



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	Chair •	248-3308
PAULINE ANDERSON •	District 1 •	248-5220
GRETCHEN KAFOURY •	District 2 •	248-5219
RICK BAUMAN •	District 3 •	248-5217
POLLY CASTERLINE •	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 2 - 6, 1989

Monday, January 2, 1989 - Offices Closed

Tuesday, January 3, 1989 - 9:00 AM - Swearing In

Tuesday, January 3, 1989 - 1:30 PM - Planning Items
followed by Informal Meeting Page 2

Thursday, January 5, 1989 - 9:30 AM - Formal. Page 4

Tuesday, January 3, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

1. Election of Vice Presiding Officer

The following Decisions of the Planning Commission of December 12, 1988 are reported to the Board for acknowledgement by the County Chair:

- CS 7-88; WRG 7-88 Approve, subject to a condition, the requested CS, Community Service designation to locate a repeater station at this location. Site improvements will include construction of a 10' x 16' building and development of access and parking for two vehicles, plus landscaping. Further, Approve, subject to a condition, the requested Willamette River Greenway Permit all for property located at 26312 NW St. Helens Road (Portion of Tax Lot '12', Sec. 25, T3N, R2W (described by metes and bounds)).
- CU 17-88 Approve, subject to conditions, development of a 4.5 acre Lot of Record with a non-resource related single family residence for property located at 5945 NW Cornell Road
- CU 16-88 Approve, subject to conditions, conditional use approval to utilize a portion of an existing single family residence as a single-attorney law office with business hours from approximately 9:00 AM to 5:00 PM, with an estimated clientele of 15-20 persons per week for property located at 15234 SE Stark Street

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Temporary Pharmacist Placement Services
 - b) Behavioral Change Research
 - c) Bicycle Transportation Plan
 - d) Stark Street Bridge Rehabilitation
2. Monthly Library Update - Sarah Long
3. Report on Central Citizen Budget Advisory Committee review of Dedicated Funds administered by the Sheriff's Office, and District Attorney's Office and the Conciliation Fund - Merlin Reynolds - Requested Time Certain 1:30 PM
4. Briefing on conditions of contract with the NE Coalition of Neighborhoods, Inc. for the Youth Outreach Project - Duane Zussy and Michael Morrissey
5. Informal Review of Formal Agenda of January 5

Thursday, January 5, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Budget Modification DES #8 making an appropriation transfer in the amount of \$161,900 from the Fleet Fund Contingency and \$18,025 from Road Fund Contingency to Fleet Services Capital Equipment, for the replacement of vehicles for the Transportation Division

DEPARTMENT OF GENERAL SERVICES

- R-2 Order in the Matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #31 reflecting additional revenues in the amount of \$492,063 from a grant from the National Institute on Drug Abuse to Health Division and Social Services Division, various line items, establishing various positions, for outreach and AIDS prevention education to IV drug users
- R-4 Notice of Intent to apply for \$10,000 from CDC, through the State Health Division for development and implementing a variety of activities intended to result in increased awareness of the syphilis epidemic, and case identification and treatment
- R-5 Notice of Intent to apply for \$1,035,028 from the National Institute of Drug Abuse to conduct research into how improvements in drug abuse treatment would serve as an effective AIDS prevention strategy

DEPARTMENT OF JUSTICE SERVICES

- R-6 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
DISPENSER CLASS A - Tippy Canoe Inn, 48242 Crown Point Hwy, Troutdale; RESTAURANT - Stark Street Pizza Co., 17544 SE Stark

R-7 Budget Modification DJS #13 reflecting additional revenues in the amount of \$237,000 from State Department of Corrections to Community Corrections Division, Professional Services, for Continuation of Commitment Reduction Programs

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0498C.2-6

January 5, 1989

In the Matter of the Election of the Vice Chair)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Kafoury, it is unanimously

ORDERED that Commissioner Polly Casterline be elected to
Vice Chair for 1989.

January 5, 1989

Discussion regarding Board Retreat)

Commissioner Kafoury commented she feels the Board might want to try another facilitator for the Retreat.

Commissioner McCoy said the meeting will be held either the last week of January or February 2, 3, and 4, and that the decision should be made by tomorrow. The Board will decide the agenda will be discussed, with enough time allocated to discuss important issues.

Commissioner Kafoury said she feel that the same ground has been covered several times.

Commissioner McCoy commented she feels that leaving unsolved issues has not resulted in a successful process.

Commissioner Anderson suggested that the facilitator be requested to follow an agenda more closely, Though she feels that "hanging loose" allows important unplanned topics to be discussed.

Commissioner Kafoury said she would like the "big ticket items" to be discussed, followed by task assignments for followup on issues.

Commissioner Bauman said he recommends that the agenda be limited to County issues, and the Retreat be held within County boundaries.

Commissioner McCoy assured Commissioner Bauman that the meeting would be held within County parameters.

BOARD OF COMMISSIONERS

85
J/62

✓
January 5, 1989

Discussion by Commissioner Casterline regarding)
Cable program)

Commissioner Casterline announced she will appear on Cable
Television, Channel 8 at 5 o'clock tonight, and invited everyone to
watch.

January 5, 1989

Discussion regarding Cable program for today's)
meeting)

Barbara E. Jones, Assistant Clerk, announced that today's meeting will not be taped nor broadcast because the Cable van broke down, and staff was not able to attend the meeting.



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

January 5, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

Request of the Director of Environmental Services)
for approval of Budget Modification DES #8 making)
an appropriation transfer in the amount of)
\$161,900 from the Fleet Fund Contingency and)
\$18,025 from Road Fund Contingency to Fleet Ser-)
vices Capital Equipment, for the replacement of)
vehicles for the Transportation Division R-1)

Commissioner Casterline explained this request is for several vehicles to be added to Fleet Management. She moved, duly seconded by Commissioner Kafoury, unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Fleet & Electronic Services

BUDGET MODIFICATION NO. DES #8(For Clerk's Use) Meeting Date 1/5/89
Agenda No. A-1

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental ServicesDIVISION Fleet & Electronic ServicesCONTACT Tom GuineyTELEPHONE 5353*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Tom Guiney

SUGGESTED

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

Budget Modification transferring \$161,900 from the Fleet Fund Contingency and \$18,025 from the Road Fund Contingency to Fleet Services Capital for replacement vehicles for the Transportation Division.

