

ANNOTATED MINUTES

Thursday, October 19, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present and Commissioner Lisa Naito arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEM C-1) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

SCHOOL AND COMMUNITY PARTNERSHIPS

C-1 Amendment 1 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland (HAP) to Add Carryover Funding from FEMA 24

REGULAR AGENDA **PUBLIC COMMENT**

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

NO ONE WISHED TO COMMENT.

AUDITOR'S OFFICE

R-1 Multnomah County Auditor: Annual Report 2006. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

Commissioner Naito arrived at 9:33 a.m.

**SUZANNE FLYNN PRESENTATION AND
RESPONSE TO BOARD COMMENTS IN
APPRECIATION.**

SHERIFF'S OFFICE

R-2 Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to
Fund Sheriff's Office Corbett School Resource Officer

**COMMISSIONER ROBERTS MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-2. CHRISTINE KIRK SUBMITTED A LETTER
OF SUPPORT FROM CORBETT SCHOOL
SUPERINTENDENT ROBERT DUNTON. MS. KIRK
EXPLANATION. COMMISSIONER ROBERTS
COMMENTS IN SUPPORT. COMMISSIONER CRUZ
ADVISED SHE SUPPORTS CORBETT SCHOOL
DISTRICT, BUT THAT SHE WILL NOT VOTE FOR
THE BUDGET MODIFICATION BECAUSE IT
DIFFERS FROM THE BOARD ADOPTED BUDGET
NOTE THAT \$50,000 TO FUND SHERIFF'S
OFFICE CORBETT SCHOOL RESOURCE
OFFICER BE PLACED IN GENERAL FUND
CONTINGENCY PENDING MATCHING FUNDS
FROM CORBETT; THAT IT SETS PRECEDENT;
AND THAT IT DOES NOT MEET BUDGET OFFICE
CRITERION, AS NO MATCHING FUNDS ARE
GOING TO BE PAID BY THE CORBETT SCHOOL
DISTRICT. COMMISSIONER ROBERTS ADVISED
HE UNDERSTANDS AND RESPECTS THE
COMMISSIONER'S POSITION, BUT THAT
CORBETT SCHOOL DISTRICT IS UNIQUE IN
THAT IT IS A VERY SMALL DISTRICT
STRUGGLING WITH CRIME AND LACK OF
FINANCES AND THAT HE FEELS \$50,000 IS A
FAIR COUNTY CONTRIBUTION TO KEEP KIDS
OUT OF HARM'S WAY. CHAIR LINN ADVISED
SHE AGREES WITH COMMISSIONER ROBERTS
AND THAT SHE FEELS IT IS THE LEAST THE
COUNTY CAN DO FOR CORBETT SCHOOL
DISTRICT. BUDGET MODIFICATION APPROVED,
WITH COMMISSIONERS NAITO, ROBERTS, ROJO**

**AND LINN VOTING AYE, AND COMMISSIONER
CRUZ VOTING NO.**

NON-DEPARTMENTAL

- R-3 RESOLUTION Accepting the River Public Safety Services Report and
Creating a River Public Safety Coordination Task Force**

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-3. CHRISTINE KIRK
EXPLANATION. COMMISSIONER NAITO
COMMENTS IN SUPPORT. RESOLUTION 06-173
UNANIMOUSLY ADOPTED.**

- R-4 PROCLAMATION Declaring the Week of October 22, 2006 Save for
Retirement Week in Multnomah County**

**COMMISSIONER ROJO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-4. COMMISSIONER ROJO AND MINDY
HARRIS EXPLANATION. MS. HARRIS READ
PROCLAMATION. COMMISSIONER ROBERTS,
CHAIR LINN AND COMMISSIONER ROJO
COMMENTS IN SUPPORT OF EMPLOYEES
SAVING FOR RETIREMENT. MS. HARRIS
ADVISED THERE ARE THREE EDUCATIONAL
DEFERRED COMPENSATION BROWN BAG
EVENTS AND A FINANCIAL FITNESS FAIR
SCHEDULED NEXT WEEK. MS. HARRIS
ACKNOWLEDGED AND EXPRESSED
APPRECIATION FOR THE PARTICIPATION AND
SUPPORT OF HARTFORD LIFE INSURANCE, ING
FINANCIAL AND ADVANTAGE CREDIT UNION.
COMMISSIONER CRUZ COMMENTS URGING
YOUNGER EMPLOYEES TO THINK OF LONG
RANGE PLANS AND POLICIES IN THE EVENT
SOCIAL SECURITY AND PUBLIC EMPLOYEES
RETIREMENT SYSTEM BENEFITS ARE NO
LONGER AVAILABLE WHEN THEY RETIRE.
PROCLAMATION 06-174 UNANIMOUSLY
APPROVED.**

- R-5 Acknowledging National "2006" Leadership Award to Multnomah County's Deferred Compensation Plan

CHAIR LINN PRESENTED MINDY HARRIS WITH THE NATIONAL ASSOCIATION OF GOVERNMENT DEFINED CONTRIBUTION ADMINISTRATORS' 2006 LEADERSHIP RECOGNITION AWARD FOR EXCELLENCE AND INNOVATION IN RETIREMENT PLAN DESIGN, ADMINISTRATION AND/OR EFFECTIVE COMMUNICATION. MS. HARRIS EXPLAINED THAT MULTNOMAH COUNTY'S DEFERRED COMPENSATION PLAN SIGNIFICANTLY EXCEEDS NATIONAL AVERAGES IN PARTICIPATION RATES AND ACCOUNT BALANCES. MS. HARRIS INTRODUCED COUNTY DEFERRED COMPENSATION COMMITTEE MEMBERS CATHY MARTINEZ, KATHY SHORT, CAL SMITH AND TOM GUINEY. BOARD CONGRATULATIONS AND APPRECIATION TO MS. HARRIS AND ALL INVOLVED.

- R-6 RESOLUTION Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. MIKE SUBLETT AND MARY LI EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROJO REGARDING THE SHELTER'S RELATIONSHIP WITH NEIGHBORS. CHAIR LINN COMMENTS IN SUPPORT. MS. LI COMMENTS IN APPRECIATION OF THE EXEMPLARY EFFORTS OF JANUS YOUTH IN RELOCATING TEMPORARY SHELTER RESIDENTS. RESOLUTION 06-175 UNANIMOUSLY ADOPTED.

- R-7 PROCLAMATION Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. COMMISSIONER NAITO WELCOMED GUESTS AND READ PROCLAMATION. BRUCE SAMSON, NICK FISH, SHO DOZONO AND LOEN DOZONO COMMENTS IN SUPPORT OF THE PROCLAMATION; COMMENTS IN SUPPORT OF THE 1,000 OREGONIANS WHO PARTICIPATED IN THE FLIGHT FOR FREEDOM TO NEW YORK CITY SOON AFTER SEPTEMBER 11, 2001 TO DELIVER MESSAGES OF COURAGE AND HOPE, PAY TRIBUTE TO THE VICTIMS, AND TO PUT FORTH THEIR PERSONAL EFFORTS TO HELP THE ECONOMY RECOVER; COMMENTS IN SUPPORT OF THOSE OREGONIANS RETURNING TO NEW YORK EARLIER THIS MONTH FOR THE FIFTH YEAR ANNIVERSARY; AND COMMENTS IN APPRECIATION FOR THE WARM WELCOME BY THE GOVERNOR, MAYOR AND CITIZENS OF NEW YORK. CHAIR LINN AND COMMISSIONERS ROJO AND NAITO COMMENTS IN APPRECIATION AND SUPPORT TO SHO AND LOEN DOZONO, BRUCE SAMSON AND NICK FISH FOR ORGANIZING THE FLIGHT FOR FREEDOM. PROCLAMATION 06-176 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

- R-8 Second Reading and Possible Adoption of a Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. ROBERT MAESTRE INTRODUCED FAIRVIEW COUNCILOR KEN QUIMBY. COUNCILOR QUIMBY COMMENTS IN SUPPORT. ORDINANCE 1084 UNANIMOUSLY ADOPTED. CHAIR LINN PRESENTED COUNCILOR QUIMBY WITH A CEREMONIAL FAIRVIEW PARKWAY

***STREET SIGN FROM MULTNOMAH COUNTY TO
THE CITY OF FAIRVIEW.***

- R-9 RESOLUTION Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin

***COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-9. KIM PEOPLES
EXPLANATION. COUNTY PARTNERS BOBBY
COCHRAN AND VIRGINIA BOWERS COMMENTS
IN SUPPORT. CHAIR LINN COMMENTS IN
APPRECIATION. RESOLUTION 06-177
UNANIMOUSLY ADOPTED.***

- R-10 RESOLUTION Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

***COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-10. ROBERT MAESTRE
EXPLANATION. RESOLUTION 06-178
UNANIMOUSLY ADOPTED.***

DEPARTMENT OF HEALTH

- R-11 Budget Modification HD-05 Appropriating \$123,000 in Additional Revenue for the Homeless Families Medical Van from a Grant Award from The United Way

***COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-11. KIM TIERNEY
EXPLANATION. COMMISSIONER CRUZ
COMMENTS IN SUPPORT. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.***

SCHOOL AND COMMUNITY PARTNERSHIPS

- R-12 Budget Modification OSCP-03 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$206,703 in Grant Funding for SUN Community Schools

**COMMISSIONER ROBERTS MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-12. KATHY TINKLE EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-13 Budget Modification OSCP-04, Reclassifying the SUN Service System Program Manager Position as Determined by the Class/Comp Unit of Central Human Resources

**COMMISSIONER ROBERTS MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-13. JIM LOEFFLER EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-14 Budget Modification OSCP-05, Increasing the Department of School and Community Partnerships Fiscal Year '07 Budget by \$108,854 in State of Oregon Low Income Rental Housing Fund (LIRHF) Grant Funding

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-14. KATHY TINKLE EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

There being no further business, the meeting was adjourned at 10:38 a.m.

Thursday, October 19, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 10:54 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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

Maria Rojo de Steffey, Commission Dist. 1

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Email: district3@co.multnomah.or.us

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OCTOBER 19, 2006

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Thursday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Auditor's Annual Report
Pg 3	10:05 a.m. Proclamation Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County
Pg 3	10:10 a.m. Resolution Declaring a Portion of the Martha Washington Building as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.
Pg 3	10:20 a.m. Resolution Authorizing the County to Work Collaboratively with Clean Water Services to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin

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

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

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

Thursday, October 19, 2006 - 9:00 AM
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501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Thursday, October 19, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-1 Amendment 1 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland (HAP) to Add Carryover Funding from FEMA 24

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

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

AUDITOR'S OFFICE - 9:30 AM

- R-1 **9:30 AM Time Certain:** Multnomah County Auditor: Annual Report 2006. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE 9:40 AM

- R-2 Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to Fund Sheriff's Office Corbett School Resource Officer

NON-DEPARTMENTAL - 9:45 AM

- R-3 RESOLUTION Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force
- R-4 PROCLAMATION Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County
- R-5 Acknowledging National "2006" Leadership Award to Multnomah County's Deferred Compensation Plan
- R-6 RESOLUTION Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.
- R-7 PROCLAMATION Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

DEPARTMENT OF COMMUNITY SERVICES – 10:05 AM

- R-8 Second Reading and Possible Adoption of a Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
- R-9 RESOLUTION Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin
- R-10 RESOLUTION Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF HEALTH – 10:15 AM

R-11 Budget Modification HD-05 Appropriating \$123,000 in Additional Revenue for the Homeless Families Medical Van from a Grant Award from The United Way

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:20 AM

R-12 Budget Modification OSCP-03 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$206,703 in Grant Funding for SUN Community Schools

R-13 Budget Modification OSCP-04, Reclassifying the SUN Service System Program Manager Position as Determined by the Class/Comp Unit of Central Human Resources

R-14 Budget Modification OSCP-05, Increasing the Department of School and Community Partnerships Fiscal Year '07 Budget by \$108,854 in State of Oregon Low Income Rental Housing Fund (LIRHF) Grant Funding



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 10/11/06

BUDGET MODIFICATION: -

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h)

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

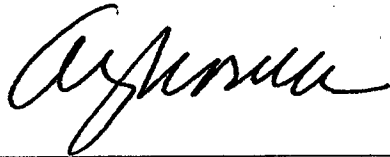
Date Requested:	October 19, 2006	Time Requested:	15 -30 mins
Department:	Non-Departmental	Division:	County Attorney's Office
Contact(s):	Agnes Sowle		
Phone:	503 988-3138	Ext.	83138
I/O Address:	503/500		
Presenter(s):	Agnes Sowle and Invited Others		

General Information

1. What action are you requesting from the Board?
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Only Representatives of the News Media and Designated Staff are allowed to Attend.
Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
ORS 192.660(2)(e) and/or (h)
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 10/11/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 09/25/06

BUDGET MODIFICATION: -

Agenda Title: Amendment 1 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland (HAP) to Add Carryover Funding from FEMA 24

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

Date Requested:	October 19, 2006	Time Requested:	N/A
Department:	DSCP	Division:	
Contact(s):	Tiffany Kingery / Mary T. Li.		
Phone:	503 988-6295	Ext.	22728 / 26787
Presenter(s):	Consent Calendar		
I/O Address:	167/2/200		

General Information

1. What action are you requesting from the Board?

Review and approval of amendment to IGA with HAP for carryover of FEMA 24 funding from FY 05/06

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

In August 2005, the Board directed the Department of School and Community Partnerships (DSCP) to negotiate an IGA with HAP to transfer current County Clearinghouse functions, and to prepare a transition plan in order to implement the transfer. Board Resolution 05-151 requires the Department to bring the IGA back to the Board for their review prior to execution.

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

This amendment will add \$121,645.00 in carryover funding from FEMA 24.

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

This IGA brings current Clearinghouse functions into alignment with the new unified rent assistance system model as identified in the 10 year Plan to End Homelessness.

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

The new unified rent assistance system was created in collaboration with the City of Gresham, the City of Portland, and the Housing Authority of Portland. Significant citizen and provider feedback was sought and used throughout the planning process. An Oversight Committee, representing the jurisdictions, providers, and community members has been formed and will continue to provide accountability to the new system as it is implemented.

Required Signatures

**Department/
Agency Director:**

 J. T. Poe

Date: 09/21/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600006028

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached

Amendment #: 1

Class I Based on Informal / Intermediate Procurement	Class II Based on Formal Procurement	Class III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contracts	<input type="checkbox"/> Personal Services Contracts	<input checked="" type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts	
<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: School and Community Partnerships Division/ Program: Director's Office Date: September 20, 2006
 Originator: Tiffany Kingery Phone: 22728 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract: This amendment will allow DSCP to add FEMA24 carryover funding.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____ EEO CERTIFICATION EXPIRES: _____
 PROCUREMENT: IGA
 EXEMPTION OR _____ ISSUE _____ EFFECTIVE _____ END _____
 CITATION # _____ DATE: _____ DATE: _____ DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	Housing Authority of Portland			Remittance Address	
Address	135 SW Ash St.			(If different)	
City/State	Portland, OR			Payment Schedule / Terms	
Zip Code	97204			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503.802.8300			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	93.6001547			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	July 1, 2006	Term Date	June 30, 2007	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	July 1, 2006	New Term Date	June 30, 2007	Original Requirements Amount	\$ _____
Original Contract Amount	\$511,765.00			Requirements Amount Amendment:	\$ _____
Total Amt of Previous Amendments	\$ _____			Total Amount of Requirements	\$ _____
Amount of Amendment	\$121,645.00			Total Amount of Requirements	\$ _____
Total Amount of Agreement	\$ 633,410.00				

REQUIRED SIGNATURES

Department Manager: Lorenzo T. Poe Jr. mls DATE: 9/21/06
 Purchasing Manager: _____ DATE: _____
 County Attorney: [Signature] DATE: 25 Sept. 2006
 County Chair: [Signature] DATE: 10-19-06
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: SAP Vendor # 24226

Exhibit A, Rev. 03/24/06

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-1 DATE 10-19-06
 DEBORAH L. BOGSTAD, BOARD CLERK

MULTNOMAH COUNTY SERVICES CONTRACT AMENDMENT
(Amendment to Change Contract Provisions During Contract Term)

CONTRACT NO. 4600006028 - AMENDMENT NO. 1

This is an amendment to Multnomah County Contract No. 4600006028 effective July 1, 2006 to June 30, 2007 between Multnomah County, hereinafter referred to as County, and Housing Authority of Portland hereinafter referred to as Contractor.

The parties agree:

1. The following changes are made to Contract No. 4600006028:

OA Line #	Item Description	Release Order (RO)#	RO Line #	Original Line Item Amount	Increase / (Decrease)	New Line Item Total
1	Clearinghouse Services	45-83897	1	\$179,941.00	\$19,912.00	\$199,853.00
4	Clearinghouse Services	45-83898	2	\$46,634.00	\$101,733.00	\$148,367.00

2. All other terms and conditions of the contract shall remain the same.

CONTRACTOR DATA AND SIGNATURE

Contractor Address: 135 SW Ash St.
Portland, OR 97204

Phone No. 503.802.8300

Federal Tax ID# or Social Security: 93.6001547

Is Contractor a Nonresident alien?

☐ Yes ☐ No

Business Designation (check one):

☐ Sole Proprietorship
☐ Corporation-for profit
☐ Other, describe here:

☐ Partnership
☐ Corporation-Non-profit

Federal tax ID numbers or Social Security numbers are required pursuant to ORS 305.385 and will be used for the administration of state, federal and local laws. Payment information will be reported to the Internal Revenue Service under the name and Federal tax ID number or, if none, the Social Security number provided above.

I have read this Contract Amendment. I understand the Contract Amendment and agree to be bound by its terms.

Signature

Title

Name (please print)

Date

MULTNOMAH COUNTY SIGNATURE

(This contract is not binding on the County until signed by the Chair or the Chair's designee)

County Chair or Designee

Date

Department and County Counsel Approval and Review

Approved:

Department Manager or Designee

Date

Reviewed:

Assistant County Counsel

Date



IGA Contract

AMENDMENT 1

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Information

Contract Number 4600006028
Date 05/05/2006
Vendor No. 24226
Contact/Phone OSCP Services /
Validity Period: 07/01/2006 - 06/30/2007
Minority Indicator: Not Identified

Estimated Target Value: 633,410.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	9/13/06 Amendment 1 Line 1 increased by \$19,912 Line 3 increased by \$101,733 H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 11/30/06 * 9/13/06 Amendment 1 Line increased by \$19,912	199,853.000	Dollars	\$ 1.0000
0002	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	188,515.000	Dollars	\$ 1.0000
0003	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07 * 9/13/06 Amendment 1 Line increased by \$101,733	148,367.000	Dollars	\$ 1.0000
0004	H50030016 Clearinghouse Services Admin (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	69,175.000	Dollars	\$ 1.0000



IGA Contract

AMENDMENT 1

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Information

Contract Number 4600006028
Date 05/05/2006
Vendor No. 24226
Contact/Phone OSCP Services /
Validity Period: 07/01/2006 - 06/30/2007
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
0005	H50030016 Clearinghouse Services Admin (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	27,500.000	Dollars	\$ 1.0000

**MULTNOMAH COUNTY OREGON****ATTACHMENT A**
Page 1 of 1

Bill to and ship to addresses are the same unless otherwise specified below.

AMENDMENT**Release Order****Vendor Address**HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204**Release Order****4500083897****Date**

05/05/2006

Vendor No.

24226

Buyer/Phone

OSCP Services /

Validity End Date

11/30/2006

Incoterms

FOB Destination

Ship To:Multnomah County
Dept of School & Community Partnership
421 SW Oak, Suite 200
Portland OR 97204
Fax:**Bill To or Other Special Instructions:**Program Contact:
Tiffany Kingery
503.988.6295, ext. 22728

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
	9/13/06 Amendment 1 Line 1 increased by \$19,912				
0001	H50030015 Clearinghouse Services (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHCV.FEMA24 Release order against contract 4600006028 Item 00001 Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 11/30/06 * 9/13/06 Amendment 1 Line increased by \$19,912 *** Item partially delivered ***	199,853.000	USD	\$ 1.0000	\$ 199,853.00
				Total	<u>\$ 199,853.00</u>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 10/9/06

BUDGET MODIFICATION: -

Agenda Title: **Multnomah County Auditor: Annual Report 2006**

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

Date Requested:	<u>October 19, 2006</u>	Time Requested:	<u>15 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Auditor - Suzanne Flynn</u>
Contact(s):	<u>Judy Rosenberger</u>		
Phone:	<u>503 988-3320</u>	Ext.	<u>83320</u>
I/O Address:	<u>503/601</u>		
Presenter(s):	<u>Suzanne Flynn</u>		

General Information

1. What action are you requesting from the Board?
Board Briefing
2. Please provide sufficient background information for the Board and the public to understand this issue.
The Auditor will present her annual report on the Auditor's Office activities and performance
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 10/09/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

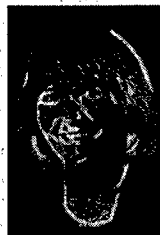
October 11, 2006

The County Charter requires the Auditor to conduct performance audits or other studies that measure or improve County operations. During performance audits, auditors examine the organization's goals and objectives and determine if they are being met. The Office follows government auditing standards as recommended by the U.S. Government Accountability Office. Since FY02, the Office has also followed up each audit with a detailed review of the progress made towards implementing recommendations.

Beginning in FY04, the Auditor's Office entered new territory. In partnership with the Portland City Auditor, we began to audit the eight school districts in Multnomah County. This was the result of the personal income tax that was approved by county voters in May 2003. The temporary 3-year tax was designed to fund school districts along with public safety, health care, and senior programs. Part of the funding was specified for audits of the school systems. This report represents the last year of schools auditing.

I think the work we do is important to citizens. I also believe that the Office should be a leader in accountability. This annual report to citizens is part of how we are accountable for the services we provide. I would like to thank Multnomah County's leaders and employees for working with us to improve the efficiency and effectiveness of services.

This is my last year as your County auditor. It has been my honor to serve you. I appreciate the opportunity given me to improve the quality of County services and act on the behalf of the citizens of Multnomah County.



Sincerely,

Suzanne Flynn
Multnomah County Auditor

Audit Reports are available at
www.co.multnomah.or.us/auditor
or by calling 503-988-3320

A n n u a l R e p o r t 2006

M 902
Multnomah County Auditor
501 SE Hawthorne Room 601
Portland OR 97214

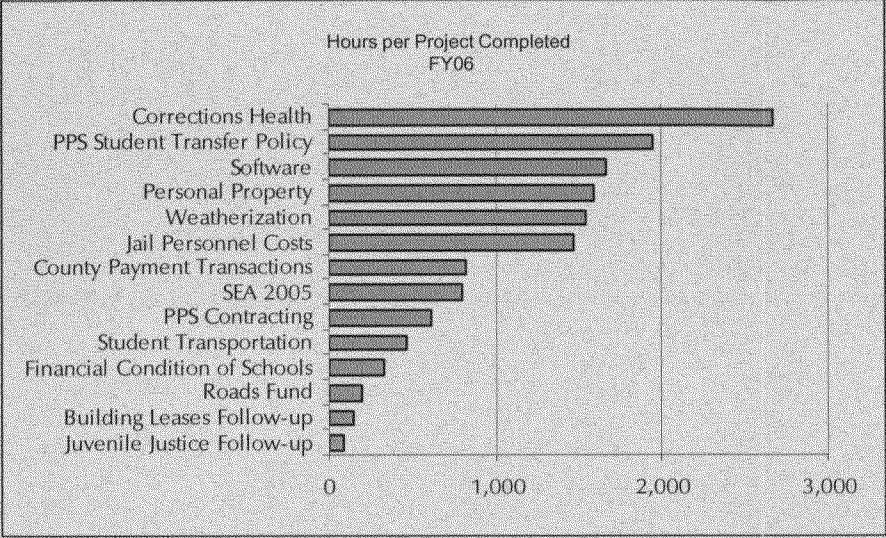
Multnomah County Auditor

Annual
Report
2006



In FY06, the Office completed fourteen audits: ten were of County programs, and four were of the County's school districts. The largest audit this past year was on the Corrections Health Program.

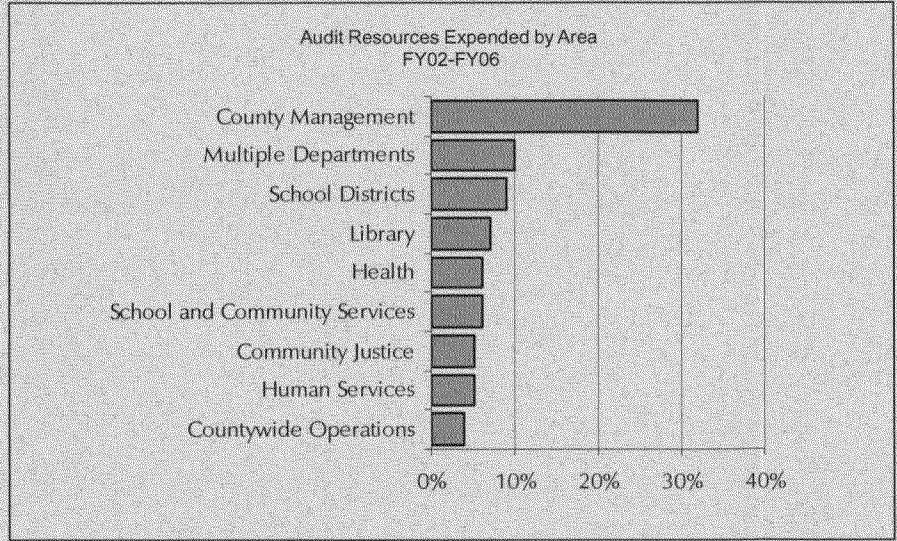
Exhibit 1



Each fiscal year, the Office develops an audit schedule. Audit areas are selected based upon the potential for savings or improvement, evidence of problems, the potential for loss or risk, the time since the last audit, and audit staff resources. Some audits involve several departments in the County.

The chart below shows the distribution of audit hours by departments in the last five years. During budget cutbacks, we focused extensively on County Management looking for efficiencies.

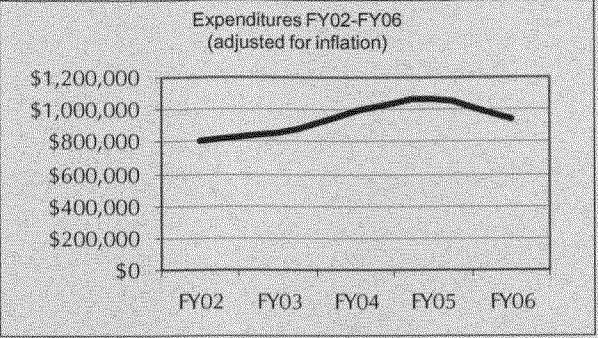
Exhibit 2



Annual Report

2006 County Auditor

Exhibit 3



In FY06, actual expenditures for the Office were \$937,541. Most of the spending was for personnel (89%). The cost per hour for an audit was \$51. Once adjusted for inflation, total spending has increased 26% since FY02 (Exhibit 3). The addition of two positions to audit school districts and increases in internal business and insurance costs explains most of the increase. The decrease in FY06 was a result of the schools audit program nearing its end.

Exhibit 4

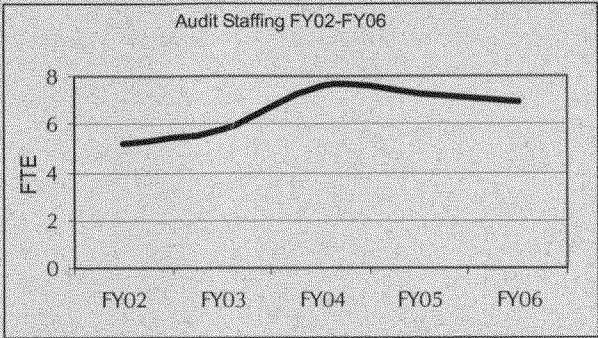
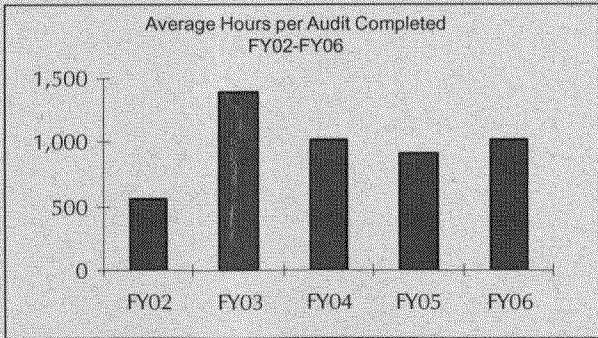


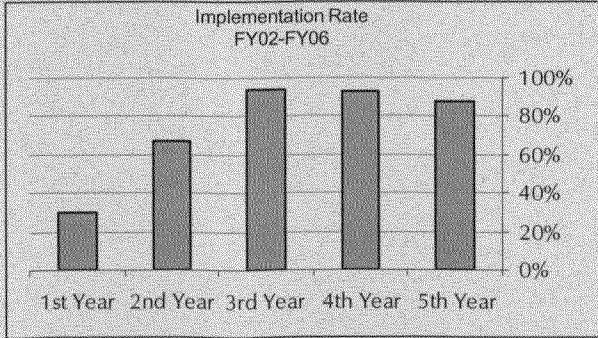
Exhibit 4 shows staffing levels in the past five years. The increase in FY04 was the result of adding two auditors funded to audit school districts.

Exhibit 5



Audit projects vary considerably by topic and complexity. As a result, the time that it takes to complete an audit also varies. In FY03, the Office completed an audit of the County's capital construction process, one of the largest audits we have ever undertaken. The drop in average hours per audit completed in FY02 and sharp increase in FY03 is the result of the shorter projects completed in FY02 and the large audit completed in FY03. We try to maintain an average of 1,200 hours per audit. This means we can complete larger audits but must also schedule a balance of smaller audits.

Exhibit 6



Audit recommendations improve the efficiency or the effectiveness of County operations. How quickly a recommendation is implemented depends upon its complexity. Exhibit 6 shows that by the fourth and fifth years after an audit is completed most of the recommendations have been implemented.



Annual Report FY05-06

Multnomah County Auditor's Office

Multnomah County Auditor's Office



Mission

To ensure that County government is
honest, efficient, effective, equitable,
and fully accountable to its citizens.

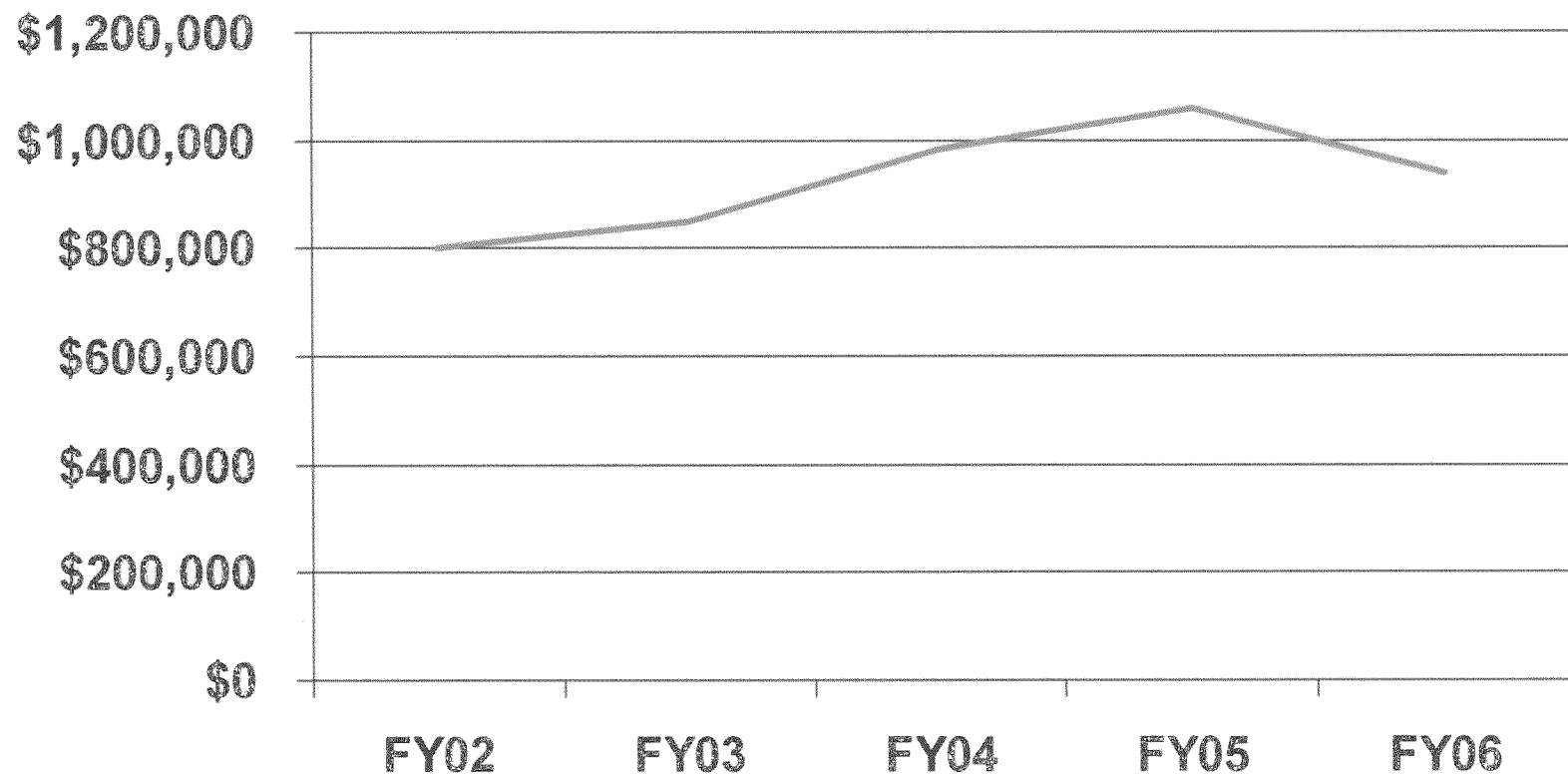
Projects Completed FY06

- 8 County audits
 - Personal Property (A&T)
 - Corrections Health
 - Software
 - Roads Fund
 - Jail Personnel Costs
 - County Payment Transactions
 - Weatherization
 - SEA 2005: Public Safety
- 2 follow-up audits
 - Building Leases
 - Juvenile Justice

Projects Completed FY06

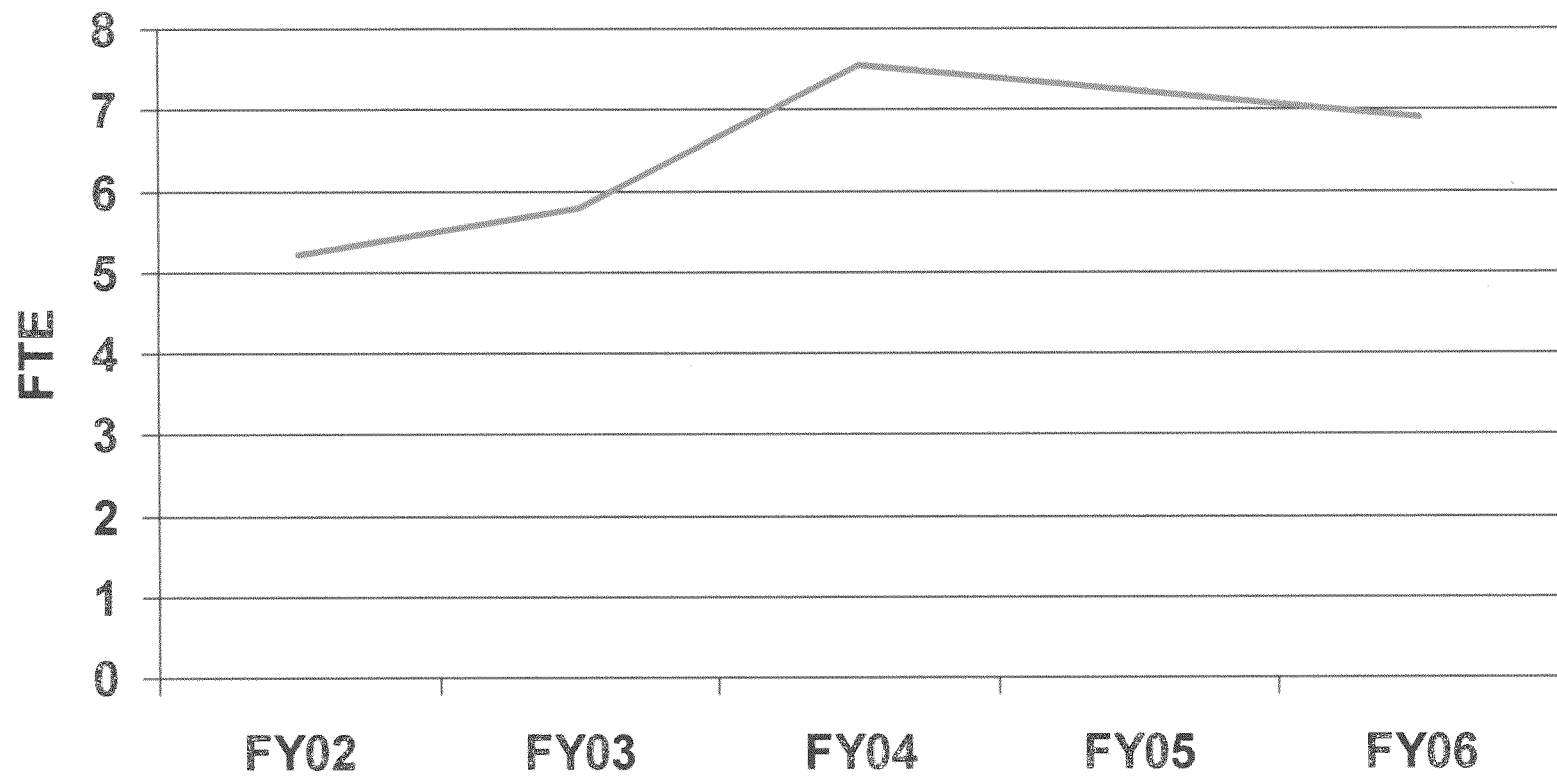
- 4 audits of County school districts
 - Student Transportation
 - PPS Contracting
 - PPS Student Transfer Policy
 - Financial Condition of Schools
- Other
 - Citizen Survey
 - Priority Indicators

