

ANNOTATED MINUTES

Tuesday, May 2, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Update on 1995 Oregon Legislative Session. Presented by Rhys Scholes, Gina Mattioda, Laurie Beth English and Other Invited Guests.

COMMISSIONER GARY HANSEN INTRODUCTION AND COMMENTS IN SUPPORT OF SENATE BILL 686. GEORGE McSHEA, ALLEN WILLIS AND DAVID LOHMAN PRESENTATION ON BEHALF OF THE PORT OF PORTLAND AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. HANK MIGGINS REPORTED ON REPRESENTATIVE MIKE FAHEY'S CONCERNS AND PROPOSED AMENDMENT. SANDRA DUFFY, JANICE DRUIAN AND ROBERT ELLIS COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS ON PROPOSED AMENDMENTS AND DIRECTION TO LAURIE BETH ENGLISH REGARDING COUNTY POSITION ON SENATE BILL 686. GINA MATTIODA PRESENTATION REGARDING CO-CHAIR'S BUDGET. MS. MATTIODA, RHYS SCHOLES AND BILLI ODEGAARD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING HOUSE BILL 2165. BOARD CONSENSUS TO SUPPORT ASSOCIATION OF OREGON COUNTIES' POSITION. MS. MATTIODA RESPONSE TO QUESTIONS REGARDING STATUS OF PROPOSED PUBLIC SAFETY BUDGET, SENATE BILL 1 AND SENATE BILL 1145.

Tuesday, May 2, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-1 Review and Discuss the Work-in-Progress by the County's Strategic Planning for Information Technology Team; to Solicit Board Input into the Work to Date and Describe the Work Plan for the Remainder of the Project. Presented by Betsy Williams and Members of the Planning Team.

BETSY WILLIAMS ACKNOWLEDGED AND INTRODUCED TEAM MEMBERS TOM SIMPSON, KATHY TINKLE, SHARON OWEN, SUSAN KAESER, JEANNE GOODRICH, KERI HARDWICK, MEGANNE STEELE, TOM FRONK, JANICE DRUIAN, JIM MUNZ, LANCE DUNCAN, JOHN HAMLIN, KEN PHILLIPS, KATHY GILLETTE, JANN BROWN, JOAN PASCO AND BILLI ODEGAARD. MS. WILLIAMS, MR. SIMPSON, MS. KAESER, MS. HARDWICK, MS. DRUIAN, MR. FRONK AND MS. STEELE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**Tuesday, May 2, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland**

BUDGET SESSION

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman arriving at 1:35 p.m.

WS-2 Central Citizen Budget Advisory Committee Report and Recommendations on the Proposed 1995-96 Multnomah County Budget. County Auditor Review of Financial Trends Over the Past Ten Years. Budget and Quality Office Discussion on the 1995-96 Revenues and the Five Year Forecast. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget.

JACK PESSIA PRESENTATION OF CBAC REPORT AND RECOMMENDATIONS. GARY BLACKMER AND JUDITH DeVILLIERS FINANCIAL TRENDS PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. BARRY CROOK, DAVE BOYER, MARK CAMPBELL AND DAVE WARREN REVENUES AND FORECAST PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS.

There being no further business, the meeting was adjourned at 3:00 p.m.

**OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON**

Wednesday, May 3, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley, Commissioners Tanya Collier and Dan Saltzman present, and Commissioner Gary Hansen arriving at 9:36 a.m.

WS-3 Department of Library Services Budget Overview, Highlights and Action Plans. DLS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

GINNIE COOPER INTRODUCTIONS, BUDGET OVERVIEW PRESENTATION AND RESPONSE TO BOARD QUESTIONS. ANGEL LOPEZ AND SUSAN HATHAWAY-MARXER CBAC PRESENTATION AND COMMENTS IN SUPPORT OF CHAIR'S PROPOSED BUDGET AND ADD PACKAGE. BILL NAITO; TERRENCE O'DONNELL, MARTHA ULLMAN-WEST AND PAUL BRAGDON TESTIMONY IN SUPPORT OF LIBRARY, CHAIR'S PROPOSED BUDGET AND ADD PACKAGE. MS. COOPER UPDATE ON MIDLAND BRANCH AND RESPONSE TO BOARD QUESTIONS. DAVE WARREN RESPONSE TO BOARD QUESTIONS. CINDY GIBBON, JEANNE GOODRICH AND LEO MacLEOD HIGHLIGHTS AND ACTION PLANS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MIDLAND BRANCH UPDATE AND ENTREPRENEURIAL ACTIVITIES BRIEFINGS TO BE PRESENTED WITHIN THE NEXT FEW MONTHS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS.

There being no further business, the meeting was adjourned at 11:16 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, May 4, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

NON-DEPARTMENTAL

- R-1 Rob Brading of Multnomah Community Television Presentation on the Board of County Commissioners Live Cablecast Programming

ROB BRADING, TODD LOGGAN AND CABLE CREW INTRODUCTION.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 Ratification of Intergovernmental Agreement Contract 104505 Between Multnomah County, Developmental Disabilities Program and the University of Oregon's Specialized Training Program, Providing \$11,000 in Revenue to Assist in Data Collection and Development of the Oregon Natural Supports Project to Transition Persons with Severe Disabilities to Unsubsidized Employment, for the Period January 1, 1995 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D951177 Upon Complete Performance of a Contract to Donald E. Pollack

ORDER 95-94.

- C-4 ORDER in the Matter of the Execution of Deed D951186 Upon Complete

Performance of a Contract to Joan E. Jasper and Stephen J. Henneberg

ORDER 95-95.

- C-5 ORDER in the Matter of the Execution of Deed D951187 Upon Complete Performance of a Contract to Neil O. Marks and Evonne A. Marks

ORDER 95-96.

REGULAR AGENDA

PUBLIC COMMENT

- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

SHERIFF'S OFFICE

- R-3 Budget Modification MCSO 16 Requesting Authorization for the Establishment of an Appropriation for the Beginning Working Capital in the Concealed Weapons Unit, and Requesting an Increase in the Equipment Appropriation to Pay for a Fingerprint and Video Image System

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. LARRY AAB AND DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-4 Budget Modification ASD 3 Requesting Authorization to Move a Case Manager Senior Position from the Long Term Care Program to the Adult Care Home Licensing Program, Using On-Going Funding

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 Budget Modification ASD 4 Requesting Authorization to Handle Several Personnel Changes Using Salary Savings Within the Aging Services Division Budget, With No Net Fiscal Impact

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. MS. GILLETTE EXPLANATION. CHAIR STEIN ACKNOWLEDGEMENT OF STAFF EFFORTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES 9 Requesting Authorization to Transfer \$306,288 from the Data Processing Fund Contingency to the Correct Expenditure Categories to Fund Phase I of the Development of Multnomah County's Wide Area Network

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. JIM MUNZ EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 Request for Approval of FINAL ORDER MC 1-94/LD 13-94 Findings in Support of Decision to Uphold the Decisions of the Hearings Officer and Transportation Division Staff and Approve a Land Partition, Access by Easement and Variance to the Street Standards Code, for Property Located at 01400 SW MILITARY ROAD (Continued from April 25, 1995)

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. GARY CLIFFORD EXPLANATION REGARDING SUBMITTED OBJECTIONS TO PROPOSED FINAL ORDER. JOHN DuBAY EXPLANATION REGARDING PROPOSED AMENDMENT. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO AMEND PAGE 2 OF THE FINDINGS BY DELETING THE SENTENCE "THE APPLICANTS UNDISPUTED TESTIMONY ESTABLISHED THAT THE PROPERTY SUBJECT TO AGREEMENT LIMITS DEVELOPMENT TO A TOTAL OF THREE HOUSES INCLUDING EXISTING HOUSE." RESOLUTION 95-97 UNANIMOUSLY APPROVED, AS AMENDED.

- R-8 ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Land at the County Farm Property in the NW 1/4 of Sections 26 and 35, T1N, R3E, WM, Multnomah County, Oregon

AT THE REQUEST OF CHAIR STEIN AND UPON

**MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, R-8 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-9 Ratification of Intergovernmental Agreement Contract 302015 Between Multnomah County and Metro, Providing Records Management Services to Metro on an As-Needed Project Basis Over a Three Year Period for an Amount Not to Exceed \$14,000

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-9. TOM GUINEY EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.**

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 ORDER in the Matter of Exempting from Public Bidding the Purchase of Oracle Version 7 Data Base System

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-10. ROGER BRUNO AND JIM MUNZ
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 95-98 UNANIMOUSLY
APPROVED.**

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-11 RESOLUTION in the Matter of Constructing Additional Beds for the Multnomah County Juvenile Justice Complex and Examining the Feasibility of Using a Portion of that Facility for a Mental Health Crisis Triage Center (Continued from April 27, 1995)

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-11. COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF A SUBSTITUTE RESOLUTION. COMMISSIONER
SALTZMAN COMMENTS IN SUPPORT OF R-11.
COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,**

APPROVAL OF THE COLLIER AMENDMENT DATED APRIL 27, 1995. COMMISSIONER COLLIER CLARIFICATION IN RESPONSE TO QUESTION OF LAURENCE KRESSEL. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF AMENDMENT. ELYSE CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NORMAN RUPP, PAUL LORENZINI AND PATRICK WHITCOMB TESTIMONY IN SUPPORT OF ADDITIONAL BEDS. SONNY CONDER TESTIMONY REGARDING METRO POPULATION GROWTH PROJECTIONS AND RESPONSE TO BOARD QUESTIONS. BOB NILSEN AND D.A. HILDERBRAD OF HOFFMAN CONSTRUCTION RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, TO WITHDRAW PREVIOUS MOTION TO APPROVE R-11 AND TO CONTINUE ITEM UNTIL MAY 18, 1995. BOARD COMMENTS AND DISCUSSION REGARDING R-11 AND SUBSTITUTE RESOLUTION. FOLLOWING DISCUSSION AND AT THE SUGGESTION OF MR. KRESSEL, COMMISSIONER SALTZMAN WITHDREW HIS MOTION AND ADVISED HE INTENDS TO BRING THE ITEM BACK ON MAY 18, 1995. FOLLOWING BOARD DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, AN AMENDMENT TO COMMISSIONER COLLIER'S 4/27/95 AMENDMENT BY CHANGING THE WORD "WILL" TO "MAY" IN THE SENTENCE "THE BOARD WILL INCORPORATE THE MEASURE WITH OTHER BOND MEASURES AND BEGIN THE PROCESS OF ASKING THE VOTERS FOR APPROVAL TO ADVANCE REFUND THE CERTIFICATES OF PARTICIPATION." COMMISSIONER COLLIER'S 4/27/95 AMENDMENT UNANIMOUSLY APPROVED, AS AMENDED (RESOLUTION 95-99A). SUBSTITUTE RESOLUTION 95-99 UNANIMOUSLY APPROVED.

R-12 RESOLUTION in the Matter of Constructing 32 Additional Beds at the Multnomah County Juvenile Justice Complex and Exploring the Feasibility of Constructing a Triage Center on that Site (Continued from April 27, 1995)

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-13 RESOLUTION in the Matter of Approving the Chair's Proposed 1995-96 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law (Continued from April 27, 1995)

**CHAIR STEIN AND DAVE WARREN EXPLANATION.
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
RESOLUTION 95-100 WAS UNANIMOUSLY
APPROVED.**

The regular meeting was adjourned at 11:15 a.m. and the briefing convened at 11:20 a.m.

Thursday, May 4, 1995
IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

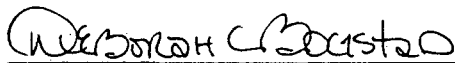
BOARD BRIEFING

B-2 Update on Multnomah County Sheriff's Office School Resource Officer Programs and Activities. Presented by Monique Barnhart, Sue Gates, Dan Staton and Keith Krafve.

