



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
November 20 - 24, 1989

Tuesday, November 21, 1989 - 9:30 AM - Formal Page 2
Tuesday, November 21, 1989 - 1:30 PM - Informal Page 3
Tuesday, November 21, 1989 - 7:00 PM - Public Hearing . . . Page 4
Rockwood PUD
Wednesday, November 22, 1989 - 8:30 AM Policy Development . Page 4
Committee

NOTE: COUNTY OFFICES WILL BE CLOSED THURSDAY, NOVEMBER 23, 1989

HAPPY THANKSGIVING

Tuesday, November 21, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
- a) PACKAGE STORE - Plainview Grocery, 11800 NW Cornelius Pass Road, Portland
 - b) RETAIL MALT BEVERAGE - Rustic Inn, 29311 SE Stark, Troutdale

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Budget Modification DES #6 reclassifying one position of electrician to a new position of Chief Bridge Electrician as approved by Personnel and Local 48 in Transportation Division and making an appropriation transfer in the amount of \$2,302 within Transportation Division from Material & Services to Personal Services
- R-3 In the Matter of approval to begin negotiations for the purchase of the Toombs property (north of Blue Lake Park)

DEPARTMENT OF GENERAL SERVICES

- R-4 Resolution in the Matter of adopting Multnomah County's Investment Policy
- R-5 Resolution in the Matter of adopting and defining various County Funds

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 First Reading - an Ordinance relating to retiree medical insurance for employees not covered by collective bargaining agreements and amending Ordinance Nos. 534 and 295; and declaring an emergency
- R-7 First Reading - an Ordinance relating to establishment of a retiree medical insurance account

NONDEPARTMENTAL

N 30
R-8 In the Matter of appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris (continued from November 14)

S
R-9 In the Matter of appointment of David M. Johnson to the Council on Chemical Dependency, term expiring September, 1991

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

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

Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

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

Tuesday, November 21, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Discussion of the impact of HB 2338 on Assessment & Taxation - Janice Druian

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

-4-

Tuesday, November 21, 1989 - 7:00 PM

Reynolds Middle School - Cafeteria
1200 NE 201st
Troutdale, Oregon

PUBLIC HEARING

Public Hearing on the boundaries of the proposed Rockwood Water
Peoples Utility District

Wednesday, November 22, 1989 - 8:30 AM

POLICY DEVELOPMENT COMMITTEE
2 World Trade Center
121 SW Salmon Street
Conference Room 1 & 2 - Bridge Level

Agenda - Wrap up

0501C.48-51

SUPPLEMENTAL AGENDA

THURSDAY, NOVEMBER 21, 1989

The following is added to Informal Briefings, at 1:30 PM

2. Briefing on courts new drug initiative - Judge Donald Londer;
Judge Harl Haas - Time Certain at 1:30 PM



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

MEMORANDUM

TO : Carrie Parkerson
FROM : Delma Farrell
DATE : 11/14/89
RE : Agenda Submissions
Week of 11/20-24/89

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 14 PM 4:13
MULTNOMAH COUNTY
OREGON

INFORMAL SUBMISSIONS:

1. DGS Submitted by Janice Druian. Review impact of HB 2338 on Assessment and Taxation.

FORMAL SUBMISSIONS

2. DES Submitted by Susie Lahsene. Reclassification of an electrician to a new position of Chief Bridge Electrician as approved by Personnel and Local 48.
3. DGS Submitted by Patty Shaw. Resolution requesting adoption of Multnomah County Investment Policy as required by ORS 294.135.
4. Submitted by David Boyer. Resolution adopting and defining various County funds.
5. Submitted by Darrell Murray. Ordinance implementing retiree insurance payments on behalf of future exempt retirees, consistent with existing administrative practice and with Board direction given to staff on 10/16/89.
6. Submitted by Darrell Murray. Ordinance implementing pre-funding of retiree medical insurance costs beginning 7/1/90 in accordance with Board direction to Staff on 10/26/89.

ANNOTATED AGENDA

Tuesday, November 21, 1989, 9:30 AM

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
- a) PACKAGE STORE - Plainview Grocery, 11800 NW Cornelius Pass Road, Portland
 - b) RETAIL MALT BEVERAGE - Rustic Inn, 29311 SE Stark, Troutdale

APPROVED

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Budget Modification DES #6 reclassifying one position of electrician to a new position of Chief Bridge Electrician as approved by Personnel and Local 48 in Transportation Division and making an appropriation transfer in the amount of \$2,302 within Transportation Division from Material & Services to Personal Services

APPROVED

- R-3 In the Matter of approval to begin negotiations for the purchase of the Toombs property (north of Blue Lake Park)

APPROVED, WITH PROVISION THAT INFORMATION ON 1) DESCRIPTION OF WHAT PUBLIC USE THE PROPERTY WILL BE USED FOR, 2) JUSTIFICATION FOR SPECIFIC SITE BEING SELECTED; AND 3) JUSTIFICATION FOR EXPENDITURES OF PUBLIC FUNDS FOR THIS PROPERTY, AND WHERE FUNDS WILL COME FROM

DEPARTMENT OF GENERAL SERVICES

- R-4 Resolution in the Matter of adopting Multnomah County's Investment Policy

APPROVED

- R-5 Resolution in the Matter of adopting and defining various County Funds

APPROVED

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 First Reading - an Ordinance relating to retiree medical insurance for employees not covered by collective bargaining agreements and amending Ordinance Nos. 534 and 295; and declaring an emergency

ORDINANCE NO. 629 APPROVED

- R-7 First Reading - an Ordinance relating to establishment of a retiree medical insurance account

FIRST READING APPROVED, SECOND READING SCHEDULED FOR THURSDAY, NOVEMBER 30

NONDEPARTMENTAL

- R-8 In the Matter of appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris (continued from November 14)

DISCUSSED THREE ALTERNATIVES FOR REVISING ORDINANCE 628 WHICH CREATED COMMITTEE. CONTINUED MATTER TO NOVEMBER 30

- R-9 In the Matter of appointment of David M. Johnson to the Council on Chemical Dependency, term expiring September, 1991

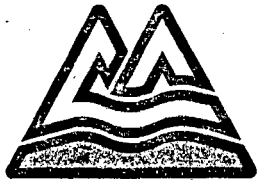
APPROVED

Tuesday, November 21, 1989 - 7:00 PM

Public Hearing on the boundaries of the proposed Rockwood Water Peoples Utility District

PUBLIC HEARING CONTINUED TO DECEMBER 12th at 9:30 AM

0691C.



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

November 21, 1989

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held November 21, 1989, the following action was taken:

Request of the Director of Environmental Services)
for approval of Budget Modification DES #6)
reclassifying one position of electrician to a)
new position of Chief Bridge Electrician as)
approved by Personnel and Local 48 in Transport-)
ation Division and making an appropriation)
transfer in the amount of \$2,302 within)
Transportation Division from Material & Services)
to Personal Services R-2)

Susie Lahsene, Transportation Division, explained that the request to reclassify this position has been approved by Local 48 and Employee Relations.

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

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Transportation

Finance
Employee Services



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

November 21, 1989

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held November 21, 1989, the following action was taken:

In the Matter of approval to begin negotiations)
for the purchase of the Toombs property)
(north of Blue Lake Park) R-3)

Charles Ciecko, Parks Division Manager, said the last time this matter was discussed, it was regarding pending litigation in Executive Session regarding the appeal of the land use decision to the Land Use Board of Appeals and the Supreme Court. The County prevailed at LUBA, but while the Supreme Court accepted the County's petition, they determined they had inappropriately accepted the petition. The result is that the manufacturing zone on the Toombs property and adjacent properties will stand. The Division is therefore requesting the Board to authorize the Division to begin negotiation to acquire these properties. After authorization is given, he will schedule an executive session to discuss details of the proposal. He then replied to questions, and stated that it is possible that the funds to purchase the property will come from Park Development Funds.

Commissioner Kelley said she is concerned about the philosophy of acquiring property because the County feels it is inappropriately zoned. She requested that during the study on whether to purchase the property, the following information be addressed: 1) provide documentation on what public use the property will be used for; 2) provide justification on why this specific site was selected; and 3) provide justification for the expenditure of public funds for this property, and where the funds will come from. She feels there needs to be information provided to prove to the Board and the public that this is the best use of public funds.

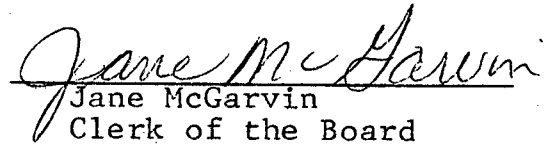
Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the Parks Division be authorized to begin negotiations to acquire the Toombs property, with the requirement that the three concerns addressed by Commissioner Kelley be addressed.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: Parks Division
County Counsel

2000

In the Matter of adopting Multnomah County's Investment Policy R-4) RESOLUTION #89-202

Patricia Shaw, Investment Manager, said the County's policy is not to invest in companies doing business in South Africa, as provided by Oregon Revised Statutes. She also explained the adoption of the County's Investment Policy is required on an annual basis.

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

ORDERED that the above-entitled Resolution be adopted.

4. *Log*

Dave Boyer, Finance Director, said that at the request of Tax Supervising, this resolution describes all the County funds that has been created over the years by ordinance, resolution, and in the budget documents.

ORDERED that the above-entitled Resolution be adopted.



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

November 21, 1989

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held November 21, 1989, the following action was taken:

First Reading - an Ordinance relating to retiree)	
medical insurance for employees not covered by)	ORDINANCE
collective bargaining agreements and amending)	#629
Ordinance Nos. 534 and 295; and declaring an)	
emergency R-6)	

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Darrell Murray, Labor Relations Division, explained that this ordinance is a result of the Board's October 26 work session relating to retiree medical insurance. This practice is already being done as a result of the Deputy Sheriff's Collective Bargaining Agreement which recently was approved by the Board.

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

ORDERED that said Ordinance be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Labor Relations
County Counsel



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

November 21, 1989

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held November 21, 1989, the following action was taken:

First Reading - an Ordinance relating to)
establishment of a retiree medical insurance)
account R-7)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Darrell Murray, Labor Relations Division, stated this ordinance is a result of the October 26 work session, and establishes the insurance account for the collection of the prepaid medical insurance.

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

Commissioner Kafoury said the County is a pioneer in this area, and should be recognized for its foresightedness in creating such a program. It also was a pioneer when it switched the County's retirement program to PERS a number of years ago.

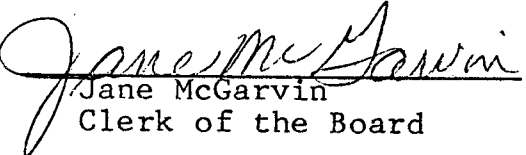
Mr. Murray agreed, and then reviewed the proposed program that will be created by this and the prior ordinance (#629).

The motion was considered, and it is unanimously

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held on Thursday, November 30, 1989 at 9:30 A.M.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Labor Relations
County Counsel

November 21, 1989

In the Matter of appointments to the Income Tax)
Study Committee of the following: Andrea Dobson,))
Jim Richardson, Donald S. McClave, Jim Owens,))
Richard R. Harris (continued from November 14)) R-8

Commissioner McCoy said that her office has prepared several drafts of proposed ordinances to address the concerns of the Board regarding the County's financial position. The proposals, in addition to looking at a proposed Income Tax, also would be charged with looking at the Business Income Tax, Vehicle Rental Tax, Hotel-Motel Tax, and the possibility of a new tax base. The last tax base increase was approved by the voters in 1956. Regardless of what the Board decides, they need to amend Ordinance 628 which created the Income Tax Study Committee, and gave timelines for reports to be submitted.

Commissioner Anderson agreed that Ordinance No. 628 needed to be amended for the reporting dates, and the Board may want to expand the charge to the Committee.

Linda Alexander, Director of General Services, stated that Planning & Budget Division, will be developing information that will be needed by the Income Tax Study Committee or another expanded committee, when they look at the proposed income tax, other taxes, and tax base information. She felt this information would be available by the end of January.

The Commissioners discussed the scope of the committee(s), time frames by which an issue might be scheduled before the voters, what a revised ordinance should contain and when it should be brought before the Board.

Larry Kressel, County Counsel, advised that Ordinance No. 628 does need to be revised as it says the report is to be submitted by January 1, 1990. However, the Board could put it on its regular agenda in the next couple of weeks to amend the report date as well as to amend or expand the charge.

Commissioner McCoy said she would try to have a draft for consideration by November 30.

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

ORDERED that the above-entitled matter be continued to Thursday, November 30, 1989 at 9:30 AM.

November 21, 1989

In the Matter of appointment of David M. Johnson)
to the Council on Chemical Dependency, term)
expiring September, 1991 R-9)

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

ORDERED that said appointment(s) be confirmed.

1-2 Annot
691. ~~1-8~~
3-6-MIN.
7-
Revised

Tuesday, November 21, 1989

Mattere

The Board of Commissioners of Multnomah County met at the Courthouse at 9:30 A.M. this date.

Present: Commissioner Gladys McCoy, Chair; Commissioner Pauline Anderson; Commissioner Gretchen Kafoury; Commissioner Sharron Kelley. Excused: Commissioner Rick Bauman.

The following proceedings were had:

Liquor License applications submitted by)
Sheriff's Office with recommendation that same)
be approved as follows: a) PACKAGE STORE -)
Plainview Grocery, 11800 NW Cornelius Pass Road,)
Portland; b) RETAIL MALT BEVERAGE - Rustic Inn,)
29311 SE Stark, Troutdale C-1)

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

ORDERED that the recommendation be adopted as the Order of the Board.

Request of the Director of Environmental Services)
for approval of Budget Modification DES #6)
reclassifying one position of electrician to a)
new position of Chief Bridge Electrician as)
approved by Personnel and Local 48 in Transport-)
ation Division and making an appropriation)
transfer in the amount of \$2,302 within)
Transportation Division from Material & Services)
to Personal Services R-2)

Susie Lahsene, Transportation Division, explained that the request to reclassify this position has been approved by Local 48 and Employee Relations.

