



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

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MAY 31 & JUNE 2, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	6:00 p.m. Tuesday Public Budget Hearing
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Proclaiming June 5 -11, 2005 Summer Food Service Program Week
Pg 3	9:50 a.m. Thursday Adopting the 2005-06 Budgets for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Mid-County Street Lighting Service District No. 14
Pg 3	10:00 a.m. Thursday Resolution Adopting the 2005-06 Budget for Multnomah County
Pg 4	10:35 a.m. Thursday Authorizing Legal Fee Reimbursement for County Sheriff Deputies
Pg 4	10:40 a.m. Thursday Resolution Vacating a Portion of NW Cleetwood Avenue
Pg 4	10:55 a.m. Thursday Executive Session

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Tuesday, May 31, 2005 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2005-2006 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Cable Television Times/Channels:

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Saturday, 6/04/05 at 6:00 PM, Channel 29
Sunday, 6/05/05 at 1:00 PM, Channel 29
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Thursday, June 2, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

C-1 Government Revenue Contract (190 Agreement) 0405122 with the City of Gresham, City of Fairview, and the City of Troutdale to Establish the East Metro Gang Enforcement Team

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

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

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming June 5 through 11, 2005 Summer Food Service Program Week in Multnomah County, Oregon

- R-2 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services
- R-3 RESOLUTION Consenting to Chair Appointment of Dave Boyer as Director of the Department of County Management
- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

SERVICE DISTRICTS - 9:50 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for Multnomah County and Making Appropriations Pursuant to ORS 294
- R-8 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006
- R-9 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

R-10 RESOLUTION Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

R-11 Authorizing Legal Fee Reimbursement for Multnomah County Sheriff Deputies

R-12 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF HEALTH - 10:45 AM

R-13 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's A Physician Delivered Intervention for HIV Positive Patients in Clinical Care: The OPTIONS Project Grant Competition

NON-DEPARTMENTAL - 10:50 AM

R-14 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119 [Continued from May 26, 2005]

Thursday, June 2, 2005 - **10:55 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.



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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 05/19/05

BUDGET MODIFICATION: -

Agenda Title: Government Revenue Contract (190 Agreement) 0405122 with the City of Gresham, City of Fairview, and the City of Troutdale to Establish the East Metro Gang Enforcement Team (EMGET)

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

Date Requested:	June 2, 2005	Time Requested:	N/A
Department:	Sheriff's Office	Division:	Enforcement
Contact(s):	Brad Lynch		
Phone:	503-988-4336	Ext.	84336
I/O Address:	503/350		
Presenter(s):	Consent Calendar		

General Information

1. What action are you requesting from the Board?

Approval of government contract 0405122.

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

This agreement will establish a combined operational law enforcement team with the purpose of reducing the impact of criminal street gangs on the citizens, schools, businesses and neighborhoods in Gresham, Fairview, Troutdale, Wood Village, and adjoining unincorporated areas of east Multnomah County. It is anticipated that the East Metro Gang Enforcement Team (EMGET) shall be operational through September 30, 2006, or until funding is exhausted. The County will provide one full-time deputy to the team.

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

The City of Gresham will pay Multnomah County base salary and fringe benefits for deputy services under this agreement up to \$106,000.00.

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

This agreement has been reviewed by the County Attorney's office.

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

Gresham will assign three full-time police officers and one civilian administrative assistant to EMGAT. Fairview and Troutdale will each assign one full-time police officer to EMGAT.

Required Signatures

**Department/
Agency Director:**



Date: 05/19/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract #: 0405122
 Amendment #: _____
 Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue CLASS III B <input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Interdepartmental Contracts

Department: Sheriff's Office Division: Enforcement Date: 05/17/05
 Originator: Chief Deputy Graham Phone: 503-251-2407 Bldg/Rm: 313
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Rm: 503/350
 Description of Contract: IGA to establish the East Metro Gang Enforcement Team (EMGET).

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #: _____ ORS/AR #: _____
 Effective DATE: _____ EXPIRATION DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor	Cities of Gresham, Fairview, Troutdale			Remittance address	_____
Address	1333 NW Eastman Parkway			(If different)	_____
City/State	Gresham, OR			Payment Schedule / Terms	_____
ZIP Code	97030			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	503-661-3000			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	_____			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	04/5/05	Term Date	09/30/06	<input type="checkbox"/> Requirements Funding Info:	
Amendment Effect Date	_____	New Term Date	_____	Original Requirements Amount	\$ _____
Original Contract Amount	\$106,000.00			Total Amt of Previous Amendments	\$ _____
Total Amt of Previous Amendments	\$ _____			Requirements Amount Amendment:	\$ _____
Amount of Amendment	\$ _____			Total Amount of Requirements	\$ _____
Total Amount of Agreement \$	\$106,000.00				

REQUIRED SIGNATURES:

Department Manager	_____	DATE	_____
Purchasing Manager	_____	DATE	_____
County Attorney	<i>S.E.A.</i>	DATE	3-18-05
County Chair	<i>[Signature]</i>	DATE	06/02/05
Sheriff	<i>[Signature]</i>	DATE	05/18/05
Contract Administration	_____	DATE	_____

COMMENTS:

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-1 DATE 06-02-05
 DEBORAH L. BOGSTAD, BOARD CLERK

LYNCH Brad B

From: ASPHAUG Scott E
Sent: Friday, March 18, 2005 3:37 PM
To: LYNCH Brad B
Subject: RE: IGA Review - EMGET

I've reviewed the IGA and approve as to form.
Scott

-----Original Message-----

From: LYNCH Brad B
Sent: Friday, March 11, 2005 11:13 AM
To: ASPHAUG Scott E
Cc: DUNAWAY Susan M
Subject: IGA Review - EMGET

Scott, attached is the CAF, APR, and IGA for the establishment of the East Metro Gang Enforcement Team (EMGET) for your review.

Thank you,

<<EMGET IGA 0405122.doc>> <<EMGET CAF.doc>> <<EMGET IGA 0405122 Exhibit A.doc>>
<<EMGET APR.doc>>

Brad Lynch
Multnomah County Sheriff's Office
Fiscal Unit
501 SE Hawthorne Blvd, STE 350
Portland, OR 97214
Phone (503) 988-4336
Fax (503) 988-4317

email: brad.lynch@mcsso.us

<http://www.co.multnomah.or.us/sheriff/>

INTERGOVERNMENTAL AGREEMENT

East Metro Gang Enforcement Team (EMGET)

(Gresham, Fairview, Troutdale, Multnomah County Gang Unit)

THIS AGREEMENT is made and entered into pursuant to the authority found in ORS 190.010 et seq. between the City of Gresham Police Department (Gresham), the City of Fairview Police Department (Fairview), the City of Troutdale Police Department (Troutdale), and Multnomah County Sheriff's Office (Multnomah County).

PURPOSE – The purpose of this agreement is to establish a combined operational law enforcement team to reduce the impact of criminal street gangs on the citizens, schools, businesses and neighborhoods of the cities of Gresham, Fairview, Troutdale, Wood Village and the adjoining unincorporated areas of east Multnomah County through law enforcement presence, operational strategies and tactics, and to conduct a thorough coordinated approach designed to enhance community livability. The team shall be known as the *East Metro Gang Enforcement Team* (EMGET).

WHEREAS, each participating agency is a municipal corporation and a unit of local government authorized to enter into intergovernmental agreements pursuant to the provision of ORS 190.010, et seq.; and

WHEREAS, the participating agencies have shown concerns for the quality of life and safety of their citizens, and the existence of criminal street gangs has significant impact on life, safety and property; and

WHEREAS, the participating agencies believe it would be beneficial to establish a joint cooperative operations unit that shall be responsible for the investigation of criminal street gang activity, and other investigations needing specialized personnel and equipment; and

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, and pursuant to the provisions of ORS chapter 190, the parties agree to be bound as follows:

PERSONNEL MATTERS

1. Gresham agrees to assign three (3) full-time, Oregon Department of Public Safety Standards and Training certified police officers to EMGET. The three (3) Gresham officers shall consist of one (1) police sergeant and two (2) police officers. The normal shift hours for the assigned sworn Gresham EMGET members shall be four ten-hour days per week.

2. Gresham agrees to provide one (1) civilian administrative assistant. The normal shift hours for the assigned EMGET member shall be five eight-hour days per week.
3. Fairview, Troutdale, and Multnomah County each agree to provide one (1) full-time, Oregon Department of Public Safety Standards and Training certified police officer or deputy. The normal shift hours for the assigned sworn EMGET member shall be four ten-hour days per week.
4. All participating agencies acknowledge that the assigned EMGET member(s) will be absent from duty for various reasons, including but not limited to vacation, holiday, illness, injury, training, leave of absence and administrative leave. All participating agencies also acknowledge that some employee leave of absences are a result of paid leave that the EMGET member has earned and is entitled to take and that some employee's absence are the result of actions taken by the employer, with or without the employee's consent. In accordance with the foregoing acknowledgements agree:
 - a. All participating agencies will not be responsible or otherwise obligated to replace an assigned EMGET member who is absent due to: 1) paid accrued leave, including but not limited to: vacation, holiday, sick leave; 2) participation in training directly related to EMGET; or 3) participation in police actions or emergencies which require additional officers/deputies from support units to meet operational needs.
 - b. All participating agencies agree that the assigned EMGET member(s)' scheduled time off for vacations and training will be with the knowledge and consent of the EMGET sergeant. Gresham shall provide verification of time worked, leave taken and training attended by each agencies EMGET member upon request.
5. All participating agencies recognize it is essential that the personnel in the EMGET be compatible to ensure an effective operation. The decision of which officer/deputy ultimately is appointed to the EMGET shall rest with the respective agency, after consultation with the EMGET sergeant.
6. All participating agencies agree that the assigned EMGET personnel shall be and remain employees of their respective agencies. The Gresham sergeant shall supervise all personnel assigned to EMGET.
7. The EMGET sergeant will be responsible for necessary personnel evaluations and routine administrative reports for all participants assigned to EMGET. Evaluations of EMGET personnel will be forwarded to their respective command staff for review, comments and additional information as necessary.
8. If it is determined by the EMGET sergeant that a member of EMGET needs to be replaced to ensure the effective operations of the EMGET team, the

EMGET sergeant shall immediately notify the command staff of both Gresham and the member's respective agency for appropriate action. The participating agencies agree that any determinations by the EMGET sergeant as to replacement of EMGET members will be final and binding, and not subject to arbitration or any other dispute resolution requirements under this Agreement.

OFFICE SPACE and EQUIPMENT

1. Gresham agrees to provide sufficient office space for the use of EMGET personnel, including the costs for utilities and telephone services, at a Gresham facility.
2. Participating agencies shall provide equipment including, but not limited to, police radio, duty weapon, ammunition, uniform and any other equipment as determined by the participating agencies.
3. Each participating agency shall make available a fully equipped marked police vehicle, and pay all associated vehicle fuel, maintenance, and repair costs for the operation of the assigned vehicle.
4. All participating agencies agree to authorize all sworn members of EMGET driving privileges to all vehicles that have been assigned to EMGET personnel.
5. All participating agencies agree to provide all other related materials and services for their assigned EMGET member.

REPORTS

1. All EMGET incident/crime reports shall be written on Gresham Police report forms, and in the manner as outlined by the EMGET sergeant.
2. Once the EMGET sergeant has approved a report, a copy of the report shall be sent to the appropriate agency whose jurisdiction the incident occurred.
3. Each EMGET agency shall receive a monthly report which shall include, but not limited to; outlining the number of coordinated missions, criminal gang related contacts, number of weapons seized, number of arrests and number of EMGET cases referred to the Multnomah County District Attorney for prosecution.

4. Each EMGET agency shall have access to the records of the other parties related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

INDEMNIFICATION and LIABILITY

Subject to the limitations of the Oregon Tort Claims Act and the Oregon Constitution, Fairview, Gresham, Troutdale and Multnomah County agree to remain responsible for the actions of their own employees, and to indemnify, defend and hold harmless each other agency's commissioners, officers, employees and agents from all claims, suits, actions or expenses of any nature resulting from or arising out of the acts, errors or omissions of their assigned personnel acting pursuant to the terms of this Agreement.

DISPUTE RESOLUTION

1. While the parties have attempted to make an Agreement anticipating and addressing their concerns, Fairview, Gresham, Troutdale and Multnomah County acknowledge the possibility that a claim, controversy or dispute may arise out of this Agreement. Fairview, Gresham, Troutdale and Multnomah County agree that each party has an obligation and affirmative duty to make a good faith effort to resolve any claims, controversy or dispute, including the giving of timely, written notification thereof to the other party.
2. Fairview, Gresham, Troutdale and Multnomah County agree that all claims, controversies or disputes which arise out of this Agreement, and which have not been resolved through good faith efforts of the parties, shall be resolved by arbitration in accordance with the then effective arbitration rules of the Arbitration Service of Portland, selected by the party who first initiates arbitration by filing a claim in accordance with the rules of the organization selected, and any judgment upon the award rendered pursuant to such arbitration may be entered in any court having jurisdiction thereof.

TERM, MODIFICATION and TERMINATION

1. It is anticipated that the term of this agreement shall be from April 5, 2005, or upon approval of this IGA by the respective agency, through September 30, 2006, or until funding is exhausted.
2. All participating agencies agree that any party to this Agreement may terminate their participation in EMGET by giving all parties involved not less than 30 days written notice.

3. All participating agencies agree this Agreement may be modified or amended by mutual agreement of the parties. Any modification to this Agreement shall be effective only when incorporated herein by written amendments and signed by the involved agencies Chief of Police or designee or successor, and Sheriff or designee or successor and approved by the Mayor of the City of Gresham, Mayor of the City of Fairview, Mayor of the City of Troutdale and the Chair of the Multnomah County Board of Commissioners.

TRAINING

1. All EMGET sworn personnel may attend Gresham Police Department In-Service training when offered.
2. Any training recommended by the EMGET sergeant shall be approved by that member's agency, and all associated costs shall be borne by the participating agency.

CONTRACT COSTS

1. Gresham agrees to pay Fairview, Troutdale and Multnomah County for services under this Agreement not to exceed the amount specified in Exhibit A. Troutdale, Fairview and Multnomah County agree to provide Gresham an expenditure report/invoice on a monthly basis as outlined in Exhibit A. Each invoice shall include the amount due and include sufficient information to enable the parties to identify the service being invoiced. Invoiced payments shall be payable as follows:

City of Fairview
Finance Department
1300 NE Village Street
Fairview, Oregon 97024

City of Troutdale
Finance Department
104 SE Kibling
Troutdale, Oregon 97060

Multnomah County
Dept. of Business and Community Services
Finance, Budget, and Tax Office
503 SE Hawthorne Street
Portland, Oregon 97214

2. Costs incurred under this IGA will only cover base salaries and fringe benefits not to exceed the total amount reflected for each agency as illustrated in Exhibit A.

CONTRACT ADMINISTRATION

1. Gresham designates Lt. Richard R. Troutd, or his successor, to represent Gresham in all matters pertaining to administration of this Agreement.
2. Fairview designates Chief Ken Johnson, or his successor, to represent Fairview in all matters pertaining to administration of this Agreement.
3. Troutdale designates Chief David Nelson, or his successor, to represent Troutdale in all matters pertaining to administration of this Agreement.
4. Multnomah County designates Chief Deputy Lee Graham, or his successor, to represent Multnomah County in all matters pertaining to administration of this Agreement.
5. In notice or notices provided for by this Agreement or by law to be given or served upon either party shall be given or served by certified letter, deposited in the U.S. mail, postage prepaid, and addressed to:

Chief Ken Johnson
Fairview Police Department
1300 NE Village Street
Fairview, Oregon 97024

Chief David Nelson
Troutdale Police Department
104 SE Kibling
Troutdale, Oregon 97060

Chief Deputy Lee Graham
Multnomah County Sheriff's Office
503 SE Hawthorne Street
Portland, Oregon 97214

Lt. Richard R. Troutd
Gresham Police Department
1333 NW Eastman Parkway
Gresham, Oregon 97030

6. Gresham agrees to retain all pertinent records associated with this Agreement for five (5) years following the final payment under the agreement or until all audits are complete and claims resolved.

IN WITNESS WHEREOF, THE PARTIES HAVE CAUSED THIS AGREEMENT TO BE EXECUTED BY THEIR DULY APPOINTED OFFICERS ON THE DATE WRITTEN BELOW.

CITY OF GRESHAM

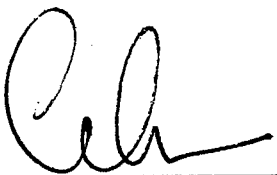
By: Charles Becker
Charles Becker, MAYOR

Date: 4/6/05

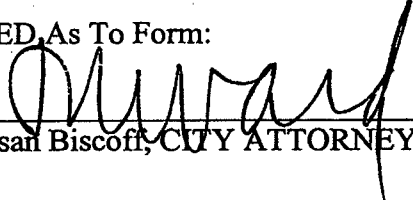
CITY OF FAIRVIEW

By: Mike Weatherby
Mike Weatherby, MAYOR

Date: April 7, 2005

By: 
Erik Kvarsten, CITY MANAGER

Date: 4/6/05

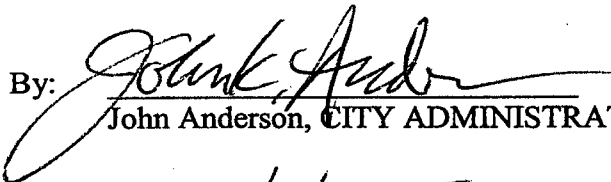
APPROVED As To Form:

Susan Biscoff, CITY ATTORNEY

Date: _____

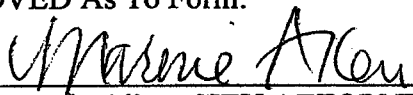
CITY OF TROUTDALE

By: 
Paul Thalhofer, MAYOR

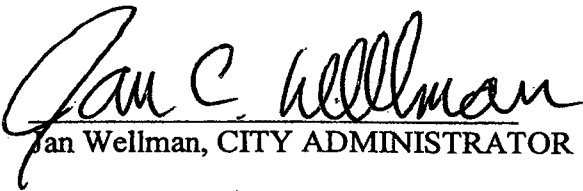
Date: May 11, 2005

By: 
John Anderson, CITY ADMINISTRATOR

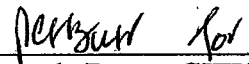
Date: 5/11/05

APPROVED As To Form:

Marnie Allen, CITY ATTORNEY

Date: 5/13/05

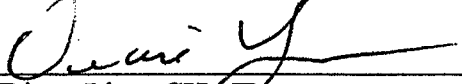
By: 
Jan Wellman, CITY ADMINISTRATOR

Date: April 7, 2005

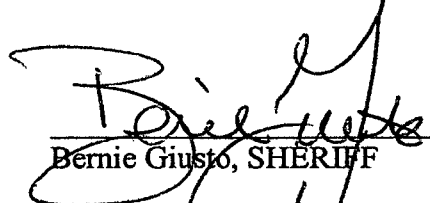
APPROVED As To Form:

Pamela Beery, CITY ATTORNEY

Date: 8 April 2005

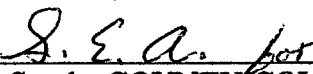
MULTNOMAH COUNTY

By: 
Diane Linn, CHAIR

Date: June 2, 2005

By: 
Bernie Giusto, SHERIFF

Date: 5/18/05

APPROVED As To Form:

Agnes Sowle, COUNTY COUNSEL

Date: 3-18-05

Exhibit A**East Metro Gang Enforcement Team (EMGET)****I. ALLOWABLE COSTS**

Costs incurred under this Intergovernmental Agreement (IGA) will only cover base salaries and fringe benefits not to exceed the total amount reflected for each agency as illustrated below. All other costs, including, but not limited to overtime, equipment, and related materials, must be borne by the respective participating agency.

Total amount to be distributed to each agency is as follows:

1 Gresham Sergeant	\$142,000
2 Gresham Officers	\$213,000
1 Gresham Admin. Assistant II	<u>\$77,000</u>
Gresham Total:	\$432,000
1 Troutdale Officer	\$106,000
1 Fairview Officer	\$106,000
1 Multnomah County Deputy	<u>\$106,000</u>
Total:	\$750,000

II. EXPENDITURE REPORTS / INVOICES

Multnomah County, the City of Troutdale, and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham based on the following schedule:

Activity	Expenditure Report/Invoice Due
Activation date of IGA through May 15, 2005	May 25, 2005
Monthly reports thereafter will be due on the 15 th of the following month.	

III. REIMBURSEMENT

Gresham agrees to reimburse participating agencies for quarterly activity no later than 30 days after the close of each fiscal quarter (i.e. July 30, October 30, January 30, and April 30).



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 05/25/05

BUDGET MODIFICATION: -

Agenda **PROCLAMATION** Proclaiming June 5 through 11, 2005 Summer Food Service
Title: **Program Week in Multnomah County, Oregon**

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

Date Requested: June 2, 2005 Time Requested: 10 minutes
Department: Non-Departmental Division: Commissioner District 2
Contact(s): Tara Bowen-Biggs
Phone: 503 988 5219 Ext. 85219 I/O Address: 503/600
Presenter(s): Janet Hawkins, Poverty Advisory Committee

General Information

1. What action are you requesting from the Board?
Unanimous approval of proclamation.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Proclaiming June 5-11, 2005 Summer Food Service Week in Multnomah County will help highlight efforts were made to increase participation last summer and introduce goals for increased participation in this year's program.
3. Explain the fiscal impact (current year and ongoing).
None.
4. Explain any legal and/or policy issues involved.
None.
5. Explain any citizen and/or other government participation that has or will take place.

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

None.

Required Signatures

**Department/
Agency Director:**



Date: May 24, 2005

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming June 5 through 11, 2005 Summer Food Service Program Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. For over two months every year, schools close their doors for summer vacation. As a result, thousands of children in our county who depend on school meals to meet a substantial amount of their daily nutritional needs do not have the opportunity to participate in the school free and reduced lunch program. This lack of access to basic nutrition is most pronounced among our poorest children, who frequently have no alternative to school meals.
- b. To remedy this national situation, Congress established the *Summer Food Service Program* to ensure that children continue to receive nutritious midday meals at school playgrounds, parks, camps and other sites where they traditionally gather during summer vacation. Moreover, Congress specifically targeted the administration of this program to sites located in low-income communities, as defined where at least 50 percent of the children are eligible for free or reduced price school meals.
- c. Far too few children and youth take advantage of this vital program. Despite being targeted in areas of high need in Multnomah County, the program serves only 22 percent of those who receive subsidized meals during the school year. Nationally, this figure is far lower at 15 percent. The US Department of Agriculture has declared June 5-11, 2005 as *Summer Food Service Program Week* and is actively working to increase the number of eligible schools, community and faith-based organizations, and other sponsors who offer the program in their communities.
- d. In our local community, Governor Kulongoski recognized Multnomah County's *Summer Food Service Program* efforts as a model collaboration in April 2005 in a celebration of Oregon Hunger Awareness Week at Parkrose High School. The Governor recognized the Commission on Children, Families and Community's successful partnership with the Oregon Hunger Relief Task Force to conduct outreach to children, youth, and families to increase program participation. The Governor also provided well-deserved acknowledgement to *SFSP* program sponsors, which included Portland Public Schools, Parkrose School District, Gresham-Barlow School District, David Douglas School District, Centennial School District, Reynolds School District, Portland Parks & Recreation, Boys & Girls Clubs, and a number of non-profit organizations.

- e. We recognize the great strides we made in increasing Multnomah County *SFSP* program participation by 56 percent in 2004 to 173,683 meals served during the summer. We have now set our goal to increase the meals served in low-income communities by an additional 23 percent to feed at least half of all eligible children and youth in Multnomah County in Summer, 2005.

The Multnomah County Board of Commissioners Proclaims:

1. The week of June 5 through 11 as Summer Food Service Program Week in Multnomah County, Oregon.
2. The Board of County Commissioners calls upon all citizens to increase their participation in the effort to serve meals to low-income children and their families and help strengthen the community in which we live.

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

What's better than food and fun under the summer sun?
**WELL, FREE FOOD AND FUN
UNDER THE SUMMER SUN!**



For locations and times:

1.800.SAFENET

or

www.ourcommission.org/projectsummer

Open to all children & teens 18 and under

- | | | | |
|--------------------|--------------------------|--------------------------|----------------------|
| ▶ Alder ES | ▶ Fairview Arms Apts. | ▶ Harold Oliver Primary | ▶ Lynch Wood ES |
| ▶ Alice Ott MS | ▶ Fairview ES | ▶ Hartley ES | ▶ Mill Park ES |
| ▶ Arbor Glen Apts. | ▶ Fairview Oaks Apts. | ▶ HB Lee MS | ▶ PAL Center |
| ▶ Centennial MS | ▶ Floyd Light MS | ▶ Hewitt Place Townhomes | ▶ Parkrose HS |
| ▶ Clear Creek MS | ▶ Gilbert Heights ES | ▶ Highland ES | ▶ Pines Apts. |
| ▶ Davis ES | ▶ Glenfair ES | ▶ Kelly's Place | ▶ Shaver ES |
| ▶ East Gresham ES | ▶ Gresham Village Square | ▶ Knott Park | ▶ Yamhill Park Apts. |
| ▶ Ed Benedict Park | ▶ Hall ES | ▶ Lynch View ES | |

PROJECT SUMMER ★ EVERYBODY EATS

sponsors: The Commission on Children, Families & Community of Multnomah County, Multnomah County SUN Community Schools, Oregon Hunger Relief Task Force, Boys & Girls Clubs, Portland Parks and Recreation, Diversity Initiatives, and the Gresham-Barlow, David Douglas, Parkrose, Reynolds, Centennial and Portland Public School Districts.

USDA and the State of Oregon are equal opportunity providers and employers



See where it takes you.

503.238-RIDE trimet.org

Mid- and East- Multnomah County Summer Food Sites

Site	Name	Address	Standard Service	Frequent Service
1	Alder ES	17200 SE Alder	20, 27	
2	Alice Ott MS	12500 SE Ramada	10	
3	Arbor Glen Apts.	2609 SE 145th	9	4
4	Centennial MS	17650 SE Brooklyn	82	4
5	Clear Creek Middle	219 NE 219th	12	
6	Davis ES	19501 NE Davis Blvd	20	
7	East Gresham ES	900 SE 5th		
8	Fairview Arms Apts.	305 7th Street	77	
9	Fairview ES	225 Main Street	12	
10	Fairview Oaks Apts.	22737 NE Halsey	12, 77	
11	Floyd Light MS	10800 SE Washington	20	15
12	Gilbert Heights ES	12839 SE Holgate Blvd	17	
13	Glenfair ES	15300 NE Glisan St	25	
14	Gresham Village Square	1625 SW Roberts Ave		
15	Hall ES	2505 NE 23rd	20, 80, 81	
16	Harold Oliver Primary	15860 SE Taylor	27	
17	Hartley ES	701 NE 185th Place	25, 87	
18	HB Lee MS	1121 NE 172nd	25	
19	Hewitt Place Townhomes	925 SW 28th St	20, 80, 81	
20	Highland ES	295 NE 24th		12
21	Kelly's Place	1215 NE Kelly Ave	9, 12	4, B-Light Rail
22	Knott Park	117th and NE Knott	23	
23	Lynch Wood ES	3615 SE 174th		
24	Lynch View ES	1546 SE 169th	27	
25	Mill Park ES	1900 SE 117th	27, 71	B-Light Rail
26	PAL Center	424 NE 172nd	25	
27	Pines Apts.	140 SE 188th	20, 25, 27, 82, 87	B-Light Rail
28	Yamhill Park Apts.	19309 SE Yamhill	20	B-Light Rail

Selected routes can be up to a 1/4 mile away from Summer Food Sites

LEGEND

23 Summer Food Sites

MAX

4 Frequent Service

70 Standard Service

Streets



0 0.5 1 Miles

SOURCE: TRIMET GIS DEPT/MAY 2005

What's better than food and fun under the summer sun?

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For locations and times:

1.800.SAFENET

or

www.ourcommission.org/projectsummer



Open to all children & teens 18 and under

- | | | | |
|--------------------|--------------------------|--------------------------|----------------------|
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| ▶ Arbor Glen Apts. | ▶ Fairview Oaks Apts. | ▶ HB Lee MS | ▶ PAL Center |
| ▶ Centennial MS | ▶ Floyd Light MS | ▶ Hewitt Place Townhomes | ▶ Parkrose HS |
| ▶ Clear Creek MS | ▶ Gilbert Heights ES | ▶ Highland ES | ▶ Pines Apts. |
| ▶ Davis ES | ▶ Glenfair ES | ▶ Kelly's Place | ▶ Shaver ES |
| ▶ East Gresham ES | ▶ Gresham Village Square | ▶ Knott Park | ▶ Yamhill Park Apts. |
| ▶ Ed Benedict Park | ▶ Hall ES | ▶ Lynch View ES | |

PROJECT SUMMER ★ EVERYBODY EATS

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503.238-RIDE trimet.org

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6	Davis ES	19501 NE Davis Blvd	20	
7	East Gresham ES	900 SE 5th		
8	Fairview Arms Apts.	305 7th Street	77	
9	Fairview ES	225 Main Street	12	
10	Fairview Oaks Apts.	22737 NE Halsey	12, 77	
11	Floyd Light MS	10800 SE Washington	20	15
12	Gilbert Heights ES	12839 SE Holgate Blvd	17	
13	Glenfair ES	15300 NE Glisan St	25	
14	Gresham Village Square	1625 SW Roberts Ave		
15	Hall ES	2505 NE 23rd	20, 80, 81	
16	Harold Oliver Primary	15860 SE Taylor	27	
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28	Yamhill Park Apts.	19309 SE Yamhill	20	B-Light Rail

Selected routes can be up to a 1/4 mile away from Summer Food Sites

LEGEND

23 Summer Food Sites

MAX

4 Frequent Service

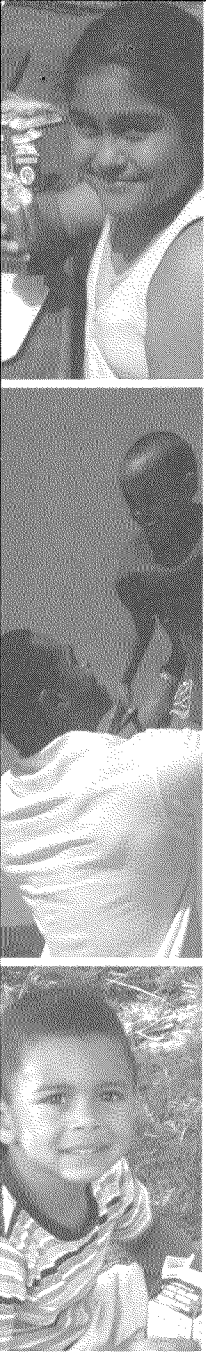
70 Standard Service

Streets



0 0.5 1 Miles

SOURCE: TRIMET GIS DEPT/MAY 2005



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For Summer Food Locations and Times:

1.800.SAFENET

or

www.ourcommission.org/projectsummer

Open to all children & teens 18 and under

North Portland

- ▶ Columbia Park
- ▶ Kenton Park
- ▶ Peninsula Park
- ▶ St. John's Park
- ▶ St. John's Wood Community Ctr.
- ▶ University Park Comm. Ctr.

Northeast Portland

- ▶ Alberta Park
- ▶ Blazers Boys & Girls Club
- ▶ Dishman Comm. Center
- ▶ Faubion SUN CS
- ▶ Irving Park
- ▶ King SUN CS
- ▶ Montavilla Park
- ▶ Ortiz Center
- ▶ Rigler SUN CS
- ▶ Sabin SUN CS
- ▶ Tubman SUN CS
- ▶ Woodlawn Park

Southeast Portland

- ▶ Arleta SUN CS
- ▶ Buckman SUN CS
- ▶ Creston Park
- ▶ Ed Benedict Park
- ▶ Essex Park
- ▶ Grout SUN CS
- ▶ Harney Park
- ▶ Kelly Sun CS
- ▶ Lane SUN CS
- ▶ Lents Park
- ▶ Marshall SUN CS
- ▶ Mt. Scott Park
- ▶ Wattles Boys & Girls Club

PROJECT SUMMER  EVERYBODY EATS

sponsors: Portland Public Schools, Portland Parks and Recreation, The Commission on Children, Families & Community of Multnomah County, Multnomah County SUN Community Schools, Oregon Hunger Relief Task Force, Boys & Girls Clubs and Diversity Initiatives.

USDA and the State of Oregon are equal opportunity providers and employers

Portland Area Summer Food Sites



See where it takes you.
503.238-RIDE trimet.org

Site	Name	Address	Standard Service	Frequent Service
1	Columbia Park	N Lombard & Woolsey	40	75
2	Kenton Park	N Delaware & Kilpatrick	1	4
3	Peninsula Park	700 N Portland Blvd	40	4
4	St. John's Park	8427 N Central	16, 17, 40	4, 75
5	St. John's Wood Comm. Ctr.	8622 N. Swift Way	16	
6	Irving Park	NE 7th & Freemont		6, 33
7	Alberta Park	NE 22nd & Killingsworth	9	8, 72
8	Montavilla Park	8219 NE Glisan	19, 20	72
9	Woodlawn Park	NE 13th and Dekum	16	8
10	Faubion ES	3039 NE Portland Blvd	9, 10	75
11	King ES	4906 NE 6th Ave		6, 72
12	Rigler ES	5401 NE Prescott	71	
13	Tubman MS	2231 N Flint	33, 40	4
14	Blazers Boys & Girls Club	5250 NE MLK Jr. Blvd		72, 6
15	Ortiz Family Center	6736 NE Killingsworth		72
16	Sabin ES	4013 NE 18th Ave	33	8
17	Creston Park	SE 43rd & Powell	25, 87	9, 75
18	Ed Benedict Park	SE 100 & Powell		9
19	Essex Park	SE 79th & Center	17	9, 72
20	Harney Park	5530 SE 72nd	10	14
21	Lane MS	7200 SE 60th Ave	71	
22	Lents Park	SE 92nd & Steele	10	
23	Mt. Scott Park	5530 SE 72 Ave	10	14
24	Arlita ES	5109 SE 66th	10	14
25	Grout ES	3119 SE Holgate	10, 17	
26	Kelly ES	9030 SE Cooper		
27	Marshall HS	3905 SE 91st	17	9
28	Wattles Boys & Girls Club	9330 SE Harold	10	
29	Buckman ES	320 SE 16th Ave	19, 20, 70	15, 12
30	Parkrose HS	12003 NE Shaver St	71, 22	
31	Shaver ES	3701 NE 131st Place	22	
32	Dishman Comm. Center	77 NE Knott	40	4, 6, 33
33	University Park	9009 N Foss		4

Selected routes can be up to a 1/4 mile away from Summer Food Sites

LEGEND

- 23 Summer Food Sites
- MAX
- 4 Frequent Service
- 70 Standard Service
- Streets



0 0.5 1 Miles

SOURCE: TRIMET GIS DEPT/MAY 2005

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TRIMET

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503.238-RIDE trimet.org

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LEGEND

- 23 Summer Food Sites
- MAX
- 4 Frequent Service
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- Streets



0 0.5 1 Miles

SOURCE: TRIMET GIS DEPT/MAY 2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-084

Proclaiming June 5 through 11, 2005 Summer Food Service Program Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

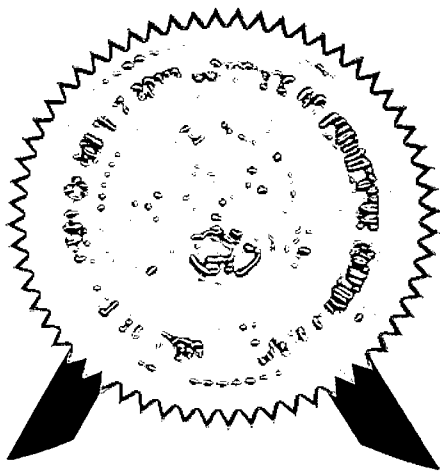
- a. For over two months every year, schools close their doors for summer vacation. As a result, thousands of children in our county who depend on school meals to meet a substantial amount of their daily nutritional needs do not have the opportunity to participate in the school free and reduced lunch program. This lack of access to basic nutrition is most pronounced among our poorest children, who frequently have no alternative to school meals.
- b. To remedy this national situation, Congress established the *Summer Food Service Program* to ensure that children continue to receive nutritious midday meals at school playgrounds, parks, camps and other sites where they traditionally gather during summer vacation. Moreover, Congress specifically targeted the administration of this program to sites located in low-income communities, as defined where at least 50 percent of the children are eligible for free or reduced price school meals.
- c. Far too few children and youth take advantage of this vital program. Despite being targeted in areas of high need in Multnomah County, the program serves only 22 percent of those who receive subsidized meals during the school year. Nationally, this figure is far lower at 15 percent. The US Department of Agriculture has declared June 5-11, 2005 as *Summer Food Service Program Week* and is actively working to increase the number of eligible schools, community and faith-based organizations, and other sponsors who offer the program in their communities.
- d. In our local community, Governor Kulongoski recognized Multnomah County's *Summer Food Service Program* efforts as a model collaboration in April 2005 in a celebration of Oregon Hunger Awareness Week at Parkrose High School. The Governor recognized the Commission on Children, Families and Community's successful partnership with the Oregon Hunger Relief Task Force to conduct outreach to children, youth, and families to increase program participation. The Governor also provided well-deserved acknowledgement to *SFSP* program sponsors, which included Portland Public Schools, Parkrose School District, Gresham-Barlow School District, David Douglas School District, Centennial School District, Reynolds School District, Portland Parks & Recreation, Boys & Girls Clubs, and a number of non-profit organizations.

- e. We recognize the great strides we made in increasing Multnomah County SFSP program participation by 56 percent in 2004 to 173,683 meals served during the summer. We have now set our goal to increase the meals served in low-income communities by an additional 23 percent to feed at least half of all eligible children and youth in Multnomah County in Summer, 2005.

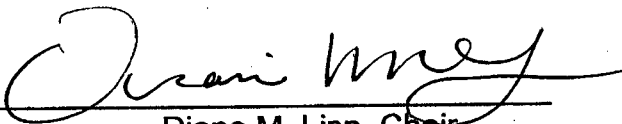
The Multnomah County Board of Commissioners Proclaims:

1. The week of June 5 through 11 as Summer Food Service Program Week in Multnomah County, Oregon.
2. The Board of County Commissioners calls upon all citizens to increase their participation in the effort to serve meals to low-income children and their families and help strengthen the community in which we live.

ADOPTED this 2nd day of June, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 05/24/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services

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

Date Requested:	June 2, 2005	Time Requested:	5 Minutes
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Diane Linn, Chair		
Phone:	503/988-3308	Ext.:	83308
I/O Address:	503.600		
Presenter(s):	Chair Diane Linn		

General Information

1. What action are you requesting from the Board?

Request Board approval for the appointment of Cecilia Johnson as Director of the Department of Community Services.

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

The Board of County Commissioners created the Department of Community Services by Ordinance on May 26, 2005. In 2000, Cecilia Johnson was appointed as Director of the Department of Support Services which later became the Department of Business and Community Services. Cecilia's years of management expertise, in her former positions and with Multnomah County, together with her excellent leadership and knowledge of County operations make her an excellent choice for Director of the Department of Community Services.

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

No fiscal impact.

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

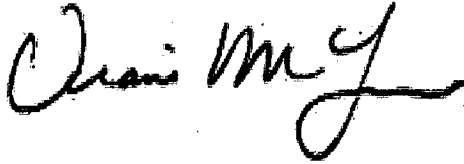
No legal and/or policy issues involved.

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 05/24/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Consent to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- b. The Chair appoints Cecilia Johnson as the Director of the Department of Community Services beginning July 1, 2005.

The Multnomah County Board of Commissioners Resolves:

1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Cecilia Johnson as the Director of the Department of Community Services.

ADOPTED this 2nd day of June 2005.

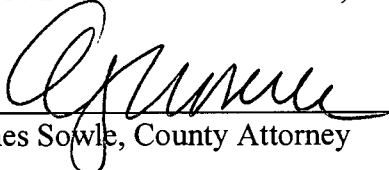
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____


Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-092

Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- b. The Chair appoints Cecilia Johnson as the Director of the Department of Community Services beginning July 1, 2005.

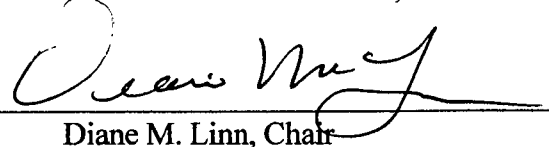
The Multnomah County Board of Commissioners Resolves:

1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Cecilia Johnson as the Director of the Department of Community Services.

ADOPTED this 2nd day of June, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-3
Est. Start Time: 9:40 AM
Date Submitted: 05/24/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Consenting to Chair Appointment of Dave Boyer as Director of the Department of County Management

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

Date Requested:	June 2, 2005	Time Requested:	5 Minutes
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Diane Linn, Chair		
Phone:	503/988-3308	Ext.	83308
		I/O Address:	503.600
Presenter(s):	Chair Diane Linn		

General Information

1. What action are you requesting from the Board?

Request Board approval for the appointment of Dave Boyer as Director of the Department of County Management.

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

The Board of County Commissioners created the Department of County Management by Ordinance on May 26, 2005. Dave Boyer has served Multnomah County in various capacities, most recently as Finance Director, since 1980. Dave is sought out locally, regionally and nationally for his financial know-how and is respected and trusted by County employees for his straightforward management style. Dave's financial and management expertise, together with his understanding of County history and operations combine to make him an excellent choice for Director of the Department of County Management.

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

No fiscal impact.

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

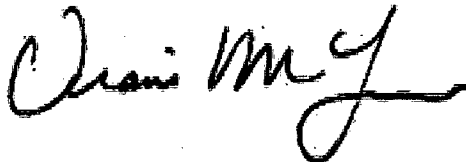
No legal and/or policy issues involved.

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 0524/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Consent to Chair Appointment of Dave Boyer as Director of the Department of County Management

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- b. The Chair appoints Dave Boyer as the Director of the Department of County Management beginning July 1, 2005.

The Multnomah County Board of Commissioners Resolves:

1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Dave Boyer as the Director of the Department of County Management.

ADOPTED this 2nd day of June 2005.

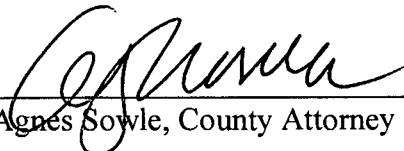
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-093

Consenting to Chair Appointment of Dave Boyer as Director of the Department of County Management

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- b. The Chair appoints Dave Boyer as the Director of the Department of County Management beginning July 1, 2005.

The Multnomah County Board of Commissioners Resolves:

1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Dave Boyer as the Director of the Department of County Management.

ADOPTED this 2nd day of June, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-4
Est. Start Time: 9:45 AM
Date Submitted: 05/25/05

BUDGET MODIFICATION:

Agenda Title: First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

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

Date Requested: June 2, 2005 Time Requested: 5 mins.
Department: Non-Departmental Division: Commission Districts 1,2,3
Contact(s): Shelli Romaro, Mary Carroll, Terri Naito
Phone: 503-988-5220; 503-988-5219 and 503-988-5217 I/O Address: 501/600
Presenter(s): Agnes Sowle

General Information

1. What action are you requesting from the Board?

Approval of First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency, containing language change to Multnomah County Code regarding the Office of Citizen's Involvement.

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

The FY 05-06 proposed budget scales the program offer from the Office of Citizen Involvement into two program offers. If one of the program offers is not approved, then upon adoption of the budget, the Board must change the MCC language which specifies the number of positions within the Office.

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

Proposed FY 05-06 budget scales the program offer from the Office of Citizen Involvement into two program offers (10012A \$125,326 and 10012D \$54,314). The Board will adopt the final budget on

June 2nd, 2005.

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

NA

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

The Board has conducted extensive citizen involvement and public hearings during the Priority Based Budget process.

Required Signatures

Department/
Agency Director:

David Ray de Steffey *Serena Cruz*
Asia Nault

Date: 05/25/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC § 3.253, Office of Citizen Involvement, and Declaring an Emergency

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

Multnomah County Ordains as follows:

Section 1. MCC §3.253 is amended as follows:

§ 3.253 Office Of Citizen Involvement.

(A) There is established an Office of Citizen Involvement which shall, at a minimum, consist of a Director ~~and Secretary~~. This office shall be adequately funded.

* * * * *

Section 2. An emergency is declared in that it is necessary for this ordinance to take effect consistent with budget changes that are necessary for the health, safety, and general welfare of the people of Multnomah County; and this ordinance will take effect on July 1, 2005, under section 5.50 of the Charter of Multnomah County.

FIRST READING:

June 2, 2005

SECOND READING AND ADOPTION:

June 9, 2005

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____

Agnes Sowle, County Attorney

Summary of Public Affairs Office Community Involvement Activities

The Intent of the Public Affairs Office

The Public Affairs Office (PAO) was created to provide a centralized approach to current public affairs responsibilities. The office works with elected officials, county departments, community partners, and interested members of the public. PAO services include community/public involvement, siting projects, public education and outreach, media relations, government affairs, and graphic design.

PAO Projects

Since the PAO was created in 1998, the office has conducted roughly 28 Siting/Property Disposition Processes, 13 Bridges and Transportation Projects, (some are on-going), 7 Groundbreakings and Grand openings, and 8 Projects such as task forces involving the public.

Siting/Property Disposition

1. ADS Mid-County Offices
2. ADS Powell Villa facility move
3. ADS Walnut Park facility move
4. Blanchard Building
5. Brentwood Darlington DCJ Outreach Office
6. Children's Receiving Center
7. Community Health Siting
8. Community Justice Housing: Always Welcome
9. Courthouse Blue Ribbon Steering Committee
10. Downtown Land Acquisition/Financing Work Group
11. East County Health, Aging and Disability Services Facility
12. East County Justice Facility Work Group
13. Edgefield Property Disposition
14. Food Handlers Office Siting
15. Gresham Court Siting
16. Juvenile Day Reporting Center
17. Medical Examiners Building Disposition
18. Mid-County Special Needs Housing
19. Morrison Building Disposition
20. Multnomah County Restitution Center and River Rock Treatment Center
21. North Portland Health Clinic
22. Peninsula Building Disposition
23. Relocation of Community Justice West District Office
24. Rockwood Health Center
25. Sauvie Island Bridge
26. Sheriff's Temporary Booking Facility
27. The Multnomah Building
28. Westside Health Satellite Clinics

Bridges and Transportation Projects

1. 242nd Connector Study
2. Albertson's road project
3. Beaver Creek Bridge
4. Bridge Event Ordinance
5. Bridge Lighting
6. Broadway Bridge construction

7. Burnside Bridge construction
8. Corbett Hill Rd. Viaduct
9. MCTrans Newsletter
10. Morrison Bridge Bike/Ped. Project
11. Morrison Bridge construction
12. Sellwood Bridge Funding
13. Stark St. Viaduct

Groundbreakings and Grand Openings

1. Children's Receiving Center
2. Dexco Open House
3. East County Health, Aging and Disability Services Facility
4. Hawthorne Bridge reopening celebration
5. North Portland Health Clinic
6. Ortiz Community Center
7. The Multnomah Building

Misc. Public Involvement Projects

1. Animal Control Task Force
2. Environmental Health Fee Increase
3. Erosion & Grading Control Task Force
4. HIV Planning Council Communications Committee
5. Mental Health Task Force
6. Outspcak
7. Portland Compliance Project (Land Use)
8. Public Education of Public Safety Levy

The PAO Philosophy on Siting Projects

Since 2001 it has been county policy to work with PAO on an individual public involvement plan for siting of county-owned or leased facilities. Each siting process is tailored to meet the unique needs of the project, department, and community. Not all siting projects warrant an extensive public involvement process. A number of criteria, including scale of the project, impact on the community, and type of facility determine the level of public involvement.

Background on Transition of CIC Siting Public Involvement Manual to PAO Siting Process

- Prior to the creation of the PAO, the Citizen Involvement Committee developed the Facilities Siting Public Involvement Manual. This manual was a result of Resolution 98-164 and Executive Order 230.
- Resolution No. 01-063 designated the PAO to coordinate the public involvement processes for siting county-owned or county-leased facilities and work with the Chair to replace the Facilities Siting Public Involvement Manual.
- In 2001 Executive Order 230 was repealed and the Executive Rule 264 was issued by Chair Linn. Executive Rule 264 requires the PAO to provide leadership in determining appropriate siting processes.

Development of Property Disposition Process and the PAO's Role

The PAO worked with Commissioners' staff and Facilities and Property Management on Resolution 04-185. This resolution creates a policy for declaring real property owned by Multnomah County as surplus. The PAO developed public outreach communication tools for the property disposition process and is the point of contact for public comment. Outreach communication tools include email notification to interested parties, website for public comment, fact sheet, commissioners' meetings with community leaders, presentation(s) to neighborhood and/or community groups, and/or public meeting(s) with announcement by newspaper advertisements, media release to local newspaper(s), county website, and email(s) to interested parties.

PAO Accountability

Each year staff members develop performance plans. In addition, staff members maintain a status report of their current projects/work plan. The PAO Director meets with each staff member once a month to review status of current projects and progress on performance plans. These meetings allow for two-way communications, troubleshooting, and decision-making on projects. Staff is required to track their hours for each project to maximize efficiency and performance. These tracking sheets are reviewed by the PAO Director and maintained in a database to review and evaluate project hours.

PAO Feedback Tools

Feedback tools such as public forums, website comment forms, comment cards, emails, and phone calls are used to determine the public's reaction and satisfaction with each project. Through these means the community is invited to participate in county government and better understand and evaluate their government's activities.

The PAO Project Summary

On a quarterly basis the office distributes to county entities "The PAO Project Summary." The document consists of the projects' timeline, goals, and participants. This is one of the PAO tools that allow individuals to understand the array of services provided by the Public Affairs Office.

The PAO Evaluation Form

Once a project is completed, the PAO has an evaluation form that invites customers to provide feedback. These tools confirm such accountability indicators as perception of trust and confidence and satisfaction with service quality, effectiveness and price.

#1

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6/2/200

SUBJECT: Citizen Involvement OFFICE

AGENDA NUMBER OR TOPIC: R-4

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Ross Williams

ADDRESS: 426 SE 19th

CITY/STATE/ZIP: Portland OR 97214

PHONE: _____

DAYS: _____

EVENINGS: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: None

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#2

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6/2/05

SUBJECT: Ordinance amendment - office of
Citizen involvement RM

AGENDA NUMBER OR TOPIC: Emergency Action to amend CC budget

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Ken Ray

ADDRESS: 5133 SE 17th Ave.

CITY/STATE/ZIP: Portland, OR 97202

PHONE: _____ DAYS: 503-236-8277 EVES: _____

EMAIL: kenray@easystreet.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#3

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6/2/05

SUBJECT: PIC

AGENDA NUMBER OR TOPIC: R-4 ORDINANCE AMENDING COUNTY CODE CIG

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: CAROLINE MILLER

ADDRESS: 2616 SE PINE ST

CITY/STATE/ZIP: PTD, OR 97214

PHONE: _____ DAYS: (503) 236-1514 EVES: SAMG

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: YES - SUBMITTED

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

Madame Chair and members of the Board,

I am here today to speak **against** the agenda item that proposes to amend the enabling ordinance for the Citizens Involvement Committee, an amendment that would cut its staff by 50%, a requirement that, to my knowledge, is being asked of no other segment of the county and one which would effectively reduce that organization to window dressing.

The genesis of the CIC came during a period of turmoil in the county, change largely impacting the residents of district 3 & 4: the coming of sewers, the light rail and annexation. A period of deep distrust grew in those constituencies, feeling as they did, that decisions were being thrust upon them without adequate public dialogue. In those troubled times, two citizen activists came forward to heal the breach and end the distrust of government that was growing among members of the public. Those two, Paul Tholafer and Sharon Kelly, sought the means to institutionalize a dialogue between those elected to lead and those who agree to be led. With funding from the County, a committee was formed to make recommendations to the Charter Review Committee; thus the Citizens Involvement Committee was born. The concept went to the voters and was overwhelmingly passed. The enabling ordinance, which you have before you was written after much debate. I wanted to fix a baseline for the CIC budget. Commissioner Blumanauer wanted to fix the number of staff and leave future Boards to determine what was adequate to support those two full time positions. Commissioner Blumanauer's approach carried the day. Since that time succeeding Boards have honored the terms of the ordinance and while no past Board has the legal right to bind a future Board, I come here today, as one of the drafters of the ordinance not only to remind you that there is a faith to be kept with your constituents but that your constituents thought so highly of citizens involvement that for its protection, they imbedded the office within the County Charter.

While I understand the financial pressures facing this Board, the cost of \$54,000 for a CIC secretary represents no impediment for the County. There are economies still to be found throughout this budget, including the Sheriff's budget. Citizen involvement may not always function as we would wish, nor seem efficient, but it is the essence of good government. Without it no true democracy can survive.

Caroline Miller

#4

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6-3-05

SUBJECT: Mult CCI

AGENDA NUMBER OR TOPIC: R-4

FOR: ☐ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Kay Nurbache "Director"

ADDRESS: 2230 SW Caldwell

CITY/STATE/ZIP: Portland 97219

PHONE: DAYS: 503 244-967 EVES: same

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: funding for office of CCI

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

- #5

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6/2/05

SUBJECT: Amending MCC Chapter 3.253

AGENDA NUMBER OR TOPIC: R-4

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Brad McLean

ADDRESS: 236 SE 139th, #H

CITY/STATE/ZIP: Portland, OR 97233

PHONE: _____ DAYS: 503-419-7330 EVES: 503-419-7330

EMAIL: bradmclean@comcast.net FAX: _____

SPECIFIC ISSUE: Do not change the ordinance; keep citizen involvement at 2 slots

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-5
Est. Start Time: 9:50 AM
Date Submitted: 05/25/05

BUDGET MODIFICATION: -

Agenda Title: Public Hearing and Resolution Adopting the 2005-2006 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

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

Date Requested:	June 2, 2005	Time Requested:	5 minutes
Department:	DBCS	Division:	LUT
Contact(s):	Tom Hansell		
Phone:	503 988-5050	Ext.	29833
Presenter(s):	Tom Hansell		
I/O Address:	425		

General Information

1. What action are you requesting from the Board?

Convene as the governing body of the Dunthorpe-Riverdale Service District to:

- Open Public Hearing to hear and consider any testimony from persons present and respond to questions about the approved budget and fiscal policy decisions.
- Approve Resolution adopting FY 2005-06 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and make appropriations.

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

The Dunthorpe-Riverdale Sanitary Service District No. 1 was formed in the middle 1960's and by 1970 had removed a significant source of pollution from the Willamette River. Its 560 clients are mainly located in unincorporated Multnomah County with a few customers in northern Clackamas County.

The Dunthorpe-Riverdale Service District contracts with the City of Portland for all operations of the sewage system. The City of Portland provides design and engineering services for construction, reconstruction and/or improvement of the district's facilities. Multnomah County's Department of Business and Community Services provides administrative and financial services, respectively, to the District.

The FY 2005-06 budget is designed to sustain a current service level for maintenance and operations of the program. The district's capital program for FY 2005-06 is programmed to address scheduled capital maintenance to the district's Riverview and Tryon pump stations.

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

The district budget was approved at \$933,860 for FY 2006. System maintenance and disposal rates from the City of Portland are projected to experience a 5.5% increase. The district capital plan at \$540,000 will be accomplished by exercising a \$200,000 inter-fund loan to be repaid in five years.

To meet the anticipated treatment, maintenance, and capital requirements for FY 2006, the district monthly rate approved to move to \$67.00 (\$5.00 increase). The new monthly rate provides the necessary operating resources to meet the district's proposed requirements.

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

The district is a separate legal entity. Because of its size, it requires a budget committee. On May 12, 2005 in the Board Room of the Multnomah Building, the district budget committee was convened to hear the budget. A budget committee was formed, with Commissioner Lonnie Roberts as Chair and Commissioner Serena Cruz as Secretary. Tom Hansell from the Department of Business and Community Services serves as the District Budget Officer.

Because the district covers a population of less than 100,000, it is not legally necessary to request a TSCC hearing for the budget. The approved budget for the district has been submitted to TSCC and they have certified the budget. TSCC identified one recommendation pertaining to a 30 day filing provision rule (ORS 294.411). The Board response has been addressed in the attached Resolution.

Today's public hearing fulfills the requirement of Oregon's Budget Law. The district's financial summary was published in the Oregonian showing changes between the current adopted and the approved FY 2006 budget.

The Board of County Commissioners can adopt the budget only after the budget hearing.

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

At the May 12th budget committee meeting a public hearing was opened to hear and consider any testimony by the public about the budget. No testimony was received.

At today's meeting a second public hearing will be held to hear and consider any testimony

from persons present and respond to questions about the budget and fiscal policy decisions reflected in the approved budget.

Required Signatures

**Department/
Agency Director:**

Robert A. Maestre

Date: 05/25/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1

RESOLUTION NO. _____

Adopting the 2005-06 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

The Multnomah County Board of Commissioners Finds:

- a. The Dunthorpe-Riverdale Sanitary Service District No. 1 Budget, prepared by the Budget Officer and attached as Exhibit A, has been considered and approved by the budget committee.
- b. The Tax Supervising and Conservation Commission (TSCC) has certified the Budget with a recommendation attached as Exhibit B.
- c. In response to the TSCC recommendation, the District will develop future budget calendars that will insure the 30 day budget filing requirement is met.
- d. The Budget as certified is on file in the Budget and Quality Office of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The Budget attached as Exhibit A is adopted as the budget of Dunthorpe-Riverdale Sanitary Service District No. 1, Oregon.
2. The following appropriations are authorized for the fiscal year July 1, 2005 to June 30, 2006:

Fund	Appropriation
General Fund	
Materials & Services	\$368,860
Capital Outlay	\$540,000
Contingency	<u>\$ 25,000</u>
Total Requirements	\$933,860

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR DUNTHORPE-RIVERDALE
SANITARY SERVICE DISTRICT NO. 1

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1

RESOLUTION NO. 05-094

Adopting the 2005-06 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

The Multnomah County Board of Commissioners Finds:

- a. The Dunthorpe-Riverdale Sanitary Service District No. 1 Budget, prepared by the Budget Officer and attached as Exhibit A, has been considered and approved by the budget committee.
- b. The Tax Supervising and Conservation Commission (TSCC) has certified the Budget with a recommendation attached as Exhibit B.
- c. In response to the TSCC recommendation, the District will develop future budget calendars that will insure the 30 day budget filing requirement is met.
- d. The Budget as certified is on file in the Budget and Quality Office of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The Budget attached as Exhibit A is adopted as the budget of Dunthorpe-Riverdale Sanitary Service District No. 1, Oregon.
2. The following appropriations are authorized for the fiscal year July 1, 2005 to June 30, 2006:

Fund	Appropriation
General Fund	
Materials & Services	\$368,860
Capital Outlay	\$540,000
Contingency	<u>\$ 25,000</u>
Total Requirements	\$933,860

ADOPTED this 2nd day of June, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR DUNTHORPE-RIVERDALE
SANITARY SERVICE DISTRICT NO. 1


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

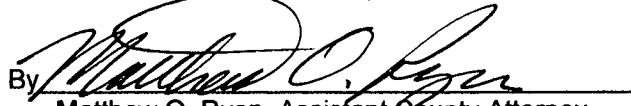
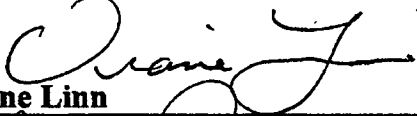
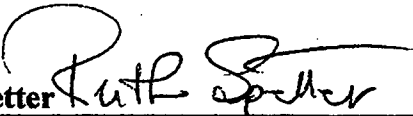

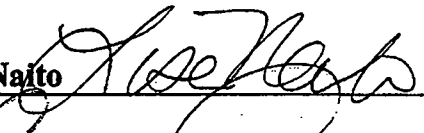
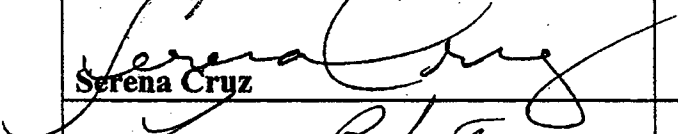
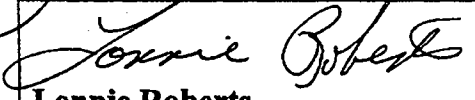
By 
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

MULTNOMAH COUNTY SERVICE DISTRICTS' BUDGETS FOR FISCAL YEAR 2005-2006

DUNTHORPE-RIVERDALE SEWER DISTRICT NO. 1	
Budget Committee Approval	
The following members of the budget committee for the Dunthorpe-Riverdale Sewer District met on May 12, 2005 and approved the proposed budget for Fiscal Year 2005-2006: (signatures)	
 Diane Linn	 Ruth Spetter
 Maria Rojo de Steffey	
 Lisa Naito	
 Serena Cruz	
 Lonnie Roberts	

MULTNOMAH COUNTY SERVICE DISTRICTS' BUDGETS FOR FISCAL YEAR 2005-2006

Budget Message — Dunthorpe-Riverdale Service District No. 1

This District was formed in the middle 1960's and by 1970 had removed a significant source of pollution from the Willamette River. Its 560 clients are mainly located in unincorporated Multnomah County with a few customers in northern Clackamas County. District growth has stabilized due to substantial completion of municipal annexations.

The City of Portland's Bureau of Environmental Services maintains the District's lines and treats the sewage flow at Portland's Tryon Creek Treatment Plant. It also provides design and engineering services for construction, reconstruction, and/or improvement of the district's facilities. The District continues to coordinate planned capital maintenance projects with the City of Portland Water Bureau's capital program. The FY 2006 capital program is estimated at \$540,000. The capital work will focus improvements at the Tryon and Riverview pump stations, to ensure reliable service is provided to its users. To accomplish this capital work the District will pursue \$200,000 loan, to be repaid over a five year period.

The current service charge is \$62.00 per month for line connections to the District system. To sustain the current operations, maintenance and planned capital for FY 2006 the District rate will move to \$67.00 per month. Due to a limited customer base, the cost fluctuation between maintenance and capital prompts consideration of this action.

**FORM
LB-20**

RESOURCES

GENERAL

DUNTHORPE-RIVERDALE DISTRICT No. 1

Fund

(Name of Municipal Corporation)

	Historical Data			RESOURCE DESCRIPTION	Budget for Next Year 2005 - 2006			
	Actual		Adopted Budget This Year 2004-05		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2002-03	First Preceding Year 2003-04						
				Beginning Fund Balance:				
1				1. Available cash on hand* (cash basis), or				1
2	\$441,644	\$338,035	\$182,500	2. Net working capital* (accrual basis)	\$286,860	\$286,860		2
3				3. Previously levied taxes estimated to be received				3
4	\$12,236	\$5,871	\$5,500	4. Interest	\$7,500	\$7,500		4
5				5. OTHER RESOURCES				5
6	\$7,500	\$10,000	\$2,500	6. Connection Fees	\$2,500	\$2,500		6
7	\$249,728	\$332,792	\$401,000	7. Sewer Assessments	\$437,000	\$437,000		7
8				8. Capital Financing	\$200,000	\$200,000		8
9	\$88	\$6		9. Other				9
10				10.				10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21				21.				21
22				22.				22
23				23.				23
24				24.				24
25				25.				25
26				26.				26
27				27.				27
28				28.				28
29	\$711,196	\$686,704	\$591,500	29. Total resources, except taxes to be levied	\$933,860	\$933,860		29
30				30. Taxes necessary to balance				30
31				31. Taxes collected in year levied				31
32	\$711,196	\$686,704	\$591,500	32. TOTAL RESOURCES	\$933,860	\$933,860		32

**FORM
LB-30**

REQUIREMENTS SUMMARY

BY FUND, ORGANIZATIONAL UNIT, OR PROGRAM

GENERAL

DUNTHORPE-RIVERDALE DAISTRICT No. 1

Name of Organizational Unit—Fund

Name of Municipal Corporation

	HISTORICAL DATA			EXPENDITURE DESCRIPTION	Budget For Next Year 2005 - 2006			
	Actual		Adopted Budget This Year 2004-2005		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2002-2003	First Preceding Year 2003-2004						
				PERSONAL SERVICES				
1				1.				1
2				2				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
8	\$269,535	\$284,036	\$330,000	8. System maintenance and disposal	\$330,000	\$330,000		8
9	\$30,340	\$29,407	\$30,500	9. Administrative Costs	\$32,500	\$32,500		9
10	\$167	\$0	\$6,000	10. Other District Expenses	\$6,360	\$6,360		10
11				11.				11
12				12.				12
13				13.				13
14	\$300,042	\$313,443	\$366,500	14. TOTAL MATERIALS AND SERVICES	\$368,860	\$368,860		14
				CAPITAL OUTLAY				
15	\$73,119	\$133,902	\$200,000	15. Pump Station Maintenance	\$540,000	\$540,000		15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21	\$73,119	\$133,902	\$200,000	21. TOTAL CAPITAL OUTLAY	\$540,000	\$540,000		21
				TRANSFERRED TO OTHER FUNDS				
22				22.				22
23				23.				23
24				24.				24
25			\$25,000	25. General Operating Contingency	\$25,000	\$25,000		25
26	0	0	\$25,000	26. TOTAL TRANSFERS & CONTINGENCIES	\$25,000	\$25,000		26
27	\$373,161	\$447,345	\$591,500	27. TOTAL EXPENDITURES	\$933,860	\$933,860		27
28	\$338,035	\$239,359	\$0	28. UNAPPROPRIATED ENDING FUND BALANCE	\$0	\$0		28
29	\$711,196	\$686,704	\$591,500	29. TOTAL	\$933,860	\$933,860		29



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@co.multnomah.or.us

Web Site:
www.co.multnomah.or.us/orgs/
tsccl

EXHIBIT B

May 23, 2005

Board of Commissioners
Dunthorpe-Riverdale Sewer Service District
501 SE Hawthorne Blvd
Portland, Oregon 97214

Dear Commissioners:

The Tax Supervising and Conservation Commission has completed review and consideration of the 2005-06 budget for Dunthorpe-Riverdale Sewer Service District. This review was undertaken pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the district.

The 2005-06 budget, filed May 13, 2005, is hereby certified by a majority vote of the Commission with the following recommendation, which will require a written response.

Recommendation - Budget Not Filed Timely

The Approved Budget was filed with the Tax Supervising and Conservation Commission on May 13, 2005, 20 days prior to the public hearing scheduled on June 2, 2005. Oregon Local Budget Law, ORS 294.411, requires districts to file their Approved Budgets with TSCC at least 30 days prior to the public hearing. (This is different than the regular County budget which is required under ORS 294.421(6) to file the Approved Budget 20 days prior to the public hearing.) When developing the budget calendar for the 2005-06 budget, care should be taken that both the May 15 deadline and the 30 days prior to the public hearing rule are both adhered to. The County may want to develop budget calendars for the two Service Districts separate from the County's budget calendar.

Aside from the above Recommendation, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with Local Budget Law.

Aside from the above exceptions, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with the Local Budget Law. The budget estimates and levy amounts, as shown in the approved budget, were as follows:

General Fund;	\$ 933,860
Permanent Tax Rate;	\$0

Please file a complete copy of the adopted budget with the Commission within 15 days of adoption. The response to the Commission recommendation should be included either in the adopting resolution or within a letter that accompanies the adopted budget. If extra time is needed for filing the adopted budget let us know.

Yours truly,

TAX SUPERVISING & CONSERVATION COMMISSION

Tom Linhares
Director

Commissioners
Lynn McNamara
Richard Anderson
Kirk Hall
Carol Samuels
Elizabeth Hengeveld



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-6
Est. Start Time: 9:55 AM
Date Submitted: 05/25/05

BUDGET MODIFICATION: -

Agenda Title: Public Hearing and Resolution Adopting the FY 2005-06 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

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

Date Requested:	June 2, 2005	Time Requested:	5 minutes
Department:	DBCS	Division:	LUT
Contact(s):	Tom Hansell		
Phone:	503 988-5050	Ext.	29833
Presenter(s):	Tom Hansell		
	I/O Address:	425	

General Information

1. What action are you requesting from the Board?

Convene as the governing body of the Mid-County Street Lighting Service District to:

- Open Public Hearing to hear and consider any testimony from persons present and respond to questions about the approved budget and fiscal policy decisions.
- Approve Resolution adopting FY 2005-06 Budget for the Mid-County Street Lighting Service District No. 14 and make appropriations

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

The Mid County Street Lighting Service District arranges for street lights and pays the utilities for those lights in the unincorporated urban portions of Multnomah County and the cities of Fairview, Maywood Park, and Troutdale.

District growth has stabilized due to the substantial completion of municipal annexations. However, the district continues to experience mild increases in growth as a result of urban development.

Portland General Electric (PGE) provides energy and maintenance services for the district. The County's Department of Business and Community Services, Land Use and Transportation Program provides the illumination engineering and design.

The district's FY 2005-06 operations and maintenance budget is sustained at a current service level with a nominal adjustments for energy, maintenance and rental expenses. The capital pole replacement program is planned at \$100,000 for FY 2005-06.

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

The district has proposed a total budget of \$542,075 for FY 2006.

The revenues necessary to support the operations of the district are collected through user fees and special assessments collected through the property tax system.

The district's current assessment is \$42.00 per property per year. For FY 2006, the district proposes no change in this rate.

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

The district is a separate legal entity. Because of its size, it requires a budget committee. On May 12, 2005, in the Board Room of the Multnomah Building, the Budget Committee was convened to hear the budget. A budget committee was formed with Commissioner Lisa Naito as Chair and Commissioner Maria Rojo de Steffey as Secretary. Tom Hansell from the Department of Business and Community Services serves as the District Budget Officer.

The budget committee then discussed and approved the budget as submitted. However, the committee also has the authority to amend the budget if deemed necessary. After approval, the Budget Officer filed the budget with the Tax Supervising Conservation Commission (TSCC) as required by Oregon Revised Statutes.

Because the district covers a population of less than 100,000, it is not legally necessary to request a TSCC hearing for the budget. The approved budget for the district has been submitted to TSCC, and they have certified the budget. TSCC identified one recommendation pertaining to a 30 day filing provision rule (ORS 294.411). The Board response has been addressed in the attached Resolution.

Today's public hearing fulfills the requirement of Oregon's Budget Law. The district's financial summary was published in the Oregonian showing changes between the current adopted and the approved FY 2006 budget.

The Board of County Commissioners can adopt the budget only after the budget hearing.

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

At the May 12th budget committee meeting a public hearing was opened to hear and consider any testimony by the public about the budget. No testimony was received. At

today's meeting a second public hearing will be held to hear and consider any testimony from persons present and respond to questions about the budget and fiscal policy decisions reflected in the approved budget.

Required Signatures

**Department/
Agency Director:**

Robert A. Maestre

Date: 05/23/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-COUNTY STREET LIGHTING
SERVICE DISTRICT NO.14

RESOLUTION NO. ____

Adopting the 2005-06 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

The Multnomah County Board of Commissioners Finds:

- a. The Mid-County Street Lighting Service District No. 14 Budget, prepared by the Budget Officer and attached as Exhibit A, has been considered and approved by the budget committee.
- b. The Tax Supervising and Conservation Commission (TSCC) has certified the Budget with a recommendation attached as Exhibit B.
- c. In response to the TSCC recommendation, the District will develop future budget calendars that will insure the 30 day budget filing requirement is met.
- d. The Budget as certified is on file in the Budget and Quality Office of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The Budget attached as Exhibit A is adopted as the budget of Mid-County Street Lighting Service District No. 14, Oregon.
2. The following appropriations are authorized for the fiscal year July 1, 2005, to June 30, 2006:

Fund	Appropriation
General Fund	
Materials & Services	\$283,860
Capital Outlay	\$100,000
Contingency	<u>\$ 25,000</u>
Total Requirements	\$408,860

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-COUNTY LIGHTING
SERVICE DISTRICT NO. 14

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-COUNTY STREET LIGHTING
SERVICE DISTRICT NO.14

RESOLUTION NO. 05-095

Adopting the 2005-06 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

The Multnomah County Board of Commissioners Finds:

- a. The Mid-County Street Lighting Service District No. 14 Budget, prepared by the Budget Officer and attached as Exhibit A, has been considered and approved by the budget committee.
- b. The Tax Supervising and Conservation Commission (TSCC) has certified the Budget with a recommendation attached as Exhibit B.
- c. In response to the TSCC recommendation, the District will develop future budget calendars that will insure the 30 day budget filing requirement is met.
- d. The Budget as certified is on file in the Budget and Quality Office of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The Budget attached as Exhibit A is adopted as the budget of Mid-County Street Lighting Service District No. 14, Oregon.
2. The following appropriations are authorized for the fiscal year July 1, 2005, to June 30, 2006:

Fund	Appropriation
General Fund	
Materials & Services	\$283,860
Capital Outlay	\$100,000
Contingency	<u>\$ 25,000</u>
Total Requirements	\$408,860

ADOPTED this 2nd day of June, 2005.



REVIEWED

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-COUNTY LIGHTING
SERVICE DISTRICT NO. 14


Diane M. Linn, Chair

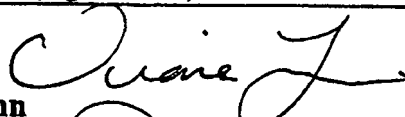
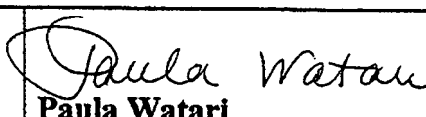

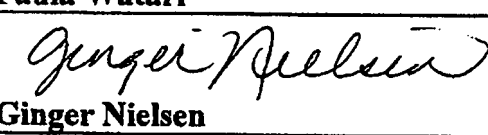
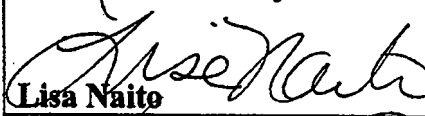

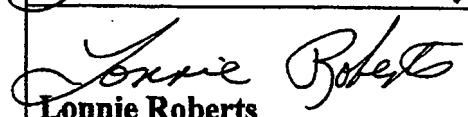
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

MULTNOMAH COUNTY SERVICE DISTRICTS' BUDGETS FOR FISCAL YEAR 2005-2006

MID-COUNTY LIGHTING DISTRICT NO. 14 Budget Committee Approval	
The following members of the budget committee for the Mid-County Lighting District met on May 12, 2005 and approved the proposed budget for Fiscal Year 2005-2006: (signatures)	
 Diane Linn	 Paula Watari
 Maria Rojo de Steffey	 Ginger Nielsen
 Lisa Naito	
 Serena Cruz	
 Lonnie Roberts	

MULTNOMAH COUNTY SERVICE DISTRICTS' BUDGETS FOR FISCAL YEAR 2005-2006

Budget Message — Mid-County Service District No. 14

This County Service District (originally known as Tulip Acres Lighting District when formed in 1967) now includes most of the unincorporated urban area of Multnomah County as well as the cities of Fairview, Maywood Park, and Troutdale. District growth has stabilized due to the substantial completion of municipal annexations.

Portland General Electric (PGE) provides energy and maintenance services for the District. The county's Department of Business and Community Service's Land Use and Transportation Program provides illumination, engineering, and design.

Started in the FY 2004 budget and ending with the current FY 2005 budget year, the District is scheduled to complete a 15% replacement of their system, at a cost of \$550,000. This two year capital pole and lighting replacement program targeted the facilities that were past their life expectancy. In the FY 2006 budget, the district proposes to scale down the capital program to \$100,000. Looking out to the FY 2007 requirements, the district anticipates another reduction to the capital program as the pole and lighting replacement program is developed to match the equipment life cycle.

