



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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APRIL 19 & 21, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Overview of Adult Mental Health and Addiction Services Division
Pg 2	10:15 a.m. Tuesday General Fund Update
Pg 2	10:45 a.m. Tuesday Executive Session
Pg 3	8:45 a.m. Thursday Roads Resolution Authorizing Negotiations with the City of Gresham
Pg 3	9:30 a.m. Thursday Resolution Authorizing Funds for Demolition of the Morrison Building
Pg 3	9:30 a.m. Thursday Public Comment Opportunity
Pg 3	9:55 a.m. Thursday Proclamation Honoring the MESD 2005 Academic All-Stars
Pg 4	10:00 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 05-06 for A&T
Pg 4	10:35 a.m. Thursday Bond Funds, Debt Capacity and Facilities Capital Budget Update

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, 8:45 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

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Tuesday, April 19, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice. (Continued from March 17, 2005). 45 MINUTES REQUESTED.
- B-2 Quarterly General Fund Financial Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.
-

Tuesday, April 19, 2005 - **10:45 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15 MINUTES REQUESTED.

Thursday, April 21, 2005 - 8:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 8:45 AM

NON-DEPARTMENTAL - 8:45 AM

- R-1 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Negotiate on Behalf of Multnomah County with the City of Gresham an Agreement for the Transfer of Jurisdiction of All County Roads within the City Limits of Gresham to the City. Presented by Commissioner Maria Rojo de Steffey and Invited Guests. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Authorizing a Portion of Ford Building Sale Proceeds to be Used Toward the Demolition of the Morrison Building
- R-3 Library Issue. Presented by Commissioner Serena Cruz, Molly Raphael and Invited Others. 15 MINUTES REQUESTED.

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.

NON-DEPARTMENTAL - 9:30 AM

- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Sections 15.342 to 15.347, Civil Rights Discrimination, to Update ORS References
- R-5 Authorizing Initiation of Legal Action Against Murray Chevrolet in Gresham, Oregon
- R-6 PROCLAMATION Proclaiming the Accomplishments of the Multnomah Education Service District's 2005 Academic All-Stars

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

R-7 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2005-06 for Assessment and Taxation for Multnomah County in Accordance with ORS 294.175

DEPARTMENT OF HEALTH - 10:05 AM

R-8 Budget Modification HD-18 Converting 2.6 FTE Temporary Positions to Permanent in the Health Department's Integrated Clinical Services Call Center

R-9 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition

DEPARTMENT OF COMMUNITY JUSTICE - 10:15 AM

R-10 Budget Modification DCJ-15 Appropriating \$31,499 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

R-11 Budget Modification DCJ-16 Appropriating \$412,800 of One-Time-Only Gang Intervention Revenue to the Department of Community Justice

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:25 AM

R-12 Budget Modification OSCP-03, Increasing the Department's Fiscal Year 2005 Budget by \$100,608 in Low Income Energy Assistance Leverage Funding from the State of Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM

R-13 Budget Modification DCHS-17 Increasing Developmental Disabilities Services Division Budget by \$2,408,586 to Reflect Recent State of Oregon Funding Revisions through Amendment #65

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

R-14 Briefing on Fiscal Year 2006 Multnomah County Bond Funds, Debt Capacity and the Fiscal Year 2006 Facilities Capital Budget. Presented by Dave Boyer and Doug Butler. 90 MINUTES REQUESTED.



Commissioner Serena Cruz, District 2

MULTNOMAH COUNTY OREGON

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Tara Bowen-Biggs
Staff to Commissioner Serena Cruz

DATE: April 19, 2005

RE: April 19, 2005 Board Briefing

Commissioner Cruz is unable to attend the April 19, 2005 Board Briefing and Executive Session. She will be out of town.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/19/05
Agenda Item #: B-1
Est. Start Time: 9:30 AM
Date Submitted: 02/22/05

BUDGET MODIFICATION: -

Agenda Title: **Board Briefing – Overview of Adult Mental Health and Addiction Services Division (Continued from March 17, 2005)**

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

Date Requested:	<u>April 19, 2005</u>	Time Requested:	<u>45 minutes</u>
Department:	<u>Department of County Human Services</u>	Division:	<u>Mental Health and Addiction Services</u>
Contact(s):	<u>Nancy Wilton</u>		
Phone:	<u>503 988-3691</u>	Ext.: <u>24776</u>	I/O Address: <u>166/7</u>
Presenter(s):	<u>Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice</u>		

General Information

1. What action are you requesting from the Board?

Informational briefing update only, based on the Board of County Commissioners' request.

