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TAX SUPERVISING & CONSERVATION COMMISSION

Multnomah County, Oregon

1510 Portland Building
Portland, Oregon 97204

1120 S.W. Fifth Avenue
503/248-3054

February 19, 1991

BOARD OF
COUNTY COMMISSIONERS
1991 FEB 20 AM 10:04
MULTNOMAH COUNTY
OREGON

Board of County Commissioners
Multnomah County
606 County Courthouse
Portland, Oregon 97204

Dear Board Members:

The Tax Supervising and Conservation Commission has reviewed and given careful consideration to a \$2,190,540 Supplemental Budget for 1990-91. As directed by ORS 294.645 the budget was considered at a public meeting on February 13, 1991, and was certified by unanimous vote in the amounts shown below with the following objections and recommendations.

1. Resource estimates for the Inverness Jail Project Fund need to be adjusted to show a fund balance of \$94,000 and refund revenue of \$4,594 or the balancing amount.
2. The Commission recommends that the Board reduce the Library Fund budget for contingency by \$2,415,000, the amount anticipated but not received from the Library Association.
3. Within the Library Fund, \$183,407 budgeted in account 6140 - Communications should instead be budgeted in account 7150 - Telephone, to maintain the interfund balance position.
4. The Data Processing Fund is acquiring \$196,490 in equipment for the criminal justice and court computer programs, but does not identify a cost recovery from the users. The Commission would like to inquire as to the reasons for no cost recovery.
5. The Commission recommends that the Board undertake every effort to relieve the county from future contributions to the County School Fund.

Board of County Commissioners
Multnomah County

February 19, 1991
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Supplemental Budget amounts certified by the Commission are:

General Fund	\$	88,380	
Federal State Fund		903,308	
County School Fund		65,920	
Library Serial Levy Fund		181,883	
MCIJ Project fund		98,594	
Data Processing Fund		599,490	
Insurance Fund		66,658	
Fleet Fund		2,900	
Telephone Fund		183,407	
Total Budget Estimate			\$ 2,190,540

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



G. J. Gutjahr
Administrative Officer

GJG:pj



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 11 - 15, 1991

Tuesday, February 12, 1991 - 9:30 AM - Board Briefings. . .Page 2
Tuesday, February 12, 1991 - 1:30 PM - Agenda Review. . .Page 2
Wednesday, February 13, 1991 - 11:30 AM - Public Hearing. .Page 2
Tax Supervising & Conservation Commission
Thursday, February 14, 1991 - 9:30 AM - Regular Meeting . .Page 3
Thursday, February 14, 1991 - 10:30 AM - Executive Session. Page 5

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, February 12, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Status Report on the Current Westside Light Rail Work Program, with Explanation of the Expedited Approval Process for Consideration of the "Preferred Alternative" Alignment. Presented by Tri-Met Staff. (9:30 - 10:15 TIME CERTAIN)
 2. Task Force on Child Abuse Report, with Priorities and Funding Strategies for County, State and Federal Governments and Private Business. Presented by Helen Smith and David Fuks, Task Force Co-Chairs. (10:15 - 11:00 TIME CERTAIN)
 3. Update on Salem Legislative Session. Presented by Fred Neal, Multnomah County Intergovernmental Relations Officer. (11:00 - 11:20 TIME CERTAIN)
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Tuesday, February 12, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

4. Review of Agenda for Regular Meeting of February 14, 1991
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Wednesday, February 13, 1991 - 11:30 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

1. Review, Discussion and Public Hearing on the Pending \$2,190,540 Supplemental Budget. Conducted by the Tax Supervising & Conservation Commission
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Thursday, February 14, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointment of Harold McLaurin to the Expo Center Advisory Board for a Term Expiring December, 1993
- C-2 In the Matter of the Appointments of Michael Williams, David Soloos, Lanita Duke, Robin Bloomgarden and Patricia Bozanich to the Citizen Involvement Committee for Terms Expiring February, 1993
- C-3 In the Matter of the Appointment of Richard Pomeroy to the Department of Community Corrections Citizen Budget Advisory Committee for a Term Expiring September, 1991
- C-4 In the Matter of the Appointment of Paul Eisenberg to the Department of General Services Citizen Budget Advisory Committee for a Term Expiring September, 1992