The district's current assessment is \$42.00 per property per year. For fiscal year 2005-2006, the district proposes no change in this rate. An unappropriated ending fund balance is intended to fund the future replacement of the depreciated district's facilities.



FORM
LB-20

RESOURCES

GENERAL

MID-COUNTY DISTRICT No. 14

Fund

(Name of Municipal Corporation)

	Historical Data			RESOURCE DESCRIPTION	Budget for Next Year _____ 2005 - 2006			
	Actual		Adopted Budget This Year 2004-2005		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2002-2003	First Preceding Year 2003-2004						
				Beginning Fund Balance:				
1				1. Available cash on hand* (cash basis), or				1
2	\$830,376	\$824,094	\$435,925	2. Net working capital* (accrual basis)	\$260,000	\$260,000		2
3	\$5,075	\$6,429		3. Previously levied taxes estimated to be received				3
4	\$20,596	\$10,146	\$7,500	4. Interest	\$7,500	\$7,500		4
5				5. OTHER RESOURCES				5
6	\$228,107	\$229,506	\$274,575	6. Assessments	\$274,575	\$274,575		6
7	\$86	\$4		7. Other				7
8				8.				8
9				9.				9
10				10.				10
11				11.				11
12				12.				12
13				13.				13
14				14.				14
15				15.				15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21				21.				21
22				22.				22
23				23.				23
24				24.				24
25				25.				25
26				26.				26
27				27.				27
28				28.				28
29	\$1,084,240	\$1,070,179	\$718,000	29. Total resources, except taxes to be levied	\$542,075	\$542,075		29
30				30. Taxes necessary to balance				30
31				31. Taxes collected in year levied				31
32	\$1,084,240	\$1,070,179	\$718,000	32. TOTAL RESOURCES	\$542,075	\$542,075		32

**FORM
LB-30**

REQUIREMENTS SUMMARY
BY FUND, ORGANIZATIONAL UNIT, OR PROGRAM
GENERAL

MID-COUNTY DISTRICT No. 14

Name of Organizational Unit – Fund

Name of Municipal Corporation

	HISTORICAL DATA			EXPENDITURE DESCRIPTION	Budget For Next Year 2005 - 2006			
	Actual		Adopted Budget This Year 2004-2005		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2002-2003	First Preceding Year 2003-2004						
				PERSONAL SERVICES				
1				1.				1
2				2				2
3				3.				3
4				4.				4
5				5.				5
6				6.				6
7				7. TOTAL PERSONAL SERVICES				7
				MATERIALS AND SERVICES				
8	\$224,961	\$212,473	\$220,000	8. Energy, maintenance and pole rental	\$220,000	\$220,000		8
9				9. expenses (services provided by Portland				9
10				10. General Electric)				10
11	\$32,723	\$38,773	\$38,000	11. Administrative costs (reimbursement to	\$38,860	\$38,860		11
12				12. county general fund and road fund)				12
13	\$262	\$755	\$25,000	13. Other expenses	\$25,000	\$25,000		13
14	\$257,946	\$252,001	\$283,000	14. TOTAL MATERIALS AND SERVICES	\$283,860	\$283,860		14
				CAPITAL OUTLAY				
15	\$2,200	\$386,254	\$200,000	15. Equipment Replacement	\$100,000	\$100,000		15
16				16.				16
17				17.				17
18				18.				18
19				19.				19
20				20.				20
21	\$2,200	\$386,254	\$200,000	21. TOTAL CAPITAL OUTLAY	\$100,000	\$100,000		21
				TRANSFERRED TO OTHER FUNDS				
22				22.				22
23				23.				23
24				24.				24
25			\$25,000	25. General Operating Contingency	\$25,000	\$25,000		25
26	\$0	\$0	\$25,000	26. TOTAL TRANSFERS & CONTINGENCIES	\$25,000	\$25,000		26
27	\$260,146	\$638,255	\$508,000	27. TOTAL EXPENDITURES	\$408,860	\$408,860		27
28	\$824,094	\$431,924	\$210,000	28. UNAPPROPRIATED ENDING FUND BALANCE	\$133,215	\$133,215		28
29	\$1,084,240	\$1,070,179	\$718,000	29. TOTAL	\$542,075	\$542,075		29



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@co.multnomah.or.us

Web Site:
www.co.multnomah.or.us/orgs/
tsccl

May 23, 2005

EXHIBIT B

Board of Commissioners
Mid-County Street Lighting Service District
501 SE Hawthorne Blvd
Portland, Oregon 97214

Dear Commissioners:

The Tax Supervising and Conservation Commission has completed review and consideration of the 2005-06 budget for Mid-County Street Lighting Service District. This review was undertaken pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the district.

The 2005-06 budget, filed May 13, 2005, is hereby certified by a majority vote of the Commission with the following recommendation, which will require a written response.

Recommendation – Budget Not Filed Timely

The Approved Budget was filed with the Tax Supervising and Conservation Commission on May 13, 2005, 20 days prior to the public hearing scheduled on June 2, 2005. Oregon Local Budget Law, ORS 294.411, requires districts to file their Approved Budgets with TSCC at least 30 days prior to the public hearing. (This is different than the regular County budget which is required under ORS 294.421(6) to file the Approved Budget 20 days prior to the public hearing.) When developing the budget calendar for the 2005-06 budget, care should be taken that both the May 15 deadline and the 30 days prior to the public hearing rule are both adhered to. The County may want to develop budget calendars for the two Service Districts separate from the County's budget calendar.

Other than the above Recommendation estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with Local Budget Law. The budget estimates and levy amounts, as shown in the approved budget, were as follows:

General Fund	\$542,075
Portion Unappropriated	\$133,215
Permanent Tax Rate	\$0

Please file a complete copy of the adopted budget with the Commission within 15 days of adoption. If extra time is needed for filing the adopted budget let us know.

Yours truly,

TAX SUPERVISING & CONSERVATION COMMISSION

Tom Linhares
Director

Commissioners
Lynn McNamara
Richard Anderson
Kirk Hall
Carol Samuels
Elizabeth Hengeveld



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/02/05
Agenda Item #: R-7
Est. Start Time: 10:00 AM
Date Submitted: 05/25/05

BUDGET MODIFICATION: -

Agenda Title: **PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2006 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435**

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

Date Requested:	<u>June 2, 2005</u>	Time Requested:	<u>5 min</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Dargan</u>		
Phone:	<u>503 988-5015</u>	Ext.	<u>22457</u>
	I/O Address:		<u>503/531</u>
Presenter(s):	<u>Karyne Dargan, Mark Campbell</u>		

General Information

1. What action are you requesting from the Board?

It is recommended that the Board of County Commissioners adopt the Budget for FY 2006. At the time of adoption, the Board can incorporate amendments that reduce the budget by any amount or increase any fund up to 10%.

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

Adoption of the budget sets the upper limit on departmental spending during the next year. Numerous amendments have been proposed that will alter the spending plan in the approved budget. Most of these amendments are technical in nature (correct errors, reclassify positions, move appropriations between organizations or line items without changing programs), add unbudgeted revenues, or carryover expenditures authorized last year where the item cannot be delivered by June 30 or the project cannot be completed. A number of amendments affect program content. The Board has discussed these in detail. The Board may propose new amendments up to the time the budget is adopted.

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

Adopting the budget sets the legal limits for spending during FY 2006 and is required to comply with Oregon Budget Law.

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

The Tax Supervising and Conservation Commission (TSCC) had no objections or recommendations to which the Board must respond at the time of adopting the budget.

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

Three evening public hearings have been held to collect public input on the budget.

Required Signatures

**Department/
Agency Director:**

Kayne Dargatzis

Date: 05/25/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

TSCC Budget Review 2005-06

Multnomah County

Location:

Multnomah County is located in the northwestern section of the state. The Columbia River acts as the northern border of the County.

District Background:

A five member salaried board governs the County. All are elected to four-year terms on non-partisan ballots: the Board Chair is elected at large and four board members are elected from districts. The Territorial Legislature established Multnomah County in 1854, five years before Oregon was granted statehood, because citizens found it inconvenient to travel to Hillsboro to conduct business. Portland was designated as the county seat.

Of the 36 counties in Oregon, Multnomah County is Oregon's smallest in area, covering 457 square miles. Despite its size, the County is home to more Oregonians than any other county. The county's estimated population was 685,985 as of July 1, 2004. Approximately 98% of the population of the County resides within the boundaries of one of six cities, 80.3% within the largest city in the state, Portland. Multnomah County is also home to Oregon's largest: Community College, School District, ESD, Port, Mass Transit District, Regional Government, and Urban Renewal Agency.

The County operates under a 1967 home rule charter that assigns legislative authority to the Board of County Commissioners and administrative responsibility to the Chair of the Board.

In November 2002, the voters approved a five-year Library Local Option Levy for library operations to replace the expiring levy. Fiscal year 2007-08 is the last year of this local option levy. In May 2003 voters passed a three year 1.25% personal income tax (I-Tax). This is the first tax of its type in Oregon. Of the amount raised, approximately 70% of the proceeds go to Multnomah County schools; 13% to County Health and Human Services; 13% to Public Safety; and the remainder for tax collections and audits of the I-Tax.

General Information:

Multnomah County	2002-03	2003-04	2004-05	2005-06
Assessed Value in Billions	\$42.349	\$43.409	\$44.911	
Real Market Value in Billions	\$63.386	\$66.510	\$70.458	
Property Tax Rate Extended:				
Operations	\$4.3434	\$4.3434	\$4.3434	
Library Local Option	\$0.5947	\$0.7550	\$0.7550	
Debt Service	\$0.2361	\$0.1735	\$0.1801	
Total Property Tax Rate	\$5.1742	\$5.2719	\$5.2785	
Measure 5 Loss	\$-10,189,782	\$-15,440,754	\$-13,795,470	
Number of Employees (FTE's)	4,934	4,551	4,437	4,474.61

Overview:

In development of the 2005-06 budget, the Multnomah County Board of Commissioners embarked upon a new way of budgeting: Priority Based Budgeting. Essentially, the Board developed its budget based upon broad categories of priorities established by citizen focus groups. The priorities are: Basic Needs, Safety, Accountability, Thriving Economy, Education, and Vibrant Communities. Based upon current and future financial forecasts, the Board set fiscal parameters - \$301 million in the General Fund – for how much could be spent on the above priorities. The Board's intent through this budget process was to focus on delivering results over the next two years.

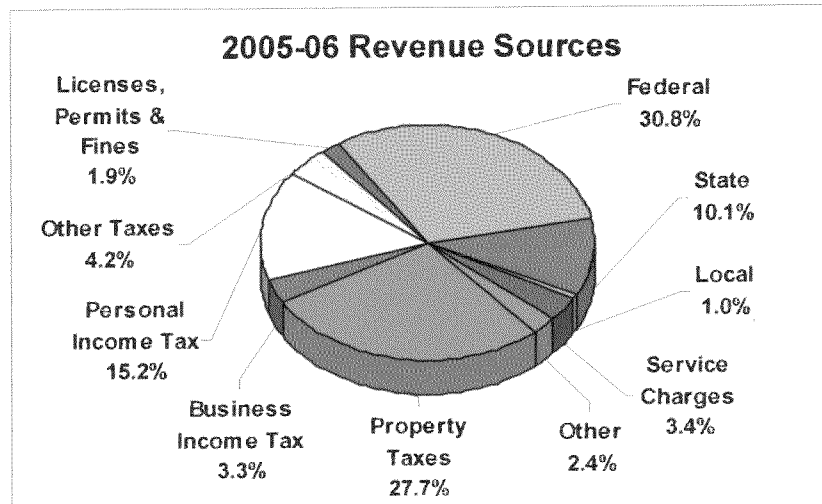
Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
Total Budget All Funds	988,343,168	1,044,848,529	1,092,793,082	1,175,028,793
Percent of Change from Prior Year	-10.5%	5.7%%	4.6%	7.5%
Total Beginning Fund Balance All Funds	129,558,683	116,866,000	99,493,825	141,022,841
Percent of Change from Prior Year	-26.5%	-9.8%	-14.9%	41.7%

For the first time since 2000-01, the County is seeing an increase in overall beginning fund balance (BFB), primarily in the General and Willamette River Bridge Funds. The 2005-06 budget shows an increase in the General Fund's BFB for two reasons: first, the County initiated mid-year reductions in 2004-05 in response to lower I-Tax collections and possible repeal of the tax; and, second, the economy has improved allowing for projected increases in collections for both property and income taxes. The Willamette River Bridge Fund beginning balance increases by \$26,692,898 due to federal payment for replacement of the Sauvie Island Bridge.

Revenues:

Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
Property Taxes - Operations	179,062,982	181,961,206	186,454,721	193,980,435
Property Taxes - Library Local Option	19,643,492	22,985,322	23,845,184	25,833,776
Property Taxes - Debt	9,824,988	7,452,526	7,841,081	9,227,546
Gasoline Tax	7,432,175	7,010,880	7,700,000	7,380,828
Motor Vehicle Rental Tax	13,429,479	12,929,757	14,788,612	14,117,219
Business Income Tax	29,491,200	30,286,000	26,088,183	26,949,002
Personal Income Tax	0	100,113,936	126,587,215	125,586,130
Transient Lodging Tax	12,226,926	12,351,633	12,665,000	13,250,000
Service Charges	14,705,899	9,703,073	9,802,070	27,702,356
Licenses, Permits & Fines	16,880,740	17,557,184	15,425,130	16,018,794
Federal	254,141,911	239,780,086	244,580,003	254,684,702
State	84,598,824	83,061,466	80,408,316	83,596,948
Local	6,378,154	6,269,278	7,232,735	7,924,062
Other	8,135,395	2,797,503	10,222,140	15,014,028

Overall, revenues increased in 2005-06. The exceptions are the county gasoline tax and motor vehicle rental tax, both of which decline over 4%. This budget includes \$130.8 million for the third and final year of the personal income tax approved by voters in May 2003.

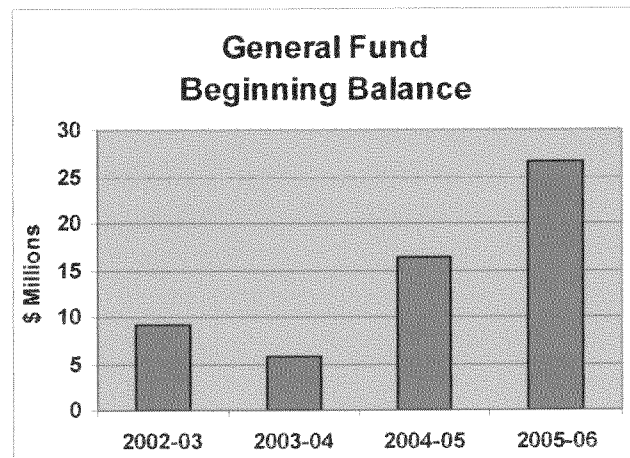


General Fund:

The General Fund shows an overall budget increase of 4.2%.

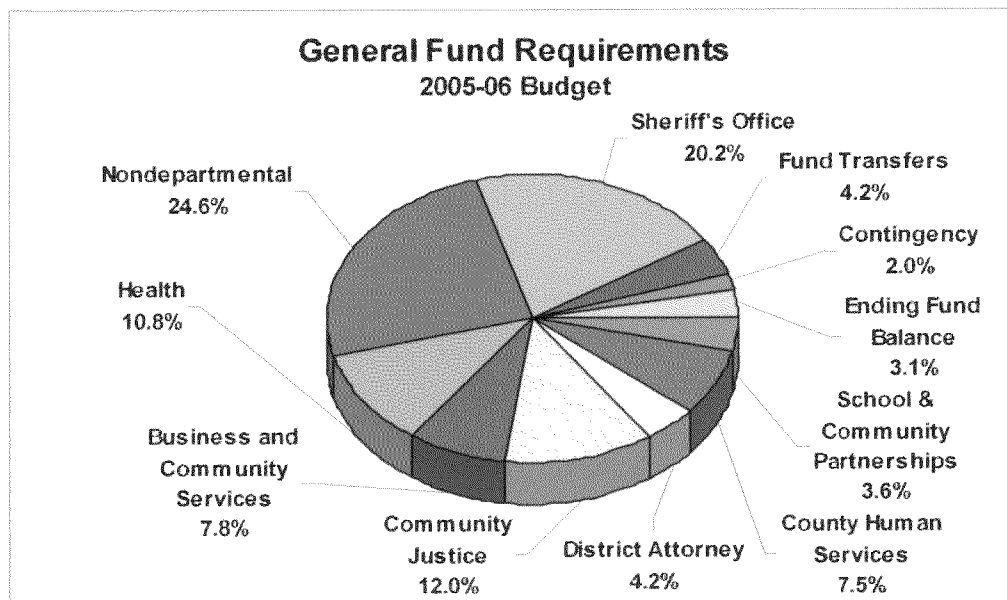
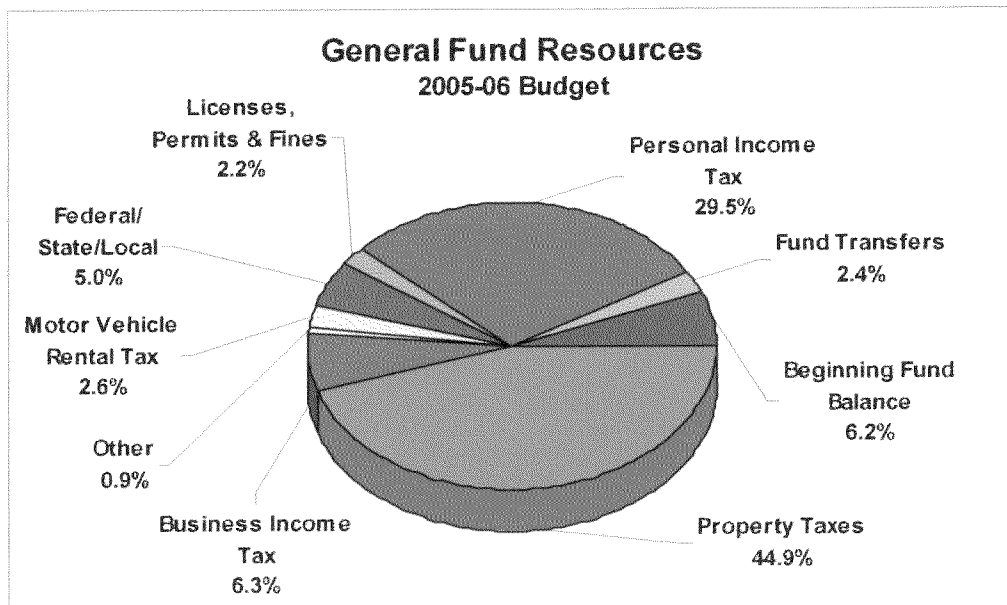
Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
General Fund Beginning Balance	9,143,619	5,785,616	16,288,047	26,500,000
General Reserve Fund Beginning Balance	9,137,229	9,608,847	11,350,000	11,708,000

The General Fund Beginning Fund Balance is up 62.7% in 2005-06 from \$16,288,047 to \$26,500,000. The General Fund Reserve Beginning Fund Balance increased 3.2% in 2005-06.



Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
General Fund Ending Balance	5,785,616	19,491,853	12,102,029	13,000,000
General Reserve Fund Ending Balance	9,608,847	10,964,032	11,656,000	13,008,000

In October 2001, the Board adopted a policy setting a targeted reserve level of 10% of General Fund current revenue. The reserve is budgeted in two places: the General Fund and the General Reserve Fund. The budgeted \$26 million is the equivalent of a fully funded reserve.



Expenditures:

Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
Personal Services	328,371,124	332,858,079	348,296,382	371,092,068
Materials & Services	445,966,312	510,558,376	566,030,481	589,134,250

Personal Services:

Overall, the staffing for 2005-06 increases by 37.13 FTE to 4,474.61 FTE. The amount budgeted for personal services increases nearly \$22.8 million, or 6.5%. The increase is due to the increase in number of positions, but is also attributable to PERS costs – estimated to increase by 4% of payroll – and health insurance costs.

Department Programs and Services:

Many of the programs provided by the County are funded through the State. Because of the uncertainty of state funding, the District directed departments with state funded programs to budget those programs at the current service level.

- The Office of School and Community Partnerships shows an approved budget for 2005-06 of \$31,364,895, down 2%. The General Fund provides \$15,388,320 of this amount. This department contracts with community-based organizations to provide services such as anti-poverty programs, juvenile justice diversion, temporary housing, the SUN Schools initiative and many other programs. The budget does not fund two existing programs. In addition, several programs were adjusted to reflect the closure of schools in the Portland Public School District.
- The County Human Services Department has a budget of \$187.6 million in 2005-06. The department provides services to the elderly of Multnomah County and to those who have serious physical, emotional, or developmental disabilities. The approved budget continues to fund most existing programs and funds an additional \$2 million for culturally specific health services.
- In 2005-06, the Health Department, which deals with regulatory health issues, totals \$116.7 million, up 6.6%. Nearly 40% of this amount is funded from the General Fund. The budget funds nearly all programs at current service levels. The one exception is reduced funding for primary care. Additional funds were budgeted for Corrections Health due to increased jail bed capacity.
- Just over \$201.3 million is budgeted for 2005-06 for the three departments that comprise the county's justice system: the Multnomah County Sheriff's office which provides support for the rest of the justice system within the County, law enforcement and corrections at \$100.8 million; the Community Justice Department which provides supervision of offenders and court services for juveniles at \$77.5 million; and the District Attorney's office at \$23.0 million. The budgets include current service level for all programs except the River Rock program in the Department of Community Justice. This program is reducing operations with closure proposed for January 2007. In addition, the budgets include increased funding for 2.25 FTE Deputy District Attorneys, increased number of jail beds, and pilot programs such as the Pretrial Release and Electronic Monitoring programs.
- The approved budget of the Department of Business and Community Services is \$295,340,124, up 6.6%. It includes information technology, property tax collection, finance, and direct community services, such as elections, housing, emergency management and animal control, for Multnomah County. The budget shows a decrease of 16.37 FTE, but an increase of \$18.2 million. The increase is largely due to the rising health insurance costs found in the Risk Management Fund within this department.
- Library operations increase by \$405,112, or .9%, to \$48,074,498. The approved budget reduces the amount of General Fund received by the library by \$1,929,967 to a total of \$15,460,222. The reduced General Fund funding decreases the number of positions in the Reference Center and the amount spent on books.
- The Non-Departmental area consists of support for Elected Officials, non-County agencies and independent organizations. The portion of I-Tax that goes to schools as well as community contracts funded through the I-Tax are budgeted in this area. The budget for this department shows a total 6.4% increase, but a reduction of \$2,204,002 in the amount received from the General Fund.

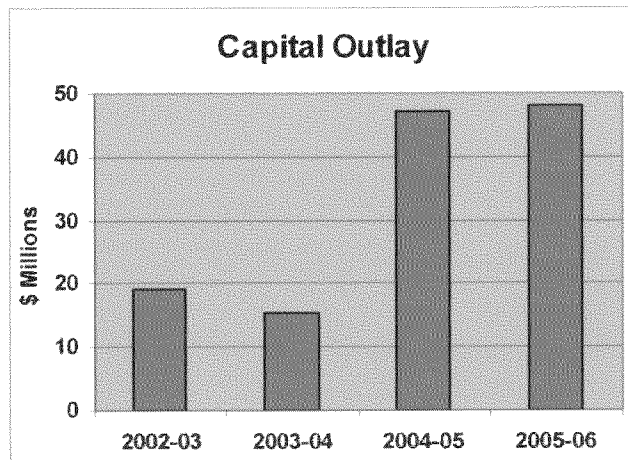
Capital Outlay:

Multnomah County	2002-03 Actual	2003-04 Actual	2004-05 Budget	2005-06 Budget
Capital Outlay	19,219,296	15,305,856	47,090,516	48,079,595

Overall capital outlay increased just over 2% in 2005-06. Of the total amount budgeted, \$40,130,116 is for buildings and other improvements, and \$7,949,479 is for equipment.

The County has identified a deferred maintenance and seismic liability of approximately \$120 million for County buildings now in operation and \$128 million for the Willamette River Bridges.

Some of the major capital outlay projects planned for 2005-06 by the County include:



Justice Center Detention Electronics	\$3,130,288
Asset Preservation - Facilities	\$5,598,447
Asset Preservation - Equipment	\$2,904,101
Road Fund Capital Projects	\$5,986,948
Bridge Fund Capital Projects	\$7,952,622

Contingencies, Transfers, Unappropriated:

It is Board policy to establish an emergency contingency account in the General Fund each fiscal year. The account will be funded at a level consistent with actual use of transfers from contingency during the prior ten years. In addition, with the upcoming sunset of the I-Tax and continued decline in revenue sources, the Board elected to set aside an additional \$6.0 million as part of an "Investment Pool". The pool was funded by making greater reductions in 2005-06 than what was necessary to balance the budget. Of the \$6.0 million in the pool, \$1.0 million has been set aside in contingency as matching funds for the "Bridges to Housing" initiative; \$3.5 million has been set aside for one-time investments in efficiencies designed to save future dollars; and, \$1.5 million has been set aside to close out the budget. In 2005-06, the contingency is budgeted at \$14.3 million. Overall, contingencies are up 46.9% from \$9.8 million in 2004-05.

The Unappropriated Ending Fund Balance for all funds is up 53.5% for 2005-06 from \$54.7 million to \$84.0 million. Transfers for 2005-06 are balanced.

Debt History:

The County was able to maintain its GO bond rating of Aa1 and received an Aa2 rating on recent full faith and credit bond refinance despite hard economic times.

Multnomah County – Debt Outstanding	6-30-2002	6-30-2003	6-30-2004	6-30-2005 Est.
General Obligation	96,535,000	91,610,000	86,445,000	81,025,000
Revenue Bonds	8,335,000	7,890,000	7,425,000	6,935,000
PERS Pension Revenue Bonds	184,018,160	182,893,160	181,103,160	178,568,160
COPs	44,177,000	40,195,000	27,510,000	25,195,000
Full Faith & Credit	88,815,000	93,870,000	89,100,000	83,260,000
Lease Purchase	1,507,783	1,305,220	1,085,283	846,481
Long Term Loans	795,746	717,169	631,629	541,737
Total Debt Outstanding	424,183,689	418,480,549	393,300,072	376,371,378

Highlights of the 2005-06 Budget to be published in TSCC Annual Report:

- The 2005-06 budget reflects the first year of Priority Based budgeting.
- The total budget increased \$82.2 million, or 7.5%.
- The General Fund increased by 4.2%, from \$409,015,566 to \$426,103,354.
- \$6.0 million was set aside as an "Investment Pool" for one-time expenditures.
- A three year personal income tax of 1.25% for Multnomah County residents was passed in May 2003. The budget for 2005-06 reflects the final year of this revenue source.
- This budget includes an increase of 37.13 FTE.

Local Budget Law Compliance:

The 2005-06 budget is in substantial compliance with Local Budget Law. There were four issues that would have risen to the level of objections had it not been for the prompt response of staff when TSCC questioned them. All of the following issues have been resolved:

- Four funds were out of balance for the 2003-04 actual year.
- Transfers were out of balance in 2005-06.
- Service Reimbursements detail did not match budgeted amounts.
- Loan repayment from the General Fund to the Capital Project Fund was not included in the 2005-06 budget per audit comment (see below).

Certification Letter Recommendations and Objections:

The June 30, 2004 audit noted the following overexpenditure.

<u>Fund</u>	<u>Agency</u>	<u>Amount</u>
General Fund	Health Services	\$929,000

The audit also notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

Questions:

Budget Process

1. The County has utilized an entirely new process for developing the budget this year, one that prioritizes services and then determines which of these services the County can afford to purchase with available resources. What have you learned by going through this process? (Link: Budget Manager's Message, pages 4 – 10, and The Oregonian, December 29, 2004))
 - Were there any surprises in terms of programs that came out high on the priority list that you would not have thought would be rated high or vice versa?
 - How much did you pay the consultant to assist you in developing this process?
2. The Budget Manager's Message states that there is a "structural deficit" of between one and two percent per year in the General Fund meaning revenues will not be sufficient to fund current service levels. Besides the priority based budgeting process, what else are you doing to address this long term problem? (Link: Budget Manager's Message, page 28 & 35)
 - Have you identified any new funding sources?
 - What is being done to reduce the rate of growth in personnel costs (salaries, benefits and PERS)?
 - Cost of living adjustments have been budgeted next year at 2.4%. What does each one percent cost the County? (Link: Budget Manager's Message, page 21)
3. The 2005-06 budget increases the number of positions by a net of just over 37 FTE, including an additional 47.84 FTE in the Health Department. This is somewhat surprising given the financial constraints facing the County and the budget cutting process that was used. Can you explain that and are some of the new positions grant funded?

Multnomah County Personal Income Tax (I-Tax)

4. Collection of I-Tax revenues are projected to be in the range of \$115 to \$118 million per calendar year. How much do you expect to distribute to schools in 2005-06, including carry over for 2003 collections?
 - The distribution in 2005-06 will be based on \$863.26 per ADMw for each school district. Which set of ADMw numbers will be used? (Link: Budget Manager's Message, page 14)
 - Since Portland Public School District is experiencing declining enrollments, will there share decline or are they guaranteed a certain minimum amount?

Jail Beds and Public Safety

5. The County has budgeted additional dollars and the City of Portland has budgeted to "purchase" additional jail beds from the County. How many jail beds does the County have and how many are currently not being used? (Link: Budget Manager's Message, page 20)
 - How much does it cost to open one jail bed?
 - There seems to be a disagreement among the Commissioners on how many beds to open next year. How and when will that be resolved? (Link: The Oregonian, May 17, 2005)
 - Is the City's agreement to purchase beds contingent on the County opening a certain number of beds?
 - Has there been any progress in talks with the State to lease or purchase Wapato Jail?
 - How much does it cost to "mothball" Wapato on an annual basis?

6. You have budgeted one time money to purchase electronic monitoring devices so some detainees can be kept out of a jail bed. How much do these devices cost to purchase and what are the ongoing operational costs?

Bridges

7. The County has received \$26.7 million from the Federal Government for construction of a new Sauvie Island Bridge. What is the total cost and what other funding sources are contributing to the project? (Link: Budget Manager's Message, page 23)

- When is construction scheduled to begin and how long will the project take?

8. Can you give us a status report on the Sellwood Bridge?

TSCC Funding

9. The County has gone on record as supporting SB 899-A currently being considered by the 2005 Legislature. This bill would dissolve the Tax Supervising and Conservation Commission as of February 1, 2006. Was your support for doing away with TSCC based strictly on financial concerns or is it your feeling that the services provided by TSCC to all taxing districts, including Multnomah County, are somewhat lacking? (Link: Budget Manager's Message, page 14)

- The County is in the process of amending its Assessment and Taxation Grant Application to include the \$280,000 in expenditures for TSCC. If that is accepted by the State, how much additional revenue will that bring in?

10. Let's talk about something that is near and dear to the Chair's heart: the Schools Uniting Neighborhoods or SUN program. Last summer the program received national attention when a Washington D.D. based education task force touted the program's success. Can you give us a refresher on how many of these programs there are in the County and where the funding comes from? Is there any additional money in the 2005-06 budget to expand the program? (Link: Gresham Outlook, August 28, 2004)

Facilities & Property Management

11. The County is undergoing a comprehensive review of facilities and reducing the number of facilities. Last year the budget stated that this process could result in the reduction of the County portfolio of buildings by up to 20% during the next two years. Now that you are further along with the process, is that goal still attainable?

- How many buildings will this actually be?
- As of July 1, the 14th floor of the Portland Building will no longer be used. What financial arrangements were made to accommodate this? At some point could this also involve the 15th floor?

12. Where are you in process of constructing an East County Justice Center? Link: The Oregonian, May 13, 2005)

- When will the City of Gresham make the final decision regarding contributing to the cost of the project?
- If the City of Gresham backs out, will that change the decision on the location?
- How much will it cost the County to construct the project?

13. The County owns 150 acres of land off NE Halsey Street which you intend to sell. There seems to be competing demands for the land, which is a good thing. Where are you in the process of making decisions as to how much land you will sell to any given buyer? (Link: The Oregonian, March 17, 2005)

- Of course, it seems nothing can be simple. There is some controversy over selling the land and not reserving some for a connector route between I-84 and Hwy 26. Can you address that issue? (Link: Gresham Outlook, April 13, 2005)



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@co.multnomah.or.us

Web Site:
www.co.multnomah.or.us/orgs
/tsccl

May 25, 2005

Board of County Commissioners
Multnomah County
501 SE Hawthorne Blvd, 6th Floor
Portland, Oregon 97214

Dear Board of Commissioners:

The Tax Supervising and Conservation Commission met on May 25, 2005 to review, discuss and conduct a public hearing on the Multnomah County 2005-06 budget. This hearing was conducted pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the district.

The 2005-06 budget, filed May 13, 2005, is hereby certified by a majority vote of members of the Commission with the following objections and recommendations, which will require a written response.

Objection – Loan Repayment from the General Fund to the Capital Project Fund

The audit for the year ending June 30, 2004 notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

The 2005-06 Approved Budget did not include a cash transfer from the General Fund to the Capital Project Fund for loan repayment. At the time of adoption, the Board shall include a cash transfer for the first year loan repayment.

Objection – Approved Budget Not Submitted Timely

The 2005-06 Approved Budget was submitted to TSCC on May 13, 2005, 12 days prior to the public hearing scheduled on May 25, 2005. Local budget law, ORS 294.421(6) requires that districts submit their Approved Budget to TSCC no less than 20 days prior to the public hearing. Submitting the budget late does not allow sufficient time to do a complete review of the budget. In the future the County needs to factor in this 20 day requirement, as well as the May 15 deadline, when developing the Budget Calendar for the year.

Recommendation - Expenditures Exceeding Appropriation Authority

The audit for the year ending June 30, 2004 also notes the following expenditure in excess of appropriations:

General Fund: Health Services	\$ 929,000
-------------------------------	------------

Commissioners
Lynn McNamara
Richard Anderson
Kirk Hall
Carol Samuels
Elizabeth Hengeveld

Local Budget Law does not allow the expenditure of monies beyond the legal authority. While a smaller amount, this is the second consecutive year that Health Services has overspent its appropriation. While TSCC recognizes that the overexpenditures are due to changes in Medicaid funding and are beyond the County's control, care needs to be taken to not overspend appropriations. If necessary, the County should adjust the adopted budget through a supplemental process.

Aside from the above exceptions, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with Local Budget Law. The budget estimates and levy amounts, as shown in the approved budget, are shown on the attached page.

Please file a complete copy of the adopted budget with the Commission within 15 days of adoption. The response to the Commission objection and recommendation should be included either in the adopting resolution or within a letter that accompanies the adopted budget.

We appreciate having the opportunity to discuss this budget with you.

Yours very truly,


TAX SUPERVISING & CONSERVATION COMMISSION


Lynn McNamara, Commissioner


Carol Samuels, Commissioner


Richard Anderson, Commissioner


Kirk Hall, Commissioner


Elizabeth C. Hengeveld, Commissioner

	Budget Estimates	Unappropriated Portion
General Fund	\$426,103,354	\$13,000,000
General Reserve Fund	13,008,000	13,008,000
Road Fund	46,571,306	0
County School Fund	226,000	0
Tax Title Land Sales Fund	696,337	0
Library Serial Levy Fund	47,189,498	0
General Obligation Bond Sinking Fund	16,866,791	7,656,280
PERS Bond Sinking Fund	26,200,000	14,721,887
Revenue Bond Sinking Fund	3,308,060	0
Justice Bond Project Fund	6,340,000	0
Emergency Communication Fund	258,340	0
Federal/State Program Fund	248,381,337	0
Animal Control Fund	1,093,200	0
Special Excise Taxes Fund	16,463,000	0
Inmate Welfare Fund	2,945,654	0
Justice Services Special Operations Fund	4,872,497	0
Strategic Investment Program Fund	2,687,223	0
Public Land Corner Preservation Fund	1,980,315	0
Willamette River Bridge Fund	37,498,337	23,373,325
Bicycle Path Construction Fund	358,000	0
Building Projects Fund	451,500	0
Library Construction Fund	885,000	0
Capital Improvement Fund	26,641,593	9,500,000
Capital Acquisition Fund	6,022,133	0
Asset Preservation Fund	7,750,224	2,125,000
Business Services Fund	15,856,766	0
Risk Management Fund	74,871,209	0
Fleet Fund	7,557,106	0
Facilities Management Fund	41,482,251	0
Data Processing Fund	30,953,881	0
Mail Distribution Fund	4,478,064	642,349
Capital Lease Retirement Fund	14,045,092	0
Behavioral Health Managed Care Fund	40,870,725	0
Recreation Fund	116,000	0
Total Budget Estimates	\$1,175,028,793	\$84,026,841

Tax Levies:

Permanent Rate - General Fund	\$ 4.3434
GO Bond Debt Service Levies - Not Subject to Limit	\$ 9,068,135
Library Local Option Levy - General Government	\$ 0.7550

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting the 2006 Budget for Multnomah County and Making Appropriations Thereunder,
Pursuant to ORS 294.435

The Multnomah County Board of County Commissioners Finds:

- a. The Multnomah County budget, as prepared by the duly appointed Budget Officer has been considered and approved by the Board.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 25th day of May 2005.
- c. The budget is on file in the Office of the Chair of Multnomah County.
- d. The Board has made certain amendments to the above-described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriations authorized are attached to this resolution as Attachment B.
- f. The Tax Supervising and Conservation Commission has certified the budget and the Board responses to the objection and recommendation of the Tax Supervising and Conservation Commission is attached to this resolution as Attachment C.
- g. Board notes of actions to be taken during the next year are attached to this resolution as Attachment D.

The Multnomah County Board of County Commissioners Resolves:

1. The budget, including Attachments A, B, C and D, is adopted as the budget of Multnomah County, Oregon.
2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2005 to June 30, 2006.

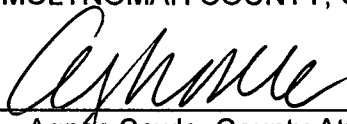
ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

Appropriations Schedule
Multnomah County, Oregon
Fiscal Year July 1, 2005 to June 30, 2006

GENERAL FUND (1000)

<i>Nondepartmental</i>		104,780,114
<i>District Attorney</i>		17,993,735
<i>School & Community Partnerships</i>		15,388,320
<i>County Human Services</i>		31,893,612
<i>Health</i>		46,018,111
<i>Community Justice</i>		51,089,685
<i>Sheriff</i>		86,194,421
<i>Business & Community Services</i>		33,281,359
All Agencies		386,639,357
<i>Cash Transfers</i>	Library Fund	15,460,222
	Revenue Bond Sinking Fund	450,000
	Mail Distribution Fund	642,349
	Capital Debt Retirement Fund	1,494,000
Total Cash Transfers		18,046,571
Contingency		8,417,416
Total Appropriation		413,103,344

STRATEGIC INVESTMENT PROGRAM FUND (1500)

<i>Nondepartmental</i>		2,116,970
<i>School & Community Partnerships</i>		301,341
All Agencies		2,418,311
<i>Cash Transfers</i>	General Fund	268,912
Total Appropriation		2,687,223

ROAD FUND (1501)

<i>Business & Community Services</i>		41,182,092
<i>Cash Transfers</i>	Bicycle Path Construction Fund	64,000
	Willamette River Bridge Fund	5,325,214
Total Cash Transfers		5,389,214
Total Appropriation		46,571,306

EMERGENCY COMMUNICATIONS FUND (1502)

<i>Sheriff</i>		258,340
Total Appropriation		258,340

BICYCLE PATH CONSTRUCTION FUND (1503)

<i>Business & Community Services</i>		358,000
Total Appropriation		358,000

RECREATION FUND (1504)

<i>Business & Community Services</i>		116,000
Total Appropriation		116,000

Appropriations Schedule
Multnomah County, Oregon
Fiscal Year July 1, 2005 to June 30, 2006

FEDERAL STATE FUND (1505)

<i>Nondepartmental</i>	2,938,892
<i>District Attorney</i>	4,953,752
<i>School & Community Partnerships</i>	15,675,234
<i>County Human Services</i>	116,534,130
<i>Health</i>	69,455,380
<i>Community Justice</i>	25,528,317
<i>Sheriff</i>	8,729,849
<i>Business & Community Services</i>	4,565,783
<i>All Agencies</i>	248,381,337
Total Appropriation	248,381,337

COUNTY SCHOOL FUND (1506)

<i>Nondepartmental</i>	226,000
Total Appropriation	226,000

TAX TITLE FUND (1507)

<i>Business & Community Services</i>	696,337
Total Appropriation	696,337

ANIMAL CONTROL FUND (1508)

<i>Cash Transfers General Fund</i>	1,093,200
Total Appropriation	1,093,200

WILLAMETTE RIVER BRIDGES FUND (1509)

<i>Business & Community Services</i>	14,125,012
Total Appropriation	14,125,012

LIBRARY SERIAL LEVY FUND (1510)

<i>Library</i>	47,189,498
Total Appropriation	47,189,498

SPECIAL EXCISE TAXES FUND (1511)

<i>Nondepartmental</i>	16,463,000
Total Appropriation	16,463,000

LAND CORNER PRESERVATION FUND (1512)

<i>Business & Community Services</i>	1,156,189
<i>Contingency</i>	824,126
Total Appropriation	1,980,315

INMATE WELFARE FUND (1513)

<i>Community Justice</i>	19,400
<i>Sheriff</i>	2,926,254
<i>All Agencies</i>	2,945,654
Total Appropriation	2,945,654

Appropriations Schedule
Multnomah County, Oregon
Fiscal Year July 1, 2005 to June 30, 2006

JUSTICE SERVICES SPECIAL OPERATIONS (1516)

<i>District Attorney</i>	85,186
<i>Community Justice</i>	1,265,285
<i>Health</i>	859,959
<i>Sheriff</i>	2,662,067
<i>All Agencies</i>	4,872,497
Total Appropriation	4,872,497

REVENUE BOND SINKING FUND (2001)

<i>Nondepartmental</i>	844,637
<i>Contingency</i>	2,463,423
Total Appropriation	3,308,060

CAPITAL LEASE RETIREMENT FUND (2002)

<i>Nondepartmental</i>	14,045,092
Total Appropriation	14,045,092

GENERAL OBLIGATION BOND SINKING FUND (2003)

<i>Nondepartmental</i>	9,210,511
Total Appropriation	9,210,511

PERS BOND SINKING FUND (2004)

<i>Nondepartmental</i>	11,478,113
Total Appropriation	11,478,113

JUSTICE BOND PROJECT FUND (2500)

<i>Business & Community Services</i>	6,340,000
Total Appropriation	6,340,000

LEASE/PURCHASE PROJECT FUND (2504)

<i>Business & Community Services</i>	451,500
Total Appropriation	451,500

LIBRARY CONSTRUCTION FUND 1996 (2506)

<i>Library</i>	885,000
Total Appropriation	885,000

CAPITAL IMPROVEMENT FUND (2507)

<i>Business & Community Services</i>	17,141,593
Total Appropriation	17,141,593

CAPITAL ACQUISITION FUND (2508)

<i>Nondepartmental</i>	221,200
<i>Business & Community Services</i>	5,800,933
<i>All Agencies</i>	6,022,133
Total Appropriation	6,022,133

Appropriations Schedule
Multnomah County, Oregon
Fiscal Year July 1, 2005 to June 30, 2006

ASSET PRESERVATION FUND (2509)

<i>Business & Community Services</i>	5,625,224
Total Appropriation	5,625,224

BEHAVIORAL HEALTH MANAGED CARE FUND (3002)

<i>County Human Services</i>	39,216,856
<i>Contingency</i>	1,653,869
Total Appropriation	40,870,725

RISK MANAGEMENT FUND (3500)

<i>Nondepartmental</i>	2,603,804
<i>Business & Community Services</i>	72,267,405
<i>All Agencies</i>	74,871,209
Total Appropriation	74,871,209

FLEET FUND (3501)

<i>Business & Community Services</i>	6,803,045
<i>Contingency</i>	754,061
Total Appropriation	7,557,106

DATA PROCESSING FUND (3503)

<i>Business & Community Services</i>	29,454,435
<i>Overall County</i>	1,499,446
<i>All Agencies</i>	30,953,881
Total Appropriation	30,953,881

MAIL DISTRIBUTION FUND (3504)

<i>Business & Community Services</i>	3,646,601
<i>Contingency</i>	189,114
Total Appropriation	3,835,715

FACILITIES MANAGEMENT FUND (3505)

<i>Business & Community Services</i>	36,471,850
<i>Cash Transfers</i>	
Capital Improvement Fund	3,044,177
Asset Preservation Fund	1,966,224
<i>Total Cash Transfers</i>	5,010,401
Total Appropriation	41,482,251

COUNTY BUSINESS SERVICES FUND (3506)

<i>Business & Community Services</i>	15,856,766
Total Appropriation	15,856,766

Attachment D

FY 2006 Budget Notes

June 2, 2005 *1st Draft*

Joint Budgeting with Other Local Jurisdictions

Safety is a top priority to citizens throughout the county. Currently Multnomah County, the City of Portland and other jurisdictions within the county commit substantial portions of their budgets to safety – and none has enough to do all that it wants.

Given the complementary nature of the safety activities in these jurisdictions, they could deliver even more results for the money available IF they worked together and used their combined resources to buy safety results. Doing so would mean:

- Agreeing on the results, indicators of success, and the factors that contribute most to delivering safety to citizens. (Multnomah has a first draft of this work complete as a result of its 2005-06 budget process.)
- Agreeing on the strategies (i.e. frameworks or overall approaches, not programs) they would together choose that would most effectively deliver safety.
- Obtaining program offers from both city and county departments to deliver a specific result at a specific price within a specific time.
- Ranking those program offers based on their relative effectiveness per dollar in achieving safety.
- Developing new or revised programs even more effective at achieving safety.
- Choosing an order for funding to guide final budget decisions.

The goal of this process will be to successfully deliver safety results to citizens throughout the county with the reduced resources expected to be available in 2007 and beyond. The Board directs that \$50,000 be earmarked in Contingency to help support this process.

City of Portland Jail Beds

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

Use of ITAX Sunset Reserves

The Board has set-aside approximately \$10 million in contingency of one-time-only funds to manage the reductions as a result of the sunset of ITAX. The Board had indicated their willingness to review proposed programs or projects to invest in FY 2006 projects that will reduce the cost of future County operations significantly greater than these original investments. In addition to FY 2007 savings, projects selected must also maintain or improve

Attachment D
FY 2006 Budget Notes
June 2, 2005 1st DRAFT

service to County customers or end users served.

**Cultural
Competency**

Multnomah County currently provides \$1 million to provide Mental Health services to specific ethnic, cultural, and underrepresented communities and the County will issue an RFP to distribute these resources. The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities County-wide, by contractors and employees alike. The Board seeks to ensure there is performance based contracting processes and procedures regarding those resources AND SERVICES.

Staff shall review how the resources are being directed in terms of the clientele we are to serve and are those services best delivered directly by the County, community based providers, a larger not-for-profit organization, or a combination of all three. The Board is concerned by changing demographics and wants to ensure that people served by the County reflect the entire community.

With regard to mental health contracts specifically, staff shall review the level of funding and services reaching the communities that the Board has determined are underrepresented in the mental health system. Funds will be reallocated where services are determined to be deficient ON AN ONGOING BASIS.

The Department of County Management shall report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2006.

**Reporting on
Internal Services,
Central
Procurement &
Contracting,
Countywide
Administration**

In light of the departmental restructuring and reductions the County faces in FY 2007, The Board directs the Chief Financial Officer by September 30, 2005 to:

- Report to the Board on the status of Central Procurement and Contracting Administration (CPCA) as it relates to the morale of CPCA staff, knowledge and skill level of staff, status of unexecuted contracts and other issues that may come up.
- Report to the Board on Internal Services as it relates to service level agreements with departments, cost saving plans/recommendations for information technology, facilities, FREDs and Risk Management. In addition a report will be made on the revised service and delivery methods for human resources and financial operations.
- Provide a detailed schedule and analysis of administrative costs within the departmental budgets. The analysis will compare each department and will include: the Directors, Deputy Director, finance/business/budget staff, hr staff, evaluation staff and other

Attachment D
FY 2006 Budget Notes
June 2, 2005 1st DRAFT

appropriate staff. The CFO is to work with the departments to ensure that all staff are included.

Performance Contracting

The County wants to be able to evaluate the effectiveness of programs and contractors. To accomplish this the Board is asking the Department of County Management to lead the efforts to develop language to ensure that performance outcomes and measures are included in County contracts that will indicate progress being made on the marquee indicators of the six priority areas. The outcomes and measures will be used in evaluating programs and contractors. The process will begin with a review of mental health contracts, paying specific attention to a contractor's performance in adequately serving all demographic groups.

Flash Money

The County understands that, on occasion, the use of large sums of money known as "flash money" is a necessary element to the successful investigation of drug, property, and other types of crimes by the Sheriff's Office. In order to further an investigation, the use of flash money is an important tool to the infiltration of the criminal enterprise and in gaining the acceptance and confidence of an alleged criminal. The County also understands that there is a risk of loss when flash money is used during these types of investigations. The County acknowledges the sum of \$100,000 as an acceptable risk when using flash money in a criminal investigation.

Alignment of Gang Programs

The Board directs staff from DCJ, OSCP, DCHS to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County. The interdepartmental group will align gang services, coordinate target populations and what define what results are expected from the programs. The group will provide a report to the Board by October, 2005.

Methadone Program Sunset

The Board directs County Human Services and the Department of Community Justice to provide the Board with a plan to reduce the utilization of clients receiving methadone and direct remaining resource methadone from for-profit agencies to not-for-profit agencies. Of the \$400,000 budgeted for this program, the Board directs that \$150,000 placed contingency until the Board has an opportunity to review the plan proposed by the departments. It is the Boards intent that this program be phased out over the course of FY 2006.

Funding Flexibility for Medium &

Anticipated reductions to the county's percentage of State DOC funding would eliminate services for high risk offenders. DCJ's program offers for medium risk offenders could fund those services and supervision to ensure that public

Attachment D
FY 2006 Budget Notes
June 2, 2005 1st Draft

**High Risk
Offenders**

safety is continued for the most dangerous offenders. In the event the State cuts come to pass, DCJ is directed to provide a revised plan for this program, for review and approval by the Board.

**Prioritizing use of
Resources for
Senior Services**

The State budget has eliminated a portion of the funding for Mental Health Older & Disabled Services. It is unclear whether or not that State cut will be restored by the end of the legislative session. The Board is requesting that Aging staff develop a proposal for the Board's consideration regarding prioritizing resources for senior services (long term care and mental health multidisciplinary team) and the best use of use of those resources.

**Children's Mental
Health HeadStart**

The Board requests clarification on the general fund and state funding sources for Children's Mental Health and HeadStart program. The \$200,000 proposed reduction to this program, is merely a placeholder until County Human Services can provide clarification regarding how to maximize State Medicaid reimbursement dollars. It is the Boards intent to fully fund early children's mental health.

Attachment D

FY 2006 Budget Notes

June 2, 2005 - revised 05/31/05

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FY 2006 Budget Notes
June 2, 2005 - revised 05/31/05

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FY 2006 Budget Notes
June 2, 2005 - revised 05/31/05

appropriate staff. The CFO is to work with the departments to ensure that all staff are included.

Performance Contracting

The County wants to be able to evaluate the effectiveness of programs and contractors. To accomplish this the Board is asking the Department of County Management to lead the efforts to develop language to ensure that performance outcomes and measures are included in County contracts that will indicate progress being made on the marquee indicators of the six priority areas. The outcomes and measures will be used in evaluating programs and contractors. The process will begin with a review of mental health contracts, paying specific attention to a contractor's performance in adequately serving all demographic groups.

Flash Money

The County understands that, on occasion, the use of large sums of money known as "flash money" is a necessary element to the successful investigation of drug, property, and other types of crimes by the Sheriff's Office. In order to further an investigation, the use of flash money is an important tool to the infiltration of the criminal enterprise and in gaining the acceptance and confidence of an alleged criminal. The County also understands that there is a risk of loss when flash money is used during these types of investigations. The County acknowledges the sum of \$100,000 as an acceptable risk when using flash money in a criminal investigation.

Alignment of Gang Programs

The Board directs staff from DCJ, OSCP, DCHS to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County. The interdepartmental group will align gang services, coordinate target populations and what define what results are expected from the programs. The group will provide a report to the Board by October, 2005.

Methadone Program Sunset

The Board directs County Human Services and the Department of Community Justice to provide the Board with a plan to reduce the utilization of clients receiving methadone and direct remaining resource methadone from for-profit agencies to not-for-profit agencies. Of the \$400,000 budgeted for this program, the Board directs that \$150,000 placed contingency until the Board has an opportunity to review the plan proposed by the departments. It is the Boards intent that this program be phased out over the course of FY 2006.

Funding Flexibility for Medium &

Anticipated reductions to the county's percentage of State DOC funding would eliminate services for high risk offenders. DCJ's program offers for medium risk offenders could fund those services and supervision to ensure that public

Attachment D
FY 2006 Budget Notes
June 2, 2005 - revised 05/31/05

**High Risk
Offenders**

safety is continued for the most dangerous offenders. In the event the State cuts come to pass, DCJ is directed to provide a revised plan for this program, for review and approval by the Board.

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Resources for
Senior Services**

The State budget has eliminated a portion of the funding for Mental Health Older & Disabled Services. It is unclear whether or not that State cut will be restored by the end of the legislative session. The Board is requesting that Aging staff develop a proposal for the Board's consideration regarding prioritizing resources for senior services (long term care and mental health multidisciplinary team) and the best use of use of those resources.

**Children's Mental
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The Board requests clarification on the general fund and state funding sources for Children's Mental Health and HeadStart program. The \$200,000 proposed reduction to this program, is merely a placeholder until County Human Services can provide clarification regarding how to maximize State Medicaid reimbursement dollars. It is the intent of the Board to fully fund the program offer up to the \$900,000 or an equivalent service level. \$200,000 will be earmarked in contingency pending the results of DCHS analysis, report, recommendation and ultimate Board action.

Attachment D

FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (1:45 pm)

Joint Budgeting with Other Local Jurisdictions

Safety is a top priority to citizens throughout the county. Currently both Multnomah County, the City of Portland and other jurisdictions within the county commit substantial portions of their budgets to safety – and none has enough to do all that it wants.

Given the complementary nature of the safety activities in these jurisdictions, they could deliver even more results for the money available IF they worked together and used their combined resources to buy safety results. Doing so would mean:

- Agreeing on the results, indicators of success, and the factors that contribute most to delivering safety to citizens. (Multnomah has a first draft of this work complete as a result of its 2005-06 budget process.)
- Agreeing on the strategies (i.e. frameworks or overall approaches, not programs) they would together choose that would most effectively deliver safety.
- Obtaining program offers from both city and county departments to deliver a specific result at a specific price within a specific time.
- Ranking those program offers based on their relative effectiveness per dollar in achieving safety.
- Developing new or revised programs even more effective at achieving safety.
- Choosing an order for funding to guide final budget decisions.

The goal of this process will be to successfully deliver safety results to citizens throughout the county with the reduced resources expected to be available in 2007 and beyond. The Board directs that \$50,000 be earmarked in Contingency to help support this process.

City of Portland Jail Beds

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

Use of ITAX Sunset Reserves

The Board has set-aside approximately \$10 million in contingency of one-time-only funds to manage the reductions as a result of the sunset of ITAX. The Board had indicated their willingness to review proposed programs or projects to invest in FY 2006 projects that will reduce the cost of future County operations significantly greater than these original investments. In addition to FY 2007 savings, projects selected must also maintain or improve

Attachment D

FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (1:45 pm)

service to County customers or end users served.

Cultural Competency

Multnomah County currently provides \$1 million to provide Mental Health services to specific ethnic, cultural, and underrepresented communities and the County will issue an RFP to distribute these resources. The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities County-wide, by contractors and employees alike. The Board seeks to ensure there is performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being directed in terms of the clientele we are to serve and are those services best delivered directly by the County, community based providers, a larger not-for-profit organization, or a combination of all three. The Board is concerned by changing demographics and wants to ensure that people served by the County reflect the entire community.

With regard to mental health contracts specifically, staff shall review the level of funding and services reaching the communities that the Board has determined are underrepresented in the mental health system. Funds will be reallocated where services are determined to be deficient ON AN ONGOING BASIS.

The Department of County Management shall report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2006.

Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration

In light of the departmental restructuring and reductions the County faces in FY 2007, The Board directs the Chief Financial Officer by September 30, 2005 to:

- Report to the Board on the status of Central Procurement and Contracting Administration (CPCA) as it relates to the morale of CPCA staff, knowledge and skill level of staff, status of unexecuted contracts and other issues that may come up.
- Report to the Board on Internal Services as it relates to service level agreements with departments, cost saving plans/recommendations for information technology, facilities, FREDs and Risk Management. In addition a report will be made on the revised service and delivery methods for human resources and financial operations.
- Provide a detailed schedule and analysis of administrative costs within the departmental budgets. The analysis will compare each department and will include: the Directors, Deputy Director, finance/business/budget staff, hr staff, evaluation staff and other

Attachment D

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June 2, 2005 Revised June 1, 2005 (1:45 pm)

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6/2/05

Domestic Violence

Domestic Violence services are vitally important to the welfare of our community. To this end, the Board will purchase 3 program offers related to domestic violence services. These are:

- Program Offer #25082A—General DV Services
- Program Offer #25082B—Centralized DV Access Line
- Program Offer #25083B—HUD DV Housing

It is the Board's intent that the Department of County Human Services (DCHS) will provide domestic violence services at current service levels and serve culturally specific populations. To that end, the Board will propose an amendment to provide \$100,000 of funding for Program Offer #25083A—Culturally Specific DV. This amount will increase the total funding for domestic violence services over the total FY 2005 amount, and will enable the department to maintain its current level of effort in this critical service area. DCHS will report back on the performance measures and results for these four program offers regularly throughout FY 2006.

City of Portland Jail Beds – A&D Treatment

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The

Attachment D

FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (1:45 pm)

Support

Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

Of the City's \$1.8 million public safety contribution, \$1.3 million will be allocated to open a dorm at Inverness (57 beds), \$500,000 will be used to match the \$2 million contribution by the County to maintain a total of 68 alcohol and drug treatment beds that would have closed due to State budget cuts.

County Management & Sheriff's Office Internal Service Taskforce

The Department of County Management, the Sheriff's office, staff from the Board of County Commissioners and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's budget. This proposal is in addition to the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through elimination of duplication and inefficiencies in internal services. The task force will maximize value for County taxpayers by seeking the best solutions countywide. Task force recommendations may include a combination of the County and/or the Sheriff's office continuing to provide his internal services.

If at least \$2.6 million of general fund savings is identified by Dec. 31st, then \$600,000 of those savings will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. This entire proposal is contingent on the closure of Close Street Supervision for FY 2006.

Project Respond

The Board values the work of Project Respond, a mental health outreach program operated by Cascadia Behavioral Healthcare. Project Respond's community outreach teams maintain an important link between our community's public safety and mental health service systems, responding to more than 2,200 crisis calls annually in downtown Portland and the surrounding areas. In years past, the County has provided some funding to Project Respond through the Portland Business Alliance. For FY 2006, the County will seek to provide its funding for this service directly to Cascadia Behavioral Healthcare. The Budget Office is directed to work with the County Attorney to determine the feasibility of this alternative, and to report back to the Board no later than August 31, 2005.

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Wednesday, June 01, 2005 5:26 PM
To: FULLER Joanne; SCHRUNK Michael D; SHERIFF; SHIRLEY Lillian M; PATE Patricia; POE Lorenzo T; RAPHAEL Molly; JOHNSON Cecilia; BOYER Dave A; BOGSTAD Deborah L
Cc: LIDAY Steve G; COLDWELL Shaun M; MARCY Scott; FORD Carol M; LEAR Wendy R; WILTON Nancy L; TINKLE Kathy M; COBB Becky; MAESTRE Robert A; HARRIS Mindy L
Subject: FW: Agenda Materials for adopting the FY 2006 budget and making appropriations
Importance: High

FYI

-----Original Message-----

From: DARGAN Karyne A
Sent: Wednesday, June 01, 2005 4:14 PM
To: ROJO DE STEFFEY Maria; CRUZ Serena M; NAITO Lisa H; LINN Diane M; ROBERTS Lonnie J
Cc: ROMERO Shelli D; CARROLL Mary P; BAESSLER Joseph E; BALL John; BELL Iris D; BOYER Dave A; WALKER Gary R; SOWLE Agnes; BOYER Dave A; DARGAN Karyne A
Subject: Agenda Materials for adopting the FY 2006 budget and making appropriations
Importance: High

Chair Linn, Members of the Board-

Included in this email are the materials needed to adopt the FY 2006 Budget and Make Appropriations, and Levy the Ad Valorem Property Taxes. There are a number of steps needed to adopt the budget. In a nutshell, the resolutions, attachments, sections and exceptions will all need motions and seconds, and then they will all need to be approved/adopted individually.

Attached please find:

1. Agenda placement for Adopting the FY 2006 Budget
 - a. Resolution Adopting FY 2006 Budget & Making Appropriations
 - i. Attachment A – Summary of the Amendments & Program Offers
 1. Attachment A – **Section 1** Board Amendment List
 2. Attachment A – **Section 2** Department Amendment List
 3. Attachment A – **Section 3** Program Offer List with 5-0 Support
 4. Attachment A – **Section 4** Program Offer List with 4-1 Support
 5. Attachment A – **Section 5** Program Offer List with 3-2 Support
 - ii. Attachment B – Appropriation Schedule
 - iii. Attachment C – Responds to TSCC Objections & Recommendations
 - iv. Attachment D – Budget Notes

6/2/2005

2. Agenda Placement for FY 2006 Tax Levy Adoption

a. Resolution Levying Ad Valorem Property Taxes for FY 2006

Sorry for the late delivery, but there were many last minute details to wrap up. Please do not hesitate to contact me if you have any questions otherwise I'll see you tomorrow morning.

Thanks,
Karyne

6/2/2005

June 2, 2005 – Adopting the Budget

Agenda - 10:00 AM

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2006 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-8 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2006 (Mark Campbell)

R-9 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon (Dave Boyer)

