



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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REVISED JANUARY 5 & 7, 2010 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday – Auditor’s Briefing on Central Stores: External Sales Report to Management Nov. 2009 10:15 a.m. Tuesday - Briefing on Multnomah County Department Presentations on State and Federal Legislative Agenda
Pg 3	9:30 a.m. Thursday - Appointment of 2010 Board of Commissioners Vice-Chair
Pg 4	R-1 @ 9:30 a.m. Thursday - Second Reading and Possible Adoption of ORDINANCE to Provide for Vehicle Registration Fee for Construction of New Sellwood Bridge
Pg 4	R-3 @ 9:40 a.m. Thursday - RESOLUTION Directing Department of Community Services to Investigate the Use of a Construction Manager/General Contractor for Sellwood Bridge Replacement Project
Pg 4	R-5 @ 10:10a.m. Thursday - RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property for Constructing Improvements on Behalf of Dunthorpe-Riverdale Service District No. 1
Pg 6	R-13 @ 11:10 a.m. Thursday - RESOLUTION Reaffirming Exemption to Use Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

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

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Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
(East County Only)
Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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Tuesday, January 5, 2010 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, January 5, 2010 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Auditor's Briefing on Central Stores: External Sales Report to Management November, 2009 presented by Steve March, Multnomah County Auditor, Mark Ulanowicz Principal Auditor, and Garret R. Vanderzanden, Finance Manager. 15 MINUTES REQUESTED.
- B-2 Multnomah County Board of County Commissioners 2010 State and Federal Legislative Agenda presented by Phillip Kennedy-Wong, Department Directors and staff. 60 MINUTES REQUESTED

Thursday, January 7, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 4 Diane McKeel as Multnomah County Vice-Chair for the 2010 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Reappointment of Joe Smith to the Portland International Airport CITIZEN NOISE ADVISORY COMMITTEE
- C-2 Reappointment of Joe Markunas, CPA, to the BUSINESS LICENSE APPEALS BOARD
- C-3 Appointment of Todd Barnhart to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF COUNTY MANAGEMENT

- C-4 BUDGET MODIFICATION DCM-12 Reclassifying a Finance Technician to a Finance Specialist 1 in FREDs, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner Catherine Mitchell
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roman Magac

DEPARTMENT OF COMMUNITY JUSTICE

- C-7 BUDGET MODIFICATION DCJ-12 Reclassifying a Vacant Office Assistant Senior in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

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

REGULAR AGENDA
COUNTY ATTORNEY'S OFFICE – 9:30 AM

- R-1** Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge

DEPARTMENT OF COMMUNITY SERVICES – 9:35 A.M.

- R-2** Intergovernmental Expenditure Agreement 4600008043 with the City of Portland to Establish City and County Tasks for the Planning and Public Improvement Process Required Under the National Environmental Policy Act Rules in Connection with the Sellwood Bridge Rehab/Replacement Project
- R-3** RESOLUTION Directing the Department of Community Services to Investigate the Use of Alternative Construction Methodologies for the Delivery of the Sellwood Bridge Replacement Project
- R-4** Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods

DUNTHORPE RIVERDALE SERVICE DISTRICT – 10:00 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R-5** RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements on Behalf of the Dunthorpe-Riverdale Service District No. 1 in Unincorporated Multnomah County

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service district No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 A.M.

- R-6** NOTICE OF INTENT to Apply for Grant Funding of up to \$558,750 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense
- R-7** BUDGET MODIFICATION DCM-13 (FPM 10-02) Transferring \$443,000 from Facilities Contingency Fund 3505 to Capital Fund 2507 for Courthouse Elevators 3 and 4 Modernization Project
- R-8** BUDGET MODIFICATION DCM-14 (FPM 10-04) Appropriating Funds from the City of Portland into Capital Fund 2507 for Expenses Incurred for Requested Tenant Improvements to the Gate Residential Building for the City of Portland Gateway Center for Domestic Violence Services
- R-9** BUDGET MODIFICATION DCM-15 (FPM 10-03) Transferring \$97,000 to the Fiscal Year 2010 Capital Repair and Maintenance Mini-Fund

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:35 A.M.

- R-10** BUDGET MODIFICATION DCHS-11 Increasing SUN Service System Division Federal/State Appropriation by \$149,100 in Intergovernmental Agreement Revenue as Follows: Centennial School District \$49,500; David Douglas School District \$21,000; Gresham Barlow School District \$64,100; City of Portland \$12,000 and Leaders Roundtable \$2,500
- R-11** BUDGET MODIFICATION DCHS-21 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$25,431 in Grant Funding as Follows: Housing Authority of Portland by \$19,431 and Autism Research and Resources of Oregon by \$6,000

DEPARTMENT OF HEALTH – 10:45 A.M.

- R-12** BUDGET MODIFICATION HD-10-16 Appropriating \$337,500 in Grant Revenue from the National Association of County and City Health Officials, Designating the Multnomah County Health Department an Advanced Practice Center for Public Health Emergency Preparedness

PUBLIC CONTRACT REVIEW BOARD – 10:50 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-13 RESOLUTION Reaffirming an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

BOARD COMMENT – 11:05 A.M.

