



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: mult.chair@co.multnomah.or.us

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JUNE 5 & 7, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Budget Work Session
Pg 2	9:00 a.m. Thursday Resolution Supporting Veteran Reintegration Efforts and Co-Hosting a Summit Meeting
Pg 3	9:30 a.m. Thursday Hearings and Resolutions Adopting 2007-2008 Service District Budgets
Pg 4	9:40 a.m. Thursday Hearings and Resolutions Establishing Fees and Repealing Resolutions
Pg 4	10:00 a.m. Thursday Tax Supervising and Conservation Commission Hearings on the 2006-2007 Multnomah County Supplemental Budget and 2007-2008 Budget
Pg 5	10:40 a.m. Thursday Hearings and Resolutions Adopting the 2006-2007 Multnomah County Supplemental Budget and the 2007-2008 Multnomah County Budget

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Tuesday, June 5, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

Thursday, June 7, 2007 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **DEPARTMENT OF COMMUNITY JUSTICE**

C-1 Budget Modification DCJ-19 Reclassifying Three Positions in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

C-2 Amendment 1 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

REGULAR AGENDA **NON-DEPARTMENTAL - 9:00 AM**

R-1 RESOLUTION Supporting Veteran Reintegration Efforts and Co-Hosting a Summit Meeting in Coordination with the Oregon National Guard Reintegration Program

R-2 NOTICE OF INTENT to Apply for Grant Funding of Up to \$25,000 from the Energy Trust of Oregon to Study the Feasibility of Entering into a Wind Power Purchase Agreement

SHERIFF'S OFFICE – 9:20 AM

- R-3 Budget Modification MCSO-12 Appropriating \$55,000 from the Oregon Department of Transportation for Patrol Services in Work Zones
- R-4 Budget Modification MCSO-13 Appropriating \$105,050 in Homeland Security Grant Funding Law Enforcement Terrorism Prevention Program (LETPP) and State Homeland Security Program (SHSP)

DEPARTMENT OF HEALTH – 9:25 AM

- R-5 NOTICE OF INTENT to Request Recertification of Grant Funding from the United Way to Support Access to Health Care and Other Services for Homeless Families (Recertification will Enable the Department to be awarded an Additional \$162,000 in Grant Funding)
- R-6 Budget Modification HD-28 Appropriating \$8,000 in New Revenue from the Oregon Association of Hospitals and Health Systems for the Health Department's Regional Emergency Preparedness Program

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.

SERVICE DISTRICTS - 9:30 AM

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-7 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for **MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

- R-8 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

NON-DEPARTMENTAL - 9:40 AM

- R-9 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 06-092
- R-10 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County code and Repealing Resolution No. 06-093
- R-11 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 06-130

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-12 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2007-2008

THE REGULAR BOARD MEETING WILL BE RECESSED JUST PRIOR TO 10:00 AM, TO BE RECONVENED IMMEDIATELY FOLLOWING THE TAX SUPERVISING AND CONSERVATION COMMISSION HEARINGS.

Thursday, June 7, 2007 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

**TAX SUPERVISING AND CONSERVATION
COMMISSION PUBLIC BUDGET HEARINGS**

- PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2006-2007 Multnomah County Supplemental Budget and on the 2007-2008 Multnomah County Budget.

Thursday, June 7, 2007 - 10:40 AM
(OR IMMEDIATELY FOLLOWING THE TSCC BUDGET HEARINGS)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - continued

DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM

- R-15 RESOLUTION Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480
- R-13 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2007-2008 and Repealing Resolution 06-109
- R-14 RESOLUTION Defining the Funds to be Used in Fiscal Year 2007-2008 and Repealing Resolution 06-110
- R-16 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2008 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-17 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2008



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Tuesday, June 5, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
-

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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/05/07
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 05/30/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

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

Requested Meeting Date: June 5, 2007 Amount of Time Needed: 15-30 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

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

ORS 192.660(2)(d),(e)and/or(h)

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

Required Signature

Elected Official or
Department/
Agency Director:

Date: 05/30/07



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date: 06/05/07
Agenda Item #: WS-1
Est. Start Time: 9:30 AM
Date Submitted: 06/04/07

Agenda Title: Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments

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

Requested Meeting Date: June 5, 2007 **Amount of Time Needed:** 2 hours (9:30 a.m.-11:30)
Department: County Management **Division:** Budget Office
Contact(s): Karyne Dargan
Phone: 503-988-3312 **Ext.** 22457 **I/O Address:** 503/5/531
Presenter(s): Karyne Dargan and invited staff.