R-10 RESOLUTION Adopting and Defining the Various County Funds (Dave Boyer)

~~~~~  
We will be asking you to approve 2 Resolutions:

1. R-7 Adopting the FY 2006 Budget & Making Appropriations
  2. R-8 Levying Ad Velorum Property Taxes
- o What I would like to do is to walk you through the process to adopt the budget and then move into the resolution and attachments
  - o R-7 You have before you a resolution w/ 4 attachments and several sections within the attachments to adopt the FY 2006 budget and make appropriations. Adopting the budget sets the upper limit on departmental spending during the year.  
(require motion and second to adopt the Resolution)
  - o You will vote on each attachment and section separately  
(require motion and second).
  - o We will address any changes, additions or deletions by exception. Exceptions will need a motion and a second and a majority vote for approval. Each exception will be voted on individually.
  - o I'd like to first walk you through the attachments and begin with Attachment A. **Attachment A** is a Summary of the Amendments and Program Offers. This packet includes all of the changes proposed by the Board at the 5/17 and 5/19 worksessions. Attachment A has five sections and each will also need to be voted on separately as follows:  
(require motion and second).

Attachment A:

**Section 1:** Board Amendments List

**Section 2:** Department Amendments List

**Section 3:** Program Offer List with 5-0 support

**Section 4:** Program Offer List with 4-1 support

**Section 5:** Program Offer List with 3-2 support

- So I will start with Section 1 Board Amendment List. We need to update and approve this list first, as it will supersede the other sections. We currently have XX amendments that were proposed by the Board. I'd like to ask if there are any additional amendments that the BCC would like to add to this list?  
(require motion and second)
- Move to Section 2 – Department Amendments. You've already seen the first five, several more have been added since 5/19.  
(require motion and second)
- Move to Section 3 – Program Offer List with 5-0 Support. Are there any exceptions or changes to the Program Offer List with 5-0 support?  
(require motion and second)
- Move to Section 4 – Program Offer List with 4-1 Support. Are there any exceptions or changes to the Program Offer List with 4-1 support?  
(require motion and second)
- Move to Section 5 – Program Offer List with 3-2 Support. Are there any exceptions or changes to the Program Offer List with 3-2 support?  
(require motion and second)
- Board will now need to vote on the Attachment A as presented or as amended with exceptions.
- We will move to Attachment B. **Attachment B** is the appropriation schedule. This schedule authorizes the spending limit by department by fund. The numbers in this schedule reflect the approved budget. As soon as the amendments are adopted, we will update this schedule to reflect the revised numbers.  
(require motion and second)  
Board vote on Attachment B as amended with exceptions
- **Attachment C** fulfills Oregon Budget Law requirement to formally respond to any objections and recommendation in our Certification Letter from TSCC which we received yesterday. We almost made it. We have 2 objections and 1 recommendations.  
(require motion and second)  
Board vote on Attachment C as submitted

**1. Objection – Loan Repayment from the General Fund to the Capital Project Fund**

The audit for the year ending June 30, 2004 notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

The 2005-06 Approved Budget did not include a cash transfer from the General Fund to the Capital Project Fund for loan repayment. At the time of adoption, the Board shall include a cash transfer for the first year loan repayment.

**Response** – *The Board has amended the applicable program offer to include a cash transfer for the first year loan repayment.*

## **2. Objection – Approved Budget Not Submitted Timely**

The 2006 Approved Budget was submitted to TSCC on May 13, 2005, 12 days prior to the public hearing scheduled on May 25, 2005. Local budget law, ORS 294.421(6) requires that districts submit their Approved Budget to TSCC no less than 20 days prior to the public hearing. Submitting the budget late does not allow sufficient time to do a complete review of the budget. In the future the County needs to factor in this 20 day requirement, as well as the May 15 deadline, when developing the Budget Calendar for the year.

**Response** – *The County will amend its FY 2007 budget preparation calendar to ensure timely submission to TSCC.*

## **Recommendation - Expenditures Exceeding Appropriation Authority**

The audit for the year ending June 30, 2004 also notes the following expenditure in excess of appropriations:

|                               |            |
|-------------------------------|------------|
| General Fund: Health Services | \$ 929,000 |
|-------------------------------|------------|

Local Budget Law does not allow the expenditure of monies beyond the legal authority. While a smaller amount, this is the second consecutive year that Health Services has overspent its appropriation. While TSCC recognizes that the overexpenditures are due to changes in Medicaid funding and are beyond the County's control, care needs to be taken to not overspend appropriations. If necessary, the County should adjust the adopted budget through a supplemental process.

**Response** – *As noted by TSCC, this item was an audit finding for the FY 2004 audit. What we now know is that with the implementation of OHP Standard in March 2003, 50 percent of the people who had been insured dropped out of the Oregon Health Plan (OHP). In January 2003, there were 91,000 OHP Standard enrollees statewide. By January 2004, that number had dropped to 45,000. At the same time that the Health Department was trying to serve more OHP clients, the pendulum was swinging the other way. The extent of this revenue problem was fully realized too late in the fiscal year to use a supplemental budget to correct it.*

*The FY 2005 budget took the current state of Medicaid funding into account, and we do not expect further overexpenditures in the Health Department.*

- **Attachment D** are the FY 2006 Budget Notes with revisions requested from the 5/19 worksession. At this time I'd like to ask if there are any additional Budget Notes that the BCC would like to add to this list?  
(require motion and second)  
Board vote on Attachment D as amended with exceptions
- I turn this back over to the Chair to walk you through resolution adopting FY 2006 budget and making appropriations, as amended.



**BOGSTAD Deborah L**

---

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**Sent:** Wednesday, June 01, 2005 5:26 PM  
**To:** FULLER Joanne; SCHRUNK Michael D; SHERIFF; SHIRLEY Lillian M; PATE Patricia; POE Lorenzo T; RAPHAEL Molly; JOHNSON Cecilia; BOYER Dave A; BOGSTAD Deborah L  
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Thanks,  
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6/1/2005

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program #                                                           | Program Name                                                  | Dept  | GF Change              | Other Funds Change | Total Change | Amendment Description                                                                                                                                                                                                   |
|---------------------------------------------------------------------|---------------------------------------------------------------|-------|------------------------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bienestar, Synthetic Opiate Medication, and Human Resources Package |                                                               |       |                        |                    |              |                                                                                                                                                                                                                         |
| 25039                                                               | A&D Synthetic Opiate Medication                               | DCHS  | 250,000                | 362,063            | 612,063      | Restoration for sunset of Methadone per Budget Note                                                                                                                                                                     |
| 95000                                                               | Contingency and Reserves                                      | Non-D | 150,000                | 0                  | 150,000      | Placed in contingency for Methadone until Board review per Budget Note                                                                                                                                                  |
| 25067                                                               | MH Bienestar                                                  | DCHS  | 275,000                | 91,007             | 366,007      | Partial restoration of Bienestar                                                                                                                                                                                        |
| 710061A                                                             | Human Resources - Diversity, Equity & Affirmative Action      | FBAT  | 88,000                 | 0                  | 88,000       | Increases program offer by \$88,000 and 1.00 FTE                                                                                                                                                                        |
| 25010A                                                              | DCHS Director's Office                                        | DCHS  | (34,479)               | (253,500)          | (287,979)    | Cut 1.00 FTE Admin Analyst (Dir Office), 1.00 FTE Research Analyst (Chief of Staff); and, 0.75 FTE Program Manager Senior (Chief of Staff). Reduce professional services by \$42,287. Shift savings to senior services. |
| 25003                                                               | DCHS Chief Operating Officer                                  | DCHS  | (net for the 3 offers) |                    |              |                                                                                                                                                                                                                         |
| 25004                                                               | DCHS Chief of Staff                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25008B                                                              | ADS Public Guardian/Conservator Restore Current Service Level | DCHS  | (588,521)              | 253,500            | (335,021)    | 1) Shift Admin savings into senior services. 2) Shift ITAX to fund 25008B instead of "regular" CGF. 3) Net reduction of \$335,021 (1.4%) between 25010A and 25013A.                                                     |
| 25010A                                                              | ADS Long Term Care (LTC)                                      | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25013A                                                              | ADS Safety Net ITAX                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| xxx                                                                 | Remaining GF Balance                                          |       | (140,000)              |                    | (140,000)    | \$140,000 Revenue Available for allocation                                                                                                                                                                              |
| Total                                                               |                                                               |       | 0                      | 453,070            | 453,070      |                                                                                                                                                                                                                         |

## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program # | Program Name | Dept | GF Change | Other Funds Change | Total Change | Amendment Description |
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|

#### Reynolds's School Resource Officer

|        |                                    |      |        |   |        |                                                                                                                                                                               |
|--------|------------------------------------|------|--------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 60041C | Reynolds's School Resource Officer | MCSO | 60,385 | 0 | 60,385 | Contract with Reynolds's School District for School Resource Officer. Appropriation only increases by amount of the revenue contract \$60,385 leaving a balanced transaction. |
|--------|------------------------------------|------|--------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

#### DCHS Mental Health Position

|       |                           |      |   |   |   |                                                                                                                                                                                                                                                     |
|-------|---------------------------|------|---|---|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25044 | MHASD Business Operations | DCHS | 0 | 0 | 0 | Restores a 1.00 FTE program manager 2 position included in program offer 25101B, which is not funded. The restored position is funded by eliminating a 0.63 FTE program manager 2 in offer 25044 and reducing professional services in offer 25000. |
| 25000 | DCHS Director's Office    | DCHS | 0 | 0 | 0 |                                                                                                                                                                                                                                                     |

#### DV Culturally Specific

|        |                        |        |           |   |           |                                              |
|--------|------------------------|--------|-----------|---|-----------|----------------------------------------------|
| xxx    | Remaining GF Balance   | County | (100,000) | 0 | (100,000) | \$398,895 Revenue Available for allocation   |
| 25083A | Culturally Specific DV | DCHS   | 100,000   | 0 | 100,000   | Funds Culturally Specific DV per Budget Note |

#### Project Respond

|     |                      |        |           |   |           |                                            |
|-----|----------------------|--------|-----------|---|-----------|--------------------------------------------|
| xxx | Remaining GF Balance | County | (107,513) | 0 | (107,513) | \$398,895 Revenue Available for allocation |
| xxx | Project Respond      | DCHS   | 107,513   | 0 | 107,513   | Funds Project Respond per the Budget Note  |

## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program #                         | Program Name                                                                                                                                                                                         | Dept | GF Change   | Other Funds Change | Total Change | Amendment Description                                                                                            |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|--------------------|--------------|------------------------------------------------------------------------------------------------------------------|
| <b>Majority Jail Bed Proposal</b> |                                                                                                                                                                                                      |      |             |                    |              |                                                                                                                  |
| 60022J                            | REVISED MCIJ - Additional 171 Beds                                                                                                                                                                   | MCSO | (2,616,699) | 0                  | (2,616,699)  | Decreases MCIJ by 2 dorms from the Proposed Budget based on the Majority's Jail Bed Proposal as of May 31st 2005 |
| 60021G                            | MCSO Detention Center Option G (MCCF)                                                                                                                                                                | MCSO | 2,104,078   | 0                  | 2,104,078    | Funds 32 beds at MCCF                                                                                            |
| 60021H                            | MCSO Detention Center Option H (MCCF)                                                                                                                                                                | MCSO | 1,594,349   | 0                  | 1,594,349    | Funds 124 beds at MCCF                                                                                           |
| 6XXXX                             | 2 Dorms at MCIJ for 3 Months in FY 2006                                                                                                                                                              | MCSO | 0           | 0                  | 0            | *3 months for 2 dorms at MCIJ funding will be appropriated to MCSO when the savings are identified               |
| 69999                             | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 | MCSO | (1,480,623) | 0                  | (1,480,623)  | Increases USM level back to 125 beds.                                                                            |

## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program #          | Program Name          | Dept   | GF Change | Other Funds Change | Total Change | Amendment Description                                      |
|--------------------|-----------------------|--------|-----------|--------------------|--------------|------------------------------------------------------------|
| <b>SIP Revenue</b> |                       |        |           |                    |              |                                                            |
| xxx                | Remaining GF Balance  | County | (191,382) | 0                  | (191,382)    | \$398,895 Revenue Available for allocation                 |
| xxx                | SIP Revenue Shortfall | NonD   | 191,382   | 0                  | 191,382      | Proposal assumed additional revenue that is not available. |

### SIP - Required Programs and GF Support

|        |                                                      |      |           |         |           |                                                                                       |
|--------|------------------------------------------------------|------|-----------|---------|-----------|---------------------------------------------------------------------------------------|
| 10021  | SIP Direct Service Program                           | NonD | 0         | 335,467 | 335,467   | Required by Contract w/ LSI                                                           |
| 10020A | SIP Admin: Contractual Admin Amount                  | NonD | 0         | 115,000 | 115,000   | Required by IGA Revenue Sharing Agreement w/ Gresham                                  |
| 10020C | SIP Admin: Moves CSF revenue to GF                   | NonD | (268,912) | 0       | (268,912) | Transfer Community Service Fee to GF                                                  |
| 10020D | SIP Admin: Moves SIP revenue to GF                   | NonD | (48,752)  | 0       | (48,752)  | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10020F | SIP Admin: Transfer Carryover to Gresham             | NonD | 0         | 43,232  | 43,232    | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10023C | SIP CSF Strategic Partnerships - Moves CSF rev to GF | NonD | (261,690) | 0       | (261,690) | Transfer Community Service Fee to GF                                                  |

## ATTACHMENT A - SECTION 2 (Department Amendments)

### FY 2006 - Department Budget Amendments

| Program # | Program Name                                              | Dept   | GF Change | Other Funds Change | Total Change | Amendment Description                                                                                       |
|-----------|-----------------------------------------------------------|--------|-----------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------|
| 71042     | Fleet Services                                            | BCS    | 0         | 2,643,866          | 2,643,866    | Carryover for fleet replacement                                                                             |
| Several   | Internal Service Adjustments                              | BCS    | 0         | unknown            | 0            | Adjustments to service reimbursements based on programs that are funded.                                    |
| 71045     | Distribution                                              | BCS    | 0         | 109,970            | 109,970      | Carryover for Distribution to replace mailing machines                                                      |
| 90019     | Transportation Capital                                    | BCS    | 0         | 2,017,219          | 2,017,219    | Carryover and additional revenue for Road Fund Projects                                                     |
| 95000     | GF Contingency                                            | County | 286,556   | 0                  | 286,556      | GF Contingency for MCSO Inmate Buses* MCSO must underspend in FY 2005 in order to carry over these funds    |
| 15000     | DA-Administrative Support                                 | DA     | (55,000)  | -                  | (55,000)     | Decreases DA's Admin Support budget by \$55k due to over budgeting for Central Stores                       |
| 10020E    | SIP Admin: Leaves SIP rev in SIP fund                     | NonD   | -         | 91,984             | 91,984       | Carryover to support administration of SIP contracts                                                        |
| 10023A    | SIP CSF Strategic Partnerships: Leaves CSF revenue in SIP | NonD   | -         | 261,690            | 261,690      | REVISED: Reserve undesignated SIP revenue for economic development projects                                 |
| 95000     | GF Contingency                                            | County | 55,000    | -                  | 55,000       | Increases GF contingency by \$55k due to over budgeting for Central Stores in the DA's Admin Support budget |

## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 25030  | A&D Detoxification                                       | DCHS | \$760,691    | \$1,497,318  | \$2,258,009  | 1    | 15    | 5 | 0 | 0 |
| 25050  | MH Crisis Call Center ITAX                               | DCHS | \$1,140,108  | \$1,046,282  | \$2,186,390  | 1    | 15    | 5 | 0 | 0 |
| 15016  | Child Support Enforcement                                | DA   | \$888,147    | \$2,247,873  | \$3,136,020  | 3    | 14    | 4 | 1 | 0 |
| 21007  | Emergency Services                                       | OSCP | \$528,624    | \$1,396,472  | \$1,925,096  | 3    | 14    | 4 | 1 | 0 |
| 21009  | Homeless Families                                        | OSCP | \$811,981    | \$2,963,995  | \$3,775,976  | 3    | 14    | 4 | 1 | 0 |
| 25031  | A&D Adult Outpatient ITAX                                | DCHS | \$682,574    | \$1,481,006  | \$2,163,580  | 3    | 14    | 4 | 1 | 0 |
| 25048  | MH Emergency Holds                                       | DCHS | \$32,979     | \$1,107,234  | \$1,140,213  | 3    | 14    | 4 | 1 | 0 |
| 25060  | MH Transitional Housing                                  | DCHS | \$325,437    | \$552,722    | \$878,159    | 3    | 14    | 4 | 1 | 0 |
| 25062  | MH Residential Treatment ITAX                            | DCHS | \$835,072    | \$1,579,925  | \$2,414,997  | 3    | 14    | 4 | 1 | 0 |
| 25078  | MH For Uninsured County Residents ITAX                   | DCHS | \$2,101,681  | \$100,902    | \$2,202,583  | 3    | 14    | 4 | 1 | 0 |
| 25082A | General DV Services                                      | DCHS | \$1,051,999  | \$675,300    | \$1,727,299  | 3    | 14    | 4 | 1 | 0 |
| 25090  | A&D Housing Services for Dependent Children              | DCHS | \$10,953     | \$367,747    | \$378,700    | 3    | 14    | 4 | 1 | 0 |
| 25094  | Early Childhood MH Services                              | DCHS | \$43,395     | \$1,066,966  | \$1,110,361  | 3    | 14    | 4 | 1 | 0 |
| 25095  | School Aged MH Services                                  | DCHS | \$205,322    | \$6,893,633  | \$7,098,955  | 3    | 14    | 4 | 1 | 0 |
| 25096  | Children's Intensive Community Based MH Services         | DCHS | \$255,706    | \$8,585,272  | \$8,840,978  | 3    | 14    | 4 | 1 | 0 |
| 40030  | Medicaid/Medicare Eligibility                            | HD   | \$40,574     | \$739,446    | \$780,020    | 3    | 14    | 4 | 1 | 0 |
| 40057  | Communicable Disease Prevention & Control                | HD   | \$2,593,127  | \$1,795,738  | \$4,388,865  | 3    | 14    | 4 | 1 | 0 |
| 25015  | ADS Adult Protective Services                            | DCHS | \$893,904    | \$3,067,710  | \$3,961,614  | 18   | 13    | 4 | 0 | 1 |
| 25017  | DD Basic Needs                                           | DCHS | \$1,087,187  | \$58,162,873 | \$59,250,060 | 19   | 13    | 3 | 2 | 0 |
| 25029  | A&D Transitional Housing                                 | DCHS | \$214,813    | \$22,956     | \$237,769    | 19   | 13    | 3 | 2 | 0 |
| 25037  | A&D Client Basic Needs Services                          | DCHS | \$57,555     | \$7,292      | \$64,847     | 19   | 13    | 3 | 2 | 0 |
| 25038  | A&D Adult Residential ITAX                               | DCHS | \$762,151    | \$5,243,966  | \$6,006,117  | 19   | 13    | 3 | 2 | 0 |
| 25046  | MH Inpatient Services                                    | DCHS | \$125,035    | \$4,198,043  | \$4,323,078  | 19   | 13    | 3 | 2 | 0 |
| 25069  | MH Outpatient Services                                   | DCHS | \$344,953    | \$11,581,752 | \$11,926,705 | 19   | 13    | 3 | 2 | 0 |
| 25074  | Child Out of Home MH Services                            | DCHS | \$56,645     | \$1,901,818  | \$1,958,463  | 19   | 13    | 3 | 2 | 0 |
| 25076  | Child Abuse MH Services                                  | DCHS | \$419,283    | \$58,796     | \$478,079    | 19   | 13    | 3 | 2 | 0 |
| 25085  | Youth Alcohol and Drug Outpatient Services               | DCHS | \$142,342    | \$405,752    | \$548,094    | 19   | 13    | 3 | 2 | 0 |
| 25008A | ADS Public Guardian/Conservator Ramp-down Toward Closure | DCHS | \$674,005    | \$154,741    | \$828,746    | 28   | 12    | 3 | 1 | 1 |
| 25032  | A&D Youth Residential Treatment                          | DCHS | \$267,984    | \$12,866     | \$280,850    | 28   | 12    | 3 | 1 | 1 |
| 25083B | HUD DV Housing                                           | DCHS | \$58,938     | \$404,327    | \$463,265    | 28   | 12    | 3 | 1 | 1 |
| 40039A | Primary Care (North & Northeast Clinics)                 | HD   | \$2,876,365  | \$10,328,513 | \$13,204,878 | 28   | 12    | 3 | 1 | 1 |
| 40039B | Primary Care (LaClinica, Westside including HIV Clinic)  | HD   | \$2,878,804  | \$11,144,749 | \$14,023,553 | 28   | 12    | 3 | 1 | 1 |
| 40039C | Primary Care (East and Mid County)                       | HD   | \$2,861,284  | \$13,254,198 | \$16,115,482 | 28   | 12    | 3 | 1 | 1 |
| 15014  | Victim's Assistance                                      | DA   | \$525,174    | \$210,059    | \$735,233    | 34   | 12    | 2 | 3 | 0 |
| 25019  | DD Access and Protective Services                        | DCHS | \$89,813     | \$864,305    | \$954,118    | 34   | 12    | 2 | 3 | 0 |
| 25100  | MH Hospital Waitlist                                     | DCHS | \$12,191     | \$409,309    | \$421,500    | 34   | 12    | 2 | 3 | 0 |
| 40041  | Dental Services                                          | HD   | \$2,257,670  | \$9,399,951  | \$11,657,621 | 34   | 12    | 2 | 3 | 0 |
| 21012  | Housing Services                                         | OSCP | \$359,414    | \$520,643    | \$880,057    | 38   | 11    | 2 | 2 | 1 |



## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                              | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25054  | MH Crisis Funds                                                   | DCHS | \$4,064      | \$136,436   | \$140,500   | 38   | 11    | 2 | 2 | 1 |
| 40049  | Children's Assessment Services at the Children's Receiving Center | HD   | \$186,167    | \$175,083   | \$361,250   | 38   | 11    | 2 | 2 | 1 |
| 25018  | DD Life-Line Services, ITAX                                       | DCHS | \$607,807    | \$27,101    | \$634,908   | 41   | 11    | 1 | 4 | 0 |
| 25020  | DD LifeLine Services                                              | DCHS | \$937,629    | \$2,324,659 | \$3,262,288 | 41   | 11    | 1 | 4 | 0 |
| 25040  | A&D Severely Addicted Multi-Diagnosed ITAX                        | DCHS | \$1,237,326  | \$59,404    | \$1,296,730 | 41   | 11    | 1 | 4 | 0 |
| 40023  | HIV Care Services                                                 | HD   | \$494,435    | \$3,012,364 | \$3,506,799 | 41   | 11    | 1 | 4 | 0 |
| 40050  | Breast & Cervical Health                                          | HD   | \$69,118     | \$441,525   | \$510,643   | 41   | 11    | 1 | 4 | 0 |
| 50052A | Family Court Services                                             | DCJ  | \$481,754    | \$868,982   | \$1,350,736 | 41   | 11    | 1 | 4 | 0 |
| 25009A | ADS Adult Care Home Program Reduced Service Level                 | DCHS | \$380,806    | \$795,468   | \$1,176,274 | 47   | 10    | 2 | 1 | 2 |
| 25028  | A&D Recovery Community Services Program                           | DCHS | \$854        | \$28,689    | \$29,543    | 47   | 10    | 2 | 1 | 2 |
| 40048  | The Women, Infants and Children's (WIC) Program                   | HD   | \$890,747    | \$2,134,750 | \$3,025,497 | 47   | 10    | 2 | 1 | 2 |
| 90031  | Housing Program                                                   | CS   | \$120,269    | \$500       | \$120,769   | 47   | 10    | 2 | 1 | 2 |
| 25013  | ADS Safety Net ITAX                                               | DCHS | \$2,706,124  | \$33,602    | \$2,739,726 | 51   | 10    | 1 | 3 | 1 |
| 25023A | A&D Community Services ITAX                                       | DCHS | \$550,687    | \$459,416   | \$1,010,103 | 51   | 10    | 1 | 3 | 1 |
| 25045  | MH Respite/Sub-acute                                              | DCHS | \$51,420     | \$1,726,446 | \$1,777,866 | 51   | 10    | 1 | 3 | 1 |
| 40061  | STD, HIV, Hepatitis C Community Prevention Program                | HD   | \$3,014,382  | \$1,886,322 | \$4,900,704 | 51   | 10    | 1 | 3 | 1 |
| 21011  | Runaway Youth                                                     | OSCP | \$445,968    | \$203,738   | \$649,706   | 55   | 9     | 1 | 2 | 2 |
| 25009B | ADS Adult Care Home Program Current Service Level                 | DCHS | \$156,994    | \$229,876   | \$386,870   | 55   | 9     | 1 | 2 | 2 |
| 25051A | MH Crisis Services ITAX                                           | DCHS | \$2,728,379  | \$1,611,884 | \$4,340,263 | 55   | 9     | 1 | 2 | 2 |
| 25055  | MH Commitment Investigators ITAX                                  | DCHS | \$223,914    | \$1,328,767 | \$1,552,681 | 55   | 9     | 1 | 2 | 2 |
| 25080  | Gateway Children's Campus                                         | DCHS | \$4,690      | \$130,628   | \$135,318   | 55   | 9     | 1 | 2 | 2 |
| 25087  | Family Involvement Team                                           | DCHS | \$7,921      | \$265,935   | \$273,856   | 55   | 9     | 1 | 2 | 2 |
| 10018  | Family Advocate Model-Child Abuse Prevention                      | NOND | \$0          | \$199,939   | \$199,939   | 61   | 8     | 1 | 1 | 3 |
| 40056  | Health Inspections & Education                                    | HD   | \$2,405,497  | \$25,138    | \$2,430,635 | 61   | 8     | 1 | 1 | 3 |
| 25011  | ADS Community Access                                              | DCHS | \$1,742,794  | \$5,500,975 | \$7,243,769 | 63   | 8     | 0 | 3 | 2 |
| 25070A | MH Family Care Coordination ITAX                                  | DCHS | \$149,563    | \$620,674   | \$770,237   | 63   | 8     | 0 | 3 | 2 |
| 25073  | MH/A&D Services to African American Women                         | DCHS | \$2,907      | \$97,604    | \$100,511   | 63   | 8     | 0 | 3 | 2 |
| 21003  | Energy Services                                                   | OSCP | \$1,142,029  | \$8,072,071 | \$9,214,100 | 66   | 7     | 0 | 2 | 3 |
| 25056  | MH Commitment Monitors                                            | DCHS | \$116,651    | \$653,035   | \$769,686   | 66   | 7     | 0 | 2 | 3 |
| 25082B | Centralized DV Access Line                                        | DCHS | \$63,557     | \$0         | \$63,557    | 66   | 7     | 0 | 2 | 3 |
| 40034A | Corrections Health-Detention Center Up to 370 beds                | HD   | \$3,342,448  | \$61,406    | \$3,403,854 | 66   | 7     | 0 | 2 | 3 |
| 40037A | Corrections Health-Inverness Up to 465 beds                       | HD   | \$2,838,854  | \$63,212    | \$2,902,066 | 66   | 7     | 0 | 2 | 3 |
| 40038  | Corrections Mental Health Treatment                               | HD   | \$1,841,704  | \$16,837    | \$1,858,541 | 66   | 7     | 0 | 2 | 3 |
| 25049  | MH Court Examiners                                                | DCHS | \$82,501     | \$3,960     | \$86,461    | 72   | 6     | 0 | 1 | 4 |
| 25053  | MH Crisis Transportation                                          | DCHS | \$1,563      | \$52,476    | \$54,039    | 72   | 6     | 0 | 1 | 4 |
| 25065  | Therapeutic School                                                | DCHS | \$21,882     | \$734,657   | \$756,539   | 72   | 6     | 0 | 1 | 4 |
| 25071  | MH Child & Family Match                                           | DCHS | \$116,701    | \$5,602     | \$122,303   | 72   | 6     | 0 | 1 | 4 |

## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                                            | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|-------------------------------------------------------------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|------------|
| 25088         | Mental Health Beginning Working Capital                                                         | DCHS | \$0                 | \$1,653,869          | \$1,653,869          | 72   | 6     | 0          | 1          | 4          |
| 25089         | Family Alcohol & Drug Free Network (FAN)                                                        | DCHS | \$6,648             | \$223,206            | \$229,854            | 72   | 6     | 0          | 1          | 4          |
| 25091         | "Housing a New Beginning", Resource Book for Women and Families in Recovery & Annual Conference | DCHS | \$204               | \$6,822              | \$7,026              | 72   | 6     | 0          | 1          | 4          |
| 25097         | Public Health Clinic MH Outreach                                                                | DCHS | \$12,503            | \$419,804            | \$432,307            | 72   | 6     | 0          | 1          | 4          |
| 40037B        | Corrections Health - Inverness 466 to 1,014 beds                                                | HD   | \$3,332,568         | \$0                  | \$3,332,568          | 72   | 6     | 0          | 1          | 4          |
| 25099         | MH Provider Tax                                                                                 | DCHS | \$69,635            | \$2,337,987          | \$2,407,622          | 81   | 5     | 0          | 0          | 5          |
| 10057         | Oregon Food Bank - Retire Debt                                                                  | NOND | \$450,000           | \$0                  | \$450,000            | 82   | 0     | 0          | 0          | 0          |
| 25010A        | ADS Long Term Care (LTC)                                                                        | DCHS | \$1,168,960         | \$19,266,778         | \$20,435,738         | 82   | 0     | 0          | 0          | 0          |
| 25035A        | A&D Abuse Prevention                                                                            | DCHS | \$0                 | \$178,897            | \$178,897            | 82   | 0     | 0          | 0          | 0          |
| 25075A        | MH Services for Young Children                                                                  | DCHS | \$0                 | \$469,097            | \$469,097            | 82   | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                                                                 |      | <b>\$63,484,504</b> | <b>\$223,998,071</b> | <b>\$287,482,575</b> |      |       | <b>159</b> | <b>141</b> | <b>105</b> |

### Basic Needs

#### 5-0 list for Programs Purchased in Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Program #     | Name                                                          | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|---------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 25101A        | Culturally Specific Mental Health Services                    | DCHS | \$1,080,770        | \$0                | \$1,080,770        | 1    | 13    | 4 | 0 | 1 |
| 25092         | Methamphetamine Treatment Expansion and Enhancement           | DCHS | \$15,594           | \$523,540          | \$539,134          | 2    | 13    | 3 | 2 | 0 |
| 10025         | Elders in Action                                              | NOND | \$158,140          | \$0                | \$158,140          | 9    | 8     | 1 | 1 | 3 |
| 25008B        | ADS Public Guardian/Conservator Restore Current Service Level | DCHS | \$308,955          | \$20,573           | \$329,528          | 11   | 7     | 1 | 0 | 4 |
| 40035         | Corrections Health - Donald E Long                            | HD   | \$804,446          | \$7,906            | \$812,352          | 12   | 7     | 0 | 2 | 3 |
| 40034B        | Corrections Health - Detention Ctr From 371 to 702 beds       | HD   | \$2,626,214        | \$0                | \$2,626,214        | 18   | 6     | 0 | 1 | 4 |
| 10022         | SIP Community Housing                                         | NOND | \$0                | \$615,027          | \$615,027          | 18   | 6     | 0 | 1 | 4 |
| 40036A        | CorrHealth RiverRock, MWRC                                    | HD   | \$92,563           | \$0                | \$92,563           | 24   | 0     | 0 | 0 | 0 |
| 19999         | Bridges to Housing                                            | NOND | \$1,000,000        | \$0                | \$1,000,000        | 24   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                               |      | <b>\$6,086,682</b> | <b>\$1,167,046</b> | <b>\$7,253,728</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 15007  | Felony Trial Unit C-Gangs                                | DA   | \$1,615,444  | \$0          | \$1,615,444  | 1    | 15    | 5 | 0 | 0 |
| 15008  | Felony Trial Unit D-Violent Person crimes                | DA   | \$1,156,555  | \$0          | \$1,156,555  | 1    | 15    | 5 | 0 | 0 |
| 15013  | Domestic Violence Unit                                   | DA   | \$1,219,204  | \$178,300    | \$1,397,504  | 1    | 15    | 5 | 0 | 0 |
| 15015  | Child Abuse Team (MDT)                                   | DA   | \$879,199    | \$501,700    | \$1,380,899  | 1    | 15    | 5 | 0 | 0 |
| 50036A | Juvenile Detention Services -- 32 bed base               | DCJ  | \$9,045,921  | \$723,521    | \$9,769,442  | 1    | 15    | 5 | 0 | 0 |
| 50036B | Juvenile Detention -- 48 beds                            | DCJ  | \$2,226,436  | \$17,008     | \$2,243,444  | 1    | 15    | 5 | 0 | 0 |
| 60021C | MCSO Detention Center Option C                           | MCSO | \$2,668,541  | \$0          | \$2,668,541  | 1    | 15    | 5 | 0 | 0 |
| 60021D | MCSO Detention Center Option D                           | MCSO | \$1,668,797  | \$0          | \$1,668,797  | 1    | 15    | 5 | 0 | 0 |
| 60021E | MCSO Detention Center Option E                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 1    | 15    | 5 | 0 | 0 |
| 60021F | MCSO Detention Center Option F                           | MCSO | \$1,668,798  | \$0          | \$1,668,798  | 1    | 15    | 5 | 0 | 0 |
| 15005  | Felony Trial Unit A- Property                            | DA   | \$1,930,062  | \$0          | \$1,930,062  | 11   | 14    | 4 | 1 | 0 |
| 15006  | Felony Trial Unit B-Drugs                                | DA   | \$1,527,183  | \$305,946    | \$1,833,129  | 11   | 14    | 4 | 1 | 0 |
| 15009  | Felony Pre-Trial                                         | DA   | \$848,289    | \$0          | \$848,289    | 11   | 14    | 4 | 1 | 0 |
| 50008A | Substance Abuse Services For Men-Residential 47 beds     | DCJ  | \$2,141,091  | \$54,038     | \$2,195,129  | 11   | 14    | 4 | 1 | 0 |
| 50012A | Substance Abuse Services For Women - Residential 30 Beds | DCJ  | \$1,399,794  | \$35,872     | \$1,435,666  | 11   | 14    | 4 | 1 | 0 |
| 50012B | Substance Abuse Services For Women - Residential 15 Beds | DCJ  | \$474,065    | \$11,965     | \$486,030    | 11   | 14    | 4 | 1 | 0 |
| 60021I | MCSO Detention Center Option I                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 11   | 14    | 4 | 1 | 0 |
| 50013  | Pretrial Services - Adult Offenders                      | DCJ  | \$1,835,128  | \$47,880     | \$1,883,008  | 18   | 13    | 4 | 0 | 1 |
| 50066  | Adult Electronic Monitoring                              | DCJ  | \$368,205    | \$0          | \$368,205    | 18   | 13    | 4 | 0 | 1 |
| 50069  | Transitional Service Housing - Adult Offenders           | DCJ  | \$1,612,684  | \$1,221,874  | \$2,834,558  | 18   | 13    | 4 | 0 | 1 |
| 60021B | MCSO Detention Center Option B                           | MCSO | \$2,996,209  | \$0          | \$2,996,209  | 18   | 13    | 4 | 0 | 1 |
| 15010  | Investigations (Felony)                                  | DA   | \$627,842    | \$36,000     | \$663,842    | 22   | 13    | 3 | 2 | 0 |
| 15012  | Juvenile Court Trial Unit                                | DA   | \$1,636,373  | \$942,769    | \$2,579,142  | 22   | 13    | 3 | 2 | 0 |
| 50006  | Adult Offender Mental Health Services                    | DCJ  | \$995,424    | \$101,227    | \$1,096,651  | 22   | 13    | 3 | 2 | 0 |
| 50007  | Adult Substance Abuse Services-Outpatient                | DCJ  | \$279,176    | \$379,698    | \$658,874    | 22   | 13    | 3 | 2 | 0 |
| 50017  | Adult High Risk Drug Unit                                | DCJ  | \$421,152    | \$860,615    | \$1,281,767  | 22   | 13    | 3 | 2 | 0 |
| 50024  | Adult Sex Offender Treatment & Management Program        | DCJ  | \$574,728    | \$273,120    | \$847,848    | 22   | 13    | 3 | 2 | 0 |
| 50038  | Juvenile Sex Offender Probation Supervision              | DCJ  | \$909,684    | \$6,945      | \$916,629    | 22   | 13    | 3 | 2 | 0 |
| 50044  | Gang Resource Intervention Team (GRIT)                   | DCJ  | \$389,965    | \$630,071    | \$1,020,036  | 22   | 13    | 3 | 2 | 0 |
| 50049  | Juvenile Sex Offender Residential Treatment              | DCJ  | \$1,008,169  | \$578,237    | \$1,586,406  | 22   | 13    | 3 | 2 | 0 |
| 50050A | RAD-Juvenile Secure Residential A&D Treatment            | DCJ  | \$1,043,805  | \$791,741    | \$1,835,546  | 22   | 13    | 3 | 2 | 0 |
| 50023  | Adult Offender Field Services - Felony Supervision       | DCJ  | \$3,028,113  | \$13,037,962 | \$16,066,075 | 32   | 12    | 3 | 1 | 1 |
| 50051  | Juvenile Multi-Systemic Treatment Therapy Team (MST)     | DCJ  | \$536,533    | \$220,809    | \$757,342    | 32   | 12    | 3 | 1 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                                                     | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 50068  | Transition Services Unit - Adult Offender Services                                       | DCJ  | \$603,960    | \$112,632   | \$716,592   | 32   | 12    | 3 | 1 | 1 |
| 21004  | Gang Prevention Services                                                                 | OSCP | \$401,232    | \$153,418   | \$554,650   | 35   | 12    | 2 | 3 | 0 |
| 50008B | Substance Abuse Services For Men- Residential 24 beds                                    | DCJ  | \$1,093,324  | \$27,594    | \$1,120,918 | 35   | 12    | 2 | 3 | 0 |
| 50008C | Substance Abuse Services For Men - Residential 14 Beds                                   | DCJ  | \$638,100    | \$32,831    | \$670,931   | 35   | 12    | 2 | 3 | 0 |
| 50009  | Adult Drug Diversion Program                                                             | DCJ  | \$852,700    | \$31,885    | \$884,585   | 35   | 12    | 2 | 3 | 0 |
| 50020  | Adult Domestic Violence Supervision/Deferred Sentencing                                  | DCJ  | \$1,289,566  | \$423,265   | \$1,712,831 | 35   | 12    | 2 | 3 | 0 |
| 50042  | Juvenile Formal Probation Services                                                       | DCJ  | \$2,984,929  | \$762,986   | \$3,747,915 | 35   | 12    | 2 | 3 | 0 |
| 60018  | MCSO Civil Process                                                                       | MCSO | \$1,801,600  | \$0         | \$1,801,600 | 35   | 12    | 2 | 3 | 0 |
| 50065  | Adult Pretrial Release Program Option                                                    | DCJ  | \$1,217,512  | \$0         | \$1,217,512 | 42   | 11    | 3 | 0 | 2 |
| 10056  | Court Appearance Notification System                                                     | NOND | \$40,000     | \$0         | \$40,000    | 43   | 11    | 2 | 2 | 1 |
| 15017  | Misdemeanor/Community Court                                                              | DA   | \$2,983,387  | \$62,500    | \$3,045,887 | 43   | 11    | 2 | 2 | 1 |
| 15021  | Neighborhood DA                                                                          | DA   | \$1,017,036  | \$553,791   | \$1,570,827 | 43   | 11    | 2 | 2 | 1 |
| 21010  | Homeless Youth System                                                                    | OSCP | \$2,357,706  | \$1,159,868 | \$3,517,574 | 43   | 11    | 2 | 2 | 1 |
| 60016A | MCSO Booking & Release Option A (days)                                                   | MCSO | \$2,330,292  | \$0         | \$2,330,292 | 43   | 11    | 2 | 2 | 1 |
| 25072  | Sexual Offense and Abuse Prevention Program                                              | DCHS | \$69,682     | \$254,548   | \$324,230   | 48   | 11    | 1 | 4 | 0 |
| 50019  | Adult DUII Felony & Misdemeanor                                                          | DCJ  | \$50,343     | \$207,707   | \$258,050   | 48   | 11    | 1 | 4 | 0 |
| 50057  | Youth Gang Outreach                                                                      | DCJ  | \$565,081    | \$46,799    | \$611,880   | 48   | 11    | 1 | 4 | 0 |
| 60021A | MCSO Detention Center Option A                                                           | MCSO | \$2,297,967  | \$0         | \$2,297,967 | 51   | 10    | 2 | 1 | 2 |
| 60040  | MCSO River Patrol                                                                        | MCSO | \$1,065,502  | \$678,622   | \$1,744,124 | 51   | 10    | 2 | 1 | 2 |
| 25025A | A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services | DCHS | \$62,910     | \$422,171   | \$485,081   | 53   | 10    | 1 | 3 | 1 |
| 25036  | A&D Sobering ITAX                                                                        | DCHS | \$598,467    | \$385,772   | \$984,239   | 53   | 10    | 1 | 3 | 1 |
| 40025  | Public Health Emergency Preparedness                                                     | HD   | \$135,667    | \$679,596   | \$815,263   | 53   | 10    | 1 | 3 | 1 |
| 50025  | Day Reporting Center - Adult Sanctions & Services                                        | DCJ  | \$838,951    | \$1,036,010 | \$1,874,961 | 53   | 10    | 1 | 3 | 1 |
| 50030  | Family Services Unit                                                                     | DCJ  | \$1,086,031  | \$24,766    | \$1,110,797 | 53   | 10    | 1 | 3 | 1 |
| 50031A | River Rock Treatment Program For Adult Offenders - Residential                           | DCJ  | \$1,887,233  | \$127,735   | \$2,014,968 | 53   | 10    | 1 | 3 | 1 |
| 50041  | Juvenile Informal Intervention                                                           | DCJ  | \$1,320,455  | \$509,205   | \$1,829,660 | 53   | 10    | 1 | 3 | 1 |
| 50045  | Juvenile Accountability Programs                                                         | DCJ  | \$1,266,179  | \$123,172   | \$1,389,351 | 53   | 10    | 1 | 3 | 1 |
| 50047  | Early Intervention Unit (EIU)                                                            | DCJ  | \$260,141    | \$140,687   | \$400,828   | 53   | 10    | 1 | 3 | 1 |
| 50055  | Communities of Color Partnership (COCP)                                                  | DCJ  | \$172,314    | \$787,144   | \$959,458   | 53   | 10    | 1 | 3 | 1 |
| 60015  | MCSO Transport                                                                           | MCSO | \$2,422,508  | \$0         | \$2,422,508 | 53   | 10    | 1 | 3 | 1 |
| 60016B | MCSO Booking & Release Option B (Swing)                                                  | MCSO | \$2,074,523  | \$0         | \$2,074,523 | 53   | 10    | 1 | 3 | 1 |
| 60024  | MCSO Community Defined Crime & Investigative Response                                    | MCSO | \$2,479,144  | \$417,240   | \$2,896,384 | 53   | 10    | 1 | 3 | 1 |
| 60032  | MCSO Court Services - Courthouse                                                         | MCSO | \$2,843,210  | \$0         | \$2,843,210 | 53   | 10    | 1 | 3 | 1 |
| 60036  | MCSO Safe Communities - Eastside                                                         | MCSO | \$2,812,472  | \$421,061   | \$3,233,533 | 53   | 10    | 1 | 3 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                            | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-----------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 60038  | MCSO Safe Communities - Graveyard                               | MCSO | \$1,370,872  | \$0         | \$1,370,872 | 53   | 10    | 1 | 3 | 1 |
| 10043  | Local Public Safety Coordinating Council                        | NOND | \$0          | \$192,100   | \$192,100   | 69   | 9     | 1 | 2 | 2 |
| 15001  | Medical Examiner                                                | DA   | \$1,139,843  | \$0         | \$1,139,843 | 69   | 9     | 1 | 2 | 2 |
| 40002  | Emergency Medical Services                                      | HD   | \$106,036    | \$1,265,285 | \$1,371,321 | 69   | 9     | 1 | 2 | 2 |
| 50022  | Adult Offender Field Services - Misdemeanor Supervision         | DCJ  | \$2,404,537  | \$56,557    | \$2,461,094 | 69   | 9     | 1 | 2 | 2 |
| 50031B | River Rock Treatment Program For Adult Offenders-Community Care | DCJ  | \$348,320    | \$8,834     | \$357,154   | 69   | 9     | 1 | 2 | 2 |
| 50060  | Assessment and Treatment for Youth and Families (ATYF)          | DCJ  | \$1,015,132  | \$113,688   | \$1,128,820 | 69   | 9     | 1 | 2 | 2 |
| 25027  | African American Youth A&D Treatment                            | DCHS | \$16,705     | \$560,859   | \$577,564   | 75   | 9     | 0 | 4 | 1 |
| 50053  | Reclaiming Futures                                              | DCJ  | \$71,935     | \$344,760   | \$416,695   | 75   | 9     | 0 | 4 | 1 |
| 50071  | Mandated Treatment Medium Risk Adult Offenders                  | DCJ  | \$892,391    | \$0         | \$892,391   | 75   | 9     | 0 | 4 | 1 |
| 60037  | MCSO Safe Communities - Westside                                | MCSO | \$638,059    | \$0         | \$638,059   | 75   | 9     | 0 | 4 | 1 |
| 90007  | Emergency Management                                            | CS   | \$384,804    | \$3,861,541 | \$4,246,345 | 75   | 9     | 0 | 4 | 1 |
| 60016C | MCSO Booking & Release - Option C (grave)                       | MCSO | \$1,948,965  | \$0         | \$1,948,965 | 80   | 8     | 1 | 1 | 3 |
| 60033  | MCSO Court Services - JC, WE, Relief                            | MCSO | \$1,951,894  | \$0         | \$1,951,894 | 80   | 8     | 1 | 1 | 3 |
| 25024  | DUII Evaluation                                                 | DCHS | \$579,524    | \$336,480   | \$916,004   | 82   | 8     | 0 | 3 | 2 |
| 50027  | Adult Community Service - Formal Supervision                    | DCJ  | \$206,041    | \$654,850   | \$860,891   | 82   | 8     | 0 | 3 | 2 |
| 50028  | Adult Community Service - Community Court & Bench Probation     | DCJ  | \$683,010    | \$15,908    | \$698,918   | 82   | 8     | 0 | 3 | 2 |
| 60008  | MCSO Classification                                             | MCSO | \$2,703,308  | \$0         | \$2,703,308 | 82   | 8     | 0 | 3 | 2 |
| 60012A | MCSO Enforcement Records - Option A                             | MCSO | \$2,051,071  | \$0         | \$2,051,071 | 82   | 8     | 0 | 3 | 2 |
| 60030  | MCSO Traffic Safety                                             | MCSO | \$1,113,455  | \$108,000   | \$1,221,455 | 82   | 8     | 0 | 3 | 2 |
| 60009  | MCSO Auxiliary Services                                         | MCSO | \$2,763,092  | \$0         | \$2,763,092 | 88   | 7     | 1 | 0 | 4 |
| 60014A | MCSO Facility Security Option A - Jails & Library               | MCSO | \$1,958,236  | \$0         | \$1,958,236 | 88   | 7     | 1 | 0 | 4 |
| 71066  | ESWIS - Complete Mainframe Migration and System Development     | CBS  | \$0          | \$1,315,000 | \$1,315,000 | 88   | 7     | 1 | 0 | 4 |
| 40064  | Regional Health System Emergency Preparedness                   | HD   | \$121,671    | \$283,756   | \$405,427   | 91   | 7     | 0 | 2 | 3 |
| 50026  | Lander Learning Center- Adult Sanctions & Services              | DCJ  | \$255,814    | \$795,927   | \$1,051,741 | 91   | 7     | 0 | 2 | 3 |
| 60011A | MCSO Corrections Records - Option A (Days)                      | MCSO | \$1,957,264  | \$0         | \$1,957,264 | 91   | 7     | 0 | 2 | 3 |
| 60011B | MCSO Corrections Records - Option B (Swing & Grave)             | MCSO | \$1,507,427  | \$0         | \$1,507,427 | 91   | 7     | 0 | 2 | 3 |
| 60014B | MCSO Facility Security Option B - Courts                        | MCSO | \$1,703,866  | \$738,583   | \$2,442,449 | 91   | 7     | 0 | 2 | 3 |
| 60017  | MCSO Inmate Programs                                            | MCSO | \$2,872,673  | \$0         | \$2,872,673 | 96   | 6     | 0 | 1 | 4 |
| 10031  | Building Space for State-Required Functions                     | NOND | \$2,733,891  | \$0         | \$2,733,891 | 97   | 5     | 0 | 0 | 5 |
| 25033  | DUII Victims' Impact Panel                                      | DCHS | \$2,524      | \$84,726    | \$87,250    | 97   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                    | Dept | General Fund         | Other Funds         | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|---------------------------------------------------------|------|----------------------|---------------------|----------------------|------|-------|------------|------------|------------|
| 50018         | Adult Enhanced Bench Probation                          | DCJ  | \$41,327             | \$161,169           | \$202,496            | 97   | 5     | 0          | 0          | 5          |
| 60019         | MCSO Inmate Welfare & Commissary                        | MCSO | \$0                  | \$3,193,953         | \$3,193,953          | 97   | 5     | 0          | 0          | 5          |
| 60020A        | MCSO Minimum Security Custody Option A MWRC             | MCSO | \$1,734,652          | \$0                 | \$1,734,652          | 97   | 5     | 0          | 0          | 5          |
| 60028         | MCSO Regulatory Services - Alarms & Concealed Weapons   | MCSO | \$60,328             | \$370,935           | \$431,263            | 97   | 5     | 0          | 0          | 5          |
| 71013A        | Human Resources - Safety Program                        | CBS  | \$0                  | \$286,524           | \$286,524            | 97   | 5     | 0          | 0          | 5          |
| 71063         | Justice Bond Fund - DA Mainframe Migration (CRIMES)     | CBS  | \$0                  | \$350,000           | \$350,000            | 97   | 5     | 0          | 0          | 5          |
| 71064         | Justice Bond Fund - Remaining Capital Projects          | CBS  | \$0                  | \$1,475,000         | \$1,475,000          | 97   | 5     | 0          | 0          | 5          |
| 50031C        | Community A&D Treatment 14 Beds                         | DCJ  | \$272,532            | \$0                 | \$272,532            | 106  | 0     | 0          | 0          | 0          |
| 60022I        | REVISED MCIJ - Current Service Level 843 Beds           | MCSO | \$13,831,622         | \$9,025,559         | \$22,857,181         | 106  | 0     | 0          | 0          | 0          |
| 60022J        | REVISED MCIJ - Additional 171 Beds                      | MCSO | \$3,925,048          | \$0                 | \$3,925,048          | 106  | 0     | 0          | 0          | 0          |
| 60025A        | MCSO Corrections Work Crews- Self Supporting            | MCSO | \$25,152             | \$1,022,447         | \$1,047,599          | 106  | 0     | 0          | 0          | 0          |
| 60025B        | MCSO Corrections Work Crews - General Fund Contribution | MCSO | \$1,465,392          | \$0                 | \$1,465,392          | 106  | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                         |      | <b>\$153,739,208</b> | <b>\$57,162,744</b> | <b>\$210,901,952</b> |      |       | <b>194</b> | <b>186</b> | <b>145</b> |

### Safety

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                           | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|--------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 60021J        | MCSO Detention Center Option J | MCSO | \$1,668,798        | \$0         | \$1,668,798        | 1    | 14    | 4 | 1 | 0 |
| 10033A        | DSS-Justice                    | NOND | \$442,625          | \$0         | \$442,625          | 29   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                |      | <b>\$2,111,423</b> | <b>\$0</b>  | <b>\$2,111,423</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                         | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 10006A | Auditor's Office                                             | NOND | \$989,704    | \$0          | \$989,704    | 1    | 15    | 5 | 0 | 0 |
| 10008  | County Attorney                                              | NOND | \$0          | \$2,603,804  | \$2,603,804  | 1    | 15    | 5 | 0 | 0 |
| 70004A | Budget Office                                                | FBAT | \$1,261,974  | \$0          | \$1,261,974  | 1    | 15    | 5 | 0 | 0 |
| 70010  | A&T - Property Tax Collection                                | FBAT | \$2,939,084  | \$0          | \$2,939,084  | 1    | 15    | 5 | 0 | 0 |
| 70020B | Property Assessment-Expand Residential Appraisal Staff (A&T) | FBAT | \$459,770    | \$0          | \$459,770    | 1    | 15    | 5 | 0 | 0 |
| 71004  | Human Resources - Central Payroll                            | CBS  | \$0          | \$592,861    | \$592,861    | 1    | 15    | 5 | 0 | 0 |
| 10000  | Chair's Office                                               | NOND | \$997,630    | \$0          | \$997,630    | 7    | 14    | 4 | 1 | 0 |
| 10001  | District 1                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10002  | District 2                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10003  | District 3                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10004  | District 4                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 70028  | A&T - Board of Property Tax Appeals                          | FBAT | \$77,818     | \$0          | \$77,818     | 7    | 14    | 4 | 1 | 0 |
| 71008  | Human Resources - Employee Benefits                          | CBS  | \$0          | \$63,549,479 | \$63,549,479 | 7    | 14    | 4 | 1 | 0 |
| 71038  | Facilities Asset Management                                  | CBS  | \$0          | \$3,942,105  | \$3,942,105  | 7    | 14    | 4 | 1 | 0 |
| 71039  | Facilities Property Management                               | CBS  | \$0          | \$4,129,198  | \$4,129,198  | 7    | 14    | 4 | 1 | 0 |
| 71059  | Facilities Capital - Asset Preservation (AP Fund)            | CBS  | \$0          | \$8,373,265  | \$8,373,265  | 7    | 14    | 4 | 1 | 0 |
| 90006  | Elections                                                    | CS   | \$3,121,943  | \$7,500      | \$3,129,443  | 7    | 14    | 4 | 1 | 0 |
| 10039  | PERS Pension Bond Sinking Fund                               | NOND | \$0          | \$26,200,000 | \$26,200,000 | 18   | 13    | 3 | 2 | 0 |
| 70001  | General Ledger                                               | FBAT | \$1,007,597  | \$500,000    | \$1,507,597  | 18   | 13    | 3 | 2 | 0 |
| 70005  | Tax Administration (Non-ITAX)                                | FBAT | \$183,555    | \$0          | \$183,555    | 18   | 13    | 3 | 2 | 0 |
| 70007  | Treasury Office                                              | FBAT | \$406,368    | \$0          | \$406,368    | 18   | 13    | 3 | 2 | 0 |
| 70009  | A&T - Records Management                                     | FBAT | \$1,963,351  | \$80,000     | \$2,043,351  | 18   | 13    | 3 | 2 | 0 |
| 70012  | A&T - Document Recording & Records Storage/Retrieval Systems | FBAT | \$1,407,673  | \$0          | \$1,407,673  | 18   | 13    | 3 | 2 | 0 |
| 70018  | Property Assessment-Commercial (A&T)                         | FBAT | \$1,279,459  | \$0          | \$1,279,459  | 18   | 13    | 3 | 2 | 0 |
| 70019  | Property Assessment-Personal/Industrial Property (A&T)       | FBAT | \$1,941,869  | \$0          | \$1,941,869  | 18   | 13    | 3 | 2 | 0 |
| 71015A | Human Resources - Workers Compensation                       | CBS  | \$0          | \$2,422,579  | \$2,422,579  | 18   | 13    | 3 | 2 | 0 |
| 71018  | Finance Operations                                           | CBS  | \$0          | \$5,615,364  | \$5,615,364  | 18   | 13    | 3 | 2 | 0 |
| 71032  | Facilities Maintenance and Operations                        | CBS  | \$0          | \$9,944,994  | \$9,944,994  | 18   | 13    | 3 | 2 | 0 |
| 10009  | Public Affairs Office                                        | NOND | \$789,180    | \$0          | \$789,180    | 29   | 12    | 2 | 3 | 0 |
| 70020A | Property Assessment-Residential (A&T)                        | FBAT | \$2,989,503  | \$0          | \$2,989,503  | 29   | 12    | 2 | 3 | 0 |
| 71007  | Human Resources - Employee & Labor Relations                 | CBS  | \$0          | \$3,569,092  | \$3,569,092  | 29   | 12    | 2 | 3 | 0 |
| 71025  | Telecommunications Services                                  | CBS  | \$0          | \$5,350,745  | \$5,350,745  | 29   | 12    | 2 | 3 | 0 |
| 71027  | Wide Area Network Services                                   | CBS  | \$0          | \$2,370,633  | \$2,370,633  | 29   | 12    | 2 | 3 | 0 |
| 71058  | Web Services                                                 | CBS  | \$0          | \$1,138,839  | \$1,138,839  | 29   | 12    | 2 | 3 | 0 |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                               | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 70003  | Retirement Programs                                                | FBAT | \$220,357    | \$0          | \$220,357    | 35   | 11    | 2 | 2 | 1 |
| 70006A | ITAX Administration                                                | FBAT | \$4,383,782  | \$0          | \$4,383,782  | 35   | 11    | 2 | 2 | 1 |
| 71012  | Human Resources - Unemployment Insurance                           | CBS  | \$0          | \$2,027,513  | \$2,027,513  | 35   | 11    | 2 | 2 | 1 |
| 71016  | Human Resources - Classification & Compensation Program            | CBS  | \$0          | \$301,639    | \$301,639    | 35   | 11    | 2 | 2 | 1 |
| 10006C | Priority Indicator Reporting                                       | NOND | \$17,876     | \$0          | \$17,876     | 39   | 10    | 2 | 1 | 2 |
| 71003A | SAP Support                                                        | CBS  | \$0          | \$4,563,889  | \$4,563,889  | 39   | 10    | 2 | 1 | 2 |
| 40017  | Vital Records                                                      | HD   | \$40,167     | \$492,546    | \$532,713    | 41   | 10    | 1 | 3 | 1 |
| 70017  | Property Assessment- Special Programs (A&T)                        | FBAT | \$656,713    | \$0          | \$656,713    | 41   | 10    | 1 | 3 | 1 |
| 90014  | County Surveyor's Office                                           | CS   | \$26,278     | \$2,694,711  | \$2,720,989  | 41   | 10    | 1 | 3 | 1 |
| 60002  | MCSO Professional Standards                                        | MCSO | \$1,073,372  | \$0          | \$1,073,372  | 44   | 10    | 0 | 5 | 0 |
| 71036  | Facilities Capital Improvement Program (CIP Fund)                  | CBS  | \$0          | \$27,264,634 | \$27,264,634 | 44   | 10    | 0 | 5 | 0 |
| 71043  | Electronic Services                                                | CBS  | \$0          | \$838,529    | \$838,529    | 44   | 10    | 0 | 5 | 0 |
| 71045  | Mail Distribution                                                  | CBS  | \$0          | \$1,974,994  | \$1,974,994  | 47   | 9     | 2 | 0 | 3 |
| 10005  | Centralized Boardroom Expenses                                     | NOND | \$901,204    | \$0          | \$901,204    | 48   | 9     | 1 | 2 | 2 |
| 10037  | GO Bond Sinking Fund                                               | NOND | \$0          | \$16,866,791 | \$16,866,791 | 48   | 9     | 1 | 2 | 2 |
| 71005  | Human Resources - Workforce Development & Employment (Recruitment) | CBS  | \$0          | \$1,010,065  | \$1,010,065  | 48   | 9     | 1 | 2 | 2 |
| 71006A | Human Resources - Diversity, Equity and Affirmative Action         | CBS  | \$0          | \$412,471    | \$412,471    | 48   | 9     | 1 | 2 | 2 |
| 71046  | Materials Management                                               | CBS  | \$0          | \$2,030,598  | \$2,030,598  | 48   | 9     | 1 | 2 | 2 |
| 70002  | Property Risk Unit                                                 | FBAT | \$30,914     | \$1,086,048  | \$1,116,962  | 53   | 9     | 0 | 4 | 1 |
| 71026  | Desktop Services                                                   | CBS  | \$0          | \$12,210,145 | \$12,210,145 | 53   | 9     | 0 | 4 | 1 |
| 71044  | Records Section                                                    | CBS  | \$0          | \$527,870    | \$527,870    | 53   | 9     | 0 | 4 | 1 |
| 10036  | Capital Debt Retirement                                            | NOND | \$1,494,000  | \$14,045,092 | \$15,539,092 | 56   | 8     | 1 | 1 | 3 |
| 70013  | Marriage License/Domestic Partner Registry                         | FBAT | \$106,858    | \$0          | \$106,858    | 56   | 8     | 1 | 1 | 3 |
| 70029A | A&T Business Application Systems Completion (A&T)                  | FBAT | \$0          | \$451,500    | \$451,500    | 56   | 8     | 1 | 1 | 3 |
| 71048  | Sheriff's Office Application Services                              | CBS  | \$0          | \$1,929,539  | \$1,929,539  | 56   | 8     | 1 | 1 | 3 |
| 71052  | Library Application Services                                       | CBS  | \$0          | \$1,053,001  | \$1,053,001  | 60   | 8     | 0 | 3 | 2 |
| 71053  | Health Application Services                                        | CBS  | \$0          | \$1,501,848  | \$1,501,848  | 60   | 8     | 0 | 3 | 2 |
| 10041  | Equipment Acquisition Fund                                         | NOND | \$0          | \$221,200    | \$221,200    | 62   | 7     | 1 | 0 | 4 |
| 71015B | Office Support-WC                                                  | CBS  | \$0          | \$28,177     | \$28,177     | 63   | 7     | 0 | 2 | 3 |
| 71042  | Fleet Services                                                     | CBS  | \$0          | \$6,839,582  | \$6,839,582  | 63   | 7     | 0 | 2 | 3 |
| 71049  | Community Justice Application Services                             | CBS  | \$0          | \$1,937,880  | \$1,937,880  | 63   | 7     | 0 | 2 | 3 |
| 71034  | Facilities Operations - Pass Through                               | CBS  | \$0          | \$20,901,691 | \$20,901,691 | 66   | 6     | 0 | 1 | 4 |
| 71054  | DSCP Application Services                                          | CBS  | \$0          | \$219,468    | \$219,468    | 66   | 6     | 0 | 1 | 4 |
| 71055  | DCHS Application Services                                          | CBS  | \$0          | \$2,120,151  | \$2,120,151  | 66   | 6     | 0 | 1 | 4 |



## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                    | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L         |
|---------------|-----------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|-----------|
| 71056         | DBCS Application Services               | CBS  | \$0                 | \$2,885,783          | \$2,885,783          | 66   | 6     | 0          | 1          | 4         |
| 71060         | Facilities Capital - Justice Bond       | CBS  | \$0                 | \$3,200,000          | \$3,200,000          | 66   | 6     | 0          | 1          | 4         |
| 71062         | IT Asset Preservation Program           | CBS  | \$0                 | \$2,904,101          | \$2,904,101          | 66   | 6     | 0          | 1          | 4         |
| 71065         | HIPAA Security Rule Compliance          | CBS  | \$0                 | \$365,880            | \$365,880            | 66   | 6     | 0          | 1          | 4         |
| 10058         | Revenue Bonds - Revised                 | NOND | \$0                 | \$3,308,060          | \$3,308,060          | 73   | 0     | 0          | 0          | 0         |
| 10059         | IBM Mainframe Migration - Revised       | NOND | \$3,068,998         | \$0                  | \$3,068,998          | 73   | 0     | 0          | 0          | 0         |
| 71003B        | SAP Debt Payoff                         | CBS  | \$1,740,000         | \$0                  | \$1,740,000          | 73   | 0     | 0          | 0          | 0         |
| 71033A        | Facilities Compliance - Reduced Service | CBS  | \$0                 | \$1,390,139          | \$1,390,139          | 73   | 0     | 0          | 0          | 0         |
| <b>Totals</b> |                                         |      | <b>\$36,896,997</b> | <b>\$279,995,993</b> | <b>\$316,892,990</b> |      |       | <b>146</b> | <b>130</b> | <b>84</b> |

### Accountability

#### 5-0 list for Programs Purchased in Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                          | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|-----------------------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 10052         | Productivity Improvement Process              | NOND | \$147,380          | \$0         | \$147,380          | 1    | 11    | 3 | 0 | 2 |
| 70025         | Liability Risk Unit                           | FBAT | \$40,399           | \$1,474,272 | \$1,514,671        | 2    | 11    | 1 | 4 | 0 |
| 10007         | School Audits                                 | NOND | \$153,762          | \$0         | \$153,762          | 3    | 10    | 2 | 1 | 2 |
| 10040         | Tax Anticipation Notes                        | NOND | \$830,000          | \$0         | \$830,000          | 3    | 10    | 2 | 1 | 2 |
| 10034         | Business Income Tax                           | NOND | \$2,694,900        | \$0         | \$2,694,900        | 5    | 10    | 1 | 3 | 1 |
| 71057         | GIS Services                                  | CBS  | \$0                | \$583,631   | \$583,631          | 5    | 10    | 1 | 3 | 1 |
| 71010         | Human Resources - Health Promotion (Wellness) | CBS  | \$0                | \$332,971   | \$332,971          | 10   | 8     | 1 | 1 | 3 |
| 10012A        | CIC: Office costs plus 1st FTE                | NOND | \$125,326          | \$0         | \$125,326          | 14   | 7     | 1 | 0 | 4 |
| 10013         | Cultural Diversity Conference                 | NOND | \$40,000           | \$0         | \$40,000           | 18   | 6     | 0 | 1 | 4 |
| 60001A        | MCSO Executive Budget                         | MCSO | \$2,516,006        | \$0         | \$2,516,006        | 22   | 0     | 0 | 0 | 0 |
| 10010A        | TSCC thru February 1st                        | NOND | \$187,000          | \$0         | \$187,000          | 22   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                               |      | <b>\$6,734,773</b> | <b>\$0</b>  | <b>\$9,125,647</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Thriving Economy

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                               | Dept | General Fund     | Other Funds          | Total Cost           | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------|------|------------------|----------------------|----------------------|------|-------|-----------|-----------|-----------|
| 90012         | Road Engineering & Operations                      | CS   | \$44,482         | \$3,769,616          | \$3,814,098          | 1    | 15    | 5         | 0         | 0         |
| 90016         | Road Maintenance                                   | CS   | \$102,558        | \$7,492,766          | \$7,595,324          | 1    | 15    | 5         | 0         | 0         |
| 90017         | Bridge Maintenance & Operations                    | CS   | \$43,952         | \$2,508,742          | \$2,552,694          | 1    | 15    | 5         | 0         | 0         |
| 90018         | Bridge Engineering                                 | CS   | \$34,774         | \$3,693,648          | \$3,728,422          | 1    | 15    | 5         | 0         | 0         |
| 90029         | Road Fund Transfer to Willamette River Bridge Fund | CS   | \$166            | \$5,335,214          | \$5,335,380          | 1    | 15    | 5         | 0         | 0         |
| 90019         | Transportation Capital                             | CS   | \$0              | \$37,670,893         | \$37,670,893         | 6    | 13    | 3         | 2         | 0         |
| 90030         | Road Fund Transfer to Bike & Pedestrian Fund       | CS   | \$166            | \$74,000             | \$74,166             | 7    | 10    | 2         | 1         | 2         |
| 10035         | Convention Center Fund                             | NOND | \$0              | \$16,463,000         | \$16,463,000         | 8    | 10    | 1         | 3         | 1         |
| 90021         | Transportation Planning                            | CS   | \$8,416          | \$655,054            | \$663,470            | 8    | 10    | 1         | 3         | 1         |
| 90026         | County Road Fund Payment to City of Gresham        | CS   | \$3,917          | \$530,993            | \$534,910            | 10   | 10    | 0         | 5         | 0         |
| 10024         | State Regional Investment program                  | NOND | \$0              | \$1,550,000          | \$1,550,000          | 11   | 9     | 1         | 2         | 2         |
| 90027         | County Road Fund Payment to City of Fairview       | CS   | \$241            | \$20,355             | \$20,596             | 12   | 9     | 0         | 4         | 1         |
| 90028         | County Road Fund Payment to City of Troutdale      | CS   | \$258            | \$22,765             | \$23,023             | 12   | 9     | 0         | 4         | 1         |
| 90025A        | County Road Fund Payment to City of Portland       | CS   | \$157,116        | \$21,806,700         | \$21,963,816         | 14   | 8     | 0         | 3         | 2         |
| 10049         | SIP/CSF City of Gresham                            | NOND | \$0              | \$566,112            | \$566,112            | 15   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                    |      | <b>\$396,046</b> | <b>\$102,159,858</b> | <b>\$102,555,904</b> |      |       | <b>33</b> | <b>27</b> | <b>15</b> |

### Education

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                             | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 40020         | Immunization                                                                     | HD   | \$160,631           | \$1,512,803         | \$1,673,434         | 1    | 15    | 5         | 0         | 0         |
| 40026A        | Healthy Birth and Early Childhood Services (Part A)                              | HD   | \$3,079,907         | \$5,308,045         | \$8,387,952         | 1    | 15    | 5         | 0         | 0         |
| 21005         | Early Childhood Services                                                         | OSCP | \$1,657,524         | \$227,244           | \$1,884,768         | 3    | 14    | 4         | 1         | 0         |
| 21016A        | School Svcs - Full Svc Schools - Touchstone                                      | OSCP | \$2,048,992         | \$0                 | \$2,048,992         | 3    | 14    | 4         | 1         | 0         |
| 25077A        | School Mental Health ITAX                                                        | DCHS | \$526,714           | \$720,947           | \$1,247,661         | 3    | 14    | 4         | 1         | 0         |
| 40026B        | Healthy Birth and Early Childhood Services (Part B)                              | HD   | \$2,823,083         | \$2,844,478         | \$5,667,561         | 3    | 14    | 4         | 1         | 0         |
| 40047         | School-Based Health Centers                                                      | HD   | \$2,716,351         | \$3,119,149         | \$5,835,500         | 3    | 14    | 4         | 1         | 0         |
| 21018         | School Svcs - Social & Support Services for Educational Success                  | OSCP | \$2,286,729         | \$380,538           | \$2,667,267         | 8    | 13    | 3         | 2         | 0         |
| 21024         | School Svcs - Technical Assistance and Direct Services for Sexual Minority Youth | OSCP | \$124,213           | \$0                 | \$124,213           | 9    | 11    | 1         | 4         | 0         |
| 80004         | Tools for School Success                                                         | LIB  | \$0                 | \$1,026,584         | \$1,026,584         | 9    | 11    | 1         | 4         | 0         |
| 21015A        | School Svcs - Full Svc Schools - Community Schools (SUN) 43 Schools              | OSCP | \$2,866,975         | \$898,588           | \$3,765,563         | 11   | 10    | 2         | 1         | 2         |
| 21015B        | School Svcs - Full Svc Schools - Community Schools (SUN) 3 Schools               | OSCP | \$314,933           | \$0                 | \$314,933           | 11   | 10    | 2         | 1         | 2         |
| 80015         | Ready to Learn                                                                   | LIB  | \$260,750           | \$525,172           | \$785,922           | 13   | 9     | 0         | 4         | 1         |
| 40014         | Lead Poisoning Prevention                                                        | HD   | \$17,429            | \$169,598           | \$187,027           | 14   | 8     | 0         | 3         | 2         |
| 10054         | Child Care Quality                                                               | NOND | \$0                 | \$258,763           | \$258,763           | 15   | 6     | 0         | 1         | 4         |
| 10029         | County School Fund                                                               | NOND | \$0                 | \$226,000           | \$226,000           | 16   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                                                  |      | <b>\$18,884,231</b> | <b>\$17,217,909</b> | <b>\$36,102,140</b> |      |       | <b>39</b> | <b>25</b> | <b>16</b> |

### Education

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                        | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|--------|---------------------------------------------|------|--------------|-------------|------------|------|-------|---|---|---|
| 40007  | Students Today Aren't Ready for Sex (STARS) | HD   | \$28,866     | \$516,278   | \$545,144  | 10   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                       | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|--------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 80018         | East & Mid-County Neighborhood Libraries   | LIB  | \$2,684,782         | \$5,269,632         | \$7,954,414         | 1    | 15    | 5         | 0         | 0         |
| 80023         | Southeast Neighborhood Libraries           | LIB  | \$1,700,143         | \$3,354,538         | \$5,054,681         | 1    | 15    | 5         | 0         | 0         |
| 80028         | Open Libraries 57 Hours                    | LIB  | \$46,100            | \$0                 | \$46,100            | 1    | 15    | 5         | 0         | 0         |
| 80019         | North and Northeast Neighborhood Libraries | LIB  | \$2,457,428         | \$4,843,541         | \$7,300,969         | 4    | 14    | 4         | 1         | 0         |
| 80022         | Westside Neighborhood Libraries            | LIB  | \$1,571,174         | \$3,095,873         | \$4,667,047         | 4    | 14    | 4         | 1         | 0         |
| 80003A        | Central Library Borrowers' Services        | LIB  | \$2,464,746         | \$4,943,566         | \$7,408,312         | 6    | 13    | 3         | 2         | 0         |
| 80006         | Central Library Readers' Services          | LIB  | \$1,950,640         | \$3,799,349         | \$5,749,989         | 6    | 13    | 3         | 2         | 0         |
| 40013         | Vector & Nuisance Control                  | HD   | \$1,264,381         | \$40,138            | \$1,304,519         | 8    | 12    | 2         | 3         | 0         |
| 80016         | Adult Outreach                             | LIB  | \$0                 | \$731,852           | \$731,852           | 9    | 11    | 2         | 2         | 1         |
| 80005         | Central Library Research Tools & Services  | LIB  | \$2,195,837         | \$4,267,792         | \$6,463,629         | 10   | 11    | 1         | 4         | 0         |
| 90004         | Animal Services - Shelter Services         | CS   | \$2,379,862         | \$238,202           | \$2,618,064         | 10   | 11    | 1         | 4         | 0         |
| 90020A        | Land Use Planning                          | CS   | \$1,482,512         | \$153,242           | \$1,635,754         | 10   | 11    | 1         | 4         | 0         |
| 71002         | Sustainability Team                        | CBS  | \$0                 | \$208,464           | \$208,464           | 13   | 10    | 1         | 3         | 1         |
| 90023         | Water Quality                              | CS   | \$166,800           | \$0                 | \$166,800           | 13   | 10    | 1         | 3         | 1         |
| 10026         | Regional Arts & Culture Council            | NOND | \$137,050           | \$0                 | \$137,050           | 15   | 9     | 1         | 2         | 2         |
| 90010         | Tax Title                                  | CS   | \$3,606             | \$697,337           | \$700,943           | 16   | 8     | 1         | 1         | 3         |
| 10015A        | CCFC Activities                            | NOND | \$0                 | \$738,089           | \$738,089           | 17   | 7     | 0         | 2         | 3         |
| 70024         | Recreation Fund payment to Metro           | FBAT | \$0                 | \$116,000           | \$116,000           | 18   | 6     | 0         | 1         | 4         |
| 80020         | Bond Projects                              | LIB  | \$0                 | \$885,000           | \$885,000           | 19   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                            |      | <b>\$20,505,061</b> | <b>\$33,382,615</b> | <b>\$53,887,676</b> |      |       | <b>40</b> | <b>35</b> | <b>20</b> |

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                               | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 90003         | Animal Services - Field Services   | CS   | \$1,727,545        | \$171,998          | \$1,899,543        | 1    | 11    | 2 | 2 | 1 |
| 71014         | Human Resources - Bus Pass Program | CBS  | \$0                | \$850,000          | \$850,000          | 8    | 6     | 0 | 1 | 4 |
| <b>Totals</b> |                                    |      | <b>\$1,727,545</b> | <b>\$1,021,998</b> | <b>\$2,749,543</b> |      |       |   |   |   |

## ATTACHMENT A - SECTION 4 (4-1 List)

### All 4 - 1 Program Offers

| Prog # | Name                                                          | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|---------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25026  | A&D Acupuncture                                               | DCHS | \$52,377     | \$37,104    | \$89,481    | 12   | 7     | 0 | 2 | 3 |
| 25034  | Gambling Addiction Treatment                                  | DCHS | \$24,830     | \$833,652   | \$858,482   | 22   | 5     | 0 | 0 | 5 |
| 25075B | MH Services for Young Children - CGF                          | DCHS | \$905,458    | \$0         | \$905,458   | 24   | 0     | 0 | 0 | 0 |
| 25075C | MH Services for Young Children - CGF Savings                  | DCHS | (\$205,458)  | \$0         | (\$205,458) | 24   | 0     | 0 | 0 | 0 |
| 70006C | ITAX administration reduction Current Service Level \$383,782 | FBAT | (\$383,782)  | \$0         | (\$383,782) | 22   | 0     | 0 | 0 | 0 |
| 10040B | Tax Anticipation Notes -- Savings                             | NOND | (\$200,000)  | \$0         | (\$200,000) | 22   | 0     | 0 | 0 | 0 |
| 10020C | SIP Admin: Moves SIP revenue to GF                            | NOND | (\$268,912)  | \$0         | (\$268,912) | 3    | 0     | 0 | 0 | 0 |

**4 - 1 Vote SubTotal      (\$75,487)      \$870,756      \$795,269**

## ATTACHMENT A - SECTION 5 (3-2 List)

### All 3 - 2 Program Offers

| Prog # | Name                                                                                                                                                                                                       | Dept | General Fund  | Other Funds | Total Cost    | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|-------------|---------------|------|-------|---|---|---|
| 90020B | Land Use Planning cost recovery                                                                                                                                                                            | CS   | \$0           | \$0         | \$0           | 5    | 9     | 1 | 2 | 2 |
| 10015C | Family Advocate Model-Child Abuse Prevention                                                                                                                                                               | NOND | \$0           | \$199,939   | \$199,939     | 10   | 0     | 0 | 0 | 0 |
| 25063  | Intensive Multidisciplinary Services for Gang Affected Youth and Families                                                                                                                                  | DCHS | \$224,814     | \$10,793    | \$235,607     | 6    | 10    | 1 | 3 | 1 |
| 40034C | Reduce Corrections Health                                                                                                                                                                                  | HD   | (\$1,000,000) | \$0         | (\$1,000,000) | 24   | 0     | 0 | 0 | 0 |
| 10023B | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$131,690)   | \$0         | (\$131,690)   | 3    | 0     | 0 | 0 | 0 |
| 10020D | SIP Admin: Moves SIP revenue to GF (Purchase D or E)                                                                                                                                                       | NOND | (\$91,984)    | \$0         | (\$91,984)    | 3    | 0     | 0 | 0 | 0 |
| 10023C | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$261,690)   | \$0         | (\$261,690)   | 3    | 0     | 0 | 0 | 0 |
| 21022  | School Svcs - Alcohol, Tobacco and Other Drug Services                                                                                                                                                     | OSCP | \$232,267     | \$0         | \$232,267     | 2    | 11    | 2 | 2 | 1 |
| 21023  | School Svcs - Technical Assistance for Gender-Specific Services to Girls                                                                                                                                   | OSCP | \$63,546      | \$0         | \$63,546      | 4    | 10    | 1 | 3 | 1 |
| 95002A | ITAX Sunset Reserve First \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002B | ITAX Sunset Reserve Second \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002C | ITAX Sunset Reserve Third \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002D | ITAX Sunset Reserve Fourth \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002E | ITAX Sunset Reserve Fifth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002F | ITAX Sunset Reserve Sixth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002G | ITAX Sunset Reserve Seventh \$1 million                                                                                                                                                                    | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002H | ITAX Sunset Reserve                                                                                                                                                                                        | NOND | \$500,000     | \$0         | \$500,000     | 22   | 0     | 0 | 0 | 0 |