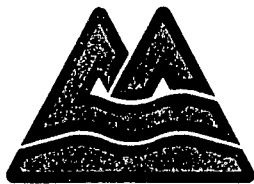
**LARRY MOLLAHAN, DAN STATON, EMILY ADAMS,
SUE GATES AND MONIQUE BARNHART
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

There being no further business, the meeting was adjourned at 11:45 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 1, 1995 - MAY 5, 1995

Tuesday, May 2, 1995 - 9:00 AM - Board Briefing	Page 2
Tuesday, May 2, 1995 - 10:00 AM - Work Session	Page 2
Tuesday, May 2, 1995 - 1:30 PM - Budget Session	Page 2
Wednesday, May 3, 1995 - 9:30 AM - Budget Session	Page 2
Thursday, May 4, 1995 - 9:30 AM - Regular Meeting	Page 3
Thursday, May 4, 1995 - Board Briefing	Page 5
(IMMEDIATELY FOLLOWING REGULAR MEETING)	

Thursday Meetings of the Multnomah County Board of Commissioners are
cablecast live and taped and can be seen by Cable subscribers in Multnomah County
at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 10:00 PM, Channel 30
Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD
CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-
5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Tuesday, May 2, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 *Update on 1995 Oregon Legislative Session. Presented by Rhys Scholes, Gina Mattioda, Laurie Beth English and Other Invited Guests. 1 HOUR REQUESTED.*
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Tuesday, May 2, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-1 *Review and Discuss the Work-in-Progress by the County's Strategic Planning for Information Technology Team; to Solicit Board Input into the Work to Date and Describe the Work Plan for the Remainder of the Project. Presented by Betsy Williams and Members of the Planning Team. 2 HOURS REQUESTED.*
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Tuesday, May 2, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

- WS-2 *Central Citizen Budget Advisory Committee Report and Recommendations on the Proposed 1995-96 Multnomah County Budget. County Auditor Review of Financial Trends Over the Past Ten Years. Budget and Quality Office Discussion on the 1995-96 Revenues and the Five Year Forecast. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. 1.5 HOURS REQUESTED.*
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Wednesday, May 3, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

- WS-3 *Department of Library Services Budget Overview, Highlights and Action Plans. DLS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.*
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Thursday, May 4, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 *Ratification of Intergovernmental Agreement Contract 104505 Between Multnomah County, Developmental Disabilities Program and the University of Oregon's Specialized Training Program, Providing \$11,000 in Revenue to Assist in Data Collection and Development of the Oregon Natural Supports Project to Transition Persons with Severe Disabilities to Unsubsidized Employment, for the Period January 1, 1995 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *ORDER in the Matter of the Execution of Deed D951177 Upon Complete Performance of a Contract to Donald E. Pollack*
- C-4 *ORDER in the Matter of the Execution of Deed D951186 Upon Complete Performance of a Contract to Joan E. Jasper and Stephen J. Henneberg*
- C-5 *ORDER in the Matter of the Execution of Deed D951187 Upon Complete Performance of a Contract to Neil O. Marks and Evonne A. Marks*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Rob Brading of Multnomah Community Television Presentation on the Board of County Commissioners Live Cablecast Programming*

PUBLIC COMMENT

- R-2 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

SHERIFF'S OFFICE

- R-3 *Budget Modification MCSO 16 Requesting Authorization for the Establishment of an Appropriation for the Beginning Working Capital in the Concealed Weapons Unit, and Requesting an Increase in the Equipment Appropriation to Pay for a Fingerprint and Video Image System*

AGING SERVICES DIVISION

- R-4 *Budget Modification ASD 3 Requesting Authorization to Move a Case Manager Senior Position from the Long Term Care Program to the Adult Care Home Licensing Program, Using On-Going Funding*
- R-5 *Budget Modification ASD 4 Requesting Authorization to Handle Several Personnel Changes Using Salary Savings Within the Aging Services Division Budget, With No Net Fiscal Impact*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Budget Modification DES 9 Requesting Authorization to Transfer \$306,288 from the Data Processing Fund Contingency to the Correct Expenditure Categories to Fund Phase I of the Development of Multnomah County's Wide Area Network*
- R-7 *Request for Approval of FINAL ORDER MC 1-94/LD 13-94 Findings in Support of Decision to Uphold the Decisions of the Hearings Officer and Transportation Division Staff and Approve a Land Partition, Access by Easement and Variance to the Street Standards Code, for Property Located at 01400 SW MILITARY ROAD (Continued from April 25, 1995)*
- R-8 *ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Land at the County Farm Property in the NW 1/4 of Sections 26 and 35, T1N, R3E, WM, Multnomah County, Oregon*
- R-9 *Ratification of Intergovernmental Agreement Contract 302015 Between Multnomah County and Metro, Providing Records Management Services to Metro on an As-Needed Project Basis Over a Three Year Period for an Amount Not to Exceed \$14,000*

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and convene as the Public Contract Review Board)*
- R-10 *ORDER in the Matter of Exempting from Public Bidding the Purchase of Oracle Version 7 Data Base System*
- (Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)*

NON-DEPARTMENTAL

- R-11 *RESOLUTION in the Matter of Constructing Additional Beds for the Multnomah County Juvenile Justice Complex and Examining the Feasibility of Using a Portion of that Facility for a Mental Health Crisis Triage Center (Continued from April 27, 1995)*
- R-12 *RESOLUTION in the Matter of Constructing 32 Additional Beds at the Multnomah County Juvenile Justice Complex and Exploring the Feasibility of Constructing a Triage Center on that Site (Continued from April 27, 1995)*
- R-13 *RESOLUTION in the Matter of Approving the Chair's Proposed 1995-96 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law (Continued from April 27, 1995)*
-

Thursday, May 4, 1995

IMMEDIATELY FOLLOWING REGULAR MEETING

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-2 *Update on Multnomah County Sheriff's Office School Resource Officer Programs and Activities. Presented by Monique Barnhart, Sue Gates, Dan Staton and Keith Krafve. 30 MINUTES REQUESTED.*

MEETING DATE MAY 0 3 1995
AGENDA NUMBER WS-3

AGENDA PLACEMENT FORM

SUBJECT: 1995-96 Budget - Work Session - Library

BOARD BRIEFING: Date Requested May 3, 1995
9:30

Amount of Time Needed: 2 and 1/2 hours

REGULAR MEETING: Date Requested

Amount of Time Needed:

DEPARTMENT: Nondepartmental DIVISION Budget & Quality

CONTACT: Dave Warren TELEPHONE : 248-3822
BLDG/ROOM: 106/1400

PERSON(S) MAKING PRESENTATION: Department staff and budget staff

ACTION REQUESTED

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Presentation of the 1995-96 budget for the Library, CBAC report, issue review and discussion.

BOARD OF
COUNTY COMMISSIONERS
1995 APR 26 PM 4:19
MULTIOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

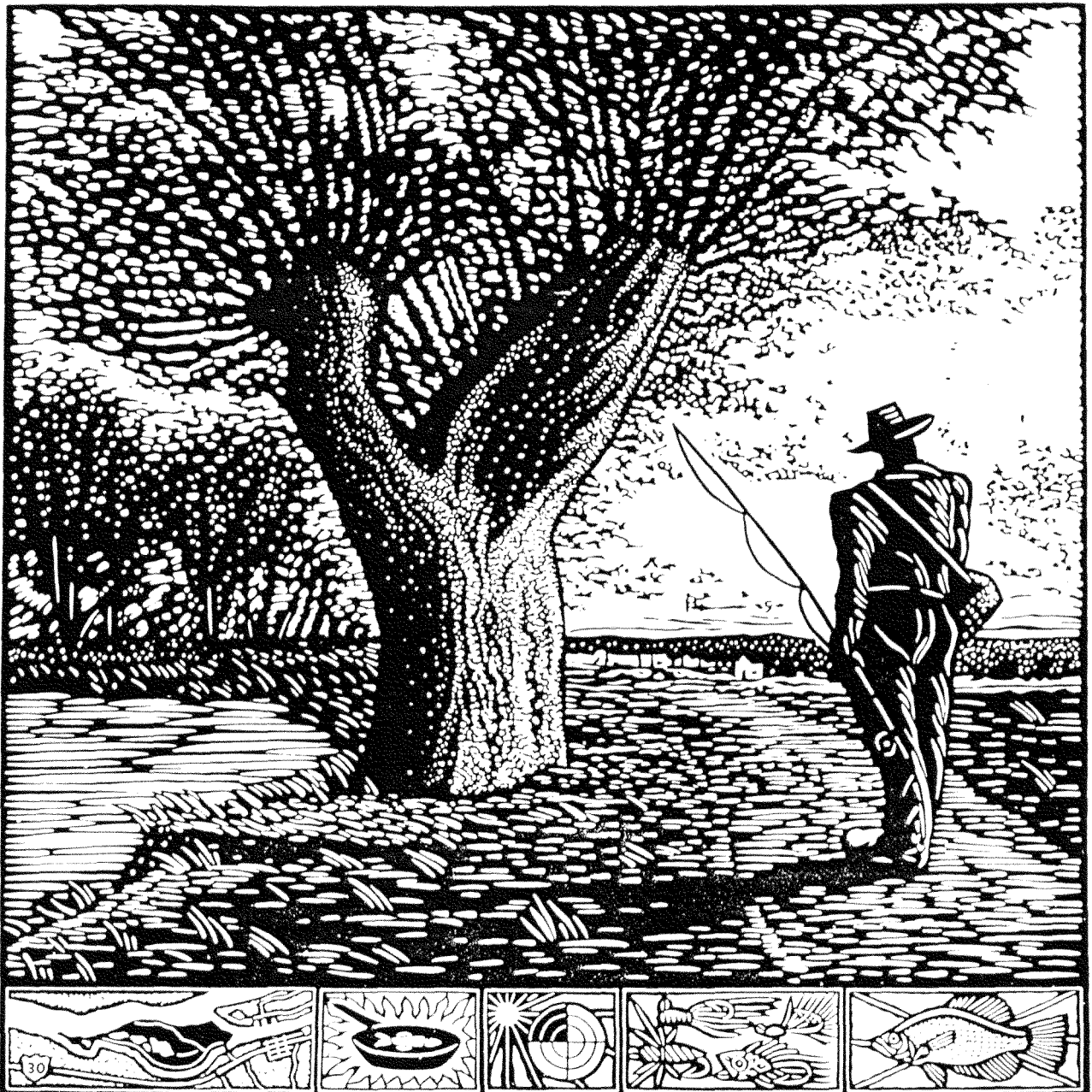
OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

Multnomah County



PACKET #1

Department of Library Services
Budget Hearing

1995-96

May 3, 1995

(distribution April 28, 1995)



**LIBRARY FY95-96 BUDGET HEARING
AGENDA**

Wednesday, May 3, 1995, 9:30 a.m., BCC Chambers

Library Attendees:

Ginnie Cooper, Director of Libraries
Jeanne Goodrich, Deputy Director
Margaret Epting, Technical & Support Services Director
Cindy Gibbon, Community Services Director
June Mikkelsen, Central Director
Leo MacLeod, Entrepreneurial Activities Coordinator
Jan Thenell, Public Relations Coordinator

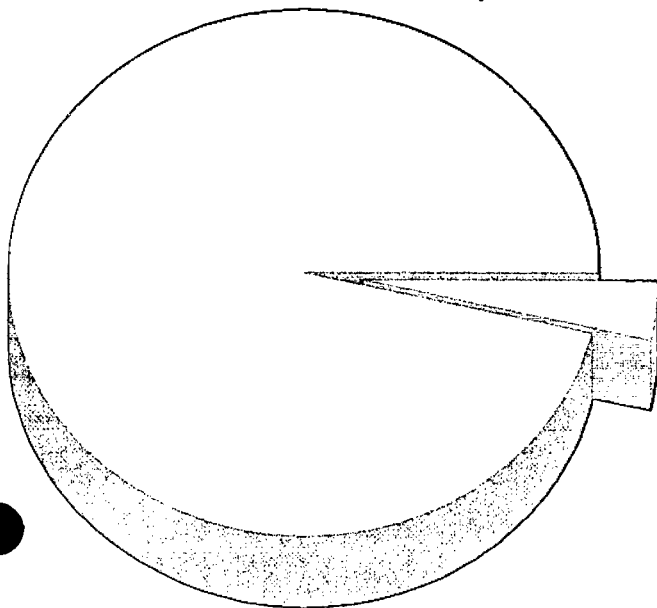
Library Board Attendee:

Susan Hathaway-Marxer, Chair of CBAC

9:30	I.	DEPARTMENT OVERVIEW	Ginnie Cooper
	A.	Budget Highlights	
	B.	Selected Action Plans	
9:40	II.	CBAC PRESENTATION	Susan H-Marxer
10:00	III.	PUBLIC TESTIMONY	
10:30	IV.	ISSUES & OPPORTUNITIES	
	A.	Midland	Ginnie Cooper
	B.	Branch Development Plan	Cindy Gibbon
	C.	Parkrose Joint Facility	Cindy Gibbon
	D.	Automation	Jeanne Goodrich
	E.	Entrepreneurial Activities	Ginnie Cooper
11:15	V.	Board Questions & Answers/ Additional Public Testimony	