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

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

In the Matter of approval to begin negotiations)
for the purchase of the Toombs property)
(north of Blue Lake Park) R-3)

Charles Ciecko, Parks Division Manager, said the last time this matter was discussed, it was regarding pending litigation in Executive Session regarding the appeal of the land use decision to the Land Use Board of Appeals and the Supreme Court. The County prevailed at LUBA, but while the Supreme Court accepted the County's petition, they determined they had inappropriately accepted the petition. The result is that the manufacturing zone on the Toombs property and adjacent properties will stand. The Division is therefore requesting the Board to authorize the Division to begin negotiation to acquire these properties. After authorization is given, he will schedule an executive session to discuss details of the proposal. He then replied to questions, and stated that it is possible that the funds to purchase the property will come from Park Development Funds.

Commissioner Kelley said she is concerned about the philosophy of acquiring property because the County feels it is inappropriately zoned. She requested that during the study on whether to purchase the property, the following information be addressed: 1) provide documentation on what public use the property will be used for; 2) provide justification on why this specific site was selected; and 3) provide justification for the expenditure of public funds for this property, and where the funds will come from. She feels there needs to be information provided to prove to the Board and the public that this is the best use of public funds.

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

ORDERED that the Parks Division be authorized to begin negotiations to acquire the Toombs property, with the requirement that the three concerns addressed by Commissioner Kelley be addressed.

In the Matter of adopting Multnomah County's) RESOLUTION
Investment Policy R-4) #89-20 2 ✓

Patricia Shaw, Investment Manager, said the County's policy is not to invest in companies doing business in South Africa, as provided by Oregon Revised Statutes. She also explained the adoption of the County's Investment Policy is required on an annual basis.

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

ORDERED that the above-entitled Resolution be adopted.

(See Page _____ for copy) ✓

In the Matter of adopting and defining various) RESOLUTION
County Funds R-5) #89-203

Dave Boyer, Finance Director, said that at the request of Tax Supervising, this resolution describes all the County funds that has been created over the years by ordinance, resolution, and in the budget documents.

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

ORDERED that the above-entitled Resolution be adopted.

(See Page _____ for copy)

First Reading - an Ordinance relating to retiree)
medical insurance for employees not covered by)
collective bargaining agreements and amending) ORDINANCE
Ordinance Nos. 534 and 295; and declaring an) #629
emergency R-6)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Darrell Murray, Labor Relations Division, explained that this ordinance is a result of the Board's October 26 work session relating to retiree medical insurance. This practice is already being done as a result of the Deputy Sheriff's Collective Bargaining Agreement which recently was approved by the Board.

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

ORDERED that said Ordinance be adopted.

(See Supplement, Ordinances - J. 164 for copy)

First Reading - an Ordinance relating to)
establishment of a retiree medical insurance)
account R-7)

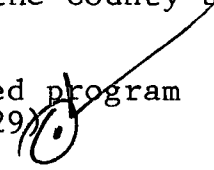
Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Darrell Murray, Labor Relations Division, stated this ordinance is a result of the October 26 work session, and establishes the insurance account for the collection of the prepaid medical insurance.

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

Commissioner Kafoury said the County is a pioneer in this area, and should be recognized for its foresightedness in creating such a program. It also was a pioneer when it switched the County's retirement program to PERS a number of years ago.

Mr. Murray agreed, and then reviewed the proposed program that will be created by this and the prior ordinance (#629) 

The motion was considered, and it is unanimously

ORDERED that the first reading of the above-entitled Ordinance be approved, and that the second reading be held on Thursday, November 30, 1989 at 9:30 A.M.

In the Matter of appointments to the Income Tax)
Study Committee of the following: Andrea Dobson,))
Jim Richardson, Donald S. McClave, Jim Owens,)
Richard R. Harris (continued from November 14)) R-8

Commissioner McCoy said that her office has prepared several drafts of proposed ordinances to address the concerns of the Board regarding the County's financial position. The proposals, in addition to looking at a proposed Income Tax, also would be charged with looking at the Business Income Tax, Vehicle Rental Tax, Hotel-Motel Tax, and the possibility of a new tax base. The last tax base increase was approved by the voters in 1956. Regardless of what the Board decides, they need to amend Ordinance 628 which created the Income Tax Study Committee, and gave timelines for reports to be submitted.

Commissioner Anderson agreed that Ordinance No. 628 needed to be amended for the reporting dates, and the Board may want to expand the charge to the Committee.

Linda Alexander, Director of General Services, stated that Planning & Budget Division, will be developing information that will be needed by the Income Tax Study Committee or another expanded committee, when they look at the proposed income tax, other taxes, and tax base information. She felt this information would be available by the end of January.

The ~~Commissioners~~ discussed the scope of the committee(s), time frames by which an issue might be scheduled before the voters, what a revised ordinance should contain and when it should be brought before the Board.

Larry Kressel, County Counsel, advised that Ordinance No. 628 does need to be revised as it says the report is to be submitted by January 1, 1990. However, the Board could put it on its regular agenda in the next couple of weeks to amend the report date as well as to amend or expand the charge.

Commissioner McCoy said she would try to have a draft for consideration by November 30.

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

ORDERED that the above-entitled matter be continued to Thursday, November 30, 1989 at 9:30 AM.

In the Matter of appointment of David M. Johnson)
to the Council on Chemical Dependency, term)
expiring September, 1991 R-9)

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

ORDERED that said appointment(s) be confirmed.

There being no further business to come before the Board at
this time, the meeting was adjourned until ~~next Thursday morning at~~
~~9:30 A.M.~~ 7 P.M.

0691C

DATE SUBMITTED: November 7, 1989

(For Clerk's Use)

Meeting Date 11/21/89

Agenda No. 27

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Package Store liquor license renewal for the Plainview Grocery, 11800 NW Cornelius Pass Road, Portland, Oregon 97231. The applicant Steven A. Linden has no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

BOARD OF
COUNTY COMMISSIONERS
1989 NOV - 8 PM 2:02
MULTIOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities, Management, Etc.)

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

41-AINT

LICENSE RENEWAL APPLICATION

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

1990

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS-P	PACKAGE STORE	\$50.00	1	2600	R00285A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

LINDEN STEVEN ALEXIS

LINDEN STEVEN ALEXIS

PLAINVIEW GROCERY

11800 NW CORNELIUS PASS RD

PORTLAND OR

97231

PLAINVIEW GROCERY

11800 NW CORNELIUS PASS RD

PORTLAND OR

97231

1. Please list a daytime phone number in case we need more information: 645-1697
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

4. Package Store Licenses with Gas Pumps: Report actual grocery inventory at cost (DO NOT INCLUDE BEER OR WINE), please report figures to the nearest dollar amount.

\$ 10,112

RENEWAL FEE

DO NOT MAIL CASH ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED X REFUSED _____DATE OF ENDORSEMENT: November 21, 1989SIGNED: Gladys McCoyTITLE OF SIGNER: County Chair

SIGNATURES

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

Steven Alexis Linden

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

Steven A. Linden 10-31-89

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

540-52-9329 3-12-47

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

DATE SUBMITTED: November 7, 1989

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Retail Malt Beverage liquor license renewal for the Rustic Inn, 29311 SE Stark, Troutdale, Oregon 97060. The applicant(s) Nancy J. Hawkins and Robert L. Gault have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

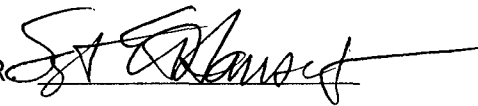
(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

BOARD OF
COUNTY COMMISSIONERS
1989 NOV - 8 PM 2:02
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER 

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities, Management, Etc.)

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

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1990

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R10437A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

THE RUSTIC INN INC

RUSTIC INN

29311 SE STARK

TROUTDALE OR

97060

THE RUSTIC INN INC

HAWKINS NANCY

T

RUSTIC INN

29311 SE STARK

TROUTDALE OR

97060

* Is Server Education designee(s), indicated by *T* above, correct? Yes ☒ No ☐

** If no, who is your new designee? _____ SS# _____

- Please list a daytime phone number in case we need more information: 667-9494
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
- Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES ☐ NO ☒ IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$50.00. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89 the additional fee increases to \$80.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED ☒ REFUSED ☐
DATE OF ENDORSEMENT: November 21, 1989

SIGNED: Gladys McCoy

TITLE OF SIGNER: County Chair

SIGNATURES

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

NANCY J HAWKINS

PRINT YOUR NAME

SIGNATURE

DATE

536-12-6143

3/14/88

SOCIAL SECURITY NUMBER D.O.B.

ROBERT L Gault

PRINT YOUR NAME

SIGNATURE

DATE

542-18-3423

6/12/22

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

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

November 21, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

PLANNING & BUDGET

Bud Mod DES #6 - Approved R-2

Kathleen Nash

BOARD OF
COUNTY COMMISSIONERS

1989 DEC -5 AM 10:19

MULTNOMAH COUNTY
OREGON

BUDGET MODIFICATION NO. DES #6

NOV 13 1989

(For Clerk's Use) Meeting Date 11/21/89
Agenda No. R-2

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental

DIVISION Transportation

CONTACT Susie Lahsene

TELEPHONE 248-3636

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susie Lahsene

SUGGESTED

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

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Reclassification of an electrician to a new position of Chief Bridge Electrician as approved by Personnel and Local 48. This is a result of increased responsibilities resulting from additional personnel as well as inspection of contractor's work.

*Sent to Budget
12/1/89*

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 14 PM 4:17
MULTNOMAH COUNTY
OREGON

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

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

-0- Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

<i>John K. Nicholas</i>	<i>11/21/89</i>	<i>Paul Yarbrough</i>	<i>11/3/89</i>
<i>Sharon Corawue</i>	<i>11/9/89</i>	<i>S. Ayers</i>	<i>11/3/89</i>
<i>Jane McLawin</i>	<i>11/21/89</i>		

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 89

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

	161	030	6630			5100			1795	Increase appropriation
	161	030	6630			5500			453	Increase appropriation
	161	030	6630			5550			54	Increase appropriation
	161	030	6630			6230		(2302)		Decrease to cover additional costs
TOTAL EXPENDITURE CHANGE	/	/	/	/	/	/	/	/	-0-	TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [1	TRANSACTION DATE
1	1/1/1970
2	1/1/1970
3	1/1/1970
4	1/1/1970
5	1/1/1970
6	1/1/1970
7	1/1/1970
8	1/1/1970
9	1/1/1970
10	1/1/1970
11	1/1/1970
12	1/1/1970
13	1/1/1970
14	1/1/1970
15	1/1/1970
16	1/1/1970
17	1/1/1970
18	1/1/1970
19	1/1/1970
20	1/1/1970
21	1/1/1970
22	1/1/1970
23	1/1/1970
24	1/1/1970
25	1/1/1970
26	1/1/1970
27	1/1/1970
28	1/1/1970
29	1/1/1970
30	1/1/1970
31	1/1/1970
32	1/1/1970
33	1/1/1970
34	1/1/1970
35	1/1/1970
36	1/1/1970
37	1/1/1970
38	1/1/1970
39	1/1/1970
40	1/1/1970
41	1/1/1970
42	1/1/1970
43	1/1/1970
44	1/1/1970
45	1/1/1970
46	1/1/1970
47	1/1/1970
48	1/1/1970
49	1/1/1970
50	1/1/1970
51	1/1/1970
52	1/1/1970
53	1/1/1970
54	1/1/1970
55	1/1/1970
56	1/1/1970
57	1/1/1970
58	1/1/1970
59	1/1/1970
60	1/1/1970
61	1/1/1970
62	1/1/1970
63	1/1/1970
64	1/1/1970
65	1/1/1970
66	1/1/1970
67	1/1/1970
68	1/1/1970
69	1/1/1970
70	1/1/1970
71	1/1/1970
72	1/1/1970
73	1/1/1970
74	1/1/1970
75	1/1/1970
76	1/1/1970
77	1/1/1970
78	1/1/1970
79	1/1/1970
80	1/1/1970
81	1/1/1970
82	1/1/1970
83	1/1/1970
84	1/1/1970
85	1/1/1970
86	1/1/1970
87	1/1/1970
88	1/1/1970
89	1/1/1970
90	1/1/1970
91	1/1/1970
92	1/1/1970
93	1/1/1970
94	1/1/1970
95	1/1/1970
96	1/1/1970
97	1/1/1970
98	1/1/1970
99	1/1/1970
100	1/1/1970

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organ- ization	Activity	Reporting Category	Revenue Source	Current Amount	Change Revised Amount	Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	-------------------	-------------------	-----------------------------	------------------------	---------------	-------------

[illegible]

TOTAL REVENUE CHANGE

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

PERSONNEL DETAIL FOR BUD MOD NO. DES #6

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1 (1)	Chief Bridge Electrician Electrician	37688 (35893)	9520 (9067)	3944 (3890)	51152 (48850)
	TOTAL CHANGE (ANNUALIZED)	1795	453	54	2302

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent position Reclass to Chief Bridge Electrician	Retroactive to 7/1/89	1795	453	54	2302

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 11/21/89Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Toombs PropertyInformal Only* November 21, 1989
(Date)Formal Only _____
(Date)DEPARTMENT Environmental ServicesDIVISION Parks ServicesCONTACT Charles CieckoTELEPHONE 248-5050*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD C. CieckoBRIEF SUMMARY

The Dept. of Environmental Services is requesting approval to begin negotiations for the purchase of the Toombs property (north of Blue Lake Park). A resolution from the Parks Advisory Committee is attached.

ACTION REQUESTED:

☐ INFORMATION ONLY ☒ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

☐ PERSONNEL☐ FISCAL/BUDGETARY☒ General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 NOV 15 AM 11:44

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V/2781p

11/2/19
K-3

RESOLUTION

NOW THEREFORE BE IT RESOLVED that the Multnomah County Parks Advisory Committee, in its advisory capacity to the Board of County Commissioners as specified in Ordinance 546, recommends that the necessary steps be taken to prevent industrial development of Tax Lots 10, 11 and 17.