Spending



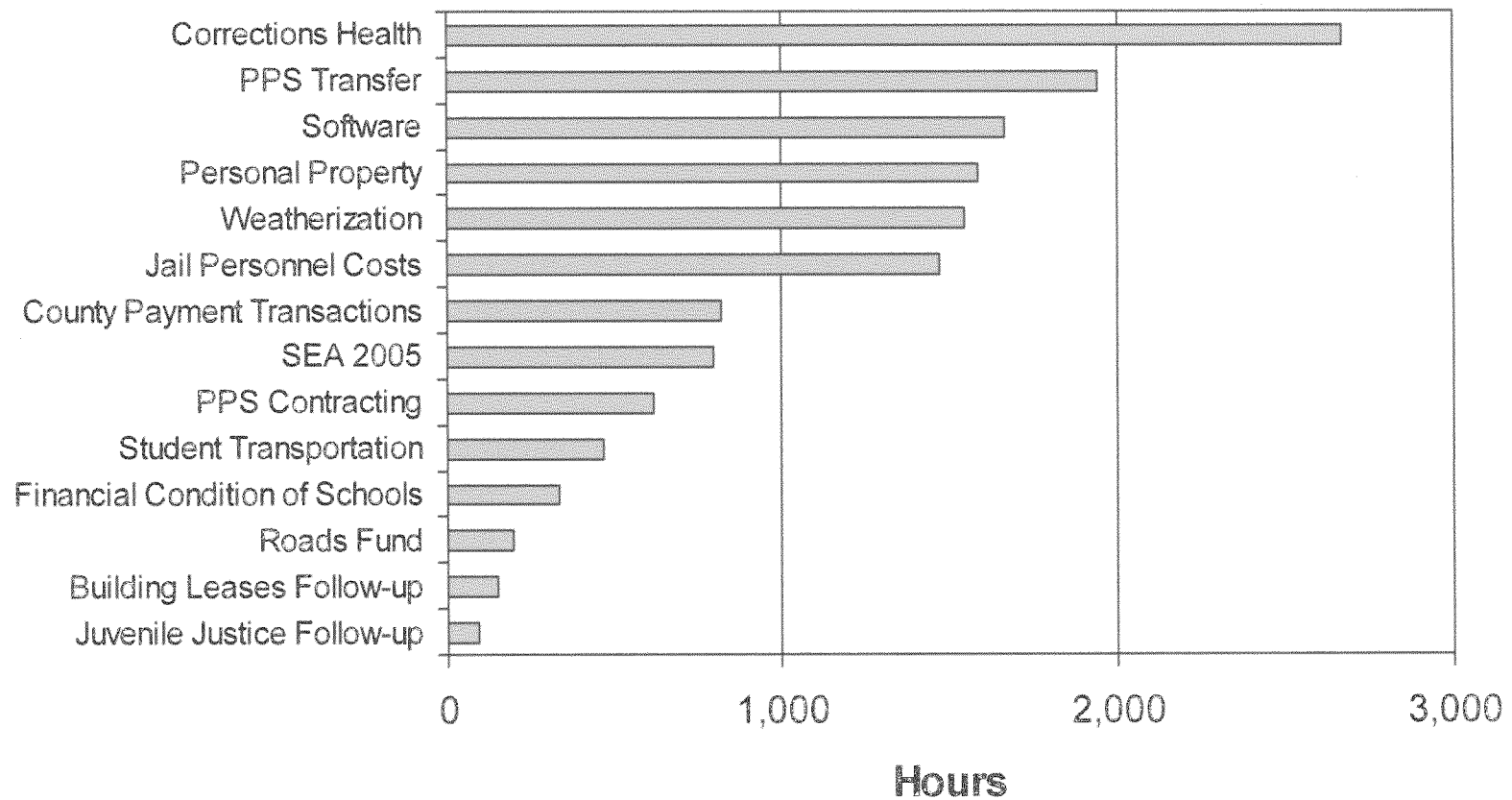
Multnomah County Auditor's Office

Staffing

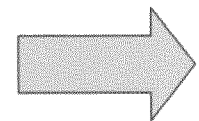


Multnomah County Auditor's Office

Direct Hours per Project Completed FY06

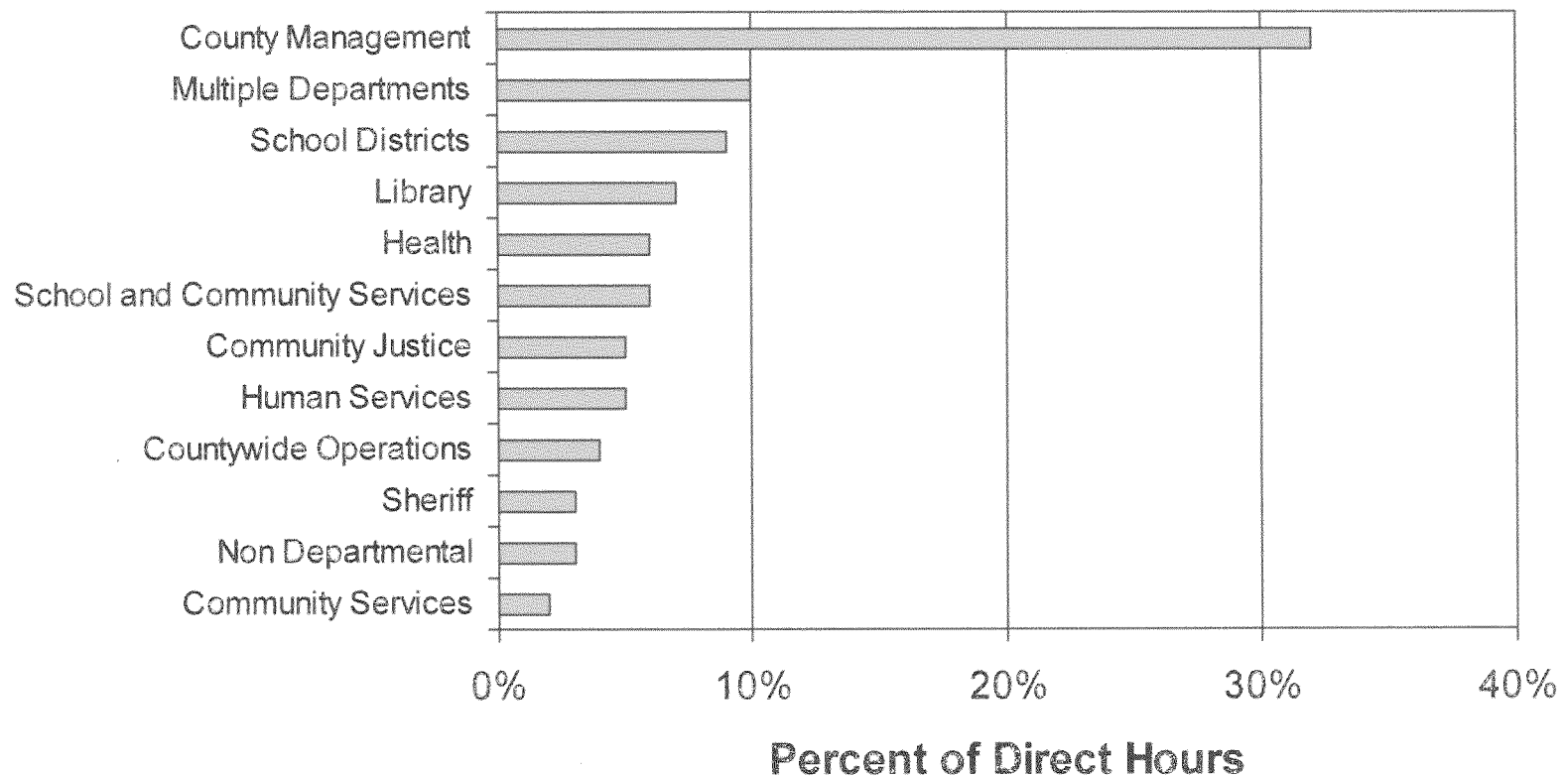


Multnomah County Auditor's Office



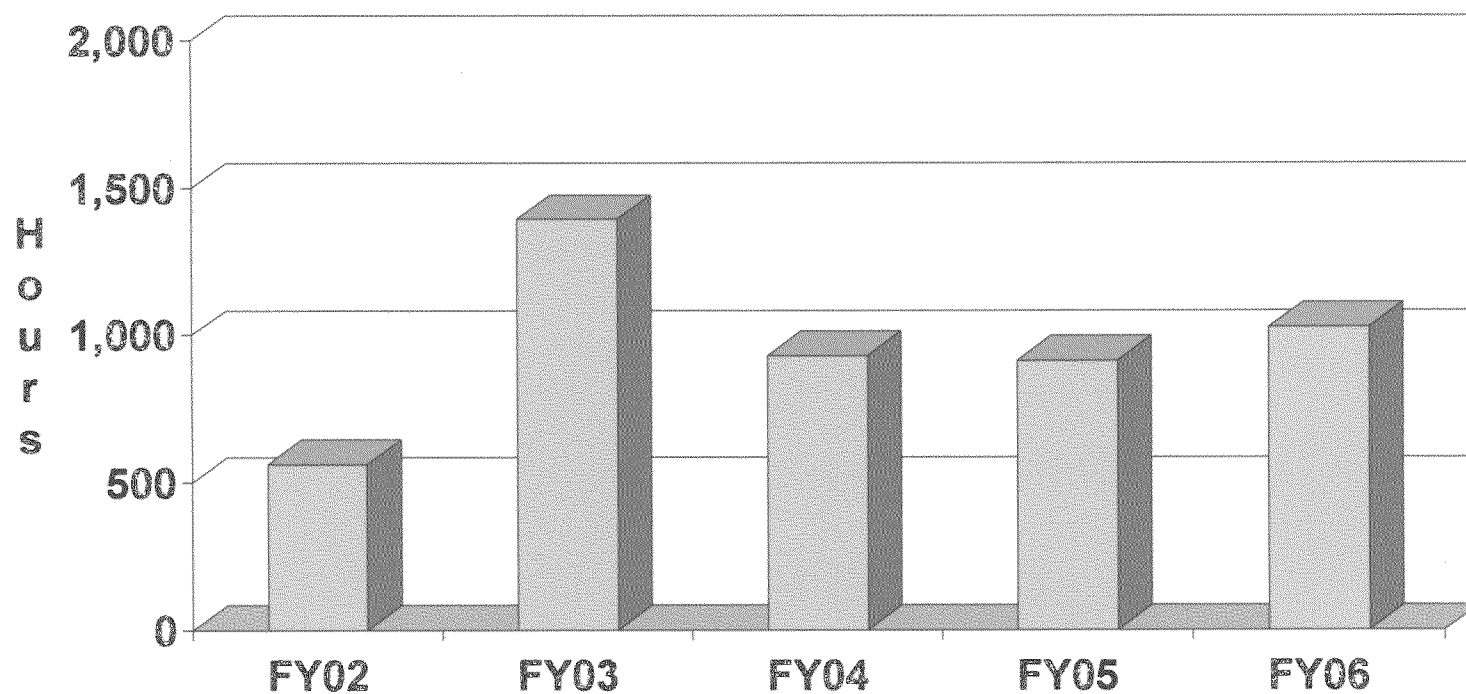
Audit Resources by Department

FY02-FY06

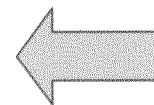


Multnomah County Auditor's Office

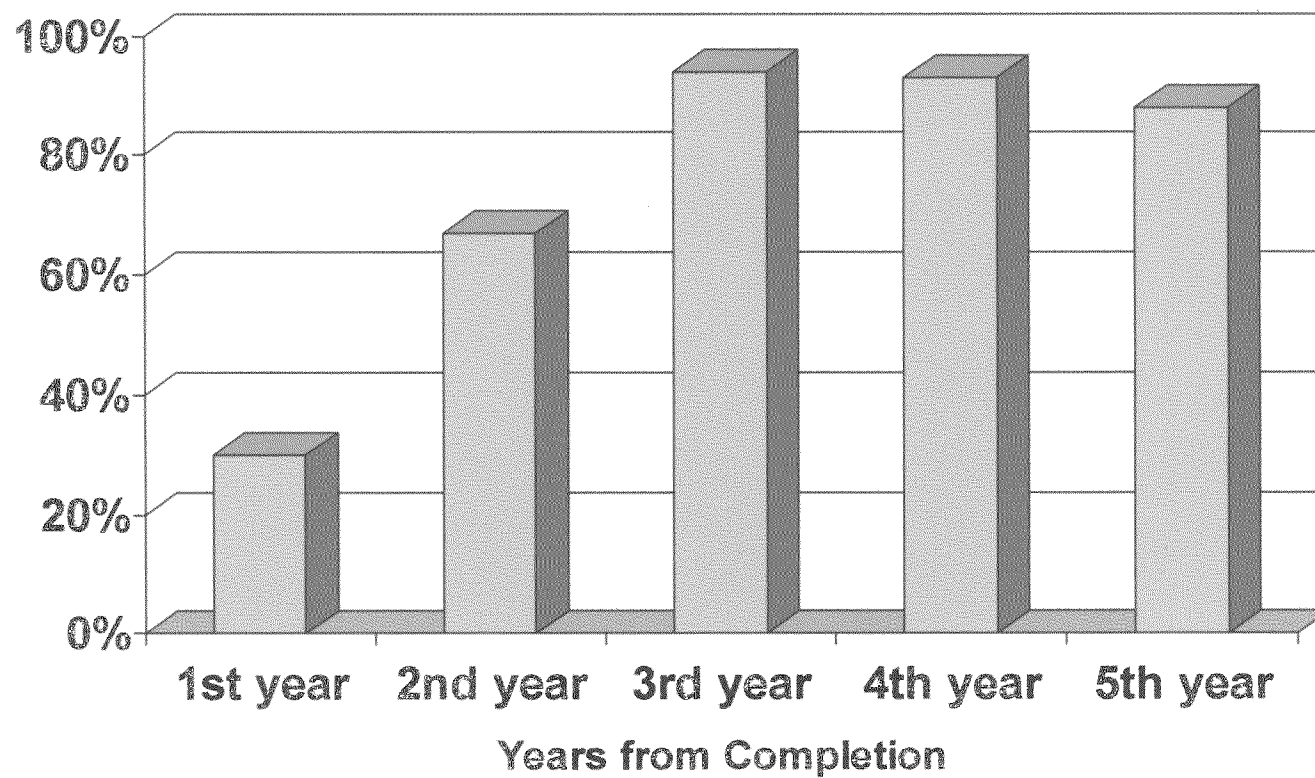
Average Hours per Audit Completed FY02-FY06



Multnomah County Auditor's Office



Recommendations Implemented



Multnomah County Auditor's Office

Professional Excellence

- Nationally recognized in 1999 and 2002 for outstanding audits
- Judged to have met government auditing standards by peers
- Highly qualified auditors
- Eight advanced degrees, five professional auditor certifications
- Active participation in National Association of Local Government Auditors and National Intergovernmental Audit Forum

Multnomah County Auditor's Office





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 10-19-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-2
Est. Start Time: 9:40 AM
Date Submitted: 10/10/06

BUDGET MODIFICATION: MCSO - 01

Agenda Title: Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to Fund Sheriff's Office Corbett School Resource Officer

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

Date Requested:	<u>October 19, 2006</u>	Time Requested:	<u>5 - 10 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>MCSO</u>
Contact(s):	<u>Larry Aab or Monte Reiser from the Sheriff's Office</u>		
Phone:	<u>503-988-4489 or 503-251-2515</u>	Ext.	<u>84489</u>
Presenter(s):	<u>Monte Reiser, Sheriff's Office and Invited Guests</u>		
I/O Address:	<u>503/350</u>		

General Information

1. What action are you requesting from the Board?

Recently, the Multnomah County Board of Commissioners earmarked \$50,000.00 for partially funding a school resource deputy for the Corbett School District. The Board had indicated that the Corbett School District should provide \$29,000 to match the County funding, allowing the position to cover the entire school year. Corbett was unable to provide matching funds.

The lack of funding does not mean that the need and interest does not remain. In order to address the community needs the Multnomah County Sheriff's Office is requesting that the Board fund a .65 FTE Deputy Sheriff beginning November 1, 2006 as a School Resource Officer for the Corbett School District. A .65 FTE will resource the position until June 30, 2007 within the Board's \$50,000 target.

The implementation plan for the School Resource Officer will involve the Deputy attending school meetings, providing security at special school events and being available for other needs such as advanced investigations, parent/teacher safety education to include areas such as cyber "bullying", drug signs/symptom recognition and "stranger-danger".

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

During the 2006-2007 budget process, the board of county commissioners earmarked \$50,000.00 for allocation toward a school resource officer (SRO) for Corbett School District. The FY 07 Program Offer was 60027B (School Resource Officer: Corbett School District). The school and community needs exist and are increasing. Due to budget restrictions in Corbett School District they are unable to match funds to create the full time SRO. This budget modification will reinstate the School Resource Officer program beginning November 1, 2006. The program will be submitted in the FY 2008 budget as a program offer for reconsideration by the Board.

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

The budgetary changes would decrease contingency by \$50,000 and increase the Sheriff's Office budget by \$50,000. A continued funding request will be detailed in a program offer for presentation for FY 08.

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 Corbett School superintendent and community groups in Corbett have participated in discussions for this project.

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

The following budgets will be affected by this action:

Decrease the County-wide Contingency by \$50,000

Increase the Enforcement Division General Fund by \$50,000

Increase the Risk Fund by \$8,857

- What do the changes accomplish?

The budgetary changes would decrease contingency by \$50,000 and increase the Sheriff's Office budget by \$50,000.

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

Funds to be utilized to fund a .65 FTE Deputy Sheriff from November 1, 2006 through June 30, 2007.

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

N/A

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

This request will fund FY 07 only. A continued funding request will be detailed in a program offer for presentation for FY 08.

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

N/A

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

N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- Why was the expenditure not included in the annual budget process?

These funds were placed in contingency but earmarked for partial funding of an SRO for the Corbett School District. However, the school district was unable to provide matching funds for the position. The Sheriff's Office is requesting reinstating the program for the remainder of the fiscal year within the \$50,000 limit set by the Board.

- What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?

Budget projections of all other MCSO program are at 100%. There are no funds available as sources to cover this expenditure.

- **Why are no other department/agency fund sources available?**

All agency funds are assigned to operate the programs the Board purchased.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

This project will be included in the FY 08 Budget program offers for the Sheriff's Office.

- **Has this request been made before? When? What was the outcome?**

This request was made in FY 2007 as part of the Sheriff's Office program offers 60027B School Resource Officer: Corbett School District. The Board committed funds to contingency but earmarked for partial funding of an SRO for the Corbett School District if Corbett School District was to match our funds. However, the school district was unable to provide matching funds for the position. The Sheriff's Office recognized the importance of school safety to the children in the Corbett area and is re-submitting the program for the remainder of the fiscal year.

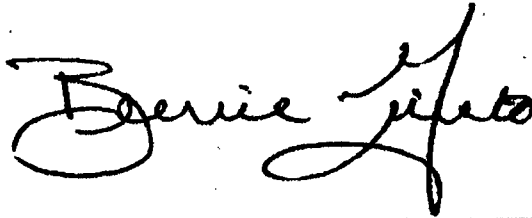
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 01

Required Signatures

Department/
Agency Director:



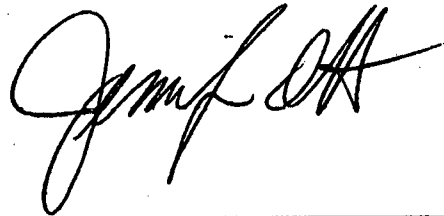
Date: 10/10/06

Budget Analyst:



Date: 10/10/06

Department HR:



Date: 10/10/06

Countywide HR:

Date: _____



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-4570 fax
(503) 988-5170 TDD

TO: Board of County Commissioners

FROM: Christian Elkin, Senior Budget Analyst

DATE: September 25, 2006

SUBJECT: General Fund Contingency Request for \$50,000 to fund a School Resource Officer (SRO) for the Corbett School District (Budget Modification MCSO-01).

A \$50,000 General Fund Contingency request is being proposed to support a new program¹ in the Sheriff's Office. The funding would pay for a 0.65 School Resource Officer for the Corbett School District. The implementation plan calls for law enforcement deputies attending school meetings, providing security at special school events and being available for other needs such as advanced investigations and parent/teacher safety education.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the financial policies adopted by the Board of County Commissioners for using General Fund Contingency.

- Criteria 1 – States contingency requests should be for one-time-only purposes.
This request is not one time only and requires funding in the future to continue the program.
- Criteria 2 – Addresses emergencies and unanticipated situations necessary to keep a public commitment or fulfill a legislative or contractual mandate or which can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
This expenditure is not an emergency and does not meet the requirement of a public commitment. Also, based on the information provided, it does not appear to result in "significant administrative or programmatic efficiencies".
- Criteria 3 – Addresses items identified in Board Budget Notes.

¹ This is considered a "new" program because the Board of County Commissioners did not fund this program in FY 2006.

This specific item was not addressed in a budget note. However, \$50,000 in funding for a School Resource Officer for the Corbett School District was discussed during the FY 2007 Budget Hearing in the Naito Amendment which received a 4-1 vote (see attachment A). Specifically the amendment allocates "\$50,000 to be placed in the General Fund Contingency pending matching funds from Corbett". This request does not meet this criterion as no matching funds are forthcoming from the Corbett School District.

Based on Criteria 3, this request fails to meet the financial conditions set forth in the budget amendment and therefore does not meet the criteria for a General Fund Contingency request.

Attachment A – FY 2007 Naito Amendment

Commissioner Naito Amendment Package

<i>Amount Available to Spend</i>			53,715	101,838	265,589	421,142	<i>Note: \$239,093 is unspent amount in Library Fund associated with offer 80003A not being selected and \$26,496 of Court Care Grant Funds</i>
25073B	County Operated Early Childhood Mental Health -- Scale	DCHS	392,808	100,548	-	493,356	Fully fund offer 25073B
21014	Court Care	OSCP	-	49,203	26,496	75,699	Fully fund this offer
60904	SAV: 60024B Concealed Handguns	MCSO	0	50,000	0	50,000	Allocate \$50,000 to reduce savings package
60027B	MCSO School Resource Officer: Corbett School District	NonD	0	50,000	0	50,000	Allocate \$50,000 for this offer, but place in Contingency pending matching funds from Corbett
60024A	Civil Process	MCSO	0	(155,000)	0	(155,000)	Reduce Civil Process OTO add back by \$155,000.
10049	East Metro Economic Alliance	NonD	0	5,000	0	5,000	Alternative to existing offer
60910	SAV: Deputy Sheriffs Contract	MCSO	(100,000)	0	0	(100,000)	
80003A	School Corps-Current Service Level	LIB	-	-	373,584	373,584	Fund entirely from Lib Fund (\$134,491 was CGF)
80903	SAV: Library Fund Personnel Savings	LIB	0		(373,584)	(373,584)	
	Reduce CGF transfer to Library Fund	NonD	(239,093)		239,093	0	Note that net CGF transfer will equal = \$15.4 million
Net Amount Available to Spend after Amendments			0	2,087	0	2,087	

Budget Modification ID: **MCSO-01****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	19	1000			950001000		60470		(50,000)	(50,000)		Contingency
2									0			
3	60-50	1000			601660		60000		31,007	31,007		Permanent
4	60-50	1000			601660		60130		10,136	10,136		Salary-Related
5	60-50	1000			601660		60140		8,857	8,857		Insurance
6									0			
7	72-10	3500			705210		50316		(8,857)	(8,857)		Increase in Ins Rev
8	72-10	3500			705210		60330		8,857	8,857		Increase Offsetting Exp.
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	2025	61661	Deputy Sheriff		1.00	47,703	15,594	14,015	77,312
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					1.00	47,703	15,594	14,015	77,312

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

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	2025	61661	Deputy Sheriff		0.65	31,007	10,136	8,857	50,000
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.65	31,007	10,136	8,857	50,000

October 18, 2006

Dear Board of County Commissioners:

Please accept this letter as my public testimony in support of item R-2 (Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to Fund Sheriff's Office Corbett School Resource Officer) on the October 19, 2006 agenda.

Corbett School District has enjoyed an active and positive relationship with the Sheriff's Office over the past several years. We have provided office space, internet access and a station from which to more rapidly respond to concerns throughout East County. The Sheriff's Office has been very responsive to Corbett's schedule, providing additional support at community and sporting events. I know that we can do more with an SRO based in the community.

While we take the security of our students to be our first responsibility, it is the position of the District that we are not able to spend general fund dollars on basic public safety in a year in which we made budget cuts that reflected the expiration of the iTAX. We believe this to be a public safety concern that reaches beyond the walls of Corbett Schools. We further believe that funding this position is appropriately the responsibility (although currently beyond the means) of the Sheriff's Office. Your support will be essential to make this happen.

The Board of County Commissioners, under Chair Linn's leadership, has been a significant force in improving educational quality for students in Multnomah County. For that reason you have earned the gratitude of everyone whose service to children was enhanced by your bold leadership.

We understand that you face budget pressures very similar to those of the Corbett School District, and we appreciate your consideration of this request.

Thank you for your careful attention to this matter.

Respectfully,

Robert R. Dunton, Superintendent
Corbett Schools
Multnomah County School District #39



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-3
Est. Start Time: 9:45 AM
Date Submitted: 10/06/06

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force

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

Date Requested: October 19, 2006
Time Requested: 5 mins.
Department: Sheriff's Office and Commissioner Cruz' Office
Division:
Contact(s): Christine Kirk and Mary Carroll
Phone: 503.988.4301 / 84301/
503.988.5275 **Ext.** 85275 **I/O Address:** 503350 / 5036
Presenter(s): Christine Kirk and River Safety Committee Members Brad Howton

General Information

1. What action are you requesting from the Board?

Accept the River Public Safety Services Report and Create a River Public Safety Coordination Task Force

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.

On Oct. 12, 2006, The Board received a briefing on the joint City of Portland and Multnomah County public safety system planning and budget process and the work of the River Public Safety work group.

In December 2005, the City and County appointed a Project Sponsor Committee consisting of Mayor Tom Potter, Chair Diane Linn, City Commissioner Sam Adams, County Commissioner Serena Cruz Walsh and Citizen Crime Commission members Jim Jeddelloh and Greg Goodman

The Project Sponsor Committee agreed to undertake the following activities: survey the

community's public safety priorities; research best practices in public safety service delivery; identify gaps, duplications, and immediate opportunities for collaboration across the public safety system; and develop a strategy map for achieving priority public safety outcomes.

As a result of the collaborative effort, a report titled Portland – Multnomah County Public Safety Collaborative; was completed which identified four immediate areas of potential collaboration: 1) a coordinated Homeland Security Grant proposal; 2) merger of the City and County emergency management functions; 3) service strategies for improving Westside Patrol activities; and 4) service strategies for improving river public safety services.

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

It is expected that implementing the recommendations of the River Public Safety Team will result in efficiencies and improvements in providing public safety services on the riverways.

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

There are many providers of public safety services on the riverways. The findings in the report raise many policy issues in how we provide and can improve services.

The River Safety Team has prepared and published the River Public Safety Services Report which includes the following findings:

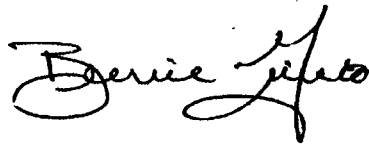
- Public jurisdictions providing safety services on the river are generally cooperative with each other;
- Some level of unnecessary service overlap and duplication exists, principally caused by a commitment to delivering an adequate response to all calls in an environment providing insufficient triage/dispatch;
- Improved information relating specifically to the marine environment is necessary for the most effective dispatch and response;
- Distress and non-distress calls are not well differentiated;
- Performance and budget data are inconsistent, absent, and un-reliable as comparative or absolute measurement tools;
- Radio communications are complex and sometimes undependable due to the use of different radio channels and the lack of standard radio communication protocols by each agency;
- Command systems and operating protocols are not consistent between agencies;

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

The River Public Safety Services Team (River Safety Team) was lead by City Commissioner Adams and County Sheriff Giusto and included citizens Brad Howton, Jim Butler and Marilyn Roach; representatives from public agencies involved with river safety including: Mark Herron and Monte Reiser from the County Sheriff's Office, Mike Leloff from the Portland Police Bureau, Mike Uskoski from the Portland Fire Bureau and Mitch Cline from the US Coast Guard.

Required Signatures

Department/
Agency Director:



October 6, 2006

Date:



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: SOWLE Agnes
Sent: Thursday, October 05, 2006 9:30 AM
To: KINOSHITA Carol
Cc: BOGSTAD Deborah L
Subject: RE: agenda item for Oct 19 BCC meeting

I'm OK with it.

-----Original Message-----

From: KINOSHITA Carol
Sent: Thursday, October 05, 2006 9:29 AM
To: SOWLE Agnes
Cc: BOGSTAD Deborah L
Subject: FW: agenda item for Oct 19 BCC meeting

Hi Agnes!

If you'll let Deb know if this is ok with you, then we're all set on this item. Thanx!

-----Original Message-----

From: CARROLL Mary P
Sent: Thursday, October 05, 2006 9:19 AM
To: BOGSTAD Deborah L
Cc: KINOSHITA Carol; KIRK Christine A
Subject: FW: agenda item for Oct 19 BCC meeting

Deb: no more changes to this agenda item. I will get you the APR for it.

Mary Carroll
 Executive Assistant
 Commissioner Serena Cruz Walsh
 501 SE Hawthorne Blvd. Suite 600
 Portland OR 97214
 (503)988-5275 phn (503)988-5440 fax
mary.p.carroll@co.multnomah.or.us

-----Original Message-----

From: KINOSHITA Carol
Sent: Thursday, October 05, 2006 9:11 AM
To: CARROLL Mary P
Cc: KIRK Christine A; BOGSTAD Deborah L; SOWLE Agnes
Subject: RE: agenda item for Oct 19 BCC meeting

That's fine; I changed it to sunset in resolve 3.c.v. Please let me know if any other changes are needed. Thanx!

-----Original Message-----

From: CARROLL Mary P
Sent: Wednesday, October 04, 2006 3:30 PM
To: KINOSHITA Carol
Cc: KIRK Christine A; BOGSTAD Deborah L; SOWLE Agnes
Subject: FW: agenda item for Oct 19 BCC meeting

10/5/2006

Thanks for all your great edits, Carol. We prefer to keep the language that says the task force sunsets in November instead of reporting back to the Board.

Mary Carroll
Executive Assistant
Commissioner Serena Cruz Walsh
501 SE Hawthorne Blvd. Suite 600
Portland OR 97214
(503)988-5275 phn (503)988-5440 fax
mary.p.carroll@co.multnomah.or.us

-----Original Message-----

From: KINOSHITA Carol
Sent: Tuesday, October 03, 2006 3:19 PM
To: KIRK Christine A; CARROLL Mary P
Cc: BOGSTAD Deborah L; SOWLE Agnes
Subject: RE: agenda item for Oct 19 BCC meeting

Sorry Christine, I hadn't seen the report and thought the task force creation was part of the recommendations. Here's a revised version (I changed the "sunset" provision to "report back to the Board" just in case everything wasn't completed). Please let me know if any other changes are needed. Thanx!

-----Original Message-----

From: KIRK Christine A
Sent: Tuesday, October 03, 2006 11:31 AM
To: KINOSHITA Carol; CARROLL Mary P
Cc: BOGSTAD Deborah L
Subject: RE: agenda item for Oct 19 BCC meeting

Thanks Carol,

The only question I have is that the task force duties and timelines are not in the report, they are directives of the Board. I think they have to be included, because if they are not, there are not mentioned anywhere. Then I wonder if it is appropriate for them to be in the findings and not the Resolves given that the duties and timelines are not in the reports.

Christine

From: KINOSHITA Carol [<mailto:carol.kinoshita@co.multnomah.or.us>]
Sent: Monday, October 02, 2006 3:42 PM
To: CARROLL Mary P
Cc: KIRK Christine A; BOGSTAD Deborah L
Subject: RE: agenda item for Oct 19 BCC meeting

Hi Mary!

Here are two draft revisions of the resolution –

- the first one removes the duties and timelines of the new task force from the resolves since they are outlined in the attached report
- the alternate version adds the new task force duties and timelines to the findings.

Please let me know if either of these drafts work for you, and I'll finalize. Thanx!

-----Original Message-----

From: CARROLL Mary P
Sent: Monday, October 02, 2006 1:05 PM
To: KINOSHITA Carol; BOGSTAD Deborah L
Cc: KIRK Christine A
Subject: agenda item for Oct 19 BCC meeting

Carol and Deb:

Attached is a resolution we are submitting for the Oct. 19th Board agenda. It accepts the River Public Safety Report from the Joint City-County task force on river safety and directs implementation of their recommendations. The Board received copies of the report from the Sheriff's office in early Sept. Christine Kirk will deliver a copy to Deb. The board will be briefed on the report at the Oct. 12 BCC meeting (9:45 time certain). The City will adopt their resolution on Oct. 11th. I will send you an APR for this resolution. Please let me or Christine know if you have any questions. Thanks.

Mary Carroll
Executive Assistant
Commissioner Serena Cruz Walsh
501 SE Hawthorne Blvd. Suite 600
Portland OR 97214
(503)988-5275 phn (503)988-5440 fax
mary.p.carroll@co.multnomah.or.us

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10/5/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force

The Multnomah County Board of Commissioners Finds:

- a. On September 22, 2005, the Board approved Resolution 05-163 authorizing participation in a joint City of Portland and Multnomah County public safety system planning and budget process.
- b. In December 2005, the City and County appointed a Project Sponsor Committee consisting of Mayor Tom Potter, Chair Diane Linn, City Commissioner Sam Adams, County Commissioner Serena Cruz Walsh and Citizen Crime Commission members Jim Jeddeloh and Greg Goodman
- c. The Project Sponsor Committee agreed to undertake the following activities: survey the community's public safety priorities; research best practices in public safety service delivery; identify gaps, duplications, and immediate opportunities for collaboration across the public safety system; and develop a strategy map for achieving priority public safety outcomes.
- d. As a result of the collaborative effort, a report titled *Portland – Multnomah County Public Safety Collaborative*; was completed which identified four immediate areas of potential collaboration: 1) a coordinated Homeland Security Grant proposal; 2) merger of the City and County emergency management functions; 3) service strategies for improving Westside Patrol activities; and 4) service strategies for improving river public safety services.
- e. The River Public Safety Services Team (River Safety Team) was lead by City Commissioner Adams and County Sheriff Giusto and included citizens Brad Howton, Jim Butler and Marilyn Roach; representatives from public agencies involved with river safety including: Mark Herron and Monte Reiser from the County Sheriff's Office, Mike Leloff from the Portland Police Bureau, Mike Uskoski from the Portland Fire Bureau and Mitch Cline from the US Coast Guard.
- f. The River Safety Team conducted a thorough investigation of river public safety services in the County and elsewhere on the west coast including discussions with recreational and commercial users of the Columbia and Willamette rivers.

