAIL: FAX:

SPECIFIC ISSUE: SAME

WRITTEN TESTIMONY: NO

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 8/24/2010
Agenda Item #: BWS-1
Est. Start Time: 9:30 am

Agenda Title: **Board Work Sessions to consider the County's financial policies on the use of one-time resources and the Countywide impacts of State funding adjustments that will take effect in FY 2011.**

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

Requested Meeting Date: August 17 and 24, 2010 **Amount of Time Needed:** 2.5 hours per work session
Department: County Management **Division:** Budget Office
Contact(s): Mike Jaspin
Phone: 503-988-3312 **Ext.** 28594 **I/O Address:** 503/501
Presenter(s): Budget Office Staff and invited others.

General Information

1. What action are you requesting from the Board?

Participate in two work sessions to discuss the County's financial policies on the use of one-time resources and to discuss the policy choices and attendant impacts to County programs as a result of adjustments in funding from the State that will be reflected in the current fiscal year. These discussions will address rebalancing the County's budget with changed state resources and how those changes will be implemented.

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

During the FY 2011 budget process, the Board requested a work session on the County's financial policies regarding one-time resources, to include information about best practices, other jurisdictions' policies for one-time-only funds, and our County policies and practices regarding reserves, pilot programs, "bridge" funding, and other uses for one-time resources. The first part of the work session on August 17th is set aside for a discussion of this topic.

The second part of the August 17th work session and all of the August 24th work session will focus on reductions in funding we receive from the State of Oregon. The state continues to address many funding challenges due to the current economic situation. As of July 1st, 2010, the state must implement \$577 million of budget reductions, some portion of which will flow down to County-operated programs. As we were wrapping up our FY 2011 budget, the County was still learning about the adjustments to balance the state's budget for the remainder of the 2009-2011 biennium. We now have additional information about the adjustments and how they will affect our budget and

service delivery. The affected departments include:

- Department of Health and Human Services (DCHS)
- Health Department (HD) / Commission on Children, Families and Communities (CCFC)
- Sheriff's Office (MCSO)
- Department of Community Justice (DCJ)
- Library (LIB)

The Budget Office has collected data from departments about potential changes and department staff will present their findings to the Board. Information provided includes expenditure and revenue adjustments, client impacts, FTE impacts and reduction strategies. No decisions will be required from the Board at this worksession; however, we will be asking for any concerns and the need for a follow-up session for the Health Department, DCHS, DCS, and Library.

Proposed Agenda

➤ **August 17th**

- Introductions
- FY 2010 Ending Balance Update & Contingency Status (10 minutes)
- OTO Budget Note Policy Discussion (1 hour)
- State Funding Reductions & Impacts
 - Library
 - DCHS (45 minutes to 1 hour)
 - Health

➤ **August 24th**

- State Funding Reductions & Impacts Continued...
 - DCJ
 - MCSO
 - DA
- Discussion & Any Direction to Departments
- Next Steps

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

A fiscal summary will be presented at the worksession including any potential reductions and reduction strategies.

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

Oregon Budget Law does not require the Board to formally reduce appropriations to implement reductions; however, staff will return with budget modifications to formally reduce appropriations, if necessary. No vote is needed at this time.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

Mindy Harris

Date: 8/2/10

MULTNOMAH COUNTY OREGON

9:30 am - noon
August 17th and 24th, 2010



FY 2011 State MidYear Reductions

Draft Agenda for State Reductions & OTO Budget Note

- August 17th
 - Introduction
 - FY 2010 Ending Balance Update & Contingency Status (10 minutes)
 - OTO Budget Note Policy Discussion (1 hour)
 - Reduction & Impacts
 - Library
 - DCHS (45 minutes to 1 hour)
 - Health
- August 24th
 - Reduction & Impacts Continued...
 - DCJ
 - MCSO
 - DA
 - Discussion & Any Direction to Departments
 - Next Steps

Multnomah County

Summary of Estimated Impacts from the FY 2011 State Reductions

August 24, 2010

Department	FY 2011 Est.	FY 2011 Est.	Total Est. Change	FY 2011 Est.	FY 2011 Est.
	County Direct Service Change	Contract Change		Ramp Down Exp.	County FTE Change
County Human Services	(1,517,612)	(1,741,965)	(3,259,577)	103,350	(10.32)
Health Dept.	(60,000)	(155,058)	(215,058)	0	(0.75)
Library	(18,392)	0	(18,392)	0	0
Community Justice	(1,329,507)	(53,736)	(1,383,243)	0	0
Sheriff's Office	(504,144)	0	(504,144)	0	0
Total County Reductions	(3,429,655)	(1,950,759)	(5,380,414)	103,350	(11.07)

DCHS
 FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A	B	C	=A+B+C	E	F	=E+F			% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes
Program Offer #	Program Name	FY 2011 Adopted County General Fund	FY 2011 Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget	FY 2011 Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	Annualized FTE Change				
25000	DCHS Administration	3,198,407	914,584	2,057,977	6,170,968	(34,034)	(97,845)	(131,879)	(0.50)	(0.50)	-2.1%	0	7/1/2010	Reduction of Developmental Disabilities Local Administration (\$57,961) direct allocation and Aging & Disabilities Services Medicaid Title XIX (\$73,918) direct allocation. These reductions will impact staffing and professional services. Reduce \$34,034 for 0.5 FTE Research Analyst 1 for department-wide initiatives and \$97,845 from Professional Services.
Admin Sub Total		3,198,407	914,584	2,057,977	6,170,968	(34,034)	(97,845)	(131,879)	(0.50)	(0.50)				
25012	DD Services to Adults	0	0	2,738,149	2,738,149	(186,235)	0	(186,235)	(0.75)	(1.00)	-6.8%	0	10/1/2010	100% elimination (\$186,235) of Service Element 147, Quality Assurance Services, effective October 1, 2010. Impacts staffing by eliminating 1.0 vacant FTE - Case Manager Senior position. It also includes reallocating \$96,668 of personnel cost to prior fiscal year carryover 147 funding.
													3/31/2011	The estimated 10% reduction (\$196,482) of Service Element 48, Case Management was restored until March 31, 2011.
25013	DD Services for Children	53,804	0	3,793,968	3,847,772				0.00	0.00	0.0%	0	3/31/2011	The estimated 10% reduction (\$196,482) of Service Element 48, Case Management and the additional reduction specifically for the Case Management of Children (\$1,500,000) was restored until March 31, 2011.
25014	DD Abuse Investigations and Eligibility	984,761	0	925,499	1,910,260	(74,984)		(74,984)	(0.67)	(0.67)	-3.9%	0	10/1/2010	100% elimination (\$18,548) of Service Element 147, Quality Assurance Services effective . Reallocation of \$18,548 of personnel cost for 0.19 filled FTE - Program Supervisor to case management funding.
													7/1/2010	10% reduction (\$56,436) of Local Administration, impacts staffing. Eliminates 0.67 vacant FTE - Social Worker for eligibility review of current clients.
25015	DD Coordinating, Monitoring and Business Unit	541,450	42,557	13,375,976	13,959,983	(295,399)	(738,961)	(1,034,360)	(2.40)	(3.20)	-7.4%	0	10/1/2010	100% elimination (\$197,545) of Service Element 147, Quality Assurance Services funding. This impacts staffing by the reducing 2.0 vacant FTE - Program Development Specialist. It also includes reallocating \$107,763 of personnel cost to prior fiscal year carryover case management & 147 funding.
													10/1/2010	10% reduction (\$97,854) of Service Element 157, Regional Crisis and Back up Services. This impacts staffing by the elimination of 1.2 filled FTE - Program Development Specialist.
													2/28/2011	The estimated 100% elimination (\$361,080) of Service Element 150, Family Support Services has been fully restored until February 28, 2011. This could impact contracted services such as, respite, behavioral consultation, and in-home supports.
													6/30/2011	The estimate 100% elimination (\$985,000) of Service Element 151, Children Services is estimated to be fully restored through June 30, 2011.
													10/1/2010	6% reduction (\$79,198) of Service Element 53, Transportation Services. This reduction impacts contracted transportation rates for approximately 588 clients, in addition to bus passes and cabs for clients to get to and from appointments and vocational sites. No ramp down cost, services will reduced later to offset the reductions.
													10/1/2010	3.5% reduction (\$659,763) of Service Element 44, Crisis Services. This impacts contracted services for crisis funding available to clients. This includes services such as in-home supports, respite and behavioral consultation as well as short term out of home placements.
													7/1/2010	6% reduction (\$1,994,629) to Service Element 50, Residential Services. These are EXPRS funds paid directly to the vendor and do not pass through the division, nor are they included in the division's FY11 budget. However, the reduction is expected to impact residential services for approximately 321 clients.

DCHS
FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A	B	C	=A+B+C	E	F	=E+F								
Program Offer #	Program Name	FY 2011 Adopted County General Fund	FY 2011 Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget	FY 2011 Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	Annualized FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes		
													7/1/2010	4% reduction (\$345,447) to Service Element 54, Employment and Community Inclusion services. These are eXPRS funds paid directly to the vendor and do not pass through the division, nor are they included in the division's FY11 budget. However the reduction is expected to impact employment services to 532 clients. It should be noted that in January 2010 these providers took a 2% cut also.		
DD Sub Total		1,580,015	42,557	20,833,592	22,456,164	1556,618	(738,963)	1,295,579	(3.82)	(4.87)						
25020A	ADS Access and Early Intervention Services	2,924,590	908,110	5,487,235	9,319,935		(288,983)	(288,983)			-3.1%		07/01/2010	Elimination of OPI program (\$236,099) effective March 1, 2011 will impact approximately 892 clients and service contractors. In addition, a 5% reduction in Medicaid (\$52,884) and professional services budget will affect ADS's ability to conduct a bi-annual satisfaction survey.		
25022	ADS Adult Care Home Program	94,133	291,000	1,338,587	1,723,720	(50,869)	(31,035)	(81,904)			-4.8%		7/1/2010	5% reduction in Medicaid (\$81,904) impacts staffing and the ability to conduct bi-annual satisfaction survey. Estimated savings (\$50,869) from attrition and delayed hiring has been used to offset anticipated reductions in Medicaid for staffing.		
25023	ADS Long Term Care	1,712,471	248,688	21,736,939	23,698,098	(614,170)	(48,964)	(663,134)	(4.00)	(4.00)	-2.8%	22,953	7/1/2010	5% reduction in Medicaid (\$663,134) impacts staffing and reduces supplies, training and enhanced facility services (security) budget. Elimination of 2.0 vacant Case Manager 2 positions, 1.0 vacant Office Assistant 2 position and 1.0 additional filled position. Estimated savings (\$274,709) from attrition and delayed hiring has been used to offset anticipated reductions in Medicaid.		
														Elimination of Medicaid Home delivered meals impacting 365 clients, State Plan Personal Care impacting 331 clients and a 75% reduction in in-home assistance with instrumental activities of daily living for up to 2,725 clients. These are funds paid directly to the vendor/providers and do not pass through the division, nor are they included in the division's FY11 budget.		
25024	ADS Adult Protective Services	705,617	18,079	3,915,440	4,639,136	(165,506)		(165,506)	(1.00)	(1.00)	-3.6%	27,715	7/1/2010	5% reduction in Medicaid (\$165,506) impacts staffing and reduces supplies and training budget. Elimination of 1.0 filled position. Estimated savings (\$53,777) from attrition and delayed hiring have been used to offset anticipated reductions in Medicaid.		
25027	ADS Administration	339,492	800	1,024,211	1,364,503	(90,544)	(75,000)	(165,544)	(1.00)	(1.00)	-12.1%		7/1/2010	5% reduction in Medicaid (\$165,544) impacts staffing and reduces supplies, training, and professional services budget. Elimination of 1.0 vacant Program Coordinator training position.		
<p>Note, a 1.6% total estimated savings (\$379,355) resulting from attrition and delayed hiring of current or upcoming vacancies was needed to meet the 5% Medicaid reduction. This will constitute approximately 5.1 FTEs. Historically the lowest amount saved in 5 yrs was 1.17% in FY06. The historical average is 2.75%. This savings has been reflected in Program Offers 25022, 25023 and 25024 but will apply to all ADS Medicaid programs. ADS in conjunction with the Department's Business Services unit, will develop a personnel tracking system to assure estimated savings are realized</p>																
ADS Sub Total		15,776,303	1,466,677	33,502,412	40,745,392	(5,871)	(54,870)	(60,741)	0.00	0.00						
25040A	DV Coordination and Services	1,856,314	1,086,060	226,355	3,168,729	(5,871)	(54,870)	(60,741)			-1.9%	578	10/1/2010	Reduction of (\$60,741) the State Homeless Assistance Account Program for shelter and shelter-related costs, impacts contracted services and DV material/supplies. This could result in a loss of up to 8,000 nights of shelter for approximately 50 victims and 100 children.		
DV Sub Total		1,856,314	1,086,060	226,355	3,168,729	(5,871)	(54,870)	(60,741)	0.00	0.00						
25053	MH Quality Management and Protection Services	522,875	859,599	310,450	1,692,924						0.0%		6/30/2011	The estimated reduction of Service Element 20 (\$167,362), Non-Residential Adult Services, has been restored through June 30, 2011.		
25055	Mental Health Crisis Services - Walk-in Clinic and Mobile Crisis Team	1,073,345	1,741,251	4,083,275	6,897,871		(80,000)	(80,000)			-1.2%		7/1/2010	Reduction of Service Element 25 (\$103,612), Crisis services for adults and children. This reduction impacts contracts. Casadia contract will be reduced by \$80,000, accounting for one 1.00 FTE vacant position that has been vacant for an extended period of time with no plan to fill. Fiscal Year 2010 Service Element 25 carry forward will be used to restore \$23,612 in program services.		

DCHS
FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A	B	C	=A+B+C	E	F	=E+F								
Program		FY 2011 Adopted County General Fund	FY 2011 Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget	FY 2011 Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	Annualized FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes		
25058	Mental Health Commitment Services	1,098,489	0	4,577,090	5,675,579		(30,596)	(30,596)			-0.5%	7,648	7/1/2010	Reduction of Service Element 24 (\$30,596), regional inpatient Psychiatric services (E-Holds). MHASD will need to renegotiate emergency hold rates with hospitals as a result. The estimated reduction of Service Element 20 (\$80,000), Non-Residential Adult Services has been restored through June 30, 2011.		
25060	MH Residential Services	1,113,979	207,649	7,629,838	8,951,466		(177,820)	(177,820)			-2.0%	44,455	7/1/2010	Reduction in Service Element 38 (\$177,820), support employment services. This reduction will impact contracted services and eliminates the supported employment funding for uninsured adults. The remaining amount is for Psychiatric Security Review Board clients and can't be reduced by the county. This service is contracted out to Central City Concern and LifeWorks NW and serves 70 clients annually. With more adults enrolled in Oregon Health Plan we anticipate many of these clients would have coverage for that service through Verity.		
25064	Early Assessment & Support Alliance	0	50,850	997,430	1,048,280						0.0%		6/30/2011	The estimated reduction of Service Element 20 (\$68,265), has been restored through June 30, 2011.		
25067	Outpatient MH Services for Children and Families	1,456,486	11,988,040	889,308	14,333,834		(32,181)	(32,181)			-0.2%		7/1/2010	Reduction of Service Element 22 (\$32,181), Children Mental Health Services. It is State general fund dedicated to reimbursing treatment of uninsured children. The Oregon Healthy Kids program has resulted in more insured children and decreased need for SE 22. We expect that trend to continue as the goal of Oregon Healthy Kids is insurance for all children.		
25088	Coordinated Diversion For Persons with Mental Illness	231,576	0	655,016	886,592						0.0%		6/30/2011	The estimated reduction of Service Element 20 (\$87,177), Non-Residential Adult Services has been restored through June 30, 2011.		
MHASD Sub Total		5,496,750	14,847,389	19,142,407	39,486,546	0	(328,697)	(328,697)	0.00	0.00						
25123	Youth Gang Prevention (CCFC)	1,272,279	0	51,923	1,324,202		(51,923)	(51,923)			-3.9%	0	7/1/2010	Reduction of Youth Investment funds (\$51,923) from Multnomah County's Commission on Children and Families. This reduction will impact contracted services. It is estimated that 30 young women will not be served with gang prevention services.		
25133	Housing Stabilization (SHAP)	1,503,738	299,995	326,566	2,130,299		(33,787)	(33,787)			-1.6%	0	7/1/2010	Reduction in SHAP-State Homeless Assistance (\$33,787) for Shelter & shelter related costs. This reduction will impact contracted services. It is estimated that approximately 2,372 Shelter Bed nights or 22 fewer families receive shelter in FY11.		
Comty Svcs Sub Total		2,776,017	299,995	378,489	3,454,501	0	(85,710)	(85,710)	0.00	0.00						
TOTAL DCHS STATE REDUCTIONS		20,683,806	18,657,262	76,141,232	115,482,300	(1,517,612)	(1,741,965)	(3,259,577)	(10.32)	(11.87)				\$103,350 in Ramp Down Expenditures for Fiscal Year 2011		

Health Department

FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A		B		C		=A+B+C		E		F		=E+F			
Program Offer #	Program Name	FY 2011				FY 2011 Direct Service/Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes				
		FY 2011 Adopted County General Fund	Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget												
40011	STD, HIV, HCV Program	2,583,124	1,624,760	307,347	4,515,231	(60,000)	0.00%	(60,000)	(0.75)	-1.33%	0	7/1/2010	Reduction of .75 bilingual Community Health Specialist. <u>Service Impact:</u> Reduction in testing offered to high risk clients in clinic and through outreach testing.				
40013A	Early Childhood Services for First Time Parents	3,057,574	1,725,473	1,762,522	6,545,569	0.00	(155,058)	(155,058)	0.00	-2.37%	0	7/1/2010	Reduction to the Healthy Start Grant. <u>Service Impact:</u> Reduction of 4.0 FTE Family Support workers from Healthy Start contracted agencies. Loss of home-visiting family support services to approximately 137 families in the course of 1 year. The reduction was effective July 1, 2010.				
Total Health Department		5,640,698	3,350,233	2,069,869	11,060,800	(60,000.00)	(155,058)	(215,058)	(0.75)								

Library

FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A	B	C	=A+B+C	E	F	=E+F					
Program		FY 2011 Adopted County General	FY 2011 Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget	FY 2011 Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes
80003	School Age Services	0	1,069,438	53,431	1,122,869	(9,196)	0	(9,196)	0	-0.8%	0	Dec 2010	Program activities will continue with the Library absorbing state fund reduction.
80004	Early Childhood Services	0	1,032,170	53,431	1,085,601	(9,196)	0	(9,196)	0	-0.8%	0	Dec 2010	Program activities will continue with the Library absorbing state fund reduction.
Total Library		0	2,101,608	106,862	2,208,470	(18,392)	0	(18,392)	0				

Department of Community Justice
 FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A		B		C		=A+B+C		E		F		=E+F	
		FY 2011						FY 2011		FY 2011		FY 2011			
Program		FY 2011	Adopted Other	FY 2011	FY 2011	FY 2011	FY 2011	FY 2011	FY 2011	% Change	FY 2011 Ramp	FY 2011 State			
Offer #	Program Name	Adopted County	Funds (Excluding State Funds)	Adopted State Funds	Adopted Budget	Direct Service/ Staff Change	Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	from Adopted Budget (All Funds)	Down Expenditures (if necessary)	Effective Date	Service Impact/Options/Notes		
50054A	Addiction Services-Drug Court Program	856,575	55,000	241,045	1,152,620	0	0	0	0	0.0%			This reduction has been updated by the Criminal Justice Commission, funding for STOP drug court. Now projecting no reduction. CJO44.STOP		
50015	Juvenile Probation Services for Young Men	1,392,735	55,685	115,095	1,563,515	(10,658)		(10,658)		-0.7%		Jul-10	Oregon Youth Authority Flex Funds. This represents a 4.63% reduction for wraparound funds for youth on probation. CJO07.FLEX		
50018	Juvenile Gang Resource Intervention Team (GRIT)	143,044	100,000	592,017	835,061	0	(53,736)	(53,736)		-6.4%		Jul-10	Oregon Youth Authority East Multnomah Gang Enforcement Team funds. This funding source is a pass through to the City of Gresham for the EMGET program. An additional \$9,536 is reduced from the MCSO budget. CJO07.GTS.EMGET		
50012, 50018, 50023	Juvenile Community Detention/Electronic Monitoring, Juvenile Gang Resource Intervention Team, Juvenile Culturally Specific Intervention			1,815,325	1,815,325	(152,694)		(152,694)		-8.4%		Jul-10	Oregon Youth Authority Gang Transition Funds. This funding source is spread among 3 juvenile program offers, and represents 4.63% reduction. Any reductions in programs or services could come in other areas of the DCJ budget. CJO07.GTS		
50020	Secure Residential A&D Treatment (RAD)	578,076	749,757	701,638	2,029,471	(45,698)		(45,698)		-2.3%		Jul-10	This reduction has been updated by the Oregon Youth Authority - Juvenile Crime Prevention Diversion Funds. The 4.63% reduction was offset by \$100,000 statewide. CJO41.JCP.DIV		
50021, 50022	Juvenile Youth Development Services, Juvenile Assessment & Treatment for Youth & Families (ATYF)			518,667	518,667	(56,281)		(56,281)		-10.9%		Jul-10	Oregon Commission on Children & Families Prevention Funds. This represents a 5.6% reduction. CJO41.JCP.PREV (ATYF, DRC)		
50021, 50023	Juvenile Youth Development Services, Juvenile Culturally Specific Intervention			826,775	826,775	(129,058)		(129,058)		-15.6%		Jul-10	This reduction has been updated by the Oregon Youth Authority- Juvenile Crime Prevention Basic Funds. The 4.63% reduction has been further reduced by \$300,000 statewide. CJO41.JCP.BASIC (ATYF, DRC)		
	OYA Placeholder - To be determined by mid-August				0	0		0				Jul-10	This placeholder has been revised by the Basic -\$300,000 and the Diversion \$100,000 changes above. The State Oregon Youth Authority has proposed a set of options for the governor's office to consider. It is anticipated at this time that the actual reductions will be determined in mid-August. For the purposes of this exercise, we are estimating a 15% share of the total state reduction of \$2 million.		
50032A	High Risk Generic Supervision				0	(935,118)		(935,118)	0			Jul-10	"Reduced funding level for community corrections supervision by resetting the budget to the funding level prescribed by the community caseload defined in the April 2009 Corrections Population Forecast." (DOC Allotment Reductions June 2010). This funding source is flexible in terms of where the cuts are taken across the adult corrections system. Total state reduction = \$6,537,634. CJO45.DOC		
Note: Reductions to DCJ represent 1.57% of the total budget for FY 2011. We anticipate balancing this revenue loss through attritions and other expenditure savings through fiscal year 2011. Actual service reductions may or may not occur in the program areas that are currently budgeted using this state money.															
Total Community Justice		2,970,430	960,042	4,810,562	8,741,434	(1,329,507)	(53,736)	(1,383,243)	0						

Sheriff's Office

FY 2011 State Budget Reduction Worksheet - Estimated Impacts

Revised as of 8-20-10

		A	B	C	=A+B+C	E	F	=E+F						
Program Offer #	Program Name	FY 2011				FY 2011			FY 2011 Total Change	FY 2011 FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes
		Adopted County General Fund	Other Funds (Excluding State Funds)	Adopted State Funds	Adopted Budget	Direct Service/ Staff Change	Contracts Change							
60041A	MCSO MCIJ Dorms 10, 11 and 18	5,920,632	0	8,099,777	14,020,409	0	0	0		0.0%			No change to this offer, it is shown because it has the majority of SB1145 revenue associated with the base offer.	
60041B	MCSO MCIJ Dorms 12 & 13	2,671,679		607,012	3,278,691	(494,644)	0	(494,644)		-15.1%			SB1145 Funds are associated to the first two program offers at MCIJ (base and second offer), although the funding supports beds throughout the entire corrections system. The accounting convention has been to associate the revenue with the personnel expense, the total SB1145 revenue the Sheriff's Office receives covers the expense for the number of FTE contained in the first two program offers at MCIJ.	
60066	MCSO Detectives, CAT, INTERCEPT	1,021,585	321,567	128,785	1,471,937	(9,500)	0	(9,500)		-0.6%			Roughly one month of EMGET (East Metro Gang Enforcement Team) deputy funding.	
Total Sheriff's Office		9,613,896	321,567	8,835,574	18,771,037	(504,144)	0	(504,144)						

3



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: C-1
Est. Start Time: 10:30 am

BUDGET MODIFICATION: HD-11-01

**BUDGET MODIFICATION - HD-01 authorizing four position re-classifications
Agenda within the various Divisions of the Health Department as determined by the
Title: Class/Comp Unit of Central Human Resources.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: August 26, 2010 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Multiple
Contact(s): Lester A. Walker - Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of staffing adjustment resulting from the re-classification of four positions. This change will not impact the Health Department's total FTE for FY2011.