2. Please provide sufficient background information for the Board and the public to understand this issue.

This briefing is an overview of the adult programs within the Mental Health and Addiction Services Division (MHASD), upcoming changes, significant accomplishments and the way in which data is used to measure the performance of these programs.

Several years ago, Multnomah County and community partners and advocacy organizations completed a comprehensive review of its adult mental health system, making recommendations for improvement in all areas of service delivery. Now the Mental Health and Addiction Services Division is making improvements to ensure the system's payment model is financially stable.

This briefing will also address its addiction services, highlighting the goals of treatment, dignity and

long-term well-being. Additional aspects of the adult system will be reviewed, including accomplishments specific to the Call Center and Involuntary Commitment Programs.

All of the system changes, in all program areas, will be designed to deliver measurable improvements in the lives of those who suffer from mental illness or addiction.

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

The requirements of the Federal Balanced Budget Act of 1997 are being taken into account as MHASD works to improve its payment models.

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

N/A

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

The community providers have been asked to participate in discussions about potential payment models so that they are well aware of the issues involved and have a meaningful role in any system redesign. A number of meetings have already occurred, and more are planned with both the adult and child treatment providers.

AMHSA, the Adult Mental Health and Substance Abuse Advisory committee, has been kept informed of all planned improvements to the MHASD programs.

Required Signatures

**Department/
Agency Director:**



Date: 02/22/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Multnomah County
Department of County Human Services
Board Briefing
Overview of Mental Health and Addiction Services Division
April 19, 2005
9:30 a.m. to 10:30 a.m.

AGENDA

- **Introductions, Agenda Overview**

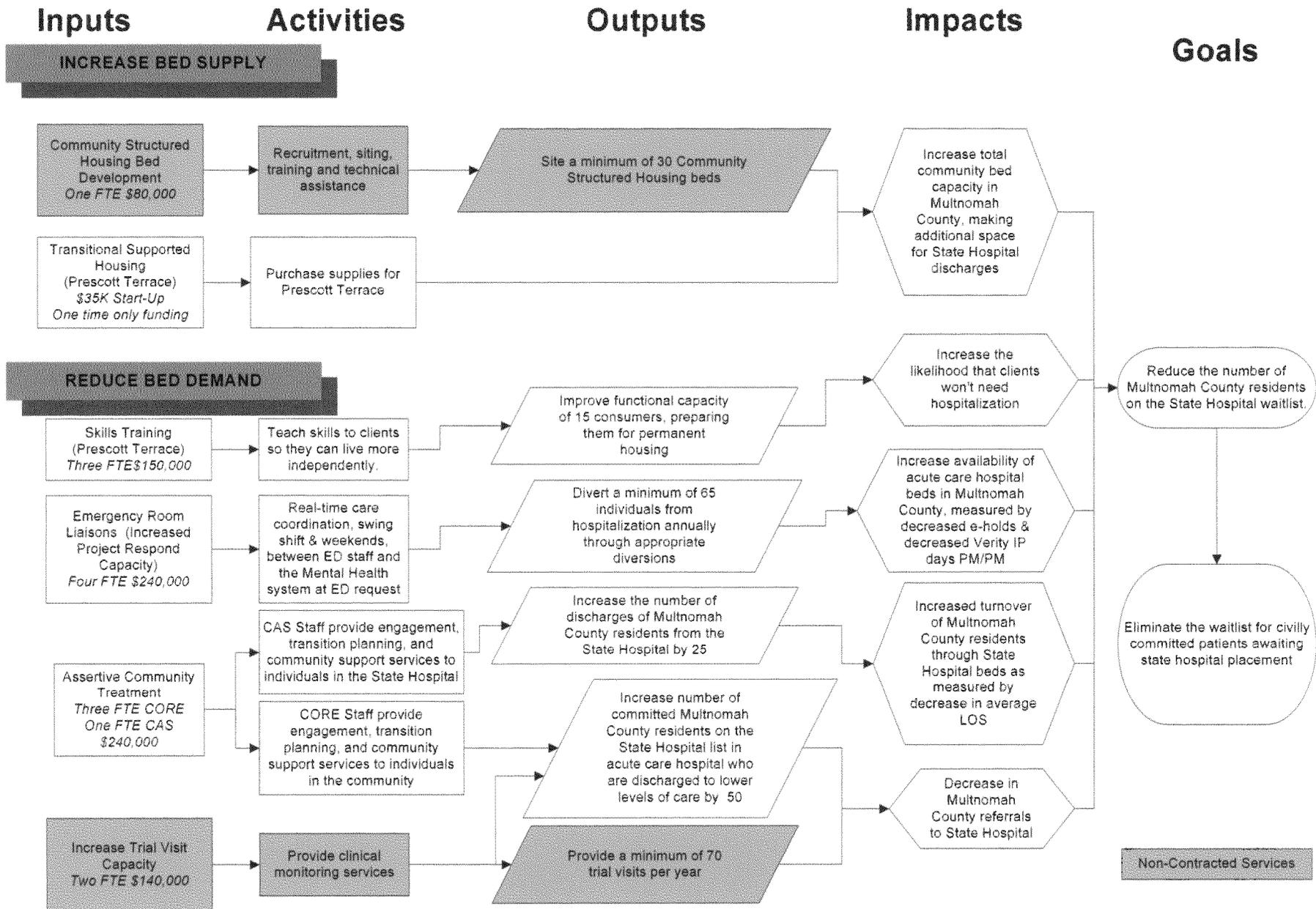
- **Adult Mental Health System**
 - ❖ **Overview of Division Functions**
 - ❖ **State Hospital Wait List Project**
 - ❖ **Involuntary Commitment Procedure**

