



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

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DECEMBER 15, 16 & 18, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:30 p.m. Monday Legislative Briefing
Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Employee Service Awards
Pg 4	9:05 a.m. Thursday Briefing on a New North Portland Library
Pg 4	9:10 a.m. Thursday Authorizing Lease Negotiations for a New East County Library
Pg 5	9:35 a.m. Thursday Establishing a Council on Successful Reentry from Jail to Community
Pg 5	11:00 a.m. Thursday Proclaiming 12/18/08 a Day of Appreciation for Commissioners Maria Rojo, Lisa Naito, and Lonnie Roberts
December 25, 2008 & January 1, 2009 Board Meetings Cancelled	

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

Thursday, 9:00 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
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Monday, December 15, 2008 - 2:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Overview of the Federal Appropriations Process in the 111th US Congress. Presented by Phillip Kennedy-Wong with Rich Gold and Lynn Cutler from the Lobbying Firm Holland & Knight Law. 1 HOUR REQUESTED.
-

Tuesday, December 16, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, December 16, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

EMPLOYEE SERVICE RECOGNITION

- B-2 Employee Service Recognition Ceremony for January 1 – December 31, 2008 Anniversary Dates for Employees with Five and Ten Years of Service. Presented by Travis Graves and Chair Ted Wheeler.

Thursday, December 18, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the former owner MICHAEL HOWARD
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. AND CHRISTINE M. MESSMER
- C-3 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, OR 97213

SHERIFF'S OFFICE

- C-4 Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-5 Full On-Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-6 Off-Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-7 Off-Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-8 Off-Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-9 Full On-Premises Sales, Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-10 Full On-Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, Scenic Highway and Columbia Gorge, Bridal Veil

- C-11 Off-Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-12 Off-Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-13 Full On-Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-14 Off-Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-15 Off-Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Full On-Premises Sales Liquor License Renewal for THE VIEWPOINT INN, 40301 E Larch Mountain Road, Corbett
- C-17 Off-Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-18 Limited On-Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

REGULAR AGENDA

DEPARTMENT OF COUNTY MANAGEMENT – 9:00 AM

- R-1 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

DEPARTMENT OF LIBRARY SERVICES – 9:05 AM

- R-2 Briefing on the New North Portland Library Branch. Presented by Molly Raphael, Library; Karol Collymore, District 2; and Mike Sublett, Facilities and Property Management. 5 MINUTES REQUESTED.
- R-3 RESOLUTION Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

PUBLIC COMMENT - 9:30 AM

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

NON-DEPARTMENTAL - 9:30 AM

- R-4 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council
- R-5 RESOLUTION Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)
- R-6 RESOLUTION Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures
- R-7 RESOLUTION Directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home

DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM

- R-8 NOTICE OF INTENT to Apply for the Edward Byrne Memorial Justice Assistance Grant for Improving Prison Offender Reentry

SHERIFF'S OFFICE – 10:45 AM

- R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy
- R-10 RESOLUTION Adopting a Policy for Removal of Individuals from Campsites on Public Property

NON-DEPARTMENTAL – 11:00 AM

- R-11 PROCLAMATION Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo, Lisa Naito, and Lonnie Roberts for their Outstanding Contributions to Multnomah County, Oregon

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**Let's all say
thank you and
farewell to
Commissioners
Lisa Naito,
Lonnie Roberts
and
Maria Rojo de Steffey**

Thursday
December 18, 2008
11:00 a.m.

Multnomah Building,
First Floor Boardroom

Light refreshments served

Questions?
Please contact
Deb 503-988-3277
Ana 503-988-5274
or
Tara 503-988-3953



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: C-1
Est. Start Time: 9:00 AM
Date Submitted: 11/26/08

Agenda Title: **RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the former owner Michael Howard**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 18, 2008</u>	Amount of Time Needed:	<u>Consent Item</u>
Department:	<u>Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.	<u>22591</u>
Presenter(s):	<u>Gary Thomas</u>		
	I/O Address:	<u>503/1/Tax Title</u>	

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the repurchase of a tax foreclosed property by the former owner Michael Howard.

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

The subject property (as shown in Exhibit A) was foreclosed on for delinquent property taxes and came into County ownership on September 26, 2008. A letter dated October 7, 2008 was sent to the former owner of record, Michael Howard, providing the opportunity to repurchase the property from the County. The repurchase letter was returned to Tax Title as undeliverable but we were able to contact Mr. Howard through the Home Owners Association. Michael Howard contacted the County on October 10, 2008, requesting the payoff information to repurchase the property within the 30 days provided by Multnomah County Code Chapter 7.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The repurchase will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

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

Multnomah County Code Section 7.402 provides for 30 days notice to the former owner of record to repurchase a property foreclosed on for delinquent property taxes and expenses.

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

None is anticipated.

Required Signature

**Elected Official
or Department/
Agency Director:**

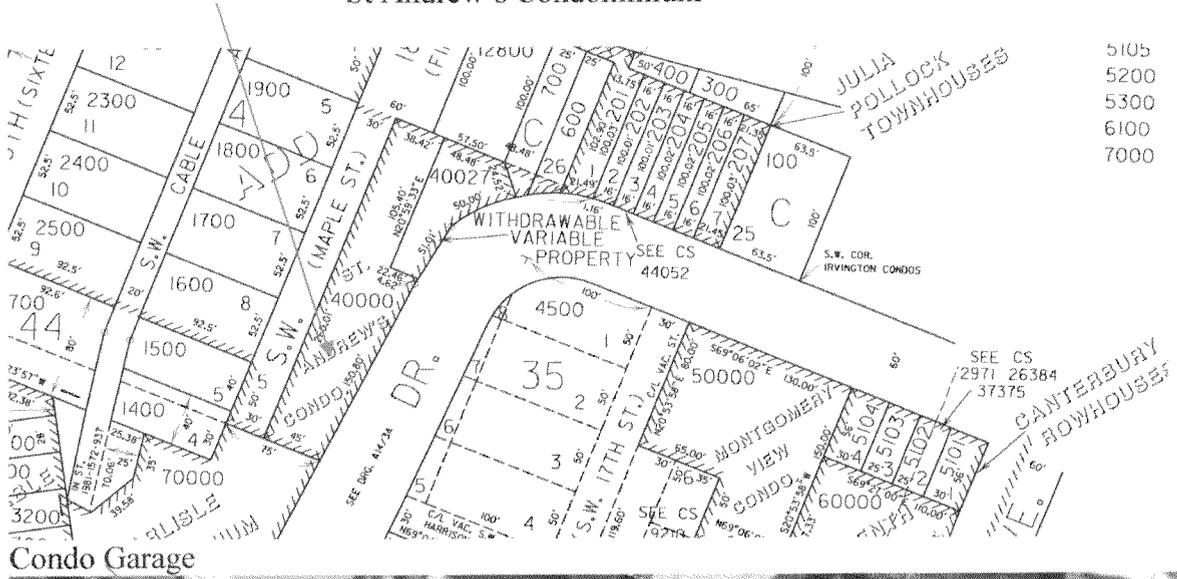


Date: 11/25/08

EXHIBIT A

R518017

St Andrew's Condominium



Condo Garage



EXHIBIT B
PROPOSED PROPERTY LISTED FOR REPURCHASE
FISCAL YEAR 2009

LEGAL DESCRIPTION

Unit "N"	St. Andrew's Condominium
PROPERTY ADDRESS:	Parking Unit N of St Andrew's Condominium
TAX ACCOUNT NUMBER:	R518017
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	NA
ASSESSED VALUE:	\$15,240

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$1,589.06
TAX TITLE MAINTENANCE COST & EXPENSES:	\$500.00
PENALTY & FEE:	\$242.37
MINIMUM PRICE REQUEST FOR REPURCHASE	\$2,331.43

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owner, Michael E. Howard

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

Unit "N" St. Andrew's Condominium
- b. Michael E. Howard timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$2,331.43, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owner.
- c. The Tax Title Section has received payment in the amount of \$2,331.43 from Michael E. Howard.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owner the real property described above.

ADOPTED this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution and Deed Authorizing Repurchase

Until a change is requested, all tax statements shall be sent to the following address:
MICHAEL E. HOWARD
1000 IGNACIO BLVD, #22
NOVATO CA 94949

After recording return to:
Multnomah County Tax Title 503/4

Deed D082174 for R518017

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Michael E. Howard, **Grantee**, the following described real property:

Unit "N" St. Andrew's Condominium

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration paid for this transfer is \$2,331.43.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the chair of the County Board.

Dated this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-160

Authorizing the repurchase of a Tax Foreclosed Property by the Former Owner, Michael E. Howard

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

Unit "N" St. Andrew's Condominium
- b. Michael E. Howard timely applied to the County in compliance with MCC Section 7.402 to repurchase the property for \$2,331.43, which amount is not less than that required by ORS 275.180 and MCC Subsection 7.402(C); and it is in the best interest of the County that the property be sold to the former owner.
- c. The Tax Title Section has received payment in the amount of \$2,331.43 from Michael E. Howard.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to execute a deed in substantial compliance with the attached deed; conveying to the former owner the real property described above.

ADOPTED this 18th day of December, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution 08-160 and Deed Authorizing Repurchase

Until a change is requested, all tax statements shall be sent to the following address:
MICHAEL E. HOWARD
1000 IGNACIO BLVD, #22
NOVATO CA 94949

After recording return to:
Multnomah County Tax Title 503/4

Deed D082174 for R518017

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Michael E. Howard, **Grantee**, the following described real property:

Unit "N" St. Andrew's Condominium

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration paid for this transfer is \$2,331.43.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the chair of the County Board.

Dated this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Until a change is requested, all tax statements shall be sent to the following address:
MICHAEL E. HOWARD
1000 IGNACIO BLVD, #22
NOVATO CA 94949

After recording return to:
Multnomah County Tax Title 503/4

Deed D082174 for R518017

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Michael E. Howard, **Grantee**, the following described real property:

Unit "N" St. Andrew's Condominium

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

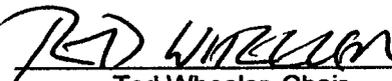
The true consideration paid for this transfer is \$2,331.43.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the chair of the County Board.

Dated this 18th day of December 2008.



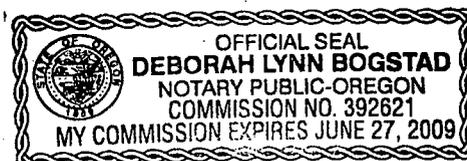
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

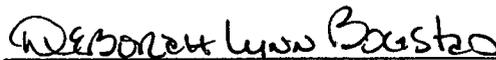

Ted Wheeler, Chair

STATE OF OREGON

COUNTY OF MULTNOMAH

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.





Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: C-2
Est. Start Time: 9:00 AM
Date Submitted: 11/26/08

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. AND CHRISTINE M. MESSMER**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** Consent Item
Department: Community Services **Division:** Tax Title
Contact(s): Gary Thomas
Phone: 503-988-3590 **Ext.** 22591 **I/O Address:** 503/1/Tax Title
Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to DAVID J. AND CHRISTINE M. MESSMER.

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

The subject property is a small strip more or less 6" x 101' that came into county ownership through the foreclosure of delinquent tax liens on September 25, 2006. It contains approximately 50 square feet of area. The attached plat map, Exhibit A, describes the strip as Tax Lot #2000. An aerial photo, Exhibit B, shows the strip in relation to the two adjacent properties. The strip was divided from the adjacent lot #19 in 1970 a year or so prior to the date the houses on each lot were constructed. In a deed recorded 8/12/70 the strip was left off the legal description when the house at 949 NE 175th Ave was sold. Property taxes were paid on the small strip for a number of years until 2000 and it came into county ownership 6 years later. We propose to sell the strip to the owners of the house at 949 NE 175th Ave.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of a portion of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

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

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

Required Signature

**Elected Official
or Department/
Agency Director:**



Date: 11/25/08

EXHIBIT A

R143748

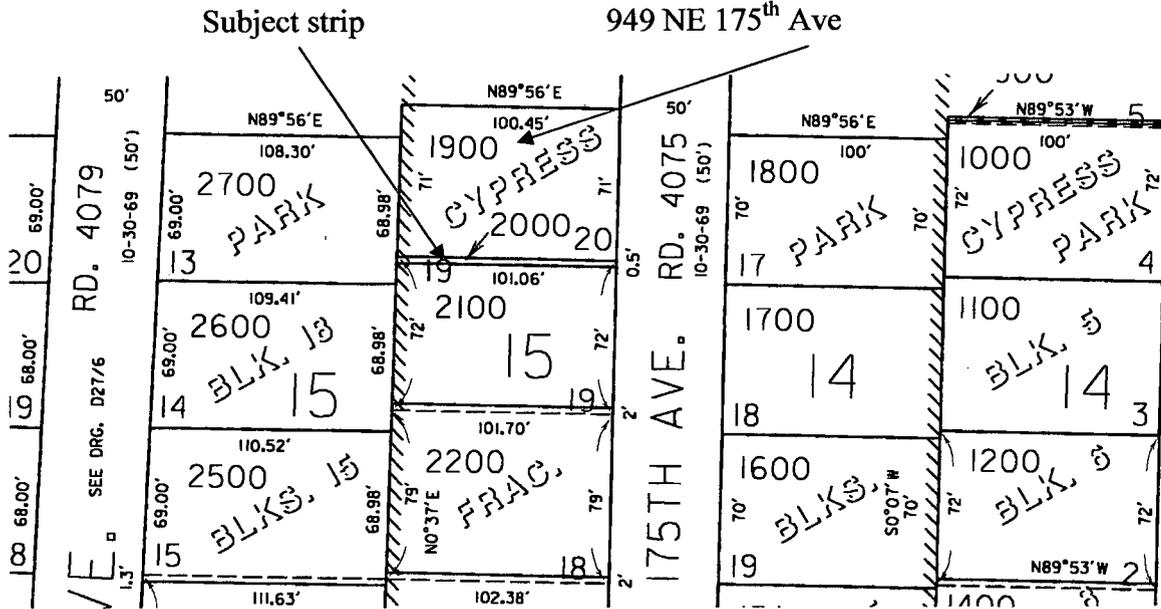
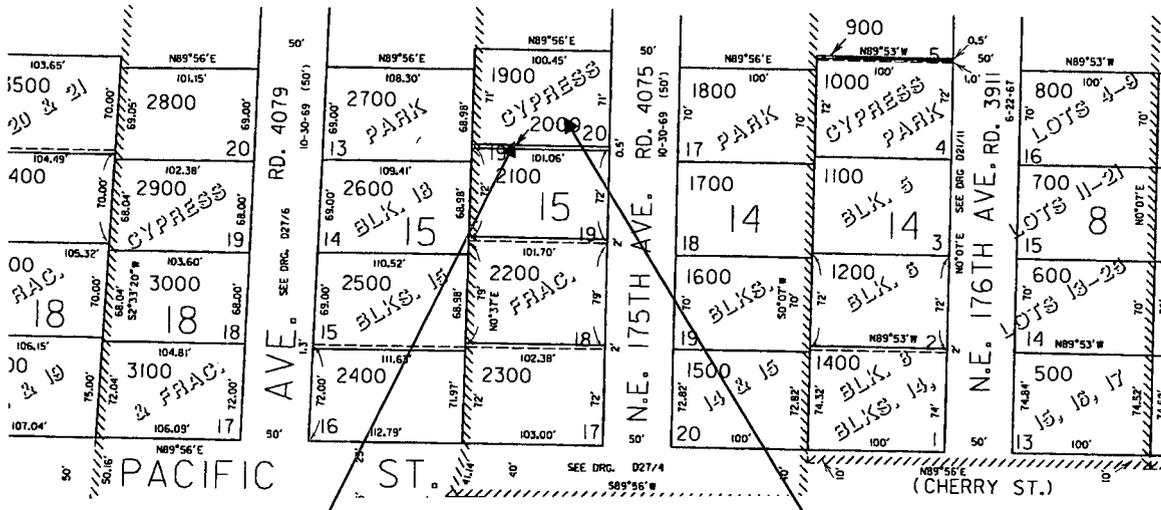


EXHIBIT B



Subject strip

949 NE 175th Ave

EXHIBIT C

LEGAL DESCRIPTION:

N 0.5' OF LOT 19 BLOCK 15 CYPRESS PARK

ADJACENT PROPERTY ADDRESS: 949 NE 175th Ave

TAX ACCOUNT NUMBER: R143748

GREENSPACE DESIGNATION: No designation

SIZE OF PARCEL: More or less 50 square feet

ASSESSED VALUE: \$100

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$63.42
TAX TITLE MAINTENANCE COST & EXPENSES:	\$50.00
RECORDING FEE:	\$26.00
SUB-TOTAL	\$139.42
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$26.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. MESSMER AND
CHRISTINE M. MESSMER

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

N 0.5' OF LOT 19 BLOCK 15 CYPRESS PARK

- b. The property has a real market value of \$100 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. DAVID J. MESSMER AND CHRISTINE M. MESSMER have agreed to pay \$26.00, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$26.00, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to the real property described above.

ADOPTED this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution and Deed Authorizing Private Sale

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

DAVID & CHRISTINE MESSMER
949 NE 175TH AVE
PORTLAND OR 97230-6511

After recording return to:
Multnomah County Tax Title 503/4

Deed D082173 for R143748

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to DAVID J. MESSMER AND CHRISTINE M. MESSMER, husband and wife, **Grantee**, the following described property:

N 0.5' OF LOT 19 BLOCK 15 CYPRESS PARK

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$26.00.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 18th day of December, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/09

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-161

Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. MESSMER AND CHRISTINE M. MESSMER

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following described real property:

N 0.5' OF LOT 19 BLOCK 15 CYPRESS PARK
- b. The property has a real market value of \$100 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. DAVID J. MESSMER AND CHRISTINE M. MESSMER have agreed to pay \$26.00, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$26.00, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to DAVID J. MESSMER AND CHRISTINE M. MESSMER the real property described above.

ADOPTED this 18th day of December, 2008.



