



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

MAY 8, 9 & 10, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. & 1:30 p.m. Tuesday Budget Deliberations: AM - Central CBAC Report and DLS; PM - DSCD
Pgs 3 & 4	1:30 p.m. Wednesday Service Districts Budget Hearings and Budget Deliberations: Auditor & NOND
Pg. 5	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 6	10:15 a.m. Thursday Ordinance Reading
Pg. 7	10:40 a.m. Thursday Board Briefings
Pg. 7	6:00 p.m. Thursday Public Hearing & Testimony on the County Budget
Pg. 8	Updated 2001-2002 County Budget Deliberations Schedule

Thursday meetings of the Multnomah County
Board of Commissioners are cable-cast live and
taped and may be seen by Cable subscribers in
Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30
Produced through Multnomah Community
Television

Tuesday, May 8, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

AM BUDGET DELIBERATIONS

1. **CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE REPORT**
Presentation by Chair M'Lou Christ

2. **DEPARTMENT OF LIBRARY SERVICES**

- I. Introduction by Ginnie Cooper, Library Director
 - II. CBAC Report by Terry McCall, Library Board Chair
 - III. Keeping our Commitment – Year 4 of the Library Levy
 - a. Expenditures & Revenues
 - b. FTE Changes
 - c. Delivering Library Services
 - ◆ Overview – how are we doing?
 - ◆ Highlights
 - Book Budget
 - Teen Initiative
 - ◆ Implementing the Plan
 - LIBROS
 - Services to Children
 - ◆ Buildings
 - IV. Issues & Challenges
 - a. The Fifth Year and Beyond
 - b. Meeting Students Needs
 - c. East County Agenda
 - V. Questions
-

Tuesday, May 8, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PM BUDGET DELIBERATIONS

3. **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- I. Mike Oswald, DSCD Interim Director
 - Department Overview
 - Significant DSCD Activities during FY2001

- Board Resolution
Capital Process Resolution
Fleet Audit
Animal Control Task Force Recommendations
Program changes
- II. Tom Doyle, Chair, DSCD CBAC - Presentation
- III. FY 2002 Challenges:
Peter Wilcox – Assistant Director, Housing Program
Harold Lasley – Transportation Director
Dan Brown – Facilities & Property Management Director
- IV. Board Questions
-

Wednesday, May 9, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

4. SERVICE DISTRICTS

Presentation by Tom Hansell

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

R-1 Appointment of Gay Richardson to Serve a Three Year Term as a Budget Committee Member

R-2 Appointments of Budget Committee Chair and Secretary

R-3 PUBLIC HEARING to Consider and Approve the 2001-2002 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for **MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

R-4 Appointment of Paula Watari to Serve a Three Year Term as a Budget Committee Member

R-5 Appointments of Budget Committee Chair and Secretary

R-6 PUBLIC HEARING to Consider and Approve the 2001-2002 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

Wednesday, May 9, 2001 - 1:40 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

5. NON-DEPARTMENTAL

Agency	Name	Time
Non-Departmental CBAC	John Mulvey	1:40-1:55
Commission on Children, Families, and Community	Jim Clay, Commission Members	1:55-2:25
Watermaster, District 20	Juno Pandian	2:25-2:30
County Attorney	Tom Sponsler	2:30-2:40
Public Affairs Office	Gina Mattioda	2:40-2:50
Citizen Involvement Committee	John Legry, committee members	2:50-3:00
<i>Short Break</i>		<i>3:00-3:10</i>
Auditor's Office	Suzanne Flynn	3:10-3:20
RACC	David Hudson/Cindy Chittenden	3:20-3:25
MHRC/ONI	Amalia Alarcon-Gaddie	3:25-3:30
OSU Extension	Paul Sunderlund	3:30-3:40
Elders in Action	Becky Wehrli	3:40-3:50
Questions/follow-up items	Budget Office	3:50-4:00

Thursday, May 10, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DISTRICT ATTORNEY'S OFFICE

- C-1 Amendment 5 to Intergovernmental Revenue Agreement 4600001483 with the City of Portland Police Bureau, Extending Funding for 3 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

SHERIFF'S OFFICE

- C-2 Intergovernmental Revenue Agreement 0111028 with the United States Marshals Service, for the Housing, Safekeeping and Subsistence of Federal Prisoners at the Multnomah County Detention Center Facility

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Intergovernmental Revenue Agreement 0110886 with the State of Oregon Office of Medical Assistance, to Allow for Medicaid Administrative Claiming for the County's "Federal Financial Participation" Option

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 Wallace Medical Concern Sublease of 120 Square Feet of Office Space and Shared Use of Exam Rooms, Reception Area and Other Common Areas within the Rockwood Neighborhood Health Access Clinic Building at 800 SE 181st Avenue

DEPARTMENT OF HEALTH

- C-5 Renewal and Amendment 1 to Intergovernmental Agreement 4600001790 with Oregon Health Sciences University, Providing Comprehensive Case Management Services for Low-Income Persons Living with HIV/AIDS

- C-6 Renewal of Intergovernmental Agreement 4600001799 with Oregon Health Sciences University, Providing Dental Services for Low-Income Persons Living with HIV/AIDS at the Russell Street Dental Clinic

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES - 9:30 AM

- R-1 Connecting Multnomah County's Affirmative Action Plan to a Diverse Workforce. Presented by Cecilia Johnson and Staff.
- R-2 RESOLUTION Authorizing the County to Amend October 1, 1998 Lease Agreement and to Provide Funds to the Children's Land Trust, Formerly Known as the Regional Children's Campus Inc. (RCC), for Reimbursement of Certain Development Costs

SHERIFF'S OFFICE - 9:55 AM

- R-3 RESOLUTION Directing the Finance Division to Redirect Bond Money to the Wapato Project

