

SPEAKER SIGN UP CARDS

DATE 10/11/01
NAME Joy Gohl
ADDRESS 14405 SE Ellis St.
Portland, OR 97236
PHONE 762-0939
SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC MCAC
GIVE TO BOARD CLERK

ANNOTATED MINUTES

Thursday, October 11, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito and Commissioner Maria Rojo de Steffey present, and Commissioners Serena Cruz and Lonnie Roberts excused.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER NAITO,
SECONDED BY COMMISSIONER ROJO, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-5)
WAS UNANIMOUSLY APPROVED.***

DISTRICT ATTORNEY'S OFFICE

- C-1 Renewal of Intergovernmental Agreement 500266 with the State Office of Services to Children and Families, to Continue the Funding of the Termination of Parental Rights Program

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

ORDER 01-130.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-3 Amendment to Retail Lease with Starbucks Corporation at Central Library Changing Five-Year Renewal Option to One-Year and Two Two-Year Renewal Options
- C-4 RESOLUTION Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways [New Hillsdale Branch Library]

RESOLUTION 01-131.

- C-5 Renewal of Lease 300328 with the US Department of Justice, Federal Bureau of Investigation for Antenna Space at Rocky Butte

REGULAR AGENDA
PUBLIC COMMENT

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

***JOY GOHL COMMENTS REGARDING
MULTNOMAH COUNTY ANIMAL CONTROL.***

***AT THE REQUEST OF CHAIR LINN AND UPON
MOTION OF COMMISSIONER ROJO, SECONDED
BY COMMISSIONER NAITO, CONSIDERATION OF
THE FOLLOWING ITEM WAS UNANIMOUSLY
APPROVED.***

DEPARTMENT OF HEALTH

- UC-1 PROCLAMATION Proclaiming October 2001 National Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day in Multnomah County, Oregon

***COMMISSIONER ROJO MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF UC-1. JULIO MALDONADO READ
PROCLAMATION. PROCLAMATION 01-132
UNANIMOUSLY APPROVED.***

- R-1 Results from RESULTS: Depression Collaborative. Presented by Mark Spofford, Peter Hatcher, Isabel Garcia, Joanne Serna and Marcia Morrow.

***MARK SPOFFORD, PETER HATCHER, ISABEL
GARCIA, JOANNE SERNA AND MARCIA
MORROW PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION,
INCLUDING POPULATION BASED SCREENING
AND TREATMENT OF DEPRESSION IN PRIMARY
CARE, ETHNIC DISPARITY IN DIAGNOSIS OF
MAJOR DEPRESSION, CHRONIC CARE MODEL,
TREATMENT PROTOCOL, SELF-CARE ACTION
PLAN, STRATEGIC PLAN EMPHAIS ON HEALTH***

DISPARITIES AND BEHAVIORAL HEALTH, BILINGUAL SOCIAL WORKER, SPECIALISTS ON SITE, COORDINATION WITH COMMUNITY PROVIDERS, IMPROVED IDENTIFICATION, SERVICES, DOCUMENTED OUTCOMES, CLIENT SATISFACTION, RAND CONTRACT TO EVALUATE EFFECTIVENESS OF DEPRESSION COLLABORATIVE, AND SAMHSA GRANT TO REDUCE ETHNIC DISPARITIES IN MENTAL HEALTH BY PROVIDING TREATMENT IN NON-MENTAL HEALTH SETTINGS. MARK SPOFFORD RESPONSE TO QUESTIONS OF AUDIENCE MEMBER CORLISS MCKEEVER, CEO OF THE AFRICAN AMERICAN HEALTH COALITION, REGARDING AFRICAN-AMERICAN AND OTHER THAN HISPANIC ETHNIC DISPARITIES. CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CORLISS MCKEEVER, CEO OF THE AFRICAN AMERICAN HEALTH COALITION, EXPLANATION AND INVITATION TO ATTEND PLANNED ACTIVITIES. CLERK READ PROCLAMATION. PROCLAMATION 01-133 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-3 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1 for Non-Housing, Public Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVE HENDRICKS OF DRAINAGE

***DISTRICT 1 EXPLANATION. RESOLUTION 01-134
UNANIMOUSLY ADOPTED.***

- R-4 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes

***COMMISSIONER NAITO MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-4. TOM MCCAUSLAND OF GRESHAM
EXPLANATION. RESOLUTION 01-135
UNANIMOUSLY ADOPTED.***

- R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Bureau of Parks & Recreation for Non-Housing, Public Purposes

***COMMISSIONER ROJO MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-5. SUSAN HATHAWAY-MARXER OF
PORTLAND PARKS EXPLANATION AND
RESPONSE TO QUESTION OF COMMISSIONER
ROJO REGARDING LOCATION OF WEST HILLS
PARCELS. RESOLUTION 01-136 UNANIMOUSLY
ADOPTED.***

- R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Office of Transportation for Non-Housing, Public Purposes

***COMMISSIONER ROJO MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-6. BRAD GABRIEL OF PORTLAND
TRANSPORTATION EXPLANATION.
RESOLUTION 01-137 UNANIMOUSLY ADOPTED.***

- R-7 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Troutdale, Public Works Department for Non-Housing, Public Purposes

***COMMISSIONER NAITO MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-7. JIM GALLOWAY OF TROUTDALE
EXPLANATION. RESOLUTION 01-138
UNANIMOUSLY ADOPTED. COMMISSIONER
NAITO REMINDED GARY THOMAS THE BOARD***

WOULD APPRECIATE RECEIVING MAPS WITH FUTURE AGENDA SUBMISSIONS. CHAIR LINN ADVISED HER STAFF CAREFULLY REVIEWED EACH PARCEL.

- R-8 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THIRD READING AND ADOPTION. COUNTY PLANNER SUSAN MUIR AND CITY PLANNER TOM MCGUIRE EXPLANATION, ADVISING STAFF AGAIN VISITED THE ROSENFELD, GOOD, THOMPSON, AND SCHOLZ PROPERTIES AND AGREED TO A COMPROMISE ON THE TYPE OF ENVIRONMENTAL OVERLAY ZONE THAT IS PLACED ON THE PROPERTIES. MR. MCGUIRE ADVISED STAFF PROPOSES TO CONVERT PORTIONS OF THE ENVIRONMENTAL PROTECTION OVERLAY TO ENVIRONMENTAL CONSERVATION OVERLAY IN AREAS THAT ARE WITHIN 100 FEET OF THE STREAM CENTERLINE BUT WHERE THE PROPERTY OWNERS CURRENTLY MOW OR OTHERWISE REGULARLY MAINTAIN THE VEGETATION, WHICH WILL CONTINUE TO PROVIDE PROTECTION FOR THE STREAM AND RIPARIAN RESOURCES, BUT ALLOW SOME FLEXIBILITY AS THE PROPERTIES ARE DEVELOPED IN THE FUTURE. MR. MCGUIRE ALSO ADVISED THAT STAFF RECOMMENDS AN ADDITIONAL MODIFICATION TO THE ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL PROTECTION OVERLAY ZONES. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF STAFF RECOMMENDED AMENDMENT TO ENVIRONMENTAL CONSERVATION AND

ENVIRONMENTAL PROTECTION OVERLAY ZONE. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER NAITO THANKED MR. MCGUIRE FOR GOING BACK OUT TO THE PROPERTIES AND ASKED COUNTY ATTORNEY SANDRA DUFFY IF AN ADDITIONAL READING WOULD BE REQUIRED. MS. DUFFY EXPLAINED IT WOULD NOT, AS THE AMENDMENT IS NOT CONSIDERED A SUBSTANTIVE CHANGE. ROBERT SCHOLZ TESTIMONY IN OPPOSITION TO THE SCOPE OF THE ZONES, ADVISING THE RESTRICTIONS ARE TOO ONEROUS, AND THAT HE WANTS A 50 FOOT ENVIRONMENTAL ZONE NORTH OF HIS PROPERTY WRITTEN ONTO THE MAP; THAT HE DISPUTES THE ACCURACY OF THE MAPS; AND THAT HE WANTS THE FINAL MAPS TO STATE THAT LANGUAGE. MR. MCGUIRE ADVISED THAT THE CITY ZONING MAP WILL HAVE NUMERICAL DESIGNATIONS AND WILL CONTAIN THE LANGUAGE SET BACKS. IN RESPONSE TO A QUESTION OF CHAIR LINN, MR. SCHOLZ ADVISED HE WAS GIVEN INCORRECT INFORMATION BY THE COUNTY, AND THAT HE FEELS HE IS BEING SINGLED OUT BECAUSE HE DID NOT DEVELOP HIS PROPERTY EARLIER, AND THAT NOW HE CANNOT DO SO. COMMISSIONER NAITO RESPONSE IN SYMPATHY TO MR. SCHOLZ, ADVISING IT IS A DILEMMA OUR SOCIETY HAS TO DEAL WITH AND ADDRESS. ANN THOMPSON TESTIMONY IN OPPOSITION TO ENVIRONMENTAL ZONING AND SOMEONE TELLING HER HOW SHE CAN USE HER PROPERTY, ADVISING SHE APPRECIATES MR. MCGUIRE'S EFFORTS BUT IS STILL NOT HAPPY. LOGAN RAMSEY TESTIMONY IN OPPOSITION TO APPLICATION OF THE CITY OF PORTLAND'S ENVIRONMENTAL ZONING AND COMPLIANCE WITH TITLE 3 OF METRO'S FUNCTIONAL PLAN IN THE AREA OF NW UNINCORPORATED MULTNOMAH COUNTY WHERE HE RESIDES. THIRD READING AND ORDINANCE 967 UNANIMOUSLY ADOPTED, AS AMENDED.

There being no further business, the regular meeting was adjourned and the briefing was convened at 10:40 a.m.

Thursday, October 11, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Mental Health System Quarterly Progress Report. Presented by John Ball, Jim McConnell and Invited Others.

JOHN BALL, PETER LIVINGSTON AND JIM MCCONNELL QUARTERLY PROGRESS REPORT PRESENTATION. CHAIR LINN COMMENTS REGARDING THE CULTURAL COMPETENCY COMMITTEE AND THIS MORNING'S HEALTH DEPARTMENT DEPRESSION COLLABORATIVE PRESENTATION. COMMISSIONER NAITO REQUESTED THAT THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL SUBGROUP LOOKING INTO THE ISSUE OF PERSONS WITH MENTAL ILLNESS IN THE CORRECTIONS SYSTEM BE INCLUDED IN MENTAL HEALTH SYSTEM DISCUSSIONS. COMMISSIONER NAITO REPORTED SHE IS ON A COMMITTEE WORKING TO SEPARATE OUT THE COSTS OF MENTAL HEALTH SERVICES FOR CHILDREN AND YOUTH FROM SERVICES FOR ADULTS, AND THAT THEY PLAN TO BRING A PROPOSAL ON BUDGETARY OPTIONS FOR BOARD CONSIDERATION IN THE NEAR FUTURE.

There being no further business, the meeting was adjourned at 11:15 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1.@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

OCTOBER 11, 2001

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Health Department RESULTS
Pg 3	9:40 a.m. African-American Wellness
Pg 3	9:45 a.m. Resolutions Transferring Tax Foreclosed Properties for Public Purposes
Pg 3	10:05 a.m. Third Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 11.10
Pg 3	10:15 a.m. Mental Health System Quarterly Progress Report
	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30
Produced through Multnomah Community
Television
(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Thursday, October 11, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500266 with the State Office of Services to Children and Families, to Continue the Funding of the Termination of Parental Rights Program

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-3 Amendment to Retail Lease with Starbucks Corporation at Central Library Changing Five-Year Renewal Option to One-Year and Two Two-Year Renewal Options
- C-4 RESOLUTION Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways [New Hillsdale Branch Library]
- C-5 Renewal of Lease 300328 with the US Department of Justice, Federal Bureau of Investigation for Antenna Space at Rocky Butte

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

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 Results from RESULTS: Depression Collaborative. Presented by Mark Spofford, Peter Hatcher, Isabel Garcia, Joanne Serna and Marcia Morrow. 10 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:40 AM

- R-2 PROCLAMATION Proclaiming October 14 through October 20, 2001
African American Wellness Week in Multnomah County, Oregon

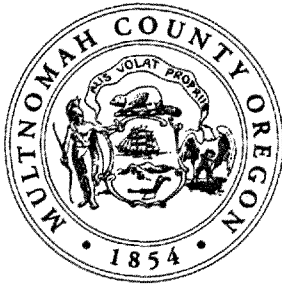
DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM

- R-3 RESOLUTION Approving Transfer of Tax Foreclosed Property to
Multnomah County Drainage District No. 1 for Non-Housing, Public
Purposes
- R-4 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of
Gresham, Department of Environmental Services for Non-Housing, Public
Purposes
- R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of
Portland, Bureau of Parks & Recreation for Non-Housing, Public Purposes
- R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of
Portland, Office of Transportation for Non-Housing, Public Purposes
- R-7 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of
Troutdale, Public Works Department for Non-Housing, Public Purposes
- R-8 Third Reading and Possible Adoption of an ORDINANCE Amending
Multnomah County Code Chapter 11.10, County Comprehensive
Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning
Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code,
Comprehensive Plan and Maps and Community Plans

Thursday, October 11, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Mental Health System Quarterly Progress Report. Presented by John Ball,
Jim McConnell and Invited Others. 1 HOUR REQUESTED.



Serena Cruz, Multnomah County Commission District Two

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214
Email: serena@co.multnomah.or.us

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

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Mary Carroll
Staff to Commissioner Serena Cruz

DATE: 8/23/01

RE: Board Meeting Absence

BOARD OF
COUNTY COMMISSIONERS
01 AUG 23 PM 12:52
MULTNOMAH COUNTY
OREGON

Commissioner Cruz will not be able to attend the Board meetings on Thursday, October 4 and October 11, 2001. She will be out of town at the Portland/Guadalajara Sister City Association annual exchange visit.

LONNIE ROBERTS
Multnomah County Commissioner
District 4



501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
e-mail: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

To: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Comissioner Lonnie Roberts, District 4

From: Brett Walker
Staff Assistant, Commissioner Roberts

Re: Board Meeting Absence

Commissioner Roberts will not be able to attend the Board meeting on Thursday, October 11th as he will be out of town.

01 SEP 25 PM 12:07
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

MEETING DATE: October 11, 2001
AGENDA NO: C-1
ESTIMATED START TIME: 9:30AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Renewal of Intergovernmental Agreement between the District Attorney's Office and the State Office of Services to Children and Families to continue the funding of the Termination of Parental Rights Program for July 9, 2001 – June 30, 2003

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: 10/11/01
AMOUNT OF TIME NEEDED: N/A

DEPARTMENT: Non-Departmental DIVISION: District Attorney's Office

CONTACT: Scott Marcy TELEPHONE #: (503) 988-3863
BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: _____ (consent calendar item)

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Renewal of Intergovernmental Agreement between the District Attorney's Office and the State Office of Services to Children and Families to continue the funding of the Termination of Parental Rights Program for July 9, 2001 – June 30, 2003

10/11/01 originals to TIDA Niyomthong
SIGNATURES REQUIRED:

ELECTED OFFICIAL: Michael D Schrunk
(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
01 OCT - 3 PM 4:42

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☐ Not Attached Contract #: 500266
Amendment #: 5

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <div style="text-align: center;"> APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-1</u> DATE <u>10.11.01</u> DEB BOGSTAD, BOARD CLERK </div>

Department: Nondepartmental Division: District Attorney Office Date: 9/18/01
 Originator: Scott Marcy Phone: 988-3863 Bldg/Rm: 101/600
 Contact: Tida Niyomthong Phone: 988-4816 Bldg/Rm: 101/600
 Description of Contract: Renewal of the Intergovernmental Agreement between the State of Oregon Services to Children and Families and the Multnomah County District Attorney's Office to continue funding for the Termination of Parental Rights Program for July 9, 2001 – June 30, 2001.
 RENEWAL: ☐ PREVIOUS CONTRACT #(S): 500266
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION _____ EXEMPTION EXPIRATION DATE: _____ ORS/AR # _____
 #/DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☐ N/A ☐ NONE (Check all boxes that apply)

Contractor <u>SOSCF/DHR Contracts</u> Address <u>500 Summer St. NE, HRB003</u> <u>Salem, OR 97301</u> Phone <u>(503)-945-6372</u> Employer ID# or SS# _____ Effective Date <u>7/09/01</u> Termination Date <u>6/30/03</u> Original Contract Amount \$ <u>860,080.00</u> Total Amt of Previous Amendments \$ <u>2,563,685.69</u> Amount of Amendment \$ <u>1,491,164.00</u> Total Amount of Agreement \$ <u>4,914,929.69</u>	Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input checked="" type="checkbox"/> Other \$ <u>Per schedule</u> <input type="checkbox"/> Other _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No
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REQUIRED SIGNATURES:

Department Manager *Michael D. Schumacher* DATE 09-24-01
 Purchasing Manager _____ DATE _____
 (Class II Contracts Only)
 County Counsel *Sandra Duff* DATE 9.27.01
 County Chair *Debbie McGee* DATE 10.11.01
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____
 (Class I, Class II Contracts only)

LGFS VENDOR CODE						DEPT REFERENCE					
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01	156	023	2433			2323			TPR Revenue	72,916.73	
02											
03											

Exhibit A, Rev. 3/25/98 DIST: Originator, Accts Payable, Contract Admin - Original If additional space is needed, attach separate page. Write contract # on top of page.

STATE OF OREGON INTER-GOVERNMENTAL AGREEMENT

Agreement Number: **99457**Date: July 6, 2001

This Agreement is between the State of Oregon, acting by and through its Department of Human Services, State Office for Services to Children and Families, hereinafter referred to as the "Department" and **MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE**, hereinafter referred to as the Contractor or County. The Department's supervising representative for this Agreement is **Kathy Ledesma**.

Effective Date and Duration: This Agreement shall become effective on July 9, 2001 or on the date at which every party has signed this Agreement and, when required, the Department of Administrative Services and the Department of Justice have approved this Agreement, whichever date is later. This Agreement shall expire, unless otherwise terminated or extended, on June 30, 2003. However, such expiration shall not extinguish or prejudice Department's right to enforce this Agreement with respect to (i) any breach of a Contractor warranty; or (ii) any default or defect in Contractor performance that has not been cured.

Statement of Work: The statement of services to be performed and Agreement provisions are contained in the following documents which are attached hereto and are by this reference made a part of this Agreement:

<u>Document</u>	<u>Pages</u>
SCHEDULE	6
INTER-GOVERNMENTAL PROVISIONS	4

Consideration: Department agrees to pay County an amount not to exceed \$1,491,164.00 for accomplishment of the work, including any allowable expenses. Interim payments shall be made to County as outlined in the Agreement document entitled SCHEDULE.

Amendments: The terms of this Agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written instrument signed by the parties, including, when required, the Department of Administrative Services and the Department of Justice.

COUNTY, BY EXECUTION OF THIS AGREEMENT HEREBY ACKNOWLEDGES THAT COUNTY HAS READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

COUNTY DATA AND CERTIFICATIONNAME: (tax filing): MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICEADDRESS: 1021 S.W. 4TH AVE, RM 600 PORTLAND OR 97204Social Security # or Federal Tax I.D. # 93-6002309 Phone #: 988-3162 Fax #: 988-3643

Certification: The undersigned agrees to perform work outlined in this agreement in accordance with the terms and conditions and the attachments referenced herein.

COUNTYS: YOU WILL NOT BE PAID FOR SERVICES RENDERED PRIOR TO NECESSARY STATE APPROVALS.

APPROVED BY THE COUNTY:

By: Michael D. SchunkTitle: District AttorneyCC-24-01
Date: _____

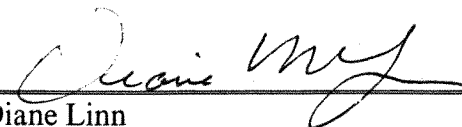
State Office for Services to Children and Families:

BY: _____ Title: Deputy/Assistant Administrator Date: _____

Reviewed by Contracts Coordinator: _____ Date: _____


Approved as to Legal Sufficiency: James R. Gray Asst. A.G. Date: 9/10/01

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

By:  Date: 10.11.01
Diane Linn
County Chair

Reviewed:

THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By:  Date: 9.28.01
Assistant County Attorney

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 10.11.01
DEB BOGSTAD, BOARD CLERK

SCHEDULE

COUNTY: **MULTNOMAH COUNTY**
DISTRICT ATTORNEY'S OFFICE

Date: July 6, 2001

SECTION A RECITALS

1. The office of District Attorney of Multnomah County and the Department wish to cooperate for the purpose of providing legal consultation and processing, filing, and litigating cases in Multnomah County Juvenile court pursuant to relevant state law for the purpose of terminating parental rights to children who have been neglected, abused, or abandoned or for whom otherwise under Oregon law, termination of parental rights is appropriate.
2. The parties wish also to cooperate in providing legal consultation and training to the employees of the Department for the purpose of appropriately processing and preparing parental termination cases for trial.
3. The parties wish to minimize the amount of time necessary to prepare and process parental termination cases for trial.

SECTION B SERVICES TO BE PERFORMED

1. The County shall provide the services of 4.0 full-time equivalent (FTE) Deputy District Attorneys; 2.0 FTE Legal Investigator; 2.5 FTE Secretary, and 10% (0.10 FTE) of the Senior Deputy District Attorney to provide legal consultation and to prepare and present termination of parental rights cases.
2. The County shall limit the scope of legal services to termination of parental rights and permanent planning issues.
3. The County agrees to accept for litigation only written referrals for termination of parental rights cases that have been reviewed and approved for referral by the respective Legal Assistance Specialist. A referral for litigation of any case other than a termination of parental rights case is a program exception and will not be accepted without the approval of the Departments Central Office Adoptions Services Program Manager or their designee.
4. The County agrees to provide a timely response to Department Legal Assistance referrals. Within 30 calendar days of receiving an approved referral the assigned attorney will either file a petition for termination of parental rights or notify the department manager in writing of the reason the petition can not be filed within the established time limit.

5. The County agrees to provide timely reports to the department reflecting the current status of each referral accepted for litigation upon request.
6. The County agrees to submit three certified copies of each termination order for each child served to the Department. Two of the copies are to be submitted to Adoptions Services Unit, 500 Summer Street, N.E., E71, Salem, Oregon, 97301-1068; and one copy to be submitted to the referring Multnomah branch office.
7. The County will participate with the Department in regular reviews of the operation of the Legal Assistance Program and take corrective actions if needed to fulfill the purpose of this Agreement. Key County and Department staff will meet at a mutually agreed upon time and location upon request of either party with each party responsible for their own costs associated with the review.

SECTION C CONSIDERATION

1. As consideration for the services provided by the County during the period beginning July 9, 2001 and ending June 30, 2003, the Department will pay the County, by check(s), an amount not to exceed \$1,491,164.00 to be paid as follows:
 - a. During the period beginning July 9, 2001 through June 30, 2002, legal services will be paid at the rate of \$58,018.00 per month for a maximum of 12 months for an amount not to exceed \$696,216.00;
 - b. During the period beginning July 1, 2002 through June 30, 2003, legal services will be paid at the rate of \$62,079.00 per month for a maximum of 12 months for an amount not to exceed \$744,948.00; and
 - c. During the period beginning July 9, 2001 through June 30, 2003, and amount not to exceed \$50,000.00 paid at the rate of \$25,000.00 per year for a maximum of 2 years for expert witness fees.
2. The Department reserves the right to audit and review the actual expenses of the County to assure that the payments under this agreement do not exceed amounts that are reasonable and necessary to assure quality service, and to assure that the County's expenses are in accordance with applicable federal regulations on allowable costs. If the Department finds, from its audit and review, that the County has made expenditures, from the funds under this agreement for costs, which are not allowable under the agreement or have not been approved by the Department, the County agrees to promptly refund the monies so expended to the Department upon request.

3. The County shall bill the Department monthly for services provided. The County shall bill on CF Form 294A. A supply of the form CF 294 A will be sent to the County by the Department. When reimbursement of expert witness fees are billed, a copy of the expert's invoice shall be attached. Billings shall be sent to State Office for Services to Children and Families, Adoptions Services, 500 Summer St NE, E71, Salem, Oregon 97301-1068. For QUESTIONS regarding payments and billing forms, contact Accounting Services at (503) 945-5952.

SECTION D PROVISIONS SPECIFIC TO THIS AGREEMENT

1. PROGRAM:

- a. The Department agrees to provide the County's office with a list of the Legal Assistance and Adoptions Services staff who are the only persons authorized to request services under the provisions of this Agreement.
- b. The Department agrees to review with the County all potential termination case and jointly agree that the case is ready for litigation prior to submitting a Legal Assistance referral.
- c. The Department agrees to submit a written referral within 30 calendar days of the mutual agreement that the case will be referred or notify the County, usually the Deputy District Attorney, in writing of the reason the referral can not be submitted within the established time frame.
- d. The Department agrees to refer cases for litigation of termination of parental rights following the Department's approved format for referrals, that have been approved in writing by the Department's Adoptions Services Program manager or Legal Assistance Specialist. One copy of the referral will be sent to the Senior Deputy District Attorney. The original referral will be sent to the Adoptions Services Program in the Department's Central Office in.
- e. The Department agrees to limit referrals for litigation under this Agreement to termination of Parental rights cases unless an exception is approve din writing by the Department's Central Office Permanent Planning Consultant.
- f. County-Client Relationship: The County will establish a system through which a child and the child's parents or guardian may present grievances about the operation of the County's service program. At the time arrangements are made for the County's services, the County will advise the child and parents or guardian of this provision. The County shall notify the Department of all unresolved grievances.

