

ANNOTATED AGENDA

Tuesday, May 22, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Chair Gladys McCoy convened the meeting at 9:05 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman excused.

1. Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h) (Continued from May 17, 1990)

EXECUTIVE SESSION DISCUSSION BETWEEN BOARD AND COUNTY COUNSEL LAURENCE KRESSEL. IN OPEN, FORMAL SESSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-79 IN THE MATTER OF A REQUEST THAT THE GOVERNING BODY PROVIDE COMMISSIONER BAUMAN WITH LEGAL DEFENSE IN PENDING CIVIL LITIGATION WAS APPROVED WITH COMMISSIONERS ANDERSON, KAFOURY AND McCOY VOTING AYE, COMMISSIONER BAUMAN ABSTAINING, AND COMMISSIONER KELLEY VOTING NO.

The meeting was adjourned at 9:20 a.m.

Tuesday, May 22, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

2. Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF AN AMENDMENT TO SECTION III(H). FOLLOWING DISCUSSION WITH MR. KRESSEL AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, NONSUBSTANTIVE AMENDMENTS TO SECTIONS III (H), (I),(J) AND (L) WERE UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, A NONSUBSTANTIVE AMENDMENT ADDING (H) TO SECTION I WAS UNANIMOUSLY APPROVED. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF THE SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE, AS AMENDED. PATRICK DONALDSON TESTIMONY IN SUPPORT. COMMISSIONER ANDERSON EXPLANATION IN RESPONSE TO MR. DONALDSON'S SUGGESTED AMENDMENTS TO PAGES 5 AND 7. BILL VANDEVER TESTIMONY CONCERNING DEPARTMENT NAME AND LANGUAGE IN SECTION I. COMMISSIONER KAFOURY EXPLANATION IN RESPONSE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, A NONSUBSTANTIVE AMENDMENT TO SECTION III(I) WAS UNANIMOUSLY APPROVED. COMMISSIONER KELLEY'S MOTION TO ADD A SECTION REQUIRING ONE YEAR REVIEW FOR POSSIBLE CHANGE OF DEPARTMENT NAME DIED FOR LACK OF A SECOND. COMMISSIONER KAFOURY COMMENTS IN SUPPORT. ORDINANCE 650 UNANIMOUSLY APPROVED, AS AMENDED.

3. PD 1-90 Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of

10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 8, 1990)

BOB HALL EXPLANATION OF NEGOTIATED CONDITIONS CONTAINED IN MAY 21, 1990 MEMO, AND RESPONSE TO BOARD QUESTIONS. LEO BAUSCH DISCUSSED LETTER FROM FEMA REGARDING POLICY 14 AND TESTIFIED IN OPPOSITION TO REZONING PD 1-90. GORDON HOWARD AND DICK HOWARD EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT PLANNING STAFF BE DIRECTED TO PREPARE FINAL CONDITIONS, FINDINGS AND ORDER FOR BOARD CONSIDERATION ON TUESDAY, MAY 29, 1990.

There being no further business, the meeting was adjourned at 10:45 a.m. and the briefing was convened at 11:00 a.m.

Tuesday, May 22, 1990 - 11:00 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

4. Briefing on the Housing Authority of Portland Homeless Plan - Planning Framework for Resolving Homelessness. Presented by Helen Barney and Marjorie Elliot

**HELEN BARNEY AND MARJORIE ELLIOTT
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

There being no further business, the briefing was adjourned at 11:50 a.m.

Tuesday, May 22, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gladys McCoy convened the meeting at 1:37 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

5. Briefing on Recommendation of Goals and Process for Edgefield Sale. Presented by Hank Miggins, Paul Yarborough and Wayne George.

PAUL YARBOROUGH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DES STAFF TO PREPARE REVISED GOALS FOR SUBMISSION THURSDAY, MAY 24, 1990. BOARD TO SUBMIT TASKFORCE MEMBER RECOMMENDATIONS BEFORE THURSDAY.

The briefing was recessed at 2:40 p.m. and reconvened at 2:45 p.m.

6. Briefing on Proposed Process and Timeline for Seeking Public Comment on a Justice Facilities Proposal. Presented by Duane Zussy.

DUANE ZUSSY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

7. Informal Review of Formal Agenda of May 24, 1990

DISCUSSED AMENDMENTS TO R-1 AND POSSIBLE CONTINUANCE OF R-2

There being no further business, the meeting was adjourned at 4:05 p.m.

Tuesday, May 22, 1990 5:30 PM - 7:00 PM
DONALD E. LONG JUVENILE JUSTICE FACILITY
1401 NE 68th Avenue
Portland, Oregon

MEETING

Chair Gladys McCoy convened the meeting at 5:55 p.m., with Vice-Chair Gretchen Kafoury and Commissioner Pauline Anderson present, Commissioner Rick Bauman arriving at 6:10 p.m., and Commissioner Sharron Kelley excused.

Briefing for community leaders and elected officials on Multnomah County Juvenile Justice Facilities proposal. Scheduled by Chair Gladys McCoy.

DUANE ZUSSY, JUDGE LINDA BERGMAN, PAUL YARBOROUGH, LINDA ALEXANDER AND BOB NIELSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JUDGE BERGMAN, CHAIR McCOY, MR. ZUSSY, HAL OGBURN AND DAVE BOYER RESPONSE TO QUESTIONS OF PATRICK DONALDSON AND LIZ MOORE.

There being no further business, the meeting was adjourned at 6:45 p.m.

Thursday, May 24, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Vice-Chair Gretchen Kafoury convened the meeting at 9:04 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

The Multnomah County Board of Commissioners will meet in Executive Session to discuss certain real property transactions pursuant to ORS 192.660(1)(e)

BOARD DISCUSSION WITH WAYNE GEORGE, HERB WILSON, DAVE BOYER, JIM EMERSON, PAUL YARBOROUGH, WAYNE SALVO AND DAVE WARREN. FOLLOWING EXECUTIVE SESSION, IN OPEN FORMAL SESSION AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS APPROVED THAT STAFF PROCEED WITH NEGOTIATIONS INTO ACQUISITION OF POSTAL CREDIT UNION

BUILDING; AND THAT STAFF BE AUTHORIZED TO PROCEED WITH CONTRACT FOR COUNTY PURCHASE OF COMMERCIAL SECURITIES BUILDING AT 4TH AND MARKET FOR \$11,950,000, WITH COMMISSIONERS ANDERSON, KAFOURY AND BAUMAN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. STAFF TO SUBMIT A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF PARTICIPATION FOR BOARD CONSIDERATION ON THURSDAY, MAY 31, 1990

The meeting was adjourned at 9:33 a.m.

Thursday, May 24, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Vice-Chair Gretchen Kafoury convened the meeting at 9:35 a.m. with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

R-1 First Reading and Possible Adoption of an Ordinance Adopting a New Emergency Medical Services Code and Repealing MCC Chapter 6.31 and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. JILL GELINEAU TESTIMONY ON BEHALF OF CARE AMBULANCE, ADVISING THEY HAVE NO OBJECTION TO THE PROPOSED ORDINANCE EXCEPT FOR THE SECTION RELATING TO USER FEES AND REQUESTING THAT IT BE DELETED FROM ORDINANCE. WRITTEN COMMENTS WERE SUBMITTED BY CHRISTOPHER THOMAS AND JEFFREY KILMER ON BEHALF OF AA AMBULANCE. CHRISTOPHER THOMAS TESTIMONY IN SUPPORT OF SEPARATING THE

PROPOSED ORDINANCE INTO TWO ORDINANCES, ONE RELATING TO FEES WHICH EMS STAFF AND AMBULANCE SERVICE PROVIDERS WOULD DEVELOP, AND ONE RELATING TO MEDICALLY RELATED RULES WHICH EMS STAFF AND COUNTY COUNSEL WOULD DEVELOP. JEFFREY KILMER TESTIMONY IN OPPOSITION TO A USER FEE SUPPORTED AMBULANCE SERVICE PROGRAM AND RESPONSE TO BOARD QUESTIONS. COUNTY COUNSEL SANDRA DUFFY EXPLANATION AND DISCUSSION OF PROPOSED CHANGES TO ORDINANCE. JOE ACKER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. ACKER AND MS. DUFFY DISCUSSION OF COMPLIANCE WITH STATE LAW REGARDING REGULATION OF EMERGENCY MEDICAL CARE, USER FEES AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS DELETING REFERENCES TO USER FEES FROM PAGES 6(X) AND 20(J) WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, AMENDMENTS TO PAGE 4 SECTIONS (I) AND (J) TO COMPLY WITH NEW OAR, AND CLARIFYING LANGUAGE ON PAGE 10, SECTIONS 6.32.039(B) AND 6.32.040(D) WERE UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH MR. KRESSEL, FIRST READING OF ORDINANCE UNANIMOUSLY APPROVED, AS AMENDED, WITH SECOND READING SCHEDULED FOR THURSDAY, MAY 31, 1990.

R-2 First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON,
FIRST READING UNANIMOUSLY CONTINUED TO
THURSDAY, JUNE 7, 1990.***

DEPARTMENT OF HUMAN SERVICES

- R-3 In the Matter of Ratification of an Intergovernmental Agreement with the Oregon State Health Division for Multnomah County to Survey Public Water Systems Located at Farm Labor Camps

***UPON MOTION OF COMMISSISONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-3
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the Matter of Declaring (Pittock Grove) Tax Foreclosed Property in a State of Waste and Ordering the Tax Collector to Issue a Deed (Continued from May 10, 1990)

***COMMISSIONER ANDERSON MOVED AND
COMMISSIONER BAUMAN SECONDED,
APPROVAL OF R-4. PAUL MACKEY
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 90-80 UNANIMOUSLY
APPROVED.***

- R-5 Consideration of Bids for Purchase of 5 Tax Foreclosed Properties by Private Sale as Provided by ORS 275.200

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-5
WAS UNANIMOUSLY APPROVED.***

- R-6 Recommendation on Goals and Process for Marketing of Edgefield Property

***COMMISSIONER ANDERSON MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF RESOLUTION. PAUL
YARBOROUGH AND JOHN DuBAY
EXPLANATION. KRISTI DeSILVIA TESTIMONY
AND SUBMISSION OF PETITIONS SIGNED BY***

**TROUTDALE RESIDENTS IN OPPOSITION TO
REZONING EDGEFIELD PROPERTY FROM
RESIDENTIAL TO COMMERCIAL.**

The Board recessed the regular meeting at 10:30 a.m. and convened a work session to discuss the Edgefield issue with Paul Yarborough. The work session was adjourned and the regular meeting was reconvened at 10:45 a.m.

**RESOLUTION 90-81 FOR THE PURPOSE OF
ESTABLISHING CRITERIA FOR EVALUATING
OFFERS TO BUY THE EDGEFIELD PROPERTY
APPROVED, WITH COMMISSIONERS ANDERSON,
KAFOURY AND KELLEY VOTING AYE, AND
COMMISSIONER BAUMAN VOTING NO.**

- R-7 Appointment of Task Force to Develop Solicitation for Offers to Purchase Edgefield Property

**COMMISSIONER BAUMAN MOVED, SECONDED
BY COMMISSIONER ANDERSON, TO APPOINT
WAYNE ATTEBERRY, CANDACE BREWER,
ETHAN SELTZER, BRAD FLETCHER AND RON
KAWAMOTO TO THE EDGEFIELD MARKETING
TASK FORCE. FOLLOWING DISCUSSION WITH
PAUL YARBOROUGH AND UPON MOTION OF
COMMISSIONER BAUMAN, SECONDED BY
COMMISSIONER ANDERSON, APPROVAL OF
THE APPOINTMENTS WERE UNANIMOUSLY
CONTINUED TO THURSDAY, MAY 31, 1990.
COMMISSIONER KELLEY ADVISED SHE WILL BE
SUBMITTING THE NAME OF AN ADDITIONAL
APPOINTEE.**

- R-8 Budget Modification DES #20 Authorizing Transfer of \$9,000 from Materials and Services to Equipment Within the Emergency Management Division

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, R-8
WAS UNANIMOUSLY APPROVED.**

- R-9 In the Matter of Ratification of an Intergovernmental Supplemental Agreement with the State of Oregon Highway Division for Advancing

Additional Federal Aid Secondary Funds for Improvement of NW
Cornelius Pass Road and NW Skyline Boulevard Intersections

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-9
WAS UNANIMOUSLY APPROVED.***

- R-10 Accepting Final Public Testimony in the Matter of the 1990
Community Development Block Grant Proposed List of Activities

***COMMISSIONER ANDERSON MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-10. CECILE PITTS
EXPLANATION. MS. PITTS SUBMITTED LETTER
FROM JEANETTE FINLEY ON BEHALF OF THE
AMERICAN RED CROSS IN SUPPORT OF THE
VOUCHER PROGRAM AND EMERGENCY
SHELTER PROGRAM. BONNIE MORRIS ON
BEHALF OF HUMAN SOLUTIONS TESTIMONY IN
SUPPORT OF CONTINUED BLOCK GRANT
FUNDING FOR SERVICES TO LOW AND
MODERATE INCOME PEOPLE. LOU SAVAGE
TESTIMONY IN SUPPORT OF CONTINUED
BLOCK GRANT FUNDING. LYNNETTE TRUDELL
TESTIMONY IN SUPPORT OF FUNDING FOR
DENTAL SERVICES TO LOW AND MODERATE
INCOME PEOPLE. MARGE JOZSA ON BEHALF
OF NEIGHBORHOOD HEALTH CLINICS
TESTIMONY IN SUPPORT OF FUNDING FOR
DENTAL SERVICES TO LOW AND MODERATE
INCOME PEOPLE. MS. PITTS RESPONSE TO
BOARD QUESTIONS. 1990 COMMUNITY
DEVELOPMENT BLOCK GRANT LIST OF
ACTIVITIES UNANIMOUSLY APPROVED.***

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-11 First Reading and Possible Adoption of an Ordinance Amending MCC
5.10.435 Raising Fees for Conciliation Services and Mediation
Services Provided by the Family Services Division for the Multnomah
County Circuit Court, and Declaring an Emergency

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER KELLEY MOVED***

**AND COMMISSIONER ANDERSON SECONDED,
APPROVAL OF FIRST READING AND ADOPTION.
NO ONE WISHED TO TESTIFY. ORDINANCE 651
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-12 Budget Modification MCSO #3 Authorizing Transfer of \$20,000 from Professional Services to Equipment Within the Sheriff's Operations Division to Purchase Vehicles for the Special Investigations Unit

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-
12 WAS UNANIMOUSLY APPROVED.**

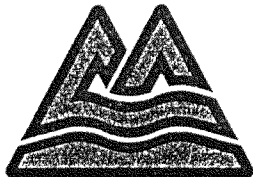
- R-13 Budget Modification NON #11 Authorizing Transfer of Salary Savings in the Office of County Counsel to Establish a Law Clerk Position for Minority Law Student Clerk Program of Oregon State Bar and to Move Personnel Services Funds to Purchase Computer Equipment

**MR. KRESSEL INTRODUCED JAMES BRITT OF
THE UNIVERSITY OF OREGON LAW SCHOOL.
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-13
WAS UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 11:30
a.m.*

*OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON*

Deborah L. Bogstad
Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 21 - 25, 1990

Tuesday, May 22, 1990 - 9:00 AM - Executive Session . . . Page 2
Tuesday, May 22, 1990 - 9:30 AM - Formal/Planning . . . Page 2
Tuesday, May 22, 1990 - 11:00 AM - Informal Briefing . . Page 2
Tuesday, May 22, 1990 - 1:30 PM - Informal Briefings. . . Page 3
Thursday, May 24, 1990 - 9:30 AM - Formal Meeting . . . Page 3

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 22, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h) (Continued from May 17, 1990)
-

Tuesday, May 22, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

2. Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning) (Continued from May 17, 1990)

PLANNING ITEM

3. PD 1-90

Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of 10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 8, 1990)

Tuesday, May 22, 1990 - 11:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

4. Briefing on the Housing Authority of Portland Homeless Plan - Planning Framework for Resolving Homelessness. Presented by Don Clark and Helen Barney

Tuesday, May 22, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

5. Briefing on Recommendation of Goals and Process for Edgefield Sale. Presented by Hank Miggins and Paul Yarborough
 6. Briefing on Proposed Process and Timeline for Seeking Public Comment on a Justice Facilities Proposal. Presented by Duane Zussy, Paul Yarborough and Linda Alexander
 7. Informal Review of Formal Agenda of May 24, 1990
-

Thursday, May 24, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-1 First Reading and Possible Adoption of an Ordinance Adopting a New Emergency Medical Services Code and Repealing MCC Chapter 6.31 and Declaring an Emergency
- R-2 First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings

DEPARTMENT OF HUMAN SERVICES

- R-3 In the Matter of Ratification of an Intergovernmental Agreement with the Oregon State Health Division for Multnomah County to Survey Public Water Systems Located at Farm Labor Camps

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the Matter of Declaring (Pittock Grove) Tax Foreclosed Property in a State of Waste and Ordering the Tax Collector to Issue a Deed (Continued from May 10, 1990)
- R-5 Consideration of Bids for Purchase of 5 Tax Foreclosed Properties by Private Sale as Provided by ORS 275.200

DEPARTMENT OF ENVIRONMENTAL SERVICES, CONT

- R-6 Recommendation on Goals and Process for Marketing of Edgefield Property
- R-7 Appointment of Taskforce to Develop Solicitation for Offers to Purchase Edgefield Property
- R-8 Budget Modification DES #20 Authorizing Transfer of \$9,000 from Materials and Services to Equipment Within the Emergency Management Division
- R-9 In the Matter of Ratification of an Intergovernmental Supplemental Agreement with the State of Oregon Highway Division for Advancing Additional Federal Aid Secondary Funds for Improvement of NW Cornelius Pass Road and NW Skyline Boulevard Intersections
- R-10 Accepting Final Public Testimony in the Matter of the 1990 Community Development Block Grant Proposed List of Activities

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-11 First Reading and Possible Adoption of an Ordinance Amending MCC 5.10.435 Raising Fees for Conciliation Services and Mediation Services Provided by the Family Services Division for the Multnomah County Circuit Court, and Declaring an Emergency

NON-DEPARTMENTAL

- R-12 Budget Modification MCSO #3 Authorizing Transfer of \$20,000 from Professional Services to Equipment Within the Sheriff's Operations Division to Purchase Vehicles for the Special Investigations Unit
- R-13 Budget Modification NON #11 Authorizing Transfer of Salary Savings in the Office of County Counsel to Establish a Law Clerk Position for Minority Law Student Clerk Program of Oregon State Bar and to Move Personnel Services Funds to Purchase Computer Equipment

0701C/44-47/dr
5/17/90



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
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RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

NOTICE OF MEETING

Tuesday, May 22, 1990 5:30 PM - 7:00 PM

DONALD E. LONG JUVENILE JUSTICE FACILITY
1401 NE 68th Avenue
Portland, Oregon

Briefing for community leaders and elected officials on Multnomah County Juvenile Justice Facilities proposal. Scheduled by Chair Gladys McCoy.

SUPPLEMENTAL AGENDA

EXECUTIVE SESSION

Thursday, May 24, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

The Multnomah County Board of Commissioners will meet in Executive Session to discuss certain real property transactions pursuant to ORS 192.660(1)(e).

0701C/48/dr
5/22/90



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: F. WAYNE GEORGE
PAUL YARBOROUGH

FROM: HERBERT C. WILSON

DATE: 23 MAY 1990

SUBJECT: ACQUISITION OF THE POSTAL CREDIT UNION BLDG

Based upon recommendations from "the Daves" (Boyer & Warren) referencing purchasing the building at 421 SE 10th Avenue instead of leasing it, I've gathered value data to substantiate the property's worth.

A & T valuates the property at \$383,200, as indicated:

Lots 5 & 6, Block 201 (R226513490)

Land = \$ 72,600
Improvements = \$270,300

Lot 7, Block 201 (R226513510)

Land = \$ 35,500
Improvements = \$ 4,800

The property is located at the NWC of Stark Street and SE 10th Avenue, consisting of land totalling approx. 16,575 square feet and a 27 year old building consisting of approx. 5,857 square feet of office space and approx. 2,464 square feet of storage. The building is built on columns with parking and storage below. There are approx. 30 off street parking stalls. The property is being offered through OWL INVESTMENT COMPANY at \$410,000.

I've inspected the building and would consider the improvements to be in an average condition based upon the age of the structure. The building has had a cursory review by Craig Calkins and his staff and they have not discovered any substantial shortcomings, except a very minimal amount of asbestos which the owners have agreed to remedy, and the potential for some minor ventilation retrofitting may be required depending upon the ultimate occupancy load when the new indoor air quality regulations go into effect.

I have attached copies of land sales in the close-in eastside industrial district which would indicate land values from \$8.00 to \$8.25 per sq. ft. Historical summaries of the Portland metropolitan area demonstrates industrial improved sales and office building sales have indicated "average" comparable building improvements in the \$40.00-\$45.00 per sq. ft. range; and storage values in the \$10.00-\$20.00 per sq. ft. range.

Based upon this data and utilizing the more conservative values the property indicates the following derived value:

LAND VALUE:		
	16,575 SQ. FT. @ \$8.00/ SQ. FT.	= \$ 132,600
IMPROVEMENTS:		
	5,857 SQ. FT. @ \$40.00/ SQ. FT.	= \$ 234,280
STORAGE:		
	2,464 SQ. FT. @ \$10.00/ SQ. FT.	= \$ 24,640
		<hr/>
	TOTAL	\$ 391,520

Comparing the derived value of \$391,520 to the A & T value of \$383,200 indicates a range of only 2.1%. Based upon this, I feel comfortable with recommending an offer to purchase in the \$380,000 to \$400,000 range. Thank you.

cc: Hank Miggins
Wayne Salvo
Craig Calkins
Jim Emerson
Dave Boyer
Dave Warren

LAND SALE 1

Location: North side of S.E. Sherman between S.E. Eighth and S.E. Ninth Streets.

Legal Description: Lots 3-6, Block 93, Stephen's Addition.

Grantor: Michael Ellinger.

Grantee: Jeff Modum.

Date of Sale: January 19, 1989.

Recording Data: Book 2164, Page 699.

Sale Price: \$165,000.

Terms: Cash.

Site Size: 20,000 square feet.

Price per SF: \$8.25.

Zoning: GI-1.

Utilities: All available.

Confirmed By: Jeff Modum.

Comments: The purchaser plans to construct a 16,000 square foot industrial building on the property in the second quarter of 1989.

LAND SALE 2

Location: West side of S.E. Eighth between S.E. Alder and S.E. Washington.

Legal Description: East 80 feet of Lots 5-8, Block 163, East Portland.

Grantor: William Newton.

Grantee: George Nase.

Date of Sale: June 13, 1988.

Recording Data: Book 2111, page 1551.

Sale Price: \$118,000.

Terms: Cash.

Site Size: 16,000 square feet.

Price per SF: \$7.38.

Zoning: GI-1.

Utilities: All available.

Confirmed By: George Nase.

Comments: The original purchase price was \$8.00 per square foot but during the contingency period it was determined that pilings were going to be required for the issuance of a building permit. The price was adjusted downward for the estimated cost of the pilings.

LAND SALE 3

Location: East side of S.E. Eighth Street between S.E. Main and S.E. Madison.

Legal Description: Lots 1-4, Block 173, Stephen's Addition.

Grantor: Bank of California.

Grantee: George Nase.

Date of Sale: October 15, 1987.