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

Reclassify a 1.0 Operations Supervisor to a 1.0 Operations Administrator, position 711814, in the Community Health Services division of the Health Department. This action corrects an error in the FY11 budget and restores the position back to its approved job class. This change impacts program offers 40013B – Early Childhood Services for High Risk Prenatal, Infants and Children.

Reclassify a 1.0 Administrative Analyst to a 1.0 Administrative Analyst/NR, position 705473, in the Director's Office of the Health Department. Class Comp approved reclassification effective on

06/10/2010 (reclass #1487). This position performs a variety of professional, technical, and analytical work in providing administrative support for the Department Director. This change impacts program offers 40003 – Health Department Leadership Administration Support.

Reclassify a 1.0 Operations Supervisor to a 1.0 Program Supervisor, position 705954, in the Community Health Services division of the Health Department. Class Comp approved reclassification effective on 12/03/2009 (reclass #1495). This position provides administrative and program development support within Environmental Health Services. This change impacts programs offer 40007 – Health Inspections & Education, 40008 – Vector-borne Disease Prevention and Code Enforcement, and 40009 – Vital Records.

Reclassify a 1.0 Office Assistant/Senior to a 1.0 Administrative Specialist, position 706520, in the Director's Office of the Health Department. Class Comp approved reclassification effective on 07/01/2010 (reclass #1504). This position performs a variety of professional, technical, and analytical work in providing administrative support for the Department's Nursing Director. This change impacts program offers 40003 – Health Department Leadership Administration Support.

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

There is no financial impact for FY11.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

No change in revenues.

- **What budgets are increased/decreased?**

The Health Department's budget will have the following changes:

- Permanent personnel budget will increase by \$16,383.
- Salary related expense budget will increase by \$4,077.
- Insurance benefits budget will increase by \$1,351.
- Supplies budget will decrease by \$21,811.

These changes will have no financial impact on the budget and do not change the Health Department's total FTE.

- **What do the changes accomplish?**

Change of classification of positions 711814, 705473, 705954 and 706520 to better fit the duties of those positions as determined by the Class/Comp Unit of the Central Human Resources.

- **Do any personnel actions result from this budget modification? Explain.**

1. Reclassify a 1.0 Operations Supervisor to a 1.0 Operations Administrator, position 711814, in the Community Health Services division of the Health Department.
2. Reclassify a 1.0 Administrative Analyst to a 1.0 Administrative Analyst/NR, position 705473, in the Director's Office of the Health Department.
3. Reclassify a 1.0 Operations Supervisor to a 1.0 Program Supervisor, position 705954, in the Community Health Services division of the Health Department.
4. Reclassify a 1.0 Office Assistant/Senior to a 1.0 Administrative Specialist, position 706520, in the Director's Office of the Health Department.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

N/A

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

ATTACHMENT B

BUDGET MODIFICATION: HD-11-01

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 8/2/10
WL/lp

Budget Analyst:

[Signature]

Date: 08/04/10

Department HR:

Kiara Fuller

Date: 7/29/2010

Countywide HR:

Date:

Budget Modification ID: **HD-11-01****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-47	1000	40013B	30			44701-GF	60000	1,162,123	1,166,669	4,546		Increase Permanent
2	40-47	1000	40013B	30			44701-GF	60130	355,848	356,120	272		Increase Salary Related Expns
3	40-47	1000	40013B	30			44701-GF	60140	362,674	363,049	375		Increase Insurance
4	40-47	1000	40013B	30			44701-GF	60240	9,100	3,907	(5,193)		Decrease Supplies
5													
6	40-00	1000	40003	30		400020		60000	317,948	319,568	1,620		Increase Permanent
7	40-00	1000	40003	30		400020		60130	96,223	96,709	486		Increase Salary Related Expns
8	40-00	1000	40003	30		400020		60140	117,163	117,297	134		Increase Insurance
9	40-00	1000	40003	30		400020		60240	26,150	23,910	(2,240)		Decrease Supplies
10													
11	40-30	1000	40007	30		403310		60000	1,288,325	1,293,434	5,109		Increase Permanent
12	40-30	1000	40007	30		403310		60130	405,795	407,454	1,659		Increase Salary Related Expns
13	40-30	1000	40007	30		403310		60140	416,436	416,857	421		Increase Insurance
14	40-30	1000	40007	30		403310		60240	20,615	13,426	(7,189)		Decrease Supplies
15													
16	40-30	1000	40008	30		403320		60000	536,276	537,297	1,021		Increase Permanent
17	40-30	1000	40008	30		403320		60130	167,573	167,905	332		Increase Salary Related Expns
18	40-30	1000	40008	30		403320		60140	183,513	183,597	84		Increase Insurance
19	40-30	1000	40008	30		403320		60240	63,753	62,316	(1,437)		Decrease Supplies
20													
21	40-30	40210	40009	30			43350-00-40210	60000	307,656	311,743	4,087		Increase Permanent
22	40-30	40210	40009	30			43350-00-40210	60130	95,372	96,700	1,328		Increase Salary Related Expns
23	40-30	40210	40009	30			43350-00-40210	60140	104,556	104,893	337		Increase Insurance
24	40-30	40210	40009	30			43350-00-40210	60240	9,049	3,297	(5,752)		Decrease Supplies
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

C-1

GROW Lynda

From: BUSBY Shannon
Sent: Wednesday, August 04, 2010 12:44 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; ISAAC Leah; WALKER Lester A; STOLL Robert R; 'patrickheath1@yahoo.com'; ISAAC Leah; NICHOLS Loreen
Subject: FW: Submitting Bud Mod HD-11-01 for August 26 consent agenda
Follow Up Flag: Follow up
Flag Status: Red
Attachments: HD-11-01.pdf; BUD MOD HD-11.01.XLS; APR HD 11-1.DOC

Hi Marissa,

Attached is a bud mod from the Health Department for the August 26th consent calendar.

Thanks.

Shannon Busby
Sr. Budget Analyst
Multnomah County Budget Office
503-988-3312 x26744

No paper was wasted in the creation of this email but a number of electrons were severely inconvenienced.

From: Linda Pickthorne [mailto:linda.k.pickthorne@multco.us]
Sent: Monday, August 02, 2010 3:39 PM
To: BUSBY Shannon
Cc: STOLL Robert R; LEAR Wendy R; NICHOLS Loreen
Subject: Submitting Bud Mod HD-11-01 for August 26 consent agenda

Shannon, please review/approve and submit Bud Mod HD-11-01 to Marissa Madrigal (with cc: Lynda Grow) for placement on the Board's August 26 consent calendar.

BUDGET MODIFICATION - HD-01 authorizing four position re-classifications within the various Divisions of the Health Department as determined by the Class/Comp Unit of Central Human Resources.

It has been approved by Elizabeth Nunes of Central HR.

--
Linda K. Pickthorne, Management Assistant
Multnomah County Health Department
426 SW Stark St., 8th Floor
Portland, Oregon 97204



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 08/02/10)

**APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS**
AGENDA # C-2 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: C-2
Est. Start Time: 10:30 am

NOTICE OF INTENT: Department of County Human Services, Aging and Disability Services Division is requesting approval to apply for Providence Health & Services grant of \$25,000 for two years to expand availability of evidence-based chronic disease management program to ethnic/racial minority elders in Multnomah County.

Agenda Title:

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 **Amount of Time Needed:** N/A
Department: DCHS **Division:** ADSD
Contact(s): Kathy Tinkle
Phone: 503-988-3691 **Ext.** 26858 **I/O Address:** 167/1/620
Presenter Name(s) & Title(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) Aging and Disability Services Division (ADSD) is requesting approval of this Notice of Intent permission to apply for a grant from Providence Health & Services for \$25,000 for 2 years to expand the availability of Living Well with Chronic Conditions classes in Multnomah County.

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

These funds will be used to expand an evidence-based program called Living Well with Chronic Conditions for ethnic/racial minority older adults in Multnomah County. The program consists of a 6-week course that coaches people with chronic conditions how to assume more control of and manage their condition. ADSD is proposing to partner with Northwest Parish Nurse Ministries, Asian Health & Service Center (AHSC), Catholic Charities El Program Hispano (EPH) and Native American Youth & Family Center (NAYA) on the project. The Housing Authority of Portland

**Notice of Intent APR
Submit to Board Clerk**

(HAP) has also agreed to be a partner in the project, providing access to meeting space in their building for no cost.

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

The grant will provide a total of \$25,000 for 2 years which will be passed through to community organizations to assist them in implementing an evidence-based program. All funds will be passed through and there will be no impact to County staffing.

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

n/a

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

Input from NW Parish Ministries, NAYA, EPH, AHSC and HAP on grant proposal development and ongoing partnership to implement the grant, if awarded.

ATTACHMENT A

Grant Application/Notice of Intent

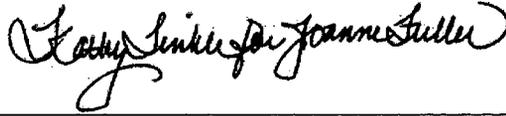
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Providence Health & Services
- **Specify grant (matching, reporting and other) requirements and goals.**
The grant goal is to improve the health of the elderly by supporting projects in areas of “care for vulnerable seniors” or “living well with chronic conditions”. Projects will address the needs of low income seniors. The grant does not require specific matching but does require evidence of ability to leverage other funds. Our application proposes to 1) improve the health status of Multnomah County seniors 60 years of age and older with chronic conditions, by serving a specified number of seniors with Living Well with Chronic conditions workshops through 4 community based organizations and 2) to increase the health status of minority seniors with chronic conditions by establishing new culturally appropriate Living Well workshop sites, training new Living Well trainers for the new sites and providing culturally appropriate recruitment material.
- **Explain grant funding detail – is this a one time only or long term commitment?**
One-time only funding for 2 years for a total of \$25,000.
- **What are the estimated filing timelines?**
August 27, 2010
- **If a grant, what period does the grant cover?**
2 years
- **When the grant expires, what are funding plans?**
Partners will be pursuing plans for sustainability past the grant period. If not new funds found then grant activities will cease when the grant expires.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
Yes – The grant allows for the recovery of indirect costs at the approved rate of 4.68%, which includes a Department rate of 2.98% and a Central rate of 1.70%.

ATTACHMENT B

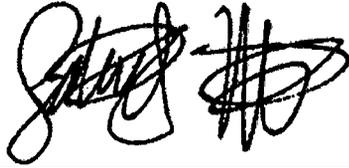
Required Signatures

Elected Official or
Department/
Agency Director:



Date: 08/19/10

Budget Analyst:



Date: 08/19/10

↓ SEND COPIES OF NOI.

GROW Lynda

From: TINKLE Kathy M
Sent: Thursday, August 19, 2010 5:12 PM
To: GROW Lynda
Cc: LLOYD Dana
Subject: RE: Notice of Intent - DCHS Grant 8/26

ADD
NEW

Thank you Lynda! We appreciate your flexibility as we try to deal with some very short timelines for the grant application.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Thursday, August 19, 2010 5:10 PM
To: HEATH Patrick; TINKLE Kathy M
Cc: MADRIGAL Marissa D
Subject: RE: Notice of Intent - DCHS Grant 8/26

Yes, it's past the deadlines, but as long as you have all the approvals, and it sounds like you do, I will add to the agenda; it isn't posted yet, so it doesn't cause a problem this time. I know how important it is to get these done timely.
Lyn

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: HEATH Patrick
Sent: Thursday, August 19, 2010 4:29 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: TINKLE Kathy M
Subject: Notice of Intent - DCHS Grant
Importance: High

Hi Lynda,

Attached is a DCHS NOI for placement on the next available consent agenda. If possible DCHS would like it on the August 26th consent agenda. Please let me know if you have any questions about this NOI.

Thanks,

Patrick Heath
Senior Budget Analyst
x. 83364

From: TINKLE Kathy M
Sent: Thursday, August 19, 2010 4:11 PM
To: HEATH Patrick
Subject: Notice of Intent
Importance: High

Hi Patrick, attached is a NOI that I just got today and the division is asking to have it on the BCC agenda for next week, August 26th. Since it is only \$25K for two years, it goes on the consent agenda. Please take a look and if you don't have any problems will you please sign and forward to Lynda and Marissa for placement? If it can't get on for 8/26, the next week will be fine, but it will be after the grant has been submitted. Thanks.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: R-1
Est. Start Time: 10:30 am

Agenda Title: Authorizing Settlement of Quigley v. Multnomah County

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 8/26/10 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf or Bernadette Nunley
Phone: 503-988-3138 **Ext.:** 83138 **I/O Address:** 503/500
Presenter(s): Bernadette Nunley

General Information

1. What action are you requesting from the Board?

Authorize \$150k settlement of *Quigley v. Multnomah County*.

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

Resolution of lawsuit from risk fund.

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

N/A

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

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

Date: 8/17/10

GROW Lynda

From: GROW Lynda
Sent: Friday, August 13, 2010 10:47 AM
To: MORF Jenny M
Cc: GROW Lynda
Subject: RE: APR exec session 8.17 10 Quigley.doc & 8/26 Reg Board Mtg

We could get you o the regular calendar for the 26th. If you need it sooner, we could ask for them to consider it as a Unanimous Consent item next Thursday.
Let me know what works best for you.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: MORF Jenny M
Sent: Friday, August 13, 2010 9:54 AM
To: GROW Lynda
Cc: NUNLEY Bernadette D
Subject: APR exec session 8.17 10 Quigley.doc

Lynda,
I would like to add another matter on to our 8/17 Executive session if possible. See Attached APR.

Also, what is the earliest date we can get on the Board Agenda to present the settlement? Let me know, and I'll draft the APR for agenda placement.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # _____ DATE _____
PA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8-26-2010
Agenda Item #: R-1-b
Est. Start Time: 10:33 am

Agenda Title: Resolution Amending Ballot Title for Five-Year Rate Based Local Option Levy To Support The Oregon Historical Society

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/5
Presenter: Agnes Sowle, County Attorney

cc: Emerald Bogue

Erin Sample

x
x

General Information

1. What action are you requesting from the Board?

Approve resolution certifying amended ballot title and explanatory statement for Oregon Historical Society local option levy and repealing Resolution 2010-115.

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

The State has cut funding to the Oregon Historical Society (OHS). As a result, OHS has greatly reduced the hours its museum and library is open to the public. Without additional funds, OHS facilities will close to the public beginning spring, 2011. Approximately 60% of the library materials relate directly to Multnomah County history, and the society acts as the Multnomah County Historical Society. A five year levy of \$.05 per \$1,000 of assessed valuation with citizen oversight will keep the OHS Library and Museum open to the public. It has been determined that it is necessary to make technical changes to the wording of the original measure approved under Resolution 2010-115 to comply with state law and administrative rules.

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

There is no fiscal impact in the current fiscal year. The ongoing impact on compression is expected to be negligible.

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

Agenda Placement Request
Submit to Board Clerk

State law requires that an election within a county for the purpose of approving a tax levy shall be called by the Board of County Commissioners.

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

A Tax Supervising and Conservation Commission hearing is scheduled for August 30, 2010..

Required Signature

**Elected Official
or Department/
Agency Director:**



Date: 8/23/2010

**Agenda Placement Request
Submit to Board Clerk**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Amending Ballot Title for Five-Year Rate Based Local Option Levy To Support The Oregon Historical Society and Repealing Resolution 2010-115

The Multnomah County Board of Commissioners Finds:

1. The Oregon Historical Society houses and preserves Oregon's collection of historical documents, photos, books, maps and artifacts. The Museum and Library provide public access to research, study and interact with these materials to learn Oregon history.
2. The state has cut funding to the Oregon Historical Society (OHS). As a result, OHS has greatly reduced the hours its museum and library is open to the public. Without additional funds, OHS facilities will close to the public beginning spring, 2011. Approximately 60% of the library materials relate directly to Multnomah County history, and the society acts as the Multnomah County Historical Society.
3. A five-year levy of \$.05 per \$1,000 assessed valuation will keep the Oregon History Library and Museum open to the public. An independent citizen oversight committee to review all expenditures and ensure dollars are spent as promised will provide accountability of the funds raised by the levy.
4. The ballot title and explanatory statement for a five-year levy of \$0.05 per \$1,000 of assessed property value have been prepared and are attached to this Resolution as Exhibit A.
5. On August 19, 2010, the Board adopted Resolution 2010-115 submitting a levy ballot title and explanatory statement to the voters. It is necessary to make technical changes to the wording of the original measure.

The Multnomah County Board of Commissioners Resolves:

1. The attached ballot title and explanatory statement are approved and certified to the director of Multnomah County Division of Elections and Resolution 2010-115 is repealed.
2. The board clerk shall submit this resolution, ballot title and explanatory statement to the Multnomah County Elections Director for further action required by law.

ADOPTED this 26th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney

Caption:

Five-Year Levy: Oregon Historical Society Library, Museum, educational programs.

Question:

Shall County support history library, museum, educational programs: 5-year levy, \$.05 per \$1,000 assessed valuation, beginning 2011, with oversight?

This measure may cause property taxes to increase more than three percent.

Summary:

The Oregon Historical Society (OHS) houses and preserves Oregon's collection of historical documents, photos, books, maps and artifacts. The OHS Library and Museum provide public access for school field trips, for individuals and families to view changing exhibits, and to research all of Oregon's history.

The State of Oregon has cut funding to OHS. OHS has greatly reduced hours open to the public. Without additional funds, OHS facilities will close to the public beginning in spring, 2011.

This measure enacts a five-year local option levy of \$.05 per \$1,000 assessed property value to keep the Oregon History Library and Museum open to the public. It funds:

- Restoration of hours open to the public for the Oregon History Museum and Library;
- Free admission for all schoolchildren, and all Multnomah County residents, to Museum and Library.

An independent citizen oversight committee will ensure tax dollars are spent as promised. Annual audits will be conducted and made public. A home assessed by the county at \$200,000 pays \$10 a year for this levy.

The levy will raise an estimated \$2.24 million for fiscal year 2011-2012; \$2.31 million for fiscal year 2012-13; \$2.41 million for fiscal year 2013-2014; \$2.50 million for fiscal year 2014-2015; and \$2.59 million for fiscal year 2015-2016.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of estimate.

Explanatory Statement:

Established in 1898, the Oregon Historical Society collects and maintains the county and state's major collection of Oregon, Portland, and Multnomah County historical documents, letters, photographs, books, maps, artifacts and more. About 60% of the library materials relate directly to Multnomah County history, and OHS acts as the Multnomah County Historical Society.

The Oregon Historical Society – located in downtown Portland with storage of additional materials in Gresham, Oregon – includes the Oregon History Museum and the Oregon History Library. Approximately 40,000 visitors use these facilities a year, including about 8,000 schoolchildren, to research specific Oregon history questions and view Oregon history exhibits.

The OHS Library and Museum have received state funding in the past; however for the last decade those funds have been substantially reduced, causing cuts to hours and services at the museum and library. Without another source of funds, the Oregon History Museum will close facilities by spring of 2011 or sooner. The library will be open limited hours, although not indefinitely.

This Multnomah County local option levy will keep the Oregon History Museum open 40 hours a week and the Library open to the public 32+ hours a week - avoiding closure and restoring cuts to service. It supports curation for the museum so that exhibits can be rotated and the collection and protection of Oregon's historical artifacts and documents can continue. Levy funds will also protect the collection of Oregon history documents and artifacts, and public access to those, at four East Multnomah County Historical Societies which together will receive \$150,000 of the levy each of the five years. OHS levy funds shall be allocated in a manner that represents Multnomah County's diverse cultures.

The levy supports continuation of educational programs including free admission for every schoolchild to visit the museum and for all county residents - providing access to those previously unable to visit due to cost.

The cost of the levy is up to \$.05 (five cents) per \$1,000 assessed property value, beginning 2011 through 2016. For example, the owner of a home assessed by the county at \$200,000 will pay \$10 a year for this levy.

Accountability is a component of the levy. The Multnomah County Chair will appoint an independent citizens oversight committee – representative of Multnomah County's diverse communities - to review all levy expenditures and ensure dollars are spent as promised. In addition, Multnomah County will select an auditor for which OHS will pay to conduct annual audits of levy funds that will be made available to the public.

This levy will fund nearly one-half of operations at OHS facilities. Other funds come from admissions, grants and private donations. To consistently provide the services promised to the voters, the Multnomah County Board of Commissioners will consider termination or reduction of the levy if the State of Oregon restores funding to OHS.

MEASURE EXPLANATORY STATEMENT
 Required for all Measures
 Submitted with Multnomah County Elections

ELECTION DATE November 2, 2010		MEASURE NUMBER 26-118
BALLOT TITLE CAPTION Five-Year Levy: Oregon Historical Society Library, Museum, Educational Programs		
NAME OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT Agnes Sowle, County Attorney		
NAME OF JURISDICTION PERSON REPRESENTS Multnomah County		
E-MAIL agnes.sowle@co.multnomah.or.us	TELEPHONE NUMBER 503-988-3138	FAX NUMBER 503-988-3377

Please use space below or attach text on a separate sheet of paper.

See attached.

RECEIVED
 2010 AUG 27 PM 12:04
 TIM SCOTT
 DIRECTOR OF ELECTIONS

WORD/NUMBER COUNT TOTAL (500 word/number limit) _____

 SIGNATURE OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT

 DATE

Explanatory Statement:

Established in 1898, the Oregon Historical Society collects and maintains the county and state's major collection of Oregon, Portland, and Multnomah County historical documents, letters, photographs, books, maps, artifacts and more. About 60% of the library materials relate directly to Multnomah County history, and OHS acts as the Multnomah County Historical Society.

The Oregon Historical Society – located in downtown Portland with storage of additional materials in Gresham, Oregon – includes the Oregon History Museum and the Oregon History Library. Approximately 40,000 visitors use these facilities a year, including about 8,000 schoolchildren, to research specific Oregon history questions and view Oregon history exhibits.

The OHS Library and Museum have received state funding in the past; however for the last decade those funds have been substantially reduced, causing cuts to hours and services at the museum and library. Without another source of funds, the Oregon History Museum will close facilities by spring of 2011 or sooner. The library will be open limited hours, although not indefinitely.

This Multnomah County local option levy will keep the Oregon History Museum open 40 hours a week and the Library open to the public 32+ hours a week - avoiding closure and restoring cuts to service. It supports curation for the museum so that exhibits can be rotated and the collection and protection of Oregon's historical artifacts and documents can continue. Levy funds will also protect the collection of Oregon history documents and artifacts, and public access to those, at four East Multnomah County Historical Societies which together will receive \$150,000 of the levy each of the five years. OHS levy funds shall be allocated in a manner that represents Multnomah County's diverse cultures.

The levy supports continuation of educational programs including free admission for every schoolchild to visit the museum and for all county residents - providing access to those previously unable to visit due to cost.

The cost of the levy is up to \$.05 (five cents) per \$1,000 assessed property value, beginning 2011 through 2016. For example, the owner of a home assessed by the county at \$200,000 will pay \$10 a year for this levy.

Accountability is a component of the levy. The Multnomah County Chair will appoint an independent citizens oversight committee – representative of Multnomah County's diverse communities - to review all levy expenditures and ensure dollars are spent as promised. In addition, Multnomah County will select an auditor for which OHS will pay to conduct annual audits of levy funds that will be made available to the public.

This levy will fund nearly one-half of operations at OHS facilities. Other funds come from admissions, grants and private donations. To consistently provide the services promised to the voters, the Multnomah County Board of Commissioners will consider termination or reduction of the levy if the State of Oregon restores funding to OHS.