- g. Services to Culturally Diverse Children and Families: Providing equal access to and maximum benefit from services for children and youth who are members of culturally diverse groups is a priority for Department. The Department reserves the right to review information regarding efforts to deliver services that benefit culturally diverse children and youth.
- h. Program Records, Controls, Reports and Monitoring Procedures: The County agrees to maintain program records including statistical records, and to provide program records to Department at times and in the form prescribed by Department. The County agrees to establish and exercise such controls as are necessary to assure full compliance with the program requirements of this agreement. The County also agrees that a program and facilities review (including meetings with consumers, review of policy and procedures, review of staffing ratios and job descriptions, and meetings with any staff directly or indirectly involved in the provision of services) may be conducted at any reasonable time by state and federal personnel and other persons authorized by Department.
- i. Indemnification and Insurance: The County agrees that it is an independent contractor and not an agent of the Department. The County and the Department shall not be responsible for any legal liability, loss, damages, costs and expenses arising in favor of any person, because of personal injuries, death, or property loss or damage occurring, growing out of, incident to, or resulting directly or indirectly from the acts or omissions of the other party under this Agreement.

Both the Department and the County shall obtain, and always keep in effect, comprehensive liability insurance and property damage insurance covering each respective party's own acts and omissions under this Agreement. The County may satisfy these requirements in any manner allowed by ORS 30.282. The Department shall satisfy this requirement through the Insurance Fund established under ORS 278.425. Such liability insurance, whatever the form, shall be in an amount not less than the limits of public body tort liability specified in ORS 30.270. In the event of unilateral cancellation or restriction by the insurance company of the County's insurance policy referred to in this paragraph, the County shall immediately notify the Department verbally and in writing.

As evidence of the insurance coverage required by this Agreement, and before execution of this Agreement, the County shall furnish a certificate of insurance to Directors Office Contracts and Procurement Unit, ATTN: Contracts Manager, at 500 Summer Street NE, E03, Salem, Oregon 97301-1080. The certificate form to be completed by the County's insurer will be maintained in the Department's file to this Agreement.

There shall not be any cancellation, material changes or failure to renew such insurance policy (policies) without 30 days notice to the Department.

- j. Media Disclosure. The County shall not provide information to the media regarding a recipient of services purchased under this Agreement without first consulting the Department's Adoption Services Program Unit in Salem, and, if appropriate, the Department's branch office which referred the child or family. The County shall make immediate contact with the Department's program manager or in his/her absence, a member of the Program Management team, when media contact occurs. The Program office will assist the County with an appropriate follow-up response for the media.
- k. ADA: In compliance with the Americans with Disabilities Act, this Agreement is available in alternate formats such as Braille, large print, audio tape, oral presentation, and computer disk. To request an alternate format call the State of Oregon, Department of Human Services, Contracts and Procurement Unit at (503) 945-5818 or TTY (503) 945-5928.

l. Criminal History Check

The Contractor shall verify that any employee working with children referred by the Department has not been convicted of child abuse, offenses against persons, sexual offenses, child neglect, or any other offense bearing a substantial relation to the qualifications, functions or duties of an employee scheduled to work with Department's children. The Contractor shall establish verification by:

- (1) having the applicant as a condition of employment, apply for and receive a criminal history check from a local Oregon State Police (OSP) office, which will be shared with the Contractor, OR
- (2) the Contractor as an employer will contact the local OSP for an "Oregon only" criminal history check on the applicant/employee. The Contractor will need to give to OSP the applicant's name, birth date and social security number.

The Contractor shall determine after receiving the criminal history check, whether an employee has listed convictions, and whether these convictions pose a risk to working safely with children. If the Contractor notes a conviction from any of the above listed crimes on the applicant/employee's record, and the Contractor chooses to hire the employee/applicant, the Contractor shall confirm in writing, the reasons for hiring the individual.

These reasons shall address how the applicant/employee is presently suitable or able to work with referred children in a safe and trustworthy manner. The Contractor will place this information, along with the applicant/employee's criminal history check, in the employee's personnel file.

The criminal history check procedures listed above also apply to the Contractor. The Contractor shall establish a personal personnel file and place Contractor's criminal history check in named file for possibility of future Department audit.

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GENERAL PROVISIONS

1. Government Employment Status - If payments under this contract are to be charged against federal funds, the Contractor/County certifies that it is not currently employed by the federal government.
2. Payments under this Contract - Contractor/County will be responsible for any federal or state taxes applicable to any compensation or payments paid to Contractor/County under this contract. Contractor/County will not be eligible for any benefits from these contract payments of Federal Social Security, unemployment insurance, or workers' compensation, except as a self-employed individual.
3. Compliance with Applicable Law Contractor shall comply with all federal, state and local laws, regulations, executive orders and ordinances applicable to the Work under this Contract. Without limiting the generality of the foregoing, Contractor expressly agrees to comply with: (i) Title VI of Civil Rights Act of 1964; (ii) Section V of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659.425; (iv) all regulations and administrative rules established pursuant to the foregoing laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations. Agency's performance under this Contract is conditioned upon Contractor's compliance with the provisions of ORS 279.312, 279.314, 279.316, 279.320, and 279.555, which are incorporated by reference herein.
4. Safeguarding of Client Information - The use or disclosure by any party of any information concerning a recipient of services purchased under this contract for any purpose not directly connected with the administration of the Department's or the Contractor/County's responsibilities with respect to such services is prohibited except on written consent of the Department, or if the Department is not the recipient's guardian, on written consent of the recipient's responsible parent, guardian or attorney.
5. Equal Rights - The Contractor/County agrees to comply with Title VI of the Civil Rights Act of 1964, with Section V of the Rehabilitation Act of 1973, and with all applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations. Contractor/County also shall comply with the Americans with Disabilities Act of 1990 (Pub L No. 101-336), including Title II of that Act, ORS 659.425, and all regulation and administrative rules established pursuant to those laws.
6. Access to Records - The Department, the Secretary of State's Office of the State of Oregon, the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers and records of the Contractor/County which are directly pertinent to the contract for the purpose of making audits, examinations, excerpts, copies and transcriptions. The Contractor/County agrees to include this provision in any subcontracts which may be authorized.
7. Retention of Records - The Contractor/County agrees to retain all books, records, and other documents relevant to this contract for three years after final payment is made under the contract or all pending matters are closed, whichever is later. If an audit, litigation or other action involving the contract is started before the end of the three year period, the records shall be retained until all issues arising out of the action are resolved or until the end of the three year period, whichever is later.
8. Subcontracting - Unless subcontracting is authorized elsewhere in the contract, the Contractor/County shall not enter into any subcontracts for any of the work contemplated under this contract without obtaining prior written approval from the Department, which approval shall be attached to the original contract. Prior written approval shall not be required for the purchase by the Contractor/County of articles, supplies and services which are incidental to the provision of residential care and related services under this contract but necessary for the performance of such work (e.g. facilities maintenance). Approval by the Department of a subcontract shall not result in any obligations to the Department in addition to the agreed rates of payment and total consideration. Any subcontracts which the Department may authorize shall contain all requirements of this contract, and the Contractor/County shall be responsible for the performance of the subcontractor.
9. Force Majeure - Neither the Department nor Contractor/County shall be held responsible for delay or default caused by fire, civil unrest, labor unrest, natural causes and war which is beyond respectively, the Department's or

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Contractor/County's reasonable control. Contractor/County shall, however, make all reasonable efforts to remove or eliminate such a cause of delay or default and shall, upon the cessation of the cause, diligently pursue performance of its obligations under the contract.

10. Termination

a. Parties' Right to Terminate For Convenience Either party may, at its sole discretion, terminate this Contract, in whole or in part, upon 30 days written notice to other party.

b. Department's Right to Terminate For Cause Department may also terminate this contract effective upon delivery of written notice to the Contractor/County, or at such later date as may be established by the Department, under any of the following conditions:

1) If Department funding from state or other sources is not obtained and continued at levels sufficient to allow for the purchase of the indicated quantity of services as required in this contract. The contract may be modified to accommodate the change in available funds.

2) If state laws, regulations or guidelines are modified, changed or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this contract or are no longer eligible for the funding proposed for payments authorized by this contract.

3) If any license or certificate required by law or regulation to be held by the Contractor/County to provide the services required by this contract is for any reason denied, revoked, suspended, not renewed or changed in such a way that the Contractor/County no longer meets requirements for such license or certificate.

Termination under this paragraph, a., and b. shall be without prejudice to any obligations or liabilities of either party already reasonably incurred prior to such termination.

c. Department's Right to Terminate For Performance Contractor/County's timely and accurate performance in accordance with the requirements and delivery schedule set forth in this contract is of the essence of this contract. The Department, by written notice to the Contractor/County, may immediately terminate the whole or any part of this contract under any of the following conditions:

1) If the Contractor/County fails to provide services called for by this contract within the time specified or any extension thereof.

2) If the Contractor/County fails to perform any of the other requirements of this contract or so fails to pursue the work so as to endanger performance of this contract in accordance with its terms, and after receipt of written notice from the Department specifying such failure, the Contractor/County fails to correct such failure within 15 calendar days or such other period as the Department may authorize.

If the contract is terminated under this paragraph, the Department's obligations shall be limited to payment for services provided in accordance with the contract prior to the date of termination, less any damages suffered by the Department. The rights and remedies of the Department in this section related to defaults (including breach of contract) by the Contractor/County shall not be exclusive and are in addition to many other rights and remedies provided to the Department by law or under this contract.

11. Enforcement of Contract - The passage of the contract expiration date shall not extinguish or prejudice the Department's or Contractor/County's right to enforce this contract with respect to any default or defect in performance that has not been cured.

12. Waiver of Default - The failure of the Department to enforce any provision of this contract shall not constitute a waiver by the Department of that or any other provision.

13. Severability - The parties agree that if any term or provision of this contract is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.

14. Dual Payment - Contractor/County shall not be compensated for work performed under this contract by any other agency of the State of Oregon.

15. Fees Prohibited - The Contractor/County will not impose or demand any fees from any person or agency for services provided and paid for under this contract, unless the fees have been approved in advance by the Department.

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16. State Tort Claims Act - Contractor/County is not an officer, employee, or agent of the state as those terms are used in ORS 30.265.

17. Indemnity/Hold Harmless Provision - Department and Contractor/County shall be responsible exclusively with respect to their employees, for providing for employment-related benefits and deductions that are required by law, including but not limited to federal and state income tax deductions, workers compensation coverage, and PERS contributions. Contractor/County shall perform the services under this contract as an independent contractor. Contractor/County and Department each shall be responsible, to the other, to the extent permitted by the Oregon Constitution, subject to the limitations of the Tort Claims Act (ORS 30.160-30.300), only for the acts, omissions or negligence of its own officers, employees or agents.

18. Assignment of Contract - Successors in Interest - The Contractor/County shall not assign or transfer its interest in this contract without prior written approval of the Department which shall be attached to the original contract. Any such assignment or transfer, if approved, is subject to such conditions and provisions as the Department may deem necessary. No approval by the Department of any assignment or transfer of interest shall be deemed to create any obligation of the Department in addition to the agreed rates of payment and total contract consideration. The provisions of this contract shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and assigns.

19. Funds Available and Authorized

- a. Contractor shall not be compensated for work performed under this Contract by any other agency or department of the State of Oregon. Department has sufficient funds currently available and authorized for expenditure to finance the costs of this Contract within the Department's biennial appropriation or limitation. Contractor understands and agrees that Department's payment of amounts under this Contract attributable to Work performed after the last day of the current biennium is contingent on Department receiving from the Oregon Legislative Assembly appropriations, limitations, or other expenditure authority sufficient to allow Department, in the exercise of its reasonable administrative discretion, to continue to make payments under this Contract.
- b. Department will only pay for completed work that is accepted by Department.

20. Recovery of Overpayments - If billings under this contract, or under any other contract between the Contractor/County and the Department, result in payments to the Contractor/County to which the Contractor/County is not entitled, the Department, after giving written notification to the Contractor/County, may withhold from payments due to the Contractor/County such amounts, over such periods of time, as are necessary to recover the amount of the overpayment.

21. Other Agency Approvals - If the amount of this contract, including all amendments thereto, exceeds \$75,000, approval for legal sufficiency by the Attorney General is required. If this contract provides for the provision of professional service to the benefit of the Department and is not exclusively for the benefit of Department clients or other third party entities, approval by the Department of Administrative Services is required. All such approvals, when required, shall be obtained before any work may begin under this contract.

22. Controlling State Law - The provisions of this contract shall be construed and enforced in accordance with the provisions of the laws of the State of Oregon. Any action or suit involving any question arising under this contract must be brought in the appropriate court of the State of Oregon.

23. Ownership of Work Product - All work products of the Contractor/County which result from this contract are the exclusive property of the Department.

24. Equal Employment Opportunity - If this contract, including amendments, is for more than \$10,000, then Contractor/County shall comply with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60). OMB Circular A - 102, § 14.c.

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25. Clean Air, Clean Water, EPA Regulations - If this contract, including amendments, exceeds \$100,000 then Contractor/County shall comply with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857(h)), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15), which prohibit the use under non-exempt Federal contracts, grants or loans of facilities included on the EPA List of Violating Facilities. Violations shall be reported to the Department and to the U.S.E.P.A. Assistant Administrator for Enforcement (EN-329). All subcontracts, including amendments, which exceed \$100,000 shall include this language. OMB Circular A-102, ¶14.i.

26. Energy Efficiency - Contractor/County shall comply with applicable mandatory standards and policies relating to energy efficiency which are contained in the Oregon energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-165). OMB Circular A-102, ¶ 14.j.

27. Truth in Lobbying - The Contractor/County certifies, to the best of the Contractor/County's knowledge and belief that:

a. No federal appropriated funds have been paid or will be paid, by or on behalf of the Contractor/County, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement.

b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence any such officer, employee or member in connection with this federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying" in accordance with its instructions.

c. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

d. The undersigned is solely responsible for all liability arising from a failure by the undersigned to comply with the terms of this certification. Additionally, the undersigned promises to indemnify the Department for any damages suffered by the Department as a result of the undersigned's failure to comply with the terms of this certification.

This certification is a material representation of facts upon which reliance was placed when this contract was made or entered into. Submission of this certification is a prerequisite for making or entering into this contract imposed by section 1352, Title 31, U.S.Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

28. Merger Clause - THIS CONTRACT WHICH INCLUDES ALL ATTACHED OR REFERENCED EXHIBITS, CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS CONTRACT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES AND WHEN REQUIRED THE DEPARTMENT OF ADMINISTRATIVE SERVICES AND DEPARTMENT OF JUSTICE. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS CONTRACT. CONTRACTOR/COUNTY, BY SIGNATURE OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT IT HAS READ THIS CONTRACT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

MEETING DATE: October 11, 2001
AGENDA NO: C-2
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PCRB EXEMPTION REQUEST TO PURCHASE FRED MEYER GIFT CARDS

BOARD BRIEFING: **DATE REQUESTED:** _____
 REQUESTED BY: _____
 AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: **DATE REQUESTED:** October 11, 2001
 AMOUNT OF TIME NEEDED: N/A

DEPARTMENT: DSS **DIVISION:** Finance/CPCA
CONTACT: Franna Hathaway **TELEPHONE #:** 988-5111 x 22651
 BLDG/ROOM #: 503/4th Floor

PERSON(S) MAKING PRESENTATION: _____ Consent Calendar

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

ORDER Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

10/16/01 copies to Catherine Kwong

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: David Boyer

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

**Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us**

CLERK OF
COUNTY COMMISSIONERS
01 OCT - 3 PM 4:50
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
DIANE LINN
MARIA ROJO DE STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

HEALTH DEPARTMENT
BUSINESS SERVICES
1120 SW FIFTH AVENUE, SUITE 1400
PORTLAND, OR 97204
PHONE (503) 988-3056

TO: Franna Hathaway
Central Procurement & Contracts Administration Manager

FROM: Kathleen Innes
Procurement & Payables Manager Health Department

DATE: Oct. 2, 2001

The HIV & Hepatitis C Community Program requests a sole source exemption to purchase \$100,000 annually worth of Fred Meyer Gift Cards over a four-year period.

The HIV & Hepatitis C Community Program has received funding for a research project. Over the next 4 years, the study will enroll approximately 870 participants. Participants attend multiple sessions and are followed over a 10-month period. A graduated incentive schedule is utilized as a method of enticing participation and compensating participants for their time. This particular grant requires at least 80% of participants to complete the 10-month session. Meeting this requirement will be challenging as the study population consists of recently incarcerated women who are currently or have a recent history of injection drug use, and/or crack cocaine use, and/or trading sex for drugs, money, or other resources. The HIV & Hepatitis C Community Program wants to use Fred Meyer gift cards as an incentive. This decision was based on the Health Departments success with past research studies working with similar populations in which Fred Meyer gift cards were utilized. Fred Meyer gift cards have been successfully used as an incentive method for research projects and other special projects over the years. Establishing a checking account or using cashiers checks, as an incentive method has not worked for populations that commonly do not have photo identification. Fred Meyer stores offer a variety of items that the populations we are working with need - food, personal hygiene, clothes, items if you are homeless (e.g. tarps) and items if you have a home. The populations we are working with also commonly use buses. Fred Meyer stores are accessible all over the City.

We are requesting a 4-year sole source exemption for Fred Meyer gift cards for the above reasons. We have not been able to identify other stores in the community that offer the range of merchandise and multiple locations. It is our belief that this exemption will not encourage favoritism as we are basing our decision to use Fred Meyer gift cards on our population needs and successful incentive method experience.

Assessment Surveys: \$80,000

- Survey 1: \$15, Survey 2: \$25, Survey 3: \$35, Survey 4: \$50
- Participants will also be eligible to receive \$10 per contact for contacting program staff and updating locator information during each month between the 4, 7, and 10 month assessments

Treatment Groups:

- Sessions 1 – 8 = \$10 each session
- Sessions 9 – 14 = \$15 each session

HIV Prevention & Outreach Special Project Incentives

Over the next year, we anticipate paying out \$10,000 in Fred Meyer gift cards. Cards will be used as incentives for high-risk clients referred to HIV counseling and testing through the community based MIRA Project, and as incentives for peer-volunteers.

HIV Services Planning Council Special Event Incentives

Over the next year, we anticipate paying out \$2,000 in Fred Meyer gift cards.

Hepatitis C Alcohol Related Harm Reduction Research Project

If funded for this grant, we anticipate using \$10,000-\$13,000 in Fred Meyer coupons during the first year of this two year demonstration project.

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

ORDER NO. _____

Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

The Multnomah County Board of Commissioners Finds:

- a. The Board, acting in its capacity as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rules AR10.140, a request from the Health Department, to purchase Fred Meyer Gift Cards over a four-year period. The annual expenditure is \$100,000.
- b. As it appears in the memorandum from Kathleen Innes, the request for exemption is based upon the fact that the HIV & Hepatitis C Community Program has received funding for a research project. Over the next 4 years, the study will enroll approximately 870 participants. A graduated incentive schedule is utilized as a method of enticing participation and compensating participants for their time. The HIV & Hepatitis C Community Program wants to use Fred Meyer gift cards. The decision was based on the Health Department's success with past research studies working with similar populations in which Fred Meyer gift cards were utilized. Fred Meyer stores offer a variety of items the populations need. These populations commonly use buses, and Fred Meyer stores are accessible all over the city.
- c. This exemption request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rules AR10.140

The Multnomah County Board of Commissioners, Acting as the Public Contract Review Board Orders:

That the exemption is hereby approved as it represents.

ADOPTED this 11th day of October, 2001.

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

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Assistant County Attorney

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

ORDER NO. 01-130

Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

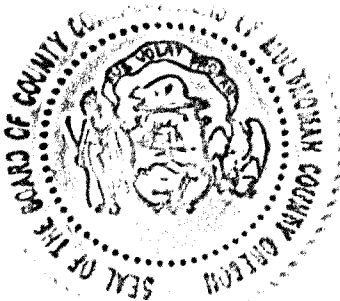
The Multnomah County Board of Commissioners Finds:

- a. The Board, acting in its capacity as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rules AR10.140, a request from the Health Department, to purchase Fred Meyer Gift Cards over a four-year period. The annual expenditure is \$100,000.
- b. As it appears in the memorandum from Kathleen Innes, the request for exemption is based upon the fact that the HIV & Hepatitis C Community Program has received funding for a research project. Over the next 4 years, the study will enroll approximately 870 participants. A graduated incentive schedule is utilized as a method of enticing participation and compensating participants for their time. The HIV & Hepatitis C Community Program wants to use Fred Meyer gift cards. The decision was based on the Health Department's success with past research studies working with similar populations in which Fred Meyer gift cards were utilized. Fred Meyer stores offer a variety of items the populations need. These populations commonly use buses, and Fred Meyer stores are accessible all over the city.
- c. This exemption request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rules AR10.140

The Multnomah County Board of Commissioners, Acting as the Public Contract Review Board Orders:

That the exemption is hereby approved as it represents.

ADOPTED this 11th day of October, 2001.




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



Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John Thomas, Assistant County Attorney

MEETING DATE: October 11, 2001
AGENDA NO: C-3
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Amendment of RETAIL LEASE to Starbucks Corporation at Central Library

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 2 minutes

DEPARTMENT: DSCD DIVISION: Facilities & Property Mgmt.

CONTACT: Bob Oberst TELEPHONE #: (503) 988-3851
BLDG/ROOM #: 274

PERSON(s) MAKING PRESENTATION: Bob Oberst; Library Dept. personnel

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

SUGGESTED AGENDA TITLE:

Amendment to Retail Lease to Starbucks Corporation at Central Library Changing Five-Year Renewal Option to One-Year and Two Two-Year Renewal Options

Attached documents: Supplemental Staff Report, Lease Description Form, FIRST AMENDMENT TO COMMERCIAL LEASE

10/16/01 originals to Bob Oberst

SIGNATURES REQUIRED:

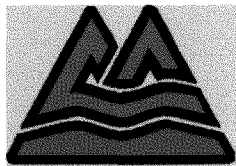
ELECTED OFFICIAL: _____
OR

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 5 AM '01
CLERK OF COUNTY
OREGON



Department of Sustainable Community Development

MULTNOMAH COUNTY

Facilities and Property Management

401 N. Dixon Street

Portland, Oregon 97227-1865

(503) 988-3322 phone

(503) 988-5643 fax

SUPPLEMENTAL STAFF REPORT

Date: September 26, 2001

To: Board of County Commissioners

From: Robert Oberst, Property Management Supervisor

Requested placement date: October 11, 2001

Reference: Amendment to RETAIL LEASE to Starbucks Corporation at Central library

I. **Recommendation/Action Requested:** Board of County Commissioners' approval of FIRST AMENDMENT TO COMMERCIAL LEASE before the Board in this matter and authorization of County Chair to execute said FIRST AMENDMENT on behalf of Multnomah County.

II. **Background Analysis:** Multnomah County entered into a RETAIL LEASE to Starbucks Corporation dated March 26, 1997 for operation of a coffee shop at the Central Library. The initial term of the lease will expire March 25, 2002. Then tenant, Starbucks, has an option for renewal of the term for a period of five years, commencing on the date of expiration of the initial term.

The operation of the coffee shop has not been profitable to the tenant to date and tenant has indicated that it does not intend to exercise the five-year optional extension. The Library Department and the tenant wish to change the optional renewal from a single five-year term to a one-year term and two successive two-year terms to allow modification of the operation within the provisions of the lease to attempt to achieve profitability within a one-year period.

No other provision of the RETAIL LEASE, including rental, would be amended.

III. **Financial Impact:** The rental under the RETAIL LEASE consists of base rental of \$1,000.00 per month plus 10.0% of sales revenue over \$10,000.00 per month. Total rental paid for the most recent period, May 2000 through April 2001, was \$19,198.78.

IV. **Legal Issues:** None.

V. **Controversial Issues:** None.

VI. **Link to Current County Policies:** High level service to Library customers.

VII. **Citizen Participation:** None for amendment.

VIII. **Other Government Participation:** None.

MULTNOMAH COUNTY REAL PROPERTY LEASE DESCRIPTION FORM

☐ X Revenue ☐ Expense ☐ X County Owned Renewal Taxpayer ID: _____
Amendment of existing lease.

Property Management Contact: Bob Oberst Phone: 83851 Date: 9/26/01
Division Requesting Lease: Library Contact: Mike Harrington Phone: 84525

Lessor: Multnomah County
Address: 401 N Dixon Street, Portland, OR 97227
Phone: 503-988-3322

Lessee: Starbucks Corporation
Address: P.O. Box 34967, S-RE3, Seattle, WA 98124-1067
Phone: 415-241-0256 x2286 (Robin)

Address of lease and purpose: 821 SW 10th Ave., Portland, Oregon. Coffee shop at Library

Effective Date: 4/8/97 Expiration: 4/7/02 (renewal options)

Total Amount of Agreement : \$60,000 or 10% of gross, whichever is larger

Payment Terms: Base rental \$1,000 per month; plus 10% of sales over \$10,000/month


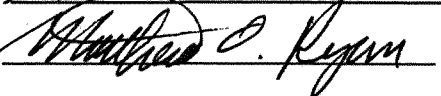
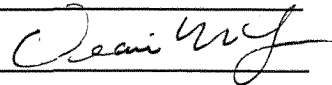
THIS LEASE HAS BEEN IN PLACE SINCE MARCH 26, 1997. THE INITIAL TERM EXPIRES APRIL 8, 2002. THERE IS AN OPTIONAL FIVE-YEAR RENEWAL PROVISION. THIS AMENDMENT ELIMINATES THE FIVE-YEAR RENEWAL OPTION AND REPLACES IT WITH ONE ONE-YEAR AND TWO TWO-YEAR RENEWAL OPTIONS.

<u>Business Area</u>	<u>Cost Center</u>	<u>Project Number</u>
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Required Signatures

Date:

Department Head		<u>10/5/01</u>
County Counsel		<u>10/2/01</u>
Property Management	_____	_____
County Executive/Sheriff		<u>10.11.01</u>

Rev. 4-01 DISTRIBUTION: Originator; Contracts Administration; FM Fiscal Section

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 10.11.01
DEB BOGSTAD, BOARD CLERK

FIRST AMENDMENT TO COMMERCIAL LEASE

This First Amendment to Commercial Lease ("Amendment") is made on _____, 2001, by and between Multnomah County, a political subdivision of the State of Oregon ("Landlord") and Starbucks Corporation, a Washington corporation ("Tenant"). The Landlord and Tenant are hereinafter referred to as the "Parties."