Recording Data: n/a.

Sale Price: \$160,000.

Terms: Cash.

Site Size: 20,000 square feet.

Price per SF: \$8.00.

Zoning: GI-1.

Utilities: All available.

Confirmed By: George Nase.

Comments: The seller did not want to close this transaction until 1988 for tax reasons. Mr. Nase constructed a 16,000 square foot concrete block warehouse on the site in the first quarter of 1988. Mr. Nase indicated that he received an offer to purchase the vacant property from an owner in the area for \$210,000, or \$10.50 per square foot, which he declined to accept.

LAND SALE 4

Location: Block bounded by S.E. Division on the south, S.E. Grant on the north, S.E. Seventh on the east, and S.E. Sixth on the west.

Legal Description: Block 73, Stephen's Addition.

Grantor: State of Oregon, Department of Transportation.

Grantee: George P. and Beverly L. Nase.

Date of Sale: February 17, 1987.

Recording Data: Book 1981, Page 850.

Sale Price: \$192,150.

Terms: Cash.

Site Size: 27,450 square feet.

Price per SF: \$7.00.

Zoning: General Industrial.

Utilities: All available.

Comments: The purchaser has constructed a new concrete block warehouse on the site. The parcel is irregular in shape and had some slight topography problems.

LAND SALE 5

Location: East side of S.E. 20th south of S.E. Pershing Street.

Legal Description: Lots 2 and 3, Block 9, Goldsmith's Re-survey of Smith's subdivision.

Grantor: Sam D. Gillette, et al.

Grantee: Jeff Modum.

Date of Sale: August 11, 1986.

Recording Data: Book 1930, Page 118.

Sale Price: \$88,000.

Terms: Cash.

Site Size: 11,000.

Price per SF: \$8.00.

Zoning: General Industrial.

Utilities: All available.

Confirmed By: Jeff Modum.

Comments: The purchaser has constructed a warehouse on the property. The parcel is rectangular in shape and has no topography problems.

LAND SALE 6

Location: 2408 S.E. 11th Avenue, southeast corner of S.E. 11th and Caruthers.

Legal Description: Lots 1-3, Block 130, Stephen's Addition.

Grantor: Siddens and Shark.

Grantee: Barley and Flak.

Date of Sale: July 21, 1986, and August 4, 1986.

Recording Data: Book 1926, Page 1486, and Book 1926, Page 1487.

Sale Price: \$45,000 and \$75,000.

Terms: Cash.

Site Size: 15,000 square feet.

Price per SF: \$8.00.

Zoning: M-3.

Utilities: All available.

Confirmed By: Tom Falk.

Comments: Good corner location on the east side of S.E. 11th, one block south of Division Street. The purchaser has constructed a new concrete block warehouse on the site.

LAND SALE 7

Location: Northwest corner of S.E. Second and Clay.

Legal Description: Lots 4, 6, 7, and 8, Block 40, Stephen's Addition.

Grantor: C.E. Francia and William T. Purphree.

Grantee: George P. and Beverly F. Nase.

Date of Sale: May 29, 1986.

Recording Data: Book 1910, Page 188.

Sale Price: \$156,000.

Terms: Cash.

Site Size: 19,500 square feet.

Price per SF: \$8.00.

Zoning: M-2.

Utilities: All available.

Confirmed By: George P. Nase.

Comments: The purchaser constructed and sold a concrete clock block warehouse on the property to an investment group.

LAND SALE 8

Location: 2204 S.E. Eighth.

Legal Description: Lots 1 through 8, including Block 93, Stephen's Addition.

Grantor: Joseph M. Exley.

Grantee: Columbia Waire and Iron Works, Inc.

Date of Sale: May 1, 1986.

Recording Data: Book 1902, Page 847.

Sale Price: \$390,000.

Terms: \$80,000 down, \$310,000 at 11%, \$3,200 monthly. Entire balance due in 60 months.

Site Size: 40,000 square feet.

Price per SF: \$7.65, excluding building.

Zoning: M-2.

Utilities: All available.

Confirmed By: Mike Vanderburg, Macadam Forbes.

Comments: The sale price of \$390,000 includes 5,600 square feet of concrete block shop and office that was assigned a value of \$15.00 per square foot. Separation of the land and building resulted in \$306,000 for land and \$84,000 for improvements. Lots 3-6 were re-sold.

LAND SALE 9

Location: Northeast corner of S.E. Main and S.E. First Avenue.

Legal Description: Lots 5 and 6, Block 14, East Portland, Addition, except a 7' x 14' perpetual railroad easement for track control equipment.

Grantor: Lewis J. Inkster, Jr.

Grantee: George and Shirley (what happened to Beverly?) Nase.

Date of Sale: January, 1986.

Recording Data: n/a.

Sale Price: \$76,000.

Terms: Cash.

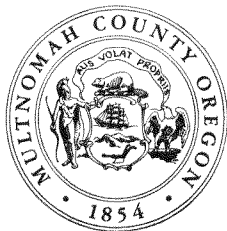
Site Size: 9,902 square feet (100' x 100', less the 7' x 14' perpetual railroad easement).

Price per SF: \$7.67.

Zoning: M-25.

Confirmed By: Both buyer and seller.

Comments: Relatively level and graveled with all utilities available.



GLADYS McCOY, Multnomah County Chair

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

M E M O R A N D U M

TO : Clerk of the Board
FROM : Delma
DATE : 5/15/90
RE : Board Agenda Submissions
Week of May 21-25, 1990

INFORMAL SUBMISSIONS

1. Submitted by Merlin Reynolds/X-3308. 3rd Quarter Executive Management Report.
2. Submitted by Duane Zussy/X-3782. Proposed processs and timeline for seeking public comment on a justice facilities general obligation bond ballot measure proposal.

FORMAL SUBMISSIONS

1. Submitted by Cecile Pitts/X-3044. 1990 Community Development Block Grant Proposed List of Activities.
2. Submitted by Larry Baxter/X-3590. Private Sale: Loves Add/Williams Ave Add/Roland Street Ad/Council Crest Park/Lincoln Park.
3. Submitted by Joy Tumbaga/X-251-2468. DES Budget Modification #20 requesting transfer of funds from materials and services to equipment .
4. Submitted by Bob Pearson/X-3838. Supplemental Agreement for additional Federal Aid Secondary Funds with Oregon State Highway for improvement of N. W. Cornelius Pass Road and N. W. Skyline Blvd. intersection. Agreement provides for advancing additional FAS funds in the amount of \$345,040 in excess of present funds to fund the project and also provides for repayment from annual FAS Allocation.

5. Submitted by Scott Clement/X-3674. Ratification of agreement with Oregon State Health Division for Multnomah County to survey public water systems located at migrant labor camps.
6. Submitted by Peter DeChant/X-289-1405. Amendment to Nuisance Code expanding authority of nuisance control permitting better enforcement against solid waste hazards and unsecured, vacant houses used for drug activity.
7. Submitted by Jim Dudley/X-3189. Ordinance raises filing fees for filing domestic relations suit from \$105 to \$137 as the sole support for conciliation and mediation services provided by Family Services Division of the Dept. of Justice Services.
8. Submitted by Larry Kressel/X-3138. Nondepartmental budget modification #11 establishes law clerk position for minority law student clerk program of Oregon State Bar and moves personnel services funds to purchase computer equipment.
9. Submitted by R. Showalter/251-2441. MCSO Budget Modification #3 transfers \$20,000 from the Professional Services line item into the equipment line item within SEDE. Funds will enable the Special Investigations Unit to purchase vehicles for undercover operations.

DATE SUBMITTED 5/15/90

(For Clerk's Use)
Meeting Date MAY 24 1990
Agenda No. R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: EMERGENCY MEDICAL SERVICES ORDINANCE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION HEALTH

CONTACT J. ACKER TELEPHONE 248-3220

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD J. ACKER, G. OXMAN, MD, S. DUFFY

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

This ordinance will repeal the current MCC which governs the EMS System. The new Ordinance will abolish the EMS Policy Board, provide a county-wide EMS Program, and institute an EMS user fee to support the EMS Program.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 Minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: D. Duane Zussy (cc)

BUDGET / PERSONNEL /

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

OTHER [Signature]
(Purchasing, Facilities Management, etc.)

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

#1

Date 5/24/90

NAME

Gelineau, Jill

ADDRESS

1211 SW 5th Ave

Street

Portland OR

City

97204

Zip

I wish to speak on Agenda Item # R-1Subject EMS Code FORX AGAINST (in part)

PLEASE WRITE LEGIBLY!

#2

Date 5/24/90

NAME

Chris Thomas

ADDRESS

Suite 400, 2000 SW First Avenue

Street

Portland, OR

City

97201

Zip

I wish to speak on Agenda Item # R-1Subject EMS Ordinance FORX AGAINST

PLEASE WRITE LEGIBLY!

#3

Date 5/24/90

NAME

Jeff Kilmer (atty A.A. Ambul.)

ADDRESS

1001 S.W. Fifth

Street

Portland Ore

City

97212

Zip

I wish to speak on Agenda Item # R-1Subject User Fees FORX AGAINST (part)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services
Bjell Bill Odegaard, Director
Health Division
Gary Oxman, M.D.
Health Officer

FROM: Joe Acker, Director
Emergency Medical Services

DATE: May 15, 1990

SUBJECT: Revision of Multnomah County Code in the Area of Emergency Medical Services

Recommendation: The Emergency Medical Services Program of the Health Division in the Department of Human Services recommend that the County Chair and the Board of County Commissioners pass these changes to the Multnomah County Code, which will impact the Emergency Medical Services Program.

Analysis: The current Multnomah County Code is not in compliance with the Oregon Revised Statutes as changed by the 1989 Legislature. The funding for the Emergency Medical Services Program is no longer jointly provided by the cities and the county. The changed ordinance provides: some housekeeping measures, a fee-supported Emergency Medical Services Program, and abolishes the Emergency Medical Services Policy Board.

Background: The Oregon Legislature in 1989 provided full responsibility and accountability to the counties to plan for, coordinate, and regulate prehospital emergency medical care. The usefulness of the intergovernmental agreements and the EMS Policy Board have passed with the adoption of these

Gladys McCoy
May 15, 1990
Page 2

legislative changes. The Emergency Medical Services Program is currently funded by 50 percent county general fund and 50 percent cities' general fund. The cities' funding is no longer available and the decision has been made to transition the Emergency Medical Services Program from general fund support to a user fee supported program. The other changes are necessitated by circuit court rulings and the streamlining of adoption of medically-related rules.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An Ordinance adopting a new Emergency Medical Services Code and repealing MCC Chapter 6.31.

Multnomah County ordains as follows:

Section 1. Findings.

1. Ordinance No. 229 (The Emergency Medical Code, codified as MCC Chapter 6.31) created the EMS Policy Board (EMSPB) and authorized it to adopt an ambulance plan and administrative rules and to hear appeals in matters concerning licensees.

2. In December 1986, the EMSPB endorsed a plan establishing a single, county-wide ambulance service area in Multnomah County, to be served by a single provider. However, in December 1987, the Circuit Court ruled, among other things, that the delegation of authority to the EMSPB to adopt a single ambulance area plan violated the Home Rule Charter.

3. In response to the portion of the ruling concerning the Home Rule Charter, the Board adopted Ordinance 573 to make the EMSPB advisory, to ratify the rules previously adopted by the EMSPB, and to make other procedural changes to the EMS code.

4. Ordinance 573 was followed by Ordinance 589. That ordinance adopted a plan for two ambulance service areas as a means of addressing the circuit court's ruling that state law prohibited a single, county-wide area. A circuit court

Page

1 Section 4. Adoption.

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

7 ADOPTED this _____ day of _____,
8 1990, being the date of its _____ reading before the Board
9 of County Commissioners of Multnomah County.

10
11 (SEAL)

12 By _____
13 Gladys McCoy, Chair
Multnomah County, Oregon

14 REVIEWED:

15
16 Sandra Ruffy
17 Laurence Kressel, County Counsel
of Multnomah County, Oregon

18 05/16/90:5

19 1ATTY.110/ac
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Page

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
1. 6.31.005 <u>Title; area of application</u> . This chapter may be cited as the "Multnomah County Emergency Medical Services Ordinance," may be so pleaded and referred to and shall apply only to the unincorporated areas of Multnomah County. [Ord. 229 s.] [1980]	6.32.005 <u>Title; area of application</u> . This chapter may be cited as the "Multnomah County Medical Services Code" and may be so pleaded and referred to.	The change implements the direction of Oregon law Chapter 722, 1989, that a county be responsible for EMS.
2. 6.31.010 <u>Definitions</u> (A) "Advanced Life Support Services" means prehospital and interhospital emergency care which encompasses, in addition to basic life support functions, cardiac monitoring cardiac defibrillation, administration of antiarrhythmic agents, intravenous therapy administration of medications, drugs and solutions, use of adjunctive medical devices, and other techniques and procedures, identified by rules adopted under this chapter.	6.32.010 <u>Definitions</u> (A) "Advanced Life Support services means services which may be provided within the scope of practice by a person certified as an EMT II, III, or IV.	The change does not alter the meaning but only links the definition of ALS to the scope of practice.
3. (E) "City" means the City of Portland.		"City" is no longer used in the ordinance. See #1.
4. (F) "Council" means the Emergency Medical Services Advisory Council established under this chapter.		The EMS Advisory Council was deleted in a previous ordinance revision.

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
5. (H) "Do business in Multnomah County" means to provide emergency ambulance service or any other emergency medical services in Multnomah County, provided, however, that transporting patients from outside the county to within the county only shall not be considered doing business within the county.	(F) " <u>Do business in Multnomah County</u> " means to provide emergency ambulance service or any other emergency medical services in Multnomah County, provided, however, that transporting patients from outside the county to within the county only shall not be considered doing business within the county unless the provider is licensed to do business in Multnomah County and the licensee's ambulance is usually stationed in Multnomah County.	The additional phrase allows regulation of a Multnomah County licensee irrespective of call location unless the destination is out of Multnomah County. This closes a loophole in the current ordinance
6.	(G) " <u>Enhanced Basic Life Support Services</u> " means those services provided by a person certified as an EMT I-D.	This phrase defines the use of rapid defibrillation as a lifesaving technique.
7. (Q) "Medical Advice" means instruction, direction, advice, and professional support given to an EMT via radio or telephone communications by personnel at a medical resource hospital for the purpose of assisting in the provision of prehospital, on-site, and in-transit basic and advanced life support services.	(P) " <u>Medical Direction (on line)</u> " means instruction, direction, advice, and professional support given to an EMT via radio or telephone communications by personnel at a medical resource hospital for the purpose of assisting in the provision of prehospital, on-site, and in-transit basic and advanced life support services.	The term was changed to reflect the current terminology.

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
8. (T) "Multnomah County" or "county" means the unincorporated areas of Multnomah County.	(S) <u>"Multnomah County" or "county" means the incorporated and unincorporated areas of Multnomah County.</u>	The new definition includes all of geographical Multnomah County not just the unincorporated areas.
9. (U) "Party" means: (1) Each person or agency entitled as of right to a hearing. (2) Each person or agency named by the hearings officer or policy board. (3) Any person requesting to participate as a party or in a limited party status who is determined either to have an interest in the outcome of the proceeding or represents a public interest in such results.		Party is deleted because of a change in the hearing process described later in the code and the current requirements of BCC hearings.
10. (X) "Policy Board" means the Emergency Medical Services Policy Board established under this chapter.		The Emergency Medical Services Policy Board is abolished by the ordinance revision.
11.	(X) <u>"User Fee" means a fee or charge established under this chapter for each patient transported pursuant to a dispatch order issued by the EMS Central Dispatch Office.</u>	This ordinance revision establishes the ability of the BCC to establish a user fee.

ORD 6.32 CHANGE

MCC 6.31 Current	MCC 6.32 Proposed	Comments
<p>12. (AA) "Vehicle" means an ambulance or fire department rescue unit which is used in the provision of emergency medical services. [Ord. 229 s. 1 (1980)]</p>	<p>(Y) <u>"Vehicle" means an ambulance or fire department rescue unit which is used in the provision of emergency medical services, but does not include a fire engine or ladder truck unless utilized to provide enhanced basic life support or advanced life support first responder services.</u></p>	<p>Additional wording to the definition to describe the use of first response vehicles other than ALS rescues, i.e., trucks, squads, quads, etc.</p>
<p>13. 6.31.030 <u>Exempt Persons and Activities</u> (G) Any emergency or medical clinic or physician's office, or any clinic which provides emergency medical services solely to the employees of the person sponsoring the clinic. [Ord. 229 s. 1 (1980)]</p>		<p>The phrase was omitted to assure all persons in need of emergency medical care that the EMS provider meets minimum county standards.</p>
<p>14. 6.31.035 <u>Policy Board Created.</u> (A) There is hereby created an EMS Policy Board which shall consist of one representative from the county, one representative from the City of Portland, and one representative from among the other incorporated cities of the county which agree to enforcement of this chapter under MCC 6.31.200; provided however, that until such representative is duly chosen, a person appointed by the policy board shall serve as the third member of the policy board.</p>		<p>The ordinance abolishes the EMS Policy Board. This change is in keeping with the Circuit Court ruling (Crookham '86) and the recently revised ORS (Chapter 722, 1989).</p>

MCC 6.31 CurrentMCC 6.32 ProposedComments

14. cont'd
- (B) The representative from the county shall be a county commissioner selected pursuant to the Home Rule Charter. The representative from the City of Portland shall be the commissioner in charge of emergency medical services. The representative from the other incorporated cities shall be appointed to two-year terms by vote of the mayors of the participating cities. The initial representative shall be determined by vote taken prior to October 1, 1980. The initial term shall run from October 1, 1980 to January 1, 1983. In the event that only one city has agreed to participate by October 1, 1980, the mayor of that city shall serve a two-year term as the initial third member of the policy board.
- (C) Upon the expiration of a term of a member of the policy board that member shall continue to serve until a new member is chosen.
- (D) The members of the policy board shall serve without compensation. [Ord. 229 s. 1 (1980); Ord 349 s. 2-4 (1982); Ord. 573 s. 2 (1988)]
- 6.31.037 Powers and Duties.
- The EMS Policy Board shall have the following powers and duties:

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
<p>14. cont'd</p> <p>(A) Advise the Board of County Commissioners concerning the operation of the licensing and regulatory system adopted under this chapter;</p> <p>(B) Recommend to the City/County Health Officer the hiring and firing of a director and such other persons as are necessary to carry out this chapter;</p> <p>(C) Report annually to the Board of County Commissioners and City Council concerning the operation of this chapter and recommend changes as considered necessary;</p> <p>(D) Recommend action by the Board of Commissioners on rules proposed under this chapter;</p> <p>(E) Recommend action by the Board of County Commissioners on the ambulance plan under ORS 823.180(1) relating to the need for and coordination of ambulance service. The plan shall comply with the rules and regulations of the State Health Division and state law.</p> <p>[Ord. 229 s. 1 (1980); Ord. 348 s. 2-3 (1982); Ord. 573 s. 3 (1988)]</p>		
<p>15. <u>6.31.038 Plan Adoption By Board of County Commissioners.</u> The Board of County Commissioners shall adopt and may amend an</p> <p>[6565E p/6]</p>	<p><u>6.32.038 Plan Adoption by Board of County Commissioners.</u></p> <p>(A) The Board of County Commissioners shall adopt and</p>	<p>A description of the ASA plan adoption process that will be in compliance with ORS and OARs. The changes in plan</p>

MCC 6.31 CurrentMCC 6.32 ProposedComments

15. cont'd
 ambulance plan as defined by
 ORS 823.180 and rules of the
 State Health Division. The
 Board shall request a recommend-
 ation from the EMS Policy Board
 prior to adopting or amending
 such a plan or portion thereof.
 In the event no recommendation
 is submitted to the Board of
 County Commissioners within 45
 days after a request, the Board
 may take final action. Plan
 adoption, amendment, or repeal
 shall be by ordinance.
 [Ord. 573 s. 4 (1988)]

plan adoption procedures
 may amend an ambulance plan as
 required by state law. Plan
 adoption, amendment, or repeal
 shall be by nonemergency
 ordinance.
 (B) Prior to adopting or amend-
 ing a plan, the Board shall
 give notice to and consult with
 persons, cities, and rural fire
 protection districts that
 provide or desire to provide
 ambulance service. The duty to
 provide notice and consulta-
 tion shall apply only to those
 persons, cities, and districts
 that request consultation in
 writing to the director.
 (C) As used in the preceding
 subsection, "notice" means
 mailed notice. "Consult" means
 to seek advice or comment
 concerning the plan and the
 boundaries of any service areas
 established under the plan.
 (D) Any provisions of an
 adopted plan which are in
 conflict with or inconsistent
 with provisions of this
 chapter take precedence over
 this chapter and are amendments
 to it.
 (D) Any provisions of an
 adopted plan which are in
 conflict with or inconsistent
 with provisions of this chapter
 take precedence over this
 chapter and are amendments to
 it.

adoption procedures provide the
 BCC with the direction to
 assure compliance with the new
 ORS-ASA.