DEPARTMENT OF HEALTH - 10:00 AM

- R-4 NOTICE OF INTENT to Apply for Grant Funding through the Substance Abuse and Mental Health Services Administration's Build Healthy Community Programs to Support the County's Behavioral Health Integration Project
- R-5 NOTICE OF INTENT to Respond to the Ryan White Care Act Title III HIV Planning and Capacity Building Grant Program Request for Proposals
- R-6 First Reading of an ORDINANCE Amending MCC §§ 21.501, 21.503 and 21.999 Relating to Smoke-Free Workplaces

AGING AND DISABILITY SERVICES DEPARTMENT - 10:25 AM

- R-7 NOTICE OF INTENT to Respond to a Request for Proposals from the Federal Office of Victims of Crime for a Crime Victims with Disabilities Coordinated Response Project Grant

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:30 AM

- R-8 RESOLUTION Authorizing Grant of Easement to City of Portland for Public Street and Walkway [Hollywood Library Mixed-Use Project]

NON-DEPARTMENTAL - 10:35 AM

- R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code §§ 3.301 and 3.306 Relating to the Citizen Budget Advisory Committee (CBAC) for the Department of Aging and Disability Services
- R-10 Budget Modification CFS 49 Requesting \$10,000 from General Fund Contingency for the Brentwood-Darlington Community Center

Thursday, May 10, 2001 - 10:40 AM
(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Mental Health Risk Analysis. Presented by Dave Boyer and Jim Gaynor.
- B-2 Update on Implementation of Animal Control Task Force Recommendations. Presented by Gary Hendel.

Thursday, May 10, 2001 - 6:00 PM
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

PUBLIC HEARING

- PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Tue, May 15, 2001	2:30 to 4:00 p.m.	Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing and Mental Health Council Briefing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	Department of Support Services Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Capital Program Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
Thur, June 14, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting



LISA H. NAITO
Multnomah County Commissioner, District 3
501 SE Hawthorne Blvd., Room 600
Portland, Oregon 97214-3576
Phone (503) 988-5217 Fax (503) 988-5262

MULTNOMAH COUNTY OREGON

MEMORANDUM

TO: Chair Bill Farver
Commissioner Pauline Anderson
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Debbie Kirkland
Staff to Commissioner Lisa Naito

DATE: May 2, 2001

RE: Board Absence

Commissioner Naito will not be able to attend the budget hearings on May 8, 2001. She will be in Salem for hearings and a press conference on the Oregon Children's Plan.

★ EXCUSED FROM PM SESSION ONLY

01 MAY - 2 PM 6:51
MULTNOMAH COUNTY
OREGON

MEETING DATE: _____
AGENDA NO: _____
ESTIMATED START TIME: _____
LOCATION: _____

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: DSCD Budget Hearing Presentation

BOARD BRIEFING: DATE REQUESTED: May 8, 2001
REQUESTED BY: Mike Oswald
AMOUNT OF TIME NEEDED: 1:30 PM to 4:00 PM

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DSCD DIVISION: _____

CONTACT: Bob Thomas TELEPHONE #: X 84283
BLDG/ROOM #: 503 / 320 / Bob Thomas

PERSON(S) MAKING PRESENTATION: Mike Oswald, Interim DSCD Dir. & Division Managers


ACTION REQUESTED:

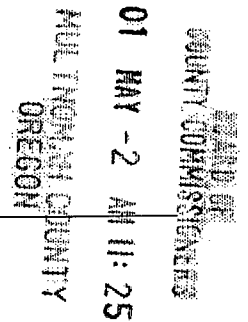
☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☒ OTHER

SUGGESTED AGENDA TITLE:

Department of Sustainable Community Development FY2002 Budget Hearing

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: 



ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

Department of Sustainable Community Development
Budget Hearing
Tuesday, May 8, 2001 1:30 PM to 4:00 PM

Outline of presentation:

1. Mike Oswald, DSCD Interim Director
 - Department Overview
 - Significant DSCD Activities during FY2001
 - Board Resolution
 - Capital Process Resolution
 - Fleet Audit
 - Animal Control Task Force Recommendations
 - Program changes
2. Tom Doyle, Chair, DSCD CBAC - CBAC Presentation
3. FY2002 Challenges:
 - Peter Wilcox – Assistant Director, Housing Program
 - Harold Lasley – Transportation Director
 - Dan Brown – Facilities & Property Management Director
4. Board Questions



The Department of Sustainable Community Development (DSCD)

FY2002 Budget Deliberation Hearing Before the Multnomah County Board of Commissioners Tuesday, May 8, 2001 1:30 PM to 4:00 PM

Outline of Today's Presentation:

1. Mike Oswald, DSCD Interim Director
 - Department Overview
 - Significant DSCD Activities during FY2001
2. Tom Doyle, Chair, DSCD CBAC
 - CBAC Recommendations
3. Mike Oswald
 - Status of DSCD Policy Issues
 - Department and Division Information
4. FY2002 Challenges:
 - Peter Wilcox – Assistant Director, Housing Program
 - Dan Brown – Facilities & Property Management Director
5. Board Questions

Reminder:	Capital Budget Hearing, May 29th, 9:30 AM Transportation Capital Program New County Facility CIP Process Facility Capital Program Capital Program Policy Issues
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DSCD's Mission

The mission for DSCD is to enhance the vitality, livability and sustainability of the community through regional leadership in conserving and protecting our natural resources, wise community development linking housing, transportation, land use, education, economic development and provision of excellent government services.

DSCD Organization

DSCD Director's Office:

- Department Administration
- Housing
- Sustainability
- Community Economic Development

DSCD Divisions:

- Animal Control
- Emergency Management
- Facilities & Property Management
- Land Use Planning
- Fleet, Records, Electronics & Distribution Services
- Transportation

FY2001 – A Year of Major Change

Ordinance No. 956, January 18, 2001

Renamed the Department of Environmental Services to the Department of Sustainable Community Development

Board Resolution 01-007, January 18, 2001

Established policy direction for the Department of Sustainable Community Development

Actions taken in response to the two Board actions included Department reorganization:

- Elections, Tax Collection and Property Valuation Divisions moved into the Department of Support Services
- Office of Emergency Management moved from the Department of Support Services into DSCD
- The Strategic Investment Program moved from the Chair's Office into the DSCD Director's Office (Community Economic Development)

DSCD was assigned departmental responsibilities for three new programs with the following functions:

- Housing Program
Responsible for development of mixed used policies; Coordination/support/expansion of the County's Existing Housing programs; Tax Title Property Disposition Program
- Sustainability Program [See Policy Issue 24 – Sustainability Implementation]
County training on sustainable practices; Global Warming Local Action Plan implementation; County Green Teams; Employee Commute Option
- Community Economic Development Program
Regional economic development planning, including the County's urban renewal coordination and the Strategic Investment Program

Restructured County's Water Quality Management and Endangered Species Act programs became part of the Land Use Planning Division, moving from the DSCD Director's Office.

