



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

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APRIL 8, 9 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:30 a.m. Tuesday Homeless Youth System Procurement and System Redesign Briefing
Pg 2	1:00 p.m. Wednesday Public Safety Opinion Research
Pg 4	9:25 a.m. Thursday Proclaiming April 13-19 National Library Week in Multnomah County
Pg 4	9:30 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 2008-09 for Assessment and Taxation
Pg 5	10:00 a.m. Thursday Secretary of State Bill Bradbury Presentation on Oregon's Climate Future; Resolution Adopting the U.S. Cool Counties Climate Stabilization Declaration
Pg 5	11:00 a.m. Thursday 8th Annual Public Health Heroes Celebration; Proclamation Proclaiming April 7-13 Public Health Awareness Week in Multnomah County which this Year Highlights the Link between Climate Change and Public Health

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(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, April 8, 2008 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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. 90 MINUTES REQUESTED.
-

Tuesday, April 8, 2008 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
-

Wednesday, April 9, 2008 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-2 Briefing on Public Safety Public Opinion Research. Presented by Heidi Von Szeliski, Heidi Von Szeliski and Associates. 90 MINUTES REQUESTED.

Thursday, April 10, 2008 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

SHERIFF'S OFFICE

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

DEPARTMENT OF LIBRARY SERVICES – 9:25 AM

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175
- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

DEPARTMENT OF HEALTH – 9:40 AM

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **2008-2009** budget work sessions, hearings and Thursday Board meetings are produced through MetroEast Community Media. Call 503 667-8848, extension 332 or log onto <http://www.metroeast.org> for cable channel program information. The budget work sessions, hearings and Board meetings will be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact the Board Clerk at 503 988-3277 for further information.

Thu, April 17

9:30 a.m. to 12:00 p.m.

Chair Ted Wheeler's 2008-2009 Executive Budget Message

Public Hearing and Consideration of Resolution Approving the Chair's Proposed Fiscal Year 2009 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421

CABLE PLAYBACK INFO:

Thursday, April 17 - 9:30 AM LIVE Channel 30

Saturday, April 19 - 10:00 AM Channel 29

Sunday, April 20 - 11:00 AM Channel 30

Tuesday, April 22 - 8:15 PM Channel 29

Thu, April 24

9:30 a.m.

Public Hearing and Consideration of Approval of the 2008-2009 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

Public Hearing and Consideration of Approval the 2008-2009 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission
Central Citizen Budget Advisory Committee Report

10:00 a.m.

CABLE PLAYBACK INFO:

Thursday, May 24 - 9:30 AM LIVE Channel 30

Saturday, May 26 - 10:00 AM Channel 29

Sunday, May 27 - 11:00 AM Channel 30

Tuesday, May 29 - 8:15 PM Channel 29

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Tue, April 29
9:00 a.m. to 12:00 p.m.

PUBLIC SAFETY BUDGET WORK SESSION
Department of Community Justice, DCJ Citizen
Budget Advisory Committee
Sheriffs Office, MCSO Citizen Budget Advisory
Committee

CABLE PLAYBACK INFO:

Tuesday, April 29 - 9:00 AM LIVE Channel 29
Saturday, May 3 - 7:00 PM Channel 29
Sunday, May 4 - 11:00 AM Channel 29
Monday, May 5 - 8:00 PM Channel 29

Tue, April 29
1:00 p.m. to 2:00 p.m.

PUBLIC SAFETY BUDGET WORK SESSION
District Attorney, DA Citizen Budget Advisory
Committee

CABLE PLAYBACK INFO:

Tuesday, April 29 - 1:00 PM LIVE Channel 29
Friday, May 2 - 10:30 PM Channel 29
Saturday, May 3 - 4:30 PM Channel 29
Sunday, May 4 - 2:00 PM Channel 29

Thu, May 1
9:30 a.m.

**If needed Public Safety Follow Up Budget Work
Session**

CABLE PLAYBACK INFO:

Thursday, May 1 - 9:30 AM LIVE Channel 30
Saturday, May 3 - 10:00 AM Channel 29
Sunday, May 4 - 11:00 AM Channel 30
Tuesday, May 6 - 8:15 PM Channel 29

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Tue, May 6
10:00 a.m. to 12:00 p.m.

HEALTH AND HUMAN SERVICES WORK SESSION
Health, HD Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 6 - 10:00 AM LIVE Channel 29
Saturday, May 10 - 7:00 PM Channel 29
Sunday, May 11 - 11:00 AM Channel 29
Monday, May 12 - 8:00 PM Channel 29

Tue, May 6
1:30 p.m. to 3:30 p.m.

HEALTH AND HUMAN SERVICES WORK SESSION
Department of County Health and Human Services,
DCHS Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 6 - 1:30 PM LIVE Channel 29
Friday, May 9 - 10:30 PM Channel 29
Saturday, May 10 - 4:30 PM Channel 29
Sunday, May 11 - 2:00 PM Channel 29

Tue, May 6
6:00 p.m. to 8:00 p.m.

***Public Hearing on the 2008-2009 Multnomah
County Budget, Multnomah County East Building,
Sharron Kelley Conference Room, 600 NE 8th,
Gresham***

CABLE PLAYBACK INFO:

Tuesday, May 6 - 6:00 PM LIVE Channel 29
Friday, May 9 - 8:00 PM Channel 22
Saturday, May 10 - 2:00 PM Channel 29
Sunday, May 11 - 4:00 PM Channel 29
Tuesday, May 13 - 12:30 PM Channel 30

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Thu, May 8
9:30 a.m.**

**If needed Health and Human Services Follow Up
Budget Work Session**

CABLE PLAYBACK INFO:

**Thursday, May 8 - 9:30 AM LIVE Channel 30
Saturday, May 10 - 10:00 AM Channel 29
Sunday, May 11 - 11:00 AM Channel 30
Tuesday, May 13 - 8:15 PM Channel 29**

**Tue, May 13
9:00 a.m. to 12:00 p.m.**

**GENERAL GOVERNMENT BUDGET WORK SESSION
Department of County Management, DCM Citizen
Budget Advisory Committee
Department of Community Services, DCS Citizen
Budget Advisory Committee**

CABLE PLAYBACK INFO:

**Tuesday, May 13 - 9:00 AM LIVE Channel 29
Saturday, May 17 - 7:00 PM Channel 29
Sunday, May 18 - 11:00 AM Channel 29
Monday, May 19 - 8:00 PM Channel 29**

**Tue, May 13
1:30 p.m. to 3:30 p.m.**

**GENERAL GOVERNMENT BUDGET WORK SESSION
Department of Library Services, Library Advisory
Board
Non-Departmental, NOND Citizen Budget Advisory
Committee**

CABLE PLAYBACK INFO:

**Tuesday, May 13 - 1:30 PM LIVE Channel 29
Friday, May 16 - 10:30 PM Channel 29**

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Saturday, May 17 - 4:30 PM Channel 29
Sunday, May 18 - 2:00 PM Channel 29

Tue, May 13
6:00 p.m. to 8:00 p.m.

Public Hearing on the 2008-2009 Multnomah County Budget, SEI, Inc. Auditorium, 3920 N Kerby, Portland

CABLE PLAYBACK INFO:

Friday, May 16 - 8:00 PM Channel 29
Saturday, May 17 - 2:00 PM Channel 29
Sunday, May 18 - 4:00 PM Channel 29
Tuesday, May 20 - 12:30 PM Channel 30

Thu, May 15
9:30 a.m.

If needed General Government Follow Up Budget Work Session

CABLE PLAYBACK INFO:

Thursday, May 15 - 9:30 AM LIVE Channel 30
Saturday, May 17 - 10:00 AM Channel 29
Sunday, May 18 - 11:00 AM Channel 30
Tuesday, May 20 - 8:15 PM Channel 29

Mon, May 19
6:00 p.m. to 8:00 p.m.

Public Hearing on the 2008-2009 Multnomah County Budget, Multnomah Building, Commissioners Boardroom, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Monday, May 19 - 6:00 PM LIVE Channel 29
Friday, May 23 - 8:00 PM Channel 22

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Saturday, May 24 – 2:00 PM Channel 29
Sunday, May 25 – 4:00 PM Channel 29
Tuesday, May 27 – 12:30 PM Channel 30

Tue, May 20
10:00 a.m. to 12:00 p.m.

BUDGET WORK SESSION
Follow Up, General Questions, Amendments

CABLE PLAYBACK INFO:

Tuesday, May 20 - 10:00 AM LIVE Channel 29
Saturday, May 24 - 7:00 PM Channel 29
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Monday, May 26 - 8:00 PM Channel 29

Thu, May 22
10:00 a.m. to 12:00 p.m.

BUDGET WORK SESSION
Follow Up, General Questions, Amendments

CABLE PLAYBACK INFO:

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Tuesday, May 27 - 8:15 PM Channel 29

Tue, May 27
10:00 a.m. to 12:00 p.m.

BUDGET WORK SESSION
General Questions, Amendments

CABLE PLAYBACK INFO:

Tuesday, May 27 - 10:00 AM LIVE Channel 29
Saturday, May 31 - 7:00 PM Channel 29
Sunday, June 1 - 11:00 AM Channel 29
Monday, June 2 - 8:00 PM Channel 29

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Wed, May 28

11:00 a.m. to 12:30 p.m.

*Tax Supervising and Conservation Commission
Public Hearing on the 2007-2008 Multnomah
County Supplemental Budget
Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2008-
2009 Budget*

CABLE PLAYBACK INFO:

Wednesday, May 28 - 11:00 AM LIVE Channel 22
Saturday, May 31 - 4:00 PM Channel 29
Sunday, June 1 - 1:00 PM Channel 29
Tuesday, June 3 - 12:30 PM Channel 30
Thursday, June 5 - 9:30 AM Channel 22

Thu, May 29

9:30 a.m.

*Public Hearing and Resolution Adopting the 2008-
2009 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2008-
2009 Budget for Mid-County Street Lighting
Service District No. 14 and Making Appropriations*

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**Thu, Jun 5
9:30 a.m.**

Public Hearing and Resolution Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations
Public Hearing and Resolution Adopting the 2008-2009 Budget for Multnomah County Pursuant to ORS 294

CABLE PLAYBACK INFO:

Thursday, June 5 - 9:30 AM LIVE Channel 30
Saturday, June 7 - 10:00 AM Channel 29
Sunday, June 8 - 11:00 AM Channel 30
Tuesday, June 10 - 8:15 PM Channel 29



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Thursday, April 10, 2008 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

SHERIFF'S OFFICE

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

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DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM

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- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

DEPARTMENT OF HEALTH – 9:40 AM

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

**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: 4/10/08

SUBJECT: DOG ATTACKS SERVICE

ANIMAL OCCURED 6 TIMES IN 27 MONTHS

AGENDA NUMBER OR TOPIC: PART #2

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PAUL, A, PHILLIPS

ADDRESS: 1212 SW CLAY apt #217

CITY/STATE/ZIP: PORTLAND OR 97201

PHONE: _____

DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: PDD

WRITTEN TESTIMONY: 1 page

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.

DOG ATTACKS SERVICE ANIMAL OCCURED 6 TIMES IN 27 MONTHS *part 2*



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Christopher Hetz, 49, Wilton High School graduate, world traveler

Page 1 of 1

THE WILTON BULLETIN

Wilton's newspaper of record for 70 years

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Mar 10, 2008

Christopher Hetz, 49, Wilton High School graduate, world traveler

Christopher John Hetz of Wilton died in Portland, Ore., on Thursday, Feb. 21, after a brief residence in the city. He was 49.

He was born in Nyack, N.Y. on July 7, 1958 and was a 1976 graduate of Wilton High School as well as a graduate of Rosemary Choate School of Connecticut. He received his bachelor's degree from the University of Vermont.

As a young man he was a noted student athlete, saxophone player, history teacher, and world traveler, his family said. He spent nearly a year exploring Australia and successfully climbed Mt. Kenya with one of his brothers in the late 1970s.

In his mid-20s, Mr. Hetz was afflicted with schizophrenia, and without warning, his life changed forever. Struggling with the disease and associated medications, he lived in Omaha, Neb., until returning home to live with his parents, Romaine and Hellmut of Nod Hill Road.

In Wilton, Christopher again took heart in family, friends, neighbors, and the church — and was a regular feature in the Sacred Heart Church choir, of Georgetown, his family said. He took simple pleasures from his work in a pharmacy in Ridgefield, his lawn cutting, and his regular trips to Dunkin Donuts or Orem's diner, where he could spend hours in the company of friends, his family said.

He is survived by his two brothers, Peter Hetz and his family of Charlotte, Vt., and Gordon Hetz and his family of Houston, Texas; and two sisters, Bettina Hetz of Portland, Ore., and Heidi Hetz and Joshua Dayton of Portland, Maine.

A memorial service will be held at Sacred Heart Church, Georgetown, on Saturday, May 24. A life celebration and wake will follow in the church community hall.

Donations may be made to the National Association of the Mentally Ill — Memorial Donation for Christopher J. Hetz at: nami.org

Media Room - Oregon Veterinary Medical Association

Page 1 of 5



Oregon Veterinary
Medical Association

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FY04 - Field Enforcement Activity Report: Notices of Infraction Issued

18-Aug-04

Violation Type	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
Animal Waste - Parks	0	0	0	0	0	1	0	1	0	0	1	0	3
At Large	9	8	16	16	15	34	11	13	10	15	4	2	153
At Large - Parks	0	4	0	3	59	175	40	44	65	61	65	48	564
Cause Annoy-barking	8	11	4	4	1	9	0	10	4	4	6	7	68
Chase/Kill Livestock	0	0	0	2	0	0	0	0	0	0	0	0	2
Confine to Motor Vehicle	0	1	1	0	0	0	0	0	0	0	1	1	4
Dangerous Animal	0	0	0	0	0	0	0	0	0	0	0	0	0
Deprive Proper Care	5	0	13	2	2	0	4	0	5	0	9	10	50
FTC Conditions/Restrictions	7	3	8	1	2	5	4	1	4	9	9	5	58
Fail to Comply	0	0	0	0	0	0	0	0	0	0	0	0	0
Harbor Dangerous/Exotic	0	0	0	0	0	0	0	0	4	0	0	0	4
Leave Animal for 24	1	0	0	0	0	0	0	0	0	2	2	0	5
No Facility License	2	4	3	2	1	0	1	1	3	4	0	1	22
No License	127	146	178	159	118	134	117	141	143	148	108	100	1,619
No License - Parks	0	1	1	14	46	111	28	45	47	41	112	48	494
No Livestock	0	0	0	0	0	0	0	0	0	0	0	0	0
PDD Fail to Comply	0	0	0	0	0	0	0	0	0	0	0	0	0
PDD Level 1 / 2	21	4	3	5	4	11	2	10	11	6	3	8	88
PDD Level 3 / 4	12	9	7	3	2	1	1	3	3	6	7	10	64
Physically Mistreat	0	0	4	0	2	0	0	0	0	3	0	2	11
Transfer or Abandon	0	0	0	0	0	0	0	0	2	0	0	0	2
Trespass	0	0	0	0	1	0	0	3	0	4	0	0	8
Unspecified	2	0	2	3	2	0	2	1	3	3	1	1	20
Unspecified - Parks	0	0	0	0	0	0	0	0	0	1	0	0	1
Total	194	191	240	214	255	481	210	273	304	307	328	243	3,240

PDD-152

**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: 4/10/08

SUBJECT: ORS 167.345 And Animal Control

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Thomas Buchholz

ADDRESS: 109 10th St

CITY/STATE/ZIP: Oregon City OR 9705

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Why is there no mention
of the Animals impounded under 167.345

WRITTEN TESTIMONY: In the Multnomah County Code

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.



OFFICE OF MULTNOMAH COUNTY ATTORNEY

AGNES SOWLE
County Attorney

501 S.E. HAWTHORNE, SUITE 500
PORTLAND, OREGON 97214

FAX 503.988.3377
503.988.3138

JOHN S. THOMAS
Deputy County Attorney

DAVID N. BLANKFELD
CARLOS J. CALANDRIELLO
SANDRA N. DUFFY
SUSAN M. DUNAWAY
STEPHANIE E. DUVALL
PATRICK W. HENRY
STEPHEN L. MADKOUR
JENNY M. MORF
BERNADETTE D. NUNLEY
MATTHEW O. RYAN
KATHRYN A. SHORT
JED R. TOMKINS
JACQUELINE A. WEBER
Assistants

April 7, 2008

Thomas Buchholz
109 10th Street
Oregon City, Oregon 97045

RE: *Multnomah County Animal Control*

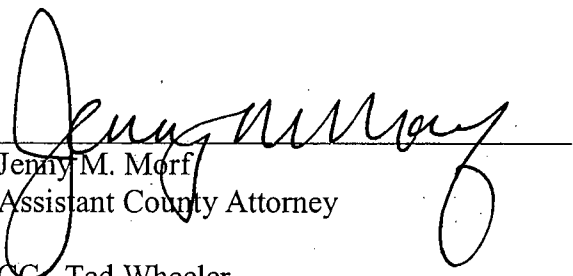
Dear Mr. Buchholz:

At the request of Ted Wheeler, the Multnomah County Chair, I am responding to your April 3, 2008, letter. Your letter asks several questions about the basis of Multnomah County Code Chapter 13. Although I cannot provide you with legal advice, I will direct you to my letter dated July 8, 2002, in which I explained that Chapter 13 of the Multnomah County Code is derived from ORS Chapter 609. Furthermore, ORS 153.008 defines violations to include offenses created by County ordinance.

I hope this answers your question. Thank you for your interest in the operations of Multnomah County Animal Control

Sincerely,

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON


Jenny M. Morf
Assistant County Attorney

CC: Ted Wheeler

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Source: [Legal](#) > [States Legal - U.S.](#) > [Oregon](#) > [Find Statutes, Regulations, Administrative Materials & Court Rules](#) > [OR - LexisNexis Oregon Annotated Statutes](#) TOC: [Oregon Revised Statutes Annotated](#) > [/.../](#) > [OFFENSES AGAINST ANIMALS](#) > **167.345. Authority to enter premises; search warrant; notice of impoundment of animal; damage resulting from entry.**Terms: **167.345** ([Edit Search](#) | [Suggest Terms for My Search](#))☒ Select for FOCUS™ or Delivery

ORS § 167.345

OREGON REVISED STATUTES

Practitioner's Toolbox

*** THIS DOCUMENT IS CURRENT THROUGH THE 2005
REGULAR SESSION OF THE 73RD LEGISLATIVE ASSEMBLY

*** ANNOTATIONS CURRENT THROUGH AUGUST 22, 2007

[Case Notes](#) [History](#)TITLE 16. CRIMES AND PUNISHMENTS
CHAPTER 167. OFFENSES AGAINST PUBLIC HEALTH, DECENCY AND ANIMALS
OFFENSES AGAINST ANIMALS**GO TO OREGON REVISED STATUTES ARCHIVE DIRECTORY**

ORS § 167.345 (2005)

167.345. Authority to enter premises; search warrant; notice of impoundment of animal; damage resulting from entry.(1) As used in this section, "peace officer" has the meaning given that term in ORS 161.015.

(2) If there is probable cause to believe that any animal is being subjected to treatment in violation of ORS 167.315 to 167.333 or 167.340, a peace officer, after obtaining a search warrant or in any other manner authorized by law, may enter the premises where the animal is located to provide the animal with food, water and emergency medical treatment and may impound the animal. If after reasonable effort the owner or person having custody of the animal cannot be found and notified of the impoundment, the notice shall be conspicuously posted on the premises and within 72 hours after the impoundment the notice shall be sent by certified mail to the address, if any, where the animal was impounded.

(3) A peace officer is not liable for any damages for an entry under subsection (2) of this section, unless the damages were caused by the unnecessary actions of the peace officer that were intentional or reckless.

(4) A court may order an animal impounded under subsection (2) of this section to be held at any animal care facility in the state. A facility receiving the animal shall provide adequate food and water and may provide veterinary care.

History:

PRINCIPLES

161.005 Short title. ORS 161.005 to 161.055, 161.085 to 161.125, 161.150 to 161.175, 161.190 to 161.275, 161.290 to 161.370, 161.405 to 161.485, 161.505 to 161.585, 161.605, 161.615 to 161.685, 161.705 to 161.737, 162.005, 162.015 to 162.035, 162.055 to 162.115, 162.135 to 162.205, 162.225 to 162.375, 162.405 to 162.425, 162.465, 163.005, 163.115, 163.125 to 163.145, 163.160 to 163.208, 163.215 to 163.257, 163.275, 163.285, 163.305 to 163.465, 163.505 to 163.575, 163.665 to 163.695, 164.005, 164.015 to 164.135, 164.140, 164.205 to 164.270, 164.305 to 164.377, 164.395 to 164.415, 164.805, 164.877, 165.002 to 165.022, 165.032 to 165.070, 165.075 to 165.109, 165.805, 166.005 to 166.095, 166.350, 166.382, 166.384, 166.660, 167.002 to 167.027, 167.060 to 167.100, 167.117, 167.122 to 167.162, 167.203 to 167.252, 167.310 to 167.340 and 167.350, 167.810 and 167.820, shall be known and may be cited as Oregon Criminal Code of 1971. [1971 c.743 §1; 1979 c.476 §1; 1983 c.740 §25; 1983 c.792 §1; 1985 c.366 §2; 1985 c.557 §9; 1985 c.662 §10; 1985 c.755 §1; 1989 c.982 §3; 1989 c.1003 §5]

161.010 [Repealed by 1971 c.743 §432]

161.015 General definitions. As used in chapter 743, Oregon Laws 1971, and ORS 166.635, unless the context requires otherwise:

(1) "Dangerous weapon" means any weapon, device, instrument, material or substance which under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing death or serious physical injury.

(2) "Deadly weapon" means any instrument, article or substance specifically designed for and presently capable of causing death or serious physical injury.

(3) "Deadly physical force" means physical force that under the circumstances in which it is used is readily capable of causing death or serious physical injury.

(4) "Peace officer" means a sheriff, constable, marshal, municipal police officer, member of the Oregon State Police, investigator of the Criminal Justice Division of the Department of Justice or investigator of a district attorney's office and such other persons as may be designated by law.

(5) "Person" means a human being and, where appropriate, a public or private corporation, an unincorporated association, a partnership, a government or a governmental instrumentality.

(6) "Physical force" includes, but is not limited to, the use of an electrical stun gun, tear gas or mace.

(7) "Physical injury" means impairment of physical condition or substantial pain.

(8) "Serious physical injury" means physical injury which creates a substantial risk of death or which causes serious and protracted disfigurement, protracted impairment of health or protracted loss or impairment of the function of any bodily organ.

(9) "Possess" means to have physical possession or otherwise to exercise dominion or control over property.

(10) "Public place" means a place to which the general public has access and includes, but is not limited to, hallways, lobbies and other parts of apartment houses and hotels not constituting rooms or apartments designed for actual residence, and highways, streets, schools, places of amusement, parks, playgrounds and premises used in connection with public passenger transportation. [1971 c.743 §3; 1973 c.139 §1; 1979 c.656 §3; 1991 c.67 §33; 1993 c.625 §4; 1995 c.651 §5]

Note: Legislative Counsel has substituted "chapter 743, Oregon Laws 1971," for the words "this Act" in sections 2, 3, 4, 5, 6, 7, 19, 20, 21 and 36, chapter 743, Oregon Laws 1971, compiled as 161.015, 161.025, 161.035, 161.045, 161.055, 161.085, 161.195, 161.200, 161.205 and 161.295. Specific ORS references have not been substituted, pursuant to 173.160. These sections may be determined by referring to the 1971 Comparative Section Table located in Volume 15 of ORS.

161.020 [Amended by 1967 c.372 §9; repealed by 1971 c.743 §432]

161.025 Purposes; principles of construction. (1) The general purposes of chapter 743, Oregon Laws 1971, are:

(a) To insure the public safety by preventing the commission of offenses through the deterrent influence of the sentences authorized, the correction and rehabilitation of those convicted, and their confinement when required in the interests of public protection.

(b) To forbid and prevent conduct that unjustifiably and inexcusably inflicts or threatens substantial harm to individual or public interests.

(c) To give fair warning of the nature of the conduct declared to constitute an offense and of the sentences authorized upon conviction.

(d) To define the act or omission and the accompanying mental state that constitute each offense and limit the condemnation of conduct as criminal when it is without fault.