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
<p>16. 6.31.039 <u>Ratification of Rules Previously Adopted by Policy Board</u>. (A) The rules adopted by the EMS Policy Board prior to March 31, 1988 are hereby ratified. EMS Rule 631-320 (single ambulance area) is subject to Circuit Court judgments declaring the rule invalid. The judgments are on appeal. The rule is hereby ratified, but it shall take effect only if the judgments are reversed and any applicable period for further appeal of those judgments has expired. (See Exhibit 1 for History of Previously Adopted Rules).</p> <p>(B) During the pendency of the appeal referred to in subsection (A), there shall be established two ambulance service areas as described in the plan adopted by Ordinance No. 589. Contracts for serving those areas shall be awarded as provided in the plan. However, upon expiration of those contracts, the two ambulance service areas shall be replaced by a contract for a single area/single provider if the judgments referred to in subsection A. have been reversed, or legislative changes are made that clarify the law so as to remove doubt about the legality of creating a single</p> <p>[6565E p/8]</p>	<p>6.32.039 <u>Ratification of Rules Previously adopted by Policy Board</u>. (A) The rules adopted by the EMS Policy Board are hereby ratified.</p> <p>(B) There shall be established two ambulance service areas as described in the plan adopted by Ordinance No. 589.</p> <p>(C) Until the plan adopted by Ordinance 589 has been approved by the State Health Division, the ambulance service areas authorized by EMS Rule 631-320E shall remain in force.</p>	<p>The changes assure the current four ASAs in Multnomah County are maintained until a new ASA plan is adopted and approved by the Oregon Health Division.</p>

ORD 6.32 CHANGE

MCC 6.31 Current	MCC 6.32 Proposed	Comments
<p>16. cont'd ambulance service area (ASA). [Ord. 573 s. 5 (1988); [Ord. 589 s 3 (1988)]</p>		
<p>17. 6.31.060 <u>Recommendation of Rules</u> (A) The director may recommend to the policy board and the policy board may recommend to the Board of County Commissioners the adoption, amendment, or repeal of administrative rules deemed necessary to constitute an ambulance plan and to achieve the purposes of this chapter. The rules shall include, but not be limited to: (1) Minimum ambulance and equipment standards; (2) Minimum levels of training, including continuing education and training for EMTs employed by licensees, consistent with the various functions performed by such EMTs. (3) Procedures and prehospital treatment protocols for the various types of emergencies to which licensees respond; (4) Procedures for monitoring performance of EMTs and response times of licensees; including procedures for submission by licensees of regular reports concerning prehospital care of patients; (5) Procedures for submission</p>	<p><u>6.32.040 Administration; powers of director.</u> (A) The director shall serve at the pleasure of the city/county Health Officer and shall be responsible and is hereby delegated authority for the enforcement of this chapter. (B) The director shall have authority to propose and recommend action by the Board of Commissioners on: (1) An ambulance service area plan; (2) Rates of reimbursement for members of the EMS Medical Advisory Board; and (3) Penalties for violation of administrative rules and procedures for appeals from the imposition of penalties. (C) The director may also take action concerning licenses in accord with this chapter. (D) The director may, with the approval of the Medical Advisory Board, adopt, amend, and repeal standards and requirements, including but not limited to: (1) Minimum ambulance and equipment standards; (2) Minimum levels of training including continuing education</p>	<p>The change streamlines the "medical" change process in EMS. Current changes must clear the EMSPB and BCC. All of these rule areas are medical in nature. The MAB and EMS Director hearing process allows for ample public and provider input.</p>

ORD 6.32 CHANGE

MCC 6.31 Current	MCC 6.32 Proposed	Comments
<p>17. Cont'd</p> <p>and review of citizen complaints concerning prehospital patient care provided by licensees;</p> <p>(6) Standards for designation of one or more medical resource hospitals and designation of such hospital(s) in accordance with the standards;</p> <p>(7) Rates of reimbursement for members of the EMS Medical Advisory Board; and</p> <p>(8) Penalties for violation of administrative rules and procedures for appeals from the imposition of penalties.</p> <p>(B) No rule relating to protocols for prehospital patient care or to equipment or drugs required to be carried on vehicles operated by licensees shall be adopted unless the rules is first approved in writing by the Medical Advisory Board.</p> <p>[Ord. 229 s. 1 (1980); Ord. 573 s. 7 (1988)]</p>	<p>and training for EMTs employed by licensees, consistent with the various functions performed by such EMTs;</p> <p>(3) Procedures and prehospital protocols for the various types of emergencies to which licensees respond;</p> <p>(4) Procedures for monitoring performance of EMTs and response times of licensees; including procedures for submission by licensees of regular reports concerning prehospital care of patients;</p> <p>(5) Procedures for submission and review of citizen complaints concerning prehospital patient care provided by licensees;</p> <p>(6) Standards for designation of one or more medical resource hospitals and designation of such hospital(s) in accordance with the standards.</p>	

ORD 6.32 CHANGE

<u>MCC 6.31 Current</u>	<u>MCC 6.32 Proposed</u>	<u>Comments</u>
18.	<u>6.32.120 Licensee requirements</u> (J) Collect and transmit to Multnomah County Office of EMS user fees as required under this chapter. User fees shall be paid in quarterly installments.	Establishes the legal authority for a fee-supported EMS program. Fees will be established through rules promulgated by the BCC, based upon EMS program financial needs and 911 transport volumes.
19.	<u>6.32.180 Appeals and Hearings; Review.</u> (I) A licensee who unsuccessfully appeals a hearings officer's final order shall reimburse the county for the fee paid to the hearings officer.	This new section would place the burden of hearings officer cost licensee whose appeal is unsuccessful. Currently the EMS Office bears all cost of the hearings officer regardless of outcome.
20. 6.31.990 <u>Penalty; Additional Remedies</u> ; (A) Violation of this chapter shall be a county offense under ORS 203.810 and shall be punished by a fine of not more than \$1,000.	<u>6.32.990 Penalty; Additional Remedies.</u> (A) Violation of this chapter shall be a county offense under ORS 203.810 and shall be punished by a civil penalty of not more than \$10,000.	Increases the potential penalty for code violations from \$1,000 to \$10,000. The BCC will have to amend the current rules to increase fines over their current level. This change will assist in the problem resolution process anticipated to be used in the single ASA when adopted.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An Ordinance adopting a new Emergency Medical Services Code, repealing MCC Chapter 6.31 and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Findings.

1. Ordinance No. 229 (The Emergency Medical Code, codified as MCC Chapter 6.31) created the EMS Policy Board (EMSPB) and authorized it to adopt an ambulance plan and administrative rules and to hear appeals in matters concerning licensees.

2. In December 1986, the EMSPB endorsed a plan establishing a single, county-wide ambulance service area in Multnomah County, to be served by a single provider. However, in December 1987, the Circuit Court ruled, among other things, that the delegation of authority to the EMSPB to adopt a single ambulance area plan violated the Home Rule Charter.

3. In response to the portion of the ruling concerning the Home Rule Charter, the Board adopted Ordinance 573 to make the EMSPB advisory, to ratify the rules previously adopted by the EMSPB, and to make other procedural changes to the EMS code.

4. Ordinance 573 was followed by Ordinance 589. That ordinance adopted a plan for two ambulance service areas as a means of addressing the circuit court's ruling that state law prohibited a single, county-wide area. A circuit court

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challenge to Ordinance 589 raised the question whether that ordinance impliedly repealed Ordinance 573. No repeal of Ordinance 573 was intended. The Board deems it prudent to re-enact many of the provisions of Ordinance 573 as a new code so as to remove any doubt as to Board intent.

5. While a two ambulance service areas plan has been submitted to the State Health Division for approval, the County is still operating under the four ambulance service areas plan previously approved and will continue to do so until an amended plan is approved.

6. In addition, the 1989 legislature enacted certain laws (1989 Oregon Laws Chapter 722) pertaining to ambulance plan adoption procedure. This ordinance is designed to carry out the 1989 legislature.

7. The Board also finds it in the public interest to delegate certain responsibilities to the EMS Director while reserving to itself the power to adopt, amend and repeal an ambulance service plan. This ordinance also effectuates this intent.

Section 2. Adoption of Revised EMS Code.

The following is added to the Multnomah County Code as Chapter 6.32:

6.32.005 Title; area of application. This chapter may be cited as the "Multnomah County

1 Emergency Medical Services Code" and may be so pleaded
2 and referred to.

3
4 6.32.010 Definitions. As used in this chapter,
5 unless the context requires otherwise:

6 (A) "Advanced Life Support Services" means those
7 services which may be provided within the scope of
8 practice by a person certified as an EMT II, III, or
9 IV.

10 (B) "Ambulance" means any vehicle so certified
11 by the State Health Division.

12 (C) "Appeals Hearings Officer" or "Hearings
13 Officer" means the person or persons designated to
14 conduct contested case hearings concerning actions on
15 licenses under this chapter.

16 (D) "Board" means the Board of County
17 Commissioners of Multnomah County, Oregon.

18 (E) "Director" means the Director of the Office
19 of Emergency Medical Services of the Department of
20 Human Services of Multnomah County, or the director's
21 authorized representative.

22 (F) "Do business in Multnomah County" means to
23 provide emergency ambulance service or any other
24 emergency medical services in Multnomah County,
25 provided, however, that transporting patients from
26 outside the county to within the county only shall not

1 be considered doing business within the county unless
2 the provider is licensed to do business in Multnomah
3 County and the licensee's ambulance is usually
4 stationed in Multnomah County.

5 (G) "Enhanced Basic Life Support Services" means
6 those services provided by a person certified as an
7 EMT I-D.

8 (H) "Emergency" means any non-hospital
9 occurrence or situation involving illness, injury or
10 disability requiring immediate medical or psychiatric
11 services, wherein delay in the provision of such
12 services is likely to aggravate the condition and
13 endanger personal health or safety.

14 (I) "Emergency Medical Services" or "EMS" means
15 those pre-hospital functions and services which are
16 required to prepare for and respond to emergencies,
17 including rescue, ambulance, treatment,
18 communications, evaluation and public education or
19 enhanced basic life support services. "Emergency
20 Medical Services" does not include services of a fire
21 department which does not provide advanced life
22 support services.

DELETE
LAST SENTENCE
✓

23 (J) "Emergency Medical Services (EMS) Central
24 Dispatch Office means the communications center
25 established under this chapter.

26 (K) "Emergency Medical Technician" or "EMT"

1 means a person so certified by the State Health
2 Division.

3 (L) "Emergency Medical Technician Trainee" or
4 "EMT Trainee" means a person performing the services
5 described in subsection (K) of this section who
6 possesses a provisional certification under subsection
7 (2) of ORS 485.560.

8 (M) "Employee" means an employee, agent or EMT
9 employed by a licensee.

10 (N) "License" means a nontransferable,
11 nonassignable permit, personal to the person to whom
12 it is issued, issued by the director authorizing the
13 person whose name appears as licensee to do business
14 in Multnomah County.

15 (O) "Licensee" means a person possessing a valid
16 license under this chapter.

17 (P) "Medical Direction (on line)" means
18 instruction, direction, advice, and professional
19 support given to an EMT via radio or telephone
20 communications by personnel at a medical resource
21 hospital, for the purpose of assisting in the
22 provision of pre-hospital on-side and in-transit basic
23 and advanced life support services.

24 (Q) "Medical Advisory Board" means the Emergency
25 Medical Services Medical Advisory Board established
26 under this chapter.

1 (R) "Medical Resource Hospital" means a medical
2 facility, designated as such under this chapter, from
3 which medical direction may be provided.

4 (S) "Multnomah County" or "county" means the
5 incorporated and unincorporated areas of Multnomah
6 County.

7 (T) "Patient" means an individual who, as a
8 result of illness or injury, needs immediate medical
9 attention.

10 (U) "Person" means an individual, partnership,
11 company, association, corporation or any other legal
12 entity, including any receiver, trustee, assignee or
13 similar representative.

14 (V) "Provider Board" means the EMS Provider
15 Board established under this chapter.

16 (W) "State Health Division" means the Health
17 Division of the Department of Human Resources of the
18 State of Oregon, or its successor.

19 (X) "User Fee" means a fee or charge established
20 under this chapter for each patient transported
21 pursuant to a dispatch order issued by the EMS Central
22 Dispatch Office.

23 (Y) "Vehicle" means an ambulance or fire
24 department rescue unit which is used in the provision
25 of emergency medical services, but does not include a
26 fire engine or ladder truck unless utilized to provide

1 enhanced basic life support or advanced life support
2 first responder services.

3
4 6.32.015 Policy and purpose; construction.

5 (A) The board has determined that it is
6 necessary to regulate providers of emergency medical
7 services to assure that the residents of Multnomah
8 County receive prompt, effective, coordinated and
9 consistently high levels of care before and during
10 transportation to medical facilities in cases of
11 medical emergency.

12 (B) The board has further determined that there
13 exist many providers of emergency services in the
14 county and that these providers offer multiple types
15 and levels of pre-hospital care. There is a need for
16 centralized standards and coordination of services.
17 This ordinance addresses these needs.

18 (C) The board recognizes that ORS Chapter 823
19 and the public health, safety, and welfare require
20 adoption of an ambulance plan to assure efficient and
21 effective ambulance services. This ordinance provides
22 for adoption of such a plan, as well as assuring that
23 emergency ambulance personnel and first responders are
24 properly trained, that emergency ambulances are
25 properly equipped and that emergency medical services
26 are promptly and safely delivered under a system which
is centrally coordinated.

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1 6.32.020 License and personnel required.

2 (A) It shall be unlawful for any person to do
3 business in Multnomah County without a license issued
4 under this chapter.

5 (B) It shall be unlawful for any licensee to
6 operate or allow to be operated an emergency vehicle
7 that is not equipped and staffed by the personnel
8 required under this chapter.

9
10 6.32.030 Exempt persons and activities.

11 This chapter shall not apply to:

12 (A) Vehicles owned by or operated under the
13 control of the United States government.

14 (B) Vehicles being used to render temporary
15 assistance in the case of a public catastrophe or
16 emergency with which ambulance services of the
17 surrounding locality are unable to cope.

18 (C) Vehicles operated solely on private property
19 or within the confines of institutional grounds,
20 whether or not the incidental crossing of any public
21 street, road or highway serving the property or
22 grounds is involved.

23 (D) Vehicles operated solely for the
24 transportation of lumber industry employees.

25 (E) Any person who drives or who attends a
26 patient transported in a vehicle under subsections (A)
through (D) of this section.

1 **6.32.038 Plan adoption by Board of County**
 2 **Commissioners.**

3 (A) The Board of County Commissioners shall
 4 adopt and may amend an ambulance plan as required by
 5 state law. Plan adoption, amendment or repeal shall
 6 be by non-emergency ordinance.

7 (B) Prior to adopting or amending a plan, the
 8 Board shall give notice to and consult with persons,
 9 cities and rural fire protection districts that
 10 provide or desire to provide ambulance service. The
 11 duty to provide notice and consultation shall apply
 12 only to those persons, cities and districts that
 13 request consultation in writing to the director.

14 (C) As used in the preceding subsection,
 15 "notice" means mailed notice. "Consult" means to seek
 16 advice or comment concerning the plan and the
 17 boundaries of any service areas established under the
 18 plan.

19 (D) Any provisions of an adopted plan which are
 20 in conflict with or inconsistent with provisions of
 21 this chapter take precedence over this chapter and are
 22 amendments to it.

23
 24 **6.32.039 Ratification of rules previously**
 25 **adopted by Policy Board.**

26 (A) The rules adopted by the EMS Policy Board
 are hereby ratified.

Page

WRITTEN COMMENTS OF AA AMBULANCE COMPANY
REGARDING PROPOSED DRAFT OF
NEW EMERGENCY MEDICAL SERVICES CODE

AA Ambulance Company has four major concerns regarding the proposed new emergency medical services code.

They are:

1. Ratification of rules previously adopted regarding the establishment of a two-ambulance service system.
2. The "User Fee" mechanism for funding EMS administration.
3. Delegation of medical policy changes to the Director and the Medical Advisory Board without the provision for fair procedures to obtain effective input from interested persons.
4. Elimination of code provisions (a) allowing input by the public and interested persons in the administration of the EMS system and (b) providing adequate oversight and control over EMS by the Board of County Commissioners.

These are discussed in position papers, attached.

Respectfully submitted,



Christopher P. Thomas

and



Jeffrey M. Kilmer

POSITION PAPER - ADOPTION OF TWO-ASA PLANS

Proposed MCC 6.32.039 (page 9) reads as follows:

Ratification of rules previously adopted by
Policy Board

A. The rules adopted by the EMS Policy Board are hereby ratified.

B. There shall be established two ambulance service areas as described in the Plan adopted by Ordinance No. 589.

C. Until the Plan adopted by Ordinance No. 589 has been approved by the State Health Division, the ambulance service areas authorized by EMS Rule 631-320E shall remain in force.

AA Ambulance Company believes it is appropriate to ratify certain rules previously adopted by the Policy Board. However, the two ASA services areas described in paragraph B was not adopted by the Policy Board but, instead, by the Board of County Commissioners ("BCC"). It is not necessary or appropriate to "ratify" that decision in this ordinance as a Policy Board action or for any other reason.

Paragraph C, which continues the two-ASA plan adopted under Ordinance Under 589, seems inconsistent with the announced policy and purpose of the new code in Section 6.32.015(C) that:

This Ordinance provides for the adoption of
such a plan, . . . (emphasis added).

Clearly, the purpose of this proposed ordinance is to provide the legal framework upon which a new plan, meeting the new statutes and rules, will be adopted. There is no need to burden this ordinance with a previously approved plan under former statutes and rules, when such a plan cannot be submitted or approved without

going through another planning process consistent with the new statute and rules.

A two-ASA plan was drafted by Multnomah County in 1988 and submitted to the Health Division for approval. That plan was prepared pursuant to procedures established by, and to meet the standards in, state statutes and administrative rules then in effect.

The plan was then submitted to the State Health Division for review and approval as required by then applicable state law and rules. During this plan review process, a Health Division hearings officer found the Health Division rules were so "vague and ambiguous as to be unenforceable." The Health Division's review of the two-ASA plan was suspended pending adoption of new rules.

The two-ASA ordinance was also challenged in the Circuit Court. Judge Lee Johnson dismissed that challenge, saying that administrative remedies had to be exhausted first. That is, challenges to the process of enacting the ordinance, and to the plan had to be raised first before the Health Division. (The court did not rule that the two-ASA decision was valid or that there was no opportunity for a judicial remedy for any constitutional or procedural defects in the adoption of the two-ASA system.)

Thereafter, the state EMS ambulance planning statutes were significantly amended by the State of Oregon. The EMS rules governing plan development and approval have also been amended.

Nothing in the new statute or rules "grandfathers" plans developed under the prior statutes and rules. Since neither the

two-ASA Ordinance nor the plan adopted pursuant to Ordinance 589 were adopted pursuant to these new statutes and rules, they are now moot. There is no question the County must operate under the plan approved by the Health Division in 1982 until a new plan is adopted under the new statutes and rules.

Paragraph C of the proposed new code seems to assume that the plan adopted by Ordinance 589 can be submitted for approval by the State Health Division. That assumption is wrong. If Multnomah County attempted to have that plan submitted for approval, AA Ambulance Company would have no choice but to oppose that action with litigation. The prospect of defeating that plan on the grounds stated are extremely good.

At the prior hearing, Mr. Acker stated that it is his intention to immediately begin planning for a single provider system. If that is his plan, there is no need to first submit a two-ASA plan to be followed immediately by another plan. This would simply be wasted effort.

AA Ambulance Company strongly urges the Board of County Commissioners to eliminate paragraphs B and C from proposed Section 6.32.039. This will not affect the validity of the rest of the proposed amendment. In essence, the Board would simply be readopting its original EMS Ordinance with certain changes reflecting the elimination of the Policy Board. The ambulance planning process pursuant to the amended ordinance can then proceed by separate ordinance reflecting policy judgments with respect to the number of ASAs methods of financing and the like.

Eliminating the reference to the two-ASA plan would be, in effect, a return to "Square One," which is mandated by the changes in the statutes and rules anyway. Given the fact that the two ASA policy decision and the plan adopted pursuant thereto cannot be consistent with current law anyway, there is no reason to "muck up the process" by including these in this ordinance.

These developments present an opportunity to reevaluate all policy issues in light of the much greater understanding of the economic, political, and medical issues involved.

AAAMEBU\PosPaper.01(A)

POSITION PAPER - USER FEES

Multnomah County has made a budgetary decision to fund non-dispatch related costs of EMS administration from non-tax revenues. AA Ambulance Company can understand the fiscal imperatives underlying that policy decision.

However, the likely impact of this decision should be clearly understood.

Mr. Acker's projections as to necessary collections are based on his 1990 budget of \$227,000. He apparently assumes a "User Fee" will be collected for each transport, and thus, estimates the fee necessary raise that sum will be less than \$10.00 per transport. To realize \$227,000, however, the billing per transport will have to be significantly higher than \$10.00.

The following analysis is based on an analysis previously prepared by AA Ambulance Company in response to the County's public provider evaluation. This analysis takes AA Ambulance Company's statistics and projects them over the whole system. We believe the following figures reflect with relative accuracy the experience of all providers and, thus, relatively accurately reflect the fee collection issues to be expected from this system.

This analysis assumes the following:

1. The County must raise \$227,000.
2. There are 24,575 emergency transports in the system per year.
3. Where a collection is made from a particular category of payors, a "full payment equivalent" is received by a payor, whether the patient or another party. (In fact, virtually all payors, whether insurers or patients, pay only a portion of their bill. This raises the question

whether any user fee will be assessed against the "first dollars" to be collected or against the "last dollars after recovery of ambulance company income from normal collection efforts." How this is resolved will involve several very complex factors that should give pause to anyone seriously considering a User Fee option.)

If bills were sent to all 24,575 patients transported, and the patients paid those bills in full, a User Fee of \$9.24 would be required to raise \$227,000. To raise each additional \$50,000, the User Fee would have to be increased \$2.03.

There are seven identifiable categories of transported patients in AA Ambulance Company's computer. They are:

1. Self-pay/no insurance.
2. Motor vehicle accidents (MVA).
3. Medicaid patients.
4. Medicare patients.
5. Kaiser patients.
6. Blue Cross/Blue Shield patients.
7. Workers' compensation / Veteran's Administration / Corrections patients.

AA Ambulance Company's records suggest the system transported 5,469 self-pay, no insured patients (22.25% of transports) and collected 12.52% from them. This leads a non-pay patient equivalent of 4,785 patients from whom no fees could be expected.

Motor vehicle accident transports total 3,055 patients (12.43% of transports). It collected 57.77%, leaving a non-paying patient equivalent of 1,290 patients.

Medicaid patients totaled 2,932 patients (11.93% of transports). Medicaid transports are paid at a statutorily

established allowable. Laws prevent the ambulance companies from billing the patients for any additional charges.

Medicare patients totalled 4,731 patients (19.25% of transports). 54% of those billed charges are paid by Medicare. AA Ambulance Company's total collection from Medicare patients is 68.67%. The law does not allow billing 45% of that group (because they are also Medicaid eligible). AA Ambulance does not accept assignment from the balance of 2,129 patients. It sends bills to those patients. AA's records reflect that only 26% of them pay, leaving 4,055 patients from whom a User Fee would never be collected.

Kaiser transports represent 3,853 patient (15% of transports). Kaiser would not pay a "User Fee" when such fees were tried in 1980. It is not expected to pay such fees now.

Blue Cross/Blue Shield patients totalled 234 (1% of transports). It pays anywhere from 30% to 80% of the charges. These are not expected to increase because of the User Fee.

Workers' Compensation (44 transports), Veteran's Administration (108 transports), and the Corrections Division (59 transports) are not expected to pay any User Fees.

Assuming 4,785 self-pay, no insurance patients "no fee" patient equivalents are deducted from 24,575 transports, and all 19,790 other transported patients paid, an \$11.47 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$2.52.

Assuming 1,290 MVA patient equivalents are also deducted, and

all 18,500 other transported patients paid, a \$12.27 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$2.70.

Assuming 2,932 Medicaid patient equivalents are also deducted, and all 15,568 other transported patients paid, a \$14.58 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$3.21.

Assuming 4,055 Medicare patients equivalents are also deducted, and all 11,513 other transported patients paid, a \$19.71 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$4.34.

Assuming 3,853 Kaiser patient equivalents are also deducted, and all 7,660 other transported patients paid, a \$29.64 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$6.53.

Assuming 238 Blue Cross/Blue Shield patient equivalents also are deducted, and all 7,422 other transported patients paid, an \$30.58 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$6.74.

Assuming 211 Workers' Compensation, Veteran's Administration, Correction patient equivalents are also deducted, and all 7,211 other transported patients paid, a \$31.48 User Fee would have to be collected to raise \$227,000. Each additional \$50,000 would require an additional \$6.93.

It must be emphasized that these fees must be added to all bills to raise this money. This approach will have the obvious

effect of raising perceived rates to everyone who receives a transport. This rate increase is greater than any savings (however unrealistic) any proponent of a single provider system could reasonably assert.

It is ironic that a process which began years ago on the false representation that Portland rates were "too high," has come to the point that this proposal of the EMS Administration will raise rates significantly. Frankly, greater savings could come from ending these disputes now and simply paying EMS the savings in attorney fees to everyone involved.

The potential changes in billing practices this proposal may force on the ambulance companies will fall disproportionately on the elderly and the uninsured poor who are a disproportionately high percentage of users of ambulance services. It is the most regressive tax imaginable.