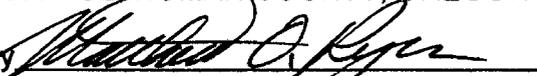
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 2- Resolution 08-161 and Deed Authorizing Private Sale

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

DAVID & CHRISTINE MESSMER
949 NE 175TH AVE
PORTLAND OR 97230-6511

After recording return to:
Multnomah County Tax Title 503/4

Deed D082173 for R143748

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to DAVID J. MESSMER AND CHRISTINE M. MESSMER, husband and wife, **Grantee**, the following described property:

N 0.5' OF LOT 19 BLOCK 15 CYPRESS PARK

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

The true consideration for this conveyance is \$26.00.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 18th day of December, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/09

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

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

DAVID & CHRISTINE MESSMER
949 NE 175TH AVE
PORTLAND OR 97230-6511

After recording return to:

Multnomah County Tax Title 503/4

Deed D082173 for R143748

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to DAVID J. MESSMER AND CHRISTINE M. MESSMER, husband and wife, **Grantee**, the following described property:

N 0.5' OF LOT 19 BLOCK 15

CYPRESS PARK

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The true consideration for this conveyance is \$26.00.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 18th day of December, 2008



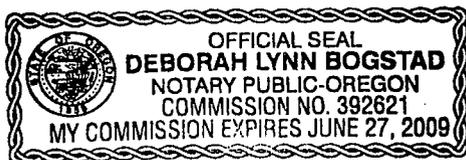
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler
Ted Wheeler, Chair

STATE OF OREGON)

COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 18th day of December 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad,
Notary Public for Oregon;
My Commission expires: 6/27/09

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Matthew O. Ryan*
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: C-3
Est. Start Time: 9:00 AM
Date Submitted: 12/02/08

Agenda Title: **Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, OR 97213**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** Consent Calendar
Department: Community Services **Division:** Land Use & Transportation
Contact(s): Joanna Valencia
Phone: 503-988-3043 **Ext.** 29637 **I/O Address:** 455/1/116
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of the renewal of an auto wrecking yard certificate for Miller Truck Salvage LLC at 15015 NW Mill Road. The renewed license would be valid from the date of issuance to December 31, 2010.

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

Miller Truck Salvage LLC is currently operating at 15015 NW Mill Road. The most recent wrecker certificate expires on December 31, 2008. In order to renew the license for 2009, the wrecking yard must apply for a business certificate through the Department of Motor Vehicles. In order for the business certificate to be approved, the local governing body must authorize the business pursuant to ORS 822.140. Miller Truck Salvage LLC has been authorized by Multnomah County since 1975. A staff report is available at Multnomah County Land Use Planning detailing how the current proposal complies with County and State regulations for wrecking yard certificate renewal (Case No. T1-08-052). Multnomah County's approval is required on the attached DMV Applications for Business Certificate. The original DMV Application and the enclosed original surety bond must be returned to the business owner after a decision has been rendered.

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

None.

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

The most recent certificate under which Miller Truck Salvage LLC operates expires on December 31, 2008. In order to continue operation in 2009, the renewal must be approved.

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

Miller Truck Salvage LLC has submitted all the materials necessary for the renewal application. Land Use Planning staff has contacted both the Multnomah County Sheriff's Office and Assessment and Taxation Office to obtain information required by MCC 15.202. No other participation by citizens or governments has taken place. To date, no complaints have been received regarding Miller Truck Salvage LLC.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 12/01/08



Staff Report
Determination of Compliance
2008 Wrecker Certificate Renewal
Miller Truck Salvage LLC
15015 NW Mill Road

Case# T1-08-052

This Staff Report and Determination of Compliance is made pursuant to the requirements specified by Multnomah County Code (MCC) Section 15.200-15.207 Wrecker Certificates. An application for renewal of a Wrecker Certificate as required by the State of Oregon Department of Motor Vehicles was submitted on October 21, 2008 by Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road.

I. Conditions of Approval:

1. The applicant shall obtain a Business Certificate as a wrecker of motor vehicles from the Oregon Department of Transportation. Applications for future Wrecker Certificate renewals shall include a copy of the Wrecker Certificate issued by the Oregon Department of Transportation the prior year.
2. If there are any changes to the property during the year prior to renewal of Wrecker Certificate, applications for future Wrecker Certificate renewals shall include submittal of a site plan, drawn to scale, showing the revisions. Expansion of the dimensions of the wrecking yard shall not occur without prior approval of the County.
3. Taxes shall be kept current prior to approval of future Wrecker Certificate renewals.
4. Any application for a Wrecker Certificate or renewal must be reviewed by staff and presented to the Board of County Commissioners as required under MCC 15.200 et. seq.

II. Applicable Zoning Considerations:

The applicable zoning considerations as specified in MCC 15.202(B)(3), (4) and (5) are addressed below:

A. Compliance with the requirements of Oregon Revised Statutes (ORS) 822.110 (MCC 15.202(B)(3)):

822.110 Dismantler certificate; refusal to issue; duplicate certificate.

Except as provided in subsection (2) of this section, the Department of Transportation shall issue a dismantler certificate to any person if the person meets all of the following requirements:

- (a) The person establishes that the area in which the business is located and the place of business to be approved under the dismantler certificate for use in the motor vehicle dismantling business are zoned for industrial use or subject to another zoning classification that permits the type of business conducted by the dismantler.
- (b) The person pays the fee required under ORS 822.700 for issuance of a dismantler certificate.
- (c) The person completes the application for a dismantler certificate described under ORS 822.115.
- (d) The person delivers to the department any approvals by local governments required under ORS 822.140.
- (e) The person delivers to the department a bond or letter of credit that meets the requirements of ORS 822.120.
- (2) The department may refuse to issue a dismantler certificate to a person if:
 - (a) The person has previously had a dismantler certificate or identification card revoked, canceled or suspended under ORS 822.145; or
 - (b) The department determines that the application contains false or misleading information.
- (3) The department may issue a duplicate dismantler certificate to a person who has lost or destroyed an original dismantler certificate if the person:
 - (a) Has complied with the requirements of this section for issuance of a certificate; and
 - (b) Is within the renewal period of the original dismantler certificate.

Finding: The wrecking yard was determined to be a non-conforming use in the 12/16/91 "Report of Site Inspection" contained in the wrecking yard file on the subject property, a copy of which is kept in the Land Use Planning Office. The file contains a record of Wrecker Certificate renewal requests from 1986 forward. Examination of department land use inventory maps and zoning maps indicates that the business was in existence on the property in 1975, at which time the property was zoned M-1, which allowed the use. The property was re-zoned in 1997 to MUF-20, a district which does not allow the use; therefore, it became non-conforming at that time.

The applicant has provided a Surety Bond by Contractors Bonding and Insurance Company (CBIC) with a dated effectiveness of January 1, 2009 to December 31, 2011 which has met the requirements of ORS 822.110(1)(e). Compliance with the requirements of ORS 822.110 (1)(b-e),(2), and (3) will be ensured by obtaining a Wrecker Certificate issued by the Oregon Department of Transportation.

B. Compliance with the business locational provisions of ORS 822.135 (MCC 15.202(B)(4)):

822.135 Improperly conducting motor vehicle dismantling business; penalty.

- (1) A person commits the offense of improperly conducting a motor vehicle dismantling business if the person holds a dismantler certificate issued under ORS 822.110 and the person does any of the following:
 - (b) Expands the dimensions of or moves any of the person's places of business or opens any additional places of business without obtaining a supplemental dismantler certificate by the procedure under ORS 822.125.

Finding: Staff has found no evidence or indication that the dimensions of the wrecking yard have been expanded beyond that of the existing Wrecker Certificate. The applicant has submitted a site plan clearly identifying the dimensional boundaries of the wrecking yard (fenced and/or screened areas) in relation to property lines and setbacks. A site visit conducted by land use staff on October

31, 2008 confirmed the existing dimensions of the wrecking yard. Expansion of the dimensions of the wrecking yard shall not occur without prior approval of the County.

(g) Fails to keep the premises on the outside of the establishment clear and clean at all times.

Finding: The Land Use Planning Section took photos on October 31, 2008 demonstrating the area outside the establishment is clear and clean. Photos are contained in the permanent case file. There has been no indication since that time of the establishment not being kept clear and clean.

(h) Conducts any wrecking, dismantling or altering of vehicles outside the building, enclosure or barrier on the premises of the business.

Finding: Based on staff's field inspection on October 31, 2008, no dismantling or altering of vehicles outside the fenced area of the business was evident. Furthermore, there has been no indication since then that the dismantling or altering of vehicles has taken place outside the premises of the business.

(i) Stores or displays any motor vehicles or major component parts or conducts the motor vehicle dismantling business outside of the building, enclosure or barrier of the place of business.

Finding: Based on staff's field inspection on October 31, 2008, no activities related to the business were evident outside of the fenced area. Furthermore, there has been no indication since then that any business activities have taken place outside the fenced premises of the business.

(k) Except as otherwise provided in this paragraph, fails to keep the business hidden or adequately screened by the terrain or other natural objects or by plantings, fences or other appropriate means so as not to be visible from the main traveled way of the highway in accordance with the rules of the Director of Transportation. This paragraph does not apply to a business that is:

(A) Located in an area zoned for industrial use under authority of the laws of this state; or

(B) A business established before June 30, 1967.

(L) Expands or moves any place of business approved under a dismantler certificate or opens any additional locations for the business without obtaining a supplemental certificate under ORS 822.125 or obtaining an additional dismantler certificate.

Finding: The site visit conducted by staff on October 31, 2008 confirmed that both natural vegetation and a site obscuring fence screen vehicles from adjacent roads and property. A vegetated berm and vegetation separates the property from Highway 30 to the South. Together, these elements provide the screening required by this criterion.

C. Compliance with zoning regulations (MCC 15.202(B)(5)):

Finding: The wrecking yard was determined to be a non-conforming use in the 12/16/91 "Report of Site Inspection" contained in the wrecking yard file on the subject property, a copy of which is kept in the Land Use Planning Office. The file contains a record of Wrecker Certificate renewal requests from 1986 forward. Examination of department land use inventory maps and zoning maps indicates that the business was in existence on the property in 1975, at which time the property was zoned M-1, which allowed the use. The property was re-zoned in 1997 to MUF-20, a district which does not allow the use, therefore it became non-conforming at that time. There are currently no active land use violations or pending compliance investigations for the subject property.

III. Notification:

Notice of this application was sent to the Multnomah County Sheriff on November 3, 2008. A recommendation of approval from the County Sheriff's Office was received on November 26, 2008 based upon a clean background check. A copy of the Sheriff's recommendation is contained in the permanent case file.

The previous Wrecker Certificate renewal was approved with a condition that taxes shall be kept current prior to approval of future Wrecker Certificate renewals. No outstanding taxes are associated with the property according to correspondence received from Lauren Armstrachan of the Multnomah County Assessment and Taxation office on October 30, 2008.

IV. Recommendation:

The staff of the Land Use Planning Section respectfully recommends that the above Wrecker Certificate renewal be approved, based upon findings that the business satisfies the applicable requirements contained in MCC 15.200-15.207, ORS 822.110, and ORS 822.135 and continues to retain a non-conforming status.

Dated this 1st day of December, 2008.

By: Joanna Valencia, *Planner*
For: Karen Schilling, *Planning Director*



DEPARTMENT OF TRANSPORTATION
DRIVER AND MOTOR VEHICLE SERVICES
1905 LANA AVENUE, SALEM OREGON 97314

APPLICATION FOR BUSINESS CERTIFICATE

AS A DISMANTLER OF MOTOR VEHICLES OR
SALVAGE POOL OPERATOR

CERTIFICATE NUMBER
WR2426

EXPIRATION DATE

- PLEASE TYPE OR PRINT LEGIBLY WITH INK.
- SEE PAGE 4 FOR INSTRUCTIONS FOR COMPLETING A DISMANTLER APPLICATION.
- ANY ALTERATION OF LINE 3 VOIDS LOCATION APPROVAL.

ORIGINAL RENEWAL

1 LEGAL NAME OF APPLICANT (OWNER, PARTNERSHIP, LLC OR CORPORATION NAME) MILLER TRUCK SALVAGE LLC	OREGON REGISTRY NUMBER (IF LLC OR CORPORATION) 255063-98
2 BUSINESS NAME OF APPLICANT (IF ASSUMED BUSINESS NAME OR TRADE NAME)	OREGON REGISTRY NUMBER (IF USING ASSUMED BUSINESS NAME OR TRADE NAME)
3 MAIN BUSINESS LOCATION (STREET AND NUMBER) 15015 NW Mill Rd.	CITY Portland
4 MAILING ADDRESS 15015 NW Mill Rd.	CITY Portland
	ZIP CODE 97231
	COUNTY Multnomah
	STATE Oregon
	ZIP CODE 97231

5 CHECK ORGANIZATION TYPE:
 Individual Partnership LLC Corporation: If corporation, list the state under whose law business is incorporated:

6 a) THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 196' 04" ft. x 240' 62" ft.
 b) ORS 822.115(4) requires applicants to file a **description of the location** of the dismantling yard. Accordingly, please file a plat map or other description of the location of the premises..

7 **By signing this application you are also certifying that:**

1. The right of way of any highway adjacent to the area proposed for approval to conduct the dismantling business is used for access to the premises and public parking;
2. You maintain a building or enclosure or other barrier at least six feet high for the purpose of conducting the dismantling business;
3. You will not store any vehicles or vehicle parts or conduct the dismantling business outside of the building, enclosure or barrier;
4. The business is hidden and adequately screened by the terrain or other natural objects or by plants, fences or other appropriate means so as not to be visible from the main traveled way or the highway except as permitted by ORS 822.135.

8 **LOCAL GOVERNMENT APPROVAL (CITY / COUNTY)**
 By signing this application you are authorizing a dismantler business to be conducted at the location listed on Line 3 of this application. **If a dismantler business cannot be conducted at that location, or if any of the conditions below are not met, do not sign this approval.**

I CERTIFY THAT THE GOVERNING BODY OF THE CITY OF Multnomah HAS:
 COUNTY

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A MOTOR VEHICLE DISMANTLING BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR THAT LOCATION UNDER ORS 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY APPLICABLE PROVISION OF ORS 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER ORS 822.140.



I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

9 NAME TED WHEELER	TITLE County Chair	PHONE NUMBER (503) 988-3308
10 SIGNATURE X <u>Ted Wheeler</u>	DATE December 18, 2008	



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: C-4 thru C-18
Est. Start Time: 9:00 AM
Date Submitted: 12/10/08

Agenda Title: **Renewal of 15 Oregon Liquor Control Commission License Renewals for Establishments in Unincorporated Multnomah County**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** N/A
Department: Multnomah Co. Sheriff's Office **Division:** Law Enforcement
Contact(s): Kimberly Walker-Norton
Phone: 503-251-2520 **Ext.** n/a **I/O Address:** MCSO/313/1
Presenter(s): Consent Calendar

General Information

1. **What action are you requesting from the Board?**
Review and approve 15 annual OLCC applications from establishments in unincorporated Multnomah County.
2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
All application being submitted have had prior approval by the Board for the Sheriff's Office to approve the licensing from the Oregon Liquor Control Commission
3. **Explain the fiscal impact (current year and ongoing).**
N/A
4. **Explain any legal and/or policy issues involved.**
N/A
5. **Explain any citizen and/or other government participation that has or will take place.**
Upon approval from the Board, the State OLCC will issue renewal licenses.

Required Signature

Elected Official or Department/ Agency Director: /s/ Sheriff Robert Skipper **Date:** 12/10/08



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

BOB SKIPPER
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.sheriff-mcso.org

December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Big Bear's Crown Point Market
31815 E Columbia River Hwy
Troutdale, OR 97060

Subject: Liquor License Applicant
On and Off Premises Sales

Owner: Phillip J. DuFresne
11/28/45
1550 NE Brower Road
Corbett, OR 97060

Judy K. DuFresne
09/19/45
1550 NE Brower Road
Corbett, OR 97060

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 31815 E Columbia River Hwy is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

**BERNIE GIUSTO
SHERIFF**

**503 255-3600 PHONE
503 251-2484 TTY
www.sheriff-mcso.org**

December 18,2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-7355

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Bottoms Up Tavern
16900 NW St. Helens Rd
Portland, OR 97231

Subject: Liquor License Application
Full On-Premises

Owner: Bassam Moussa
12/06/72
16900 NW St. Helens Rd
Portland, OR

The Multnomah County Sheriff's Office has completed its investigations for the above liquor license. Assessment and Taxation reported that the address of 16900 NW St. Helens Rd, Portland, Oregon is in compliance with the Assessment and Taxation Office. The Land Use Planning Division reported that they have no objection to the liquor license.

In conducting the background check of the owner/s, it was found that Mr. Bassam Moussa currently has a stalking order issued out of Washington County with an unlimited duration, prohibiting applicant from possessing firearms and/or ammunition. According to OLCC, this information was not disclosed on his original application. The background check on the owner raises concerns.

With a **FAVORABLE RECOMMENDATION** with reservations for the liquor license.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernie Giusto".

Sheriff



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SHERIFF

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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Corbett Country Market
36801 E Historic Columbia River Hwy
Corbett, OR 97019

Subject: Liquor License Applicant
Off Premises Sales

Owner: Susan Larsen-Leigh
03/19/53
1805 NE Brower Road
Corbett, OR 97019

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 36801 E Historical Columbia River Highway is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Cracker Barrel Grocery
15005 NW Sauvie Island Road
Portland, OR 97231

Subject: Liquor License Applicant
Off Premises Sales

Owner: Kae Yom
09/24/41
2235 NW 160th Ave
Portland, OR

Chong Yom
01/19/40
2235 NW 160th Ave
Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 15005 NW Sauvie Island Road is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Fred's Marina
12800 NW Marina Way
Portland, OR 97231

Subject: Liquor License Applicant
Off Premises Sales

Owner: Cherie Sprando
05/09/50
12800 NW Marine Way
Portland, OR 97231

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 12800 NW Marine Way is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

Sheriff



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

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BOB SKIPPER
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY

www.mcso.us

December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Historic Springdale Pub and Eatery to
32302 E Historic Columbia River Hwy.
Corbett, OR 97019

Subject: Liquor License Applicant
Full On Premises Sales & Off Premise Sales
Limited On-Premises Sales

Christin M. Dillard
07/05/1974
44144 E Larch Mt Road
Corbett, OR 97019

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license change of ownership. Assessment and Taxation reported that the address listed as 32302 E. Historic Columbia River Hwy is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

Bob Skipper
Sheriff



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SHERIFF

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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Multnomah Falls Lodge
S/S Scenic Hwy and Columbia Gorge
Bridal Veil, OR 97010

Subject: Liquor License Applicant
Full-On Premises Sales

Owner: Richard A. Buck
08/06/50
511 S. E. 15th St
Gresham, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed S/S Scenic Hwy and Columbia Gorge is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Orient Country Store
29822 SE Orient Drive
Gresham, OR 97080

Subject: Liquor License Applicant
Off Premises Sales

Owner:	Jong Lee	Mikyong Lee
	02/27/57	07/11/66
	15055 S. E. Millmain Dr	15055 S. E. Millman Drive
	Portland, OR	Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 29822 SE Orient Drive is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Plainview Grocery
11800 NW Cornelius Pass Road
Portland, OR 97231

Subject: Liquor License Applicant
Off Premises Sales

Owner: Steven Linden
03/12/47
11796 NW Cornelius Pass Rd
Portland, OR 97231

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 11800 NW Cornelius Pass Road is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Pleasant Home Saloon
31637 SE Dodge Park Boulevard
Gresham, OR 97030

Subject: Liquor License Applicant
Full On Premises Sales

Owner: Nicholas Nasshahn
10/15/51
10625 SE 362nd
Boring, OR

Judy Stiles
06/15/39
27640 SE Wally Rd
Boring, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 31637 SE Dodge Park Boulevard is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Rocky Pointe Marina
23586 NW St. Helens Rd
Portland, OR 97231

Subject: Liquor License Applicant
Off Premise Sales

Owner: Jeniene Tonneson
01/30/58
211 N. E. 39th
Portland, OR

Stan Tonneson
12/27/57
211 N. E. 39th
Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 23586 NW St Helens Hwy, Portland Oregon in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Tenleys Jackpot Foodmart
28210 SE Orient Drive
Gresham, OR 97080

Subject: Liquor License Applicant
Off- Premises Sales

Owner: Le Thien Ly
01/19/62
28210 SE Orient Dr
Gresham, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 28210 SE Orient Drive is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported an unresolved land use violation complaint case on file for the property, Under Review (UR) 08-054. They are NOT in compliance with the Land Use Planning Division and they do have objections to the renewal of the liquor license.