RECITALS:

This Amendment is made with reference to the following facts and objectives:

- A. The Parties entered into a certain Lease dated March 26th, 1997 (the "Lease") covering those certain premises located at 801 S.W. 10th Avenue, Portland, Oregon (the "Premises").
- B. The Parties wish to amend the Lease to provide for an adjustment to the Option to Extend, from one successive term of five (5) years, to a one (1) year term followed by two (2) terms of two (2) years each. Further, the parties wish to amend the written notice requirement in the first Option to Extend to require notice at least 150 days and not more than 210 days prior to expiration of the original term.

NOW THEREFORE, in consideration of the mutual covenants, promises and conditions hereinafter set forth, the Parties agree as follows:

AGREEMENT:

1. Option to Extend. Section 25 of the Lease shall be stricken, and the following provided in its place and stead:

"So long as Tenant is not then in default beyond any applicable grace or cure period, Tenant shall have the option to extend the term of this Lease for an initial term of one (1) year, followed by two (2) successive terms of two (2) years each, on the terms and conditions contained herein. Other than as set forth herein, Tenant shall have no further option to extend this Lease. The exercise of the first one (1) year extension option shall be by written notice given to Landlord at least 149 and no more than 210 days prior to the expiration of the original term. The exercise of the second and third two (2) year extension options shall be by written notice given to Landlord at least 180 and not more than 210 days prior to the expiration of the previous option term. Rent for any and all of the extension terms shall be the same as for the initial term (i.e., minimum rent is \$1,000 per month)."

2. Miscellaneous.

2.1 Except as specifically provided in this First Amendment, the provisions of the Lease shall remain unchanged and in full force and effect. Terms not defined in this First Amendment shall have meaning defined in the Lease.

2.2 Each person executing this First Amendment on behalf of a party represents and warrants that it has full power, authority, and legal right to execute and deliver this First Amendment on behalf of such party and that this First Amendment constitutes the legal, valid and binding obligations of such party, enforceable against such party in accordance with its terms.

2.3 This First Amendment shall be binding on and inure to the benefit of the Parties' representatives and assigns.

2.4 Landlord acknowledges that Landlord has obtained any approvals from any third parties including Landlord's lender(s) that are necessary to make this First Amendment enforceable against Landlord and all such third parties.

IN WITNESS WHEREOF, Landlord and Tenant have duly executed this First Amendment as of the day and year first hereinabove set forth.

TENANT:

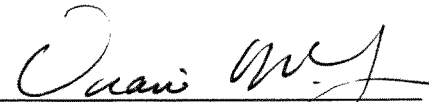
STARBUCKS CORPORATION,
a Washington corporation

By 

Mark R. Wesley
sr. vice president, store development &
asset management

LANDLORD:

MULTNOMAH COUNTY
a political subdivision of the State of
Oregon

By 

Diane M. Linn, County Chair

REVIEWED:
THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

BY 
ASSISTANT COUNTY ATTORNEY

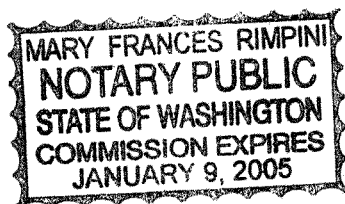
DATE 10/2/01

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 10-11-01
DEB BOGSTAD, BOARD CLERK

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this 28th day of September, 2001, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Mark R. Wesley, to me known to be the Sr. VP,
Store Development / Asset Mgt of STARBUCKS CORPORATION, a Washington corporation, the corporation that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument.

WITNESS my hand and official seal hereto affixed the day and year this certificate above written.

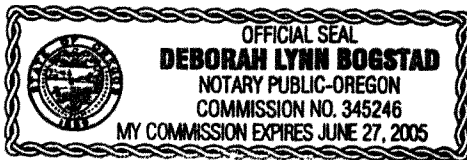


Mary Frances Rimpini
NOTARY PUBLIC, in and for the State of
Washington, residing at Kent
Commission expires: 1-9-05
Print Name: Mary Frances Rimpini

STATE OF OREGON)
) ss.
COUNTY OF MULTNOMAH)

On this 11th day of October, 2001 before me, the undersigned, a Notary Public in and for the State of OREGON, duly commissioned and sworn, personally appeared DIANE M. LINN, to me known to be the CHAIR of MULTNOMAH COUNTY BOARD, the corporation that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he/she is authorized to execute said instrument.

WITNESS my hand and official seal hereto affixed the day and year this certificate above written.



DEBORAH LYNN BOGSTAD
NOTARY PUBLIC, in and for the State of
Oregon residing at MULTNOMAH CO.
Commission expires: JUNE 27, 2005

MEETING DATE: October 11, 2001
AGENDA NO: C-4
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Dedication of Easement for Right-of-Way at Hillsdale Library

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 2 minutes

DEPARTMENT: DSCD DIVISION: Facilities & Property Mgmt.

CONTACT: Bob Oberst TELEPHONE #: (503) 988-3851
BLDG/ROOM #: 274

PERSON(s) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

SUGGESTED AGENDA TITLE:

Dedication of Easement for Street Right-of-Way on SW Sunset Boulevard and Dewitt Street at Hillsdale Library.

Attached documents: Supplemental Staff Report, Resolution, DEDICATION FOR RIGHT-OF-WAY PURPOSES.

10/10/01 original easement & copies of all
to Bob Oberst

SIGNATURES REQUIRED:

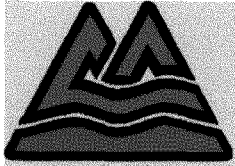
ELECTED OFFICIAL: _____
OR

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 5 11:10:22
MULTNOMAH COUNTY
CLERK OF BOARD OF
COMMISSIONERS



Department of Sustainable Community Development

MULTNOMAH COUNTY

Facilities and Property Management

401 N. Dixon Street

Portland, Oregon 97227-1865

(503) 988-3322 phone

(503) 988-5643 fax

SUPPLEMENTAL STAFF REPORT

Date: September 27, 2001

To: Board of County Commissioners

From: Robert Oberst, Property Management Supervisor

Requested placement date: October 18, 2001

Reference: Dedication of Easement for Street Right-of Way on SW Sunset Boulevard and Dewitt Street at Hillsdale Library.

- I. Recommendation/Action Requested:** Board of Commissioner Resolution approving DEDICATION FOR RIGHT-OF-WAY PURPOSES and authorizing County Chair to execute said DEDICATION.
- II. Background Analysis:** The City of Portland requires that Multnomah County grant to the City an easement for public streets and walkways on the County's Hillsdale Library project prior to issuing a permit for the construction of the Hillsdale Library project. The location of the easement is shown on the drawing attached to the DEDICATION. The easement varies from two to three feet in width along two sides of the land and will not adversely affect the project construction.
- III. Financial Impact:** None.
- IV. Legal Issues:** None.
- V. Controversial Issues:** None.
- VI. Link to Current County Policies:** None.
- VII. Citizen Participation:** None.
- VIII. Other Government Participation:** None.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways

The Multnomah County Board of Commissioners Finds:

- a) That the City of Portland, Oregon requires that an easement be granted for public streets and walkways purposes in portions of land owned by Multnomah County for construction of the new Hillsdale Branch Library.
- b) That it is in the best interest of Multnomah County that the DEDICATION FOR RIGHT-OF-WAY PURPOSES before the Board in this matter is granted by Multnomah County to the City of Portland.

The Multnomah County Board of Commissioners Resolves:

- 1. That the DEDICATION FOR RIGHT-OF-WAY PURPOSES BEFORE THE board this day be approved and that the County Chair be, and she is hereby, authorized to execute the said DEDICATION on behalf of Multnomah County.

ADOPTED this 18th day of October 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-131

Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways

The Multnomah County Board of Commissioners Finds:


- a) That the City of Portland, Oregon requires that an easement be granted for public streets and walkways purposes in portions of land owned by Multnomah County for construction of the new Hillsdale Branch Library.
- b) That it is in the best interest of Multnomah County that the DEDICATION FOR RIGHT-OF-WAY PURPOSES before the Board in this matter is granted by Multnomah County to the City of Portland.

The Multnomah County Board of Commissioners Resolves:

- 1. That the DEDICATION FOR RIGHT-OF-WAY PURPOSES before the Board this day be approved and that the County Chair be, and she is hereby, authorized to execute the said DEDICATION on behalf of Multnomah County.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair



REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

DEDICATION FOR RIGHT-OF-WAY PURPOSES

KNOW ALL PERSONS BY THESE PRESENTS, that Multnomah County, a Political Subdivision of the State of Oregon (the "Grantor"), in consideration of the sum of one (\$1.00) and no/100 dollars, and other good and valuable consideration, to it paid by the City of Portland (the "City"), a municipal corporation of the State of Oregon, the receipt whereof is hereby acknowledged, hereby conveys unto the City, an easement for public street and right-of-way purposes in the real property situated in the City of Portland, County of Multnomah, and State of Oregon, as shown on Exhibit A attached hereto, and being more particularly described as follows (the "Easement Area"):

R/W #6099

A street right-of-way dedication over a portion of the southwest quarter of Section 16, T1S, R1E, W.M., described in that certain deed to Multnomah County recorded in Book 2319, Page 429 (recorded July 2, 1990) Deed Records of Multnomah county, Oregon, said portion being more particularly described as follows:

Beginning at a point on the northeast right-of-way line (30 feet from centerline) of SW Sunset Boulevard, said point being the south westerly corner of said Multnomah County tract which bears S 32°59'00" E, 265.00 feet from the northwest corner of Lot 1, Block 3, "Hillsdale Heights," and running thence N 32°39'00" W along said right-of-way line, 100.00 feet; thence 31.42 feet along the arc of a 20.00 foot radius curve to the right (the long chord of which bears N 12°21'00" E 28.28 feet) to a point on the southeasterly right-of-way line of SW Dewitt Street (25 feet from centerline); thence N 57°21'00" E, along said right-of-way line, 70.26 feet; thence 60.33 feet along the arc of a 227.33 foot radius curve to the right (the long chord of which bears N 64°57'05" E 60.16 feet); thence S 32°39'00" E 2.08 feet; thence 60.35 feet along the arc of a 225.33 foot nontangent curve to the left (long chord of which bears S 65°01'19" W 60.27 feet); thence S 57°21'00" W 72.26 feet; thence 23.56 feet along the arc of a 15.00 foot radius curve to the left (the long chord of which bears S 12°21'02" W 21.21 feet); thence S 32°39'00" E, 102.99 feet to a point on the south line of said Multnomah County Tract; thence S 57°21'00" W along said south line, 3.00 feet to the Point of Beginning.

1S1E 16CA

After Recording Return to:

106/800/Mark L. White

Tax Statement shall be sent to:

No Change

For basis of bearing and additional information see the survey by John M. Peterson dated March 26, 2001.

TO HAVE AND TO HOLD the same easement to the City for the uses and purposes aforesaid forever. Grantor does covenant with the City, that the subject property is free from all liens and encumbrances caused by the Grantor.

1. GRANTOR'S REPRESENTATIONS; HAZARDOUS SUBSTANCES.

The Grantor makes the following representations concerning the Easement Area:

1.1 Disclosure of Environmental Conditions

After reasonable inquiry and to the best of Grantor's knowledge, Grantor has disclosed all results of any report, investigation, survey, or assessment regarding environmental condition of the Easement Area.

1.2 Disclosure of Underground Storage Tanks

After reasonable inquiry and to the best of Grantor's knowledge, Grantor has disclosed whether there are underground storage tanks, as defined at ORS 466.706(20), on or under the Easement Area.

1.3 Defined Terms

For the purposes of the Easement, (a) "reasonable inquiry" shall mean inquiry of Grantor's managers with property management or environmental management responsibility of the Easement Area and review of Grantor's records and (b) "knowledge" shall mean the current actual knowledge of such managers.

2. ALLOCATION OF LIABILITY

It is understood and agreed that this conveyance is not intended to alter the liability of the parties for any release of hazardous substances as defined in any federal, state or local law onto or from the Easement Area

3. INDEMNIFICATION

3.1 Grantor's Indemnity to the City

To the extent allowed under Oregon Law, Grantor agrees to defend, indemnify, and hold harmless the City, its commissioners, officers, agents and employees from and against and to reimburse the City for all claims, liabilities, actions, damages, injuries, costs, loss, demands, actions, suits or expenses (including attorney fees and costs) incidental to the investigation and defense thereof, arising out of the acts or omissions of, or the use or occupancy of, the Easement Area by Grantor, its agents or employees, or resulting from the presence or release of hazardous substances onto or from the Easement Area prior to the Effective Date of the Easement. This indemnity shall not apply to the release of hazardous substances on to or from the Easement Area caused by the officers, agents or employees of the City or third parties not acting under the authority or control of Grantor.

4. **EFFECTIVE DATE**

The Easement shall be effective as of the date it is signed by all parties.

5. **DURATION**

The Easement shall remain in effect perpetually; however, it shall terminate automatically in the event that the City of Portland vacates the Easement Area, in which case the City shall execute a recordable document evidencing such termination.

6. **MEDIATION**

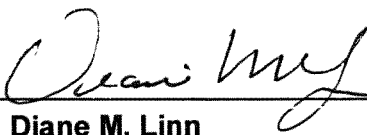
If any dispute should arise between Grantor and the City concerning this Easement or the parties' obligations or activities under the Easement, the dispute shall be submitted to mediation before a mediator agreed to and compensated equally by both parties, prior to commencement of arbitration or litigation. If the parties fail to agree on a mediator, a mediator shall be appointed by the presiding judge of the Multnomah County Circuit Court.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed the date and year written below.

THE CITY OF PORTLAND

MULTNOMAH COUNTY

By: _____
Title: Commissioner of Public Safety

By:  _____
Diane M. Linn
Multnomah County Chair

APPROVED AS TO FORM

APPROVAL AS TO LEGAL SUFFICIENCY

By: _____
Title: Deputy City Attorney

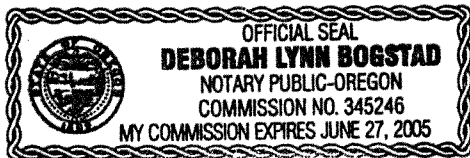
By:  _____
Counsel for Multnomah County

Date: _____

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 10.11.01
DEB BOGSTAD, BOARD CLERK

STATE OF OREGON)
)
County of Multnomah)

This instrument was acknowledged before me this 11th day of October,
2001 by DAVID M. LIND as CHAIR of Multnomah County.

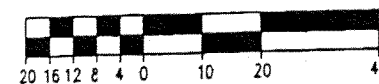


DEBORAH LYNN BOGSTAD
Notary Public for Oregon
My commission expires: 06.27.05

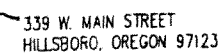
STATE OF OREGON)
)
County of Multnomah)

This instrument was acknowledged before me this _____ day of _____,
2001 by _____ as _____ of the City of Portland.

Notary Public for Oregon
My commission expires: _____



RENEWAL 12/31/02



(503) 648-4959

JOB # 0011023

MEETING DATE: October 11, 2001
AGENDA NO: C-5
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Renewal of FBI Lease (License) of Antenna Space at Rocky Butte

BOARD BRIEFING:

DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: October 11, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: DSCD

DIVISION: Facilities & Property Mgmt

CONTACT: Jennifer de Haro

TELEPHONE #: (503) 988-3322 x28674
BLDG/ROOM #: 274

PERSON(S) MAKING PRESENTATION: Jennifer de Haro

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Approval of Renewal of FBI Lease (License) of Antenna Space at Rocky Butte

10/16/01 originals to Jennifer de Haro

SIGNATURES REQUIRED:

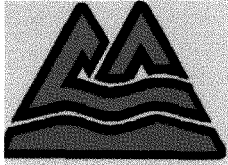
**ELECTED OFFICIAL: _____
(OR)**

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 5 AM D 21
MULTNOMAH COUNTY
OREGON



Department of Sustainable Community Development

MULTNOMAH COUNTY

Facilities and Property Management

401 N. Dixon Street

Portland, Oregon 97227

(503) 988-3322 phone

(503) 988-5082 fax

SUPPLEMENTAL STAFF REPORT

TO: Multnomah County Board of Commissioners

FROM: Jennifer de Haro, Property Management Specialist

DATE: October 11, 2001

RE: Renewal of FBI Lease of Space for Antenna at Rocky Butte

1. Recommendation/Action Required:

Approve the lease renewal.

2. Background/Action Requested:

The Federal Bureau of Investigation made the request to renew the lease of antenna space which has been in place since October 1, 1999.

3. Financial Impact:

The rental for the one year term of the lease will be \$225.68 per month.

4. Legal Issues:

None known.

5. Controversial Issues.

None known.

6. Link to Current County Policies:

This lease of County surplus space at Rocky Butte does not violate any known Multnomah County policy.

7. Citizen Participation.

None known.

8. Other Government Participation.

None known.

MULTNOMAH COUNTY REAL PROPERTY LEASE DESCRIPTION FORM

☐ X Revenue ☐ Expense ☐ County Owned Renewal Taxpayer ID: _____

Property Management Contact: Bob Oberst Phone: 988-3851 Date: 09/28/01
Division Requesting Lease: Facilities & Property Management Contact: Bob Oberst
Phone: 988-3851

Lessor: Multnomah County
Address: 401 N. Dixon St. Portland
Phone: 503-988-3322

Lessee: Federal Bureau of Investigation
Address: P.O. Box 709 Portland, OR 97207
Phone: 503-552-5252 Scott Voruz

Address of lease and purpose: Rocky Butte Tower – Lease of Surplus Space

Effective Date: October 1, 2001

Expiration: September 30, 2001

Total Amount of Agreement : \$2,708.16

Payment Terms: \$225.68 monthly due on the 1st day of each month

Business Area

Cost Center

Project Number

B14

Required Signatures

Date:

Department Head

Mike Donald

10/01/01

County Counsel

William O. Ryan

10/10/01

Property Management

Robert Oberst

9/28/01

County Executive/Sheriff

Cheri Wynn

10-11-01

Contract Number: 300328

Rev. 8-00 DEST: Originator; Accounts Payable; Contract Admin; FM Admin,

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-5 DATE 10-11-01
DEB BOGSTAD, BOARD CLERK

(Revised 6/01/1999)

FBI Division Portland
Site Name ROCKY BUTTE
License Exp. Date 10/05

STANDARD FBI ANTENNA SITE
LICENSE AGREEMENT

THIS AGREEMENT is made and entered into this 1 day of
October 2001 by and between

Multnomah County

401 N. Dixon Street

Portland, OR. 97227

P.O.C. Jennifer Deharo

P.O.C. # (503)988-3322 ext. 28674

AND

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES GOVERNMENT
hereinafter referred to as "Licensee"

WHEREAS, Licensee desires to use a portion of said Licensed Premises
(ROCKY BUTTE. antenna site) for its communications system equipment
improvements; and

WHEREAS, Licensor is willing to permit said use of the Licensed Premises
subject of certain conditions.

NOW, THEREFORE, in consideration of the execution of this License
Agreement, it is mutually agreed between the parties hereto as follows:

1. **LICENSE**

Licensor hereby gives permission, revocable and terminable as hereinafter
provided, to Licensee to enter the Licensed Premises for the purpose of using it for the
improvements to its communications system equipment and operations (hereinafter referred to as
the "Improvements"). Said Improvements shall be located so as to not interfere with any of the

- Licensor's operations.

2. USE OF LICENSED PREMISES

Licensee shall be permitted to use the Licensed Premises for the operation of communications equipment and related purposes. Licensee shall not be permitted to use the Licensed Premises for any other purpose except by prior written permission of Licensor.

3. TERM

The initial term of this license shall run from October 1, 2001 to September 30, 2002 (base year) contingent on Congressional approval of FY-2001 funding. Licensee may extend the term of the contract for four option years. Each option year shall run from October 1 until September 30 so as to conform to the Government's fiscal year.

In addition, Licensee shall give the licensor a preliminary written notice of intent to extend the term of the license at least 90 days before the license expires on September 30.

Licensee may extend the term of the license, thereby exercising one option year, by giving the licensor written notice of renewal at least 60 days after the commencement of the new fiscal year (October 1).

Licensee may renew this Agreement each year contingent upon funds being approved by Congress to cover this Agreement from October 1st thru September 30th or until this Agreement is terminated. Licensor or Licensee may terminate this Agreement by giving three (3) months written notice to the other party of its termination. Licensee may extend services beyond the term of the license in accordance with Federal Acquisition Regulation (FAR) clause 52.217.8.

4. FEE

Licensee shall pay \$ 225.68 per month beginning October 1, 2000 to Licensor for the use of the Licensed Premises. Payments shall be made payable monthly in arrears and shall commence on the date of installation of equipment. Licensee shall be liable for late payments in accordance with the terms and provisions of the Prompt Payment Act (Title 31, United States Code (USC), Section 3901 et seq.). Checks or drafts shall be made payable to

Multnomah County Facilities and Property Management
401 N. Dixon Street Portland OR 97227-1865

Renewal of this license for each successive option year shall be on the same terms and conditions as set forth herein except that rent shall be increased after each term by a percentage equal to the National Average percentage increase for "ALL ITEMS" in the Consumer Price Index as calculated in month of June in the preceding term. However, rent shall not increase more than four (4%) of the rent paid over the preceding term. Landlord shall be responsible for communicating the amount of the rental adjustment to Licensee and shall provide Licensee with supporting data upon which the adjustment is calculated.

5. ACCESS

Licensor shall provide Licensee access to the Licensed Premises at all times for the uses authorized herein.

6. MAINTENANCE

The costs of any maintenance and operations of the Improvements shall be at the sole expense of Licensee.

7. ASSUMPTION OF LIABILITY FOR INJURIES

Licensee assumes liability for claims and/or liability of personal and property damages arising out of the acts, omissions, or negligence of the Licensee or its employees acting within the scope of their employment (1) in the operation and maintenance of the herein Licensed Premises or (2) the failure of the Licensee or its employees acting in the scope of their employment to observe and abide by any of the terms of conditions of this License Agreement. This assumption of liability is coextensive with and in accordance the liability of the Government under the Federal Tort Claims Act (Title 28, USC, Section 2671-2680). Claims for tort damages shall be submitted and adjudicated in accordance with the procedures of the Federal Tort Claims Act and applicable state and Federal law.

8. INSURANCE

Licensee, an agency of the United States Government, is self-insured and shall be considered so in this license.

9. INTERFERENCE

In the event the Licensor determines that the operation of the Improvements by Licensee caused interference to transmission and/or reception of any other communications systems in use in the vicinity of the Licensed Premises, Licensee shall take all appropriate steps necessary to mitigate said interference within thirty (30) days of receiving written notice.

10. PERMIT

Licensee is responsible for obtaining and paying the costs of all permits, licenses or other approvals by any regulatory body having jurisdiction over the uses authorized herein.

11. COMPLIANCE

Should Licensee fail or neglect to comply with any terms or conditions of this License and Rental Agreement or to comply with any reasonable requirement of Licensor after thirty (30) days written notice and demand, this License and Rental Agreement shall be subject to termination. In the event of such termination, Licensee shall immediately remove any and all of its

Improvements from the Licensed Premises and surrender all rights and privileges under this License Agreements.

12. DISPUTES

Disputes under this License Agreement shall be resolved in accordance with the Federal Acquisition Regulation (FAR), Subpart 33.2, Disputes and Appeals.

13. LIENS

(1) Except with respect to activities for which Multnomah County (County) is responsible, the Federal Bureau of Investigation (FBI) shall pay as due all claims for work done on and for services rendered or material furnished to the Premises, and shall keep the Premises free from any liens. If the FBI fails to pay any such claims or to discharge any lien, County may do so and collect the cost as additional rent. Any amount so added shall bear interest at the rate of 8 % per annum from the date expended by County and shall be payable on demand. Such action by County shall not constitute a waiver of any right or remedy which County may have on account of the FBI's default.

(2) FBI may withhold payment of any claim in connection with a good-faith dispute over the obligation to pay, as long as Landlord's property interests are not jeopardized. If a lien is filed as a result of nonpayment, FBI shall, within 10 days after knowledge of the filing, secure the discharge of the lien or deposit with County cash or sufficient corporate surety bond or other surety satisfactory to Landlord in an amount sufficient to discharge the lien plus any costs, attorney fees, and other charges that could accrue as a result of a foreclosure or sale under the lien.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

LICENSEE:

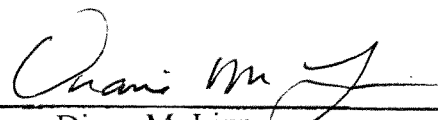
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

BY: _____

Contracting Officer

LICENSOR:

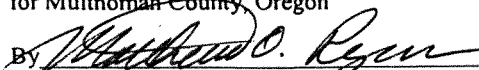
MULTNOMAH COUNTY

BY: 
Diane M. Linn

Chair, Multnomah County Board of Commissioners

REVIEWED:

Thomas Sponsler, County Attorney
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant County Attorney

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-5 DATE 10.11.01
DEB BOGSTAD, BOARD CLERK

MEETING DATE: October 11, 2001
AGENDA NO: UC-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Proclamation: October Breast Cancer Awareness Month

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, October 11, 2001
AMOUNT OF TIME NEEDED: 3-5 minutes

DEPARTMENT: Health DIVISION: Neighborhood Health

CONTACT: Julio Maldonado TELEPHONE #: 503-988-3056 Ext 29293
BLDG/ROOM #: 160/9

PERSON(S) MAKING PRESENTATION: Julio Maldonado

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

PROCLAMATION Proclaiming October 2001 National Breast Cancer Awareness Month
and October 19, 2001 as National Mammography Day in Multnomah County, Oregon

10/11/01 original to Julio Maldonado

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: _____

Lillian Shirley

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 5 PM 4:03
CLERK OF
COUNTY CLERK'S
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming October 2001 National Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. October 2001 is National Breast Cancer Awareness Month.
- b. October 19, 2001 is National Mammography Day.
- c. Nationally, an estimated 192,200 new cases of invasive female breast cancer will be diagnosed in 2001 and an estimated 40,200 women will die from the disease. In addition to these invasive cases and deaths, it is estimated that 46,400 early stage cancers will be diagnosed.
- d. An estimated 1,500 new cases of male breast cancer will be diagnosed in 2001 and 400 will die of the disease.
- e. In Oregon, breast cancer is the leading type of cancer in women. The American Cancer Society estimates that 2,400 women will be diagnosed and 500 women will die from the disease in 2001.
- f. Early detection and prompt treatment can significantly reduce suffering and deaths caused by this disease.
- g. Mammography, an "x-ray" of the breast, is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt.