| 95002I | ITAX Sunset Reserve \$2.5 million (formerly 60022G MCIJ "purchased" to "park" additional funds for ITAX Sunset Reserve)                                                                                    | NOND | \$2,500,000   | \$0         | \$2,500,000   | 7    | 12    | 2 | 3 | 0 |
| 10033B | DSS-Justice scaled                                                                                                                                                                                         | NOND | \$285,633     | \$0         | \$285,633     | 29   | 0     | 0 | 0 | 0 |
| 69999  | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 beds. | MCSO | \$1,480,623   | \$0         | \$1,480,623   | 29   | 0     | 0 | 0 | 0 |
| 69998  | Reduce MCSO Overtime Budget by \$1 million                                                                                                                                                                 | MCSO | (\$1,000,000) | \$0         | (\$1,000,000) | 29   | 0     | 0 | 0 | 0 |

**3 - 2 Vote SubTotal    \$9,801,519    \$210,732    \$10,012,251**

**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**GENERAL FUND (1000)**

|                                            |                              |                    |
|--------------------------------------------|------------------------------|--------------------|
| <i>Nondepartmental</i>                     |                              | 104,780,114        |
| <i>District Attorney</i>                   |                              | 17,993,735         |
| <i>School &amp; Community Partnerships</i> |                              | 15,388,320         |
| <i>County Human Services</i>               |                              | 31,893,612         |
| <i>Health</i>                              |                              | 46,018,111         |
| <i>Community Justice</i>                   |                              | 51,089,685         |
| <i>Sheriff</i>                             |                              | 86,194,421         |
| <i>Business &amp; Community Services</i>   |                              | 33,281,359         |
| <b>All Agencies</b>                        |                              | <b>386,639,357</b> |
| <i>Cash Transfers</i>                      | Library Fund                 | 15,460,222         |
|                                            | Revenue Bond Sinking Fund    | 450,000            |
|                                            | Mail Distribution Fund       | 642,349            |
|                                            | Capital Debt Retirement Fund | 1,494,000          |
| <b>Total Cash Transfers</b>                |                              | <b>18,046,571</b>  |
| <b>Contingency</b>                         |                              | <b>8,417,416</b>   |
| <b>Total Appropriation</b>                 |                              | <b>413,103,344</b> |

**STRATEGIC INVESTMENT PROGRAM FUND (1500)**

|                                            |              |                  |
|--------------------------------------------|--------------|------------------|
| <i>Nondepartmental</i>                     |              | 2,116,970        |
| <i>School &amp; Community Partnerships</i> |              | 301,341          |
| <b>All Agencies</b>                        |              | <b>2,418,311</b> |
| <i>Cash Transfers</i>                      | General Fund | 268,912          |
| <b>Total Appropriation</b>                 |              | <b>2,687,223</b> |

**ROAD FUND (1501)**

|                                          |                                |                   |
|------------------------------------------|--------------------------------|-------------------|
| <i>Business &amp; Community Services</i> |                                | 41,182,092        |
| <i>Cash Transfers</i>                    | Bicycle Path Construction Fund | 64,000            |
|                                          | Willamette River Bridge Fund   | 5,325,214         |
| <b>Total Cash Transfers</b>              |                                | <b>5,389,214</b>  |
| <b>Total Appropriation</b>               |                                | <b>46,571,306</b> |

**EMERGENCY COMMUNICATIONS FUND (1502)**

|                            |  |                |
|----------------------------|--|----------------|
| <i>Sheriff</i>             |  | 258,340        |
| <b>Total Appropriation</b> |  | <b>258,340</b> |

**BICYCLE PATH CONSTRUCTION FUND (1503)**

|                                          |  |                |
|------------------------------------------|--|----------------|
| <i>Business &amp; Community Services</i> |  | 358,000        |
| <b>Total Appropriation</b>               |  | <b>358,000</b> |

**RECREATION FUND (1504)**

|                                          |  |                |
|------------------------------------------|--|----------------|
| <i>Business &amp; Community Services</i> |  | 116,000        |
| <b>Total Appropriation</b>               |  | <b>116,000</b> |

**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**FEDERAL STATE FUND (1505)**

|                                            |                    |
|--------------------------------------------|--------------------|
| <i>Nondepartmental</i>                     | 2,938,892          |
| <i>District Attorney</i>                   | 4,953,752          |
| <i>School &amp; Community Partnerships</i> | 15,675,234         |
| <i>County Human Services</i>               | 116,534,130        |
| <i>Health</i>                              | 69,455,380         |
| <i>Community Justice</i>                   | 25,528,317         |
| <i>Sheriff</i>                             | 8,729,849          |
| <i>Business &amp; Community Services</i>   | 4,565,783          |
| <i>All Agencies</i>                        | <b>248,381,337</b> |
| <b>Total Appropriation</b>                 | <b>248,381,337</b> |

**COUNTY SCHOOL FUND (1506)**

|                            |                |
|----------------------------|----------------|
| <i>Nondepartmental</i>     | 226,000        |
| <b>Total Appropriation</b> | <b>226,000</b> |

**TAX TITLE FUND (1507)**

|                                          |                |
|------------------------------------------|----------------|
| <i>Business &amp; Community Services</i> | 696,337        |
| <b>Total Appropriation</b>               | <b>696,337</b> |

**ANIMAL CONTROL FUND (1508)**

|                                    |                  |
|------------------------------------|------------------|
| <i>Cash Transfers General Fund</i> | 1,093,200        |
| <b>Total Appropriation</b>         | <b>1,093,200</b> |

**WILLAMETTE RIVER BRIDGES FUND (1509)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 14,125,012        |
| <b>Total Appropriation</b>               | <b>14,125,012</b> |

**LIBRARY SERIAL LEVY FUND (1510)**

|                            |                   |
|----------------------------|-------------------|
| <i>Library</i>             | 47,189,498        |
| <b>Total Appropriation</b> | <b>47,189,498</b> |

**SPECIAL EXCISE TAXES FUND (1511)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 16,463,000        |
| <b>Total Appropriation</b> | <b>16,463,000</b> |

**LAND CORNER PRESERVATION FUND (1512)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 1,156,189        |
| <i>Contingency</i>                       | 824,126          |
| <b>Total Appropriation</b>               | <b>1,980,315</b> |

**INMATE WELFARE FUND (1513)**

|                            |                  |
|----------------------------|------------------|
| <i>Community Justice</i>   | 19,400           |
| <i>Sheriff</i>             | 2,926,254        |
| <i>All Agencies</i>        | <b>2,945,654</b> |
| <b>Total Appropriation</b> | <b>2,945,654</b> |

**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**JUSTICE SERVICES SPECIAL OPERATIONS (1516)**

|                            |                  |
|----------------------------|------------------|
| <i>District Attorney</i>   | 85,186           |
| <i>Community Justice</i>   | 1,265,285        |
| <i>Health</i>              | 859,959          |
| <i>Sheriff</i>             | 2,662,067        |
| <i>All Agencies</i>        | <b>4,872,497</b> |
| <b>Total Appropriation</b> | <b>4,872,497</b> |

**REVENUE BOND SINKING FUND (2001)**

|                            |                  |
|----------------------------|------------------|
| <i>Nondepartmental</i>     | 844,637          |
| <i>Contingency</i>         | 2,463,423        |
| <b>Total Appropriation</b> | <b>3,308,060</b> |

**CAPITAL LEASE RETIREMENT FUND (2002)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 14,045,092        |
| <b>Total Appropriation</b> | <b>14,045,092</b> |

**GENERAL OBLIGATION BOND SINKING FUND (2003)**

|                            |                  |
|----------------------------|------------------|
| <i>Nondepartmental</i>     | 9,210,511        |
| <b>Total Appropriation</b> | <b>9,210,511</b> |

**PERS BOND SINKING FUND (2004)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 11,478,113        |
| <b>Total Appropriation</b> | <b>11,478,113</b> |

**JUSTICE BOND PROJECT FUND (2500)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 6,340,000        |
| <b>Total Appropriation</b>               | <b>6,340,000</b> |

**LEASE/PURCHASE PROJECT FUND (2504)**

|                                          |                |
|------------------------------------------|----------------|
| <i>Business &amp; Community Services</i> | 451,500        |
| <b>Total Appropriation</b>               | <b>451,500</b> |

**LIBRARY CONSTRUCTION FUND 1996 (2506)**

|                            |                |
|----------------------------|----------------|
| <i>Library</i>             | 885,000        |
| <b>Total Appropriation</b> | <b>885,000</b> |

**CAPITAL IMPROVEMENT FUND (2507)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 17,141,593        |
| <b>Total Appropriation</b>               | <b>17,141,593</b> |

**CAPITAL ACQUISITION FUND (2508)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Nondepartmental</i>                   | 221,200          |
| <i>Business &amp; Community Services</i> | 5,800,933        |
| <i>All Agencies</i>                      | <b>6,022,133</b> |
| <b>Total Appropriation</b>               | <b>6,022,133</b> |



**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**ASSET PRESERVATION FUND (2509)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 5,625,224        |
| <b>Total Appropriation</b>               | <b>5,625,224</b> |

**BEHAVIORAL HEALTH MANAGED CARE FUND (3002)**

|                              |                   |
|------------------------------|-------------------|
| <i>County Human Services</i> | 39,216,856        |
| <i>Contingency</i>           | 1,653,869         |
| <b>Total Appropriation</b>   | <b>40,870,725</b> |

**RISK MANAGEMENT FUND (3500)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Nondepartmental</i>                   | 2,603,804         |
| <i>Business &amp; Community Services</i> | 72,267,405        |
| <i>All Agencies</i>                      | 74,871,209        |
| <b>Total Appropriation</b>               | <b>74,871,209</b> |

**FLEET FUND (3501)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 6,803,045        |
| <i>Contingency</i>                       | 754,061          |
| <b>Total Appropriation</b>               | <b>7,557,106</b> |

**DATA PROCESSING FUND (3503)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 29,454,435        |
| <i>Overall County</i>                    | 1,499,446         |
| <i>All Agencies</i>                      | 30,953,881        |
| <b>Total Appropriation</b>               | <b>30,953,881</b> |

**MAIL DISTRIBUTION FUND (3504)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 3,646,601        |
| <i>Contingency</i>                       | 189,114          |
| <b>Total Appropriation</b>               | <b>3,835,715</b> |

**FACILITIES MANAGEMENT FUND (3505)**

|                                                |                   |
|------------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i>       | 36,471,850        |
| <i>Cash Transfers</i> Capital Improvement Fund | 3,044,177         |
| Asset Preservation Fund                        | 1,966,224         |
| <i>Total Cash Transfers</i>                    | 5,010,401         |
| <b>Total Appropriation</b>                     | <b>41,482,251</b> |

**COUNTY BUSINESS SERVICES FUND (3506)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 15,856,766        |
| <b>Total Appropriation</b>               | <b>15,856,766</b> |

## ATTACHMENT C

The Board makes the following response to the objection and recommendation made by the Tax Supervising and Conservation Commission (TSCC) which is contained in the letter certifying the FY 2006 County budget.

### 1. Objection – Loan Repayment from the General Fund to the Capital Project Fund

The audit for the year ending June 30, 2004 notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

The 2005-06 Approved Budget did not include a cash transfer from the General Fund to the Capital Project Fund for loan repayment. At the time of adoption, the Board shall include a cash transfer for the first year loan repayment.

**Response –** *The Board has amended the applicable program offer to include a cash transfer for the first year loan repayment.*

### 2. Objection – Approved Budget Not Submitted Timely

The 2005-06 Approved Budget was submitted to TSCC on May 13, 2005, 12 days prior to the public hearing scheduled on May 25, 2005. Local budget law, ORS 294.421(6) requires that districts submit their Approved Budget to TSCC no less than 20 days prior to the public hearing. Submitting the budget late does not allow sufficient time to do a complete review of the budget. In the future the County needs to factor in this 20 day requirement, as well as the May 15 deadline, when developing the Budget Calendar for the year.

**Response –** *The County will amend its FY 2007 budget preparation calendar to ensure timely submission to TSCC.*

### Recommendation - Expenditures Exceeding Appropriation Authority

The audit for the year ending June 30, 2004 also notes the following expenditure in excess of appropriations:

|                               |            |
|-------------------------------|------------|
| General Fund: Health Services | \$ 929,000 |
|-------------------------------|------------|

Local Budget Law does not allow the expenditure of monies beyond the legal authority. While a smaller amount, this is the second consecutive year that Health Services has overspent its appropriation. While TSCC recognizes that the overexpenditures are due to changes in Medicaid funding and are beyond the County's control, care needs to be taken to not overspend appropriations. If necessary, the County should adjust the adopted budget through a supplemental process.

**Response** –As noted by TSCC, this item was an audit finding for the FY 2004 audit. What we now know is that with the implementation of OHP Standard in March 2003, 50 percent of the people who had been insured dropped out of the Oregon Health Plan (OHP). In January 2003, there were 91,000 OHP Standard enrollees statewide. By January 2004, that number had dropped to 45,000. At the same time that the Health Department was trying to serve more OHP clients, the pendulum was swinging the other way. The extent of this revenue problem was fully realized too late in the fiscal year to use a supplemental budget to correct it.

The FY 2005 budget took the current state of Medicaid funding into account, and we do not expect further overexpenditures in the Health Department.

## **Attachment D**

### **FY 2006 Budget Notes**

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### **Joint Budgeting with Other Local Jurisdictions**

Safety is a top priority to citizens throughout the county. Currently both Multnomah County, the City of Portland and other jurisdictions within the county commit substantial portions of their budgets to safety – and none has enough to do all that it wants.

Given the complementary nature of the safety activities in these jurisdictions, they could deliver even more results for the money available IF they worked together and used their combined resources to buy safety results. Doing so would mean:

- Agreeing on the results, indicators of success, and the factors that contribute most to delivering safety to citizens. (Multnomah has a first draft of this work complete as a result of its 2005-06 budget process.)
- Agreeing on the strategies (i.e. frameworks or overall approaches, not programs) they would together choose that would most effectively deliver safety.
- Obtaining program offers from both city and county departments to deliver a specific result at a specific price within a specific time.
- Ranking those program offers based on their relative effectiveness per dollar in achieving safety.
- Developing new or revised programs even more effective at achieving safety.
- Choosing an order for funding to guide final budget decisions.

The goal of this process will be to successfully deliver safety results to citizens throughout the county with the reduced resources expected to be available in 2007 and beyond. The Board directs that \$50,000 be earmarked in Contingency to help support this process.

#### **City of Portland Jail Beds**

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

#### **Use of ITAX Sunset Reserves**

The Board has set-aside approximately \$10 million in contingency of one-time-only funds to manage the reductions as a result of the sunset of ITAX. The Board had indicated their willingness to review proposed programs or projects to invest in FY 2006 projects that will reduce the cost of future County operations significantly greater than these original investments. In addition to FY 2007 savings, projects selected must also maintain or improve

## **Attachment D**

### **FY 2006 Budget Notes**

June 2, 2005 Revised June 1, 2005 (4:05 pm)

service to County customers or end users served.

#### **Cultural Competency**

Multnomah County currently provides \$1 million to provide Mental Health services to specific ethnic, cultural, and underrepresented communities and the County will issue an RFP to distribute these resources. The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities County-wide, by contractors and employees alike. The Board seeks to ensure there is performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being directed in terms of the clientele we are to serve and are those services best delivered directly by the County, community based providers, a larger not-for-profit organization, or a combination of all three. The Board is concerned by changing demographics and wants to ensure that people served by the County reflect the entire community.

With regard to mental health contracts specifically, staff shall review the level of funding and services reaching the communities that the Board has determined are underrepresented in the mental health system. Funds will be reallocated where services are determined to be deficient ON AN ONGOING BASIS.

The Department of County Management shall report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2006.

#### **Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration**

In light of the departmental restructuring and reductions the County faces in FY 2007, The Board directs the Chief Financial Officer by September 30, 2005 to:

- Report to the Board on the status of Central Procurement and Contracting Administration (CPCA) as it relates to the morale of CPCA staff, knowledge and skill level of staff, status of unexecuted contracts and other issues that may come up.
- Report to the Board on Internal Services as it relates to service level agreements with departments, cost saving plans/recommendations for information technology, facilities, FREDS and Risk Management. In addition a report will be made on the revised service and delivery methods for human resources and financial operations.
- Provide a detailed schedule and analysis of administrative costs within the departmental budgets. The analysis will compare each department and will include: the Directors, Deputy Director, finance/business/budget staff, hr staff, evaluation staff and other

## **Attachment D**

### **FY 2006 Budget Notes**

June 2, 2005 Revised June 1, 2005 (4:05 pm)

appropriate staff. The CFO is to work with the departments to ensure that all staff are included.

#### **Performance Contracting**

The County wants to be able to evaluate the effectiveness of programs and contractors. To accomplish this the Board is asking the Department of County Management to lead the efforts to develop language to ensure that performance outcomes and measures are included in County contracts that will indicate progress being made on the marquee indicators of the six priority areas. The outcomes and measures will be used in evaluating programs and contractors. The process will begin with a review of mental health contracts, paying specific attention to a contractor's performance in adequately serving all demographic groups.

#### **Flash Money**

The County understands that, on occasion, the use of large sums of money known as "flash money" is a necessary element to the successful investigation of drug, property, and other types of crimes by the Sheriff's Office. In order to further an investigation, the use of flash money is an important tool to the infiltration of the criminal enterprise and in gaining the acceptance and confidence of an alleged criminal. The County also understands that there is a risk of loss when flash money is used during these types of investigations. The County acknowledges the sum of \$100,000 as an acceptable risk when using flash money in a criminal investigation.

#### **Alignment of Gang Programs**

The Board directs staff from DCJ, OSCP, DCHS to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County. The interdepartmental group will align gang services, coordinate target populations and what define what results are expected from the programs. The group will provide a report to the Board by October, 2005.

#### **Synthetic Opiate Program Sunset**

The Board directs County Human Services and the Department of Community Justice to provide the Board with a plan to reduce the utilization of clients receiving methadone and direct remaining resource methadone from for-profit agencies to not-for-profit agencies. Of the \$400,000 budgeted for this program, the Board directs that \$150,000 placed contingency until the Board has an opportunity to review the plan proposed by the departments. It is the Boards intent that this program be phased out over the course of FY 2006.

#### **Funding Flexibility for Medium &**

Anticipated reductions to the county's percentage of State DOC funding would eliminate services for high risk offenders. DCJ's program offers for medium risk offenders could fund those services and supervision to ensure that public

## **Attachment D**

### **FY 2006 Budget Notes**

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### **High Risk Offenders**

safety is continued for the most dangerous offenders. In the event the State cuts come to pass, DCJ is directed to provide a revised plan for this program, for review and approval by the Board.

#### **Prioritizing use of Resources for Senior Services**

The State budget has eliminated a portion of the funding for Mental Health Older & Disabled Services. It is unclear whether or not that State cut will be restored by the end of the legislative session. The Board is requesting that Aging staff develop a proposal for the Board's consideration regarding prioritizing resources for senior services (long term care and mental health multidisciplinary team) and the best use of use of those resources.

#### **Children's Mental Health HeadStart**

The Board requests clarification on the general fund and state funding sources for Children's Mental Health and Headstart program. The \$200,000 proposed reduction to this program, is merely a placeholder until County Human Services can provide clarification regarding how to maximize State Medicaid reimbursement dollars. It is the intent of the Board to fully fund the program offer up to the \$900,000 or an equivalent service level. \$200,000 will be earmarked in contingency pending the results of DCHS analysis, report, recommendation and ultimate Board action.

6/2/05

#### **Domestic Violence**

Domestic Violence services are vitally important to the welfare of our community. To this end, the Board will purchase 3 program offers related to domestic violence services. These are:

- Program Offer #25082A—General DV Services
- Program Offer #25082B—Centralized DV Access Line
- Program Offer #25083B—HUD DV Housing

It is the Board's intent that the Department of County Human Services (DCHS) will provide domestic violence services at current service levels and serve culturally specific populations. To that end, the Board will propose an amendment to provide \$100,000 of funding for Program Offer #25083A—Culturally Specific DV. This amount will increase the total funding for domestic violence services over the total FY 2005 amount, and will enable the department to maintain its current level of effort in this critical service area. DCHS will report back on the performance measures and results for these four program offers regularly throughout FY 2006.

#### **City of Portland Jail Beds – A&D Treatment**

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The

## **Attachment D**

### **FY 2006 Budget Notes**

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### **Support**

Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

Of the City's \$1.8 million public safety contribution, \$1.3 million will be allocated to open a dorm at Inverness (57 beds), \$500,000 will be used to match the \$2 million contribution by the County to maintain a total of 68 alcohol and drug treatment beds that would have closed due to State budget cuts.

#### **County Management & Sheriff's Office Internal Service Taskforce**

The Department of County Management, the Sheriff's office, staff from the Board of County Commissioners and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's budget. This proposal is in addition to the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through elimination of duplication and inefficiencies in internal services. The task force will maximize value for County taxpayers by seeking the best solutions countywide. Task force recommendations may include a combination of the County and/or the Sheriff's office continuing to provide his internal services.

If at least \$2.6 million of general fund savings is identified by Dec. 31<sup>st</sup>, then \$600,000 of those savings will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. This entire proposal is contingent on the closure of Close Street Supervision for FY 2006. It is the intent of the Board to provide transition funding to the Sheriff's Office for a period of no more than two months to ramp down Close Street Supervision. The Budget Office will bring a budget modification to implement this action.

#### **Project Respond**

The Board values the work of Project Respond, a mental health outreach program operated by Cascadia Behavioral Healthcare. Project Respond's community outreach teams maintain an important link between our community's public safety and mental health service systems, responding to more than 2,200 crisis calls annually in downtown Portland and the surrounding areas. In years past, the County has provided some funding to Project Respond through the Portland Business Alliance. For FY 2006, the County will seek to provide its funding for this service directly to Cascadia Behavioral Healthcare. The Budget Office is directed to work with the County Attorney to determine the feasibility of this alternative, and to report back to the Board no later than August 31, 2005.



## ELKIN Christian

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**From:** DARGAN Karyne A  
**Sent:** Wednesday, June 01, 2005 4:21 PM  
**To:** JASPIN Michael D; ELKIN Christian; NICE Matt L; CAMPBELL Mark; NEBURKA Julie Z; BOYER Dave A  
**Subject:** FW: Agenda Materials for adopting the FY 2006 budget and making appropriations  
**Importance:** High

-----Original Message-----

**From:** DARGAN Karyne A  
**Sent:** Wednesday, June 01, 2005 4:14 PM  
**To:** ROJO DE STEFFEY Maria; CRUZ Serena M; NAITO Lisa H; LINN Diane M; ROBERTS Lonnie J  
**Cc:** ROMERO Shelli D; CARROLL Mary P; BAESSLER Joseph E; BALL John; BELL Iris D; BOYER Dave A; WALKER Gary R; SOWLE Agnes; BOYER Dave A; DARGAN Karyne A  
**Subject:** Agenda Materials for adopting the FY 2006 budget and making appropriations  
**Importance:** High

Chair Linn, Members of the Board-

Included in this email are the materials needed to adopt the FY 2006 Budget and Make Appropriations, and Levy the Ad Valorem Property Taxes. There are a number of steps needed to adopt the budget. In a nutshell, the resolutions, attachments, sections and exceptions will all need motions and seconds, and then they will all need to be approved/adopted individually.

Attached please find:

1. Agenda placement for Adopting the FY 2006 Budget

a. Resolution Adopting FY 2006 Budget & Making Appropriations

- i. Attachment A – Summary of the Amendments & Program Offers
  1. Attachment A – **Section 1** Board Amendment List (MINT)
  2. Attachment A – **Section 2** Department Amendment List (PINK)
  3. Attachment A – **Section 3** Program Offer List with 5-0 Support (YELLOW)
  4. Attachment A – **Section 4** Program Offer List with 4-1 Support (BLUE)
  5. Attachment A – **Section 5** Program Offer List with 3-2 Support (ORANGE or SOLD)
- ii. Attachment B – Appropriation Schedule
- iii. Attachment C – Responds to TSCC Objections & Recommendations
- iv. Attachment D – Budget Notes

2. Agenda Placement for FY 2006 Tax Levy Adoption

a. Resolution Levying Ad Valorem Property Taxes for FY 2006

Sorry for the late delivery, but there were many last minute details to wrap up. Please do not hesitate to contact me if you have any questions otherwise I'll see you tomorrow morning.

Thanks,  
Karyne

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Adopting the 2006 Budget for Multnomah County and Making Appropriations Thereunder,  
Pursuant to ORS 294.435

**The Multnomah County Board of County Commissioners Finds:**

- a. The Multnomah County budget, as prepared by the duly appointed Budget Officer has been considered and approved by the Board.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 25th day of May 2005.
- c. The budget is on file in the Office of the Chair of Multnomah County.
- d. The Board has made certain amendments to the above-described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriations authorized are attached to this resolution as Attachment B.
- f. The Tax Supervising and Conservation Commission has certified the budget and the Board responses to the objections and recommendation of the Tax Supervising and Conservation Commission is attached to this resolution as Attachment C.
- g. Board notes of actions to be taken during the next year are attached to this resolution as Attachment D.

**The Multnomah County Board of County Commissioners Resolves:**

1. The budget, including Attachments A, B, C and D, is adopted as the budget of Multnomah County, Oregon.
2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2005 to June 30, 2006.

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Agnes Sowle, County Attorney

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program #                                                           | Program Name                                                  | Dept  | GF Change              | Other Funds Change | Total Change | Amendment Description                                                                                                                                                                                                   |
|---------------------------------------------------------------------|---------------------------------------------------------------|-------|------------------------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bienestar, Synthetic Opiate Medication, and Human Resources Package |                                                               |       |                        |                    |              |                                                                                                                                                                                                                         |
| 25039                                                               | A&D Synthetic Opiate Medication                               | DCHS  | 250,000                | 362,063            | 612,063      | Restoration for sunset of Methadone per Budget Note                                                                                                                                                                     |
| 95000                                                               | Contingency and Reserves                                      | Non-D | 150,000                | 0                  | 150,000      | Placed in contingency for Methadone until Board review per Budget Note                                                                                                                                                  |
| 25067                                                               | MH Bienestar                                                  | DCHS  | 275,000                | 91,007             | 366,007      | Partial restoration of Bienestar                                                                                                                                                                                        |
| 710061A                                                             | Human Resources - Diversity, Equity & Affirmative Action      | FBAT  | 88,000                 | 0                  | 88,000       | Increases program offer by \$88,000 and 1.00 FTE                                                                                                                                                                        |
| 25010A                                                              | DCHS Director's Office                                        | DCHS  | (34,479)               | (253,500)          | (287,979)    | Cut 1.00 FTE Admin Analyst (Dir Office), 1.00 FTE Research Analyst (Chief of Staff); and, 0.75 FTE Program Manager Senior (Chief of Staff). Reduce professional services by \$42,287. Shift savings to senior services. |
| 25003                                                               | DCHS Chief Operating Officer                                  | DCHS  | (net for the 3 offers) |                    |              |                                                                                                                                                                                                                         |
| 25004                                                               | DCHS Chief of Staff                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25008B                                                              | ADS Public Guardian/Conservator Restore Current Service Level | DCHS  | (588,521)              | 253,500            | (335,021)    | 1) Shift Admin savings into senior services. 2) Shift ITAX to fund 25008B instead of "regular" CGF. 3) Net reduction of \$335,021 (1.4%) between 25010A and 25013A.                                                     |
| 25010A                                                              | ADS Long Term Care (LTC)                                      | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25013A                                                              | ADS Safety Net ITAX                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| xxx                                                                 | Remaining GF Balance                                          |       | (140,000)              |                    | (140,000)    | \$140,000 Revenue Available for allocation                                                                                                                                                                              |
| Total                                                               |                                                               |       | 0                      | 453,070            | 453,070      |                                                                                                                                                                                                                         |

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program # | Program Name | Dept | GF Change | Other Funds Change | Total Change | Amendment Description |
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|

### Reynolds's School Resource Officer

|        |                                    |      |                        |   |        |                                                                                                                                                                               |
|--------|------------------------------------|------|------------------------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 60041C | Reynolds's School Resource Officer | MCSO | <del>60,385</del><br>0 | 0 | 60,385 | Contract with Reynolds's School District for School Resource Officer. Appropriation only increases by amount of the revenue contract \$60,385 leaving a balanced transaction. |
|--------|------------------------------------|------|------------------------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### DCHS Mental Health Position

|       |                           |      |   |   |   |                                                                                                                                                                                                                                                     |
|-------|---------------------------|------|---|---|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25044 | MHASD Business Operations | DCHS | 0 | 0 | 0 | Restores a 1.00 FTE program manager 2 position included in program offer 25101B, which is not funded. The restored position is funded by eliminating a 0.63 FTE program manager 2 in offer 25044 and reducing professional services in offer 25000. |
| 25000 | DCHS Director's Office    | DCHS | 0 | 0 | 0 |                                                                                                                                                                                                                                                     |

### DV Culturally Specific

|        |                        |        |           |   |           |                                              |
|--------|------------------------|--------|-----------|---|-----------|----------------------------------------------|
| xxx    | Remaining GF Balance   | County | (100,000) | 0 | (100,000) | \$398,895 Revenue Available for allocation   |
| 25083A | Culturally Specific DV | DCHS   | 100,000   | 0 | 100,000   | Funds Culturally Specific DV per Budget Note |

### Project Respond

|     |                      |        |           |   |           |                                            |
|-----|----------------------|--------|-----------|---|-----------|--------------------------------------------|
| xxx | Remaining GF Balance | County | (107,513) | 0 | (107,513) | \$398,895 Revenue Available for allocation |
| xxx | Project Respond      | DCHS   | 107,513   | 0 | 107,513   | Funds Project Respond per the Budget Note  |

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program #                         | Program Name                                                                                                                                                                                         | Dept | GF Change   | Other Funds Change | Total Change | Amendment Description                                                                                             |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Majority Jail Bed Proposal</b> |                                                                                                                                                                                                      |      |             |                    |              |                                                                                                                   |
| <b>60022J</b>                     | REVISED MCIJ - Additional 171 Beds                                                                                                                                                                   | MCSO | (2,616,699) | 0                  | (2,616,699)  | Decreases MCIJ by 2 dorms from the Proposed Budget based on the Majority's Jail Bed Proposal as of May 31st, 2005 |
| <b>60021G</b>                     | MCSO Detention Center Option G (MCCF)                                                                                                                                                                | MCSO | 2,104,078   | 0                  | 2,104,078    | Funds 32 beds at MCCF                                                                                             |
| <b>60021H</b>                     | MCSO Detention Center Option H (MCCF)                                                                                                                                                                | MCSO | 1,594,349   | 0                  | 1,594,349    | Funds 124 beds at MCCF                                                                                            |
| <b>6XXXX</b>                      | 2 Dorms at MCIJ for 3 Months in FY 2006                                                                                                                                                              | MCSO | 0           | 0                  | 0            | *3 months for 2 dorms at MCIJ funding will be appropriated to MCSO when the savings are identified                |
| <b>69999</b>                      | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 | MCSO | (1,480,623) | 0                  | (1,480,623)  | Increases USM level back to 125 beds.                                                                             |

#4

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program # | Program Name | Dept | GF Change | Other Funds Change | Total Change | Amendment Description |
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|

### SIP Revenue

|     |                       |        |           |   |           |                                                            |
|-----|-----------------------|--------|-----------|---|-----------|------------------------------------------------------------|
| xxx | Remaining GF Balance  | County | (191,382) | 0 | (191,382) | \$398,895 Revenue Available for allocation                 |
| xxx | SIP Revenue Shortfall | NonD   | 191,382   | 0 | 191,382   | Proposal assumed additional revenue that is not available. |

### SIP - Required Programs and GF Support

|        |                                                      |      |           |         |           |                                                                                       |
|--------|------------------------------------------------------|------|-----------|---------|-----------|---------------------------------------------------------------------------------------|
| 10021  | SIP Direct Service Program                           | NonD | 0         | 335,467 | 335,467   | Required by Contract w/ LSI                                                           |
| 10020A | SIP Admin: Contractual Admin Amount                  | NonD | 0         | 115,000 | 115,000   | Required by IGA Revenue Sharing Agreement w/ Gresham                                  |
| 10020C | SIP Admin: Moves CSF revenue to GF                   | NonD | (268,912) | 0       | (268,912) | Transfer Community Service Fee to GF                                                  |
| 10020D | SIP Admin: Moves SIP revenue to GF                   | NonD | (48,752)  | 0       | (48,752)  | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10020F | SIP Admin: Transfer Carryover to Gresham             | NonD | 0         | 43,232  | 43,232    | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10023C | SIP CSF Strategic Partnerships - Moves CSF rev to GF | NonD | (261,690) | 0       | (261,690) | Transfer Community Service Fee to GF                                                  |

## ATTACHMENT A - SECTION 2 (Department Amendments)

### FY 2006 - Department Budget Amendments

| Program # | Program Name                                              | Dept   | GF Change | Other Funds Change | Total Change | Amendment Description                                                                                       |
|-----------|-----------------------------------------------------------|--------|-----------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------|
| 71042     | Fleet Services                                            | BCS    | 0         | 2,643,866          | 2,643,866    | Carryover for fleet replacement                                                                             |
| Several   | Internal Service Adjustments                              | BCS    | 0         | unknown            | 0            | Adjustments to service reimbursements based on programs that are funded.                                    |
| 71045     | Distribution                                              | BCS    | 0         | 109,970            | 109,970      | Carryover for Distribution to replace mailing machines                                                      |
| 90019     | Transportation Capital                                    | BCS    | 0         | 2,017,219          | 2,017,219    | Carryover and additional revenue for Road Fund Projects                                                     |
| 95000     | GF Contingency                                            | County | 286,556   | 0                  | 286,556      | GF Contingency for MCSO Inmate Buses* MCSO must underspend in FY 2005 in order to carry over these funds    |
| 15000     | DA-Administrative Support                                 | DA     | (55,000)  | -                  | (55,000)     | Decreases DA's Admin Support budget by \$55k due to over budgeting for Central Stores                       |
| 10020E    | SIP Admin: Leaves SIP rev in SIP fund                     | NonD   | -         | 91,984             | 91,984       | Carryover to support administration of SIP contracts                                                        |
| 10023A    | SIP CSF Strategic Partnerships: Leaves CSF revenue in SIP | NonD   | -         | 261,690            | 261,690      | REVISED: Reserve undesignated SIP revenue for economic development projects                                 |
| 95000     | GF Contingency                                            | County | 55,000    | -                  | 55,000       | Increases GF contingency by \$55k due to over budgeting for Central Stores in the DA's Admin Support budget |

REMOVED



## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 25030  | A&D Detoxification                                       | DCHS | \$760,691    | \$1,497,318  | \$2,258,009  | 1    | 15    | 5 | 0 | 0 |
| 25050  | MH Crisis Call Center ITAX                               | DCHS | \$1,140,108  | \$1,046,282  | \$2,186,390  | 1    | 15    | 5 | 0 | 0 |
| 15016  | Child Support Enforcement                                | DA   | \$888,147    | \$2,247,873  | \$3,136,020  | 3    | 14    | 4 | 1 | 0 |
| 21007  | Emergency Services                                       | OSCP | \$528,624    | \$1,396,472  | \$1,925,096  | 3    | 14    | 4 | 1 | 0 |
| 21009  | Homeless Families                                        | OSCP | \$811,981    | \$2,963,995  | \$3,775,976  | 3    | 14    | 4 | 1 | 0 |
| 25031  | A&D Adult Outpatient ITAX                                | DCHS | \$682,574    | \$1,481,006  | \$2,163,580  | 3    | 14    | 4 | 1 | 0 |
| 25048  | MH Emergency Holds                                       | DCHS | \$32,979     | \$1,107,234  | \$1,140,213  | 3    | 14    | 4 | 1 | 0 |
| 25060  | MH Transitional Housing                                  | DCHS | \$325,437    | \$552,722    | \$878,159    | 3    | 14    | 4 | 1 | 0 |
| 25062  | MH Residential Treatment ITAX                            | DCHS | \$835,072    | \$1,579,925  | \$2,414,997  | 3    | 14    | 4 | 1 | 0 |
| 25078  | MH For Uninsured County Residents ITAX                   | DCHS | \$2,101,681  | \$100,902    | \$2,202,583  | 3    | 14    | 4 | 1 | 0 |
| 25082A | General DV Services                                      | DCHS | \$1,051,999  | \$675,300    | \$1,727,299  | 3    | 14    | 4 | 1 | 0 |
| 25090  | A&D Housing Services for Dependent Children              | DCHS | \$10,953     | \$367,747    | \$378,700    | 3    | 14    | 4 | 1 | 0 |
| 25094  | Early Childhood MH Services                              | DCHS | \$43,395     | \$1,066,966  | \$1,110,361  | 3    | 14    | 4 | 1 | 0 |
| 25095  | School Aged MH Services                                  | DCHS | \$205,322    | \$6,893,633  | \$7,098,955  | 3    | 14    | 4 | 1 | 0 |
| 25096  | Children's Intensive Community Based MH Services         | DCHS | \$255,706    | \$8,585,272  | \$8,840,978  | 3    | 14    | 4 | 1 | 0 |
| 40030  | Medicaid/Medicare Eligibility                            | HD   | \$40,574     | \$739,446    | \$780,020    | 3    | 14    | 4 | 1 | 0 |
| 40057  | Communicable Disease Prevention & Control                | HD   | \$2,593,127  | \$1,795,738  | \$4,388,865  | 3    | 14    | 4 | 1 | 0 |
| 25015  | ADS Adult Protective Services                            | DCHS | \$893,904    | \$3,067,710  | \$3,961,614  | 18   | 13    | 4 | 0 | 1 |
| 25017  | DD Basic Needs                                           | DCHS | \$1,087,187  | \$58,162,873 | \$59,250,060 | 19   | 13    | 3 | 2 | 0 |
| 25029  | A&D Transitional Housing                                 | DCHS | \$214,813    | \$22,956     | \$237,769    | 19   | 13    | 3 | 2 | 0 |
| 25037  | A&D Client Basic Needs Services                          | DCHS | \$57,555     | \$7,292      | \$64,847     | 19   | 13    | 3 | 2 | 0 |
| 25038  | A&D Adult Residential ITAX                               | DCHS | \$762,151    | \$5,243,966  | \$6,006,117  | 19   | 13    | 3 | 2 | 0 |
| 25046  | MH Inpatient Services                                    | DCHS | \$125,035    | \$4,198,043  | \$4,323,078  | 19   | 13    | 3 | 2 | 0 |
| 25069  | MH Outpatient Services                                   | DCHS | \$344,953    | \$11,581,752 | \$11,926,705 | 19   | 13    | 3 | 2 | 0 |
| 25074  | Child Out of Home MH Services                            | DCHS | \$56,645     | \$1,901,818  | \$1,958,463  | 19   | 13    | 3 | 2 | 0 |
| 25076  | Child Abuse MH Services                                  | DCHS | \$419,283    | \$58,796     | \$478,079    | 19   | 13    | 3 | 2 | 0 |
| 25085  | Youth Alcohol and Drug Outpatient Services               | DCHS | \$142,342    | \$405,752    | \$548,094    | 19   | 13    | 3 | 2 | 0 |
| 25008A | ADS Public Guardian/Conservator Ramp-down Toward Closure | DCHS | \$674,005    | \$154,741    | \$828,746    | 28   | 12    | 3 | 1 | 1 |
| 25032  | A&D Youth Residential Treatment                          | DCHS | \$267,984    | \$12,866     | \$280,850    | 28   | 12    | 3 | 1 | 1 |
| 25083B | HUD DV Housing                                           | DCHS | \$58,938     | \$404,327    | \$463,265    | 28   | 12    | 3 | 1 | 1 |
| 40039A | Primary Care (North & Northeast Clinics)                 | HD   | \$2,876,365  | \$10,328,513 | \$13,204,878 | 28   | 12    | 3 | 1 | 1 |
| 40039B | Primary Care (LaClinica, Westside including HIV Clinic)  | HD   | \$2,878,804  | \$11,144,749 | \$14,023,553 | 28   | 12    | 3 | 1 | 1 |
| 40039C | Primary Care (East and Mid County)                       | HD   | \$2,861,284  | \$13,254,198 | \$16,115,482 | 28   | 12    | 3 | 1 | 1 |
| 15014  | Victim's Assistance                                      | DA   | \$525,174    | \$210,059    | \$735,233    | 34   | 12    | 2 | 3 | 0 |
| 25019  | DD Access and Protective Services                        | DCHS | \$89,813     | \$864,305    | \$954,118    | 34   | 12    | 2 | 3 | 0 |
| 25100  | MH Hospital Waitlist                                     | DCHS | \$12,191     | \$409,309    | \$421,500    | 34   | 12    | 2 | 3 | 0 |
| 40041  | Dental Services                                          | HD   | \$2,257,670  | \$9,399,951  | \$11,657,621 | 34   | 12    | 2 | 3 | 0 |
| 21012  | Housing Services                                         | OSCP | \$359,414    | \$520,643    | \$880,057    | 38   | 11    | 2 | 2 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                              | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25054  | MH Crisis Funds                                                   | DCHS | \$4,064      | \$136,436   | \$140,500   | 38   | 11    | 2 | 2 | 1 |
| 40049  | Children's Assessment Services at the Children's Receiving Center | HD   | \$186,167    | \$175,083   | \$361,250   | 38   | 11    | 2 | 2 | 1 |
| 25018  | DD Life-Line Services, ITAX                                       | DCHS | \$607,807    | \$27,101    | \$634,908   | 41   | 11    | 1 | 4 | 0 |
| 25020  | DD LifeLine Services                                              | DCHS | \$937,629    | \$2,324,659 | \$3,262,288 | 41   | 11    | 1 | 4 | 0 |
| 25040  | A&D Severely Addicted Multi-Diagnosed ITAX                        | DCHS | \$1,237,326  | \$59,404    | \$1,296,730 | 41   | 11    | 1 | 4 | 0 |
| 40023  | HIV Care Services                                                 | HD   | \$494,435    | \$3,012,364 | \$3,506,799 | 41   | 11    | 1 | 4 | 0 |
| 40050  | Breast & Cervical Health                                          | HD   | \$69,118     | \$441,525   | \$510,643   | 41   | 11    | 1 | 4 | 0 |
| 50052A | Family Court Services                                             | DCJ  | \$481,754    | \$868,982   | \$1,350,736 | 41   | 11    | 1 | 4 | 0 |
| 25009A | ADS Adult Care Home Program Reduced Service Level                 | DCHS | \$380,806    | \$795,468   | \$1,176,274 | 47   | 10    | 2 | 1 | 2 |
| 25028  | A&D Recovery Community Services Program                           | DCHS | \$854        | \$28,689    | \$29,543    | 47   | 10    | 2 | 1 | 2 |
| 40048  | The Women, Infants and Children's (WIC) Program                   | HD   | \$890,747    | \$2,134,750 | \$3,025,497 | 47   | 10    | 2 | 1 | 2 |
| 90031  | Housing Program                                                   | CS   | \$120,269    | \$500       | \$120,769   | 47   | 10    | 2 | 1 | 2 |
| 25013  | ADS Safety Net ITAX                                               | DCHS | \$2,706,124  | \$33,602    | \$2,739,726 | 51   | 10    | 1 | 3 | 1 |
| 25023A | A&D Community Services ITAX                                       | DCHS | \$550,687    | \$459,416   | \$1,010,103 | 51   | 10    | 1 | 3 | 1 |
| 25045  | MH Respite/Sub-acute                                              | DCHS | \$51,420     | \$1,726,446 | \$1,777,866 | 51   | 10    | 1 | 3 | 1 |
| 40061  | STD, HIV, Hepatitis C Community Prevention Program                | HD   | \$3,014,382  | \$1,886,322 | \$4,900,704 | 51   | 10    | 1 | 3 | 1 |
| 21011  | Runaway Youth                                                     | OSCP | \$445,968    | \$203,738   | \$649,706   | 55   | 9     | 1 | 2 | 2 |
| 25009B | ADS Adult Care Home Program Current Service Level                 | DCHS | \$156,994    | \$229,876   | \$386,870   | 55   | 9     | 1 | 2 | 2 |
| 25051A | MH Crisis Services ITAX                                           | DCHS | \$2,728,379  | \$1,611,884 | \$4,340,263 | 55   | 9     | 1 | 2 | 2 |
| 25055  | MH Commitment Investigators ITAX                                  | DCHS | \$223,914    | \$1,328,767 | \$1,552,681 | 55   | 9     | 1 | 2 | 2 |
| 25080  | Gateway Children's Campus                                         | DCHS | \$4,690      | \$130,628   | \$135,318   | 55   | 9     | 1 | 2 | 2 |
| 25087  | Family Involvement Team                                           | DCHS | \$7,921      | \$265,935   | \$273,856   | 55   | 9     | 1 | 2 | 2 |
| 10018  | Family Advocate Model-Child Abuse Prevention                      | NOND | \$0          | \$199,939   | \$199,939   | 61   | 8     | 1 | 1 | 3 |
| 40056  | Health Inspections & Education                                    | HD   | \$2,405,497  | \$25,138    | \$2,430,635 | 61   | 8     | 1 | 1 | 3 |
| 25011  | ADS Community Access                                              | DCHS | \$1,742,794  | \$5,500,975 | \$7,243,769 | 63   | 8     | 0 | 3 | 2 |
| 25070A | MH Family Care Coordination ITAX                                  | DCHS | \$149,563    | \$620,674   | \$770,237   | 63   | 8     | 0 | 3 | 2 |
| 25073  | MH/A&D Services to African American Women                         | DCHS | \$2,907      | \$97,604    | \$100,511   | 63   | 8     | 0 | 3 | 2 |
| 21003  | Energy Services                                                   | OSCP | \$1,142,029  | \$8,072,071 | \$9,214,100 | 66   | 7     | 0 | 2 | 3 |
| 25056  | MH Commitment Monitors                                            | DCHS | \$116,651    | \$653,035   | \$769,686   | 66   | 7     | 0 | 2 | 3 |
| 25082B | Centralized DV Access Line                                        | DCHS | \$63,557     | \$0         | \$63,557    | 66   | 7     | 0 | 2 | 3 |
| 40034A | Corrections Health-Detention Center Up to 370 beds                | HD   | \$3,342,448  | \$61,406    | \$3,403,854 | 66   | 7     | 0 | 2 | 3 |
| 40037A | Corrections Health-Inverness Up to 465 beds                       | HD   | \$2,838,854  | \$63,212    | \$2,902,066 | 66   | 7     | 0 | 2 | 3 |
| 40038  | Corrections Mental Health Treatment                               | HD   | \$1,841,704  | \$16,837    | \$1,858,541 | 66   | 7     | 0 | 2 | 3 |
| 25049  | MH Court Examiners                                                | DCHS | \$82,501     | \$3,960     | \$86,461    | 72   | 6     | 0 | 1 | 4 |
| 25053  | MH Crisis Transportation                                          | DCHS | \$1,563      | \$52,476    | \$54,039    | 72   | 6     | 0 | 1 | 4 |
| 25065  | Therapeutic School                                                | DCHS | \$21,882     | \$734,657   | \$756,539   | 72   | 6     | 0 | 1 | 4 |
| 25071  | MH Child & Family Match                                           | DCHS | \$116,701    | \$5,602     | \$122,303   | 72   | 6     | 0 | 1 | 4 |

## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                                            | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|-------------------------------------------------------------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|------------|
| 25088         | Mental Health Beginning Working Capital                                                         | DCHS | \$0                 | \$1,653,869          | \$1,653,869          | 72   | 6     | 0          | 1          | 4          |
| 25089         | Family Alcohol & Drug Free Network (FAN)                                                        | DCHS | \$6,648             | \$223,206            | \$229,854            | 72   | 6     | 0          | 1          | 4          |
| 25091         | "Housing a New Beginning". Resource Book for Women and Families in Recovery & Annual Conference | DCHS | \$204               | \$6,822              | \$7,026              | 72   | 6     | 0          | 1          | 4          |
| 25097         | Public Health Clinic MH Outreach                                                                | DCHS | \$12,503            | \$419,804            | \$432,307            | 72   | 6     | 0          | 1          | 4          |
| 40037B        | Corrections Health - Inverness 466 to 1,014 beds                                                | HD   | \$3,332,568         | \$0                  | \$3,332,568          | 72   | 6     | 0          | 1          | 4          |
| 25099         | MH Provider Tax                                                                                 | DCHS | \$69,635            | \$2,337,987          | \$2,407,622          | 81   | 5     | 0          | 0          | 5          |
| 10057         | Oregon Food Bank - Retire Debt                                                                  | NOND | \$450,000           | \$0                  | \$450,000            | 82   | 0     | 0          | 0          | 0          |
| 25010A        | ADS Long Term Care (LTC)                                                                        | DCHS | \$1,168,960         | \$19,266,778         | \$20,435,738         | 82   | 0     | 0          | 0          | 0          |
| 25035A        | A&D Abuse Prevention                                                                            | DCHS | \$0                 | \$178,897            | \$178,897            | 82   | 0     | 0          | 0          | 0          |
| 25075A        | MH Services for Young Children                                                                  | DCHS | \$0                 | \$469,097            | \$469,097            | 82   | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                                                                 |      | <b>\$63,484,504</b> | <b>\$223,998,071</b> | <b>\$287,482,575</b> |      |       | <b>159</b> | <b>141</b> | <b>105</b> |

### Basic Needs

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Program #     | Name                                                          | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|---------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 25101A        | Culturally Specific Mental Health Services                    | DCHS | \$1,080,770        | \$0                | \$1,080,770        | 1    | 13    | 4 | 0 | 1 |
| 25092         | Methamphetamine Treatment Expansion and Enhancement           | DCHS | \$15,594           | \$523,540          | \$539,134          | 2    | 13    | 3 | 2 | 0 |
| 10025         | Elders in Action                                              | NOND | \$158,140          | \$0                | \$158,140          | 9    | 8     | 1 | 1 | 3 |
| 25008B        | ADS Public Guardian/Conservator Restore Current Service Level | DCHS | \$308,955          | \$20,573           | \$329,528          | 11   | 7     | 1 | 0 | 4 |
| 40035         | Corrections Health - Donald E Long                            | HD   | \$804,446          | \$7,906            | \$812,352          | 12   | 7     | 0 | 2 | 3 |
| 40034B        | Corrections Health - Detention Ctr From 371 to 702 beds       | HD   | \$2,626,214        | \$0                | \$2,626,214        | 18   | 6     | 0 | 1 | 4 |
| 10022         | SIP Community Housing                                         | NOND | \$0                | \$615,027          | \$615,027          | 18   | 6     | 0 | 1 | 4 |
| 40036A        | CorrHealth RiverRock, MWRC                                    | HD   | \$92,563           | \$0                | \$92,563           | 24   | 0     | 0 | 0 | 0 |
| 19999         | Bridges to Housing                                            | NOND | \$1,000,000        | \$0                | \$1,000,000        | 24   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                               |      | <b>\$6,086,682</b> | <b>\$1,167,046</b> | <b>\$7,253,728</b> |      |       |   |   |   |

# ATTACHMENT A - Section 3 (5-0 List)

## Safety

### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 15007  | Felony Trial Unit C-Gangs                                | DA   | \$1,615,444  | \$0          | \$1,615,444  | 1    | 15    | 5 | 0 | 0 |
| 15008  | Felony Trial Unit D-Violent Person crimes                | DA   | \$1,156,555  | \$0          | \$1,156,555  | 1    | 15    | 5 | 0 | 0 |
| 15013  | Domestic Violence Unit                                   | DA   | \$1,219,204  | \$178,300    | \$1,397,504  | 1    | 15    | 5 | 0 | 0 |
| 15015  | Child Abuse Team (MDT)                                   | DA   | \$879,199    | \$501,700    | \$1,380,899  | 1    | 15    | 5 | 0 | 0 |
| 50036A | Juvenile Detention Services -- 32 bed base               | DCJ  | \$9,045,921  | \$723,521    | \$9,769,442  | 1    | 15    | 5 | 0 | 0 |
| 50036B | Juvenile Detention -- 48 beds                            | DCJ  | \$2,226,436  | \$17,008     | \$2,243,444  | 1    | 15    | 5 | 0 | 0 |
| 60021C | MCSO Detention Center Option C                           | MCSO | \$2,668,541  | \$0          | \$2,668,541  | 1    | 15    | 5 | 0 | 0 |
| 60021D | MCSO Detention Center Option D                           | MCSO | \$1,668,797  | \$0          | \$1,668,797  | 1    | 15    | 5 | 0 | 0 |
| 60021E | MCSO Detention Center Option E                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 1    | 15    | 5 | 0 | 0 |
| 60021F | MCSO Detention Center Option F                           | MCSO | \$1,668,798  | \$0          | \$1,668,798  | 1    | 15    | 5 | 0 | 0 |
| 15005  | Felony Trial Unit A- Property                            | DA   | \$1,930,062  | \$0          | \$1,930,062  | 11   | 14    | 4 | 1 | 0 |
| 15006  | Felony Trial Unit B-Drugs                                | DA   | \$1,527,183  | \$305,946    | \$1,833,129  | 11   | 14    | 4 | 1 | 0 |
| 15009  | Felony Pre-Trial                                         | DA   | \$848,289    | \$0          | \$848,289    | 11   | 14    | 4 | 1 | 0 |
| 50008A | Substance Abuse Services For Men-Residential 47 beds     | DCJ  | \$2,141,091  | \$54,038     | \$2,195,129  | 11   | 14    | 4 | 1 | 0 |
| 50012A | Substance Abuse Services For Women - Residential 30 Beds | DCJ  | \$1,399,794  | \$35,872     | \$1,435,666  | 11   | 14    | 4 | 1 | 0 |
| 50012B | Substance Abuse Services For Women - Residential 15 Beds | DCJ  | \$474,065    | \$11,965     | \$486,030    | 11   | 14    | 4 | 1 | 0 |
| 60021I | MCSO Detention Center Option I                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 11   | 14    | 4 | 1 | 0 |
| 50013  | Pretrial Services - Adult Offenders                      | DCJ  | \$1,835,128  | \$47,880     | \$1,883,008  | 18   | 13    | 4 | 0 | 1 |
| 50066  | Adult Electronic Monitoring                              | DCJ  | \$368,205    | \$0          | \$368,205    | 18   | 13    | 4 | 0 | 1 |
| 50069  | Transitional Service Housing - Adult Offenders           | DCJ  | \$1,612,684  | \$1,221,874  | \$2,834,558  | 18   | 13    | 4 | 0 | 1 |
| 60021B | MCSO Detention Center Option B                           | MCSO | \$2,996,209  | \$0          | \$2,996,209  | 18   | 13    | 4 | 0 | 1 |
| 15010  | Investigations (Felony)                                  | DA   | \$627,842    | \$36,000     | \$663,842    | 22   | 13    | 3 | 2 | 0 |
| 15012  | Juvenile Court Trial Unit                                | DA   | \$1,636,373  | \$942,769    | \$2,579,142  | 22   | 13    | 3 | 2 | 0 |
| 50006  | Adult Offender Mental Health Services                    | DCJ  | \$995,424    | \$101,227    | \$1,096,651  | 22   | 13    | 3 | 2 | 0 |
| 50007  | Adult Substance Abuse Services-Outpatient                | DCJ  | \$279,176    | \$379,698    | \$658,874    | 22   | 13    | 3 | 2 | 0 |
| 50017  | Adult High Risk Drug Unit                                | DCJ  | \$421,152    | \$860,615    | \$1,281,767  | 22   | 13    | 3 | 2 | 0 |
| 50024  | Adult Sex Offender Treatment & Management Program        | DCJ  | \$574,728    | \$273,120    | \$847,848    | 22   | 13    | 3 | 2 | 0 |
| 50038  | Juvenile Sex Offender Probation Supervision              | DCJ  | \$909,684    | \$6,945      | \$916,629    | 22   | 13    | 3 | 2 | 0 |
| 50044  | Gang Resource Intervention Team (GRIT)                   | DCJ  | \$389,965    | \$630,071    | \$1,020,036  | 22   | 13    | 3 | 2 | 0 |
| 50049  | Juvenile Sex Offender Residential Treatment              | DCJ  | \$1,008,169  | \$578,237    | \$1,586,406  | 22   | 13    | 3 | 2 | 0 |
| 50050A | RAD-Juvenile Secure Residential A&D Treatment            | DCJ  | \$1,043,805  | \$791,741    | \$1,835,546  | 22   | 13    | 3 | 2 | 0 |
| 50023  | Adult Offender Field Services - Felony Supervision       | DCJ  | \$3,028,113  | \$13,037,962 | \$16,066,075 | 32   | 12    | 3 | 1 | 1 |
| 50051  | Juvenile Multi-Systemic Treatment Therapy Team (MST)     | DCJ  | \$536,533    | \$220,809    | \$757,342    | 32   | 12    | 3 | 1 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                                                     | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 50068  | Transition Services Unit - Adult Offender Services                                       | DCJ  | \$603,960    | \$112,632   | \$716,592   | 32   | 12    | 3 | 1 | 1 |
| 21004  | Gang Prevention Services                                                                 | OSCP | \$401,232    | \$153,418   | \$554,650   | 35   | 12    | 2 | 3 | 0 |
| 50008B | Substance Abuse Services For Men- Residential 24 beds                                    | DCJ  | \$1,093,324  | \$27,594    | \$1,120,918 | 35   | 12    | 2 | 3 | 0 |
| 50008C | Substance Abuse Services For Men - Residential 14 Beds                                   | DCJ  | \$638,100    | \$32,831    | \$670,931   | 35   | 12    | 2 | 3 | 0 |
| 50009  | Adult Drug Diversion Program                                                             | DCJ  | \$852,700    | \$31,885    | \$884,585   | 35   | 12    | 2 | 3 | 0 |
| 50020  | Adult Domestic Violence Supervision/Deferred Sentencing                                  | DCJ  | \$1,289,566  | \$423,265   | \$1,712,831 | 35   | 12    | 2 | 3 | 0 |
| 50042  | Juvenile Formal Probation Services                                                       | DCJ  | \$2,984,929  | \$762,986   | \$3,747,915 | 35   | 12    | 2 | 3 | 0 |
| 60018  | MCSO Civil Process                                                                       | MCSO | \$1,801,600  | \$0         | \$1,801,600 | 35   | 12    | 2 | 3 | 0 |
| 50065  | Adult Pretrial Release Program Option                                                    | DCJ  | \$1,217,512  | \$0         | \$1,217,512 | 42   | 11    | 3 | 0 | 2 |
| 10056  | Court Appearance Notification System                                                     | NOND | \$40,000     | \$0         | \$40,000    | 43   | 11    | 2 | 2 | 1 |
| 15017  | Misdemeanor/Community Court                                                              | DA   | \$2,983,387  | \$62,500    | \$3,045,887 | 43   | 11    | 2 | 2 | 1 |
| 15021  | Neighborhood DA                                                                          | DA   | \$1,017,036  | \$553,791   | \$1,570,827 | 43   | 11    | 2 | 2 | 1 |
| 21010  | Homeless Youth System                                                                    | OSCP | \$2,357,706  | \$1,159,868 | \$3,517,574 | 43   | 11    | 2 | 2 | 1 |
| 60016A | MCSO Booking & Release Option A (days)                                                   | MCSO | \$2,330,292  | \$0         | \$2,330,292 | 43   | 11    | 2 | 2 | 1 |
| 25072  | Sexual Offense and Abuse Prevention Program                                              | DCHS | \$69,682     | \$254,548   | \$324,230   | 48   | 11    | 1 | 4 | 0 |
| 50019  | Adult DUII Felony & Misdemeanor                                                          | DCJ  | \$50,343     | \$207,707   | \$258,050   | 48   | 11    | 1 | 4 | 0 |
| 50057  | Youth Gang Outreach                                                                      | DCJ  | \$565,081    | \$46,799    | \$611,880   | 48   | 11    | 1 | 4 | 0 |
| 60021A | MCSO Detention Center Option A                                                           | MCSO | \$2,297,967  | \$0         | \$2,297,967 | 51   | 10    | 2 | 1 | 2 |
| 60040  | MCSO River Patrol                                                                        | MCSO | \$1,065,502  | \$678,622   | \$1,744,124 | 51   | 10    | 2 | 1 | 2 |
| 25025A | A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services | DCHS | \$62,910     | \$422,171   | \$485,081   | 53   | 10    | 1 | 3 | 1 |
| 25036  | A&D Sobering ITAX                                                                        | DCHS | \$598,467    | \$385,772   | \$984,239   | 53   | 10    | 1 | 3 | 1 |
| 40025  | Public Health Emergency Preparedness                                                     | HD   | \$135,667    | \$679,596   | \$815,263   | 53   | 10    | 1 | 3 | 1 |
| 50025  | Day Reporting Center - Adult Sanctions & Services                                        | DCJ  | \$838,951    | \$1,036,010 | \$1,874,961 | 53   | 10    | 1 | 3 | 1 |
| 50030  | Family Services Unit                                                                     | DCJ  | \$1,086,031  | \$24,766    | \$1,110,797 | 53   | 10    | 1 | 3 | 1 |
| 50031A | River Rock Treatment Program For Adult Offenders - Residential                           | DCJ  | \$1,887,233  | \$127,735   | \$2,014,968 | 53   | 10    | 1 | 3 | 1 |
| 50041  | Juvenile Informal Intervention                                                           | DCJ  | \$1,320,455  | \$509,205   | \$1,829,660 | 53   | 10    | 1 | 3 | 1 |
| 50045  | Juvenile Accountability Programs                                                         | DCJ  | \$1,266,179  | \$123,172   | \$1,389,351 | 53   | 10    | 1 | 3 | 1 |
| 50047  | Early Intervention Unit (EIU)                                                            | DCJ  | \$260,141    | \$140,687   | \$400,828   | 53   | 10    | 1 | 3 | 1 |
| 50055  | Communities of Color Partnership (COCP)                                                  | DCJ  | \$172,314    | \$787,144   | \$959,458   | 53   | 10    | 1 | 3 | 1 |
| 60015  | MCSO Transport                                                                           | MCSO | \$2,422,508  | \$0         | \$2,422,508 | 53   | 10    | 1 | 3 | 1 |
| 60016B | MCSO Booking & Release Option B (Swing)                                                  | MCSO | \$2,074,523  | \$0         | \$2,074,523 | 53   | 10    | 1 | 3 | 1 |
| 60024  | MCSO Community Defined Crime & Investigative Response                                    | MCSO | \$2,479,144  | \$417,240   | \$2,896,384 | 53   | 10    | 1 | 3 | 1 |
| 60032  | MCSO Court Services - Courthouse                                                         | MCSO | \$2,843,210  | \$0         | \$2,843,210 | 53   | 10    | 1 | 3 | 1 |
| 60036  | MCSO Safe Communities - Eastside                                                         | MCSO | \$2,812,472  | \$421,061   | \$3,233,533 | 53   | 10    | 1 | 3 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                            | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-----------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 60038  | MCSO Safe Communities - Graveyard                               | MCSO | \$1,370,872  | \$0         | \$1,370,872 | 53   | 10    | 1 | 3 | 1 |
| 10043  | Local Public Safety Coordinating Council                        | NOND | \$0          | \$192,100   | \$192,100   | 69   | 9     | 1 | 2 | 2 |
| 15001  | Medical Examiner                                                | DA   | \$1,139,843  | \$0         | \$1,139,843 | 69   | 9     | 1 | 2 | 2 |
| 40002  | Emergency Medical Services                                      | HD   | \$106,036    | \$1,265,285 | \$1,371,321 | 69   | 9     | 1 | 2 | 2 |
| 50022  | Adult Offender Field Services - Misdemeanor Supervision         | DCJ  | \$2,404,537  | \$56,557    | \$2,461,094 | 69   | 9     | 1 | 2 | 2 |
| 50031B | River Rock Treatment Program For Adult Offenders-Community Care | DCJ  | \$348,320    | \$8,834     | \$357,154   | 69   | 9     | 1 | 2 | 2 |
| 50060  | Assessment and Treatment for Youth and Families (ATYF)          | DCJ  | \$1,015,132  | \$113,688   | \$1,128,820 | 69   | 9     | 1 | 2 | 2 |
| 25027  | African American Youth A&D Treatment                            | DCHS | \$16,705     | \$560,859   | \$577,564   | 75   | 9     | 0 | 4 | 1 |
| 50053  | Reclaiming Futures                                              | DCJ  | \$71,935     | \$344,760   | \$416,695   | 75   | 9     | 0 | 4 | 1 |
| 50071  | Mandated Treatment Medium Risk Adult Offenders                  | DCJ  | \$892,391    | \$0         | \$892,391   | 75   | 9     | 0 | 4 | 1 |
| 60037  | MCSO Safe Communities - Westside                                | MCSO | \$638,059    | \$0         | \$638,059   | 75   | 9     | 0 | 4 | 1 |
| 90007  | Emergency Management                                            | CS   | \$384,804    | \$3,861,541 | \$4,246,345 | 75   | 9     | 0 | 4 | 1 |
| 60016C | MCSO Booking & Release - Option C (grave)                       | MCSO | \$1,948,965  | \$0         | \$1,948,965 | 80   | 8     | 1 | 1 | 3 |
| 60033  | MCSO Court Services - JC, WE, Relief                            | MCSO | \$1,951,894  | \$0         | \$1,951,894 | 80   | 8     | 1 | 1 | 3 |
| 25024  | DUII Evaluation                                                 | DCHS | \$579,524    | \$336,480   | \$916,004   | 82   | 8     | 0 | 3 | 2 |
| 50027  | Adult Community Service - Formal Supervision                    | DCJ  | \$206,041    | \$654,850   | \$860,891   | 82   | 8     | 0 | 3 | 2 |
| 50028  | Adult Community Service - Community Court & Bench Probation     | DCJ  | \$683,010    | \$15,908    | \$698,918   | 82   | 8     | 0 | 3 | 2 |
| 60008  | MCSO Classification                                             | MCSO | \$2,703,308  | \$0         | \$2,703,308 | 82   | 8     | 0 | 3 | 2 |
| 60012A | MCSO Enforcement Records - Option A                             | MCSO | \$2,051,071  | \$0         | \$2,051,071 | 82   | 8     | 0 | 3 | 2 |
| 60030  | MCSO Traffic Safety                                             | MCSO | \$1,113,455  | \$108,000   | \$1,221,455 | 82   | 8     | 0 | 3 | 2 |
| 60009  | MCSO Auxiliary Services                                         | MCSO | \$2,763,092  | \$0         | \$2,763,092 | 88   | 7     | 1 | 0 | 4 |
| 60014A | MCSO Facility Security Option A - Jails & Library               | MCSO | \$1,958,236  | \$0         | \$1,958,236 | 88   | 7     | 1 | 0 | 4 |
| 71066  | ESWIS - Complete Mainframe Migration and System Development     | CBS  | \$0          | \$1,315,000 | \$1,315,000 | 88   | 7     | 1 | 0 | 4 |
| 40064  | Regional Health System Emergency Preparedness                   | HD   | \$121,671    | \$283,756   | \$405,427   | 91   | 7     | 0 | 2 | 3 |
| 50026  | Longer Learning Center- Adult Sanctions & Services              | DCJ  | \$255,814    | \$795,927   | \$1,051,741 | 91   | 7     | 0 | 2 | 3 |
| 60011A | MCSO Corrections Records - Option A (Days)                      | MCSO | \$1,957,264  | \$0         | \$1,957,264 | 91   | 7     | 0 | 2 | 3 |
| 60011B | MCSO Corrections Records - Option B (Swing & Grave)             | MCSO | \$1,507,427  | \$0         | \$1,507,427 | 91   | 7     | 0 | 2 | 3 |
| 60014B | MCSO Facility Security Option B - Courts                        | MCSO | \$1,703,866  | \$738,583   | \$2,442,449 | 91   | 7     | 0 | 2 | 3 |
| 60017  | MCSO Inmate Programs                                            | MCSO | \$2,872,673  | \$0         | \$2,872,673 | 96   | 6     | 0 | 1 | 4 |
| 10031  | Building Space for State-Required Functions                     | NOND | \$2,733,891  | \$0         | \$2,733,891 | 97   | 5     | 0 | 0 | 5 |
| 25033  | DUII Victims' Impact Panel                                      | DCHS | \$2,524      | \$84,726    | \$87,250    | 97   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                    | Dept | General Fund         | Other Funds         | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|---------------------------------------------------------|------|----------------------|---------------------|----------------------|------|-------|------------|------------|------------|
| 50018         | Adult Enhanced Bench Probation                          | DCJ  | \$41,327             | \$161,169           | \$202,496            | 97   | 5     | 0          | 0          | 5          |
| 60019         | MCSO Inmate Welfare & Commissary                        | MCSO | \$0                  | \$3,193,953         | \$3,193,953          | 97   | 5     | 0          | 0          | 5          |
| 60020A        | MCSO Minimum Security Custody Option A MWRC             | MCSO | \$1,734,652          | \$0                 | \$1,734,652          | 97   | 5     | 0          | 0          | 5          |
| 60028         | MCSO Regulatory Services - Alarms & Concealed Weapons   | MCSO | \$60,328             | \$370,935           | \$431,263            | 97   | 5     | 0          | 0          | 5          |
| 71013A        | Human Resources - Safety Program                        | CBS  | \$0                  | \$286,524           | \$286,524            | 97   | 5     | 0          | 0          | 5          |
| 71063         | Justice Bond Fund - DA Mainframe Migration (CRIMES)     | CBS  | \$0                  | \$350,000           | \$350,000            | 97   | 5     | 0          | 0          | 5          |
| 71064         | Justice Bond Fund - Remaining Capital Projects          | CBS  | \$0                  | \$1,475,000         | \$1,475,000          | 97   | 5     | 0          | 0          | 5          |
| 50031C        | Community A&D Treatment 14 Beds                         | DCJ  | \$272,532            | \$0                 | \$272,532            | 106  | 0     | 0          | 0          | 0          |
| 60022I        | REVISED MCIJ - Current Service Level 843 Beds           | MCSO | \$13,831,622         | \$9,025,559         | \$22,857,181         | 106  | 0     | 0          | 0          | 0          |
| 60022J        | REVISED MCIJ - Additional 171 Beds                      | MCSO | \$3,925,048          | \$0                 | \$3,925,048          | 106  | 0     | 0          | 0          | 0          |
| 60025A        | MCSO Corrections Work Crews- Self Supporting            | MCSO | \$25,152             | \$1,022,447         | \$1,047,599          | 106  | 0     | 0          | 0          | 0          |
| 60025B        | MCSO Corrections Work Crews - General Fund Contribution | MCSO | \$1,465,392          | \$0                 | \$1,465,392          | 106  | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                         |      | <b>\$153,739,208</b> | <b>\$57,162,744</b> | <b>\$210,901,952</b> |      |       | <b>194</b> | <b>186</b> | <b>145</b> |

### Safety

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                           | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|--------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 60021J        | MCSO Detention Center Option J | MCSO | \$1,668,798        | \$0         | \$1,668,798        | 1    | 14    | 4 | 1 | 0 |
| 10033A        | DSS-Justice                    | NOND | \$442,625          | \$0         | \$442,625          | 29   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                |      | <b>\$2,111,423</b> | <b>\$0</b>  | <b>\$2,111,423</b> |      |       |   |   |   |

# ATTACHMENT A - Section 3 (5-0 List)

## Accountability

### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                         | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 10006A | Auditor's Office                                             | NOND | \$989,704    | \$0          | \$989,704    | 1    | 15    | 5 | 0 | 0 |
| 10008  | County Attorney                                              | NOND | \$0          | \$2,603,804  | \$2,603,804  | 1    | 15    | 5 | 0 | 0 |
| 70004A | Budget Office                                                | FBAT | \$1,261,974  | \$0          | \$1,261,974  | 1    | 15    | 5 | 0 | 0 |
| 70010  | A&T - Property Tax Collection                                | FBAT | \$2,939,084  | \$0          | \$2,939,084  | 1    | 15    | 5 | 0 | 0 |
| 70020B | Property Assessment-Expand Residential Appraisal Staff (A&T) | FBAT | \$459,770    | \$0          | \$459,770    | 1    | 15    | 5 | 0 | 0 |
| 71004  | Human Resources - Central Payroll                            | CBS  | \$0          | \$592,861    | \$592,861    | 1    | 15    | 5 | 0 | 0 |
| 10000  | Chair's Office                                               | NOND | \$997,630    | \$0          | \$997,630    | 7    | 14    | 4 | 1 | 0 |
| 10001  | District 1                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10002  | District 2                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10003  | District 3                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10004  | District 4                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 70028  | A&T - Board of Property Tax Appeals                          | FBAT | \$77,818     | \$0          | \$77,818     | 7    | 14    | 4 | 1 | 0 |
| 71008  | Human Resources - Employee Benefits                          | CBS  | \$0          | \$63,549,479 | \$63,549,479 | 7    | 14    | 4 | 1 | 0 |
| 71038  | Facilities Asset Management                                  | CBS  | \$0          | \$3,942,105  | \$3,942,105  | 7    | 14    | 4 | 1 | 0 |
| 71039  | Facilities Property Management                               | CBS  | \$0          | \$4,129,198  | \$4,129,198  | 7    | 14    | 4 | 1 | 0 |
| 71059  | Facilities Capital - Asset Preservation (AP Fund)            | CBS  | \$0          | \$8,373,265  | \$8,373,265  | 7    | 14    | 4 | 1 | 0 |
| 90006  | Elections                                                    | CS   | \$3,121,943  | \$7,500      | \$3,129,443  | 7    | 14    | 4 | 1 | 0 |
| 10039  | PERS Pension Bond Sinking Fund                               | NOND | \$0          | \$26,200,000 | \$26,200,000 | 18   | 13    | 3 | 2 | 0 |
| 70001  | General Ledger                                               | FBAT | \$1,007,597  | \$500,000    | \$1,507,597  | 18   | 13    | 3 | 2 | 0 |
| 70005  | Tax Administration (Non-ITAX)                                | FBAT | \$183,555    | \$0          | \$183,555    | 18   | 13    | 3 | 2 | 0 |
| 70007  | Treasury Office                                              | FBAT | \$406,368    | \$0          | \$406,368    | 18   | 13    | 3 | 2 | 0 |
| 70009  | A&T - Records Management                                     | FBAT | \$1,963,351  | \$80,000     | \$2,043,351  | 18   | 13    | 3 | 2 | 0 |
| 70012  | A&T - Document Recording & Records Storage/Retrieval Systems | FBAT | \$1,407,673  | \$0          | \$1,407,673  | 18   | 13    | 3 | 2 | 0 |
| 70018  | Property Assessment-Commercial (A&T)                         | FBAT | \$1,279,459  | \$0          | \$1,279,459  | 18   | 13    | 3 | 2 | 0 |
| 70019  | Property Assessment-Personal/Industrial Property (A&T)       | FBAT | \$1,941,869  | \$0          | \$1,941,869  | 18   | 13    | 3 | 2 | 0 |
| 71015A | Human Resources - Workers Compensation                       | CBS  | \$0          | \$2,422,579  | \$2,422,579  | 18   | 13    | 3 | 2 | 0 |
| 71018  | Finance Operations                                           | CBS  | \$0          | \$5,615,364  | \$5,615,364  | 18   | 13    | 3 | 2 | 0 |
| 71032  | Facilities Maintenance and Operations                        | CBS  | \$0          | \$9,944,994  | \$9,944,994  | 18   | 13    | 3 | 2 | 0 |
| 10009  | Public Affairs Office                                        | NOND | \$789,180    | \$0          | \$789,180    | 29   | 12    | 2 | 3 | 0 |
| 70020A | Property Assessment-Residential (A&T)                        | FBAT | \$2,989,503  | \$0          | \$2,989,503  | 29   | 12    | 2 | 3 | 0 |
| 71007  | Human Resources - Employee & Labor Relations                 | CBS  | \$0          | \$3,569,092  | \$3,569,092  | 29   | 12    | 2 | 3 | 0 |
| 71025  | Telecommunications Services                                  | CBS  | \$0          | \$5,350,745  | \$5,350,745  | 29   | 12    | 2 | 3 | 0 |
| 71027  | Wide Area Network Services                                   | CBS  | \$0          | \$2,370,633  | \$2,370,633  | 29   | 12    | 2 | 3 | 0 |
| 71058  | Web Services                                                 | CBS  | \$0          | \$1,138,839  | \$1,138,839  | 29   | 12    | 2 | 3 | 0 |



## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                               | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 70003  | Retirement Programs                                                | FBAT | \$220,357    | \$0          | \$220,357    | 35   | 11    | 2 | 2 | 1 |
| 70006A | ITAX Administration                                                | FBAT | \$4,383,782  | \$0          | \$4,383,782  | 35   | 11    | 2 | 2 | 1 |
| 71012  | Human Resources - Unemployment Insurance                           | CBS  | \$0          | \$2,027,513  | \$2,027,513  | 35   | 11    | 2 | 2 | 1 |
| 71016  | Human Resources - Classification & Compensation Program            | CBS  | \$0          | \$301,639    | \$301,639    | 35   | 11    | 2 | 2 | 1 |
| 10006C | Priority Indicator Reporting                                       | NOND | \$17,876     | \$0          | \$17,876     | 39   | 10    | 2 | 1 | 2 |
| 71003A | SAP Support                                                        | CBS  | \$0          | \$4,563,889  | \$4,563,889  | 39   | 10    | 2 | 1 | 2 |
| 40017  | Vital Records                                                      | HD   | \$40,167     | \$492,546    | \$532,713    | 41   | 10    | 1 | 3 | 1 |
| 70017  | Property Assessment- Special Programs (A&T)                        | FBAT | \$656,713    | \$0          | \$656,713    | 41   | 10    | 1 | 3 | 1 |
| 90014  | County Surveyor's Office                                           | CS   | \$26,278     | \$2,694,711  | \$2,720,989  | 41   | 10    | 1 | 3 | 1 |
| 60002  | MCSO Professional Standards                                        | MCSO | \$1,073,372  | \$0          | \$1,073,372  | 44   | 10    | 0 | 5 | 0 |
| 71036  | Facilities Capital Improvement Program (CIP Fund)                  | CBS  | \$0          | \$27,264,634 | \$27,264,634 | 44   | 10    | 0 | 5 | 0 |
| 71043  | Electronic Services                                                | CBS  | \$0          | \$838,529    | \$838,529    | 44   | 10    | 0 | 5 | 0 |
| 71045  | Mail Distribution                                                  | CBS  | \$0          | \$1,974,994  | \$1,974,994  | 47   | 9     | 2 | 0 | 3 |
| 10005  | Centralized Boardroom Expenses                                     | NOND | \$901,204    | \$0          | \$901,204    | 48   | 9     | 1 | 2 | 2 |