Library as % of County FY95-96 Budget

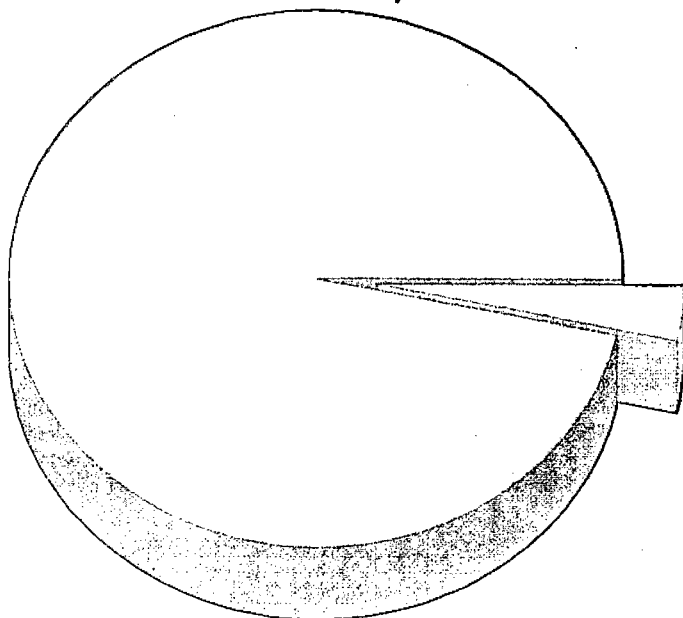
**COUNTY GENERAL FUND
\$180.0 million**



**Library
General Fund Support
\$6.5 million (3.6%)**



**TOTAL COUNTY BUDGET
\$654.0 million***

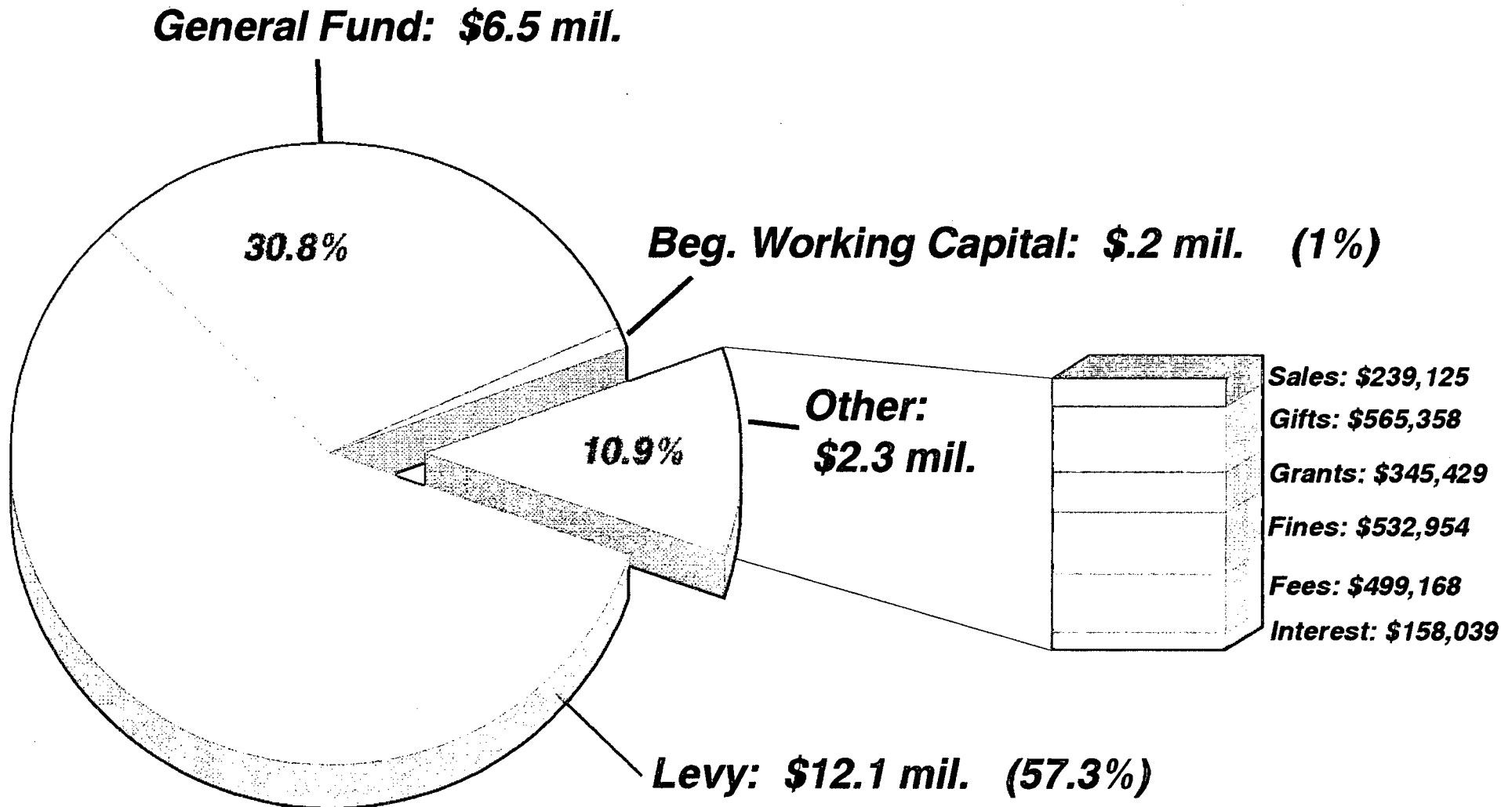


**Library Budget
\$21.1 million (3.2%)**

*** Includes all levies and funds
(Road Fund, Jail Fund, etc.) as
well as grants, service charges
and license fees**

Library Revenues FY95-96

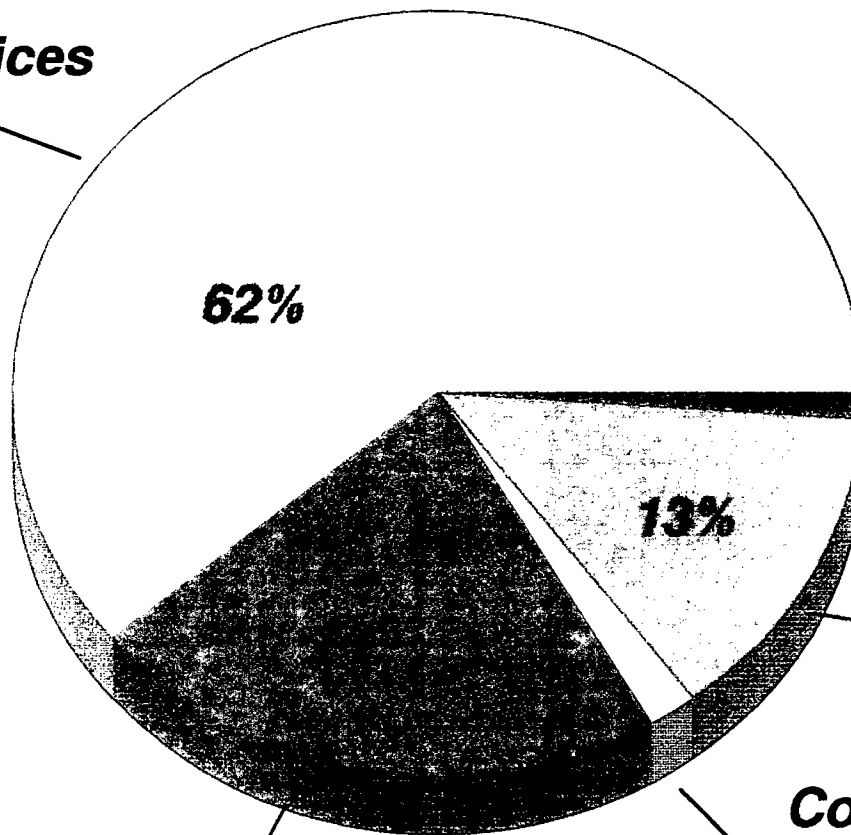
\$21.1 million



Library Expenditures FY95-96

\$21.1 million

***Personal Services
\$13 mil.***



***Capital
\$0.2 mil. (1%)***

***Books/Materials
\$2.9 mil.***

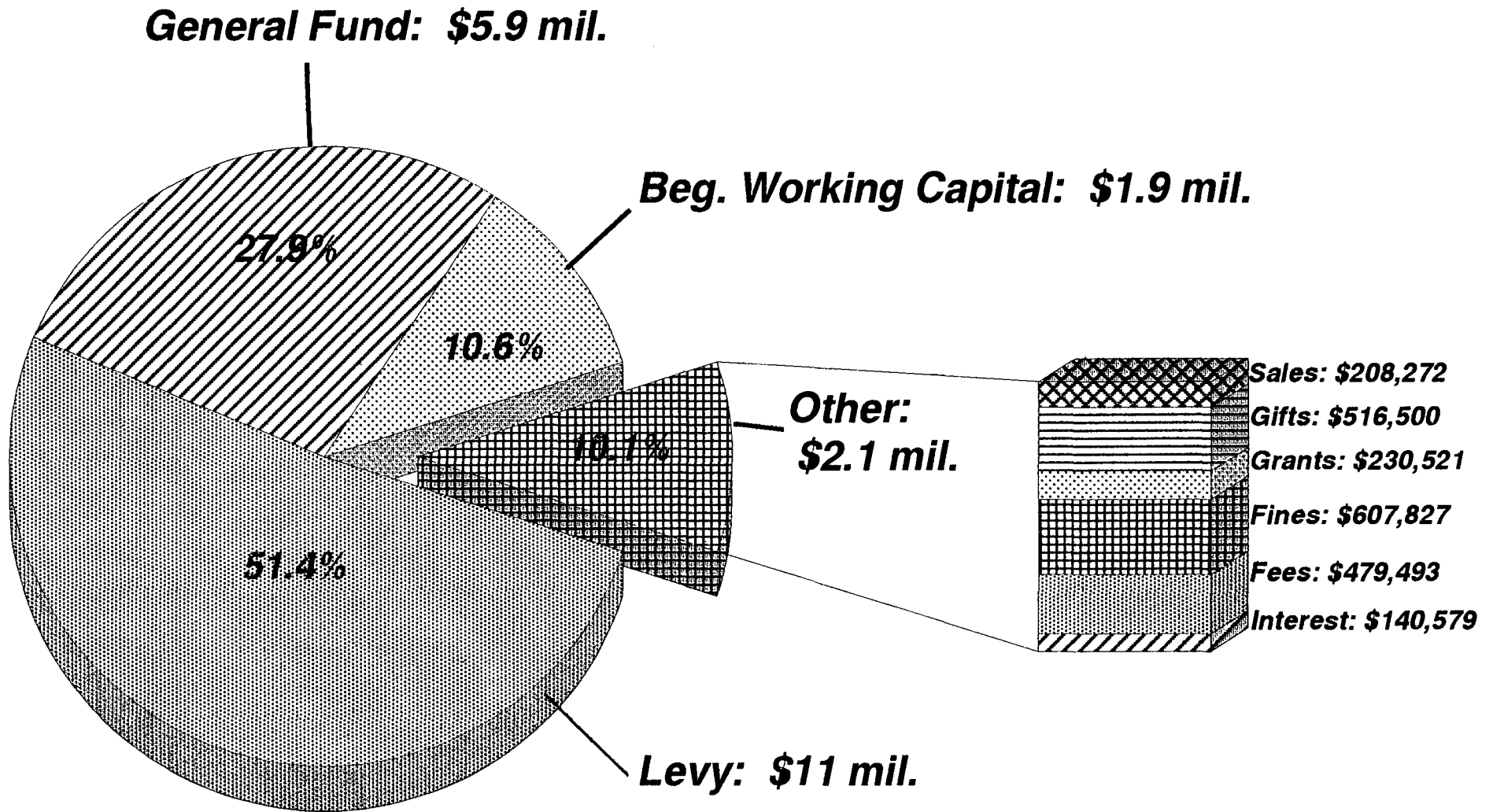
***Contractual
Services \$0.4 mil.
(2%)***