(e) To differentiate on reasonable grounds between serious and minor offenses.

(f) To prescribe penalties which are proportionate to the seriousness of offenses and which permit recognition of differences in rehabilitation possibilities among individual offenders.

(g) To safeguard offenders against excessive, disproportionate or arbitrary punishment.



OFFICE OF MULTNOMAH COUNTY COUNSEL

THOMAS SPONSER
County Counsel

1120 S.W. FIFTH AVENUE, SUITE 1530
PORTLAND, OREGON 97204-1977

FAX 248-3377
(503) 248-3138

SANDRA N. DUFFY
Chief Assistant

May 20, 1998

SUSAN DUNAWAY
KATIE GAETJENS
GERALD H. ITKIN
JEFFREY B. LITWAK
STEVEN J. NEMIRO
MATTHEW O. RYAN
AGNES SOWLE
JOHN S. THOMAS
JACQUELINE A. WEBB
Assistants

Thomas Bucholz
109 10th Street
Oregon City, Oregon 97045

RE: RECENT CORRESPONDENCE TO SHERIFF AND DISTRICT ATTORNEY

Dear Mr. Bucholz:

In recent letters to the above named County officials you raise concerns regarding Multnomah County Animal Control's (MCAC) emergency rescue procedures. Having reviewed some of the correspondence sent to you by MCAC and the District Attorney (D.A.) over the past couple of years, both MCAC and the D.A. have correctly explained to you how the emergency rescue provisions are enforced.

As you are aware, ORS 167.345(1) allows a peace officer to enter "premises" without a warrant in exigent circumstances to aid an animal. ORS 167.345(2) allows impoundment of the animal upon the peace officer obtaining a search warrant. Premises unless otherwise defined, normally means real property, and I would conclude that is the intended meaning in ORS 167.345.

MCC 8.10.150 on the other hand, applies to emergency situation wherein the animal is confined within a motor vehicle. I am sure you would agree that an animal confined within a vehicle without adequate water or ventilation can present a situation of greater urgency than an animal left unattended in a home or yard. Accordingly, MCC 8.10.150 and ORS 167.345 are not in conflict, because the code and the statute are directed toward different circumstances.

I can assure you that if there was any confusion in the past regarding MCAC officers' authority in emergency rescues, the officers are now clear on their role. The ORS 167.345 rescue would be done by a peace officer with the MCAC officer assisting, and a warrant, if necessary would be obtained. A vehicle rescue under MCC 8.10.150 if necessary, could be done without a warrant. To some extent, your input on this issue has helped MCAC clarify its role in handling emergency rescues. The County thanks you for your

Thomas Bucholz

May 20, 1998

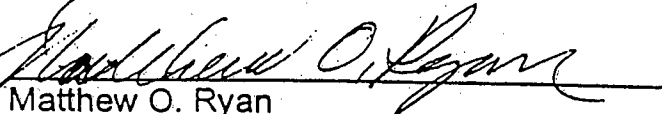
Page 2

vigilance on this matter. Nonetheless, both the MCAC Director and the D.A. have previously explained to you the emergency rescue procedures addressed yet again in this letter. I frankly do not feel any additional correspondence is warranted at this time.

The County considers the matter closed. In the absence of any new allegations regarding wrongful MCAC enforcement procedures in this area, the County sees no need to pursue any further review. Please be advised Mr. Bucholz, that unless you provide such new information; any future correspondence by you to the County on this issue may not generate a response.

Sincerely,

THOMAS SPONSLER, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON



Matthew O. Ryan
Assistant County Counsel

Cc: Beverly Stein
Dan Noelle
Hank Miggins
Fred Lenzer

H:\Data\Advisory\Ryan\Bucholz.ltr.doc



OFFICE OF MULTNOMAH COUNTY ATTORNEY

THOMAS SPONSER
County Attorney

SANDRA N. DUFFY
GERALD H. ITKIN
Deputies

501 SE. HAWTHORNE, SUITE 500
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JENNY M. MORF
MATTHEW O. RYAN
KATHRYN A. SHORT
AGNES SOWLE
JOHN S. THOMAS
JACQUELINE A. WEBER
Assistants

July 8, 2002

Thomas Buchholz
109 10th Street
Oregon City, Oregon 97045

RE: Multnomah County Animal Control

Dear Mr. Buchholz:

At the request of Andy Smith in County Chair Linn's office, I have reviewed your May 30, 2002, letter inquiring into Multnomah County Code ("MCC") 13.505, Impoundment. Your letter cites criminal forfeiture statutes and asks why MCC 13.505 does not provide for a hearing as required under the forfeiture provisions of ORS Chapter 167. Mr. Lenzser, Chief Deputy District Attorney previously answered this question on April 29, 1998. Mr. Lenzser wrote:

Multnomah County Code Provision 8.10.140 is not a forfeiture statute. It is an impoundment procedure in which the owner or authorized representative of the owner may redeem the animal. It is only if the animal has not been redeemed that it may be released for adoption or euthanized.

The analysis given by Mr. Lenzser is still valid. However, further clarification may be helpful to your understanding of the relationship between MCC and ORS sections.

Your reliance on the criminal forfeiture statutes to support a forfeiture hearing under the MCC is misplaced. MCC 13.505 is derived from authority established under ORS Chapter 609 and specifically ORS 609.090 to 609.097, not the criminal forfeiture statutes. Unlike the criminal forfeiture statutes, ORS 609 and MCC 13.505 are based upon nuisance law. Upon receiving an animal for impound, Animal Control is obligated to make reasonable efforts to notify the owner of the impoundment and hold the animal for a specified period of time.

Thomas Buchholz

July 8, 2002

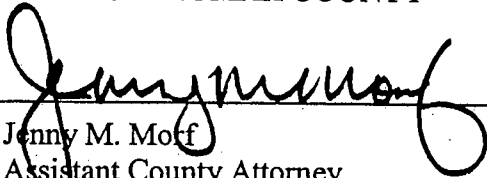
Page 2

An animal impounded under MCC 13.505 will not be released until the owner pays the fines or fees associated with the impound; or complies with any lawfully imposed conditions relating to the animal. If the animal is not collected within the prescribed time period, then the animal becomes property of Multnomah County and the Director of Animal Control can make the animal available for adoption or otherwise dispose of the animal by humane means. MCC 13.505 (D) sets the minimum time an animal must be held prior to disposition, in a given case it could be longer period of time.

I hope this answers your question. Thank you for your interest in the operations of Multnomah County Animal Control

Sincerely,

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY


Jenny M. Moff
Assistant County Attorney

CC: Andrew Smith
Matt Ryan

**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: 04/08/2008

SUBJECT: NATSOM SEXUAL ASSAULT AWARENESS MONTH

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mike Dee MIKE DEE

ADDRESS: 133 NW 6th Avenue

CITY/STATE/ZIP: Portland, Oregon 97209

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: miked.dee@gmail.com

FAX: _____

SPECIFIC ISSUE: SEXUAL ASSAULT OF PRIMATE BY
DHSH RESEARCHER

WRITTEN TESTIMONY: I AM A VOICE FOR THE VOICELESS

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.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 4/10/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: C-1
Est. Start Time: 9:15 AM
Date Submitted: 03/28/08

BUDGET MODIFICATION: DCHS - 30

Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services
Agenda Title: Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: N/A
Department: County Human Services Division: Mental Health and Addiction Services
Contact(s): Kathy Tinkle
Phone: 503 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-30 reclassifying a position from Health Information Tech to Health Information Tech Senior in Mental Health & Addiction Services Division (MHASD) Medical Records unit.

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.

This modification reflects a Class/Comp decision on a reclassification request initiated by the employee. Class/Comp reviewed the submitted job duties and description and concluded that a Health Information Tech Senior was the best fit for the position. The reclassification is retroactive to August 19, 2007.

The position oversees all medical record operations in 2 separate locations/settings and coordinates, prioritizes the workload of about 10 assigned staff. As technical lead, this position is also

responsible for ensuring the teams Medical billing and coding are accurate and in compliance with the complex rules for Mental Health & Addiction Services. This change impacts program offer 25053 Mental Health and Addiction Services Quality Management.

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

This reclassification request increases personnel costs by \$2,714. Professional services will be reduced to cover the increased personnel costs. The pay scale range for a Health Information Tech is (\$36,749 - \$45,185) while the pay scale range for an Health Information Tech Senior is (\$40,152 - \$49,402). Personnel costs will increase over time, as the pay scale for the Health Information Tech Senior is higher than a Health Information Tech.

Service Reimbursement from the Behavioral Health fund to the Risk fund increases by \$120.

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.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

Risk fund budget increases by \$120.

- What do the changes accomplish?

Approval of a classification decision from Human Resources Class/Comp unit that best reflects the functions and duties of this position.

- Do any personnel actions result from this budget modification? Explain.

Reclassification of a Health Information Tech position to a Health Information Tech Senior in Mental Health & Addiction Services Medical Records unit.

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

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

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

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

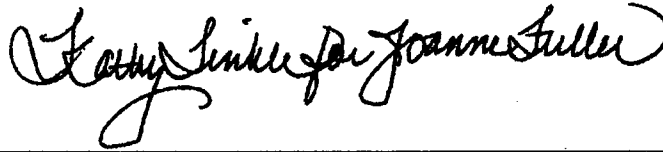
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 30

Required Signatures

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



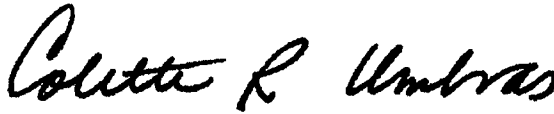
Date: 03/28/08

Budget Analyst:



Date: 03/28/08

Department HR:



Date: 03/28/08

Countywide HR:

Date:

Budget Modification ID: **DCHS-30****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	20-80	3002	25053	520			MA SA QM XIX	60170	73,000	70,286	(2,714)		Professional Services
2	20-80	3002	25053	520			MA SA QM XIX	60000	348,901	350,910	2,009		Permanent
3	20-80	3002	25053	520			MA SA QM XIX	60130	108,141	108,726	585		Salary Related
4	20-80	3002	25053	520			MA SA QM XIX	60140	101,393	101,513	120		Insurance
5													
6	72-10	3500		20		705210		50316		(120)	(120)		Svc Reim BEH to Risk
7	72-10	3500		20		705210		60330		120	120		Claims Paid
8													
9													
10													
11													
12													
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22													
23													
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6321	63296	ma sa qm xix	Health Info Tech	704598	(1.00)	(37,855)	(11,008)	(12,276)	(61,139)
1505	6322	63296	ma sa qm xix	Health Info Tech Sr.	704598	1.00	40,152	11,676	12,414	64,242
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	2,297	668	138	3,103

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6321	63296	ma sa qm xix	Health Info Tech	704598	(0.88)	(33,124)	(9,632)	(10,742)	(53,498)
1505	6322	63296	ma sa qm xix	Health Info Tech Sr.	704598	0.88	35,133	10,217	10,862	56,212
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	2,009	585	120	2,714



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: C-2
Est. Start Time: 9:15 AM
Date Submitted: 04/02/08

BUDGET MODIFICATION: MCSO - 11

RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

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

Date Requested:	April 10, 2008	Time Requested:	N/A
Department:	Sheriff's Office	Division:	Business Services
Contact(s):	Larry Aab/Chris Payne		
Phone:	503-251-2501	Ext.	84489
I/O Address:	331/118		
Presenter(s):	Consent Calendar		

General Information

1. What action are you requesting from the Board?

To comply with Multnomah County Code 15.650, the Sheriff's Office is requesting that this listing of property be deposited in the County Treasury to the credit of the county general fund.

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.

This property has been in the Sheriff's possession for over 30 days. Property includes money recovered during drug deals and court designated forfeitures.

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

This action will increase the General Fund unappropriated balance by \$48,396.27

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

None other than those noted above

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

The State court system was involved in the court designated forfeitures.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?

This action will increase the General Fund unappropriated balance by \$48,396.27

- What budgets are increased/decreased?

This action will increase the General Fund unappropriated balance by \$48,396.27

- What do the changes accomplish?

This will increase the County General Fund unappropriated balance by \$48,396.27

- Do any personnel actions result from this budget modification? Explain.

No.

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

NA

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

One time only.

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

NA

- If a grant, when the grant expires, what are funding plans?

NA

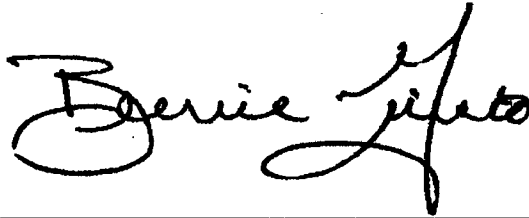
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 11

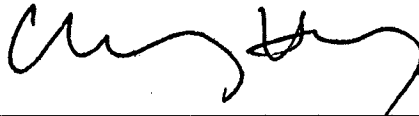
Required Signatures

**Department/
Agency Director:**



Date: 04/02/08

Budget Analyst:



Date: 04/02/08

Department HR:

Date:

Countywide HR:

Date:



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

MEMORANDUM

TO: DEBORAH BOGSTAD
Clerk of the Board

FROM: BERNIE GIUSTO
Sheriff

DATE: April 2, 2008

SUBJECT: FOUND/UNCLAIMED PROPERTY – LIST 08-01

Attached is a listing of found/unclaimed or unidentified property. This property has been in the Sheriff's possession for over 30 days. All attempts to establish the rightful owner(s) of the listed property have proven negative.

To comply with Multnomah County Code 15.650 I am requesting that this listing of property be placed on the Board of County Commissioners' agenda for approval of deposit in the county treasury to the credit of the county general fund.

Attachment

Budget Modification ID: **MCSO-11****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	19	1000			9500001000		50280		(48,396)	(48,396)		Contingency
2	19	1000			9500001000		60480		(48,396)	(48,396)		Unappropriated Balance
3									0			
4									0			
5									0			
6									0			
7									0			
8									0			
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
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21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										(96,792)	0	Total - Page 1
										(96,792)	0	GRAND TOTAL

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Sheriff has had in his possession unclaimed property, identified as List 08-01 for a period in excess of 30 days. All attempts to establish the rightful owners(s) have proven negative.
- b. Multnomah County Code 15.654 provides for the Sheriff to seek authorization from the Board of County Commissioners to transfer unclaimed property to the County Treasury to the credit of the County General Fund, for use by the County.

The Multnomah County Board of Commissioners Resolves:

1. Pursuant to Multnomah County Code 15.654, the Sheriff is authorized to transfer the unclaimed property identified on list 08-01 to the Multnomah County Treasury to the credit of the County General Fund.

ADOPTED this 10th day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Multnomah County Sheriff Bernie Giusto

MULTNOMAH COUNTY DEPARTMENT OF PUBLIC SAFETY FOUND/UNCLAIMED PROPERTY FOR DISPOSAL LIST 08 - 01			
	FILE #	PROPERTY DESCRIPTION	DISPOSITION
1	94-7236	\$ 80.00	MC General Fund
2	96-7188	\$ 1.00	MC G.F.
3	03-403094	\$ 1,017.00	MC G.F.
4	03-406156	\$ 1,835.00	MC G.F.
5	03-406675	\$ 92.00	MC G.F.
6	03-406938	\$ 120.21	MC G.F.
7	03-407117	\$ 120.00	MC G.F.
8	03-407244	\$ 134.00	MC G.F.
9	03-407699	\$ 165.00	MC G.F.
10	03-407823	\$ 60.00	MC G. F.
11	03-407879	\$ 57.00	MC G. F.
12	03-407968	\$ 300.00	MC G. F.
13	03-408113	\$ 200.00	MC G. F.
14	03-408175	\$ 18.00	MC G. F.
15	03-408305	\$ 85.90	MC G. F.
16	04-400039	\$ 58.00	MC G. F.
17	04-400590	\$ 365.00	MC G. F.
18	04-400823	\$ 286.00	MC G. F.
19	04-400931	\$ 3,138.00	MC G. F.
20	04-401085	\$ 1,912.00	MC G. F.
21	04-401308	\$ 390.00	MC G.F.
22	04-401440	\$ 180.00	MC G. F.
23	04-401497	\$ 20.00	MC G. F.
24	04-401620	\$ 2,434.00	MC G. F.
25	04-401638	\$ 820.00	MC G. F.

		MULTNOMAH COUNTY DEPARTMENT OF PUBLIC SAFETY FOUND/UNCLAIMED PROPERTY FOR DISPOSAL LIST 08 - 01	
	FILE #	PROPERTY DESCRIPTION	DISPOSITION
26	04-401835	\$ 174.25	MC G. F.
27	04-401983	\$ 50.00	MC G. F.
28	04-402002	\$ 490.00	MC G. F.
29	04-402168	\$ 107.00	MC G. F.
30	04-402342	\$ 925.00	MC G. F.
31	04-402549	\$ 61.00	MC G. F.
32	04-402887	\$ 776.00	MC G. F.
33	04-402940	\$ 60.00	MC G. F.
34	04-403676	\$ 534.00	MC G. F.
35	04-404028	\$ 390.00	MC G. F.
36	04-404088	\$ 390.00	MC G. F.
37	04-404241	\$ 151.00	MC G. F.
38	04-404361	\$ 155.00	MC G. F.
39	04-404464	\$ 200.00	MC G. F.
40	04-404515	\$ 2,900.00	MC G. F.
41	04-404593	\$ 1,830.00	MC G. F.
42	04-405366	\$ 450.00	MC G. F.
43	04-405368	\$ 1,300.00	MC G. F.
44	04-405962	\$ 2,271.40	MC G. F.
45	04-405985	\$ 100.00	MC G. F.
46	04-405992	\$ 1,255.00	MC G. F.
47	04-406346	\$ 2,140.00	MC G. F.
48	04-406481	\$ 2,194.00	MC G. F.
49	04-406530	\$ 2.00	MC G. F.
50	04-406639	\$ 91.00	MC G. F.

		MULTNOMAH COUNTY DEPARTMENT OF PUBLIC SAFETY FOUND/UNCLAIMED PROPERTY FOR DISPOSAL LIST 08 - 01	
	FILE #	PROPERTY DESCRIPTION	DISPOSITION
51	04-406946	\$ 150.00	MC G. F.
52	04-407128	\$ 1.00	MC G. F.
53	04-407233	\$ 105.00	MC G. F.
54	04-407339	\$ 300.00	MC G. F.
55	04-407572	\$ 2,371.00	MC G. F.
56	04-407661	\$ 2,683.00	MC G. F.
57	04-407886	\$ 180.00	MC G. F.
58	04-408057	\$ 662.00	MC G. F.
59	04-408176	\$ 1,480.00	MC G. F.
60	05-400129	\$ 311.00	MC G. F.
61	05-400890	\$ 352.00	MC G. F.
62	05-403509	\$ 11.30	MC G. F.
63	05-403750	\$ 3.25	MC G. F.
64	05-404442	\$.43	MC G. F.
65	05-405908	\$ 80.00	MC G. F.
66	05-407037	\$ 210.00	MC G. F.
67	05-407363	\$ 4.02	MC G. F.
68	06-401056	\$ 1,835.00	MC G. F.
69	06-401212	\$ 1,363.00	MC G. F.
70	06-402049	\$ 100.00	MC G. F.
71	06-402583	\$ 20.00	MC G. F.
72	06-402770	\$ 82.00	MC G. F.
73	06-402853	\$ 4.02	MC G.F.
74	06-403960	\$ 9.70	MC G. F.
75	06-406212	\$.42	MC G. F.

		MULTNOMAH COUNTY DEPARTMENT OF PUBLIC SAFETY FOUND/UNCLAIMED PROPERTY FOR DISPOSAL LIST 08 - 01	
	FILE #	PROPERTY DESCRIPTION	DISPOSITION
76	06-406949	\$ 12.00	MC G. F.
77	06-406961	\$.33	MC G. F.
78	07-400272	\$ 48.00	MC G. F.
79	07-400705	\$ 120.00	MC G. F.
80	07-400737	\$ 60.00	MC G. F.
81	07-401661	\$ 5.00	MC G. F.
82	07-401789	\$ 6.00	MC G. F.
83	07-404246	\$ 188.00	MC G. F.
84	07-404352	\$ 12.00	MC G. F.
85	07-404451	\$ 1.40	MC G. F.
86	07-404690	\$.64	MC G. F.
87	07-405154	\$ 2,740.00	MC G. F.
		TOTAL \$ 48,396.27	Mult. Co. General Fund

◇ ◇ ◇



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 4/10/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-1
Est. Start Time: 9:15 AM
Date Submitted: 03/25/08

BUDGET MODIFICATION: DCHS- 26

Agenda Title: Budget Modification DCHS-26 Increasing Mental Health and Addiction Services
Federal/State Appropriation by \$155,275 for Community Court Coordinated
Diversion for People with Mental Illness and 1.36 FTE

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

Requested Meeting Date: April 10, 2008 **Amount of Time Needed:** 5 minutes
Department: County Human Services **Division:** Mental Health
Contact(s): 503 Kathy Tinkle
Phone: 503 988-3691 **Ext.** 26858 **I/O Address:** 167/620
Presenter(s): Sandy Haffey

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-26 increasing Mental Health and Addiction Services Federal/State appropriation by \$155,275.

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.

This is a new program initiated and funded by the State Department of Human Services. The Mental Health Court provides eligible individuals with the opportunity to engage in treatment as an alternative to jail. Persons with serious mental illnesses experience periods in which their symptoms are not manageable in standard outpatient programs. During these periods, they may be incarcerated or admitted to a hospital. Diverting these persons benefits both the individual and the public safety agencies that they encounter. These services enhance program offer 25081A Alt-Addictions Services Outreach.

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

State Mental Health Service element MHS 20 (Non Residential Adult Mental Health Services)

increases by \$155,275. Personnel expenses increase by \$112,663 and 1.36 FTE. Direct client assistance increases by \$25,000 for flex funds. Materials and supplies increase by \$17,612.

Service reimbursements from the Federal/State fund will increase as follows: Risk Fund \$17,868; Information Technology Fund \$1,600; and Facilities Fund \$4,000.

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.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

State Mental Health Grant Service element MHS 20 Non Residential Adult Mental Health revenue increases by \$155,275 for Community Court Coordinated Diversion for Persons with Mental Illness.

- **What budgets are increased/decreased?**

Mental Health and Addiction Services budget increases by \$155,275. Internal service provider's budgets increase by \$23,468.

- **What do the changes accomplish?**

Provides the resources for Community Court Coordinated Diversion for Persons with Mental Illness.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, increases staffing by 1.36 FTE (4.00 FTE annualized) comprised of the following: .34 FTE Mental Health Consultant; .34 FTE Program Supervisor; and .68 FTE Case Manager 2's.

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

State Mental Health Grant Service element MHS 20 does not provide for any administrative costs, the service element funding is restricted to client services.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is part of the biennial State Mental Health Grant.

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

On-going biennial grant 7/1/07 – 6/30/09.

