

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

Tuesday, May 25, 2010

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

Budget Work Session #3

Chair Jeff Cogen called the meeting to order at 9:04 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Barbara Willer present. Commissioner Judy Shiprack arrived at 9:14 a.m.

Also in attendance were Karyne Kieta, Budget Director; Lynda Grow, Board Clerk; and Marina Baker, Assistant Board Clerk.

1. Department of County Human Services (DCHS). Presenters: Steve Weiss, Chair, DCHS Citizen Budget Advisory Committee (CBAC) & Joanne Fuller, Director, DCHS.

Mr. Weiss spoke on behalf of the DCHS CBAC and provided recommendations for the FY 2011 budget regarding program offers with partial reductions due to County general fund restraints and new strategic investments. Ms. Fuller spoke about the Communities of Color; changing County demographics; provided an update on the Crisis Assessment and Treatment Center; DCHS services within the System of Care; reaching the aging population earlier; recalibrating the 10-year plan to end homelessness; and working to make every school a SUN Service System school. She addressed how they are re-aligning resources to respond to these budget cuts and maintain services. She responded to Board questions and comments.

2. Department of County Management (DCM). Presenters: Helen Williams, Chair, DCM CBAC; Mindy Harris, DCM Interim Director & Chief Financial Officer; Mike Waddell, DCM; Bob Thomas, Facilities.

Ms. Williams spoke on behalf of the DCM CBAC and provided recommendations for the FY 2011 budget, including improvements to Sustainability; Fleet, Records, Electronic, Distribution and Stores (FREDS); Facilities and Property Management; Animal Services; Road Services; Elections; the system used to produce the County Budget; and bridge safety. Ms. Harris discussed DCM's current and future projects, including: new technology; the management/executive classification study; labor contract negotiations; capital projects; and business process re-engineering in Facilities and other areas. She spoke about their long-term issues, challenges, changes and accomplishments. She addressed how they are re-aligning resources to respond to these budget cuts and maintain services. Ms. Harris responded to Board questions and comments.

3. Library. Presenters: John Potter, Library Advisory Committee (LAB); Vailey Oehkle, Library Director.

Mr. Potter spoke on behalf of LAB and provided recommendations to the FY 2011 budget. Ms. Oehkle discussed the changes in the community and Library industry, such as: mobile devices and e-readers, the digitization of information, the library's role in providing access for the community, and a need for IT support. She provided an update on the Library's materials movement and the Radio-frequency identification (RFID) project. Six libraries currently use RFID gates and self-checkout stations; more than a million items have been tagged; and checkout station usage rates range from 74% to 95%. The RFID implementation should be finished by 2010, after which the Library will assess results and determine next steps, including whether more space is needed. Ms. Oehkle spoke about the upcoming Library charter review process and planning for the next Library levy. She responded to Board questions and comments.

The Board recessed for lunch at 11:50 a.m. and reconvened at 1:04 p.m.

4. Department of Community Justice (DCJ). Presenter: Anthony Granados, DCJ CBAC and Scott Taylor, Director, DCJ.

Mr. Granados spoke on behalf of the DCJ CBAC and provided recommendations for the FY 2011 budget. Mr. Taylor gave an overview of the DCJ FY 2011 budget. He explained that the Employee, Community & Clinical Service budget is \$11,834,739; the Juvenile Services Division budget is \$24,590,219; the Adult Services Division is \$39,678,739. He discussed DCJ challenges, issues, policy updates, organizational changes, accomplishments and current and future projects. He addressed how they are re-aligning resources to respond to these budget cuts and maintain services. He responded to Board questions and comments.

The Board recessed at 1:58 p.m. and reconvened at 2:05 p.m.

5. Multnomah County Sheriff's Office (MCSO). Presenters: Sheriff Dan Staton; Julie Cieloha, MCSO CBAC; Captain Monte Reiser; and Captain Drew Brosh

Sheriff Staton provided the opening remarks. Ms. Cieloha spoke on behalf of the MCSO CBAC and provided recommendations for the FY 2011 budget. Capt. Reiser and Capt. Brosh discussed MCSO FY 2011 one-time-only (OTO) funded programs, which total \$556,446, have 4.64 FTE, and include: Gresham Temporary Hold; River Patrol Constraint Restoration; Warrant Task Force Constraint Restoration; and Domestic Violence Enhanced Response Team. He discussed the accomplishments, challenges, and issues these OTO programs face. Capt. Brosh spoke about flexible solutions to avoid emergency jail population releases; pending retirements; establishing a one year Human Trafficking Sergeant position; establishing a TeleStaff/LEDS Sergeant position; and the Women's In-Custody Work Crew program. The presenters responded to Board questions and comments.

The Board recessed at 2:45 p.m. and reconvened at 3:01 p.m.

6. District Attorney's Office (DA). Presenters: Robert Pung, Chair, DA CBAC; Michael Greenlick, Member, DA CBAC; and District Attorney Michael Schrunk.

Mr. Pung and Mr. Greenlick spoke on behalf of the DA CBAC and provided recommendations for the FY 2011 budget and the significant general fund revenue shortfall. Mr. Schrunk spoke about the impact budget cuts will have on DA operations and staffing. He discussed DA challenges, issues, operational requirements, and accomplishments. He addressed how they are re-aligning resources to respond to these budget cuts and maintain services. Mr. Schrunk responded to Board questions and comments.

7. Department of Community Services (DCS). Presenters: Helen Williams, Chair, DCS CBAC; Cecilia Johnson, DCS Director; Brian Vincent, Road Engineer & Ops Mngr; Ian Cannon, Sellwood Bridge Program Mngr.

Ms. Williams spoke on behalf of the DCS CBAC and provided recommendations for the FY 2011 budget. Ms. Johnson discussed DCS challenges, issues and accomplishments in: transportation funding; the Sellwood Bridge Project; Animal Services; Elections; Land Use Planning; and department wide. Mr. Vincent spoke about 223rd Avenue Railroad Undercrossing and the County's effort to widen the roadway and replace the railroad bridge; the 238th Avenue safety project; ARRA funded projects; and capital projects beyond FY 2011. Mr. Cannon discussed the most current Sellwood Bridge Replacement project schedule and work that needs to be done on other Willamette River bridges in FY 2011 and beyond. The presenters responded to Board questions and comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:49 p.m.

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