



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

**Meeting Date:** 5/8/12  
**Agenda Item #:** BWS-1.a  
**Est. Start Time:** 9:00 am  
**Date Submitted:** 4/13/12

**Agenda Title:** **FY 2013 Financial Overview - Informational Board Briefing & Central Citizens Budget Advisory Committee & Office of Citizen Involvement FY 2013 Budgetary Recommendations**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** May 8, 2012 **Amount of Time Needed:** 1 hr.  
**Department:** County Management **Division:** Budget Office  
**Contact(s):** Karyne Kieta  
**Phone:** 503.988.3312 **Ext.** 22457 **I/O Address:** 503/501  
**Presenter Name(s) & Title(s):** Karyne Kieta, Budget Director and Mike Jaspin, Economist  
Jim Lasher Chair CCBAC, Kathleen Todd Director Office Citizen Involvement

## General Information

### 1. What action are you requesting from the Board?

The purpose of this presentation is to briefly review the budget schedule and process and to provide the Board of County Commissioners with a financial overview of the county's FY 2013 Approved budget as it will be discussed over the next four weeks. Additionally the Chair of the Central CBAC, Jim Lasher, will be providing committee recommendations for FY 2013. The Central CBAC is focused on providing county-wide recommendations on budget, programs, and policy to the Board of County Commissioners. The Director of the Office of Citizen Involvement, Kathleen Todd, will provided an overview of the results of the FY 2013 Budget Survey.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This goal of the presentation is to provide a foundation and financial context for the policy decisions that the Board will be deliberating and ultimately voting on in the next four weeks. The presentation will cover the budget schedule and process, a financial overview of the FY 2013 Approved Budget, the status of our reserves and contingencies, and the use of one-time-only funds. Also included will be some statistical trends such as personnel costs and benefits, and general fund spending.

Directly following this presentation, the Board is scheduled to receive more in depth briefing by individual departments.

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

N/A – briefing only.

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

N/A – briefing only.

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

Three evening public hearings are scheduled to collect public input on the budget. The Citizen Involvement Committee co-sponsored an educational forum where citizens could learn about Health System Transformation and the potential changes to the structure of County health care services. Citizen's Budget Advisory Committees have reviewed the program offers and will make presentations with recommendations to the Board of County Commissioners. Transmitting the Executive Budget to the TSCC allows the public and Board further time to review the Chair's Budget before final adoption.

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**Required Signature**

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

**Karyne Kieta**

**Date: 4/13/12**