General Information

1. What action are you requesting from the Board?

This work session will provide the Board with an opportunity to propose and discuss amendments to the FY 2008 approved budget. There are no decisions to be made.

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

After the Chair's proposed budget is approved for submission to the Tax Supervising & Conservation Commission, the Board may begin deliberations on it. This work session will be the sixth opportunity for the Board to deliberate on specific budget proposals.

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

N/A—Board work session only.

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

N/A—Board work session only.

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

The budget priority-setting process included significant public participation. Several community forums were held and additional public hearings and community forums were scheduled in May.

Required Signature

Department Director:

Carol M. Ford

Date: 06/04/07

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Friday, June 01, 2007 3:27 PM
To: BOGSTAD Deborah L
Subject: FW: 5-30-07 BCC Amendment Worksession Summary Sheet

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

From: DARGAN Karyne A
Sent: Friday, June 01, 2007 3:20 PM
To: ROJO DE STEFFEY Maria; COGEN Jeff; WHEELER Ted; NAITO Lisa H; ROBERTS Lonnie J
Cc: LASHUA Matthew; MARTINEZ David; MADRIGAL Marissa D; FARVER Bill; LIEUALLEN Matt; WEST Kristen; MACK Thomas M; DARGAN Karyne A
Subject: 5-30-07 BCC Amendment Worksession Summary Sheet

Dear Board Members –

Attached is a summary sheet of the amendments that were proposed at the budget worksession on Wednesday 5/30/07. If the Board chooses to fund **ALL** of the amendments that were proposed (revenues and expenditures), it would leave a funding gap of approximately \$709,828.

Additionally, leaving aside the gap between expenditures and revenues, the budget will have been trimmed by just over \$4 million. The Executive Budget made net reductions of about \$7.5 million.

Please let me know if you have any questions.

Thanks,
Karyne

6/4/2007

BCC PROPOSED BUDGET AMENDMENTS

(Based on Proposals Made During May 30th Worksession)

Proposed Funding Sources

Proposed By	Program	PO #	Exec Budget	Proposed	Available Revenue
Wheeler	BIT Stabilization Reserve	95000	\$5,000,000	\$5,000,000	\$0
<i>* Rename the BIT Stabilization reserve the BIT/Legislative Stabilization reserve to help provide dollars should the Board wish to backfill programs that don't receive funding in the state's appropriations.</i>					
Wheeler	Innovation Fund	10030	\$2,000,000	\$1,000,000	\$1,000,000
Wheeler	MCSO - Wapato Asset Preservation	60038B	\$341,753	\$0	\$341,753
Wheeler	Wapato A&D Treatment Beds	50055	\$2,500,000	\$0	\$2,500,000
Wheeler	Reduce A&D Treatment Beds (30 to 18)	50047C	\$1,235,000	\$740,110	\$494,890
Naito	MCSO Furlough Supervision	60020A	\$663,216	\$0	\$663,216
Naito	Eliminate Innovation Fund	10030	\$2,000,000	\$0	\$2,000,000
Subtotal - Reduced Expenditures					\$6,999,859
Naito	Add Beer & Wine Tax Revenue (Sobering)	25091	\$0	\$383,124	\$383,124
Wheeler	Add Pet Licensing Fee Revenue	91002	\$1,047,000	\$1,217,000	\$170,000
Rojo	Add Londer Learning Center Revenue	50040	\$0	\$25,000	\$25,000
Subtotal - Additional Revenue					\$578,124
TOTAL AVAILABLE TO BALANCE BUDGET					\$5,577,983
(if Innovation Fund Reduced \$1 Million)					\$5,577,983
(if Innovation Fund Reduced \$2 Million)					\$6,577,983

