

ANNOTATED MINUTES

Tuesday, June 20, 2006 - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 4:00 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh arriving at 4:03 p.m.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 45 MINUTES REQUESTED.

KARYNE DARGAN AND MARK CAMPBELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROGRAM OFFER LISTS; BOARD AMENDMENTS; BUDGET NOTES, DEPARTMENT AMENDMENTS AND TECHNICAL AMENDMENTS. STAFF TO PREPARE AND SUBMIT UPDATED DOCUMENTS FOR BOARD PERUSAL PRIOR TO THURSDAY'S BUDGET HEARING.

There being no further business, the meeting was adjourned at 4:38 p.m.

Thursday, June 22, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:04 a.m.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER NAITO, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-
11) WAS APPROVED, WITH COMMISSIONERS
NAITO, CRUZ, ROJO AND LINN VOTING AYE.***

NON-DEPARTMENTAL

- C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale
- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

RESOLUTION 06-100

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

Commissioner Roberts arrived at 9:04 a.m.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER CRUZ COMMENTS IN SUPPORT. MOLLY RAPHAEL EXPLANATION. BRENDAN FINN READ STATEMENT OF CITY COMMISSIONER DAN SALTZMAN EXPRESSING CONCERN THAT LEVY INCREASE FROM 75¢ TO 89¢ PER \$1,000 IS TOO HIGH AND WOULD IMPACT THE CITY PARKS AND CHILDREN'S LEVIES. CHAIR LINN ADVISED SHE IS IN FAVOR OF THE RESOLUTION; AGREES THAT BALLOT MEASURE COORDINATION IS NECESSARY; AND EXPRESSED CONCERN THAT THE LEVY AMOUNT PER \$1,000 RATE STAYS AS LOW AS POSSIBLE TO MAINTAIN CURRENT LIBRARY SERVICES. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND

LIBRARIES YES COMMITTEE. COMMISSIONER ROBERTS STATED THAT HE RESPECTS CITY GOVERNMENT, THAT LIBRARIES ARE OF COUNTYWIDE CONCERN, AND THAT THE COUNTY BOARD IS NOT ASKED FOR ITS OPINION ON CITY BALLOT MEASURE FILINGS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND LIBRARIES YES COMMITTEE. MS. RAPHAEL EXPRESSED HER APPRECIATION FOR THE SUPPORT OF THE LIBRARIES YES COMMITTEE AND JOHN CRUISE. RESOLUTION 06-101 UNANIMOUSLY ADOPTED.

R-2 RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER NAITO EXPLANATION. COMMISSIONER ROBERTS ADVISED HE WILL BE VOTING NO. GRESHAM MAYOR CHUCK BECKER, GRESHAM CITY COUNCIL PRESIDENT SHANE BEMIS, TROUTDALE CITY COUNCILOR NORM THOMAS, AND PHYLLIS THIEMANN FOR WEST COLUMBIA CHAMBER TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. ROBERT BROWN READ LETTER FROM GRESHAM AREA CHAMBER PRESIDENT MIKE RILEY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. GRESHAM CHAMBER MEMBERS DAVE SHIELDS, TRAVIS STOVALL, SHIRLEY CHRISTIAN TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. AUDIENCE MEMBERS DON HENDRIX AND BRIAN LESSLER INDICATED THEY WERE IN OPPOSITION TO RESOLUTION

AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. COMMISSIONER NAITO THANKED GRESHAM MAYOR BECKER AND COUNCIL PRESIDENT BEMIS FOR THEIR WILLINGNESS TO DISCUSS THIS ISSUE WITHIN THE NEXT TWO YEARS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR TODAY'S TESTIMONY; ADVISED THAT THIS AGREEMENT IS THIRTY YEARS OLD AND THERE HAVE BEEN MANY CHANGES SINCE THEN, SUGGESTING THE CITY OF GRESHAM MAY NEED TO CONTEMPLATE ITS OWN BUSINESS INCOME TAX. COMMISSIONER CRUZ STATED THAT THE END OF THE TEMPORARY COUNTY INCOME TAX BROUGHT THIS ISSUE FORWARD AND THERE ARE TWO YEARS TO DECIDE. COMMISSIONER ROBERTS EXPRESSED HIS APPRECIATION FOR THE FOLKS COMING IN FROM EAST COUNTY TODAY AND ADVISED HE WILL BE VOTING NO. COMMISSIONER ROJO ADVISED SHE SUPPORTS TODAY'S RESOLUTION AND THAT ALL AGREEMENTS SHOULD BE REVIEWED PERIODICALLY JUST AS THE RECENT ROAD AGREEMENT WAS AND SUGGESTED LOOKING INTO OTHER PARTNERSHIPS WITH ALL THE CITIES. CHAIR LINN ADVISED SHE OPPOSES THIS RESOLUTION AND STANDS WITH EAST COUNTY ON THIS ISSUE. RESOLUTION 06-102 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

PUBLIC COMMENT

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

ROBERT BUTLER COMMENTED REQUESTING AN APPOINTMENT WITH CHAIR LINN TO DISCUSS HOUSING VOUCHERS, STATED HE IS AGAINST DISCRIMINATION OF SMALL

BUSINESS OWNERS, AND THAT HE HAS A SOLUTION THAT IS REVENUE NEUTRAL.

DEPARTMENT OF COMMUNITY SERVICES

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. GARY THOMAS EXPLANATION. PORTLAND TRANSPORTATION STAFF LINDA BIRTH COMMENTS IN SUPPORT AND APPRECIATION, ADVISING THE PROPERTIES WILL BE USED FOR FUTURE STREET IMPROVEMENTS. RESOLUTION 06-103 UNANIMOUSLY ADOPTED.

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to the Oregon Department of Transportation for Non Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. RON KROOP FROM OREGON DEPARTMENT OF TRANSPORTATION EXPLANATION OF USE OF PROPERTY FOR PROPOSED IMPROVEMENTS TO TRYON CREEK WATER QUALITY. RESOLUTION 06-104 UNANIMOUSLY ADOPTED.

- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. KERRY HAMPTON OF PORTLAND PUBLIC SCHOOLS EXPLANATION OF USE OF PROPERTY FOR STUDENT GARDENING AREA. RESOLUTION 06-105 UNANIMOUSLY ADOPTED.

- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Bureau of Environmental Services] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. PORTLAND ENVIRONMENTAL SERVICES STAFF NANCY HENDRICKSON EXPLANATION. RESOLUTION 06-106 UNANIMOUSLY ADOPTED.

- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. RILEY WHITCOMB OF PORTLAND PARKS EXPLANATION AND COMMENTS IN APPRECIATION. RESOLUTION 06-107 UNANIMOUSLY ADOPTED.

- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED,

APPROVAL OF FIRST READING AND ADOPTION. PLANNER ED ABRAHAMSON INTRODUCED JEAN HARRISON OF THE CITY OF PORTLAND. MS. HARRISON EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1078 UNANIMOUSLY ADOPTED.

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. BOB THOMAS EXPLANATION. COMMISSIONER NAITO AND CHAIR LINN EXPRESSED THEIR APPRECIATION TO MR. THOMAS FOR HIS EFFORTS ON BEHALF OF COUNTY PROJECTS. RESOLUTION 06-108 UNANIMOUSLY ADOPTED.

SHERIFF'S OFFICE

R-12 Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. WANDA YANTIS EXPLANATION. COMMISSIONER NAITO COMMENTS IN APPRECIATION FOR SHERIFF GIUSTO. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification MCSO-12 Appropriating \$456,114 in Homeland Security Grant Funding (Law Enforcement Terrorism Prevention Program and State Homeland Security Program)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-14 Budget Modification DCHS-36 Increasing Developmental Disabilities Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis Diversion Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. REX SURFACE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO REGARDING FUTURE FEDERAL/STATE FUNDING. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-15. SONIA MANHAS AND JODI DAVICH EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. DAVE BOYER ADVISED THE NEXT FIVE AGENDA ITEMS DEAL WITH BUDGET ISSUES AND INTRODUCED MINDY HARRIS. MS. HARRIS EXPLANATION. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. MR. BOYER ADVISED THE FINANCIAL AND BUDGET POLICIES HAVE BEEN ESTABLISHED, IMPLEMENTED AND MAINTAINED SINCE 1994. RESOLUTION 06-109 UNANIMOUSLY ADOPTED.

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-17. MINDY HARRIS EXPLANATION. RESOLUTION 06-110 UNANIMOUSLY ADOPTED.

R-18 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-18. JULIE NEBURKA EXPLANATION. RESOLUTION 06-111 UNANIMOUSLY ADOPTED.

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-19. KARYNE DARGAN EXPLANATION OF PROCESS. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION ATTACHMENT A. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 1 PROGRAM OFFERS FOR ONGOING FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND

COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 2. MARK CAMPBELL RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND CRUZ REGARDING GENERAL FUND SUPPORT AND PROPOSED LEVY RATE FOR THE LIBRARY. BOARD COMMENTS ON LIBRARY AND SHERIFF'S OFFICE PROGRAM OFFERS. COMMISSIONER ROBERTS' MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 60904, 60905 AND 60906 DIED FOR LACK OF A SECOND. ATTACHMENT A, SECTION 2 PROGRAM OFFERS FOR ONGOING FUNDS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 3. CHAIR LINN COMMENTS IN SUPPORT OF FUNDING SUN SCHOOL AND CORRECTIONS HEALTH PROGRAM OFFERS 21902 AND 40059. COMMISSIONER ROBERTS COMMENTED AGAINST CUTTING SUN SCHOOL FUNDING. COMMISSIONER CRUZ COMMENTED IN SUPPORT OF REQUEST THAT SCHOOL AND COMMUNITY PARTNERSHIPS WITH STAKEHOLDERS ADDRESS A SHORT TERM FUNDING PLAN TO BRING TO THE BOARD FOR CONSIDERATION, ADVISING SHE WELCOMES CHAIR ELECT TED WHEELER'S OFFER TO LEAD A COMMITTEE WHICH WILL REPORT BACK THE END OF JULY. CHAIR LINN URGED BOARD RECONSIDERATION OF SUN SCHOOL FUNDING. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE DEPARTMENT WORKING WITH CHAIR ELECT WHEELER AND IN SUPPORT OF ONE-TIME-ONLY FUNDING TO GIVE CORRECTIONS HEALTH TIME TO BALANCE BUDGET BEFORE DEEPER CUTS NEXT FISCAL YEAR. CHAIR LINN ADVISED SHE WILL BE STANDING FIRM WITH COMMISSIONER ROBERTS. COMMISSIONER ROBERTS MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 21902 AND 40059 DIED FOR LACK OF A SECOND.

ATTACHMENT A, SECTION 3 PROGRAM OFFERS FOR ONGOING FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

The meeting was recessed at 10:35 a.m. and reconvened at 10:41 a.m.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 4 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ATTACHMENT A, SECTION 5. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY FUNDING FOR PROGRAM OFFERS 21033 AND 21035. COMMISSIONERS CRUZ AND ROJO COMMENTS IN RESPONSE. CHAIR LINN COMMENTS IN SUPPORT OF SUN SCHOOL FUNDING. ATTACHMENT A, SECTION 5 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 6. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY BUSINESS INCOME TAX STABILIZATION FUNDING; STRATEGIC INVESTMENT FUND PROGRAM ONE-TIME-ONLY TRANSFER TO GENERAL FUND; AND ONE-TIME-ONLY FUNDING TO MOTHBALL THE WAPATO FACILITY [PROGRAM OFFERS 10056, 10054 AND 60038]. COMMISSIONER ROBERTS ADVISED HE WILL VOTE NO. ATTACHMENT A, SECTION 6 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL

OF ATTACHMENT A, SECTION 7 COMMISSIONER LISA NAITO AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN OPPOSITION. ATTACHMENT A, SECTION 7 NAITO AMENDMENT PACKAGE APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER MARIA ROJO DE STEFFEY AMENDMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT OF COMMISSIONER ROJO'S ALTERNATIVE PROGRAM OFFER 15021, ONE-TIME-ONLY FUNDING FOR DOMESTIC VIOLENCE TRIAL UNIT - ELDER ABUSE. CHAIR LINN ADVISED SHE DOES NOT SUPPORT. ATTACHMENT A, SECTION 7 ROJO AMENDMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER SERENA CRUZ WALSH PROPOSED TECHNICAL CORRECTION TO PROGRAM OFFER 25059B RELATING TO MENTAL HEALTH COMMITMENT MONITORS BACKFILL. CHAIR LINN ADVISED IT WAS NEVER HER INTENT TO CUT THAT PROGRAM OFFER AND SHE SUPPORTS AMENDMENT. ATTACHMENT A, SECTION 7 TECHNICAL CORRECTION UNANIMOUSLY APPROVED. THERE WAS NO MOTION ON COMMISSIONER LONNIE ROBERTS' AMENDMENT PACKAGE. COMMISSIONER ROBERTS MOVED AND CHAIR LINN PASSED THE GAVEL TO COMMISSIONER NAITO IN ORDER TO SECOND, APPROVAL OF CHAIR DIANE LINN AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN SUPPORT. AT THE REQUEST OF CHAIR LINN AND IN RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONER ROBERTS, LILLIAN SHIRLEY

ADDRESSED POTENTIAL IMPACT OF FUNDING CUTS TO THE CORRECTIONS HEALTH BUDGET RELATING TO SERVICES, LIABILITY AND ACCREDITATION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED THE FUNDING PROPOSAL TO ADD ONE MILLION DOLLARS TO THE CORRECTIONS HEALTH BUDGET WOULD COME FROM GENERAL FUND CONTINGENCY. COMMISSIONER NAITO STATED SHE WOULD WANT MS. SHIRLEY TO COME BACK TO THE BOARD IN THE EVENT CORRECTIONS HEALTH BUDGET CUTS ADVERSELY AFFECT THE COUNTY'S ACCREDITATION. AT THE REQUEST OF COMMISSIONER NAITO, DAVE BOYER ADDRESSED ISSUES INCLUDING THE COUNTY'S MOODY'S RATING, BUSINESS INCOME TAX, BUSINESS INCOME TAX STABILIZATION, DEBT RESERVE CASH TRANSFER AND REDUCE BRIDGE FUND LOAN PROGRAM OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO, MR. BOYER ADVISED THE LOW INTEREST LOAN TO FUND BRIDGE REPAIRS RECENTLY ENTERED INTO BY THE COUNTY WILL BE PAID BACK TO THE ROAD FUND OVER TIME AND THAT IT IS IN THE FINANCIAL BEST INTEREST OF THE COUNTY. MR. BOYER RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING BUSINESS INCOME TAX STABILIZATION AND DEBT BUY DOWN ISSUES. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED CHAIR LINN'S PROPOSED CONTINGENCY PROGRAM OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, MS. DARGAN EXPLAINED CHAIR LINN'S PROPOSED PROGRAM OFFER AMENDMENTS OF \$11.9 MILLION OF ONE-TIME-ONLY FUNDING FOR 2007 AND \$8 MILLION ONGOING FUNDING FOR 2008. CHAIR LINN RESPONDED TO A QUESTION OF COMMISSIONER CRUZ REGARDING BALANCING THE BUDGET AND STATED THAT SHE HOPES WITH ECONOMIC

IMPROVEMENTS THESE PROGRAMS CAN CONTINUE. COMMISSIONER CRUZ ADVISED SHE WILL NOT SUPPORT THIS AMENDMENT PACKAGE BECAUSE IT DOESN'T BALANCE AND THAT IF APPROVED, NEXT YEAR'S BOARD AND THE COMMUNITY WOULD BE SET UP FOR A \$31.5 MILLION DEFICIT. CHAIR LINN STATED SHE IS PROUD OF THIS JURISDICTION'S STABILITY AND COMMENTED IN SUPPORT OF HER AMENDMENT PACKAGE. CHAIR LINN AMENDMENT PACKAGE FAILED, WITH COMMISSIONERS ROBERTS AND LINN VOTING AYE AND COMMISSIONERS NAITO, CRUZ AND ROJO VOTING NO. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, ATTACHMENT A, SECTION 8 DEPARTMENTAL AMENDMENTS WAS UNANIMOUSLY APPROVED. ASHLEIGH BRENTON AND ALISON NOICE TESTIMONY IN OPPOSITION TO CORRECTIONS HEALTH CUTS. JAY BRESLOW TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS. BETTY BRISLAWN, SALLY LUCERO AND BENJAMIN OWRE TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR PROGRAMS SERVING THE ELDERLY AND DISABLED. LAURIE KING TESTIMONY IN SUPPORT OF FULL FUNDING FOR SUN SCHOOLS AND ALL COUNTY PROGRAMS LISTED IN CHAIR LINN'S PROPOSED AMENDMENT PACKAGE. CATHY CLEMENS TESTIMONY IN OPPOSITION TO MENTAL HEALTH SERVICES CUTS. TREE DAVIS TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOLS AND SERVICES FOR HISPANIC STUDENTS. MARY ANN SCHWAB TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS AND EXPRESSING ANGER AT COMMISSIONERS NAITO, CRUZ AND ROJO. SKIPPER OSBORNE TESTIMONY EXPRESSING DISMAY FOR THE LACK OF DIVERSITY IN SUN SCHOOL TEACHERS, STATING THAT HE FEELS THE PROGRAM IS NOT MEASURING SUCCESS AND MEETING ITS GOALS, AND EXPRESSING HIS SUPPORT FOR COMMISSIONERS NAITO,

CRUZ AND ROJO. VOTE ON MOTION TO APPROVE ATTACHMENT A APPROVED, AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF ATTACHMENT B, APPROPRIATIONS SCHEDULE. KARYNE DARGAN EXPLANATION. ATTACHMENT B, APPROPRIATIONS SCHEDULE UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT C, BUDGET NOTES. CHAIR LINN ADVISED SHE IS AGAINST CERTAIN BUDGET NOTES. COUNTY ATTORNEY AGNES SOWLE CLARIFICATION ON EXCEPTIONS. COMMISSIONER CRUZ CLARIFICATION THAT A MOTION AND SECOND FOR APPROVAL OF ALL THE BUDGET NOTES IS ON THE TABLE. CHAIR LINN ADVISED SHE INTENDS TO VOTE AGAINST THE ENTIRE BUDGET NOTES PACKAGE. COMMISSIONER ROBERTS' MOTION REGARDING CORRECTIONS HEALTH DIED FOR LACK OF A SECOND. COMMISSIONER ROBERTS' MOTION REGARDING SUN SCHOOL PLANNING PROCESS DIED FOR LACK OF A SECOND. COMMISSIONER ROBERTS' MOTION REGARDING PROGRAMS FUNDED ONE-TIME-ONLY DIED FOR LACK OF A SECOND. BUDGET NOTES APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONERS ROBERTS, NAITO, ROJO, CRUZ AND CHAIR LINN STATEMENTS, REFLECTIONS AND ACKNOWLEDGEMENTS. RESOLUTION 06-112 ADOPTED AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-20. MARK CAMPBELL EXPLANATION.
RESOLUTION 06-113 UNANIMOUSLY ADOPTED.**

NON-DEPARTMENTAL

R-21 Authorizing Settlement of *Estate of Dennis Saban v. Multnomah County*,
Multnomah County Circuit Case No. 050909506

**COMMISSIONER NAITO MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF R-21. AGNES SOWLE EXPLANATION.
AUTHORIZATION UNANIMOUSLY APPROVED.**

R-22 Employment Agreement and Release of All Claims of David Boyer

**COMMISSIONER ROJO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-22. AGNES SOWLE EXPLANATION AND
RESPONSE TO QUESTION OF COMMISSIONER
NAITO REGARDING THE SETTLEMENT TERMS.
COMMISSIONERS ROBERTS AND NAITO
COMMENTS IN SUPPORT. CHAIR LINN ADVISED
SHE CANNOT SUPPORT THE TERMS OF THIS
AGREEMENT. IN RESPONSE TO A REQUEST OF
COMMISSIONER NAITO, MS. SOWLE OUTLINED
POTENTIAL LIABILITY AND CLAIMS AGAINST
THE COUNTY. CHAIR LINN STATED SHE DOES
NOT BELIEVE THE RISK IS WORTH THE COST OF
THE AGREEMENT. EMPLOYMENT AGREEMENT
APPROVED WITH COMMISSIONERS NAITO,
CRUZ, ROJO AND ROBERTS VOTING AYE AND
COMMISSIONER LINN VOTING NO.**

There being no further business, the meeting was adjourned at 12:51 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

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JUNE 20 & 22, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	4:00 p.m. Tuesday Budget Work Session
Pg 3	9:00 a.m. Thursday Resolution Directing County Attorney to Prepare a Ballot Title for a Levy to Continue Library Services for November Ballot
Pg 4	9:10 a.m. Thursday Resolution Authorizing Termination of Multnomah County Business Income Tax Agreement Effective July 1, 2008
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:30 a.m. Thursday Public Hearing and Consideration of 5 Resolutions Transferring Tax Foreclosed Properties for Public Purpose
Pg 4	9:40 a.m. Thursday Land Use Ordinance
Pg 6	10:15 a.m. Thursday Public Hearing and Consideration of a Resolution Adopting the 2007 Budget

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Tuesday, June 20, 2006 - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 45 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, June 20 - 4:00 PM LIVE Channel 29
Friday, June 23 - 8:00 PM Channel 29
Saturday, June 24 - 7:00 PM Channel 29
Sunday, June 25 - 6:30 PM Channel 29

Thursday, June 22, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale

- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

- R-2 RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COMMUNITY SERVICES - 9:30 AM

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes
- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to the Oregon Department of Transportation for Non Housing, Public Purposes
- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes
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- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes
- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

SHERIFF'S OFFICE - 9:50 AM

R-12 Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract

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DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

R-14 Budget Modification DCHS-36 Increasing Developmental Disabilities Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis Diversion Services

DEPARTMENT OF HEALTH - 9:57 AM

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

R-18 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

NON-DEPARTMENTAL - 11:55 AM

R-21 Authorizing Settlement of *Estate of Dennis Saban v. Multnomah County*, Multnomah County Circuit Case No. 050909506

R-22 Employment Agreement and Release of All Claims of David Boyer



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REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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Tue, May 9

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - North Portland Library Conference Room, 512 N Killingsworth, Portland

CABLE PLAYBACK INFO:

Saturday, May 13 - 3:00 PM Channel 29

Sunday, May 14 - 7:00 PM Channel 29

Wednesday, May 17 - 8:00 PM Channel 29

Thursday, May 18 - 8:00 PM Channel 29

Mon, May 22

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham

CABLE PLAYBACK INFO:

Monday, May 22 - 6:00 PM LIVE Channel 29

Thursday, May 25 - 8:00 PM Channel 29

Saturday, May 27 - 5:00 PM Channel 29

Sunday, May 28 - 1:00 PM Channel 29

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Tue, May 23

9:00 a.m. to 12:00 p.m.

Review of Calendar of Budget Events

Preview of Selection Tool; How Process Works

Central Citizen Budget Advisory Committee

Work Session on Public Safety Department

Budget Presentations:

Sheriff & Citizen Budget Advisory Committee

Community Justice & Citizen Budget Advisory Committee

District Attorney & Citizen Budget Advisory Committee

CABLE PLAYBACK INFO:

Tuesday, May 23 - 9:00 AM LIVE Channel 29

Friday, May 26 - 8:00 PM Channel 29

Saturday, May 27 - 12:00 PM Channel 29

Sunday, May 28 - 4:00 PM Channel 29

Tue, May 23

1:00 p.m. to 3:30 p.m.

Work Session on General Government

Department Budget Presentations:

Non-Departmental & Citizen Budget Advisory Committee

Library & Citizen Budget Advisory Committee

County Management & Citizen Budget Advisory Committee

Community Services & Citizen Budget Advisory Committee

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Tuesday, May 23 - 1:00 PM LIVE Channel 29
Friday, May 26 - 11:00 PM Channel 29
Saturday, May 27 - 3:00 PM Channel 29
Sunday, May 28 - 7:00 PM Channel 29

Tue, May 30
9:00 a.m. to 12:00 p.m.

Work Session on Health and Human Services
Department Budget Presentations:
Health & Citizen Budget Advisory Committee
County Human Services & Citizen Budget Advisory Committee
School and Community Partnerships & Citizen Budget Advisory Committee
Commission on Children, Families and Community

CABLE PLAYBACK INFO:

Tuesday, May 30 - 9:00 AM LIVE Channel 29
Friday, June 2 - 8:00 PM Channel 29
Saturday, June 3 - 12:00 PM Channel 29
Sunday, June 4 - 4:00 PM Channel 29

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Wed, May 31

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Wednesday, May 31 - 6:00 PM LIVE Channel 29
Saturday, June 3 - 10:00 PM Channel 29
Sunday, June 4 - 1:00 PM Channel 29
Monday, June 5 - 11:30 PM Channel 29

Tue, Jun 6

9:00 a.m. to 12:00 p.m.

Budget Work Session on Board Program Selection Round 1

CABLE PLAYBACK INFO:

Tuesday, June 6 - 9:00 AM LIVE Channel 29
Friday, June 9 - 8:00 PM Channel 29
Saturday, June 10 - 12:00 PM Channel 29
Sunday, June 11 - 4:00 PM Channel 29

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

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Mon, June 12

6:00 p.m. to 8:00 p.m.

Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland

CABLE PLAYBACK INFO:

Monday, June 12 - 6:00 PM LIVE Channel 29

Thursday, June 15 - 8:00 PM Channel 29

Saturday, June 17 - 3:00 PM Channel 29

Sunday, June 18 - 7:00 PM Channel 29

Tue, Jun 13

9:00 a.m. to 12:00 p.m.

Budget Work Session on Board Program Selection Round 2

CABLE PLAYBACK INFO:

Tuesday, June 13 - 9:00 AM LIVE Channel 29

Friday, June 16 - 8:00 PM Channel 29

Saturday, June 17 - 12:00 PM Channel 29

Sunday, June 18 - 4:00 PM Channel 29

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Wed, Jun 14

3:30 p.m. to 4:30 p.m.

***Tax Supervising and Conservation Commission
Public Hearing on the Multnomah County 2006-
2007 Budget***

CABLE PLAYBACK INFO:

Wednesday, June 14 - 3:30 PM LIVE Channel 29

Saturday, June 17 - 10:00 PM Channel 29

Sunday, June 18 - 1:00 PM Channel 29

Monday, June 19 - 11:30 PM Channel 29

Thu, Jun 15

9:30 a.m. to 12:00 p.m.

