

1
J152

January 2, 1986

In the matter of the election of Presiding)
Officer and Vice Presiding Officer for 1986)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Miller, it is unanimously

ORDERED that Commissioner Kafoury be Presiding Officer of
the Board of Commissioners for 1986.

The gavel was then passed to Commissioner Kafoury as Pre-
siding Officer for the remainder of the meeting.

The Board members commended Commissioner Blumenauer for his
leadership during 1985.

Upon motion of Commissioner Miller, duly seconded by Com-
missioner Anderson, it is unanimously

ORDERED that Commissioner Shadburne be Vice-Presiding Offi-
cer of the Board of Commissioners for 1986.

Russ McCarteney commended Commissioner Blumenauer as Chair
for 1985.

0055C. 2-10

Thursday, January 2, 1986

The Board of Commissioners of Multnomah County met at the Courthouse at 9:30 A.M. this date.

Present: Commissioner Blumenauer, Presiding Officer; Commissioner Anderson; Commissioner Kafoury; Commissioner Miller; Commissioner Shadburne.

The following proceedings were had:

In the matter of the election of Presiding Officer and Vice Presiding Officer for 1986

(3)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Miller, it is unanimously

ORDERED that Commissioner Kafoury be Presiding Officer of the Board of Commissioners for 1986.

The gavel was then passed to Commissioner Kafoury as Presiding Officer for the remainder of the meeting.

The Board members commended Commissioner Blumenauer for his leadership during 1985.

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that Commissioner Shadburne be Vice-Presiding Officer of the Board of Commissioners for 1986.

Russ McCarteney commended Commissioner Blumenauer as Chair for 1985.

In the matter of the decisions of the Planning Commission of December 9, 1985, Cases ZC 13-85, LD 30-85; CU 25-85

)
)
)

There being no notice of review before the Board for the above-entitled matters and the Board not wanting to review the matter on its own motion, upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Decisions, including findings, conclusions and conditions be adopted and implemented.

(See Supplement, Decisions - J. 152 for copy)

Auto Wrecker's License Renewals submitted by)
Planning and Development and the Sheriff with)
recommendation that same be approved: PSP Motors,))
1209 SE 190th Planning 3)

Upon motion of Commissioner Miller, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of
the Board.

Auto Wrecker's License Renewals submitted by)
Planning and Development and the Sheriff with)
recommendation that same be approved: Loop Hi-)
Way Towing, 28609 SE Orient Drive, Gresham)
Planning 3)

Upon motion of Commissioner Miller, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of
the Board.

Liquor License applications submitted by)
Sheriff's Office with recommendation that same)
be approved as follows: Maverick Restaurant)
and Lounge, 12424 SE Division (Dispenser Class)
A - Change of Ownership (forming a corporation);)
K-Mart Store #3430, 1716 Jantzen Beach Center)
(Package Store/Add Partner); Daily Double Tavern,))
1607 NE 162nd (RMB - Change of Ownership);)
Pleasant Home Saloon, 31637 SE Dodge Park Blvd)
(Renewal of RMB license, and a Change of Owner-)
ship on RMB license); Barts Wharf and Marina,)
3839 NE Marine Drive (Renewal of Dispenser Class)
A) C-1)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Shadburne, it is unanimously

ORDERED that the recommendation be adopted as the Order of
the Board.

In the matter of a Tax Refund to Mt. Hood)
Chemical Corporation as directed by Multnomah) ORDER
County Tax Collector C-2a)

Upon motion of Commissioner Miller, duly seconded by
Commissioner Shadburne, unanimously passed per recommended
Order. (P0)

(See Supplement, Tax Refunds - J. 152 for copy)

In the matter of a Tax Refund to Skyport)
Properties of Oregon Ltd as directed by) ORDER
Multnomah County Tax Collector C-2b)

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, unanimously passed per recommended Order. (PO)

(See Supplement, Tax Refunds - J. 152 for copy)

In the matter of a Tax Refund to Columbia)
Corrugated Box Co., Inc., as directed by) ORDER
Multnomah County Tax Collector C-2c)

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, unanimously passed per recommended Order. (PO)

(See Supplement, Tax Refunds - J. 152 for copy)

(Sitting as the Governing Body of the Central County
Service District No. 3)

In the Matter of Authorizing Negotiations for)
the Purchase of a Sewer Easement from Alfred L.)
Ricchi and Carol J. Ricchi, Required for the)
Construction of the NE 122nd Avenue Interceptor) RESOLUTION
Sewer Project and Authorizing County Counsel to)
Commence Condemnation Proceedings if Necessary to))
Obtain Possession Thereof R-3)

Pete Kastang, Assistant County Counsel, explained that this involves determining the value of two fruit trees. This had been handled by the City Right-of-Way Department but were unable to come to agreement with the Ricchi's. The Ricchi's have indicated they might be able to convey the easement if they are paid \$25,000 for the two fruit trees. The offer made by the City was much lower than that. If this is approved, he will send an independent appraiser out to make an appraisal of the fruit trees, and then make a formal offer. If that is not acceptable, the County would institute formal condemnation proceedings. He then explained that the Wholesale Sewer Agreement provided for the City to exercise powers of condemnation of property outside the City of Portland as part of this project.

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, it is unanimously

ORDERED that the above-entitled Resolution be approved.

(See Supplement, Service Districts - J. 152 for copy)

(Recess as the governing body of the Central County Service District No. 3 and reconvene as the Board of County Commissioners)

In the matter of the appointment of Robert Ryan)
to the Citizen's Involvement Committee R-4) ✓

Upon motion of Commissioner Anderson, duly seconded by Commissioner Shadburne, it is unanimously

ORDERED that said appointments be confirmed.

In the Matter of the County Executive's appoint-)
ment of Richard H. Goffe to the Investment Advis-)
ory Board, term expiring April, 1987 R-5

~~Upon motion of~~ Commissioner Miller, duly seconded by
Commissioner Shadburne, that the above-entitled matter be approved. moved ✓

Commissioner Shadburne indicated his concern of appointment a person from Beaverton to a Multnomah County Board.

Russ McCartney asked why the appointees are not coming to the Board meetings.

Commissioner Miller responded and indicated she had previously raised this question with the Executive's Office.

The motion was considered, and it is unanimously

ORDERED that said appointments be confirmed.

Request of the Director of General Services for)
approval of Budget Modification DGS #10 making an)
appropriation transfer in the amount of \$290,003)
from General Fund Contingency to various Sher-)
iff's Office Budgets, Personal Services, to fund)
wage increase for Deputy Sheriff's Association

~~Upon motion of~~ Commissioner Miller, duly seconded by
Commissioner Shadburne, that the above-entitled matter be approved. moved ✓ R-10

Jim Wilcox, Director of General Services, indicated that the funds were being taken from the wage set aside in the Contingency Fund. 6

The motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Request of the Director of General Services for)
approval of Budget Modification DGS #12 making an)
appropriation transfer in the amount of \$4,160)
within County Counsel (Insurance Funds) from)
Claims Paid to Equipment, to cover purchase of)
computers and printer stolen from Assessment &)
Taxation office R-7)

MOVED
Upon ~~motion~~ of Commissioner Miller, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Jim Wilcox, Director of General Services, answered questions concerning the circumstances surrounding the theft.

The motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

In the Matter of Offering to Surrender Jurisdic-)
tion to the City of Portland all County Roads)
within the areas annexed to the City of Portland) ORDER
between December 14, 1984 and June 27, 1985 -)
Public Hearing R-8)

At this time, a hearing was held; no one wished to testify.

Upon motion of Commissioner Shadburne, duly seconded by Commissioner Anderson, it is

ORDERED that the above entitled Order be adopted,
Commissioner Shadburne voting No.

(See Page _____ for copy)

Request of the County Executive for ratification)
of a revenue contract between FEMA's Local Board)
(United Way of Columbia-Willamette) and the)
County whereby the County will receive \$102,714)
to continue to provide emergency Shelter Services)
for the period January 1, 1986 through September)
30, 1986 R-9)

Request of the Director of Human Services for)
approval of Budget Modification DHS #36 reflect-)
ing increased revenues in the amount of \$102,714)
from FEMA Emergency Shelter Services to Social)
Services, Professional Services, for emergency)
shelter services in conjunction with Community)
Development Block Grant Funds R-14)

Commissioner Anderson moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Commissioner Miller indicated her concerns on some of the language in the contract, and the County's liability.

Susan Clark, Social Services Division, answered questions of Commissioner Miller. She explained the relationship between the Local Emergency Board, the United Way, and the Federal Emergency Management Agency with the County.

Commissioner Miller indicated that she was opposed to approving this contract with so many unanswered questions.

Commissioner Blumenauer indicated that there are people out there waiting for this money for Emergency Shelter. He did not feel that the matter should be continued. The Board had the matter before it a year ago, and the agreement was approved.

Commissioner Miller continued to express her concerns on the liability of the County, and requested the matter be continued to either Tuesday or Thursday for additional information.

Pete Kasting, Assistant County Counsel, also answered questions of Commissioner Miller.

Following additional discussion, Commissioner Miller moved, duly seconded by Commissioner Shadburne, and following further discussion, it is

10:30 ✓
ORDERED that the above-entitled matter be continued to Tuesday morning at ~~9:30~~ following the Planning hearing, Commissioner Blumenauer voting No.

Request of the County Executive for ratification)
of an agreement with the State of Oregon Adult)
and Family Services Division whereby various)
amendments are made to the "Physician Care Organ-)
ization Agreement" (Medicaid Capitation) to)
include extending the termination date through)
November 30, 1986 R-10)

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Bob Pallari, Health Services Division, explained the amendments to the Medicaid Capitation Agreement and answered questions of Commissioner Miller.

The motion was considered, and it is unanimously

ORDERED that the above-entitled Agreement be ratified.

Request of the County Executive for ratification)
of an agreement with State Health Division to)
continue the HTLV-III antibody testing project)
through April 30, 1986 R-11)

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Scott Clement, Human Services Department, answered questions of Commissioner Miller.

The motion was considered, and it is unanimously

ORDERED that the above-entitled matter be approved.

Request of the County Executive for ratification)
of a revenue Agreement with State Community)
Services Program whereby the State will provide)
\$131,440 in Federal Department of Health and)
Human Services pass-through funds to MCCAA for)
the provision of Energy Assistance Programs to)
Low Income Residents in MCCAA's Target area of)
East County, for period October 1, 1985 through)
September 30, 1986 R-12)

Request of the County Executive for ratification)
of an agreement with State Community Services)
Program whereby standards and procedures govern-)
ing MCCAA's Low Income Home Energy Assistance)
Program are defined R-13)

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, it is unanimously

ORDERED that said ~~Intergovernmental~~ Agreements be ratified.

Request of the Director of Justice Servies for)
approval of Budget Modification DJS #27 reflect-)
ing increased revenues in the amount of \$23,946)
from Federal Justice Assistance Act Grant to)
Community Corrections, various line items,)
adding one FTE Community Service Placement)
Specialist, in the Alternative Community Service)
Program, for purpose of enhancing weekend work)
crew program component, (Notice of Intent)
approved by Board August 27, 1985 R-15)

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Harley Leiber, Community Corrections, answered questions of Commissioner Shadburne regarding the weekend community service program. He indicated that they had interviewed for the position and were ready to hire, pending receipt of the funds. Now that the funds have been received, they can hire as planned.

The motion was considered, and it is unanimously

ORDERED that the above-entitled request be approved, and budget modification be implemented.

In the matter of a Proposed Addendum to 1985-86)
Juvenile Services Commission Plan, using SB 300)
State money to enhance secure shelter at Harry's)
Mother Garfield House, and adding a diversion)
specialist R-16)

Commissioner Anderson said that this is an addendum to the 1985-86 Juvenile Services Commission Plan, using Senate Bill 300 State money to enhance the secure shelter at Harry's Mother Garfield House. She received a letter from Judge Herrill urging the Board's approval of the plan amendment.

Marge Kafoury, Director of the Juvenile Services Commission, indicated that Corine McWilliams from Harry's Mother and Lt. Pat Nelson of the Portland Police Bureau are present to answer any questions the Board may have. She is excited about the program, particularly the link with the Portland Police Bureau and will be a real effective way to access kids into the service at the Police Bureau level.

There being no questions by the Board, and no one else wishing to speak on the matter, the motion was before the Board, and it is unanimously

ORDERED, that the above-entitled matter be approved.

Second Reading - An Ordinance amending Multnomah)
County Ordinance 437 and establishing that Martin) ORDINANCE
Luther King, Jr.'s birthday be observed as a)
legal holiday, pursuant to the Exempt Classifica-) NO. 489
tion/Compensation Plan, on the third Monday in)
January, and declares an emergency R-17)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Miller ⁰moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Jim Wilcox, Director of General Services, indicated that they have received written agreement from all bargaining units except the Oregon Nurses Association that they agree with changing the date of the observance of Dr. Martin Luther King, Jr.'s birthday to the third Monday in January. He expects ~~that~~ letter any time and sees no problem with approving the ordinance. The emergency clause is necessary so that the ordinance is in effect before the holiday occurs.

The motion was considered, and it is unanimously

ORDERED that the above-entitled ordinance be approved. *as an emergency.*

(See Supplement, Ordinances - J. 152 for copy)

First Reading - An Ordinance relating to)
commencement of terms of Citizen Involvement) ORDINANCE
Committee Members; declaring an emergency R-18) No. 490

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved as proposed.

Ann Porter, Chair of the Citizen Involvement Committee, explained that there was a delay in making the initial appointments to the CIC by the Board, and the Committee has organized itself so that the organization year begins April 15. The Committee would like the appointment dates changed to coincide with their organization year. The emergency is that if the ordinance is delayed or the ordinance goes into effect in 30 days, the terms will have expired under the previous ordinance.

The motion was considered, and it is unanimously

ORDERED that the aboved-entitled Ordinance be adopted as an Emergency.

(See Supplement, Ordinances - J. 152 for copy)

Second Reading - An Ordinance establishing)	
Citizen Budget Advisory Committees to assist)	ORDINANCE
County departments in the preparation of annual)	NO. 491
budget proposals	R-19)	

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Ann Porter, Chair of the Citizen Involvement Committee, proposed an amendment to the list of existing Boards and Commissions on Exhibit A, to include the Multnomah County Community Action Agency *under DHS.*

Commissioner Miller indicated she would include that in her motion.

George Muir, 9635 SE Glenwood, member of the Citizen Involvement Committee, urged the Board members who have not yet responded, to work with the Board to set up the citizen budget committees as soon as possible in order that the citizens might have some impact on the budget process this year.

The motion was considered, and it is unanimously

ORDERED that the above-entitled matter be approved as an emergency.

(See Supplement, Ordinances - J. 152 for copy)

Concerning budget reductions in response to lost)	
Federal Revenue Sharing (Adding additional)	RESOLUTION
principles to be used in development of 1986-87)	
budget) (Anderson)	R-20)	

Commissioner Anderson indicated that the resolution contains additional guidelines to be used during the development of the 1986-87 budget.

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

*to include MCCA
under DHS
Brd + Comm
+*

Commissioner Anderson reviewed the proposals and answered questions of other Board members.

The motion was considered, and it is unanimously

ORDERED that the above-entitled Resolution be adopted. (P0)

(See Page _____ for copy)

First Reading - an Ordinance relating to expense)
reimbursement of Multnomah County elected)
officials (Repeals Ordinance 291) R-21)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the first reading of the above-entitled matter be approved.

2001 Jim Wilcox, Director of General Services, reviewed the Administrative Procedures that were attached to the Ordinance and would have impact on the elected officials. (Procedures 2306, 2311 and then answered questions of the Commissioners as they are affected.

The Commissioners discussed the procedures, and indicated some of the language was very vague. They urged that the Department clarify some of the language on meals.

The motion was considered, and it is unanimously

ORDERED that the first reading of the above-entitled matter be approved, and that second reading be held in one week on Thursday, January 9, 1986 at 9:30 A.M.

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, on a roll call vote, it is unanimously carried to consider the following matter:

Auto Wrecker's License Renewals submitted by)
Planning and Development and the Sheriff with)
recommendation that same be approved: Portland)
Import Auto Wrecking, Inc. 12122 N. Columbia)
Blvd. Unan #2)

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of the Board.

Liquor License applications submitted by)
Sheriff's Office with recommendation that same)
be approved as follows: Renewals: Weece's)
Market, 7310 SE Pleasant Home Road (Package)
Store); Dot's Tavern, 11709 SE Division (RMB);)
C. J. Rustic Inn, 29311 SE Stark, Troutdale (RMB))

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, it is unanimously

ORDERED that the recommendation be adopted as the Order of the Board.

There being no further business to come before the Board at this time, the meeting was adjourned until next Thursday morning at 9:30 A.M.

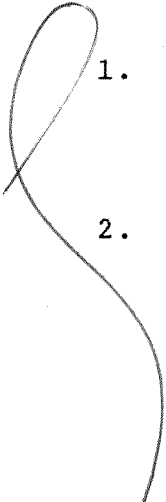
jm

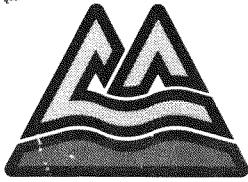
0055C.2-10

SUPPLEMENTAL AGENDA

THURSDAY, JANUARY 2, 1986

REQUEST UNANIMOUS CONSENT TO CONSIDER THE FOLLOWING MATTERS IN ORDER THAT LICENSES CAN BE RENEWED AND BUSINESSES OPERATE:

- 
1. Auto Wrecker's license submitted by Planning & Development with recommendation that same be approved as follows:
Renewal: Portland Import Auto Wrecking, Inc., 12122 N. Columbia Blvd.
 2. Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Renewals: Weece's Market, 7310 SE Pleasant Home Road (Package Store); Dot's Tavern, 11709 SE Division (RMB); C. J. Rustic Inn, 29311 SE Stark, Troutdale (RMB)



MULTNOMAH COUNTY OREGON

OFFICE OF THE COUNTY EXECUTIVE
ROOM 1500 THE PORTLAND BUILDING
PORTLAND, OREGON 97204
(503) 248-3308

DENNIS BUCHANAN
COUNTY EXECUTIVE

December 24, 1985

TO: Board of County Commissioners
Clerk of the Board

FROM: Sherri Holman
Office of the County Executive

SUBJECT: REQUEST FOR PLACEMENT OF ITEMS ON THE BOARD'S FORMAL AGENDA FOR
THURSDAY, JANUARY 2, 1986

DEPARTMENT OF GENERAL SERVICES

1. Three tax refunds:
 - o \$8,048.29 to Mt. Hood Chemical Corporation
 - o \$26,471.73 to Skyport Properties of Oregon Ltd.
 - o \$21,328.91 to Columbia Corrugated Box Co.
2. Resolution authorizing negotiations for the purchase of a sewer easement required for the construction of the NE 122nd Avenue Interceptor Sewer Project and authorizing the County Counsel to commence condemnation proceedings if necessary.

DEPARTMENT OF GENERAL SERVICES

3. Bud mod #10 increasing Sheriff's Office personal services to fund wage increase under terms of agreement with Deputy Sheriff Association.
4. Bud mod #12 transferring funds to cover computer equipment stolen from Assessment and Taxation.

DEPARTMENT OF HUMAN SERVICES

5. Revenue agreement with FEMA Local Board whereby the County will continue to provide emergency Shelter Services through September 30, 1986 (DHS Bud mod #36).
6. Agreement amending Physician Care Organization Agreement with the State of Oregon Adult and Family Services Division.
7. Agreement with the State Health Division to continue the HTLV-III antibody testing project through April 30, 1986.
8. Revenue agreement between Oregon State Community Services Program and MCCAA whereby the state will provide funds for energy assistance programs to low income residents.
9. Agreement between Oregon State Community Services Program and MCCAA defining standards and procedures of the Low-Income Home Energy Assistance Program.
10. Bud mod #36 regarding FEMA Emergency Shelter Services.

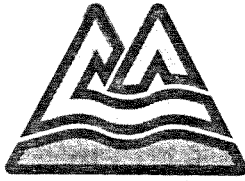
DEPARTMENT OF JUSTICE SERVICES

11. Bud mod #27 adding Federal Justice Assistance Act Grant.

OFFICE OF THE COUNTY EXECUTIVE

12. Appointment to the Investment Advisory Board.

cc: County Counsel



MULTNOMAH COUNTY OREGON

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

PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
EARL BLUMENAUER • District 4 • 248-5218
GORDON SHADBURNE • District 5 • 248-5213

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

December 30, 1985 through January 3, 1986

Tuesday, December 31, 1985 - 9:30 A.M. and 1:30 P.M. - CANCELLED

Thursday, January 2, 1986 - 9:30 A.M. - Formal. Page 2

Thursday, January 2, 1986, 9:30 A.M.

Multnomah County Courthouse, Room 602

1. ELECTION OF NEW PRESIDING OFFICER AND VICE PRESIDING OFFICER

Decisions of the Planning Commission of December 9, 1985

(FOR implementation by Board Order)

1. Case ZC 13-85, LD 30-85 - Approving requested change in zone classification from LR-7, low density residential district to LR-5, low density residential district; Approving subject to conditions, requested Type I land division which will create two parcels including a parcel with a temporary easement as a means of access until the future street is available for access; and Approving subject to conditions, proposed future street plan as a guide for future development within the interior of the superblock bounded by SE 122nd to SE 120th Avenues and SE Harold to SE Raymond Street, all for property located at 5413 SE 122nd Avenue
2. Case CU 25-85 - Approving subject to conditions, request for a conditional use permit for a proposed business office on property located at 2710 SE 182nd Avenue
3. Auto Wrecker's License Renewals submitted by Planning and Development and the Sheriff with recommendation that same be approved: PSP Motors, 1209 SE 190th; Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham

Informal Review of Bids and Requests for Proposals:
(None)

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 ✓ Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Maverick Restaurant and Lounge, 12424 SE Division
(Dispenser Class A - Change of Ownership (forming a corporation); K-Mart Store #3430, 1716 Jantzen Beach Center (Package Store/Add Partner); Daily Double Tavern, 1607 NE 162nd (RMB - Change of Ownership); Pleasant Home Saloon, 31637 SE Dodge Park Blvd (Renewal of RMB license, and a Change of Ownership on RMB license); Barts Wharf and Marina, 3839 NE Marine Drive (Renewal of Dispenser Class A)

DEPARTMENT OF GENERAL SERVICES

- C-2 ✓ Orders for tax refunds as directed by the Multnomah County Tax Collector as follows:
a) Mt. Hood Chemical Corporation - \$8,048.29
b) Skyport Properties of Oregon Ltd. - \$26,471.73
c) Columbia Corrugated Box Co., Inc. - \$21,328.91

Regular Items

SERVICE DISTRICTS

(Sitting as the Governing Body of the Central County Service District No. 3)

- R-3 ✓ Resolution in the Matter of Authorizing Negotiations for the Purchase of a Sewer Easement from Alfred L. Ricchi and Carol J. Ricchi, Required for the Construction of the NE 122nd Avenue Interceptor Sewer Project and Authorizing County Counsel to Commence Condemnation Proceedings if Necessary to Obtain Possession Thereof

(Recess as the governing body of the Central County Service District No. 3 and reconvene as the Board of County Commissioners)

NONDEPARTMENTAL

- R-4 ✓ In the matter of the appointment of Robert Ryan to the Citizen's Involvement Committee

OFFICE OF THE COUNTY EXECUTIVE

- R-5 ✓ In the Matter of the County Executive's appointment of Richard H. Goffe to the Investment Advisory Board, term expiring April, 1987

DEPARTMENT OF GENERAL SERVICES

- R-6 ✓ Budget Modification DGS #10 making an appropriation transfer in the amount of \$290,003 from General Fund Contingency to various Sheriff's Office Budgets, Personal Services, to fund wage increase for Deputy Sheriff's Association
- R-7 ✓ Budget Modification DGS #12 making an appropriation transfer in the amount of \$4,160 within County Counsel (Insurance Funds) from Claims Paid to Equipment, to cover purchase of computers and printer stolen from Assessment & Taxation office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 ✓ Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between December 14, 1984 and June 27, 1985 - Public Hearing

DEPARTMENT OF HUMAN SERVICES

- R-9 ✓ Request of the County Executive for ratification of a revenue contract between FEMA's Local Board (United Way of Columbia-Willamette) and the County whereby the County will receive \$102,714 to continue to provide emergency Shelter Services for the period January 1, 1986 through September 30, 1986
- R-10 ✓ Request of the County Executive for ratification of an agreement with the State of Oregon Adult and Family Services Division whereby various amendments are made to the "Physician Care Organization Agreement" (Medicaid Capitation) to include extending the termination date through November 30, 1986

- R-11 ✓ Request of the County Executive for ratification of an agreement with State Health Division to continue the HTLV-III antibody testing project through April 30, 1986
- R-12 ✓ Request of the County Executive for ratification of a revenue Agreement with State Community Services Program whereby the State will provide \$131,440 in Federal Department of Health and Human Services pass-through funds to MCCAAs for the provision of Energy Assistance Programs to Low Income Residents in MCCAAs's Target area of East County, for period October 1, 1985 through September 30, 1986
- R-13 ✓ Request of the County Executive for ratification of an agreement with State Community Services Program whereby standards and procedures governing MCCAAs's Low Income Home Energy Assistance Program are defined
- R-14 ✓ Budget Modification DHS #36 reflecting increased revenues in the amount of \$102,714 from FEMA Emergency Shelter Services to Social Services, Professional Services, for emergency shelter services in conjunction with Community Development Block Grant Funds

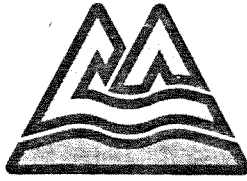
DEPARTMENT OF JUSTICE SERVICES

- R-15 ✓ Budget Modification DJS #27 reflecting increased revenues in the amount of \$23,946 from Federal Justice Assistance Act Grant to Community Corrections, various line items, adding one FTE Community Service Placement Specialist, in the Alternative Community Service Program, for purpose of enhancing weekend work crew program component, (Notice of Intent approved by Board August 27, 1985)
- R-16 ✓ In the matter of a Proposed Addendum to 1985-86 Juvenile Services Commission Plan, using SB 300 State money to enhance secure shelter at Harry's Mother Garfield House, and adding a diversion specialist.

ORDINANCES

- R-17 ✓ Second Reading - An Ordinance amending Multnomah County Ordinance 437 and establishing that Martin Luther King, Jr.'s birthday be observed as a legal holiday, pursuant to the Exempt Classification/Compensation Plan, on the third Monday in January, and declares an emergency (Continued from December 12)

- R-18 First Reading - An Ordinance relating to commencement of terms of Citizen Involvement Committee Members; declaring an emergency
- R-19 Second Reading - An Ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals
- R-20 Resolution Concerning budget reductions in response to lost Federal Revenue Sharing (Adding additional principles to be used in development of 1986-87 budget) (Anderson)
(Continued from December 19)
- R-21 First Reading - an Ordinance relating to expense reimbursement of Multnomah County elected officials
(Repeals Ordinance 291)



MULTNOMAH COUNTY OREGON

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

PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
EARL BLUMENAUER • District 4 • 248-5218
GORDON SHADBURNE • District 5 • 248-5213

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

December 30, 1985 through January 3, 1986

Tuesday, December 31, 1985 - 9:30 A.M. and 1:30 P.M. - CANCELLED

Thursday, January 2, 1986 - 9:30 A.M. - Formal. Page 2

Thursday, January 2, 1986, 9:30 A.M.

Multnomah County Courthouse, Room 602

1. ELECTION OF NEW PRESIDING OFFICER AND VICE PRESIDING OFFICER

Decisions of the Planning Commission of December 9, 1985

(FOR implementation by Board Order)

1. Case ZC 13-85, LD 30-85 - Approving requested change in zone classification from LR-7, low density residential district to LR-5, low density residential district; Approving subject to conditions, requested Type I land division which will create two parcels including a parcel with a temporary easement as a means of access until the future street is available for access; and Approving subject to conditions, proposed future street plan as a guide for future development within the interior of the superblock bounded by SE 122nd to SE 120th Avenues and SE Harold to SE Raymond Street, all for property located at 5413 SE 122nd Avenue
2. Case CU 25-85 - Approving subject to conditions, request for a conditional use permit for a proposed business office on property located at 2710 SE 182nd Avenue
3. Auto Wrecker's License Renewals submitted by Planning and Development and the Sheriff with recommendation that same be approved: PSP Motors, 1209 SE 190th; Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham

Informal Review of Bids and Requests for Proposals:
(None)

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Maverick Restaurant and Lounge, 12424 SE Division (Dispenser Class A - Change of Ownership (forming a corporation); K-Mart Store #3430, 1716 Jantzen Beach Center (Package Store/Add Partner); Daily Double Tavern, 1607 NE 162nd (RMB - Change of Ownership); Pleasant Home Saloon, 31637 SE Dodge Park Blvd (Renewal of RMB license, and a Change of Ownership on RMB license); Barts Wharf and Marina, 3839 NE Marine Drive (Renewal of Dispenser Class A)

DEPARTMENT OF GENERAL SERVICES

- C-2 Orders for tax refunds as directed by the Multnomah County Tax Collector as follows:
a) Mt. Hood Chemical Corporation - \$8,048.29
b) Skyport Properties of Oregon Ltd. - \$26,471.73
c) Columbia Corrugated Box Co., Inc. - \$21,328.91

Regular Items

SERVICE DISTRICTS

(Sitting as the Governing Body of the Central County Service District No. 3)

- R-3 Resolution in the Matter of Authorizing Negotiations for the Purchase of a Sewer Easement from Alfred L. Ricchi and Carol J. Ricchi, Required for the Construction of the NE 122nd Avenue Interceptor Sewer Project and Authorizing County Counsel to Commence Condemnation Proceedings if Necessary to Obtain Possession Thereof

(Recess as the governing body of the Central County Service District No. 3 and reconvene as the Board of County Commissioners)

NONDEPARTMENTAL

- R-4 In the matter of the appointment of Robert Ryan to the Citizen's Involvement Committee

OFFICE OF THE COUNTY EXECUTIVE

- 9 R-5 In the Matter of the County Executive's appointment of Richard H. Goffe to the Investment Advisory Board, term expiring April, 1987

DEPARTMENT OF GENERAL SERVICES

- 9 R-6 Budget Modification DGS #10 making an appropriation transfer in the amount of \$290,003 from General Fund Contingency to various Sheriff's Office Budgets, Personal Services, to fund wage increase for Deputy Sheriff's Association
- 9 R-7 Budget Modification DGS #12 making an appropriation transfer in the amount of \$4,160 within County Counsel (Insurance Funds) from Claims Paid to Equipment, to cover purchase of computers and printer stolen from Assessment & Taxation office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- 9 R-8 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between December 14, 1984 and June 27, 1985 - Public Hearing

DEPARTMENT OF HUMAN SERVICES

- Tues AM*
- R-9 Request of the County Executive for ratification of a revenue contract between FEMA's Local Board (United Way of Columbia-Willamette) and the County whereby the County will receive \$102,714 to continue to provide emergency Shelter Services for the period January 1, 1986 through September 30, 1986
- 9 R-10 Request of the County Executive for ratification of an agreement with the State of Oregon Adult and Family Services Division whereby various amendments are made to the "Physician Care Organization Agreement" (Medicaid Capitation) to include extending the termination date through November 30, 1986

- 8
- R-11 Request of the County Executive for ratification of an agreement with State Health Division to continue the HTLV-III antibody testing project through April 30, 1986
- R-12 Request of the County Executive for ratification of a revenue Agreement with State Community Services Program whereby the State will provide \$131,440 in Federal Department of Health and Human Services pass-through funds to MCCAAs for the provision of Energy Assistance Programs to Low Income Residents in MCCAAs' Target area of East County, for period October 1, 1985 through September 30, 1986
- R-13 Request of the County Executive for ratification of an agreement with State Community Services Program whereby standards and procedures governing MCCAAs' Low Income Home Energy Assistance Program are defined
- R-14 Budget Modification DHS #36 reflecting increased revenues in the amount of \$102,714 from FEMA Emergency Shelter Services to Social Services, Professional Services, for emergency shelter services in conjunction with Community Development Block Grant Funds
- True
AM*

DEPARTMENT OF JUSTICE SERVICES

- 8
- R-15 Budget Modification DJS #27 reflecting increased revenues in the amount of \$23,946 from Federal Justice Assistance Act Grant to Community Corrections, various line items, adding one FTE Community Service Placement Specialist, in the Alternative Community Service Program, for purpose of enhancing weekend work crew program component, (Notice of Intent approved by Board August 27, 1985
- R-16 In the matter of a Proposed Addendum to 1985-86 Juvenile Services Commission Plan, using SB 300 State money to enhance secure shelter at Harry's Mother Garfield House, and adding a diversion specialist.

ORDINANCES

- 8
- R-17 Second Reading - An Ordinance amending Multnomah County Ordinance 437 and establishing that Martin Luther King, Jr.'s birthday be observed as a legal holiday, pursuant to the Exempt Classification/Compensation Plan, on the third Monday in January, and declares an emergency (Continued from December 12)

- R-18 First Reading - An Ordinance relating to commencement of terms of Citizen Involvement Committee Members; declaring an emergency
- R-19 Second Reading - An Ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals
- R-20 Resolution Concerning budget reductions in response to lost Federal Revenue Sharing (Adding additional principles to be used in development of 1986-87 budget) (Anderson)
(Continued from December 19)
- R-21 First Reading - an Ordinance relating to expense reimbursement of Multnomah County elected officials
(Repeals Ordinance 291)
- and*



MULTNOMAH COUNTY OREGON

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

PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
EARL BLUMENAUER • District 4 • 248-5218
GORDON SHADBURNE • District 5 • 248-5213

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

December 30, 1985 through January 3, 1986

Tuesday, December 31, 1985 - 9:30 A.M. and 1:30 P.M. - CANCELLED

Thursday, January 2, 1986 - 9:30 A.M. - Formal. Page 2

Thursday, January 2, 1986, 9:30 A.M.

Multnomah County Courthouse, Room 602

1. ELECTION OF NEW PRESIDING OFFICER AND VICE PRESIDING OFFICER

Decisions of the Planning Commission of December 9, 1985

(FOR implementation by Board Order)

1. Case ZC 13-85, LD 30-85 - Approving requested change in zone classification from LR-7, low density residential district to LR-5, low density residential district; Approving subject to conditions, requested Type I land division which will create two parcels including a parcel with a temporary easement as a means of access until the future street is available for access; and Approving subject to conditions, proposed future street plan as a guide for future development within the interior of the superblock bounded by SE 122nd to SE 120th Avenues and SE Harold to SE Raymond Street, all for property located at 5413 SE 122nd Avenue
2. Case CU 25-85 - Approving subject to conditions, request for a conditional use permit for a proposed business office on property located at 2710 SE 182nd Avenue
3. Auto Wrecker's License Renewals submitted by Planning and Development and the Sheriff with recommendation that same be approved: PSP Motors, 1209 SE 190th; Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham

Informal Review of Bids and Requests for Proposals:
(None)

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Maverick Restaurant and Lounge, 12424 SE Division
(Dispenser Class A - Change of Ownership (forming a corporation); K-Mart Store #3430, 1716 Jantzen Beach Center (Package Store/Add Partner); Daily Double Tavern, 1607 NE 162nd (RMB - Change of Ownership); Pleasant Home Saloon, 31637 SE Dodge Park Blvd (Renewal of RMB license, and a Change of Ownership on RMB license); Barts Wharf and Marina, 3839 NE Marine Drive (Renewal of Dispenser Class A)

DEPARTMENT OF GENERAL SERVICES

- C-2 Orders for tax refunds as directed by the Multnomah County Tax Collector as follows:
a) Mt. Hood Chemical Corporation - \$8,048.29
b) Skyport Properties of Oregon Ltd. - \$26,471.73
c) Columbia Corrugated Box Co., Inc. - \$21,328.91

Regular Items

SERVICE DISTRICTS

(Sitting as the Governing Body of the Central County Service District No. 3)

- R-3 Resolution in the Matter of Authorizing Negotiations for the Purchase of a Sewer Easement from Alfred L. Ricchi and Carol J. Ricchi, Required for the Construction of the NE 122nd Avenue Interceptor Sewer Project and Authorizing County Counsel to Commence Condemnation Proceedings if Necessary to Obtain Possession Thereof

(Recess as the governing body of the Central County Service District No. 3 and reconvene as the Board of County Commissioners)

NONDEPARTMENTAL

- R-4 In the matter of the appointment of Robert Ryan to the Citizen's Involvement Committee

OFFICE OF THE COUNTY EXECUTIVE

- R-5 In the Matter of the County Executive's appointment of Richard H. Goffe to the Investment Advisory Board, term expiring April, 1987

DEPARTMENT OF GENERAL SERVICES

- R-6 Budget Modification DGS #10 making an appropriation transfer in the amount of \$290,003 from General Fund Contingency to various Sheriff's Office Budgets, Personal Services, to fund wage increase for Deputy Sheriff's Association
- R-7 Budget Modification DGS #12 making an appropriation transfer in the amount of \$4,160 within County Counsel (Insurance Funds) from Claims Paid to Equipment, to cover purchase of computers and printer stolen from Assessment & Taxation office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between December 14, 1984 and June 27, 1985 - Public Hearing

DEPARTMENT OF HUMAN SERVICES

- R-9 Request of the County Executive for ratification of a revenue contract between FEMA's Local Board (United Way of Columbia-Willamette) and the County whereby the County will receive \$102,714 to continue to provide emergency Shelter Services for the period January 1, 1986 through September 30, 1986
- R-10 Request of the County Executive for ratification of an agreement with the State of Oregon Adult and Family Services Division whereby various amendments are made to the "Physician Care Organization Agreement" (Medicaid Capitation) to include extending the termination date through November 30, 1986

- R-11 Request of the County Executive for ratification of an agreement with State Health Division to continue the HTLV-III antibody testing project through April 30, 1986
- R-12 Request of the County Executive for ratification of a revenue Agreement with State Community Services Program whereby the State will provide \$131,440 in Federal Department of Health and Human Services pass-through funds to MCCAAs for the provision of Energy Assistance Programs to Low Income Residents in MCCAAs' Target area of East County, for period October 1, 1985 through September 30, 1986
- R-13 Request of the County Executive for ratification of an agreement with State Community Services Program whereby standards and procedures governing MCCAAs' Low Income Home Energy Assistance Program are defined
- R-14 Budget Modification DHS #36 reflecting increased revenues in the amount of \$102,714 from FEMA Emergency Shelter Services to Social Services, Professional Services, for emergency shelter services in conjunction with Community Development Block Grant Funds

DEPARTMENT OF JUSTICE SERVICES

- R-15 Budget Modification DJS #27 reflecting increased revenues in the amount of \$23,946 from Federal Justice Assistance Act Grant to Community Corrections, various line items, adding one FTE Community Service Placement Specialist, in the Alternative Community Service Program, for purpose of enhancing weekend work crew program component, (Notice of Intent approved by Board August 27, 1985)
- R-16 In the matter of a Proposed Addendum to 1985-86 Juvenile Services Commission Plan, using SB 300 State money to enhance secure shelter at Harry's Mother Garfield House, and adding a diversion specialist.

ORDINANCES

- R-17 Second Reading - An Ordinance amending Multnomah County Ordinance 437 and establishing that Martin Luther King, Jr.'s birthday be observed as a legal holiday, pursuant to the Exempt Classification/Compensation Plan, on the third Monday in January, and declares an emergency (Continued from December 12)

489

- R-18 First Reading - An Ordinance relating to commencement of terms of Citizen Involvement Committee Members; declaring an emergency
- R-19 Second Reading - An Ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals
- R-20 Resolution Concerning budget reductions in response to lost Federal Revenue Sharing (Adding additional principles to be used in development of 1986-87 budget) (Anderson)
(Continued from December 19)
- R-21 First Reading - an Ordinance relating to expense reimbursement of Multnomah County elected officials
(Repeals Ordinance 291)

1
J152

January 2, 1986

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Ms. Stickel:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

In the matter of the decisions of the Planning)
Commission of December 9, 1985, Cases ZC 13-85,)
LD 30-85; CU 25-85)

There being no notice of review before the Board for the above-entitled matters and the Board not wanting to review the matter on its own motion, upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Decisions, including findings, conclusions and conditions be adopted and implemented.

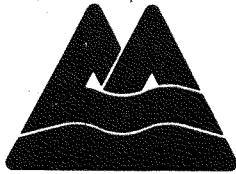
Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: County Engineer
Assessment & Taxation



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of December 9, 1985

IN THE MATTER OF:

ZC 13-85, #419
LD 30-85, #419

Single Family Residential District
Future Street Plan Plus Two-Lot Land Division

Applicant requests a change in zone designation for this property from LR-7, single family residential district (minimum lot size of 7,000 square feet) to LR-5, single family residential district (minimum lot size of 5,000 square feet). Applicant further requests approval of a future street plan for that superblock bounded by SE Raymond and Harold Streets and SE 120th and 122nd Avenues. Land division approval is also requested which would allow division of the property into two lots, based upon the proposed zone change and future street plan.

Location: 5413 SE 122nd Avenue

Legal: Tax Lot '63', Section 15, 1S-2E, 1984 Assessor's Map

Site Size: 13,760 Square Feet Size Requested: Same

Property Owner: Gene L Heiple
5413 SE 122nd Avenue 97236

Applicant: Same

Comprehensive Plan: Urban Low Density Residential

Present Zoning: LR-7 Urban Low Density Residential
Minimum lot size of 7,000 square feet for one dwelling

Sponsor's Proposal: LR-5 Urban Low Density Residential
Minimum lot size of 5,000 square feet for one dwelling

PLANNING COMMISSION

DECISION #1:

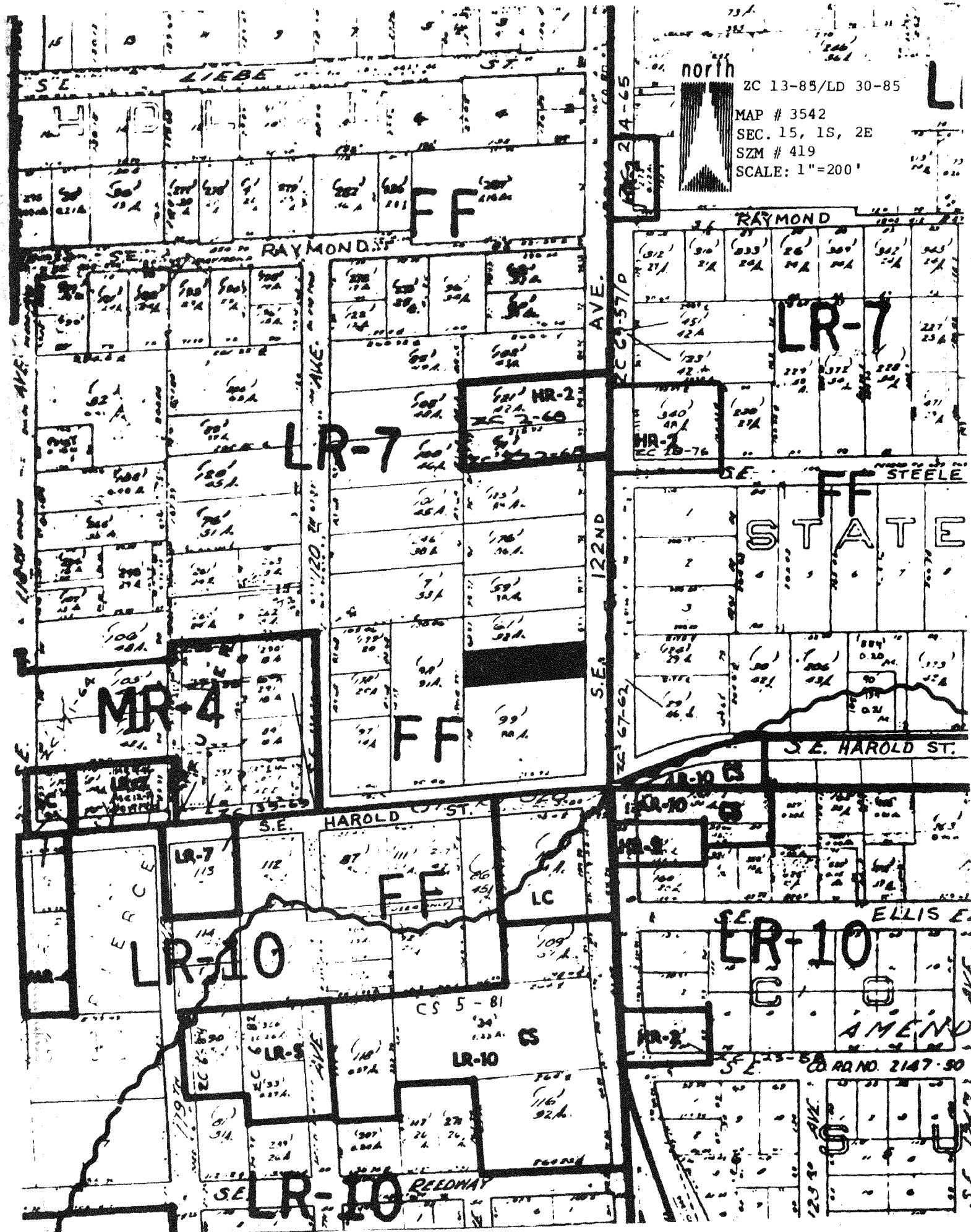
Approve requested change in zone classification from LR-7, low density residential district to LR-5, low density residential district;

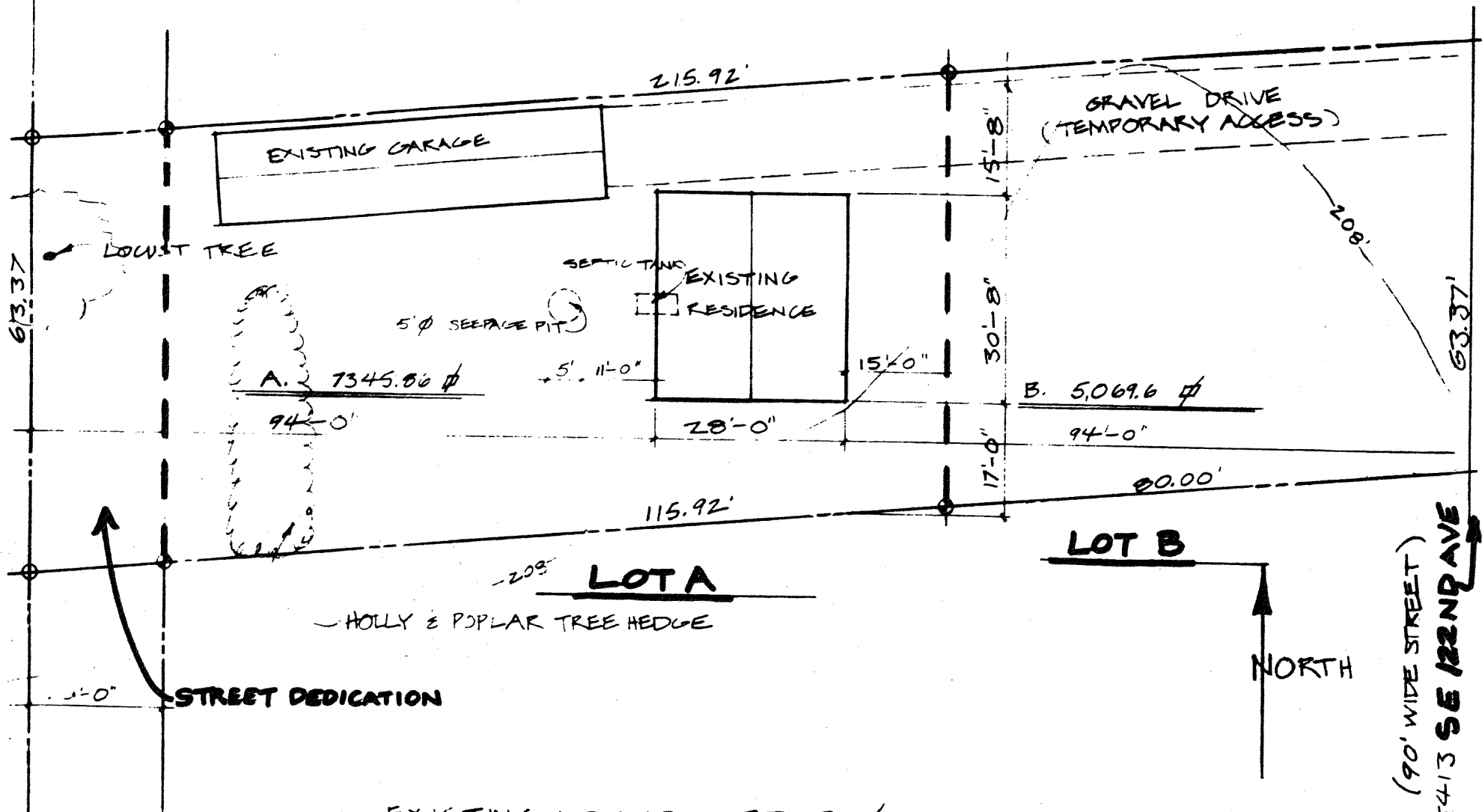
DECISION #2:

Approve, subject to conditions, requested Type I land division which will create two parcels including a parcel with a temporary easement as a means of access until the future street (shown on the 'future street plan') is available for access;

DECISION #3:

Approve, subject to conditions, proposed future street plan as a guide for future development within the interior of the superblock bounded by SE 122nd to SE 120th Avenues and SE Harold to SE Raymond Street, all based upon the following Findings and Conclusions.