- **If a grant, when the grant expires, what are funding plans?**

On-going biennial grant with the State of Oregon.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 26

Required Signatures

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

Kathy Linker for Joanne Fuller

Date: 03/19/08

Budget Analyst:

[Signature]

Date: 03/19/08

Department HR:

Collette R. Umbras

Date: 03/19/08

Countywide HR:

Date: _____

Budget Modification ID: **DCHS-26****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	20-80	82020	25081a	40			MA SC CO DIVERT 20	50190	0	(155,275)	(155,275)		IG-OP-Fed thru ST
2	20-80	82020	25081a	40			MA SC CO DIVERT 20	60000	0	73,439	73,439		Base Pay
3	20-80	82020	25081a	40			MA SC CO DIVERT 20	60130	0	21,356	21,356		Salary Related
4	20-80	82020	25081a	40			MA SC CO DIVERT 20	60140	0	17,868	17,868		Insurance
5	20-80	82020	25081a	40			MA SC CO DIVERT 20	60155	0	25,000	25,000		Direct Client Assistance
6	20-80	82020	25081a	40			MA SC CO DIVERT 20	60180	0	312	312		Printing
7	20-80	82020	25081a	40			MA SC CO DIVERT 20	60240	0	11,000	11,000		Supplies
8	20-80	82020	25081a	40			MA SC CO DIVERT 20	60270	0	700	700		Local Travel
9	20-80	82020	25081a	40			MA SC CO DIVERT 20	60370	0	1,600	1,600		Telephone
10	20-80	82020	25081a	40			MA SC CO DIVERT 20	60430	0	4,000	4,000		Building Management
11													
12	72-10	3500		20		705210		50316		(17,868)	(17,868)		Svc Reim to Risk
13	72-10	3500		20		705210		60330		17,868	17,868		Claims Paid
14													
15	72-60	3503		20		709525		50310		(1,600)	(1,600)		Svc Reim to Info Tech
16	72-60	3503		20		709525		60200		1,600	1,600		Communications
17													
18	72-50	3505		20		902575		50310		(4,000)	(4,000)		Svc Reim to Facilities
19	72-50	3505		20		902575		60170		4,000	4,000		Professional Services
20													
21													
22													
23													
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6365	64452	ma sc co divert 20	Mental Health Consultant	92550021	1.00	57,232	16,643	13,439	87,314
1505	9361	64452	ma sc co divert 20	Program Supervisor	92550020	1.00	70,000	20,356	14,205	104,561
1505	6297	64452	ma sc co divert 20	Case Manager 2	92550018	1.00	46,542	13,534	12,980	73,056
1505	6297	64452	ma sc co divert 20	Case Manager 2	92550019	1.00	46,542	13,534	12,980	73,056
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						4.00	220,316	64,068	53,603	337,987

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6365	64452	ma sc co divert 20	Mental Health Consultant	92550021	0.34	19,077	5,548	4,480	29,105
1505	9361	64452	ma sc co divert 20	Program Supervisor	92550020	0.34	23,333	6,785	4,735	34,854
1505	6297	64452	ma sc co divert 20	Case Manager 2	92550018	0.34	15,514	4,511	4,327	24,352
1505	6297	64452	ma sc co divert 20	Case Manager 2	92550019	0.34	15,514	4,511	4,327	24,352
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						1.36	73,439	21,356	17,868	112,662



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 4/10/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-2
Est. Start Time: 9:20 AM
Date Submitted: 03/31/08

Agenda Title: NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

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

Requested Meeting Date:	<u>April 10, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>School & Community Partnerships</u>
Contact(s):	<u>Peggy Samolinski</u>		
Phone:	<u>503 988-6295</u>	Ext.	<u>24564</u>
Presenter(s):	<u>Peggy Samolinski</u>	I/O Address:	<u>167/2/200</u>

General Information

1. What action are you requesting from the Board?

Authorize the Department of County Human Services (DCHS) to submit a grant application to the federal Department of Education for \$475,000 per year, for 5 years, to support the implementation of two new SUN Community Schools in east 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.

The Federal government recently passed legislation authorizing the Department of Education to appropriate \$4.9 million to develop and implement Full-Service Community Schools across the United States. The Department, through our close affiliation with the Coalition for Community Schools, has been a supporter of this legislation; the Coalition's efforts were instrumental in both keeping this legislation alive as it wound its way through the legislative process and in getting it passed. It is the first time the Federal government has appropriated funds specifically for Community Schools.

The DCHS, through the SUN Service System, currently supports fifty-four (54) SUN Community Schools across Multnomah County. The work of the cross jurisdictional SUN Service System Coordinating Council (the Council) has identified the need for the expansion of the number of SUN Community Schools, in particular in East Multnomah County where population and poverty are

rising at a rapid pace. However, the commitment is to strive to expand SUN Community Schools but not at the expense of other school sites; in other words, to maintain the SUN Community Schools in place now, and seek resources to expand where that may be possible. The Council has developed a "poverty index" to rank the schools across the county in terms of their poverty level and thus their "need" for services. The two schools identified for this grant application – Ron Russell Middle School in the David Douglas School District and Reynolds Middle School in the Reynolds School District – are in the top 10 on that ranked list, and do not have SUN Community Schools. Specific services proposed in the grant are: SUN Community School services, school based mental health services, contracted attendance / truancy supports and an intergenerational mentoring component. This grant affects FY09 Program Offers 25145A - SUN Community Schools and 25076 – School Based Mental Health Services. Over 500 additional youth and families would be served if funded. We will extend our current evaluation efforts to these two sites. The existing outcomes, namely improvement in testing benchmark scores, improved attendance and classroom behavior, will all be measured for students and families participating in services.

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

This grant will allow the SUN Service System to implement two new SUN Community School sites in east Multnomah County. Funding for each site will be approximately \$210,000 per year for five years, beginning in October 2008 (estimated) as well as approximately \$35,000 per year for administrative support.

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.

The selection of these two school sites is a recommendation from the SUN Service System Coordinating Council, a cross jurisdictional advisory body for the SUN Service System. The Council has recommended the partners use a "priority index" when determining the poverty ranking of schools in the County for the purposes of service/site placement. Ron Russell MS and Reynolds MS are the two highest poverty schools without a SUN Community School on that list.

The Council, by its very nature, involves the key partners in the SUN Service System: the City of Portland (the Mayor's office and Parks and Recreation), business partners, non-profit organizations, a youth representative and County representatives. Likewise, we have worked closely with the 2 school districts, principals in the 2 middle schools, and the potential contractor in developing the grant application and the service specifications.

ATTACHMENT A

Grant Application/Notice of Intent

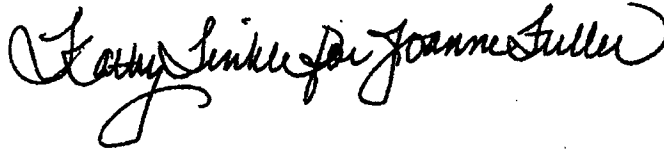
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Department of Education, Office of Innovation and Improvement.
- **Specify grant (matching, reporting and other) requirements and goals.**
No match is required.
- **Explain grant-funding detail – is this a one-time only or long-term commitment?**
This is a federal grant first time appropriation for \$4.9 million for Full-Service Community Schools. It is uncertain whether the federal Department of Education will issue subsequent funds or not.
- **What are the estimated filing timelines?**
Notice of Intent to submit the grant was due on March 17, 2008; the deadline to submit the grant application is April 15, 2008.
- **If a grant, what period does the grant cover?**
The grant, if awarded, will be for 5 years. Likely October 2008 – 2013.
- **When the grant expires, what are funding plans?**
The partners in this grant – Multnomah County, Reynolds School District, David Douglas School District and Metropolitan Family Service – are all committed to securing additional resources to maintain the services at these two school sites. This is never an easy task, however, and the partners acknowledge the inherent future risk should this grant be funded. At the same time, all committed to take on this effort knowing the future beyond 5 years of funding is uncertain. Each of the 2 school districts has stated their willingness to devote Title I funds to maintain the academic support portions of the grant services, and the contractor, Metropolitan Family Service will strive to maintain the intergenerational mentoring component as well. Collectively we will pursue public and private funds to retain the entire package of services beyond the life of the grant.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
We will request grant funds to cover the indirect and other central costs, to the extent allowable.

ATTACHMENT B

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 03/31/08

Budget Analyst:



Date: 03/31/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-3
Est. Start Time: 9:20 AM
Date Submitted: 03/20/08

Agenda Title: **Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee**

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 1 minute
Department: Family Court Services Division: DCJ – JSD
Contact(s): Janice Ashe
Phone: 503.988.3189 Ext. 22195 I/O Address: Bldg. 101/3/350
Presenter(s): Janice Ashe and Dave Koch

General Information

1. What action are you requesting from the Board?

The Department of Community Justice recommends approval of the attached revision of ordinance 17.100 to authorize the charging of fees for conciliation services on top of the license fee for County residents applying for a Domestic Partnership Registration.

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 Domestic Partnership Registration legislation (HB 2007) gave authority to Counties to legally recognize same sex unions through a County issued Declaration of Domestic Partnership. In addition, ORS 107.615 has been amended to allow counties to assess an additional \$10 fee on marriage licenses and domestic partnership registrations to support conciliation/mediation services. These funds help support the budget of Family Court Services (Basic Needs Program Offer # 50009). Family Court Services already serves same sex parents who have a dispute about custody and or time with their mutual children. Board approval of this proposal will allow the County to collect additional revenue to help fund those services.

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

Family Court Services will collect additional revenue this year and in future years. The additional revenue, if substantial, may offset rising program costs and the need to increase domestic relations

filing fees as early as was anticipated.

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

Below is the specific amended language of ORS 107.615 that provides the authority and logistics for collecting the fee:

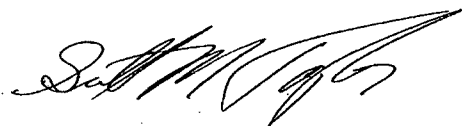
SECTION 12. ORS 107.615 is amended to read: 107.615. (1) The governing body of any county may impose a fee up to \$10 above that prescribed in ORS 205.320 (5) for { + issuing + } a marriage license { + or registering a Declaration of Domestic Partnership + }. (2) In addition to any other funds used therefore, the governing body shall use the proceeds from the fee increase authorized by this section to pay the expenses of conciliation services under ORS 107.510 to 107.610 and mediation services under ORS 107.755 to 107.795. If there are none in the county, the governing body may provide { - such - } { + conciliation and mediation + } services through other county agencies or may contract with a public or private agency or person to provide { - such - } { + conciliation and mediation + } services. (3) The governing body may establish rules of eligibility for conciliation services funded under this section so long as its rules do not conflict with rules of the court adopted under ORS 107.580. (4) Fees collected under this section shall be collected and deposited in the same manner as other county funds are collected and deposited but shall be maintained in a separate account to be used as provided in this section.

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

Citizens registering a domestic partnership will pay the same fee as marriage license applicants.

Required Signatures

Elected Official or
Department/
Agency Director:



Date: March 18, 2008

Scott Taylor, Director

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC § 17.100- Relating to Conciliation Service Fee

(Language stricken is deleted; double underlined language is new.)

Multnomah County Ordains as follows:

Section 1. MCC § 17.100 is amended as follows:

17.100- ~~Marriage Licenses;~~Conciliation Service Fees.

A conciliation service fee in an amount set by Board resolution shall be charged above that prescribed in ORS 205.320 for the issuance of a marriage license or registering a Declaration of Domestic Partnership under the Oregon Family Fairness Act in ORS 106, ~~in addition to that fee prescribed by ORS 205.320(7).~~ Fees collected pursuant to this section shall be used to finance the cost of conciliation services provided under ORS §§ 107.510 to 107.610.

FIRST READING:

April 3, 2008

SECOND READING AND ADOPTION:

April 10, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:

Scott Taylor, Director of the Department of Community Justice

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1113

Amending MCC § 17.100- Relating to Conciliation Service Fee

(Language stricken is deleted; double underlined language is new.)

Multnomah County Ordains as follows:

Section 1. MCC § 17.100 is amended as follows:

17.100- ~~Marriage Licenses;~~ Conciliation Service Fees.

A conciliation service fee in an amount set by Board resolution shall be charged above that prescribed in ORS 205.320 for the issuance of a marriage license or registering a Declaration of Domestic Partnership under the Oregon Family Fairness Act in ORS 106, in addition to that fee ~~prescribed by ORS 205.320(7).~~ Fees collected pursuant to this section shall be used to finance the cost of conciliation services provided under ORS §§ 107.510 to 107.610.

FIRST READING:

April 3, 2008

SECOND READING AND ADOPTION:

April 10, 2008



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Jacqueline A. Weber

Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:

Scott Taylor, Director of the Department of Community Justice



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-4
Est. Start Time: 9:21 AM
Date Submitted: 03/19/08

Agenda Title: RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

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

Requested Meeting Date:	4/10/08	Amount of Time Needed:	10 minutes
Department:	Family Court Services	Division:	DCJ – JSD
Contact(s):	Janice Ashe		
Phone:	503.988.3189	Ext.	22195
Presenter(s):	Janice Ashe and Dave Koch		
I/O Address:	Bldg. 101/3/350		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice recommends approval of the attached resolution which authorizes an additional \$10 fee on top of the license fee for County residents applying for a Domestic Partnership Registration.

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 Domestic Partnership Registration legislation (HB 2007) gave authority to Counties to legally recognize same sex unions through a County issued Declaration of Domestic Partnership. In addition, ORS 107.615 has been amended to allow counties to assess an additional \$10 fee on marriage licenses and domestic partnership registrations to support conciliation/mediation services. These funds help support the budget of Family Court Services (Basic Needs Program Offer # 50009). Family Court Services already serves same sex parents who have a dispute about custody and or time with their mutual children. Board approval of this proposal will allow the County to collect additional revenue to help fund those services.

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

Family Court Services will collect additional revenue this year and in future years. The additional revenue, if substantial, may offset rising program costs and the need to increase domestic relations filing fees as early as was anticipated.

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

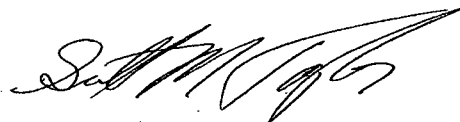
In compliance with Amended MCC § 17.100- Relating to Conciliation Service Fee.

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

Citizens registering a domestic partnership will pay the same fee as marriage license applicants.

Required Signature

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



Date: March 18, 2008

Scott Taylor, Director

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

The Multnomah County Board of Commissioners Finds:

- a. Chapter 17, Community Justice, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. On August 4, 2005, the Board adopted Resolution 05-139 establishing fees for MCC Chapter 17.
- c. With passage of the Oregon Family Fairness Act (Chapter 99, Oregon Laws 2007), it is necessary to update the fee for conciliation services.
- d. All other fees established by Resolution 05-139 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 17, Community Justice, of the Multnomah County Code are set as follows:

Section 17.003. ALTERNATIVE CORRECTIONS PROGRAM; FEE.

Multnomah County community corrections shall charge a fee of \$35.00 to any offender sentenced to a community service sentence of 40 hours or more. In the case of documented indigence, the fee shall be waived. All fees collected under this section shall be used to fund services provided by the alternative community service program. An offender under obligation to repay may petition the sentencing court for waiver of the fee under conditions of manifest hardship. No offender may be held in contempt for failure to pay if the default is not attributable to intentional refusal to pay.

Section 17.100. CONCILIATION SERVICE FEE.

A fee of \$10.00 shall be charged for the issuance of a marriage license or registering a Declaration of Domestic Partnership under the Oregon Family Fairness Act in addition to the fees prescribed in ORS 205.320. Fees collected pursuant to this section shall be used to finance the cost of conciliation services provided under ORS 107.510 to 107.610.

Section 17.101. DOMESTIC RELATIONS SUIT; FILING FEE.

(A) The Multnomah County portion of the fee for filing a domestic relations suit in the circuit court of Multnomah County shall be \$200.00 for filing an Annulment or Separation, Dissolution, Filiation, Custody or Support of a Child or Modification. The Multnomah County portion of the fee to respond to any of those filings shall be \$100. The Multnomah County portion of the fee for filing an expedited parenting time enforcement petition is \$41 and \$50 to respond. Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the family court services division.

(B) A child custody evaluation case-opening fee of \$150.00 shall be assessed in domestic relations suits in the circuit court of Multnomah County involving minor children, at the time court ordered custody investigation is instituted. Both parties to the suit are responsible for payment of the fee. The fee may be assessed as costs at the time of the decree.

(1) Total receipts from the case-opening fee shall be utilized to fund the Family Court Services Division. Persons eligible for legal aid counsel may have the custody evaluation case-opening fee deferred, upon application to and approval of the director of Family Court Services, or that person's designee.

(2) The director of Family Court Services shall establish written criteria to be used in reviewing application for fee deferral, consistent with local court rules regarding deferral of filing fees.

Section 17.102. PARENTING EDUCATION PROGRAM; FEE FOR PARTICIPATION.

(A) Effective September 1, 2003, a fee of \$60.00 shall be collected from each parent participating in the parenting education program of the Department of Community Justice, Family Court Services. However, if registration occurs within 45 days of the date of filing an action, or 45 days after service is received, the fee shall be reduced to \$45.00. A \$15 rescheduling fee shall be applied when original registrations are not kept. Fees collected pursuant to this section shall be used to finance the cost of the Parent Education Program.

(B) The Department of Community Justice, Family Court Services shall establish policy and procedures whereby persons who are in financial difficulty may apply for a deferral of the fee, a waiver of the fee, or both.

2. This resolution takes effect and Resolution No. 05-139 is repealed on May 10, 2008.

ADOPTED this 10th day of April 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Scott Taylor, Director of the Department of Community Justice

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-036

Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

The Multnomah County Board of Commissioners Finds:

- a. Chapter 17, Community Justice, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. On August 4, 2005, the Board adopted Resolution 05-139 establishing fees for MCC Chapter 17.
- c. With passage of the Oregon Family Fairness Act (Chapter 99, Oregon Laws 2007), it is necessary to update the fee for conciliation services.
- d. All other fees established by Resolution 05-139 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 17, Community Justice, of the Multnomah County Code are set as follows:

Section 17.003. ALTERNATIVE CORRECTIONS PROGRAM; FEE.

Multnomah County community corrections shall charge a fee of \$35.00 to any offender sentenced to a community service sentence of 40 hours or more. In the case of documented indigence, the fee shall be waived. All fees collected under this section shall be used to fund services provided by the alternative community service program. An offender under obligation to repay may petition the sentencing court for waiver of the fee under conditions of manifest hardship. No offender may be held in contempt for failure to pay if the default is not attributable to intentional refusal to pay.

Section 17.100. CONCILIATION SERVICE FEE.

A fee of \$10.00 shall be charged for the issuance of a marriage license or registering a Declaration of Domestic Partnership under the Oregon Family Fairness Act in addition to the fees prescribed in ORS 205.320. Fees collected pursuant to this section shall be used to finance the cost of conciliation services provided under ORS 107.510 to 107.610.

Section 17.101. DOMESTIC RELATIONS SUIT; FILING FEE.

(A) The Multnomah County portion of the fee for filing a domestic relations suit in the circuit court of Multnomah County shall be \$200.00 for filing an Annulment or Separation, Dissolution, Filiation, Custody or Support of a Child or Modification. The Multnomah County portion of the fee to respond to any of those filings shall be \$100. The Multnomah County portion of the fee for filing an expedited parenting time enforcement petition is \$41 and \$50 to respond. Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the family court services division.

(B) A child custody evaluation case-opening fee of \$150.00 shall be assessed in domestic relations suits in the circuit court of Multnomah County involving minor children, at the time court ordered custody investigation is instituted. Both parties to the suit are responsible for payment of the fee. The fee may be assessed as costs at the time of the decree.

(1) Total receipts from the case-opening fee shall be utilized to fund the Family Court Services Division. Persons eligible for legal aid counsel may have the custody evaluation case-opening fee deferred, upon application to and approval of the director of Family Court Services, or that person's designee.

(2) The director of Family Court Services shall establish written criteria to be used in reviewing application for fee deferral, consistent with local court rules regarding deferral of filing fees.

Section 17.102. PARENTING EDUCATION PROGRAM; FEE FOR PARTICIPATION.

(A) Effective September 1, 2003, a fee of \$60.00 shall be collected from each parent participating in the parenting education program of the Department of Community Justice, Family Court Services. However, if registration occurs within 45 days of the date of filing an action, or 45 days after service is received, the fee shall be reduced to \$45.00. A \$15 rescheduling fee shall be applied when original registrations are not kept. Fees collected pursuant to this section shall be used to finance the cost of the Parent Education Program.

(B) The Department of Community Justice, Family Court Services shall establish policy and procedures whereby persons who are in financial difficulty may apply for a deferral of the fee, a waiver of the fee, or both.

2. This resolution takes effect and Resolution No. 05-139 is repealed on May 10, 2008.

ADOPTED this 10th day of April 2008.

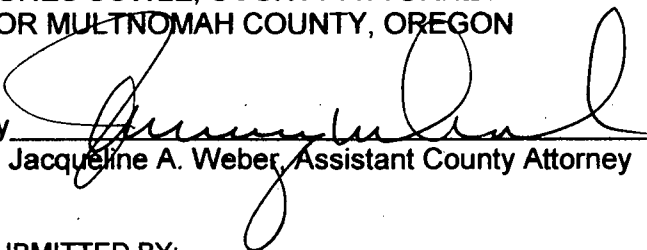


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Scott Taylor, Director of the Department of Community Justice



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-5
Est. Start Time: 9:25 AM
Date Submitted: 03/13/08

Agenda Title: **PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon**

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

Requested Meeting Date: April 10, 2008 **Amount of Time Needed:** 5 minutes
Department: Library **Division:** Admin
Contact(s): Penny Hummel
Phone: 503 988-5498 **Ext.** 85498 **I/O Address:** 217/Admin
Presenter(s): Molly Raphael, Director of Libraries

General Information

1. What action are you requesting from the Board?

A proclamation declaring April 13 – 19 National Library Week

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.

National Library Week is celebrated in hundreds of communities nationwide and highlights the contributions of libraries and library workers throughout the U.S.

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.

During National Library Week, library customers will be encouraged to participate in an online scavenger hunt designed to highlight the library's many electronic resources.

Required Signature

Elected Official or
Department/
Agency Director:

Molly Raphael

Date: 03/13/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

More than ever, our nation's libraries make a difference in the lives of millions of Americans, and play a vital role in supporting the quality of life in their communities. Libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning. Libraries can help you discover a world of knowledge, as well as providing personal service and assistance in finding what you need, when you need it. Here in Multnomah County, our library is a treasured resource used each day by thousands of customers of all ages and from all walks of life. The annual circulation of our library is second only to Queens Library in New York, which serves a population more than three times larger.

The Multnomah County Board of Commissioners Proclaims:

This week, we encourage all residents to join the circle of knowledge at the library. Visit your library in person or online to take advantage of the wonderful library resources available to all, and thank librarians and library workers for making information accessible to all.

The week of April 13 through 19, 2008 is proclaimed to be NATIONAL LIBRARY WEEK in Multnomah County, Oregon.

ADOPTED this 10th day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

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

SUBMITTED BY:
Molly Raphael, Director of Libraries

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-037

Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

More than ever, our nation's libraries make a difference in the lives of millions of Americans, and play a vital role in supporting the quality of life in their communities. Libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning. Libraries can help you discover a world of knowledge, as well as providing personal service and assistance in finding what you need, when you need it. Here in Multnomah County, our library is a treasured resource used each day by thousands of customers of all ages and from all walks of life. The annual circulation of our library is second only to Queens Library in New York, which serves a population more than three times larger.

The Multnomah County Board of Commissioners Proclaims:

This week, we encourage all residents to join the circle of knowledge at the library. Visit your library in person or online to take advantage of the wonderful library resources available to all, and thank librarians and library workers for making information accessible to all.

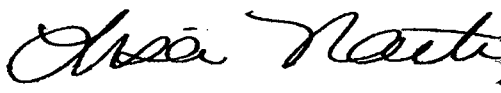
The week of April 13 through 19, 2008 is proclaimed to be NATIONAL LIBRARY WEEK in Multnomah County, Oregon.


ADOPTED this 10th day of April, 2008.


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Lisa Naito,
Commissioner District 3


Jeff Cogen,
Commissioner District 2


Lonnie Roberts,
Commissioner District 4



SUBMITTED BY:
Molly Raphael, Director of Libraries



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-6
Est. Start Time: 9:30 AM
Date Submitted: 03/26/08

Agenda Title: RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09
for Assessment and Taxation in Accordance with ORS 294.175

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 5 minutes
Department: County Management Division: Assessment & Taxation
Contact(s): Randy Walruff
Phone: 5038-988-3345 Ext. 24068 I/O Address: 503 /1
Presenter(s): Randy Walruff / Carol Ford

General Information

1. What action are you requesting from the Board?

Approval of resolution and certification for filing of the Assessment & Taxation estimated 2008-09 budget totaling \$ 15,181,589.

The department recommends approval.

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.

Since the 1989 inception of HB2338 (ORS 294.175) all county Assessment and Taxation offices have participated in a Grant fund administered by the Department of Revenue. This program was created to assist Counties to adequately fund the A & T offices in order to maintain sufficient staff to comply with the Statutes and was also aimed at assuring uniformity and quality of operations in the assessment and taxation function. The pool of grant funds comes from the statewide collection of a percentage of the delinquent property tax interest and a \$10 fee on all recorded documents.