| 10037  | GO Bond Sinking Fund                                               | NOND | \$0          | \$16,866,791 | \$16,866,791 | 48   | 9     | 1 | 2 | 2 |
| 71005  | Human Resources - Workforce Development & Employment (Recruitment) | CBS  | \$0          | \$1,010,065  | \$1,010,065  | 48   | 9     | 1 | 2 | 2 |
| 71006A | Human Resources - Diversity, Equity and Affirmative Action         | CBS  | \$0          | \$412,471    | \$412,471    | 48   | 9     | 1 | 2 | 2 |
| 71046  | Materials Management                                               | CBS  | \$0          | \$2,030,598  | \$2,030,598  | 48   | 9     | 1 | 2 | 2 |
| 70002  | Property Risk Unit                                                 | FBAT | \$30,914     | \$1,086,048  | \$1,116,962  | 53   | 9     | 0 | 4 | 1 |
| 71026  | Desktop Services                                                   | CBS  | \$0          | \$12,210,145 | \$12,210,145 | 53   | 9     | 0 | 4 | 1 |
| 71044  | Records Section                                                    | CBS  | \$0          | \$527,870    | \$527,870    | 53   | 9     | 0 | 4 | 1 |
| 10036  | Capital Debt Retirement                                            | NOND | \$1,494,000  | \$14,045,092 | \$15,539,092 | 56   | 8     | 1 | 1 | 3 |
| 70013  | Marriage License/Domestic Partner Registry                         | FBAT | \$106,858    | \$0          | \$106,858    | 56   | 8     | 1 | 1 | 3 |
| 70029A | A&T Business Application Systems Completion (A&T)                  | FBAT | \$0          | \$451,500    | \$451,500    | 56   | 8     | 1 | 1 | 3 |
| 71048  | Sheriff's Office Application Services                              | CBS  | \$0          | \$1,929,539  | \$1,929,539  | 56   | 8     | 1 | 1 | 3 |
| 71052  | Library Application Services                                       | CBS  | \$0          | \$1,053,001  | \$1,053,001  | 60   | 8     | 0 | 3 | 2 |
| 71053  | Health Application Services                                        | CBS  | \$0          | \$1,501,848  | \$1,501,848  | 60   | 8     | 0 | 3 | 2 |
| 10041  | Equipment Acquisition Fund                                         | NOND | \$0          | \$221,200    | \$221,200    | 62   | 7     | 1 | 0 | 4 |
| 71015B | Office Support-WC                                                  | CBS  | \$0          | \$28,177     | \$28,177     | 63   | 7     | 0 | 2 | 3 |
| 71042  | Fleet Services                                                     | CBS  | \$0          | \$6,839,582  | \$6,839,582  | 63   | 7     | 0 | 2 | 3 |
| 71049  | Community Justice Application Services                             | CBS  | \$0          | \$1,937,880  | \$1,937,880  | 63   | 7     | 0 | 2 | 3 |
| 71034  | Facilities Operations - Pass Through                               | CBS  | \$0          | \$20,901,691 | \$20,901,691 | 66   | 6     | 0 | 1 | 4 |
| 71054  | DSCP Application Services                                          | CBS  | \$0          | \$219,468    | \$219,468    | 66   | 6     | 0 | 1 | 4 |
| 71055  | DCHS Application Services                                          | CBS  | \$0          | \$2,120,151  | \$2,120,151  | 66   | 6     | 0 | 1 | 4 |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                    | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L         |
|---------------|-----------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|-----------|
| 71056         | DBCS Application Services               | CBS  | \$0                 | \$2,885,783          | \$2,885,783          | 66   | 6     | 0          | 1          | 4         |
| 71060         | Facilities Capital - Justice Bond       | CBS  | \$0                 | \$3,200,000          | \$3,200,000          | 66   | 6     | 0          | 1          | 4         |
| 71062         | IT Asset Preservation Program           | CBS  | \$0                 | \$2,904,101          | \$2,904,101          | 66   | 6     | 0          | 1          | 4         |
| 71065         | HIPAA Security Rule Compliance          | CBS  | \$0                 | \$365,880            | \$365,880            | 66   | 6     | 0          | 1          | 4         |
| 10058         | Revenue Bonds - Revised                 | NOND | \$0                 | \$3,308,060          | \$3,308,060          | 73   | 0     | 0          | 0          | 0         |
| 10059         | IBM Mainframe Migration - Revised       | NOND | \$3,068,998         | \$0                  | \$3,068,998          | 73   | 0     | 0          | 0          | 0         |
| 71003B        | SAP Debt Payoff                         | CBS  | \$1,740,000         | \$0                  | \$1,740,000          | 73   | 0     | 0          | 0          | 0         |
| 71033A        | Facilities Compliance - Reduced Service | CBS  | \$0                 | \$1,390,139          | \$1,390,139          | 73   | 0     | 0          | 0          | 0         |
| <b>Totals</b> |                                         |      | <b>\$36,896,997</b> | <b>\$279,995,993</b> | <b>\$316,892,990</b> |      |       | <b>146</b> | <b>130</b> | <b>84</b> |

### Accountability

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                          | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|-----------------------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 10052         | Productivity Improvement Process              | NOND | \$147,380          | \$0         | \$147,380          | 1    | 11    | 3 | 0 | 2 |
| 70025         | Liability Risk Unit                           | FBAT | \$40,399           | \$1,474,272 | \$1,514,671        | 2    | 11    | 1 | 4 | 0 |
| 10007         | School Audits                                 | NOND | \$153,762          | \$0         | \$153,762          | 3    | 10    | 2 | 1 | 2 |
| 10040         | Tax Anticipation Notes                        | NOND | \$830,000          | \$0         | \$830,000          | 3    | 10    | 2 | 1 | 2 |
| 10034         | Business Income Tax                           | NOND | \$2,694,900        | \$0         | \$2,694,900        | 5    | 10    | 1 | 3 | 1 |
| 71057         | GIS Services                                  | CBS  | \$0                | \$583,631   | \$583,631          | 5    | 10    | 1 | 3 | 1 |
| 71010         | Human Resources - Health Promotion (Wellness) | CBS  | \$0                | \$332,971   | \$332,971          | 10   | 8     | 1 | 1 | 3 |
| 10012A        | OIC: Office costs plus 1st FTE                | NOND | \$125,326          | \$0         | \$125,326          | 14   | 7     | 1 | 0 | 4 |
| 10013         | Cultural Diversity Conference                 | NOND | \$40,000           | \$0         | \$40,000           | 18   | 6     | 0 | 1 | 4 |
| 60001A        | MCSO Executive Budget                         | MCSO | \$2,516,006        | \$0         | \$2,516,006        | 22   | 0     | 0 | 0 | 0 |
| 10010A        | ISCC thru February 1st                        | NOND | \$187,000          | \$0         | \$187,000          | 22   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                               |      | <b>\$6,734,773</b> | <b>\$0</b>  | <b>\$9,125,647</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Thriving Economy

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                               | Dept | General Fund     | Other Funds          | Total Cost           | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------|------|------------------|----------------------|----------------------|------|-------|-----------|-----------|-----------|
| 90012         | Road Engineering & Operations                      | CS   | \$44,482         | \$3,769,616          | \$3,814,098          | 1    | 15    | 5         | 0         | 0         |
| 90016         | Road Maintenance                                   | CS   | \$102,558        | \$7,492,766          | \$7,595,324          | 1    | 15    | 5         | 0         | 0         |
| 90017         | Bridge Maintenance & Operations                    | CS   | \$43,952         | \$2,508,742          | \$2,552,694          | 1    | 15    | 5         | 0         | 0         |
| 90018         | Bridge Engineering                                 | CS   | \$34,774         | \$3,693,648          | \$3,728,422          | 1    | 15    | 5         | 0         | 0         |
| 90029         | Road Fund Transfer to Willamette River Bridge Fund | CS   | \$166            | \$5,335,214          | \$5,335,380          | 1    | 15    | 5         | 0         | 0         |
| 90019         | Transportation Capital                             | CS   | \$0              | \$37,670,893         | \$37,670,893         | 6    | 13    | 3         | 2         | 0         |
| 90030         | Road Fund Transfer to Bike & Pedestrian Fund       | CS   | \$166            | \$74,000             | \$74,166             | 7    | 10    | 2         | 1         | 2         |
| 10035         | Convention Center Fund                             | NOND | \$0              | \$16,463,000         | \$16,463,000         | 8    | 10    | 1         | 3         | 1         |
| 90021         | Transportation Planning                            | CS   | \$8,416          | \$655,054            | \$663,470            | 8    | 10    | 1         | 3         | 1         |
| 90026         | County Road Fund Payment to City of Gresham        | CS   | \$3,917          | \$530,993            | \$534,910            | 10   | 10    | 0         | 5         | 0         |
| 10024         | State Regional Investment program                  | NOND | \$0              | \$1,550,000          | \$1,550,000          | 11   | 9     | 1         | 2         | 2         |
| 90027         | County Road Fund Payment to City of Fairview       | CS   | \$241            | \$20,355             | \$20,596             | 12   | 9     | 0         | 4         | 1         |
| 90028         | County Road Fund Payment to City of Troutdale      | CS   | \$258            | \$22,765             | \$23,023             | 12   | 9     | 0         | 4         | 1         |
| 90025A        | County Road Fund Payment to City of Portland       | CS   | \$157,116        | \$21,806,700         | \$21,963,816         | 14   | 8     | 0         | 3         | 2         |
| 10049         | SIP/CSF City of Gresham                            | NOND | \$0              | \$566,112            | \$566,112            | 15   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                    |      | <b>\$396,046</b> | <b>\$102,159,858</b> | <b>\$102,555,904</b> |      |       | <b>33</b> | <b>27</b> | <b>15</b> |

### Education

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                             | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 40020         | Immunization                                                                     | HD   | \$160,631           | \$1,512,803         | \$1,673,434         | 1    | 15    | 5         | 0         | 0         |
| 40026A        | Healthy Birth and Early Childhood Services (Part A)                              | HD   | \$3,079,907         | \$5,308,045         | \$8,387,952         | 1    | 15    | 5         | 0         | 0         |
| 21005         | Early Childhood Services                                                         | OSCP | \$1,657,524         | \$227,244           | \$1,884,768         | 3    | 14    | 4         | 1         | 0         |
| 21016A        | School Svcs - Full Svc Schools - Touchstone                                      | OSCP | \$2,048,992         | \$0                 | \$2,048,992         | 3    | 14    | 4         | 1         | 0         |
| 25077A        | School Mental Health ITAX                                                        | DCHS | \$526,714           | \$720,947           | \$1,247,661         | 3    | 14    | 4         | 1         | 0         |
| 40026B        | Healthy Birth and Early Childhood Services (Part B)                              | HD   | \$2,823,083         | \$2,844,478         | \$5,667,561         | 3    | 14    | 4         | 1         | 0         |
| 40047         | School-Based Health Centers                                                      | HD   | \$2,716,351         | \$3,119,149         | \$5,835,500         | 3    | 14    | 4         | 1         | 0         |
| 21018         | School Svcs - Social & Support Services for Educational Success                  | OSCP | \$2,286,729         | \$380,538           | \$2,667,267         | 8    | 13    | 3         | 2         | 0         |
| 21024         | School Svcs - Technical Assistance and Direct Services for Sexual Minority Youth | OSCP | \$124,213           | \$0                 | \$124,213           | 9    | 11    | 1         | 4         | 0         |
| 80004         | Tools for School Success                                                         | LIB  | \$0                 | \$1,026,584         | \$1,026,584         | 9    | 11    | 1         | 4         | 0         |
| 21015A        | School Svcs - Full Svc Schools - Community Schools (SUN) 43 Schools              | OSCP | \$2,866,975         | \$898,588           | \$3,765,563         | 11   | 10    | 2         | 1         | 2         |
| 21015B        | School Svcs - Full Svc Schools - Community Schools (SUN) 3 Schools               | OSCP | \$314,933           | \$0                 | \$314,933           | 11   | 10    | 2         | 1         | 2         |
| 80015         | Ready to Learn                                                                   | LIB  | \$260,750           | \$525,172           | \$785,922           | 13   | 9     | 0         | 4         | 1         |
| 40014         | Lead Poisoning Prevention                                                        | HD   | \$17,429            | \$169,598           | \$187,027           | 14   | 8     | 0         | 3         | 2         |
| 10054         | Child Care Quality                                                               | NOND | \$0                 | \$258,763           | \$258,763           | 15   | 6     | 0         | 1         | 4         |
| 10029         | County School Fund                                                               | NOND | \$0                 | \$226,000           | \$226,000           | 16   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                                                  |      | <b>\$18,884,231</b> | <b>\$17,217,909</b> | <b>\$36,102,140</b> |      |       | <b>39</b> | <b>25</b> | <b>16</b> |

### Education

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                        | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|--------|---------------------------------------------|------|--------------|-------------|------------|------|-------|---|---|---|
| 40007  | Students Today Aren't Ready for Sex (STARS) | HD   | \$28,866     | \$516,278   | \$545,144  | 10   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                       | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|--------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 80018         | East & Mid-County Neighborhood Libraries   | LIB  | \$2,684,782         | \$5,269,632         | \$7,954,414         | 1    | 15    | 5         | 0         | 0         |
| 80023         | Southeast Neighborhood Libraries           | LIB  | \$1,700,143         | \$3,354,538         | \$5,054,681         | 1    | 15    | 5         | 0         | 0         |
| 80028         | Open Libraries 57 Hours                    | LIB  | \$46,100            | \$0                 | \$46,100            | 1    | 15    | 5         | 0         | 0         |
| 80019         | North and Northeast Neighborhood Libraries | LIB  | \$2,457,428         | \$4,843,541         | \$7,300,969         | 4    | 14    | 4         | 1         | 0         |
| 80022         | Westside Neighborhood Libraries            | LIB  | \$1,571,174         | \$3,095,873         | \$4,667,047         | 4    | 14    | 4         | 1         | 0         |
| 80003A        | Central Library Borrowers' Services        | LIB  | \$2,464,746         | \$4,943,566         | \$7,408,312         | 6    | 13    | 3         | 2         | 0         |
| 80006         | Central Library Readers' Services          | LIB  | \$1,950,640         | \$3,799,349         | \$5,749,989         | 6    | 13    | 3         | 2         | 0         |
| 40013         | Vector & Nuisance Control                  | HD   | \$1,264,381         | \$40,138            | \$1,304,519         | 8    | 12    | 2         | 3         | 0         |
| 80016         | Adult Outreach                             | LIB  | \$0                 | \$731,852           | \$731,852           | 9    | 11    | 2         | 2         | 1         |
| 80005         | Central Library Research Tools & Services  | LIB  | \$2,195,837         | \$4,267,792         | \$6,463,629         | 10   | 11    | 1         | 4         | 0         |
| 90004         | Animal Services - Shelter Services         | CS   | \$2,379,862         | \$238,202           | \$2,618,064         | 10   | 11    | 1         | 4         | 0         |
| 90020A        | Land Use Planning                          | CS   | \$1,482,512         | \$153,242           | \$1,635,754         | 10   | 11    | 1         | 4         | 0         |
| 71002         | Sustainability Team                        | CBS  | \$0                 | \$208,464           | \$208,464           | 13   | 10    | 1         | 3         | 1         |
| 90023         | Water Quality                              | CS   | \$166,800           | \$0                 | \$166,800           | 13   | 10    | 1         | 3         | 1         |
| 10026         | Regional Arts & Culture Council            | NOND | \$137,050           | \$0                 | \$137,050           | 15   | 9     | 1         | 2         | 2         |
| 90010         | Tax Title                                  | CS   | \$3,606             | \$697,337           | \$700,943           | 16   | 8     | 1         | 1         | 3         |
| 10015A        | CCFC Activities                            | NOND | \$0                 | \$738,089           | \$738,089           | 17   | 7     | 0         | 2         | 3         |
| 70024         | Recreation Fund payment to Metro           | FBAT | \$0                 | \$116,000           | \$116,000           | 18   | 6     | 0         | 1         | 4         |
| 80020         | Bond Projects                              | LIB  | \$0                 | \$885,000           | \$885,000           | 19   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                            |      | <b>\$20,505,061</b> | <b>\$33,382,615</b> | <b>\$53,887,676</b> |      |       | <b>40</b> | <b>35</b> | <b>20</b> |

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                               | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 90003         | Animal Services - Field Services   | CS   | \$1,727,545        | \$171,998          | \$1,899,543        | 1    | 11    | 2 | 2 | 1 |
| 71014         | Human Resources - Bus Pass Program | CBS  | \$0                | \$850,000          | \$850,000          | 8    | 6     | 0 | 1 | 4 |
| <b>Totals</b> |                                    |      | <b>\$1,727,545</b> | <b>\$1,021,998</b> | <b>\$2,749,543</b> |      |       |   |   |   |

## ATTACHMENT A - SECTION 4 (4-1 List)

### All 4 - 1 Program Offers

| Prog #                     | Name                                                             | Dept | General Fund      | Other Funds      | Total Cost       | Rank | Score | H | M | L |
|----------------------------|------------------------------------------------------------------|------|-------------------|------------------|------------------|------|-------|---|---|---|
| 25026                      | A&D Acupuncture                                                  | DCHS | \$52,377          | \$37,104         | \$89,481         | 12   | 7     | 0 | 2 | 3 |
| 25034                      | Gambling Addiction Treatment                                     | DCHS | \$24,830          | \$833,652        | \$858,482        | 22   | 5     | 0 | 0 | 5 |
| 25075B                     | MH Services for Young Children - CGF                             | DCHS | \$905,458         | \$0              | \$905,458        | 24   | 0     | 0 | 0 | 0 |
| 25075C                     | MH Services for Young Children - CGF Savings                     | DCHS | (\$205,458)       | \$0              | (\$205,458)      | 24   | 0     | 0 | 0 | 0 |
| 70006C                     | ITAX administration reduction Current Service Level<br>\$383,782 | FBAT | (\$383,782)       | \$0              | (\$383,782)      | 22   | 0     | 0 | 0 | 0 |
| 10040B                     | Tax Anticipation Notes -- Savings                                | NOND | (\$200,000)       | \$0              | (\$200,000)      | 22   | 0     | 0 | 0 | 0 |
| 10020C                     | SIP Admin: Moves SIP revenue to GF                               | NOND | (\$268,912)       | \$0              | (\$268,912)      | 3    | 0     | 0 | 0 | 0 |
| <b>4 - 1 Vote SubTotal</b> |                                                                  |      | <b>(\$75,487)</b> | <b>\$870,756</b> | <b>\$795,269</b> |      |       |   |   |   |

## ATTACHMENT A - SECTION 5 (3-2 List)

### All 3 - 2 Progam Offers

| Prog # | Name                                                                                                                                                                                                       | Dept | General Fund  | Other Funds | Total Cost    | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|-------------|---------------|------|-------|---|---|---|
| 90020B | Land Use Planning cost recovery                                                                                                                                                                            | CS   | \$0           | \$0         | \$0           | 5    | 9     | 1 | 2 | 2 |
| 10015C | Family Advocate Model-Child Abuse Prevention                                                                                                                                                               | NOND | \$0           | \$199,939   | \$199,939     | 10   | 0     | 0 | 0 | 0 |
| 25063  | Intensive Multidisciplinary Services for Gang Affected Youth and Families                                                                                                                                  | DCHS | \$224,814     | \$10,793    | \$235,607     | 6    | 10    | 1 | 3 | 1 |
| 40034C | Reduce Corrections Health                                                                                                                                                                                  | HD   | (\$1,000,000) | \$0         | (\$1,000,000) | 24   | 0     | 0 | 0 | 0 |
| 10023B | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$131,690)   | \$0         | (\$131,690)   | 3    | 0     | 0 | 0 | 0 |
| 10020D | SIP Admin: Moves SIP revenue to GF (Purchase D or E)                                                                                                                                                       | NOND | (\$91,984)    | \$0         | (\$91,984)    | 3    | 0     | 0 | 0 | 0 |
| 10023C | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$261,690)   | \$0         | (\$261,690)   | 3    | 0     | 0 | 0 | 0 |
| 21022  | School Svcs - Alcohol, Tobacco and Other Drug Services                                                                                                                                                     | OSCP | \$232,267     | \$0         | \$232,267     | 2    | 11    | 2 | 2 | 1 |
| 21023  | School Svcs - Technical Assistance for Gender-Specific Services to Girls                                                                                                                                   | OSCP | \$63,546      | \$0         | \$63,546      | 4    | 10    | 1 | 3 | 1 |
| 95002A | ITAX Sunset Reserve First \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002B | ITAX Sunset Reserve Second \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002C | ITAX Sunset Reserve Third \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002D | ITAX Sunset Reserve Fourth \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002E | ITAX Sunset Reserve Fifth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002F | ITAX Sunset Reserve Sixth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002G | ITAX Sunset Reserve Seventh \$1 million                                                                                                                                                                    | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002H | ITAX Sunset Reserve                                                                                                                                                                                        | NOND | \$500,000     | \$0         | \$500,000     | 22   | 0     | 0 | 0 | 0 |
| 95002I | ITAX Sunset Reserve \$2.5 million (formerly 60022G MCIJ "purchased" to "park" additional funds for ITAX Sunset Reserve)                                                                                    | NOND | \$2,500,000   | \$0         | \$2,500,000   | 7    | 12    | 2 | 3 | 0 |
| 10033B | DSS-Justice scaled                                                                                                                                                                                         | NOND | \$285,633     | \$0         | \$285,633     | 29   | 0     | 0 | 0 | 0 |
| 69999  | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 beds. | MCSO | \$1,480,623   | \$0         | \$1,480,623   | 29   | 0     | 0 | 0 | 0 |
| 69998  | Reduce MCSO Overtime Budget by \$1 million                                                                                                                                                                 | MCSO | (\$1,000,000) | \$0         | (\$1,000,000) | 29   | 0     | 0 | 0 | 0 |

**3 - 2 Vote SubTotal    \$9,801,519    \$210,732    \$10,012,251**

# ATTACHMENT B

## Appropriations Schedule

Multnomah County, Oregon

Fiscal Year July 1, 2005 to June 30, 2006

### GENERAL FUND (1000)

|                                 |                              |                    |
|---------------------------------|------------------------------|--------------------|
| Nondepartmental                 |                              | 104,780,114        |
| District Attorney               |                              | 17,993,735         |
| School & Community Partnerships |                              | 15,388,320         |
| County Human Services           |                              | 31,893,612         |
| Health                          |                              | 46,018,111         |
| Community Justice               |                              | 51,089,685         |
| Sheriff                         |                              | 86,194,421         |
| Business & Community Services   |                              | 33,281,359         |
|                                 | <b>All Agencies</b>          | <b>386,639,357</b> |
| Cash Transfers                  | Library Fund                 | 15,460,222         |
|                                 | Revenue Bond Sinking Fund    | 450,000            |
|                                 | Mail Distribution Fund       | 642,349            |
|                                 | Capital Debt Retirement Fund | 1,494,000          |
|                                 | <b>Total Cash Transfers</b>  | <b>18,046,571</b>  |
|                                 | <b>Contingency</b>           | <b>8,417,416</b>   |
| <b>Total Appropriation</b>      |                              | <b>413,103,344</b> |

### STRATEGIC INVESTMENT PROGRAM FUND (1500)

|                                 |                     |                  |
|---------------------------------|---------------------|------------------|
| Nondepartmental                 |                     | 2,116,970        |
| School & Community Partnerships |                     | 301,341          |
|                                 | <b>All Agencies</b> | <b>2,418,311</b> |
| Cash Transfers                  | General Fund        | 268,912          |
| <b>Total Appropriation</b>      |                     | <b>2,687,223</b> |

### ROAD FUND (1501)

|                               |                                |                   |
|-------------------------------|--------------------------------|-------------------|
| Business & Community Services |                                | 41,182,092        |
| Cash Transfers                | Bicycle Path Construction Fund | 64,000            |
|                               | Willamette River Bridge Fund   | 5,325,214         |
|                               | <b>Total Cash Transfers</b>    | <b>5,389,214</b>  |
| <b>Total Appropriation</b>    |                                | <b>46,571,306</b> |

### EMERGENCY COMMUNICATIONS FUND (1502)

|                            |  |                |
|----------------------------|--|----------------|
| Sheriff                    |  | 258,340        |
| <b>Total Appropriation</b> |  | <b>258,340</b> |

### BICYCLE PATH CONSTRUCTION FUND (1503)

|                               |  |                |
|-------------------------------|--|----------------|
| Business & Community Services |  | 358,000        |
| <b>Total Appropriation</b>    |  | <b>358,000</b> |

### RECREATION FUND (1504)

|                               |  |                |
|-------------------------------|--|----------------|
| Business & Community Services |  | 116,000        |
| <b>Total Appropriation</b>    |  | <b>116,000</b> |

## ATTACHMENT B

### Appropriations Schedule

Multnomah County, Oregon

Fiscal Year July 1, 2005 to June 30, 2006

#### FEDERAL STATE FUND (1505)

|                                            |  |                    |
|--------------------------------------------|--|--------------------|
| <i>Nondepartmental</i>                     |  | 2,938,892          |
| <i>District Attorney</i>                   |  | 4,953,752          |
| <i>School &amp; Community Partnerships</i> |  | 15,675,234         |
| <i>County Human Services</i>               |  | 116,534,130        |
| <i>Health</i>                              |  | 69,455,380         |
| <i>Community Justice</i>                   |  | 25,528,317         |
| <i>Sheriff</i>                             |  | 8,729,849          |
| <i>Business &amp; Community Services</i>   |  | 4,565,783          |
| <i>All Agencies</i>                        |  | <b>248,381,337</b> |
| <b>Total Appropriation</b>                 |  | <b>248,381,337</b> |

#### COUNTY SCHOOL FUND (1506)

|                            |  |                |
|----------------------------|--|----------------|
| <i>Nondepartmental</i>     |  | 226,000        |
| <b>Total Appropriation</b> |  | <b>226,000</b> |

#### TAX TITLE FUND (1507)

|                                          |  |                |
|------------------------------------------|--|----------------|
| <i>Business &amp; Community Services</i> |  | 696,337        |
| <b>Total Appropriation</b>               |  | <b>696,337</b> |

#### ANIMAL CONTROL FUND (1508)

|                                    |  |                  |
|------------------------------------|--|------------------|
| <i>Cash Transfers General Fund</i> |  | 1,093,200        |
| <b>Total Appropriation</b>         |  | <b>1,093,200</b> |

#### WILLAMETTE RIVER BRIDGES FUND (1509)

|                                          |  |                   |
|------------------------------------------|--|-------------------|
| <i>Business &amp; Community Services</i> |  | 14,125,012        |
| <b>Total Appropriation</b>               |  | <b>14,125,012</b> |

#### LIBRARY SERIAL LEVY FUND (1510)

|                            |  |                   |
|----------------------------|--|-------------------|
| <i>Library</i>             |  | 47,189,498        |
| <b>Total Appropriation</b> |  | <b>47,189,498</b> |

#### SPECIAL EXCISE TAXES FUND (1511)

|                            |  |                   |
|----------------------------|--|-------------------|
| <i>Nondepartmental</i>     |  | 16,463,000        |
| <b>Total Appropriation</b> |  | <b>16,463,000</b> |

#### LAND CORNER PRESERVATION FUND (1512)

|                                          |  |                  |
|------------------------------------------|--|------------------|
| <i>Business &amp; Community Services</i> |  | 1,156,189        |
| <i>Contingency</i>                       |  | 824,126          |
| <b>Total Appropriation</b>               |  | <b>1,980,315</b> |

#### INMATE WELFARE FUND (1513)

|                            |  |                  |
|----------------------------|--|------------------|
| <i>Community Justice</i>   |  | 19,400           |
| <i>Sheriff</i>             |  | 2,926,254        |
| <i>All Agencies</i>        |  | <b>2,945,654</b> |
| <b>Total Appropriation</b> |  | <b>2,945,654</b> |



## ATTACHMENT B

### Appropriations Schedule

Multnomah County, Oregon

Fiscal Year July 1, 2005 to June 30, 2006

#### JUSTICE SERVICES SPECIAL OPERATIONS (1516)

|                            |  |                  |
|----------------------------|--|------------------|
| District Attorney          |  | 85,186           |
| Community Justice          |  | 1,265,285        |
| Health                     |  | 859,959          |
| Sheriff                    |  | 2,662,067        |
| All Agencies               |  | 4,872,497        |
| <b>Total Appropriation</b> |  | <b>4,872,497</b> |

#### REVENUE BOND SINKING FUND (2001)

|                            |  |                  |
|----------------------------|--|------------------|
| Nondepartmental            |  | 844,637          |
| Contingency                |  | 2,463,423        |
| <b>Total Appropriation</b> |  | <b>3,308,060</b> |

#### CAPITAL LEASE RETIREMENT FUND (2002)

|                            |  |                   |
|----------------------------|--|-------------------|
| Nondepartmental            |  | 14,045,092        |
| <b>Total Appropriation</b> |  | <b>14,045,092</b> |

#### GENERAL OBLIGATION BOND SINKING FUND (2003)

|                            |  |                  |
|----------------------------|--|------------------|
| Nondepartmental            |  | 9,210,511        |
| <b>Total Appropriation</b> |  | <b>9,210,511</b> |

#### PERS BOND SINKING FUND (2004)

|                            |  |                   |
|----------------------------|--|-------------------|
| Nondepartmental            |  | 11,478,113        |
| <b>Total Appropriation</b> |  | <b>11,478,113</b> |

#### JUSTICE BOND PROJECT FUND (2500)

|                               |  |                  |
|-------------------------------|--|------------------|
| Business & Community Services |  | 6,340,000        |
| <b>Total Appropriation</b>    |  | <b>6,340,000</b> |

#### LEASE/PURCHASE PROJECT FUND (2504)

|                               |  |                |
|-------------------------------|--|----------------|
| Business & Community Services |  | 451,500        |
| <b>Total Appropriation</b>    |  | <b>451,500</b> |

#### LIBRARY CONSTRUCTION FUND 1996 (2506)

|                            |  |                |
|----------------------------|--|----------------|
| Library                    |  | 885,000        |
| <b>Total Appropriation</b> |  | <b>885,000</b> |

#### CAPITAL IMPROVEMENT FUND (2507)

|                               |  |                   |
|-------------------------------|--|-------------------|
| Business & Community Services |  | 17,141,593        |
| <b>Total Appropriation</b>    |  | <b>17,141,593</b> |

#### CAPITAL ACQUISITION FUND (2508)

|                               |  |                  |
|-------------------------------|--|------------------|
| Nondepartmental               |  | 221,200          |
| Business & Community Services |  | 5,800,933        |
| All Agencies                  |  | 6,022,133        |
| <b>Total Appropriation</b>    |  | <b>6,022,133</b> |

# ATTACHMENT B

## Appropriations Schedule

Multnomah County, Oregon

Fiscal Year July 1, 2005 to June 30, 2006

### ASSET PRESERVATION FUND (2509)

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 5,625,224        |
| <b>Total Appropriation</b>               | <b>5,625,224</b> |

### BEHAVIORAL HEALTH MANAGED CARE FUND (3002)

|                              |                   |
|------------------------------|-------------------|
| <i>County Human Services</i> | 39,216,856        |
| <i>Contingency</i>           | 1,653,869         |
| <b>Total Appropriation</b>   | <b>40,870,725</b> |

### RISK MANAGEMENT FUND (3500)

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Nondepartmental</i>                   | 2,603,804         |
| <i>Business &amp; Community Services</i> | 72,267,405        |
| <i>All Agencies</i>                      | 74,871,209        |
| <b>Total Appropriation</b>               | <b>74,871,209</b> |

### FLEET FUND (3501)

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 6,803,045        |
| <i>Contingency</i>                       | 754,061          |
| <b>Total Appropriation</b>               | <b>7,557,106</b> |

### DATA PROCESSING FUND (3503)

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 29,454,435        |
| <i>Overall County</i>                    | 1,499,446         |
| <i>All Agencies</i>                      | 30,953,881        |
| <b>Total Appropriation</b>               | <b>30,953,881</b> |

### MAIL DISTRIBUTION FUND (3504)

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 3,646,601        |
| <i>Contingency</i>                       | 189,114          |
| <b>Total Appropriation</b>               | <b>3,835,715</b> |

### FACILITIES MANAGEMENT FUND (3505)

|                                                |                   |
|------------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i>       | 36,471,850        |
| <i>Cash Transfers</i> Capital Improvement Fund | 3,044,177         |
| <i>Asset Preservation Fund</i>                 | 1,966,224         |
| <i>Total Cash Transfers</i>                    | 5,010,401         |
| <b>Total Appropriation</b>                     | <b>41,482,251</b> |

### COUNTY BUSINESS SERVICES FUND (3506)

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 15,856,766        |
| <b>Total Appropriation</b>               | <b>15,856,766</b> |

## ATTACHMENT C

The Board makes the following response to the objection and recommendation made by the Tax Supervising and Conservation Commission (TSCC) which is contained in the letter certifying the FY 2006 County budget.

### 1. Objection – Loan Repayment from the General Fund to the Capital Project Fund

The audit for the year ending June 30, 2004 notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

The 2005-06 Approved Budget did not include a cash transfer from the General Fund to the Capital Project Fund for loan repayment. At the time of adoption, the Board shall include a cash transfer for the first year loan repayment.

**Response** – *The Board has amended the applicable program offer to include a cash transfer for the first year loan repayment.*

### 2. Objection – Approved Budget Not Submitted Timely

The 2005-06 Approved Budget was submitted to TSCC on May 13, 2005, 12 days prior to the public hearing scheduled on May 25, 2005. Local budget law, ORS 294.421(6) requires that districts submit their Approved Budget to TSCC no less than 20 days prior to the public hearing. Submitting the budget late does not allow sufficient time to do a complete review of the budget. In the future the County needs to factor in this 20 day requirement, as well as the May 15 deadline, when developing the Budget Calendar for the year.

**Response** – *The County will amend its FY 2007 budget preparation calendar to ensure timely submission to TSCC.*

### Recommendation - Expenditures Exceeding Appropriation Authority

The audit for the year ending June 30, 2004 also notes the following expenditure in excess of appropriations:

|                               |            |
|-------------------------------|------------|
| General Fund: Health Services | \$ 929,000 |
|-------------------------------|------------|

Local Budget Law does not allow the expenditure of monies beyond the legal authority. While a smaller amount, this is the second consecutive year that Health Services has overspent its appropriation. While TSCC recognizes that the overexpenditures are due to changes in Medicaid funding and are beyond the County's control, care needs to be taken to not overspend appropriations. If necessary, the County should adjust the adopted budget through a supplemental process.

**Response** –As noted by TSCC, this item was an audit finding for the FY 2004 audit. What we now know is that with the implementation of OHP Standard in March 2003, 50 percent of the people who had been insured dropped out of the Oregon Health Plan (OHP). In January 2003, there were 91,000 OHP Standard enrollees statewide. By January 2004, that number had dropped to 45,000. At the same time that the Health Department was trying to serve more OHP clients, the pendulum was swinging the other way. The extent of this revenue problem was fully realized too late in the fiscal year to use a supplemental budget to correct it.

The FY 2005 budget took the current state of Medicaid funding into account, and we do not expect further overexpenditures in the Health Department.

## Attachment D

### FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### Joint Budgeting with Other Local Jurisdictions

Safety is a top priority to citizens throughout the county. Currently both Multnomah County, the City of Portland and other jurisdictions within the county commit substantial portions of their budgets to safety – and none has enough to do all that it wants.

OK  
5-0

Given the complementary nature of the safety activities in these jurisdictions, they could deliver even more results for the money available IF they worked together and used their combined resources to buy safety results. Doing so would mean:

- Agreeing on the results, indicators of success, and the factors that contribute most to delivering safety to citizens. (Multnomah has a first draft of this work complete as a result of its 2005-06 budget process.)
- Agreeing on the strategies (i.e. frameworks or overall approaches, not programs) they would together choose that would most effectively deliver safety.
- Obtaining program offers from both city and county departments to deliver a specific result at a specific price within a specific time.
- Ranking those program offers based on their relative effectiveness per dollar in achieving safety.
- Developing new or revised programs even more effective at achieving safety.
- Choosing an order for funding to guide final budget decisions.

The goal of this process will be to successfully deliver safety results to citizens throughout the county with the reduced resources expected to be available in 2007 and beyond. The Board directs that \$50,000 be earmarked in Contingency to help support this process.

#### City of Portland Jail Beds

NO

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

#### Use of ITAX Sunset Reserves

OK 4-1  
Roxie's  
NO

The Board has set-aside approximately \$10 million in contingency of one-time-only funds to manage the reductions as a result of the sunset of ITAX. The Board had indicated their willingness to review proposed programs or projects to invest in FY 2006 projects that will reduce the cost of future County operations significantly greater than these original investments. In addition to FY 2007 savings, projects selected must also maintain or improve

## Attachment D

### FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (4:05 pm)

service to County customers or end users served.

#### Cultural Competency

#3

5-0

Multnomah County currently provides \$1 million to provide Mental Health services to specific ethnic, cultural, and underrepresented communities and the County will issue an RFP to distribute these resources. The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities County-wide, by contractors and employees alike. The Board seeks to ensure there is performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being directed in terms of the clientele we are to serve and are those services best delivered directly by the County, community based providers, a larger not-for-profit organization, or a combination of all three. The Board is concerned by changing demographics and wants to ensure that people served by the County reflect the entire community.

With regard to mental health contracts specifically, staff shall review the level of funding and services reaching the communities that the Board has determined are underrepresented in the mental health system. Funds will be reallocated where services are determined to be deficient ON AN ONGOING BASIS.

The Department of County Management shall report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2006.

#### Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration

#4

5-0

In light of the departmental restructuring and reductions the County faces in FY 2007, The Board directs the Chief Financial Officer by September 30, 2005 to:

- Report to the Board on the status of Central Procurement and Contracting Administration (CPCA) as it relates to the morale of CPCA staff, knowledge and skill level of staff, status of unexecuted contracts and other issues that may come up.
- Report to the Board on Internal Services as it relates to service level agreements with departments, cost saving plans/recommendations for information technology, facilities, FREDS and Risk Management. In addition a report will be made on the revised service and delivery methods for human resources and financial operations.
- Provide a detailed schedule and analysis of administrative costs within the departmental budgets. The analysis will compare each department and will include: the Directors, Deputy Director, finance/business/budget staff, hr staff, evaluation staff and other

## Attachment D

### FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (4:05 pm)

appropriate staff. The CFO is to work with the departments to ensure that all staff are included.

#### Performance Contracting

#3 5-0

The County wants to be able to evaluate the effectiveness of programs and contractors. To accomplish this the Board is asking the Department of County Management to lead the efforts to develop language to ensure that performance outcomes and measures are included in County contracts that will indicate progress being made on the marquee indicators of the six priority areas. The outcomes and measures will be used in evaluating programs and contractors. The process will begin with a review of mental health contracts, paying specific attention to a contractor's performance in adequately serving all demographic groups.

#### Flash Money

#6 5-0

The County understands that, on occasion, the use of large sums of money known as "flash money" is a necessary element to the successful investigation of drug, property, and other types of crimes by the Sheriff's Office. In order to further an investigation, the use of flash money is an important tool to the infiltration of the criminal enterprise and in gaining the acceptance and confidence of an alleged criminal. The County also understands that there is a risk of loss when flash money is used during these types of investigations. The County acknowledges the sum of \$100,000 as an acceptable risk when using flash money in a criminal investigation.

#### Alignment of Gang Programs

#7 5-0

The Board directs staff from DCJ, OSCP, DCHS to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County. The interdepartmental group will align gang services, coordinate target populations and what define what results are expected from the programs. The group will provide a report to the Board by October, 2005.

#### Synthetic Opiate Program Sunset

#8 5-0

The Board directs County Human Services and the Department of Community Justice to provide the Board with a plan to reduce the utilization of clients receiving methadone and direct remaining resource methadone from for-profit agencies to not-for-profit agencies. Of the \$400,000 budgeted for this program, the Board directs that \$150,000 placed contingency until the Board has an opportunity to review the plan proposed by the departments. It is the Boards intent that this program be phased out over the course of FY 2006.

#### Funding Flexibility for Medium &

#9 5-0

Anticipated reductions to the county's percentage of State DOC funding would eliminate services for high risk offenders. DCJ's program offers for medium risk offenders could fund those services and supervision to ensure that public

## Attachment D

### FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### High Risk Offenders

5-0

safety is continued for the most dangerous offenders. In the event the State cuts come to pass, DCJ is directed to provide a revised plan for this program, for review and approval by the Board.

#### Prioritizing use of Resources for Senior Services

# 10  
5-0

The State budget has eliminated a portion of the funding for Mental Health Older & Disabled Services. It is unclear whether or not that State cut will be restored by the end of the legislative session. The Board is requesting that Aging staff develop a proposal for the Board's consideration regarding prioritizing resources for senior services (long term care and mental health multidisciplinary team) and the best use of use of those resources.

#### Children's Mental Health HeadStart

# 11 5-0

The Board requests clarification on the general fund and state funding sources for Children's Mental Health and Headstart program. The \$200,000 proposed reduction to this program, is merely a placeholder until County Human Services can provide clarification regarding how to maximize State Medicaid reimbursement dollars. It is the intent of the Board to fully fund the program offer up to the \$900,000 or an equivalent service level. \$200,000 will be earmarked in contingency pending the results of DCHS analysis, report, recommendation and ultimate Board action.

6/2/05

#### Domestic Violence

# 12

5-0

Domestic Violence services are vitally important to the welfare of our community. To this end, the Board will purchase 3 program offers related to domestic violence services. These are:

- Program Offer #25082A—General DV Services
- Program Offer #25082B—Centralized DV Access Line
- Program Offer #25083B—HUD DV Housing

It is the Board's intent that the Department of County Human Services (DCHS) will provide domestic violence services at current service levels and serve culturally specific populations. To that end, the Board will propose an amendment to provide \$100,000 of funding for Program Offer #25083A—Culturally Specific DV. This amount will increase the total funding for domestic violence services over the total FY 2005 amount, and will enable the department to maintain its current level of effort in this critical service area. DCHS will report back on the performance measures and results for these four program offers regularly throughout FY 2006.

#### City of Portland Jail Beds – A&D Treatment

# 13

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The



## Attachment D

### FY 2006 Budget Notes

June 2, 2005 Revised June 1, 2005 (4:05 pm)

#### Support

5-0

Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

Of the City's \$1.8 million public safety contribution, \$1.3 million will be allocated to open a dorm at Inverness (57 beds), \$500,000 will be used to match the \$2 million contribution by the County to maintain a total of 68 alcohol and drug treatment beds that would have closed due to State budget cuts.

#### County Management & Sheriff's Office Internal Service Taskforce

#14

5-0

The Department of County Management, the Sheriff's office, staff from the Board of County Commissioners and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's budget. This proposal is in addition to the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through elimination of duplication and inefficiencies in internal services. The task force will maximize value for County taxpayers by seeking the best solutions countywide. Task force recommendations may include a combination of the County and/or the Sheriff's office continuing to provide his internal services.

If at least \$2.6 million of general fund savings is identified by Dec. 31<sup>st</sup>, then \$600,000 of those savings will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. This entire proposal is contingent on the closure of Close Street Supervision for FY 2006. It is the intent of the Board to provide transition funding to the Sheriff's Office for a period of no more than two months to ramp down Close Street Supervision. The Budget Office will bring a budget modification to implement this action.

#### Project Respond

#15

5-0

The Board values the work of Project Respond, a mental health outreach program operated by Cascadia Behavioral Healthcare. Project Respond's community outreach teams maintain an important link between our community's public safety and mental health service systems, responding to more than 2,200 crisis calls annually in downtown Portland and the surrounding areas. In years past, the County has provided some funding to Project Respond through the Portland Business Alliance. For FY 2006, the County will seek to provide its funding for this service directly to Cascadia Behavioral Healthcare. The Budget Office is directed to work with the County Attorney to determine the feasibility of this alternative, and to report back to the Board no later than August 31, 2005.

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP**

---

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 6/2/2005

SUBJECT: BUDGET

AGENDA NUMBER OR TOPIC: R-7

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Ross Williams

ADDRESS: 426 SE 19th

CITY/STATE/ZIP: PORTLAND OR 97214

PHONE: \_\_\_\_\_

DAYS: \_\_\_\_\_

EVENINGS: \_\_\_\_\_

EMAIL: \_\_\_\_\_

FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: None

**IF YOU WISH TO ADDRESS THE BOARD:**

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

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

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

## **COMMISSIONER LONNIE ROBERTS JUNE 2, 2005 BOARD MEETING**

Karyne Dargan will open the budget approval process

After the initial introduction she will go through each budget section and ask for **Exceptions**.

The first budget section will be the 50 series. When Karyne asks for Exceptions in this category you should make the proposal:

**I wish to make a motion to remove the DCJ PRP program offer funding from the 50 list and replace it with "The Close Street Supervision Program" in the Sheriff's budget funded at \$1,208,622.**

My reasoning is this. **After hearing from the Courts and the Public Defender I believe it should remain where it is until a work group made up of the Presiding Judge, Public Defender, The Chair, The Sheriff, The D.A., The Sheriff, and The DCJ Director make a determination on where it should reside.**

When Serena makes the motion to adopt her Sheriff's proposal you need to move to amend.

I would like to move to amend Commissioner Cruz's. I propose that we allocate \$1.5M from the ITAX reserve to the Sheriff to open the remaining 113 beds at MCIJ from January 2006 through June 30 of 2006. The saving generated from the Internal Service Reimbursement study (Commissioner Cruz's proposal) would then pay back the ITAX reserve.

I would also like to include a task force be put in place made up of all the Cities in Multnomah County along with the Portland Business Alliance, The Citizens Crime Commission, the Gresham Chamber of Commerce, the East County Chamber of Commissioner, and respected Law Enforcement and Judicial Officers to come up with a funding solution for the ongoing problem of funding for jail beds.

Maria Rojo de Steffey  
June 2, 2005  
Budget Speech

I would like to be able to say today that I am happy with this budget.

I can't.

There are simply too many needs that will be denied because the revenue available to us is insufficient to meet the compelling needs we face. It makes me sad to know that children, senior citizens, sick and mentally ill people won't get the services they need to lead safe and secure lives.

But I can say I am satisfied with this budget because it keeps the faith with the community.

It offers a fiscally responsible, accountable and balanced approach to the many issues that fall under the jurisdiction of Multnomah County.

We promised an end to the limited term income tax. A majority of voters in Multnomah County voted for a tax to make sure that the children in our county received the education they deserve. This budget ensures a reserve that will help us when that tax sunsets next year.

This budget does not take the easy approach and advocate for continuance of the tax. It stares coldly into the face of the revenue shortfalls confronting us and offers a responsible – and sustainable – fiscal plan that both keeps the county solvent and meets as many of the competing needs as possible.

How is this budget balanced?

Let me tell you. There are many times that I wish that the office I held was Sheriff instead of Commissioner.

The sheriff has a limited-scope responsibility. His job is to manage – and advocate for – public safety efforts in the County. Looking through that lens, our sheriff does his job well. He simply labels his work as public safety and tells the voters that crime would be reduced if his “bankers” would just give him the money to get tough on crime by locking up more and more people.

But what if giving in to this narrow-focus demand simply increased the potential for future expense? Can you imagine any banker giving money to a business that could not demonstrate that its business plan could ultimately result in repayment of the money extended?

So, the job of the Board of Commissioners, unlike that of the sheriff, is to worry about how the abused child can get services today to divert that child from a future in the criminal justice system. We have to consider how to provide the substance abuse treatment that has been shown, over and over, to be a cost-effective alternative to incarceration.

And, we have to worry about how to keep our bridges from falling down while we ship millions of dollars over to the sheriff for things over which, by law, we as commissioners have absolutely no control. Don't get me wrong. I believe that criminals must pay the price. But, we must balance our services to ensure that our children today do not become our criminals tomorrow.

Together with my colleagues, Commissioner Cruz and Commissioner Naito, I have been compelled to restructure the budget we were presented by the County Chair. That is a great disappointment to me. I had hoped that the process that we constructed would live up to its billing and result in a fiscal plan – a budget – that was reflective of the collegial effort that went into the process we designed. Unfortunately, it did not.

It was not a sustainable budget. It simply raided reserves and relied on funds that could not be expected in the future - to fund a plan that would raise our budget shortfall next year to what, I believe, would devastate all of our services in the coming year.

Faced with an unsustainable fiscal plan, my colleagues and I have countered with a plan that balances today's needs with the financial capacity available to us tomorrow. It funds jail beds, social service needs and it leaves the county with a demonstrably improved bank book and the ability to weather unforeseen financial demands.

So, although I am not happy with what we will vote on today, I am satisfied that I have done what I was elected to do.

Use my best judgment to do my job to the best of my ability.

I know that all of the commissioners care greatly about our community. And, that all of the commissioners try to do their jobs to the best of their abilities. And, I thank each of you for your work for this county.

I would also like to thank the incredible Multnomah County employees, from the Budget Staff to Department Directors to all of the employees who do the real work for this county.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-096**

Adopting the 2006 Budget for Multnomah County and Making Appropriations Thereunder,  
Pursuant to ORS 294.435

**The Multnomah County Board of County Commissioners Finds:**

- a. The Multnomah County budget, as prepared by the duly appointed Budget Officer has been considered and approved by the Board.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 25th day of May 2005.
- c. The budget is on file in the Office of the Chair of Multnomah County.
- d. The Board has made certain amendments to the above-described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriations authorized are attached to this resolution as Attachment B.
- f. The Tax Supervising and Conservation Commission has certified the budget and the Board responses to the objections and recommendation of the Tax Supervising and Conservation Commission is attached to this resolution as Attachment C.
- g. Board notes of actions to be taken during the next year are attached to this resolution as Attachment D.

**The Multnomah County Board of County Commissioners Resolves:**

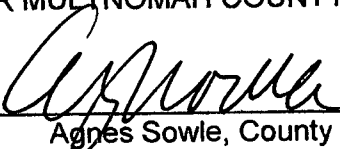
1. The budget, including Attachments A, B, C and D, is adopted as the budget of Multnomah County, Oregon.
2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2005 to June 30, 2006.

ADOPTED this 2nd day of June, 2005.



AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
Agnes Sowle, County Attorney

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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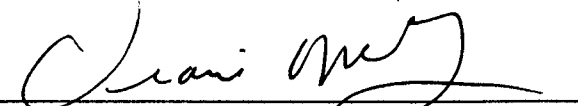
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2. The appropriations shown in Attachment B are authorized for the fiscal year July 1, 2005 to June 30, 2006.

ADOPTED this 2nd day of June, 2005.

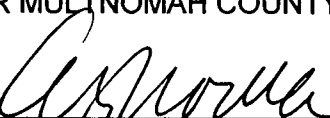


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
Agnes Sowle, County Attorney

# ATTACHMENT A - SECTION 1 (Board Amendments)

## FY 2006 - Board Amendments

| Program #                                                           | Program Name                                                  | Dept  | GF Change              | Other Funds Change | Total Change | Amendment Description                                                                                                                                                                                                   |
|---------------------------------------------------------------------|---------------------------------------------------------------|-------|------------------------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bienestar, Synthetic Opiate Medication, and Human Resources Package |                                                               |       |                        |                    |              |                                                                                                                                                                                                                         |
| 25039                                                               | A&D Synthetic Opiate Medication                               | DCHS  | 250,000                | 362,063            | 612,063      | Restoration for sunset of Methadone per Budget Note                                                                                                                                                                     |
| 95000                                                               | Contingency and Reserves                                      | Non-D | 150,000                | 0                  | 150,000      | Placed in contingency for Methadone until Board review per Budget Note                                                                                                                                                  |
| 25067                                                               | MH Bienestar                                                  | DCHS  | 275,000                | 91,007             | 366,007      | Partial restoration of Bienestar                                                                                                                                                                                        |
| 710061A                                                             | Human Resources - Diversity, Equity & Affirmative Action      | FBAT  | 88,000                 | 0                  | 88,000       | Increases program offer by \$88,000 and 1.00 FTE                                                                                                                                                                        |
| 25010A                                                              | DCHS Director's Office                                        | DCHS  | (34,479)               | (253,500)          | (287,979)    | Cut 1.00 FTE Admin Analyst (Dir Office), 1.00 FTE Research Analyst (Chief of Staff); and, 0.75 FTE Program Manager Senior (Chief of Staff). Reduce professional services by \$42,287. Shift savings to senior services. |
| 25003                                                               | DCHS Chief Operating Officer                                  | DCHS  | (net for the 3 offers) |                    |              |                                                                                                                                                                                                                         |
| 25004                                                               | DCHS Chief of Staff                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25008B                                                              | ADS Public Guardian/Conservator Restore Current Service Level | DCHS  | (588,521)              | 253,500            | (335,021)    | 1) Shift Admin savings into senior services. 2) Shift ITAX to fund 25008B instead of "regular" CGF. 3) Net reduction of \$335,021 (1.4%) between 25010A and 25013A.                                                     |
| 25010A                                                              | ADS Long Term Care (LTC)                                      | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| 25013A                                                              | ADS Safety Net ITAX                                           | DCHS  |                        |                    |              |                                                                                                                                                                                                                         |
| xxx                                                                 | Remaining GF Balance                                          |       | (140,000)              |                    | (140,000)    | \$140,000 Revenue Available for allocation                                                                                                                                                                              |
| Total                                                               |                                                               |       | 0                      | 453,070            | 453,070      |                                                                                                                                                                                                                         |



## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program # | Program Name | Dept | GF Change | Other Funds Change | Total Change | Amendment Description |
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|
|-----------|--------------|------|-----------|--------------------|--------------|-----------------------|

#### Reynolds's School Resource Officer

|        |                                    |      |        |   |        |                                                                                                                                                                               |
|--------|------------------------------------|------|--------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 60041C | Reynolds's School Resource Officer | MCSO | 60,385 | 0 | 60,385 | Contract with Reynolds's School District for School Resource Officer. Appropriation only increases by amount of the revenue contract \$60,385 leaving a balanced transaction. |
|--------|------------------------------------|------|--------|---|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

#### DCHS Mental Health Position

|       |                           |      |   |   |   |                                                                                                                                                                                                                                                     |
|-------|---------------------------|------|---|---|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25044 | MHASD Business Operations | DCHS | 0 | 0 | 0 | Restores a 1.00 FTE program manager 2 position included in program offer 25101B, which is not funded. The restored position is funded by eliminating a 0.63 FTE program manager 2 in offer 25044 and reducing professional services in offer 25000. |
| 25000 | DCHS Director's Office    | DCHS | 0 | 0 | 0 |                                                                                                                                                                                                                                                     |

#### DV Culturally Specific

|        |                        |        |           |   |           |                                              |
|--------|------------------------|--------|-----------|---|-----------|----------------------------------------------|
| xxx    | Remaining GF Balance   | County | (100,000) | 0 | (100,000) | \$398,895 Revenue Available for allocation   |
| 25083A | Culturally Specific DV | DCHS   | 100,000   | 0 | 100,000   | Funds Culturally Specific DV per Budget Note |

#### Project Respond

|     |                      |        |           |   |           |                                            |
|-----|----------------------|--------|-----------|---|-----------|--------------------------------------------|
| xxx | Remaining GF Balance | County | (107,513) | 0 | (107,513) | \$398,895 Revenue Available for allocation |
| xxx | Project Respond      | DCHS   | 107,513   | 0 | 107,513   | Funds Project Respond per the Budget Note  |

## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program #                         | Program Name                                                                                                                                                                                         | Dept | GF Change   | Other Funds Change | Total Change | Amendment Description                                                                                            |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|--------------------|--------------|------------------------------------------------------------------------------------------------------------------|
| <b>Majority Jail Bed Proposal</b> |                                                                                                                                                                                                      |      |             |                    |              |                                                                                                                  |
| 60022J                            | REVISED MCIJ - Additional 171 Beds                                                                                                                                                                   | MCSO | (2,616,699) | 0                  | (2,616,699)  | Decreases MCIJ by 2 dorms from the Proposed Budget based on the Majority's Jail Bed Proposal as of May 31st 2005 |
| 60021G                            | MCSO Detention Center Option G (MCCF)                                                                                                                                                                | MCSO | 2,104,078   | 0                  | 2,104,078    | Funds 32 beds at MCCF                                                                                            |
| 60021H                            | MCSO Detention Center Option H (MCCF)                                                                                                                                                                | MCSO | 1,594,349   | 0                  | 1,594,349    | Funds 124 beds at MCCF                                                                                           |
| 6XXXX                             | 2 Dorms at MCIJ for 3 Months in FY 2006                                                                                                                                                              | MCSO | 0           | 0                  | 0            | *3 months for 2 dorms at MCIJ funding will be appropriated to MCSO when the savings are identified               |
| 69999                             | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 | MCSO | (1,480,623) | 0                  | (1,480,623)  | Increases USM level back to 125 beds.                                                                            |

## ATTACHMENT A - SECTION 1 (Board Amendments)

### FY 2006 - Board Amendments

| Program #          | Program Name          | Dept   | GF Change | Other Funds Change | Total Change | Amendment Description                                      |
|--------------------|-----------------------|--------|-----------|--------------------|--------------|------------------------------------------------------------|
| <b>SIP Revenue</b> |                       |        |           |                    |              |                                                            |
| xxx                | Remaining GF Balance  | County | (191,382) | 0                  | (191,382)    | \$398,895 Revenue Available for allocation                 |
| xxx                | SIP Revenue Shortfall | NonD   | 191,382   | 0                  | 191,382      | Proposal assumed additional revenue that is not available. |

### SIP - Required Programs and GF Support

|        |                                                      |      |           |         |           |                                                                                       |
|--------|------------------------------------------------------|------|-----------|---------|-----------|---------------------------------------------------------------------------------------|
| 10021  | SIP Direct Service Program                           | NonD | 0         | 335,467 | 335,467   | Required by Contract w/ LSI                                                           |
| 10020A | SIP Admin: Contractual Admin Amount                  | NonD | 0         | 115,000 | 115,000   | Required by IGA Revenue Sharing Agreement w/ Gresham                                  |
| 10020C | SIP Admin: Moves CSF revenue to GF                   | NonD | (268,912) | 0       | (268,912) | Transfer Community Service Fee to GF                                                  |
| 10020D | SIP Admin: Moves SIP revenue to GF                   | NonD | (48,752)  | 0       | (48,752)  | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10020F | SIP Admin: Transfer Carryover to Gresham             | NonD | 0         | 43,232  | 43,232    | REVISED: Carryover revenue, transfer \$48 to GF and remainder is allocated to Gresham |
| 10023C | SIP CSF Strategic Partnerships - Moves CSF rev to GF | NonD | (261,690) | 0       | (261,690) | Transfer Community Service Fee to GF                                                  |

## ATTACHMENT A - SECTION 2 (Department Amendments)

### FY 2006 - Department Budget Amendments

| Program # | Program Name                                              | Dept   | GF Change | Other Funds Change | Total Change | Amendment Description                                                                                       |
|-----------|-----------------------------------------------------------|--------|-----------|--------------------|--------------|-------------------------------------------------------------------------------------------------------------|
| 71042     | Fleet Services                                            | BCS    | 0         | 2,643,866          | 2,643,866    | Carryover for fleet replacement                                                                             |
| Several   | Internal Service Adjustments                              | BCS    | 0         | unknown            | 0            | Adjustments to service reimbursements based on programs that are funded.                                    |
| 71045     | Distribution                                              | BCS    | 0         | 109,970            | 109,970      | Carryover for Distribution to replace mailing machines                                                      |
| 90019     | Transportation Capital                                    | BCS    | 0         | 2,017,219          | 2,017,219    | Carryover and additional revenue for Road Fund Projects                                                     |
| 95000     | GF Contingency                                            | County | 286,556   | 0                  | 286,556      | GF Contingency for MCSO Inmate Buses* MCSO must underspend in FY 2005 in order to carry over these funds    |
| 15000     | DA-Administrative Support                                 | DA     | (55,000)  | -                  | (55,000)     | Decreases DA's Admin Support budget by \$55k due to over budgeting for Central Stores                       |
| 10020E    | SIP Admin: Leaves SIP rev in SIP fund                     | NonD   | -         | 91,984             | 91,984       | Carryover to support administration of SIP contracts                                                        |
| 10023A    | SIP CSF Strategic Partnerships: Leaves CSF revenue in SIP | NonD   | -         | 261,690            | 261,690      | REVISED: Reserve undesignated SIP revenue for economic development projects                                 |
| 95000     | GF Contingency                                            | County | 55,000    | -                  | 55,000       | Increases GF contingency by \$55k due to over budgeting for Central Stores in the DA's Admin Support budget |

# ATTACHMENT A - Section 3 (5-0 List)

## Basic Needs

### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 25030  | A&D Detoxification                                       | DCHS | \$760,691    | \$1,497,318  | \$2,258,009  | 1    | 15    | 5 | 0 | 0 |
| 25050  | MH Crisis Call Center ITAX                               | DCHS | \$1,140,108  | \$1,046,282  | \$2,186,390  | 1    | 15    | 5 | 0 | 0 |
| 15016  | Child Support Enforcement                                | DA   | \$888,147    | \$2,247,873  | \$3,136,020  | 3    | 14    | 4 | 1 | 0 |
| 21007  | Emergency Services                                       | OSCP | \$528,624    | \$1,396,472  | \$1,925,096  | 3    | 14    | 4 | 1 | 0 |
| 21009  | Homeless Families                                        | OSCP | \$811,981    | \$2,963,995  | \$3,775,976  | 3    | 14    | 4 | 1 | 0 |
| 25031  | A&D Adult Outpatient ITAX                                | DCHS | \$682,574    | \$1,481,006  | \$2,163,580  | 3    | 14    | 4 | 1 | 0 |
| 25048  | MH Emergency Holds                                       | DCHS | \$32,979     | \$1,107,234  | \$1,140,213  | 3    | 14    | 4 | 1 | 0 |
| 25060  | MH Transitional Housing                                  | DCHS | \$325,437    | \$552,722    | \$878,159    | 3    | 14    | 4 | 1 | 0 |
| 25062  | MH Residential Treatment ITAX                            | DCHS | \$835,072    | \$1,579,925  | \$2,414,997  | 3    | 14    | 4 | 1 | 0 |
| 25078  | MH For Uninsured County Residents ITAX                   | DCHS | \$2,101,681  | \$100,902    | \$2,202,583  | 3    | 14    | 4 | 1 | 0 |
| 25082A | General DV Services                                      | DCHS | \$1,051,999  | \$675,300    | \$1,727,299  | 3    | 14    | 4 | 1 | 0 |
| 25090  | A&D Housing Services for Dependent Children              | DCHS | \$10,953     | \$367,747    | \$378,700    | 3    | 14    | 4 | 1 | 0 |
| 25094  | Early Childhood MH Services                              | DCHS | \$43,395     | \$1,066,966  | \$1,110,361  | 3    | 14    | 4 | 1 | 0 |
| 25095  | School Aged MH Services                                  | DCHS | \$205,322    | \$6,893,633  | \$7,098,955  | 3    | 14    | 4 | 1 | 0 |
| 25096  | Children's Intensive Community Based MH Services         | DCHS | \$255,706    | \$8,585,272  | \$8,840,978  | 3    | 14    | 4 | 1 | 0 |
| 40030  | Medicaid/Medicare Eligibility                            | HD   | \$40,574     | \$739,446    | \$780,020    | 3    | 14    | 4 | 1 | 0 |
| 40057  | Communicable Disease Prevention & Control                | HD   | \$2,593,127  | \$1,795,738  | \$4,388,865  | 3    | 14    | 4 | 1 | 0 |
| 25015  | ADS Adult Protective Services                            | DCHS | \$893,904    | \$3,067,710  | \$3,961,614  | 18   | 13    | 4 | 0 | 1 |
| 25017  | DD Basic Needs                                           | DCHS | \$1,087,187  | \$58,162,873 | \$59,250,060 | 19   | 13    | 3 | 2 | 0 |
| 25029  | A&D Transitional Housing                                 | DCHS | \$214,813    | \$22,956     | \$237,769    | 19   | 13    | 3 | 2 | 0 |
| 25037  | A&D Client Basic Needs Services                          | DCHS | \$57,555     | \$7,292      | \$64,847     | 19   | 13    | 3 | 2 | 0 |
| 25038  | A&D Adult Residential ITAX                               | DCHS | \$762,151    | \$5,243,966  | \$6,006,117  | 19   | 13    | 3 | 2 | 0 |
| 25046  | MH Inpatient Services                                    | DCHS | \$125,035    | \$4,198,043  | \$4,323,078  | 19   | 13    | 3 | 2 | 0 |
| 25069  | MH Outpatient Services                                   | DCHS | \$344,953    | \$11,581,752 | \$11,926,705 | 19   | 13    | 3 | 2 | 0 |
| 25074  | Child Out of Home MH Services                            | DCHS | \$56,645     | \$1,901,818  | \$1,958,463  | 19   | 13    | 3 | 2 | 0 |
| 25076  | Child Abuse MH Services                                  | DCHS | \$419,283    | \$58,796     | \$478,079    | 19   | 13    | 3 | 2 | 0 |
| 25085  | Youth Alcohol and Drug Outpatient Services               | DCHS | \$142,342    | \$405,752    | \$548,094    | 19   | 13    | 3 | 2 | 0 |
| 25008A | ADS Public Guardian/Conservator Ramp-down Toward Closure | DCHS | \$674,005    | \$154,741    | \$828,746    | 28   | 12    | 3 | 1 | 1 |
| 25032  | A&D Youth Residential Treatment                          | DCHS | \$267,984    | \$12,866     | \$280,850    | 28   | 12    | 3 | 1 | 1 |
| 25083B | HUD DV Housing                                           | DCHS | \$58,938     | \$404,327    | \$463,265    | 28   | 12    | 3 | 1 | 1 |
| 40039A | Primary Care (North & Northeast Clinics)                 | HD   | \$2,876,365  | \$10,328,513 | \$13,204,878 | 28   | 12    | 3 | 1 | 1 |
| 40039B | Primary Care (LaClinica, Westside including HIV Clinic)  | HD   | \$2,878,804  | \$11,144,749 | \$14,023,553 | 28   | 12    | 3 | 1 | 1 |
| 40039C | Primary Care (East and Mid County)                       | HD   | \$2,861,284  | \$13,254,198 | \$16,115,482 | 28   | 12    | 3 | 1 | 1 |
| 15014  | Victim's Assistance                                      | DA   | \$525,174    | \$210,059    | \$735,233    | 34   | 12    | 2 | 3 | 0 |
| 25019  | DD Access and Protective Services                        | DCHS | \$89,813     | \$864,305    | \$954,118    | 34   | 12    | 2 | 3 | 0 |
| 25100  | MH Hospital Waitlist                                     | DCHS | \$12,191     | \$409,309    | \$421,500    | 34   | 12    | 2 | 3 | 0 |
| 40041  | Dental Services                                          | HD   | \$2,257,670  | \$9,399,951  | \$11,657,621 | 34   | 12    | 2 | 3 | 0 |
| 21012  | Housing Services                                         | OSCP | \$359,414    | \$520,643    | \$880,057    | 38   | 11    | 2 | 2 | 1 |

# ATTACHMENT A - Section 3 (5-0 List)

## Basic Needs

### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                              | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25054  | MH Crisis Funds                                                   | DCHS | \$4,064      | \$136,436   | \$140,500   | 38   | 11    | 2 | 2 | 1 |
| 40049  | Children's Assessment Services at the Children's Receiving Center | HD   | \$186,167    | \$175,083   | \$361,250   | 38   | 11    | 2 | 2 | 1 |
| 25018  | DD Life-Line Services ITAX                                        | DCHS | \$607,807    | \$27,101    | \$634,908   | 41   | 11    | 1 | 4 | 0 |
| 25020  | DD LifeLine Services                                              | DCHS | \$937,629    | \$2,324,659 | \$3,262,288 | 41   | 11    | 1 | 4 | 0 |
| 25040  | A&D Severely Addicted Multi-Diagnosed ITAX                        | DCHS | \$1,237,326  | \$59,404    | \$1,296,730 | 41   | 11    | 1 | 4 | 0 |
| 40023  | HIV Care Services                                                 | HD   | \$494,435    | \$3,012,364 | \$3,506,799 | 41   | 11    | 1 | 4 | 0 |
| 40050  | Breast & Cervical Health                                          | HD   | \$69,118     | \$441,525   | \$510,643   | 41   | 11    | 1 | 4 | 0 |
| 50052A | Family Court Services                                             | DCJ  | \$481,754    | \$868,982   | \$1,350,736 | 41   | 11    | 1 | 4 | 0 |
| 25009A | ADS Adult Care Home Program Reduced Service Level                 | DCHS | \$380,806    | \$795,468   | \$1,176,274 | 47   | 10    | 2 | 1 | 2 |
| 25028  | A&D Recovery Community Services Program                           | DCHS | \$854        | \$28,689    | \$29,543    | 47   | 10    | 2 | 1 | 2 |
| 40048  | The Women, Infants and Children's (WIC) Program                   | HD   | \$890,747    | \$2,134,750 | \$3,025,497 | 47   | 10    | 2 | 1 | 2 |
| 90031  | Housing Program                                                   | CS   | \$120,269    | \$500       | \$120,769   | 47   | 10    | 2 | 1 | 2 |
| 25013  | ADS Safety Net ITAX                                               | DCHS | \$2,706,124  | \$33,602    | \$2,739,726 | 51   | 10    | 1 | 3 | 1 |
| 25023A | A&D Community Services ITAX                                       | DCHS | \$550,687    | \$459,416   | \$1,010,103 | 51   | 10    | 1 | 3 | 1 |
| 25045  | MH Respite/Sub-acute                                              | DCHS | \$51,420     | \$1,726,446 | \$1,777,866 | 51   | 10    | 1 | 3 | 1 |
| 40061  | STD, HIV, Hepatitis C Community Prevention Program                | HD   | \$3,014,382  | \$1,886,322 | \$4,900,704 | 51   | 10    | 1 | 3 | 1 |
| 21011  | Runaway Youth                                                     | OSCP | \$445,968    | \$203,738   | \$649,706   | 55   | 9     | 1 | 2 | 2 |
| 25009B | ADS Adult Care Home Program Current Service Level                 | DCHS | \$156,994    | \$229,876   | \$386,870   | 55   | 9     | 1 | 2 | 2 |
| 25051A | MH Crisis Services ITAX                                           | DCHS | \$2,728,379  | \$1,611,884 | \$4,340,263 | 55   | 9     | 1 | 2 | 2 |
| 25055  | MH Commitment Investigators ITAX                                  | DCHS | \$223,914    | \$1,328,767 | \$1,552,681 | 55   | 9     | 1 | 2 | 2 |
| 25080  | Gateway Children's Campus                                         | DCHS | \$4,690      | \$130,628   | \$135,318   | 55   | 9     | 1 | 2 | 2 |
| 25087  | Family Involvement Team                                           | DCHS | \$7,921      | \$265,935   | \$273,856   | 55   | 9     | 1 | 2 | 2 |
| 10018  | Family Advocate Model-Child Abuse Prevention                      | NOND | \$0          | \$199,939   | \$199,939   | 61   | 8     | 1 | 1 | 3 |
| 40056  | Health Inspections & Education                                    | HD   | \$2,405,497  | \$25,138    | \$2,430,635 | 61   | 8     | 1 | 1 | 3 |
| 25011  | ADS Community Access                                              | DCHS | \$1,742,794  | \$5,500,975 | \$7,243,769 | 63   | 8     | 0 | 3 | 2 |
| 25070A | MH Family Care Coordination ITAX                                  | DCHS | \$149,563    | \$620,674   | \$770,237   | 63   | 8     | 0 | 3 | 2 |
| 25073  | MH/A&D Services to African American Women                         | DCHS | \$2,907      | \$97,604    | \$100,511   | 63   | 8     | 0 | 3 | 2 |
| 21003  | Energy Services                                                   | OSCP | \$1,142,029  | \$8,072,071 | \$9,214,100 | 66   | 7     | 0 | 2 | 3 |
| 25056  | MH Commitment Monitors                                            | DCHS | \$116,651    | \$653,035   | \$769,686   | 66   | 7     | 0 | 2 | 3 |
| 25082B | Centralized DV Access Line                                        | DCHS | \$63,557     | \$0         | \$63,557    | 66   | 7     | 0 | 2 | 3 |
| 40034A | Corrections Health-Detention Center Up to 370 beds                | HD   | \$3,342,448  | \$61,406    | \$3,403,854 | 66   | 7     | 0 | 2 | 3 |
| 40037A | Corrections Health-Inverness Up to 465 beds                       | HD   | \$2,838,854  | \$63,212    | \$2,902,066 | 66   | 7     | 0 | 2 | 3 |
| 40038  | Corrections Mental Health Treatment                               | HD   | \$1,841,704  | \$16,837    | \$1,858,541 | 66   | 7     | 0 | 2 | 3 |
| 25049  | MH Court Examiners                                                | DCHS | \$82,501     | \$3,960     | \$86,461    | 72   | 6     | 0 | 1 | 4 |
| 25053  | MH Crisis Transportation                                          | DCHS | \$1,563      | \$52,476    | \$54,039    | 72   | 6     | 0 | 1 | 4 |
| 25065  | Therapeutic School                                                | DCHS | \$21,882     | \$734,657   | \$756,539   | 72   | 6     | 0 | 1 | 4 |
| 25071  | MH Child & Family Match                                           | DCHS | \$116,701    | \$5,602     | \$122,303   | 72   | 6     | 0 | 1 | 4 |

## ATTACHMENT A - Section 3 (5-0 List)

### Basic Needs

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                                            | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|-------------------------------------------------------------------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|------------|
