

**ANNOTATED AGENDA FOR THE
MEETING OF THE
BOARD OF COMMISSIONERS**

Wednesday, May 19, 2010

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

Budget Work Session #2

Chair Jeff Cogen convened the meeting at 9:07 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer, and Judy Shiprack present.

Also attending were Karyne Kieta, Budget Director, and Lynda Grow, Board Clerk.

1. Department of Community Justice (DCJ). Presenters: Scott Taylor, Director, DCJ.

Mr. Taylor provided opening remarks and a breakdown of the FY 2011 DCJ budget. He compared the total FY 2010 DCJ budget of \$82,336,088 and 537.35 full-time employees (FTE) with the FY 2011 budget of \$84,421,073 and 516.55 FTE. He discussed DCJ's FY 2011 budget process; operational changes and impacts; grant funding; and legislative adopted budget. He addressed how they are re-aligning resources to respond to these budget cuts and maintain services. Mr. Taylor responded to Board questions and comments.

The Board recessed at 9:50 a.m. and reconvened at 10:03 a.m.

2. Sheriff's Office (MCSO). Presenters: Sheriff Dan Staton; Captain Monte Reiser; Captain Drew Brosh; & Larry Aab, MCSO Business Services.

Sheriff Staton provided the introductions and opening remarks. Capt. Reiser discussed changes to Enforcement programs, with minimal changes for core programs such as patrol, civil process, the River Patrol, and enforcement support. He explained what MCSO is doing to address human trafficking, domestic violence, public safety, and to protect elders. Capt. Brosh discussed changes to Corrections programs, including reduction of a deputy in the Close Street Supervision program; funding for the Gresham Temp Holding; addition of a Facility Security Officer at the Domestic Violence Gateway Center; closure of a dorm at Inverness Jail; reduction of a Jail Chaplain; re-establishment of a Corrections Emergency Response Team; and funding for a 24/7 suicide watch Deputy. Mr. Aab discussed changes to MCSO Business Services, including State cuts; addition of staffing to the Corrections and Enforcement divisions; and proposed budget expenditures. They addressed how they are re-aligning resources to respond to these budget cuts and maintain services. The presenters responded to Board questions and comments.

3. District Attorney's Office (DA). Presenters: Mike Schrunk, District Attorney, & Scott Marcy, Business Services Manager.

Mr. Schrunk discussed the DA's mission, budget decision process and guiding principles. He spoke about changes to the DA's general fund and their potential service impacts. The DA's FY 2011 budget is \$25,653,361 with 209.5 FTE. Mr. Schrunk provided a breakdown of the budget and FTE positions and spoke about Federal and State impacts. He addressed how they are re-aligning resources to respond to these budget cuts and maintain services. Mr. Schrunk and Mr. Marcy responded to Board questions and comments.

ADJOURNMENT

There being no further business, Chair Cogen adjourned the meeting at 11:16 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County