- **Addiction Services System**
 - ❖ **Overview**
 - ❖ **Methamphetamine Grant update**

- **Quality Management**
 - ❖ **Overview**
 - ❖ **Financial Model Improvements**
 - ❖ **Dashboard**

- **Wrap Up**

- **Questions**





Department of County Human Services
Mental Health and Addiction Services

PERFORMANCE DASHBOARD



March 2005

Prepared by:
MHASD Quality Management Program

Contact: Person:
Joan Rice, Director of MHASD Quality Management
503.988.5464 ext 29597



Department of County Human Services Mental Health and Addiction Services Division Performance Dashboard

Automobile drivers rely on the car's dashboard. The gas gauge, the oil temperature, the speedometer, and the other gauges keep the driver informed about essential information needed to get to a destination without problems.

The Performance Dashboard for the Mental Health and Addiction Services Division (MHASD) works like a car's dashboard. Performance measures act as gauges providing us with information to assess the impact of mental health and addiction services in improving the quality of life and functioning for those individuals we serve. With this information we are able to determine the overall effectiveness, efficiency, and financial stability of our Division and identify any areas that require change in-order to maintain a viable, effective, and sustainable continuum of mental health and addiction services for Multnomah County residents.

MHASD produces the Performance Dashboard during the last week of every month. Unless otherwise noted, there is a 3-month lag time in the data reported because of the time it takes to receive and analyze the information from the providers. For instance, the December dashboard reports on data that is current to September 2004.

Each item on the dashboard ties to a page with more detail about the specific measure, including a definition, a target rate, current fiscal year-to-date, and historical data for the prior two fiscal years.

To allow for an immediate assessment of the Division's performance, each month's performance measures are rated using the following system:

- ★ - Optimal Performance
- ↑ - Better Than Targeted Performance
- √ - Performance On Track Towards Achieving Target
- ↓ - Worse Than Targeted Performance

NR – Not Rated (Some types of information, such as the number of Multnomah County Residents enrolled in Oregon Health Plan, are needed to effectively provide a service but are outside of the scope of control of the Division.)

Explanations are provided for any Performance Dashboard measure that does not achieve the targeted performance.

MHASO Performance Measure Dashboard

OHP VERITY MENTAL HEALTH ORGANIZATION MEASURES

Category	FY 03	FY 04	FY 05 YTD	Current Month Dec 04	Rating	Comments
CLINICAL						
Total Member Months						
Hospital Total Discharges Per Thousand Members Per Month (PTMPM)						
Hospital Total Days Per Thousand Members Per Month (PTMPM - Authorized Days Only)						
Hospital Average Length of Stay (ALOS)						
Hospital Readmissions in 30 Days (includes readmissions in 7 days)						
FINANCIAL						
Total State OHP Payment						
OHP Revenue Per Member Per Month						
Total OHP Expense Per Member Per Month						