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 RESOLUTION in the Matter of Recommending Approval of the Multnomah County Bicycle Capital Improvement Plan: July 1991 - June 1995
- R-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Funding for the Fair Housing Officer to Conduct Fair Housing Initiatives Program Activities

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-3 Ratification of a Lease Agreement Between Multnomah County and the State of Oregon for Relocation of the West Branch of Aging Services Division to 1430 SW Broadway

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- R-4 Budget Modification DHS #21 Authorizing Transfer of State Refugee Screening Funds from Temporary to Permanent within the Health Division Budget to Create a Translation Services Coordinator Position in the International Health Center

NON-DEPARTMENTAL

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 7.70.300 to Allow the Transfer of Unclaimed Property to Other Governmental Agencies in Addition to the County
- R-6 Second Reading and Possible Adoption of an ORDINANCE Transferring the Budget Office from the Department of General Services to the Office of the Chair and Assigning the Affirmative Action Office to the Office of the Chair
- R-7 Request for Board Approval in the Matter of Pending Legislation: (1) Authorizing Political Subdivisions to Transfer Properties Without Consideration to Non-Profit, Public and Municipal Corporations for Housing and Social Services; and (2) Authorizing Political Subdivisions to Forgive Back Taxes when Properties are Donated to Non-Profit, Public and Municipal Corporations for Housing and Social Services

CONTINGENCY REQUESTS

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-8 Budget Modification MCSO #14 Authorizing Transfer of \$2,047 from Contingency to the Safety Action Team Budgets to Appropriate Expenditures to Match Donations Received for Safety Action Team Activities
- R-9 Budget Modification MCSO #15 Authorizing Transfer of \$159,709 from Contingency to the Multnomah County Sheriffs Office Budget Appropriating Federal Marshal Revenue to Fund 4 Temporary Court Guards, a DUII Sergeant for OTSC Grant Match, and the Increased Cost of the City of Portland Identification Services Contract
- R-10 Budget Modification MCSO #16 Authorizing Transfer of \$19,955 from Contingency to the Multnomah County Sheriffs Office Budget to Fund Deputy Overtime Coverage for Motion Picture and Television Productions

COMMUNITY CORRECTIONS

- R-11 Budget Modification DCC #6 Authorizing Transfer of \$15,000 of County Assessment Funds from General Fund Contingency to the Facilities Management Budget to Fund Unbudgeted Costs of Remodeling Parole and Probation Facility

DEPARTMENT OF GENERAL SERVICES

- R-12 Budget Modification DGS #4 Authorizing Transfer of \$26,450 from General Fund Contingency to the Finance Division to Fund Costs Incurred in Association with Preparation of Certificates of Participation Documents and Legal Counsel

CONTINGENCY REQUESTS - continued

DEPARTMENT OF GENERAL SERVICES

- R-13 Budget Modification DGS #5 Authorizing Transfer of \$32,620 from General Fund Contingency to the Employee Services Division for Funding to Establish a 9 Month City/County Joint Program to Provide Outplacement Assistance to Employees Impacted by Budget Cuts

Thursday, February 14, 1991 - 10:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660(1)(d), the Multnomah County Board of Commissioners will meet in Executive Session for the Purpose of Labor Negotiator Consultation
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FEB 13 1991

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TAX SUPERVISING & CONSERVATION COMMISSION

Multnomah County, Oregon

1510 Portland Building

1120 S.W. Fifth Avenue

Portland, Oregon 97204

503/248-3054

January 31, 1991

Board of County Commissioners
Multnomah County
606 County Courthouse
Portland, Oregon 97204

Dear Commissioners:

This will confirm meeting arrangements for review, discussion and a public hearing on the pending \$2,190,540 Supplemental Budget.

The Commission meeting with your representatives has been scheduled for 11:30 a.m., Wednesday, February 13, 1991 in the Board Room, Room 602 Multnomah County Courthouse.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



G. J. Gutjahr
Administrative Officer

GJG:pj

cc: Dave Warren
Delma Farrel

BOARD OF
COUNTY COMMISSIONERS
1991 FEB - 1 AM 10:28
MULTNOMAH COUNTY
OREGON