| 25088         | Mental Health Beginning Working Capital                                                         | DCHS | \$0                 | \$1,653,869          | \$1,653,869          | 72   | 6     | 0          | 1          | 4          |
| 25089         | Family Alcohol & Drug Free Network (FAN)                                                        | DCHS | \$6,648             | \$223,206            | \$229,854            | 72   | 6     | 0          | 1          | 4          |
| 25091         | "Housing a New Beginning", Resource Book for Women and Families in Recovery & Annual Conference | DCHS | \$204               | \$6,822              | \$7,026              | 72   | 6     | 0          | 1          | 4          |
| 25097         | Public Health Clinic MH Outreach                                                                | DCHS | \$12,503            | \$419,804            | \$432,307            | 72   | 6     | 0          | 1          | 4          |
| 40037B        | Corrections Health - Inverness 466 to 1,014 beds                                                | HD   | \$3,332,568         | \$0                  | \$3,332,568          | 72   | 6     | 0          | 1          | 4          |
| 25099         | MH Provider Tax                                                                                 | DCHS | \$69,635            | \$2,337,987          | \$2,407,622          | 81   | 5     | 0          | 0          | 5          |
| 10057         | Oregon Food Bank - Retire Debt                                                                  | NOND | \$450,000           | \$0                  | \$450,000            | 82   | 0     | 0          | 0          | 0          |
| 25010A        | ADS Long Term Care (LTC)                                                                        | DCHS | \$1,168,960         | \$19,266,778         | \$20,435,738         | 82   | 0     | 0          | 0          | 0          |
| 25035A        | A&D Abuse Prevention                                                                            | DCHS | \$0                 | \$178,897            | \$178,897            | 82   | 0     | 0          | 0          | 0          |
| 25075A        | MH Services for Young Children                                                                  | DCHS | \$0                 | \$469,097            | \$469,097            | 82   | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                                                                 |      | <b>\$63,484,504</b> | <b>\$223,998,071</b> | <b>\$287,482,575</b> |      |       | <b>159</b> | <b>141</b> | <b>105</b> |

### Basic Needs

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Program #     | Name                                                          | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|---------------------------------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 25101A        | Culturally Specific Mental Health Services                    | DCHS | \$1,080,770        | \$0                | \$1,080,770        | 1    | 13    | 4 | 0 | 1 |
| 25092         | Methamphetamine Treatment Expansion and Enhancement           | DCHS | \$15,594           | \$523,540          | \$539,134          | 2    | 13    | 3 | 2 | 0 |
| 10025         | Elders in Action                                              | NOND | \$158,140          | \$0                | \$158,140          | 9    | 8     | 1 | 1 | 3 |
| 25008B        | ADS Public Guardian/Conservator Restore Current Service Level | DCHS | \$308,955          | \$20,573           | \$329,528          | 11   | 7     | 1 | 0 | 4 |
| 40035         | Corrections Health - Donald E Long                            | HD   | \$804,446          | \$7,906            | \$812,352          | 12   | 7     | 0 | 2 | 3 |
| 40034B        | Corrections Health - Detention Ctr From 371 to 702 beds       | HD   | \$2,626,214        | \$0                | \$2,626,214        | 18   | 6     | 0 | 1 | 4 |
| 10022         | SIP Community Housing                                         | NOND | \$0                | \$615,027          | \$615,027          | 18   | 6     | 0 | 1 | 4 |
| 40036A        | CorrHealth RiverRock, MWRC                                    | HD   | \$92,563           | \$0                | \$92,563           | 24   | 0     | 0 | 0 | 0 |
| 19999         | Bridges to Housing                                            | NOND | \$1,000,000        | \$0                | \$1,000,000        | 24   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                                               |      | <b>\$6,086,682</b> | <b>\$1,167,046</b> | <b>\$7,253,728</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                     | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|----------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 15007  | Felony Trial Unit C-Gangs                                | DA   | \$1,615,444  | \$0          | \$1,615,444  | 1    | 15    | 5 | 0 | 0 |
| 15008  | Felony Trial Unit D-Violent Person crimes                | DA   | \$1,156,555  | \$0          | \$1,156,555  | 1    | 15    | 5 | 0 | 0 |
| 15013  | Domestic Violence Unit                                   | DA   | \$1,219,204  | \$178,300    | \$1,397,504  | 1    | 15    | 5 | 0 | 0 |
| 15015  | Child Abuse Team (MDT)                                   | DA   | \$879,199    | \$501,700    | \$1,380,899  | 1    | 15    | 5 | 0 | 0 |
| 50036A | Juvenile Detention Services -- 32 bed base               | DCJ  | \$9,045,921  | \$723,521    | \$9,769,442  | 1    | 15    | 5 | 0 | 0 |
| 50036B | Juvenile Detention -- 48 beds                            | DCJ  | \$2,226,436  | \$17,008     | \$2,243,444  | 1    | 15    | 5 | 0 | 0 |
| 60021C | MCSO Detention Center Option C                           | MCSO | \$2,668,541  | \$0          | \$2,668,541  | 1    | 15    | 5 | 0 | 0 |
| 60021D | MCSO Detention Center Option D                           | MCSO | \$1,668,797  | \$0          | \$1,668,797  | 1    | 15    | 5 | 0 | 0 |
| 60021E | MCSO Detention Center Option E                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 1    | 15    | 5 | 0 | 0 |
| 60021F | MCSO Detention Center Option F                           | MCSO | \$1,668,798  | \$0          | \$1,668,798  | 1    | 15    | 5 | 0 | 0 |
| 15005  | Felony Trial Unit A- Property                            | DA   | \$1,930,062  | \$0          | \$1,930,062  | 11   | 14    | 4 | 1 | 0 |
| 15006  | Felony Trial Unit B-Drugs                                | DA   | \$1,527,183  | \$305,946    | \$1,833,129  | 11   | 14    | 4 | 1 | 0 |
| 15009  | Felony Pre-Trial                                         | DA   | \$848,289    | \$0          | \$848,289    | 11   | 14    | 4 | 1 | 0 |
| 50008A | Substance Abuse Services For Men-Residential 47 beds     | DCJ  | \$2,141,091  | \$54,038     | \$2,195,129  | 11   | 14    | 4 | 1 | 0 |
| 50012A | Substance Abuse Services For Women - Residential 30 Beds | DCJ  | \$1,399,794  | \$35,872     | \$1,435,666  | 11   | 14    | 4 | 1 | 0 |
| 50012B | Substance Abuse Services For Women - Residential 15 Beds | DCJ  | \$474,065    | \$11,965     | \$486,030    | 11   | 14    | 4 | 1 | 0 |
| 60021I | MCSO Detention Center Option I                           | MCSO | \$2,114,051  | \$0          | \$2,114,051  | 11   | 14    | 4 | 1 | 0 |
| 50013  | Pretrial Services - Adult Offenders                      | DCJ  | \$1,835,128  | \$47,880     | \$1,883,008  | 18   | 13    | 4 | 0 | 1 |
| 50066  | Adult Electronic Monitoring                              | DCJ  | \$368,205    | \$0          | \$368,205    | 18   | 13    | 4 | 0 | 1 |
| 50069  | Transitional Service Housing - Adult Offenders           | DCJ  | \$1,612,684  | \$1,221,874  | \$2,834,558  | 18   | 13    | 4 | 0 | 1 |
| 60021B | MCSO Detention Center Option B                           | MCSO | \$2,996,209  | \$0          | \$2,996,209  | 18   | 13    | 4 | 0 | 1 |
| 15010  | Investigations (Felony)                                  | DA   | \$627,842    | \$36,000     | \$663,842    | 22   | 13    | 3 | 2 | 0 |
| 15012  | Juvenile Court Trial Unit                                | DA   | \$1,636,373  | \$942,769    | \$2,579,142  | 22   | 13    | 3 | 2 | 0 |
| 50006  | Adult Offender Mental Health Services                    | DCJ  | \$995,424    | \$101,227    | \$1,096,651  | 22   | 13    | 3 | 2 | 0 |
| 50007  | Adult Substance Abuse Services-Outpatient                | DCJ  | \$279,176    | \$379,698    | \$658,874    | 22   | 13    | 3 | 2 | 0 |
| 50017  | Adult High Risk Drug Unit                                | DCJ  | \$421,152    | \$860,615    | \$1,281,767  | 22   | 13    | 3 | 2 | 0 |
| 50024  | Adult Sex Offender Treatment & Management Program        | DCJ  | \$574,728    | \$273,120    | \$847,848    | 22   | 13    | 3 | 2 | 0 |
| 50038  | Juvenile Sex Offender Probation Supervision              | DCJ  | \$909,684    | \$6,945      | \$916,629    | 22   | 13    | 3 | 2 | 0 |
| 50044  | Gang Resource Intervention Team (GRIT)                   | DCJ  | \$389,965    | \$630,071    | \$1,020,036  | 22   | 13    | 3 | 2 | 0 |
| 50049  | Juvenile Sex Offender Residential Treatment              | DCJ  | \$1,008,169  | \$578,237    | \$1,586,406  | 22   | 13    | 3 | 2 | 0 |
| 50050A | RAD-Juvenile Secure Residential A&D Treatment            | DCJ  | \$1,043,805  | \$791,741    | \$1,835,546  | 22   | 13    | 3 | 2 | 0 |
| 50023  | Adult Offender Field Services - Felony Supervision       | DCJ  | \$3,028,113  | \$13,037,962 | \$16,066,075 | 32   | 12    | 3 | 1 | 1 |
| 50051  | Juvenile Multi-Systemic Treatment Therapy Team (MST)     | DCJ  | \$536,533    | \$220,809    | \$757,342    | 32   | 12    | 3 | 1 | 1 |



## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                                                     | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 50068  | Transition Services Unit - Adult Offender Services                                       | DCJ  | \$603,960    | \$112,632   | \$716,592   | 32   | 12    | 3 | 1 | 1 |
| 21004  | Gang Prevention Services                                                                 | OSCP | \$401,232    | \$153,418   | \$554,650   | 35   | 12    | 2 | 3 | 0 |
| 50008B | Substance Abuse Services For Men- Residential 24 beds                                    | DCJ  | \$1,093,324  | \$27,594    | \$1,120,918 | 35   | 12    | 2 | 3 | 0 |
| 50008C | Substance Abuse Services For Men - Residential 14 Beds                                   | DCJ  | \$638,100    | \$32,831    | \$670,931   | 35   | 12    | 2 | 3 | 0 |
| 50009  | Adult Drug Diversion Program                                                             | DCJ  | \$852,700    | \$31,885    | \$884,585   | 35   | 12    | 2 | 3 | 0 |
| 50020  | Adult Domestic Violence Supervision/Deferred Sentencing                                  | DCJ  | \$1,289,566  | \$423,265   | \$1,712,831 | 35   | 12    | 2 | 3 | 0 |
| 50042  | Juvenile Formal Probation Services                                                       | DCJ  | \$2,984,929  | \$762,986   | \$3,747,915 | 35   | 12    | 2 | 3 | 0 |
| 60018  | MCSO Civil Process                                                                       | MCSO | \$1,801,600  | \$0         | \$1,801,600 | 35   | 12    | 2 | 3 | 0 |
| 50065  | Adult Pretrial Release Program Option                                                    | DCJ  | \$1,217,512  | \$0         | \$1,217,512 | 42   | 11    | 3 | 0 | 2 |
| 10056  | Court Appearance Notification System                                                     | NOND | \$40,000     | \$0         | \$40,000    | 43   | 11    | 2 | 2 | 1 |
| 15017  | Misdemeanor/Community Court                                                              | DA   | \$2,983,387  | \$62,500    | \$3,045,887 | 43   | 11    | 2 | 2 | 1 |
| 15021  | Neighborhood DA                                                                          | DA   | \$1,017,036  | \$553,791   | \$1,570,827 | 43   | 11    | 2 | 2 | 1 |
| 21010  | Homeless Youth System                                                                    | OSCP | \$2,357,706  | \$1,159,868 | \$3,517,574 | 43   | 11    | 2 | 2 | 1 |
| 60016A | MCSO Booking & Release Option A (days)                                                   | MCSO | \$2,330,292  | \$0         | \$2,330,292 | 43   | 11    | 2 | 2 | 1 |
| 25072  | Sexual Offense and Abuse Prevention Program                                              | DCHS | \$69,682     | \$254,548   | \$324,230   | 48   | 11    | 1 | 4 | 0 |
| 50019  | Adult DUII Felony & Misdemeanor                                                          | DCJ  | \$50,343     | \$207,707   | \$258,050   | 48   | 11    | 1 | 4 | 0 |
| 50057  | Youth Gang Outreach                                                                      | DCJ  | \$565,081    | \$46,799    | \$611,880   | 48   | 11    | 1 | 4 | 0 |
| 60021A | MCSO Detention Center Option A                                                           | MCSO | \$2,297,967  | \$0         | \$2,297,967 | 51   | 10    | 2 | 1 | 2 |
| 60040  | MCSO River Patrol                                                                        | MCSO | \$1,065,502  | \$678,622   | \$1,744,124 | 51   | 10    | 2 | 1 | 2 |
| 25025A | A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services | DCHS | \$62,910     | \$422,171   | \$485,081   | 53   | 10    | 1 | 3 | 1 |
| 25036  | A&D Sobering ITAX                                                                        | DCHS | \$598,467    | \$385,772   | \$984,239   | 53   | 10    | 1 | 3 | 1 |
| 40025  | Public Health Emergency Preparedness                                                     | HD   | \$135,667    | \$679,596   | \$815,263   | 53   | 10    | 1 | 3 | 1 |
| 50025  | Day Reporting Center - Adult Sanctions & Services                                        | DCJ  | \$838,951    | \$1,036,010 | \$1,874,961 | 53   | 10    | 1 | 3 | 1 |
| 50030  | Family Services Unit                                                                     | DCJ  | \$1,086,031  | \$24,766    | \$1,110,797 | 53   | 10    | 1 | 3 | 1 |
| 50031A | River Rock Treatment Program For Adult Offenders - Residential                           | DCJ  | \$1,887,233  | \$127,735   | \$2,014,968 | 53   | 10    | 1 | 3 | 1 |
| 50041  | Juvenile Informal Intervention                                                           | DCJ  | \$1,320,455  | \$509,205   | \$1,829,660 | 53   | 10    | 1 | 3 | 1 |
| 50045  | Juvenile Accountability Programs                                                         | DCJ  | \$1,266,179  | \$123,172   | \$1,389,351 | 53   | 10    | 1 | 3 | 1 |
| 50047  | Early Intervention Unit (EIU)                                                            | DCJ  | \$260,141    | \$140,687   | \$400,828   | 53   | 10    | 1 | 3 | 1 |
| 50055  | Communities of Color Partnership (COCP)                                                  | DCJ  | \$172,314    | \$787,144   | \$959,458   | 53   | 10    | 1 | 3 | 1 |
| 60015  | MCSO Transport                                                                           | MCSO | \$2,422,508  | \$0         | \$2,422,508 | 53   | 10    | 1 | 3 | 1 |
| 60016B | MCSO Booking & Release Option B (Swing)                                                  | MCSO | \$2,074,523  | \$0         | \$2,074,523 | 53   | 10    | 1 | 3 | 1 |
| 60024  | MCSO Community Defined Crime & Investigative Response                                    | MCSO | \$2,479,144  | \$417,240   | \$2,896,384 | 53   | 10    | 1 | 3 | 1 |
| 60032  | MCSO Court Services - Courthouse                                                         | MCSO | \$2,843,210  | \$0         | \$2,843,210 | 53   | 10    | 1 | 3 | 1 |
| 60036  | MCSO Safe Communities - Eastside                                                         | MCSO | \$2,812,472  | \$421,061   | \$3,233,533 | 53   | 10    | 1 | 3 | 1 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                            | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|-----------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 60038  | MCSO Safe Communities - Graveyard                               | MCSO | \$1,370,872  | \$0         | \$1,370,872 | 53   | 10    | 1 | 3 | 1 |
| 10043  | Local Public Safety Coordinating Council                        | NOND | \$0          | \$192,100   | \$192,100   | 69   | 9     | 1 | 2 | 2 |
| 15001  | Medical Examiner                                                | DA   | \$1,139,843  | \$0         | \$1,139,843 | 69   | 9     | 1 | 2 | 2 |
| 40002  | Emergency Medical Services                                      | HD   | \$106,036    | \$1,265,285 | \$1,371,321 | 69   | 9     | 1 | 2 | 2 |
| 50022  | Adult Offender Field Services - Misdemeanor Supervision         | DCJ  | \$2,404,537  | \$56,557    | \$2,461,094 | 69   | 9     | 1 | 2 | 2 |
| 50031B | River Rock Treatment Program For Adult Offenders-Community Care | DCJ  | \$348,320    | \$8,834     | \$357,154   | 69   | 9     | 1 | 2 | 2 |
| 50060  | Assessment and Treatment for Youth and Families (ATYF)          | DCJ  | \$1,015,132  | \$113,688   | \$1,128,820 | 69   | 9     | 1 | 2 | 2 |
| 25027  | African American Youth A&D Treatment                            | DCHS | \$16,705     | \$560,859   | \$577,564   | 75   | 9     | 0 | 4 | 1 |
| 50053  | Reclaiming Futures                                              | DCJ  | \$71,935     | \$344,760   | \$416,695   | 75   | 9     | 0 | 4 | 1 |
| 50071  | Mandated Treatment Medium Risk Adult Offenders                  | DCJ  | \$892,391    | \$0         | \$892,391   | 75   | 9     | 0 | 4 | 1 |
| 60037  | MCSO Safe Communities - Westside                                | MCSO | \$638,059    | \$0         | \$638,059   | 75   | 9     | 0 | 4 | 1 |
| 90007  | Emergency Management                                            | CS   | \$384,804    | \$3,861,541 | \$4,246,345 | 75   | 9     | 0 | 4 | 1 |
| 60016C | MCSO Booking & Release - Option C (grave)                       | MCSO | \$1,948,965  | \$0         | \$1,948,965 | 80   | 8     | 1 | 1 | 3 |
| 60033  | MCSO Court Services - JC, WE, Relief                            | MCSO | \$1,951,894  | \$0         | \$1,951,894 | 80   | 8     | 1 | 1 | 3 |
| 25024  | DUII Evaluation                                                 | DCHS | \$579,524    | \$336,480   | \$916,004   | 82   | 8     | 0 | 3 | 2 |
| 50027  | Adult Community Service - Formal Supervision                    | DCJ  | \$206,041    | \$654,850   | \$860,891   | 82   | 8     | 0 | 3 | 2 |
| 50028  | Adult Community Service - Community Court & Bench Probation     | DCJ  | \$683,010    | \$15,908    | \$698,918   | 82   | 8     | 0 | 3 | 2 |
| 60008  | MCSO Classification                                             | MCSO | \$2,703,308  | \$0         | \$2,703,308 | 82   | 8     | 0 | 3 | 2 |
| 60012A | MCSO Enforcement Records - Option A                             | MCSO | \$2,051,071  | \$0         | \$2,051,071 | 82   | 8     | 0 | 3 | 2 |
| 60030  | MCSO Traffic Safety                                             | MCSO | \$1,113,455  | \$108,000   | \$1,221,455 | 82   | 8     | 0 | 3 | 2 |
| 60009  | MCSO Auxiliary Services                                         | MCSO | \$2,763,092  | \$0         | \$2,763,092 | 88   | 7     | 1 | 0 | 4 |
| 60014A | MCSO Facility Security Option A - Jails & Library               | MCSO | \$1,958,236  | \$0         | \$1,958,236 | 88   | 7     | 1 | 0 | 4 |
| 71066  | ESWIS - Complete Mainframe Migration and System Development     | CBS  | \$0          | \$1,315,000 | \$1,315,000 | 88   | 7     | 1 | 0 | 4 |
| 40064  | Regional Health System Emergency Preparedness                   | HD   | \$121,671    | \$283,756   | \$405,427   | 91   | 7     | 0 | 2 | 3 |
| 50026  | Londer Learning Center- Adult Sanctions & Services              | DCJ  | \$255,814    | \$795,927   | \$1,051,741 | 91   | 7     | 0 | 2 | 3 |
| 60011A | MCSO Corrections Records - Option A (Days)                      | MCSO | \$1,957,264  | \$0         | \$1,957,264 | 91   | 7     | 0 | 2 | 3 |
| 60011B | MCSO Corrections Records - Option B (Swing & Grave)             | MCSO | \$1,507,427  | \$0         | \$1,507,427 | 91   | 7     | 0 | 2 | 3 |
| 60014B | MCSO Facility Security Option B - Courts                        | MCSO | \$1,703,866  | \$738,583   | \$2,442,449 | 91   | 7     | 0 | 2 | 3 |
| 60017  | MCSO Inmate Programs                                            | MCSO | \$2,872,673  | \$0         | \$2,872,673 | 96   | 6     | 0 | 1 | 4 |
| 10031  | Building Space for State-Required Functions                     | NOND | \$2,733,891  | \$0         | \$2,733,891 | 97   | 5     | 0 | 0 | 5 |
| 25033  | DUII Victims' Impact Panel                                      | DCHS | \$2,524      | \$84,726    | \$87,250    | 97   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Safety

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                    | Dept | General Fund         | Other Funds         | Total Cost           | Rank | Score | H          | M          | L          |
|---------------|---------------------------------------------------------|------|----------------------|---------------------|----------------------|------|-------|------------|------------|------------|
| 50018         | Adult Enhanced Bench Probation                          | DCJ  | \$41,327             | \$161,169           | \$202,496            | 97   | 5     | 0          | 0          | 5          |
| 60019         | MCSO Inmate Welfare & Commissary                        | MCSO | \$0                  | \$3,193,953         | \$3,193,953          | 97   | 5     | 0          | 0          | 5          |
| 60020A        | MCSO Minimum Security Custody Option A MWRC             | MCSO | \$1,734,652          | \$0                 | \$1,734,652          | 97   | 5     | 0          | 0          | 5          |
| 60028         | MCSO Regulatory Services - Alarms & Concealed Weapons   | MCSO | \$60,328             | \$370,935           | \$431,263            | 97   | 5     | 0          | 0          | 5          |
| 71013A        | Human Resources - Safety Program                        | CBS  | \$0                  | \$286,524           | \$286,524            | 97   | 5     | 0          | 0          | 5          |
| 71063         | Justice Bond Fund - DA Mainframe Migration (CRIMES)     | CBS  | \$0                  | \$350,000           | \$350,000            | 97   | 5     | 0          | 0          | 5          |
| 71064         | Justice Bond Fund - Remaining Capital Projects          | CBS  | \$0                  | \$1,475,000         | \$1,475,000          | 97   | 5     | 0          | 0          | 5          |
| 50031C        | Community A&D Treatment 14 Beds                         | DCJ  | \$272,532            | \$0                 | \$272,532            | 106  | 0     | 0          | 0          | 0          |
| 60022I        | REVISED MCIJ - Current Service Level 843 Beds           | MCSO | \$13,831,622         | \$9,025,559         | \$22,857,181         | 106  | 0     | 0          | 0          | 0          |
| 60022J        | REVISED MCIJ - Additional 171 Beds                      | MCSO | \$3,925,048          | \$0                 | \$3,925,048          | 106  | 0     | 0          | 0          | 0          |
| 60025A        | MCSO Corrections Work Crews- Self Supporting            | MCSO | \$25,152             | \$1,022,447         | \$1,047,599          | 106  | 0     | 0          | 0          | 0          |
| 60025B        | MCSO Corrections Work Crews - General Fund Contribution | MCSO | \$1,465,392          | \$0                 | \$1,465,392          | 106  | 0     | 0          | 0          | 0          |
| <b>Totals</b> |                                                         |      | <b>\$153,739,208</b> | <b>\$57,162,744</b> | <b>\$210,901,952</b> |      |       | <b>194</b> | <b>186</b> | <b>145</b> |

### Safety

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                           | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|--------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 60021J        | MCSO Detention Center Option J | MCSO | \$1,668,798        | \$0         | \$1,668,798        | 1    | 14    | 4 | 1 | 0 |
| 10033A        | DSS-Justice                    | NOND | \$442,625          | \$0         | \$442,625          | 29   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                |      | <b>\$2,111,423</b> | <b>\$0</b>  | <b>\$2,111,423</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                         | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 10006A | Auditor's Office                                             | NOND | \$989,704    | \$0          | \$989,704    | 1    | 15    | 5 | 0 | 0 |
| 10008  | County Attorney                                              | NOND | \$0          | \$2,603,804  | \$2,603,804  | 1    | 15    | 5 | 0 | 0 |
| 70004A | Budget Office                                                | FBAT | \$1,261,974  | \$0          | \$1,261,974  | 1    | 15    | 5 | 0 | 0 |
| 70010  | A&T - Property Tax Collection                                | FBAT | \$2,939,084  | \$0          | \$2,939,084  | 1    | 15    | 5 | 0 | 0 |
| 70020B | Property Assessment-Expand Residential Appraisal Staff (A&T) | FBAT | \$459,770    | \$0          | \$459,770    | 1    | 15    | 5 | 0 | 0 |
| 71004  | Human Resources - Central Payroll                            | CBS  | \$0          | \$592,861    | \$592,861    | 1    | 15    | 5 | 0 | 0 |
| 10000  | Chair's Office                                               | NOND | \$997,630    | \$0          | \$997,630    | 7    | 14    | 4 | 1 | 0 |
| 10001  | District 1                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10002  | District 2                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10003  | District 3                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 10004  | District 4                                                   | NOND | \$330,000    | \$0          | \$330,000    | 7    | 14    | 4 | 1 | 0 |
| 70028  | A&T - Board of Property Tax Appeals                          | FBAT | \$77,818     | \$0          | \$77,818     | 7    | 14    | 4 | 1 | 0 |
| 71008  | Human Resources - Employee Benefits                          | CBS  | \$0          | \$63,549,479 | \$63,549,479 | 7    | 14    | 4 | 1 | 0 |
| 71038  | Facilities Asset Management                                  | CBS  | \$0          | \$3,942,105  | \$3,942,105  | 7    | 14    | 4 | 1 | 0 |
| 71039  | Facilities Property Management                               | CBS  | \$0          | \$4,129,198  | \$4,129,198  | 7    | 14    | 4 | 1 | 0 |
| 71059  | Facilities Capital - Asset Preservation (AP Fund)            | CBS  | \$0          | \$8,373,265  | \$8,373,265  | 7    | 14    | 4 | 1 | 0 |
| 90006  | Elections                                                    | CS   | \$3,121,943  | \$7,500      | \$3,129,443  | 7    | 14    | 4 | 1 | 0 |
| 10039  | PERS Pension Bond Sinking Fund                               | NOND | \$0          | \$26,200,000 | \$26,200,000 | 18   | 13    | 3 | 2 | 0 |
| 70001  | General Ledger                                               | FBAT | \$1,007,597  | \$500,000    | \$1,507,597  | 18   | 13    | 3 | 2 | 0 |
| 70005  | Tax Administration (Non-ITAX)                                | FBAT | \$183,555    | \$0          | \$183,555    | 18   | 13    | 3 | 2 | 0 |
| 70007  | Treasury Office                                              | FBAT | \$406,368    | \$0          | \$406,368    | 18   | 13    | 3 | 2 | 0 |
| 70009  | A&T - Records Management                                     | FBAT | \$1,963,351  | \$80,000     | \$2,043,351  | 18   | 13    | 3 | 2 | 0 |
| 70012  | A&T - Document Recording & Records Storage/Retrieval Systems | FBAT | \$1,407,673  | \$0          | \$1,407,673  | 18   | 13    | 3 | 2 | 0 |
| 70018  | Property Assessment-Commercial (A&T)                         | FBAT | \$1,279,459  | \$0          | \$1,279,459  | 18   | 13    | 3 | 2 | 0 |
| 70019  | Property Assessment-Personal/Industrial Property (A&T)       | FBAT | \$1,941,869  | \$0          | \$1,941,869  | 18   | 13    | 3 | 2 | 0 |
| 71015A | Human Resources - Workers Compensation                       | CBS  | \$0          | \$2,422,579  | \$2,422,579  | 18   | 13    | 3 | 2 | 0 |
| 71018  | Finance Operations                                           | CBS  | \$0          | \$5,615,364  | \$5,615,364  | 18   | 13    | 3 | 2 | 0 |
| 71032  | Facilities Maintenance and Operations                        | CBS  | \$0          | \$9,944,994  | \$9,944,994  | 18   | 13    | 3 | 2 | 0 |
| 10009  | Public Affairs Office                                        | NOND | \$789,180    | \$0          | \$789,180    | 29   | 12    | 2 | 3 | 0 |
| 70020A | Property Assessment-Residential (A&T)                        | FBAT | \$2,989,503  | \$0          | \$2,989,503  | 29   | 12    | 2 | 3 | 0 |
| 71007  | Human Resources - Employee & Labor Relations                 | CBS  | \$0          | \$3,569,092  | \$3,569,092  | 29   | 12    | 2 | 3 | 0 |
| 71025  | Telecommunications Services                                  | CBS  | \$0          | \$5,350,745  | \$5,350,745  | 29   | 12    | 2 | 3 | 0 |
| 71027  | Wide Area Network Services                                   | CBS  | \$0          | \$2,370,633  | \$2,370,633  | 29   | 12    | 2 | 3 | 0 |
| 71058  | Web Services                                                 | CBS  | \$0          | \$1,138,839  | \$1,138,839  | 29   | 12    | 2 | 3 | 0 |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                                               | Dept | General Fund | Other Funds  | Total Cost   | Rank | Score | H | M | L |
|--------|--------------------------------------------------------------------|------|--------------|--------------|--------------|------|-------|---|---|---|
| 70003  | Retirement Programs                                                | FBAT | \$220,357    | \$0          | \$220,357    | 35   | 11    | 2 | 2 | 1 |
| 70006A | ITAX Administration                                                | FBAT | \$4,383,782  | \$0          | \$4,383,782  | 35   | 11    | 2 | 2 | 1 |
| 71012  | Human Resources - Unemployment Insurance                           | CBS  | \$0          | \$2,027,513  | \$2,027,513  | 35   | 11    | 2 | 2 | 1 |
| 71016  | Human Resources - Classification & Compensation Program            | CBS  | \$0          | \$301,639    | \$301,639    | 35   | 11    | 2 | 2 | 1 |
| 10006C | Priority Indicator Reporting                                       | NOND | \$17,876     | \$0          | \$17,876     | 39   | 10    | 2 | 1 | 2 |
| 71003A | SAP Support                                                        | CBS  | \$0          | \$4,563,889  | \$4,563,889  | 39   | 10    | 2 | 1 | 2 |
| 40017  | Vital Records                                                      | HD   | \$40,167     | \$492,546    | \$532,713    | 41   | 10    | 1 | 3 | 1 |
| 70017  | Property Assessment- Special Programs (A&T)                        | FBAT | \$656,713    | \$0          | \$656,713    | 41   | 10    | 1 | 3 | 1 |
| 90014  | County Surveyor's Office                                           | CS   | \$26,278     | \$2,694,711  | \$2,720,989  | 41   | 10    | 1 | 3 | 1 |
| 60002  | MCSO Professional Standards                                        | MCSO | \$1,073,372  | \$0          | \$1,073,372  | 44   | 10    | 0 | 5 | 0 |
| 71036  | Facilities Capital Improvement Program (CIP Fund)                  | CBS  | \$0          | \$27,264,634 | \$27,264,634 | 44   | 10    | 0 | 5 | 0 |
| 71043  | Electronic Services                                                | CBS  | \$0          | \$838,529    | \$838,529    | 44   | 10    | 0 | 5 | 0 |
| 71045  | Mail Distribution                                                  | CBS  | \$0          | \$1,974,994  | \$1,974,994  | 47   | 9     | 2 | 0 | 3 |
| 10005  | Centralized Boardroom Expenses                                     | NOND | \$901,204    | \$0          | \$901,204    | 48   | 9     | 1 | 2 | 2 |
| 10037  | GO Bond Sinking Fund                                               | NOND | \$0          | \$16,866,791 | \$16,866,791 | 48   | 9     | 1 | 2 | 2 |
| 71005  | Human Resources - Workforce Development & Employment (Recruitment) | CBS  | \$0          | \$1,010,065  | \$1,010,065  | 48   | 9     | 1 | 2 | 2 |
| 71006A | Human Resources - Diversity, Equity and Affirmative Action         | CBS  | \$0          | \$412,471    | \$412,471    | 48   | 9     | 1 | 2 | 2 |
| 71046  | Materials Management                                               | CBS  | \$0          | \$2,030,598  | \$2,030,598  | 48   | 9     | 1 | 2 | 2 |
| 70002  | Property Risk Unit                                                 | FBAT | \$30,914     | \$1,086,048  | \$1,116,962  | 53   | 9     | 0 | 4 | 1 |
| 71026  | Desktop Services                                                   | CBS  | \$0          | \$12,210,145 | \$12,210,145 | 53   | 9     | 0 | 4 | 1 |
| 71044  | Records Section                                                    | CBS  | \$0          | \$527,870    | \$527,870    | 53   | 9     | 0 | 4 | 1 |
| 10036  | Capital Debt Retirement                                            | NOND | \$1,494,000  | \$14,045,092 | \$15,539,092 | 56   | 8     | 1 | 1 | 3 |
| 70013  | Marriage License/Domestic Partner Registry                         | FBAT | \$106,858    | \$0          | \$106,858    | 56   | 8     | 1 | 1 | 3 |
| 70029A | A&T Business Application Systems Completion (A&T)                  | FBAT | \$0          | \$451,500    | \$451,500    | 56   | 8     | 1 | 1 | 3 |
| 71048  | Sheriff's Office Application Services                              | CBS  | \$0          | \$1,929,539  | \$1,929,539  | 56   | 8     | 1 | 1 | 3 |
| 71052  | Library Application Services                                       | CBS  | \$0          | \$1,053,001  | \$1,053,001  | 60   | 8     | 0 | 3 | 2 |
| 71053  | Health Application Services                                        | CBS  | \$0          | \$1,501,848  | \$1,501,848  | 60   | 8     | 0 | 3 | 2 |
| 10041  | Equipment Acquisition Fund                                         | NOND | \$0          | \$221,200    | \$221,200    | 62   | 7     | 1 | 0 | 4 |
| 71015B | Office Support-WC                                                  | CBS  | \$0          | \$28,177     | \$28,177     | 63   | 7     | 0 | 2 | 3 |
| 71042  | Fleet Services                                                     | CBS  | \$0          | \$6,839,582  | \$6,839,582  | 63   | 7     | 0 | 2 | 3 |
| 71049  | Community Justice Application Services                             | CBS  | \$0          | \$1,937,880  | \$1,937,880  | 63   | 7     | 0 | 2 | 3 |
| 71034  | Facilities Operations - Pass Through                               | CBS  | \$0          | \$20,901,691 | \$20,901,691 | 66   | 6     | 0 | 1 | 4 |
| 71054  | DSCP Application Services                                          | CBS  | \$0          | \$219,468    | \$219,468    | 66   | 6     | 0 | 1 | 4 |
| 71055  | DCHS Application Services                                          | CBS  | \$0          | \$2,120,151  | \$2,120,151  | 66   | 6     | 0 | 1 | 4 |

## ATTACHMENT A - Section 3 (5-0 List)

### Accountability

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                    | Dept | General Fund        | Other Funds          | Total Cost           | Rank | Score | H          | M          | L         |
|---------------|-----------------------------------------|------|---------------------|----------------------|----------------------|------|-------|------------|------------|-----------|
| 71056         | DBCS Application Services               | CBS  | \$0                 | \$2,885,783          | \$2,885,783          | 66   | 6     | 0          | 1          | 4         |
| 71060         | Facilities Capital - Justice Bond       | CBS  | \$0                 | \$3,200,000          | \$3,200,000          | 66   | 6     | 0          | 1          | 4         |
| 71062         | IT Asset Preservation Program           | CBS  | \$0                 | \$2,904,101          | \$2,904,101          | 66   | 6     | 0          | 1          | 4         |
| 71065         | HIPAA Security Rule Compliance          | CBS  | \$0                 | \$365,880            | \$365,880            | 66   | 6     | 0          | 1          | 4         |
| 10058         | Revenue Bonds - Revised                 | NOND | \$0                 | \$3,308,060          | \$3,308,060          | 73   | 0     | 0          | 0          | 0         |
| 10059         | IBM Mainframe Migration - Revised       | NOND | \$3,068,998         | \$0                  | \$3,068,998          | 73   | 0     | 0          | 0          | 0         |
| 71003B        | SAP Debt Payoff                         | CBS  | \$1,740,000         | \$0                  | \$1,740,000          | 73   | 0     | 0          | 0          | 0         |
| 71033A        | Facilities Compliance - Reduced Service | CBS  | \$0                 | \$1,390,139          | \$1,390,139          | 73   | 0     | 0          | 0          | 0         |
| <b>Totals</b> |                                         |      | <b>\$36,896,997</b> | <b>\$279,995,993</b> | <b>\$316,892,990</b> |      |       | <b>146</b> | <b>130</b> | <b>84</b> |

### Accountability

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                          | Dept | General Fund       | Other Funds | Total Cost         | Rank | Score | H | M | L |
|---------------|-----------------------------------------------|------|--------------------|-------------|--------------------|------|-------|---|---|---|
| 10052         | Productivity Improvement Process              | NOND | \$147,380          | \$0         | \$147,380          | 1    | 11    | 3 | 0 | 2 |
| 70025         | Liability Risk Unit                           | FBAT | \$40,399           | \$1,474,272 | \$1,514,671        | 2    | 11    | 1 | 4 | 0 |
| 10007         | School Audits                                 | NOND | \$153,762          | \$0         | \$153,762          | 3    | 10    | 2 | 1 | 2 |
| 10040         | Tax Anticipation Notes                        | NOND | \$830,000          | \$0         | \$830,000          | 3    | 10    | 2 | 1 | 2 |
| 10034         | Business Income Tax                           | NOND | \$2,694,900        | \$0         | \$2,694,900        | 5    | 10    | 1 | 3 | 1 |
| 71057         | GIS Services                                  | CBS  | \$0                | \$583,631   | \$583,631          | 5    | 10    | 1 | 3 | 1 |
| 71010         | Human Resources - Health Promotion (Wellness) | CBS  | \$0                | \$332,971   | \$332,971          | 10   | 8     | 1 | 1 | 3 |
| 10012A        | CIC: Office costs plus 1st FTE                | NOND | \$125,326          | \$0         | \$125,326          | 14   | 7     | 1 | 0 | 4 |
| 10013         | Cultural Diversity Conference                 | NOND | \$40,000           | \$0         | \$40,000           | 18   | 6     | 0 | 1 | 4 |
| 60001A        | MCSO Executive Budget                         | MCSO | \$2,516,006        | \$0         | \$2,516,006        | 22   | 0     | 0 | 0 | 0 |
| 10010A        | TSCC thru February 1st                        | NOND | \$187,000          | \$0         | \$187,000          | 22   | 0     | 0 | 0 | 0 |
| <b>Totals</b> |                                               |      | <b>\$6,734,773</b> | <b>\$0</b>  | <b>\$9,125,647</b> |      |       |   |   |   |

## ATTACHMENT A - Section 3 (5-0 List)

### Thriving Economy

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                               | Dept | General Fund     | Other Funds          | Total Cost           | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------|------|------------------|----------------------|----------------------|------|-------|-----------|-----------|-----------|
| 90012         | Road Engineering & Operations                      | CS   | \$44,482         | \$3,769,616          | \$3,814,098          | 1    | 15    | 5         | 0         | 0         |
| 90016         | Road Maintenance                                   | CS   | \$102,558        | \$7,492,766          | \$7,595,324          | 1    | 15    | 5         | 0         | 0         |
| 90017         | Bridge Maintenance & Operations                    | CS   | \$43,952         | \$2,508,742          | \$2,552,694          | 1    | 15    | 5         | 0         | 0         |
| 90018         | Bridge Engineering                                 | CS   | \$34,774         | \$3,693,648          | \$3,728,422          | 1    | 15    | 5         | 0         | 0         |
| 90029         | Road Fund Transfer to Willamette River Bridge Fund | CS   | \$166            | \$5,335,214          | \$5,335,380          | 1    | 15    | 5         | 0         | 0         |
| 90019         | Transportation Capital                             | CS   | \$0              | \$37,670,893         | \$37,670,893         | 6    | 13    | 3         | 2         | 0         |
| 90030         | Road Fund Transfer to Bike & Pedestrian Fund       | CS   | \$166            | \$74,000             | \$74,166             | 7    | 10    | 2         | 1         | 2         |
| 10035         | Convention Center Fund                             | NOND | \$0              | \$16,463,000         | \$16,463,000         | 8    | 10    | 1         | 3         | 1         |
| 90021         | Transportation Planning                            | CS   | \$8,416          | \$655,054            | \$663,470            | 8    | 10    | 1         | 3         | 1         |
| 90026         | County Road Fund Payment to City of Gresham        | CS   | \$3,917          | \$530,993            | \$534,910            | 10   | 10    | 0         | 5         | 0         |
| 10024         | State Regional Investment program                  | NOND | \$0              | \$1,550,000          | \$1,550,000          | 11   | 9     | 1         | 2         | 2         |
| 90027         | County Road Fund Payment to City of Fairview       | CS   | \$241            | \$20,355             | \$20,596             | 12   | 9     | 0         | 4         | 1         |
| 90028         | County Road Fund Payment to City of Troutdale      | CS   | \$258            | \$22,765             | \$23,023             | 12   | 9     | 0         | 4         | 1         |
| 90025A        | County Road Fund Payment to City of Portland       | CS   | \$157,116        | \$21,806,700         | \$21,963,816         | 14   | 8     | 0         | 3         | 2         |
| 10049         | SIP/CSF City of Gresham                            | NOND | \$0              | \$566,112            | \$566,112            | 15   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                    |      | <b>\$396,046</b> | <b>\$102,159,858</b> | <b>\$102,555,904</b> |      |       | <b>33</b> | <b>27</b> | <b>15</b> |

### Education

#### 5-0 list for Programs Purchased in Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                                                             | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|----------------------------------------------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 40020         | Immunization                                                                     | HD   | \$160,631           | \$1,512,803         | \$1,673,434         | 1    | 15    | 5         | 0         | 0         |
| 40026A        | Healthy Birth and Early Childhood Services (Part A)                              | HD   | \$3,079,907         | \$5,308,045         | \$8,387,952         | 1    | 15    | 5         | 0         | 0         |
| 21005         | Early Childhood Services                                                         | OSCP | \$1,657,524         | \$227,244           | \$1,884,768         | 3    | 14    | 4         | 1         | 0         |
| 21016A        | School Svcs - Full Svc Schools - Touchstone                                      | OSCP | \$2,048,992         | \$0                 | \$2,048,992         | 3    | 14    | 4         | 1         | 0         |
| 25077A        | School Mental Health ITAX                                                        | DCHS | \$526,714           | \$720,947           | \$1,247,661         | 3    | 14    | 4         | 1         | 0         |
| 40026B        | Healthy Birth and Early Childhood Services (Part B)                              | HD   | \$2,823,083         | \$2,844,478         | \$5,667,561         | 3    | 14    | 4         | 1         | 0         |
| 40047         | School-Based Health Centers                                                      | HD   | \$2,716,351         | \$3,119,149         | \$5,835,500         | 3    | 14    | 4         | 1         | 0         |
| 21018         | School Svcs - Social & Support Services for Educational Success                  | OSCP | \$2,286,729         | \$380,538           | \$2,667,267         | 8    | 13    | 3         | 2         | 0         |
| 21024         | School Svcs - Technical Assistance and Direct Services for Sexual Minority Youth | OSCP | \$124,213           | \$0                 | \$124,213           | 9    | 11    | 1         | 4         | 0         |
| 80004         | Tools for School Success                                                         | LIB  | \$0                 | \$1,026,584         | \$1,026,584         | 9    | 11    | 1         | 4         | 0         |
| 21015A        | School Svcs - Full Svc Schools - Community Schools (SUN) 43 Schools              | OSCP | \$2,866,975         | \$898,588           | \$3,765,563         | 11   | 10    | 2         | 1         | 2         |
| 21015B        | School Svcs - Full Svc Schools - Community Schools (SUN) 3 Schools               | OSCP | \$314,933           | \$0                 | \$314,933           | 11   | 10    | 2         | 1         | 2         |
| 80015         | Ready to Learn                                                                   | LIB  | \$260,750           | \$525,172           | \$785,922           | 13   | 9     | 0         | 4         | 1         |
| 40014         | Lead Poisoning Prevention                                                        | HD   | \$17,429            | \$169,598           | \$187,027           | 14   | 8     | 0         | 3         | 2         |
| 10054         | Child Care Quality                                                               | NOND | \$0                 | \$258,763           | \$258,763           | 15   | 6     | 0         | 1         | 4         |
| 10029         | County School Fund                                                               | NOND | \$0                 | \$226,000           | \$226,000           | 16   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                                                                  |      | <b>\$18,884,231</b> | <b>\$17,217,909</b> | <b>\$36,102,140</b> |      |       | <b>39</b> | <b>25</b> | <b>16</b> |

### Education

#### 5-0 list for Programs Purchased in Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog # | Name                                        | Dept | General Fund | Other Funds | Total Cost | Rank | Score | H | M | L |
|--------|---------------------------------------------|------|--------------|-------------|------------|------|-------|---|---|---|
| 40007  | Students Today Aren't Ready for Sex (STARS) | HD   | \$28,866     | \$516,278   | \$545,144  | 10   | 5     | 0 | 0 | 5 |

## ATTACHMENT A - Section 3 (5-0 List)

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #1

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                                       | Dept | General Fund        | Other Funds         | Total Cost          | Rank | Score | H         | M         | L         |
|---------------|--------------------------------------------|------|---------------------|---------------------|---------------------|------|-------|-----------|-----------|-----------|
| 80018         | East & Mid-County Neighborhood Libraries   | LIB  | \$2,684,782         | \$5,269,632         | \$7,954,414         | 1    | 15    | 5         | 0         | 0         |
| 80023         | Southeast Neighborhood Libraries           | LIB  | \$1,700,143         | \$3,354,538         | \$5,054,681         | 1    | 15    | 5         | 0         | 0         |
| 80028         | Open Libraries 57 Hours                    | LIB  | \$46,100            | \$0                 | \$46,100            | 1    | 15    | 5         | 0         | 0         |
| 80019         | North and Northeast Neighborhood Libraries | LIB  | \$2,457,428         | \$4,843,541         | \$7,300,969         | 4    | 14    | 4         | 1         | 0         |
| 80022         | Westside Neighborhood Libraries            | LIB  | \$1,571,174         | \$3,095,873         | \$4,667,047         | 4    | 14    | 4         | 1         | 0         |
| 80003A        | Central Library Borrowers' Services        | LIB  | \$2,464,746         | \$4,943,566         | \$7,408,312         | 6    | 13    | 3         | 2         | 0         |
| 80006         | Central Library Readers' Services          | LIB  | \$1,950,640         | \$3,799,349         | \$5,749,989         | 6    | 13    | 3         | 2         | 0         |
| 40013         | Vector & Nuisance Control                  | HD   | \$1,264,381         | \$40,138            | \$1,304,519         | 8    | 12    | 2         | 3         | 0         |
| 80016         | Adult Outreach                             | LIB  | \$0                 | \$731,852           | \$731,852           | 9    | 11    | 2         | 2         | 1         |
| 80005         | Central Library Research Tools & Services  | LIB  | \$2,195,837         | \$4,267,792         | \$6,463,629         | 10   | 11    | 1         | 4         | 0         |
| 90004         | Animal Services - Shelter Services         | CS   | \$2,379,862         | \$238,202           | \$2,618,064         | 10   | 11    | 1         | 4         | 0         |
| 90020A        | Land Use Planning                          | CS   | \$1,482,512         | \$153,242           | \$1,635,754         | 10   | 11    | 1         | 4         | 0         |
| 71002         | Sustainability Team                        | CBS  | \$0                 | \$208,464           | \$208,464           | 13   | 10    | 1         | 3         | 1         |
| 90023         | Water Quality                              | CS   | \$166,800           | \$0                 | \$166,800           | 13   | 10    | 1         | 3         | 1         |
| 10026         | Regional Arts & Culture Council            | NOND | \$137,050           | \$0                 | \$137,050           | 15   | 9     | 1         | 2         | 2         |
| 90010         | Tax Title                                  | CS   | \$3,606             | \$697,337           | \$700,943           | 16   | 8     | 1         | 1         | 3         |
| 10015A        | CCFC Activities                            | NOND | \$0                 | \$738,089           | \$738,089           | 17   | 7     | 0         | 2         | 3         |
| 70024         | Recreation Fund payment to Metro           | FBAT | \$0                 | \$116,000           | \$116,000           | 18   | 6     | 0         | 1         | 4         |
| 80020         | Bond Projects                              | LIB  | \$0                 | \$885,000           | \$885,000           | 19   | 5     | 0         | 0         | 5         |
| <b>Totals</b> |                                            |      | <b>\$20,505,061</b> | <b>\$33,382,615</b> | <b>\$53,887,676</b> |      |       | <b>40</b> | <b>35</b> | <b>20</b> |

### Vibrant Community

#### 5-0 list for Programs Purchased In Round #2

The programs in this table have been "Purchased" based on unanimous consensus.

| Prog #        | Name                               | Dept | General Fund       | Other Funds        | Total Cost         | Rank | Score | H | M | L |
|---------------|------------------------------------|------|--------------------|--------------------|--------------------|------|-------|---|---|---|
| 90003         | Animal Services - Field Services   | CS   | \$1,727,545        | \$171,998          | \$1,899,543        | 1    | 11    | 2 | 2 | 1 |
| 71014         | Human Resources - Bus Pass Program | CBS  | \$0                | \$850,000          | \$850,000          | 8    | 6     | 0 | 1 | 4 |
| <b>Totals</b> |                                    |      | <b>\$1,727,545</b> | <b>\$1,021,998</b> | <b>\$2,749,543</b> |      |       |   |   |   |



## ATTACHMENT A - SECTION 4 (4-1 List)

### All 4 - 1 Program Offers

| Prog # | Name                                                             | Dept | General Fund | Other Funds | Total Cost  | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------|------|--------------|-------------|-------------|------|-------|---|---|---|
| 25026  | A&D Acupuncture                                                  | DCHS | \$52,377     | \$37,104    | \$89,481    | 12   | 7     | 0 | 2 | 3 |
| 25034  | Gambling Addiction Treatment                                     | DCHS | \$24,830     | \$833,652   | \$858,482   | 22   | 5     | 0 | 0 | 5 |
| 25075B | MH Services for Young Children - CGF                             | DCHS | \$905,458    | \$0         | \$905,458   | 24   | 0     | 0 | 0 | 0 |
| 25075C | MH Services for Young Children - CGF Savings                     | DCHS | (\$205,458)  | \$0         | (\$205,458) | 24   | 0     | 0 | 0 | 0 |
| 70006C | ITAX administration reduction Current Service Level<br>\$383,782 | FBAT | (\$383,782)  | \$0         | (\$383,782) | 22   | 0     | 0 | 0 | 0 |
| 10040B | Tax Anticipation Notes -- Savings                                | NOND | (\$200,000)  | \$0         | (\$200,000) | 22   | 0     | 0 | 0 | 0 |
| 10020C | SIP Admin: Moves SIP revenue to GF                               | NOND | (\$268,912)  | \$0         | (\$268,912) | 3    | 0     | 0 | 0 | 0 |

**4 - 1 Vote SubTotal      (\$75,487)      \$870,756      \$795,269**

## ATTACHMENT A - SECTION 5 (3-2 List)

### All 3 - 2 Program Offers

| Prog # | Name                                                                                                                                                                                                       | Dept | General Fund  | Other Funds | Total Cost    | Rank | Score | H | M | L |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|-------------|---------------|------|-------|---|---|---|
| 90020B | Land Use Planning cost recovery                                                                                                                                                                            | CS   | \$0           | \$0         | \$0           | 5    | 9     | 1 | 2 | 2 |
| 10015C | Family Advocate Model-Child Abuse Prevention                                                                                                                                                               | NOND | \$0           | \$199,939   | \$199,939     | 10   | 0     | 0 | 0 | 0 |
| 25063  | Intensive Multidisciplinary Services for Gang Affected Youth and Families                                                                                                                                  | DCHS | \$224,814     | \$10,793    | \$235,607     | 6    | 10    | 1 | 3 | 1 |
| 40034C | Reduce Corrections Health                                                                                                                                                                                  | HD   | (\$1,000,000) | \$0         | (\$1,000,000) | 24   | 0     | 0 | 0 | 0 |
| 10023B | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$131,690)   | \$0         | (\$131,690)   | 3    | 0     | 0 | 0 | 0 |
| 10020D | SIP Admin: Moves SIP revenue to GF (Purchase D or E)                                                                                                                                                       | NOND | (\$91,984)    | \$0         | (\$91,984)    | 3    | 0     | 0 | 0 | 0 |
| 10023C | SIP CSF Strat Part: Moves SIP rev to GF (Purchase A or B & C)                                                                                                                                              | NOND | (\$261,690)   | \$0         | (\$261,690)   | 3    | 0     | 0 | 0 | 0 |
| 21022  | School Svcs - Alcohol, Tobacco and Other Drug Services                                                                                                                                                     | OSCP | \$232,267     | \$0         | \$232,267     | 2    | 11    | 2 | 2 | 1 |
| 21023  | School Svcs - Technical Assistance for Gender-Specific Services to Girls                                                                                                                                   | OSCP | \$63,546      | \$0         | \$63,546      | 4    | 10    | 1 | 3 | 1 |
| 95002A | ITAX Sunset Reserve First \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002B | ITAX Sunset Reserve Second \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002C | ITAX Sunset Reserve Third \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002D | ITAX Sunset Reserve Fourth \$1 million                                                                                                                                                                     | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002E | ITAX Sunset Reserve Fifth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002F | ITAX Sunset Reserve Sixth \$1 million                                                                                                                                                                      | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002G | ITAX Sunset Reserve Seventh \$1 million                                                                                                                                                                    | NOND | \$1,000,000   | \$0         | \$1,000,000   | 22   | 0     | 0 | 0 | 0 |
| 95002H | ITAX Sunset Reserve                                                                                                                                                                                        | NOND | \$500,000     | \$0         | \$500,000     | 22   | 0     | 0 | 0 | 0 |
| 95002I | ITAX Sunset Reserve \$2.5 million (formerly 60022G MCIJ "purchased" to "park" additional funds for ITAX Sunset Reserve)                                                                                    | NOND | \$2,500,000   | \$0         | \$2,500,000   | 7    | 12    | 2 | 3 | 0 |
| 10033B | DSS-Justice scaled                                                                                                                                                                                         | NOND | \$285,633     | \$0         | \$285,633     | 29   | 0     | 0 | 0 | 0 |
| 69999  | Increase Local Offender Capacity by 57 beds. Free-up 35 US Marshall rental beds in addition to the 22 beds in the FY06 Approved Budget to hold local offenders. Cost reflects the addition of the 35 beds. | MCSO | \$1,480,623   | \$0         | \$1,480,623   | 29   | 0     | 0 | 0 | 0 |
| 69998  | Reduce MCSO Overtime Budget by \$1 million                                                                                                                                                                 | MCSO | (\$1,000,000) | \$0         | (\$1,000,000) | 29   | 0     | 0 | 0 | 0 |

**3 - 2 Vote SubTotal    \$9,801,519    \$210,732    \$10,012,251**

# ATTACHMENT B

## Appropriations Schedule

Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

### GENERAL FUND (1000)

|                                            |                              |                    |
|--------------------------------------------|------------------------------|--------------------|
| <i>Nondepartmental</i>                     |                              | 104,872,950        |
| <i>District Attorney</i>                   |                              | 17,938,735         |
| <i>School &amp; Community Partnerships</i> |                              | 15,684,133         |
| <i>County Human Services</i>               |                              | 29,918,779         |
| <i>Health</i>                              |                              | 44,950,500         |
| <i>Community Justice</i>                   |                              | 51,089,685         |
| <i>Sheriff</i>                             |                              | 84,639,312         |
| <i>Business &amp; Community Services</i>   |                              | 32,850,828         |
| <b>All Agencies</b>                        |                              | <b>381,944,922</b> |
| <i>Cash Transfers</i>                      | Revenue Bond Sinking Fund    | 450,000            |
|                                            | Capital Debt Retirement Fund | 1,494,000          |
|                                            | Mail Distribution Fund       | 642,349            |
|                                            | Library Fund                 | 15,460,222         |
| <b>Total Cash Transfers</b>                |                              | <b>18,046,571</b>  |
| <b>Contingency</b>                         |                              | <b>13,649,243</b>  |
| <b>Total Appropriation</b>                 |                              | <b>413,640,736</b> |

### STRATEGIC INVESTMENT PROGRAM FUND (1500)

|                                            |              |                  |
|--------------------------------------------|--------------|------------------|
| <i>Nondepartmental</i>                     |              | 1,674,838        |
| <i>School &amp; Community Partnerships</i> |              | 301,341          |
| <b>All Agencies</b>                        |              | <b>1,976,179</b> |
| <i>Cash Transfers</i>                      | General Fund | 579,354          |
| <b>Total Appropriation</b>                 |              | <b>2,555,533</b> |

### ROAD FUND (1501)

|                                          |                                |                   |
|------------------------------------------|--------------------------------|-------------------|
| <i>Business &amp; Community Services</i> |                                | 43,199,311        |
| <i>Cash Transfers</i>                    | Bicycle Path Construction Fund | 64,000            |
|                                          | Willamette River Bridge Fund   | 5,325,214         |
| <b>Total Cash Transfers</b>              |                                | <b>5,389,214</b>  |
| <b>Total Appropriation</b>               |                                | <b>48,588,525</b> |

### EMERGENCY COMMUNICATIONS FUND (1502)

|                            |  |                |
|----------------------------|--|----------------|
| <i>Sheriff</i>             |  | 258,340        |
| <b>Total Appropriation</b> |  | <b>258,340</b> |

### BICYCLE PATH CONSTRUCTION FUND (1503)

|                                          |  |                |
|------------------------------------------|--|----------------|
| <i>Business &amp; Community Services</i> |  | 358,000        |
| <b>Total Appropriation</b>               |  | <b>358,000</b> |

### RECREATION FUND (1504)

|                                          |  |                |
|------------------------------------------|--|----------------|
| <i>Business &amp; Community Services</i> |  | 116,000        |
| <b>Total Appropriation</b>               |  | <b>116,000</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**FEDERAL STATE FUND (1505)**

|                                            |                    |
|--------------------------------------------|--------------------|
| <i>Nondepartmental</i>                     | 2,938,892          |
| <i>District Attorney</i>                   | 4,953,752          |
| <i>School &amp; Community Partnerships</i> | 15,675,234         |
| <i>County Human Services</i>               | 116,546,329        |
| <i>Health</i>                              | 69,455,380         |
| <i>Community Justice</i>                   | 25,528,317         |
| <i>Sheriff</i>                             | 8,729,849          |
| <i>Business &amp; Community Services</i>   | 4,565,783          |
| <i>All Agencies</i>                        | <b>248,393,536</b> |
| <b>Total Appropriation</b>                 | <b>248,393,536</b> |

**COUNTY SCHOOL FUND (1506)**

|                            |                |
|----------------------------|----------------|
| <i>Nondepartmental</i>     | 226,000        |
| <b>Total Appropriation</b> | <b>226,000</b> |

**TAX TITLE FUND (1507)**

|                                          |                |
|------------------------------------------|----------------|
| <i>Business &amp; Community Services</i> | 696,337        |
| <b>Total Appropriation</b>               | <b>696,337</b> |

**ANIMAL CONTROL FUND (1508)**

|                                    |                  |
|------------------------------------|------------------|
| <i>Cash Transfers General Fund</i> | 1,093,200        |
| <b>Total Appropriation</b>         | <b>1,093,200</b> |

**WILLAMETTE RIVER BRIDGES FUND (1509)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 14,125,012        |
| <b>Total Appropriation</b>               | <b>14,125,012</b> |

**LIBRARY SERIAL LEVY FUND (1510)**

|                            |                   |
|----------------------------|-------------------|
| <i>Library</i>             | 47,189,498        |
| <b>Total Appropriation</b> | <b>47,189,498</b> |

**SPECIAL EXCISE TAXES FUND (1511)**

|                            |                   |
|----------------------------|-------------------|
| <i>Nondepartmental</i>     | 16,463,000        |
| <b>Total Appropriation</b> | <b>16,463,000</b> |

**LAND CORNER PRESERVATION FUND (1512)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 1,156,189        |
| <i>Contingency</i>                       | 824,126          |
| <b>Total Appropriation</b>               | <b>1,980,315</b> |

**INMATE WELFARE FUND (1513)**

|                            |                  |
|----------------------------|------------------|
| <i>Community Justice</i>   | 19,400           |
| <i>Sheriff</i>             | 2,926,254        |
| <i>All Agencies</i>        | <b>2,945,654</b> |
| <b>Total Appropriation</b> | <b>2,945,654</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**JUSTICE SERVICES SPECIAL OPERATIONS (1516)**

|                            |                  |
|----------------------------|------------------|
| District Attorney          | 85,186           |
| Community Justice          | 1,265,285        |
| Health                     | 859,959          |
| Sheriff                    | 2,662,367        |
| <i>All Agencies</i>        | <b>4,872,797</b> |
| <b>Total Appropriation</b> | <b>4,872,797</b> |

**REVENUE BOND SINKING FUND (2001)**

|                            |                  |
|----------------------------|------------------|
| Nondepartmental            | 844,637          |
| Contingency                | 2,463,423        |
| <b>Total Appropriation</b> | <b>3,308,060</b> |

**CAPITAL LEASE RETIREMENT FUND (2002)**

|                            |                   |
|----------------------------|-------------------|
| Nondepartmental            | 15,449,601        |
| Contingency                | 947,294           |
| <b>Total Appropriation</b> | <b>16,396,895</b> |

**GENERAL OBLIGATION BOND SINKING FUND (2003)**

|                            |                  |
|----------------------------|------------------|
| Nondepartmental            | 9,210,511        |
| <b>Total Appropriation</b> | <b>9,210,511</b> |

**PERS BOND SINKING FUND (2004)**

|                            |                   |
|----------------------------|-------------------|
| Nondepartmental            | 11,478,113        |
| <b>Total Appropriation</b> | <b>11,478,113</b> |

**JUSTICE BOND PROJECT FUND (2500)**

|                               |                  |
|-------------------------------|------------------|
| Business & Community Services | 6,340,000        |
| <b>Total Appropriation</b>    | <b>6,340,000</b> |

**LEASE/PURCHASE PROJECT FUND (2504)**

|                               |                |
|-------------------------------|----------------|
| Business & Community Services | 451,500        |
| <b>Total Appropriation</b>    | <b>451,500</b> |

**LIBRARY CONSTRUCTION FUND 1996 (2506)**

|                            |                |
|----------------------------|----------------|
| Library                    | 885,000        |
| <b>Total Appropriation</b> | <b>885,000</b> |

**CAPITAL IMPROVEMENT FUND (2507)**

|                               |                   |
|-------------------------------|-------------------|
| Business & Community Services | 17,141,593        |
| <b>Total Appropriation</b>    | <b>17,141,593</b> |

**CAPITAL ACQUISITION FUND (2508)**

|                               |                  |
|-------------------------------|------------------|
| Nondepartmental               | 221,200          |
| Business & Community Services | 5,802,608        |
| <i>All Agencies</i>           | <b>6,023,808</b> |
| <b>Total Appropriation</b>    | <b>6,023,808</b> |

**ATTACHMENT B**  
**Appropriations Schedule**  
Multnomah County, Oregon  
Fiscal Year July 1, 2005 to June 30, 2006

**ASSET PRESERVATION FUND (2509)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 5,625,224        |
| <b>Total Appropriation</b>               | <b>5,625,224</b> |

**BEHAVIORAL HEALTH MANAGED CARE FUND (3002)**

|                              |                   |
|------------------------------|-------------------|
| <i>County Human Services</i> | 39,270,373        |
| <i>Contingency</i>           | 1,653,869         |
| <b>Total Appropriation</b>   | <b>40,924,242</b> |

**RISK MANAGEMENT FUND (3500)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Nondepartmental</i>                   | 2,603,804         |
| <i>Business &amp; Community Services</i> | 72,280,910        |
| <i>All Agencies</i>                      | 74,884,714        |
| <b>Total Appropriation</b>               | <b>74,884,714</b> |

**FLEET FUND (3501)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 7,475,917         |
| <i>Contingency</i>                       | 2,717,927         |
| <b>Total Appropriation</b>               | <b>10,193,844</b> |

**DATA PROCESSING FUND (3503)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 31,156,908        |
| <b>Total Appropriation</b>               | <b>31,156,908</b> |

**MAIL DISTRIBUTION FUND (3504)**

|                                          |                  |
|------------------------------------------|------------------|
| <i>Business &amp; Community Services</i> | 3,640,870        |
| <i>Contingency</i>                       | 249,084          |
| <b>Total Appropriation</b>               | <b>3,889,954</b> |

**FACILITIES MANAGEMENT FUND (3505)**

|                                                |                   |
|------------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i>       | 35,888,750        |
| <i>Cash Transfers</i> Capital Improvement Fund | 3,044,177         |
| Asset Preservation Fund                        | 1,966,224         |
| <i>Total Cash Transfers</i>                    | 5,010,401         |
| <b>Total Appropriation</b>                     | <b>40,899,151</b> |

**COUNTY BUSINESS SERVICES FUND (3506)**

|                                          |                   |
|------------------------------------------|-------------------|
| <i>Business &amp; Community Services</i> | 15,974,068        |
| <b>Total Appropriation</b>               | <b>15,974,068</b> |

## ATTACHMENT C

The Board makes the following response to the objection and recommendation made by the Tax Supervising and Conservation Commission (TSCC) which is contained in the letter certifying the FY 2006 County budget.

### 1. Objection – Loan Repayment from the General Fund to the Capital Project Fund

The audit for the year ending June 30, 2004 notes:

"In addition, the Building Project Fund noted a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County has entered into an internal loan agreement in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year for five years to aid the Capital Project's Fund balance. At June 30, 2004 the Building Project Fund noted a \$691 deficit fund balance."

The 2005-06 Approved Budget did not include a cash transfer from the General Fund to the Capital Project Fund for loan repayment. At the time of adoption, the Board shall include a cash transfer for the first year loan repayment.

**Response –** *The Board has amended the applicable program offer to include a cash transfer for the first year loan repayment.*

### 2. Objection – Approved Budget Not Submitted Timely

The 2005-06 Approved Budget was submitted to TSCC on May 13, 2005, 12 days prior to the public hearing scheduled on May 25, 2005. Local budget law, ORS 294.421(6) requires that districts submit their Approved Budget to TSCC no less than 20 days prior to the public hearing. Submitting the budget late does not allow sufficient time to do a complete review of the budget. In the future the County needs to factor in this 20 day requirement, as well as the May 15 deadline, when developing the Budget Calendar for the year.

**Response –** *The County will amend its FY 2007 budget preparation calendar to ensure timely submission to TSCC.*

### Recommendation - Expenditures Exceeding Appropriation Authority

The audit for the year ending June 30, 2004 also notes the following expenditure in excess of appropriations:

|                               |            |
|-------------------------------|------------|
| General Fund: Health Services | \$ 929,000 |
|-------------------------------|------------|

Local Budget Law does not allow the expenditure of monies beyond the legal authority. While a smaller amount, this is the second consecutive year that Health Services has overspent its appropriation. While TSCC recognizes that the overexpenditures are due to changes in Medicaid funding and are beyond the County's control, care needs to be taken to not overspend appropriations. If necessary, the County should adjust the adopted budget through a supplemental process.

**Response**—As noted by TSCC, this item was an audit finding for the FY 2004 audit. What we now know is that with the implementation of OHP Standard in March 2003, 50 percent of the people who had been insured dropped out of the Oregon Health Plan (OHP). In January 2003, there were 91,000 OHP Standard enrollees statewide. By January 2004, that number had dropped to 45,000. At the same time that the Health Department was trying to serve more OHP clients, the pendulum was swinging the other way. The extent of this revenue problem was fully realized too late in the fiscal year to use a supplemental budget to correct it.

The FY 2005 budget took the current state of Medicaid funding into account, and we do not expect further overexpenditures in the Health Department.



## **Attachment D**

### **FY 2006 Budget Notes**

#### **Joint Budgeting with Other Local Jurisdictions**

Safety is a top priority to citizens throughout the county. Currently both Multnomah County, the City of Portland and other jurisdictions within the county commit substantial portions of their budgets to safety – and none has enough to do all that it wants.

Given the complementary nature of the safety activities in these jurisdictions, they could deliver even more results for the money available IF they worked together and used their combined resources to buy safety results. Doing so would mean:

- Agreeing on the results, indicators of success, and the factors that contribute most to delivering safety to citizens. (Multnomah has a first draft of this work complete as a result of its 2005-06 budget process.)
- Agreeing on the strategies (i.e. frameworks or overall approaches, not programs) they would together choose that would most effectively deliver safety.
- Obtaining program offers from both city and county departments to deliver a specific result at a specific price within a specific time.
- Ranking those program offers based on their relative effectiveness per dollar in achieving safety.
- Developing new or revised programs even more effective at achieving safety.
- Choosing an order for funding to guide final budget decisions.

The goal of this process will be to successfully deliver safety results to citizens throughout the county with the reduced resources expected to be available in 2007 and beyond. The Board directs that \$50,000 be earmarked in Contingency to help support this process.

#### **City of Portland Jail Beds**

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

#### **Use of ITAX Sunset Reserves**

The Board has set-aside approximately \$10 million in contingency of one-time-only funds to manage the reductions as a result of the sunset of ITAX. The Board had indicated their willingness to review proposed programs or projects to invest in FY 2006 projects that will reduce the cost of future County operations significantly greater than these original investments. In addition to FY 2007 savings, projects selected must also maintain or improve

## **Attachment D**

### **FY 2006 Budget Notes**

service to County customers or end users served.

#### **Cultural Competency**

Multnomah County currently provides \$1 million to provide Mental Health services to specific ethnic, cultural, and underrepresented communities and the County will issue an RFP to distribute these resources. The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities County-wide, by contractors and employees alike. The Board seeks to ensure there is performance based contracting processes and procedures regarding those resources and services.

Staff shall review how the resources are being directed in terms of the clientele we are to serve and are those services best delivered directly by the County, community based providers, a larger not-for-profit organization, or a combination of all three. The Board is concerned by changing demographics and wants to ensure that people served by the County reflect the entire community.

With regard to mental health contracts specifically, staff shall review the level of funding and services reaching the communities that the Board has determined are underrepresented in the mental health system. Funds will be reallocated where services are determined to be deficient ON AN ONGOING BASIS.

The Department of County Management shall report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2006.

#### **Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration**

In light of the departmental restructuring and reductions the County faces in FY 2007, The Board directs the Chief Financial Officer by September 30, 2005 to:

- Report to the Board on the status of Central Procurement and Contracting Administration (CPCA) as it relates to the morale of CPCA staff, knowledge and skill level of staff, status of unexecuted contracts and other issues that may come up.
- Report to the Board on Internal Services as it relates to service level agreements with departments, cost saving plans/recommendations for information technology, facilities, FREDS and Risk Management. In addition a report will be made on the revised service and delivery methods for human resources and financial operations.
- Provide a detailed schedule and analysis of administrative costs within the departmental budgets. The analysis will compare each department and will include: the Directors, Deputy Director, finance/business/budget staff, hr staff, evaluation staff and other

## **Attachment D**

### **FY 2006 Budget Notes**

appropriate staff. The CFO is to work with the departments to ensure that all staff are included.

#### **Performance Contracting**

The County wants to be able to evaluate the effectiveness of programs and contractors. To accomplish this the Board is asking the Department of County Management to lead the efforts to develop language to ensure that performance outcomes and measures are included in County contracts that will indicate progress being made on the marquee indicators of the six priority areas. The outcomes and measures will be used in evaluating programs and contractors. The process will begin with a review of mental health contracts, paying specific attention to a contractor's performance in adequately serving all demographic groups.

#### **Flash Money**

The County understands that, on occasion, the use of large sums of money known as "flash money" is a necessary element to the successful investigation of drug, property, and other types of crimes by the Sheriff's Office. In order to further an investigation, the use of flash money is an important tool to the infiltration of the criminal enterprise and in gaining the acceptance and confidence of an alleged criminal. The County also understands that there is a risk of loss when flash money is used during these types of investigations. The County acknowledges the sum of \$100,000 as an acceptable risk when using flash money in a criminal investigation.

#### **Alignment of Gang Programs**

The Board directs staff from DCJ, OSCP, DCHS to work together to improve and coordinate the County's gang intervention and prevention programs throughout the County. The interdepartmental group will align gang services, coordinate target populations and what define what results are expected from the programs. The group will provide a report to the Board by October, 2005.

#### **Synthetic Opiate Program Sunset**

The Board directs County Human Services and the Department of Community Justice to provide the Board with a plan to reduce the utilization of clients receiving methadone and direct remaining resource methadone from for-profit agencies to not-for-profit agencies. Of the \$400,000 budgeted for this program, the Board directs that \$150,000 placed contingency until the Board has an opportunity to review the plan proposed by the departments. It is the Board's intent that this program be phased out over the course of FY 2006.

#### **Funding Flexibility for Medium & High Risk Offenders**

Anticipated reductions to the county's percentage of State DOC funding would eliminate services for high risk offenders. DCJ's program offers for medium risk offenders could fund those services and supervision to ensure that public safety is continued for the most dangerous offenders. In the event the State cuts come to pass, DCJ is directed to provide a revised plan for this program,

## **Attachment D**

### **FY 2006 Budget Notes**

for review and approval by the Board.

#### **Prioritizing use of Resources for Senior Services**

The State budget has eliminated a portion of the funding for Mental Health Older & Disabled Services. It is unclear whether or not that State cut will be restored by the end of the legislative session. The Board is requesting that Aging staff develop a proposal for the Board's consideration regarding prioritizing resources for senior services (long term care and mental health multidisciplinary team) and the best use of use of those resources.

#### **Children's Mental Health HeadStart**

The Board requests clarification on the general fund and state funding sources for Children's Mental Health and Headstart program. The \$200,000 proposed reduction to this program, is merely a placeholder until County Human Services can provide clarification regarding how to maximize State Medicaid reimbursement dollars. It is the intent of the Board to fully fund the program offer up to the \$900,000 or an equivalent service level. \$200,000 will be earmarked in contingency pending the results of DCHS analysis, report, recommendation and ultimate Board action.

#### **Domestic Violence**

Domestic Violence services are vitally important to the welfare of our community. To this end, the Board will purchase 3 program offers related to domestic violence services. These are:

- Program Offer #25082A—General DV Services
- Program Offer #25082B—Centralized DV Access Line
- Program Offer #25083B—HUD DV Housing

It is the Board's intent that the Department of County Human Services (DCHS) will provide domestic violence services at current service levels and serve culturally specific populations. To that end, the Board will propose an amendment to provide \$100,000 of funding for Program Offer #25083A—Culturally Specific DV. This amount will increase the total funding for domestic violence services over the total FY 2005 amount, and will enable the department to maintain its current level of effort in this critical service area. DCHS will report back on the performance measures and results for these four program offers regularly throughout FY 2006.

#### **City of Portland Jail Beds – A&D Treatment Support**

The City of Portland has purchased a one-time allocation to increase jail capacity for their local offenders. Within legal constraints, the City has the right to determine how that capacity will best fit their needs and objectives. The allocation will increase local capacity in the jail system by 57 beds. The Sheriff's Office shall track and report the utilization rate and profile the offenders using this additional capacity. The City Council, the Local Public Safety Coordinating Council, and the Board of Commissioners—through regular Board meetings—and will receive regular quarterly reports of the utilization of this resource.

## **Attachment D**

### **FY 2006 Budget Notes**

Of the City's \$1.8 million public safety contribution, \$1.3 million will be allocated to open a dorm at Inverness (57 beds), \$500,000 will be used to match the \$2 million contribution by the County to maintain a total of 68 alcohol and drug treatment beds that would have closed due to State budget cuts.

#### **County Management & Sheriff's Office Internal Service Taskforce**

The Department of County Management, the Sheriff's office, staff from the Board of County Commissioners and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's budget. This proposal is in addition to the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through elimination of duplication and inefficiencies in internal services. The task force will maximize value for County taxpayers by seeking the best solutions countywide. Task force recommendations may include a combination of the County and/or the Sheriff's office continuing to provide his internal services.

If at least \$2.6 million of general fund savings is identified by Dec. 31<sup>st</sup>, then \$600,000 of those savings will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. This entire proposal is contingent on the closure of Close Street Supervision for FY 2006. It is the intent of the Board to provide transition funding to the Sheriff's Office for a period of no more than two months to ramp down Close Street Supervision. The Budget Office will bring a budget modification to implement this action.

#### **Project Respond**

The Board values the work of Project Respond, a mental health outreach program operated by Cascadia Behavioral Healthcare. Project Respond's community outreach teams maintain an important link between our community's public safety and mental health service systems, responding to more than 2,200 crisis calls annually in downtown Portland and the surrounding areas. In years past, the County has provided some funding to Project Respond through the Portland Business Alliance. For FY 2006, the County will seek to provide its funding for this service directly to Cascadia Behavioral Healthcare. The Budget Office is directed to work with the County Attorney to determine the feasibility of this alternative, and to report back to the Board no later than August 31, 2005.



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-8  
Est. Start Time: 10:20 AM  
Date Submitted: 05/25/05

### BUDGET MODIFICATION:

**Agenda Title:** RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006

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

|                        |                                 |                        |               |
|------------------------|---------------------------------|------------------------|---------------|
| <b>Date Requested:</b> | June 2, 2005                    | <b>Time Requested:</b> | 5 min         |
| <b>Department:</b>     | Business and Community Services | <b>Division:</b>       | Budget Office |
| <b>Contact(s):</b>     | Karyne Dargan                   |                        |               |
| <b>Phone:</b>          | 503 988-5015                    | <b>Ext.:</b>           | 22457         |
| <b>I/O Address:</b>    | 503/531                         |                        |               |
| <b>Presenter(s):</b>   | Karyne Dargan, Mark Campbell    |                        |               |

### General Information

#### 1. What action are you requesting from the Board?

It is recommended that the Board of County Commissioners adopt the resolution to levy property taxes for Fiscal Year 2006.

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

The resolution levies the taxes included in the Adopted Budget.

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

This action authorizes rate levies for the General Fund (Permanent Rate) of \$4.3434 per thousand dollars of assessed value and the Library Local Option Levy of \$0.7550 per thousand dollars of assessed value.

It also levies \$9,646,952 for bonded debt payments. The tax rate for repayment of bonded indebtedness is estimated to be approximately \$0.21 per thousand dollars of assessed value. This represents an increase of approximately three cents per thousand dollars of assessed value from the

levy certified in FY 2005. Tax levies in support of bonded debt are excluded from the limitations imposed by Measure 5 and Measure 50.

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

N/A

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

N/A

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**Required Signatures**

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**Department/  
Agency Director:**

*Kayne Dargatzis*

**Date:** 05/25/05

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006

**The Multnomah County Board of Commissioners Finds:**

- a. The Board has adopted the budget for Multnomah County, Oregon for Fiscal Year 2006.
- b. That budget provides for ad valorem property taxes to be levied on all property in Multnomah County.

**The Multnomah County Board of Commissioners Resolves:**

1. The Board levies the taxes provided for in the adopted budget.
2. These taxes are a combination of authorized tax rates and authorized dollars for repayment of bonded debt as follows:

| <b>General Government Category</b> |                           |