INVOLUNTARY COMMITMENT PROGRAM

Category	FY 03	FY 04	FY 05 YTD	Current Month Dec 04	Rating	Comments
CLINICAL						
Multnomah County Population						
Total Emergency Holds Investigated by ICP						
Average Rate of Emergency Holds Per 1000 Multnomah County Residents Per Month						
Total Emergency Holds for Multnomah County & Transient Residents						
Total Emergency Holds for Uninsured Multnomah County & Transient Residents						
Percent of Emergency Holds That Are Uninsured						

FINANCIAL

ICP Hospital Total Paid Charges						
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CALL CENTER / CRISIS SERVICES

Category	FY 03	FY 04	FY 05 YTD	Current Month Dec 04	Rating	Comments
CLINICAL						
Total Crisis Line Calls Received						
Total Crisis Line Calls Answered						
Average Speed of Answer						
Abandonment Rate						

ADDICTIONS SERVICES

CLINICAL						
Unduplicated Individuals Admitted to A&D Treatment						

OHP VERITY MENTAL HEALTH ORGANIZATION MEASURES

Category: Clinical

Measure: Total Member Months

Definition: This cumulative number increases during the course of the fiscal year as the number of members enrolled during the current month is added to the number of members enrolled so far that year.

Purpose of Tracking Measure: This information is tracked because the State pays us each month based on the number of people enrolled in Verity and because we use it as the denominator when we calculate measures such as Hospital Discharges Per Thousand Member Months (see page 2 for definition). By using member months as the denominator, we can compare our performance against other Mental Health Organizations across the State.

Rating: This data is not rated because Multnomah County cannot control how many individuals are enrolled in Verity, our Mental Health Organization.

	Fiscal Year 2003	Fiscal Year 2004	Fiscal Year 2005 (Year to Date)	Current Month August 2004	Rating	Comments
Total Member Months	825,441	683,312	127,493	68,794	NR	Total Member Months were lower in FY2004 than in FY2003. OHP Standard members lost their mental health benefits mid-year 2003. OHP Standard benefits were restored in August 2004 and the Total Member Months returned to 81% of FY2003 levels.

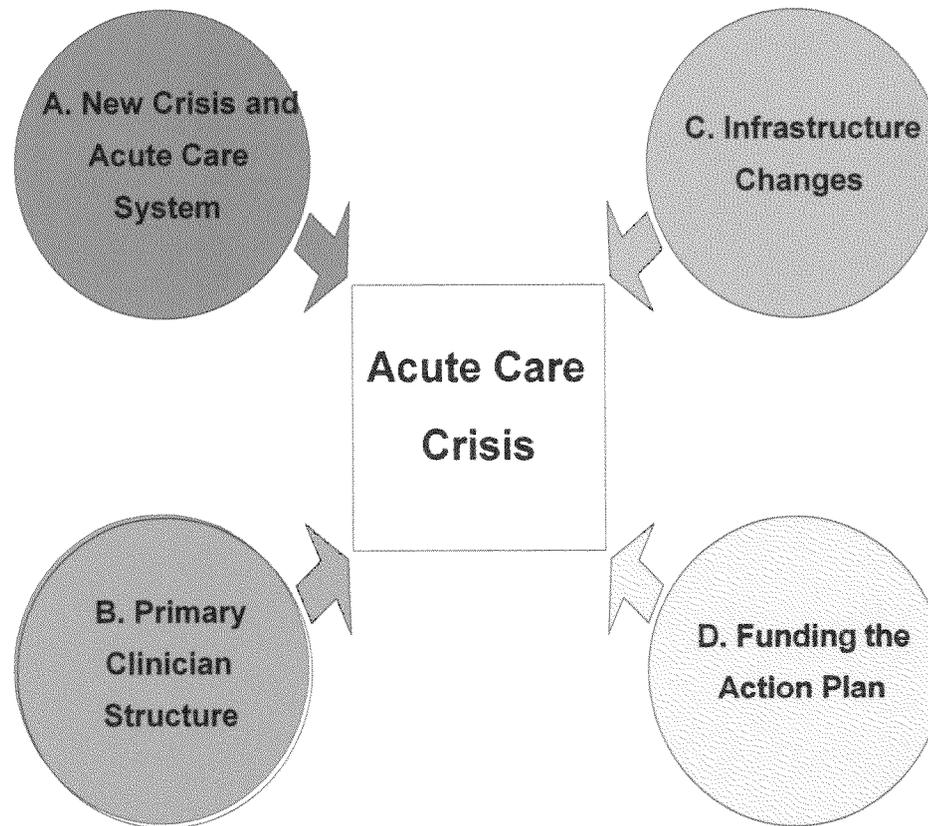
Adult Mental Health System of Care Design