Specifically, the Parks Advisory Committee recommends that a sincere effort be made to negotiate the purchase of the above-referenced land parcels with the highest priority given to Tax Lot 11.

In the event that a negotiated purchase is not possible, the Committee recommends that Board of County Commissioners give serious consideration to invoking the right of eminent domain to acquire the above-referenced land parcels with the highest priority given to Tax Lot 11.

Approved by the Parks Advisory Committee on this 15th day of June, 1989.

Estella Ehelebe
Estella Ehelebe, Position 1

Vivian Starbuck
Vivian Starbuck, Position 5

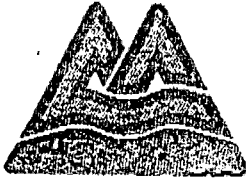
Absent
Robert Finley, Position 2

Charles Becker
Charles Becker, Position 6

Absent
Dr. Arch Diack, Position 3

Christine Lightcap, Position 7

Jean Ridings
Jean Ridings, Position 4

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF ENVIRONMENTAL SERVICES
PARKS SERVICE
1620 S.E. 190TH AVE
PORTLAND, OREGON
(503) 248-5050

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

Advisory Resolution "A"

WHEREAS, Tax Lots 10 (2.98 A), 11 (2.18 A), 17 (5.67 A), Section 21, III, 3E are located adjacent to the northern boundary of Blue Lake Park and the south shore of the Columbia River; and

WHEREAS, the owners of Tax Lot 11, Donald N. and Sharon D. Toombs, received a Conditional Use Permit from the City of Fairview for the development of an aggregate off-loading and trans-shipment facility; and

WHEREAS, the City of Fairview recently rezoned Tax Lots 10, 11 and 17 for industrial uses; and

WHEREAS, the zoning is inconsistent with Fairview's Comprehensive Plan Map and the general planning strategy for the Columbia south shore area west of NE 223rd Avenue which is intended to direct industrial development south of Marine Drive and preserve the shoreline for recreational uses and scenic vistas; and

WHEREAS, Multnomah County has valid concerns regarding the impacts on Blue Lake Park associated with the proposed development of Tax Lot 11 and potential future development of Tax Lots 10 and 17 which include truck traffic, hours of operation, consistency with the character of the area, noise abatement, dust abatement, loss of scenic vistas, and infringement by barge traffic on a recreational boating area; and

WHEREAS, Multnomah County's efforts to negotiate acceptable conditions, locate the proposed development in a less sensitive alternate area and over-turn City of Fairview's decisions regarding the Conditional Use Permit and rezoning through the appeals process have all been rejected; and

WHEREAS, it does not appear to be in the public interest to accept industrial development in an area which is bounded by two major recreational resources of regional significance.

TESTIMONY ON TAX FORECLOSURE FORFEITURE ORDINANCE

Michael H. Marcus
Legal Aid Service
November 29, 1989

I urge that the ordinance be modified to do two things: 1) provide notice to occupants (first class mail is probably alone sufficient; when coupled with posting, it is certainly sufficient); and 2) provide that physically ousting persons in possession after issuance of the deed be accomplished through judicial process (unless they vacate voluntarily).

Although the enabling legislation does not expressly address occupants, it does require that counties adopt hearing procedures which are consistent with due process. 1989 Or Laws ch 687, § 1(2)(d). Because the contemplated procedure in its present form could result in the loss of a home by a tenant of the owner even if the tenant had no notice whatever that the landlord's interest were about to be extinguished, and because it is the county which would be the actor, I submit that due process requires at least notice and judicial process for actual exclusion.

These suggestions do not require significant compromise of the efficiency sought by the ordinance or the legislation. The law does not require that occupants have Landlord Tenant Act rights as against the county, only that they have notice (1) that something is going on which may require them to move and (2) that there will be a hearing at which they may address the issues relevant to forfeiture. After the deed is issued, the occupants do not become tenants unless the county enters a rental agreement (expressly or impliedly) giving them a right to possession. Yet

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 11/21/89

Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution Adopting Investment Policy

Informal Only* _____
(Date)

Formal Only November 30, 1989
(Date)

DEPARTMENT General Services DIVISION Finance

CONTACT Patty Shaw TELEPHONE 248-3067

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Patty Shaw

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

Adoption of Multnomah County Investment Policy as required by ORS 294.135. Investment Policy has been reviewed by the Oregon Short Term Investment Board.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 to 10 minutes

IMPACT:

1/24/90 copy sent to Dave Boyer
106/1430

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER Dr. Linda D. Thompson

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) John L. DuBois

OTHER _____

(Purchasing, Facilities Management, etc.)

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

8637E

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 14 PM 4:17
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of adopting)
Multnomah County's Investment)
Policy.)

RESOLUTION NO. 89-202

WHEREAS, ORS 294.135 requires Municipalities adopt a written Investment Policy;

WHEREAS, Multnomah County's Investment Policy has been reviewed and approved by the Oregon Short Term Fund Board, Investment Advisory Board and Finance Committee.

THEREFORE, BE IT RESOLVED:

1. Multnomah County, Oregon adopts the Investment Policy set forth in Exhibit A.
2. The Finance Director or designee is authorized to administer the Investment Policy.

Adopted this 21st day of November, 1989, upon passage following its reading.

(SEAL)

By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, County Counsel
of Multnomah County, Oregon

by John A. DuBry
8637E

EXHIBIT A

MULTNOMAH COUNTY, OREGON

INVESTMENT POLICY

1. Investment Objectives

- a) The primary objective of Multnomah County's investment activities is the preservation of capital and the protection of investment principal.
- b) In investing public funds, the County will not assume unreasonable investment risk to obtain current investment income.
- c) The County's investment portfolio will remain sufficiently liquid to enable the County to meet all operating requirements which might be reasonably anticipated. This need for investment liquidity will be tempered to the extent that the County is able to issue short-term notes to meet its operating requirements.
- d) The County will diversify its investments to avoid incurring unreasonable and avoidable risks regarding specific security types or individual financial institutions.
- e) In managing its investment portfolio, the County will specifically avoid any purchase of financial forwards or futures, any leveraged investment purchases and/or investments not authorized by ORS 294.035.

2. Investment Diversification

- a) The County will diversify its investments across security type and institution. No more than 45 percent of the County's total investment portfolio will be invested in a single security type or with a single financial institution except for commercial paper which will be limited as follows:
 1. For corporations headquartered in Oregon that are rated P-2 or better by Moody's or A-2 or better by Standard & Poor's the total amount invested is limited to 25% of the County's total portfolio.
 2. For corporations headquartered in other states that are rated P-1 or A-1 the total amount invested is limited to 10% of the County's total portfolio.
 3. The maximum amount that may be invested in a single Oregon corporation is 10% of the County's Investment Portfolio
 4. The maximum amount that may be invested in a single out-of-state corporation is 5% of the County's investment portfolio.
- b) The County may invest 100% of its portfolio in U.S. Treasury Securities.
- c) The Funds invested in the Local Government Investment pool may exceed 45% due to pass through funds.

3. Investment Maturity

- a) To the extent possible, the County will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the County will not directly invest in securities maturing more than three years from the date of purchase. \$5,000,000 is the maximum amount that may be invested in securities maturing more than two years up to the three year maturity limitation. However, the County may collateralize its repurchase agreements using longer-dated investments.
- b) Commercial Paper Investments shall not exceed 270 days.
- c) Bond Sinking Fund or reserve monies may be invested in securities exceeding three years if the maturity of such investments are made to coincide as nearly as practicable with the expected use of the funds.
- d) The County recognizes that unnecessary liquidity may adversely effect the return earned on its investment portfolio. At the same time, the County will maintain access to the short-term debt market as a liquidity buffer to help meet anticipated cash requirements.

4. Investment Limitations

a) U.S. Government and U.S. Agency Securities

The following list of U.S. Government and U.S. Agency Securities may be purchased by the County:

- 1. U.S. Treasury Bills
- 2. U.S. Treasury Bonds
- 3. U.S. Treasury Notes
- 4. U.S. Treasury Strips, CUBES
- 5. Federal Home Loan Banks (FHLB) Bonds, Notes, and Discount Notes
- 6. Federal Intermediate Credit Banks (FICB)
- 7. Federal Farm Credit Banks (FFCB) Bonds, Notes, and Discount Notes
- 8. Federal National Mortgage Association (FNMA) Notes, Debentures, and Discount Notes
- 9. Federal Land Banks (FLB)
- 10. Student Loan Marketing Association (Sallie Mae) Notes and Discount Notes

b) States and Municipalities

In addition to the requirements stated in ORS 294.035, 1 through 6, the County will further limit its purchases of securities to municipalities which have obtained an A rating or better on Revenue Bonds and a Baa rating or better on General Obligation Bonds. The County may purchase securities from unrated municipalities after receiving approval from the Finance Director, Treasury Manager and Investment Advisory Board.

c) Time Certificates of Deposits

In purchasing time certificates of deposit, the County will not invest an amount which is more than 10 percent of the total deposits of any single institution. As required by ORS Chapter 295, the Finance Director or Treasury Manager will be responsible to ensure that a Certificate of Collateral Participation has been issued by the institution to cover outstanding Time Certificates of Deposits.

d) Repurchase Agreements with Dealers and Brokers

All repurchase agreements will be fully collateralized by U.S. Government and U.S. Agency obligation marked to market. A signed repurchase agreement will be obtained from brokerage firms. The collateral securing the repurchase agreements with maturities over 45 days will be delivered to the County's custodial safekeeping agent.

e) Reverse Repurchase Agreements

Before entering into a reverse repurchase agreement, the County will obtain a signed repurchase agreement from the brokerage firm. The firm's current net worth must be over \$50,000,000. Reverse repurchases cannot exceed 2 percent of the firm's liabilities.

f) Banker's Acceptances

All bankers' acceptances (B.A.'s) will be purchased from an Oregon financial institution. The County will limit its purchases to banks which qualify for pledging collateral, under ORS 295.

g) Local Government Investment Pool

With the exception of pass-through funds, the maximum amount to be placed in the Local Government Investment Pool is \$20,000,000.

h) Commercial Paper

All Commercial paper will be purchased in accordance with ORS 294.035 (12) and (13).

5. Securities Loans

- a) Before the County loans securities, the financial institution must sign a securities lending agreement. The County will instruct its custodian to wire the loaned securities only after the specified swap collateral has been received. Trading instructions will require that all collateral be at least 102 percent of the market value of the loaned securities and be adjusted for fluctuations in market values.

6. Delivery of Securities

- a) All securities purchased pursuant to this investment policy with maturities over 45 days will be delivered by either book entry or physical delivery to a third party safekeeping agency. "Depository banks" or "depository" as defined in ORS 295.005 are exempt from the delivery requirement if they qualify for pledging collateral at 25% of the aggregate deposits or certificates outstanding.

7. Authorized Financial and Dealers Institutions

- a) The County Finance Director or Treasury Manager will maintain a list of financial institutions and primary securities dealers as designated by the Federal Reserve Bank authorized to provide investment services. To the extent practical, this list will be supplemented to include qualified minority and female business enterprises. The County will limit all investment and banking activities to the institutions on this list.
- b) The County Finance Director or Treasury Manager is authorized to sign a Trading Authorization agreement with any institution included on this list.
- c) Deletions from this list may be made, based on the following: the request of the dealer or institution, a consistent lack of competitiveness and/or perceived financial difficulties. Additions to this list will be made at the discretion of the County Finance Director/with notification to the County Chair, Board of County Commissioners and Investment Advisory Board.
- d) Before the County purchases securities over \$100,000 from banks or savings and loans, the County must have on file the following items:
 - 1. Most recent audited financial report
 - 2. Executed repurchase agreement, if applicable

8. Accounting Method

- a) Investments will be carried at cost. Gains or losses from investments will be credited or charged to investment income at the time of sale. Premiums or discounts on securities may be amortized over the life of the securities.
- b) Investment interest earnings will be credited to the proper funds according to Federal and State laws and County policies.

9. The Investment Advisory Board

- a) The County Chair will appoint an Investment Advisory Board composed of three members. These individuals shall be nominated on the basis of their understanding and knowledge of financial markets. The Advisory Board will meet at least semi-annually to review the County's investment performance and existing investment plan. All such meetings of the Advisory Board will be open and publicized as required by the open meetings law.
- b) After each meeting of the Investment Advisory Board the County Treasury Manager will report the results of the meeting to the Board of County Commissioners.

10. Reporting Requirements

- a) At each meeting of the Advisory Board, the County Treasury Manager will provide the Investment Advisory Board with copies of a monthly portfolio performance report and the County's current investment plan. These reports will also be provided to the Chair of Board, Department of General Services Director, Finance Director and the Board of County Commissioners.

11. Indemnity Clause

- a) The County shall indemnify staff and Advisory Board personnel from personal liability for losses that might occur pursuant to administering this investment policy.

12. Internal Controls

- a) The Treasury Manager shall follow the internal controls outlined in Executive Order #196 and Finance Division area security.

13. Investment Policy Adoption

- a) The County's investment policy will be reviewed by the Investment Advisory Board and Finance Committee for appropriate modifications on an annual basis.
- b) This policy and any amendments to this policy is to be approved by the Board of County Commissioners.

ADOPTED THIS 21st DAY OF November, 1989, for fiscal year 1989-90.

2680E/DB/js

MULTNOMAH COUNTY
AUTHORIZED FINANCIAL
DEALERS AND INSTITUTIONS

Brokerage Firms

1. Dean Witter Reynolds Incorporated
2. Kidder Peabody & Company, Inc.
3. Merrill Lynch Government Securities, Inc.
4. Paine Webber, Jackson & Curtis, Inc.
5. E. F. Hutton
6. Prudential-Bache Securities
7. Shearson Lehman/American Express Inc.