***M & S
\$4.6 mil. (22%)***

*** Includes all levies and funds (Road Fund, Jail Fund, etc.) as well as grants, service charges and license fees**

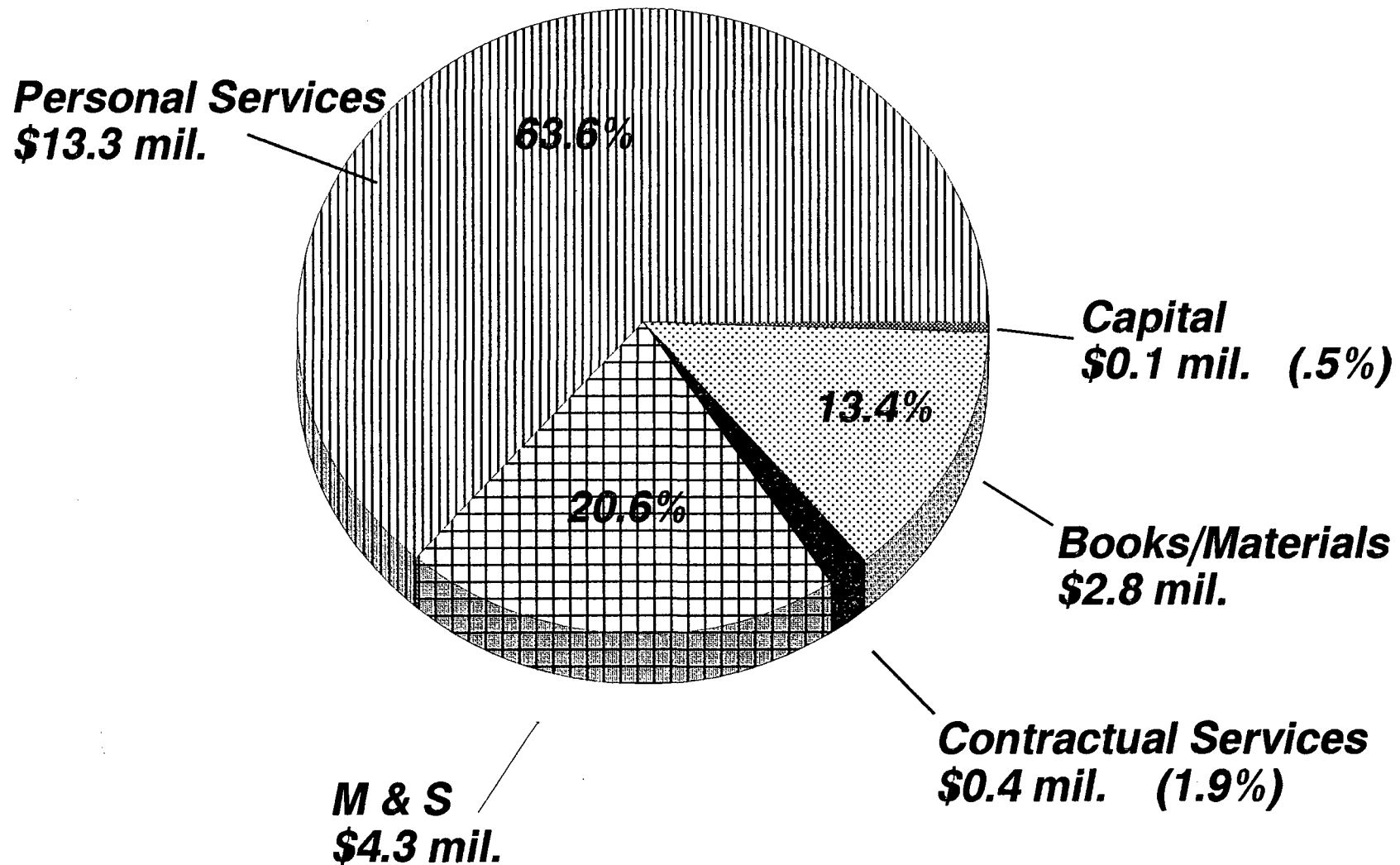
Library Revenues FY94-95

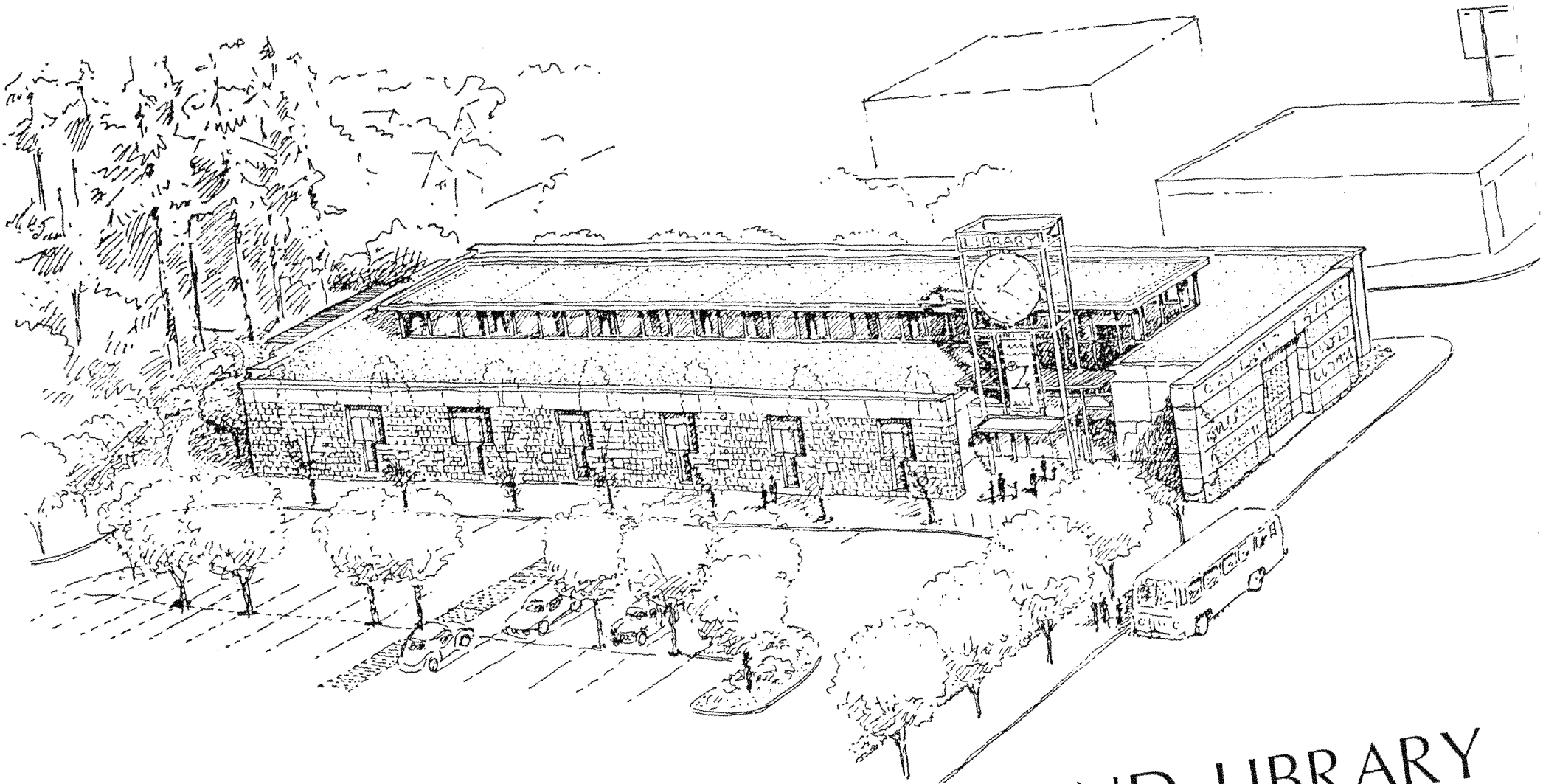
\$20.9 million



Library Expenditures FY94-95

\$20.9 million





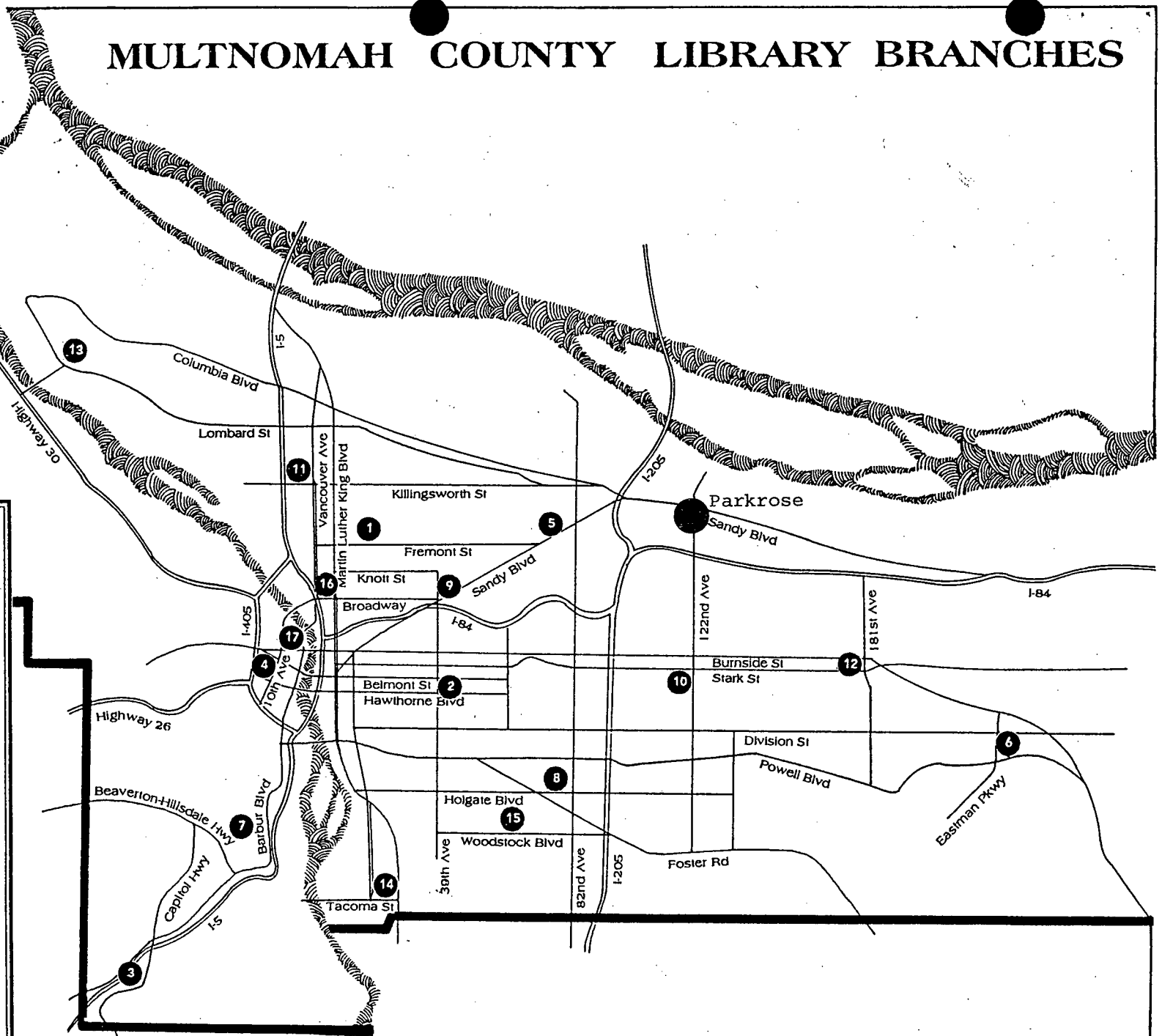
NEW MIDLAND LIBRARY
MULTNOMAH COUNTY

MULTNOMAH COUNTY LIBRARY BRANCHES

LOCATIONS

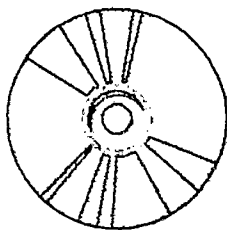
1. Albina
3605 NE 15th • 248-5362
2. Belmont
1038 SE 39th • 248-5382
3. Capitol Hill
10723 SW Capitol Hwy. • 248-5385
4. Central/TransCentral (temporary location)
SW Fourth and Columbia • 248-5123
5. Gregory Heights
7921 NE Sandy Blvd. • 248-5386
6. Gresham
385 NW Miller, Gresham • 248-5387
7. Hillsdale
1525 SW Sunset Blvd. • 248-5388
8. Holgate
7905 SE Holgate Blvd. • 248-5389
9. Hollywood
3930 NE Hancock • 248-5391
10. Midland
805 SE 122nd • 248-5392
11. North Portland
512 N Killingsworth • 248-5394
12. Rockwood
17917 SE Stark • 248-5396
13. St. Johns
7510 N Charleston • 248-5397
14. Sellwood-Moreland
7904 SE Milwaukie • 248-5398
15. Woodstock
6008 SE 49th • 248-5399
16. Administration
205 NE Russell • 248-5402
Title Wave Used Books
216 NE Knott • 248-5021
17. Old Town Reading Room
219 NW Couch • 248-5352

