

BOARD OF COUNTY COMMISSIONERS  
FORMAL BOARD MEETING  
RESULTS

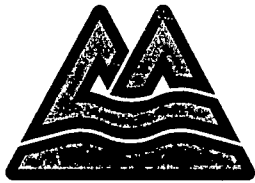
MEETING DATE: 12-10-92

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>JGH</u>	<u>SK</u>	<u>APP</u>
<u>C-2</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-3</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-4</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-5</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-6</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-7</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-8</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-9</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-10</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-11</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-12</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-13</u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>C-14</u>	<u>          </u>	<u>          </u>	<u>          </u>

BOARD OF COUNTY COMMISSIONERS  
FORMAL BOARD MEETING  
RESULTS

MEETING DATE: 12-10-92 P. 2

Agenda Item #	Motion	Second	APP/NOT APP
<u>R-1</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-2</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-3</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-4</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-5</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
* <u>R-6</u>	<u>      </u>	<u>      </u>	<u>App</u>
<u>R-7</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-8</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-9</u>	<u>LB</u>	<u>SK</u>	<u>      </u>
<u>R-10</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
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# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

*December 7 - 11, 1992*

*Monday, December 7, 1992 - 8:30 AM - Special Meeting. . . .Page 2*

*Tuesday, December 8, 1992 - 9:00 AM - Executive Session . .Page 2*

*Tuesday, December 8, 1992 - 9:30 AM - Planning Items. . . .Page 2*

*Tuesday, December 8, 1992 - 11:00 AM - Board Briefings. . .Page 3*

*Tuesday, December 8, 1992 - 11:30 AM - Agenda Review. . . .Page 3*

*Thursday, December 10, 1992 - 9:30 AM - Regular Meeting . .Page 3*

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

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

*Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers*

*Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers*

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

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Monday, December 7, 1992 - 8:30 AM

Multnomah County EXPO Center, VIP Room  
2060 N. Marine Drive

- S-1 The Multnomah County Board of Commissioners and Commissioners Elect will Meet in a Special Meeting to Discuss Various Board Planning Issues. Facilitated by Hank Miggins, Dave Warren and Bill Farver. 8:30 AM TO 3:30 PM.
- 

Tuesday, December 8, 1992 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- 

Tuesday, December 8, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Second Reading and Possible Adoption of an ORDINANCE Amending Sections of MCC 11.15 to Ensure that Future Land Divisions and Land Uses in Forest Areas are Compatible with Forest Practices as Part of the Amendments needed to bring Multnomah County's Land Use Planning Program into Compliance with Oregon Administrative Rule 660, Division 6
- P-2 Second Reading and Possible Adoption of an ORDINANCE Amending Comprehensive Framework Plan Policy 11, Commercial Forest Land and Plan Policy 12, Multiple Use Forest to Ensure that Future Land Divisions and Land Uses in Forest Areas are Compatible with Forest Practice and to bring Multnomah County's Land Use Planning Program into Compliance with Oregon Administrative Rule 660, Division 6
- P-3 Second Reading and Possible Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Map and Sectional Zoning Maps by Changing the Multiple Use Forest Designation to Commercial Forest Use as part of the Amendments needed to bring Multnomah County's Land Use Planning Program into Compliance with Oregon Administrative Rule 660, Division 6
- P-4 ORDER in the Matter of Amending the Comprehensive Framework Plan to Include Bridal Veil in the County Inventory of Historic Resources



The Following Decisions of the Planning Commission are Reported to the Board of County Commissioners for Review and Affirmation:

P-5 PR 7-92  
CU 14-92 DENYING Requested Plan Revision for a 3-C Designation and Recommending a 3-B Designation and DENYING Requested Conditional Use Approval for a 10-Year Permit to Mine; and Consideration of FINAL ORDER in the Matter of a Goal 5 ESSE Analysis for a 283 Acre Site Located at 14545 N.W. St. Helens Road

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Tuesday, December 8, 1992 - 11:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Discussion and Policy Direction of Proposed Use of PILOT Funds. Presented by Fred Christ and Hank Miggins. 30 MINUTES REQUESTED.

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Tuesday, December 8, 1992 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of December 8, 1992

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Thursday, December 10, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR  
NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Dan S. Botti to the SKYLINE CREST ROAD DISTRICT #1, Term Expires December 31, 1996
- C-2 In the Matter of the Appointment of Judy Hadley to the CITIZEN INVOLVEMENT COMMITTEE, Term Expires November 30, 1994
- C-3 In the matter of the Appointment of Catherine Smith to the MULTNOMAH COUNTY COMMUNITY ACTION COMMITTEE

DEPARTMENT OF SOCIAL SERVICES

- C-4 Ratification of an Intergovernmental Revenue Agreement Renewal, Contract #103633, between Multnomah County Developmental Disabilities Program Office and Portland Public School District #1 to Continue Early Intervention Services to Children Age 0 to 6 Years, for the Period July 1 1992 through June 30, 1993

JUSTICE SERVICES  
SHERIFF'S OFFICE

- C-5 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Restaurant for a) SKIPPER'S SEAFOOD AND CHOWDER HOUSE, 1740 NE 122ND, PORTLAND 97220; b) CHINA GATEWAY, 11642 NE HALSEY, PORTLAND, 97220; c) ROUND TABLE PIZZA, 15920 SE DIVISION, PORTLAND, 97236; and d) PIZZA BARRON, 2604 SE 122ND, PORTLAND, 97236
- C-6 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Restaurant for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT, 97019
- C-7 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Package Store for a) FAITH MARKET AND DELI, 14902 SE POWELL, PORTLAND, 97236; b) GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM, 97080; c) PLAID PANTRY #154, 16216 SE DIVISION, PORTLAND, 97211; d) PLAID PANTRY #113, 13521 SE POWELL BLVD., PORTLAND, 97236; e) PLAID PANTRY #45, 4504 SE 122ND, PORTLAND, 97236; and f) DAVID'S MARKET, 12217 SE FOSTER, PORTLAND, 97236
- C-8 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Package Store for the DIVISION STREET FOOD CONNECTION, 16409 SE DIVISION, PORTLAND, 97236
- C-9 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Retail Malt Beverage for a) WILDWOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND, 97231; b) SPRINGDALE TAVERN, 32302 E. CROWN POINT HWY., CORBETT, 97019; and c) HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE, 97060
- C-10 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Retail Malt Beverage for PAPA-SON'S TAVERN, 12525 SE POWELL, PORTLAND, 97236

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 ORDER in the Matter of the Execution of Deed D930829 Upon Complete Performance of a Contract to NGUYEN, QUY M and LE, THU-VAN T  
92-215
- C-12 ORDER in the Matter of the Execution of Deed D930830 for Certain Tax Acquired Property to DONALD L. RUNYAN & RUTH I. RUNYAN  
92-216
- C-13 ORDER in the Matter of the Execution of Deed D930831 Upon Complete Performance of a Contract to ELEANOR I. BARRETT  
92-217
- C-14 ORDER in the Matter of the Execution of a Replacement (Original Lost & Never Record) Deed D91488 Upon Complete Performance of a Contract to CAROLYN L. ELSTEN  
29-218

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- APP R-1 PROCLAMATION in the Matter of Proclaiming December 1992 as Drunk and Drugged Driving Prevention Month 92-219

JUSTICE SERVICES

DISTRICT ATTORNEY

- APP R-2 Ratification of Intergovernmental Agreement, Contract #700083, between The City of Lake Oswego and Multnomah County District Attorneys Forfeitures Division to Split Forfeiture Revenues (75% - 25%) from Cases Initiated by Lake Oswego Police Department, for the Period July 1, 1992 through June 30, 1993 and Automatically Renewing Each July 1st

DEPARTMENT OF HEALTH

- APP R-3 Budget Modification MCHD #11 Recognizes the Receipt of a Grant from the HCFA through the Northwest Regional Primary care Association (NWRPCA) for Medicare Outreach and Linkage Services

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- APP R-4 ORDER in the Matter of an Emergency Exemption for Dock Repair to the M. James Gleason Road Ramp 92-220

- APP R-5 Ratification of an Intergovernmental Agreement, Contract #400142, between Multnomah County Management Support Services Division, Purchasing, Contracts & Stores Division and the City of Portland, Printing & Distribution to Allow Multnomah County to Purchase Printing and Duplicating Services Under Bid No. B81-000-5638, for the Period October 1, 1992 through September 30, 1993

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- Amended Resolution APP R-6 RESOLUTION in the Matter of Prohibiting Funding of Travel to States or Localities that have Constitutional or Charter Provisions that Deny Civil Rights to Persons Based on Their Sexual Orientation 92-221

- APP R-7 ORDER in the Matter of Confirming the Appointment of Betsy H. Williams as Director of the Multnomah County Department of Environmental Services 92-222

- APP R-8 RESOLUTION in the Matter of Adopting Multnomah County's 1993 Legislative Agenda 92-223

R-9

*List*  
~~Second~~ Reading and ~~Possible Adoption~~ of an ORDINANCE  
Establishing the Duties and Responsibilities of Purchasing,  
Contracts and Central Stores (FIRST READING from Thursday,  
November 12, 1992) *Second Reading 12-17-92*

PUBLIC COMMENT

R-10

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

*None*  
0203C/45-50  
cap

Meeting Date: DEC 10 1992

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal \_\_\_\_\_ BCC Formal December 10, 1992  
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment to:

Skyline Crest Road District #1

Dan S. Botti, new appointment, term expires December 31, 1998

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy  
Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 3 AM 10:32  
MULTNOMAH COUNTY  
OREGON

**Skyline Crest Road District No. 1  
Multnomah County, Oregon  
507 NW Skyline Crest  
Portland, Oregon 97229  
(503) 292-5225**

June 9, 1992

Clerk, Board of Multnomah County Commissioners  
605 Multnomah County Courthouse  
1021 SW Fourth Avenue  
Portland, Oregon 97204

Re: Skyline Crest Road District #1

Dear Clerk:

The Skyline Crest Road District #1 has three commissioners. As President my term will expire December 31, 1992. It is necessary to appoint a new commissioner to replace me, and Dan Botti has consented to be my replacement.

Will you please request the appointment of Mr. Botti? For our records please send a letter confirming the action taken by the Board with regard to this appointment. Mr. Botti's term office will run from January 1, 1993 to December 31, 1996. His address is 525 NW Skyline Crest, Portland, Oregon 97229.

Thank you very much.

Sincerely,



Phillip R. Trautmann, M.D.

ks

BOARD OF  
COUNTY COMMISSIONERS  
1992 JUN 12 PM 12:28  
MULTNOMAH COUNTY  
OREGON



## MULTNOMAH COUNTY OREGON

### INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

NONE Skyline Crest Road District #1

- B. Name DAN S BOTTI

Address 525 NW Skyline Crest

City Portland State OR Zip 97229

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

Home Phone (503) 297-3696

- C. Current Employer Merrill Lynch

Address 1211 SW 5th

City Portland State OR Zip 97229

Your Job Title Assistant Vice President

Work Phone (503) 221-4651 (Ext) \_\_\_\_\_

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

- D. Previous Employers \_\_\_\_\_ Dates \_\_\_\_\_ Job Title \_\_\_\_\_

NONE

CONTACT:

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR  
1120 SW 5th Room 1410 1021 SW 4TH, ROOM 134  
PORTLAND, OREGON 97204  
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Challenge Center	5/88 - present	Board Member
Challenge Center	7/1/91 - 7/1/92	President

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
NONE		

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

Dave Finch (503) 221-4700 Res Manager Merrill Lynch  
Phil Trautmann (503) 292-5225

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

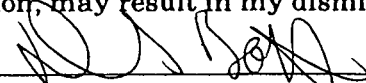
NONE

I. Affirmative Action Information

M / W  
sex / racial ethnic background

birth date: Month 12 Day 09 Year 59

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

Signature  Date 10/11/92



Meeting Date: DEC 10 1992

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal \_\_\_\_\_ BCC Formal December 10, 1992  
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment to:

Citizen Involvement Committee

Judy Hadley, new appointment, term expires November 30, 1999

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McCray

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 3 AM 10:32  
MULTNOMAH COUNTY  
OREGON



# Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

November 12, 1992

*GM*  
GLADYS MCCOY  
MULTNOMAH COUNTY CHAIR  
1120 S.W. 5th, ROOM 1410  
PORTLAND, OREGON 97204

11/13/92

## MEMORANDUM

TO: Gladys McCoy, Chair  
FROM: Carol Ward *Carol*  
Office of Citizen Involvement  
RE: CIC appointment

Please appoint the following to the Citizen Involvement Committee  
for a term ending November 30, 1994

**Judy Hadley - Nominated by Richmond Neighborhood Assoc.**



*The heart of Portland*

*William J. Boyd*

---

*Chair, Richmond Neighborhood Association  
1900 S.E. 45th Avenue • Portland, Oregon 97215  
Phone: (503) 230-9099*

October 7, 1992

Multnomah County Citizen  
Involvement Office  
2115 S.E. Morrison Street  
Portland, OR 97214

Re: Application of Judy Hadley

I have know Judy since 1985. I believe she would make an excellent representative of this area on the Citizen Involvement Committee. I highly recommend her to the committee.

Yours very truly,

William J. Boyd

cc: Judy Hadley

INTEREST FORM FOR MULTNOMAH COUNTY  
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: SE Uplift - see letter from Bill Bayl.

SECTION I

NAME: JUDITH I. HADLEY HOME PHONE: 234-9438  
ADDRESS: 2921 SE TIBBETHS WORK PHONE: 226-9360  
PORTLAND, OR 97202-2046

Is your residence located in Multnomah County?

YES ☒ NO ☐

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

I feel that County services are very important in all our lives and that I have the experience and knowledge to assist employees in delivering those services.

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. Housing Authority/504 Comm. DATE: 1992 - present  
2. Mult. Cty. Corrections Advisory DATE: 1992 - present  
3. CBAC - Mult. Cty. DATE: 1992 - present

RESPONSIBILITIES: Committee member, researcher, Review budgets, transition plans. Make recommendations

#### SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

Michael Schultz 718 W Burnside (97209) 226-4358  
MARY I. Otto 1111 SW 2nd, #1552 (97204) 796-3139

#### SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

None. Have limited contractual agreements  
for data with Mult. Cty. Will excuse myself from  
any

#### SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month 4 Day 4 Year 42 SEX: Female X Male     

ETHNIC ORIGIN: Asian      Black      Hispanic     

Native American      White X

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

Signature: Judith L. Hadley Date: 11/3/92

Meeting Date: DEC 10 1992

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal \_\_\_\_\_ BCC Formal December 10, 1992  
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment to:

The Multnomah County Community Action Committee

Catherine Smith, to represent private sector, term expires 12/94

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

CLERK OF  
COUNTY COMMISSION  
1992 DEC - 3 AM 11: 59  
MULTNOMAH COUNTY  
OREGON



MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

421 SW Fifth #200

Portland OR 97204

(503) 248-5464

FAX (503) 248-3332



November 24, 1992

Commissioner Gladys McCoy, Chair  
Multnomah County Board of Commissioners  
106/1410

Dear Commissioner McCoy:

The Multnomah County Community Action Commission at its meeting on November 18, 1992, recommended Ms. Catherine Smith for membership in the private sector of the Commission.

According to Ordinance 665, members of the private sector must be appointed by the County Chair.

The Commission meets again on December 9th and, if it is the will of the Chair, would like to seat Ms. Smith at that time.

Thank you for your attention to this matter.

Sincerely,

*Bill Muir db*

Bill Muir, Chair  
Multnomah County Community Action Commission

enc: interest form and resume

**Catherine A. Smith**  
1314 NW Irving Street, #513  
Portland, OR 97209  
(503) 223-1988 (home)  
(503) 256-0014 (work)

**CAREER OBJECTIVE:** To obtain a professional staff position with a community-based outreach organization.

## **WORK EXPERIENCE**

### ***Program Administration***

Plan, develop, oversee, and evaluate communication and program activities to ensure that goals and objectives for projects are obtained within budget and time limitations. Provide staff assistance to Board of Directors, committees and other related-service providers. Supervise organization staff, consultants and volunteers. Agency contact for members, clients, media, and the community. Coordinate multiple programs administered by non-profit organizations. Work with allied agencies and provide technical assistance to coordinate programs and achieve mutual goals. Provide contract and budget management. Oversee fiscal operations.

### ***Public Relations***

Managing and copy editor for organizational publications and reports with circulations of 1,500 to 80,000. Prepare and deliver presentations to groups. Research and prepare written materials for brochures, newsletters, grant proposals, and outreach materials. Implement media activities. Oversee conference, meeting and special event planning and coordination. Develop and implement direct mail, event and campaign fundraising efforts for non-profit organizations.

### ***Public Policy***

Monitor, analyze and initiate public policy on the local, state and federal levels. Representative at hearings and meetings, present testimony and interact with public officials and legislators. Develop policy and position papers on issues. Responsible for organizing all citizen participation activities and grassroots lobbying efforts. Provide liaison with similar organizations to develop coalition efforts.

## **WORK HISTORY**

California Special Districts Association  
*Deputy Director*  
Sacramento, California

United Animal Nations-USA  
*Creative Services Director*  
Sacramento, California

Child Sexual Abuse Treatment Center  
*Executive Director*  
Woodland, California

Animal Protection Institute of America  
*East Coast Regional Director*  
Washington, DC  
*Creative Services Director*  
Sacramento, California

Nossaman, Guthner, Knox and Elliott  
*Special Projects Coordinator*  
Sacramento, California

## **EDUCATION**

California State University, Sacramento  
M.A./Communications (Public Affairs/Public Relations)

University of Toledo, Ohio  
B.A./Communications (Public Relations)

## **REFERENCES**

Available Upon Request





# MULTNOMAH COUNTY OREGON

## BOARDS AND COMMISSIONS

### INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

- B. Name CATHERINE A. SMITH

Address 1314 NW IRVING ST. #513

City PORTLAND State OR Zip 97209

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

Home Phone (503) 223-1988

- C. Current Employer EAST PORTLAND DISTRICT COALITION

Address 220 102<sup>ND</sup>

City PORTLAND State OR Zip 97216

Your Job Title NEIGHBORHOOD COORDINATOR

Work Phone (503) 256-0014

(Ext) \_\_\_\_\_

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

- D. Previous Employers

Dates

Job Title

CSDA

2/90 - 9/92

Deputy Director

Child Sexual Abuse Treatment Ctr.

9/91 - 2/90

Executive Director

Nossaman, Guthner, Knox & Elliott

7/88 - 8/89

Special Projects  
Coordinator

DANA BROWN, STAFF  
MCCAC

CONTACT:

421 SW 5TH, 2ND FL.  
PORTLAND OR 97204  
248-5464

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR

1120 SW 5TH, Rm. 1410  
PORTLAND, OREGON 97204  
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
CANADP	2/90 - 9/92	Board Member

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Bowling Green State Univ.	9/78 - 6/79	Undecided
University of Toledo	9/79 - 9/82	BA/ Communications
CSU / Sacramento	1/88 - 12/91	MA/ Communications

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

R. Kent Squires, 16150 SE Norma Rd. Milwaukie, OR 97267 503. 653-1653  
 Tod Burton, 693 SW 3rd, Lake Oswego, OR 97034

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

I. Affirmative Action Information

F / CAUCASIAN  
 sex / racial ethnic background

birth date: Month 5 Day 12 Year 60

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

Signature Catherine A. Smith Date 10/26/92

DATE SUBMITTED: November 27, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-3a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a restaurant liquor license renewal application for Skipper's Seafood and Chowder House, 1740 NE 122nd, Portland, 97220. The applicant, Kevin Henderson, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

( ) INFORMATION ONLY ( ) PRELIMINARY APPROVAL ( ) POLICY DIRECTION (xx) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

( ) FISCAL/BUDGETARY

( ) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt. K. Ferrell

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/970-AINT

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 1 PM 4:10  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

#140

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600 multnomah	R00354A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

SKIPPERS INC  
THE SKIPPERS BUILDING  
14450 NE 29TH PLACE  
SUITE 200  
BELLEVUE WA 98007

SKIPPERS INC  
CHENEY DAVE \*T\*  
SKIPPERS SEAFOOD N CHOWDER HOUSE  
1740 NE 122ND  
PORTLAND OR 97220

\* Is Server Education designee(s), indicated by \*T\* above, correct? Yes No X  
\*\* If no, who is your new designee? Dave DeWolf SS# 538.50.1915

- Please list a daytime phone number in case we need more information: 206.450.2248
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  

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

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$50.00.

### ENDORSEMENT

\$50.00

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSED  
DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Walter McLean TITLE OF SIGNER: Multnomah County Chair

### SIGNATURES

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

Kevin J. Henderson, Vice President/Secretary  
General Counsel

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE Kevin J. Henderson DATE 10-15-92

SIGNATURE DATE

SIGNATURE DATE

SIGNATURE 539-40-4627 DATE 4/29/44

SIGNATURE DATE

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

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

DATE SUBMITTED: November 27, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-56

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a restaurant liquor license renewal application for China Gateway, 11642 NE Halsey, Portland, 97220. The applicant, Kitty Mak, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 1 PM 4:09  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt. K. Ferrell

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/970-AINT

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R14092A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

CHINA GATEWAY CO INC  
CHINA GATEWAY CO  
11642 NE HALSEY  
PORTLAND OR

97220

CHINA GATEWAY CO INC

MAK KITTY

\*T\*

CHINA GATEWAY CO  
11642 NE HALSEY  
PORTLAND OR

97220

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

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

1. Please list a daytime phone number in case we need more information: (503)-771-6481
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).

YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒

If yes, please give name(s) and explain: \_\_\_\_\_

4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?

YES ☐ NO ☒ IF YES, EXPLAIN: \_\_\_\_\_

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: [Signature] TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

KITTY MAK

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

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DATE

SIGNATURE

DATE

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

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-5c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a restaurant liquor license renewal application for the Round Table Pizza, 15920 SE Division, Portland, 97236. The applicant, James Claborn, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

RECEIVED  
CLERK OF COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:53  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00336A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

CLABORN ENTERPRISES LTD  
ROUND TABLE PIZZA  
15920 SE DIVISION  
PORTLAND OR

97236

CLABORN ENTERPRISES LTD

CLABORN JAMES K

\*T\*

ROUND TABLE PIZZA  
15920 SE DIVISION  
PORTLAND OR

97236

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

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

- Please list a daytime phone number in case we need more information: 760-6466
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_  

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

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐  
DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Gladys McIny TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

JAMES K. CLABORN

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

552-58-3853

7-28-45

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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



DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-52

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a restaurant liquor license renewal application for the Pizza Baron, 2604 SE 122nd, Portland, 97236. The applicants, William Dayton and Lori Dayton, have no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00771A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

DAYTON LORI D  
PIZZA BARON  
2604 SE 122ND  
PORTLAND OR

97236

DAYTON LORI D  
DAYTON WILLIAM A

PIZZA BARON  
2604 SE 122ND  
PORTLAND OR

97236

- Please list a daytime phone number in case we need more information: 761-1799
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  
OFFENSE \_\_\_\_\_ DATE \_\_\_\_\_ CITY/STATE \_\_\_\_\_ RESULT \_\_\_\_\_
- Will anyone share in the profits who is not a licensee? YES ☐ NO ☒  
If yes, please give name(s) and explain: \_\_\_\_\_
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?  
YES ☐ NO ☒ IF YES, EXPLAIN: \_\_\_\_\_

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County

recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Gladys McElroy TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

William A. Dayton

PRINT YOUR NAME

W.A.D. 11/16/92

SIGNATURE

DATE

544-66-2432 5/1/53

SOCIAL SECURITY NUMBER

D.O.B.

Lori D. Dayton

PRINT YOUR NAME

Lori D. Dayton 11/16/92

SIGNATURE

DATE

537-56-3178 8/23/56

SOCIAL SECURITY NUMBER

D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

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

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
R	RESTAURANT SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00771A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

DAYTON LORI D  
PIZZA BARON  
2604 SE 122ND  
PORTLAND OR

97236

DAYTON LORI D  
DAYTON WILLIAM A

PIZZA BARON  
2604 SE 122ND  
PORTLAND OR

97236

- Please list a daytime phone number in case we need more information: 761-1799.
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  

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

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

Multnomah County

The (CITY OR COUNTY OF) Mult.

recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Gladys McLean

TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

William A. Dayton

PRINT YOUR NAME

Lori D. Dayton

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

544-66-2432

5/1/53

SOCIAL SECURITY NUMBER

D.O.B.