Financial Institutions

Banks

1. First Interstate Bank
2. U S Bank
3. Security Pacific Bank Oregon
4. Bank of California
5. Canadian Imperial Bank of Commerce
6. Bank of Tokyo, LTD
7. Key Bank
8. American State Bank (\$100,000 maximum)
9. West One Bank

Savings and Loans

1. Benjamin Franklin Savings and Loan
2. Willamette Savings and Loan (\$100,000 maximum)
3. Far West Federal Savings and Loan (\$100,000 maximum)
4. Pacific First Federal

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/21/89
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution Adopting and Defining Various County Funds

Informal Only* _____
(Date)

Formal Only November 30, 1989
(Date)

DEPARTMENT General Services DIVISION Finance

CONTACT David Boyer TELEPHONE 248-3312

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Defines the various County funds. This request was made by Tax Supervising & Conservation Commission and Budget and Finance agree this will clarify the legal status of all the Funds. Funds are categorized according to generally accepted accounting principles.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 to 10 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) [Signature]

OTHER _____

(Purchasing, Facilities Management, etc.)

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

8637E

1989 NOV 14 PM 4:17
CLERK OF
JURY COMMISSION
MULTNOMAH COUNTY
OREGON

TAX SUPERVISING & CONSERVATION COMMISSION

Multnomah County, Oregon

1510 Portland Building

Portland, Oregon 97204

1120 S.W. Fifth Avenue

503/248-3054

March 3, 1989

Mrs. Gladys McCoy, Chair
Multnomah County Board of Commissioners
1021 S.W. 4th
Portland, Oregon 97204

Dear Mrs. McCoy:

Recently we had occasion to identify the legislative authority for certain county funds which, after extended research, we were unable to locate. In a subsequent meeting with Dave Warren and Dave Boyer, the fiscal staff acknowledged a need to clarify the legal status of all county funds. Indeed, to this end a staff assistant under Dave Warren initiated preliminary research more than a year ago, but the effort was deferred due to other pressing problems.

'Funds' are established to control designated resources and both to ensure and demonstrate compliance with legal requirements. An essential fiduciary and management obligation is to use the money in a fund for its intended purpose. The intended purpose is one that needs to be specified by the Board of County Commissioners. That is to say, the Board has the authority and responsibility to create a fund, to specify its purpose, to identify the resources and attach other desired conditions. The custodian obligation for use of public funds can only be determined in relation to the legal conditions established by the Board.

Because of the importance of this matter to the financial welfare of the county, we volunteered to undertake further research for the fiscal office. The results have been or shortly will be handed to Dave Warren. Of the 27 active county funds, more than half have no attendant legal authorization. The Board has never legally created these funds and has never stated the purpose for which the money may be used. Four of the other funds were established by ordinance or resolution and the remaining funds are supported by statutory provisions.


Mrs. Gladys McCoy, Chair
Multnomah County Board of Commissioners

March 3, 1989
Page 2

We recommend that as soon as possible the Board cause the preparation of a resolution or ordinance that establishes each fund, identifies the resources, states the purpose, directs disposition of assets and liabilities upon termination and recites other conditions felt to be necessary. We will be happy to further cooperate and assist the Board and fiscal office in completing this work.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



G. J. Gutjahr
Administrative Officer

GJG:pj

cc: Linda Alexander, General Services
Dave Warren, Budget
✓ Dave Boyer, Finance

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the Matter of Adopting)
and defining the various)
County Funds)

RESOLUTION NO. 89-203

WHEREAS, the Board of County Commissioners and/or the Executive Officer of the County has the responsibility to ensure that the County's financial records are maintained, and

WHEREAS, the Board and/or Executive Officer is required to monitor the Funds imposed by State statutes; and

WHEREAS, the Board has established various funds in the County's budget.

THEREFORE, BE IT RESOLVED that the Multnomah County Board of Commissioners adopts and defines the following policies and fund structure as the guidelines for accounting for County resources and expenditures.

GOVERNMENTAL FUNDS

Basis of Accounting

The County maintains all Governmental Fund Types including: the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds using the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded in the accounting period in which they become measurable and available and expenditures are recorded at the time liabilities are incurred.

GENERAL FUND

General Fund - Accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenue are property taxes, business income taxes, motor vehicle rental taxes and interest income. Primary expenditures in the General Fund are made for general government, public safety and human services.

The General fund also accounts for the repayment of short-term debt interest expenses incurred through the sale of tax anticipation notes pursuant to ORS 287.435 and interest expenditures incurred from reverse repurchase agreement transactions.

SPECIAL REVENUE FUNDS

Special Revenue Funds are authorized for a specific purpose and generally operate on a year to year basis until the Fund is discontinued or revised by proper legislative authority. In the event the Fund is discontinued, any excess funds would be returned to the originating jurisdiction or the County General Fund.

Road Fund - In accordance with ORS 366.524 - 366.542 and ORS 368.705, accounts for revenues primarily received from the State of Oregon motor vehicle fee apportionments, County gasoline taxes, federal reserve yield and interest income. Expenditures are restricted by Article IX, Section 3A of the Constitution of the State of Oregon and consist of construction, repair, maintenance and operations of public highways and roads.

Emergency Communications Fund - Accounts for revenues received from a State telephone excise tax. Expenditures are restricted for the Emergency Communication Network in conjunction with the City of Portland, pursuant to Multnomah County Code 5.90.060.

Recreation Facilities Fund - Accounts for revenues from the lease/management agreement with Glisan Street Recreation Inc. Expenditures are made for the acquisition and development of recreational facilities and parks.

Bicycle Path Construction Fund - Accounts for one percent of State of Oregon Motor Vehicle fees transferred from the Road Fund pursuant to ORS 366.514. Expenditures are restricted by ORS for bicycle path construction and maintenance.

Federal/State Program Fund - Accounts for the majority of dedicated revenues and expenditures related to federal and state financial assistance programs (grants). Also accounts for General Fund contributions (match) and operational revenues.

County School Fund - Accounts for funds transferred from General Fund and Forest Reserve Yield revenues received from the State pursuant to ORS 328.005-328.035. Funds are distributed to the County School districts.

Tax Title Land Sales Fund - Accounts for the receipt and sale of foreclosed properties. Under the provision of ORS 275.275 these revenues are distributed to the taxing districts in Multnomah County.

Animal Control Fund - Accounts for revenues from dog and cat licenses, control fees and transfer from the General Fund. Expenditures are made for animal control activities.

Serial Levy Fund - Accounts for the collections of property taxes from a three year special serial levy for operating the Inverness Jail facility. Funds are transferred to the General Fund for jail operations and to the Capital Lease Retirement Fund for the annual certificate of participation debt payment.

Willamette River Bridge Fund - Accounts for State of Oregon Motor Vehicle fees and County gasoline taxes which are transferred from the Road Fund. Expenditures are made for inspections and maintenance of the Hawthorne, Morrison, Burnside, Sellwood and Broadway bridges.

Library Serial Levy Fund - Accounts for the collections of property taxes from a three year special serial levy for library operations. Funds are transferred to the General Fund and are subsequently disbursed to the Multnomah County library.

Cable Television Fund - Accounts for the collection of franchise fees on behalf of the East County Cable Franchise consortium. Funds are disbursed to all the consortium jurisdictions and for cable regulation expenditures pursuant to Multnomah County Code 6.70.

County Fair Fund - In accordance with ORS 565.210 - 565.450, accounts for the revenues and expenditures of the annual County fair.

Convention Center Fund - Accounts for a portion of the County's transient lodging taxes collected from all hotels and motels in the County. Expenditures are to be used for Convention Center purposes pursuant to Multnomah County Code 5.50.

Corner Preservation Fund - Accounts for the collection of recording fees on real property transactions and surveying activities. Expenditures are made for the establishment, re-establishment, and maintenance of public corners of government surveys pursuant to ORS 203.148 and Multnomah County Code 5.10.270.

Inmate Welfare Fund - Accounts for the proceeds from the sale of commissary items. Purchases are made for supplies for inmates in County jails. Excess funds are used on inmate amenities such as recreation equipment for the institutions.

Assessment District Operating Fund - In accordance with ORS 223.285, accounts for revenues from special assessments levied to finance the construction of public improvements or services deemed to benefit the property owners against which the assessments are levied.

DEBT SERVICE FUNDS

Debt Service Funds exist until all long-term debt is repaid. Once the debt is repaid, any monies remaining in the fund are returned to the originating jurisdiction or County fund.

Capital Lease Retirement Fund - Accounts for lease-purchase principal and interest payments for buildings and major pieces of equipment acquired by the issuance of Certificates of Participation or other lease purchase arrangements. Revenues consist of service reimbursements and cash transfers from other County funds.

Assessment District Bond Sinking Fund - In accordance with ORS 223.285, accounts for the payment of principal and interest on special assessment improvement bonds. Revenues are received from the collection of Bancroft Assessment liens.

CAPITAL PROJECTS FUNDS

Capital Projects Funds operate until the capital project is completed. Upon completion, any remaining cash is transferred to the Debt Service Fund to retire debt associated with the construction or acquisition of designated fixed assets or to the originating source of the funds.

Inverness Jail Construction Fund - To account for construction of the Inverness Jail facility. Revenues are derived from Certificate of Participation proceeds.

Lease/Purchase Project Fund - Accounts for expenditures for long term lease/purchases of equipment, property acquisitions, remodeling and construction of County facilities. Resources are derived from certificates of participation proceeds and General Fund service reimbursements.

PROPRIETARY FUNDS

Basis of Accounting

The County maintains all Proprietary Fund Types including: Enterprise Funds and Internal Service Funds; using the full accrual basis of accounting. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

ENTERPRISE FUNDS

Enterprise and Internal Service Funds are entirely or predominantly self-supporting by user charges, operating earnings or transfers from other funds. These Funds authorized under ORS 294.470, are considered to have indefinite life. In the event the fund is discontinued, any excess funds would be returned to the originating jurisdictions or County Fund.

Data Processing Fund - Accounts for revenues received from internal service and other non-County organization reimbursements for data processing services and operations.

INTERNAL SERVICE FUNDS

Insurance Fund - Accounts for all expenditures and reserves associated with the financial administration of the workers' compensation, general liability, tort, auto, property, employee medical, dental, vision, life and long-term disability claims and insurance, and unemployment insured and self-insured programs pursuant to Multnomah County Code 2.60.115 to 2.60.150.

Fleet Management Fund - Accounts for internal service reimbursements from County organizational units using County vehicles to provide for the administration of all aspects of the County's motor vehicle fleet.

Telephone Fund - Accounts for dedicated charges and operational costs of the County telephone system. Revenues are derived from internal service reimbursements and other non-County organizations.

FIDUCIARY (AGENCY) FUNDS

These agency funds account for resources received and held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund. The agency funds are as follows:

Sundry Taxing Bodies Fund - accounts for the collection of property taxes for all governmental entities located in Multnomah County and the disbursement of the collections to such entities.

Clearing Fund - accounts for Multnomah County checks outstanding, accrued payroll and payroll deductions payable.

Sewer System Development Fund - accounts for the repayment of a surcharge on building activities collected for the East County cities. These surcharges are to be refunded to property owners.

Deferred Compensation Fund - accounts for voluntary withholdings from employee's wages on which income taxes are deferred until the time of withdrawal.

Public Guardian Fund - accounts for receipts and disbursements for individuals who are not capable of handling their own financial affairs.

Department and Offices Agency Fund - accounts for the collection and disbursement of various monies held. Multnomah County maintains several sub-funds which are used to account for the receipt of resources held by the county in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund.

- **Medical Examiner** - accounts for funds belonging to deceased persons. The County holds these funds until they are claimed by the deceased's heirs or, after five years, are transferred to the State Land Board.
- **Sheriff's Revolving** - accounts for the costs of extraditing prisoners which are prepaid by the county. Reimbursement is received from the State of Oregon as specified in ORS 206.315.
- **Fair Apportionment** - accounts for payments made to specified exhibitors at the Multnomah County FAir. Payments are made from the County's apportionment of State racing revenue as specified in ORS 565.280 and 565.290.
- **Tibbetts Flower** - accounts for the donations received for the purchase of flowers to be placed on graves at County cemeteries on Memorial Day.
- **Oxbow Nature Center** - donations, held in trust by Multnomah County, for construction of a nature center at Oxbow Park.

- Blue Lake Concert Stage - donations, held in trust by Multnomah County, for construction of a concert stage at Blue Lake Park.

ADOPTED this 21st day of November, 19 89.

(SEAL)

By

Gladys McCoy
Gladys McCoy, Chair
MULTNOMAH COUNTY, OREGON

REVIEWED:

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

5838F/DAB/kd

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 11/21/89

Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Retiree Insurance for Exempt Employees

Informal Only* _____
(Date)

Formal Only 11/21/89
(Date)

DEPARTMENT General Services

DIVISION Labor Relations

CONTACT Darrell Murray

TELEPHONE 248-2595

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Darrell Murray

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

This is an ordinance to implement retiree insurance payments on behalf of future exempt retirees, consistent with existing administrative practice and with Board direction given to staff on October 26, 1989.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ RATIFICATION
(ordinance adoption)

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) [Signature]

OTHER _____

(Purchasing, Facilities Management, etc.)

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

629

1989 NOV 15 11:10 AM
MULTICOUNTY
COUNTY COMMISSIONER
COUNTY CLERK

ORDINANCE FACT SHEET

Title Retiree Medical Insurance for exempt employees Effective Date November 21, 1989

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

This ordinance is advanced pursuant to Board directive of October 26, 1989, and will authorize by ordinance the payment by the county on behalf of retired exempt employees 50% of their medical insurance premium subject to certain limitations. Alternatives were explored in detail and reported to the Board at its October 26 work session.

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

Clackamas County has a limited retiree insurance benefit for one of its unionized employee groups. Many school districts throughout the state have various forms of retiree health insurance benefits.

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

Those who manage it well through prefunding have encountered no more difficulty with retiree insurance than with other benefit programs. Those who have not are accruing unfunded liabilities.

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

Home Rule Charter.