|------------------------------------|---------------------------|
| <b>Operating Taxes</b>             | <b>Tax Rate / \$1,000</b> |
| Permanent Tax Rate                 | \$ 4.3434                 |
| Library Local Option Levy          | \$ 0.7550                 |
| Total Operating Taxes              | \$ 5.0984                 |
| <b>Excluded From Limitation</b>    |                           |
| <b>Bonded Indebtedness</b>         | <b>Tax Amount</b>         |
| General Obligation Debt Levy       | \$9,646,952               |
| Total Debt Levy                    | \$9,646,952               |

3. These taxes are levied upon all taxable property in Multnomah County.

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_

Agnes Sowle, County Attorney



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-097**

Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006

**The Multnomah County Board of Commissioners Finds:**

- a. The Board has adopted the budget for Multnomah County, Oregon for Fiscal Year 2006.
- b. That budget provides for ad valorem property taxes to be levied on all property in Multnomah County.

**The Multnomah County Board of Commissioners Resolves:**

1. The Board levies the taxes provided for in the adopted budget.
2. These taxes are a combination of authorized tax rates and authorized dollars for repayment of bonded debt as follows:

| <b>General Government Category</b> |                           |
|------------------------------------|---------------------------|
| <b>Operating Taxes</b>             | <b>Tax Rate / \$1,000</b> |
| Permanent Tax Rate                 | \$ 4.3434                 |
| Library Local Option Levy          | \$ 0.7550                 |
| Total Operating Taxes              | \$ 5.0984                 |
| <b>Excluded From Limitation</b>    |                           |
| <b>Bonded Indebtedness</b>         | <b>Tax Amount</b>         |
| General Obligation Debt Levy       | \$9,646,952               |
| Total Debt Levy                    | \$9,646,952               |

3. These taxes are levied upon all taxable property in Multnomah County.

ADOPTED this 2nd day of June, 2005.



AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Agnes Sowle, County Attorney

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-9  
Est. Start Time: 10:25 AM  
Date Submitted: 05/13/05

### BUDGET MODIFICATION: -

**Agenda Title:** RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

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

|                        |                                 |                        |                         |
|------------------------|---------------------------------|------------------------|-------------------------|
| <b>Date Requested:</b> | June 2, 2005                    | <b>Time Requested:</b> | 10 minutes              |
| <b>Department:</b>     | Business and Community Services | <b>Division:</b>       | Finance, Budget and Tax |
| <b>Contact(s):</b>     | Dave Boyer or Karyne Dargan     |                        |                         |
| <b>Phone:</b>          | (503) 988-3903                  | <b>Ext.:</b>           | 83903                   |
|                        |                                 | <b>I/O Address:</b>    | 503/531                 |
| <b>Presenter(s):</b>   | Dave Boyer and Karyne Dargan    |                        |                         |

### General Information

#### 1. What action are you requesting from the Board?

Finance and Budget recommends approving the RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078.

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

Each year the Finance and Budget Policies are updated. Finance and Budget, are recommending the attached Finance and Budget Policies be adopted for the 2005-2006 fiscal year.

- There were no major changes to the FY 2005/2006 Financial and Budget Policies

The following is a brief summary of each policy statement.

**GENERAL FUND FINANCIAL FORECAST:** The Board of County Commissioners recognizes the importance of combining the forecasting of revenues and the forecasting of expenditures into a

single financial forecast. Budget will prepare a five year financial forecast for the General Fund that assesses long-term financial implications of current and proposed policies, programs, and assumptions that develop appropriate strategies to achieve its goals.

**TAX REVENUE:** The Board recognizes that taxation is necessary to provide public services to the citizens of the county. When considering changes to the County's tax structure, the Board will consider:

1. The ability of taxpayers to pay the taxes.
2. The impact of the taxes imposed by the County on other local governments.
3. The effect of taxes on the economy in the county.
4. Administration and collection costs of the taxes.
5. The ease of understanding the taxes by the taxpayers.

**SHORT TERM LOCAL REVENUE POLICY STATEMENT:** It is the intent of the Board to use short term revenue sources to fund priority service programs only after all other sources of revenue have been analyzed and have been determined not to be feasible for funding the service.

**TRANSPORTATION FINANCING POLICY STATEMENT:** It is the policy of the Board to support statewide and regional funding for transportation related needs. However, if statewide and regional funding packages fail the County will work with jurisdictions within the County boundaries to address the transportation funding needs of local governments located in Multnomah County.

**FEDERAL/STATE GRANT AND FOUNDATION REVENUE POLICY STATEMENT:** When applying for a grant, the Board will consider:

1. The opportunities for leveraging other funds.
2. How much locally generated revenue will be required to supplement the grant/foundation.
3. Whether the grant/foundation source will cover the full cost of the proposed program. It is the intent of the County to recover all overhead costs associated with the grant/foundation.
4. The degree of stability of the funding source.
5. Whether decline or withdrawal of the grant/foundation revenue source creates a budgetary expectation that the County will continue the program.
6. If the grant/foundation funds used for pilot or model programs will result in a more efficient way of doing business.
7. If the grant/foundation is aligned with the County's mission and goals.

**INDIRECT COST ALLOCATION POLICY STATEMENT:** It is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources. The full cost includes the appropriate proportionate share of the cost of County overhead functions, both central and departmental, that is attributable to programs funded with dedicated revenues.

**USES OF ONE-TIME-ONLY RESOURCES POLICY STATEMENT:** It is the policy of the Board that the County will fund ongoing programs with ongoing revenues. When the County receives unrestricted one-time-only revenue, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The

Board will use the following criteria when allocating these one-time-only receipts:

1. The level of reserves set aside.
2. The County's capital needs set out in the five year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in long-term efficiencies or savings that do not require additional ongoing costs.
4. Bridge or gap financing of programs that will not require additional ongoing funds.
5. One-time only dollars that encourage innovative ideas or technology.

**USER FEES, SALES and INTERGOVERNMENTAL REVENUE POLICY STATEMENT:** It is the policy of the Board that user fees and service charges will be established at a level to recover the costs to provide services.

**RESERVES POLICY STATEMENT:** It is the policy of the Boards to have a goal of 5% of General Fund revenues budgeted in unappropriated fund balance. The policy defines the funding plan over the next three years. The Unappropriated fund balance for fiscal year 2004-2005 is \$13 million.

In addition the reserve section includes a General Reserve Fund that is separate from the General Fund. The goal is to maintain this fund at approximately 5% of the total budgeted revenues of the General Fund. This reserve fund is to be used for extreme emergencies. Extreme Emergencies is defined as uses for disaster relief, essential services or expenditures that are related to public life and safety issues. The General Reserve Fund Unappropriated fund balance for fiscal year 2004-2005 is about \$12 million and is expected to be \$13 million by the end of the fiscal year.

**GENERAL FUND EMERGENCY CONTINGENCY POLICY STATEMENT:** It is the policy of the Board to establish an emergency contingency account in the General Fund, as authorized by ORS 294.352, each fiscal year during the budget process. The account will be funded at a level consistent with actual use of transfers from contingency during the prior ten years. To achieve financial stability, the following are guidelines to be used by the Board in considering requests for transfers from the General Fund Contingency Account:

1. Approve no contingency requests for purposes other than "one-time only" allocations.
2. Limit contingency funding to the following:
  - a) Emergency situations which, if left unattended, will jeopardize the health and safety of the community.
  - b) Unanticipated expenditures that are necessary to keep previous public commitment, or fulfill a legislative or contractual mandate, or can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
3. The Board may, when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses.

**COMPENSATION POLICY STATEMENT:** When any wage or benefit increase is authorized in an amount exceeding budgeted set-asides for such wage and benefit increases, the alternatives considered for funding such increases shall include:

1. A budget reduction in the affected department or elsewhere in the County; or
2. An additional draw on contingency; or,
3. A combination of the above.

**CAPITAL ASSET MANAGEMENT POLICY:** The County shall prepare, adopt and annually update a five-year Capital Improvement Plan (CIP). The Plan will identify and set priorities for all major capital asset acquisition, renovation, maintenance or construction projects. The Capital Improvement Plan shall identify adequate funding to support repair and replacement of deteriorating capital assets and avoid a significant unfunded liability from deferred maintenance. In order to facilitate CIP discussions and to create a clear alignment of policy and funding, the Facilities and Property Management Division shall evaluate all owned County facilities and shall maintain a current list of facilities which are in substantial compliance with all applicable building codes and which have no required capital work.

As part of the CIP presented to the Board, the Capital Improvement Financial Plan Committee shall annually recommend the best use or disposition of surplus property held by the County. The recommendation will detail the financial and service impact of each recommendation. The Board will make the final determination on the best use of disposition of the property identified.

**LONG-TERM LIABILITIES POLICY STATEMENT:** It is the goal of the Board to fund 100% of all long term liabilities that are required by the Governmental Accounting Standards Board to be disclosed or accounted for in the County's comprehensive annual financial report.

**ACCOUNTING AND AUDITS POLICY STATEMENT:** The County's accounting system and financial records are required by State law to be maintained according to Generally Accepted Accounting Principles (GAAP), standards of the Government Finance Officers Association (GFOA) and the principles established by the Governmental Accounting Standards Board (GASB), including all effective pronouncements.

**FUND ACCOUNTING STRUCTURE POLICY STATEMENT:** The CFO is responsible for preparing and presenting a resolution defining the various County funds to the Board each fiscal year. The County will follow generally accepted accounting principles when creating a fund and determining if the fund is to be a dedicated fund.

**INTERNAL SERVICE FUND POLICY STATEMENT:** Multnomah County will establish internal service funds for the following services.

1. Risk Management
2. Facilities and Property Management
3. Motor pool and electronics
4. Mail distribution and Central Stores
5. Data Processing and Telephone
6. Business Services.

**LIQUIDITY AND ACCOUNTS PAYABLE POLICY STATEMENT:** The County will strive to maintain a liquidity ratio of at least \$1 dollar of cash and short-term investments to each \$1 dollar of current liabilities.

**BANKING, CASH MANAGEMENT AND INVESTMENT POLICY STATEMENT:** The CFO is authorized to act as "Custodial Officer" of Multnomah County and is responsible for performing the treasury functions of the County under ORS 208, 287, 294 and 295 and the County's Home Rule Charter. In carrying out these duties and functions, the CFO is authorized to establish internal policies that meets generally accepted auditing standards relating to cash management. (County adopts separate investment policy each year as required by ORS.)

**SHORT-TERM AND LONG-TERM DEBT FINANCING POLICY STATEMENT:** All financings are to be issued in accordance with the County's Home Rule Charter and applicable State and Federal Laws.

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

No immediate financial impact will result from this action. The existence of the policies, and the County's adherence to them, has a positive effect on bond rating agencies which generally lowers the interest rates paid by the County on bonds.

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

None

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

None

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** May 10, 2005

**Budget Analyst:**

**Date:** \_\_\_\_\_

**Department HR:**

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

**The Multnomah County Board of Commissioners Finds:**

- a. The Board is the fiscal authority for Multnomah County government.
- b. Finance and Budget is responsible for the budget and fiscal operations of the County.
- c. The Chief Financial Officer and Budget Director is responsible for the preparation and management of the budget and for the management of the financial operations of the County.
- d. A financial and budget policy will provide for prudent financial practices.

**The Multnomah County Board of Commissioners Resolves:**

1. The Financial and Budget Policies set forth in Exhibit A are the policies of Multnomah County.
2. The Chief Financial Officer is directed to administer these Financial and Budget Policies.
3. The Chief Financial Officer is directed to review and update these policies as needed but not less than annually.
4. The Chief Financial Officer is directed to inform the Board on the status of these policies annually.
5. This Resolution replaces Resolution No. 04-078, which is repealed.

ADOPTED this day 2nd of June, 2005.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

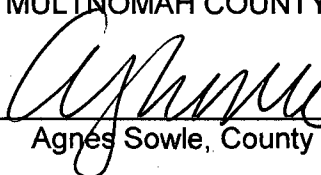
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Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-098**

Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

**The Multnomah County Board of Commissioners Finds:**

- a. The Board is the fiscal authority for Multnomah County government.
- b. Finance and Budget is responsible for the budget and fiscal operations of the County.
- c. The Chief Financial Officer and Budget Director is responsible for the preparation and management of the budget and for the management of the financial operations of the County.
- d. A financial and budget policy will provide for prudent financial practices.

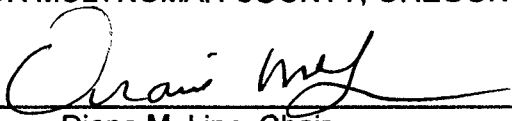
**The Multnomah County Board of Commissioners Resolves:**

1. The Financial and Budget Policies set forth in Exhibit A are the policies of Multnomah County.
2. The Chief Financial Officer is directed to administer these Financial and Budget Policies.
3. The Chief Financial Officer is directed to review and update these policies as needed but not less than annually.
4. The Chief Financial Officer is directed to inform the Board on the status of these policies annually.
5. This Resolution replaces Resolution No. 04-078, which is repealed.

ADOPTED this day 2nd of June, 2005.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
Agnes Sowle, County Attorney



**EXHIBIT A**



**MULTNOMAH  
COUNTY**

**FINANCIAL AND BUDGET POLICY**

**FISCAL YEAR 2005-2006**

Prepared by: Finance, Budget and Tax Office

# Financial & Budget Policies

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# Financial & Budget Policies

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## Goals

The goals of this financial policy are:

1. To preserve capital through prudent budgeting and financial management.
2. To achieve the most productive use of County funds that meets the goals of the Board of County Commissioners.
3. To ensure that all finance-related activities meet generally accepted accounting principles.
4. To achieve a stable balance between the County's ongoing financial commitments and the continuing revenues available to the County.
5. To leverage local dollars with federal and state funding/grants.
6. To provide an accountable form of Government to the citizens of Multnomah County.

## Financial Forecasts for the General Fund

Governments at all levels should forecast major revenues and expenditures. The forecast should extend at least three to five years beyond the budget period and be regularly monitored and updated. It should be clearly stated and available to participants in the budget process, as should its underlying assumptions and methodology. It should also be referenced in the final budget document. To improve future forecasting, the variances between previous forecasts and actual amounts should be analyzed. The variance analysis should identify all factors that influence revenue collections, expenditure levels, and forecast assumptions.

### Background

The Board of County Commissioners recognizes the importance of developing a combined revenue and expenditure forecast. The Budget Division will prepare a five-year financial forecast for the General Fund to assess the long-term financial implications of current, as well as proposed, policies and programs. The forecast will detail assumptions regarding both short-term and long-term financial issues facing the county. Those assumptions will guide the development of appropriate financial strategies to achieve the goals outlined above. The General Fund revenue and expenditure forecast will:

### Financial Forecasts for the General Fund Policy Statement

1. Provide an understanding of available funding;
2. Evaluate financial risk;
3. Assess the likelihood that services can be sustained;
4. Assess the level at which capital investment can be made;
5. Identify future commitments and resource demands;
6. Identify the key variables that might change the level of revenue; and
7. Identify one-time-only resources and recommends appropriate uses.

### Status

In compliance

# Financial & Budget Policies

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## Tax Revenues

### Background

*All of the County's tax decisions have been made in an atmosphere of intense public and internal debate. Those debates consistently referred to these common factors: the social equity of the tax, its administrative costs, its impact on the regional economy, its effect on other local governments, and the degree to which the tax might be acceptable to the public.*

During the past decade Multnomah County has faced major decisions about the level and kind of taxation it can or should impose.

Measure 5, which passed in 1990, already limited combined property tax rates for non-school government (e.g., Multnomah County, the City of Portland, Gresham, Metro, etc.) to \$10 per \$1,000 of Real Market Value (RMV) per county-assigned tax code area. Similarly, combined property tax rates for the public school system are limited to \$5 per \$1,000 RMV for each tax code area.

In May 1997, the voters approved Ballot Measure 50, which reduced property taxes statewide by 17% (except those to pay exempt bonded indebtedness or Local Option levies approved by voters)—this time not by limiting the tax rate, but by limiting the property value that the rate is applied to. It mandated the use of Assessed Value (AV) for Measure 50 purposes, and rolled AV back to 10% below 1995/1996 RMV. It further limited the *growth* in AV to 3% per year, with the exception of new construction and major renovation. These provisions have the combined effect of disconnecting some property taxes from a rational relationship with actual property value. Finally, Measure 50 required that general obligation bonds and local option taxes be approved by a majority of the voters at general election in even numbered years or at any election in which a majority of eligible registered voters cast a ballot—the so-called double majority.

RMV is still used for Measure 5 purposes, and Measure 5 and Measure 50 are simultaneously applicable; this results in a phenomenon referred to as *compression* when taxes authorized by Measure 50 are prohibited by Measure 5. The lower tax always applies.

In March 1998, Multnomah County voters imposed a temporary 0.5% Business Income Tax surcharge for tax year 1998 – one year only. This revenue was dedicated to the various school districts within Multnomah County; it generated approximately \$10.4 million.

In 1999 the County received a proposal to increase the rates of both the Transient Lodging Tax and Motor Vehicle Rental Tax and dedicate the proceeds to Metro and the City of Portland to fund expansion of the Convention Center and renovation of Civic Stadium and the Portland Center for Performing Arts. The Board approved these increases in February 2000.

In November 2002, voters approved Measure 26-36, a new 5-year library levy with a start date of July 2003, following the June expiration of the previous levy, which supplied nearly half of the library's funding. The cost is 75.5 cents per thousand of assessed value.

On March 20, 2003 the Board approved Resolution 03-041, which submitted Measure 26-48 to the voters to impose a three-year Countywide personal income tax to benefit public schools, public safety, and human services. On

# Financial & Budget Policies

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May 20, 2003 this tax was passed by the voters of Multnomah County.

All of these decisions were made in an atmosphere of intense public and internal debate, particularly with regard to the progressivity of the tax, its administrative cost, its impact on the regional economy, its effect on other local governments, and the degree to which the tax might be acceptable to the public.

## Policy Statement

The Board recognizes that taxation is necessary in order to provide public services to the citizens of the county. When considering changes to the County's tax structure, the Board will consider the following:

1. The ability of taxpayers to pay the taxes.
2. The impact of taxes imposed by the County on other local governments.
3. The effect of taxes on the county economy.
4. The administration and collection costs of the taxes.
5. The ease with which the taxes can be understood by taxpayers.

## Status

The County has several sources of tax revenue, including property taxes, which are paid based on the established value of real, personal, and utility property. Except for general obligation bond levies and local option taxes, property taxes increase with growth in assessed value. That growth is limited to 3% per year plus changes as a result of annexation, rezoning, and new construction. The County collects property tax in three ways.

- a "permanent tax rate," the reduced combination of the County's "tax base" and two serial levies in effect when Measure 50 was approved.
- taxes for the retirement of voter-approved general obligation bonds.
- a local option levy for Library services.

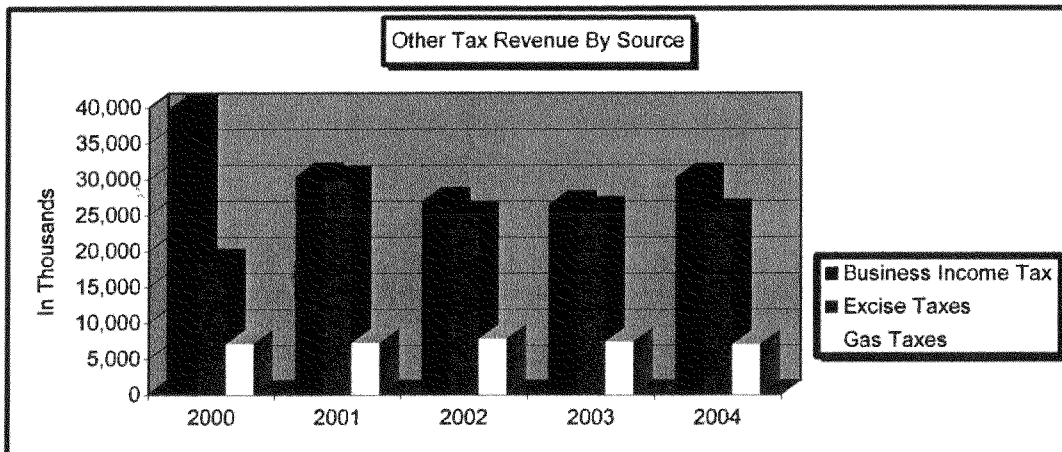
Business entities doing business in the County pay business income taxes (BIT) based on net income.

The County has two excise taxes, a Motor Vehicle Rental Tax and a Transient Lodging Tax. Motor vehicle rental taxes are assessed on the income generated by short-term vehicle rentals. Transient lodging taxes are imposed on room rates at hotels/motels. Transient Lodging Taxes collected are (with minor exceptions) passed through to Metro for the operations of the Convention Center, the Performing Arts Center, and the Regional Art and Culture Council; for funding bonds issued by the City of Portland to expand the Oregon Convention Center and renovate Civic Stadium and the Performing Arts Center; and to provide monies for a Visitors Development Fund. A portion of the Motor Vehicle Rental Taxes also supports these programs.

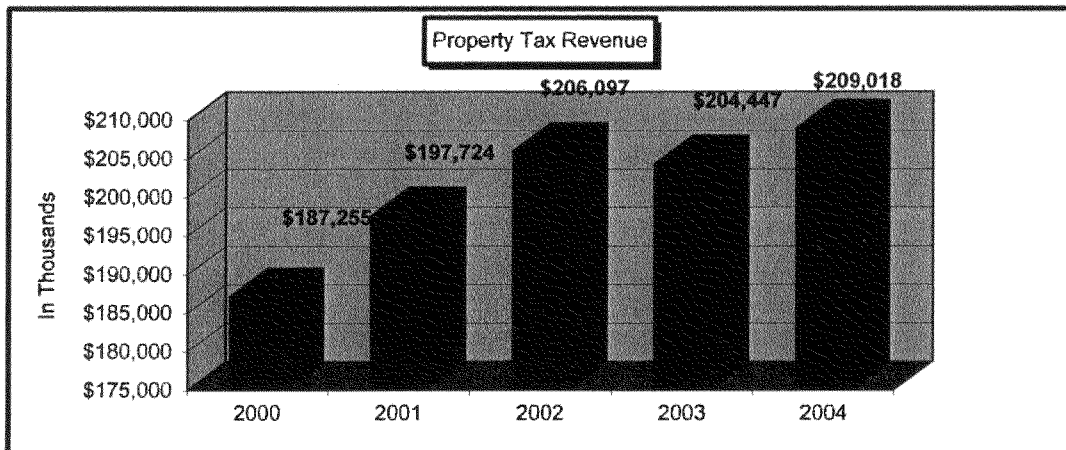
The County also imposes a gasoline tax that is dedicated to roads.

The County's tax revenues represent about 40% of the total Governmental Fund Type revenues (General and Special Revenue Funds). The following graphs depict actual tax revenue by source since FY 2000.

# Financial & Budget Policies



|                     | 2000   | 2001   | 2002   | 2003   | 2004   |
|---------------------|--------|--------|--------|--------|--------|
| Business Income Tax | 39,934 | 30,377 | 26,935 | 26,491 | 30,286 |
| Excise Taxes        | 18,401 | 29,821 | 24,848 | 25,656 | 25,282 |
| Gas Taxes           | 7,111  | 7,262  | 7,832  | 7,432  | 7,011  |



# Financial & Budget Policies

## Short-Term Local Revenues

### Background

Short-term revenues are those of limited duration, primarily serial levies for jail and library services and—since the passage of Measure 50—a five-year local option levy for library services. Use of short-term revenues for ongoing programs places programs at risk if voters fail to approve subsequent levies.

In Fiscal Year 1998, the dollar amounts of existing library and public safety serial levies were combined with the County's General Fund tax base amount to establish the permanent property tax rate per \$1,000 of assessed value. The expired serial levies, which were merged with the tax base into a permanent tax rate, are no longer dedicated revenues.

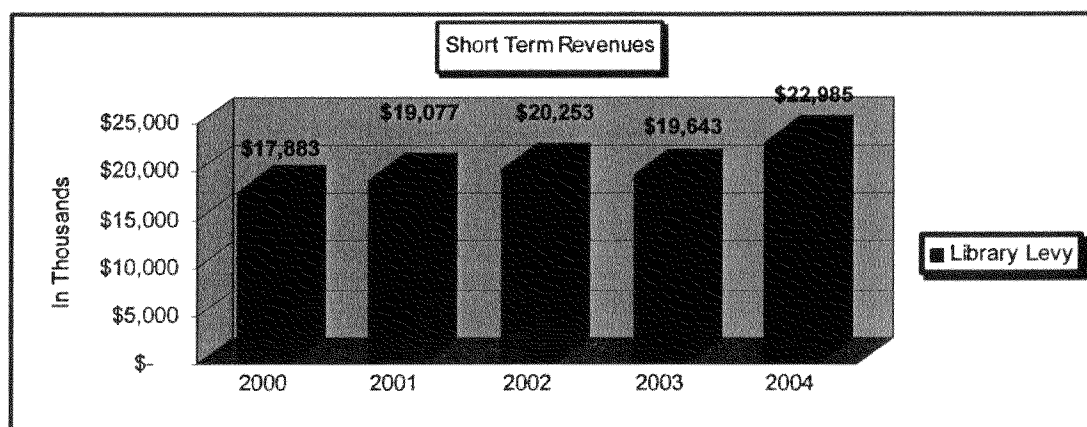
Measure 50 requires that any property tax measure needs both a majority vote and a 50% voter turnout unless it is voted on at a general election. Because of this requirement, it will be more difficult to obtain voter approval for short-term property tax revenues. Perhaps more importantly, the Constitution makes no provision for a government to change its permanent tax rate.

### Policy Statement

It is the intent of the Board to use short-term revenue sources to fund priority service programs only after all other sources of revenue have been analyzed and have been determined not to be feasible.

### Status

In November 2002, the voters approved the second five-year local option levy for library services. The following graph reflects the use of actual short-term revenues since FY 2000.



# Financial & Budget Policies

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## Transportation Financing

### Background

*Ongoing maintenance and improvements are necessary for economic growth, to alleviate existing transportation problems, and to maintain the livability of the region.*

The passage of the 2003 Oregon Legislation HB 2041 provided Transportation (roads and bridges) infrastructure a much needed jolt of new financial assistance. The Bill also known as OTIA III (Oregon Transportation Investment Act) provides the County with \$25 M for use on the Sauvie Island bridge construction, an additional \$1.4 M of annual funding for county bridges and \$.5 M annually for county roads. Even with these new funds a funding gap still exists and continues to widen as infrastructure preservation needs exceed resources.

In the Portland area, growth has placed additional demands on the transportation system. Ongoing maintenance and improvements are necessary for economic growth, to alleviate existing transportation problems, and to maintain the livability of the region.

Multnomah County's Capital Improvement Plan and Program (CIPP) updated on a biennial schedule will be returned to the Board of County Commissioners in the Fall of 2004. The Board's adoption of the CIPP forms the basis for the selection and funding of road and bridge projects. Transportation revenue forecasts even with the passage of HB 2041 will leave the county with challenges of balancing the demands of maintenance, preservation, capital expansion, safety and environmental regulations.

Multnomah County maintains and operates the Willamette River Bridges. These bridges are a critical link in a highly integrated transportation system. Regional growth has made it increasingly essential to keep bridges in good working order with a minimum of downtime. The 20-year Bridge capital plan is facing a \$190 million funding shortfall to deliver a \$300 million program.

### Policy Statement

It is the policy of the Board to support statewide and regional funding for transportation-related needs. If state and regional funding is inadequate, the County works with jurisdictions within its boundaries to address the transportation funding needs of local governments.

### Status

Gov. Ted Kulongoski signed House Bill 2041, into law on July 28, 2003. The legislation uses increased DMV and trucking-related fees to finance \$2.5 billion in transportation construction projects for the state highway system as well as cities and counties. Fee increases went into effect January 2004.



# Financial & Budget Policies

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## Federal/State Grant and Foundation Revenues

### Policy Statement

Federal and State grant funds have increased significantly in the last ten years. Most of these revenues are restricted to a specific purpose, such as mental health or community corrections programs. Grants and foundation funds are used for an array of County services and may help the County to leverage other funds. This policy statement is not intended to apply to Federal and State shared revenues, entitlements, or fees for services.

The Board understands that grants from other governments and private sources represent both opportunities and risks. Grants allow the County to provide basic or enhanced levels of service and to cover gaps in the array of services the County offers. Grants may also commit the County to serving larger or different groups of clients and put pressure on County-generated revenues if the grant is withdrawn. When applying for a grant, the Board will consider:

1. The opportunities for leveraging other funds for continuing the grant/foundation related program.
2. How much locally generated revenue will be required to supplement the grant/foundation revenue source.
3. Whether the grant/foundation will cover the full cost of the proposed program, or whether the County is expected to provide support and overhead functions to the program. It is the intent of the County to recover all overhead costs associated with the grant/foundation.
4. The degree of stability of the funding source.
5. Whether decline or withdrawal of the grant/foundation revenue creates an expectation that the County will continue the program.
6. How County programs can maximize revenue support from state or federal sources.
7. Whether the grant/foundation funds used for pilot or model programs will result in a more efficient and/or effective way of doing business.
8. Whether the grant/foundation is aligned with the County's mission and goals.

### Status

All notices of intent and grants are approved by the Board.

# Financial & Budget Policies

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## Indirect Cost Allocation

### Background Policy Statement

*Generally it is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources.*

The Federal and State Governments recognize that the cost of providing services includes the overhead cost of support services. Generally, federal and state grantors allow programs to recover overhead charges based on an indirect cost allocation plan. The County prepares this plan in accordance with federal guidelines; it determines the indirect cost rate charged to all operations funded with dedicated revenues. The central services in the Cost Allocation Plan include, but are not limited to: the County Auditor Equipment Use, Finance, and Budget.

Generally it is the policy of the Board to recover from dedicated revenue sources the full cost of programs supported by those sources. The full cost includes the appropriate proportionate share of the cost of County overhead functions attributable to programs funded with dedicated revenues.

The exception to the above policy is when the grantor agency does not allow the grantee to charge indirect costs or allows only a set indirect cost rate. The Board will have the final authority to accept a grant that does not allow the recovery of all or part of the indirect charge. In that event, the General Fund will pay the indirect cost allocated to the program.

The Finance, Budget, and Tax Office is responsible for preparing an Indirect Cost Allocation Plan that meets the requirements of the Office of Management and Budget (Federal Government Agency) Circular A-87. Central service and departmental administrative support provided to non-General Fund programs, activities, and/or functions that are not recovered by internal service charges or billed directly to dedicated revenues will be recovered through an indirect cost based on the approved Indirect Cost Allocation Plan. The plan will be updated annually.

### Status

The County is in compliance with this policy. The central overhead rate for FY 06 is .65%.

# Financial & Budget Policies

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## Use of One-Time- Only Resources

### Background

Unrestricted one-time-only resources present organizations with temptations that are hard to resist. In the short run it appears more beneficial to allocate such resources to the highest priority public service that would otherwise be unfunded than to restrict them to costs that will not recur in following years. However, the result of this practice is to expand operational levels and public expectations beyond the capacity of the organization to generate continuing funding. This inevitably produces shortfalls and crisis.

### Policy Statement

Sustaining an ongoing program level by deferring necessary expenditures or by incurring future obligations also inevitably produces shortfalls and crisis.

It is the policy of the Board that the County will fund ongoing programs with ongoing revenues.

When the County budgets unrestricted one-time-only resources, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these one-time-only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.

### Status

During budget deliberations the Budget Manager is responsible for providing a list of sources and uses of one-time only funds and informing the Chair and the Board on the recommended use of the funds received.

# Financial & Budget Policies

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## User Fees, Sales, and Inter- Governmental Revenues

### Policy Statement

*It is the general policy of the Board that user fees will be established in order to recover the costs of services. Exceptions to this policy will be made depending on the benefit to the user, the ability of the user to pay for the service, the benefit to County citizens, and the type of service provided.*

User fees are generally intended to cover all the costs or an agreed upon portion of the costs for providing services. Inflation or increased service delivery can erode the established user fees if the cost of service increases faster than revenue from the fee increases.

It is the general policy of the Board that user fees and service charges be established at a level to recover the costs to provide services. Exceptions to this policy will be made depending on the benefit to the user of the service, the ability of the user to pay for the service, the benefit to County citizens, and the type of service provided.

As part of budget deliberations and during negotiations of Intergovernmental Agreements, Departments will be responsible for informing the Chair of a fully loaded cost analysis presenting the fee structure necessary to recover 100% of the cost of providing services. Departments will also recommend whether fees or charges in each area should be set to recover 100% of the costs or be set at a lower rate, such as a sliding scale fee. The recommendation to the Chair will consider the benefits to an individual or agency, the benefits to County citizens, and the ability of users to pay for the service. The Budget Office is responsible for ensuring that departments include all costs associated with providing the service.

User fees and service charges collected by County agencies will be periodically reviewed. All fees and charges will be reviewed every four years with approximately 25% of the fees and charges reviewed each fiscal year. Based on this review, the Chair will make recommendations to the Board regarding proposed changes to fee or service charge schedules.

Revenues generated from sales (and commissions on sales) of goods and services sold in County-owned or leased facilities are to be credited to the County's General Fund unless:

1. They are generated for inmate welfare commissary operations.
2. They are generated in Library facilities used for Library operations.
3. The Board grants an exception.

### Status

Departments are generally responsible for reviewing the fees and charges associated with their operations on an annual basis. There are four County departments which generate the majority of fee revenue – Business and Community Services, County Human Services, Health, the Sheriff's Office, and Community Justice. A complete review of the fees charged for services provided by the Health Department was conducted during FY 99. Planning fees were reviewed and increased during FY 00.

# Financial & Budget Policies

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## Reserves

### Background

*The County's bond rating is currently Aa1 from Moody's Investors Service.*

Annually using all available ongoing revenue to pay for ongoing programs can result in fluctuations in program levels as revenues vary from one year to the next. Adding programs in one year (based on positive short term receipts) can cause the same or other programs to be cut in the next year if costs outpace revenues. This has a detrimental effect on service delivery over time, reducing efficiency and causing budget problems that can be avoided if program decisions are made in the context of the County's long-term financial capacity rather than on the basis of revenue available from one year to the next.

Maintaining an appropriate reserve helps the County maintain its favorable bond rating, which is currently Aa1 from Moody's Investors Service. Moody's generally established benchmark for the General Fund Balance or reserve is a dollar amount equal to at least 10% of actual General Fund revenues.

### Policy Statement

*It is the goal of the Board to fund and maintain two General Fund*

The Board understands that to avoid financial instability, continuing requirements should be insulated from temporary fluctuations in revenues.

It is the goal of the Board to fund and maintain two General Fund Reserves designated as unappropriated fund balance and funded at approximately 5% each of the total budgeted revenues of the General Fund.

*Reserves designated as unappropriated fund balance, funded at approximately 5% each of the total budgeted revenues of the General Fund.*

The first 5% is a reserve account in the General Fund, designated as unappropriated fund balance. This account is to be used when basic revenue growth falls below the rate of basic revenue change achieved during the prior ten years.\* In years when basic revenue growth falls below long-term average growth, the Board will reduce the unappropriated fund balance to continue high priority services that could not otherwise be funded by current revenues. If the reserve account is so used, to maintain fiscal integrity, the Board will seek to restore the account as soon as possible.

The second 5% is a reserve maintained separately from the General Fund in the General Reserve Fund. This fund is to be used for non-recurring extreme emergencies. *Extreme Emergencies* is defined as uses for disaster relief, expenditures related to essential services, or expenditures that are related to public life and safety issues. If the reserve account is so used, to maintain fiscal integrity, the Board will seek to restore the account as soon as possible.

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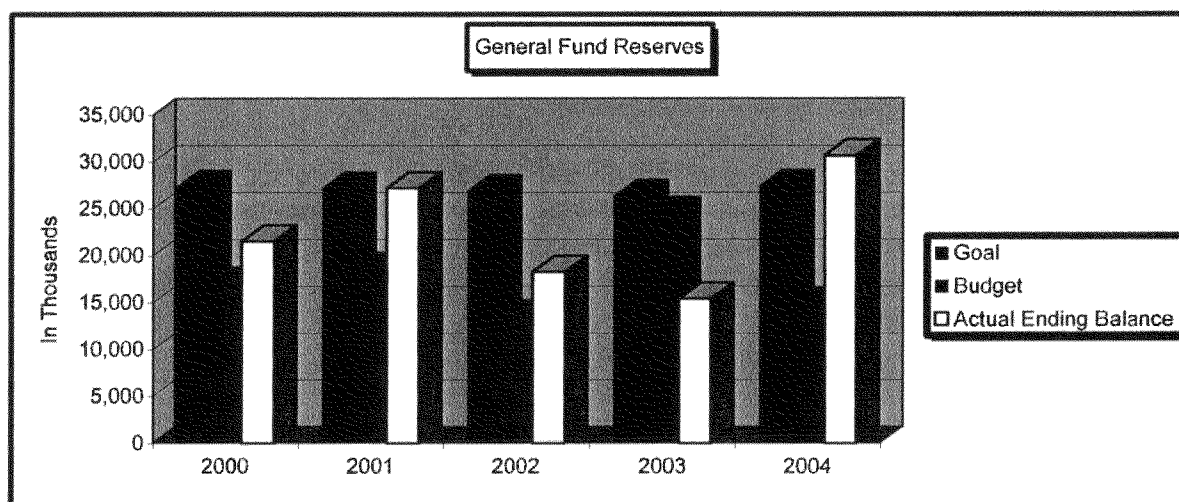
\* "Basic revenue" is defined as the sum of General Fund property tax, business income tax, motor vehicle rental tax, cigarette tax, liquor tax and interest income. "Growth" is defined as total increase in fiscal year compared to the amount in the prior fiscal year, adjusted for changes in collection method, accrual method, or legislation defining the rate or terms under which the revenue is to be collected.

# Financial & Budget Policies

## Status

In FY 02 and FY 03, basic revenue growth fell below the long term average. To continue funding high priority services, the Board used \$5.7 million of the reserve account. In FY 02 the Board established the General Reserve Fund and funded it with approximately \$9.1 million from the General Fund. In the FY 06 budget, the Board is budgeting the reserves at about 26 million and fully funds the reserves.

The following graph shows the reserve goal, budget and actual reserve since FY 2000. The budgeted reserves do not include funds budgeted in contingency.



# Financial & Budget Policies

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## General Fund Emergency Contingency

### Background

General Fund contingency transfers have a significant effect on the annual budget process by reducing the amount of ending working capital that is carried over to the subsequent fiscal year. Contingency transfers should be reviewed in the context of other budget decisions so that high priority projects are not jeopardized.

### Policy Statement

The Board understands that in order to avoid financial instability, continuing requirements cannot increase faster than continuing revenues.

It is the policy of the Board to establish an emergency contingency account in the General Fund, as authorized by ORS 294.352, each fiscal year during the budget process. The account will be funded at a level consistent with actual use of transfers from contingency during the prior ten years.

To achieve financial stability, the following are guidelines to be used by the Board in considering requests for transfers from the General Fund Contingency Account:

1. Approve no contingency requests for purposes other than "one-time-only" allocations.
2. Limit contingency funding to the following:
  - a) Emergency situations which, if left unattended, will jeopardize the health and safety of the community.
  - b) Unanticipated expenditures necessary to keep a public commitment or fulfill a legislative or contractual mandate, or which can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
3. The Board may, when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses. Contingency funding of such programs complies with this policy.

### Status

The Budget Manager is responsible for informing the Board if contingency requests submitted for Board approval meet the criteria of this policy. In addition, each year the Board will receive a report on the prior year contingency actions. This report will include the total dollar amount of contingency requests, dollar amount approved, and dollar amount that did not meet the criteria of this policy.

# Financial & Budget Policies

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## Compensation

### Background

Wage and benefit increases are negotiated between collective bargaining units and the County. In addition, the Board authorizes wage and benefit increases to exempt employees by ordinance.

### Policy Statement

When any wage or benefit increase is authorized in an amount exceeding budgeted set-asides for such wage and benefit increases, the alternatives considered for funding such increases shall include:

1. A budget reduction in the affected department or elsewhere in the County;
2. An additional draw on contingency; or,
3. A combination of the above.

All tentative approved labor agreements or proposed exempt compensation packages presented to the Board for final approval shall contain, in writing, the following specific costing:

1. Estimates in percentage increases of the wage benefit and package as a whole for all years of the agreement or ordinance, as well as the absolute dollar amount of such increases; and
2. A specific narrative remark, if possible, of any future fiscal impacts of the contract or ordinance and financial impact on any language changes in the contract or ordinance. Such remarks shall address any estimated effects on the unfunded liability of the pension fund, any other fund, or any other funded or unfunded liability.

The full financial impacts of negotiated labor agreements will be included in the current budget and financial forecasts.

### Status

This policy has been complied with throughout the prior fiscal year.



# Financial & Budget Policies

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## Capital Asset Management Policies

### Background

*A facilities and property management plan includes three phases: (1) capital improvement planning and funding; (2) facility operations and long-term maintenance plan and funding; (3) property management, to determine best use or disposition of property.*

Capital financial management policies show the credit rating industry and prospective investors (bond buyers) the County's commitment to sound financial management. Adherence to adopted policies ensures the integrity of the planning process and leads to maintaining or improving bond ratings and lowering the cost of capital.

In general, a facilities and property management plan includes three phases: (1) capital improvement planning and funding; (2) facility operations and long-term maintenance plan and funding; (3) property management, to determine best use or disposition of property.

Multnomah County owns in excess of 60 buildings with a historical cost of about \$390 million and an estimated replacement cost of \$800 million. Structural and systems maintenance in the County's capital plant is largely a non-discretionary activity. That is, the question is not whether such expenditures are necessary but in what year to schedule the expenditure on particular projects. Deferral of capital improvements and maintenance creates an unacceptable unfunded liability.

Multnomah County's Capital Improvement Program was last updated in 2004. Over the last several years the County has had several opportunities to improve its position by acquiring equipment and/or by redirecting building rental payments to pay for the construction, renovation or acquisition of a facility. It is reasonable to assume that the County will have similar opportunities in the future. Given the current scarcity of capital funding, it may be appropriate to consider a variety of creative funding strategies to respond to these opportunities in the future.

The Board of County Commissioners may authorize the sale, long-term lease, or development of property and/or improvements and may authorize full faith and credit financing obligations. It is financially prudent to adequately plan capital projects and to address the unfunded need for capital improvements so that decisions about the use of revenues and financing may be made in an orderly and effective manner.

The County shall prepare, adopt and annually update a five-year Capital Improvement Plan (CIP). The Plan will identify and set priorities for all major capital asset acquisition, renovation, maintenance, or construction projects.

# Financial & Budget Policies

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During the annual budget development process the Director of the Facilities and Property Management Division is directed to update the Capital Improvement Plan. This plan shall include recommendations to the Chair and Board of County Commissioners on the priority of projects including those that may have been identified by the Chair's Executive Committee, suggested by Commissioners or otherwise identified. A Capital Improvement Financial Plan Committee is established, to be composed of representatives of Accounting, Budget, Facilities and Property Management, and others deemed necessary by the Chair.

The Capital Improvement Financial Plan Committee shall review the Capital Improvement Plan and any other equipment acquisitions requested to be financed with long-term obligations, and develop a priority list and a plan to finance the requirements of the Capital Improvement Project plan and any other capital requests. Prior to the adoption of the annual budget, the Capital Improvement Financial Plan Committee shall present a report to the Board. This report shall include a listing of the projects, intended use, alternative methods of financing, current debt commitments, current debt capacity, and recommendations.

## Facility Operations and Long-Term Maintenance Plan and Funding Policy

The Board recognizes that adequate operations and maintenance funding is essential to avoid costly reconstruction or replacement of capital assets.

The five-year Capital Improvement Plan shall provide for anticipated major improvements and maintenance to County capital assets as well as additional and replacement capital assets. The Plan shall include major construction to be undertaken by the County, no matter what the funding source. The Plan will be reviewed and updated annually.

The Capital Improvement Plan shall identify adequate funding to support repair and replacement of deteriorating capital assets and avoid a significant unfunded liability from deferred maintenance. In order to facilitate CIP discussions and to create a clear alignment of policy and funding, the Facilities and Property Management Division shall evaluate all owned County facilities and shall maintain a current list of facilities which are in substantial compliance with all applicable building codes and which have no required capital work. These facilities shall be designated as Tier I (Asset Preservation) facilities.

An Asset Preservation Fee shall be assessed on tenants within all Tier I buildings. This fee is established to be \$1.65/rentable square foot in the initial year and shall be adjusted in future years to reflect the facilities' needs and County funding capacity. It is the goal of the Board to fund the County's capital needs at approximately 2% of the cost of County buildings. (2% is equivalent to depreciating the facilities over a 50-year period). While the County does not have the capacity to fund facilities at this rate currently, the Board will keep this goal in mind when establishing the rate in future years.

An Asset Preservation Fund is maintained to collect the assessed Asset

# Financial & Budget Policies

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Preservation Fees and to serve as a long-term reserve fund to maintain the Tier I facilities in their current excellent condition. Required capital projects for Tier I facilities shall be budgeted annually in the Asset Preservation Fund. The remaining balance of the Fund shall be maintained as a long-term reserve and shall be budgeted as an unappropriated balance.

Any facility which does not meet the criteria for designation as a Tier I building shall be designated as a Tier II or Tier III building. Tier II buildings are not up to current building standards and may require substantial capital work but are determined appropriate for continued investment and long-term retention in the County facilities inventory.

Tier III buildings appear to be uneconomical or impractical for long-term retention and will be analyzed to determine if they should be offered for disposition. Only “fire-life-safety” and urgent capital projects will be considered for Tier III buildings, to avoid further investment in these facilities.

A Capital Improvement Fee shall be assessed on tenants within all Tier II and III buildings. This fee is established to be \$1.65/rentable square foot in the initial year and shall be adjusted in future years to reflect the facilities’ needs and County funding capacity. It is the goal of the Board to fund the County's capital needs at approximately 2% of the cost of County buildings. (2% is equivalent to depreciating the facilities over a 50-year period). While the County does not have the capacity to fund facilities at this rate currently, the Board will keep this goal in mind when establishing the rate in future years.

A Capital Improvement Fund is maintained to collect the assessed Capital Improvement Fees. This Fund will be used to provide for the continuing repair and maintenance of Tier II and III buildings. Given the current inadequacy of these funds to meet the needs of these buildings, projects will be identified and proposed for funding based on an annual assessment of need and urgency. The Facilities and Property Management Division shall maintain an inventory of the capital needs in all owned County facilities. An evaluation process and rating system shall be implemented and managed by Facilities and Property Management to assist in determining which projects to propose for funding each year. Recommended capital projects for Tier II and III facilities shall be budgeted annually in the Capital Improvement Fund. Any remaining balance of the Fund shall be maintained as a long-term reserve.

Property and Facilities Management will perform all preventive and corrective maintenance on all County facilities to provide facilities that are safe, functional, and reliable for County operations. Facilities and Property Management will prepare and administer tenant agreements, respond to service requests, and manage commercial leases. The service level agreements with each tenant will be prepared to reflect the level of service and various pricing of each service that have been agreed upon by the parties.

# Financial & Budget Policies

## Best Use or Disposition of Surplus Property Policy

As part of the CIP presented to the Board, the Capital Improvement Financial Plan Committee shall annually recommend the best use or disposition of surplus property held by the County. The recommendation will detail the financial and service impact of each recommendation. The Board will make the final determination on the best use or disposition of the property identified.

When deciding on the best use or disposition of surplus property, the Board will consider that the proceeds from the sale of unrestricted property may be:

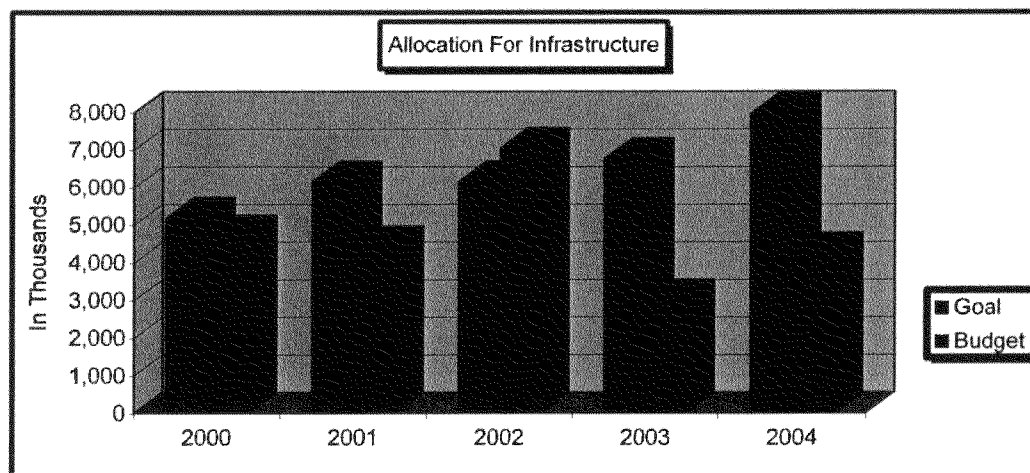
1. Credited to the Capital Improvement Fund to provide resources for future capital projects, deferred maintenance, or capital acquisition/construction.
2. Credited to the Asset Preservation Fund to provide reserves to meet future capital needs in Tier I facilities.
3. Used to increase General Fund reserves.
4. Used to retire outstanding debt.

In addition:

1. Property may be traded for other properties that are needed to provide services or carry out the mission of the County.
2. Property may be leased to other agencies.

## Status

The five year CIP Plan was updated in Fiscal Year 2005. The following graph depicts the goal and actual since 2000.



# Financial & Budget Policies

## Long-Term Liabilities

### Background

*To avoid huge unfunded liabilities, beginning in the mid 1980's the County began funding many of its unfunded liabilities.*

The Financial Accounting Standards Board has issued statements which require private sector organizations to record long-term liabilities in their financial records. The Governmental Accounting Standards Board has been moving towards private sector accounting standards, and is requiring governmental organizations to either record long-term liabilities in the financial records of the organization or disclose the liabilities in the notes to the financial statements. To avoid having the Board or future Boards face huge unfunded liabilities, beginning in the mid 1980's, the County began funding many of its unfunded liabilities. By funding these liabilities over time the County will avoid being faced with liabilities without the resources to fund them. The practice of funding long-term liabilities has a favorable impact on our bond rating. The following is from our most recent credit report: "The County's historically strong financial management is underscored by its response to revenue limitations imposed by Measure 5 beginning in Fiscal Year 1992. In addition to making dramatic program cuts and organizational changes, the County nevertheless continued its policy on funding long-term liabilities. The County's high credit rating is supported by the strong economy, sound financial management, high level of cooperation with underlying jurisdictions and moderate debt position."

### Policy Statement

It is the goal of the Board to fund 100% of all long-term liabilities, except PERS, that are required by the Governmental Accounting Standards Board (GASB) to be disclosed or accounted for in the County's comprehensive annual financial report. GASB 34 states that vacation liabilities do not need to be reported in the governmental fund types until they are paid. Vacation liabilities in the proprietary funds will be recognized on the full accrual basis of accounting. These liabilities include, but are not limited to; medical & dental incurred but not reported (IBNR) claims, workers compensation IBNR claims, liability IBNR claims, post-retirement benefits, and Library Retirement Plan benefits. The Finance Director is responsible for ensuring that these liabilities are funded according to the actual liability or the actuarially determined liability.

### Status

The following is the June 30, 2004 funding level of each liability (\$ in thousands):

| Type of Liability      | Total Liability | Amount Funded | Percent Funded |
|------------------------|-----------------|---------------|----------------|
| Self Insurance (1)     | \$ 11,966       | \$ 11,966     | 100.0%         |
| Post Retirement (2)    | 55,190          | 5,523         | 10.00%         |
| Library Retirement (3) | 12,912          | 14,332        | 111.0%         |

(1) GASB requires self-insurance claims be recorded as a liability in the financial statements.

(2) GASB requires employer paid benefits extended to retirees be disclosed in the financial statements.

(3) The Library Retirement Funds are required to be disclosed. Funds are dedicated to former employees of the Library Association of Portland.

# Financial & Budget Policies

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## Accounting & Audits

### Background

Under ORS 294 the County is required to have the County's financial records audited by an independent accounting firm annually.

The Board understands that the County's accounting system and financial records are required by State law to be maintained according to Generally Accepted Accounting Principles (GAAP), standards of the Government Finance Officers Association (GFOA), and the principles established by the Governmental Accounting Standards Board (GASB), including all effective pronouncements.

### Policy Statement

Multnomah County's Ordinance No. 660 as amended, which established an Audit Committee, audit procedures, and audit rules, will apply to all financial audits. The basic duties of the Audit Committee are to:

1. Review the scope and extent of the external auditor's planned examination.
2. Review with management and the external auditor the financial results of the audit.
3. Review with the external auditor the performance of the County's financial and accounting personnel.
4. Review written responses of management letter comments and single audit comments.
5. Present the Audit, Single Audit, and Report to Management to the Board.
6. Select the external auditor.

The Comprehensive Annual Financial Report (CAFR) shall be sent to grantor agencies and rating agencies on a regular basis and at such other times as may be deemed appropriate in order to maintain effective relations.

It is the goal of the Board to maintain a fully integrated automated financial system that meets the needs of the County. This financial system is to include general ledger, accounts payable, accounts receivable, purchasing, payroll, and cost accounting for all applicable operations. The financial system will be maintained on a monthly basis to monitor expenditures and revenues, budget and actual.

### Status

In compliance.

# Financial & Budget Policies

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## Fund Accounting Structure

According to local budget law and GAAP, the County is required to establish and maintain various funds. Each year, the Finance Director is responsible for preparing and presenting a resolution to the Board defining the various County funds. The County will follow generally accepted accounting principles three and four when creating a fund and determining if it is to be a dedicated fund.

**PRINCIPLE 3 - TYPES OF FUNDS:** The following types of funds should be used by state and local governments:

### Policy Statement

#### *GOVERNMENTAL FUNDS*

*The County will follow generally accepted accounting principles number three and number four when creating a fund and determining if the fund is to be a dedicated fund.*

**General Fund** - to account for all financial resources except those required to be accounted for in another fund.

**Special Revenue Funds** - to account for the proceeds of specific revenue sources (other than expendable trusts or for major capital projects) that are legally restricted to expenditure for specified purposes.

**Capital Projects Funds** - to account for financial resources to be used for the acquisition or construction of major facilities (other than those financed by proprietary funds and trust funds).

**Debt Service Funds** - to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest.

#### *PROPRIETARY FUNDS*

**Enterprise Funds** - to account for operations (a) that are financed and operated in a manner similar to private businesses, where the intent of the governing body is that the costs of providing goods or services to the public on a continuing basis be financed or recovered through user charges; or (b) where the governing body has decided that periodic determination of revenue earned, expenses incurred, and/or net income is appropriate for capital maintenance, public policy, management control, or accountability.

**Internal Service Funds** - to account for the financing of goods or services provided by one department or agency to other sections of the governmental unit, or to other governmental units, on a cost-reimbursement basis.

#### *FIDUCIARY FUNDS*

**Trust and Agency Funds** - to account for assets held in a trustee capacity or as an agent for individuals, private organizations, governmental units, and/or other funds. These include (a) Expendable Trust Funds, (b) Nonexpendable Trust Funds, (c) Pension Trust Funds, and (d) Agency Funds.

**PRINCIPLE 4 - NUMBER OF FUNDS:** Governmental units should establish and maintain those funds required by law and sound financial administration. Only the minimum number of funds consistent with legal and operating requirements should be established, however, since unnecessary funds result in inflexibility, undue complexity, and inefficient financial administration.

### Status

In compliance.

# Financial & Budget Policies

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## Internal Service Funds

*It is often advantageous to centralize the provision of certain goods and services within the County by establishing internal service funds.*

*The main purpose of establishing separate internal service funds is to identify and allocate costs related to the provision of specific goods and services within Multnomah County*

*Internal service funds are used to account for services provided on a*

It is often advantageous to centralize the provision of certain goods and services within the County by establishing internal service funds. These funds provide a useful means of accounting for such centralized intra-governmental activities.

The Governmental Accounting Standards Board's (GASB) Codification of Governmental Accounting and Financial Reporting Standards (Codification) states that internal service funds may be used "to account for the financing of goods or services provided by one department or agency to other departments or agencies of the governmental unit on a cost-reimbursement basis." The purpose of the funds is that they use the flow of economic resources measurement and the full accrual basis of accounting, thus allowing them to measure and recover the full cost of providing goods and services to departments and agencies (including depreciation on fixed assets). Other governmental funds do not provide cost data, but instead focus on flows of financial resources.

GASB directs governments to use either the general fund or an internal service fund if they wish to use a single fund to account for all risk-financing activities of a given type. If a government chooses to use an internal service fund to account for its risk-financing activities, inter-fund premiums are treated as quasi-external transactions (similar to insurance premiums), rather than as reimbursements. Because inter-fund premiums paid to internal funds are treated as quasi-external transactions, their amount is not limited by the amount recognized as expense in the internal service fund, provided that the excess represents a reasonable provision for anticipated catastrophe losses or is the result of a systematic funding method designed to match revenues and expenses over a reasonable period of time.

GASB indicates that internal service funds may be used for services provided on a cost-reimbursement basis to other governments, nonprofits, and quasi-governmental entities. Most transactions take the form of quasi-external transactions; the funds receiving goods or services report an expense, while the internal service fund reports revenue. The practical consequence of this is that expenditures are duplicated within the reporting entity. This duplication is preferable to that which occurs when internal service funds are not used. Under current GAAP, quasi-external transactions may occur between departments within the same fund: (e.g., "general fund") or between funds within the same fund type (e.g. "special revenue funds"). Consequently, if an internal service fund is used, duplication could occur within the same fund or fund type. The internal service fund has the advantage of isolating such duplicate transactions within a separate fund type, where their special character is clearer to users.

Internal service funds are used to account for services provided on a cost-reimbursement basis without profit or loss. Surpluses and deficits in internal service funds may be an indication that other funds were not charged properly for goods or services received. The principle that internal service funds should operate on a cost-reimbursement basis applies to the operations of these funds over time; it is only when internal service funds consistently report significant



# Financial & Budget Policies

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*cost  
reimbursement  
basis without  
profit or loss.*

deficits or surpluses that charges must be reassessed. If charges to other funds are determined to be more or less than necessary to recover cost over a reasonable period, the excess or deficiency should be charged back to the participating individual funds. In particular, it is not appropriate to report a material deficit in an internal service fund without the demonstrable intent and ability to recover that amount through charges to other funds over a reasonable period.

Often internal service funds charge for asset use in excess of historical cost depreciation, to ensure that adequate funds will be available to purchase replacement assets (the cost of which is likely to be higher because of inflation). The systematic recovery of the replacement cost of fixed assets is not a violation of the cost allocation principle because the surpluses are temporary (i.e., they will disappear when the higher priced assets are, in fact, acquired). In recent years, federal grantors have become increasingly sensitive to the potential for overcharges connected with internal service funds. Accordingly, high levels of retained earnings in internal service funds (as defined by federal cost-allocation principles) may lead to the disallowance of some costs charged out to other funds.

The main purpose of establishing internal service funds is to identify and allocate costs related to the provision of specific goods and services within the County.

**Policy  
Statement**

The County will establish internal service funds for the following services:

*Services  
provided by  
internal service  
funds will be  
defined and put  
in writing.*

1. Risk Management
2. Facilities and Property Management
3. Motor pool and electronics
4. Mail distribution and Material Management
5. Data processing and Telephone.
6. Finance & Human Resources

Services provided by internal service funds will be defined and put in writing. The internal service funds will be used to account for business operations and charge for goods or services provided to other departments or agencies on a cost-reimbursement basis. Periodically the rates charged will be compared to other public or private sector operations to ensure that pricing is competitive. The internal service fund charges will include asset replacement charges (depreciation) to ensure that adequate funds will be available to purchase replacement assets.

The charges will include a contingency or reserve requirement no greater than 5% to ensure that service reimbursements charged to other departments are maintained at a relatively constant level. Excess reserves or retained earnings will be used to reduce future rates or will be returned to the originating fund.

The internal service reserves and amounts billed to other departments or agencies will be reviewed annually by budget and finance to ensure they are meeting this policy.

## Financial & Budget Policies

### Liquidity and Accounts Payable

#### Background

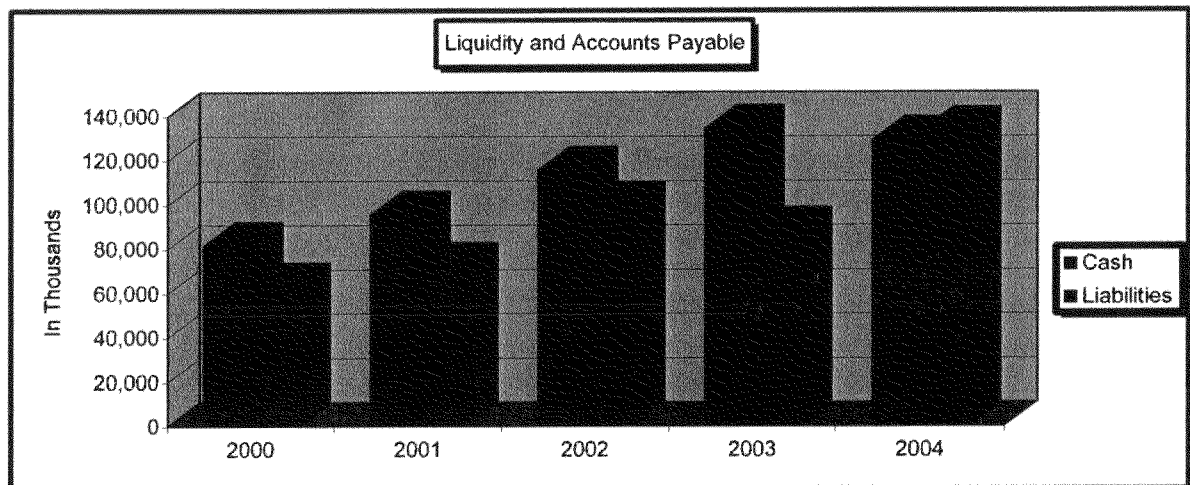
Liquidity is the ratio of cash and short-term investments to current liabilities, including amounts held in trust. The County's liquidity reflects its ability to pay its short-term debts and accounts payable. Cash and investments in the capital projects funds and debt retirement funds are long-term cash and investments. The credit rating industry considers a liquidity ratio of \$1 of cash to \$1 of debt as an acceptable liquidity ratio. Generally the County has maintained about \$2 of available cash to every \$1 of current liabilities.

#### Policy Statement

The County will strive to maintain a liquidity ratio of at least 1 dollar of cash and short-term investments to each dollar of current liabilities.

#### Status

The following graph depicts the comparison of cash and investments to current liabilities and accounts payable to revenues for fiscal years 2000 to 2004.



# Financial & Budget Policies

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## Banking, Cash Management, and Investments

### Background

Multnomah County maintains an active investment program. An investment policy was first formalized in 1982 and has been revised several times since. This policy incorporates various Oregon Revised Statute Codes which specify the types of investments and maturity restrictions that local governments may purchase. The County's Investment Policy also contains self-imposed constraints in order to effectively safeguard the public funds involved.

### Policy Statement

Banking services shall be solicited at least every five years on a competitive basis. The Finance Director is authorized to act as "Custodial Officer" of the County and is responsible for performing the treasury functions of the County under ORS 208, 287, 294, and 295 and the County's Home Rule Charter. In carrying out these functions, the Finance Director is authorized to establish Finance Program Area policy that meets generally accepted auditing standards relating to cash management.

*In accordance with ORS 294.135, Multnomah County's investment transactions shall be governed by a written investment policy, which will be reviewed and adopted annually by the Board of County Commissioners.*

In accordance with ORS 294.135, investment transactions shall be governed by a written investment policy, which will be reviewed and adopted annually by the Board of County Commissioners. The policy will specify investment objectives, diversification goals, limitations, and reporting requirements. In accordance with MCC 2.60.305-2.60.315 the County will utilize an independent Investment Advisory Board to review the County's plan and investment performance. Unrecognized gains or losses will be recorded in the County financial report.

### Status

The County is in compliance with this policy.

# Financial & Budget Policies

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## Short-term and Long-term Debt Financings

### Policy Statement

Prior to 1988, the County maintained a *pay-as-you-go* philosophy for financing capital projects. *Pay-as-you-go* can be costly in some ways due to cost acceleration in inflationary periods. Over-utilized facilities generate higher maintenance costs and citizens are not served well by over-utilized or nonexistent facilities. An alternative is to issue debt, sometimes referred to as *pay-as-you-use*. The philosophy of issuing debt for public projects is to have the citizens benefiting from the project pay for the debt retirement costs.

All financings are to be issued in accordance with the County's Home Rule Charter and applicable State and Federal Laws.

*The County will attempt to meet its capital maintenance, replacement, or acquisition requirements on a pay-as-you-go basis. If the amount of the capital requirement cannot be met on a pay-as-you-go basis, if it is financially beneficial to issue bonds or COPs, and if the project has been determined to benefit future citizens, the County will evaluate the feasibility of issuing a long-term debt financing instrument.*

1. **Short-Term Debt.** If it is determined by the Finance, Budget, & Tax Office that the General Fund cash flow requirements will be in a deficit position prior to receiving property tax revenues, the County will issue short-term debt to meet anticipated cash requirements. When financing a capital project, Bond Anticipation Notes or a Line of Credit may be issued if such financings will result in a financial benefit. Before issuing short-term debt the Board must authorize the financing with a resolution.
2. **Bonds and Other Long-Term Obligations.** It is the policy of the Board that the County will attempt to meet its capital maintenance, replacement, or acquisition requirements on a pay-as-you-go basis. If the dollar amount of the capital requirement cannot be met on a pay-as-you-go basis, if it is financially beneficial to issue bonds or COPs, and if the project has been determined to benefit future citizens, the County will evaluate the feasibility of issuing a long-term debt financing instrument.
3. **Uses.** All long-term financings must provide the County with an economic gain or be mandated by the Federal or State Government or court. Under no circumstances will current operations be funded from the proceeds of long-term borrowing.
4. **Purchase/Leasing Facilities.** It is the policy of the Board to purchase or lease/purchase facilities, instead of renting, when the programs or agencies being housed are performing essential governmental functions.
5. **Debt.** When issuing debt, the County will follow the Government Finance Officers Association recommended practice of selecting and managing the method of sale of State and Local Government Bonds.
6. **Capital Expenditures.** If capital expenditures are anticipated to be incurred prior to the issuance of the debt, the Board authorizes the Finance Director to execute a declaration of official intent (or DOI) with regard to such expenditure. The DOI must express the County's reasonable expectations that it will issue debt to reimburse the described expenditures. It must contain a general description of the project and state the estimated principal amount of obligations expected to be issued to finance the project. A copy of the DOI shall be sent to the Board.
7. **Financing Mechanisms.** The different types of financings the County may use to fund its major capital acquisitions or improvements are:
  - a) **Revenue Bonds** may be used whenever possible to finance public improvements which can be shown to be self-supported by dedicated

## Financial & Budget Policies

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revenue sources, needed for infrastructure or economic development, or approved by the Board for specific purposes.

- i) Revenue-supported bonds are to be used to limit the dependency on property taxes for those projects with available revenue sources, whether self-generated or dedicated from other sources.
- ii) Adequate feasibility studies are to be performed for each project to determine the adequacy of the dedicated revenue source.
- b) **General Obligation Bonds** (GO bonds) will be used to finance *essential* capital projects.
  - i) Capital improvement projects will be analyzed, prioritized and designated as *essential* or not through a CIP committee process.
  - ii) GO bonds will only be considered after exploring funding sources such as Federal and State grants and project revenues.
- c) **Full Faith and Credit or Limited Tax Bonds** will be considered if Revenue bonding or GO bonding is not feasible.
- d) **Lease-Purchases or Certificate of Participation** (COP) will be considered if Revenue bonding or GO bonding is not feasible.
- e) **Leases and limited tax bonds** as reported in the County's comprehensive annual financial report will be limited as follows:
  - i) Annual lease-purchase payments or limited tax bond payments recorded in the respective Funds, except proprietary funds, will be limited to 5% of the total revenues of the supporting fund.
  - ii) Acquisitions will be limited to the economic life of the acquisition or improvement and shall not exceed 20 years.
  - iii) All acquisitions must fit within the County's mission or role.
  - iv) All annual lease-purchase or bond payments must be included in the originating Departments' adopted budget or in the facilities management's building service reimbursement.
- f) **Refundings or Advance Refundings** will be done if there is a present value savings of 3% or more or if the restructuring of the financing will benefit the County.
- g) **Intergovernmental Agreements** with the State of Oregon for Energy Loans.
- h) **Local Improvement Districts.** Except as required by State law, it is the policy of the Board not to form Local Improvement Districts (LIDs) for purposes of issuing debt to finance LID improvements unless specifically required by Oregon Revised Statutes, due to the added costs of administering the LIDs, the small number of citizens served, and the risk that in the event of default by property owners, the General Fund will have to retire any outstanding obligations.
- i) **Conduit Financings.** It is the policy of the Board to act as an "Issuer" of conduit financing for any private college, university, hospital, or for-profit or non-profit organization that is located in Multnomah County and is eligible to use this type of financing. The County will charge a fee of \$1.00 per \$1,000 of bonds issued or \$10,000, whichever is greater, to act as an issuer for the organization. The maximum fee will not exceed \$50,000. This fee

# Financial & Budget Policies

offsets administrative costs that may be incurred. The County will retain bond counsel to represent it on legal issues including any risks associated with the conduit financing. The university or college will be assessed an additional fee to cover any bond counsel expenses. In addition to the fees established above, the organization must have a Moody's rating of Baa or better or a BBB rating from Standard and Poor's. It must not condone discriminatory practices or policies. The Board must approve each conduit financing issue.

- j) **External financial advisors, underwriters and bond counsel** will be selected in accordance with the County's Administrative Procedures.

## Revenue Bonds in Partnership with Non-Profit Agencies

*The County enjoys a very good credit rating, and wishes to maintain it.*

### Preconditions

*The agency must be an IRS 501(c)(3) organization and must demonstrate that it cannot obtain conventional financing at a reasonable cost.*

### 8. **Revenue Bonds in Partnership with Nonprofit Agencies.**

- a) The County may issue tax exempt revenue bonds in partnership with a 501(c)(3) non-profit agency. The non-profit agency is responsible for 100% of the capital costs, all of the debt financing issue costs, and any debt reserve requirements; it will also be responsible for the ongoing annual debt payments and other related costs. The County will issue debt not to exceed 60% of the total costs of the project.
- b) The County enjoys a very good credit rating, and wishes to maintain it. Before it considers a proposal to assist a 501(c)(3) non-profit agency by issuing tax exempt revenue bonds to finance a project, the agency and the County must comply with the following. The conditions listed below are in addition to applicable requirements elsewhere in the County's Financial and Budget Policies.

#### c) **Preconditions:**

- i) The agency must be an IRS 501(c)(3) and must demonstrate that it cannot obtain conventional financing at a reasonable cost.
- ii) In general, it is intended that the County will assist small to medium-size agencies that have total annual revenues from all sources of at least \$1,000,000 but not greater than \$10,000,000
- iii) The planned use of the revenue bond proceeds must be consistent with County policy priorities or benchmarks.
- iv) The agency must provide the County with five years of historical financial information and operational trends.
- v) The agency must provide a capital and business expansion plan including a five-year revenue and expenditure forecast.
- vi) The agency must demonstrate its ability to conduct a capital fundraising campaign.
- vii) The agency must be non-discriminatory in access to its services and in its employment practices.

## Cost Responsibilities

#### d) **Cost Responsibilities:**

- i) The agency is responsible for 100% of the capital project costs. The County will assist the agency by issuing tax-exempt revenue bonds to finance no more than 60% of the capital project and related allowable debt issuance costs. The agency is

# Financial & Budget Policies

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*The agency is responsible for 100% of the capital project costs.*

- responsible for raising the remaining project funds.
- ii) The agency is responsible for all bond issuance costs.
- iii) Unless granted an exception by the Chair, County costs are to be reimbursed by the agency or capitalized as part of the debt.
- iv) The agency is responsible for all ongoing costs related to the financing. These include debt payments, paying agent costs, or other related costs. The agency is obligated for the term of the financing and may not have a "nonappropriation" clause.
- v) Before the County issues the debt, the agency must have raised 75% of the project funds for which it is responsible; with the County's agreement, a portion of those funds may be in the form of well-secured promissory notes from grantors or private contributors; the remaining agency contributions must be deposited before matching debt funds are released, on a schedule negotiated in the contract for each project.
- vi) It is expected that all private funds will be collected within one year of the County's approval of the bond financing partnership. If the private funds are not collected within two years of approval, the County shall no longer be considered as committed to the revenue bond financing partnership.

## Other Conditions

*The County will conduct a risk analysis and fully disclose this information to the Board prior to approval of the debt. The County reserves the right to have a third party credit analysis.*

### e) Other Conditions:

- i) The County must have title (or first lien rights, if the escrow agent holds title on behalf of the lender) to the property while debt is outstanding.
- ii) The agency must provide the County an unencumbered cash reserve in the amount equal to at least six monthly payments, or make monthly payments equal to 1/12 of the annual debt service requirement. Any interest earned on these funds remains the property of the County and will be used to offset administration costs. Payments are to begin upon the issuance of the debt. This reserve is in addition to any reserves required by the financing.
- iii) The County will conduct a risk analysis and fully disclose this information to the Board prior to approval of the debt. The County reserves the right to have a 3<sup>rd</sup> party credit analysis.
- iv) The Board must approve of the financing by resolution
- v) Contractual language must be in place to protect the County in case of late payments or default by the agency.
- vi) The agency must provide an annual, independently audited financial report to the County.

## Non-Profit Revenue Bond Limits

### f) Non-Profit Revenue Bond Limits:

- i) In general, the County will not provide revenue bond financing for a non-profit agency for any project that has under \$1,000,000 or over \$4,000,000 in bonded indebtedness.
- ii) The issuance of these revenue bonds shall not be greater than \$8,500,000 of principal outstanding.
- iii) The maximum term of bonds issued is 15 years.

# Financial & Budget Policies

## Administration of this Policy Section

### g) Administration of this Policy Section:

- i) The Finance, Budget, & Tax Office will coordinate the process of accepting and reviewing proposals by non-profits to enter into partnership with the County for revenue bond financing and for making recommendations to the Chair.
- ii) County departments with related programs are responsible for analyzing proposals for conformity with related program policy.
- iii) The Finance Program Area is responsible for analyzing proposals for conformity with financial policy guidelines and for implementing revenue bond financing partnerships, as approved.

## Hospital Authority

9. **Hospital Authority:** It is the policy of the Board to issue revenue bonds for hospital facilities as authorized by Resolution 98-1 adopted by the Board, acting as Hospital Authority, on December 3, 1998.

## Status

The following shows the County's outstanding obligations as of July 1, 2005:  
(\$ in thousands).

| Description                                                            | Moody's<br>Rating | Dated    | Maturity<br>Date | Amount<br>Issued  | Principal<br>Outstanding | 2005/2006<br>Prin & Int<br>Payment |
|------------------------------------------------------------------------|-------------------|----------|------------------|-------------------|--------------------------|------------------------------------|
| Short Term Notes "TRANS" Planned                                       | MIG 1             | 7/01/05  | 6/30/06          | \$ 20,000         | \$ 20,000                | \$ 20,450                          |
| General Obligation Bonds                                               | Aa1               | 10/01/96 | 10/01/16         | \$ 79,700         | \$13,655                 | \$ 3,757                           |
|                                                                        | Aa1               | 10/01/96 | 10/01/16         | 29,000            | 1,865                    | 667                                |
|                                                                        | Aa1               | 3/01/94  | 10/01/13         | \$ 22,000         | 1,125                    | 1,153                              |
|                                                                        | Aa1               | 2/01/99  | 10/01/16         | 66,115            | 64,380                   | 3,633                              |
|                                                                        |                   |          |                  | <u>\$205,815</u>  | <u>\$ 81,025</u>         | <u>\$ 9,210</u>                    |
| Revenue Bonds                                                          |                   |          |                  |                   |                          |                                    |
| RCC Series 1998                                                        | A3                | 10/01/98 | 10/01/14         | \$3,155           | \$2,305                  | \$286                              |
| Motor Vehicle Revenue Bonds 2000                                       | A3                | 11/01/00 | 11/01/15         | 5,500             | 4,630                    | 543                                |
|                                                                        |                   |          |                  | <u>\$8,655</u>    | <u>\$6,935</u>           | <u>\$829</u>                       |
| Pension Obligation Revenue bonds                                       | Aa2               | 12/01/99 | 6/01/30          | <u>\$184,548</u>  | <u>\$178,568</u>         | <u>\$ 11,353</u>                   |
| Full Faith and Credit Obligations                                      |                   |          |                  |                   |                          |                                    |
| Series 1999A Multnomah Building                                        | Aa2               | 4/01/99  | 8/01/19          | \$ 36,125         | \$ 7,770                 | \$ 1,722                           |
| Series 2000A Full Faith                                                | Aa2               | 4/01/00  | 4/01/20          | 61,215            | 16,715                   | 4,427                              |
| Series 2003 Full Faith                                                 | Aa2               | 7/01/00  | 7/01/13          | 9,615             | 8,775                    | 1,092                              |
| Series 2004 Full Faith                                                 | Aa2               | 10/01/04 | 8/01/19          | 54,235            | 54,235                   | 2,619                              |