New Capital Improvement Process Board Resolution 00-048

- Managed by DSCD – Responsibilities with DSCD Director
- Facilities Priority Committee – recommends the capital program
- Capital Improvement Finance Committee – reviews the CIP plan, prioritizes and recommends a finance plan for the CIP plan
- Board of County Commissioners – Adopts CIP Budget

County Fleet Audit, September 2000

DSCD's response to the Fleet Audit is ongoing and will be a focus during FY02. Progress to date includes the following actions:

- Centralized Administrative Controls
- County-wide procedures to improve management of fleet resources
 - Vehicle Utilization Guideline developed and vehicles reduced
 - Take-home Vehicle Policy and Procedures developed
- Changed Fleet Services organization and management in response to Audit

[See Policy Issue #31 – Implementation of Fleet Audit]

Administrative Services Review, Beginning May 2001

Reexamine all internal service and support functions to find the most cost efficient strategies to deliver services. Balance our investment in support services against departmental administration and direct client services. The Chair has charged DSCD and DSS to create a plan to streamline administrative resources county-wide.

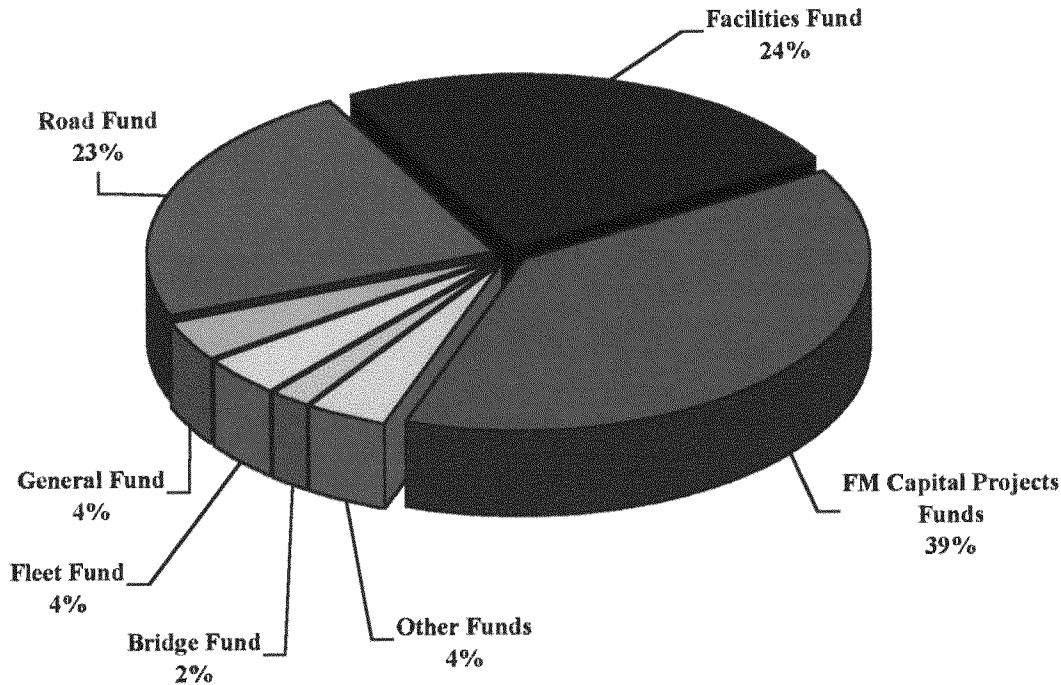
Animal Control Task Force Recommendations, June 29, 2000

Gary Hendel will be presenting a Board Briefing on May 10th about the Animal Control Task Force Recommendations. Animal Control and the department have been working accomplish the following recommendations:

1. Priority of current services under the current budget
 - Improve community education
 - Gain compliance with County animal control ordinances and state laws
 - Maintain an accessible, healthy and humane shelter environment
 - Establish methods for citizen input
2. Defined the elements and services of an “ideal” animal control agency
 - Improve the complaint and enforcement process
 - Coordinate shelter services with other providers
 - Provide sufficient staffing, management and training
3. Identify possible funding options for an ideal agency
 - Public funds, User fees, Private/public partnerships
 - Legislative and other considerations

[See Policy Issue #26 Move towards a “No Kill” policy at Animal Control; expand opportunity for cat adoptions; institute fee increases]

FY2002 DSCD Total Budget By County Funds



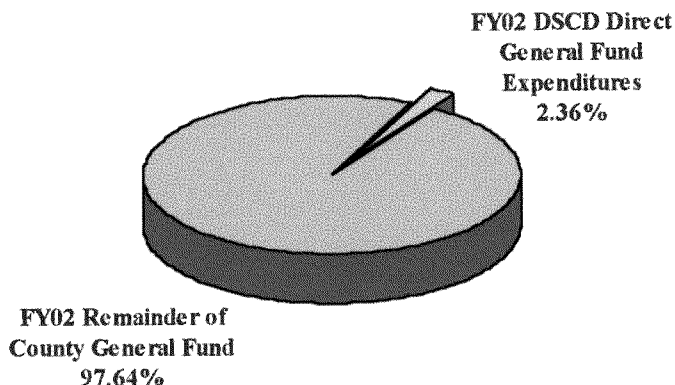
County Funds	FY02 DSCD		
Facility Capital Funds	\$68.5 M	Tax Title Fund	\$1.5 M
Facilities Mgmt Fund	\$42.9 M	Mail Distribution Fund	\$1.5 M
Road Fund	\$40.5 M	Land Corner Pres Fund	\$0.4 M
County General Fund	\$6.8 M	Bike Path Construction Fund	\$0.4 M
Fleet Mgmt Fund	\$6.6 M	Federal/State Fund	\$0.3 M
Willamette River Br Fund	\$3.7 M	<u>Recreation Fund</u>	<u>\$0.2 M</u>
Strategic Investment Fund	\$2.6 M	Total all funds	\$175.9 M