Fiscal Impact Analysis

Because the administrative practice of granting such benefits is in place, this ordinance will have no direct budget effect beyond continuation of those costs. However, the cost of retiree insurance is significant, and treated in detail in the attached report. An emergency is declared because this ordinance authorizes an existing administrative practice.

(If space is inadequate, please use other side)

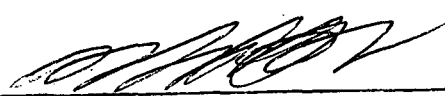
SIGNATURES:

Office of County Counsel

Office of County Management

Department Head

Liaison Commissioner



David C. Tharru

Jinda Alexander

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE No. 629

An Ordinance relating to retiree medical insurance for employees not covered by collective bargaining agreements and amending ordinances nos. 534 and 295; and declaring an emergency.

Multnomah County ordains as follows:

Section One. Findings.

1. Multnomah County, Oregon (hereinafter "County") employs a variety of individuals in managerial capacities referred to as "Exempt" employees.
2. Certain of the County's union-represented employees enjoy, upon retirement, a limited county-paid retiree medical insurance benefit.
3. It appears Exempt retirees receive similar benefits based on historic administrative direction.
4. It is the desire of the Board of County Commissioners to extend this benefit to Exempt employees as a matter of Board policy, subject to certain limitations.

Section Two. Amendment. The following section is added to Exhibit B of Ordinance 534:

"Retiree Medical insurance.

- a. For purposes of this Section, a "retiree" refers to a person who retired from the County on or after the effective date of this Section and, at the time of retirement, occupied a position covered by the "Exempt" compensation plan. For purposes of this Section, "member" refers to an active employee(s) in a position covered by the "Exempt" compensation plan.
- b. Except as otherwise provided by this section, retirees may continue to participate in the County medical plan available to members, but not in other County plans not available to members. Coverage of eligible

dependents uniformly terminates when coverage of the retiree terminates, except as otherwise required by applicable state or federal law.

c. To the extent members are permitted to choose from among two (2) or more medical insurance plans, retirees shall be permitted to choose between the same plans under the same conditions and at the same time as apply to members. Retirees participating in the members' medical insurance plan shall be subject to the application of any change or elimination of benefits, carrier, administrator or administrative procedure to the same extent and at the same time as are members.

d. The retiree shall be responsible for promptly notifying the Benefits Manager (Employee Services Division, Dept. of General Services), in writing, of any changes in the retiree's current address and of any changes in retiree or dependent eligibility for coverage.

e. The County shall pay one-half (1/2) of the monthly medical insurance premium on behalf of a retiree and his or her eligible dependents from the retiree's fifty-eight (58th) birthday or date of retirement, whichever is later, until the retiree's sixty-fifth (65th) birthday, death, or eligibility for Medicare, whichever is earlier, if the retiree had:

i. five (5) years of continuous county service immediately preceeding retirement at or after age fifty-eight (58) years, or

ii. ten (10) years of continuous county service immediately preceeding retirement prior to age fifty-eight (58) years, or

iii. ten (10) years of continuous county service immediately preceeding retirement in the event of disability retirement.

f. Actual application for Medicare shall not be required for a finding that a retiree is "eligible for Medicare" under subsection e. of this section.

g. Part-time service in a regular budgeted position shall be prorated for purposes of the service requirements under subsection "e" of this section. (For example, twenty (20) hours per week for two (2) months would equal one (1) month toward the applicable service requirement.)

h. In addition to the other requirements of this section, continued medical plan participation or benefit of County contributions is conditioned on the retiree's continuous participation in the members' medical insurance plan from the time of retirement, and upon the retiree's timely payment of the applicable retiree portion (i.e., 50% or 100%, as applicable) of the monthly premium. Failure to continuously participate or make timely and sufficient payment of the applicable retiree portion of the monthly premium shall terminate the retiree's rights under this section. Payments by retirees of their portion of the monthly premiums under this section shall be timely if the retiree has directed P.E.R.S. to regularly deduct his or her portion of the monthly premium from his or her pension check and remit the proceeds to the County's collection agent, or if it is received by the County's collection agent each month at least thirty (30) days prior to the month for which the resulting coverage will apply. The Employee Services Division shall inform the retiree at the time he or she signs up for continued medical insurance coverage of the identity and address of the County's collection agent and shall thereafter inform the retiree of any change in collection agent at least forty-five (45) days prior to the effective date of such change.

i. In the event County medical insurance premium payments on behalf of retirees or their dependents are made subject to state or federal taxation, any additional costs to the County shall be directly offset against such payments required under this Section. (For example, if the effect on the

County of the additional tax is to increase the County's outlay by an amount equivalent to ten percent (10%) of aggregate monthly retiree premium, the County's contribution shall be reduced to 40% of premium so that net County costs will remain unchanged.)

Section Three. Amendment. Section 2 of ordinance no. 295 is amended to read as follows:

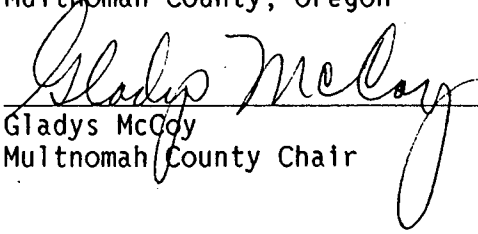
"Section 2. Retiree Health Benefits. Subject to eligibility conditions set forth in Sections 3 and 4 of this Ordinance, the County shall make available to eligible persons medical and hospital benefits comparable to any benefit or plans available to active employees[.] ; PROVIDED, that this ordinance No. 295 shall not apply to retirees as defined under Section Two of Exhibit B of Ordinance No. 534."

Section Four. Adoption. This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the Ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this 21st day of November, 1989, being the date of its 1st reading before the Board of County Commissioners of Multnomah County.

(SEAL)

Board of County Commissioners of
Multnomah County, Oregon


Gladys McCoy
Multnomah County Chair

Reviewed:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: 

Mark Williams
Deputy County Counsel

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/21/89
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA 12/30/89 R-8

Subject: Funding of retiree health insurance costs

Informal Only* _____
(Date)

Formal Only 11/21/89
(Date)

DEPARTMENT General Services DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE 248-2595

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Darrell Murray

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

This is an ordinance to implement pre-funding of retiree medical insurance costs beginning July 1, 1990, in accordance with Board direction given to staff on October 26, 1989.

(03)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ RATIFICATION
(adopt ordinance)

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jinda Alexander

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 15 11:10:39
MULTIPLA COUNTY
OREGON

ORDINANCE FACT SHEET

Title Retiree Insurance Account

Effective Date December 30, 1989

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

This ordinance will establish an account on the County's general ledger to be used exclusively for setting aside county funds for retiree insurance benefits which have been authorized. The ordinance is intended to strengthen the county's financial management by providing a formal mechanism for monitoring retiree insurance costs and guarding against accrual of large unfunded liabilities. It will also help safeguard benefits by encouraging stable pre-funding.

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

None could be identified.

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

Prefunding is widely regarded by pension and actuarial experts as a highly favored method of funding health insurance benefits paid after retirement. Most experience is in the private sector where the issue is just now becoming a major concern due to recent rules adopted by the Financial Accounting Standards Board (FASB) which will require unfunded retiree health insurance commitments to be carried as unfunded liabilities on corporate balance sheets. Only 9% of private employers with 1000 or more employees currently pre-fund, but the number is expected to grow rapidly. This ordinance lays the groundwork for the County to be a leader in this area of fiscal management.

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

Home rule charter.

Fiscal Impact Analysis

There are no direct fiscal consequences associated with adoption of this ordinance.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel

Sinda Alexander

Office of County Management

David C. Varre

Department Head

Liaison Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 631

An Ordinance relating to establishment of a retiree medical insurance account.

Multnomah County ordains as follows:

Section 1. Findings.

1. Multnomah County (hereinafter "County") provides some of its employees with county-paid medical insurance benefits following retirement, subject to certain conditions.
2. The County makes such payments as they are needed (i.e. on a "pay-as-you-go" basis).
3. The "pay as you go" funding method produces an unfunded actuarial liability.
4. The County's pension system accrued a seventy-five million dollar unfunded liability prior to the County's entrance into the Public Employee Retirement System in 1982 and the Board desires to avoid similar unfunded liabilities in the future.
5. There is growing sentiment in Congress and among accounting regulatory bodies that retiree medical insurance plans should be the subject of greater scrutiny and concern.
6. The lack of advance funding of authorized retiree insurance medical benefits could jeopardize those benefits if the County's future income proves less than what was expected at the time the benefits were authorized.
7. Deferral of funding of authorized retiree insurance benefits creates an inaccurate view of the true cost of authorizing such benefits when they are authorized, and may result in the making of greater on-going financial commitments than can be sustained in light of future costs and revenues.
8. The full cost of retiree medical insurance benefits are a significant

component of total compensation which should be accounted for in the collective bargaining process and in establishing the compensation of exempt employees.

9. It is the desire of the Board of County Commissioners to avoid the adverse effects of the "pay as you go" method of funding retiree insurance benefits by prefunding such benefits insofar as the Board, from time to time in its discretion, deems to be compatible with overall County financial priorities.

Section Two. Establishment of Account.

There is hereby created, effective July 1, 1990 an account in the County's general ledger known as the "General Employee Retiree Insurance Account" (hereinafter "the Account" or "Account").

Section Three. Budget Charges.

A. Beginning July 1, 1990 the budgets of County departments shall be charged amounts determined by actuarial study to reasonably approximate the level percentage of straight time pay of covered employees necessary, in combination with the contributions of all departments and interest earned on those amounts, to fund authorized retiree medical insurance premium payments on behalf of eligible employees retiring on or after July 1, 1990.

B. Charges to department budgets under subsection A of this section shall be based on the straight-time wages of only those employees in the department who are covered by a collective bargaining agreement or ordinance which authorizes County-paid medical insurance premiums on their behalf following retirement.

C. In the event employee groups other than those currently covered by a collective bargaining agreement or ordinance authorizing County payment of

retiree medical insurance premiums following retirement become covered by such a collective bargaining agreement or ordinance, funding of any County liability for such benefits shall be managed in the same manner as provided for other employees under this ordinance; PROVIDED, that any funding or actuarial study of County obligations for members of the Corrections Officers bargaining unit or the Deputy Sheriffs bargaining unit shall each be segregated from the funding and actuarial projections for all other groups of employees. In furtherance of this objective, the Finance Director and Budget Directors may jointly establish on the county's general ledger separate accounts for each of these units, if such benefits are extended to said bargaining units.

Section Four. Sources of Funds.

Only County contributions and the return on investment thereof shall be placed in the Account. No contribution by an employee or retiree may be placed in the Account.

Section Five. Actuarial Studies and Setting of Charges.

A. The initial contribution rate charged to department budgets as provided in Section Three above shall be one and thirty-five one hundredths percent (1.35%).

B. The Director of Finance, Department of General Services, shall cause an actuarial study to be conducted no later than January 1, 1992 but not before July 1, 1991, to determine the adequacy of the contribution rate to prefund authorized retiree medical insurance premium payments on behalf of eligible retirees. The Director of Finance shall cause subsequent actuarial studies to be performed for the same purpose at least once every third year thereafter. The Directors of Finance and Budget shall confer, develop and

report to the Board recommendations concerning adjustments to the contribution rate, based on the results of the actuarial studies.

Section Six. Expenditures for Managing The Account.

Expenses incurred for purposes of managing the Account including, but not limited to, charges for retiree medical insurance premiums and the cost of actuarial studies required under Section Five above, shall be payable from the Account.

Section Seven. Funding of Certain Obligations From Other Sources.

Retiree medical insurance premiums which the County pays on behalf of employees retiring prior to July 1, 1990 shall be funded from such sources, as the Board directs, but shall not be charged to any account created pursuant to this ordinance.

Section Eight. Loss of Tax Preferred Status.

In the event the State or federal governments substantially alter the tax preferred status of employer premiums paid on behalf of retirees, the Director of the Department of General Services shall promptly direct the undertaking of a study of tax preferred or tax sheltered alternatives for providing retiree insurance or substitute benefits, and shall promptly report to the Board the results of the study, including related recommendations.

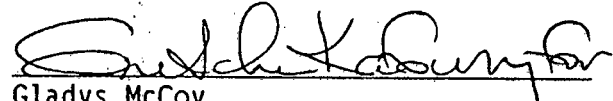
Section Nine. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

/// /// ///

ADOPTED this 30th day of November, 1989, being the date of
its 2nd reading before the Board of County Commissioners of Multnomah
County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By



Mark Williams
Assistant County Counsel

DATE SUBMITTED 11/8/89

(For Clerk's Use)

Meeting Date 11/14/89

Agenda No. X-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to the
Income Tax Study Committee

11-21-89

R-8

Informal Only* _____
(Date)

Formal Only 11/14/89
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Judy Boyer TELEPHONE X-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Gladys McCoy, Judy Boyer

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

Appointments (see attached Interest Forms) to Income Tax Study Committee

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

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

*Hold over
to 11-21-89*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Income Tax Study Committee CBAC
Income Tax Study Comm

- B. Name ANDREA DORSON

Address 13702 NW MILBURN

City PORTLAND State OR Zip 97229

Do you live in _____ unincorporated Multnomah County or _____ a city within Multnomah County.