The Multnomah County Board of Commissioners Proclaims:

The month of October 2001 to be Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day; and encourages Multnomah County employees over forty to get mammograms and be ambassadors for mammography outreach in their social circles and the community at large.

Adopted this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 01-132

Proclaiming October 2001 National Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:


- a. October 2001 is National Breast Cancer Awareness Month.
- b. October 19, 2001 is National Mammography Day.
- c. Nationally, an estimated 192,200 new cases of invasive female breast cancer will be diagnosed in 2001 and an estimated 40,200 women will die from the disease. In addition to these invasive cases and deaths, it is estimated that 46,400 early stage cancers will be diagnosed.
- d. An estimated 1,500 new cases of male breast cancer will be diagnosed in 2001 and 400 will die of the disease.
- e. In Oregon, breast cancer is the leading type of cancer in women. The American Cancer Society estimates that 2,400 women will be diagnosed and 500 women will die from the disease in 2001.
- f. Early detection and prompt treatment can significantly reduce suffering and deaths caused by this disease.
- g. Mammography, an "x-ray" of the breast, is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt.

The Multnomah County Board of Commissioners Proclaims:

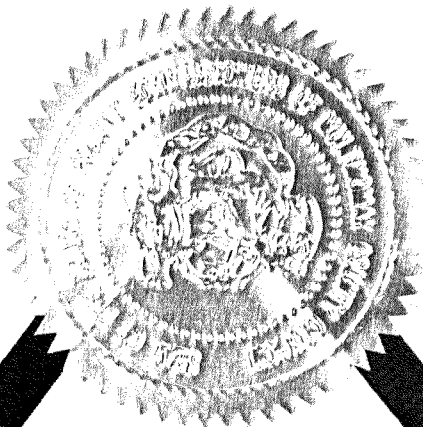
The month of October 2001 to be Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day; and encourages Multnomah County employees over forty to get mammograms and be ambassadors for mammography outreach in their social circles and the community at large.

Adopted this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane Linn, Chair



MEETING DATE: October 11, 2001
AGENDA NO: R-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Results on RESULTS: Depression Collaborative

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, October 11, 2001
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: Health DIVISION: Primary Care
CONTACT: Mark Spofford TELEPHONE #: (503) 988-3674, ext 29094
BLDG/ROOM #: 160/8

PERSON(S) MAKING PRESENTATION: Mark Spofford, Peter Hatcher, Isabel Garcia, Joanne Sema and Marcia Morrow

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Results from RESULTS: Depression Collaborative

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: _____

Lillian Shirley

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT 11 PM 5:20
MULTNOMAH COUNTY
OREGON

Population Based Screening and Treatment of Depression in Primary Care

East County Health Center

Multnomah County Health Department

Team Members

Peter Hatcher, M.D. – Physician Champion

Joanne Serna, LCSW – Clinical Team Leader

Marcia Morrow – Site Manager

Doris Aasland, PMHNP – Psychiatric Specialist

Mark Spofford, Ph.D. – Collaborative Leader

Ted Amann, RN.P – CareOregon

Isabel Garcia – Health Assistant

Problem Identification

PC Encounter Data – FY 99

❖ Ethnic Disparity in Diagnosis of Major Depression

- 1.5% of Hispanic Clients
- 5.0% of Non-Hispanic Clients
- Population estimate – 5-10%
- Likely higher among safety net populations

Solution to Problem

❖ Health Disparities Collaboratives
sponsored by the Bureau of
Primary Health Care

- Chronic Care Model developed under
RWJ Improving Chronic Illness Care
- Depression, Diabetes, Asthma, CVD

Chronic Care Model

Community

Resources and Policies

Health System

Health Care Organization

**Self-
Management
Support**

**Delivery
System
Design**

**Decision
Support**

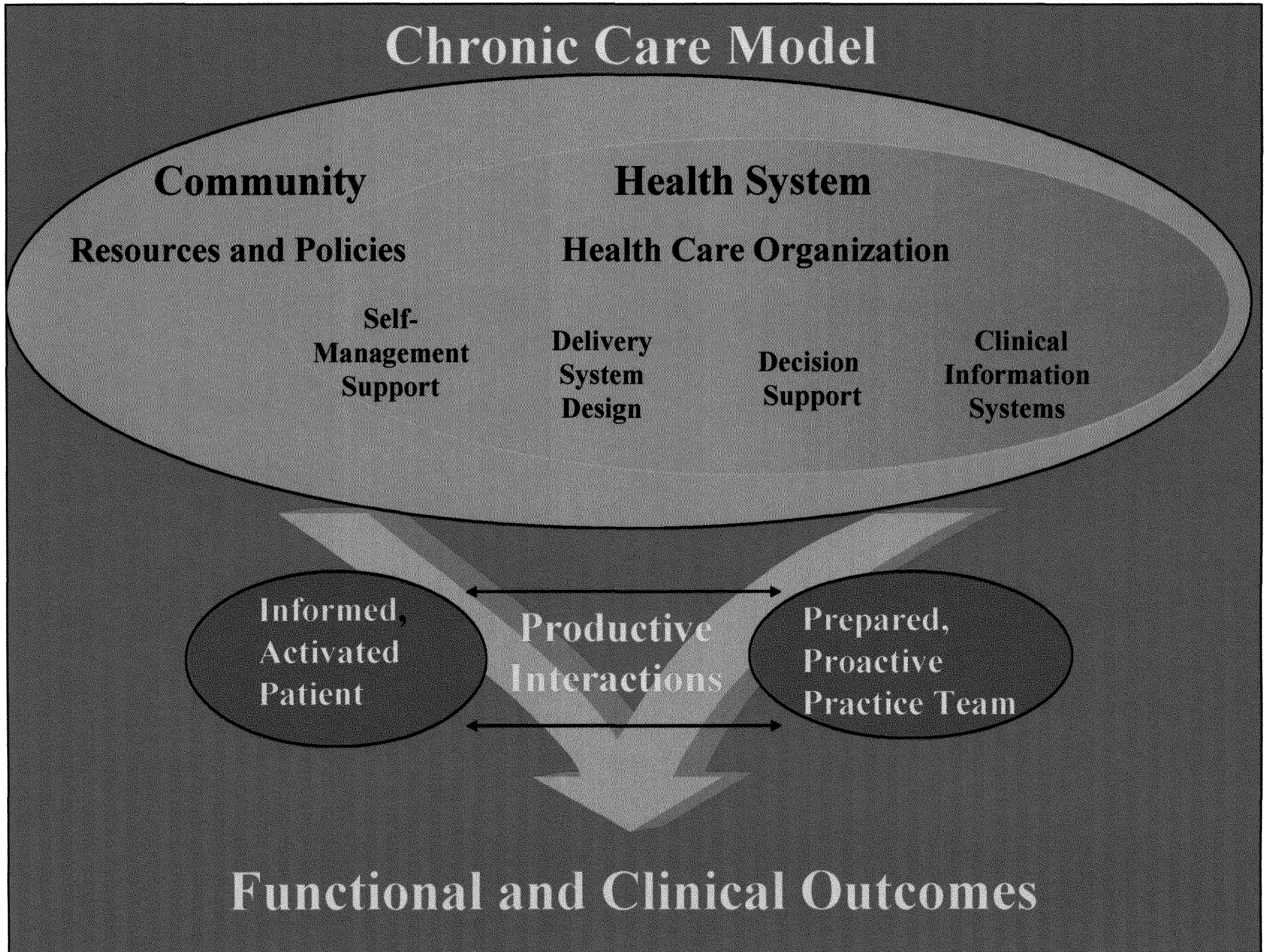
**Clinical
Information
Systems**

**Informed,
Activated
Patient**

**Productive
Interactions**

**Prepared,
Proactive
Practice Team**

Functional and Clinical Outcomes



Activities

- ❖ Adopted Assessment Tool
- ❖ Developed Treatment Protocol
- ❖ Self-Care Action Plan
- ❖ Strategic Plan emphasis on Health Disparities and Behavioral Health

Activities (cont.)

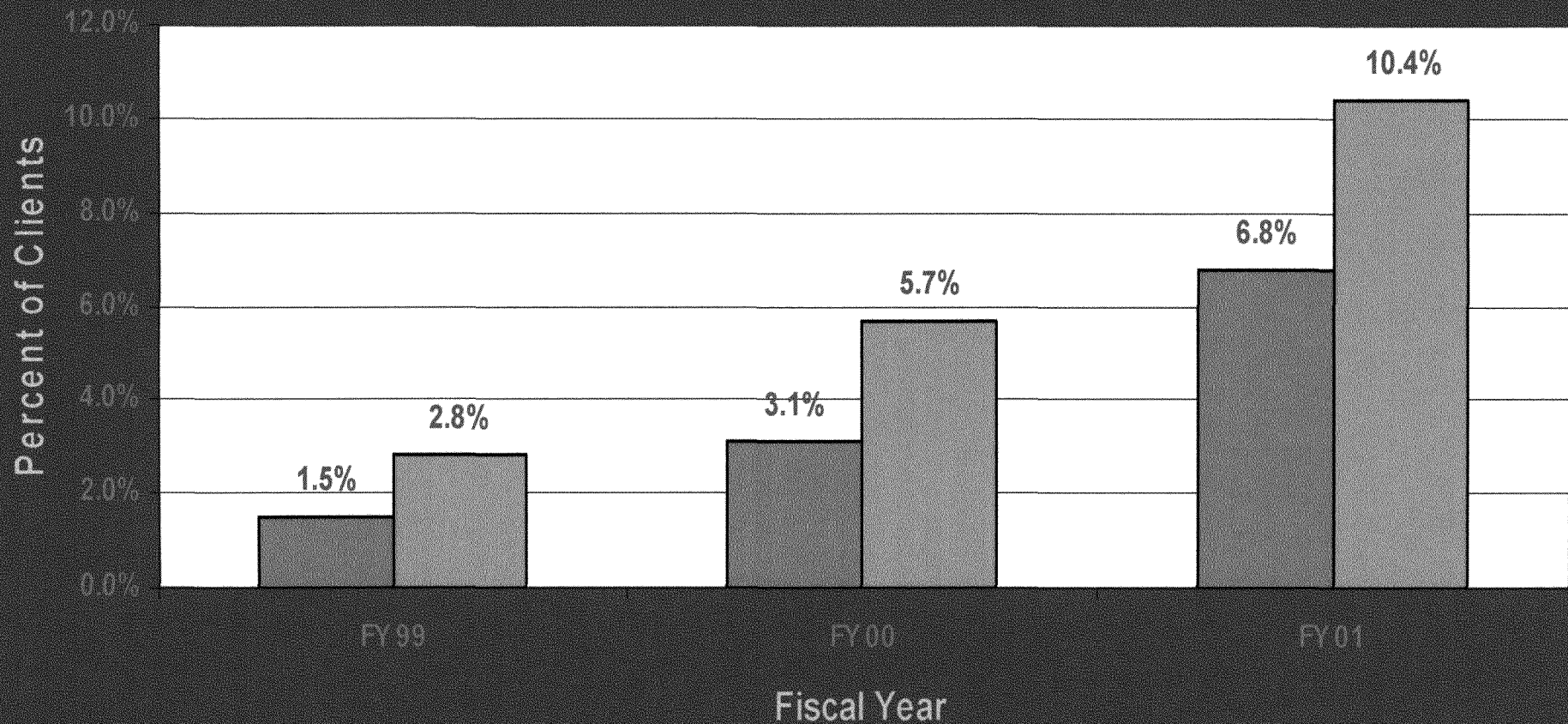
- ❖ Developed Depression Registry to assist Follow-up
- ❖ Bi-lingual Social Worker
- ❖ Specialists on-site
- ❖ Coordination with community providers

Outcomes

Improved Identification

Percent of Clients Diagnosed with Major Depression

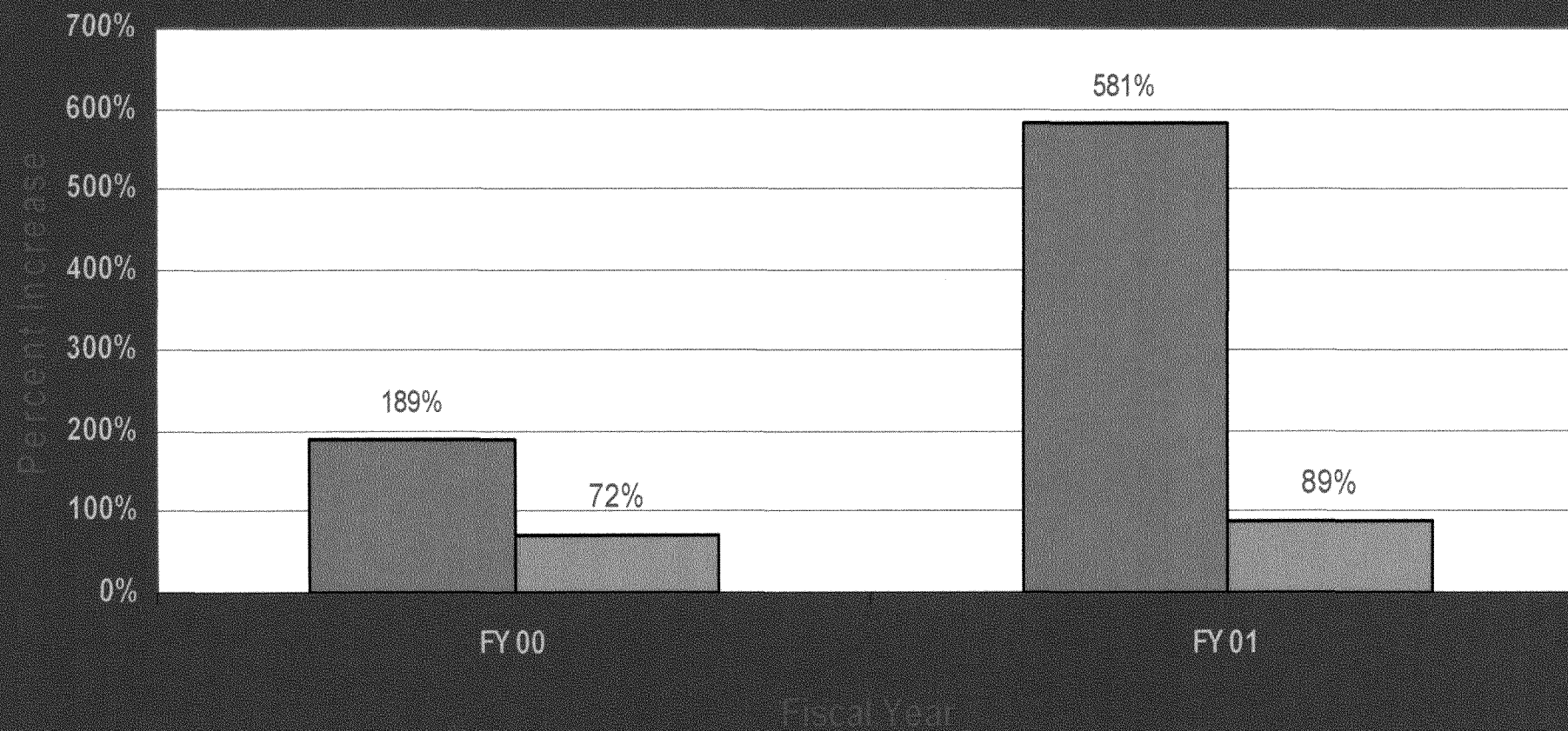
■ Hispanic ■ All Clients



Expanded Service

Percent Increase in Behavioral Health Visits from FY99

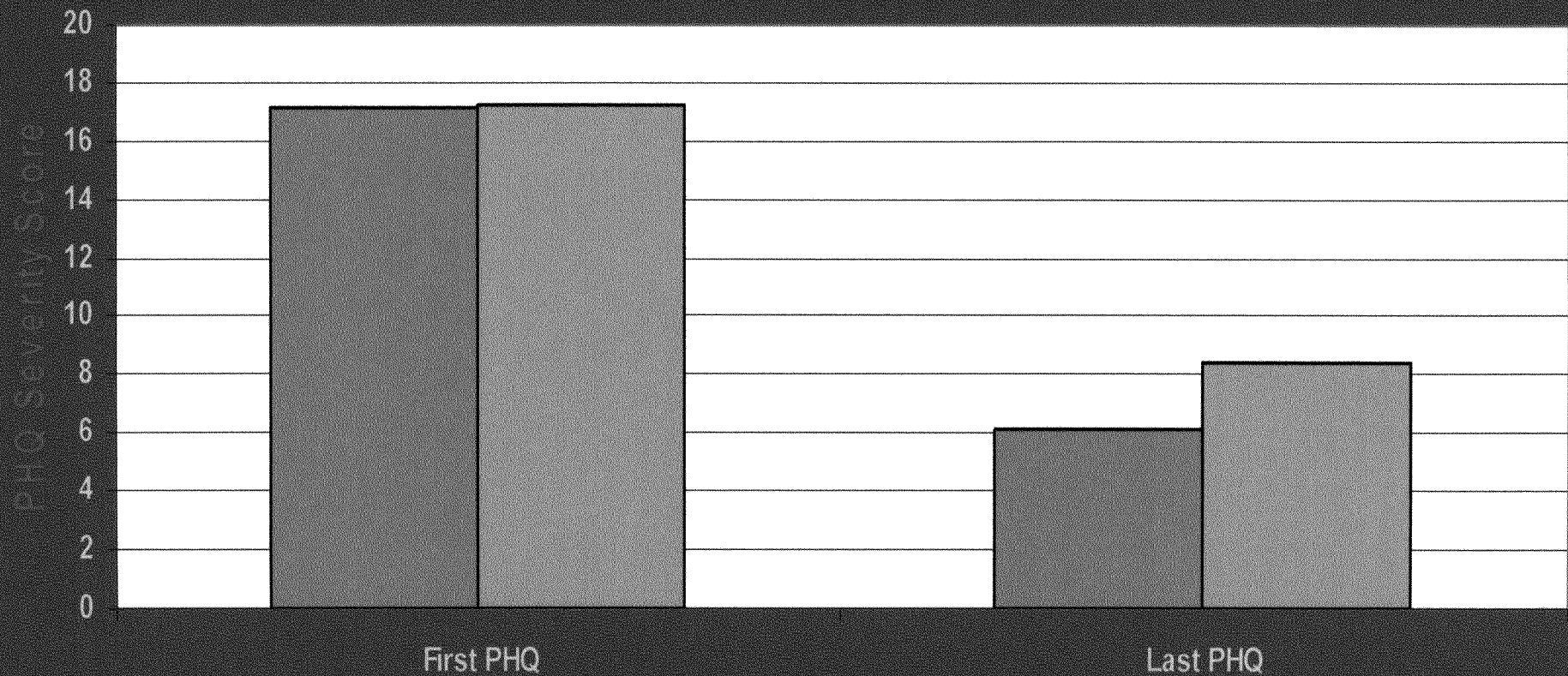
■ Hispanic ■ Non-Hispanic



Documented Outcomes

PHQ Change By Language of Client

■ Spanish Speaking ■ Non-Spanish Speaking

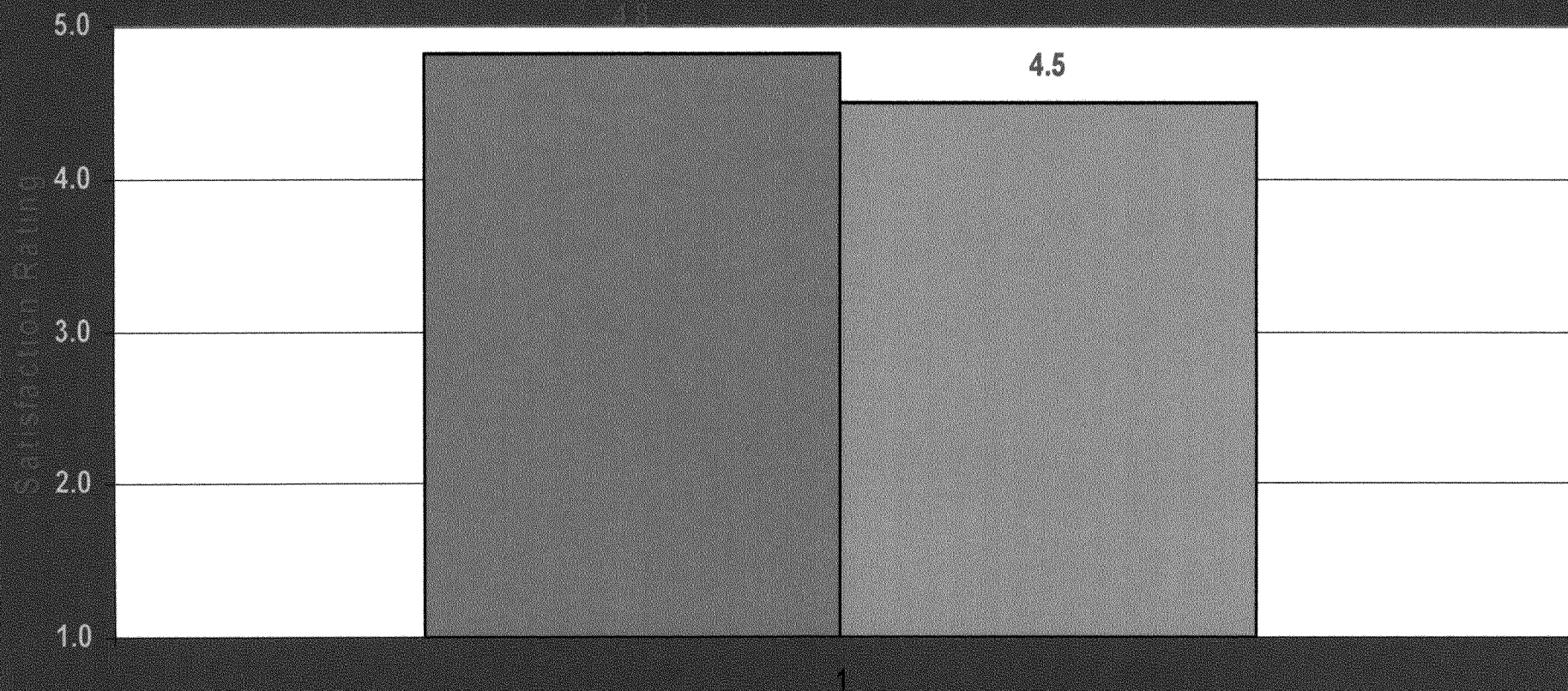


Pre/Post Period

High Client Satisfaction

Client Satisfaction with Care (1 = Poor, 5 = Excellent)

■ Spanish ■ English



Preferred Language

New Funding

- **RAND Contract to Evaluate Effectiveness of Depression Collaborative**
- **SAMHSA Grant to Reduce Ethnic Disparities in Mental Health by Providing Treatment in Non-Mental Health Settings**

MEETING DATE: October 11, 2001
AGENDA NO: R-2
ESTIMATED START TIME: 9:40 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Proclaim October 14 through October 20, 2001 African American Wellness Week

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, October 11, 2001
AMOUNT OF TIME NEEDED: 5 Minutes

DEPARTMENT: Non-Departmental DIVISION: Commission District 2
CONTACT: Mary Carroll TELEPHONE #: (503) 988-5275
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Corliss McKeever, CEO of the African American Health Coalition

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

PROCLAMATION Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

10/11/01 originals to Corliss McKeever
& Commissioner Serena Cruz
SIGNATURES REQUIRED:

ELECTED OFFICIAL: Serena Cruz

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

CLERK OF
MULTNOMAH COUNTY
OCT 11 2001
AM 7:37
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Current data about the health status of American populations confirm that there are significant differences in prevalence and incidence of physical and mental health problems among groups based on culture, color, income and country of origin.
- b. The Substance Abuse and Mental Health Services Administration (SAMHSA) has stated that mental health services often are more effective when they are provided within the most relevant and meaningful cultural, gender-sensitive and age appropriate context for the people being served.
- c. The African American Health Coalition was established in 1989 to promote and improve wellness among African Americans living in Portland through education, advocacy and research.
- d. The Coalition is sponsoring "Blues Day, a Mental Health Summit" beginning at noon on Wednesday, October 17, 2001 at the Cascade Campus of Portland Community College to address depression and mental health issues for the African American community.
- e. The Coalition is sponsoring the 6th Annual African American Wellness Village on Saturday, October 20, 2001 from 9:00 a.m. to 5:00 p.m. at the Boys & Girls Club on NE Martin Luther King, Jr. Blvd, and will provide vision screening, blood pressure checks, diabetes testing, health cooking demonstrations, lead testing, CPR classes and additional health information and entertainment.

The Multnomah County Board of Commissioners Proclaims:

The week of October 14 through October 20, 2001 to be African American Wellness Week and encourages all African American residents in the County to take part in the Wellness Week activities.

ADOPTED this 11th day of October 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 01-133

Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

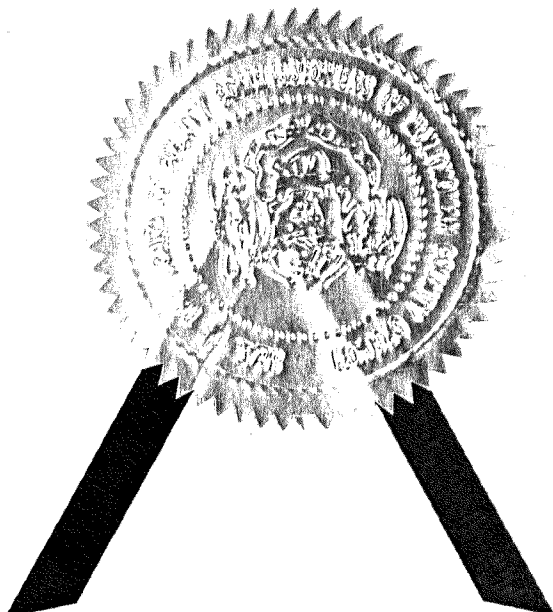
The Multnomah County Board of Commissioners Finds:

- a. Current data about the health status of American populations confirm that there are significant differences in prevalence and incidence of physical and mental health problems among groups based on culture, color, income and country of origin.
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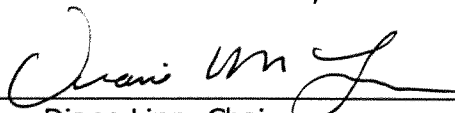
The Multnomah County Board of Commissioners Proclaims:

The week of October 14 through October 20, 2001 to be African American Wellness Week and encourages all African American residents in the County to take part in the Wellness Week activities.