(Estimated Time Needed on the Agenda)

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

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

The Budget Modification transfers \$161,900 from the Fleet Fund Contingency and \$18,025 from the Road Fund Contingency to Fleet Services Capital for replacement of a water truck cab and chassis, a 3/4 ton pickup truck, an asphalt roller, and seven compact pickup trucks. The Road Funds are necessary to provide additional monies to upgrade seven subcompact cars to compact pickup trucks for construction inspectors. The Fleet Funds are available within the replacement reserve.

To Budget
3/7/89

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

None

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

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

\$

After this modification

\$

Originated By <u>Tom Guiney</u>	Date <u>12/13/88</u>	Department Director <u>Paul Garbrough/blw</u>	Date <u>12/13/88</u>
Finance/Budget <u>Shawn McCardwell</u>	Date <u>12/15/88</u>	Employee Relations	Date
Board Approval <u>Barbara E. Jones</u>		Date <u>1/5/89</u>	

EXPENDITURE
TRANSACTION EB []

GM []

TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY 88/89

Change

Increase
(Decrease)

Sub-
Total

Description

		401	030	5900			8400			179,925		Equipment
		401	030	9120			7700			(161,900)		Contingency - Fleet
		150	030	9120			7700			(18,025)		Contingency - Road
		150	030	6101			7300			18,025		Motor Pool - Road
TOTAL EXPENDITURE CHANGE										18,025		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY.

Change

Increase
(Decrease)

Sub-
Total

Description

		401	030	5900			6601			18,025		Svc REmb from Road
TOTAL REVENUE CHANGE										18,025		TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

	Q1	Q2	Q3	Q4	YTD
TOTAL REVENUE CHANGE	-0.6%	-0.7%	-0.8%	-0.9%	-3.0%

MAR 9 REC'D

1/05/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DES #8 APPROVED

R-1

Sharon Cordova

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
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POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

January 5, 1989

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

In the Matter of Designation of Newspapers of)	
General Circulation in the County for Ballot)	
Facsimile Publication	R-2)	O R D E R #89-1

Commissioner McCoy read the title of the Order.

Vicki Ervin, County Clerk, said that Oregon Law requires Commissioners, at the beginning of every year, to select newspapers to publish sample ballots and lists of polling places for Multnomah County for the calendar year. The list given to the Board is the same as last year. The law requires two newspapers be selected, but other newspapers may be added. In response to Commissioner McCoy's question, she said the cost last year was 1) Oregonian (19,800); 2) The Skanner (\$8,500), and The Outlook (\$4,600); and explained that this was an expensive year because of the Primary and General Elections.

Commissioner Casterline asked if the amount for the Oregonian included East Metro Bureau costs.

Ms. Ervin replied it was; and said 1988 costs were based upon circulation. She added that both The Skanner and The Observer have been selected, but she does not feel that there has been any set pattern for selection.

Commissioner Kafoury said that when the Board checked two years ago, circulation of The Skanner was considerably higher than that of The Observer, but added that the numbers for The Observer were difficult to obtain.

Commissioner McCoy said that she had been asked to check with the Board because there are some concerns that past choices may have been unfair. She asked that circulation totals be checked for The Observer.

Commissioner Kafoury reported The Observer circulation was not listed in the Blue Book.

Ms. Ervin suggested, that since this is an off-year with fewer elections, the Board might want to choose both newspapers.

Following discussion, and upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

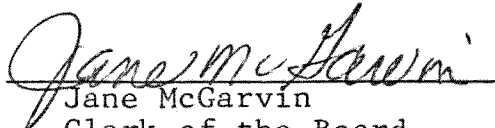
ORDERED that said Order be approved with the condition that The Observer be added.

Commissioner Kafoury requested that circulation numbers be checked before next year so that a more accurate selection can be made.

Commissioner McCoy stated she feels a written policy with selection criteria needs to be developed in order to prevent confusion.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Elections

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 1/5/89
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Newspapers for publication
Subject: of facsimile ballot

Informal Only* _____
(Date)

Formal Only January 5, 1989
(Date)

DEPARTMENT DGS DIVISION Elections

CONTACT Vicki Ervin TELEPHONE 248-3720

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Vicki Ervin

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

Oregon law requires the Board, at their first regular meeting each year, to select the newspapers for publication of the facsimile ballot. The papers listed are those selected by the Board last year.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

*To Elections
3/8/89*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 27 PM 4:21

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL *[Signature]*

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Newspaper selection for sample ballot Effective Date

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

Oregon state law requires the Board, at its first regular meeting each year to select the newspapers for publication of the facsimile ballot. The papers listed in the order are those selected for 1988.

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

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

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Fiscal Impact Analysis

Minimal since odd year elections are usually conducted by mail and the requirements for publication are satisfied by the mailing of the ballot.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel

Office of County Management

Department Head

Liaison Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

In the Matter of Designation)
of Newspapers of General)
Circulation in the County for)
Ballot Facsimile Publication)

O R D E R
#89-1

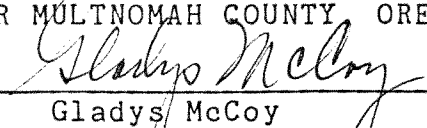
Pursuant to ORS 254.205 (2) the following are designated as
newspapers in which the ballot facsimile for elections in the
county shall be printed:

- | | |
|---|--|
| 1) The Oregonian
1320 SW Broadway
Portland, Oregon 97201 | 4) The Portland Observer
525 N.E. Killingsworth
Portland, Oregon 97211 |
| 2) The Gresham Outlook
PO Box 880
Gresham, Oregon 97030 | |
| 3) The Skanner
2337 N. Williams Ave.
Portland, Oregon 97217 | |

DATED January 5, 1989.