**Multnomah County Mental Health
and Addiction Services Division**

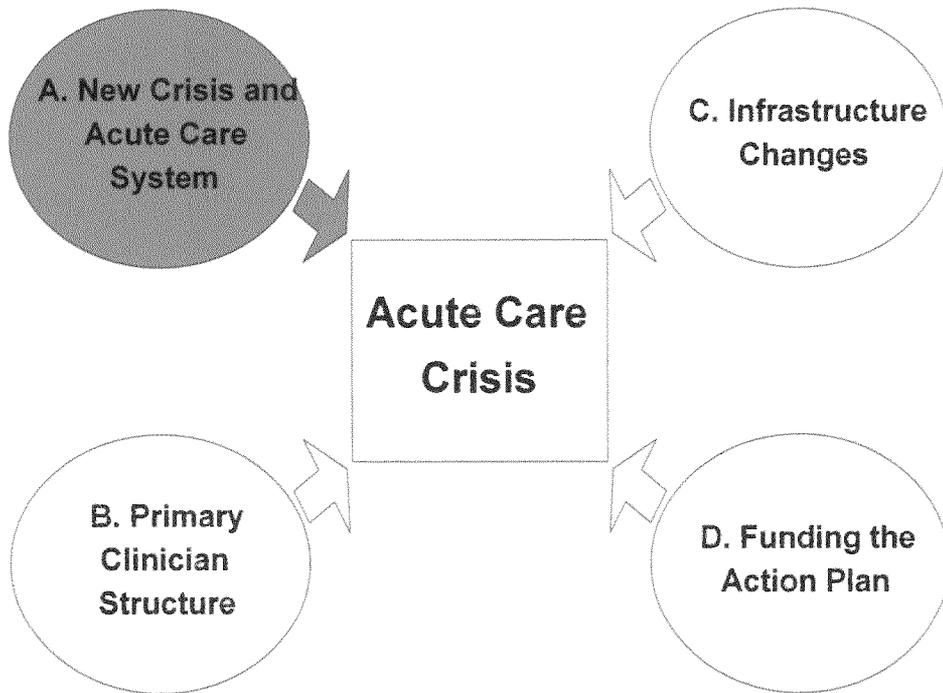
Adult Mental Health System of Care Design

2001 Plan Implemented In 2002 And Current
Issues Associated With Continued Use

Acute Care Crisis Action Plan 2001



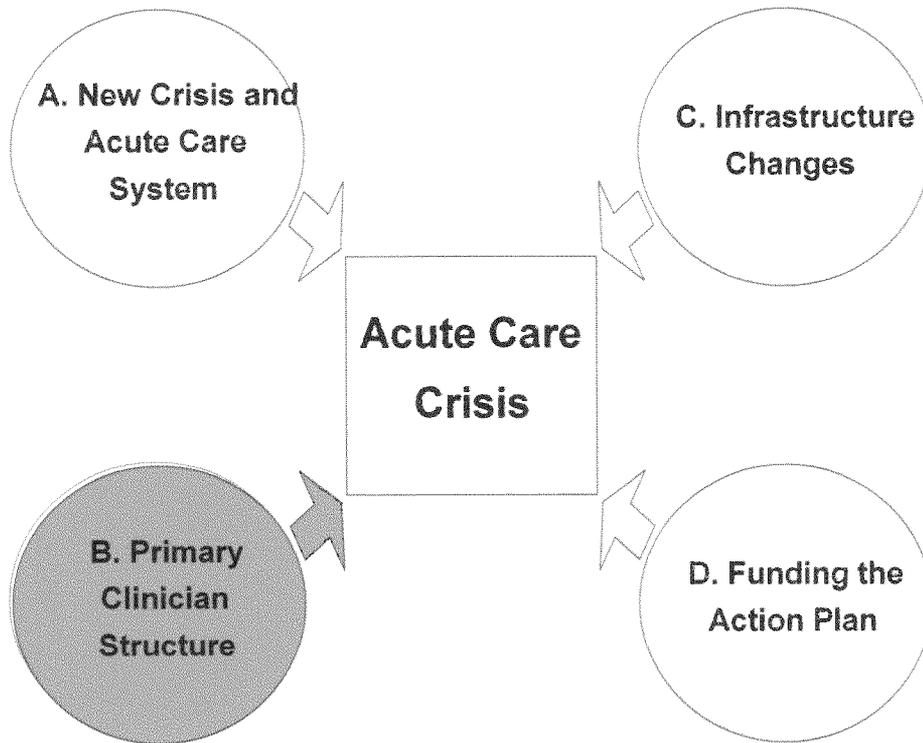
Historic Action Plan Implementation / Current Impact