As a condition of participating in the grant process, the County's Board of Commissioners must approve and submit the proposed A&T budget to the Department of Revenue (DOR). The A&T budget must be approved and submitted to the DOR by May 1, 2008, to be eligible for funds available from the pool of grant money. The DOR will review all 36 County applications and by June 15, 2008, will inform the County of our percentage share of the funds from the County Assessment Function Funding Assistance (CAFFA) grant account.

Once the County approves the A&T budget, the County is obligated to fund and appropriate expenditures at 100% of the amount certified in the grant resolution.

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

The proposed budget's direct expenditures of \$14,447,228 are a net increase of \$382.8 K over last year's budget, and includes an increase of \$286.4 K in Personal Services due to COLA of 3.8%, an increase of \$35K in Professional Services, and an increase of \$61 K in M&S. There is no change in Capital Budget over last year.

The net increase in M&S of \$61 K is primarily due to increases in IT Data Processing, Hardware & Software Maintenance, and offsetting changes in other M&S.

Multnomah County's share of the 08-09 CAFFA grant is projected to be approximately \$3,780,000 for 2008-09.

The total requested for approval is \$ 15,181,589 which includes \$722,361 of allowable indirect costs in addition to the \$14,447,228 direct expenditures.

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

House Bill 2338 (ORS 274.175) requires the Board of Commissioners to approve and certify the Assessment & Taxation budget by May 1st for eligibility in the grant funding pool.

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

While taxation issues generate citizen interest, the approval of the Assessment & Taxation budget is unlikely to generate significant citizen participation issues.

Other than review and authorization by the State of Oregon Department of Revenue, no other government participation is expected.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 03/26/08

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

RESOLUTION NO. _____

Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175

The Multnomah County Board of Commissioners Finds:

- a. ORS 294.175 requires counties to file by May 1st of each calendar year an estimate of expenditures for assessment and taxation for the ensuing year with the Department of Revenue.
- b. Assessment & Taxation has prepared such an estimate of expenditures in accordance with the requirements of ORS 294.175 and Department of Revenue administrative rules. A copy of the estimate is attached.

The Multnomah County Board of Commissioners Resolves:

- 1. The attached estimate of expenditures for the fiscal year 2008-09 for assessment and taxation for Multnomah County is certified for filing with the Department of Revenue as required by ORS 294.175.

ADOPTED this 10th day of April, 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:

Carol Ford, Director Department of County Management

**FORM 7****2008-2009****SUMMARY OF EXPENSES FORM**COUNTY Multnomah**Current Operating Expenses:**

1. Personal Services
2. Materials & Services
3. Transportation
4. Total Current Operating Expenses
(Total Direct Expenses)

A. Assessment Administration	B. Valuation	C. BOPTA	D. Tax Collection & Distribution	E. Cartography*	F. A&T Data Processing
\$2,764,706	\$5,537,590	\$74,298	\$1,855,771	\$687,164	\$234,776
\$550,654	\$731,012	\$28,941	\$742,122	\$207,555	\$928,026
\$2,283	\$99,314	\$151	\$2,420	\$53	\$392
\$3,317,643	\$6,367,916	\$103,390	\$2,600,313	\$894,772	\$1,163,194

TOTALS	
=	\$11,154,305
=	\$3,188,310
=	\$104,613
	Total Current Operating Expenses \$14,447,228

* Include ORMAP approved
grant funding.

Indirect Expenses:

5. Total Direct Expenses (line 4). -----
6. If you use the 5% method to calculate your indirect expenses, enter .05 in this box. -----
- Total Indirect Expenses (line 5 times line 6). -----
- 6A. If you use a percent amount approved by a federal granting agency to calculate your indirect expenses, enter that percentage in this box. -----
- Total Indirect Expenses (line 6A times the direct expense amount for the category/categories that your certificate allows.) -----

\$14,447,228

.05

\$722,361

Total Indirect
Expenses
\$722,361

7. Total Indirect Expenses -----

Capital Outlay:

8. Enter the actual capital outlay
without regard to limitation. -----

Assessment Administration	Valuation	BOPTA	Tax Collection & Distribution	Cartography	A&T Data Processing
\$0	\$0	\$0	\$0	\$0	\$12,000

Total capital outlay
without regard to
limitation
\$12,000

9. Total direct and indirect expenses (line 4 plus line 7). -----

\$15,169,589

10. Direct and indirect expenses times 0.06. -----

\$910,175

11. The greater of line 10 or \$50,000. -----

\$910,175

Total Capital
Outlay

\$12,000

12. Capital Outlay (the lesser of line 8 or line 11). -----

Total Expenditures for
CAFFA consideration

13. Total expenditures for CAFFA consideration (line 4 plus line 7 plus line 12). -----

\$15,181,589



Ted Wheeler, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

April 10, 2008

Grant Application Coordinator
Property Tax Division
Oregon Department of Revenue
P. O. Box 14380
Salem, Oregon 97309-5075

Enclosed is Multnomah County's FY 2008-09 Property Tax Program as approved by the Board of County Commissioners on April 10, 2008.

We trust the enclosed materials provide everything you require for your analysis. Should you have any questions, or if you require additional information, please contact Randy Walruff, Assessment and Taxation Director at 503-988-4668. We appreciate your anticipated cooperation in the review and approval of Multnomah County's plan.

Sincerely,

Ted Wheeler, County Chair

enclosure

cc: Board of County Commissioners
Melinda Harris, Chief Financial Officer, Department of County Management
Elizabeth Harchenko, Oregon Department of Revenue



Grant Application Resolution

Multnomah County is applying to the Department of Revenue in order to participate in the Assessment and Taxation Grant.

This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Multnomah County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system. County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Multnomah County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$15,181,589. If 100 percent is not appropriated, no grant shall be made to the county for the quarter in which the county is out of compliance.

County designates: Randy Walruff, phone number 503-988-4668, e-mail address randy.p.walruff@co.multnomah.or.us as the county contact person for this grant application.

Ted Wheeler, Multnomah County Chair

April 10, 2008
Date Signed



Department of County Management
MULTNOMAH COUNTY OREGON

Division of Assessment & Taxation
Administration Section
501 SE Hawthorne, Suite 175
Portland, Oregon 97214-3501

(503) 988-3345 phone
(503) 988-6849 fax

March 26, 2008

Interoffice Memo

TO: Deb Bogstad
Board Clerk
503/6

FROM: Debra Anderson
A&T Administrative Services Manager
Assessment & Taxation Division
503/1

Deb:

Attached is the **REVISED** version of the Assessment & Taxation Division's signed agenda placement, confirming April 10, 2008, for the "Board Resolution Certifying an Estimate of Expenditures for Fiscal Year 08-09 for Assessment & Taxation in accordance with ORS 294.175." We would appreciate a scheduled time of 9:30 AM to accommodate Carol Ford's schedule.

Electronic documents have been forwarded to you. I have enclosed multiple copies of the Summary of Expenses for you, since this page does not require a signature.

Please let me know if you have any questions.

Thank you,

Debra Anderson
A&T Administrative Services Manager
Assessment & Taxation Division
503-988-3345, Ext. 22355

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-038

Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175

The Multnomah County Board of Commissioners Finds:

- a. ORS 294.175 requires counties to file by May 1st of each calendar year an estimate of expenditures for assessment and taxation for the ensuing year with the Department of Revenue.
- b. Assessment & Taxation has prepared such an estimate of expenditures in accordance with the requirements of ORS 294.175 and Department of Revenue administrative rules. A copy of the estimate is attached.

The Multnomah County Board of Commissioners Resolves:

1. The attached estimate of expenditures for the fiscal year 2008-09 for assessment and taxation for Multnomah County is certified for filing with the Department of Revenue as required by ORS 294.175.

ADOPTED this 10th day of April, 2008.

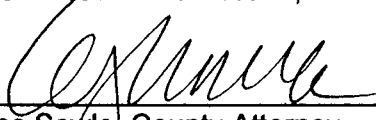


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle County Attorney

SUBMITTED BY:

Carol Ford, Director Department of County Management

FORM 7

SUMMARY OF EXPENSES FORM

2008-2009

COUNTY Multnomah

Current Operating Expenses:

1. Personal Services
2. Materials & Services
3. Transportation
4. Total Current Operating Expenses
(Total Direct Expenses)

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TOTALS	
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=	\$104,613
	Total Current Operating Expenses
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* Include ORMAP approved grant funding.

Indirect Expenses:

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- Total Indirect Expenses** (line 5 times line 6). -----
- 6A. If you use a percent amount approved by a federal granting agency to calculate your indirect expenses, enter that percentage in this box. -----
- Total Indirect Expenses** (line 6A times the direct expense amount for the category/categories that your certificate allows.) -----
7. Total Indirect Expenses -----

\$14,447,228
.05
\$722,361

Total Indirect Expenses
\$722,361

Capital Outlay:

8. Enter the actual capital outlay without regard to limitation. -----

Assessment Administration	Valuation	BOPTA	Tax Collection & Distribution	Cartography	A&T Data Processing
\$0	\$0	\$0	\$0	\$0	\$12,000

Total capital outlay without regard to limitation
\$12,000

9. Total direct and indirect expenses (line 4 plus line 7). -----
10. Direct and indirect expenses times 0.06. -----
11. The greater of line 10 or \$50,000. -----
12. Capital Outlay (the lesser of line 8 or line 11). -----
13. Total expenditures for CAFFA consideration (line 4 plus line 7 plus line 12). -----

\$15,169,589
\$910,175
\$910,175

Total Capital Outlay
\$12,000

Total Expenditures for CAFFA consideration
\$15,181,589



Ted Wheeler, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

April 10, 2008

Grant Application Coordinator
Property Tax Division
Oregon Department of Revenue
P. O. Box 14380
Salem, Oregon 97309-5075

Enclosed is Multnomah County's FY 2008-09 Property Tax Program as approved by the Board of County Commissioners on April 10, 2008.

We trust the enclosed materials provide everything you require for your analysis. Should you have any questions, or if you require additional information, please contact Randy Walruff, Assessment and Taxation Director at 503-988-4668. We appreciate your anticipated cooperation in the review and approval of Multnomah County's plan.

Sincerely,

Ted Wheeler, County Chair

enclosure

cc: Board of County Commissioners
Melinda Harris, Chief Financial Officer, Department of County Management
Elizabeth Harchenko, Oregon Department of Revenue



Grant Application Resolution

Multnomah County is applying to the Department of Revenue in order to participate in the Assessment and Taxation Grant.

This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Multnomah County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system. County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Multnomah County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$15,181,589. If 100 percent is not appropriated, no grant shall be made to the county for the quarter in which the county is out of compliance.

County designates: Randy Walruff, phone number 503-988-4668, e-mail address randy.p.walruff@co.multnomah.or.us as the county contact person for this grant application.

A handwritten signature in black ink, appearing to read 'Ted Wheeler', written over a horizontal line.

Ted Wheeler, Multnomah County Chair

April 10, 2008

Date Signed



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-7
Est. Start Time: 9:35 AM
Date Submitted: 04/02/08

Agenda Title: RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 5 Minutes
Department: County Management Division: Facilities and Property Management
Contact(s): Carla Bangert
Phone: (503) 988-4128 Ext 84128 I/O Address: FPM / 274
Presenter(s): Carla Bangert, Mike Sublett

General Information

1. What action are you requesting from the Board?

Approving a lease of real property from American Property Management for property located at 10615 SE Cherry Blossom Drive, 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.

For over twenty years Multnomah County has leased approximately 21,610 square feet of space at a David Douglas School District (DDSD) building known as South Powellhurst for use by Aging and Disability Services (ADS) offices. DDSD has notified Multnomah County that this space will need to be vacated June 30, 2008 due to their need for the space. After detailed space planning, financial sensitivity analysis and operational and programmatic development, the Facilities and Property Management Division (FPM) has negotiated the attached Letter of Intent with American Property Management for lease of approximately 20,822 square feet at a property known as Cherry Blossom Plaza located at 10615 SE Cherry Blossom Drive, Portland, OR. This property newer construction, giving better efficiencies in its use, is better located for public transportation and is located at a

signaled intersection which provides a safer environment for foot traffic to and from the property.

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

FY09 rent is \$260,275.00 with a fixed annual increase of three percent (3%) through the 10-year primary term. Two 5-year renewal options will have rental increases based on Consumer Price Index for the first year of each option and then a fixed annual increase for the remaining four years.

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: 04/02/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

The Multnomah County Board of Commissioners Finds:

- a. For over twenty years Multnomah County has leased approximately 21,610 square feet of space at the David Douglas School District (DDSD) building known as South Powellhurst for use by Aging and Disability Services (ADS). DDSD has notified Multnomah County that this space will need to be vacated June 30, 2008 due to its own space needs.
- b. Facilities and Property Management Division ("Facilities") has located a replacement site known as Cherry Blossom Plaza ("Property") which has approximately 20,822 square feet. The Property is located at 10615 SE Cherry Blossom Drive, Portland, Oregon and is located within the required service area and fulfills the needs of ADS and their partner sub-tenant program, the Immigration and Refugee Community Organization ("IRCO").
- c. The attached letter of intent has been negotiated with American Property Management and outlines major transaction points for a lease of the Property.
- d. It is in the best interests of the County to lease the Property 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 of the Property. The County Chair is authorized to execute a lease document based on the letter of intent attached to this Resolution.
2. The County Chair is authorized to execute renewals of the lease and to execute amendments to the lease without further Board action.

ADOPTED this 10th day of April 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



Facilities and Property Management
MULTNOMAH COUNTY OREGON

401 N Dixon Street
Portland, Oregon 97227
(503) 988-4128

March 20, 2008

VIA E-Mail and
US Regular Mail

Mr. Steve Root
Ms. Marcia Reis
AMERICAN PROPERTY MANAGEMENT CORP.
2154 NE Broadway
Portland, OR 97232

*3/26/08 Lessor handwritten
changes to your counter
proposal of March 20, 2008*

Re: Cherry Blossom Plaza
Portland, OR

Dear Steve and Marcia:

Thank you for your response to our March 7, 2008 letter regarding the leasing of the above referenced property. We feel confident that we are close to a mutually beneficial agreement for this property. We concede to many of your requests, however, there are certain items that are unique and critical requirements needed to make a workable environment for our clients. Multnomah County's responses are shown below in red.

PREMISES: AGREED
Approximately 20,822 square feet consisting of:

1 st floor office	9,143 rentable square feet
2 nd floor office	9,185 rental square feet
Annex Building	1,490 rental square feet
Storage Space	<u>1,004</u> useable square feet
	20,822

USE: The Premises will be used as the Aging and Disability Division of
 Multnomah County.
OK The Premises will be used as Multnomah County service offices.

TERM: AGREED
Ten (10) Year initial term to expire on June 30, 2018

RENT AGREED
COMMENCEMENT: July 1, 2008

POSSESSION
DATE:

After lease execution Lessor will provide lessee access to the Premises for communication work. Lessor's contractor will coordinate times. Lessee may begin moving in June 15, 2008, provided the Lessor is in receipt of a certificate of occupancy from the City of Portland

After lease execution Lessor will provide lessee access to the Premises for communication work. Lessor's contractor will coordinate times. Lessee may begin moving in June 15, 2008, provided the Lessor is in receipt of a certificate of occupancy from the City of Portland

OK

RENTAL RATE:

AGREED

Year 1: \$260,275.00	Year 2: \$268,083.25
Year 3: \$276,125.75	Year 4: \$284,409.52
Year 5: \$292,941.81	Year 6: \$301,730.06
Year 7: \$310,781.96	Year 8: \$320,105.42
Year 9: \$329,708.58	Year 10: \$339,599.84

The office rate shall be gross full service.

The storage rate shall not be gross full service. The Lessor shall only provide lighting. No HVAC, janitorial or power shall be provided.

The above rental rates take into account that the property will be tax exempt due to Multnomah County's occupancy. Failure to obtain the tax exemption will result in a rent increase based on the actual real property tax paid.

OPTIONS TO
RENEW:

OK with
handwritten
additions

The Lessor shall provide the Lessee two (2) consecutive options to renew the Lease for successive terms of five (5) years each at the then prevailing rate. Lessee to notify Lessor in writing one hundred eighty (180) days to one hundred twenty (120) days prior to the expiration date. Base rent during option renewal periods shall be adjusted to the then prevailing market rates.

The Lessor shall provide the Lessee two (2) consecutive options to renew the Lease for successive terms of five (5) years each at the. Lessee to notify Lessor in writing one hundred eighty (180) days to one hundred twenty (120) days prior to the expiration date. Base rent during option renewal periods shall be adjusted to one hundred fifty percent (150%) of the trailing CPI for the first year of each option renewal period with a three percent (3%) increase for the remaining four (4) years of each option renewal period, with the exception that in no event will the initial option rent be less than the preceding years rent

UTILITY
ADJUSTMENT:

AGREED

Lessee shall pay as Additional Rent, one (1) time per year, lessee's proportionate share of any increase in basic utility costs for the Building. The base year will be July 1, 2008 through June 30, 2009.

RESTROOMS:

See tenant improvements below.

CURB CUT:

No curb cuts will be provided. ~~by the Lessor~~
~~Lessor shall make best effort to obtain approval for and complete~~ NO
~~construction of one (1) curb cut along Cherry Blossom Drive for~~
~~Tri Met. Should City deny Lessor's application.~~ Lessee shall have
the right to pursue approval and construction of the improvement at
Lessee's expense.

PARKING:

Lessor to make available the entire Cherry Blossom Plaza parking
lot. Lessor to paint two (2) handicap spaces at rear of Main
Building and restripe for handicap spaces along East property line of
parking lot where there is currently only one (1) and designate the
existing handicap parking space in front of Annex Building for
load/unload only. Striping to include parallel parking spaces along
East side of Annex Building. See attached plot plan. Lessor to look
at rounding out sharp corners of ramped sidewalk (see plot plan) to
allow easier accessibility.

Lessor to make available the entire Cherry Blossom Plaza parking
lot. Lessor to paint two (2) handicap spaces at rear of Main
Building and restripe for handicap spaces along East property line of
parking lot where there is currently only one (1) and designate the
existing handicap parking space in front of Annex Building for
load/unload only. Striping to include parallel parking spaces along
East side of Annex Building. See attached plot plan. Lessor to
round out sharp corners of ramped sidewalk at back of the
building (see plot plan) to allow easier accessibility. OK

SECURITY
DEPOSIT:

AGREED
None

PREPAID RENT:

AGREED
First month's rent of \$21,689.58 to be paid upon County's delivery
of a signed lease.

TENANT
IMPROVEMENTS:

As indicated on Lessee's attached space plan marked Exhibit "B"
and Lessor's attached Exhibit "C" titled Interior Space Work
Agreement for Counter Proposal with the exception of:

AGREED

- a. Painting - interior spaces will remain with the current color
scheme recently completed.

AGREED

- b. Doors being removed from hard-wall offices (marked "X" on
Lessee's Exhibit "B") will have doorframes staying as-is.
c. Lessor will provide additional electrical outlets for placement of
cubicles where hard-wall office are being removed based upon
locations approved by Lessor. Lessee shall be responsible for
voice/data outlets.

→ "J" boxes in the plenum

- c. Lessor will provide additional electrical outlets for placement of cubicles where hard-wall offices are being removed. Required placement of additional electrical outlets will be designated by Lessee once a to-scale drawing has been provided by Lessor so that placement of cubicles can be determined. *The Lessee will be responsible for wiring the workstations to the "J" boxes*

TENANT

IMPROVEMENTS: Front of Building

AGREED

West of Building Entrance: Semi Circle pads of concrete to be placed at both trees to widen sidewalk for better accessibility, with recognition that the width may be limited by existing irrigation and slope. Lessor will provide a diagram.

East of Building Entrance: Triangular pads of concrete at both ends of the sidewalk to improve accessibility around the 2 tree sidewalk cutouts. Lessor will provide a diagram.

OK

Triangular pads of concrete at both ends of the sidewalk to improve accessibility around the 2 tree sidewalk cutouts. Lessor will provide a diagram. Hand rails at both sides of Annex Building ramp to be shortened in length for better accessibility to triangular pad added to sidewalk area. Lessor to add to diagram being provided.

Front Entrance

AGREED

Replace the one set of double doors with a wider, single door with a relight. Replacement door to be on the left side of opening.

Restrooms

and positioned where the first toilet fixture is in the men's restroom which will be removed

Second Floor: The current men's restroom will become an ADA/Unisex restroom and the women's will become the men's restroom. There will be no change to the plumbing fixtures (sinks, toilets, and urinals).

The current men's restroom will become an ADA/Unisex restroom and the women's will become the men's restroom. Urinal in ADA/Unisex restroom to be removed ~~and added to the men's room.~~

The door swing will be reversed to swing out and grab bars will be added. all fixtures to remain as is.

AGREED

First Floor: Current men's restroom will become an ADA/Unisex and the women's restroom will remain as-is. The urinal fixtures shall remain.

Annex Building Restroom: Modification is limited by the location of the exterior door. The Lessor will look at potential modification for ADA.

Lessor will make Annex Building Restroom ~~ADA compliant~~ *modifications*

NOTE regarding Restrooms: Lessor to provide diagram of all required changes to facility restrooms.

Note: AGREED
1. The Building plenum is a non-plenum return. The returns have ducts that go out of the building.
2. The HVAC system used in mostly roof top equipment, gas packs for heat and some split system for AC/Heat.
3. The air exchange rate is per code at installation.

Additional Items: AGREED
No drinking fountains will be provided.

ACM SURVEY: Survey to be completed at Lessee's expense and result included in lease as an Exhibit.

OK

Lessee, at Lessee's expense, will have a certified Asbestos Inspector perform a preliminary visual site survey to identify any suspect asbestos-containing materials (ACBM's) within the space. If deemed necessary, Lessee will have the Asbestos Inspector perform non-destructive sampling on select identified suspect ACBM's.

DOOR OPENERS: ADA door openers to be placed at Cherry Blossom Street entrance only.

OK

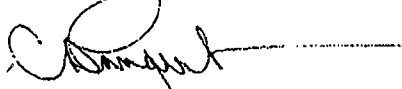
ADA door openers to be placed at both main entrances to the building.

LIFT: AGREED
Should Lessee have the opportunity to install a lift or elevator, at Lessee's expense, Lessor will not unreasonably decline the request. Lessee to obtain all required permitting for the project with work to be completed in a timely and professional manner. Lift or elevator will become property of Lessor at the time Lessee vacates the premises. Lessee shall be responsible for all repair and maintenance of said lift.

Any proposed lease will be subject to review of the County Attorney and any proposal made, or counteroffer accepted by me or other authorized county representative for the above referenced property is not binding on the County until and unless the Board or County Chair approves the proposed lease and it is fully executed by both parties.

If you have any additional questions, please do not hesitate to contact me at (503) 988-4128. You may fax your response to me at (503) 988-5082 or e-mail at Carla.j.bangert@co.multnomah.or.us. I look forward to hearing from you.

Sincerely,



Carla Bangert
Senior Property Management Specialist
Facilities and Property Management

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-039

Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

The Multnomah County Board of Commissioners Finds:

- a. For over twenty years Multnomah County has leased approximately 21,610 square feet of space at the David Douglas School District (DDSD) building known as South Powellhurst for use by Aging and Disability Services (ADS). DDSD has notified Multnomah County that this space will need to be vacated June 30, 2008 due to its own space needs.
- b. Facilities and Property Management Division ("Facilities") has located a replacement site known as Cherry Blossom Plaza ("Property") which has approximately 20,822 square feet. The Property is located at 10615 SE Cherry Blossom Drive, Portland, Oregon and is located within the required service area and fulfills the needs of ADS and their partner sub-tenant program, the Immigration and Refugee Community Organization ("IRCO").
- c. The attached letter of intent has been negotiated with American Property Management and outlines major transaction points for a lease of the Property.
- d. It is in the best interests of the County to lease the Property 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 of the Property. The County Chair is authorized to execute a lease document based on the letter of intent attached to this Resolution.
2. The County Chair is authorized to execute renewals of the lease and to execute amendments to the lease without further Board action.

ADOPTED this 10th day of April 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



Facilities and Property Management
MULTNOMAH COUNTY OREGON

401 N Dixon Street
Portland, Oregon 97227
(503) 988-4128

March 20, 2008

VIA E-Mail and
US Regular Mail

Mr. Steve Root
Ms. Marcia Reis
AMERICAN PROPERTY MANAGEMENT CORP.
2154 NE Broadway
Portland, OR 97232

*3/26/08 Lessor handwritten
changes to your counter
proposal of march 20, 2008*

Re: Cherry Blossom Plaza
Portland, OR

Dear Steve and Marcia:

Thank you for your response to our March 7, 2008 letter regarding the leasing of the above referenced property. We feel confident that we are close to a mutually beneficial agreement for this property. We concede to many of your requests, however, there are certain items that are unique and critical requirements needed to make a workable environment for our clients. Multnomah County's responses are shown below in red.