With the investigation completed, the Multnomah County Sheriff's Office forwards a UNFAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: The View Point Inn
40301 E Larch Mountain Road
Corbett, OR 97019

Subject: Liquor License Applicant
Full On Premises Sales

Owner: Geoffrey J Thompson
3/15/1961
40301 E Larch Mountain Road

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 31815 E Columbia River Hwy is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Weece's Market
7310 SE Pleasant Home Road
Gresham, OR 97080

Subject: Liquor License Applicant
Off Premises Sales

Owner: Kim R. Young
07/29/68
6816 SE Equestrian Way
Portland, OR 97080

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 7310 SE Pleasant Home Road is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink that reads "Bob Skipper". The signature is written in a cursive, slightly slanted style.

Sheriff



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December 18, 2008

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Wildwood Golf Course
21881 NW St. Helens Road
Portland, OR 97231

Subject: Liquor License Applicant
Limited On-Premises Sales

Owner:	William O'Meara	Kay O'Meara
	09/06/60	07/26/61
	21881 NW St Helens Rd	21881 NW St Helens Rd
	Portland, OR 97231	Portland, OR 97231

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 21881 NW St Helens Road is in compliance with the Assessment and Taxation Office. The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Skipper".

Sheriff



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-1
Est. Start Time: 9:00 AM
Date Submitted: 12/10/08

RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** 5 minutes
Department: County Management **Division:** Facilities and Property Mgmt.
Contact(s): Mike Sublett, Facilities and Property Management Division (FPM)
Phone: (503) 988-4149 **Ext.** 84149 **I/O Address:** 274
Presenter(s): Patrice Botsford and Mary Shortall, Department of County Human Services; Mike Sublett and Brett Taute, Facilities and Property Management Division

General Information

1. What action are you requesting from the Board?

Approve Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

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

By Resolution 05-018, Multnomah County leases approximately 100,000 square feet of office space ("Property Lease") located at 421 SW Oak Street, Portland, Oregon, ("Lincoln Building") under a lease commencing June 30, 2005, and expiring on April 30, 2016. Programs of the Department of County Human Services ("DCHS") and Health Department Administration are the primary tenants, along with the Information Technology Division and Non-Departmental programs. The Lincoln Building is approximately 255,000 square feet, occupying a full block in downtown Portland. The Lincoln Building serves as a major County hub. The Multnomah County Facilities Strategic Plan,

adopted by Resolution 05-148, included the development and expansion of hubs and consolidation of smaller sites as an effective strategy for improving service delivery and efficiency. The Lincoln Building has proven to be a well-located, cost efficient asset in the County facility portfolio. Various options at expansion at the building, including a possible purchase, have been explored over the past two years, delaying interim space requests by County programs.

By Resolution 07-145, approved August 16, 2007, the Multnomah County Board of Commissioners authorized a lease amendment in the Lincoln Building for the relocation and consolidation of DCHS' Aging and Disabilities Services ("ADS") West Office, which was subsequently delayed. (This was at a rate of \$22.59 per square foot vs. \$17.71 per square foot in the proposed transaction.) In addition, DCHS' Developmental Disabilities ("DD") Program has been unable to hire a significant number of funded and needed staff due to a lack of contiguous space. Both of these programs' needs have been examined by DCHS and Facilities management for potential expansion in the Lincoln Building, including initial space planning, financial analysis, funding stability, and operational and programmatic development. Approximately 7,279 rentable square feet have been identified on the Second Floor to allow DCHS to reconfigure the DD space expansion on the sixth Floor, allowing for a fully consolidated program. Approximately 7,843 rentable square feet have been identified on the first Floor to relocate the ADS West Office, a reduction of at least 6% from their current space, with a rate reduction from ~\$22.50 per square foot to \$17.71 per square foot, with significant annual savings. In addition, the Veteran's Program located elsewhere in the Lincoln Building would be consolidated into the new space, resulting in additional common interview rooms to increase staff flexibility.

Facilities and County broker representation have negotiated the attached Letter of Intent, dated December 5, 2008, with BRCP/Unico Lincoln, LLC, ("Owners") to amend the Property Lease to include an additional space of approximately 15,122 square feet in the Lincoln Building for the relocation of the ADS West Office and an expansion of the DD Program. The amendment expands the Property Lease under the favorable 2005 deal terms.

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

The annual full service base rent for the space expansion commencing July 1, 2009, will be approximately \$267,810. ADS West would be paying approximately \$35,000 less than their current location, assuming a \$1 psf rate reduction from their last rate at their current location. The overall terms are the same as the underlying Property Lease, except that the tenant improvement is "turnkey" meaning all the build-out will be at the Owner's expense. There are one time only costs (move, telecommunication, furniture, etc.) of approximately \$300,000 for ADS and \$500,000 for DD, both with identified FY 09 sources.

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

none

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

none

Required Signature

**Elected Official or
Department/
Agency Director:**

Carol M. Ford

Date: 12/10/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 05-018, Multnomah County leases approximately 100,000 square feet of office space ("Property Lease") located at 421 SW Oak Street, Portland, Oregon, ("Lincoln Building") under a lease commencing June 30, 2005, and expiring on April 30, 2016. Programs of the Department of County Human Services ("DCHS") and Health Department Administration are the primary tenants, along with the Information Technology Division and Non-Departmental programs.
- b. The Lincoln Building is approximately 255,000 square feet, occupying a full block in downtown Portland. The Lincoln Building serves as a major County hub. The Multnomah County Facilities Strategic Plan, adopted by Resolution 05-148, included the development and expansion of hubs and consolidation of smaller sites as an effective strategy for improving service delivery and efficiency. The Lincoln Building has proven to be a well-located, cost efficient asset in the County facility portfolio. Various options at expansion at the building, including a possible purchase, have been explored over the past two years, delaying interim space requests by County programs.
- c. By Resolution 07-145, approved August 16, 2007, the Multnomah County Board of Commissioners authorized a lease amendment in the Lincoln Building for the relocation and consolidation of DCHS' Aging and Disabilities Services ("ADS") West Office, which was subsequently delayed. In addition, DCHS' Developmental Disabilities ("DD") Program has been unable to hire a significant number of funded and needed staff due to a lack of contiguous space. Both of these programs' needs have been examined by DCHS and Facilities management for potential expansion in the Lincoln Building, including initial space planning, financial analysis, funding stability, and operational and programmatic development.
- d. Facilities and County broker representation have negotiated the attached Letter of Intent, dated December 5, 2008, with BRCP/Unico Lincoln, LLC, ("Owners") to amend the Property Lease to include an additional space of approximately 15,122 square feet in the Lincoln Building for the relocation of the ADS West Office and an expansion of the DD Program.

- e. It is in the best interests of the County to amend the Property Lease on the terms and conditions set forth in the attached Letter of Intent.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the attached Letter of Intent as the basis for a lease amendment to the Property Lease effective on or about January 1, 2009. The County Chair is authorized to execute an amendment to the Property Lease substantially conforming to the terms of the attached Letter of Intent.
2. The County Chair is authorized to execute future amendments to the Property Lease without further Board action.

ADOPTED this 18th day of December 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Carol M. Ford, Director, Dept. of County Management

CresaPartners

CORPORATE REAL ESTATE SERVICE ADVISORS

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Seattle
St. Louis
Toronto
Tucson
Tysons Corner
Vancouver
Washington DC

December 5, 2008

Brian Pearce
Unico Properties Inc.
111 SW Fifth Avenue
Portland, OR 97204

RE: Multnomah County – Lincoln Building – Letter of Intent

Dear Brian:

On behalf of Multnomah County, I am pleased to provide you with this Letter of Intent documenting the basic terms of a lease expansion at the Lincoln Building.

LOCATION: The Lincoln Building, 421 SW Oak Street, Portland, Oregon

PREMISES: Space Option #1: Suite 250, containing approximately 6,515 rentable square feet (RSF). Please provide us the exact usable and rentable square footage of this space.

Space Option #2: Suite 175, containing approximately 7,000 – 8,000 RSF in the SW corner of the first floor. Final size shall be based upon a mutually agreeable space plan.

TERM: Through June 30, 2016. Lease shall commence upon the earlier of (i) occupancy of the Premises by Tenant, other than for Early Access as defined below, or (ii) four (4) weeks after substantial completion of the Tenant Improvements by the Landlord, or (iii) July 1, 2009.

EARLY ACCESS: Tenant shall be granted early access to the premises at least four (4) weeks before occupancy to install equipment and furnishings. Early access shall be at no charge to Tenant and shall not trigger commencement of the lease unless Tenant occupies the space for the purpose of conducting business.

BASE RENTAL: Base Rent shall be the same rent schedule as is found in existing lease.

OPERATING EXPENSES: The Base Year for operating expense pass-throughs shall be the same as the existing lease.

CresaPartners

CORPORATE REAL ESTATE SERVICE ADVISORS

- OPTION TO EXPAND:** Tenant shall be granted a Right of First Refusal to lease additional space on the third and fourth floor for the first twelve (12) months of the Lease Term. Thereafter, Tenant shall be granted a Right of First Offer on space that becomes available on the third or fourth floor during the Lease Term. Exact terms and conditions to be determined in the Lease Document.
- PARKING:** Tenant shall have the right to rent its pro-rata share of available parking spaces.
- PERMITTED USE:** The premises will be used for executive, administrative and service offices as described in the existing lease.
- EXTENSION OPTION:** All extension options contained in the existing lease shall apply to any newly leased space.
- SPACE PLANNING & DESIGN:** In the event a lease expansion is completed, Landlord shall reimburse Tenant for the cost of preliminary space planning services in an amount not to exceed \$.15 per rentable square foot. Tenant has retained GBD Architects for this service.
- TENANT IMPROVEMENTS:** Landlord, at Landlord's sole cost, shall prepare Tenant's space for occupancy on a "turn-key" basis. Turn-key shall include all hard and soft costs associated with preparing the space for occupancy per mutually agreeable plans and specifications. Layout and finishes are expected to be substantially similar to Tenant's existing space in the building.
- Please see the attached preliminary plans for the 1st and 2nd floor spaces. While these have not been finalized we do not expect significant changes in the total amount of work required.
- PROFESSIONAL REPRESENTATION:** Landlord recognizes CresaPartners as Tenant's broker in this transaction. Landlord agrees to pay CresaPartners a fee pursuant to the Commission Agreement in place between the two parties.

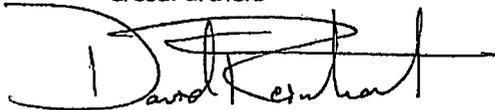
CresaPartners

CORPORATE REAL ESTATE SERVICE ADVISORS

DISCLAIMER:

It is to be strictly understood and agreed that this document has been submitted solely for the purpose of facilitating lease negotiations between our respective clients. No contractual obligation and no legal duty of any kind will be created by virtue of this lease terms solicitation. The issuance of this document or our client's acceptance of any counter proposal shall not be binding upon Landlord or Tenant until such time as the Lease and related documents have been fully executed and delivered by both parties, notwithstanding the performance by either party of any of the obligations which may be included in a formal lease, including the preparation of space plans, etc. and/or the expenditure by either party of time and/or money during the course of any negotiations. The County's Board of Commissioners must approve all leases prior to execution.

Sincerely,
CresaPartners



David Reinhart
Principal

Agreed on Behalf of BRCP/UNICO LINCOLN, LLC:


Sign

12/5/08
Date

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-162

Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 05-018, Multnomah County leases approximately 100,000 square feet of office space ("Property Lease") located at 421 SW Oak Street, Portland, Oregon, ("Lincoln Building") under a lease commencing June 30, 2005, and expiring on April 30, 2016. Programs of the Department of County Human Services ("DCHS") and Health Department Administration are the primary tenants, along with the Information Technology Division and Non-Departmental programs.
- b. The Lincoln Building is approximately 255,000 square feet, occupying a full block in downtown Portland. The Lincoln Building serves as a major County hub. The Multnomah County Facilities Strategic Plan, adopted by Resolution 05-148, included the development and expansion of hubs and consolidation of smaller sites as an effective strategy for improving service delivery and efficiency. The Lincoln Building has proven to be a well-located, cost efficient asset in the County facility portfolio. Various options at expansion at the building, including a possible purchase, have been explored over the past two years, delaying interim space requests by County programs.
- c. By Resolution 07-145, approved August 16, 2007, the Multnomah County Board of Commissioners authorized a lease amendment in the Lincoln Building for the relocation and consolidation of DCHS' Aging and Disabilities Services ("ADS") West Office, which was subsequently delayed. In addition, DCHS' Developmental Disabilities ("DD") Program has been unable to hire a significant number of funded and needed staff due to a lack of contiguous space. Both of these programs' needs have been examined by DCHS and Facilities management for potential expansion in the Lincoln Building, including initial space planning, financial analysis, funding stability, and operational and programmatic development.
- d. Facilities and County broker representation have negotiated the attached Letter of Intent, dated December 5, 2008, with BRCP/Unico Lincoln, LLC, ("Owners") to amend the Property Lease to include an additional space of approximately 15,122 square feet in the Lincoln Building for the relocation of the ADS West Office and an expansion of the DD Program.

- e. It is in the best interests of the County to amend the Property Lease on the terms and conditions set forth in the attached Letter of Intent.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the attached Letter of Intent as the basis for a lease amendment to the Property Lease effective on or about January 1, 2009. The County Chair is authorized to execute an amendment to the Property Lease substantially conforming to the terms of the attached Letter of Intent.
2. The County Chair is authorized to execute future amendments to the Property Lease without further Board action.

ADOPTED this 18th day of December 2008.

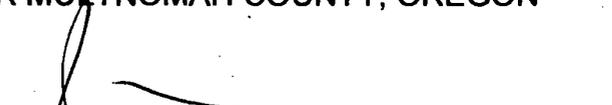
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Carol M. Ford, Director, Dept. of County Management

CresaPartners

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Seattle
St. Louis
Toronto
Tucson
Tysons Corner
Vancouver
Washington DC

December 5, 2008

Brian Pearce
Unico Properties Inc.
111 SW Fifth Avenue
Portland, OR 97204

RE: Multnomah County – Lincoln Building – Letter of Intent

Dear Brian:

On behalf of Multnomah County, I am pleased to provide you with this Letter of Intent documenting the basic terms of a lease expansion at the Lincoln Building.

LOCATION: The Lincoln Building, 421 SW Oak Street, Portland, Oregon

PREMISES: Space Option #1: Suite 250, containing approximately 6,515 rentable square feet (RSF). Please provide us the exact usable and rentable square footage of this space.

Space Option #2: Suite 175, containing approximately 7,000 – 8,000 RSF in the SW corner of the first floor. Final size shall be based upon a mutually agreeable space plan.

TERM: Through June 30, 2016. Lease shall commence upon the earlier of (i) occupancy of the Premises by Tenant, other than for Early Access as defined below, or (ii) four (4) weeks after substantial completion of the Tenant Improvements by the Landlord, or (iii) July 1, 2009.

EARLY ACCESS: Tenant shall be granted early access to the premises at least four (4) weeks before occupancy to install equipment and furnishings. Early access shall be at no charge to Tenant and shall not trigger commencement of the lease unless Tenant occupies the space for the purpose of conducting business.

BASE RENTAL: Base Rent shall be the same rent schedule as is found in existing lease.

OPERATING EXPENSES: The Base Year for operating expense pass-throughs shall be the same as the existing lease.

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- OPTION TO EXPAND:** Tenant shall be granted a Right of First Refusal to lease additional space on the third and fourth floor for the first twelve (12) months of the Lease Term. Thereafter, Tenant shall be granted a Right of First Offer on space that becomes available on the third or fourth floor during the Lease Term. Exact terms and conditions to be determined in the Lease Document.
- PARKING:** Tenant shall have the right to rent its pro-rata share of available parking spaces.
- PERMITTED USE:** The premises will be used for executive, administrative and service offices as described in the existing lease.
- EXTENSION OPTION:** All extension options contained in the existing lease shall apply to any newly leased space.
- SPACE PLANNING & DESIGN:** In the event a lease expansion is completed, Landlord shall reimburse Tenant for the cost of preliminary space planning services in an amount not to exceed \$.15 per rentable square foot. Tenant has retained GBD Architects for this service.
- TENANT IMPROVEMENTS:** Landlord, at Landlord's sole cost, shall prepare Tenant's space for occupancy on a "turn-key" basis. Turn-key shall include all hard and soft costs associated with preparing the space for occupancy per mutually agreeable plans and specifications. Layout and finishes are expected to be substantially similar to Tenant's existing space in the building.
- Please see the attached preliminary plans for the 1st and 2nd floor spaces. While these have not been finalized we do not expect significant changes in the total amount of work required.
- PROFESSIONAL REPRESENTATION:** Landlord recognizes CresaPartners as Tenant's broker in this transaction. Landlord agrees to pay CresaPartners a fee pursuant to the Commission Agreement in place between the two parties.

