



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

**Meeting Date:** 5/3/12  
**Agenda Item #:** R.1  
**Est. Start Time:** 9:30 am  
**Date Submitted:** 4/16/12

**Agenda Title:** RESOLUTION Approving the Chair's Proposed Fiscal Year 2013 Executive Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.635

*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 3, 2012 **Amount of Time Needed:** 10 minutes  
**Department:** County Management **Division:** Budget Office  
**Contact(s):** Karyne Kieta, Budget Director  
**Phone:** 503.988.3312 **Ext.** 22457 **I/O Address:** 503/531  
**Presenter(s):** Karyne Kieta

## General Information

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

Approve the FY 2013 Executive Budget for Multnomah County so that it may be transmitted to the Tax Supervising Conservation Commission (TSCC).

### 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.

The FY 2013 budget process is based on a plan to forward the budget to the TSCC by May 15th. It does not imply agreement on the part of the Board with the policies included in the budget, nor with the Chair's proposed allocation of resources. The Chair's Office has met with other local jurisdictions, the State, union representatives and Department Heads and their key staff to receive information and to provide input and recommendations about budget allocations and cross jurisdictional impacts.

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

Approving the Executive Budget and transmitting documents to the TSCC is the first Board action required to move towards adopting the budget for FY 2013. TSCC review is a requirement of Oregon Budget Law.

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

Approval of the Chair's Executive Budget and transmittal meets the legal requirements to submit a budget to the TSCC. After the budget has been submitted, no Fund may be increased by more than 10% in total revenue, and no property tax greater than the amounts included in the Executive Budget may be levied. Voting to forward the budget without extensive public review and comment might produce adverse comment if it were not clearly understood that the process meets a technical requirement of the law, or if the Board were not to hold extensive public review before adopting the budget. Four weeks of hearings and work sessions have been scheduled prior to adopting the budget.

**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:**



**Date:** 4-16-12