**[Regular Board Meeting followed by]
*Public Hearing and Resolution Adopting the 2006-
2007 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1 and Making Appropriations
Public Hearing and Resolution Adopting the 2006-
2007 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations***

CABLE PLAYBACK INFO:

Thursday, June 15 - 9:30 AM LIVE Channel 30

Friday, June 16 - 11:00 PM Channel 30

Saturday, June 17 - 10:00 AM Channel 30

Sunday, June 18 - 11:00 AM Channel 30

REVISED MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red (*italic*) below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **May through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. **All plays will be on cable channel 29 which reaches all of Portland and the communities of East Multnomah County.** Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto <http://www.mctv.org> for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Tue, Jun 20

4:00 p.m. to 4:45 p.m.

Budget Work Session

CABLE PLAYBACK INFO:

Tuesday, June 20 - 4:00 PM LIVE Channel 29

Friday, June 23 - 8:00 PM Channel 29

Saturday, June 24 - 7:00 PM Channel 29

Sunday, June 25 - 6:30 PM Channel 29

Thu, Jun 22

9:30 a.m. to 12:00 p.m.

[Regular Board Meeting followed by]

Public Hearing and Resolution Adopting the 2006-2007 Budget for Multnomah County Pursuant to ORS 294

CABLE PLAYBACK INFO:

Thursday, June 22 - 9:30 AM LIVE Channel 30

Friday, June 23 - 11:00 PM Channel 30

Saturday, June 24 - 10:00 AM Channel 30

Sunday, June 25 - 11:00 AM Channel 30



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/20/06
 Agenda Item #: WS-1
 Est. Start Time: 4:00 PM
 Date Submitted: 06/14/06

BUDGET MODIFICATION: -

Agenda Title: Multnomah County 2006-2007 Budget Work Session

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

Date Requested:	<u>June 20, 2006</u>	Time Requested:	<u>45 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Budget</u>
Contact(s):	<u>Karyne Dargan</u>		
Phone:	<u>503 988-3312</u>	Ext.:	<u>22457</u>
		I/O Address:	<u>503/531</u>
Presenter(s):	<u>Karyne Dargan, Mark Campbell and Laurie Ohmann from PSG</u>		

General Information

1. What action are you requesting from the Board?
2. Please provide sufficient background information for the Board and the public to understand this issue.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

David A. Boyer

Date: 06/14/06

Budget Analyst:

Kayne Morgan

Date: 06/14/06

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Wednesday, June 14, 2006 2:40 PM
To: ROJO DE STEFFEY Maria; NAITO Lisa H; LINN Diane M; ROBERTS Lonnie J; CRUZ Serena M
Cc: BOGSTAD Deborah L; BOYER Dave A; FULLER Joanne; SHIRLEY Lillian M; SCHRUNK Michael D; SHERIFF; POE Lorenzo T; SURFACE Rex B; RAPHAEL Molly; JOHNSON Cecilia; THOMAS Bob C; COLDWELL Shaun M; FORD Carol M; LEAR Wendy R; MARCY Scott; AAB Larry A; TINKLE Kathy M; MCLELLAN Jana E; COBB Becky; ELLIOTT Gerald T; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; NICE Matt L; CAMPBELL Mark; ELKIN Christian; DARGAN Karyne A; BELL Iris D; BRUNER Thomas; FUSSELL Rob
Subject: Agenda for 6/20 Budget Worksession @ 4:00 pm - 4:45 pm

Attached please find the:

- Agenda for the 6/20 FY 2007 budget worksession
- Revised report regarding Round #2 Selection Results.

The revisions the 6/13 reports are noted below:

1. Added: A field named 'alternative' – next to the program name. The purpose of this is to show that an alternative program exists. Presumably, one would not select both alternatives.
2. Added: A field named 'OTO Yes' – last field. This shows how many Commissioners selected a particular program in the OTO list. Presumably, if there is a majority in both ongoing and OTO (or greater than a total of 5 selections), it should be looked at closer to figure out why.
3. The 'score', and 'h, m, l' (high low) columns have been hidden.
4. The Selection Categories are now color coded. Green represents 5-0. Yellow represents 4-1 and gray represents 3-2. The remainders are left white. The end of each priority shows what colors are used for different results.

Please do not hesitate to contact me if you have any questions.

Thanks,
Karyne

MULTNOMAH COUNTY OREGON

FY 2007 Budget Worksession

4:00 pm – 4:45 pm

6/20/06



Agenda

1. Overview Updated Round #2 Selection Report
2. New or Revised Board Amendments
3. New Department Amendment Overview (technical, housekeeping items)
4. Budget Note Language, and/or New Proposed Budget Notes
5. Other

Summary of Round #2 Program Offer Selection

Round # 2							Total CGF Spent	Total CGF Remaining	% CGF Remaining
	Basic Needs	Safety	Accountability	Thriving Economy	Education	Vibrant Communities			
On-Going	\$48,005,977	\$158,704,208	\$38,998,890	\$551,439	\$17,311,687	\$23,559,430	\$287,131,631	\$12,868,369	4.3%
One-Time-Only	\$1,164,579	\$3,727,848	\$2,144,423	\$0	\$18,214,150	\$0	\$25,251,000	\$22,749,000	47.4%

Percentage Funding by Priority

%	15.7%	52.0%	13.2%	0.2%	11.4%	7.5%
% w/o School Transfers	16.7%	55.2%	14.0%	0.2%	5.9%	8.0%
Adopted FY 06 %	22.2%	50.5%	13.9%	0.1%	6.2%	7.1%

On-Going Selections

	Total CGF Spent	Total CGF Remaining	% CGF Remaining
Selected 5-0 in Round 1 & 2	\$287,131,631	\$12,868,369	4.3%
Selected 4-1 in Round 2	\$10,097,552	\$2,770,817	0.9%
Selected 3-2 in Round 2	\$2,717,102	\$53,715	0.0%

One-Time-Only Selections

	Total CGF Spent	Total CGF Remaining	% CGF Remaining
Selected 5-0 in Round 1 & 2	\$25,251,000	\$22,749,000	47.4%
Selected 4-1 in Round 2	\$12,562,426	\$10,186,574	21.2%
Selected 3-2 in Round 2	\$10,084,736	\$101,838	0.2%

Basic Needs

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
25061	Mental Health Residential Services		DCHS	\$882,186	\$2,013,003	\$2,895,189	1	15	5	0	0	✓	
25069	Psychiatric Residential Treatment Services for Children		DCHS	\$0	\$3,717,586	\$3,717,586	1	15	5	0	0	✓	
25090	A&D Detoxification		DCHS	\$870,666	\$1,545,812	\$2,416,478	1	15	5	0	0	✓	
21022	Homeless Families		OSCP	\$941,735	\$2,961,555	\$3,903,290	4	14	4	1	0	✓	
25014	DD ACCESS & PROTECTIVE SERVICES		DCHS	\$224,446	\$909,894	\$1,134,340	4	14	4	1	0	✓	
25022	ADS Adult Care Home Program		DCHS	\$243,699	\$992,932	\$1,236,631	4	14	4	1	0	✓	
25060	Mental Health Transitional Housing		DCHS	\$345,897	\$524,300	\$870,197	4	14	4	1	0	✓	
25068	Early Childhood and School Aged Outpatient Mental Health Services		DCHS	\$0	\$5,771,398	\$5,771,398	4	14	4	1	0	✓	
25074	Child Abuse Mental Health Services		DCHS	\$490,619	\$0	\$490,619	4	14	4	1	0	✓	
25080	Adult Outpatient Addiction Treatment		DCHS	\$714,763	\$1,844,746	\$2,559,509	4	14	4	1	0	✓	
25087	A&D Residential Treatment - Women Designated		DCHS	\$210,394	\$1,977,112	\$2,187,506	4	14	4	1	0	✓	
25093	A&D Adult Residential		DCHS	\$467,940	\$3,519,261	\$3,987,201	4	14	4	1	0	✓	
40039	The Women, Infants and Children's (WIC) Program		HD	\$1,078,259	\$2,220,374	\$3,298,633	4	14	4	1	0	✓	
25023A	ADS Long Term Care		DCHS	\$1,849,398	\$18,416,039	\$20,265,437	14	13	4	0	1	✓	
25024A	ADS Adult Protective Services		DCHS	\$774,962	\$3,438,187	\$4,213,149	14	13	4	0	1	✓	
25012	DD BASIC NEEDS		DCHS	\$1,120,759	\$59,412,097	\$60,532,856	16	13	3	2	0	✓	
25026	ADS Public Guardian/Conservator		DCHS	\$1,095,222	\$42,233	\$1,137,455	16	13	3	2	0	✓	
25055	Mental Health Crisis Call Center		DCHS	\$1,241,465	\$1,069,397	\$2,310,862	16	13	3	2	0	✓	
25056	Mental Health Urgent Care Walk-in Clinic and Mobile Outreach		DCHS	\$3,124,621	\$1,687,180	\$4,811,801	16	13	3	2	0	✓	
25070	Children's Intensive Community Based Mental Health Services		DCHS	\$0	\$4,665,018	\$4,665,018	16	13	3	2	0	✓	
40024	Medicaid/Medicare Eligibility		HD	\$57,190	\$887,102	\$944,292	16	13	3	2	0	✓	
25103	Mental Health Inpatient Services - Verity		DCHS	\$0	\$4,258,903	\$4,258,903	22	12	3	1	1	✓	
40037	Dental Services		HD	\$2,163,344	\$10,930,292	\$13,093,636	22	12	3	1	1	✓	
15019	Victims Assistance	15022A & 15022B	DA	\$635,386	\$176,243	\$811,629	24	12	2	3	0	✓	
25020	ADS Community Access		DCHS	\$2,136,384	\$5,670,598	\$7,806,982	24	12	2	3	0	✓	
25057	Mental Health Children's Sub-Acute Services		DCHS	\$0	\$358,611	\$358,611	24	12	2	3	0	✓	
25013	DD LIFELINE SERVICES		DCHS	\$1,586,068	\$2,269,919	\$3,855,987	27	11	2	2	1	✓	
25105	Mental Health Services for Transition Aged Youth		DCHS	\$0	\$159,709	\$159,709	27	11	2	2	1	✓	
40043	Communicable Disease Prevention Control		HD	\$2,697,669	\$1,769,733	\$4,467,402	27	11	2	2	1	✓	
25062	Mental Health Outpatient Treatment Services - Verity		DCHS	\$0	\$12,463,493	\$12,463,493	30	11	1	4	0	✓	
25083	A&D Recovery Supports		DCHS	\$75,719	\$41,336	\$117,055	30	11	1	4	0	✓	
40041	Breast and Cervical Health Program		HD	\$75,656	\$394,852	\$470,508	30	11	1	4	0	✓	
25097	Methamphetamine Treatment Expansion and Enhancement		DCHS	\$0	\$540,421	\$540,421	33	10	2	1	2	✓	
25100	A&D Housing Services for Dependent Children		DCHS	\$0	\$260,977	\$260,977	33	10	2	1	2	✓	
25004	Gateway Children's Receiving Center		DCHS	\$14,264	\$93,322	\$107,586	35	10	1	3	1	✓	
25075	Emergency Holds		DCHS	\$0	\$1,470,798	\$1,470,798	35	10	1	3	1	✓	
21006	Energy Services		OSCP	\$948,268	\$8,830,451	\$9,778,719	37	9	1	2	2	✓	
25102	Mental Health Respite Services		DCHS	\$0	\$750,895	\$750,895	37	9	1	2	2	✓	
50009	DCJ Family Court Services		DCJ	\$592,574	\$963,952	\$1,556,526	37	9	1	2	2	✓	
40018	Vector and Nuisance Control		HD	\$1,335,015	\$167,425	\$1,502,440	40	9	0	4	1	✓	
25096	African American Youth A&D Treatment		DCHS	\$0	\$578,908	\$578,908	41	8	0	3	2	✓	
25099	Family Alcohol and Drug Free Housing Network (FAN)		DCHS	\$0	\$190,765	\$190,765	41	8	0	3	2	✓	
25112	Warrior Down Project		DCHS	\$0	\$541,674	\$541,674	41	8	0	3	2	✓	
25098	Family Involvement Team (FIT)		DCHS	\$0	\$285,014	\$285,014	44	7	0	2	3	✓	
25101	Mental Health Beginning Working Capital		DCHS	\$0	\$1,564,777	\$1,564,777	44	7	0	2	3	✓	
25106	Mental Health Outpatient Services for African American Women		DCHS	\$0	\$99,020	\$99,020	44	7	0	2	3	✓	
40042	Health Inspections & Education		HD	\$2,702,390	\$10,660	\$2,713,050	44	7	0	2	3	✓	

10017	Strategic Investment Program Community Housing		NonD	\$0	\$369,210	\$369,210	48	6	0	1	4	✓		
10051	Family Advocate Model		NonD	\$0	\$245,610	\$245,610	48	6	0	1	4	✓		
25064	State Hospital Waitlist Reduction Program		DCHS	\$0	\$422,506	\$422,506	48	6	0	1	4	✓		
25067	Family Care Coordination Team		DCHS	\$142,282	\$939,859	\$1,082,141	48	6	0	1	4	✓		
25071	Therapeutic School		DCHS	\$0	\$638,835	\$638,835	48	6	0	1	4	✓		
25086	Alcohol and Drug Abuse Prevention		DCHS	\$0	\$232,117	\$232,117	48	6	0	1	4	✓		
25066	Mental Health Organization Provider Tax		DCHS	\$0	\$2,153,825	\$2,153,825	54	5	0	0	5	✓		
25085	Gambling Addiction Treatment		DCHS	\$0	\$936,014	\$936,014	54	5	0	0	5	✓		
25058A	Involuntary Commitment Investigators, Court Examiners		DCHS	\$298,971	\$1,128,657	\$1,427,628	56	0	0	0	0	✓		
25059A	Mental Health Commitment Monitors		DCHS	\$0	\$453,561	\$453,561	56	0	0	0	0	✓		
25081A	A & D Community Based Services (CBS)		DCHS	\$661,425	\$26,307	\$687,732	56	0	0	0	0	✓		
40904	SAV: 40018 Vector Control		HD	(\$704,700)	\$0	(\$704,700)	56	0	0	0	0	✓		
	Totals			\$32,504,340	\$180,004,475	\$212,508,815				111	92	72		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
25094	A&D Youth Residential Treatment	DCHS	\$299,579	\$0	\$299,579	1	4	1	14	4	1	0	✓	4
40030	Primary Care - Mid-County Health Clinic	40057A to 40057I	\$2,276,842	\$8,507,243	\$10,784,085	0	5	1	14	4	1	0	✗	
40031	Primary Care - East County Health Clinic	40060A to 40060H	\$2,316,078	\$7,157,506	\$9,473,584	0	5	1	14	4	1	0	✗	
40032	Primary Care - Northeast Health Clinic	40062A to 40062F	\$1,817,295	\$5,590,805	\$7,408,100	0	5	1	14	4	1	0	✗	
40033	Primary Care - Westside Health Clinic and HIV Clinic	40063A to 40063I	\$2,992,154	\$10,477,657	\$13,469,811	0	5	1	14	4	1	0	✗	
40034	Primary Care - LaClinica Health Clinic	40064A & 40064B	\$587,879	\$1,601,513	\$2,189,392	0	5	1	14	4	1	0	✗	
40035	Primary Care - North Portland Health Clinic	40066A to 40066F	\$1,699,268	\$4,510,281	\$6,209,549	0	5	1	14	4	1	0	✗	
25021A	ADS Community Safety Net	DCHS	\$1,467,619	\$0	\$1,467,619	0	5	8	13	3	2	0	✗	5
40044	STD, HIV and Hepatitis C Community Prevention Program	HD	\$2,993,662	\$1,670,404	\$4,664,066	4	1	9	12	2	3	0	✓	1
25095	Youth Alcohol and Drug Outpatient Services	DCHS	\$138,384	\$412,370	\$550,754	5	0	9	12	2	3	0	✓	
21020	Emergency Services	OSCP	\$727,613	\$876,800	\$1,604,413	0	5	9	12	2	3	0	✗	
25063	Mental Health Treatment and Medication for the Uninsured	DCHS	\$2,349,468	\$0	\$2,349,468	1	4	12	11	1	4	0	✓	4
25091	A&D Sobering	DCHS	\$657,121	\$369,079	\$1,026,200	0	5	13	10	1	3	1	✓	5
25092	Community Engagement Program (CEP)	DCHS	\$1,383,207	\$0	\$1,383,207	5	0	13	10	1	3	1	✓	
25113	A&D Supportive Housing	DCHS	\$299,666	\$13,069	\$312,735	5	0	13	10	1	3	1	✓	0
40022	HIV Care Services	HD	\$808,206	\$2,912,159	\$3,720,365	5	0	13	10	1	3	1	✓	
25078A	Culturally Competent Mental Health Services	DCHS	\$1,152,844	\$0	\$1,152,844	4	1	13	10	1	3	1	✓	
21025	Housing Programs	OSCP	\$415,545	\$339,084	\$754,629	5	0	18	10	0	5	0	✓	
25040A	Domestic Violence Victim Services and Coordination	DCHS	\$1,647,450	\$1,719,124	\$3,366,574	0	5	19	9	1	2	2	✗	
40040	Children's Assessment Center	HD	\$155,027	\$249,995	\$405,022	0	5	19	9	1	2	2	✗	5
21024	Runaway Youth Services	OSCP	\$462,507	\$203,738	\$666,245	5	0	21	9	0	4	1	✓	
21039	Bienestar Ortiz Site	OSCP	\$319,043	\$0	\$319,043	0	5	22	8	1	1	3	✗	4
91006	Housing Program	DCS	\$127,743	\$1,000	\$128,743	1	4	22	8	1	1	3	✓	1
10023	Elders in Action Ombudsman Services	NonD	\$90,140	\$0	\$90,140	4	1	24	8	0	3	2	✓	OTO 1
25065	Mental Health Outreach to the Public Health Clinics (Non-CGF moved to other offers)	DCHS	\$0	\$433,339	\$433,339	1	4	25	7	0	2	3	✗	
25040B	Centralized Crisis Line	DCHS	\$16,654	\$0	\$16,654	0	5	25	7	0	2	3	✗	
25023B	ADS Long Term Care Scaled Offer B	DCHS	\$395,248	\$581,823	\$977,071	0	5	25	7	0	2	3	✓	4
25023C	ADS Long Term Care Scaled Offer C	DCHS	\$114,903	\$170,514	\$285,417	0	5	28	6	0	1	4	✗	4
25024B	ADS Adult Protective Services - Add Mental Health Capacity	DCHS	\$215,097	\$0	\$215,097	0	5	28	6	0	1	4	✗	5
25108	A & D Prevention - Youth Microenterprise	DCHS	\$86,464	\$0	\$86,464	0	5	28	6	0	1	4	✗	
25111	A & D Prevention - Parent Economic Support Pilot	DCHS	\$86,464	\$0	\$86,464	0	5	31	5	0	0	5	✗	
25025	ADS Adult Protective Services Financial Abuse Forensic Capacity	DCHS	\$176,620	\$0	\$176,620	0	5	31	5	0	0	5	✗	
10050	Child Care Quality Enhancement	NonD	\$0	\$316,079	\$316,079	5	0	31	5	0	0	5	✓	
15020A	Child Support Enforcement	DA	\$914,725	\$1,950,614	\$2,865,339	5	0	34	0	0	0	0	✓	

15020B	Child Support Enforcement Gresham		DA	\$100,000	\$194,116	\$294,116	5	0	34	0	0	0	0	0	0	0	0
21019	ALT: Emergency Services		OSCP	\$630,938	\$876,800	\$1,507,738	5	0	34	0	0	0	0	0	0	0	0
25043	ALT: Domestic Violence Housing Services		DCHS	\$658,613	\$681,597	\$1,340,210	5	0	34	0	0	0	0	0	0	0	0
25044	ALT: Domestic Violence Community-based Victim Services		DCHS	\$793,316	\$0	\$793,316	5	0	34	0	0	0	0	0	0	0	0
25045	ALT: Domestic Violence Coordination and Special Projects		DCHS	\$108,120	\$1,037,527	\$1,145,647	5	0	34	0	0	0	0	0	0	0	0
25046A	ALT: Domestic Violence Crisis/Centralized Access Line		DCHS	\$37,454	\$0	\$37,454	5	0	34	0	0	0	0	0	0	0	0
25046B	Centralized Crisis Line '06 Byrne Replacement		DCHS	\$49,948	\$0	\$49,948	0	5	34	0	0	0	0	0	0	0	0
25058B	Involuntary Commitment Investigators - Backfill		DCHS	\$473,970	\$0	\$473,970	0	5	34	0	0	0	0	0	0	0	4
25059B	Mental Health Commitment Monitors - Backfill		DCHS	\$0	\$324,545	\$324,545	1	4	34	0	0	0	0	0	0	0	0
25072A	Bienestar Mental Health Services		DCHS	\$306,001	\$21,667	\$327,668	0	5	34	0	0	0	0	0	0	0	5
25072B	Bienestar Mental Health Services Scale		DCHS	\$57,882	\$0	\$57,882	0	5	34	0	0	0	0	0	0	0	0
25073A	County Operated Early Childhood Mental Health Services		DCHS	\$761,749	\$287,304	\$1,049,053	5	0	34	0	0	0	0	0	0	0	0
25073B	County Operated Early childhood Mental Health - Scale		DCHS	\$493,356	\$0	\$493,356	1	4	34	0	0	0	0	0	0	0	0
25081B	A&D Community Based Services - Backfill		DCHS	\$436,349	\$0	\$436,349	0	5	34	0	0	0	0	0	0	0	4
25081C	A&D Community Based Services - Scale Up		DCHS	\$93,613	\$0	\$93,613	0	5	34	0	0	0	0	0	0	0	0
40057A	ALT: Primary Care-Mid-County Health Clinic (1 team)	40030	HD	\$1,176,455	\$2,034,723	\$3,211,178	5	0	34	0	0	0	0	0	0	0	0
40057B	ALT: Primary Care-Mid-County Health Clinic (2 teams)	40030	HD	\$155,804	\$785,648	\$941,452	5	0	34	0	0	0	0	0	0	0	0
40057C	ALT: Primary Care- Mid-County Health Clinic (3 teams)	40030	HD	\$105,653	\$755,588	\$861,241	5	0	34	0	0	0	0	0	0	0	0
40057D	ALT: Primary Care- Mid-County Health Clinic (4 teams)	40030	HD	\$310,664	\$1,021,978	\$1,332,642	5	0	34	0	0	0	0	0	0	0	0
40057E	ALT: Primary Care- Mid-County Health Clinic (5 teams)	40030	HD	\$105,653	\$755,588	\$861,241	5	0	34	0	0	0	0	0	0	0	0
40057F	ALT: Primary Care- Mid-County Health Clinic (6 teams)	40030	HD	\$105,653	\$755,588	\$861,241	3	2	34	0	0	0	0	0	0	0	2
40057G	ALT: Primary Care- Mid-County Health Clinic (7 teams)	40030	HD	\$105,653	\$899,092	\$1,004,745	3	2	34	0	0	0	0	0	0	0	2
40057H	ALT: Primary Care- Mid-County Health Clinic (8 teams)	40030	HD	\$105,653	\$755,588	\$861,241	0	5	34	0	0	0	0	0	0	0	5
40057I	ALT: Primary Care- Mid-County Health Clinic (9 teams)	40030	HD	\$105,653	\$860,736	\$966,389	0	5	34	0	0	0	0	0	0	0	5
40060A	ALT: Primary Care East County Health Clinic (1 team)	40031	HD	\$1,095,668	\$2,169,462	\$3,265,130	5	0	34	0	0	0	0	0	0	0	0
40060B	ALT: Primary Care- East County Health Clinic (2 teams)	40031	HD	\$182,099	\$711,588	\$893,687	5	0	34	0	0	0	0	0	0	0	0
40060C	ALT: Primary Care- East County Health Clinic (3 teams)	40031	HD	\$142,789	\$686,789	\$829,578	5	0	34	0	0	0	0	0	0	0	0
40060D	ALT: Primary Care- East County Health Clinic (4 teams)	40031	HD	\$313,991	\$794,791	\$1,108,782	5	0	34	0	0	0	0	0	0	0	0
40060E	ALT: Primary Care- East County Health Clinic (5 teams)	40031	HD	\$153,161	\$857,699	\$1,010,856	5	0	34	0	0	0	0	0	0	0	0
40060F	ALT: Primary Care - East County Health Clinic (6 teams)	40031	HD	\$142,789	\$686,789	\$829,578	3	2	34	0	0	0	0	0	0	0	2
40060G	ALT: Primary Care - East County Health Clinic (7 teams)	40031	HD	\$142,789	\$686,789	\$829,578	0	5	34	0	0	0	0	0	0	0	5
40060H	ALT: Primary Care - East County Health Clinic (8 teams)	40031	HD	\$142,789	\$686,789	\$829,578	0	5	34	0	0	0	0	0	0	0	5
40062A	ALT: Primary Care - Northeast Health Clinic (1 team)	40032	HD	\$1,052,329	\$1,730,532	\$2,782,861	5	0	34	0	0	0	0	0	0	0	0
40062B	ALT: Primary Care- Northeast Health Clinic (2 teams)	40032	HD	\$169,755	\$767,750	\$937,505	5	0	34	0	0	0	0	0	0	0	0
40062C	ALT: Primary Care- Northeast Health Clinic (3 teams)	40032	HD	\$114,973	\$735,652	\$850,625	5	0	34	0	0	0	0	0	0	0	0
40062D	ALT: Primary Care- Northeast Health Clinic (4 teams)	40032	HD	\$250,294	\$980,594	\$1,230,888	5	0	34	0	0	0	0	0	0	0	0
40062E	ALT: Primary Care- Northeast Health Clinic (5 teams)	40032	HD	\$114,973	\$735,652	\$850,625	3	2	34	0	0	0	0	0	0	0	2
40062F	ALT: Primary Care - Northeast Health Clinic (6 teams)	40032	HD	\$114,973	\$735,663	\$850,636	0	5	34	0	0	0	0	0	0	0	5
40063A	ALT: Primary Care- Weside and HIV Health Clinic (1 team)	40033	HD	\$936,997	\$2,484,304	\$3,421,301	5	0	34	0	0	0	0	0	0	0	0