- g. The River Safety Team has prepared and published the *River Public Safety Services Report* which includes the following findings:
- Public jurisdictions providing safety services on the river are generally cooperative with each other;
 - Some level of unnecessary service overlap and duplication exists, principally caused by a commitment to delivering an adequate response to all calls in an environment providing insufficient triage/dispatch;
 - Improved information relating specifically to the marine environment is necessary for the most effective dispatch and response;
 - Distress and non-distress calls are not well differentiated;
 - Performance and budget data are inconsistent, absent, and un-reliable as comparative or absolute measurement tools;
 - Radio communications are complex and sometimes undependable due to the use of different radio channels and the lack of standard radio communication protocols by each agency;
 - Command systems and operating protocols are not consistent between agencies;
 - Education and community outreach programs are not well coordinated and do not share a common vision or goals;
 - Potential opportunities for income enhancement have not been thoroughly investigated; and
 - There is no common forum for discussion of river safety issues or coordinated planning.

The Multnomah County Board of Commissioners Resolves:

1. The Board accepts the River Public Safety Services Report attached as Exhibit A.
2. Acceptance of this report does not obligate funding of river safety services at any specific level.
3. That a River Public Safety Coordination Task Force be convened, as outlined in the report. The Board recommends and the Sheriff has agreed to participate on the Task Force, that is charged with the following duties, and specific milestones and timelines for completion:
 - a) The Task Force will be established no later than December 1, 2006 and will hold its first meeting by no later than December 12, 2006.

b) The Task Force should include:

- i. officials with decision-making authority from the Multnomah County Sheriff's Office, the Portland Bureau of Emergency Communications, the Portland Bureau of Fire and Rescue, the United States Coast Guard, the Marine Board of Oregon, Port of Portland, and officials from the City of Gresham, Clark County and other jurisdictions providing river public safety services on the waterways in Multnomah County; and
- ii. at least two interested citizens (not employed in river public safety services) with knowledge and experience of river public safety services in Multnomah County.

c) The Task Force will:

- i. define an effective and reliable reporting system that defines and collects data needed to effectively manage a coordinated river safety services system by May 1, 2007. The unified reporting system should be implemented by the river safety service providers on May 25, 2007;
- ii. develop improved radio communication and standardized emergency dispatch methods for all public agencies providing public safety on waterways in Multnomah County by May 1, 2007. The improved dispatch methods should be implemented by May 25 2007;
- iii. develop improved radio protocols for all agencies in the Multnomah County area providing river public safety services. The Task Force will consult legal counsel to determine the appropriate method for the protocols to be adopted by the various jurisdictions operating under the protocols. Development of the protocols should be initiated by April 1, 2007, completed no later than September 2007 and adopted by November 30, 2007;
- iv. develop a Request for Proposals to establish towing service from private tow assistance businesses for non-distress river calls. The Task Force will recommend the RFP to the appropriate governmental jurisdiction for implementation. The RFP should be completed no later than June, 2007; and
- v. sunset on November 30, 2007.

4. The Board extends its appreciation to the members of the River Public Safety Charter Team for its many hours of work and the development of findings and recommendations which will lead to improved river public safety services for citizens and river users in this community.

ADOPTED this 19th day of October 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney



MULTNOMAH COUNTY SHERIFF'S OFFICE

501 SE HAWTHORNE BLVD., SUITE 350 • PORTLAND, OR 97214

Exemplary service for a safe, livable community

BERNIE GIUSTO
SHERIFF

503 988-4300 PHONE
503 988-4500 TTY
www.sheriff-mcso.org

MEMORANDUM

TO: Chair Linn
Chair-Elect Wheeler
Commissioner Rojo de Steffey
Commissioner Cruz
Commissioner Naito
Commissioner Roberts

CC: Thomas Burner, Chair's Office
Matthew Lashua, District 1
Mary Carroll, District 2
Carol Wessinger, District 3
Gary Walker, District 4
Judy Shiprack, LPSCC

FROM: Sheriff Giusto

DATE: August 31, 2006

RE: River Public Safety Services Report

Please find the attached "River Public Safety Services Report." Commissioner Sam Adams and I championed the effort to review services being provided on our waterways and recommend areas for improvement.

The Charter Team, lead by citizen member Brad Howton, worked diligently to inventory current services, learn of service structures in other jurisdictions, determine areas of overlap and create recommendations for next steps. Upon reading the report, I believe that one would concur that this was a well done, thoughtful and meaningful process. The structure of the committee, with citizen and public agency participation, is a key reason that this process was successful.

Upon completion of briefings to Commissioners by Charter Team members, this report will be officially brought to the Board with a resolution for your consideration. One of the key recommendations in this report is that there needs to be the appointment of a River Safety Policy Coordination Committee. I hope that you will join me in supporting the continuation of these efforts.



CITY OF

PORTLAND, OREGON

OFFICE OF PUBLIC UTILITIES

Sam Adams, Commissioner
1221 S.W. Fourth Avenue, Rm. 220
Portland, Oregon 97204-1994
(503) 823-3008
FAX: (503) 823-3017
E: samadams@ci.portland.or.us
www.commissionersam.com

Dear Mayor Potter;

I am very pleased to be providing you with the final draft of the River Public Safety Services Report. As part of the City and County Public Safety Budgeting Partnership, Sheriff Giusto and I charged Brad Howton, our citizen team leader, and the River Public Safety Team with an immense job. They were to inventory the public safety services on the waterways within the city and county, design a service delivery strategy for fire and law enforcement and protection services on the waterways, and develop outcome measures to ensure service quality. The team and the support staff who worked with them have dug in and done an excellent job.

Members of the team look forward to meeting with you to discuss the project, our results, conclusions and recommendations. Jane Ames from my staff will follow up shortly and set times for team members to talk with you. I look forward to your thoughts and to moving forward for City and County Council acceptance of the report and support for implementation of many of the recommendations.

Effectiveness and efficiency have been our goals, and I believe this thorough and thoughtful report provides clear routes for the City and County, as well as other involved jurisdictions, to meet these goals.

If you have any questions please contact Jane Ames: 503-823-1126, or james@ci.portland.or.us. Thank you.

Sincerely,

Sam Adams

Sam Adams
City Commissioner
Office of Public Utilities

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-173

Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force

The Multnomah County Board of Commissioners Finds:

- a. On September 22, 2005, the Board approved Resolution 05-163 authorizing participation in a joint City of Portland and Multnomah County public safety system planning and budget process.
- b. In December 2005, the City and County appointed a Project Sponsor Committee consisting of Mayor Tom Potter, Chair Diane Linn, City Commissioner Sam Adams, County Commissioner Serena Cruz Walsh and Citizen Crime Commission members Jim Jeddelloh and Greg Goodman
- c. The Project Sponsor Committee agreed to undertake the following activities: survey the community's public safety priorities; research best practices in public safety service delivery; identify gaps, duplications, and immediate opportunities for collaboration across the public safety system; and develop a strategy map for achieving priority public safety outcomes.
- d. As a result of the collaborative effort, a report titled *Portland – Multnomah County Public Safety Collaborative*; was completed which identified four immediate areas of potential collaboration: 1) a coordinated Homeland Security Grant proposal; 2) merger of the City and County emergency management functions; 3) service strategies for improving Westside Patrol activities; and 4) service strategies for improving river public safety services.
- e. The River Public Safety Services Team (River Safety Team) was lead by City Commissioner Adams and County Sheriff Giusto and included citizens Brad Howton, Jim Butler and Marilyn Roach; representatives from public agencies involved with river safety including: Mark Herron and Monte Reiser from the County Sheriff's Office, Mike Leloff from the Portland Police Bureau, Mike Uskoski from the Portland Fire Bureau and Mitch Cline from the US Coast Guard.
- f. The River Safety Team conducted a thorough investigation of river public safety services in the County and elsewhere on the west coast including discussions with recreational and commercial users of the Columbia and Willamette rivers.

g. The River Safety Team has prepared and published the *River Public Safety Services Report* which includes the following findings:

- Public jurisdictions providing safety services on the river are generally cooperative with each other;
- Some level of unnecessary service overlap and duplication exists, principally caused by a commitment to delivering an adequate response to all calls in an environment providing insufficient triage/dispatch;
- Improved information relating specifically to the marine environment is necessary for the most effective dispatch and response;
- Distress and non-distress calls are not well differentiated;
- Performance and budget data are inconsistent, absent, and un-reliable as comparative or absolute measurement tools;
- Radio communications are complex and sometimes undependable due to the use of different radio channels and the lack of standard radio communication protocols by each agency;
- Command systems and operating protocols are not consistent between agencies;
- Education and community outreach programs are not well coordinated and do not share a common vision or goals;
- Potential opportunities for income enhancement have not been thoroughly investigated; and
- There is no common forum for discussion of river safety issues or coordinated planning.

The Multnomah County Board of Commissioners Resolves:

1. The Board accepts the River Public Safety Services Report attached as Exhibit A.
2. Acceptance of this report does not obligate funding of river safety services at any specific level.
3. That a River Public Safety Coordination Task Force be convened, as outlined in the report. The Board recommends and the Sheriff has agreed to participate on the Task Force, that is charged with the following duties, and specific milestones and timelines for completion:
 - a) The Task Force will be established no later than December 1, 2006 and will hold its first meeting by no later than December 12, 2006.

b) The Task Force should include:

- i. officials with decision-making authority from the Multnomah County Sheriff's Office, the Portland Bureau of Emergency Communications, the Portland Bureau of Fire and Rescue, the United States Coast Guard, the Marine Board of Oregon, Port of Portland, and officials from the City of Gresham, Clark County and other jurisdictions providing river public safety services on the waterways in Multnomah County; and
- ii. at least two interested citizens (not employed in river public safety services) with knowledge and experience of river public safety services in Multnomah County.

c) The Task Force will:

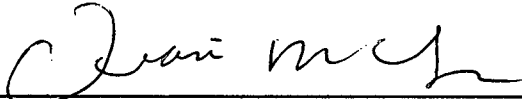
- i. define an effective and reliable reporting system that defines and collects data needed to effectively manage a coordinated river safety services system by May 1, 2007. The unified reporting system should be implemented by the river safety service providers on May 25, 2007;
- ii. develop improved radio communication and standardized emergency dispatch methods for all public agencies providing public safety on waterways in Multnomah County by May 1, 2007. The improved dispatch methods should be implemented by May 25 2007;
- iii. develop improved radio protocols for all agencies in the Multnomah County area providing river public safety services. The Task Force will consult legal counsel to determine the appropriate method for the protocols to be adopted by the various jurisdictions operating under the protocols. Development of the protocols should be initiated by April 1, 2007, completed no later than September 2007 and adopted by November 30, 2007;
- iv. develop a Request for Proposals to establish towing service from private tow assistance businesses for non-distress river calls. The Task Force will recommend the RFP to the appropriate governmental jurisdiction for implementation. The RFP should be completed no later than June, 2007; and
- v. sunset on November 30, 2007.

4. The Board extends its appreciation to the members of the River Public Safety Charter Team for its many hours of work and the development of findings and recommendations which will lead to improved river public safety services for citizens and river users in this community.

ADOPTED this 19th day of October 2006.



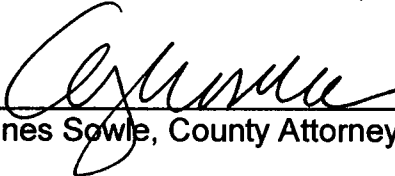
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

River Public Safety Services Report

River Safety Services Charter Team

Brad Howton, Citizen, Team Leader
Jim Butler, Citizen
Mitch Cline, United States Coast Guard, Civilian Employee
Mark Herron, Detective, Multnomah County Sheriff's Office
Mike Leloff, Lieutenant, Portland Police Bureau
Monte Reiser, Lieutenant, Multnomah County Sheriff's Office
Marilyn Roach, Citizen
Mike Uskoski, Captain, Portland Bureau of Fire and Rescue

Project Support and Liaison

Don Carlson, Senior Financial Analyst, Portland Office of Mgmt. and Finance
Karyne Dargan, Multnomah County Budget Manager
Dick Tracy, Consultant, the Public Strategies Group
Laurie Ohmann, Consultant, the Public Strategies Group
Jane Ames, Senior Policy Director, City Commissioner Adam's Office
Christine Kirk, Chief of Staff, Multnomah County Sheriff's Office
Jacquie Weber, Attorney, Multnomah County Attorney's Office

Charter Team Champions

Sam Adams, City Commissioner of Public Utilities
Bernie Giusto, Multnomah County Sheriff

TABLE OF CONTENTS

Executive Summary	1
I. Inventory and Description of River Public Safety Services	4
II. River Safety Workload and Calls for Service	7
III. Areas of Duplication and Overlap of River Public Safety Service	9
IV. Input from Stakeholders and River Users	11
V. Statements of Major Findings	14
VI. Recommendations	15
VII. Performance Measures for River Public Safety Services.....	23
VIII. Implementation Actions.....	24

APPENDIX

Appendix A – River Safety Services Team Charter	25
Appendix B – List of People and Groups Interviewed	28
Appendix C – Operations in Other Jurisdictions	29
Appendix D – Draft Model Memorandum of Understanding (MOU).....	32
Appendix E – Proposed River Safety User Survey	36
Appendix F – Draft River Safety Implementation Team Charter	39

River Public Safety Services Report

Executive Summary

Over the past year, the City of Portland and Multnomah County have been involved in a Public Safety Collaborative to improve the systems for planning and budgeting public safety services and to identify immediate and long term opportunities to improve service delivery. This report by the River Public Safety Service Team results from a charge to design improvements in the delivery of fire and law enforcement services on the Willamette, Columbia and other waterways within Multnomah County.

The intent of this new design is to eliminate duplication of service delivery and to better align public safety service delivery. For a complete explanation of the charge to the team and the goals of the effort see Appendix A of this report.

Major Findings

Based on the Team's research efforts, we identified the following major findings:

- Public jurisdictions providing safety services on the river are generally cooperative with each other.
- Some level of unnecessary service overlap and duplication exists, principally caused by a commitment to delivering an adequate response to all calls in an environment providing inadequate triage/dispatch.
- Current dispatch services lack adequate knowledge of the marine environment, and do not have adequate tools to dispatch resources efficiently.
- Distress and non-distress calls are not well differentiated at dispatch.
- Performance and budget data are inconsistent, absent, and un-reliable as comparative or absolute measurement tools.
- Radio communications are complex and sometimes undependable due to the use of different radio channels and the lack of standard radio communication protocols.
- Command systems and operating protocols are not consistent between agencies.
- Education and community outreach programs are not well coordinated and do not share a common vision or goals.

River Public Safety Services Report

- Potential opportunities for income enhancement have not been thoroughly investigated.
- There is no common forum for discussion of river safety issues or coordinated planning.

Recommendations for Improved Design of River Public Safety

In order to address the findings listed above, the River Public Safety Team Makes the following recommendations to improve the delivery of river public safety services in Multnomah County:

1. Develop and adopt comprehensive operating protocols for all agencies in the Multnomah County area that provide river public safety services.
2. Develop improved radio communication and standardized emergency dispatch methods for all public agencies providing public safety on waterways in Multnomah County.
3. Develop a unified reporting system that defines and collects data needed to effectively manage a coordinated river safety system and standardizes river safety workload, calls for service, and cost information.
4. Involve independent contractors in non-distress responses under a well-defined permitting agreement.
5. Periodically conduct a broad satisfaction survey of recreational and commercial users of waterways in Multnomah County.
6. Establish a River Safety Policy Coordination Committee to jointly solve coordination problems as they occur and to address other river safety issues including but not limited to:
 - a. Provide joint, interagency river-related training for all agencies.
 - b. Provide a common public relations and information voice for all agencies.
 - c. Develop improved and coordinated water safety public education programs.
 - d. Explore opportunities to initiate new fees to support river safety activities.

In addition to these recommendations, the Team proposes five Scenarios for improved organizational delivery of these services. The Scenarios are described beginning on page 14 (check page) of the report. The Team strongly endorses the implementation of Scenarios One and Two.

River Public Safety Services Report

Indicators of Success

The Team has developed a set of performance indicators to track the progress of improvement in River Public Safety. These measures are listed on page 23 of this report. In brief, the Team believes that implementing the recommendations will result in the following improvements:

- Increased feelings of safety when using the river for commercial and recreational purposes
- Fewer emergency incidents
- More knowledgeable boaters and waterway users
- Fewer unnecessary public safety agency dispatches

River Public Safety Services Report

I. Inventory and Description of River Public Safety Services

Waterways within Multnomah County include the Columbia, Willamette, and Sandy Rivers and several smaller lakes and streams. With a population of over 677,850 and 100 miles of shoreline, rivers within Multnomah County continually rank as the most used bodies of water in the state and make Portland the number one overall destination for boating in Oregon. There are over 1000 houseboats and over 80,000 registered boats in the county. The Ports of Portland and Vancouver handle over 14,457,979 metric tons of commerce annually, primarily grains, and mineral bulk cargo. Several governmental jurisdictions border waterways within Multnomah County including the cities of Portland, Gresham, and Vancouver, WA and the counties of Multnomah and Clark, WA.

This report focuses on those public jurisdictions providing public safety services along both the Columbia and Willamette Rivers within or adjacent to Multnomah County. For the purposes of this report, "river" is defined as both water and land between "the top of the banks" on both sides of the river. While this is not a legal definition, it will give the reader the perspective used by the River Safety Services Committee in conducting this review. River public safety services include law enforcement, emergency medical and boater assistance, boating/water safety and education, boat safety inspections/boardings and fire fighting. The full charge to the River Safety Services Committee is shown in Appendix A.

A. Public Agencies Providing River Safety Services

Several agencies provide public safety services on the rivers in Multnomah County, all in partnership with each other.

The Multnomah County Sheriff's Office (MCSO) River Patrol provides public safety services to all waterways within Multnomah County including the Columbia, Willamette and Sandy rivers, Blue Lake, and other smaller bodies of water. MCSO has three public safety facilities and 14 waterway response vehicles. These vehicles include eight river patrol boats, four smaller response craft, and a barge and dive van. The MCSO River Patrol is staffed with 12.75 full-time equivalent employees year round and six to eight seasonal employees during the busy summer months.

The City of Portland Bureau of Fire and Rescue (Fire Bureau) responds to marine emergencies and, as a member of the Marine Fire Safety Association, can be called to incidents on the Columbia from the Sandy River to Astoria and on the Willamette River south to Oregon City. Portland Fire and Rescue has two primary and two ancillary river public safety facilities, three fireboats, and four other waterway response vehicles. All 24 full-time employees assigned to the two stations provide response to incidents on Multnomah County waterways.

The Clark County Sheriff's Office River Patrol Unit provides service on the Columbia River with six waterway response vehicles. The Clark County Sheriff's Office has a

River Public Safety Services Report

memorandum of understanding (MOU) with the City of Vancouver, WA to handle their water incidents. Clark County River Patrol is staffed with two full-time equivalent employees and five seasonal staff.

The Port of Portland has a primary mission to provide search and rescue response in the event of an aircraft crash in the Columbia River. Also, they respond to river emergencies when requested by partner agencies and when self dispatched. They have one boathouse and one boat that can be manned with three staff on an ongoing basis.

The United States Coast Guard (USCG), one of the nation's Armed Services, has a mission to protect the public, the environment, and US economic interests. The USCG Portland Base is responsible for portions of the Columbia and Willamette Rivers and has five response boats. The Portland Base operates 24 hours per day / seven days a week with 18 Operation Center personnel and 25 Station Portland personnel. The Base has a 25 vessel volunteer USCG Auxiliary Unit that assists with recreational boating safety patrols and other services as needed.

B. Comparison of Primary Service Providers and Services in Multnomah County

The following table is an inventory of services provided by the primary river service agencies in Multnomah County. Although available services are indicated on the table, the full scope of these services is not presented except as shown in the footnotes.

The River Public Safety Team interviewed other public agencies but did not include them in this table because of the relatively minor role they play on the river. For example, the Portland Police Bureau and Vancouver Police Department respond to service requests on bridges and on the banks of rivers but do not respond to incidents on the waterways. The Oregon State Police efforts focus primarily on fish and game law enforcement and the State DEQ utilize state watercraft when needed for environmental quality activities.

During the inventory phase of this project, other agencies in the County were discovered as providing river safety services. These include the City of Gresham and Rural Fire Protection District 14 (Corbett-Springdale-Columbia River area).

River Public Safety Services Report

Inventory of Services					
Services Provided	MCSO River Patrol	Portland Fire Bureau	Clark County Sheriff's Office	Port of Portland	US Coast Guard
Search and Rescue	X	X	X	X	X
Law Enforcement (a)	X	-	X	-	X
Fire Service (b)	X	X	X	X	X
Hazardous Materials Response (c)	X	X	X	-	X
Code Enforcement (d)	X	X	X	-	X
Medical Service (e)	X	X	X	X	X
Water Safety Education (f)	X	X	X	-	X
Dive Team (g)	X	X	-	-	-
24 hour / 7 day on duty (h)	-	X	-	-	X

- a. The MCSO River Patrol and Clark County Sheriff's Office are responsible for enforcing local and state laws. The US Coast Guard enforces federal laws.
- b. The Portland Fire Bureau is the primary fire service provider on the rivers. MCSO has water pump and dewatering capabilities on each of their patrol vessels. The US Coast Guard provides command/coordination on major fire incidents.
- c. Portland Fire Bureau fireboats carry hazardous materials mitigation equipment. All members are trained in oil spill booming techniques. All members are certified Haz-Mat first responders.
- d. The local agencies enforce local and state codes and the US Coast Guard is responsible for enforcing federal maritime codes.
- e. The Portland Fire Bureau provides personnel with EMT-Basic and EMT-P advanced medical service (trained paramedics).
- f. The US Coast Guard provides water safety education through the volunteer citizen Coast Guard Auxiliary.
- g. Both Dive Teams are trained on-call units that are assigned full-time to other duties.
- h. Currently, only the Fire Bureau and Coast Guard provided 24/7 service coverage. Other agencies are available on-call to provide 24/7 services.

River Public Safety Services Report

II. River Safety Workload and Calls for Service

There is not a common methodology used by all service providers to record and track river safety incidents and calls for service. Consequently, it is difficult to obtain complete and reliable information on river safety workload and calls for service. While workload and call data for City and County agencies is provided primarily by the Bureau of Emergency Communications (BOEC) 911 system, there is no tracking within a defined geographic "river district". Information from this system must be culled from combined river and land incidents, which is labor intensive and must rely on location estimates. The Portland Bureau of Fire and Rescue uses BOEC data and internal reporting to develop more specific information on river calls and response times. Overall, response times for river incidents range from 13 minutes to 15 minutes but these estimates may not include all calls responded to by river public safety agencies that may increase or decrease response times.

Workload and calls for service also vary by season of year, day of week, and time of day. Workload is highest in the summer months during daylight hours and on the weekends. Although some serious emergency incidents can occur during bad winter weather and during the night, calls decline significantly during the winter months and at night.

Given these caveats, below is a listing of workload estimates for several of the river public safety service providers for fiscal year 2005. Because multiple service providers typically respond to an incident, the following workload estimates include an undetermined number of incidents that are counted by more than one agency.

a. Fire

In 2005, Portland Bureau of Fire and Rescue responded to 294 river incidents on waterways or on or near the bank. Of these, 11% were for fires (Boat, Brush, Commercial, Grass/Bark dust/Tree, Illegal Burn, Miscellaneous, Residential, Ship, Smoke in Area), 41% were described as "Marine Incident", 24% "Drowning/Any River Incident", and 17% were "River Dive Response." Other types of incidents amounted to 7%.

Of the incidents where a response time was indicated, the average response time from dispatch to on-scene was 13.5 minutes. While there is no standard for response to river safety incidents, land-based fire and medical incidents are responded to less than six minutes at least 70% of the time.

b. MCSO

Bureau of Emergency Communication (BOEC) recorded 505 incidents by an MCSO River Patrol Unit in 2005. Of these, 58% were described as "Marine." The average response time for these "Marine" incidents was 14.6 minutes. The average response time for all Sheriff Office calls was under 15 minutes.

River Public Safety Services Report

As part of a law enforcement agency, MCSO River Patrol performs services on land as well as waterways. It is difficult to distinguish whether incidents occurred on land or waterways with BOEC data. Of River Patrol Unit incidents that were mappable (73%), 75% occurred on waterways or within 1000 feet of the water. The MCSO staff indicated that incident data may be understated because deputies do not consistently report and record all the calls and incidents to which they respond.

c. Others

The USCG responded to 170 emergency calls and nine non-emergency calls during FY 2004-05 within its local service area (Bonneville Dam to Puget Island on the Columbia and Willamette Falls to Kelly Point Park on the Willamette). The 170 emergency incidents were completed in 138 mission hours. In addition, the Base conducted 638 water boardings and issued 153 boating citations.

The Portland Police Bureau reported responding to 1472 calls for service within a 100 foot distance from the river in FY 2004-05. Of these calls, approximately 70 were determined to be "marine" related. Most of these latter calls were determined to be "bridge related".

Although not part of the 911 dispatch protocols, the Port of Portland reported that they provided assistance on over 300 emergency incidents the past five years.

River Public Safety Services Report

III. Areas of Duplication and Overlap of River Public Safety Services

A. *Some Level of Service Overlap and Assistance is Desirable*

As noted earlier, core river public safety services include law enforcement, emergency medical and boater assistance, fire fighting, water safety education, and inspections of various kinds. Consequently, it may appear from the matrix above that there are significant areas of duplication and overlap of river public safety services by several agencies. However, the team learned that some overlap in service capability is a desired and necessary element to ensure river public safety and to provide "back-up" to other service providers. Each of the agencies we talked to felt it was desirable to have some level of service overlap in order to provide assistance to other agencies on some incidents. It is believed that no one agency has the capability to provide full public safety services on the river. In addition, although MCSO River Patrol and Clark County Sheriff's Office indicate that they can provide all types of emergency services, their ability to respond to fires and to provide higher level medical assistance is very limited.

B. *Unnecessary Service Overlap and Duplication*

It is difficult to specifically identify the amount of duplication of public safety services that exists on the river due to the lack of detailed and comparable data on incident responses from BOEC and the agencies. However, testimony from all the agencies we interviewed indicates that some level of unnecessary and duplicative response occurs frequently. For example, a preliminary analysis of data from January to June 2005 of MCSO River Patrol and Portland Fire data indicate that both agencies responded to approximately one quarter of their total incidents. Most of these incidents are categorized simply as "Marine" or "Drowning/Any River Incident"; therefore, it is difficult to understand the role each agency had in the response. In addition, officials have described situations when they arrive at incidents and find that their help is not needed because two or three other responders have also arrived at the incident. At other times, agencies describe seeing emergency agencies responding to calls that they lacked any knowledge or notification about.

C. *Cost of Services*

It is difficult to identify a precise cost of service for river public safety in Multnomah County due to the number of agencies with partial responsibilities, differences in budgeting approaches, and the mix of federal, state, and local agencies. The following are estimates for each agency with a major role in river public safety:

- The MCSO River Patrol unit operates with a FY04-05 budget of \$1,551,862 with approximately 30% of this revenue coming from the Oregon State Marine Board for various contracted services.
- The Portland Fire Bureau does not budget specifically for river safety duties. Marine costs are part of the larger budget for land and river activities provided by

River Public Safety Services Report

Stations 6 and Station 17. The Team developed two cost estimates for marine services provided by Stations 6 and 17 during FY 04-05. The first estimate of \$220,000 is based on the incremental additional costs of personnel and materials and services to support river safety activities. The second estimate of \$645,455 is based on allocating a share of the total station budgets based on the percentage of their annual workload that is comprised of marine call responses.

- The USCG provides a number of services to a geographic area that stretches from Astoria to Lewiston Island and cannot provide an accurate, marine-specific breakout for the Portland area without extensive analysis. The estimated cost of operating cost for its Portland Station vessels in FY 2004-05 is \$473,856.
- Clark County operates with an approximate \$186,000 annual marine budget.
- Gresham Fire Department does not have a marine-specific budget.
- The Port of Portland has an annual marine-specific budget of approximately \$40,000,

D. Savings Opportunities

Savings from implementing operational changes recommended in this report will come from various areas. By reducing the "overlapping" response to many calls, service providers will save an undeterminable amount of overtime, fuel, equipment, and capital replacement costs. A more cohesive approach to training, scheduling, and dispatching of calls should also reduce duplicative use of resources.

There is also potential to generate additional revenues from a variety of different local, state, and federal sources. For example, the team discussed approaching the Marine Board to request that a greater share of boat registration revenues flow to the Multnomah County waterways in light of the high use of waterways in this area. During the course of this review, the Marine Board provided an additional \$118,000 to the County to support the MCSO river patrol operations. However, the MSCO budget was reduced by \$180,000 during the same budget process.

In addition, the team also discussed pursuing new revenues from boat launching and parking fees, cost recovery from large private events that significantly impact resource use such as the Rose Festival, and additional reimbursements or in-kind resources from public safety partners in Clark County and the City of Vancouver. Finally, there may also be a possibility to generate additional revenue from federal homeland security and other grants through a better organized, more efficient, multi-agency river response team.

River Public Safety Services Report

IV. Input from Stakeholders and River Users

In response to the River Public Safety Team Charter requirements to obtain input from river customers-citizens and stakeholders, the team members held focus groups with six different user and interest groups involving about 30 individuals in total. These groups included:

- Vessel Assist and Sea Tow – commercial towing and rescue companies
- USCG Auxiliary – volunteer association that provides assistance to boaters
- Waterfront Owners and Operators of Oregon (WOO) – private citizens and businesses that live and operate businesses on the waterways
- Kayakers – recreational users of the rivers and waterways
- Columbia River Yachting Association – private recreational boat owners.

The focus groups ranged in size from three to eight and covered a number of topics including perceptions of safety, satisfaction with the current system, biggest public safety problems, and ideas for improvements. The results of the focus groups should not be considered representative of all the recreational and commercial users of the river. However, they do provide some valuable insights from knowledgeable groups that use waterways in Multnomah County and their satisfaction with public river public safety.

A. Areas of Satisfaction

- Most users feel relatively safe on the rivers, confident of their own skills, but skeptical about others' skills
- Calling for help is not a problem with cell phones and 911 and/or VHF radio.
- Most believe that if there is an emergency distress call, there will be a competent response.

B. Major Concerns about River Public Safety

- From these river users' perspective, communication, coordination, and public education are the biggest concerns. Some perceived inadequate law enforcement with regard to alcohol and boating traffic rules.
- Response to and resolution of non-distress calls can be disorganized, excessive, inconsistent or unreasonably expensive.
- A consistent complaint was an uneducated public, for example: poor knowledge of the "right-of-way" rules and the location of the shipping channel.

River Public Safety Services Report

- No one seems to be clearing hazardous debris such as logs floating down the river.

C. *Ideas and Suggestions for Improvement*

- Coordinate responses better with improved dispatch and communication. Define agency roles more clearly. Develop common standards and guidelines, especially standards for differentiating distress versus non-distress calls and medical emergencies versus others, such as those the Coast Guard uses. Use clearer incident command protocols.
- Conduct joint training exercises and operations.
- Establish common geographic locations for emergency access and triage.
- Train 911 or another dispatch on river geography and improved triage.
- Communicate on a separate channel during an incident.
- Coordinate messages to educate the public about common problems such as right-of-way. Require more boating safety education, including use of jet skis and water toys. Use law enforcement as an education tool.
- Establish a River Safety Committee with review power and a process for complaints and suggestions.
- Secure more funding and staff.
- Partner with all service providers on the water.

River Public Safety Services Report

The table below shows responses from the focus groups. On both scales, 1 was Poor.

Responses from Focus Groups						
	USCG Auxiliary	WOO	Sea Tow	Vessel Assist	Kayakers	Yachters
Satisfaction	(1-5 scale) 3	(1-7 scale) 6			(1-7 scale) 7	(1-5 scale) 4
Feel safe	(1-5 scale) 4	(1-7 scale) 6	Good	Good	(1-7 scale) 7	(1-5 scale) 4
Call for help	VHF 16 or USCG by cell phone	VHF 16, 911, River Patrol	VHF 16 or USCG	VHF 16	911	VHF 16, 911, family, or friends
Perceived Problems	Alcohol Recklessness Make-way PFDs Debris More law enforcement	River rage Alcohol Reckless kids Excess wake More law enforcement	Uneducated public Coordination Excess wake More law enforcement	Uneducated public Inconsistent MCSO response	Jet skis Fast big boats Fishermen block channel	BUll Excess wake
Ideas for Improvement	Emergency access Better incident command Train 911 dispatch for triage & river geography	Coordinate Respond Better 911 Know river More funding Joint protocol Distinguish medical vs. other	USCG for SAR Define roles River Committee Review process Use USCG non-distress rules	All calls to 16 Require class Communicate Coordinate Better non- distress	More staff Non-911 number	More patrol Coordinate Communicate Educate boaters
Can help	Use us		Have role	As partner	Call us	

Internal and External Interviews and User Satisfaction Survey

The River Safety Services Team also interviewed stakeholders in the area and marine safety organizations on the West Coast. The full list of interviewees is shown in Appendix B. The Team's findings on marine safety operations in other major West Coast ports are found in Appendix C.

The team also explored the possibility of administering a broader, more representational survey of recreational and commercial users of waterways in Multnomah County. However, limited time and funding for the survey precluded conducting it during this review. The team prepared a model River Safety User Survey for administration in the future that is attached as Appendix E.

River Public Safety Services Report

V. Statements of Major Findings

Based on the team's review and analysis of river public safety services on Multnomah County waterways, the River Public Safety Team identified the following major findings:

1. Public jurisdictions providing safety services on the river are generally cooperative with each other.
2. Some level of unnecessary service overlap and duplication exists, principally caused by a commitment to delivering an adequate response to all calls in an environment providing inadequate triage/dispatch.
3. Current dispatch services lack adequate knowledge of the marine environment, and do not have adequate tools to dispatch resources efficiently.
4. Distress and non-distress calls are not well differentiated at dispatch.
5. Performance and budget data is inconsistent, absent, and un-reliable as comparative or absolute measurement tools.
6. Radio communications are complex and sometimes undependable due to the use of different radio channels and the lack of standard radio communication protocols.
7. Command systems and operating protocols are not consistent between agencies.
8. Education and community outreach programs are not well coordinated and do not share common vision or goals.
9. Potential opportunities for income enhancement have not been thoroughly investigated.
10. There is no common forum for discussion of river safety issues or coordinated planning.

River Public Safety Services Report

VI. Recommendations

In order to address the Major Findings, the River Public Safety Team has developed a number of recommendations. We have developed a set of Universal Recommendations that are the essential set of actions needed to address problems we found in the delivery of river public safety services.

In addition, the team developed five different scenarios that implement the Universal Recommendations in different operational and organizational approaches. Scenario #1 requires the least change in current organizational structure and responsibilities, while Scenario #5 creates a new legal entity with full responsibility for river safety responsibilities. The team recommends immediate implementation of Scenario #1 and a long-term phasing to Scenario #2 based on experiences learned.

Universal Recommendations for Change

- 1. Develop and adopt comprehensive operating protocols for all agencies in the Multnomah County area that provide river public safety services.** To ensure that public safety agencies coordinate their efforts a Memorandum of Understanding needs to be developed that clearly defines each agency's role and responsibility. Each agency should also agree to operate using the National Incident Management System (NIMS) requirements. We have developed a generic Memorandum of Understanding to guide the development of these new protocols that is contained in Appendix D.
- 2. Develop improved radio communication and standardized emergency dispatch methods for all public agencies providing public safety on waterways in Multnomah County** – To reduce duplicative dispatch and response and to improve agency communication, agencies in cooperation with BOEC should a.) identify and use a common 800MH radio channel for all water safety responses, b.) define a river service area and one or more defined river districts with specific geographic service boundaries, and c.) develop agreed-upon BOEC protocols to dispatch the most appropriate units to river incidents consistent with the Memorandum of Understanding. Improvements to the marine radio and dispatch system need to be coordinated with the current five-county and City of Portland effort to develop an interoperable communication and record keeping system.
- 3. Develop a unified reporting system that defines and collects data needed to effectively manage a coordinated river safety system. Define and standardize river safety workload, calls for service, and cost information.** – In order to ensure that public agencies produce useful, comparable, and complete data on the amount and cost of river public safety services, a needs analysis should be performed which identifies data needs and methods for capturing data. Each agency should cooperate with BOEC and Clark County emergency communication

River Public Safety Services Report

agencies to develop standard definitions for types and categories of service calls, response times, and geographic locations. Each agency should also specifically identify and track costs for providing river safety services. The unified reporting system should be coordinated with the City of Portland efforts to replace the current communication system utilized by local agencies in the County.