1/95



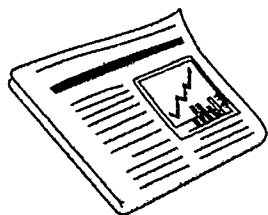
PUBLIC ACCESS TO INFORMATION THROUGH AUTOMATION

Children's CD-ROM products:



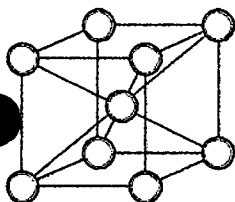
**0 in 1994
7 in 1995
15 in 1996**

Access to serials database and full text articles:



**0 in 1994; CD-ROM products in 2 locations
35 and dial-in in 1995
105 in 1996**

CD-ROM products networked throughout library system:



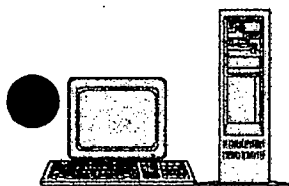
**Central only location in 1994
Gresham acquires Oregonian in 1995
14 branches have access to products in 1996**

PORTALS (Internet) terminals



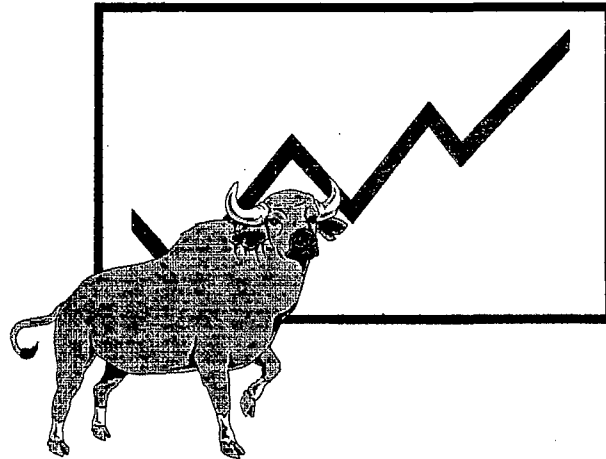
**Central added in 1993
Gresham added in 1994
North Portland and Holgate added in 1995
Hillsdale, Hollywood, Woodstock and St. Johns
added mid-1995
7 remaining branches added by July 1, 1995**

Public access to county information through libraries



**Pilot project up by June 30, 1995
Kiosk project begins in late 1995**

LIBRARY ENTREPRENEURIAL PROGRAM FORMULA FOR SUCCESS



**Understand the interests and
needs of the Library's
customers**



**Identify current and potential
strengths**



Run like a business



**Promote the Library Plan and
RESULTS**

BUD M - ADD PACKAGE

Division / Service/Activity: Community Services/Large Branch Libraries

Department: Library

Prepared By: Cindy Gibbon

Date: February 9, 1995

1. Topic:

Department Rank: 1

Provide funds for moving and storage of the Midland Library collection during construction of the new building; an opening day collection; and increased staffing to meet expected increased usage of the new Midland Regional Library.

2. Introduction:

Construction of the new Midland Library is scheduled for completion in May 1996. The new library will be approximately three times the size of the present Midland. The library's collection must be placed in storage during the construction period because demolition of the old building is required before construction can begin. Adding staff and augmenting the collection will insure that the new library can meet anticipated increased demand for public service.

3. Background / Alternatives / Analysis:

The new Midland Regional Library will be built on the same site as the old library. Optimal placement of the building on the site requires demolition of the old building before construction can begin. The library's collection must therefore be placed in storage during the construction period and moved back into the completed building. The project budget will cover only about half the cost of moving and storing the collection.

The new Midland Regional Library will be slightly larger than the Gresham Regional Library and is expected to be used at least as heavily as Gresham. Gresham's annual circulation is approximately 60% greater per year than the present Midland's. To meet this demand, Midland should be staffed at the same level as Gresham and increase its open hours per week to 49 from the present 45. Augmentation of the Midland collection, to include increased copies of high demand items, supplement high demand subject areas in both adult and youth collections and add technological resources for children and adults is also desirable.

4. Financial Impact:

Total cost will be \$103,358, including \$29,278 for staffing, \$16,780 for moving and storage, \$50,000 for library books and other materials and \$7,300 in Indirect Costs.

5. Evaluation:

Key results for Large Branch Libraries include Percent of Browsers Who Find Something To Check Out, Items Checked Out Per Capita, Cost Per Item Checked Out and Collection Turnover Rate.

6. Legal Issues:

N/A

7. Controversial Issues:

If the new Midland Library is used as heavily as anticipated, failure to staff at an adequate level and provide appropriate materials will adversely impact public service. Library users will encounter long queues to check out books and receive reference service. They may not find the materials they need when they visit the library.

Closure of the Midland Library during the construction period will also be controversial. However, locating appropriate temporary space in the area has proven difficult and the cost of a temporary location is estimated at about \$145,000 for the one-year construction period. The Advisory Committee for Design and Construction of the Midland Library has expressed the desire to have resources channeled into the opening day collection and increased staffing of the new library, rather than to a temporary service outlet.

8. Link to Current County Policies and Benchmarks:

Providing adequate funding for moving and storage of the collection, additional staffing and collection development is consistent with previous BCC action to approve the new Midland Library and with the County's urgent benchmark on increasing the responsiveness of county government. The Midland project is also a key goal of the Library Board and Library Planning Committee.

9. Citizen Participation:

The BCC has appointed an Advisory Committee on Design and Construction for the new Midland Library. The Library Board and Library Planning Committee are involved in advising the library staff on setting priorities and planning for future directions.

10. Partnerships & Collaboration:

N/A

ISSUES & OPPORTUNITIES

Division / Service/Activity: Community Services

Department: Library

Prepared By: Cindy Gibbons

Date: February 7, 1995

1. Topic:

Develop a Branch Development Plan to guide community library services into the 21st century.

2. Introduction:

During the next 12-18 months, library staff will design and implement a process to create a Branch Development Plan for the Community Services Division. The process is expected to include significant customer participation and the plan will serve as a blueprint for future library service delivery.

3. Analysis / Alternatives:

Among the Recommended Goals of the Library Planning Committee is the creation of a more flexible system to deliver library services that expands beyond the traditional branch network to include other ways to be more responsive to the wide-ranging demands of future library users. Customers must be consulted to determine the most wanted and needed services and delivery systems designed to fit those service needs.

The Branch Development Subcommittee of the Library Planning Committee recommends that library service in Multnomah County be delivered through a tiered system that specifically defines the type and level of service to be offered in various sizes or types of service outlets. An analysis of the present branch system should identify overlapping service areas and pinpoint areas where service is deficient or not available. The Branch Development Plan should designate where new library facilities should be located, under what circumstances new library facilities could be developed and provide a blueprint and schedule for moving to a tiered system of service delivery.

4. Financial Impact:

The Library's Branch Development Plan will not impact the FY 95-96 budget. But it will significantly influence future budget requests because it will define Community Services Division priorities for the foreseeable future.

5. Legal Issues:

N/A

6. Controversial Issues:

Placement or withdrawal of library service outlets and changes in library service levels sometimes lead to conflict. However no specific controversies can be identified at this time.

7. Link to Current County Policies:

The Branch Development Plan links to the Urgent County Benchmark on responsiveness and accountability of County Government. Basing service decisions on customer input is consistent with the RESULTS campaign.

8. Citizen Participation:

The Branch Development planning process grows out of recommendations from the Library Board and Library Planning Committee. Citizens are expected to participate directly in the planning process and customer surveys will be used to develop service priorities.

9. Partnerships & Collaboration:

Among the priorities of the Branch Development planning process will be identification of potential partnerships and opportunities for collaboration in service delivery beyond those the library has already implemented. Potential partners include schools, other county or city departments, social service agencies, community groups.

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ISSUES & OPPORTUNITIES

Division / Service/ Activity: Community Services

Department: Library

Prepared By: Cindy Gibbon

Date: February 7, 1995

1. Topic:

Plan public library service in a joint use library facility at Parkrose High School.

2. Introduction:

In November 1994 the Parkrose School District passed a bond issue to build a new Parkrose High School, including a number of campus facilities that are intended to be actively used by both the students and the surrounding community. The Chair's Office has committed to pursue establishment of a joint school/public library in Parkrose. The planning process for that facility will begin in January 1995 and continue through FY95-96. The facility is expected to open in FY96-97.

3. Analysis / Alternatives:

During the planning process, library staff will explore with school district staff the possible alternatives for managing and funding joint library service. The school district expects to provide the facility, employ a high school media specialist to serve students and faculty and contribute to collection development. The public library would provide staff and a collection to serve the general public.

Alternatives include:

1. Public library service is provided through the Library Outreach Service. A rotating deposit collection is placed at Parkrose High School and LOS staff are available at peak public use hours. This is the least cost alternative and provides the lowest level of public library service.
2. Multnomah County Library operates a branch library similar in size and scope to Sellwood or Albina Branches. The public library and the school jointly use and manage the facility. This alternative would be of greater cost than Alternative 1. Joint use of the facility will present the greatest number of contractual, legal and policy issues to be negotiated.
3. Multnomah County Library operates a branch library similar in size and scope to Gregory Heights Branch and contracts with the school district to provide high school library service as well. This would be the greatest cost alternative unless Gregory Heights Branch is closed

and service transferred to the Parkrose Facility. Contractual, personnel and policy issues are probably more easily negotiated than in a joint use facility.

Other alternatives will likely be considered as discussions between the library and the school district take place over the next year.

4. Financial Impact:

Financial impact will be determined by the type of service to be provided at the Parkrose site. An Add Package for this service would be submitted for the 1996-97 budget.

5. Legal Issues:

A variety of contractual and other legal issues are likely to arise in the discussions of this project. County Counsel will be consulted as various alternatives are considered and final recommendations are developed.

6. Controversial Issues:

The Parkrose School District and Multnomah County leaders are deeply committed to the concept of a joint use library facility at Parkrose High School. However, there are some inherent differences in the roles of school and public libraries that must be negotiated. The general public must have free access to the joint use library on the school campus in order to meet the public library's mission. The public library does not serve *in loco parentis* as does the school.

Other areas of Multnomah County probably have less access to branch library service than the mid-county area. Also, funding a Parkrose Branch may necessitate closing another branch library in the area (e.g., Gregory Heights).

7. Link to Current County Policies:

The joint use library facility is in line with the County's commitment to integrated services and relates to the Urgent County Benchmark on increasing the accountability and responsiveness of county government. Forging active and creative partnerships with schools and their libraries is a recommended goal of the Library Planning Committee.

8. Citizen Participation:

Significant citizen participation occurred in the development of the Parkrose bond issue and citizen planning groups will be involved in developing plans for the joint use of the school facilities, including the library. The Library Board and Library

Planning Committee advise library staff on setting priorities and planning future directions.

9. Partnerships & Collaboration:

Parkrose School District is the major collaborator on this project.

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BUD M - ADD PACKAGE

Division / Service/ Activity: Systemwide Public Services/Automation Services

Department: Library

Prepared By: Brian Williams/Melinda Burch

Date: February 7, 1995

1. Topic:

Department Rank: 2

Public Access to Information Through Automation.

2. Introduction:

"The public library is a place where anyone can go for literature and information of all types. Such open access to information may not be possible as content shifts from print-based to digital media." National Commission on Libraries and Information Science report, *Public Libraries and the Internet: Study results, Policy Issues, and Recommendation*.

The library is in the midst of the information age revolution and must continue to upgrade its infrastructure to avoid being left with a large print collection, inadequate funds to buy the latest electronic technology, and fewer, older patrons.

3. Background / Alternatives / Analysis:

New technology now allows libraries to gather and dispense information in new ways. Our library already has many sources of electronic information, but they are scattered throughout the library on various types of equipment. Most library branches do not have access to all types of electronic information. The current organizational structure, dependent on a physical separation of facilities and subjects, is limiting.

This plan would combine information sources onto personal computers in all locations and, in doing so, add to the access points for this information. The library could then deliver information users want without demanding that they come to a central location. In addition, by adding more telephone line capability, the provision of library services does not have to be limited by buildings, building locations, hours of services, and the like.

As with anything new, training is essential to efficient use of a new resource, both for patrons and staff. This plan would add a .5 FTE training position that would work with patrons and staff to train them in "cybrary" skills, database searching, and the use of Internet data resources such as "gopher," "World Wide Web," and "Mosaic."

Without this Add Package, we would stay on the same track and provide each type of information in a separate location. For instance, catalog information would be in one location, Internet access in another, and CD-ROM in yet another.