Safety

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
15010	Felony Trial Unit C- Robbery, Weapons, Gangs		DA	\$1,664,478	\$91,868	\$1,756,346	1	15	5	0	0		
15011	Felony Trial Unit D- Violent Person Crimes		DA	\$1,204,728	\$0	\$1,204,728	1	15	5	0	0		
15016	Child Abuse Team- MDT		DA	\$910,733	\$754,134	\$1,664,867	1	15	5	0	0		
50034	Adult Sex Offender Treatment and Management		DCJ	\$592,639	\$245,584	\$838,223	1	15	5	0	0		
50035	Adult High Risk Drug Unit		DCJ	\$602,461	\$973,329	\$1,575,790	1	15	5	0	0		
15008	Felony Trial Unit A- Property		DA	\$2,135,982	\$45,892	\$2,181,874	6	14	4	1	0		
15014	Juvenile Court Trial Unit		DA	\$1,769,109	\$1,003,200	\$2,772,309	6	14	4	1	0		
15015A	Domestic Violence Trial Unit		DA	\$1,126,566	\$88,107	\$1,214,673	6	14	4	1	0		
50014	Juvenile Formal Probation Services		DCJ	\$3,093,976	\$842,125	\$3,936,101	6	14	4	1	0		
50018	Juvenile Sex Offender Probation Supervision		DCJ	\$1,008,645	\$12,970	\$1,021,615	6	14	4	1	0		
50023A	Juvenile Detention Services - 48 Beds		DCJ	\$9,100,086	\$650,891	\$9,750,977	6	14	4	1	0		
50023B	Juvenile Detention Services - 32 Beds		DCJ	\$1,909,816	\$172,246	\$2,082,062	6	14	4	1	0		
50026	Adult Electronic Monitoring		DCJ	\$438,241	\$11,785	\$450,026	6	14	4	1	0		
50030A	Adult Field Services - Felony Supervision		DCJ	\$2,877,679	\$11,019,415	\$13,897,094	6	14	4	1	0		
60021A	MCSO MCDC Offer A		MCSO	\$13,454,488	\$0	\$13,454,488	6	14	4	1	0		
60021B	MCSO MCDC Offer B		MCSO	\$3,323,666	\$0	\$3,323,666	6	14	4	1	0		
60021C	MCSO MCDC Offer C		MCSO	\$1,321,875	\$0	\$1,321,875	6	14	4	1	0		
60021D	MCSO MCDC Offer D		MCSO	\$4,621,053	\$0	\$4,621,053	6	14	4	1	0		
60021E	MCSO MCDC Offer E		MCSO	\$1,114,443	\$0	\$1,114,443	6	14	4	1	0		
60021F	MCSO MCDC Offer F		MCSO	\$3,327,330	\$0	\$3,327,330	6	14	4	1	0		
60021G	MCSO MCDC Offer G		MCSO	\$584,275	\$0	\$584,275	6	14	4	1	0		
60021H	MCSO MCDC Offer H		MCSO	\$3,052,015	\$0	\$3,052,015	6	14	4	1	0		
60021I	MCSO MCDC Offer I		MCSO	\$584,275	\$0	\$584,275	6	14	4	1	0		
60022A	MCSO MCIJ Offer A		MCSO	\$7,630,711	\$8,112,687	\$15,743,398	6	14	4	1	0		
60022B	MCSO MCIJ Offer B		MCSO	\$2,507,142	\$32,285	\$2,539,427	6	14	4	1	0		
60022C	MCSO MCIJ Offer C		MCSO	\$2,310,578	\$0	\$2,310,578	6	14	4	1	0		
60022D	MCSO MCIJ Offer D		MCSO	\$636,307	\$0	\$636,307	6	14	4	1	0		
60022E	MCSO MCIJ Offer E		MCSO	\$4,111,856	\$0	\$4,111,856	6	14	4	1	0		
50028B	Adult Offender Housing Alternative Incarceration Transition Program		DCJ	\$0	\$75,671	\$75,671	29	13	4	0	1		
15009	Felony Trial Unit B- Drugs		DA	\$1,598,333	\$330,770	\$1,929,103	30	13	3	2	0		
15012	Felony Pre-Trial		DA	\$874,804	\$0	\$874,804	30	13	3	2	0		
50020	Juvenile Multi-Systemic Treatment Therapy Team (MST)		DCJ	\$453,947	\$258,632	\$712,579	30	13	3	2	0		
50021	Juvenile Secure Residential A&D Treatment (RAD)		DCJ	\$1,007,896	\$875,238	\$1,883,134	30	13	3	2	0		
50025	Adult Pretrial Supervision Program		DCJ	\$1,996,361	\$53,725	\$2,050,086	30	13	3	2	0		
50038	Adult Community Service - Formal Supervision		DCJ	\$241,689	\$745,786	\$987,475	30	13	3	2	0		
50049A	Addiction Services-Adult Offender Outpatient		DCJ	\$318,281	\$227,613	\$545,894	30	13	3	2	0		
50053	Addiction Services-Adult Women Residential		DCJ	\$1,512,085	\$40,756	\$1,552,841	30	13	3	2	0		
60022G	MCSO MCIJ Offer G		MCSO	\$3,241,187	\$0	\$3,241,187	30	13	3	2	0		
40016	Emergency Medical Services		HD	\$97,576	\$1,324,945	\$1,422,521	39	12	3	1	1		
50019	Juvenile Sex Offender Residential Treatment		DCJ	\$948,335	\$577,766	\$1,526,101	39	12	3	1	1		
50028A	Adult Offender Housing		DCJ	\$2,096,008	\$679,796	\$2,775,804	39	12	3	1	1		
50042	Adult Offender Mental Health Services		DCJ	\$1,018,548	\$27,222	\$1,045,770	39	12	3	1	1		
50054	Addiction Services-Housing Services for Dependent Children		DCJ	\$286,020	\$7,709	\$293,729	39	12	3	1	1		
91009A	Emergency Management		DCS	\$381,509	\$495,795	\$877,304	39	12	3	1	1		
15018	Neighborhood DA		DA	\$1,152,762	\$462,412	\$1,615,174	45	12	2	3	0		
50047	Addiction Services-Adult Drug Court Program		DCJ	\$854,726	\$43,578	\$898,304	45	12	2	3	0		
60016A	MCSO Booking; Booking and Release		MCSO	\$7,677,028	\$0	\$7,677,028	45	12	2	3	0		
60022H	MCSO MCIJ Offer H		MCSO	\$1,596,681	\$0	\$1,596,681	45	12	2	3	0		
60022I	MCSO MCIJ Offer I		MCSO	\$1,521,309	\$0	\$1,521,309	45	12	2	3	0		

10045	Court Appearance Notification System		NonD	\$56,964	\$0	\$56,964	50	11	2	2	1	✓		
50015	Juvenile Gang Resource Intervention Team (GRIT)		DCJ	\$839,043	\$1,360,154	\$2,199,197	50	11	2	2	1	✓		
50033	Adult Family Supervision Unit		DCJ	\$1,191,057	\$118,505	\$1,309,562	50	11	2	2	1	✓		
15007	Medical Examiner		DA	\$1,157,311	\$0	\$1,157,311	53	11	1	4	0	✓		
15013	District Attorney's Office- Investigations		DA	\$506,774	\$36,000	\$542,774	53	11	1	4	0	✓		
40025B	Corrections Health - Detention Center - 78 beds 5th floor A&B		HD	\$707,107	\$3,286	\$710,393	53	11	1	4	0	✓		
40025C	Corrections Health - Detention Center - 156 beds 7th floor		HD	\$276,464	\$1,285	\$277,749	53	11	1	4	0	✓		
40025E	Corrections Health - Detention Center - 78 beds 6th floor C&D		HD	\$760,272	\$3,534	\$763,806	53	11	1	4	0	✓		
40027B	Corrections Health - Donald E. Long 40 Beds		HD	\$117,522	\$546	\$118,068	53	11	1	4	0	✓		
60024A	MCSO LE: Civil Process		MCSO	\$4,235,317	\$316,775	\$4,552,092	59	10	2	1	2	✓		4
15017	Misdemeanor Trial, Intake, Community Court		DA	\$2,940,066	\$27,477	\$2,967,543	60	10	1	3	1	✓		
40026	Corrections Health - Detention Center - Reception		HD	\$810,953	\$3,769	\$814,722	60	10	1	3	1	✓		
50036	Adult Day Reporting Center		DCJ	\$870,951	\$1,037,971	\$1,908,922	60	10	1	3	1	✓		
50039	Adult Community Service - Community Court & Bench Probation		DCJ	\$701,174	\$17,684	\$718,858	60	10	1	3	1	✓		
40025D	Corrections Health - Detention Center - 156 Beds 8th floor		HD	\$430,387	\$2,000	\$432,387	64	10	0	5	0	✓		
40025G	Corrections Health - Detention Center - 78 Beds 7th floor C&D		HD	\$265,347	\$1,233	\$266,580	64	10	0	5	0	✓		
40025H	Corrections Health - Detention Center - 78 beds 8th floor A&B		HD	\$280,472	\$1,304	\$281,776	64	10	0	5	0	✓		
40027A	Corrections Health - Donald E. Long 60 Beds		HD	\$537,687	\$2,495	\$540,182	64	10	0	5	0	✓		
60015	MCSO Transport		MCSO	\$2,672,082	\$0	\$2,672,082	64	10	0	5	0	✓		
60016B	MCSO Booking: Classification		MCSO	\$3,659,390	\$0	\$3,659,390	64	10	0	5	0	✓		
50049B	Addiction Services-Adult Offender Outpatient Alternative Incarceration Program		DCJ	\$0	\$54,820	\$54,820	70	9	2	0	3	✓		
50032B	Adult Domestic Violence Court		DCJ	\$189,021	\$0	\$189,021	71	9	1	2	2	✓		
60018A	MCSO Court Services - Courthouse		MCSO	\$4,033,735	\$0	\$4,033,735	71	9	1	2	2	✓		
60018B	MCSO Court Services: Justice Center		MCSO	\$1,183,045	\$0	\$1,183,045	71	9	1	2	2	✓		
40025A	Corrections Health - Detention Center - 46 Beds 4th floor		HD	\$2,210,638	\$10,274	\$2,220,912	74	9	0	4	1	✓		
40028A	Corrections Health - Inverness - 160 Beds 10,11,18 & Med Clinic		HD	\$2,121,318	\$9,859	\$2,131,177	74	9	0	4	1	✓		
40028B	Corrections Health - Inverness - 140 Beds Dorm 12 & 13		HD	\$276,460	\$1,285	\$277,745	74	9	0	4	1	✓		
40028C	Corrections Health - Inverness - 285 Beds		HD	\$932,767	\$4,335	\$937,102	74	9	0	4	1	✓		
40028D	Corrections Health - Inverness - 54 beds Dorm 16&17		HD	\$176,780	\$822	\$177,602	74	9	0	4	1	✓		
40028E	Corrections Health - Inverness - 116 beds dorm 6&7		HD	\$994,138	\$4,620	\$998,758	74	9	0	4	1	✓		
40028F	Corrections Health - Inverness - 116 beds Dorm 8&9		HD	\$994,145	\$4,621	\$998,766	74	9	0	4	1	✓		
60024E	MCSO LE: Patrol East		MCSO	\$5,601,922	\$75,693	\$5,677,615	81	8	1	1	3	✓		
60024F	MCSO LE: Detectives		MCSO	\$861,089	\$0	\$861,089	81	8	1	1	3	✓		0
60024G	MCSO LE: Special Investigations Unit		MCSO	\$1,033,955	\$59,000	\$1,092,955	81	8	1	1	3	✓		1
40045	Regional Emergency Preparedness		HD	\$128,912	\$370,072	\$498,984	84	8	0	3	2	✓		
60019	MCSO Inmate Welfare & Commissary		MCSO	\$70,413	\$2,336,000	\$2,406,413	84	8	0	3	2	✓		
60024D	MCSO LE: River Patrol		MCSO	\$1,384,753	\$612,336	\$1,997,089	86	7	1	0	4	✓		
60027A	MCSO School Resource Officers		MCSO	\$194,687	\$0	\$194,687	86	7	1	0	4	✓		
60030	MCSO TriMet Transit Police		MCSO	\$0	\$447,975	\$447,975	86	7	1	0	4	✓		
60031	MCSO Gang Task Force		MCSO	\$0	\$112,312	\$112,312	86	7	1	0	4	✓		
50067	DCJ Weed & Seed Pass Through		DCJ	\$61,679	\$449,863	\$511,542	90	7	0	2	3	✓		
10013A	Local Public Safety Coordinating Council		NonD	\$0	\$192,100	\$192,100	91	6	0	1	4	✓		
60024B	MCSO LE: Concealed Handgun Permits		MCSO	\$82,463	\$139,243	\$221,706	91	6	0	1	4	✓		
72097	Public Safety Bond Fund - Completion of Bond Fund Program Projects		DCM	\$0	\$1,428,000	\$1,428,000	91	6	0	1	4	✓		
10018	Courtroom Facilities Costs		NonD	\$3,152,091	\$0	\$3,152,091	94	5	0	0	5	✓		

60024H	MCSO LE: Patrol West		MCSO	\$879,046	\$0	\$879,046	94	5	0	0	5	✓			0
60028	MCSO False Alarm Reduction Program		MCSO	\$0	\$245,000	\$245,000	94	5	0	0	5	✓			
60032	MCSO Human Trafficking Task Force		MCSO	\$0	\$150,000	\$150,000	94	5	0	0	5	✓			
60033	MCSO Metro Services		MCSO	\$0	\$425,851	\$425,851	94	5	0	0	5	✓			
10018B	Courtroom Facilities Lease increase		NonD	\$30,400	\$0	\$30,400	99	0	0	0	0	✓			
40023A	Public Health Emergency Preparedness		HD	\$173,171	\$652,735	\$825,906	99	0	0	0	0	✓			
50902	SAV: 50031 Adult Field Misdemeanor Supervision		DCJ	(\$1,325,662)	\$0	(\$1,325,662)	99	0	0	0	0	✓			
60901	SAV: MCSO Overtime		MCSO	(\$1,000,000)	\$0	(\$1,000,000)	99	0	0	0	0	✓			
60903	SAV: 60024D River Patrol		MCSO	(\$160,000)	\$0	(\$160,000)	99	0	0	0	0	✓			
60909	SAV: Contract Ratification - MCCDA		MCSO	(\$850,000)	\$0	(\$850,000)	99	0	0	0	0	✓			
Totals				\$159,008,872	\$41,004,774	\$200,013,646			206	183	101				

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
50052B	Addiction Services-Adult Offender Residential Maintain Current Service Level	DCJ	\$585,739	\$203,446	\$789,187	4	1	1	14	4	1	0	✓ OTO	1
60022F	MCSO MCIJ Offer F	MCSO	\$1,397,375	\$0	\$1,397,375	0	5	1	14	4	1	0	✓ OTO	5
21023A	Homeless Youth System	OSCP	\$2,344,692	\$1,163,662	\$3,508,354	5	0	3	13	4	0	1	✓	0
50052A	Addiction Services-Adult Offender Residential	50070 DCJ	\$2,678,552	\$72,197	\$2,750,749	0	5	4	13	3	2	0	✗	
50032A	Adult Domestic Violence/Deferred Sentencing	DCJ	\$1,583,062	\$508,572	\$2,091,634	5	0	5	12	3	1	1	✓	
10019	DSS-Justice	NonD	\$660,989	\$0	\$660,989	5	0	6	11	3	0	2	✓ OTO	0
50027	Adult Transition and Re-Entry Services	DCJ	\$506,352	\$107,075	\$613,427	5	0	6	11	3	0	2	✓	1
50068	Adult Recog Program	DCJ	\$1,342,173	\$0	\$1,342,173	3	2	6	11	3	0	2	✓	
21009	Youth Gang Prevention	OSCP	\$1,157,193	\$64,000	\$1,221,193	5	0	9	11	2	2	1	✓	0
50010	Juvenile Early Intervention Unit (EIU)	DCJ	\$153,644	\$168,625	\$322,269	5	0	9	11	2	2	1	✓ OTO	0
15015B	Domestic Violence Trial Unit- Elder Abuse and Gun DV	DA	\$246,086	\$0	\$246,086	0	5	9	11	2	2	1	✗	
40025F	Corrections Health - Detention Center - 78 beds 7th floor A&B	HD	\$265,340	\$1,233	\$266,573	4	1	12	11	1	4	0	✓ OTO	1
50011	Juvenile Assessment & Treatment for Youth and Families	DCJ	\$1,188,501	\$130,106	\$1,318,607	3	2	12	11	1	4	0	✗	2
50017	Juvenile Communities of Color Partnership	DCJ	\$147,584	\$646,970	\$794,554	5	0	14	10	2	1	2	✓	
50061	Addiction Services-DUII Services	DCJ	\$749,212	\$710,308	\$1,459,520	3	2	14	10	2	1	2	✓ OTO	2
25077	Sexual Offense and Abuse Prevention Program	DCHS	\$115,285	\$278,958	\$394,243	5	0	16	10	1	3	1	✓	
60020A	MCSO Population Management Unit	MCSO	\$207,211	\$0	\$207,211	2	3	16	10	1	3	1	✗	
40025I	Corrections Health - Detention Center - 78 Beds 8th floor C&D	HD	\$280,472	\$1,304	\$281,776	4	1	18	10	0	5	0	✓ OTO	1
60008	MCSO Recog at Classification	MCSO	\$771,104	\$0	\$771,104	2	3	19	9	2	0	3	✓	
60026A	MCSO Wapato Jail Offer A	MCSO	\$2,914,135	\$23,136	\$2,937,271	2	3	19	9	2	0	3	✓	
50031	Adult Field Services - Misdemeanor Supervision	DCJ	\$2,651,243	\$69,622	\$2,720,865	4	1	21	9	1	2	2	✓	1
50024	Juvenile Latino Shelter Beds	DCJ	\$240,455	\$0	\$240,455	3	2	21	9	1	2	2	✓	
40028G	Corrections Health - Inverness - 57beds Dorm 3	HD	\$300,407	\$1,396	\$301,803	4	1	23	9	0	4	1	✓ OTO	1
50062	Addiction Services-Jail/Community Transition Program	DCJ	\$499,631	\$0	\$499,631	0	5	24	8	1	1	3	✗	
91009B	Emergency Management - Business Continuation Plan	DCS	\$89,050	\$0	\$89,050	0	5	24	8	1	1	3	✗	
10019B	DSS-Justice Enhanced	NonD	\$112,103	\$0	\$112,103	0	5	26	8	0	3	2	✗	
40028H	Corrections Health - Inverness - 114 beds 4 & 5	HD	\$300,407	\$1,396	\$301,803	4	1	26	8	0	3	2	✓ OTO	1
40028I	Corrections Health - Inverness - 114 beds 1&2	HD	\$150,201	\$698	\$150,899	4	1	26	8	0	3	2	✓ OTO	1
50037	Adult Londer Learning Center	DCJ	\$266,989	\$877,458	\$1,144,447	0	5	26	8	0	3	2	✗	5
21011	DV Gang Intervention Project	OSCP	\$172,566	\$0	\$172,566	0	5	30	7	1	0	4	✗	1
60016C	MCSO Booking: Gresham Temp Holding	MCSO	\$147,447	\$0	\$147,447	2	3	30	7	1	0	4	✓ OTO	3
60027B	MCSO School Resource Officer: Corbett School District	MCSO	\$79,604	\$0	\$79,604	2	3	30	7	1	0	4	✓ OTO	0
60020C	MCSO Population Management Unit: Mental Health	MCSO	\$241,510	\$0	\$241,510	1	4	33	7	0	2	3	✗	
50013	Juvenile Informal Intervention	DCJ	\$1,337,485	\$589,674	\$1,927,159	4	1	33	7	0	2	3	✓	1

60025	MCSO Corrections Work Crews		MCSO	\$1,490,706	\$848,502	\$2,339,208	2	3	33	7	0	2	3		3
60029	MCSO Domestic Violence/Elder Abuse Protection		MCSO	\$628,362	\$0	\$628,362	1	4	36	6	0	1	4		
60036	Drug and alcohol testing for inmates		MCSO	\$100,000	\$0	\$100,000	1	4	37	5	0	0	5		
60038	MCSO Wapato Jail: Mothball Costs for Facility		MCSO	\$315,929	\$0	\$315,929	0	5	37	5	0	0	5		3
50040	Adult and Juvenile Forest Project		DCJ	\$1,591,166	\$0	\$1,591,166	0	5	37	5	0	0	5		
50041	Adult Restorative Justice		DCJ	\$360,973	\$0	\$360,973	0	5	37	5	0	0	5		
21014	Court Care	60040	OSCP	\$49,203	\$26,496	\$75,699	0	5	37	5	0	0	5		
21010	Diversion		OSCP	\$2,118,920	\$0	\$2,118,920	0	5	37	5	0	0	5		
60020B	MCSO Population Management Unit: Furlough Supervision		MCSO	\$352,358	\$0	\$352,358	1	4	37	5	0	0	5		
60024C	MCSO LE: Countywide Investigations		MCSO	\$685,780	\$0	\$685,780	1	4	37	5	0	0	5		4
60026B	MCSO Wapato Jail Offer B		MCSO	\$5,000,137	\$0	\$5,000,137	0	5	37	5	0	0	5		
60026C	MCSO Wapato Jail Offer C		MCSO	\$1,330,190	\$0	\$1,330,190	0	5	37	5	0	0	5		
60026D	MCSO Wapato Jail Offer D		MCSO	\$1,165,766	\$0	\$1,165,766	0	5	37	5	0	0	5		
60026E	MCSO Wapato Jail Offer E		MCSO	\$1,306,832	\$0	\$1,306,832	0	5	37	5	0	0	5		
25082A	A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services		DCHS	\$27,859	\$102,469	\$130,328	5	0	49	0	0	0	0		
25082B	A&D Outstationed Staff: Assessment, Referral - Backfill		DCHS	\$191,850	\$0	\$191,850	0	5	49	0	0	0	0		
40023B	Asian Communities Project		HD	\$154,576	\$0	\$154,576	2	3	49	0	0	0	0		
40058	Corrections Health - Accreditation		HD	\$638,031	\$2,965	\$640,996	0	5	49	0	0	0	0	OTO	2
40059	Corrections Health- Mental Health Services		HD	\$1,586,054	\$7,372	\$1,593,426	3	2	49	0	0	0	0	OTO	2
50022A	Juvenile Accountability Programs		DCJ	\$1,377,079	\$305,841	\$1,682,920	4	1	49	0	0	0	0		1
50022B	Juvenile Summer Youth Program		DCJ	\$110,907	\$1,429	\$112,336	0	5	49	0	0	0	0		
50028C	Maintain TSU Housing at Current Level		DCJ	\$620,733	\$16,014	\$636,747	3	2	49	0	0	0	0		
50052C	Addiction Services-Adult Offender Residential 14 Beds		DCJ	\$604,710	\$16,303	\$621,013	0	5	49	0	0	0	0	OTO	0
60003B	MCSO 911 System Access		MCSO	\$296,779	\$0	\$296,779	2	3	49	0	0	0	0		0
60018C	MCSO Additional Courthouse Guards		MCSO	\$264,523	\$0	\$264,523	0	5	49	0	0	0	0		
21901	SAV: 21023A Homeless Youth System		OSCP	(\$250,000)	\$0	(\$250,000)	1	4	49	0	0	0	0		
50901	SAV: 50047 Adult Drug Court - STOP		DCJ	(\$200,000)	\$0	(\$200,000)	2	3	49	0	0	0	0		
60902	SAV: 60024A Civil Process		MCSO	(\$1,000,000)	\$0	(\$1,000,000)	1	4	49	0	0	0	0		
60904	SAV: 60024A Concealed Handguns		MCSO	(\$82,463)	\$0	(\$82,463)	4	1	49	0	0	0	0		
60905	SAV: 60024F MCSO LE Detective		MCSO	(\$430,544)	\$0	(\$430,544)	4	1	49	0	0	0	0		
60040	ALT: 21014 MCSO Courtcare	21014	MCSO	\$0	\$26,496	\$26,496	2	3	49	0	0	0	0		
50070	ALT: 50052A Adult A&D Felony	50052A	DCJ	\$1,868,552	\$882,197	\$2,750,749	4	1	49	0	0	0	0		1
50903	SAV: 50017 Juvenile Community of Color	50017	DCJ	(\$147,584)	\$0	(\$147,584)	1	4	49	0	0	0	0		
60906	SAV: 60024G MCSO LE Special Investigations Unit		MCSO	(\$576,775)	\$0	(\$576,775)	4	1	49	0	0	0	0		
60907	SAV: 60024H MCSO LE Patrol West		MCSO	(\$439,523)	\$0	(\$439,523)	1	4	49	0	0	0	0		
60908	SAV: 60025 Work Crews		MCSO	(\$500,000)	\$0	(\$500,000)	1	4	49	0	0	0	0		
60910	SAV: 60018A Court Services		MCSO	(\$750,000)	\$0	(\$750,000)	1	4	49	0	0	0	0		1
60911	SAV: 60018B Court Services		MCSO	(\$250,000)	\$0	(\$250,000)	1	4	49	0	0	0	0		1
60912	SAV: Civil Process		MCSO	(\$500,000)	\$0	(\$500,000)	3	2	49	0	0	0	0		
10903	SAV: DSS-Justice		NonD	(\$330,000)	\$0	(\$330,000)	5	0	49	0	0	0	0		
40905	SAV: Corrections Health		HD	(\$2,000,000)	\$0	(\$2,000,000)	3	2	49	0	0	0	0		