ADOPTED this 11th day of October 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane Linn, Chair

MEETING DATE: October 11, 2001
AGENDA NO: R-3
ESTIMATED START TIME: 9:45 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1 per Multnomah County Code Chapter 27

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 5 Minutes

DEPARTMENT: Sustainable Community **DIVISION:** Housing

CONTACT: Gary Thomas **TELEPHONE #:** 503-988-3590 x22591
BLDG/ROOM #: 503/175/Tax Title

PERSON(s) MAKING PRESENTATION: A Representative from the Requesting Agency

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER ☐

SUGGESTED AGENDA TITLE:

Resolution Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1 for non-housing, public purposes following public testimony

10/16/01 ORIGINAL DEEDS & COPIES OF ALL TO BECKY GRACE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT 11 PM 3:00
MULTNOMAH COUNTY
CLERK OF BOARD
DEBORAH L. BOGSTAD



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Tax Title, Gary Thomas
DATE: Thursday, October 11, 2001
**RE: Approving Transfer of Certain Tax Foreclosed Property to
Multnomah County Drainage District No. 1 for Non-Housing
Purposes**

1. Recommendation/Action Requested:

Approve transfer of the tax foreclosed property described in Exhibit A to the attached deed (Property) without monetary consideration to Multnomah County Drainage District No. 1 for non-housing, public purposes.

2. Background/Analysis:

On April 9, 2001, in accordance with Multnomah County Code Chapter 27, the Property was made available on a list of tax foreclosed properties offered to governmental agencies for non-housing purposes.

The County received the formal request for the Property within sixty days as required by MCC Section 27.155. No other applications for the Property were received by the Tax Title Division. The Division has reviewed the request, and it is in compliance with ORS 271.330 and MCC 27.155.

On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC§27.155(F)).

3. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests, title reports, preparation of Board documents and recording fees. The proposed

transfer of the Property does not provide for reimbursement to the County for these costs.

4. Legal Issues:

No legal issues are expected to develop as a result of this action.

5. Controversial Issues:

None foreseen at this time.

6. Link to Current County Policies:

Multnomah County Code Chapter 27 authorizes the proposed transfer.

7. Citizen Participation:

Notification of the Board meeting on October 11, 2001, at which approval of the transfer is expected was given. Citizens may comment on the proposed transfer at the Board meeting.

8. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County where the property is located were notified of the availability of tax foreclosed properties to government agencies for possible transfer.

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

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1
for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The Multnomah County Drainage District No. 1 has requested transfer of two tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached Deed is transferred without monetary consideration to the Multnomah County Drainage District No. 1 (District), provided that the Property is used and continues to be used by the District for public purposes. Should the Property cease to be used for public purposes, the interest of the District will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the District.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-134

Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1
for Non-Housing, Public Purposes

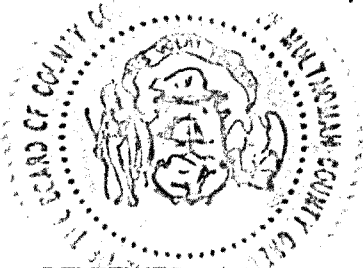
The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The Multnomah County Drainage District No. 1 has requested transfer of two tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

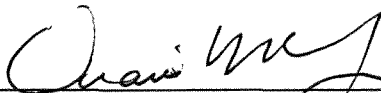
The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached Deed is transferred without monetary consideration to the Multnomah County Drainage District No. 1 (District), provided that the Property is used and continues to be used by the District for public purposes. Should the Property cease to be used for public purposes, the interest of the District will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the District.

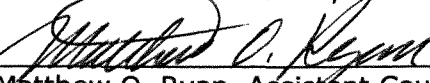
ADOPTED this 11th day of October, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

DEED TO MULTNOMAH COUNTY DRAINAGE DISTRICT NO. 1

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the MULTNOMAH COUNTY DRAINAGE DISTRICT NO. 1, a municipal corporation of the State of Oregon, Grantee, the following two separate real properties, located in the City of Portland, Multnomah County, Oregon:

As described in attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

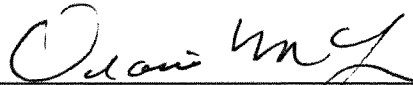
Until a change is requested, all tax statements shall be sent to the following address:

MULTNOMAH COUNTY
DRAINAGE DISTRICT NO. 1
1880 NORTHEAST ELROD DRIVE
PORTLAND OR 97211

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
MULTNOMAH COUNTY
DRAINAGE DISTRICT NO. 1

By _____
Robert P. Groncznack, Director

After recording, return to 503/175/Multnomah County Tax Title

**EXHIBIT A TO
DEED TO MULTNOMAH COUNTY DRAINAGE DISTRICT NO. 1 (2 PARCELS)**

PARCEL NO. 1 - D011797 LEGAL DESCRIPTION:

A tract of land in the Northwest one-quarter of Section 13, Township 1 North, Range 1 East, of the Willamette Meridian, Multnomah County, Oregon, being a portion of Lot 27, SUNDERLAND ACRES described as follows:

Beginning at the Southeast corner of that tract of land conveyed to Albert E. Giese and Leona B. Giese by deed recorded July 15, 1946 in Book 1076 at Page 435, said corner being South 00°03'10" West, a distance of 724 feet, along the North-South centerline of said Section 13; thence South 00°03'10" West, along said North-South centerline a distance of 150.69 feet to the Southeast corner of that tract of land conveyed to Fred E. and Elisabeth Du Puis by deed recorded April 23, 1947 in Book 1165 at Page 258; thence South 72°49'30" East a distance of 17.26 feet to the East line of Lot 27 SUNDERLAND ACRES; thence Northerly along said East line to the point of intersection with the Southeasterly extension of the Southerly line of the Giese tract; thence North 72°49'30" West, along said Southeasterly extension, a distance of 17.26 feet to the point of beginning.

PARCEL NO. 2 - D011798 LEGAL DESCRIPTION:

A tract of land situated in the Southeast one-quarter of Section 11, Range 1 North, Township 1 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, more particularly described as follows:

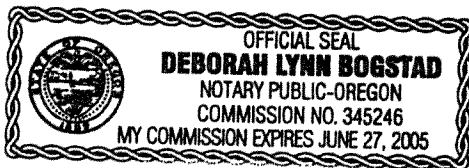
Beginning at the Northwest corner of the William Payne D.L.C. situated in said Section 11; thence South 00°08'30" West, along the West line of said Payne D.L.C., a distance of 131.12 feet to the Southeast corner of the Multnomah County Drainage District No. 1 property; thence North 89°52'10" West, along the south line of said Drainage District property 330 feet, more or less to the top of bank of the Columbia Slough and the TRUE POINT OF BEGINNING of the tract to be described; thence Southwesterly and Southerly along said top of bank, to a point of intersection with the Northerly extension of the East right-of-way line of N.E. 17th Avenue; thence South along said extended line to the Northeast corner of a deed recorded August 19, 1987 in Book 2034 and Page 1160 from Reco Argyle Investment Company to Reed Electric Company; thence West along the North line of said Reed parcel to a point on the East line of Parcel 3, Tract B described in a deed recorded September 30, 1975 in Book 1064 and Page 1083 to R.A. Heintz Construction Company; thence North along said East line to a point which is North 89°52'10" West from the point of beginning; thence South 89°52'10" East to the true point of beginning.

STATE OF OREGON

COUNTY OF MULTNOMAH

)
) ss
)

Diane M. Linn, acknowledged this Deed before me this 11th day of October, 2001, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05

MEETING DATE: October 11, 2001
AGENDA NO: R-4
ESTIMATED START TIME: 9:50 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Transfer of Tax Foreclosed Property to City Of Gresham, Department Of Environmental Services per Multnomah County Code Chapter 27

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 5 Minutes

DEPARTMENT: Sustainable Community DIVISION: Housing

CONTACT: Gary Thomas TELEPHONE #: 503-988-3590 x22591
BLDG/ROOM #: 503/175/Tax Title

PERSON(s) MAKING PRESENTATION: A Representative from the Requesting Agency

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {x} APPROVAL { } OTHER { }

SUGGESTED AGENDA TITLE:

Resolution Approving Transfer of Tax Foreclosed Property to City Of Gresham, Department Of Environmental Services for non-housing, public purposes following public testimony

10/16/01 ORIGINAL DEEDS & COPIES OF ALL TO BECKY GRACE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT -4 PM 4:10
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Tax Title, Gary Thomas

DATE: Thursday, October 11, 2001

RE: Approving Transfer of Certain Tax Foreclosed Property to City Of Gresham, Department Of Environmental Services for Non-Housing Purposes

1. Recommendation/Action Requested:

Approve transfer of the tax foreclosed property described in Exhibit A to the attached deed (Property) without monetary consideration to City Of Gresham, Department Of Environmental Services for non-housing, public purposes.

2. Background/Analysis:

On April 9, 2001, in accordance with Multnomah County Code Chapter 27, the Property was made available on a list of tax foreclosed properties offered to governmental agencies for non-housing purposes.

The County received the formal request for the Property within sixty days as required by MCC Section 27.155. No other applications for the Property were received by the Tax Title Division. The Division has reviewed the request, and it is in compliance with ORS 271.330 and MCC 27.155.

On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC§27.155(F)).

3. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests, title reports, preparation of Board documents and recording fees. The proposed

transfer of the Property does not provide for reimbursement to the County for these costs.

4. Legal Issues:

No legal issues are expected to develop as a result of this action.

5. Controversial Issues:

None foreseen at this time.

6. Link to Current County Policies:

Multnomah County Code Chapter 27 authorizes the proposed transfer.

7. Citizen Participation:

Notification of the Board meeting on October 11, 2001, at which approval of the transfer is expected was given. Citizens may comment on the proposed transfer at the Board meeting.

8. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County where the property is located were notified of the availability of tax foreclosed properties to government agencies for possible transfer.

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

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to City Of Gresham, Department Of Environmental Services for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City Of Gresham, Department Of Environmental Services has requested transfer of two tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City Of Gresham, Department Of Environmental Services (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-135

Approving Transfer of Tax Foreclosed Property to City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Gresham, Department of Environmental Services has requested transfer of two tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

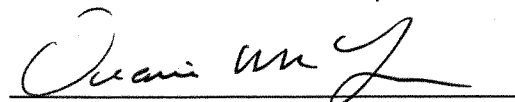
The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City of Gresham, Department of Environmental Services (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

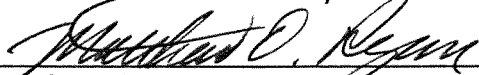
ADOPTED this 11th day of October, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

DEED TO CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES, a municipal corporation of the State of Oregon, Grantee, the following two separate parcels of real property, located in the City of Gresham, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

CITY OF GRESHAM
DEPARTMENT OF ENVIRONMENTAL SERVICES
1333 NW EASTMAN PARKWAY
GRESHAM OR 97030-3813

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON
SERVICES

By
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF GRESHAM
DEPARTMENT OF ENVIRONMENTAL

By _____
Bonnie Kraft, City Manager

After recording, return to 503/175/Multnomah County Tax Title

**EXHIBIT A TO
DEED TO CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES
(2 PARCELS)**

PARCEL NO. 1 - D011800 LEGAL DESCRIPTION:

Lot A, JOYCE TERRACE, in the City of Gresham, Multnomah County, Oregon.

PARCEL NO. 2 - D011799 LEGAL DESCRIPTION:

The following described tract of land located in Section 11, Township 1 South, Range 3 East of the Willamette Meridian in the County of Multnomah and State of Oregon, to-wit:

Beginning at the Northwest corner of Lot 10, Block 2 of Fleming Terrace, a duly recorded plat; thence South $87^{\circ}45'26''$ East, 660 feet to the Northeast corner of the J.B. Robertson tract, recorded in 1931 in Book 131, Page 142, Multnomah County deed records and the true point of beginning; thence North along the East line of said W.L. Robertson tract to the Southerly line of East Powell Blvd; thence South Easterly along said line to a point which is 10 feet when measured perpendicular from said East line of the W.L. Robertson tract; thence South, 10 feet East of a parallel to said East line of W.L. Robertson tract, to the Northeast corner of Lot 2, Block 4, Fleming terrace, a duly recorded plat; thence North $87^{\circ}45'32''$ West, 10 feet; thence North to the point of beginning.

STATE OF OREGON

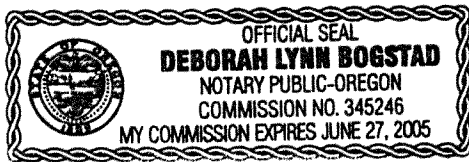
)

) ss

COUNTY OF MULTNOMAH

)

Diane M. Linn, acknowledged this Deed before me this 11th day of October, 2001, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/05

MEETING DATE: October 11, 2001
AGENDA NO: R-5
ESTIMATED START TIME: 9:55 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Transfer of Tax Foreclosed Property to City Of Portland, Bureau Of Parks & Recreation per Multnomah County Code Chapter 27

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 5 Minutes

DEPARTMENT: Sustainable Community DIVISION: Housing

CONTACT: Gary Thomas TELEPHONE #: 503-988-3590 x22591
BLDG/ROOM #: 503/175/Tax Title

PERSON(s) MAKING PRESENTATION: A Representative from the Requesting Agency

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {x} APPROVAL { } OTHER { }

SUGGESTED AGENDA TITLE:

Resolution Approving Transfer of Tax Foreclosed Property to City Of Portland, Bureau Of Parks & Recreation for non-housing, public purposes following public testimony

10/16/01 ORIGINAL DEEDS & COPIES OF ALL TO BECKY GRACE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

BOARD OF
COUNTY COMMISSIONERS
01 OCT - 4 PM 4:16
MULTNOMAH COUNTY
OREGON



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Tax Title, Gary Thomas

DATE: Thursday, October 11, 2001

**RE: Approving Transfer of Certain Tax Foreclosed Property to City
Of Portland, Bureau Of Parks & Recreation for Non-Housing
Purposes**

1. Recommendation/Action Requested:

Approve transfer of the tax foreclosed property described in Exhibit A to the attached deed (Property) without monetary consideration to City Of Portland, Bureau Of Parks & Recreation for non-housing, public purposes.

2. Background/Analysis:

On April 9, 2001, in accordance with Multnomah County Code Chapter 27, the Property was made available on a list of tax foreclosed properties offered to governmental agencies for non-housing purposes.

The County received the formal request for the Property within sixty days as required by MCC Section 27.155. No other applications for the Property were received by the Tax Title Division. The Division has reviewed the request, and it is in compliance with ORS 271.330 and MCC 27.155.

On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC§27.155(F)).

3. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests, title reports, preparation of Board documents and recording fees. The proposed

transfer of the Property does not provide for reimbursement to the County for these costs.

4. Legal Issues:

No legal issues are expected to develop as a result of this action.

5. Controversial Issues:

None foreseen at this time.

6. Link to Current County Policies:

Multnomah County Code Chapter 27 authorizes the proposed transfer.

7. Citizen Participation:

Notification of the Board meeting on October 11, 2001, at which approval of the transfer is expected was given. Citizens may comment on the proposed transfer at the Board meeting.

8. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County where the property is located were notified of the availability of tax foreclosed properties to government agencies for possible transfer.

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

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to City Of Portland, Bureau Of Parks & Recreation for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City Of Portland, Bureau Of Parks & Recreation has requested transfer of eight tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City Of Portland, Bureau Of Parks & Recreation (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

DEED TO CITY OF PORTLAND, BUREAU OF PARKS & RECREATION

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, BUREAU OF PARKS & RECREATION, a municipal corporation of the State of Oregon, Grantee, the following eight separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

CITY OF PORTLAND
BUREAU OF PARKS & RECREATION
1120 SW 5TH AVE ROOM 1302
PORTLAND OR 97204-1933

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF PORTLAND,
BUREAU OF PARKS & RECREATION

By _____
Charles Jordan, Director

After recording, return to 503/175/Multnomah County Tax Title

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-136

Approving Transfer of Tax Foreclosed Property to City of Portland, Bureau of Parks & Recreation for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Portland, Bureau of Parks & Recreation has requested transfer of eight tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

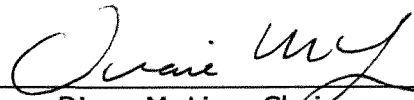
The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City of Portland, Bureau of Parks & Recreation (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

DEED TO CITY OF PORTLAND, BUREAU OF PARKS & RECREATION

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, BUREAU OF PARKS & RECREATION, a municipal corporation of the State of Oregon, Grantee, the following eight separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

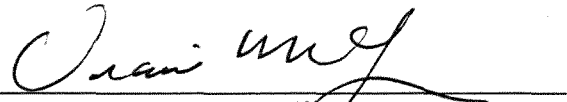
Until a change is requested, all tax statements shall be sent to the following address:

CITY OF PORTLAND
BUREAU OF PARKS & RECREATION
1120 SW 5TH AVE ROOM 1302
PORTLAND OR 97204-1933

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF PORTLAND,
BUREAU OF PARKS & RECREATION

By _____
Charles Jordan, Director

After recording, return to 503/175/Multnomah County Tax Title

**EXHIBIT A TO
DEED TO CITY OF PORTLAND, BUREAU OF PARKS & RECREATION (8 PARCELS)**

PARCEL NO. 1 - D011788 LEGAL DESCRIPTION:

Lots 54 and 55, Block 20, FIRST ADDITION TO LINNTON, in the City of Portland, Multnomah County, Oregon.

PARCEL NO. 2 - D011789 LEGAL DESCRIPTION:

Lot 23, Block 21, FIRST ADDITION TO LINNTON, in the City of Portland, Multnomah County, Oregon.

PARCEL NO. 3 - D011790 LEGAL DESCRIPTION:

Lot 24, Block 21, FIRST ADDITION TO LINNTON, in the City of Portland, Multnomah County, Oregon.

PARCEL NO. 4 - D011791 LEGAL DESCRIPTION:

West 40.16 feet of Lot 7, TIMMINS ADDITION, in the City of Portland, Multnomah County, Oregon.

PARCEL NO. 5 - D011792 LEGAL DESCRIPTION:

That portion of the following described parcel lying Northwesterly of the Bonneville Power Administration Right of Way: A parcel of land located in Section 4, Township 1 North, Range 1 West, Willamette Meridian, Multnomah County described as follows:

Beginning at Northwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 4; thence South along West line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 4 to intersection of the Northwesterly line of Solomon Richards DLC; thence Northeasterly along the Northwesterly line of said DLC to the North line of the Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 4; thence West along the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 4 to the point of beginning.

PARCEL NO. 6: - D011793 LEGAL DESCRIPTION:

That portion of the following described tract lying South of a line drawn 150 feet South of and Parallel with the South line of S.W. Custer Street in Section 21, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, to-wit:

Beginning at a point in the South line of S.W. Custer Street (30 feet wide), which point is 30 feet South and 346 feet West of the Southwest corner of Block 66, FULTON PARK; thence West 145 feet along the South line of S.W. Custer Street; thence South 310 feet more or less to the North line of Block 2, Amended Plat of SOUTH BURLINGAME; thence North $67^{\circ} 03'$ East 130 feet more or less to the most Northerly corner of Lot 4 in said Block 2; thence Northerly and Easterly along the boundary of that tract described in deed to Richard H. Phillips, et ux, recorded March 7, 1955 in Book 1709, page 570, Deed Records, to a point that bears South from the point of beginning; thence North 130 feet more or less to the point of beginning.

**EXHIBIT A TO
DEED TO CITY OF PORTLAND, BUREAU OF PARKS & RECREATION (8 PARCELS)**

PARCEL NO. 7 - DO11794 LEGAL DESCRIPTION:

A strip of land lying between the plat of Saginaw Heights and the plat of Shadywood Park in Section 16, Township 1 South, Range 2 East described as follows:

Beginning at the Northeast corner of Lot 1 Block 4, Shadywood Park, thence West along the North line thereof to the East Right-of-Way line of SE 88th Avenue as now laid out, thence North to the South line of Saginaw Heights, thence East along said South line to point of beginning.

PARCEL NO. 8 - DO11795 LEGAL DESCRIPTION:

That portion of the following described parcel lying Southeasterly of the Bonneville Power Administration Right of Way: A parcel of land located in Section 4, Township 1 North, Range 1 West, Willamette Meridian, Multnomah County described as follows:

Beginning at Northwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 4; thence South along West line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 4 to intersection of the Northwesternly line of Soloman Richards DLC; thence Northeasterly along the Northwesternly line of said DLC to the North line of the Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 4; thence West along the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 4 to the point of beginning.

STATE OF OREGON

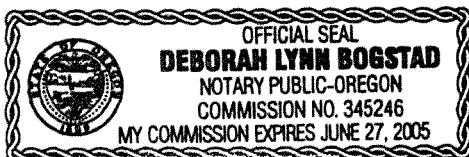
)

) ss

COUNTY OF MULTNOMAH

)

Diane M. Linn, acknowledged this Deed before me this 11th day of October, 2001, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/05

MEETING DATE: October 11, 2001
AGENDA NO: R-6
ESTIMATED START TIME: 10:00 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Transfer of Tax Foreclosed Property to City Of Portland, Office Of Transportation per Multnomah County Code Chapter 27

BOARD BRIEFING: Date Requested: _____
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: October 11, 2001
Amount of Time Needed: 5 Minutes

DEPARTMENT: Sustainable Community DIVISION: Housing

CONTACT: Gary Thomas TELEPHONE #: 503-988-3590 x22591
BLDG/ROOM #: 503/175/Tax Title

PERSON(s) MAKING PRESENTATION: A Representative from the Requesting Agency

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {x} APPROVAL { } OTHER { }

SUGGESTED AGENDA TITLE:

Resolution Approving Transfer of Tax Foreclosed Property to City Of Portland, Office Of Transportation for non-housing, public purposes following public testimony

10/16/01 Original Deeds & copies of all to Becky Grace

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Michael Oswald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 11 AM 4:22
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONERS



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Tax Title, Gary Thomas
DATE: Thursday, October 11, 2001
**RE: Approving Transfer of Certain Tax Foreclosed Property to City
Of Portland, Office Of Transportation for Non-Housing Purposes**

1. Recommendation/Action Requested:

Approve transfer of the tax foreclosed property described in Exhibit A to the attached deed (Property) without monetary consideration to City Of Portland, Office Of Transportation for non-housing, public purposes.

2. Background/Analysis:

On April 9, 2001, in accordance with Multnomah County Code Chapter 27, the Property was made available on a list of tax foreclosed properties offered to governmental agencies for non-housing purposes.

The County received the formal request for the Property within sixty days as required by MCC Section 27.155. No other applications for the Property were received by the Tax Title Division. The Division has reviewed the request, and it is in compliance with ORS 271.330 and MCC 27.155.

On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC§27.155(F)).

3. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests, title reports, preparation of Board documents and recording fees. The proposed transfer of the Property does not provide for reimbursement to the County for these costs.

4. Legal Issues:

No legal issues are expected to develop as a result of this action.

5. Controversial Issues:

None foreseen at this time.

6. Link to Current County Policies:

Multnomah County Code Chapter 27 authorizes the proposed transfer.

7. Citizen Participation:

Notification of the Board meeting on October 11, 2001, at which approval of the transfer is expected was given. Citizens may comment on the proposed transfer at the Board meeting.

8. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County where the property is located were notified of the availability of tax foreclosed properties to government agencies for possible transfer.

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

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to City Of Portland, Office Of Transportation for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City Of Portland, Office Of Transportation has requested transfer of seven tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City Of Portland, Office Of Transportation (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, OFFICE OF TRANSPORTATION, a municipal corporation of the State of Oregon, Grantee, the following seven separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

CITY OF PORTLAND
OFFICE OF TRANSPORTATION
1120 SW 5TH AVE SUITE 800
PORTLAND OR 97204

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF PORTLAND
OFFICE OF TRANSPORTATION

By _____
Brant Williams, City Engineer

After recording, return to 503/175/Multnomah County Tax Title

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-137

Approving Transfer of Tax Foreclosed Property to City of Portland, Office of Transportation for Non-Housing, Public Purposes

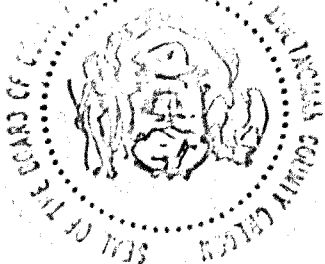
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- b. The City of Portland, Office of Transportation has requested transfer of seven tax foreclosed properties for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City of Portland, Office of Transportation (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

A handwritten signature in dark ink, appearing to read "Diane M. Linn". The signature is fluid and cursive, written over a horizontal line.

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Matthew O. Ryan, Assistant County Attorney

The signature of Matthew O. Ryan is a handwritten name in dark ink, written over a horizontal line. It is a cursive signature that appears to read "Matthew O. Ryan".

DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, OFFICE OF TRANSPORTATION, a municipal corporation of the State of Oregon, Grantee, the following seven separate parcels of real property, located in the City of Portland, Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should these properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

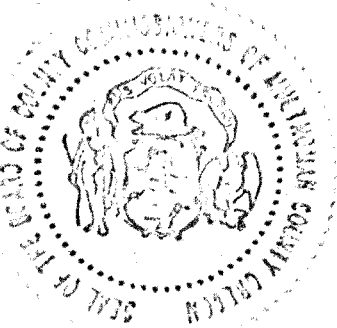
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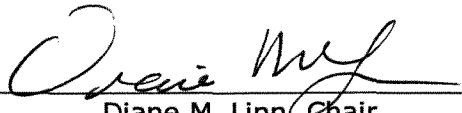
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OFFICE OF TRANSPORTATION
1120 SW 5TH AVE SUITE 800
PORTLAND OR 97204

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF PORTLAND
OFFICE OF TRANSPORTATION

By _____
Brant Williams, City Engineer

After recording, return to 503/175/Multnomah County Tax Title

**EXHIBIT A TO
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION (7 PARCELS)**

PARCEL NO. 1 - D011780 LEGAL DESCRIPTION:

LOT A, COYLE ADDITION located in the City of Portland, Multnomah County, Oregon.