Notice of County Measure Election

26-118

SEL 801

rev 01/10: ORS 260.035, 260.041, 260.075, 264.103, 264.465

County and Notice Information

Notice is hereby given on _____, 2010, that a measure election will be held in

Multnomah

County, Oregon on November 2, 2010.

Name of County or Counties

Date of Election

The following shall be the ballot title of the measure to be submitted to the county's voters.

Caption 10 words

Five-Year Levy: Oregon Historical Society Library, Museum, educational programs.

Question 20 words

Shall County support history library, museum, educational programs with 5-year levy of \$.05 per \$1,000 assessed valuation, with oversight?

Summary 175 words

See Attached.

RECEIVED
2010 AUG 27 PM12:04
TIM SCOTT
DIRECTOR OF ELECTIONS

The following authorized county official hereby certifies the above ballot title is true and complete.

Signature of Authorized County Official not required to be notarized

8/27/2010

Date Signed mm/dd/yy

Jeff Cogen

Chair, Board of County Commissioners

Printed Name of Authorized County Official

Title

Submitting To The Voters A Five-Year Rate Based Local Option Levy To Support The Oregon Historical Society

Caption:

Five-Year Levy: Oregon Historical Society Library, Museum, educational programs.

Question:

Shall County support history library, museum, educational programs: 5-year levy, \$.05 per \$1,000 assessed valuation, beginning 2011, with oversight?

This measure may cause property taxes to increase more than three percent.

Summary:

The Oregon Historical Society (OHS) houses and preserves Oregon's collection of historical documents, photos, books, maps and artifacts. The OHS Library and Museum provide public access for school field trips, for individuals and families to view changing exhibits, and to research all of Oregon's history.

The State of Oregon has cut funding to OHS. OHS has greatly reduced hours open to the public. Without additional funds, OHS facilities will close to the public beginning in spring, 2011.

This measure enacts a five-year local option levy of \$.05 per \$1,000 assessed property value to keep the Oregon History Library and Museum open to the public. It funds:

- Restoration of hours open to the public for the Oregon History Museum and Library;
- Free admission for all schoolchildren, and all Multnomah County residents, to Museum and Library.

An independent citizen oversight committee will ensure tax dollars are spent as promised. Annual audits will be conducted and made public. A home assessed by the county at \$200,000 pays \$10 a year for this levy.

The levy will raise an estimated \$2.24 million for fiscal year 2011-2012; \$2.31 million for fiscal year 2012-13; \$2.41 million for fiscal year 2013-2014; \$2.50 million for fiscal year 2014-2015; and \$2.59 million for fiscal year 2015-2016.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of estimate.

MEASURE EXPLANATORY STATEMENT

Required for all Measures Submitted with Multnomah County Elections

ELECTION DATE November 2, 2010	MEASURE NUMBER	
BALLOT TITLE CAPTION Five-Year Levy: Oregon Historical Society Library, Museum, Educational Programs		
NAME OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT Agnes Sowle, County Attorney		
NAME OF JURISDICTION PERSON REPRESENTS Multnomah County		
E-MAIL agnes.sowle@co.multnomah.or.us	TELEPHONE NUMBER 503-988-3138	FAX NUMBER 503-988-3377

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SIGNATURE OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT

DATE

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SEL 801

rev 01/10: ORS 250.035, 250.041, 250.175, 254.103, 254.465

County and Notice Information

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Multnomah

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Date of Election

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A home assessed by the county at \$200,000 pays \$10 a year for this levy.

Explanatory Statement: See attached.

The following authorized county official hereby certifies the above ballot title is true and complete.

Signature of Authorized County Official not required to be notarized

Date Signed mm/dd/yy

Jeff Cogen

Chair, Board of County Commissioners

Printed Name of Authorized County Official

Title

8/23/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # _____ DATE _____
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: R-2
Est. Start Time: 10:35 am

Agenda Title: East County Courts: Approval to incorporate the new Data Center into the existing East County Courts Project Plan

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** Comm. McKeel, District 4
Contact(s): Corie Wiren
Phone: 503-988-5213 **Ext.** 26234 **I/O Address:** 503/6
Presenter Name(s) & Title(s): Sherry Swackhamer, Peggidy Yates, Steve Cruzen, Mark Campbell, Bob Thomas

General Information

1. What action are you requesting from the Board?

Review and approve the FAC-1 which proposes incorporating the construction of a Data Center for the Office of Information Technology (IT) into the existing East County Courts Development Project, approve the Project Plan.

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

This resolution seeks Board approval of the FAC-1 to locate the new County-owned Data Center in the basement of the proposed East County Courts (ECC) facility. This strategy leverages two Board-approved yet previously separate projects. Prior to June 2010 the Data Center project team was evaluating a dozen existing County-owned properties in which to locate the data center. The idea to incorporate the Data Center into the ECC project occurred somewhat late in the overall ECC project design process. The schedules of these two projects are now converging so as to create potential for efficiencies previously unavailable.

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

Agenda Placement Request
Submit to Board Clerk

The IT Data Center is being funded from the full faith credit bond authorized by Resolution No. 09-148 (December 3, 2009). Funding for ongoing operations is included in the IT internal service rate recovery.

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

NA

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

This proposal represents an increase in cross-departmental collaboration as IT would become an additional tenant in the ECC building. To date there has been extensive public outreach and involvement for the ECC. Neighborhood Associations, Business Coalitions and other agencies have been instrumental in the evolution of the ECC project. Other project stakeholders participating include the Multnomah County District Courts, Multnomah County District Attorney, Multnomah County Sheriff, City of Gresham, Rockwood Urban Renewal Agency and Gresham Design Commission.

Required Signature

**Elected Official or
Department/
Agency Director:** _____

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving The Office Of Information Technology In-house Data Center FAC-1 Project Plan And Authorizing Division Of Facilities And Property Management (FPM) To Incorporate The Proposed In-House Data Center Into The East County Courts Development And The Preparation Of Construction Documents

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County must replace the current data center because it is currently at risk due to age, design and capacity of the facility and the underlying equipment.
- b. On November 5, 2009, the Chief Information Officer presented to the Board of County Commissioners a business case, based on the recommendations of a 12-person joint labor-management work group, for a new two-site data center and disaster recovery model consisting of one small 1,000 sq. ft. County-owned in-house data center (Data Center) and one leased facility.
- c. On December 3, 2009, by Resolution 09-148, the Board approved financing for certain projects, including Data Center replacement, to be financed by issuance of general obligation bonds.
- d. On October 1, 2009, by Resolution 09-121, the Board approved the revised project plan for the East County Courts and District Attorney Facility on the County owned property at 185th and Stark in Rockwood and approved the project to proceed through Schematic Design with a cost not to exceed \$800,000.
- e. On April 22, 2010, by Resolution 2010-048, the Board approved funding for Construction Documents for the East County Courts and District Attorney project (ECC Project).
- f. It is in the best interests of the County to incorporate the In-house Data Center replacement project into the ECC Project.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the attached In-house Data Center Replacement Project Plan.

2. The Board directs FPM to incorporate the Data Center Replacement Project Plan into the ECC Project Construction Documents and to present the Construction Documents to the Board for approval as provided in Resolution 2010-048.
3. The Project Oversight Committee will continue to provide guidance and recommendations in accordance with provisions of the ECC Project Plan.
4. A representative of IT will be assigned to the East County Courts Project Oversight Committee.

ADOPTED this ___ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

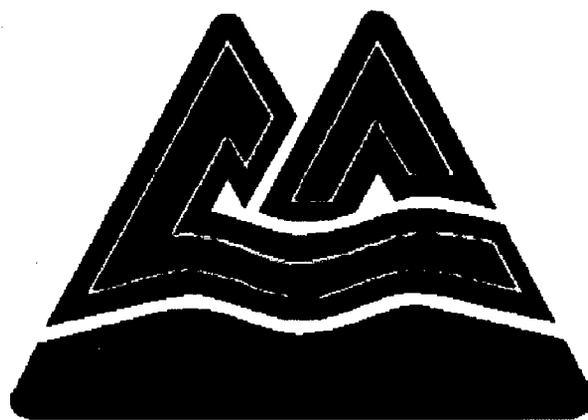
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Diane McKeel, County Commissioner, District 4

***FAC-1 Project Plan
In-House Data Center Project***



Multnomah County

August 26, 2010

FAC-1 Project Plan

Multnomah County In-House Data Center Project

I. Project Requirements

1. Definition

Multnomah County must replace its existing Data Center located in the basement of the Penumbra Kelly Building at 4747 E Burnside because the services provided are currently at risk due to the age, design, and capacity of the facility and the underlying equipment.¹ The facility houses critical telecommunications, computing, and data storage infrastructure that supports the County's networks and business applications that are the backbone of the technology services provided to employees and citizens.²

2. Business Case and Financing

On November 5, 2010 the Office of Information Technology (IT) presented a business case to the Board of County Commissioners for an improved Data Center and to add disaster recovery capability.

On December 3, 2009 the Board of County Commissioners (BCC) approved (by Resolution 09-148) \$3 million in financing for this capital project and issued a full faith and credit bond. Since the issuance of the bond, IT has initiated planning for the Data Center and procured the services of an experienced Data Center consulting firm, PlanNet.

The business case recommended a two-site Data Center model with capacity and services distributed between two locations: a small, ~1,000 sq. ft. County-owned or "in house" Data Center (excluding necessary staff and storage space), and a leased facility. A dozen existing County-owned facilities were considered for the "in house" portion of the Data Center.

3. Potential to Leverage the Data Center and ECC Projects

In June, 2010, after the BCC approved moving forward to complete the Construction Documents and compile the financing package for the proposed East County Courts (ECC) facility, the ECC Project Team, Facilities and Property Management (FPM), and IT began discussions on the potential of locating the County-owned Data Center in the new ECC building. Data Center requirements, preliminary design and cost estimates were developed by the ECC Project Team and compared with the Multnomah County East (MCE) building as a representative comparison of an existing County-owned facility.

4. Proposal

This FAC-1 **pertains only to the County-owned Data Center.** It seeks approval to locate the County-owned Data Center in the basement of the proposed ECC building. This strategy leverages two Board-approved yet previously separate projects. The idea to incorporate the in-house Data Center into the ECC project occurred somewhat late in the overall ECC project design process. In response, additional resources are being used to advance the design so it can be completed on schedule with the ECC project. Critical information for the Data Center will need to be provided in a timely manner to stay on schedule.

5. Goal

The goal is to provide Multnomah County a cost-effective, secure, and sustainable Data Center to house a significant portion (approximately 50%) of the County's critical telecommunications, computing and storage infrastructure plus 10% new disaster recovery capabilities for the most critical business applications.

The proposed in-house Data Center will include space for up to four existing IT staff, a staff break area, one staff restroom, and storage for materials printed in the Data Center. The new Data Center will be operated with existing staff; no new FTE will be required.

6. Business Functions

The new Data Center will be a major node on the Multnomah County's network. Services to all County departments will be provided from this Data Center either as direct services or disaster recovery services. At least 50% of the County's servers, circuits, and related telecommunications equipment will be housed there plus 10% disaster recovery capabilities for the most critical business applications. Specifics will be determined as the project moves forward.

7. Alignment with County Priorities

- *Building Disposition:* The Prenumbra Kelly Building is on FPM's building disposition list due to age and deferred maintenance costs. The approximately 50 IT staff located in the Kelly Building will move to the Multnomah Building in September 2010, after which the 2,800 sq. ft. data center and four staff will be the only remaining County occupants.
- *Sustainability:* If located in the new ECC building, the Data Center will be designed to meet the County's LEED Gold goal and the Architectural 2030 Challenge.
- *Leveraging Technology:* The in-house Data Center will be designed to leverage new technologies that reduce space, cooling, and power consumption resulting in lower operational costs.

II. Project Scope

1. Two-Site Model

On November 5, 2009 the Board was briefed on, and it approved, a two-site Data Center model based on recommendations from a 12-person labor-management work group, research provided by the Uptime Institute (entity that sets industry standards for data centers) and advice from Gartner (leading IT industry research group). The model consisted of the following:

Site 1: County-owned and operated, existing facility capable of handling 50% of the remaining operational load plus disaster recovery capabilities for 10% of our highest priority systems and services.

Site 2: Co-location facility (and/or cloud computing capabilities) capable of handling 50% of the remaining operational load plus disaster recovery capabilities for 10% of our highest priority systems and services.

2. Incorporate Site 1 into the ECC Project

This FAC-1 Project Plan is focused exclusively on Site 1, the in-house Data Center located in a County-owned and operated facility. At the time of the business case presentation, there was not an opportunity to evaluate new construction; therefore, the recommendation assumed that the location of the Data Center would be in an existing county facility.

After April 22, 2010, when the BCC approved moving forward to complete the Construction Documents and to compile a financing package for the proposed ECC building, new construction became a possibility and as previously discussed, the ECC Project Team, FPM, and IT recognized that the two distinct project schedules might permit synergy. We believed it was important to evaluate the viability of incorporating the data center and associated space into the new construction.

This proposal allows the in-house Data Center project to be included with the ECC project when it is presented before the Board of County Commissioners currently scheduled on October 28, 2010 for final approval.

3. Cost Comparisons

The estimated costs presented in the business case were based on industry models for building data centers and utilized a price per sq. ft. for a data center facility only. It was assumed that the data center would be in an existing County-owned facility, that the staff would share existing break room and restroom facilities, and that there would be minimal costs for retrofitting space for up to four cubicles. The estimated costs from the business case specifically for building the data center totaled \$1.430 M.

An initial evaluation was conducted by the ECC Project Team to compare the viability and costs of locating the County's in-house Data Center in the ECC facility versus retrofitting an existing county building. IT and FPM had previously identified a dozen existing buildings as potential sites. Out of these sites, a representative site, MCE was selected and analyzed for comparison purposes. These estimates are more detailed and refined than the models used in the business

case. They include the build out of specific staff and storage space, as well as, construction-related contingencies. The detailed estimated costs (Appendix A) were prepared with IT by the ECC Project Team including:

- Multnomah County Facilities and Property Management
- Project Manager, Steve Cruzen, Shiels Obletz Johnsen
- LRS Architects
- Howard S Wright Constructors

The total capital costs estimates for the MCE building and the ECC building are similar, \$2.1 M and \$1.94 M respectively, with the primary difference being the ability to leverage project management and other consultants in the ECC building. The hard costs (building and site development) for all three options are similar, business case: \$1.43 M, MCE: \$1.38 M and ECC: \$1.34. The two more detailed cost estimates are both higher than the business case model for three primary reasons: 1) both are detailed cost estimates for specifically identified sites, 2) both include additional square footage for staff and storage and 3) both include standard construction contingencies for estimating, construction, and soft costs which were not included in the business case.

Cost comparisons are presented for locating the County-owned Data Center in the MCE building and the ECC building.

These cost estimates are conservative; they reflect a footprint in the ECC building that is larger than needed. The ECC Data Center footprint and associated costs were based on analysis performed in June 2010 for ~2,400 square feet. The Data Center and the adjacent staff work areas, storage and UPS will require closer to a total of 2,000 square feet with the Data Center being ~1,000 square feet. We are currently working on the revisions to both the design and the cost estimates.

In the next couple of months, the ECC Project Team and IT will be working closely with PlanNet, our data center consultant, to refine the Data Center design and validate the cost estimates. These revisions will be presented to the BCC as a part of the ECC presentation currently scheduled for October 28, 2010.

Table 1 on the following page presents the estimated facility charges and debt estimates, as well as, the total capital cost estimates for each location.

Table 1
Estimated Facility Charges, Debt and Capital Costs

Facility Charges and Debt Estimates		Projected MCE +	Projected ECC+
Square Feet of Space		1,870	2,426
General Office Space *	\$6.10	\$11,407	\$14,799
Asset Preservation	\$2.75	\$5,143	\$6,672
Utility **	\$16.62	\$31,079	\$40,320
Total Facilities Charge Estimates:		\$47,629	\$61,790
Debt Payment (Based on Capital Cost Est.)		\$336,969	\$311,450
Total Facility Charges and Debt Estimates:		\$384,597	\$373,240
Capital Cost Estimate		\$2,102,578	\$1,943,348
Term in Years	7		
Interest Rate	2.96%		

* General Office Rate and assumes no Enhanced Custodial, Enhanced Security or Other Client Services

** Based on LEED Gold Rating and Architectural 2030, these costs may be less at ECC

+ Energy Trust of Oregon provides one-time only rebates for energy conservation specifically in data centers.

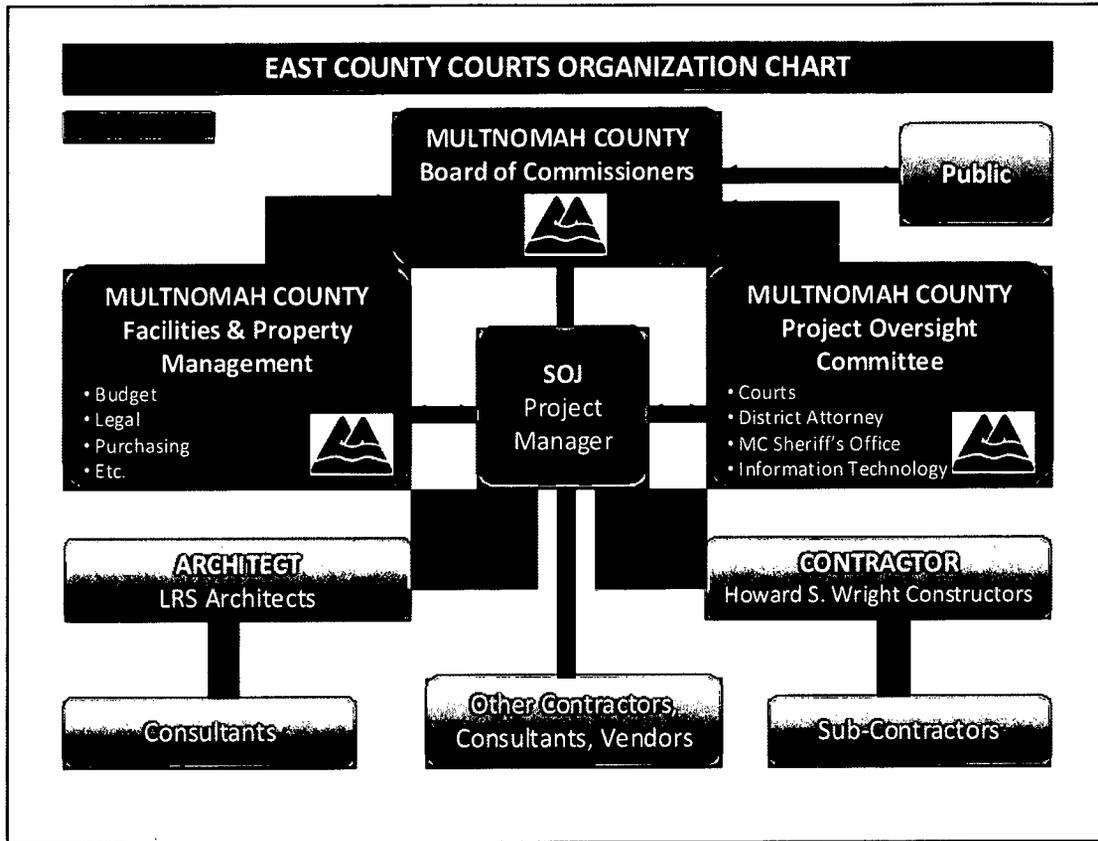
While the costs are comparable, five factors strengthen the case for locating the Data Center in the ECC building. This will allow the county to 1) minimize potential risks of retrofitting an existing building, 2) take advantage of efficiencies by leveraging resources such as project managers, architects, engineers etc., 3) optimize space in the new ECC facility, 4) leverage new technologies that are already identified for cooling and power consumption in the ECC facility, and finally, 5) possibly utilize heat generated by the Data Center's equipment to heat some portion of the rest of the ECC building.

A detailed break out of the MCE and ECC cost estimates are provided in Appendix A – Cost Estimates.

4. Preliminary Design – Preliminary design documents are provided in Appendix B.

5. Project Governance

As shown in the organization chart below, IT will be integrated into the current governance structure as an additional tenant with representation on the Project Oversight Committee.



6. Benefits and Risk Assessment

We feel that the advantages of building the Data Center in the ECC building outweigh the risks. The major risk is cost and schedule overruns of new construction. Since the ECC Project Team is knowledgeable of the project and County criteria and has remained on budget and schedule since the initial approval of the Schematic Design Package on October 1, 2009, we believe this risk can be successfully managed by integrating IT into the already existing structures. In addition, there is already a strong oversight committee in place and a conservative approach to managing the design, estimating and construction. We believe the county will get the most from a sustainability, design and operating efficiency perspective by locating the Data Center in the ECC Building. Benefits and risks for each site are presented below.

East County Courts Building

Benefits

- ECC is a highly secure and monitored facility
- Reduce operating costs based on the operating efficiencies of the new building
- Potential of LEED certification
- Potential to use the heat generated by the Data Center equipment to heat some portion the building
- Project Oversight Committee and other essential infrastructure is already in place to continue the project momentum
- Possibility of having more input and flexibility on the design of the data center and staff space layout in a new building

Risks

- Incorporation into a new construction project has potential cost overruns and schedule delays that impact but are not related to the data center specifically
- Data center will be in basement of the building along with other critical systems requirements of building. Water penetration is a concern
- Because of the location in the basement and where we are in the current design process, the types of new technologies that can be leveraged for cooling and power consumption are currently unknown

Multnomah County East Building

Benefits

- Building has some available space and the potential for retrofit
- Maximize available space capacity in an existing facility

Risks

- Unexpected costs for retrofitting due to uncertainty of unknown constraints internal to building
- Data center requirements could displace other county staff or partners
- Possible restrictions in floor to ceiling height (clearance in ceiling must allow for fire protection piping and cabling)
- Structural requirements to support equipment and cabling may not be met
- Ability to utilize newer “green” technologies may be restricted
- Lack of loading dock area
- Location could present physical security risks
- Availability of IRNE network connectivity may be a risk
- Vibration from the MAX trains may be a risk

7. Conceptual View

A preliminary conceptual view of the new Data Center with associated space located in the basement of the ECC building is presented in Appendix B – Preliminary Designs.

8. Funding Source

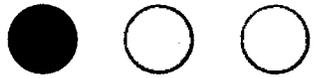
The Data Center portion is funded from the full faith credit bond authorized by Resolution No. 09-148 (December 3, 2009). From an accounting perspective, construction costs related to the Data Center will be identified in the construction invoicing. Those costs will settle to the IT funding source using standard functionality within the Multnomah County’s financial system, SAP.

9. Project Charter. The project charter is presented in Appendix C.

10. Project Schedule – The IT project schedule will be integrated into the overall ECC project schedule presented in Appendix D. The related tasks are highlighted in lines 36-40. As noted earlier, the idea to incorporate the Data Center into the ECC project occurred somewhat late in the overall ECC project design process. In response, additional resources are being used to advance the design so it can be completed on schedule with the ECC project. Critical information for the Data Center will need to be provided in a timely manner to stay on schedule.

¹The facility was built as a grocery store in 1959. The data center houses approximately \$2.5 to \$3 M of telecommunications and computing equipment and is rated less than a Tier I on the industry’s scale of I to IV with III being the recommended level for a facility supporting critical business systems.

²There are currently no disaster recovery capabilities in the event that the current data center becomes unavailable for an extended period of time. Should this occur, it could take months and millions of dollars for full capabilities to be restored. In the interim, there would be little or no access to County IT systems.