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

Board Briefings January 5, 2010

Attendees:

Wheeler, Shprack, Cogen and McKeel

Kafoury – son in hospital, will not attend today, excused

10:10 am

Steve March

Mark Ulanowicz you-LANooowisszzz

Garrett vanderzan rep central stores

This rep rev question came up cty inventory management

Original survey inventory all programs

Focused facilities management

1 small question

Insider bsd that why here brief instead of full board

Question cty recovering costs in providing serv to external customers central stores

Initial survey stores operates purchasing and warehousing business for variety of medical and general supplies

But clinics weren't customers

They felt cheaper to buy elsewhere

Instead of central stores due to serv fees of 17%

External custoemrs only 10%

Review was charges evaluate whether covered supplies

e.g.: family planning

gen'l cover all variable costs

les clear if they share all their costs incl. overhead

ext sales low cost serv can be provid @ min increase

recommend any investment be evaluated w/total cost in mind

central stores ext sales revenue had possible volatility too

budget fixed

recommended central stores create purchase commitments contracts volume contracts

also dis incentives customer service rates instead of way they are currently charging

need to track costs carefully, e.g.: IT serv

Cogen: thanks

Wheeler: interesting audit because the core issue I struggle with not just central stores but allocating cosgts for al our operations

Marginal costs

Clear recovering variable for add serv prov to other counties

Question recovering fixed costs providing those add serv

Ran into this with US Marshall when eval whether purchase add beds

Shd we also recover some of the underlying fixed costs associated with that

I think answer is yes we should recover that

How do you actually measure that
I think you raised important point worth pursuing
Shiprack: if we recover too many of our fixed our market will go away which is what you
experienced already
My comment interesting family planning supplies large part

Wheeler: 2nd point don't have answer question of incentives
Seems something isn't working right don't know what it is
Health dept feels better opportunity to go outside and purchase

Save \$ on internal you save \$ system wide
There aren't that many opps to do - per mark ulawicz
This is our client base, same incentive to bring to internal customers sell them on our
service
Preference get them understand value provided
If price where can we bridge the gap and bring them back into the fold
Rate structure breaks down if you don't have hi level involvement
More involved better
Wheeler: yes good way to look at and think correct but outside organizations worthwhile
Cty org is disproportionately larger and aren't using our own purchasing
Something needs to be ironed out
Not sure what that is

Family planning birth control
70% of total cost differential a lot in terms of commoditized purchases
Mark U: yes gets into issues avg cost central stores uses to price these products
If health dept finds deals purchase year's supply pharmaceutical co. gets at a certain price
point
Central stores can't have their entire inventory at same expiration date
Judy: Mr Chair I see Walmart ads we all do point is if so much less expensive for health
dept to buy prod directly why isn't health dept providing product to external customers
and splitting difference
Mark U: we looked at how they manage inventories
To do for other counties
Gary: central stores it's a natural fit do same service office supplies
So family planning piece of it isn't only thing
We provide them other supplies
We manage inventory by unit
Natural fit for family planning
Some other serv we provide to county
Vaccine distribution etc. we were able to do track to unit provide reporting to state
We already have set up from inventory management standpoint
To make sure everything is accurate i

Phillip set up after first presentation a powerpoint
10:26 am

Pg 3 measures 66 & 67 sig impact
Revenue forecast

Attempt to changes HB 3508 measure 57
Prelim steps State Legis in Feb
Our State agenda div into 2 parts
Priority sponsored bills and other policy issues

3rd part

Pg 5
Issues identifies sponsored bills first part of our priority
Bill to lift local pre emption on tobacco tax
Authorityt o supervise jail population
Property tax
Boat homes less than \$15K

Philip said he understood he could have 90, not 60, just this morning
FROM WHOM???

Judy: costs associated with these
You come back to us and put some numbers on those
P: ok, and the depts. Are here to answer those questions after my overview
JS: I would like you to be responsible for that
This one page State priorities for you to collect that information for us
Makes it easier for us
P: yes
P: budget concerns
Possible cuts human services
Mental health
Jjail

2 1st areas
Commercial surety obonds bail bonds industry
Reinstituting bill bonds talk in street
Bill in feb. discussion potential but if ballot measures go down and revenue forecast also
down argument from industry way for local gov't to save \$\$
Last area
Housekeeping bill addresses when land annexed by cities and not adjacent to the city
boundary whether or not that sould be counted as sep elections precinct or added to
closest elections precinct
We are working to see if we can get this counted

Carried over from 2009 agenda

JS: how much on island is cost issue

\$280K to administer additional precincts

We have 26 island type precincts

Under this law if we had to administer as sep. roughly \$280K

JS: savings over how we do business now

P: additional

Island precincts counted as part of nearest elections precinct versus sep precinct

Big problem in Lane because they have 300 Linn or Lane Cty fighting this Measure

Wheeler: I haven't heard anything about this measure

P: problematic efforts campaigning

Federal side Issues facing Congress

Proposed FY 2011 Fed Appropriations

Sellwood, beaver creek, sandy river, re entry, elder abuse, regional justice, gatekeeper, east county clinic school based

Wheeler: did Holland Knight help prioritize this list

P: some appropriations come out of same pot, so against each other

Appropriations not funded in past

Elder abuse and

JS: counties in the region

JS: cover here? 8 counties and only \$1 mil

Wheeler: opportunities?

W: practicality talking points 4 to 5

Unify strategy prioritization and if we get asked question which are your top 1 or 2

I know what my answer is but not sure what everyone else is

Not very strategic

We need to all speak with one voice in terms of our priorities

What we have essentially 2 requests for various federal budgets

Rundown:

Sellwood and beaver creek come from diff fed budgets

What means for our delegation have priorities in these budgets

Ok mult co to retain those requests due to diff budgets not in competition

If multiple for same budget we need to be strategic so last time we talked about our top 3 public safety issues

Transportation/Sellwood

Dept of Interior Beaver Creek

Our member of congress can go to Chair for that Comm is for Dept of Interior budget bill, Beaver Creek...etc.

Sandy trail national scenic budget

Gatekeeper health and human serv

Not problematic if 2 but more than 2 than really need to be strategic

TW: talked to our county congress representatives and not clear on est county school based health clinic

P: strictly capital, not other areas of revenue streams

Next 2 items on slide 11

2 appropriations by county partners

Not requests county asking for but are requested by partners of the county

Dept of comm. Serv mental health housing is important

Early in process determine operating human traffic shelter

Cty contract with serv pay for these shelters

TW: if we are asking for cap construction \$\$ are there \$\$ to back this

TW: we haven't had that conversation

P: internally w/depts. And commissioners individually these are issues that we had tried to come to a resolution how to approach

Board level this discussion needs to take place

TW: dept decision as well

TW: I won't use the W word but we've been down this road before

P: right

Dept will present their items

Luke Dorf is dept request

Trafficking is commissioner request etc.