Home Phone 641-4269

- C. Current Employer AMALGAMATED TRANSIT UNION

Address 516 SE MORRISON SUITE 500

City PORTLAND State OR Zip 97214

Your Job Title PRESIDENT

Work Phone 232-9144 (Ext) _____

Is your place of employment located in Multnomah County? Yes X No _____

- D. Previous Employers _____ Dates _____ Job Title _____

TELEMET 8.75-10.89 MECHANIC

CONTACT:

JUDY BOYER

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

BOARDS AND COMMISSIONS

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
NW OR. Labor Council	86-present	trustee
A Phillip Randolph Inst.	88-present	exec board

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
University of Illinois	1966-67	BA/Liberal Arts
University of Wisconsin	1964-66	
Northeastern Univ	1963-64	
Portland Community C.	1973-74	automotive

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Ron Fortune 235-9444 3637 NE SANDY BLVD. PTLD
Nita Brueggeman 234-7559 925 SE SANDY BLVD PTZ

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

Female/white
sex / racial ethnic background

birth date: Month 3 Day 22 Year 46

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Debra Dolsen Date 11.6.89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Income Tax Study Committee

- B. Name Jim Richardson

Address 936 N.E. 174th

City Portland State Oregon Zip 97230

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone (503) 254-5533

- C. Current Employer James H. Richardson, CPA

Address 235 N.E. 122nd Ave Suite 103

City Portland State Oregon Zip 97230

Your Job Title Owner

Work Phone (503) 255-254-5533 (Ext)

Is your place of employment located in Multnomah County? Yes ☒ No _____

- D. Previous Employers
- | Previous Employers | Dates | Job Title |
|-----------------------|-----------------------|--------------------------------|
| <u>Self</u> | <u>6/80 - Present</u> | <u>Owner</u> |
| <u>Son Sales Ltd.</u> | <u>4/76 - 4/80</u> | <u>Chief Financial Officer</u> |

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Rockwood Merchants Assoc.	88-90	President
Gresham Citizens Advisory Comm.	88-89	member
OSCPA Acting Aid Committee	88-90	Vice Chairman

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
St. Martinus College	64-66	Engineering
Univ. of Portland	69-71	B.A. / Acting
Portland State	UNK	Post Graduate Studies

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Michael Long	425 N.E. Hancock Portland 97212	284-8930
Gordon MacKenzie	7931 N.E. Holsey, Portland 97213	253-1015

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

None

I. Affirmative Action Information

Male / Anglo - American
sex / racial ethnic background

birth date: Month 8 Day 15 Year 46

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature James H. Richard Date 10/30/89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Income Tax Study Committee

- B. Name

Donald S. McClave

Address

City

State

Zip

Do you live in _____ unincorporated Multnomah County or _____ a city within Multnomah County.

Home Phone

- C. Current Employer

Portland Metropolitan Chamber of Commerce

Address

221 N.W. Second Avenue

City

Portland

State

OR

Zip

97209

Your Job Title

President / CEO

Work Phone

228-9411

(Ext)

Is your place of employment located in Multnomah County? Yes ☒ No _____

- D. Previous Employers

Dates

Job Title

First Interstate Bank of OR

Exec Vice-pres.

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

CONTACT:

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

M Couc
sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature _____ Date _____

DONALD S. McCLAVE

Don McClave is President and Chief Executive Officer of Oregon's largest business organization, the Portland Metropolitan Chamber of Commerce. He is responsible for the Chamber's staff and overall management of its programs. These include small business assistance, economic development, youth employment, health care management and representation of its membership in governmental matters.

Prior to joining the Portland Chamber, Don was an Executive Vice President of First Interstate Bank of Oregon. He was previously chairman of the Chamber's Board of Directors as a volunteer, and has been active in a wide range of civic activities.



MULTNOMAH COUNTY OREGON

RECEIVED OCT 26 1989

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Income Tax Study Committee

- B. Name JIM OWENS

Address 2233 NE SCHUYLER

City PORTLAND State OR Zip 97212

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone 284-0645

- C. Current Employer COGAN SHARPE COGAN

Address 10 NW 10th AVE.

City PORTLAND State OR Zip 97209

Your Job Title CONSULTANT

Work Phone 225-0192 (Ext) _____

Is your place of employment located in Multnomah County? Yes ☒ No _____

- | D. Previous Employers | Dates | Job Title |
|------------------------------------|---------------------|---------------------|
| <u>CENTRAL CITY PLAN</u> | | <u>COMMITTEE</u> |
| <u>CITY OF PORTLAND, OR</u> | <u>3/85 - 4/87</u> | <u>COORDINATOR</u> |
| <u>SE UPLIFT NEIGHBOR. PROGRAM</u> | | <u>NEIGHBORHOOD</u> |
| <u>PORTLAND, OR</u> | <u>9/83 - 3/85</u> | <u>COORDINATOR</u> |
| <u>DEPT. OF COUNTY DEVELOPMENT</u> | | <u>SENIOR</u> |
| <u>POUR COUNTY, OR</u> | <u>1/77 - 11/81</u> | <u>PLANNER</u> |

CONTACT: Juan Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
HOUSING ADVISORY COMM. CITY OF PORTLAND	7/89 - PRESENT	APPOINTED MEMBER
OR. ENVIRONMENTAL COUNCIL	1/82 - PRESENT	BD. OF DIRECTORS
STATE CITIZEN INVOLVEMENT ADVISORY COMM.	1/80 - 9/85	APPOINTED MEMBER

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
SCHOOL OF FOREIGN SERVICE GEORGETOWN UNIV.	9/67 - 6/70	INTNL ECONOMICS
CHAMUNDE UNIV. HONOLULU, HI.	6/71 - 5/83	BA/POLITICAL SCIENCE

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission:

ARNOLD COGAN 10 NW 10th, PORTLAND 97209 225-0192
JOHN CHARLES 2637 SW WATER, PORTLAND 97201 222-1963

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

CONSULTING CONTRACTS WITH CERTAIN PUBLIC BODIES

I. Affirmative Action Information

M / WH
sex / racial ethnic background

birth date: Month 3 Day 29 Year 49

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

Jim Owens

Date

10/30/89

lom
6/83

P

ARTNERSHIP FOR EXCELLENCE

Cogan Sharpe Cogan.
Since 1975, consultants in planning, communications, governmental and community relations

Our Record of Success

Clients in business, industry and government turn to us for practical solutions to complex issues. Our record of success:

- Managed planning and land use review process for major resort development on Oregon coast.
- Analyzed environmental impacts of expansion of winter recreation area.
- Developed, facilitated and wrote informational material for statewide innovative decision-making process involving thousands of citizens.
- Wrote regional solid waste public involvement and information program.
- Evaluated community relations/communications program of 500-bed hospital and teaching facility.
- Produced and moderated nine-hour video program examining future opportunities for the Portland region.
- Developed plan to find, build and manage 1500 units of assisted housing.
- Analyzed feasibility of conference/retreat centers.
- Devised community involvement and communications approach for public transit project to proceed with minimum of public controversy and delay.

- Assisted public agencies to develop long-term public involvement strategies.
- Trained engineers and other technical personnel in report writing skills.
- Evaluated issues of consistency and coordination of state agencies with local policies and plans.
- Formulated alternatives, managed economic feasibility, developed master plans, for surplus land of Catholic orders.
- Managed professional team that prepared development plan for state capitol mall.
- Designed format for national conference exploring current health care issues.
- Managed process to obtain governmental and community approval of solid waste facilities.
- Consulted in local community revitalization, planning and renewal options.
- Assisted regional shopping center in its annexation policies.
- Counseled major financial institution in strategies for public approval of regional industrial park.

Honors and Publications

Cogan Sharpe Cogan is the recipient of Meritorious Planning Project awards from the Oregon Chapter of the American Planning Association for the following:

- *Permit Aerobics - Getting Your Process in Shape*. Written for the Oregon Department of Land Conservation and Development, provides practical advice to public officials, developers, attorneys and others about how to simplify the local land use permit process.
- *Creative involvement* of public and private interests in developing alternatives for western Hayden Island, approximately 800 undeveloped acres owned by Portland General Electric.
- *Ten-year strategic plan* that meets challenges of dynamic, changing environment for Metropolitan Family Service, one of Oregon's premier human services agencies.

Firm members have written numerous professional publications, including:

Techniques of Public Involvement for the Council of State Planning Agencies/National Governors Association.

Improving Human Services in Oregon; funding social services in relation to state fiscal restraints.



(left to right) Summer Sharpe, Elaine Cogan, An

Statewide Policy Instruments for Council of State Planning Agencies/National Governors Association; reviews and analyzes effective techniques to improve decision-making.

Regulation of Radio and Television Transmission Facilities by Local Governments, distributed nationally to land use planners, lawyers, public officials and others by the American Planning Association's Planning Advisory Service.

Chapter on citizen participation published by the International City Management Association and the American Planning Association, for *The Practice of State and Regional Planning*.

Numerous articles in local and national publications, including *Woman Engineer*, *Business-Week Careers*, the *Oregonian*, *Business Journal*, *Journal of American Planning Association*, *Oregon Lands*, *Journal of Housing*, and *Zoning & Land Use Digest*.

We Solve Problems

Cogan Sharpe Cogan is particularly skilled in identifying, analyzing, evaluating and helping implement strategic options. We:

- Manage complex development projects requiring liaison with technical consultants and public agencies.
- Help developers find cost-effective responses to local and state land use laws and regulations.
- Plan land use for cities, counties, resorts, and recreational facilities.
- Train business and professional people in effective writing and presentation techniques.
- Design and execute effective public information and constituency-building programs.
- Resolve conflicts and obtain public support for controversial projects.
- Design and facilitate goal-setting meetings, workshops and conferences.
- Represent private interests to public decision-making bodies.
- Prepare land use zoning ordinances and statutes for local governments.
- Streamline regulatory systems.

Arnold Cogan, PE, AICP

Managing partner. Recognized authority in public involvement, project management, policy and land use planning for public and private clients. Vice-chair for state planning, Intergovernmental Affairs Division, American Planning Association. Guest lecturer at institutions such as American Academy of Science, Western States Councils of Government and American Industrial Development Council. Past president, Columbia Chapter, Professional Engineers of Oregon; Portland Beautification Association; author of articles in numerous professional journals; cited in *Who's Who in the West*. First director, Oregon Department of Land Conservation and Development; first planning director, Port of Portland; state planning coordinator for Oregon Governor Tom McCall.

Sumner Sharpe, PhD, AICP

Partner. Thirty-year veteran in land use and policy planning, community development, housing and public involvement. Cited for distinguished leadership in the planning profession by Oregon Chapter of American Planning Association. Author of numerous articles for local, regional and national publications. National commissioner, American Institute of Certified Planners; past president, Oregon Chapter, American Planning Association; 17 years professor and administrator, Portland State University School of Urban and Public Affairs.

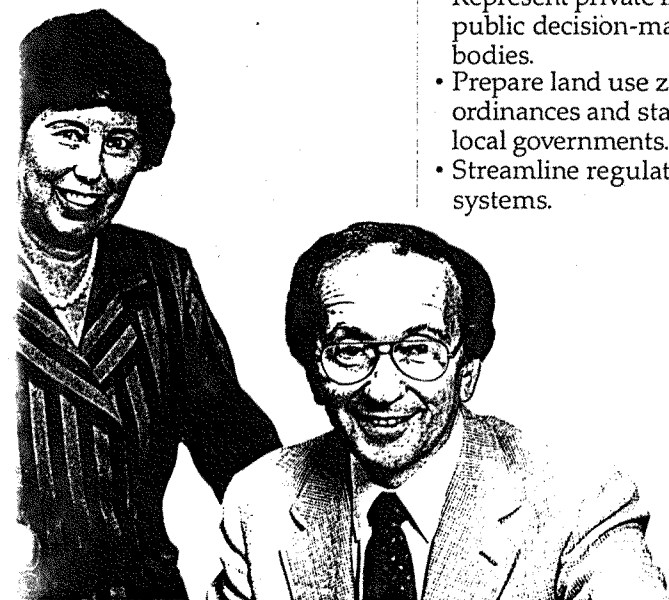
Elaine Cogan

Partner. Consultant and trainer for individuals and groups in written and oral communication skills; effective employee relations. Co-author, *You Can Talk to (Almost) Anyone About (Almost) Anything: A Speaking Guide for Business and Professional People*. Former columnist, *Business Journal*, *Oregonian* and *Oregon Journal* newspapers; radio talk show producer and moderator. Cited in *Who's Who in American Women*, *2000 Notable American Women*, and *International Who's Who of Business and Professional Women*. Past chair, Portland Development Commission, Governor's Special commission on Liquor Control, Providence Medical Center Board.

Network of Specialists

Cogan Sharpe Cogan analyzes the needs of each client, and as the project requires, collaborates with selected and highly regarded specialists in:

- urban design
- economics
- law
- landscape architecture
- environmental sciences
- engineering
- market analysis
- related disciplines



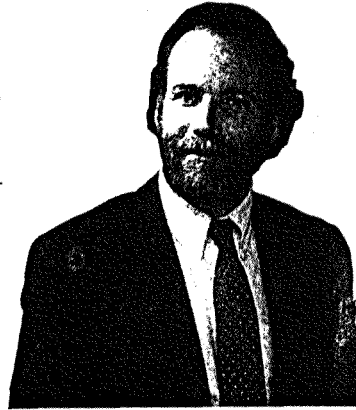


Topaz Faulkner

Senior Associate; land use planner skilled in managing projects, formulating economic development programs and writing comprehensive plans and implementing ordinances. Ms. Faulkner has coordinated the process of obtaining federal, state, county and city permits for major developments; served as liaison between business communities and local government; developed a unique downtown revitalization program; used creative methods to encourage community involvement; and assisted neighborhood groups to participate in local planning processes.

She is a member of the American Planning Association and was the first woman president of a local Lions Club anywhere in the U.S. Prior to joining Cogan Sharpe Cogan, she was Planning Director of Lake Oswego, Oregon, and Director of Planning and Community Services for the City of Milwaukie, Oregon, where she managed a department responsible for planning and zoning, parks and recreation, senior services and the library. As Columbia County Planning Coordinator, she coordinated planning between the state and the county and its seven cities.

Ms. Faulkner has a master's degree in urban planning and a bachelor's degree in geography, both from Portland State University.



Jim Owens

Associate; specialist in land use and environmental planning, public policy development, citizen involvement and inter-governmental coordination for state, county, municipal and neighborhood agencies.