**FAC-1 Project Plan
Multnomah County
In-House Data Center Project**

Presentation to
Board of County Commissioners

August 26, 2010



Agenda

- Requirements
- Alignment with County Priorities
- Scope
- Design and Conceptual View
- Governance
- Funding Source
- Cost Comparison
- Risk Assessment and Benefits
- Project Schedule
- Request



Requirements

- Must replace inadequate, existing Data Center
- Opportunity to utilize Board approved bond financing
- Potential to leverage resources from ECC project
- Propose to locate Data Center in basement of ECC building

- ○ ○ | Alignment with County Priorities

- Building Disposition Plan

- Sustainability

- Leveraging Technology

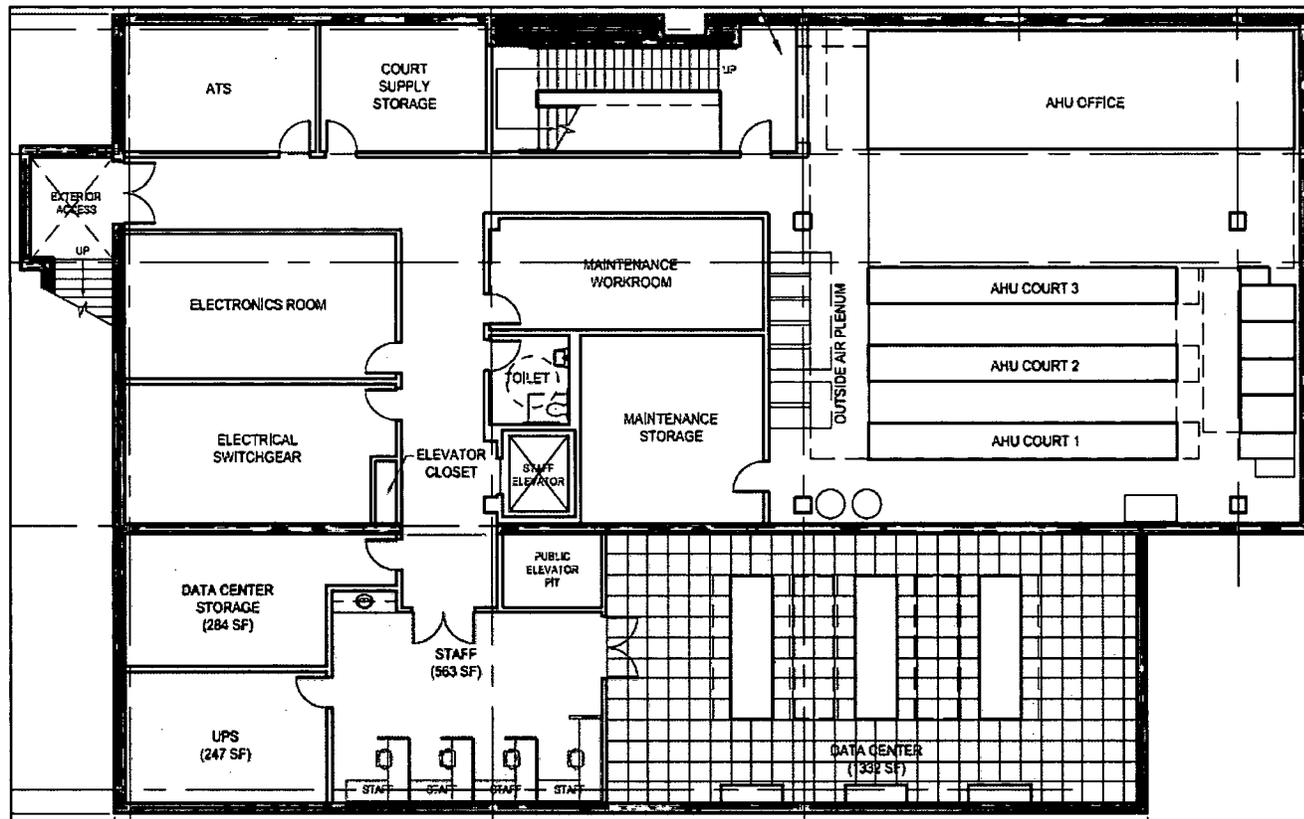


Scope

- o Two Site Data Center Model
- o In-house Data Center* incorporated into basement of ECC Building

*with associated space for staff and storage

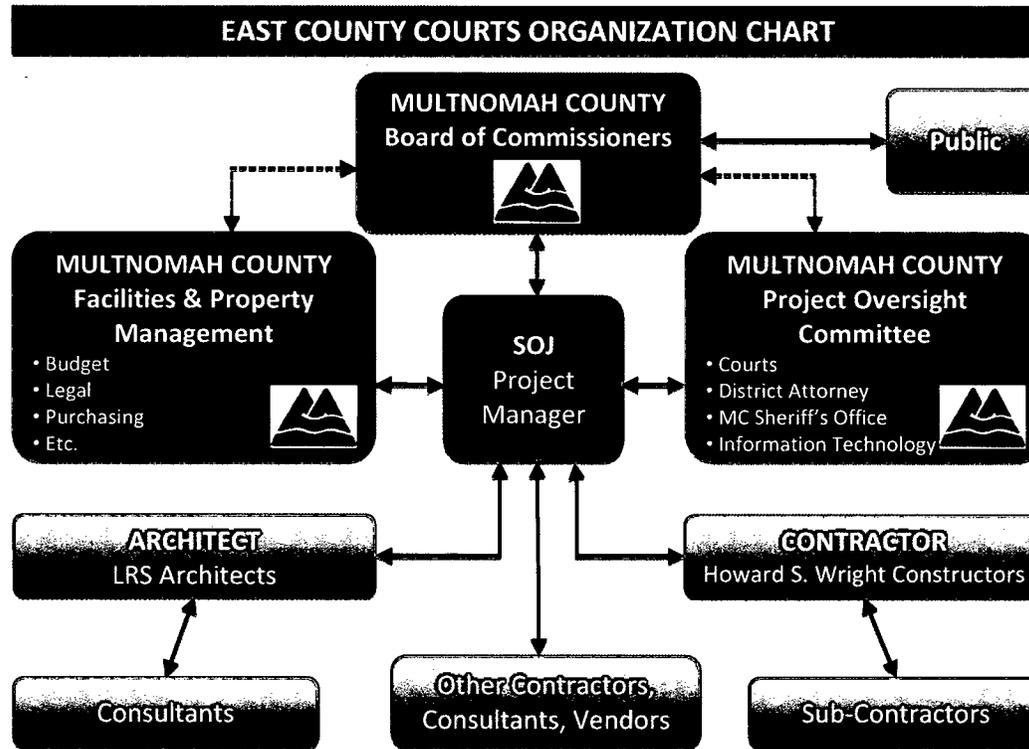
Design and Conceptual View



BASEMENT PLAN
BASEMENT = 5,897 SF
DATA CENTER = 2,426 SF
TOTAL BASEMENT = 8,323 SF



Governance





Funding Source

- Approved \$3 M in capital funding for total Data Center project
- Resolution 09-148
- Issued Full Faith and Credit Bond



Cost Comparison

- Business Case*: \$1.430 M
- Comparison of ECC vs. MCE
 - ECC** : \$1.940 M
 - MCE** : \$2.100 M

*excludes space for staff and storage and construction-related contingency costs

**includes space for staff and storage and construction-related contingency costs



Risk Assessment

- Major Risk—Potential cost and schedule overruns for ECC Building construction
- Minimized—Current project track record, strong ECC Oversight Committee, and conservative approach

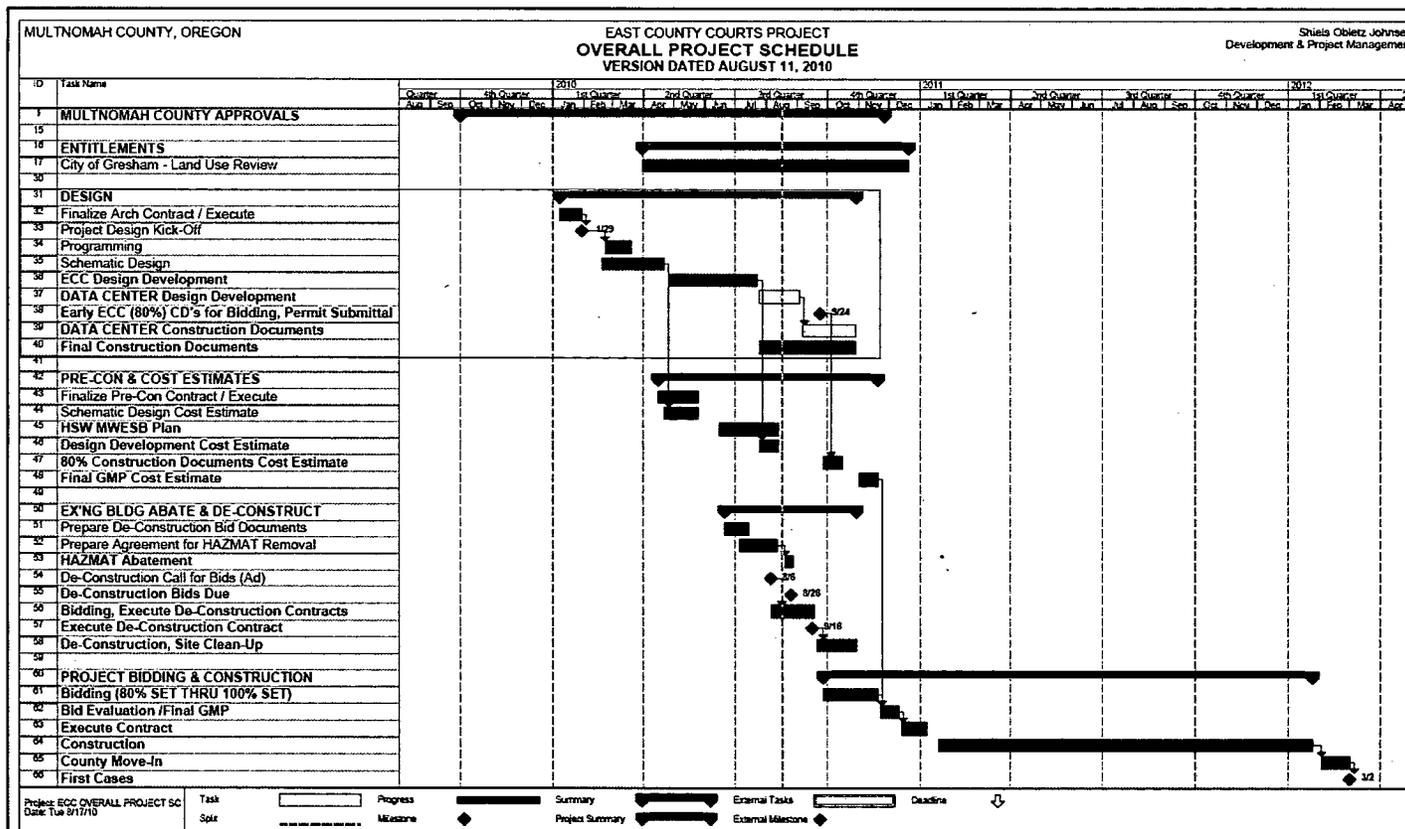


Benefits

- Leverage security and monitoring infrastructure
- Minimize potential retrofitting risks
- Gain project efficiencies from leveraging ECC resources
- Optimize space in ECC Building
- Leverage new technologies: cooling and power
- Potentially utilize Data Center equipment heat to heat part of ECC



Project Schedule





Request

Approval of FAC-1 to incorporate the County's In-house Data Center Project into the ECC Construction Project

Multnomah County In-House Data Center Project
FAC-1 Project Plan

Appendix A – Cost Estimates

OVERALL PROJECT ESTIMATE
ECC INCLUDING DATA CENTER

	A	B	C	D	E	F	G
	HARD COSTS	BASIS	ECC ESTIMATE	SUB-TOTALS		DATA CENTER ESTIMATE	DATA CENTER REMARKS
2	Division 1-33 Building Costs		\$10,766,232				
3	Site Development Costs		\$1,231,799				
4	Existing Building Abatement & Recycling Costs		\$280,000				
5							
6							
7	Subtotal Direct Cost		\$12,278,031			\$1,343,938	HSW ESTIMATE 07.08.10
8							
9	Contractor Overhead & Profit	1.95%	\$239,422			\$26,207	
10	Contractor Insurance	0.75%	\$92,085			\$10,080	
11	Contractor Bond	0.66%	\$80,421			\$8,803	
12							
13	Building & Site Development Subtotal		\$12,689,959			\$1,389,027	
14							
15	Estimating Contingency	12.00%	\$1,522,795			\$166,683	
16	Construction Contingency	8.00%	\$1,137,020			\$111,122	
17	HARD COSTS TOTAL		\$15,349,774	\$15,349,774		\$1,666,833	
18	Percentage Basis Component	0.1086					
19							
20	SOFT COSTS						
21	Professional Fees						
22	A / E Fees (Base Services and Consultants)		\$1,144,687			\$124,400	LRS ESTIMATE
23	A/E Extra Services Allowance		\$100,000			\$10,000	ALLOWANCE
24	Pre-construction Contractor		\$40,000			\$6,000	ALLOWANCE
25	Project Management SOJ		\$700,000			\$41,280	SOJ ESTIMATE
26	Project Management F&PM		\$100,000			\$2,000	ALLOWANCE
27	Independent Construction Inspector		\$32,500			\$1,000	ALLOWANCE
28	Special Inspections & Testing		\$40,000			\$4,344	COST % FACTOR
29	Sub-Total Professional Fees			\$2,157,187			
30							
31	Entitlements & Permitting						
32	FIRE & LIFE SAFETY CODE / SPECIALTY CODE FEES						
33	Oregon Structural Specialty Code (Building Permit)		\$44,139			\$4,793	COST % FACTOR - based on \$11MM permit value by contractor
34	Trade Permits (Elec/Mech/Plumb/Fire, etc.)		\$0				
35	Jurisdiction Plan Review		\$28,690			\$3,115	COST % FACTOR
36	Fire Life Safety Review Fees		\$17,656			\$1,917	COST % FACTOR
37	State Surcharge		\$5,297			\$575	COST % FACTOR
38	Building Demolition Permits		\$89				
39	Certificate of Occupancy		\$50				
40	Technology Fees		\$729			\$79	COST % FACTOR
41	Miscellaneous Fee Allowance		\$2,500				
42	Sub-Total Entitlements & Permitting Fees			\$99,150			
43							
44	Development Fees						
45	Building Permit Development Fee		\$359				
46	Pre-Design Conferences (Public Facilities)		\$340				
47	Reports Review and Document Prep		\$720				
48	Pre-Application Conference		\$1,525				
49	Site Design Review		\$14,358				
50	Lot Line Adjustment / Consolidation		\$1,780				
51	Traffic Report Submittal		\$2,015				
52	Signs		\$400				
53	Address Fee		\$75				
54	Construction Utility Connection Fees (by Contractor)		\$0				
55	Early Assistance Design Advice		\$500				
56	Variance (Major Type 3)		\$5,318				
57	City Project Management Fee		\$10,000				
58	Erosion Control Fees		\$1,093				
59	Sub-Total Development Fees		\$38,483	\$38,483		\$0	\$4,179 SHARE MAY BE ABSORBED BY ECC PROJECT
60							
61	Systems Development Charges						
62	Parks		\$0				
63	Stormwater (113,000 sf impervious area)		\$0				
64	Wastewater		\$79,365				
65	Water		\$65,176				
66	Transportation		\$0				
67	Water Meter / Hydrant Installation & Testing Fees		\$3,000				
68	Sub-Total Systems Development Charges		\$147,541			\$0	\$16,021 SHARE MAY BE ABSORBED BY ECC PROJECT
69							
70	Fixtures Furnishings & Equip (Allowance)			\$661,440		\$0	
71							
72	Other Owner Costs						
73	Bowling Alley / KFC Remediation & De-construction		\$0				Included in Construction Hard Costs
74	Security During Construction		\$25,000			\$0	\$2,715 MAY BE ABSORBED BY ECC PROJECT
75	Builder's Risk Insurance		\$24,000			\$0	\$2,606 MAY BE ABSORBED BY ECC PROJECT
76	Land Surveys		\$0				
77	Lot Line Adjustments		\$2,000				
78	Utility Vaults, Transformers, Installation		\$60,000				
79	Lead Certification (Administration only)		\$7,500			\$0	\$814 SHARE MAY BE ABSORBED BY ECC PROJECT
80	Telecommunications Systems		\$0				
81	Security Systems		\$0				
82	Low Voltage Systems		\$0				
83	Audio / Video Equipment		\$0				
84	Signage		\$0				
85	Percent for Art (2%)	2%	\$215,325			\$33,337	2% OF HARD COSTS - COUNTY MANDATED
86	1-1/2% Solar		\$0			\$25,002	1.5% OF HARD COSTS - COUNTY MANDATED
87	Legal (Basic assistance - no significant actions)		\$35,000			\$0	
88	M/W/ESB Compliance (AGB, Inc.)		\$114,000			\$0	
89	Sub-Total Other Owner Costs		\$482,825	\$482,825			
90							
91	SOFT COST SUB-TOTAL			\$3,439,085		\$257,843	
92							
93	SOFT COST CONTINGENCY (5%)			\$171,954		\$18,673	
94							
95	SOFT COSTS TOTAL			\$3,611,039		\$276,515	
96							
97	HARD COSTS TOTAL			\$15,349,774		\$1,666,833	
98							
99	PROJECT COSTS TOTAL			\$18,960,813		\$1,943,348	
100							

(DRAFT) OVERALL PROJECT ESTIMATE
DATA CENTER @ MC EAST

	A	B	C	D	E
1	HARD COSTS	BASIS	ESTIMATE	SUB-TOTALS	REMARKS
2	Division 1-33 Building Costs		\$1,223,866		HSW est. July 8,2010
3	General Conditions	6.00%	\$73,432		
4					
5	Subtotal Direct Cost		\$1,297,298		
6					
7	Contractor Overhead & Profit	5.00%	\$64,865		
8	Contractor Insurance	1.00%	\$12,973		
9	Contractor Bond	0.75%	\$9,730		
10					
11	Building & Site Development Subtotal		\$1,384,866		
12					
13	Estimating Contingency	12.00%	\$166,184		
14	Construction Contingency	8.00%	\$124,084		
15	HARD COSTS TOTAL		\$1,675,133	\$1,675,133	
16					
17					
18	SOFT COSTS				
19	Professional Fees				
20	A / E Fees (Base Services and Consultants)	10%	\$167,513		LRS ESTIMATE
21	A/E Extra Services Allowance		\$10,000		ALLOWANCE
22	Project Management F&PM	10%	\$167,513		F&PM ESTIMATE
23	Independent Construction Inspector		\$0		ALLOWANCE
24	Special Inspections & Testing		\$5,000		ALLOWANCE
25	Sub-Total Professional Fees			\$350,027	
26					
27	Entitlements & Permitting				
28	FIRE & LIFE SAFETY CODE / SPECIALTY CODE FEES				
29	Oregon Structural Specialty Code (Building Permit)		\$15,297		C OF GRESHAM, BASED ON \$1.675MM VALUE
30	Trade Permits (Elec/Mech/Plumb/Fire, etc.)		\$4,200		ESTIMATE
31	Jurisdiction Plan Review		\$0		
32	Fire Life Safety Review Fees		\$0		
33	State Surcharge		\$0		
34	Building Demolition Permits		\$89		
35	Certificate of Occupancy		\$50		
36	Technology Fees		\$50		
37	Miscellaneous Fee Allowance		\$400		
38	Sub-Total Entitlements & Permitting Fees			\$20,086	
39					
40	Development Fees				
41	Building Permit Development Fee		\$0		
42	Pre-Design Conferences (Public Facilities)		\$0		
43	Reports Review and Document Prep		\$0		
44	Pre-Application Conference		\$0		
45	Site Design Review		\$0		
46	Lot Line Adjustment / Consolidation		\$0		
47	Traffic Report Submittal		\$0		
48	Signs		\$0		
49	Address Fee		\$0		
50	Construction Utility Connection Fees (by Contractor)		\$0		
51	Early Assistance Design Advice		\$0		
52	Variance (Major Type 3)		\$0		
53	City Project Management Fee		\$0		
54	Erosion Control Fees		\$0		
55	Sub-Total Development Fees		\$0	\$0	
56					
57	Systems Development Charges				
58	Parks		\$0		
59	Stormwater (113,000 sf impervious area)		\$0		
60	Wastewater		\$0		
61	Water		\$0		
62	Transportation		\$0		
63	Water Meter / Hydrant Installation & Testing Fees		\$0		
64	Sub-Total Systems Development Charges		\$0		
65					
66	Fixtures Furnishings & Equip (Allowance)		\$0	\$0	
67					
68	Other Owner Costs				
69	Bowling Alley / KFC Remediation & De-construction		\$0		
70	Security During Construction		\$0		
71	Builder's Risk Insurance		\$0		
72	Land Surveys		\$0		
73	Lot Line Adjustments		\$0		
74	Utility Vaults, Transformers, Installation		\$0		
75	Lead Certification (Administration only)		\$0		
76	Telecommunications Systems		\$5,000		ALLOWANCE
77	Security Systems		\$2,500		ALLOWANCE
78	Low Voltage Systems		\$0		
79	Audio / Video Equipment		\$0		
80	Signage		\$0		
81	Percent for Art (2%)	2%	\$24,477		MANDATE
82	1-1/2% Solar		\$0		
83	Legal (Basic assistance - no significant actions)		\$5,000		ALLOWANCE
84	M/W/ESB Compliance (AGB, Inc.)		\$0		
85	Sub-Total Other Owner Costs		\$36,977	\$36,977	
86					
87	SOFT COST SUB-TOTAL			\$407,090	
88					
89	SOFT COST CONTINGENCY (5%)			\$20,354	
90					
91	SOFT COSTS TOTAL			\$427,444	
92					
93	HARD COSTS TOTAL			\$1,675,133	
94					
95	PROJECT COSTS TOTAL			\$2,102,578	



**Howard S. Wright
Constructors**

Data Center Cost Premium

Project: **East County Courts**
 Location: Portland, OR
 Owner: Multnomah County
 Architect: LRS

Estimate No.: 2.1
 Date: 7-Jul-10
 Estimator: Jensen / drp

Description	Area	UOM	Unit Price	Price	Comments
ECC BASEMENT					
Bldg Structure and Finishes	2,426	sf	\$ 116.65	\$ 282,994	
Bldg Mechanical, Elect, Plmbg	2,426	sf	\$ 437.32	\$ 1,060,944	
Subtotal				\$ 1,343,938	
Mark-ups				\$201,591	
Total				\$ 1,545,529	
MC East Bldg					
Bldg Structure and Finishes	1,870	sf	\$ 70.73	\$ 132,273	
Bldg Mechanical, Elect, Plmbg	1,870	sf	\$ 583.74	\$ 1,091,593	
Subtotal				\$ 1,223,866	
Mark-ups				\$183,580	
Total				\$ 1,407,446	



ECC Data Center in Basement

Project:	East County Courts	Estimate No.:	2.1
Location:	Portland, OR	Date:	7-Jul-10
Owner:	Multnomah County	Estimator:	Jensen/drp
Architect:	LRS	Area:	2,426