JS: other aspect 2nd two on pg 11 are both housing dollar requests and there is a ten year plan and we have partnership in place on housing issues

Again, same comment regional priority

Make sure moving together with partners in these requests

Not ripe yet but important

City of Portland has gov't relations busy with appropriations

We need to dovetail those requests together with city of Portland

We need some more work on this Philip

P: other requests made but not enough support politically to be put on agenda

Items that needed clear direction put on agenda

Board level conversation

Philip is looking for adoption Jan 14th

List you see is appropriation requests asking for board guidance on

All others that didn't make it were removed

Working w/cty depts., Holland, etc. to dev. This A-list of requests over past 6-9 months

Wheeler: push back nothing on list object to

Great ideas

Rephrase my question specifically what assumptions are being made about these items

What commitments have we made if we get the funding for these items
Dept question as board dept puts forward I presume they'll find \$\$ within budget to
operate it
I want to know that before I go to my congressional delegation and try to get capital \$\$

TW: not will they be but how they will be funded so we can have a useful conversation

Slide 12 proposed 2010 federal policy agendas

Re authorization act

List of Bills identified by our Commissioners and staff

Sen Wyden trafficking Bill

Slide 13

Jan 14th??

I'll work to get these questions answered between now and that date

Depts. Coming in groups based on relationship to each other

Public safety groups

Comm. Justice

Sherriff and District Attorneys office

Next health and human serv

Then...

Then city management

Don't know who came – ask Phillip!!

JS: how many partners can we get to split this pie and go to Congress and request
regional

Mike: regional in nature, yes

We think Clackamas with us, we need to drag in Metro and Wash Cty and major police
depts.

We would need \$8.5 mil but not right time to ask for this, it would be unrealistic

We need this as taking point

Hate to see not listed on agenda have our delegation say why didn't tyou tell us???

You need things as priority

Urge you to keep on priority list

If funds become available, then ask for it??

JS: information infrastructure costs not something we're used to dealing with

If we have reliable est. of what infrastructure costs and an articulate reason credible
reason we can articulate and advocagte this infrastructure we can see in context \$8.5 not
that much

One spread costs out as much

2) what are we looking to purchase

Mike: feasibility study lays it out need to make it a priority good for the region for all law enforcement gives you real time information single entry system etc. DSSJ we've babied along

Real time data,

JS: I want to support, big price tag, trying to help articulate why worth \$8.5 mil 5 year implementation and

Allow our delegation to help us and other areas

McKeel: jail population issues

Do we have all partners on board

Captain ___ sheriff office

We're collaborating with dept of comm. Justice

Recognize practical ownership collaboration yes but ultimately lies with sheriff dept

Scott ???

County human serv and mult county health dept

Wheeler: justice information system time frame???

5-8 year process I think

Joan fuller

Jill dane ???

Wheeler: appropriation request for capital construction make sure commitment from dept to fund the operations whatever capital request is

I want to put cautionary note there will not be new \$\$ for this in the Comm budget so I need to make sure how the Dept is planning to do that

Not just picking on this piece, I want to know what comes out of the pie

Cogen: assumption not new \$\$

This board decides how to allocate resources and if we decide priority we want funded and it's this board's decision to allocate them, not necessarily the dept

Wheeler: if assumption come out of another part of the county budget I would like to know that

I am the person responsible for the executive budget it has to balance

In the spirit of going in with eyes open from my perspective that's a big deal

Jill: hope we get enough funding from Healthy Kids to cover this for the operations

No guarantee on that but that's our stance

Otherwise redesign some of the existing programs for the operating funding

Cogen: if a shortfall as part of the healthy kid initiative, then we want to be able to decide whether we can find other funding to continue that program

P: when congress comes into session this year most likely adopt this budget next Fall
Fall 2010 then takes another 9 months for that appropriation to work its way down so
essentially looking at mid to late 2011 appropriations

Wheeler: I'll send you the info and news not positive to run these depts.

If we get the grants, great, but not likely

Happy to support healthy teens program or whatever, but question is how do we operate
this if we build it??

I hate asking but I will ask again

Top priority for health dept

What are the assumptions

What services are and are not provided as a result

Helps me draft the executive budget and draft priorities

JS: yes, the question is priorities

There are only 75 seats on the bus and 100 folks getting on all deserving

JoAnne: capital construction health dept

Dorf is capital construction

Plan for that is clients housed would be served in our mental health

We rec'd funding from legi from 2 sessions for treatment staffing

Subsidized housing, they would pay, but also getting treatment

JS: why is that in our fed appropriation request if it overlaps VA services and second when
tax exempt bonds are federal subsidy not appropriation

Luke Dorf funding avenues for construction looking besides appropriations

Reason Luke looking they own the property

Wash city was success fed appropri for housing att to a mental health core it's been on ntl
health and criminal justice agenda

We thought ripe agenda

Not complete overlap with VA, a lot of serv this will provide are not VA covered

JS: but there will be some

More likely young adults less overlap with VA agendas with this population

(Luke-Dorf)

TW: if we get these funds

Mental health run from downtown courthouse we could house clients from court in different

Multiple layers of housing

Clients of health core could be there as well as Luke Dorf supported project

We have housing but our need is huge

We have more mental health than other communities do but cost of housing is high and it
makes it tough to get folks in mental health housing

More people in housing because not in residential treatment for extended periods of time

We're aggressive with our ending homelessness strategies

Identifying folks who loop thru jail and homelessness

They need something more than temporary

Martha Washington is coming on line

Access center housing

And yes we could certainly use this additional resource
JS: partnership is obvious but not all here
10 year plan cit of Portland