4. **Involve independent contractors in non-distress responses under a well-defined permitting agreement.** In order to reduce public agency costs and involve the private sector in non-distress river calls, the MCSO in cooperation with other agencies should develop agreements with private tow and assistance businesses that provide for defined services at a set fee.
5. **Periodically conduct a broad satisfaction survey of recreational and commercial users of waterways in Multnomah County** – In order to systematically monitor public satisfaction with river safety services, public agencies in cooperation with the Oregon Marine Board should periodically survey users of the waterways to determine perceptions of safety, knowledge of safety requirements, and satisfaction with services received. We have developed a model survey form to serve as the basis for this survey. See Appendix E.
6. **Establish a River Safety Policy Coordination Committee to provide an ongoing forum to solve coordination problems and to jointly address river safety issues.** In order to help improve public safety agency coordination on an ongoing basis, each agency should appoint a responsible official authorized to act on behalf of their agency to develop a Policy Coordination Committee that would address river issues from a multi-agency and multi-jurisdictional standpoint. This committee should meet periodically throughout the year to monitor progress in implementing the Memorandum of Understanding, to address new challenges in agency coordination, and to solve problems. The Committee should also develop and recommend approaches to:
 - a. Providing joint, interagency river-related training for all agencies.
 - b. Providing a common public relations and information voice for all agencies.
 - c. Developing improved and coordinated water safety public education programs.
 - d. Exploring opportunities to initiate new fees to support river safety activities.

River Public Safety Services Report

Scenario #1 – Bureau of Emergency Communications (BOEC) Dispatch

Description:

- BOEC receives all calls for service on the river and riverbanks.
- Provides dispatch services to all water safety agencies.
- Uses new protocols and dispatch matrix to send appropriate and closest unit.
- Informs USCG on all incidents and coordinates response.
- USCG manages non-distress calls for service.
- BOEC maintains real-time public safety unit status.
- Records and reports calls for service data with the computer aided dispatch system (CAD).

Strengths:

- More fully utilizes capabilities of existing 911 emergency dispatch and communications system.
- Able to capture, record, and report complete local government call data on fire, medical, and police incidents.
- Utilizes 800 MHz radio communication system capabilities.
- Existing BOEC dispatchers trained in fire, medical, and law enforcement dispatch.

Weaknesses:

- Does not include USCG assets in the dispatch protocols – USCG dispatches own units.
- May not fully eliminate duplicate federal and local response.
- Does not take full advantage of federal assets, capital resources, and search/rescue expertise.
- BOEC does not have marine emergency capabilities (VHF) and has limited marine knowledge.

Opportunities for Cost Savings:

- Reduces duplicative, unnecessary local government emergency and non-emergency (distress and non-distress) responses.

Apparent/Unresolved Issues and Questions

- Coordination between local agencies and Coast Guard for receiving and dispatching calls.

River Public Safety Services Report

Scenario #2: United States Coast Guard (USCG) Dispatch

Description:

- USCG maintains track of status and location of all local agency, contractor, and USCG auxiliary units.
- BOEC identifies call as from a river district & transfers to CG.
- USCG triages call & records initial incident data.
- USCG Dispatch sends most appropriate unit - CG unit is dispatched in all distress cases.
- USCG Dispatch provides coordination of mission and commits additional assets as needed.
- USCG Dispatch captures data and provides incident record and performance information to BOEC and other interested parties.

Strengths:

- Specifically trained and river-knowledgeable dispatch personnel on duty 24/7
- Advanced computer-aided mission management.
- Effective use of a landmark aided recognition system (LARS).
- Able to use VHF "Notice to Mariners" process to alert Good Samaritan response to calls.

Weaknesses:

- Current USCG data management system currently unable to speak directly with the 911 CAD system.
- Current data system cannot give real-time information to responders through CAD system.
- USCG dispatchers not currently trained in CAD operations or medical or fire triage
- May provide weaker documentation for litigation.
- USCG lacks full access to Law Enforcement Data System (LEDS).

Opportunities for Cost Savings:

- More consistently accurate triage and reduced need for duplicative dispatch.
- Training cost savings – fixed expense for USCG.
- Take advantage of Federal Operating and Capital Budgets
- May provide access to Federal \$\$ for development of the program
- Opportunity for joint responder training under the federal umbrella

Apparent/Unresolved Issues/Questions

- Protocols must be aligned with local agencies.
- No real understanding of how USCG and CAD systems might communicate.
- Need to get USCG access to LEDS.

River Public Safety Services Report

Scenario #3: United States Coast Guard (USCG) is Responsible for Managing River Emergency Response

Description:

- USCG would manage (do incident command) all responses utilizing NIMS protocols to distress and non-distress incidents on rivers.

Strengths:

- Current 24/7 response capabilities.
- Assets and staff are dedicated to this role.
- Have access to Helicopter resource
- USCG applies higher level search planning and rescue protocols.

Weaknesses:

- Would require resolution of issues raised by current state and local responsibilities and public safety statutes.
- May require notice to and negotiation with public safety unions.
- Need to address coordination with land based emergency response.

Opportunities for Cost Savings:

- No variable or overtime expense to community.
- Could be significantly fewer community agency dispatches.

Apparent/Unresolved Issues/Questions

- Feasibility of formal USCG and local government agreement.
- USCG may need additional financial resources.

River Public Safety Services Report

Scenario #4: A Cooperative Partnership with Common Facilities

Description:

- Principal agencies currently providing River Safety Services would enter into a cooperative agreement to share facilities and assets under a new, independent organizational structure.
- Operations will be managed and dispatched from a single location.
- Staffing requirements and budgets would be allocated to existing agencies based on demand.
- Units stationed and dispatched from existing locations.

Strengths:

- 24/7 response capabilities
- Single budget and management control
- Potential reduction in facilities and assets
- Coordinated multi-agency teams
- BOEC could be on-site participant

Weaknesses:

- Likely require the development of a new facility
- Would require resolution of issues raised by current state and local responsibilities and public safety statutes.
- May require notice to and negotiation with public safety unions.

Opportunities for Cost Savings:

- Reduction in total staffing
- Reduction in total operating expense
- Potential reduction in facilities and assets

River Public Safety Services Report

Scenario #5: Metropolitan River Safety Agency

Description:

- Develop a new, independent Public Water Safety Agency providing all current river safety services.
- Agency to be directed by a community board.
- Independently developed budget allocated between participating municipalities.
- All staff would be directly employed by this agency, and identified as such.
- Central facility with administrative, training and maintenance resources.
- New stations at strategic points on the waterways.

Strengths:

- 24/7 response capabilities
- Single budget and management control
- Reduction in facilities and assets
- Broadly skilled and cross-trained officers

Weaknesses:

- Would require the development of a new facility
- Would require resolution of issues raised by current state and local responsibilities and public safety statutes.
- Would require notice to and negotiation with public safety unions.

Opportunities for Cost Savings:

- Reduction in total staffing
- Reduction in total operating expense
- Potential reduction in facilities and assets

River Public Safety Services Report

Unexplored Issues and Opportunities

In addition to the Universal Recommendations and the Scenarios presented on the previous pages, the team identified a number of other opportunities that may hold potential for improving the efficiency and effectiveness of river public safety services. These issues and opportunities were not reviewed in detail and may warrant additional effort to identify those that hold most promise for success.

- Develop GPS mapping and asset control.
- Review all agencies to see if there are surplus assets – boats, equipment, buildings.
- Review opportunities to generate operating funds from federal grants.
- Explore revenue opportunities by initiating additional parking and launch fees and public launching sites, and by exploring reimbursement for services provided to public and private events such as the Rose Festival.
- Explore additional grant opportunities from the State Marine Board.
- Explore possible Clark County participation in peak season patrols.
- Explore the possibility of private donations for operating funds.
- Explore the possibility of coordinating/sharing education programs between agencies and the State Marine Board.
- Provide a common public relations and information voice for all agencies.
- Look into coordination with Homeland Security efforts and funding sources.
- Determine whether or not the Fire Bureau has law enforcement responsibilities (City Code, Title 19 law enforcement issue).
- Share capital equipment and other physical assets.
- Create multi-agency units such as a dive team.

River Public Safety Services Report

VII. Performance Measures for River Public Safety Services

In response to the charge in the team charter, the River Public Safety Team has developed a set of performance measures against which service quality will be judged. The measures listed below are intended to show progress in achieving the following River Public Safety goals:

Desired Goals

- Users of the rivers and waterways in Multnomah County are safe.
- The river community feels safe using Multnomah County waterways and banks.
- River public safety agencies ensure activities are well coordinated.
- Waterways and rivers are desirable places to live, play, and work.
- River users are knowledgeable and safe users of the waterways.

Performance Measures

1. Number of emergency incidents per capita on waterways in Multnomah County (e.g., accidents, crimes, fires).
2. Percent of river community who feel safe or very safe when using the river for work or play.
3. Average response time to river/marine emergency incidents.
4. Average number of public safety agency dispatch activations per emergency incident.
5. Percent of river and waterway users that feel knowledgeable about boating and river safety requirements.
6. Property loss and lives lost due to accidents and emergency incidents on waterways in Multnomah County.

Common data needed to monitor and track public agency workload and performance:

- Type and category of marine incident and service call
- Call volume
- Categorization by priority of call (distress vs. non-distress)
- Dispatched and self-initiated calls
- Response time to incidents
- Amount of time spent on each call
- Location of marine incident
- Property loss and lives loss information

River Public Safety Services Report

VIII. Implementation Actions

In order to implement the Universal Recommendations and Scenarios contained in this report, the River Public Safety Team believes the Charter sponsors should take the following implementation steps:

- A. Develop a joint resolution for adoption by City Council and the County Commission. The resolution would formally accept the Report of the River Public Safety Team and direct that the Universal Recommendations and Scenarios 1 and 2 be implemented.
- B. The resolution would also stipulate that an interagency and intergovernmental Implementation Team be formed to address the report recommendations. The Implementation Team would include officials with decision-making authority from the MCSO, Portland Fire and Rescue, USCG, and the BOEC. In addition, the Implementation Team should work in cooperation with officials from Gresham Fire and Rescue, and Clark County, WA to implement the report recommendations.
- C. The resolution would contain a Charter that outlines the duties, roles and responsibilities of the Implementation Team and would require specific milestones and timelines for completion of priority actions such as the adoption of the MOU or other necessary and appropriate agreements defining service responsibilities, standardization of radio and communications protocols, and development of BOEC river and marine dispatch protocols. A Draft Implementation Team Charter is shown in Appendix F.

APPENDIX A

These documents are directly related to the work of the River Public Safety Services Team. They have been used by the Team to develop the findings and recommendations included in the report.

Appendix A – River Safety Services Team Charter

Authorizer: Mayor Tom Potter and Commissioner Sam Adams
Chair Diane Linn and Commissioner Serena Cruz
Sheriff Bernie Giusto

The Citizens Crime Commission endorses this work. **Commissioner Adams and Sheriff Giusto** will serve as champions for this effort on behalf of the sponsor group and provide authority, oversight, empowerment and encouragement.

Purpose: Why does the team exist? What result is it to produce?

The purpose of the River Public Safety Services Team is to design a service delivery strategy for ongoing fire and police safety protection services on the Willamette and Columbia rivers and other waterways in Multnomah County. The intent of this design is to eliminate duplication of services and align service delivery. This design is to assume the following:

1. Multnomah County Sheriff's Office is required to see that law enforcement services are provided in Multnomah County, including on the Columbia and Willamette Rivers.
2. Multnomah County may procure law enforcement services for areas of the County in need of service.
3. The County and/or the City have, or could develop, capacity for river public safety functions.
4. Personnel can be cross-trained for all functions.
5. Savings (e.g., at least 5% over adopted FY06 amounts) and/or service enhancement (e.g., addressing service gaps) must be achieved.

APPENDIX A

Goal: What will be produced? When?

The team will produce specifications for police and fire protection and other services for the Willamette and Columbia Rivers and other waterways in Multnomah County. These specifications will:

1. Inventory the services provided by the City and Multnomah County and other jurisdictions on the Willamette and Columbia Rivers, and other waterways.
2. Offer service strategies that allow for alignment of service provision by one or multiple operators, public or private, while eliminating duplication of effort.
3. Calculate the price to be paid for services, including scaled options based on services provided.
4. Offer options that scale the level of service to be provided. Options must articulate assumptions for response time, level of coverage, seasonal variations, capacity, and other considerations important to citizens.
5. Provide authorizers with a reasonable mechanism for third party verification of the team's conclusions regarding the value of the services to be delivered at the established price.
6. Develop performance or outcome measures against which service quality will be judged.

In addition to the design specifications for river public safety services, the team will outline the issues that need to be resolved in order to implement its design including, but not limited to, statutory authority, charter authority, labor contracts (e.g., seniority, rank, post-employment retirement, certification, etc.), training needs, communication with river stakeholders (e.g., houseboat and yacht associations), involvement of other jurisdictions, and funding streams and limitations.

The team will develop its recommended design for river public safety services by May 12, 2006.

Boundaries: What is the team's authority?

- Current public safety employees will be protected from layoff as a result of the proposed service strategy. Personnel issues will be managed through attrition or reassignment, in cooperation with appropriate unions.

APPENDIX A

Team Membership: Who are team members? Team lead?

Champions will appoint team lead(s) from the community to provide objective leadership who will fully participate as a member of the team.

- Team lead will be supported by eight members, some of whom will provide operational experience and knowledge, someone with financial expertise, and at least two members unrelated to city/county river public safety delivery services who will bring additional creative thinking and experience outside the status quo.
- Team members are expected to commit 200-250 hours per person to this effort.

Approach: What are the process expectations of the team?

- The team is to seek input from customer-citizens who receive river services (e.g., individual boaters, yacht clubs, houseboat associations, etc.).
- The team is expected to interview other key stakeholders to understand full range of services provided, including but not limited to, the Coast Guard, the Port of Portland, OR State Police, OR State Marine Board, Clark County (WA), Portland Bureau of Emergency Communication, Bonneville Power Administration, Waterfront Organization of Oregon, and SEATOW Portland.
- The team will meet with the full sponsor group at 2 to 3 junctures for "tollgate" sessions to review progress, receive direction and make decisions.

Support: How will this team be supported?

- Staff support will be provided to the team, especially for team lead(s). Team may call on internal budget and legal staff to provide financial information and analytical support.

APPENDIX B

Appendix B – List of People and Groups Interviewed

American Medical Response - Rocco Roncarati
Bureau of Emergency Communications
Clark County Sheriff's River Unit - Deputy Jim Drew
Corbett
Corp of Engineers/Bonneville Dam - Park Manager – Jim Runkles
EPA
Gresham Fire and Emergency Services - Battalion Chief Mark Maunder
King County Sheriff Marine Patrol and Dive Unit - Keith Bennett
Multnomah County Sheriff
Oregon State Police, Portland Office - Sgt. Chris Allori
Port of Portland Fire – Captain Chris Bryant
Portland Fire Bureau
Portland Police
Sacramento County Sheriff - Charlie Slabaugh
San Francisco Police Dept. - Danny Lopez
San Joaquin Co. Sheriffs - Sgt. Sam Malcolm
Seattle Fire Dept. - Assistant Chief of Operations Alan Vickery
Seattle Mayor's Office - Jordan Royer
Seattle Police Dept. Harbor Patrol Unit - Lt. Dave Emerick
Tacoma Fire Dept. - Assistant Chief and Harbor Master Dale Vaughn
Tacoma Police Dept. - Media Relations, Mark Fulghum
Tacoma Police Marine Services Unit - Traffic Commander Lt. Robert Ruiz
U.S. Coast Guard - Portland, Seattle, San Francisco
Vancouver Fire Dept. - Captain Jeff Johnson
Vancouver Police Dept. - Sgt. Rex Gunderson

Focus Groups -
Alder Creek kayakers
Columbia River Yachting Association
Sea Tow - Deb Horan and Lyman Louis
U.S. Coast Guard Auxiliary
Vessel Assist - Ted Carr
Waterfront Operators and Owners of Oregon

APPENDIX C

Appendix C – Operations in Other Jurisdictions

The committee looked at operations in five other similar communities to see how they do things: Seattle/King County, Tacoma/Pierce County, Sacramento, Stockton/San Joaquin County, and San Francisco. Portland/Multnomah County could learn from each of them, but none is ideal. We have the opportunity to become the model in public safety services on the water.

a. Tacoma/Pierce County

Tacoma/Pierce County has Commencement Bay, South Puget Sound, numerous lakes and rivers. Tacoma has a population of 196,000, about 40 miles of shoreline, no houseboats but some people living on their boats at marinas, 60,000 boat registrations, the State's Vashon Ferry line, and an 11.5 million metric ton port commerce, primarily containers, grain, autos, and Weyerhaeuser. Many jurisdictions border, use and cooperate on the water, from Ft. Lewis to Gig Harbor. All service agencies respond to 911, cell phone, and dedicated marine band calls. Dispatch is coordinated through a contracted civilian agency. The Coast Guard is based in Seattle 30 miles away and sometimes calls upon Tacoma agencies.

The Tacoma Fire Department is the First Responder 24/7 on the water in Tacoma. They have one big fire boat that is used all over the South Sound when needed, and a smaller boat. All officers are EMTs, with in-house training provided, and they train other jurisdictions. A couple of private vessels have small pumps on board. Tacoma Fire has its own call center, in addition to responding to 911 dispatch.

In Tacoma, a new Police Marine Services Unit began operating with money from Homeland Security July 2005 and is still feeling its way. They have one boat and two donated jet skis. Six officers and one supervisor work the unit, with land patrol responsibilities as well. The boat is run only part-time, staffed as manpower is available, although they expect the water to take priority during the heavy summer months. The Police expect a new facility to open in December, when the Unit expects to offer public education classes in water safety.

The Pierce County Sheriff's Office Marine Services Unit has been operating for some 30 years. They do search and rescue on still and swift water, and body and vehicle recovery, with 26 trained officers including a dive team. They use a variety of boats for the variety of situations they find - a twin diesel engine, a rigid hull inflatable, an aluminum out drive, and donated jet skis. They assist others when called upon, cooperating with private boat operators and the fire department.

Information from Tacoma was obtained from official websites and telephone interviews with Tacoma Marine Services Unit Traffic Commander Lt. Robert Ruiz, Tacoma Fire Department Assistant Chief and Harbor Master Dale Vaughn, and Tacoma Police Department's Media Relations Officer Mark Fulghum.

APPENDIX C

b. Seattle/King County

Seattle/King County has Puget Sound up to 600 ft. deep, Elliott Bay, Lake Union, 400 ft. deep Lake Washington, and other waterways. The City of Seattle proper has a population of 570,000; King County 1,780,000. They have 200 miles of shoreline, 147 of that freshwater. The largest houseboat association has 450 members and there are numerous yacht clubs. Petroleum storage facilities near saltwater have a capacity of 2,052,000 bbls; on freshwater 187,000 bbls. In 2005, the Port reports that 686,357 cruise passengers visited, 1345 vessels called (container, cruise, barge and bulk), with a value of \$29 billion worth of cargo coming and going to and from 165 countries. 800 commercial fishing vessels and plenty of recreational boaters fish in their waters. Seven jurisdictions communicate on VHF 16 and 800 MHz radios, all trained to NIMS, but with their own protocols. 911 has 120 dispatchers who send primarily to Police or secondarily to Fire. Police and Fire have their own dispatch as well. Whoever arrives on the scene first handles a situation until the primary agency responsible arrives. All fire and police officers have 1st Responder training.

In Seattle, the primary marine service agency is the Police Department's Harbor Patrol Unit, which has been operating since 1920. In service 24/7, they have a budget of \$3.4 million, 28 sworn officers, 26 divers (seven of whom have special training to detect underwater terror attachments to vessels), two civilians, one lieutenant, four sergeants, one administrator, and one mechanic. They have ten boats of various sizes, an SUV command vehicle and a dive van. They handle 3000-6000 calls per year plus 46 special events such as Seafair and visiting dignitaries, but do little public education.

King County Sheriff's Department has a small water service unit of seven full-time members, all master divers, who work 10:00 to 6:00, adding five or six members in the summer. They handle the swift water calls and recoveries, leaving Lake Union and the Sound to the Harbor Patrol unless they're requested.

The Seattle Fire Department's Marine Division has two land-based companies, one water-based one and a Battalion Chief, totaling 64 members. The fireboat company handles more than 200 calls per year for fire, rescue and EMS, with patrols and inspections exceeding 1500 hours per year. The budget is approximately \$12 million per year, one tenth of the entire department's.

For the area services to work together, communication at all levels is vital. For example, various mutual training exercises are held. Every week about 20 people from various agencies and jurisdictions meet for the Coast Guard's weekly security meeting. Some gear is standardized throughout the area for safety reasons, such as standard dive, communications, and decontamination equipment.

Information from Seattle was obtained from official websites and interviews with Seattle Fire Department's Diane Hansen and Assistant Chief of Operations Alan Vickery,

APPENDIX C

Jordan Royer in the Mayor's Office, King County Sheriff's Keith Bennett, and the Seattle Police Department Harbor Patrol Unit Lt. Dave Emerick.

c. San Francisco

The City of San Francisco and the county share the same boundaries with the mayor and city council running everything. The Police Department Marine Enforcement Division patrols the area around the city. They help other areas and agencies when requested, working especially closely with the Coast Guard, which does some dispatch for other local agencies on a Computer Aided Dispatch (CAD) system. Communications and coordination are problems for the San Francisco area, as for everyone else. Danny Lopez was the contact.

The San Francisco Coast Guard station shares the same phone system as the local 911 centers and is tied into all local county lines. Calls can be passed along to the Coast Guard with the address, phone number, and a map showing up on the screen. Each of the three controllers (for operations, situation, and communications control) has a stand alone system. The station plans to install two more for the sector duty officer and a back-up. They cover communications of local marine units underway to know where they are at all times. The Coast Guard establishes an ICS command post when needed and is outfitting a command post trailer to be taken to the scene of a large incident to avoid overloading the central command center during the incident. The Coast Guard supplied this information.

d. Stockton/ San Joaquin County

The County Sheriff's department does patrol and rescue for both the city and county. They have problems similar to Portland's with not enough deputies or funding and problems with communications. Information is from Sgt. Sam Malcolm.

e. Sacramento County

City police and fire serve the city, not the county sheriff, although they assist each other when requested. They suffer from budget and communication problems like everyone else. Charlie Slabaugh, who is also a member of the California Boating Safety Officers Association Executive Board, provided the information.

APPENDIX D

Appendix D – Draft Model Memorandum of Understanding (MOU) Regarding River Public Safety Services in Multnomah County

This Memorandum of Understanding (MOU) is made and entered into between the City of Portland Fire Bureau, City of Portland Police Bureau, City of Gresham Fire Department, City of Gresham Police Department, Port of Portland Fire Department and the United States Coast Guard and the Multnomah County Sheriff's Office and other potential partners (hereinafter "the parties").

1. Purpose

The purpose of this MOU is to establish unified protocols and procedures for responding to water-safety and other water-related incidents thereby reducing costs and increasing efficiencies by avoiding the dispatching of "overlapping" resources unless warranted.

2. Background

Emergency waterway incidents in Multnomah County are primarily serviced by the Multnomah County Sheriff's Office, Portland Fire Bureau, Gresham Fire Department, Port of Portland Fire Department, Clark County Sheriff's Office and the United States Coast Guard.

All Multnomah County waterway public service providers recognize the need for efficiencies in both the delivery of service and the reduction of costs associated with those services for the taxpayers of Multnomah County. In March 2006, Portland and Multnomah County initiated a River Public Safety Committee to review the process of responding to marine incidents and the general operating assumptions and jurisdictional issues of the various public service agencies. In reviewing the issues concerning waterway public service, the parties recognized and discussed the complexities and limitations in achieving costs savings such as: varying and changing environmental circumstances, the seasonality of river usage and causal factors such as weather, high fuel costs and water flows all of which reflect the intensity of river usage and an increase in incidents and their corresponding responses.

3. Recitals

Based upon the report of the River Public Safety Committee, the parties agree to the following principals:

- a.) There is a need to increase efficiencies and reduce costs by developing and adopting comprehensive operating protocols and procedures for all water safety agencies.

APPENDIX D

- b.) Cost savings may be attained by discovering the areas of inefficiencies between agencies and in reducing the "overlapping" response to certain categories of calls.
- c.) Current dispatch services are inadequate and lead to an inefficient allocation of response resources. Furthermore, dispatch currently does not have adequate tools to dispatch resources efficiently. It is agreed that dispatch needs additional Marine-specific training, clearer jurisdictional protocols and education in methods of triaging incidents to help differentiate the distress calls from the non-distress calls.
- d.) A more cohesive approach to the training of dispatchers and responders is critical, along with providing improved public education, and community outreach programs.

4. Project

A Project Team shall be formed by representatives from each public service agency and will meet (weekly/monthly) to formulate Operating Protocols and Procedures for responding to marine incidents and to propose areas of cost savings.

The parties hereby agree to the following members of the Project Team.

- MCSO River Patrol representative:
- USCG representative:
- City of Portland representative (Fire and/or Police):
- Gresham representative (Fire and/or Police):
- Other?:

The Project Team shall develop a plan which will outline the deliverables of the project and their corresponding schedule. Project deliverables will address each of the following aspects of River Public Safety services:

4.1 Jurisdictional Assumptions

(Insert assumptions here)

-

4.2 Current Response Obligations/Expectations of Parties.

[insert responsibilities here]

-

APPENDIX D

4.3 Definitions

- a.) Waterways within Multnomah County
- b.) Search and Rescue
- c.) Death Investigation
- d.) Dive Operations
- e.) Evidence Recovery
- f.) Distress Calls
- g.) Non-Distress Calls

4.4 River Safety Functions

The parties agree to the development of efficient and standardized operating protocols and procedures between agencies relating to the following River Safety functions:

4.4.1 Dispatch

- Reported Boating Accidents
- Search And Rescue
- Marine Law Enforcement Activities
- Agencies agree to utilize guidelines that govern Incident Command System (ICS) and National Incident Management System (NIMS) protocols to govern multi-agency response to waterway incidents.
- "After-Hour" response to marine events
- Agencies shall provide their staffing schedules to central dispatch.

4.4.2 Search and Rescue

4.4.3 Death Investigations

4.4.4 Dive Operations

APPENDIX D

4.5 Multnomah County River Safety Planning Committee

A committee comprised of members of public river service providers, private service providers and citizens. The committee will meet monthly to discuss river service delivery strategies, analyze river response protocols/MOU, and share information to strengthen the quality of public service to the marine community.

5. General

The understanding of the parties is as follows:

5.1 Term. The term of this MOU shall be from [insert date] through [insert date].

5.2 Termination. Any party may withdraw from this MOU for their convenience and without penalty by giving each other party thirty (30) days written notice of its intention to withdraw. In the event of termination, each party shall be solely responsible for their own expenses incurred during the term of the MOU.

5.3 Indemnification.

5.4 Revenue/Cost Considerations.

APPENDIX E

Appendix E – Proposed River Safety User Survey

1. Do you use the Willamette and Columbia Rivers, or other waterways within Multnomah County for recreational or commercial purposes?

Yes ____ (continue with survey) Recreational? ____ Both? ____
No ____ (end survey) Commercial? ____

2. How frequently do use rivers within Multnomah County?

5	4	3	2	1	NA
Every day	once or more a week	once or more a month	more than 6 times yearly	less than 6 times a year	

3. How safe do you feel when using rivers and waterways in Multnomah County?

5	4	3	2	1	NA
Very safe	safe	neither safe nor unsafe	unsafe	very unsafe	

4. Have you ever received emergency assistance from a public safety agency (Sheriff patrol, Fire department, Police dept, other) while on the river?

Yes ____ No ____

5. If yes, for the most recent event, which public agency responded to your emergency?

(If more than one agency responded, check all that responded)

Sheriff River Patrol ____	Port of Portland ____
Fire Bureau River boat ____	
Coast Guard or CG auxiliary ____	
Private tow service ____	Other ____

APPENDIX E

6. How would you rate the quality of assistance you received?

5	4	3	2	1	NA
Very good	Good	Neither good Nor bad	Bad	Very bad	

7. What number did you call to obtain assistance?

911____ Coast Guard #____ Sheriff river patrol #____

Marine radio channel____ Another party initiated the call____

8. Have you had any other non-emergency interactions with a public safety agency while using waterways in Multnomah County? (Non-distress assistance, public education, inspection, citation)

No____ (skip to question 9) Yes____

9. For the most recent event, how would you rate quality of the interaction with the public safety employee?

- Knowledgeable

5	4	3	2	1	NA
Very Knowledgeable	Knowledgeable	Neither knowledgeable Or unknowledgeable	Unknowledgeable	Very unknowledgeable	

- Helpful

5	4	3	2	1	NA
Very helpful	Helpful	Neither helpful Nor unhelpful	Unhelpful	Very unhelpful	

- Courteous

5	4	3	2	1	NA
Very courteous	Courteous	Neither courteous Nor uncourteous	Uncourteous	Very uncourteous	

APPENDIX F

Appendix F – Draft River Safety Implementation Team Charter

Authorizer: (To Be Determined)

The River Safety Policy Coordinating Committee is responsible for the work of the Implementation Team. The Chair of the Implementation Team will be the primary liaison to the Policy Coordinating Committee.

Purpose: Why does the team exist? What result is it to produce?

The purpose of the Implementation Team is to develop specific plans and actions for the implementation of recommendations in the River Safety Services Report. The plans and actions shall cover the following:

- Comprehensive operating protocols for all agencies in the Multnomah County area that provide river public safety services.
- An improved radio communication and standardized emergency dispatch system for all public agencies providing public safety on waterways in and adjacent to Multnomah County.
- A unified reporting system which identifies data needed to efficiently and effectively manage the collaborative river public safety system and defines and standardizes river safety workload, calls for service and cost information for all agencies providing river public safety services.
- A system to involve independent contractors in non-distress responses through a well-defined permitting agreement.
- A River Safety Facility Plan, which identifies locations and types of river safety facilities necessary to provide efficient and effective river safety services. The plan shall provide recommendations on ways and means for implementation.
- Other items identified by the River Safety Policy Coordinating Committee.

Goal: What will be produced? When?

The Team shall prepare the necessary legal instruments (Memorandum of Understandings/Intergovernmental Agreements/Interagency Agreements) for implementing the plans and actions for adoption by the Policy Coordinating Committee and if needed by the respective governing bodies and agencies. The Team shall complete its work on the above items within six months of its creation.

APPENDIX F

Boundaries: What is the team's authority?

- The Team will work for and report to the River Safety Policy Coordinating Committee. Implementation of recommendations dealing with communication improvements and a unified reporting system shall be coordinated with the current five-county and City of Portland efforts to develop an interoperable public safety communication system.

Team Membership: Who are team members?

- Team members are those individuals identified by each member of the Policy Coordinating Committee.

Approach: What are the process expectations of the team?

- Team members shall be positively engaged in the work of the Team and shall function in a collaborative manner. Where and when additional information is needed, the jurisdictions and agencies participating on the River Safety Policy Coordinating Committee will provide it in a timely and professional manner.

Support:

- Staff support will be provided to the team.
- Team may call on internal budget and legal staff to provide financial information, drafting and analytical support.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-4
Est. Start Time: 9:48 AM
Date Submitted: 10/10/06

BUDGET MODIFICATION: -

Agenda Title: PROCLAMATION Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County

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

Date Requested:	10/19/2006	Time Requested:	10 minutes
Department:	Non-Departmental	Division:	Commissioner Rojo de Steffey
Contact(s):	Matthew Lashua		
Phone:	503 988 6796	Ext.	86796
Presenter(s):	Mindy Harris	I/O Address:	503/6

General Information

1. What action are you requesting from the Board?
Adoption of Proclamation
2. Please provide sufficient background information for the Board and the public to understand this issue.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Maria Rojo de Steffen

Date: 10/10/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. The week of October 22, 2006 has been designated National Save for Retirement Week by the United States Senate
- b. The cost of retirement continues to rise. Americans are living longer than ever before; yet the number of employers providing retiree health coverage continues to decline, and retiree health care costs continue to increase at a rapid pace.
- c. Social Security remains the bedrock of retirement income for the great majority of Americans, but was never intended to be the sole source of retirement income for American families.
- d. Recent data from the Employee Benefit Research Institute indicates less than two-thirds of American workers and/or their spouses are currently saving for retirement and that the actual amount of retirement savings of the American worker lags far behind the amount that is realistically needed to adequately fund retirement.
- e. Many employees have available to them, through their employers, access to defined benefit and/or defined contribution plans to assist them in preparing for retirement.
- f. Many employees may not be taking advantage of defined contribution plans either at all or to the full extent allowed by the plan or federal law.

The Multnomah County Board of Commissioners Proclaims:

The week of October 22, 2006 is Save for Retirement Week in Multnomah County. Multnomah County supports the goals and ideals of National Save for Retirement Week, including raising public awareness about the importance of adequate retirement savings and the availability of employer-sponsored retirement plans.

ADOPTED this 19th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Serena Cruz Walsh,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 06-174

Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. The week of October 22, 2006 has been designated National Save for Retirement Week by the United States Senate
- b. The cost of retirement continues to rise. Americans are living longer than ever before; yet the number of employers providing retiree health coverage continues to decline, and retiree health care costs continue to increase at a rapid pace.
- c. Social Security remains the bedrock of retirement income for the great majority of Americans, but was never intended to be the sole source of retirement income for American families.
- d. Recent data from the Employee Benefit Research Institute indicates less than two-thirds of American workers and/or their spouses are currently saving for retirement and that the actual amount of retirement savings of the American worker lags far behind the amount that is realistically needed to adequately fund retirement.
- e. Many employees have available to them, through their employers, access to defined benefit and/or defined contribution plans to assist them in preparing for retirement.
- f. Many employees may not be taking advantage of defined contribution plans either at all or to the full extent allowed by the plan or federal law.

The Multnomah County Board of Commissioners Proclaims:

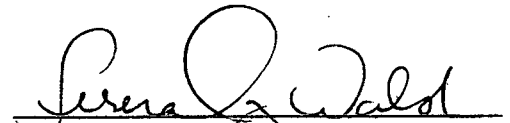
The week of October 22, 2006 is Save for Retirement Week in Multnomah County. Multnomah County supports the goals and ideals of National Save for Retirement Week, including raising public awareness about the importance of adequate retirement savings and the availability of employer-sponsored retirement plans.

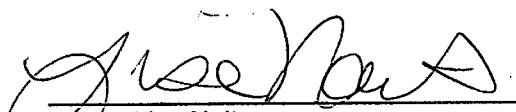
ADOPTED this 19th day of October, 2006.

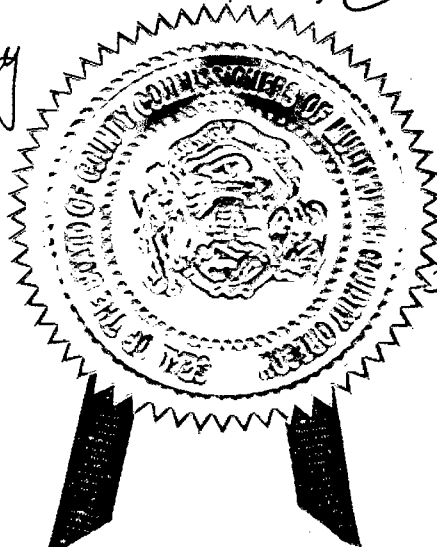
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

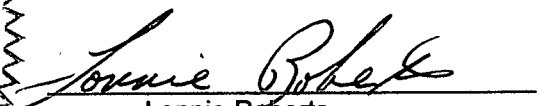

Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Serena Cruz Walsh,
Commissioner District 2


Lisa Naito,
Commissioner District 3




Lonnie Roberts,
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-5
Est. Start Time: 9:53 AM
Date Submitted: 10/10/06

BUDGET MODIFICATION: -

Agenda Title: Acknowledging National "2006" Leadership Award to Multnomah County's
Deferred Compensation Plan

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

Date Requested: 10/19/2006 Time Requested: 5 Minutes
Department: Non-Departmental Division: Chair's Office
Contact(s): Chair Diane Linn, Thomas Bruner
Phone: 503/988-3308 Ext. 83958 I/O Address: 503/600
Presenter(s): Mindy Harris, Chief Financial Officer

General Information

1. What action are you requesting from the Board?
Acknowledgement of national award received by Multnomah County's Deferred Compensation Plan
2. Please provide sufficient background information for the Board and the public to understand this issue.
At the National Association of Government Defined Contribution Administrators (NAGDCA) annual conference September 23-27, 2006 in Kansas City, MO, Multnomah County was one of 27 government entities in the nation to receive a 2006 Leadership Recognition Award from NAGDCA for excellence and innovation in retirement plan design, administration and/or effective communication. Multnomah County's Deferred Compensation Plan significantly exceeds national averages in participation rates (29% nationally vs. 45% Multnomah County) and account balances (\$9,500 nationally vs. \$43,000 Multnomah County).