In effect, this decision removes a very justifiable "subsidy" (tax support of EMS regulation which insures adequate pre-hospital care to all County citizens) from the system. (All other systems with which Multnomah County has been compared have much higher levels of subsidy than Multnomah County's. To our knowledge, none of them fund EMS Administration from User Fees. It is truly unfortunate that these implications could not have been discussed before the decision to fund this system from revenues generated by it had been evaluated. If the ambulance companies had been consulted, or their input sought, some of these potential problems would have been revealed sooner and different options might still

have been explored.)

Further, the proposed change of "less than \$10.00" assumes that the EMS Administrative Office need only raise \$227,000. In any single provider system, the assurance of continued quality of care (which is now provided by the competitive nature of our system) must be enforced by administrative regulation and oversight. That will inevitably increase the size of EMS staff. Since the current EMS budget of \$227,000 represents the cost of three to three and one-half people, every additional person is likely to raise the EMS budget \$60,000 to \$70,000. Based on the above analysis, every \$50,000 of increased expense will significant increase the User Fee.

AA Ambulance Company recommends that the User Fee aspect of this Ordinance be deleted and reconsidered separately. There may be options for funding the EMS Office out of the EMS system in ways that are more equitable.

AA Ambulance Company would like to work with the EMS Administrative Office, County Counsel, and the Commissioners on various possible options that will at lease spread this cost across the widest percentage of potential payers.

AAAMBU\PosPaper.02(A)

POSITION PAPER - MEDICAL ADVISORY BOARD PROCEDURES

The proposed new code provides that:

6.32.040 Administration; Powers of Director

. . .

(D) The Director may, with the approval of the Medical Advisory Board, adopt, amend, and repeal standards and requirements, including but not limited to:

. . .

As written, this language would give the Director and the Medical Advisory Board the right to enact all "Standards and Requirements" affecting the EMS system, whether those "Standards and Requirements" were medical, economic, political, procedural, or a combination thereof.

The terms "Standards and Requirements" are not defined by the code. The distinction between such "Standards and Requirements" and "Rules," which should be the province of the Board of County Commissioners, are not set forth.

This language, as written, would give the Director and the Medical Advisory Board great powers. Those powers would extend into areas where the Medical Advisory Board would have no competence or experience (non-medical, political, economic, and procedural issues) which are often the subject of rules and Standards and Requirements.

Mr. Acker explained at the informal reading that this was intended only to allow the Director and the Medical Advisory Board to enact medical protocols without the need for formal adoption by the Policy Board or the Board of County Commissioners.

With respect to the adoption of medical protocols, AA Ambulance Company does not oppose a change in which these are adopted by the Director with the approval of the Medical Advisory Board so long as appropriate procedural safeguards are adopted for such a process. These minimal safeguards should include:

1. A specific definition of "Standards and Requirements" to differentiate them from "rules" which are more substantive and which should require Board of County Commission review and approval. (We assume these would be identical to "medical protocols and should be called that.")
2. A definition of what is a "Medical" protocol or standard or requirement to avoid this procedure from extending into decisions which have political overtones or components beyond the expertise of the Medical Advisory Board and which more properly in the realm of the BCC.
3. Appropriate procedures to guarantee input from affected providers and the public.
4. An effective appeal or review process.

A simple example of why it is so important is the following:

Would the Medical Advisory Board be allowed to adopt a "Standard or Requirement" that minimum response times in the system should be changed from "eight minutes 90 percent of the time" to "five minutes 90 percent of the time?"

Someone might argue this is purely a medical issue. However, such a change would dramatically increase the cost of the system because of the increased numbers of ambulances, dispatchers and the like to provide such coverage. The political, economic and cost-benefit components of that decision are obvious. The interest of the public, the ambulance companies, and citizens at large in such a decision must be carefully considered by the Board or another body which has the background to understand and balance the

competing interests.

Any reasonable evaluation of this issue would suggest that the inappropriateness of such action by the Director with the Medical Advisory Board without Board of County Commission review and approval after a thorough exploration of the consequences of such a "standard." Yet, as this is written, even with the modification suggested by Ms. Duffy, such a problem could easily occur.

Procedural changes are also needed for the expanded role of the Medical Advisory Board even if limited to "medical protocols." Now, the Medical Advisory Board will only allow doctors or Mr. Acker to testify before it.

Experience indicates that most proposed changes in medical protocols are reasonable and have not been opposed by the ambulance companies. On occasion, however, a proposed protocol change may be unreasonable because it is too expensive for the benefit to be derived, will require additional training of EMS personnel, substantially change the delivery of emergency ambulance services or the like. These may are not be understood by the members of the Medical Advisory Board or the EMS Administrative Office. Under those circumstances, these problems may be best pointed out and explained by written and or oral presentations by ambulance company administrators, EMTs, members of the public or attorneys representing the ambulance companies. Under current procedures, they may not testify before the Medical Advisory Board.

These problems are not solved by the "Directors' hearing"

provided in the rules. The Directors' hearing is only an opportunity for input after the Medical Advisory Board has already ruled. There are no procedures for receiving input at such a hearing. There is nothing that compels the Director to listen to any information, to change his mind, or resubmit the issues raised to the Medical Advisory Board or for any appeal where a dispute remains to the Board of County Commissioners.

Other deficiencies of this portion of the proposal are pointed out in Section 2 of the Position Paper on Procedural Deficiencies.

AA Ambulance Company asks for an opportunity to work with Mr. Acker and County Counsel to develop a reasonable procedure which will resolve these problems. At a minimum, they should include reasonable fact-finding hearing by the Medical Advisory Board and the right to appeal an issue to the County Commission or a hearings officer. This would be resorted to very infrequently but is essential to the fair functioning of this system.

AAAMBU\PosPaper.03(A)

POSITION PAPER - PROCEDURAL DEFICIENCIES
IN PROPOSAL AND ORDINANCE

AA Ambulance Company is concerned that many of the procedural safeguards in the original ordinance has been removed in this proposed new code.

1. Plan Adoption Process Lacks Due Process Safeguards

Section 6.32.038 provides a plan adoption process which purports to conform to the amended state statutes.

However, neither the plan adoption process in proposed 6.32.038 nor the amended state statutes provide the minimal due process protections to a current provider when the number of providers may change and a provider is forced out of business. The new EMS rules do not remedy this problem by providing sufficient plan adoption procedures or standards. These deficiencies include, but are not limited to, the lack of any requirements that the basic "efficient and effective" or "cost benefit" standards of ORS 823.180 must be met.

AA Ambulance Company relies on information previously submitted to this Board in connection with past hearings on appropriate ambulance planning process and minimal due process requirements, and the written presentations and oral presentations to the State Health Division in the recent rule-making process, copies of which are in the possession of or available to Multnomah County Counsel and the EMS Director, in support of this objection.

2. Elimination of Procedures for Review of Directors Actions.

MCC Chapter 6.31 provided in several sections for a review of actions by the EMS Director and the Policy Board which contained

at least some due process standards.

Proposed MCC 6.32.040 gives the Director authority to act in four areas. These are found in paragraphs B, C, D, and E. The only limitations on the Director's actions are found in proposed MCC 6.32.062. These limitations apply only to the Director's powers found in 6.32.040(C).

Former MCC 6.31.060, authorizing the Director to make a recommendation of rules to the Commissioners, has been deleted. There is no other section in the proposed code in which the Director proposes "rules." The only actions the Director must "propose" to the Board of County Commissioners are listed in 6.32.040(B). They do not include any changes in EMS rules or "Standards or Requirements." Every other power of the Director to make change refers to "Standards or Requirements." As used in the proposed draft, the term "Standard or Requirement" must include what was previously referred to as "rules." This draft would, thus, amount to a complete delegation of all legislative and administrative aspects of EMS, including all changes in EMS practices, procedures, and rules, to the Director with no procedure for challenge by any aggrieved person or a chance for the BCC to intervene.

There is no other provision in the proposed ordinance providing any restraint or restriction on the Director's action which is subject to any procedural requirements or to a right of appeal or review.

This is a grave defect in this ordinance which amounts to an

illegal delegation of rule-making and legislative authority and a denial of minimal due process rights to people potentially adverse affected.

Either all proposed "rules" other than "Medical Protocols" should be "proposed" by the Director to the BCC for final adoption pursuant to its user procedures or the Director's powers should be made applicable to Oregon's Administrative Procedures Act.

3. Need for Written Approval of Director's Action Deleted.

Proposed MCC 6.32.057, dealing with the powers and duties of the Medical Advisory Board, includes approval of actions of the Director. The present requirement that this approval be "in writing" has been deleted.

There is no need to eliminate the requirement of a written approval. Only with written approval can an adequate record of agency action on important matters be maintained. The only conceivable purpose of this restriction is to avoid litigation over actions of the Director. The effect is to provide him with unbridled and unchallengeable discretion by saying everything was approved.¹

4. Right to Petition Board Deleted.

Current MCC 6.31.069, allowing interested persons to petition the Board of County Commissioners for rule changes, has been deleted.

This is another example of the loss of the right of a person

¹ This is especially important because, we understand that, the EMS Director prepares the minutes of the MAB meetings.

aggrieved by Director action from challenging that action. Even the indirect method of petitioning for a new rule, which would have the effect of asking the Board of County Commissioners to reevaluate a "Standard or Requirement" is eliminated in the proposed ordinance.

5. Deletion of Statement Justifying Rules.

Current MCC 6.31.062(F) is deleted. This section requires a brief written statement of intended action including (1) the legal authority bearing on the action; (2) a statement of need and how the rule is intended to meet the need; and (3) a citation of documents relied upon.

This is needed for adequate oversight by the BCC. Also, the process is important because it guides staff to thoroughly consider its actions before it acts.

6. Notice Provisions Must be Tightened.

Proposed Sections 6.32.062(A)(2) and (3) and MCC 6.32.165(B)(3), refer to mailed notice.

Neither require that notice be mailed by certified mail or any other mechanism which guarantees the mail will be delivered. However, proposed 6.32.062 provides that "failure of any person to received a mailed notice shall not prevent action."

Either these sections should require that notices be mailed by certified mail and that the certification of delivery or the undelivered letter be retained in files as proof of an effort to give notice, or the provision that action without notice is effective should be deleted and the burden be on the county to

demonstrate adequate notice was in fact provided.

7. Effect of These Deficiencies.

All of these problems raise constitutional due process issues. Individually, some of them may seem trivial. Taken as a whole, however, this proposal represents an obvious effort to eliminate all possibility of challenge to the Director's actions. This is an unfortunate response to litigation which has been, all too often, successful. Instead of addressing the merits raised, the ability to raise them is being eliminated. Such an effort, particularly in the context of this on-going dispute, will not withstand court scrutiny.

AAAMBU\PosPaper.04(A)

Meeting Date: MAY 24 1990

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Amendment to Nuisance Code

BCC Informal May 22, 1990
(date)

BCC Formal May 24, 1990
(date)

DEPARTMENT DHS

DIVISION Vector Control

CONTACT Peter DeChant

TELEPHONE 289-1405

PERSON(S) MAKING PRESENTATION Peter DeChant

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 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):

Expands authority of nuisance control permitting better enforcement against
solid waste hazards and unsecured, vacant houses used for drug activity.
Co-sponsored by Sharron Kelley.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Sharron Kelley

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Ordinance Amending MCC 7.20, Nuisances

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Expand the authority of nuisance control to permit better enforcement against solid waste problem sites and unsecured, vacant houses associated with drug problems.

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

Unknown

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

Unknown

What is the fiscal impact, if any?

None

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Blair Craft

Planning & Budget Division (if fiscal impact): n/a

Department Manager/Elected Official: Sharon Kelly

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS

2 FOR MULTNOMAH COUNTY, OREGON

3 ORDINANCE NO. _____

4 An ordinance amending MCC 7.20, Nuisances, to delete
5 certain provisions and to include new definitions and to
6 regulate solid wastes and hazardous materials on private
7 property and vacant and unsecured buildings.

8 (Language in brackets [] is to be deleted; underlined
9 language is new)

10
11 Multnomah County ordains as follows:

12 Section I. Section Title and Pleading.

13 This ordinance shall be known as the amending ordinance to
14 MCC 7.20, Nuisances, may be so pleaded, and shall be referred
15 to as "this ordinance."

16
17 Section II. Findings.

18 The Board finds as follows:

19 A. MCC 7.20, Nuisances, requires amendment to provide for
20 improved definitions, delete certain provisions and to provide
21 for regulation of certain nuisances on both private and public
22 property.

23 B. Administration of this ordinance more appropriately
24 should be performed by the Department of Human Services.

25 C. Increasing evidence of accumulated hazardous materials
26 in residential zones and vacant, open structures requires the

Page

1 Board to include such conditions within its ordinance.

2
3 Section III. Amendments.

4 Chapter 7.20 of the Multnomah County Code is amended as
5 follows:

6
7 7.20.010 Definitions. As used in MCC 7.20.005 to 7.20.130
8 and 7.20.990, unless the context requires otherwise:

9 (C) "Director" means the Director of the Department of
10 [Environmental] Human Services of Multnomah County or the
11 director's authorized representative.

12 (J) "Nuisance" means any [annoying, unpleasant or
13 obnoxious] condition or practice causing or capable of causing
14 an unreasonable threat to the public health, safety and welfare
15 in the circumstances, but does not include noise, provided,
16 however, that anything defined as a nuisance in MCC 7.20.060
17 shall be a nuisance.

18 (S) "Vector" means any insect organism, including but not
19 limited to flies, fleas, [lice,] ticks, [fly maggots] and
20 mosquitoes [larvae], capable of bearing or carrying a disease
21 transmittable to human beings.

22 (U) "Hazardous material" means a solid, liquid or gas
23 which is highly toxic, flammable, corrosive, reacts violently
24 with moisture or is capable of causing serious environmental
25 damage if released.

1 7.20.060 Nuisances Prohibited.

2 (A) It shall be unlawful for any person to maintain or
3 allow to exist the following things, practices or conditions on
4 any property or within public road rights of way adjacent to
5 that property, which shall be nuisances:

6 (7) Uncontrolled or uncultivated growth of weeds,
7 brush, [berry vines, poison oak, poison ivy, tansy ragwort] or
8 grasses which offer vector or rodent harborage, contribute
9 noxious pollens to the atmosphere, constitute a fire hazard or
10 [unreasonably interfere with the use and enjoyment of abutting
11 public or private property.] produce toxins that are harmful to
12 humans, pets, livestock or wildlife.

13 (9) [Any accumulation of dirt, sand, gravel, pieces
14 or chunks of concrete or other similar inorganic material,
15 which is unsightly and reduces the aesthetic appearance of the
16 neighborhood.] Any vacant building, left unsecured and
17 unattended and accessible to the public.

18 (17) Accumulation, collection or storage of
19 hazardous materials in a residential zone other than those
20 materials which could reasonably be used for maintenance of the
21 property or vehicles kept in amounts appropriate for those
22 purposes.

23
24 SECTION IV. Effective Date.

25 This Ordinance shall take effect thirty (30) days after its
26 execution by the County Chair, pursuant to chapter 5.50 of the

1 Charter of Multnomah County.

2
3
4 ADOPTED this _____ day of _____,
5 1990, being the date of its _____ reading before the Board
6 of County Commissioners of Multnomah County.

7
8 (SEAL)

9 By _____
10 Gladys McCoy, Chair
Multnomah County, Oregon

11 REVIEWED:

12 LAURENCE KRESSEL, COUNTY COUNSEL
13 FOR MULTNOMAH COUNTY, OREGON

14 By 
15 Paul G. Mackey
Assistant County Counsel

16 3ATTY.52/mw
17 5/8/90:2
18
19
20
21
22
23
24
25
26

Page

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date MAY 24 1990

Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Agreement with Oregon State Health Division

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Scott Clement TELEPHONE 3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DuANE Zussy/ Scott Clement

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

Ratification of an agreement with Oregon State Health Division for Multnomah County to survey public water systems located at Migrant Labor Camps.

5/30/90 ORIGINALS to Herman Blame

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

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

BUDGET / PERSONNEL: /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

1990 MAY 13 PM 4:03
CLERK'S OFFICE
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Bill Odgaard, Director
Health Division

DATE: May 3, 1990

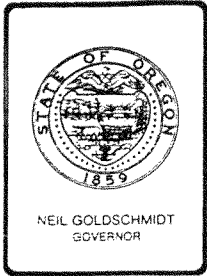
SUBJECT: Intergovernmental Agreement with Oregon State Health Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of this agreement to survey farm labor camp water systems.

Analysis: The Immigration and Reform and Control Act has made funds available to the Oregon State Health Division to perform surveys of farm labor camp public water systems. The Oregon State Health Division will reimburse Multnomah County for performing surveys of public water systems in Multnomah County.

Background: ORS 448.170 of the Oregon Drinking Water Quality Act allows Multnomah County to perform duties of the Oregon State Health Division under the Oregon Drinking Water Quality Act. The county entered into an "Agreement for Partial Assumption of Responsibilities Under Oregon Drinking Water Quality Act" for the period July 1, 1982 - June 30, 1983.

[7095K/p]



Department of Human Resources
HEALTH DIVISION

1400 SW 5th AVENUE, PORTLAND, OREGON 97201

229-5846
(503)

TDD-NONVOICE: (503) 229-5497

April 16, 1990

TO: Public Health Administrators/Environmental Health Supervisors

FROM: Mike Patterson, R.S.
Grant Coordinator
Drinking Water Program

SUBJECT: Reimbursement for farm labor camp water system sanitary surveys

Federal funds are available again this federal fiscal year from the Immigration Reform and Control Act for sanitary surveys of farm labor camp public water systems. These funds will be paid at a rate of \$181 per sanitary survey or survey related inspection, completed from October 1, 1989, through September 30, 1990.

I have enclosed the Accident Prevention Division's most current list of farm labor camps for your county. Please review the list to determine which ones have public water systems on site. You may have to phone some of the camp operators. We will reimburse you for the surveys of "public water systems" only.

Sanitary surveys must be completed on site using the sanitary survey forms that you use for small community and non-community water systems. If you have to make a visit to determine whether or not the camp's water system should be classified as a public water system, you will be reimbursed at the rate of \$181 for the visit even if the camp's water system does not turn out to be a public water system.

You will also be reimbursed \$181 for a sanitary survey follow up visit if your documentation clearly indicates that the follow up visit was necessary.

You will need to have a separate contract with the Division's Environmental Services and Consultation section if you would like to do the general sanitation inspections for the camps in your county. Bill Anderman (229-6323) is the contract person for that program.

If you wish to contract with the Drinking Water Program to do the PWS sanitary surveys, please complete the attached agreement and return it to me.

AN EQUAL OPPORTUNITY EMPLOYER

Mailing Address: P.O. Box 231, Portland, OR 97207
Emergency Phone Voice (503) 229-5599 — TDD-Nonvoice (503) 252-7978

Pat Meyer / Mult Co
RECEIVED
APR 25 1990

Public Health Administrators/
Environmental Health Supervisors
April 12, 1990
Page 2

Save the attached invoice and submit it with copies of the completed farm labor camp surveys to receive reimbursement.

MP:jg

cc: Benton Co.	Clackamas Co.
Hood River Co.	Marion Co.
Multnomah Co.	Jackson Co.
Lincoln Co.	Polk Co.
Wasco/Sherman Cos.	Washington Co.
Yamhill Co.	Patty Neuhaus
Bonnie Kostelecky	Dave Phelps
Dave Leland	

MULTNOMAH COUNTY
Department of Insurance and Finance
Oregon Occupational Safety and Health Division
Farm Labor Camp Listing

2/08/90

Name and Mailing address	Camp Address	Intent 86/89	Last Inspection Date	Months of Operation	Ave. No. Occup.	Comments

Antrim Farms Townsend, Jim Spada, Leonard & Nick 18840 SE Giese Rd Gresham OR 97030 665-4677	190th & Richey Rd	1986: 1987: Y 1988: 1989: Y		6-8/15	55	

Antrim, Jim/ Townsend Farms 18840 SE Giese Rd Gresham OR 97030	18965 SE Richey Rd, Gresham	1986: 1987: 1988: Y 1989:		6/6-9/1	60	

Cereghino Farms Inc Cereghino, Joseph, President 19833 NE Sandy Blvd Portland OR 97230	18641 NE Sandy Blvd, Portland OR 97230	1986: 1987: 1988: 1989:		9/88		

Fazio, Dave dba J D Ranch 29244 NW Sauvie Island Rd Portland OR 97231 621-3566	Same		9/89			

Fujii Fujii, Kazuo 24033 NE Oregon St Troutdale OR 97060 665-7204	Rt 2 Box 814, Cherry Parkway, Troutdale	1986: 1987: 1988: Y 1989:	6/87			

Fujii Farms Fujii, Jim PO 347 2511 S Troutdale Rd Troutdale OR 97060 665-6659 or 665-8156	1. Troutdale Camp - 2511 S Troutdale Rd-Troutdale 1/4 ml N of Stark St. 2. Sandy Camp (Clackamas Co.) 21770 SE Firwood Rd-Sandy 1/4 ml W of 427th along Firwood Rd	1986: 1987: Y 1988: Y 1989: Y	Both 6/87 Y 8/89 1.	Both 5-9	100 each	Camp manager: 33250 Oxbow Parkway, Gresham

MULTNOMAH COUNTY
Department of Insurance and Finance
Oregon Occupational Safety and Health Division
Farm Labor Camp Listing

2/08/90

Name and Mailing address	Camp Address	Intent 86/89	Last Inspection Date	Months of Operation	Ave. No. Occup.	Comments
Krick, Gary & Judy 5109 23rd SE Lacey WA 98503	32603-32609 E Crown Pt Hwy Troutdale OR 97060	1986: 1987: 1988: 10/88 1989:				

LaFollette, Brent B 23010 Gillihan Rd NW Portland OR 97231	LaFollette's Berry Farm Same	1986: 1987: 1988: 1989: 1990: Y		3/30-9/30	6	

McKnight, Harrison dba Ever Fresh Fruit Co 35855 SE Kelso Rd Boring OR 97009 668-8026	24635 SE Stark Troutdale OR 97060		9/89			

Townsend Farms Inc Townsend, Mike & William Fujimoto, Emiko 23303 NE Sandy Blvd Troutdale OR 97060 666-7049 or 661-1313	1. Fujiimoto Camp, 22572 SE Hwy 212 2. 190th & Richey Rd 3. 22802 NE Sandy, Fairview 97060 4. 22662 SE Hwy 212 Boring OR 97009 (Clackamas Co.) 5. 21815 NE Sandy Blvd Troutdale OR 97060	1986: 1987: Y 1988: Y 1989: Y	6/87 Y Y 1 & 4 & 2 & 5 4 6/89	1. 10/15 2. Year round 3. 5/25-9/25 4. 4-10/15 5. 6-9	2. 55 3. 75-80 1. & 4. 100 5. 80	Boring OR ALSO Emiko's home address 1. Prev owned by Fujimoto, Mas - Clackamas Co Camp 658-3671



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103340

Amendment # —

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <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 checked="" type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners R-3 May 24, 1990
---	--	--

Contact Person Brame Phone 2670 Date 5-8-90

Department Human Services Division Health Bldg/Room 160/2

Description of Contract Agreement with Oregon State Health Division for ~~and~~ Multnomah County to
survey public water systems located at migrant labor camps and be reimbursed.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Oregon State Health Division

Mailing Address 1400 SW 5th Avenue

Portland, OR 97201

Phone 229-5846

Employer ID # or SS # _____

Effective Date Upon Execution

Termination Date September 30, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

REQUIRED SIGNATURES:

KV Department Manager [Signature]

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]
Vice-Chair

\$181.00 per sanitary survey or survey-related inspection.