537-56-3178

8/23/56

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a restaurant/change of ownership liquor license application for the Royal Chinook Inn, formerly known as the Royal Chinook Inn, 2609 NE Corbett Hill Road, Corbett, 97019. The applicant, William C. North, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

1992 NOV 23 PM 4:53  
CLERK'S OFFICE  
MULTNOMAH COUNTY  
OREGON

**APPLICATION**

**STATE OF OREGON  
OREGON LIQUOR CONTROL COMMISSION**

Return To:

**GENERAL INFORMATION**

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

**(THIS SPACE IS FOR OLCC OFFICE USE)**

Application is being made for:

- |   |  |
|---|--|
| <input type="checkbox"/> DISPENSER, CLASS A             | <input type="checkbox"/> Add Partner                 |
| <input type="checkbox"/> DISPENSER, CLASS B             | <input type="checkbox"/> Additional Privilege        |
| <input type="checkbox"/> DISPENSER, CLASS C             | <input type="checkbox"/> Change Location             |
| <input type="checkbox"/> PACKAGE STORE                  | <input checked="" type="checkbox"/> Change Ownership |
| <input checked="" type="checkbox"/> RESTAURANT          | <input type="checkbox"/> Change of Privilege         |
| <input type="checkbox"/> RETAIL MALT BEVERAGE           | <input type="checkbox"/> Greater Privilege           |
| <input type="checkbox"/> SEASONAL DISPENSER             | <input type="checkbox"/> Lesser Privilege            |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE | <input type="checkbox"/> New Outlet                  |
| <input type="checkbox"/> WINERY                         | <input type="checkbox"/> Other                       |

OTHER:

**(THIS SPACE IS FOR CITY OR COUNTY USE)**

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah County  
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED X DENIED

DATE December 10, 1992

BY Gladys McElroy  
(Signature)

TITLE Multnomah County Chair

RECEIVED  
OREGON LIQUOR CONTROL COMMISSION  
NOV 09 1992

**CAUTION:** If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

- 1) William C. North 2) \_\_\_\_\_  
3) \_\_\_\_\_ 4) \_\_\_\_\_  
5) \_\_\_\_\_ 6) \_\_\_\_\_

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name

Royal Chinook Inn

3. New Trade Name

Royal Chinook Inn

Year filed \_\_\_\_\_  
with Corporation Commissioner

4. Premises address

2609 NE Corbett Hill Rd Corbett Multnomah Oregon 97019  
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address

Same  
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes X No \_\_\_\_\_ Year 1992

7. If yes, to whom:

J & R Foodservice Inc

Type of license: R

8. Will you have a manager: Yes \_\_\_\_\_ No X Name \_\_\_\_\_

(Manager must fill out Individual History)

9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes \_\_\_\_\_ No X

10. What is the local governing body where your premises is located? Multnomah Co

(Name of City or County)

11. OLCC representative making investigation may contact:

Wm. North

(Name)

2609 NE Corbett Hill - Corbett  
(Address) 97019

503-695-3237 695-2511  
(Tel. No. - home, business, message)

**CAUTION:** The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

DATE 11-6-92

Applicant(s) Signature  
(In case of corporation, duly  
authorized officer thereof)

- 1) Wm. North  
2) \_\_\_\_\_  
3) \_\_\_\_\_  
4) \_\_\_\_\_  
5) \_\_\_\_\_  
6) \_\_\_\_\_

Original—  
Local Government

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-7a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for the Faith Market and Deli, 14902 SE Powell, Portland, 97236. The applicants, Faraj Harb and Imad Harb, have no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

( ) INFORMATION ONLY ( ) PRELIMINARY APPROVAL ( ) POLICY DIRECTION (xx) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

( ) FISCAL/BUDGETARY

( ) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1992 NOV 25 PM 4:53

# LICENSE RENEWAL APPLICATION

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

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R20693A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

HARB FARAJ H  
FAITH MARKET & DELI  
14902 SE POWELL  
PORTLAND OR

HARB FARAJ H  
97236

FAITH MARKET & DELI  
14902 SE POWELL  
PORTLAND OR 97236

- Please list a daytime phone number in case we need more information: 762-1306
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_

OFFENSE	DATE	CITY/STATE	RESULT

- Will anyone share in the profits who is not a licensee? YES ☐ NO ☒  
If yes, please give name(s) and explain: \_\_\_\_\_

## RENEWAL FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: [Signature] TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

FARAJ H. HARB  
PRINT YOUR NAME  
[Signature] 10-28-92  
SIGNATURE DATE  
540-31-4685  
SOCIAL SECURITY NUMBER D.O.B.  
121138

IMAN HARB (manager)  
PRINT YOUR NAME  
[Signature] 10-28-92  
SIGNATURE DATE  
328-68-0040  
SOCIAL SECURITY NUMBER D.O.B.  
050562

PRINT YOUR NAME  
\_\_\_\_\_  
SIGNATURE DATE  
\_\_\_\_\_  
SOCIAL SECURITY NUMBER D.O.B.  
\_\_\_\_\_

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-7b

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for Gill's  
Jackpot Food Mart, 28210 SE Orient Drive, Gresham, 97080. The applicants,  
Hargjinder Gill and Sukhwinder Gill, have no criminal history and we  
recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

CLERK OF  
COUNTY COMMISSIONER  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT



# LICENSE RENEWAL APPLICATION

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

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS-P	PACKAGE STORE	\$50.00	1	2600	R19229A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

GILL HARJINDER  
GILL'S JACKPOT FOOD MART  
28210 ORIENT DRIVE SE  
GRESHAM OR

97080

GILL HARJINDER  
GILL SUKHWINDER

GILL'S JACKPOT FOOD MART  
28210 ORIENT DRIVE SE  
GRESHAM OR 97080

- Please list a daytime phone number in case we need more information: 663-2931.
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_
- Will anyone share in the profits who is not a licensee? YES NO X  
If yes, please give name(s) and explain: \_\_\_\_\_
- Package Store Licenses with Gas Pumps: Report actual grocery inventory at cost (DO NOT INCLUDE BEER OR WINE), please report figures to the nearest dollar amount.  
\$32807.22

## RENEWAL FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSED \_\_\_\_\_

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Shirley McCay TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

Harjinder Gill  
PRINT YOUR NAME

Sukhwinder Gill  
PRINT YOUR NAME

PRINT YOUR NAME

Harjinder Gill 11-12-92  
SIGNATURE DATE

Gill 11-12-92  
SIGNATURE DATE

SIGNATURE DATE

543-39-8562 072462  
SOCIAL SECURITY NUMBER D.O.B.

543-39-8562 072462  
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

DATE SUBMITTED: November 19, 1992

(For Client Use)  
Meeting Date DEC 10 1992  
Agenda No. C-7c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for Plaid  
Pantry #154, 16216 SE Division, Portland, 97211. The applicant, Thomas  
Horey, has no criminal history and we recommend that the application be  
approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: K. Hutter

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

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

1992

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R15005A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

PLAID PANTRIES INC  
10025 SW ALLEN BLVD  
BEAVERTON OR

97005

PLAID PANTRIES INC

PLAID PANTRY MARKET #154  
16216 SE DIVISION  
PORTLAND OR

97211

1. Please list a daytime phone number in case we need more information: (503) 646-4246.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_

OFFENSE	DATE	CITY/STATE	RESULT

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

## RENEWAL FEE

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

~~LATE RENEWAL ADDITIONAL FEE~~

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSED \_\_\_\_\_

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Blasys McLeanTITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

Thomas R. Horey

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

080-44-0581 7/3/50

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date **DEC 10 1992**  
Agenda No. C-7d

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for Plaid  
Pantry #113, 13521 SE Powell Blvd., Portland, 97236. The applicant,  
Thomas Horey, has no criminal history and we recommend that the  
application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

RECEIVED OF  
COUNTY COMMISSIONER  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

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

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R14035A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

PLAID PANTRIES INC  
10025 SW ALLEN BLVD  
BEAVERTON OR

97005

PLAID PANTRIES INC

PLAID PANTRY #113  
13521 SE POWELL BLVD  
PORTLAND OR

97236

1. Please list a daytime phone number in case we need more information: (503) 646-4246
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES \_\_\_\_\_ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): \_\_\_\_\_

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

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

## RENEWAL FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSED \_\_\_\_\_

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: [Signature] TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

Thomas R. Horey

PRINT YOUR NAME

SIGNATURE DATE

080-44-0581 7/3/50

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-7e

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for [Plaid]  
Pantry #45, 4504 SE 122nd, Portland, 97236. The applicant, Thomas Horey,  
has no criminal history and we recommend that the application be  
approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: K. Hutchinson

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

CLERK OF  
COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

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

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00319A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

PLAID PANTRIES INC  
10025 SW ALLEN BLVD  
BEAVERTON OR

97005

PLAID PANTRIES INC

PLAID PANTRY #45  
4504 SE 122ND AVENUE  
PORTLAND OR

97236

1. Please list a daytime phone number in case we need more information: (503) 646-4246.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT

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

## RENEWAL FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED: *Blair McIny* TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

Thomas R. Horey

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

080-44-0581

7/3/50

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-7P

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store liquor license renewal application for David's Market, 12217 SE Foster, Portland, 97236. The applicant, Chi Ko, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: *K. Ferrell*

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

1992 NOV 23 PM 4:54  
CLERK OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON



# LICENSE RENEWAL APPLICATION

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

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00325A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

CHI YONG KO  
DAVID'S MARKET  
12217 SE FOSTER  
PORTLAND OR

CHI YONG KO

97236

DAVID'S MARKET  
12217 SE FOSTER  
PORTLAND OR

97236

1. Please list a daytime phone number in case we need more information: (503) 761-7627
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED),  
YES NO Y IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

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

## RENEWAL FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$12.50. After 12-31-92, the late fee is \$20.00.

## ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSEDDATE OF ENDORSEMENT: December 10, 1992SIGNED: Gladys McLoay TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

KO, CHI YONG

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE Chi Yong Ko DATE

SIGNATURE DATE

SIGNATURE DATE

540-06-6935

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

110255

DATE SUBMITTED: November 27, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a package store change of ownership for the Division Street Food Connection, 16409 SE Division, Portland, 97236. The applicant, George Fleming, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 1 PM 4:09  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt. K. Ferrell

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/970-AINT

## APPLICATION

STATE OF OREGON  
OREGON LIQUOR CONTROL COMMISSIONReturn To: *aty*

## GENERAL INFORMATION

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- ☐ DISPENSER, CLASS A  
☐ DISPENSER, CLASS B  
☐ DISPENSER, CLASS C  
☒ PACKAGE STORE  
☐ RESTAURANT  
☐ RETAIL MALT BEVERAGE  
☐ SEASONAL DISPENSER  
☐ WHOLESALE MALT BEVERAGE & WINE  
☐ WINERY
- ☐ Add Partner  
☐ Additional Privilege  
☐ Change Location  
☒ Change Ownership  
☐ Change of Privilege  
☐ Greater Privilege  
☐ Lesser Privilege  
☐ New Outlet

RECEIVED

OTHER:

OCT 23 1992

\$62.50 Receipt #6364

License Fee

Larry Jacobson

(THIS SPACE IS FOR CITY OR COUNTY USE)

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah County  
(Name of City or County)RECOMMENDS THAT THIS LICENSE BE: GRANTED X DENIEDDATE December 10, 1992BY Gladys McElroy  
(Signature)TITLE Multnomah County Chair

Oregon Liquor Control Commission

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

## 1. Name of Corporation, Partnership, or Individual Applicants:

- 1) United Resources, Inc. 2) \_\_\_\_\_
- 3) \_\_\_\_\_ 4) \_\_\_\_\_
- 5) \_\_\_\_\_ 6) \_\_\_\_\_
- (EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

## 2. Present Trade Name \_\_\_\_\_

3. New Trade Name Division Street Food Connection Year filed \_\_\_\_\_  
with Corporation Commissioner4. Premises address 16409 SE Division Street, Portland, Multnomah, Oregon 97236  
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address 16409 SE Division Street, Portland, Or 97236  
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)6. Was premises previously licensed by OLCC? Yes X No \_\_\_\_\_ Year 19927. If yes, to whom: NORTHWEST FOOD CONNECTION, INC. Type of license: PS8. Will you have a manager: Yes X No \_\_\_\_\_ Name WILLIAM LIPE  
(Manager must fill out Individual History)9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes \_\_\_\_\_ No X10. What is the local governing body where your premises is located? Multnomah County  
(Name of City or County)11. OLCC representative making investigation may contact: George P. Fleming  
(Name)P.O. Box 22187, Portland, Oregon 97269-2187 (503) 652-7304  
(Address) (Tel. No. — home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

Applicant(s) Signature  
(In case of corporation, duly authorized officer thereof)

- 1) G.P. Fleming, President
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_

DATE October 21, 1992Original —  
Local Government

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-92

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a retail malt beverage liquor license renewal application for the Wildwood Golf Course, 21881 NW St. Helens Road, Portland, 97231. The applicants, Bill O'Meara and Kay O'Meara, have no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:50  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R20457A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

O'MEARA BILL  
WILD WOOD GOLF COURSE  
21881 NW ST HELENS RD  
PORTLAND OR

97231

O'MEARA BILL  
O'MEARA KAY

WILD WOOD GOLF COURSE  
21881 NW ST HELENS RD  
PORTLAND OR

97231

- Please list a daytime phone number in case we need more information: 621-3402
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  

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

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: December 10, 1992

SIGNED:

TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Bill O'meara

PRINT YOUR NAME

Kay O'meara

PRINT YOUR NAME

PRINT YOUR NAME

Bill O'meara 12-16-92

SIGNATURE

DATE

Kay O'meara 12-16-92

SIGNATURE

DATE

SIGNATURE

DATE

542-84-1135 9-6-60

SOCIAL SECURITY NUMBER

D.O.B.

542-76-5554 7-26-61

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. 2-96

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a retail malt beverage liquor license renewal application for the Springdale Tavern, 32302 E. Crown Point Hwy., Corbett, 97019. The applicant, Wayne Lewis, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: KD Hutch

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

1992 NOV 22 PM 4:35  
MULTNOMAH COUNTY  
OREGON

# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00283A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

LEWIS WAYNE H  
SPRINGDALE TAVERN  
32302 EAST CROWN PT HWY  
CORBETT OR

97019

LEWIS WAYNE H

SPRINGDALE TAVERN  
32302 EAST CROWN PT HWY  
CORBETT OR

97019

- Please list a daytime phone number in case we need more information: 695-2676
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  

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

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED X REFUSED \_\_\_\_\_  
DATE OF ENDORSEMENT: December 10, 1992

SIGNED: Wayne H. Lewis TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

WAYNE H. LEWIS

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

540-36-1647

9/15/90

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-9c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a retail malt beverage liquor license renewal application for Hagar's at Viking Park, 29311 Stark Street, Troutdale, 97060. The applicant, Curt Jenson, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: K. Hutch

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

CLERK OF  
COUNTY COMMISSIONERS  
1992 NOV 23 PM 4:53  
MULTNOMAH COUNTY  
OREGON



# LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1993

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

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1992.

JENSON KURT A  
HAGARS AT VIKING PARK  
29311 STARK STREET  
TROUTDALE OR

97060

JENSON KURT A

HAGARS AT VIKING PARK  
29311 STARK STREET  
TROUTDALE OR

97060

- Please list a daytime phone number in case we need more information: 667-9494
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).  
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):  
OFFENSE DATE CITY/STATE RESULT
- Will anyone share in the profits who is not a licensee? YES ☐ NO ☒  
If yes, please give name(s) and explain:
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?  
YES ☐ NO ☒ IF YES, EXPLAIN:

## RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

### LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-92, indicated by a legible postmark, there is no late charge. From 12-12-92 to 12-31-92, you will have to pay a late fee of \$50.00. After 12-31-92, the late fee is \$80.00.

## ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah County recommends that this license be GRANTED ☒ REFUSED ☐  
DATE OF ENDORSEMENT: December 10, 1992

SIGNED: [Signature]

TITLE OF SIGNER: Multnomah County Chair

## SIGNATURES

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

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 19, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

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

This is a retail malt beverage/change of ownership liquor license application for Papa-Son's Tavern, formerly known as Papa-Son's, Inc., 12525 SE Powell, Portland, 97236. The applicant, Karma Jean Hansen, has no criminal history and we recommend that the application be approved.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: KD Hunter

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, Etc.)

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

AL/lsm/967-AINT

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 25 PM 4:54  
MULTNOMAH COUNTY  
OREGON

**APPLICATION**

**STATE OF OREGON  
OREGON LIQUOR CONTROL COMMISSION**

Return To:

**GENERAL INFORMATION**

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

**(THIS SPACE IS FOR OLCC OFFICE USE)**

Application is being made for:

- |  |  |
|--|--|
| <input type="checkbox"/> DISPENSER, CLASS A              | <input type="checkbox"/> Add Partner                 |
| <input type="checkbox"/> DISPENSER, CLASS B              | <input type="checkbox"/> Additional Privilege        |
| <input type="checkbox"/> DISPENSER, CLASS C              | <input type="checkbox"/> Change Location             |
| <input type="checkbox"/> PACKAGE STORE                   | <input checked="" type="checkbox"/> Change Ownership |
| <input type="checkbox"/> RESTAURANT                      | <input type="checkbox"/> Change of Privilege         |
| <input checked="" type="checkbox"/> RETAIL MALT BEVERAGE | <input type="checkbox"/> Greater Privilege           |
| <input type="checkbox"/> SEASONAL DISPENSER              | <input type="checkbox"/> Lesser Privilege            |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE  | <input type="checkbox"/> New Outlet                  |
| <input type="checkbox"/> WINERY                          | <input type="checkbox"/> Other                       |

APPLICATION RECEIVED

OTHER:

*Rec'd 11/18/92 11:52.60 JAB*

NOV 18 1992

OREGON LIQUOR CONTROL COMMISSION  
REGULATORY DIVISION

**(THIS SPACE IS FOR CITY OR COUNTY USE)**

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah County  
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED X DENIED

DATE December 10, 1992

BY Gladys McInnis  
(Signature)

TITLE Multnomah County Chair

**CAUTION:** If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

**1. Name of Corporation, Partnership, or Individual Applicants:**

- 1) Karma Jean Hansen 2) \_\_\_\_\_  
3) \_\_\_\_\_ 4) \_\_\_\_\_  
5) \_\_\_\_\_ 6) \_\_\_\_\_

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

**2. Present Trade Name** Papa-Son's, Inc.

**3. New Trade Name** Papa-Son's Tavern Year filed 1971  
with Corporation Commissioner

**4. Premises address** 12525 S. E. POWELL Portland Multnomah Oregon 97236-3435  
(Number, Street, Rural Route) (City) (County) (State) (Zip)

**5. Business mailing address** 12525 S. E. POWELL BLVD. Portland, Oregon 97236-3435  
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

**6. Was premises previously licensed by OLCC?** Yes X No \_\_\_\_\_ Year \_\_\_\_\_

**7. If yes, to whom:** Kenneth E. Trefz Type of license: RMB

**8. Will you have a manager:** Yes \_\_\_\_\_ No X Name \_\_\_\_\_  
(Manager must fill out Individual History)

**9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business?** Yes \_\_\_\_\_ No X

**10. What is the local governing body where your premises is located?** Portland, (Multnomah county)  
(Name of City or County)

**11. OLCC representative making investigation may contact:** Karma Hansen (Name)  
19061 N. E. GLISAN ST. (Address) (HOME) 665-7060 (WORK) 761-4641  
(Tel. No. — home, business, message)

**CAUTION:** The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

DATE 11/17/92

Applicant(s) Signature  
(In case of corporation, duly authorized officer thereof)

- 1) Karma J. Hansen  
2) \_\_\_\_\_  
3) \_\_\_\_\_  
4) \_\_\_\_\_  
5) \_\_\_\_\_  
6) \_\_\_\_\_

TRADE NAME PAPA-SON'S TAVERN  
CITY/COUNTY PORTLAND/MULTNOMAH

You must fill in all the blanks. If the question does not apply write N/A in the space.

1. Name HANSEN KARMA JEAN  
(Last) (First) (Middle)  
2. Other names used TREFZ  
(Maiden) (Other)  
3. Home Address 19061 N. E. GLISAN PORTLAND OREGON 97230-7654  
(Number and Street) (City) (State) (Zip)  
4. SSN 541 - 48 - 5225 Place of Birth EUREKA, SOUTH DAKOTA Date of Birth 8-19-43  
5. Sex F Height 5'3" Weight 255 Hair Color AUBURN Eye Color HAZEL Age 49  
6. US Citizen: Yes X No        Alien Reg. #        Spouse Name         
7. Home phone 665-7060 Business phone 761-4641

CRIMINAL RECORD

OLCC makes a criminal offender records check through the Oregon State Police on all liquor license applicants. ORS 181.555(3) provides that you can contact the Oregon State Police or challenge inaccurate criminal offender information. OLCC may require fingerprints.

8. Have you ever been convicted of any crime, violation, or infraction of any law? Include probation or bail forfeiture. (Include traffic violations for which a fine or bail forfeiture of more than \$50.00 was imposed.)

Yes        No X

9. Do you have arrests or citations pending? Yes        No X

10. If you have answered "Yes" to 8 or 9 list below:

OFFENSE	DATE	CITY & STATE	RESULT

(ATTACH ADDITIONAL SHEET IF NECESSARY)

DIVERSION/TREATMENT

11. Have you ever entered into a Diversion Agreement? Yes        No X

Where and When?       

12. Have you ever been treated or in a treatment program for alcohol or other drug use/abuse? Yes        No X

Where and When?       

EMPLOYMENT & RESIDENCE HISTORY

13. List current and former employers or occupations during the past ten years:

Dates by Month/Year	Employer or Business	Occupation	City & State
From <u>6/75</u> To <u>PRESENT</u>	<u>PAPA-SON'S, INC.</u>	<u>BOOKKEEPER</u>	<u>PORTLAND, OREGON</u>
From <u>      </u> To <u>      </u>			
From <u>      </u> To <u>      </u>			

14. List other cities and states where you have lived in the past ten years other than those noted in Question 13 above:

From	To	City	State

(ATTACH ADDITIONAL SHEET IF NECESSARY)

ACTIVITY IN LIQUOR INDUSTRY (INSIDE OR OUTSIDE OREGON)

15. Are you presently or have you been licensed or employed in the liquor business?

Yes X No        Where & When? PAPA-SON'S, INC. PORTLAND, OR PRESENTLY

16. Is your spouse or any family member(s) working in any area of the liquor industry?

Yes X No        If Yes, give: KENNETH TREFZ--PAPA-SON'S INC.--PORTLAND, OREGON  
(Name) (Name of Business) (City & State)

17. Have you ever received a warning, a notice of violation, suspension, fine, or revocation as a licensee or

permittee? Yes        No X Where & When?       

18. Have you ever been refused a permit or license to sell, serve, or dispense beer, wine, or distilled spirits?

Yes        No X Where & When?       

19. Is a manufacturer or wholesaler of alcoholic liquor financing or furnishing your business with money or

property? Yes        No X Where & When?       

20. Do you have any right, title, lien, claim, or other interest, financial or otherwise in, upon or to the premises, equipment, business or merchandise of any retailer, wholesaler, or manufacturer of alcoholic liquor?

(Do not include this business) Yes        No X Where & When?       

CAUTION: OLCC MAY DENY YOUR APPLICATION IF YOU LEAVE OUT INFORMATION OR GIVE FALSE ANSWERS ON THIS FORM.

SIGNATURE: Karma Hansen DATE 11/17/92  
TITLE (Manager, Owner, Corp. Officer)

Meeting Date: DEC 10 1992

Agenda Number: C-4

(Above for Clerk's Office Use Only)

**AGENDA PLACEMENT FORM**  
(For Non-Budgetary Items)

Subject: Ratification of an IGA with Portland Public School District #1

Board Briefing: \_\_\_\_\_ Regular Meeting: \_\_\_\_\_  
(date) (date)

Department: Social Services Division: Mental Health, Youth, and Family Services

Contact: Kathy Tinkle Telephone: 248-3691

Person(s) Making Presentation: Gary Nakao/Gary Smith

**Action Requested**

☐ Information Only ☐ Policy Direction ☒ Approval

Estimated Time Needed on Board Agenda: 5 Minutes

Check if you require official written notice of action taken: \_\_\_\_\_

**BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):**

Ratification of a revenue agreement between the Multnomah County Developmental Disabilities Program office and Portland Public School District #1 to continue Early Intervention services to children age 0-6 years. This agreement provides \$100,000 in funds and is effective July 1, 1992 through June 30, 1993.

CLERK OF  
COUNTY COMMISSIONERS  
1992 NOV 30 AM 9:39  
MULTNOMAH COUNTY  
OREGON

**Signatures**

Elected Official \_\_\_\_\_

OR

Department Director 

(All accompanying documents must have required signatures!)

*Sent Orig. to Kathy Tinkle 12-11-92.*



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
SOCIAL AND FAMILY SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
426 S.W. STARK ST., 6TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3691  
FAX (503) 248-3379

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR OF THE BOARD  
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## M E M O R A N D U M

TO: Gladys McCoy  
Multnomah County Chair

VIA: Gary Nakao, Director *GN*  
Department of Social Services

FROM: Gary Smith, Director *DS*  
Mental Health, Youth and Family Services Division

DATE: November 19, 1992

SUBJECT: Approval of an IGA with Portland Public School District #1

RETROACTIVE STATUS: This agreement is retroactive to July 1, 1992. The State moved funding for Early Intervention services from their Mental Health Division to their Department of Education who then moved funding to the local level. Individual contract negotiations could not effectively take place until the moves were completed. Additional delay is due to the Portland Public School District being closed for three months. This agreement was prepared by the school district and received by MHYFSD for processing on October 29, 1992.

RECOMMENDATION: The Mental Health, Youth and Family Services Division recommends Chair and Board approval of an Intergovernmental Agreement between the Developmental Disabilities (DD) Program and Portland Public School District #1 effective July 1, 1992 through June 30, 1993.

ANALYSIS/BACKGROUND: The agreement attached is a revenue agreement which awards \$100,000 in State funds to the DD Program to continue Early Intervention Services for FY 92/93.

Early Intervention Programs are for children age 0-6 with mental retardation or other developmental disabilities which result in substantial handicaps. The DD Program office provides Intake Coordination services.

This is a revenue agreement for the Mental Health, Youth, and Family Services Division.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

RETRO

MULTNOMAH COUNTY OREGON

Contract # 103633Amendment # -

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <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	<input checked="" type="checkbox"/> Intergovernmental Agreement  REVENUE <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>C-4</u> DATE <u>12/10/92</u> <u>Arne A. Henderson</u> <b>BOARD CLERK</b>

Department Social Services Division MHYFSD Date October 29, 1992

Contract Originator \_\_\_\_\_ Phone \_\_\_\_\_ Bldg/Room \_\_\_\_\_

Administrative Contact Kathy Tinkle Phone 248-3691 Bldg/Room 160/6Description of Contract Renewal of the contract to continue Early Intervention funding (DD55) effective July 1, 1992 through June 30, 1993.RFP/BID # N/A IGA Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name PORTLAND PUBLIC SCHOOL DISTRICT #1Mailing Address 531 SE 14th  
Portland, OR. 97214Phone 280-5665Employer ID# or SS# 93-6000830Effective Date July 1, 1992Termination Date June 30, 1993

Original Contract Amount \$ \_\_\_\_\_

Total Amount of Previous Amendments \$ \_\_\_\_\_

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ 100,000Remittance Address 501 N. Dixon  
(If Different) Portland, OR. 97232

Payment Schedule	Terms
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on receipt
<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other _____

☐ Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

☐ Requirements Not to Exceed \$ \_\_\_\_\_**REQUIRED SIGNATURES:**Department Manager [Signature]Purchasing Director  
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]Contract Administration  
(Class I, Class II Contracts Only) [Signature]Encumber: Yes ☐ No ☐Date 11/23/92

Date \_\_\_\_\_

Date 11-27-92Date 12/10/92

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1240						Revenue	100,000	
02.											
03.											

\* If additional space is needed, attach separate page. Write contract # on top of page.

INSTRUCTIONS ON REVERSE SIDE



# PORTLAND PUBLIC SCHOOLS

REGIONAL / CONTRACT / HOSPITAL / EARLY INTERVENTION PROGRAMS

531 Southeast 14th Avenue / Portland, OR 97214

Phone: (503) 280-5840

Fax: (503) 280-6468

Nancy S. Horner, Ph.D.  
Assistant Director

## AGREEMENT

Portland Public Schools (Contractor) serving as the regional contractor under an agreement with the Oregon Department of Education dated July 8, 1992, retains the services of Multnomah County Developmental Disabilities Program (MCDD) under the following terms and conditions:

### 1. Services.

MCDD shall act as the designated referral agency for Multnomah County as defined in ORS 343.035, applicable Oregon Administrative Rules, and Exhibit A hereof, which by this reference is incorporated.

MCDD shall provide these services in compliance with applicable federal and state regulations pertaining to EI/ECSE including the Individuals with Disabilities Act (IDEA), ORS 343.465 to 343.534, and applicable Oregon Administrative Rules.

MCDD shall provide the services required herein beginning July 1, 1992, and continuing through June 30, 1993.

### 2. Contact Person.

MCDD shall appoint a primary contact person to serve as the liaison with the Contractor. The contact person will be fully knowledgeable regarding all aspects of MCDD's performance hereunder, have full access thereto, and be authorized to make day-to-day decisions regarding the agreement.

### 3. Mobilization.

MCDD shall employ sufficient staff with appropriate experience, expertise, certification, licensing or classification; office space; meeting space; office supplies; equipment; and transportation to efficiently fulfill the requirements of this agreement.



4. **Reporting.**

MCDD shall provide reports as requested by the Contractor, including those hereafter described, documenting that the services required hereunder are available and provided throughout the agreement year in strict compliance with state and federal law and that MCDD has complied with the requirements of this agreement.