5 Yes
4 Yes
3 Yes

Accountability

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
10014	County Attorney's Office		NonD	\$0	\$2,671,573	\$2,671,573	1	15	5	0	0		
72005	Accounts Payable		DCM	\$671,088	\$2,205	\$673,293	1	15	5	0	0		
72010	Employee Benefits		DCM	\$49,765	\$63,453,358	\$63,503,123	1	15	5	0	0		
91008A	Elections		DCS	\$3,420,766	\$7,500	\$3,428,266	1	15	5	0	0		
72006A	Payroll		DCM	\$562,341	\$1,880	\$564,221	5	14	4	1	0		
72007	Central Procurement & Contracts Administration		DCM	\$1,982,653	\$6,154	\$1,988,807	5	14	4	1	0		
72018A	Budget Office		DCM	\$1,472,096	\$537	\$1,472,633	5	14	4	1	0		
72044	Facilities Maintenance & Operations		DCM	\$184,633	\$10,109,036	\$10,293,669	5	14	4	1	0		
72068	IT - Desktop Services & Helpdesk		DCM	\$107,178	\$13,231,233	\$13,338,411	5	14	4	1	0		
72090	Central Human Resources Employee and Labor Relations		DCM	\$841,860	\$72,973	\$914,833	5	14	4	1	0		
91012	County Surveyor's Office		DCS	\$49,500	\$2,950,275	\$2,999,775	5	14	4	1	0		
72089	Central Human Resources Classification, Compensation and Employment Services		DCM	\$1,517,113	\$696	\$1,517,809	12	13	4	0	1		
10000	Chair's Office		NonD	\$1,064,121	\$0	\$1,064,121	13	13	3	2	0		
10001	BCC District 1		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10002	BCC District 2		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10003	BCC District 3		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10004	BCC District 4		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
72004A	General Ledger		DCM	\$1,247,173	\$3,091	\$1,250,264	13	13	3	2	0		
72008	Retirement Programs		DCM	\$231,863	\$756	\$232,619	13	13	3	2	0		
72014	Workers' Compensation		DCM	\$15,552	\$2,503,368	\$2,518,920	13	13	3	2	0		
72021	A&T- Records Management		DCM	\$2,186,589	\$81,122	\$2,267,711	13	13	3	2	0		
72023	A&T- Property Tax Collection		DCM	\$3,342,159	\$1,714	\$3,343,873	13	13	3	2	0		
72035	SAP Integrated Information System		DCM	\$2,599,230	\$1,101	\$2,600,331	13	13	3	2	0		
72041	Treasury		DCM	\$380,112	\$156	\$380,268	13	13	3	2	0		
72046	Facilities Real Estate Portfolio Management		DCM	\$30,772	\$5,363,404	\$5,394,176	13	13	3	2	0		
72067	IT - Telecommunications Services		DCM	\$28,967	\$6,573,549	\$6,602,516	13	13	3	2	0		
72051	Facilities Capital - Asset Preservation (AP Fund)	72054	DCM	\$0	\$6,074,776	\$6,074,776	27	12	3	1	1		
10007	Auditor's Office		NonD	\$1,014,627	\$0	\$1,014,627	28	12	2	3	0		
10011A	Public Affairs Office		NonD	\$807,060	\$0	\$807,060	28	12	2	3	0		
60002	MCSO Professional Standards		MCSO	\$1,164,248	\$0	\$1,164,248	28	12	2	3	0		
72047	Facilities Property Management		DCM	\$29,062	\$4,893,615	\$4,922,677	28	12	2	3	0		
72049	Facilities Capital Improvement Program (CIP Fund)	72055	DCM	\$0	\$26,412,709	\$26,412,709	28	12	2	3	0		
72060	Electronic Services		DCM	\$14,537	\$892,301	\$906,838	28	12	2	3	0		
72061	Distribution Services		DCM	\$20,352	\$2,471,385	\$2,491,737	28	12	2	3	0		
72071A	IT - Application Services		DCM	\$168,008	\$13,873,215	\$14,041,223	28	12	2	3	0		
10029	Centralized Boardroom Expenses		NonD	\$992,392	\$0	\$992,392	36	11	2	2	1		
40020	Vital Records		HD	\$56,893	\$408,762	\$465,655	36	11	2	2	1		
60001	MCSO Executive Budget		MCSO	\$1,610,290	\$0	\$1,610,290	36	11	2	2	1		
72012	Property Risk Program		DCM	\$3,421	\$902,853	\$906,274	36	11	2	2	1		
72069	IT - Wide Area Network Services		DCM	\$17,380	\$3,207,579	\$3,224,959	36	11	2	2	1		
72015	Loss Prevention/Safety		DCM	\$12,441	\$292,601	\$305,042	41	11	1	4	0		
72022	A&T- Document Recording & Records Storage/Retrieval		DCM	\$1,615,070	\$746	\$1,615,816	41	11	1	4	0		
72025	A&T-Board of Property Tax Appeals		DCM	\$79,258	\$40	\$79,298	41	11	1	4	0		
72027	A&T-Property Assessment - Commercial		DCM	\$1,475,396	\$757	\$1,476,153	41	11	1	4	0		
72028	A&T-Property Assessment - Business Personal Property		DCM	\$1,117,952	\$573	\$1,118,525	41	11	1	4	0		
72029	A&T-Property Assessment - Residential		DCM	\$3,492,608	\$1,792	\$3,494,400	41	11	1	4	0		

72037	Tax Administration (Non-Itax)		DCM	\$148,211	\$150	\$148,361	41	11	1	4	0	✓		
10030	Capital Debt Retirement Fund		NonD	\$0	\$19,598,046	\$19,598,046	48	10	2	1	2	✓		
72059	Records Section		DCM	\$9,691	\$616,761	\$626,452	49	10	1	3	1	✓		
10031	General Obligation Bond Sinking Fund		NonD	\$0	\$17,029,977	\$17,029,977	50	9	1	2	2	✓		
10032	PERS Pension Bond Sinking Fund		NonD	\$0	\$27,180,000	\$27,180,000	50	9	1	2	2	✓		
10033	Equipment Acquisition Fund		NonD	\$0	\$181,800	\$181,800	50	9	1	2	2	✓		
10035	Revenue Bonds		NonD	\$0	\$5,644,090	\$5,644,090	50	9	1	2	2	✓		
72058	Fleet Services		DCM	\$43,611	\$10,475,220	\$10,518,831	50	9	1	2	2	✓		
72087	Central Human Resources Recruitment, Retention, and Succession Planning		DCM	\$939,165	\$477	\$939,642	50	9	1	2	2	✓		
72091	Central Human Resources Unemployment Insurance		DCM	\$5,326	\$2,057,442	\$2,062,768	50	9	1	2	2	✓		
72024	A&T- Marriage License / Domestic Partner Registry		DCM	\$129,661	\$67	\$129,728	57	9	0	4	1	✓		
10015A	Citizen Involvement Committee		NonD	\$120,609	\$0	\$120,609	58	8	1	1	3	✓		
10020	Tax Revenue Anticipation Notes		NonD	\$980,000	\$0	\$980,000	58	8	1	1	3	✓		
72026	A&T-Property Assessment- Special Programs		DCM	\$817,826	\$419	\$818,245	60	8	0	3	2	✓		
72088	Central Human Resources Affirmative Action, Diversity, Equity & Cultural Competency		DCM	\$494,822	\$286	\$495,108	60	8	0	3	2	✓		
72062	Material Management		DCM	\$30,528	\$1,442,058	\$1,472,586	62	7	1	0	4	✓		
72045	Facilities Operations - Pass Through Expenses		DCM	\$0	\$20,290,472	\$20,290,472	63	7	0	2	3	✓		
72070	IT - Customer Service		DCM	\$52,140	\$2,537,177	\$2,589,317	63	7	0	2	3	✓		
10009A	CCFC Community Engagement		NonD	\$0	\$614,062	\$614,062	65	5	0	0	5	✓		
72032A	A&T Business Application Systems Enhancements		DCM	\$0	\$325,000	\$325,000	65	5	0	0	5	✓		
10901	SAV: COLA and Medical/Dental Rate Savings		NonD	(\$1,750,000)	\$0	(\$1,750,000)	67	0	0	0	0	✓		
72016	ALT: Liability Risk Program	72013	DCM	\$3,421	\$1,503,736	\$1,507,157	67	0	0	0	0	✓		
72099	ALT: 72011 Health Promotion	72011	DCM	\$0	\$308,461	\$308,461	67	0	0	0	0	✓		
Totals				\$42,588,353	\$276,275,086	\$318,863,439			143	132	55			

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes	
10022	Elders in Action	NonD	\$68,000	\$0	\$68,000	1	4	1	12	2	3	0	✓	4	
72013	Liability Risk Program	72016	DCM	\$3,421	\$1,503,736	\$1,507,157	0	5	1	12	2	3	0	✓	
72000B	Deputy Department Director	DCM	\$152,533	\$0	\$152,533	0	5	3	10	2	1	2	✓		
10011B	PAO - Legislative Assistance	NonD	\$19,606	\$0	\$19,606	0	5	4	9	2	0	3	✓		
72011	Health Promotion	72099	DCM	\$6,220	\$302,241	\$308,461	0	5	5	9	1	2	2	✓	
10058	211 Information & Referral	NonD	\$192,000	\$0	\$192,000	0	5	6	8	0	3	2	✓	1	
72004B	General Ledger - Enhanced Fiscal Compliance	DCM	\$101,870	\$0	\$101,870	0	5	6	8	0	3	2	✓		
10015B	Citizen Accountability- Additional Citizen Voices in County Government	NonD	\$51,870	\$0	\$51,870	2	3	8	7	1	0	4	✓		
10012	Cultural Diversity Conference	NonD	\$40,525	\$0	\$40,525	0	5	9	7	0	2	3	✓	OTO 5	
72018B	Performance Measurement and Planning	72019	DCM	\$109,074	\$0	\$109,074	0	5	9	7	0	2	3	✓	
10009B	Youth Commission Enhancement	NonD	\$63,089	\$0	\$63,089	0	5	11	6	0	1	4	✓		
10008	Tax Supervising & Conservation Commission	NonD	\$279,549	\$0	\$279,549	0	5	12	5	0	0	5	✓	OTO 5	
10037	Progress Board Parity	NonD	\$20,000	\$0	\$20,000	0	5	12	5	0	0	5	✓		
10038	Public Accountability -- Ombudsman Program	NonD	\$127,416	\$0	\$127,416	0	5	12	5	0	0	5	✓		
72071B	IT-Application Services Enhanced	DCM	\$112,103	\$112,103	\$224,206	0	5	12	5	0	0	5	✓		
72006B	Payroll - Enhanced training and auditing	DCM	\$81,265	\$0	\$81,265	0	5	12	5	0	0	5	✓		
72902	SAV: DCM	DCM	(\$700,000)	\$0	(\$700,000)	1	4	17	0	0	0	0	✓		
72901	SAV: 72089 NeoGov (licensing)	DCM	(\$144,000)	\$0	(\$144,000)	5	0	17	0	0	0	0	✓	5	
10902	SAV: 10011A PAO	NonD	(\$400,000)	\$0	(\$400,000)	0	5	17	0	0	0	0	✓		
72054	ALT: Facilities Capital-Reduced Asset Preservation Program	72051	DCM	\$0	\$3,910,932	\$3,910,932	0	5	17	0	0	0	0	✓	
72055	ALT: Facilities Capital-Reduced Capital Improvement Program (CIP Fund)	72049	DCM	\$0	\$26,011,474	\$26,011,474	0	5	17	0	0	0	0	✓	

72019	ALT: Performance Measurement and Planning - Half Year	72018B	DCM	\$54,537	\$0	\$54,537	5	0	17	0	0	0	0	0	0
72903	SAV: DCM - HR		DCM	(\$350,000)	\$0	(\$350,000)	3	2	17	0	0	0	0	0	0

5 Yes
4 Yes
3 Yes

Thriving Economy

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
91014	Road Maintenance		DCS	\$221,982	\$7,932,919	\$8,154,901	1	15	5	0	0	✓	
91015	Bridge Maintenance & Operations		DCS	\$94,670	\$2,572,608	\$2,667,278	1	15	5	0	0	✓	
10048	Oregon Science & Technology Partnership Pass Through		NonD	\$0	\$25,615	\$25,615	3	13	3	2	0	✓	
91013	Road Engineering & Operations		DCS	\$59,916	\$2,654,078	\$2,713,994	3	13	3	2	0	✓	
91019	Transportation Planning		DCS	\$13,723	\$536,741	\$550,464	6	12	3	1	1	✓	
91016	Bridge Engineering		DCS	\$82,790	\$4,930,366	\$5,013,156	7	11	2	2	1	✓	
10021	State Regional Investment Program		NonD	\$0	\$510,700	\$510,700	8	11	1	4	0	✓	
91017	Transportation Capital		DCS	\$0	\$44,830,985	\$44,830,985	8	11	1	4	0	✓	
91025	Road Fund Transfer to Willamette River Bridge Fund		DCS	\$356	\$5,290,588	\$5,290,944	10	10	1	3	1	✓	
10028	Convention Center Fund		NonD	\$0	\$17,862,000	\$17,862,000	11	10	0	5	0	✓	
91026	Road Fund Transfer to Bike & Pedestrian Fund		DCS	\$356	\$74,000	\$74,356	12	8	0	3	2	✓	
91021	County Road Fund Payment to City of Portland		DCS	\$67,352	\$22,326,261	\$22,393,613	13	5	0	0	5	✓	
91022	County Road Fund Payment to City of Gresham		DCS	\$9,285	\$2,932,409	\$2,941,694	13	5	0	0	5	✓	
91023	County Road Fund Payment to City of Fairview		DCS	\$489	\$20,961	\$21,450	13	5	0	0	5	✓	
91024	County Road Fund Payment to City of Troutdale		DCS	\$520	\$23,512	\$24,032	13	5	0	0	5	✓	
Totals				\$551,439	\$112,523,743	\$113,075,182			24	26	25		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
10016	Strategic Investment Program Contractual Obligations	10064	NonD	\$0	\$663,841	\$663,841	2	3	1	13	3	2	0	✓	
10049	East Metro Economic Alliance Pass Through		NonD	\$0	\$25,615	\$25,615	2	3	2	11	3	0	2	✓	
10027	Business Income Tax Pass-Through		NonD	\$3,827,586	\$0	\$3,827,586	2	3	3	7	0	2	3	✓	3
10064	ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund	10016	NonD	(\$100,000)	\$663,841	\$563,841	3	2	4	0	0	0	0	✓	

5 Yes
4 Yes
3 Yes

Education

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
21034	Child Development Services		OSCP	\$1,314,129	\$177,516	\$1,491,645	1	15	5	0	0	✓	
40056B	Early Childhood Services - High Risk Infants and Children		HD	\$2,479,638	\$3,918,223	\$6,397,861	1	15	5	0	0	✓	
40021	Immunization		HD	\$418,856	\$1,569,703	\$1,988,559	3	14	4	1	0	✓	
40056A	Early Childhood Services - High Risk Prenatal		HD	\$2,947,097	\$3,444,881	\$6,391,978	3	14	4	1	0	✓	
40056C	Early Childhood Services - At Risk Parents		HD	\$818,725	\$336,001	\$1,154,726	3	14	4	1	0	✓	
40038A	School Based Health Centers - High Schools		HD	\$2,430,530	\$2,426,886	\$4,857,416	6	13	4	0	1	✓	
21032A	Touchstone 10 month and .5 FTE - Current Service Level		OSCP	\$2,444,246	\$0	\$2,444,246	7	13	3	2	0	✓	
80006A	Early Childhood Resources-Current Service Level		LIB	\$300,781	\$534,719	\$835,500	8	12	2	3	0	✓	
25076A	County Operated School Based Mental Health Services		DCHS	\$578,897	\$835,982	\$1,414,879	9	11	3	0	2	✓	
21015	Teen Parent Services		OSCP	\$242,775	\$0	\$242,775	10	11	2	2	1	✗	
21031A	SUN Community Schools (41 sites)		OSCP	\$2,919,852	\$753,569	\$3,673,421	11	10	2	1	2	✓	
21031B	SUN Community Schools (5 schools)		OSCP	\$416,161	\$17,000	\$433,161	11	10	2	1	2	✓	
10025	County School Fund		NonD	\$0	\$275,000	\$275,000	13	9	1	2	2	✓	
Totals				\$17,311,687	\$14,289,480	\$31,601,167			41	14	10		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
40019	Lead Poisoning Prevention	HD	\$30,228	\$126,077	\$156,305	3	2	1	12	3	1	1	✓ OTO	2
40038B	School Based Health Centers - Middle Schools	HD	\$750,549	\$731,153	\$1,481,702	3	2	1	12	3	1	1	✓ OTO	2
21035	Alcohol, Tobacco, and Other Drug Svcs	OSCP	\$252,783	\$0	\$252,783	1	4	3	12	2	3	0	✓	4
21033	Social and Support Svcs for Educational Success	OSCP	\$2,078,420	\$357,366	\$2,435,786	1	4	4	11	2	2	1	✓	4
80005A	Books 2 U-Current Service Level	LIB	\$156,404	\$278,052	\$434,456	1	4	5	11	1	4	0	✓	4
21037	Services for Sexual Minority Youth	OSCP	\$144,157	\$0	\$144,157	4	1	5	11	1	4	0	✓ OTO	1
25076B	County Operated School Based Mental Health Services Scaled Offer	DCHS	\$204,008	\$0	\$204,008	0	5	7	10	1	3	1	✗	
80004A	Juvenile Justice Outreach-Current Service Level	LIB	\$66,504	\$118,227	\$184,731	1	4	7	10	1	3	1	✓	4
21036	Gender Specific Svcs for Girls	OSCP	\$76,931	\$0	\$76,931	0	5	7	10	1	3	1	✗	5
50016	Juvenile Education Advocate	DCJ	\$250,227	\$0	\$250,227	0	5	10	8	0	3	2	✗	
80003A	School Corps-Current Service Level	LIB	\$134,491	\$239,093	\$373,584	2	3	10	8	0	3	2	✓	
10060	Regional Arts & Culture Council Sun Arts	NonD	\$58,500	\$0	\$58,500	0	5	12	7	0	2	3	✓ OTO	2
21032B	Touchstone - 12 Month Staffing - Enhanced	OSCP	\$277,913	\$0	\$277,913	0	5	13	6	0	1	4	✗	1
21032C	Touchstone Full-Time FTE - Enhanced	OSCP	\$1,729,462	\$0	\$1,729,462	0	5	13	6	0	1	4	✗	0
80005B	Books 2 U-Enhanced	LIB	\$102,520	\$0	\$102,520	0	5	13	6	0	1	4	✗	
80006B	Early Childhood Resources-Enhanced	LIB	\$112,470	\$0	\$112,470	0	5	13	6	0	1	4	✗	
40017	Students Today Aren't Ready for Sex (STARS)	HD	\$37,219	\$485,604	\$522,823	0	5	13	6	0	1	4	✓ OTO	5
80003B	School Corps-Enhanced	LIB	\$86,394	\$0	\$86,394	0	5	18	5	0	0	5	✗	
21031C	SUN Community Schools Backfill	OSCP	\$72,773	\$0	\$72,773	2	3	19	0	0	0	0	✓	0
40056D	Early Childhood Services-High Risk Infants and Children (State Healthy Start)	HD	\$300,000	\$13,422	\$313,422	1	4	19	0	0	0	0	✗	4
80027	ALT: Planning N, Portland and Troutdale	LIB	\$10,000	\$0	\$10,000	1	4	19	0	0	0	0	✓	
21902	SAV: Reduce Administration & Coordination in the SUN System	OSCP	(\$1,668,007)	\$0	(\$1,668,007)	3	2	19	0	0	0	0	✗	
10064	SUN Schools Geographic Equity	OSCP	\$280,000	\$0	\$280,000	2	3	19	0	0	0	0	✗	

5 Yes
4 Yes
3 Yes

Vibrant Communities

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
80000A	Central Library-Base Level		LIB	\$7,340,378	\$13,049,557	\$20,389,935	1	15	5	0	0	✓	
80001A	Regional Libraries-Base Level		LIB	\$4,029,111	\$7,162,874	\$11,191,985	1	15	5	0	0	✓	
91002A	Animal Services Field Services - Base Level		DCS	\$1,873,668	\$415,484	\$2,289,152	3	14	4	1	0	✓	
91003A	Animal Services Shelter Operations - Base Level		DCS	\$2,582,373	\$745,916	\$3,328,289	3	14	4	1	0	✓	
80007A	Adult Outreach-Current Service Level		LIB	\$245,148	\$435,819	\$680,967	5	13	3	2	0	✓	
80002B	Neighborhood Libraries-Current Service Level		LIB	\$5,542,538	\$9,853,401	\$15,395,939	6	12	3	1	1	✓	
91020A	Land Use Planning - Base Service		DCS	\$1,633,562	\$52,402	\$1,685,964	6	12	3	1	1	✓	
91005	Tax Title		DCS	\$7,783	\$881,122	\$888,905	8	11	1	4	0	✓	
80000B	Central Library-Current Service Level		LIB	\$33,597	\$59,731	\$93,328	9	10	1	3	1	✓	
80001B	Regional Libraries-Current Service Level		LIB	\$36,812	\$65,441	\$102,253	9	10	1	3	1	✓	
72009	Bus Pass Program		DCM	\$0	\$913,830	\$913,830	11	8	0	3	2	✓	
72017	Recreation Fund Payment to Metro		DCM	\$0	\$120,000	\$120,000	12	7	0	2	3	✓	
80026	Bond Projects		LIB	\$0	\$200,000	\$200,000	13	0	0	0	0	✓	
Totals				\$23,324,976	\$33,955,577	\$57,280,547			30	21	9		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
91004	Animal Services Spay and Neuter Program	DCS	\$40,000	\$0	\$40,000	0	5	1	12	3	1	1	✗	1
91002B	Animal Services Field Services - Current Service Level	DCS	\$8,200	\$0	\$8,200	0	5	2	12	2	3	0	✓	1
91020B	Land Use Planning - Current Service	DCS	\$85,013	\$0	\$85,013	1	4	2	12	2	3	0	✗	
72003	Sustainability Team	DCM	\$234,460	\$13,670	\$248,130	5	0	4	11	2	2	1	✓	0
80024	Troutdale Neighborhood Library	LIB	\$1,598,000	\$0	\$1,598,000	0	5	4	11	2	2	1	✗	
80025	New Columbia Neighborhood Library	LIB	\$1,598,000	\$0	\$1,598,000	0	5	4	11	2	2	1	✗	
91003B	Animal Services Shelter Operations - Current Service Level	DCS	\$16,800	\$0	\$16,800	0	5	7	11	1	4	0	✓	1
10024	Regional Arts & Culture Council	NonD	\$141,847	\$0	\$141,847	0	5	8	9	1	2	2	✗	5
80007B	Adult Outreach-Enhanced	LIB	\$78,068	\$0	\$78,068	0	5	9	5	0	0	5	✗	
80000C	Central Library-Restore FY 04 Level	LIB	\$1,636,952	\$0	\$1,636,952	0	5	9	5	0	0	5	✗	
80001C	Regional Libraries-Restore FY 04 Level	LIB	\$468,437	\$0	\$468,437	0	5	9	5	0	0	5	✗	
80002C	Neighborhood Libraries-Restore FY 04 Level	LIB	\$49,241	\$0	\$49,241	0	5	9	5	0	0	5	✗	
80901	SAV: Reduce Transfer to Library/Add Library BWC	LIB	(\$4,130,148)	\$0	(\$4,130,148)	1	4	13	0	0	0	0	✓	
80902	SAV: Reduce General Fund Trans.	LIB	(\$2,100,000)	\$0	(\$2,100,000)	4	1	13	0	0	0	0	✗	

5 Yes
4 Yes
3 Yes

On-Going 4-1 Selections

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget
10023	Elders in Action Ombudsman Services	NonD	\$90,140	\$0	\$90,140	4	1	24	8	0	3	2	✓ OTO
21037	Services for Sexual Minority Youth	OSCP	\$144,157	\$0	\$144,157	4	1	5	11	1	4	0	✓ OTO
25903	SAV: 25087 A&D Women Residential	DCHS	(\$210,394)	\$0	(\$210,394)	4	1	34	0	0	0	0	✓
40044	STD, HIV and Hepatitis C Community Prevention Program	HD	\$2,993,662	\$1,670,404	\$4,664,066	4	1	9	12	2	3	0	✓
50013	Juvenile Informal Intervention	DCJ	\$1,337,485	\$589,674	\$1,927,159	4	1	33	7	0	2	3	✓
50031	Adult Field Services - Misdemeanor Supervision	DCJ	\$2,651,243	\$69,622	\$2,720,865	4	1	21	9	1	2	2	✓
50070	ALT: 50052A Adult A&D Felony	DCJ	\$1,868,552	\$882,197	\$2,750,749	4	1	49	0	0	0	0	✓
60904	SAV: 60024A Concealed Handguns	MCSO	(\$82,463)	\$0	(\$82,463)	4	1	49*	0	0	0	0	✓
60905	SAV: 60024F MCSO LE Detective	MCSO	(\$430,544)	\$0	(\$430,544)	4	1	49	0	0	0	0	✓
60906	SAV: 60024G MCSO LE Special Investigations Unit	MCSO	(\$576,775)	\$0	(\$576,775)	4	1	49	0	0	0	0	✓
80902	SAV: Reduce General Fund Trans.	LIB	(\$2,100,000)	\$0	(\$2,100,000)	4	1	13	0	0	0	0	✓
25078A	Culturally Competent Mental Health Services	DCHS	\$1,152,844	\$0	\$1,152,844	4	1	13	10	1	3	1	✓
40025F	Corrections Health - Detention Center - 78 beds 7th floor A&B	HD	\$265,340	\$1,233	\$266,573	4	1	12	11	1	4	0	✓ OTO
40025I	Corrections Health - Detention Center - 78 Beds 8th floor C&D	HD	\$280,472	\$1,304	\$281,776	4	1	18	10	0	5	0	✓ OTO
40028G	Corrections Health - Inverness - 57beds Dorm 3	HD	\$300,407	\$1,396	\$301,803	4	1	23	9	0	4	1	✓ OTO
40028H	Corrections Health - Inverness - 114 beds 4 & 5	HD	\$300,407	\$1,396	\$301,803	4	1	26	8	0	3	2	✓ OTO
40028I	Corrections Health - Inverness - 114 beds 1&2	HD	\$150,201	\$698	\$150,899	4	1	26	8	0	3	2	✓ OTO
50022A	Juvenile Accountability Programs	DCJ	\$1,377,079	\$305,841	\$1,682,920	4	1	49	0	0	0	0	✓
50052B	Addiction Services-Adult Offender Residential Maintain Current Service Level	DCJ	\$585,739	\$203,448	\$789,187	4	1	1	14	4	1	0	✓ OTO
Total			\$10,097,552	\$3,727,213	\$13,824,765								

On-Going 3-2 Selections

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget
10064	ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund	NonD	(\$100,000)	\$663,841	\$563,841	3	2	4	0	0	0	0	✗
21902	SAV: Reduce Administration & Coordination in the SUN System	OSCP	(\$1,668,007)	\$0	(\$1,668,007)	3	2	19	0	0	0	0	✗
40019	Lead Poisoning Prevention	HD	\$30,228	\$126,077	\$156,305	3	2	1	12	3	1	1	✓ OTO
40059	Corrections Health- Mental Health Services	HD	\$1,586,054	\$7,372	\$1,593,426	3	2	49	0	0	0	0	✓ OTO
40905	SAV: Corrections Health	HD	(\$2,000,000)	\$0	(\$2,000,000)	3	2	49	0	0	0	0	✗
50011	Juvenile Assessment & Treatment for Youth and Families	DCJ	\$1,188,501	\$130,106	\$1,318,607	3	2	12	11	1	4	0	✗
50024	Juvenile Latino Shelter Beds	DCJ	\$240,455	\$0	\$240,455	3	2	21	9	1	2	2	✗
50061	Addiction Services-DUII Services	DCJ	\$749,212	\$710,308	\$1,459,520	3	2	14	10	2	1	2	✓ OTO
50068	Adult Recog Program	DCJ	\$1,342,173	\$0	\$1,342,173	3	2	6	11	3	0	2	✗
60912	SAV: Civil Process	MCSO	(\$500,000)	\$0	(\$500,000)	3	2	49	0	0	0	0	✗
72903	SAV: DCM - HR	DCM	(\$350,000)	\$0	(\$350,000)	3	2	17	0	0	0	0	✗
40038B	School Based Health Centers - Middle Schools	HD	\$750,549	\$731,153	\$1,481,702	3	2	1	12	3	1	1	✓ OTO
40057F	ALT: Primary Care- Mid-County Health Clinic (6 teams)	HD	\$105,653	\$755,588	\$861,241	3	2	34	0	0	0	0	✓ OTO
40057G	ALT: Primary Care- Mid-County Health Clinic (7 teams)	HD	\$105,653	\$899,092	\$1,004,745	3	2	34	0	0	0	0	✓ OTO
40060F	ALT: Primary Care - East County Health Clinic (6 teams)	HD	\$142,789	\$686,789	\$829,578	3	2	34	0	0	0	0	✓ OTO
40062E	ALT: Primary Care- Northeast Health Clinic (5 teams)	HD	\$114,973	\$735,652	\$850,625	3	2	34	0	0	0	0	✓ OTO
40064B	ALT: Primary Care - LaClinica Health Clinic (2 teams)	HD	\$203,227	\$655,195	\$858,422	3	2	34	0	0	0	0	✓ OTO
40066E	ALT: Primary Care - North Portland Health Clinic (5 teams)	HD	\$154,909	\$571,297	\$726,206	3	2	34	0	0	0	0	✓ OTO
50028C	Maintain TSU Housing at Current Level	DCJ	\$620,733	\$16,014	\$636,747	3	2	49	0	0	0	0	✗
Totals			\$2,717,102	\$6,688,484	\$9,405,586								

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Monday, June 19, 2006 3:51 PM
To: ROJO DE STEFFEY Maria; NAITO Lisa H; LINN Diane M; ROBERTS Lonnie J; CRUZ Serena M
Cc: BOGSTAD Deborah L; BOYER Dave A; FULLER Joanne; SHIRLEY Lillian M; SCHRUNK Michael D; SHERIFF; POE Lorenzo T; SURFACE Rex B; RAPHAEL Molly; JOHNSON Cecilia; THOMAS Bob C; HARRIS Mindy L; COLDWELL Shaun M; FORD Carol M; LEAR Wendy R; MARCY Scott; AAB Larry A; TINKLE Kathy M; MCLELLAN Jana E; COBB Becky; ELLIOTT Gerald T; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; NICE Matt L; CAMPBELL Mark; DARGAN Karyne A; MARTINEZ David; LASHUA Matthew; LIEUALLEN Matt; BELL Iris D; FARRELL Delma D; WEST Kristen; CARROLL Mary P
Subject: FW: Agenda for 6/20 Budget Worksession @ 4:00 pm - 4:45 pm
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon -

Attached are the latest drafts of the budget notes and board and department amendments. The department amendments are technical in nature and can be considered housekeeping items. I will be explaining those further tomorrow.