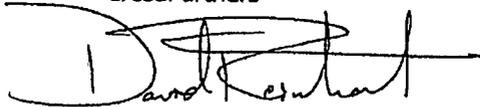
CresaPartners

CORPORATE REAL ESTATE SERVICE ADVISORS

DISCLAIMER:

It is to be strictly understood and agreed that this document has been submitted solely for the purpose of facilitating lease negotiations between our respective clients. No contractual obligation and no legal duty of any kind will be created by virtue of this lease terms solicitation. The issuance of this document or our client's acceptance of any counter proposal shall not be binding upon Landlord or Tenant until such time as the Lease and related documents have been fully executed and delivered by both parties, notwithstanding the performance by either party of any of the obligations which may be included in a formal lease, including the preparation of space plans, etc. and/or the expenditure by either party of time and/or money during the course of any negotiations. The County's Board of Commissioners must approve all leases prior to execution.

Sincerely,
CresaPartners



David Reinhart
Principal

Agreed on Behalf of BRCP/UNICO LINCOLN, LLC:


Sign

12/5/08
Date



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-2
Est. Start Time: 9:05 AM
Date Submitted: 12/10/08

Agenda Title: **Briefing on the New North Portland Library Branch**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 12/18/2008 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Commissioner Jeff Cogen
Contact(s): Karol Collymore
Phone: 503-988-6786 **Ext.** 86786 **I/O Address:** 503/6
Presenter(s): Molly Raphael, Library; Karol Collymore, District 2; Mike Sublett, Facilities

General Information

1. What action are you requesting from the Board?

At this briefing a short status report will be presented on the new North Portland Library Branch.

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

By Resolution 08-095, the Multnomah County Board of Commissioners authorized the Multnomah County Library and Facilities and Property Management Division to commence exclusive lease negotiations with Craig Osbeck, owner of the property located at 8226 North Denver Avenue, Portland, Oregon as the site of the new North Portland Library Branch. This briefing will update the status of the negotiations.

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

There are no fiscal impacts to the County associated with this Briefing.

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

There are no legal issues.

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

None subsequent to the Resolution.

Required Signature

**Elected Official or
Department/
Agency Director:**

Date: 12/10/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-3
Est. Start Time: 9:10 AM
Date Submitted: 12/10/08

Agenda Title: **RESOLUTION Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch**

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

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** 20 minutes
Department: Nondepartmental **Division:** Commissioner Roberts
Contact(s): Tom Mack, Commissioner Lonnie Roberts' Office
Phone: (503) 988-5213 **Ext.** 26234 **I/O Address:** 503/6
Presenter(s): Molly Raphael, Department of Libraries

General Information

1. What action are you requesting from the Board?

Direct Department of Libraries and Facilities and Property Management Division staff to proceed with lease negotiations with representatives for properties in Troutdale.

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

Planning for new libraries in North Portland and Troutdale began in 1999, although new branches were not specified in the 1997 or 2002 levy language. The County's previous siting process in both areas ended in 2003, due to County budget cuts. Measure No. 26-81, passed by voters in 2006, specifically calls for new libraries in North Portland and Troutdale. After the levy passed, a new siting process for the Troutdale Library begin December 2006, culminating in a negotiated lease with the Discovery Block on Historic Columbia River Hwy. Before the lease could be signed by the Chair, the developer withdrew due to financial considerations.

Subsequently, the Troutdale Siting Committee was reconvened, meeting three times to discuss potential sites. At the end of the public siting process, six potential sites have been identified: an existing endcap space on the S.E. corner of the Cherry Park Market; Troutdale Market site adjacent

to Winks (corner of S.E. Stark & Troutdale Road); Troutdale Market in former Lambs Thriftway; Gateway Corner (corner of 257th & Columbia River Hwy.); Handy site (146 W Columbia River Hwy.); and Gateway Estates (1360 SW 257th). There are positives and negatives associated with each of these sites.

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

\$1.58 million is budgeted during the current fiscal year. Funding for operating the new library beginning mid-year 2009 is included in the 2006 levy rate.

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

Measure No. 26-81 "Renew Five-Year Local Option Levy to Continue Library Services," passed by voters in the November 2006 General Election. The levy language reads, "Continue programs for school age children; story hours for babies and toddlers, summer reading, literacy services for children in child care, programs for teens; Help teachers and students use library resources; provide homework helpers to assist children with school work; Maintain free access to information; Update books and materials; Continue books delivery to homebound seniors and nursing home residents; **Open planned libraries in underserved neighborhoods of East County and North Portland;** Keep libraries open; Maintain current hours and services at Central and neighborhood libraries."

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

Planning for a new East County-area library began in 2001, with a series of meetings with Troutdale community leaders. Before a formal siting process was under way and potential sites had been identified, County budget cuts ended the process. After the passage of Measure 26-81 in November 2006, Commissioner Roberts appointed a Troutdale Siting Committee. After a year-long process, three sites were identified. At the direction of the County Commission, a lease was negotiated with the developer of one of those sites, the Discovery Block in downtown Troutdale. In August 2008, just before the lease was signed by the Chair, the developer withdrew, citing financial considerations.

The Siting Committee was expanded and reconvened, meeting three times (September 25, October 16, and November 19), discussing the pros and cons of more than a dozen potential sites that had been identified. A community-wide public meeting to get input on the potential sites was held on November 24, with more than 30 people attending. In addition, members of the public were invited to send comments to Commissioner Roberts' Office and/or Multnomah County Library.

We recommend beginning formal lease negotiations with representatives of the developers of at least two of the Troutdale sites.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 12/10/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

The Multnomah County Board of Commissioners Finds:

- a. Measure No. 26-81, "Renew Five-Year Local Option Levy to Continue Library Services", approved in November 2006, included a specific requirement for new library branches in North Portland and East County. Funding for construction, of library improvements and furnishings purchase of computers and library materials and for operations beginning mid-year 2009, is included in the 2006 levy rate.
- b. Planning for a library in Troutdale for the new East County Branch began in December 2006, with an extensive public process, including an active Siting Committee and a community meeting lead by the Multnomah County Library ("Library") and supported by Facilities and Property Management Division ("Facilities"). By Resolution 08-106, approved July 17, 2008, the Multnomah County Board of Commissioners approved a lease which sited the library at the Discovery Block, a to-be-developed project at SE Dora Street and Historic Columbia River Highway, Troutdale, Oregon. Prior to final lease execution, the developer withdrew from the transaction due to financial considerations.
- c. In August 2008, the Siting Committee was reconstituted and identified potential sites for consideration.
- d. In addition to the Siting Committee contribution, a community meeting was held on November 24, 2008, at which a wide range of comments were received. Based on public comment throughout the process and staff site investigations, due diligence, and operational considerations, issues were associated with each of the sites. The Library and Facilities recommend commencement of exclusive lease negotiations, including issuance of a Lease Terms Solicitation, with the owners of the sites described on the attached Exhibit A.

The Multnomah County Board of Commissioners Resolves:

1. It is in the best interests of the County to commence exclusive lease negotiations with the owners of the sites described on the attached Exhibit A.
2. The Library and Facilities are directed to report to the Board the results of the lease negotiations as soon as practicable.

ADOPTED this 18th day of December 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Molly Raphael, Director of Libraries

EXHIBIT A

- 1.) Cherry Park Market: 2441 SW Cherry Park Road – Regency Centers.**
- 2.) Gateway Corner: northwest corner of Columbia River Highway and NW 257th – Dean Hurford.**
- 3.) Gateway Estates: 1360 SW 25th – Alex Mauck.**
- 4.) Handy Service Station Site: 146 W Columbia River Highway – Neal Handy.**
- 5.) Troutdale Market-former Lamb's Thriftway: 27116 SE Stark Street – Lamko LLC.**
- 6.) Troutdale Market-Northwest Corner: 26998 SE Stark Street – Kimco Realty.**

#1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12-19-08

SUBJECT: LIBRARY SITE

AGENDA NUMBER OR TOPIC: R3 MULTNOMAH COUNTY LIBRARY SITE

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: BOB LAMB

ADDRESS: 4708 HASTINGS PLACE

CITY/STATE/ZIP: LAKE OSWEGO OR 97035

PHONE: DAYS: 503-329-1947 EVES: _____

EMAIL: AUNEA6CC@COMCAST.NET FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

2

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: Dec 18

SUBJECT: Troutdale Library

AGENDA NUMBER OR TOPIC: R-3

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Alex Mauck

ADDRESS: 931 NE Harbor Pl

CITY/STATE/ZIP: Troutdale OR

PHONE: DAYS: 503 492 2500

EVE: 503 826 8837

EMAIL: Alex.Mauck@gmail.com

FAX: 503-492-0208

SPECIFIC ISSUE: Library

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

BOGSTAD Deborah L

From: SUBLETT Michael A
Sent: Thursday, December 18, 2008 1:54 PM
To: BOGSTAD Deborah L
Cc: FORD Carol M; RAPHAEL Molly; OEHLKE Vailey; MIKKELSEN June; THOMAS Bob C;
SCHROTZBERGER Jon E; LINDENTHAL John A; HARRINGTON Mike
Subject: Troutdale Library Resolution

The attached Exhibit (Word and PDF) is amended to reflect the Board's action this morning to eliminate two sites from consideration.

THANKS,

Mike Sublett
Multnomah County Facilities
503.988.4149

EXHIBIT A

- 1.) Cherry Park Market: 2441 SW Cherry Park Road – Regency Centers.**
- 2.) Gateway Corner: northwest corner of Columbia River Highway and NW 257th – Dean Hurford.**
- 3.) Gateway Estates: 1360 SW 25th – Alex Mauck.**
- 4.) Handy Service Station Site: 146 W Columbia River Highway – Neal Handy.**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-163

Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

The Multnomah County Board of Commissioners Finds:

- a. Measure No. 26-81, "Renew Five-Year Local Option Levy to Continue Library Services", approved in November 2006, included a specific requirement for new library branches in North Portland and East County. Funding for construction, of library improvements and furnishings purchase of computers and library materials and for operations beginning mid-year 2009, is included in the 2006 levy rate.
- b. Planning for a library in Troutdale for the new East County Branch began in December 2006, with an extensive public process, including an active Siting Committee and a community meeting lead by the Multnomah County Library ("Library") and supported by Facilities and Property Management Division ("Facilities"). By Resolution 08-106, approved July 17, 2008, the Multnomah County Board of Commissioners approved a lease which sited the library at the Discovery Block, a to-be-developed project at SE Dora Street and Historic Columbia River Highway, Troutdale, Oregon. Prior to final lease execution, the developer withdrew from the transaction due to financial considerations.
- c. In August 2008, the Siting Committee was reconstituted and identified potential sites for consideration.
- d. In addition to the Siting Committee contribution, a community meeting was held on November 24, 2008, at which a wide range of comments were received. Based on public comment throughout the process and staff site investigations, due diligence, and operational considerations, issues were associated with each of the sites. The Library and Facilities recommend commencement of exclusive lease negotiations, including issuance of a Lease Terms Solicitation, with the owners of the sites described on the attached Exhibit A.

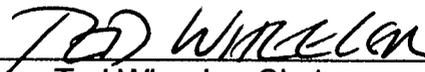
The Multnomah County Board of Commissioners Resolves:

1. It is in the best interests of the County to commence exclusive lease negotiations with the owners of the sites described on the attached Exhibit A.
2. The Library and Facilities are directed to report to the Board the results of the lease negotiations as soon as practicable.

ADOPTED this 18th day of December 2008.



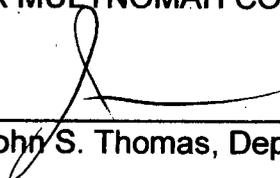
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Molly Raphael, Director of Libraries

EXHIBIT A

- 1.) Cherry Park Market: 2441 SW Cherry Park Road – Regency Centers.**
- 2.) Gateway Corner: northwest corner of Columbia River Highway and NW 257th – Dean Hurford.**
- 3.) Gateway Estates: 1360 SW 25th – Alex Mauck.**
- 4.) Handy Service Station Site: 146 W Columbia River Highway – Neal Handy.**



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 12/18/09
Agenda Item #: R-4
Est. Start Time: 9:30 AM
Date Submitted: 12/08/08

Agenda Title: **Appointment of Dan Pierce and reappointment of Bonnie Malone and Aron Stephens to the Community Health Council**

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

Requested Meeting Date:	<u>12/18/2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Tara Bowen-Biggs</u>		
Phone:	<u>(503)988-3308</u>	Ext.	<u>83953</u>
		I/O Address:	<u>503/600</u>
Presenter(s):	<u>Kate Yen</u>		

General Information

1. What action are you requesting from the Board?

Request approval of appointment of Dan Pierce and reappointment of Bonnie Malone and Aron Stephens to the Multnomah County Community Health Council.

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

The county is required under federal guidelines and County Code to have a Community Health Council (CHC). The CHC assists and advises the County Health Department in promoting its vision of health people in healthy communities. The CCHC supports and guides the Health Department in its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Multnomah County. It provides input and feedback for development, implementation and evaluation of Health Department programs including, but not limited to all programs funded through the Federal Bureau of Primary Health Care. The CHC also serves as the Citizen Budget Advisory Committee for the County Health Department. Members can range from 9 to 25 members: consumers of County health programs constitute the majority; remaining members are health care providers and representatives of the community. Members are appointed to three year terms by the County Chair from nominees selected by the current Council with approval of the

Board of County Commissioners. Kate Yen is the manager of the Community Health Council.

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

No current year/ongoing fiscal impact.

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

No legal and/or policy issues involved.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:



Date: 12/08/2008

BOGSTAD Deborah L

From: BOWEN-BIGGS Tara C
Sent: Wednesday, December 17, 2008 1:16 PM
To: BOGSTAD Deborah L
Subject: R-4 for 12/18
Importance: High

Hi Deb—I just talked to Kate Yen who is the staff scheduled to present this R-4 and she would like to postpone it to a future meeting. This is the appointment to the Community Health council. The person being appointed really wanted to talk but he gets around in a wheelchair so will not be able to make it in tomorrow due to weather conditions. Thanks and sorry for the late notice.

Tara Bowen-Biggs
Staff Assistant
Multnomah County Chair Ted Wheeler
501 SE Hawthorne, Suite 600
Portland, OR 97214
ph. (503)988-3953
fax (503)988-3093
tara.c.bowen-biggs@co.multnomah.or.us

12/17/2008

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Wednesday, December 17, 2008 4:12 PM
To: Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER
Cc: BOWEN-BIGGS Tara C; YEN Kate; PETERSON Sam
Subject: Please Postpone Indefinitely R-4 on Thursday's agenda!
Importance: High

Commissioners, Health Department staff Kate Yen phoned Tara today to advised that Mr. Pierce wants us to reschedule his appointment to a later date as he won't be able to travel in the inclement weather tomorrow morning and wants to be able to be present for his appointment.

Will you please move, second and approve a motion to Postpone Indefinitely? Staff will resubmit the APR for a date in January. Thank you!!

R-4 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

*UPON MOTION OF COMMISSIONER . SECONDED BY
COMMISSIONER , R-4 WAS UNANIMOUSLY POSTPONED
INDEFINITELY. [5-0]*

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
☎ (503) 988-3277
☎ (503) 988-3013
✉ deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>



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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/18/08
 Agenda Item #: R-5
 Est. Start Time: 9:35 AM
 Date Submitted: 12/10/08

Agenda Title: RESOLUTION Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)

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

Date Requested: December 18, 2008 Time Requested: 15 mins
 Department: Non-Departmental Division: Commissioner Lisa Naito
 Contact(s): Terri Naito
 Phone: 503 988-5217 Ext. 84105 I/O Address: 503/600
 Presenter(s): Commissioner Lisa Naito and invited others.

General Information

1. What action are you requesting from the Board?

Approval of Resolution Establishing a Council on Successful Reentry from Jail to Community (Reentry Council).

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

The lives of those who cycle in and out of Multnomah County's jails are unstable at best. We know that linking supportive services such as housing, jobs, addiction treatment, and health and mental health programs go a long way in preventing recidivism. With these kinds of supports, people are far less likely to end up in our County jail again. The passage of the Federal Second Chance Act and the commitment to provide comprehensive assistance to county governments in addressing offender recidivism issues heralds an opportunity for Multnomah County to step up its efforts to help persons leaving jail successfully reenter their communities. In order to qualify for Federal grant money, Multnomah County must first establish a "Reentry Task Force" as required by the Second Chance Act. This resolution details the creation, duties and membership of a "Reentry Council," and thanks members of an informal work group that produced a report on the issue.

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

None.

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

None.

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

Informal work group members included: Commissioner Lisa Naito, Sheriff Bob Skipper and Department of Justice Director Scott Taylor, and including the efforts of Kathleen Treb (DCJ), Truls Neal (DCJ), Christine Kirk (Multnomah County Sheriff's Office), Joyce Hall (MCSO), Adam Levine (MCSO), Byron Moore (MCSO), Tressa Kovachevich (MCSO), Bobbi Luna (MCSO), Kathy McCullough, Public Safety Director Peter Ozanne, and Local Public Safety Coordinating Council Director Carol Wessinger. Reentry Council members will include: the Sheriff, the Director of the Department of Community Justice, the District Attorney, the Public Safety Advisor to the Board of County Commissioners, the Public Defender, the Presiding Circuit Court Criminal Judge, a representative of ROAR (Reentry Organizations and Resources), representatives from relevant community service providers, representatives from relevant faith-based organizations, and relevant others.

Required Signature

**Department/
Agency Director:**

Lisa Naito

Date: 12/8/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is responsible for the operation of the Multnomah County Detention Center (MCDC), Inverness Jail and the Juvenile Justice Center. Each year literally thousands of people are released from these corrections facilities back into the community. Multnomah County is also responsible for the supervision of people upon their release.
- b. A publication released this fall by the National Association of Counties states, "73 percent of jail inmates [have] been previously sentenced to probation or incarceration [making it] clear that recidivism is playing a major role in the core population of jails across the country."
- c. Research on inmates released from jails, and on prisoners released from federal and state prisons shows:
 - (1) Expenditures on corrections alone increased more than five-fold from 1982 to 2002 – not including the cost of arrest and prosecution, and the cost to victims – according to the Bureau of Justice Statistics.
 - (2) Between 1991 and 1999, the number of children with a parent in a federal or state correctional facility increased by more than 100 percent. The Bureau of Prisons suggests there is evidence that inmates who are connected to their children and families are more likely to avoid negative incidents and have reduced sentences.
 - (3) Released prisoners cite family support as the most important factor in helping them stay out of prison.
 - (4) Studies have shown that between 15 and 27 percent of prisoners expect to go to homeless shelters upon release from prison.
 - (5) The Bureau of Justice estimates that drug or alcohol use at the time of an offense resulting in incarceration is as high as 84 percent.
 - (6) Family-based treatment programs have proven results for serving the special populations of female offenders and substance abusers with children.
 - (7) Over one-third of all jail inmates have some physical or mental disability and 25 percent of jail inmates have been treated at some time for a mental or emotional problem.