MCDD shall submit the following documentation to the Contractor at the times specified:

- (a) October 1, 1992: A comprehensive line item budget for all expenditures hereunder.
- (b) July 15, 1993: EI/ECSE Plan for MCDD for 1993-94, and estimated Final Expenditure Report for 1992-93.
- (c) As required by applicable state and federal regulations, regular reports of child data.
- (d) By November 1, 1992, additional details of the service delivery plan and budgets.
- (e) As required by state or federal regulations, expenditure reports.
- (f) Before May 1, 1993, annual report of activities and accomplishments in a format provided by the Contractor.
- (g) August 15, 1993 actual Final Expenditure Report.

Contractor may additionally require MCDD to provide information and other reports as reasonably requested for the purpose of developing the annual agreement and biennial legislative budget.

5. **Regional Coordination.**

MCDD shall participate in scheduled regional meetings with Contractor, ESDs, and subcontractors. The purpose of these meetings will be to exchange information, problem solve, and network.

The MCDD shall participate in and support the activities of the Local Advisory Council.

6. **Equipment.**

"Equipment" means nonconsumable items purchased hereunder at a cost of \$500 or more. MCDD must obtain prior Contractor approval for the purchase of equipment. MCDD shall maintain an inventory of capital equipment purchased with agreement funds. This equipment is considered the property of the State of Oregon.

7. Subcontracts.

Services shall be provided directly by the MCDD and shall not be provided by subcontract.

8. Payment for Services.

The Oregon Department of Education by agreement with the Contractor has assured Contractor that sufficient State funds are available to finance the cost of this agreement within its current budget. The Oregon Department of Education and Contractor do not assure MCDD that federal funding necessary for these services will be available.

This funding includes the following amount for referral services: \$100,000

Funds must be expended according to the budget provided for at part 4, "Reporting." MCDD may transfer resources within this budget; however, the total transfers may not vary any one of the line items more than 10 percent from its original amount.

If transfers do vary one of the line items more 10 percent without prior written Contractor approval, MCDD shall pay that dollar amount to Contractor from MCDD moneys or Contractor will withhold a similar amount from moneys due and owing MCDD for services rendered.

MCDD shall provide the services, reports and all other things required hereunder within the total agreement price specified above. The total agreement price is the maximum compensation and any costs incurred beyond that shall be borne by MCDD. No costs incurred after the expiration date of this agreement, shall be assigned as costs under this agreement unless specifically approved by the Oregon Department of Education. This agreement will not be amended after June 30 of the agreement year.

Contractor will pay to MCDD as follows:

- (a) Upon signing, 40 percent of the agreement price.
- (b) By December 10, 1992, up to 30 percent of the agreement price based on actual eligible agreement expenditures of 40 percent of agreement price.
- (c) By March 10, 1993, up to 20 percent of the agreement price based on actual eligible agreement expenditures of 70 percent of agreement price.
- (d) By June 30, 1993, final payment based upon preliminary agreement audit.

- (e) By July 31, 1993, MCDD and Contractor shall make a financial adjustment according to MCDD's actual eligible expenditures hereunder for this agreement year.

Each of the foregoing payments and the final adjustment shall be subject to adjustment based on later determination by the State or Federal Government regarding eligibility of expenditures or contractual compliance.

9. **Eligible Costs.**

MCDD direct costs of performance of this agreement are eligible costs under the agreement. The typical direct costs are:

- (a) Compensation of employees for time devoted to and identified specifically to the performance of the agreement.
- (b) Costs of materials identified as acquired, consumed or expended specifically for the purpose of the agreement.
- (c) Equipment and other approved capital outlays.
- (d) Similar eligible costs of subcontractors.
- (e) Travel expenses specifically incurred in the performance of the agreement. Mileage shall be paid at MCDD's standard employee mileage reimbursement rate.

MCDD indirect costs of performance of this agreement are eligible costs under the agreement. These costs may be claimed for reimbursement at the rate approved by the Contractor based upon the information reported on Form 3118 or 8 percent whichever is lesser. Indirect costs may only be charged to direct costs and may not include capital outlay, subcontracts, fines and penalties, debt service or contingencies.

10. **Program Monitoring/Evaluation.**

MCDD will be evaluated by Contractor using procedures prescribed by the Oregon Department of Education. The evaluation results are reported to the Oregon Department of Education.

MCDD will assist Contractor in fulfilling Contractor's obligation to the Oregon Department of Education to monitor and evaluate MCDD performance hereunder including, but not limited to, the progress and records of children served by the MCDD to assure that the services provided and the records maintained documenting those services meet all federal and state requirements for the programs.

11. **General.**

**Audits.** The MCDD shall facilitate the Oregon Department of Education's and Contractor's onsite or other audits of financial, statistical and program relating to financial, student records, and programs relating to MCDD's and its subcontractor's performance under this agreement.

**Liability/Indemnification.** Contractor and County recognize that each is a public body governed by the Oregon Tort Claims Act and are subject to the limits and liabilities therein.

Contractor is an independent contractor and is solely responsible for the conduct of its programs. Contractor, its employees and agents shall not be deemed employees or agent of County or Division. County is an independent contractor and is solely responsible for the conduct of its programs. Neither county nor Division, nor their employees and agents shall be deemed employees or agents of Contractor.

Contractor shall defend, indemnify and hold harmless the County its officers, agents and employees from damages arising out of the tortious acts of the Contractor or its officers, agents, and employees acting within the scope of their employment and duties in performance of this contract subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and the Oregon Constitution, Article XI, Section 7.

County shall defend, indemnify and hold harmless the Contractor its officers, agents and employees from damages arising out of the tortious acts of the County or its officers, agents, and employees acting within the scope of their employment and duties in performance of this contract subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and the Oregon Constitution, Article XI, Section 7.


In the event that ORS 30.270 is amended to increase the amount of liability, County and Contractor will abide by any statutory changes.

**Limitation on Use of Funds.** Funds received by the MCDD and its subcontractors hereunder shall not supplant resources otherwise available in the County for services but shall be used to establish services in addition to those provided through the other resources.

**Termination.** This agreement may be terminated by either party, upon 45 days' written notice and delivered by certified mail to the other. Prior to the actual termination of services provided for under this agreement, the parties shall establish a system for continuation of services to eligible children.

MULTNOMAH COUNTY

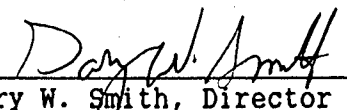
PORTLAND PUBLIC SCHOOLS

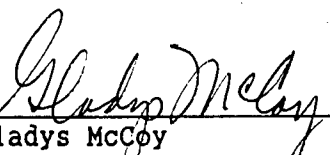
By  10.30.92  
Program Manager, Date

By \_\_\_\_\_

Title \_\_\_\_\_


Date \_\_\_\_\_

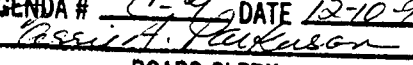
By  11/20/92  
Gary W. Smith, Director Date  
Mental Health, Youth and  
Family Services Division

By  12/10/92  
Gladys McCoy Date  
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By  11.27.92  
Deputy County Counsel Date

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-4 DATE 12-10-92  
  
BOARD CLERK

## E X H I B I T   A

MCDD shall:

1.    Establish an efficient and thorough system to process children referred because they are suspected of being eligible for Early Intervention or Early Childhood Special Education (fixed point of referral).
2.    Assure that all children referred are promptly and according to legal requirements evaluated for potential eligibility using assessment resources in the school district, the MESD, the Regional Program, other available evaluation resources, etc.
3.    Once the evaluation has been completed, MCDD will convene a multidisciplinary team (MDT) to determine the child's eligibility for Early Intervention services if the child is under three years of age or Early Childhood Special Education if the child is over age three but not yet eligible for kindergarten.
4.    All evaluations and eligibility determination shall be conducted in compliance with applicable federal and state regulations and guidelines.
5.    Upon determination of eligibility for service, MCDD shall promptly refer the child to the county's established system for the development of the Individualized Family Service Plan (IFSP) and placement in appropriate services.

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date DEC 10 1992

Agenda No. C-11

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase sale of tax foreclosed  
property deeded to Multnomah County November 9, 1992

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of repurchase by former owner sale and completion of contract deed.

Orders and Deeds are attached: D930829 and D930830

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

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

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) Peter Lunnystin

OTHER: Facilities & Property Management [Signature]

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

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 1 AM 9:22 NOV 31 AM 8:22  
MULTNOMAH COUNTY  
OREGON

*Sent Copies of Order 92-215 to Larry Baxter 12-11-92  
& Orig. Deed.*

In the matter of the Execution of )  
Deed D930829 Upon Complete Performance of ) ORDER  
a Contract to ) 92-215  
NGUYEN, QUY M )  
AND LE, THU-VAN T )

By Peter Lumsden



EXHIBIT A

Lot 11 and that portion of Lot 12 in Block 24 of King's Heights and Lots 8 and 9 and that portion of Lot 7 in Block 24 of King's Heights Replat included in the following description: Beginning at the Southwest corner of said Lot 11; thence Northerly along the Westerly line of said lot, on the arc of a 153.22 foot radius curve to the right, 50.93 feet to the Southwest corner of said Lot 12; thence Northerly along the Westerly line of Lot 12, on the arc of a 110 foot radius curve to the left, 34.07 feet; thence Northeasterly in a straight line 108.5 feet more or less to the Southwest corner of said Lot 7; thence continuing Northeasterly on a projection of said straight line, 120 feet more or less to the East line of Lot 7; thence Southerly along the East line of Lot 7 on the arc of a 100 foot radius curve to the right, 15.5 feet more or less to the point of reverse curve; thence continuing Southerly along the East line of Lots 7, 8 and 9 on the arc of a 111.33 foot radius curve to the left 75.92 feet to the most Easterly corner of Lot 9; thence South  $56^{\circ} 22' 30''$  West along the Southeasterly line of Lot 9, 54.16 feet to a corner of said lot; thence West along the South lines of Lots 9 and 11, 168.90 feet to the point of beginning.

Except the following description:

Lot 11 and that portion of Lot 12 in Block 24 of King's Heights in the City of Portland, County of Multnomah and State of Oregon, included in the following description: Beginning at the southwest corner of said Lot 11; thence Northerly along the westerly line of said lot, on the arc of a 153.22 foot radius curve to the right, 50.93 feet to the southwest corner of said Lot 12; thence Northerly along the westerly line of Lot 12, on the arc of a 110 foot radius curve to the left, 34.07 feet; thence Northeasterly in a straight line 108.5 feet, more or less, to the northeast corner of said Lot 12; thence South along the east line of Lots 12 and 11, 100.00 feet to the southeast corner of Lot 11; thence West along the south line of Lot 11, 93.61 feet to the point of beginning.

DEED D930829

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to NGUYEN, QUY M and AND LE, THU-VAN T, Grantees, the following described real property, situated in the County of Multnomah, State of Oregon:

KINGS HEIGHTS & REPLAT

TL #3 OF LOTS 7-9, BLOCK 24 (SEE ATTACHED EXHIBIT A)

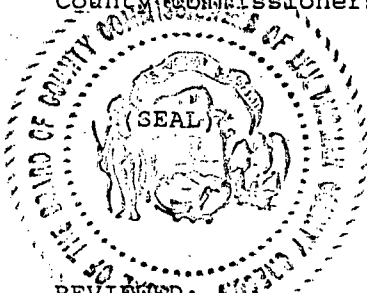
The true and actual consideration paid for this transfer, stated in terms of dollars is \$39,000.00.

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.

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

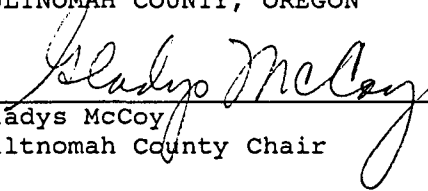
4753 N. PRINCETON  
PORTLAND, OR 97203

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 10th day of December, 1992, by authority of an Order of the Board of County Commissioners heretofore entered of record.

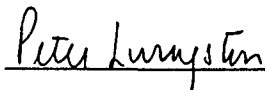


REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

DEED APPROVED:  
F. Wayne George, Director  
Facilities and Property Management

  
Peter Lunnysten

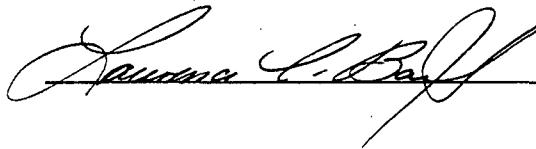
  
Laurence Kressel

EXHIBIT A

Lot 11 and that portion of Lot 12 in Block 24 of King's Heights and Lots 8 and 9 and that portion of Lot 7 in Block 24 of King's Heights Replat included in the following description: Beginning at the Southwest corner of said Lot 11; thence Northerly along the Westerly line of said lot, on the arc of a 153.22 foot radius curve to the right, 50.93 feet to the Southwest corner of said Lot 12; thence Northerly along the Westerly line of Lot 12, on the arc of a 110 foot radius curve to the left, 34.07 feet; thence Northeasterly in a straight line 108.5 feet more or less to the Southwest corner of said Lot 7; thence continuing Northeasterly on a projection of said straight line, 120 feet more or less to the East line of Lot 7; thence Southerly along the East line of Lot 7 on the arc of a 100 foot radius curve to the right, 15.5 feet more or less to the point of reverse curve; thence continuing Southerly along the East line of Lots 7, 8 and 9 on the arc of a 111.33 foot radius curve to the left 75.92 feet to the most Easterly corner of Lot 9; thence South  $56^{\circ} 22' 30''$  West along the Southeasterly line of Lot 9, 54.16 feet to a corner of said lot; thence West along the South lines of Lots 9 and 11, 168.90 feet to the point of beginning.

Except the following description:

Lot 11 and that portion of Lot 12 in Block 24 of King's Heights in the City of Portland, County of Multnomah and State of Oregon, included in the following description: Beginning at the southwest corner of said Lot 11; thence Northerly along the westerly line of said lot, on the arc of a 153.22 foot radius curve to the right, 50.93 feet to the southwest corner of said Lot 12; thence Northerly along the westerly line of Lot 12, on the arc of a 110 foot radius curve to the left, 34.07 feet; thence Northeasterly in a straight line 108.5 feet, more or less, to the northeast corner of said Lot 12; thence South along the east line of Lots 12 and 11, 100.00 feet to the southeast corner of Lot 11; thence West along the south line of Lot 11, 93.61 feet to the point of beginning.

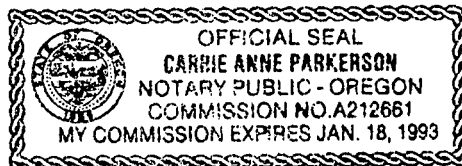
STATE OF OREGON                    )  
COUNTY OF MULTNOMAH            )

On this 10<sup>th</sup> day of December, 1992, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair for Multnomah County, Oregon authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Carrie Anne Parkerson  
Notary Public for Oregon

My commission expires Jan. 18, 1993



DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)

Meeting Date DEC 10 1992

Agenda No. C-12

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase sale of tax foreclosed property deeded to Multnomah County November 9, 1992

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

\*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of repurchase by former owner sale and completion of contract deed.

Orders and Deeds are attached. D930829 and D930830

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

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

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) Peter Lumsden

OTHER: Facilities & Property Management [Signature]

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

*Sent Copies of Order 92-216 to Larry Baxter 12-11-92  
+ Orig. Sent.*

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 1 AM 11:31 AM 8:22  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of )  
Deed D930830 for Certain Tax ) ORDER  
Acquired Property to: ) 92-216  
DONALD L. RUNYAN )  
& RUTH I. RUNYAN )

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that DONALD L. RUNYAN & RUTH I. RUNYAN are the former record owners thereof, and have applied to the county to repurchase said property for the amount of \$9,108.96 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owners for said amount;

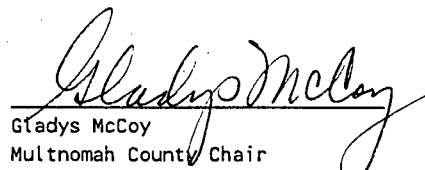
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the former owners the following described property situated in the County of Multnomah, State of Oregon:

OAK PARK ADD  
TAXLOT #1 OF LOT 1&2, BLOCK 5 (SEE ATTACHED EXHIBIT A)

Dated at Portland, Oregon this 10th day of December, 1992



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By Peter Lurynson

EXHIBIT A

C62110-1370

Part of Lots 1 and 2, Block 5, OAK PARK ADDITION TO ST. JOHNS, in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning at a point on the Northwestern line of said Lot 1, 136.5 feet Southwesterly from the most Northerly corner of said lot; thence Southwesterly along the Northwestern line of said lot and Northwestern line of said Lot 2, a distance of 71.5 feet to a point; thence Southeasterly on a line parallel with and 26 feet Southwesterly of the Southwesterly line of Lot 1, a distance of 109.5 feet; thence Northeasterly on a line parallel with and 109.5 feet Southeasterly of the Northwestern line of Lot 2 and 1, a distance of 71.5 feet; thence Northwesternly 109.5 feet to the place of beginning.

DEED D930830

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to DONALD L. RUNYAN & RUTH I. RUNYAN, Grantees the following described real property, situated in the County of Multnomah, State of Oregon:

OAK PARK ADD.  
TAXLOT #1 OF LOT 1&2, BLOCK 5 (SEE ATTACHED EXHIBIT A)

The true and actual consideration paid for this transfer, stated in terms of dollars is \$9,108.96.

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.

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

13305 N.E. 9TH COURT  
VANCOUVER, WA 98686

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 10th day of December, 1992 by authority of an Order of said Board of County Commissioners heretofore entered of record.



REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By Peter Luryan

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

DEED APPROVED:  
F. Wayne George  
Facilities and Property Management

By Lawrence C. Ball



EXHIBIT A

C62110-1370

Part of Lots 1 and 2, Block 5, OAK PARK ADDITION TO ST. JOHNS, in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning at a point on the Northwestern line of said Lot 1, 136.5 feet Southwesterly from the most Northerly corner of said lot; thence Southwesterly along the Northwestern line of said lot and Northwestern line of said Lot 2, a distance of 71.5 feet to a point; thence Southeasterly on a line parallel with and 26 feet Southwesterly of the Southwesterly line of Lot 1, a distance of 109.5 feet; thence Northeasterly on a line parallel with and 109.5 feet Southeasterly of the Northwestern line of Lot 2 and 1, a distance of 71.5 feet; thence Northwesternly 109.5 feet to the place of beginning.

STATE OF OREGON                    )  
COUNTY OF MULTNOMAH            )

On this 10th day of December, 1992, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair for Multnomah County, Oregon authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said County.

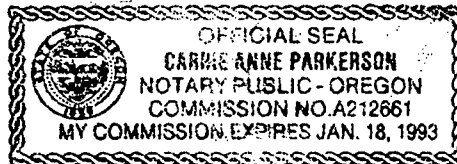
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Carmie Anne Parkerson

Notary Public for Oregon

My commission expires

Jan. 14, 1993



DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-13

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of deed upon complete performance of contract and replacement of lost unrecorded deed.

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_  
DEPARTMENT Environmental Services DIVISION Facilities & Property Management  
CONTACT Larry Baxter TELEPHONE 248-3590  
\*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of deed to former owner for satisfaction of contract.

Request approval of issuance of duplicate deed to replace the lost, unrecorded original deed.

Orders and Deeds are attached. D930831 and D91488

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) Peter Luray

OTHER: Facilities & Property Management R. Phelan

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

*Sent Copies of Order 92-217 & original deed to Larry Baxter  
on 12-11-92.*

CLERK OF  
COUNTY COMMISSIONERS  
1992 DEC 31 AM 11:42  
MULTNOMAH COUNTY  
OREGON  
CLERK OF  
COUNTY COMMISSIONERS  
1992 DEC -1 AM 11:41  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of                    )  
Deed D930831 upon Complete Performance of        )  
a Contract to    )  
ELEANOR I. BARRETT                                    )

ORDER  
92-217

It appearing that heretofore on November 3, 1986, Multnomah County entered into a contract with ELEANOR I. BARRETT for the sale of the real property hereinafter described; and

That the above contract purchaser has fully performed the terms and conditions of said contract and is now entitled to a deed conveying said property to said purchaser;

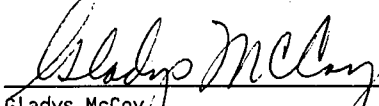
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the county of Multnomah, State of Oregon:

SEC 23, 3N 1W  
TL #8 2.08 AC (SEE ATTACHED EXHIBIT A)

Dated at Portland, Oregon this 10th day of December, 1992.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County, Oregon

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

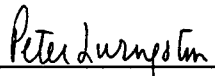
By  \_\_\_\_\_

EXHIBIT "A"

(98123-0080)

Situated in the Southeast 1/4 of Section 23 and the Northeast 1/4 of Section 26, Township 3 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon described as follows:

Beginning at an iron rod with cap set on the east right-of-way line of Reeder Road South 89° 59' 15" East 525.20 feet from the 1/4 corner common to said sections and running thence North 2° 20' 10" West on said right-of-way 408.68 feet to an iron rod with cap set at the beginning of a tangent 11,994.66 foot radius curve to the right; thence on said curve through a central angle of 1° 44' 53" (chord bears North 1° 27' 44" West 365.93 feet) 365.95 feet to an iron rod with cap set at the end thereof; thence North 0° 35' 17" West 53.04 feet to an iron rod with cap set on the North line of the Howard Eade property as conveyed to Raymond Barrett; thence South 89° 59' 15" East on said North line and the extension thereof 400.00 feet; thence South 1° 50' 26" East 827.62 feet to a point on the North line of said Section 26; thence South 0° 34' 14" West 985.22 feet to the South line of said Eade property conveyed to Barrett; thence North 89° 59' 15" West on said line 427.17 feet to an iron rod with cap set, a point on the curve of right-of-way of said Reeder Road; thence on said curve with a radius of 105.00 feet through a central angle of 74° 35' 45" (chord bears North 34° 57' 42" East 127.25 feet) 136.70 feet to the end thereof; thence North 2° 20' 10" West on said right-of-way 881.62 feet to the point of beginning.

EXCEPTING THEREFROM any land below the Ordinary High Water line of the Columbia River.

DEED D930831

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to ELEANOR I. BARRETT, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

SEC 23, 3N 1W  
TL #8 2.08 AC (SEE ATTACHED EXHIBIT A)

The true and actual consideration paid for this transfer, stated in terms of dollars is \$4,937.87.

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.

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

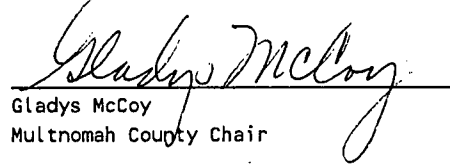
9470 NW LEAHY RD  
PORTLAND, OR 97229

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 10th day of December, 1992, by authority of an Order of the Board of County Commissioners heretofore entered of record.

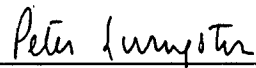


REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

DEED APPROVED:  
F. Wayne George, Director  
Facilities and Property Management

By  \_\_\_\_\_

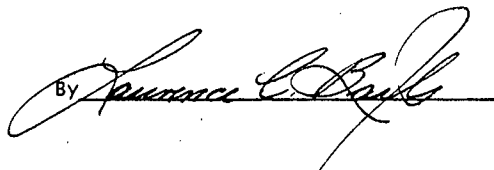
By  \_\_\_\_\_

EXHIBIT "A"

(98123-0080)

Situated in the Southeast 1/4 of Section 23 and the Northeast 1/4 of Section 26, Township 3 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon described as follows:

Beginning at an iron rod with cap set on the east right-of-way line of Reeder Road South 89° 59' 15" East 525.20 feet from the 1/4 corner common to said sections and running thence North 2° 20' 10" West on said right-of-way 408.68 feet to an iron rod with cap set at the beginning of a tangent 11,994.66 foot radius curve to the right; thence on said curve through a central angle of 1° 44' 53" (chord bears North 1° 27' 44" West 365.93 feet) 365.95 feet to an iron rod with cap set at the end thereof; thence North 0° 35' 17" West 53.04 feet to an iron rod with cap set on the North line of the Howard Eade property as conveyed to Raymond Barrett; thence South 89° 59' 15" East on said North line and the extension thereof 400.00 feet; thence South 1° 50' 26" East 827.62 feet to a point on the North line of said Section 26; thence South 0° 34' 14" West 985.22 feet to the South line of said Eade property conveyed to Barrett; thence North 89° 59' 15" West on said line 427.17 feet to an iron rod with cap set, a point on the curve of right-of-way of said Reeder Road; thence on said curve with a radius of 105.00 feet through a central angle of 74° 35' 45" (chord bears North 34° 57' 42" East 127.25 feet) 136.70 feet to the end thereof; thence North 2° 20' 10" West on said right-of-way 881.62 feet to the point of beginning.


EXCEPTING THEREFROM any land below the Ordinary High Water line of the Columbia River.

STATE OF OREGON )

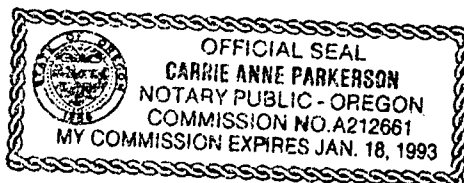
COUNTY OF MULTNOMAH )

On this 10<sup>th</sup> day of December, 1992, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair for Multnomah County, Oregon authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

  
\_\_\_\_\_  
Notary Public for Oregon

My commission expires 1-18-93





DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. C-14

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of deed upon complete performance of contract and replacement of lost unrecorded deed.

INFORMAL ONLY\* \_\_\_\_\_ FORMAL ONLY \_\_\_\_\_  
DEPARTMENT Environmental Services DIVISION Facilities & Property Management  
CONTACT Larry Baxter TELEPHONE 248-3590  
\*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of deed to former owner for satisfaction of contract.

Request approval of issuance of duplicate deed to replace the lost, unrecorded original deed.

Orders and Deeds are attached. D930831 and D91488

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL: \_\_\_\_\_

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) \_\_\_\_\_

OTHER: Facilities & Property Management \_\_\_\_\_

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

*Sent Original Deed + Copies of Order 92-218 to Larry Baxter 12-11-92.*

1992 DEC 31 AM 11:42  
CLERK OF BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of a                     )  
Replacement (Original lost & never recorded )  
Deed D91488 upon Complete Performance of        )  
a Contract to   )  
CAROLYN L. ELSTEN                                     )

ORDER  
92-218

It appearing that heretofore on May 23, 1985, Multnomah County entered into a contract with CAROLYN L. ELSTEN for the sale of the real property hereinafter described; and .

That the above contract purchaser has fully performed the terms and conditions of said contract and is now entitled to a deed conveying said property to said purchaser;

NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the county of Multnomah, State of Oregon:

GERMANTOWN  
EXC PT IN RD, LOT 4; N 610' OF LOT 5; EXC PT IN BONNEVILLE R/W, N 610' OF LOT 6

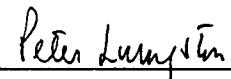
Dated at Portland, Oregon this 10th day of December, 1992.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County, Oregon

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By  \_\_\_\_\_

P  
This is a Replacement Deed for Original dated August 6, 1990, lost and never recorded.

