



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date: 5/19/2010
Agenda Item #: --
Est. Start Time: 9:00 am
Date Submitted: --

Agenda Title: **FY 2011 Budget Work Session on What's Different and Impact of State Budget – County Human Services, Health, County Management Community Services, Information Technology, Library, Community Justice, Sheriff, and District Attorney**

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

Requested Meeting Date:	<u>May 18, 19 and 20 if necessary</u>	Amount of Time Needed:	<u>9.0 hrs. (9:00-5:00 p.m.) And (9:00-12:00 p.m.)</u>
Department:	<u>County Management</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Kieta, Budget Director</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>22457</u>
		I/O Address:	<u>503/5/531</u>
Presenter(s):	<u>Karyne Kieta, Department Heads and invited staff</u>		

General Information

1. What action are you requesting from the Board?

After the Chair's Proposed Budget is approved for submission to the Tax Supervising & Conservation Commission (TSCC), the Board may begin deliberations on it. This Work Session will be the first opportunity for the Board to hear from the departments. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budgets. There are no decisions to be made at this point in the process. Board members may propose budget notes or amendments at anytime in the process during a public Work 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.

The first wave of Work Sessions will provide the Board with budget overviews regarding what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget for all of the County departments. The first wave of Work Sessions is scheduled for a full day on May 18th, half a day on May 19th, and a follow-up Work Session on May 20th, if needed. May 18th is broken down into a morning session and an afternoon session. The morning session will begin with the Department of

County Human Services and then the Health Department. The afternoon session will move more quickly beginning with County Management, Community Services, Information Technology and then the Library. May 19th begins with the Public Safety departments: Community Justice, Sheriff and the District Attorney. A follow up session is scheduled for May 20th in the afternoon if needed. Below is a detailed schedule for the first wave.

May-10		
	18	BOARD WORKSESSION: What's Different/Impact State Budget
9:00		DCHS
10:30		Health
Noon		LUNCH Break
1:00		DCM
2:00		DCS
3:00		IT
4:00		Library
5:00		Adjourn
	19	BOARD WORKSESSION (cont): What's Different/Impact State Budget
9:00		DCJ
10:00		MCSO
11:00		DA
12:00		Adjourn
1:00-3:00	20	Follow-Up Worksession (<i>if needed</i>)

During the FY 2010 budget debrief (July, August 2009), members of the Board and their staffs expressed their desire for a different format for the FY 2011 budget Work Sessions. District 1 staff, the Chair's Office, and the Budget Office proposed several alternative formats that Board staff reviewed with their Commissioners. Consensus was reached to focus and streamline the Work Session formats. This first "wave" of Work Sessions will focus on what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget. A general agenda was developed for all departments to follow. This high-level agenda will allow them the greatest flexibility in their presentations respecting the uniqueness of each department. The agenda for this first wave is as follows:

FY 2011 Department Agenda Format

WAVE 1 – What's Different/Impact of State Budget

1. Agenda Overview/Introductions
2. Context for changes
 - a. Approach
 - b. Guiding principles
 - c. What's changed and why (separate GF and other Funds)
 - i. Organizational
 - ii. Service Impacts
 - iii. Expenditures
 - iv. Funding sources
 - v. FTE
3. State Cuts

The second wave of Work Sessions will begin on May 25th, and those Work Sessions will focus on policy and operational challenges and issues. The third wave is the evening public hearings where testimony is taken. The TSCC hearing is scheduled for June 9th and the budget is scheduled to be adopted on June 10th.

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 Chair's Proposed Budget has included significant public participation. Several community forums have been held to date, and additional public hearings and community forums have been scheduled at various times during the upcoming weeks.

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 5/4/2010