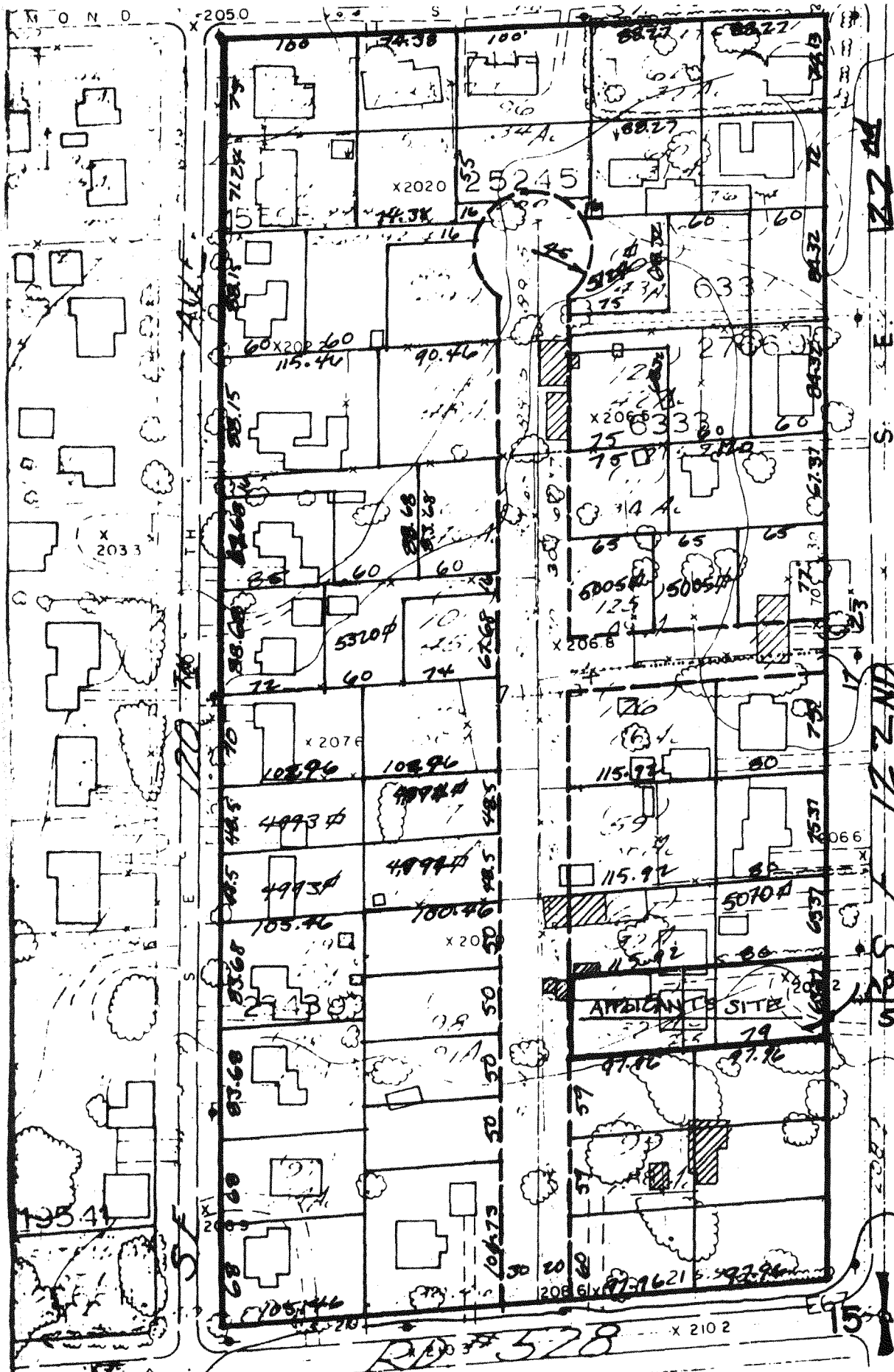
EXISTING LOT 63: 13,760 ♂
 PROPOSED LOT 63A: 7345.86 ♂
 PROPOSED LOT 63B: 5069.6 ♂

10/16/85

LC 13-85
 LD 30-85

ID. PARTITION FOR MR. GENE HEIPLE

TAX LOT 63 OF NE 1/4 SECTION OF SEC. 15, T1 S01
 R2 E W.M. MULTNOMAH COUNTY, OREGON.



STEELE

REMOVED BUILDINGS

APPLICANTS SITE
5413 SE 172ND

SE HAROLD STREET

FUTURE STREET PLAN

SCALE: 1" = 100'-0"

2C13-85/L.D.30-85

N - 668,898.35
E - 1,477,661.61
MON EL 209.38

CONDITIONS FOR FUTURE STREET PLAN:

1. The applicant shall record the approved Future Street Plan prior to recording the final plat for the subject site.
 - A. The Future Street Plan is to be reviewed by the Land Development Section staff prior to recordation.
 - B. If found to be in substantial conformance with the adopted plan, it will be endorsed for recording.
2. Make the following corrections to the Future Street Plan prior to obtaining endorsement by the Land Development Section staff:
 - A. Identify all streets associated with the superblock, such as SE Harold Street, SE Raymond Street and future SE 121st Avenue.
 - B. Leave sufficient "blank space", approximately three inches horizontally and two inches vertically, east of SE 122nd Avenue for County's endorsement.

CONDITIONS FOR TYPE I LAND DIVISION

1. After recordation of the adopted future street plan the applicant shall, within one year of the Decision date, record a final partition map for the subject site.
 - A. All lots must meet the minimum area, dimensional and setback requirements of the LR-5, "Low Density Residential District" (or have "Exceptions" approved).
 - B. The final partition map must show the following standard items:
 - (1) All lot areas;
 - (2) Any easements of record or proposed, including the temporary access easement;
 - (3) Existing right-of-way width of SE 122nd Avenue abutting property along the east side;
 - (4) Dedication of the westerly 20 feet of the subject property for the future construction of SE 121st Avenue.
 - C. For more information about completing the final partition map obtain a copy of "Summary Instruction Sheet for Type III Land Divisions", "Information for Applicant", from the Land Development Section. It provides an outline of how to proceed with completing the land division after receiving conditional approval of the "tentative plan". Also obtain a copy of "Information for Surveyor". It should be given to the surveyor of your choice who will perform the following services:
 - (1) Survey the site into the parcels as approved;

- (2) Prepare the final partition map;
 - (3) Prepare metes and bounds legal descriptions for the two parcels being created and the portion of the site being dedicated for the future SE 121st Avenue.
- D. Complete all applicable conditions in this Decision and deliver the items to the Land Development Section at 2115 S.E. Morrison Street.
2. Comply with Engineering Services Division requirements, which are:
- A. Dedicate the west 20 feet of the subject property for part of future SE 121st Avenue.
 - B. Postpone to the future needed improvements (curbs, sidewalk) within the dedicated SE 121st Avenue right-of-way through deed restrictions.
- Additional information regarding the postponing of improvements within the public rights-of-way can be obtained from Aziz J. ("Ike") Azar, Chief Draftsperson (248-3591, extension 2598) in the Drafting Section, Room 239 of the DES Building at 2115 S.E. Morrison Street.
- C. Construct concrete sidewalk along the entire SE 122nd Avenue frontage of the property.
 - D. Replace any unused driveway apron with concrete curb and sidewalk.
 - E. Dispose all storm water drainage on the site.
 - F. Developer must secure evidence of participation in sewer construction cost from the City of Portland.
 - G. A permit for access from the new building site to the existing pavement is required (even when no other improvements are needed) if a new driveway approach or apron is constructed.
 - (1) A new driveway approach (within the public right-of-way) requires an "Encroachment Permit".
 - (2) These are issued through the Right-of-Way Use Permit Section in conjunction with an application for a building permit. Contact Messrs. John Dorst and/or Richard Watkins (248-3582) at 2115 SE Morrison Street for more information.
 - H. Requirements for roads, storm sewers and sanitary sewers are regulated under Multnomah County Code (MCC) 11.60 by the County Engineer.
 - (1) Any variances from these requirements may be granted by the County Engineer under the "Rules for Street Standards". Application for such variances must first be made to the County Engineer.

- (2) A denial of a variance by the County Engineer may be appealed to the Planning Commission.

For more information about the above Engineering Section requirements contact Richard Howard of the County Engineering Section at the DES Building, 2115 SE Morrison Street (phone 248-3591).

3. Present a copy of deed restrictions which are to be recorded with the final partition map which accomplishes the following:

- A. Describe and establish the "Temporary Easement" to be shown on the final partition map as being the means of access for the rear lot to SE 122nd Avenue.

- (1) The temporary easement is to be located over the northerly 12-feet of the easterly parcel.

- (2) At such time as SE 121st Avenue commences to provide suitable access to the westerly parcel then the temporary easement shall become null and void. Provision shall then be made to physically prevent further use of the temporary access to SE 122nd Avenue.

- B. Specify minimum construction to which the paved portion of the temporary easement is to be built.

- C. State who will be responsible for the initial improvements within the temporary easement.

- D. Spell out continuing responsibilities for maintenance of the temporary easement while it is in use by both lots:

- (1) Such as pavement repair and who shall be responsible for snow and/or trash removal from the paved area.

- E. Reference the commitments for future street improvements to be made within the dedicated public right-of-way of SE 121st Avenue.

- F. Prohibit vehicular or trailer parking within the temporary easement area:

- (1) The paved area must be kept open and unobstructed for ingress and egress of emergency vehicles as well as pedestrians.

- G. Provide instructions for the "switchover" from the temporary easement (jointly used by both parcels) to a use by the easterly or "front" parcel only:

- (1) This shall occur at a time when SE 121st Avenue is constructed and provides a paved "all-weather" connection to the County road system;

- (2) A physical barrier is to be installed along the north 12-ft. of the east property line of the westerly parcel to prevent further use of the former temporary easement as access to SE 122nd Avenue by the westerly parcel:
 - a) The barrier can consist of bullards, fencing, boulders, landscaping (such as a hedge), etc.
- H. Require both parcels to connect to public sewer in the future when hookups become available and not remonstrate against construction of such sewer.
4. Provide the folowing "on-site" improvements in conjunction with the issuance of building permits:
 - A. Improve the temporary easement which is 12 feet in width to the following minimum standards:
 - (1) Paving, 10-feet in width, to provide a dustless all-weather surface, which can be either:
 - a. a two-inch thickness of asphaltic concrete paving on a four to six inch base of crushed rock, or
 - b. the equivalent to "a" above in Portland cement concrete on a suitably prepared base;
 - (2) The above-stated improvements are to be installed between the east property line abutting SE 122nd Avenue and the garage of the existing residence on the westerly parcel.
 - B. The above improvements are to be done at the time that a building permit is applied for on the easterly lot.
5. The applicant shall remove the existing garage from the front yard setback area (as measured from the SE 121st Avenue property line) by the time SE 121st Avenue is improved to the subject proeprty.

FINDINGS:

1. Applicant's Proposal:

- A. The applicant is proposing a two parcel land division which will result in the dedication of a segment of future SE 121st Avenue as designated on the Future Street Plan.
 - (1) The existing lot contains 13,760 square feet (63.37' x 215.97').
 - (2) A street dedication of 20 feet is required along the west property line for a segment of future SE 121st Avenue.
 - (3) The westerly parcel, which will be the site of the existing residence and garage, is proposed to be 7345.86 square feet.
 - (4) The easterly parcel, the future single family site, is proposed to be 5,096 square feet.

(5) Access to the westerly parcel will be by a temporary easement to SE 122nd Avenue until such time SE 121st Avenue is constructed.

B. The applicant has proposed a future street plan for development of the "superblock" bounded by SE 122nd Avenue, SE 120th Avenue, SE Raymond Street and SE Harold Street. This Plan will serve as a guide for other property owners in the superblock who want to partition or divide their property. The future street (SE 121st Avenue) proposed by the plan can only be constructed if other land owners in the superblock wish to develop their properties. Elements of the plan include:

- (1) Creation of a future street, SE 121st Avenue, in the center of the above described superblock. This public street would have a 50-foot wide right-of-way with a pavement width of 32 feet with curbs and sidewalk. The street would extend north from SE Harold for about 850 feet. It would terminate south of SE Raymond Street in a cul-de-sac with a 45 foot radius;
- (2) Another future street, a short east-west segment, would connect to SE 121st Avenue and would provide an outlet to SE 122nd Avenue. It would be located between SE Harold Street, the origin of SE 121st Avenue and the northerly cul-de-sac;
- (3) The future street plan shows how other properties could be partitioned into new single family lots. The Plan assures the other properties will be rezoned to LR-5, low density residential. The plan reflects maximum development potential;
- (4) Most of the new lots would be able to front directly onto one of the future streets. However, some portions of the superblock cannot be reached with a public street. New lots in these areas would have to have access to the streets via a private driveway through the creation of "flag lots";
- (5) As in the case of the applicant, some of the lots will need to use a temporary easment for access to existing streets until the future streets are constructed.

2. Site and Vicinity Information:

The site is located on the west side of SE 122nd Avenue, between SE Harold Street and SE Raymond Street. It is relatively flat. A hedge and locust tree are the only significant vegetation. They are located in the rear yard area. The site is occupied by a residence and detached garage which are located in the westerly one-half of the parcel. They will occupy the proposed rear lot which will eventually have access to future SE 121st Avenue. Until this street is constructed, the driveway from the garage to SE 122nd Avenue will be used by means of the temporary easement. However, the Conditions of Approval will require the existing gravel driveway to be paved. The existing use in the area is single family residential. Most of the subject superblock and vicinity

is zoned LR-7, low density residential. Two of the lots in the subject superblock are zoned HR-2, high density residential, which allows apartment development. Existing lot size in the superblock generally range from 15,000 square feet to 43,000 square feet.

3. Zone Change Considerations:

- A. The applicant requests a zone change for the site from LR-7, low density residential to LR-5, low density residential. The present LR-7 zoning requires a minimum lot size of 7,000 square feet for a residence while the LR-5 zone requires 5,000 square feet. Without the LR-5 zoning, it would not be possible to divide the subject parcel into two lots since the total area is 13,760 square feet.

The site is within the Powellhurst Community. The Powellhurst Plan Map designates the area as "Low Density Residential". It is also within the defined boundaries of the "growth management area" of the Plan. The Plan indicates that it is in the public interest to allow LR-5 development density within the "growth management area" if certain subsurface sewage disposal and drainage concerns are addressed.

Policy No. 24 states:

"It is the policy of the County that the area from Boise Street to the Portland Traction Company Line and from S.E. 103rd to S.E. 142nd Avenue will be designated a growth management area in which the following standards will apply:

- A. The adopted Community Plan map is the long term plan for the area.
- B. The zoning categories will not be changed at this time to implement the Plan. Zone changes will be granted only after an individual application and hearing, or as a result of a more detailed County study of the area's problems and the development of solutions to those problems.
- C. In granting zone changes, the approval authority shall consider the following:
1. Whether a sanitation permit for sub-surface sewage disposal will be approved.
 2. The impact of the development on the flooding problem along Johnson Creek.
 3. The impact on the development on localized flooding and drainage problems."
- B. The subject rezoning proposed satisfies the above approval criteria of "C.1." through "C.3.".

- (1) In 1983 the County Sanitarian inspected the site and determined that the soil and drainage was suitable for a subsurface sewage disposal system. A copy of his "Site Evaluation Report" (LFS 28-83) is enclosed with the subject application.
- (2) Federal Emergency Management Agency (FEMA) flood plain maps and the County zoning map indicate that the site is within the "flood fringe" of the Johnson Creek 100 year flood plain. It is recognized by FEMA and the County that development within the flood fringe does not usually affect the 100 year flood elevation level. This is the reason why Federal and County flood plain regulations allow structures in the flood fringe but not in the floodway. The floodway is much closer to the creek channel. The subject site is a considerable distance from the Johnson Creek floodway designation. Flood plain regulations for flood fringe development only require flood-proofing or that the first "habitable floor" be elevated above the 100 year flood elevation, as determined by a surveyor or engineer. As in the case of other development in the flood fringe, this requirement will be met at the time building permits are obtained.
- (3) There will be a minimal impact on localized flooding and drainage. Only one additional dwelling will result from the zone change. Also, the County Engineer (Condition 2.E.) will require all surface drainage to be disposed of "on site".

4. Land Division Ordinance (Ordinance No. 174) Considerations:

- A. Subsection 1.221 of Ordinance No. 174 designates the land division proposal as a Type I land division because it is a minor partition associated with a future street plan.
- B. Subsection 1.254 lists the approval criteria of a Type I land division and Future Street Plan. The hearing body must find that:
 - "(1) The Tentative Plan or Future Street Plan is in accordance with the applicable elements of the Comprehensive Plan;
 - (2) Approval will permit development of the remainder of the property under the same ownership, if any, or of adjoining land or of access thereto, in accordance with this and other applicable ordinances;
 - (3) The Tentative Plan or Future Street Plan complies with the applicable provisions, including the purposes and intent of this Ordinance;
 - (4) The Tentative Plan or Future Street Plan complies with the Zoning Ordinance or a proposed change thereto associated with the Tentative Plan proposal;
 - (5) If a subdivision, the proposed name has been approved by the

Division of Assessment and Taxation and does not use a word which is the same as, similar to or pronounced the same as a word in the name of any other subdivision in Multnomah County, except for the words "Town", "City", "Place", "Court", "Addition" or similar words, unless the land platted is contiguous to and platted by the same applicant that platted the subdivision bearing that name or unless the applicant files and receives the consent of the party that platted the subdivision bearing the name and the block numbers continue those of the plat of the same name last filed;

- (6) The streets are laid out so as to conform, within the limits of the Street Standards Ordinance, to the plats of subdivisions and maps of major partitions already approved for adjoining property unless the approval authority determines it is in the public interest to modify the street pattern."

C. In response to the above approval criteria for a Type I land division and future street plan, the following findings are given:

- (1) Findings 3 and 5 indicate that the proposal is in accord with the applicable policies of the Comprehensive Plan;
- (2) Approval of the zone change and minor partition will result in the maximum development of the site as allowed by the Comprehensive Plan. No excess property would remain. The applicant's proposed future street plan and dedication for future SE 121st Avenue would enable adjoining properties to be developed;
- (3) The minor partition and future street plan complies with the applicable provisions, including the purposes and intent of the Land Division Ordinance;
- (4) The proposed lots of the minor partition meets the minimum dimension requirements of the LR-5 zone for lot area, width and front lot line length;
- (5) The proposal involves a minor partition, not a subdivision. Therefore, the project does not have to be named;
- (6) The two streets proposed by the future street plan conform to the requirements for a local street as set forth by the County Street Standards Ordinance. Each street will have a 50-foot wide public right-of-way. Improvements within the right-of-way will consist of a 32-foot wide paved area for two travel lanes, curbs and 5-foot wide concrete sidewalks (both sides).

The street design or layout is similar to the layouts approved for other future street plans. Proposed SE 121st Avenue, a local street, will begin at SE Harold Street, a designated Neighborhood Collector Street. It will extend northerly for approximately 850 feet and will terminate in a cul-de-sac turn-around (with a 45-foot radius). Connection to SE Raymond Street, the northern boundary of the superblock, is not possible

because of existing residential development on the south side of SE Raymond Street. A short east-west street will connect from SE 121st Avenue to SE 122nd Avenue. Because of the length of SE 121st Avenue, this outlet to SE 122nd Avenue is necessary for adequate emergency vehicle access to the superblock interior. The future street plan shows that some existing structures in the superblock interior would have to be removed in order to provide the necessary right-of-way for SE 121st Avenue. These are accessory structures such as garages. They would be removed from properties which could be further divided as shown on the Plan. Most of them would have to be removed in any event in order to meet the required setbacks from the new lot lines as well as to provide adequate area for new residences. The opportunity to create new building sites from existing parcels, because of the new street, will also provide an incentive for their removal.

5. Applicable Powellhurst Community Plan Policies:

A. The proposal satisfies applicable Plan Policies No. 13 (Air and Water Quality and Noise Level), No. 14 (Development Limitations) and No. 16 (Natural Resources).

- (1) The minor partition and zone change will result in only one additional residence. Existing background air quality and noise levels will not be appreciably affected.
- (2) The County Sanitarian has indicated that sewage waste can be accommodated by an on-site subsurface system. The conditions of approval will require the property owner(s) to participate in the construction of a sanitary sewer and to connect to it.
- (3) The site is level. It is within the flood fringe of the Johnson Creek 100-year flood plain, as shown on FEMA flood plain maps produced by the U.S. Army Corps of Engineers. County flood plain regulations allow development in the flood fringe area if the first habitable floor of a dwelling is above the 100-year flood elevation. This requirement will involve a topographic survey of the property. The survey is performed and the above requirement is met during the building permit application process.
- (4) There are no significant wooded areas or other natural resources on the site.

B. The proposal satisfies Plan Policies No. 21 (Housing Choice) and No. 24 (Housing Location).

- (1) The zone change and minor partition will provide an additional building site from the parcel which would not be possible without the actions. The new building site, the front lot abutting SE 122nd Avenue, will be approximately 5000 square feet in area or 30% smaller than a new lot allowed by the present LR-7 zoning. Since land cost is a substantial part of housing cost, a smaller lot size should result in a lower housing cost than

would otherwise occur. Policy No. 21 of the Powellhurst Plan recognizes the need for more affordable housing. This need includes providing smaller residential lot sizes (see Strategy 2.E. of Policy No. 21).

- (2) Policy No. 24, Housing Location, allows 5,000 square foot lot sizes in the subject area. Policy No. 24 of the Powellhurst Plan describes the subject area as a residential development area. The Plan states: "These are partially developed areas where new development will take place over time." The locational criteria for residential development areas states that a single family (detached) lot with a minimum area of 5,000 square feet is allowed, as well as a duplex flag lot with a minimum area of 9,000 square feet. The proposal satisfies Plan Policies No. 35 (Public Transportation), No. 36 (Transportation System Development Requirements), No. 37 (Utilities) and No. 38 (Facilities).
- (1) Tri-Met bus route #10 (Brown Beaver) travels along SE Harold Street. The nearest bus stop is near the SE 122nd Avenue and Harold Street intersection, which is only 200 feet south of the site.
- (2) Condition 3 requires the property owner to dedicate land for part of future SE 121st Avenue. He will have to improve this part of the right-of-way with pavement, curbing and sidewalk when SE 121st Avenue is extended to his property. Also, in the near future, the owner will have to construct curbing and sidewalk along the SE 122nd Avenue frontage of the site.
- (3) All needed public utilities and facilities already serve the area or can be provided on the site:

Sewage Treatment: As already indicated, the County Sanitarian has approved the site for a subsurface sewage disposal system.

School District: David Douglas.

Water: The manager of the Gilbert Water District has indicated that the new building site can be serviced from an existing water line on SE 122nd Avenue.

Fire and Police Protection: The Portland Fire Bureau provides fire protection to the area and the County Sheriff's Office provides police protection.

Electricity, Telephone: Portland General Electric provides electricity to the area and Pacific Northwest Bell provides telephone service.

CONCLUSIONS:

1. Finding 3 indicates that the requested zone change is allowed by the Powellhurst Community Plan since it meets the criteria of Policy 6.A. for such an action.
2. Finding 4 demonstrates that the proposed minor partition and Future Street Plan conform to the applicable Type I Land Division approval criteria of the County Land Division Ordinance.
3. The applicable policies of the Powellhurst Community Plan are satisfied according to Finding 5.

Signed December 9, 1985

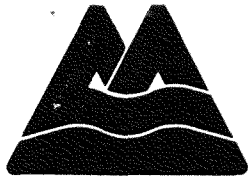
By Ben Karlin, pd
Ben Karlin, Vice-Chairman

December 19, 1985
Filed with the Clerk of the Board

Appeal to the Board of County Commissioners

Any party may file Notice of review with the Planning Director within ten days of the date the Decision is filed with the Clerk of the Board.

The Decision in this item will be reported to the Board of County Commissioners for review at 1:30 p.m. on Thursday, January 2, 1986 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Division of Planning and Development at 248-5270.



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of

IN THE MATTER OF:

CU 25-85, #512

Conditional Use
(Insurance Sales Office)

Applicant requests conditional use approval to convert an existing residence into an insurance sales office in an urban medium density residential zoning district.

Location: 2710 SE 182nd Avenue

Legal: Tax Lot '57', Section 8, T1S, R3E
1984 Assessor's Map

Site Size: 0.21 acres

Size Requested: Same

Property Owner: Gary Ives
14210 SE Harney Street, 97236

Applicant: Michael J. Ferguson
2130 SE 145th Avenue, 97233

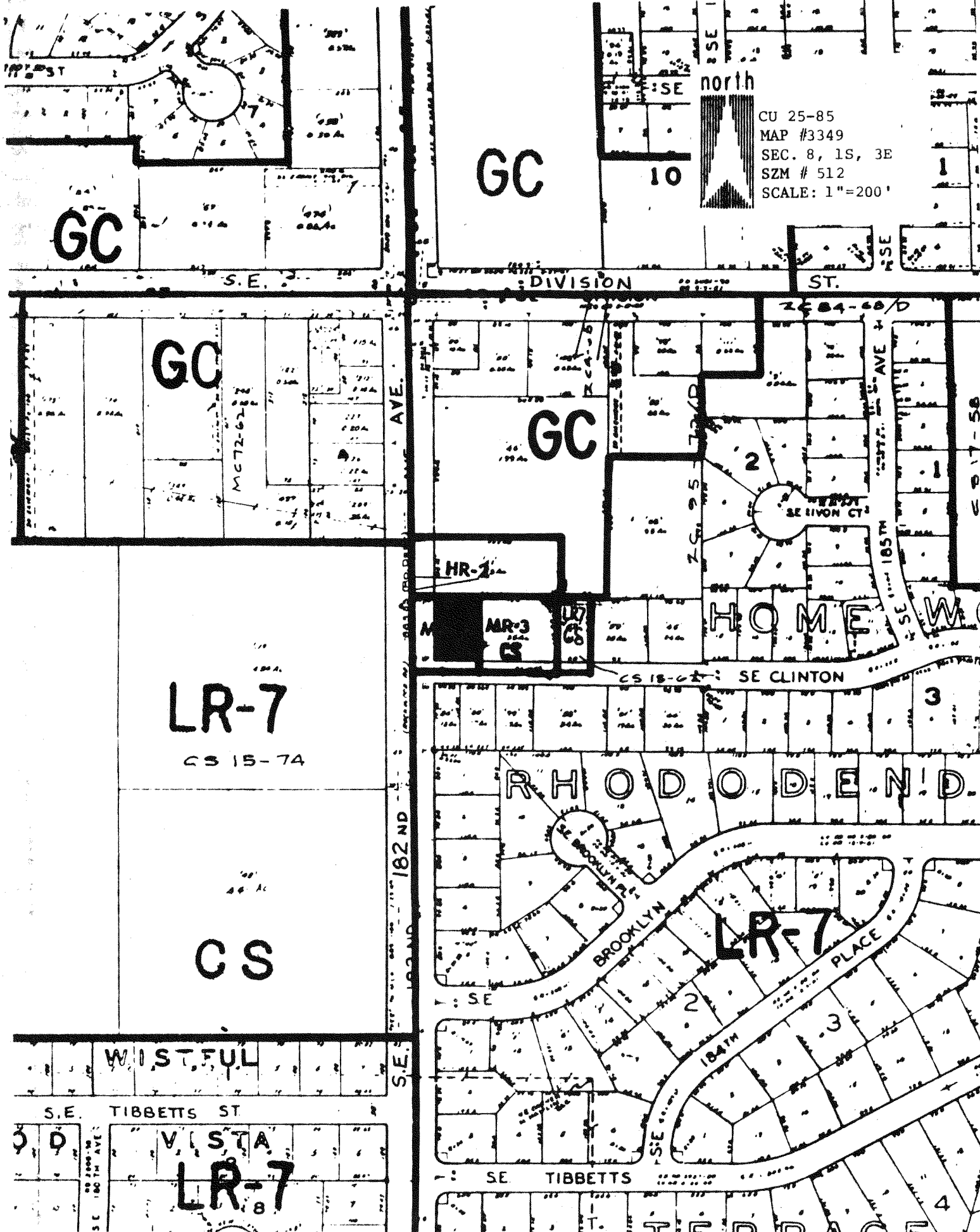
Comprehensive Plan: Urban Medium Density Residential

Present Zoning: MR-3, Urban Medium Density Residential District
Density range from 8.1 to 20.7 dwelling units per acre

PLANNING COMMISSION
DECISION:

Approve, subject to conditions, request for a conditional use permit for a proposed business office on the above described property, based on the following Findings and Conclusions.

CU 25-85



CONDITIONS

1. Meet County Design Review requirements. For more information contact Kirsten Olson of the County Land Development Section at the DES building at 2115 S.E. Morrison Street, (phone 248-3047).
2. Meet the following Engineering Section requirements:
 - A. Dedicate a 5-foot wide strip along the SE Clinton Street frontage. Also, dedicate a 20-foot radius at the SE Clinton Street/SE182nd Avenue intersection.
 - B. Commit to participate in the future improvement of SE Clinton Street at the time a Local Improvement District is formed or when SE Clinton Street is improved by the southerly or easterly property owner. The improvements shall consist of:
 - (1). A concrete sidewalk along the SE Clinton Street frontage and a handicap ramp at the intersection.
 - (2). Construct concrete curbing along the SE Clinton Street frontage (after dedication), 16 feet north of the centerline, with a 20-foot radius at the intersection.
 - (3). Grade, rock and pave with asphaltic concrete from the existing edge of the pavement to the required curbing.
 - (4). Remove any unused aprons and replace them with concrete curb and sidewalk.
3. The applicant shall sign a deed restriction which commits the deed holder to connect to a sanitary sewer when it becomes available.

FINDINGS:

1. Applicant's Proposal:

The applicant proposes to use a single family residence for an insurance office. The office will serve the general public, especially those clients within several miles of the site. The applicant will have one employee but may hire an additional person in the future.

The one-story residence has a floor area of 1,008 square feet. No expansion of the building is contemplated by the applicant. The applicant will put new siding on the structure and the site will be landscaped. The existing garage will be removed. Five parking spaces will be located to the rear of the building, next to the easterly church parking lot.

2. Site and Vicinity Information:

The subject site is located at the northeast corner of SE 182nd Avenue and SE Clinton Street. It measures 8,843 square feet or .20 acre. SE 182nd Avenue is classified a major arterial by the County. It has four

travel lanes, curbs and sidewalks. SE Clinton Street is a local street with two travel lanes within a 40-foot wide right-of-way. There are no curbs or sidewalks along the property frontage.

The site is with an area of mixed land uses. Directly east, on the north side of SE Clinton Street, is a church (zoned MR-3, CS). East of the church and on both sides of SE Clinton Street are single-family residential properties (zoned LR-7). West of the site, on the west side of SE 182nd Avenue, is a school (zoned LR-7, CS). North of the site is an apartment development (zoned HR-2). North of the apartments and near SE 182nd Avenue and SE Division Street is an auto dealership (zoned GC, General Commercial). Other commercial uses are located near this intersection.

3. County Zoning Ordinance (MCC 11.15) Considerations:

A. The site is zoned MR-3, medium high density residential. This zoning would allow a duplex on the site. A professional or business office is allowed as a Conditional Use which has to be approved by the Planning Commission at a public hearing. The office approval criteria of MCC .2710 must be satisfied.

B. The office approval criteria of MCC .2710 are:

"In approving a business or professional office as a conditional use the approval authority shall find that the proposal:

(1) Will satisfy the applicable elements of Comprehensive Plan policies:

No. 5, Economic Development; No. 19, Community Design; No. 20, Arrangement of Land Uses; No. 27, Energy Conservation; and No. 29, Office Location (Isolated);

(2) Will satisfy the development standards listed in MCC .2712;

(3) Will have minimal adverse impact, taking into account location, size, design and operating characteristics on the livability, value and development of abutting properties and the surrounding area; and

(4) Will satisfy the applicable dimensional and other requirements of the district."

C. In response to the above approval criteria, the following findings are given:

(1) Applicable Centennial Community Plan Policies:

No. 5, Economic Development: The business proposed for the site is a small or "incubator scale" firm. Policy No. 5 supports the location of small firms in the community consistent with the locational criteria of the Zoning Ordinance.

No. 19, Community Design: The residence will be utilized for the office use. Its present appearance will be improved by the applicant. Its size is compatible with the nearby residences on SE Clinton Street. Additional landscaping will be added to the front yard area. Employee and customer parking will be to the rear of the residence. Condition No. 1 requires compliance with County Design Review requirements.

No. 20, Arrangement of Land Uses: Policy No. 20 supports the mixing of land uses. Strategy A. 4 of Policy No. 20 encourages the location of offices and local isolated commercial uses in residential zones where such uses will not impact neighborhoods. The subject area is one of mixed uses which includes a church, school and apartments. The office location on SE 182nd Avenue, a four lane arterial street, will not affect the SE Clinton Street residential neighborhood.

No. 22, Energy Conservation: The site is relatively close to Tri-Met bus service. Bus routes #4 and #21 have stops near the SE 182nd Avenue and SE Division Street intersection, about 600 feet north of the property.

No. 29, Office Location (Isolated): The proposal conforms to the locational criteria for an isolated scale (less than 50 employees). The site has an average slope less than 20%, the office will generate little traffic and there will be access to an arterial street. Community Recommendation A. 3 of Centennial Plan Policy No. 29 states: "Local isolated offices should be allowed as a conditional use in residential zoned areas, if they have direct access to an arterial street or a major collector street."

(2) The development standards of MCC .2712 are:

"The use shall be located in a structure occupied by other permitted or authorized uses, or in a detached structure which is compatible with the character and scale of structures in the vicinity occupied by permitted uses; and

Vehicular access, circulation, parking and loading shall be provided without conflict with similar facilities required for other uses on the same property."

The existing residence will be used for the insurance office. Its residential appearance and scale is compatible with the other structures in the vicinity. The structure is smaller than the nearby church and apartment buildings and it is similar in size to the residences on SE Clinton Street. No other use will occupy the site. Enough area exists on the site for parking and landscaping per County Zoning Ordinance requirements. The applicant proposes to have five parking spaces. The Zoning Ordinance requires at least three spaces for a 1,000 square foot office building.

- (3) The office use will have a minimal adverse impact on the livability, value and development of abutting properties and surrounding area. As indicated before, the applicant intends to improve the physical appearance of the structure by applying new siding to it and by removing the dilapidated garage. Also, new landscaping will be added to the front yard area. The use will have access to SE 182nd Avenue, a four lane arterial street. Traffic generation will be minimal. The I.T.E. traffic generation report indicates that a 1,000 sq. ft. office use generates an average of eleven vehicle trips per day, only one more trip than the traffic generation of a single-family dwelling. The nearby apartment development and church (on SE Clinton Street) generate much larger amounts of traffic. No outside storage or activity is proposed.
- (4) The proposal satisfies the applicable dimensional requirements of the MR-3 zoning district. Ample rear yard exists to satisfy the parking and vehicle maneuvering area required for an office of this scale.

CONCLUSIONS:

1. Finding 3. C indicates that the Medium Density Residential office approval criteria of the County Zoning Ordinance are met.
2. The applicable Comprehensive Plan Policies are satisfied according to Finding 3. C.(1).

Signed December 9, 1985

By Ben Karlin, Jr.
Ben Karlin, Vice Chairman

December 19, 1985
Filed with the Clerk of the Board

Appeal to the Board of County Commissioners

Any party may file Notice of review with the Planning Director within ten days of the date the Decision is filed with the Clerk of the Board.

The Decision in this item will be reported to the Board of County Commissioners for review at 1:30 p.m. on Thursday, January 2, 1986 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Division of Planning and Development at 248-5270.

2
J152

January 2, 1986

State of Oregon
Dept. of Motor Vehicles
Salem, OR 97310
Attn: Dealer Section

Loop Hi-Way Towing
28609 SE Orient Drive
Gresham, OR 97030

Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sir:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Auto Wrecker's License Renewals submitted by)
Planning and Development and the Sheriff with)
recommendation that same be approved: Loop Hi-)
Way Towing, 28609 SE Orient Drive, Gresham)
Planning 3)

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By _____
Jane McGarvin
Clerk of the Board

jm

*mailed to owner
1/2/86*

Decision # 5
1/8/86

Other Items for Consideration

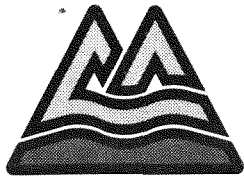
Auto Wrecker's License Renewal - Approval

Submitted by Planning and Development with recommendation that same be approved:

PSP Motors
1209 S.E. 190th
Portland, Oregon 97233
Robert/Betty McIlwain

Loop Hi-Way Towing
28609 S.E. Orient Drive
Gresham, Oregon 97030
Harold M. Milne/John M. Milne

0043N



MULTNOMAH COUNTY OREGON

DIVISION OF PLANNING AND DEVELOPMENT
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-3047

DENNIS BUCHANAN
COUNTY EXECUTIVE

January 7, 1986

Honorable Board of County Commissioners
Room 602, Multnomah County Courthouse
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Loop Hi-Way Towing
28609 S.E. Orient Drive
Gresham, Oregon 97030
Harold M. Milne/John M. Milne

Recommend: Approval

Dear Commissioners:

The Division of Planning and Development respectfully recommends that the above license renewal be approved.

The Division of Planning and Development finds that approval of the location of this business is appropriate, pursuant to ORS 481.350(c) and the land use regulations of Multnomah County.

Very Truly Yours,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT


Robert N. Hall, Senior Planner

RNH:mb/0043N

Enclosure - Wrecker's License Application
Report from Sheriff's Office



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: SHARON COWLEY, Administrative Assistant
Planning and Development Division

FROM: SERGEANT SCOTT GRATTON, Manager
Intelligence Unit *Scot*

DATE: December 18, 1985

SUBJECT: WRECKER'S LICENSE / RENEWAL

Attached is an APPLICATION FOR BUSINESS CERTIFICATE AS A WRECKER OF MOTOR VEHICLES at 28609 SE Orient Dr., LOOP HI-WAY TOWING.

The Sheriff's Office would recommend for the license provided that zoning requirements have been satisfied.

Thank you for your attention in this matter.



APPLICATION FOR BUSINESS CERTIFICATE AS A WRECKER OF MOTOR VEHICLES
OR SALVAGE POOL OPERATOR

CERTIFICATE NO.: _____

☐ ORIGINAL

☒ RENEWAL

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

PLEASE TYPE OR PRINT LEGIBLY WITH INK

DO NOT SUBMIT APPLICATION WITHOUT YOUR SURETY BOND AND THE \$54.00 FEE.

NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) <u>LOOP HI-WAY TOWING</u>			BUSINESS TELEPHONE <u>663-3111</u>
MAIN BUSINESS LOCATION (STREET AND NUMBER) <u>28609 SE ORIENT DR.</u>	CITY <u>GRESHAM</u>	ZIP CODE <u>97030</u>	COUNTY <u>MULT.</u>
MAILING ADDRESS <u>SAME</u>	CITY	STATE <u>OREGON</u>	ZIP CODE

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE

CHECK ORGANIZATION TYPE: ☐ INDIVIDUAL ☒ PARTNERSHIP ☐ CORPORATION

IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
<u>HAROLD M. MILNE</u>	<u>PARTNER</u>	<u>8/5/43</u>	<u>(503) 663-5843</u>
RESIDENCE ADDRESS <u>28304 SE ORIENT DR.</u>	CITY <u>GRESHAM</u>	STATE <u>ORE</u>	ZIP CODE <u>97030</u>
<u>JOHN M. MILNE</u>	<u>PARTNER</u>	<u>12/7/17</u>	<u>(503) 663-3030</u>
RESIDENCE ADDRESS <u>33915 SE LUSTED RD</u>	CITY <u>GRESHAM</u>	STATE <u>ORE</u>	ZIP CODE <u>97030</u>
NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
			()
RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 1 1/2 ACRES ft.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

NAME <u>HAROLD M. MILNE</u>	TITLE <u>PARTNER</u>	RESIDENCE TELEPHONE <u>(503) 663-5843</u>
ADDRESS, CITY, STATE, ZIP CODE <u>28304 SE ORIENT DR. GRESHAM OREGON 97030</u>	SIGNATURE <u>Harold M. Milne</u>	DATE <u>12/17/85</u>

APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE ☐ CITY ☒ COUNTY OF MULT. HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER SECTION 802, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER SECTION 806, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER SECTION 807, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).

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

(PLACE STAMP OR SEAL HERE)

NAME <u>Jane McGavin</u>	TITLE <u>Clerk of the Bld.</u>
SIGNATURE <u>Jane McGavin</u>	DATE <u>Jan 2, 1986</u>

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

BOND NO.: SB 27534

KNOW ALL MEN BY THESE PRESENTS:

THAT JOHN M. MILNE AND HAROLD M. MILNE
(INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS LOOP HI-WAY TOWING
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28609 SE ORIENT DRIVE, GRESHAM, OR., 97030
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT _____
(ADDRESS, CITY, STATE, ZIP CODE)

_____ (ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND OREGON AUTOMOBILE INSURANCE CO.
(SURETY NAME)

P.O. BOX 74, PORTLAND, OR. 97207 (ADDRESS, CITY, STATE, ZIP CODE) (503) 643-7661
TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING, THE FORM OF VEHICLES SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF CHAPTER 481, OREGON REVISED STATUTES THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1, 19 86 AND EXPIRES December 31, 19 86

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 18th DAY OF December 19 85.

SIGNATURE OF PRINCIPAL/REPRESENTATIVE

TITLE

Donna J. Guy

SIGNATURE OF SURETY/REPRESENTATIVE

Attorney-In-Fact

TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME MANAGER OF FIDELITY & SURETY DEPT.	TELEPHONE 503-643-7661
ADDRESS P. O. BOX 74	
CITY, STATE, ZIP CODE PORTLAND, OR., 97207	

PLACE SURETY SEAL BELOW

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86
Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT SHERIFF'S OFFICE DIVISION _____

CONTACT Sgt. Scott Gratton TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a Dispenser, Class A/Change of Ownership license (formation of a new corporation) for Maverick Restaurant and Lounge, 12424 SE Division; applicants Dale O. and Mary E. Fackrell, with recommendation for approval.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 18 PM 3:09
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 13286

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

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

APPLICATION RECEIVED

DEC 09 1985

OREGON LIQUOR CONTROL COMMISSION
LICENSE DIVISION

(THIS SPACE IS FOR CITY OR COUNTY USE)

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED xx

DATE 1/2/86

DENIED _____

BY Ernest Chen Kabony
(Signature)

TITLE Presiding Officer

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

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

- 1) DA'IMA CORP. 2) _____
3) MAVERICK INC. 4) _____
5) _____ 6) _____

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

2. Present Trade Name Dale's Rest + Maverick Room DA'IMA CORP.

3. New Trade Name DA'IMA CORP. MAVERICK REST + LOUNGE Year filed _____
with Corporation Commissioner

4. Premises address 12424 SE DIVISION Portland MULT. Oregon 97236
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address Same
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes ✓ No _____ Year 1962 to 1985

7. If yes, to whom: Dale + Mary Fackrell (DA'IMA CORP.) Type of license: Class A

8. Will you have a manager: Yes ✓ No _____ Name Steven D. Fackrell
(Manager must fill out Individual History)

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

10. What is the local governing body where your premises is located? MULTNOMAH
(Name of City or County)

11. OLCC representative making investigation may contact: Dale & Fackrell
771-1259 - 761-6620 office
(Address) (Name) (Tel. No. — home, business, message)

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

DATE 11/29/85

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

- 1) Dale & Fackrell, President
2) Mary E. Fackrell, Sec. Treasurer
3) _____
4) _____
5) _____
6) _____



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

A handwritten signature in cursive script that reads "Fred B. Pearce".