As I understand it, the main purpose of tomorrow's worksession is for the Board to have one more opportunity to review program offers, board and department amendments and budget notes prior to Thursdays session, when we are schedule to adopt the FY 2007 budget.

Call me if you have any questions.

Thank you,
Karyne

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

From: DARGAN Karyne A
Sent: Wednesday, June 14, 2006 2:40 PM
To: ROJO DE STEFFEY Maria; NAITO Lisa H; LINN Diane M; ROBERTS Lonnie J; CRUZ Serena M
Cc: BOGSTAD Deborah L; BOYER Dave A; FULLER Joanne; SHIRLEY Lillian M; SCHRUNK Michael D; SHERIFF; POE Lorenzo T; SURFACE Rex B; RAPHAEL Molly; JOHNSON Cecilia; THOMAS Bob C; COLDWELL Shaun M; FORD Carol M; LEAR Wendy R; MARCY Scott; AAB Larry A; TINKLE Kathy M; MCLELLAN Jana E; COBB Becky; ELLIOTT Gerald T; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; NICE Matt L; CAMPBELL Mark; ELKIN Christian; DARGAN Karyne A; BELL Iris D; BRUNER Thomas; FUSSELL Rob
Subject: Agenda for 6/20 Budget Worksession @ 4:00 pm - 4:45 pm

Attached please find the:

- Agenda for the 6/20 FY 2007 budget worksession
- Revised report regarding Round #2 Selection Results.

The revisions the 6/13 reports are noted below:

1. Added: A field named 'alternative' - next to the program name. The purpose of this is to show that an alternative program exists. Presumably, one would not select both alternatives.

6/21/2006

2. Added: A field named 'OTO Yes' – last field. This shows how many Commissioners selected a particular program in the OTO list. Presumably, if there is a majority in both ongoing and OTO (or greater than a total of 5 selections), it should be looked at closer to figure out why.
3. The 'score', and 'h, m, l' (high low) columns have been hidden.
4. The Selection Categories are now color coded. Green represents 5-0. Yellow represents 4-1 and gray represents 3-2. The remainders are left white. The end of each priority shows what colors are used for different results.

Please do not hesitate to contact me if you have any questions.

Thanks,
Karyne

MULTNOMAH COUNTY OREGON

FY 2007 Budget Worksession

4:00 – 4:45

6/20/06



Agenda

1. Overview Updated Round #2 Selection Report
2. New or Revised Board Amendments
3. New Department Amendment Overview (technical, housekeeping items)
4. Budget Note Language, and/or New Proposed Budget Notes
5. Other

Summary of Round #2 Program Offer Selection

Round # 2	Basic Needs	Safety	Accountability	Thriving Economy	Education	Vibrant Communities	Total CGF Spent	Total CGF Remaining	% CGF Remaining
On-Going	\$48,005,977	\$158,704,208	\$38,998,890	\$551,439	\$17,311,687	\$23,559,430	\$287,131,631	\$12,868,369	4.3%
One-Time-Only	\$1,164,579	\$3,727,848	\$2,144,423	\$0	\$18,214,150	\$0	\$25,251,000	\$22,749,000	47.4%

Percentage Funding by Priority

%	15.7%	52.0%	13.2%	0.2%	11.4%	7.5%
% w/o School Transfers	16.7%	55.2%	14.0%	0.2%	5.9%	8.0%
Adopted FY 06 %	22.2%	50.5%	13.9%	0.1%	6.2%	7.1%

On-Going Selections

	Total CGF Spent	Total CGF Remaining	% CGF Remaining
Selected 5-0 in Round 1 & 2	\$287,131,631	\$12,868,369	4.3%
Selected 4-1 in Round 2	\$10,097,552	\$2,770,817	0.9%
Selected 3-2 in Round 2	\$2,717,102	\$53,715	0.0%

One-Time-Only Selections

	Total CGF Spent	Total CGF Remaining	% CGF Remaining
Selected 5-0 in Round 1 & 2	\$25,251,000	\$22,749,000	47.4%
Selected 4-1 in Round 2	\$12,562,426	\$10,186,574	21.2%
Selected 3-2 in Round 2	\$10,084,736	\$101,838	0.2%

Basic Needs

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
25061	Mental Health Residential Services		DCHS	\$882,186	\$2,013,003	\$2,895,189	1	15	5	0	0	✓	
25069	Psychiatric Residential Treatment Services for Children		DCHS	\$0	\$3,717,586	\$3,717,586	1	15	5	0	0	✓	
25090	A&D Detoxification		DCHS	\$870,666	\$1,545,812	\$2,416,478	1	15	5	0	0	✓	
21022	Homeless Families		OSCP	\$941,735	\$2,961,555	\$3,903,290	4	14	4	1	0	✓	
25014	DD ACCESS & PROTECTIVE SERVICES		DCHS	\$224,446	\$909,894	\$1,134,340	4	14	4	1	0	✓	
25022	ADS Adult Care Home Program		DCHS	\$243,699	\$992,932	\$1,236,631	4	14	4	1	0	✓	
25060	Mental Health Transitional Housing		DCHS	\$345,897	\$524,300	\$870,197	4	14	4	1	0	✓	
25068	Early Childhood and School Aged Outpatient Mental Health Services		DCHS	\$0	\$5,771,398	\$5,771,398	4	14	4	1	0	✓	
25074	Child Abuse Mental Health Services		DCHS	\$490,619	\$0	\$490,619	4	14	4	1	0	✓	
25080	Adult Outpatient Addiction Treatment		DCHS	\$714,763	\$1,844,746	\$2,559,509	4	14	4	1	0	✓	
25087	A&D Residential Treatment - Women Designated		DCHS	\$210,394	\$1,977,112	\$2,187,506	4	14	4	1	0	✓	
25093	A&D Adult Residential		DCHS	\$467,940	\$3,519,261	\$3,987,201	4	14	4	1	0	✓	
40039	The Women, Infants and Children's (WIC) Program		HD	\$1,078,259	\$2,220,374	\$3,298,633	4	14	4	1	0	✓	
25023A	ADS Long Term Care		DCHS	\$1,849,398	\$18,416,039	\$20,265,437	14	13	4	0	1	✓	
25024A	ADS Adult Protective Services		DCHS	\$774,962	\$3,438,187	\$4,213,149	14	13	4	0	1	✓	
25012	DD BASIC NEEDS		DCHS	\$1,120,759	\$59,412,097	\$60,532,856	16	13	3	2	0	✓	
25026	ADS Public Guardian/Conservator		DCHS	\$1,095,222	\$42,233	\$1,137,455	16	13	3	2	0	✓	
25055	Mental Health Crisis Call Center		DCHS	\$1,241,465	\$1,069,397	\$2,310,862	16	13	3	2	0	✓	
25056	Mental Health Urgent Care Walk-in Clinic and Mobile Outreach		DCHS	\$3,124,621	\$1,687,180	\$4,811,801	16	13	3	2	0	✓	
25070	Children's Intensive Community Based Mental Health Services		DCHS	\$0	\$4,665,018	\$4,665,018	16	13	3	2	0	✓	
40024	Medicaid/Medicare Eligibility		HD	\$57,190	\$887,102	\$944,292	16	13	3	2	0	✓	
25103	Mental Health Inpatient Services - Verity		DCHS	\$0	\$4,258,903	\$4,258,903	22	12	3	1	1	✓	
40037	Dental Services		HD	\$2,163,344	\$10,930,292	\$13,093,636	22	12	3	1	1	✓	
15019	Victims Assistance	15022A & 15022B	DA	\$635,386	\$176,243	\$811,629	24	12	2	3	0	✓	
25020	ADS Community Access		DCHS	\$2,136,384	\$5,670,598	\$7,806,982	24	12	2	3	0	✓	
25057	Mental Health Children's Sub-Acute Services		DCHS	\$0	\$358,611	\$358,611	24	12	2	3	0	✓	
25013	DD LIFELINE SERVICES		DCHS	\$1,586,068	\$2,269,919	\$3,855,987	27	11	2	2	1	✓	
25105	Mental Health Services for Transition Aged Youth		DCHS	\$0	\$159,709	\$159,709	27	11	2	2	1	✓	
40043	Communicable Disease Prevention Control		HD	\$2,697,669	\$1,769,733	\$4,467,402	27	11	2	2	1	✓	
25062	Mental Health Outpatient Treatment Services - Verity		DCHS	\$0	\$12,463,493	\$12,463,493	30	11	1	4	0	✓	
25083	A&D Recovery Supports		DCHS	\$75,719	\$41,336	\$117,055	30	11	1	4	0	✓	
40041	Breast and Cervical Health Program		HD	\$75,656	\$394,852	\$470,508	30	11	1	4	0	✓	
25097	Methamphetamine Treatment Expansion and Enhancement		DCHS	\$0	\$540,421	\$540,421	33	10	2	1	2	✓	
25100	A&D Housing Services for Dependent Children		DCHS	\$0	\$260,977	\$260,977	33	10	2	1	2	✓	
25004	Gateway Children's Receiving Center		DCHS	\$14,264	\$93,322	\$107,586	35	10	1	3	1	✗	
25075	Emergency Holds		DCHS	\$0	\$1,470,798	\$1,470,798	35	10	1	3	1	✗	
21006	Energy Services		OSCP	\$948,268	\$8,830,451	\$9,778,719	37	9	1	2	2	✓	
25102	Mental Health Respite Services		DCHS	\$0	\$750,895	\$750,895	37	9	1	2	2	✓	
50009	DCJ Family Court Services		DCJ	\$592,574	\$963,952	\$1,556,526	37	9	1	2	2	✓	
40018	Vector and Nuisance Control		HD	\$1,335,015	\$167,425	\$1,502,440	40	9	0	4	1	✓	
25096	African American Youth A&D Treatment		DCHS	\$0	\$578,908	\$578,908	41	8	0	3	2	✓	
25099	Family Alcohol and Drug Free Housing Network (FAN)		DCHS	\$0	\$190,765	\$190,765	41	8	0	3	2	✓	
25112	Warrior Down Project		DCHS	\$0	\$541,674	\$541,674	41	8	0	3	2	✓	
25098	Family Involvement Team (FIT)		DCHS	\$0	\$285,014	\$285,014	44	7	0	2	3	✓	
25101	Mental Health Beginning Working Capital		DCHS	\$0	\$1,564,777	\$1,564,777	44	7	0	2	3	✓	
25106	Mental Health Outpatient Services for African American Women		DCHS	\$0	\$99,020	\$99,020	44	7	0	2	3	✓	
40042	Health Inspections & Education		HD	\$2,702,390	\$10,660	\$2,713,050	44	7	0	2	3	✓	

10017	Strategic Investment Program Community Housing		NonD	\$0	\$369,210	\$369,210	48	6	0	1	4	✓		
10051	Family Advocate Model		NonD	\$0	\$245,610	\$245,610	48	6	0	1	4	✓		
25064	State Hospital Waitlist Reduction Program		DCHS	\$0	\$422,506	\$422,506	48	6	0	1	4	✓		
25067	Family Care Coordination Team		DCHS	\$142,282	\$939,859	\$1,082,141	48	6	0	1	4	✓		
25071	Therapeutic School		DCHS	\$0	\$638,835	\$638,835	48	6	0	1	4	✓		
25086	Alcohol and Drug Abuse Prevention		DCHS	\$0	\$232,117	\$232,117	48	6	0	1	4	✓		
25066	Mental Health Organization Provider Tax		DCHS	\$0	\$2,153,825	\$2,153,825	54	5	0	0	5	✓		
25085	Gambling Addiction Treatment		DCHS	\$0	\$936,014	\$936,014	54	5	0	0	5	✓		
25058A	Involuntary Commitment Investigators, Court Examiners		DCHS	\$298,971	\$1,128,657	\$1,427,628	56	0	0	0	0	✓		
25059A	Mental Health Commitment Monitors		DCHS	\$0	\$453,561	\$453,561	56	0	0	0	0	✓		
25081A	A & D Community Based Services (CBS)		DCHS	\$661,429	\$26,307	\$687,736	56	0	0	0	0	✓		
40904	SAV: 40018 Vector Control		HD	(\$704,700)	\$0	(\$704,700)	56	0	0	0	0	✓		
			Totals	\$32,504,340	\$180,004,475	\$212,508,815				111	92	72		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
25094	A&D Youth Residential Treatment	DCHS	\$299,579	\$0	\$299,579	1	4	1	14	4	1	0	✓	4
40030	Primary Care - Mid-County Health Clinic	40057A to 40057I	HD	\$2,276,842	\$8,507,243	\$10,784,085	0	5	1	14	4	1	0	✗
40031	Primary Care - East County Health Clinic	40060A to 40060H	HD	\$2,316,078	\$7,157,506	\$9,473,584	0	5	1	14	4	1	0	✗
40032	Primary Care - Northeast Health Clinic	40062A to 40062F	HD	\$1,817,295	\$5,590,805	\$7,408,100	0	5	1	14	4	1	0	✗
40033	Primary Care - Westside Health Clinic and HIV Clinic	40063A to 40063I	HD	\$2,992,154	\$10,477,657	\$13,469,811	0	5	1	14	4	1	0	✗
40034	Primary Care - LaClinica Health Clinic	40064A & 40064B	HD	\$587,879	\$1,601,513	\$2,189,392	0	5	1	14	4	1	0	✗
40035	Primary Care - North Portland Health Clinic	40066A to 40066F	HD	\$1,699,268	\$4,510,281	\$6,209,549	0	5	1	14	4	1	0	✗
25021A	ADS Community Safety Net	DCHS	\$1,467,619	\$0	\$1,467,619	0	5	8	13	3	2	0	✗	5
40044	STD, HIV and Hepatitis C Community Prevention Program	HD	\$2,993,662	\$1,670,404	\$4,664,066	4	1	9	12	2	3	0	✓	1
25095	Youth Alcohol and Drug Outpatient Services	DCHS	\$138,384	\$412,370	\$550,754	5	0	9	12	2	3	0	✓	
21020	Emergency Services	OSCP	\$727,613	\$876,800	\$1,604,413	0	5	9	12	2	3	0	✗	
25063	Mental Health Treatment and Medication for the Uninsured	DCHS	\$2,349,468	\$0	\$2,349,468	1	4	12	11	1	4	0	✓	4
25091	A&D Sobering	DCHS	\$657,121	\$369,079	\$1,026,200	0	5	13	10	1	3	1	✓	5
25092	Community Engagement Program (CEP)	DCHS	\$1,383,207	\$0	\$1,383,207	5	0	13	10	1	3	1	✓	
25113	A&D Supportive Housing	DCHS	\$299,666	\$13,069	\$312,735	5	0	13	10	1	3	1	✗	0
40022	HIV Care Services	HD	\$808,206	\$2,912,159	\$3,720,365	5	0	13	10	1	3	1	✓	
25078A	Culturally Competent Mental Health Services	DCHS	\$1,152,844	\$0	\$1,152,844	4	1	13	10	1	3	1	✓	
21025	Housing Programs	OSCP	\$415,545	\$339,084	\$754,629	5	0	18	10	0	5	0	✓	
25040A	Domestic Violence Victim Services and Coordination	DCHS	\$1,647,450	\$1,719,124	\$3,366,574	0	5	19	9	1	2	2	✗	
40040	Children's Assessment Center	HD	\$155,027	\$249,995	\$405,022	0	5	19	9	1	2	2	✗	5
21024	Runaway Youth Services	OSCP	\$462,507	\$203,738	\$666,245	5	0	21	9	0	4	1	✓	
21039	Bienestar Ortiz Site	OSCP	\$319,043	\$0	\$319,043	0	5	22	8	1	1	3	✗	4
91006	Housing Program	DCS	\$127,743	\$1,000	\$128,743	1	4	22	8	1	1	3	✓	1
10023	Elders in Action Ombudsman Services	NonD	\$90,140	\$0	\$90,140	4	1	24	8	0	3	2	✓	OTO 1
25065	Mental Health Outreach to the Public Health Clinics (Non-CGF moved to other offers)	DCHS	\$0	\$433,339	\$433,339	1	4	25	7	0	2	3	✗	
25040B	Centralized Crisis Line	DCHS	\$16,654	\$0	\$16,654	0	5	25	7	0	2	3	✗	
25023B	ADS Long Term Care Scaled Offer B	DCHS	\$395,248	\$581,823	\$977,071	0	5	25	7	0	2	3	✓	4
25023C	ADS Long Term Care Scaled Offer C	DCHS	\$114,903	\$170,514	\$285,417	0	5	28	6	0	1	4	✗	4
25024B	ADS Adult Protective Services - Add Mental Health Capacity	DCHS	\$215,097	\$0	\$215,097	0	5	28	6	0	1	4	✗	5
25108	A & D Prevention - Youth Microenterprise	DCHS	\$86,464	\$0	\$86,464	0	5	28	6	0	1	4	✗	
25111	A & D Prevention - Parent Economic Support Pilot	DCHS	\$86,464	\$0	\$86,464	0	5	31	5	0	0	5	✗	
25025	ADS Adult Protective Services Financial Abuse Forensic Capacity	DCHS	\$176,620	\$0	\$176,620	0	5	31	5	0	0	5	✗	
10050	Child Care Quality Enhancement	NonD	\$0	\$316,079	\$316,079	5	0	31	5	0	0	5	✓	
15020A	Child Support Enforcement	DA	\$914,725	\$1,950,614	\$2,865,339	5	0	34	0	0	0	0	✓	

40063B	ALT: Primary Care- Westside Health Clinic (2 teams)	40033	HD	\$251,981	\$954,418	\$1,206,399	5	0	34	0	0	0	0	0	0	0	0	0
40063C	ALT: Primary Care- Westside Health Clinic (3 teams)	40033	HD	\$230,143	\$931,573	\$1,161,716	5	0	34	0	0	0	0	0	0	0	0	0
40063D	ALT: Primary Care- Westside Health Clinic (4 teams)	40033	HD	\$230,143	\$931,573	\$1,161,716	5	0	34	0	0	0	0	0	0	0	0	0
40063E	ALT: Primary Care- Westside Health Clinic (5 teams)	40033	HD	\$415,809	\$1,358,653	\$1,774,462	5	0	34	0	0	0	0	0	0	0	0	0
40063F	ALT: Primary Care- Westside Health Clinic (6 teams)	40033	HD	\$230,143	\$931,573	\$1,161,716	5	0	34	0	0	0	0	0	0	0	0	0
40063G	ALT: Primary Care- Westside Health Clinic (7 teams)	40033	HD	\$230,143	\$931,573	\$1,161,716	0	5	34	0	0	0	0	0	0	0	0	0
40063H	ALT: Primary Care- Westside Health Clinic (8 teams)	40033	HD	\$230,143	\$931,573	\$1,161,716	0	5	34	0	0	0	0	0	0	0	0	0
40063I	ALT: Primary Care- Westside Health Clinic (9 teams)	40033	HD	\$236,662	\$1,097,637	\$1,334,299	0	5	34	0	0	0	0	0	0	0	0	0
40064A	ALT: Primary Care LaClinica Health Clinic (1 team)	40034	HD	\$384,652	\$1,007,791	\$1,392,443	5	0	34	0	0	0	0	0	0	0	0	0
40064B	ALT: Primary Care - LaClinica Health Clinic (2 teams)	40034	HD	\$203,227	\$655,195	\$858,422	3	2	34	0	0	0	0	0	0	0	0	0
40066A	ALT: Primary Care- North Portland Health Clinic (1 team)	40035	HD	\$778,218	\$1,499,759	\$2,277,977	5	0	34	0	0	0	0	0	0	0	0	0
40066B	ALT: Primary Care - North Portland Health Clinic (2 teams)	40035	HD	\$184,349	\$591,556	\$775,905	5	0	34	0	0	0	0	0	0	0	0	0
40066C	ALT: Primary Care - North Portland Health Clinic (3 teams)	40035	HD	\$154,909	\$571,297	\$726,206	5	0	34	0	0	0	0	0	0	0	0	0
40066D	ALT: Primary Care - North Portland Health Clinic (4 teams)	40035	HD	\$271,975	\$774,392	\$1,046,367	5	0	34	0	0	0	0	0	0	0	0	0
40066E	ALT: Primary Care - North Portland Health Clinic (5 teams)	40035	HD	\$154,909	\$571,297	\$726,206	3	2	34	0	0	0	0	0	0	0	0	0
40066F	ALT: Primary Care - North Portland Health Clinic (6 teams)	40035	HD	\$154,909	\$571,310	\$726,219	0	5	34	0	0	0	0	0	0	0	0	0
40901	SAV: 40022 HIV Care Svcs		HD	(\$708,206)	\$0	(\$708,206)	2	3	34	0	0	0	0	0	0	0	0	0
40902	SAV: 40039 WIC (ITAX)		HD	(\$300,000)	\$0	(\$300,000)	1	4	34	0	0	0	0	0	0	0	0	0
25902	SAV: 25063 MH Uninsured		DCHS	(\$1,135,702)	\$0	(\$1,135,702)	0	5	34	0	0	0	0	0	0	0	0	0
25901	SAV: 25067 Family Care Coordination Team		DCHS	(\$142,282)	\$0	(\$142,282)	1	4	34	0	0	0	0	0	0	0	0	0
40903	SAV: 40036 Public Dental		HD	(\$880,000)	\$0	(\$880,000)	1	4	34	0	0	0	0	0	0	0	0	0
25903	SAV: 25087 A&D Women Residential		DCHS	(\$210,394)	\$0	(\$210,394)	4	1	34	0	0	0	0	0	0	0	0	0
25904	SAV: 25080 Adult Outpatient Addiction Treatment		DCHS	(\$714,763)	\$0	(\$714,763)	2	3	34	0	0	0	0	0	0	0	0	0
25904	SAV: 25020 ADS Community Access		DCHS	(\$597,000)	\$0	(\$597,000)	1	4	34	0	0	0	0	0	0	0	0	0
25906	SAV: 25014 DD Access		DCHS	(\$94,852)	\$0	(\$94,852)	1	4	34	0	0	0	0	0	0	0	0	0
25907	SAV: 25013 DD Lifeline		DCHS	(\$293,000)	\$0	(\$293,000)	1	4	34	0	0	0	0	0	0	0	0	0
25908	SAV: 25023B Long-Term Care Backfill		DCHS	(\$267,048)	\$0	(\$267,048)	0	5	34	0	0	0	0	0	0	0	0	0
25909	SAV: 25081A CBS		DCHS	(\$330,715)	\$0	(\$330,715)	1	4	34	0	0	0	0	0	0	0	0	0
25910	SAV: 25092 CEP		DCHS	(\$691,603)	\$0	(\$691,603)	0	5	34	0	0	0	0	0	0	0	0	0
15022A	ALT: Victims Assistance (Unitary Assessment)	15019	DA	\$325,700	\$176,243	\$501,943	0	5	34	0	0	0	0	0	0	0	0	0
15022B	ALT: Victims Assistance (General Fund)	15019	DA	\$150,000	\$0	\$150,000	0	5	34	0	0	0	0	0	0	0	0	0