Major Ongoing DSCD Services:

- Manages the County's Facility and Transportation Capital Improvement Programs (\$76 + Million FY2002)
- Operates, manages and maintains all County owned and leased facilities and properties (over 130 buildings and 3.5 million square feet);
- Maintains 346 miles of County owned roads and rights of way;
- Operates, maintains and preserves the County's six Willamette River bridges;
- Provides fleet services, records management, electronics services and mail distribution;
- Develops and implements land use policy;
- Protects people and animals through promotion and enforcement of responsible animal ownership

DSCD FY2002 Direct Share of County General Fund

FY02 DSCD Direct General Fund \$6.8 M
FY02 Remainder of County General Fund \$288.5 M



General Fund in DSCD - FY2002

Division	FY2001	FY2002	Change	Comments
Facilities & Property Mgmt \$	3,346,104	\$ 153,503	\$ (3,192,601)	Reduced Cash Transfers; Debt Service now in departments budgets [FY02 Hooper Detox]
Animal Control \$	3,040,949	\$ 3,176,083	\$ 135,134	Chair's Changes to Maintain Current Service Level [Policy Issue #26]
Land Use Planning \$	1,550,156	\$ 1,490,698	\$ (59,458)	M&S cuts to meet constraint
Director's Office \$	1,312,634	\$ 1,482,887	\$ 170,253	New Initiatives [Policy Issue #24] and new Dept Budget function
FREDS \$	607,204	\$ 392,216	\$ (214,988)	Dept Budget function transferred to Director's Office
Emergency Management \$	170,000	\$ 158,100	\$ (11,900)	M&S cuts to meet constraint
Transportation \$	10,000	\$ -	\$ (10,000)	County Surveyor supplement
Total \$	10,037,047	\$ 6,853,487	\$ (3,183,560)	

General Fund Cuts Required to Balance DSCD FY02 Budget:

- **Animal Control-** Eliminated two management positions and redistributed responsibilities. Cut \$151,000. No direct services to public affected by these cuts.
- **Land Use Planning-** Deferred automating land use records. Cut \$30,000.
- Reduced code enforcement, hearings officer contracts. Cut \$23,000.
- **Emergency Management** - Cut \$11,900 of General Fund support.
- **FREDS/Records** - Deferred microfilming and records preservation. Cut \$10,068 of General Fund support.

Tom Doyle, DSCD CBAC Chair

CBAC Recommendations:

- 1 Adequately fund Sustainability Program [Policy Issue #24]
- 2 Restore Animal Control Service Cuts [Policy Issue #26]
(These service cuts were restored in the Proposed Budget)
- 3 County must prepare to fund Willamette River Bridge Program shortfall beginning in FY2003

FY2002 DSCD Policy Issues			
Issue #	General Policy Issue	Status	More Information ?
23	Provide temporary court space for Gresham Circuit Court	Not in FY2002 Budget	Capital Budget Hearing, May 29
24	Expand the implementation of sustainability principles in the County consistent with the regional quality of life benchmark	In FY2002 Budget	Amy Joslin has discussed with Board in recent weeks
25	Expand energy conservation measures throughout Multnomah County, reducing FY02 utilities for facilities by 5% (\$270,000)	In FY2002 Budget	Dan Brown will discuss today
26	Move towards a "No Kill" policy at Animal Control; expand opportunity for cat adoptions; institute fee increases	Partially funded in FY2002 Budget	Board Briefing by Gary Hendel, May 10 th , on Animal Control Task Force Recommendations
27	Reduce facilities cost by 7% countywide	In FY2002 Budget	Dan Brown will discuss today
28	Use of inmate labor for county janitorial and ground maintenance services. Utilize Multnomah County inmate labor to perform janitorial and ground maintenance services that have been traditionally provided by commercial contract or Multnomah County employees.	In FY2002 Budget	Dan Brown will discuss today
29	County Master Plan for Facilities	In FY2002 Budget	Capital Budget Hearing, May 29
31	In September 2000, the Multnomah County Auditor's Office released an audit performed entitled, "Fleet Services: Use Resources More Efficiently." This issue paper describes actions taken and those planned to address recommendations of the audit.	In FY2002 Budget	Discussed earlier today by Mike Oswald
32	Reduce vacant office space and warehouse space in county buildings	In FY2002 Budget	Capital Budget Hearing, May 29
33	Proposed MCSO/Yeon Annex Move Options	Partially funded in FY2002 Budget	Capital Budget Hearing, May 29

Summary of DSCD Department-wide Expenditures

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change
Budget				
Operations	\$63.6 M	\$86.4 M	\$80.5 M	(\$5.9 M)
Capital	\$35.5 M	\$96.6 M	\$74.8 M	(\$21.6 M)
Accounting Entities	\$20.0 M	\$20.1 M	\$20.5 M	\$0.4 M
Total	\$118.8 M	\$202.9 M	\$175.8 M	(\$27.6 M)
FTE	389.31	422.60	410.00	(12.60)

Summary of DSCD Divisions and Director's Office

Director's Office

Administration:

- Department management, policy direction, community involvement, and management support to divisions

New Programs:

- Housing Program
- Sustainability Program
- Community Economic Development Program

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change
Budget	\$3.18 M	\$4.56 M	\$5.53 M	\$0.97M Tax Title Passthroughs to taxing districts
FTE	8.0	8.0	8.95 Administration	
	3.11	3.5	7.05 Housing, Sustainability, Econ Dvpt	
	11.11	11.5	16.00 Total	