DATE: December 12, 1985

SUBJECT: LIQUOR LICENSE/MAVERICK RESTAURANT AND LOUNGE

Attached is an application for a Dispenser, Class A/Change of Ownership license (formation of a new corporation) at 12424 SE Division, Maverick Restaurant and Lounge.

The applicants, Dale O. Fackrell and Mary E. Fackrell have no criminal record.

I recommend that this license be granted.

SG/kw/0015N

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT SHERIFF'S OFFICE DIVISION _____

CONTACT Sgt. Scott Gratton TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Renewal application for a Package Store license for Weece's Market, 7310 SE Pleasant Home Rd.; applicants Hyun Bong Kim and Myung Ja Kin, with recommendation for approval.

Renewal application for a Retail Malt Beverage license for Dot's Tavern, 11709 SE Division; applicant Doris Keithley, with recommendation for approval.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA ADDENDUM

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/w

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Renewal application for a Retail Malt Beverage license for C J Rustic Inn,
29311 SE Stark; applicants Gregory & Patricia Harris, with recommendation for
approval.



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce, w*

DATE: December 31, 1985

SUBJECT: LIQUOR LICENSE RENEWAL APPLICATION

Attached is a renewal application for a Package Store license at 7310 SE Pleasant Home Road, Weece's Market.

A record check shows that Hyun Bong Kim and Myung Ja Kim have no criminal record. The above location has not been an enforcement problem for my office.

I recommend that the liquor license be granted.

Attachment

REGON LIQUOR CONTROL
COMMISSION
P. O. BOX 22297
PORTLAND, OREGON 97222

1986
LICENSE RENEWAL APPLICATION

1268

532 1 12/27/85

50.00 TOTAL

CLASS SYMBOL	CLASSIFICATION	LICENSE FEE	LIC. DIST.	AREA	PBC	COUNTY CITY	ENF. DISTRICT	DPLRIN	DATE ISSUED	CD
PS	PACKAGE STORE	50.00	1			2600		421-203 R00277A	09 27 85	F

CORRECT ANY NAME OR ADDRESS ERROR

11 KIM KYUN BONG
12 KIM MYUNG JA
01 WEECE'S MARKET
01 7310 SE PLEASANT HOME RD
GRESHAM OR 97030

REJECTED

BY [Signature] DATE 12-26-85
LFFK END.

ENDORSEMENT

THE COMMON COUNCIL OR COUNTY COURT

OF Multnomah

RECOMMENDS THAT THIS LICENSE BE

GRANTED ☒

REFUSED ☐

DATE OF ENDORSEMENT 1/02/86

BY [Signature]
SIGNATURE OF OFFICIAL

TITLE Presiding Officer

RENEWAL INSTRUCTIONS.....

1. YOUR LIQUOR LICENSE EXPIRES 12-31-85. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY OLCC ON OR BEFORE 12-11-85.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, *IMMEDIATELY* CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATIONS.
3. COMPLETE ITEMS 1,2,3,4,7 & 8 ON THE REVERSE.
4. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
5. EVERY PERSON NAMED ON THE FACE OF THIS RENEWAL MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.

(OVER)



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce*

DATE: December 31, 1985

SUBJECT: LIQUOR LICENSE RENEWAL APPLICATION

Attached is a renewal application for a Retail Malt Beverage license at 11709 SE Division, Dot's Tavern.

A criminal record check shows that Doris Keithley has no criminal record. The above location has not been an enforcement problem for my office.

I recommend that the liquor license be granted.

Attachment

200

0243 538 1 12/16/85

200.00 TOT

LICENSE RENEWAL APPLICATION
DUPLICATE

SYMBOL	CLASSIFICATION	LIC. FEE	DIST	AREA	PBC	CNTY	ENF	DPLRIN	CD
RMB	RETAIL MALT BEV.	200 .00	I			2600		R00292A	C

MAILING ADDRESS:

PREMISES ADDRESS:

KEITHLEY, DORIS
DOT'S TAVERN
11709 SE. DIVISION,
PORTLAND, OR. 97266

REJECTED

BY *[Signature]*

DATE 12-13-85

NO End. - L.F.F.

RENEWAL INSTRUCTIONS:

1. YOUR LIQUOR LICENSE EXPIRES 12/31/85. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY THE OLCC ON OR BEFORE 12/11/85.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, IMMEDIATELY CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATION.
3. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
4. EVERY PERSON NAMED ON THE FACE OF THE RENEWAL APPLICATION MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION, THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
5. PLEASE COMPLETE ALL QUESTIONS ON THE REVERSE OF THIS APPLICATION.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.

ENDORSEMENT

THE COMMON COUNCIL OR COUNTY COMMISSION OF Multnomah RECOMMENDS THAT THIS LICENSE BE GRANTED XX REFUSED

DATE OF

ENDORSEMENT 1/02/86

BY *[Signature]*
SIGNATURE OF OFFICIAL

TITLE Presiding Officer

Presiding Officer

(OVER)

R, RMB, DBA, DBB, DBC

FORM 84545-515 (10-83) C

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT SHERIFF'S OFFICE DIVISION _____

CONTACT Sgt. Scott Gratton TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Renewal application for a Package Store license for Weece's Market, 7310 SE Pleasant Home Rd.; applicants Hyun Bong Kim and Myung Ja Kin, with recommendation for approval.

Renewal application for a Retail Malt Beverage license for Dot's Tavern, 11709 SE Division; applicant Doris Keithley, with recommendation for approval.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA ADDENDUM

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/w

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Renewal application for a Retail Malt Beverage license for C J Rustic Inn,
29311 SE Stark; applicants Gregory & Patricia Harris, with recommendation for
approval.



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 31, 1985

SUBJECT: LIQUOR LICENSE RENEWAL APPLICATION

Attached is a renewal application for a Retail Malt Beverage license at 29311 SE Stark, C J Rustic Inn.

A criminal record check shows that Patricia Harris has no criminal record. A criminal record check shows that Gregory Harris has no significant criminal record. The above location has not been an enforcement problem for my office.

I recommend that the liquor license be granted.

OREGON LIQUOR CONTROL
COMMISSION
P. O. BOX 22297
PORTLAND, OREGON 97222

1986
LICENSE RENEWAL APPLICATION

2001 538 1 12/12/85

200.00 TOTL

CLASS SYMBOL	CLASSIFICATION	LICENSE FEE	LIC. DIST	AREA	PBC	COUNTY CITY	ENF. DISTRICT	DPLRIN	DATE ISSUED	CD
RMB	RETAIL MALT BEVERAGE	200.00	1		00	2621		423-201 K10437A	09 27 85	L

CORRECT ANY NAME OR ADDRESS ERROR

11 HARRIS GREGORY
12 HARRIS PATRICIA
01 C J RUSTIC INN
01 29311 SE STARK ST
TROUTDALE OR 97060

ENDORSEMENT

THE COMMON COUNCIL OR COUNTY COURT

OF Multnomah

RECOMMENDS THAT THIS LICENSE BE

GRANTED ☒

REFUSED ☐

DATE OF ENDORSEMENT 1/02/86

BY [Signature]
SIGNATURE OF OFFICIAL

TITLE Presiding Officer

REJECTED

BY [Signature] DATE 12-11-85
No End.

RENEWAL INSTRUCTIONS.....

1. YOUR LIQUOR LICENSE EXPIRES 12-31-85. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY OLCC ON OR BEFORE 12-11-85.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, *IMMEDIATELY* CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATIONS.
3. COMPLETE ITEMS 1,2,3,5,7 & 8 ON THE REVERSE.
4. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
5. EVERY PERSON NAMED ON THE FACE OF THIS RENEWAL MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.

(OVER)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only _____
1-2-86
(Date)

DEPARTMENT SHERIFF'S OFFICE DIVISION _____

CONTACT Sgt. Scott Gratton TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a Package Store/Add a Partner license for K-Mart Store #3430, 1716 Jantzen Beach Center, applicant Gary H. Werner, with recommendation for approval.

Application for a Retail Malt Beverage/Change of Ownership license for Daily Double Tavern, 1607 NE 162; applicants Patricia L. & Harry W. Dreves, with recommendation for approval.

SEE REVERSE SIDE

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1985 DEC 23 PM 3:41

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Renewal application for a Retail Malt Beverage license for Pleasant Home Saloon, 31637 SE Dodge Park Blvd., applicants Clifford and Sylvia Loftin, with recommendation for approval.

Renewal application for a Dispenser Class A license for Barts Wharf & Marine, 3839 NE Marine Dr.; applicant Perry Woodyard, with recommendation for approval.

Application for a Retail Malt Beverage/Change of Ownership license (change to corporation) for Pleasant Home Saloon, 31637 SE Dodge Park Blvd.; applicant Clifford W. Loftin, with recommendation for approval.



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B Pearce

DATE: December 18, 1985

SUBJECT: LIQUOR LICENSE/K-MART STORE #3430

Attached is an application for a Package Store/Add a Partner license at 1716 Jantzen Beach Center, K-Mart Store #3430.

The applicant, Gary H. Werner, has no criminal record.

I recommend that this license be granted.

SG/jc/0020N

Attachment

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION
MULTNOMAH COUNTY

Return To:

RECEIVED
MULTNOMAH COUNTY

GENERAL INFORMATION DEC 16 PM 2:33

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 13298

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

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

OTHER:

DEC 16 1985

(THIS SPACE IS FOR CITY OR COUNTY USE)

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah
(Name of City or County)RECOMMENDS THAT THIS LICENSE BE: GRANTED XXDATE 1/02/86

DENIED

BY

Gretchen Kaboury
(Signature)TITLE Presiding Officer

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

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

- 1) K-MART ~~INC~~ CORP 2) GARY H WERNER
3) _____ 4) _____
5) _____ 6) _____

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

2. Present Trade Name K-MART ~~INC~~ # STORE # 34303. New Trade Name N/A Year filed 1985
with Corporation Commissioner4. Premises address 1716 JANTZEN BEACH CIR PORTLAND OREGON 97217
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address 1716 JANTZEN BEACH CIR PORTLAND OREGON 97217
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)6. Was premises previously licensed by OLCC? Yes X No _____ Year 19857. If yes, to whom: K-MART CORP Type of license: Pkg STORE8. Will you have a manager: Yes X No _____ Name GARY H. WERNER
(Manager must fill out Individual History)9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No X10. What is the local governing body where your premises is located? PORTLAND
(Name of City or County)11. OLCC representative making investigation may contact: GARY H WERNER
(Name)
1716 JANTZEN BEACH CIR PORTLAND OR 97217 503 283-3567 206 254-7744
(Address) (Tel. No. — home, business, message)

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

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

- DATE 12-10-85
- 1) X John B Ronan Assistant Controller
2) X Gary H. Werner Mgr
3) _____
4) _____
5) _____
6) _____



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B Pearce /wms*
Sheriff

DATE: December 18, 1985

SUBJECT: LIQUOR LICENSE/DAILY DOUBLE TAVERN

Attached is an application for a Retail Malt Beverage/Change of Ownership license (change to a corporation) at 1607 NE 162, The Daily Double Tavern.

The applicants, Patricia L. Dreves and Harry W. Dreves have no criminal record.

I recommend that this license be granted.

SG/jc/0020N

Attachment

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 13262

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

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

(THIS SPACE IS FOR CITY OR COUNTY USE)

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED XX

DATE 1/02/86 DENIED _____

BY [Signature]
(Signature)

TITLE Presiding Officer

LICENSE DIVISION

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

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

- 1) Harry & Pats Tavern, Inc. 2) _____
3) _____ 4) _____
5) _____ 6) _____

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

2. Present Trade Name The Dailey Double Tavern

3. ~~Now~~ Trade Name Harry & Pats Tavern, Inc. Year filed 1985
with Corporation Commissioner

4. Premises address 1607 NE 162nd Portland Multnomah Or. 97230
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address 1607 NE 162nd Portland Or. 97230
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes ✓ No _____ Year 1985

7. If yes, to whom: (D) Reeves, J. DREVES Type of license: RMB

8. Will you have a manager: Yes ✓ No _____ Name Patricia L. DREVES
(Manager must fill out Individual History)

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

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

11. OLCC representative making investigation may contact: Harry W DREVES
(Name)

3302 Hillyard Rd. Gresham Or. 97030 665-4627 254-9939
(Address) (Tel. No. — home, business, message)

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

DATE _____

Applicant(s) Signature X 1) [Signature] President
(In case of corporation, duly authorized officer thereof) X 2) [Signature] Secretary

- 3) _____
4) _____
5) _____
6) _____



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce*

DATE: December 23, 1985

SUBJECT: LIQUOR LICENSE/PLEASANT HOME SALOON

Attached is an application for a Retail Malt Beverage/Change of Ownership license (change to a corporation) at 31637 SE Dodge Park Blvd., Pleasant Home Saloon.

The applicant Clifford W. Loftin has no criminal record.

I recommend that this license be granted.

Attachment

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 13275

(THIS SPACE IS FOR OLCC OFFICE USE)

(THIS SPACE IS FOR CITY OR COUNTY USE)

Application is being made for:

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

OTHER: _____

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

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED XX

DATE 1/02/86 DENIED _____

BY Orschman Kafoury
(Signature)

TITLE Presiding Officer

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

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

- 1) C.W. Loftin INC. 2) _____
3) _____ 4) _____
5) _____ 6) _____

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

2. Present Trade Name Pleasant Home Saloon

3. New Trade Name Same Year filed _____ with Corporation Commissioner

4. Premises address 31637 S.E. Dodge Park Blvd. Gresham Mult Ore 97030
(Number, Street, Rural Route) (City) (County) (State) (Zip)

5. Business mailing address _____
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)

6. Was premises previously licensed by OLCC? Yes ☒ No _____ Year 1985

7. If yes, to whom: Clifford W. Loftin + Sylvia M. Loftin Type of license: RMB

8. Will you have a manager: Yes _____ No ☒ Name _____
(Manager must fill out Individual History)

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

10. What is the local governing body where your premises is located? Mult. County
(Name of City or County)

11. OLCC representative making investigation may contact: Clifford W. Loftin
(Name)

1214 N.E. 162nd Portland Ore. 97230 253-9316 663-2626
(Address) (Tel. No. — home, business, message)

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

DATE 12-17-85

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

- 1) Clifford W. Loftin Pres for
2) C.W. Loftin INC
3) _____
4) _____
5) _____
6) _____



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce*

DATE: December 23, 1985

SUBJECT: LIQUOR LICENSE RENEWAL APPLICATION

Attached is a renewal application for a Dispenser Class A license at 3839 NE Marine Drive, Bart's Wharf and Marina.

A record check shows that Perry Woodyard has no criminal record. The above location has not been an enforcement problem for my office.

I recommend that the liquor license be granted.

Attachment

REGON LIQUOR CONTROL
COMMISSION
P. O. BOX 22297
PORTLAND, OREGON 97222

1986
LICENSE RENEWAL APPLICATION

CLASS SYMBOL	CLASSIFICATION	LICENSE TYPE	DIST.	AREA	PBC	COUNTY CITY	ENF. DISTRICT	DPLRIN	DATE ISSUED	CD
DA	DISPENSER CLASS A	1985 DEC 48	15	2600		421-212	R00002A	09 27 85		

CORRECT ANY NAME OR ADDRESS ERROR

11 DA-0002
12 BARTS INC
01 BARTS WHARF & MARINA
01 3839 NE MARINE DRIVE
PORTLAND OR 97211

DEPT. JUSTICE SERVICES
CIVIL PROCESS DIVISION

ENDORSEMENT	
THE COMMON COUNCIL OR COUNTY COURT	
OF <u>Multnomah</u>	
RECOMMENDS THAT THIS LICENSE BE	
GRANTED <input checked="" type="checkbox"/>	REFUSED <input type="checkbox"/>
DATE OF ENDORSEMENT <u>1/02/85</u>	
BY <u>[Signature]</u>	
SIGNATURE OF OFFICIAL	
TITLE <u>Presiding Officer</u>	

RENEWAL INSTRUCTIONS.....

1. YOUR LIQUOR LICENSE EXPIRES 12-31-85. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY OLCC ON OR BEFORE 12-11-85.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, *IMMEDIATELY* CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATIONS.
3. COMPLETE ITEMS 1, 2, 3, 5, 6, 7 & 8 ON THE REVERSE.
4. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
5. EVERY PERSON NAMED ON THE FACE OF THIS RENEWAL MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B Pearce*
Sheriff

DATE: December 23, 1985

SUBJECT: LIQUOR LICENSE RENEWAL APPLICATION

Attached is a renewal application for a Retail Malt Beverage license at 31637 SE Dodge Park Blvd., Pleasant Home Saloon.

A record check shows that Clifford Loftin and Sylvia Loftin have no criminal record. The above location has not been an enforcement problem for my office.

I recommend that the liquor license be granted.

Attachment

REGON LIQUOR CONTROL
COMMISSION
P. O. BOX 22297
PORTLAND, OREGON 97222

1986
LICENSE RENEWAL APPLICATION

CLASS SYMBOL	CLASSIFICATION	LICENSE FEE	LIC. DIST.	AREA	PBC	COUNTY CITY	ENF. DISTRICT	DPLRIN	DATE ISSUED	CD
MB	RETAIL MALT BEVERAGE	200.00	1			2600		421-201 R14183A	09 27 85	

CORRECT ANY NAME OR ADDRESS ERROR

11 LOFT IN CLIFFORD
12 LOFT IN SYLVIA
01 PLEASANT HOME SALOON
01 31637 SE DODGE PARK BLVD
GRESHAM OR 97230

MA

ENDORSEMENT	
THE COMMON COUNCIL OR COUNTY COURT	
OF	Multnomah
RECOMMENDS THAT THIS LICENSE BE	
GRANTED <input checked="" type="checkbox"/>	REFUSED <input type="checkbox"/>
DATE OF ENDORSEMENT	1/02/86
BY	<i>[Signature]</i>
SIGNATURE OF OFFICIAL	
TITLE	Presiding Officer

RENEWAL INSTRUCTIONS.....

1. YOUR LIQUOR LICENSE EXPIRES-12-31-85. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY OLCC ON OR BEFORE 12-11-85.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, *IMMEDIATELY* CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATIONS.
3. COMPLETE ITEMS 1,2,3,5,7 & 8 ON THE REVERSE.
4. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
5. EVERY PERSON NAMED ON THE FACE OF THIS RENEWAL MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.

DATE SUBMITTED _____

(For Clerk's Use)

MEETING DATE 1/2/86

AGENDA NO. C-2a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: TAX REFUND TO MT HOOD CHEMICAL CORPORATION

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT GENERAL SERVICES

DIVISION ASSESSMENT & TAXATION

CONTACT BEVERLY L. GREEN

TELEPHONE 248-3330

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD BEVERLY K. GREEN

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

This refund of \$8,048.29 is being made to Mt. Hood Chemical Corporation because of an overpayment of Real Property Taxes.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

*Sent to AAT
1-15-86
Jm*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature] 12/19

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

THIS REFUND OF \$8,048.29 IS BEING MADE TO MT HOOD
CHEMICAL CORPORATION BECAUSE OF AN OVERPAYMENT
OF REAL PROPERTY TAXES.

MULTNOMAH COUNTY
DIVISION OF ASSESSMENT & TAXATION
REFUND APPROVAL REQUEST

CHANGE ORDER #s: N/A

FACTS SUPPORTING REQUEST: _____

THIS REFUND OF \$8,048.29 IS BEING MADE TO MT HOOD CHEMICAL CORP.

BECAUSE OF AN OVERPAYMENT OF REAL PROPERTY TAXES.

COUNTY COUNSEL OPINION REQUESTED: None Written* Verbal**

(*Copy Attached) **Remarks: _____

TAX ADJUSTMENT COMPUTATION

YEAR	<u>N/A</u>				<u>TOTALS</u>
ORIG TAX					
NEW TAX					
DIFFERENCE					

REFUND COMPUTATION

REFUND	PLUS INTEREST* (ORS 311.812)	LESS DISCOUNT ALLOWED (ORS 311.505)	<u>TOTAL REFUND</u>
<u>\$8,048.29</u>	<u>-0-</u>	<u>-0-</u>	<u>\$8,048.29</u>

* Interest computed from _____ to _____

FINAL APPROVAL SIGNED:

Brenda K. Green
Tax Accounting Supervisor

12/5/85
Date

[Signature]
Tax Collection Manager

12-6-85
Date

DR Sheffield
Director

12-6-85
Date

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

In the Matter of a Tax Refund to)
_____)
MT HOOD CHEMICAL CORPORATION)
as directed by MULTNOMAH COUNTY) ORDER
_____)
TAX COLLECTOR)

The above-entitled matter is before the Board upon the petition of MULTNOMAH COUNTY TAX COLLECTOR for an order authorizing and directing a refund of taxes in the amount of \$ 8,048.29 plus \$ -0- interest minus \$ -0- discount heretofore paid by said petitioner; and

It appearing to the Board that the petitioner did pay to the Tax Collector of Multnomah County, the following taxes:

TAX YEAR	DATE PAID	RECEIPT NO.	ACCOUNT NO.	AMT. PAID
1985-86	11-15-85	705766	R99103-0010	8,048.29
	11-15-85	371339	R99103-0010	9,836.80
	11-15-85	371339	R99103-0010	8,048.29

And it further appearing to the Board that Tax Account AX 30 Report disclosed an overpayment of 1985-86 property taxes in the amount of \$ 8,048.29 plus \$ -0- interest minus \$ -0- discount, it is hereby

ORDERED that pursuant to the provisions of ORS 311.806, the sum of \$ 8,048.29 is refundable to the petitioner, and a warrant is hereby authorized to refund from the General Fund the sum of \$ 8,048.29 to said taxpayer and the tax collector shall correct his records accordingly.

January 2, 1986
(SEAL)

BOARD OF COMMISSIONERS

By *Orville Kabury*
Presiding Officer

APPROVED AS TO FORM:

Paul Mackey

January 2, 1986

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ASSESSMENT & TAXATION

ORDER RE TAX REFUND TO MT HOOD CHEMICAL CORPORATION

C-1a

COPY FOR FINANCE

Beverly K. Shen

DEPT OF
COUNTY CLERK'S OFFICE

1986 JAN 22 PM 4:55

MULTI-COUNTY
CLERK'S OFFICE

DATE SUBMITTED _____

2/15/86

(For Clerk's Use)

MEETING DATE 1/2/86

AGENDA NO. C-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: REFUND TO SKYPORT PROPERTIES OF OREGON LTD

Informal Only* _____ (Date) Formal Only Jan. 2, 1986 (Date)

DEPARTMENT GENERAL SERVICES DIVISION ASSESSMENT & TAXATION

CONTACT BEVERLY K. GREEN TELEPHONE 248-3330 x6718

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD BEVERLY K. GREEN

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

THIS REFUND OF \$26,471.73 IS BEING MADE TO SKYPORT PROPERTIES OF OREGON LTD. THIS PARTIAL DUPLICATE PAYMENT WAS MADE IN ERROR RESULTING IN AN OVERPAYMENT OF REAL PROPERTY TAXES.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

sent to A+T Jan 1-15-86

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: J. M. McCoy 12/19

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Paul Mackey

OTHER _____
(Purchasing, Facilities Management, etc.)

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

THIS REFUND OF \$26,471.73 IS BEING MADE TO
SKYPORT PROPERTIES OF OREGON LTD. THIS PARTIAL
DUPLICATE PAYMENT WAS MADE IN ERROR RESULTING
IN AN OVERPAYMENT OF REAL PROPERTY TAXES.

MULTNOMAH COUNTY
DIVISION OF ASSESSMENT & TAXATION
REFUND APPROVAL REQUEST

CHANGE ORDER #s: N/A

FACTS SUPPORTING REQUEST: _____

THIS REFUND OF \$26,471.73 IS BEING MADE TO SKYPORT

PROPERTIES OF OREGON LTD. THIS PARTIAL DUPLICATE

PAYMENT WAS MADE IN ERROR RESULTING IN AN OVER-

PAYMENT OF REAL PROPERTY TAXES.

COUNTY COUNSEL OPINION REQUESTED: X None Written* Verbal**

(*Copy Attached) **Remarks: _____

TAX ADJUSTMENT COMPUTATION

YEAR	_____	_____	_____	_____	<u>TOTALS</u>
ORIG TAX	_____	_____	_____	_____	_____
NEW TAX	_____	_____	_____	_____	_____
DIFFERENCE	_____	_____	_____	_____	_____

REFUND COMPUTATION

REFUND	PLUS INTEREST* (ORS 311.812)	LESS DISCOUNT ALLOWED (ORS 311.505)	<u>TOTAL REFUND</u>
<u>26,471.73</u>	<u>-0-</u>	<u>-0-</u>	<u>26,471.73</u>

* Interest computed from _____ to _____

FINAL APPROVAL SIGNED: _____

Beverly K. Green
Tax Accounting Supervisor

12/5/85
Date

[Signature]
Tax Collection Manager

12-6-85
Date

[Signature]
Director

12-6-85
Date

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

In the Matter of a Tax Refund to)
SKYPORT PROPERTIES OF OREGON LTD)
as directed by _____) ORDER
MULTNOMAH COUNTY TAX COLLECTOR)

The above-entitled matter is before the Board upon the petition of MULTNOMAH COUNTY TAX COLLECTOR for an order authorizing and directing a refund of taxes in the amount of \$ 26,471.73 plus \$ -0- interest minus \$ -0- discount heretofore paid by said petitioner; and

It appearing to the Board that the petitioner did pay to the Tax Collector of Multnomah County, the following taxes:

TAX YEAR	DATE PAID	RECEIPT NO.	ACCOUNT NO.	AMT. PAID
1985-86	11/15/85	467559	R-94218-3590	20,579.30
1985-86	11/15/85	469197	R-94218-3370	16,827.18

And it further appearing to the Board that Tax Account AX 30 Report disclosed an overpayment of 1985-86 property taxes in the amount of \$ 26,471.73 plus \$ -0- interest minus \$ -0- discount, it is hereby

ORDERED that pursuant to the provisions of ORS 311.806, the sum of \$ 26,471.73 is refundable to the petitioner, and a warrant is hereby authorized to refund from the General Fund the sum of \$ _____ to said taxpayer and the tax collector shall correct his records accordingly.

January 2, 1986
(SEAL)

BOARD OF COMMISSIONERS

By 
Presiding Officer

APPROVED AS TO FORM:



January 2, 1986

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ASSESSMENT & TAXATION

ORDER RE TAX REFUND TO SKYPORT PROPERTIES

C-2b

COPY FOR FINANCE

Beverly K. Sheen

Form CC-1 PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

CLERK OF
COUNTY COMMISSIONERS

1986 JAN 22 PM 4:55

MULTN COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)

MEETING DATE 1/2/86

AGENDA NO. C-2c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: TAX REFUND TO COLUMBIA CORRUGATED BOX CO. INC.

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT GENERAL SERVICES

DIVISION ASSESSMENT & TAXATION

CONTACT BEVERLY K. GREEN

TELEPHONE 248-3330

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD BEVERLY K. GREEN

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

THIS REFUND OF \$21,328.91 IS BEING MADE TO COLUMBIA CORRUGATED BOX CO., INC. c/o SAFECO TITLE INSURANCE CO. (RE ESCROW #MA-13377MN) BECAUSE OF A DUPLICATE PAYMENT OF PROPERTY TAXES.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

*Sent to A+T
1/15/86
JW*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: J. McLeary 12/19

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Paul Mackey

OTHER _____
(Purchasing, Facilities Management, etc.)

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

THIS REFUND OF \$21,328.91 IS BEING MADE TO COLUMBIA
CORRUGATED BOX CO., INC. c/o SAFECO TITLE INSURANCE
CO. (RE ESCROW #MA-13377MN) BECAUSE OF A DUPLICATE
PAYMENT OF PROPERTY TAXES.

MULTNOMAH COUNTY
DIVISION OF ASSESSMENT & TAXATION
REFUND APPROVAL REQUEST

CHANGE ORDER #s: N/A

FACTS SUPPORTING REQUEST: This refund of \$21,328.91 is
being made to Columbia Corrugated Box Co., Inc. c/o
Safeco Title Insurance Co. (re Escrow #MA-13377MN)
because of a duplicate payment of property taxes.

COUNTY COUNSEL OPINION REQUESTED: None Written* Verbal**

(*Copy Attached) **Remarks: _____

TAX ADJUSTMENT COMPUTATION

YEAR	<u>N/A</u>				<u>TOTALS</u>
ORIG TAX					
NEW TAX					
DIFFERENCE					

REFUND COMPUTATION

REFUND	PLUS INTEREST* (ORS 311.812)	LESS DISCOUNT ALLOWED (ORS 311.505)	<u>TOTAL REFUND</u>
<u>\$21,328.91</u>	<u>-0-</u>	<u>-0-</u>	<u>\$21,328.91</u>

* Interest computed from _____ to _____

FINAL APPROVAL SIGNED:

Brenda Kelhan
Tax Accounting Supervisor

12/6/85
Date

[Signature]
Tax Collection Manager

12-9-85
Date

CR Sheffield
Director

12-9-85
Date

In the Matter of a Tax Refund to)
Columbia Corrugated Box Co., Inc.)
as directed by _____) ORDER
Multnomah County Tax Collector)

It appearing to the Board that the petitioner did pay to the Tax Collector of Multnomah County, the following taxes:

TAX YEAR	DATE PAID	RECEIPT NO.	ACCOUNT NO.	AMT. PAID
1985-86	10-31-85	429637	P06-17835-00	\$28,755.15
	11-14-85	001834	" "	\$29,644.48
	11-14-85	001834	" "	8,315.57

And it further appearing to the Board that Tax Account AX 30 Report disclosed an overpayment of 1985-86 property taxes in the amount of \$ 21,328.91 plus \$ -0- interest minus \$ -0- discount, it is hereby

ORDERED that pursuant to the provisions of ORS 311.806, the sum of \$ 21,328.91 is refundable to the petitioner, and a warrant is hereby authorized to refund from the General Fund the sum of \$ 21,328.91 to said taxpayer and the tax collector shall correct his records accordingly.

January 2, 1986
(SEAL)

BOARD OF COMMISSIONERS

By Sushen Karmay
Presiding Officer

APPROVED AS TO FORM:

Paul Mackey

January 2, 1986

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Assessment & Taxation

ORDER RE TAX REFUND TO COLUMBIA CORRUGATED BOX CO., INC.

C-2c

COPY FOR FINANCE

Beverly K. Sheen

CLERK OF
COUNTY COMMISSIONERS

1986 JAN 22 PM 4:56

MULTI COUNTY
OREGON

3
J152

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

(Sitting as the Governing Body of the Central County Service District No. 3)

In the Matter of Authorizing Negotiations for)	
the Purchase of a Sewer Easement from Alfred L.)	
Ricchi and Carol J. Ricchi, Required for the)	
Construction of the NE 122nd Avenue Interceptor)	RESOLUTION
Sewer Project and Authorizing County Counsel to)	
Commence Condemnation Proceedings if Necessary to)	
Obtain Possession Thereof	R-3)

Pete Kasting, Assistant County Counsel, explained that this involves determining the value of two fruit trees. This had been handled by the City Right-of-Way Department but were unable to come to agreement with the Ricchi's. The Ricchi's have indicated they might be able to convey the easement if they are paid \$25,000 for the two fruit trees. The offer made by the City was much lower than that. If this is approved, he will send an independent appraiser out to make an appraisal of the fruit trees, and then make a formal offer. If that is not acceptable, the County would institute formal condemnation proceedings. He then explained that the Wholesale Sewer Agreement provided for the City to exercise powers of condemnation of property outside the City of Portland as part of this project.

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, it is unanimously

-2-

ORDERED that the above-entitled Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Dept. of Environmental Services
Engineering Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Resolution for Authorizing
Subject: Negotiations for a Sewer Easement

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT General Services DIVISION County Counsel

CONTACT Peter Kasting TELEPHONE 248-3138

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

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

Resolution authorizing negotiations for the purchase of a sewer easement required for the construction of the NE 122nd Avenue Interceptor Sewer Project and authorizing the County Counsel to commence condemnation proceedings if necessary to acquire the easement.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature] 12/20/83

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Pete Kasting

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

ACTING AS THE GOVERNING BODY OF THE
CENTRAL COUNTY SERVICE DISTRICT NO. 3

In the Matter of Authorizing Negotiations)
for the Purchase of a Sewer Easement from)
Alfred L. Ricchi and Carol J. Ricchi,)
Required for the Construction of the) RESOLUTION
N.E. 122nd Avenue Interceptor Sewer Project)
and Authorizing the County Counsel to)
Commence Condemnation Proceedings if)
Necessary to Obtain Possession Thereof.)

WHEREAS sewer easements and temporary construction easements are required through private property for construction of the N.E. 122nd Avenue Interceptor Sewer Project, as designed, and

WHEREAS the City Engineer for the City of Portland has carried on negotiations for the purchase of the required permanent sewer easement and temporary construction easements with the affected property owners. Alfred L. Ricchi and Carol J. Ricchi have refused to grant the required property rights to the City under the terms proposed by the City Engineer, and

WHEREAS Section II.E of the Central County Service District and City of Portland Wholesale Sewerage Service Agreement requires that Multnomah County and the Central County District No. 3, when requested by the City of Portland, exercise powers of condemnation to acquire such property rights on property located outside the boundaries of Portland, as the City deems necessary to meet its obligations under that Agreement, and

WHEREAS the property in question is located outside the boundaries of the City of Portland and the City has requested that proceedings be initiated to acquire the easement, and

WHEREAS, under the circumstances, the County Counsel should be authorized to continue negotiations and to commence condemnation proceedings, if necessary, to acquire the easement at the earliest possible date,

NOW, THEREFORE, IT IS RESOLVED that the County Counsel is authorized and directed to continue negotiations on behalf of the City for the acquisition of the sewer easement through and across property described as follows:

R/W #4044-1

A 15.0 foot wide strip of land in Lot 15,
Mariana Park, in the County of Multnomah and

State of Oregon, lying 7.5 feet on both sides of centerline described as follows:

Commencing at the northeast corner of said Lot 15; thence, S 0°38'45" W, along the east line of said Lot 15, a distance of 38.09 feet to the True Point of Beginning of the centerline to be described; thence at right angles N 89°21'15" W, 5.0 feet; thence N 26°08'15" W, 30.0 feet, more or less, to the southeasterly line of N.E. Couch Street and the terminus of the centerline.

Together with a temporary construction easement for the original construction of the N.E. Couch Street to N.E. 133rd Avenue Sewer Project, described as follows:

A 20.0 foot wide strip of land lying south of and southwesterly of, parallel with, and adjacent to the above described permanent easement.

It is understood and agreed that the temporary construction easement shall terminate upon completion of the N.E. Couch Street to N.E. 133rd Avenue Sewer Project, and

IT IS FURTHER RESOLVED that in the event the owners of the property refuse to grant said easement under the terms offered by the County Counsel, the County Counsel is hereby authorized and directed to commence condemnation proceedings by filing an action for the appropriation of the easement against the owners or any parties claiming any interest in said property. The County Counsel shall prosecute said condemnation proceedings with all reasonable diligence to carry them to final judgment, and shall take all steps necessary to obtain immediate possession of the property.

DATED this 2nd day of January, 1986.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By Gerald Ken Katsury
Presiding Officer

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Peter Kastig
Peter Kastig
Assistant County Counsel

2449C/jdm

3
JIS2

January 2, 1986

In the matter of the appointment of Robert Ryan)
to the Citizen's Involvement Committee R-4)

Upon motion of Commissioner Anderson, duly seconded by Commissioner Shadburne, it is unanimously

ORDERED that said appointments be confirmed.

DATE SUBMITTED 12-23-85

(For Clerk's Use)
Meeting Date 1/2/86
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Filling CIC vacancy

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT Non-Dept DIVISION CIC

CONTACT Merlin Reynolds TELEPHONE 3450

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ann Porter

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

Robert Ryan is being recommended by the CIC to fill the CIC Board vacancy created recently by the resignation of Shirley Arce.

(Robert Ryan's CIC interest form attached)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

MAR 13 1985

INTEREST FORM FOR MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

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

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

Name of Nominating Group Multnomah Council on Chemical Dependency

Section I

Name Dr. Robert A. Ryan

Address 3865 SW miles St.

City Portland

State OR

Zip 97219

Home Phone (503) 245-1752

Is your residence located in Multnomah County? Yes X No

Section II

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

I would like to assist in the process of
providing human services to those unable to
provide for themselves.

Section III

Please list current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Multnomah County - Central Adm. Based Health Services	June 1983 to present	Member of Committee
Multnomah Council on Chemical Dependency	June 1983 to Present -	1984-85 Chairman of Committee
Urban Indian Council	1977-1979	Board Member
Portland State University	1978-1980	Adm. Bd member for Am. Ind. Service Training Program
Y-H	1976-1979	Leading Y-H Club
American Legion	1970- Present	

Section IV

Current Employer (if any)

Address

White sales - Dedicated to Recovery City Salem State OR Zip 97217

Your Job Title

Program Director Work Phone 585-0582
248-9851

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

Ext. 2270

Previous Employers

Portland, OR

Dates

Job Title

Self Employed - Psychologist 1981-1985 Counseling Psychologist
White Cloud Center - OHSU Portland, OR 1976-1981 Center Director - Asst
Professor Medical Psychol.

Section V

Please list secondary and post-secondary education.

Name of School

Dates Attended

Degree/Course of Study

University of South Dakota - Vermillion 1970-1973 MA + EdD Counseling Psychology
South Dakota State University 1969-1970 BS - Zoology

Section VI

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

Victor Gregory, MD 224-1223
Bill Oland 653-3794

Section VII

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

None that I am aware of at this time.

Section VIII

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

Birth Date: Month May Day 25 Year 1942

Sex: Female ___ Male ☒

Ethnic Origin: Hispanic ___ Native American ☒ White ___ Black ___ Asian ___

American Indian ☒

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

Signature Robert A. Ryan, EdD Date 2/25/85

3
J152

January 2, 1986

In the Matter of the County Executive's appoint-)
ment of Richard H. Goffe to the Investment Advis-)
ory Board, term expiring April, 1987 R-5)

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Commissioner Shadburne indicated his concern of appointment a person from Beaverton to a Multnomah County Board.

Russ McCartney asked why the appointees are not coming to the Board meetings.

Commissioner Miller responded and indicated she had previously raised this question with the Executive's Office.

The motion was considered, and it is unanimously

ORDERED that said appointments be confirmed.

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/84
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment to Investment Advisory Board

Informal Only* _____
(Date)

Formal Only January 2, 1985
(Date)

DEPARTMENT County Executive DIVISION _____

CONTACT Dave Boyer TELEPHONE X3067

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

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

Making one appointment to the Investment Advisory Board to fill a vacancy left by resignation:

Richard H. Goffe, CPA, 6700 SW 10th , Ste 311-P, Beaverton 97005

Term ends 4/87. Please see attached letter of interest.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sam Buchanan

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

RICHARD H. GOFFE
CERTIFIED PUBLIC ACCOUNTANT
KRISTIN SQUARE
6700 S.W. 105TH, SUITE 311-P
BEAVERTON, OREGON 97005
(503) 626-2124

October 15, 1985

Mr. Dave Boyer
Finance Manager
Multnomah County
1120 S.W. 5th, Suite 1430
Portland, Oregon 97204

Re: Investment Advisory Board to Multnomah County

Dear Dave,

Per our discussion, you have requested a short biography as part of my nomination to the Investment Advisory Board.

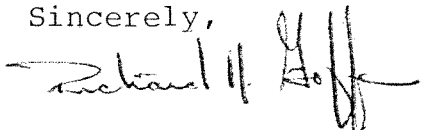
I have worked as an independent certified public accountant for the last eleven years. I graduated from Portland State University in January, 1974. After graduation, I worked with the accounting firm of Coopers & Lybrand. During my tenure with Coopers and Lybrand, I was involved with the audit of Multnomah County for five years.

I am currently a sole practitioner. My practice involves all aspects of public accounting. I am intimately involved with cash flow analysis, financial reporting, budgeting, tax planning and preparation. I find that I work more closely with my clientele, as a sole practitioner, than experienced when I worked for a larger accounting firm.

I'm a member of the Oregon Society of Certified Public Accountants, the American Institute of Certified Public Accountants and take an active role in the Beaverton Chamber of Commerce.

I look forward to working with you and the Board,

Sincerely,



Richard H. Goffe, C.P.A.

DATE SUBMITTED 12/26/85

(For Clerk's Use)

Meeting Date 1/2/86

Agenda No. R-21

REQUEST FOR PLACEMENT ON THE AGENDA
Ordinance relating to expense reimbursement
Subject: of Mult. Co. officials

Informal Only* _____
(Date)

Formal Only 1/2/86
(Date)

DEPARTMENT BCC DIVISION Blumenauer

CONTACT Jim Wilcox TELEPHONE 248-3300

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

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

Ordinance requiring all elected officials of Multnomah County and employees under the supervision of elected County officials to comply with the Multnomah County administrative procedures on elected officials' auto expense, travel expense reimbursements and miscellaneous expense reimbursements policy

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

- ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

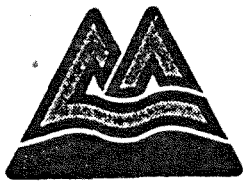
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Earl Blumenauer ^{td}

BUDGET / PERSONNEL _____ /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1976

DENNIS BUCHANAN
COUNTY EXECUTIVE

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT
ANALYSIS
COUNTY COUNSEL
EMPLOYEE RELATIONS
FINANCE DIVISION

(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3067

M E M O R A N D U M

TO: Dennis Buchanan, County Executive

cc: Pauline Anderson, County Commissioner
Earl Blumenauer, County Commissioner
Gretchen Kafoury, County Commissioner
Caroline Miller, County Commissioner
Gordon Shadburne, County Commissioner
Anne Kelly Feeney, County Auditor
Fred Pearce, County Sheriff
Michael Schrunk, District Attorney
Deke Olmsted, Director, Department of Justice Services
Paul Yarborough, Director, Department of Environmental Services
Betsy Skloot, Director, Department of Human Services
Duane Kline, Finance Director
Kathy Busse, Management Assistant
Hank Miggins, Deputy County Auditor

FROM: Jim Wilcox, Director
Department of General Services

DATE: October 25, 1985

SUBJECT: Administrative Procedures.

In July I requested comments from elected officials, and Department Directors on draft Administrative Procedures dealing with travel, automobile and miscellaneous expenses. I have received and responded to those comments in the attached revised procedures.

It is now my recommendation that you formally adopt the attached procedures on November 8, 1985, thus requiring compliance by all of your employees. I further recommend that you forward the adopted procedures to the Board of County Commissioners so they might consider extending the procedures by ordinance to other County officials as recommended in Internal Audit Report #2-85 "Elected Officials Reimbursable Expenses".

JW:ga
Att.

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance relating to expense reimbursement of Multnomah County elected officials.

Multnomah County ordains as follows:

SECTION I. ADOPTION OF PROCEDURES

All elected officials of Multnomah County, and employees under the supervision of elected County officials, shall comply with the Multnomah County administrative procedures on elected officials' automobile expense, travel expense reimbursements and miscellaneous expense reimbursements policy.

SECTION II. Ordinance No. 291 is repealed.

ADOPTED this _____ day of _____, 1985, being the date of its second reading before the Board of County Commissioners of Multnomah County.

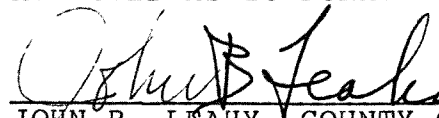
BOARD OF COUNTY COMMISSIONERS

By _____
Earl Blumenauer
Presiding Officer

AUTHENTICATED this _____ day of _____, 1985.

By _____
Dennis Buchanan
County Executive

APPROVED AS TO FORM:



JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

2384C/jdm

ADMINISTRATIVE PROCEDURE

SUBJECT:	Elected Officials Automobile Expense
PURPOSE:	To provide for local travel for Elected Officials for use of privately owned vehicles
ORGANIZATION RESPONSIBLE:	DGS - Director's Office
REVISION NUMBER AND DATE:	1 - June 1985
ORGANIZATIONS AFFECTED:	All
LEGAL CITATION:	Multnomah County code 2.40.020 - 2.40.040 Multnomah County Charter 4.30 ORS 4.81.125

PROCEDURE NARRATIVE:

Section I. Choices.

County elected officials are authorized to be permanently assigned a County owned or leased vehicle, or at their individual option, may choose instead to be reimbursed per mile for the use of their personal automobiles for public purposes. This election shall be made in writing to the Director of General Services.

Section II. County Owned Vehicles.

Elected Officials may be permanently assigned a County owned or leased vehicle. An Elected Official who uses a County owned or leased vehicle for personal purposes, such vehicle as defined by IRS regulations is subject to this procedure and must reimburse the County for the value of the usage.

The amount of personal value shall be determined by applying the Internal Revenue Service Regulations' table of "Annual Lease Values Table". These values include the cost of maintenance and insurance costs but do not include gasoline costs, which will be valued at 5 1/2¢ per mile. The Director of Fleet Management Services shall apply the table of Annual Lease Values to each Elected Official's assigned vehicle and notify the respective parties.

One quarter (1/4) of the full annual lease value amount will be considered as income to the Elected Official or the total amount documental on County Form Acct #15. A summary of Form 15 or equivalent shall be submitted to the Director of Fleet Management Services, who shall compute the cost of personal automobile usage, including gasoline allowance, and certify the same to the Director of General Services. The Director of General Services shall then collect the value of the personal usage on a quarterly basis as a reimbursement to the County.

The Internal Revenue Service will issue revised regulations by October 1, 1985 to be effective January 1, 1986, that will further regulate the tax treatment of municipal vehicles and set new record keeping requirements. The requirements contained therein will be incorporated into a revised Administrative Procedure at that time.

Section III. Privately Owned Vehicles.

Alternatively, Elected Officials who choose to use a personally owned vehicle for County purposes may receive a payment of 20 1/2¢ per mile which shall be complete compensation for all such costs so incurred. Mileage and related information shall be documented on County Form Acctg #15 submitted with Payment voucher Form F-21 to the Finance Division for payment. (Samples attached).

Section IV. Insurance.

An Elected Official's private use of a County owned or leased vehicle is not insured by Multnomah County. These officials must purchase their own insurance coverage at their own expense. This coverage must include liability, in the minimum amounts of \$100/300,000, collision, personal insurance protection, comprehensive, uninsured motorist and that includes Multnomah County as an additional name insured. Each Elected Official will provide a certificate of said insurance coverage to the Director of General Services.

Section V. Markings.

All County owned vehicles assigned to Elected Official shall contain a distinctive license plate symbol indicating County ownership pursuant to ORS 481.125. Exception may be made only for vehicles used in undercover law enforcement duties and County leased vehicles.