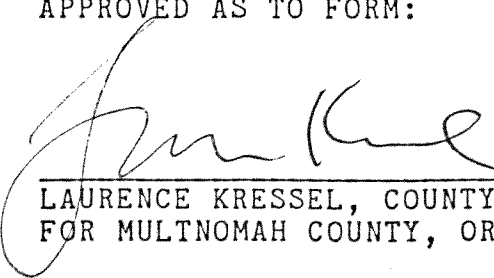
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY


Gladys McCoy
Multnomah County Chair

(SEAL)

APPROVED AS TO FORM:


LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

1/05/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ELECTIONS

#89-1

ORDER DESIGNATING NEWSPAPERS FOR PUBLICATION OF BALLOTS/POLLING PLACES for 1989

R-2

BOARD OF
COUNTY COMMISSIONERS
1989 MAR -9 PM 1:47
MULTNOMAH COUNTY
OREGON

Vicki Ervi

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



MULTNOMAH COUNTY OREGON

83
JTBZ

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JANE McGARVIN • Clerk • 248-3277

January 5, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #31 reflect-)
ing additional revenues in the amount of \$492,063)
from a grant from the National Institute on Drug)
Abuse to Health Division and Social Services)
Division, various line items, establishing vari-)
ous positions, for outreach and AIDS prevention)
education to IV drug users R-3)

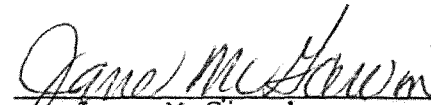
Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health
Employee Services

BOARD OF
COUNTY COMMISSIONERS

1988 DEC 27 PM 4:21

To Budget
3/7/89

MULTNOMAH COUNTY
BUDGET MODIFICATION NO. DHS#31
OREGON

(For Clerk's Use) Meeting Date: 1/5/89
Agenda No.: R-3

=====

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services

DIVISION Health

CONTACT Scott Clement/Tom Fronk

TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

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

Budget Modification DHS#31 requests an increased appropriation of \$492,063 in Program Management, Health Division, and Alcohol and Drug Program, Social Services Division, to reflect the receipt of a grant from the National Institute on Drug Abuse (NIDA) for outreach and AIDS prevention education to IV drug users.

(ESTIMATED TIME NEEDED ON THE AGENDA)

=====

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

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

The Health Division has been awarded a \$2,979,745 grant for the period of September 30, 1988 to August 31, 1991 from the National Institute on Drug Abuse (NIDA). This grant is for the provision of outreach and AIDS prevention education services to IV drug users and their families. The funding for the first grant year is \$673,006. The amount of this budget modification reflects the amount of the first year's grant budget projected to be spent this County fiscal year.

The services funded by this grant include direct outreach, education, early intervention, and followup with families of IV drug users, and for persons testing positive for the HIV antibody.

Services would be provided directly through outreach workers and Community Health Nurses. Funding for program supervision, service coordination, and health education is also provided.

This grant includes funding for an contract with the State of Oregon to evaluate program outcome (\$94,549), and a contract for acupuncture services (\$25,195).

The amount to be budgeted in Social Services is \$47,791, which funds the acupuncture services, a service coordination position, and clerical support. The remaining \$444,272 would be budgeted in the Health Division, with \$276,543 going to Personnel, \$159,514 to Materials and Services, which includes the evaluation contract, and \$8,215 to Capital Outlay, which includes office furniture and a personal computer.

This grant allows Indirect Cost recovery. During the remainder of this fiscal year the grant would pay \$24,920 to the General Fund for Indirect Costs. During the life of the grant approximately \$152,000 would be paid to the General Fund for Indirect Costs at current Indirect Cost recovery rates.

=====

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

Increases NIDA revenue by \$492,063.

Increases service reimbursement revenue to General Fund by \$25,745.

Increases service reimbursement revenue to Insurance Fund by \$32,162.

=====

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

_____ contingency before this modification (as of _____) \$ _____
(specify fund) (date)
after this modification: \$ _____

=====

Originated by:

Date:

Department Director:

Date:

Tom Fronk

12-20-88

James L. Luss

12/22/88

Finance/Budget:

Date:

Employee Relations:

Date:

Thomas D. Smyer

12-23-88

Susan Daniel

12/23/88

Board Approval:

Date:

Barbara E. Jones

1/5/89

EXPENDITURE TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____

Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	0300	5100			209,387		Permanent
					5200			6,682		Temporary
					5400			2,506		Premium
					5500			28,100		Fringe
					5550			29,868		Insurance
									276,543	HEALTH DIV PERSONNEL
		156	010	0300	6060			94,549		Pass Through
					6110			15,938		Professional Services
					6130			1,468		Utilities
					6140			1,500		Communications
					6170			15,375		Rentals
					6200			758		Postage
					6230			3,256		Supplies
					6330			3,413		Local Travel and Mileage
					7100			23,257		Indirect
									159,514	HEALTH DIV M&S
		156	010	0300	8400			8,215	8,215	Equipment
									444,272	HEALTH DIVISION
		156	010	1410	5100			16,569		Permanent
					5500			1,245		Fringe
					5550			2,294		Insurance
									20,108	SOCIAL SERVICES PS
		156	010	1415	6060			25,195		Pass Through
				1410	7100			1,487		Indirect
				1415	7100			176		Indirect
				1410	7400			825		Building Management
									27,683	SOCIAL SERVICES M&S
									47,791	SOCIAL SERVICES
		400	040	7231	6520			32,162	32,162	Insurance
		100	045	9120	7700			25,745	25,745	Contingency
TOTAL EXPENDITURE CHANGE								549,970	TOTAL EXPENDITURE CHANGE	

DHS _____

REVENUE TRANSACTION RB [] GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FISCAL YEAR _____

Document Number	Action	Fund	Agency	Organization	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	0300	NEW			444,272		NIDA
		156	010	1410	NEW			22,420		NIDA
		100	045	7410	6602			25,745		Svc Reimb from F/S
		400	040	7231	6602			32,162		Svc Reimb from F/S
		156	010	1415	NEW			25,371		NIDA
TOTAL REVENUE		CHANGE //////////////////////////////////////							549,970	TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DHS #31