Proposed New Expenditures

Proposed By	Program	PO #	Exec Budget	Proposed	Additional Expenditure
Rojo	SUN Services System Anti-Poverty Services	25150B		\$478,748	\$478,748
Cogen	School Based Health/Middle Schools	40024B		\$826,081	\$826,081
Naito	School Based Mental Health	25076		\$361,663	\$361,663
Roberts	Child Abuse Task Force Officer - 1 FTE	60048B		\$126,171	\$126,171
Rojo	RACC - Arts Program	10037		\$38,000	\$38,000
Cogen	School Based Health/Summer Hours	40024C		\$275,175	\$275,175
Naito	Restore 3 Deputy DA Positions and Add One Administrative Assistant - 4 FTE	New		\$451,917	\$451,917
<i>* Also includes \$115,000 grant revenue to support a Deputy DA position for a total amendment cost of \$567,000.</i>					
Roberts	SIU - Restore 3 FTE	60045		\$396,000	\$396,000
<i>* Alternative to restore 2 FTE at \$264,171 - approve one or the other amendment.</i>					
Rojo	African American Mental Health	25079		\$200,000	\$200,000
Cogen	East County Teen Health Clinic	40023B		\$185,674	\$185,674
Naito	Homeless Youth Reception Center	25136B		\$67,500	\$67,500
Roberts	Gang Task Force - 1 FTE	60031B		\$93,302	\$93,302
Naito	Restore Jail Capacity (57 Beds)	60021		\$2,000,000	\$2,000,000
Roberts	ROCN Task Force Officer	60048B		\$126,000	\$126,000
Wheeler	Animal Control/Dead Animal Pick-Up	91002		\$170,000	\$170,000
Wheeler	Public Safety Plan	New		\$133,000	\$133,000
Wheeler	Post Factor Study	New		\$108,580	\$108,580
Wheeler	River Patrol Restoration	60043		\$450,000	\$450,000
Wheeler	Touchstone	25147A		\$800,000	\$800,000

TOTAL NEW EXPENDITURES

\$7,287,811

TOTAL AVAILABLE REVENUE (1) \$5,577,983

TOTAL AVAILABLE REVENUE (2) \$6,577,983

TOTAL NEW EXPENDITURES \$7,287,811

BALANCE (1) (\$1,709,828)

BALANCE (2) (\$709,828)

NET REDUCTION TO COUNTY GENERAL FUND IF ALL AMENDMENTS ADOPTED

\$4,101,409

BOGSTAD Deborah L

From: MATTIODA Gina M
Sent: Monday, June 04, 2007 9:55 AM
To: BOGSTAD Deborah L; DISCIASCIO Barbara A
Subject: June 12 - No need for PAO legislative briefing

Hi Deb and Barb, Tuesday (June 5) I'm updating the BCC on legislative budget activities, which is similar to my planned June 12th. Therefore I'd like to cancel the June 12th Legislative Briefing.

Gina Mattioda
Director
Multnomah County Public Affairs Office
<http://www.co.multnomah.or.us/news>
gina.m.mattioda@co.multnomah.or.us
work: 503.988.5766
cell: 503.708.5692
fax: 503.988.6801

6/4/2007

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Monday, June 04, 2007 12:10 PM
To: ROJO DE STEFFEY Maria; COGEN Jeff; WHEELER Ted; ROBERTS Lonnie J; NAITO Lisa H
Cc: MATTIODA Gina M; BOGSTAD Deborah L; DARGAN Karyne A
Subject: 6-05-07 Budget Worksession Draft Agenda

Good Morning Commissioners-

I understand that we will be having one last budget worksession tomorrow morning beginning at 9:30 a.m. My suggestion about how to proceed further at this point is as follows:

Agenda

- | | | |
|----|--|--------|
| 1. | Purpose of the budget worksession
(Last chance to propose amendments or budget notes) | Karyne |
| 2. | Latest update on State budget | Gina |
| 3. | Summary of Amendments/Draft Notes to date | Karyne |
| 4. | Commissioner opportunity to propose amendments
or budget notes | BCC |
| 5. | Next Steps | Karyne |

Let me know if you have any questions.