Form Acctg. 15

Multnomah County Oregon

WEEKLY PERSONAL AUTOMOBILE MILEAGE REPORT



Report of _____

For Week Ending _____ Dept. _____

Make this report in duplicate; itemize in detail; owner must sign; the department must approve and forward original copy weekly to the Finance Department, Accounting Division. Duplicate will be retained by the originating department.

Compute Daily Mileage from Speedometer Readings		PLACES VISITED (Must be Listed in Detail)
Sunday	Ending	
	Beginning	
	Days Total	
Monday	Ending	
	Beginning	
	Days Total	
Tuesday	Ending	
	Beginning	
	Days Total	
Wednesday	Ending	
	Beginning	
	Days Total	
Thursday	Ending	
	Beginning	
	Days Total	
Friday	Ending	
	Beginning	
	Days Total	
Saturday	Ending	
	Beginning	
	Days Total	
Weeks Total Miles		

Dated _____ 19____

I HEREBY CERTIFY that I have used my personal automobile in traveling the miles indicated, on the days shown and in visiting the places as above listed; all exclusively in the transaction of the authorized business of Multnomah County and that I have not heretofore been reimbursed for any part thereof

Dept. Approval _____ Signed _____ Owner _____

TRANSACTION CODE	P, V	AGENCY		VOUCHER NUMBER		VOUCHER DATE	m m d d y y	ACCOUNTING PERIOD	m m y y	BUDGET FY	y y	
ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)		TYPE OF VOUCHER <input type="checkbox"/> Outside Vendor		SCHEDULED PAYMENT DATE		m m d d y y	OFFSET LIABILITY ACCOUNT		FIXED ASSET IND	<input type="checkbox"/> FIXED ASSET (F)		
VENDOR CODE		VENDOR NAME				INTRA-GOVERNMENTAL VOUCHER						
		ADDRESS				SELLER'S ACCOUNT DISTRIBUTION			Offset Receivables Account			
						Fund	Agency	Organization	Activity	Revenue Source	Sub Rev Src	Reporting Category

LINE NO.	DOCUMENT REFERENCE			VENDOR INVOICE NO.	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REV SOURCE	SUB REV	REPT CATEG	BS ACCT	DISC TYPE	AMOUNT	INC DEC	P F
	CODE	NUMBER	LINE															
	DESCRIPTION																	
	DESCRIPTION																	
	DESCRIPTION																	
	DESCRIPTION																	
	DESCRIPTION																	
	DESCRIPTION																	
	DESCRIPTION																	

TOTAL

COMMENTS: _____

PAYMENT CERTIFICATION

I, the undersigned do hereby certify that the materials have been furnished, the services rendered or the labor performed as described herein or contracted for, and that the claim is just, due and unpaid obligation against Multnomah County and that I am authorized to authenticate and certify to said claim.

SIGNATURE

DATE

PERSON PREPARING VOUCHER

TELEPHONE

ADMINISTRATIVE PROCEDURE

SUBJECT:	Travel Expense Reimbursements
----------	-------------------------------

PURPOSE:	To define the procedure for requesting authorization for travel expense reimbursement.
----------	----------------------------------------------------------------------------------------

ORGANIZATION RESPONSIBLE:	Directors Office, Department of General Services, Finance Division, Accounting Section.
---------------------------	-----------------------------------------------------------------------------------------

REVISION NUMBER AND DATE:	8 - September, 1985
---------------------------	---------------------

ORGANIZATIONS AFFECTED:	All organizations requesting travel authorization and reimbursement for employees.
-------------------------	------------------------------------------------------------------------------------

LEGAL CITATION:	
-----------------	--

Contents

- I. Travel Expenses - In General
 - II. Advance Payment Request Procedure
 - III. Travel Expense Allowance
 - IV. Exceptions
 - V. Preparation of Travel Request Form
-

I. Travel Expenses - General

Each Elected Official and Department Head is hereby charged with the responsibility of determining the necessity for, and the method of travel for their employees - provided that funds are available within the appropriate budget. Once such necessity has been determined, reimbursement shall be governed by these rules.

Any individual engaged in travel for the benefit of the County has responsibility to keep accurate, complete cost records and to submit requests for prepayment and reimbursement in accordance with this procedure. This procedure applies to all travel and training including local seminars, conferences, and educational programs.

Local Travel

Authorization for local travel is required from the appropriate Department Head or Elected Official. Local Travel includes trips traveled within a 55-mile radius of the Courthouse with a duration of less than 24 hours. Local travel rules use the same accounting guidelines as established for out-of-town travel, except that meals, per diem and lodging costs are not paid, unless included in the cost of registration.

Out-of-Town Travel

This is defined as any trip with either a destination over 55 miles from the Courthouse or a duration in excess of 24 hours. Persons who are authorized out-of-town travel are allowed per diem and lodging reimbursements as described in Section III. Any person who pays all of his/her own expenses may be reimbursed upon the completion of the travel by submitting Form #F-21, sample attached.

Any person requesting approval for advance travel funds must submit a "Travel Request, Authorization and Accounting" Form to the appropriate Elected Official or Manager at least two weeks before the anticipated date of Travel. (See Section II.) The employee's Department Director or his/her designee will approve and forward the signed form along with copies #1 through #6 to the Accounting Section. Elected officials will approve requests for themselves and their direct staff.

II. Advance Payment Request Procedure

A. Procedure

If advance payment for expenses is requested, copies #1 through #6 of the "Travel Request, Authorization and Accounting" form are submitted to the Accounting Section. (See Section VI.)

Accounting will process the form and return copies #4-#5-#6 to the traveler with the warrant in the amount of the advance. The amount so drawn will be considered an indebtedness to the County by the recipient.

If the amount of expected expenses does not exceed \$25.00, the traveler is requested to meet the expenses and, upon return, request reimbursement.

B. Accounting For Advance Payments

Within thirty (30) days after completion of the travel, an accounting for the advance must be provided to the Accounting Section for appropriate budgetary charges. This requires all expense documentation with completed and signed copies #4 and #5 of the form which accompanied the advance warrant. Copy #6 may be retained by the traveler.

C. 30 Day Limit

If no accounting has been received within the thirty day period, the individual will be notified of his or her delinquency. On the next pay period the amount of the advance may be deducted from the paycheck of the person to whom the advance is charged unless the individual has fulfilled the appropriate accounting and reimbursement requirements.

D. Over/Under Estimate

If actual expenses are less than the amount of advance, the difference must be returned to the County Treasury.

If expenses exceed the amount of the advance, reimbursement will be made to the traveler from information supplied when copies #4 and #5 of "Travel Request, Authorization and Accounting" are returned to the Accounting Section with actual costs and documentation.

If an advance is not made, reimbursement can be obtained by completing a Payment Voucher (Form Fin. #21).

If there are increases in the number of days to be reimbursed for lodging or per diem from the amount originally approved, the change must be approved by the Department Director, Elected Official or his/her designee regardless of the amount.

III. Travel Expense allowances

A. Transportation

Transportation may be authorized as follows:

- (1) When a County car is utilized for out-of-town travel, no reimbursement greater than the actual expenses incurred for the operation of the vehicle will be authorized. Receipts will be required for all reimbursements.
- (2) Private Car: When out-of-town travel is authorized, the use of the individual's private car may be authorized.

Reimbursement will be made at the rate of twenty and one half cents (20 1/2¢) per mile.

If instances where several individuals are to attend the same function and the transportation is to be by private automobile, the ride should be shared and mileage should be requested for only one vehicle. This will provide energy conservation and reduce County travel expenditures. If mileage is requested for more than one vehicle, the request must be approved separately by the Department Director or Elected Official.

In cases where County travel is combined with a vacation trip and the mode of transportation chosen is a private vehicle, reimbursement will be at the lower rate of commercial transportation or mileage. No reimbursement for per diem or hotel/motel will be made for the additional travel time charged to vacation.

NOTE: Mileage will be determined by the Finance Division from the Table of Official Mileage from Portland, Oregon, to the destination and return.

- (3) Rail: The County will approve overnight rail accommodations for out-of-state trips based on Amtrak's minimum distance requirement.
- (4) Air: The county will not reimburse for first class accommodations. Those desiring first class accommodations on the airlines may so specify by personally paying the difference between air coach tourist class and the type of accommodations so selected.
- (5) Ground Transportation and Destination: Taxicab trips and transportation to and from terminals necessary to conduct the matters relating to approved out-of-town travel will be reimbursed only upon receipts submitted.

Reimbursement for a rental car will be allowed only if authorized by a Department Director, an Elected Official, or his/her designee. Reimbursement will be made on actual cost only. Receipt must accompany the final accounting.

- (6) Local Ground Travel: Reimbursement for airport parking and transportation between traveler's office and Portland Airport will be reimbursed only if authorized by the appropriate manager or official.

B. Commercial Transportation

When out-of-town expense reimbursement has been requested and authorized, the traveler or personnel within the affected department will procure the required reservations for the transportation.

Arrangements for commercial transportation may be made either directly or through a travel agency selected from the list of Multnomah County qualified travel agencies. A list is maintained by the Purchasing Office. Commercial transportation should not be paid through advance money. The travel agency should bill the County.

C. Per Diem

When out-of-town travel extends beyond 24 hours, an allowance for meals and incidental expenses is authorized. The amount of per diem requested shall be indicated on the "Travel Request, Authorization and Accounting" form under the recommendation of the Department Director, his/her designee, or Elected Official.

This allowance is made for the purpose of reimbursement for meals. Other expenditures will be reimbursed with submission of receipts.

A reimbursement of one-half days per diem, \$10.00 or \$12.50 respectively, is allowed for travel days to and from destination. If travel is authorized to an unusually high cost of living area, such as those described by Federal or State standards, the Elected Official or Department Head may authorize an increased per diem amount based on the facts in the circumstances.

In cases where the registration fee provides for meals, a reduction in the per diem allowance should be made. The reduction should be, for breakfast, \$3.50; lunch, \$5.50 and dinner, \$11.00. The primary responsibility for adjustments of this nature rests with the department or elected official, however, the Finance Division will review and adjust these when appropriate.

D. Lodgings

When out-of-town travel requires absence overnight, reimbursement will be made for the actual cost of lodging not to exceed the single occupancy rate established by the hotel. Receipts are required for reimbursement.

When requesting advance payment for hotel, or motel the amount requested must be the rate quoted when the reservation is made. Only this rate plus any local tax will be allowed on the final accounting.

E. Non-ERA State Travel

The Board of County Commissioners has adopted a Board Order prohibiting travel to states that have not ratified the Equal Rights

Amendment to the U.S. Constitution. Effective July 1, 1985, this restriction is suspended pending further Board clarification, as it is unclear how a state might now ratify the amendment.

F. Registration Fees

Registration fees for meetings or conferences attended by those representing Multnomah County are a reimbursable expense. If a request is made for registration fee only, which are payable to a firm or organization, the traveler may fill out and submit a Payment Voucher (Form Fin. #21). The completed form must include the signature of the person authorized to approve payment for travel, and the current date.

G. Telephone

Business related long distance phone calls made at the destination are a reimbursable expense only if cost documentation is available, such as being included on the hotel receipt. All local calls are included in the per diem allowance and not reimbursable.

IV. Exceptions

- A. Exceptions to travel expense reimbursement may be granted in unusual circumstances by the appropriate elected official on a case by case basis.

V. PREPARATION OF "TRAVEL REQUEST AUTHORIZATION AND ACCOUNTING" FORM

When a travel advance is requested complete Items A through N and submit all 6 copies to Accounting. Accounting will return copies #4-5-6 to the traveler with a warrant in the amount of the advance.

When requesting reimbursement for a completed trip for which no advance was provided, complete Items A through N, attach a completed Payment Voucher (Form Fin. #21) and submit to accounting for payment.

A. Name of Traveler

Write the name of the person who will be making the trip. If an advance is to be issued to other than the traveler, please note.

B. Department/Office

The name of the Department or Office requesting the travel.

C. Date

Date this form is prepared.

D. Authority is Requested for Official Travel to

Name of city and state of destination.

E. Inclusive Dates

Indicate dates of actual training or seminar. Do not include travel time.

F. Purpose of Travel and Comments

State the activity the traveler will be attending. The Board Order relating to out-of-town travel requests that the Department Director, Elected Official or his/her designee make note in this section of the form "as to the benefits to be attained by Multnomah County for the expenditure of these funds".

G. Amount

The amount of travel advance the traveler will be receiving (if there is one), which is set up on an "Account Receivable" in the traveler's name. (Same as Total Anticipated Costs - see "L" below)

H. Signature of Traveler

I. Date

Write the date the travel request is approved by the Department Director, or Elected Official.

J. Appropriation Account Code

Write the account codes indicating to which fund, agency, and organization, etc. to which the total cost will be charged.

K. Travel By

Indicate method of transportation by checking the appropriate mode.

L. Anticipated Costs

Indicate the estimated breakdown of costs that will be incurred. (Total anticipated costs to "G" above.)

WHEN TRAVEL HAS BEEN COMPLETED

M. Recommended Approval by Section/Division Manager

This item provides for additional and optional internal departmental control of the travel approval process.

N. Signature

Signature of the Department Director, Elected Official or his/her designee: This approves the travel request and is required.

Within 30 days after the trip, traveler must complete Items O through T on copies #4-5-6 of this form. However, if additional payment requested (Item S) is in excess of \$50.00, the Department Director must authorize by signing Item V (see instructions below).

Traveler will then forward completed copies #4 & #5 (with receipts attached) to Accounting and may retain copy #6 for their file.

1. If advance exceeds actual expenses remit the difference (Item R) with copies #4 and #5 when sent to Accounting.
2. If actual expenses exceed the advance, Accounting will issue a warrant for the difference (Item S) to the traveler.

O. Actual Trip Expenses (Costs)

This is to be filled in after the actual trip expenses are known. Documentation must be attached.

P. Total Trip Expenses

Total of actual trip expenses.

Q. Amount Advanced

Enter amount of advance (Same as G).

R. Refund to Treasury

If amount of advance exceeds the amount of actual expenses, enter amount which must be returned to the County Treasury. Accounting will enter number of Treasury Receipt.

S. Additional Payment Requested

If expenses exceed amount of advance, enter balance due to traveler.

T. Signature of Traveler

Traveler will sign the completed form verifying the actual trip expenses.

U. Section/Division Manager

This item for departmental use only, not required for final disposition of travel advance and additional costs.

V. Signature

Department Director, Elected Official designee approval required if additional payment is over \$50.00.

W. Below Heavy Black Line

This section is for Accounting Section use only.

ADMINISTRATIVE PROCEDURE

SUBJECT:	Miscellaneous Expense Reimbursements Policy
----------	---------------------------------------------

PURPOSE:	To define the allowances for County miscellaneous expense reimbursements.
----------	---------------------------------------------------------------------------

ORGANIZATION RESPONSIBLE:	Directors Office, Department of General Services, Finance Division, Accounting Section.
---------------------------	-----------------------------------------------------------------------------------------

REVISION NUMBER AND DATE:	1 - July 3, 1985
---------------------------	------------------

ORGANIZATIONS AFFECTED:	All organizations requesting miscellaneous expense reimbursements.
-------------------------	--------------------------------------------------------------------

LEGAL CITATION:	MCC 3.10.190 & 3.10.200
-----------------	-------------------------

PROCEDURE NARRATIVE:

I. General

Each Elected Official and Department Head is hereby charged with the responsibility of determining the necessity for purchasing miscellaneous goods and services for their operation - provided that funds are available within the appropriate budget. Once such necessity has been determined, reimbursement shall be governed by these rules.

II. Miscellaneous Expenses

A. Allowable

1. The purchase of meals and nonalcoholic beverages, including gratuities, when those expenses are in connection with:
 - o official citizen councils,
 - o advisory group meetings, or
 - o facility tour groups.

The purpose of these meetings must be related to the business of the program for which the payment is requested.

2. Coffee, punch and expenditures for light refreshments for meetings with members of the outside business or public sector community which relate to official County business. Coffee and light refreshment expenditures are also authorized for official informal Board meetings and County employee meetings, including formal classroom training sessions.
3. Dues for civic organizations when acting as a representative of a County office and approved by the appropriate elected official.
4. Parking expenses for volunteers, private business representatives, or non-Multnomah County public sector representatives is authorized if the amount is budgeted and approved by the program manager.

B. Conditionally Allowable

Certain expenses are allowable with written approval of the Elected Official incurring or authorizing the expenditures within that Elected Official's appropriation.

1. Food and gratuity for modestly-priced "appreciation" lunches or banquets honoring volunteers. An itemized billing stating number of guests served, cost per meal, and gratuity must accompany all requests for payment. The itemized billing statement must also state the names of the guests served and the volunteer organization with which they were affiliated.
2. Coffee, punch and expenditures for light refreshments for official functions, including employee retirement receptions, or training "sessions".
3. Food, nonalcoholic beverages, and gratuity for official business meal guests of elected County officials or representatives of Elected Officials designated in writing by each official. The approved cost shall include the County employee's meal. For this category, an annual list of persons authorized to incur such expenditures signed by an Elected Official would suffice. Otherwise case-by-case signatures of Elected Officials will be required. All expense claims must include the names of the guest entertained, their official positions.
4. Plants and maintenance services for those plants in general public access and public use areas.

Written approval is required by this section and shall be submitted to the Finance Division at the time request for payment is made.

C. Not Allowable

Under no conditions, unless otherwise noted, shall the expenditure of County funds be authorized for the purchase of items/services considered to be of a personal nature. These include:

1. Alcoholic beverages in any form for any occasion.
2. Interoffice meals/entertainment.
3. Home entertainment.
4. Flowers and gifts.
5. Meals in town, except as noted in Item B-(1) above.
6. Office social functions, including birthday and holiday observances.
7. Coffee or light refreshments for employees, except as noted in Item A-(2) above.
8. Coffee pots, cups and related accessories, except as noted in Item A-b above.
9. Parking fines and traffic citations.
10. Christmas and other holiday gifts and decorations.
11. Personal photocopying.
12. Personal long-distance telephone calls.
13. Parking for employees except as noted in procedure #2306, Travel Expense Reimbursement.
14. Dues for personal memberships in professional organizations or in civic organizations except as noted in A(3) above.

III. Exceptions

- A. Exceptions may be granted by the Board of County Commissioners on a case by case basis as circumstances allow.

4
5152

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the Director of General Services for)
approval of Budget Modification DGS #10 making an)
appropriation transfer in the amount of \$290,003)
from General Fund Contingency to various Sher-)
iff's Office Budgets, Personal Services, to fund)
wage increase for Deputy Sheriff's Association) R-6

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Jim Wilcox, Director of General Services, indicated that the funds were being taken from the wage set-aside in the Contingency Fund.

The motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Employee Relations
Sheriff Pearce

BUDGET MODIFICATION NO.

DGS #10

(For Clerk's Use) Meeting Date 1/2/86
Agenda No. R-61. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 2, 1986

(Date)

DEPARTMENT DGSDIVISION Office of the DirectorCONTACT Jim WilcoxTELEPHONE 258-3300*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jim WilcoxSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Increase to Sheriff's Office personal services to fund wage increase for Deputy Sheriff Association.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Increases baseline and resultant fringe rollup for job classifications of Deputy Sheriffs, Sergeants and Scientific Investigators under the terms of agreement between Multnomah County and the Deputy Sheriffs Association.

Increases Adopted Budget baselines by 5% for full year and additional 2.6% for second half of year.

Transfer to be made from General Fund Contingency set-aside.

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

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

General Fund Contingency before this modification (as of 10/29/85)
(Specify Fund) (Date)\$ 3,534,545

After this modification

\$ 3,244,542

Originated By

Date

Shawn Cordwaine10/30/85

Department Director

Date

[Signature]10/30/85

Finance/Budget

Date

Employee Relations

Date

[Signature]Susan Ayers10/30/85

Board Approval

Date

Jane McGowan1-2-86

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY.

Document
Number

Action Fund

Agency

Organi-
zation

Activity

Reporting Category

Object

**Current
Amount**

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE_

ACCOUNTING PERIOD

BUDGET FY_

Document
Number

Action Fund

Agency

Organizational

Activity

Reporting Category	Revenue Source
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24
25	26
27	28
29	30
31	32
33	34
35	36
37	38
39	40
41	42
43	44
45	46
47	48
49	50
51	52
53	54
55	56
57	58
59	60
61	62
63	64
65	66
67	68
69	70
71	72
73	74
75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100

**Current
Amount**

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]

4
JISZ

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the Director of General Services for)
approval of Budget Modification DGS #12 making an)
appropriation transfer in the amount of \$4,160)
within County Counsel (Insurance Funds) from)
Claims Paid to Equipment, to cover purchase of)
computers and printer stolen from Assessment &)
Taxation office R-7)

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Jim Wilcox, Director of General Services, answered questions concerning the circumstances surrounding the theft.

The motion was considered, and it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Budget
Finance

BUDGET MODIFICATION NO.

DGS #12

(For Clerk's Use) Meeting Date 1/2/86
Agenda No. R-71. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 2, 1986

(Date)

DEPARTMENT General ServicesDIVISION County Counsel (Insurance Fund)CONTACT Larry GoddardTELEPHONE 248-3883*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Goddard

SUGGESTED

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

Budget Modification transferring \$4,160 from Claims Paid to Equipment in the Insurance Fund to cover purchase of the computers and a printer stolen from Assessment & Taxation.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

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

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

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

After this modification \$ _____

Originated By DEPT. DIRECTOR Date 12-23-85Jim Wilcox/CL

Finance/Budget

Date

Department Director
Originated ByWm. Kender

Employee Relations

Date

12/23/85

Date

Board Approval

Jane McHarrow

Date

1-2-86

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

	400	040	7530		6580		(4160)		Claims Paid
--	-----	-----	------	--	------	--	--------	--	-------------

	400	040	7530		8400		4160		Equipment
--	-----	-----	------	--	------	--	------	--	-----------

TOTAL EXPENDITURE CHANGE

-0-

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

5
J/52

January 2, 1986

Ms. Betsy Skloot, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Ms. Skloot:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the County Executive for ratification)
of an agreement with the State of Oregon Adult)
and Family Services Division whereby various)
amendments are made to the "Physician Care Organ-)
ization Agreement" (Medicaid Capitation) to)
include extending the termination date through)
November 30, 1986 R-10)

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Bob Pallari, Health Services Division, explained the amendments to the Medicaid Capitation Agreement and answered questions of Commissioner Miller.

The motion was considered, and it is unanimously

ORDERED that the above-entitled Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: Budget Finance
Purchasing County Counsel
County Executive Casey LaGuardia
Health Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT DEPARTMENT OF HUMAN SERVICES/
Office of County Executive DIVISION Health Services

CONTACT Jim Kennedy TELEPHONE 248-3674

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

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

Ratification of agreement with the State of Oregon Adult and Family Services Division whereby various amendments are made to the "Physician Care Organization Agreement" (Medicaid Capitation) to include extending the termination date through November 30, 1986.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Dennis Buchanan

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

AMENDMENT NUMBER THREE TO
PHYSICIAN CARE ORGANIZATION AGREEMENT

This Amendment to Agreement is hereby entered into as of the 1st day of January, 1986, by and between Multnomah County Department of Human Resources, herein called "Contractor", and the State of Oregon, by and through its Adult and Family Services Division, herein called "Division".

W I T N E S S E T H :

WHEREAS, the Contractor and Division are parties to a certain Agreement of February 1, 1985 entitled "Physician Care Organization Agreement," herein called "Agreement"; and

WHEREAS, the parties mutually desire to amend said Agreement in the manner hereinafter set forth;

NOW THEREFORE, the parties agree as follows:

1. Section 3 is amended to read as follows:

Contractor, in consideration of the Capitation Payments to be paid to Contractor by Division on behalf of Members, agrees to provide necessary services and other benefits as specified under Section 11, Services and Benefits, for eligible persons who enroll hereunder in accordance with the terms, conditions, limitations and exclusions of this Agreement. The amount payable per Member per month for the period ending November 30, 1986 is \$24.20. The Capitation Payment rate will be adjusted, when appropriate, to allow for increases resulting from Division's annual Consumer Price Index adjustments. In any event, the Capitation Payment rate does not and will not exceed the limits set under 42 CFR 447.

2. The first paragraph of Section 4 is amended to read as follows:

This Agreement is not effective until approved in writing for legal sufficiency by the Attorney General for Oregon and agreed to by the parties. Upon approval of the above, as evidenced by the signature of an authorized individual, the term of this Agreement will be from January 1, 1986 to November 30, 1986.

3. Subsection 6.y. is amended to read as follows:

Services, Emergency: Medical Services provided after the sudden and unforeseen onset of a medical condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that the absence of immediate medical attention could reasonably be expected to result in--

- (1) placing the patient's health in serious jeopardy,
- (2) serious impairment to bodily functions, or
- (3) serious dysfunction of any bodily organ or part.

8. The first sentence of the third paragraph of Subsection 14.n. is amended to read as follows:

At the end of each Contractor's contract period the average monthly number of inpatient discharges, outpatient visits (excluding lab and X-ray only), and drug items for all persons in the PCO will be determined.

9. An additional sentence is inserted following the seventh sentence of the first paragraph of Subsection 14.r. to read as follows:

These records shall be made available for the purpose of making audit, examination, excerpts and transcriptions.

10. Subsection 14.u.(1) is amended to read as follows:

Be in writing and incorporate the applicable requirements of this Agreement.

11. A Subsection 14.u.(6) is added to read as follows:

Contain a provision or provisions requiring subcontractor compliance with Subsections i., j., l., m., and r. of Section 14 of this Agreement.

12. A Subsection 14.u.(7) is added to read as follows:

All contracts awarded in excess of \$10,000 by Contractor shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity" as amended by Executive Order 11375, and as supplemented in Department of Labor Regulation 41 CFR Part 60.

13. A Subsection 14.u.(8) is added to read as follows:

All contracts awarded in excess of \$100,000 by Contractor shall contain a provision which requires compliance with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857(h)), Section 508 of the Clean Water Act (33 U.S.C. 1358), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15), which prohibit the use under nonexempt federal contract, grants or loans of facilities included on the EPA list of violating facilities. The provision shall require reporting of violations to Division, the Department of Health and Human Services and the U.S.E.P.A. Assistant Administrator for Enforcement (EN-329).

14. Subsections 14.bb.(1) and (2) are deleted.

15. The third paragraph of Subsection 14.hh. is amended to read as follows:

Risk limitation coverage selected under this Agreement is at \$3,000 aggregate per person per year. At the Risk limitation selected above, the Net Capitation Payment rate will be \$24.20, which is a reduction of \$0.21 per capita per month.

4. Subsection 8.b.(3) is amended to read as follows:

Acceptance of Applicants. Total Member enrollment under this Agreement cannot exceed 6,000 persons and no more than 50% of Contractor's patients can be Medicaid/Medicare beneficiaries and recipients. Until either of these limits are met and unless otherwise specifically authorized in writing by the Health Care Financing Administration Regional Administrator, all applicants certified by Division shall be accepted by Contractor without restriction and in order by date of application.

5. A Subsection 8.b.(4) is added to read as follows:

Open Enrollment Period. Subject to the provisions of Subsection 8.b.(3), applicants shall be accepted by Contractor at all times during the term of this Agreement.

6. An additional paragraph is added to Subsection 10.a. to read as follows:

The actuarial basis for computation of the Capitation Payment rate is as follows: Area-specific and statewide Fee-for-Service costs are determined for a common time period for the services, and Medicaid recipients to be covered under the PCO contract. Area-specific costs for each covered service category are then divided by the comparable statewide budgeted Fee-For-Service amounts for individuals to be covered by the PCO for each covered service category. The "area specific" budgeted Fee-For-Service amounts for each category of service are then added together to determine the total budgeted amount for the services to be provided to the enrolled recipients in the PCO contract Service Area.

7. The second paragraph of Subsection 14.n. is amended to read as follows:

The second source of savings is from a reduction of utilization in the hospital inpatient, outpatient and drug areas. The savings that can be so realized are limited to and shall not exceed 20% of the total Capitation Payments that Contractor receives under the terms of this Agreement. The savings from this second source will be calculated as follows:

For the 12 month period from February 1, 1984 through January 31, 1985 the following data will be collected for the Contractor's Service Area -

1. The average monthly number of persons eligible to receive medical services.
2. The average monthly number of hospital inpatient discharges.
3. The average monthly number of hospital outpatient visits excluding lab and X-ray only visits.
4. The average monthly number of drug items.

Using the above information Division will determine, for the base period, the average monthly inpatient discharges, outpatient visits, and drug items per thousand eligibles. The baseline data will include only ADC eligibles.

16. A Subsection 14.ii. is added to read as follows:

The Standards of Section 2 of Division's RFP 84-5 are hereby incorporated into this Agreement.

It is understood by Division and Contractor that all conditions and agreements in the original Agreement are still in force and apply to this modification.

IN WITNESS WHEREOF, Division and Contractor have caused this Amendment to be executed.

CONTRACTOR

MULTNOMAH COUNTY

By Dennis Buchanan/c
Authorized Representative

Date 12/23/85

APPROVED AS TO FORM:

JOHN B. LEAHY
County Counsel for
Multnomah County, Oregon

By [Signature]

Date 12/25/85

STATE OF OREGON,
ADULT AND FAMILY SERVICES
DIVISION
422 Public Service Building
Salem, Oregon 97310

By _____
Authorized Representative

Date _____

Reviewed by AFS Contracts
Manager:

Reviewed by HSS Manager:

Approved as to Legal Sufficiency:

Assistant Attorney General

5
5152

January 2, 1986

Ms. Betsy Skloot, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Ms. Skloot:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the County Executive for ratification)
of an agreement with State Health Division to)
continue the HTLV-III antibody testing project)
through April 30, 1986 R-11)

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Scott Clement, Human Services Department, answered questions of Commissioner Miller.

The motion was considered, and it is unanimously

ORDERED that the above-entitled matter be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Purchasing
County Counsel
County Executive
Casey LaGuardia
Health Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86
Agenda No. B-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT Human Services/Office of County Executive DIVISION Health Services

CONTACT Jim Kennedy TELEPHONE 248-3674

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

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

Ratification of Agreement with the State of Oregon Health Division to continue the HTLV-III antibody testing project through April 30, 1986.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Dennis Buchanan/cc

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

LETTER OF AGREEMENT

By authorized signature, the Multnomah County Health Department/Division assures the items listed below:

ASSURANCES

1. Persons who inquire about the HTLV-III antibody test will be provided information, the general content of which is contained in the Oregon Health Division form "Important Information About the HTLV-III Antibody Test", October, 1985.
2. Persons who seek the HTLV-III antibody test will be counseled about the test by a professional staff member who has been trained in the technical information about the test. This counseling will be provided before blood is drawn for testing. The counseling should include the content provided in the Oregon Health Division form "Important Information About the HTLV-III Antibody Test", October, 1985. The person being counseled will be given a copy of this form to keep.
3. For each person who decides to have the HTLV-III antibody test, the counselor must document on the HTLV-III Serology form that the person was fully informed and given the opportunity to ask questions. The first page of the form, which includes identifying information, will be kept in a locked file. The second and third page, without identifying information, will be submitted to the Red Cross Transmissible Disease Laboratory with the specimen.
4. *RK* *receives* For each person who decides to have the HTLV-III antibody test and *signs* the required "Important Information" form, up to a maximum of 620 persons, the blood will be drawn and shipped to the Red Cross Transmissible Disease Laboratory according to the instructions in "Procedure for Submitting Blood Samples for HTLV-III Antibody".
5. Every person who is tested will be given an appointment to return and receive the test results and post-test counseling in person. There will be no communication of test results by telephone or mail.
6. Each tested person will be informed of test results and provided post-test counseling in person by a professional staff member who has been trained in the technical information about the test. The

counseling will include the relevant information provided in the applicable Health Division information. A copy of the applicable information form(s) will also be provided to the individual.

7. Each person with a positive test result will receive appropriate referral for medical evaluation, and mental health follow up, if indicated.
8. All information about persons who inquire about the test, who seek the test, and who are tested, will be handled with the highest degree of confidentiality. The procedures for accepting inquiries, for counseling, testing, referral, and maintaining records will be designed to assure strictest confidentiality. The identity of any individual served by this program will not be released to anyone without the written consent of the individual.
9. Individuals will not be charged for pre-test counseling, testing, post-test counseling, or referrals. Donations to defray costs above the funding provided by this grant will, however, be encouraged.
10. A statistical summary on the prescribed form will be submitted each month to the Office of Health Status Monitoring of the Oregon State Health Division by the fifth day of the following month.
11. A financial report of expenditures for this program will be submitted to the Oregon State Health Division, using the standard format by June 13, 1986.
12. The funding will be used only for additional supplies and/or personnel needed to implement this program.

In return, the Oregon State Health Division will reimburse the Multnomah County Health Department/Division \$25 for each person who receives complete pre-test counseling. Specimen shipping costs will also be reimbursed. Reimbursement will be made monthly, upon receipt by Health Division of a report of the number of persons served and an appropriate invoice. (An appropriate invoice will contain the following information: your local health department name, address, and telephone number; addressed to OREGON HEALTH DIVISION, OHSM, P.O. Box 231, Portland OR 97207; itemized services to be paid including number of persons served at \$25 each and shipping costs by date shipped and your actual cost. Invoice must be signed by an authorized representative of the health department.)

The Health Division will provide printed information forms, shipping containers, and technical consultation.

This agreement is in effect from October 23, 1985 through April 30, 1986. There will be no reimbursement under this agreement for services provided after April 30, 1986. The total reimbursement shall not exceed \$15,500.

The total amount of this agreement is subject to review and re-negotiation at any time, based on caseload reports of all participating counties.

TO BE COMPLETED BY HEALTH DIVISION:

Approved by:

Chief, Office of Health Status
Monitoring

Administrator, Health Division

Date: _____

TO BE COMPLETED BY COUNTY:

Approved by:

MULTNOMAH COUNTY
Local Agency Name

Dennis Buchanan/ce

DENNIS BUCHANAN, COUNTY EXECUTIVE
Typed Name & Title

Date: 12/17/85

Business Manager: _____
Fiscal Manager: _____

Fund Code and Cost Center: _____

APPROVED AS TO FORM:

JOHN B. LEAHY
County Counsel for
Multnomah County, Oregon

By *[Signature]*

Deputy County Counsel

6
J152

January 2, 1986

Ms. Betsy Skloot, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Ms. Skloot:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the County Executive for ratification)
of a revenue Agreement with State Community)
Services Program whereby the State will provide)
\$131,440 in Federal Department of Health and)
Human Services pass-through funds to MCCA for)
the provision of Energy Assistance Programs to)
Low Income Residents in MCCA's Target area of)
East County, for period October 1, 1985 through)
September 30, 1986 R-12)

Request of the County Executive for ratification)
of an agreement with State Community Services)
Program whereby standards and procedures govern-)
ing MCCA's Low Income Home Energy Assistance)
Program are defined R-13)

Upon motion of Commissioner Miller, duly seconded by Commissioner Shadburne, it is unanimously

-2-

ORDERED that said Agreements be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By _____
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
County Counsel
County Executive
Casey LaGuardia
Social Services
MCCAA

Date Submitted _____

(For Clerk's Use)

Meeting Date: 1/2/86

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENT

☐ **Informal only**

☒ **Formal only** (date)
January 2, 1986
DECEMBER 5, 1985
(date)

Department DEPARTMENT OF HUMAN SERVICES/
OFFICE OF THE COUNTY **Division** DHS/SOCIAL SERVICES DIVISION

Contact SUSAN CLARK **Telephone** 248-3691
EXECUTIVE

(If informal, name of person making presentation)

Brief Summary (should include other alternatives explored, if applicable, and clear statement of rationale for the action requested):

RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENT BETWEEN OREGON STATE COMMUNITY SERVICES PROGRAM AND MULTNOMAH COUNTY COMMUNITY ACTION AGENCY WHEREBY THE STATE WILL PROVIDE \$131,440 IN FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES PASS THROUGH FUNDS TO THE COUNTY FOR THE PROVISION OF ENERGY ASSISTANCE PROGRAMS TO LOW INCOME RESIDENTS IN THE MCCA TARGET AREA (EAST COUNTY). THE CONTRACT PERIOD IS OCTOBER 1, 1985 THROUGH SEPTEMBER 30, 1986.

ANTICIPATED FUNDS, AS IDENTIFIED IN THE ADOPTED BUDGET, WERE HIGHER THAN ACTUAL APPROPRIATION FROM THE STATE. A BUDGET MODIFICATION (DHS # 32), was approved by the Board on December 19, 1985, to reflect a reduction of \$21,036 in the allocation.

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

ACTION REQUESTED:

☐ **Information only**

☐ **Preliminary approval**

☐ **Policy direction**

☒ **Approval** **RATIFICATION**

IMPACT:

☐ **Personnel**

☒ **Fiscal/Budgetary**

General Fund

Other FEDERAL/STATE

SIGNATURES:

Department Head or County Commissioner Dennis Buchanan/oc

Office of County Management _____

Office of County Counsel _____

(Ordinances, resolutions, agreements, contracts)

Department of Administrative Services _____

(Leases, surplus property, space, purchasing, etc.)

Department of Intergovernmental Relations _____

(Items with impact on other jurisdictions)

PROJECT TITLE: LIEAP FY1986

AGREEMENT FOR THE DELEGATION OF FUNDS

between

OREGON STATE COMMUNITY SERVICES
Department of Human Resources
(hereinafter referred to as the Grantee)

and

Multnomah County Community Action Agency
(hereinafter referred to as the Subgrantee)

By this agreement and all the attachments, the sum of \$ 131,440 is transferred to the Subgrantee for the Low-Income Energy Assistance Program (LIEAP) for the period beginning October 1, 1985, and ending September 30, 1986, with the following conditions:

I

1. Work to be Performed. The Subgrantee shall perform the attached work program in a satisfactory manner. The 1986 Operator's Manual and the 1986 Oregon State Plan for LIEAP are incorporated into and made part of this Agreement.
2. Compliance With Approved Program. All activities will be performed in accordance with the approved Work Program, the approved Budget, the terms of this Agreement, and the instructions and stipulations of the Department of Health and Human Services, Social Security Administration (Title VI of the Human Services Reauthorization Act P.L. 98-558), the FY86 Oregon State Plan and Operations Manual, and Oregon Administrative Rules 410-50-000 through 410-50-030 as well as applicable Oregon laws.

3. Reports and Records. The Subgrantee agrees to submit certified and timely reports to the Grantee detailing the progress made toward the program objective(s) and all administrative and program expenditures. The reports must agree with the Subgrantee's accounting records and be certified by the Subgrantee's chief executive officer. The monthly and quarterly reports are to be received by the Grantee on or before the 15th day of each month following the last day of the previous month on standard reporting forms provided by the Grantee with supplemental information provided at the discretion of the Subgrantee.

The Subgrantee agrees to maintain accurate financial and accounting records including adjustments to effect an equality of the amounts reflected in the accounting records, the financial reports to the Grantee and the audit report for the common accounting period. The Subgrantee also agrees that the Grantee may carry out evaluation, monitoring and auditing activities which require access to all material pertinent to this grant. If the Subgrantee delegates authority to delegate agencies and provides funds for activities under this contract, those delegate agencies' records shall be available to the Grantee to carry out evaluation, monitoring and auditing activities which require access to the material pertinent to this grant. It is the responsibility of the Subgrantee to see that these reports are received by the Grantee no later than the due date and are complete and accurate. Responsibility for the program integrity remains with the Subgrantee.

Failure of the subgrantee to file monthly or quarterly reports in a timely manner for any Grantee-funded program may result in the suspension of all the Grantee funds to that agency until such time as the reports are filed with the Grantee. Continued failure to submit the required reports in a timely manner may jeopardize further funding to the Subgrantee.

4. Changes in Contract. The Subgrantee or the Grantee may initiate negotiated changes to this Agreement, the attached Work Program and Budget at any time. The Subgrantee will utilize the proper forms provided by the Grantee. All such changes mutually agreed upon will be attached to this contract as amendments.

5. Compliance with Laws. The Subgrantee shall comply with all applicable federal laws and instructions, state statutes and regulations, and local ordinances and codes in performance of this contract. The Subgrantee will be responsible for assisting with recovery of invalid payments made by employees of the Subgrantee or the Grantee. In cases of suspected fraud, either by applicants, employees or vendors, the Subgrantee shall cooperate with all appropriate investigative agencies.

6. Fiscal Management and Audits. The Subgrantee shall maintain financial records documenting all expenditures made from Grantee funds. Expenditures shall not exceed the maximum established in the authorized Program Allocation and this contract including amendments. All income (revenue) that is generated by or attributable to LIEAP shall be identified and segregated for expenditures relating to LIEAP. If cash is deposited in a combined or centralized income-yielding bank account, an allocation procedure is to be developed and implemented to make the necessary income to program segregations. The allocation method used should be rational and equitable, but not so complex and time-consuming that the allocation process is not cost effective. Expenditures are to be made for costs relating to the grant and expended within the grant year earned.

All unexpended funds remaining at the end of LIEAP grants must be returned to State Community Services no later than 90 days following expiration of this contract, with the exception of funds to pay for audit expenses for this contract.

All Subgrantee records pertaining to SCS programs will be open to any and all Federal, State, and Grantee Auditors and/or Examiners. These records are the property of SCS, who may take possession of the records at any time, with appropriate notification to the Subgrantee.

The Subgrantee agrees to prepare and retain, and permit HHS, the Grantee, Grantee auditors, and representatives of the U.S. Comptroller General or General Accounting Office to inspect as deemed necessary, the records pertinent to LIEAP program operation including client records, income documentation, and copies of all vouchers, and to keep such records available for a minimum of three years following final resolution of an audit of these funds in accordance with OAR 122-02-020(13). The Subgrantee agrees that it, and any other agency under subcontract having costs chargeable to LIEAP, will maintain an accounting system and supporting fiscal records adequate to audit and otherwise verify that assistance payments and administrative costs meet Federal and State requirements.

The Subgrantee shall submit a comprehensive annual audit to the Grantee within 180 days after the close of the Subgrantee's fiscal year or termination of this Agreement. The annual audit must meet the audit standards contained in the United States General Accounting Office publication entitled "Standards for Audit of Governmental Organizations, Programs, Activities, and Functions" by the Comptroller General of the United States (1972), the United States Office of Management and Budget Circular No. A-102, Attachment P, and any additional Federal and/or State requirements.

All auditor workpapers pertaining to the annual audit will be open for examination by any and all Federal, State, and Grantee Auditors and/or examiners in accordance with OAR 122-02-020(13).

PAYMENT TO THE SUBGRANTEE MAY BE WITHHELD IF THE REQUIREMENTS OF THIS SECTION ARE NOT MET.

7. Monitoring. Monitoring of Subgrantee will be done at regular intervals. Grantee staff will give reasonable notification of monitoring schedules. The Subgrantee's cooperation in providing all records is required to expedite this function.
8. Termination. The Grantee may, upon 30 days written notice, terminate this Agreement in whole or in part for cause which may include, but not be limited to:
 - a. Failure to fulfill obligations under this Agreement including compliance with applicable state and federal regulations, the approved Work Program and Budget attached and any directives from HHS received during the program;
 - b. Improper or illegal use of funds provided under this Agreement;
 - c. Submission by the Subgrantee to the Grantee of reports that are consistently and continually late, incorrect, or incomplete in any material respect;
 - d. Failure to submit reports on the due date for a consistent period of time. A grace period not to exceed two days may be granted to the Subgrantee by the Grantee if notification of a late submittal is made by the Subgrantee in advance of the due date;

- e. Suspension or reduction of Department of Health and Human Services, Social Security Administration (Title VI of the Human Services Reauthorization Act P.L. 98-558) payments to the Grantee;
- f. Certification of CAP(s) in your area.

In the event of termination of this Agreement, all property and finished or unfinished documents, data, studies, and reports purchased or prepared by the Subgrantee under this Agreement, shall be remitted to the Grantee. The Subgrantee shall be entitled to compensation for any unreimbursed expenses reasonably and necessarily incurred in satisfactory performance of this Agreement and within its approved Allocation Plan.

Notwithstanding the above, the Subgrantee shall not be relieved of liability to the Grantee for damages sustained by the Grantee by virtue of any breach of this Agreement by the Subgrantee and the Grantee may withhold any reimbursement to the Subgrantee for the purpose of set-off until such time as the exact damages due the Grantee from the Subgrantee are agreed upon or otherwise determined.

Upon issuance of the notice to terminate this Agreement by the Grantee, the Grantee may require that all grant expenditures be suspended on receipt of said notice and any additional expenditures must have prior approval by the Grantee.

- 9. Equal Opportunity. The Subgrantee agrees that no person or group of persons shall on the grounds of age, race, color, national origin, primary language, sex, religion, handicap, political affiliation or belief, be excluded from participation in, be denied the benefits of or subjected to discrimination under any program or activity funded in whole or in part by State Community Services, Department of Human Resources.

II

SPECIAL CONDITIONS:

- 1. These funds will be used for support of the FY86 Low-Income Energy Assistance Program.

2. Funding Procedures. The grant application will include a schedule of quarterly payments to meet the cash needs of the subgrantee. The procedure for the disbursement of the payments by the Grantee will be as follows:
 - a. The first payment will be remitted by the Grantee at the beginning of the program after the grant application is approved and contract signed.
 - b. Subsequent payments will be made as follows:
 1. The Subgrantee cash level reaches 30 days cash requirement and all required LIEAP Reports have been submitted to the Grantee.
 2. The Subgrantee submits a "Request for LIEAP Funds" form (attached).
 3. The Grantee will send the next scheduled payment after the Subgrantee "Request for LIEAP Funds" form has been received and approved by the Grantee. Processing will normally take a minimum of 10 working days from the time the "Request for LIEAP Funds" is received by the Grantee until the warrant is generated by the State Executive Department.
 - c. Attached to the normal financial reports will be an explanation and itemization for funds which were expended. Changes to line items shall be made on the Budget Change Request Form which then becomes part of this contract.
 - d. Additional funds may be allocated as received and contract amendments may be attached to this contract.
 - e. Delinquent reports or audits, may result in the Grantee withholding payments on this contract, and any other contract the Subgrantee may have with the Grantee. Upon the submission of complete and correct reports by the Subgrantee and upon acceptance by the Grantee, payments on this contract and other contracts will again be forthcoming.