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

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
<u>HEALTH DIVISION</u>					
<u>PERMANENT</u>					
1.50	Office Assistant II	23,866	6,029	4,333	34,228
11.00	Community Info. Tech.	229,221	57,901	33,265	320,387
1.00	Community Health Nurse	26,497	6,693	2,093	35,283
1.00	Health Educator	23,845	6,023	3,107	32,975
1.00	Community Health Nurse	24,492	6,187	2,093	32,772
1.50	Human Services Specialist	57,378	14,494	5,705	77,577
<u>1.00</u>	<u>Social Worker</u>	<u>23,532</u>	<u>5,944</u>	<u>3,098</u>	<u>32,574</u>
18.00		408,831	103,271	53,694	565,796
<u>TEMPORARY</u>					
	Physician	6,682	1,688	365	8,735
18.00	HEALTH DIVISION TOTAL	415,513	104,959	54,059	574,531
<u>SOCIAL SERVICES</u>					
0.50	Office Assistant II	7,955	2,009	1,444	11,408
<u>1.00</u>	<u>Program Dev. Specialist</u>	<u>25,181</u>	<u>6,361</u>	<u>3,143</u>	<u>34,685</u>
<u>1.50</u>	<u>SOCIAL SERV. DIV. TOTAL</u>	<u>33,136</u>	<u>8,370</u>	<u>4,587</u>	<u>46,093</u>
<u>19.50</u>	DHS TOTAL	<u>448,649</u>	<u>113,329</u>	<u>58,646</u>	<u>620,624</u>

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
<u>HEALTH DIVISION</u>					
<u>PERMANENT</u>					
0.75	Office Assistant II	11,933	896	2,167	14,996
5.50	Community Info. Tech.	114,610	8,607	16,632	139,849
0.50	Community Health Nurse	13,248	3,346	2,093	18,687
0.50	Health Educator	11,922	895	1,553	14,370
0.50	Community Health Nurse	12,246	3,093	2,093	17,432
0.88	Human Services Specialist	33,662	8,503	3,347	45,512
<u>0.50</u>	<u>Social Worker</u>	<u>11,766</u>	<u>884</u>	<u>1,549</u>	<u>14,199</u>
9.13		209,387	26,224	29,434	265,045
<u>TEMPORARY</u>					
	Physician	6,682	1,688	365	8,735
<u>PREMIUM</u>					
		2,506	188	69	2,763
9.13	HEALTH DIVISION TOTAL	218,575	28,100	29,868	276,543
<u>SOCIAL SERVICES</u>					
0.25	Office Assistant II	3,978	299	722	4,999
<u>0.50</u>	<u>Program Dev. Specialist</u>	<u>12,591</u>	<u>946</u>	<u>1,572</u>	<u>15,109</u>
<u>0.75</u>	<u>SOCIAL SERV. DIV. TOTAL</u>	<u>16,569</u>	<u>1,245</u>	<u>2,294</u>	<u>20,108</u>
<u>9.88</u>	DHS TOTAL	<u>235,144</u>	<u>29,345</u>	<u>32,162</u>	<u>296,651</u>



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners
FROM: Billi Odegaard, Director *Billi Odegaard*
Health Division
VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services
DATE: December 16, 1988
RE: Proposed Increase in Health Division Budget to
Reflect Receipt of \$492,063 Grant from the National
Institute on Drug Abuse

RECOMMENDATION: The Health Division recommends that the Board of County Commissioners approve the attached Budget Modification DHS*3 requesting an increased appropriation of \$492,063 in Program Management, Health Division, and Alcohol and Drug Program, Social Services Division, to reflect the receipt of a grant from the National Institute on Drug Abuse (NIDA) for outreach and AIDS prevention education to IV drug users.

ANALYSIS: The Health Division has been awarded a \$2,979,745 grant for the period of September 30, 1988 to August 31, 1991 from the National Institute on Drug Abuse (NIDA). This grant is for the provision of outreach and AIDS prevention education services to IV drug users and their families. The first year funding for this grant is \$673,006. The amount of this budget modification reflects the amount of the first year's grant budget projected to be spent this County fiscal year. These services include direct outreach, education, early intervention, and followup with families of users and persons testing positive for the HIV antibody.

Services would be provided directly through outreach workers and Community Health Nurses. Funding for program supervision, service coordination, and health education is also provided.

This grant includes funding for an contract with the State of

Oregon to evaluate program outcome (\$94,549), a contract for training the staff funded by this grant (\$15,938), and a contract for acupuncture services (\$25,195). The amount to be budgeted in Social Services is \$47,791, which funds the acupuncture services, a service coordination position, and clerical support. The remaining \$444,272 would be budgeted in the Health Division, with \$276,543 going to Personnel, \$159,514 to Materials and Services, which includes the evaluation contract, and \$8,215 to Capital Outlay, which includes office furniture and a personal computer.

The budget detail in this budget modification varies from the Notice of Grant Award. This budget modification represents the final spending plan negotiated and approved by NIDA. NIDA has also given tentative approval to carry over unspent funds from the first grant year.

This grant allows Indirect Cost recovery. During the remainder of this fiscal year the grant would pay \$24,920 to the General Fund for Indirect Costs. During the life of the grant approximately \$152,000 would be paid to the General Fund for Indirect Costs.

BACKGROUND: The Board of County Commissioners approved a notice of intent to apply for NIDA funds in the Spring of 1988. The proposal submitted to NIDA was reviewed and recommended for approval in September 1988. While the grant period formally began on September 30, the project will not begin until January 1989, after approval of this budget modification.