Another negative effect might be that catalog information would reside on terminals and the rest of the information would be combined on personal computers. This would require additional space.

4. Financial Impact:

The cost of this Add Package is \$265,991.

5. Evaluation:

Library Output Measures (Key Results), and a customer satisfaction survey will be conducted to measure the effectiveness of this program.

6. Legal Issues:

N/A

7. Controversial Issues:

N/A

8. Link to Current County Policies and Benchmarks:

"Explosion in information technologies. The power of information technology is burgeoning while the costs of storing, transmitting, and manipulating information is dropping rapidly. This has profound implications for people's workplace efficiency and quality of life. The regions of the world that master information technology will be best positioned for the future. Such developments make it all the more urgent that Oregon invest in its people."

9. Citizen Participation:

The Long Range Planning Committee for Multnomah County Library presented a "Technology Subcommittee Report" on March 31, 1994 recommending these changes and more.

10. Partnerships & Collaboration:

This plan will include patron access to Assessment & Taxation information through the library.

ISSUES & OPPORTUNITIES

Division / Service/ Activity: Systemwide Public Services/Services for Target Populations

Department: Library

Prepared By: Ginnie Cooper

Date: February 7, 1995

1. Topic:

Entrepreneurial revenues are an important part of the mix of funding for Multnomah County Library. In the next fiscal year, new entrepreneurial activities will be begun, and existing ones will be enhanced.

2. Introduction:

This area was explored by the Library Entrepreneurial Initiatives Team (LEIT), appointed by the Board of County Commissioners in early 1994. The written proposal from this group, as well as other suggestions that have been developed since that time, will be reviewed by the entrepreneurial activities coordinator hired in February, 1995.

The purpose of this program is to augment the revenue available to the library. The Library Enterprise Fund was established by the Board of County Commissioners to receive this revenue. After paying expenses, this fund will be spent on books and other library materials as well as on expanding library hours and other services.

3. Analysis / Alternatives:

Need for additional revenue is clear to those who are familiar with the increased demand and need for library services and the decreased available public revenue. Identifying alternatives, and researching business plans for a variety of products and services, will be crucial to secure such revenue.

4. Financial Impact:

In the next several years, new revenue should be available. In the short term, this program may cost more money that it earns. We have budgeted accordingly. Costs for the program come primarily from the increase in public photocopy fees implemented in December of 1993.

5. Legal Issues:

Depending on the specific activities developed, some issues may emerge.

6. Controversial Issues:

There will continue to be some controversy over the issue of charging for library services. In addition, some local businesses have indicated that they intend to challenge the right of the library to provide services that compete with them.

7. Link to Current County Policies:

The Board of County Commissioners has accepted the report and recommendations of the L.E.I.T. The interest in exploring new sources of revenue and entrepreneurial activities is consistent with the direction of the Board of County Commissioners.

8. Citizen Participation:

These activities have been discussed by several citizen groups, including the L.E.I.T., Library Board, and Library Planning Committee. More input from the public will be sought as specific programs are initiated.

9. Partnerships & Collaboration:

Local businesses with whom we will form partnerships will be essential for the success of these endeavors. Customer groups, including businesses, area libraries, and others who might buy services will also be important.

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MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET & QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman
Chair Beverly Stein

FROM: Dave Warren *DCW*

DATE: May 3, 1995

SUBJECT: Add Packages Requested for 1995-96

CLERK OF
COUNTY COMMISSIONERS
MAY 4 PM 3:14
MULTNOMAH COUNTY
OREGON

Last week, on April 26, you received a sizable packet of background information from the Chair's Office that was used in developing the Proposed Budget. Buried in that packet was a listing of all the add packages requested by departments, and the amount, if any, that was included in the Proposed Budget.

Because Commissioner Collier asked for this list at the May 3 budget work session, I am taking the opportunity to resubmit it to you. Here is how to read it.

The contents are organized by department. In some cases there are two sections for each department: "Original Requests" - the add packages requested as part of the budget preparation process, and "Results of Review with Department" - add packages that came as a result of discussions with the Chair. For each add package there is a very brief description, a requested amount and requested staffing (if any). This is followed by columns showing what, if anything, was included in the Proposed Budget (including staffing), and, where it seemed appropriate, notes about the decision to include or exclude the request.

I hope this is helpful.

c. Board of County
Commissioners

Larry Aab
Kelly Bacon
Sheriff John Bunnell
Susan Clark
Elyse Clawson
Lance Duncan
Marie Eighmey

Bill Farver
Tom Fronk
Kathy Gillette
Tamara Holden
Susan Kaeser
Jim McConnell
Billi Odegaard
Mike Oswald

Lorenzo Poe
District Attorney Mike
Schrunk
Tom Simpson
Meganne Steele
Kathy Tinkle
Betsy Williams
CIC
Patrol

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
<u>Community and Family Svcs</u>						
Original requests						
CFS 1	Centralized MIS	145,000	3.00	145,000	3.00	In conjunction with Mult2 - more support for integrated data bases
CFS 1	Facilities Overhead	46,018		0	0.00	No additional General Fund
CFS 2	Managed behavioral health - planning and admin for all such managed care activities	364,708	7.00	100,000	0.00	Provide for consultant to define probability of success and necessary structure.
CFS 2	Outpatient adult mental health, non Medicaid eligible - restores State cuts	1,079,585		0	0.00	Consider for funding, in part, from the reserve pending other government funding decisions
CFS 2	Children mental health to non-Medicaid eligible - restores State cut	380,504		0	0.00	Consider for funding, in part, from the reserve pending other government funding decisions
CFS 3	Hooper support - fix structural deficit and cover cost increases	138,921		73,782	0.00	No COLA, cover lost gambling addiction revenue and administrative overhead rate increase
CFS 3	Crisis triage - funding for startup and exploration only, looking for site and other funding	2,900,000		400,000		OTO money
CFS 3	Consumer run empowerment - restores state cut - drop in mental health svcs for seriously mentally ill with no other care, particularly homeless	154,093		0	0.00	Consider for funding, in part, from the reserve pending other government funding decisions
CFS 3	DD residential support for selected young people	170,000		0	0.00	
Results of Review with Department						
CFS	DCT/Caring Community			60,000	0.00	Requires match from schools and other institutions
CFS	Alternative Schools			50,000	0.00	Requires match from schools and businesses
CFS	Family Center support			100,000	0.00	Support for expanded County programs at Center sites
CFS	Day Care Coordinator			44,877	1.00	Joint funding with ESd and City of Portland
CFS	School Liaison			40,000	0.00	
TOTAL Community and Family Svcs		5,378,829	10.00	1,013,659	4.00	

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
Health Department						
Original Requests						
HD 1	Restoration of nurses cut to cover cost of ONA settlement.	496,203	5.90	182,001	3.27	GF Share (\$182k) only. The balance absorbed in Health.
HD 2	Postponing sexual involvement	386,999	4.40	295,920	4.40	
HD 3	Open school based clinics, 1 high school and 2 elementary	433,799	6.40	0	0.00	Consider funding when other revenue sources have been successfully tapped – schools, ESD, insurance billings, for example. Continue current level only in 95-6
HD 4	Pharmacists in jail	451,473	8.00	0	0.00	
	HD Building Mgmt costs	25,000	0.00	0	0.00	
Results of Review with Department						
	HD Odor enforcement recommended by Comm. Hansen	4,968	0.00	4,968	0.00	
TOTAL Health Department		1,798,442	24.70	482,889	7.67	
Aging Services						
Original requests						
ASD 1	Adult Care home monitoring and followup	101,451	4.00	94,483	3.35	Combination of ASD 1 and 2, Adult Care home monitoring and followup (2 FTE) and Training for Operators (1 FTE)
ASD 2	PDS to develop and monitor training for adult care home operators	47,000	0.85	0	0.00	See ASD 1
ASD 3	Public Guardian expansion from 147 to 190 clients	51,768	2.00	51,768	2.00	
ASD 4	E County focal point office	84,588	0.00	0	0.00	
ASD 5	Multi-ethnic community liaison	69,439	1.50	0	0.00	
ASD 6	Alternate transportation	45,315	0.00	0	0.00	Tri Met responsibility, need to find ways for them to be more efficient
ASD 7	Adult protective services	30,878	1.50	30,878	1.50	Although this is a State responsibility, the danger to elderly residents requires action
ASD 8	COLA for contractors	13,897	0.00	0	0.00	No COLA for contractors.
TOTAL Aging Services		444,336	9.85	177,129	6.85	

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
Juvenile Justice						
Original requests						
JJD 1	SE Office - restores state cut	103,109	2.50	103,109	2.50	Backfills behind reduced State funding, from cuts within JJD.
JJD 2	Infrastructure - management and support in fiscal, evaluation, counseling supervision, and purchasing	205,056	4.00	175,859	3.00	Revise to add Mgmt Asst for Finance, 0.5 FTE FS2, reclass Counseling Administrator to Counseling Mgr., and 0.5 OA for purchasing.
JJD 3	Parole transition coordinator - restores state cut	14,702	0.25	14,702	0.25	Backfills behind reduced State funding.
Results of Review with Department						
JJD b	Overtime and Temporary	80,000	0.00	50,000	0.00	Partially offsetting historical underbudgeting.
	Juvenile General detention and parole Package transition unit			598,213	17.00	Net cost lower because of payments from Clackamas and Washington Counties for additional detention leases. Gross cost is \$1,061,966
	Community programming			400,000	0.00	Will return in June with recommendations
	Lease payment			184,673	0.00	Net cost without Washington County payment. Gross cost is \$369,346
	AITP			176,702	0.00	Restores funding reduction from lower Medicaid rates. (Actually split between JJD and CFS).
	Ballot Measure 11 pretrial supervision			40,000	1.00	
JJD c	Delay Sex Offender Unit until February			(556,436)	0.00	OTO savings from delaying startup 7 months..
TOTAL Juvenile Justice		402,867	6.75	1,186,822	22.75	
Sheriff's Office						
Original requests						
MCSO 1	Hospital post in security unit and Overtime	226,109	1.82	226,109	1.82	
MCSO 2	Temporary hires to supplement court guards	95,117		0	0.00	
MCSO 3	Originally OTO only - video arraignment at MDCD and MCCF	110,000		142,000	0.00	Video arraignment at all facilities, first year of COP payment

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
MCSO 4	Assessment and movement of booked inmates to medium security facility	86,109	1.82	0	0.00	
MCSO 6	Data entry for newly arrested	98,481	3.00	0	0.00	
MCSO 7	In jail intervention (Target Cities) additional staff	43,004	1.00	0	0.00	
MCSO 8	Training for operational and staff development	238,044	0.00	0	0.00	
Results of Review with Department						
MCSO	Warrants Positions (new)			(152,886)	(3.00)	Reduction of positions added within constraint
MCSO	River Patrol Deputy			(53,768)	(1.00)	Reduction of position transferred within constraint
MCSO	Work Crew at MCIJ			87,551	1.00	One five day post and supplies, effectively adds 10 beds, \$9,607 OTO
TOTAL Sheriff's Office		896,864	7.64	249,006	(1.18)	
Community Corrections						
Original requests						
DCC 1	Increase staffing for MIS	220,900	5.00	220,900	3.00	In conjunction with Mult2 - more support for integrated data processing
DCC 2	Family Counselor in Court Svcs	53,777	1.00	53,777	1.00	Increase fees to cover this position and relieve GF of \$30k of other costs.
DCC 3	Accesses and funds beds and sanctions for PV's with sentences less than 12 months	5,307,031	10.00	7,396,725	0.00	\$825,000 for continuation of 40 beds at MCRC, the balance awaiting a proposal for Board review.
DCC 4	Group home and case mgmt for pregnant alcohol and drug affected women or those with pre school	64,223	1.00	37,112	0.50	Part year funding, full year cost will be \$54,223. The home is being built and will not be available until partway through the year. \$10,000 startup cost, non-recurring.
DCC 5	Transfer from State, supervision and oversight for pretrial release	228,175	4.50	0	0.00	
DCC 6	STOP continuation and enhancement - Byrne grant has ended total cost is \$1.05 million	296,225	0.00	595,200	0.00	Substitutes General fund for \$355,000 of expired Byrne grant revenue, adds \$200,250 of General Fund, assumes \$200,000 of City support. Potential for expanded program based on more City support and on insurance recoveries.