DEED D91488

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to CAROLYN L. ELSTEN, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

GERMANTOWN

EXC PT IN RD, LOT 4; N 610' OF LOT 5; EXC PT IN BONNEVILLE R/W, N 610' OF LOT 6

The true and actual consideration paid for this transfer, stated in terms of dollars is \$7,164.70.

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.

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

2322 SE KELLY  
GRESHAM, OR 97080


IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 10th day of December, 1992, by authority of an Order of the Board of County Commissioners heretofore entered of record.



REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

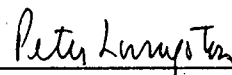
BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

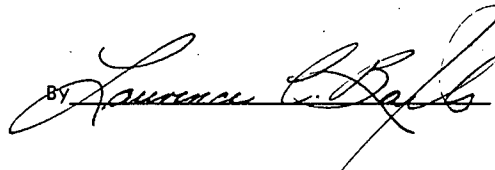
DEED APPROVED:

F. Wayne George, Director  
Facilities and Property Management

By

  
Peter Livingston

By

  
Laurence Kressel

STATE OF OREGON )

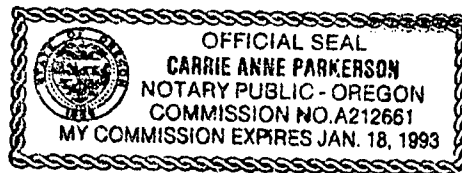
COUNTY OF MULTNOMAH )

On this 10th day of December, 1992, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair for Multnomah County, Oregon authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

Carrie Anne Parkerson  
Notary Public for Oregon

My commission expires 1-18-93



Meeting Date: DEC 10 1992

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: DRUNK AND DRUGGED DRIVING PREVENTION MONTH

BCC Informal \_\_\_\_\_  
(date)

BCC Formal \_\_\_\_\_  
(date)

DEPARTMENT SOCIAL SERVICES

DIVISION Mental Health, Youth & Family Serv.

CONTACT Laureen Oskochil

TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Laureen Oskochil

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: yes

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The holiday season is a dangerous time, due to increased driving under the influence of intoxicants. Public Awareness is needed to reinforce social norms conducive to drunk and drug-free driving. The National Traffic Safety Association has declared December National Drunk and Drugged Driving Prevention Month. The DUII Community Program Advisory Board is requesting the Board of County Commissioners to do the same.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

*Sent Original of Proc. 92-249 to Laureen on 12-11-92*

1992 NOV 25 AM 11:26  
MULTIUMAH COUNTY  
OREGON  
COUNTY COMMISSIONER  
JUDITH A. BROWN

# MULTNOMAH COUNTY

## DUII COMMUNITY PROGRAM

### ADVISORY BOARD

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426 S.W. Stark, 6th Floor

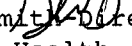
Portland, Oregon 97204

(503) 248-3691

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**TO:** Gladys McCoy  
Multnomah County Chair

**VIA:** Dr. Gary Nakao-Director   
Department of Social Services

**FROM:** Gary Smith  Director  
Mental Health, Youth and Family Services

**DATE:** November 24, 1992

**SUBJECT:** National Drunk and Drugged Driving Prevention Month

---

**Recommendation:** The Mental Health, Youth and Family Division requests that December be proclaimed Drunk and Drugged Driving Prevention Month in Multnomah County.

**Analysis/Background:** During the holiday season people are especially vulnerable to driving while under the influence of intoxicants because of the increased number of holiday parties and events. It is for this reason that December has been identified as National Drunk and Drugged Driving (3-D) Prevention Month by the National Highway Traffic Safety Administration. Governor Roberts has declared December 3-D Prevention month in Oregon. The DUII Community Program Advisory Board hopes that by reinforcing the social norm that driving under the influence of intoxicants is dangerous and must be prevented, lives will be saved.

I have attached a draft resolution for your adoption or modification. Your cooperation with this national effort to help keep our streets and highway safe throughout the holiday season would be greatly appreciated.

For further information, please contact Laureen Oskochil, 248-3691.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming )  
December 1992 as Drunk and )  
Drugged Driving Prevention )  
Month )

PROCLAMATION  
92-219

WHEREAS, Alcohol is a factor in nearly half of all fatal traffic crashes and one-fifth of all crashes involving injury, costing an economic impact of \$15 BILLION nationally; and

WHEREAS, In Oregon, the percentage of alcohol involved fatalities has decreased from 50.9% in 1983 to 47.5% in 1991; and

WHEREAS, Motor vehicle crashes are the number one cause of death for children, adolescents and young adults in the United States; and

WHEREAS, In Oregon, 63.9% of adolescent males between the ages of 15 and 20 killed in motor vehicle crashes were legally intoxicated; the number increases for those between 21 and 29 to 78%; and

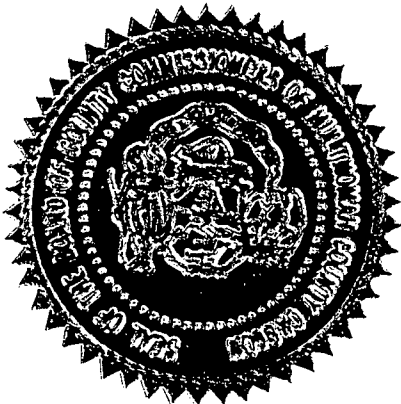
WHEREAS, Community-wide efforts have reduced the percentage of alcohol related fatalities in Multnomah County by 38% within the past year; and

WHEREAS, Continued community based strategies can further reduce and prevent impaired driving tragedies; and

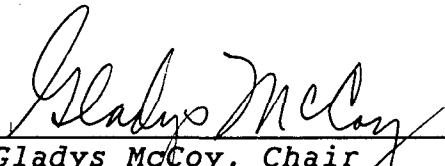
WHEREAS, The holiday season is a time of increased risk for people who drive under the influence of intoxicants.

NOW THEREFORE BE IT PROCLAIMED, that The Board of County Commissioners PROCLAIMS December 1992, as DRUNK AND DRUGGED DRIVING PREVENTION MONTH in Multnomah County.

Adopted this 10th day of December, 1992



BY

  
Gladys McCoy, Chair  
Multnomah County, Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming )  
December 1992 as Drunk and )  
Drugged Driving Prevention )  
Month )

PROCLAMATION

WHEREAS, Alcohol is a factor in nearly half of all fatal traffic crashes and one-fifth of all crashes involving injury, costing an economic impact of \$ 15 BILLION nationally.

WHEREAS, In Oregon, the percentage of alcohol-involved fatalities has decreased from 50.9% in 1983 to 47.5 % in 1991.

WHEREAS, Motor Vehicle crashes are the number one cause of death for children, adolescents and young adults in the United States.

WHEREAS, In Oregon, 63.9% of adolescent males between the ages of 15 and 20 killed in a motor vehicle crashes were legally intoxicated; the number increases for those between 21 and 29 to 78%.

WHEREAS, Community-wide efforts have reduced the percentage of alcohol related fatalities in Multnomah County by 38% within the past year.

WHEREAS, Continued community based strategies can further reduce and prevent impaired driving tragedies.

WHEREAS, The holiday season is a time of increased risk for people who drive under the influence of intoxicants.

THEREFORE, NOW LET IT BE PROCLAIMED THAT, The Board of County Commissioners proclaims December 1992, Drunk and Drugged Driving Prevention Month, in Multnomah County.

Adopted this       day of       ,1992

By \_\_\_\_\_  
Gladys McCoy, Chair  
Multnomah County, Oregon



MEETING DATE:

DEC 1 0 1992

AGENDA NO:

R-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Intergovernmental Agreement between Multnomah County DA and the City of Lake Oswego

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

DEPARTMENT: District Attorney DIVISION: Forfeitures

CONTACT: Kelly Bacon TELEPHONE #: 248-3105  
BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: \_\_\_\_\_

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an intergovernmental agreement between the City of Lake Oswego and MCDA to a split of forfeiture revenues from cases initiated by Lake Oswego P.D. and MCDA, 75% - 25% respectively. All parties involved feel this is an appropriate agreement and would like to enter into it immediately, with your approval.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Michael D. Schenk

OR

DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 27 PM 12:49  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

*Sent Original Contract to Lisa Moore on 12-11-92.*



# MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL  
1120 S.W. FIFTH AVENUE, SUITE 1530  
P.O. BOX 849  
PORTLAND, OREGON 97207-0849  
(503) 248-3138  
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY, CHAIR  
PAULINE ANDERSON  
RICK BAUMAN  
GARY HANSEN  
SHARRON KELLEY

## M E M O R A N D U M

TO: Kelly Bacon  
District Attorney's Office  
(101/600)

FROM: Sandra N. Duffy (106/1530) *Sandy*  
Assistant County Counsel

DATE: August 12, 1992

SUBJECT: IGA re: Forfeitures with City of Lake  
Oswego

COUNTY COUNSEL  
LAURENCE KRESSEL

CHIEF ASSISTANT  
JOHN L. DU BAY

ASSISTANTS  
J. MICHAEL DOYLE  
SANDRA N. DUFFY  
GERALD H. ITKIN  
H.H. LAZENBY, JR.  
STEVEN J. NEMIROW  
MATTHEW O. RYAN  
JACQUELINE A. WEBER

Attached is an original IGA prepared by Lake Oswego regarding forfeitures processed by your office for LOPD. I note that it provides for a 25% cut to the DA's office for prosecution. If that is not satisfactory, your office will need to negotiate with the City.

If the terms are satisfactory, please prepare an agenda form for ratification after Mike signs.

If you have any questions, please call.

RECEIVED

AUG 13 1992


COUNTY COUNSEL  
MULTNOMAH COUNTY, OR

*Office Memorandum* MICHAEL D. SCHRUNK, District Attorney

TO : Lisa Moore

FROM : Kelly Bacon 

DATE : October 5, 1992

SUBJECT : IGA - Forfeitures with City of Lake Oswego  


Could you prepare a contract description form for this IGA. I am unsure as to whether this needs to go before the Board or not but could you please process this in the fashion that it requests. Upon signature, I have prepared another letter that will accompany this so I will need the whole packet back with the Multnomah County signatures. Please keep me advised as to the progress of this. Also make a copy of the IGA for my records.

KB:je

*Office Memorandum* MICHAEL D. SCHRUNK, District Attorney

TO : Lisa

FROM : Kelly Bacon

DATE : November 16, 1992

SUBJECT : Lake Oswego IGA

Mike has signed this IGA. I've attached the letter to Lake Oswego that I referred to in my October 5 memo. Please continue to process and keep me advised as to its progress. Make sure that Mike and Jeff get their copies of the letter once this agreement has been duly signed by McCoy. Jeff will also need to have a copy of the agreement in his files. Make sure I know when this will be before the BCC.



# CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 700083

Amendment # \_\_\_\_\_

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <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	<input checked="" type="checkbox"/> Intergovernmental Agreement  <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>R-2</u> DATE <u>12/10/92</u> <u>Chris H. Peterson</u> <b>BOARD CLERK</b>

Contact Person Lisa Moore Phone 248-3133 Date 10/23/92

Department District Attorney Division Forfeitures Bldg/Room 101/600

Description of Contract This is an intergovernmental agreement between the City of Lake Oswego and the Multnomah County District Attorneys office. It provides for MCDA to continue to prosecute these cases in return for 25% of the net proceeds from forfeitures initiated by the City of Lake Oswego. See attached agreement for further details.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Lake Oswego

Mailing Address \_\_\_\_\_

Phone \_\_\_\_\_

Employer ID # or SS # \_\_\_\_\_

Effective Date July 1, 1992

Termination Date automatically renewing each

Original Contract Amount \$ July 1.

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ \_\_\_\_\_

## REQUIRED SIGNATURES

Department Manager [Signature]

Purchasing Director  
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

## Payment Term

☐ Lump Sum \$ \_\_\_\_\_

☐ Monthly \$ \_\_\_\_\_

☒ Other \$ as forfeitures occur

☐ Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

☐ Requirements Not to Exceed \$ \_\_\_\_\_

Date 26 Oct 92

Date \_\_\_\_\_

Date 10-30-92

Date 12/10/92

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC	IND
01.	<u>100</u>	<u>023</u>	<u>2442</u>			<u>6150</u>						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

## INTERGOVERNMENTAL AGREEMENT

### BETWEEN MULTNOMAH COUNTY AND THE CITY OF LAKE OSWEGO

This Agreement, made this \_\_\_\_\_ day of \_\_\_\_\_, 1992, is entered into by and between the Multnomah County, hereinafter referred to as the "County", and the City of Lake Oswego, hereinafter referred to as "City", pursuant to the provisions of the Intergovernmental Cooperation Act, ORS 190.003-190.250 and 1989 Oregon Laws Chapter 791.

#### WITNESSETH:

WHEREAS, the City has a Police Department which wishes to act as a Seizing Agency in certain drug-related cases, and

WHEREAS, 1989 Oregon Laws Chapter 791 provides a method by which a Seizing Agency may seize assets for forfeiture under certain conditions; and

WHEREAS, prior to disbursement of proceeds of forfeiture cases, the City must enter into an intergovernmental agreement with the County to address the costs of prosecution of drug cases;

NOW THEREFORE, it is mutually agreed as follows:

1. Duties of the County. The County agrees to do all things necessary;
  - A. To continue to prosecute cases brought to it by the City to the best of its ability, without regard to whether the City will be seeking forfeiture of assets.
  - B. To require no more than 25% of the net proceeds from forfeitures initiated and prosecuted by the City, the criminal prosecution of which will be handled by the District Attorney of the County, those proceeds to be used for prosecution purposes.

2. Duties of the City. The City agrees to do all things necessary:

- A. To carefully evaluate all cases upon which forfeiture of assets is requested.
- B. To coordinate with the District Attorney of the County to make sure no necessary evidence is removed or destroyed nor shall the forfeiture proceedings interfere with the criminal trial.
- C. On the next available check run taking place thirty (30) days after final adjudication of the forfeiture, the City will distribute to the County an amount equal to 25% of the value of the assets forfeited, regardless of the status of the prosecution.
- D. In the event a case results in no Order of Forfeiture being granted by the Court and a claim for attorneys' fees is made by the owner of the seized property, the City agrees to defend the claim and pay any amount required to be paid.

**HOLD HARMLESS**

Subject to the provisions of the Oregon Tort Claims Act and any provision of law, the City agrees to release, defend, indemnify and/or hold harmless the County, its officers, commissioners, employees and agents from and against any and all damages, claims, injuries, costs or judgments which may, in any manner, arise as a result of the City's performance under this intergovernmental agreement.

**LAWS GOVERNING**

THIS AGREEMENT shall be construed and governed in all respects in accordance with the laws of the State of Oregon. Should any portion of this agreement or any amendment thereto be adjudged by a Court of appropriate final jurisdiction to be in violation of any local, state or federal law, then such portion or portions shall become null and void, and the balance of this agreement shall remain in effect. Both parties agree to immediately renegotiate any part of this agreement found to be in such violation by the court and to bring it into compliance with said laws.

THIS AGREEMENT shall remain in effect until the end of the fiscal year in which both parties have signed and will be automatically renewed for successive one (1) year periods effective on July 1 of each year unless written notice of cancellation is given by either party to the other at least thirty (30) days prior to the beginning of the next fiscal year.

THIS AGREEMENT contains the entire agreement between parties and supersedes any and all other agreements, written or oral, expressed or implied, pertaining to the subject matter hereof.

THIS AGREEMENT is subject to all applicable public contracting laws and Constitution debt limitations of counties and cities, and is subject to funds being appropriated therefor, if applicable.

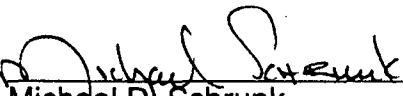
IN WITNESS WHEREOF, the parties have caused this agreement to be executed by the duly authorized officers on the dates hereinafter written.

**CITY OF LAKE OSWEGO**

\_\_\_\_\_  
Douglas J. Schmitz  
City Manager

\_\_\_\_\_  
Date

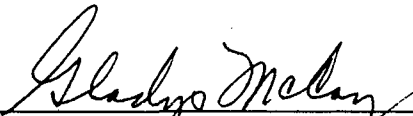
**MULTNOMAH COUNTY  
DISTRICT ATTORNEY'S OFFICE**

  
\_\_\_\_\_  
Michael D. Schrunk  
District Attorney

11/17/92  
\_\_\_\_\_  
Date




**RATIFIED:**

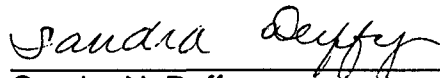
  
\_\_\_\_\_  
Gladys McCoy, Chair  
Board of County Commissioners  
Multnomah County

12/10/92  
Date

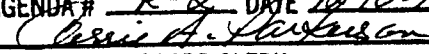
**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Cynthia L. Phillips  
Deputy City Attorney

**REVIEWED:**

  
\_\_\_\_\_  
Sandra N. Duffy  
Assistant County Counsel

CAO1.Agmt

**APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS**  
AGENDA # R-2 DATE 12-10-92  
  
\_\_\_\_\_  
**BOARD CLERK**

## 1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_

DEPARTMENT Health  
CONTACT Tom FronkDIVISION Primary Care  
TELEPHONE ext. 3674NAME OF PERSON MAKING PRESENTATION TO BOARD Billi Odegaard

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

Budget Modification MCHD 11 recognizes the receipt of the a grant from HCFA through the NWRPCA for Medicare outreach and linkage services.

(ESTIMATED TIME NEEDED ON THE AGENDA 5 min.)

## 2. DESCRIPTION OF MODIFICATION

☒ PERSONNEL CHANGES ON ATTACHED PAGE

The Northwest Regional Primary Care Association (NWRPCA) has been awarded a grant from HCFA to for a pilot project designed to facilitate Community Health Center clients with the receipt of Medicare benefits.

The NWRPCA wishes to contract with the Health Department as one of two service providers under this grant. The funding in the first contract year (November 1 start) would be \$88,462. The contract provides for one full time and one part time Eligibility Specialist, front desk clerical support, interpreter services, and supporting materials and services.

The Department estimates it would actually spend \$52,708 between Board approval and the end of the County fiscal year. As this contract reimburses the General Fund for Indirect Costs, this budget modification increases General Fund contingency.

## 3. REVENUE IMPACT (Explain revenues being changed and the reason):

Increase NWRPCA contract by \$52,708.

## 4. CONTINGENCY STATUS Increases General Fund contingency by \$2,380.

Originated by: <u>Tom Fronk</u>	Date: <u>11/11/92</u>	Department Director: <u>Billi Odegaard</u>	Date: <u>12/24/92</u>
Finance/Budget: <u>Kathy Jones</u>	Date: <u>11/30/92</u>	Employee Relations: <u>S. Ayers</u>	Date: <u>DEC - 130 PM 2:24</u>
Board Approval: <u>Carrie A. Peterson</u>	Date: <u>12-10-92</u>	MULTI-NOAH COUNTY OREGON	

Sent Original to Kathy Jones 12-14-92.

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

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	OBJECT CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
156		015		0711	5100			26,673		Permanent
156		015		0711	5200			2,322		Temporary
156		015		0711	5500			7,582		Fringe
156		015		0711	5550			6,226		Insurance
									42,803	SUBTOTAL PERSONNEL
156		015		0711	6120			350		Printing
156		015		0711	6230			700		Supplies
156		015		0711	6310			640		Staff Training
156		015		0711	6330			630		Local Mileage
156		015		0711	7100			4,737		Indirect
156		015		0711	7150			131		Telephones
156		015		0711	7200			840		Data Processing
156		015		0711	7560			302		Distribution
									8,330	SUBTOTAL, MATERIALS AND SVCS
156		015		0711	8400			1,575		1,575 Equipment
									52,708	TOTAL Medicaid/care Project
156		015		0885	7200			2,357		2,357 Data Processing
100		015		0850	7608			2,357		2,357 Cash Transfer
301		030						3,197		3,197 Data Processing
100		050		9120	7700			2,380		2,380 Contingency
400								6,226		6,226 Insurance
165		030						131		131 Telephones
TOTAL EXPENDITURE CHANGE									69,356	

REVENUE TRANSACTION RB [ ] GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FISCAL YEAR \_\_\_\_\_

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	REVENUE SOURCE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
156		015		0700	2062			52,708		NWRPCA Grant
400					6602			6,226		Svc Reimb from F/S
165		030			6602			131		Svc Reimb from F/S
301		030			6602			3,197		Svc Reimb from F/S
100		045		7410	6602			4,737		Svc Reimb from F/S
156		015		0885	7601			2,357		Cash Tranfer from General Fund
TOTAL REVENUE CHANGE									69,356	

# PERSONNEL DETAIL FOR BUDGET MODIFICATION MCHD 10

## 5. ANNUALIZED PERSONNEL CHANGES

Compute on a full year basis even though this action affects part of the fiscal year.

		ANNUALIZED			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
<b>CLINICAL STAFF</b>					
1.00	Eligibility Specialist	21,840	5,923	4,840	32,603
0.60	Eligibility Specialist	12,743	3,456	2,889	19,088
0.60	Office Assistant 2	11,144	3,022	2,825	16,991
	On Call Interpreters	3,774	566	113	4,453
2.20	TOTAL CHANGE (ANNUALIZED)	49,501	12,967	10,667	73,135

## 6. CURRENT YEAR PERSONNEL CHANGES

Calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts changed on the budget modification.

		ANNUALIZED			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
<b>CLINICAL STAFF</b>					
0.58	Eligibility Specialist	12,740	3,455	2,823	19,018
0.35	Eligibility Specialist	7,433	2,016	1,685	11,134
0.35	Office Assistant 2	6,500	1,763	1,648	9,911
	On Call Interpreters	2,322	348	70	2,740
1.28	TOTAL CURRENT YEAR CHANGE	28,995	7,582	6,226	42,803

**NWRPCA CONTRACT**

November 1, 1992 to October 30, 1993

**PERSONNEL**

FTE	CLASS	PERIOD	BASE	FRINGE	INSURANCE	TOTAL
1.00	Eligibility Specialist	Nov 92 - Oct 93	21,840	5,923	4,840	32,603
0.60	Eligibility Worker	Nov 92 - Oct 93	12,743	3,456	2,889	19,088
0.60	Office Assistant 2	Nov 92 - Oct 93	11,144	3,022	2,825	16,991
0.00	On Call Translators	Nov 92 - Oct 93	3,774	566	113	4,453
			49,501	12,967	10,667	73,135

**SUPPORTING MATERIALS AND SERVICES**

Office Supplies	1,200
Telephone	225
Data Processing line and terminal charges	1,440
Printing	600
Postage/Distribution	518
Training	640
Equipment	1,575
Local Travel, at avg. 10 mi./day X .28 per mile per Specialist	1,080
	7,278
<b>SUBTOTAL DIRECT SERVICE</b>	<b>80,413</b>
<b>County Indirect Cost Recovery at 10.21%</b>	<b>8,049</b>
<b>TOTAL</b>	<b>88,462</b>

**NWRPCA CONTRACT**

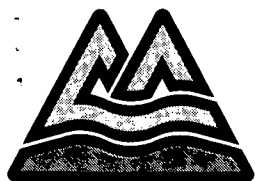
December 1, 1992 to June 30, 1993

**PERSONNEL**

FTE	CLASS	PERIOD	BASE	FRINGE	INSURANCE	TOTAL
0.58	Eligibility Specialist	Dec 92 – Jun 93	12,740	3,455	2,823	19,018
0.35	Eligibility Worker	Dec 92 – Jun 93	7,433	2,016	1,685	11,134
0.35	Office Assistant 2	Dec 92 – Jun 93	6,500	1,763	1,648	9,911
0.00	On Call Translators	Dec 92 – Jun 93	2,322	348	70	2,740
			28,995	7,582	6,226	42,803

**SUPPORTING MATERIALS AND SERVICES**

Office Supplies	700
Telephone	131
Data Processing line and terminal charges	840
Printing	350
Postage/Distribution	302
Training	640
Equipment	1,575
Local Travel, at avg. 10 mi./day X .28 per mile per Specialist	630
	5,168
<b>SUBTOTAL DIRECT SERVICE</b>	<b>47,971</b>
<b>County Indirect Cost Recovery at 10.21%</b>	<b>4,737</b>
<b>TOTAL</b>	<b>52,708</b>



# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204-2394  
(503) 248-3674  
FAX (503) 248-3676  
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR OF THE BOARD  
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## M E M O R A N D U M

TO: Gladys McCoy  
Multnomah County Chair

VIA: Bill *Bill* Odegaard, Director  
Health Department

FROM: Thomas Fronk *Tom*  
Health Department

DATE: November 19, 1992

SUBJECT: Recommendation to Approve a Modification to the  
Health Department Budget

**RECOMMENDATION:** That the Board of County Commissioners consider and approve budget modification MCHD 11, increasing appropriations to reflect the offer of a subrecipient contract from the Northwest Regional Primary Care Association (NWRPCA).

**ANALYSIS AND BACKGROUND:** The Health Care Financing Administration (HCFA) has awarded the NWRPCA a grant to conduct a pilot project designed to assist community health center clients in learning about and applying for Medicare coverage. These services would include: outreach; screening for SSI eligibility at intake; assistance with SSA forms and interviews; multi-lingual presentation of SSA information; follow up; and data collection and reporting.

This project would complement our existing Medicaid enrollment activities. Existing Eligibility Specialists will be trained in Medicare regulations. The new staff funded through this grant will allow extension of combined Medicaid/Medicare eligibility assistance throughout the County's clinical system. Access to public or private health care for disabled citizens will be improved, and in general Medicare revenue collections will increase.

DATE SUBMITTED NOV 23 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. 2-4

**REQUEST FOR PLACEMENT ON THE AGENDA**

Informal Only \* \_\_\_\_\_ (Date)      Formal Only \_\_\_\_\_ (Date)

DEPARTMENT DES/MSS

DIVISION Parks Services/Purchasing

CONTACT Charles Ciecko/Lillie Walker

TELEPHONE 248-5050 / 248-5111

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

Request of the Board of County Commissioners, acting as PCRB, for approval of an emergency exemption for dock repair work at the M. James Gleason Boat Ramp.

**ACTION REQUESTED:**

☐ INFORMATION ONLY    ☐ PRELIMINARY APPROVAL    ☐ POLICY DIRECTION    ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

**IMPACT:**

☐ PERSONNEL  
☐ FISCAL/BUDGETARY  
☐ GENERAL FUND  
OTHER \_\_\_\_\_

**SIGNATURES:**

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCoy

BUDGET/PERSONNEL \_\_\_\_\_

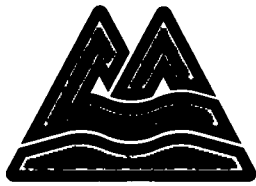
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Peter Hampton

OTHER Lillie M. Walker  
(Purchasing, Facilities Management, etc.)