PREMISES: AGREED
Approximately 20,822 square feet consisting of:

1 st floor office	9,143 rentable square feet
2 nd floor office	9,185 rental square feet
Annex Building	1,490 rental square feet
Storage Space	<u>1,004</u> useable square feet
	20,822

USE: The Premises will be used as the Aging and Disability Division of
 Multnomah County.
OK The Premises will be used as Multnomah County service offices.

TERM: AGREED
Ten (10) Year initial term to expire on June 30, 2018

RENT AGREED
COMMENCEMENT: July 1, 2008

POSSESSION
DATE:

After lease execution Lessor will provide lessee access to the Premises for communication work. Lessor's contractor will coordinate times. Lessee may begin moving in June 15, 2008, provided the Lessor is in receipt of a certificate of occupancy from the City of Portland

OK

After lease execution Lessor will provide lessee access to the Premises for communication work. Lessor's contractor will coordinate times. Lessee may begin moving in June 12, 2008, provided the Lessor is in receipt of a certificate of occupancy from the City of Portland

RENTAL RATE:

AGREED

Year 1: \$260,275.00	Year 2: \$268,083.25
Year 3: \$276,125.75	Year 4: \$284,409.52
Year 5: \$292,941.81	Year 6: \$301,730.06
Year 7: \$310,781.96	Year 8: \$320,105.42
Year 9: \$329,708.58	Year 10: \$339,599.84

The office rate shall be gross full service.

The storage rate shall not be gross full service. The Lessor shall only provide lighting. No HVAC, janitorial or power shall be provided.

The above rental rates take into account that the property will be tax exempt due to Multnomah County's occupancy. Failure to obtain the tax exemption will result in a rent increase based on the actual real property tax paid.

OPTIONS TO
RENEW:

OK with
handwritten
additions

The Lessor shall provide the Lessee two (2) consecutive options to renew the Lease for successive terms of five (5) years each at the then prevailing rate. Lessee to notify Lessor in writing one hundred eighty (180) days to one hundred twenty (120) days prior to the expiration date. Base rent during option renewal periods shall be adjusted to the then prevailing market rates.

The Lessor shall provide the Lessee two (2) consecutive options to renew the Lease for successive terms of five (5) years each at the. Lessee to notify Lessor in writing one hundred eighty (180) days to one hundred twenty (120) days prior to the expiration date. Base rent during option renewal periods shall be adjusted to one hundred fifty percent (150%) of the trailing CPI for the first year of each option renewal period with a three percent (3%) increase for the remaining four (4) years of each option renewal period. With the exception that in no event will the initial option rent be less than the preceding years rent

UTILITY
ADJUSTMENT:

AGREED

Lessee shall pay as Additional Rent, one (1) time per year, lessee's proportionate share of any increase in basic utility costs for the Building. The base year will be July 1, 2008 through June 30, 2009.

RESTROOMS:

See tenant improvements below.

CURB CUT:

No curb cuts will be provided. ~~by the Lessor~~
~~Landlord shall make best effort to obtain approval for and complete~~ NO
~~construction of one (1) curb cut along Cherry Blossom Drive for~~
~~Tri-Met. Should City deny Lessor's application.~~ Lessee shall have
the right to pursue approval and construction of the improvement at
Lessee's expense.

PARKING:

Lessor to make available the entire Cherry Blossom Plaza parking
lot. Lessor to paint two (2) handicap spaces at rear of Main
Building and restripe for handicap spaces along East property line of
parking lot where there is currently only one (1) and designate the
existing handicap parking space in front of Annex Building for
load/unload only. Striping to include parallel parking spaces along
East side of Annex Building. See attached plot plan. Lessor to look
at rounding out sharp corners of ramped sidewalk (see plot plan) to
allow easier accessibility.

Lessor to make available the entire Cherry Blossom Plaza parking
lot. Lessor to paint two (2) handicap spaces at rear of Main
Building and restripe for handicap spaces along East property line of
parking lot where there is currently only one (1) and designate the
existing handicap parking space in front of Annex Building for
load/unload only. Striping to include parallel parking spaces along
East side of Annex Building. See attached plot plan. Lessor to
round out sharp corners of ramped sidewalk at back of the
building (see plot plan) to allow easier accessibility. OK

SECURITY
DEPOSIT:

AGREED
None

PREPAID RENT:

AGREED
First month's rent of \$21,689.58 to be paid upon County's delivery
of a signed lease.

TENANT
IMPROVEMENTS:

As indicated on Lessee's attached space plan marked Exhibit "B"
and Lessor's attached Exhibit "C" titled Interior Space Work
Agreement for Counter Proposal with the exception of:

AGREED

a. Painting - interior spaces will remain with the current color
scheme recently completed.

AGREED

- b. Doors being removed from hard-wall offices (marked "X" on
Lessee's Exhibit "B") will have doorframes staying as-is.
- c. Lessor will provide additional electrical outlets for placement of
cubicles where hard-wall office are being removed based upon
locations approved by Lessor. Lessee shall be responsible for
voice/data outlets.

→ "J" boxes in the plenum

- c. Lessor will provide additional electrical outlets for placement of cubicles where hard-wall offices are being removed. Required placement of additional electrical outlets will be designated by Lessee once a to-scale drawing has been provided by Lessor so that placement of cubicles can be determined. *The Lessee will be responsible for wiring the workstations to the "J" boxes*

TENANT
IMPROVEMENTS: Front of Building

AGREED

West of Building Entrance: Semi Circle pads of concrete to be placed at both trees to widen sidewalk for better accessibility, with recognition that the width may be limited by existing irrigation and slope. Lessor will provide a diagram.

East of Building Entrance: Triangular pads of concrete at both ends of the sidewalk to improve accessibility around the 2 tree sidewalk cutouts. Lessor will provide a diagram.

OK { Triangular pads of concrete at both ends of the sidewalk to improve accessibility around the 2 tree sidewalk cutouts. Lessor will provide a diagram. Hand rails at both sides of Annex Building ramp to be shortened in length for better accessibility to triangular pad added to sidewalk area. Lessor to add to diagram being provided.

Front Entrance

AGREED

Replace the one set of double doors with a wider, single door with a relight. Replacement door to be on the left side of opening.

Restrooms

and positioned where the first toilet fixture is in the men's restroom which will be removed

Second Floor: The current men's restroom will become an ADA/Unisex restroom and the women's will become the men's restroom. There will be no change to the plumbing fixtures (sinks, toilets, and urinals).

The current men's restroom will become an ADA/Unisex restroom and the women's will become the men's restroom. Urinal in ADA/Unisex restroom to be removed ~~and added to the men's room.~~

AGREED

First Floor: Current men's restroom will become an ADA/Unisex and the women's restroom will remain as-is. The urinal fixtures shall remain.

Annex Building Restroom: Modification is limited by the location of the exterior door. The Lessor will look at potential modification for ADA.

Lessor will make Annex Building Restroom ~~ADA compliant~~ *modifications*

NOTE regarding Restrooms: Lessor to provide diagram of all required changes to facility restrooms.

The door swing will be reversed to swing out and grab bars will be added. all fixtures to remain as is.

AGREED

Note:

1. The Building plenum is a non-plenum return. The returns have ducts that go out of the building.
2. The HVAC system used in mostly roof top equipment, gas packs for heat and some split system for AC/Heat.
3. The air exchange rate is per code at installation.

Additional Items: AGREED

No drinking fountains will be provided.

ACM SURVEY: Survey to be completed at Lessee's expense and result included in lease as an Exhibit.

OK { Lessee, at Lessee's expense, will have a certified Asbestos Inspector perform a preliminary visual site survey to identify any suspect asbestos-containing materials (ACBM's) within the space. If deemed necessary, Lessee will have the Asbestos Inspector perform non-destructive sampling on select identified suspect ACBM's.

DOOR OPENERS: ADA door openers to be placed at Cherry Blossom Street entrance only.

OK { ADA door openers to be placed at both main entrances to the building.

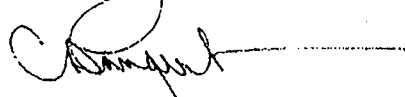
LIFT: AGREED

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If you have any additional questions, please do not hesitate to contact me at (503) 988-4128. You may fax your response to me at (503) 988-5082 or e-mail at Carla.j.bangert@co.multnomah.or.us.com. I look forward to hearing from you.

Sincerely,



Carla Bangert
Senior Property Management Specialist
Facilities and Property Management



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-8
Est. Start Time: 9:40 AM
Date Submitted: 03/05/08

Agenda Title: **RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137**

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

Requested Meeting Date: April 10, 2008 **Amount of Time Needed:** 10 mins
Department: Health **Division:** Community Health Services
Contact(s): Lila Wickham
Phone: 503 988-3400 **Ext.** 22404 **I/O Address:** 420/1
Presenter(s): Lila Wickham, Environmental Health Manager and Debe Nagy Nero, Chair Food Service Advisory Committee

General Information

1. What action are you requesting from the Board?

Adoption of resolution updating food and pool license fees.

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.

This action will allow for recovery of administrative costs. A comprehensive time analysis was performed identifying the actual inspection time for each type of inspection conducted by health inspectors. This time study information was used in conjunction with a state mandated formula to create license fees that reflect the time spent for the service using a full service recovery methodology. The proposed fees are reflective of actual direct time and associated full cost recovery methodology.

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

None – will allow for recovery of administrative costs.

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

The proposed fees will allow for recovery of costs associated with the provision of inspections, monitoring and licensing of specific categories of food and pool facilities in January 2009.

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

The Multnomah County Board-appointed citizen advisory group (Food Service Advisory Committee) reviewed and approved the fee proposal.

Required Signature

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

Lillian Shurley

Date: 03/05/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137

The Multnomah County Board of Commissioners Finds:

- a. Chapter 21, Health, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. The Board adopted Resolution 07-137 establishing fees for MCC Chapter 21, Health, on August 9, 2007.
- c. The Board wishes to increase existing fees to recover actual service costs effective January 1, 2009.

The Multnomah County Board of Commissioners Resolves:

1. Effective January 1, 2009, the fees and charges for Chapter 21, Health, of the Multnomah County Code are set as follows:

Section 21.150. SWIMMING POOL LICENSE FEE

First two pools, each:	\$560
Each additional pool:	\$200
First two seasonal pools, each:	\$285
Each additional seasonal pool:	\$200

Section 21.151. SWIMMING POOL AND SPA PLAN REVIEW FEES.

Minor Plan Review	\$190
Plan review, New Construction or Complete Replacement $\geq 2,000$ square feet	\$1,175
Plan review, New Construction or Complete Replacement $< 2,000$ square feet	\$935
Renewal of construction permit pool or spa	\$75

The definition of minor plan review, new construction or complete replacement shall be established by department administrative policy.

Section 21.152 INCREASED FREQUENCY INSPECTION, REINSTATEMENT AND LATE FEES

(A) Increased Frequency Inspection \$120

(B) Reinstatement or Late Fee 50% of fee

Section 21.408. APPLICATION FOR LICENSE (EMS)

Each ambulance: \$250

Section 21.605. CERTIFICATE FEES

- (A) All food handlers trained under MCC 21.603 shall pay the health department a \$5 fee for the issuance of an original food handler's certificate.
- (B) All other food handlers shall pay the health department a program participation fee at \$5.00 for certification and \$5.00 for each test or retest.
- (C) All food handlers shall pay the health department a \$5 fee for the issuance of a replacement certificate.

Section 21.610. FOOD SERVICE LICENSE FEE.

For the services of the department of health in connection with issuance of food service licenses, the department shall collect a fee from every applicant, at the time of application.

The following fee structure shall apply for full-service restaurants, limited-service restaurants, or commissary licenses issued or applied for between January 1 and September 30:

Seating capacity 0 – 15	\$475
Seating capacity 16 – 50	\$535
Seating capacity 51 – 150	\$590
Seating capacity over 150	\$705
Limited-service restaurants	\$375
Commissaries	\$345

The following fee structure shall apply for full-service restaurants, limited-service restaurants, or commissary licenses issued or applied for between October 1 and December 31:

Seating capacity 0 – 15	\$240
Seating capacity 16 – 50	\$270
Seating capacity 51 – 150	\$295
Seating capacity over 150	\$355
Limited-service restaurants	\$165
Commissaries	\$175

For the following special food service facilities, the following fees shall be charged for licenses issued or applied for:

Temporary restaurants:	
1 day	\$120

2 or more days	\$160
Warehouses	\$260
Mobile units as defined by OAR 333-162-0020	\$315

Vending Machines:		
	1-10 units	\$325
	11-20 units	\$395
	21-30 units	\$460
	31-40 units	\$575
	41-50 units	\$665
	51-75 units	\$905
	76-100 units	\$1145
	101-250 units	\$1625
	251-500 units	\$2105
	501-750 units	\$2615
	751-1,000 units	\$3065
	1,001-1500	\$3550
	> 1500	\$4030

The following fee structure shall apply for limited service, combined facilities limited service, mobile units, warehouses or vending machines issued or applied for between October 1 and December 31:

Warehouses		\$130
Mobile units as defined by OAR 333-162-0020		\$160
Vending Machines:		
	1-10 units	\$160
	11-20 units	\$200
	21-30 units	\$230
	31-40 units	\$285
	41-50 units	\$330
	51-75 units	\$450
	76-100 units	\$570
	101-250 units	\$810
	251-500 units	\$1050
	501-750 units	\$1305
	751-1,000 units	\$1530
	1,001-1,500	\$1775
	>1,500	\$2015

Section 21.611. FOOD SERVICE PLAN REVIEW

Mobile unit plan review	\$290
Remodel Plan Review	\$355
New construction Plan Review	\$375

Benevolent organizations are subject to food service plan review fees.

Section 21.612. PAYMENT OF LICENSE FEES, REINSPECTION FEES; DELINQUENCY.

(B) Reinstatement or Late Fee 50% of fee

(F)

Temporary license on intermittent basis with less than six retail vendors	\$160 per month
Temporary license on Intermittent basis with six or more retail vendors	\$160 per month for first four months of operation within a calendar year, \$65 for the fifth month of operation within a calendar year, not to exceed the maximum full service restaurant fee

(G) Temporary Restaurant License Late Fee \$60

(H) Food Service Benevolent Administrative Processing Fee

For the administrative services of the department of health in connection with Benevolent organization" defined in ORS 624.028 and 624.067 \$50

(I) Increased frequency inspection \$120 for each additional inspection

(J) Inspection of mobile unit licensed In another jurisdiction \$25

Section 21.613. BED AND BREAKFAST FACILITIES; FOOD SERVICE LICENSE FEES.

Annual license fee \$190

Section 21.650. TOURIST AND TRAVELERS FACILITIES LICENSE FEES.

Tourist and travelers facilities and recreation parks:		
	1-25 units:	\$225
	26-50 units:	\$255
	51-75 units:	\$315
	76-100 units	\$330
	101 units and over:	\$330 plus \$1 per unit over 100 units
Recreational Vehicle Parks		

	1-25 units	\$380
	26-50 units	\$530
	51-75 units	\$540
	76-100 units	\$550
	100 units and over	\$560 plus \$1 per unit over 100 units
	Picnic parks:	\$280
	Organizational camps:	\$325
	Day camps	\$255

**Section 21.651. BED AND BREAKFAST FACILITIES; TOURIST
ACCOMMODATIONS LICENSE FEE.**

Annual license fee \$110

Section 21.652 REINSTATEMENT AND LATE FEES

(B) Reinstatement or Late Fee 50% of fee

Section 21.708. HEARING.

Deposit for each witness
subpoenaed for hearing \$15

2. This resolution is effective and Resolution 07-137 is repealed on January 1, 2009.

ADOPTED this 10th day of April 2008.

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

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Lillian Shirley, Director of the Department of Health

R-8

	Current rates	2009 Proposed Rates	2009 # of license Projected	Benton County Comparison	Clark County Comparison
FOOD					
Seating Capacity 0-15	\$ 375	\$ 475	645	\$ 486	350/575/900
Seating Capacity 16-50	\$ 465	\$ 535	1161	\$ 554	625/825/1150
Seating Capacity 51-150	\$ 555	\$ 590	975	\$ 621	625/825/1150
Seating Capacity over 150	\$ 650	\$ 705	247	\$ 756	815/1000/1250
Limited Service Restaurant	\$ 275	\$ 375	54	\$ 405	350/575/900
Commissaries	\$ 335	\$ 345	21	\$ 297	
Mobile Units	\$ 250	\$ 315	481	\$ 203	235/450/700
Warehouse	\$ 215	\$ 260	43	\$ 203	
Vending Machines 1 - 10 units	\$ 325	\$ 325	8		
" 11 - 20 units	\$ 395	\$ 395	2		
" 21 - 30 units	\$ 460	\$ 460			
" 31 - 40 units	\$ 575	\$ 575	1		
" 41 - 50 units	\$ 665	\$ 665	1		
" 51 - 75 units	\$ 905	\$ 905			
" 76 - 100 units	\$ 1,145	\$ 1,145	2		
" 101 - 250 units	\$ 1,625	\$ 1,625	0		
" 251 - 500 units	\$ 2,105	\$ 2,105	0		
" 501 - 750 units	\$ 2,615	\$ 2,615	0		
" 751 - 1,000 units	\$ 3,065	\$ 3,065			
" 1,001 - 1,500 units	\$ 3,550	\$ 3,550			
" >1,500 units	\$ 4,030	\$ 4,030			
Benevolent	\$ 50	\$ 50	172	\$ 68	75/100
Bed & Breakfast-Food Service Annual License	\$ 190	\$ 190	17		\$ 235
Temporary Restaurant Operating 1 day only	\$ 105	\$ 120	186	\$ 122	\$ 125
Temporary Restaurant Operating 2 or more day	\$ 160	\$ 160	523	\$ 146	\$ 250
Temporary Restaurant Operating - 6 booths, 1 mo.	\$ 160	\$ 160	62		
Temporary Restaurant Operating - 6 booths, 2 mo.	\$ 160	\$ 160	52		
Temporary Restaurant Operating - 6 booths, 3 mo.	\$ 160	\$ 160	52		
Temporary Restaurant Operating - 6 booths, 4 mo.	\$ 160	\$ 160	48		
Temporary Restaurant Operating - 6 booths, 5 mo.	\$ 10	\$ 65	44		
Temporary Mobile	\$ 265	\$ 265	2		
Consultation Fee	\$ 115	\$ 125	29	\$ 135	
PLAN REVIEW					
Remodel Plan Review	\$ 310	\$ 355	79	\$ 270	\$ 350
New Construction Plan Review	\$ 375	\$ 375	148	\$ 270	\$ 350
Mobile Units Plan Review	\$ 290	\$ 290	52		
TOURIST & TRAVEL					
Tourist Accommodation/Youth Hostel 1-25 units	\$ 220	\$ 225	36	\$ 257	
Tourist Accommodation/Youth Hostel 26-50 units	\$ 255	\$ 255	23	\$ 270	
Tourist Accommodation/Youth Hostel 51-75 units	\$ 315	\$ 315	27	\$ 311	
Tourist Accommodation/Youth Hostel 76-100 units	\$ 330	\$ 330	20	\$ 351	
Tourist Accommodation/Youth Hostel over 100 units	\$ 330	\$ 330	51	\$ 378	
Picnic Park	\$ 165	\$ 280	3	\$ 135	
RV Park 1-25 Units	\$ 360	\$ 380	4		
RV Park 26-50 Units	\$ 490	\$ 530	2		
RV Park 51-75 Units	\$ 510	\$ 540	0		
RV Park 76-100 Units	\$ 530	\$ 550	2		
RV Park over 100 Units	\$ 530	\$ 560	4		
Organizational Camp	\$ 295	\$ 325	8		
Day Camp	\$ 255	\$ 255	0		
Bed and Breakfast: Accommodations	\$ 110	\$ 110	17		

	Current rates	2009 Proposed Rates	2009 # of license Projected	Benton County Comparison	Clark County Comparison
POOL					
Pool/Spa Yr Round 1-2	\$ 390	\$ 560	266	\$ 442	490/560
Pool/Spa Yr Round over 2 each additional	\$ 195	\$ 200	24	\$ 329	\$ 220
Pool/Spa Seasonal 1-2	\$ 260	\$ 285	323	\$ 302	330/420
Pool/Spa Seasonal over 2	\$ 160	\$ 205	1	\$ 228	\$ 220
Minor Plan Review Pool/Spa	\$ 190	\$ 190	1	\$ 270	\$ 620
Plan Review, New Construction or Replacement <2000 SqFt	\$ 935	\$ 935	4	\$ 270	\$ 620
Plan Review, New Construction or Replacement=>2000 SqFt	\$ 1,175	\$ 1,175	0	\$ 270	\$ 620
SCHOOL					
School, Full Service Kitchen	\$ 220	\$ 235	77		\$ 470
School, Nat Satellite Kitchen	\$ 210	\$ 235	103		
School, Serving Kitchen	\$ 190	\$ 205	27		
Summer Lunch Program	\$ 190	\$ 190	71		
CARE FACILITIES					
Before & After School Programs	\$ 150	\$ 185	86		
Child Care Center 1-12	\$ 150	\$ 190	11		
Child Care Center 13-20	\$ 160	\$ 195	15		
Child Care Center 21 or >	\$ 170	\$ 210	140		
Care Facilities Group Homes	\$ 140	\$ 180	70		
Child and Adult Care, Full Service Kitchen	\$ 120	\$ 180	7		
Child and Adult Care Satellite	\$ 120	\$ 160	1		
Child and Adult Care Serving	\$ 120	\$ 150	17		
Day Treatment	\$ 120	\$ 150	3		
Residential Treatment, clients stay overnight	\$ 155	\$ 200	12		
Add on CACFP in conjunction with School Inspection	\$ 115	\$ 130	8		
Job Corps Food Service (per inspection - 4x per year)	\$ 225	\$ 275	4		
Job Corps Residential/Education (per inspection - 4x per year)	\$ 225	\$ 235	4		

Penalties and Late Fees Structure Unchanged

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-040

Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137

The Multnomah County Board of Commissioners Finds:

- a. Chapter 21, Health, of the Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. The Board adopted Resolution 07-137 establishing fees for MCC Chapter 21, Health, on August 9, 2007.
- c. The Board wishes to increase existing fees to recover actual service costs effective January 1, 2009.

The Multnomah County Board of Commissioners Resolves:

1. Effective January 1, 2009, the fees and charges for Chapter 21, Health, of the Multnomah County Code are set as follows:

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First two pools, each:	\$560
Each additional pool:	\$200
First two seasonal pools, each:	\$285
Each additional seasonal pool:	\$200

Section 21.151. SWIMMING POOL AND SPA PLAN REVIEW FEES.

Minor Plan Review	\$190
Plan review, New Construction or Complete Replacement $\geq 2,000$ square feet	\$1,175
Plan review, New Construction or Complete Replacement $< 2,000$ square feet	\$935
Renewal of construction permit pool or spa	\$75

The definition of minor plan review, new construction or complete replacement shall be established by department administrative policy.

Section 21.152 INCREASED FREQUENCY INSPECTION, REINSTATEMENT AND LATE FEES

- (A) Increased Frequency Inspection \$120

(B) Reinstatement or Late Fee 50% of fee

Section 21.408. APPLICATION FOR LICENSE (EMS)

Each ambulance: \$250

Section 21.605. CERTIFICATE FEES

- (A) All food handlers trained under MCC 21.603 shall pay the health department a \$5 fee for the issuance of an original food handler's certificate.
- (B) All other food handlers shall pay the health department a program participation fee at \$5.00 for certification and \$5.00 for each test or retest.
- (C) All food handlers shall pay the health department a \$5 fee for the issuance of a replacement certificate.

Section 21.610. FOOD SERVICE LICENSE FEE.

For the services of the department of health in connection with issuance of food service licenses, the department shall collect a fee from every applicant, at the time of application.