Director's Office

Department Administration

- Provides leadership, policy direction, coordination, community involvement and management support to the department's operating divisions

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change
Budget	\$1.11 M	\$1.30 M	\$1.1 M	(\$0.2 M) ESA and Water Quality to LUP
FTE	8.0	8.0	8.95	0.95

Director's Office:**Sustainability Program**

Services:

- Provides education, planning and policy development in the areas of energy conservation, waste management, alternative transportation, air and water quality, and sustainable buildings, road maintenance and bridge operations.
- Implements County's Global Warming Local Action Plan
- Works with departments and Green Team Members to additional sustainable opportunities in County operations, consistent with the Natural Step framework

	Actual	Adopted	Proposed	
Budget	FY00	FY01	FY02	
	NA	NA	\$182 K	New program
FTE	NA	NA	2.0	

Policy Issue #24 Expand the implementation of sustainability principles in the County consistent with the regional quality of life benchmark

Director's Office:**Housing Program**

Services:

- Aggressive Development of Special Needs Housing through Partnerships
- Mixed Use Policies/Mixed Use-Mixed Income County Facility Development
- Surplus Property Housing-Mixed Use Utilization w/80-100% Return on FMV
- Coordination/Support/Expansion of County's Existing Housing Programs
- Tax Title Disposition Program Management/Prioritization Issues

	Actual	Adopted	Proposed	FY02	
Budget	FY00	FY01	FY02	Change	
Tax Title	\$1.14 M	\$0.70 M	\$1.49 M	\$0.79 M	Passthroughs to districts
General Fund	NA	NA	\$0.10 M	\$0.10 M	New program
Housing Total	\$1.14 M	\$0.70 M	\$1.59 M	\$0.89 M	
FTE	3.35	3.2	4.05	0.85	

Challenge: Approximately 21,000 unit deficit for households at 0-30% of Mean Household Income (1997 Consolidated Plan data)

Director's Office:**Community Economic Development****Service Focus FY02:**

- Coordination of Urban Renewal Area Activities
 - Gateway URA and Childrens' Receiving Center
 - King Commercial Center RFP and Walnut Park property
 - Interstate URA and Library siting
 - Rockwood development and possible Gresham URA
- Strategic Investment Program
 - Revenue Expectations set at level received in FY 00 and 01
 - Education & training program development and implementation
 - Coordination of School to Career and other workforce training efforts
- Workforce Training and Family living wage jobs
 - Coordination of SIP, worksystems, inc., urban renewal and School to Career efforts

Budget	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
SIP Fund	\$0.93 M	\$2.56 M	\$2.55 M	(\$0.01 M)	
General Fund	NA	NA	\$0.11 M	\$0.11 M	New program
Total	\$0.93 M	\$2.56 M	\$2.66 M	\$0.10 M	
FTE	0.3	0.3	1.0	0.7	

Animal Control**Services:**

- Protect people and animals through promotion and enforcement of responsible animal ownership
- Operates a shelter for lost, stray and unwanted animals

Budget	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
	\$2.81 M	\$3.04 M	\$3.18 M	\$0.14 M	Current Service Level maintained
Program Revs	\$0.93 M	\$1.15 M	\$1.43 M	\$0.29 M	
FTE	45.64	47.6	45.5	(2.1)	

Policy Issue #26 Move toward a "No Kill" policy at Animal Control; expand opportunity for cat adoptions; institute fee increases.

Emergency Management

Services:

- Coordinates the performance of essential and emergency services for the public's benefit in preparing for, mitigating against, responding to and recovering from any major emergency or disaster situation

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
Budget	\$692 K	\$984 K	\$266 K	(\$718 K)	FEMA Flood related projects winding down
General Fund Support	\$169 K	\$170 K	\$158 K	(\$12 K)	
FTE	3.21	3.0	3.0	0	

Facilities & Property Management

Services:

- Operate, manage and maintain all County owned and leased facilities and properties
- Provides management and construction services for County's Capital Improvement Program

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
Budget					
Operations	\$32.7 M	\$43.5 M	\$42.9 M	(\$0.6 M)	
CIP Program	\$34.1 M	\$94.6 M	\$68.6 M	(\$26.0 M)	Ongoing Capital Program
Total	\$66.7 M	\$138.1 M	\$111.5 M	(\$26.6 M)	Project Completion
FTE	104.82	114.0	103.0	(9.0)	

Policy Issue #25 Expand energy conservation measures throughout Multnomah County, thereby reducing FY02 utility budget for all facilities by 5% (\$270,000).

Policy Issue #27 Reduce facilities costs by 7% countywide.

Policy Issue #28 Use of inmate labor for county janitorial and ground maintenance services. Utilize Multnomah County inmate labor to perform janitorial and ground maintenance services that have traditionally been provided by commercial contract or Multnomah County employees.

FREDS (Fleet, Records, Electronics & Distribution Services)

Services:

- Provides fleet services, records management, electronics services and mail distribution services to County customers and other jurisdictions

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
Budget	\$6.43 M	\$9.78 M	\$8.40 M	(\$1.38 M)	Budget/Fin reorg to Dir Office, Capital Equip reduced, Dist Svcs reduced
FTE	42.18	52.0	51.0	(1.0)	

- Continuing implementation of Fleet Audit recommendations
- Managing customer (County and Portland Public Schools) generated service reductions
- Increasing emphasis on fleet related sustainability issues

Policy Issue #31 In September 2000, the Multnomah County Auditor's Office released an audit it performed entitled "Fleet Services: Use Resources More Efficiently." This issue paper describes actions taken and those planned to address recommendations of the audit.