Description	Baseline	Data Center	Delta	UOM	Unit Price	Price	Comments	
Division 3 - Concrete								
Concrete Work								
Wall Footings	22	29	7	cy	\$450.00	\$3,150		
Basement Walls, 12" thick	3,796	5,198	1,402	sf	\$27.60	\$38,695		
Exterior Stairwell Walls, 10" thick	0	598	598	sf	\$25.30	\$15,129		
SOG Steps	0	68	68	lf	\$34.50	\$2,346		
Slab-On-Metal Deck	5,870	8,292	2,422	sf	\$4.00	\$9,688		
Stairs-On-Grade	0	144	144	lf-riser	\$45.00	\$6,480		
Reinforcing Steel								
Wall Footings	1,540	2,030	490	lbs	\$0.60	\$294	70 lbs/cy	
Basement Walls	22,776	31,188	8,412	lbs	\$0.60	\$5,047	6.00 lbs/sf	
Exterior Stairwell Walls	0	2,392	2,392	lbs	\$0.60	\$1,435	4.00 lbs/sf	
Slab-On-Metal Deck - Mesh	68	95	27	sq	\$50.00	\$1,350		
Slab-On-Metal Deck - Rebar	1,468	2,073	606	lbs	\$0.60	\$363	0.25 lbs/sf	
Subtotal						\$83,977		
Division 5 - Metals								
Structural Steel Fabrication								
3" Metal Deck Materials	5,870	8,296	2,426	sf	\$2.50	\$6,065	12 lbs/sf	
Shear Studs at SOMD	881	1,244	363	ea	\$5.00	\$1,815	0.15 studs/sf	
Steel Erection	5,870	8,296	2,426	sf	\$5.50	\$13,343		
Miscellaneous Metals	5,870	8,296	2,426	sf	\$1.00	\$2,426		
Subtotal						\$49,850		
Division 7 - Thermal & Moisture Protection								
Basement Wall Waterproofing								
	3,796	5,198	1,402	sf	\$4.50	\$6,309		
Subtotal						\$6,309		
Division 8 - Openings								
Exterior Double								
	0	1	1	opng	\$1,500.00	\$1,500		
Interior Single	6	10	4	opng	\$1,200.00	\$4,800		
Interior Double	0	2	2	opng	\$1,800.00	\$3,600		
Subtotal						\$9,900		
Division 9 - Finishes								
Drywall/Acoustical								
Stair Shafts	290	552	262	sf	\$10.00	\$2,616		
Elevator & Mechanical Shafts	1,032	432	(600)	sf	\$10.00	(\$6,000)		
Standard Partitions	2,592	4,728	2,136	sf	\$6.50	\$13,884		
Furr Basement Walls	1,272	3,000	1,728	sf	\$3.50	\$6,048		
Acoustical Ceilings	0	2,048	2,048	sf	\$4.50	\$9,216		
Flooring								
Rubber Base	854	1,328	474	lf	\$2.50	\$1,184		
Resilient Sheet	0	1,035	1,035	sf	\$8.50	\$8,798	Storage, Toilet, Staff	
Concrete Sealer	5,870	7,257	1,387	sf	\$6.50	\$9,016		
Access Flooring								
Access Flooring w/ Anti-Static Rubber	0	1,013	1,013	sf	\$32.50	\$32,923		
Clean & Seal Floor Below	0	1,013	1,013	sf	\$0.80	\$810		
Access Floor Bracing & Equipment Restraints	0	1,013	1,013	sf	\$5.00	\$5,065		
Painting								
Paint Walls	7,714	14,292	6,578	sf	\$0.40	\$2,631		
Paint Doors & Frames	8	16	8	leaf	\$100.00	\$802		
Subtotal						\$86,993		
Division 21 - Fire Supression								
Fire Protection								
Fire Protection	5,870	7,279	1,409	sf	\$3.25	\$4,579		
Comp Rm - Preaction/Ansul Sapphire/Alarm	0	1,013	1,013	sf	\$32.00	\$32,416		
Subtotal						\$36,995		
Division 22 - Plumbing								
Plumbing								
				1	ls	\$25,000.00	\$25,000	
Subtotal						\$25,000		
Division 23 - HVAC								
Base System - (2) 20-Ton Lieberts, etc.								
				1	ls	\$215,238.00	\$215,238	American Heating budget
Redundancy - (1) 20-Ton Liebert				1	ls	\$106,849.00	\$106,849	
Non-data area				1	ls	\$66,183.99	\$66,184	
Misc Dampers, FLS, etc.				1	ls	\$30,000.00	\$30,000	
Subtotal						\$418,271		



ECC Data Center in Basement

Project:	East County Courts	Estimate No.:	2.1
Location:	Portland, OR	Date:	7-Jul-10
Owner:	Multnomah County	Estimator:	Jensen/drp
Architect:	LRS	Area:	2,426

Description	Baseline	Data Center	Delta	UOM	Unit Price	Price	Comments
Division 26 - Electrical							
Electrical				1	\$1,178,353.00	\$1,178,353	EC Company budget
Racks by Owner						(\$168,150)	
Cable tray by Owner						(\$5,775)	
UPS by Owner						(\$127,500)	
2nd UPS by Owner						(\$75,000)	
Battery Monitoring by Owner						(\$63,750)	
UPS IDC by Owner						(\$37,500)	
Correct Mechanical Hook-up (\$180K to \$60K)						(\$120,000)	
Subtotal						\$580,678	
Division 31 - Earthwork							
Basement Excavation/Disposal	3,777	5,767		1,990	cy	\$15.00	\$29,850
Basement Perimeter Backfill	1,304	1,713		409	cy	\$35.00	\$14,315
Basement Foundation Drains	292	392		100	lf	\$18.00	\$1,800
Subtotal							\$45,965
					Subtotal	\$1,343,938	
					Contingency/Markups	\$201,591	
					Cost Premium	\$1,545,529	

COST RECAP							
Bldg Structure and Finishes				2,426	sf	\$ 116.65	\$ 282,994
Bldg Mechanical, Elect, Plmbg				2,426	sf	\$ 437.32	\$ 1,060,944
					Subtotal	1,343,938	
					Contingency/Markups	\$201,591	
					Cost Premium	\$1,545,529	



**Howard S. Wright
Constructors**

Data Center MC East

Project:	East County Courts	Estimate No.:	2.1
Location:	Portland, OR	Date:	7-Jul-10
Owner:	Multnomah County	Estimator:	Jensen/drp
Architect:	LRS	Area:	1,870

Description	Quantity	UOM	Unit Price	Price	Comments
Division 2 - Existing Conditions					
Interior Demolition	1,870	sf	\$7.50	\$14,025	
Subtotal				\$14,025	
Division 3 - Concrete					
Emergency Generator Pad	250	sf	\$40.00	\$10,000	
Subtotal				\$10,000	
Division 8 - Openings					
Interior Single	3	opng	\$1,200.00	\$3,600	
Interior Double	2	opng	\$1,800.00	\$3,600	
Relight	20	sf	\$35.00	\$700	
Subtotal				\$7,900	
Division 9 - Finishes					
Drywall/Acoustical					
Stairwell Exit	450	sf	\$10.00	\$4,500	
Corridor	525	sf	\$10.00	\$5,250	
Standard Partitions	1,740	sf	\$6.50	\$11,310	
Acoustical Ceilings	1,870	sf	\$4.50	\$8,415	
Flooring					
Rubber Base	472	lf	\$2.50	\$1,180	
Resilient Sheet	420	sf	\$8.50	\$3,570	Storage, Toilet, Staff
Access Flooring					
Access Flooring w/ Anti-Static Rubber	1,450	sf	\$32.50	\$47,125	incl. UPS/ATS/Storage
Ramp & Handrails	1	ls	\$3,000.00	\$3,000	
Clean & Seal Floor Below	1,450	sf	\$0.80	\$1,160	
Access Floor Bracing & Equipment Restraints	1,450	sf	\$5.00	\$7,250	
Painting					
Paint Walls	4,720	sf	\$0.40	\$1,888	
Paint Doors & Frames	7	leaf	\$100.00	\$700	
Subtotal				\$95,348	
Division 21 - Fire Supression					
Fire Protection	870	sf	\$3.25	\$2,828	
Comp Rm - Preaction/Ansul Sapphire/Alarm	1,000	sf	\$32.00	\$32,000	
Subtotal				\$34,828	
Division 22 - Plumbing					
Plumbing	1	ls	\$10,000.00	\$10,000	
Subtotal				\$10,000	
Division 23 - HVAC					
Base System - (2) 20-Ton Lieberts, etc.	1	ls	\$215,238.00	\$215,238	American Heating budget
Redundancy - (1) 20-Ton Liebert	1	ls	\$106,849.00	\$106,849	
Non-data area	1	ls	\$35,000.00	\$35,000	
Misc Dampers, FLS, etc.	1	ls	\$25,000.00	\$25,000	
Subtotal				\$382,087	
Division 26 - Electrical					
Electrical	1	ls	\$1,178,353.00	\$1,178,353	EC Company budget
Premium for E-Gen Feeder	1	ls	\$84,000.00	\$84,000	
Racks by Owner				(\$168,150)	
Cable tray by Owner				(\$5,775)	
UPS by Owner				(\$127,500)	
2nd UPS by Owner				(\$75,000)	
Battery Monitoring by Owner				(\$63,750)	
UPS IDC by Owner				(\$37,500)	
Correct Mechanical Hook-up (\$180K to \$60K)				(\$120,000)	
Subtotal				\$664,678	
Division 32 - Exterior Improvements					
Patch Landscape/Hardscape at E-Gen Feed	1	ls	\$5,000.00	\$5,000	
Subtotal				\$5,000	
				Subtotal	\$1,223,866
Appendix A - Cost Estimates				Contingency/Markups	\$183,580
				Cost Premium	\$1,407,446



**Howard S. Wright
Constructors**

Data Center MC East

Project:	East County Courts	Estimate No.:	2.1
Location:	Portland, OR	Date:	7-Jul-10
Owner:	Multnomah County	Estimator:	Jensen/drp
Architect:	LRS	Area:	1,870

Description	Quantity	UOM	Unit Price	Price	Comments
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COST RECAP					
Bldg Structure and Finishes	1,870	sf	\$ 70.73	\$ 132,273	
Bldg Mechanical, Elect, Plmbg	1,870	sf	\$ 583.74	\$ 1,091,593	
			Subtotal	1,223,866	
			Contigency/Markups	\$183,580	
			Cost Premium	\$1,407,446	



Electrical Construction Company, Oregon and Washington
E C Power Systems, Oregon, Washington, Utah, Idaho and Colorado

June 8, 2010

Dan Pelissier
Howard S Wright Constructors
425 NE 10th, Suite 200
Portland OR, 97209

Project: Multnomah County

Subject: New Portland Data Center Budget Proposal – Rev. 0

EC Company is pleased to offer our Budget Cost Proposal for the above noted project based on spreadsheet received via e-mail on June 8, 2010 and information contained in the associated e-mail, and the following:

POWER DISTRIBUTION AND UTILITIES

1. We have anticipated that the new data center loads will be fed from the existing building service at this time. (Please see alternate pricing for new service)
2. We have included a budget to install (1) data/com vault and (2) 4" conduits from the vault to the MDF closet.

STANDBY POWER SYSTEMS

1. We will provide the following standby power systems.
 - a. (1) 300 KW 277/480 volt diesel generator.
 - b. (1) 160 KVA UPS system with 15 minutes of batteries and battery monitoring.
 - c. (1) 160 KVA 277/480 volt to 120/208 volt IDC Cabinet

RAISED FLOOR

1. We have included a allowance to provide grounding of the raised floor.

WIRING DEVICES

1. Miscellaneous 120 volt convenience receptacles and switches will be provided.

LIGHTING

1. Light levels for the building will conform to the Illuminating Engineers Society standards and the state of Oregon Energy Code. Fluorescent T-8 lamps will be used throughout the new space.

LIGHTING CONTROLS

1. Lighting controls will consist of occupancy sensors and switches.

FIRE ALARM

1. Provide fire alarm system to meet code. New devices will include fire alarm call stations and smoke detectors.
2. Audible devices will be chimes equipped with strobe lights. Strobe lights will be placed as dictated by ADA and IFC regulations.
3. We have also included an allowance for a VESDA system in the data center.

Single Source Electrical Solutions...



Electrical Construction Company, Oregon and Washington
E C Power Systems, Oregon, Washington, Utah, Idaho and Colorado

HVAC AND EQUIPMENT CONNECTIONS

1. We have included a budget for circuitry and connection for the following new HVAC equipment:
 - a. (1) 40 ton 480 volt 3 phase CRAC unit.
 - b. (1) 50 ton 480 volt 3 phase chiller.
 - c. (2) 20 ton 480 volt 3 phase RTU's.
 - d. (1) Water Source heat pump.

SECURITY ROUGH-IN AND EQUIPMENT

1. Furnish and install door access control at (3) doors and (1) CCTV camera and associated head end equipment.

INTERNAL TELECOMMUNICATIONS DISTRIBUTION

1. Furnish and install cable tray
2. Furnish and install (38) racks with power strips and (24) 4 pair Category 6E cables to each cabinet.
3. Provide grounding of each cabinet.
4. Provide one central MDF in the building.

ELECTRICAL AND LOW VOLTAGE PERMITS AND FEES.

Qualifications:

- Open plenum rated fire alarm cable will be installed.
- All work to be completed during normal working hours.
- This proposal is good for 30 days from the date it is received.

Exclusions:

- Magnetic door hold opens.
- Concrete and Blacktop Cutting and Patching.
- Street Crossings.
- Utility Fees.
- Sheetrock / plaster cutting and patching.
- House Keeping pads.
- HVAC DDC controls and cabling.
- Trash removal from site.

Should you have any questions regarding this Cost Proposal, please contact me at 503-220-5372 at your earliest convenience.

Thank you,

Todd Coffman
Market Manager
Commercial and Design / Build

Single Source Electrical Solutions...



PROJECT NAME: Multnomah County Data Center June 8, 2010

Rev. 0

DESCRIPTION	\$/SF	SF	Budget	Price Per Each
Separate Service for building if required	\$42.00	2,400.00	\$ 100,800.00	
Network Access (1) vault and (2) 4" pvc conduits.	\$6.50	2,400.00	\$ 15,600.00	
Dedicated Distribution Panel	\$12.50	2,400.00	\$ 30,000.00	
Grounding of raised floor	\$3.50	1,500.00	\$ 5,250.00	
Branch Power to (38) racks (4) dedicated circuits per rack	\$17.50	1,500.00	\$ 26,250.00	\$ 172.70
(38) Racks with power strips and (24) Cat 6E cabling	\$112.10	1,500.00	\$ 168,150.00	\$ 4,425.00
MDF Closet Build-out	\$9.75	1,500.00	\$ 14,625.00	
Cable Tray	\$3.85	1,500.00	\$ 5,775.00	
Fixtures	\$4.50	2,400.00	\$ 10,800.00	
Mechanical	\$75.00	2,400.00	\$ 180,000.00	
Convenience Outlets	\$3.00	2,400.00	\$ 7,200.00	
General Tele / Data Rough-in	\$1.00	2,400.00	\$ 2,400.00	
General Tele / Data - Cabling	\$2.25	2,400.00	\$ 5,400.00	
Fire Alarm Devices	\$3.00	2,400.00	\$ 7,200.00	
Vesda	\$5.00	1,500.00	\$ 7,500.00	
Security Rough-in	\$1.00	1,500.00	\$ 1,500.00	
Security Equipment and Install Budget	\$6.04	2,400.00	\$ 14,500.00	
(1) 300 KWGenerator	\$77.63	2,400.00	\$ 186,300.00	
400 Amp ATS	\$6.15	2,400.00	\$ 14,753.00	
Generator Fuel Tank	\$12.50	2,400.00	\$ 30,000.00	
Generator Fuel at \$5.00 per gallon	\$10.42	2,400.00	\$ 25,000.00	
(1) 144 KW UPS with 15 minutes of Battery	\$85.00	1,500.00	\$ 127,500.00	
(1) 160 KVA IDC Cabinet	\$25.00	1,500.00	\$ 37,500.00	
2nd Ups for redundancy	\$50.00	1,500.00	\$ 75,000.00	
Battery monitoring per UPS	\$42.50	1,500.00	\$ 63,750.00	\$ 31,875.00
Commissioning and start-up	\$5.00	2,400.00	\$ 12,000.00	
Seismic Allowance	\$1.00	2,400.00	\$ 2,400.00	
Fire Stopping	\$0.50	2,400.00	\$ 1,200.00	
Subtotal	\$490.98	2,400.00	\$ 1,178,353.00	



American Heating, Inc.

TO: Howard S. Wright Constructors
ATTN: Dan Pelissier
FROM: Brian Shea / Travis Young
DATE: July 6, 2010
SUBJECT: East County Data Center

HVAC BUDGET TO FURNISH AND INSTALL THE FOLLOWING:

- 2 20-ton Liebert downflow units with humidity control and standalone factory control system
- 2 Roof mounted dry coolers
- 2 Pumps
- 2 Compression tanks
- 2 Isolation dampers for individual system operation
- Hydronic condenser loop piping and associated insulation where exposed on roof
- Chemical treatment of condenser loops
- Seismic restraints, fire stopping and identification for our scope of work
- Low voltage thermostat / sensor control wiring
- Crane lift and rigging of new HVAC units
- Certified air and hydronic water balancing and reports
- Commissioning assistance inform of journey sheet metal, service technician and air balancer
- HVAC permits
- Start-up, test, and check of HVAC equipment

BUDGET PER NARRATIVE.....\$ 215,238.00

OPTIONS:

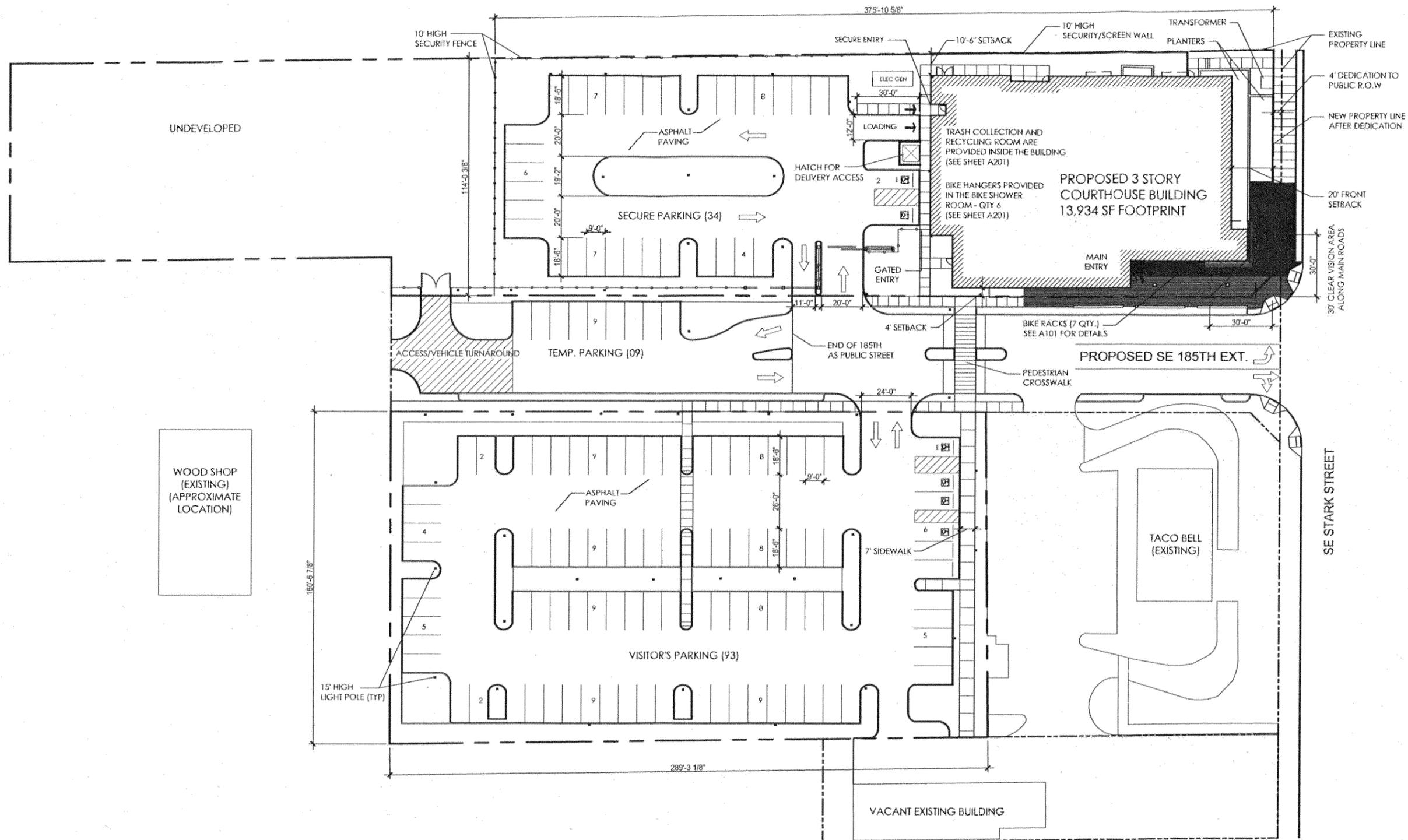
- 1. **ADD for overhead ducted system.....\$ 25,192.00**
 - 2. **ADD for (1) additional 20-ton Liebert system.....\$ 106,849.00**
- ADD for overhead ducted system.....\$ 11,982.00**

NOTES:

- 1. Line voltage wiring, controls and accessories unless mentioned above by others.
- 2. Insulation, leveling, flashing, counter flashing, concrete curbs/tubs, roofing by others.
- 3. Fire alarm wiring and wiring of smoke detectors is required by Div. 16.
- 4. Power and control wiring of fire smoke dampers by others.
- 5. Mechanical screens if required are by others.
- 6. All cutting, patching, hole coring, painting, structural and framing by others.
- 7. Cutting, hole coring, patching, roofing, structural, framing and painting by others.
- 8. Structural calculations are not included.
- 9. Off-hours work is not included.
- 10. Temporary heating, cooling, exhaust and air filtration is not included.
- 11. Housekeeping pads/bases by others.
- 12. All platforms, blocking, supports, insulation, sheet rock and leveling of roof mounted equipment is by others.
- 13. Appendix A - Cost Estimates Installation and or cutting of all floor tiles are by others.