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

*Copy of Order 92-220 sent to Charles Ciecko, Lillie Walker & PCRB.*





# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, December 10, 1992, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of an Emergency Exemption for Dock Repair to the M. James Gleason Road Ramp and an Intergovernmental Agreement, Contract #400142, between Multnomah County Management Support Services Division, Purchasing, Contracts & Stores Division and the City of Portland, Printing & Distribution to Allow Multnomah County to Purchase Printing and Duplicating Services Under Bid No. B81-000-5638.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Office of the Board Clerk at 248-3277.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson  
Office of the Board Clerk

enclosure

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

In the Matter of an Emergency  
Exemption for Dock Repair to the  
M. James Gleason Boat Ramp

)  
) A P P L I C A T I O N  
)

Application to the Public Contract Review Board on behalf of a request from the Department of Environmental Services, Parks Services Division, in accordance with the Public Contract Review Board's Administrative Rules AR 10.110, adopted under the provisions of ORS 279.015(4), for an order of emergency exemption from the competitive bid process for dock repair to the M. James Gleason Boat Ramp. The approximate cost for the project is \$17,021.00.

Extreme low water levels at the Boat Ramp exposed damage to the east side sheer log/boom of the dock area which protects the dock from debris damage during high water or winter storm activity. Additionally seven (7) piles that stabilize the boom need replacement.

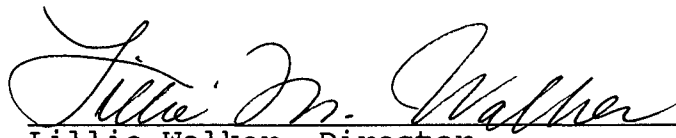
Failure to repair the boom and piles prior to the winter storm season, which is imminent, will create a safety hazard and potentially could allow substantial dock damage necessitating additional costly repairs. Given that the rainy/winter storm season has begun there is insufficient time to complete a competitive bid process.

Competitive quotes have been solicited by Parks Services Division.

The Department of Environmental Services, Parks Services Division, has funds to make emergency repairs in the FY 1992/93 budget.

Purchasing, Contracts, and Central Stores recommends approval of the emergency exemption For Dock Repair to the M. James Gleason Boat Ramp.

Dated this 23<sup>rd</sup> day of October, 1992.

  
Lillie Walker, Director  
Purchasing, Contracts, and Stores

Attachments



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, December 10, 1992, and approved Order 92-220 in the Matter of an Emergency Exemption for Dock Repair to the M. James Gleason Road Ramp and an Intergovernmental Agreement, Contract #400142, between Multnomah County Management Support Services Division, Purchasing, Contracts & Stores Division and the City of Portland, Printing & Distribution to Allow Multnomah County to Purchase Printing and Duplicating Services Under Bid No. B81-000-5638.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson  
Office of the Board Clerk

enclosure

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

In the Matter of an Emergency  
Exemption for Dock Repair to the  
M. James Gleason Boat Ramp

)  
) O R D E R  
) 92-220

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to AR 10.110, a declaration of emergency for Dock Repair to the M. James Gleason Boat Ramp. Cost of the project is approximately \$17,021.00.

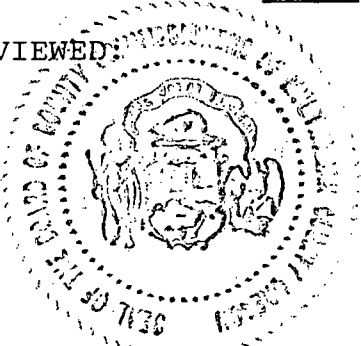
It appearing to the Board that the declaration of emergency, as it appears in this order, is based upon the fact that, during extremely low water, disintegration of the East Log boom and deterioration of seven (7) supporting piles were discovered. A hazardous situation will exist and costly repairs may ensue if the dock is not repaired prior to the winter storm season. Competitive quotes have been solicited for this project.

It appearing to the Board that the declaration of emergency is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rules AR 10.110, and ORS 279.015(4); now, therefore,

**IT IS ORDERED** that the dock repair to the M. James Gleason Boat Ramp be exempted from the requirement of public bidding.

Dated this 10th day of December, 1992.

REVIEWED:



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

By Gladys McCoy  
Gladys McCoy, County Chair

LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By Peter Livingston  
Assistant County Counsel



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Lillie Walker, Purchasing Manager  
and Public Contract Review Board

FROM: Charles Ciecko *C.*  
Park Services Manager

DATE: November 13, 1992

SUBJECT: Request for Exemption on Formal Bid Process

This memo is a request for exemption from the formal bid process for the dock repair work at the County's M. James Gleason Boat Ramp. The repair work to be performed consists of two separate components. The first component entails repairing the sheer/log boom on the upriver side (east) of the dock area. The boom assists in preventing major dock damage from debris flowing down river during times of high water or winter storm activity. The repair needed on the sheer boom was not noticed until about five weeks ago when river water levels were extremely low. This disintegration of the sheer boom cannot go uncorrected before the winter storm season (mid December) begins as major damage to the east dock sections may occur.

The second item consists of replacing seven wood piles that stabilize the boom. Excessive pile wear necessitates this action. If pile replacement is not done at this time, the sheer boom may become dislodged from its present location.

Competitive bids for the repair work have been solicited and are enclosed. Due to the limited number of contractors that perform this type of work, we believe these bids to be a fair and accurate reflection of the lowest cost possible to complete the repairs correctly. The low bid for repairs to the sheer boom is \$7,029.00 and \$9,992.00 for pile replacement. A list of contractors contacted who declined to bid on the project is also enclosed.

Since the winter storm season is just about upon us, the time it would take to follow the formal bid process is not available. The need for timely action is critical to avoid dock damage and the associated costs. Your assistance and support on this exemption is greatly appreciated.

CC:cmk

cc Bob Pearson  
Guy Swartz  
Dan Kromer

Enclosures

5049p

*Approved -  
BH Whelan  
11/20/92*

RECEIVED  
PURCHASING SECTION

92 NOV 18 AM 8:43

MULTNOMAH COUNTY

RECEIVED  
PURCHASING SECTION

92 NOV 23 AM 8:36

MULTNOMAH COUNTY

## BIDDER'S LIST

### Declined Bids

Re: Dock Repair Work/M. James Gleason Boat Ramp

#### Pile Replacement

1. Allied Crane Contractors, Inc.  
645-1712  
Company does not do pile driving.
2. Bergerson Enterprises  
325-7130  
Declined to bid due to small size of job.
3. General Construction Co.  
639-4092  
They subcontract pile driving work.
4. Riedel International  
285-9111  
Company no longer does pile driving.

#### Sheer/Log Boom Repairs

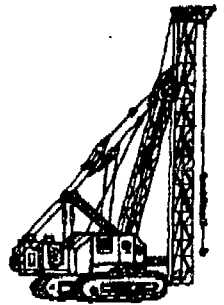
1. Ken's Flotation Services, Inc.  
657-7915  
Not interested in doing boom repair.
2. Lite-Rock Dock, Inc.  
286-6396  
Company not interested.
3. Oregon Marine Floats, Inc.  
655-1869  
Company no longer does boom repair work.

5049p

11/17/92

**CARR MARINE ENTERPRISES CORP.**

15338 SO. HATTAN RD.  
OREGON CITY, OR 97045  
(503) 631-3796



TO: FAX # 503/248-3321

15 October 1992

Attn: Daniel Kramer  
MULTNOMAH COUNTY PARKS DEPT  
1620 S. E. 190th  
Portland, Or 97233

Re: Repairs at 43rd Marine Drive Boat Ramp

We propose to furnish equipment, labor and material necessary to do the following:

Bid Item A ← **REBID AT \$9,999.00**  
Mob & Demob  
Furnish and drive 1 - 60', 4 - 70', 2 - 80' **W/OUT 1-60' CLASS A ACAZ PILE** Class A ACAZ Pile with a new treated 8 X 12 D.F. timber bolted across in three locations.

TOTAL PRICE: \$11,500.0

Bid Item B  
Mob & Demob  
Furnish and drive 1 - 60', 4 - 70', 2 - 80' 14" X .375 wall pipe pile; 12 X 53 lb H. P. welded to the top of pipe pile and through bolted using 2 - 1" bolts per cross over at three locations.

TOTAL PRICE: \$14,550.0

Repair of shear boom will be by Larson's Marine Service.

Thank you for the opportunity to present this bid proposal. If you have additional questions, please let us know.

Sincerely,

*Ronald J. Carr*  
Ronald J. Carr  
President

RJC/dlc

AS REQUIRED BY THE STATE OF OREGON:

✓ State Contractors Board License #63115

✓ Liability Insurance, Workmen's Comp. Insurance  
with Longshoremen's & Jones Act Coverage  
Certification Available on Request.





# Larson's marine services, inc.

14452 NW Larson Rd.  
Portland, Oregon 97231  
503/286-0793

October 21, 1992

Mr. Dan Kromer  
Multnomah County Parks  
1620 S. E. 190th  
Portland, Oregon

Re: 43rd St. Trash Rack

Dear Mr. Kromer:

We inspected the log boom by boat, and it is our recommendation that you repair the end three sections (see repair bid date 10/9/92). The two sections on the beach end need no repairs. There is a total of five boom sections.

This is a follow up bid after our phone conversation to repair section 4 & 5, and a per each price for any other the engineer sees fit, if on sections 1-2-3.

The repairs to sections 4-5 are as follows:

Supply and install

- ...#3 logs, 30" +/- diameter \*\*
- ...#8 1"x 8' rods with 4# nuts
- ...#16 plate washers
- ...#8 8"x 12" treated stringers
- ...#8 locations where cable lashing needs replaced
- ...3/4" galvanized cable
- ...3/4" plated cable clamps
- ...3/4" cable staples
- ...#1 steel pile hoop.

The total price for this repair project would be \$ 7,029.00.

...Each additional bolt is \$ 127.00

...Each additional cable wrap is \$ 198.00.

If you have any questions, please do not hesitate to give me a call.

Very sincerely yours,

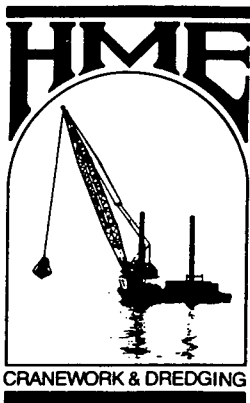
Kenneth L. Larson  
President

LOWEST BIDDER  
FOR BOOM  
REPAIR

\*ORIGINAL BOOM  
CONSTRUCTION CON-  
TRACTOR

KLL:pz

\*\* If logs are still at job site at time of construction and can be used, Multnomah County will receive \$ 500.00 credit on bid price. Marine Construction • Houseboats • Boathouses • Marine Towing



September 25, 1992

HICKEY MARINE ENTERPRISES

1st BID

Multnomah County Parks  
Attention Mr. Daniel E. Kromer  
1620 SE 190th Avenue  
Portland, OR 97233

Gentlemen:

Hickey Marine Enterprises submits the following proposal for repairs at your 33rd Street boat ramp facility. Hickey Marine shall furnish all equipment, labor, and materials to perform the following:

Mobilization and demobilization \$ 800

Repair sheer boom, connect two existing logs, and one used 20' log, three cable wraps in five places, and two bolts connecting three logs. \$ 3,372

Install seven pile to hold boom: One - 60'; four - 70'; two - 80'  
Wood pile ACZA treated class "A" connected with 8" x 12' timbers \$ 9,992

Steel pipe pile 16" x .375 connected @ top with H-pile \$11,443

We thank you for the opportunity to quote the project for you. Should you need additional information, please call me at (503) 284-2840.

Very truly yours,

Greg Speyer,  
Greg Speyer  
Superintendent

GS/jc



**MARK MARINE SERVICE**  
SINCE 1956

**Diving, Tugs, Barges & Pile Driving**  
307 S.W. Park Street, Camas, Washington 98607 • (206) 834-2677

October 7, 1992

Daniel E. Kromer  
Dept. of Environmental Services  
Parks Service Division  
1620 S. E. 190th  
Portland, Oregon 97233

Subject: Bid on Log Boom at N. E. 42nd & Marine Drive Boat Ramp

Dear Dan:

I would like to submit a bid of twelve hundred (\$1,200.00) dollars to furnish equipment, material and labor to repair log boom.

Yours truly,

Paul A. Mark  
Mark Marine Service

*\* CAN NOT ACCEPT BID DUE TO  
LACK OF WORKMEN'S COMP-INS.*

RECEIVED  
PURCHASING SECTION

92 NOV 18 AM 8:43

MULTNOMAH COUNTY

RECEIVED  
PURCHASING SECTION

92 NOV 23 AM 8:37

MULTNOMAH COUNTY



## MARK MARINE SERVICE

SINCE 1956

Diving, Tugs, Barges & Pile Driving

307 S.W. Park Street, Camas, Washington 98607 • (206) 834-2677

October 7, 1992

Daniel E. Kromer  
Dept. of Environmental Services  
Parks Service Division  
1620 S. E. 190th  
Portland, Oregon 97233

Subject: Bid for pile driving at N. E. 42nd & Marine Dr.

Dear Dan:

Following is a bid of eight thousand (\$8,000.00) dollars to supply 7 class A salt treated piling, labor, tug boat, barge pile driving, mob and demob plus handling and loading of piling.

I would also like to submit a price of nine thousand, six hundred (\$9,600.00) dollars using 7 steel 12 inch H beams for a total of 500 feet. If you choose 14 inch H beams, add an additional \$2,406.00.

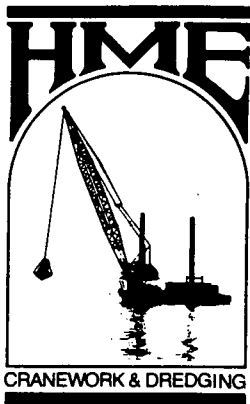
Thank you for the consideration of this bid.

Yours truly,

Paul A. Mark  
Mark Marine Service

\* CAN NOT ACCEPT BID DUE TO  
LACK OF WORKMEN'S COMP. INS.

# CLINTON COUNTY



November 3, 1992

HICKEY MARINE ENTERPRISES

Multnomah County Parks  
Attention Mr. Daniel E. Kromer  
1620 SE 190th Avenue  
Portland, OR 97233

Gentlemen:

Hickey marine Enterprises submits the following clarification to our previous proposal for repairs to your 33rd Street boat ramp facility. Hickey Marine will perform the following:

Install seven pile to hold sheer boom; one 60'; four 70'; two 80'; and connect with 8" x 12' timbers. All material will be ACZA treated.

TOTAL \$9,992

Due to the extensive repair on the sheer boom, and no drawings to identify all repairs needed, we will not be quoting that item.

Should you need additional information or have any questions, please call me at (503) 284-2850.

Very truly yours,

Greg Speyer  
Superintendent

LOWEST BIDDER  
FOR PILE  
REPLACEMENT

GS/jc

DATE SUBMITTED November 20, 1992

(For Clerk's Use)  
Meeting Date DEC 10 1992  
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Informal Only \* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT Management Support Services DIVISION Purchasing, Contracts & Stores

CONTACT Lillie Walker/Franna Hathaway TELEPHONE 248-5111

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Franna Hathaway

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

Request of the Board of County Commissioners, acting as PCRB, for approval of an Intergovernmental Agreement with the City of Portland, Printing and Duplication, to purchase printing services under Bid No. B81-000-5638.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1992 DEC - 1 PM 2:24

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Peter Lumsden

OTHER Lillie Walker  
(Purchasing, Facilities Management, etc.)

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

*Sent Original to Franna Hathaway on 12-11-92.*





# CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400142

Amendment #

<b>CLASS I</b> <input type="checkbox"/> Professional Services under \$25,000	<b>CLASS II</b> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <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	<b>CLASS III</b> <input checked="" type="checkbox"/> Intergovernmental Agreement  <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # R-5 DATE 12-10-92 <i>Carrie A. Karlsson</i> <b>BOARD CLERK</b>
---	---	---

Department Chair's Office Division Purchasing Date Nov. 20, 1992

Contract Originator \_\_\_\_\_ Phone \_\_\_\_\_ Bldg/Room \_\_\_\_\_

Administrative Contact Roger Bruno Phone 248-5111 Bldg/Room 421/1

Description of Contract To allow Multnomah County to purchase printing and duplicating services from the City of Portland.

RFP/BID # B81-000-5638 Date of RFP/BID 5/20/91 Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Portland, City of

Mailing Address Printing & Distribution  
124 SW Madison, Ptlld. OR

Phone Mike Huff, 823-4444

Employer ID # or SS # \_\_\_\_\_

Effective Date October 1, 1992

Termination Date September 30, 1993

Original Contract Amount \$ N/A

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ \_\_\_\_\_

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule \_\_\_\_\_ Terms \_\_\_\_\_

☐ Lump Sum \$ \_\_\_\_\_ ☐ Due on receipt

☒ Monthly \$ per req' ☐ Net 30

☐ Other \$ \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

☐ Requirements Not to Exceed \$ \_\_\_\_\_

## REQUIRED SIGNATURES:

Department Manager *Mike M. Walker*

Purchasing Director (Class II Contracts Only) *Peter Jurgens*

County Counsel *Glenn McLean*

County Chair/Sheriff \_\_\_\_\_

Contract Administration (Class I, Class II contracts only) \_\_\_\_\_

Encumber: Yes ☐ No ☐

Date \_\_\_\_\_

Date 11/24/92

Date 11-24-92

Date 12/10/92

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.											
02.											
03.											

\* If additional space is needed, attach separate page. Write contract # on top of page.

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION  
421/1st Flr

CANARY - INITIATION

GREEN - FINANCE  
106/1430

**REQUIREMENTS CONTRACT**  
**FOR PURCHASE OF PRINTING & DUPLICATING SERVICES**

No. 400142

**THIS AGREEMENT**, dated \_\_\_\_\_, is between COUNTY OF MULTNOMAH, a political subdivision of the State of Oregon (hereinafter the County), and THE CITY OF PORTLAND, PRINTING & DISTRIBUTION, 2505 SE 11th Ave., Portland, Oregon 97202, a political subdivision of the State of Oregon (hereinafter the Contractor).

**WHEREAS**, the parties hereto are both political entities authorized to enter into intergovernmental agreements pursuant to ORS Chapter 190; and

**WHEREAS**, the County has conducted an invitation for bids and has selected the City of Portland as the Contractor for printing and duplicating services; and

**WHEREAS**, the County wishes to make purchases of printing and duplicating services pursuant to the bid since such purchases will be in the public interest and will benefit the County;

**NOW, THEREFORE**, the parties hereto agree:

**ARTICLE I. Description of Services:** Contractor shall and will sell and deliver to the County, printing and duplicating services, per Bid No. B81-000-5638, in strict accordance with the specifications prepared for the same, which specifications instructions to bidders and the accepted bid shall be and are part of this contract as much so as though they had been fully copied hereinto. All appended to this agreement, hereby are specifically referred to and made a part of the agreement and shall have the same force and effect as though all were fully inserted herein.

**ARTICLE II. Term of Contract:** Contractor services under this agreement shall begin on October 1, 1992 and continue through September 30, 1993.

**ARTICLE III. Renewal:** The County shall have the option to renew this contract subject to approval of the Contractor, for one (1) additional one (1) year period upon a thirty (30) day written notice. Any price adjustments must be submitted by the contractor not less than sixty (60) days before the contract period expires on September 30, 1993. The County reserves the right to reject any renewal acceptance by the contractor that contains modifications of the contract, negotiable or not, unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligation to renew the contract. The County may, at its discretion, re-bid the contract after the first contract period.

**ARTICLE IV. Termination:** This Agreement may be terminated at any time, with cause, by the County or the Contractor, upon giving not less than sixty (60) days written notice of termination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the Contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

**ARTICLE V. Payment:** The County will pay to the Contractor for said services and materials so sold and delivered the amount specified by the Contractor in response to the bid and incorporated herein as Attachment #1, being the sum named in the Contractor's bid, subject to additions and deductions as hereinafter provided. Payment will be made monthly, following the current month within which service has been provided by the Contractor. Payment will be made by County warrant by the office of the County Finance Division.

**ARTICLE VI. Payment Approval:** No payment shall be made except upon the approval of the Purchasing Director. Delivery shall be made at the time and place indicated by said official.

**ARTICLE VII. Non-Performance:** In the event of nonperformance under this agreement, the County shall have the right to obtain from other sources such materials and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the Contractor.

For purposes of this section, nonperformance shall be defined as failure to perform work and/or deliver services as specified and scheduled.

**ARTICLE VIII. Indemnification:** To the extent permitted by Oregon law, the Contractor agrees to hold and save the County and all its officers and agents harmless from and against all claims of every nature or kind for or on account of the use of any patented article, combination or process which may affect the material delivered or work done under this contract.

**ARTICLE IX. State Law Compliance:** The Contractor agrees to make payment promptly as due to all persons supplying such Contractor with labor or materials for the prosecution of the work provided for in this contract, and that said Contractor will not permit any lien or claim to be filed or prosecuted against the County on account of any labor or material furnished, and agrees further that no person shall be employed for more than eight (8) hours in any day, or forty (40) hours in any one week; unless in case of necessity or emergency, or where the public policy absolutely requires it, and in such cases to pay wages in accordance with the provisions of ORS 279.334 and ORS 279.338.

The Contractor agrees that should the Contractor fail, neglect or refuse to make prompt payment of any claim for labor or services furnished by any person for the prosecution of the work provided in this contract as said claim becomes due, whether said services and labor be performed for said Contractor or a subcontractor; fail, neglect, or refuse to make all amounts due the State Industrial Accident Fund or to the State Unemployment Compensation Fund, and all sums withheld from employees due the State Department of Revenue, and charge the amount thereof against the funds due or to become due said Contractor by reason of said contract, but payment of Contractor by reason of said contract, payment of any such claims in the manner herein authorized shall not relieve the Contractor or his surety from his or its obligations with respect to any unpaid claims.

The Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation furnishing medical, surgical or hospital care or other needed care and attention incident to sickness or injury to the employees of such Contractor of all sums which the said Contractor may or shall have deducted from the wages of his employees for such services.

**ARTICLE X. Nonappropriation:** The Contractor agrees that if payment for this contract extends into County's next fiscal year, it is made subject to future appropriations by the Board of County Commissioners of Multnomah County to fund its provisions, and may be canceled by County upon thirty (30) days written notice to Contractor of any such failure.

**ARTICLE XI. Pricing:** Pricing will be in accordance with attached bid (Attached #1).

**ARTICLE XII. Workers' Compensation:** Contractor specifically agrees to comply with ORS Chapter 656, Workers' Compensation coverage. Proof of such Workers' Compensation coverage shall be provided and coverage must remain in full force throughout the life of this contract.

IN WITNESS WHEREOF, the Contractor and the County have caused this contract to be executed by their duly authorized representative(s), on the day and year as first written above.

REVIEWED:

COUNTY OF MULTNOMAH, STATE OF OREGON

LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By Gladys McCoy  
Gladys McCoy, County Chair

By Peter Lumsden

THE CITY OF PORTLAND  
PRINTING & DISTRIBUTION SERVICES

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # K-5 DATE 8-10-92  
Cecilia A. Peterson  
BOARD CLERK

By \_\_\_\_\_  
\_\_\_\_\_

## MULTNOMAH COUNTY, OREGON

INVITATION FOR BIDS #B-81-000-5638 To be opened 2:00 P.M. May 8, 1991

SEALED BIDS will be received by the Purchasing Director of Multnomah County in the Ford Building Lobby, 2505 S.E. 11th Avenue, Portland, Oregon, 97202, until 2:00 P.M. Pacific Time and will be publicly opened and read for furnishing:

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### Printing and Duplicating Services

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in estimated quantities and as per specifications as indicated herein. To insure proper bid identification and handling, USE THE BID ENVELOPE, attached herewith.

Protests to the specifications will not be considered unless detailed in official correspondence to the Purchasing Director and received five (5) days or more prior to the opening date.

As required by ORS 279.021, Multnomah County shall always -- price, fitness and quality being equal -- prefer supplies, goods, wares, merchandise, manufacturers or produce that has been grown, manufactured or produced in this State and shall next prefer such as have been partially manufactured, grown or produced in this State.

Also, the constitutional debt limitation for counties requires any county contract which extends beyond the current fiscal year to be executed subject to future appropriations to fund its provisions, and Contract documents will reflect this condition.

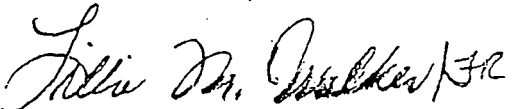
Pursuant to Multnomah County Administrative Rules, the County may, in its discretion, waive the bid security requirements of ORS 270.033 for contracts other than those for public improvements. No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof a surety bond for an amount equal to ten percent of the aggregate proposal, unless otherwise specified in the space provided below. The successful bidder may be required to furnish a performance bond satisfactory to the Board in the full amount of the contract.

Surety Bond: WAIVED.

The right is expressly reserved to reject any and all bids.

Dated at Portland, Oregon, APR 19 1991.

Board of County Commissioners  
MULTNOMAH COUNTY, OREGON

By: 

Lillie M. Walker, Director  
Purchasing Section

Publication Dates: April 19, 1991

To the Board of County Commissioners:

The undersigned proposes to furnish the services herein mentioned at the unit price indicated, all in accordance with the specifications and provisions as herein above set forth, attached hereto and made a part hereof.

The undersigned bidder hereby represents as follows: That this bid is made without connection with any person, firm or corporation making a bid for the same material, and is in all respects fair and without collusion or fraud.

Dated: 20 May 1991

City of Portland, Oregon  
Legal name of firm or corporation

By JE Bud Clark  
(Signature of Bidder)

Mayor  
(Title)

Address 1220 SW 5th

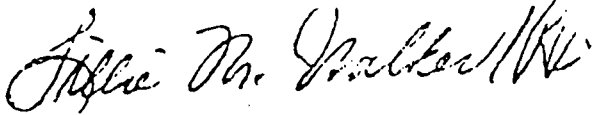
ADDENDUM # 3  
MULTNOMAH COUNTY, OREGON

May 14, 1991

Bid: #B81-000-5638  
Name: Printing and Duplicating Services

Opening: May 20, 1991 at 2:00 PM

This addendum is issued to the above referenced Bid to replace all of the original specifications Pages 3 through 19. It also replaces addendum number 1. All bidding must be placed and based on this addendum and submitted at the prescribed time and place along with the first two pages of the original specifications which must be signed by the bidder.

A handwritten signature in cursive script, appearing to read "L. Walker", is written over a horizontal line.

L. WALKER, DIRECTOR  
PURCHASING SECTION

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cond't)

INVITATION FOR BIDS, continued  
Bid No. B&I-000-5638

Page 2

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INSTRUCTIONS TO BIDDERS

IMPORTANT NOTICE RE: VENDOR SELECTION LIST

If your firm does not wish to bid at this time, but wishes to remain on the vendor selection list for other printing, please send a written "NO BID" to the above address, or call Roger Bruno at (503) 248-5111 and submit a verbal "NO BID", no later than May 20, 1991.

All vendors not responding (written or oral) to this invitation to bid may be automatically dropped from the future vendor selection list for this item category but will remain on all other lists applied for.

METHOD OF AWARD

Award will be made to the bidder submitting the lowest responsive bid. The award will be made on an all-or-none basis, or by individual package, as in the best interest of the County. The right is expressly reserved to reject any or all bids. Award will be made to the bidder(s) meeting all requirements and submitting the lowest responsive bid as determined by the total dollar bid for each of packages #1 through #5. A responsive bid is defined as a bid that is completed in the format the specifications require and one that has taken no exceptions to any of the mandatory specifications. The bidder may bid on only one package, all 5 packages, or any combination of the 5.