BOGSTAD Deborah L

From: JASPIN Michael D
Sent: Tuesday, June 05, 2007 9:34 AM
To: BOGSTAD Deborah L
Cc: DARGAN Karyne A
Subject: FW: Message from the Chair

Deb - here is the message from the Chair that Karyne asked me to forward to you. I hope this is what you were looking for! -mdj

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

From: FARVER Bill
Sent: Monday, June 04, 2007 2:20 PM
To: NAITO Lisa H; ROJO DE STEFFEY Maria; ROBERTS Lonnie J; COGEN Jeff
Cc: DARGAN Karyne A; LIEUALLEN Matt; WESSINGER Carol M; LASHUA Matthew; MARTINEZ David; MACK Thomas M; WEST Kristen; MADRIGAL Marissa D
Subject: FW: Message from the Chair

Fellow Commissioners: I believe the following is an accurate reflection of the amendments which were put forth by the BCC last week. You will notice that we have unanimous agreement on many amendments. There are several where we do not have unanimous agreement. (additionally, there will be amendments offered by Board members tomorrow.)

On Thursday, I would suggest that we vote first on the unanimous package of amendments, then vote individually on the items without unanimous support. Please look this over and let me know if anything offered as an amendment up to this point is missing or is mischaracterized. After tomorrow's work session we will send an updated version.

Thanks, Ted.

PS Also, please find attached draft budget notes. Let Karyne and Bill know if you wish additional changes/notes drafted.

6/5/2007

BCC PROPOSED BUDGET AMENDMENTS - Consensus

(Based on Proposals Made During May 30th Worksession)

Proposed Funding Sources

Proposed By	Program	PO #	Exec Budget	Proposed	Available Revenue	Y/N
Wheeler	BIT Stabilization Reserve	95000	\$5,000,000	\$5,000,000	\$0	
	<i>* Rename the BIT Stabilization reserve the BIT/Legislative Stabilization reserve to help provide dollars should the Board wish to backfill programs that don't receive funding in the state's appropriations.</i>					
Wheeler	Innovation Fund	10030	\$2,000,000	\$1,000,000	\$1,000,000	Y
Wheeler	MCSO - Wapato Asset Preservation	60038B	\$341,753	\$0	\$341,753	Y
Wheeler	Wapato A&D Treatment Beds	50055	\$2,500,000	\$0	\$2,500,000	Y
Wheeler	Reduce A&D Treatment Beds (30 to 18)	50047C	\$1,235,000	\$740,110	\$494,890	Y
Naito	MCSO Furlough Supervision	60020A	\$663,216	\$0		
Naito	Eliminate Innovation Fund	10030	\$2,000,000	\$0		
Subtotal - Reduced Expenditures					\$4,336,643	
Naito	Add Beer & Wine Tax Revenue (Sobering)	25091	\$0	\$383,124		
Wheeler	Add Pet Licensing Fee Revenue	91002	\$1,047,000	\$1,217,000	\$170,000	Y
Rojo	Add Londer Learning Center Revenue	50040	\$0	\$25,000		
Subtotal - Additional Revenue					\$170,000	

TOTAL AVAILABLE TO BALANCE BUDGET

\$4,506,643

Proposed New Expenditures

Proposed By	Program	PO #	Exec Budget	Proposed	Additional Expenditure	Y/N
Rojo	SUN Services System Anti-Poverty Services	25150B		\$478,748		
Cogen	School Based Health/Middle Schools	40024B		\$826,081	\$826,081	Y
Naito	School Based Mental Health	25076		\$361,663	\$361,663	Y
Roberts	Child Abuse Task Force Officer - 1 FTE	60048B		\$126,171	\$126,171	Y
Rojo	RACC - Arts Program	10037		\$38,000	\$38,000	Y
Cogen	School Based Health/Summer Hours	40024C		\$275,175		
Naito	Restore 3 Deputy DA Positions and Add One Administrative Assistant - 4 FTE	New		\$451,917		
	<i>* Also includes \$115,000 grant revenue to support a Deputy DA position for a total amendment cost of \$567,000.</i>					
Roberts	SIU - Restore 3 FTE	60045		\$396,000		
	<i>* Alternative to restore 2 FTE at \$264,171 - approve one or the other amendment.</i>					
Rojo	African American Mental Health	25079		\$200,000	\$200,000	Y
Cogen	East County Teen Health Clinic	40023B		\$185,674	\$185,674	Y
Naito	Homeless Youth Reception Center	25136B		\$67,500		
Roberts	Gang Task Force - 1 FTE	60031B		\$93,302		
Naito	Restore Jail Capacity (57 Beds)	60021		\$2,000,000		
Roberts	ROCN Task Force Officer	60048B		\$126,000		
Wheeler	Animal Control/Dead Animal Pick-Up	91002		\$170,000	\$170,000	Y
Wheeler	Public Safety Plan	New		\$133,000	\$133,000	Y
Wheeler	Post Factor Study	New		\$108,580	\$108,580	Y
Wheeler	River Patrol Restoration (\$300,000 MCSO revenue)	60043		\$750,000		
Wheeler	Touchstone	25147A		\$800,000		
TOTAL NEW EXPENDITURES					\$2,149,169	