Land Use Planning

Services:

- Develop and implement land use policy
- Major activity areas are:
 - Long Range Planning – includes Columbia River Gorge National Scenic Area
 - Current Planning – permits, land use reviews
 - Code Enforcement – zoning and code violations
- New responsibility for ESA and Water Quality Management

	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
Budget	\$1.30 M	\$1.71 M	\$1.63 M	(\$0.08 M)	
Program Revs	\$0.16 M	\$0.15 M	\$0.09 M	(\$0.06 M)	Fee increases, fewer permits
FTE	14.8	15.0	16.0	1.0	

Transportation

Services:

- Plan, develop and build transportation system improvements
- Operate, maintain and preserve six Willamette River bridges and 335 miles of County owned roads and rights of way
- Manage operations, maintenance and capital programs of the Dunthorpe-Riverdale Sewer District and Mid-County Lighting District
- Provide County Surveyor functions including recording of plats and subdivisions, maintenance of government corners, and professional surveying services

Budget	Actual FY00	Adopted FY01	Proposed FY02	FY02 Change	
Operations & Engineering	\$16.24 M	\$18.53 M	\$17.14 M	(\$1.39 M)	
Capital Outlay	\$1.35 M	\$6.22 M	\$7.51 M	\$1.29 M	Ongoing Capital Program
Totals	\$17.59 M	\$24.60 M	\$24.65 M	\$0.05 M	

FTE 167.55 179.5 175.5 (4.0)

Challenges:

- Stagnant revenue sources not keeping pace with increased costs of doing business
- \$4-4.5 Million shortfall in local match for federal funding of bridge preservation projects
- Funding to address growth in traffic, economic development activity, and environmental regulations

Accounting Entities

- County payments from Road Fund to cities of Fairview, Gresham, Portland and Troutdale as prescribed through IGAs
- Passthrough payments to Metro from Recreation Fund
- Passthrough payments to Metro from General Fund for Bybee Howell House

Budget	Actual FY01	Adopted FY02	Proposed FY02	FY02 Change
	\$19.98 M	\$20.11 M	\$20.55 M	\$0.44 M

99.1% Road Fund

0.9% Recreation Fund

FPM Client News

Spring 2001

Volume 1, Issue 3

FACILITIES & PROPERTY MANAGEMENT

Multnomah County, Oregon

Customer Service Redefined

Dan Brown, Facilities Director

The Facilities and Property Management Division has taken a year - long look at customer service and what it means to our Multnomah County facilities occupants. Historically, customer service was defined by how fast we could respond to client need. Our clients' compliments usually came in the form of how rapidly we responded to their need. Our clients' complaints were generally that they needed to wait too long for services to be provided. Action needed to improve our customer service rating was obvious, react faster to our clients' needs.

Placing an emphasis on prompt reaction to clients' needs resulted in staff time be dedicated to unscheduled work. Preventive maintenance was neglected in favor of having valuable technicians responding to clients' needs. As scheduled maintenance was neglected, system failures became more frequent and generated client requests for response. As you can see a cycle had been created that was not efficient in providing facilities services for our buildings.

Providing facilities services is a strange business. The better job you do, the less your client notices the services being provided. The FY-02 budget for the Facilities and Property Management Division has had to meet substantial constraints, just as our clients' budgets have had to meet. Every effort has been made to continue our current service level and live within our funding limitations. Tremendous work has been done to not allow the safety and quality of the work environment within County buildings to decline. I believe we have met that goal. However, we are going to have to work much smarter and efficiently to make ends meet. We are going to have to make scheduled maintenance our top priority. We are going to have to plan and schedule work more efficiently, and we are going to have to take a much closer look at how quickly we respond to client requests for special services.

In the past, we would respond to building temperature complaints immediately and expend tremendous staff time "dialing-in" the heating and air conditioning to optimize building occupant comfort. In the future, we will not provide immediate response to these complaints. Our focus will be to insure the system is operating as designed, is well maintained, and that employee workspace is maintained between 70 and 75 degrees in temperature.

Last year we spent over \$50,000 on tests to confirm that work place air quality was within acceptable standards. Our customers have come to expect that these tests will be performed upon request. We simply must become more selective as to when we will initiate these tests. The safety and well being of Multnomah County employees is our mission and responsibility and my staff take that responsibility very seriously. While it may initially appear that the Facilities and Property Management Division is not being as responsive to your needs and requests as you may come to expect, I hope that it will soon see that you have fewer reasons to call for unscheduled work because your building is performing as intended.

I request your patience, understanding, and support as we transition into "sustainable" customer service profile for you. The Facilities and Property Management Division staff are committed to serving you well and providing the highest quality of facilities possible. And remember, the less you see of us, the better job we are doing providing you our internal services needed for a safe and comfortable work environment.

Special Interest:

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- ◆ Fun & Easy Ways We Can Help Our Planet 3
- ◆ Join a Natural Step Green Team 3



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Meet Vikki ...

By Vikki Reynoldson, Property Management Supervisor

Hi! My name is Vikki Lee Reynoldson. I am 47 years young and when not working I enjoy the outdoors (fishing, camping, gardening), reading, crafts, and my family. My parents are both retired and I am the oldest of three children (a brother and sister). I spend a great deal of time with my grandmother (84 years young), aunts, uncles, and cousins who all live within a 20-mile radius of each other. My family is very important to me and it's a treasured cultural value slowly disappearing.



I am currently the Property Manager of 31 buildings. The majority of these buildings are occupied by the Health Department. When Facilities and Property Management created the Property Management Section this was a logical assignment of properties for me because about three years prior to this I had been working for the Health Department and was already familiar with their buildings.

I started with Multnomah County in October 1973 with the Sheriff's Office as a Sheriff's Intern which was a fairly new program which allowed college student in Law Enforcement majors get a hands on feel for what the job entailed. I made a decision in 1975 not to go pursue a career in Law Enforcement but I enjoyed working for the Sheriff's Office and took a job as a Police Record Clerk working primarily with the Auto Theft and Towed Vehicles Sections. During the eleven years I was employed with the Sheriff's Office I worked for various units including 911 dispatch, warrants, records, detectives, and personnel.