The following fee structure shall apply for full-service restaurants, limited-service restaurants, or commissary licenses issued or applied for between January 1 and September 30:

Seating capacity 0 – 15	\$475
Seating capacity 16 – 50	\$535
Seating capacity 51 – 150	\$590
Seating capacity over 150	\$705
Limited-service restaurants	\$375
Commissaries	\$345

The following fee structure shall apply for full-service restaurants, limited-service restaurants, or commissary licenses issued or applied for between October 1 and December 31:

Seating capacity 0 – 15	\$240
Seating capacity 16 – 50	\$270
Seating capacity 51 – 150	\$295
Seating capacity over 150	\$355
Limited-service restaurants	\$165
Commissaries	\$175

For the following special food service facilities, the following fees shall be charged for licenses issued or applied for:

Temporary restaurants:	
1 day	\$120

2 or more days	\$160
Warehouses	\$260
Mobile units as defined by OAR 333-162-0020	\$315

Vending Machines:		
	1-10 units	\$325
	11-20 units	\$395
	21-30 units	\$460
	31-40 units	\$575
	41-50 units	\$665
	51-75 units	\$905
	76-100 units	\$1145
	101-250 units	\$1625
	251-500 units	\$2105
	501-750 units	\$2615
	751-1,000 units	\$3065
	1,001-1500	\$3550
	> 1500	\$4030

The following fee structure shall apply for limited service, combined facilities limited service, mobile units, warehouses or vending machines issued or applied for between October 1 and December 31:

Warehouses		\$130
Mobile units as defined by OAR 333-162-0020		\$160
Vending Machines:		
	1-10 units	\$160
	11-20 units	\$200
	21-30 units	\$230
	31-40 units	\$285
	41-50 units	\$330
	51-75 units	\$450
	76-100 units	\$570
	101-250 units	\$810
	251-500 units	\$1050
	501-750 units	\$1305
	751-1,000 units	\$1530
	1,001-1,500	\$1775
	>1,500	\$2015

Section 21.611. FOOD SERVICE PLAN REVIEW

Mobile unit plan review	\$290
Remodel Plan Review	\$355
New construction Plan Review	\$375

Benevolent organizations are subject to food service plan review fees.

Section 21.612. PAYMENT OF LICENSE FEES, REINSPECTION FEES;
DELINQUENCY.

(B) Reinstatement or Late Fee 50% of fee

(F)

Temporary license on intermittent basis with less than six retail vendors	\$160 per month
Temporary license on Intermittent basis with six or more retail vendors	\$160 per month for first four months of operation within a calendar year, \$65 for the fifth month of operation within a calendar year, not to exceed the maximum full service restaurant fee

(G) Temporary Restaurant License Late Fee \$60

(H) Food Service Benevolent Administrative Processing Fee

For the administrative services of the department of health in connection with Benevolent organization" defined in ORS 624.028 and 624.067 \$50

(I) Increased frequency inspection \$120 for each additional inspection

(J) Inspection of mobile unit licensed In another jurisdiction \$25

Section 21.613. BED AND BREAKFAST FACILITIES; FOOD SERVICE LICENSE FEES.

Annual license fee \$190

Section 21.650. TOURIST AND TRAVELERS FACILITIES LICENSE FEES.

Tourist and travelers facilities and recreation parks:		
	1-25 units:	\$225
	26-50 units:	\$255
	51-75 units:	\$315
	76-100 units	\$330
	101 units and over:	\$330 plus \$1 per unit over 100 units
Recreational Vehicle Parks		

	1-25 units	\$380
	26-50 units	\$530
	51-75 units	\$540
	76-100 units	\$550
	100 units and over	\$560 plus \$1 per unit over 100 units
	Picnic parks:	\$280
	Organizational camps:	\$325
	Day camps	\$255

Section 21.651. BED AND BREAKFAST FACILITIES; TOURIST
ACCOMMODATIONS LICENSE FEE.

Annual license fee \$110

Section 21.652 REINSTATEMENT AND LATE FEES

(B) Reinstatement or Late Fee 50% of fee

Section 21.708. HEARING.

Deposit for each witness
subpoenaed for hearing \$15

2. This resolution is effective and Resolution 07-137 is repealed on January 1, 2009.

ADOPTED this 10th day of April 2008.

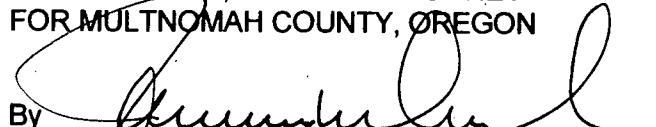


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Lillian Shirley, Director of the Department of Health



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 4-10-08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-9
Est. Start Time: 9:45 AM
Date Submitted: 03/26/08

BUDGET MODIFICATION: HD - 29

Agenda Title: Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center

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

Requested Meeting Date:	<u>April 10, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Susan Kirchoff, Operations Director</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$44,227 in FY08 funding from CareOregon for the Health Department's Mid-County Health Center renovation project.

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.

In FY07, CareOregon awarded the Health Department grant funding in support of the Department's EPIC Relational Database Project. The Health Department did not utilize all of the funds. Consequently, CareOregon has given approval to the Health Department to redirect the remaining grant funds for enhancing primary care access with capital improvements at Mid-County Health Center to the waiting and pharmacy areas (redesign, expansion, new carpet, paint). Currently, the seating capacity is inadequate (32 chairs) for a clinic that sees an average of 350 clients per day. The volume of users has also resulted in excessive wear and tear (walls are dirty and damaged; carpet and seating are stained and worn beyond repair).

This action affects the Mid-County Health Center Primary Care, WIC (Women, Infants, and Children) and Dental Program Offers: We will be able to more adequately serve the growing

number of clients by the renovation supported by this grant.

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

The Health Department's FY08 federal/state budget will increase by \$44,227 in FY08.

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.

The Community Advisory Council will have input to the final design of the space.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's FY08 federal/state revenue will increase by \$44,227 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's FY08 Integrated Clinical Services budget will increase by \$42,227: Professional Services will increase by \$40,714 (for renovation/remodeling) and Indirect by \$3,513

- **What do the changes accomplish?**

- Increase the capacity of the waiting area by 30%
- Create a patient flow that directs users to their respective service or program area (e.g. Primary Care, Dental, Women-Infants-Children, Pharmacy)
- Replace the carpet in the waiting area
- Replace the seating in the waiting area to provide sufficient comfortable seating, and eliminate the use of plastic chairs
- Establish a second window for the Pharmacy to assure privacy for clients
- Repair and paint damaged walls.

- **Do any personnel actions result from this budget modification? Explain.**

No personnel actions result from this budget modification.

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

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is one-time-only in nature. The function will not be ongoing. The revenue will be used to help complete the remodel project.

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

The grant covers the period 7/1/07 – 6/30/08.

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, there will be no on-going expenses.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 29

Required Signatures

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

Lillian Shirley

Date: 03/25/08

Budget Analyst:

Angela Burdine

Date: 03/24/08

Department HR:

Patricia Keller

Date: 03/11/08

Countywide HR:

Date:

Budget Modification ID: **HD-08-29****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	68600	30			4CA108-1	50210		(44,227)	(44,227)		CareOregon Mid County Expansion Grant
2	40-70	68600	30			4CA108-1	60170		40,714	40,714		Mid-County Hlth Clinic Remodel Projects
3	40-70	68600	30			4CA108-1	60350		932	932		Central Indirect
4	40-70	68600	30			4CA108-1	60355		2,580	2,580		Departmental Indirect
5									0			
6	19	1000	0020		9500001000		50310		(932)	(932)		Indirect reimbursement revenue in GF
7	19	1000	0020		9500001000		60470		932	932		CGF Contingency expenditure
8									0			
9	40-90	1000	30		409050		50370		(2,580)	(2,580)		Indirect Dept reimbursement revenue in GF
10	40-90	1000	30		409001		60000		2,580	2,580		Off setting Dept expenditure in GF
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
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23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 4/20/08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/20/08
Agenda Item #: R-10
Est. Start Time: 9:48 AM
Date Submitted: 03/24/08

BUDGET MODIFICATION: HD - 30

Agenda Title: Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project

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

Requested Meeting Date:	<u>April 10, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
Presenter(s):	<u>Susan Kirchoff, Operations Director</u>		
I/O Address:	<u>167/2/210</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$48,000 from Providence Health System for the Health Department to perform work under the project entitled "Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County." A Notice of Intent was presented to the Board and approved.

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 area known as Rockwood in east Multnomah County is a suburban community that lies between the cities of Gresham and Portland north of Burnside Street and south of Interstate 84. The catchment area for this project is represented by two zip codes (97233 and 97230). According to a recent study of community need conducted by Providence Health and Services, the zip code 97233 has a Community Need Index of 4.6; this is the highest need ranking of all zip codes in Multnomah, Washington and Yamhill counties. Access to mental health services for the uninsured can be challenging, especially for low income and uninsured residents. Target Population: Low income and

uninsured residents in the Rockwood area. Of the 71,000 residents who make the Rockwood area their home, minorities represent a disproportionate percentage. Census tract data indicates that the area is disproportionately poor, with some census tracts reporting as many as 29.5% of the residents at or below the federal poverty level, which is more than two-and-one-half times the countywide poverty rate (countywide the poverty rate is just over 11%). Residents in the Rockwood area are disproportionately uninsured with 20% to 30% of the residents lacking health insurance; 40% to 60% of children in the area live in single parent households; and 9% to 12% of residents in the area live in households with limited English use.

Providence Health System has awarded funds to the Health Department for a demonstration project to expand access to behavioral health services for low income, uninsured residents living in the Rockwood area by using a model of care that links patients to needed behavioral health services at the time of their primary care visit. Funds will allow the Health Department to hire a part time psychiatric mental health nurse practitioner to provide care to patients with psychiatric and mental health needs.

This action supports Program Offers 40022 – Mid County Health Clinic and 40023 – East County Health Clinic by expanding access to psychiatric services and treatment for patients.

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

Approval of this budget modification will increase the Health Department's federal/state FY08 budget by \$48,000. The total award is \$100,000. The remaining balance of \$52,000 is included in FY09 Program Offers 40022- Mid County Health Clinic and 40023 - East County Health Clinic.

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

There are none.

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

Federally Qualified Health Centers Community Health Council provided input regarding the need for additional behavioral health services.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$48,000 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Integrated Clinical Services' FY08 budget will increase by \$48,000. Personnel costs will increase by \$35,849, Direct Client Assistance by \$850 (transportation), Professional Services by \$2,500 (laboratory services, interpretation), Supplies by \$837, Medical & Dental Supplies by \$500, Travel & Training by \$800, Drugs by \$850, Data Processing by \$2,000, and Indirect by \$3,814. This budget will be utilized by both Mid County and East County Health Clinics.

- **What do the changes accomplish?**

Funds will allow the Health Department to hire a part time psychiatric mental health nurse practitioner to provide care to patients with psychiatric and mental health needs. This will result in expanded access to behavioral health services for low income, uninsured residents living in the Rockwood area.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification increases FY08 FTE by 0.30 FTE Psychiatric Mental Health Nurse Practitioner. The FY09 budget includes this position at 0.30 FTE.

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

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This revenue is one-time-only in nature. The function is not ongoing. The demonstration project will be completed when the grant expires.

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

The grant project period is 1/1/2008 – 12/31/2008. This budget modification covers the period 1/1/2008 – 6/30/2008.

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, the project will be completed. The department does not intend to backfill expired grant funds with county general fund.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 30

Required Signatures

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

Lillian Shirley

Date: 03/25/08

Budget Analyst:

Angela Burdine

Date: 03/24/08

Department HR:

Patricia Keller

Date: 03/12/08

Countywide HR:

Date:

Budget Modification ID: **HD - 30****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30	72-10	3500	0020		705210		50316		(4,576)	(4,576)		Insurance Revenue
31	72-10	3500	0020		705210		60330		4,576	4,576		Offsetting expenditure
32									0			
33	19	1000	0020		9500001000		50310		(1,012)	(1,012)		Indirect reimbursement revenue in G
34	19	1000	0020		9500001000		60470		1,012	1,012		CGF Contingency expenditure
35									0			
36	40-90	1000	30		409050		50370		(2,802)	(2,802)		Indirect Dept reimbursement rev in G
37	40-90	1000	30		409001		60000		2,802	2,802		Off setting Dept expenditure in GF
38									0			
39	72-60	3503	0020		709105		50310		(2,000)	(2,000)		Budgets receipt Data Process reimb
40	72-60	3503	0020		709105		60240		2,000	2,000		Budgets offsetting expenditures
41									0			
42									0			
43									0			
44									0			
45									0			
46									0			
47									0			
48									0			
49									0			
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52									0			
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54									0			
55									0			
56									0			
57									0			
58									0			
									0		0	Total - Page 2
									0		0	GRAND TOTAL

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

32.09%

29.08%

Fringe

6.50%

Insurance1

\$5,149

\$10,005

Insurance2

ANNUALIZED

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32278	6314	TBD	Nurse Practitioner	TBD	1.00	80,757	23,484	15,254	119,495
32278	6314	TBD	Nurse Practitioner	TBD	1.00	80,757	23,484	15,254	119,495
									0
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TOTAL ANNUALIZED CHANGES					2.00	161,514	46,968	30,508	238,991

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.**CURRENT YEAR**

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32278	6314	TBD	Nurse Practitioner	TBD	0.15	12,114	3,523	2,288	17,924
32278	6314	TBD	Nurse Practitioner	TBD	0.15	12,114	3,523	2,288	17,924
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TOTAL CURRENT FY CHANGES					0.30	24,227	7,045	4,576	35,849



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 4-10-08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-11
Est. Start Time: 9:50 AM
Date Submitted: 03/24/08

BUDGET MODIFICATION: HD - 31

Agenda Title: Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project

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

Requested Meeting Date:	<u>April 10, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>503-988-3674</u>	Ext.	<u>26457</u>
Presenter(s):	<u>Susan Kirchoff, Operations Director</u>		
I/O Address:	<u>167/2/210</u>		

General Information

1. What action are you requesting from the Board?

We are requesting approval of appropriation of \$310,000 in additional FY08 funding from CareOregon for the Health Department to continue participation in CareOregon's Care Support and System Innovation's Patient-Centered Care Initiative – Building Better Care Project. Initial FY08 funding was approved under Budget Modification HD-09.

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 Patient-Centered Care Initiative provides funding for the Health Department's Building Better Care Project. The purpose of this project is to strengthen and enhance previous work in primary care team based care design and to achieve service delivery that is proactive, patient-centered, service oriented, accessible and cost effective.

The Building Better Care work includes defining provider panel structure, composition, and management; developing a care team model including integration of behavioral health, streamlining access to care, reducing barriers and improving customer service by ensuring that physician caseloads are monitored and all patients are assigned to a primary care provider. The project

conducts its work through a project steering committee as well as through a number of work groups. Group participants include representatives from primary care leadership, providers, nurses, and support staff from the department primary care clinics. Initial planning for the project began in January 2007.

This budget modification affects the Health Department's Primary Care Clinics – Program Offers 40019 – North Portland, 40020 - Northeast, 40021A/B – Westside/Van and Homeless, 40022 – Mid-County, 40023 East County because the work performed under this grant results in improved performance and efficiencies in patient care.

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

The Health Department's FY08 federal/state budget will increase by \$310,000 in FY08 for the period 1/1/08 – 6/30/08. Ongoing funding is included in FY09 Program Offer 40034 -Quality Assurance.

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

There are none.

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

The Community Health Council, comprised of member users, will provide input on our work. The Health Department is a Federally Qualified Health Center (FQHC). The Federal Government requires every Federally Qualified Health Center to have a governing board. The Community Health Council serves as our governing board.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's FY08 federal/state revenue will increase by \$310,000 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's FY08 Integrated Clinical Services budget will increase by \$310,000. Personnel will increase by \$208,493, Temporary Personnel (Office Assistant, Health Assistant, Physician) by \$48,156, Professional Services (Report Writer) by \$23,000, Project Supplies by \$589, Travel and Training (systems improvement) by \$9,000, Local Travel/Mileage (project-related travel) by \$6,000, and Indirect by \$14,762.

- **What do the changes accomplish?**

The changes streamline access to health care, reduce barriers, and improve customer service by ensuring that physician caseloads are monitored and all patients are assigned to a primary care provider.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification increases FY08 FTE by 1.92 for the period 1/1/08 – 6/30/08 as follows: 0.50 FTE Project Manager, 0.50 FTE Research/Evaluation Analyst 2, 0.35 FTE Program Supervisor, 0.42 FTE Program Development Specialist Senior, and 0.15 FTE Physician. For the first half of FY08 (7/1/07 – 12/31/07), these positions were funded and approved under Budget Modification HD-09 – CareOregon Building Better Care.

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

The grant has a 5% indirect cap. The Department will cover the balance for administering this grant using existing resources.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is not one-time-only in nature. The second year grant period is 1/1/08 – 12/31/08.

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

This grant covers the period 1/1/08 – 6/30/08.

- **If a grant, when the grant expires, what are funding plans?**

When the grant expires, the project will be completed.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 31

Required Signatures

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

Lillian Shirley

Date: 03/25/08

Budget Analyst:

Angela Burdine

Date: 03/24/08

Department HR:

Patricia Keller

Date: 03/11/08

Countywide HR:

Date:

Budget Modification ID: **HD-31****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	32240	30			4CA112-1	50210		(310,000)	(310,000)		CareOregon - Building Better Care YR 2
2	40-70	32240	30			4CA112-1	60000		139,168	139,168		Personnel
3	40-70	32240	30			4CA112-1	60100		33,070	33,070		Temporary (Office Asst., Hlth. Asst., Physician
4	40-70	32240	30			4CA112-1	60130		41,069	41,069		Salary Related Expense
5	40-70	32240	30			4CA112-1	60135		7,822	7,822		Non-base Fringe
6	40-70	32240	30			4CA112-1	60140		28,256	28,256		Insurance
7	40-70	32240	30			4CA112-1	60145		7,264	7,264		Non-base Insurance
8	40-70	32240	30			4CA112-1	60170		23,000	23,000		Report Writer
9	40-70	32240	30			4CA112-1	60240		589	589		Project Supplies
10	40-70	32240	30			4CA112-1	60260		9,000	9,000		Staff Trng in systems improvement
11	40-70	32240	30			4CA112-1	60270		6,000	6,000		Project Travel
12	40-70	32240	30			4CA112-1	60350		6,761	6,761		Central Indirect
13	40-70	32240	30			4CA112-1	60355		8,001	8,001		Departmental Indirect
14												
15												
16	19	1000	0020		9500001000		50310		(6,761)	(6,761)		Indirect reimbursement revenue in GF
17	19	1000	0020		9500001000		60470		6,761	6,761		CGF Contingency expenditure
18									0			
19												
20	40-90	1000	30		409050		50370		(8,001)	(8,001)		Indirect Dept reimbursement revenue in GF
21	40-90	1000	30		409001		60000		8,001	8,001		Off setting Dept expenditure in GF
22									0			
23	72-10	3500	0020		705210		50316		(35,520)	(35,520)		Insurance Revenue
24	72-10	3500	0020		705210		60330		35,520	35,520		Offsetting expenditure
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

32.09%

29.08%

Fringe

6.50%

Insurance1

\$5,149

\$10,005

Insurance2

ANNUALIZED

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32240	9063	64699	Project Manager	713007	1.00	71,988	20,934	14,684	107,606
32240	6086	TBD	Research/Evaluation Analyst 2	703173	1.00	59,257	17,232	13,857	90,346
32240	9361	TBD	Program Supervisor	TBD	1.00	86,295	25,095	15,614	127,004
32240	6088	64699	Program Development Specialist Senior	713227	1.00	55,858	16,244	13,636	85,737
32240	9490	TBD	Physician	TBD	0.80	132,549	42,535	18,621	193,705
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		4.80	405,947	122,039	76,412	604,398

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.**CURRENT YEAR**

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
32240	9063	64699	Project Manager	713007	0.50	35,994	10,467	7,342	53,803
32240	6086	TBD	Research/Evaluation Analyst 2	703173	0.50	29,629	8,616	6,928	45,173
32240	9361	TBD	Program Supervisor	TBD	0.35	30,203	8,783	5,465	44,451
32240	6088	64699	Program Development Specialist Senior	713227	0.42	23,460	6,822	5,727	36,010
32240	9490	TBD	Physician	TBD	0.15	19,882	6,380	2,793	29,056
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		1.92	139,168	41,069	28,256	208,493



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 4-10-08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-12
Est. Start Time: 9:53 AM
Date Submitted: 03/27/08

BUDGET MODIFICATION: HD-34

Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award
Agenda Title: from the State of Oregon, Department of Human Services for Tobacco Prevention and Education

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 5 minutes
Department: Health Division: Community Health Promotion, Partnerships and Planning
Contact(s): Lester A. Walker, Finance and Budget Manager
Phone: 503-988-3674 Ext. 26457 I/O Address: 167/2/210
Presenter(s): Sonia Manhas, Program Manager

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$108,725 in additional funding from the State of Oregon – Department of Human Services – Public Health Services FY2008 Financial Assistance Award – Amendment #7: Tobacco Prevention and Education.

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 has received funding from the Oregon Tobacco Prevention and Education Program (TPEP) since 1998 to develop and implement comprehensive, population-based approaches to tobacco prevention. Outcomes of the program include: passage of the county's smoke-free worksite law, voluntary smoke-free policies adopted by property management companies such as Guardian Management, and smoke-free playgrounds ordinance passed by the City of Portland. In 2003, funding for the Oregon Tobacco Prevention and Education Program was reduced by over 50%, and Multnomah County's program was essentially de-funded. Most staff members were laid

off at this time, though shortly thereafter the Oregon Tobacco Prevention and Education Program provided limited funding to re-hire 0.75 FTE in order to continue some of the program work. In 2007, the Governor reinstated funding for the Oregon Tobacco Prevention and Education Program, and as a result, Multnomah County is now receiving a funding increase to re-build our local initiatives to reduce exposure to secondhand smoke, discourage youth initiation of smoking, and motivate adults to quit smoking.

This increase in funding affects Program Offer #38 – Public Health Promotion by enabling us to strengthen our efforts to support smoke-free environments in schools, college campuses, hospital campuses, worksites, and multi-unit housing.

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

Approval of this budget modification will increase the Health Department's federal/state FY08 budget by \$108,725. The Health Department receives the State of Oregon Financial Assistance Award – Tobacco Prevention and Education on an ongoing basis. FY09 funding is included in Program Offer #40047A – Chronic Disease Prevention.

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

This program is responsible for implementing and enforcing the smoke-free workplace law. As a part of the expanded funding, we will work to set up an intergovernmental agreement between the State and the County for enforcement of Oregon's Clean Indoor Air Act as well as prepare for enforcement of SB 571 in January 2009 which expands the smoke-free workplace law to currently exempted worksite environments including bars.

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

In preparation of our work plans to the state, we convened a series of community stakeholder meetings to inform the development of our goals and objectives. This included representatives from the American Lung Association of Oregon, major hospital systems, public school staff, culturally-specific community organizations, as well as local residents and college students.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$108,725 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Community Health Promotion, Partnerships and Planning's FY08 budget will increase by \$108,725. Personnel will increase by \$56,593 (Health Educators, Program Development Specialist Senior), Temporary by \$4,057 (Office Assistant Senior, Nuisance Enforcement Officer), Professional Services by \$3,000 (student interns), Printing by \$4,000, Supplies by \$13,823 (computers, printers, scanner, meetings, office supplies), Travel and Training by \$4,000 (National Tobacco Prevention and Education Program Conference), Local Travel/Mileage by \$291, Telecommunications by \$2,000, Data Processing by \$5,833 (for new computers), Motor Pool by \$500, Facilities by \$5,497 (increased space at Gateway site), Distribution/Postage by \$493, and Indirect by \$8,638.

- **What do the changes accomplish?**

The changes will result in the expansion and implementation of a comprehensive local tobacco prevention program as part of the Oregon's Statewide Tobacco Control Plan to reduce exposure to second hand smoke, prevent the initiation of tobacco use by youth, increase access to cessation resources for adults and youth, and eliminate disparities in tobacco use.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification will increase FY08 FTE by 0.72: 0.063 FTE Health Educator, 0.33 FTE Health Educator, 0.33 FTE Program Development Specialist Senior.

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

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is not one-time-only in nature. It is awarded annually. The function is ongoing.

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

The grant covers the period 7/1/07 – 6/30/08.