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

Date 5/8/90

Date _____

Date 5-9-90

Date May 24, 1990

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT Rev. Code	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	100	010	0231			4002			Env. Hlth. Fees	REQ.		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Oregon State Health Division
Drinking Water Section

Farm Labor Camp Agreement
(Federal fiscal year 1989-90)

This is to serve as an agreement between Oregon Health Division and a contract county to allow the county to survey public water systems located at migrant labor camps and be reimbursed with "State Legalization Impact Assistance Grant" funds.

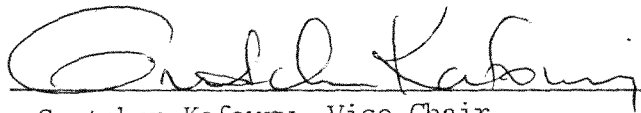
Assurance - County agrees to extend its responsibilities as a contract county for the Drinking Water Section to farm labor camps. Reimbursement of \$181 per on-site sanitary survey or survey-related visit is contingent upon the following:

1. Submit this agreement to OSHD/Drinking Water Section for approval.
2. Provide adequate documentation for each sanitary survey or survey-related visit.
3. Provide support to OSHD in its regulatory role, i.e. provide inspection/other reports, testify at hearings or other legal proceedings,, etc.

Projected activities

_____ # Sanitary surveys
_____ # Other survey-related on-site visits

Signature



Gretchen Kafoury, Vice-Chair

Multnomah County, Oregon
County

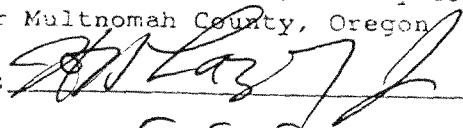
May 24, 1990
Date

REVIEWED:

LAURENCE B. KRESSEL, County Counsel
for Multnomah County, Oregon

By:

Date:


5.9.90

RATIFIED

**Multnomah County Board
of Commissioners**

May 24, 1990

INVOICE
(State Legalization Impact Assistance Grant)
(Federal fiscal year 1989-90)

_____ Other on-site survey-related follow-up or visit

Camp name	Type of inspection	Inspection date

MP/farmlabr/jg/4-20-90

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 24 1990
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Forfeiture of Redemption

Informal Only* _____ Formal Only _____

DEPARTMENT Environmental Services DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(s) OF 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.

1. Request approval of an Order Declaring Tax Foreclosed Property in a State of Waste and Issuance of a Deed by the Tax Collector.
2. A hearing was held on April 20, 1990 under the provisions of Multnomah County Ordinance #630. The hearings officer determined that the property was in a state of waste.
3. On May 10, 1990 Board of County Commissioners directed that staff check the property and report back on May 24, 1990.
4. An inspection of the property was made on May 14, 1990. Although considerable work has been done to remove debris, the property is still being occupied in violation of County zoning ordinances, therefore the Director of Environmental Services recommends that the redemption be forfeited as provided by the above Ordinance and ORS 312.122.

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

copy to Larry Baxter

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

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.

May 16, 1990

BOARD OF MULTNOMAH COUNTY COMMISSIONERS:

Chair-- Gladys McCoy

Commissioners

Pauline Anderson
Gretchen Kafoury
Rick Bauman
Sharron Kelley
1021 S.W. 4th
Portland, Oregon 97204

BOARD OF
COUNTY COMMISSIONERS
1990 MAY 21 PM 12:52
MULTNOMAH COUNTY
OREGON

SUBJECT: PITTOCK GROVE ITEM-- May 24, 1990, 9:30 A.M.

As a neighborhood we are very concerned with the severe problem we have had to endure for quite some time regarding the property at 2804 S.E. 101st.

There are a number of people living in trailers, a bus, part of the burned down house and other means of shelter. There is no septic system to handle waste. Garbage has accumulated on the property along with a lot of other trash. They keep junking out old cars on the property, so there are also a lot of old car parts laying around. Multnomah County brought the prisoners in to clean up the property in 1989, but it wasn't long before it looked as bad as before. Recently they have made an attempt to scatter or cover up the debris because of the recent hearing involving the property, but we feel this is only a temporary measure.

Some of the neighbors have been threatened and harassed and some are afraid to speak out against them for fear of retaliation. This is why probably no one will appear at the May 24th meeting. The police have been called many times because of the trouble these people have caused. We dread to see summer come again with all the noise, fighting, etc.

Please check with the Multnomah County Sheriff's Dept., Portland Police Bureau, Peter DeChant of the Multnomah County Nuisance Dept. and Multnomah County Commissioner Rick Bauman to name some of the people that have tried to help us deal with this problem.

Thank you for your help.

Mary Wood 9935 SE Taggart - 760-2546
Glendon Wood 9935 SE Taggart 760-2546
Rueby Dixon 9940 S.E. Taggart 760-7503
Raymond R. Dixon 9940 S.E. Taggart - 760-7503
Frank C. Lot 9924 SE Clinton 761-3885
Cindy Lot 9924 SE CLINTON 761-3885
Joann Whitten 10014 SE Clinton 760-8729
Sherry L. Mitchell 2721 S.E. 101st 760-1878
Steve Whitten 10014 S.E. CLINTON 760-8729
Curtis & Keef 2805 SE 103rd Ave 761-7492
Jo Estess - 2726 SE 103 Ave - 760-4985
Dorothy Bennett 2827 S.E. 103rd Ave. 760-4409
Vincent Drannen 2642 SE 103 760-1721
Dorothy Drannen 2642 S E 103 760-1721
Rachel O. G. Sneller 2765 SE 101st 761-5467
E.A. D.M. 10035 SE CLINTON 760-3747

Kevin Lynne 2647 SE, 101st. Portland (760-3335)
(663-7288)
Robert W. Jensen 9940 SE Clinton 97266 no phone
Roger & Rebecca Cheney 10120 SE Clinton 97266 760-8643
Roger Reimann 2728 S.E. 98 760-1835

Lawrence Harper 2747 SE 103 97266 760-2004

Steve Wood 10160 SE Clinton 761-0785

Lee Ann Wai 9928 SE Taggart 97266 760-1810

Mark A. 9928 SE Taggart Portland 7601810

Harold D. Hill 9962 SE Taggart " 97266

Kenneth D. Tower 10131 SE Clinton St 761-6264 97266

Betty Jo Tower 10131 SE Clinton St. 761-6264 97266

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Declaring Tax)
Foreclosed Property in a State of)
Waste and Ordering the Tax Collector) ORDER 90-80
to Issue a Deed)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after providing notice to to the owner and any person or entity who appears in the county records to have a lien or other interest in the foreclosed property, a hearing was held as provided by Multnomah County Ordinance 630; and

If further appearing that the Hearings Officer found that the real property hereinafter described is in a state of waste and the Director of Environmental Service recommends that forfeiture is appropriate. The Board, having reviewed the findings of the Hearings Officer, adopts these findings as it own and accepts the recommendation of the Director of Environmental Services.

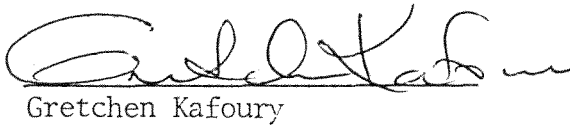
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners direct the Tax Collector to deed to the County on a date not earlier than thirty (30) days from the date of this order, during which period the property may be redeemed by the affected parties; the following properties situated in the County of Multnomah and State of Oregon:

PITTOCK GROVE
LOT 3, BLOCK 10
AKA 2804 SE 101ST AVE, PORTLAND

Dated at Portland, Oregon this 24th day of May, 1990.

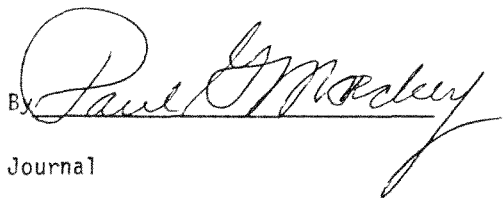
(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gretchen Kafoury
Multnomah County Vice-Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Journal

Page

Entered May 24, 1990

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

MAY 24 1990

R-5

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

*NAME(s) OF 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.

Request consideration of bids for purchase of tax foreclosed property by private sale as provided by ORS 275.200.

1. LOVES ADD- S 35' OF W 9.21' of lot 15, Block 6-Exc N 65' of E 5' of lot 16, Block 6. Irregular narrow strip of land containing approximately 997 square feet of vacant land. Market Value \$300.00

2. WILLIAMS AVE ADD - Lot 1, Block 6 -A parcel of vacant land 50 by 100 feet formerly known as 33 NE Ivy St. Market Value \$8900.00

3. ROLAND STREET ADD -Exc Pt in St, Lots 1 & 2, Block 1; Exc Pt in St, W 40' of Lot 3, Block 1. Rectangular parcel of vacant land acquired in June 1981. Market Value \$3000.00

4. COUNCIL CREST PARK- Taxlot 1 of Lot 2, Block 30- Small triangular parcel of vacant land facing 12' wide accessway. Market Value \$1100.00

5. LINCOLN PARK- Exc Pt in St, Lot 1, Block 1-50 by 100 foot parcel of vacant land located on the Southeast corner of NE Prescott and Martin Luther King Blvd. Market Value \$7700.00

Request hearing date to be May 24, 1990 at 9:30 AM, Room 602

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

1990 MAY 24 PM 4:03
CLERK OF 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.

MAY 17 '90 10:26 TO:CHAIR

FROM:MULT. CO. ENV. SVCS. T-386 P.02

Meeting Date: MAY 24 1990

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACE-ART FORM
(FOR NON-BUDGETARY ITEMS)

Subject: Recommendation on goals and process for Edgefield Sale

Doc Informal Yes Doc Formal May 24, 1990

7:45p

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Paul Yarborough TELEPHONE X-5000

PERSON(S) MAKING PRESENTATION

ACTION REQUESTED:

5/30/90 Copy to Paul Yarborough

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA:

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

None SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable)

Recommendations on goals and process for marketing of Edgefield property:

- 1) Recommended adoption of broad criteria for preferred uses and acceptance of same to City of Chula Vista.
- 2) Recommended appointment of task force to develop a plan for offer to purchase and delay convening of the Task Force until City Comprehensive Plan and Zone changes are completed and dated June 1, 1990.

ALL space is the property of the County of San Diego

APPROVAL OFFICIAL

Shady McCoy

DEPARTMENTAL MANAGER

Miggins

For all accompanying documents, see back of this agenda

#4

Date 5/24/90

NAME Kristi DeSylvia

ADDRESS 1371 S.W. McGinnis
Street
Troutdale, OR 97060
City Zip

I wish to speak on Agenda Item # ~~5~~ (2-6)

Subject Edgefield sale

 FOR AGAINST

PLEASE WRITE LEGIBLY!

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of
Establishing a Procedure to Agree)
with the City of Troutdale on Goals)
and Criteria to Evaluate Offers to)
Buy the Edgefield Property, Authorize) RESOLUTION
an Advisory Task Force, Set a Date for)
a Report from the Task Force and De-) 90-55
clare the Board's Intention to Solicit)
Offers to Purchase the Property To Be)
Evaluated for Conformity with Criteria)
Adopted by the Board.)

WHEREAS, the Board seeks to sell the large tract of land known as the Edgefield property located in the City of Troutdale; and

WHEREAS, the Board wishes the property to be used in the best public interest, possibly including retail, housing, recreational, open space, industrial, job generation and other uses; and

WHEREAS, the Board recognizes that the City of Troutdale retains land use planning responsibility for the property according to the city's adopted planning documents to satisfy needs of the City and the Region; and

WHEREAS, the Board wishes to maximize the monetary value of the property consistent with public purposes; and

WHEREAS, the Board wishes to draw upon the expertise of citizens regarding the best way to meet public interest goals while maximizing monetary value; and

WHEREAS, the Board would like to encourage creativity from the private sector in developing the property to maximize its value consistent with public purposes; and

WHEREAS, Multnomah County Code Section 11.80.020 requires any disposal of county property "be in the best interest of the citizens of Multnomah County."

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS
RESOLVES:

The County will use the following procedure before
selling the Edgefield property:

- Step 1 Representatives of the County and the City of Troutdale will meet and discuss goals for use of the property to be adopted by the Board as criteria for evaluating offers to purchase the property.

- Step 2 The Board will adopt broad criteria for evaluating all offers, consistent with the agreement, if any, with the City of Troutdale. At the same time, the Board will name a task force to advise the County how to develop a solicitation for offers to foster creative development proposals meeting adopted criteria and maximizing value. The task force will be composed of no more than five members having a knowledge of the market, land use and planning issues. The Board will adopt the criteria and name the task force on May 24, 1990. The task force will report back to the Board on June 19, 1990.

- Step 3 The County will issue a solicitation for offers to purchase the property reflecting the task force's recommendations. The solicitation will include, in addition to minimum purchase requirements, a weighted list of desirable and undesirable uses for the property to be used as criteria in evaluating offers. The solicitation will be issued as soon as practicable after the Board receives the recommendation of the task force. The solicitation will allow enough time for receiving offers to implement a national marketing strategy.

- Step 4 Notice of the public meeting at which offers will

be reviewed by the Board and the sale made will be in compliance with ORS 275.230.

ADOPTED this 12th day of APRIL,
1990.

(SEAL)

By

Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:

John L. DuBay
John L. DuBay
Chief Assistant County Counsel

(04/10/90)

2ATTY.87/

We, the undersigned residents of Troutdale, oppose the rezoning of portions of the County Farm property from residential to commercial, and the rezoning of adjacent parcels from single family to multifamily use. We also oppose the City's attempts to locate a major regional shopping mall on the county property.

We urge the city council to develop a plan for the property that preserves open space and that allows for residential as well as some light commercial development.

We urge the Council to schedule additional public meetings on the proposed changes with broader public notice to Troutdale residents.

NAME	ADDRESS	PHONE
Richard C. Anderson	1437 S.W. 13 th Pl.	665-5069
Louise V. Anderson	1437 S.W. 13 th Pl.	665-5069
Frank C. Warneke	1429 SW 13 PL	666-3229
Vernice Warneke	1429 SW 13 th PL	666-3229
J. Horneum	1343 SW 12 th Place	665-1038
Teresa (Horn)	1343 SW 13 th place	665-1038
Tom Harrison	1211 S.W. 13 th place	661-3587
John Harrison	1211 SW 13 th Place	661-3587
Brian Marks	1380 S.W. McGinnis Ave	661-6178
Arnie Frances	1380 SW McGinnis Ave	661-6178
Rafaela Bollman	1250 SW McGinnis	667-5470
John Day	1346 S.W. 13 th Pl.	666-9316
William L. Wells	1432 SW 13 th PL	667-4344
Virginia R. Webb	1432 SW 13 th Pl	667-6344
Elliot Derryberry	1415 SW 13 th place	665-1682
John Derryberry	1415 SW 13 th place	665-1682
Shirley Kalkreuth	1302 SW 13 th Place	666-8743
Jack Kristman	1229 SW 13 th PL	669-7049
Joanne Hagdahl	1223 SW 13 th PL	667-4442
Ulethe Gussatall	1116 SW 257 th	667-7796
Ellas Hayes	" " "	" " "
John Harris	1118 SW 257 th	667-2052
Karen Spangis	1118 SW 257 th	667-2052
David L. Thelley	1104 SW Cherry PARK Rd.	666-3137
R. J. Louden	1029 SW Cherry PK Rd	665-8227
Mildred Louden	1029 S.W. Cherry PK Rd	665-8227
Bill Regester	1111 S.W.	669-0330

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NAME	ADDRESS	PHONE
Jim Butler	1545 SW Clara	667-5768
Debra Finkle	1565 SW Clara	669-7206
Dyn Stevens	1615 SW Clara	666-9566
Vicki Greenup	1760 SW Clara	666-1270
Linda Towns	1756 SW Clara	665-2353
Gloria Elmer	1750 SW Clara	666-4332
Phyllis Grubbs	1750 SW Clara	666-4332
Glenda Finkle	24050 SE Stark #904	661-5478
Terri Peschka & Ken Peschka	1746 SW Clara	665-3157
Steve Peschka	1746 SW Clara	665-3157
Leroy Judd	1620 SW Clara	665-1540
Mary Ryan	1560 SW Clara	666-5192
Jennifer Budge	633 SW 15th St.	665-2582
Amelia Hangel	715 SW 15th	667-3463
Jessie Dorr	735 SW 15	667-0398
Chad Dorr	735 SW 15	667-8398
Michelle Hanna	1727 Walnut (Wood Village)	667-5770
Linda Johnson	19427 NE Hassalo (POX)	666-7544
Johnnie Fyfe	561 W Columbia	667-2909
John Mansfield	821 SW 15th St	666-4587
Brooklyn Havel	901 SW 15th St	665-3624
Maura Havel	901 SW 15th St	665-3624
Barbara G. Horta	906 SW 15th St	665-4420
Dorothy Horta	906 SW 15th St	665-4420
* David P. Garcia	836 SW 15th	665-2697
* Pam M. Garcia	836 SW 15th	665-3697
Teresa Duthiers	820 SW 15th	666-0867

Appl. Help

H.A.L.T. HOMEOWNERS ALLIANCE FOR LIVEABILITY IN TROUTDALE

We, the undersigned residents of Troutdale, oppose the rezoning of portions of the County Farm property from residential to commercial, and the rezoning of adjacent parcels from single family to multifamily use. We also oppose the City's attempts to locate a major regional mall on the county property.

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NAME	ADDRESS	PHONE
Corrine Beck	1905 S.W. 22nd St.	661-5182
DEAN BECK	"	"
H.T. LeRouge	2011 SW 22	661-4176
Laura Hutchinson	2017 SW 22nd	667-352246
Blanca Schneider	2014 S.W. 22nd St.	666-4903
Julie Harmon	2008 SW 22nd	667-1541
William Harmon	2008 SW 22nd	667-1541
Matthew	2002 SW 22nd	667-0505
Clay Allison	1934 SW 22nd	
Robert	1718 SW 22nd	667-5293
John	15930 SE WALLACE RD	654-1289
Chris G. Smith	1538 SW 22nd	661-1861
Wendy	1538 SW 22nd	661-1861
"ANITA" M. Smith	1526 SW 22nd	669-8655
Wendy "Dean"	1526 SW 22nd	669-8655
John	2246 SW Indian John	667-0348
Randy R. R. R.	2252 SW Indian John	667-9307
Billy Smith	2252 SW Indian John	667-9307
Thomas L. Henry	1317 SW 13th	665-8646
Warlene B. Henry	1317 SW 13th	665-8646
Al Steinar	2119 SW 22nd Ct	661-2433
Ernest Mata	2125 SW 22nd Ct	661-4191
Harry Mata	2125 SW 22nd Ct	661-4191
John	2248 SW Brink	669-1572
Jim Park	2228 SW Brink	666-4620
Richard Park	2228 SW Brink	666-4620
Marlene Larson	2217 SW Brink	665-4197

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NAME	ADDRESS	PHONE
* James Plegan	1822 SW INDIAN JOHN TRAIL	666-6117
* Michael Dyer	2202 S.W. INDIAN JOHN	665-7153
* Peggy P. Case	2204 SW Indian John	666 7027
Charlie B. Galt	" "	" "
* Cheryl Davis	3050 N.E. 23rd Corvallis	661-5416
David L. Dunning	1303 SW 22nd Troutdale, OR	661-7236
Donald E. Schelling	1303 SW 22nd Troutdale OR	661-7236
Sam Burt	1305 SW 22nd Troutdale OR	661-1214
William Walker	1319 SW 22nd Troutdale OR	
Anna Walker	1319 SW 22nd Troutdale OR	
Dick Travis	1321 SW 22nd Troutdale OR	667-7957
William J. Travis	1323 SW 22nd St. Troutdale OR	667-5496
John McLaughlin	1415 SW 22 St Troutdale	666-3716
Robert O'Neil	1418 SW 22nd Troutdale OR	667-8447
Marion O'Neil	1418 SW 22nd Troutdale OR	667-8447
Toni Russell	1433 SW 22nd Troutdale OR	666-9041
Chuck Russell	1433 SW 22nd Troutdale OR	✓ ✓ ✓
Elean S. Long	665-8427, 525 SW 22 Troutdale	97068
Rory Jensen	667-0478, 537 SW 22 Troutdale	97060
Pauli Bennett	1539 SW 22 Troutdale	97060 666-6779
Sharon Bultha	1647 SW 22nd Troutdale	97060 667-8248
Robert Labin	1635 SW 22nd Troutdale OR	97060 667-2346
Madison Boyd	1633 SW 22nd " "	" "
Robert E. Ronald	" " " "	" "
Shirley Kasper	1701 SW 22nd Troutdale OR	97060 661-52
Mark S. Strub	1721 SW 22nd St Troutdale OR	97060 666-1256
Altha Ellis Strub	1721 SW 22nd St Troutdale OR	97060 666-1252
Jeressa Miley	1737 SW 22nd Troutdale OR	97060 665-2371
Bic M. Miley	1805 SW 22nd Troutdale OR	97060 665-1591
Kim L. Kuehler	1867 SW 22nd Troutdale OR	97060 666-1531

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NAME	ADDRESS	PHONE
Carol Bayum	725 SW 14th	665-1711
Dee Edmonson	725 SW 14th	665-1711
Richard W. Bayum	725 SW 14	665-1711
Don Eichler	1361 NW 19th Gresham	666 7190
Joni Eichler	1361 NW 19th Gresham	666 7190
Raymond P. Hoffer	585 NE 22nd Gresham	667-0783
Kerch Richmond	2617 NE 7th Ct Gresham	665-7647
Colleen Richmond	2617 NE 7th Ct Gresham	665-7647
Fred L. Palmblad	741 SW 14th ST TROUTDALE	665-2212
Marjorie Sawmigh	811 SW 14th ST Troutdale	669-7107
John Holbeck	901 S.W. 14th Troutdale	666-5056
Barbara Holbeck	901 SW 14th Troutdale	"
John A. Holbeck	901 S.W. 14th TROUTDALE	"
John A. Holbeck	906 S.W. 14th TRTDL	667-2997
Caroline Carrick	742 SW 14th	666-9283
Edwin Burke	585 SW 15 Tr -	667-5270
Dennis Burke	1540 SW Clara	669-7189
Mitchell R. Wilkins	525 SW 15th Street Troutdale	669-8816
Linda Watten	575 SW 15th St Troutdale	669-8816
Katherine A. MacDavall	565 SW 15th St Troutdale	661-4285
Writa H. Lisen	555 SW 15th St Troutdale	666-5464
* Charles L. Toehinger	1575 SW Kings Byway	665-5402
* Shirley A. Balsinger	"	"
David R. Toehinger	1615 SW Kings By-Way	666-5127
Diane L. Toehinger	1650 SW Kings Byway	661-5482
William J. Toehinger	1550 SW Kings Byway	666-4389