TOTAL AVAILABLE REVENUE \$4,506,643

TOTAL NEW EXPENDITURES \$2,149,169

BALANCE \$2,357,474

NET REDUCTION TO COUNTY GENERAL FUND IF ALL AMENDMENTS ADOPTED

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County/ City of Portland Discussion

In 1983, the Multnomah County Board of Commissioners adopted Resolution A and the City of Portland adopted Resolution 33327, both measures intending to outline the separation of governmental services in the unincorporated areas surrounding Portland. By agreement, the City of Portland, starting in 1983-84, would provide an "urban" level of municipal services such as police, fire, and parks to unincorporated areas of Multnomah County, and the County would reduce its service to a minimum, "rural" level of service in those areas. The County would continue to provide County-wide services such as tax assessment and collection; elections; jails and corrections; libraries; and health and human services to all areas of the County.

During FY 2008, the County Chair and Mayor of the City of Portland will develop a process to reexamine the current roles and responsibilities of the County and the City of Portland, and potentially other cities within Multnomah County. The goals will be to create a more sustainable system of governmental services for the citizens of Multnomah County by

- clarifying roles and responsibilities;
- identifying and proposing solutions to potential inefficient service delivery systems;
- identifying areas where a redefinition of roles and responsibilities would be in the long term best interest of both jurisdictions and their constituents; and
- identifying areas where joint operations or responsibility for a service is appropriate.

The outcome may have a significant impact on the FY 2009 budget and the level of resources and services provided by each jurisdiction.

SUN System of Services and Touchstone

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 more. The tremendous fiscal pressure which our jurisdiction is facing now and in the foreseeable future requires us think strategically about where our limited funds can serve Multnomah County citizens most effectively.

The Touchstone component of the SUN System faces a dramatic cut in the FY 2008 budget. In addition, certain SUN sites will lose grant funding for their core operation. The Board directs the SUN Operations Team to lead an effort in partnership with SUN stakeholders, including the Department of Human Services, the City of Portland, and local

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schools, to address these significant changes to the SUN System of Services and recommend a coordinated strategy to provide the highest priority services within the reduced budget. The SUN System will receive \$500,000 from contingency funds plus an additional \$300,000 from the reduction in the Innovation Fund. Both sets of funds are contingent upon receiving at least \$350,000 from local school districts for the project.

Citizen Involvement Committee

During the FY 2008 budgeting process, the Accountability Outcome Team received several offers that directly addressed citizen involvement, but did not see a satisfactory level of coordination at the County-wide level. They recommended to the Board that all citizen involvement efforts be researched to determine best practices for accomplishing this critical contribution to the Accountability priority.

The development of this plan will be led by Hector Roche, Community Liaison for Multnomah County Chair Ted Wheeler, in collaboration with CIC leadership. They will consider the recommendations from the December, 2006, report of the Citizen Involvement Task Force. The team will include members of the original Task Force, and key stakeholders identified in the Task Force recommendations. Other key stakeholders in the County and community such as the *Commission on Children, Families, and the Community* will serve as resources to the implementation team to ensure integration of citizen involvement activities across the County. Following completion of the plan, the Task Force may approach the Board with a funding request of up to \$50,000 to help implement the recommendations.

Emergency Management

The Board of Commissioners directs the Emergency Management Director to craft a plan to address the County's need for a comprehensive emergency management system. As part of that plan the Director may request up to \$250,000 in Contingency funds to develop an emergency operations center to conduct appropriate drills leading up to and following up on the TOPOFF drill set in October, 2007.