- (8) According to the National Institute of Literacy, 70 percent of all prisoners function at the lowest literacy levels.
 - (9) Less than 32 percent of state prison inmates have a high school diploma or a higher level of education, compared to 82 percent of the general population.
 - (10) Approximately 38 percent of inmates who completed 11 years or less of school were not working before entry into prison.
 - (11) The National Institute of Justice has found that one year after release, up to 60 percent of former inmates are not employed. Transition jobs programs have proven to help people with criminal records to successfully return to the workplace and to the community, and therefore can reduce recidivism.
- d. In recent years, federal focus has been on assisting prisoners released from federal and state prisons, not inmates released from local jails. With the passage of PL 110-199, The Second Chance Act of 2007: Community Safety Through Recidivism Prevention,” local units of government are now eligible for federal financial assistance to reduce the rate of recidivism consistent with the research on offender reentry undertaken by the Bureau of Justice Statistics. As a condition of receiving this federal financial assistance, local government applicants –
- (1) “Shall establish or empower a Reentry Task Force, or other relevant convening authority, to [in part] examine ways to pool resources and funding streams to promote lower recidivism rates for returning offenders and minimize the harmful effects of offenders’ time in prison, jail, or a juvenile facility on families and communities...
 - (2) “The task force...shall be comprised of relevant...local leaders; and...representatives of relevant agencies; service providers; non-profit organizations; and stakeholders.”
- e. More recently, in May 2008 the Urban Institute released the most comprehensive to-date report on *Life After Lockup: Improving Reentry from Jail to the Community* providing a look forward to transforming reentry practices at the local level. As described by Multnomah County Commissioner Lisa Naito, a participant in the Urban Institute’s preparation of the report, 80% of inmates are incarcerated for less than a month giving jails little time or capacity to address the deep-rooted issues that stem from substance addiction, job and housing instability, mental illness and the host of problems that are part of the day-to-day realities for recently released persons.
- f. An informal work group formed by Commissioner Lisa Naito with the leadership of Sheriff Bob Skipper and Department of Justice Director Scott Taylor – and including the efforts of Kathleen Treb (DCJ), Truls Neal (DCJ), Christine Kirk (Multnomah County Sheriff’s Office), Joyce Hall (MCSO), Adam Levine (MCSO), Byron Moore (MCSO), Tressa Kovachevich (MCSO), Bobbi Luna (MCSO), Kathy McCullough, Public Safety Director Peter Ozanne, and Local Public Safety Coordinating Council Director Carol Wessinger – presented their report, *Transition from Jail to Community: Improving Reentry Outcomes in Multnomah County*, to the Board of Commissioners on October 20, 2008 which called for the Board to establish a

Reentry Council to be organized under the auspices of the Multnomah County Local Public Safety Coordinating Council (LPSCC).

The Multnomah County Board of Commissioners Resolves:

1. The Board expresses its thanks and gratitude to the work group for its many hours of work and field study; and for the forward thinking solutions presented in the report.
2. The County will build upon and implement the recommendations detailed in the report by first establishing a Council on Successful Reentry from Jail to Community (Reentry Council).
3. The Reentry Council will –
 - (a) operate to meet the conditions of receiving financial assistance under the Federal Second Chance Act;
 - (b) collaborate with the Multnomah County Local Public Safety Coordinating Council;
 - (c) collaborate and bridge the Multnomah County Sheriff's Office's in-jail reentry programs with the out-of-jail reentry programs by the Department of Community Justice and services by community partners;
 - (d) identify gaps in programs and services and recommend changes to address those gaps;
 - (e) make quarterly reports to the Board of Commissioners;
 - (f) be structured in two tiers, with a Policy Team and an Operations Team –
 - i. the Policy Team will meet quarterly and as needed to guide policy;
 - ii. the Operations Team will meet monthly and as needed to address inter-agency coordination.
4. The Board will appoint the members of the Reentry Council Policy Team for a term of one year, commencing on February 1, 2009. Policy team members shall be appointed and/or reappointed by the Board annually. Members shall include:
 - (a) the Sheriff who will serve as Co-Chair;
 - (b) the Director of the Department of Community Justice who will serve as Co-Chair;
 - (c) the District Attorney;
 - (d) the Public Safety Advisor to the Board of County Commissioners;
 - (e) the Public Defender;

- (f) the Presiding Circuit Court Criminal Judge;
 - (g) a representative of ROAR (Reentry Organizations and Resources);
 - (h) representatives from relevant community service providers;
 - (i) representatives from relevant faith-based organizations;
 - (j) and relevant others.
5. The Reentry Council Policy Team Co-Chairs will appoint members of the Reentry Council Operations Team who will serve at the discretion of the Co-Chairs. Members shall include:
- (a) relevant line staff and managers from the Department of Community Justice;
 - (b) relevant line staff and managers from the Sheriff's Office;
 - (c) representatives from relevant community service providers.

ADOPTED this 18th of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Commissioner Lisa Naito, District 3

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-164

Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is responsible for the operation of the Multnomah County Detention Center (MCDC), Inverness Jail and the Juvenile Justice Center. Each year literally thousands of people are released from these corrections facilities back into the community. Multnomah County is also responsible for the supervision of people upon their release.
- b. A publication released this fall by the National Association of Counties states, "73 percent of jail inmates [have] been previously sentenced to probation or incarceration [making it] clear that recidivism is playing a major role in the core population of jails across the country."
- c. Research on inmates released from jails, and on prisoners released from federal and state prisons shows:
 - (1) Expenditures on corrections alone increased more than five-fold from 1982 to 2002 – not including the cost of arrest and prosecution, and the cost to victims – according to the Bureau of Justice Statistics.
 - (2) Between 1991 and 1999, the number of children with a parent in a federal or state correctional facility increased by more than 100 percent. The Bureau of Prisons suggests there is evidence that inmates who are connected to their children and families are more likely to avoid negative incidents and have reduced sentences.
 - (3) Released prisoners cite family support as the most important factor in helping them stay out of prison.
 - (4) Studies have shown that between 15 and 27 percent of prisoners expect to go to homeless shelters upon release from prison.
 - (5) The Bureau of Justice estimates that drug or alcohol use at the time of an offense resulting in incarceration is as high as 84 percent.
 - (6) Family-based treatment programs have proven results for serving the special populations of female offenders and substance abusers with children.
 - (7) Over one-third of all jail inmates have some physical or mental disability and 25 percent of jail inmates have been treated at some time for a mental or emotional problem.

- (8) According to the National Institute of Literacy, 70 percent of all prisoners function at the lowest literacy levels.
 - (9) Less than 32 percent of state prison inmates have a high school diploma or a higher level of education, compared to 82 percent of the general population.
 - (10) Approximately 38 percent of inmates who completed 11 years or less of school were not working before entry into prison.
 - (11) The National Institute of Justice has found that one year after release, up to 60 percent of former inmates are not employed. Transition jobs programs have proven to help people with criminal records to successfully return to the workplace and to the community, and therefore can reduce recidivism.
- d. In recent years, federal focus has been on assisting prisoners released from federal and state prisons, not inmates released from local jails. With the passage of PL 110-199, *The Second Chance Act of 2007: Community Safety Through Recidivism Prevention*, local units of government are now eligible for federal financial assistance to reduce the rate of recidivism consistent with the research on offender reentry undertaken by the Bureau of Justice Statistics. As a condition of receiving this federal financial assistance, local government applicants –
- (1) “Shall establish or empower a Reentry Task Force, or other relevant convening authority, to [in part] examine ways to pool resources and funding streams to promote lower recidivism rates for returning offenders and minimize the harmful effects of offenders’ time in prison, jail, or a juvenile facility on families and communities...
 - (2) “The task force...shall be comprised of relevant...local leaders; and...representatives of relevant agencies; service providers; non-profit organizations; and stakeholders.”
- e. More recently, in May 2008 the Urban Institute released the most comprehensive to-date report on *Life After Lockup: Improving Reentry from Jail to the Community* providing a look forward to transforming reentry practices at the local level. As described by Multnomah County Commissioner Lisa Naito, a participant in the Urban Institute’s preparation of the report, 80% of inmates are incarcerated for less than a month giving jails little time or capacity to address the deep-rooted issues that stem from substance addiction, job and housing instability, mental illness and the host of problems that are part of the day-to-day realities for recently released persons.
- f. An informal work group formed by Commissioner Lisa Naito with the leadership of Sheriff Bob Skipper and Department of Justice Director Scott Taylor – and including the efforts of Kathleen Treb (DCJ), Truls Neal (DCJ), Christine Kirk (Multnomah County Sheriff’s Office), Joyce Hall (MCSO), Adam Levine (MCSO), Byron Moore (MCSO), Tressa Kovachevich (MCSO), Bobbi Luna (MCSO), Kathy McCullough, Public Safety Director Peter Ozanne, and Local Public Safety Coordinating Council Director Carol Wessinger – presented their report, *Transition from Jail to Community: Improving Reentry Outcomes in Multnomah County*, to the Board of Commissioners on October 20, 2008 which called for the Board to establish a

Reentry Council to be organized under the auspices of the Multnomah County Local Public Safety Coordinating Council (LPSCC).

The Multnomah County Board of Commissioners Resolves:

1. The Board expresses its thanks and gratitude to the work group for its many hours of work and field study; and for the forward thinking solutions presented in the report.
2. The County will build upon and implement the recommendations detailed in the report by first establishing a Council on Successful Reentry from Jail to Community (Reentry Council).
3. The Reentry Council will –
 - (a) operate to meet the conditions of receiving financial assistance under the Federal Second Chance Act;
 - (b) collaborate with the Multnomah County Local Public Safety Coordinating Council;
 - (c) collaborate and bridge the Multnomah County Sheriff's Office's in-jail reentry programs with the out-of-jail reentry programs by the Department of Community Justice and services by community partners;
 - (d) identify gaps in programs and services and recommend changes to address those gaps;
 - (e) make quarterly reports to the Board of Commissioners;
 - (f) be structured in two tiers, with a Policy Team and an Operations Team –
 - i. the Policy Team will meet quarterly and as needed to guide policy;
 - ii. the Operations Team will meet monthly and as needed to address inter-agency coordination.
4. The Board will appoint the members of the Reentry Council Policy Team for a term of one year, commencing on February 1, 2009. Policy team members shall be appointed and/or reappointed by the Board annually. Members shall include:
 - (a) the Sheriff who will serve as Co-Chair;
 - (b) the Director of the Department of Community Justice who will serve as Co-Chair;
 - (c) the District Attorney;
 - (d) the Public Safety Advisor to the Board of County Commissioners;
 - (e) the Public Defender;

- (f) the Presiding Circuit Court Criminal Judge;
- (g) a representative of ROAR (Reentry Organizations and Resources);
- (h) representatives from relevant community service providers;
- (i) representatives from relevant faith-based organizations;
- (j) and relevant others.

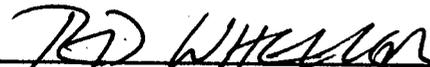
5. The Reentry Council Policy Team Co-Chairs will appoint members of the Reentry Council Operations Team who will serve at the discretion of the Co-Chairs. Members shall include:

- (a) relevant line staff and managers from the Department of Community Justice;
- (b) relevant line staff and managers from the Sheriff's Office;
- (c) representatives from relevant community service providers.

ADOPTED this 18th of December, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

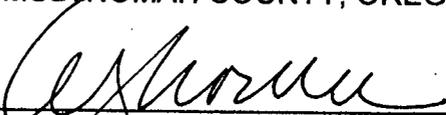


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Agnes Sowle, County Attorney

SUBMITTED BY:

Commissioner Lisa Naito, District 3



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/18/08
 Agenda Item #: R-6
 Est. Start Time: 9:50 AM
 Date Submitted: 12/09/08

Agenda Title: RESOLUTION Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures

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

Requested Meeting Date: December 18, 2008 Amount of Time Needed: 30 minutes
 Department: Non Departmental Division: District 3
 Contact(s): Keith Falkenberg
 Phone: 503 988 5217 Ext. 85217 I/O Address: 503/6
 Presenter(s): Commissioner Lisa Naito, District Attorney Michael Schrunk

General Information**1. What action are you requesting from the Board?**

Adoption of RESOLUTION Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures.

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

The Permanent Work Group on Jail Policies and Procedures has been meeting for the past two years to provide oversight to the County's jails as recommended in a 2006 report by the District Attorney. The Work Group will present its final report which outlines the scope of their work and recommendations.

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

none

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

none

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

a. The Members of the Work Group were:

Michael D. Schrunk, District Attorney, Multnomah County;
Lisa Naito, Multnomah County Commissioner;
Max Williams, Director, Oregon Department of Corrections;
Ted Wheeler, Chair, Multnomah County Board of County Commissioners;
Karin Immergut, United States Attorney;
Jeff Cogen, Multnomah County Commissioner;
Sandra McDonough, President and CEO, Portland Business Alliance;
Carla Piluso, Chief, Gresham Police Department;
Mayor Mike Weatherby, City of Fairview;
Jeffrey Thomas, Warden, Sheridan Federal Corrections Institute;
Dick Inukai, President, Dick's MacKenzie Ford;
Lillian Shirley, Director, Multnomah County Health Department;
Sgt. Phil Anderchuk, Sergeant, Multnomah County Sheriff's Office, President,
Multnomah County Corrections Deputies Association;
Bret Smith, Assistant Chief, Portland Police Bureau;
Jimmy Brown, Portland Water Bureau;
Chris Hoy, Corrections Captain, Clackamas County;
David Rogers, Executive Director, Partnership for Safety and Justice;
Dave Shields, Director, Mt. Hood Community College District Board of Education

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 12/08/2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures

The Multnomah County Board of Commissioners Finds:

- a. Resolution 06-196 created the Permanent Work Group to Advise the County Commission on Jail Policy and Procedures (Work Group). The Work Group was formed to assist the Board in its legal oversight functions, commencing on December 1, 2006.
- b. District Attorney Michael D. Schrunk led the Work Group and conducted regular meetings. Subcommittees were established by him as follows:
 - Financial Subcommittee – Ted Wheeler, Multnomah County Chair;
 - Staffing and management Subcommittee – United States Attorney Karen Immergut and District Attorney Michael D. Schrunk, Co-Chairs;
 - Medical and Mental Health Subcommittee –Commissioner Lisa Naito, Chair;
 - Grand Jury Concerns Subcommittee – Sandra McDonough, Chair;
- c. The Members of the Work Group were:
Michael D. Schrunk, District Attorney, Multnomah County;
Lisa Naito, Multnomah County Commissioner;
Max Williams, Director, Oregon Department of Corrections;
Ted Wheeler, Chair, Multnomah County Board of County Commissioners;
Karin Immergut, United States Attorney;
Jeff Cogen, Multnomah County Commissioner;
Sandra McDonough, President and CEO, Portland Business Alliance;
Carla Piluso, Chief, Gresham Police Department;
Mayor Mike Weatherby, City of Fairview;
Jeffrey Thomas, Warden, Sheridan Federal Corrections Institute;
Dick Inukai, President, Dick's MacKenzie Ford;
Lillian Shirley, Director, Multnomah County Health Department;
Sgt. Phil Anderchuk, Sergeant, Multnomah County Sheriff's Office, President, Multnomah County Corrections Deputies Association;
Bret Smith, Assistant Chief, Portland Police Bureau;
Jimmy Brown, Portland Water Bureau;
Chris Hoy, Corrections Captain, Clackamas County;
David Rogers, Executive Director, Partnership for Safety and Justice;
Dave Shields, Director, Mt. Hood Community College District Board of Education;

- d. The District Attorney issued the attached final report of the Work Group on October 27, 2008.

The Multnomah County Board of Commissioners Resolves:

1. The final report of the Work Group is accepted with gratitude.
2. The leadership of District Attorney Michael D. Schrunk is commended and his work is greatly appreciated by the Board.
3. The work of the subcommittee leaders and members of the Work Group is appreciated. The Board thanks them for their many hours of service for improved conditions of confinement, increased financial oversight of the jails and advocacy for public safety.
4. The County will build upon and continue to implement the recommendations of the final report. The County has hired a Deputy Chief of Public Safety to carry on the work of the committee.

ADOPTED this 18th day of December 2008.

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

Ted Wheeler, Chair

REVIEWED:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Commissioner Lisa Naito, District 3



Michael D. Schrunk, District Attorney

1021 SW Fourth Avenue, Room 600
Portland, OR 97204-1193
Phone: 503-988-3162 Fax: 503-988-3643
www.co.multnomah.or.us/da/

Ted Wheeler, County Chair
Maria Rojo de Steffey, Commissioner District 1
Jeff Cogen, Commissioner District 2
Lisa Naito, Commissioner District 3
Lonnie Roberts, Commissioner District 4
501 SE Hawthorne, Suite 600
Portland, Oregon 97214

2007 Final Report to the Board of County Commissioners December 21, 2007

Resolution 06-196 established the *Permanent Work Group to Advise the County Commission on Jail Policies and Procedures in Multnomah County*. That resolution mandated that the work group submit its first report to the Board by March 1, 2007, the second report by June 1, 2007, and the third report by September 1, 2007 which has been done. This is the fourth and final 2007 report to the board due in December of 2007.

On November 30, 2006 the Board established the permanent work group and a total of 18 people were appointed to serve for a one-year period. Full group meetings were convened on January 22, 2007; February 26, 2007; March 19, 2007; April 23, 2007; June 11, 2007; July 17, 2007; October 22, 2007; and November 27, 2007. The minutes from the October and November meetings are attached to this report.

At the first meeting, Chairman Michael Schrunk identified the purpose of the workgroup as set forth in the Board of County Commissioners resolution. There are three main objectives:

1. To look at conditions and operations of the jails
2. To examine recommendations of annual Corrections Grand Juries
3. To report to the Board on union negotiations and to make recommendations

John Bradley, Special Counsel to the District Attorney, gave a PowerPoint presentation about Multnomah County jails, addressing facility history, post factor relief, and bed costs. Mr. Bradley set up tours of both jails for committee members.

Senior Deputy District Attorney Chuck French gave an overview of the Independent Review of Policies and Procedures of Correctional Facilities operated by the Multnomah County Sheriff's Office. Mr. French noted poor communication between government officials as the most important issue to surface from the report. A review of budget practices was another key priority identified by the report.