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

None

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

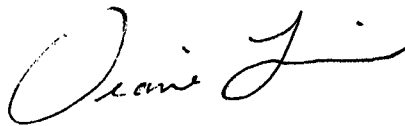
None

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

N/A

Required Signatures

Department/
Agency Director:



Date: 10/10/2006

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06

Agenda Item #: R-6

Est. Start Time: 9:56 AM

Date Submitted: 10/11/06

BUDGET MODIFICATION: -

Agenda Title:	RESOLUTION Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	October 19, 2006	Time Requested:	5 Minutes
Department:	Non-departmental	Division:	Chair's Office
Contact(s):	Doug Butler		
Phone:	(503) 988-6294	Ext.	86294
		I/O Address:	503/06
Presenter(s):	Doug Butler		

General Information

1. What action are you requesting from the Board?

The Department of County Management requests that the Board declare a portion of the Martha Washington Building, located at 1115 SW 11th Avenue, Portland, Oregon as Surplus Property and approve a Lease Amendment with Janus Youth Programs, Inc.

The Department of County Management, Facilities and Property Management Division, recommends adoption of the Resolution.

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

Multnomah County previously issued a Lease Agreement ("Agreement") to Janus Youth Programs, Inc. ("Janus") for a portion of the Martha Washington Building located at 1115 SW 11th Avenue, Portland, Oregon ("Property"). The Agreement provided for the Property to serve as the interim site for the homeless youth shelter operated by Janus and was issued as a Short Term Use Permit commencing July 29, 2006. Under the Short Term Use Permit authority granted the Chair under Resolution 05-182, the term of any permit is limited to ninety (90) days. The Agreement expires

October 27, 2006. Janus executed a lease for a permanent site in June 2006. The new location required the relocation of the current residents, which as of October 10, 2006, Janus indicates there are just three remaining. It is anticipated that Janus will take occupancy of the new site in November 2006. At that time, extensive tenant improvements will be performed with an anticipated relocation from the Martha Washington to the permanent site in the first quarter of 2007. As the shelter receives County funding and support, it is in the best interests of the County to extend the term of the Agreement to March 31, 2007, with possible extension by the Chair if a short length of additional time is needed.

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

None. The lease passes through to Janus all marginal operating costs and is revenue/expense neutral.

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

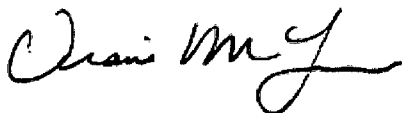
None

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

None

Required Signatures

**Department/
Agency Director:**



Date: 10/11/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: RYAN Matthew O
Sent: Wednesday, October 11, 2006 10:11 AM
To: BOGSTAD Deborah L
Cc: SUBLETT Michael A
Subject: FW: Martha Washington Janus Resolution October 19 2006.doc
Importance: High

Deb,
Attached is the final draft of the Resolution in this matter, which I have reviewed the attached resolution and it is approved for presentation to the BCC. Electronic copies of the APR and CA reviewed Lease Amendment were sent by email from Mike earlier this morning. Thanks.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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-----Original Message-----

From: KINOSHITA Carol
Sent: Wednesday, October 11, 2006 9:58 AM
To: RYAN Matthew O
Cc: SUBLETT Michael A; BOGSTAD Deborah L
Subject: FW: Martha Washington Janus Resolution October 19 2006.doc
Importance: High

Here's the reformatted doc.

-----Original Message-----

From: RYAN Matthew O
Sent: Wednesday, October 11, 2006 7:00 AM
To: SUBLETT Michael A
Cc: KINOSHITA Carol
Subject: FW: Martha Washington Janus Resolution October 19 2006.doc

Mike,
I revised a little. Please review. If you are ok with the changes, we now have authority to do attorney review electronically. What I normally say is I have reviewed the attached resolution and it is approved for presentation to the BCC.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377

10/12/2006

matthew.o.ryan@co.multnomah.or.us

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-----Original Message-----

From: SUBLETT Michael A

Sent: Tuesday, October 10, 2006 5:13 PM

To: RYAN Matthew O

Subject: FW: Martha Washington Janus Resolution October 19 2006.doc

I think I am good to go with the lease approval as being one "substantially in the form attached to this Resolution"

Thanks Matt!

Mike

-----Original Message-----

From: THOMAS John S

Sent: Tuesday, October 10, 2006 4:15 PM

To: SUBLETT Michael A

Subject: Martha Washington Janus Resolution October 19 2006.doc

See my comments and one edit.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County previously issued a Lease Agreement ("Agreement") to Janus Youth Programs, Inc. ("Janus") for a portion of the Martha Washington Building located at 1115 SW 11th Avenue, Portland, Oregon ("Property"). The Property is more particularly described in Agreement.
- b. The Agreement provided for the Property to serve as the interim site for the homeless youth shelter operated by Janus and was issued as a Short Term Use Permit.
- c. Under the Short Term Use Permit authority granted the Chair under Resolution 05-182, (which applied to the Agreement) the term of any permit is limited to ninety (90) days. The Agreement expires October 27, 2006.
- d. Janus executed a lease for a permanent site at another location in June 2006. Janus anticipates that it will take occupancy at the new location in November 2006. Janus will undertake extensive tenant improvements and plans to relocate from the Martha Washington Building to the permanent site in the first quarter of 2007.
- e. It is in the best interests of the County to extend the term of the Agreement on the terms and conditions set forth in the attached Lease Amendment.

The Multnomah County Board of Commissioners Resolves:

1. The Property is declared to be surplus for the term of Agreement as extended by the proposed Lease Amendment.
2. A Lease Amendment substantially in the form attached to this Resolution is approved and the Chair is authorized to execute such an Amendment.
3. The Chair is authorized to execute renewals of the Agreement and to execute amendments to the Agreement without further Board action.

ADOPTED this 19th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

FIRST AMENDMENT TO LEASE

Between: Multnomah County, Oregon ("Lessor")
Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227

And: Janus Youth Programs, Inc. ("Lessee")
707 NE Couch Street
Portland, Oregon 97214

By a Lease commencing July 29, 2006, Lessee leased from Lessor approximately 19,000 square feet of useable space in the Basement and First Floors of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon. The parties agree to amend the Lease as follows:

A. Amended Terms and Conditions:

1. **Lease Page 1, Section 1.1, "Original Term"** is amended by the deletion of the existing text, which is replaced as follows: "This lease shall commence July 29, 2006 and shall continue through March 27, 2007, unless sooner terminated as hereinafter provided."

B. Remainder of Agreement

Except as expressly amended herein, all other terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the respective dates set opposite their signatures below, but this Agreement on behalf of such party shall be deemed to have been dated as of the date first above written.

Lessor:
Multnomah County, Oregon

Lessee:
Janus Youth Programs, Inc.

By: Diane M. Linn,
Chair

By: Dennis Morrow,
Executive Director

Reviewed:

Matthew O. Ryan,
Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-175

Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.

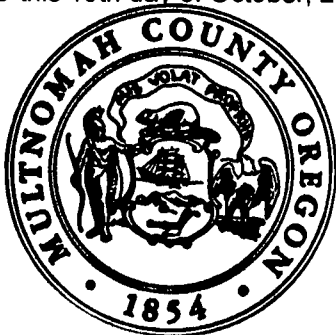
The Multnomah County Board of Commissioners Finds:

- a. Multnomah County previously issued a Lease Agreement ("Agreement") to Janus Youth Programs, Inc. ("Janus") for a portion of the Martha Washington Building located at 1115 SW 11th Avenue, Portland, Oregon ("Property"). The Property is more particularly described in Agreement.
- b. The Agreement provided for the Property to serve as the interim site for the homeless youth shelter operated by Janus and was issued as a Short Term Use Permit.
- c. Under the Short Term Use Permit authority granted the Chair under Resolution 05-182, (which applied to the Agreement) the term of any permit is limited to ninety (90) days. The Agreement expires October 27, 2006.
- d. Janus executed a lease for a permanent site at another location in June 2006. Janus anticipates that it will take occupancy at the new location in November 2006. Janus will undertake extensive tenant improvements and plans to relocate from the Martha Washington Building to the permanent site in the first quarter of 2007.
- e. It is in the best interests of the County to extend the term of the Agreement on the terms and conditions set forth in the attached Lease Amendment.

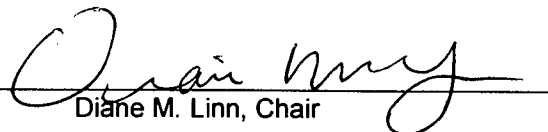
The Multnomah County Board of Commissioners Resolves:

1. The Property is declared to be surplus for the term of Agreement as extended by the proposed Lease Amendment.
2. A Lease Amendment substantially in the form attached to this Resolution is approved and the Chair is authorized to execute such an Amendment.
3. The Chair is authorized to execute renewals of the Agreement and to execute amendments to the Agreement without further Board action.

ADOPTED this 19th day of October, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

FIRST AMENDMENT TO LEASE

Between: Multnomah County, Oregon ("Lessor")
Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227

And: Janus Youth Programs, Inc. ("Lessee")
707 NE Couch Street
Portland, Oregon 97214

By a Lease commencing July 29, 2006, Lessee leased from Lessor approximately 19,000 square feet of useable space in the Basement and First Floors of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon. The parties agree to amend the Lease as follows:

A. Amended Terms and Conditions:

1. **Lease Page 1, Section 1.1, "Original Term"** is amended by the deletion of the existing text, which is replaced as follows: "This lease shall commence July 29, 2006 and shall continue through March 27, 2007, unless sooner terminated as hereinafter provided."

B. Remainder of Agreement

Except as expressly amended herein, all other terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the respective dates set opposite their signatures below, but this Agreement on behalf of such party shall be deemed to have been dated as of the date first above written.

Lessor:
Multnomah County, Oregon

Lessee:
Janus Youth Programs, Inc.

By: Diane M. Linn,
Chair

By: Dennis Morrow,
Executive Director

Reviewed:

Matthew O. Ryan,
Assistant County Attorney

FIRST AMENDMENT TO LEASE

Between: Multnomah County, Oregon ("Lessor")
Facilities and Property Management
401 N. Dixon Street
Portland, Oregon 97227

And: Janus Youth Programs, Inc. ("Lessee")
707 NE Couch Street
Portland, Oregon 97214

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A. Amended Terms and Conditions:

1. **Lease Page 1, Section 1.1, "Original Term"** is amended by the deletion of the existing text, which is replaced as follows: "This lease shall commence July 29, 2006 and shall continue through March 27, 2007, unless sooner terminated as hereinafter provided."

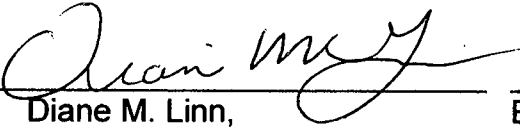
B. Remainder of Agreement

Except as expressly amended herein, all other terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the respective dates set opposite their signatures below, but this Agreement on behalf of such party shall be deemed to have been dated as of the date first above written.

Lessor:
Multnomah County, Oregon

Lessee:
Janus Youth Programs, Inc.

By: 
Diane M. Linn,
Chair

By: _____
Dennis Morrow,
Executive Director

Reviewed:


Matthew O. Ryan
Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-7
Est. Start Time: 10:10 AM
Date Submitted: 10/16/06

BUDGET MODIFICATION: -

PROCLAMATION Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

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

Date Requested: October 19, 2006 Time Requested: 10 mins
Department: Non-Departmental Division: Commissioner Lisa Naito
Contact(s): Terri Naito
Phone: 503 988-4105 Ext. 84105 I/O Address: 503/600
Presenter(s): Commissioners Lisa Naito and Maria Rojo de Steffey and Invited Guests

General Information

1. What action are you requesting from the Board?

Adoption of Proclamation.

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.

Following the tragic events of September 11, 2001, one-thousand Oregonians embarked upon a Flight for Freedom to deliver a message of courage and hope by journeying to New York to pay tribute to the victims, and to put forth their personal efforts to help an economy recover from catastrophe. Chair Diane Linn and Commissioner Maria Rojo de Steffey were among them.

To mark the fifth anniversary of 9/11 and in response to an invitation from New York City Mayor Michael Bloomberg, civic leaders Loen and Sho Dozono organized the 2006 Flight for Freedom. The City and State of New York once again demonstrated their gratitude to Oregonians travelling to the Big Apple by recognizing them as New Yorkers for a Day and offering sincere appreciation for

their efforts in supporting their economy and, most importantly, in lifting the spirit of all New Yorkers. Commissioners Lisa Naito and Maria Rojo de Steffey were among them.

This proclamation adopted by Board of County Commissioners will acknowledge and extend our thanks to the State and City of New York for their hospitality to Oregon's 2006 Flight for Freedom.

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

N/A

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

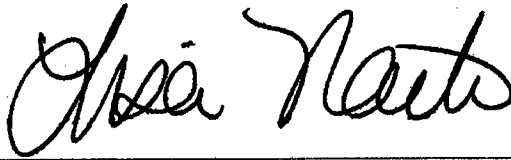
N/A

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

See above.

Required Signatures

**Department/
Agency Director:**



Date: 10/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County.

The Multnomah County Board of Commissioners Finds:

- a. Following the tragic events of September 11, 2001, one-thousand Oregonians embarked upon a Flight for Freedom to deliver a message of courage and hope by journeying to New York to pay tribute to the victims, and to put forth their personal efforts to help an economy recover from catastrophe. The seeds of friendship were sown and an economic partnership begun.
- b. To mark the fifth anniversary of 9/11 and in response to an invitation from New York City Mayor Michael Bloomberg, civic leaders Loen and Sho Dozono organized the 2006 Flight for Freedom. The City and State of New York once again demonstrated their gratitude to Oregonians travelling to the Big Apple by recognizing them as New Yorkers for a Day and offering sincere appreciation for their efforts in supporting their economy and, most importantly, in lifting the spirit of all New Yorkers.
- c. As Loen and Sho Dozono have so eloquently expressed, we all hope that as 9/11 comes around each year, we will learn to commemorate more than the destruction of so many lives; we hope will celebrate life.

The Multnomah County Board of Commissioners Proclaims:

1. The Board of County Commissioners extends thanks to the State and City of New York for their hospitality to Oregon's 2006 Flight for Freedom.

2. The Board of County Commissioners proclaims Governor Pataki, Mayor Bloomberg, and all New Yorkers, friends of the State of Oregon, City of Portland, and Multnomah County.

ADOPTED this 19th day of October, 2006.

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

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Serena Cruz Walsh,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 06-176

Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. Following the tragic events of September 11, 2001, one-thousand Oregonians embarked upon a Flight for Freedom to deliver a message of courage and hope by journeying to New York to pay tribute to the victims, and to put forth their personal efforts to help an economy recover from catastrophe. The seeds of friendship were sown and an economic partnership begun.
- b. To mark the fifth anniversary of 9/11 and in response to an invitation from New York City Mayor Michael Bloomberg, civic leaders Loen and Sho Dozono organized the 2006 Flight for Freedom. The City and State of New York once again demonstrated their gratitude to Oregonians travelling to the Big Apple by recognizing them as New Yorkers for a Day and offering sincere appreciation for their efforts in supporting their economy and, most importantly, in lifting the spirit of all New Yorkers.
- c. As Loen and Sho Dozono have so eloquently expressed, we all hope that as 9/11 comes around each year, we will learn to commemorate more than the destruction of so many lives; we hope will celebrate life.

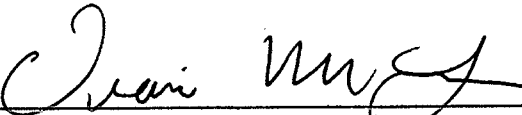
The Multnomah County Board of Commissioners Proclaims:

1. The Board of County Commissioners extends thanks to the State and City of New York for their hospitality to Oregon's 2006 Flight for Freedom.

2. The Board of County Commissioners proclaims Governor Pataki, Mayor Bloomberg, and all New Yorkers, friends of the State of Oregon, City of Portland, and Multnomah County.


ADOPTED this 19th day of October, 2006.

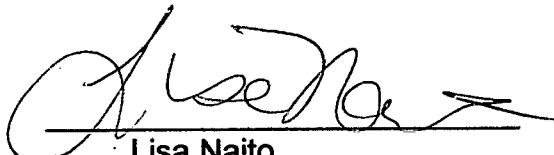
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1




Serena Cruz-Walsh,
Commissioner District 2


Lisa Naito,
Commissioner District 3


Lonnie Roberts,
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-8
Est. Start Time: 10:05 AM
Date Submitted: 09/14/06

BUDGET MODIFICATION:

Agenda Title: Second Reading and Possible Adoption of a Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

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

Date Requested:	October 19, 2006	Time Requested:	2 minutes
Department:	Community Services	Division:	Transportation
Contact(s):	Robert Maestre		
Phone:	503-988-5001	Ext.	85001
I/O Address:	455/2/224		
Presenter(s):	Robert Maestre and Matthew Ryan		

General Information

1. What action are you requesting from the Board?

Conduct a public hearing to consider an Ordinance changing the name of NE 207th Ave. to Fairview Parkway. Adopt the Ordinance, if the Board so wishes, and declare an emergency to have the Ordinance take effect immediately

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

NE 207th is a County road located within the City limits of Fairview, Oregon. Fairview desires to improve the traveling public's awareness of the community's location by changing the name of NE 207 Ave. to Fairview Parkway. Currently there is only one house with an actual NE 207th address, and no other structures fronting the road. The County's transportation division supports the name change. The County is coordinating the renaming of this road with the Oregon Department of Transportation's project to re-sign I-84 in this area to save taxpayer funds. ODOT's re-signing project is underway and the signs on I-84 related to Fairview Parkway are to be changed in October. The County and the Cities of Gresham and Fairview have provided information to local businesses about the proposed name change and will provide additional information to nearby residences. NE

207th is an unusual north-south road in that it is actually wanders between 207th and 211th as it heads south from I-84 to NE Halsey and then to NE Glisan. Travelers unfamiliar with the area are more confused by it's being called 207th than they would be if it were named "Fairview Parkway"

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

The costs associated with changing the name of this road will be covered by funds recently received by the County from the sale of County property along NE 207th. Coordination by the County with ODOT regarding the I-84 signs with the new road name has kept the cost low. The County's sign shop will be building and installing a number of smaller signs along the road to direct travelers to Fairview's City Center.

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

A stand alone ordinance appears to be the most efficient and appropriate mechanism for changing the name of the road since the existng County Code did not contemplate the situation where the County would be asked to rename a County road located within a City's limits. Formal notice as required by the Board's September 21st Resolution has been provided to abutting property owners and others. Since ODOT will be re-signing I-84 in October this Ordinance needs to take effect immediately. Streets that cross Fairview Parkway will be dually signed (with the name NE 207th)for one year to facilitate travel

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

Approximately 100 flyers have been delivered to businesses at NE 207th and Sandy Blvd., along NE Halsey from 207th to 230th, within the Wood Village Town Center (shopping center) and to major employers in Gresham. Phone and written information has been provided to the Cities of Wood Village, Troutdale and Gresham. The local US Post Office, Emergency Services providers, School Districts and Chambers of Commerce have also received information about the proposed change.

Required Signatures

**Department/
Agency Director:**



Date: 09/26/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: RYAN Matthew O
Sent: Wednesday, September 27, 2006 4:29 PM
To: BOGSTAD Deborah L
Cc: MAESTRE Robert A; HINDS Patrick J
Subject: FW: 207th_Special-Ordin.doc



207th_Special-Ordin
.doc (45 KB...

eb,

Attached is the County Attorney reviewed Special Ordinance for the Renaming of NE 207th Ave. set for the first reading on 10/5 and second reading on 10/19. Thanks.

Matthew O. Ryan
Assistant County Attorney
Multnomah County, Oregon
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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-----Original Message-----

From: KINOSHITA Carol
Sent: Wednesday, September 27, 2006 4:23 PM
To: RYAN Matthew O
Subject: 207th_Special-Ordin.doc

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Special Ordinance Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The City of Fairview, Oregon, requested Multnomah County rename "NE 207th Avenue" (County Road No. 4998) as "Fairview Parkway."
- b. The County's Land Use and Transportation Program (LUTP) reviewed the City's proposal and the LUTP concluded the City's proposal is in the best public interest.
- c. The LUTP agreed with the City's proposal based on the following factors:
 - 1) NE 207th is a County road located within the City limits of Fairview, Oregon;
 - 2) Fairview desires to improve the traveling public's awareness of the community's location by changing the name of NE 207th Avenue to Fairview Parkway;
 - 3) The County is able to coordinate the renaming of this road with the Oregon Department of Transportation's project to re-sign I-84 in this area to save taxpayer funds; and
 - 4) NE 207th is an unusual north-south road in that it actually wanders between 207th and 211th as it heads south from I-84 to NE Halsey and then to NE Glisan; Travelers unfamiliar with the area are more confused by it being called 207th than they would be if it were named "Fairview Parkway".
- d. The LUTP brought the matter to the Board, and the Board, by adoption of Resolution No. 06-163, on September 21, 2006, directed the LUTP to set this proposed name change before the Board on October 5, 2006, for consideration of a Special Ordinance authorizing the renaming of "NE 207th Avenue" to "Fairview Parkway".
- e. Resolution No. 06-163 directed the LUTP to mail and publish notice to interested parties of this proposed action.

Multnomah County Ordains as follows:

Section 1. County Road No. 4998 established as "NE 207th Avenue" by action of this Board in 2003 is hereby renamed "Fairview Parkway."

Section 2. Numbering of Property Addresses. The address number of any existing residence, building, commercial or industrial use or other lawful use shall remain the same.

Section 3. Dual Signage for Three Years. Upon the effective date of this Ordinance, the County's Land Use and Transportation Program shall install new signs with the new name "Fairview Parkway" adjacent to the existing street signs, and shall maintain the dual signs for a period of at least three years. After the three year period has expired, the signs bearing the old name shall be removed.

Section 4. Written notice of the adoption of this Ordinance and its effective date shall be provided to the following parties:

- a. Owners and occupants of all property abutting on the street to be renamed;
- b. Any affected school or service districts, State and or Federal Agencies;
- c. Any affected emergency services providers;
- d. The United States Postal Service;
- e. The Bureau of Emergency Communications at the City of Portland; and
- f. The cities of Gresham, Troutdale, and Wood Village.

Section 5. An emergency is declared in that it is necessary for this ordinance to be in effect in order to coordinate with ODOT's re-signing project to change the signs to Fairview Parkway on I-84 in October, and this ordinance takes effect upon its signature by the County Chair.

FIRST READING:

October 5, 2006

SECOND READING AND ADOPTION:

October 19, 2006

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BOGSTAD Deborah L

From: MAESTRE Robert A
Sent: Tuesday, October 17, 2006 10:43 AM
To: BOGSTAD Deborah L
Subject: FW: 207th name change

Deb
 Councilmember Ken Quinby from Fairview will attend this Thursday to say thanks for the help in getting the 207th name change done. I will have a small street sign saying "Fairview Parkway" available for Dianne and/or Lonnie to give to the Councilmember. I'll bring that sign with me Thursday morning and get it to you around 9:15 am
 Some bio information about Mr. Quinby is below if needed

Robert Maestre

Deputy Director, Department of Community Services
 503-988-5001
 503-988-3048 (fax)
 robert.a.maestre@co.multnomah.or.us

-----Original Message-----

From: Ken Quinby [mailto:kquinby@surfbest.net]
Sent: Monday, October 16, 2006 8:43 PM
To: MAESTRE Robert A
Cc: cochranb@ci.fairview.or.us
Subject: Re: 207th name change

Ken Quinby, pronounced Quinn-bee
 I would appreciate a minute or two to speak to the name change issue if possible.

◇Member Fairview City Council 6/1998-2002 and 2005 to present.
 2002 mayoral candidate, placing 2nd of 3 in the race, by 44 votes.◇
 Member Multnomah County Emergency Management Policy Board 1998-2000
 Member REMG - Regional Emergency Management Group (Policy Committee) 6/1998-2002 and 1/2005 to present
 Member CERT - Citizens Emergency Response Team, (Project Impact, Division of F.E.M.A.) 1999- present
 Member of Fairview Budget Committee 6/1998-2002 and 1/2005 to present
 City Council Liaison to Gresham / Fairview / Wood Village Solid Waste Citizens Advisory Committee 1998-2001
 City Council Liaison to EMEA - East Multnomah Economic Alliance

Thanks Robert!

Bob Cochran wrote:

Ken, Can you respond with your specifics and I assume you are saying a "little ditty" for the name change...

Thanks

BC

10/17/2006

From: MAESTRE Robert A [<mailto:robert.a.maestre@co.multnomah.or.us>]
Sent: Monday, October 16, 2006 2:14 PM
To: cochranb@ci.fairview.or.us
Subject: 207th name change

I could use a short bio on the Council person who will show up Thursday ... at least who they are, how to pronounce his/her name and how long on the Council... and any extra info you might have... If that person wishes to speak for one minute...that would work too...

Robert

Deputy Director, Department of Community Services
503-988-5001
503-988-3048 (fax)
robert.a.maestre@co.multnomah.or.us

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PRIVACY WARNING: For auditing purposes, a copy of this message has been saved in a permanent database.

10/17/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1084

Special Ordinance Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The City of Fairview, Oregon, requested Multnomah County rename "NE 207th Avenue" (County Road No. 4998) as "Fairview Parkway."
- b. The County's Land Use and Transportation Program (LUTP) reviewed the City's proposal and the LUTP concluded the City's proposal is in the best public interest.
- c. The LUTP agreed with the City's proposal based on the following factors:
 - 1) NE 207th is a County road located within the City limits of Fairview, Oregon;
 - 2) Fairview desires to improve the traveling publics awareness of the community's location by changing the name of NE 207th Avenue to Fairview Parkway;
 - 3) The County is able to coordinate the renaming of this road with the Oregon Department of Transportation's project to re-sign I-84 in this area to save taxpayer funds; and
 - 4) NE 207th is an unusual north-south road in that it is actually wanders between 207th and 211th as it heads south from I-84 to NE Halsey and then to NE Glisan; Travelers unfamiliar with the area are more confused by it being called 207th than they would be if it were named "Fairview Parkway".
- d. The LUTP brought the matter to the Board, and the Board, by adoption of Resolution No. 06-163, on September 21, 2006, directed the LUTP to set this proposed name change before the Board on October 5, 2006, for consideration of a Special Ordinance authorizing the renaming of "NE 207th Avenue" to "Fairview Parkway".
- e. Resolution No. 06-163 directed the LUTP to mail and publish notice to interested parties of this proposed action.

Multnomah County Ordains as follows:

Section 1. County Road No. 4998 established as "NE 207th Avenue" by action of this Board in 2003 is hereby renamed "Fairview Parkway."

Section 2. Numbering of Property Addresses. The address number of any existing residence, building, commercial or industrial use or other lawful use shall remain the same.

Section 3. Dual Signage for Three Years. Upon the effective date of this Ordinance, the County's Land Use and Transportation Program shall install new signs with the new name "Fairview Parkway" adjacent to the existing street signs, and shall maintain the dual signs for a period of at least three years. After the three year period has expired, the signs bearing the old name shall be removed.

Section 4. Written notice of the adoption of this Ordinance and its effective date shall be provided to the following parties:

- a. Owners and occupants of all property abutting on the street to be renamed;
- b. Any affected school or service districts, State and or Federal Agencies;
- c. Any affected emergency services providers;
- d. The United States Postal Service;
- e. The Bureau of Emergency Communications at the City of Portland; and
- f. The cities of Gresham, Troutdale, and Wood Village.

Section 5. An emergency is declared in that it is necessary for this ordinance to be in effect in order to coordinate with ODOT's re-signing project to change the signs to Fairview Parkway on I-84 in October, and this ordinance takes effect upon its signature by the County Chair.

FIRST READING:

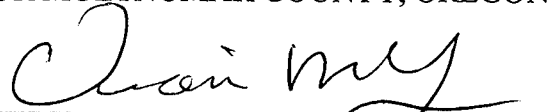
October 5, 2006

SECOND READING AND ADOPTION:

October 19, 2006

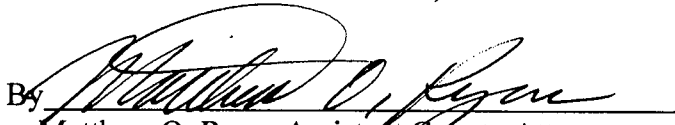


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-9
Est. Start Time: 10:07 AM
Date Submitted: 09/25/06

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin**

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

Date Requested:	10/19/06	Time Requested:	10 minutes
Department:	Dept. of Community Services	Division:	Environmental Compliance
Contact(s):	Kim Peoples		
Phone:	503-988-3043	Ext.	26797
Presenter(s):	Kim Peoples		
I/O Address:	455/116		

General Information

1. What action are you requesting from the Board?

Adpot Resolution authorizing County staff to work with Clean Water Services towards watershed protection in the Tualatin River Basin.

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 action supports the Vibrant Communities program offer. Citizens want a clean and healthy neighborhood/environment. This Resolution provides for natural resource protection including water quality, one of the factors of a Vibrant Community

The Healthy Streams Plan provides a basin-wide watershed plan that identifies watershed protection and restoration actions that advance stream health throughout the Tualatin River Basin.

The Healthy Streams Plan initiated by Clean Water Services depends on regional partners to implement stream preservation and enhancement throughout the Tualatin River Basin watershed.

Portions of Multnomah County lie within the Tualatin River watershed and share similar opportunities for stream health improvement.

A partnership between Multnomah County and Clean Water Services would allow for a consistent approach to watershed protection and restoration actions to advance stream health within the Tualatin River Basin.

Significant stream protection measures include educational programs and technical assistance to land owners on such topics as proper stream restoration and encouraging utilization of conservation easements to restore riparian function.

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

None to date - None anticipated.

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

There are no anticipated legal issues. The proposed collaboration is in-keeping with the County's water quality responsibilities within the Tualatin River Basin.

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

The County will work collaboratively with Clean Water Services and Multnomah County property owners as watershed protection and restoration opportunities arise.

Required Signatures

**Department/
Agency Director:**



Date: 09/21/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing The County To Work Collaboratively With Clean Water Services, A Washington County Service District, To Implement The Healthy Streams Plan Within Those Portions Of Multnomah County That Lie Within The Tualatin River Basin

The Multnomah County Board of Commissioners Finds:

- a. The Healthy Streams Plan provides a basin-wide watershed plan that identifies watershed protection and restoration actions that advance stream health throughout the Tualatin River Basin.
- b. The Healthy Streams Plan initiated by Clean Water Services depends on regional partners to implement stream preservation and enhancement throughout the Tualatin River Basin watershed.
- c. Portions of Multnomah County lie within the Tualatin River watershed and share similar opportunities for stream health improvement.
- d. A partnership between Multnomah County and Clean Water Services would allow for a consistent approach to watershed protection and restoration actions to advance stream health within the Tualatin River Basin.
- e. Significant stream protection measures include educational programs and technical assistance to land owners on such topics as proper stream restoration and encouraging utilization of conservation easements to restore riparian function.

The Multnomah County Board of Commissioners Resolves:

1. The County will work cooperatively with Clean Water Services within the context of the Healthy Streams Plan to implement watershed protection and restoration actions throughout the Tualatin River Basin.
2. The County will work with Clean Water Services upon request to assist Multnomah County land owners with technical assistance in the establishment of conservation easements and stream corridor enhancements.
3. The County will meet periodically as needed to coordinate potential capital improvement projects and explore associated funding opportunities for projects identified in the Healthy Streams Plan.

4. The County will partner with Clean Water Services on educational programs targeted at informing citizens within the Tualatin River Basin of riparian and stream health.

ADOPTED this 19th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra Duffy, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-177

Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin

The Multnomah County Board of Commissioners Finds:

- a. The Healthy Streams Plan provides a basin-wide watershed plan that identifies watershed protection and restoration actions that advance stream health throughout the Tualatin River Basin.
- b. The Healthy Streams Plan initiated by Clean Water Services depends on regional partners to implement stream preservation and enhancement throughout the Tualatin River Basin watershed.
- c. Portions of Multnomah County lie within the Tualatin River watershed and share similar opportunities for stream health improvement.
- d. A partnership between Multnomah County and Clean Water Services would allow for a consistent approach to watershed protection and restoration actions to advance stream health within the Tualatin River Basin.
- e. Significant stream protection measures include educational programs and technical assistance to land owners on such topics as proper stream restoration and encouraging utilization of conservation easements to restore riparian function.

The Multnomah County Board of Commissioners Resolves:

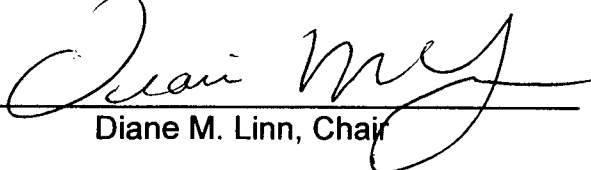
1. The County will work cooperatively with Clean Water Services within the context of the Healthy Streams Plan to implement watershed protection and restoration actions throughout the Tualatin River Basin.
2. The County will work with Clean Water Services upon request to assist Multnomah County land owners with technical assistance in the establishment of conservation easements and stream corridor enhancements.
3. The County will meet periodically as needed to coordinate potential capital improvement projects and explore associated funding opportunities for projects identified in the Healthy Streams Plan.

4. The County will partner with Clean Water Services on educational programs targeted at informing citizens within the Tualatin River Basin of riparian and stream health.

ADOPTED this 19th day of October, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra Duffy, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-10
Est. Start Time: 10:12 AM
Date Submitted: 10/02/06

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

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

Date Requested:	October 19, 2006	Time Requested:	5 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Robert Maestre		
Phone:	503-988-3712	Ext.	83712
I/O Address:	455/2		
Presenter(s):	Robert Maestre or Patrick Hinds		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program recommends that the Board approve the attached Resolution vacating a portion of an un-named public road, situated in Northwest Multnomah County.

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

Situated in the Southeast One-Quarter of Section 28, Township 2 North, Range 1 West, W.M., This public road was originally created by the Plat of Armona, recorded on June 8, 1909 and being subsequently shown on the the Revised Plat of Armona, recorded October 18, 1911 in Multnomah County Plat Records.

This public road, being 10 feet in width and approximately 118 feet in length, is not improved and Multnomah County does not maintain this public road. The area being considered for vacation is not being used for transportation purposes today.

A copy of the petition is attached to this report, as Exhibit 1. A vicinity map is attached to this report as Exhibit 2. The areas being proposed for vacation is more particularly described in this petition and in Exhibit A attached to the Resolution.

The vacation petition being considered today contains the acknowledgement and consent of 100% of the abutting and adjoining property owners, as defined by ORS 368.336. Title to the area being vacated will vest as provided by ORS 368.366(1)d.

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

None. This public road is not maintained by Multnomah County. No public money is spent on this road. All costs associated with this vacation request are the responsibility of the petitioner.

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

The County Road Official, as required by ORS 368.351(1), has reviewed the petition and finds that this public road is no longer needed for public purposes and declares the vacation of this portion of this 10 foot wide public road, as described in Exhibit A attached to the Resolution, to be in the public interest.

This proposed vacation of a public road was initiated by a petition from an abutting property owner, which contains the consent of 100 percent of the remaining abutting property owners. Therefore, under ORS 368.351, the County may proceed to complete this vacation without additional notice and publication.

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

This is a citizen-initiated petition.

This public road is located in an area of Multnomah County that is unincorporated. The proposed action is consistent with community involvement, development, and any applicable intergovernmental cooperation.