- f. Applications for payments from program funds supported by this Agreement shall commence December 1, 1985 and shall end on April 30, 1986 unless: (1) the Subgrantee payment allocation is fully obligated before April 30, 1986; or (2) the Subgrantee is notified of any changes by the Grantee. The Subgrantee maintains that it will have an appropriate number of employees to process the projected number of applications during that period, especially during the first month. Prescreening may take place during November, but no payments will be made until December.
 - g. The Grantee may, solely at the discretion of the Grantee and upon 30 days written notice to the Subgrantee, amend, alter, withdraw or otherwise change the amount of funds due the Subgrantee under this Agreement if the Grantee determines that (1) the Subgrantee is not satisfactorily executing the approved work plan and/or (2) the Subgrantee is not efficiently utilizing the funds provided herein. The Grantee may, after discussion with the Subgrantee, change the amount of program funds allocated to the Subgrantee to provide a more equitable distribution due to unanticipated needs statewide.
- 3. The Subgrantee will maintain a minimum of 1/2 program staff persons for the duration of this Agreement. That person shall be available for the purpose of responding to LIEAP inquiries and be familiar with the Subgrantee's LIEAP procedures. LIEAP records shall be accessible to that person.
- 4. All equipment purchases from these funds over \$100 per item shall be approved in writing by the Grantee prior to purchase. Three bids must be solicited and retained by the Subgrantee. Any equipment purchased with LIEAP funds shall remain the property of the Grantee, and proper inventory records shall be retained, identifying that property as LIEAP equipment. Inventory records shall be filed with the Grantee on a monthly basis.

III

It is certified by the Grantee that sufficient funds are available to finance this Agreement as indicated. This Agreement shall govern all activities of the 1986 Oregon Low-Income Energy Assistance Program.

APPROVED:

Multnomah County Community Action Agency
(Agency)

4420 S.E. 64th
(Address)

Portland OR 97206
(City) (State) (Zip)

Don Eckton
(Director)

Telephone: 777-4161

Dennis Buchanan/c
County Executive

Date: 12-20-85

Daryl W. Smith
Director, Social Services Division

Date: 11/18/85

Delegate Code: 9995
0015nw

OREGON STATE COMMUNITY SERVICES
207 Public Service Building
Salem, OR 97310
(503) 378-4729

Lawrence R. Craig, Manager

Date: _____

Staff Rep for Don Eckton
Program Director, MCCA

Date: 11/8/85

Approved as to form:

John B. Leahy, County Counsel

By: Ronald W. Kersh
Chief Assistant County Counsel

Date: 12/16/85

STATE COMMUNITY SERVICES

Room 207 Public Service Building / Salem Oregon 97310 / (503) 378-4729

SIGNATURE AUTHORIZATION

NAME OF ORGANIZATION Multnomah County Community Action Agency	DATE SUBMITTED October 24, 1985
NAME OF PROJECT Low Income Energy Assistance Program FY 86	CONTRACT NUMBER

AUTHORIZED TO SIGN CONTRACTS/CONTRACT MODIFICATIONS		
SIGNATURE	PRINT OR TYPE NAME	TITLE
<i>Dennis Buchanan</i>	DENNIS BUCHANAN	COUNTY EXECUTIVE

AUTHORIZED TO SIGN VOUCHERS		
SIGNATURE	PRINT OR TYPE NAME	TITLE
<i>Lucia Peña</i>	Lucia Pena	Program Coordinator

AUTHORIZING AUTHORITY		
SIGNATURE	PRINT OR TYPE NAME	TITLE
	Dennis Buchanan	County Executive

* Board Chairperson

SCHEDULE OF PAYMENTS

1986 LEAP BUDGET

FORECAST OF CASH REQUIREMENTS BY CALENDAR QUARTERS

<u>43,000</u>	1st Quarter
<u>48,000</u>	2nd Quarter
<u>25,440</u>	3rd Quarter
<u>15,000</u>	4th Quarter

SIGNATURES

By: Dennis Buchanan/c
Dennis Buchanan, County Executive
Date: 12-20-85

By: [Signature]
Executive Director

By: Dary C. Smith 11/18/85
Director, Division of Social Services

Approved as to Form:

John B. Leahy
County Counsel

By: [Signature]
Deputy County Counsel

Date: 12/16/85

STATE COMMUNITY SERVICES
STATE OF OREGON
FY 1986 LOW INCOME ENERGY ASSISTANCE PROGRAM - ADMINISTRATIVE FUNDS
BUDGET SUMMARY

AGENCY: Multnomah County Community Action AgencyDATE: October 28, 1985BUDGET PERIOD: 10/1/85 TO: 9/30/86

	<u>AGENCY PROPOSAL</u>	<u>SCS APPROVAL</u>
I. <u>PERSONNEL COSTS</u>		
1. <u>Salary</u>	\$ 90,879	\$
2. <u>Fringe Costs</u> <u>22 %</u>	20,061	
3. <u>Consultants</u>		
4. <u>Audit</u>		
1. <u>SUBTOTAL</u>	\$ 110,940	\$
II. <u>NON-PERSONNEL COSTS</u>		
1. <u>Space Costs:</u>		
a. <u>Rent</u>	7,700	
b. <u>Utilities</u>	1,100	
c. <u>Telephone</u>	7,500	
2. <u>Consumable Supplies</u>	900	
3. <u>Equipment:</u>		
a. <u>Purchased over \$100</u>		
b. <u>Leased</u>		
4. <u>Travel Costs</u>	1,800	
5. <u>Other Costs</u>		
a. <u>Photocopy</u>	500	
b. <u>Printing</u>	500	
c. <u>Mail & Postage</u>	500	
d. <u>Computer Contracts</u>		
e. <u>Advertising</u>		
f. <u>Other - Specify</u>		
2. <u>SUBTOTAL</u>	\$ 20,500	\$
TOTAL	\$ 131,440	\$

Prepared by *Koy Bodur*
Signature

Executive Director

Date 10/25/85

Signature

Approved by SCS _____
Signature

Date _____

(All positions must agree with staffing pattern in work program.)

1. Personnel

1986 LIEAP BUDGET

1.3 Consultants

Name of Individual or Firm	Type of Agreement	Type of Services Performed	Proposed Total Amount	Charged To LIEAP	Charged To Other Sources
None			\$	\$	\$
Total Consultants					
1.4 Audits					
Name of Individual or Firm			\$	\$	\$
Audit paid by Multnomah County.					

II. Non-Personnel Costs

Page 4 of 12

1986 LIEAP BUDGET

Line Item	Description	Total Amount	Charged To LIEAP	Charged to Other Sources	
				Source	Amount
2.1 Space Costs	(Locations)	\$	\$		\$
a. Rent	2057 S. E. 122nd	4,050	4,050		
b. Utilities	Heat, lights, water at 2057 SE 122nd	1,100	1,100		
	Heat, lights, water, janitorial at 64th and Holgate	12,150	3,650	AAA, CSBG	8,500
c. Telephone	Telephones at 2057 SE 122nd	6,132	6,132		
	Telephones at 64th and Holgate	20,635	1,368	AAA, CSBG, County General Funds	19,267

11. Non-Personnel Costs

Page 5 of 121986 LIEAP BUDGET

Line Item	Description	Total Amount	Charged to LIEAP	Charged to Other Sources	
				Source	Amount
2. Consumable Supplies	Consumable office supplies, such as pens, pencils, envelopes, adding machine tape, correcting fluid, typewriter paper, hand calculators, etc.	\$ 900	\$ 900		\$
TOTAL		\$ 900	\$ 900		\$

11. Non-Personnel Costs

Page 6 of 121986 LIEAP BUDGET

3. Office Equipment None

3.a) Equipment - Purchased \$100 or More

<u>Inventory No.</u>	<u>Equipment Description</u>	<u>Serial No.</u>	<u>Location of Equipment</u>	<u>Total Cost</u> \$	<u>Charged To</u> <u>LIEAP</u> \$	<u>Charged to</u> <u>Other Funds</u> \$	<u>Source</u>
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							
TOTAL				\$	\$	\$	

II. Non-Personnel Costs

Page 7 of 12

1986 LIEAP BUDGET

3. Office Equipment None

3.b) Equipment Leased

<u>Inventory No.</u>	<u>Equipment Description</u>	<u>Serial No.</u>	<u>Location of Equipment</u>	<u>Total Cost</u>	<u>Charged to LIEAP</u>	<u>Charged to Other Funds</u>	<u>Source</u>
1.				\$	\$	\$	
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							
TOTAL				\$	\$	\$	

1986 LIEAP BUDGET

4. Transportation

Line Item	Description	Charged to LIEAP Assistance	Charged to Other Sources	
			Source	Amount
(Travel @ .20¢ per mile)		\$		\$
a. Travel for LIEAP Intake and Outreach	Use of personal autos by LIEAP staff while providing outreach to homebound clients. Bus tickets for destitute clients to travel to LIEAP office.	1,275 225		
b. Travel Costs for Training and Evaluation Sessions	Mileage and per diem while attending program training sessions.	\$ 300		\$
TOTAL		\$ 1,800		\$

II. Non-Personnel Costs

Page 9 of 12

1986 LIEAP BUDGET

5. Other Costs

Line Item	Basis of Item	Total Amount	LIEAP Assistance	Other	
				Source	Amount
a. Photocopying	Direct use charge of agency copy machine	\$ 500	\$ 500		\$
b. Printing	Printing of program forms and brochures by City/County Duplicating	\$ 500	\$ 500		\$
c. Mailing Postage	U. S. postage charges for mailing vouchers and program correspondence	\$ 500	\$ 500		\$
d. Computer Contracts		\$	\$		\$
e. Advertising		\$	\$		\$
f. Other Costs (Specify)		\$	\$		\$
TOTAL		\$ 1,500	\$ 1,500		\$

PART III - Budget Categories - LIEAP FUNDS

	1. Salaries	2. Fringe Benefits	3. Consultants	4. Audit	5. Rent	6. Utilities	7. Telephone	8. Equip. Purchased	9. Equip. Leased	10. Travel Costs	11. Photocopy	12. Printing	13. Mail & Postage	14. Computer	15. Advertisting	16. Other Costs
Oct.	3,588	789			675	487	1,136				20	20	20			
Nov.	15,526	3,416			675	487	1,136			300	75	75	50			
Dec.	16,191	3,562			675	487	1,136			375	100	100	100			
Jan.	16,191	3,562			675	488	1,136			375	100	100	100			
Feb.	15,526	3,416			675	488	1,136			375	100	100	100			
March	5,645	1,310			675	488	1,136			375	50	50	75			
April	3,593	790				304	114				10	10	10			
May	3,588	789				304	114				10	10	10			
June	3,588	789				304	114				10	10	10			
July	2,481	546				304	114				10	10	10			
Aug.	2,481	546				304	114				10	10	10			
Sept.	2,481	546				305	114				5	5	5			

0008nw
9/9/85

90,879 20,061

4,050 4,750 7,500

1,800 500 500 500

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86

Agenda No. R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only January 2, 1986
(Date)

DEPARTMENT DEPARTMENT OF HUMAN SERVICES/
Office of County Executive

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

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

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

Ratification of agreement between Oregon State Community Services Program and Multnomah County Community Action Agency whereby standards and procedures governing the Low-Income Home Energy Assistance Program are defined.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Dennis Buchanan/c

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

FY 1986 OREGON LOW-INCOME ENERGY ASSISTANCE PROGRAM
CONTRACT FOR WOOD AND SERVICE SUPPLIERS

PARTIES

1. State of Oregon, Department of Human Resources, State Community Services and its agents, hereinafter called SCS, and;
2. Multnomah County Community Action Agency, hereinafter called the Home Energy Supplier, also HES.

PURPOSE OF AGREEMENT

The purpose of this agreement is to provide a mechanism by which SCS and the HES can carry out the provisions of the Low-Income Home Energy Assistance Program and specifically to assure that the funds available under this Act be used in accordance with the requirements of Title XXVI of the Omnibus Budget Reconciliation Act of 1981 (P.L. 97-35) and Title VI of the Human Services Reauthorization Act of 1984 (P.L. 98-558). (The Low-Income Home Energy Assistance Program shall be referred to in this agreement as LIEAP.) No HES shall be paid without signing an agreement for payment.

Therefore, in exchange for the mutual promises herein, the parties agree to the terms and conditions set forth below:

DEFINITIONS

1. An "eligible household" is one that has applied for and been approved for energy assistance and for whom the HES has been notified by SCS that payments will be made to HES on behalf of that household.
2. "Account Payments" are payments which SCS pays to the HES on behalf of an eligible household and may include prepayment for fuel prior to its delivery as well as payment for bills incurred by the applicant prior to the date of the application for LIEAP assistance and credit applied for future usage.

SCS CONDITIONS

1. SCS or its agents will notify the HES of payments to be made on behalf of its customers with an Energy Assistance Authorization. This notification can be oral, if necessary, but will always be verified with a written authorization. An Energy Assistance Authorization will contain the eligible household's utility account number, the name of the person applying for energy assistance, the name appearing on the HES account for the eligible household, the address of the eligible household and the amount of energy assistance for which the household is eligible as well as an authorization number.
2. SCS shall pay all Energy Assistance Authorizations promptly and no later than 45 days after eligibility is established for a household by SCS or its agents.
3. SCS will notify all eligible households of the amount of payments made on their behalf to a HES.
4. SCS or its agents shall keep the HES informed in a timely manner of any pertinent changes in LIEAP operation caused by federal or state modification of the regulations.

HOME ENERGY SUPPLIER CONDITIONS

1. The HES may refer its customers to SCS, or its agents, for assistance.
2. The HES agrees to charge a household, in the normal billing process, the difference between the actual cost of the home energy used by that household and the amount of the payment made by SCS to the HES on behalf of that household under this agreement.
3. The HES agrees not to discriminate, either in the cost of goods supplied or the services provided, against the eligible household on whose behalf payments are made, including service charges, and payment plan arrangements.
4. The HES agrees that no household receiving assistance under LIEAP will be treated adversely because of such assistance under applicable provisions of state law or public regulatory requirements.
5. Delivery of wood will be made upon notice of authorization for payment by SCS or its agent. Verification of delivery to an eligible household will be required by SCS or its agent before payment is authorized. If a balance is still owed, payment arrangements should be arranged between the HES and the eligible household.
6. The HES agrees that prices will not be increased to an eligible household between the time of notice of the household's eligibility and the first delivery of wood. The HES also agrees that no interest will be charged between the date of notification of the household's eligibility and the date of receipt of payment from SCS.

7. In the event that payment has been made and services cannot be delivered by the HES because of a discontinuation of service, the full amount of the unused line of credit shall be returned to the customer or forwarded to the new HES within 20 days of notice to discontinue service. Proof of that refund shall be retained by the vendor.
8. In the event that service cannot be delivered by the HES because of death or the customer cannot be located, the full amount of the unused line of credit will be returned to SCS as soon as possible and not later than 45 days after the service has been terminated. All payments returned to SCS shall be accompanied by a notification showing the HES name, the household's name, the Energy Assistance Authorization number, the amount returned on behalf of the eligible household and the date and reason for return.
9. Deliveries will be made in accordance with normal business practice. No deliveries, except those agreed to by the vendor and SCS, will be made on Saturdays, Sundays or Holidays. Except in the case of extreme emergency, SCS agrees to give the vendor twenty-four (24) hours advance notice of requested delivery.
10. Payments will be made payable to HES and mailed to the local agency. Upon satisfactory proof of delivery, payments will be distributed to the HES by the local agency. Failure to deliver satisfactory wood for which payment was received will subject HES to investigation by the State of Oregon. If payments are to be made directly to the vendor, an explanation will be filed with the contract from the local agency.
11. If payment is being made for delivery of a service, an invoice shall be submitted for the customer's file prior to payment being made. The invoice shall identify the service, why it was necessary, and the exact billing amount. This shall be recorded on the authorization. Payments will only be for the exact amount of service or commodity and receipts shall be kept in the client file.
12. The HES will maintain an adequate accounting system to allow SCS to verify the amount of home energy delivered to eligible households for which payment was made by SCS. Auditors and/or investigators of SCS shall be allowed access to such records as the vendor may have which SCS determines are reasonably needed to monitor and review the vendor's compliance with the provisions of this agreement and to cooperate in the conduct of such reviews.
13. If requested by the customer or SCS, the vendor will provide, at no cost to SCS or the customer, an annual consumption record of eligible customers.
14. In the event of death of the applicant after notification of eligibility, the funds belong to the estate of the deceased. If there is none, the funds should be returned to SCS with proper notification.

This agreement is effective upon execution by both parties. Acknowledgement of this agreement shall be forwarded to all HES branch offices. This agreement shall terminate upon the earlier of the following events: a change in the requirements of Title VI of the Human Services Reauthorization Act of 1984 (P.L. 98-558), a change in the federal or state regulations promulgated thereunder, a change in the State Plan for administering LIEAP or thirty days after written notice of termination by either party. Termination by either party shall not discharge any obligation owed by either party to the other or to an eligible household if such obligation was incurred during the effective period of this agreement.

Please sign two (2) copies and return to SCS by September 15, 1985. A signed copy will be returned to the address below.

HOME ENERGY SUPPLIER

STATE OF OREGON
STATE COMMUNITY SERVICES

Dennis Buchanan
Signature -- EXECUTING AUTHORITY
COUNTY EXECUTIVE

Signature

DENNIS BUCHANAN
Name (printed)

COUNTY EXECUTIVE
Title (printed)

248-3300
Telephone

1121 SW FIFTH AVENUE, ROOM 1500
Address

PORTLAND, OREGON 97204
City State ZIP

4420 SE 64th Avenue
Mailing Address for Payments

Portland, Oregon 97206
City State ZIP

Date: 12/20/85

Please attach names, addresses and telephone numbers and contact persons of all branch offices.

Current price of wood

0421s

Lawrence R. Craig, SCS Manager
207 Public Service Building
Salem, OR 97310
(503) 378-4729

Date: _____

By: Daryll Smith
Director, Social Services Division

Date: 11/18/85

By: Sam Rupp for Don Eckert
Program Director, MCCA

Date: 11/12/85

Approved as to form:
John B. Leahy, County Counsel

By: [Signature]
Chief Assistant County Counsel

Date: 12/16/85

4
5/52

January 2, 1986

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

In the Matter of Offering to Surrender Jurisdic-)	
tion to the City of Portland all County Roads)	
within the areas annexed to the City of Portland)	ORDER
between December 14, 1984 and June 27, 1985)	
Public Hearing)	R-8

At this time, a hearing was held; no one wished to testify.

Upon motion of Commissioner Shadburne, duly seconded by Commissioner Anderson, it is

ORDERED that the above entitled Order be adopted, Commissioner Shadburne voting No.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By _____
Jane McGarvin
Clerk of the Board

jm
cc: Engineering Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Offering to Surrender)
Jurisdiction to the City of Portland)
all County Roads within the areas)
annexed to the City of Portland between)
December 14, 1984 and June 27, 1985)
_____)

O R D E R

This Matter before the Board is to offer to Surrender Jurisdiction to the City of Portland, all County Roads within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985; and

It appearing to the Board that this Matter has been initiated in accordance with Section III, B of the Intergovernmental Agreement approved by Portland City Council March 1, 1984, and Multnomah County Board of County Commissioners March 8, 1984, regarding the transition of urban services from the jurisdiction of Multnomah County to the City of Portland; and

It further appearing that this Matter before the Board is in accordance with ORS 373.270 initiating the proceeding for the transfer of jurisdiction of County Roads within the limits of the City of Portland to the City of Portland, by public hearing; and

It further appearing that the public was notified by advertisement in the Oregonian, a newspaper of general circulation, on five successive Mondays beginning December 2, 1985, and ending December 30, 1985, of the time, location and list of County Roads offered for surrender of jurisdiction by Multnomah County to the City of Portland;

It further appearing that by advertisement, the public was invited to attend a public hearing on this matter on January 2, 1986, to offer testimony and voice their concerns of support for this matter, to enable the Board of County Commissioners to determine whether it's in the best interest of the County to offer to surrender jurisdiction of all County roads within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985; and

NOW THEREFORE, IT IS HEREBY ORDERED, and the Board hereby FINDS, that it is necessary and expedient and for the best interest of the County of Multnomah, to offer to surrender jurisdiction of all County Roads within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985, to-wit:

be offered for transfer of jurisdiction from the County of Multnomah to the City of Portland, Oregon; and it is

FURTHER ORDERED, that the City of Portland shall specifically accept jurisdiction of said County Roads by appropriate ordinance.

January 2, 1986

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


PRESIDING OFFICER

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNCIL
FOR MULTNOMAH COUNTY, OREGON

By _____

N.E. Sacramento St., 1707, 1808, 2847 & 2092
(NE 102nd Ave. to NE 122nd Ave.)

N.E. San Rafael St., 1568
(NE 111th Ave. to NE 122nd Ave.)

N.E. San Rafael St., 2580 & 1827
(From a point 235' \pm W'ly of NE 106th Ave to NE 111th Ave.)

N.E. Schuyler St., 4028
(NE 108th Ave. to NE 111th Ave.)

N.E. Schuyler St., 1866, 2318 & 2324
(NE 112th Ave. to NE 116th Place)

N.E. Shaver St., 1507 & 3865
(From a point 133' \pm E'ly of NE 116th Ave. to a point 680' \pm W'ly of NE 122nd Ave.)

N.E. Shaver St., 1573
(NE 102nd Ave. to NE 112th Ave.)

N.E. Siskiyou St., 2873, 2903, 2562 & 2646
(From a point 320' \pm W'ly of NE 108th Ave. to NE 121st Ave.)

N.E. Skidmore St., 1437-A
(NE 102nd Ave. to NE 112th Ave.)

N.E. Stanton St., 2284
(NE Morris St. to NE 122nd Ave.)

N.E. Thompson St., 2150, 2327 & 1809
(NE 102nd Ave. to NE 111th Ave.)

N.E. Thompson St. 3424
(NE 111th Ave. to NE 113th Ave.)

N.E. Thompson St., 2026 & 2095
(NE 117th Ave, to NE 121st Ave.)

N.E. Tillamook St., 2678 & 1828
(NE 102nd Ave. to NE 111th Ave.)

N.E. Weidler St., 2315
(NE Halsey St., W'ly to NE 102nd Ave.)

N.E. Wygant St., 1574 & 1385
(From the West Line of N.E. 100th Ave. to N.E. 112th Ave.)

N.E. Hancock St., 3305
(NE 102nd Ave. to NE 104th Ave.)

N.E. Hancock St., 1829 & 4884
(NE 108th Ave. to a point 250' \pm E'ly of NE 111th Ave.)

N.E. Hancock St., 2236
(NE 120th Ave. to NE 122nd Ave.)

N.E. Holman St., 4759
(NE 78th Ct. to East Line of NE 80th Ave.)

N.E. Klickitat St., 3334, 1932 & 2564
(From a point 865' \pm W'ly of NE 108th Ave. to NE 117th Ave.)

N.E. Knott St., 2083, 2058, 1905 & 2283
(NE 102nd Ave. to NE 121st Ave.)

N.E. Marx St., 1969
(NE 101st Ave. to a point 535' \pm W'ly of NE 105th Ave.)

N.E. Mason St., 4519 & 4788
(NE 112th Ave. to a point 567' \pm W'ly of NE 112th Ave.)

N.E. Milton St., 4738
(NE 152nd Ave. to NE 154th Ave.)

N.E. Morris St., 1663, 2370 & 2285
(NE 102nd Ave. to NE 121st Ave.)

N.E. Prescott St., 1246
(NE 76th Ave. to NE 77th Ave.)

N.E. Prescott St., 1241
(From a point 160' \pm W'ly of NE 102nd Ave. to NE 112th Ave.)

N.E. Rocky Butte Rd., 1340, 1340-A and 1340-B
(North Line of Olympus Estates to North Line of Section 28, T1N, R2E, W.M.)

N.E. Russell Ct., 2424
(NE 104th Ave. to a point 237' \pm W'ly of NE 104th Ave.)

N.E. Russell Ct., 3168
(NE 105th Ave. to NE 107th Ave.)

N.E. Russell St., 2636
(NE 108th Ave. to NE 111th Ave.)

N.E. Russell St., 2295
(NE 117th Ave. to NE 122nd Ave.)

COUNTY ROADS TRANSFERED TO THE CITY OF PORTLAND
FROM DECEMBER 14, 1984 TO JUNE 27, 1985

N.E. Alderwood Rd., 1496
(From a point 380' \pm SW'ly of NE 79th Court to a point 720' \pm NE'ly of NE 79th Court)

N.E. Beech Ct., 4737
(NE 152nd Ave. to a point 298' \pm E'ly of NE 152nd Ave.)

N.E. Beech St., 1558
(NE 102nd Ave. to NE 112th Ave.)

N.E. Brazee St., 1807
(NE 108th Ave. to NE 111th Ave.)

N.E. Brazee St., 2094
(NE 117th Ave. to NE 121st Ave.)

N.E. Broadway St., 4585
(From a point 225' \pm E'ly of NE 108th Ave. to NE 111th Ave.)

N.E. Columbia Blvd., 3955
(From a point 837' \pm W'ly of NE 80th Ave. to East line of NE 80th Ave.)

N.E. Eugene St., 2767 & 1826
(NE 106th Ave. to NE 111th Ave.)

N.E. Eugene St., 2025 & 2096
(NE 117th Ave. to NE 121st Ave.)

N.E. Fargo Ct., 2563
(NE 117th Ave. to NE 122nd Ave.)

N.E. Fargo St., 1543, 1837 & 3503
(From a point 115' \pm E'ly of NE 102nd Ave. to NE 122nd Ave.)

N.E. Fremont St., 1291 & 1453
(NE 102nd Ave. to a point 130' \pm East of NE 105th Ave.)

N.E. Fremont St., 1453
(From a point 260' \pm W'ly of NE 109th Ave. to a point 131' \pm E'ly of NE 109th Ave.)

N.E. Halsey St., 326, 2314 & 2077
(From a point 200' \pm W'ly of NE 102nd Ave. to NE 122nd Ave.)

N.E. Hancock Ct., 1867
(NE 113th Ave. to a point 169' \pm W'ly of NE 113th Ave.)

N.E. 75th Ave., 2556
(From a point 760' \pm N'ly of N.E. Prescott St. to a point 1110' \pm N'ly of N.E. Prescott St.)

N.E. 75th Ave., 4709
(NE Killingsworth St. to a point 300' \pm N'ly of N.E. Killingsworth St.)

N.E. 77th Ave., 2742
(NE Prescott St. to NE Alberta St.)

N.E. 78th Ct., 4758
(From a point 777' \pm S'ly of NE Holman St. to a point 669' \pm N'ly of NE Holman St.)

N.E. 79th Ct., 4757
(NE Alderwood Road to S'ly 911' \pm to dead end)

N.E. 80th Ave., 3875
(NE Columbia Blvd. to N.E. Holman St.)

N.E. 99th Ave., 1986
(NE Sandy Blvd. to a point 270' \pm S'ly of NE Sandy Blvd.)

N.E. 100th Ave., 3012
(NE Wygant St. to NE Sandy Blvd.)

N.E. 102nd Ave., 444, 3254, 1619 & 3128
(From a point 142' \pm S'ly of NE Tillamook St. to NE Sandy Blvd.)

N.E. 103rd Ave., 1848
(NE Wygant St. to NE Sandy Blvd.)

N.E. 103rd Pl., 2684
(NE Halsey St. to NE Weidler St.)

N.E. 104th Ave., 4480
(NE Wygant St. to NE Sandy Blvd.)

N.E. 104th Ave., 2423
(NE Russell Ct. to NE Knott St.)

N.E. 104th Ave., 2007 & 4031
(NE Halsey St. to NE Hancock St.)

N.E. 104th Ave., 2679
(NE Tillamook St. to a point 181' \pm S'ly of NE Tillamook St.)

N.E. 105th Ave., 1291
(NE Fremont St. to NE Sandy Blvd.)

N.E. 105th Ave., 2413
(NE Knott St. to a point 155' \pm S'ly of NE Russell Ct.)

N.E. 105th Ave., 2765
(NE Tillamook St. to NE Thompson St.)

N.E. 106th Ave., 1416
(NE Wygant St. to NE Sandy Blvd.)

N.E. 106th Ave., 1739
(NE Halsey St. to NE San Rafael St.)

N.E. 106th Ave., 2766
(NE Tillamook St. to NE Thompson St.)

N.E. 108th Ave., 4590
(NE Wygant St. to NE Sandy Blvd.)

N.E. 108th Ave., 2332, 1830, 1810, 1877 & 1893
(NE Halsey St. to NE Klickitat St.)

N.E. 109th Ave., 1621
(NE Prescott St. to NE Sandy Blvd)

N.E. 109th Ave., 1621
(NE Fremont St. to NE Skidmore St.)

N.E. 110th Ave., 4597
(NE Wygant St. to NE Sandy Blvd.)

N.E. 110th Ave., 4551
(NE Klickitat St. to a point 253' \pm S'ly of NE Klickitat St.)

N.E. 111th Ave. and Drive, 1544 & 1894
(NE Halsey St. to NE Klickitat St.)

N.E. 112th Ave., 2685 & 3366
(NE Halsey St. to NE Schuyler St.)

N.E. 113th Ave., 3425
(NE Thompson St. to a point 125' \pm N'ly of NE Thompson St.)

N.E. 113th Ave., 1864
(NE Schuyler St. to NE San Rafael St.)

N.E. 114th Ave., 2316 & 1753
(NE Halsey St. to NE San Rafael St.)

N.E. 114th Pl., 1865 & 3420
(NE Schuyler St. to a point 410' \pm N'ly of NE Schuyler St.)

N.E. 116th Pl., 2045 & 2164
(NE Halsey St. to a point 369' \pm N'ly of NE Schuyler St.)

N.E. 117th Ave., 2103, 2171 & 2393
(NE San Rafael St. to NE Klickitat St.)

N.E. 118th Ave., 1773
(NE Halsey St. to NE San Rafael St.)

N.E. 119th Ave., 2320
(NE Halsey St. to NE San Rafael St.)

N.E. 120th Ave., 2255
(NE Hancock St. to a point 333' \pm S'ly of NE Hancock St.)

N.E. 121st Ave., 2024 & 2093
(NE San Rafael St. to NE Brazee St.)

N.E. 121st Ave., 2256
(NE Hancock St. to a point 243' \pm S'ly of N.E. Hancock St.)

N.E. 121st Ave., 2286
(NE Knott St. to NE Siskiyou St.)

N.E. 121st Pl., 1251
(From the South Line of N.E. Skidmore St. to a point 130' \pm N'ly of NE Skidmore St.)

N.E. 122nd Ave., 1251 & 2172
(NE Halsey St. to a point 387' \pm S'ly of NE Fremont St.)

N.E. 147th Ave., 723
(NE Sandy Blvd. to a point 350' \pm S'ly of NE Sandy Blvd.)

N.E. 148th Ave., 4874
(NE Sandy Blvd. to a point 300' \pm S'ly of NE Sandy Blvd.)

N.E. 152nd Ave., 4674
(NE Sandy Blvd. to a point 1087' \pm S'ly of NE Sandy Blvd.)

N.E. 162nd Ave., 631
(NE Sandy Blvd. to a point 460' \pm S'ly of NE Sandy Blvd.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

In the Matter of the Surrendering Jurisdiction to) RESOLUTION
the City of Portland all County Roads within the)
areas annexed to the City of Portland between) SURRENDERING
December 14, 1984, and June 27, 1985.) JURISDICTION

WHEREAS, the Board of County Commissioners of Multnomah County, Oregon, having duly determined to initiate proceedings to surrender jurisdiction over all County Roads, excepting those County Roads on the Willamette River Bridges, to the City of Portland, within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985; and

WHEREAS, O.R.S. 373.270 grants authority for the County governing body to surrender jurisdiction of County Roads lying within the corporate limits of any city, it is hereby;

RESOLVED AND ORDERED that pursuant to the authority granted in O.R.S. 373.270, the Board of County Commissioners of Multnomah County, Oregon, hereby declares it is necessary, expedient and in the best interest of the County to surrender jurisdiction over all County Roads, excepting those County Roads on the Willamette River Bridges, to the City of Portland; and it is

FURTHER ORDERED, that the 2nd day of January, 1986, at the hour of 9:30 A.M., in Room 602, Multnomah County Courthouse, Portland, Oregon, be fixed as the time and place for hearing the matter, and considering any objections or testimony offered by any person interested; and determine whether it is necessary, expedient or for the best interest of the County to surrender jurisdiction over those County Roads, excepting those County Roads on the Willamette River Bridges, to the City of Portland, within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985;

BE IT FURTHER ORDERED, that Larry F. Nicholas, County Engineer, or his designated representative, is hereby directed to give due and legal notice of said hearing by causing the notice to be published on December 2, December 9, December 16, December 23 and December 30, 1985, in the Oregonian, a newspaper of general circulation, in accordance with the provisions of the Oregon Revised Statutes.

Dated the _____ day of _____, 1985.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Presiding Officer

APPROVED AS TO FORM:

JOHN B. LEAHY, County Counsel
for Multnomah County, Oregon

By Wally Main



CITY OF
PORTLAND, OREGON
OFFICE OF CITY AUDITOR

Jewel Lansing, City Auditor
Council Division
Edna Cervera, Manager
1220 S.W. 5th, Rm. 202
Portland, Oregon 97204
(503) 248-4082

January 9, 1985

Board of County Commissioners
Multnomah County Courthouse
1021 S.W. 4th Avenue
Portland, Oregon 97204

c/o Jane McGarvin, Clerk of the Board

Attached is a copy of Ordinance No. 158133 passed by the City Council January 8, 1986, accepting jurisdiction of Multnomah County roads lying within City limits. Also included is a list of County roads transferred to the City from December 14, 1984, to June 27, 1985, which is exhibit "A" of this ordinance.

Yours very truly,

Principal Deputy City Auditor

EC:swg
Attachment

1986 JAN 10 11 10 AM
CITY OF PORTLAND
CITY AUDITOR'S OFFICE

ORDINANCE NO. **158133**

An Ordinance accepting jurisdiction from Multnomah County of certain County Roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 155651, passed by Council on March 1, 1984, authorized execution of an Intergovernmental Agreement with the County of Multnomah providing for the efficient and equitable distribution of transportation resources and responsibilities.
2. In accordance with the Intergovernmental Agreement and ORS 373.270, on July 1, 1984 the City accepted jurisdiction from Multnomah County of certain Multnomah County Roads within the corporate boundaries of the City of Portland, as those boundaries existed February 9, 1984.
3. The Intergovernmental Agreement also provides for the semi-annual transfer to the City of jurisdiction of County Roads within future City boundaries, as areas are annexed to the City.
4. The Multnomah County Commission took action January 2, 1986 to transfer jurisdiction to the City of certain County Roads which are specifically described in Exhibit "A", attached hereto.
5. The City should now accept jurisdiction of those certain County Roads, as described in attached Exhibit "A", within newly annexed areas of the corporate limits of the City of Portland, as those limits existed June 30, 1985.

NOW, THEREFORE, the Council directs:

- a. The City of Portland hereby accepts jurisdiction, effective January 8, 1986, of certain County Roads within the corporate limits of the City of Portland, as those limits existed June 30, 1985, said Multnomah County Roads being described in attached Exhibit "A", and by this reference, made a part hereof.

ORDINANCE No.

- b. That the Multnomah County Roads described in Exhibit "A" are hereby taken over, laid out and established as City streets, and that the City of Portland, from this date forward, shall have exclusive jurisdiction and control over the above-described County Roads.
- c. That the City Auditor shall forward copies of this Ordinance to the County Commissioners of Multnomah County, the Multnomah County Director of Engineering Services, and the County Assessor.
- d. The City Auditor shall record a certified copy of this Ordinance, and return one copy of the recorded Ordinance to the Right of Way Acquisition Section, Bureau of Transportation Engineering.

Section 2. The Council declares that an emergency exists because a delay in the acceptance of jurisdiction of the County Roads might adversely affect the City-County financial arrangements; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, **JAN 8 1986**

Commissioner Margaret Strachan
Paul Niles:KH:mwp.3
December 23, 1985

Jewel Lansing
Auditor of the City of Portland
By

Deputy

Eana Cervera

Exhibit "A"

COUNTY ROADS TRANSFERED TO THE CITY OF PORTLAND
FROM DECEMBER 14, 1984 TO JUNE 27, 1985

N.E. Alderwood Rd., 1496

(From a point 380' \pm SW'ly of NE 79th Court to a point 720' \pm NE'ly of NE 79th Court)

N.E. Beech Ct., 4737

(NE 152nd Ave. to a point 298' \pm E'ly of NE 152nd Ave.)

N.E. Beech St., 1558

(NE 102nd Ave. to NE 112th Ave.)

N.E. Brazee St., 1807

(NE 108th Ave. to NE 111th Ave.)

N.E. Brazee St., 2094

(NE 117th Ave. to NE 121st Ave.)

N.E. Broadway St., 4585

(From a point 225' \pm E'ly of NE 108th Ave. to NE 111th Ave.)

N.E. Columbia Blvd., 3955

(From a point 837' \pm W'ly of NE 80th Ave. to East line of NE 80th Ave.)

N.E. Eugene St., 2767 & 1826

(NE 106th Ave. to NE 111th Ave.)

N.E. Eugene St., 2025 & 2096

(NE 117th Ave. to NE 121st Ave.)

N.E. Fargo Ct., 2563

(NE 117th Ave. to NE 122nd Ave.)

N.E. Fargo St., 1543, 1837 & 3503

(From a point 115' \pm E'ly of NE 102nd Ave. to NE 122nd Ave.)

N.E. Fremont St., 1291 & 1453

(NE 102nd Ave. to a point 130' \pm East of NE 105th Ave.)

N.E. Fremont St., 1453

(From a point 260' \pm W'ly of NE 109th Ave. to a point 131' \pm E'ly of NE 109th Ave.)

N.E. Halsey St., 326, 2314 & 2077

(From a point 200' \pm W'ly of NE 102nd Ave. to NE 122nd Ave.)

N.E. Hancock Ct., 1867

(NE 113th Ave. to a point 169' \pm W'ly of NE 113th Ave.)

N.E. Hancock St., 3305
(NE 102nd Ave. to NE 104th Ave.)

N.E. Hancock St., 1829 & 4884
(NE 108th Ave. to a point 250' \pm E'ly of NE 111th Ave.)

N.E. Hancock St., 2236
(NE 120th Ave. to NE 122nd Ave.)

N.E. Holman St., 4759
(NE 78th Ct. to East Line of NE 80th Ave.)

N.E. Klickitat St., 3334, 1932 & 2564
(From a point 865' \pm W'ly of NE 108th Ave. to NE 117th Ave.)

N.E. Knott St., 2083, 2058, 1905 & 2283
(NE 102nd Ave. to NE 121st Ave.)

N.E. Marx St., 1969
(NE 101st Ave. to a point 535' \pm W'ly of NE 105th Ave.)

N.E. Mason St., 4519 & 4788
(NE 112th Ave. to a point 567' \pm W'ly of NE 112th Ave.)

N.E. Milton St., 4738
(NE 152nd Ave. to NE 154th Ave.)

N.E. Morris St., 1663, 2370 & 2285
(NE 102nd Ave. to NE 121st Ave.)

N.E. Prescott St., 1246
(NE 76th Ave. to NE 77th Ave.)

N.E. Prescott St., 1241
(From a point 160' \pm W'ly of NE 102nd Ave. to NE 112th Ave.)

N.E. Rocky Butte Rd., 1340, 1340-A and 1340-B
(North Line of Olympus Estates to North Line of Section 28, T1N, R2E, W.M.)

N.E. Russell Ct., 2424
(NE 104th Ave. to a point 237' \pm W'ly of NE 104th Ave.)

N.E. Russell Ct., 3168
(NE 105th Ave. to NE 107th Ave.)

N.E. Russell St., 2636
(NE 108th Ave. to NE 111th Ave.)

N.E. Russell St., 2295
(NE 117th Ave. to NE 122nd Ave.)

N.E. Sacramento St., 1707, 1808, 2847 & 2092
(NE 102nd Ave. to NE 122nd Ave.)

N.E. San Rafael St., 1568
(NE 111th Ave. to NE 122nd Ave.)

N.E. San Rafael St., 2580 & 1827
(From a point 235' \pm W'ly of NE 106th Ave to NE 111th Ave.)

N.E. Schuyler St., 4028
(NE 108th Ave. to NE 111th Ave.)

N.E. Schuyler St., 1866, 2318 & 2324
(NE 112th Ave. to NE 116th Place)

N.E. Shaver St., 1507 & 3865
(From a point 133' \pm E'ly of NE 116th Ave. to a point 680' \pm W'ly of NE 122nd Ave.)

N.E. Shaver St., 1573
(NE 102nd Ave. to NE 112th Ave.)

N.E. Siskiyou St., 2873, 2903, 2562 & 2646
(From a point 320' \pm W'ly of NE 108th Ave. to NE 121st Ave.)

N.E. Skidmore St., 1437-A
(NE 102nd Ave. to NE 112th Ave.)

N.E. Stanton St., 2284
(NE Morris St. to NE 122nd Ave.)

N.E. Thompson St., 2150, 2327 & 1809
(NE 102nd Ave. to NE 111th Ave.)

N.E. Thompson St. 3424
(NE 111th Ave. to NE 113th Ave.)

N.E. Thompson St., 2026 & 2095
(NE 117th Ave, to NE 121st Ave.)

N.E. Tillamook St., 2678 & 1828
(NE 102nd Ave. to NE 111th Ave.)

N.E. Weidler St., 2315
(NE Halsey St., W'ly to NE 102nd Ave.)

N.E. Wygant St., 1574 & 1385
(From the West Line of N.E. 100th Ave. to N.E. 112th Ave.)

N.E. 75th Ave., 2556
(From a point 760' \pm N'ly of N.E. Prescott St. to a point 1110' \pm N'ly of N.E. Prescott St.)

N.E. 75th Ave., 4709
(NE Killingsworth St. to a point 300' \pm N'ly of N.E. Killingsworth St.)

N.E. 77th Ave., 2742
(NE Prescott St. to NE Alberta St.)

N.E. 78th Ct., 4758
(From a point 777' \pm S'ly of NE Holman St. to a point 669' \pm N'ly of NE Holman St.)

N.E. 79th Ct., 4757
(NE Alderwood Road to S'ly 911' \pm to dead end)

N.E. 80th Ave., 3875
(NE Columbia Blvd. to N.E. Holman St.)

N.E. 99th Ave., 1986
(NE Sandy Blvd. to a point 270' \pm S'ly of NE Sandy Blvd.)

N.E. 100th Ave., 3012
(NE Wygant St. to NE Sandy Blvd.)

N.E. 102nd Ave., 444, 3254, 1619 & 3128
(From a point 142' \pm S'ly of NE Tillamook St. to NE Sandy Blvd.)

N.E. 103rd Ave., 1848
(NE Wygant St. to NE Sandy Blvd.)

N.E. 103rd Pl., 2684
(NE Halsey St. to NE Weidler St.)

N.E. 104th Ave., 4480
(NE Wygant St. to NE Sandy Blvd.)

N.E. 104th Ave., 2423
(NE Russell Ct. to NE Knott St.)

N.E. 104th Ave., 2007 & 4031
(NE Halsey St. to NE Hancock St.)

N.E. 104th Ave., 2679
(NE Tillamook St. to a point 181' \pm S'ly of NE Tillamook St.)

N.E. 105th Ave., 1291
(NE Fremont St. to NE Sandy Blvd.)

N.E. 105th Ave., 2413
(NE Knott St. to a point 155' \pm S'ly of NE Russell Ct.)

N.E. 105th Ave., 2765
(NE Tillamook St. to NE Thompson St.)

N.E. 106th Ave., 1416
(NE Wygant St. to NE Sandy Blvd.)

N.E. 106th Ave., 1739
(NE Halsey St. to NE San Rafael St.)

N.E. 106th Ave., 2766
(NE Tillamook St. to NE Thompson St.)

N.E. 108th Ave., 4590
(NE Wygant St. to NE Sandy Blvd.)

N.E. 108th Ave., 2332, 1830, 1810, 1877 & 1893
(NE Halsey St. to NE Klickitat St.)

N.E. 109th Ave., 1621
(NE Prescott St. to NE Sandy Blvd)

N.E. 109th Ave., 1621
(NE Fremont St. to NE Skidmore St.)

N.E. 110th Ave., 4597
(NE Wygant St. to NE Sandy Blvd.)

N.E. 110th Ave., 4551
(NE Klickitat St. to a point 253' \pm S'ly of NE Klickitat St.)

N.E. 111th Ave. and Drive, 1544 & 1894
(NE Halsey St. to NE Klickitat St.)

N.E. 112th Ave., 2685 & 3366
(NE Halsey St. to NE Schuyler St.)

N.E. 113th Ave., 3425
(NE Thompson St. to a point 125' \pm N'ly of NE Thompson St.)

N.E. 113th Ave., 1864
(NE Schuyler St. to NE San Rafael St.)

N.E. 114th Ave., 2316 & 1753
(NE Halsey St. to NE San Rafael St.)

N.E. 114th Pl., 1865 & 3420
(NE Schuyler St. to a point 410' \pm N'ly of NE Schuyler St.)

N.E. 116th Pl., 2045 & 2164
(NE Halsey St. to a point 369' \pm N'ly of NE Schuyler St.)

N.E. 117th Ave., 2103, 2171 & 2393
(NE San Rafael St. to NE Klickitat St.)

N.E. 118th Ave., 1773
(NE Halsey St. to NE San Rafael St.)

N.E. 119th Ave., 2320
(NE Halsey St. to NE San Rafael St.)

N.E. 120th Ave., 2255
(NE Hancock St. to a point 333' \pm S'ly of NE Hancock St.)

N.E. 121st Ave., 2024 & 2093
(NE San Rafael St. to NE Brazee St.)

N.E. 121st Ave., 2256
(NE Hancock St. to a point 243' \pm S'ly of N.E. Hancock St.)

N.E. 121st Ave., 2286
(NE Knott St. to NE Siskiyou St.)

N.E. 121st Pl., 1251
(From the South Line of N.E. Skidmore St. to a point 130' \pm N'ly of NE Skidmore St.)

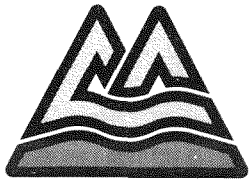
N.E. 122nd Ave., 1251 & 2172
(NE Halsey St. to a point 387' \pm S'ly of NE Fremont St.)

N.E. 147th Ave., 723
(NE Sandy Blvd. to a point 350' \pm S'ly of NE Sandy Blvd.)

N.E. 148th Ave., 4874
(NE Sandy Blvd. to a point 300' \pm S'ly of NE Sandy Blvd.)

N.E. 152nd Ave., 4674
(NE Sandy Blvd. to a point 1087' \pm S'ly of NE Sandy Blvd.)

N.E. 162nd Ave., 631
(NE Sandy Blvd. to a point 460' \pm S'ly of NE Sandy Blvd.)