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NAME	ADDRESS	PHONE
STEVE CULVER	1136 SW DOOLITTLE CT.	667-9691
SIO GABRIEL	1124 SW DOOLITTLE CT.	665-6615
Frances Jim	642 S.W. Cherry Park	665-6795
Ronald L. Anad	638 SW Cherry Park	666-7462
Jimmy M. Popiel	638 SW Cherry Park Road	666-1462
Donald R. Flippin	1101 SW Fox Ct	666-7942
Suzette F. Felt	1103 SW Fox Ct	666-3366
Mark Butera	1103 SW Fox Ct	666-3366
Richard S. Elmer	1123 SW Fox Ct.	669-0739
Robert Ford	1139 SW Fox Ct	666-1956
Virginia Lewis	1136 SW FOX CT.	661-0367
DONNA FOREMAN (Donna Foreman)	1106 SW Fox Ct	667-4775
Richard Foreman	Richard Foreman 1106 SW Fox CT	667-4775
Sherria Fitzpatrick	1104 SW Fox Ct	661-5579
Lee Fay Debeck	1184 SW Fox Ct	661-5579
Johnny L. Johnson	1127 SW Hensley	669-0630
Rhonda Dhone	1129 SW Hensley	unlisted
Barbara Clark	1141 SW Hensley	665-5064
Ken Clark	" "	" "
Julia R. Kuehn	1215 SW Hensley	669-7023
Richard L. Johnson	1237 SW Hensley	665-0425
Kim Bell	1350 SW Hensley	669-7760
Mary M. Mitchell	1350 SW Hensley	669-7700
Joseph W. Walli	636 S.W. 14th	665-3205
Rita Ingstad	715 SW 14th	669-0771
Ruth Ingstad	715 SW 14th Ave	669-0771

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NAME

ADDRESS

PHONE

Lillace M. Dickinson	820 SW 15th, Troutdale	666-0867
Nina Dickinson	820 S.W. 15th Troutdale	666-0867
* Carl R. Hayes	732 S.W. 15 Troutdale	669-8018
Judith R Hayes	732 SW 15 TROUTDALE	669-8018

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NAME	ADDRESS	PHONE
Kim King	2301 SW 22nd	667-0239
Dr. Keith Jones	2315 S.W. 22nd	667-0557
May Ford	2337 S.W. 22nd	667-5478
Kathleen Sgabo	2401 SW 22nd	667-9074
LANI Kuckhe	2428 S.W. 22nd	661-8964
* K. Kuckhe	2133 SW Larsson	665-3132
Rose Krause	2147 S.W. Larsson	661-2051
Herman Krause	"	"
Mario Resconle	2211 S.W. Troutdale	661-4626
Stefco Resconle	2211 S.W. Larsson	661-4626
* Sheryl Seaton	2239 SW Larsson Ave	661-1733
Wilson Teco	2239 SW Larsson Ave	" "
Louise Lopez	2228 S.W. Larsson Ave.	669-7943
Frances M. Lopez	2232 SW LARSSON AVE.	667-0665
* EDUARDO J. LOPES	2272 SW. LARSSON AVE	667 0665 } phone + let know
* William T. Ostby	2228 SW Larsson	669-7943
Annal Nixon	2214 SW LARSSON	661-3436
* Quentin L. Patten	2428 SW 22nd	661-8964
* Ed. Patten	2416 SW 22	661-1302
LAN S. STONE	2404 SW 22	666-7794
Elaine Jones	2334 SW 22nd	666-1999
Paul Ramirez	2306 SW 22nd	667-0966
Jimmy Thomas	2233 SW Brink	661-0314
Alvise Carroll	2239 SW Brink	661-5836
Janette K. Boon	2245 SW Brink	661-8797
Mary R. Boon	2245 SW Brink	661-8797

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NAME	ADDRESS	PHONE
Arthur J. J. J.	2249 SW. Blunk Trlce	666-9428
Krista J. Silva	1371 SW McGinnis	667-1104
ANN R. HADAM	1223 SW 13 th PL. TROUTDALE OR.	667-4442
MICHAEL DESILVIA	1371 SW MCGINNIS "	665-0148 (Bus)
Diana Sheets	3230 SE STOTT Circle	666-1525
Margie Dones	3217 S.E. Stott Cir.	661-2950
Judy Morgan	3405 S.E. Stott Cir.	667-7971
Shannon Miller	3419 SE Stott Cir	666-3669
Bob & Petter	3226 SE Stott Cir	669-7784
Keith Clark	3320 SE STOTT CIR	669-7634
Becky Whipple	3250 SE EVANS	665-6487
Pat Clark	3250 SE EVANS	665-6487
Judy Brown	3150 S.E. LEWIS/T	661-6517
Valma Stoney	3140 SE Lewis Ct	667-0162
Alonso P. Stoney	3 Same	Same
Valeria Stoney	Same	Same
Clay Atter	3180 SE Lewis	665-5228
Jim Kennedy	3230 SE EVANS	665-0305
Red Kennedy	3230 SE EVANS	665-0305
Steve Lammon	3150 S.E. EVANS	666-2629

H.A.L.T. HOMEOWNERS ALLIANCE FOR LIVEABILITY IN TROUTDALE

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NAME	ADDRESS	PHONE
Pat Johnson	3133 SE Stettin	665-8970
Linda Davies	3141 S.E. Stott Cir	665-8310
Stephen O. Gifford	3143 S.E. STOTT CIR	661-4305
Ann Gifford	3143 SE Stott Cir	661-4305
Stephen Gifford	3143 SE Stott Cir	661-4305
Walter Gifford	3143 SE Stott Cir	661-4305
Debra Kingery	3232 SE STOTT CIR	666-5976
Earl Knudsen	2113 ONE INTERLUCHEN LANE	667-4547
Shelli Houshery	3326 SE Stott Cir	669-7784
David B. Blumhagen	3320 SE Stott Cir	669-7634
Michael P. Walter	3306 S.E. Stott Cir	661-4564
David Phelps	3230 SE STOTT CIR	666-1525
Kurt Kuehn	3232 SE STOTT CIR	666-5976
David Phelps	3214 SE Stott Cir	666-3337
David Phelps	3202 S.E. Stott	669-7071
Ronda Nelson	3138 SE Stott Cir.	666-8174
Jim Smith	3216 SE Stott Cir	666-8795
Nicholas Thompson	3205 SE Stott Cir.	667-9254
Billegan Taylor	3175 S.E. Evans	666-2457
Jan Vandiver	3275 S.E. Evans	665-4854
Wayne Vandiver	3275 S.E. Evans	665-4854
David G. Geller	3255 SE LEWIS CT	666-4889
Robert Geller	3255 SE LEWIS CT	666-4889
Laura R. Shown	3150 SE Lewis Ct	661-6512
Lisa M. Jenter	3160 SE Lewis Ct	667-1484
Myrl B. Vint	3160 SE Lewis Ct.	667-1484
Alan Miller	3276 SE Evans	617-4451
May Miller	" " "	" " "
Robert Miller	3260 S.E. EVANS	666-2254
Nancy Kenworthy	3230 SE Evans	665-0305

We, the undersigned residents of Troutdale, oppose the rezoning of portions of the County Farm property from residential to commercial, and the rezoning of adjacent parcels from single family to multifamily use. We also oppose the City's attempts to locate a major regional shopping mall on the county property.

We urge the city council to develop a plan for the property that preserves open space and that allows for residential as well as some light commercial development.

We urge the Council to schedule additional public meetings on the proposed changes with broader public notice to Troutdale residents.

NAME	ADDRESS	PHONE
Charles Nye	1517 SW 13 th Ave	665-4814
Edete Kolusari	16170 NE Siskiyou	255-6766
Joseph White	3259 NE 15 th	254-2337
Joseph White	17724 NE Couch	667-6071
Joyce Oliver	481 SE 40 th	669-0963
Debbie Millican	19717 NE Multnomah	669-1147
Sharon A. Rich	23645 NE Holladay	667-3183
Ruth M. Wells	17721 NE Wasco R.O.	665-1967
Larry (Thilp)	19129 N.E. Hoyt, Portland, OR	665-0797
Jan Lindberg	20708 NE Sandy Blvd., Troutdale	661-5025
Elice Ralenty	2417 SW Spencer St., Troutdale, OR	661-0955
Stephen E. Brown	3620 SE Helen Ct Troutdale OR	661-0823
Lucy Annell	1517 SW 13 th Circle Troutdale OR	665-4819
Jacquie Rogers	3620 SE Helen Ct Troutdale	665-4959
Hugh Horn	3620 SE Helen Ct. Troutdale	661-0873
Donna Dickinson	23830 N.E. Treehill Troutdale	661-5382
Ronald Dickinson	23830 N.E. Treehill Troutdale	661-5382
Donald D. Taylor	17717 N.E. Pacific ST. Port. OR	667-2790
Susan M. Papp	1148 SE 35 th Ct Troutdale, OR	667-5852
Marle N. Harkin	1818 NE 22 nd Troutdale, OR	667-6146
Diane DeWall	23924 NE Treehill Dr Troutdale, OR	666-9338
Rich D. Shiged	19129 NE Hoyt Portland OR	665-0797
Lucy Annell	23645 NE Holladay Troutdale	667-3183
John Christensen	535 S.W. Cherry Rk Rd Troutdale	665-727
Barbara J. Bass	435 S.W. Cherry Rk Rd, Troutdale	665-5233
Brad Madsen	1000 S.W. King Byway Troutdale	
Betty J. Madsen	1000 S.W. King Byway Troutdale	

We, the undersigned residents of Troutdale, oppose the rezoning of portions of the County Farm property from residential to commercial, and the rezoning of adjacent parcels from single family to multifamily use. We also oppose the City's attempts to locate a major regional shopping mall on the county property.

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NAME	ADDRESS	PHONE
* Donald Patchett	670 SW Halcyon Loop	665-7843
* Sandy W. Helmet	1126 SW Hewitt Dr.	667-2778
Anthony P. Helmet	4211 SE 322nd	663-9262
Anthony P. Helmet	4211 SE 322	" "
* Sam Wilson	1126 SW HEWITT	667-2778
* Larissa Ellinger	1118 S.W. Hewitt	666-5849
Paul K. Ellinger	1118 SW Hewitt	666-5849
* Shirley	1420 SW 13th	667-5579
Tim Kang	1448 SW 13th & 8th	661-1067
Paul Cooper	1675 SW Cherry PK Rd	661-6486
Synette Harris	2368 SW Edgelyield Pl.	669-8949
Beverly Anderson	2352 SW Edgelyield Pl	666-4333
Anthony J. Van Horn	2341 SW Edgelyield Pl Troutdale	665-6299
Mark J. Howard	2343 SW Edgelyield Pl Troutdale	661-6040
James Van Horn	2341 S.W. Edgelyield Pl Troutdale	665-6299
Marion Schmitz	2337 S.W. Edgelyield Pl. Troutdale	666-5681
Cecil Schmitz	2337 S.W. Edgelyield Pl. Troutdale	666-5681
Bob Schmitz	2325 SW Edgelyield Pl Troutdale	661-766
Kristiana Porter	2338 SW Edgelyield Pl Troutdale	661-766
* Mark Brittain	2321 SW Edgelyield Pl	Troutdale OR 667-8889
Michelle Swaisberger	1217 SW 24th St	Troutdale OR 669-
Edmund Sore	906 N. Haverhill Ct.	Cresham OR 97030
John Tringali	2314 S.W. Indian John Av.	Troutdale OR 97060
* Amy Schnaberg	2312 SW Indian John	Troutdale OR 97060
David Schmitz	" "	" "
* Lisa McIlwain	2245 S.W. Indian John	Troutdale, OR 97060
John	667-3576 3021 SE Starling St	Cresham, OR 97233

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We urge the city council to develop a plan for the property that preserves open space and that allows for residential as well as some light commercial development.

We urge the Council to schedule additional public meetings on the proposed changes with broader public notice to Troutdale residents.

NAME	ADDRESS	PHONE
Bonnie Register	1111 SW Wright St, Troutdale, OK 97060	661-0486
* Lee Chess	1141 SW WRIGHT CT TROUTDALE 97060	666-9814
* Nancy Chess	1141 SW Wright Ct Troutdale 97060	666-4814
Sabrina Alibel	1128 SW Wright Ct ✓	✓ 666-4596
* Maynard Link	1006 SW Cherry Park Rd Troutdale 97060	666-8992
Dee Ann	1006 SW Cherry Park Rd Troutdale 97060	666-8992
Brandi Hambley	918 SW Cherry Park Rd Troutdale 97060	666-1832
Janey T. Beyer	2202 SW Lincoln St Troutdale 97060	
Butter Hambley	918 SW Cherry Park Rd Troutdale OR	
Kenn Watters	204 SE 6th 97060	667-9038
* [unclear]	446 S.E. Kibben 97060	665-0836
* [unclear]	904 S.W. Cherry Pl. 97060	665-3594
Michael D. Belyk	904 SW Cherry Park 97060	665-3594
* [unclear]	2125 S.W. Wright 97060	666-5687
* [unclear]	1227 SW Wright 97060	666-9445
Mita DeBois	1227 S.W. Wright Pl. 97060	666-9995
Jane Sage	1241 SW Wright Pl. 97060	665-3726
Jane Elgari	1241 SW Wright Pl. 97060	665-3726
* [unclear]	1230 SW Hewitt 97060	661-5931
Augustine Anderson	910 N.E. 199th 97230 ^{High School Parent}	669-0281
* Elizabeth Seddus	1230 SW Hewitt. 97060	661-5931
* Paula Lytle	1238 SW Hewitt Ave. 97060	667-4061
* Greg Lytle	1238 SW Hewitt ave. 97060	667-4061
* Peter A. Van Ipe	1221 S.W. Hewitt 97060	666-2817
* Frank F. [unclear]	1212 S.W. Hewitt 97060	669-7798
* N. L. Heid	1133 SW HEWITT 97060	667-8499
* R. Lee Macdonald	1133 S.W. Hewitt Troutdale 97060	667-8499

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

For the Purpose of Establishing)
Criteria for Evaluating Offers)
to Buy The Edgefield Property)
_____)

RESOLUTION

90-81

WHEREAS, the Board of County Commissioners adopted Resolution 90-55 calling for adoption of criteria for evaluating offers to buy the Edgefield Property; and

WHEREAS, a committee was formed for development of criteria for evaluating offers to buy the Edgefield Property; and

WHEREAS, the Board of County Commissioners considered the recommended criteria and made certain changes; NOW THEREFORE,

BE IT RESOLVED, that the criteria contained in Attachment A to this resolution are hereby adopted for evaluation of offers to buy the property and the Director of Environmental Services shall transmit the criteria to the Troutdale City Council for their information in adoption of modifications to the City Comprehensive Plan and Zoning Ordinance.

ADOPTED this 24th day of May, 1990.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

BY 
Gretchen Kafoury, Vice-Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
For Multnomah County

By 

Laurence Kressel

ATTACHMENT A

CRITERIA

Overarching goal: Maximize the monetary value of the property consistent with public purposes.

Criteria:

1. Compatibility with adjoining land use including less intensive development adjacent to residential areas.
2. Retention of a minimum of thirteen percent of the property for open space or outdoor recreation, not necessarily located in Parcel G.
3. Preservation of existing creek and wetlands.
4. Maximization of opportunity for use of public transit.
5. Minimization of impact of traffic on surrounding neighborhoods.
6. Encourage development that would provide for a creative and appropriate mix of housing, commercial, and light industrial uses.
7. Encourage a mix of housing densities including affordable rental housing on the property; and encourage "linkage" proposals that would increase accessibility of housing for low income levels, not necessarily on this site.
8. Allow one retail center on the entire property of no more than 300,000 square feet.
9. Maintenance of accessibility to Parcel F (Multnomah County Correctional Facility Site) that protects future marketability.

MAY 17 '90 10:27 TO:CHAIR

FROM:MULT. CO. ENV. SVCS. T-386 P.03

Meeting Date: MAY 24 1990

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointment of Task Force for Edgefield Sale

BCC Informal _____ (date) BCC Formal May 24, 1990 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Paul Yarborough TELEPHONE X-5000

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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 of Task Force to develop solicitation for offer to purchase Edgefield Property.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

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

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

EDGEFIELD MARKETING TASK FORCE

1. Wayne Atteberry
Standard Insurance Company
Vice-President
(503) 243-7784
2. Candace Brewer
Pacific Development Corporation
Director, Marketing & Communications
(503) 233-4048
3. Ethan Seltzer
METRO
Land Use Coordinator
(503) 221-1646
4. Brad Fletcher
Oregon Economic Development Department
Senior Business Development Officer and
Regional Business Development Officer
(503) 229-5625
5. Ron Kawamoto (Tentative)
Norris, Beggs & Simpson
Associate Broker
(503) 223-7181

BUDGET MODIFICATION NO. DES #20

(For Clerk's Use) Meeting Date MAY 24 1990
Agenda No. R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DES

DIVISION EMERGENCY MANAGEMENT

CONTACT JOY TUMBAGA

TELEPHONE 251-2468

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD PENNY MALMQUIST

SUGGESTED

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

BUDGET MODIFICATION REQUEST

15 MINUTES

(Estimated Time Needed on the Agenda)

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

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

TRANSFER OF FUNDS FROM MATERIAL AND SERVICES TO EQUIPMENT.
PLEASE SEE ATTACHED FORM FOR DETAILS.

1990 MAY 10 PM 3:00
CLERK OF SUPERIOR COURT
OREGON

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

NONE

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

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

\$ _____

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

REBORAH L ROGERS

May 24, 1990

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD 9

BUDGET FY 89 - 90

Change
Increase
(Decrease)

Sub-
Total

Description

[illegible]

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Change
Increase
(Decrease)

Sub-
Total

Description

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

PROCEDURE # 2201
Page # 4 of 5

BUDGET MODIFICATION REQUEST

From Fund Numbers and Object Codes:

156-030-6110	Professional Services	\$5000.00
156-030-6120	Printing	\$ 800.00
156-030-6140	Communications	\$1500.00
156-030-6230	Office Supplies	\$1700.00
TOTAL		\$9000.00

Equipment list:

Uninterruptible Power Supply Unit	\$1000.00
Surge Protectors 5 x 69.00	\$ 500.00
Tape Drive	\$1000.00
LapTop Computer with built in Cellular Phone	\$6500.00
TOTAL	\$9000.00

Justification for Transfer:

The equipment list above has been identified for the protection and backup of computerized equipment in our office. Last June we lost the old computer system in the office and a new one had to be installed, since that time we have lost a hard drive in the new system and the brain in another system due to the power surges created by the bi-monthly testing of the emergency generator located in the Hansen building. The new system and the repair work has cost our budget over 10,000.00 this year. The equipment listed above has been identified as necessary to protect the sensitive computer equipment located in this office.

The laptop computer with built in cellular phone is for use in out of town travel and the Hazardous Materials van which at the current time is without a computer system due to the a break down of the on board system.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 30110Amendment # 1

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <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	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED Multnomah County Board of Commissioners R-9 May 24, 1990</p>
---	---	---

Contact Person Bob Pearson Phone 248-3838 Date May 3, 1990Department Environmental Services Division Transportation Bldg/Room 425Description of Contract Supplemental Agreement with State Highway Division for advancing additional FAS funds over present allocation for improvement of NW Cornelius Pass Rd. and NW Skyline Blvd. intersection. Also, provides for payback of additional fund from future allocations.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon State Highway Div.Mailing Address 9002 SE McLoughlin Blvd.
Milwaukie, OR 97222Phone 653-3229

Employer ID # or SS # _____

Effective Date when signedTermination Date completed projectOriginal Contract Amount \$550,000Amount of Amendment \$ 345,040

Total Amount of Agreement \$ _____

Est. Fed. Funds	\$ 880,000 (8870)
Est. County Funds	60,000 (670)
Est. State Funds	60,000 (670)
Est. Project Cost	\$1,000,000

Payment Term when billed by State after☒ Lump Sum \$ acceptable bids☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature] Date 5-8-90Purchasing Director _____ Date _____
(Class II Contracts Only)County Counsel [Signature] Date 5/10/90County Chair/Sheriff [Signature] Date May 24, 1990

Gretchen Kafoury, Vice-Chair

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		INC/ DEC IND
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	
01.	150	030	6122			2300					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Approved: OSHD Staff
EDM
March 29, 1990

Misc. Contracts & Agreements
No. 9058

SUPPLEMENTAL AGREEMENT
FEDERAL-AID SECONDARY FUNDING

The Oregon State Highway Division (State) and Multnomah County (County) entered into an agreement dated April 23, 1987, concerning the alignment and profile changes to the intersection of N.W. Cornelius Pass Road and N.W. Skyline Road (Project).

It has now been determined by the State and the County that the aforementioned agreement, although remaining in full force and effect, should be supplemented by this agreement in the manner hereinafter set forth to establish provisions for advancement and repayment of funds beyond the Surface Transportation and Uniform Relocation Assistance Act (STURAA). Any further reference to the agreement of April 23, 1987 shall include the following:

Upon execution of this agreement, County is authorized \$ 345,040 of Federal Aid Secondary (FAS) funds beyond the amount provided to them in the current STURAA. This represents approximately four years of future allocations based on their 1990 allocation.

Repayment of these funds will be from the following sources:

- 1) FAS annual allocations provided in the new STURAA as available.
- 2) Motor vehicle user taxes available to County.

County guarantees repayment commencing July 1, 1992 following the end of the STURAA, and continuing with annual payments equal to their annual FAS allocation until the amount is repaid. In the event that an unobligated balance of FAS funds remains statewide, as determined by State, repayment will be delayed until State determines repayment is required. If FAS funding is not included in the new STURAA, the amount to be repaid will be increased to include State match. If County fails to follow the repayment schedule, State is authorized to withhold a maximum of 50 percent of monthly payments under ORS 366.800 to 366.810 until the total amount is repaid.

A1190004

Clackamas County
Contract No. 9058

County shall enter into and execute this agreement during a duly authorized session of its County Commission.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

This project was approved by the State Highway Engineer on December 18, 1986. Under delegated authority from the Oregon Transportation Commission.

The Oregon Transportation Commission, by a duly adopted delegated order, authorized the State Highway Engineer to sign this agreement for and on behalf of the Commission. Said authority is set forth in the Minutes of the Oregon Transportation Commission.

Approved as to legal sufficiency on January 5, 1989, by Cynthia A. Carter, Assistant Attorney General.

APPROVAL RECOMMENDED

By [Signature]
Region Engineer

STATE OF OREGON, by and through
its Department of Transportation,
Highway Division

By _____
State Highway Engineer

Date _____

MULTNOMAH COUNTY, by and through
its elected officials

By [Signature]
Vice-Chair/Judge

By _____
County Commissioner

By _____
County Commissioner

Date May 24, 1990

REVIEWED

By: [Signature]
For: Laurence Kressel
County Counsel
A1190004

RATIFIED

Multnomah County Board
of Commissioners

May 24, 1990

Meeting Date: MAY 24 1990

Agenda No. R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
For Non-Budgetary Items

Subject: 1990 Community Development Block Grant Proposed List of Activities

BCC Informal 5/22/90
(Date)

BCC Formal 5/24/90
(Date)

DEPARTMENT Environmental Services

DIVISION Community Development

CONTACT Cecile Pitts

TELEPHONE X3044 or X5000

PERSON(S) MAKING PRESENTATION Cecile Pitts

ACTION REQUESTED:

☐ INFORMATION ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON AGENDA 20 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):

On May 2, 1990, the Gresham City Council and the Policy Advisory Board for the Community Development Block Grant Program selected recommended project activity for FY 1990 (see attached). Public testimony before the Policy Advisory Board was held on May 17, 1990. It is requested that the Board of County Commissioners review the Proposed List and accept final public testimony. The Proposed List will then be finalized and submitted to the Department of Housing and Urban Development on May 31, 1990.