PARCEL NO. 2 - D011781 LEGAL DESCRIPTION:

That Portion of Lot 17, DE LASHMUTT & OATMANS LITTLE HOMES NO. 1 in the County of Multnomah and the State Of Oregon described as follows:

Beginning at the SW corner of a tract conveyed by deed recorded January 20, 1987, book 1973 page 2772; thence east parallel with the North line of SE Harrison Street 136.20 feet to the Southeast corner of a deed recorded April 11, 1963 in Book 2162 Page 525; thence South 7.97 feet to the North line of SE Harrison Street; thence West along said North line 136.20 feet; thence North to the point of beginning.

PARCEL NO. 3 - D011782 LEGAL DESCRIPTION:

A parcel of land being a portion of Block L, Grover's Addition to the City of Portland, more particularly described as follows:

Part of the West 6 inches of Block L, being that portion of said West 6 inches lying Southerly of S.W. Broadway Drive and Northerly of the Westerly extension of the South line of Lot 4 in said Block L of Grover's Addition to the City of Portland.

PARCEL NO. 4 - D011783 LEGAL DESCRIPTION:

A parcel of land being a portion of Block L, Grover's Addition to the City of Portland, more particularly described as follows:

Part of the West 6 inches of Block L, being that portion of said West 6 inches lying Southerly of the Westerly extension of the South line of Lot 4 in said Block L of Grover's Addition to the City of Portland.

PARCEL NO. 5 - D011784 LEGAL DESCRIPTION:

The West 100 feet of Lots 5 & 6, South of SE Rhone ST, in Block "B", SUBURBAN HMS CLUB TR, Multnomah County, Oregon. Except that part of Lots 5 & 6, Block "B", described as follows:

Commencing at a point in the centerline of S.E. 122nd Ave., Formerly Buckley Ave., 525 feet South of the quarter section corner between sections 10 & 11, T1S, R2E, W.M., running thence North 89° 10' West 250 feet to a ½" · 19" iron pipe at the Northeast corner and beginning point of the tract to be hereby described; thence North 89° 10' West 79.68 feet along the South side of a 40 foot roadway to a ½" iron pipe at angle in said roadway; thence continuing North 89° 10' West 20.32 feet to a point at the Northwest corner; thence South parallel to S.E. 122nd Ave., 237 feet to a ½' · 22' iron pipe; thence East 100 feet on a line parallel to the North line of the property herein described; thence North 237 feet more or less on a line parallel to said S.E. 122nd Ave. To the point of beginning except part in SE Rhone ST.

**EXHIBIT A TO
DEED TO CITY OF PORTLAND, OFFICE OF TRANSPORTATION (7 PARCELS)**

PARCEL NO. 6 - D011785 LEGAL DESCRIPTION:

A parcel of land situated in the Northwest one-quarter of Section 9, Township 1 South, Range 1 East of the Willamette Meridian in the City of Portland, County of Multnomah and State of Oregon, being more particularly described as follows:

All that part of Clemell Avenue, vacated by ORD. 111293, January 13, 1960, accruing unto Lot 4, Block 11, Virginia Heights, recorded in Plat Book 518, Page 15 on August 13, 1910, except that part lying in the plat of Panorama, as recorded in Plat Book 1193, Page 28, on June 8, 1960.

PARCEL NO. 7 - D011786 LEGAL DESCRIPTION:

A tract of land in Wakefield's Addition, Multnomah County, State of Oregon described as follows:

Beginning at the Southeast Corner of Lot 1, Block 6, Wakefield's Addition; thence Easterly along the Northerly boundary of Southeast Brooklyn Street extended Easterly for a distance of 76.79 feet; thence Southerly along a line parallel with the Easterly boundary of Blocks 5 and 6, Wakefield's Addition, for a distance of 50 feet; thence Easterly along the Southerly boundary of Southeast Brooklyn Street extended Easterly for a distance of 76.79 feet to the Northeast corner of Lot 2, Block 5, Wakefield's Addition; thence Northerly for a distance of 50 feet to the point of beginning.

STATE OF OREGON

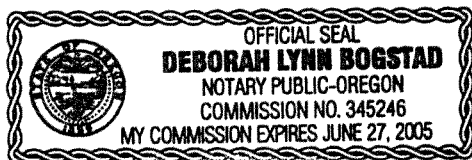
)

) ss

COUNTY OF MULTNOMAH

)

Diane M. Linn, acknowledged this Deed before me this 11th day of October, 2001, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/05

(Above Space for Board Clerk's use only)

Any Questions: Call the Board Clerk @ (503) 988-3277 or email deborah.l.boqstad@co.multnomah.or.us



Department of Sustainable Community Development
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Tax Title, Gary Thomas

DATE: Thursday, October 11, 2001

**RE: Approving Transfer of Certain Tax Foreclosed Property to City
Of Troutdale, Public Works Department for Non-Housing
Purposes**

1. Recommendation/Action Requested:

Approve transfer of the tax foreclosed property described in Exhibit A to the attached deed (Property) without monetary consideration to City Of Troutdale, Public Works Department for non-housing, public purposes.

2. Background/Analysis:

On April 9, 2001, in accordance with Multnomah County Code Chapter 27, the Property was made available on a list of tax foreclosed properties offered to governmental agencies for non-housing purposes.

The County received the formal request for the Property within sixty days as required by MCC Section 27.155. No other applications for the Property were received by the Tax Title Division. The Division has reviewed the request, and it is in compliance with ORS 271.330 and MCC 27.155.

On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Division to publish notice of the hearing. The Division has published the hearing notice in accordance with the resolution.

At the conclusion of the hearing, the Board may approve the transfer if it determines the transfer serves the public interest and determine whether it will be for monetary consideration (MCC§27.155(F)).

3. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests, title reports, preparation of Board documents and recording fees. The proposed

transfer of the Property does not provide for reimbursement to the County for these costs.

4. Legal Issues:

No legal issues are expected to develop as a result of this action.

5. Controversial Issues:

None foreseen at this time.

6. Link to Current County Policies:

Multnomah County Code Chapter 27 authorizes the proposed transfer.

7. Citizen Participation:

Notification of the Board meeting on October 11, 2001, at which approval of the transfer is expected was given. Citizens may comment on the proposed transfer at the Board meeting.

8. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County where the property is located were notified of the availability of tax foreclosed properties to government agencies for possible transfer.

DEED TO CITY OF TROUTDALE, PUBLIC WORKS DEPARTMENT

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF TROUTDALE, PUBLIC WORKS DEPARTMENT, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

CITY OF TROUTDALE
PUBLIC WORKS DEPARTMENT
104 SE KIBLING AVENUE
TROUTDALE OR 97060-2099

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF TROUTDALE
PUBLIC WORKS DEPARTMENT

By _____
Erik Kvarsten, City Administrator

After recording, return to 503/175/Multnomah County Tax Title

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

RESOLUTION NO. _____

Approving Transfer of Tax Foreclosed Property to City Of Troutdale, Public Works Department for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City Of Troutdale, Public Works Department has requested transfer of one tax foreclosed property for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

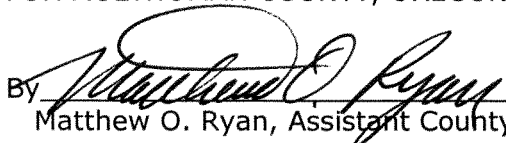
1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City Of Troutdale, Public Works Department (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-138

Approving Transfer of Tax Foreclosed Property to City of Troutdale, Public Works Department for Non-Housing, Public Purposes

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 27 allow for transfer of tax foreclosed real property to governmental bodies provided the property is used for a public purpose.
- b. The City of Troutdale, Public Works Department has requested transfer of one tax foreclosed property for non-housing, public purposes as described in Exhibit A to the attached deed (Property).
- c. On September 27, 2001 by Resolution 01-126, the Board scheduled a public hearing on October 11, 2001 for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing as required by ORS 271.330 (5) and MCC § 27.155. The Division has published the hearing notice in accordance with the resolution.
- d. After holding the public hearing, the Board determined the Property is no longer needed by the County and is eligible for transfer for public purpose, and the transfer will serve the public interest and will be for no monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The Property described in Exhibit A to the attached deed is transferred without monetary consideration to the City of Troutdale, Public Works Department (City), provided that the Property is used and continues to be used by the City for public purposes. Should the Property cease to be used for public purposes, the interest of the City will automatically terminate and title shall revert back to Multnomah County.
2. The Chair is directed to execute the attached deed conveying the Property to the City.

ADOPTED this 11th day of October, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

DEED TO CITY OF TROUTDALE, PUBLIC WORKS DEPARTMENT

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF TROUTDALE, PUBLIC WORKS DEPARTMENT, a municipal corporation of the State of Oregon, Grantee, the following parcel of real property, located in Multnomah County, Oregon:

As described in the attached Exhibit A.

Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor.

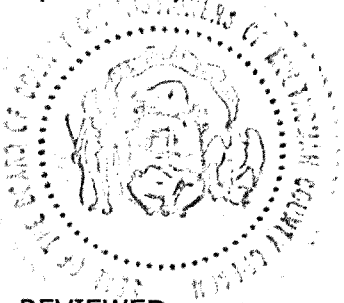
This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

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IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners this 11th day of October, 2001, by authority of a Resolution of the Board of County Commissioners entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

ACCEPTED:
CITY OF TROUTDALE
PUBLIC WORKS DEPARTMENT

By _____
Erik Kvarsten, City Administrator

After recording, return to 503/175/Multnomah County Tax Title

**EXHIBIT A TO
DEED TO CITY OF TROUTDALE, PUBLIC WORKS DEPARTMENT (1 PARCEL)**

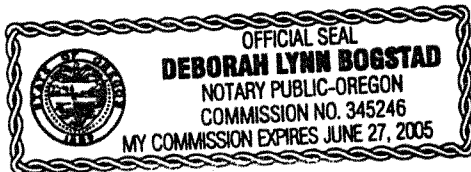
D011796 REAL PROPERTY LEGAL DESCRIPTION:

A tract of land in the Southwest one-quarter of Section 24, Township 1 North, Range 3 East, of the Willamette Meridian, Multnomah County, Oregon, described as follows:

Beginning at the intersection of the East line of the D.F. Buxton DLC with the Southerly line of Harlow Road (County Road No. 1728); thence Southerly along said East line a distance of 20.90 feet to the South line of said Section 24; thence Easterly along said Section line to the Southwesterly line of said Harlow Road; thence Northwesterly along said road to the point of beginning.

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

Diane M. Linn, acknowledged this Deed before me this 11th day of October, 2001, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05

SPEAKER SIGN UP CARDS

DATE Oct 11, 2001

NAME LOGAN RAMSEY

ADDRESS 3026 NW SKYLINE BLVD

PORTLAND OR 97229

PHONE (503) 292-4261

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC Title 3 Compliance Project

GIVE TO BOARD CLERK

MEETING DATE: October 11, 2001
AGENDA NO: R-8
ESTIMATED START TIME: 10:05 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Ordinance amending the Multnomah County Code Chapters 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, September 20, 2001
AMOUNT OF TIME NEEDED: 10 Minutes

DEPARTMENT: DSCD DIVISION: Land Use Planning

CONTACT: Susan Muir TELEPHONE #: (503) 988-3182
BLDG/ROOM #: 455 / 116

PERSON(S) MAKING PRESENTATION: Susan Muir, Tom McGuire and Karl Lisle

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Third Reading and Possible Adoption of an Ordinance amending the Multnomah County Code Chapters 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to adopt Portland's Zoning Code, Comprehensive Plan & Maps and Community Plans. C 01-04

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: slm KB *Michael Oswald*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

Name	Property Address/Location	Summary of Testimony	Staff Response
Oral testimony			
Ali Azad	1N1W36A 500 (Balch Canyon area of Area #38)	Concerned about development potential and value of his property with proposed downzoning from R10 to RF and application of environmental overlay zones to 100% of parcel.	Tom McGuire met with the property owner on 9-28-01. Several changes to the recommended environmental zoning have been made. A memo with revised map documenting these changes will be presented at the 10-4-01 hearing.
Logan Ramsey	1N1W25B 1200 3026 NW SKYLINE BLVD	Strongly against transfer of authority from County to City. Strongly against environmental zoning on his property.	Property owner brought up same issues and concerns to Planning Commission. No change is proposed to the recommended environmental zoning on the property. See Tom McGuire's 7-23-99 memo, page 8.
Charles Rosenfeld	1N1W36CD 301 7785 NW STARK ST	Questions validity of environmental zoning on properties. Also representing Joe Good and Robert Thompson with similar concerns on neighboring properties.	Tom McGuire met with the property owners on 9-27-01. Several changes to the recommended environmental zoning have been made. A memo with revised map documenting these changes will be available at the 10-4-01 hearing.
Lacey Maginnis	1S1E05CB 3100 1931 SW HIGHLAND RD	Opposes environmental zoning on property. Disputes existence of resource.	Tom McGuire met with the property owner on 6-19-01 and made modifications to the recommended environmental zoning. These changes are outlined on page 6 of Tom McGuire's 8-7-01 memo.

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

Bob Scholz	1N1W36CD 500 281 NW MILLER RD	Opposes environmental zoning. Questions location of resource.	Tom McGuire met with the property owner on 9-27-01 and has made modifications to the recommended environmental zoning. A memo with revised map documenting these changes will be available at the 10-4-01 hearing.
Jim Jenkins	1S3E18B 400 4801 SE 174TH AVE	Wants access to Portland sewer. Argues that if properties have to be under City regulations, City should provide sewer.	Annexation is generally a requirement for access to Portland sewer. The City cannot annex non-contiguous property. Mr. Jenkins' property is not immediately adjacent to property within the City of Portland.
Ross Day	2N1W34 200 12800 NW MARINA WAY Representing Fred's Marina	Opposes proposed base zoning conversion from County MUA-20 to City RF. The proposed zoning will make the marina a non-conforming use.	This project has converted County zoning to the closest equivalent City zoning. This project is not proposing any major land use changes. City RF is the closest available zone to County MUA20. All City zoning designations that would allow a commercial use outright would require significant increases in available public facilities (generally not available without annexation). The Planning Commission requested staff notify the property owner that 'grandfathering' opportunities exist under current County code. Staff communicated that to Mr. Day on two occasions following the Planning Commission hearing.

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

Anshula Kedar	1N1W36BD 2800, 2900, 3000 637 NW SKYLINE CREST RD	Request on site review of environmental overlay zoning. Disputes location of environmental resources.	Tom McGuire met with the property owners on 9-26-01 and has made modifications to the recommended environmental zoning. A memo with revised map documenting these changes will be available at the 10-4-01 hearing.
Tim Ramis	Undisclosed client(s)	Proposed amendments to the ordinance including language on development applications vesting under the laws in existence at the time of application.	The proposed amendments have been incorporated into the adopting ordinance before the County Board of Commissioners.
Wendie Kellington	1S1E07BD 1400, 1500, 1600 5735 SW Grover Ct. Representing RF Investment Company	Opposition to application of environmental zoning to the properties. States that development potential of property reduced from 14 to 3 lots. Questions legality of proposed transfer of authority from the County to the City. Questioned noticing procedures. Detailed written testimony provided.	See response to written testimony.
Judith Ann Fenker	Tax lot 2300, T1SR1E Section 7	Effects of Environmental zoning have not been studied enough, lack of notice and explanation to public and lack of 'grandfathering' for development approved under county regulations. Believes implementation of e-zones will hinder our compliance with 2040 goals.	Tom McGuire met with the property owner on 9-27-01. No changes to the recommended environmental zoning are proposed. A memo documenting this recommendation will be available at the 10- 4-01 hearing. The implementation of e-zones are a step towards achieving compliance with the 2040 goals, which include natural resource protection.
Julie Papavero		Supports environmental zoning.	

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

Maxine Selling	1S1E07BD 2300 5701 SW PATTON RD	Believes environmental zoning overlays different from those agreed upon during 1999 Planning Commission hearings.	Tom McGuire discussed the proposal with Ms. Selling following the hearing on 9-20- 01 to clarify. No changes are recommended to the proposed environmental zoning.
Written Testimony			
Gary Alan Spanovich	1S1E06BC 4400 SW 61 st area. Representing Northwest Tibetan Cultural Association	Supports environmental zoning as recommended.	
Stephen Janik	1N1E31DA 1000 Representing Greg Goodman, 345 NW Hilltop Drive	Believes environmental zoning on a parcel owned adjacent to his residence constitutes a regulatory taking.	The Portland Zoning Code considers adjacent properties under common ownership as one buildable lot. The existence of the resources was confirmed in Tom McGuire's 8-7-01 memo on page 11.
Gary and Michelle Young	1N1W36CA 500 456 NW SKYLINE BLVD	Believe neighboring property was incorrectly left out of the environmental zoning as proposed. Request that the property be included in the environmental protection overlay.	Property in question was included in 1999 ESEE analysis. Sylvan section begins on page 57 of the Planning Commission Recommendation. The analysis determined that the resources on the property in question were not sufficient to warrant an environmental protection zone. No changes recommended.
Robert Van Brocklin	Representing Joseph Angel, 5100 NW Skyline Boulevard	Not a part of project, wanted proof.	Staff mailed a map of the affected areas to Mr. Van Brocklin on October 2, 2001.
Tim Ramis	Undisclosed client	Wanted 'grandfathering' language in Ordinance	The Ordinance was amended at the September 20, 2001 hearing to include language addressing the concern. Mr. Ramis testified he is okay with the language.

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

<p>Oregon Technical Services Center – Harry Czyzewski, Marie Rikes</p>	<p>1966 NW Ramsey Crest and vacant adjacent 'lot 83'.</p>	<p>Want environmental overlay zone on lot 83 removed.</p>	<p>Staff visited the site and met with the property owners on 7-20-99 and on 8-1-01 to discuss the proposed environmental zoning. Modifications were made following the first meeting. Refer to page 10 of Tom McGuire's 7-23-99 memo and page 9 of the 8-7-01 memo. Staff presented the modifications to the Multnomah County Planning Commission. The Planning Commission heard additional testimony and accepted the recommendation of staff. Staff subsequently met again with the property owners to discuss the implications of the overlay zone and the situation on the lot and would still maintain the same recommendation to the Board about the location of the protection zone on lot 83.</p>
<p>Peter Voorhies</p>	<p>4880 SW Humphrey Blvd 4900 SW Humphrey 4920 SW Humphrey</p>	<p>Protesting any conservation designation on the properties.</p>	<p>All trees were removed from this property immediately following the Planning Commission recommendation. There are currently no county rules prohibiting such action, however such action does not exempt the property from the protection placed during the initial classification of this property. The Planning Commission heard testimony regarding this and other properties that had been cleared of vegetation between hearings and agreed that no changes should be made.</p>

Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

Tom Triplet	1S1E06CB 800 1521 SW 61ST DR	Owns two adjacent parcels. Had hoped to sell vacant one as a development site. Argues that the proposed environmental zoning on his property will render this lot unbuildable and that this constitutes a regulatory taking.	Staff has verified the existence of the mapped environmental resources using aerial photographs and visual observation from the adjacent right-of-way. This is documented on page 8 of Tom McGuire's 8-7-01 memo. A triangular-shaped area roughly 50'x150' remains outside the proposed protection zone.
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Multnomah County Board of Commissioners
Staff Response to September 20, 2001 Public Testimony

<p>Wendie Kellington</p>	<p>1S1E07BD 1400, 1500, 1600 5735 SW Grover Ct. Representing RF Investment Company</p>	<p>Believes noticing on project has been inadequate. Opposition to application of environmental zoning to the properties. States that development potential of property reduced from 14 to 3 lots and that compensation must be provided. Argues that environmental zoning regulations are contrary to statewide housing goals and Metro's Functional Plan Table 1 housing target capacities. Questions legality of proposed transfer of authority from the County to the City. Recommends holding additional hearings at least 30 days from 9-20-01.</p>	<p>In addition to the notices sent in 1999, specifically in the last year, staff confirmed the property owners were mailed the following notices: -April 2001, notice of review and beginning project -May 2001, notice of Planning Commission Public hearing on proposal -August 2001, notice of Board of County Commissioner Public hearing on proposal Staff has verified that the proposed conservation and protection zones are accurately mapped to reflect significant resources on the properties in question. Overall, the housing capacity in the Multnomah County unincorporated areas remains virtually unchanged as a result of this project. There are at least two precedents in Oregon in which counties have delegated quasi-judicial planning and zoning authority for unincorporated urban areas to nearby cities. Lane County has such an agreement with Eugene and Washington County has a similar one with Tigard. Legislative authority is not being delegated. Staff feels that there has been sufficient time for public involvement over the three-year life of the project and that the current recommended proposal is ready for adoption.</p>
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CITY OF PORTLAND, OREGON BUREAU OF PLANNING

VERA KATZ, MAYOR
GIL KELLEY, DIRECTOR
1900 S.W. FOURTH AVENUE, ROOM 4100
PORTLAND, OREGON 97201-5350
TELEPHONE: (503) 823-7700
FAX: (503) 823-7800
E-mail: pdxplan@ci.portland.or.us

October 3, 2001

THIRD MEMORANDUM

TO: Multnomah County Board of Commissioners

FROM: Tom McGuire, Senior Planner, Portland Planning Bureau

SUBJECT: Multnomah County – Portland Compliance Project; Additional Modifications to Multnomah County Planning Commission Recommendations

The following are staff responses to environmental zoning issues raised by citizens at the September 20 hearing of the County Board of Commissioners. This memo provides a summary of the status of five sites that were brought to the Board's attention through testimony at the hearing. Refinements to the proposed environmental overlays are recommended at three of the five sites to more accurately reflect site conditions.

Staff advises that the County Board of Commissioners amend the Planning Commission recommended environmental zoning as described in this memo and shown in the attached figures. The memo is organized to follow the August 15 and September 17 memos. The figures begin with Figure 16.

Key to Figures. In the figures below, dark gray shades represent the Environmental Protection overlay zone, lighter gray shades indicate the Environmental Conservation overlay zone. In some cases the proposed corrections to the overlay zone lines are indicated by a light colored line. The subject property boundaries are outlined. All aerial photos are from the summer of 2000.

Site #1 Miller Road Area: Rosenfeld, Good, Thompson, and Scholz Properties

Property Location: NW Miller Road and NW Stark Ave. **Map:** 3021

Issue: In testimony at the hearing and in phone conversations prior to the hearing a number of issues have been raised with the mapping in this area. Staff has found inaccuracies in the location of both the Environmental Conservation and Environmental Protection overlays on the affected properties. Because of this staff will address this as one site including a number of properties rather than on an individual property owner basis.

Staff Response: Staff met with four of the property owners (Rosenfeld, Good, Thompson, and Scholz) at the site on 9/27/01 and walked over much of the area. There were two main issues discussed: (1) the general extent of Environmental Protection overlay on the main tributary stream and the Environmental Conservation overlay surrounding it, and (2) The location of the Environmental Protection overlay on the northern tributary crossing the Scholz property.

October 3, 2001

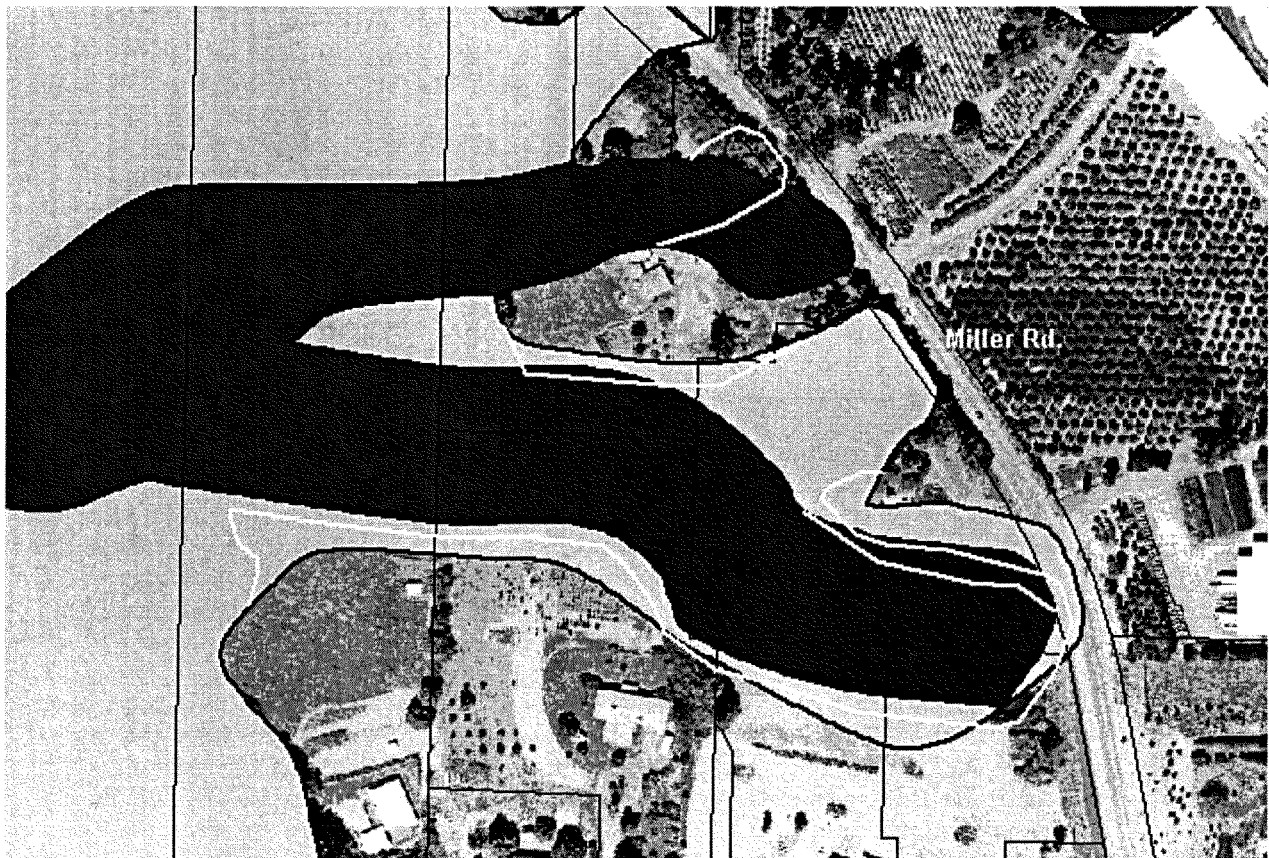
Page 2

The discussion of the first issue was focused on the width of the Environmental Protection overlay. The Planning Commission recommendation was for a 200-foot-wide Environmental Protection overlay centered on the stream. For tributaries of this type staff generally recommends 100 feet on either side of the stream. After visiting the site staff agreed to eliminate the Environmental Conservation overlay or reduce it to a 25-foot buffer surrounding the Environmental Protection overlay. Staff does not agree with the property owners that the Environmental Protection overlay should be reduced. Staff did agree that a "200-foot" designation would be placed on the Official City Zoning Map which indicates that the overlay is 200 feet wide and centered on the stream—100 feet on either side.