Required Signatures

Department/
Agency Director:

Robert A Maestre

Date: 10/02/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Original

EXHIBIT 1
ROAD VACATION PETITION

Re: Completion of Alley Vacation Request

May 20, 2006

Dear Mr. Hinds,

In response to your letter of April 20, 2006 stating the County would support the proposed vacation of a platted alleyway, we would like to continue the process to completion.

We continue to request that the 10 foot wide alley between Block 3 and Block 4 of the Revised Plat of Armona, in the SE ¼ of the SE ¼ of section 28, Township 2 North, Range 1 West, Willamette Meridian, be vacated. I own both blocks. Block 3 was identified on my last tax bill as Account No. R108984. Block 4, R108985.

The reason for our request for vacation is the fact that the current location of this alley, restricts full utilization of our properties.

Please find the enclosed check for \$1065.00 and a copy of our notarized intent to accept said alleyway, to complete the process of vacation.

Please and call or write if you have any questions or additional needs.

Thank You,

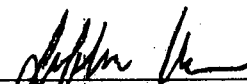

Jeffrey & Kay Kee
13642 NW Riverview Drive
Portland, Or
97231-2200
503-240-0233
503-939-7939 c ph
jkee@hevanet.com

enc: Check for \$1065

Affidavit Attesting to Acceptance of Real Property

ACKNOWLEDGEMENT AND CONSENT TO PROPOSED ROAD VACATION

We the undersigned do hereby declare that we own all the property abutting a 10 foot-wide public road strip of land situated between Blocks 3 and 4 of the REVISED PLAT OF ARMONA, located in the S.E. ¼ of the S.E. ¼ of Section 28, Township 2 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon; and that we acknowledge and consent to the proposed vacation.

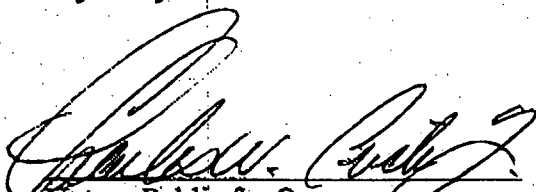

Jeffrey Kee

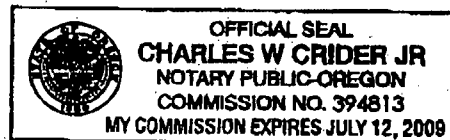

Kay Kee

STATE OF OREGON)
) ss
County of Multnomah)

This instrument was acknowledged before me on Sept 25th, 2006.
Personally appeared the above named Jeffrey Kee and Kay Kee and acknowledged the foregoing instrument to be their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.


Notary Public for Oregon



My Commission Expires: July 12, 2009

HINDS Patrick J

From: Jeffrey A Kee [jkee@hevanet.com]
Sent: Friday, August 25, 2006 8:55 AM
To: HINDS Patrick J
Subject: Kee Alley Vacation request order no. 804403

August 25, 2006

To whom it may concern,

There are no utilities located in the alley-way located between blocks 3 & 4 as shown on the Revised Plat of Armona, in Multnomah County, Or T2N, R1W, Sec 28 WM.

Jeffrey Kee
13642 NW Riverview Dr
Portland, Or 97231-2200
503-240-0233

8/25/2006

2N 1W 28DC

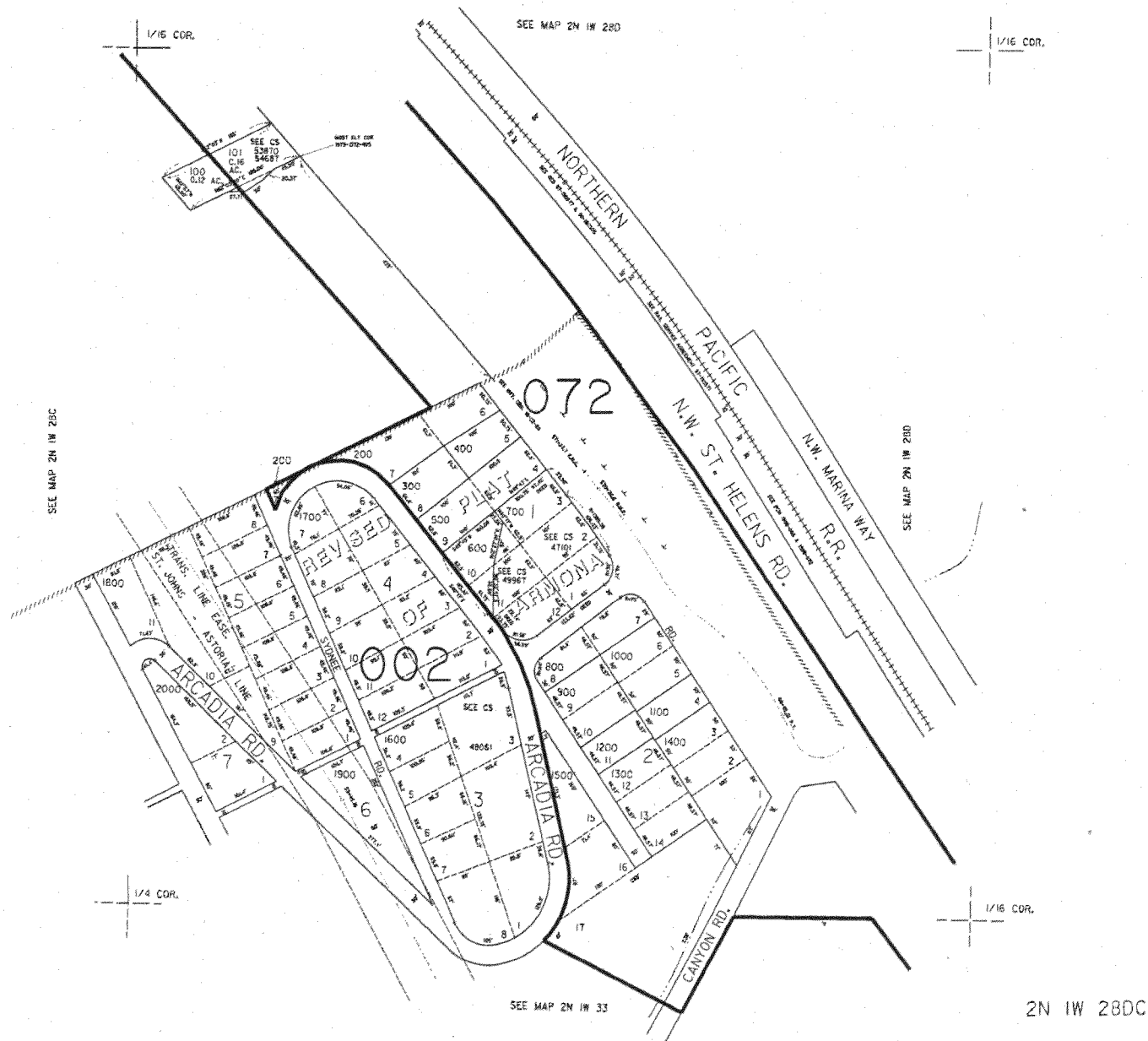
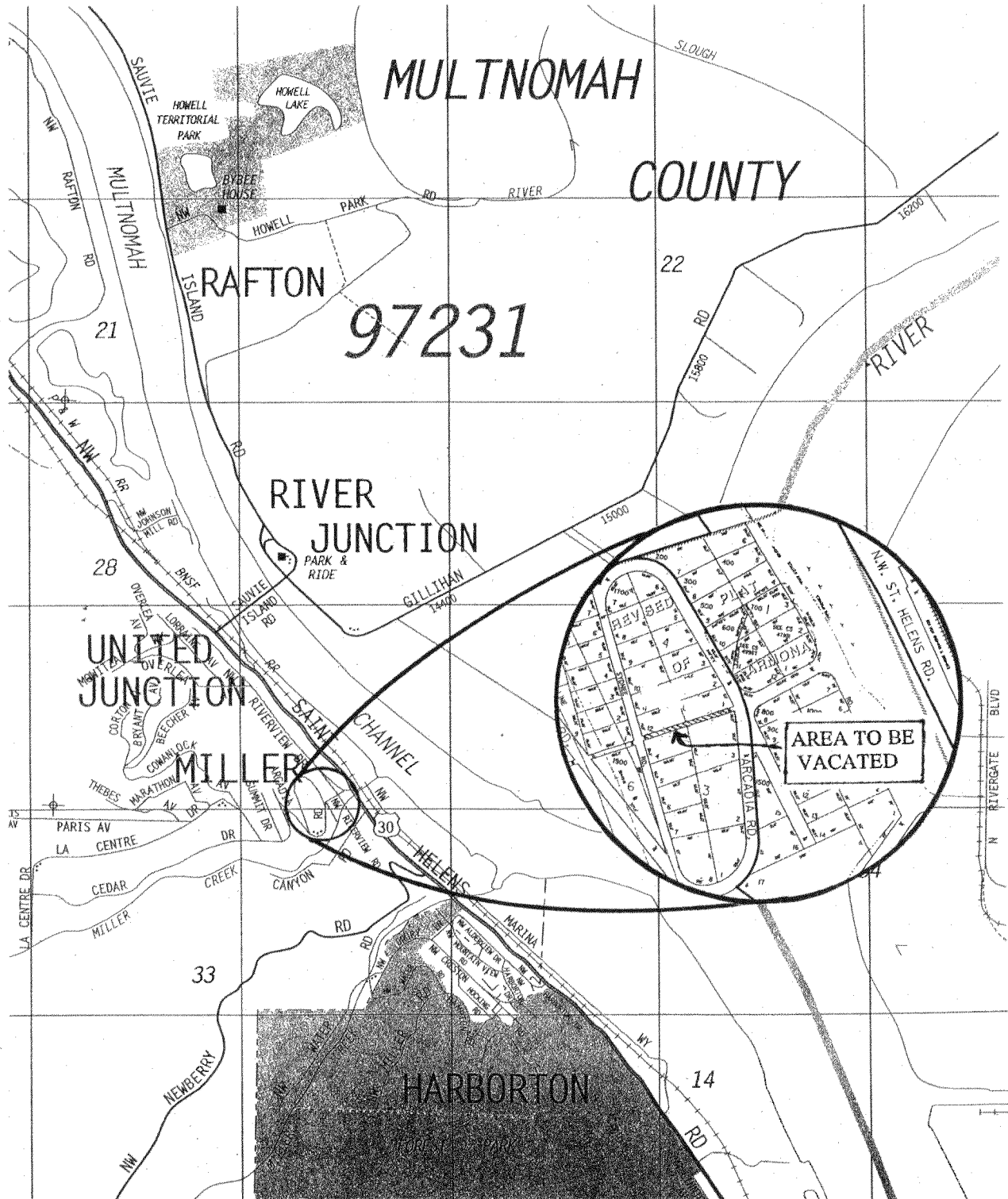


EXHIBIT 2

VICINITY MAP



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

The Multnomah County Board of Commissioners Finds:

- a. The portion of a 10 foot-wide public road affected by this vacation was originally created by the ARMONA subdivision plat, recorded June 8, 1909, in Book 475, Page 5, and is shown on the Revised Plat of ARMONA, recorded October 18, 1911, Multnomah County Plat Records. This public road is unimproved.
- b. The portion of the public road to be vacated is more particularly described as:

A 10 foot wide alley between Block 3 and Block 4 of the Revised Plat of Armona, in the S.E. ¼ of the S.E. ¼ of Section 28, Township 2 North, Range 1 West, Willamette Meridian.
- c. Multnomah County does not maintain or have plans to develop this portion of public road.
- d. Jeffrey and Kay Kee, petitioners, have submitted a petition to vacate this public road, which is in compliance with ORS 368.341(3). A copy of the petition is attached as an exhibit to the Agenda Placement Request Memorandum (APR).
- e. As allowed under ORS 368.351, the above referenced petition:
 - contains the acknowledged signatures of owners of 100 percent of any private property proposed to be vacated and acknowledged signatures of owners of 100 percent of property abutting any public property proposed to be vacated; and
 - indicates the owners' approval of the proposed vacation.
- f. In addition, the appropriate County Road Official has filed a written report pursuant to ORS 368.351(1) that contains an assessment that the proposed vacation of public property is in the public interest. (See APR.)
- g. Pursuant to ORS 368.351, the County may make a determination about this vacation without additional notice and publication required under ORS 368.346.
- h. The entire portion being vacated will remain subject to the rights of any existing public utility that has improvements located within the existing right of way.

- i. As required under MCC 27.054, the County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to the feasibility study that was performed by the County. The remaining \$1065.00 will be applied to the vacation proceeding. The total costs for this vacation, including administrative costs, are \$1807.07. Administrative costs include staff time for research, review, analyses, advertising, and document preparation. The balance owed by the petitioner at the date of this hearing is \$542.07.
- j. Vacation of the County's right-of-way interest in this property serves the public interest.

The Multnomah County Board of Commissioners Resolves:

1. Subject to the petitioner's payment of all funds due as provided under MCC 27.054, the public road as more particularly described in Finding b above, is vacated, excepting the easement rights any existing utilities may have in the vacated property under ORS Chapter 368.
2. Pursuant to MCC 27.054, the total cost for this vacation proceeding incurred by the County is \$1807.07, and Jeffrey and Kay Kee, the petitioners, are directed to pay the remaining amount of \$542.07 to the County.
3. The Land Use and Transportation Program of the Department of Community Services will record and file this Resolution in accordance with ORS 368.356(3), only upon receipt of the total amount due under MCC 27.054.
4. Upon the recording and filing of this Resolution, the County Surveyor will mark the plat, if applicable, as provided under ORS 271.230.

ADOPTED this 19th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-178

Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

The Multnomah County Board of Commissioners Finds:

- a. The portion of a 10 foot-wide public road affected by this vacation was originally created by the ARMONA subdivision plat, recorded June 8, 1909, in Book 475, Page 5, and is shown on the Revised Plat of ARMONA, recorded October 18, 1911, Multnomah County Plat Records. This public road is unimproved.
- b. The portion of the public road to be vacated is more particularly described as:

A 10 foot wide alley between Block 3 and Block 4 of the Revised Plat of Armona, in the S.E. ¼ of the S.E. ¼ of Section 28, Township 2 North, Range 1 West, Willamette Meridian.
- c. Multnomah County does not maintain or have plans to develop this portion of public road.
- d. Jeffrey and Kay Kee, petitioners, have submitted a petition to vacate this public road, which is in compliance with ORS 368.341(3). A copy of the petition is attached as an exhibit to the Agenda Placement Request Memorandum (APR).
- e. As allowed under ORS 368.351, the above referenced petition:
 - contains the acknowledged signatures of owners of 100 percent of any private property proposed to be vacated and acknowledged signatures of owners of 100 percent of property abutting any public property proposed to be vacated; and
 - indicates the owners' approval of the proposed vacation.
- f. In addition, the appropriate County Road Official has filed a written report pursuant to ORS 368.351(1) that contains an assessment that the proposed vacation of public property is in the public interest. (See APR.)
- g. Pursuant to ORS 368.351, the County may make a determination about this vacation without additional notice and publication required under ORS 368.346.
- h. The entire portion being vacated will remain subject to the rights of any existing public utility that has improvements located within the existing right of way.

- i. As required under MCC 27.054, the County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to the feasibility study that was performed by the County. The remaining \$1065.00 will be applied to the vacation proceeding. The total costs for this vacation, including administrative costs, are \$1807.07. Administrative costs include staff time for research, review, analyses, advertising, and document preparation. The balance owed by the petitioner at the date of this hearing is \$542.07.
- j. Vacation of the County's right-of-way interest in this property serves the public interest.

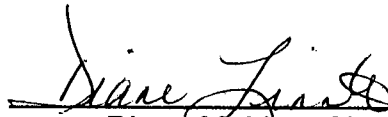
The Multnomah County Board of Commissioners Resolves:

- 1. Subject to the petitioner's payment of all funds due as provided under MCC 27.054, the public road as more particularly described in Finding b above, is vacated, excepting the easement rights any existing utilities may have in the vacated property under ORS Chapter 368.
- 2. Pursuant to MCC 27.054, the total cost for this vacation proceeding incurred by the County is \$1807.07, and Jeffrey and Kay Kee, the petitioners, are directed to pay the remaining amount of \$542.07 to the County.
- 3. The Land Use and Transportation Program of the Department of Community Services will record and file this Resolution in accordance with ORS 368.356(3), only upon receipt of the total amount due under MCC 27.054.
- 4. Upon the recording and filing of this Resolution, the County Surveyor will mark the plat, if applicable, as provided under ORS 271.230.

ADOPTED this 19th day of October, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-10
Est. Start Time: 10:12 AM
Date Submitted: 10/02/06

BUDGET MODIFICATION: -

RESOLUTION Vacating a Portion of a Public Road, Located in an
Agenda Unincorporated Area of Northwest Multnomah County, Pursuant to ORS
Title: 368.326 to 368.366

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

Date Requested:	October 19, 2006	Time Requested:	5 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Robert Maestre		
Phone:	503-988-3712	Ext.	83712
		I/O Address:	455/2
Presenter(s):	Robert Maestre or Patrick Hinds		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program recommends that the Board approve the attached Resolution vacating a portion of an un-named public road, situated in Northwest Multnomah County.

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

Situated in the Southeast One-Quarter of Section 28, Township 2 North, Range 1 West, W.M., This public road was originally created by the Plat of Armona, recorded on June 8, 1909 and being subsequently shown on the the Revised Plat of Armona, recorded October 18, 1911 in Multnomah County Plat Records.

This public road, being 10 feet in width and approximately 118 feet in length, is not improved and Multnomah County does not maintain this public road. The area being considered for vacation is not being used for transportation purposes today.

A copy of the petition is attached to this report, as Exhibit 1. A vicinity map is attached to this report as Exhibit 2. The areas being proposed for vacation is more particularly described in this petition and in Exhibit A attached to the Resolution.

The vacation petition being considered today contains the acknowledgement and consent of 100% of the abutting and adjoining property owners, as defined by ORS 368.336. Title to the area being vacated will vest as provided by ORS 368.366(1)d.

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

None. This public road is not maintained by Multnomah County. No public money is spent on this road. All costs associated with this vacation request are the responsibility of the petitioner.

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

The County Road Official, as required by ORS 368.351(1), has reviewed the petition and finds that this public road is no longer needed for public purposes and declares the vacation of this portion of this 10 foot wide public road, as described in Exhibit A attached to the Resolution, to be in the public interest.

This proposed vacation of a public road was initiated by a petition from an abutting property owner, which contains the consent of 100 percent of the remaining abutting property owners. Therefore, under ORS 368.351, the County may proceed to complete this vacation without additional notice and publication.

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

This is a citizen-initiated petition.

This public road is located in an area of Multnomah County that is unincorporated. The proposed action is consistent with community involvement, development, and any applicable intergovernmental cooperation.

Required Signatures

Department/
Agency Director:

Robert A Maestre

Date: 10/02/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Original

EXHIBIT 1
ROAD VACATION PETITION

Re: Completion of Alley Vacation Request

May 20, 2006

Dear Mr. Hinds,

In response to your letter of April 20, 2006 stating the County would support the proposed vacation of a platted alleyway, we would like to continue the process to completion.

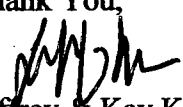
We continue to request that the 10 foot wide alley between Block 3 and Block 4 of the Revised Plat of Armona, in the SE ¼ of the SE ¼ of section 28, Township 2 North, Range 1 West, Willamette Meridian, be vacated. I own both blocks. Block 3 was identified on my last tax bill as Account No. R108984. Block 4, R108985.

The reason for our request for vacation is the fact that the current location of this alley, restricts full utilization of our properties.

Please find the enclosed check for \$1065.00 and a copy of our notarized intent to accept said alleyway, to complete the process of vacation.

Please and call or write if you have any questions or additional needs.

Thank You,



Jeffrey & Kay Kee
13642 NW Riverview Drive
Portland, Or
97231-2200
503-240-0233
503-939-7939 c ph
jkee@hevanet.com

enc: Check for \$1065

Affidavit Attesting to Acceptance of Real Property

ACKNOWLEDGEMENT AND CONSENT TO PROPOSED ROAD VACATION

We the undersigned do hereby declare that we own all the property abutting a 10 foot-wide public road strip of land situated between Blocks 3 and 4 of the REVISED PLAT OF ARMONA, located in the S.E. ¼ of the S.E. ¼ of Section 28, Township 2 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon; and that we acknowledge and consent to the proposed vacation.

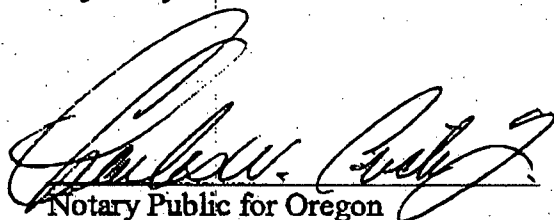

Jeffrey Kee

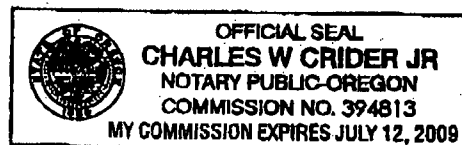

Kay Kee

STATE OF OREGON)
) ss
County of Multnomah)

This instrument was acknowledged before me on Sept 25th, 2006.
Personally appeared the above named Jeffrey Kee and Kay Kee and acknowledged the foregoing instrument to be their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.


Notary Public for Oregon



My Commission Expires: July 12, 2009

HINDS Patrick J

From: Jeffrey A Kee [jkee@hevanet.com]
Sent: Friday, August 25, 2006 8:55 AM
To: HINDS Patrick J
Subject: Kee Alley Vacation request order no. 804403

August 25, 2006

To whom it may concern,

There are no utilities located in the alley-way located between blocks 3 & 4 as shown on the Revised Plat of Armona, in Multnomah County, Or T2N, R1W, Sec 28 WM.

Jeffrey Kee
13642 NW Riverview Dr
Portland, Or 97231-2200
503-240-0233

8/25/2006

2N 1W 28DC

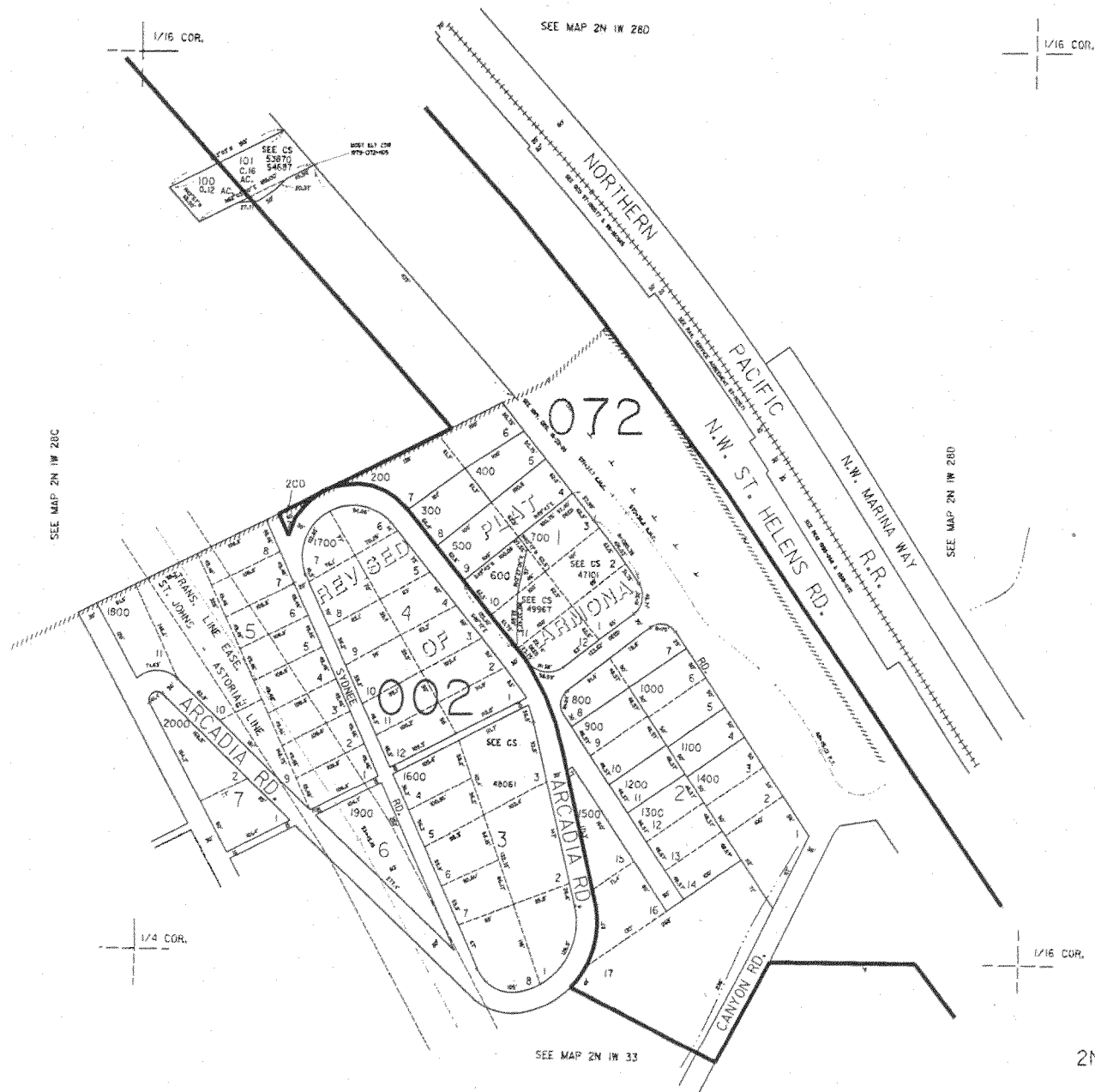
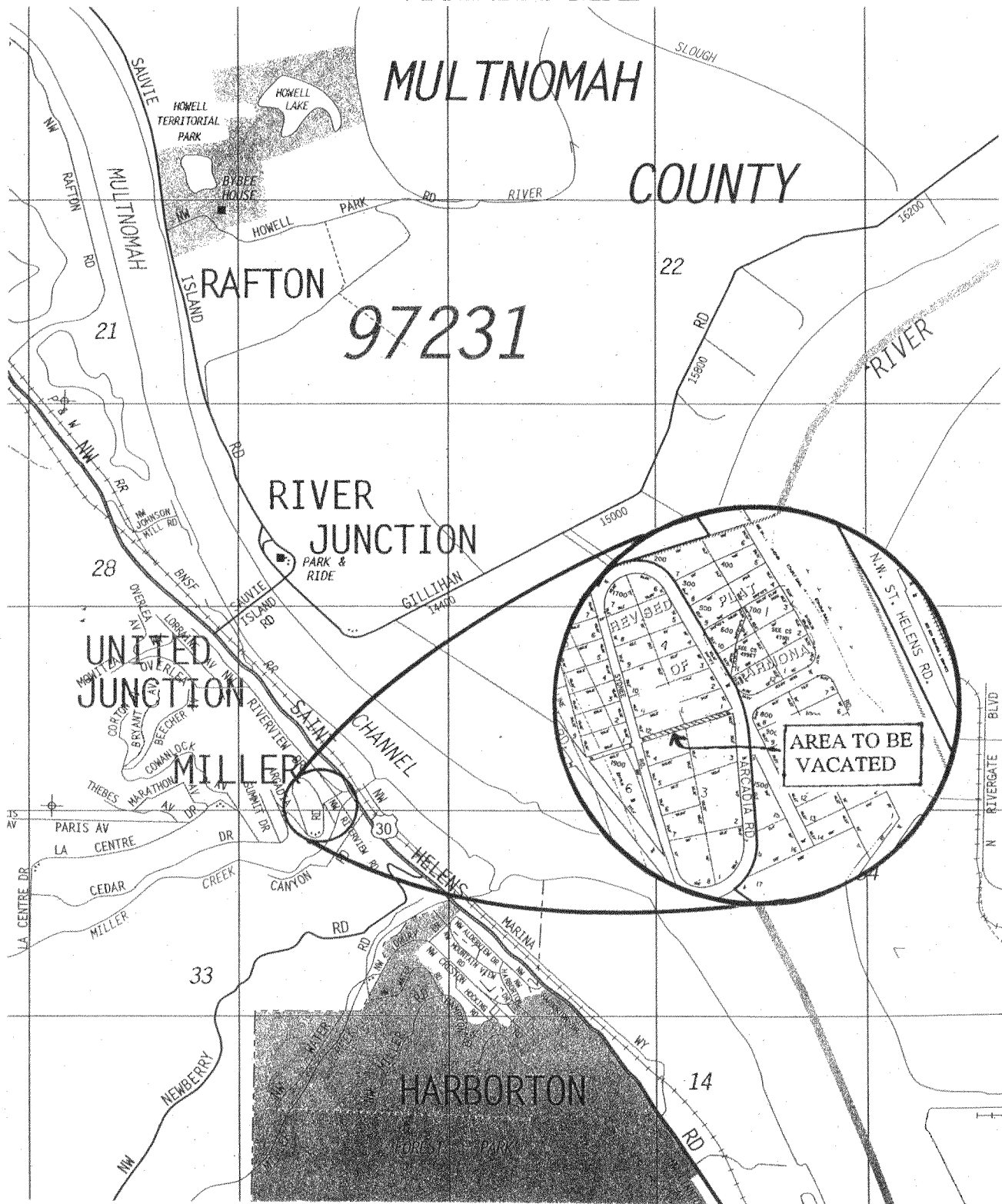


EXHIBIT 2

VICINITY MAP





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 10-19-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-11
Est. Start Time: 10:15 AM
Date Submitted: 10/02/06

BUDGET MODIFICATION: HD - 05

Agenda Title: Budget Modification HD-05 Appropriating \$123,000 in Additional Revenue for the Homeless Families Medical Van from a Grant Award from The United Way

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

Date Requested:	<u>October 19, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Health Dept.</u>	Division:	<u>ICS</u>
Contact(s):	<u>Angela Burdine</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
Presenter(s):	<u>Kim Tierney, Manager Westside Health Clinic</u>		
I/O Address:	<u>160/8</u>		

General Information

1. What action are you requesting from the Board?

Approval for appropriation of \$123,000 in additional grant funding for the Homeless Families Medical Van. This grant was awarded to the Multnomah County Health Department from the The United Way of the Columbia Willamette. The funds will fund an additional 0.6 FTE.

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

The United Way of the Columbia Willamette has granted the Multnomah County Health Department \$123,000 for fiscal year 07 to be used to support the operational costs of the Mobile Medical Clinic aka Homeless Families Medical Van. Project expenditures supported by the proposed \$123,000 UWCW grant in FY07 are presented below.

•Psychiatric Nurse Practitioner – According to a national study, an estimated 92% of women who are homeless with children have a mental health disorder (depression, anxiety, PTSD). United Way funding will enable the Department to expand the Psychiatric Nurse Practitioner's time from 0.4 FTE to 1.0 FTE (an increase of 0.6 FTE) enabling them to deliver counseling, treatment and medication management for all sites. Psychiatric care has been requested by all project partners

because of the enormous need.

- Pharmaceuticals – The medical van does not have Medicaid-licensed pharmacy onboard, consequently we have been informed that the Department is unable to bill Medicaid (including Oregon Health Plan beneficiaries) for medications dispensed from the van. This, in addition to the increased psychiatric time, will require additional financial support to cover medications. Individuals will be given an initial starter supply of medication to enable them to go to one of the Department's five licensed pharmacies.

- Childcare – Project partners will use UWCW grant funding to deliver childcare services at five sites at a cost of \$7,200/site. Sites include Portland Impact (both Brentwood-Darlington and Burnside locations), Human Solutions (both Mid-County and East County locations), and Albina Ministerial Alliance. Childcare will consist of (1) providing a safe place for children to stay while their parent/guardian accesses services, and (2) parent/child play groups serving children and their parents with the coaching of "Parents as Teachers" (PAT) educators. Children and their parents will interact in a playful, learning environment designed to promote healthy attachment, positive parental discipline and guidance skills, and developmentally appropriate early childhood education.

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

Approval of bud mod will increase the Health Departments ICS budget by \$123,000 and 0.6 FTE in FY07.

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

The grant does require that Multnomah County include United Way in the workplace giving campaign. The County has agreed to do this on an annual basis as long as UWCW complies with the workplace giving criteria. Contract will be renewed annually.

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

\$36,000 of the annual funds from this grant will also go to three of our partner host sites to provide childcare services while the van is at the site.

ATTACHMENT A

Budget Modification

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

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

The Health Departments Federal State revenue budget will increase by \$123,000 in FY07.

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

The Health Departments ICS FY07 federal state budget will increase by \$123,000

- **What do the changes accomplish?**

Enable the Homeless Families Clinic to provide Psychiatric, Pharmaceutical and childcare services to homeless clients in our area.

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

Recruit and Hire 0.6 FTE Psychiatric Nurse Practitioner.

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

the grant does not cover indirect. The general fund portion of the program budget will cover the indirect.

- **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?**

Functions will be ongoing and IGA's are expected to be renewed

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

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

The grant covers a 3 year period.

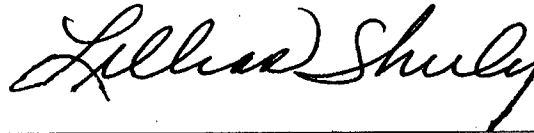
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 05

Required Signatures

Department/
Agency Director:



Date: 09/27/06

Budget Analyst:



Date: 10/02/06

Department HR:



Date: 09/27/06

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	32215	30			4CA83-1			(123,000)	(123,000)		Grant Revenue - United Way
2												
3	40-70	32215	30			4CA83-1	60000		33,729	33,729		
4	40-70	32215	30			4CA83-1	60130		10,824	10,824		
5	40-70	32215	30			4CA83-1	60140		12,635	12,635		
6	40-70	32215	30			4CA83-1	60170		34,000	34,000		
7	40-70	32215	30			4CA83-1	60240		14,000	14,000		
8	40-70	32215	30			4CA83-1	60246		17,812	17,812		
9												
10												
11									0			
12									0			
13												
14	72-10	3500	20		705210		50316		(12,635)	(12,635)		Insurance (60140)
15	72-10	3500	20		705210		60330		12,635	12,635		Insurance (60140)
16												
17												
18									0			
19												
20												
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

Fringe: 32.09%

Insurance: 6.50%

10,443

ANNUALIZED

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6314	64703	Psychiatric Nurse Practitioner	TBD	0.60	33,729	10,824	12,635	57,188
			(V. Tobin)						0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.60	33,729	10,824	12,635	57,188

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

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6314	64703	Psychiatric Nurse Practitioner	TBD	0.60	33,729	10,824	12,635	57,188
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.60	33,729	10,824	12,635	57,188



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 10/19/06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-12
Est. Start Time: 10:20 AM
Date Submitted: 09/27/06

BUDGET MODIFICATION: OSCP - 03

Agenda Title: Budget Modification OSCP-03 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$206,703 in Grant Funding for SUN Community Schools

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

Date Requested: October 19, 2006 Time Requested: 5 mins
Department: OSCP Division: _____
Contact(s): Diana Hall, Kathy Tinkle
Phone: 503 988-6295 Ext. 84222 (dh) I/O Address: 167/200
Presenter(s): Diana Hall/Kathy Tinkle

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests the approval of Budget Modification OSCP_03. This budget modification increases the Department of School and Community Partnerships' Fiscal Year '07 budget for SUN Schools grant funding by \$206,703, and adds a .5 FTE Family Involvement Coordinator position to the Department of School and Community Partnerships.

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

The Department of School and Community Partnerships receives State of Oregon Department of Education 21st Century Community Learning Center grants. The funding from these grants is designated to be used for services at specific sites in the SUN Community Schools program.

At the time that the Fiscal Year '07 budget was prepared, the revenue projections were based on

known grant awards. After the grant revenue projections were submitted for the FY07 Adopted budget, a new State of Oregon Department of Education 21st Century grant was awarded to the Department of School and Community Partnerships to fund a SUN Community School at LynchWood Elementary, in the Centennial School District.

The \$206,703 of this new award that is designated to be spent in Fiscal Year '07 is based on a \$160,747 annual allocation, plus \$45,956 unspent funding from Fiscal Year '06. Because of delayed startup, \$45,956 of the funds allocated for Fiscal Year '06 were not spent out by the end of June and are available for one-time-only use in Fiscal Year '07.

This grant is specifically designated to fund and support SUN services at LynchWood Elementary school, and includes annual funding for a new .5 FTE Family Involvement Coordinator within the Department of School and Community Partnerships.

Budget Modification OSCP_03 increases the Department of School and Community Partnerships' Fiscal Year '07 budget for SUN Schools grant funding by \$206,703, for a new total of \$662,382 in State of Oregon Department of Education 21st Century revenue, and increases the Department of School and Community Partnerships' Fiscal Year '07 staffing by .5 FTE.