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
DCC 7	Case mgmt for Hispanic defendants released on pre-trial supervision.	50,000	0.00	50,350	0.00	
Total Community Corrections		6,220,331	5.50	8,354,064	4.50	
District Attorney						
Original Request						
DA 1	DA Investigator	51,233	1.00	51,233	1.00	Assuming revenue from Portland or a Police Officer.
Results of Review with Department						
DA 2	DDA 3 for Child Abuse Team	73,489	1.00	73,489	1.00	
TOTAL District Attorney		124,722	2.00	124,722	2.00	
Library						
Original Request						
Lib 1	Midland Library space, books, staff for 2 months	103,358	0.81	103,358	0.81	Midland Library space, books, enhanced staff for 2 months
Lib 2a	Public access to information through automation	265,991	1.50	265,991	1.50	\$213,991 OTO
Lib 3	Cooperation with schools	107,600	0.00	0	0.00	Other efforts under way using technology.
Lib 4	Purchase automated substitute staff scheduling system	19,905	0.00	19,905	0.00	About \$1,700 ongoing cost for telephone links
Lib 5	Public information kiosk	48,834	0.00	0	0.00	Focus on information to be made accessible (Lib 2a), consider kiosk in future when data is available
Results of Review with Department						
Lib	Additional materials			100,000	0.00	
Total Library		545,688	2.31	489,254	2.31	
Environmental Services						
Original Request						
DES ?	Staffing for Court's task force	?	?	0	0.00	Betsy Williams will handle during rotation
DES 1	Animal Control staff recommended by Commissioner Collier	95,000	3.00	95,000	3.00	Note: additional Animal Control revenue will make this a cash neutral expansion.

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
DES 2	Animal Control phone system (in conjunction with DES 1)	10,000	0.00	10,000	0.00	Note: additional Animal Control revenue will make this a cash neutral expansion.
DES 3	Planning - microfiche records	26,000	0.00	26,000	0.00	Note: fee increases will generate this much additional Planning revenue
DES 4	Training for department specific issues	40,000	0.00	0	0.00	
DES 5	Records archivist	39,210	1.00	0	0.00	
DES 6	Johnson Creek water quality	21,800	0.00	21,800	0.00	\$21,800 from Natural Areas Fund.
DES 7	Animal damage control	10,000	0.00	0	0.00	Should remain a State responsibility
DES 8	Feral feline vasectomies	15,000	0.00	0	0.00	
Mult 1	Additional Support to CIP	1,610,000	0.00	1,500,000	4.00	OTO
Mult 2a	PC Infrastructure recommended by DPMC	522,200	0.00	522,200	0.00	OTO (Actually budgeted in Nond, Special Appropriations
Mult 2b	Expansion of specific projects already recommended by DPMC	200,000	0.00	200,000	0.00	OTO (Actually budgeted in Nond, Special Appropriations
Results of Review with Department						
Edgefield Station		20,000	0.00	0	0.00	Board briefing on 4/18
TOTAL Environmental Services		2,609,210	4.00	2,375,000	7.00	
Nondepartmental						
	MSS LAN Coordinator and PC support for 14th and 15th floor	63,862	1.00	63,862	1.00	Place in Word Processing Unit.
	MSS Em Mobile emergency command Mgmt 1 post	8,139	0.00	0	0.00	
	MSS Em Overtime for on-call Mgmt 2	17,396	0.00	0	0.00	
	MSS Emp RESULTS Training Svcs 1	297,376	0.50	297,376	0.50	
	MSS EEO Contractor Certification Finance 1 support	21,250	0.50	0	0.00	
	MSS Support for GFOA Convention Finance 2	5,000	0.00	5,000	0.00	OTO

Revised PROGRAM AND FUNDING DECISIONS IN CHAIR'S PROPOSED BUDGET

5/3/95

Number	Description	Requested Amount	FTE	Proposed Budget	FTE	Notes
	NOND CIC 2 5 Year Strategic Plan	4,000	0.00	0	0.00	
	NOND CIC 3 Increase publications	7,000	0.00	0	0.00	
	NOND CIC 4 Partnership/volunteer grants	50,000	0.00	0	0.00	Consider for transfer from contingency when an example has been brought forward,
	NOND Bldg maintenance Extension 1	11,000	0.00	0	0.00	
	NOND LAN Extension 2	20,000	0.00	0	0.00	
	NOND .65 PDS MCCF 1	31,866	0.65	31,866	0.65	Backfills for reduction in State funding
	NOND .5 PCDC and 1 CHN MCCF 3	145,000	0.00	145,000	0.00	.5 PCDC and 1 CHN replaces Great Start - actually budgeted in CFS
	NOND Dynamic Differences MHRC 1	3,200	0.00	3,200	0.00	
	NOND Malicious Harassment MHRC 2 Conference support	5,000	0.00	5,000	0.00	OTO
Total Nondepartmental		690,089	2.65	551,304	2.15	
Reserve	Set aside to buffer State and other government funding reductions			500,000	0.00	Pending funding decisions by other governments.
TOTAL FUNDING		19,111,378	75.40	15,503,848	58.05	
General Fund cost		13,782,547		8,085,323		



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
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PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Ginnie Cooper, Library Director
Margaret Epting, Library Support Services Director
Barry Crook, Budget and Quality Director

FROM: Dave Warren *DCW*

DATE: May 3, 1995

SUBJECT: Follow Up Items from the Board's Budget Work Session of May 3, 1995

1995 MAY - 4 PM 3:18
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

Here is a list of items about which the Board of Commissioners would like additional information.

Please prepare responses to the Board's questions. I suggest the responses state the question and then state the response. If appropriate, the response may be a reference to an attached document. Please respond to all the questions by Friday, May 12.

- Send a copy of the answer(s) to Ching Hay. He will review it (for no more than one working day after it arrives), perhaps even supplement it with additional work, and forward it to the Chair's Office;
- Taking no more than one working day, Meganne or Bill will review the responses to see that they answer the question(s) clearly, add anything they feel is needed, and return it to Ching;
- Ching will communicate any proposed changes to you or give you the OK to print;
- Deliver 10 copies to Kathy Nash in Budget & Quality. She will package your material with a sequentially numbered cover page and an index so the Board can tell what they receive, tell that it is in response to issues raised and at which hearing, the date they received it, and be assured they have received all the packets.
- Budget & Quality will deliver the packets to the Office of the Board Clerk who will distribute them to the Board.

Follow up Items

Library

1. What are the possibilities for establishing a liaison or link between the Library and schools in 1995-6? Discuss the possibilities of using Midland staff to cover this function.
2. Discuss the allocation for purchase of materials for the collection: how much is budgeted; what appropriate funding levels would be.
3. Explore the potential of tapping into cable franchise revenue for public access as a potential support for Library
4. Why didn't Midland savings cover the storage, etc., in the add package?
5. How will we serve the Midland area while the branch is closed?
6. Why are the Midland and Central library projects being handled differently with regard to the use of bond proceeds?

Budget and Quality

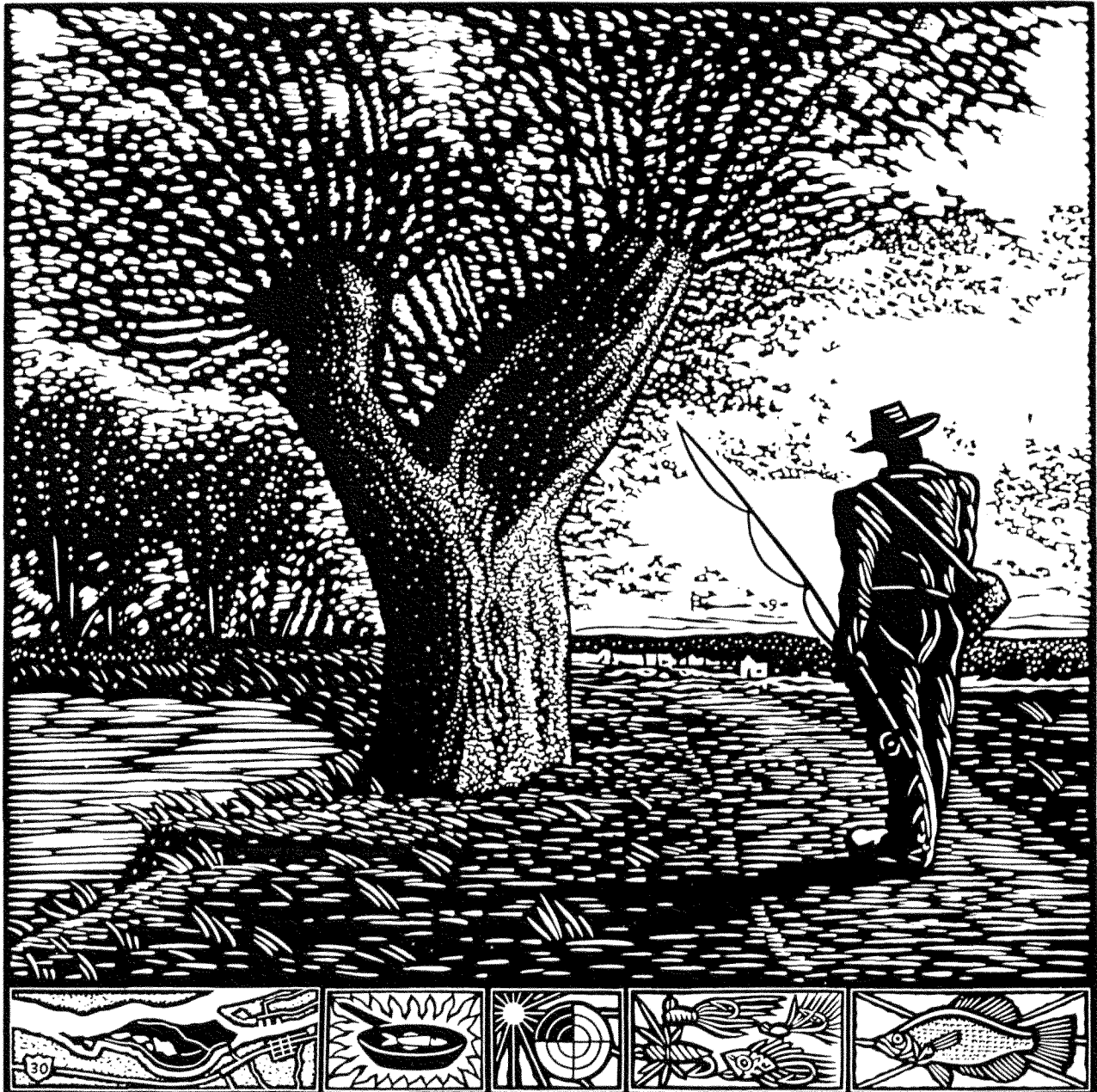
1. Prepare a list of program changes and enhancements included in all departments' base budgets.

c. Board of County Commissioners

Larry Aab
Kelly Bacon
Sheriff John Bunnell
Susan Clark
Elyse Clawson
Lance Duncan
Marie Eighmey
Bill Farver
Tom Fronk
Kathy Gillette
Tamara Holden
Susan Kaeser
Jim McConnell

Billi Odegaard
Mike Oswald
Lorenzo Poe
District Attorney Mike Schrunk
Tom Simpson
Meganne Steele
Kathy Tinkle
Betsy Williams
CIC
Patrol

Multnomah County



PACKET #6

Department of Library Services

1995-96

Follow-up questions/packet

(distribution 5-17-95)



MEMORANDUM

TO: Board of County Commissioners
FROM: Ginnie Cooper, *Ginnie* Director of Libraries
DATE: May 16, 1995
SUBJECT: Follow Up Items from Board's Library Work Session
of May 3, 1995

Following is a list of items about which the Board of Commissioners would like additional information, and the Library's response.

1. What are the possibilities for establishing a liaison or link between the Library and schools in 1995-96? Discuss the possibilities of using Midland staff to cover this function.

Library staff agree this is an important area for further work. A new (replacement) Youth Services Coordinator will be hired soon, and this will be one of his or her primary areas of responsibility. In addition, Chair Stein's budget includes a general school liaison position, and we look forward to working with the person in that position.

The Midland Library staff will have other assignments during Midland's closure. One of the ways the Library was able to make its budget constraint next year was by budgeting salary savings and reducing the Library's on-call budget.

- We expect Midland staff to be available to fill vacant positions throughout the Library where possible, thereby freeing up the money budgeted for those vacant positions.

- Some staff will be reassigned to work on special projects: Carolyn Schell, the Midland Library Manager, will be based at administration and will monitor the construction project and manage the furniture selection and other Midland interior projects. She will also continue to work with the Citizens Advisory Committee and fulfill speaking engagements in the Midland area on the progress of the project. The youth librarian will spend approximately 1/3 of her time doing extra children's programming at libraries in the Midland area, another 1/3 in outreach to schools and daycare centers, and the remaining third doing collection development and other youth activities.
- Some Midland page and clerical hours will be used to assist Technical Services with the new Midland books and other materials, and to process the subscriptions and standing orders for eventual transfer back to Midland.