After an on-the-job injury I left the Sheriff's and worked for Animal Control for about a year. From there I went to work for Project Health and found my way to the Health Department where I worked for about 13 years as a facilities coordinator. This job gave me experience with budgets, maintenance, construction, and customer service, which lead me to pursue a new career with Facilities and Property Management.

If you do the math that's about 28 years with the County come October. I must say that in all these years with the ups and downs overall looking back I've been very blessed to have found a job where I could change careers and yet stay with the same employer.

As the Property Manager Supervisor I have been able to utilize all my county experiences and my newly acquired degree in Organizational Management and Leadership from George Fox University to make my newest job exciting and rewarding.

NEWS FLASH !!

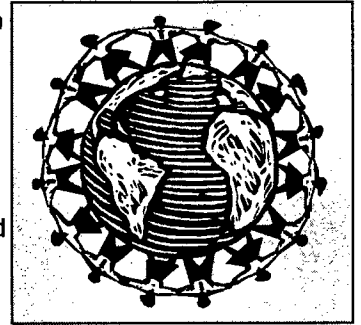
***New, improved
Facilities & Property Management
Website coming soon.
Stay tuned for details...***



***For more information
contact Lisa Rand,
FPM Website
Coordinator***

Fun and Simple Ways to Make Our Planet a Healthier Place to Live

- ☉ Request that stores in your neighborhood stock earth-friendly products. Write a letter to the store's manager or buyers.
- ☉ Shop at stores that carry earth-friendly products and promote sustainability.
- ☉ Avoid buying merchandise that comes wrapped in excess packaging. Write to product manufacturers and ask them to use less packaging for their products.
- ☉ Shop at thrift stores. Some of them carry new merchandise that is name brand overstock items donated by local merchants. Also, some of the "retro" looks are quite fashionable for you or your home, so you can get more dash with less cash!
- ☉ Hit the streets on the weekends. Find your way to a local flea or farmer's market or an estate or garage sale. Who knows? Maybe one person's trash could become your next treasure.
- ☉ Visit your local library
- ☉ Support legislation that includes a systems perspective into societal actions. Visit The Natural Step for more information.
- ☉ There is an easy way to take action for issues you care about by sending pre-written letters through various organizations' web sites. All you need to do is "sign your name" and hit your computer's send button after reading the letter and it will be on its way.



YOU ARE INVITED TO PARTICIPATE IN NATURAL STEP GREEN TEAMS!

The Department of Sustainable Community Development is currently seeking interested employees to participate in the formation of Green Teams in support of The Natural Step (TNS).

The Natural Step (TNS) is founded on the principle that businesses and organizations can find proactive ways to reduce their impact on the environment, while at the same time enhancing overall efficiency, profitability, and competitiveness. The goal of TNS is to lead organizations to a more sustainable society.

Green Teams are being formed to lead by example in making Multnomah County business practices more sustainable.

What will Green Team members do? Goals for Green Team members include:



1. Raising employee consciousness about the environment and sustainable actions within Multnomah County.
2. Identifying opportunities to be more sustainable within individual worksite, and potentially work on your own pilot projects.
3. Working with the Natural Step Process Improvement Team and the Department of Sustainable Community Development to implement sustainability initiatives.
4. Reducing the County's environmental impact including: energy conservation, water conservation, and toxic use, reduction, solid waste reduction, re-use and recycling.

Green Team members would also be invited to attend bi-weekly Natural Step PIT meetings, as feasible. Think you might be interested in being a Green Team member? Please e-mail Amy Joslin or call her at extension x84092.

All About Herman Miller

Multnomah County is striving to promote sustainability in the community by providing leadership in conserving and protecting our natural resources. One such organizational example is the Natural Step (PIT) Committee initiated by the Facilities and Property Management Division. This committee is dedicated to investigating alternatives to the traditional practices of Facilities. In doing so, more environmentally and economically responsible operational practices are being evaluated, decided upon, and recommended for policy. As the Natural Step Committee looks into several matters, it has become apparent that there are already several policies in place with this spirit.

One such example is the Multnomah County Furniture Standard. After some extensive research, Herman Miller was selected due to their long-term corporate commitment to the environment and sustainable growth. As Paul Murray, manager of Environmental Affairs for Herman Miller explains "Our ultimate environmental goal is to become a sustainable company. By that we mean a company that uses materials at a rate slower than the natural environment can provide them for the future."

Some quick facts about Herman Miller:

- ✚ Task chairs contain 41-77% recycled content.
 - ✚ The particleboard used in wooden work surfaces contains 90% recycled content.
 - ✚ Most Herman Miller products and components are recyclable. Side chairs, for instance, are 100% recyclable.
 - ✚ Extensive use of earth-friendly and high-quality materials:
 - Use of powder coat finished on both metal and wood components. The earth-friendly benefits of this technique include the elimination of volatile organic compounds, ease of product renewal and recycling, and a more streamlined manufacturing process.
 - Use of water-based stains instead of solvents on all standard veneers yields greater color consistency and less volatile organic compounds.
 - Use of recyclable fabrics
 - Sustainable wood supplies.
- This means that wood cannot be harvested faster than it is being

Way to Go Diane!

Diane Seaton, Purchasing Specialist for the Facilities Division, was recognized by the Columbia Chapter of the National Institute of Governmental Purchasing as this year's Professional Buyer of the Year. Nominated by their peers, applicants are evaluated based upon their contributions to the purchasing field, their entity, and the local chapter.

Diane currently serves as the Membership Chair for the Columbia Chapter, and is also a member of the Oregon Public Purchasing Association. She has been instrumental in the Division's implementation of the MERLIN financial system and serves on the Purchasing Advisory Committee. Diane is a Certified Professional Public Buyer (CPPB), a Construction Document Technologist (CDT), and a Certified Compliance Administrator (CCA).

✚ Herman Miller has been creative in finding new opportunities for using scrap materials:

- Fabric is converted into sound-deadening material in automobiles.
- PVC vinyl edging is returned to the supplier to be re-extruded into new edging.
- Paper is recycled into bathroom tissue.
- Use of reusable plastic bins rather than disposable packaging is used to ship materials from vendors and between factories.