CLARIFICATION

Any vendor requiring further clarification of the information or protesting any provision herein, must submit specific questions in writing to:

Multnomah County Purchasing  
c/o Roger A. Bruno, Buyer  
2505 S.E. 11th  
Portland, Oregon 97202  
(503) 248-5111

A written response will be provided to those questions which are deemed appropriate, copies of which will be sent to all vendors in receipt of this bid. Questions will not be answered verbally, except those which would clarify specifications and requirements of this bid and as further provided herein.



MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 3

However, any actions or changes resulting from these communications will be forwarded to all bidders as an addendum to this bid.

Oral instructions or information concerning the specifications for the project or requirements shall not bind Multnomah County. Any addenda shall be issued by the Purchasing Director no later than five (5) days prior to bid opening.

CANCELLATION

Multnomah County reserves the right to cancel award of the contract at any time before execution of the contract by both parties, if the cancellation is deemed to be in Multnomah County's best interest. In no event shall Multnomah County have any liability for the cancellation of award. The bidder assumes the sole risk and responsibility for all expenses connected with the preparation of its bids.

BID COPIES

**ATTENTION!:** Bidders are required to submit one (1) original and one (1) complete copy of the bid documents.

TERMS

F.O.B.

All prices are to be quoted F.O.B. Destination to:

Multnomah County  
Locations As Specified

GUARANTEE OF PURCHASES

The County makes no guarantee as to the quantity of purchases that will be made from this agreement. The quantity being bid is an approximation only, based on prior usage. The County will require that County users will use the contract(s) resulting from this bid for standard printing, except in rush situations when the contractor cannot meet the delivery required.

CONTRACT CONDITIONS

TERM OF CONTRACT

The time period for this contract shall be from July 1, 1991 through June 30, 1992.

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**RENEWAL**

The County shall have the option to renew this contract subject to approval of the contractor, for two (2) additional one (1) year periods upon a thirty (30) day written notice. Any price adjustments must be submitted by the contractor not less than sixty (60) days before the contract period expires on June 30, 1992. The County reserves the right to reject any renewal acceptance by the contractor that contains any modifications of the contract, negotiable or not, unacceptable to the County.

Should the County not receive written acceptance of the renewal offer within two (2) weeks of the written notice to renew, it will be assumed that the contractor accepts the renewal agreement and will abide by all the terms, conditions, instructions, prices, percentages, etc., of the existing contract at time of renewal.

The County will be under no obligation to renew the contract. Multnomah County may, at its discretion, re-bid the contract after the first contract period.

**PRICE STABILITY**

Prices shall be firm for the agreement period.

**TERMINATION**

This agreement may be terminated at any time, with cause, by the County or the contractor, upon giving not less than sixty (60) days written notice of termination to the other party. The County may also terminate at any location that may be closed down or moved; such partial termination shall not affect the obligation of the contractor to fulfill the contract at other locations. Failure to live up to the specifications will be considered good and sufficient cause.

**NONPERFORMANCE**

In the event of nonperformance under the resulting contract, the County shall have the right to obtain from other sources such products and/or services as may be required to accomplish the work not performed, and it is agreed that the difference in cost, if any, for said work or goods shall be borne by the contractor.

For purposes of this section, nonperformance shall be defined as failure to perform work and/or deliver goods as specified and scheduled.

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**PERFORMANCE**

All of the labor, materials, and equipment required for completion and day-to-day performance of the contract shall be provided by the contractor.

The contractor assumes full responsibility for all costs involved in the installation of any equipment and/or machines, as well as the cost of eventual removal.

**ASSIGNMENT**

Neither the contract, nor any of the requirements, rights or privileges demanded by it may be sold, assigned, contracted or transferred by the contractor without the express written consent of the Purchasing Director of Multnomah County.

**GENERAL INSTRUCTIONS TO BIDDERS**

**RUSH CHARGES**

For each package that you bid upon, please indicate, in the appropriate area, your mark up for services that fall within the production parameters of the specifications but require faster than specified timelines.

**PICK UP AND DELIVERY REQUIREMENTS**

The County requires that the successful bidder provide for the pick up of work orders and the delivery of completed work according to the following schedule. The costs of this service are to be included in the bids for each specified service.

Times stated for work order pick up represent the earliest and the latest times that the contractor may pick up the last work order for the day at each location.

Times stated for order delivery represent the earliest and latest time such work, requested for AM delivery, is to be delivered to each location on the day upon which it is due. Requests for PM delivery must be delivered no later than the specified pick up times at each location. NOTE: If neither AM nor PM delivery is denoted on the work order, AM delivery is expected.

Additional pick up and delivery services may be added at the County's discretion.

All orders destined for locations other than those specified are to be picked up at, and delivered to, the County's Distribution Center, at 2505 S.E. 11th according to the following schedule.

MULTNOMAH COUNTY, OREGON

(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 6

Pick-up and delivery must be performed per the below schedule, within the timelines given below. This pick-up and delivery schedule applies to all packages contained in this bid. The resulting contract(s) will require that each contractor(s) be physically present at each location, each day, within the timelines given below.

<u>Location</u>	<u>Pick-up</u>	<u>Delivery</u>
County Courthouse, 1021 SW 4th	5:00 PM to 5:30 PM	7:30 AM to 8:00 AM
Portland Building, 1120 SW 5th	5:00 PM to 5:30 PM	7:30 AM to 8:00 AM
Justice Center, 1120 SW 3rd	4:30 PM to 5:00 PM	8:00 AM to 8:30 AM
JK Gill Bldg. 421 SW Stark	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
Mead Bldg. 421 SW 5th	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
A&T 610 SW Alder	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
DES 2115 SW Morrison	4:00 PM to 4:30 PM	8:00 AM to 8:30 AM
Ford Bldg. 2505 SE 11th	4:30 PM to 5:00 PM	8:00 AM to 8:30 AM

PRE-PRESS MATERIALS

All original artwork, negatives, and non-disposable printing plates -- for packages 2 through 5 -- are the property of Multnomah County, and are to be returned to Multnomah County Purchasing, 2505 SE 11th, upon completion of work.

UNIT PRICES

All bid prices are to be given the County regardless of quantity per order.

WORK ORDERS

The successful bidder(s) are to supply the County with the bidder's service request forms. The successful bidder(s) must also provide written information on the proper use of the form(s) and provide the County, upon request, training in ordering the contracted services.

ESTIMATES ON JOB COST

The successful bidder(s) will provide estimates of job cost upon request. The County will endeavor to provide specific, accurate information on the work to be performed.

JOB COSTING

Total job costs (to include the quantity shipped and the total for the job) must be attached to the shipping copy of all completed orders. As this is currently not a uniform practice among all potential vendors, this requirement must be met on or before January 2, 1992. State on Attachment "A" how bidder meets or will meet this requirement. The quantities for each order are to be produced and delivered in the exact quantities asked for. Ten percent overruns or underruns will not be acceptable.

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 7

BILLING AND PAYMENT

The successful bidder(s) must submit detailed monthly statements listing work order or job number. This information is to be broken out by account code with a summary total for each account code.

Bidders must indicate on Attachment "C" their ability to provide the above statement information via electronic media in either Cobal, D-Base or R-Base. Format to be provided by County at time of contract. It is required that the successful bidder have this capability by January 2, 1992. The County is currently running Cobal on Amdahl equipment and D-Base / R-Base on IBM compatible personal computers. The County will be responsible for writing the conversion program(s) to match the contractor's proposed method. In the past the County has done uploading through Tempus Link.

Payment will be made monthly based upon the statements submitted.

BIDDER QUALIFICATIONS AND REFERENCES

Bidders must completed Attachment "D", providing all required information.

PACKAGE #1 - QUICK COPY SERVICE

This is xerographic quality reproduction. No manipulation of artwork is required. Copy consists of both single and double sided text, and line art. The quality of the finished product is expected to be commensurate with the originals submitted. All copying is to be double sided unless otherwise specified on the work order.

The successful bidder is to stock, and have consistently available, a variety of at least eight (8) paper colors in the sizes and weights specified. A sample of available colors must be made available to County users, with new samples provided when changes occur. Samples of each color must be submitted with the bid.

Most orders received by the successful bidder should fall completely within the specifications of this package. However, for those orders that are substantially within the specifications, but contain elements that do not conform, the County will receive the specified pricing on that portion of the order which does qualify as quick copy printing.

Artwork: Camera Ready, Line Copy, Available in Single Page Units With No Bleeds.

Ink: Black Only.

Paper: See Package #1 Bidding Page.

Paper Size: Up to and including 8.5 x 14.

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**PACKAGE #1 - QUICK COPY SERVICE (Cont'd)**

Bindery: Staple or Stitch-Upper Left, 2 left; Drill-2 top, 3 left; Fold-1/2, letter, double parallel, z-fold. Folding is for single sheets.

Packaging: Plastic Shrink Wrap Per Approximately 500 sheets unless requested otherwise.

Orders over Approximately 2,500 must be boxed in addition to plastic wrapped.

Timelines: Overnight - Up to 2,000 sheets per order, assembled or unassembled, stapled or drilled; overall, up to 30,000 sheets per day.

5 day - All other quick copy work.

Run Length: Varies widely - from 1 copy per original to 1,000. The average is 90 copies per original.

Drill/Cut: The quantity being bid is based on 500 sheets drilled or cut per lift. If your bid is based on this quantity, place your bid in the appropriate space provided. If your bid is for other than this quantity, write in the equivalent quantity and place your bid in the appropriate space provided. Place your bid in one space or the other space but not both.

**PACKAGE #2 - BUSINESS CARDS**

Theses are standard, formatted business cards which consist of line art and text. Although some variations of the standard card exist, they are not a part of this package. Negative quality printing.

Artwork: Camera Ready.

Layout: 4 Up. (Four different names)

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: 80# Passport Cover, Talc (Provide Sample)

Finished  
Size: 2 x 3.5.

Packaging: Each set of 250 in standard card box.

Timelines: 10 working days.

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**PACKAGE #3 - LETTERHEAD**

This is standard Multnomah County business letterhead which consists of line art and text. Negative quality printing.

Artwork: Camera Ready.

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: 24# White Recycled (50% recycled content with at least 10% post consumer waste) Bond, Laid Finish (Provide Sample).

Finished

Size: 8.5 x 11.

Packaging: Ream box per 500 sheets, additional boxing as required.

Timelines: 10 working days.

Run Length: Minimum Order - 500 sheets  
Average Order - 1,000 sheets

**PACKAGE #4 - ENVELOPES**

These are standard Multnomah County business envelopes which consist of line art and text. Negative quality printing.

Artwork: Camera Ready.

Ink: 1 Color - Either Black, Reflex Blue, or PMS 357 (to be determined prior to contract).

Paper: All are 24# White Wove Envelopes, to be of virgin stock.

Finished

Size: See Package #4 Bidding Page.

Packaging: Envelope box per 500, additionally - carton as required.

Timelines: 10 working days.

Run Length: Minimum Order - 500  
Average Order - 1,000

Pricing: Bidder must respond with one price per item as listed on the Bidding page regardless of the quantity ordered for virgin paper only.

**PACKAGE #5 - BUSINESS FORMS**

These are standard sequence carbonless, and single ply bond business forms. Negative quality printing. All parts print the same requiring one plate. Plate changes, back printing, numbering, punching, drilling, perforations, gluing, bookcovers, chipboard padding, backers, hard copy, bottom sheets, and extra preparation are all considered custom printing for the purpose of this bid and are not a part of this bid package.

Artwork: Camera Ready.

Ink: 1 Color - Black Only.

Paper: Single Ply - 8.5 x 11, White, Recycled (50% recycled content with 10% post consumer waste), 20# bond. Carbonless - 8.5 x 11, Recycled (50% recycled content with at least 10% post consumer waste), Standard Color Sequence, Standard Weight, 2, 3, 4, or 5 part.

Finished  
Size: 8.5 x 11, plus any stub if needed.

Bindery: All single part forms are to be padded in units of 100 on the 8.5" edge unless otherwise ordered. All carbonless forms are to be padded by individual sets (i.e. 2 part is a two page set, 3 part is a three page set, etc.) on the 8.5" edge unless otherwise ordered.

Packaging: Plastic shrink wrap per approximately 500 sheets or standard wrap, additional boxing as necessary. The quantity being bid is based on 500 sheets per wrap. If your bid is for 250 sheets per wrap, it must be indicated as such in the space provided. If your standard wrap is other than 250 or 500 you must write in (in the blanks provided) the number of sheets in your wrap, the equivalent quantity (based on the 500/wrap) and your pricing in the blanks provided.

Timelines: 10 working days.

Run Length: Minimum Order - Carbonless: 1 ream of pre-collated paper, subsequent quantities by 500 sheet additions. It is roughly estimated that the standard order is around 1,000.



MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

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**NOTE:** All quantities are yearly estimates based on prior usage. All pricing is to include all costs associated with this work, including any overhead costs. Pick-up and delivery costs are to be separated as indicated. The county reserves the right to award any or all packages with or without the pick-up and delivery portion, as in the best interests of the County. The majority of the county's services are for double sided copies. The pricing that is bid for double sided sheets will also apply to single sided sheets in the resulting contract(s).

**MULTNOMAH COUNTY, OREGON**

**INVITATION FOR BIDS**  
**Bid No. B81-000-5638**

Package #1 - QUICK COPY SERVICES  
(Double Sided Sheets)

<u>ITEM DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTALS</u>	<u>RUSH CHARGE</u>
1. Setup per original Over 10	51,000	EA	.29	14,790	50%*
1.b. Setup per original Under 10	20,000	EA	.029	580	50%
2. Running Charge Per Double Sided Sheet					
*8.5 x 11, 20# White	2,600,000	EA	.0240	62,400	50%
8.5 x 11, 20# Color	1,950,000	EA	.0257	50,115	50%*
*8.5 x 14, 20# White	650,000	EA	.0263	17,095	50%*
8.5 x 14, 20# Color	650,000	EA	.0278	18,070	50%*
8.5 x 11, 100# White	325,000	EA	.0349	11,343	50%*
8.5 x 11, 100# Color	325,000	EA	.0357	11,603	50%*
3. Wrapping (500/wrap)	10,000	WRAP	.61	6,100	50%*
4. Automatic Assembling	2,575,000	SHEET	.0061	4,120	50%*
5. Automatic Stapling	775,000	SET	.0010	775	50%*
6. Drill (Bid Only One)					
a. Per lift of 500	800	DRILLS	.60	2,280	50%*
b. Per lift of ____	____	DRILLS	____	____	____
7. Cut / Trim (Bid Only One)					
a. Per 500/Cut	9,700	CUTS	.42	4,074	50%*
b. Per ____/Cut	____	CUTS	____	____	____
8. Fold-Setup	1,000	EA	2.90	2,900	50%*
- Running	600,000	SHEET	.0085	5,100	50%*
9. Pad	400,000	SHEET	.0021	840	50%*
<b>TOTAL</b>				<u>212,185</u>	
10. Pick-Up and Delivery	1	YEAR	____	5,312**	____
<b>TOTAL</b>				<u>217,497</u>	

\*see page 19      \*\*see Page 19

MULTNOMAH COUNTY, OREGON

(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued

Bid No. B81-000-5638

Page 16

Package #5 - BUSINESS FORMS

CARBONLESS

(3 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	240	EA	<u>7.78</u>	<u>1,867</u>	<u>50%*</u>
2. Running Charge per single sided sheet	800,000	EA	<u>.0235</u>	<u>18,800</u>	<u>50%*</u>
3. Pad	800,000	EA	<u>.0021</u>	<u>1,680</u>	<u>50%*</u>
4. Wrapping (Bid One Only)					
a. Wrap/500	1,600	WRAP	<u>.61</u>	<u>976</u>	<u>50%*</u>
b. Wrap/250	3,200	WRAP	<u>      </u>	<u>      </u>	<u>      </u>
c. Wrap/___	<u>      </u>	WRAP	<u>      </u>	<u>      </u>	<u>      </u>

SINGLE PART

5. Setup Per Original	160	EA	<u>7.78</u>	<u>1,245</u>	<u>50%*</u>
6. Running Charge Per Single Sided Sheet	600,000	EA	<u>.0118</u>	<u>7,080</u>	<u>50%*</u>
7. Pad	600,000	EA	<u>.0021</u>	<u>1,260</u>	<u>50%*</u>
8. Wrapping (Bid Only One)					
a. Wrap/500	1,200	WRAP	<u>.61</u>	<u>732</u>	<u>50%*</u>
b. Wrap/250	2,400	WRAP	<u>      </u>	<u>      </u>	<u>      </u>
c. Wrap/___	<u>      </u>	WRAP	<u>      </u>	<u>      </u>	<u>      </u>

TOTAL 33,640

9. Pick-up & Delivery 1 YEAR 5,312\*\*

TOTAL 38,952

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	<u>.60</u>
11. Perforation	<u>.04</u>
12. Numbering	<u>.04</u>

\*see page 19

\*\*see page 19

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 17

Package #5 - BUSINESS FORMS

CARBONLESS  
(4 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	180	EA	7.78	1,400	50%*
2. Running Charge per single sided sheet	600,000	EA	.0245	14,700	50%*
3. Pad	600,000	EA	.0021	1,260	50%*
4. Wrapping (Bid One Only)					
a. Wrap/500	1,200	WRAP	.61	732	50%*
b. Wrap/250	2,400	WRAP			
c. Wrap/___		WRAP			

SINGLE PART

5. Setup Per Original	120	EA	7.78	934	50%*
6. Running Charge Per Single Sided Sheet	450,000	EA	.0118	5,310	50%*
7. Pad	450,000	EA	.0021	945	50%*
8. Wrapping (Bid Only One)					
a. Wrap/500	900	WRAP	.61	549	50%*
b. Wrap/250	1,800	WRAP			
c. Wrap/___		WRAP			

TOTAL 25,830

9. Pick-up & Delivery 1 YEAR 5,312\*\*

TOTAL 31,142

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	<u>.60</u>
11. Perforation	<u>.04</u>
12. Numbering	<u>.04</u>

**MULTNOMAH COUNTY, OREGON**  
(Addendum #3 Cont'd)

**INVITATION FOR BIDS, continued**  
**Bid No. B81-000-5638**

Page 18

Package #5 - BUSINESS FORMS

CARBONLESS  
(5 Part)

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	RUSH CHARGE
1. Setup Per Original	90	EA	<u>7.78</u>	<u>700</u>	<u>50%*</u>
2. Running Charge per single sided sheet	300,000	EA	<u>.0255</u>	<u>7,650</u>	<u>50%*</u>
3. Pad	300,000	EA	<u>.0021</u>	<u>630</u>	<u>50%*</u>
4. Wrapping (Bid One Only)					
a. Wrap/500	600	WRAP	<u>.61</u>	<u>366</u>	<u>50%*</u>
b. Wrap/250	1,200	WRAP	<u>      </u>	<u>      </u>	<u>      </u>
c. Wrap/___	<u>      </u>	WRAP	<u>      </u>	<u>      </u>	<u>      </u>

SINGLE PART

5. Setup Per Original	60	EA	<u>7.78</u>	<u>467</u>	<u>50%*</u>
6. Running Charge Per Single Sided Sheet	225,000	EA	<u>.0118</u>	<u>2,655</u>	<u>50%*</u>
7. Pad	225,000	EA	<u>.0021</u>	<u>473</u>	<u>50%*</u>
8. Wrapping (Bid Only One)					
a. Wrap/500	450	WRAP	<u>.61</u>	<u>275</u>	<u>50%*</u>
b. Wrap/250	900	WRAP	<u>      </u>	<u>      </u>	<u>      </u>
c. Wrap/___	<u>      </u>	WRAP	<u>      </u>	<u>      </u>	<u>      </u>
TOTAL				<u>13,216</u>	
9. Pick-up & Delivery	1	YEAR		<u>5,312**</u>	
TOTAL				<u>18,528</u>	

The below pricing is for the resulting contract and will not be evaluated. The quantity required is a very small part of the county's usage.

ITEM DESCRIPTION	UNIT PRICE
10. Drilling	<u>.60</u>
11. Perforation	<u>.04</u>
12. Numbering	<u>.04</u>

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 19

---

PICK UP AND DELIVERY

If you are bidding more than one package please indicate here what your delivery charge will be based on your firm being awarded more than one of the packages.

Number of Packages Awarded to Your Firm	QTY	Unit	Total
2	1	Year	<u>5,312</u>
3	1	Year	<u>5,312</u>
4	1	Year	<u>5,312</u>
5	1	Year	<u>5,312</u>

\* Rush charges - 50% up charge or actual costs incurred,  
whichever is less.

\*\* Clarification on Delivery Charges - Our charge for pick up  
and delivery will be a total of \$5,312 regardless of the number  
of packages awarded.

ATTACHMENT A

Bidder will meet job costing requirements as follows:

Will have new job costing system installed by 10/91,  
and fully operational by 12-1-91.

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 21

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ATTACHMENT B

Bidder will meet electronic media statement requirement as follows:

Currently planning to provide floppy disk in County's format.



MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 22

ATTACHMENT C

1. Business Name City of Portland, Printing & Distribution
2. Contact Name Mike Huff
3. Business Address 2505 SE 11th Ave
4. Business Telephone No. 248-3344
5. Date Business Established: 1970

6. Supportive References of Similar Scope:

- A. Name of Company Multnomah County Budget Office  
Address Portland Building, 14th floor

Representative to Contact Dave Warren Phone #: 248-3343

Type of Printing/Duplicating:		Quantity (# of Sheets)
Quick Copy		<u>50,000</u>
Business Cards		<u>10 boxes</u>
Letterhead		<u>10,000</u>
Envelopes		<u>10,000</u>
Forms		<u>25,000</u>

Length of Contract 21 years

- B. Name of Company City of Portland, Oregon  
Address 1220 SW 5th

Representative to Contact David Kish Phone #: 796-5252

Type of Printing/Duplicating:		Quantity (# of Sheets)
Quick Copy		<u>25 million</u>
Business Cards		<u>1500</u>
Letterhead		<u>2 million</u>
Envelopes		<u>2 million</u>
Forms		<u>4 million</u>

Length of Contract 21 years

MULTNOMAH COUNTY, OREGON  
(Addendum #3 Cont'd)

INVITATION FOR BIDS, continued  
Bid No. B81-000-5638

Page 23

ATTACHMENT C

(Continued)

C. Name of Company Tax Supervision & Conservation Commission

Address Portland Building

Representative to Contact Gilbert Gutjhar Phone #: 248-3054

Type of Printing/Duplicating:		Quantity (# of Sheets)
Quick Copy		<u>10,000</u>
Business Cards		<u>10</u>
Letterhead		<u>2,500</u>
Envelopes		<u>2,500</u>
Forms		<u>1,000</u>

Length of Contract 21 years

Meeting Date: December 10, 1992

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

Resolution prohibiting County funding of travel to states or  
SUBJECT: localities that deny civil rights to persons based on their sexual orientation.

AGENDA REVIEW/ 12-8-92 REGULAR MEETING 12-10-92  
BOARD BRIEFING (date) (date)

DEPARTMENT Non Departmental DIVISION BCC (Commissioner Anderson)

CONTACT Jean Bucciarelli TELEPHONE x 6216

PERSON(S) MAKING PRESENTATION Pauline Anderson

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: x

BRIEF SUMMARY (include statement of rationale for action requested,  
as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution would prohibit use of County funds to travel to any state or  
locality that had constitutional or charter provision denying civil rights to  
persons based on their sexual orientation.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Pauline Anderson

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

Sent Certified True Copy of Resolution 92-221 to  
Governor Roy Lomer of Denver Co. & Mayor William Morrisette  
of Springfield.

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 2 PM 3:02  
MULTNOMAH COUNTY  
OREGON

After adopted -  
Send Copies  
to the Gov. of  
Colorado & the  
Mayor of Spring-  
field, Co.

Governor LaF  
Romer  
136 State Capitol  
Bldg.  
Denver, Co. 80203  
1-303-866-2471

Mayor William  
Marrissette  
225 N. 5th St.  
Springfield, Co.  
97477

5-12-91  
[Faint handwritten notes at the bottom of the page, including "5-12-91" and "Business Development"]

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Prohibiting Funding of )  
Travel To States or Localities That Have )  
Constitutional Or Charter Provisions That ) RESOLUTION  
Deny Civil Rights to Persons Based on )  
Their Sexual Orientation )

WHEREAS, the State of Colorado has passed a constitutional amendment that prohibits the passage of or enforcement of laws and ordinances that would protect individuals' civil rights based on their sexual orientation; and

WHEREAS, the civil rights laws of the cities of Denver, Colorado Springs, Aspen, Breckenridge and other Colorado cities are affected by this amendment; and

WHEREAS, the voters of the city of Springfield, Oregon have passed a charter amendment restricting civil rights; and

WHEREAS, the passage of such laws legalizes discrimination toward a segment of society and puts the civil rights of all people in jeopardy; and

WHEREAS, it is incumbent on all citizens to take a stand against overt hatred directed at persons because of sexual orientation, race, color, sex, national origin, religion, age, disability or condition; and

WHEREAS, the public good is best served by not spending money in states or municipalities which discriminate against certain citizens; and

WHEREAS, the imposition of economic sanctions is an effective means of protesting injustice; and

WHEREAS, Multnomah County celebrates and affirms diversity and decries hatred and divisiveness; now therefore

BE IT RESOLVED that the Multnomah County Board of Commissioners shall not allow the spending of any County funds for travel to or from or activities within any state or locality that has constitutional or charter provisions, laws or ordinances which prohibit the adoption or enforcement of laws or ordinances protecting the civil rights of individuals based on their race, sex, sexual orientation, religion, color, national origin, age, disability or condition.

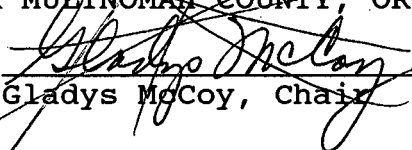
BE IT FURTHER RESOLVED that the Finance Division shall not make make payments for any travel or visit prohibited by this resolution.

BE IT FURTHER RESOLVED that the Office of the Clerk of the Board send copies of this resolution to the Governor of Colorado and the Mayor of Springfield, Oregon.