(If space is inadequate, please use other side.)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

#1

Date 5/24

NAME

BONNIE MORRIS

ADDRESS

3221 SW WILLOW PARK66851111
Street97080

City

Zip

I wish to speak on Agenda Item # R-10
Subject BLOCK GRANT☒ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

#3

Date 5/24/90

NAME

LYNNE TRUDELL

ADDRESS

631 SE TAYLOR #217PORT.
Street97214

City

Zip

I wish to speak on Agenda Item # BLOCK GRANT
Subject☐ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

#2

Date 5/24

NAME

Lou Savage

ADDRESS

310 SW 4th AVE.PORTLAND
Street97204

City

Zip

I wish to speak on Agenda Item # R-10
Subject CDBG ACTIVITIES☒ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

#4

Date 5/24/90

NAME

MARGE JOZSA

ADDRESS

Neighborhood Health Clinics4842 NE 8th
Street

City

Zip

I wish to speak on Agenda Item # Block Grant
Subject☐ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

MEETING NOTICE
MULTNOMAH COUNTY
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

A public meeting will be held for the 1990 Community Development Block Grant Program, Thursday, May 17, 1990, at 5p.m. to receive testimony regarding proposed funding recommendations for the Community Development Block Grant Program for fiscal year 90-91 funds. Location of the hearing is at the County Dept. of Environmental Services, 2115 S.E. Morrison, Portland, Hearing Room 111-A (use main South entrance).

The CDBG Program is funded by the U.S. Department of Housing and Urban Development. Program funds must be used to benefit low and moderate income households, prevent or eliminate slums or blight, and/or meet urgent needs which pose a serious threat to the community's health or welfare. Low and moderate income households are defined as those with an income of 80 percent or less of the median income of the metropolitan area. For example, a family of four earning \$29,700 or less would qualify as a low or moderate income household. Eligible activities under the program include housing rehabilitation; installation of public facilities and improvements; public services; economic development; real property acquisition or disposition; and planning.

PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT
OBJECTIVES AND PROJECTED USE OF FUNDS
FOR FY 90-91
MULTNOMAH COUNTY, OREGON

On May 31, 1990, Multnomah County intends to submit a joint application with the City of Gresham for \$944,000 in Community Development Block Grant (CDBG) funds for FY 90-91 from the U.S. Department of Housing and Urban Development. Multnomah County's CDBG Program serves the entire county excluding the City of Portland. Citizens are invited to comment on the proposed statement by May 24, 1990, and should direct comments to: Cecile Pitts, Director, Multnomah County Community Development Division, 2115 S.E. Morrison, Portland, OR 97214. Comments received will be considered prior to submission of the request for funds. The objectives and projected use of funds for FY 90-91 are outlined below.

STATEMENT OF OBJECTIVES

The primary goal of Multnomah County's CDBG program is to develop viable urban communities, provide decent housing and a suitable living environment, and expand economic opportunities, principally for persons of low and moderate income.

The major objectives of the program include:

1. Allocate a majority of CDBG funds to meet the needs of low and moderate income households through improved housing, economic development, job opportunities, public services, and community facilities.

The major objectives of the program continued:

2. Reduce or eliminate blight and deterioration in neighborhoods.
3. Fund projects with demonstrated citizen and local government support.
4. Encourage projects which are supplemented with other resources, e.g., labor, materials, equipment, and money.
5. Assist displaced persons to find suitable housing. The plan for minimizing displacement and for assisting displaced persons is on file at the Community Development office.
6. Support service integration and coordination.
7. Improve handicapped access to public facilities.
8. Encourage historic preservation activities.
9. Ensure compatibility between Multnomah County and city of Portland CDBG programs.

PROPOSED USE OF FUNDS

Multnomah County/City of Gresham will utilize 1990-91 CDBG funds for the housing and community development activities listed below. It is estimated that over 90 percent of the \$944,000 will directly benefit low and moderate income persons.

HOUSING

(\$480,400 includes \$150,000 program income)

Single Family Housing Rehabilitation - Deferred payment loans to low and moderate income homeowners to rehabilitate or repair single family dwellings in the Urban County area. Recommended award: \$61,500.

Sewer Hook Up Program - Countywide - Non-interest loans to lower income homeowners to make needed private property improvements required to connect to the mid-County sanitary sewer system. Recommended award: \$50,000, Urban County area; \$60,300, Gresham.

Senior Home Repair Grants - Grants up to \$1,500 to very low income homeowners to do health and safety repairs in the Urban County area. Recommended award: \$5,000

HOUSING continued:

Emergency Repair Grant Program - Countywide - Grants up to \$500 to very low income homeowners to make emergency repairs through the Senior Job Center in the Urban County area. Recommended award: \$5,000.

Special Needs Housing - Countywide - Provide funds to acquire or renovate residential facilities for special needs persons. Project includes implementation costs associated with development of Special Needs Housing. Recommended award: \$58,600.

Gresham Family Emergency Shelter - Provide funds to acquire or renovate a residential facility to house homeless families. Recommended award: \$50,000.

Housing Rehabilitation Program Implementation - Funding for major rehab costs such as staff, transportation, credit and title reports, and program marketing for the programs listed above and other housing rehabilitation programs such as the Rental Rehab Program, Urban Homesteading Program and the Section 312 Program. Recommended award: \$175,000, Urban County area; \$15,000, Gresham.

NEIGHBORHOOD REVITALIZATION \$283,140

Maple Blvd. Sanitary Sewer Replacement - Wood Village - Replace approximately 1,500 L.F. of 8-inch structurally deficient sanitary sewer trunk line and 1,000 L.F. of service line on Maple Blvd. Recommended award: \$59,750.

Arata Road Waterline Replacement - Wood Village - Replace approximately 3,400 L.F. of 6-inch asbestos waterline with 8-inch ductile iron line including valves, fittings, service lines and fire hydrants on Arata Road. Recommended award: \$75,912 (plus \$11,938 of reprogrammable funds; CDBG project total: \$87,850).

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Community Development Implementation - Countywide - Implementation costs of public facility and improvement projects including procurement procedures, project inspection and Davis Bacon wage rate enforcement. Recommended award: \$25,000.

PUBLIC SERVICES \$114,300

Emergency Housing Assistance - American Red Cross - Emergency housing assistance to homeless persons. Recommended award: \$12,704; Urban County, \$8,795, Gresham.

Voucher Clearing House - American Red Cross - Fund American Red Cross Clearing House to oversee distribution of housing vouchers. Recommended award: \$7,200, Urban County.

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Fair Housing Assistance - Multnomah County Legal Aid Service - Advice, counseling, individual representation, community education and outreach to ensure equal housing opportunities. Recommended award: \$6,075 Urban County; \$4,050, Gresham.

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PROGRAM ADMINISTRATION \$216,160

General Program Administration - Countywide - General administration and implementation of the CDBG program; citizen involvement; environmental clearance; staff to Policy Advisory Board; and efforts to affirmatively further fair housing. Budget allocation: \$163,800

Contingency Fund - Budget allocation: \$52,360.

PROPOSED AMENDMENTS TO 1989
CDBG FINAL STATEMENT

Proposed changes to the 1989 Community Development Block Grant Program Final Statement will be reviewed at the above referenced public hearing on May 17, 1990, at the Dept. of Environmental Services Building.

R-10



Oregon Trail Chapter
3131 N. Vancouver Ave.
P.O. Box 3200
Portland, Oregon 97208
(503) 284-1234

May 23, 1990

To The Board of County Commissioners:


I regret that I am unable to attend the public testimony on May 24th. I wanted express my appreciation for the continued support of the Voucher Program.

The American Red Cross serves as the Clearinghouse for the Emergency Voucher Program, administering funds from several sources, including the county. There are five intake agencies in East County who access funds to shelter the homeless through the voucher system. I support the community's efforts to work toward a more comprehensive plan to resolve homelessness, i.e. case management and a housing system that is designed to meet a range of needs (emergency shelter, transitional housing and low income housing). However, I am deeply concerned for the ongoing need for emergency vouchers until this system is in place.

This fiscal year beginning July 1, 1989, CDBG funding for emergency shelter in East County was budgeted at \$42,000. Between July 1st through March \$41,465 was spent in East County serving 195 households representing 595 people. Since March funding from FEMA (Federal Emergency Management Agency) assisted another 131 households, helping 400 individuals and spending \$22,375. With the funding cut in half, \$21,500, we are concerned how the emergency shelter needs for the homeless will be meet.

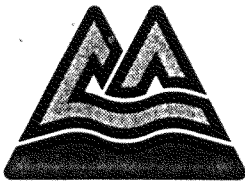
I realize the difficulty of allocating funds. We thank you for your continued support of the emergency shelter program and continued efforts to resolve a complicated community problem.

Sincerely,


Jeanette M. Finley, MSW
Director, Social Services



A Partner with United Way



R-10

MULTNOMAH COUNTY OREGON


DEPARTMENT OF ENVIRONMENTAL SERVICES
COMMUNITY DEVELOPMENT DIVISION
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

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

MEMORANDUM

DATE: May 24, 1990

TO: Gladys McCoy, Chair of the Board of County Commissioners
Pauline Anderson, Commissioner
Gretchen Kafoury, Commissioner
Rick Bauman, Commissioner
Sharron Kelley, Commissioner

FROM: Cecile Pitts, Director 
Community Development Division

SUBJECT: Public Hearings for 1990
Community Development Block Grant (CDBG) Proposed List
of Activities for Multnomah County and the City of Gresham

Multnomah County and the City of Gresham intend to submit a joint application for the Community Development Block Grant Program for the program year 1990-91. The city selected proposed Gresham project activities and held a public hearing on May 2nd. The Policy Advisory Board held a May 17th public hearing regarding proposed urban county recommendations for CDBG 1990. The combined list of recommendations and hearing notice was published in the Oregonian. Attached is a copy of the meeting notice.

The success of local Block Grant activities is closely tied to the level of community involvement. We were pleased to note good attendance, with a wide array of testimony, at both hearings. The hearing minutes are enclosed for your review as well as two letters of written testimony.

I hope this preview of public concerns and comments will be helpful.

cak

Attachments

67C/1872C

MEETING NOTICE
MULTNOMAH COUNTY
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

A public meeting will be held for the 1990 Community Development Block Grant Program, Thursday, May 17, 1990, at 5p.m. to receive testimony regarding proposed funding recommendations for the Community Development Block Grant Program for fiscal year 90-91 funds. Location of the hearing is at the County Dept. of Environmental Services, 2115 S.E. Morrison, Portland, Hearing Room 111-A (use main South entrance).

The CDBG Program is funded by the U.S. Department of Housing and Urban Development. Program funds must be used to benefit low and moderate income households, prevent or eliminate slums or blight, and/or meet urgent needs which pose a serious threat to the community's health or welfare. Low and moderate income households are defined as those with an income of 80 percent or less of the median income of the metropolitan area. For example, a family of four earning \$29,700 or less would qualify as a low or moderate income household. Eligible activities under the program include housing rehabilitation; installation of public facilities and improvements; public services; economic development; real property acquisition or disposition; and planning.

PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT
OBJECTIVES AND PROJECTED USE OF FUNDS
FOR FY 90-91
MULTNOMAH COUNTY, OREGON

On May 31, 1990, Multnomah County intends to submit a joint application with the City of Gresham for \$944,000 in Community Development Block Grant (CDBG) funds for FY 90-91 from the U.S. Department of Housing and Urban Development. Multnomah County's CDBG Program serves the entire county excluding the City of Portland. Citizens are invited to comment on the proposed statement by May 24, 1990, and should direct comments to: Cecile Pitts, Director, Multnomah County Community Development Division, 2115 S.E. Morrison, Portland, OR 97214. Comments received will be considered prior to submission of the request for funds. The objectives and projected use of funds for FY 90-91 are outlined below.

STATEMENT OF OBJECTIVES

The primary goal of Multnomah County's CDBG program is to develop viable urban communities, provide decent housing and a suitable living environment, and expand economic opportunities, principally for persons of low and moderate income.

The major objectives of the program include:

1. Allocate a majority of CDBG funds to meet the needs of low and moderate income households through improved housing, economic development, job opportunities, public services, and community facilities.

The major objectives of the program continued:

2. Reduce or eliminate blight and deterioration in neighborhoods.
3. Fund projects with demonstrated citizen and local government support.
4. Encourage projects which are supplemented with other resources, e.g., labor, materials, equipment, and money.
5. Assist displaced persons to find suitable housing. The plan for minimizing displacement and for assisting displaced persons is on file at the Community Development office.
6. Support service integration and coordination.
7. Improve handicapped access to public facilities.
8. Encourage historic preservation activities.
9. Ensure compatibility between Multnomah County and city of Portland CDBG programs.

PROPOSED USE OF FUNDS

Multnomah County/City of Gresham will utilize 1990-91 CDBG funds for the housing and community development activities listed below. It is estimated that over 90 percent of the \$944,000 will directly benefit low and moderate income persons.

HOUSING \$330,400

(\$150,000 program income will be utilized in Housing programs)

Single Family Housing Rehabilitation - Deferred payment loans to low and moderate income homeowners to rehabilitate or repair single family dwellings in the Urban County area. Recommended award: \$61,500.

Sewer Hook Up Program - Countywide - Non-interest loans to lower income homeowners to make needed private property improvements required to connect to the mid-County sanitary sewer system. Recommended award: \$50,000, Urban County area; \$60,300, Gresham.

Senior Home Repair Grants - Grants up to \$1,500 to very low income homeowners to do health and safety repairs in the Urban County area. Recommended award: \$5,000

HOUSING continued:

Emergency Repair Grant Program - Countywide - Grants up to \$500 to very low income homeowners to make emergency repairs through the Senior Job Center in the Urban County area. Recommended award: \$5,000.

Special Needs Housing - Countywide - Provide funds to acquire or renovate residential facilities for special needs persons. Project includes implementation costs associated with development of Special Needs Housing. Recommended award: \$58,600.

Gresham Family Emergency Shelter - Provide funds to acquire or renovate a residential facility to house homeless families. Recommended award: \$50,000.

Housing Rehabilitation Program Implementation - Funding for major rehab costs such as staff, transportation, credit and title reports, and program marketing for the programs listed above and other housing rehabilitation programs such as the Rental Rehab Program, Urban Homesteading Program and the Section 312 Program. Recommended award: \$175,000, Urban County area; \$15,000, Gresham.

NEIGHBORHOOD REVITALIZATION \$283,140

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PROGRAM ADMINISTRATION \$216,160

General Program Administration - Countywide - General administration and implementation of the CDBG program; citizen involvement; environmental clearance; staff to Policy Advisory Board; and efforts to affirmatively further fair housing. Budget allocation: \$163,800

Contingency Fund - Budget allocation: \$29,300 Urban County; \$23,060, Gresham.

PROPOSED AMENDMENTS TO 1989
CDBG FINAL STATEMENT

Proposed changes to the 1989 Community Development Block Grant Program Final Statement will be reviewed at the above referenced public hearing on May 17, 1990, at the Dept. of Environmental Services Building.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
COMMUNITY DEVELOPMENT DIVISION
2115 S.E. MORRISON
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MINUTES

**Multnomah County Community Development
Policy Advisory Board Meeting
May 2, 1990, Wednesday
10 am-1 pm
D.E.S. Building (2115 SE Morrison)**

Those Present: Sheila Arthur (Wood Village), Gene Bui (Troutdale), Jean Farrell (Maywood Park), Marilyn Holstrom (Fairview), Scott McClure (Gresham), Barbara Sullivan-Hoem (Gresham) and Paul Yarborough (Multnomah County D.E.S.).

Staff Present: Cecile Pitts and Janet Hawkins.

1. Introductions and Approval of Minutes.

Introductions took place. Corrections were made to the minutes of the January 19, 1990 meeting. Marilyn Holstrom noted that her name was misspelled. Barbara Sullivan-Hoem commented that Gresham City Councillor Barbara Wiggin's name was spelled incorrectly. Ms. Sullivan-Hoem also noted that under item "7. Other Business." that there had been an extensive discussion of the P.A.B.'s potential to raise funds from other sources than the Community Development Block Grant program. Ms. Sullivan-Hoem asked that the minutes be amended to reflect this discussion. Gene Bui moved approval of the January 19, 1990 minutes, as amended. Barbara Sullivan-Hoem seconded. All were in favor.

Cecile Pitts remarked that although the January minutes had reflected a May 16th date for the P.A.B. public hearing on projects, the hearing date had since been changed to May 17th.

2. 1990 CDBG Project Rating and Ranking.

(a.) Neighborhood Revitalization Projects.

Cecile Pitts said that she would review the Neighborhood Revitalization projects in Karen Whittle's absence. Ms. Pitts said that Fairview's planning proposal had not been ranked with the other projects, because although it was an eligible activity, it did not include implementation dollars. She said that staff were also reluctant to rank the project due to the fact that the Community Development program will be closing down activities during the next two years.

Ms. Pitts described the following staff recommendations for funding:

SPONSOR	PROJECT TITLE	SPONSOR #	CD \$ REQUEST	CD \$ RECOMMEND- ATION
Wood Village	Arata Road Waterline Replacement	\$20,000	\$87,850	\$87,850
Fairview	Fairview Waterline Improvements	\$7,000	\$33,893	\$26,893
Wood Village	Maple Blvd. Sanitary Sewer	\$20,000	\$59,750	\$59,750
Fairview	Sanitary Sewer Trunk Replacement	\$6,000	\$21,000	\$21,000
Fairview	Culvert Replacements Fairview Creek	\$219,600	\$204,041	-0-

2. 1990 CDBG Project Rating and Ranking continued.

(a.) Neighborhood Revitalization Projects.

SPONSOR	PROJECT TITLE	SPONSOR #	CD \$ REQUEST	CD \$ RECOMMEND- ATION
Fairview	Sewer System Evaluation Survey Phase I	\$10,000	\$30,000	-0-

Discussion took place regarding the Fairview Waterline Project. It was agreed to fund this project from 1985 reprogrammable funds. This action will require amendment to the prior year final statement for this amount.

Discussion took place regarding Fairview's Culvert Replacement Project. Marilyn Holstrom explained that an arrangement has been made with Multnomah County to replace the existing culverts along the roadway. With this arrangement in place, Fairview could work on the project incrementally. Cecile Pitts explained that additional funds could be reprogrammed from the Economic Development category to Neighborhood Revitalization to cover partial costs for the sewer project. Fairview could then re-apply for funding in the succeeding years to complete the project in increments. Marilyn Holstrom suggested that the recommended award for the Sanitary Sewer Trunk Project (\$21,000) be transferred to the Culvert Replacements.

Gene Bui moved that the staff recommendations for the ranking of the Neighborhood Revitalization projects, as amended, be approved. Barbara Sullivan-Hoem seconded the motion. All were in favor.

(b) **Public Services Discussion:**

Janet Hawkins, Community Development Specialist, reviewed the staff recommendations for public service projects. Ms. Hawkins said the project proposals in the Public service category totaled \$58,600. Ms. Hawkins described the following as the staff recommendations for CDBG 1989-90 funding:

P.A.B. Minutes
May 2, 1990
Page 4

SPONSOR	PROJECT TITLE	SPONSOR #	CD \$ REQUEST	CD \$ RECOMMEND- ATION
Human Solutions, Inc.	Housing Assistance Project	\$46,716	\$22,725	\$17,721
American Red Cross	Emergency Housing Voucher Program	\$25,000	\$12,704	\$12,704
American Red Cross	Voucher Clearing house	\$25,000	\$7,200	\$7,200
Mult. County Legal Aid Service	Housing Assistance Project	\$5,404	\$9,945	\$6,075
Center for Urban Education	Home Sharing Matching Services	\$4,735	\$5,950	\$3,825
Neighborhood Health Clinics Education	Dental Clinic	\$11,440	\$10,000	\$5,000
Mult. County Legal Aid Service	Fair Housing Assistance	\$5,850	\$12,568	\$6,075

(b) Public Services continued:

SPONSOR	PROJECT TITLE	SPONSOR #	CD \$ REQUEST	CD \$ RECOMMEND- ATION
Outside-In	Street Youth Outreach	\$10,488	\$4,833	-0-
Mt. Hood Community College	Women in Transition Childcare Assistance	\$135,570	\$12,240	-0-

Ms. Hawkins explained that this list included six projects that had been funded last year.

Barbara Sullivan-Hoem explained that although she continues to be a board member with the Neighborhood Health Clinics, she has taken no role with fundraising activities for the Dental Clinic Project because of a philosophical split. Ms. Sullivan-Hoem said that she would abstain from any vote in the staff recommendations for public service funding.

Gene Bui moved approval of the staff recommendations. Marilyn Holstrom seconded. All were in favor.

3. Housing Management Plan Report.

Cecile Pitts reviewed the Consolidated and Coordinated approaches to housing delivery services that are detailed in plan. Board members raised concerns with a number of the concepts presented in the plan. Paul Yarborough suggested that what are described as "advantages" to each model, are actually assertions. Board members agreed that the plan did not recognize the how role of Gresham in the County's housing development, nor did the small cities receive recognition as partners in countywide housing policy development. It was agreed to send a letter to Housing Management Policy Development Committee expressing these concerns.

P.A.B. Minutes

May 2, 1990

Page 6

4. Other Business.

Paul Yarborough described the planning that Multnomah County staff are conducting to determine the future of the Community Development Division. Mr. Yarborough said that discussions have taken place regarding transferring the C.D. program to the Department of Human Services (DHS). Mr. Yarborough said that Policy Advisory Board members will be advised of any changes planned for the program.

Ms. Pitts reminded the Policy Advisory Board members that the Public Hearing on the PAB Recommendations will be: Thursday, May 17, 1990 at 5 p.m. at the Department of Environmental Services Building (2115 S.E. Morrison, Portland, OR). All PAB members are encouraged to attend to the meeting. Ms. Pitts added that the Multnomah County Board of Commissioners will take action on the PAB recommendations on Thursday, May 24, 1990, 9:30 a.m., Room 602 of the Multnomah County Courthouse. She said that PAB members are encouraged to attend this meeting as well.

Paul Yarborough adjourned the meeting at 1:15 p.m.

POLICY ADVISORY BOARD MEETING
CDBG
MAY 2, 1990 - 7 PM

I. OPENING

The Multnomah County and City of Gresham Community Development Block Grant (CDBG) Program Policy Advisory Board was called to order by Rodger Clawson on the 2nd day of May, 1990, at the hour of 7 p.m., in Council Chamber, 1333 NW Eastman Parkway, Gresham, Oregon.

MEMBERS PRESENT:

RODGER CLAWSON
JOEL MALONE
BARBARA SULLIVAN-HOEM
MARY WALKER
BARBARA WIGGIN

MEMBERS ABSENT:

BERNIE GIUSTO
GUSSIE McROBERT

STAFF PRESENT:

F. WALLACE DOUTHWAITE, CITY MANAGER
DEBBIE SAGEN, CEDD DIRECTOR
SCOTT McCLURE, ADMINISTRATIVE AIDE
CECILE PITTS, DIRECTOR, MULT CO COM DEVE
JANET HAWKINS, STAFF ASSISTANT-MS. PITTS

Mr. Clawson explained the agenda for this meeting. He introduced County Commissioner Sharron Kelley, City Environmental Engineer Mel Miracle, City Engineer Greg DiLoreto, Parks Planner Julee Conway, the city manager, CEDD director, deputy city recorder, and administrative aide.