Four subcommittees: Financial, Staffing and Management, Medical and Mental Health Issues, and Grand Jury Concerns have met monthly and reported back to the full committee.

During the past year, the **Financial sub-committee**, chaired by Commission Chair Ted Wheeler, outlined initial areas to be addressed:

Wapato Facility- no new ideas for use have been implemented, still working on this area

Senate Bill 1145- would not be cost-effective to give the 1145 program back to the State

Review Sheriff's Office accounting and budget practices- identified the difference between county and state computations of jail beds.

Review contracts with the US Marshall and Juvenile detention contracts- juvenile detention contracts with other counties have been renegotiated to obtain a higher payment in line with bed costs. Renegotiation of US Marshall contract is in progress.

Review staffing patterns- a draft report of the post factor study was completed in, early October and a final report was received in late November. The group endorses the staged implementation of the post factor study.

Support the County's efforts to control comp time, overtime, sick leave- corrections contract negotiations are going to arbitration so this area is in progress. An electronic monitoring system has been purchased which will track sick time use, and free up a sergeant from making calls to schedule overtime shifts.

The **Staffing and Management sub-committee**, co-chaired by District Attorney Mike Schrunk and U.S. Attorney Karin Immergut, was initially charged with three areas of concern:

Workforce management practices and costs- the post-factor study will address a portion of this issue. Labor negotiations will play a key role. Reconfiguration of existing facilities is a possible solution to utilizing resources in a more cost-efficient manner. Adding a financial component to the Oregon State Sheriff's Association jail review of standards would enhance fiscal accountability.

Supervision practices- *suggestions from other jurisdictions are being evaluated, such as using on-call retired deputies for the portion of the overtime needs which necessitate mandatory overtime. The manner in which matrixes are determined was reviewed and a systems population cap was adopted.*

Sick time, overtime, comp time and other leave issues- *the electronic monitoring system will provide timely data on these issues. The post-factor study will address adequate staffing to reduce overtime due to various leaves. This subcommittee also recommends supporting the County's efforts to control comp time, overtime, and sick leave through contract negotiations currently in progress.*

The **Medical/Mental Health subcommittee**, chaired by Commissioner Naito, initially focused on the following areas:

Examination of the three major health delivery systems: County health, Sheriff's Office, and private health systems- *the Sheriff has no interest in supervising the health system. Six jurisdictions with private health systems have been contacted to compare costs with current County run services. After reviewing privatized medical services, the final recommendation of the subcommittee is to retain County ran services.*

Review procedures to mitigate costs of mental health and high medical needs inmates- *a procedure is in place to review, and release, when possible, high cost medical needs/low risk inmates. Department of Human Services will concentrate on services for mental health inmates, particularly housing, to increase the effectiveness of community services.*

The County commission has passed a resolution urging Congress to amend federal statutes to authorize federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

Management Issues, staffing levels, qualifications and overtime- *a follow up audit of corrections health services from March of 2007 finds that there has been a decrease in the amount of sick time used and better management of overtime hours.*

The **Grand Jury Concerns subcommittee**, chaired by Sandra McDonough, initially reviewed:

Pretrial Supervision programs- *the subcommittee noted and expressed concern that some Sheriff's Office alternative sentencing programs had been eliminated when Close Street Pretrial Supervision Program was folded into Department of Community Justice's Pretrial Supervision Program. The subcommittee was supportive of the new proposed field based work release program the Sheriff's Department had proposed and is implementing.*

Probation and Parole services- *the subcommittee suggested that Probation and Parole coordinate with the Sheriff's Office in planning a facility based work release program.*

Alternative sentencing programs- the subcommittee has reviewed the current programs and referral services available within the Sheriff's Office and suggested community programs gather and supply information on the outcomes of jail referrals. They examined best practices for programs and received reports from both state and county program staff on what programs are in current use. The subcommittee determined that the initial needs and risk assessment of inmates completed by Sheriff's Office counseling staff was well done. As noted above, the subcommittee has obtained information on the proposed Sheriff's Office Field Based Work Release program and is supportive of that proposal. They have also made a recommendation that a facility based work release be implemented at one of the Multnomah County jails in addition to the field-based program.

The Grand Jury Concerns subcommittee was supportive of Chair Wheeler's inclusion of an additional 30 alcohol and drug treatment residential placements, specifically for inmates, in the upcoming budget.

During the April meeting, Chief Deputy Ron Bishop, Multnomah County Corrections Division, had reported that the matrix (release) of inmates is based on a cap of the Multnomah County Detentions Center's population. County Commissioner Lisa Naito stated that the commission could change the cap from institution based to system based since they had established the original parameters. It was agreed this would be beneficial as it would allow better use of beds at Inverness. On August 16, 2007 the commission passed Resolution 07-141 changing the population cap for matrix to a system wide cap.

The full committee also met with Captain Bobbi Luna, Sheriff's Office Corrections Division, to hear the proposed structure of the field based work release program which was under consideration for funding. Captain Luna reported that the program would act as a 'work release without walls', allowing the courts to refer inmates into a community based program which did not require a hard jail bed. The program began operations October 15, 2007.

Chief Deputy Ron Bishop, Multnomah County Sheriff's Corrections Division, presented a response to the 23 recommendations of the 2006 Corrections Grand Jury. Chief Deputy Bishop reported that seven of the recommendations had resulted in changes within the Sheriff's Office. Three recommendations require contractual changes, two are the responsibility of other County departments, and 11 will be addressed at a later time, or have been addressed by other County departments.

The full committee had received a preliminary report from the post factor consultants, at the July meeting, outlining their progress to date. The information, though preliminary, led to a detailed discussion of benchmarks, best practices, contractual and cultural issues.

During the October meeting of the Permanent Work Group, John Bradley presented an overview of the draft post factor report with the full work group. Ted Wheeler advised

that the changes from the post factor report would cost ten to twenty five million dollars, which will be more than the upcoming budget can accommodate. He asked that the members prioritize recommendations and assured the workgroup that he would take these recommendations seriously. Mike Schrunk suggested a staged approach to implementation. Bill Farver noted that some recommendations address overtime, which has been a yearly issue for Multnomah County.

Lisa Naito provided a report examining privatization of corrections medical services to the work group members. The report concluded that the County should not privatize medical care, but should continue with the current county program of medical services. In November committee members received a copy of the final report to review. The full committee met with the post factor consultants Pulitzer Bogard/Liebert and Associates at the November 27, 2007 meeting for the final presentation of the post factor study by David Bogart and Dennis Liebert. Visitors to the meeting included the 2007 Corrections Grand Jury members.

David Bogart discussed the net annual work hours, direct supervision issues, and classification concerns. David also reported the staffing recommendations for the Multnomah County Detention Center, the Inverness Jail, courthouse services and the transport division. Dennis Liebert described different staffing levels for the Wapato facility based on varied inmate population totals.

David Bogart suggested a staged implementation for recommendations which had budgetary impact and emphasizing introducing non-monetary changes immediately. Dennis Liebert recommended that Multnomah County wait to open Wapato until changes in the other institutions had been completed.

Recommendations outlined by David Bogart and Dennis Liebert included:

- Restore direct supervision at MCDC
- Implement an objective based classification system
- Have a deputy cover all units for breaks/lunches and graveyard shifts at all facilities
- Adjust contracts and policies which contribute to problems with overtime, comp time, and sick time
- Allow management to assign posts based on operational needs
- Limit the number of time exchanges to 52 per year
- Remodel control rooms at MCDC so that master control can cover all control room functions on graveyard shift, rather than having an officer stationed in each floor control
- Consider 12 hour shifts for the most efficient use of personnel
- Reduce the size of the dorms at MCIJ
- Adopt a pass system for inmate movement at Inverness Jail

- Increase yearly training for the corrections deputies to conform with national standards
- Hire additional lieutenants to backfill existing positions.
- Hire additional Local 88 staff (Deputies, Sergeants, and Lieutenants) - 40 to cover the reduction in net annual work hours. The remainder could be hired as budgets allow, and would allow implementation of best practices and eliminate daily overtime that is predictable based on past trends.

During the past two months of 2007, the Corrections Grand Jury has been working concurrently with the Permanent Work Group on Multnomah County Jail issues. The **2007 Corrections Grand Jury** commented on the sincerity, thoughtfulness, dedication and professionalism of the front line corrections officers that they heard testimony from. The Corrections Grand Jury indicated that the officers invited scrutiny of their conduct, and “were not blind to the abuses of a few of their number.” The officers identified “a lack of management leadership on employee supervision issues as one of the key contributors to the erosion of employee morale and effectiveness.”

The *Permanent Work Group* would like to note that the **2007 Corrections Grand Jury** recommends that an independent professional jail manager be responsible for planning and implementing changes in the jails. They did not address how this person would be hired, or the reporting structure that would be in place, leaving those details to be determined by county officials after public input had been obtained. They did however; note that any significant, positive changes would rest on this alteration in leadership.

The 2007 Corrections Grand Jury set out what they thought needed to be prioritized with our current county corrections systems. The following is their list:

a. Highest Priorities

- Hire an independent jail manager with established performance benchmarks.
- Cap comp time.
- Hire civilians where possible to fill administrative and operational positions.
- Reevaluate the utilization of the entire jail system and its components including examining the potential reestablishment of work release and alternative incarceration programs.
- Reconfigure the seniority system to promote leadership.
- Change the vacation bidding system to enable less senior deputies to have vacation time in the summer months.

b. High Priorities

- Disallow those who have exhausted their sick time from resorting to other leave banks for sick time.
 - Discipline those who exhibit patterns of leave abuse with unacceptable explanations.
 - Examine lieutenant responsibilities and reallocate their ministerial duties in a cost effective manner.
 - Institute an objective classification system.
 - Increase the number of jail beds.
 - Remove certain positions that require special knowledge or training from the post preference system such as the mental health units.
 - Increase the use of video arraignments.
 - Hire at least enough deputies to fill the nine open positions for which the Corrections Division is already funded.
-
- Establish a recruitment program to attract and hire qualified applicants.
 - Update the post factor annually.
 - Establish an annual performance evaluation system.

Conclusions

All of the subcommittees continue to gather information, make suggestions, and have encouraged and been active in an ongoing dialogue with the Sheriff's Office and the County commissioners. Several activities appear key to continued progress:

- Implementation of the completed post factor study suggestions, in a staged and cost-effective manner
- Increased oversight on comp time, overtime, and sick leave issues, through contract negotiations and responsible management practices
- Recalculation of the net annual work hours each year to catch trends such as the aging corrections work force.
- Implementation of accountability practices for both line staff leave use and staff performance evaluations by Sheriff's department management
- Continued discussion on uses/opening of the Wapato jail
- Implementation of a new objective-based classification process
- Continued examination of practices from other jurisdictions which could be of benefit to the Sheriff's Office
- Continued development of alternative programs to incarceration

- Proactive response to suggestions from each year's Corrections Grand Jury
- Continued collaboration between the County Commission and the Sheriff's Department

The *Permanent Work Group* would encourage the Sheriff's Department and the County commission to take an active role in pursuing the suggestions of the post factor study, the Permanent Work Group, and the 2007 Corrections Grand Jury. Continued action will be the key to effective and efficient progress for Multnomah County jails.

On Thursday, December 20, 2007 the Board of County Commissioners re-appointed the Chair and Members of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures for a Term of One Year, Commencing on December 21, 2007.

The full committee will meet again on January 28, 2008.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-165

Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures

The Multnomah County Board of Commissioners Finds:

- a. Resolution 06-196 created the Permanent Work Group to Advise the County Commission on Jail Policy and Procedures (Work Group). The Work Group was formed to assist the Board in its legal oversight functions, commencing on December 1, 2006.
- b. District Attorney Michael D. Schrunk led the Work Group and conducted regular meetings. Subcommittees were established by him as follows:
 - Financial Subcommittee – Ted Wheeler, Multnomah County Chair;
 - Staffing and management Subcommittee – United States Attorney Karen Immergut and District Attorney Michael D. Schrunk, Co-Chairs;
 - Medical and Mental Health Subcommittee – Commissioner Lisa Naito, Chair;
 - Grand Jury Concerns Subcommittee – Sandra McDonough, Chair;
- c. The Members of the Work Group were:
Michael D. Schrunk, District Attorney, Multnomah County;
Lisa Naito, Multnomah County Commissioner;
Max Williams, Director, Oregon Department of Corrections;
Ted Wheeler, Chair, Multnomah County Board of County Commissioners;
Karin Immergut, United States Attorney;
Jeff Cogen, Multnomah County Commissioner;
Sandra McDonough, President and CEO, Portland Business Alliance;
Carla Piluso, Chief, Gresham Police Department;
Mayor Mike Weatherby, City of Fairview;
Jeffrey Thomas, Warden, Sheridan Federal Corrections Institute;
Dick Inukai, President, Dick's MacKenzie Ford;
Lillian Shirley, Director, Multnomah County Health Department;
Sgt. Phil Anderchuk, Sergeant, Multnomah County Sheriff's Office, President, Multnomah County Corrections Deputies Association;
Bret Smith, Assistant Chief, Portland Police Bureau;
Jimmy Brown, Portland Water Bureau;
Chris Hoy, Corrections Captain, Clackamas County;
David Rogers, Executive Director, Partnership for Safety and Justice;
Dave Shields, Director, Mt. Hood Community College District Board of Education;

- d. The District Attorney issued the attached final report of the Work Group on October 27, 2008.

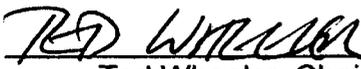
The Multnomah County Board of Commissioners Resolves:

1. The final report of the Work Group is accepted with gratitude.
2. The leadership of District Attorney Michael D. Schrunk is commended and his work is greatly appreciated by the Board.
3. The work of the subcommittee leaders and members of the Work Group is appreciated. The Board thanks them for their many hours of service for improved conditions of confinement, increased financial oversight of the jails and advocacy for public safety.
4. The County will build upon and continue to implement the recommendations of the final report. The County has hired a Deputy Chief of Public Safety to carry on the work of the committee.

ADOPTED this 18th day of December 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SUBMITTED BY:

Commissioner Lisa Naito, District 3



Michael D. Schrunk, District Attorney

1021 SW Fourth Avenue, Room 600
Portland, OR 97204-1193
Phone: 503-988-3162 Fax: 503-988-3643
www.co.multnomah.or.us/da/

Ted Wheeler, County Chair
Maria Rojo de Steffey, Commissioner District 1
Jeff Cogen, Commissioner District 2
Lisa Naito, Commissioner District 3
Lonnie Roberts, Commissioner District 4
501 SE Hawthorne, Suite 600
Portland, Oregon 97214

Final Report to the Board of County Commissioners October 27, 2008

On November 30, 2006, the Board of County Commissioners established the *Permanent Work Group to Advise the County Commission on Jail Policies and Procedures in Multnomah County* and seventeen people were appointed to serve for a one-year period. Another member was added later, bringing the total members to eighteen. On December 20, 2007, the Board re-established the *Permanent Work Group* and eighteen people were reappointed to serve for a one-year period. Eight meetings were held in 2007 and four meetings were held in 2008. By resolution the *Permanent Work Group* was to submit periodic reports to the Board. This is the sixth report to the Board, the second report of 2008, and the final report to the Board by the *Permanent Work Group to Advise the County Commission on Jail Policies and Procedures*.

The original resolution of the Board gave the committee the authority to look into three areas:

1. Conditions and operations of the jails;
2. Recommendations of annual Corrections Grand Juries;
3. Review union negotiations and make recommendations to the Board.

At the first meeting on January 22, 2007, the District Attorney established four subcommittees to look at recommendations contained in the District Attorney's *Independent Review of Policies and Procedures of Correctional Facilities Operated by the Multnomah County Sheriff's Office*. The subcommittees were:

- Financial Subcommittee - Ted Wheeler, Chair;
- Staffing and Management Subcommittee - Karen Immergut and Mike Schrunk, Co-Chairs;
- Medical and Mental Health Subcommittee - Lisa Naito, Chair;
- Grand Jury Concerns Subcommittee - Sandra McDonough, Chair;

Members of the full committee were initially given an overview of current jail operations and concerns, a summary of the District Attorney's *Independent Review of Policies and Procedures of Correctional Facilities Operated by the Multnomah County Sheriff's Office*, and tours of the two Multnomah County correctional facilities.

During 2007, the committee concentrated on the Post Factor Study to establish staffing levels, monitoring of sick time patterns, and the 2006 Corrections Grand Jury Report. Individual subcommittees concentrated on the following issues:

Financial Subcommittee

- Wapato - opening of facility tabled at this time;
- Senate Bill 1145 – The County should continue to review the impacts of SB 1145. At the present time, it is not feasible to return those functions to the State. This is not just a question of costs, but rather, a question about the services provided to people who live in our community. Per County Counsel, there is a legal question whether the proper basis exists to opt out;
- U.S. Marshall and juvenile detention contracts - re-negotiations have resulted in higher payments to the county and explicit language regarding purchase of deliverables;
- Staffing patterns - endorsement of staged implementation of completed Post Factor Study;
- Monitor and control comp, overtime, and sick leave use - An electronic monitoring system is in place and individual use patterns are being tracked.

Staffing and Management Subcommittee

- Work force management practices and costs - Reconfiguration of existing facilities recommended utilizing resources in a more cost efficient manner. Implement post factor recommendation regarding management practices. Add a financial component to the Oregon State Sheriff's Association jail review of standards to enhance accountability;
- Supervision practices - The manner in which matrix releases are determined was reviewed and a systems population cap was adopted. Sick leave language has been changed to monitor use;
- Monitor and control comp, overtime and sick leave use - Contractual language has been changed to cap yearly comp time accumulation to 96 hours;
- Evidence based classification system - An objective based classification system has been suggested after study and input by the National Institute of Corrections.

Medical/Mental Health Subcommittee

- Examination of the three major health delivery systems - After reviewing all options, the final recommendation of the subcommittee is to retain county-run services;
- Review procedures to mitigate costs of mental health and high medical needs inmates - A procedure is now in place to review and release, when possible, high cost medical needs/low risk inmates;
- Better manage staff's use of leave and overtime - A follow-up audit of Corrections Health Services from March of 2007 found a decrease in the amount of sick time used and better management of overtime hours.

Grand Jury Concerns Subcommittee

- Pretrial Supervision programs - Close Street Supervision is again an active pretrial program;
- Coordination between the Sheriff's Office and Parole and Probation Services has been enhanced with the establishment of the Deputy Chief of Public Safety position;
- A facility based work release program at the Multnomah County Detention Center has been proposed and plans have been outlined to establish the program;
- Offender re-entry using evidence based practices is currently being explored by a team from the Board, the Sheriff's Office, and the Department of Community Justice;
- Jail programs and referral services - Proposed that community programs gather and supply information on the outcomes of jail referrals.