Mr. Owens previously served as Committee Coordinator for Portland's Central City Plan, Neighborhood Coordinator for the Southeast Portland Neighborhood Program, and Planning Coordinator and Senior Planner for Polk County and its municipalities. He is a member of the American Planning Association and the boards of directors of the Oregon Environmental Council, Portland Saturday Market and Portland Friends of the Willamette Greenway. For five years, he chaired the Citizen Involvement Advisory Committee to the Land Conservation and Development Commission. He also has served on the Polk County Planning Commission, Oregon Forest Land Planners Advisory Committee, and the Salem Urban Growth Boundary Planning Commission.

He studied international economics at the School of Foreign Service, Georgetown University, and received a political science degree from Chaminade University, Honolulu, Hawaii. He served as a community development volunteer for the Peace Corps in Costa Rica.



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Income Tax Study Committee

- B. Name Richard R. Harris C.P.A.

Address 4370 NE Halsey, Suite 203

City Portland State OR Zip 97213

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone _____

- C. Current Employer Self - see profile

Address same as above

City _____ State _____ Zip _____

Your Job Title Owner

Work Phone 287 3885 (Ext) _____

Is your place of employment located in Multnomah County? Yes ☒ No _____

- D. Previous Employers _____ Dates _____ Job Title _____

EYEDENTIFY ASST VICE-PRES

DELOITTE, HASKINS & SELLS SENIOR ACCOUNTANT

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
American Institute of CPAs		Member
Oregon Society of CPAs	See profile	Member
Neighborhood Health Clinics, Inc		Treasurer

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Central Wash U.		B.S. Acctg

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Joel F

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE

I. Affirmative Action Information

AFRICAN AMERICAN
sex / racial ethnic background

birth date: Month 7 Day 28 Year 55

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

R. D. R. Harris

Date

10-27-89

RICHARD R. HARRIS
CERTIFIED PUBLIC ACCOUNTANT

An Introduction To The Firm

Richard R. Harris
CERTIFIED PUBLIC
ACCOUNTANT

4370 NE HALSEY ST.
SUITE 203
PORTLAND, OR
97213
503/287-3885

Thank you for allowing us to submit to you this information about Richard R. Harris, C.P.A.

This opportunity means a great deal to us. As such, we want to assure you that we will do everything we can to justify your confidence in us.

The information presented in this binder is designed as an introduction to our firm, including our philosophies and personnel, and a general description of the services we provide. We believe that our commitment to providing quality services, the overall accounting, auditing and income tax backgrounds of our personnel, and our commitment to providing personalized attention to our clients, makes our firm highly qualified to serve the needs of businesses and individuals.

Richard R. Harris

RICHARD R. HARRIS, C.P.A.

INDEX

- I. Firm Profile and Philosophies.
- II. Personnel Profiles.
- III. Scope of Service.
- IV. A View of Clients Served.

FIRM PROFILE AND PHILOSOPHIES

Richard R. Harris, C.P.A., is a public accounting firm with offices at 4370 N.E. Halsey Street, Portland, Oregon. The firm is headed by Richard "Rick" Harris.

This firm was founded during 1987, and has experienced steady growth. We believe this growth is primarily the result of our dedication to providing quality services combined with personalized attention to each of our clients. Our firm makes a conscious effort to keep in contact regularly throughout the year, rather than the typical once a year contact during the year-end closing and tax return preparation process. We feel that our firm has the required experience to provide the accounting services required by closely-held businesses in a very personalized manner.

We see this point as being extremely crucial to closely-held businesses where all significant financial decisions require extensive income tax consideration by the business entity (corporate, partnership, or sole proprietorship) and the business owner (stockholder, partner, or sole proprietor).

FIRM PROFILE AND PHILOSOPHIES, Continued

The primary emphasis of our practice is providing accounting and tax services to closely-held corporations and their owners, and auditing and accounting services to non-profit entities. Our accounting services revolve around performing audits, reviews and compilations of financial statements. We make a point of evaluating the needs of our clients in order to determine which level of service would be most appropriate, given the cost/benefit considerations along with the needs of third party users. Our tax services are concentrated in tax planning and return preparation.

As a firm, we are anxious to commit the necessary resources to serve the accounting and tax needs of your company as an independent certified public accountant. We believe that, with our developing practice, experience and dedication to providing personal attention, we can provide the services your company requires on a timely basis and at a reasonable cost.

RICHARD 'RICK' HARRIS, C.P.A. (SOLE SHAREHOLDER)

Rick Harris attended Central Washington University in Ellensburg, Washington, where he graduated with a Bachelor of Science degree in Accounting.

Rick's business and management experience were obtained while a Senior Accountant at the international accounting firm of Deloitte, Haskins & Sells, and while he was Assistant Vice President, Controller and Treasurer of Eyedentify, Inc., a \$40 million manufacturing company based in Beaverton, Oregon.

Rick's background includes auditing and accounting, business acquisitions, financial reporting, and systems design and implementation. Servicing numerous non-profit businesses and being on the Board of Directors of another, Rick has solid experience in non-profit auditing and accounting issues.

Since starting the firm in 1987, Rick has provided auditing, accounting, tax services and management advisory services to businesses in many industries, including construction, manufacturing, wholesale and retail trades, and service oriented businesses.

Rick is a member of the American Institute of Certified Public Accountants and the Oregon Society of Certified Public Accounts, and is Treasurer of Neighborhood Health Clinics, Inc. (a non-profit corporation).

JOEL E. FORBESS, C.P.A.

Joel Forbess has six years of experience in public and private accounting. His experience includes accounting and auditing, tax, management advisory services, and computer applications in a variety of industries. Joel has also taught classes on computer applications in business and assisted in the implementation of computerized accounting systems.

Joel graduated with honors from the University of Oregon College of Business Administration in 1983. Joel's public accounting experience includes three years on the audit staff of Deloitte, Haskins & Sells, an international public accounting firm, and one and a half years with Kelly, Peck & Company in the capacity of audit senior and staff in a variety of industries including telecommunications, forest products, property management, pension plans, retail, non-profit and construction. Joel also spent two years as accounting supervisor with Eyedentify, Inc., a Beaverton based manufacturing company with annual consolidated revenues of \$40 million.

Joel is a member of the American Institute of Certified Public Accountants and the Oregon Society of Certified Public Accountants. Joel is also active on the Management Advisory Services Committee of the O.S.C.P.A.

SCOPE OF SERVICES

Richard R. Harris, C.P.A., provides a wide range of professional services, including auditing, accounting, tax and management advisory services, with emphasis on closely-held, locally-owned business, professional and non-profit organizations and individual taxpayers.

AUDIT AND ACCOUNTING SERVICES

At Richard R. Harris, C.P.A., we take great pride in designing and providing auditing and accounting services which match each client's needs. Some of the services we offer include:

- Audits of financial statements.
- Preparation of reviewed or compiled financial statements.
- Reviews and reports on internal financial and operational controls.

TAX SERVICES

Our approach to providing tax services involves much more than compliance with reporting and filing requirements. We attempt to become an integral part of the planning process, rather than just report the end result with the overall goal of minimizing the combined corporate, partner and individual taxes.

Our basic tax services include:

- Compliance with federal, state and local tax reporting and filing requirements.
- Representation before government agencies relating to tax and audit matters.
- Identification of advantageous tax opportunities and early warning of potential tax problems.
- Corporate tax planning in conjunction with individual tax planning for corporate shareholders.
- Pension, profit-sharing and other employee benefit plans.

MANAGEMENT ADVISORY SERVICES

We are qualified to help our clients pinpoint management problems and develop feasible solutions. We offer assistance in:

- Accounting and financial systems, manual and computerized.
- Bookkeeping assistance.
- Payroll systems and reports.
- Budgeting and cash flow analysis.
- Internal statements for management.

Richard R. Harris, C.P.A., provides services to many clients in various industries, including those mentioned below:

CLIENT

CONTACT

Non-Profit

Northeast Community Development Corporation

Mr. Carl Talton
Mr. George Richardson
(503) 282-5482

Oregon Association on Minority Entrepreneurs

Mr. Sam Brooks
(503) 236-1190

Cascade Business Center Corporation

Mr. Tom Hampson
(503) 284-3836

Wholesale/Retail

Broadway Coffee Merchant

Mr. Dave McCammon
(503) 284-9209

Lucas Wholesale Foods, Inc.

Mr. Mitch Lucas
(503) 284-3730

B. P. Concessions

Mr. Bernie Foster
(503) 287-3562

Service

Brodsky/Hillman Creative Services, Inc.

Ms. Carol Brodsky
(503) 224-8253

Mr. Todd Trierweiler, Attorney at Law

Mr. Todd Trierweiler
(503) 281-8569

DATE SUBMITTED 11/21/89

(For Clerk's Use)
Meeting Date 11/21/89
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment

Informal Only* _____
(Date)

Formal Only Tues, Nov 21, 1989
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

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

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

Appointment of David M. Johnson to the Council on Chemical Dependency.
Term expires 11/91.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 15 AM 10:39
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCh...

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writings, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

MULTNOMAH COUNCIL ON CHEMICAL DE-
PENDENCY

- B. Name DAVID M. JOHNSON

Address 2415 NE 32ND CT.

City PORTLAND State ORE. Zip 97212

Do you live in unincorporated Multnomah County or a city within Multnomah County.

Home Phone 282-7403

- C. Current Employer ST. VINCENT'S HOSPITAL

Address 9340 SW BARVER RD

City PORTLAND State ORE. Zip

Your Job Title CLINICAL SUPERVISOR

Work Phone 291-2057 (Ext)

Is your place of employment located in Multnomah County? Yes No

- D. Previous Employers

Employers	Dates	Job Title
<u>ASAP TREATMENT SERVICES</u>	<u>12-74</u> <u>6-89</u>	<u>TREATMENT</u> <u>DIRECTOR</u>

CONTACT:

RECEIVED
PORTLAND, OREGON 97204
(503) 248-1008

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Multnomah Co. Dist Dull Providers Assoc.	12-87 - 6-89	Chairperson
Multnomah Co. Dull Advisory Board	8-86 - 9-88	Chair of central committee

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

JEANNE HE TUDOR #248-3696
KATHY H1M82 777-4141

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I'm not aware of any conflict of interest that might cause a problem.

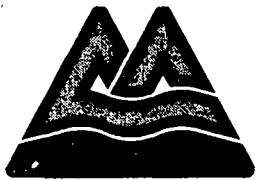
I. Affirmative Action Information

M / Caucasian
sex / racial ethnic background

birth date: Month 03 Day 21 Year 42

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature [Signature] Date Oct 23, 1989
lom 6/83



MULTNOMAH COUNTY OREGON

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

DENNIS BUCHANAN
COUNTY EXECUTIVE

MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY SUPPLEMENTAL QUESTIONNAIRE

Thank you for your interest in the Multnomah Council on Chemical Dependency (MCCD). Please complete this supplemental questionnaire. Your responses will be shared with other MCCD members as background information to assist them to know you better. Return the questionnaire to:

Multnomah County Alcohol and Drug Program Office
426 SW Stark, 6th Floor
Portland, Oregon 97204

NAME:

DAVID M. JOHNSON

Personal or professional interest in alcohol and drug issues:

I have worked in the chemical dependency field for 15 years. I am interested in, and hopefully, knowledgeable about appropriate services being delivered.

Current Occupation:

Clinical Supervisor at St. Vincent's Hospital Alcohol & Chemical Dependency program.

Recent Employment:

Treatment Director
ASAP Treatment Service for seven years

3

Organizational affiliations:

I was chairperson of the Multnomah County Dull Providers Assoc. Dec 87 - June '89
I also was on the Multnomah County Dull Advisory Board from Sept. 86 to Sept. 88.
I am on the advisory board of Rosemont School

Community/volunteer involvement:

See above

Educational background:

I have an MSW degree from Jane Addams School of Social Work in 1974.
I am licensed Registered General Social Worker (RGSW).

What skills and/or knowledge do you offer to the MCCD?

I have a good understanding of the chemical dependency field and I have knowledge of many of the chem. dependency needs in Multnomah County.
I am skilled at working with groups to promote positive and appropriate change.

What expectations do you have of MCCD?

That it address the needs of chemically dependent persons in Multnomah County and have some impact on the service delivery system.

DATE SUBMITTED 11-16-89

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

TIME CERTAIN: 1:30 p.m.

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Briefing on Courts new
drug initiative

Informal Only* 11-21-89
(Date)

Formal Only _____
(Date)

DEPARTMENT Non Departmental

DIVISION BCC - Kafoury

CONTACT Gretchen Kafoury

TELEPHONE 248-5219

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Judges Londer and Haas

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

Briefing on courts new drug initiative.

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

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gretchen Kafoury

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

SUBJECT: *Briefing on new drug initiative*

PRESS LIST

DATE: 11/21/89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
- b) Executive Meeting: _____
- c) Other: Informal Briefing - 11/21/89

Signed: Robert A. White

✓ KOIN	Channel 6	464-0797 or 464-0614 Assignment Desk
✓ KGW	Channel 8	226-5111 Assignment Desk
✓ KATU	Channel 2	231-4260 Assignment Desk
✓ KPTV	Channel 12	222-9921 News Desk
✓ KPDX	Channel 49	239-4949 Lee Haglund
✓ KEX	1190 AM	222-1929 Newsroom/Message
✓ KSGO	1520 AM	223-1441 News Desk (After 9, Before 11:30)
✓ KXL	750 AM	231-1071/0750 Newsroom/Message
✓ KGW	62 AM	226-5095 News Desk
✓ K-103 FM		643-5103 Newsroom
✓ KXYQ - 105 FM		226-6731
✓ Oregonian		294-4065 Liz Moore OR 294-4065 Michele McClellan
✓ Gresham Outlook		665-2181 Robin Franzen
✓ Skanner		287-3562 Patrick Mazza
✓ Cable		667-7636 Mike Heinrich or Gary Ellis

DATE SUBMITTED November 6, 1989

(For Clerk's Use)
Meeting Date 11/21/89 12m Int.
Agenda No. #1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: HB 2338

Informal Only* November 21, 1989 p.m.
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services DIVISION Assessment & Taxation

CONTACT Janice Druian TELEPHONE 248-3345

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Janice Druian

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

Impact of HB 2338 on Assessment & Taxation.