Multnomah County In-House Data Center Project
FAC-1 Project Plan

Appendix B – Preliminary Designs



SCALE: 1" = 50'

SITE PLAN



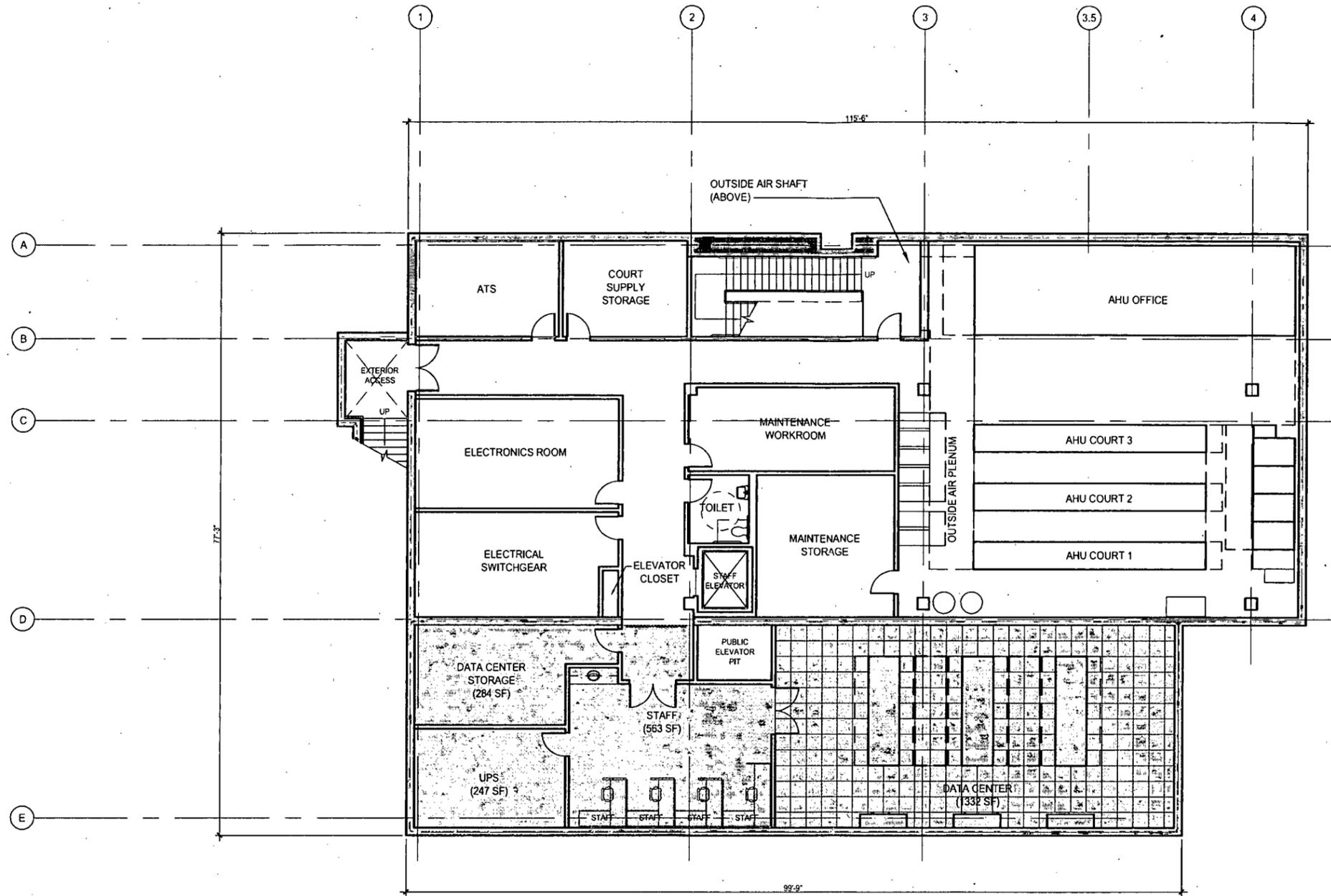
720 NW Davis
 Suite 300
 Portland OR 97209
 503.221.1121
 503.221.2077

MULTNOMAH COUNTY EAST COUNTY COURTS

SE STARK & SE 185TH
 GRESHAM, OREGON

PROJECT NAME: MULT. CO. EAST COURTS
 PROJECT NUMBER: 209285
 DATE ISSUED: AUGUST 10, 2010
 REVISION:

SHEET:



BASEMENT PLAN

BASEMENT = 5,897 SF
DATA CENTER = 2,426 SF

TOTAL BASEMENT = 8,323 SF

SCALE: 1/16" = 1'-0"

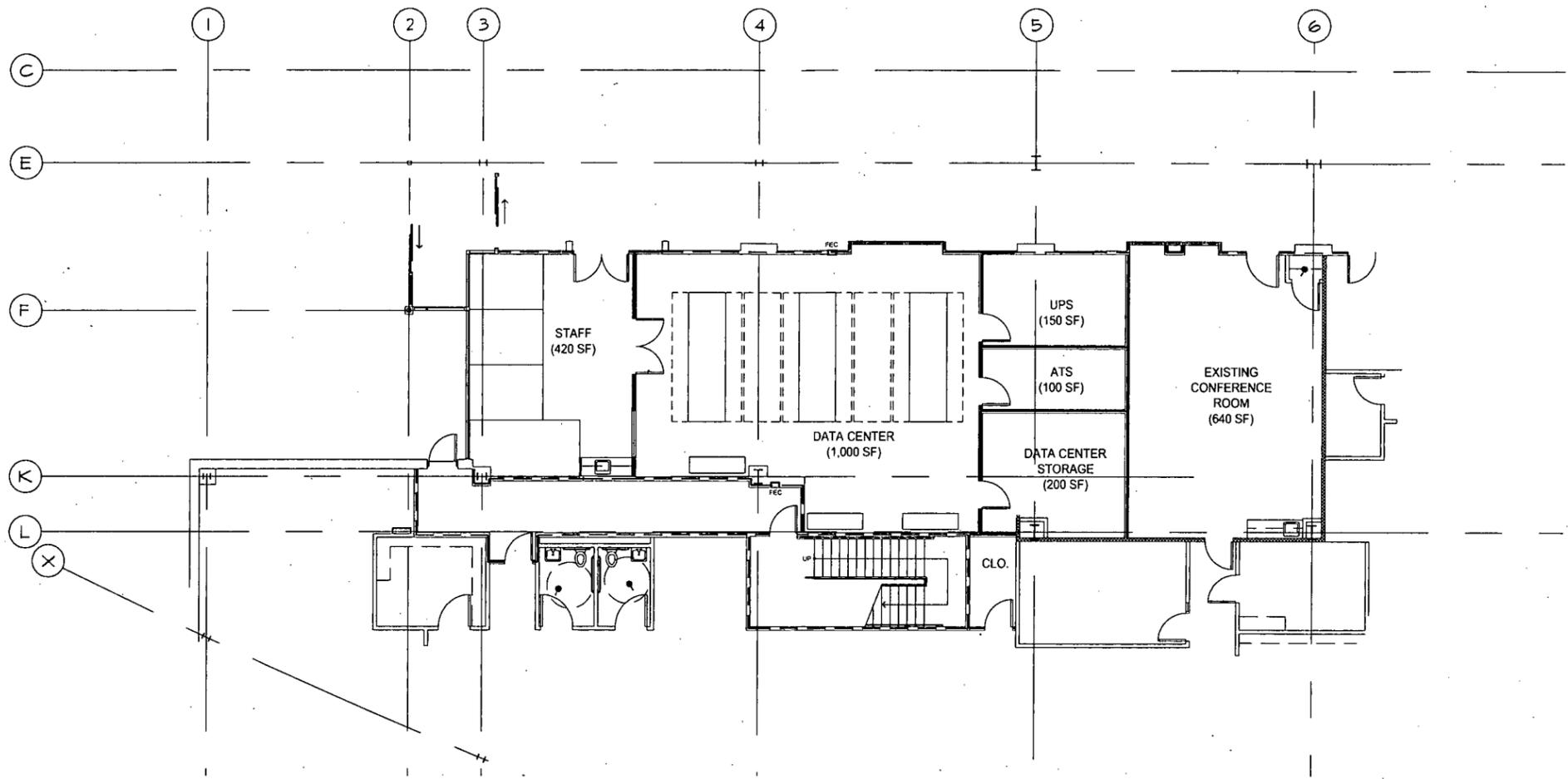
BASEMENT FLOOR PLAN (WITH DATA CENTER)

LRS ARCHITECTS
 720 NW Davis
 Suite 300
 Portland OR 97209
 503.221.1121
 www.lrsarchitects.com 503.221.2077

**MULTNOMAH COUNTY
 EAST COUNTY COURTS**
 SE STARK & SE 185TH
 GRESHAM, OREGON

PROJECT NAME: MULT. CO. EAST COURTS
 PROJECT NUMBER: 209285
 DATE ISSUED: JULY 07, 2010
 REVISION:

SHEET:



B
Data Center - Multnomah County East
1

SCALE: 1/16"=1'-0"

**Multnomah County In-House Data Center Project
FAC-1 Project Plan**

Appendix C – Project Chart

In House Data Center Project Charter



**Multnomah County
Facilities and Property Management and
Office of Information Technology**
August 26, 2010

Project Name:

Multnomah County In House Data Center – (Proposed location: Basement of East County Courts Facility)

Project Description:

Multnomah County will build an approximately 1,000 square foot data center to house critical telecommunications and computing infrastructure and related disaster recovery capabilities. Additionally, there will be approximately 1,000 sq. ft. for staff (four cubicles), a small break area, and one staff restroom. The data center and related facilities will be located in the basement of the new ECC facility.

Stakeholders or Sponsors:

Stakeholders: ECC Project Oversight Committee
MC Departments
Office of Information Technology (OIT)

Sponsor: Office of Information Technology

Departments Affected: All Multnomah County Departments
Facilities and Property Management, DCM

Goals and Objectives:

Why is this project being done: Multnomah County must replace its existing Data Center located in the basement of the Penumbra Kelly Building at 4747 E Burnside because the services provided are currently at risk due to the age, design, and capacity of the facility and the underlying equipment. The facility houses critical telecommunications, computing, and data storage infrastructure that supports the County's networks and business applications that are the backbone of the IT services provided to employees and citizens.

What will the project achieve: Provide an efficient, dense "green" data center that is adequate to house approximately 50% of county's business applications and 10% of new disaster recovery capability.

Data Center Design: Where appropriate, and as designed in the overall ECC facility, the data center will use appropriate data center "green" technologies. The

design will be consistent with the sustainability goals of Multnomah County whenever possible and cost effective.

Schedule:

The data center will be an integrated facility in the basement of the ECC facility. Thus, the schedule is consistent and integrated with the schedule for the construction of the ECC facility.

Goals of Involved Parties:

ECC Oversight Committee / MC Departments/OIT follows:

- ECC Oversight Committee Construct a new county-owned data center per the approval of the business case in November, 2009. House the data center and related staff space in the basement of the new ECC facility to leverage and maximize the space and resources already deployed on this ECC project.
- MC Departments: Secure, efficient data center facility to house the County's critical business applications and the associated telecommunications and computing equipment, as well as, the corresponding disaster recovery capabilities for prioritized critical business applications and equipment.
- OIT: All of the above.

Key County Personnel Resources:

Planning: Sherry Swackhamer, Gary Wohlers, Dan Gorton, PlanNet (consultant); Steven Cruzen; Peggidy Coffman Yates, John Lindenthal

Project Manager: Steven Cruzen, SOJ
Peggidy Coffman Yates, MC

Property Manager: TBD

Deliverables:

A fully functional data center and staff space located in the basement of the ECC facility including power, HVAC, zoning partitions, server racks, redundant UPS devices, and redundant connectivity, per the final design documents and related modifications, if appropriate.

Project Schedule:

Please see Appendix D in FAC-1. Project schedule will be integrated with the ECC construction schedule.

Budget (in millions):

Hard Costs: Building and Site Development:	\$	1.390	M
Soft Costs: Professional Fees, Regulatory Fees, and Misc.*:		.250	
Project Contingency**:		.300	
Total:	\$	1.940	M

* 2% for Art and 1-1/2% solar.

**Estimating contingency @ 12% and construction contingency @ 8% of Building and Site Development costs; soft cost contingency @ 5% of soft costs

These cost estimates are conservative; they reflect a footprint larger than required. They are based on 2,400 square feet. The Data Center and the adjacent staff work areas, storage and UPS will be closer to a total of 2,000 square feet. Design and cost revisions are in process.

Funding Plan:

Funding for the project is provided by a full faith and credit bond approved by the Board on December 3, 2009 (by Resolution 09-148) based on the business case presented on November 5, 2009.

Benefits:

The new data center will provide a secure, efficient facility to house the County's critical telecommunications and computing equipment and related staff space. In addition, disaster recovery capabilities not currently available will be added. The new environment will maximize the use of the new ECC facility and position the county to take advantage of "green" technologies that reduce long-term operational costs through energy efficiency.

Constraints:

The budget for the total data center project is \$3.5 M. The data center build portion of the project is currently estimated at \$1.950 M. The co-location portion of the project may be impacted, should the data center build project exceed the current estimate.

Risks and Concerns:

The data center project (and staff space) in the basement of the ECC facility are incorporated into the life of a current construction project that does not yet have long-term approval. The final decision for the ECC facility will be made in October 2010. Should the ECC project not be approved, OIT has a contingency plan to build the data center in an existing county facility Multnomah County East. In addition, since the data center is part of a new construction project, there could be cost overruns for the overall facility that add costs to the data center project and are not in the control of OIT. Locating in the basement of the facility may present ground water issues and may limit the ability to use "green" cooling technologies.

The advantages of building the data center in the ECC facility outweigh the risks. The major risk is cost and schedule overruns of new construction. Since there is already a strong oversight committee in place and a conservative approach to managing the design, estimating and construction, we believe this risk can be

successfully managed by integrating IT into these structures. We believe the county will get the most from a sustainability, design and operating efficiency perspective by locating the data center in the ECC facility.

Location of Project Site:

East County Courts Facility
185th and Stark
Gresham, OR

Map of Project Location:

Please see Appendix B in FAC-1.

Scope of Work:

Multnomah County will build an approximately 1,000 square foot data center to house critical telecommunications, computing, and storage infrastructure and related disaster recovery capabilities. Additionally, there will approximately 1,000 sq. ft. for staff (four cubicles), a small break area, and one staff restroom. The data center and related space is proposed to be located in the basement of the new ECC facility and follow the specific design and construction schedule defined for the overall ECC project.

Project History:

History of Multnomah County Data Center Project

On November 5, 2010 the Office of Information Technology (IT) presented a business case to the Board of County Commissioners for an improved Data Center and to add disaster recovery capability.

On December 3, 2009 the Board of County Commissioners approved (by Resolution 09-148) \$3 million in financing for this capital project and issued a full faith and credit bond. Since the issuance of the bond, the IT has initiated planning for the Data Center and procured the services of an experienced Data Center consulting firm Plan Net.

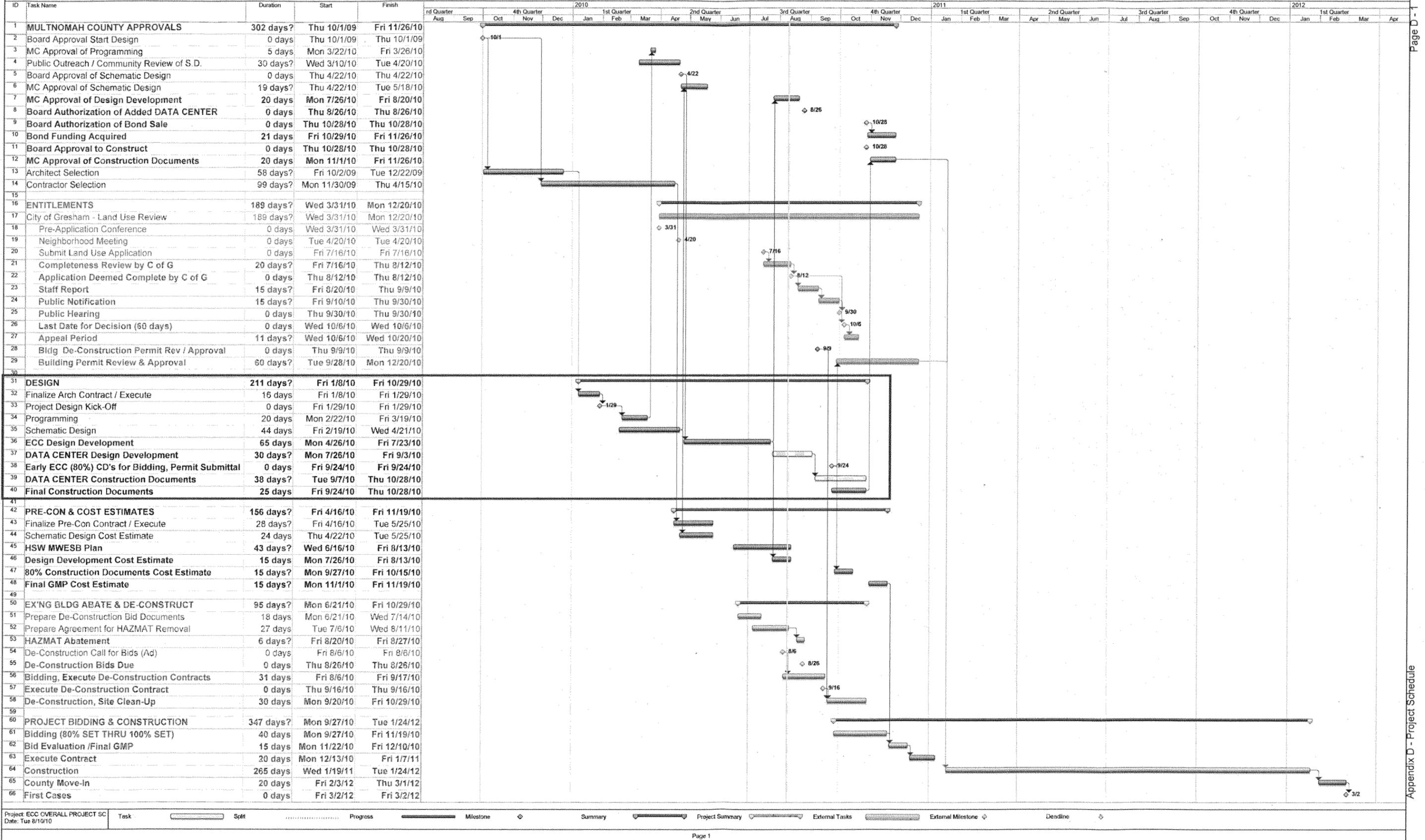
The business case recommended a two-site Data Center model with capacity and services distributed between two locations: a small (~1,000 sq. ft.) County-owned Data Center, and a leased facility. A dozen existing County-owned facilities were considered for the portion of the Data Center that will be in-house.

In June, 2010, the ECC Project Team, FPM, and IT began discussions on the potential of locating the County-owned Data Center in the new ECC building. Data Center requirements, preliminary design and cost estimates were developed by the ECC Project Team, and compared with the Multnomah County East building as a representative of an existing County-owned facility.

This Charter **pertains only to the County-owned Data Center**. It outlines the plan to locate the County-owned Data Center in the basement of the proposed East County Courts (ECC) facility. This strategy leverages two Board-approved yet previously separate projects. The idea to incorporate the Data Center into the ECC project occurred somewhat late in the overall ECC project design process. In response, additional resources are being used to advance the design so it can be completed on schedule with the ECC project. Critical information for the Data Center will need to be provided in a timely manner to stay on schedule.

**Multnomah County In-House Data Center Project
FAC-1 Project Plan**

Appendix D – Project Schedule



Page D - 1

Appendix D - Project Schedule



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: R-3
Est. Start Time: 11:00 am

**Request Approval to Amend the Architectural Services Contract with LRS
Architects for the East County Courts to Accommodate the Information
Technology Center**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 **Amount of Time Needed:** 10 minutes
Department: Non Departmental **Division:** Comm. McKeel District 4
Contact(s): Corie Wiren
Phone: 503.988.5213. **Ext.** 26234 **I/O Address:** 503/6
Presenter Name(s) & Title(s): Brian Smith, Peggidy Yates and Steve Cruzen

General Information

1. What action are you requesting from the Board?

Facilities and Property Management requests approval to amend Contract Number 4600008102 with LRS Architects, Inc. to accommodate funding for the Architectural and Engineering for the Multnomah County Data Center for the Office of Information Technology (IT) into the proposed East County Courts Project.

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

Amendments to the Architectural and Engineering Service Contract that exceed 20% of the original contract amount require approval of the Public Contract Review Board under PCRB Rule 48-0330. The County currently has a contract in place with LRS Architect for the East County Court facility in Rockwood which was awarded through a competitive bidding process.

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

The incremental cost of the Architectural and Engineering services for the IT Data Center in the East County Court Project, along with existing amendments will result in a 20% increase in the existing contract. Multnomah County gains economy of scale and ensure program continuity by incorporating the Data Center into the existing East County Court Project. The increased will be paid for by the full faith credit bond authorized by the Multnomah County Board in Resolution 09-148 dated December 3, 2009.

**Agenda Placement Request
Submit to Board Clerk**

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

The Public Contract Review Board is required to approve contract amendments that exceed 20% of the original contract amount.

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

NA

Required Signature

Elected Official or
Department/
Agency Director:

Diane McKel

Date: Aug, 18, 2010

**Agenda Placement Request
Submit to Board Clerk**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving an Exemption to Increase the Contract Amount with LRS Architects to include the design work associated with the Information Technology Data Center

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board (PCRB) to review, pursuant to PCRB Rule 48-0320, an exemption request from the Department of County Management, Facilities and Property Management Division, to increase the amount of the contract with LRS Architects beyond the 20 percent limit for the East County Courts Project.
- b. The County awarded a contract with LRS Architects for the East County Courts project. The County currently has a contract in place with LRS Architects dated 1/20/2010 for architectural services and, through subcontractors, engineering services for the proposed East County Court facility in Rockwood. This contract was awarded after undertaking a competitive bidding process. The original amount of the contract was \$1,144,687.
- c. With the recent approval of the Office of Information Technology Data Center FAC-1 Project Plan and subsequent authorization for the Division of Facilities and Property Management to incorporate the proposed County-owned Data Center into the East County Courts Development and Construction Documents, the projected incremental cost of completing the Data Center Design and Construction Documents are projected at an additional \$135,000. Previously approved, in-scope amendments (A total of four totaling \$103,905) to the LRS contract identified above plus the additional amount to complete the proposed design and produce Construction Documents for the East County Courts and the addition of the IT Data Center Documents are projected to total \$238,905. This amount exceeds the currently authorized contract amount by slightly more than 20%.
- d. The proposed additional work is logically related to the ongoing contract design work. Prudent contract management and construction practices dictate that the additional design work ought to be performed in conjunction with the original contract design work to ensure compatibility and achieve maximum affordability. The contractor was selected through a formal competitive process therefore it is not likely that the field of competition will be affected by the proposed contract amendment.
- e. This exemption request is in accordance with the requirements of Public Contract Review Board Rule 48-0320 (4).

The Multnomah County Board of Commissioners Resolves:

1. The exemption to increase the amount of Contract Number 4600008102 with LRS Architects by an additional amount of \$135,000 to reflect a new total of \$1,383,592 for the East County Courts Project is approved.

ADOPTED this 26th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, DCM Director



Department of County Management

MULTNOMAH COUNTY OREGON

Facilities and Property Management

401 N Dixon Street
Portland, Oregon 97227
(503) 988-3322 phone
(503) 988-5082 fax

Date: August 26, 2010

To: Public Contract Review Board
Multnomah County, Oregon

From: Bob Thomas, Director
Facilities and Property Management

Subject: **REQUEST APPROVAL TO AMEND THE ARCHITECTURAL SERVICES CONTRACT WITH LRS ARCHITECTS FOR THE EAST COUNTY COURTS TO ACCOMMODATE THE INFORMATION TECHNOLOGY DATA CENTER**

General: Facilities and Property Management requests approval to amend Contract Number 4600008102 with LRS Architects to accommodate funding for the addition of the Multnomah County Data Center Project to the East County Courts Project.

Background: Amendments to the Architectural and Engineering Service Contract that exceeds 20% of the original contract amount requires approval of the Public Contract Review Board under PCRB Rule 48-0330.

The County currently has a contract in place with LRS Architects dated 1/20/2010 for architectural services and, through subcontractors, engineering services for the proposed East County Court facility in Rockwood. This contract was awarded based on a competitive bidding process. The original amount of the contract was \$1,144,687.

Over the course of the last seven months, amendments to the existing LRS contract have amounted to \$103,905 including the following Amendments:

1. Property Specific Analysis – Goodwill Building: \$15,000
2. Traffic Engineering – Kittelson & Associates Inc. Traffic Impact Analysis and GeoDesign Geotechnical Services: \$46,605
3. Deconstruction Documents and Administration and Data Center Studies: \$14,900
4. GeoDesign – Geotechnical Services: \$27,400

Additional Scope of Services: With Resolution _____ approving the Office of Information Technology Data Center FAC-1 Project Plan and Authorizing Division of Facilities and Property Management (FPM) to Incorporate the Proposed County-owned Data Center into the East County Courts Development and Construction Documents, the projected incremental cost of completing the Data Center Design and Construction Documents are projected at \$135,000.

The Amendments to the LRS contract identified above additional to complete the design and produce Construction Documents for the East County Courts and the addition of the IT Data Center Documents are projected to total \$238,105. This exceeds the currently authorized contract by slightly more than 20%.

Summary: Due to the addition of the Multnomah County Data Center design and engineering to the East County Court Project, Facilities and Property Management believes it is in the best interest of Multnomah County to request this amendment to the contract per order of PCRB Rule 48-0330 to ensure the combined project is completed at the lowest cost and ensure program continuity.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-118

Approving An Exemption To Increase The Contract Amount With LRS Architects To Include The Design Work Associated With The Information Technology Data Center

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board (PCRB) to review, pursuant to PCRB Rule 48-0320, an exemption request from the Department of County Management, Facilities and Property Management Division, to increase the amount of the contract with LRS Architects beyond the 20 percent limit for the East County Courts Project.
- b. The County awarded a contract with LRS Architects for the East County Courts project. The County currently has a contract in place with LRS Architects dated 1/20/2010 for architectural services and, through subcontractors, engineering services for the proposed East County Court facility in Rockwood. This contract was awarded after undertaking a competitive bidding process. The original amount of the contract was \$1,144,687.
- c. With the recent approval of the Office of Information Technology Data Center FAC-1 Project Plan and subsequent authorization for the Division of Facilities and Property Management to incorporate the proposed County-owned Data Center into the East County Courts Development and Construction Documents, the projected incremental cost of completing the Data Center Design and Construction Documents are projected at an additional \$135,000. Previously approved, in-scope amendments (A total of four totaling \$103,905) to the LRS contract identified above, the additional amount to complete the proposed Construction Documents for the East County Courts of \$216,408 and the addition of the IT Data Center Documents of \$135,000 are projected to total \$455,313. This amount exceeds the currently authorized contract amount by more than 20%.
- d. The proposed additional work is logically related to the ongoing contract design work. Prudent contract management and construction practices dictate that the additional design work ought to be performed in conjunction with the original contract design work to ensure compatibility and achieve maximum affordability. The contractor was selected through a formal competitive process therefore it is not likely that the field of competition will be affected by the proposed contract amendment.
- e. This exemption request is in accordance with the requirements of Public Contract Review Board Rule 48-0320 (4).