We have talked to hem as a prority
I talked to City yesterday
We are involved in discussions with what are client need priorities
HAP, etc. continue to be clear with them
Involved in their strategic investments
Some work, poor, need housing
Our mental health core are not
Many disabled, seriously impaired, not working on conventional job, deeper/larger
subsidies

Dept of comm. Serv
Karen schilling coming up for comm. Serv
Unless cty management I can ask one of them available here to answer

Karen: issues of categories and funding coming up
Sandy river trails I e-mailed to everyone earlier
We cannot pass those \$\$ thru to implementing agency
Our rquests set up to go thru Act
Trail project not soething county would build
We would pass thru to Oregon parks to build
Trying to clarify if we can be pass thru agency and if not, 1 option not ask and other is
yes, big priority and then ask thru transportation and probably if we can't apss thru we
probably wouldn't pursue those funds because it could conflict with sellwood
appropriations

Wheeler: work with McKeel on this
And Kafoury is alternate on

Karen: sceneic act, we are only agency can ask for those funds
Scenic area act 20th anniversary hoping to capitalize on that

TW: when an answer???

Karen: talking to Jeff Booth, hope by the 14th when theboard takes action

Philip: attending clinic on appropriations and see what thoughts they may have

Concludes presentation

Adopt agenda jan 14th

Thursday, January 7, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convenes the meeting at 9:30 a.m., with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel present.

MAY I HAVE A MOTION FOR THE APPOINTMENT OF COMMISSIONER DIANE MCKEEL AS VICE-CHAIR FOR 2010?

Appointment of Commissioner District 4 Diane McKeel as Multnomah County Vice-Chair for the 2010 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE APPOINTMENT OF DIANE
MCKEEL AS MULTNOMAH COUNTY VICE-CHAIR
FOR THE 2010 CALENDAR YEAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE APPOINTMENT IS APPROVED**

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE CONSENT CALENDAR IS APPROVED**

**ACKNOWLEDGE AND THANK APPOINTEES TO
FOLLOWING COMMITTEES:**

NON-DEPARTMENTAL

- C-1 Reappointment of **Joe Smith** to the **Portland International Airport
CITIZEN NOISE ADVISORY COMMITTEE**
- C-2 Reappointment of **Joe Markunas, CPA,** to the **BUSINESS
LICENSE APPEALS BOARD**
- C-3 Appointment of **Todd Barnhart** to the **Multnomah County
CITIZEN INVOLVEMENT COMMITTEE**

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- C-4 BUDGET MODIFICATION DCM-12 Reclassifying a Finance Technician to a Finance Specialist 1 in FREDs, as Determined by the Class/Comp Unit of Central Human Resources

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- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner Catherine Mitchell
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roman Magac

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- C-7 BUDGET MODIFICATION DCJ-12 Reclassifying a Vacant Office Assistant Senior in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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

DEB WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

REGULAR AGENDA
COUNTY ATTORNEY'S OFFICE – 9:30 AM

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE SECOND READING AND ADOPTION

JOHN THOMAS IF NEEDED EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED

DEPARTMENT OF COMMUNITY SERVICES – 9:35 A.M.

R-2 Intergovernmental Expenditure Agreement 4600008043 with the City of Portland to Establish City and County Tasks for the Planning and Public Improvement Process Required Under the National Environmental Policy Act Rules in Connection with the Sellwood Bridge Rehab/Replacement Project

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

IAN CANNON EXPLANATION, RESPONSE TO QUESTIONS

**OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE AGREEMENT IS APPROVED**

R-3 RESOLUTION Directing the Department of Community Services to Investigate the Use of Alternative Construction Methodologies for the Delivery of the Sellwood Bridge Replacement Project

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3**

**IAN CANNON EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE RESOLUTION IS ADOPTED**

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE SECOND READING AND
ADOPTION**

**KEVIN COOK AND LISA ESTRIN IF NEEDED
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

**THE SECOND READING IS APPROVED AND THE
ORDINANCE IS ADOPTED**

DUNTHORPE RIVERDALE SERVICE DISTRICT – 10:00 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-5 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements on Behalf of the Dunthorpe-Riverdale Service District No. 1 in Unincorporated Multnomah County

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PATRICK HINDS, TOM HANSELL AND MATTHEW
O. RYAN, ASSISTANT COUNTY ATTORNEY,
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE RESOLUTION IS ADOPTED

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service district No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 A.M.

R-6 NOTICE OF INTENT to Apply for Grant Funding of up to \$558,750 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6**

**BOB THOMAS AND CLARK JURGEMEYER
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

R-7 BUDGET MODIFICATION DCM-13 (FPM 10-02) Transferring \$443,000 from Facilities Contingency Fund 3505 to Capital Fund 2507 for Courthouse Elevators 3 and 4 Modernization Project

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7**

**JOHN LINDENTHAL EXPLANATION, RESPONSE
TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-8 BUDGET MODIFICATION DCM-14 (FPM 10-04) Appropriating Funds from the City of Portland into Capital Fund 2507 for Expenses Incurred for Requested Tenant Improvements to the Gate Residential Building for the City of Portland Gateway Center for Domestic Violence Services

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-8

JOHN LINDENTHAL EXPLANATION, RESPONSE
TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-9 BUDGET MODIFICATION DCM-15 (FPM 10-03) Transferring \$97,000 to the Fiscal Year 2010 Capital Repair and Maintenance Mini-Fund

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-9

JOHN LINDENTHAL EXPLANATION, RESPONSE
TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:35 A.M.

R-10 BUDGET MODIFICATION DCHS-11 Increasing SUN Service System Division Federal/State Appropriation by \$149,100 in Intergovernmental Agreement Revenue as Follows: Centennial School District \$49,500; David Douglas School District \$21,000; Gresham Barlow School District \$64,100; City of Portland \$12,000 and Leaders Roundtable \$2,500

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-10

**PEGGY SAMOLINSKI EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE BUDGET MODIFICATION IS APPROVED**

R-11 BUDGET MODIFICATION DCHS-21 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$25,431 in Grant Funding as Follows: Housing Authority of Portland by \$19,431 and Autism Research and Resources of Oregon by \$6,000

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-11

**PATRICE BOTSFORD EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE BUDGET MODIFICATION IS APPROVED**

DEPARTMENT OF HEALTH – 10:45 A.M.