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

Budget Modification OSCP_03 increases the Department of School and Community Partnerships' Fiscal Year '07 budget for SUN Schools funding from State of Oregon Department of Education 21st Century grants by \$206,703. Of this increase:

- \$134,822 will be contracted Metropolitan Family Services to provide SUN Community School services at the LynchWood Elementary School.
- \$4,817 will be used in Professional Services contracts to purchase database licenses and family involvement programming subcontracts.
- \$59,405 will be used for personnel costs as designated by the Oregon Department of Education. Of this amount \$29,619 will fund a new .5 FTE Family Involvement Coordinator position. The position has been designated as a Program Development Technician by Central HR/Class Comp. The remaining \$29,786 will be used to pay for temporary staff to provide data management, evaluation, and program development assistance.
- \$2,834 will be used for supplies and education and training for program staff.
- \$4,825 has been budgeted for Central and Departmental Indirect. Of this amount, \$1,258 will pay for Central Indirect, and \$3,567 will pay for Departmental Indirect.

This grant will continue to be renewed at an annual rate of \$160,747 for three years, with reduced renewals for an additional two years.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

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

The Department of School and Community Partnerships Fiscal Year '07 budget will be increased by \$206,703 in grant funding to fund a SUN Community School at Lynchwood Elementary School. This increase is a result of the revenue projections for the Fiscal Year '07 adopted budget being developed before actual grant award amounts were known.

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

The Fiscal Year '07 budget for the Department of School and Community Partnerships' SUN Community Schools program grant funding will be increased by \$206,703 from a new State of Oregon Department of Education 21st Century grant award.

- **What do the changes accomplish?**

The SUN Community Schools program will allow continuation and full implementation of the grant funded program at the newly created SUN Community School at LynchWood Elementary. The LynchWood site will serve 100 students and 75 adults each year with a comprehensive set of social and support services.

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

Budget Modification OSCP_03 adds a new .5 FTE Program Development Technician position to the Department of School and Community Partnerships.

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

The \$206,703 from the State of Oregon Department of Education 21st Century LynchWood grant includes \$4,825 for Central and Departmental Indirect costs. Of this amount, \$1,258 will pay for Central Indirect, and \$3,567 will pay for Departmental Indirect.

- **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?**

The Oregon Department of Education 21st Century grants are awarded for a five-year commitment. The annual award amount is \$160,747. Budget Modification OSCP_03 includes the annual amount of \$160,747, plus \$45,956 in one-time-only carryover from Fiscal Year '06, for a total of \$206,703.

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

The Oregon Department of Education 21st Century grant for LynchWood is awarded for five-year duration from March 2006, through February 2011.

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

Over the course of the grant, the Department of School and Community Partnerships and its partners will be working on local, state and private levels to identify funding that can be secured, leveraged or blended to sustain services when the grant period ends.

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: OSCP _03

Required Signatures

**Department/
Agency Director:**

Salenjo T. Poe Jr.

Date: 09/21/06

/kt

Budget Analyst:

Michael D. Gaspin

Date: 09/27/06

Department HR:

Date:

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Term Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	50190	0	(50,739)	(50,739)		IG-OP-Fed Thru St
2	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60000	0	10,031	10,031		Permanent
3	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60100	0	18,581	18,581		Temporary
4	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60130	0	3,219	3,219		Salary Related Expns
5	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60135	0	5,436	5,436		Non Base Fringe
6	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60140	0	3,929	3,929		Insurance Benefits
7	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60145	0	737	737		Non Base Insurance
8	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60170	0	3,400	3,400		Professional Services
9	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60240	0	1,000	1,000		Supplies
10	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60260	0	1,000	1,000		Travel & Training
11	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60350	0	888	888		Central Indirect
12	21-78	32079	40			SCPSP.SUN.ODE.21C.LW.AD	60355	0	2,518	2,518	0	Dept Indirect
13									0			
14	21-78	32079	40			SCPSP.SUN.ODE.21C.LW	50190	0	(88,985)	(88,985)		IG-OP-Fed Thru St
15	21-78	32079	40			SCPSP.SUN.ODE.21C.LW	60160	0	88,985	88,985	0	Pass-Thru & Pgm Supt
16									0			
17	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	50190	0	(21,142)	(21,142)		IG-OP-Fed Thru St
18	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60000	0	7,264	7,264		Permanent
19	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60100	0	3,783	3,783		Temporary
20	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60130	0	2,331	2,331		Salary Related Expns
21	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60135	0	1,100	1,100		Non Base Fringe
22	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60140	0	2,845	2,845		Insurance Benefits
23	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60145	0	149	149		Non Base Insurance
24	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60170	0	1,417	1,417		Professional Services
25	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60240	0	417	417		Supplies
26	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60260	0	417	417		Travel & Training
27	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60350	0	370	370		Central Indirect
28	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW.AD	60355	0	1,049	1,049	0	Dept Indirect
29									0			
30	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW	50190	0	(45,837)	(45,837)		IG-OP-Fed Thru St
31	21-78	32079	40			SCPSP.SUN.ODE.21C.7LW	60160	0	45,837	45,837	0	Pass-Thru & Pgm Supt
									0	0	0	Total - Page 1
									0	0	0	GRAND TOTAL

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Term Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
32	21-02	1000	40			SCPOP.CGF	50370	(723,315)	(726,882)	(3,567)		Dept Indirect Revenue
33	21-02	1000	40			SCPOP.CGF	60240	14,193	17,760	3,567	0	Supplies
34									0			
35	19	1000	20		9500001000		50310		(1,258)	(1,258)		Intl Svc Reimbursement
36	19	1000	20		9500001000		60470		1,258	1,258	0	Contingency
37									0			
38	72-10	3500	0020		705210		50316		(6,774)	(6,774)		Insurance Revenue
39	72-10	3500	0020		705210		60330		6,774	6,774	0	Offsetting expenditure
40									0			
41									0			
42									0			
43									0			
44									0			
45									0			
46									0			
47									0			
48									0			
49									0			
50									0			
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56									0			
57									0			
58									0			
59									0			
60									0			
										0	0	Total - Page 2
										0	0	GRAND TOTAL

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32079	6020	63259	PROGRAM DEVELOPMENT TECH	703143	0.50	17,295	5,550	6,774	29,619
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.50	17,295	5,550	6,774	29,619

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

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32079	6020	63259	PROGRAM DEVELOPMENT TECH	703143	0.50	17,295	5,550	6,774	29,619
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.50	17,295	5,550	6,774	29,619



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 10-19-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-13
Est. Start Time: 10:23 AM
Date Submitted: 10/02/06

BUDGET MODIFICATION: OSCP - 04

Budget Modification OSCP-04 Reclassifying the SUN Service System Program
Agenda Manager Position as Determined by the Class/Comp Unit of Central Human
Title: Resources

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

Date Requested: October 19, 2006 Time Requested: 5 minutes
Department: OSCP Division: _____
Contact(s): Kathy Tinkle/Jim Loeffler
Phone: (503) 988-6295 Ext. 26858 (kt) I/O Address: 167/200
28402 (jl)
Presenter(s): Kathy Tinkle/Jim Loeffler

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships is requesting that the Board approve Budget Modification OSCP_04, reclassifying the SUN Service System Program Manager from Program Manager 1 to Program Manager 2, as determined by the Class/Comp unit of Central Human Resources.

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

Upon employee request, the County's Classification Compensation Unit performed an analysis of the SUN Service System Program Manager position and has determined that it should be reclassified to Program Manger 2.

This position oversees two areas for the Department: the contracts and program implementation of for SUN Service System, and the data collection and reporting team. The position directly supervises 9 staff, including 2 Program Manager 1 positions.

The Program Manager 2 is distinguished by responsibility for a large, complex department that requires advanced knowledge of a technical or professional nature.

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

There is no fiscal impact in Fiscal Year '07. The incumbent is currently in the pay range for Program Manager 2. Future year impact will include appropriate merit and COLA increases.

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.

None

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?
None
- What budgets are increased/decreased?
None
- What do the changes accomplish?
Budget Modification OSCP_04 reclassifies the SUN Service System Program Manager from Program Manager 1 to Program Manager 2.
- Do any personnel actions result from this budget modification? Explain.
1 FTE Program Manager 1 will be reclassified to Program Manager 2.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
There is no change to these costs.
- 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?
n/a
- If a grant, when the grant expires, what are funding plans?
.n/a

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

ATTACHMENT B

BUDGET MODIFICATION: OSCP - 04

Required Signatures

**Department/
Agency Director:**

Salvatore T. Paet

/kt

Date: 09/22/06

Budget Analyst:

Michael D. Gaspin

Date: 10/02/06

Department HR:

/s/ James G. Loeffler

Date: 09/27/06

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: **07**

Line No.	Fund Center	Fund Code	Func. Area	Term Orde	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	21-64	23930	40			SCPCHHCV.LIRHF	50180	46,634	148,367	101,733		IG-OP-Direct State
2	21-64	23930	40			SCPCHHCV.LIRHF	60160	(46,634)	(148,367)	(101,733)	0	Pass-Thru and Program Suppt
3								0	0			
4	21-64	23930	40			SCPCHHEMS.LIRHF.AD	50180	(3,687)	(10,808)	(7,121)		IG-OP-Direct State
5	21-64	23930	40			SCPCHHEMS.LIRHF.AD	60350	961	2,816	1,855		Central Indirect
6	21-64	23930	40			SCPCHHEMS.LIRHF.AD	60355	2,726	7,992	5,266	0	Dept Indirect
7								0	0			
8	21-02	1000	40			SCPOP.CGF	50370	(726,882)	(732,148)	(5,266)		Dept Indirect Revenue
9	21-64	1000	40			SCPCHHEMS.CGF	60240	3,311	8,577	5,266	0	Supplies
10									0			
11	19	1000	20		9500001000		50310		(1,855)	(1,855)		Intl Svc Reimbursement
12	19	1000	20		9500001000		60470		1,855	1,855	0	Contingency
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
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26									0			
27									0			
28									0			
29									0			
30									0			
31									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-14 DATE 10-19-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/06
Agenda Item #: R-14
Est. Start Time: 10:26 AM
Date Submitted: 10/09/06

BUDGET MODIFICATION: OSCP - 05

Agenda Title: Budget Modification OSCP-05 Increasing the Office of School and Community Partnerships Fiscal Year 2007 Budget by \$108,854 in State of Oregon Low Income Rental Housing Fund (LIRHF) Grant Funding

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

Date Requested: November 2, 2006 Time Requested: 5 minutes
Department: OSCP Division: _____
Contact(s): Mary Li/Kathy Tinkle
Phone: 503 988-6295 Ext. 26787(ml) I/O Address: 167/200
Presenter(s): Mary Li/Kathy Tinkle

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests the approval of Budget Modification OSCP_05. This budget modification increases the Department of School and Community Partnerships' Fiscal Year '07 budget for State of Oregon Low Income Rental Housing (LIRHF) grant funding by \$108,854.

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

The Department of School and Community Partnerships' Emergency Services program receives Low Income Rental Housing (LIRHF) grant funding from the State of Oregon. The LIRHF grant provides short-term and long-term rental assistance to families and individuals, to help them remain in stable housing.

The State of Oregon generates revenue for the Low Income Rental Housing Fund by collecting

interest earned by landlords on refundable security deposits, and from a portion of court fees paid by landlords when evicting tenants. The State provides annual projections of revenues that will be collected and allocated to the Counties, but the projections are subject to change.

The Department of School and Community Partnerships used the State projections to prepare the Fiscal Year '07 Adopted Budget. The State has now received more revenues than originally projected, and they have allocated the additional funds. The Multnomah County Department of School and Community Partnerships' share of this one-time-only additional allocation is \$108,854.

Budget Modification OSCP_05 increases the Department of School and Community Partnerships' Fiscal Year '07 budget for Low Income Rental Housing grant funding by \$108,854 for a new total of \$159,175, to reflect the current level of funding available in the State Notice of Allocation.

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

Budget Modification OSCP_05 increases the Department of School and Community Partnerships' Fiscal Year '07 budget for Emergency Services funding from the State of Oregon Low Income Rental Housing (LIRHF) grant by \$108,854.

Of this increase, \$101,733 is designated for rental assistance and will be added to the existing service contract with the Housing Authority of Portland.

The remaining \$7,121 has been awarded for administrative costs, and will be used for Central and Departmental Indirect. Based on established Fiscal Year '07 Indirect rates, \$1,855 will pay for Central Indirect and \$5,266 will pay for Departmental Indirect.

The \$108,854 increase in Low Income Rental Housing grant funding is one-time-only. However, it is likely that similar, unanticipated increases may occur again in the future.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

The Department of School and Community Partnerships Fiscal Year '07 budget will be increased by \$108,854 in Low Income Rental Housing (LIRHF) grant funding from the State of Oregon.

At the time that the Fiscal Year '07 budget was adopted, the revenue projections from the State did not include an unanticipated increase in revenue collections in Fiscal Year '07.

- What budgets are increased/decreased?

The Department of School and Community Partnerships' Fiscal Year '07 budget for Low Income Rental Housing (LIRHF) grant funding in the Emergency Services program will be increased by \$108,854.

- What do the changes accomplish?

The existing contract with the Housing Authority of Portland will be increased by \$101,733. These funds will pay short-term and long-term rental assistance for 110 households to help them remain in stable housing.

- 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?

The \$108,854 from the State of Oregon Low Income Rental Housing (LIRHF) grant includes \$7,121 for Central and Departmental Indirect costs. Of this amount, \$1,855 will pay for Central Indirect, and \$5,266 will pay for Departmental Indirect.

- 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?

The State of Oregon Low Income Rental Housing (LIRHF) grant is awarded each biennium, in a periodic, cumulative Notice of Allocation. The \$108,854 increase in Budget Modification OSCP_05 is one-time-only, and is a result of additional unanticipated revenue collections at the State Level. However, similar increases may occur in future years.

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

The current level of funding allocated in the State Notice of Allocation is to be spent by June 30th, 2007.

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

The State of Oregon renews the Low Income Rental Housing (LIRHF) grant for each new State biennium.

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

ATTACHMENT B

BUDGET MODIFICATION: OSCP _05

Required Signatures

Department/
Agency Director:

Salvatore T. Pae Tr.

Date: 10/05/06

Budget Analyst:

Michael D. Gaspin

Date: 10/09/06

Department HR:

Date: _____

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Term Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	21-64	23930	40			SCPCHHCV.LIRHF	50180	46,634	148,367	101,733		IG-OP-Direct State
2	21-64	23930	40			SCPCHHCV.LIRHF	60160	(46,634)	(148,367)	(101,733)	0	Pass-Thru and Program Suppt
3								0	0			
4	21-64	23930	40			SCPCHHEMS.LIRHF.AD	50180	(3,687)	(10,808)	(7,121)		IG-OP-Direct State
5	21-64	23930	40			SCPCHHEMS.LIRHF.AD	60350	961	2,816	1,855		Central Indirect
6	21-64	23930	40			SCPCHHEMS.LIRHF.AD	60355	2,726	7,992	5,266	0	Dept Indirect
7								0	0			
8	21-02	1000	40			SCPOP.CGF	50370	(726,882)	(732,148)	(5,266)		Dept Indirect Revenue
9	21-64	1000	40			SCPCHHEMS.CGF	60240	3,311	8,577	5,266	0	Supplies
10									0			
11	19	1000	20		9500001000		50310		(1,855)	(1,855)		Intl Svc Reimbursement
12	19	1000	20		9500001000		60470		1,855	1,855	0	Contingency
13									0			
14									0			
15									0			
16									0			
17									0			
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26									0			
27									0			
28									0			
29									0			
30									0			
31									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 10/26/06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/26/06
Agenda Item #: R-5
Est. Start Time: 9:55 AM
Date Submitted: 10/10/06

BUDGET MODIFICATION: DCHS-09

Budget Modification DCHS-09 Appropriating \$34,250 from an Agreement with Oregon Health and Science University Funding a Mental Health Consultant/Community Resource Consultant Position in the Mental
Agenda Title: Health and Addiction Services Division

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

Date Requested:	<u>October 26, 2006</u>	Time Requested:	<u>3 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Mental Health & Addiction Services</u>
Contact(s):	<u>Chris Yager</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26777</u>
	I/O Address:		<u>167/620</u>
Presenter(s):	<u>Deborah Danner and Godwin Nwerem</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) recommends approval of budget modification DCHS-09 adding a Mental Health Consultant position in Mental Health & Addiction Services, School Based Mental Health (Program Offer 25076A).

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

The department received permission from the Board on October 13, 2004 (R-6) to apply for this grant. The National Institute of Nursing Research (NINR) and National Institutes of Health (NIH) approved the application to partner with Oregon Health & Sciences University (OHSU) to perform a study aimed at improving outcomes for families with children with Attention Deficit Hyperactivity Disorder (ADHD).

ADHD is the most common mental health disorder of childhood, affecting as many as 3% to 17% of

children and adolescents in the United States. While the potential negative effects of ADHD on family function are clear and family-based interventions have consistently been reported as being effective in families with children with externalizing problems, few family-based studies have been conducted to support families with ADHD children.

To begin to address this gap, the overall aim of this study is to test a home-based nurse case-management intervention, called *PACT: Parents and Children Together*. *PACT* was designed to provide intensive in-home services and to advocate for the needs of families with children with ADHD. The specific aims of this study are to: 1) evaluate the efficacy of a nurse case-management intervention for families with children and adolescents with ADHD and determine if the intervention, when compared to the control group, decreases child behavior problems, decreases maternal distress, and improves family functioning, 2) test if the effects of the nursing case-management intervention is similarly effective across Hispanic and non-Hispanic groups, 3) describe family perceptions of the intervention and identify what they found helpful, and 4) identify ethnic and cultural factors that influence intervention effectiveness.

An agreement between Mental Health & Addiction Services (MHAS) and OHSU has been entered in to for support of staffing to implement this agreement. MHAS will provide a 0.50 FTE Mental Health Consultant to participate in the activities of the grant. The Mental Health Consultant will identify existing services and establish new school, health, and other community resources for families receiving an intervention. They will meet weekly with Nurse Case Managers to review and consult about families' issues. Also, a resource book will be compiled and made available to families and agencies. MHAS will provide oversight of the Mental Health Consultant, while OHSU will provide mileage reimbursement for travel and office space at their location.

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

Personnel costs increase by \$32,947 (\$46,514 annually).

Local Travel/Mileage costs increase by \$170 (\$240 annually).

Current year Grant paid indirect costs increase by \$1,133.

Current fiscal year service reimbursements from the Fed/State Fund increase to the Risk Mgmt Fund by \$4,817 and to CGF Contingency by \$815.

Current fiscal year department grant paid indirect revenue increases by \$318 with a like increase in professional services expense in the Director's Office.

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.

This study is being conducted by OHSU's School of Nursing and the Mental Health and Addiction Services Division, DCHS. OHSU is the lead agency and DCHS is a sub-contractor.

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?
This budget modification recognizes new grant revenue for the current fiscal year of \$34,250 from Oregon Health & Science University.
- What budgets are increased/decreased?
Mental Health & Addiction Services, School Mental Health Program budget is increased by \$34,250 for FY 07 (program offer 25076A).
Internal Service budgets are increased by \$5,950
- What do the changes accomplish?
Recognizes a revenue agreement with OHSU for a Mental Health Consultant/Community Resource Consultant to support the federally funded ADHD project.
- Do any personnel actions result from this budget modification? Explain.
Adds a new 0.35 FTE (0.50 FTE annualized) Mental Health Consultant to the School Mental Health Program.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The federal grant and agreement with OHSU pays for indirect costs.
- Is the revenue one-time-only in nature?
The budget for the OHSU grant project budget provides funding for the Mental Health Consultant through federal grant year ending 2/28/07, with written intent from OHSU to extend the project timeline to an ending date of February 28, 2010.
- If a grant, what period does the grant cover?
October 15, 2006 - February 28, 2007.
- If a grant, when the grant expires, what are funding plans?
MHAS related activities would not continue when the grant ends. Any plans for future funding will be developed by OHSU.

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 09

Required Signatures

**Department/
Agency Director:**

Pat Surface

Date: 10/05/06

Budget Analyst:

Michael D. Gaspin

Date: 10/10/2006

Department HR:

Jennifer

Date: 10/05/06

Countywide HR:

Date:

Budget Modification ID: **DCHS-09****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	20-80	1505	40	25076A		MA SC SMHP OHSU	50195	0	(34,250)	(34,250)		IG-OP-Fed Thru Other
2	20-80	1505	40	25076A		MA SC SMHP OHSU	60000	0	21,296	21,296		Base (New MH Conslt)
3	20-80	1505	40	25076A		MA SC SMHP OHSU	60130	0	6,834	6,834		Fringe
4	20-80	1505	40	25076A		MA SC SMHP OHSU	60140	0	4,817	4,817		Insurance.
5	20-80	1505	40	25076A		MA SC SMHP OHSU	60270	0	170	170		Local Travel/Mileage
6	20-80	1505	40	25076A		MA SC SMHP OHSU	60350	0	815	815		Central IND 2.46%
7	20-80	1505	40	25076A		MA SC SMHP OHSU	60355	0	318	318		Dept IND 0.96%
8												
9	72-10	3500	0020		705210		50316		(4,817)	(4,817)		Svc Reim F/S to Risk
10	72-10	3500	0020		705210		60330		4,817	4,817		Claims Paid
11												
12	19	1000	0020		9500001000		50310		(815)	(815)		Svc Reim F/S to General
13	19	1000	0020		9500001000		60470		815	815		Contingency
14												
15	26-00	1000	40	25000		CHSDO.IND1000	50370		(318)	(318)		Dept IND Revenue
16	26-00	1000	40	25000		CHSDO.IND1000	60170		318	318		Professional Services
17												
18												
19												
20												
21												
22												
23												
24												
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6365	63294	Mental Health Consultant	TBD	0.50	30,065	9,648	6,801	46,514
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.50	30,065	9,648	6,801	46,514

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

Effective 10/15/06

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6365	63294	Mental Health Consultant	TBD	0.35	21,296	6,834	4,817	32,947
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.35	21,296	6,834	4,817	32,947



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 10-26-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/26/06
Agenda Item #: R-6
Est. Start Time: 9:57 AM
Date Submitted: 10/11/06

BUDGET MODIFICATION: DCHS - 10

**Budget Modification DCHS-10 Appropriating \$360,093 from a Grant
Awarded to Domestic Violence by the Department of Justice, Office of
Agenda Title: Violence Against Women**

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

Date Requested:	<u>October 26, 2006</u>	Time Requested:	<u>3 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Domestic Violence</u>
Contact(s):	<u>Chris Yager</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>84135</u>
		I/O Address:	<u>167/620</u>
Presenter(s):	<u>Chiquita Rollins</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) recommends approval of budget modification DCHS-10 which adds \$360,093 to Domestic Violence Coordination & Special Projects.

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

The department received permission from the Board on January 5, 2006 (R-4) to apply for this grant. The Office of Violence Against Women of the U.S. Department of Justice approved the application for funding under the Grants to Encourage Arrest Policies Program in the amount of \$735,860 over the two-year grant starting July 1, 2006 and ends June 30, 2008. The funding will be used to encourage communities to adopt a coordinated community response (CCR) in the treatment of domestic violence as a serious violation of criminal law. This program challenges the entire community to listen, communicate, identify problems, and share ideas that will result in the new responses to ensure victim safety and offender accountability.

This grant will expand on existing partnerships and collaborative efforts with the Portland Police

Bureau (PPB) and United Way funding for the Domestic Violence (DV) Enhanced Response Team (DVERT). In addition, it will provide added focus on stalking of domestic violence victims through a MCSO Officer who will be specifically assigned to investigate and follow-up on high risk/high lethality cases in all county jurisdictions (Portland, Gresham and unincorporated areas.)

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

New grant revenue for year one in the amount of \$360,093 is allocated as follows:

Personnel \$94,405 (0.20 FTE DVERT Coordinator & 0.80 FTE MCSO Officer)

Travel & Training \$7,600

Direct Client Assistance \$5,255

Professional Services \$85,924 (PPB sergeant)

Pass thru Payments \$155,001 (DVERT community advocates)

Grant Paid Indirect \$11,908

United Way - DVERT funding will be redirected to increase Client Assistance in the amount of \$7,891 from personnel costs for DVERT Coordinator.

Current fiscal year service reimbursements for Central Indirect and Risk Fund from the Fed/State Fund increase by \$8,565 and \$14,004, respectively.

Current fiscal year department grant paid indirect revenue increases by \$3,343 with a \$2,588 increase in professional services expense and \$755 in supply expense.

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.

Participates include Multnomah County Sheriff's Office, the Portland Police Bureau and community-based organizations of Raphael House and Volunteers of America. Other agencies that are participating in the larger DVERT project include the District Attorney's Office, Oregon Department of Human Services (Self-Sufficiency and Child Welfare), Legal Aid Services of Oregon, El Programa Hispano, and Gresham Police Department.

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?
This budget modification recognizes new grant revenue for the current fiscal year of \$360,093 from the Office of Violence Against Women of the U.S. Department of Justice and increases Domestic Violence budget appropriation by \$278,781 (program offer 25045) and Multnomah County Sheriff's Office by \$81,312.
- What budgets are increased/decreased?
Domestic Violence budget increases \$278,781; Multnomah County Sheriff's Office budget increases \$81,312; DCHS Director's Office budget increases \$2,588; and MCSO Central Executive budget increases by \$755.
- What do the changes accomplish?
Provides resources to develop and strengthen effective responses to violence against women and encourage the treatment of domestic violence as a serious violation of criminal law.
- Do any personnel actions result from this budget modification? Explain.
A new MCSO Officer (Deputy Sheriff 3) position at 0.80 FTE is added to the Sheriff's Office; An existing Program Development Specialist position in DV is increased by 0.10 FTE as the DVERT Coordinator.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
These costs are covered by grant funds.
- Is the revenue one-time-only in nature?
In general, jurisdictions can re-apply for a second 2-year grant.
- If a grant, what period does the grant cover?
July 1, 2006 to June 30, 2008.
- If a grant, when the grant expires, what are funding plans?
None.

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 10

Required Signatures

**Department/
Agency Director:**

Pat Surface

Date: 10/05/06

Budget Analyst:

Michael D. Jaspie

Date: 10/11/06

Department HR:

Jennifer

Date: 10/05/06

Countywide HR:

Date:

Budget Modification ID: **DCHS-10****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Program Offer	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	20-50	32184	40	25045		DV CRD.OVV.DVERT	60000		10,068	10,068		BASE [712036]
2	20-50	32184	40	25045		DV CRD.OVV.DVERT	60130		3,230	3,230		FRINGE
3	20-30	32184	40	25045		DV CRD.OVV.DVERT	60140		2,484	2,484		INSURANCE
4	20-30	32184	40	25045		DV CRD.OVV.DVERT	60260		7,600	7,600		TRAVEL & TRAINING
5	20-30	32184	40	25045		DV CRD.OVV.DVERT	60155		5,255	5,255		Direct Client Assistance
6	20-30	32184	40	25045		DV CRD.OVV.DVERT	60170		85,924	85,924		Professional Services
7	20-30	32184	40	25045		DV CRD.OVV.DVERT	60160		155,001	155,001		Pass Thru Services
8	20-30	32184	40	25045		DV CRD.OVV.DVERT	60350		6,631	6,631		Central IND 2.46%
9	20-30	32184	40	25045		DV CRD.OVV.DVERT	60355		2,588	2,588		Dept IND 0.96%
10	20-30	32184	40	25045		DV CRD.OVV.DVERT	50170		(278,781)	(278,781)		Direct Federal
11												
12	60-50	32184	50			SOENF.DVERT	60000		48,971	48,971		BASE [NEW MCSO OFFICER]
13	60-50	32184	50			SOENF.DVERT	60130		16,890	16,890		FRINGE
14	60-50	32184	50			SOENF.DVERT	60140		12,762	12,762		INSURANCE
15	60-50	32184	50			SOENF.DVERT	60350		1,934	1,934		Central IND
16	60-50	32184	50			SOENF.DVERT	60355		755	755		Dept IND
17	60-50	32184	50			SOENF.DVERT	50170		(81,312)	(81,312)		Direct Federal
18												
19	20-30	32145	40			DV CRD.UW	60000		(5,034)	(5,034)		BASE [712036]
20	20-30	32145	40			DV CRD.UW	60130		(1,615)	(1,615)		FRINGE
21	20-30	32145	40			DV CRD.UW	60140		(1,242)	(1,242)		INSURANCE
22	20-30	32145	40			DV CRD.UW	60155		7,891	7,891		Direct Client Assistance
23												
24	26-00	1000	40	25000		CHSDO.IND1000	50370		(2,588)	(2,588)		Dept IND revenue
25	26-00	1000	40	25000		CHSDO.IND1000	60170		2,588	2,588		Professional Services
26												
27	72-10	3500	0020		705210		50316		(14,004)	(14,004)		Svc Reim F/S to Risk
28	72-10	3500	0020		705210		60330		14,004	14,004		Claims Paid
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **DCHS-10****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Program Offer	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
30	19	1000	0020		9500001000		50310		(8,565)	(8,565)		Svc Reim F/S to General
31	19	1000	0020		9500001000		60470		8,565	8,565		Contingency
32												
33	60-00	1000	0050		604020		50370		(755)	(755)		Dept Indirect Rev
34	60-00	1000	0050		604020		60240		755	755		Supplies
35												
36												
37												
38												
39												
40												
41												
42												
43												
44												
45												
46												
47												
48												
49												
50												
51												
52												
53												
54												
55												
56												
57												
58												
										0	0	Total - Page 2
										0	0	GRAND TOTAL

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

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6021	61398	Prog Dev Spec	712036	(0.10)	(5,034)	(1,615)	(1,242)	(7,891)
20-50	6021	61398	Prog Dev Spec	712036	0.20	10,068	3,230	2,484	15,782
	1123	61617	Deputy Sheriff 3	NEW	0.80	48,971	16,890	12,762	78,623
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.90	54,005	18,505	14,004	86,514

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

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6021	61398	Prog Dev Spec	712036	(0.10)	(5,034)	(1,615)	(1,242)	(7,891)
20-50	6021	61398	Prog Dev Spec	712036	0.20	10,068	3,230	2,484	15,782
	1123	61617	Deputy Sheriff 3	NEW	0.80	48,971	16,890	12,762	78,623
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.90	54,005	18,505	14,004	86,514



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 10-26-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/26/06
Agenda Item #: R-7
Est. Start Time: 9:58 AM
Date Submitted: 10/06/06

BUDGET MODIFICATION: HD - 03

**Budget Modification HD-03 Authorizing Nine Position Conversions and
Reclassifications within Various Divisions of the Health Department, as
Agenda Title: Determined by the Class/Comp Unit of Central Human Resources**

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

Date Requested:	<u>October 26, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Health Dept.</u>	Division:	<u>Health Officer, ICS, CHS</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/210</u>
Presenter(s):	<u>Wendy Lear, Finance Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval of nine staffing adjustments resulting from conversions of vacant positions to new classification and re-classification of existing positions. This will increase the Health Department's total FTE by 0.35 but net no financial impact.

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

Changes such as these are usually taken care of during the amendment process before adoption of the budget. The following changes were not included in the FY 07 amendment process.

1. Convert 1.0 Finance Manager to 1.0 Program Manager position in the Business Services Division. Class Comp approved effective 1/25/06 management initiated to better suit the responsibilities of the position. Cuts were taken in business services temporary budget to cover the increase.

2. Convert vacant 1.0 Finance Specialist Sr to 1.0 Finance Supervisor in the Business Services

Division to work at process improvement and address audit finding in the Medical Billings unit. The position will also supervise the Account Receivable staff to insure proper accounting of all revenue receipts. Cuts were taken in business services temporary budget to cover the increase.

3. Reclassify 1.0 Human Resources Analyst Sr to 1.0 Human Resources Manager 1 in the Staff Training and Development unit. Approved by class comp effective 10/05/05 to better suit the responsibilities of the position.

4. Reclassify 1.0 Data Analyst to 1.0 Data Analyst Sr in the ICS Electronic Medical Records unit - Class comp approved effective 1/5/06, initiated by management to better fit the responsibilities of the position. The increase will be covered by salary savings from vacant positions within the program in FY07.

5. Reclassify 0.50 Office Assistant Senior to a 0.5 Eligibility Worker in La Clinica Health Center. - approved by class comp effective 11/24/05 but didn't make it into the FY07 Budget adoption. This reclass was employee requested for review. There is no immediate financial impact until employee reaches top of salary range.

6. Reclassify 1.0 Health Services Manager to 1.0 Program Manager 2 in the ICS Laboratory program. After retirement of the current Health Services Manager position was reviewed by class comp and a reclassification was approved to better suit the current responsibilities assigned to this position.

7. Reclassify vacant 1.0 Program Coordinator to 1.0 Health Educator in the HIV/Hepatitis C Community Program - Class comp approved initiated by management.

8. Reclassify 1.0 Pharmacy Technician to 1.0 Eligibility Specialist - due to Class Compensation review of duties of Pharmacy Technician working in the Drug Assistance program to provide free medication from drug companies to uninsured clients. Position was reclassified by Class Comp.

9. Reclassify 0.65 Pharmacist to 1.0 Health Operations Supervisor -Pharmacy Director has assumed additional duties, managing Dental programs. The Operations Supervisor will manage WS Pharmacy as well as work as a Pharmacy Technician providing direct service to clients. This will additionally free up a pharmacist from management duties and at a lower cost.

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

There is no fiscal impact to the current budget.