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

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

1989 NOV 14 PM 4:17
CLERK OF
COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Anda Alexander ^{BS}

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Clark/Bozice

DEPARTMENT OF GENERAL SERVICES,
DIVISION OF ASSESSMENT AND TAXATION
November 21, 1989

HOUSE BILL 2338 OVERVIEW

SUMMARY OF THE BILL

- Creates new funding sources for assessment and taxation of property by increasing the rate on delinquent property taxes (from 12% to 16%) and establishes an assessor's processing fee of \$20 for documents which convey ownership of real property.
- Collection on 16% started on October 3rd; collection of conveyance starts January 1, 1990.

New Revenue

- (1) **The interest rate on delinquent taxes is increased from 12% to 16%** with the new four percent dedicated to assessment and taxation.

The 16% rate applies to all unpaid taxes for periods beginning on or after July 1, 1989, unless the taxes are paid before the effective date of the Act. (October 3, 1989)

Potential instability of these revenues is minimized by a "floor" and "subfloor." If the revenue does not produce at least \$10M during the year, interest revenue (up to \$3M) produced by the first 12% will be used to ensure that at least \$10M flows to the fund (floor).

Use of revenue produced by the first 12% is limited to \$3M (subfloor).

(2) **An assessor's processing fee of \$20** is created for documents which convey ownership of real property, estimated revenue(state-wide) from this source will be about \$4M per year, 5% of which will be retained by counties for administrative costs.

Method of Distribution

New revenue would be collected by counties and transferred quarterly to a state fund administered by the DOR. At the end of each calendar quarter, the DOR will distribute at least 90% of monies from the fund. Up to 10% of the fund will be retained by the DOR for administrative expenses and to pay for the appraisal of industrial properties of all types valued from \$1M to \$5M. (A new duty)

Amount of \$'s available in the funds will be divided by the amount of total budgets of all participating counties; the resulting % is the amount to be applied to each county's budget.

Budget Review

DOR will, by administrative rule, define the elements of an A&T budget needed to maintain the requirement that real property be physically appraised at least once every six years. **The county, will submit its preliminary A&T budget to DOR for review by February 1** of each year. If approved, the budget the county submits must be its "final" budget unless the DOR adjusts it for some reason.

If the DOR and the county disagree on the appropriate budget, it will be settled by conference by April 30, subject to appeal to the Director of the State Executive Department.

If the county is out of compliance with the six-year cycle, it must have a budget and a plan approved by DOR to regain compliance in order to receive a share of the fund.

CONDITIONS THAT LED TO THE BILL

State-wide:

From: "Oregon's Property Tax System: The Disintegration Continues" produced by the DOR, November 1988.

- Property Tax at over \$2 billion, is Oregon's largest single tax resource.
- The fairness of the property tax is based on the accuracy of property appraisal of over 16,000,000 accounts state wide. Fairness is based partly on appraisals being current.
- Counties are losing ability to maintain current appraisals due to understaffing.
- From 1980 to 1988 staffing levels reduced from 1,294 to 870.
- Appraisal staffs have been reduced from 498 to 349.
- 26 of Oregon's 36 counties now are unable to keep appraisals current. (These counties are out of compliance.)

Multnomah County

From: "Department of General Services, Division of Assessment and Taxation, Status Report, Condition of Assessment and Taxation, January 1989."

- Between 1980 and 1984 appraiser staffing was reduced by 27 positions and the total A&T staff was reduced by 48 positions.
- The Residential Appraisal Schedule is currently one year out of cycle, and the DOR has notified us that we are out of compliance in Residential.

Subsequent to this report, in an effort to maintain the quality of commercial appraisals, the Commercial Section was not able to appraise all of the commercial properties in the district undergoing physical appraisal for 1988/89 and is technically, but not officially out of cycle.

- There is inadequate staff to perform the volume of work that must be done.

KEY IMPLICATIONS OF 2338 FOR COUNTY:

- 1) The Department of Revenue must certify the A&T budget;
- 2) A&T will be out of the "normal" county budgeting process;
- 3) Once approved (by the DOR) the budget, cannot be changed without DOR approval;
- 4) We will need significantly more appraisers (and other staff) and will be recruiting at a time when:
 - A) There is a lot of demand state-wide from other counties;
 - B) Housing starts are high and real estate is active, thus providing a lucrative career for fee appraisers.
- 5) To attempt to bring on all new staff at one time is likely not feasible, and if it were possible it would tax our ability to train.
- 6) New requirements for training and certification of all professional/managerial staff will require a significantly larger budget for training and development.

ADMINISTRATIVE RULES

(These rules are not completed, so this is a preliminary review)

Items Allowed in Budget:

- Expenditures will include direct costs of personnel and supplies associated with the assessment and equalization of property values and the collection and distribution of property taxes.

For us this means most of A&T except costs of:

- Recording
- Licenses and Passports

Additionally allowable are:

- Costs related to tax distribution
- Costs incurred by ISD
- Administrative costs (at the amount approved by a Federal Granting Agency)

Bo

Capital Costs (computers, furniture, etc.) will be allowed at 6% of the total certified budget.

Appeal Process (Budget):

The governing body may appeal to the Director of the Executive Department if the Department of Revenue has denied certification.

If the Executive Department does not issue an order approving the expenditures before July 1 of the fiscal year for which the expenditures are proposed, the certification for purposes of allocation of funds shall be considered denied.

Compliance:

The DOR will audit appraisal work at least once every 6 years. It may upon its own volition or at the request of the county governing body examine and test the work of the county assessor at any time.

If the DOR ascertains that the work is not being carried out as provided by law, the DOR will notify the governing body in a written report.

If the county is not in compliance, and does not have an approved plan, and or actions are not being taken to bring the county into compliance, under ORS 308.061;

The DOR may assume the responsibility for Assessment and Taxation, and costs

to the state of this action shall be reimbursed from the county's share of the cigarette tax and liquor revenues and other state monies not committed by mandate to specific programs , unless other provision is made by action of the county court or board. Education /Certification Requirements: (Summary)

- New Continuing Education requirements for supervisors; appraisers; assessors and directors of Assessment & Taxation:

Assessors/Directors/Chief Appraisers and Management positions:

Initially,

- 60 class hours of technical training
- 60 class hours of management training. (after the 60 hours are completed.

After this is complete,

- 15 classes of technical every 2 years;
- 30 hours of management every 2 years.

Appraisers:

- Prior to January 1, 1992, 30 class hours of education.
- After this requirement is met, 30 class hours every 2 years.

ADDITIONAL INFORMATION

- We currently have 35 appraiser FTE ; 7 supervisors FTE
- **FY 89/90 Budget is \$5,722,631.**
- ISD costs for A&T are \$1,030,918, (FY 89/90) for ongoing maintenance¹ of our current system and \$454¹ (multi-year) for the systems project to define and implement a new system.
- We have 223,000 real property accounts and 25,000+ personal property accounts
- We are out of cycle by 17,500 residential accounts

¹ This includes comp. time, maintenance programers, a supervisor's time, lines, equipment costs, and printing (statements and letters)

- **We project remitting to the State Fund \$500,000 from the 4% in delinquent taxes in 89/90 (based on our past history and including the 16% interest rate); \$1,500,000 in 90/91 and \$1,900,000 91/92***
- **We will remit \$ 380,000 from the conveyance fee for 89/90 and \$760,000 in subsequent years**
- **AT THIS TIME WE CANNOT PROJECT A&T'S BUDGET REQUIREMENTS UNTIL ADMINISTRATIVE RULES COMPLETE AND THE DOR HAS COMMUNICATED ANY SPECIFIC REQUIREMENTS FOR MULTNOMAH COUNTY.**

* for 90/91 and 91/92 we have assumed no decrease based on the 16% vs. 12%

PRELIMINARY STAFFING PLAN

SECTION	POSITION	SALARY****	COMMENTS	RECRUIT*	ADDITIONAL NEW FTE*
TECH SUPPORT	Syst., Analyst**	16.57	1.5 for end user requests; .5 mapping	2	2
TAX COLL.	Fin Spec*	13.74	replace position taken out this year	1	1
	Office Assistant	8.66	phones	1	1
RECORDS MGT.	Cartographer	12.48	for state requirements for numbering syst.	1	1
APPRAISAL					
Sales Ratio	Data Analyst (Admin Spec 1)	13.74	will probably be from within*	1	1
Residential	Supervisor	15.17	will probably be from within*	1	
	Appraisers**	13.25	includes backfill	8	6
Commercial	Supervisor	15.17	will probably be from within*	1	
	Appraiser**	13.25	includes back fill	4	3
Personal P.	Supervisor	15.17	will probably be from within*	1	1
	Appraisers	13.25	includes backfill	2	1
	Technicians	11.36	may come from the OA3 staff	3	3
				26	20

* Would like to hire this person early with monies collected for property conveyance

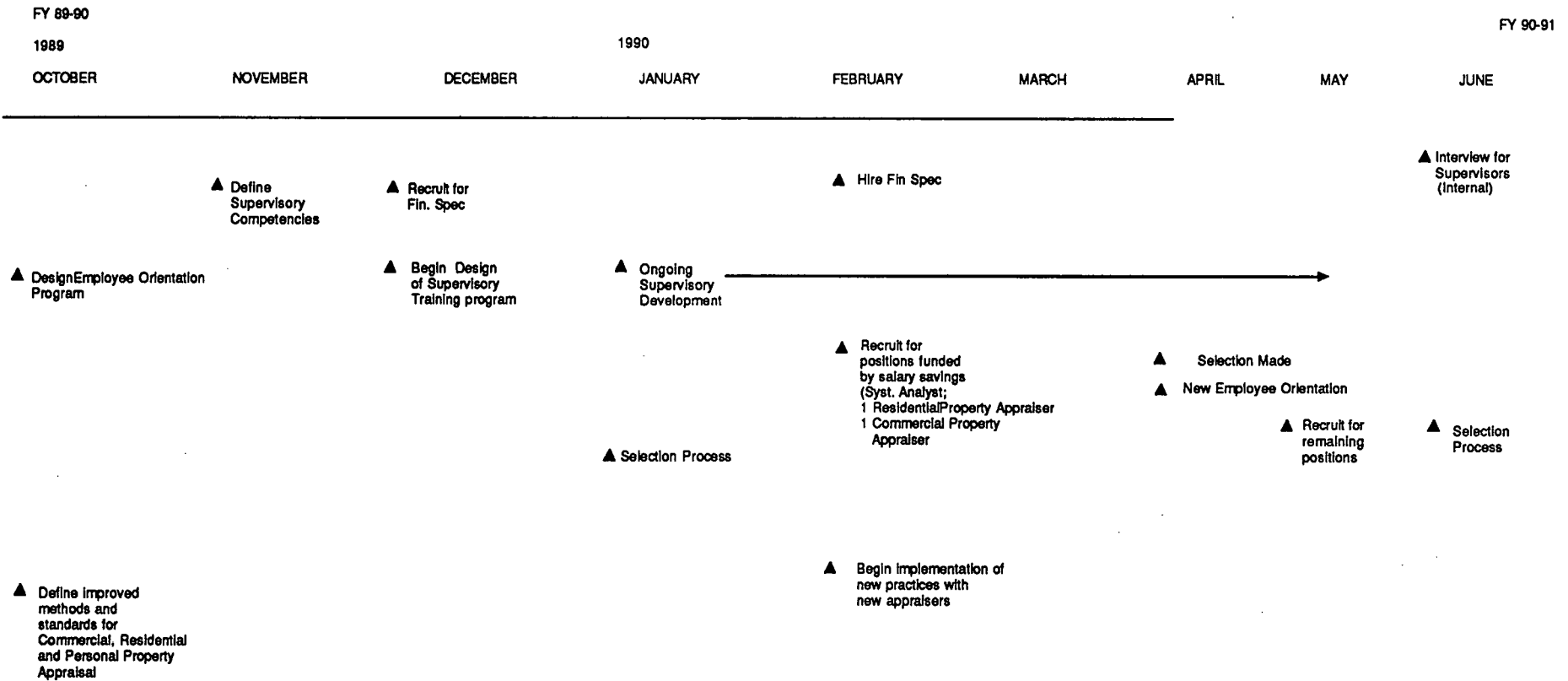
** Would like to hire a few of these positions early (March/April) with monies from this year's salary savings (currently at % of year)

*** Numbers in "recruit" include back-fill for positions that will likely be filled from within

**** Salary has been estimated at midpoint of the range; does not include benefits

THIS STAFFING PLAN IS SUBJECT TO DOR CHANGE

ASSESSMENT AND TAXATION STAFFING IMPLEMENTATION PLAN
DRAFT NOVEMBER 1989



JULY

AUGUST

SEPT

NOVEMBER

▲ *participation in department of revenue supervisory programs
(when available)*

▲ Selection
Made

▲ New Employee Orientation



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

AT OTHER LOCATIONS:

OFFICE OF THE DIRECTOR (503) 248-3303
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135
PLANNING & BUDGET (503) 248-3883

ADMINISTRATIVE SERVICES (503) 248-5111
ASSESSMENT & TAXATION (503) 248-3345
ELECTIONS (503) 248-3720
INFORMATION SERVICES (503) 248-3749

MEMORANDUM

TO: Policy Development Committee

FROM: John E. Cronise, Planning and Budget

DATE: November 13, 1989

SUBJECT: Final Strategic Planning Meeting

This is to remind you of the final PDC meeting for this phase of Strategic Planning. The meeting is to be held;

Wednesday, November 22, 1989
8:30 AM to 4:30 PM
Conference Rooms 3 & 4
Two World Trade Center
(Formerly the Willamette Center)
121 S.W. Salmon St.

The agenda will include a wrap-up of justice services and the general planning process. If you have any questions please contact Jack Horner (x2486) or myself (x3616).

1989 NOV 13 PM 4:14
COUNTY CLERK
MULTNOMAH COUNTY
OREGON