R-12 BUDGET MODIFICATION HD-10-16 Appropriating \$337,500 in Grant Revenue from the National Association of County and City Health Officials, Designating the Multnomah County Health Department an Advanced Practice Center for Public Health Emergency Preparedness

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-12

**KARIN JOHNSON, DEPUTY HEALTH DIRECTOR
AND PROGRAM MANAGER JAMES SPITZER
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

PUBLIC CONTRACT REVIEW BOARD – 10:50 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-13 RESOLUTION Reaffirming an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-13

**JOHN LINDENTHAL, PEGGIDY COFFMAN YATES
AND STEVE CRUZEN OF SHIELDS OBLETZ AND
JOHNSEN EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE RESOLUTION IS ADOPTED

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

BOARD COMMENT – 11:05 A.M.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING IS ADJOURNED.



Steve March
Multnomah County Auditor
501 SE Hawthorne, Room 601
Portland, Oregon 97214
503-988-3320
www.co.multnomah.or.us/auditor

Audit Staff
Fran Davison
Mark Ulanowicz

Central Stores: External Sales Report to Management November 2009

Summary

The objective of our review was to determine whether or not the county is covering its costs in providing purchasing services to external customers of Central Stores. We analyzed customer data to better understand how internal and external customers compare on several factors and whether the fee paid by external customers covers the costs associated with fulfilling their orders. We determined that the revenue brought in by external sales covers the variable cost (personnel costs) associated with making the sales. However, it is less clear that the external sales program covers its share of the total cost of Central Stores' operations, which also includes warehouse and other fixed costs as well as county overhead costs. Our analysis showed profit margins ranging from negative 5 percent to positive 5 percent, depending on how we allocated the fixed and overhead costs.

Background

Central Stores is part of the Multnomah County Materiel Management section of the Department of County Management. Central Stores provides goods and supplies to county departments and other agencies throughout Oregon. In Fiscal Year 2008 (FY08) customers made more than \$6 million in purchases from Central Stores (CS): \$3,766,000 by Multnomah County internal customers and \$2,295,000 by external customers.

CS has more than 70 external customers, including agencies in all 36 Oregon counties. The majority of these are family planning clinics managed by other counties and not-for-profit organizations eligible for federal family planning funding. CS is able to purchase contraceptive drugs and supplies at a discount by taking advantage of consortium contracts and volume purchases. For more than 20 years, CS has provided buying services, centralized receiving, inventory stocking and distribution and has managed returns for these external agencies.

Multnomah County CS charges its external customers a 10 percent fee for providing this service, with a slightly higher fee for certain low-cost materials. This fee was set by Multnomah County resolution and is subject to change by the Board of County Commissioners.

Sales to external customers accounted for approximately 38 percent of the dollar amount of purchases from CS in FY08. The high dollar amount of external purchases resulted from the relatively high cost of the items purchased rather than the number of orders or items: external customers accounted for about 14 percent of total items sold and only 10 percent of orders. Fees charged to external customers totaled approximately \$250,000 and accounted for about 23 percent of CS's \$1.1 million FY08 operating expenses.¹

Exhibit 1: Comparison of Internal and External Customers

Customers	Sales	%	Materials Sold	%	Orders Filled	%	Average Sale per Order
Internal	\$3,765,887	62%	47,506	86%	13,310	90%	\$ 283
External	\$2,295,050	38%	7,736	14%	1,494	10%	\$1,536
Total	\$6,060,937	100%	55,242	100%	14,804	100%	

Source: Purchase data from SAP download of reservations for FY08

Allocating Costs

CS provides purchasing and warehouse services to both internal and external customers. Because the external sales program does not use dedicated staff or resources, we can only estimate the cost of selling material to external customers. For this estimate, we considered the variable costs to be the personnel costs – salary and benefits – needed to process external sales because these resources could be most easily used for other activities. The remaining costs, such as those related to fixed warehouse expenses and county overhead, are included in the calculation of total costs.

Using payroll data and FY08 actual CS expenditures, we developed four cost allocation models to estimate the operation's costs. We based three of our allocation models on proxies for sales activity – or the amount of resources necessary to support sales – and one on self-reported measures of staff time devoted to external sales. The dollar amount of sales, the number of unique items sold in each order, and the number of orders filled all served as our proxies for sales activity.

Staff expenses include personnel costs² for CS staff who service external customers. Warehouse expenses include county indirect expenses, building expenses, telephone services, county IT and data processing, and other miscellaneous expenses. Exhibit 2 below shows the results for each model based on variable costs and total costs.

¹ Budget estimate may include some expenses associated with the Fleet or Road Warehouse

² The amount of cost allocated for individual personnel was different for some staff members, depending on duties and responsibilities

Exhibit 2: Cost Allocation Models and Resulting Net Income - External Customers

	A Sales Dollar Amount (38%)	B Materials Sold (14%)	C Orders Filled (10%)	D Staff Reported (various)	E Average of Methods
Purchasing and Handling Fees (estimated) ³	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
Variable Costs (personnel)	188,238	97,018	80,244	113,017	119,629
Fees Less Variable Costs	61,762	152,982	169,756	136,983	130,371
Fixed and Overhead Costs	184,913	68,126	48,661	24,331	81,508
Net Income	(123,150)	84,856	121,095	112,652	48,863
Profit Margin	-5%	4%	5%	5%	2%

A. Allocation Based on Percent of Sales Dollar Amount

Allocating the cost of the external sales business on the basis of dollar amount of sales is consistent with how CS allocates costs for internal customers. External customers account for 38 percent of the sales activity of CS. If assessed on sales activity, allocated costs would total \$373,150, yielding a net loss of about 5 percent of total sales. See Exhibit 2, Column A above.