09/29/88

NOTICE OF GRANT AWARD

GRANT NUMBER: SRCD (20)

1 R18 DA05753-01

TYPE OF AWARD: RESEARCH DEMONSTRATION GRANT

AUTHORIZED BY: 42 USC 241 42CFR PART 52

TOTAL PROJECT PERIOD:

From 09/30/88 Through 08/31/91

AWARDED BY:

NATIONAL INSTITUTE ON DRUG ABUSE

Title of Project or Area of Training

OUTREACH & AIDS PREVENTION EDUCATION TO IV DRUG USERS

Grantee Organization

MULTNOMAH COUNT DEPT OF PUB HLTH
426 S W STARK, 7TH FLOOR
PORTLAND, OR 97204
ATTN: GLADYS MC COY

Principal Investigator/Program Director/Awardee

ODEGAARD, BILLI
MULTNOMAH COUNT DEPT-PUB HLTH
426 SW STARK, 7TH FLOOR
PORTLAND, OR 97204
01

APPROVED BUDGET

FOR BUDGET PERIOD 09/30/88 Through 08/31/89

Salaries and Wages\$ 231,105
Fringe Benefits 85,509

Total Personnel Costs\$ 316,614

Consultant Costs

Equipment 4,583

Supplies 3,500

Travel - Domestic

- Foreign

Patient Care - Inpatient

- Outpatient

Alterations and Renovations 301,154

Sortium/Contractual Costs 20,533

er

Trainee Stipends

Trainee Tuition and Fees

Trainee Travel

TOTAL DIRECT COSTS\$ 646,384

When PHS Prior Approval is required for rebudgeting, submit
requests to Grants Management Official below.

AWARD COMPUTATION

DIRECT COSTS\$ 646,384

INDIRECT COSTS\$ 26,619

TOTAL\$ 673,003

Less Unobligated Balance [Prior Period(s)] \$ 0

AMOUNT OF THIS AWARD → \$ 673,003

Base \$	x Rate %	= Indirect Costs \$*
345,230	7.10	24,511
301,154	.70	2,108

SUPPORT RECOMMENDED FOR REMAINDER OF PROJECT PERIOD**

Budget Period	Total Direct Costs (Includes Stipends)	Stipends
02	1,130,756	
03	1,175,986	
04	NONE	

**Subject to availability of funds and satisfactory progress.

REMARKS

THIS AWARD IS SUBJECT TO THE ATTACHED TERMS AND CONDITIONS.

TERMS OF ACCEPTANCE: By acceptance of funds awarded under this grant, the grantee acknowledges that it will comply with terms and conditions in the following: (1) Legislation cited above; (2) Regulations cited above; (3) Special provisions noted above under remarks or attached to this notice; (4) PHS Grants Administration Manual; (5) PHS Grants Policy Statement; (6) 45 CFR Part 74. The above order of precedence shall prevail.

FY—Common Accounting Number

8—C960380

CRS/Entity Identification No.

1936002309A7 P-2D15

PHS List No./Object Class Code

272-88 /41.4A

Document Number

R8DA05753A

GRANTEE BUSINESS OFFICE

PHS Grants Management Official

BUSINESS SERVICES DIRECTOR

MULTNOMAH COUNTY BOARD OF COMMRS

HEALTH SERVICES DIVISION

426 SW STARK, 7TH FLOOR

PORTLAND, OR 97204

DESMOND MC LEAREN

CHIEF, GRANTS MANAGEMENT BRANCH

NATIONAL INST. ON DRUG ABUSE

GRANTS MANAGEMENT BRANCH
NATIONAL INSTITUTE ON DRUG ABUSE
GRANT AWARD TERMS AND CONDITIONS

5753-01

1. Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is administered by the Federal Assistance Financing Branch (FAFB), Office of the Deputy Assistant Secretary, Finance, which will forward instructions for obtaining payment. Inquiries regarding payments should be directed to:

Chief, Federal Assistance Financing Branch
P.O. Box 6021
Rockville, Maryland 20852
Telephone Number: (301) 443-1660

2. For your information, the HHS Inspector General maintains a toll free telephone number, 800-368-5779, for receiving information concerning fraud, waste or abuse under grants and cooperative agreements. Such reports are kept confidential, and callers may decline to give their names if they choose to remain anonymous.
3. Failure to submit required reports in a timely manner will be cause for suspension of funding or termination of the grant project.
4. When submitting the noncompeting continuation grant application, the Progress Report Summary must also contain a 150 word summary of the most important research results to date and their significance to the field with specific references to the publications in which these findings are reported.
5. Accountability for equipment is conditionally not waived.

6. Technical Assistance:

Grants Management -	Patricia A. Simmons	(301) 443-6710
Program Management -	George Beschner	(301) 443-6720

Address: National Institute on Drug Abuse
5600 Fishers Lane
Rockville, Maryland 20857

7. Approved Contractors are as follows:

Hooper Detoxification Center	\$ 47,960
Oregon State Health Division	253,194
TOTAL	301,154

8. The budget has been reduced to accommodate the eleven month budget period.
9. Activities involving human subjects may not be initiated until a single project assurance for the protection of human subjects is negotiated by the Office for Protection from Research Risks NIH, and Institutional Review Board review and approval are obtained.

MAR 9 REC'D

1/05/89

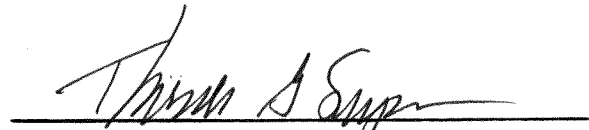
RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #31 APPROVED

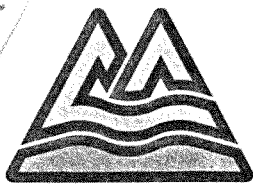
R-3



BOARD OF
COUNTY COMMISSIONERS

1989 MAR 28 PM 2:14

MULTNOMAH COUNTY
OREGON

**MULTNOMAH COUNTY OREGON**83
J162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

January 5, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

Notice of Intent to apply for \$10,000 from CDC,)
through the State Health Division for development)
and implementing a variety of activities intended)
to result in increased awareness of the syphilis)
epidemic, and case identification and treatment) R-4

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health

December 27, 1988

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/5/89

Agenda No. R-34

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Notice of Intent

Informal Only* _____
(Date)