The committee has met primarily as a full group since January of 2008. One of the group's recommendations was that an independent jail manager be hired, the same recommendation that was made by the 2007 Corrections Grand Jury. In April of 2008, Chair Wheeler announced that Peter Ozanne had been hired as the Deputy Chief of Public Safety. This position would not have operational authority for the jails, but would take an overall look at the public safety system and would report to the Chair and staff assistant, Bill Farver.

The *Permanent Work Group* was involved in exploring options to open Wapato. This discussion involved a team effort by the Board of County Commissioners, the Sheriff's Office, the District Attorney's Office, the Corrections Deputy Union, and the Department of Community Justice to design a plan that would allow a mix of treatment and jail beds at Wapato. The work group was also a part of a county discussion regarding the potential for a law enforcement levy. It was determined that timing was not optimal for passage of a levy but there will be consideration for a future levy.

In September 2008 Commissioner Lisa Naito suggested that with the hiring of a Deputy Chief of Public Safety, the change in Sheriff, the progress by the Sheriff's Office and

the presence of the Corrections Grand Jury, there was no longer a need for the *Permanent Work Group*. Chair Wheeler agreed with this assessment and in the near future a resolution will be offered to abolish the work group.

As the *Permanent Work Group* reflects on past issues, ongoing concerns, and future correctional needs, it is our hope that the following items stay at the forefront of the Board and Sheriff's Office priorities:

- Implementation of the Post Factor recommendations;
- Implementation of an objective based classification system;
- Continued monitoring of leave usage and contractual change to enhance all deputies' ability to utilize vacation leave;
- Pro-active recruitment of deputies for entry positions and mentoring of existing staff to ensure strong leadership candidates in the future;
- Opening of the Wapato facility with a blend of jail and treatment beds;
- Establishment of a facility based work release;
- Continued work on transition/re-entry to link jail programming with ongoing community services.
- Continued oversight of medical costs and monitoring of medical delivery model.
- Continued movement towards direct supervision at the Multnomah County Detention Center.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/18/08
 Agenda Item #: R-7
 Est. Start Time: 10:20 AM
 Date Submitted: 12/10/08

Agenda Title: RESOLUTION Directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home

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

Date Requested: December 18, 2008 Time Requested: 20 minutes
 Department: Non-Departmental Division: Commissioner Lisa Naito
 Contact(s): Terri Naito
 Phone: 503 988-5217 Ext. 85217 I/O Address: 503/600
 Presenter(s): Commissioner Lisa Naito and invited others

General Information**1. What action are you requesting from the Board?**

Approval of Resolution Directing that Juveniles in Custody In Multnomah County be held at the Donald E. Long Juvenile Detention Home.

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

The practice of trying, sentencing, and incarcerating youth in the adult justice system is rising. Multnomah County is responsible for the incarceration of youthful offenders. Policies and practices providing "adult time" are often harmful rather than helpful to juveniles, and may actually increase the likelihood they will re-offend. In addition, youth in adult jails often do not receive adequate education, health and mental health treatment, drug treatment, and employment skills training – services that can help prevent youthful offenders from becoming adult offenders. It is in the interest of the community to reform the practice of sending youth to jail and instead are appropriately housed in the detention facility intended for youth.

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

None.

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

Policy would change to hold juveniles in custody at the Donald E. Long Detention Home unless the Sheriff and DCJ Director (or their designees) agree otherwise.

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

Commissioner Naito has worked in concert with Sheriff Bob Skipper, DA Mike Schrunck, DCJ Director Scott Taylor, Dave Koch (DCJ, Juvenile Services), Deputy DA Rod Underhill, Kathy Brennan (DCJ, Juvenile Services), Bobbi Luna (MCSO), Christine Kirk (MCSO), Linda Yankee (MCSO), and The Hon. Nan Waller in developing this policy.

Required Signature

**Department/
Agency Director:**

Asia Naito

Date: 12/10/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Directing that Juveniles in Custody in Multnomah County be held at the Donald E. Long Juvenile Detention Home

The Multnomah County Board of Commissioners Finds:

- a. Juveniles certified to stand trial as an adult may be legally housed in jail.
- b. Juveniles are developmentally different from adults; these differences must be given consideration when youthful offenders are taken into custody.
- c. Juveniles require programs that are designed especially for youth with specially-trained staff, services not readily available in Multnomah County's jails.
- d. Juveniles housed in adult custody must be appropriately segregated to ensure they are not victimized by the adult population.
- e. When juveniles are housed separately from adult inmates in Multnomah County's jails, this results in costly additional expenditures for staff.
- f. The care of juveniles is not a primary part of the Multnomah County jail system's responsibilities.
- g. The juvenile justice system exists to enhance public safety, to hold youthful offenders accountable, and to develop their competencies through treatment and education programs in order to make positive changes in their lives. Detained and incarcerated youth must be provided programs which address their long-term education, health, and mental health needs.
- h. Multnomah County operates the Donald E. Long Juvenile Detention Home (JDH) which maintains a safe, secure, stable, and enriching environment for juveniles in custody while protecting the community.
- i. The JDH staff is trained in providing services and programs to youthful offenders. In addition, JDH provides opportunities for appropriate peer interaction for the development of youthful offenders.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners directs that juveniles in custody in Multnomah County be held at the Donald E. Long Juvenile Detention Home unless the Sheriff and the Director of the Department of Community Corrections, or their designee, agree to alternate placement.

ADOPTED this 18th day of December 2008.

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

Ted Wheeler, Chair

REVIEWED:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Commissioner Lisa Naito, District 3

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12/15/08

SUBJECT: Youth in the adult jail

AGENDA NUMBER OR TOPIC: Comm. Natch Resolution of R-7

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Shannon Wright, Associate Director, Partnership for Safety & Justice

ADDRESS: 825 NE 20th, Suite 250

CITY/STATE/ZIP: Portland, OR 97232

PHONE: DAYS: (503) 335-8449 EVES: (504) 296-5368

EMAIL: shannon@safetyandjustice.org FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Statement of Support:

**RESOLUTION Directing that Juveniles in Custody in Multnomah County
be Held at the Donald E. Long Juvenile Detention Home**

Submitted to the Multnomah County Commission

From Shannon Wight, Associate Director of Partnership for Safety and Justice

My name is Shannon Wight and I am the Associate Director of the Partnership for Safety and Justice. I grew up in Portland and am currently a resident of Multnomah County.

PSJ is an organization that advocates for more effective public safety policy. We bring together all of the people who are most impacted by crime and the criminal justice system to work for change: survivors of crime, people convicted of crime, the families of both, and other stakeholders. We are committed to this approach because it gives us a holistic analysis of the criminal justice system: When we look at crime from both the perspective of the victim and the offender, we increase safety for all of us. PSJ has policy expertise in adult and juvenile justice.

We support the resolution put forward by Commissioner Naito, a resolution directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home. This is exactly the kind of policy we support. As has already been said, numerous studies have shown that youth who are incarcerated with adults are more likely to commit future crimes. Additionally, locking youth in the same facilities as adults puts them at greater risk of physical harm and for suicide. No one is served by policies that allow this to happen. This resolution is about safeguarding these youth and promoting public safety.

The findings from the report done by the Center for Disease Control is particularly noteworthy in it's finding that transferring youth into the adult criminal justice system does not serve as a deterrent. Further, youth who are transferred were found to be 34% more likely to commit violent or other crimes. The study by the Office of Juvenile Justice and Delinquency Prevention made similar findings.

In my personal and professional experience working for 14 years in Louisiana's criminal justice system, much of that time working to reform the juvenile justice system there, youth are not little adults. While there, I heard from more than one adult prison warden brought in to run youth facilities that they were shocked to discover that youth are not controlled by the same institutional procedures as adults: That what works with adults doesn't work with youth. This is why the country created a separate juvenile justice system, and why that system is better equipped to keep these kids safe, promote public safety, and meet the needs of troubled youth.

It is my understanding that there are currently about half a dozen youth incarcerated in the Multnomah County Detention Center and that the Department of Community Justice is in favor of having those youth moved to the juvenile detention facility. We commend Commissioner Naito and the staff and directors at DCJ who support this resolution for their commitment to community safety, public safety and best practices for incarcerated youth.

Multnomah County's juvenile justice system has been identified as a "national model" by the National Association of Counties, the Office of Juvenile Justice and Delinquency Prevention, and Fight Crime: Invest in Kids, among others, pronouncing our juvenile detention policies as best practices. In other words, Multnomah County's juvenile justice system is a model for the rest of the country.

By passing this resolution, you will again solidify Multnomah County as a system that is truly committed to public safety and best practices.



December 16, 2008

Commissioner Lisa Naito
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214-3588

Re: Support for Resolution Directing That Juveniles in Custody in Multnomah
County Be Held At the Donald E. Long Juvenile Detention Home

Dear Commissioner Naito:

On behalf of the Juvenile Rights Project, Inc., I am writing to thank you for introducing the resolution directing that minors who are being held in custody be housed in the Juvenile Detention Home by default and kept there whenever possible. As you are no doubt aware, youth who are housed with adult prisoners are at greater risk of physical and sexual assault. In addition, the exposure of youth to more experienced criminal offenders is more likely to increase, rather than decrease, the chances that youth will engage in future delinquent or criminal behaviors.

It is important for Multnomah County to officially endorse and base its public policies upon current scientific knowledge regarding adolescent development. Young brains develop more gradually than had previously been thought. This means that youth have not yet developed the capacities to control their impulses, to consider different choices or to predict the consequences of their actions to the same degree that adults can. The Center on Early Adolescence at the Oregon Research Institute (ORI) explains:

"Adolescents are not smallish adults. Brain research shows that, although their bodies look adult, teens are not ready to negotiate an adult world. For example, during adolescence, serotonin levels in the brain decline. With that decline, irritability, aggression and depression increase. Sensation seeking and impulsivity peak during adolescence."

(Improving the Well-Being of Adolescents in Oregon,
[https://www.earlyadolescence.org/system/files/Adolescent Wellbeing in Oregon
Sept22_smallFinal_0.pdf](https://www.earlyadolescence.org/system/files/Adolescent_Wellbeing_in_Oregon_Sept22_smallFinal_0.pdf), 2007)

While adolescence can be a difficult and tumultuous time, most juvenile offenders do not grow up to become hardened or career criminals. Most grow and mature and cease acting out of impulse. But it is most important that we respond effectively to those youth who are at greatest risk of long-term problem behaviors. Less than 20% of youth have multiple problem behaviors, but they account for 75% of arrests, violent crime and

substance abuse. The failure to address these problems effectively leads to tremendous costs to the county, the state and to our communities.

Treating juveniles as “smallish adults” is a costly and ineffective strategy that poses great risks to youth. According to the ORI, “Failing to ensure that troubled youth receive appropriate treatment in a timely manner for family, mental health or substance abuse problems increases chances that they will struggle academically, drop out of school, get into trouble with the law, and enter the corrections or child welfare system, incurring huge financial and human costs in the process.” They estimate these costs to Oregon to be \$4.3 billion per year. (Improving the Well-Being of Adolescents in Oregon, 2007)

The resolution you have put before the Commission is an important step to improve the ways that the county addresses a group of troubled youth – those in custody. Detaining youth who are held custody in the county’s juvenile facility, rather than in adult jails, whenever possible will increase the chances that these youth will have access to educational services and treatment for mental health and substance abuse disorders, while simultaneously addressing their safety and the safety of the public.

This strategy will produce greater long-term benefits and help the county to avoid making the temporary problems of adolescence more permanent.

Sincerely,

Mark McKechnie
Executive Director

December 18, 2008

Multnomah County Board of Commissioners
501 SE Hawthorne Blvd. , Suite 600
Salem, Oregon 97214-3587

Re: Commissioner Naito's proposed resolution regarding M youth offenders

Dear Chair Wheeler, Commissioners Cogen, Rojo de Steffey, Naito and Roberts,

I am writing in support of Commissioner Naito's proposed resolution regarding the policy preference that youth charged with M11 offenses be held at the Juvenile Justice Complex. Commissioner Naito's resolution memorializes the policy and agreements that we have been operating under for a number of years. The policy has proven to be effective in managing the youth M11 population.

The policy reflects the agreement of all the involved agencies and offices that the preferred custodial placement of M11 youth offenders is juvenile detention. The juvenile staff is well trained in managing youth behavior and has the programs in place to meet the educational needs of M11 youth. I support Commissioner Naito's effort to memorialize the policy and agreements that have worked in the proposed resolution.

Please feel to call if you have any additional questions.

Sincerely,

Nan G. Waller
Chief Family Law Judge

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-166

Directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home

The Multnomah County Board of Commissioners Finds:

- a. Juveniles certified to stand trial as an adult may be legally housed in jail.
- b. Juveniles are developmentally different from adults; these differences must be given consideration when youthful offenders are taken into custody.
- c. Juveniles require programs that are designed especially for youth with specially-trained staff, services not readily available in Multnomah County's jails.
- d. The juvenile justice system exists to enhance public safety, to hold youthful offenders accountable, and to develop their competencies through treatment and education programs in order to make positive changes in their lives. Detained and incarcerated youth must be provided programs which address their long-term education, health, and mental health needs.
- e. Multnomah County operates the Donald E. Long Juvenile Detention Home (JDH) which maintains a safe, secure, stable, and enriching environment for juveniles in custody while protecting the community.
- f. The JDH staff is trained in providing services and programs to youthful offenders. In addition, JDH provides opportunities for appropriate peer interaction for the development of youthful offenders.

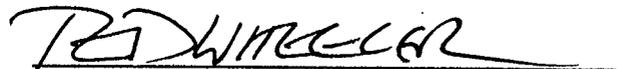
The Multnomah County Board of Commissioners Resolves:

The Board of County Commissioners directs that juveniles in custody in Multnomah County be held at the Donald E. Long Juvenile Detention Home unless the Sheriff and the Director of the Department of Community Corrections, or their designee, agree to alternate placement.

ADOPTED this 18th day of December 2008.

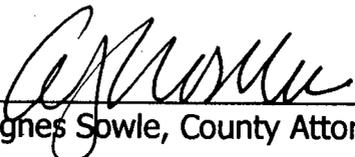
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SUBMITTED BY:
Commissioner Lisa Naito, District 3



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-8 DATE 12-18-08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/18/08
 Agenda Item #: R-8
 Est. Start Time: 10:40 AM
 Date Submitted: 12/05/08

Agenda Title: NOTICE OF INTENT to Apply for the Edward Byrne Memorial Justice Assistance Grant for Improving Prison Offender Reentry

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 Amount of Time Needed: 5 minutes
 Department: Dept. of Community Justice Division: Adult Services Division
 Contact(s): Truls Neal
 Phone: 503-988-5584 Ext. 85584 I/O Address: 503 / 250
 Presenter(s): Truls Neal; Kathleen Treb

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval to apply for up to \$1,000,000 dollars for a two year period from the Edward Byrne Memorial Justice Assistance Grant. The funding is specifically for improving outcomes for offenders exiting prison based treatment, administered by Oregon Criminal Justice Commission (CJC) and Oregon State Police (OSP).

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

The purpose of this Edward Byrne Memorial Grant is to increase public safety and reduce recidivism by improving prison offender re-entry in Multnomah County for offenders completing substance abuse treatment in state institutions.

DCJ plans to fund community providers that follow Evidenced Based transitional services for offenders to reduce recidivism:

- Three Recovery Peer Mentors
- Out-Patient and Intensive Out-Patient Substance Abuse Treatment
- Employment and Job Coaching for Living Wage Jobs

- Transitional Alcohol and Drug Free Housing.

This grant enhances FY 2009 program offers 50029-Adult Offender Housing; 50037- Adult High Risk Drug Unit; 50045- Adult Offender Out-patient

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

DCJ is requesting \$1,000,000 to be spent from April 1, 2009 to March 30, 2011. This includes \$931,099 in Direct expenses and \$68,901 in Central and Departmental Indirect expenses.

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

The grantee (DCJ) shall meet the following requirements:

Comply with OSP Agreement requirements and all other federal, state, and local laws and regulations governing services purchased through this solicitation.

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

DCJ will utilize contracts with non-profits, faith-based, business, health care, education, and employment assistance in meeting the goals of this grant. Additional comprehensive planning will be completed upon approval and receipt of grant funds.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

This is a Federal Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program which is administered and distributed by the Oregon State Police (OSP) and Criminal Justice Commission (CJC).

- **Specify grant (matching, reporting and other) requirements and goals.**

The goal of the Edward Byrne Memorial Justice Assistance Grant Program is to reduce the risk of recidivism due to substance abuse among adult offenders who are in the process of transitioning from prison to life in the community. Emphasis is placed on assessment of the community treatment needs of these offenders and initiation of treatment prior to institutional release (reach-in), coordination of community supervision and treatment, and linkage with ancillary services that increase self-sufficiency.

DCJ on a periodic basis will track outcomes for released offenders.

Additional reporting elements will be established by CJC and DOC research staff prior to contract execution.

A 10% non-Federal match, cash or in-kind, is required. A portion of the existing DCJ Probation & Parole staff (which is already included in the FY 2009 DCJ budget) will be used to meet this match requirement in the amount of approximately \$100,000 over two years.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The Grant funding is over a two-year period beginning April 1, 2009 and ending March 30, 2011. If selected for funding, DCJ will receive awards for a two-year period, however, must re-qualify for funding each year. Qualification for continued funding will be based on current program performance, current expenditure levels, timely and accurate submission of program and fiscal reports, compliance with award terms and conditions, and the continued availability of JAG Program funds in Oregon.

- **What are the estimated filing timelines?**

The filing deadline is January 2, 2009. DCJ plans to submit an application by December 30, 2008.

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

April 1, 2009 to March 30, 2011

- **When the grant expires, what are funding plans?**

DCJ will select program components which the department can learn from to improve services to offenders transitioning from prison. When grant funds go away no core services will be compromised and offenders will need to via for services as they do presently.

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

This grant provides approximately \$19,274 for Central Indirect and \$49,627 for Department Indirect.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

John Anderson for Scott Taylor

Date: 12/05/08

Budget Analyst:

Angela Burdine

Date: 12/05/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-9
Est. Start Time: 10:45 AM
Date Submitted: 12/09/08

Agenda Title: **RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** 5 mins
Department: Non-Departmental **Division:** County Attorney's Office
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle, Sheriff Robert Skipper

General Information

1. What action are you requesting from the Board?

Adopt Resolution Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy.