B. and C. Allocation Based on Sales and Warehouse Activity

Allocating costs on the basis of materials sold and orders processed assigns costs based on the time it takes CS staff to support the external sales business. Sales to external customers generate 14 percent of the total material line items sold and 10 percent of orders filled (reservations). In each case, the business is profitable, with a profit margin of 4 percent for the materials allocation and 5 percent when we allocated costs by orders. See Exhibit 2, Columns B and C above.

D. Allocation Based on Staff-Reported Time

In calculating our Staff-Reported allocation, we used staff estimates of hours worked on external sales and estimated 5 percent of warehouse costs to account for use of warehouse space and other resources. If costs were assessed on resources used, the cost would be \$137,348 with a net income of \$112,652 and profit margin of 5 percent. See Exhibit 2, Column D above.

³Purchasing and Handling Fees (revenue) includes the 10% fee plus some additional fees collected from external customers.

Managing Revenue and Expenses

It is difficult to manage potentially unpredictable revenue from external customers with expenses that are essentially fixed in the short-term. A number of factors contribute to the instability of external revenues. For example, many external customers are eligible to purchase materials using the same multi-state or consortium contracts CS uses and could do so without paying CS's 10 percent handling fee. In those instances where CS does get a volume discount not available to its customers, the discount is usually less than the 10 percent fee. Moreover, CS does not have any minimum purchase or other purchase commitment requirement for its external customers, giving the customers the freedom to choose whatever supplier they wish without risk of penalty.

The convenience of purchasing through CS is a compelling reason for customers not to leave, but as resources get tighter, losing customers is a real possibility if these customers believe they can cut costs by making their own purchases. For example, the Multnomah County Health Department reduced its purchases of supplies through CS and chose to absorb the administrative cost of making these purchases directly from suppliers rather than pay CS for the service. At the time, the CS internal service charge was nearly twice the handling fee paid by external customers for the same materials. The Health Department pharmacy now purchases about \$250,000 worth of family planning supplies directly per year rather than going through CS.

The loss of the convenience of purchasing through CS constitutes a switching cost for external customers. However, for larger customers that are likely to already have purchasing operations, this cost may not be as high. Large customers may even be able to take advantage of some of the same volume discounts available to CS and the Health Department. Even if the customers did not leave CS completely, they could purchase the few expensive items they need directly, saving the handling fee, and continue to buy lower cost items through CS. These less expensive items disproportionately affect CS fee revenue.

Exhibit 3: Top Five External Customers by Sales Amount

Customer Name	Sales	Percent of Total Sales
Washington County Family Planning	\$302,257	13%
Douglas County Family Planning	\$192,837	8%
Deschutes County Family Planning	\$128,599	6%
Jackson County Family Planning	\$119,036	5%
Linn County Family Planning	\$114,455	5%
Total	\$857,184	38%

While customers and the external sales revenue could be lost with little or no warning at any time, the costs associated with providing the external sales service are more difficult to reduce quickly. Finance, purchasing, and warehouse activities associated with external sales are completely integrated into the overall CS operation. For example, the steep drop in internal sales from FY07 to FY08 did not result in a corresponding decrease in expenses.

Assuming that CS will continue to exist with or without an external sales operation and that the purchasing and handling fees from these sales more than cover the variable cost of providing that service, these sales help to reduce costs for internal county customers. For example, without the FY08 external sales revenue, charges to departments could have increased another 4 percentage points to cover expenses. However, any evaluation of the CS operation as a whole should consider the fact that the fees charged for external sales may not cover the total cost of providing the service in the future.

Scope and Methodology

During this review, we interviewed staff responsible for several facets of the entire CS operation as well as the larger FREDS Division and the Health Department. We also interviewed officials from other jurisdictions, including the State of Oregon Department of Human Services. We collected and analyzed internal and external sales data for the period between July 1, 2007 through June 30, 2008 and payroll data for CS staff. We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

Recommendations

1. In the near-term, consider creating incentives, such as volume purchase discounts or discounts for purchase commitments, to reduce the likelihood of external customers leaving the program.
2. Any significant changes in the external sales operations – such as investment or expansion – should consider the total costs of the operation.
3. Management should evaluate the potential disincentives created by its rate structure – specifically in areas where CS charges internal customers roughly twice the rate it charges external customers for the same products and services.

Response to
the Report



Department of County Management
MULTNOMAH COUNTY OREGON

Fleet, Records, Electronic, & Distribution Services Division (FREDS)
700 NE 55th Ave
Portland, Oregon 97213
(503) 988-5299 phone
(503) 988-6265 fax

To: Steve March, County Auditor
From: Garret Vanderzanden, Materiel Manager
Date: November 23rd, 2009
RE: Central Stores: External Sales Report to Management

The Department of County Management and FREDS appreciate the work the County Auditor's completed in evaluating our External Sales business and whether or not we are recovering our costs in providing these services. We recognize the value the recommendations bring to the program. We will be working with both our internal and external customers on how these can strengthen both business relationships. We wanted to also take this opportunity to speak to some of the specifics in the report and the work currently being done.

Central Stores agrees that there is risk involved in external customers leaving the program and recognizes the need to mitigate that risk. We are working with our partners at the State who manage the Family Programming, the large majority of our external customers, to identify improvements to the systems currently in place. These include but are not limited to:

- Moving to an electronic payment processing protocol to streamline accounts receivable.
- Improvement in invoicing processes by implementing SAP Sales Module.
- Roll out of online ordering tool in calendar year 2010. This will be done by leveraging Shopping Cart functionality implemented in FY10 for internal customers.