On the second issue Staff confirms that Environmental Protection overlay does not accurately follow the northern tributary. On the east side of the Scholz driveway the stream extends out to the northeast not to the southeast as currently mapped.

Recommended Action: Staff recommends that the County Board of Commissioners modify the Environmental Conservation and Environmental Protection overlay zones, as shown in Figure 16, to better match the significant resources on the site.

Figure 16



Site #2: Kedar Property

Property Location: 637 NW Skyline Crest **Map:** 2921

Issue: Anshulaaa Kedar testified about concerns with the accuracy of the application of an Environmental Conservation overlay to a portion of her property.

Staff Response: Staff met Ms. Kedar on the property on 9/26/01. Ms. Kedar pointed out areas of the property where there were extensive constructed and landscaped terraces. After touring the property Staff agreed that there were no significant resources in the area of the constructed terraces.

Recommended Action: Staff recommends that the County Board of Commissioners amend the proposed Environmental Conservation zone, as shown in Figure 17 below, in order to remove Environmental Conservation overlay zoning from portions of the property where no significant natural resources are present.

Figure 17



October 3, 2001

Page 4

Site #3: Azad/Mosaedi Property

Property Location: NW Cornell Road near NW Skyline Blvd.

Map: 2922

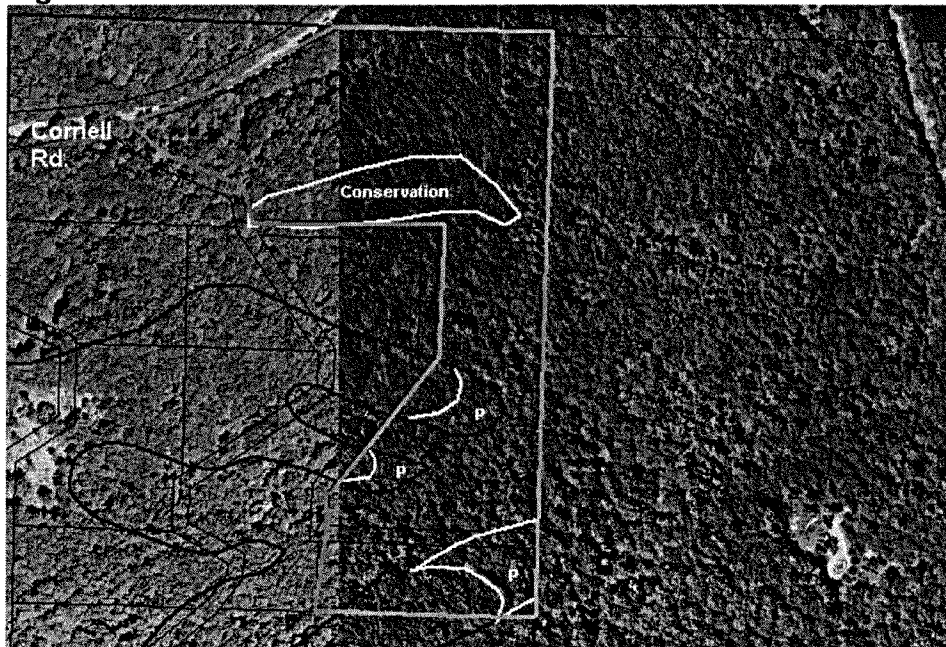
Issue: Ali Azad testified about concerns with the application of an Environmental Protection overlay to a large portion of his property.

Staff Response: Staff met Mr. Azad's co-owner, Mr. Mosaedi, on the property on 9/28/01. Staff discussed the difficult development issues involved with this property with Mr. Mosaedi and his real estate agent Mr. Petrossian. This property is nearly landlocked on very steep terrain in the upper Balch Creek canyon. The City of Portland adopted a policy in 1990 that stated there would not be public sanitary sewer service provided within the Balch Creek canyon so all lots would have to be on septic systems. To access the property the developer would have to construct a bridge over Balch Creek at considerable expense. There is very limited development potential on this property.

However, after reviewing topographic information and access issues staff agrees that there should be an adjustment to locations of the Environmental Protection overlay and the Environmental Conservation overlay. These changes would not be based on resource location and quality issues but would be based on a modification of the ESEE analysis to recognize the only location on the property where some development would be possible. The current Planning Commission recommendation for the location of the Environmental Conservation overlay is in an area that is inaccessible and not suitable for septic systems. Staff proposes to move the Environmental Conservation overlay to a location on a ridgetop that is over 250 feet from Balch Creek and is probably the only place on the property that could be developed.

Recommended Action: Staff recommends that the County Board of Commissioners amend the proposed Environmental Conservation and Environmental Protection zones, as shown in Figure 18 below.

Figure 18



October 3, 2001

Page 5

Site #4: Fenker Property

Property Location: SW Scholls Ferry Road north of SW Patton Rd.

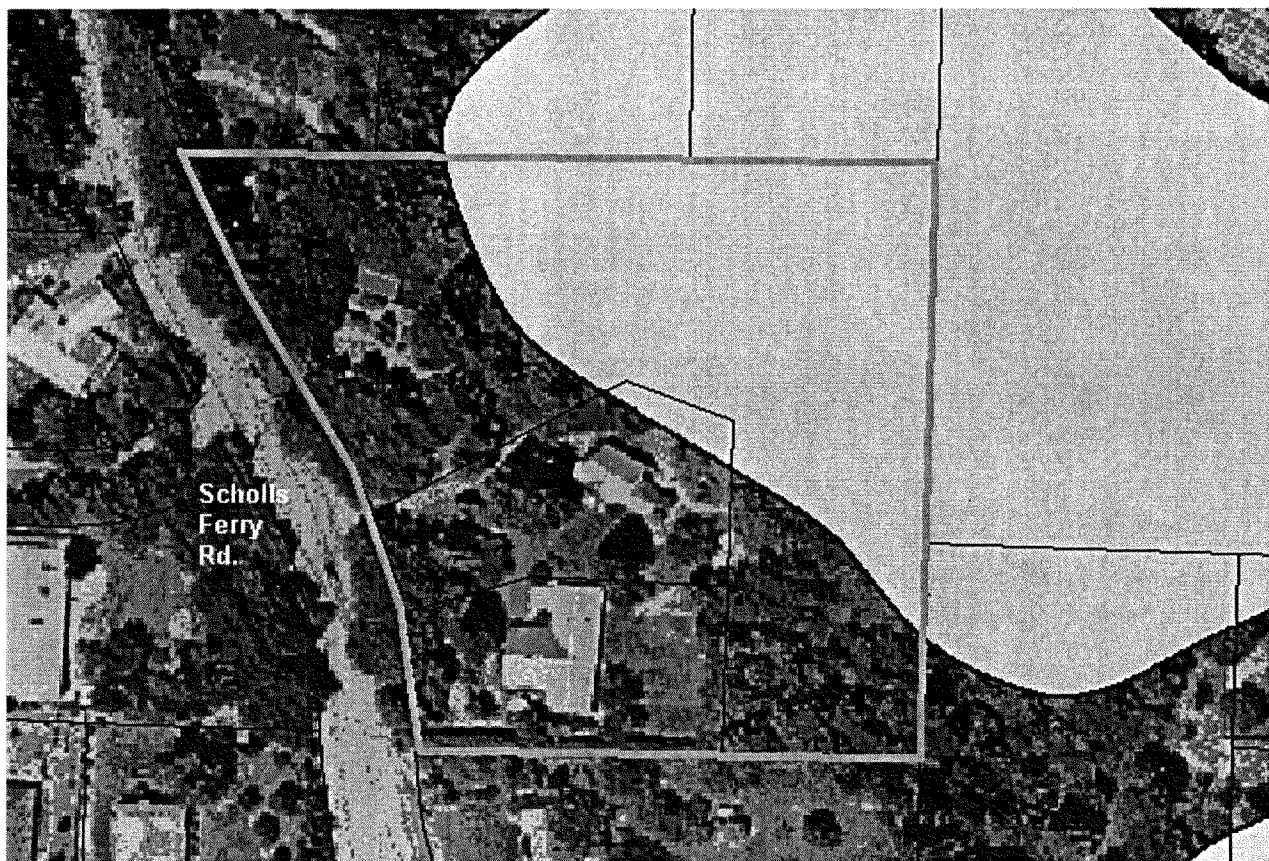
Map: 3323

Issue: Judy Fenker testified about concerns with the application of an Environmental Conservation overlay to a portion of her property.

Staff Response: Staff met Ms. Fenker on the property on 9/27/01. Staff discussed resource issues and development options on this property with Ms. Fenker. Staff did not see any error in the location of the proposed Environmental Conservation overlay on this property and agreed to disagree with Ms. Fenker. Her view was that the resources on the property did not warrant any protection. Staff disagrees and has subsequently learned from a neighboring property owner that a large bull elk was seen on the property just this week.

Recommended Action: No change.

Figure 19



October 3, 2001

Page 6

Site #5: R. F. Investment Co. Property

Property Location: SW Grover Court near SW Scholls Ferry Road

Map: 3323

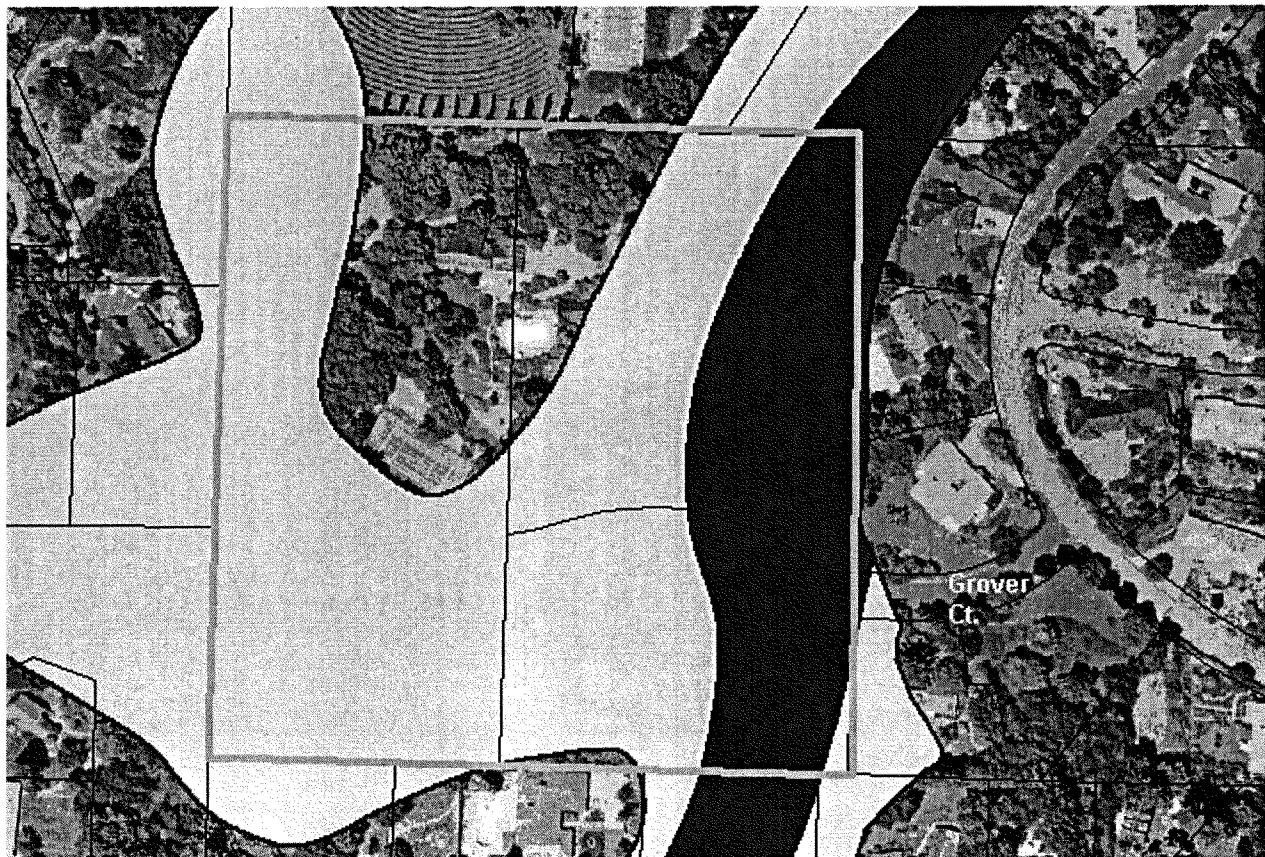
Issue: Wendie Kellington represented the property owner and testified about a number of issues one of which was a concern with the application of an Environmental Conservation overlay to a portion of her client's property.

Staff Response: Staff was not able to directly contact Ms. Kellington. Staff first called Ms. Kellington on 9/24/01 and left a detailed message with questions including who staff should contact about visiting the property—Ms. Kellington or a consultant who had previously contacted Staff about the same property on 9/12/01. Ms. Kellington returned the call on 9/26/01 but did not leave any information addressing Staff's questions. Staff called Ms. Kellington two additional times and left messages. There has been no return call.

There are no obvious errors in the location of the Environmental Protection and Environmental Conservation overlay zones on the property although Staff did not walk the property.

Recommended Action: No change.

Figure 20



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

(Struckthrough language is deleted; double-underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions be in compliance with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland amended the urban services agreement to include an agreement that the City of Portland would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland.
- d. In 1998, the City and the County began a series of public meetings and developed a proposal to achieve compliance with the Functional Plan.
- e. In 1999, two public hearings were held before the Multnomah County Planning Commission on the proposal.
- f. In June, 2001, another public hearing was held before the Multnomah County Planning Commission and the Planning Commission forwarded a recommendation to the Board of County Commissioners accepting the staff recommendation to comply with the Functional Plan.
- g. Direct mail notice, in compliance with ballot measure 56 was sent prior to the June 18, 2001 public hearing before the Multnomah County Planning Commission and before the September 20, 2001 public hearing before the Board of County Commissioners.
- h. On September 20, 2001, the Multnomah County Board of Commissioners conducted a public hearing on the first reading of this ordinance relating to City of Portland and County compliance with Metro's Functional Plan.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters are amended to include:

- A. City of Portland Zoning Code, titles 10, 32, 33 and 34
- B. The Portland Comprehensive Plan
- C. The Portland Comprehensive plan Maps (with the understanding that the Comprehensive Plan will be amended to include all Multnomah County-Portland unincorporated areas)
- D. The Outer SE and SW Community Plans
- E. The proposed Metro Design Type Boundary Maps
- F. The proposed County-City Street Classification Conversion Chart
- G. The amended zoning maps attached - including the revisions to the proposed environmental overlay zones presented at the hearing on September 20, 2001.

Section 2. MCC Chapter 11.10 is amended by the addition of the following subsection:

11.10.350 Replacement of portions of Community Plans with City of Portland Comprehensive Plans, Zoning Maps, and Codes.

(A) As of January 1, 2002, the County Comprehensive Framework Plan, and Community Plans, Rural Area Plans, Sectional Zoning Maps, and Multnomah County Zoning Code Chapters are amended to include:

- (1) City of Portland Zoning Code, titles 10, 32, 33 and 34, to include the 'Code Maintenance 2001' update, effective September 7, 2001
- (2) The Portland Comprehensive Plan
- (3) The Portland Comprehensive Plan Maps (with the understanding that the Comprehensive Plan will be amended to include all Multnomah County-Portland unincorporated areas)
- (4) The Outer SE and SW Community Plans
- (5) The proposed Metro Design Type Boundary Maps
- (6) The proposed County-City Street Classification Conversion Chart
- (7) The amended zoning maps attached.

(B) Those portions of unincorporated Community Plans that lie within the City of Portland Urban Services Boundary are repealed and replaced by the respective City of Portland Comprehensive Plan and Community Plans.

(C) Land use codes and zoning maps implementing the County Community Plans are also replaced for those urban areas by the City of Portland Zoning Code titles 10, 32, 33 and 34 and maps adopted by reference in those Ordinances.

Section 3. In accordance with ORS 215.427(3), the changes resulting from Sections 1 and 2 of this ordinance shall not apply to any decision on an application that is submitted before the effective date of this ordinance and that is made complete prior to the effective date of this ordinance or within 180 days of the initial submission of the application.

Section 4. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 5. The Multnomah County Board is not intending to delegate legislative authority on land use planning in the unincorporated areas in violation of Multnomah County Charter Section 2.20. The Board of County Commissioners hereby directs the staff to move forward to develop an Intergovernmental Agreement to transfer quasi-judicial authority in accordance with this ordinance, but not legislative authority for future code revisions and amendments to these documents. The Board wants to ensure Multnomah County residents will have an opportunity to testify and participate in revisions to zoning regulations in Unincorporated Multnomah County within the Urban Growth Boundary.

Section 6. This ordinance is effective January 1, 2002.

FIRST READING:

September 20, 2001

SECOND READING:

October 4, 2001

THIRD READING AND ADOPTION:

October 11, 2001

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By _____
Sandra N. Duffy, Deputy County Attorney

BOGSTAD Deborah L

From: MUIR Susan L
Sent: Tuesday, October 09, 2001 5:45 PM
To: LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria; CRUZ Serena M
Cc: BOGSTAD Deborah L; MARCH Steve J; WALKER Gary R; CARROLL Mary P; ROMERO Shelli D; DUFFY Sandra N; BUSSE Kathy A; NAITO Terri W; 'McGuire, Tom'
Subject: Third reading ordinance on Portland compliance project



Memo4 to
3OC_10_9_01.doc (

Chair Linn and Board:

At the public hearing last Thursday, you voted on the second reading of the ordinance adopting new zoning for the urban areas within the Portland urban planning area. At that hearing, you heard testimony from three property owners who had some concern about the proposed environmental zoning (e-zones) on their property. Last Sunday, Tom McGuire met with the property owners and reviewed the proposed maps with them in the field. He and the property owners came to an agreement about some minor changes to the map.

We recommend you amend the ordinance at the third reading to include the small changes outlined in the attached memo. Sandy Duffy has advised me this amendment will not need an additional reading.

Please let me know if I you have any questions regarding this. Tom and I will be at the third reading this Thursday.

Susan x83182



CITY OF PORTLAND, OREGON BUREAU OF PLANNING

VERA KATZ, MAYOR
GIL KELLEY, DIRECTOR
1900 S.W. FOURTH AVENUE, ROOM 4100
PORTLAND, OREGON 97201-5350
TELEPHONE: (503) 823-7700
FAX: (503) 823-7800
E-mail: pdxplan@ci.portland.or.us

October 9, 2001

FOURTH MEMORANDUM

TO: Multnomah County Board of Commissioners

FROM: Tom McGuire, Senior Planner, Portland Planning Bureau

SUBJECT: Multnomah County – Portland Compliance Project; Final Modification to Multnomah County Planning Commission Recommendations

This memo provides information on one final change to the proposed environmental overlays in response to testimony before the County Board of Commissioners at the October 4 hearing.

Staff advises that the County Board of Commissioners amend the Planning Commission recommended environmental zoning as described in this memo and shown in the attached figure.

Key to Figure. In the figure below, dark gray shades represent the Environmental Protection overlay zone, lighter gray shades indicate the Environmental Conservation overlay zone. The aerial photo is from the summer of 2000.

Site #1 Miller Road Area: Rosenfeld, Good, Thompson, and Scholz Properties

Property Location: NW Miller Road and NW Stark Ave. **Map:** 3021

Issue: In testimony at the October 4 hearing the property owners of this area indicated their continued discomfort with the location of the environmental overlays and expressed frustration with the lack of time available to understand the reasons behind the application of the environmental overlays in this area. Staff had stated before the Board at the October 4 hearing that there was no more room to move on the location of the environmental overlays on the affected properties but Staff would try to work with the property owners to help them better understand the reasons for the application of the overlay zones.

Staff Response: Staff met with Mr. Scholz, Mr. Rosenfeld, and Mrs. Thompson after the hearing on October 4 and then again met with Mr. Thompson and Mr. Scholz at the site on 10/7/01 and walked the Scholz property. After much discussion, Staff believes the location of the overlay zone lines are in the correct place. However, Staff has agreed to a compromise on the type of environmental overlay zone that is placed on the properties. Staff proposes to convert portions of the Environmental Protection overlay to Environmental Conservation overlay in areas that are within 100 feet of the stream centerline but where the property owners currently mow or otherwise regularly maintain the vegetation. This will continue to provide protection for the stream and riparian resources but allow some flexibility as the properties are developed in the future.

October 10, 2001
Page 2

Recommended Action: Staff recommends that the County Board of Commissioners modify the Environmental Conservation and Environmental Protection overlay zones, as shown in Figure 21.

Figure 21



Oct. 10, 2001
For Oct 11, 2001

Functional Plan Compliance Project

- ①. The purpose of this Ord. is so that Multnomah Co. will comply with Title 3 of Metro's functional plan. (See enclosed map of my area produced by Metro showing the resources to be protected, they are water features.)

The relevant water feature to be protected as defined by Metro's Title 3 lays 1400 feet to the west. Yet the planners say I should have environmental zone on my property. There are no logical basis for this conclusion.

- ②. Even though Metro asked Multnomah Co. only to comply with its Title 3. The planners are applying ~~labious standards~~ the City's rules (in a dubious manner) ~~It~~ developed to comply with State land Use Planning Goal 5. But Goal 5 rules have not been followed in this ~~plan~~ planning effort.

- ③. The Multnomah Co. residents and land owners who are having their properties' uses restricted by these zonings did not have a chance to participate in the City's ordinances that ~~Now~~ will directly affect the allowed uses on their properties. They will be forced to pay the City of Portland's environmental

(2)
Oct 10, 2001

review fees of at least \$1,000 to \$1,500.
As well as hire experts to address
the city's requirements. They have not
been given due process.

- (4) This is a de facto Annexation
to City of Portland ~~at this~~ Now for land
use approval the land owners will
have to apply to the City of Portland. They
will have to pay the City Fees. They will
have to comply with City rules, City codes
run over 15,000 pages. If they are
denied they will have to pay city appeal
fees and follow their appeal procedures.
Their lives and property will be under
the control of the City of Portland. But
this is done without the requirements
of the Triple Majority rule. ~~requiring~~ The majority
of Multnomah Co. owners are supposed
to agree to annexation and they have
not.

Hogan Ramsey
3026 N.W. Skyline Blvd.
Portland, OR 97229
(503) 292-4261

Title 3 (Adopted by Metro Council on 6/18/98)

(Section 1n1w25)

Water Quality and Flood Management Area Map

This map is intended to be used as a guide for delineating protected areas, in conjunction with the Title 3 ordinance language, adopted by the Metro Council.

Part of the Urban Growth Management Functional Plan, Title 3 requires that cities and counties comply with the Performance Standards set forth in the title.

Implementation of this title through local zoning codes and comprehensive plans is to take place at the local jurisdiction level.

The deadline for demonstration of compliance with Title 3 is 18 months after the date of adoption, or December 18, 1999.

Flood Management Area:

- FEMA 100-Year Floodplain
- Feb. 1996 Flood Inundation

Water Quality Resource Areas (Vegetated Corridor):

- Riparian Areas
- Wetland Areas
- Primary Protected Water Features
- Secondary Protected Water Features
- Unprotected Water Features
- Tax Lot Lines
- Metro Boundary

SOURCES:

RIVERS & STREAMS:
County assessor maps, 1994. Data collection scale: 1:300' - 1:400'.
US Geological Survey Digital Elevation Model (DEM), received in 1993.
Data collection scale: 1:24,000
Description: A DEM was used to calculate stream drainage areas of 50 & 250 acres. This information was used to enhance existing data.

Local jurisdictional updates (1997-1998)

FLOOD MANAGEMENT AREAS
Army Corps of Engineers, FEMA maps, 1997.
(See Federal Insurance Rate Maps (FIRM) for actual flood elevations)
Feb. 1996 Flood inundation line (from aerial photos taken 2/9 - 2/11).
(See 1996 Flood inundation source data for actual flood elevations)

WETLANDS
U.S. Department of Fish and Wildlife, 1989-1990.

Local jurisdictional updates and local wetland inventories.