- **If a grant, when the grant expires, what are funding plans?**

The grant is awarded annually on an ongoing basis. FY09 funding is included in Program Offer #40047A – Chronic Disease Prevention.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 34

Required Signatures

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

Lillian Shirley

Date: 03/25/08

Budget Analyst:

Angela Burdine

Date: 03/24/08

Department HR:

Patricia Keller

Date: 03/13/08

Countywide HR:

Date:

Budget Modification ID: **HD-34****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-16	23790	30			4SA01	50180	(85,000)	(193,725)	(108,725)		OR DHS Tobacco Prevention
2	40-16	23790	30			4SA01	60000	39,842	76,248	36,406		Health Educators, PDS Sr
3	40-16	23790	30			4SA01	60100	0	2,458	2,458		OASr, Nuisance Enforcement Ofcr.
4	40-16	23790	30			4SA01	60130	12,786	23,373	10,587		Salary Related Expense
5	40-16	23790	30			4SA01	60135	0	789	789		Non-base fringe
6	40-16	23790	30			4SA01	60140	7,839	17,439	9,600		Salary Related Insurance
7	40-16	23790	30			4SA01	60145	0	810	810		Non-base insurance
8	40-16	23790	30			4SA01	60170	2,487	5,487	3,000		Student Interns
9	40-16	23790	30			4SA01	60180	300	4,300	4,000		Printing
10	40-16	23790	30			4SA01	60240	1,283	11,506	10,223		Computers, printers, start-up
11	40-16	23790	30			4SA01	60240	0	1,000	1,000		Office Supplies
12	40-16	23790	30			4SA01	60240	0	2,000	2,000		Color printer, scanner
13	40-16	23790	30			4SA01	60240	0	600	600		Community Meetings
14	40-16	23790	30			4SA01	60260	1,400	5,400	4,000		Conference
15	40-16	23790	30			4SA01	60270	0	291	291		Local Travel/Mileage
16	40-16	23790	30			4SA01	60350	1,792	4,084	2,292		Central Indirect
17	40-16	23790	30			4SA01	60355	4,961	11,307	6,346		Departmental Indirect
18	40-16	23790	30			4SA01	60370	837	2,837	2,000		phone, call phone
19	40-16	23790	30			4SA01	60380	2,767	8,600	5,833		Data Processing
20	40-16	23790	30			4SA01	60410	105	605	500		Motor Pool
21	40-16	23790	30			4SA01	60430	8,041	13,538	5,497		Facilities
22	40-16	23790	30			4SA01	60460	260	753	493		Dist/Postage
23									0			
24	19	1000	0020		9500001000		50310		(2,292)	(2,292)		Indirect reimbursement revenue in General Fu
25	19	1000	0020		9500001000		60470		2,292	2,292		CGF Contingency expenditure
26									0			
27	40-90	1000	30		409050		50370		(6,346)	(6,346)		Indirect Dept reimbursement revenue in Gener
28	40-90	1000	30		409001		60000		6,346	6,346		Off setting Dept expenditure in General Fund
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **HD-34****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30	72-60	3503	0020		709525		50310		(2,000)	(2,000)		Budgets receipt of reimbursement
31	72-60	3503	0020		709525		60200		2,000	2,000		Budgets offsetting expenditure in telecommuni
32									0			
33	72-60	3503	0020		709105		50310		(5,833)	(5,833)		Budgets receipt of Data Processing reimburse
34	72-60	3503	0020		709105		60240		5,833	5,833		Budgets offsetting expenditures
35									0			
36	72-55	3501	0020		904100		50310		(500)	(500)		Budgets receipt of Motor Pool service reimbun
37	72-55	3501	0020		904100		60240		500	500		Budgets offsetting expenditure
38									0			
39	72-50	3505	0020		902575		50310		(5,497)	(5,497)		Budgets receipt of Building Management servi
40	72-50	3505	0020		902575		60170		5,497	5,497		Budgets offsetting expenditure
41									0			
42	72-10	3500	0020		705210		50316		(810)	(810)		Insurance Revenue
43	72-10	3500	0020		705210		60330		810	810		Offsetting expenditure
44									0			
45	72-55	3504	0020		904400		50310		(493)	(493)		Budgets receipt of service reimbursement
46	72-55	3504	0020		904400		60230		493	493		Budgets offsetting expenditure
47									0			
48									0			
49									0			
50									0			
51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
									0		0	Total - Page 2
									0		0	GRAND TOTAL

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

32.09%

29.08%

Fringe

6.50%

Insurance1

\$5,149

\$10,005

Insurance2

ANNUALIZED

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
23790	6352	61162	Health Educator	711832	1.00	54,241	15,773	13,531	83,545
23790	6352	61162	Health Educator	TBD	1.00	44,109	12,827	12,872	69,808
23790	6088	61162	Program Development Specialist S	TBD	1.00	55,858	16,244	13,636	85,737
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		3.00	154,208	44,844	40,039	239,090

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.**CURRENT YEAR**

Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
23790	6352	61162	Health Educator	711832	0.06	3,417	994	852	5,263
23790	6352	61162	Health Educator	TBD	0.33	14,556	4,233	4,248	23,037
23790	6088	61162	Program Development Specialist S	TBD	0.33	18,433	5,360	4,500	28,293
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.72	36,406	10,587	9,600	56,593



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 4-10-08
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-13
Est. Start Time: 9:55 AM
Date Submitted: 03/27/08

BUDGET MODIFICATION: HD - 36

Agenda Title: Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

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

Requested Meeting Date:	<u>April 10, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/2/210</u>
Presenter(s):	<u>Kim Tierney, Program Manager and Vanetta Abdellatif, Director</u>		

General Information

1. What action are you requesting from the Board?

We are requesting approval of appropriation of \$7,591 in funding from Central City Concern in support of a Community Health Nurse who will provide medication management and other services to clients in the Community Engagement Program.

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.

In 2003, the Health Department partnered with Central City Concern, Housing and Urban Development, and the Veteran's Administration to implement a grant to house approximately 100 chronically homeless persons. This grant also provided staffing for an Interdisciplinary Team called Community Engagement Teams. The Health Department grant lasted for three years and funded an outreach nurse that staffed the team. The Community Engagement Teams identified the Community Health Nurse as a critical part of the team and the program has been looking for ways to fund the position. Funding from CareOregon and the Health Department already supports the position at 0.50 FTE and Central City Concern will provide additional support by awarding the Health Department a grant to increase the position by 0.07 FTE.

This action affects Program Offer 40021A – Westside Health Clinic, the anchor healthcare and mental health program for Multnomah County’s homeless. The Westside Health Center and its outreach programs are the primary hub, providing comprehensive medical, behavioral, and addictions healthcare, access to medications, social services and nutrition counseling.

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

Approval of this budget modification will increase the Health Department’s federal/state FY08 budget by \$7,591. Ongoing funding is anticipated.

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

There are none.

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

There are none.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

The Health Department's federal/state revenue budget will increase by \$7,591 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Integrated Clinical Services FY08 federal/state budget will increase by \$7,591. Personnel costs will increase by \$6,763 (Community Health Nurse), Supplies by \$225 (Office Supplies), and Indirect by \$603.

- **What do the changes accomplish?**

The changes increase the FTE of the Multnomah County Community Health Nurse linked with the Community Engagement Teams. The Community Health Nurse will provide medical/nursing care to clients of the Central City Concern's Community Engagement Teams. These services will include home visits, medication management, and medical case-management. The Community Health Nurse will be responsible for completing progress notes, encounter forms and documentation necessary for Verity billing.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification increases a Community Health Nurse position from 0.50 to 0.57 FTE in FY08.

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

Revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is not one-time-only in nature if the program is successful. Success is dependent on whether or not Central City Concern is successful in billing for the Community Health Nurse's services through Mental Health billing.

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

The grant covers the period 12/1/07 – 6/30/08.

- **If a grant, when the grant expires, what are funding plans?**

Funding will continue if Central City Concern is successful in billing for the Community Health Nurse's services. If the grant expires, the Department does not intend to backfill with County General Fund.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: HD - 36

Required Signatures

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

Lillian Shirley

Date: 03/25/08

Budget Analyst:

Angela Burdine

Date: 03/24/08

Department HR:

Patricia Keller

Date: 03/24/08

Countywide HR:

Date:

Budget Modification ID: **HD-36****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	32273	30			4CA109-01-1	50210	0	(7,591)	(7,591)		Central City Concern
2	40-70	32273	30			4CA109-01-1	60000	0	4,293	4,293		Community Health Nurse
3	40-70	32273	30			4CA109-01-1	60130	0	1,378	1,378		Benefits
4	40-70	32273	30			4CA109-01-1	60140	0	1,092	1,092		Insurance
5	40-70	32273	30			4CA109-01-1	60240	0	225	225		Supplies
6	40-70	32273	30			4CA109-01-1	60350	0	160	160		Central Indirect
7	40-70	32273	30			4CA109-01-1	60355	0	443	443		Departmental Indirect
8									0			
9	72-10	3500	0020		705210		50316		(1,092)	(1,092)		Insurance Revenue
10	72-10	3500	0020		705210		60330		1,092	1,092		Offsetting expenditure
11									0			
12	19	1000	0020		9500001000		50310		(160)	(160)		Indirect reimbursement revenue in GF
13	19	1000	0020		9500001000		60470		160	160		CGF Contingency expenditure
14									0			
15	40-90	1000	30		409050		50370		(443)	(443)		Indirect Dept reimbursement revenue in GF
16	40-90	1000	30		409001		60000		443	443		Off setting Dept expenditure in GF
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-14
Est. Start Time: 10:00 AM
Date Submitted: 01/10/08

Agenda Title: Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 2 hours (starting 10 a.m. sharp)
Department: Health and County Management Division: Health & Sustainability Program
Contact(s): Kate Yen (and Kat West x84092)
Phone: 503-988-3674 Ext. 26113 I/O Address: 160/8
Presenter(s): Secretary of State Bill Bradbury, Lillian Shirley, Kat West, and Invited Others

General Information

1. What action are you requesting from the Board?

The Sustainability Program is requesting that the Board view the "Oregon's Climate Future" presentation by Oregon Secretary of State Bill Bradbury and adopt the U.S. Cool Counties Climate Stabilization Declaration.

The Health Department is requesting that the Board honor Multnomah County Public Health Heroes and celebrate the ways that health professionals and community members promote the health and wellbeing of Multnomah County. We are requesting that the Board, along with Lillian Shirley, acknowledge the 2008 Public Health Heroes; and the Health Department is requesting Board approval of a Proclamation proclaiming April 7th through April 13, 2008 Public Health Awareness Week in Multnomah County, 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.

Climate change is a significant and emerging threat to public health, and changes the way we must look at protecting vulnerable populations. Climate change has been chosen by the American Public Health Association as its focus issue for National Public Health Week this year. Climate change can cause death and disease through extreme weather events, such as heatwaves, floods, and droughts. In addition, disease vectors can be increased, food production disrupted, air pollution worsened, and mental health impacted due to stress or displacement.

We are pleased to bring Oregon Secretary of State Bill Bradbury, who recently completed a rigorous training program led by former Vice President Al Gore, to present the challenges and opportunities in "Oregon's Climate Future". His presentations educate and inspire.

After a Board question and answer opportunity with the Oregon Secretary of State, the Sustainability Program will submit the U.S. Cool Climate Stabilization Declaration to the Board for adoption. The Declaration redoubles Multnomah County's commitment to fighting global warming and sets a goal for reducing carbon emissions in the county 80% below 1990 levels by the year 2050. The Declaration also commits the county to preparing an adaptation plan (strategy for coping with adverse effects) for climate change impacts on our residents.

After the Declaration is voted on, the Health Department will submit a Public Health Awareness Week Proclamation. National Public Health Week was established by the American Public Health Association in 1995 as a way to recognize the contributions of public health and prevention services to America's well-being. Since 2000, the Multnomah County Health Department, with the support of the Board of County Commissioners, has recognized and celebrated our local public health heroes. Over 60 community members, organizations, businesses, youth, county employees, and policy makers have been given the distinguished honor of Public Health Hero to honor their efforts to promote the health and wellbeing of Multnomah County. The recognition of numerous community partners has been a public acknowledgement of the many diverse ways that everyday citizens, as well as highly trained professionals, contribute to the overall health of Multnomah County.

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

The budget for Public Health Week recognition is minimal and existing staff within the Health Department and Sustainability Program will develop a climate change adaptation plan. The fiscal impact for the Declaration is difficult to judge based on the 2050 time line; however part of the goal has already been adopted by Resolution No. 01-052 and the update to the 2001 Local Action Plan on Global Warming will contain the same 2050 goal time line.

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

The U.S. Cool Counties Climate Stabilization Declaration is consistent with Resolutions No. 01-052 (Local Action Plan on Global Warming) and No. 07-xxx (Authorizing an Update to the 2001 Local Action Plan on Global Warming), and affirms Multnomah County's commitment to protecting the public's health from the affects of climate change.

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

Citizens participate as nominators, nominees, and heroes in the Public Health Heroes celebration.

Required Signature

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

Carol M. Ford

Date: 11/30/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting the U.S. Cool Counties Climate Stabilization Declaration in Partnership with Clackamas County

The Multnomah County Board of Commissioners Finds:

- a. There is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today;
- b. Documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (i.e., droughts and floods), adverse impacts on plants and wildlife habitats, threats to global food and water supplies – all of which have an economic and health impact on communities and their local governments;
- c. Leading scientists have projected that stabilization of climate change in time to minimize such impacts will require a reduction of global warming emissions to 80 percent below current levels by the year 2050;
- d. Currently the United States is responsible for producing approximately 25 percent of the world's global warming pollutants;
- e. State, regional and local governments throughout the United States are adopting emissions reduction targets and programs and that this effort is bipartisan, coming from Republican and Democratic leadership;
- f. The State of Oregon has mandated statewide reduction of greenhouse gas emissions to 75 percent below 1990 levels by 2050;
- g. Counties have a unique role to play in reducing greenhouse gas emissions and preparing for the impacts of climate change through their regional jurisdiction over policy areas such as air quality, land use planning, transportation, zoning, forest preservation, water conservation, and wastewater and solid waste management;
- h. Many counties throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reducing energy bills, preserving green space, implementing better land use policies, improving air quality, promoting waste-to-energy programs, expanding transportation and work choices to reduce traffic congestion, and fostering more economic development and job creation through energy conservation and new technologies;

- i. More than 100 county leaders signed a letter written by Dane County, Wisconsin, that was sent to the President in March 2006 calling for increased energy investment and development of jobs focused on clean energy technologies;
- j. The U.S. Conference of Mayors has endorsed the U.S. Mayors Climate Protection Agreement, which commits cities to reduction of global warming emissions to 7 percent below 1990 levels by 2012, and calls for a federal limit on emissions;
- k. The economic arguments for implementing climate solutions are compelling, from the near-term economic gains of energy efficiency to the long-term climate stabilization that can prevent irreparable harm from catastrophic climate change impacts;
- l. Many leading U.S. companies that have adopted greenhouse gas reduction programs to demonstrate corporate and operational responsibility have also publicly expressed preference for the federal government to adopt precise and mandatory emissions targets and timetables as a means by which to provide a uniform and predictable regulatory environment to encourage and enable necessary and long-term business investments;
- m. In April 2001, by Resolution No. 01-052, Multnomah County adopted a joint Global Warming Action Plan with the City of Portland to establish a goal of reducing community-wide greenhouse gas emissions 10% below 1990 levels;
- n. Currently, community-wide greenhouse gas emissions levels are approximately 1 percent above 1990 levels, and on a per capita basis, Portland and Multnomah County emissions have fallen 12.5% since 1993;
- o. In November 2007, by Resolution No. 07-173, Multnomah County authorized an update of the joint 2001 Global Warming Action Plan;
- p. The American Public Health Association, of which the Multnomah County Health Department is a member, states that there is a direct connection between climate change and public health, and has chosen climate change as the 2008 National Public Health Week focus issue.
- q. This declaration is consistent with Resolutions No. 01-052 and No. 07-173, and affirms Multnomah County's commitment to protecting the public's health from the affects of climate change.

The Multnomah County Board of Commissioners Resolves:

- 1. As a Cool County, to join Clackamas County in adopting the 2050 climate stabilization goal, and to take immediate steps to help the federal, state, and the governments within our county to achieve the 2050 goal, by making the following commitments:

- i. Continue to maintain an inventory of our county government (operational) greenhouse gas ("GHG") emissions and continue to implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets as identified in paragraph ii;
 - ii. Work closely with local, state, and federal governments and other leaders to reduce county geographical GHG emissions to 80 percent below current levels by 2050, by developing a GHG emissions inventory and county/regional plan that establishes short-, mid-, and long-term GHG reduction targets.
 - iii. Urge Congress and the Administration to enact a multi-sector national program of requirements, market-based limits, and incentives for reducing GHG emissions to 80 percent below current levels by 2050. Urge Congress and the Administration to strengthen standards by enacting legislation such as the Renewable Energy standard that would require 20 percent of electricity purchased in the United States to be from renewable sources by 2020.
2. The Health Department and the Sustainability Program shall identify regional climate change impacts, create a county adaptation plan to prepare for and build resilience to those impacts, and present the plan for approval to the Board of Commissioners within one year of adoption of this resolution.

ADOPTED this 10th day of April 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

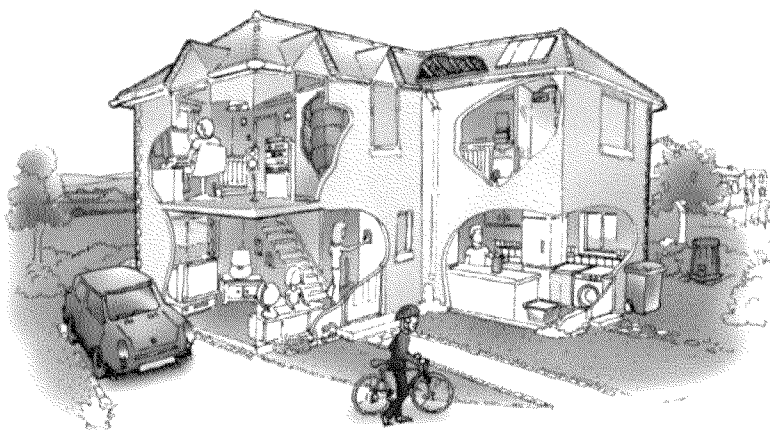
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Carol M. Ford, Director, Dept. of County Management

FOUR PATHWAYS FOR PERSONAL ACTION

*Help solve global warming by taking
action in four areas of your life: at home,
when purchasing, on the go, and at work.*



At Home

- ☐ Set your thermostat at no more than 68 degrees in the winter and no less than 78 degrees in the summer, cutting carbon dioxide (CO₂) by 10% to 20%.
- ☐ Keep cool with shades and blinds, cutting CO₂ by 10% to 30%.
- ☐ Replace incandescent light bulbs with compact fluorescent light bulbs, cutting CO₂ by up to 80%.
- ☐ Wrap your hot water heater with a blanket, cutting CO₂ by up to 5%.
- ☐ Install a programmable thermostat, cutting CO₂ by 10% to 30%.
- ☐ Weatherize your house by sealing doors and windows, cutting CO₂ by up to 20%.
- ☐ Get a free energy audit from the Energy Trust: learn about and adopt additional energy efficiency measures that will save energy and money and curb CO₂. Visit www.energytrust.org.
- ☐ Eat lower on the food chain. Vegetarian food takes much less energy to produce.

When Purchasing

- ☐ Buy recycled, saving energy used to make products.
- ☐ Buy local, saving energy used to transport products.
- ☐ Buy green power. Find out if your utility offers green power at www.rnp.org.
- ☐ Look for the Energy Star label when buying appliances, home electronics, lighting, heating and cooling equipment.
- ☐ When you replace your car, buy the least polluting, most fuel-efficient car that meets your needs. Visit www.epa.gov/greenvehicles.



FOR MORE INFORMATION

Suzanne Veaudry Casaus

503-222-1963 x 108

suzannevc@oeconline.org

Or visit our website: www.oeconline.org

FOUR PATHWAYS FOR PERSONAL ACTION

On the Go

- ☐ Walk or bicycle. We often jump in our cars to go a mile or less when that trip could easily be made on foot or on the world's most energy-efficient form of transportation – the bicycle!
- ☐ Take public transit. For transit information statewide, visit Trip-Check at www.tripcheck.com.
- ☐ Plan your route. Grouping your trips together will save time, money, headaches, and the environment.
- ☐ Maintain your car. Get regular oil changes, keep your vehicle well tuned, and maintain tire pressure at manufacturer specifications.
- ☐ Drive with the climate in mind. Drive smoothly, follow the speed limit, avoid rush hour, remove excess weight, remove the roof rack when not in use, use air conditioning sparingly, and avoid idling for more than 10 seconds.
- ☐ Share a ride. Commute by carpool or vanpool.
- ☐ Telecommute. Avoid commuting altogether by working at home one or more days a week.



At Work

Encourage your employer and coworkers to...

- ☐ Offer or use “employee commute options”: flexible work hours, telecommuting, transit subsidies or pretax benefits for using transit or ridesharing, rideshare matching and preferential parking for rideshares, cash in lieu of free parking, and bike/walk programs.
- ☐ Purchase green power.
- ☐ Reduce, reuse, recycle.
- ☐ Switch off lights and computers when not in use.
- ☐ Print double-sided.
- ☐ Get a free energy audit from the Energy Trust.
- ☐ Choose Energy Star office equipment.

Oregon ENVIRONMENTAL COUNCIL **It's Your Oregon**

The Oregon Environmental Council safeguards what Oregonians love about Oregon – clean air and water, an unpolluted landscape and healthy food produced by local farmers. For nearly 40 years we've been a champion for solutions to protect the health of every Oregonian and the health of the place we call home. Our vision for Oregon includes solving global warming, protecting kids from toxins, cleaning up our rivers, building sustainable economies, and ensuring healthy food and local farms. Find out more at www.oeconline.org.



Oregon Environmental Council
222 NW Davis Street, Suite 309 | Portland, OR 97209-3900
p: 503-222-1963 f: 503-222-1405 info@oeconline.org www.oeconline.org



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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-035

Adopting the U.S. Cool Counties Climate Stabilization Declaration in Partnership with Clackamas County

The Multnomah County Board of Commissioners Finds:

- a. There is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today;
- b. Documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (i.e., droughts and floods), adverse impacts on plants and wildlife habitats, threats to global food and water supplies – all of which have an economic and health impact on communities and their local governments;
- c. Leading scientists have projected that stabilization of climate change in time to minimize such impacts will require a reduction of global warming emissions to 80 percent below current levels by the year 2050;
- d. Currently the United States is responsible for producing approximately 25 percent of the world's global warming pollutants;
- e. State, regional and local governments throughout the United States are adopting emissions reduction targets and programs and that this effort is bipartisan, coming from Republican and Democratic leadership;
- f. The State of Oregon has mandated statewide reduction of greenhouse gas emissions to 75 percent below 1990 levels by 2050;
- g. Counties have a unique role to play in reducing greenhouse gas emissions and preparing for the impacts of climate change through their regional jurisdiction over policy areas such as air quality, land use planning, transportation, zoning, forest preservation, water conservation, and wastewater and solid waste management;
- h. Many counties throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reducing energy bills, preserving green space, implementing better land use policies, improving air quality, promoting waste-to-energy programs, expanding transportation and work choices to reduce traffic congestion, and fostering more economic development and job creation through energy conservation and new technologies;

- i. More than 100 county leaders signed a letter written by Dane County, Wisconsin, that was sent to the President in March 2006 calling for increased energy investment and development of jobs focused on clean energy technologies;
- j. The U.S. Conference of Mayors has endorsed the U.S. Mayors Climate Protection Agreement, which commits cities to reduction of global warming emissions to 7 percent below 1990 levels by 2012, and calls for a federal limit on emissions;
- k. The economic arguments for implementing climate solutions are compelling, from the near-term economic gains of energy efficiency to the long-term climate stabilization that can prevent irreparable harm from catastrophic climate change impacts;
- l. Many leading U.S. companies that have adopted greenhouse gas reduction programs to demonstrate corporate and operational responsibility have also publicly expressed preference for the federal government to adopt precise and mandatory emissions targets and timetables as a means by which to provide a uniform and predictable regulatory environment to encourage and enable necessary and long-term business investments;
- m. In April 2001, by Resolution No. 01-052, Multnomah County adopted a joint Global Warming Action Plan with the City of Portland to establish a goal of reducing community-wide greenhouse gas emissions 10% below 1990 levels;
- n. Currently, community-wide greenhouse gas emissions levels are approximately 1 percent above 1990 levels, and on a per capita basis, Portland and Multnomah County emissions have fallen 12.5% since 1993;
- o. In November 2007, by Resolution No. 07-173, Multnomah County authorized an update of the joint 2001 Global Warming Action Plan;
- p. The American Public Health Association, of which the Multnomah County Health Department is a member, states that there is a direct connection between climate change and public health, and has chosen climate change as the 2008 National Public Health Week focus issue.
- q. This declaration is consistent with Resolutions No. 01-052 and No. 07-173, and affirms Multnomah County's commitment to protecting the public's health from the affects of climate change.