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?**
No change in revenues
- **What budgets are increased/decreased?**
The Health Departments budget will increase by 0.35 FTE in FY07 with no net financial impact.
The impact in FY08 will be minimal and covered by decreases in other areas.
- **What do the changes accomplish?**
Change of classification and staffing to better fit the duties of the positions within Health Department.
- **Do any personnel actions result from this budget modification? Explain.**
 - 1. Convert 1.0 Finance Manager to 1.0 Program Manager position in the Business Services Division.
 - 2. Convert vacant 1.0 Finance Specialist Sr to 1.0 Finance Supervisor in the Business Services Division to work at process improvement and address audit finding in the Medical Billings unit.
 - 3. Reclassify 1.0 Human Resources Analyst Sr to 1.0 Human Resources Manager 1 in the Staff Training and Development unit.
 - 4. Reclassify 1.0 Data Analyst to 1.0 Data Analyst Sr in the ICS Electronic Medical Records unit
 - 5. Reclassify 0.50 Office Assistant Senior to a 0.5 Eligibility Worker in La Clinica Health Center.
 - 6. Reclassify 1.0 Health Services Manager to 1.0 Program Manager 2 in the ICS Laboratory program.
 - 7. Reclassify vacant 1.0 Program Coordinator to 1.0 Health Educator in the HIV/Hepatitis C Community Program
 - 8. Reclassify 1.0 Pharmacy Technician to 1.0 Eligibility Specialist
 - 9. Reclassify 0.65 Pharmacist to 1.0 Health Operations Supervisor
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
n/a
- **Is the revenue one-time-only in nature?**
n/a
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

ATTACHMENT B

BUDGET MODIFICATION: HD - 03

Required Signatures

**Department/
Agency Director:**



Date: 10/06/06

Budget Analyst:



Date: 10/06/06

Department HR:



Date: 10/06/06

Countywide HR:

Date:

Budget Modification ID: **HD-07-03****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-90	1000	30		409100		60100	48,121	0	(48,121)		Eliminate temporary position in Grants
2	40-90	1000	30		409001		60000		19,333	19,333		Reclass Finance Mgr to Program Mgr 2 & reclass Finance Spec Sr to Finance Supervisor
3	40-90	1000	30		409001		60130		7,705	7,705		
4	40-90	1000	30		409001		60140		1,257	1,257		
5	40-90	1000	30		409155		60100		19,826	19,826		funds to cover supervisor in grants
6	40-90	1000	30		409001		60000		(9,493)	(9,493)		Salary Savings
7	40-90	1000	30		409305		60000		4,442	4,442		reclass HR Analyst Sr to HR Mgr 1
8	40-90	1000	30		409305		60130		1,425	1,425		
9	40-90	1000	30		409305		60140		289	289		
10									0			
11	40-80	26020	30			48300-00-26020	60000		(25,837)	(25,837)		Reclass Health Services Mgr to PM2 in Lab
12	40-80	26020	30			48300-00-26020	60130		(10,191)	(10,191)		
13	40-80	26020	30			48300-00-26020	60140		(2,173)	(2,173)		
14	40-80	26020	30			48300-00-26020	60100		38,201	38,201		Salary Savings in Lab
15	40-30	1000	30			43500-GF	60000		2,319	2,319		Reclass Prog Coord to Health Educator in HIV/Hep C
16	40-30	1000	30			43500-GF	60130		674	674		
17	40-30	1000	30			43500-GF	60140		344	344		
18									0			
19	40-80	1000	30			48200-GF	60000		(1,945)	(1,945)		Reclass Phar Tech to Eligibility Spec and Phar to Health Ops Supr
20	40-80	1000	30			48200-GF	60130		1,020	1,020		
21	40-80	1000	30			48200-GF	60140		(127)	(127)		
22	40-80	1000	30			48200-GF	60310		1,052	1,052		
23									0			
24									0			
25	72-10	3500	0020		705210		50316		1,667	1,667		Insurance
26	72-10	3500	0020		705210		60330		(1,667)	(1,667)		Insurance
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9336	61211	Finance Manager	707378	(1.00)	(83,176)	(26,691)	(15,849)	(125,716)
1000	9360	61211	Program Manager 2	707378	1.00	87,370	28,037	16,122	131,529
1000	6032	61221	Finance Specialist Sr	712801	(1.00)	(49,861)	(14,500)	(13,684)	(78,045)
1000	9335	61221	Finance Supervisor	712801	1.00	65,000	20,859	14,668	100,527
1000	9748	63188	HR Analyst Sr	703217	(1.00)	(69,682)	(22,361)	(14,972)	(107,015)
1000	9715	63188	HR Manager 1	703217	1.00	74,124	23,786	15,261	113,171
1505	6073	64530	Data Analyst	712358	(1.00)	(42,825)	(12,454)	(13,227)	(68,506)
1505	6079	64530	Data Analyst SR	712358	1.00	42,825	12,454	13,227	68,506
1505	6002	61536	Office Assistant SR	712280	(0.50)	(17,902)	(5,206)	(6,814)	(29,922)
1505	6300	61536	Eligibility Specialist	712280	0.50	17,902	5,206	6,814	29,922
1505	9694	61550	Health Services Manager	703097	(1.00)	(88,930)	(28,538)	(16,223)	(133,691)
1505	9360	61550	Program Manager 2	703097	1.00	63,093	18,347	14,050	95,490
1505	6119	61546	Pharmacy Technician	702571	(1.00)	(39,208)	(12,582)	(12,498)	(64,288)
1505	6300	61546	Eligibility Specialist	702571	1.00	40,125	12,876	12,557	65,558
1505	9355	61546	Pharmacist	712439	(0.65)	(54,614)	(15,882)	(13,499)	(83,994)
1505	9692	61546	Health Operations Supervisor	712439	1.00	51,752	16,607	13,313	81,672
1000	6022	61174	Program Coordinator	705524	(1.00)	(41,781)	(12,150)	(13,159)	(67,090)
1000	6352	61174	Health Educator	705524	1.00	44,100	12,824	12,816	69,740
									0
									0
			TOTAL ANNUALIZED CHANGES		0.35	(1,688)	633	(1,097)	(2,152)

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9336	61211	Finance Manager	707378	(1.00)	(83,176)	(26,691)	(15,849)	(125,716)
1000	9360	61211	Program Manager 2	707378	1.00	87,370	28,037	16,122	131,529
1000	6032	61221	Finance Specialist Sr	712801	(1.00)	(49,861)	(14,500)	(13,684)	(78,045)
1000	9335	61221	Finance Supervisor	712801	1.00	65,000	20,859	14,668	100,527
1000	9748	63188	HR Analyst Sr	703217	(1.00)	(69,682)	(22,361)	(14,972)	(107,015)
1000	9715	63188	HR Manager 1	703217	1.00	74,124	23,786	15,261	113,171
1505	6073	64530	Data Analyst	712358	(1.00)	(42,825)	(12,454)	(13,227)	(68,506)
1505	6079	64530	Data Analyst SR	712358	1.00	42,825	12,454	13,227	68,506
1505	6002	61536	Office Assistant SR	712280	(0.50)	(17,902)	(5,206)	(6,814)	(29,922)
1505	6300	61536	Eligibility Specialist	712280	0.50	17,902	5,206	6,814	29,922
1505	9694	61550	Health Services Manager	703097	(1.00)	(88,930)	(28,538)	(16,223)	(133,691)
1505	9360	61550	Program Manager 2	703097	1.00	63,093	18,347	14,050	95,490
1505	6119	61546	Pharmacy Technician	702571	(1.00)	(39,208)	(12,582)	(12,498)	(64,288)
1505	6300	61546	Eligibility Specialist	702571	1.00	40,125	12,876	12,557	65,558
1505	9355	61546	Pharmacist	712439	(0.65)	(54,614)	(15,882)	(13,499)	(83,994)
1505	9692	61546	Health Operations Supervisor	712439	1.00	51,752	16,607	13,313	81,672
1000	6022	61174	Program Coordinator	705524	(1.00)	(41,781)	(12,150)	(13,159)	(67,090)
1000	6352	61174	Health Educator	705524	1.00	44,100	12,824	12,816	69,740
									0
							0		0
			TOTAL CURRENT FY CHANGES		0.35	(1,688)	633	(1,097)	(2,152)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/26/06
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 10/16/06

BUDGET MODIFICATION:

Agenda Title: General Fund Overview and Preliminary Fiscal Year 2008 Revenue Forecast

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

Date Requested: October 26, 2006 Time Requested: 30 Minutes
Department: County Management Division: Budget Office
Contact(s): Mark Campbell, Deputy Budget Manager
Phone: 988-3312 Ext. 24213 I/O Address: 503531
Presenter(s): Mark Campbell

General Information

1. What action are you requesting from the Board?

This is a briefing on the status of the General Fund as of the FY 05-06 fiscal year end close. This presentation will focus on revenue collections and their impact on the ending fund balance. We will also provide an update on revenue collections through the first quarter of FY 06-07, as well as a preliminary revenue forecast for FY 07-08. The briefing will include a discussion of how the revenue forecast will impact the projected FY 07-08 General Fund shortfall. No Board action is requested at this time.

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

Actual FY 05-06 General Fund revenues were nearly 7% higher than anticipated when the FY 06-07 budget was prepared. The ending fund balance is approximately \$58 million. The FY 06-07 budget assumed a fund balance of slightly more than \$47 million. At this point, we believe the additional \$11 million represents one-time-only (OTO) revenue. However, we are currently analyzing the collections to determine how much of this unanticipated revenue could be considered ongoing.

Revenue collections through the first quarter of FY 06-07 continue to reflect the strong local

economy. Business Income Tax (BIT) revenues are about 15% higher than FY 05-06 on a year over year basis. It is important to note that the FY 05-06 BIT collections grew by 40% over the previous year - establishing a record level that will be difficult to exceed. It is likely, though, that BIT collections will exceed the FY 06-07 budget and we are adjusting the forecast accordingly.

FY 06-07 Property Tax data is available and it indicates that the average assessed value (AV) growth was right at 4% over FY 05-06. That is consistent with the AV estimate used to forecast Property Tax revenue in the FY 06-07 budget. Revenue lost to Measure 5 compression is slightly lower than estimated in the General Fund and much lower than estimated for the Library local option levy.

The preliminary FY 07-08 revenue forecast assumes moderate growth in most major General Fund sources. At the time the FY 06-07 budget was prepared the General Fund shortfall in FY 07-08 was estimated to be between \$32 - \$34 million. Based on first quarter collections, and the revised current year forecast, we believe we can reduce the ongoing shortfall by roughly \$6 - \$8 million. It is important to note, however, that there are many issues that are addressed in Board budget notes which may not be resolved prior to preparation of the FY 07-08 budget. In addition, most labor contracts will be open for wage negotiations in FY 07-08 and we cannot predict at this time how those negotiations may impact the General Fund.

The forecast that has been developed for this briefing is subject to change prior to confirmation of the Fiscal Parameters for FY 07-08. At this time, we anticipate that we will present the Fiscal Parameters for Board approval in early January.

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

N/A

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

Required Signatures

**Department/
Agency Director:**

Carol M. Ford

Date: 10/16/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: CAMPBELL Mark
Sent: Wednesday, October 25, 2006 4:12 PM
To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: BOGSTAD Deborah L; HARRIS Mindy L; #BUDGET
Subject: General Fund Forecast Presentation
Importance: High

Good Afternoon,

Attached is the General Fund Overview presentation I am scheduled to deliver tomorrow. This is the final version of the presentation that I briefed all of you on over the past week. There are only slight differences between this version and the version I shared with you previously. The biggest changes are in how the slides are ordered – I decided the presentation didn't flow quite right the way I originally put it together – and I incorporated some of the feedback I received from the Board and budget staff. Please discard any previous handouts I may have left with you. I think these changes make for a stronger presentation and I am looking forward to chatting with you all on Thursday.

Thanks,
Mark

10/25/2006



General Fund Overview

***First Quarter Review and Preliminary FY 2008
Revenue Forecast***

Multnomah County Budget Office

October 26, 2006

Introduction

- **First Quarter Review**
 - **Good News, Revenues Above Budgeted Levels**
 - **Strong Economic Growth**
 - **Recent Revenue Trends**
 - **Implications for FY 2007 Revenue**
- **Revenue Forecast**
 - **Where Does the Money Come From?**
 - **FY 2007 First Quarter Forecast Revision**
 - **One-Time-Only v. Ongoing**
- **Balancing the Budget**
 - **The Structural Deficit**
 - **Key Assumptions for FY 2008**
 - **Range of Options**
 - **Forecast Unknowns**



FY 2006 Actual Revenues

- FY 2006 Actuals Nearly **7% Higher** Than 2nd Quarter Forecast (Basis of Chair's Executive Budget)
- Third Year of Strong Economic Growth Generated Additional BIT, Recording Fee, and Interest Earnings
- Overview of Major Revenue Sources (FY 2006)
- Revised FY 2007 Revenue Forecast and Implications for FY 2008 Budget Process



General Fund Revenue Variance

January, 2006 Forecast v. Actual Collections (Excludes ITAX)

Dollars in Millions

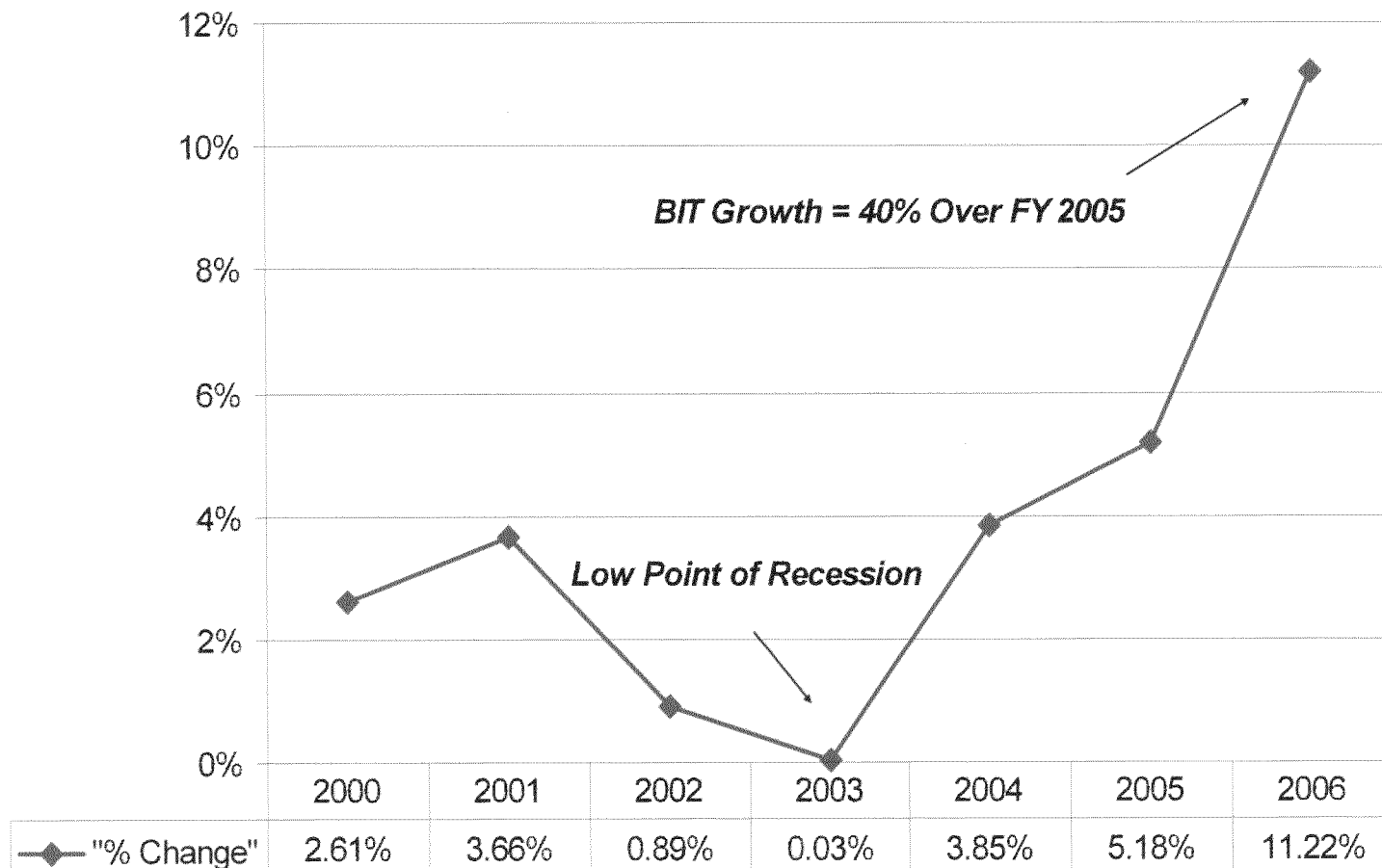
	FY 05-06 Revenues			
	January-06	Actual	Difference	% Variance
Property Taxes	\$ 189.84	\$ 192.01	\$ 2.17	1.14%
Business Income Tax	39.38	50.98	11.60	29.46%
Motor Vehicle Rental	11.34	11.91	0.57	5.03%
A&T Sources	10.49	11.14	0.64	6.14%
State Shared Revenues	7.21	8.65	1.43	19.86%
Interest Earnings	1.47	3.93	2.46	167.47%
Subtotal	\$ 259.73	\$ 278.61	\$ 18.88	7.27%
Beginning Working Capital	42.42	42.42	-	N/A
All Other GF	25.97	29.25	3.28	12.63%
Total General Fund	\$ 328.12	\$ 350.28	\$ 22.16	6.75%



General Fund Revenue Trends

Annual Change in GF "Corporate" Revenues

(Property Tax, BIT, Motor Vehicle, State Shared, A&T, Interest)



Additional Carryover Available in FY 2007

- Revenue Growth and Dep't Underspending = Additional FY 2007 Carryover
- \$8.4 Million Total Additional Revenue at Year End Closing
- About \$2.3 Million Due to Health Department Medicaid "Wraparound" Payments

Calculation of FY 2007 Beginning Working Capital

All Sources, Including ITAX

	<u>General Fund</u>
Total Revenue	\$ 471,828,360
Total Expenditures	<u>416,227,107</u>
Over/(Under)	\$ 55,601,252
FY 06-07 Budget	47,200,000
Additional BWC in FY 2007	\$ 8,401,252
Health Department "Wraparound"	<u>(2,276,318)</u>
Available for Other County Programs	\$ 6,124,934



Change in Major Revenue Source Estimates

Adopted Budget v. First Quarter Forecast Revision

Dollars in Millions

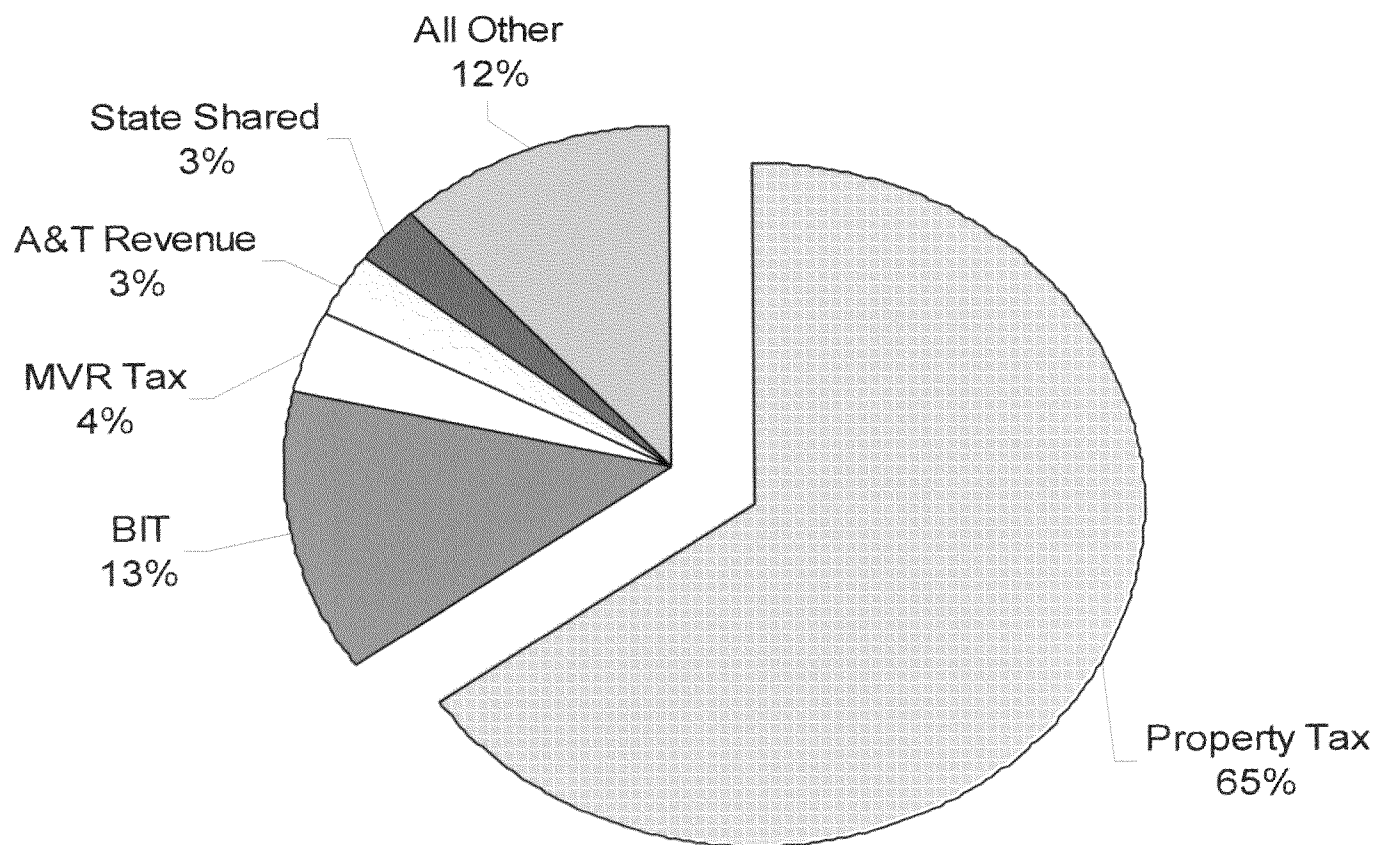
	FY 06-07 Revenues			
	Adopted	October-06	Difference	% Variance
Property Taxes	\$ 196.78	\$ 197.34	\$ 0.56	0.28%
Business Income Tax	40.50	46.90	6.40	15.81%
Motor Vehicle Rental	11.75	12.21	0.46	3.89%
A&T Sources	9.98	10.12	0.14	1.40%
State Shared Revenues	7.85	8.34	0.49	6.28%
Interest Earnings	2.20	2.85	0.65	29.53%
Subtotal	\$ 269.06	\$ 277.76	\$ 8.70	3.23%
Beginning Working Capital	47.20	55.60	8.40	17.80%
All Other GF	37.44	38.38	0.94	2.52%
Total General Fund	\$ 353.70	\$ 371.74	\$ 18.04	5.10%



Sources of General Fund Revenue

General Fund Revenue (FY 2006-07)

Excludes Beginning Working Capital



General Fund Revenue Forecast

Major General Fund Revenue Sources

Based on Adopted FY 06-07 Budget; Forecast Years Updated October, 2006

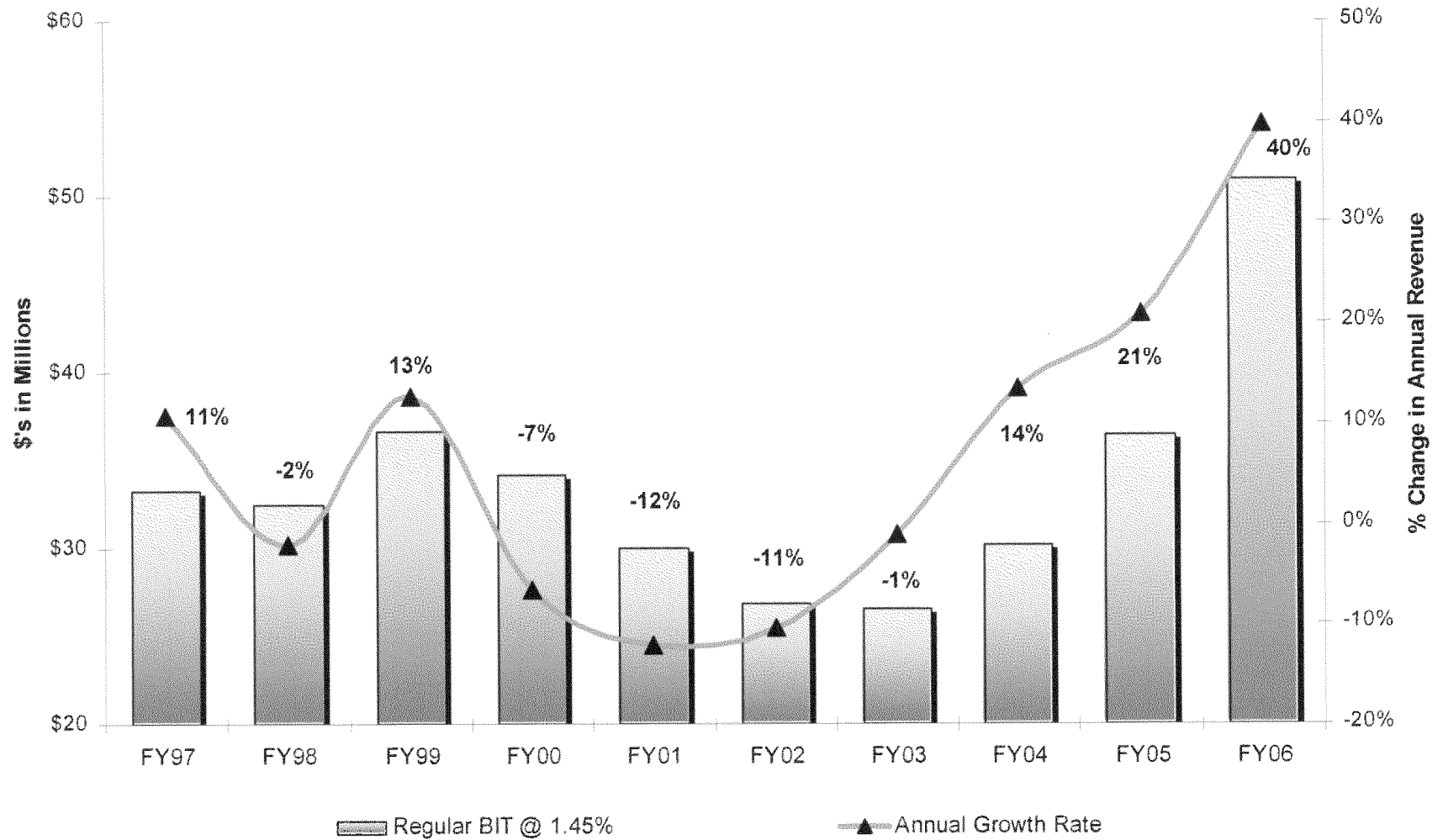
	Actual FY 05-06	Adopted FY 06-07	Forecast FY 06-07	Forecast FY 07-08	Forecast FY 08-09
Property Taxes	\$ 192,007,398	\$ 196,783,515	\$ 197,339,107	\$ 204,674,199	\$ 211,298,281
Business Income Tax	50,980,000	40,500,000	46,901,600	44,500,000	45,835,000
Motor Vehicle Rental	11,909,379	11,750,000	12,207,113	12,390,220	12,638,025
A&T Sources	11,136,754	9,982,000	10,015,596	9,469,000	9,547,260
State Shared Revenues ¹	8,645,211	7,848,524	8,341,543	7,848,524	8,230,918
Interest Earnings	3,930,492	2,200,000	2,849,646	2,700,000	2,700,000
	\$ 278,609,235	\$ 269,064,039	\$ 277,654,605	\$ 281,581,943	\$ 290,249,484
All Other General Fund ²	29,256,600	32,635,121	33,647,308	30,210,773	30,493,455
	\$ 307,865,835	\$ 301,699,160	\$ 311,301,913	\$ 311,792,716	\$ 320,742,939
% of Total Revenue	90.50%	89.18%	89.19%	90.31%	90.49%

Notes:

1. State Shared Revenues include Video Lottery and OLCC, Cigarette, and Amusement Device Taxes
2. All Other General Fund Excludes ITAX Revenue and Beginning Working Capital (BWC)



Volatility of BIT a Concern



How Much Additional Revenue?

Estimate of OTO v. Ongoing Revenue

Based on 1st Quarter FY 2007 Revenue Forecast

	Total Revenue	OTO	Ongoing
Additional Beginning Working Capital	\$ 8,401,252	\$ 8,401,252	
Additional Revenue - 1st Quarter Revision	9,602,753	4,000,000	5,602,753
BIT Stabilization Reserve	3,500,000	3,500,000	
Total	\$ 21,504,005	\$ 15,901,252	\$ 5,602,753

Additional BWC = Difference Between FY 05-06 Expenditures and FY 05-06 Revenue

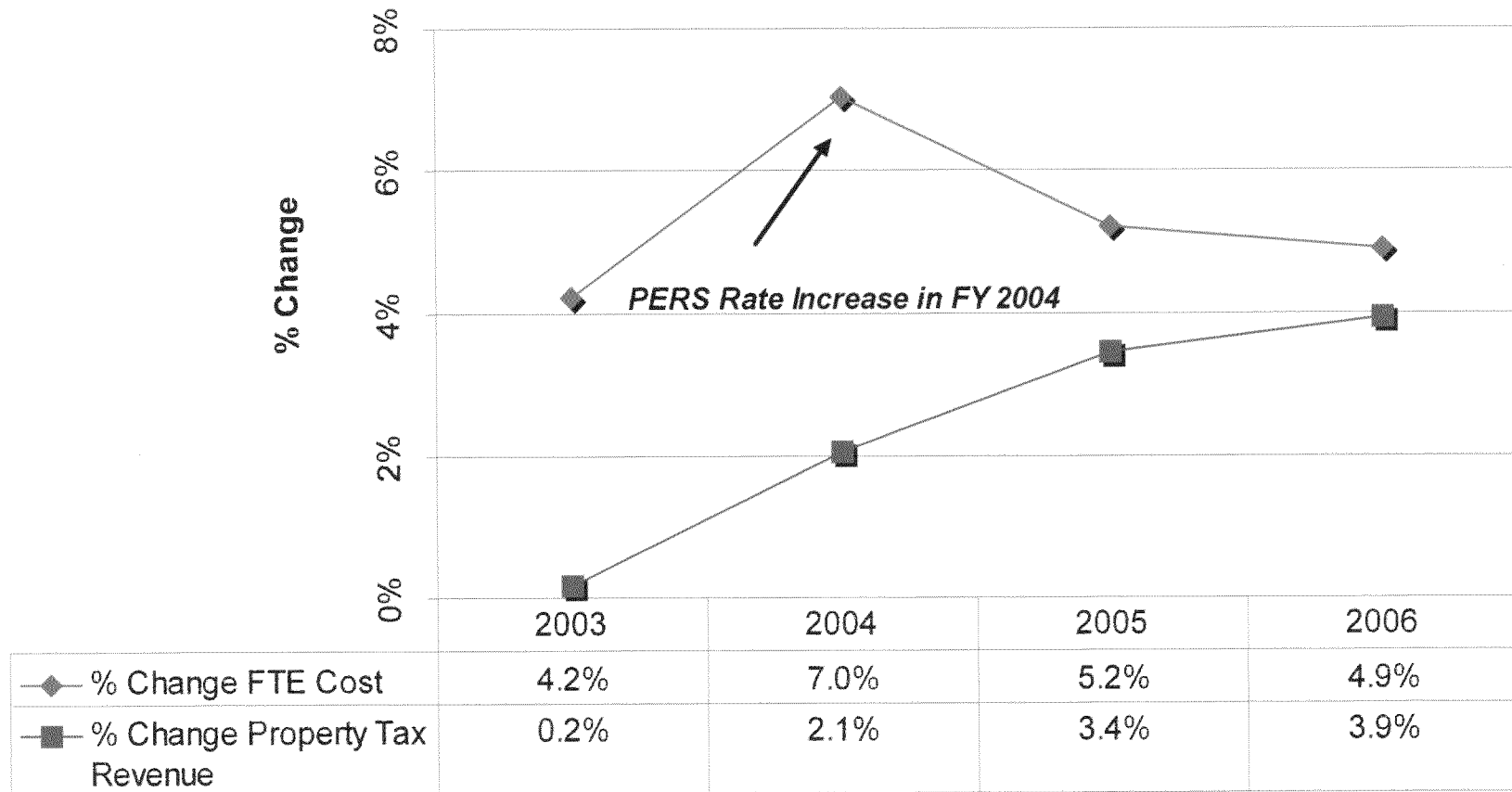
Revenue Above Forecast = Revenue Estimated to be Received by Year-End

BIT Stabilization Reserve = Expenditure Savings Based on the Revised BIT Forecast



What is The "Structural Deficit"?

Cost per FTE v. Property Tax Revenue

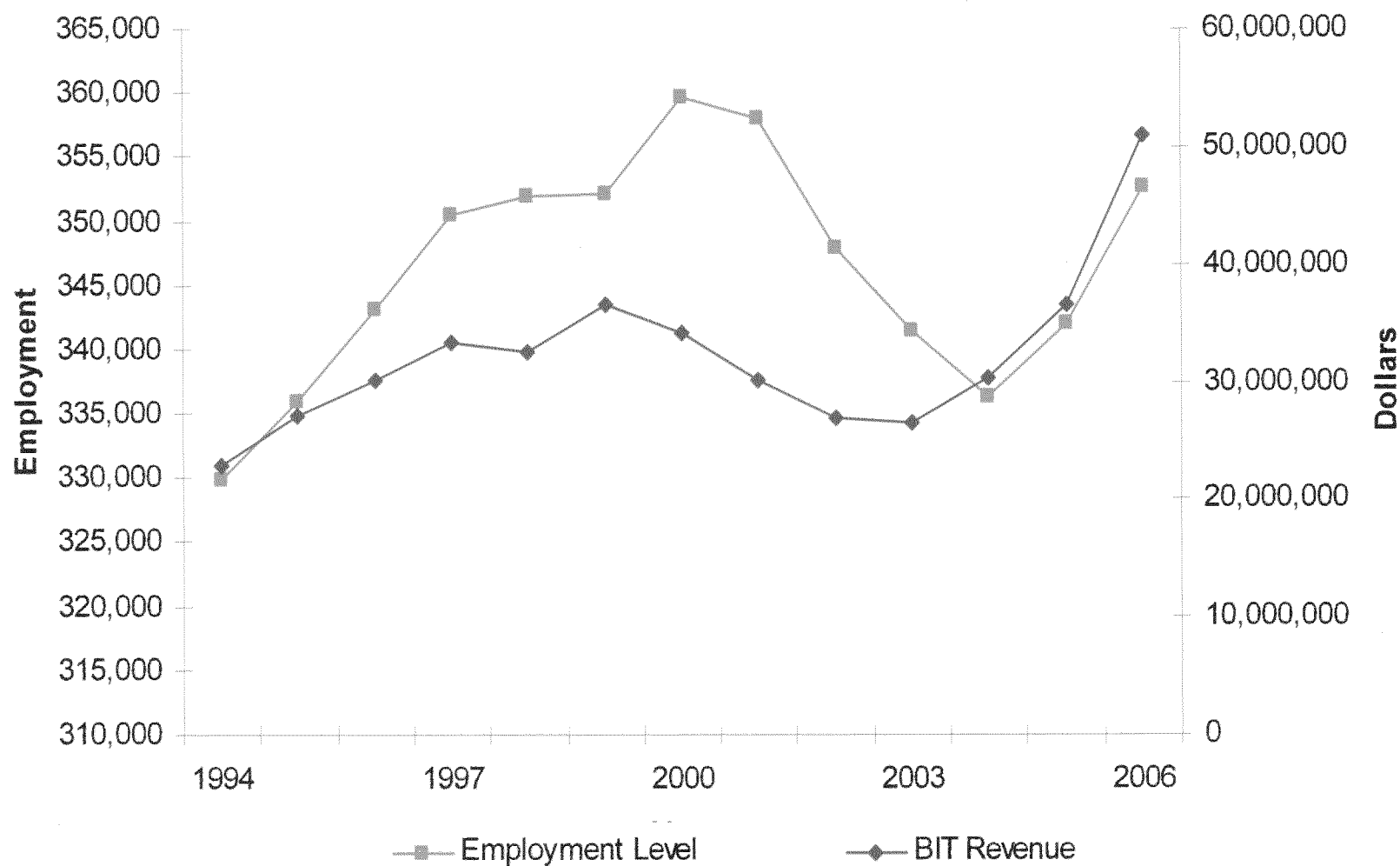


Revenue Assumptions

- Economy Showing Signs of Slowing - Probably Yet to Hit Peak of This Cycle
- Employment Near Peak Levels (See BIT Chart)
- Assessed Value Growth @ 4% in FY 2007, Estimated Value Growth @ 3.5% for FY 2008 and FY 2009
- Compression Less Than Forecast – RMV Continuing to Grow at a Faster Rate Than AV
- BIT Forecast to Decline Slightly in FY 2007 and FY 2008
- Analyzing Revenue Collections – How Much of FY 2006 Revenue is One-Time-Only?
- Most Other Revenues Forecast at Historical Trends



BIT Revenue v. County Employment



Expenditure Assumptions

- \$25 Million of Ongoing Programs Supported by OTO Revenue in FY 2007 Budget
- CPI Growth Has Slowed in Recent Months
- Portland CPI Expected to Range From 3% to 3.5%
 - Nine of Ten Labor Contracts Open for Wages
 - Each 1% of Payroll = \$2 Million in General Fund
- Expect No Changes to PERS Rates
- Expect Minor Changes to Other Insurance Rates
- Medical/Dental Currently Being Bargained
 - Department Contribution Rate v. Level of Reserves
 - Issue of Retiree Medical Liability



Forecast Scenarios

FY 2008 Estimated General Fund Shortfall

Range of Options Based on First Quarter Forecast Revision

	Conservative	Most Likely	Optimistic
BWC	\$ 30.4	\$ 32.6	\$ 34.0
All Other GF Revenue	311.8	313.0	317.4
Total Resources	\$ 342.2	\$ 345.6	\$ 351.4
Expenditures	\$ 359.4	\$ 356.3	\$ 351.7
Reserves	13.5	13.5	13.5
Total Requirements	\$ 372.9	\$ 369.8	\$ 365.2
Surplus/(Shortfall)	\$ (30.7)	\$ (24.2)	\$ (13.8)



Summary

- Revenue Growth Stronger Than Forecast in April
 - \$18 - \$21.5 Million Additional Revenue in FY 2007
 - Most OTO, Some Ongoing – Requires Further Analysis
- Economy Still Strong, Slower Growth Expected
 - Inflation Not A Significant Concern in Short Term
 - Real Estate Market Has Been Cooling
- Labor Negotiations a Big Unknown
 - Contracts Open for Wages
 - EBB Negotiations Impact Benefit Contributions
- Forecast Risks and Issues
 - State Ballot Measures and Status of 2007-09 Budget
 - Programs Supported by OTO Revenue in FY 2007
 - Unfunded Liabilities (i.e., Transportation, Retiree Medical, Wapato)
- Return to Board for Approval of FY 2008 Fiscal Parameters