Each of these will gain efficiencies for our customers in their business interactions with Central Stores. The business relationships we have with our external clients are currently very strong due to the accuracy, efficiency, expertise and professionalism delivered daily. These changes will serve to further strengthen those relationships. While we currently do not have any plans in place related specifically to creating discount incentives for our external customers, we recognize the value this may bring and will be evaluating it as a retention strategy.

The auditor's report also recommended evaluation of potential disincentives created by the current Central Stores rate structure. Central Stores is evaluating the Allocation Methodology, the basis for the rate structure for internal customers, on an ongoing basis to improve the model. The intent is to achieve a fair and equitable rate for each of our customers based on the work done on their behalf. It is recognized that the current model, solely based on total dollars purchased, does not adequately capture nor describe the complexity of the work performed. This is demonstrated by the Cost Allocation models contained in the auditor's report and the wide disparity when looking at a Sales Dollar amount methodology vs. a Work Performed methodology.

We acknowledge that improvements to the current rate structure are needed. However, the assertion that the current model provides a disincentive to purchase commodities from Central Stores is an area we feel warrants further exploration. The report notes a single example within the County as the basis for this assertion, but the comparisons made between purchasing the supplies through Central Stores vs. purchasing outside appear to include different elements to arrive at the total cost. For example, the cost of purchasing supplies through Central Stores includes certain fixed and administrative costs, yet the example used for purchasing supplies directly from vendors appears to include only the purchase price of the item itself. By using a single example the report missed those programs that Central Stores has worked with to improve their commodity management:

- Weatherization – moved procurement and warehousing of commonly used products to Central Stores in January 2007 to ensure more accurate tracking of funds and availability of commodities.
- IT – moved procurement and warehousing of Asset Replacement program to Central Stores in October 2005 to ensure more accurate tracking of inventory and centralization of commodities.

These programs are not inclusive of all programs we partner with but are a good representation of those for whom our business model is an incentive rather than a disincentive. Central Stores will continue working to address the current rate structure with the objective of achieving the lowest overall cost of doing business to the County in its entirety.

Again, we appreciate the recommendations made to improve our business relationships with both our internal and external customers. We will be looking at ways to implement those recommendations, as well as continuing to work on the efforts already in place that are complementary.

Cc: Rich Swift
Jana McLellan
Mindy Harris

Briefing: Multnomah County Proposed 2010 State & Federal Legislative Agenda

No Requested Board Action Today

**Phillip Kennedy-Wong
Government Relations Manager
January 5, 2010**



Briefing Overview:

- Overview of agenda
- Departments Q & A
- Board Discussion



Issues facing Legislature

- Measures 66 & 67 outcomes
- March revenue forecast
- High unemployment jobs
- Pressure to limit BETC
- Measure 57 fix (HB 3508)
- DHS transition to OR Health Authority



Three-Part State Legislative Agenda

- **Priorities: sponsored bills & policy issues**
- **Policy agenda: standing policies**
- **Budget agenda: state funded county programs**



Proposed 2010 State Priorities:

- **Local Control**
 - Local tobacco tax preemption lift
- **Public Safety**
 - Human trafficking hotline posting
 - Jail population emergency supervision authority
- **Property Tax**
 - Grandfathering existing housing projects abatements
 - Optional mobile home assessment



Proposed 2010 State Priorities:

- **2009-11 State Budget**
 - Possible cuts: human services & OYA gang funds
 - Mental health: integration pilot project/health info privacy & psychiatric acute care funding formula
 - Wapato jail use
- **Commercial Surety Bonds**
- **Island election precincts fix**



Proposed 2010 State Policy Agenda

Carried over from 2009 agenda

- Promote local control
- Oppose unfunded state mandates
- Fully fund mental health system (subacute)
- Improve public safety (local pilot projects)
- Increase Oregon Health Plan coverage
- Reform Property Tax Limitation
- Promote Sustainability in Government
- Create reliable transportation funding



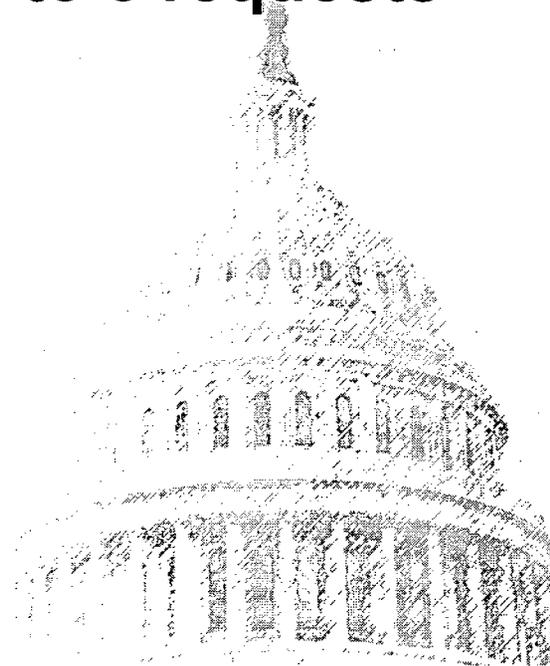
Issues facing Congress

- Health Care
- Financial Services Regulatory Reform
- Jobs Bill
- Tax Extenders
- Estate Tax
- Climate Change
- Surface Transportation Authorization Act



Two-part Federal Legislative Agenda

- Appropriations: 6 to 8 requests
- Policy agenda



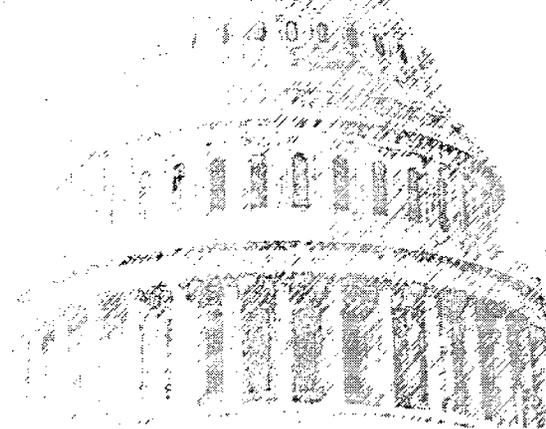
Proposed FY2011 Federal Appropriations

- \$5 M - Sellwood Bridge design/ROW acquisition
- \$6 M - Beaver Ck. Culverts replacement
- \$5 M - Sandy River Trail Connections construction
- \$1.5 M - Re-entry Services
- \$595 k - Elder Abuse Prosecution
- \$8.5 M - Regional Justice Info Network
- \$100 k – Gatekeeper Project
- \$350 k – East county school based health clinic