State Budget

Following the adoption of the state budget, the County Board will meet to consider the differences between the state adopted budget and the assumptions built into the County budget. To reconcile the differences, the Board will consider options of reducing the current County budget in the areas of the state reductions and/or bridging the state reductions with one time only county general fund. In making that determination, the Board will consider the likelihood of increased state of county funding in the near future to support these services, the impact on the community of making service reductions now, and the long term financial picture of the County.

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US Marshall contract

The Sheriff's office is in the process of renegotiating the current contract with the US Marshall office. Included in the contract is a comprehensive costing study of the allowable costs under the Marshall's regulations and incentives to limit the use of County beds to a maximum of 130. The Board may need to reassess some of the revenue assumptions based on these contract negotiations.

Evidence-Based Sentencing Practices

The Board encourages the District Attorney to train all members of his staff in the practice of using evidence based sentencing practices. The availability of the DSS-Justice system makes this opportunity uniquely possible in Multnomah County.

Warrant Resolution and Enforcement

The Warrant Strike Task Force provides an additional \$425,862 in contingency funds for the operation of a program to resolve some of the tens of thousands of outstanding Multnomah County warrants which accrue unnecessary costs for the County and do not provide accountability for citizens who evade their punishment. \$254,149 of this money would be for two deputy sheriff positions and related materials, and the remaining \$171,713 would be for a deputy district attorney and DA senior administrative assistant. Contingency funds are dependant upon more research into the implementation of this program.

Court Appearance Notification System (CANS)

The mission of the Court Appearance Notification System (CANS) is to reduce the failure to appear rate (FTA) in Multnomah County. CANS operates by placing automated telephone calls to defendants prior to their court hearing to remind them of where and when to appear.

In the first four months of FY 07, CANS helped prevent over 550 instances of FTA and 380 FTA warrants, resulting in over \$600,000 of cost avoidance to Multnomah County's criminal justice system. FTA rates for hearings receiving CANS reminder calls are approximately 16%, a 45% reduction versus FTA rates for hearings not receiving reminder calls. This year, CANS is projected to avoid a minimum of \$1.9 million in costs associated with FTA for Multnomah County's criminal justice system.

This project was funded for FY 2008, but an additional \$240,000 has been allocated from Contingency to expand the CANS Project and to shift responsibility of the project from the Local Public Safety Coordinating Council (LPSCC) to the County's Department of Community Justice.

School Services

The Department of County Human Services currently provides a wide range of services in schools and for school-aged children. The

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Prioritization

Department has been instructed to review all of these services and create a list of prioritization for their programs, including any potential combinations or collaborations.



MULTNOMAH COUNTY SHERIFF'S OFFICE

FACILITY SERVICES SECTION
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TO: Chair Ted Wheeler
Commissioner District 1 Maria Rojo de Steffey
Commissioner District 2 Jeff Cogen
Commissioner District 3 Lisa Naito
Commissioner District 4 Lonnie Roberts
District Attorney Michael Schrunk

CC: Sheriff Bernie Giusto
Ron Bishop, Commander Corrections
Timothy Moore, Commander Law Enforcement
Larry Aab, Business Services Director

FROM: Bobbi Luna, Captain

DATE: June 5, 2007

RE: Field Based Work Release Program

I appreciated the opportunity this morning to answer the questions you had regarding the MCSO Program Offer for the Field Based Work Release Program. I hope my conceptual description of the program answered your questions regarding who will be served, how they will be served, and the impact this program will have on jail beds.

Over the next several weeks, at your request and direction, I will be working with MCSO staff and our partners in the broader criminal justice community, to clearly define for you:

- How sentenced inmates will be assessed and transferred to this program
- How this program may provide a sentencing option to the courts
- How the program will be staffed and ramped up over the fiscal year
- How many sentenced inmates will be served
- How many bed days will be saved by transferring sentenced inmates to this program, and
- How inmates will receive supervision, services and sanctions based on their individual needs.

I look forward to bringing the Board a well developed plan that is adequately funded and describes how MCSO will meet the needs of the inmates in our care and custody, while freeing jail beds and providing another sentencing option for the courts. I will work to provide updates as our program development moves forward.

Thank you again for the opportunity to speak with you this morning, and for considering this program for funding in fiscal year 08.