Formal Only January 5, 1988
(Date)

DEPARTMENT DHS DIVISION Health

CONTACT Gary Oxman TELEPHONE 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

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

This funding from the CDC would be used to develop and implement a variety of activities intended to result in increased awareness of the syphilis epidemic and in increased case identification and treatment in the affected population. Activities will be designed to reach at-risk populations in North and Northeast Portland.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

BOARD OF
COUNTY COMMISSIONERS
1988 DEC 27 PM 4:21
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys Mc Coy

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: December 19, 1988

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: DHS Gary Oxman

GRANTOR AGENCY: CDC, through State Health Division

BEGINNING DATE OF GRANT: January 1 1989

PROJECT TITLE: Syphilis Outreach

PROJECT DESCRIPTION/GOALS:

This funding from the CDC would be used to develop and implement a variety of activities intended to result in increased awareness of the syphilis epidemic and in increased case identification and treatment in the affected population. Activities will be designed to reach at-risk populations in North and Northeast Portland. Special emphasis will be placed on reaching minority populations at risk of contracting syphilis.

PROJECT ESTIMATED BUDGET:

FEDERAL SHARE:	\$ 10,000 /		%
STATE SHARE	\$ /		%
LOCAL SHARE	\$ / 710	7.1	%
TOTAL	\$ 10,000 / 710		%

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

The local share of this grant budget is the cash transfer from the General Fund to allow payment of Indirect Costs, as the terms of the State Health Division agreement will not allow Indirect Cost recovery.

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

This grant will be included as part of the overall State agreement. The Department reports on all other components of this agreement.

GRANT DURATION AND FUTURE RATIO: (indicate amount of county match per year)

The grant is one time only.

ADVANCE REQUESTED: Yes.

PERSONNEL DETAIL:

FULL TIME

FRINGE

TOTAL

NONE.

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS:

Grant resources would be budgeted in Professional Services (\$9,000) for contracts with community based providers for outreach, screening, and education, and in Printing and Supplies for an informational pamphlet.

COMMENTS:

GRANT MANAGER

Tom Frank

12-19-88

Signature

Date

BUDGET DIVISION

Thomas J. Sugar

12-23-88

Signature

Date

FINANCE DIVISION

Jan Thelac

12/23/88

Signature

Date

PERSONNEL

n/a

Signature

Date

DEPARTMENT

Nancy Fung

12/22/88

Signature

Date



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (DC)*
Department of Human Services

FROM: *Bill* Bill Odegaard, Director
Health Division

DATE: December 19, 1988

SUBJECT: Recommendation to Approve Notice of Intent

RECOMMENDATION : The Health Division recommends approval by the Board of County Commissioners of the attached Notice of Intent. This is a Notice of Intent to apply for a grant from the CDC via the State for syphilis outreach.

ANALYSIS : This funding from the CDC would be used to develop and implement a variety of activities intended to result in increased awareness of the syphilis epidemic and in increased case identification and treatment in the affected population. Activities will be designed to reach at-risk populations in North and Northeast Portland. Special emphasis will be placed on reaching minority populations at risk of contracting syphilis.

The funds would be used to:

- * Develop, produce, and distribute culturally sensitive public education media, such as pamphlets, posters, and broadcast media messages.
- * Provide outreach to members of at risk populations who traditionally do not access health screening services, such as prostitutes, drug users, and young men.
- * Promote and enhance screening activities by medical practitioners serving this population.
- * Involve individuals and community organizations in ongoing planning.

- * Provide outreach to members of at risk populations via sites of social involvement, such as bars and community organizations.
- * Provide staff education to ensure appropriate sensitivity to cultural issues of at risk populations.

BACKGROUND: The Health Division has received notification from the State that federal funding to support syphilis control activities in the County is available. Funding is being offered in response to a current syphilis epidemic which is focused in North and Northeast Portland. Funds are intended to enhance syphilis control in populations at risk, particularly minority populations at risk.

This grant would be incorporated into the next amendment to the general State Health Division revenue agreement.

Any funds unspent this fiscal year would be carried over to 1989-90. Indirect Cost recovery is not allowed.

43-84
5162



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	Chair •	248-3308
PAULINE ANDERSON •	District 1 •	248-5220
GRETCHEN KAFOURY •	District 2 •	248-5219
RICK BAUMAN •	District 3 •	248-5217
POLLY CASTERLINE •	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

January 5, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

Notice of Intent to apply for \$1,035,028 from the)
National Institute of Drug Abuse to conduct re-)
search into how improvements in drug abuse)
treatment would serve as an effective AIDS pre-)
vention strategy R-5)

Commissioner Anderson moved, duly seconded by Commissioner Kafoury, that the above-entitled matter be approved.

Commissioner Casterline asked if the County was committing itself for five years for this grant.

Commissioner McCoy explained that she feels the grant will be evaluated each year to see whether the County meets effectiveness requirements for continuation.

At this time, the motion was considered, and it is unanimously

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services

DEC 27 1988

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/5/89
Agenda No. R-45

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Approval of Notice of Intent (NOI)

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION SOCIAL SERVICES

CONTACT SUSAN CLARK TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Gary Smith/Susan Clark

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

Notice of Intent to seek federal funding from the National Institute of Drug Abuse (NIDA) to conduct research into how improvements in drug abuse treatment would serve as an effective AIDS prevention strategy. Total project estimated budget is \$1,035,028 Direct/\$25,809 Indirect. No local share or County match is required during the grant period. Funding is available for up to five years.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☒ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ -General Fund

Other Federal

BOARD OF
COUNTY COMMISSIONERS
1988 DEC 27 PM 4:21
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Deane Hussy (M)

BUDGET / PERSONNEL Thomas G. Simpson / Susan Daniel

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

NOTICE OF INTENT

DATE: December 12, 1988

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Department of Human Services: Norma D. Jaeger

GRANTOR AGENCY: National Institute of Drug Abuse

BEGINNING DATE OF GRANT: September 1, 1989

PROJECT TITLE: Drug Treatment Research Project

PROJECT DESCRIPTION/GOALS:

To demonstrate how improvements in drug abuse treatment will alter behavior which puts the IV drug user, his or her sexual partners, and unborn children at risk of AIDS. Funding is available to provide drug abuse treatment to fund treatment improvement strategies and evaluate the impact of treatment on drug abusers' high risk behavior. This project would complement the IV Drug Abuser - AIDS Outreach Grant already received from NIDA and provide needed back-up drug treatment.