Proposed FY2011 Federal Appropriations: County Partners

- **\$2 M - Luke-Dorf Mental Health Support Housing capital needs**
- **Human Trafficking Shelter capital needs - TBA**



Proposed 2010 Federal Policy Agenda

Health/Human Services

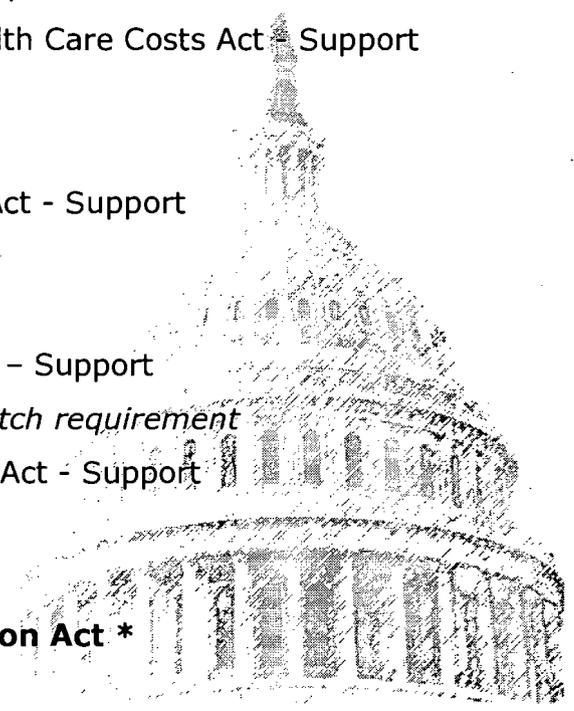
- **National health care reform** – Support *
- Full Service Community Schools Act - Support
- Restoring the Partnership for County Health Care Costs Act - Support

Public Safety

- Juvenile Justice Delinquency Prevention Act - Support
- Youth Promise Act - Support
- Recidivism Reduction Act - Support
- National Criminal Justice Commission Act – Support
- 2nd Chance Act of 2007 – *Repeal local match requirement*
- Trafficking Deterrence & Victims Support Act - Support

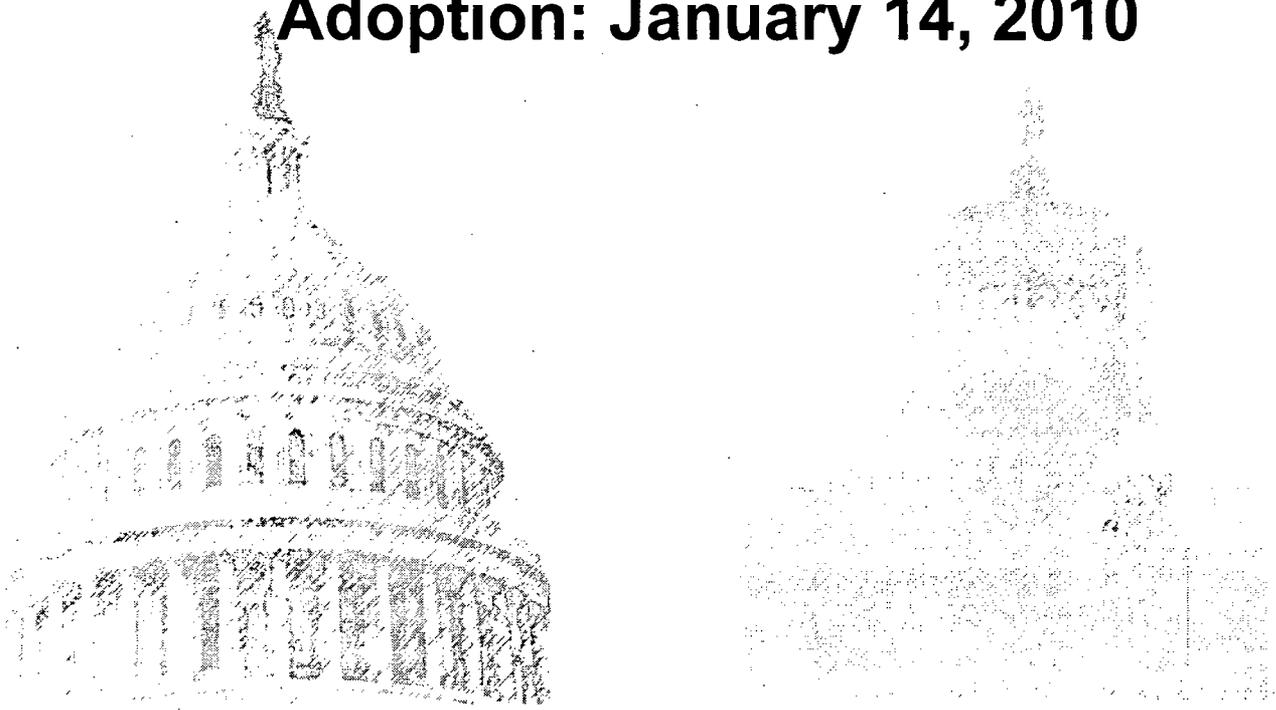
Land Use/Transportation

- **Surface Transportation Reauthorization Act ***
- Healthy Places Act of 2006



Requested Action:

Adoption: January 14, 2010



Questions?

- **Department staff available to answer questions**



MULTNOMAH
COUNTY