✚ Herman Miller is a founding member of the U.S. Green Buildings Council, a nonprofit organization that works with businesses and environmental organizations to promote green building policies, technologies, standards, and design for new facilities.

As Multnomah County promotes its role as an advocate for sustainable building practices, this will increase our focus on the environmental records of vendors that we do business with, as well as enhance and improve our own environmental practices.



Master Tracking Sheet

Budget Worksession Follow-Up Questions

No.	Date	Commissioner	Respondent/ Dept	Completed	Question
1	5/1/01	Naito, Farver	Budget Office	Noted	Flag decision points when potential for urban renewal district property to come back on the tax rolls.
2	5/1/01	Cruz	MCSO	5/18/01	Issue paper on Pay to Stay; provide rough draft at MCSO budget session
3	5/1/01	Roberts	DCJ	5/22/01	Describe the issues that keep kids from going to school.
4	5/1/01	Naito	CFS		Historically, how have we funded our other community centers (i.e. Clara Vista, Brentwood Darlington). Who are our other partners? Provide details on the service components, funding capital contribution, other source (city) contributions?
5	5/1/01	Cruz	Chair/Budget		Provide FFP funding and develop language to create placeholder for Clara Vista and Rockwood concurrently if there is additional FFP funding.
6	5/1/01	Andersen	Budget Office	5/04/01	Create MH Council Follow Up session
7	5/1/01	Naito	DA/DCJ		What type of funding can we expect from LLEBG as compared to a national perspective? Additionally, what has the city spent LLEBG funding for in the past (police overtime, equipment, etc...)?
7	5/1/01		DCJ/MCSO/ Evaluation	5/18/01	Pretrial Release issue paper as a result from Chicago visits
9	5/1/01	Andersen	Finance		Describe funding proposal for Mainframe migration
10	5/1/01	Andersen	Finance		Status of bond projects and remaining funding available. Risk ranking
11	5/1/01	Naito	DSCD/Finance	5/29/01	Facilities Finance Committee report (Naito resolution)
12	5/1/01	Cruz	Budget Office	5/16/01	List of items in budget funded by FFP
13	5/1/01	Cruz	MCSO	5/11/01	Report on MCSO implementation of Fleet Audit; in compliance why or why not
1	5/8/01	Naito	Budget	Noted	Lay out budgets by funding source (see state for example)
2	5/8/01	Naito/Farver	Budget	Noted	Levy Planning for Library, Public Safety. Hard data for potential operating levies this fall. Budget Office to prepare information this summer.
3	5/8/01	Cruz	DSCD/ MCSO	5/18/01	Work Crew Proposal Concerns: Is it legal to use MCRC residents for custodial work? Will we have enough time to address significant policy questions during budget process? What will it look like (implementation and operationally).
4	5/8/01	Naito	Depts/ F&PM	Noted	Policy threshold re: bringing leases to bcc under \$50,000. Forward policy matter to BCC even though small amounts as an FYI.
5	5/8/01	Roberts	Library	5/14/01	How does the Library interact with SUN Schools? Library to provide brochure
6	5/8/01	Anderson	Library	5/14/01	Delineate OTO payments in FY 2002.
7	5/8/01	Naito	Library	Noted	Summer project to review county services in schools (prior to Library Levy review)
8	5/8/01	Cruz	DSCD	5/16/01	Follow-up on number of properties available to Tax Title and strategies to fund

					in future. Shortfall?
9	5/8/01	Cruz	DSCD	5/16/01	Additional discussion on our role as developed for mixed used buildings.
10	5/8/01	Anderson	DSCD	Noted	Provide information in advance of capital budget presentation.
11	5/9/01	Naito	DSCD	5/16/01	Amendment: Rail line between Portland and Lake Oswego - \$30,000/year have we been contributing that amount? IGA. What amount have we given? History and status. Possible amendment item.
12	5/9/01	Anderson	CCFC		Amendment: Native American Youth
13	5/9/01	Naito	CBAC	5/15/01	Amendment: CIC restoration \$8,447
14	5/9/01	Cruz	ONI/PAO	5/14/01	Provide a sense of the siting calls, in terms of operations of office.
15	5/9/01	Cruz	Cooperative Extension		Budget Note: Review funding for non-d regarding (extension)agencies and county funding
16	5/15/01	Cruz	ADS/Health/ Budget Office		Amendment: How to fund the MDT Nurses? Total funding; Medicaid match and non-Medicaid match? And split between ADS and Health? Present options.
17	5/15/01	Cruz	ADS/PAO		Budget Note: Keep OPI at the top of our legislative agenda. Help state approach federal government (federal to advocate for a change in Medicaid to recognize OPI for eligibility)
18	5/15/01	Farver	DRM		Budget Note: DRM's to develop county-wide policy paper for bcc consideration over the summer re: state funding for formula issues. (reference ADS equity issue). Consider DHR reorganization as part of the partnership context.
19	5/15/01	Farver	CFS/Mental Health		Clarify differences/costs between today's presentation and prior resolution (Lane County model). Commissioner concerns: Naito: Case management piece; more detail re: contracting out. Variation on theme how gatekeeping is done and how we would contract out. Why is this the best model with cost comparison of a couple of models. Want to see here is the best and why. Cruz- concerns center around where plan doesn't follow resolution case management; cost analysis consistent with resolution (case management function); wants collaborative process utilizing our expertise and the provider networks. Anderson-walk through the plan. Set up meeting at later time to review. Farver-looking for budget specifics and tradeoffs to make it real. Timelines.
20	5/15/01	Farver	MH Dept/ Jim Gaynor		Budget Note- come back with package of budget amendments; come back in a series of meetings over the course of the year. MH Redesign group to return with a group of amendments about the specifics of the system re-design.
21	5/16/01	Cruz	Health		Budget Note— Time frame for reviewing revenues coming into Health Department/Primary care clinics. Include potential cuts, if revenues do not meet projections. Quarterly Status Report. Have a broader issue to capture FFP, fees, etc

[illegible]