MULTNOMAH COUNTY OREGON

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

PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
EARL BLUMENAUER • District 4 • 248-5218
GORDON SHADBURNE • District 5 • 248-5213

January 7, 1986

This is to certify that I, Kathryn M Hall, picked up a copy of the Multnomah County Board of Commissioner's Board Order offering to surrender jurisdiction of all County Roads to the City of Portland, within the areas annexed to the City of Portland between December 14, 1984, and June 27, 1985, on Tuesday, January 7, 1986, on behalf of the City of Portland.

Kathryn M Hall
Right of Way Acq.



MULTNOMAH COUNTY OREGON

ENGINEERING SERVICES
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3591

DENNIS BUCHANAN
COUNTY EXECUTIVE

December 16, 1985

Multnomah County Board
of County Commissioners
1021 SW 4th Ave., Room 602
Portland, OR 97204

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 19 PM 3:40
MULTNOMAH COUNTY
OREGON

Re: Surrendering Jurisdiction of all County roads to the City of Portland,
within the areas annexed to the City of Portland between December 14,
1984, and June 27, 1985

Dear Commissioners:

In accordance with the Intergovernmental Agreement approved March 8, 1984, regarding the transition of urban services from the jurisdiction of Multnomah County to the City of Portland, Section III B, and in accordance with ORS 373.270, initiating the proceeding for the transfer of jurisdiction of all County roads within the areas annexed to the City of Portland between December 14, 1984 and June 27, 1985 lying within the boundaries of the City of Portland described in Resolution No. 33934, adopted by the City Council on August 21, 1985, which was filed with the Secretary of State, becoming effective as of June 27, 1985, a public hearing is scheduled for January 2, 1986, at 9:30 A.M.

The public hearing is scheduled to provide the public the opportunity to voice support concerns or general testimony and to determine whether it is in the best interest of the County to surrender jurisdiction of those County roads within the City of Portland to the City of Portland.

The attached list of roads all being in the northeast geographic area, is for your information. The list has appeared in the Oregonian on five successive Mondays, beginning December 2, 1985.

It is the recommendation of this Department, the Board of County Commissioners authorize the order offering to surrender jurisdiction to the City of Portland of those County Roads.

Very truly yours,

Paul Yarborough, Director
Environmental Services

PY:RB:abn

Enclosures

4-5
5152

January 2, 1986

Ms. Betsy Skloot, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Ms. Skloot:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the County Executive for ratification)
of a revenue contract between FEMA's Local Board)
(United Way of Columbia-Willamette) and the)
County whereby the County will receive \$102,714)
to continue to provide emergency Shelter Services)
for the period January 1, 1986 through September)
30, 1986 R-9)

Request of the Director of Human Services for)
approval of Budget Modification DHS #36 reflect-)
ing increased revenues in the amount of \$102,714)
from FEMA Emergency Shelter Services to Social)
Services, Professional Services, for emergency)
shelter services in conjunction with Community)
Development Block Grant Funds R-14)

Commissioner Anderson moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Commissioner Miller indicated her concerns on some of the language in the contract, and the County's liability.

Susan Clark, Social Services Division, answered questions of Commissioner Miller. She explained the relationship between the Local Emergency Board, the United Way, and the Federal Emergency Management Agency with the County.

Commissioner Miller indicated that she was opposed to approving this contract with so many unanswered questions.

Commissioner Blumenauer indicated that there are people out there waiting for this money for Emergency Shelter. He did not feel that the matter should be continued. The Board had the matter before it a year ago, and the agreement was approved.

Commissioner Miller continued to express her concerns on the liability of the County, and requested the matter be continued to either Tuesday or Thursday for additional information.

Pete Kasting, Assistant County Counsel, also answered questions of Commissioner Miller.

Following additional discussion, Commissioner Miller moved, duly seconded by Commissioner Shadburne, and following further discussion, it is

ORDERED that the above-entitled matter be continued to Tuesday, January 7, 1986 at 10:30 a.m. following the Planning hearing, Commissioner Blumenauer voting No.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Social Services

January 2, 1986

Mr. Deke Olmsted, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Olmsted:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Request of the Director of Justice Servies for)
approval of Budget Modification DJS #27 reflect-)
ing increased revenues in the amount of \$23,946)
from Federal Justice Assistance Act Grant to)
Community Corrections, various line items,)
adding one FTE Community Service Placement)
Specialist, in the Alternative Community Service)
Program, for purpose of enhancing weekend work)
crew program component, (Notice of Intent)
approved by Board August 27, 1985 R-15)

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Harley Leiber, Community Corrections, answered questions of Commissioner Shadburne regarding the weekend community service program. He indicated that they had interviewed for the position and were ready to hire, pending receipt of the funds. Now that the funds have been received, they can hire as planned.

The motion was considered, and it is unanimously

-2-

ORDERED that the above-entitled request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections
Employee Relations

DAVE FROHNMAYER
ATTORNEY GENERAL
STATE OF OREGON



WILLIAM F. GARY
DEPUTY ATTORNEY GENERAL

DEPARTMENT OF JUSTICE

Justice Building
Salem, Oregon 97310
Telephone: (503) 378-4400
December 11, 1985

Harley Leiber, Director
Department of Justice Services
Community Corrections Division
1120 SW 5th, Room 1500
Portland, OR 97204

RE: FY 1985 Criminal Justice Block Grant Award

Dear Mr. Leiber:

The purpose of this letter is to provide an update on the FY 1985 Criminal Justice Block Grant program. The Bureau of Justice Assistance completed their review and sent the award notice to the state in late November. One of the Special Conditions attached to the award required that the Department of Justice agree not to obligate or expend any funds until the state legislature, or its designated body, review the state application.

The Legislative Emergency Board approved the application at their December 6 meeting and subsequently the Department of Justice has signed and returned the award acceptance documents.

We estimate it may require a period of three weeks for the Bureau of Justice Assistance to provide the funds covering a portion of the total grant award. Thus, we are hoping to send out the grant award materials to you in early to mid January. (This is assuming the holiday season does not further delay the processing time in the Bureau.)

We are trying to expedite the process and we will inform you if any major changes should occur.

Sincerely,

WILLIAM F. GARY
Deputy Attorney General

WFG:mg
7790A

cc: Rick Gustafson, Executive Director
Metropolitan Service District
Deke Olmsted, Dept. of Justice Services

BUDGET MODIFICATION NO. DJS 27

(For Clerk's Use) Meeting Date 1/2/86
Agenda No. R-15

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 1/2/86
(Date)
DEPARTMENT Justice Services DIVISION Community Corrections
CONTACT Harley Leiber TELEPHONE 248-3980
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber

SUGGESTED

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

Budget Modification Adding Federal Justice Assistance Act Grant.

(Estimated Time Needed on the Agenda)

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

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

Budget modification adds 1 FTE Community Service Placement Specialist and miscellaneous materials/services to the Alternative Community Service Program for the purpose of enhancing weekend work crew program component. As per notice of intent brought to Board of County Commissioners on August 27, 1985.

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

Adds \$23,946 to Community Corrections Division 85-86 budget.

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

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

Originated By <u>[Signature]</u>	Date <u>12-19-85</u>	Department Director <u>[Signature]</u>	Date <u>12-23/85</u>
Finance/Budget <u>David C. Brown</u>	Date <u>12/23/85</u>	Employee Relations <u>Susan Ayers</u>	Date <u>12/23/85</u>
Board Approval <u>[Signature]</u>	Date <u>1-2-86</u>		

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action

Fund

Agenc

Organi-

zation

Activity

Reporting

Category

Object

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]

TOTAL EXPENDITURE CHANGE

23,946

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action

Fund

Agenc

Organi-

zation /

Activity

Reporting Re

Category S

Revenue
Source

**Current
Amount**

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Community Service Placement Specialist (CSPS)	19,126	7,079	26,205
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1 FTE CSPS	New grant revenue	14,337	5,796	20,133

6
JBS2

January 2, 1986

Mr. Deke Olmsted, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Olmsted:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

In the matter of a Proposed Addendum to 1985-86)
Juvenile Services Commission Plan, using SB 300)
State Money to enhance secure shelter at Harry's)
Mother Garfield House and adding a diversion)
specialist R-16)

Commissioner Anderson said that this is an addendum to the 1985-86 Juvenile Services Commission Plan, using Senate Bill 300 State money to enhance the secure shelter at Harry's Mother Garfield House. She received a letter from Judge Herrill urging the Board's approval of the plan amendment.

Marge Kafoury, Director of the Juvenile Services Commission, indicated that Corine McWilliams from Harry's Mother and Lt. Pat Nelson of the Portland Police Bureau are present to answer any questions the Board may have. She is excited about the program, particularly the link with the Portland Police Bureau and will be a real effective way to access kids into the service at the Police Bureau level.

There being no questions by the Board, and no one else wishing to speak on the matter, the motion was before the Board, and it is unanimously

ORDERED, that the above-entitled matter be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

im

cc: Juvenile Services Commission

Check with Barb. D. to see if
she thinks this should be
on: If so - call Deke-
or Anderson's office or
Juvenile Service to prepare
placement sheet.

They are requesting Appro-
before St mtg on 10th

DATE SUBMITTED 12-26-85

(For Clerk's Use)

Meeting Date 1/2/86
Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Proposed Addendum to 1985-86 JSC Plan

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT DJS DIVISION Juvenile Services Commission

CONTACT Marge Kafoury TELEPHONE 3565

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Marge Kafoury

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

Proposed addendum to 1985-86 Juvenile Services Commission Plan, using SB 300 State money to enhance secure shelter at Harry's Mother Garfield House, and adding a diversion specialist.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson RF

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF JUSTICE SERVICES
JUVENILE SERVICES COMMISSION
OREGON NATIONAL BUILDING, SUITE 608
610 S.W. ALDER
PORTLAND, OREGON 97205
(503) 248-3565

DENNIS BUCHANAN
COUNTY EXECUTIVE

December 19, 1985

Earl Blumenauer
Presiding Officer
Board of County Commissioners
Multnomah County Courthouse
1021 SW 4th, #606
Portland, OR 97204

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 24 AM 10:34
MULTNOMAH COUNTY
OREGON

Dear Commissioner Blumenauer and Members,

As you know, the 1985 Legislature enacted SB 300, a bill which redefines the circumstances under which a child may be held in Juvenile Detention. The bill included an appropriation of \$750,000, to be distributed statewide to Juvenile Services Commissions to fund alternatives to detention for youth who cannot be detained, including status offenders. Multnomah County's share of that appropriation is \$139,319 for the 1985-87 biennium.

The Juvenile Services Commission has now concluded its planning process for allocation of a portion of that biennial entitlement, and submits its Plan to Enhance Emergency Shelter/Crisis Services to the Board of County Commissioners for approval. This Plan, which is an addendum to the JSC's 1985-86 Juvenile Services Plan, appropriates \$42,590 for the period January 1 to June 30, 1986, leaving \$96,729 to be allocated in FY 1986-87 as part of our overall Juvenile Services Plan.

The Commission has elected to enhance current 24-hour staff secure shelter capacity at Harry's Mother Garfield House, operated by Janis Youth Programs, from 4 to 7 beds, and to fund the addition of a Harry's Mother diversion specialist to be housed at the Justice Center in space provided by the Portland Police Bureau. This position will provide crisis assistance, assessment and shelter or other referrals for youth in police custody who are not eligible or appropriate for detention. The details of this program are fully described in our Plan.

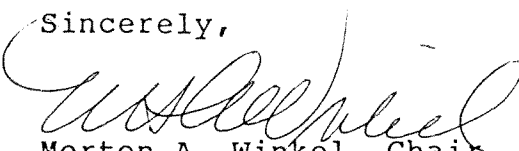
The Commission furthermore is requesting exemption from the County's RFP process to award this short-term enhancement grant

to an existing JSC contractor. Documentation supporting this request has been submitted to County Purchasing and the County Executive for approval.

This Plan is scheduled to be heard by the State Juvenile Services Commission on January 10, 1986. It has been sent to Chief Administrative Judge Stephen Herrell for concurrence as required. Finally, the Juvenile Services Commission invited over 300 service providers to testify or submit written comments on this plan, and conducted a public hearing on December 10, 1985. No opposing testimony has been offered.

The Juvenile Services Commission asks Board approval of this interim enhancement grant for submittal to the State.

Sincerely,



Morton A. Winkel, Chair
Multnomah County Juvenile Services Commission

CHAPTER NINE

EXPANDED EMERGENCY SHELTER, CRISIS AND OUTREACH SERVICES

Preamble

Chapter Nine is an addendum to the Juvenile Services Commission's adopted FY 1985-86 Juvenile Services Plan for Multnomah County. This addendum is occasioned by the passage by the 1985 Legislature of SB 300 and an appropriation of \$750,000 for the provision of secure custody programs, alternatives to secure custody, and services for status offenders who are not eligible for detention under State law. Multnomah County is eligible to receive \$139,319 of that appropriation, to be spent during the 1985-87 biennium.

Following passage of SB 300, the Multnomah County Juvenile Services Commission reconvened its Detention Alternatives Advisory Group to review and re-prioritize a list of immediate service needs originally developed by the Group in February, 1985. The Advisory Group included representatives from the Multnomah County Juvenile Department, Janis Youth Programs, Boys and Girls Aid Society, the City of Portland Human Resources Bureau, the Tri-County Youth Services Consortium, and Children's Services Division. The Advisory Group's recommendations for immediate funding, which were subsequently accepted by the Commission's Planning Committee, were as follows:

1. Provide emergency hospitalization for suicidal/emotionally disturbed/potentially violent youth.
2. Expanded emergency shelter for court-referred probation violators who run away, and for status offenders, especially law enforcement referred non-habituated street youth.

These recommendations are nearly identical to those found on page 186 of the Commission's adopted 1985-86 Plan.

While accepting these recommendations for further exploration, the Commission's Planning Committee determined a need to conduct a comprehensive review and analysis of the entire crisis/shelter system in the County, with the goal of developing a coordinated, re-configured and jointly funded comprehensive system which would potentially include JSC, Juvenile Department, CSD, County Sobering, federal and private resources. Because of this, the Committee elected to obligate only sufficient SB 300 funds to provide expanded emergency shelter, crisis and outreach services for the period January 1, 1986 to June 30, 1986. Between now and the beginning of the next fiscal year, the Committee intends to pursue a thorough evaluation of the County's crisis/shelter service delivery system, and to produce a new plan for the balance of the SB 300 entitlement in conjunction with the Commission's 1986-87 Juvenile Services Plan.

It should be noted that while first priority for SB 300 funding was emergency hospitalization, an exploration of this issue revealed that certain obstacles prevented immediate funding of this priority. Those obstacles included questions of hospital liability, contract restrictions concerning duration of hospital stay, legal commitment of pre-adjudicated youth, coupled with limited time for proposal submission and the need for rapid program start-up. These obstacles are not necessarily insurmountable, and the Committee has posed a number of solutions which will be explored more fully in the months ahead. Emergency hospitalization funds are currently available for youth who are eligible for detention.

Section A: Documentation

1. Secure Custody:

Multnomah County is the location of the Donald E. Long Juvenile Detention Home which serves as the regional detention center for Multnomah, Clackamas and Washington Counties.

2. Alternatives to Detention:

Limited detention alternatives are available in Multnomah County and are described as follows:

- A. Release on own recognizance - Available to a child whose parent/guardian accepts responsibility for the child, and when the nature of the charge and the past history of the child permit this option; or when other alternatives are at capacity.
- B. Close supervision - Available either when a child is released from detention pending formal court hearing, or when a child who is not eligible for detention has a prior record of failing to appear, being beyond parental control, and/or an offense charge which indicates the necessity to more closely supervise the child's activities. Close supervision is provided by the Multnomah County Juvenile Department. The program operates 7 days a week from 9:00 A.M. to 10:00 P.M., employing 4 FTE workers at an annual cost of \$125,262. The program's daily caseload averages 18 youth. Each child and the parent/guardian sign a contract which describes the conditions under which the child is to report activities and whereabouts. In addition, program workers make at least one home visit each day. Generally, close supervision ceases following the formal dispositional hearing on the charge.

C. Temporary shelter - Available for youth who are not eligible for detention whose circumstances preclude return to home; or for youth who may be detained but for whom a less restrictive alternative is appropriate. The two temporary shelter resources available to the Juvenile Department are Boys and Girls Aid Society for youth in custody of CSD who cannot be returned to their placement, and Harry's Mother for non-CSD youth. Both agencies may place appropriate youth in a volunteer home. In addition, Harry's Mother operates a 4-bed 24 hour awake-staffed house for youth who require more intense supervision.

3. Services for Status Offenders:

Depending on the nature of the status offense or the circumstances of the child, crisis services may or may not be available or accessible.

Status offenders who are not violent and/or intoxicated may be accepted at Harry's Mother, which provides telephone and walk-in crisis counseling, short term shelter, counseling while in shelter, and referral for longer term service. Length of stay may not exceed 14 days because of limited capacity.

Currently there are no sobering services available to intoxicated status offenders. Multnomah County is in the process of selecting a service provider for an emergency sobering station and 30-day in-patient detox, which is expected to be operational early in 1986.

Runaway, street or homeless youth may also receive walk-in crisis counseling and emergency shelter, if there is space available, through Outside In.

Status offenders in CSD custody may be returned to their

placements, or may receive shelter and crisis services through Boys and Girls Aid Society.

4. Current Funding Sources:

- A. Close Supervision (home detention):
\$125,262 County General Fund

- B. Crisis Counseling and Shelter for Court-referred youth (Harry's Mother):
\$ 85,503 JSC
67,224 County General Fund (through JSC)
67,000 JJAC

- C. Crisis Counseling and Emergency Shelter for Street Youth (Outside In):
\$ 10,300 State Homeless Act
7,000 City of Portland Emergency Basic Needs
30,000 County General Fund

- D. Sobering and Short-Term Detox:
\$240,000 County General Fund

- E. Emergency Psychiatric Care (detention-eligible only)
Open-ended County Contract with no Financial Ceiling

- F. Downtown Drop-in and Limited Meals for Street Youth (Greenhouse):
\$ Unknown Private

5. Unmet Needs:

The following list of community-based detention alternatives service needs was originally developed by the Commission's Detention Alternatives Advisory Group for the 1985 Legislative

session and includes:

- A. Expanded emergency shelter/evaluation for Court-referred criminal offenders and status offenders.
- B. Paid professional shelter care for Court-referred CSD criminal and status offenders.
- C. Acute short-term medical care for non-detention eligible youth.
- D. Intensive emancipation/living skills program for status offenders/street youth.
- E. Certain funding/expanded capacity of 48-hour sobering and 30-day in-patient treatment for chemically dependent youth.

6. Prioritized Needs:

As has been discussed in the Preamble section of this chapter, the Commission has divided the SB 300 allocation into an immediate 6-month fund and a longer FY 1986-87 fund. For purposes of the 6-month plan, service needs were prioritized as:

- A. Emergency hospitalization
- B. Expanded shelter for Court-referred probation violators who run, and for law enforcement and Court-referred status offenders.
- C. Expansion of stabilization services, e.g. family counseling, needed to care properly for children awaiting an adjudicatory hearing. These services stabilize a child's behavior, environment and residence to reduce the risk of further offenses and help to

assure these youth will appear at their court hearings.

- D. Juvenile sobering program for intoxicated youth that cannot be returned home. Funds are needed by Multnomah County beginning July, 1986.

7. Funding Decisions:

- A. As mentioned earlier, the first priority of the Detention Alternatives Funding Group was to use SB 300 funds to expand emergency hospitalization options for law and status offenders. In Multnomah County and throughout the Tri-County area, youth service providers indicate juveniles who are suicidal, seriously emotionally disturbed and/or potentially violent are ineligible for hospitalization because funds are limited. However, Multnomah County Juvenile Services Commission research reveals children currently eligible for hospitalization are covered under a Multnomah County contract with Seventh Day Adventist Hospital. Legal restrictions prohibit hospitalization of children ineligible for secure detention, precisely the group the community believes is in need of access to this kind of emergency treatment. (Please see attachment 9.2 for a complete description of these restrictions and barriers to funding.) Therefore, this proposal was not selected for funding.
- B. The unanimous recommendation of the Detention Alternatives Group was to fund emergency shelter for probation violators who runaway from home or placement and shelter for non-habituated street youth who are identified as law offenders or status offenders. In keeping with the short proposal development timeline established by the State Juvenile Services Commission

to assure January project startup, the Planning Committee recommended, and the Multnomah County Juvenile Services Commission approved, a non-competitive bid process. The short timeline and the protracted nature of the County's bidding process influenced our decision to select one applicant to manage a pilot project for a six month period. The Commission's decision was to fund a six month project spending \$50,000 or less of our allotment. We intend to plan comprehensively for the balance of the funds and to use a competitive bidding process to award funds to one or more vendors in FY 1986-87.

The Commission decided to convene an ad-hoc advisory committee to identify ways to better coordinate existing emergency services and detention alternatives for law offenders and status offenders. This committee will also suggest service expansion or new service creation options to meet identified service gaps. The Commission's Planning Committee will constitute and convene this group in January, 1986.

The Multnomah County Juvenile Services Commission sent notice of a public hearing to consider allocation of SB 300 funds to finance a specific funding proposal in advance of the Commission's December 10, 1985 meeting. (See attachment 9.1) Harry's Mother, current emergency shelter provider for youth, presented their proposal to the Commission. No public objections were voiced at the hearing concerning the Harry's Mother proposal. The Commission approved the proposal: 14 yes votes, 1 no vote.

8. Emergency Shelter Project Funding Rationale:

This project was selected because it is widely considered

to be the most urgent unmet pre-adjudicatory detention alternative need. It is also considered to be the service most needed by street youth who are also status offenders. Passage of HB 2936 in 1983 resulted in a lack of police confidence in the ability of the juvenile court and the youth service provider community to attend to the needs of these youth in any meaningful way. Court and police officials and youth service providers agree that a significant number of youth were lost in the overall system of services after HB 2936 implementation. Many status offenders and young misdemeanants are being passed over by the police rather than being apprehended and transported to Juvenile Court.

The lack of police intervention has resulted in a growing number of youth that are drawn to a life of crime to survive and to find shelter on the streets. This pool of youth who are not linked with juvenile court or community-based services constitute a "feeder system" for a growing street youth population in Portland. This problem is exacerbated by passage of SB 300 in that the juvenile court is complying with the letter and spirit of this law by making certain non-criminal offenders know they cannot and will not be detained. This has reinforced the perception of police officers that these youth will not be served. As of December, 1985, community alternatives are not in place that police can refer these children to in the evening or weekends during peak hours of referral need.

As mentioned earlier, the number of children drawn to the downtown streets of Portland has grown tremendously (See FY 1985-86 Juvenile Services Plan). Most of these children are not hard core or habituated "street youth". Instead, these children are in the early phase of introduction to street life and in danger of becoming acculturated/habituated to street life without police or service provider intervention. A study recently conducted by Greenhouse, a downtown drop-in center for

street youth, reveals at least 75% of the street youth have close family members living in the Portland area. The concern of the community is to find effective ways to reunite children with families experiencing serious problems.

Moreover, passage of SB 300 has been interpreted by Stephen Herrell, Chief Judge of Multnomah County Juvenile Court, to prohibit secure detention of probation violators who runaway from home or placement. Therefore, yet another population is identified as requiring shelter care as an alternative to detention. The Juvenile Court anticipates 6 to 8 probation violators per month will need emergency shelter care.

9. Recommended Program:

Expanded Crisis/Shelter Services - Janis' Youth Programs' Harry's Mother.

A. Design and Development

To meet the emergency shelter care needs, the Multnomah County Juvenile Services Commission, Harry's Mother, Juvenile Court and the Juvenile Division of the Portland Police Bureau worked cooperatively to develop a proposal for SB 300 funding. The Juvenile Division of the Portland Police Bureau expressed a desire to have access to a single intake mechanism that could assist all officers in the disposition of youths taken into custody. A downtown location for this service was considered ideal for intake, assessment and referral to services appropriate for youth picked up by police officers.

The establishment of this emergency intake and shelter provision service will help to restore confidence of the uniformed street officers in the youth-serving system of Multnomah County. This

six-month pilot project will help to judge the appropriateness of this service and to evaluate the flow of juveniles into various parts of the justice system. The Multnomah County Juvenile Services Commission believes we have a valuable opportunity to work in cooperation with law enforcement to serve children who are denied service directly or indirectly by the unforeseen consequences of HB 2936 passage without funds for community alternatives.

B. Central Purpose

SB 300 funds will be used to construct a community-based service delivery system that will provide access for youth to a complete array of services that constitute an alternative to detention. This project has at its core the stated purpose of searching out and identifying the true need for the project described in this proposal. It is a necessary first step in the Multnomah County Juvenile Services Commission's comprehensive planning for the balance of Multnomah County's SB 300 funding allotment.

The design of this project allows the County to capitalize on the strengths of a well established and central feature of the existing emergency shelter network - Harry's Mother. In no way will the experimental nature of this project jeopardize the ongoing and established services currently offered by Harry's Mother. The proposed design is modular, so that the project can be expanded (or discarded) as needed without adversely affecting the remainder of the current crisis intervention system.

The Juvenile Division of the Portland Police Bureau in an expression of good faith and support has

pledged the donation of office space and telephones at the Justice Center, 1120 SW 3rd, to house the project office. Moreover, the Portland Police Bureau has agreed to publicize the project to their uniformed officers through PPB training bulletins, in-service trainings, police radio, roll calls and a directive from Chief Penny Harrington.

C. Project Goals:

1. Shelter status offenders and pre-adjudicatory law violators who cannot be returned home or detained in secure custody because they are:
 - a. Ineligible for secure custody;
 - b. Inappropriate for referral home because of likely parental mental, physical or sexual abuse and/or serious neglect; and/or
 - c. Non-habituated street youth inappropriate for temporary shelter located in the downtown Portland core area.
2. Shelter probation violators who runaway and cannot be detained in secure custody because of SB 300 provisions.

Objective A

Create a downtown diversion resource linked directly to the Portland Police Bureau Juvenile Division.

- o Locate a Diversion Specialist at the downtown Justice Center from 8:30 P.M. to 2:00 A.M. Monday through Friday and 10:00 A.M. to 2:00 A.M. Saturday and Sunday.
- o Provide intake, assessment, crisis intervention, and shelter referral for status offenders, non-detainable

law violators, and homeless/street youth.

- o Work in cooperation with the police to refer youth to appropriate housing resources. Provide linkage to twenty agencies which offer long-term stabilizing services for homeless youth through the CAN, LUCK, and CIND projects.
- o Provide information and referral services and consultation to Juvenile Division and uniformed street officers. Backup to this resource will be provided by the existing 24-hour availability of daytime or on-call intake counselors at the Harry's Mother central office.

Objective B

Increase shelter bed capacity for two populations: non-detainable probation violators and non-habituated street youth who are status offenders and referred by the police.

- o Expand Garfield House to create three additional beds, expanding the total number of beds available from 4 to 7.
- o Provide shelter for up to 30 days for status offenders on the verge of entering street culture. Harry's Mother will offer a full array of counseling for these youth including case management and family counseling to ensure appropriate resolution of their individual problems.
- o Identify appropriate after-care resources to assure the effective referral and transition of youths and their families to a more stable living situation.

- o Refer appropriate youth to other shelter care resources including Greenhouse and Outside-in.
- o Provide shelter for 36 to 48 probation violators during a six-month project period for a 24 to 48 hour period per youth before probation hearing can be arranged. Close supervision of this group is a special need because of their substantiated offense record. These youth have run from home in spite of the threat of probation violation indicating a higher than average instability in the home situation, in the youth or both. The Court will directly refer probation violators to the project.

Objective C

Assess, evaluate and document the needs for the proposed service package. With its capacity to receive direct referrals from police, this project will collect data that will indicate whether, in fact, these youth can be "recaptured" in the youth service system in a comprehensive manner similar to the pre HB 2936 period. Although a six-month time period is insufficient to provide a definitive assessment, it is sufficient to analyze and evaluate trends concerning number of youth requiring service, referral types, and level of police confidence and willingness to use this project.

Client Screening and Eligibility Criteria

1. Juvenile Court will screen and refer eligible probation violators.
2. To assure the Portland Police Bureau will use the diversion resource without reservation, the project will accept for assessment all youth referred by police officers.

3. Diversion Specialist will screen referred youth on the basis of need for service on offense history.
4. Youth will be considered eligible for SB 300 funding if they are referred by the Court as being ineligible for pre-adjudicatory detention; if they are eligible for secure custody but a less restrictive setting is deemed appropriate by the Court; or if they have committed or are referred for status offenses and cannot be returned home.
5. Youth who are not referred by the Court will be presumed eligible if there is an existing run report; if they have been cited by police for an offense; if they have no permanent address but can be served in a short term (30 day) program; or if they have been referred for a status offense.

Standards of Effectiveness

- A. Since the Juvenile Court has estimated a need for shelter for 6 to 8 probation violators per month, evaluation of this part of the project will be accomplished by tracking the number of youth referred who meet these criteria.
- B. The Diversion Resource to be situated at the Justice Center is an experimental pilot project designed to provide access to the youth-serving system for youth who have not been provided for since HB 2936 took effect. Ongoing evaluation of this project is essential, since it is not possible at this point to estimate the numbers of youth who will be referred by police.

1. Diversion Specialists will keep a daily log of

each contact with police officers which pertains to a youth (i.e., phone calls, requests for information and referral, direct program referrals, consultations, etc.).

2. Tracking forms will be completed on all youth to whom services are provided.
3. Case records will be opened on all youth who are provided shelter and/or counseling services.
4. A monthly summary of contacts, along with a narrative report on the progress of the project and its utilization by police will be submitted to the Multnomah County Juvenile Services Commission by Harry's Mother.

Staffing Patterns

A. Diversion resources:

1. 1.5 FTE (two Diversion Specialists) will be needed to provide awake coverage from 8:30 P.M. to 2:00 A.M. Monday through Friday and from 10:00 A.M. to 2:00 A.M. on Saturday and Sunday.
2. Two half-time on-call intake positions which are currently in place will provide back-up to the Diversion Specialists as needed.

B. Garfield House

1. 1.5 FTE Residential Counselors will be hired to provide adequate supervision for the increased numbers of youth being housed (from 4 to 7) and to ensure the close supervision of the more

difficult youth being provided services
(adjudicated youth who have violated probation).

2. It is projected that these additional staff will be scheduled so as to provide double coverage on evenings and weekends.
3. These positions will supplement the current staffing pattern which consists of 1 Residential Counselor working from 9:00 A.M. to 11:00 P.M. with awake Night Security staff working 11:00 P.M. to 9:00 A.M.
4. 1.0 FTE Family Counselor will be hired to provide crisis intervention, counseling, and case management services to the non-habituated street youth who may be housed for as long as 30 days in the program.

Budget

Cost of these services for the period January 1, 1986 to June 30, 1986 is \$42,590. A detailed budget is attached to this Chapter.

10. Prioritized Unmet Needs:

Please refer to Section 5 of this Chapter. Remaining prioritized unmet needs include items B through E.

11. Other Programs:

While the Detention Alternatives Advisory Group has not formally discussed non-prioritized service needs, the central themes emerging from informal discussions is the need for sufficient shelter, crisis, detox, and urgency care capacities to allow serving youth for up to 30 days. Because of inadequate capacities, many youth must be terminated from service before

any progress has been made in addressing the crisis, thoroughly evaluating the youth so that appropriate follow-up service referrals may be made, and stabilizing behavior so the youth will be better equipped to profit from post adjudicatory service.

12. Estimated Costs:

o Paid professional shelter care for CSD youth	\$96,000
o Urgency care	36,000
o Emancipation/living skills	70,000
o Detoxification (48-hours)	<u>100,000</u>
	\$302,000

CHAPTER NINE

EXPANDED EMERGENCY SHELTER, CRISIS AND OUTREACH SERVICES

Preamble

Chapter Nine is an addendum to the Juvenile Services Commission's adopted FY 1985-86 Juvenile Services Plan for Multnomah County. This addendum is occasioned by the passage by the 1985 Legislature of SB 300 and an appropriation of \$750,000 for the provision of secure custody programs, alternatives to secure custody, and services for status offenders who are not eligible for detention under State law. Multnomah County is eligible to receive \$139,319 of that appropriation, to be spent during the 1985-87 biennium.

Following passage of SB 300, the Multnomah County Juvenile Services Commission reconvened its Detention Alternatives Advisory Group to review and re-prioritize a list of immediate service needs originally developed by the Group in February, 1985. The Advisory Group included representatives from the Multnomah County Juvenile Department, Janis Youth Programs, Boys and Girls Aid Society, the City of Portland Human Resources Bureau, the Tri-County Youth Services Consortium, and Children's Services Division. The Advisory Group's recommendations for immediate funding, which were subsequently accepted by the Commission's Planning Committee, were as follows:

1. Provide emergency hospitalization for suicidal/emotionally disturbed/potentially violent youth.
2. Expanded emergency shelter for court-referred probation violators who run away, and for status offenders, especially law enforcement referred non-habituated street youth.

These recommendations are nearly identical to those found on page 186 of the Commission's adopted 1985-86 Plan.

While accepting these recommendations for further exploration, the Commission's Planning Committee determined a need to conduct a comprehensive review and analysis of the entire crisis/shelter system in the County, with the goal of developing a coordinated, re-configured and jointly funded comprehensive system which would potentially include JSC, Juvenile Department, CSD, County Sobering, federal and private resources. Because of this, the Committee elected to obligate only sufficient SB 300 funds to provide expanded emergency shelter, crisis and outreach services for the period January 1, 1986 to June 30, 1986. Between now and the beginning of the next fiscal year, the Committee intends to pursue a thorough evaluation of the County's crisis/shelter service delivery system, and to produce a new plan for the balance of the SB 300 entitlement in conjunction with the Commission's 1986-87 Juvenile Services Plan.

It should be noted that while first priority for SB 300 funding was emergency hospitalization, an exploration of this issue revealed that certain obstacles prevented immediate funding of this priority. Those obstacles included questions of hospital liability, contract restrictions concerning duration of hospital stay, legal commitment of pre-adjudicated youth, coupled with limited time for proposal submission and the need for rapid program start-up. These obstacles are not necessarily insurmountable, and the Committee has posed a number of solutions which will be explored more fully in the months ahead. Emergency hospitalization funds are currently available for youth who are eligible for detention.

Section A: Documentation

1. Secure Custody:

Multnomah County is the location of the Donald E. Long Juvenile Detention Home which serves as the regional detention center for Multnomah, Clackamas and Washington Counties.

2. Alternatives to Detention:

Limited detention alternatives are available in Multnomah County and are described as follows:

- A. Release on own recognizance - Available to a child whose parent/guardian accepts responsibility for the child, and when the nature of the charge and the past history of the child permit this option; or when other alternatives are at capacity.
- B. Close supervision - Available either when a child is released from detention pending formal court hearing, or when a child who is not eligible for detention has a prior record of failing to appear, being beyond parental control, and/or an offense charge which indicates the necessity to more closely supervise the child's activities. Close supervision is provided by the Multnomah County Juvenile Department. The program operates 7 days a week from 9:00 A.M. to 10:00 P.M., employing 4 FTE workers at an annual cost of \$125,262. The program's daily caseload averages 18 youth. Each child and the parent/guardian sign a contract which describes the conditions under which the child is to report activities and whereabouts. In addition, program workers make at least one home visit each day. Generally, close supervision ceases following the formal dispositional hearing on the charge.

C. Temporary shelter - Available for youth who are not eligible for detention whose circumstances preclude return to home; or for youth who may be detained but for whom a less restrictive alternative is appropriate. The two temporary shelter resources available to the Juvenile Department are Boys and Girls Aid Society for youth in custody of CSD who cannot be returned to their placement, and Harry's Mother for non-CSD youth. Both agencies may place appropriate youth in a volunteer home. In addition, Harry's Mother operates a 4-bed 24 hour awake-staffed house for youth who require more intense supervision.

3. Services for Status Offenders:

Depending on the nature of the status offense or the circumstances of the child, crisis services may or may not be available or accessible.

Status offenders who are not violent and/or intoxicated may be accepted at Harry's Mother, which provides telephone and walk-in crisis counseling, short term shelter, counseling while in shelter, and referral for longer term service. Length of stay may not exceed 14 days because of limited capacity.

Currently there are no sobering services available to intoxicated status offenders. Multnomah County is in the process of selecting a service provider for an emergency sobering station and 30-day in-patient detox, which is expected to be operational early in 1986.

Runaway, street or homeless youth may also receive walk-in crisis counseling and emergency shelter, if there is space available, through Outside In.

Status offenders in CSD custody may be returned to their

placements, or may receive shelter and crisis services through Boys and Girls Aid Society.

4. Current Funding Sources:

- A. Close Supervision (home detention):
\$125,262 County General Fund

- B. Crisis Counseling and Shelter for Court-referred youth (Harry's Mother):
\$ 85,503 JSC
67,224 County General Fund (through JSC)
67,000 JJAC

- C. Crisis Counseling and Emergency Shelter for Street Youth (Outside In):
\$ 10,300 State Homeless Act
7,000 City of Portland Emergency Basic Needs
30,000 County General Fund

- D. Sobering and Short-Term Detox:
\$240,000 County General Fund

- E. Emergency Psychiatric Care (detention-eligible only)
Open-ended County Contract with no Financial Ceiling

- F. Downtown Drop-in and Limited Meals for Street Youth (Greenhouse):
\$ Unknown Private

5. Unmet Needs:

The following list of community-based detention alternatives service needs was originally developed by the Commission's Detention Alternatives Advisory Group for the 1985 Legislative

session and includes:

- A. Expanded emergency shelter/evaluation for Court-referred criminal offenders and status offenders.
- B. Paid professional shelter care for Court-referred CSD criminal and status offenders.
- C. Acute short-term medical care for non-detention eligible youth.
- D. Intensive emancipation/living skills program for status offenders/street youth.
- E. Certain funding/expanded capacity of 48-hour sobering and 30-day in-patient treatment for chemically dependent youth.

6. Prioritized Needs:

As has been discussed in the Preamble section of this chapter, the Commission has divided the SB 300 allocation into an immediate 6-month fund and a longer FY 1986-87 fund. For purposes of the 6-month plan, service needs were prioritized as:

- A. Emergency hospitalization
- B. Expanded shelter for Court-referred probation violators who run, and for law enforcement and Court-referred status offenders.
- C. Expansion of stabilization services, e.g. family counseling, needed to care properly for children awaiting an adjudicatory hearing. These services stabilize a child's behavior, environment and residence to reduce the risk of further offenses and help to

assure these youth will appear at their court hearings.

- D. Juvenile sobering program for intoxicated youth that cannot be returned home. Funds are needed by Multnomah County beginning July, 1986.

7. Funding Decisions:

- A. As mentioned earlier, the first priority of the Detention Alternatives Funding Group was to use SB 300 funds to expand emergency hospitalization options for law and status offenders. In Multnomah County and throughout the Tri-County area, youth service providers indicate juveniles who are suicidal, seriously emotionally disturbed and/or potentially violent are ineligible for hospitalization because funds are limited. However, Multnomah County Juvenile Services Commission research reveals children currently eligible for hospitalization are covered under a Multnomah County contract with Seventh Day Adventist Hospital. Legal restrictions prohibit hospitalization of children ineligible for secure detention, precisely the group the community believes is in need of access to this kind of emergency treatment. (Please see attachment 9.2 for a complete description of these restrictions and barriers to funding.) Therefore, this proposal was not selected for funding.
- B. The unanimous recommendation of the Detention Alternatives Group was to fund emergency shelter for probation violators who runaway from home or placement and shelter for non-habituated street youth who are identified as law offenders or status offenders. In keeping with the short proposal development timeline established by the State Juvenile Services Commission

to assure January project startup, the Planning Committee recommended, and the Multnomah County Juvenile Services Commission approved, a non-competitive bid process. The short timeline and the protracted nature of the County's bidding process influenced our decision to select one applicant to manage a pilot project for a six month period. The Commission's decision was to fund a six month project spending \$50,000 or less of our allotment. We intend to plan comprehensively for the balance of the funds and to use a competitive bidding process to award funds to one or more vendors in FY 1986-87.

The Commission decided to convene an ad-hoc advisory committee to identify ways to better coordinate existing emergency services and detention alternatives for law offenders and status offenders. This committee will also suggest service expansion or new service creation options to meet identified service gaps. The Commission's Planning Committee will constitute and convene this group in January, 1986.

The Multnomah County Juvenile Services Commission sent notice of a public hearing to consider allocation of SB 300 funds to finance a specific funding proposal in advance of the Commission's December 10, 1985 meeting. (See attachment 9.1) Harry's Mother, current emergency shelter provider for youth, presented their proposal to the Commission. No public objections were voiced at the hearing concerning the Harry's Mother proposal. The Commission approved the proposal: 14 yes votes, 1 no vote.

8. Emergency Shelter Project Funding Rationale:

This project was selected because it is widely considered

to be the most urgent unmet pre-adjudicatory detention alternative need. It is also considered to be the service most needed by street youth who are also status offenders. Passage of HB 2936 in 1983 resulted in a lack of police confidence in the ability of the juvenile court and the youth service provider community to attend to the needs of these youth in any meaningful way. Court and police officials and youth service providers agree that a significant number of youth were lost in the overall system of services after HB 2936 implementation. Many status offenders and young misdemeanants are being passed over by the police rather than being apprehended and transported to Juvenile Court.

The lack of police intervention has resulted in a growing number of youth that are drawn to a life of crime to survive and to find shelter on the streets. This pool of youth who are not linked with juvenile court or community-based services constitute a "feeder system" for a growing street youth population in Portland. This problem is exacerbated by passage of SB 300 in that the juvenile court is complying with the letter and spirit of this law by making certain non-criminal offenders know they cannot and will not be detained. This has reinforced the perception of police officers that these youth will not be served. As of December, 1985, community alternatives are not in place that police can refer these children to in the evening or weekends during peak hours of referral need.

As mentioned earlier, the number of children drawn to the downtown streets of Portland has grown tremendously (See FY 1985-86 Juvenile Services Plan). Most of these children are not hard core or habituated "street youth". Instead, these children are in the early phase of introduction to street life and in danger of becoming acculturated/habituated to street life without police or service provider intervention. A study recently conducted by Greenhouse, a downtown drop-in center for

street youth, reveals at least 75% of the street youth have close family members living in the Portland area. The concern of the community is to find effective ways to reunite children with families experiencing serious problems.

Moreover, passage of SB 300 has been interpreted by Stephen Herrell, Chief Judge of Multnomah County Juvenile Court, to prohibit secure detention of probation violators who runaway from home or placement. Therefore, yet another population is identified as requiring shelter care as an alternative to detention. The Juvenile Court anticipates 6 to 8 probation violators per month will need emergency shelter care.

9. Recommended Program:

Expanded Crisis/Shelter Services - Janis' Youth Programs' Harry's Mother.

A. Design and Development

To meet the emergency shelter care needs, the Multnomah County Juvenile Services Commission, Harry's Mother, Juvenile Court and the Juvenile Division of the Portland Police Bureau worked cooperatively to develop a proposal for SB 300 funding. The Juvenile Division of the Portland Police Bureau expressed a desire to have access to a single intake mechanism that could assist all officers in the disposition of youths taken into custody. A downtown location for this service was considered ideal for intake, assessment and referral to services appropriate for youth picked up by police officers.

The establishment of this emergency intake and shelter provision service will help to restore confidence of the uniformed street officers in the youth-serving system of Multnomah County. This

six-month pilot project will help to judge the appropriateness of this service and to evaluate the flow of juveniles into various parts of the justice system. The Multnomah County Juvenile Services Commission believes we have a valuable opportunity to work in cooperation with law enforcement to serve children who are denied service directly or indirectly by the unforeseen consequences of HB 2936 passage without funds for community alternatives.

B. Central Purpose

SB 300 funds will be used to construct a community-based service delivery system that will provide access for youth to a complete array of services that constitute an alternative to detention. This project has at its core the stated purpose of searching out and identifying the true need for the project described in this proposal. It is a necessary first step in the Multnomah County Juvenile Services Commission's comprehensive planning for the balance of Multnomah County's SB 300 funding allotment.

The design of this project allows the County to capitalize on the strengths of a well established and central feature of the existing emergency shelter network - Harry's Mother. In no way will the experimental nature of this project jeopardize the ongoing and established services currently offered by Harry's Mother. The proposed design is modular, so that the project can be expanded (or discarded) as needed without adversely affecting the remainder of the current crisis intervention system.

The Juvenile Division of the Portland Police Bureau in an expression of good faith and support has

pledged the donation of office space and telephones at the Justice Center, 1120 SW 3rd, to house the project office. Moreover, the Portland Police Bureau has agreed to publicize the project to their uniformed officers through PPB training bulletins, in-service trainings, police radio, roll calls and a directive from Chief Penny Harrington.

C. Project Goals:

1. Shelter status offenders and pre-adjudicatory law violators who cannot be returned home or detained in secure custody because they are:
 - a. Ineligible for secure custody;
 - b. Inappropriate for referral home because of likely parental mental, physical or sexual abuse and/or serious neglect; and/or
 - c. Non-habituated street youth inappropriate for temporary shelter located in the downtown Portland core area.
2. Shelter probation violators who runaway and cannot be detained in secure custody because of SB 300 provisions.

Objective A

Create a downtown diversion resource linked directly to the Portland Police Bureau Juvenile Division.

- o Locate a Diversion Specialist at the downtown Justice Center from 8:30 P.M. to 2:00 A.M. Monday through Friday and 10:00 A.M. to 2:00 A.M. Saturday and Sunday.
- o Provide intake, assessment, crisis intervention, and shelter referral for status offenders, non-detainable

law violators, and homeless/street youth.

- o Work in cooperation with the police to refer youth to appropriate housing resources. Provide linkage to twenty agencies which offer long-term stabilizing services for homeless youth through the CAN, LUCK, and CIND projects.
- o Provide information and referral services and consultation to Juvenile Division and uniformed street officers. Backup to this resource will be provided by the existing 24-hour availability of daytime or on-call intake counselors at the Harry's Mother central office.

Objective B

Increase shelter bed capacity for two populations: non-detainable probation violators and non-habituated street youth who are status offenders and referred by the police.

- o Expand Garfield House to create three additional beds, expanding the total number of beds available from 4 to 7.
- o Provide shelter for up to 30 days for status offenders on the verge of entering street culture. Harry's Mother will offer a full array of counseling for these youth including case management and family counseling to ensure appropriate resolution of their individual problems.
- o Identify appropriate after-care resources to assure the effective referral and transition of youths and their families to a more stable living situation.

- o Refer appropriate youth to other shelter care resources including Greenhouse and Outside-in.
- o Provide shelter for 36 to 48 probation violators during a six-month project period for a 24 to 48 hour period per youth before probation hearing can be arranged. Close supervision of this group is a special need because of their substantiated offense record. These youth have run from home in spite of the threat of probation violation indicating a higher than average instability in the home situation, in the youth or both. The Court will directly refer probation violators to the project.