5 Yes
4 Yes
3 Yes

Safety

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
15010	Felony Trial Unit C- Robbery, Weapons, Gangs		DA	\$1,664,478	\$91,868	\$1,756,346	1	15	5	0	0	✓	
15011	Felony Trial Unit D- Violent Person Crimes		DA	\$1,204,728	\$0	\$1,204,728	1	15	5	0	0	✓	
15016	Child Abuse Team- MDT		DA	\$910,733	\$754,134	\$1,664,867	1	15	5	0	0	✓	
50034	Adult Sex Offender Treatment and Management		DCJ	\$592,639	\$245,584	\$838,223	1	15	5	0	0	✓	
50035	Adult High Risk Drug Unit		DCJ	\$602,461	\$973,329	\$1,575,790	1	15	5	0	0	✓	
15008	Felony Trial Unit A- Property		DA	\$2,135,982	\$45,892	\$2,181,874	6	14	4	1	0	✓	
15014	Juvenile Court Trial Unit		DA	\$1,769,109	\$1,003,200	\$2,772,309	6	14	4	1	0	✓	
15015A	Domestic Violence Trial Unit		DA	\$1,126,566	\$88,107	\$1,214,673	6	14	4	1	0	✓	
50014	Juvenile Formal Probation Services		DCJ	\$3,093,976	\$842,125	\$3,936,101	6	14	4	1	0	✓	
50018	Juvenile Sex Offender Probation Supervision		DCJ	\$1,008,649	\$12,970	\$1,021,619	6	14	4	1	0	✓	
50023A	Juvenile Detention Services - 48 Beds		DCJ	\$9,100,086	\$650,891	\$9,750,977	6	14	4	1	0	✓	
50023B	Juvenile Detention Services - 32 Beds		DCJ	\$1,909,816	\$172,246	\$2,082,062	6	14	4	1	0	✓	
50026	Adult Electronic Monitoring		DCJ	\$438,241	\$11,785	\$450,026	6	14	4	1	0	✓	
50030A	Adult Field Services - Felony Supervision		DCJ	\$2,877,679	\$11,019,415	\$13,897,094	6	14	4	1	0	✓	
60021A	MCSO MCDC Offer A		MCSO	\$13,454,488	\$0	\$13,454,488	6	14	4	1	0	✓	
60021B	MCSO MCDC Offer B		MCSO	\$3,323,666	\$0	\$3,323,666	6	14	4	1	0	✓	
60021C	MCSO MCDC Offer C		MCSO	\$1,321,875	\$0	\$1,321,875	6	14	4	1	0	✓	
60021D	MCSO MCDC Offer D		MCSO	\$4,621,053	\$0	\$4,621,053	6	14	4	1	0	✓	
60021E	MCSO MCDC Offer E		MCSO	\$1,114,443	\$0	\$1,114,443	6	14	4	1	0	✓	
60021F	MCSO MCDC Offer F		MCSO	\$3,327,330	\$0	\$3,327,330	6	14	4	1	0	✓	
60021G	MCSO MCDC Offer G		MCSO	\$584,275	\$0	\$584,275	6	14	4	1	0	✓	
60021H	MCSO MCDC Offer H		MCSO	\$3,052,015	\$0	\$3,052,015	6	14	4	1	0	✓	
60021I	MCSO MCDC Offer I		MCSO	\$584,275	\$0	\$584,275	6	14	4	1	0	✓	
60022A	MCSO MCIJ Offer A		MCSO	\$7,630,711	\$8,112,687	\$15,743,398	6	14	4	1	0	✓	
60022B	MCSO MCIJ Offer B		MCSO	\$2,507,142	\$32,285	\$2,539,427	6	14	4	1	0	✓	
60022C	MCSO MCIJ Offer C		MCSO	\$2,310,578	\$0	\$2,310,578	6	14	4	1	0	✓	
60022D	MCSO MCIJ Offer D		MCSO	\$636,307	\$0	\$636,307	6	14	4	1	0	✓	
60022E	MCSO MCIJ Offer E		MCSO	\$4,111,856	\$0	\$4,111,856	6	14	4	1	0	✓	
50028B	Adult Offender Housing Alternative Incarceration Transition Program		DCJ	\$0	\$75,671	\$75,671	29	13	4	0	1	✓	
15009	Felony Trial Unit B- Drugs		DA	\$1,598,333	\$330,770	\$1,929,103	30	13	3	2	0	✓	
15012	Felony Pre-Trial		DA	\$874,804	\$0	\$874,804	30	13	3	2	0	✓	
50020	Juvenile Multi-Systemic Treatment Therapy Team (MST)		DCJ	\$453,947	\$258,632	\$712,579	30	13	3	2	0	✓	
50021	Juvenile Secure Residential A&D Treatment (RAD)		DCJ	\$1,007,896	\$875,238	\$1,883,134	30	13	3	2	0	✓	
50025	Adult Pretrial Supervision Program		DCJ	\$1,996,361	\$53,725	\$2,050,086	30	13	3	2	0	✓	
50038	Adult Community Service - Formal Supervision		DCJ	\$241,689	\$745,786	\$987,475	30	13	3	2	0	✓	
50049A	Addiction Services-Adult Offender Outpatient		DCJ	\$318,281	\$227,613	\$545,894	30	13	3	2	0	✓	
50053	Addiction Services-Adult Women Residential		DCJ	\$1,512,085	\$40,756	\$1,552,841	30	13	3	2	0	✓	
60022G	MCSO MCIJ Offer G		MCSO	\$3,241,187	\$0	\$3,241,187	30	13	3	2	0	✓	
40016	Emergency Medical Services		HD	\$97,576	\$1,324,945	\$1,422,521	39	12	3	1	1	✓	
50019	Juvenile Sex Offender Residential Treatment		DCJ	\$948,335	\$577,766	\$1,526,101	39	12	3	1	1	✓	
50028A	Adult Offender Housing		DCJ	\$2,096,008	\$679,796	\$2,775,804	39	12	3	1	1	✓	
50042	Adult Offender Mental Health Services		DCJ	\$1,018,548	\$27,222	\$1,045,770	39	12	3	1	1	✓	
50054	Addiction Services-Housing Services for Dependent Children		DCJ	\$286,020	\$7,709	\$293,729	39	12	3	1	1	✗	
91009A	Emergency Management		DCS	\$381,509	\$495,795	\$877,304	39	12	3	1	1	✓	
15018	Neighborhood DA		DA	\$1,152,762	\$462,412	\$1,615,174	45	12	2	3	0	✓	
50047	Addiction Services-Adult Drug Court Program		DCJ	\$854,726	\$43,578	\$898,304	45	12	2	3	0	✓	1
60016A	MCSO Booking: Booking and Release		MCSO	\$7,677,028	\$0	\$7,677,028	45	12	2	3	0	✓	
60022H	MCSO MCIJ Offer H		MCSO	\$1,596,681	\$0	\$1,596,681	45	12	2	3	0	✓	
60022I	MCSO MCIJ Offer I		MCSO	\$1,521,309	\$0	\$1,521,309	45	12	2	3	0	✓	

10045	Court Appearance Notification System		NonD	\$56,964	\$0	\$56,964	50	11	2	2	1	✓		
50015	Juvenile Gang Resource Intervention Team (GRIT)		DCJ	\$839,043	\$1,360,154	\$2,199,197	50	11	2	2	1	✓		
50033	Adult Family Supervision Unit		DCJ	\$1,191,057	\$118,505	\$1,309,562	50	11	2	2	1	✓		
15007	Medical Examiner		DA	\$1,157,311	\$0	\$1,157,311	53	11	1	4	0	✓		
15013	District Attorney's Office- Investigations		DA	\$506,774	\$36,000	\$542,774	53	11	1	4	0	✓		
40025B	Corrections Health - Detention Center - 78 beds 5th floor A&B		HD	\$707,107	\$3,286	\$710,393	53	11	1	4	0	✓		
40025C	Corrections Health - Detention Center - 156 beds 7th floor		HD	\$276,464	\$1,285	\$277,749	53	11	1	4	0	✓		
40025E	Corrections Health - Detention Center - 78 beds 6th floor C&D		HD	\$760,272	\$3,534	\$763,806	53	11	1	4	0	✓		
40027B	Corrections Health - Donald E. Long 40 Beds		HD	\$117,522	\$546	\$118,068	53	11	1	4	0	✓		
60024A	MCSO LE: Civil Process		MCSO	\$4,235,317	\$316,779	\$4,552,096	59	10	2	1	2	✓		4
15017	Misdemeanor Trial, Intake, Community Court		DA	\$2,940,066	\$27,477	\$2,967,543	60	10	1	3	1	✓		
40026	Corrections Health - Detention Center - Reception		HD	\$810,953	\$3,769	\$814,722	60	10	1	3	1	✓		
50036	Adult Day Reporting Center		DCJ	\$870,951	\$1,037,971	\$1,908,922	60	10	1	3	1	✓		
50039	Adult Community Service - Community Court & Bench Probation		DCJ	\$701,174	\$17,684	\$718,858	60	10	1	3	1	✓		
40025D	Corrections Health - Detention Center - 156 Beds 8th floor		HD	\$430,387	\$2,000	\$432,387	64	10	0	5	0	✓		
40025G	Corrections Health - Detention Center - 78 Beds 7th floor C&D		HD	\$265,347	\$1,233	\$266,580	64	10	0	5	0	✓		
40025H	Corrections Health - Detention Center - 78 beds 8th floor A&B		HD	\$280,472	\$1,304	\$281,776	64	10	0	5	0	✓		
40027A	Corrections Health - Donald E. Long 60 Beds		HD	\$537,687	\$2,499	\$540,186	64	10	0	5	0	✓		
60015	MCSO Transport		MCSO	\$2,672,082	\$0	\$2,672,082	64	10	0	5	0	✓		
60016B	MCSO Booking: Classification		MCSO	\$3,659,390	\$0	\$3,659,390	64	10	0	5	0	✓		
50049B	Addiction Services-Adult Offender Outpatient Alternative Incarceration Program		DCJ	\$0	\$54,820	\$54,820	70	9	2	0	3	✓		
50032B	Adult Domestic Violence Court		DCJ	\$189,021	\$0	\$189,021	71	9	1	2	2	✓		
60018A	MCSO Court Services - Courthouse		MCSO	\$4,033,735	\$0	\$4,033,735	71	9	1	2	2	✓		
60018B	MCSO Court Services: Justice Center		MCSO	\$1,183,045	\$0	\$1,183,045	71	9	1	2	2	✓		
40025A	Corrections Health - Detention Center - 46 Beds 4th floor		HD	\$2,210,638	\$10,274	\$2,220,912	74	9	0	4	1	✓		
40028A	Corrections Health - Inverness - 160 Beds 10,11,18 & Med Clinic		HD	\$2,121,318	\$9,859	\$2,131,177	74	9	0	4	1	✓		
40028B	Corrections Health - Inverness - 140 Beds Dorm 12 & 13		HD	\$276,460	\$1,285	\$277,745	74	9	0	4	1	✓		
40028C	Corrections Health - Inverness - 285 Beds		HD	\$932,767	\$4,335	\$937,102	74	9	0	4	1	✓		
40028D	Corrections Health - Inverness - 54 beds Dorm 16&17		HD	\$176,780	\$822	\$177,602	74	9	0	4	1	✓		
40028E	Corrections Health - Inverness - 116 beds dorm 6&7		HD	\$994,138	\$4,620	\$998,758	74	9	0	4	1	✓		
40028F	Corrections Health - Inverness - 116 beds Dorm 8&9		HD	\$994,145	\$4,621	\$998,766	74	9	0	4	1	✓		
60024E	MCSO LE: Patrol East		MCSO	\$5,601,922	\$75,693	\$5,677,615	81	8	1	1	3	✓		
60024F	MCSO LE: Detectives		MCSO	\$861,089	\$0	\$861,089	81	8	1	1	3	✓		0
60024G	MCSO LE: Special Investigations Unit		MCSO	\$1,033,955	\$59,000	\$1,092,955	81	8	1	1	3	✓		1
40045	Regional Emergency Preparedness		HD	\$128,912	\$370,072	\$498,984	84	8	0	3	2	✓		
60019	MCSO Inmate Welfare & Commissary		MCSO	\$70,413	\$2,336,000	\$2,406,413	84	8	0	3	2	✓		
60024D	MCSO LE: River Patrol		MCSO	\$1,384,753	\$612,336	\$1,997,089	86	7	1	0	4	✓		
60027A	MCSO School Resource Officers		MCSO	\$194,687	\$0	\$194,687	86	7	1	0	4	✓		
60030	MCSO TriMet Transit Police		MCSO	\$0	\$447,975	\$447,975	86	7	1	0	4	✓		
60031	MCSO Gang Task Force		MCSO	\$0	\$112,312	\$112,312	86	7	1	0	4	✓		
50067	DCJ Weed & Seed Pass Through		DCJ	\$61,679	\$449,863	\$511,542	90	7	0	2	3	✓		
10013A	Local Public Safety Coordinating Council		NonD	\$0	\$192,100	\$192,100	91	6	0	1	4	✓		
60024B	MCSO LE: Concealed Handgun Permits		MCSO	\$82,463	\$139,243	\$221,706	91	6	0	1	4	✓		
72097	Public Safety Bond Fund - Completion of Bond Fund Program Projects		DCM	\$0	\$1,428,000	\$1,428,000	91	6	0	1	4	✓		
10018	Courtroom Facilities Costs		NonD	\$3,152,091	\$0	\$3,152,091	94	5	0	0	5	✓		

60024H	MCSO LE: Patrol West		MCSO	\$879,046	\$0	\$879,046	94	5	0	0	5	✓			0
60028	MCSO False Alarm Reduction Program		MCSO	\$0	\$245,000	\$245,000	94	5	0	0	5	✓			
60032	MCSO Human Trafficking Task Force		MCSO	\$0	\$150,000	\$150,000	94	5	0	0	5	✓			
60033	MCSO Metro Services		MCSO	\$0	\$425,851	\$425,851	94	5	0	0	5	✓			
10018B	Courtroom Facilities Lease increase		NonD	\$30,400	\$0	\$30,400	99	0	0	0	0	✓			
40023A	Public Health Emergency Preparedness		HD	\$173,171	\$652,735	\$825,906	99	0	0	0	0	✓			
50902	SAV: 50031 Adult Field Misdemeanor Supervision		DCJ	(\$1,325,662)	\$0	(\$1,325,662)	99	0	0	0	0	✓			
60901	SAV: MCSO Overtime		MCSO	(\$1,000,000)	\$0	(\$1,000,000)	99	0	0	0	0	✓			
60903	SAV: 60024D River Patrol		MCSO	(\$160,000)	\$0	(\$160,000)	99	0	0	0	0	✓			
60909	SAV: Contract Ratification - MCCDA		MCSO	(\$850,000)	\$0	(\$850,000)	99	0	0	0	0	✓			
Totals				\$159,008,872	\$41,004,774	\$200,013,646							206	183	101

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
50052B	Addiction Services-Adult Offender Residential Maintain Current Service Level	DCJ	\$585,739	\$203,448	\$789,187	4	1	1	14	4	1	0	✓ OTO	1
60022F	MCSO MCIJ Offer F	MCSO	\$1,397,375	\$0	\$1,397,375	0	5	1	14	4	1	0	✓ OTO	5
21023A	Homeless Youth System	OSCP	\$2,344,692	\$1,163,662	\$3,508,354	5	0	3	13	4	0	1	✓	0
50052A	Addiction Services-Adult Offender Residential	DCJ	\$2,678,552	\$72,197	\$2,750,749	0	5	4	13	3	2	0	✗	
50032A	Adult Domestic Violence/Deferred Sentencing	DCJ	\$1,583,062	\$508,572	\$2,091,634	5	0	5	12	3	1	1	✓	
10019	DSS-Justice	NonD	\$660,989	\$0	\$660,989	5	0	6	11	3	0	2	✓ OTO	0
50027	Adult Transition and Re-Entry Services	DCJ	\$506,352	\$107,075	\$613,427	5	0	6	11	3	0	2	✓	1
50068	Adult Recco Program	DCJ	\$1,342,173	\$0	\$1,342,173	3	2	6	11	3	0	2	✗	
21009	Youth Gang Prevention	OSCP	\$1,157,193	\$64,000	\$1,221,193	5	0	9	11	2	2	1	✓	0
50010	Juvenile Early Intervention Unit (EIU)	DCJ	\$153,644	\$168,625	\$322,269	5	0	9	11	2	2	1	✓ OTO	0
15015B	Domestic Violence Trial Unit- Elder Abuse and Gun DV	DA	\$246,086	\$0	\$246,086	0	5	9	11	2	2	1	✗	
40025F	Corrections Health - Detention Center - 78 beds 7th floor A&B	HD	\$265,340	\$1,233	\$266,573	4	1	12	11	1	4	0	✓ OTO	1
50011	Juvenile Assessment & Treatment for Youth and Families	DCJ	\$1,188,501	\$130,106	\$1,318,607	3	2	12	11	1	4	0	✗	2
50017	Juvenile Communities of Color Partnership	DCJ	\$147,584	\$646,970	\$794,554	5	0	14	10	2	1	2	✓	
50061	Addiction Services-DUII Services	DCJ	\$749,212	\$710,308	\$1,459,520	3	2	14	10	2	1	2	✓ OTO	2
25077	Sexual Offense and Abuse Prevention Program	DCHS	\$115,285	\$278,958	\$394,243	5	0	16	10	1	3	1	✓	
60020A	MCSO Population Management Unit	MCSO	\$207,211	\$0	\$207,211	2	3	16	10	1	3	1	✗	
40025I	Corrections Health - Detention Center - 78 Beds 8th floor C&D	HD	\$280,472	\$1,304	\$281,776	4	1	18	10	0	5	0	✓ OTO	1
60008	MCSO Recco at Classification	MCSO	\$771,104	\$0	\$771,104	2	3	19	9	2	0	3	✓	
60026A	MCSO Wapato Jail Offer A	MCSO	\$2,914,135	\$23,136	\$2,937,271	2	3	19	9	2	0	3	✓	
50031	Adult Field Services - Misdemeanor Supervision	DCJ	\$2,651,243	\$69,622	\$2,720,865	4	1	21	9	1	2	2	✓	1
50024	Juvenile Latino Shelter Beds	DCJ	\$240,455	\$0	\$240,455	3	2	21	9	1	2	2	✗	
40028G	Corrections Health - Inverness - 57beds Dorm 3	HD	\$300,407	\$1,396	\$301,803	4	1	23	9	0	4	1	✓ OTO	1
50062	Addiction Services-Jail/Community Transition Program	DCJ	\$499,631	\$0	\$499,631	0	5	24	8	1	1	3	✗	
91009B	Emergency Management - Business Continuation Plan	DCS	\$89,050	\$0	\$89,050	0	5	24	8	1	1	3	✗	
10019B	DSS-Justice Enhanced	NonD	\$112,103	\$0	\$112,103	0	5	26	8	0	3	2	✗	
40028H	Corrections Health - Inverness - 114 beds 4 & 5	HD	\$300,407	\$1,396	\$301,803	4	1	26	8	0	3	2	✓ OTO	1
40028I	Corrections Health - Inverness - 114 beds 1&2	HD	\$150,201	\$698	\$150,899	4	1	26	8	0	3	2	✓ OTO	1
50037	Adult Londer Learning Center	DCJ	\$266,989	\$877,458	\$1,144,447	0	5	26	8	0	3	2	✗	5
21011	DV Gang Intervention Project	OSCP	\$172,566	\$0	\$172,566	0	5	30	7	1	0	4	✗	1
60016C	MCSO Booking: Gresham Temp Holding	MCSO	\$147,447	\$0	\$147,447	2	3	30	7	1	0	4	✓ OTO	3
60027B	MCSO School Resource Officer: Corbett School District	MCSO	\$79,604	\$0	\$79,604	2	3	30	7	1	0	4	✓ OTO	0
60020C	MCSO Population Management Unit: Mental Health	MCSO	\$241,510	\$0	\$241,510	1	4	33	7	0	2	3	✗	
50013	Juvenile Informal Intervention	DCJ	\$1,337,485	\$589,674	\$1,927,159	4	1	33	7	0	2	3	✓	1

60025	MCSO Corrections Work Crews		MCSO	\$1,490,706	\$848,502	\$2,339,208	2	3	33	7	0	2	3	✓	3
60029	MCSO Domestic Violence/Elder Abuse Protection		MCSO	\$628,362	\$0	\$628,362	1	4	36	6	0	1	4	✓	
60036	Drug and alcohol testing for inmates		MCSO	\$100,000	\$0	\$100,000	1	4	37	5	0	0	5	✓	
60038	MCSO Wapato Jail: Mothball Costs for Facility		MCSO	\$315,929	\$0	\$315,929	0	5	37	5	0	0	5	✓	3
50040	Adult and Juvenile Forest Project		DCJ	\$1,591,166	\$0	\$1,591,166	0	5	37	5	0	0	5	✓	
50041	Adult Restorative Justice		DCJ	\$360,973	\$0	\$360,973	0	5	37	5	0	0	5	✓	
21014	Court Care	60040	OSCP	\$49,203	\$26,496	\$75,699	0	5	37	5	0	0	5	✓	
21010	Diversion		OSCP	\$2,118,920	\$0	\$2,118,920	0	5	37	5	0	0	5	✓	
60020B	MCSO Population Management Unit: Furlough Supervision		MCSO	\$352,358	\$0	\$352,358	1	4	37	5	0	0	5	✓	
60024C	MCSO LE: Countywide Investigations		MCSO	\$685,780	\$0	\$685,780	1	4	37	5	0	0	5	✓	4
60026B	MCSO Wapato Jail Offer B		MCSO	\$5,000,137	\$0	\$5,000,137	0	5	37	5	0	0	5	✓	
60026C	MCSO Wapato Jail Offer C		MCSO	\$1,330,190	\$0	\$1,330,190	0	5	37	5	0	0	5	✓	
60026D	MCSO Wapato Jail Offer D		MCSO	\$1,165,766	\$0	\$1,165,766	0	5	37	5	0	0	5	✓	
60026E	MCSO Wapato Jail Offer E		MCSO	\$1,306,832	\$0	\$1,306,832	0	5	37	5	0	0	5	✓	
25082A	A&D Outstationed Staff: Alcohol and Drug Assessment, Referral, and Consultation Services		DCHS	\$27,859	\$102,469	\$130,328	5	0	49	0	0	0	0	✓	
25082B	A&D Outstationed Staff: Assessment, Referral - Backfill		DCHS	\$191,850	\$0	\$191,850	0	5	49	0	0	0	0	✓	
40023B	Asian Communities Project		HD	\$154,576	\$0	\$154,576	2	3	49	0	0	0	0	✓	
40058	Corrections Health - Accreditation		HD	\$638,031	\$2,965	\$640,996	0	5	49	0	0	0	0	✓	OTO 2
40059	Corrections Health- Mental Health Services		HD	\$1,586,054	\$7,372	\$1,593,426	3	2	49	0	0	0	0	✓	OTO 2
50022A	Juvenile Accountability Programs		DCJ	\$1,377,079	\$305,841	\$1,682,920	4	1	49	0	0	0	0	✓	1
50022B	Juvenile Summer Youth Program		DCJ	\$110,907	\$1,429	\$112,336	0	5	49	0	0	0	0	✓	
50028C	Maintain TSU Housing at Current Level		DCJ	\$620,733	\$16,014	\$636,747	3	2	49	0	0	0	0	✓	
50052C	Addiction Services-Adult Offender Residential 14 Beds		DCJ	\$604,710	\$16,303	\$621,013	0	5	49	0	0	0	0	✓	OTO 0
60003B	MCSO 911 System Access		MCSO	\$296,779	\$0	\$296,779	2	3	49	0	0	0	0	✓	0
60018C	MCSO Additional Courthouse Guards		MCSO	\$264,523	\$0	\$264,523	0	5	49	0	0	0	0	✓	
21901	SAV: 21023A Homeless Youth System		OSCP	(\$250,000)	\$0	(\$250,000)	1	4	49	0	0	0	0	✓	
50901	SAV: 50047 Adult Drug Court - STOP		DCJ	(\$200,000)	\$0	(\$200,000)	2	3	49	0	0	0	0	✓	
60902	SAV: 60024A Civil Process		MCSO	(\$1,000,000)	\$0	(\$1,000,000)	1	4	49	0	0	0	0	✓	
60904	SAV: 60024A Concealed Handguns		MCSO	(\$82,463)	\$0	(\$82,463)	4	1	49	0	0	0	0	✓	
60905	SAV: 60024F MCSO LE Detective		MCSO	(\$430,544)	\$0	(\$430,544)	4	1	49	0	0	0	0	✓	
60040	ALT: 21014 MCSO Courtcare	21014	MCSO	\$0	\$26,496	\$26,496	2	3	49	0	0	0	0	✓	
50070	ALT: 50052A Adult A&D Felony	50052A	DCJ	\$1,868,552	\$882,197	\$2,750,749	4	1	49	0	0	0	0	✓	1
50903	SAV: 50017 Juvenile Community of Color	50017	DCJ	(\$147,584)	\$0	(\$147,584)	1	4	49	0	0	0	0	✓	
60906	SAV: 60024G MCSO LE Special Investigations Unit		MCSO	(\$576,775)	\$0	(\$576,775)	4	1	49	0	0	0	0	✓	
60907	SAV: 60024H MCSO LE Patrol West		MCSO	(\$439,523)	\$0	(\$439,523)	1	4	49	0	0	0	0	✓	
60908	SAV: 60025 Work Crews		MCSO	(\$500,000)	\$0	(\$500,000)	1	4	49	0	0	0	0	✓	
60910	SAV: 60018A Court Services		MCSO	(\$750,000)	\$0	(\$750,000)	1	4	49	0	0	0	0	✓	1
60911	SAV: 60018B Court Services		MCSO	(\$250,000)	\$0	(\$250,000)	1	4	49	0	0	0	0	✓	1
60912	SAV: Civil Process		MCSO	(\$500,000)	\$0	(\$500,000)	3	2	49	0	0	0	0	✓	
10903	SAV: DSS-Justice		NonD	(\$330,000)	\$0	(\$330,000)	5	0	49	0	0	0	0	✓	
40905	SAV: Corrections Health		HD	(\$2,000,000)	\$0	(\$2,000,000)	3	2	49	0	0	0	0	✓	