PROJECT ESTIMATED BUDGET:

	Direct/Indirect		
FEDERAL SHARE	\$ 1,035,028 / 25,809	100	%
STATE SHARE	\$ 0 / 0	0	%
LOCAL SHARE	\$ 0 /	0	%
TOTAL	\$ 1,035,028 / 25,809	100	%

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

No local share. Indirect cost calculated at 7.1% of total federal funds requested.
On Pass-thru, .07% was calculated.

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

Reports required include six month progress narrative reports and a final report including copies of manuals and other publications developed during the project. Also, since this is a research grant, reports of research findings and conclusions are required.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR)

Funding is available for up to five years. No County match required during the grant period.

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

Project expenses would not start until funding available.

<u>PERSONNEL DETAIL</u> (Use appropriate County classification with yearly costs.)	Hour/Rate	<u>FULL TIME</u>	<u>FRINGE</u>	<u>TOTAL</u>
HSS (Project Director)	16.21	33,716	5,836	39,552
Program Development Specialist	12.41	25,812	4,468	30,280
Program Development Tech.	9.98	20,758	3,593	24,351
Case Managers (6)	9.47 each	19,698 each	3,409 each	138,642
Office Assistant II	7.87	16,370	2,833	19,203
			GRAND TOTAL	252,028

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH
TOTAL DOLLAR AMOUNTS

Professional Services - Research/Evaluation (contracted) (Pass-thru)	325,000
Professional Services - Drug Abuse Treatment Services (contracted) (pass-thru)	400,000
Project Operations Expenses (Space Rent, Telephones, supplies, etc.)	40,000
Office furniture; computer (PC) equipment, peripherals and software	18,000
Indirect: Pass-thru, (\$5,075), Personnel & M&S (\$20,734)	25,809

COMMENTS

GRANT MANAGER

Norman D. Jager 12-15-88
Signature Date

BUDGET DIVISION

Thomas J. Senger 12-22-88
Signature Date

FINANCE DIVISION

Jan Thelac 12-22-88
Signature Date

PERSONNEL DIVISION

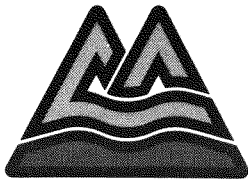
Susan Danell 12/21/88
Signature Date

DEPARTMENT DIRECTOR

Duane Wussy (DC) 12/20/88
Signature Date

DIVISION DIRECTOR

Doug W. Smith 12/19/88
Signature Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
ALCOHOL & DRUG PROGRAM OFFICE
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3696

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Duane Zussy, Director *Duane Zussy (pe)*
Department of Human Services

FROM: Gary W. Smith, *GWS* Director
Social and Family Services Division

Date: December 15, 1988

SUBJECT: NOTICE OF INTENT TO APPLY FOR FEDERAL FUNDS

RECOMMENDATION:

I recommend your approval of the Department of Human Services, Social and Family Services Division, Alcohol and Drug Program request to seek Federal funding from the National Institute of Drug Abuse (NIDA) to conduct research into how improvements in drug abuse treatment would serve as an effective AIDS prevention strategy. A formal Notice of Intent is attached for your review.

ANALYSIS:

Grant funding is being sought from NIDA to demonstrate how improvements in drug abuse treatment will alter behavior among treated IV drug users in ways which will reduce their potential exposure to and transmission of HIV infection. While efforts to educate the IV drug user to change needle sharing behavior, to disinfect their needles, and to change unprotected sexual activity may be a means of reducing their risk on each occasion of risk activity, clearly a more complete reduction of risk would involve elimination of the drug use. If ways can be found to more effectively engage the IV drug user in a treatment process, and retain him or her in treatment to successful recovery, risk would be reduced more completely. This would impact the individual drug user, but also would reduce the overall risk of HIV transmission within the drug using community. The grant proposal would seek funds to provide increased treatment capacity, to carry out strategies of improving treatment effectiveness, and to evaluate the success of these strategies in reducing the risk of HIV infection. Such funding would be available for a five year period and would allow Multnomah County to contribute to improving the national state of the art in this important public health endeavor. No local match is required.

December 15, 1988

Page - 2 -

BACKGROUND:

With the receipt of the recently awarded NIDA grant to do AIDS Outreach Demonstration Research, we will be identifying more IV drug users and attempting to work with them to change their high risk behaviors. Drug abuse treatment will be one of the methods of behavior change employed. This proposed grant funding, if obtained, will provide a mechanism to increase the treatment available as well as to systematically attempt improvements in treatment and determine their effectiveness in changing AIDS risk behavior. Funds obtained would be expended directly by the Social and Family Services Division to carry out certain treatment system improvements, contracted to a research organization for the evaluation, and to community treatment agencies to provide drug abuse treatment. The program design will be developed in the next few weeks in cooperation with a research organization chosen through an RFP by January 15, 1989. The proposal is due to the Federal government on February 22, 1989.

[2424Z]

DATE SUBMITTED 12-27-88

Liquor Licenses

(For Clerk's Use)

Meeting Date 1/5/89
Agenda No. 12-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 1-5-89
12-29-88 _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a DISPENSER CLASS A license renewal for the Tippy Canoe Inn, 2842 Crown Point Hwy; applicants Delton & Gloria Geary with recommendation for approval.