The Multnomah County Board of Commissioners Resolves:

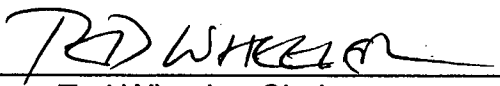
- 1. As a Cool County, to join Clackamas County in adopting the 2050 climate stabilization goal, and to take immediate steps to help the federal, state, and the governments within our county to achieve the 2050 goal, by making the following commitments:

- i. Continue to maintain an inventory of our county government (operational) greenhouse gas ("GHG") emissions and continue to implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets as identified in paragraph ii;
 - ii. Work closely with local, state, and federal governments and other leaders to reduce county geographical GHG emissions to 80 percent below current levels by 2050, by developing a GHG emissions inventory and county/regional plan that establishes short-, mid-, and long-term GHG reduction targets.
 - iii. Urge Congress and the Administration to enact a multi-sector national program of requirements, market-based limits, and incentives for reducing GHG emissions to 80 percent below current levels by 2050. Urge Congress and the Administration to strengthen standards by enacting legislation such as the Renewable Energy standard that would require 20 percent of electricity purchased in the United States to be from renewable sources by 2020.
2. The Health Department and the Sustainability Program shall identify regional climate change impacts, create a county adaptation plan to prepare for and build resilience to those impacts, and present the plan for approval to the Board of Commissioners within one year of adoption of this resolution.

ADOPTED this 10th day of April 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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/10/08
Agenda Item #: R-15
Est. Start Time: 11:00 AM
Date Submitted: 01/10/08

Agenda Title: **Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health**

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

Requested Meeting Date: April 10, 2008 Amount of Time Needed: 60 minutes
Department: Health Division: _____
Contact(s): Kate Yen
Phone: 503-988-3674 Ext. 26113 I/O Address: 160/8
Presenter(s): Lillian Shirley and Invited Others

General Information

1. What action are you requesting from the Board?

The Health Department is requesting that the Board honor Multnomah County Public Health Heroes and celebrate the ways that health professionals and community members promote the health and wellbeing of Multnomah County. We are requesting that the Board, along with Lillian Shirley, acknowledge the 2008 Public Health Heroes; and the Health Department is requesting Board approval of a Proclamation proclaiming April 7th through April 13, 2008 Public Health Awareness Week in Multnomah County, 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.

National Public Health Week was established by the American Public Health Association in 1995 as a way to recognize the contributions of public health and prevention services to America's well-being. Since 2000, the Multnomah County Health Department, with the support of the Board of County Commissioners, has recognized and celebrated our local public health heroes. Over 60

community members, organizations, businesses, youth, county employees, and policy makers have been given the distinguished honor of Public Health Hero to honor their efforts to promote the health and wellbeing of Multnomah County. The recognition of numerous community partners has been a public acknowledgement of the many diverse ways that everyday citizens, as well as highly trained professionals, contribute to the overall health of Multnomah County.

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

There is no fiscal impact – the budget for this recognition is minimal.

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

There are no legal or policy issues involved.

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

Citizens participate as nominators, nominees, and heroes in the Public Health Heroes celebration.

Required Signature

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

Lillian Shirley

Date: 01/08/08

PLEASE FORWARD TO YOUR NETWORKS! THANK YOU!

There is less than a month to submit a nomination for Multnomah County's Public Health Hero celebration!

Think about the many deserving organizations, businesses, community members and youth who work tirelessly to make Multnomah County a better place to live. Why not have their hard work and dedication recognized by nominating them for a Public Health Hero Award? Nominations are due by **Friday, March 7th** and can be submitted online at www.mchealth.org/phh or you can call (503) 988-3674 ext. 26113 and a form can be sent to you. For community members that may need assistance filling out the form, please contact Kate at (503) 519-3084.

The health department is hosting the 8th annual Public Health Heroes Celebration on April 10, 2008 from 10:30am – 12:00pm. This year's theme, *Climate Change: Our Health in the Balance* will feature a presentation on climate change in Oregon by Secretary of State Bill Bradbury prior to the Celebration.

What is public health?

Public health is the art and science of protecting and improving the health of communities through education, promotion of a healthy lifestyle, and research for disease and injury prevention. Public health works to prevent health problems before they occur.

Public health helps to improve the health and well being of people in local communities and all across the nation. The focus is on an entire community, rather than an individual. Public health helps people achieve a healthier lifestyle.

What is a public health hero?

A public health hero is a person or organization that promotes public health in their daily lives. This person, organization or business embodies following criteria:

- Public health efforts make a significant difference in the lives of the people served.
- Public health efforts build on individual and community strengths and assets.
- Efforts mobilize individuals and community groups to work in collaboration and cooperation.
- Efforts are unique, innovative, or fill an identified gap in a specific community.
- Characterized by social justice and a celebration of diversity.

I know someone in my community who is a public health hero. How do I nominate them?

The health department is accepting nominations until **Friday, March 7, 2008**. Nomination forms are available online at www.mchealth.org/phh or by calling (503) 988-3674 ext. 26113

Can I nominate more than one person or group?

You can nominate as many deserving people or groups as you like. However, you must fill out separate nomination forms. There are five categories to choose from:

- **The Josiah Hill Award** – this award is for outstanding community leaders dedicated to fighting for social, racial, health and environmental justice.
- **Multnomah County Employee** – for current Multnomah County employees who demonstrate outstanding service to the public.

- **Business** – recognizes a business that promotes public health through their business practices.
- **Community-Based Organization** – this award is for a community agency.
- **Katie Jeans-Gail Award for Young Heroes** –for a youth or youth-related group who inspires or promotes other young people to make healthy lifestyle choices.
- **Governor John Kitzhaber Public Health Leadership** – for outstanding policy leaders (individual or organization) who work to influence policy solutions that have improved the public health environment for all members of our community in Multnomah County and the state of Oregon.

When submitting a nomination, please be as detailed and specific about your nominee as possible within the 500 word count limit for each question. The review committee will rank all nominees based solely on the information/answers you provide.

How do I return the nomination form?

There are four easy ways to return the form.

1. The easiest way! You can fill out and submit the nomination form online at www.mchealth.org/phh
2. You can mail it back to:

Multnomah County Health Department
c/o Public Health Heroes
426 SW Stark Street, 8th floor
Portland, Oregon 97204
3. You can e-mail it to: kate.yen@co.multnomah.or.us
4. Or you can fax it to: (503) 988-3676

NOMINATIONS ARE DUE FRIDAY, MARCH 7th!

Kate Yen

Community Health Council Manager
& Community Health Communications Liaison
interoffice: 160/8
ext. 26113
work cell: (503) 519-3084
www.mchealth.org/chc



Public Health
Prevent. Promote. Protect.

-----Original Message-----

From: YEN Kate

Sent: Wednesday, April 02, 2008 10:45 AM

Subject: Public Health Heroes Celebration winners

Greetings!

I am pleased to announce the winners of the 2008 Public Health Heroes Award! After a review committee narrowed down the field in each category, our Director faced the difficult task of selecting the winners. All the nominees exemplified the spirit and determination worthy of a Public Health Hero Award. This year's winners are:

Multnomah County Employee Award: **Jessica Guernsey Camargo & Matthew Lashua**

Community Based Organization Award: **MIKE (Multicultural Integrated Kidney Education) Program**

Business Award: **Medela, Inc.**

Josiah Hill Community Leadership Award: **Antonio Lopez & Dr. Bob Sayson**

Katie Jeans – Gail Award for Young Heroes: **Albert Le, Jordan Pulver, Thath Kim, Louis Herbert, Anatoliy Alasenko, Justine Grandbois**

John Kitzhaber Public Policy Leadership Award: **Bill Bradbury**

Please visit <http://www.mchealth.org/phh/2008.shtml> for a complete list of the nominees and detailed information about the winners.

I would also like to invite you to attend the Public Health Heroes Celebration on **Thursday, April 10th from 11:00am – 12:00pm at the Multnomah Building, Boardroom.** In conjunction with this year's theme, *Climate Change: Our Health in the Balance*, Secretary of State and recipient of the John Kitzhaber Public Health Policy Leadership Award, Bill Bradbury, will be giving an engaging presentation on how climate change affects Oregonians. Mr. Bradbury was trained by Vice President Al Gore about issues surrounding global warming and his presentation will highlight how we play a major part of the solution to the growing crisis of global warming. **His presentation will be from 10:00am – 10:45am.** A light reception will immediately follow Award Celebration.

You must request your supervisor's approval if you are attending Mr. Bradbury's presentation and/or the Public Health Heroes Celebration during work hours. Please RVSP to Kate at ext. 26113 or via e-mail at kate.yen@co.multnomah.or.us by Tuesday, April 8th to ensure an accurate food count. Thanks!

Kate Yen

Community Health Council Manager &

Community Health Communications Liasion

426 SW Stark St., 8th floor

Portland, Oregon 97204

w: (503) 988-3663 ext. 26113

c: (503) 519-3084

f: (503) 988-3676

www.mchealth.org/chc



Public Health
Prevent. Promote. Protect.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners recognize the contributions of community members and health professionals who promote the health and well being of the citizens of Multnomah County. The contributions of these dedicated individuals help achieve ten essential services of public health in communities:
- Monitor health status to identify community health problems
 - Diagnose and investigate health problems and health hazards in the community
 - Inform, educate and empower people about health issues
 - Mobilize community partnerships to identify and solve health problems
 - Develop policies and plans that support individual and community health efforts
 - Enforce laws and regulations that protect health and ensure safety
 - Link people to needed personal health services and assure the provision of health care when otherwise unavailable
 - Assure a competent public health and personal health care workforce
 - Evaluate effectiveness, accessibility and quality of personal and population-based health services
 - Research for new insights and innovative solutions to health problems

The Multnomah County Board of Commissioners Proclaims:

The Week of April 7th through April 13th, 2008 as Public Health Awareness Week in Multnomah County, Oregon, where working in partnership with diverse communities promotes Healthy People in Healthy Communities.

ADOPTED this 10th day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-041

Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners recognize the contributions of community members and health professionals who promote the health and well being of the citizens of Multnomah County. The contributions of these dedicated individuals help achieve ten essential services of public health in communities:
- Monitor health status to identify community health problems
 - Diagnose and investigate health problems and health hazards in the community
 - Inform, educate and empower people about health issues
 - Mobilize community partnerships to identify and solve health problems
 - Develop policies and plans that support individual and community health efforts
 - Enforce laws and regulations that protect health and ensure safety
 - Link people to needed personal health services and assure the provision of health care when otherwise unavailable
 - Assure a competent public health and personal health care workforce
 - Evaluate effectiveness, accessibility and quality of personal and population-based health services
 - Research for new insights and innovative solutions to health problems

The Multnomah County Board of Commissioners Proclaims:

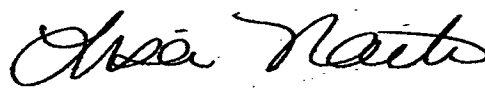
The Week of April 7th through April 13th, 2008 as Public Health Awareness Week in Multnomah County, Oregon, where working in partnership with diverse communities promotes Healthy People in Healthy Communities.

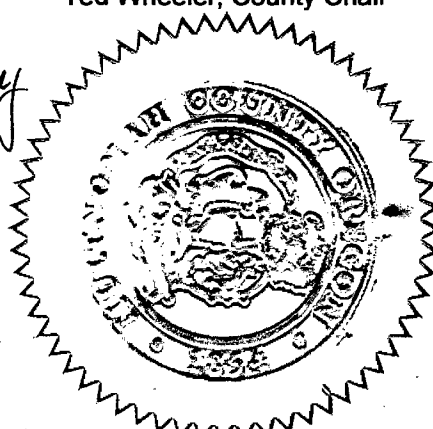
ADOPTED this 10th day of April, 2008.


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

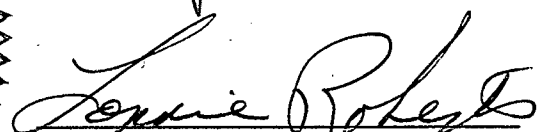

Ted Wheeler, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Lisa Naito,
Commissioner District 3




Jeff Cogen,
Commissioner District 2


Lonnie Roberts,
Commissioner District 4



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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APRIL 8, 9 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:30 a.m. Tuesday Homeless Youth System Procurement and System Redesign Briefing
Pg 2	1:00 p.m. Wednesday Public Safety Opinion Research
Pg 4	9:25 a.m. Thursday Proclaiming April 13-19 National Library Week in Multnomah County
Pg 4	9:30 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 2008-09 for Assessment and Taxation
Pg 5	10:00 a.m. Thursday Secretary of State Bill Bradbury Presentation on Oregon's Climate Future; Resolution Adopting the U.S. Cool Counties Climate Stabilization Declaration
Pg 5	11:00 a.m. Thursday 8th Annual Public Health Heroes Celebration; Proclamation Proclaiming April 7-13 Public Health Awareness Week in Multnomah County which this Year Highlights the Link between Climate Change and Public Health

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Tuesday, April 8, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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. 90 MINUTES REQUESTED.
-

Tuesday, April 8, 2008 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
-

Wednesday, April 9, 2008 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-2 Briefing on Public Safety Public Opinion Research. Presented by Heidi Von Szeliski, Heidi Von Szeliski and Associates. 90 MINUTES REQUESTED.

Thursday, April 10, 2008 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

SHERIFF'S OFFICE

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

DEPARTMENT OF LIBRARY SERVICES – 9:25 AM

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175
- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

DEPARTMENT OF HEALTH – 9:40 AM

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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Thu, April 17

9:30 a.m. to 12:00 p.m.

Chair Ted Wheeler's 2008-2009 Executive Budget Message

Public Hearing and Consideration of Resolution Approving the Chair's Proposed Fiscal Year 2009 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421

CABLE PLAYBACK INFO:

Thursday, April 17 - 9:30 AM LIVE Channel 30

Saturday, April 19 - 10:00 AM Channel 29

Sunday, April 20 - 11:00 AM Channel 30

Tuesday, April 22 - 8:15 PM Channel 29

Thu, April 24

9:30 a.m.

Public Hearing and Consideration of Approval of the 2008-2009 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

Public Hearing and Consideration of Approval the 2008-2009 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission Central Citizen Budget Advisory Committee Report

10:00 a.m.

CABLE PLAYBACK INFO:

Thursday, May 24 - 9:30 AM LIVE Channel 30

Saturday, May 26 - 10:00 AM Channel 29

Sunday, May 27 - 11:00 AM Channel 30

Tuesday, May 29 - 8:15 PM Channel 29

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Tue, April 29
9:00 a.m. to 12:00 p.m.

PUBLIC SAFETY BUDGET WORK SESSION
Department of Community Justice, DCJ Citizen
Budget Advisory Committee
Sheriffs Office, MCSO Citizen Budget Advisory
Committee

CABLE PLAYBACK INFO:

Tuesday, April 29 - 9:00 AM LIVE Channel 29
Saturday, May 3 - 7:00 PM Channel 29
Sunday, May 4 - 11:00 AM Channel 29
Monday, May 5 - 8:00 PM Channel 29

Tue, April 29
1:00 p.m. to 2:00 p.m.

PUBLIC SAFETY BUDGET WORK SESSION
District Attorney, DA Citizen Budget Advisory
Committee

CABLE PLAYBACK INFO:

Tuesday, April 29 - 1:00 PM LIVE Channel 29
Friday, May 2 - 10:30 PM Channel 29
Saturday, May 3 - 4:30 PM Channel 29
Sunday, May 4 - 2:00 PM Channel 29

Thu, May 1
9:30 a.m.

**If needed Public Safety Follow Up Budget Work
Session**

CABLE PLAYBACK INFO:

Thursday, May 1 - 9:30 AM LIVE Channel 30
Saturday, May 3 - 10:00 AM Channel 29
Sunday, May 4 - 11:00 AM Channel 30
Tuesday, May 6 - 8:15 PM Channel 29

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Tue, May 6
10:00 a.m. to 12:00 p.m.

HEALTH AND HUMAN SERVICES WORK SESSION
Health, HD Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 6 - 10:00 AM LIVE Channel 29
Saturday, May 10 - 7:00 PM Channel 29
Sunday, May 11 - 11:00 AM Channel 29
Monday, May 12 - 8:00 PM Channel 29

Tue, May 6
1:30 p.m. to 3:30 p.m.

HEALTH AND HUMAN SERVICES WORK SESSION
Department of County Health and Human Services,
DCHS Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 6 - 1:30 PM LIVE Channel 29
Friday, May 9 - 10:30 PM Channel 29
Saturday, May 10 - 4:30 PM Channel 29
Sunday, May 11 - 2:00 PM Channel 29

Tue, May 6
6:00 p.m. to 8:00 p.m.

***Public Hearing on the 2008-2009 Multnomah
County Budget, Multnomah County East Building,
Sharron Kelley Conference Room, 600 NE 8th,
Gresham***

CABLE PLAYBACK INFO:

Tuesday, May 6 - 6:00 PM LIVE Channel 29
Friday, May 9 - 8:00 PM Channel 22
Saturday, May 10 - 2:00 PM Channel 29
Sunday, May 11 - 4:00 PM Channel 29
Tuesday, May 13 - 12:30 PM Channel 30

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Thu, May 8
9:30 a.m.**

**If needed Health and Human Services Follow Up
Budget Work Session**

CABLE PLAYBACK INFO:

**Thursday, May 8 - 9:30 AM LIVE Channel 30
Saturday, May 10 - 10:00 AM Channel 29
Sunday, May 11 - 11:00 AM Channel 30
Tuesday, May 13 - 8:15 PM Channel 29**

**Tue, May 13
9:00 a.m. to 12:00 p.m.**

GENERAL GOVERNMENT BUDGET WORK SESSION

Department of County Management, DCM Citizen
Budget Advisory Committee
Department of Community Services, DCS Citizen
Budget Advisory Committee

CABLE PLAYBACK INFO:

**Tuesday, May 13 - 9:00 AM LIVE Channel 29
Saturday, May 17 - 7:00 PM Channel 29
Sunday, May 18 - 11:00 AM Channel 29
Monday, May 19 - 8:00 PM Channel 29**

**Tue, May 13
1:30 p.m. to 3:30 p.m.**

GENERAL GOVERNMENT BUDGET WORK SESSION

Department of Library Services, Library Advisory
Board
Non-Departmental, NOND Citizen Budget Advisory
Committee

CABLE PLAYBACK INFO:

**Tuesday, May 13 - 1:30 PM LIVE Channel 29
Friday, May 16 - 10:30 PM Channel 29**

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Saturday, May 17 - 4:30 PM Channel 29
Sunday, May 18 - 2:00 PM Channel 29

Tue, May 13
6:00 p.m. to 8:00 p.m.

Public Hearing on the 2008-2009 Multnomah County Budget, SEI, Inc. Auditorium, 3920 N Kerby, Portland

CABLE PLAYBACK INFO:

Friday, May 16 - 8:00 PM Channel 29
Saturday, May 17 - 2:00 PM Channel 29
Sunday, May 18 - 4:00 PM Channel 29
Tuesday, May 20 - 12:30 PM Channel 30

Thu, May 15
9:30 a.m.

If needed General Government Follow Up Budget Work Session

CABLE PLAYBACK INFO:

Thursday, May 15 - 9:30 AM LIVE Channel 30
Saturday, May 17 - 10:00 AM Channel 29
Sunday, May 18 - 11:00 AM Channel 30
Tuesday, May 20 - 8:15 PM Channel 29

Mon, May 19
6:00 p.m. to 8:00 p.m.

Public Hearing on the 2008-2009 Multnomah County Budget, Multnomah Building, Commissioners Boardroom, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Monday, May 19 - 6:00 PM LIVE Channel 29
Friday, May 23 - 8:00 PM Channel 22

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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Saturday, May 24 – 2:00 PM Channel 29
Sunday, May 25 – 4:00 PM Channel 29
Tuesday, May 27 – 12:30 PM Channel 30

Tue, May 20
10:00 a.m. to 12:00 p.m. **BUDGET WORK SESSION**
Follow Up, General Questions, Amendments

CABLE PLAYBACK INFO:
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Saturday, May 24 - 7:00 PM Channel 29
Sunday, May 25 - 11:00 AM Channel 29
Monday, May 26 - 8:00 PM Channel 29

Thu, May 22
10:00 a.m. to 12:00 p.m. **BUDGET WORK SESSION**
Follow Up, General Questions, Amendments

CABLE PLAYBACK INFO:
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Saturday, May 24 - 10:00 AM Channel 29
Sunday, May 25 - 11:00 AM Channel 30
Tuesday, May 27 - 8:15 PM Channel 29

Tue, May 27
10:00 a.m. to 12:00 p.m. **BUDGET WORK SESSION**
General Questions, Amendments

CABLE PLAYBACK INFO:
Tuesday, May 27 - 10:00 AM LIVE Channel 29
Saturday, May 31 - 7:00 PM Channel 29
Sunday, June 1 - 11:00 AM Channel 29
Monday, June 2 - 8:00 PM Channel 29

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Wed, May 28

11:00 a.m. to 12:30 p.m.

***Tax Supervising and Conservation Commission
Public Hearing on the 2007-2008 Multnomah
County Supplemental Budget
Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2008-
2009 Budget***

CABLE PLAYBACK INFO:

**Wednesday, May 28 - 11:00 AM LIVE Channel 22
Saturday, May 31 - 4:00 PM Channel 29
Sunday, June 1 - 1:00 PM Channel 29
Tuesday, June 3 - 12:30 PM Channel 30
Thursday, June 5 - 9:30 AM Channel 22**

Thu, May 29

9:30 a.m.

***Public Hearing and Resolution Adopting the 2008-
2009 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2008-
2009 Budget for Mid-County Street Lighting
Service District No. 14 and Making Appropriations***

CABLE PLAYBACK INFO:

**Thursday, May 29 - 9:30 AM LIVE Channel 30
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Tuesday, June 3 - 8:15 PM Channel 29**

MULTNOMAH COUNTY 2008-2009 BUDGET WORK SESSIONS AND HEARINGS

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**Thu, Jun 5
9:30 a.m.**

Public Hearing and Resolution Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations
Public Hearing and Resolution Adopting the 2008-2009 Budget for Multnomah County Pursuant to ORS 294

CABLE PLAYBACK INFO:

Thursday, June 5 - 9:30 AM LIVE Channel 30
Saturday, June 7 - 10:00 AM Channel 29
Sunday, June 8 - 11:00 AM Channel 30
Tuesday, June 10 - 8:15 PM Channel 29



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

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Tuesday, April 8, 2008 - 9:00 AM
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-

Tuesday, April 8, 2008 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
-

Thursday, April 10, 2008 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

SHERIFF'S OFFICE

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

DEPARTMENT OF LIBRARY SERVICES – 9:25 AM

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175

- R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

DEPARTMENT OF HEALTH – 9:40 AM

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137
- R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center
- R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project
- R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project
- R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education
- R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM

- R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration
- R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Keith Falkenberg
Staff to Commissioner Lisa Naito

DATE: April 8, 2008

RE: Commissioner Naito will miss the board meetings the week of April 7th

Commissioner Naito will not be able to attend the Executive Session on Tuesday, April 8th and Board Briefings on April 8th and 9th, 2008. She also will not be able to attend the Board meeting on Thursday April 10th. She will call into the Board meeting by phone. Lisa will be gone because she is going to be in Washing DC for the signing of the Second Chance Act.

Thank you,
Keith Falkenberg