5 Yes
4 Yes
3 Yes

Accountability

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
10014	County Attorney's Office		NonD	\$0	\$2,671,573	\$2,671,573	1	15	5	0	0		
72005	Accounts Payable		DCM	\$671,088	\$2,205	\$673,293	1	15	5	0	0		
72010	Employee Benefits		DCM	\$49,765	\$63,453,358	\$63,503,123	1	15	5	0	0		
91008A	Elections		DCS	\$3,420,766	\$7,500	\$3,428,266	1	15	5	0	0		
72006A	Payroll		DCM	\$562,341	\$1,880	\$564,221	5	14	4	1	0		
72007	Central Procurement & Contracts Administration		DCM	\$1,982,653	\$6,154	\$1,988,807	5	14	4	1	0		
72018A	Budget Office		DCM	\$1,472,096	\$537	\$1,472,633	5	14	4	1	0		
72044	Facilities Maintenance & Operations		DCM	\$184,633	\$10,109,036	\$10,293,669	5	14	4	1	0		
72068	IT - Desktop Services & Helpdesk		DCM	\$107,178	\$13,231,233	\$13,338,411	5	14	4	1	0		
72090	Central Human Resources Employee and Labor Relations		DCM	\$841,860	\$72,973	\$914,833	5	14	4	1	0		
91012	County Surveyor's Office		DCS	\$49,500	\$2,950,275	\$2,999,775	5	14	4	1	0		
72089	Central Human Resources Classification, Compensation, and Employment Services		DCM	\$1,517,113	\$696	\$1,517,809	12	13	4	0	1		
10000	Chair's Office		NonD	\$1,064,121	\$0	\$1,064,121	13	13	3	2	0		
10001	BCC District 1		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10002	BCC District 2		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10003	BCC District 3		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
10004	BCC District 4		NonD	\$346,704	\$0	\$346,704	13	13	3	2	0		
72004A	General Ledger		DCM	\$1,247,173	\$3,091	\$1,250,264	13	13	3	2	0		
72008	Retirement Programs		DCM	\$231,863	\$756	\$232,619	13	13	3	2	0		
72014	Workers' Compensation		DCM	\$15,552	\$2,503,368	\$2,518,920	13	13	3	2	0		
72021	A&T- Records Management		DCM	\$2,186,589	\$81,122	\$2,267,711	13	13	3	2	0		
72023	A&T- Property Tax Collection		DCM	\$3,342,159	\$1,714	\$3,343,873	13	13	3	2	0		
72035	SAP Integrated Information System		DCM	\$2,599,230	\$1,101	\$2,600,331	13	13	3	2	0		
72041	Treasury		DCM	\$380,112	\$156	\$380,268	13	13	3	2	0		
72046	Facilities Real Estate Portfolio Management		DCM	\$30,772	\$5,363,404	\$5,394,176	13	13	3	2	0		
72067	IT - Telecommunications Services		DCM	\$28,967	\$6,573,549	\$6,602,516	13	13	3	2	0		
72051	Facilities Capital - Asset Preservation (AP Fund)	72054	DCM	\$0	\$6,074,776	\$6,074,776	27	12	3	1	1		
10007	Auditor's Office		NonD	\$1,014,627	\$0	\$1,014,627	28	12	2	3	0		
10011A	Public Affairs Office		NonD	\$807,060	\$0	\$807,060	28	12	2	3	0		
60002	MCSO Professional Standards		MCSO	\$1,164,248	\$0	\$1,164,248	28	12	2	3	0		
72047	Facilities Property Management		DCM	\$29,062	\$4,893,615	\$4,922,677	28	12	2	3	0		
72049	Facilities Capital Improvement Program (CIP Fund)	72055	DCM	\$0	\$26,412,709	\$26,412,709	28	12	2	3	0		
72060	Electronic Services		DCM	\$14,537	\$892,301	\$906,838	28	12	2	3	0		
72061	Distribution Services		DCM	\$20,352	\$2,471,385	\$2,491,737	28	12	2	3	0		
72071A	IT - Application Services		DCM	\$168,008	\$13,873,215	\$14,041,223	28	12	2	3	0		
10029	Centralized Boardroom Expenses		NonD	\$992,392	\$0	\$992,392	36	11	2	2	1		
40020	Vital Records		HD	\$56,893	\$408,762	\$465,655	36	11	2	2	1		
60001	MCSO Executive Budget		MCSO	\$1,610,290	\$0	\$1,610,290	36	11	2	2	1		
72012	Property Risk Program		DCM	\$3,421	\$902,853	\$906,274	36	11	2	2	1		
72069	IT - Wide Area Network Services		DCM	\$17,380	\$3,207,579	\$3,224,959	36	11	2	2	1		
72015	Loss Prevention/Safety		DCM	\$12,441	\$292,601	\$305,042	41	11	1	4	0		
72022	A&T- Document Recording & Records Storage/Retrieval		DCM	\$1,615,070	\$746	\$1,615,816	41	11	1	4	0		
72025	A&T-Board of Property Tax Appeals		DCM	\$79,258	\$40	\$79,298	41	11	1	4	0		
72027	A&T-Property Assessment - Commercial		DCM	\$1,475,396	\$757	\$1,476,153	41	11	1	4	0		
72028	A&T-Property Assessment - Business Personal Property		DCM	\$1,117,952	\$573	\$1,118,525	41	11	1	4	0		
72029	A&T-Property Assessment - Residential		DCM	\$3,492,608	\$1,792	\$3,494,400	41	11	1	4	0		

72037	Tax Administration (Non-Itax)		DCM	\$148,211	\$150	\$148,361	41	11	1	4	0					
10030	Capital Debt Retirement Fund		NonD	\$0	\$19,598,046	\$19,598,046	48	10	2	1	2					
72059	Records Section		DCM	\$9,691	\$616,761	\$626,452	49	10	1	3	1					
10031	General Obligation Bond Sinking Fund		NonD	\$0	\$17,029,977	\$17,029,977	50	9	1	2	2					
10032	PERS Pension Bond Sinking Fund		NonD	\$0	\$27,180,000	\$27,180,000	50	9	1	2	2					
10033	Equipment Acquisition Fund		NonD	\$0	\$181,800	\$181,800	50	9	1	2	2					
10035	Revenue Bonds		NonD	\$0	\$5,644,090	\$5,644,090	50	9	1	2	2					
72058	Fleet Services		DCM	\$43,611	\$10,475,220	\$10,518,831	50	9	1	2	2					
72087	Central Human Resources Recruitment, Retention, and Succession Planning		DCM	\$939,165	\$477	\$939,642	50	9	1	2	2					
72091	Central Human Resources Unemployment Insurance		DCM	\$5,326	\$2,057,442	\$2,062,768	50	9	1	2	2					
72024	A&T- Marriage License / Domestic Partner Registry		DCM	\$129,661	\$67	\$129,728	57	9	0	4	1					
10015A	Citizen Involvement Committee		NonD	\$120,609	\$0	\$120,609	58	8	1	1	3					
10020	Tax Revenue Anticipation Notes		NonD	\$980,000	\$0	\$980,000	58	8	1	1	3					
72026	A&T-Property Assessment- Special Programs		DCM	\$817,826	\$419	\$818,245	60	8	0	3	2					
72088	Central Human Resources Affirmative Action, Diversity, Equity & Cultural Competency		DCM	\$494,822	\$286	\$495,108	60	8	0	3	2					
72062	Material Management		DCM	\$30,528	\$1,442,058	\$1,472,586	62	7	1	0	4					
72045	Facilities Operations - Pass Through Expenses		DCM	\$0	\$20,290,472	\$20,290,472	63	7	0	2	3					
72070	IT - Customer Service		DCM	\$52,140	\$2,537,177	\$2,589,317	63	7	0	2	3					
10009A	CCFC Community Engagement		NonD	\$0	\$614,062	\$614,062	65	5	0	0	5					
72032A	A&T Business Application Systems Enhancements		DCM	\$0	\$325,000	\$325,000	65	5	0	0	5					
10901	SAV: COLA and Medical/Dental Rate Savings		NonD	(\$1,750,000)	\$0	(\$1,750,000)	67	0	0	0	0					
72016	ALT: Liability Risk Program	72013	DCM	\$3,421	\$1,503,736	\$1,507,157	67	0	0	0	0					
72099	ALT: 72011 Health Promotion	72011	DCM	\$0	\$308,461	\$308,461	67	0	0	0	0					
Totals				\$42,588,353	\$276,275,086	\$318,863,439			143	132	55					

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
10022	Elders in Action	NonD	\$68,000	\$0	\$68,000	1	4	1	12	2	3	0		4
72013	Liability Risk Program	72016	DCM	\$3,421	\$1,503,736	\$1,507,157	0	5	1	12	2	3	0	
72000B	Deputy Department Director	DCM	\$152,533	\$0	\$152,533	0	5	3	10	2	1	2		
10011B	PAO - Legislative Assistance	NonD	\$19,606	\$0	\$19,606	0	5	4	9	2	0	3		
72011	Health Promotion	72099	DCM	\$6,220	\$302,241	\$308,461	0	5	5	9	1	2	2	
10058	211 Information & Referral	NonD	\$192,000	\$0	\$192,000	0	5	6	8	0	3	2		1
72004B	General Ledger - Enhanced Fiscal Compliance	DCM	\$101,870	\$0	\$101,870	0	5	6	8	0	3	2		
10015B	Citizen Accountability- Additional Citizen Voices in County Government	NonD	\$51,870	\$0	\$51,870	2	3	8	7	1	0	4		
10012	Cultural Diversity Conference	NonD	\$40,525	\$0	\$40,525	0	5	9	7	0	2	3	OTO	5
72018B	Performance Measurement and Planning	72019	DCM	\$109,074	\$0	\$109,074	0	5	9	7	0	2	3	
10009B	Youth Commission Enhancement	NonD	\$63,089	\$0	\$63,089	0	5	11	6	0	1	4		
10008	Tax Supervising & Conservation Commission	NonD	\$279,549	\$0	\$279,549	0	5	12	5	0	0	5	OTO	5
10037	Progress Board Parity	NonD	\$20,000	\$0	\$20,000	0	5	12	5	0	0	5		
10038	Public Accountability -- Ombudsman Program	NonD	\$127,416	\$0	\$127,416	0	5	12	5	0	0	5		
72071B	IT-Application Services Enhanced	DCM	\$112,103	\$112,103	\$224,206	0	5	12	5	0	0	5		
72006B	Payroll - Enhanced training and auditing	DCM	\$81,265	\$0	\$81,265	0	5	12	5	0	0	5		
72902	SAV: DCM	DCM	(\$700,000)	\$0	(\$700,000)	1	4	17	0	0	0	0		
72901	SAV: 72089 NeoGov. (licensing)	DCM	(\$144,000)	\$0	(\$144,000)	5	0	17	0	0	0	0		5
10902	SAV: 10011A PAO	NonD	(\$400,000)	\$0	(\$400,000)	0	5	17	0	0	0	0		
72054	ALT: Facilities Capital-Reduced Asset Preservation Program	72051	DCM	\$0	\$3,910,932	\$3,910,932	0	5	17	0	0	0		
72055	ALT: Facilities Capital-Reduced Capital Improvement Program (CIP Fund)	72049	DCM	\$0	\$26,011,474	\$26,011,474	0	5	17	0	0	0		

72019	ALT: Performance Measurement and Planning - Half Year	72018B	DCM	\$54,537	\$0	\$54,537	5	0	17	0	0	0	0	
72903	SAV: DCM - HR		DCM	(\$350,000)	\$0	(\$350,000)	3	2	17	0	0	0	0	

5 Yes
4 Yes
3 Yes

Thriving Economy

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
91014	Road Maintenance		DCS	\$221,982	\$7,932,919	\$8,154,901	1	15	5	0	0	✓	
91015	Bridge Maintenance & Operations		DCS	\$94,670	\$2,572,608	\$2,667,278	1	15	5	0	0	✓	
10048	Oregon Science & Technology Partnership Pass Through		NonD	\$0	\$25,615	\$25,615	3	13	3	2	0	✓	
91013	Road Engineering & Operations		DCS	\$59,916	\$2,654,078	\$2,713,994	3	13	3	2	0	✓	
91019	Transportation Planning		DCS	\$13,723	\$536,741	\$550,464	6	12	3	1	1	✓	
91016	Bridge Engineering		DCS	\$82,790	\$4,930,366	\$5,013,156	7	11	2	2	1	✓	
10021	State Regional Investment Program		NonD	\$0	\$510,700	\$510,700	8	11	1	4	0	✓	
91017	Transportation Capital		DCS	\$0	\$44,830,985	\$44,830,985	8	11	1	4	0	✓	
91025	Road Fund Transfer to Willamette River Bridge Fund		DCS	\$356	\$5,290,588	\$5,290,944	10	10	1	3	1	✓	
10028	Convention Center Fund		NonD	\$0	\$17,862,000	\$17,862,000	11	10	0	5	0	✓	
91026	Road Fund Transfer to Bike & Pedestrian Fund		DCS	\$356	\$74,000	\$74,356	12	8	0	3	2	✓	
91021	County Road Fund Payment to City of Portland		DCS	\$67,352	\$22,326,261	\$22,393,613	13	5	0	0	5	✓	
91022	County Road Fund Payment to City of Gresham		DCS	\$9,285	\$2,932,409	\$2,941,694	13	5	0	0	5	✓	
91023	County Road Fund Payment to City of Fairview		DCS	\$489	\$20,961	\$21,450	13	5	0	0	5	✓	
91024	County Road Fund Payment to City of Troutdale		DCS	\$520	\$23,512	\$24,032	13	5	0	0	5	✓	
Totals				\$551,439	\$112,523,743	\$113,075,182			24	26	25		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
10016	Strategic Investment Program Contractual Obligations	10064	NonD	\$0	\$663,841	\$663,841	2	3	1	13	3	2	0	✓	
10049	East Metro Economic Alliance Pass Through		NonD	\$0	\$25,615	\$25,615	2	3	2	11	3	0	2	✓	
10027	Business Income Tax Pass-Through		NonD	\$3,827,586	\$0	\$3,827,586	2	3	3	7	0	2	3	✓	3
10064	ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund	10016	NonD	(\$100,000)	\$663,841	\$563,841	3	2	4	0	0	0	0	✓	

5 Yes
4 Yes
3 Yes

Education

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
21034	Child Development Services		OSCP	\$1,314,129	\$177,516	\$1,491,645	1	15	5	0	0	✓	
40056B	Early Childhood Services - High Risk Infants and Children		HD	\$2,479,638	\$3,918,223	\$6,397,861	1	15	5	0	0	✓	
40021	Immunization		HD	\$418,856	\$1,569,703	\$1,988,559	3	14	4	1	0	✓	
40056A	Early Childhood Services - High Risk Prenatal		HD	\$2,947,097	\$3,444,881	\$6,391,978	3	14	4	1	0	✓	
40056C	Early Childhood Services - At Risk Parents		HD	\$818,725	\$336,001	\$1,154,726	3	14	4	1	0	✓	
40038A	School Based Health Centers - High Schools		HD	\$2,430,530	\$2,426,886	\$4,857,416	6	13	4	0	1	✓	
21032A	Touchstone 10 month and .5 FTE - Current Service Level		OSCP	\$2,444,246	\$0	\$2,444,246	7	13	3	2	0	✓	
80006A	Early Childhood Resources-Current Service Level		LIB	\$300,781	\$534,719	\$835,500	8	12	2	3	0	✓	
25076A	County Operated School Based Mental Health Services		DCHS	\$578,897	\$835,982	\$1,414,879	9	11	3	0	2	✓	
21015	Teen Parent Services		OSCP	\$242,775	\$0	\$242,775	10	11	2	2	1	✗	
21031A	SUN Community Schools (41 sites)		OSCP	\$2,919,852	\$753,569	\$3,673,421	11	10	2	1	2	✓	
21031B	SUN Community Schools (5 schools)		OSCP	\$416,161	\$17,000	\$433,161	11	10	2	1	2	✓	
10025	County School Fund		NonD	\$0	\$275,000	\$275,000	13	9	1	2	2	✓	
Totals				\$17,311,687	\$14,289,480	\$31,601,167			41	14	10		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection.

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
40019	Lead Poisoning Prevention	HD	\$30,228	\$126,077	\$156,305	3	2	1	12	3	1	1	✓ OTO	2
40038B	School Based Health Centers - Middle Schools	HD	\$750,549	\$731,153	\$1,481,702	3	2	1	12	3	1	1	✓ OTO	2
21035	Alcohol, Tobacco, and Other Drug Svcs	OSCP	\$252,783	\$0	\$252,783	1	4	3	12	2	3	0	✓	4
21033	Social and Support Svcs for Educational Success	OSCP	\$2,078,420	\$357,366	\$2,435,786	1	4	4	11	2	2	1	✓	4
80005A	Books 2 U-Current Service Level	LIB	\$156,404	\$278,052	\$434,456	1	4	5	11	1	4	0	✓	4
21037	Services for Sexual Minority Youth	OSCP	\$144,157	\$0	\$144,157	4	1	5	11	1	4	0	✓ OTO	1
25076B	County Operated School Based Mental Health Services Scaled Offer	DCHS	\$204,008	\$0	\$204,008	0	5	7	10	1	3	1	✗	
80004A	Juvenile Justice Outreach-Current Service Level	LIB	\$66,504	\$118,227	\$184,731	1	4	7	10	1	3	1	✓	4
21036	Gender Specific Svcs for Girls	OSCP	\$76,931	\$0	\$76,931	0	5	7	10	1	3	1	✗	5
50016	Juvenile Education Advocate	DCJ	\$250,227	\$0	\$250,227	0	5	10	8	0	3	2	✗	
80003A	School Corps-Current Service Level	LIB	\$134,491	\$239,093	\$373,584	2	3	10	8	0	3	2	✓	
10060	Regional Arts & Culture Council Sun Arts	NonD	\$58,500	\$0	\$58,500	0	5	12	7	0	2	3	✓ OTO	2
21032B	Touchstone - 12 Month Staffing - Enhanced	OSCP	\$277,913	\$0	\$277,913	0	5	13	6	0	1	4	✗	1
21032C	Touchstone Full-Time FTE - Enhanced	OSCP	\$1,729,462	\$0	\$1,729,462	0	5	13	6	0	1	4	✗	0
80005B	Books 2 U-Enhanced	LIB	\$102,520	\$0	\$102,520	0	5	13	6	0	1	4	✗	
80006B	Early Childhood Resources-Enhanced	LIB	\$112,470	\$0	\$112,470	0	5	13	6	0	1	4	✗	
40017	Students Today Aren't Ready for Sex (STARS)	HD	\$37,219	\$485,604	\$522,823	0	5	13	6	0	1	4	✓ OTO	5
80003B	School Corps-Enhanced	LIB	\$86,394	\$0	\$86,394	0	5	18	5	0	0	5	✗	
21031C	SUN Community Schools Backfill	OSCP	\$72,773	\$0	\$72,773	2	3	19	0	0	0	0	✓	0
40056D	Early Childhood Services-High Risk Infants and Children (State Healthy Start)	HD	\$300,000	\$13,422	\$313,422	1	4	19	0	0	0	0	✗	4
80027	ALT: Planning N. Portland and Troutdale	LIB	\$10,000	\$0	\$10,000	1	4	19	0	0	0	0	✓	
21902	SAV: Reduce Administration & Coordination in the SUN System	OSCP	(\$1,668,007)	\$0	(\$1,668,007)	3	2	19	0	0	0	0	✗	
10064	SUN Schools Geographic Equity	OSCP	\$280,000	\$0	\$280,000	2	3	19	0	0	0	0	✗	

5 Yes
4 Yes
3 Yes

Vibrant Communities

Selected Programs from Round #1

The programs in this table were "Selected" based on unanimous consensus in Round #1.

Program #	Name	Alternative	Dept	General Fund	Other Funds	Total Cost	Rank	Score	H	M	L	Approved Budget	OTO Yes
80000A	Central Library-Base Level		LIB	\$7,340,378	\$13,049,557	\$20,389,935	1	15	5	0	0	✓	
80001A	Regional Libraries-Base Level		LIB	\$4,029,111	\$7,162,874	\$11,191,985	1	15	5	0	0	✓	
91002A	Animal Services Field Services - Base Level		DCS	\$1,873,668	\$415,484	\$2,289,152	3	14	4	1	0	✓	
91003A	Animal Services Shelter Operations - Base Level		DCS	\$2,582,373	\$745,916	\$3,328,289	3	14	4	1	0	✓	
80007A	Adult Outreach-Current Service Level		LIB	\$245,148	\$435,819	\$680,967	5	13	3	2	0	✓	
80002B	Neighborhood Libraries-Current Service Level		LIB	\$5,542,538	\$9,853,401	\$15,395,939	6	12	3	1	1	✓	
91020A	Land Use Planning - Base Service		DCS	\$1,633,562	\$52,402	\$1,685,964	6	12	3	1	1	✓	
91005	Tax Title		DCS	\$7,783	\$881,122	\$888,905	8	11	1	4	0	✓	
80000B	Central Library-Current Service Level		LIB	\$33,597	\$59,731	\$93,328	9	10	1	3	1	✓	
80001B	Regional Libraries-Current Service Level		LIB	\$36,812	\$65,441	\$102,253	9	10	1	3	1	✓	
72009	Bus Pass Program		DCM	\$0	\$913,830	\$913,830	11	8	0	3	2	✓	
72017	Recreation Fund Payment to Metro		DCM	\$0	\$120,000	\$120,000	12	7	0	2	3	✓	
80026	Bond Projects		LIB	\$0	\$200,000	\$200,000	13	0	0	0	0	✓	
Totals				\$23,324,970	\$33,955,577	\$57,280,547			30	21	9		

Program Decisions from Round #2

Following are the program decisions made during the second round of selection

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget	OTO Yes
91004	Animal Services Spay and Neuter Program	DCS	\$40,000	\$0	\$40,000	0	5	1	12	3	1	1	✗	1
91002B	Animal Services Field Services - Current Service Level	DCS	\$8,200	\$0	\$8,200	0	5	2	12	2	3	0	✓	1
91020B	Land Use Planning - Current Service	DCS	\$85,013	\$0	\$85,013	1	4	2	12	2	3	0	✗	
72003	Sustainability Team	DCM	\$234,460	\$13,670	\$248,130	5	0	4	11	2	2	1	✓	0
80024	Troutdale Neighborhood Library	LIB	\$1,598,000	\$0	\$1,598,000	0	5	4	11	2	2	1	✗	
80025	New Columbia Neighborhood Library	LIB	\$1,598,000	\$0	\$1,598,000	0	5	4	11	2	2	1	✗	
91003B	Animal Services Shelter Operations - Current Service Level	DCS	\$16,800	\$0	\$16,800	0	5	7	11	1	4	0	✓	1
10024	Regional Arts & Culture Council	NonD	\$141,847	\$0	\$141,847	0	5	8	9	1	2	2	✗	5
80007B	Adult Outreach-Enhanced	LIB	\$78,068	\$0	\$78,068	0	5	9	5	0	0	5	✗	
80000C	Central Library-Restore FY 04 Level	LIB	\$1,636,952	\$0	\$1,636,952	0	5	9	5	0	0	5	✗	
80001C	Regional Libraries-Restore FY 04 Level	LIB	\$468,437	\$0	\$468,437	0	5	9	5	0	0	5	✗	
80002C	Neighborhood Libraries-Restore FY 04 Level	LIB	\$49,241	\$0	\$49,241	0	5	9	5	0	0	5	✗	
80901	SAV: Reduce Transfer to Library/Add Library BWC	LIB	(\$4,130,148)	\$0	(\$4,130,148)	1	4	13	0	0	-0	0	✓	
80902	SAV: Reduce General Fund Trans.	LIB	(\$2,100,000)	\$0	(\$2,100,000)	4	1	13	0	0	0	0	✗	

5 Yes
4 Yes
3 Yes

On-Going 4-1 Selections

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget
10023	Elders in Action Ombudsman Services	NonD	\$90,140	\$0	\$90,140	4	1	24	8	0	3	2	✓ OTO
21037	Services for Sexual Minority Youth	OSCP	\$144,157	\$0	\$144,157	4	1	5	11	1	4	0	✓ OTO
25903	SAV: 25087 A&D Women Residential	DCHS	(\$210,394)	\$0	(\$210,394)	4	1	34	0	0	0	0	✓
40044	STD, HIV and Hepatitis C Community Prevention Program	HD	\$2,993,662	\$1,670,404	\$4,664,066	4	1	9	12	2	3	0	✓
50013	Juvenile Informal Intervention	DCJ	\$1,337,485	\$589,674	\$1,927,159	4	1	33	7	0	2	3	✓
50031	Adult Field Services - Misdemeanor Supervision	DCJ	\$2,651,243	\$69,622	\$2,720,865	4	1	21	9	1	2	2	✓
50070	ALT: 50052A Adult A&D Felony	DCJ	\$1,868,552	\$882,197	\$2,750,749	4	1	49	0	0	0	0	✓
60904	SAV: 60024A Concealed Handguns	MCSO	(\$82,463)	\$0	(\$82,463)	4	1	49	0	0	0	0	✓
60905	SAV: 60024F MCSO LE Detective	MCSO	(\$430,544)	\$0	(\$430,544)	4	1	49	0	0	0	0	✓
60906	SAV: 60024G MCSO LE Special Investigations Unit	MCSO	(\$576,775)	\$0	(\$576,775)	4	1	49	0	0	0	0	✓
80902	SAV: Reduce General Fund Trans.	LIB	(\$2,100,000)	\$0	(\$2,100,000)	4	1	13	0	0	0	0	✗
25078A	Culturally Competent Mental Health Services	DCHS	\$1,152,844	\$0	\$1,152,844	4	1	13	10	1	3	1	✓
40025F	Corrections Health - Detention Center - 78 beds 7th floor A&B	HD	\$265,340	\$1,233	\$266,573	4	1	12	11	1	4	0	✓ OTO
40025I	Corrections Health - Detention Center - 78 Beds 8th floor C&D	HD	\$280,472	\$1,304	\$281,776	4	1	18	10	0	5	0	✓ OTO
40028G	Corrections Health - Inverness - 57beds Dorm 3	HD	\$300,407	\$1,396	\$301,803	4	1	23	9	0	4	1	✓ OTO
40028H	Corrections Health - Inverness - 114 beds 4 & 5	HD	\$300,407	\$1,396	\$301,803	4	1	26	8	0	3	2	✓ OTO
40028I	Corrections Health - Inverness - 114 beds 1&2	HD	\$150,201	\$698	\$150,899	4	1	26	8	0	3	2	✓ OTO
50022A	Juvenile Accountability Programs	DCJ	\$1,377,079	\$305,841	\$1,682,920	4	1	49	0	0	0	0	✓
50052B	Addiction Services-Adult Offender Residential Maintain Current Service Level	DCJ	\$585,739	\$203,448	\$789,187	4	1	1	14	4	1	0	✓ OTO
Total			\$10,097,552	\$3,727,213	\$13,824,765								