Application for a RESTAURANT license renewal for the Stark Street Pizza Company, 17544 SE Stark; applicant Jennifer Knuths with recommendation for approval.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA

IMPACT:

PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
Other _____

1988 DEC 27 PM 4:21
MULTNOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

*mailed
1/26/89*

RECEIVED

DEC 22 1988

DEPARTMENT OF
JUSTICE SERVICES

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: December 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the restaurant liquor license renewal for the Stark Street Pizza Company, 17544 SE Stark, Portland, Oregon. The applicant(s) Jennifer Knuths have no criminal record and I recommend that the application be approved.

EH/jz/1806N

Attachment

RECEIVED
DEC 22 1988
DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R00030A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

OLIVO INC
TIPPY CANOE INN
28242 CROWN POINT HWY
TROUTDALE OR 97060

DA-0028
OLIVO INC
GEARY DELBERT DELTON
GEARY GLORIA

TIPPY CANOE INN
28242 CROWN POINT HWY
TROUTDALE OR

RECEIVED
CLATSOP COUNTY
CLATSOP DIVISION
DEC 12 AM 8:59
1988

RECEIVED
DEC 22 1988
DEPARTMENT OF
JUSTICE SERVICES

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐
** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 288-5472 or 665-8605
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
OFFENSE _____ DATE _____ CITY/STATE _____ RESULT _____
3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____
5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.
- | | | |
|--|-----------------------|--|
| A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES
(INCLUDE BEER, WINE & DISTILLED SPIRITS): | \$ <u>14,252.00</u> | Remember: Round to the NEAREST DOLLAR. |
| B. AVERAGE MONTHLY FOOD SALES: | \$ <u>5,432.00</u> | Example: \$36,472.55 (Actual) |
| C. AVERAGE MONTHLY TOTAL SALES (ADD A+B): | = \$ <u>19,684.00</u> | |
| D. PERCENT OF FOOD TO TOTAL SALES
(DIVIDE B BY C): | <u>28</u> % | \$36,473.00 (Rounded) |

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED ☒ REFUSED ☐
DATE OF ENDORSEMENT: 1/5/89

SIGNED: Gladys McElroy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>DELTON GEARY</u> PRINT YOUR NAME	<u>GLORIA OLIVO GEARY</u> PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>Delton Geary</u> SIGNATURE	<u>Gloria Olivo Geary</u> SIGNATURE	_____ SIGNATURE
<u>504-36-1750</u> SOCIAL SECURITY NUMBER	<u>451-68-6217</u> SOCIAL SECURITY NUMBER	_____ SOCIAL SECURITY NUMBER
<u>5/19/35</u> D.O.B.	<u>9/3/42</u> D.O.B.	_____ D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the dispenser Class A liquor license renewal for the Tippy Canoe Inn, 28242 Crown Point Highway, Troutdale, Oregon. The applicant(s) Delton and Gloria Geary have no criminal record and I recommend that the application be approved.

EH/jz/1805N

Attachment

RECEIVED
DEC 22 1988
DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00003A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

ROB ROBINSON'S PIZZA CONGL.
9234 SE STARK
PORTLAND OR 97216

ROB ROBINSON'S PIZZA CONGL. INC.

STARK STREET PIZZA CO.
17544 SE STARK
PORTLAND OR

97233

RECEIVED
DEC 12 PM 2:30
CIVIL PROCESS UNIT

- Please list a daytime phone number in case we need more information: 255-2364
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
OFFENSE _____ DATE _____ CITY/STATE _____ RESULT _____
- Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED ☒ REFUSED ☐
DATE OF ENDORSEMENT: 11/5/89

SIGNED: Shirley McLoonTITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

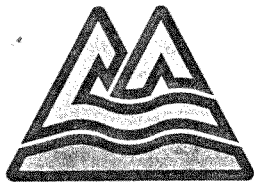
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

****NOTICE**** All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

RECEIVED
DEC 22 1988
DEPARTMENT OF
SERVICE SERVICES



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	Chair	• 248-3308
PAULINE ANDERSON •	District 1	• 248-5220
GRETCHEN KAFOURY •	District 2	• 248-5219
RICK BAUMAN •	District 3	• 248-5217
POLLY CASTERLINE •	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

January 5, 1989

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1989, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #13 reflect-)
ing additional revenues in the amount of \$237,000)
from State Department of Corrections to Community)
Corrections Division, Professional Services, for)
Continuation of Commitment Reduction Programs) R-7

Commissioner Kafoury explained that this is the money negotiated with the State to continue Community Corrections services. A meeting will be held today to decide whether or not the County will receive the money encompassed in the "alleged error". If the matter is decided in the County's favor, the remainder of this year's Community Corrections appropriations will be complete. She moved, duly seconded by Commissioner Anderson, unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections

BUDGET MODIFICATION NO.

DJS
-DHS-#13

(For Clerk's Use) Meeting Date

1/5/89

Agenda No.

R-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 1-5-89

(Date)

DEPARTMENT Justice Services

DIVISION Community Corrections

CONTACT Harley Leiber

TELEPHONE 248-3980

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD January 5, 1989

SUGGESTED

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

Budget Modification of \$237,000 from State Department of Corrections to Community Corrections Division for Continuation of Commitment Reduction Programs.

(Estimated Time Needed on the Agenda)

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

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

Budget modification adds \$237,000 C-Felon payback revenue authorized by State Department of Corrections for continuation of Commitment Reduction Programs and contract services.

To Budget
3/7/89

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 28 12:12 PM

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

Adds \$237,000 of revenue for continuation of Community Corrections Commitment Reduction Programs through June 30, 1989.

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

Contingency before this modification (as of _____) \$ _____

(Specify Fund)

(Date)

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	--------	-------------------	-------------------	----------------------------------	---------------	-------------

REVENUE												
TRANSACTION RB []		GM []		TRANSACTION DATE_____		ACCOUNTING PERIOD _____		BUDGET FY_____				
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description

		156	020	2331			2310			237,000		Felony Reimb. Projects
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE

MAR 9 Rec'd

1/05/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #13 APPROVED

R-7

J. K. Linne 3/14/89

BOARD OF
COUNTY COMMISSIONERS

1989 MAR 14 AM 10:04

MULTNOMAH COUNTY
OREGON