Objective C

Assess, evaluate and document the needs for the proposed service package. With its capacity to receive direct referrals from police, this project will collect data that will indicate whether, in fact, these youth can be "recaptured" in the youth service system in a comprehensive manner similar to the pre HB 2936 period. Although a six-month time period is insufficient to provide a definitive assessment, it is sufficient to analyze and evaluate trends concerning number of youth requiring service, referral types, and level of police confidence and willingness to use this project.

Client Screening and Eligibility Criteria

1. Juvenile Court will screen and refer eligible probation violators.
2. To assure the Portland Police Bureau will use the diversion resource without reservation, the project will accept for assessment all youth referred by police officers.

3. Diversion Specialist will screen referred youth on the basis of need for service on offense history.
4. Youth will be considered eligible for SB 300 funding if they are referred by the Court as being ineligible for pre-adjudicatory detention; if they are eligible for secure custody but a less restrictive setting is deemed appropriate by the Court; or if they have committed or are referred for status offenses and cannot be returned home.
5. Youth who are not referred by the Court will be presumed eligible if there is an existing run report; if they have been cited by police for an offense; if they have no permanent address but can be served in a short term (30 day) program; or if they have been referred for a status offense.

Standards of Effectiveness

- A. Since the Juvenile Court has estimated a need for shelter for 6 to 8 probation violators per month, evaluation of this part of the project will be accomplished by tracking the number of youth referred who meet these criteria.
- B. The Diversion Resource to be situated at the Justice Center is an experimental pilot project designed to provide access to the youth-serving system for youth who have not been provided for since HB 2936 took effect. Ongoing evaluation of this project is essential, since it is not possible at this point to estimate the numbers of youth who will be referred by police.
 1. Diversion Specialists will keep a daily log of

each contact with police officers which pertains to a youth (i.e., phone calls, requests for information and referral, direct program referrals, consultations, etc.).

2. Tracking forms will be completed on all youth to whom services are provided.
3. Case records will be opened on all youth who are provided shelter and/or counseling services.
4. A monthly summary of contacts, along with a narrative report on the progress of the project and its utilization by police will be submitted to the Multnomah County Juvenile Services Commission by Harry's Mother.

Staffing Patterns

A. Diversion resources:

1. 1.5 FTE (two Diversion Specialists) will be needed to provide awake coverage from 8:30 P.M. to 2:00 A.M. Monday through Friday and from 10:00 A.M. to 2:00 A.M. on Saturday and Sunday.
2. Two half-time on-call intake positions which are currently in place will provide back-up to the Diversion Specialists as needed.

B. Garfield House

1. 1.5 FTE Residential Counselors will be hired to provide adequate supervision for the increased numbers of youth being housed (from 4 to 7) and to ensure the close supervision of the more

difficult youth being provided services
(adjudicated youth who have violated probation).

2. It is projected that these additional staff will be scheduled so as to provide double coverage on evenings and weekends.
3. These positions will supplement the current staffing pattern which consists of 1 Residential Counselor working from 9:00 A.M. to 11:00 P.M. with awake Night Security staff working 11:00 P.M. to 9:00 A.M.
4. 1.0 FTE Family Counselor will be hired to provide crisis intervention, counseling, and case management services to the non-habituated street youth who may be housed for as long as 30 days in the program.

Budget

Cost of these services for the period January 1, 1986 to June 30, 1986 is \$42,590. A detailed budget is attached to this Chapter.

10. Prioritized Unmet Needs:

Please refer to Section 5 of this Chapter. Remaining prioritized unmet needs include items B through E.

11. Other Programs:

While the Detention Alternatives Advisory Group has not formally discussed non-prioritized service needs, the central themes emerging from informal discussions is the need for sufficient shelter, crisis, detox, and urgency care capacities to allow serving youth for up to 30 days. Because of inadequate capacities, many youth must be terminated from service before

any progress has been made in addressing the crisis, thoroughly evaluating the youth so that appropriate follow-up service referrals may be made, and stabilizing behavior so the youth will be better equipped to profit from post adjudicatory service.

12. Estimated Costs:

o Paid professional shelter care for CSD youth	\$96,000
o Urgency care	36,000
o Emancipation/living skills	70,000
o Detoxification (48-hours)	<u>100,000</u>
	\$302,000

Scotch® 7664 "Post-it" Routing-Request Pad

ROUTING - REQUEST

Please

☐

READ

☐

HANDLE

☐

APPROVE

and

☐

FORWARD

☐

RETURN

☒

KEEP OR DISCARD

☐

REVIEW WITH ME

To JANE Mc GARRIN
SOME OF THE JSC
ADDENDUM COPIES DO
NOT HAVE A BUDGET ATTACHMENT
ENCLOSED IS A BUD. SET
IN CASE YOUR COPY IS
MISSING ONLY.

Date

12/27/85

From

CHARLOTTE

JSC

BUD 1 BUDGET REQUEST		ORGANIZATION JANIS YOUTH PROGRAMS, INC.		DATE 12/10/85	
		DEPARTMENT Business Office		PREPARED BY George Sage	
LINE ITEM		CURRENT BUDGET NA	REQUEST 6 Months		
510	FULL TIME				
520	PART TIME		27,750		
540	OVERTIME				
550	PREMIUM PAY				
570	FRINGE BENEFITS		5,828		
PERSONAL SERVICES			33,578		
611	PROFESSIONAL SERVICES		457		
612	PRINTING AND REPRODUCTION				
613	UTILITIES				
614	COMMUNICATIONS				
615	INSURANCE		280		
616	EXT. DATA PROCESSING				
617	EQUIPMENT RENTAL				
618	REPAIRS AND MAINTENANCE				
620	POSTAGE				
621	OFFICE SUPPLIES				
622	JANITORIAL SUPPLIES				
623	OPERATING SUPPLIES		1,149		
624	MINOR EQUIPMENT/TOOLS				
625	CLOTHING AND UNIFORMS				
626	MAINTENANCE SUPPLIES				
627	FOOD		2,956		
631	EDUCATION AND TRAVEL				
633	LOCAL TRAVEL AND MILEAGE		670		
651	SPACE RENTALS				
659	MISCELLANEOUS				
690	DRUGS				
DIRECT MATERIALS & SERVICES			5,512		
940	Indirect Costs				
950	Data Processing - DPA				
960	Motor Pool Services				
970	Building Management				
990	Other Internal Services				
SERVICE REIMBURSEMENTS					
TOTAL MATERIALS & SERVICES			39,090		
710	LAND				
720	BUILDINGS				
730	OTHER IMPROVEMENTS		3,500		
740	EQUIPMENT				
CAPITAL OUTLAY			3,500		
DIRECT BUDGET					
TOTAL BUDGET			42,590		

BUD 2	PERSONNEL DETAIL	ORGANIZATION JANIS YOUTH PROGRAMS, INC.		DATE 12/10/85	
		DEPARTMENT Business Office		PREPARED BY George Sage	
Job Title	(FTE)	Name	Base	Fringe	Total
Residential Counselor	(1.00)	New employee	5,500	1,155	6,655
Residential Counselor	(0.50)	New employee	2,750	578	3,328
Diversion Specialist	(1.00)	New employee	8,000	1,680	9,680
Diversion Specialist	(0.50)	New employee	4,000	840	4,840
Family Counselor	(1.00)	New employee	7,500	1,575	9,075
		FULL TIME	510 21,000	4,410	25,410
		PART TIME	520 6,750	1,418	8,168
		OVERTIME	540		
		PREMIUM	550		
		TOTAL	27,750	5,828	33,578

BUD 3LINE-ITEM
DETAILORGANIZATION
JANIS YOUTH PROGRAMS, INC.DATE
12/10/85DEPARTMENT
Business OfficePREPARED BY
George SageLINE
CODE

DESCRIPTION AND JUSTIFICATION OF BUDGET REQUEST

611	Employment costs include advertising, training, etc.	\$ 457
615	Professional liability, general liability, and property insurances	280
623	Operating costs including:	
	Medical/dental supplies	123
	Laundry and household supplies	205
	Client recreation services and supplies	493
	Client transportation services	123
	Consumable household supplies	205
627	Client food	2,956
633	Staff mileage 20 miles x 18.5¢/m x 181 days	670
730	Building alterations to satisfy CSD licensing standards and fire code for increased capacity	3,500

to: P.A.



CIRCUIT COURT OF OREGON
FOURTH JUDICIAL DISTRICT
MULTNOMAH COUNTY COURTHOUSE
1021 S.W. 4TH AVENUE
PORTLAND, OREGON 97204

STEPHEN B. HERRELL
JUDGE

November 26, 1985

COURTROOM 508
(503) 248-3060

Mr. Fred B. Pearce
Multnomah County Sheriff
12240 N.E. Glisan Street
Portland, Oregon 97230

Re: Security Officer at Juvenile Court

Dear Sheriff Pearce:

This is in reference to your letter of November 21, 1985.

It certainly was not my intent to create a "constitutional crisis" among the three branches of government in Multnomah County, and I do not claim to be much of an expert when it comes to the budget process.

I am, however, most adamant about the need for adequate security at the Juvenile Court and will expect it to be provided in accordance with what was agreed upon by all of us last spring at the time the County budget was adopted.

The Court will cooperate in every way with your office and the Board of County Commissioners to take the necessary steps to see that the Court is operated in a manner consistent with public safety. We expect that a solution will be found.

Very truly yours,

Stephen B. Herrell

SBH:nj

cc: Dennis Buchanan, County Executive
Commissioner Earl Blumenauer, Presiding Officer ✓
Deke Olmsted, Director, Department of Justice Services
Honorable Charles S. Crookham, Presiding Judge, Circuit Court
Harold Ogburn, Director, Juvenile Court
Robert Skipper, Chief, Corrections Division

7
JIS2

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Second Reading - An Ordinance amending Multnomah)	
County Ordinance 437 and establishing that Martin)	ORDINANCE
Luther King, Jr.'s birthday be observed as a)	
legal holiday, pursuant to the Exempt Classifica-)	NO. 489
tion/Compensation Plan, on the third Monday in)	
January, <u>and declares an emergency</u> R-17)	

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Jim Wilcox, Director of General Services, indicated that they have received written agreement from all bargaining units except the Oregon Nurses Association that they agree with changing the date of the observance of Dr. Martin Luther King, Jr.'s birthday to the third Monday in January. He expects ONA's letter any time and sees no problem with approving the ordinance. The emergency clause is necessary so that the ordinance is in effect before the holiday occurs.

The motion was considered, and it is unanimously

-2-

ORDERED that the above-entitled ordinance be approved as an emergency.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Employee Relations

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/12/85
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

1/2/86 R-17

Subject: An Ordinance Amending Ordinance No. 437

Informal Only* _____
(Date)

Formal Only December 12, 1985
(Date)

DEPARTMENT GENERAL SERVICES DIVISION EMPLOYEE RELATIONS

CONTACT Ben King TELEPHONE 248-5015

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

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

This ordinance amends Ordinance No. 437, adopted October 18, 1984, to provide for the observance of Rev. Dr. Martin Luther King Jr.'s birthday on the third Monday in January, in accordance with Oregon Laws, 1985, Chapter 518.

This ordinance applies to exempt employees only. Prior to the second reading we will inform the Board of our success at amending labor agreements to reflect the change. (IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)
Please see attached memorandum.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

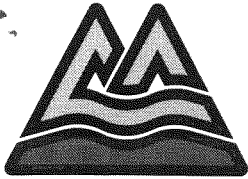
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1976

DENNIS BUCHANAN
COUNTY EXECUTIVE

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT (503) 248-3303
ANALYSIS (503) 248-3883
COUNTY COUNSEL (503) 248-3138
EMPLOYEE RELATIONS (503) 248-5015
FINANCE DIVISION (503) 248-3067

MEMORANDUM

TO: Jim Wilcox, Director
Department of General Services

FROM: L. Benjamin King, Director
Employee Relations *Ben*

DATE: November 25, 1985

SUBJECT: Observance of Dr. King's Birthday

Jim, upon receiving a call from AFSCME Local 88 on November 20, concerning the County's observing the above Federal, State and local holiday in conjunction with local public agencies, we conducted a telephone inquiry of the major Portland area public agencies.

Our survey revealed that all greater Portland area public agencies are scheduled to observe Dr. Rev. Martin Luther King Jr.'s birthday of January 15, on the third Monday in January of 1986, the 20th (January 20, 1986) and every year thereafter. The Portland area public agencies contacted by this office were as follows:

Federal Offices	January 20, 1986
State Offices and Courts	January 20, 1986
City of Portland	January 20, 1986
Portland Public Schools	January 20, 1986
Clackamas County Public Schools	January 20, 1986
Washington County Public Schools	January 20, 1986
Portland Area Banks	January 20, 1986
Multnomah County (scheduled)	January 15, 1986

AFSCME Local 88's Business Representative, Gene Pronovost, has indicated to me that he and his members would be most agreeable in changing our scheduled day of observance of the above stated holiday to a date that coincides with the Public School Districts in the area, and he would provide this acquiescence in writing. If there is any additional information that I or the office can provide, please don't hesitate to contact me.

1782E/LBK/ld

(Underlined sections are additions or replacements;
[bracketed] sections are deleted.)

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 489

An Ordinance amending Multnomah County Ordinance No. 437 and establishing that Martin Luther King, Jr.'s birthday be observed as a legal holiday, pursuant to the Exempt Classification/Compensation Plan, on the third Monday in January.

Multnomah County ordains as follows:

SECTION I. FINDINGS.

1. Multnomah County Ordinance No. 437 was adopted on October 18, 1984. Ordinance No. 437 concerned the adoption of salary ranges, salary adjustment appropriations and fringe benefits for employees covered by the Exempt Classification/Compensation Plan.
2. Exhibit B of Ordinance No. 437, the Exempt Fringe Benefit Summary, lists certain holidays to which full-time exempt employees are entitled. This list includes the birthday of the Rev. Dr. Martin Luther King, Jr., to be observed on January 15.
3. Oregon Laws 1985, Chapter 518, enacted subsequent to Ordinance No. 437, establishes the birthday of Martin Luther King, Jr., as a legal holiday. Oregon Laws 1985, Chapter 518 provides that this holiday is to be observed on the third Monday in January.
4. The schedule of holidays on the Exempt Classification/Compensation Plan should be amended so that the Exempt Classification/Compensation Plan provides for the observance of Martin Luther King, Jr.'s birthday on the third Monday in January, in accordance with Oregon Laws 1985, Chapter 518.

SECTION II. AMENDMENT.

Exhibit B of Multnomah County Ordinance No. 437 is amended as follows:

Dr. Rev. Martin Luther King Jr.'s birthday
([January 15, 1986] third Monday in January)

SECTION III. DECLARING AN EMERGENCY.

The timely implementation of this Ordinance being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared to exist. This Ordinance shall take effect immediately upon adoption by the Board of County Commissioners and authentication by the County Executive.

ADOPTED this 2nd day of January, 1986.

BOARD OF COUNTY COMMISSIONERS

(SEAL)

By

Gretchen Kafoury
Gretchen Kafoury
Presiding Officer

AUTHENTICATED this 3rd day of January, 1986.

By

Dennis Buchanan
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By

Peter Kastig
Peter Kastig
Assistant County Counsel

2316C/jdm



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1976

DENNIS BUCHANAN
COUNTY EXECUTIVE

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT
ANALYSIS
COUNTY COUNSEL
EMPLOYEE RELATIONS
FINANCE DIVISION

(503) 248-3303

(503) 248-3883

(503) 248-3138

(503) 248-5015

(503) 248-3067

MEMORANDUM

TO: Elected Officials
Department and Division Directors

FROM: L. Benjamin King, Director
Employee Relations Division *L. Benjamin King*

DATE: January 7, 1986

SUBJECT: Observance of Dr. Rev. Martin Luther King Jr.'s Birthday

As you are probably aware, on January 2, the Multnomah County Board of Commissioners voted to amend Multnomah County Exempt Employee Ordinance 437 in establishing that Martin Luther King Jr.'s birthday be officially observed as a legal holiday, pursuant to our Exempt Classification/Compensation Plan, on the third Monday of January (January 20, 1986).

Concurrently, all appropriate and applicable County Collective Bargaining Agreements, Articles and Sections also have been amended to reflect the change in observing the above referred holiday. Official notification to all County employees will occur with paycheck distribution on or before January 10, 1986. For those employees of bargaining units and/or work situations that required fixed shift work schedules and assignments, these employees will receive credit for Martin Luther King Jr.'s birthday in the usual and customary manner, to be used later during the year with their supervisor's approval.

Please inform your supervisors and employees that the County will be closed for business on January 20, 1986 due to the observance Dr. Rev. Martin Luther King Jr.'s birthday, and that notification is forthcoming.

2090E/LBK/ld

cc: Susan Ayers
Ken Upton
Personnel Analyst

1986 JAN - 8 AM 10:36
COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

Barbara Jones
101/606/Asst Clerk

DEPT OF
COUNTY COMMISSIONERS
1986 JAN - 8 AM 10:17
MULTI-COUNTY
OREGON

(Underlined sections are additions or replacements;
[bracketed] sections are deleted.)

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance amending Multnomah County Ordinance No. 437 and establishing that Martin Luther King, Jr.'s birthday be observed as a legal holiday, pursuant to the Exempt Classification/Compensation Plan, on the third Monday in January.

Multnomah County ordains as follows:

SECTION I. FINDINGS.

1. Multnomah County Ordinance No. 437 was adopted on October 18, 1984. Ordinance No. 437 concerned the adoption of salary ranges, salary adjustment appropriations and fringe benefits for employees covered by the Exempt Classification/Compensation Plan.
2. Exhibit B of Ordinance No. 437, the Exempt Fringe Benefit Summary, lists certain holidays to which full-time exempt employees are entitled. This list includes the birthday of the Rev. Dr. Martin Luther King, Jr., to be observed on January 15.
3. Oregon Laws 1985, Chapter 518, enacted subsequent to Ordinance No. 437, establishes the birthday of Martin Luther King, Jr., as a legal holiday. Oregon Laws 1985, Chapter 518 provides that this holiday is to be observed on the third Monday in January.
4. The schedule of holidays on the Exempt Classification/Compensation Plan should be amended so that the Exempt Classification/Compensation Plan provides for the observance of Martin Luther King, Jr.'s birthday on the third Monday in January, in accordance with Oregon Laws 1985, Chapter 518.

SECTION II. AMENDMENT.

Exhibit B of Multnomah County Ordinance No. 437 is amended as follows:

Dr. Rev. Martin Luther King Jr.'s birthday
([January 15, 1986] third Monday in January)

SECTION III. DECLARING AN EMERGENCY.

The timely implementation of this Ordinance being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared to exist. This Ordinance shall take effect immediately upon adoption by the Board of County Commissioners and authentication by the County Executive.

ADOPTED this _____ day of _____, 1985.

BOARD OF COUNTY COMMISSIONERS

By _____

Earl Blumenauer
Presiding Officer

AUTHENTICATED this _____ day of _____, 1985.

By _____

Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By _____

Peter Kastig
Peter Kastig
Assistant County Counsel

2316C/jdm

7
J/52

January 2, 1986

Mr. Merlin Reynolds, Director
Citizen Involvement Committee
1120 SW Fifth
Portland, OR

Dear Mr. Reynolds:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

First Reading - An Ordinance relating to)	
commencement of terms of Citizen Involvement)	ORDINANCE
Committee Members; <u>declaring an emergency</u>	R-18)	No. 490

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved as proposed.

Ann Porter, Chair of the Citizen Involvement Committee, explained that there was a delay in making the initial appointments to the CIC by the Board, and the Committee has organized itself so that the organization year begins April 15. The Committee would like the appointment dates changed to coincide with their organization year. The emergency is that if the ordinance is delayed or the ordinance goes into effect in 30 days, the terms will have expired under the previous ordinance.

The motion was considered, and it is unanimously

-2-

ORDERED that the aboved-entitled Ordinance be adopted as an
Emergency.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/2/86

Agenda No. R-18

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ordinance Amendment

Informal Only* _____
(Date)

Formal Only 2 January 1986
(Date)

DEPARTMENT Citizen Involvement Committee DIVISION _____

CONTACT Merlin Reynolds TELEPHONE 248-3450

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ann Porter, CIC Chair

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

Ordinance Amendment that will change commencement date for CIC Terms of Office from January 15th to April 15th.

The CIC is proposing this change because current members were not appointed until April 1985 and April more rationally fits yearly CIC work plan.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

To Print Shop
1/7/86

1985 DEC 19 PM 3:52
CLERK OF
COUNTY COMMISSIONER
MULTI-MEDIA COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Carl Blumenauer

BUDGET / PERSONNEL Larry Redden

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Peter Kesting

OTHER _____
(Purchasing, Facilities Management, etc.)

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

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE NO. 490

An ordinance amendment relating to commencement of terms of Citizen Involvement Committee members.

Multnomah County ordains as follows:

SECTION I. Multnomah County Code Section 2.30.640(4) is amended to read as follows:

The terms of the committee members shall be for two years with a maximum of five consecutive years provided, however, eleven of the original members, to be determined by lot, shall serve a one year term. [Term of office commences January 15th.] Term of office commences April 15.

SECTION II. Emergency Clause.

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

ADOPTED the 2nd day of January, 1986, upon passage following the 2nd reading.

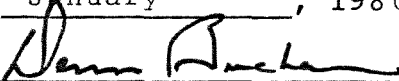
(SEAL)

BOARD OF COUNTY COMMISSIONERS

By Gretchen Kafoury
Gretchen Kafoury
Presiding Officer

AUTHENTICATED this 3rd day of January, 1986

By



Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By



Peter Kasting
Assistant County Counsel

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE AMENDING

An ordinance amendment relating to commencement of terms of
Citizen Involvement Committee members.

Multnomah County ordains as follows:

SECTION I. Multnomah County Code Section 2.30.640(4) is amended
to read as follows:

The terms of the committee members shall be for two years with a
maximum of five consecutive years provided, however, eleven of the
original members, to be determined by lot, shall serve a one year
term. [Term of office commences January 15th.] Term of office
commences April 15.

SECTION II. Emergency Clause.

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

ADOPTED the _____ day of _____, 1986, upon passage
following the _____ reading.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

By _____
Earl Blumenauer
Presiding Officer

AUTHENTICATED this _____ day of _____, 1985

By _____
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Peter Kasting
Peter Kasting
Assistant County Counsel

8
J/52

January 2, 1986

Mr. Merlin Reynolds, Director
Citizen Involvement Committee
1120 SW Fifth
Portland, OR

Dear Mr. Reynolds:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Second Reading - An Ordinance establishing)	
Citizen Budget Advisory Committees to assist)	ORDINANCE
County departments in the preparation of annual)	NO. 491
budget proposals)	R-19

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held.

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the above-entitled matter be approved.

Ann Porter, Chair of the Citizen Involvement Committee, proposed an amendment to the list of existing Boards and Commissions on Exhibit A, to include the Multnomah County Community Action Agency under Dept. of Human Services.

Commissioner Miller indicated she would include that in her motion.

George Muir, 9635 SE Glenwood, member of the Citizen Involvement Committee, urged the Board members who have not yet responded, to work with the Board to set up the citizen budget committees as soon as possible in order that the citizens might have some impact on the budget process this year.

The motion was considered, and it is unanimously

-2-

ORDERED that the above-entitled matter be approved, including MCCA under the Department of Human Services in Exhibit A, declaring an emergency.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel

1540

Procedure # 1201

Page 3 of 4

DATE SUBMITTED 12 December 1985

(For Clerk's Use)

Meeting Date 12-19-85

Agenda No. R-40

REQUEST FOR PLACEMENT ON THE AGENDA

1/2/86 R-19

Subject: Establishment of Citizen Budget
Advisory Committees

Informal Only* _____
(Date)

Formal Only 19 December 1985
(Date)

DEPARTMENT Citizen Involvement DIVISION _____
Committee

CONTACT Merlin Reynolds TELEPHONE 248-3450

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ann Porter, CIC Chair

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

The Citizen Budget Advisory Committees will involve and better inform Multnomah County citizens in the development and problems of the county budget at the department level. By involving citizens in county budget development, Multnomah County government will be more responsive to citizen concerns and Multnomah County citizens will be more understanding of the problems that Multnomah County government faces in trying to meet the needs of 567,00 county citizens.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Carl Blumenauer

BUDGET / PERSONNEL David C. Sharr

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Peter Castney

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE NO. 491

An ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals, declaring an emergency.

Section I. Findings.

The Board of County Commissioners finds that there is a need for:

- A. Citizen involvement in the development of the County Budget;
- B. Citizen advocacy of budget proposals; and
- C. Better means of informing citizens concerning county budget problems, processes and proposals.

Section II. Duties.

There are hereby established Multnomah County Citizen Budget Advisory Committees for the Department of Human Services, the Department of Environmental Services, the Department of Justice Services, the Department of General Services, the Multnomah County Auditor, the Multnomah County Sheriff, the Multnomah County District Attorney, and Multnomah County Non-Departmental Programs. The Citizen Budget Advisory Committees are charged to act as advisory committees to all county directors, elected officials, and non-departmental programs. Citizen Budget Advisory Committees will actively participate in county budget development and review by meeting regularly during the county budget process.

Section III. Membership.

Each Citizen Budget Advisory Committee shall be composed of not less than seven (7) members appointed by the County Executive upon the approval of the Board of County Commissioners. The membership of each Citizen Budget Advisory Committee shall be as follows:

- A. One (1) citizen nominated from each citizen committee, commission and board that currently exists for each department, as identified in Exhibit A, attached hereto and incorporated herein by the reference;
- B. One (1) Citizen Involvement Committee member recommended by the Citizen Involvement Committee;
- C. Two (2) citizens at large nominated by the Citizen Involvement Committee;
- D. Except as provided by Sections E and F below, if any department Citizen Budget Advisory Committee does not have at least seven (7) members as a result of appointments made pursuant to sections A through C above, then the department director for that department may nominate four (4) citizens at large for

appointment to that departments Citizen Budget Advisory Committee;

E. If the Citizen Budget Advisory Committees for the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff do not have at least seven (7) members as a result of appointments made pursuant to Sections A and B above, the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff may nominate six (6) citizens at large to their respective Citizen Budget Advisory Committees; Sections C and D above do not apply to the Citizen Budget Advisory Committees specified in this section;

F. Multnomah County Non-Departmental Programs shall have one (1) Citizen Budget Advisory Committee composed of members selected by one (1) nomination from the Multnomah County Executive, one (1) nomination from the Board of County Commissioners, one (1) nomination from the Citizen Involvement Committee, one (1) nomination from the Tax Supervising and Conservation Committee, one (1) nomination from the Director of the Multnomah County Library with the approval of the Board of County Commissioners. The Non-Departmental Program Citizen Budget Advisory Committee will also have two (2) citizen at large appointments made pursuant to section C above.

Section IV. Term.

Each member shall be appointed for a term of one (1) year. No person may serve more than five (5) terms on any Citizen Budget Advisory Committee.

Section V. Vacancies.

Vacancies on Citizen Budget Advisory Committees shall be filled in a timely manner. A vacancy on any Citizen Budget Advisory Committee shall be filled in accordance with the provisions of Section III above.

Section VI. Process of Reporting and Testimony.

The chair of each Citizen Budget Advisory Committee or the chair's delegate shall report the findings of the Citizen Budget Advisory Committee to the County Executive prior to the completion of the recommended executive budget and to the Board of County Commissioners during formal budget deliberations.

Section VII. Conflict of Interest.

Any member of a Citizen Budget Advisory Committee who has monetary or investment interest in any matter before their Citizen Budget Advisory Committee shall so inform the membership of the Citizen Budget Advisory Committee. Departmental employees shall not be eligible for membership in the Citizen Budget Advisory Committee of their Department.

Section VIII. Compensation.

Members shall receive no compensation for serving on a Citizen Budget Advisory Committee.

Section IX. Operating Rules.

Each Citizen Budget Advisory Committee shall prepare operating rules for conduct of meetings and selection of officers.

Section X. Staff and Funding.

Each department director and elected officials office will be responsible to assign technical and clerical support for Citizen Budget Advisory Committees. The Non-Departmental Citizen Budget Advisory Committee shall receive technical and clerical support from the Board of County Commissioners.

Section XI. Emergency Clause.

This Ordinance being necessary to protect the health, safety and welfare of the people of Multnomah County, and emergency is declared to exist. This Ordinance shall take effect immediately upon its adoption by the Board of County Commissioners and authentication by the County Executive.

ADOPTED this 2nd day of January, 1986, upon passage following the second reading.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

By Gretchen Kafoury
Gretchen Kafoury
Presiding Officer

AUTHENTICATED this 3rd day of January, 1986

By Dennis Buchanan
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Peter Kastig
Peter Kastig
Assistant County Counsel

EXHIBIT "A"

MULTNOMAH COUNTY BOARDS, COMMISSIONS AND COMMITTEES BY DEPARTMENT

Department of Human Services

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board
MCCAA Administering Board

Department of Environmental Services

Building Code Board of Appeals
Economic Development Advisory Commission
Exposition Center Advisory Committee
Parks Commission
Planning Commission
Planning Commission Committee for Citizen Involvement

Department of General Services

Agricultural Board of Review
Investment Advisory Board
Merit System Civil Service Council

Department of Justice Services

Community Corrections Advisory Committee
Justice Coordinating Council
Juvenile Services Commission

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

An amendment relating to Citizen Budget Advisory Committees
Exhibit "A".

Department of Human Services:

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board
MCCAA Administering Board

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 26 AM 10:05
MULTNOMAH COUNTY
OREGON

Section VIII. Compensation.

Members shall receive no compensation for serving on a Citizen Budget Advisory Committee.

Section IX. Operating Rules.

Each Citizen Budget Advisory Committee shall prepare operating rules for conduct of meetings and selection of officers.

Section X. Staff and Funding.

Each department director and elected officials office will be responsible to assign technical and clerical support for Citizen Budget Advisory Committees. The Non-Departmental Citizen Budget Advisory Committee shall receive technical and clerical support from the Board of County Commissioners.

Section XI. Emergency Clause.

This Ordinance being necessary to protect the health, safety and welfare of the people of Multnomah County, and emergency is declared to exist. This Ordinance shall take effect immediately upon its adoption by the Board of County Commissioners and authentication by the County Executive.

ADOPTED this 2nd day of January, 1986, upon passage following the second reading.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

By Gretchen Kafoury
Gretchen Kafoury
Presiding Officer

AUTHENTICATED this 3rd day of January, 1986

By Dennis Buchanan
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Peter Kastig
Peter Kastig
Assistant County Counsel

Notes:
All amendments
not included in this
copy so base on do this
page. BJ.
1/3/86 Admin. by P. Kastig this was
treated as a clerical error.
(which it was) + not as
an issue that required
public process.

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

An amendment relating to Citizen Budget Advisory Committees Exhibit "A".

Department of Human Services:

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board
MCCAA Administering Board

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 26 AM 10:05
MULTNOMAH COUNTY
OREGON

Revised

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE NO. 491

An ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals, declaring an emergency.

Section I. Findings.

The Board of County Commissioners finds that there is a need for:

- A. Citizen involvement in the development of the County Budget;
- B. Citizen advocacy of budget proposals; and
- C. Better means of informing citizens concerning county budget problems, processes and proposals.

Section II. Duties.

There are hereby established Multnomah County Citizen Budget Advisory Committees for the Department of Human Services, the Department of Environmental Services, the Department of Justice Services, the Department of General Services, the Multnomah County Auditor, the Multnomah County Sheriff, the Multnomah County District Attorney, and Multnomah County Non-Departmental Programs. The Citizen Budget Advisory Committees are charged to act as advisory committees to all county directors, elected officials, and non-departmental programs. Citizen Budget Advisory Committees will actively participate in county budget development and review by meeting regularly during the county budget process.

Section III. Membership.

Each Citizen Budget Advisory Committee shall be composed of not less than seven (7) members appointed by the County Executive upon the approval of the Board of County Commissioners. The membership of each Citizen Budget Advisory Committee shall be as follows:

- A. One (1) citizen nominated from each citizen committee, commission and board that currently exists for each department, as identified in Exhibit A, attached hereto and incorporated herein by the reference;
- B. One (1) Citizen Involvement Committee member recommended by the Citizen Involvement Committee;
- C. Two (2) citizens at large nominated by the Citizen Involvement Committee;
- D. Except as provided by Sections E and F below, if any department Citizen Budget Advisory Committee does not have at least seven (7) members as a result of appointments made pursuant to sections A through C above, then the department director for that department may nominate four (4) citizens at large for

appointment to that departments Citizen Budget Advisory Committee;

E. If the Citizen Budget Advisory Committees for the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff do not have at least seven (7) members as a result of appointments made pursuant to Sections A and B above, the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff may nominate six (6) citizens at large to their respective Citizen Budget Advisory Committees; Sections C and D above do not apply to the Citizen Budget Advisory Committees specified in this section;

F. Multnomah County Non-Departmental Programs shall have one (1) Citizen Budget Advisory Committee composed of members selected by one (1) nomination from the Multnomah County Executive, one (1) nomination from the Board of County Commissioners, one (1) nomination from the Citizen Involvement Committee, one (1) nomination from the Tax Supervising and Conservation Committee, one (1) nomination from the Director of the Multnomah County Library with the approval of the Board of County Commissioners. The Non-Departmental Program Citizen Budget Advisory Committee will also have two (2) citizen at large appointments made pursuant to section C above.

Section IV. Term.

Each member shall be appointed for a term of one (1) year. No person may serve more than five (5) terms on any Citizen Budget Advisory Committee.

Section V. Vacancies.

Vacancies on Citizen Budget Advisory Committees shall be filled in a timely manner. A vacancy on any Citizen Budget Advisory Committee shall be filled in accordance with the provisions of Section III above.

Section VI. Process of Reporting and Testimony.

The chair of each Citizen Budget Advisory Committee or the chair's delegate shall report the findings of the Citizen Budget Advisory Committee to the County Executive prior to the completion of the recommended executive budget and to the Board of County Commissioners during formal budget deliberations.

Section VII. Conflict of Interest.

Any member of a Citizen Budget Advisory Committee who has monetary or investment interest in any matter before their Citizen Budget Advisory Committee shall so inform the membership of the Citizen Budget Advisory Committee. Departmental employees shall not be eligible for membership in the Citizen Budget Advisory Committee of their Department.

Section VIII. Compensation.

Members shall receive no compensation for serving on a Citizen Budget Advisory Committee.

Section IX. Operating Rules.

Each Citizen Budget Advisory Committee shall prepare operating rules for conduct of meetings and selection of officers.

Section X. Staff and Funding.

Each department director, the Multnomah County Auditor, the Multnomah County District Attorney, and the Multnomah County Sheriff will be responsible to assign technical and clerical support for Citizen Budget Advisory Committees. The Non-Departmental Citizen Budget Advisory Committee shall receive technical and clerical support from the Board of County Commissioners.

Section XI. Review Clause.

By December 31, 1987, the Board of County Commissioners shall hold a public hearing to review the effectiveness and usefulness of the Citizen Budget Advisory Committees created by this Ordinance. At that time the Board shall determine whether the Citizen Budget Advisory Committees should continue to be utilized in the budget process or whether the ordinance should be repealed.

Section XII. Emergency Clause.

This Ordinance being necessary to protect the health, safety and welfare of the people of Multnomah County, an emergency is declared to exist. This Ordinance shall take effect immediately upon its adoption by the Board of County Commissioners and authentication by the County Executive.


ADOPTED this 2nd day of January, 1986, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)


By Ernest K. Kibben
Presiding Officer

Authenticated by the County Executive on the 3rd day
of January, 1986.


Dennis Buchanan
County Executive

APPROVED AS TO FORM

JOHN B. LEAHY, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON


Peter Kastling
Assistant County Counsel

0016C.13-14 bj

EXHIBIT "A"

MULTNOMAH COUNTY BOARDS, COMMISSIONS AND COMMITTEES BY DEPARTMENT

Department of Human Services

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board
MCCAA Administering Board

Department of Environmental Services

Building Code Board of Appeals
Economic Development Advisory Commission
Exposition Center Advisory Committee
Parks Commission
Planning Commission
Planning Commission Committee for Citizen Involvement

Department of General Services

Agricultural Board of Review
Investment Advisory Board
Merit System Civil Service Council

Department of Justice Services

Community Corrections Advisory Committee
Justice Coordinating Council
Juvenile Services Commission

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE NO. _____

An ordinance establishing Citizen Budget Advisory Committees to assist County departments in the preparation of annual budget proposals.

Section I. Findings.

The Board of County Commissioners finds that there is a need for:

- A. Citizen involvement in the development of the County Budget;
- B. Citizen advocacy of budget proposals; and
- C. Better means of informing citizens concerning county budget problems, processes and proposals.

Section II. Duties.

There are hereby established Multnomah County Citizen Budget Advisory Committees for the Department of Human Services, the Department of Environmental Services, the Department of Justice Services, the Department of General Services, the Multnomah County Auditor, the Multnomah County Sheriff, the Multnomah County District Attorney, and Multnomah County Non-Departmental Programs. The Citizen Budget Advisory Committees are charged to act as advisory committees to all county directors, elected officials, and non-departmental programs. Citizen Budget Advisory Committees will actively participate in county budget development and review by meeting regularly during the county budget process.

Section III. Membership.

Each Citizen Budget Advisory Committee shall be composed of not less than seven (7) members appointed by the County Executive upon the approval of the Board of County Commissioners. The membership of each Citizen Budget Advisory Committee shall be as follows:

- A. One (1) citizen nominated from each citizen committee, commission and board that currently exists for each department, as identified in Exhibit A, attached hereto and incorporated herein by the reference;
- B. One (1) Citizen Involvement Committee member recommended by the Citizen Involvement Committee;
- C. Two (2) citizens at large nominated by the Citizen Involvement Committee;
- D. Except as provided by Sections E and F below, if any department Citizen Budget Advisory Committee does not have at least seven (7) members as a result of appointments made pursuant to sections A through C above, then the department director for that department may nominate four (4) citizens at large for

appointment to that departments Citizen Budget Advisory Committee;

E. If the Citizen Budget Advisory Committees for the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff do not have at least seven (7) members as a result of appointments made pursuant to Sections A and B above, the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff may nominate six (6) citizens at large to their respective Citizen Budget Advisory Committees; Sections C and D above do not apply to the Citizen Budget Advisory Committees specified in this section;

F. Multnomah County Non-Departmental Programs shall have one (1) Citizen Budget Advisory Committee composed of members selected by one (1) nomination from the Multnomah County Executive, one (1) nomination from the Board of County Commissioners, one (1) nomination from the Citizen Involvement Committee, one (1) nomination from the Tax Supervising and Conservation Committee, one (1) nomination from the Director of the Multnomah County Library with the approval of the Board of County Commissioners. The Non-Departmental Program Citizen Budget Advisory Committee will also have two (2) citizen at large appointments made pursuant to section C above.

Section IV. Term.

Each member shall be appointed for a term of one (1) year. No person may serve more than five (5) terms on any Citizen Budget Advisory Committee.

Section V. Vacancies.

Vacancies on Citizen Budget Advisory Committees shall be filled in a timely manner. A vacancy on any Citizen Budget Advisory Committee shall be filled in accordance with the provisions of Section III above.

Section VI. Process of Reporting and Testimony.

The chair of each Citizen Budget Advisory Committee or the chair's delegate shall report the findings of the Citizen Budget Advisory Committee to the County Executive prior to the completion of the recommended executive budget and to the Board of County Commissioners during formal budget deliberations.

Section VII. Conflict of Interest.

Any member of a Citizen Budget Advisory Committee who has monetary or investment interest in any matter before their Citizen Budget Advisory Committee shall so inform the membership of the Citizen Budget Advisory Committee. Departmental employees shall not be eligible for membership in the Citizen Budget Advisory Committee of their Department.

Section VIII. Compensation.

Members shall receive no compensation for serving on a Citizen Budget Advisory Committee.

Section IX. Operating Rules.

Each Citizen Budget Advisory Committee shall prepare operating rules for conduct of meetings and selection of officers.

Section X. Staff and Funding.

Each department director and elected officials office will be responsible to assign technical and clerical support for Citizen Budget Advisory Committees. The Non-Departmental Citizen Budget Advisory Committee shall receive technical and clerical support from the Board of County Commissioners.

Section XI. Emergency Clause.

This Ordinance being necessary to protect the health, safety and welfare of the people of Multnomah County, and emergency is declared to exist. This Ordinance shall take effect immediately upon its adoption by the Board of County Commissioners and authentication by the County Executive.

ADOPTED this _____ day of _____, 1985, upon passage following the _____ reading.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

By _____
Earl Blumenauer
Presiding Officer

AUTHENTICATED this _____ day of _____, 1985

By _____
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Peter Kasting
Peter Kasting
Assistant County Counsel

EXHIBIT "A"

MULTNOMAH COUNTY BOARDS, COMMISSIONS AND COMMITTEES BY DEPARTMENT

Department of Human Services

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board

Department of Environmental Services

Building Code Board of Appeals
Economic Development Advisory Commission
Exposition Center Advisory Committee
Parks Commission
Planning Commission
Planning Commission Committee for Citizen Involvement

Department of General Services

Agricultural Board of Review
Investment Advisory Board
Merit System Civil Service Council

Department of Justice Services

Community Corrections Advisory Committee
Justice Coordinating Council
Juvenile Services Commission

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

An amendment relating to Citizen Budget Advisory Committees
Exhibit "A".

Department of Human Services:

Central Advisory Board
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Advisory Council
Emergency Medical Services Provider
Food Services Advisory Board
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Multnomah County Welfare Board
MCCAA Administering Board

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

(Title Citizen Budget Advisory Committees Effective Date _____

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

See "Request for Placement on the Agenda."

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

The City of Portland has Budget Advisory Committees.

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

The Budget Advisory Committees for the City of Portland have been successful with involving citizens in the City budget process and educating citizens about the City's budget process and problems.

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Multnomah County Home Rule Charter 3.70

Fiscal Impact Analysis

The fiscal impact created by this ordinance will be from the assignment of existing technical and clerical staff support to the Citizen Budget Advisory Committees.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel *Pete Keating*

Office of County Management *David C. Sharr*

Department Head _____

Liaison Commissioner _____

8-1
J/52

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Concerning budget reductions in response to lost)	
Federal Revenue Sharing (Adding additional)	RESOLUTION
principles to be used in development of 1986-87)	
budget) (Anderson) R-20)	

Commissioner Anderson indicated that the resolution contains additional guidelines to be used during the development of the 1986-87 budget.

Commissioner Anderson moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Commissioner Anderson reviewed the proposals and answered questions of other Board members.

The motion was considered, and it is unanimously

ORDERED that the above-entitled Resolution be adopted. (PO)

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm
cc: Budget
County Executive
Commissioner Anderson

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

Concerning budget reductions in)
response to lost Federal Revenue) RESOLUTION
Sharing)

WHEREAS, Multnomah County has reduced its General Fund spending by \$20.7 million since 1980; and

WHEREAS, expiration of Federal General Revenue Sharing requires the county to face a further \$4 million reduction in revenue in 1986-7; and

WHEREAS, the County provides a wide variety of essential services; and

WHEREAS, the County Executive and Department Heads seek guidance from the Board in determining budgets that reflect the Board priorities;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners directs the County Executive and Department Heads to develop the 1986-7 budget with these additional principles in mind.

1. Give serious consideration to eliminating one time only items before cutting ongoing program services.
2. Capture savings from additional annexations and transfers of municipal services.
3. Give special consideration to programs which are now or are likely to become largely self-supporting as a result of county funding.
4. Work with the City of Portland to realize savings through greater cooperation.

ADOPTED January 2, 1986

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gretchen Kafoury
Gretchen Kafoury Presiding Officer

12-19-85
R-43
1/2/86 R-20

December 17, 1985

To: Board of County Commissioners

From: Pauline Anderson

Re: REQUEST TO ADD THE FOLLOWING ITEM TO THE BOARD OF COUNTY COMMISSIONERS DECEMBER 19, 1985 AGENDA BY UNANIMOUS CONSENT.

Resolution concerning budget reductions in response to lost Federal Revenue Sharing; additional principles to be used in development of 1986-87 budget.

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 17 AM 9:33
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
EARL BLUMENAUER • District 4 • 248-5218
GORDON SHADBURNE • District 5 • 248-5213

January 9, 1986

TO: County Executive, Sheriff, County Auditor,
Department Heads

From: Board of County Commissioners

Re: Principles for County Budget

Pauline Anderson

Gretchen Kafoury

Caroline Miller

Earl Blumenauer

On December 20, 1985, and January 2, 1986, the Board of County Commissioners unanimously adopted two resolutions with the principles that are stated on the attached page.

These principles are designed to assist the Executive, Elected Officials, and Department Heads in planning their 1986-87 budgets for the B.C.C.

We would hope that you circulate these principles to your program managers and that you seriously consider them in drawing up your budget. We expect that you will be able to explain how these principles helped determine the budget which you will submit to us in late March.

PRINCIPLES TO GUIDE BUDGET PLANNING PROCESS FOR 1986-7

1. If choices must be made, emphasize youth programs over adult programs in human services.
2. If choices must be made, emphasize prevention programs over treatment programs in human services (For these "budget purposes", prevention services are those which can prevent greater public expense at a later time).
3. Emphasize prevention and treatment programs over purely custodial programs in justice services
4. Within corrections, emphasize programs which attempt to integrate offenders into the community with appropriate supervision and thereby maximize use of county jail bed days.
5. Treatment and custodial facilities should serve a maximum number of offenders at the minimum cost needed to treat or punish each offender. Require evaluation of effectiveness of the use of each resource.
6. Consolidate programs where the city and county both operate programs in the same subject area.
7. Place greater emphasis upon user fees, particularly in health, corrections, and animal control services, without significantly reducing use of these services by appropriate users.
8. Maintain the current combination of general fund and library levy funding for the library during 1986-7.
9. Explore the cost benefit of decentralizing personnel and purchasing.
10. Give serious consideration to eliminating one time only items before cutting ongoing program services.
11. Capture savings from additional annexations and transfers of municipal services.
12. Give special consideration to programs which are now or are likely to become largely self-supporting as a result of county funding.
13. Work with the City of Portland to realize savings through greater cooperation.

12/19/85 R-43
1/2/86 R-20

December 17, 1985

To: Board of County Commissioners

From: Pauline Anderson

Re: REQUEST TO ADD THE FOLLOWING ITEM TO THE BOARD OF COUNTY COMMISSIONERS DECEMBER 19, 1985 AGENDA BY UNANIMOUS CONSENT.