II. NEIGHBORHOOD REVITALIZATION PROJECTS

Mr. Douthwaite presented the staff report regarding the target allocations. He described the three potential Neighborhood Revitalization projects identified by the city (Exhibit A). Staff recommends not considering the SE 191st Avenue and Couch Lane Sanitary Sewer Project because of the high cost of the project. Staff recommends not considering the Rockwood Central Park Parking Facilities Project because it is located outside the target area. Staff recommends allocating \$15,845 in 1991 funds towards the SE First Street Waterline Installation Project, with the balance coming from the Water Fund Contingency. And staff recommends the balance in that category, \$66,495, be allocated to the Kane Road Waterline Project (in the vicinity of Powell Boulevard), which was partially funded this year. This will complete the Kane Road project and use a combination of funds for the SE First Street project. The Kane Road project has not been started until funding is determined.

Councilor Sullivan-Hoem said the First Street project is a high priority.

III. HOUSING REHABILITATION AND DEVELOPMENT PROJECTS

Ms. Pitts reviewed the Housing Rehabilitation and Development recommendations (Exhibit B).

When asked how successful the Sewer On-Site (SOS) program has been, Ms. Pitts reported that staff is expecting an increase in demand for this program in the upcoming year.

In regards to what item 10 meant under the SOS information, Ms. Pitts responded that it refers to the status of the mortgage payments; a title report is done on the property.

IV. PUBLIC SERVICES PROJECTS

Ms. Hawkins explained that most the Public Services project recommendations, (Exhibit C), are matched with Multnomah County funds. Ms. Hawkins reviewed the projects.

DISCLOSURE: Ms. Sullivan-Hoem announced that she serves on the Board of Directors for the Neighborhood Health Clinics but does not believe that will create any bias on her part in this regard.

V. PUBLIC HEARING

NEIGHBORHOOD REVITALIZATION: There was no public testimony.

HOUSING REHABILITATION AND DEVELOPMENT: Marjorie Ille, Planner/Housing Authority of Portland, reported that her jurisdiction has completed two reports; the report entitled "Resolving Homelessness In Portland And Multnomah County" was a part of this meeting's packet material. She reviewed her written testimony (Exhibit E). Ms. Ille supports staff's recommendations.

Jerald Furgurson, pastor Trinity Lutheran Church and Co-Chair of the East County Homeless Coalition, explained that there was no help for the homeless in Gresham until the East County Shelter Projects was organized. Now Gresham has one shelter for women and children. Mr. Furgurson reviewed the information sheets on East County Shelter Projects and the East County Homeless Coalition (Exhibit D). He supports staff's recommendations.

Marlene Burne explained that the Multnomah Community Action Agency is an umbrella agency for all the homeless and service agencies in the county. She supports staff's recommendations.

PUBLIC SERVICES: Mr. Clawson paraphrased written testimony from Luis Contreras (Exhibit F) in support of the Neighbor a Vecino dental clinic.

Jeanette Finley, American Red Cross, explained how East County agencies access the Red Cross' voucher funds and how those moneys are used. There are five agencies in East County. The mission is to provide short-term housing and to provide counseling. In East County 195 households were served with CDBG funds.

Marge Jozsa, Executive Director of Neighborhood Health Clinics, Inc., asked for more funds than recommended by staff for the dental clinic. Before the clinic opened there was a total lack of dental services for the poor. Since the clinic opened in October, 1989, 50 percent of the clients served live in Gresham and 50 percent live in Multnomah County. The clinic is turning away 10 to 15 people a week; they are looking for an additional free site; they now have a mobile van and the site at Mt. Hood Community College. The only cost is for supplies; there are no occupancy or health care professional costs. Dental services are absolutely necessary. The patients include only those without access to dental service.

Mr. Malone arrived at the meeting.

In response to how much more money the Neighborhood Health Clinics needed, Ms. Jozsa responded that the recommended allocation will maintain the existing services; any more funds received will increase the services. The cost of \$15 to \$20 per patient.

Ms. Jozsa also reported that the clinic's clients give community service time and many patients send contributions to the clinic.

Bonnie Morris, Human Solutions Board of Directors, described their services.

Doug Rogers, Snow-Cap Director, reported that Snow-Cap served one family in ten in East County last year. He referred to his information distributed at this meeting (Exhibit G).

Consensus to close the public hearing.

BREAK

Councilor Malone left the meeting.

VI. DISCUSSION AND DECISIONS

In response to questioning, Ms. Pitts explained that the Public Services project titled "Fair Housing Assistance" is a way to meet the federal requirement for funding of civil rights issues. However, technically this mandate is being met by the county. Funding this project represents Gresham's first step to fulfill the necessary obligation when Gresham will solely run the CDBG program in 1-1/2 years.

Ms. Sullivan-Hoem recommended using contingency funds. Ms. Pitts explained that the federal requirements allow that no more than 15 percent of the funding be spent on public service projects. She was not certain whether HUD would look at the 15 percent of the full Multnomah County/city funds or 15 percent of Gresham's funds alone. Historically the contingency funds have been used for public works projects.

Ms. Walker asked if the Fair Housing Assistance project could be implemented if \$1000 were taken from it. She suggested that \$1000 be taken from contingency and \$1000 from the Fair Housing Assistance project. Ms. Pitts said she would check with Legal Aid Service.

Motion by Ms. Sullivan-Hoem, second by Ms. Wiggin, to accept staff's recommendations for Neighborhood Revitalization projects, funding the balance of the First Street Waterline Project for \$15,845 with the balance of the allocated funds targeted to the Kane Road Waterline Project. Motion passed as follows:

CLAWSON	YES	GIUSTO	ABSENT
MALONE	ABSENT	McROBERT	ABSENT
SULLIVAN-HOEM	YES	WALKER	YES
WIGGIN	YES		

Motion by Ms. Walker, second by Ms. Sullivan-Hoem, to accept staff's recommendations for funding of the Housing Rehabilitation and Development projects and to recommend to the Gresham City Council that a task force be formed to assist in the site location of a shelter for the homeless. Motion passed as follows:

CLAWSON	YES	GIUSTO	ABSENT
MALONE	ABSENT	McROBERT	ABSENT
SULLIVAN-HOEM	YES	WALKER	YES
WIGGIN	YES		

Motion by Ms. Walker, second by Ms. Wiggin, to accept staff's recommendations for funding of the Public Services projects with the addition of \$2000 from Contingency for the Neighborhood Health Clinics; if the \$2000 cannot be taken from Contingency then take \$1000 from Contingency and \$1000 from Multnomah County Legal Aid Service/Fair Housing Assistance project; if that plan does not work then approve the project as recommended by staff.

After discussion, both Ms. Walker and Ms. Wiggin agreed to amend the motion to omit the reference to removing \$1000 from Legal Aid Service and \$1000 contingency.

Ms. Pitts noted that if projects need more funds than allocated the approval of city staff and possibly the policy advisory board would be needed. There is no policy regarding contingency funds.

Motion passed as follows:

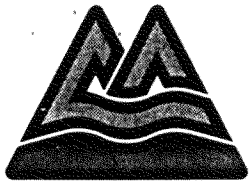
CLAWSON	YES	GIUSTO	ABSENT
MALONE	ABSENT	McROBERT	ABSENT
SULLIVAN-HOEM	YES	WALKER	YES
WIGGIN	YES		

VII. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

PHYLLIS R. BROUGH
Deputy City Recorder

RODGER CLAWSON
Presiding Officer



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
COMMUNITY DEVELOPMENT DIVISION
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

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

MINUTES

Multnomah County Community Development
Policy Advisory Board
Public Hearing
May 17, 1990, Thursday
5 p.m. - 6:30 p.m.
D.E.S. Building (2115 S.E. Morrison)

POLICY ADVISORY BOARD MEMBERS PRESENT: Paul Yarborough, Chairperson (Multnomah County), Marilyn Holstrom (Fairview), Greg Wilder (Troutdale) and Scott McClure (Gresham).

MEMBERS OF THE PUBLIC: Jeanette Finley, Margaret Jozsa and Peter Fornara.

STAFF PRESENT: Cecile Pitts, Karen Whittle and Janet Hawkins

1. INTRODUCTIONS

Paul Yarborough, Chairperson of the Policy Advisory Board (P.A.B.) called the meeting to order, at 5:05 pm. Mr. Yarborough said that the Policy Advisory Board is responsible for providing the Board of County Commissioners with CDBG recommendations of Multnomah County CDBG program. He noted that P.A.B. quorum was present. Mr. Yarborough said that the purpose of the public hearing was to receive funding recommendations for the Block Grant Program for FY 90/91 and Amendments to 1989 Final Statement of Activities.

Mr. Yarborough said that a transcript of this meeting will be given to the Multnomah County Board of County Commissioners and a written citizen comments on the proposal can be submitted by May 24 to the Community Development Department. Mr. Yarborough introduced the other members of the P.A.B; Marilyn Holstrom representing the City of Fairview Greg Wilder representing the City of Troutdale; and Scott McClure representing the City of Gresham. With these comments, Mr. Yarborough introduced Cecile Pitts, Director of the Community Development Department (CDD).

Ms. Pitts introduced the members of the CDD staff present - Karen Whittle and Janet Hawkins.

Mr. Yarborough then asked the members of the audience to introduce themselves to the Board.

2. (A) Community Development Block Grant Program Overview. (CDBG).

Cecile Pitts gave an overview of the CDBG Program, which, she said, is federally funded. This includes the cities of Gresham, Maywood Park, Fairview, Wood Village, Troutdale and a portion of Lake Oswego. She said that a number of years ago this population combined together in consortium to apply to the federal government for these funds. Ms. Pitts added that this Block Grant consortium has received Block Grant funds since 1984. She said the program is currently in the planning phase for 1990-91 funding cycle.

Ms. Pitts said that Block Grant funded activities must meet one of three broad national objectives: 1) to benefit low to moderate income people; 2) to prevent or eliminate slums or blight; 3) to meet urgent community development needs. The regulations which control these monies state that at least 60% of the funds allocated must benefit lower income families. Ms. Pitts clarified that in order to meet this test, the project must be located in an area which is predominately lower income, or directly screen clients for income eligibility.

2. (B) Proposal Selection Process.

Ms. Pitts described the proposal selection process utilized by the Policy Advisory Board (P.A.B.) to develop the Proposed Statement of Community Development Objectives and Projected Use of Funds for FY 90-91. Copies of this document were distributed to those in attendance. Ms. Pitts explained that Board of County Commissioners will make the final decisions on the P.A.B's funding recommendations.

3. Presentation of 1990-91 Proposed Activities:

3. (A) Housing.

Ms. Pitts, referring to the 1990-93 Community Development Plan Update, explained that projects in this category must increase "the quantity of affordable housing or improve substandard units for low or moderate income persons, the elderly or the handicapped. Special housing which serves the elderly or the handicapped is also eligible."

No public testimony was received for this category.

3. (B) Neighborhood Revitalization.

Ms. Pitts introduced this category saying that these projects must address a lack of physical public facilities that results in an unsafe or undesirable condition in an identifiable neighborhood area or small city. She added that in order to be eligible for funding, 51 percent or more of the neighborhood population must be low or moderate income, according to the 1980 census or a later source. Projects that prevent or eliminate slums or blight are also eligible.

No public testimony was received for this category.

3. (C) Public Service.

Ms. Pitts, again referenced the 1990-91 Community Development Plan Update, saying that, "Projects must provide essential social or health services for low and moderate income persons not currently being provided from other sources. Examples include employment counseling and services related to crime prevention, child care, health, housing, recreation, drug abuse, education and energy conservation."

Ms. Pitts reported that a letter had been received from Human Solutions, Inc. Ms. Pitts read selected excerpts from the letter. (This letter is included as an attachment to these minutes.)

The testimony presented for the Public Services category, in condensed form, is listed below:

1. Peter Fornara, Shared Housing:

Mr. Fornara distributed written materials to the Policy Advisory Board members. He said that the program had been in existence since 1982. Mr. Fornara described the value of the Shared Housing program in preventing homelessness for low-income individuals and families. He said that the program also aids elderly persons by enabling them to stay in their homes by providing a roommate who is able to share expenses, do housekeeping duties, etc. Mr. Fornara said that program maintains weekly contact with clients to determine the status of the homesharing arrangement.

Greg Wilder asked if there had been any negative experiences with home sharing arrangements during the eight-year history of the program. Mr. Fornara said that program had nearly 3000 "successful" matches, with only three arrangements that had problems, none of which involved physical abuse. Mr. Fornara said that clients are referred to the service through a variety of service providers including hospitals, elderly care facilities and homeless multi-service centers.

Policy Advisory Board members thanked Mr. Fornara for his testimony.

2. Jeanette Finley, American Red Cross:

Ms. Finley said that the American Red Cross--Oregon Trail Chapter receives CDBG funds to conduct the Emergency Housing Voucher program for homeless individuals and families. She said that the Red Cross acts as the clearinghouse for all voucher requests made in the social services system.

Ms. Finley described the Emergency Housing Voucher Program as a "stepping stone" to resolving homelessness for clients. She said that the program utilizes FEMA funds and CDBG funds to provide one week's stay in a motel or shelter facility for homeless people. Ms. Finley said that currently the one week stay is being extended for up to one month for some program participants to determine the benefits of casemanagement to resolving homelessness. Ms. Finley said that in the 1989 program year, 595 homeless people received services through the CDBG-funded voucher program in east county. Greg Wilder asked if the one week stay was long enough to stabilize a family's economic situation so they could gain permanent housing. Ms. Finley responded that single parent families are often able to utilize the provision of housing to seek state benefits or find employment. The members of the Policy Advisory Board thanked Ms. Finley for her testimony.

3. Margaret Jozsa, Neighborhood Health Clinics:

Ms. Jozsa introduced herself as the Executive Director of the Neighborhood Health Clinics which operates the Dental Clinic program for low-income people at Mt. Hood Community College.

Ms. Jozsa spoke about the current services offered by the Dental Clinic. She described the urgent need for the clinic's services and the current plan to expand services through the use of a mobile van. Ms. Jozsa presented a letter from Dr. Luis Contreras, a volunteer with the Dental Clinic program, in support of expanded services. (Dr. Contreras' letter is included as an attachment to these minutes.

A lengthy discussion took place about the appropriateness of funding the Dental Clinic at a greater level than last year, when the CDBG program is being phased out. The consensus of the P.A.B. membership was that the funding level should remain at the staff recommendation.

4. (D) Economic Development.

No testimony was received.

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Page 5

5. Presentation of Amended 1989 Final Statement Activities.

Copies of the document were distributed to those in attendance. There was no public testimony received.

6. Close.

Chairperson Paul Yarborough adjourned the meeting at 6:30 pm.

JH:cak

Attachments



May 8, 1990

Paul Yarborough
Multnomah County Advisory Board
2115 SE Morrison, Room 201
Portland, OR 97214

Dear Mr. Yarborough,

The Board of Directors of Human Solutions, Inc. urges your support for our request for Community Development Block Grant funding for services to low and moderate income people.

Human Solutions is located in mid-county and concerned about the people there. We also have several years of experience in providing social service in that area.

Our records show a 205% increase of homeless families seeking assistance in the three-year period from 1987-89. We are asking to provide two categories of service: Homeless Prevention Counseling to help keep low and moderate income people in their homes and Homeless Case Management to be sure that the variety of services needed by homeless families are provided in ways that can help the family toward independence.

These services which will strengthen individuals will also help strengthen the community in mid-county. Thank you for your concern for your neighbors.

Sincerely,

Bonnie Morris, Chair
Program Committee

[0865M:nt]

Donald K. Eckton, C.E.O.
Board of Directors G. Joseph Gorciak, III, *Chair* • Edward J. Hortsch, *Vice-Chair* • Garold A. Gillham, *Secretary*
Joe B. Andrus • Helen Barney • Louise Dunn • Rob Fussell • Bonnie Morris
Bob Neibert • Nan Poppe • Alexander Quinn • Debbie A. Sagen • James D. Wakefield

2900 S.E. 122nd Avenue • Portland, Oregon 97236 • FAX: 503/248-5202
Phone: 503/248-5200

May 2, 1990

To whom it may concern:

I am submitting this testimony on behalf of the Neighbor a Vecino dental clinic where I volunteer my services as a dentist once a month. The clinic operates in the East county area, is currently based at the Mt. Hood Community College, and serves people who are low-income and have no resources to access dental care. In my experience at the clinic, I have found the need for low-income dental care to be overwhelming.

Patients receive mainly emergency services to relieve immediate pain and infection, but we also do a substantial amount of non-emergency restorative dentistry in hopes of preventing emergency situations from arising. The clinic also provides dental hygiene when a hygienist is available to volunteer, and a denturist volunteers his services every week so that dentures and other cosmetic appliances are available to patients at cost of materials. One of the clinics' biggest accomplishments is the dental screening offered for children this past spring, in which 25 children were screened, and dental work and dental prophys (hygiene appointments) were given to each child needing follow-up care.

I was disturbed to discover that this much-needed clinic would only receive half of the CDBG funding requested, considering the cost-effective services already delivered in the past seven months of operation, and the great need for expanded services.

I hope this committee will consider re-appropriation of existing funds to help maintain and expand such valuable services as provided at the Neighbor a Vecino dental clinic operated by Neighborhood Health Clinics, Inc.

I am sorry I was unable to be here tonight. Please feel free to contact me at #777-0761 or #668-8301 if you have any questions.

Sincerely,

Luis Contreras / LCH

Luis Contreras, DMD
Neighbor a Vecino Volunteer

Meeting Date: MAY 24 1990

Agenda No.: R-11

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Domestic Relations Suit Filing Fees Ordinance

BCC Informal May 15, 1990 (date) BCC Formal May 17, 1990 (date)

DEPARTMENT Justice Services DIVISION Family Services

CONTACT Jim Dudley TELEPHONE 248-3189

PERSON(S) MAKING PRESENTATION Jim Dudley

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):

Raises filing fees for filing domestic relations suit from \$105 to \$137. These fees are the sole support for conciliation and mediation services provided by the Family Services Division of the Department of Justice Services.

5/30/90 to Ordinance List &
Jim Dudley

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Grant Mew

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: An Ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court, and declaring an emergency.

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

The purpose of this ordinance is to raise the fees which support conciliation and mediation services provided by the Family Services Division.

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

Washington and Clackamas Counties

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

The cost of providing the services has been provided through the fees collected.

What is the fiscal impact, if any?

Allows present service level to continue.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form:

Planning & Budget Division (if fiscal impact):

Department Manager/Elected Official:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 651

An ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Findings.

1. Pursuant to ORS 107.510 to 107.610 and ORS 107.755 to 107.785, Multnomah County provides conciliation and mediation services for the Domestic Relations Department of the Circuit Court, through the Family Services Division.

2. The Family Services Division is exclusively funded by the imposition of fees charged under ORS 21.112, which allows the imposition of a filing fee in an amount determined by the governing body for domestic relations suits in counties which provide conciliation or mediation services.

3. Current funding levels for the Multnomah County Family Services Division budget are insufficient to support the level of conciliation and mediation services presently provided and the governing body has determined that an increase in the filing fees for domestic relations suits is necessary.

4. The Chief Family Law Judge of the Circuit Court of Multnomah County has requested an increase of the Multnomah County portion of filing fees from \$105.00 to \$137.00 to fund the present level of service.

Section 2. Amendment.

MCC 5.10.435 is amended to read as follows:

The Multnomah County portion of the fee for filing a domestic relations suit in the Circuit Court of Multnomah County shall be [~~\$105.00~~] \$137.00. Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the Family Services Division.


Section 3. Declaring an Emergency.

This ordinance being necessary to the health, safety and general welfare of the people of Multnomah County, an emergency is declared to exist. This ordinance will take effect immediately upon its adoption by the Board of County Commissioners.

ADOPTED this 24th day of May, 1990, being the date of its first reading before the Board of County Commissioners of Multnomah County.

(SEAL)

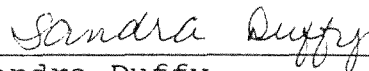
By


Gretchen Kafoury, Vice-Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


Sandra Duffy
Assistant County Counsel

05/07/90:2

6ATTY.125/ac

BUDGET MODIFICATION NO. meso 43(For Clerk's Use) Meeting Date MAY 24 1990
Agenda No. R-12REQUEST FOR PLACEMENT ON THE AGENDA FOR May 10, 1990

(Date)

DEPARTMENT Sheriff's OfficeDIVISION OperationsCONTACT R. ShowalterTELEPHONE 251-2441

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

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

Transfer \$20,000 from the Professional Services line item into the Equipment line item within SEDE. These funds will enable the Special Investigations Unit to purchase vehicles for undercover operations.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification transfers \$20,000 from the Professional Services line item to the Equipment line item in SEDE. These funds will enable the Special Investigations Unit to purchase vehicles to conduct undercover operations. An exemption was granted from bidding April 12, 1990.

1990 MAY 10 PM 4:03
CLERK OF
SUPERIOR COURT
OREGON

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

\$ _____

After this modification

\$ _____

Originated By

Date

R. Showalter4/30/90

Department Manager

Date

x Robert G. Skippes

Budget Analyst

Date

J. Mark Campbell5-14-90

Personnel Analyst

Date

Board Approval

Date

DEBORAH G. ROGERSMAY 24, 1990

BUDGET MODIFICATION NO. Nov #11

(For Clerk's Use) Meeting Date MAY 24 1990

Agenda No. R-13

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Non-Departmental

DIVISION

County Counsel

CONTACT Laurence Kressel

TELEPHONE

248-3138

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Laurence Kressel

SUGGESTED

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

BUD MOD TO ESTABLISH LAW CLERK POSITION FOR MINORITY LAW STUDENT CLERK PROGRAM OF OREGON STATE BAR AND TO MOVE PERSONNEL SERVICES FUNDS TO PURCHASE COMPUTER EQUIPMENT

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification transfers salary savings in the Office of County Counsel as follows:

- (1) To hire a summer law clerk under the Oregon State Bar's Minority Law Student Clerk Program (\$3,397 through June 30, 1990); and
- (2) To purchase two personal computers and a printer for use by two deputy county counsels who currently rely on dictating equipment (\$9,500).

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

None

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

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

\$

After this modification

\$

Originated By

Date

5/3/90

Department Manager

Date

5/3/90

Budget Analyst

Date

5/10/90

Personnel Analyst

Date

5/15/90

Board Approval

Date

REBORAH L. ROGERS

MAY 24, 1990

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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100 050 7050

5100

<9,500>

100 050 7050

8400

9,500

Permanent
Equipment

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

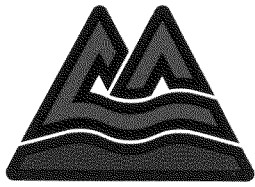
PERSONNEL DETAIL FOR BUD MOD NO. _____

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

[illegible]

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Legal Assistant	Transfer to Law Clerk position	(2,535)	(608)	(254)	(3,397)
Law Clerk	Transfer from Legal Assistant position	2,535	608	254	3,397
Legal Assistant	Transfer to Capital Equipment	(9,500)			(9,500)



MULTNOMAH COUNTY OREGON

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

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

AT OTHER LOCATIONS:

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

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

MEMO

TO: Board of County Commissioners

FROM: Shaun Coldwell, *Analyst*
Planning and Budget Division

SUBJECT: BUDGET MODIFICATION NON #11

DATE: May 19, 1990

This budget modification uses personal services funds which are available as the result of a vacant legal assistant position in the County Counsel's office. These salary savings were assumed in the third quarter expenditure projections to remain unspent this fiscal year, and therefore have been built into the beginning working capital for next year. The \$9,500 in this budget modification which is being transferred to the equipment line is included in that BWC, and will reduce the BWC for next year if it is spent this year.

cc: Larry Kressel
Dave Warren