R-3
8-26-2010

The Multnomah County Board of Commissioners Resolves:

1. The exemption to increase the amount of Contract Number 4600008102 with LRS Architects by an additional amount of \$455,313 to reflect a new total of \$1,600,000 for the East County Courts Project is approved.

ADOPTED this 26th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, Interim DCM Director



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: R-4
Est. Start Time: 11:10 am

Resolution Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds (RZEDBs)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 Amount of Time Needed: 5 Minutes
Department: Nondepartmental Division: Comm McKeel/District 4
Contact(s): Mark Campbell
Phone: (503) 988-6229 Ext. _____ I/O Address: 503/531
Presenter(s): Mark Campbell

General Information

1. What action are you requesting from the Board?

Approve the resolution to designate the entire geographic area of Multnomah County as a "Recovery Zone" as authorized in the ARRA legislation.

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

ARRA authorized certain local governments to issue RZEDBs pursuant to volume cap allocated to them. Multnomah County is authorized to issue up to \$5,435,000 of RZEDBs based on the volume cap allocated within the State of Oregon. ARRA requires local governments to designate a recovery zone, based on certain economic conditions, before they can issue RZEDBs.

This resolution designates all of Multnomah County as a recovery zone. Exhibit A provides the factual basis for making this determination. It highlights the County's unemployment rate and the monthly notices of home loan defaults over the past few years.

If authorized, designation of Multnomah County as a recovery zone will allow us to use the allocated volume cap to reduce the overall cost of borrowing associated with the East County Courthouse. The RZEDBs are tax exempt bonds that provide for a 45% interest subsidy. At that level of subsidy they offer savings above a traditional, tax exempt borrowing.

It is anticipated that the volume cap allocation will be used in combination with a full faith and

credit borrowing to provide up to \$15 million for construction of the East County Courthouse. The terms and structure of the borrowing will be determined later in the year. However, the RZEDB allocation must be used before January 1, 2011.

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

The interest subsidy related to the RZEDBs will result in a lower overall cost of borrowing. Savings associated with the RZEDBs will range from **\$500,000 to \$1 million** over the life of the bonds issued to finance the East County Courthouse depending upon the financing structure chosen and the timing of the bond sale.

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

ARRA requires the County to designate a recovery zone prior to issuance of RZEDBs.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

Diane McKeel

Date: Aug 18, 2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing The Creation Of A Recovery Zone Under The Provisions Of The American Recovery And Reinvestment Act Of 2009 (ARRA) To Issue Recovery Zone Economic Development Bonds (Rzedbs)

The Multnomah County Board of Commissioners Finds:

- a. The American Recovery and Reinvestment Act of 2009 (ARRA) authorized certain local governments to issue Recovery Zone Economic Development Bonds (RZEDBs) pursuant to volume cap allocated to such local governments.
- b. Pursuant to Internal Revenue Service (IRS) Notice 2009-50, Multnomah County was allocated \$5,435,000 of RZEDB volume cap
- c. Governments with volume cap may issue RZEDBs before January 1, 2011 to finance certain "qualified economic development purposes" for use within designated recovery zones.
- d. For this purpose, the Internal Revenue Code of 1986, as amended, (the Code) defines the term recovery zone to mean:
 - (1) any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress; or
 - (2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; or
 - (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA (February 17, 2009).
- e. The Code defines the term "qualified economic development purpose" to mean any expenditures for purposes of promoting development or other activity in a recovery zone, including:
 - (1) capital expenditures paid or incurred with respect to property located in the recovery zone; or
 - (2) expenditures for public infrastructure and construction of public facilities; or
 - (3) expenditures for job training and educational programs.

- f. IRS Notice 2009-50 provides that, for this purpose, any local government that receives a volume cap allocation for RZEDBs may make the designation of recovery zones in any reasonable manner as it shall determine in good faith in its discretion.
- g. Staff has documented conditions of economic distress as defined in the Code. Those findings are attached as Exhibit A and incorporated by reference in this resolution and which provides the factual basis for designating the entire geographic area of Multnomah County as a recovery zone.

The Multnomah County Board of Commissioners Resolves:

- 1. The County authorizes the designation of its entire geographic are as a recovery zone under the Code. Based on Exhibit A, the Board finds that the entire geographic area of the County is experiencing significant poverty, unemployment, rate of home foreclosures, or general distress as defined by the Code.
- 2. Staff is directed to forward this resolution to the Oregon Business Development Department (OBDD) as notice that the County intends to use its entire RZEDB volume cap allocation.

ADOPTED.this 26th day of August, 2010

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Mindy Harris, Interim Director, Department of County Management

Exhibit A - Findings for Designation of Multnomah County as a Recovery Zone

Multnomah County Unemployment Rate (Seasonally Adjusted)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average	% Change from Prior Year
2010	10.5	9.6	10.0	9.8	9.7	9.5							9.9	-3.3%
2009	9.0	9.7	10.4	10.4	10.7	10.9	10.8	10.8	10.8	10.6	10.1	10.4	10.4	77.7%
2008	4.8	4.6	4.7	4.7	5.0	5.3	5.6	6.1	6.3	7.1	7.6	8.3	5.8	19.8%
2007	5.1	4.8	4.7	4.9	4.8	4.8	4.9	4.8	4.9	4.9	4.9	5.0	4.9	

Source: State of Oregon, Oregon Labor Market Information System: www.qualityinfo.org

Notices of Default in Multnomah County

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Total	Monthly Average	% Change from Prior Year
2010	620	532	567	558	465	529	522							542	14.4%
2009	413	465	513	545	409	443	529	532	483	448	397	511	5,688	474	54.7%
2008	248	264	304	270	297	310	313	298	319	367	291	395	3,676	306	74.4%
2007	156	170	171	137	162	194	159	186	164	228	189	192	2,108	176	

Source: Multnomah County Division of Assessment, Recording, & Taxation

4



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12-5 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010

Agenda Item #: R-5

Est. Start Time: 11:15 am

BUDGET MODIFICATION: DCM - 01

Agenda Title: BUDGET MODIFICATION DCM-01 adding new 1.0 FTE Human Resource Technician for FMLA/OFLA administration in Benefits.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>August 19, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Department of County Management</u>	Division:	<u>Finance & Risk Mgmt</u>
Contact(s):	<u>Mike Waddell</u>		
Phone:	<u>988-3312</u>	Ext.:	<u>84283</u>
		I/O Address:	<u>503/5/531</u>
Presenter(s):	<u>Mindy Harris, Mike Waddell</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting board approval of budget modification DCM-01 adding a new Human Resource Technician for FMLA/OFLA administration in Benefits.

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

FMLA/OFLA administration is being consolidated within the Benefits Office. Past practice for FMLA/OFLA administration has been largely decentralized across the county with inconsistent application of rules and inconsistent results. Benefits has been successfully providing this service to DA's office for a several years, and has recently launched administration for DCHS and DCS as well. This administrative change provides improved reporting, standardization of administrative practices, consistency in application of federal and state requirements, and consolidation of paperwork for program administration. In order to provide this service to additional departments, staff is necessary to handle the work load. This would impact Program Offer #72012 (FRM - Employee Benefits) and would increase Personnel costs of that program offer.

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

Personnel costs increase by \$60,924 (\$66,223 annually) and .92 FTE (1.00 FTE annually) will be recovered through benefits rates managed by the risk fund.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
N/A
- **What budgets are increased/decreased?**
Benefits' personnel expense budget is increased. Internal service rates will be adjusted to recover the expenditure increase from all departments.
- **What do the changes accomplish?**
Provides the personnel capacity to administer the FMLA/OFLA program centrally for the County.
- **Do any personnel actions result from this budget modification? Explain.**
Yes, adds a new HR Tech position for administrating the FMLA/OFLA program in Benefits
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
On-going function that will be built in to future risk fund internal service rates.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCM- 01

Required Signatures

**Elected Official or
Department/
Agency Director:**

Mindy Huns

Date: 7/26/2010

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Department of County Management
MULTNOMAH COUNTY OREGON
 Human Resources

Multnomah Building
 501 SE Hawthorne, Suite 400
 Portland, Oregon 97214
 (503) 988-5015 Phone
 (503) 988-3009 Fax

To: Caren Cox, DCM, EBO, ext. 22568
 From: Elisabeth S. Nunes, Classification and Compensation Unit (503/4) *Elisabeth S. Nunes*
 Date: July 12, 2010
 Subject: Reclassification Request #1501 (New HR Technician/NR)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: June 14, 2010	Position Number: TBD
Current Classification: n/a	Requested Classification: HR Technician/NR
Job Class Number: n/a	Job Class Number: 9061
Pay Grade: n/a	Pay Grade: 118

Request is: Approved as Requested Effective Date: July 12, 2010
 Approved - Revised
 Denied

Allocated Classification: HR Technician/NR Job Class Number: 9061
 Pay Range: \$37,845.40 - \$52,984.25 annually Pay Grade: 118

This classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 including the provision that Central HR may re-evaluate the classification decision to ensure duties and work are being carried out as originally described. Further, this allocation may require Board of County Commissioners' approval, and so this decision is considered preliminary until such approval is received.

Position Information:

Vacant - see New/Vacant Section
 Filled & incumbent reclassified - see Employee Information Section
 Filled & incumbent not reclassified with position - see New/Vacant Section

New/Vacant Position Information:

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

Reason for Classification Decision:

The Employee Benefits Office will be taking on FMLA/OFLA leave administration from Health, DCM, Non-Dept., and the Library. In order to have capacity to perform these duties, this new position is being created. This position will be responsible for supporting the administration of FMLA/OFLA leave processes for County departments including extraction and interpretation of SAP leave data; timely production of accurate correspondence to employees; recordkeeping; and monthly activity reports for departments. This position will also be the primary support of a HR Analyst 2 who manages the FMLA/OFLA program.

Reclassification Request #1501

July 12, 2010

Page 2 of 2

Human Resources Technician/NR provides paraprofessional support in a variety of human resources areas or in a single human resources area within an operating unit or within central human resources; provides technical assistance to human resources staff, applicants and employees in the daily procedural and administrative functions of a human resources program; researches, compiles and summarizes data; initiates and prepares personnel actions; and answers and refers questions and inquiries.

Human Resources Analyst 1/NR provides professional and technical support in a variety of human resources areas and performs the responsibilities of a human resources generalist with broad knowledge or of a human resources specialist with advanced knowledge of a single discipline.

The essential job functions of this new position will include providing highly-confidential paraprofessional support in the employee benefits unit in the area of FMLA/OFLA administration and reporting. The outlined responsibilities best fit the criteria for Human Resources Technician/NR (9061).

If you have any questions, please feel free to contact me at 503-988-5015 ext.22342.

cc: Karin Lamberton, HR Manager
Leola Warner & Jacqueline Burns, HR Maintainers
Local 88
Class Comp File Copy

Budget Modification ID: **DCM-01**

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	72-10	3500	72012	20		705200		60000	403,404	438,221	34,817		Permanent
2	72-10	3500	72012	20		705200		60130	122,443	137,238	14,795		Salary Related
3	72-10	3500	72012	20		705200		60140	112,596	123,908	11,312		Insurance
4	72-10	3500	72012	20		705200		50321	(749,956)	(810,880)	(60,924)		Svc Reim Ben Admin
5													
6	72-10	3500	72012	20		705210		50321	(172,095)	(111,171)	60,924		Svc Reim Ben Admin
7	72-10	3500	72012	20		705210		60240	8,378,072	8,317,148	(60,924)		Supplies
8													
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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-6 DATE 8/26/2010
 LYNDIA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
 Agenda Item #: R-6
 Est. Start Time: 11:20 am

BUDGET MODIFICATION: Nond - 01

**Bud Mod NonD-01, Revenue from State of Oregon Department of
 Administrative Services to Support Further Development of Virtual Emergency
 Agenda Network of Multnomah, a Web-based Common Operating Picture Mapping
 Title: Tool for Emergency Response and Coordination.**

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

Requested Meeting Date: August 19, 2010 **Amount of Time Needed:** 10
Department: Non-Departmental **Division:** Emergency Management
Contact(s): Dave Houghton
Phone: X84580 **Ext.** _____ **I/O Address:** 503/600
Presenter(s): Dave Houghton, Director, Emergency Management

General Information

1. What action are you requesting from the Board?

Approval of Bud Mod Nond-01 to reflect \$50,000 in increased revenue for Emergency Management from the State of Oregon Department of Administrative Services.

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

Multnomah County IT GIS, in close collaboration with Emergency Management has been developing a GIS-enabled common operating picture web-based mapping application. The first phase was funded from Multnomah County's FY07 State Homeland Security Grant, and is near completion. This first phase will serve as a prototype for Oregon's contribution to the Virtual USA (vUSA) Pacific NW (Alaska, Idaho, Montana, Oregon and Washington) Pilot. This work was done in close collaboration with Oregon Department of Transportation, Oregon Emergency Management and Oregon Department of Administrative Services (DAS). DAS is now providing \$50,000 in additional funding to continue

programming and design work on this project to enhance the mapping tool with additional tools and security features.

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

This is one-time-only funding to continue progress on the project. Multnomah County Office of Emergency Management is seeking funding through the FY 10 State Homeland Security Grant as a regional project to build more capabilities into the mapping application and make it available in the Oregon metropolitan region.

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

NA

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

This one-time-only funding is supported by Oregon DAS and Oregon Emergency Management.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

State revenue is being increased through an IGA with Oregon DAS as offered by DAS.

- **What budgets are increased/decreased?**

Office of Emergency Management

- **What do the changes accomplish?**

Additional development work on a web-based tool to provide a geospatial data supported map to provide a common operating picture to emergency response and support agencies.

- **Do any personnel actions result from this budget modification? Explain.**

No

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

Overhead costs will be absorbed within existing appropriations.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

One-time-only. The function (web-based mapping tool) will continue. Additional tool development funding is being requested through the State Homeland Security Grant program.

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

NA

- **If a grant, when the grant expires, what are funding plans?**

NA

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

ATTACHMENT B

BUDGET MODIFICATION: Nond - 01

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:

Budget Analyst:



Date: 7-16-10

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: Nond-01

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	10-11	1505	10028	20			TBD	50180	(50,000)	(50,000)		DAS OTO grant	
2	10-11	1505	10028	20			TBD	60170	50,000	50,000		Contract services	
3									0				
4									0				
5									0				
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GROW Lynda

*Send
Copies
to other
Bud Mod
Nond 1*

From: NEBURKA Julie Z
Sent: Monday, August 16, 2010 10:31 AM
To: GROW Lynda; HOUGHTON David B
Subject: RE: BCC Agendas for 8/17 & 8/19/2010
Importance: High
Attachments: APR Bud Mod Nond-01 Emergency Mgt VENOM grant.doc; Bud Mod Nond 01.xls

Oh, geez: I think I never sent this to you! I can't find it in my email anywhere. Can we get it on the agenda as soon as possible – perhaps for next week? I'm so sorry about this. It's OK for Dave's and my e-signatures.

Thanks, and my apologies,

Julie

From: GROW Lynda
Sent: Monday, August 16, 2010 9:57 AM
To: HOUGHTON David B
Cc: NEBURKA Julie Z
Subject: RE: BCC Agendas for 8/17 & 8/19/2010

I don't show anything – I just went through everything pending – I keep it by week – I don't show anything – can you send it to me?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: HOUGHTON David B
Sent: Sunday, August 15, 2010 9:42 PM
To: GROW Lynda
Cc: NEBURKA Julie Z
Subject: RE: BCC Agendas for 8/17 & 8/19/2010

Lynda,

8/16/2010

I expected to have a revenue bud mod on the 19th. Is that coming up next week?

Dave

From: GROW Lynda
Sent: Friday, August 13, 2010 3:27 PM
Subject: BCC Agendas for 8/17 & 8/19/2010

Greetings:

Please note:

Tuesday, August 17, 2010 we have an Executive Session @ 9:00 am for 30 minutes followed by a Board Work Session beginning @ 9:30 am, at the request of the Budget Office Staff.

Thursday, August 19, 2010, we have a Regular Board Meeting @ 9:30 am.

Thank you!

The Multnomah County Commissioners meeting agenda is posted online and is available no later than Friday afternoon for the following week's packet on the web at: <http://www.co.multnomah.or.us/cc/agenda.shtml>.

To view any items in the board packet, either click on the link at the top of the link mentioned above (on the agenda face page) or use this second link. The Agenda and items that will be considered are listed by sequential agenda numbers and part of the title of the item. You can view these pdfs at:
<http://www.co.multnomah.or.us/cc/WeeklyAgendaPacket/>.

If you have any questions, please do not hesitate to contact us. Thank you.

Lynda Grow, Board Clerk

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
(503) 988-3277 or (503) 988-5274
lynda.grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 8/26/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/26/2010
Agenda Item #: R-7
Est. Start Time: 11:30 am T.C.

Agenda Title: **Proclamation to Honor Native American Foster Parents**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 26, 2010 **Amount of Time Needed:** 30 min
Department: Non-Departmental **Division:** Commission on Children, Families and Community (CCFC)
Contact(s): Joshua Todd (CCFC), Rita Olson (NAYA Family Center: 503-288-8177 x314), Aaron Ridings (District 1 x85220)
Phone: 503-988-6981 **Ext.** 86981 **I/O Address:** 167/1/200/CCFC
Presenter(s): Terry Cross, Executive Director, National Indian Child Welfare Association (NICWA) and Tawna Sanchez, Director of Family Services, Native American Youth and Family Center (NAYA)

General Information

1. What action are you requesting from the Board?

Proclaim August 26th a day to honor Native American foster parents for their service to our community and their support of native children and youth.

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

Native American children in Multnomah County are up to 26 times more likely to end up in foster care than white children, native families are four times more likely to be reported to the Child Abuse hotline, and once children are in foster care- native children are more likely to spend over four years in foster care than any other cultural group. These trends continue even though Native American families have not been shown to abuse or neglect their children at higher rates than other cultural groups. The Commission on Children, Families & Community and the Department of Human Services: Child Welfare along with community partners are engaged in an effort to address the institutional racism and structural barriers which have led to the overrepresentation of native children in foster care. While these efforts are good they don't improve the lives of those children already impacted by the system or provide loving homes for those who are currently in care.

There are approximately 400 Native American children in the child welfare system in Multnomah County. For many years there have been an extremely small number of Native American foster families that are willing to take non-related children into their homes. Native American Youth and Family Center (NAYA) has been actively recruiting Native foster families since October 2009, and has recruited seven additional families in that short time.

It takes a special person to open their home and heart to a child in foster care and some open their hearts over and over again. This proclamation honors dedicated members of our community who have made an immense commitment and positive impact on the lives of over 275 native children. Their dedication, compassion, and love are inspiring examples of how we can support and surround our community's children.

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

None.

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

None.

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

The CCFC and DHS will continue to work to address the institutional racism which has led to disproportionality in the child welfare system. We hope that this proclamation will inspire community members to consider stepping up and being a support for a child in care.

The Gathering to Honor Native American Foster Families will be held from 12-1pm, Thursday, August 26th, 2010 in the boardroom (501 SE Hawthorne, Portland, OR 97214) following the regularly scheduled meeting.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 08/12/2010

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

PROCLAMATION NO. _____

Proclaiming August 26, 2010 as Native American Foster Parent Honoring Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. A recent study by Portland State University and the Coalition of Communities of Color found that Native American children in Multnomah County are up to 26 times more likely to end up in foster care than white children, native families are 4 times more likely to be reported to the Child Abuse hotline, and once children are in foster care, native children are more likely to spend over four years in foster care than any other cultural group.
- b. There are currently approximately 400 Native American children in the child welfare system in Multnomah County. For many years there have been an extremely small number of Native American foster families that are willing to take non-related children into their homes. Native American Youth and Family Center (NAYA) has been actively recruiting Native foster families since October 2009, and has recruited seven additional families in that short time.
- c. **Leroy Bigboy** served as a foster parent since 1999 and provided a loving home for eight native children.
- d. **Kevin** and **Carman LaChance** served as foster parents since 1991 and provided a loving home for ten native children.
- e. **Chonitia Smith** served as a foster parent since 1998 and has provided a loving home for over 14 native children.
- f. **Darlene Foster** served as a foster parent since 1987 and has provided a loving home for over 50 native children.
- g. **Norma** and **Robert Trimble** served as foster parents for 12 years and provided a loving home for over 60 native children.
- h. **Bobbi MacAuley** served as a foster parent since 1990 and has provided a loving home for over 100 native children.

- i. **Linda** and **Phillip Huddleston** served as foster parents since 1982 and have provided a loving home for over 130 native children.

The Multnomah County Board of Commissioners Proclaims:

August 26, 2010 as Native American Foster Parent Honoring Day in Multnomah County, Oregon and thanks all Native Americans who serve as foster parents.

ADOPTED this 26th day of August 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judy Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4

SUBMITTED BY Commissioner Deborah Kafoury

**MULTNOMAH COUNTY TAX SUPERVISING AND
CONSERVATION COMMISSION (TSCC) HEARING**

MONDAY, AUGUST 30, 2010 @ 4:00 PM

**Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Multnomah County has approved submitting a Historical Society local option levy measure to county voters at the November 2, 2010 General Election. Under the provisions of Oregon Revised Statute (ORS) 294.655, it is now necessary for the TSCC to conduct a public hearing on the measure to allow citizens an opportunity to learn more about the measure, discuss the proposed measure and to ask questions as to the need for the local option levy.

This will confirm that TSCC will conduct a public hearing on Multnomah County's \$0.0500 per \$1,000 of assessed value, five year local option levy measure.

The hearing will be held as outlined above.

R-4

GROW Lynda

From: RIDINGS Aaron M
Sent: Thursday, August 12, 2010 1:40 PM
To: GROW Lynda
Cc: TODD Joshua L; 'Rita Olson'
Attachments: 82610APRNativeHonoring (2).doc; NativeHonoringProclamation (2).doc

Lynda,

Please see attached revised APR and Proclamation for the Gathering to Honor Native American Foster Families. Please feel free to let us know if you have questions.

Aaron

Aaron Ridings
Policy & Constituent Relations
Office of Commissioner Deborah Kafoury
(503) 988-5220
aaron.m.ridings@co.multnomah.or.us
[District 1 Website](#)

R-4

GROW Lynda

From: RIDINGS Aaron M
Sent: Wednesday, August 04, 2010 1:59 PM
To: GROW Lynda
Subject: RE: Native American Foster Family Honoring
Follow Up Flag: Follow up
Flag Status: Red

Yes, we will need to have the proclamation officially approved by the board before the meeting is adjourned. There will be speakers, refreshments and more following the approval of the proclamation. More details to follow once we have a finalized APR that will be submitted by CCFC.

From: GROW Lynda
Sent: Wednesday, August 04, 2010 1:56 PM
To: RIDINGS Aaron M
Subject: RE: Native American Foster Family Honoring

I got a voice mail from Josh that it is only going to last 30 in. and then there will be an "event" for an hour that isn't part of the board meeting.

I called and left him a message but I haven't heard back yet.

I presume that you will want to be at the end of the agenda, yes?

Lynda J. Grow, Board Clerk
 Multnomah County Board of Commissioners
 503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: RIDINGS Aaron M
Sent: Friday, July 16, 2010 3:04 PM
To: GROW Lynda
Cc: TODD Joshua L
Subject: Native American Foster Family Honoring

Hi Lynda,

Wanted to give you a heads up that we are planning a 1-1.5 hour agenda item for the August 26th Board Meeting for the Native American Foster Family Honoring with NAYA family center. More details to follow—CCFC will submit the APR and related documents when we get closer to the event.

Hope you have a great weekend,
 Aaron

Aaron Ridings
 Policy & Constituent Relations

8/13/2010

GROW Lynda

2-4

From: TODD Joshua L
Sent: Wednesday, August 11, 2010 11:24 AM
To: 'Rita Olson'; GROW Lynda
Cc: RIDINGS Aaron M
Subject: RE: APR
Attachments: 82610APRNativeHonoring.doc

Linda here is a copy of the APR for the native american foster parent honoring currently scheduled for the board meeting on August 26th. I will try to forward a draft of the proclamation today.