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

Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate a Charter qualified interim occupant to serve until a vacancy is filled by election or appointment. In addition, the interim designee of the Sheriff must be qualified to be Sheriff pursuant to ORS 206.015. This resolution confirms the interim designations of the Sheriff as submitted and stated in the attached letters.

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

Not applicable.

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

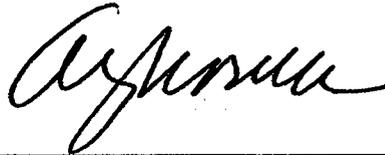
Complies with requirements of the Multnomah County Charter, Multnomah County Code and Oregon Revised Statutes as cited in general information 2.

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

Not applicable.

Required Signature

**Elected Official or
Department/
Agency Director:**



A handwritten signature in black ink, appearing to read "A. J. ...", written over a horizontal line.

Date: 12/09/08



MULTNOMAH COUNTY SHERIFF'S OFFICE
501 SE HAWTHORNE BLVD., SUITE 350 • PORTLAND, OR 97214

Exemplary service for a safe, livable community

BOB SKIPPER
SHERIFF

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

MEMORANDUM

TO: Deborah Bogstad
Clerk of the Board

cc: Agnes Sowle, County Attorney

FROM: Sheriff Bob Skipper

DATE: December 8, 2008

RE: Designation of Interim Successor

Pursuant to Multnomah County Charter Section 4.50 (3), and Multnomah County Code Chapter 5.005, I designate Tom Slyter to act as interim successor in the event I vacate the Office of Sheriff due to death, resignation, or incapacitation. Tom Slyter is qualified to be Sheriff pursuant to ORS 206.015.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a
Vacancy

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for appointees of such offices.
- b. In compliance with MCC 5.005(B)(1) and (4), Multnomah County Sheriff Robert Skipper designates Tom Slyter as interim occupant of that office in the event of a vacancy. Tom Slyter meets the qualifications of Sheriff required by ORS 206.015.

The Multnomah County Board of Commissioners Resolves:

1. The Board confirms Tom Slyter to serve as interim occupant for Multnomah County Sheriff in the event of a vacancy in that office.

ADOPTED this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-167

Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a
Vacancy

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for appointees of such offices.
- b. In compliance with MCC 5.005(B)(1) and (4), Multnomah County Sheriff Robert Skipper designates Tom Slyter as interim occupant of that office in the event of a vacancy. Tom Slyter meets the qualifications of Sheriff required by ORS 206.015.

The Multnomah County Board of Commissioners Resolves:

1. The Board confirms Tom Slyter to serve as interim occupant for Multnomah County Sheriff in the event of a vacancy in that office.

ADOPTED this 18th day of December, 2008.



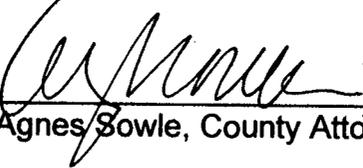
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-10
Est. Start Time: 10:50 AM
Date Submitted: 12/10/08

Agenda Title: **RESOLUTION Adopting a Policy for Removal of Individuals from Established Campsites on Public Property**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** 10 minutes
Department: Sheriff's Office **Division:** Executive Office
Contact(s): Christine Kirk
Phone: 503.988.4301 **Ext.** 84301 **I/O Address:** 501/350
Presenter(s): Captain Monte Reiser and Assistant County Attorney Bernadette Nunley

General Information

1. What action are you requesting from the Board?

Request that the Board approve a Resolution adopting policy for removal of individuals from established campsites on public property.

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

Recent civil litigation in other jurisdictions prompted Multnomah County to assess policies relating to individuals camping on public property. This resolution is needed to ensure County policies are in place to ensure that homeless individuals are provided humane treatment with proper "notice and outreach" while providing methods for the safekeeping of property and enforcement of statutes and ordinances where applicable.

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

None.

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

This Resolution creates County policy that will require law enforcement deputies to: a) Post a "notice of trespass" 24 hours prior to removing, arresting or issuing a Trespass citation to subjects

who camp unlawfully. b) Provides notice to individuals as to where recovered personal property is stored and process for discarding unclaimed property. c) Provides contact for JOIN, a community outreach program to assist homeless individuals. Related Multnomah County Code 15.650-15.655 – Disposition of Unclaimed Property. This policy is required by Oregon Revised Statutes 203.077-203.079.

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

This Resolution was created in collaboration with MCSO Law Enforcement Division, MCSO Corrections Division, Multnomah County Attorney and JOIN.

Required Signature

**Elected Official or
Department/
Agency Director:**

/s/ Bob Skipper, Sheriff

Date: 12/04/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting a Policy for Removal of Individuals from Established Campsites on Public Property

The Multnomah County Board of Commissioners Finds:

- a. In recognition of the social nature of the problem of homeless individuals camping on public property, the County has developed procedures to ensure the most humane treatment for removal of individuals from established campsites on public property.
- b. These procedures were developed in accordance with Oregon Revised Statutes 203.077-203.079 to provide notice and outreach to individuals with respect to enforcement of this policy.
- c. By Resolution 94-25, the Board designated the Multnomah County Sheriff or designees, as the person in charge of County premises for purposes of excluding members of the public from, and enforcement of state criminal trespass laws in or upon County premises.

The Multnomah County Board of Commissioners Resolves:

1. The Board adopts the following procedures for removal of individuals from established campsites on county property.

A. 24-Hour Notice and Outreach

1. Deputies shall post a "notice of trespass" before removing persons from an established campsite on county property. The notice must state in English and Spanish:
 - a. Any person remaining at the campsite 24 hours after the notice is posted may be subject to removal, arrest or issuance of a citation for trespass.
 - b. The location where personal property can be retrieved if property was removed from the site for storage, and that it must be retrieved within 30 days.
 - c. The telephone number of JOIN, the local homeless social service agency.

2. The notice must be posted at the campsite in plain view or in a conspicuous location, allowing the persons a minimum of 24 hours to vacate the area.
3. Deputies posting and providing such notice shall inform JOIN at the time of posting that notice has been provided to the persons and/or has been posted on the public property, and the location of the posting.
4. The notice shall not apply
 - i. when there are grounds for deputies to believe that illegal activities other than unlawful camping are occurring;
 - ii. in the event of an emergency such as possible site contamination by hazardous materials, or when there is immediate danger to human life or safety; or
 - iii. in an area temporarily designated by the County Chair for camping during an emergency or special event.

B. Enforcement

1. After the 24-hour notice period has elapsed, the deputies may remove any person from the campsite and may remove personal property left at the campsite as provided in this policy. Any person remaining at the campsite 24 hours after the notice is posted may be subject to removal, arrest or issued a citation for trespass.
2. Deputies shall not issue a citation for trespass if the citation would be issued within 200 feet of the notice described in this section and within two hours before or after the notice was posted.

C. Personal Property

1. Unclaimed personal property may be removed by the County from an unauthorized established campsite on county property at any time, without notice posted. All unclaimed personal property removed from the campsite shall be given to law enforcement officials. Deputies shall arrange for the property to be stored for a minimum of 30 days during which it will be reasonably available to any individual claiming ownership. Deputies shall indicate the 30 day time requirement on their Incident Report. Any personal property that remains unclaimed for 30 days may be disposed of in accordance with the provisions of Multnomah County Code §§ 15.650-15.655, Disposition of Unclaimed Property.

2. Personal property that has no apparent utility or is in unsanitary condition may be immediately discarded. Deputies shall contact the MCSO Corrections Work Crew Sergeant and MCSO Logistics Manager to arrange for the items to be discarded. Weapons, drug paraphernalia and items that appear to be stolen or evidence of a crime shall be investigated and processed accordingly.

ADOPTED this 18th day of December 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY:
Robert Skipper, Sheriff

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-168

Adopting a Policy for Removal of Individuals from Established Campsites on Public Property

The Multnomah County Board of Commissioners Finds:

- a. In recognition of the social nature of the problem of homeless individuals camping on public property, the County has developed procedures to ensure the most humane treatment for removal of individuals from established campsites on public property.
- b. These procedures were developed in accordance with Oregon Revised Statutes 203.077-203.079 to provide notice and outreach to individuals with respect to enforcement of this policy.
- c. By Resolution 94-25, the Board designated the Multnomah County Sheriff or designees, as the person in charge of County premises for purposes of excluding members of the public from, and enforcement of state criminal trespass laws in or upon County premises.

The Multnomah County Board of Commissioners Resolves:

1. The Board adopts the following procedures for removal of individuals from established campsites on county property.

A. 24-Hour Notice and Outreach

1. Deputies shall post a "notice of trespass" before removing persons from an established campsite on county property. The notice must state in English and Spanish:
 - a. Any person remaining at the campsite 24 hours after the notice is posted may be subject to removal, arrest or issuance of a citation for trespass.
 - b. The location where personal property can be retrieved if property was removed from the site for storage, and that it must be retrieved within 30 days.
 - c. The telephone number of JOIN, the local homeless social service agency.

2. The notice must be posted at the campsite in plain view or in a conspicuous location, allowing the persons a minimum of 24 hours to vacate the area.
3. Deputies posting and providing such notice shall inform JOIN at the time of posting that notice has been provided to the persons and/or has been posted on the public property, and the location of the posting.
4. The notice shall not apply
 - i. when there are grounds for deputies to believe that illegal activities other than unlawful camping are occurring;
 - ii. in the event of an emergency such as possible site contamination by hazardous materials, or when there is immediate danger to human life or safety; or
 - iii. in an area temporarily designated by the County Chair for camping during an emergency or special event.

B. Enforcement

1. After the 24-hour notice period has elapsed, the deputies may remove any person from the campsite and may remove personal property left at the campsite as provided in this policy. Any person remaining at the campsite 24 hours after the notice is posted may be subject to removal, arrest or issued a citation for trespass.
2. Deputies shall not issue a citation for trespass if the citation would be issued within 200 feet of the notice described in this section and within two hours before or after the notice was posted.

C. Personal Property

1. Unclaimed personal property may be removed by the County from an unauthorized established campsite on county property at any time, without notice posted. All unclaimed personal property removed from the campsite shall be given to law enforcement officials. Deputies shall arrange for the property to be stored for a minimum of 30 days during which it will be reasonably available to any individual claiming ownership. Deputies shall indicate the 30 day time requirement on their Incident Report. Any personal property that remains unclaimed for 30 days may be disposed of in accordance with the provisions of Multnomah County Code §§ 15.650-15.655, Disposition of Unclaimed Property.

2. Personal property that has no apparent utility or is in unsanitary condition may be immediately discarded. Deputies shall contact the MCSO Corrections Work Crew Sergeant and MCSO Logistics Manager to arrange for the items to be discarded. Weapons, drug paraphernalia and items that appear to be stolen or evidence of a crime shall be investigated and processed accordingly.

ADOPTED this 18th day of December 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY:
Robert Skipper, Sheriff



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/18/08
Agenda Item #: R-11
Est. Start Time: 11:00 AM
Date Submitted: 12/10/08

Agenda Title: **PROCLAMATION Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo de Steffey, Lisa Naito, and Lonnie Roberts for their Outstanding Contributions to Multnomah County, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 18, 2008 **Amount of Time Needed:** 20 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Tara Bowen-Biggs
Phone: 503-988-3953 **Ext.** 83953 **I/O Address:** 503/600
Presenter(s): Chair Ted Wheeler, Commissioner Jeff Cogen and Special Guests

General Information

1. What action are you requesting from the Board?

Request approval of proclamation honoring outgoing Commissioners on the occasion of their last regular board meeting of 2008.

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

Commissioner Rojo, Naito and Roberts have served the people of Multnomah County with distinction over the course of their careers. The Chair and Commissioner Cogen wish to recognize their accomplishments and to give others a chance to speak about their contributions to the organization and community.

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

none

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

none

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

Private Citizens and Public Officials will be given a chance to speak if requested

Required Signature

**Elected Official or
Department/
Agency Director:**

TED WHEELER

Date: 12/10/2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo de Steffey, Lisa Naito and Lonnie Roberts for their Outstanding Contributions to Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. Commissioner Maria Rojo de Steffey has represented the people of District 1 for 8 years and served the people of Multnomah County with distinction throughout her career; and
- b. Her tireless advocacy for vulnerable populations and sustainability efforts has resulted in a greater awareness and support for Sexual Minority Youth, ongoing programs and services for Seniors and Disabled, the establishment of the LGBTQ Meaningful Care Conference, and the construction of the Multnomah Building Amy Joslin Memorial Eco-Roof and the Central Library Eco Roof; and
- c. She is a true bridge builder — a visit to Sauvie island and you will see for yourself; and
- d. Commissioner Lisa Naito has represented the people of District 3 and served the people of Multnomah County with distinction for 10 years; and
- e. She has strongly advocated at the local and national level for a stronger and more just Public Safety System; for a more effective system for those re-entering society from jails, for the Mentally Ill who live on our streets and in the Criminal Justice System, for the Homeless Youth in our community, for the protection and development of at-risk children and for greater coordination between the Public Safety and Human Services systems; and

- f. She dreams of a day when there are equal rights for all regardless of race, creed, color, sex, gender identity, source of income, disability or sexual orientation; and
- g. Commissioner Lonnie Roberts has represented the people of District 4 and served the people of Multnomah County with distinction for 8 years; and
- h. As a voice for the citizens living in East County he helped ensure equitable services in his district such as SUN Community Schools, School Based Health Care Centers and the Troutdale Branch of the Library; and
- i. He has brought joy to the 6th floor with his candy jar and infectious laughter; and
- j. The Multnomah County Board of Commissioners will never be the same without these dedicated, vibrant, exceptional people.

The Multnomah County Board of Commissioners Proclaims:

December 18, 2008 is officially recognized as a day of appreciation for Commissioner Maria Rojo de Steffey, Commissioner Lisa Naito and Commissioner Lonnie Roberts for their outstanding contributions to Multnomah County, Oregon, and we wish you all the best.

ADOPTED this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

SUBMITTED BY:
Ted Wheeler, Multnomah County Chair

**Let's all say
thank you and
farewell to
Commissioners
Lisa Naito,
Lonnie Roberts
and
Maria Rojo de Steffey**

Thursday
December 18, 2008
11:00 a.m.

Multnomah Building,
First Floor Boardroom

Light refreshments served

Questions?
Please contact
Deb 503-988-3277
Ana 503-988-5274
or
Tara 503-988-3953

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-169

Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo de Steffey, Lisa Naito and Lonnie Roberts for their Outstanding Contributions to Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. Commissioner Maria Rojo de Steffey has represented the people of District 1 for 8 years and served the people of Multnomah County with distinction throughout her career; and
- b. Her tireless advocacy for vulnerable populations and sustainability efforts has resulted in a greater awareness and support for Sexual Minority Youth, ongoing programs and services for Seniors and Disabled, the establishment of the LGBTQ Meaningful Care Conference, and the construction of the Multnomah Building Amy Joslin Memorial Eco-Roof and the Central Library Eco Roof; and
- c. She is a true bridge builder — a visit to Sauvie island and you will see for yourself; and
- d. Commissioner Lisa Naito has represented the people of District 3 and served the people of Multnomah County with distinction for 10 years; and
- e. She has strongly advocated at the local and national level for a stronger and more just Public Safety System; for a more effective system for those re-entering society from jails, for the Mentally Ill who live on our streets and in the Criminal Justice System, for the Homeless Youth in our community, for the protection and development of at-risk children and for greater coordination between the Public Safety and Human Services systems; and

- f. She dreams of a day when there are equal rights for all regardless of race, creed, color, sex, gender identity, source of income, disability or sexual orientation; and
- g. Commissioner Lonnie Roberts has represented the people of District 4 and served the people of Multnomah County with distinction for 8 years; and
- h. As a voice for the citizens living in East County he helped ensure equitable services in his district such as SUN Community Schools, School Based Health Care Centers and the Troutdale Branch of the Library; and
- i. He has brought joy to the 6th floor with his candy jar and infectious laughter; and
- j. The Multnomah County Board of Commissioners will never be the same without these dedicated, vibrant, exceptional people.

The Multnomah County Board of Commissioners Proclaims:

December 18, 2008 is officially recognized as a day of appreciation for Commissioner Maria Rojo de Steffey, Commissioner Lisa Naito and Commissioner Lonnie Roberts for their outstanding contributions to Multnomah County, Oregon, and we wish you all the best.

ADOPTED this 18th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair



SUB
Ted Wheeler, Multnomah County Chair

#1-3

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12.18.08

SUBJECT: Proclamation

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: SHERIFF SKAPER, CHRISTINE KIRK &

ADDRESS: Tom Moore

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#4

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12.18.08

SUBJECT: _____

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: MAYOR TOM POTTER

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#5

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/18/08

SUBJECT: Commissioners Service
Recognition

AGENDA NUMBER OR TOPIC: R-11

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: Jackie Mercer

ADDRESS: 776 SW Madison St

CITY/STATE/ZIP: Portland OR 97205

PHONE: DAYS: 503-307-2248 EVES: _____

EMAIL: Narajan@aol.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#6
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12.18.08

SUBJECT: ~~LAVONNE~~ R-11

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LAVONNE GRIFFIN-VALADE

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____

DAYS: _____

EVENINGS: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#7

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12/18/08

SUBJECT: County Commissioners Tribute

AGENDA NUMBER OR TOPIC: R11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Jeanne Fuller

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#8

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12.18.08

SUBJECT: _____

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Scott Taylor

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#9

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12/18/08

SUBJECT: Commissioners Rojode Steffey, Nauto, + Roberts

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: MOLLY RAPHAEL

ADDRESS: 205 NE RUSSELL ST

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#10

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12.18.08

SUBJECT: Proclamation R11

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mary Shortell

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

R-11

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12/18/08

SUBJECT: Congrats

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LILLIAN Shiley

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

Thank You!

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#12 & #13

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12/18/08

SUBJECT: _____
R-11

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: JUDY SHIPRACK & DIANE MCKREEL

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#74

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12.18.08

SUBJECT: R-11

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: CAROL FORD

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#15

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/18/08

SUBJECT: _____

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Cecilia Johnson

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#16

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/18/08

SUBJECT: R-11

THANK YOU ON BEHALF OF SEXUAL MINORITIES

AGENDA NUMBER OR TOPIC: FRSM AFFINITY GROUP

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: RODNEY GIBBS

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#17

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 12-18-08

SUBJECT: _____

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: ALAN PROFFIT - FACILITIES

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#18

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12-18-08

SUBJECT: _____

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Alex Naito

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.