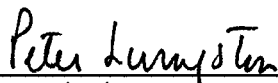
ADOPTED THIS \_\_\_\_ DAY OF DECEMBER, 1992

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By

  
Gladys McCoy, Chair

REVIEWED:  
Multnomah County Counsel

By   
Peter Livingston

2728

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Prohibiting Funding of	)	
Travel To States or Localities That Have	)	
Constitutional Or Charter Provisions That	)	RESOLUTION
Deny Civil Rights to Persons Based on	)	92-221
Their Sexual Orientation	)	

WHEREAS, the State of Colorado has passed a constitutional amendment that prohibits the passage of or enforcement of laws and ordinances that would protect individuals' civil rights based on their sexual orientation; and

WHEREAS, the civil rights laws of the cities of Denver, Colorado Springs, Aspen, Breckenridge and other Colorado cities are affected by this amendment; and

WHEREAS, the voters of the city of Springfield, Oregon have passed a charter amendment restricting civil rights; and

WHEREAS, the passage of such laws legalizes discrimination toward a segment of society and puts the civil rights of all people in jeopardy; and

WHEREAS, it is incumbent on all citizens to take a stand against overt hatred directed at persons because of sexual orientation, race, color, sex, national origin, religion, age, disability or condition; and

WHEREAS, the public good is best served by not spending money in states or municipalities which discriminate against certain citizens; and

WHEREAS, the imposition of economic sanctions is an effective means of protesting injustice; and

WHEREAS, Multnomah County celebrates and affirms diversity and decries hatred and divisiveness; now therefore

BE IT RESOLVED that the Multnomah County Board of Commissioners shall not allow the spending of any County funds for travel to or from or activities within any state or locality that has constitutional or charter provisions, laws or ordinances which prohibit the adoption or enforcement of laws or ordinances protecting the civil rights of individuals based on their sexual orientation. Travel by law enforcement officers and district attorneys in performance of regular duties, as well as travel by any employees contracted for prior to adoption of this resolution is exempt from the foregoing restrictions.

BE IT FURTHER RESOLVED that the Finance Division shall not make make payments for any travel or visit prohibited by this resolution.

BE IT FURTHER RESOLVED that the Office of the Clerk of the Board send copies of this resolution to the Governor of Colorado and the Mayor of Springfield, Oregon.

ADOPTED THIS 10th DAY OF DECEMBER, 1992

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy  
Gladys McCoy, Chair

REVIEWED:  
Multnomah County Counsel

By Peter Livingston  
Peter Livingston

2728

12/10/92





## MEMORANDUM

---

TO: Board of County Commissioners

Gladys McCoy, Chair  
Pauline Anderson  
Rick Bauman  
Gary Hansen  
Sharron Kelley

FROM: Ginnie Cooper, Director of Libraries

DATE: December 9, 1992

SUBJECT: BCC Agenda Item R-6: Resolution prohibiting County funding of travel to states or localities that deny civil rights to persons based on their sexual orientations.

---

On your agenda for December 10 is consideration of a resolution that would ban County-supported travel to Colorado because of the passage of the anti-homosexual measure there. While I support this action in principle, I have a problem with application of this prohibition early in 1993. The American Library Association Midwinter Conference will be held in Denver on January 22-28. Four library employees have registered for the conference and the County has purchased air travel tickets for these trips. Will you allow me and the three other employees to attend this conference?

The American Library Association has a history of boycotting states that do not act in accord with the association adopted policies. ALA was one of the first national groups to move a scheduled conference away from Chicago when Illinois failed to ratify the Equal Rights Amendment. More recently, a division of ALA relocated a conference planned for Phoenix when Arizona voted not to observe Martin Luther King's birthday.

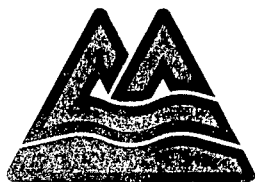
The leadership of the Association decided that the time from a vote in November to a conference scheduled for January would not allow for a conference involving 6,000 people to be relocated.

December 9, 1992

I am an elected member of ALA's governing Council and of the Executive Board of the Public Library Association, a division of ALA. One of my responsibilities at the conference will be to present Portland as one of two cities being considered as the site for a 1996 national conference of public librarians. The decision on conference site will be made at the meeting in Denver.

GC:rg

p.b.  
FOR  
CARRIE



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3377

November 25, 1992

Commissioner Mike Lindberg  
Portland City Hall  
Bldg. 131/Room 414

Dear Commissioner Lindberg:

We have received a request from Bob Robinson to consider a resolution urging the Water Bureau to file for pre-1909 water rights on the Little Sandy River for municipal purposes.

It is our understanding that your decision (and success if you do file) will depend on a variety of factors including documentation of a water claim made prior to January 1909 and the seniority of your claim over a documented claim to the same water by PGE.

Considering the legal and technical nature of the subject, we are not inclined to take a position on this issue. Our silence, however, should not be construed as a lack of interest in decisions which will ultimately impact other resources of countywide and regionwide significance.

As you know, the Board of County Commissioners has a long standing commitment to the maintenance and enhancement of Sandy River instream values such as fish, wildlife, recreation and scenic beauty. These values are not viewed as amenities. Rather we see them as fundamental to a sound economy and the quality of life desired by residents of Multnomah County.

The Water Bureau is preparing to initiate the second phase of a process to determine how to best meet the growing demand for water in our region. Consequently, this may be the appropriate time to share some thoughts regarding the process and associated river management issues.

- Metro, PSU and others have provided projections regarding regional population growth between 1990 and 2050. Based on these figures, the Water Bureau has projected how much water will be needed to serve the growing population. We believe that land use planners and policy makers need to know how much growth our water supply can support. Certainly, a desire to see instream values balanced with out-of-stream uses will, at some point, create a constraint to future growth. Quantitative information is necessary to assure informed, rational decisions.

BOARD OF  
COUNTY COMMISSIONERS  
DEC 10 AM 8:43  
MULTNOMAH COUNTY  
OREGON

- One strategy available for accommodating additional growth is efficient utilization of finite water supplies. The Northwest Power Planning Council, BPA, PGE and other utilities throughout the region have recognized the wisdom and benefits of an aggressive energy conservation program. Subsequently, they have selected conservation as the number one supply option for meeting the growing demand for energy.

Similarly, our neighbors in the "water starved" southwest and even in Seattle have realized that water conservation provides opportunities to defer or cancel costly public works projects, conserve energy, reduce withdrawals from strained rivers or accommodate additional growth.

We urge you to make conservation the priority option for this region's water supply needs. Education; rate incentives; water efficient fixtures in new and old buildings, regulation, and research should be aggressively pursued and equitably implemented for all residential and industrial consumers in the region. Where feasible, lower quality water or "grey" water should replace the use of high quality water from the Bull Run for irrigation and industrial purposes.

Conservation should become a way of life, not just an exercise for periods of low precipitation.

- For many years, decisions regarding management of Bull Run water resources were made with no apparent concern for the highly regarded values of the lower Sandy River. To your credit, we have sensed a significant change since you assumed responsibility for the Water Bureau. Hopefully, this positive evolution will continue. Towards that end, we offer our support and assistance in achieving the following:
  - a) Avoidance of additional adverse impacts on Sandy River fish, wildlife, recreation and scenic resources due to the diversion of Bull Run water for municipal purposes.
  - b) A reduction of adverse impacts currently associated with water diversion particularly during the summer months when flows below Bull Run dams are essentially nonexistent. In typical years, flow augmentation may be achieved by reserving a portion of water saved through conservation, or by designing extra capacity in a potential third reservoir for the Bull Run Watershed.
  - c) If a third reservoir is to be constructed in the Bull Run watershed, implementation of management policies which are sensitive to the role of high winter flows in maintaining the complex river structure necessary to support healthy fish populations.
  - d) Restoration of anadromous fish production in the lower six miles of the Bull Run River.

November 25, 1992  
Page Three

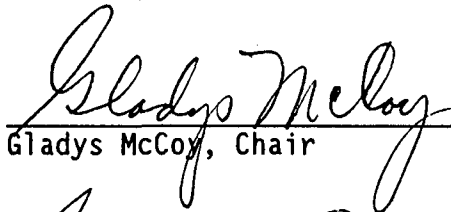
- e) Provision of fish passage facilities and minimum flows for the Little Sandy River to facilitate the reintroduction and restoration of anadromous fish production in this valuable habitat.

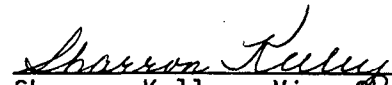
We realize that only accomplishing the above will not achieve the objective of protecting the Sandy's viability as a biologically productive, ecologically functional watershed.

Forest and agriculture practices reforms, land use regulation adjustments and additional progress toward reducing industrial pollution in the lower Columbia will all play a role.

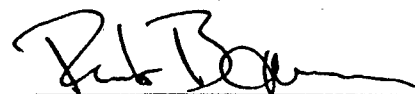
We hope you will join us in a partnership which strives for and insists on land and water stewardship standards which protect public trust resources while providing for sensible and sustainable use of public and private lands and water resources.

Sincerely,

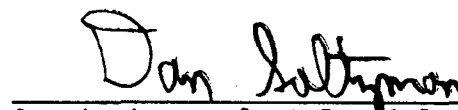
  
Gladys McCoy, Chair

  
Sharron Kelley, Vice Chair

  
Commissioner Pauline Anderson

  
Commissioner Rick Bauman

  
Commissioner Gary Hansen

  
Commissioner-elect Dan Saltzman

  
Commissioner-elect Tanya Collier

cc: Congressman Ron Wyden  
Mayor Bud Clark  
Mayor-elect Vera Katz  
Commissioner Dick Bogel  
Commissioner-elect Charlie Hales  
Commissioner Earl Blumenaur  
Commissioner Gretchen Kafoury  
Paul Yarborough

Meeting Date: DEC 10 1992

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Order

BCC Informal \_\_\_\_\_ (date) BCC Formal 12/10/92 (date)  
DEPARTMENT Nondepartmental DIVISION County Chair's Office  
CONTACT Hank Miggins TELEPHONE X-3308  
PERSON(S) MAKING PRESENTATION Hank Miggins, Paul Yarborough

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Order in the Matter of Confirming the Appointment of Betsy H. Williams as Director of the Multnomah County Department of Environmental Services

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 3 AM 9:17  
MULTNOMAH COUNTY  
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Madeline Craft

Or

DEPARTMENT MANAGER 4

(All accompanying documents must have required signatures)

*Copy of Order 92-222 to Hank Miggins, Paul Yarborough & Betsy Williams.*

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Confirming the Appointment                     )  
of Betsy H. Williams as Director of the Multnomah)             ORDER  
County Department of Environmental Services             )     92-222

It is hereby Ordered that, effective January 5, 1993,  
Betsy H. Williams is Appointed Director of the Multnomah County  
Department of Environmental Services.

Approved this 10th day of December, 1992.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By J. L. DuBay

Meeting Date: DEC 10 1992

Agenda No.: 2-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: RESOLUTION in the Matter of Multnomah County's 1993 Legislative Agenda

BCC Informal \_\_\_\_\_ (date) BCC Formal 12/10/92 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Fred Neal TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Fred Neal

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

RESOLUTION in the Matter of Multnomah County's 1993 Legislative Agenda

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Mary McCarty

Or

DEPARTMENT MANAGER 4

(All accompanying documents must have required signatures)

*Sent Copies of Resolution 92-222 to Fred Neal on 12-11-92*

BOARD OF  
COUNTY COMMISSIONERS  
1992 DEC - 3 AM 11:59  
MULTNOMAH COUNTY  
OREGON



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Adopting Multnomah  
County's 1993 Legislative Agenda

)  
)

RESOLUTION  
92-223

WHEREAS, Ballot Measure 5 has been in effect for two years, and has had profound and continuing fiscal repercussions on State and local government. The remaining three years of transition to State funding of schools threatens the ability of State government to adequately fund necessary human services and public safety programs; and

WHEREAS, among counties, Multnomah County has suffered the largest losses in property taxes for General Fund and levy-funded activities under Ballot Measure 5. The County also has a large direct stake in the fiscal stability of State-funded programs, yet, Multnomah County shares legislative concerns with the remaining 35 counties in Oregon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Multnomah County hereby adopts as its 1993 Legislative Agenda, the Association of Oregon Counties (AOC) 1993 Legislative Priorities as adopted by the AOC at its 1992 Mid-Year and Annual Conferences. Multnomah County considers its legislative priorities to be in common with the other counties of this State; and

BE IT FURTHER RESOLVED, that Multnomah County recommends three additional legislative proposals to the AOC Legislative Committee for adoption as AOC-supported legislation:

- 1) Allow counties to recover foreclosure expenses from the proceeds of foreclosed properties;
- 2) Allow counties to better defray costs of providing notices of redemption periods to lien holders; and
- 3) Authorize the State Department of General Services to provide motor pool services to other public agencies; and

BE IT FURTHER RESOLVED THAT Multnomah County urges increased/maintained levels of funding for areas of special concern to the most vulnerable of the County's population: Medicaid adult dental programs, Preventative health services for children, youth and families, AIDS/HIV programs, Housing programs, Children and youth services, Mental health programs, Developmental disability programs, Community aging services, Local Area Agency on Aging funding and authority, and Juvenile Corrections, including State Institutions and Community Services and Gang Youth programs, and

BE IT FURTHER RESOLVED, that Multnomah County supports the Gorge Commission-requested legislation which would delegate LCDC and LUBA authority over review of land use decisions and appeals in the Columbia River Gorge National Scenic Area to the Columbia River Gorge Commission, provided that any subsequent revisions to the Scenic Area Management Plan or Act are approved by LCDC to determine whether the revisions achieve, on balance, the purposes of the statewide planning goals and the statewide planning program.

ADOPTED this 10th day of December, 1992.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By John L. DeBay

PROPOSED ADDITION TO RESOLUTION R-8

December 8, 1992

BE IT FURTHER RESOLVED THAT Multnomah County urges increased/maintained levels of funding for areas of special concern to the most vulnerable of the County's population such as Medicaid adult dental programs, Preventative health services for children, youth and families, AIDS/HIV programs, Housing programs, Children and youth services, Mental health programs, Developmental disability programs, Community aging services, Local Area Agency on Aging funding and authority, and Juvenile Corrections, including State Institutions and Community Services and Gang Youth programs.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Adopting Multnomah )  
County's 1993 Legislative Agenda ) RESOLUTION

WHEREAS, Ballot Measure 5 has been in effect for two years, and has had profound and continuing fiscal repercussions on State and local government. The remaining three years of transition to State funding of schools threatens the ability of State government to adequately fund necessary human services and public safety programs; and

WHEREAS, among counties, Multnomah County has suffered the largest losses in property taxes for General Fund and levy-funded activities under Ballot Measure 5. The County also has a large direct stake in the fiscal stability of State-funded programs, yet, Multnomah County shares legislative concerns with the remaining 35 counties in Oregon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Multnomah County hereby adopts as its 1993 Legislative Agenda, the Association of Oregon Counties (AOC) 1993 Legislative Priorities as adopted by the AOC at its 1992 Mid-Year and Annual Conferences. Multnomah County considers its legislative priorities to be in common with the other counties of this State; and

BE IT FURTHER RESOLVED, that Multnomah County recommends three additional legislative proposals to the AOC Legislative Committee for adoption as AOC-supported legislation:

- 1) Allow counties to recover foreclosure expenses from the proceeds of foreclosed properties;
- 2) Allow counties to better defray costs of providing notices of redemption periods to lien holders; and
- 3) Authorize the State Department of General Services to provide motor pool services to other public agencies; and

BE IT FURTHER RESOLVED, that Multnomah County supports the Gorge Commission-requested legislation which would delegate LCDC and LUBA authority over review of land use decisions and appeals in the Columbia River Gorge National Scenic Area to the Columbia River Gorge Commission, provided that any subsequent revisions to the Scenic Area Management Plan or Act are approved by LCDC to determine whether the revisions achieve, on balance, the purposes of the statewide planning goals and the statewide planning program.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1992.

MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_

Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By \_\_\_\_\_

*Peter Lurup*



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Maria Rojo de Steffey  
FROM: Tom Guiney, F.R.E.D.S. Manager *Tom*  
DATE: October 8, 1992  
SUBJECT: Legislative Priorities

Multnomah County should support legislative amendments that would permit the State of Oregon, Department of General Services to provide motor pool services to public agencies other than state agencies through intergovernmental agreement.

This would allow Multnomah County to utilize state motor pool services when it was in Multnomah County's interest. This could allow the county to lease state vehicles, utilize daily rental vehicles, utilize state fueling facilities, or utilize any other motor pool services provided by the state Department of General Services. Current legislation appears to only allow these services to be provided to state agencies.

The attached draft cites the specific legislative amendments that would be required.

I am not aware of any prior legislative history of this proposal.

The effect of this proposal on Multnomah County operations would be to increase Fleet Services' flexibility to provide economical services to our user programs. An example of how this flexibility could have served us well was during the "Option 1" transfer from the state to the county. When "Option 1" was implemented the vehicles utilized by the former state Parole and Probation employees could not be leased to the county for use by the now Multnomah County Parole and Probation employees. This caused us to have to purchase surplus vehicles from the state and city creating additional costs, employee morale problems, and long-term unfunded liabilities.

The amendments would also improve our flexibility to utilize under utilized specialty equipment owned by the state and needed by the county like disabled persons accessible vehicles. This type of sharing could reduce the county's capital outlay and improve the state's utilization and revenue related to specialty equipment.

October 8, 1992

Page Two

The fiscal impact would be beneficial to both the state and county by providing better utilization of existing equipment and reduced capital outlay.

I understand that the state Department of General Services will initiate the proposal. I expect that local governments will support the proposal because it simply offers them an additional source of services with no requirements to participate. I am unaware of any groups that will oppose the proposal.

This proposal was discussed and supported at the Governor's Task Force on Local Government Services - Fleet Management Subcommittee meetings and could facilitate implementation of recommendations that may be developed by the proposed Fleet Managers Coordinating Council.

Please contact me at ext. 5353, if you have any questions or need additional information.

TG:rj

Attachment

2133C

LC 959

125-2

6/26/92 (KB/ar/lc)

# D R A F T

## SUMMARY

Permits Department of General Services to provide motor pool services to public agencies other than state agencies through intergovernmental agreements.

### A BILL FOR AN ACT

1 Relating to motor pool services; amending ORS 283.310, 283.315, 283.325 and  
2 283.350.

3 **Be It Enacted by the People of the State of Oregon:**

4 **SECTION 1.** ORS 283.310 is amended to read:

5 283.310. The Department of General Services shall control and regulate  
6 the acquisition, operation, maintenance and disposal of passenger motor ve-  
7 hicles used for:

8 (1) State business by state agencies of this state[.] ; or

9 (2) Official public business by a unit of local government or a state  
10 agency of another state, by an agency created by an interstate com-  
11 pact between this state and another state or states, by a United States  
12 governmental agency, or by an American Indian tribe or an agency  
13 of an American Indian tribe, pursuant to an intergovernmental  
14 agreement between the agency or agencies and the department, en-  
15 tered into in accordance with ORS chapter 190, for the provision of  
16 motor pool vehicles, supplies and services, or any of them.

17 **SECTION 2.** ORS 283.315 is amended to read:

18 283.315. The Department of General Services shall establish a motor  
19 pool for the common use of state agencies [*located in Salem,*] and for other  
20 public agencies that have entered into intergovernmental agreements  
21 with the department in accordance with ORS chapter 190 for the pro-  
22 vision of motor pool vehicles, supplies and services, or any of them.  
23

NOTE: Matter in bold face in an amended section is new; matter [*italic and bracketed*] is existing law to be omitted.



LC 959 6/26/92

1 The department may also establish in the state such subsidiary pools under  
2 the direct control or under the supervision of a state agency as may be found  
3 necessary.

4 **SECTION 3.** ORS 283.325 is amended to read:

5 283.325. Subject to [section 2 of this 1991 Act] **ORS 283.327**, the Depart-  
6 ment [shall have authority to] **of General Services** may acquire passenger  
7 motor vehicles by purchase or transfer [and]. All motor vehicles transferred  
8 to or purchased for the department shall become a ["motor pool[" ] from  
9 which, upon requisition and proper showing to the department of need and  
10 use for official state business only **by a state agency, or on evidence that**  
11 **a specific intergovernmental agreement allows a public agency to be**  
12 **provided with motor pool vehicles, supplies and services**, there may be  
13 assigned suitable transportation, either on a temporary or permanent basis[,  
14 to any state agency].

15 **SECTION 4.** ORS 283.350 is amended to read:

16 283.350. (1) In addition to the other purposes for which the General Ser-  
17 vices Operating Fund created by ORS 283.076 may be used, the General Ser-  
18 vices Operating Fund is appropriated continuously for and may be used for  
19 the acquisition, operation, storage, maintenance, repair and replacement of  
20 motor vehicles under the control of the Department **of General Services**,  
21 the payment of insurance premiums as provided in ORS 278.205 and payment  
22 of the administrative expenses of the department in connection with the op-  
23 eration of the motor pool and a proportionate amount of the administrative  
24 costs in connection with the operation of the General Services Operating  
25 Fund. The type of motor vehicles purchased shall be limited to the most ap-  
26 propriate economical models. At the end of each month the department shall  
27 render a statement, on a basis of mileage or rental, to all state **and public**  
28 agencies to which transportation has been furnished, and all amounts due  
29 shall be credited to the General Services Operating Fund and, **in the case**  
30 **of state agencies**, shall be a charge against the appropriation allotments  
31 of the **state agencies** involved. Any proceeds from the sale or other disposi-

LC 959 6/26/92

1 tion of used vehicles owned by the department shall be credited to the Gen-  
2 eral Services Operating Fund. Administrative costs in connection with the  
3 operation of the motor pool and a proportionate amount of the administra-  
4 tive costs in connection with the operation of the General Services Operating  
5 Fund shall be included in the computation of the rental or mileage charge  
6 to the agencies to which transportation is furnished.

7 (2) There is continued in existence a petty cash fund in the amount of  
8 \$100 as part of the General Services Operating Fund, and the director may  
9 authorize designated persons to make disbursements from the petty cash fund  
10 in any case where it is necessary to make an immediate cash payment which  
11 is payable from the General Services Operating Fund for an expenditure re-  
12 ferred to in subsection (1) of this section. Disbursements from the petty cash  
13 fund shall be made only by the persons so designated in payment of claims  
14 authorized by law. When the person designated by the director from time to  
15 time files with the Executive Department verified vouchers covering dis-  
16 bursements from the petty cash fund, the Executive Department shall issue  
17 warrants on the State Treasurer payable out of the General Services Oper-  
18 ating Fund in favor of the person designated by the director. The payments  
19 of such warrants shall be credited to the petty cash fund. The verified  
20 vouchers covering disbursements shall bear the approval of the individual  
21 designated by the director.

22



# MULTNOMAH COUNTY OREGON

*Fred Neal*

GLADYS McCOY

MULTNOMAH COUNTY CHAIR

1120 S.W. FIFTH AVENUE, SUITE 1530

PORTLAND, OREGON 97204

OFFICE OF COUNTY COUNSEL  
1120 S.W. FIFTH AVENUE, SUITE 1530  
P.O. BOX 849  
PORTLAND, OREGON 97207-0849  
(503) 248-3138  
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY, CHAIR  
PAULINE ANDERSON  
RICK BAUMAN  
GARY HANSEN  
SHARRON KELLEY

## MEMORANDUM

TO: Janice Druian, Director  
A&T (166/515)

FROM: Sandra N. Duffy (106/1530) *Sandy*  
Assistant County Counsel

DATE: November 12, 1992

SUBJECT: Legislative Amendments to ORS 312.120  
increasing the fee for costs of  
notification of expiration of redemption  
period.

COUNTY COUNSEL  
LAURENCE KRESSEL

CHIEF ASSISTANT  
JOHN L. DU BAY

ASSISTANTS  
J. MICHAEL DOYLE  
SANDRA N. DUFFY  
GERALD H. ITKIN  
H.H. LAZENBY, JR.  
STEVEN J. NEMIROW  
MATTHEW O. RYAN  
JACQUELINE A. WEBER

Attached are two alternative forms of amendment to ORS 312.120. The first is the cleanest and simplest in that it raises the fee from \$50 to \$200. In light of the fact that we will be paying about \$150-175 (if we're lucky) for title reports, it will be easy to justify \$200 as an actual cost of an administrative service.

The second version allows the possibility of the fee being less than \$200 in the event the actual costs are less than that. That would require an annual analysis of all the costs involved in sending the notices. The ones I can think of are:

1. Obtaining the title reports;
2. Identifying the lienholders and parties-of-interest in each report;
3. Generating a comprehensive list of all persons/entities to receive the notice;
4. Producing the notice;
5. Stuffing, addressing and posting envelopes.

Your on-line personnel may be able to identify other administrative steps involved in this procedure.

OFFICE COPY

Janice Druian  
November 12, 1992  
Page 2

I guess the advantage to the "up to \$200" language is it allows counties that do not (will not) order title reports the ability to charge smaller fees that reflect their actual costs.

This issue would be easy if DOR would "OAR" the title report requirement. But its attorneys don't handle the fallout from defective foreclosures and have no motive to cure the problems.

cc Kathy Tuneberg  
Kathleen Dorn  
Cecile Pitts

D:\WPDATA\SIX\424SND.MEM\mw

A Bill amending ORS 312.120 to increase the fee to defray costs incurred by the county to provide notices of redemption period expiration to lienholders and others required under ORS 312.125.

AN ACT

Relating to increased fees in tax foreclosures, amending ORS 312.120.

Be it Enacted by the People of the State of Oregon:

SECTION 1. ORS 312.120 is amended to read:

312.120 Period during which property held by county; redemption; assessment during redemption period; redemption of part of property. (1) Except as provided in ORS 312.122, all real properties sold, to the county under ORS 312.100, shall be held by the county for the period of two years from and after the date of the judgment and decree of foreclosure, unless sooner redeemed.

(2) During the two-year period any person having an interest in the property at the date of the judgment and decree of foreclosure, or any heir or devisee of such person, or any person holding a lien of record on the property, or any municipal corporation having a lien on the property, may redeem the property by payment of the full amount applicable to the property under the judgment and decree, with interest thereon as provided by law, plus a penalty of five percent of the total amount applicable to the property under the judgment and decree and a fee of [\$50] \$200. The penalty of five percent and fee shall be in lieu of all costs chargeable against the property in connection with the foreclosure proceeding. The fee of [\$50] \$200 shall be used to defray the costs, among other costs, incurred by the county to provide the notices of redemption period expiration to lienholders and others required under ORS 312.125.

\* \* \*

Alternate form of amendment:

AN ACT

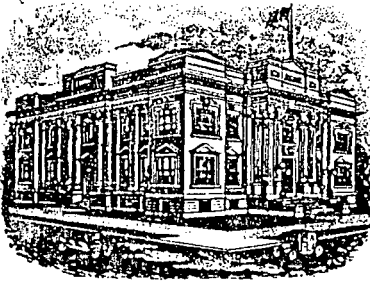
Relating to increased fees in tax foreclosures, amending ORS 312.120.

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SECTION 1: ORS 312.120 is amended to read:

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(2) During the two-year period any person having an interest in the property at the date of the judgment and decree of foreclosure, or any heir or devisee of such person, or any person holding a lien of record on the property, or any municipal corporation having a lien on the property, may redeem the property by payment of the full amount applicable to the property under the judgment and decree, with interest thereon as provided by law, plus a penalty of five percent of the total amount applicable to the property under the judgment and decree and a fee [of \$50] not to exceed \$200 to defray the actual costs incurred by the county to provide notices of redemption period expiration to lienholders and others required to be noticed under ORS 312.125. The penalty of five percent and fee shall be in lieu of all costs chargeable against the property in connection with the foreclosure proceeding. [The fee of \$50 shall be used to defray the costs, among other costs, incurred by the county to provide the notices of redemption period expiration to lienholders and others required under ORS 312.125.]