Resolution concerning budget reductions in response to lost Federal Revenue Sharing; additional principles to be used in development of 1986-87 budget.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

Concerning budget reductions in)
response to lost Federal Revenue) RESOLUTION
Sharing)

WHEREAS, Multnomah County has reduced its General Fund spending by \$20.7 million since 1980; and

WHEREAS, expiration of Federal General Revenue Sharing requires the county to face a further \$4 million reduction in revenue in 1986-7; and

WHEREAS, the County provides a wide variety of essential services; and

WHEREAS, the County Executive and Department Heads seek guidance from the Board in determining budgets that reflect the Board priorities;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners directs the County Executive and Department Heads to develop the 1986-7 budget with these additional principles in mind.

1. Give serious consideration to eliminating one time only items before cutting ongoing program services.
2. Capture savings from additional annexations and transfers of municipal services.
3. Give special consideration to programs which are now or are likely to become largely self-supporting as a result of county funding.
4. Work with the City of Portland to realize savings through greater cooperation.

ADOPTED _____, 1985

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By _____
Earl Blumenauer, Presiding Officer

8-9
J/52

January 2, 1986

Mr. Jim Wilcox, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Mr. Wilcox:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

First Reading - an Ordinance relating to expense)
reimbursement of Multnomah County elected)
officials (Repeals Ordinance 291) R-21)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Miller moved, duly seconded by Commissioner Shadburne, that the first reading of the above-entitled matter be approved.

Jim Wilcox, Director of General Services, reviewed the Administrative Procedures that were attached to the Ordinance and would have impact on the elected officials. (Procedures 2001, 2306, and 2311 and then answered questions of the Commissioners as they are affected.

The Commissioners discussed the procedures, and indicated some of the language was very vague. They urged that the Department clarify some of the language on meals.

The motion was considered, and it is unanimously

-2-

ORDERED that the first reading of the above-entitled matter be approved, and that second reading be held in one week on Thursday, January 9, 1986 at 9:30 A.M.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Employee Relations

revised 11/2/86

Procedure # 2306

Page # 4 of 10

If instances where several individuals are to attend the same function and the transportation is to be by private automobile, the ride should be shared and mileage should be requested for only one vehicle. This will provide energy conservation and reduce County travel expenditures. If mileage is requested for more than one vehicle, the request must be approved separately by the Department Director or Elected Official.

In cases where County travel is combined with a vacation trip and the mode of transportation chosen is a private vehicle, reimbursement will be at the lower rate of commercial transportation or mileage. No reimbursement for per diem or hotel/motel will be made for the additional travel time charged to vacation.

NOTE: Mileage will be determined by the Finance Division from the Table of Official Mileage from Portland, Oregon, to the destination and return.

- (3) Rail: The County will approve overnight rail accommodations for out-of-state trips based on Amtrak's minimum distance requirement.
- (4) Air: The county will not reimburse for first class accommodations. Those desiring first class accommodations on the airlines may so specify by personally paying the difference between air coach tourist class and the type of accommodations so selected.
- ✓ (5) Ground Transportation and Destination: Taxicab trips, rental cars and other transportation to and from terminals and necessary to conduct the matters relating to approved out-of-town travel will be reimbursed only upon receipts submitted. Reimbursement for a rental car will be allowed only if specifically authorized by a Department Director, an Elected Official, or his/her designee. Reimbursement will be made on actual cost only. Receipt must accompany the final accounting.
- (6) Local Ground Travel: Reimbursement for airport parking and transportation between traveler's office and Portland Airport will be reimbursed only if authorized by the appropriate manager or official.

Revised 1/2/86

Procedure # 2306

Page # 5 of 10

B. Commercial Transportation

When out-of-town expense reimbursement has been requested and authorized, the traveler or personnel within the affected department will procure the required reservations for the transportation.

Arrangements for commercial transportation may be made either directly or through a travel agency selected from the list of Multnomah County qualified travel agencies. A list is maintained by the Purchasing Office. Commercial transportation should not be paid through advance money. The travel agency should bill the County.

C. Per Diem

When out-of-town travel extends beyond 24 hours, an allowance for meals and incidental expenses is authorized. The amount of per diem requested shall be indicated on the "Travel Request, Authorization and Accounting" form under the recommendation of the Department Director, his/her designee, or Elected Official. In most cases, the per diem rate will not exceed \$20 within the boundaries of the state and \$25 for out-of-state travel. ✓

The per diem allowance is made for the purpose of reimbursement for meals. No accounting or receipts are required for this portion of the reimbursement. Other expenditures such as local telephone, miscellaneous transportation at destination and similar incidental expenses may also be reimbursed upon presentation of receipts.

A reimbursement of up to one-half day per diem, \$10.00 or \$12.50 respectively, may be allowed for travel days to and from destination. If travel is authorized to an unusually high cost of living area, such as those described by Federal or State standards, the Elected Official or Department Head may authorize an increased per diem amount based on the facts in the circumstances.

In cases where the registration fee provides for meals, a reduction in the per diem allowance should be made. The reduction should be, for breakfast, \$3.50; lunch, \$5.50 and dinner, \$11.00. The primary responsibility for adjustments of this nature rests with the department or elected official, however, the Finance Division will review and adjust these when appropriate.

D. Lodgings

When out-of-town travel requires absence overnight, reimbursement will be made for the actual cost of lodging not to exceed the single occupancy rate established by the hotel. Receipts are required for reimbursement.

When requesting advance payment for hotel, or motel the amount requested must be the rate quoted when the reservation is made. Only this rate plus any local tax will be allowed on the final accounting.

ACCOUNTABLE FOR EXPENSES

Channel 12

KPTV

1/2/86

10:19

Kim
Singer

Elected officials in Multnomah County will soon be held accountable for the County funds they spend on themselves.

Today the Board of County Commissioners approved a set of guidelines regarding expense accounts. Florence Jonic reports.

Florence
Jonic

Up until now, Multnomah County has been one of the few governmental jurisdictions in the state without guidelines on how much elected officials can spend on food and travel. An ordinance approved today corrects that.

The law calls for elected officials to travel coach on airlines and sets a \$25 per diem for out-of-state county business. It flatly rules out reimbursement for a number of perks such as office Christmas parties, personal long distance phone calls, and alcoholic beverages in any form for any occasion.

Multnomah County General Services Director Jim Wilcox says the law will probably not save much money, but should establish some consistency in the expense accounts of the County's nine elected officials.

Jim
Wilcox

I think some elected officials in the past have been very, very conservative and others have been more aggressive and so you see differences in the levels claimed. I think this will smooth it out and everybody will know exactly what the rules are.

Jonic

The expense account ordinance comes in direct response to an audit released last June by Multnomah County Auditor Anne Kelley Feeney. The audit turned up a number of discrepancies in the expenses of Commissioner Gordon Shadburne including daily lunches in town with unnamed guests.

Today was the County Commission's first meeting inside it's newly renovated board room. The bullet proof dais you see behind me is in a tighter u-shape than the old one so that the Commissioners will have better eye contact. Also new is this oval table which will be used for informal meetings.

The new look cost County taxpayers about \$29,000.

.....#####.....

The material supplied may be used for internal review, analysis or research. Any publication, re-broadcast or public display for profit is forbidden.

MOBA MEDIA INC

Oregon's television clipping service

503-223-1677

P.O. BOX 4653
PORTLAND, OR
97208

TESTING WATERS

Channel 2

KATU-TV

1/2/86

5:32

Richard
Ross

Former Portland Police Chief Ron Still is catching the political bug again. Channel Two News has learned that Still has been sponsoring opinion polls to see how he might do in a City Council race. Kevin Baird is in the Newsroom right now. He has more on this:

Kevin
Baird

Ron Still, the former conservative police chief under Mayor Frank Ivancie, has often been mentioned as a possible candidate for City Council. We talked with him a couple of months ago. He said "no". But now, City Hall sources are saying that Still is reconsidering.

He originally wanted to run for Mildred Schwab's seat. She's retiring at the end of the year, and that race would have been easier, since there's no incumbent. Trouble is, County Commissioner Earl Blumenauer has already lined up key support, made the phone calls, and raised \$60,000. He is running for Mildred Schwab's spot, and could be tough to beat.

So now, Ron Still is considering a race against Margaret Strachan, I'm told. It's a lot more difficult running against an incumbent, especially somebody who's considered a good campaigner, as Strachan is.

But a Strachan/Still City Council race could be a good one. Strachan is not well liked by some segments of the business and law enforcement community. Still is not well liked by more liberal factions in town. If there was a Strachan/Still race, you could be it would be lively.

The former police chief has been making phone calls, trying to see what kind of support and how much money he might be able to raise. Still now works for a Portland high tech company, called Cycom. We tried to talk with him, but he's been out of town on holiday. Back to you.

Richard
Ross

Okay. Wondering about any other candidates. Anybody else surfacing for this?

Baird

Well, the filing deadline for these races is March. One other name I've heard is Bill McCormick. He often comes up in these kinds of conversations. He's a restaurant owner here in town.

Denise
Kovacevic

And when will the next election be held for a City Council seat, Kevin?

Baird

The election is going to be in May; and if there is a runoff, it will be in November.

#####

MOBA MEDIA INC

Oregon's television clipping service

503-223-1677
P.O. BOX 4653
PORTLAND, OR
97208

CONTRACT APPROVAL DELAYED

Channel 8

KGW-TV

1/2/86

5:20

Pete
Schulberg

The Multnomah County Commission delayed approval of \$100,000 grant today. The County wants the Federal money, but the delay was to serve notice to local County Administrators.

In the words of one angry Commissioner: "It's time to jerk them by the neck." Here's more from Jon Tuttle:

Jon
Tuttle

It was another contract delivered to the County Commission, late-- a contract supposed to go into effect yesterday, but not even handed to the Commissioners for approval, until today.

For County Commissioner, Caroline Miller, it was the last straw:

Caroline
Miller

I don't know how you get the Administration to react to this Board unless you just jerk 'em by the neck....

Tuttle

At stake was a \$100,000 in Federal money, for emergency shelter for the needy. Commissioner Miller saw problems of County liability in the wording, and she was angry that another County contract was delivered at the last minute:

Miller

I cannot vote for this, no matter however good the principle, as long as these legal questions are not answered. And I guess I'd rather see some people sleep on the streets for three days, and bring this back on Tuesday with some answers....

Tuttle

The Commission is expected to get its answers and to approve the contract on Tuesday. And the two affected agencies, the North-West Pilot Project and the Red Cross, say the delay won't force anyone to sleep in the streets. But by refusing to approve the contract, the Commissioners may have served notice to the Department's working for them that the Commission won't be a "rubber stamp" and that its tired of seeing County workers deliver County business, late.

###

.....
The material supplied may be used for internal review, analysis or research. Any publication, re-broadcast or public display for profit is forbidden.

SERIOUS DOUBTS

Channel 2

KATU-TV

12/31/85

5:42

Richard
Ross

Is it possible to cut back budgets at the same time you're opening up more jail space? Multnomah County Sheriff said today he has serious doubts. Kevin Baird talked with him:

Kevin
Baird

The Multnomah County Commission is suggesting the Sheriff re-open the Courthouse Jail one weekend a month, at a cost of something like \$40,000 this fiscal year. At the same time, the Commission is asking all departments, including the Sheriff, to cut back budgets by three percent. Fred Pearce says he just found out about the cutback request, though it happened several days ago, and he wonders how it is possible to do both.

Sheriff
Fred
Pearce

They...talked the other day at the meeting and...uh, about opening up the Courthouse Jail at least one...one weekend a month, and at the same time, and on the same date, they passed a three percent saving resolution; so it is kind of mixed. I'm not sure how that's going to sort itself out.

Baird

Commissioner Earl Blumenauer, who supports the idea of more jail space, says Pearce can do both.

Commissioner
Earl
Blumenauer

The weekend jail is a good step. I think experimenting with double bunking is reasonable. We're working on the work release center; but we also have to have tight financial management for all the County departments. And we're not gonna have the Sheriff's Office be an... a Defense Department that's exempt.

Pearce

I would resist opening up an additional facility at the expense of cutting programs...maybe closing a floor in this jail, for instance, which would save about \$300,000 a year, but would also be 96 fewer beds to keep criminals in.

Baird

Closing a floor at the Justice Center Jail is not a likely alternative to help pay for the re-opening of the Courthouse Jail; but how they can re-open a jail and cut budgets is not clear. County officials plan a meeting next week to brainstorm ideas.

####

9
5152

January 2, 1986

State of Oregon
Dept. of Motor Vehicles
Salem, OR 97310
Attn: Dealer Section

Portland Import Auto Wrecking, Inc.
12122 N. Columbia Blvd.
Portland, OR 97030

Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sir:

Be it remembered, that at a meeting of the Board of County Commissioners held January 2, 1986, the following action was taken:

Auto Wrecker's License Renewals submitted by)
Planning and Development and the Sheriff with)
recommendation that same be approved: Portland)
Import Auto Wrecking, Inc. 12122 N. Columbia)
Blvd. Unan #2)

Upon motion of Commissioner Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By _____
Jane McGarvin
Clerk of the Board

jm

*Picked up by
Mrs. Elliott for
applicant
1/2/86*



MULTNOMAH COUNTY OREGON

DIVISION OF PLANNING AND DEVELOPMENT
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-3047

DENNIS BUCHANAN
COUNTY EXECUTIVE

January 2, 1986

Honorable Board of County Commissioners
Room 602, Multnomah County Courthouse
Portland, Oregon 97204

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1985 DEC 30 PM 1:46

RE: Auto Wrecker's License - Renewal

Portland Import Auto Wrecking, Inc.
12122 N. Columbia Blvd.
Portland, Oregon 97217
Leonard Wilke/Carol Wilke

Recommend: Approval

Dear Commissioners:

The Division of Planning and Development respectfully recommends that the above license renewal be approved.

The Division of Planning and Development finds that approval of the location of this business is appropriate, pursuant to ORS 481.350(c) and the land use regulations of Multnomah County.

Very Truly Yours,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT


Robert N. Hall, Senior Planner

RNH:mb/0043N

Enclosure - Wrecker's License Application
Report from Sheriff's Office



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: SHARON COWLEY, Administrative Assistant
Planning and Development Division

FROM: SERGEANT SCOTT GRATTON, Manager
Intelligence Unit *Scott*

DATE: December 24, 1985

SUBJECT: WRECKER LICENSE

Attached is an APPLICATION FOR BUSINESS CERTIFICATE AS A WRECKER OF MOTOR VEHICLES at 12122 N. Columbia Blvd., PORTLAND IMPORT AUTO WRECKING, INC..

The Sheriff's Office would recommend for the license provided that zoning requirements have been satisfied.

Thank you for your attention in this matter.

RECEIVED
DEC 26 1985

Multnomah County
Division of Land Use Planning



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

CLERK OF THE BOARD:

After this Wrecker License has been approved by the Commissioners, will you please call Ms. Ernestine Ellett at 257-3241 or Hm 289-7127. She is handling this for the owner who is out of town.

If you don't get a response, mail the form to her at 1630 NE Gertz Rd., Port 97211.
Thanks.

A handwritten signature in cursive script, appearing to read "Scott".



MULTNOMAH COUNTY OREGON

DIVISION OF PLANNING AND DEVELOPMENT
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-3047

DENNIS BUCHANAN
COUNTY EXECUTIVE

January 2, 1986

BOARD OF
COUNTY COMMISSIONERS
1985 DEC 30 PM 1:46
MULTNOMAH COUNTY
OREGON

Honorable Board of County Commissioners
Room 602, Multnomah County Courthouse
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Portland Import Auto Wrecking, Inc.
12122 N. Columbia Blvd.
Portland, Oregon 97217
Leonard Wilke/Carol Wilke

Recommend: Approval


Dear Commissioners:

The Division of Planning and Development respectfully recommends that the above license renewal be approved.

The Division of Planning and Development finds that approval of the location of this business is appropriate, pursuant to ORS 481.350(c) and the land use regulations of Multnomah County.

Very Truly Yours,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT


Robert N. Hall, Senior Planner

RNH:mb/0043N

Enclosure - Wrecker's License Application
Report from Sheriff's Office



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: SHARON COWLEY, Administrative Assistant
Planning and Development Division

FROM: SERGEANT SCOTT GRATTON, Manager
Intelligence Unit *Scott*

DATE: December 24, 1985

SUBJECT: WRECKER LICENSE

Attached is an APPLICATION FOR BUSINESS CERTIFICATE AS A WRECKER OF MOTOR VEHICLES at 12122 N. Columbia Blvd., PORTLAND IMPORT AUTO WRECKING, INC..

The Sheriff's Office would recommend for the license provided that zoning requirements have been satisfied.

Thank you for your attention in this matter.

RECEIVED
DEC 25 1985

Multnomah County
Division of Land Use Planning

STATE OF OREGON

Application for Business License as a Wrecker of Motor Vehicles or Salvage Pool Operators

APPLICANT: FAILURE TO ACCURATELY AND COMPLETELY FILL OUT ALL FORMS WILL CAUSE UNAVOIDABLE DELAY.

I HEREBY APPLY FOR A BUSINESS LICENSE TO ENGAGE IN WRECKING, DISMANTLING, PERMANENTLY DISASSEMBLING OR SUBSTANTIALLY ALTERING THE FORM OF MOTOR VEHICLES IN THE STATE OF OREGON.

- Name Portland Import Auto Wrecking Inc. Business Phone 286-6262
(Corporation and/or assumed business name)
- Main business location 12122 N. Columbia Blvd. Portland, Oregon Clack.
(Street and Number) (City) (County)
- Mailing address Same as above
- Give the addresses of all additional locations of the business:
(Street and Number) (City) (County)

- Check type of organization: ☐ Individual ☐ Partnership ☒ Corporation
- If corporation, give the name of the state under whose laws the corporation is organized Oregon
Give the name and address of the managing agent or resident attorney-in-fact:
Name Stanley Urbigkeit Title Attorney Address 704 Main St. Oregon City
Oregon 9704
- IMPORTANT: Give name and residence address of all individual owners, partners or corporation officers:
(Name) (Residence Address) (Title)
Leonard Wilke 8035 S. Vale rd. Canby Oregon President
Carol Wilke Same as above Secretary-Treasurer
- The dimensions of the property on which the business is located are 105 ft. x 870 ft.
- I certify that I am the applicant or an authorized representative and that all information on this application is accurate.

I CERTIFY THAT I HAVE AN ENCLOSURE OR OTHER BARRIER AT LEAST SIX FEET IN HEIGHT THAT MEETS THE REQUIREMENTS OF ORS 481.370 AND THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LICENSED AREA IS UTILIZED EXCLUSIVELY FOR INGRESS AND EGRESS AND PUBLIC PARKING.

Any person who knowingly makes any false affidavit, or knowingly swears or affirms falsely to any matter or thing required by ORS Chapter 481 to be sworn or affirmed to, commits a class C felony and upon conviction shall be subject to a fine of not more than \$100,000 or imprisonment for not more than five years, or both. (ORS 481.990(9) and 161.605).

Any violation of ORS 481.345 to 481.370, 481.430, or 481.435 including the engaging in business without a license is a class A misdemeanor and upon conviction, is punishable by a fine of not more than \$2,500 or by imprisonment for not more than one year, or both. (ORS 481.990(1)).

Leonard Wilke President
Name Title
8035 S. Vale rd
Street Address
Canby, Oregon 97013
City, State/ Zip Code
X 266-5671
Signature Home Phone

NOTE: If this is a renewal do not complete 10 or 11 unless specifically required by the Motor Vehicles Division to do so.

- RECOMMENDATION (To be completed if business is carried on within limits of the city)
The City Council of the City of _____, Oregon, does hereby recommend that a business license as a Wrecker of Motor Vehicles in the State of Oregon be issued to the applicant named in the within and foregoing application for such license.

[CITY SEAL]

Dated at _____, Oregon, this _____ day
of _____, 19____.
By _____ MAYOR
ATTEST: _____ CITY RECORDER

- RECOMMENDATION (To be completed if business is carried on outside of any incorporated city)
The County Court of Multnomah County, Oregon, does hereby recommend that a business license as a Wrecker of Motor Vehicles in the State of Oregon be issued to the applicant named in the within and foregoing application for such license.

ATTEST:

Jarome Harwin Clerk of the
Board COUNTY CLERK

[COUNTY SEAL]

Dated at Portland, Oregon, this 2nd day
of January, 1986.
COUNTY COURT of _____ County, Oregon
By _____ Title _____
_____ Title _____
_____ Title _____

BUSINESS LICENSE FEE (\$20.00) \$20.00

License No. _____

SURETY BOND

BOND NO. 802528☐ Motor Vehicle, Trailer and Camper Dealer or
Vehicle Rebuilder (\$15,000 Bond Required)☐ Snowmobile Dealer
(\$2,000 Bond Required)☐ Motorcycle and Moped Dealer
(\$2,000 Bond Required)☒ Wrecker or Salvage Pool Operator
(\$2,000 Bond Required)

KNOW ALL MEN BY THESE PRESENTS: (Check and complete one below)

☐ That _____ doing business under the name of _____
(Individual)☐ That partners, _____ and _____
doing business under the firm name of _____☒ That Portland Import Auto Wrecking, Inc, a corporation duly organized
and existing under and by virtue of the laws of the State of Oregonand having principal place of business at 12122 N Columbia Blvd Portland, in the County of Mult.
(Address) (City)with additional places of business at _____
(Address) (City)

_____ (Address) (City)

State of Oregon, as principal(s), and Contractors Bonding and Insurance Company
(Fill in name and address of surety)901 SE Oak, Suite 208 Portland, Or 97214, a corporation organized and existingunder and by virtue of the laws of the State of Washington, and authorized to transact a surety business
in the State of Oregon, as surety, are held and firmly bound unto the State of Oregon in the penal sum of Two Thousand Dollars
(Amount must be shown)
for the payment of which, well and truly to be made, we hereby bind ourselves, our respective successors and assigns, jointly and severally,
firmly by these presents.THIS BOND IS EFFECTIVE November 10 19 85 AND EXPIRES November 30 19 86

THE CONDITION OF THIS OBLIGATION IS SUCH THAT

WHEREAS, the above named principal, has been duly licensed to carry on or conduct in this state as a dealer the business of buying, selling
or dealing in new and used vehicles or rebuilding vehicles;NOW, THEREFORE, if the said principal shall conduct such business as a dealer without fraud or fraudulent representation, and without
violation of any of the provisions of Chapter 481, Oregon Revised Statutes, and shall faithfully account for and remit to the Motor Vehicles
Division all funds received pursuant to ORS 481.105, then and in that event this obligation to be void, otherwise to remain in full force and effect
unless cancelled pursuant to ORS 743.755, OR,WHEREAS, the above named principal has been duly licensed to carry on or conduct in this state the business of wrecking, dismantling and
substantially altering the form of automobiles;NOW, THEREFORE, if the said principal shall conduct such business without violation of any of the provisions of ORS 481.345, 481.355,
481.430, or 481.435, then and in that event this obligation to be void, otherwise to remain in full force and effect unless cancelled pursuant to
ORS 743.755.IN WITNESS WHEREOF, the said principal and said surety have each caused these presents to be duly executed by its duly authorized
representative or representatives and its corporate seal to be hereunto affixed this 14th day
of November, 19 85By [Signature] (Principal's Signature)
President (Title)
Portland Import Auto Wrecking, IncContractors Bonding and Insurance Co. [SEAL]
SURETY
By [Signature]
Jane Thorsen Attorney-in-Fact
(Title)

IF OUT OF STATE SURETY COMPANY, OREGON AGENT IS:

Data & Staff Service CompanyName 901 SE Oak, Suite 208 Portland, Or 97214 Telephone No. 232-4000

Address _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

R-23
1/9/86

R-9 - 1/9/86

IN THE MATTER OF COOPERATIVELY FUNDING)
ALCOHOL, DETOX AND MENTAL HEALTH) RESOLUTION
FACILITIES WITH THE CITY OF PORTLAND)

WHEREAS, the formula for distributing funds from the sale of alcoholic beverages provides cities with 34 percent of the total dollars after expenses; and

WHEREAS, the formula provides only 10 percent of the funds directly to counties; and

WHEREAS, Multnomah County provides all of the funding for alcohol treatment, detoxification and mental health within the County to all of its citizens; and

WHEREAS, the City of Portland has requested assistance in dealing with major problems relating to its indigenous alcoholic and mental health community located for the most part in the inter northwest section of the City; and

WHEREAS, the City of Portland has requested an enlargement of the "person down" program; and

WHEREAS, Multnomah County desires to deliver the best services available to those residents as well as to all others in need of alcohol treatment and mental health services;

NOW, THEREFORE BE IT RESOLVED that Multnomah County will enlarge its programs to assist in providing the widest variety of services required to meet the needs of this special population provided that the City of Portland fund these additional services from its' lion's share receipts of state liquor revenues; and

BE IT FURTHER RESOLVED, that Multnomah County will work with state legislators to redistribute the funds from the sale of alcoholic beverages to provide for a fairer system of revenue distribution based upon the increased need for treatment services by the County for those with alcohol related problems.

Dated this _____ day of _____, 1985.

(SEAL)

BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

By _____
Presiding Officer

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

R-22
1/9

R-8 1/9/86

In the matter of providing }
adequate local jail space }

RESOLUTION

WHEREAS, Multnomah County is now the only provider of jail space and

WHEREAS, Portland city officials are demanding more jail space and

WHEREAS, the Oregon State Legislature has mandated a 48 hour jail penalty
for a drunk driving conviction and

WHEREAS, Multnomah County is therefore forced to provide approximately
10,000 jail bed days for these convictions and

WHEREAS, the state retains 56% of the revenues from the sale of alcoholic
beverages and passes through to local jurisdictions 50% of that money
for treatment programs for alcoholism, drug dependency and mental health
services,

NOW, THEREFORE BE IT RESOLVED that Multnomah County will direct its
representatives in the Oregon Legislature to work toward returning the
remaining 50%, of the 56% of the monies which the state collects from
the sale of alcoholic beverages, for the purpose of providing adequate
jail space within the community for those sentenced for alcohol related
crimes and

FURTHER BE IT RESOLVED that the Board will request from the E-Board
some immediate assistance in providing jail space to meet the needs
brought about by the mandatory jail sentencing of drunk drivers and the
current crisis in crime in the Portland-Multnomah County community.

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT SHERIFF'S OFFICE DIVISION _____

CONTACT Sgt. Scott Gratton TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Renewal application for a Package Store license for Weece's Market, 7310 SE Pleasant Home Rd.; applicants Hyun Bong Kim and Myung Ja Kin, with recommendation for approval.

Renewal application for a Retail Malt Beverage license for Dot's Tavern, 11709 SE Division; applicant Doris Keithley, with recommendation for approval.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA ADDENDUM

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/w

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Renewal application for a Retail Malt Beverage license for C J Rustic Inn,
29311 SE Stark; applicants Gregory & Patricia Harris, with recommendation for
approval.

DATE SUBMITTED 12-26-85

(For Clerk's Use)

Meeting Date 1/2/86

Agenda No. R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Proposed Addendum to 1985-86 JSC Plan

Informal Only* _____
(Date)

Formal Only 1-2-86
(Date)

DEPARTMENT DJS DIVISION Juvenile Services Commission

CONTACT Marge Kafoury TELEPHONE 3565

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Marge Kafoury

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

Proposed addendum to 1985-86 Juvenile Services Commission Plan, using SB 300 State money to enhance secure shelter at Harry's Mother Garfield House, and adding a diversion specialist.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson RT

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

CHAPTER NINE

EXPANDED EMERGENCY SHELTER, CRISIS AND OUTREACH SERVICES

Preamble

Chapter Nine is an addendum to the Juvenile Services Commission's adopted FY 1985-86 Juvenile Services Plan for Multnomah County. This addendum is occasioned by the passage by the 1985 Legislature of SB 300 and an appropriation of \$750,000 for the provision of secure custody programs, alternatives to secure custody, and services for status offenders who are not eligible for detention under State law. Multnomah County is eligible to receive \$139,319 of that appropriation, to be spent during the 1985-87 biennium.

Following passage of SB 300, the Multnomah County Juvenile Services Commission reconvened its Detention Alternatives Advisory Group to review and re-prioritize a list of immediate service needs originally developed by the Group in February, 1985. The Advisory Group included representatives from the Multnomah County Juvenile Department, Janis Youth Programs, Boys and Girls Aid Society, the City of Portland Human Resources Bureau, the Tri-County Youth Services Consortium, and Children's Services Division. The Advisory Group's recommendations for immediate funding, which were subsequently accepted by the Commission's Planning Committee, were as follows:

1. Provide emergency hospitalization for suicidal/emotionally disturbed/potentially violent youth.
2. Expanded emergency shelter for court-referred probation violators who run away, and for status offenders, especially law enforcement referred non-habituated street youth.

These recommendations are nearly identical to those found on page 186 of the Commission's adopted 1985-86 Plan.

While accepting these recommendations for further exploration, the Commission's Planning Committee determined a need to conduct a comprehensive review and analysis of the entire crisis/shelter system in the County, with the goal of developing a coordinated, re-configured and jointly funded comprehensive system which would potentially include JSC, Juvenile Department, CSD, County Sobering, federal and private resources. Because of this, the Committee elected to obligate only sufficient SB 300 funds to provide expanded emergency shelter, crisis and outreach services for the period January 1, 1986 to June 30, 1986. Between now and the beginning of the next fiscal year, the Committee intends to pursue a thorough evaluation of the County's crisis/shelter service delivery system, and to produce a new plan for the balance of the SB 300 entitlement in conjunction with the Commission's 1986-87 Juvenile Services Plan.

It should be noted that while first priority for SB 300 funding was emergency hospitalization, an exploration of this issue revealed that certain obstacles prevented immediate funding of this priority. Those obstacles included questions of hospital liability, contract restrictions concerning duration of hospital stay, legal commitment of pre-adjudicated youth, coupled with limited time for proposal submission and the need for rapid program start-up. These obstacles are not necessarily insurmountable, and the Committee has posed a number of solutions which will be explored more fully in the months ahead. Emergency hospitalization funds are currently available for youth who are eligible for detention.

Section A: Documentation

1. Secure Custody:

Multnomah County is the location of the Donald E. Long Juvenile Detention Home which serves as the regional detention center for Multnomah, Clackamas and Washington Counties.

2. Alternatives to Detention:

Limited detention alternatives are available in Multnomah County and are described as follows:

- A. Release on own recognizance - Available to a child whose parent/guardian accepts responsibility for the child, and when the nature of the charge and the past history of the child permit this option; or when other alternatives are at capacity.
- B. Close supervision - Available either when a child is released from detention pending formal court hearing, or when a child who is not eligible for detention has a prior record of failing to appear, being beyond parental control, and/or an offense charge which indicates the necessity to more closely supervise the child's activities. Close supervision is provided by the Multnomah County Juvenile Department. The program operates 7 days a week from 9:00 A.M. to 10:00 P.M., employing 4 FTE workers at an annual cost of \$125,262. The program's daily caseload averages 18 youth. Each child and the parent/guardian sign a contract which describes the conditions under which the child is to report activities and whereabouts. In addition, program workers make at least one home visit each day. Generally, close supervision ceases following the formal dispositional hearing on the charge.

C. Temporary shelter - Available for youth who are not eligible for detention whose circumstances preclude return to home; or for youth who may be detained but for whom a less restrictive alternative is appropriate. The two temporary shelter resources available to the Juvenile Department are Boys and Girls Aid Society for youth in custody of CSD who cannot be returned to their placement, and Harry's Mother for non-CSD youth. Both agencies may place appropriate youth in a volunteer home. In addition, Harry's Mother operates a 4-bed 24 hour awake-staffed house for youth who require more intense supervision.

3. Services for Status Offenders:

Depending on the nature of the status offense or the circumstances of the child, crisis services may or may not be available or accessible.

Status offenders who are not violent and/or intoxicated may be accepted at Harry's Mother, which provides telephone and walk-in crisis counseling, short term shelter, counseling while in shelter, and referral for longer term service. Length of stay may not exceed 14 days because of limited capacity.

Currently there are no sobering services available to intoxicated status offenders. Multnomah County is in the process of selecting a service provider for an emergency sobering station and 30-day in-patient detox, which is expected to be operational early in 1986.

Runaway, street or homeless youth may also receive walk-in crisis counseling and emergency shelter, if there is space available, through Outside In.

Status offenders in CSD custody may be returned to their

placements, or may receive shelter and crisis services through Boys and Girls Aid Society.

4. Current Funding Sources:

- A. Close Supervision (home detention):
\$125,262 County General Fund

- B. Crisis Counseling and Shelter for Court-referred youth (Harry's Mother):
\$ 85,503 JSC
67,224 County General Fund (through JSC)
67,000 JJAC

- C. Crisis Counseling and Emergency Shelter for Street Youth (Outside In):
\$ 10,300 State Homeless Act
7,000 City of Portland Emergency Basic Needs
30,000 County General Fund

- D. Sobering and Short-Term Detox:
\$240,000 County General Fund

- E. Emergency Psychiatric Care (detention-eligible only)
Open-ended County Contract with no Financial Ceiling

- F. Downtown Drop-in and Limited Meals for Street Youth (Greenhouse):
\$ Unknown Private

5. Unmet Needs:

The following list of community-based detention alternatives service needs was originally developed by the Commission's Detention Alternatives Advisory Group for the 1985 Legislative

session and includes:

- A. Expanded emergency shelter/evaluation for Court-referred criminal offenders and status offenders.
- B. Paid professional shelter care for Court-referred CSD criminal and status offenders.
- C. Acute short-term medical care for non-detention eligible youth.
- D. Intensive emancipation/living skills program for status offenders/street youth.
- E. Certain funding/expanded capacity of 48-hour sobering and 30-day in-patient treatment for chemically dependent youth.

6. Prioritized Needs:

As has been discussed in the Preamble section of this chapter, the Commission has divided the SB 300 allocation into an immediate 6-month fund and a longer FY 1986-87 fund. For purposes of the 6-month plan, service needs were prioritized as:

- A. Emergency hospitalization
- B. Expanded shelter for Court-referred probation violators who run, and for law enforcement and Court-referred status offenders.
- C. Expansion of stabilization services, e.g. family counseling, needed to care properly for children awaiting an adjudicatory hearing. These services stabilize a child's behavior, environment and residence to reduce the risk of further offenses and help to

assure these youth will appear at their court hearings.

- D. Juvenile sobering program for intoxicated youth that cannot be returned home. Funds are needed by Multnomah County beginning July, 1986.

7. Funding Decisions:

- A. As mentioned earlier, the first priority of the Detention Alternatives Funding Group was to use SB 300 funds to expand emergency hospitalization options for law and status offenders. In Multnomah County and throughout the Tri-County area, youth service providers indicate juveniles who are suicidal, seriously emotionally disturbed and/or potentially violent are ineligible for hospitalization because funds are limited. However, Multnomah County Juvenile Services Commission research reveals children currently eligible for hospitalization are covered under a Multnomah County contract with Seventh Day Adventist Hospital. Legal restrictions prohibit hospitalization of children ineligible for secure detention, precisely the group the community believes is in need of access to this kind of emergency treatment. (Please see attachment 9.2 for a complete description of these restrictions and barriers to funding.) Therefore, this proposal was not selected for funding.
- B. The unanimous recommendation of the Detention Alternatives Group was to fund emergency shelter for probation violators who runaway from home or placement and shelter for non-habituated street youth who are identified as law offenders or status offenders. In keeping with the short proposal development timeline established by the State Juvenile Services Commission

to assure January project startup, the Planning Committee recommended, and the Multnomah County Juvenile Services Commission approved, a non-competitive bid process. The short timeline and the protracted nature of the County's bidding process influenced our decision to select one applicant to manage a pilot project for a six month period. The Commission's decision was to fund a six month project spending \$50,000 or less of our allotment. We intend to plan comprehensively for the balance of the funds and to use a competitive bidding process to award funds to one or more vendors in FY 1986-87.

The Commission decided to convene an ad-hoc advisory committee to identify ways to better coordinate existing emergency services and detention alternatives for law offenders and status offenders. This committee will also suggest service expansion or new service creation options to meet identified service gaps. The Commission's Planning Committee will constitute and convene this group in January, 1986.

The Multnomah County Juvenile Services Commission sent notice of a public hearing to consider allocation of SB 300 funds to finance a specific funding proposal in advance of the Commission's December 10, 1985 meeting. (See attachment 9.1) Harry's Mother, current emergency shelter provider for youth, presented their proposal to the Commission. No public objections were voiced at the hearing concerning the Harry's Mother proposal. The Commission approved the proposal: 14 yes votes, 1 no vote.

8. Emergency Shelter Project Funding Rationale:

This project was selected because it is widely considered

to be the most urgent unmet pre-adjudicatory detention alternative need. It is also considered to be the service most needed by street youth who are also status offenders. Passage of HB 2936 in 1983 resulted in a lack of police confidence in the ability of the juvenile court and the youth service provider community to attend to the needs of these youth in any meaningful way. Court and police officials and youth service providers agree that a significant number of youth were lost in the overall system of services after HB 2936 implementation. Many status offenders and young misdemeanants are being passed over by the police rather than being apprehended and transported to Juvenile Court.

The lack of police intervention has resulted in a growing number of youth that are drawn to a life of crime to survive and to find shelter on the streets. This pool of youth who are not linked with juvenile court or community-based services constitute a "feeder system" for a growing street youth population in Portland. This problem is exacerbated by passage of SB 300 in that the juvenile court is complying with the letter and spirit of this law by making certain non-criminal offenders know they cannot and will not be detained. This has reinforced the perception of police officers that these youth will not be served. As of December, 1985, community alternatives are not in place that police can refer these children to in the evening or weekends during peak hours of referral need.

As mentioned earlier, the number of children drawn to the downtown streets of Portland has grown tremendously (See FY 1985-86 Juvenile Services Plan). Most of these children are not hard core or habituated "street youth". Instead, these children are in the early phase of introduction to street life and in danger of becoming acculturated/habituated to street life without police or service provider intervention. A study recently conducted by Greenhouse, a downtown drop-in center for

street youth, reveals at least 75% of the street youth have close family members living in the Portland area. The concern of the community is to find effective ways to reunite children with families experiencing serious problems.

Moreover, passage of SB 300 has been interpreted by Stephen Herrell, Chief Judge of Multnomah County Juvenile Court, to prohibit secure detention of probation violators who runaway from home or placement. Therefore, yet another population is identified as requiring shelter care as an alternative to detention. The Juvenile Court anticipates 6 to 8 probation violators per month will need emergency shelter care.

9. Recommended Program:

Expanded Crisis/Shelter Services - Janis' Youth Programs' Harry's Mother.

A. Design and Development

To meet the emergency shelter care needs, the Multnomah County Juvenile Services Commission, Harry's Mother, Juvenile Court and the Juvenile Division of the Portland Police Bureau worked cooperatively to develop a proposal for SB 300 funding. The Juvenile Division of the Portland Police Bureau expressed a desire to have access to a single intake mechanism that could assist all officers in the disposition of youths taken into custody. A downtown location for this service was considered ideal for intake, assessment and referral to services appropriate for youth picked up by police officers.

The establishment of this emergency intake and shelter provision service will help to restore confidence of the uniformed street officers in the youth-serving system of Multnomah County. This

six-month pilot project will help to judge the appropriateness of this service and to evaluate the flow of juveniles into various parts of the justice system. The Multnomah County Juvenile Services Commission believes we have a valuable opportunity to work in cooperation with law enforcement to serve children who are denied service directly or indirectly by the unforeseen consequences of HB 2936 passage without funds for community alternatives.

B. Central Purpose

SB 300 funds will be used to construct a community-based service delivery system that will provide access for youth to a complete array of services that constitute an alternative to detention. This project has at its core the stated purpose of searching out and identifying the true need for the project described in this proposal. It is a necessary first step in the Multnomah County Juvenile Services Commission's comprehensive planning for the balance of Multnomah County's SB 300 funding allotment.

The design of this project allows the County to capitalize on the strengths of a well established and central feature of the existing emergency shelter network - Harry's Mother. In no way will the experimental nature of this project jeopardize the ongoing and established services currently offered by Harry's Mother. The proposed design is modular, so that the project can be expanded (or discarded) as needed without adversely affecting the remainder of the current crisis intervention system.

The Juvenile Division of the Portland Police Bureau in an expression of good faith and support has

pledged the donation of office space and telephones at the Justice Center, 1120 SW 3rd, to house the project office. Moreover, the Portland Police Bureau has agreed to publicize the project to their uniformed officers through PPB training bulletins, in-service trainings, police radio, roll calls and a directive from Chief Penny Harrington.

C. Project Goals:

1. Shelter status offenders and pre-adjudicatory law violators who cannot be returned home or detained in secure custody because they are:
 - a. Ineligible for secure custody;
 - b. Inappropriate for referral home because of likely parental mental, physical or sexual abuse and/or serious neglect; and/or
 - c. Non-habituated street youth inappropriate for temporary shelter located in the downtown Portland core area.
2. Shelter probation violators who runaway and cannot be detained in secure custody because of SB 300 provisions.

Objective A

Create a downtown diversion resource linked directly to the Portland Police Bureau Juvenile Division.

- o Locate a Diversion Specialist at the downtown Justice Center from 8:30 P.M. to 2:00 A.M. Monday through Friday and 10:00 A.M. to 2:00 A.M. Saturday and Sunday.
- o Provide intake, assessment, crisis intervention, and shelter referral for status offenders, non-detainable

law violators, and homeless/street youth.

- o Work in cooperation with the police to refer youth to appropriate housing resources. Provide linkage to twenty agencies which offer long-term stabilizing services for homeless youth through the CAN, LUCK, and CIND projects.
- o Provide information and referral services and consultation to Juvenile Division and uniformed street officers. Backup to this resource will be provided by the existing 24-hour availability of daytime or on-call intake counselors at the Harry's Mother central office.

Objective B

Increase shelter bed capacity for two populations: non-detainable probation violators and non-habituated street youth who are status offenders and referred by the police.

- o Expand Garfield House to create three additional beds, expanding the total number of beds available from 4 to 7.
- o Provide shelter for up to 30 days for status offenders on the verge of entering street culture. Harry's Mother will offer a full array of counseling for these youth including case management and family counseling to ensure appropriate resolution of their individual problems.
- o Identify appropriate after-care resources to assure the effective referral and transition of youths and their families to a more stable living situation.

- o Refer appropriate youth to other shelter care resources including Greenhouse and Outside-in.
- o Provide shelter for 36 to 48 probation violators during a six-month project period for a 24 to 48 hour period per youth before probation hearing can be arranged. Close supervision of this group is a special need because of their substantiated offense record. These youth have run from home in spite of the threat of probation violation indicating a higher than average instability in the home situation, in the youth or both. The Court will directly refer probation violators to the project.

Objective C

Assess, evaluate and document the needs for the proposed service package. With its capacity to receive direct referrals from police, this project will collect data that will indicate whether, in fact, these youth can be "recaptured" in the youth service system in a comprehensive manner similar to the pre HB 2936 period. Although a six-month time period is insufficient to provide a definitive assessment, it is sufficient to analyze and evaluate trends concerning number of youth requiring service, referral types, and level of police confidence and willingness to use this project.

Client Screening and Eligibility Criteria

1. Juvenile Court will screen and refer eligible probation violators.
2. To assure the Portland Police Bureau will use the diversion resource without reservation, the project will accept for assessment all youth referred by police officers.

3. Diversion Specialist will screen referred youth on the basis of need for service on offense history.
4. Youth will be considered eligible for SB 300 funding if they are referred by the Court as being ineligible for pre-adjudicatory detention; if they are eligible for secure custody but a less restrictive setting is deemed appropriate by the Court; or if they have committed or are referred for status offenses and cannot be returned home.
5. Youth who are not referred by the Court will be presumed eligible if there is an existing run report; if they have been cited by police for an offense; if they have no permanent address but can be served in a short term (30 day) program; or if they have been referred for a status offense.

Standards of Effectiveness

- A. Since the Juvenile Court has estimated a need for shelter for 6 to 8 probation violators per month, evaluation of this part of the project will be accomplished by tracking the number of youth referred who meet these criteria.
- B. The Diversion Resource to be situated at the Justice Center is an experimental pilot project designed to provide access to the youth-serving system for youth who have not been provided for since HB 2936 took effect. Ongoing evaluation of this project is essential, since it is not possible at this point to estimate the numbers of youth who will be referred by police.
 1. Diversion Specialists will keep a daily log of

each contact with police officers which pertains to a youth (i.e., phone calls, requests for information and referral, direct program referrals, consultations, etc.).

2. Tracking forms will be completed on all youth to whom services are provided.
3. Case records will be opened on all youth who are provided shelter and/or counseling services.
4. A monthly summary of contacts, along with a narrative report on the progress of the project and its utilization by police will be submitted to the Multnomah County Juvenile Services Commission by Harry's Mother.

Staffing Patterns

A. Diversion resources:

1. 1.5 FTE (two Diversion Specialists) will be needed to provide awake coverage from 8:30 P.M. to 2:00 A.M. Monday through Friday and from 10:00 A.M. to 2:00 A.M. on Saturday and Sunday.
2. Two half-time on-call intake positions which are currently in place will provide back-up to the Diversion Specialists as needed.

B. Garfield House

1. 1.5 FTE Residential Counselors will be hired to provide adequate supervision for the increased numbers of youth being housed (from 4 to 7) and to ensure the close supervision of the more

difficult youth being provided services
(adjudicated youth who have violated probation).

2. It is projected that these additional staff will be scheduled so as to provide double coverage on evenings and weekends.
3. These positions will supplement the current staffing pattern which consists of 1 Residential Counselor working from 9:00 A.M. to 11:00 P.M. with awake Night Security staff working 11:00 P.M. to 9:00 A.M.
4. 1.0 FTE Family Counselor will be hired to provide crisis intervention, counseling, and case management services to the non-habituated street youth who may be housed for as long as 30 days in the program.

Budget

Cost of these services for the period January 1, 1986 to June 30, 1986 is \$42,590. A detailed budget is attached to this Chapter.

10. Prioritized Unmet Needs:

Please refer to Section 5 of this Chapter. Remaining prioritized unmet needs include items B through E.

11. Other Programs:

While the Detention Alternatives Advisory Group has not formally discussed non-prioritized service needs, the central themes emerging from informal discussions is the need for sufficient shelter, crisis, detox, and urgency care capacities to allow serving youth for up to 30 days. Because of inadequate capacities, many youth must be terminated from service before

any progress has been made in addressing the crisis, thoroughly evaluating the youth so that appropriate follow-up service referrals may be made, and stabilizing behavior so the youth will be better equipped to profit from post adjudicatory service.

12. Estimated Costs:

o Paid professional shelter care for CSD youth	\$96,000
o Urgency care	36,000
o Emancipation/living skills	70,000
o Detoxification (48-hours)	<u>100,000</u>
	\$302,000