|                                                                        |                   |          |                  | <u>\$ 161,190</u> | <u>\$ 87,495</u>         | <u>\$ 9,860</u>                    |
| Certificates of Participation                                          |                   |          |                  |                   |                          |                                    |
| 1998 JJC Refunding & New                                               | Aa3               | 2/01/98  | 8/01/17          | 48,615            | \$20,235                 | \$ 3,351                           |
| Portland Building Contract                                             | N/A               | 1/22/81  | 1/22/08          | \$ 3,475          | \$846                    | \$332                              |
| Total Full Faith & Credit, COP's and<br>Contract Payments              |                   |          |                  |                   |                          | \$13,543                           |
| Less Non General Fund Supported                                        |                   |          |                  |                   |                          |                                    |
| Road Fund                                                              |                   |          |                  |                   |                          | (288)                              |
| Library Fund                                                           |                   |          |                  |                   |                          | (159)                              |
| Total General Fund                                                     |                   |          |                  |                   |                          | <u>\$13,096</u>                    |
| <b>REMAINING BORROWING CAPACITY</b>                                    |                   |          |                  |                   |                          |                                    |
| <b>Debt Capacity (Supported by General Government Fund Types Only)</b> |                   |          |                  |                   |                          |                                    |
| 2005-2006 General Fund Revenues (not<br>including ITAX)                |                   |          |                  |                   |                          | \$285,602                          |
| 5 % limitation                                                         |                   |          |                  |                   |                          | 0.05                               |
| 5% Limitation Dollar Amount                                            |                   |          |                  |                   |                          | \$ 14,280                          |
| Lease/Debt Capacity Used                                               |                   |          |                  |                   |                          | <u>\$ (13,096)</u>                 |
| Annual Payment Available                                               |                   |          |                  |                   |                          | <u>\$ 1,184</u>                    |





## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-10  
Est. Start Time: 10:30 AM  
Date Submitted: 05/13/05

**BUDGET MODIFICATION:** -

**Agenda Title:** RESOLUTION Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

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

|                        |                                 |                        |                         |
|------------------------|---------------------------------|------------------------|-------------------------|
| <b>Date Requested:</b> | June 2, 2005                    | <b>Time Requested:</b> | 10 minutes              |
| <b>Department:</b>     | Business and Community Services | <b>Division:</b>       | Finance, Budget and Tax |
| <b>Contact(s):</b>     | Dave Boyer or Mindy Harris      |                        |                         |
| <b>Phone:</b>          | 503 988-3903                    | <b>Ext.</b>            | 83903                   |
|                        | <b>I/O Address:</b>             |                        | 503/531                 |
| <b>Presenter(s):</b>   | Dave Boyer and Mindy Harris     |                        |                         |

### General Information

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

Finance recommends approving the RESOLUTION Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079.

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

Each year Finance, Budget and Tax requests the Board to ratify the fund structure by which the County does its accounting. The resolution lists all the funds in place as of July 1, segregates them by type of fund, and briefly describes the revenues and expenditures for which each fund accounts. Fund Structure follows generally accepted accounting principles and is consistent with the budget document.

- No new funds were created for FY 2005/2006

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

No financial impact will result from this action.

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

None

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

None

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### Required Signatures

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Department/  
Agency Director:



Date: May 13, 2005

Budget Analyst:

Date: \_\_\_\_\_

Department HR:

Date: \_\_\_\_\_

Countywide HR:

Date: \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

**The Multnomah County Board of County Commissioners Finds:**

- a. The Board has the responsibility to ensure that the County's financial records are maintained.
- b. The Chair of the Board is responsible under MCC 7.001 for the fiscal operations of the County.
- c. The Board has established various funds in the County's 2005-2006 Budget;

**The Multnomah County Board of County Commissioners Resolves:**

1. This Resolution replaces Resolution No. 04-079, which is repealed.
2. The following policies and fund structure are the guidelines for the financial accounting of County resources and expenditures.

**GOVERNMENTAL FUNDS**

**Basis of Accounting**

The County maintains all Governmental Fund Types including: the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds using the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded in the accounting period in which they become measurable and available, and expenditures are recorded at the time liabilities are incurred.

**GENERAL FUND**

**General Fund (1000)** - Accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenue are property taxes, business income taxes, personal income taxes, motor vehicle rental taxes, intergovernmental revenue, and interest income. Primary expenditures in the General Fund are made for general government, public safety, health services, aging services, and youth and family services.

The General Fund also accounts for the repayment of short-term debt interest expenses incurred through the sale of short-term promissory notes.

**SPECIAL REVENUE FUNDS**

Special Revenue Funds are authorized for a specific purpose and generally operate on a year-to-year basis until the Fund is discontinued or revised by proper legislative authority. In the event the Fund is discontinued, any excess funds would be returned to the originating jurisdiction or the County General Fund.

**Strategic Investment Program Fund (1500)** - Accounts for revenues from large corporations receiving property tax abatements and paying fees to the County for specific purposes as part of the agreement by which those taxes were reduced. Expenditures are partly restricted by contractual obligations, and partly are at the discretion of the County for Community Service Fees,

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-099**

Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

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the statutorily required payment by the companies that equals one fourth of the annual tax savings enjoyed by the company.

**Road Fund (1501)** - In accordance with ORS 366.524 - 366.542 and ORS 368.705, accounts for revenues primarily received from the State of Oregon motor vehicle fee apportionment, County gasoline taxes, federal reserve yield, and interest income. Expenditures are restricted by Article IX, Section 3A of the Constitution of the State of Oregon and consist of construction, repair, maintenance, and operations of public highways and roads.

**Emergency Communications Fund (1502)** - Accounts for revenues received from the State Telephone Excise Tax. Expenditures are restricted for the Emergency Communication Network in conjunction with the City of Portland, pursuant to Multnomah County Code 5.90.060.

**Bicycle Path Construction Fund (1503)** - Accounts for one percent of State of Oregon Motor Vehicle fees collected pursuant to ORS 366.514. Expenditures are restricted by ORS for bicycle path construction and maintenance.

**Recreation Fund (1504)** - Accounts for State revenue paid to counties to supplement their parks programs. The revenues are County Marine Fuel Tax and RV License Fee Sharing. The General Fund contributes an amount to cover the cost of operating tours at the Bybee-Howell historical park. The expenditures of the fund are payments made to Metro under an Intergovernmental Agreement entered into in 1994.

**Federal/State Program Fund (1505)** - Accounts for the majority of dedicated revenues and expenditures related to federal and state financial assistance programs (grants). Also accounts for General Fund contributions (match) and operational revenues.

**County School Fund (1506)** - Accounts for Forest Reserve yield revenues received from the State pursuant to ORS 328.005 - 328.035. Funds are distributed to the County School districts.

**Tax Title Land Sales Fund (1507)** - Accounts for the receipt and sale of foreclosed properties. Under the provision of ORS 275.275, these revenues are distributed to the taxing districts in Multnomah County.

**Animal Control Fund (1508)** - Accounts for revenues from dog and cat licenses, control fees. Cash transfers are made to the General Fund for animal control activities.

**Willamette River Bridge Fund (1509)** - Accounts for State of Oregon Motor Vehicle fees and County gasoline taxes which are transferred from the Road Fund. Expenditures are made for inspections and maintenance of the Hawthorne, Morrison, Burnside, Sellwood, and Broadway bridges.

**Library Fund (1510)** - Accounts for the Multnomah County Public Library operations. Property taxes from a five-year special serial levy and transfers from the General Fund are the principal sources of revenue. The Multnomah County Public Library was established by Ordinance 649 pursuant to ORS 357.400 - 375.610.

**Special Excise Tax Fund (1511)** - Accounts for a portion of the County's transient lodging taxes collected from all hotels and motels in the County and motor vehicle rental tax collected from rental agencies. Expenditures are to be used for Convention Center, visitor development purposes, regional arts and culture purposes and other uses pursuant to Multnomah County Code 11.300 and 11.400.

**Land Corner Preservation Fund (1512)** - Accounts for the collection of recording fees on real property transactions and surveying activities. Expenditures are made for the establishment, re-establishment, and maintenance of public corners of government surveys pursuant to ORS 203.148.

**Inmate Welfare Fund (1513)** - Accounts for the proceeds from the sale of commissary items. Purchases are made for supplies for inmates in County jails. Excess funds are used on inmate amenities such as recreation equipment for the institutions.

**Justice Services Special Operations Fund (1516)** - This fund accounts for revenues and expenditures that are dedicated to Justice Services in the Community Corrections Department, the District Attorney's Office, and the Sheriff's Office. Revenues are primarily probation fees, criminal processing assessment fees, conciliation court fees and marriage license fees for the Community Corrections Department. This fund also accounts for revenues received from forfeitures and video lottery for the District Attorney's Office. In addition to the above, this fund accounts for the Sheriff's Office revenues received from forfeitures, alarm permits, concealed weapon permits, gun ordinance fees and liquor license fees collected for civil processing inspection.

**General Reserve Fund (1517)** - Accounts for a reserve maintained separate from the General Fund. This fund is to be maintained at approximately 5% of the total budgeted revenues of the General Fund. The General Reserve Fund balance is maintained by cash transfers from the General Fund. This reserve fund is to be used for extreme emergencies. Extreme Emergencies is defined as uses for disaster relief, essential services or expenditures that are related to public life and safety issues.

#### **DEBT SERVICE FUNDS**

Debt Service Funds exist until all long-term debt is repaid. Once the debt is repaid, any receipts remaining in the fund are returned to the originating jurisdiction or County General Fund.

**Revenue Bond Fund (2001)** - Accounts for the principal and interest payments on bonds issued to acquire and construct non-profit facilities that are being financed in partnership with the County. The revenues are derived from lease of the facilities constructed with bond proceeds and from the pledge of the Motor Vehicle Rental Tax, a General Fund Revenue.

**Capital Debt Retirement Fund (2002)** - Accounts for lease/purchase and full faith and credit obligation principal and interest payments for buildings and major pieces of equipment acquired by the issuance of Certificates of Participation or other financing arrangements. Revenues consist of service reimbursements and cash transfers from other County funds.

**General Obligation Bond Fund - (2003)** - This fund accounts for the retirement of General Obligation Bonds approved by the voters in May 1993 and May 1996 for Library and Public Safety facilities and equipment. Proceeds are derived from property taxes and interest earned on the cash balances.

**PERS Pension Bond Fund (2004)** - Accounts for the principal and interest payments on pension obligation revenue bonds issued to retire the County's PERS unfunded actuarial accrued liability. The revenues are derived from charge backs to departments based on their departmental personnel cost.

## **CAPITAL PROJECTS FUNDS**

Capital Projects Funds operate until the capital project is completed. Upon completion, any remaining cash is transferred to the Debt Service Fund to retire debt associated with the construction or acquisition of designated fixed assets or to the originating source of the funds.

**Justice Bond Project Fund (2500)** - This fund accounts for projects to expand Inverness Jail, construct new jail facilities, upgrade other jail facilities, and pay for major data processing linkages in the Corrections system. Proceeds are derived from the sale of General Obligation Bonds approved by the voters May 21, 1996 and interest earned on these proceeds.

**Building Project Fund (2504)** - Accounts for expenditures for acquiring property, remodeling, and construction of County facilities. Resources are derived from certificates of participation or other financing proceeds and General Fund service reimbursements.

**Library Construction Fund (2506)** - This fund accounts for the renovation of branch libraries, and upgrades to Library computer systems and linkages. Proceeds are derived from the sale of General Obligation Bonds approved by the voters May 21, 1996 and interest earned on these proceeds.

**Capital Improvement Fund (2507)** - Accounts for the proceeds derived from the sale of unrestricted property, interest income, and any service reimbursement or operating revenue from leased facilities. Expenditures are made for capital acquisitions or for the retirement of lease/purchases. Authorized by Resolution 99-144.

**Capital Acquisition Fund (2508)** - Accounts for capital purchases with economic payoffs of less than five years and acquisition of computer equipment. Expenditures will be reimbursed over time by service reimbursements charged to the budgets of programs for which equipment is purchased and by service reimbursement charges for the computers funded by the flat fee program.

**Asset Preservation Fund (2509)** - Accounts for expenditures for building scheduled maintenance projects such as boiler replacement, carpet replacement, roof replacement etc. This fund was established and being maintained to provide prospective maintenance and not deferred maintenance. Resources are derived from an asset preservation fee that is part of the facilities charges assessed to building tenants.

## **PROPRIETARY FUNDS**

### **Basis of Accounting**

The County maintains all Proprietary Fund Types including: Enterprise Funds using the full accrual basis of accounting. Under the accrual basis of accounting, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

Internal Service Funds are entirely or predominantly self-supporting by user charges, operating earnings, or transfers from other funds. These funds, authorized under ORS 294.470, are considered to have indefinite life. In the event the fund is discontinued, any excess funds would be returned to the originating jurisdictions or County Fund.

## **ENTERPRISE FUNDS**

**Dunthorpe-Riverdale Service District No. 1 General Fund (3000)** - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as a component unit)

**Mid County Service District No. 14 Fund (3001)** - Accounts for the operations of street lights throughout unincorporated Multnomah County. (Also included as a component unit)

**Behavioral Health Managed Care Fund (3002)** - Accounts for all financial activity associated with the State required Children's Capitated Mental Health program. This includes payments to providers with whom the County contracts for services. Revenues are capitation payments from the State to the County.

#### **INTERNAL SERVICE FUNDS**

**Risk Management Fund (3500)** - Accounts for all internal service reimbursements, revenues, and expenses associated with the County's insurance requirements and administration of workers' compensation, general liability, tort, auto, property, employee medical, dental, vision, life and long-term disability claims and insurance, employee benefits, health promotion, post-retirement benefits, and unemployment insured and self-insured programs pursuant to Multnomah County Code 7.101.

**Fleet Management Fund (3501)** - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's motor vehicle fleet and electronics.

**Data Processing Fund (3503)** - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's data processing and telephone services operations. This fund includes replacement and upgrade of personal computers, standard software suite common to all County users and telephone equipment.

**Mail Distribution Fund (3504)** - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's U.S. Mail, internal distribution and delivery.

**Facilities Management Fund (3505)** - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's property management, custodial, maintenance and leasing of all County-owned and leased property.

**Business Services Fund (3506)** - Accounts for internal service reimbursements, revenues and expenses associated with the administration and operation of the County's human resource operations, financial operations and SAP system.

#### **COMPONENT UNITS**

These funds account for legally separate sanitary sewer district, legally separate street lighting district and hospital authority, for which the County operates.

**Dunthorpe-Riverdale Service District No. 1 General Fund (3000)** - Accounts for the operations of the sanitary sewer system in southwest unincorporated Multnomah County. (Also included as an Enterprise Fund)

**Mid County Service District No. 14 Fund (3001)** - Accounts for the operations of street lights throughout unincorporated Multnomah County. (Also included as an Enterprise Fund)

**Hospital Facilities Authority** - Accounts for the receipt of lease receipts and debt payments related to revenue bond issues used to finance capital acquisitions and improvements health care facilities. A Separate Financial Report and audit is prepared for this component unit.



### FIDUCIARY (AGENCY) FUNDS

These agency funds accounts for resources received and held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund. The agency funds are as follows:

**Public Guardian Fund (4000)** - Accounts for receipts and disbursements for individuals who are not capable of handling their own financial affairs.

**Library Retirement Fund (4001)** - Accounts for the receipt and disbursement of funds for the Library Retirement Plan. The fund was established in Fiscal Year 1990-91 as a result of the Library merging with the County.

**Property Tax Funds (Series 4500 to Series 5502)** - Accounts for the collection and disbursement of various property tax accounts for governmental entities located in Multnomah County.

**Department Trust Funds (Series 6000 to 6528)** - Accounts for the collection and disbursement of various receipts held. Multnomah County maintains several sub-funds which are used to account for the receipt of resources held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund:

**MCSO Forfeitures (7000 to 7002)** - Accounts for cash transactions subject to forfeiture under 1989 Oregon Law, Chapter 791.

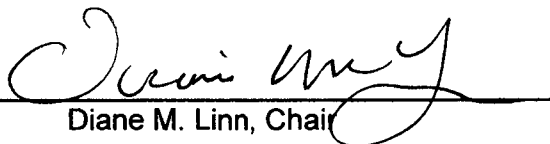
**Law enforcement and ROCN (Series 7501 to 8001)** - Accounts for various law enforcement trust funds.

**Tri-County Safety Net Enterprise (8002)** – Accounts for health related trust funds.

ADOPTED this 2nd day of June, 2005.

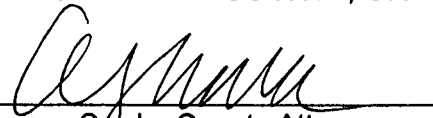


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Agnes Sowle, County Attorney



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-11 DATE 06-02-05  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-11  
Est. Start Time: 10:35 AM  
Date Submitted: 05/09/05

**BUDGET MODIFICATION:** -

**Agenda Title:** **Authorizing Legal Fee Reimbursement for Multnomah County Sheriff Deputies**

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

|                        |                                        |                        |                        |
|------------------------|----------------------------------------|------------------------|------------------------|
| <b>Date Requested:</b> | <u>June 2, 2005</u>                    | <b>Time Requested:</b> | <u>5 Minutes</u>       |
| <b>Department:</b>     | <u>Business and Community Services</u> | <b>Division:</b>       | <u>Human Resources</u> |
| <b>Contact(s):</b>     | <u>Jim Younger/Scott Asphaug</u>       |                        |                        |
| <b>Phone:</b>          | <u>(503) 988-5015</u>                  | <b>Ext.</b>            | <u>28504</u>           |
| <b>Presenter(s):</b>   | <u>Jim Younger/Scott Asphaug</u>       |                        |                        |
| <b>I/O Address:</b>    | <u>503/4</u>                           |                        |                        |

### General Information

#### 1. What action are you requesting from the Board?

The Department of Business and Community Services and the Sheriff's Office is requesting that the Board of County Commissioners approve entering into an agreement with the Multnomah County Deputy Sheriff's Association and Multnomah County Corrections Deputy Association which would require the County to reimburse deputy's for all reasonable, usual and customary legal fees charged by an attorney as a direct result of unsubstantiated criminal charges or investigations arising out of the deputy's involvement in the actions taken in the performance of his or her duty as a deputy sheriff or Corrections Deputy.

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

During the course of their duties, deputies run the risk of themselves being falsely accused of crimes by those they interact with. To financially protect deputies from false or unsubstantiated criminal allegations, MCSO wishes to enter into an agreement with the Deputy Sheriff's Association and Multnomah County Corrections Deputy Association patterned on agreements already in place in Clackamas and Marion Counties, as well as the City of Portland.

The key terms of the agreement are:

1. The County agrees to reimburse a deputy for all reasonable, usual and customary legal fees charged by an attorney at the conclusion of unsubstantiated criminal proceedings.
2. The financial benefit will not be available to a deputy if criminal charges result in a conviction by trial or plea, or if internal discipline is imposed and sustained.
3. A panel of attorneys will be created. Attorneys agreeing to accept referrals will also agree to fee arbitration proceedings as incorporated into the agreement.

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

It is anticipated that the agreement will be rarely implemented. Had the agreement been in place during the last 10 years, no case would have resulted in payments under the agreement. If implemented, attorney fees could range from \$5,000.00 to upwards of \$50,000.00 depending on the nature of the unsubstantiated allegation.

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

County employees are already financially protected from most civil tort claims premised on their work as employees of Multnomah County. This agreement extends the protection to criminal claims to those who run the greatest risk of such claims due to their employment status.

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

None

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**Required Signatures**

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**Department/  
Agency Director:**



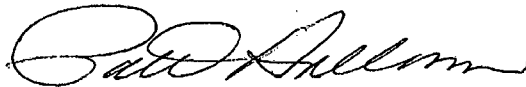
**Date:** 05/09/05

**Budget Analyst:**

NA

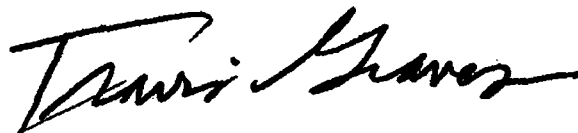
**Date:**

**Department HR:**



**Date:** 05/04/05

**Countywide HR:**



**Date:** 05/04/05



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-12  
Est. Start Time: 10:40 AM  
Date Submitted: 05/09/05

### BUDGET MODIFICATION:

**Agenda Title:** RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

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

|                        |                                           |                        |                          |
|------------------------|-------------------------------------------|------------------------|--------------------------|
| <b>Date Requested:</b> | June 2, 2005                              | <b>Time Requested:</b> | 10 minutes               |
| <b>Department:</b>     | Business and Community Services           | <b>Division:</b>       | Land Use & Trans Program |
| <b>Contact(s):</b>     | Mike Phillips, P.E./Patrick Hinds, P.L.S. |                        |                          |
| <b>Phone:</b>          | 503-988-5050                              | <b>Ext.</b>            | 83712                    |
| <b>Presenter(s):</b>   | Patrick Hinds                             |                        |                          |
| <b>I/O Address:</b>    | 455/2                                     |                        |                          |

### General Information

#### 1. What action are you requesting from the Board?

The Land Use and Transportation Program recommends approval of the Resolution to vacate a portion of NW Cleetwood Avenue.

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

Situated in the Southeast One-Quarter of Section 12, Township 2 North, Range 2 West, W.M., this portion of NW Cleetwood Avenue is a public road, having been created by the RIVER ROAD TRACT subdivision, recorded on May 7, 1891, in Plat Records Book 163, Page 22.

NW Cleetwood Avenue was originally platted as a through street. A prior street vacation granted on September 26, 1963, has resulted in this portion of NW Cleetwood Avenue being a dead-end street.

This vacation request involves approximately 295 lineal feet of NW Cleetwood Avenue. The area being proposed for vacation is described in the petition.

NW Cleetwood Avenue is not maintained by Multnomah County.

The street vacation petition being considered today contains the acknowledgement and consent of 100% of the abutting and adjoining property owners, as defined by ORS 368.336. Title to the area being vacated will vest as provided by ORS 368.366(1)d.

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

None. NW Cleetwood Avenue is not maintained by Multnomah County. No public money is spent on this section of roadway. All costs associated with this vacation request are the responsibility of the petitioner.

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

The County Engineer, as required by ORS 368.351(1), has reviewed the petition and finds that this street is no longer needed for public purposes and declares the vacation of this portion of NW Cleetwood Avenue to be in the public interest.

This proposed street vacation was initiated by a petition from an abutting property owner, which contains the consent of 100% of the remaining abutting property owners. Therefore, under ORS 368.351, the County may proceed to complete this vacation without additional notice and publication.

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

This is a citizen-initiated petition.

This street is located in an area of Multnomah County that is unincorporated.

The proposed action is consistent with community involvement, development, and any applicable intergovernmental cooperation.

---

**Required Signatures**

---

Department/  
Agency Director:

*Robert A. Maestre*

Date: 05/05/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366.

**The Multnomah County Board of Commissioners Finds:**

- a. The portion of NW Cleetwood Avenue affected by this vacation was created as a public road by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records. Multnomah County does not maintain this right of way. Multnomah County has no plans to develop this portion of NW Cleetwood Avenue.
- b. The portion of NW Cleetwood Avenue proposed to be vacated is more particularly described as follows:

A 40 foot wide strip of land being a dedicated street in the recorded plat of "RIVER ROAD TRACT", located in the S.E. 1/4 of Section 12, Township 2 North, Range 2 West, W.M., Multnomah County, Oregon, being more particularly described as follows:

Commencing at an iron pipe marking the southwest corner of Tract 9, "RIVER ROAD TRACT", a duly recorded plat in Multnomah County plat records in Book 163, Page 22; thence N88°50'00"E along the south line of said Tract 9 a distance of 149.46 feet to the S.W. corner of that tract of land recorded in Fee No. 99052271; thence N00°31'00"W along the west line of Fee No. 99052271, a distance of 660.00 feet to the centerline of Cleetwood Avenue and the Point of Beginning of a 40 foot wide strip of land lying 20 feet on each side of the centerline to be described; thence N88°50'00"E along the centerline of Cleetwood Avenue a distance of 294.7 feet to the most easterly east line of that tract recorded in Book 312, Page 214 and the point of termination.

The side lines of this description are to be extended or shortened to coincide with the west line of Fee No. 99052271 and the most easterly line of Book 312, Page 214.

- c. Albert Hoppert, petitioner, has submitted a petition to vacate this portion of NW Cleetwood Avenue in compliance with ORS 368.341(3). The petition also contains the acknowledged signatures of the abutting property owners consenting to the vacation. A copy of the petition is attached to this Resolution as Exhibit 1.
- d. The County Engineer has filed a report pursuant to ORS 368.351(1) that contains the Engineer's assessment that the proposed vacation is in the public interest. (See Agenda Placement Request, included with this resolution.)
- e. Under ORS 368.351, because the parties who signed the petition represent 100 percent of the ownership of any private property to be vacated and are also owners of 100 percent of property abutting the public property proposed to be vacated, the County may proceed to complete this vacation without complying with further notice and publication as required under ORS 368.346.

- f. The County Engineer recommends the rights of any public utilities that currently have improvements located within the existing right of way should be retained after vacation.
- g. As required under MCC 7.054, the County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to the feasibility study that was performed by County. The remaining \$1065.00 will be applied to the vacation proceeding. The total costs for this vacation, including administrative costs, are \$2514.40. Administrative costs include \$65.00 for the County Surveyor posting the vacation and staff time for research, review, analyses, advertising, and document preparation. The balance owed by the petitioner at the date of this hearing is \$1249.40.
- h. The vacation of the right of way in above-described property serves the public interest.

**The Multnomah County Board of Commissioners Resolves:**

- 1. Subject to the petitioner's payment of all funds due as provided above under MCC 7.054, the above-described portion of N.W Cleetwood Avenue is vacated as a public road, excepting the easement rights any existing utilities may have in the vacated property under ORS Chapter 368.
- 2. Title to the above-described vacated property shall vest as provided under law.
- 3. The Land Use and Transportation Program of the Department of Business and Community Services will record and file this Resolution in accordance with ORS 368.356(3) only upon receipt of the total amount due under MCC 7.054.
- 4. Upon the recording and filing of this vacation, the County Surveyor will mark the plat as provided under ORS 271.230.

ADOPTED this 2nd day of June, 2005.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

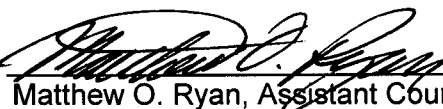
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Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-100**

Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

**The Multnomah County Board of Commissioners Finds:**

- a. The portion of NW Cleetwood Avenue affected by this vacation was created as a public road by the RIVER ROAD TRACT subdivision, recorded May 7, 1891, in Book 163, Page 22, Multnomah County Plat Records. Multnomah County does not maintain this right of way. Multnomah County has no plans to develop this portion of NW Cleetwood Avenue.
- b. The portion of NW Cleetwood Avenue proposed to be vacated is more particularly described as follows:

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- d. The County Engineer has filed a report pursuant to ORS 368.351(1) that contains the Engineer's assessment that the proposed vacation is in the public interest. (See Agenda Placement Request, included with this resolution.)
- e. Under ORS 368.351, because the parties who signed the petition represent 100 percent of the ownership of any private property to be vacated and are also owners of 100 percent of property abutting the public property proposed to be vacated, the County may



proceed to complete this vacation without complying with further notice and publication as required under ORS 368.346.

- f. The County Engineer recommends the rights of any public utilities that currently have improvements located within the existing right of way should be retained after vacation.
- g. As required under MCC 7.054, the County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to the feasibility study that was performed by County. The remaining \$1065.00 will be applied to the vacation proceeding. The total costs for this vacation, including administrative costs, are \$2514.40. Administrative costs include \$65.00 for the County Surveyor posting the vacation and staff time for research, review, analyses, advertising, and document preparation. The balance owed by the petitioner at the date of this hearing is \$1249.40.
- h. The vacation of the right of way in above-described property serves the public interest.

**The Multnomah County Board of Commissioners Resolves:**

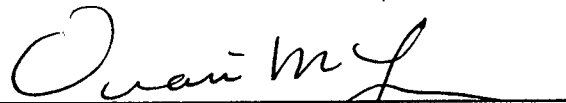
- 1. Subject to the petitioner's payment of all funds due as provided above under MCC 7.054, the above-described portion of N.W Cleetwood Avenue is vacated as a public road, excepting the easement rights any existing utilities may have in the vacated property under ORS Chapter 368.
- 2. Title to the above-described vacated property shall vest as provided under law.
- 3. The Land Use and Transportation Program of the Department of Business and Community Services will record and file this Resolution in accordance with ORS 368.356(3) only upon receipt of the total amount due under MCC 7.054.
- 4. Upon the recording and filing of this vacation, the County Surveyor will mark the plat as provided under ORS 271.230.

ADOPTED this 2nd day of June, 2005.



REVIEWED:

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

**EXHIBIT 1****Statement to Vacate***Petition For Street Vacate*

There are several reasons to vacate the Cleetwood Street right-of-way. First and foremost, it was platted in a subdivision that never came to fruition. Morgan Road, not Cleetwood Street, became the major east-west road in the area. Cleetwood Street was platted without taking topography, soils and adverse terrain features into consideration. The right-of-way now has no practical potential of ever being developed into a bona fide improved street. The surrounding property owners were also issued a Hillside Permit to fill this right-of-way in 1991. Only in 2004 was it discovered that the portion of the right-of-way surrounded by the Hoppert property had not actually been vacated despite the fact it is shown on County maps as being vacated. The right-of-way has now been covered by a substantial amount of fill that was designed to benefit the Ott and Hoppert properties. This right-of-way should be vacated because there is no practical benefit to the public or to the property owners to perpetuate it nor does it provide access to any property.



FROM :

PHONE NO. :

Oct. 23 2003 04:58PM P1

May 6, 2004

To: Mary H. Hoppert  
19134 N.W. Morgan Rd.  
Portland, Oregon 97231

George and Sharon Ott  
19010 N. W. Morgan Rd.  
Portland, Oregon 97231

Albert J. Hoppert  
19138 NW Morgan Rd.  
Portland, Oregon 97231

To the above person or persons who own or owning property that abuts to either side of the road or any side of decelerated portion of Cleetwood Ave. Description attached and map plot attached to this document.

You are hereby notified that I Albert J. Hoppert is asking Multnomah County to establish, a vacation of this portion of a public road, Named Cleetwood Ave, that description is attached.

By signing this document, gives me and the county your acknowledged signature, understanding, consent and written permission to allow the vacation of this portion of Cleetwood Ave.

This vacation will be established by the county governing body under procedure ORS 368.326 to 368.366.

*Albert J. Hoppert*  
Name:

Address:

*19136 NW Morgan Rd  
Portland, OR 97231*

*Mary Hoppert*  
Name:

Address:

*19134 NW Morgan Rd  
Port Or 97231*

~~*George Ott*~~  
~~*Sharon Ott*~~  
Name:

Address:

*George A Ott  
19010 N. W. Morgan  
Pt OR 97231*



CJ2



## CHASE, JONES & ASSOCIATES INC.

FORMERLY BOOTH & WRIGHT

*Land Surveyors & Engineers Since 1885*

716 S.E. 11th AVENUE

PORTLAND, OREGON 97214

TEL. (503) 228-9844

October 5, 2004

#11201

Revised November 24, 2004

### STREET VACATION

A 40 foot wide strip of land being a dedicated street in the recorded plat of "RIVER ROAD TRACT", located in the S.E.  $\frac{1}{4}$  of Section 12, Township 2 North, Range 2 West, Willamette Meridian, in the County of Multnomah, and State of Oregon, being more particularly described as follows:

Commencing at an iron pipe marking the southwest corner of Tract 9, "RIVER ROAD TRACT" a duly recorded plat in Multnomah County plat records in Book 163, Page 22; thence North  $88^{\circ}50'00''$  East along the south line of said Tract 9 a distance of 149.46 feet to the S.W. corner of that tract of land recorded in Fee No. 99052271; thence North  $00^{\circ}31'00''$  West along the west line of Fee No. 99052271, a distance of 660.00 feet to the centerline of Cleetwood Avenue and the POINT OF BEGINNING of a 40 feet wide strip of land lying 20 feet on each side of the centerline to be described; thence North  $88^{\circ}50'00''$  East along the centerline of Cleetwood Avenue a distance of 294.7 feet to the most easterly east line of that tract recorded in Book 312, Page 214 and the point of termination.

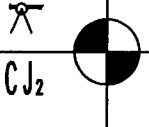
The side lines of this description are to be extended or shortened to coincide with the west line of Fee No. 99052271 and the most easterly line of Book 312, Page 214.

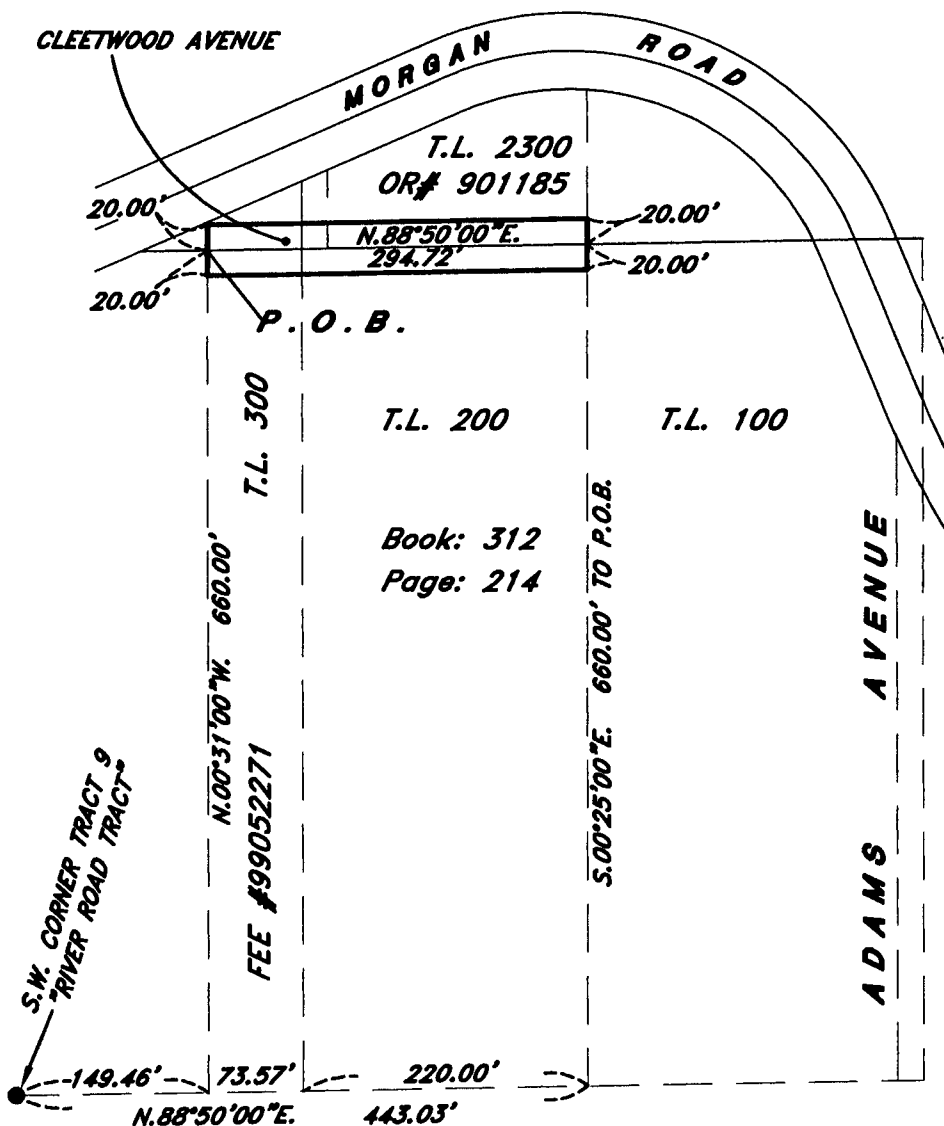
# SKETCH FOR LEGAL DESCRIPTION

SITUATED IN THE S. E. 1/4 SECTION 12, T. 2 N., R. 2 W., W. M.

MULTNOMAH COUNTY, OREGON

R.S. GREENLEAF  
(1885-1915)  
MARSHALL BROTHERS  
(1915-1957)  
BOOTH & WRIGHT  
(1957-1977)  
SETON, JOHNSON & ODELL  
(1977-1983)  
CHASE, JONES &  
ASSOCIATES, INC.  
(1983- )

|                                                                                   |                           |                                                                                                                                                   |  |
|-----------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--|
|  |                           | <b>CHASE, JONES &amp; ASSOCIATES INC.</b><br>716 S. E. 11TH AVE.      PORTLAND, OREGON 97214<br>PORTLAND (503) 228-9844<br>GRESHAM (503) 669-1234 |  |
| PROJECT NO.<br>11201                                                              | 1/4 SECTION               | DATE<br>SEPTEMBER 21, 2004                                                                                                                        |  |
| DRAWN BY<br>AL SAL                                                                | CHECKED BY<br>R. ENGELGAU | SCALE<br>1" = 150'                                                                                                                                |  |



REGISTERED  
PROFESSIONAL  
LAND SURVEYOR

*Randy W. Engelgau*

OREGON  
JAN. 23, 1990  
RANDY W. ENGELGAU  
2423

EXPIRES: 12/31/05



# INDIVIDUAL ACKNOWLEDGMENT

State/Commonwealth of Oregon }  
County of Columbia } ss.

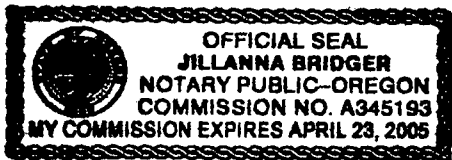
On this the 2nd day of June, 2004, before  
me, Jillanna Bridger, the undersigned Notary  
Public, personally appeared Albert Hoppert,  
Name(s) of Signer(s)

☐ personally known to me – OR –

☒ proved to me on the basis of satisfactory  
evidence

to be the person(s) whose name(s) is/are  
subscribed to the within instrument, and  
acknowledged to me that he/she/they  
executed the same for the purposes therein  
stated.

WITNESS my hand and official seal.



Jillanna Bridger  
Signature of Notary Public  
Seapooose, OR  
Other Required Information (Printed Name of Notary, Residence, etc.)

Place Notary Seal and/or Any Stamp Above

## OPTIONAL

Although the information in this section is not required by law, it may prove valuable to  
persons relying on the document and could prevent fraudulent removal and reattachment  
of this form to another document.

### Description of Attached Document

Title or Type of Document: Property Vacation  
Document Date: 5/6/2004 Number of Pages: 2  
Signer(s) Other Than Named Above: See attached (4)

| Right Thumbprint<br>of Signer |
|-------------------------------|
| Top of thumb here             |

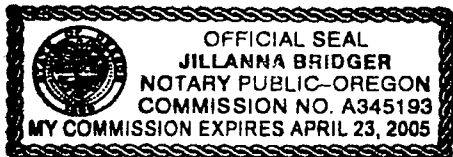
# INDIVIDUAL ACKNOWLEDGMENT

State/Commonwealth of Oregon }  
County of Columbia } ss.

On this the 2nd day of June, 2004, before  
me, Jillanna Bridger, the undersigned Notary  
Public, personally appeared George Ott  
Name(s) of Signer(s)

- ☐ personally known to me – OR –  
☒ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are  
subscribed to the within instrument, and  
acknowledged to me that he/she/they  
executed the same for the purposes therein  
stated.



WITNESS my hand and official seal.

Jillanna Bridger  
Signature of Notary Public  
Scappoose, OR  
Other Required Information (Printed Name of Notary, Residence, etc.)

Place Notary Seal and/or Any Stamp Above

## OPTIONAL

Although the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Property Vacation  
Document Date: 5/6/04 Number of Pages: 2  
Signer(s) Other Than Named Above: See Attached (4)

| Right Thumbprint of Signer |
|----------------------------|
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# INDIVIDUAL ACKNOWLEDGMENT

State/Commonwealth of Oregon }  
County of Columbia } ss.

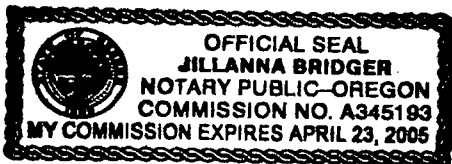
On this the 2nd day of June, 2004, before  
me, Jillanna Bridger, the undersigned Notary  
Name of Notary Public  
Public, personally appeared Mary Hoppert,  
Name(s) of Signer(s)

☐ personally known to me - OR -

☒ proved to me on the basis of satisfactory  
evidence

to be the person(s) whose name(s) is/are  
subscribed to the within instrument, and  
acknowledged to me that he/she/they  
executed the same for the purposes therein  
stated.

WITNESS my hand and official seal.



Jillanna Bridger  
Signature of Notary Public  
Scappoose, OR  
Other Required Information (Printed Name of Notary, Residence, etc.)

Place Notary Seal and/or Any Stamp Above

## OPTIONAL

Although the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Property Vacation  
Document Date: 5/6/04 Number of Pages: 2  
Signer(s) Other Than Named Above: See Attached (4)

### Right Thumbprint of Signer

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**INDIVIDUAL ACKNOWLEDGMENT**

State/Commonwealth of Oregon }  
County of Columbia } ss.

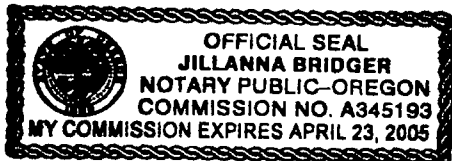
On this the 2nd day of June, 2004, before  
me, Jillanna Bridger, the undersigned Notary  
Public, personally appeared Sharon Ott  
Name(s) of Signer(s)

☐ personally known to me – OR –

☒ proved to me on the basis of satisfactory  
evidence

to be the person(s) whose name(s) is/are  
subscribed to the within instrument, and  
acknowledged to me that he/she/they  
executed the same for the purposes therein  
stated.

WITNESS my hand and official seal.



Jillanna Bridger  
Signature of Notary Public  
Scappoose, OR  
Other Required Information (Printed Name of Notary, Residence, etc.)

Place Notary Seal and/or Any Stamp Above

**OPTIONAL**

Although the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**

Title or Type of Document: Property Vacation  
Document Date: 5/16/04 Number of Pages: 2  
Signer(s) Other Than Named Above: See Attached (4)

**Right Thumbprint  
of Signer**

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October 26, 2004

To: Holbrook Bible Church  
Scott Thompson  
19200 NW Morgan Rd.  
Portland, Oregon 97231

To the above person or persons who own or owning property that abuts to either side of The road or any side of decelerated portion of Cleetwood Ave. Description attached and map plot attached to this document.

You are hereby notified that I Albert J Hoppert is asking Multnomah County to establish, a vacation of this portion of a public road, Named Cleetwood Ave, that description is attached.

By signing this document, gives me and the county your acknowledged signature, Understanding, consent and written permission to allow the vacation of this portion of Cleetwood Ave.

This vacation will established by the county governing body under procedure ORS 368.326 to 368.366.

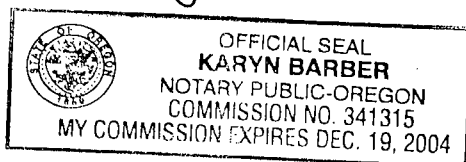
Name:

*Scott Thompson*

Address:

*351 N.E. 73<sup>rd</sup> Ave.  
Port, OR 97213*

*Karyn Barber 10/26/04*



**Holbrook Bible Church**

19200 NW Morgan Rd  
Portland, OR  
503-621-1331

**Pastor Scott Thompson**

351 NE 73<sup>rd</sup>  
Portland, OR 97213  
503-252-6121

November 4, 2004

Patrick Heinz

Multnomah County Transportation

1600 SE 190<sup>th</sup> Ave

Portland, OR 97233-5910

503-988-3712

fax 503-988-6108

Dear Mr Heinz,

This letter is to inform you that Scott Thompson has the authority to make decisions regarding the church building and the land at 19200 NW Morgan Rd, Portland Oregon.

The Holbrook Bible Church Constitution was adopted in February 19, 1995 and signed by Scott Thompson and all the current members of the church at that time. Scott has been pastor of Holbrook Bible Church since that time. Section 2 of article 5 designates the Elders Council to make decisions regarding the church. As senior elder, Scott has the final authority to make decisions approved by the Elders Council.

Sincerely,



Sally Johnson

cc: Scott Thompson

## Holbrook Bible Church

19200 NW Morgan Rd  
Portland, Oregon 97231  
503-621-1331

Pastor Scott Thompson  
351 NE 73<sup>rd</sup>  
Portland, Oregon 97213  
503-252-6121

Patrick Heinz  
Multnomah County Transportation  
1600 SE 190<sup>th</sup> Ave  
Portland, Oregon 97233-5910  
503-988-3712  
April 17, 2005

Dear Mr. Heinz,


The Holbrook Bible Church Constitution gives Scott Thompson as Our Pastor and Senior Elder full decision making power regarding the church.


At your request The Elder Council took a verbal vote, so that there would be no further question regarding the vacation of NW Cleetwood Ave, all five Elders agree with Scott Thompson's decision to vacate NW Cleetwood Ave. We the Elders are authorized to make decisions regarding the administration of acquiring, mortgaging or disposal of real property, by our own Article of Constitution. The decision was granted and approved by vote to vacate NW Cleetwood Ave on Sunday April 10, 2005 by all (100%) the Holbrook Bible Church Elders.

We have by signing this legal letter given our consent to vacate NW Cleetwood Ave, and give Scott Thompson all further decision making power regarding further questions regarding this matter if any should arise.

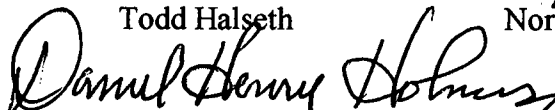
I the undersigned confirm that I am an Elder Council Member of the Holbrook Bible Church and by signing this document give my confirmation regarding the vacation of NW Cleetwood Ave, located off NW Morgan Rd in rural Multnomah County.

  
Scott Thompson

  
Todd Halseth

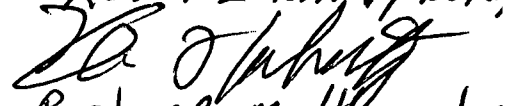
  
Norm Johnson

  
Ron Rose

  
Dan Holmes

*This instrument was acknowledged before me on 4-17-05 by the above named persons as being elders of Holbrook B. Church.*



*Kevin L. Faherty Notary*  
  
Port. OR. Multnomah Co.  
04-17-05



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-13 DATE 06-02-05  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-13  
Est. Start Time: 10:45 AM  
Date Submitted: 05/18/05

BUDGET MODIFICATION: -

**NOTICE OF INTENT to Submit a Proposal to the Health Resources and  
Agenda Services Administration's *A Physician Delivered Intervention for HIV Positive*  
Title: *Patients in Clinical Care: The OPTIONS Project Grant Competition***

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

|                 |                          |                 |                                                                  |
|-----------------|--------------------------|-----------------|------------------------------------------------------------------|
| Date Requested: | <u>June 2, 2005</u>      | Time Requested: | <u>5 minutes</u>                                                 |
| Department:     | <u>Health Department</u> | Division:       | <u>Community Health Services,<br/>HIV Health Services Center</u> |
| Contact(s):     | <u>Jodi Davich</u>       |                 |                                                                  |
| Phone:          | <u>503-988-3663</u>      | Ext.            | <u>26561</u>                                                     |
| Presenter(s):   | <u>Jodi Davich</u>       |                 |                                                                  |
| I/O Address:    | <u>160/9</u>             |                 |                                                                  |

### General Information

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

The Health Department requests approval to submit a proposal in the amount of \$75,000 to the Health Resources and Services Administration's grant competition: *A Physician Delivered Intervention for HIV Positive Patients in Clinical Care: The OPTIONS Project*.

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

As of 12/31/03, 3641 persons were estimated as living with HIV in the six-county Portland Eligible Metropolitan Area (EMA); of these persons, 2045 were living with AIDS, 76 more than in the previous year. The EMA is a six-county area that includes Multnomah, Washington, Clackamas, Columbia, Yamhill and Clark counties. The majority of HIV cases live in Multnomah County. Although HIV is still primarily a disease of white men in the EMA, the proportion of new HIV positive cases among people of color and women is increasing.

MCHD has provided medical care to HIV infected individuals from the onset of HIV disease, through its primary care clinics. To respond to the growing number of HIV/AIDS clients, and the demand for specialized care from "expert" providers, MCHD applied for and was awarded Ryan White Title III Early Intervention funds in 1990 to serve the Portland EMA. MCHD is the only agency in Oregon with Ryan White Title III Early Intervention funds. These funds established the HIV Health Services Center in 1990, and the Center has been in operation since that time, serving over 600 persons living with HIV each year.

### **Background: The *OPTIONS* Project**

Clinical care providers have an opportunity to address safer behavior with HIV positive patients in clinical care through their repeated contact and trusting relationship. The *OPTIONS* Project is a clinician-initiated HIV risk reduction program for HIV positive patients. The intervention is designed to foster the collaboration of clinical care providers, HIV positive patients and researchers to assist HIV positive patients in addressing risky sexual and drug use behaviors. A recent study of the *OPTIONS* Project found that linking treatment and prevention is feasible to do in a clinical care setting and can be highly effective at decreasing risky behavior (Fisher et al., 2004, 2005). In the project's initial review, it was found that clinicians rarely address safer sex with HIV positive patients for any number of reasons (Janssen et al., 2001; Wilson & Kaplan, 2000). There are information factors that play into why healthcare providers do not discuss HIV prevention. For example, there may be minimal knowledge about HIV positive patients' risk reduction needs and risk reduction strategies. Additionally, there may be other factors such as time pressure; physician and patient discomfort with topics of sex, drugs, and risk; and confidentiality concerns. Some clinicians lack specific skills necessary for HIV risk reduction counseling. These may include the lack of a good "opening line" or other dialogue necessary for prevention discussions in a provider-centered interview.

The *OPTIONS* Project was guided by qualitative research and by the Information—Motivation—Behavioral Skills (IMB) model of health behavior change (Fisher et al., 2004). The IMB model asserts that the fundamental determinants of HIV preventive behavior are HIV transmission and prevention information, motivation to practice safer sexual and drug use behavior, and skills for performing HIV preventive acts. Deficits in information, motivation and behavioral skills are responsible for a patient's failure to perform health preventive behavior. When these deficits are addressed, preventive behavior can occur. In terms of the model, training for providers which addresses the information, motivation and behavioral skill issues described above will result in an effective, provider-initiated HIV prevention intervention with patients.

In terms of the IMB model, such provider-initiated interventions will need to address patient deficits in HIV prevention information (e.g. about how HIV is transmitted and prevented); motivation (e.g. negative attitudes toward prevention, and social norms that favor risk as opposed to prevention), and behavioral skills (e.g. ability to acquire and use condoms; to insist on safer sex; to disclose antibody status to partners) in order to be effective. In effect, the *OPTIONS* intervention will focus on addressing patients' information, motivation and behavioral skill deficits with respect to HIV prevention.

The *OPTIONS* intervention consists of a collaborative, patient-centered discussion

between the medical provider and the patient in which the provider uses motivational interviewing techniques to (1) introduce the discussion of safer sex and drug use, (2) assess the patient's risk behaviors, (3) evaluate his/her readiness to change (or maintain) safer behaviors, (4) understand his/her ambivalence about changing by identifying the informational, motivational, and behavioral skills barriers to changing, (5) elicit strategies from the patient for overcoming those barriers and moving towards (or maintaining) change, and (6) negotiate an individually-tailored risk reduction behavior change goal or plan of action. These discussions of HIV risk reduction are *individualized* for each patient based on the patient's risk assessment and current readiness to change his/her risk behavior, and they are designed to be brief (5 to 10 minutes) and to occur on an ongoing basis during regularly scheduled medical visits with providers (Fisher et al., 2004, 2005).

A rigorous evaluation of *OPTIONS* revealed that the *OPTIONS* protocol was implemented in most of the medical visits, competing issues did not preclude many participants from receiving the *OPTIONS* intervention during their medical visit, and patient refusal to engage in the intervention was rare. Thus, the *OPTIONS* intervention was well accepted as a component of routine HIV care in a high-volume inner-city HIV care setting (Fisher et al., 2004). For more specific information on the *OPTIONS* project see (Fisher et al., 2004, 2005).

Requirements for any agency that participates in the *OPTIONS* Project:

- Due to the replication nature of this project, clinic settings must be well-established: the clinic must be providing care for at least 300 patients per year and must have been in operation at least three years.
- Staff associated with the *OPTIONS* project will participate in two half-day training workshops where they will learn the intervention protocol as well as strategies that they can teach their patients for how to reduce the health risks associated with various sex and drug use behaviors.
- Medical providers designated by the grantee will implement the *OPTIONS* protocol with their HIV+ patients during a majority of routine medical visits after they have been trained within six months of funding.
- All *OPTIONS* visits will be documented by the medical providers in either an electronic or paper medical record. Referrals to social services/case management based on outcome of *OPTIONS* interventions should also be tracked.
- Baseline and exit surveys will be administered to all participating medical providers to assess whether providers are providing risk reduction counseling with greater frequency, comfort, and consistency. Participating clients will be required to complete a similar quality assurance measure.

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

We propose to request of approximately \$75,000 for a one-year project. This is a one-time only request.

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

No legal or policy issues are involved.

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

The project will be implemented in partnership with the OHSU HIV Clinic.

# ATTACHMENT A

## Grant Application/Notice of Intent

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

- Who is the granting agency?  
Health Resources and Services Administration, HIV/AIDS Bureau
- Specify grant (matching, reporting and other) requirements and goals.  
The purpose of the *OPTIONS* grant program is to provide funding to grantees to replicate this HIV risk reduction model in a busy clinic setting. The funder recommends the following prerequisites in order to implement this intervention in a clinical setting: (1) leadership; (2) team approach; (3) continuity of care; (4) appointment duration; (5) minimal documentation requirements, and (6) ongoing communication between providers and trainers. When completing your applications, please address these six components in the program narrative section.

(1) In order for a site to integrate prevention into the context of care for patients living with HIV/AIDS (PLWHA), **leadership** must be present to endorse the practice of prevention with PLWHA and outline clear expectations for providers and staff during implementation, address concerns and questions from providers, and prioritize implementation as standard practice. Project leadership will be provided by Dr. Michael MacVeigh at the Multnomah County Health Department HIV Health Service Center and by Dr. Todd Korthuis at the OHSU HIV Clinic.

(2) The *OPTIONS* protocol is most effective if the **clinic care staff functions as a team** with the providers serving as the gatekeepers. The providers identify the prevention needs of the patients, and then refer the patients to other members of the clinic staff (e.g., nurse, social worker, psychiatrist, case manager, etc.) to insure that the patients' needs are met. The Health Department and OHSU both operate their respective HIV clinics using a team approach.

(3) **Continuity of care** with a dedicated provider is critical for *OPTIONS* to work in a busy clinic setting. In order for the *OPTIONS* discussions to be most productive, a level of trust must exist between the patient and provider, and this trust is maximized when the patient meets with the same provider on an ongoing basis. Frequently changing providers can be very disruptive to the patient-provider relationship and thus potentially limit the effectiveness of the *OPTIONS* discussions. HIV patients served by the Health Department and OHSU are assigned to a stable provider team.

(4) The **initial *OPTIONS* appointment is typically 5 to 10 minutes in duration**, and could be longer depending on the outcome of the risk assessment conducted during the visit. Providers who schedule appointments for 20 minutes or less may struggle to incorporate the *OPTIONS* intervention initially, unless an appointment is dedicated to the initial



intervention. Subsequent visits are typically 5 minutes or less depending on the patient's risk behavior, so time constraints should be less of a concern for implementation of the protocol on subsequent visits. The Health Department and OHSU will accommodate *OPTIONS* appointments.

(5) Since providers are inundated with paperwork, keeping **documentation requirements** for this intervention to a minimum facilitates implementation of the *OPTIONS* intervention on a routine basis. Grant funds will be used to support data collection and reporting.

(6) It is critical that providers have **support** during implementation of the *OPTIONS* intervention, and that two-way communication exists between providers and the trainers identified by HRSA, for feedback, troubleshooting and specific questions. This will be achieved by two training sessions during the course of this initiative, as well as through phone, e-mail, and site visits. Likewise, it is critical that the trainers have access to participating providers to provide feedback, updates and encouragement. Grant funds will enable the Health Department and OHSU to participate in *OPTIONS* training and follow-up activities.

No matching funds are required.

- Explain grant funding detail – is this a one time only or long term commitment?  
We will request approximately \$75,000 per year for one year.
- What are the estimated filing timelines?  
The grant application is due June 6, 2005.
- If a grant, what period does the grant cover?  
The project period will be approximately October 2005 through September 2006.
- When the grant expires, what are funding plans?  
We anticipate that if *OPTIONS* is successful during the one-year pilot period, it will be integrated into ongoing HIV program.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?  
These costs will be incorporated into the project budget.

## ATTACHMENT B

### Required Signatures

Department/  
Agency Director:

*Lillian Shirley /cy*

Date: 05/17/05

Budget Analyst:

*Debra*

Date: 05/19/05

Department HR:

*Debra*

Date: 05/17/05

/cf

Countywide HR:

Date:



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: R-14  
Est. Start Time: 10:50 AM  
Date Submitted: 05/02/05

### BUDGET MODIFICATION:

Agenda Title: **RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119**

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

|                 |                                    |                 |                 |
|-----------------|------------------------------------|-----------------|-----------------|
| Date Requested: | 06/02/05 (Continued from 05/26/05) | Time Requested: | 5 minutes       |
| Department:     | Non-Departmental                   | Division:       | County Attorney |
| Contact(s):     | Agnes Sowle, County Attorney       |                 |                 |
| Phone:          | 503-988-3138                       | Ext.            | 83138           |
|                 | I/O Address:                       |                 | 503/500         |
| Presenter(s):   | Agnes Sowle                        |                 |                 |

### General Information

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

Approve resolution adopting rules for board meetings and repealing Resolution 02-119.

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

Under Section 3.50 (1) of the Multnomah County Home Rule Charter, the Board must adopt and publish rules for the conduct of its meetings. The rules have been reviewed and edited to update and clarify existing provisions regarding executive sessions (Section 4.C(2)) and agenda submissions (Section 5.D). A new subsection is added with respect to voting requirements under County Charter Section 6.20(4) for changes to departmental organization (Section 8.H). As requested, a new subsection has also been added to prohibit voting abstention except when a conflict of interest exists.

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

N/A

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

This resolution is in compliance with the Multnomah County Home Rule Charter, public meetings

law and other relevant statutes.

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

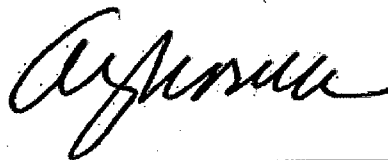
N/A

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**Required Signatures**

---

**Department/  
Agency Director:**



**Date:** May 2, 2005

**Budget Analyst:**

**Date:** \_\_\_\_\_

**Department HR:**

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Adopting Rules for Board Meetings and Repealing Resolution 02-119

**The Multnomah County Board of Commissioners Finds:**

- a. Multnomah County Home Rule Charter section 3.50 contains requirements for Board meetings, and subsection (1) requires the Board to adopt and publish rules for the conduct of its meetings.
- b. All Board meetings must comply with the Oregon Public Meetings Law.
- c. Resolution 02-119 adopted the current Board rules that now need revision.

**The Multnomah County Board of Commissioners Resolves:**

**SECTION 1. ORGANIZATION**

- A. The Chair presides at Board meetings and has a vote on each matter before the Board. The presiding officer may not make or second motions unless the position is first relinquished for that purpose.
- B. The Vice-Chair presides when the Chair is absent.
- C. In the absence of both the Chair and Vice-Chair, the Commissioner with the most seniority in office will act as presiding officer.
- D. The presiding officer will sign all documents approved at the Board meeting.

**SECTION 2. APPOINTMENT OF VICE-CHAIR**

- A. At the first regular meeting of each calendar year, the Board will appoint a Vice-Chair. Appointments will be made in rotation by Commission District number. A Commissioner may refuse the position, and then the Commissioner in the next numbered district will be appointed.
- B. If there is a vacancy in the Vice-Chair position, the Board will appoint a Vice-Chair from the next numerical Commissioner District at the first regular meeting following the vacancy.

**SECTION 3. MINUTES**

- A. The Board Clerk will make a record of all Board meetings.
- B. The written record will comply with the Oregon Public Meetings Law. The records will be accessible to the public during regular office hours.

## **SECTION 4. MEETINGS**

### **A. REGULAR MEETINGS**

- (1) All meetings are open to the public, except executive sessions.
- (2) All Board meetings are held in the Commissioners' Boardroom and other locations accessible to the public as noted on the agenda.
- (3) The Board meets each Thursday to deliberate on County business and make decisions.
- (4) The Board may meet on the first and third Tuesday of the month and other days as necessary for work sessions and staff briefings. The Chair may cancel Board work sessions or briefings or combine them with regular or special meetings.
- (5) When it is in the public interest, the Board by majority vote at any meeting may adjourn to another time or to another location accessible to the public.

### **B. SPECIAL MEETINGS**

- (1) The Chair or three other Board members may call special meetings. The special meeting notice must include an agenda of items for consideration. The notice must be delivered personally to each Commissioner or the Commissioner's office or residence at least 24 hours before the meeting.
- (2) Board action at a special meeting, except adoption of an emergency ordinance, does not take effect unless ratified at the next regular meeting.

### **C. EXECUTIVE SESSIONS**

- (1) The Board may meet in executive session in accordance with state law. At the beginning of each executive session, the statutory authority for the meeting must be stated.
- (2) The Board will require that representatives of the news media and all other attendees are specifically directed not to disclose specified information that is the subject of the executive session.

## **SECTION 5. NOTICE AND AGENDA**

- A. The Board Clerk will maintain an interested person Board meeting notice list. The list will include the names and addresses of interested persons including news media that have requested notice of Board meetings. The Board Clerk will give notice stating the time and place of Board meetings and the agenda to persons

on the list, and post the notice to the Board's internet web site. Agenda packet materials will also be posted to the web site.

- (1) Notice will be given at least 72 hours before each regular meeting.
  - (2) Notice will be given 24 hours before each special meeting.
- B. The Chair, each Commissioner, the Sheriff, the District Attorney, the Auditor and Department Directors may place matters on a Board meeting agenda. The official who places a matter on a Board agenda may withdraw or postpone the matter at any time before the start of the meeting. If the agenda has been distributed, the Board must decide to continue the matter to another date or postpone it indefinitely.
  - C. The Chair will supervise agenda preparation. The Chair may adopt Executive Rules for placement of matters on the Board agenda, and the format for ordinances, resolutions, orders, proclamations and other Board documents.
  - D. The Board, Sheriff, District Attorney and Auditor are not bound by the Administrative Procedure for Board agenda submissions and process established by the Chair for County Department Directors. The agenda submission deadline for elected officials is noon, Wednesday, one week prior to the Thursday Board meeting.

#### **SECTION 6. UNANIMOUS CONSENT**

- A. The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter.
- B. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

#### **SECTION 7. ATTENDANCE, QUORUM**

- A. Commissioners will provide written or electronic mail notification of all anticipated absences from Board meetings to each other and the Board Clerk.
- B. A quorum consists of three Commissioners.
- C. If there is an emergency, two Commissioners may meet and compel the attendance of absent members with assistance from the Sheriff.

#### **SECTION 8. VOTING**

- A. A Commissioner who cannot be physically present at a meeting may attend and participate by telephone. Except for executive sessions, the public will be provided a place to listen to the communication.

- B. If a potential conflict of interest exists for any Commissioner relating to any matter on the Board agenda, the Commissioner will publicly announce the nature of the potential conflict before participating in the Board discussion of that matter. If a Commissioner has an actual conflict of interest relating to any matter, the Commissioner may not participate or vote on that matter.
- C. After a motion and second, the presiding officer will request an explanation of the agenda matter and accept public testimony. At the conclusion of Board discussion, the presiding officer will state the motion before the Board and call for the vote.
- D. After the call for the vote, no further discussion is permitted, but the presiding officer will permit the maker to withdraw the motion to allow further discussion.
- E. No voting abstention is allowed. Commissioners must vote 'yes' or 'no' unless they have been excused for a conflict of interest.
- F. Commissioners will vote orally. A roll call vote will be conducted if requested by any Commissioner. The presiding officer will announce the results of the vote, and the vote of each Commissioner will be recorded.
- G. Motions and amendments to motions fail if there is a tie vote.
- H. As required under Charter Section 6.20(4), the affirmative concurrence of four or more Commissioners is required to:
  - (1) Establish additional administrative departments,
  - (2) Abolish any department,
  - (3) Combine two or more departments into one, and
  - (4) Separate departments so combined.
- I. Regular meeting agendas include a consent calendar for approval of items determined routine by the Chair. The consent calendar may be approved by a single motion, second and vote of the Board. At the request of any Commissioner, a consent calendar item will be considered on the regular agenda.
- J. Agenda items may be taken out of order at the discretion of the presiding officer.

## **SECTION 9. PUBLIC TESTIMONY**

- A. The presiding officer may regulate the length of public participation and limit appearances to presentations of relevant points.
- B. To assist persons wishing to testify at Board meetings, the Board Clerk will make public sign-up sheets available. Persons will be called to testify in the order they



are submitted to the Board Clerk, unless otherwise recognized by the presiding officer.

- C. The presiding officer has authority to keep order and impose reasonable restrictions necessary for the efficient and orderly conduct of a meeting. Any person who fails to comply with reasonable rules of conduct or who creates a disturbance may be asked or required to leave and upon failure to do so becomes a trespasser.

## **SECTION 10. ORDINANCES**

- A. Proposed ordinances will be prepared or reviewed and approved by the County Attorney.
- B. Except for ordinances containing emergency clauses, proposed ordinances will be read at regular Board meetings on two different days at least six days apart.
- C. A proposed ordinance may be read by title only if copies of the ordinance are available to the public at the meeting.
- D. A motion to move a proposed ordinance to its second reading requires the affirmative concurrence of at least three members of the Board. Unless a later date is provided by the Board, upon passage of the motion, the presiding officer will announce the second reading is scheduled for the next regular meeting, which must be at least six days from passage of the motion.
- E. No change or amendment to a proposed ordinance that has been placed on the agenda may be made except by approval of a majority of the Board during the public hearing of the ordinance. If the Board approves a change that materially affects a proposed ordinance, an additional reading of the proposed ordinance may be held.
- F. A non-emergency ordinance takes effect thirty days after adoption by the Board unless it prescribes a later effective date or it is referred to County voters.
- G. A proposed ordinance to meet an emergency may be introduced, read once and enacted at a single meeting with unanimous consent of all Board members present. If the Board votes in favor of passage at the first reading but the vote is not unanimous, the proposed ordinance must be scheduled for a second reading. At the second reading, the proposed ordinance may be approved as either an emergency or a non-emergency ordinance by majority vote.
- H. Following Board adoption, an emergency ordinance takes effect immediately upon signature of the presiding officer or the date provided in the ordinance.

**SECTION 11.**      **APPLICATION OF RULES**

The Board is the governing body for Dunthorpe-Riverdale Sanitary Service District No. 1 and the Mid-County Street Lighting Service District No. 14. The Board also sits as the Multnomah County Budget Committee, the Public Contract Review Board and in other capacities. These Rules apply to the meetings in all capacities.

**SECTION 12.**      **MISCELLANEOUS**

- A. Any procedure or situation not covered by law or these Rules is governed by the most recent edition of Robert's Rules of Order Newly Revised.
- B. Copies of these Board Rules will be available at all Board meetings.

**SECTION 13.**      **ADOPTION**

This resolution repeals Resolution 02-119 and all previously adopted Board Rules. These Rules take effect immediately upon Board adoption.

ADOPTED this 26<sup>th</sup> day of May 2005. *Continued to June 2, 2005*

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

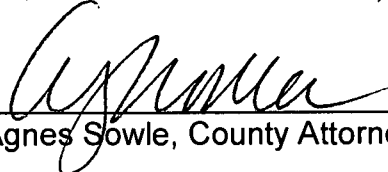
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Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By

  
\_\_\_\_\_  
Agnes Sowle, County Attorney

**BOGSTAD Deborah L**

---

**From:** LASHUA Matthew  
**Sent:** Tuesday, May 31, 2005 1:45 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: Delay of R-5

Here you go – Maria stated her opinion; from there she is good with however it turns out.

Thanks again for your help with this one.

-----Original Message-----

**From:** ROJO DE STEFFEY Maria  
**Sent:** Tuesday, May 31, 2005 10:46 AM  
**To:** LINN Diane M; CRUZ Serena M; ROBERTS Lonnie J; NAITO Lisa H  
**Cc:** ROMERO Shelli D; BAUM Laura; SOWLE Agnes; LASHUA Matthew; CARROLL Mary P; NAITO Terri W; WALKER Gary R; BELL Iris D  
**Subject:** RE: Delay of R-5

Hi all,

My interest in supporting this is the following:

- 1) I believe where there is a stated conflict of interest, we should abstain,
- 2) We were elected to make decisions and vote accordingly. An abstention does not reflect a yes or no vote. It gives us the opportunity to opt out of voting for whatever reason. I believe it is our responsibility to vote yes or no.

Thanks,  
Maria

-----Original Message-----

**From:** LASHUA Matthew  
**Sent:** Tuesday, May 31, 2005 8:57 AM  
**To:** ROJO DE STEFFEY Maria  
**Cc:** ROMERO Shelli D; BAUM Laura  
**Subject:** FW: Delay of R-5

We need to discuss this....

-----Original Message-----

**From:** SOWLE Agnes  
**Sent:** Tuesday, May 31, 2005 7:46 AM  
**To:** LASHUA Matthew  
**Cc:** BOGSTAD Deborah L  
**Subject:** RE: Delay of R-5

I could find nothing to support not abstaining. There were many sets of rules where yes, no or abstention were the voting options. Then one set of rules where what the voting options are was simply eliminated. It has been out ever since. Deb remembered at one time abstention was not an option, but I never saw a rule to that effect. The current rules say nothing about it, so we rely on Roberts Rules which allow abstention. That's all I know. Deb may have some "historical memory" of something else.

5/31/2005

*Agnes Sowle*  
*Multnomah County Attorney*  
*501 SE Hawthorne Blvd., Ste. 500*  
*Portland, OR 97214*  
*(503)988-3138*

-----Original Message-----

**From:** LASHUA Matthew  
**Sent:** Friday, May 27, 2005 10:42 AM  
**To:** SOWLE Agnes  
**Subject:** Delay of R-5

Hi Agnes:

It looks like this is a bigger issue than we were led to believe in Board Staff. Deb said you are researching this issue from previous Boards. Would you let me know if you find anything of interest to support Maria's position of the Board not having the option to abstain?

Thank you,

Matthew Lashua  
Office of Commissioner Rojo de Steffey  
Multnomah County - District One  
501 SE Hawthorne, Suite 600  
Portland, OR 97214  
503 988 6796  
503 988 5440 fax

5/31/2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-101**

Adopting Rules for Board Meetings and Repealing Resolution 02-119

**The Multnomah County Board of Commissioners Finds:**

- a. Multnomah County Home Rule Charter section 3.50 contains requirements for Board meetings, and subsection (1) requires the Board to adopt and publish rules for the conduct of its meetings.
- b. All Board meetings must comply with the Oregon Public Meetings Law.
- c. Resolution 02-119 adopted the current Board rules that now need revision.

**The Multnomah County Board of Commissioners Resolves:**

**SECTION 1. ORGANIZATION**

- A. The Chair presides at Board meetings and has a vote on each matter before the Board. The presiding officer may not make or second motions unless the position is first relinquished for that purpose.
- B. The Vice-Chair presides when the Chair is absent.
- C. In the absence of both the Chair and Vice-Chair, the Commissioner with the most seniority in office will act as presiding officer.
- D. The presiding officer will sign all documents approved at the Board meeting.

**SECTION 2. APPOINTMENT OF VICE-CHAIR**

- A. At the first regular meeting of each calendar year, the Board will appoint a Vice-Chair. Appointments will be made in rotation by Commission District number. A Commissioner may refuse the position, and then the Commissioner in the next numbered district will be appointed.
- B. If there is a vacancy in the Vice-Chair position, the Board will appoint a Vice-Chair from the next numerical Commissioner District at the first regular meeting following the vacancy.

**SECTION 3. MINUTES**

- A. The Board Clerk will make a record of all Board meetings.

- B. The written record will comply with the Oregon Public Meetings Law. The records will be accessible to the public during regular office hours.

#### **SECTION 4. MEETINGS**

##### **A. REGULAR MEETINGS**

- (1) All meetings are open to the public, except executive sessions.
- (2) All Board meetings are held in the Commissioners' Boardroom and other locations accessible to the public as noted on the agenda.
- (3) The Board meets each Thursday to deliberate on County business and make decisions.
- (4) The Board may meet on the first and third Tuesday of the month and other days as necessary for work sessions and staff briefings. The Chair may cancel Board work sessions or briefings or combine them with regular or special meetings.
- (5) When it is in the public interest, the Board by majority vote at any meeting may adjourn to another time or to another location accessible to the public.

##### **B. SPECIAL MEETINGS**

- (1) The Chair or three other Board members may call special meetings. The special meeting notice must include an agenda of items for consideration. The notice must be delivered personally to each Commissioner or the Commissioner's office or residence at least 24 hours before the meeting.
- (2) Board action at a special meeting, except adoption of an emergency ordinance, does not take effect unless ratified at the next regular meeting.

##### **C. EXECUTIVE SESSIONS**

- (1) The Board may meet in executive session in accordance with state law. At the beginning of each executive session, the statutory authority for the meeting must be stated.
- (2) The Board will require that representatives of the news media and all other attendees are specifically directed not to disclose specified information that is the subject of the executive session.

#### **SECTION 5. NOTICE AND AGENDA**

- A. The Board Clerk will maintain an interested person Board meeting notice list. The list will include the names and addresses of interested persons including news

media that have requested notice of Board meetings. The Board Clerk will give notice stating the time and place of Board meetings and the agenda to persons on the list, and post the notice to the Board's internet web site. Agenda packet materials will also be posted to the web site.

(1) Notice will be given at least 72 hours before each regular meeting.

(2) Notice will be given 24 hours before each special meeting.

- B. The Chair, each Commissioner, the Sheriff, the District Attorney, the Auditor and Department Directors may place matters on a Board meeting agenda. The official who places a matter on a Board agenda may withdraw or postpone the matter at any time before the start of the meeting. If the agenda has been distributed, the Board must decide to continue the matter to another date or postpone it indefinitely.
- C. The Chair will supervise agenda preparation. The Chair may adopt Executive Rules for placement of matters on the Board agenda, and the format for ordinances, resolutions, orders, proclamations and other Board documents.
- D. The Board, Sheriff, District Attorney and Auditor are not bound by the Administrative Procedure for Board agenda submissions and process established by the Chair for County Department Directors. The agenda submission deadline for elected officials is noon, Wednesday, one week prior to the Thursday Board meeting.

#### **SECTION 6. UNANIMOUS CONSENT**

- A. The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter.
- B. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

#### **SECTION 7. ATTENDANCE, QUORUM**

- A. Commissioners will provide written or electronic mail notification of all anticipated absences from Board meetings to each other and the Board Clerk.
- B. A quorum consists of three Commissioners.
- C. If there is an emergency, two Commissioners may meet and compel the attendance of absent members with assistance from the Sheriff.

#### **SECTION 8. VOTING**

- A. A Commissioner who cannot be physically present at a meeting may attend and participate by telephone. Except for executive sessions, the public will be provided a place to listen to the communication.

- B. If a potential conflict of interest exists for any Commissioner relating to any matter on the Board agenda, the Commissioner will publicly announce the nature of the potential conflict before participating in the Board discussion of that matter. If a Commissioner has an actual conflict of interest relating to any matter, the Commissioner may not participate or vote on that matter.
- C. After a motion and second, the presiding officer will request an explanation of the agenda matter and accept public testimony. At the conclusion of Board discussion, the presiding officer will state the motion before the Board and call for the vote.
- D. After the call for the vote, no further discussion is permitted, but the presiding officer will permit the maker to withdraw the motion to allow further discussion.
- E. No voting abstention is allowed. Commissioners must vote 'yes' or 'no' unless they have been excused for a conflict of interest.
- F. Commissioners will vote orally. A roll call vote will be conducted if requested by any Commissioner. The presiding officer will announce the results of the vote, and the vote of each Commissioner will be recorded.
- G. Motions and amendments to motions fail if there is a tie vote.
- H. As required under Charter Section 6.20(4), the affirmative concurrence of four or more Commissioners is required to:
  - (1) Establish additional administrative departments,
  - (2) Abolish any department,
  - (3) Combine two or more departments into one, and
  - (4) Separate departments so combined.
- I. Regular meeting agendas include a consent calendar for approval of items determined routine by the Chair. The consent calendar may be approved by a single motion, second and vote of the Board. At the request of any Commissioner, a consent calendar item will be considered on the regular agenda.
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- A. Any procedure or situation not covered by law or these Rules is governed by the most recent edition of Robert's Rules of Order Newly Revised.
- B. Copies of these Board Rules will be available at all Board meetings.

## **SECTION 13. ADOPTION**

This resolution repeals Resolution 02-119 and all previously adopted Board Rules. These Rules take effect immediately upon Board adoption.

ADOPTED this 2nd day of June, 2005.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
\_\_\_\_\_  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Agnes Sowle, County Attorney



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 06/02/05  
Agenda Item #: E-1  
Est. Start Time: 10:55 AM  
Date Submitted: 06/02/05

**BUDGET MODIFICATION:** -

**Agenda Title:** Executive Session Pursuant to ORS 192.660(2)(h)

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

|                        |                       |                        |                 |
|------------------------|-----------------------|------------------------|-----------------|
| <b>Date Requested:</b> | June 2, 2005          | <b>Time Requested:</b> | 15-30 mins      |
| <b>Department:</b>     | Non-Departmental      | <b>Division:</b>       | County Attorney |
| <b>Contact(s):</b>     | Agnes Sowle           |                        |                 |
| <b>Phone:</b>          | 503 988-3138          | <b>Ext.</b>            | 83138           |
| <b>I/O Address:</b>    | 503/500               |                        |                 |
| <b>Presenter(s):</b>   | Agnes Sowle and Staff |                        |                 |

### General Information

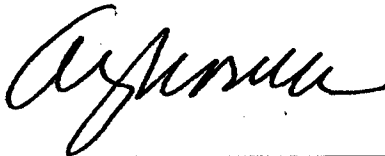
1. What action are you requesting from the Board?  
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.  
Only Representatives of the News Media and Designated Staff are allowed to Attend.  
Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.  
ORS 192.660(2)(h).
5. Explain any citizen and/or other government participation that has or will take place.

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** 05/19/05

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**