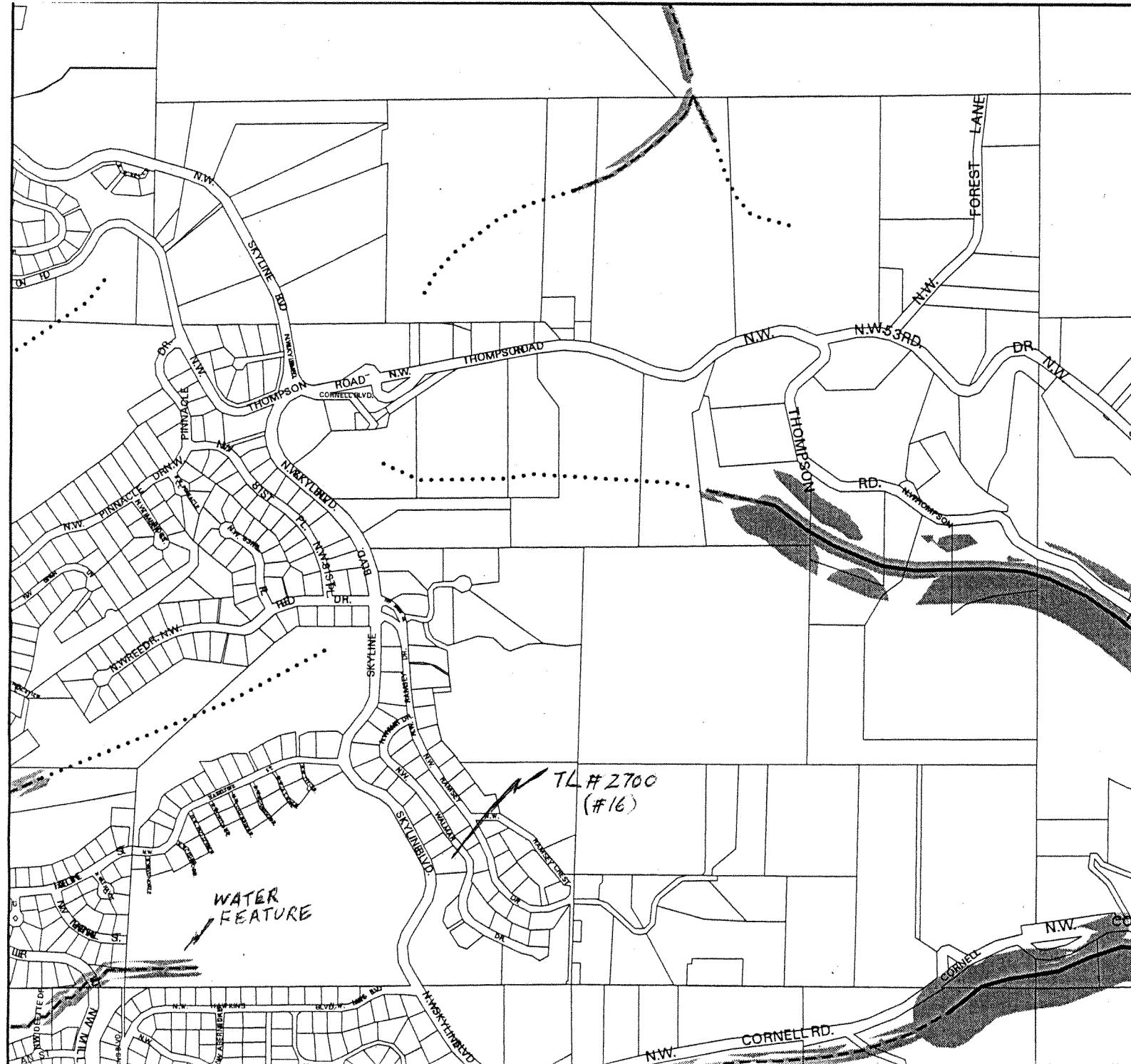
SOURCES:

TAX LOT MAP
Cities of Beaverton, Milwaukie, Oregon City and Tigard.
Source: City, 1994. Map accuracy: control point positional accuracy is plus or minus five feet or better. Data collection scale: 1"=100'.
Multnomah County East of Gnd Ave:
Source: Multnomah County Assessor, 1995. Map accuracy: based on existing control points. Lines work entered using coordinate geometry.
Remainder of region:
Source: Portland General Electric and Metro, 1996. Map accuracy: control point positional accuracy is plus or minus ten feet.
Data collection scale: 1"=100', 1"=200' or 1"=400'

NOTE: Due to positional error inherent in mapped data, a field survey is required to determine the precise location of natural boundaries (i.e. wetlands) in relation to tax lot boundaries.



Scale: 1" = 800'
0 250 500



Oct 10, 2001 (3)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 967

Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

(Struckthrough language is deleted; double-underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions be in compliance with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland amended the urban services agreement to include an agreement that the City of Portland would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland.
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Section 6. This ordinance is effective January 1, 2002.

FIRST READING:

September 20, 2001

SECOND READING:

October 4, 2001

THIRD READING AND ADOPTION:

October 11, 2001



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By Sandra N. Duffy
Sandra N. Duffy, Deputy County Attorney

Exhibits for Ordinance 967

- (1) City of Portland Zoning Code, titles 10, 32, 33 and 34, to include the 'Code Maintenance 2001' update, effective September 7, 2001.
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- (7) The amended zoning maps attached.

This information is available for viewing at the Land Use Planning Division and can be purchased on CD rom. Please contact the Multnomah County Planning Division at 503.988.3043 or 1600 SE 190th, Portland, Oregon 97233-7233.

MEETING DATE: October 11, 2001
AGENDA NO: B-1
ESTIMATED START TIME: 10:15 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Mental Health System Quarterly Progress Report

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, October 11, 2001
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: Chair Diane Linn
CONTACT: John Ball TELEPHONE #: (503) 988-3958
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: John Ball, Jim McConnell and Invited Others

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Mental Health System Quarterly Progress Report

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Diane M. Linn
(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT - 5 AM '01
CLERK OF
JUDICIAL DEPARTMENT
MULTNOMAH COUNTY
OREGON

Mental Health Summary Critical Indicators Report October 1, 2001

The number of psychiatric patients seen in Portland Adventist, Legacy, and Providence Emergency Departments during 2001 is examined below. The number of admissions, transfers, and length of stays in the emergency departments are reported when available. The number of psychiatric alert bookings in Multnomah County is also reported.

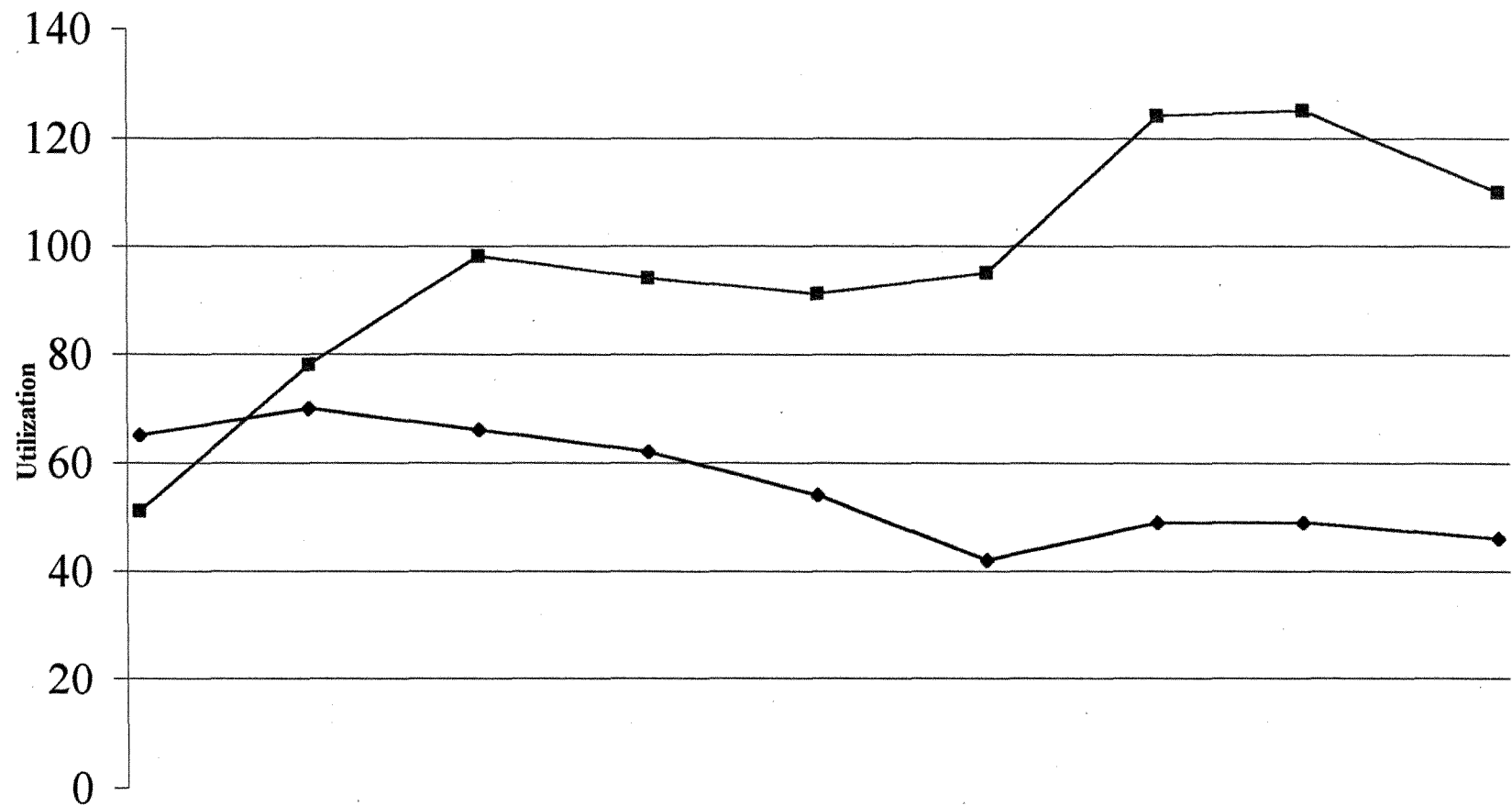
Both the number of visits and length of stays in emergency departments have increased during 2001. These increases coincide with the closing of Pacific Gateway Hospital in April and of Providence Crisis Triage Center in July. There has been no increase in the number of psychiatric alert bookings in Multnomah County jails. A more detailed summary follows:

- The number of psychiatric patients seen in the Emergency Department at Portland Adventist Hospital increased from 137 in July to 216 in August. This increase followed the closing of Providence Crisis Triage Center on July 31, 2001 (Figure 1).
- The number of psychiatric visits to Legacy Emanuel and Legacy Good Samaritan Emergency Departments were up in August as well. Psychiatric visits at Legacy Emanuel were up from 85 in July to 124 in August. Good Samaritan psychiatric visits were up from 92 in July to 118 in August (Figure 2).
- The number of psychiatric patients seen at Providence emergency departments increased January through July. August data are not currently available. Increases through July were primarily due to an increase in the number of psychiatric patients seen at Providence Portland Medical Center during May and July. These increases probably reflect the closing of Pacific Gateway Hospital during April 2001 (Figure 3).
- In addition to increases in the number of psychiatric visits to emergency departments, there has also been an increase in length of stays in the emergency departments. Portland Adventist showed 8 patients in June and 8 patients in July had average lengths of stays in the emergency department of more than 6 hours (Table 1).
- More detailed information from Providence emergency departments shows particularly lengthy stays for patients who are later transferred to other facilities. The longest stays were at Providence Portland Medical Center with average stays of over 700 minutes (11 to 12 hours) during May, June, and July.
- Psychiatric alert bookings in Multnomah County Jails have not increased September 2000 through August 2001 (Figure 4).

[illegible]

Week Start Date	Acute Care Utilization	# Critical Incidents	# Urgent Care Walk-ins				# Trial Visit revocations	# Mobile calls	East/West distribution
			# Urgent Care Walk-ins	Hosp	# Holds	# Commits			
7/2/01	64	0				4	2		
7/9/01	53	1			70	8	1		
7/16/01	56	0			65	10	2		
7/23/01	54	0			71	10	0		
7/30/01	65	2	51	4	81	7	1		
8/6/01	70	0	78	2	70	7	0		
8/13/01	66	1	98	1	71	9	2		
8/20/01	62	2	94	1	76	7			
8/27/01	54	0	91	0	71	9			
9/3/01	42	0	95	1	53	5		41	
9/10/01	49	2	124	0	70	6		46	
9/16/01	49	0	125	0	82	6		51	
9/24/01	46	0	110	1	62			61	22/39

Utilization by week walk-in clinics and acute care

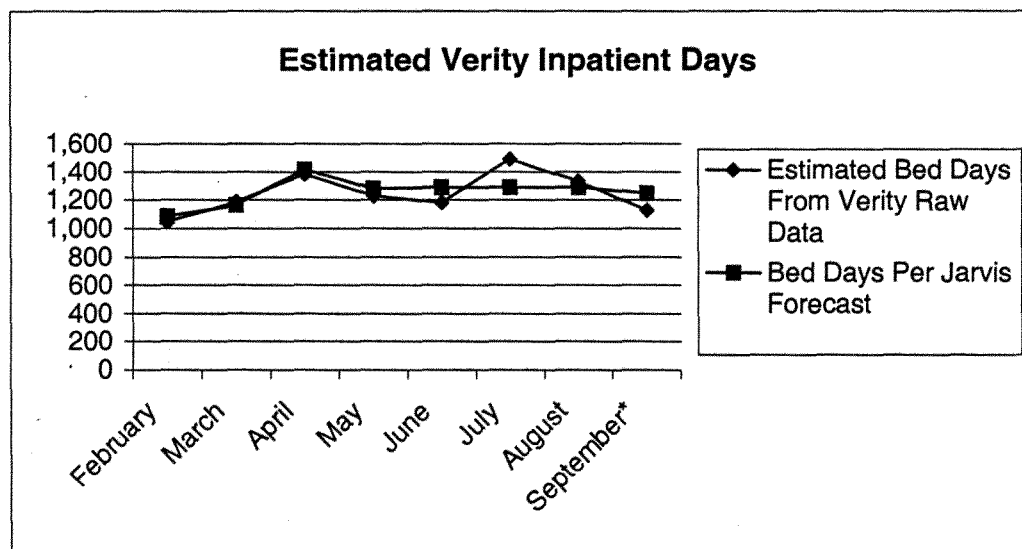


	7/30/01	8/6/01	8/13/01	8/20/01	8/27/01	9/3/01	9/10/01	9/16/01	9/24/01
◆ Acute Care	65	70	66	62	54	42	49	49	46
■ # Urgent Care	51	78	98	94	91	95	124	125	110

Estimated Verity Inpatient Days (February 2001 to September 2001)

	February	March	April	May	June	July	August	September*
Estimated Bed Days From Verity Raw Data	1,047	1,186	1,378	1,227	1,182	1,489	1,331	1,127
Bed Days Per Jarvis Forecast	1,088	1,165	1,418	1,278	1,287	1,288	1,288	1,249
Bed Day Delta	41	-21	40	51	105	-201	-43	122
Bed Day Delta %	3.8%	-1.8%	2.8%	4.0%	8.2%	-15.6%	-3.3%	9.8%
Verity Enrollment	60,553	62,957	66,899	66,875	67,137	68,556	69,418	70,782
Hospital Days/1000 from Raw Verity Data	17.29	18.84	20.60	18.35	17.61	21.72	19.17	15.92

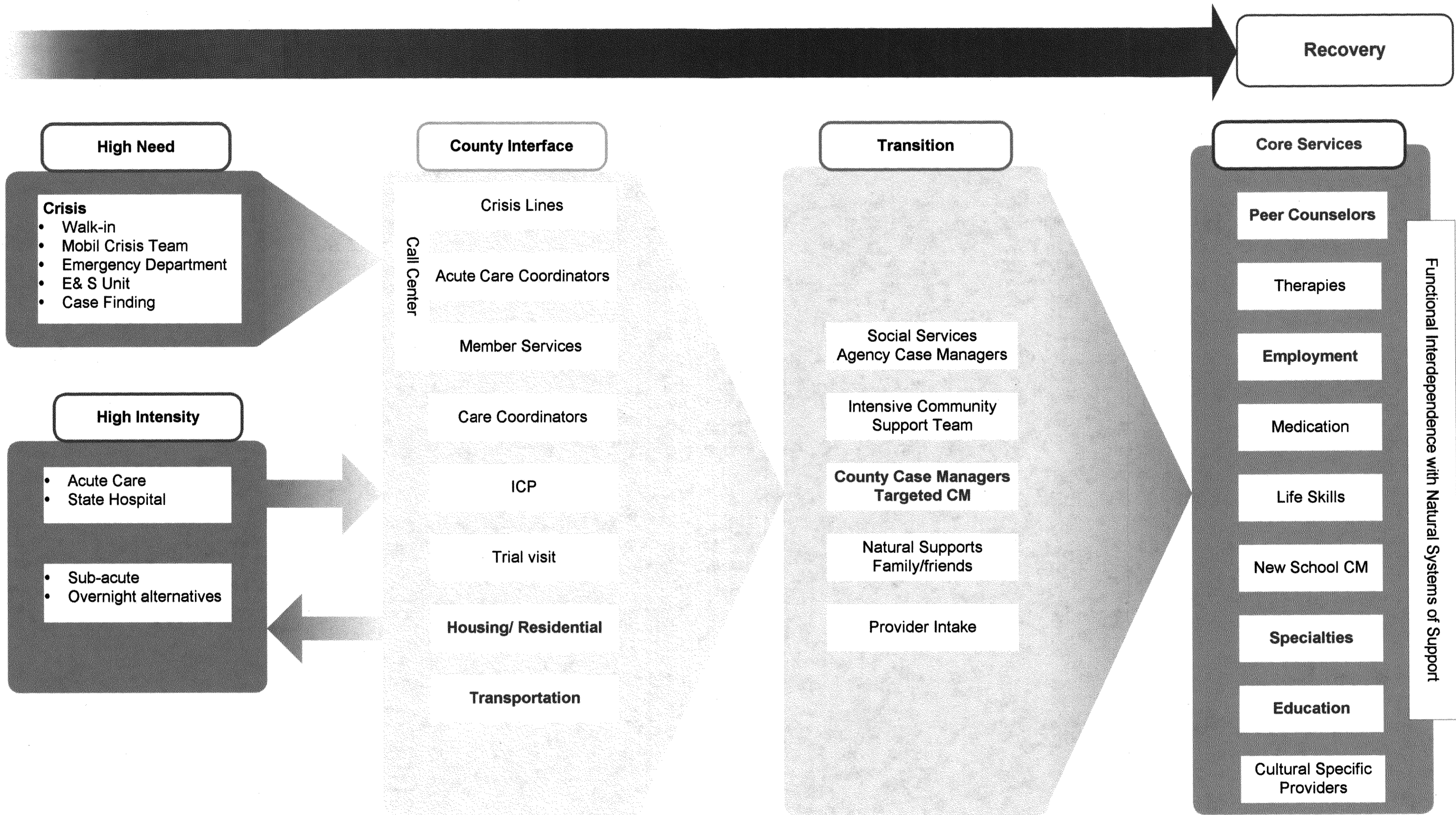
*September figures are preliminary



[illegible]

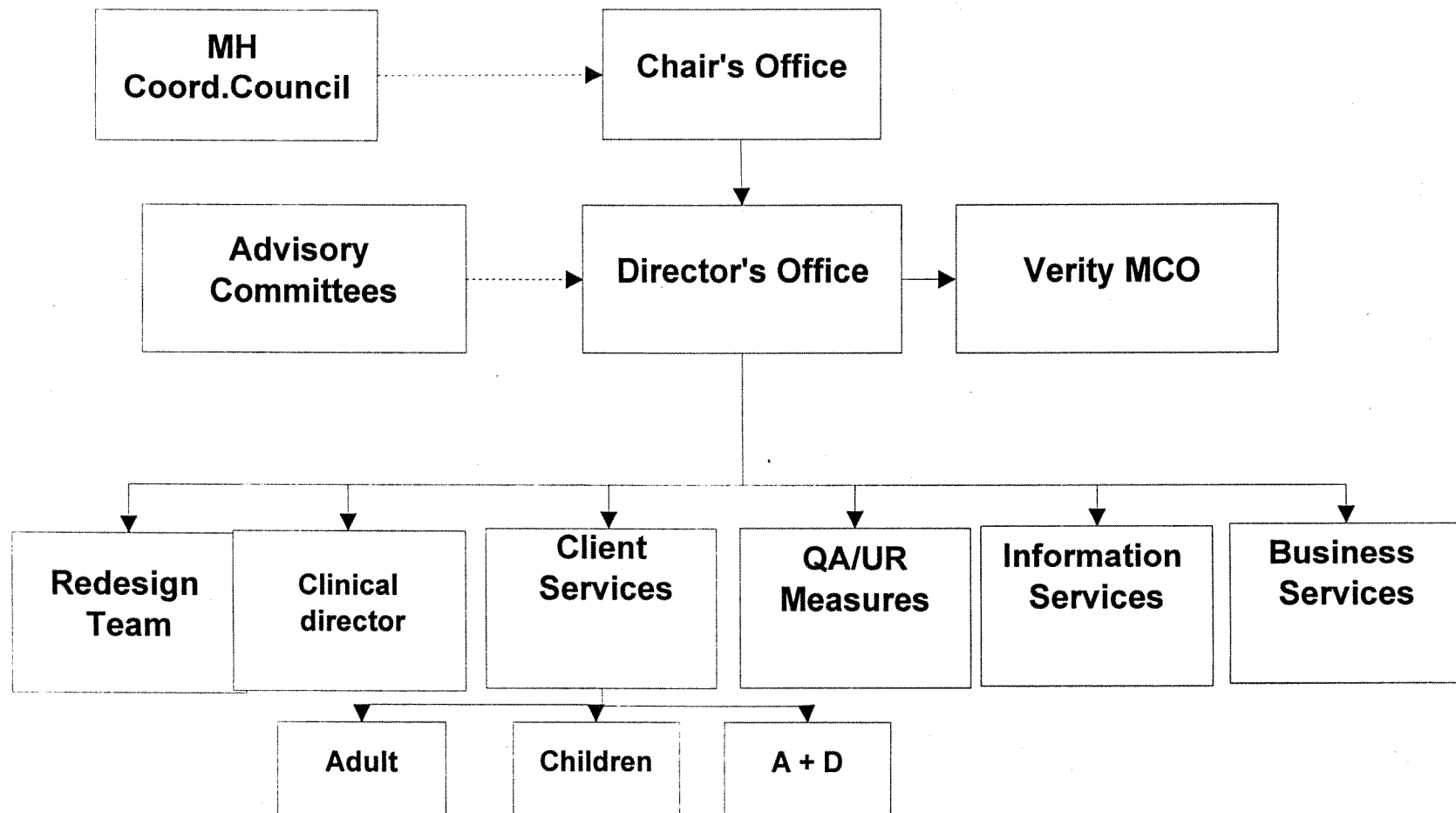
Reports by Portland Police Bureau per Hospital: 8/1/01 to 9/7/01
From the CIT Database.

<u>Eastmoreland:</u> 1 Report	Voluntary: 1
<u>Emanuel:</u> 37 Reports	Police Custody: 18 Director's Custody: 3 Voluntary Assist: 16
<u>Good Samaritan:</u> 18 Reports	Police Custody: 4 Director's Custody: 5 Voluntary Assist: 9
<u>Kaiser Sunnyside:</u> 2 Reports	Voluntary Assist: 2
<u>OHSU:</u> 35 Reports	Police Custody: 7 Director's Custody: 12 Voluntary Assist: 16
<u>Portland Adventist:</u> 23 Reports	Police Custody: 14 Director's Custody: 1 Voluntary Assist: 8
<u>Providence/ Portland:</u> 39 Reports	Police Custody: 25 Director's Custody: 2 Voluntary Assist: 12
<u>Providence/ St. Vincent's:</u> 6 Reports	Police Custody: 3 Director's Custody: 1 Voluntary Assist: 2
<u>Woodland Park:</u> 5 Reports	Police Custody: 2 Voluntary Assist: 3



Note - Text in Green needs development

Mental Health System Organizational Chart (9-01)



Mental Health System Redesign
Assumptions for Redesign and Implementation
(Revised 10-04-01)

In a climate of change, people who have investments in the system have many questions and concerns about how the changes will affect different programs, etc. This set of assumptions is intended to address some of the questions and reduce the number of unnecessary concerns. We can add to these as issues arise.

Assumptions:

- Funding for Children's programs will not be used to subsidize the Adult programs.
- Cultural competency will be a requirement throughout the whole system.
- In implementing the redesign we will recognize and build on strength in the county, provider, and advocacy for mutual training and coaching.
- We assume that we have excellence in programs throughout the system.
- While providers will assume certain defined responsibilities, the county will retain ultimate responsibility and authority.
- The system will work only if all the stakeholders buy into the client-centered vision, guiding principles and key elements of the system.
- The new system will build in maximum possible flexibility to allow funding to follow the clients.
- The redesign will incorporate "Best Practices" on how young adults can transition easily between programs.
- "Single Point of Accountability" (SPA) will apply to persons with Mental Health problems who are in the Criminal Justice systems (Jails etc.)
- Language concerning "Consumer choice and informing clients re: consumer choice" will be included in all contracts of the system.
- The redesign will not use Alcohol and Drug funds to fill gaps in the Mental Health system funding.

Mental Health System Redesign
Draft – Key Elements – Draft 10/1/01

Consumer Services	Adults	Children	A&D	Other MH services in Co. Depts.	Special populations
1. Access <ul style="list-style-type: none"> • Call Center - 24/7 • Screening/Triage 	•	•	•	•	•
2. Prevention/Early intervention	•	•	•	•	•
3. Care Coordination <ul style="list-style-type: none"> • Acute Care Coordination • Commitment Team • Trial Visit Team • Intensive Case Mgm't Team 	•	•	•	•	•
4. Treatment Services <ul style="list-style-type: none"> • Case Management (SPA) • Targeted Case Mgm't • Clinical Intervention • Walk-In Center • Mobile Crisis Team • Voc Rehab/ Employment • Peer Support • Consumer Training/ Education • Specialized Services • Medications 	•	•	•	•	•
5. Support Services <ul style="list-style-type: none"> • Housing • Transportation • Consumer/Family Training+Education • Recovery Support • Respite 	•	•	•	•	•

6. Acute Services	•	•	•	•	•
<ul style="list-style-type: none"> • Secure Evaluation Unit • Inpatient • Emergency Room • Sub-acute 					
7. Protective Services	•	•	•	•	•
<ul style="list-style-type: none"> • Investigations • Reporting 					
MH Org. Structure:					
<ul style="list-style-type: none"> • Single agency • Single MH Director • Local MH authority • Verity MHO • System redesign 					