On-Going 3-2 Selections

Program #	Name	Dept	General Fund	Other Funds	Total Cost	Yes Selections	No Selections	Rank	Score	H	M	L	Approved Budget
10064	ALT: Strategic Investment Program Contractual Obligations w/ Cash Transfer to the General Fund	NonD	(\$100,000)	\$663,841	\$563,841	3	2	4	0	0	0	0	0
21902	SAV: Reduce Administration & Coordination in the SUN System	OSCP	(\$1,668,007)	\$0	(\$1,668,007)	3	2	19	0	0	0	0	0
40019	Lead Poisoning Prevention	HD	\$30,228	\$126,077	\$156,305	3	2	1	12	3	1	1	OTO
40059	Corrections Health- Mental Health Services	HD	\$1,586,054	\$7,372	\$1,593,426	3	2	49	0	0	0	0	OTO
40905	SAV: Corrections Health	HD	(\$2,000,000)	\$0	(\$2,000,000)	3	2	49	0	0	0	0	0
50011	Juvenile Assessment & Treatment for Youth and Families	DCJ	\$1,188,501	\$130,106	\$1,318,607	3	2	12	11	1	4	0	0
50024	Juvenile Latino Shelter Beds	DCJ	\$240,455	\$0	\$240,455	3	2	21	9	1	2	2	0
50061	Addiction Services-DUII Services	DCJ	\$749,212	\$710,308	\$1,459,520	3	2	14	10	2	1	2	OTO
50068	Adult Recog Program	DCJ	\$1,342,173	\$0	\$1,342,173	3	2	6	11	3	0	2	0
60912	SAV: Civil Process	MCSO	(\$500,000)	\$0	(\$500,000)	3	2	49	0	0	0	0	0
72903	SAV: DCM - HR	DCM	(\$350,000)	\$0	(\$350,000)	3	2	17	0	0	0	0	0
40038B	School Based Health Centers - Middle Schools	HD	\$750,549	\$731,153	\$1,481,702	3	2	1	12	3	1	1	OTO
40057F	ALT: Primary Care- Mid-County Health Clinic (6 teams)	HD	\$105,653	\$755,588	\$861,241	3	2	34	0	0	0	0	OTO
40057G	ALT: Primary Care- Mid-County Health Clinic (7 teams)	HD	\$105,653	\$899,092	\$1,004,745	3	2	34	0	0	0	0	OTO
40060F	ALT: Primary Care - East County Health Clinic (6 teams)	HD	\$142,789	\$686,789	\$829,578	3	2	34	0	0	0	0	OTO
40062E	ALT: Primary Care- Northeast Health Clinic (5 teams)	HD	\$114,973	\$735,652	\$850,625	3	2	34	0	0	0	0	OTO
40064B	ALT: Primary Care - LaClinica Health Clinic (2 teams)	HD	\$203,227	\$655,195	\$858,422	3	2	34	0	0	0	0	OTO
40066E	ALT: Primary Care - North Portland Health Clinic (5 teams)	HD	\$154,909	\$571,297	\$726,206	3	2	34	0	0	0	0	OTO
50028C	Maintain TSU Housing at Current Level	DCJ	\$620,733	\$16,014	\$636,747	3	2	49	0	0	0	0	0
Totals			\$2,717,102	\$6,688,484	\$9,405,586								

**Attachment A
Section 7: Board Amendments**

DRAFT

Pgm #	Program Title	Dept	Ongoing CGF Change	OTO CGF Change	Other Funds Change	Total Change	Amendment Description
<u>Commissioner Naito Amendment Package</u>							
			53,715	101,838	265,589	421,142	<i>Note: \$239,093 is unspent amount in Library Fund associated with offer 80003A not being selected and \$26,496 of CourtCare Grant Funds</i>
25073B	County Operated Early Childhood Mental Health -- Scale	DCHS	392,808	100,548	-	493,356	Fully fund offer 25073B
21014	CourtCare	OSCP	-	49,203	26,496	75,699	Fully fund this offer
60904	SAV: 60024B Concealed Handguns	MCSO	0	50,000	0	50,000	Allocate \$50,000 to reduce savings package
60027B	MCSO School Resource Officer: Corbett School District	NonD	0	50,000	0	50,000	Allocate \$50,000 for this offer, but place in Contingency pending matching funds from Corbett
60024A	Civil Process	MCSO	0	(155,000)	0	(155,000)	Reduce Civil Process OTO add-back by \$155,000.
10049	East Metro Economic Alliance	NonD	0	5,000	0	5,000	Alternative to existing offer
60910	SAV: Deputy Sheriffs Contract	MCSO	(100,000)	0	0	(100,000)	
80003A	School Corps-Current Service Level	LIB	-	-	373,584	373,584	Fund entirely from Lib Fund (\$134,491 was CGF)
80903	SAV: Library Fund Personnel Savings	LIB	0		(373,584)	(373,584)	
	Reduce CGF transfer to Library Fund	NonD	(239,093)		239,093	0	Note that net CGF transfer will equal = \$15.4 million
Net Amount Available to Spend after Amendments			0	2,087	0	2,087	
<u>Commissioner Rojo de Steffey Amendment</u>							
25023C	ADS Long Term Care Scaled Offer C	DCHS	0	(114,903)	(170,514)	(285,417)	Do not fund this offer
15051B	Domestic Violence Trial Unit - Elder Abuse and Gun DV	DA	0	144,903	0	144,903	Fund Alternative Offer 15021, which has the Elder Abuse DA, but not the GUN DV DA.
15021	ALT: Domestic Violence Trial Unit - Elder Abuse						
15901	SAV: DA Personnel Savings		0	(30,000)	0	(30,000)	
Total			0	0	(170,514)	(170,514)	
<u>To Be Proposed</u>							
25059B	Mental Health Commitment Monitors - Backfill	DCHS	-	-	324,545	324,545	Offers 25059A and C selected. The B offer was appears to be inadvertently not selected. There is no CGF impact of funding this offer.

Attachment A
Section 8: Departmental Amendment List

DRAFT

Program #	Program Title	Dept	GF Change	Other Funds Change	Total Change	Amendment Description	Amendment #
Various	Balancing Internal Service and Debt Reimbursements	All	Unknown	Unknown	Unknown	Internal Service Cleanup - Placeholder to adjust various internal service programs based on programs that are funded. Funds impacted include those for Facilities, IT, FREDS, Debt, and the Risk Fund. The balancing of 'other internal services' may impact funds besides internal service funds listed above.	07_DCM_TA_01
72097, 72049, 72051	Capital Funds Adjustments	DCM	-	2,185,420	2,185,420	Adjusts capital Funds carryover and sales revenues due to better information about the status of projects.	07_DCM_RA_01
Various A&T Programs	A&T Class Comp and Change in job class in Tax Administration	DCM	121,332	-	121,332	Staffing amendment changing A&T staffing costs and job classes due to a class comp study, and correcting a job class in tax administration program 72037. The General Fund cost for Local 88 class comp studies has been set aside. It also adds 0.50 FTE Office Assistant 2, previously approved by the Board via Budget Modification DCM 11.	07_DCM_SA_01
Various	Corrects revenue coding for other internal services. \$0 net change.	DCS	-	-	-	Corrects revenue coding for other internal services. \$0 net change.	07_DCS_TA_01
Various	Budgets interest revenue in various funds	All	-	160,901	160,901	Budgets interest revenue in various funds	07_OVER_RA_01
95000A	Contingency Adjustment	Overall	(121,332)	-	(121,332)	Amendments that use General Fund reduce General Fund Contingency	

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Mental Health Outreach at Public Clinics

The FY 2007 Adopted Budget did not fund program offer 25065, which provided \$400,000 for an outside agency to perform outreach, referral, and case management. Having a well functioning referral process in place between County agencies is critical to an efficiently operating system.

The Board directs the Health Department and Department of County Human services to form a process improvement team to review and improve how individuals with a mental illness or addiction that present themselves at public health clinics or are otherwise identified by the Health Department are referred to services provided by DCHS or community-based agencies. Processes and items to review include: how individuals are identified and referred, how or if the referral is tracked by DCHS, whether an individual successfully engages in treatment, the number of individuals referred, and how the departments measure if the process is working. A written report, including any improvements, is to be sent to the Board by November 30.

Corrections Health

The Board seeks to maintain adequate employee and inmate safety while reducing the cost of providing health care to inmates in the County jails while During the first half of FY 2007, the Health Department is directed to prepare program options for lower-cost Corrections Health services for the Board's consideration. The department should analyze the costs, benefits, and risks associated with dropping NCCHC accreditation; should identify and analyze the pros and cons of lower-cost alternative service delivery models; and should identify areas in the current service delivery model where costs could be reduced.

The Board has set aside \$1 million in the General Fund contingency for the Health Department's use, if needed, to cover expenses associated with implementing a lower-cost Corrections Health service delivery model.

Bus Pass Program

The bus pass program was implemented as a step toward helping the County meet its DEQ mandate to reduce commuting trips by employees. The program is now required by all county labor contracts and is provided as a 100% subsidy by the County to all regular employees. Good data does not exist on either the actual use of these passes by employees or whether the County has chosen the most cost effective alternative to decrease commuting trips.

The Board directs the Director of the Department of County Management to conduct a survey of County employees holding these bus passes. The survey should identify how many employees use the

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passes for commuting and business, and try to identify how often they are used for these purposes.

The department will report back to the Board on actual utilization of bus passes, cost per trip for the passes, and make recommendations as to how the County might want to restructure the bus pass program in the future. Any changes in the bus pass program would have to be negotiated with each labor union.

Full Cost Recovery for Incorporated Law Enforcement Services

It is part of the County's financial policy to recover all costs associated with the provision of services to outside jurisdictions. Previously an agreement to ramp-up costs to provide full cost recovery for incorporated cities where the County provide law enforcement services over five years was to be implemented. The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service and financial agreements for patrol services that are provided by the MCSO to incorporated cities. These costs shall be based on the appropriate submitted program offers and include all direct service, administration, and support costs that are necessary to provide the service. In cases where the services exceed reimbursement the Board directs staff to renegotiate service contracts to recoup full costs for providing such services or adjusting the services levels to align with their costs, thus complying with county policy.

The results shall be reported back to the Board within 90 days of budget adoption with the results of the analysis, plan for implementation and description of how FY 2008 program offers will be structured.

Sheriff Investigatory Services to Incorporated Jurisdictions

It is part of the County financial policy to recover all costs associated with the provision of services to outside jurisdictions. The Board directs staff from the Sheriff's Office and the Department of County Management to review and report the amount of investigatory services that are being provided in the incorporated jurisdictions of Multnomah County. These include the following program offers: Countywide Investigations (#60024C), Detectives (#60024F), and the Special Investigation Unit (#60024G).

\$1 million of Sheriff overtime has been placed in contingency and will be available to offset overtime and/or ramp down plan for services to incorporated areas upon a report and recommendation back to the Board. If incorporated jurisdictions desire to continue these services in the following fiscal year they may choose to contract for these services under a full cost recovery agreement. The county will cease to provide investigatory law enforcement services in incorporated cities, unless a full cost recovery contract can be negotiated. The results shall be reported back to the board within 90 days.

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Alcohol & Drug Programs

The Board directs staff from all departments that submitted alcohol and drug treatment service program offers and staff from the Department of County Management to convene a working group examining treatment services. The systems report should include all alcohol and drug treatment services, capacity, and performance (outcomes), for funded county services. The work group should provide the Board this information and its recommendations on how to increase performance and efficiency of the system for fiscal year 2008 program offers. The report should be presented within six months of budget adoption.

Court Services Analysis

The Board directs staff from the Sheriff's Office and the Department of County Management to review the current service, performance, financial agreements and requirements to provide court security services. This review should include staff from the State Courts of Multnomah County. Results of the review should be provided to the Board including recommendations on how to increase performance and efficiency of the system for fiscal year 2008 program offers.

Evening Arraignment Court Study and Pilot Program

Early releases from jail (Matrix) are an unfortunate yet common management technique to eliminate overcrowding. Most releases occur Friday, Saturday, and Sunday evenings because the courts do not operate during these times. To reduce the number of matrix releases, the Board requests that CJAC lead this project in conjunction with staff from the various public safety partners and staff from the Department of County Management perform an analysis to determine the feasibility of piloting a limited weekend evening arraignment court. If a pilot program is launched, CJAC and DCM may request funding from contingency based on the feasibility study. This program if funded, will be evaluated for its outcomes and cost-benefits.

Sheriff Civil Process

The joint city/county public safety collaboration identified that Sheriff law enforcement deputies spend significant amounts of time serving civil papers, a function also performed by the County's less costly civil deputies. The majority of papers served occur in incorporated cities in the county, with the possibility that law enforcement deputies are pulled away from their unincorporated patrol areas. In anticipation of continued on-going revenue loss the Board directs staff from the Sheriff's Office and the Department of County Management to identify alternatives in civil paper service delivery. Identify the types of civil papers served, the trends in papers served, by whom these papers are served and alternative service delivery models. Results of the review should be provided to the Board including recommendations on how to

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increase performance and efficiency of the system for fiscal year 2008 program offers. This information shall be reported back to the Board by December, 2006.

Legislative Agenda

Public Affairs Office and concerned departments will craft a legislative agenda and language for the Board's consideration prior to the upcoming legislative session in Salem on the following items:

Salary Increase Requires New Funding Formula

50030B Adult Felony Supervision-Restore Current Staffing Level

Sunset TSCC in Multnomah County

10008 Tax Supervising Conservation Commission

State Funding for Seniors

25021A ADS Community Safety Net

25023B Long Term Care Scaled Offer B

25023C Long Term Care Scaled Offer C

State Funding for OHP/Mental Health

25024B ADS Protective Services – Add MH Capacity

25058B Involuntary Commitment Investigators – Backfill

25059B Involuntary Commitment Monitors – Backfill

25063 – Mental Health Treatment & Medication for Uninsured

Increasing Fee Revenue

- Civil Process Fees
- Court Filing Fees
- Concealed Handgun Fees

Shared Funding Initiative Proposals

The County delivers services that provide benefits to other local government jurisdictions where costs or portions of costs are not recovered. As resources continue to shrink, the County needs to seek reimbursement from other government jurisdictions if these services are to continue. The Board Directs the Department of County Management, Health Department, Sheriff and County Human Services to begin cost recovery negotiation for the following services:

Program #	Name
25091	A&D Sobering
40018	Vector Control
40057A-40066F	Health Clinic Restructuring Initiatives
60022F	MCSO MCIJ Offer F
ALT	DSS-J Shared Support
50071	3 City Funded A&D Treatment Beds

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Sheriff Overtime

The Board continues to have concerns about the amount and cost of overtime in the Sheriff's budget. For FY 2007, the Board desires that the Sheriff manage and reduce his requested overtime budget by \$1 million. The Board has purchased a \$1 million MCSO OT savings package, and has placed that \$1 million in contingency. Those funds may be accessed and available conditioned upon the Sheriff's response and performance on transferring and/or fully recovering the costs of providing Sheriffs investigatory services in the unincorporated areas (Special Investigations, Countywide Investigations and Detectives). For FY 2008 the Board desires to see program offers that reflect services in the unincorporated areas, scaling if necessary to include fully cost recovered services to incorporated areas.

Sheriff Workcrews

The Board desires a briefing from Sheriff's Office on Work Crews. Currently there is not a clear understanding of how work crews are used, what services they provide in-house and for other agencies and how they are managed. The Board is looking for the Sheriff to present options to reduce the general fund cost of work crews. This briefing is to occur before December, 2006.

Programs Funded with One-Time-Only (OTO), Phase Out/Reformed

There are a number of programs that the Board has approved to be funded with OTO for FY 2008. The County's financial policies state:

When the County budgets unrestricted one-time-only resources, the Board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these one-time-only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.

\$47 million of one-time-only resources placed the Board in the difficult position of balancing the need to continue critical services to our residents for one more year or strictly comply with the financial policies. The adopted budget strikes that balance by allowing one year of bridge funding to ramp down programs, find alternative revenue sources or redesign process to mitigate the anticipated loss of services in

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FY 2008. The following programs are designated to sunset in FY 2008:

Program # Program Name

10012 Cultural Diversity Conference
10022 Elders in Action
10024 Regional Arts & Culture Council
10027 Business Income Tax Pass-Through
21033 Social and Support Svcs for Educational Success
21035 Alcohol, Tobacco, and Other Drug Services
21036 Gender Specific Svcs for Girls
21039 Bienestar Ortiz Site
25081B A&D Community Based Services - Backfill
25087 A&D Residential Treatment - Women Designated
25094 A&D Youth Residential Treatment
40017 Students Today Aren't Ready for Sex (STARS)
40040 Children's Assessment Center
50031 Adult Field Services - Misdemeanor Supervision
50037 Londer Learning Center
60003B MCSO 911 System Access
60016C MCSO Booking: Gresham Temp Holding
60024A Civil Process
60025 MCSO Corrections Work Crews
60038 MCSO Wapato Jail: Mothball Costs for Facility
25072A Bienestar Mental Health Services
60024C MCSO LE: Countywide Investigations
80004A Juvenile Justice Outreach - Current Service Level
80005A Books 2 U-Current Service Level
95002 Corrections Health

The Board would like a budget briefing by October, 2006 regarding the status and planned sunset of these programs.

HIV Care Services

The Board is concerned about the level of administrative and support costs allocated to the HIV Care Services Program. The Health Department is requested to prepare a board briefing for the first quarter of FY 2007 in which the HIV Care Services program is fully described, administrative and support costs are analyzed, and recommendations for changes or modifications to administrative and support cost allocation strategies are made.

Cultural Competency

The Board of County Commissioners seeks to strengthen the County's commitment to culturally competent service delivery. Culturally competent services should be integral elements in the framework of service delivery to ethnic, cultural and underrepresented communities countywide by contractors and employees alike. The Board seeks to ensure performance based contracting processes and procedures regarding those resources and services.

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

The Department of County Management is asked to lead this process, shall work with all County Departments and report back to the Board about current status and proposed policy direction for planned improvements no later than January 31, 2007.

Performance Contracting

The County wants to continue evaluating the effectiveness of programs and contractors. The Board is asking the Department of County Management to lead the effort to ensure that performance outcomes and measures are included in County contracts. Departments shall cooperate with the Department of County Management in developing performance outcomes and measures. These measures will indicate the progress being made on the marquee indicators in each of the six priority areas, will be used in evaluating programs and contractors, and will provide performance measure data for program offers. The Director of County Management will recommend the order of contract category review (i.e. human service, mental health, etc.), paying specific attention to a contractor's performance in adequately serving all demographic groups.

Pet License Fees

Oregon state law requires all dogs over six months of age to be inoculated for rabies (ORS 433). Cats are not required by state law to be vaccinated for rabies. However, it is required in Multnomah County, by County ordinance.

Under state law, a current rabies inoculation is required for a dog to be licensed. This also applies to cat licensing in Multnomah County. Counties are required by state law to maintain rabies inoculation certificates and issue licenses. A valid license serves as proof that the dog's/cat's inoculation is current. Only a licensed veterinarian can administer a rabies inoculation. There is no requirement in the state law for veterinarians to provide counties with rabies inoculation certificates. There is no requirement in the state law for veterinarians to issue licenses. The state Department of Human Services has responsibility to administer ORS 433.

In Multnomah County, approximately fifty (50) veterinary clinics voluntarily sell licenses for Multnomah County. Last year, nearly one-third of all dog and cat licenses sold in Multnomah County were sold by

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one of these authorized license vendors. Not all veterinarians sell licenses. We estimate that only 30% – 35% of the dogs of licensable age are currently licensed, based on estimating formulas published in a recent American Veterinary Medical Association study. The percentage of cats licensed is approximately 10 – 15%.

Increased license compliance means more dogs/cats are properly vaccinated, and also serves as a funding stream to counties to help offset the cost of providing animal services.

In the 2005 legislative session, SB 556 was introduced which would have required veterinarians to provide a copy of rabies certificates to counties. The bill was opposed by the Oregon Veterinary Medical Association—it did not pass. The veterinary community is an important partner in assisting us in public education and promotion of responsible pet ownership.

The Board directs the Animal Control director to bring back a proposal for the Board to consider requiring that veterinarians license animals. The goal is to reduce general fund support for animal services and move towards a more fee supported program.

Direct Services to School-Aged Youth

Multnomah County has strongly affirmed education as one of its priorities and remains committed to purchase programs and services that best contribute to this priority area. In addition to the vast array of youth and educational programming provided by the County, the Board has allocated an additional \$6.4 million to schools for FY06/07 to aid them in a time of fiscal crisis despite the fact that the County is also facing the sunset of the temporary income tax. In order for our children to thrive academically, the Board recognizes that as a community we must support our children and provide them with the quality health and human services that are so vital to their educational success. The Board also recognizes that in order to provide this opportunity it is necessary to work closely with other jurisdictions and our community partners that have an interest in ensuring that all children have access to these programs.

Therefore by September 1, 2006, the Board will appoint a Task Force staffed by the Commission on Children, Families and Community (CCFC) to address direct service provision to our school-aged youth. The Task Force will report back to the Board by February 1, 2007 providing recommendations on the following.

1. The SUN Service System provides valuable services to our school-aged youth and their families. The total cost of the program for Multnomah County is over \$20 million. This system currently includes:

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- SUN Community Schools (Program Offers 21021A/21021B)
- Energy Services (Program Offer 21006)
- Touchstone Current Service Level (Program Offer 21032A)
- Social & Support Services for Educational Success (Program Offer 21033)
- Child Development Services (Program Offer 21034)
- Alcohol, Tobacco and Other Drug Services (Program Offer 21035)
- Gender Specific Services for Girls (Program Offer 21036)
- Services for Sexual Minority Youth (Program Offer 21037)

The Task Force should report to the Board regarding how these SUN programs integrate and deliver County Services. The Task Force should recommend strategies for delivering SUN services taking into account alternative funding sources and whether the County is the most appropriate entity to provide these services or whether they should be administered by jurisdictions such as the Multnomah County School Districts. The Task Force should recommend strategies to redesign the distribution of County funds to provide services to all Multnomah County children with a priority on the most vulnerable.

2. The County directs the Task Force to partner with the CCFC to address issues of access to and information about vital County services in addition to SUN programs for *all* children and families in Multnomah County. The Task Force should produce a list of County-funded programs including services for preschool, school-age, and at-risk youth and recommend ways to increase access and information about these services. The Task Force should recommend ways in which jurisdictions and service providers can collaborate and coordinate with the CCFC.

SUN System of Services – Short Term Planning Process

SUN Schools are an important piece of the youth and school-related programs funded by Multnomah County, but are only one part of a sweeping set of County programs designed to support children and their families. Included in this array of programs are the County Library system; public health immunization programs; school health centers; services to homeless youth and youth involved in gangs; services for children and the arts, and much, much more. The tremendous fiscal pressure our jurisdiction is facing now and in the foreseeable future requires us to be creative in finding savings while best serving the County's citizens.

The Board directs the Office of School and Community Partnership Director to develop a short-term plan to address the administrative cuts in the SUN budget. This plan should be done in partnership with SUN stakeholders, the City of Portland and schools. It is the intention of the

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Board that all SUN sites remain open. However, if a consensus of the planning group develops an alternative proposal that prioritizes schools with the highest poverty levels and prioritizes coordination of County services rather than after-school activity supervision and coordination, then the Board will consider that option. The Office is also expected to propose internal administrative cuts.

The Director will report back to the Board with a proposal by July 31, 2006.

SIP

The Strategic Investment Program (SIP) provides tax abatements for companies that negotiate and meet certain performance requirements related to job creation and workforce training. Community Service Fee payments are made in lieu of property taxes from companies that have entered into SIP agreements.

The Community Service Fee revenue can be available for general purposes except where contracts specify a dedicated use. The Board has amended the budget at times over the past few years to transfer SIP funds to the General Fund. In FY 06-07 and subsequent years the Board intends to transfer all undedicated SIP Fund revenue to the General Fund to be used as a resource in establishing fiscal parameters.

Public Affairs Office (PAO)

The Board directs the Public Affairs Office (PAO) to contract for state lobbying services for the next legislative session with funds from the existing vacant position. The PAO is directed to return to the Board with a plan for implementation within 30 days.

County Management Savings

The Board directs the Human Resources Director, in conjunction with the Director of the Department of County Management, to implement a savings of \$350,000. The Director of Human Resources is to return to the Board with a plan as to how best implement this savings with a focus on the streamlining of existing programs to create greater efficiencies and cost savings. While the Board would like to see a focus on finding a savings within Human Resources, it recognizes that the Division may not be able to absorb the entire \$350,000. The Board is open to a plan that encompasses Department wide savings should that be necessary.

First Quarter Financial Forecast

After the first quarter financial forecast report, if on-going revenues are available, the Board would like to consider funding for Corrections Health and SUN Schools with these revenues in lieu of one-time-only revenues.

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General Fund Revenues

There are many revenue sources that make up the General Fund. The largest sources include Property Tax, Business Income Tax (BIT), Motor Vehicle Rental Tax, and state revenue sharing. These sources make up approximately 90% of total General Fund revenues.

The remaining 10% of General Fund revenue is budgeted by departments in the form of fees, charges, intergovernmental contracts, and a variety of miscellaneous sources. In most cases this revenue serves to partially offset the cost of programs budgeted in the General Fund. The revenues themselves are not dedicated, in the way that grants are, but if the County were not to perform the services that generate this revenue the overall General Fund would be reduced.

The Board is interested in segregating the other sources of funds that comprise the General Fund in order to make more informed choices when considering program offers. Therefore, the Budget Office is directed to prepare options for identifying and displaying the "Other Funds" General Fund revenue and present those to the Design Team for consideration in the FY 2008 budget process.