2. Discuss the allocation for purchase of materials for the collection: how much is budgeted; what appropriate funding levels would be.

The Library requested \$2,856,731 in FY95-96 for library books and materials (plus an additional \$217,112 for County Indirect). This increase of \$191,776 over FY94-95 was due primarily to the \$50,000 in the Midland add package, \$92,937 in the add package as a result of the Library Board recommendation, and \$50,000 for the Oregon Reference Link Grant.

After the FY95-96 proposed budget was submitted, the Library Board through their Budget Committee "expressed concern that the funding for purchase of new books and other library materials remains at a constant, static level in the proposed budget for the third consecutive year." They recommended an additional \$200,000 for the purchase of new materials. The Chair subsequently added an additional \$92,937 for library books and materials, increasing the total for FY95-96 to \$2,856,731.

However, as the Library Department Performance Measurement on "Materials Expenditure Per Capita as Compared to 10 Comparable Libraries" indicates, the Library continues to lose ground in maintaining its library collection. In FY93-94, the 10 comparable libraries were spending an average of \$5.20 per capita and Multnomah County was spending \$4.04, which puts us at 78% of comparable libraries. In FY94-95, the comparable libraries are spending \$5.61, and Multnomah County is spending \$4.30, which puts us at 77% of comparable libraries. In FY95-96, the Library will spend \$4.58 per capita. We don't know yet what the comparable libraries will be spending. However, given the trend, we anticipate that next year's materials budget will not give us parity with the 10 comparable libraries in our study.

3. Explore the potential of tapping into cable franchise revenue for public access as a potential support for the Library.

Budget Notes from last year clearly reflect this request from Commissioner Saltzman. I apologize for not getting clear information back to you. The City of Portland Bureau of Cable and Franchise, which administers the Public Education in Government (PEG) program, has informed us that all the PEG funds for FY95-96 have already been disbursed. They disburse about \$250,000 per year from this fund, and most of the funds next year have gone to schools. The funds must be used for capital equipment.

They will be awarding funds for FY96-97 in the fall of 1996, and advised us to call them late this summer to get more information about the application process.

4. Why didn't Midland savings cover the storage, etc., in the add package?

Midland's FY94-95 budget is \$562,388. Next year's proposed budget is \$689,149. (The increase is due to the addition of an add package for additional books/materials and staff for the new Midland branch, and to a \$94,451 LSCA technology grant for the new library.) Unfortunately, "closing" the Midland branch has not resulted in significant savings, because the primary costs for operating the branch are for staff, and those staff remain in the Midland budget. As we indicated earlier, to make our constraint budget for next year required that we budget salary savings and reduce the Library's on-call budget, and we plan to use some Midland staff to cover temporary vacancies.

5. How will we serve the Midland area while the branch is closed?

Three branch libraries (Rockwood, Gregory Heights and Holgate) are located within 3-4 miles of the Midland Library. Most Midland users will probably choose to use one of those branches or the Gresham Regional Library while the new Midland is under construction. Once use patterns are established, we will use Midland staff to augment staffing as needed at these libraries. Some high use circulating and reference materials from the Midland collection will be transferred to these nearby libraries.

Midland youth librarian Barbara Gorter will provide an increased schedule of story hours and other children's programming at the nearby branches. She will also increase her schedule of classroom visits and other outreach work to schools and child care centers in the Midland area. Branch manager Carolyn Schell will be available for speaking engagements with civic, business and community groups in the Midland area to keep them updated on the construction project.

6. Why are the Midland and Central Library projects being handled differently with regard to the use of bond proceeds?

Moving and storage costs for Central are being paid for from the General Obligation bond proceeds, and we are proposing these costs for Midland also be paid with G.O. bond proceeds. With this change, the Midland and Central Library projects will be handled the same with regard to the use of bond proceeds.

We originally did request additional funds in an add package for the moving and storage of materials for Midland, for a total of \$16,480 (\$2,160 for storage and \$14,320 for moving). We are now exploring ways to lower these costs by using county property for storage and county prisoners for packing and moving. At the time of the meeting with the Chair's Office several weeks ago, we did not know what the costs would be for the Midland project. We still do not have final bids, but have a more recent cost estimate which makes us confident that these costs can be borne by the bond proceeds. Whatever the amount, we anticipate that bond proceeds will cover these costs. We will prepare a budget amendment to reallocate these funds within the Library's operating budget, as part of the technical budget amendment process.

The issue of paying for books from the bond proceeds was also raised. Technically, it may be possible for the books to be purchased from the bond proceeds (we are awaiting an interpretation on that issue from bond counsel). Books are eligible as a capital expense but were not identified as a capital cost to be included in the G.O. bond. More importantly, the costs of books were not included in the budget prepared for the bond levy. To buy books from the bond proceeds would reduce the scope of what we can do as a part of the construction and renovation projects.



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

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BUDGET & QUALITY

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PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners
FROM: Dave Warren
DATE: May 16, 1995
SUBJECT: Changes and Enhancements in Base Budgets

At the May 3 budget work session, Commissioner Collier asked for a listing of changes and enhancements made to programs within their base budgets, i.e. not by means of add packages.

Attached is a brief summary listing of such changes. Many of them are changes resulting from changes in grant funding sources, others are the results of shifting general revenue between programs.

The list has a brief description of the change and the budget page where slightly fuller explanation can be found.

If you have any questions, please call.

Program Changes in 1995-96 Base Budgets

Budget Page

aging Services

Management & Admin

Increased Administrative Secretary position by .3 FTE ASD 11

Community Access

State funds for client-employed providers no longer passed through County ASD 17

Community and Family Services

Management & Administration

MIS Administrator and MIS Unit (1 FTE) CFSD 19

Increased support services (1.4 FTE) CFSD 19

Created Contracts & Evaluation unit CFSD 21

Created Integrated Services unit CFSD 22

Marshall Coordinator, Domestic Violence Coordinator (2 FTE) CFSD 22

Adult Mental Health

Trial Visit/Protective Services positions CFSD 29

Added Investigator to Commitment program CFSD 29

Mental health services reductions CFSD 29-33

Increased PSRB services CFSD 33

Increased homeless shelter funding CFSD 33

Alcohol and Drug

Increase drug abuse prevention programs (3 FTE) CFSD 38

Changes in alcohol, drug & gambling services per Governor's budget CFSD 42-46

Community Action

Added Data Analyst, PDS (3 FTE) CFSD 50

Eliminated Community Health Nurse CFSD 52

Reduction of LIEAP Program CFSD 53

Increase Weatherization Services CFSD 54

Community Development

Increase pass-through for housing development & rehab. CFSD 58

Children & Youth Program

Added Program Administrator (1 FTE) CFSD 63

Added Mental Health Consultants (3 FTE net increase) CFSD 64,66

Expanded Level 7 program (1 FTE) CFSD 70

Developmental Disabilities

Added Data Analyst CFSD 73

Added Case Manager for Vocational Services CFSD 71

Increased transportation, employment and alternative services CFSD 74

Increased residential services (.1 FTE) CFSD 75

Increased Case Management for Youth Services (2 FTE) CFSD 77

Program Changes in 1995-96 Base Budgets**Budget Page**

Increased Intake and Assessment staffing (.5 FTE)	CFSD 79
Added Case Manager to Specialized Services (1 FTE)	CFSD 80

Juvenile Justice**Juvenile Justice Management**

Added Program Manager, PDS for Detention Reform Initiative	JJD 16
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Information & Business Services

Added Data Analyst for Detention Reform	JJD 21
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Scanning equipment for Detention Reform	JJD 21
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Added programming and document conversion services for Det. Reform	JJD 21
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Detention & Alternative Services

Cafeteria food services added	JJD 28
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Reduced training contracts	JJD 28
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Discontinued Probation Alternative Weekend, reassigned staff to Pre-Adjud.	JJD 29
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Added Detention Alternatives supervisor	JJD 32
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Day Reporting Center to be added by reprogramming Casey funds	JJD 32
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Community & Court Services

Annualized Diversion Program	JJD 38,40
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Reduced alternative school services based on low utilization	JJD 39-40
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Annualized Save Our Youth Program (.8 FTE)	JJD 40
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Reduced VORP and PIC contracts based on low caseloads	JJD 40
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Added Counselor for APEX grant	JJD 40
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Health

2 FTE added to Planning&Development	H 34
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Middle School clinics annualized	H 52
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Training enhanced	H 75
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2 FTE added to Information&Referral	H 80
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.5 Pharmacist added	H 76
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2 Data Analysts added to Information Systems	H 90
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Health Assistant added Lead Screening (Grant)	H 27
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Sheriff's Office**Executive Division**

Increase overtime, professional svcs for NSA convention	SO 26
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Jail bed and staffing studies	SO26
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Increase professional investigator services	SO 27
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Add Administrative Analyst to Planning & Research	SO 29
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Add Investigations Tech to Personnel	SO 29
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Add Facilities Manager to civilianize Equipment Unit	SO 29
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Program Changes in 1995-96 Base Budgets**Budget Page****Enforcement Division**

Increase overtime to backfill training of recruits and inservice trainees	SO 34
Increase training	SO 34
Increase motor pool costs	SO 34/38
Add Corrections Deputy to supervise work crew for Metro	SO 38
Add Civil Deputies	SO 44
Development of handgun tracking system for Concealed Weapons	SO 44
Increase supplies in Concealed Handguns for equipment, software	SO 44
Increase Pass Through of alarm revenues to other jurisdictions	SO 44

Corrections Division

Add Scheduling Unit	SO 52
Add overtime to backfill for personnel training	SO 52/62
Add Corrections Deputies to MCIJ	SO 56
Add Work Crew officers for Tax Title	SO 59
Add overtime for Hearings Officer backfill to be funded by levy	SO 63
Add Corrections Techs for Pretrial matrix supervision	SO 65
Add Electronic Monitoring bracelets	SO 65
Add overtime for Work in Lieu of Jail weekend program	SO 65
Add Corrections Deputies for Alcohol and Drug Intervention	SO 66
Add funds for acupuncture services	SO 66
Add training funds	SO 66

Community Corrections**Administration**

Increased training for safety	DCC 19
Add Data Analyst, Computer Techs, contracts for MIS support	DCC 19

Diagnostics

Add Supervisor to Pretrial	DCC 26
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Client Support & Treatment

Contract increase in 94-95 for detox, pre-treatment & residential beds	DCC 30
Increased mental health services in 94-95	DCC 31
Additional sex offender treatment	DCC 31
Additional polygraph services	DCC 31
Increased subsidy/transitional beds in 94-95	DCC 32
Increase in supplies/services for parolees	DCC 35
Add contract for job developer	DCC 36
Job development network program and support	DCC 36

Sanction Programs

Add Lead Corrections Counselor, increase part time OA	DCC 41
Add Probation/Parole Officer	DCC 43
Add High Impact sanction programs	DCC 46

Program Changes in 1995-96 Base Budgets**Budget Page****Integrated Service Districts**

Annualize partial year Probation/Parole staff DCC 51

District Attorney**Family Justice**

Add CAMI Child Abuse grant DA 33

Library**Director's Office**

Professional Services for Fundraising Lib 17

Central Library

Printing for rental and maintenance of three public copiers to replace old Lib 22

Community Services

LSCA grant for Midland Library Materials and Services Lib 25

LSCA Grant for Capital Outlay at Midland Lib 25

Support Services

Books/Materials increase due to Oregon Reference Link Grant Lib 34

Professional Services increase for purchasing preprocessed materials Lib 35

Computers increase Lib 36

Environmental Services**Directors Office**

Financial Audit of Parks & Expo DES 18

Facilities & Property Mgmt

Facilities Fund Mgmt DES 26/27

Expanded Maintenance DES 27

FREDS

Enhanced staffing in Records (+.46 FTE) DES 43

Transportation

Add analysis support DES 48

Toll study DES 48

Additional studies funded by state DES 49

Global Positioning System for Land Corner Conservation Program DES 52

Add Sign Painter for ADA DES 54

Assessment & Taxation

New imaging system DES 58/70

Upgrade GIS system DES 58/63

Program Changes in 1995-96 Base Budgets

Budget Page

Elections

Primary election in FY 95-96

DES 73

Information Services

Purchase new CPU for mainframe

DES 75

Increase training

DES 75

Increase support for expanding phone system

DES 82

Accounting Entities

Increased pymt to Portland; new pymts to east city cities for roads

DES 83

Nondepartmental - MSS

Finance

0.50 Data Analyst

MSS 14