Joshua Todd

Director,
 Multnomah County Commission on Children, Families & Community
 421 SW Oak St, Suite 200 Portland, OR 97204
 503.988.6981/5538 (FAX)
 joshua.l.todd@co.multnomah.or.us

The CCFC impacts policy, leverages resources, and makes strategic investments to build a thriving community.

From: Rita Olson [mailto:ritao@nayapdx.org]
Sent: Tuesday, August 10, 2010 4:23 PM
To: TODD Joshua L
Cc: RIDINGS Aaron M
Subject: RE: APR

Hi Josh.

I meet with Nichole today we discussed this APR. We would like you to include mention of the work that NAYA is doing to increase the number of Native American Foster homes.

In item #2 on APR we would like you to mention that there are currently around 400 Native American children in the child welfare system in Multnomah County. (It does fluxuate a bit.)

For several years there have only been about 5 Native American foster families available for those children. Since NAYA has been working on recruiting Native foster families, starting in October 2009, we have more than doubled that number. There are now 10 Native foster homes and several more in the process of being certified. NAYA is actively continuing to increase the number of Native American Foster families.

The number of lives impacted by these seven foster parents alone is 275+.

Attached is the information for each of the foster families. Did I understand correctly that each foster family's statistics will be on their individual copies of the proclamation? I hope so... :)

I apologize that I do not have the poster ready yet. The woman who is helping me is swamped and has told

me we will be able to get it to you by the end of tomorrow. (*fingers crossed*)

Let me know if I am missing anything.

-R.

Rita Olson

Foster Family Recruitment Coordinator

5135 NE Columbia Blvd.

Portland, OR 97218

ph: 503.288.8177 ext. 314

fax: 503.972.2495

ritao@nayapdx.org

*****CONFIDENTIALITY NOTICE*****

This e-mail may contain information that is privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the addressee or it appears from the context or otherwise that you have received this e-mail in error, please advise me immediately by reply e-mail, keep the contents confidential, and immediately delete the message and any attachments from your system.

From: TODD Joshua L [mailto:joshua.l.todd@co.multnomah.or.us]

Sent: Tuesday, August 03, 2010 9:49 AM

To: RIDINGS Aaron M; Rita Olson

Subject: APR

Hey ya'll here is a draft of the APR. Aaron please feel free to change it however you see fit (Rita too). Wasn't sure if you wanted it coming from CCFC or Deborah so switch that if you want it to come from D1.

Joshua Todd

Director,

Multnomah County Commission on Children, Families & Community

421 SW Oak St, Suite 200 Portland, OR 97204

503.988.6981/5538 (FAX)

joshua.l.todd@co.multnomah.or.us

The CCFC impacts policy, leverages resources, and makes strategic investments to build a thriving community.

From: RIDINGS Aaron M

Sent: Wednesday, July 21, 2010 11:25 AM

To: 'Rita Olson'; TODD Joshua L

Cc: BERTELL Tamara

Subject: Native Foster Family Honoring

8/13/2010

Hi Rita and Josh,

Checking back in regarding the Native American Foster Family Honoring. The board clerk is holding one and a half hours for us on Thursday, August 26th. Also, see attached response from Pendleton about donating seven blankets.

Rita, it sounds like Josh will be out of the office on Friday and I also would like to attend the City Club event this Friday on Tribal Environmental Stewardship from 12-1pm. Can we look for another time to meet to plan next steps? I would like to identify a breakdown of the costs for providing food, etc. so we can move forward with making arrangements.

Next Monday, July 26th, between 1-4pm, or Thursday, July 29th, between 1-4pm? Please let me know what works.

Aaron

Aaron Ridings
Policy & Constituent Relations
Office of Commissioner Deborah Kafoury
(503) 988-5220
aaron.m.ridings@co.multnomah.or.us
[District 1 Website](#)

From: Jacquie L. Haney [mailto:Jacquie.Haney@penwool.com]
Sent: Friday, July 16, 2010 9:14 AM
To: RIDINGS Aaron M
Subject: DONATION REQUEST

Dear Mr. Ridings:

Thank you for your email of July 14, 2010 to Cheryl Engstrom. While we applaud the good work that the Multnomah County, Commission on Children Families and Community and the NAYA Family Center event represents, we must advise that with the number of requests we receive, we are unable to participate in the event. Should you want to buy the blankets at the Portland Home Store, we have arranged for you to purchase at an advantageous 40% off. We wish you well with the program.

Sincerely,

Jacquie Haney
Assistant to the President
Pendleton Woolen Mills

P-4

GROW Lynda

From: TODD Joshua L
Sent: Wednesday, August 04, 2010 2:49 PM
To: GROW Lynda; RIDINGS Aaron M
Subject: Re: 8/26 board meeting 90 min. TIME???
Follow Up Flag: Follow up
Flag Status: Red

Aaron has spoken with board and board staff. We only need 30 at the very end of the mtg. When the mtg adjourns the honoring will happen I believe all board members have agreed to stay through the lunch hour 12-1. Aaron am I correct?

Sent via blackberry by Joshua Todd, Director Multnomah County Commission on Children, Families & Community

From: GROW Lynda
To: TODD Joshua L
Sent: Wed Aug 04 13:58:58 2010
Subject: 8/26 board meeting 90 min. TIME???

For Native American Foster Family with NAYA family center

I am holding 90 min. until I talk to you.

You mentioned you only need 30, but that it will be followed by a 60 minute "event?"

So I presume you want to be at the tail end of the agenda?

Let me know. I'll need the information soon, as I need to set up times for other presentations/agenda items.

Thanks!

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
(503) 988-3277 or (503) 988-5274
lynda.grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

GROW Lynda

From: RIDINGS Aaron M
Sent: Tuesday, July 20, 2010 9:54 AM
To: GROW Lynda
Subject: RE:
Follow Up Flag: Follow up
Flag Status: Red

Yes, it will have a proclamation so need to have a board day.

From: GROW Lynda
Sent: Tuesday, July 20, 2010 9:53 AM
To: RIDINGS Aaron M
Subject: RE:

Am I correct that you are looking for 1.5 hours on a board day, not a board briefing day, yes? Will this have a Proclamation, is that why?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: RIDINGS Aaron M
Sent: Tuesday, July 20, 2010 9:53 AM
To: GROW Lynda
Subject: RE:

Hi Lynda, yes, the APR will come from the CCFC, title will be something like Native American Foster Family Honoring, we would like to have time on the agenda for 8/26.

From: GROW Lynda
Sent: Tuesday, July 20, 2010 9:51 AM
To: RIDINGS Aaron M
Subject:

GROW Lynda

From: RIDINGS Aaron M
Sent: Wednesday, August 04, 2010 3:11 PM
To: TODD Joshua L; GROW Lynda
Subject: RE: 8/26 board meeting 90 min. TIME???
Follow Up Flag: Follow up
Flag Status: Red

Hi all,

Excited to see this moving forward!

I have mentioned the gathering to various people on the 6th Floor, but will still need to schedule a time to present at a board staff meeting—Josh, will give a call to set something up. Will also let you know what we hear back from the other schedulers re: availability of board members now that we have a more solid idea of the flow of the program.

Aaron

From: TODD Joshua L
Sent: Wednesday, August 04, 2010 2:49 PM
To: GROW Lynda; RIDINGS Aaron M
Subject: Re: 8/26 board meeting 90 min. TIME???

Aaron has spoken with board and board staff. We only need 30 at the very end of the mtg. When the mtg adjourns the honoring will happen I believe all board members have agreed to stay through the lunch hour 12-1. Aaron am I correct?

Sent via blackberry by Joshua Todd, Director Multnomah County Commission on Children, Families & Community

From: GROW Lynda
To: TODD Joshua L
Sent: Wed Aug 04 13:58:58 2010
Subject: 8/26 board meeting 90 min. TIME???

For Native American Foster Family with NAYA family center

I am holding 90 min. until I talk to you.

You mentioned you only need 30, but that it will be followed by a 60 minute "event?"

Who We Are:

The Women's Wellness Program is proud to be a part of the Native American Rehabilitation Association-of the Northwest, Inc. (NARA), located in Portland, Oregon. The premise behind our program is the belief in early detection and prevention.

We provide breast and cervical cancer screenings at no charge for Native American and Alaska Native women, 18 to 64 years of age. These women include underserved, uninsured, under-insured and those that are rarely screened or have never been screened for breast and cervical cancer. In addition to screenings, we also offer assistance with referrals, transportation, and follow-up, if needed.

Screenings:

A women's wellness screening includes, clinical breast exam, Pap smear, and mammogram; all performed in a culturally appropriate environment.

Commitment:

To ensure that all women have the opportunity to be screened through respectful and culturally sensitive pathways. We will support our commitment by:

- honoring and respecting our families, respective communities, and Mother Earth
- advocating to empower the community about early detection and yearly screenings
- honoring diversity
- enhancing collaborative efforts among local, state, and federal agencies and programs, other non-profits, and community stakeholders
- building infrastructures to support development and implementation of community-based programs
- increasing the number of women, aged 18 to 64, who are screened
- providing community outreach and activities

Scheduling:

If you are between 18 and 64 years of age and would like to schedule a women's health screening or need more program information, please contact:

NARA Indian Health Clinic
P.O. Box 1569
Portland, OR 97207
Phone: 503-230-9875
Fax: 503-230-9877
E-mail:
amainord@naranorthwest.org
Located at: 15 N. Morris, Portland

We are honored to be among 13 Native programs that are funded through a Centers for Disease Control and Prevention (CDC) grant. Additional sponsors include the Susan G. Komen for the Cure.

THANK YOU

Core Values:

FAMILY

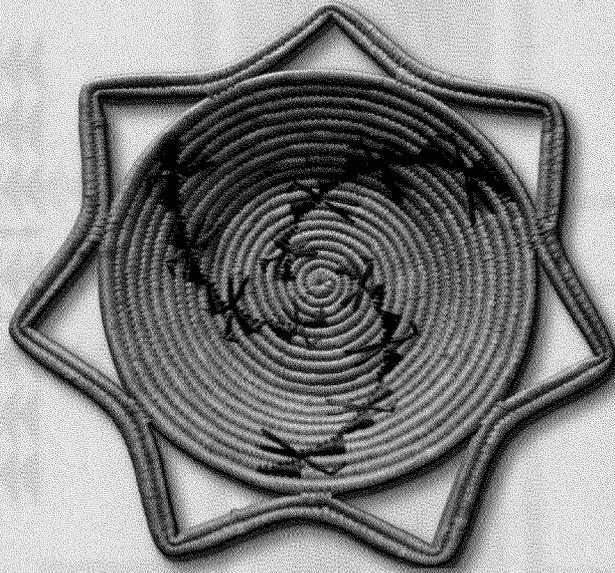
WELLNESS

EDUCATION

COMMUNITY

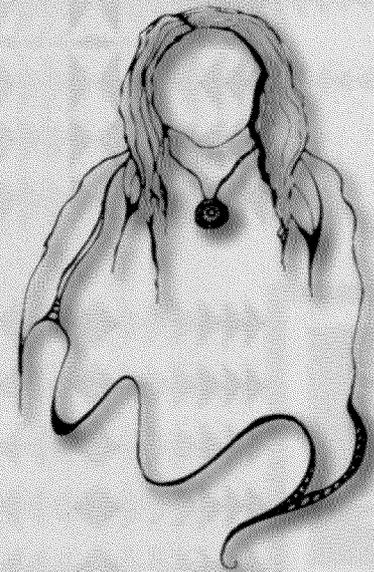
COMMITMENT

EMPOWERMENT



*BE A HEALTHY
NATIVE WOMAN*

NARA Women's Wellness Program



Native American Rehabilitation
Association of the Northwest,
Inc.





Commissioner Judy Shiprack

Multnomah County Oregon

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

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Lynda Grow

FROM: Keith Falkenberg
Staff to Commissioner Judy Shiprack

DATE: June 29, 2010

RE: Excuse Memo for August 26th

Commissioner Shiprack will not be able to attend the Board meeting on Thursday August 26th.

8/26

GROW Lynda

From: WADDELL Mike D
Sent: Wednesday, August 11, 2010 11:54 AM
To: GROW Lynda
Subject: RE: APR Budmod DCM 01 Benefits HR Tech

Mindy also mentioned to me. Yes, please change to the 26th—that should be the only change. Thanks—mdw

From: GROW Lynda
Sent: Tuesday, August 10, 2010 1:23 PM
To: WADDELL Mike D
Subject: RE: APR Budmod DCM 01 Benefits HR Tech

I UNDERSTAND FROM MINDY THIS CHANGED TO THE 26TH. JUST FYI – I CAN CHANGE THE DATE ON THIS END, THAT OK OR DOES ANYTHING ELSE CHANGE?

Lynda J. Grow, Board Clerk
 Multnomah County Board of Commissioners
 503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: WADDELL Mike D
Sent: Tuesday, August 03, 2010 7:54 AM
To: GROW Lynda
Subject: FW: APR Budmod DCM 01 Benefits HR Tech

Lynda, I asked that this be included on the Aug 19th agenda but I forgot to change the date on the APR from Aug 12th to the 19th. Sorry for that oversight. It should be the 19th as stated in the email. Thanks again. mdw

From: WADDELL Mike D
Sent: Monday, August 02, 2010 2:45 PM
To: GROW Lynda; MADRIGAL Marissa D; MCLELLAN Jana E
Cc: SULLIVAN Theresa A
Subject: APR Budmod DCM 01 Benefits HR Tech

Lynda and Marissa, please see attached APR budmod for inclusion in August 19th board agenda. This budmod adds a new 1.0 FTE to DCM Benefits for the purpose of administering the FMLA/OFLA processing for the entire county. It will be funded by internal service rates. The director's approval is affixed to the APR; other electronic approvals are attached as email replies. Please let me know if you have any questions. Thanks—mdw

Mike Waddell
 Business Services Manager
 (503) 988-4283 | Fax: (503) 988-3292 | I/O: 503/5
 Please consider the environment before printing this e-mail

8/12/2010

Hand data
8-24-2010

Multnomah County

Summary of Estimated Impacts from the FY 2011 State Reductions

August 24, 2010

Department	FY 2011 Est. County Direct Service Change	FY 2011 Est. Contract Change	Total Est. Change	FY 2011 Est. Ramp Down Exp.	FY 2011 Est. County FTE Change
County Human Services	(1,517,612)	(1,741,965)	(3,259,577)	103,350	(10.32)
Health Dept.	(60,000)	(155,058)	(215,058)	0	(0.75)
Library	(18,392)	0	(18,392)	0	0
Community Justice	(1,329,507)	(53,736)	(1,383,243)	0	0
Sheriff's Office	(504,144)	0	(504,144)	0	0
Total County Reductions	(3,429,655)	(1,950,759)	(5,380,414)	103,350	(11.07)

Sheriff's Office

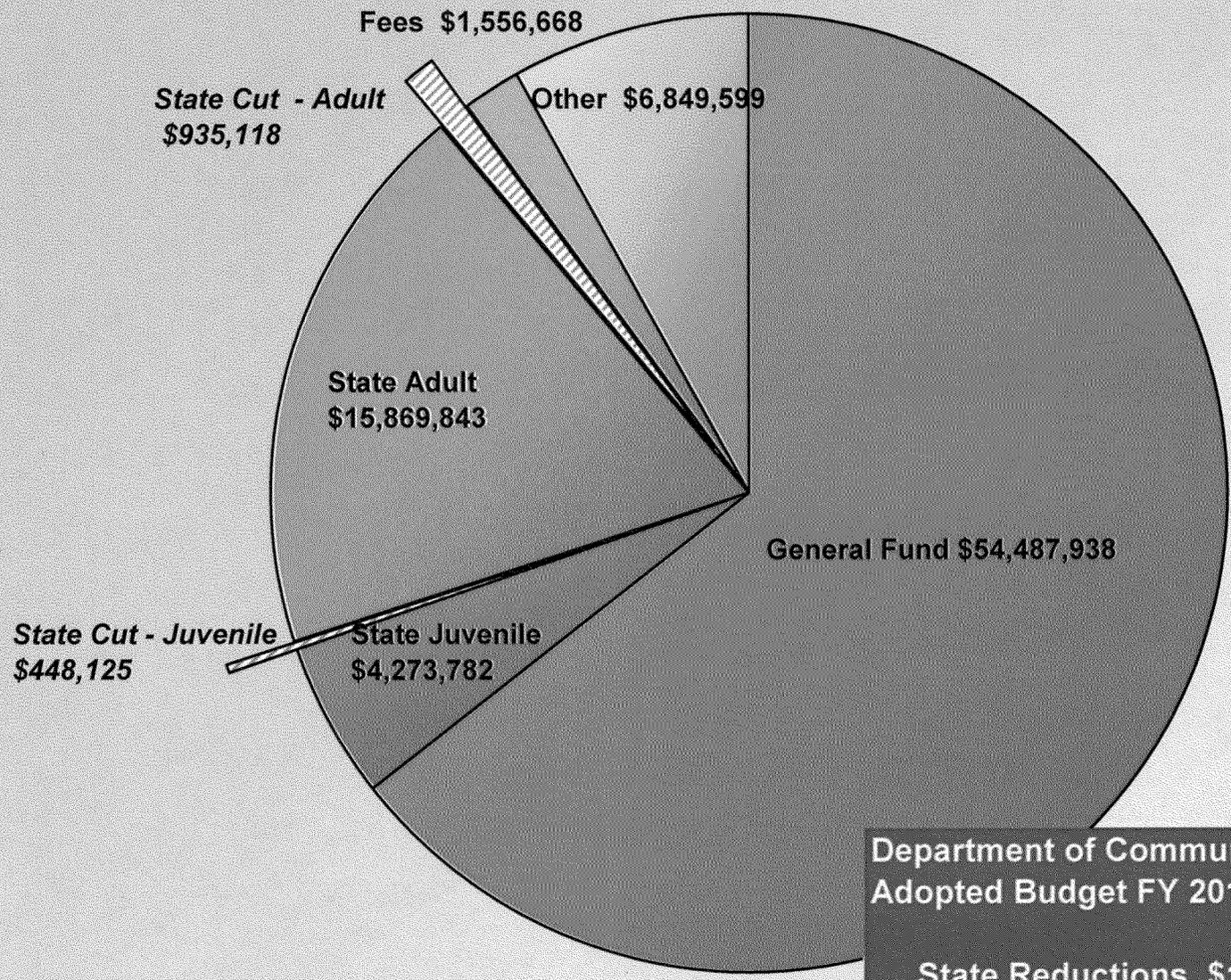
FY 2011 State Budget Reduction Worksheet - Estimated Impacts

		A	B	C	=A+B+C	E	F	=E+F					
		FY 2011				FY 2011			% Change		FY 2011 Ramp		
Program Offer #	Program Name	Adopted County General Fund	Adopted Other Funds (Excluding State Funds)	FY 2011 Adopted State Funds	FY 2011 Adopted Budget	Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes	
60041A	MCSO MCIJ Dorms 10, 11 and 18	5,920,632	0	8,099,777	14,020,409	0	0	0	0.0%			No change to this offer, it is shown because it has the majority of SB1145 revenue associated with the base offer.	
60041B	MCSO MCIJ Dorms 12 & 13	2,671,679		607,012	3,278,691	(494,644)	0	(494,644)	-15.1%			SB1145 Funds are associated to the first two program offers at MCIJ (base and second offer), although the funding supports beds throughout the entire corrections system. The accounting convention has been to associate the revenue with the personnel expense, the total SB1145 revenue the Sheriff's Office receives covers the expense for the number of FTE contained in the first two program offers at MCIJ.	
60066	MCSO Detectives, CAT, INTERCEPT	1,021,585	321,567	128,785	1,471,937	(9,500)	0	(9,500)	-0.6%			Roughly one month of EMGET (East Metro Gang Enforcement Team) deputy funding.	
Total Sheriff's Office		9,613,896	321,567	8,835,574	18,771,037	(504,144)	0	(504,144)					

Department of Community Justice
 FY 2011 State Budget Reduction Worksheet - Estimated Impacts

Revised as of 8-18-10

		A	B	C	=A+B+C	E	F	=E+F					
Program Offer #	Program Name	FY 2011		FY 2011 Adopted State Funds	FY 2011 Adopted Budget	FY 2011 Direct Service/ Staff Change	FY 2011 Contracts Change	FY 2011 Total Change	FY 2011 FTE Change	% Change from Adopted Budget (All Funds)	FY 2011 Ramp Down Expenditures (if necessary)	FY 2011 State Effective Date	Service Impact/Options/Notes
		FY 2011 Adopted County General Fund	FY 2011 Adopted Other Funds (Excluding State Funds)										
50054A	Addiction Services-Drug Court Program	856,575	55,000	241,045	1,152,620	0	0	0	0	0.0%			This reduction has been updated by the Criminal Justice Commission, funding for STOP drug court. Now projecting no reduction. CJ044.STOP
50015	Juvenile Probation Services for Young Men	1,392,735	55,685	115,095	1,563,515	(10,658)		(10,658)		-0.7%		Jul-10	Oregon Youth Authority Flex Funds. This represents a 4.63% reduction for wraparound funds for youth on probation. CJ007.FLEX
50018	Juvenile Gang Resource Intervention Team (GRIT)	143,044	100,000	592,017	835,061	0	(53,736)	(53,736)		-6.4%		Jul-10	Oregon Youth Authority East Multnomah Gang Enforcement Team funds. This funding source is a pass through to the City of Gresham for the EMGET program. An additional \$9,536 is reduced from the MCSO budget. CJ007.GTS.EMGET
50012, 50018, 50023	Juvenile Community Detention/Electronic Monitoring, Juvenile Gang Resource Intervention Team, Juvenile Culturally Specific Intervention			1,815,325	1,815,325	(152,694)		(152,694)		-8.4%		Jul-10	Oregon Youth Authority Gang Transition Funds. This funding source is spread among 3 juvenile program offers, and represents 4.63% reduction. Any reductions in programs or services could come in other areas of the DCJ budget. CJ007.GTS
50020	Secure Residential A&D Treatment (RAD)	578,076	749,757	701,638	2,029,471	(45,698)		(45,698)		-2.3%		Jul-10	This reduction has been updated by the Oregon Youth Authority - Juvenile Crime Prevention Diversion Funds. The 4.63% reduction was offset by \$100,000 statewide. CJ041.JCP.DIV
50021, 50022	Juvenile Youth Development Services, Juvenile Assessment & Treatment for Youth & Families (ATYF)			518,667	518,667	(56,281)		(56,281)		-10.9%		Jul-10	Oregon Commission on Children & Families Prevention Funds. This represents a 5.6% reduction. CJ041.JCP.PREV (ATYF, DRC)
50021, 50023	Juvenile Youth Development Services, Juvenile Culturally Specific Intervention			826,775	826,775	(129,058)		(129,058)		-15.6%		Jul-10	This reduction has been updated by the Oregon Youth Authority- Juvenile Crime Prevention Basic Funds. The 4.63% reduction has been further reduced by \$300,000 statewide. CJ041.JCP.BASIC (ATYF, DRC)
	OYA Placeholder - To be determined by mid-August				0	0		0				Jul-10	This placeholder has been revised by the Basic -\$300,000 and the Diversion \$100,000 changes above. The State Oregon Youth Authority has proposed a set of options for the governor's office to consider. It is anticipated at this time that the actual reductions will be determined in mid-August. For the purposes of this exercise, we are estimating a 15% share of the total state reduction of \$2 million.
50032A	High Risk Generic Supervision				0	(935,118)		(935,118)	0			Jul-10	"Reduced funding level for community corrections supervision by resetting the budget to the funding level prescribed by the community caseload defined in the April 2009 Corrections Population Forecast." (DOC Allotment Reductions June 2010). This funding source is flexible in terms of where the cuts are taken across the adult corrections system. Total state reduction = \$6,537,634. CJ045.DOC
													Note: Reductions to DCJ represent 1.57% of the total budget for FY 2011. We anticipate balancing this revenue loss through attritions and other expenditure savings through fiscal year 2011. Actual service reductions may or may not occur in the program areas that are currently budgeted using this state money.
Total Community Justice		2,970,430	960,442	4,810,562	8,741,434	(1,229,807)	(53,736)	(1,383,243)	0				



**Department of Community Justice
 Adopted Budget FY 2011 \$84,421,073**

State Reductions \$1,383,243