## WASCO COUNTY

Wasco County Court  
Room 306  
511 Washington Street  
The Dalles, Oregon 97058-2237  
(503) 296-2207

*From*  
GLADYS MCCOY  
MULTNOMAH COUNTY CHAIR  
1120 S.W. 5th, ROOM 1410  
PORTLAND, OREGON 97204

9/15/92

John Mabrey, County Judge  
Scott McKay, County Commissioner  
C.E. Filbin, County Commissioner

September 4, 1992

Yamhill County Board of Commissioners  
Yamhill County Courthouse  
McMinnville, Oregon 97128

Dear Members of the Board of County Commissioners:

The Oregon Public Property Managers Association is requesting letters of support from Oregon Counties regarding legislation they will be requesting from the 1993 Legislature. I support the legislation completely.

They will be requesting that ORS 275.275 be amended to allow Counties to recover foreclosure expenses from the proceeds of foreclosed property, once they have been sold. Many of those expenses are never recovered by Counties under current statutes.

A copy of the proposed amendment is attached for your review. If you find you can support this legislative change I would urge you to convey that support to Oregon Public Property Managers Association President Paul Levesque. His address is as follows: Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon 97141.

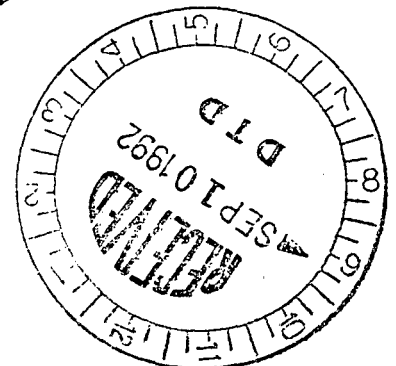
While it is the intent of the Oregon Public Property Managers Association to carry the burden of this legislation to the legislature, County support will be vital to their eventual success. Your support will be greatly appreciated and I would urge you to send your letter of support as quickly as possible.

Yours very truly,

WASCO COUNTY COURT

*John Mabrey*  
John Mabrey  
WASCO COUNTY JUDGE

JM:kam





# CLACKAMAS COUNTY

## Department of Transportation & Development

September 4, 1992

WINSTON KURTH  
EXECUTIVE DIRECTOR

RICHARD DOPP  
DIRECTOR  
OPERATIONS & ADMINISTRATION

TOM VANDERZANDEN  
DIRECTOR  
PLANNING & DEVELOPMENT

Dear Commissioner:

Our organization, Oregon Public Property Managers Association, is a dynamic group of managers of government owned property who are concerned about the liability of tax foreclosed property deeded to the counties. This concern is addressed in this letter and the accompanying legislative proposal.

ORS 312.120-125 defines the comprehensive notification process to delinquent taxpayers which tax collectors must follow in the year prior to the end of the statutory redemption period. (Fifth year of delinquency.)

A \$50 fee and 5% penalty charge is mandated by law to cover the tax department's expenditures for searches of property records. Defective title can occur if all parties of record are not notified in the specified time frame. The ideal use of these charges is to obtain title reports as an aid in the notification process.

If property is not redeemed, it is then deeded to the county (ORS 312.200). Risk and liability of title are inherent unless thorough investigation of title has been performed prior to county ownership. If parties of interest are not notified properly, a lack of due process claim then affects the subsequent sale of these properties, already long detained from the tax roll.

Title reports obtained in the year prior to the end of the statutory redemption period will act to improve the due process requirements of notification and deliver better title to the counties. The better the report, the better the protection from future liability. We, therefore, are proposing legislation as described in the accompanying letter.

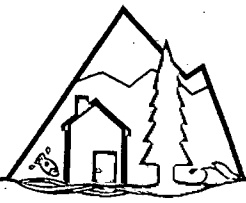
Thank you for your attention.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Polson".

Cheryl Polson  
Property Agent  
Property Management Section  
Clackamas County  
650-3980





OREGON PUBLIC PROPERTY MANAGERS ASSN.

September 4, 1992

Dear Commissioner:

The Tillamook County Board of Commissioners, in conjunction with the Oregon Public Property Managers Association (OPPMA), hereby requests your sponsorship of legislation amending ORS 275.275, to allow counties to recover the expenses of tax foreclosure from the proceeds of county land sales. These costs include the expense of title reports needed to identify lienholders and mortgagees in order to give the notice required by ORS 312.125.

At the present time, counties do not have the authority to recover such expenses from county land sales. [See 41 Op Atty Gen 4, 7 at note 1 (1980); 21 Op Atty Gen 459, 460 (1944)]. Some Tax Collectors may not be able to fully comply with the notice provisions for tax foreclosures because of this funding constraint.

Although some of the expenses are recovered from those who redeem their property by payment of the 5% fee and \$50 penalty set forth in ORS 312.120, these amounts can fall far short of the cost of lien searches, which may preclude the type of title report that would lend the greatest stability to tax title lands. We would propose that ORS 272.275 (1) (a) be amended as follows:

**275.275 Distribution of proceeds.** (1)(a) The proceeds arising under ORS 275.090 to 275.290 and 275.296 to 275.310 first shall be applied to refund the county general fund for the full amount advanced by the county to pay the state tax upon all properties upon which the county has foreclosed liens for delinquent taxes; [, and] second, shall be applied to the county general fund in an amount equal to the penalty and fee described in ORS 312.120 for each tax foreclosed property; and third, shall be applied to refund the county general fund for all the costs and expenses incurred by the county in the maintenance and supervision of such properties and in any suits by it to quiet its title to property sold. The proceeds so applied as refunds shall not amount to more than the tax actually paid and the costs and expenses actually incurred by the county.

Presently, properties that get redeemed prior to the deed to the county, must pay a 5% penalty and \$50.00 fee under ORS 312.120, which states in part:

..."The penalty of five percent and fee shall be in lieu of all costs chargeable against the property in connection with the foreclosure proceeding. The fee of \$50 shall be used to defray the costs, among other costs, incurred by the county to provide the notice of redemption period expiration to lienholders and other required under ORS 312.125."

Some of the properties in a tax foreclosure proceeding never get redeemed, so the county general fund never gets reimbursed for those costs. Such an amendment would then fairly reimburse the county for the amounts expended in tax foreclosure proceedings against properties which do not get redeemed and must otherwise be sold or disposed of by the county. Monies so recovered from could then be used to fund the title reports necessary to properly carry out the notice requirement of ORS 312.125. This in turn will assure that all persons entitled to notice would have received such notice and result in fewer title problems, thereby lending greater stability to tax title to the benefit of all local governments and subsequent purchasers.

Several legislators have already expressed a willingness to sponsor such an amendment. It is our hope that District 7 will support this measure and that it will also be brought forward for endorsement at the fall consolidated district meeting. Thank you for your consideration of this matter.

Sincerely,

*Paul Levesque* (cv)

Paul Levesque, President  
Oregon Public Property Managers Association  
Executive Assistant to the Board  
Tillamook County  
842-3403



# COLUMBIA RIVER GORGE COMMISSION

P.O. Box 730 288 E. Jewett Blvd. White Salmon, WA 98672 509-493-3323

*[Signature]*  
GLADYS McCOY  
MULTNOMAH COUNTY CHAIR  
1120 S.W. 5th, ROOM 1410  
PORTLAND, OREGON 97204

*7/27/92*  
May 7, 1992

Trish Mecalis  
Budget and Management Division  
155 Cottage Street NE  
Salem, OR 97310

Subject: Columbia Gorge Legislative Proposal

Dear Ms. Mecalis:

Enclosed please find a legislative proposal for 1992 from the Columbia River Gorge Commission. The proposal would streamline and eliminate duplication in the land use review process for those portions of Oregon counties in the National Scenic Area. These counties are currently subject to both the statewide planning goals and the Scenic Area Management Plan for these areas.

The contact person at the Commission regarding this legislative proposal is Jonathan Doherty, Executive Director. I will be the alternate contact person if Jonathan is unavailable. Please contact either one of us if you have any questions or require additional information on this matter.

Sincerely,

*Allen Bell*

Allen Bell  
Acting Executive Director

Enclosures (2)

## LEGISLATIVE PROPOSAL

Send the original and four copies to Trish Mecalis, Budget and Management Division,  
155 Cottage Street NE, Salem OR 97310 on or before May 1, 1992.

Agency Columbia River Gorge Commission Proposal No. 35000-1  
Subject/Title Columbia Gorge Reconciliation  
Is the proposal related to the Oregon Benchmarks? No  
If yes, identify category and number(s) \_\_\_\_\_  
Contact Person Jonathan Doherty Phone No. 509-493-3323  
Alternate Contact Allen Bell Phone No. same

Attach a completed Fiscal Impact Estimate for each Legislative Proposal.

Approved For Drafting?	Yes	No	Budget and Management Division	Date
	Yes	Governor's Bill No.	Governor's Office	Date
		Agency Bill		

### PROBLEM/ISSUE STATEMENT:

At present, counties in the Gorge Scenic Area must go through two layers of overlapping review for land use decisions and appeals. Prior legislation (which expired in 1991) would have exempted portions of Oregon counties in the Scenic Area from the statewide planning goals if it were determined that the Scenic Area management plan on balance achieves the purposes of the statewide goals. If this is shown to be the case, then the two layers of review (and regulations) represent unnecessary, duplicative and inefficient governance of PROPOSAL SPECIFICS: local land use decisions in the Scenic Area.

☒ Amend current law? Please cite existing chapter and section number(s) ORS 197 (between 115 and 12  
☒ Introduce new statutory language? Discuss content needed to accomplish purpose.

Reintroduce prior language contained in Section 5 of HB 3391 (1987 session) into ORS Chapter 197. Also, revise ORS Chapter 196 regarding provisions for appeals. See attached for specific language.

POLICY IMPLICATIONS: The proposed legislation would streamline land use decisions and appeals within the Scenic Area, thus reducing unnecessary review by DLCD or LUBA where the agencies' reviews and policies are duplicative with those of the Gorge Commission and the Scenic Area Management Plan. This legislative proposal reflects efforts to make government services related to land use planning in the Scenic Area more efficient and cost effective. It is responsive to current fiscal dilemmas facing state and local agencies in Oregon.

### AGENCIES AFFECTED:

DLCD, Gorge Commission, LUBA, and other state agencies whose actions in the Scenic Area would be subject to both the Scenic Area Management Plan and statewide planning goals - such as ODOT or State Parks.

PUBLICS AFFECTED: Counties of Multnomah, Hood River and Wasco

## FISCAL IMPACT ESTIMATE

Attach a completed Fiscal Impact Estimate for each Legislative Proposal.

---

Agency Columbia River Gorge Commission Proposal No. 35000-1  
Subject/Title Columbia Gorge Reconciliation  
Contact Person Jonathan Doherty Phone No. 509-493-3323  
Alternate Contact Allen Bell Phone No. same

---

Government Unit(s) Affected:

---

1993-95

1995-97

### EFFECT ON EXPENDITURES (By Fund Type):

Although specific estimates have not been derived, it is anticipated that this legislative proposal would reduce incremental budget expenditures of both DLCD and LUBA by eliminating periodic plan review and update, plan amendment, urban growth boundary amendments and appeals functions of these agencies for lands in the Scenic Area. It is also anticipated that this legislative proposal will have a positive fiscal impact on county planning agencies by reducing required land use reviews and associated administrative procedures. In addition, some reduction in administrative expenditures of state agencies whose actions are now subject to both the Scenic Area Management Plan and the statewide goals is anticipated. Examples of

EFFECT ON REVENUES (By Fund Type): this would include ODOT and State Parks.

No effect on revenues anticipated.

### EFFECT ON POSITIONS/FTE:

No effect on positions/FTE's anticipated.

COMMENTS (include organizational impact, assumptions for cost or revenue per unit and number of units, if appropriate):

1 (B) Inconsistent with an agency rule, an officially stated agency position or a prior agency  
2 practice, unless the inconsistency is explained by the agency; or

3 (C) Otherwise in violation of a constitutional or statutory provision.

4 (e) The court shall set aside or remand the order if the court finds that the order is not sup-  
5 ported by substantial evidence in the whole record.

6 (f) Notwithstanding any other provision of this section, in any case where review of a county  
7 action as well as a commission order is sought pursuant to paragraphs (a) and (b) of subsection (2)  
8 of this section, the court shall accept any findings of fact which the commission found to be sup-  
9 ported by substantial evidence in the whole record, and such findings shall prevail over any findings  
10 by the county concerning the same or substantially the same facts.

11 (4)(a) Except as otherwise provided by this section or the Columbia River National Scenic Area  
12 Act, P.L. 99-663, if review of a county action is sought pursuant to paragraph (b) of subsection (2)  
13 of this section, the procedures to be followed by the parties, the county and the court, and the  
14 court's review, shall be in accordance with those provisions governing review of county land use  
15 decisions by the Land Use Board of Appeals set forth in ORS 197.830 (2) to (6), (8), (13) and (14) and  
16 197.835 (2) to (9) and (11) to (13). As used in this section, "board" as used in the enumerated pro-  
17 visions shall mean "court" and the term "notice of intent to appeal" in ORS 197.830 (8) shall refer  
18 to the petition described in subsection (2) of this section.

19 (b) In addition to the other requirements of service under this section, the petitioner shall serve  
20 the petition upon the persons and bodies described in ORS 197.830 (7), as a prerequisite to judicial  
21 review of the county action.

22 (c) In accordance with subparagraph (B) of paragraph (b) of subsection (3) of this section, a  
23 party to a review of both a commission order and a county action shall file only one brief with the  
24 court, which shall address both the commission order and the county action.

25 (d) Review of a decision under ORS 197.830 to 197.845 shall be confined to the record. The court  
26 shall be bound by any finding of fact of the county for which there is substantial evidence in the  
27 whole record. The court may appoint a master and follow the procedures of ORS 183.482 (7) in  
28 connection with matters that the board may take evidence for under ORS 197.830 (11).

29 (5) Approval of county land use ordinances by the commission pursuant to section 7 of the  
30 Columbia River Gorge National Scenic Area Act, P.L. 99-663, may be reviewed by the Court of Ap-  
31 peals as provided in ORS 183.482.

32 (6) Notwithstanding ORS 183.484, any proceeding filed in circuit court by or against the com-  
33 mission shall be filed with the circuit court for the county in which the commission has a principal  
34 business office or in which the land involved in the proceeding is located.

35 SECTION 4. Sections 5 to 7 of this Act are added to and made a part of ORS 197.005 to  
36 197.855.

37 SECTION 5. (1) The Land Conservation and Development Commission shall submit to the  
38 presiding officers of the Sixty-sixth Legislative Assembly a written report regarding the scenic area  
39 management plan adopted by the Columbia River Gorge Commission pursuant to section 6 of the  
40 Columbia River Gorge National Scenic Area Act, P.L. 99-663. The report shall:

41 (a) Compare the scenic area management plan with the purposes of the state-wide planning goals  
42 adopted under ORS chapter 197;

43 (b) Determine whether the scenic area management plan achieves on balance the purposes of  
44 the state-wide planning goals;

(c) Recommend whether those lands within Multnomah, Hood River and Wasco Counties subject to the scenic area management plan should be exempt from the state-wide planning goals; and

(d) Offer other recommendations pertaining to the coordination of Oregon's land use laws with the Columbia River Gorge National Scenic Area Act, P.L. 99-663.

(2) The presiding officers shall consider the report and recommendations of the Land Conservation and Development Commission and prepare appropriate legislation for introduction in 1991.

SECTION 6. Notwithstanding any other provision of law, in any proceeding by a state agency or local government to acquire property within the Columbia River Gorge National Scenic Area, through the exercise of the power of eminent domain, the property value shall not be reduced because of any diminution in value resulting from the potential of the taking.

SECTION 7. (1) Notwithstanding any other provision of law, no state agency, special district or local government may extend the boundaries of the Columbia River Gorge National Scenic Area through the exercise of any regulatory power, including but not limited to:

(a) Exercising the power of eminent domain;

(b) Establishing scenic easements; or

(c) Adopting ordinances or land use plans that prohibit or limit the use of land if such ordinance or plan is for the purpose of establishing a buffer around the scenic area.

(2) As used in this section, "Columbia River Gorge National Scenic Area" means that area designated in the Columbia River Gorge National Scenic Area Act, P.L. 99-663.

SECTION 8. ORS 197.640 is amended to read:

197.640. (1) After its decision to initially acknowledge a local government's comprehensive plan and land use regulations under ORS 197.251, the commission shall periodically review each local government's comprehensive plan and land use regulations to insure that they are in compliance with the goals and are coordinated with the plans and programs of state agencies. Periodic review shall be conducted in accordance with a schedule to be established by the commission, but unless requested at an earlier date by the local government:

(a) No review shall be conducted before July 1, 1984;

(b) No comprehensive plan and land use regulations shall be reviewed sooner than two years after the plan and regulations are acknowledged under ORS 197.251;

(c) The first periodic review shall be two to five years after acknowledgment under ORS 197.251; and

(d) All subsequent reviews shall be three to five years after the previous review.

(2) When feasible, the schedule for periodic review shall be based upon the dates contained in acknowledged comprehensive plans. In addition, the commission shall attempt to schedule the review on a regional basis in order that the county and city plans in a geographic area of common interest will be reviewed together.

(3) The review required by this section shall be conducted in the manner provided in subsections (4) to (8) of this section and ORS 197.641 to 197.649. Through the review, the city or county shall determine if any of the following factors apply and take any action necessary to bring the plan and regulations into compliance with the goals or to make them consistent with state agency plans and programs:

(a) There has been a substantial change in circumstances, including, but not limited to, the conditions, findings or assumptions upon which the comprehensive plan or land use regulations were based, so that the comprehensive plan or land use regulations do not comply with the goals;

Agenda No.: K-3 / K-11

(Above Space for Clerk's Office Use)

DEC 10 1992

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: An ordinance establishing the duties and responsibilities of Purchasing, Contracts and Central Stores

BCC Informal November 10 BCC Formal November 12  
(date) (date)

DEPARTMENT Non-Departmental DIVISION Commissioner Kelley

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Robert Trachtenberg

ACTION REQUESTED

           INFORMATIONAL ONLY                 POLICY DIRECTION        X   APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:\_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Developed in consultation with Gary Blackmer and Lillie Walker, this ordinance consolidates existing executive orders into a single document, clarifies authority and responsibility of the purchasing director, and improves internal controls.

There should be savings from improving the likelihood of bids being awarded on the merits and reduction of error. There will be some workload increase for purchasing staff which cannot be fully assessed until after implementation, but an effort will be made to absorb with existing budgeted staff.

(If space is inadequate, please use other side)

## SIGNATURES

ELECTED OFFICIAL Sharon Kelley

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

1517L-32

1/90

1517L-32  
First Reading Approved. Second Reading 12-10-92.  
of Sub-Ordin.

First Reading of Sub. Ordin. <sup>2nd</sup> Approved. Second Reading 12-17-92

CLERK OF  
JULIAN COMMISSIONER  
1992 NOV - 5 PM 2:33  
MULTNOMAH COUNTY  
OREGON



## ORDINANCE FACT SHEET

Ordinance Title: An Ordinance establishing the duties and responsibilities of Purchasing, Contracts and Central Stores

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Developed in consultation with Gary Blackmer and Lillie Walker, this ordinance consolidates existing executive orders into a single document, clarifies authority and responsibility of the purchasing director, and improves internal controls.

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

Metro has made parallel efforts but different efforts with internal controls.

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

Metro has an appeal process which is time consuming. The process in this ordinance is more streamlined.

What is the fiscal impact, if any?

There should be savings from improving the likelihood of bids being awarded on the merits and reduction of error. There will be some workload increase for purchasing staff which cannot be fully assessed until after implementation, but an effort will be made to absorb with existing budgeted staff.

(If space is inadequate, please use other side)

### SIGNATURES:

Person Filling Out Form: Robert J. Smith

Planning & Budget Division (if fiscal impact): David C. Shallen

Department Manager/Elected Official: \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance to establish the duties and responsibilities of Purchasing, Contracts Administration and Central Stores.

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

Section I. Findings and Purpose

The purpose of this ordinance is to define the duties and responsibilities of the Purchasing Director, establish contract review procedures in special situations and reporting requirements for contract activities.

Section II. Authority and Duties of Purchasing Director

The Purchasing Director shall:

- (A) Purchase or contract for supplies, materials, equipment and services when authorized by ordinance or administrative rule.
- (B) Ensure compliance with all applicable federal and state laws, Multnomah County ordinances, rules, policies and procedures governing public contracts.
- (C) Establish and enforce specifications to procure supplies, materials, equipment and services.
- (D) Execute County contracts on behalf of the County Chair

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when authorized by the Chair, using the signature of the County Chair and the initials or the name of the Purchasing Director.

(E) Operate a Central Stores warehouse of supplies commonly used by County agencies and approved outside agencies.

(F) Receive and distribute surplus County property to County agencies or provide for the sale or disposal of property no longer needed or obsolete.

(G) Recommend to the Board of Commissioners and the County Chair new ordinances and amendments to the Public Contract Review Board Rules and County Administrative Procedures, as well as adopt new internal procedures to comply with applicable statutes, ordinances and administrative procedures.

(H) Review and approve exemptions from applicable public contract requirements.

(I) Manage and Monitor printing Services required by County agencies for greater efficiency and economy.

(J) Maintain a central file of all original executed copies of contracts.

(K) Maintain a County-side contracts information system.

(L) Manage the County contract approval process.

### Section III. Special Contract Approval Requirements

#### (A) Definitions:

(1) "Familial relationships" shall include spouse,

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children, stepchildren, parents, grandparents, grandchildren, brothers, sisters, father-in-law, mother-in-law, sisters-in-law and brothers-in-law.

- (2) "Financial relationships" includes the involvement of persons in the same partnership, joint venture, company, corporation, association, or any other organization or group of persons which could result in a monetary benefit to the enterprise or the persons involved.

(B) Conflicts of Interest

- (1) Prior to approval of any County contract in excess of \$1,000, the potential contractor shall submit to the responsible County contracting officer a conflict statement in a form approved by the County Auditor and Purchasing Director. The statement shall identify any County employees or officials with responsibility for processing, awarding, funding or monitoring the contract who have a familial or financial relationship with any owner, investor or employee of the contractor.

- (2) No contract or bid shall be awarded to a contractor with a familial or financial relationship described in Section 3(B)(1) without approval of the County Auditor or the Auditor's designated representative after reviewing the contract award procedures for compliance with applicable laws and regulations.

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(C) Contracts Not Based Upon Lowest Bid or Highest Scoring Evaluation.

(1) Contracts based upon competitive bidding or requests for proposals, if not awarded to the lowest bidder or proposer with the highest evaluation, shall not take effect until approved by at least three members of the Board of Commissioners.

(2) Requests for approvals of contracts described in Subsection III(C)(1) must be accompanied by a detailed explanation of the reasons for the contract award.

(3) Individual approvals shall require a finding that the contract award procedures did not violate any applicable law or regulation and that approval will be in the best interest of the public and the County.

(4) The required number of individual approvals by Board members shall be given by signatures of assenting Board members on separate approval forms furnished by the Purchasing Director. Approvals shall not require Board action.

(D) Single Bids or Proposals

(1) Contracts requiring County expenditures exceeding \$15,000, for which only one bid or proposal was received, shall take effect only upon approval by

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three members of the Board of Commissioners.

(2) Requests for approvals shall include reasons why only one bid or proposal was received.

(3) Individual approvals shall require a finding that the contract award procedures did not violate any applicable law or regulation and that approval will be in the best interest of the public and the County.

(4) The required number of individual approvals by Board members shall be given by signatures of assenting Board members on separate approval forms furnished by the Purchasing Director. Approvals shall not require Board action.

(E) Personal/Professional Services over \$1,000

Except contracts for professional services subject to the Blanket Exemptions described in Section VIII, Administrative Procedure 2107, dated March 1992, no professional services contract in excess of \$1,000 shall be awarded unless documentation is provided to the Purchasing Director that at least three providers were contacted as well as documentation of reasons for selection of a no bid contract.

Section IV. Contract Reports

(A) Current Reports

Not less often than quarterly, a report listing all

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contracts awarded since the prior report shall be furnished each member of the Board of Commissioners. The report shall identify the date of contract, contractor's name, and whether the contract was competitively bid or awarded based on evaluation of proposals. For contracts competitively bid or based on evaluated proposals, the report shall show the name of each bidder or proposer and the amount of each bid or evaluation score.

(B) Annual Reports

The Purchasing Director shall file an annual report of contract activity with the Multnomah County Chair and Board of Commissioners. The report shall contain the following:

- (1) An index of contracts, contract price and contractors.
- (2) Information regarding contracts with minority and female-owned business enterprises as well as Qualified Rehabilitation Facilities.
- (3) A summary of contract totals by department or function for the prior and current year.
- (4) A summary of contract processing costs for the prior and current year; and
- (5) A summary of contracting procedure changes implemented during the year.

Section 5. Unauthorized Purchases

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1 (A) Unauthorized Purchases Defined

2 Unauthorized purchases shall mean any County contract or  
3 agreement, other than Personal Services contracts for  
4 less than \$25,000, that is not binding solely because the  
5 County representative who made it lacked the authority to  
6 enter into the agreement on behalf of the County without  
7 compliance with all applicable public contracting  
8 requirements.

9 (B) Board of Commissioners Approval Required

10 Claims for payment arising from unauthorized purchases or  
11 commitments shall require approval by the Board of County  
12 Commissioners upon recommendation of the Purchasing  
13 Director.

14 (C) Requests for Approval

15 Prior to processing requests for approval of unauthorized  
16 purchases or commitments made on or after the effective  
17 date of this ordinance, the Purchasing Director shall  
18 require the following information:

19 (1) Description of the property or services furnished  
20 as a result of the unauthorized contract or  
21 commitment;

22 (2) A detailed statement of facts relating to the  
23 unauthorized commitment, including the name and  
24 position of the person who made the unauthorized  
25 purchase and an explanation of the reason normal  
26 purchasing procedures were not used;

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- (3) Documentation that the amount claimed by the supplier or contractor is fair and reasonable;
- (4) Copies of all invoices and other documents pertinent to the transaction;
- (5) Verification that the property or services have been received and accepted by the County;
- (6) The fund, organization and object codes for the purchase;
- (7) A statement of the steps taken or planned to prevent recurrence of such unauthorized purchases.

Section VI. Applicability and Administration

- (A) The provisions of this ordinance apply to formation of all County contracts and the actions of all County employees and all elected or non-elected officials related to formation of County contracts.
- (B) In the event of conflict between any provision of this Ordinance and the County PCRB rules, Executive Orders or Administrative Procedures, the provisions of this Ordinance shall have priority and shall be given full force and effect.
- (C) The provisions of this Ordinance shall be codified as part of the Multnomah County Code as County Counsel deems appropriate.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1992, being

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the date of its \_\_\_\_\_ reading before the Board of County  
Commissioners of Multnomah County, Oregon.

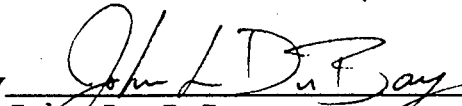
(SEAL)

\_\_\_\_\_  
Gladys McCoy, Chair  
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By

  
John L. DuBay  
Chief Assistant County Counsel

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