Acute Care Alternatives Implemented Reduced Use of Acute Inpatient

	Inpatient Discharges PTMPM			Inpatient Days PTMPM		
	Adult	Child	All	Adult	Child	All
Jul 01 to Jun 02	3.6	0.5	2.3	28.0	4.6	18.1
Jul 02 to Jun 03	3.3	0.5	2.0	22.7	4.1	14.1
Jul 03 to Jun 04	3.2	0.4	1.6	24.2	3.4	⁴ 12.5

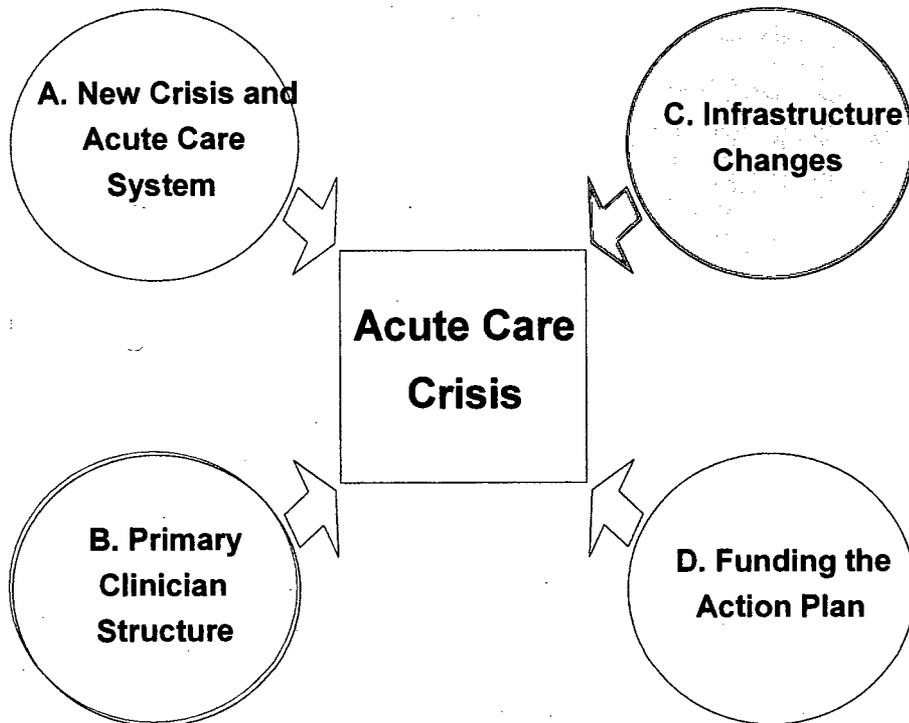
Historic Action Plan Implementation / Current Impact



**Primary Clinician /Provider
Structure**

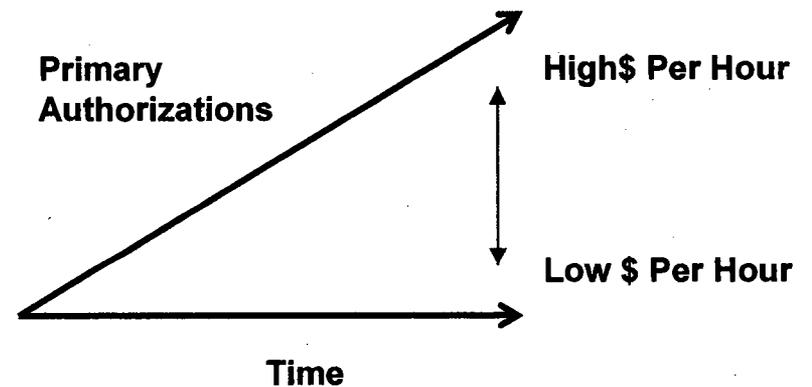
**Clinical System Of Care For
Adults With Serious Mental
Illness Not Addressed in
Plan**

Historic Action Plan Implementation / Current Impact



**Primary Provider Contracts
Well Understood**

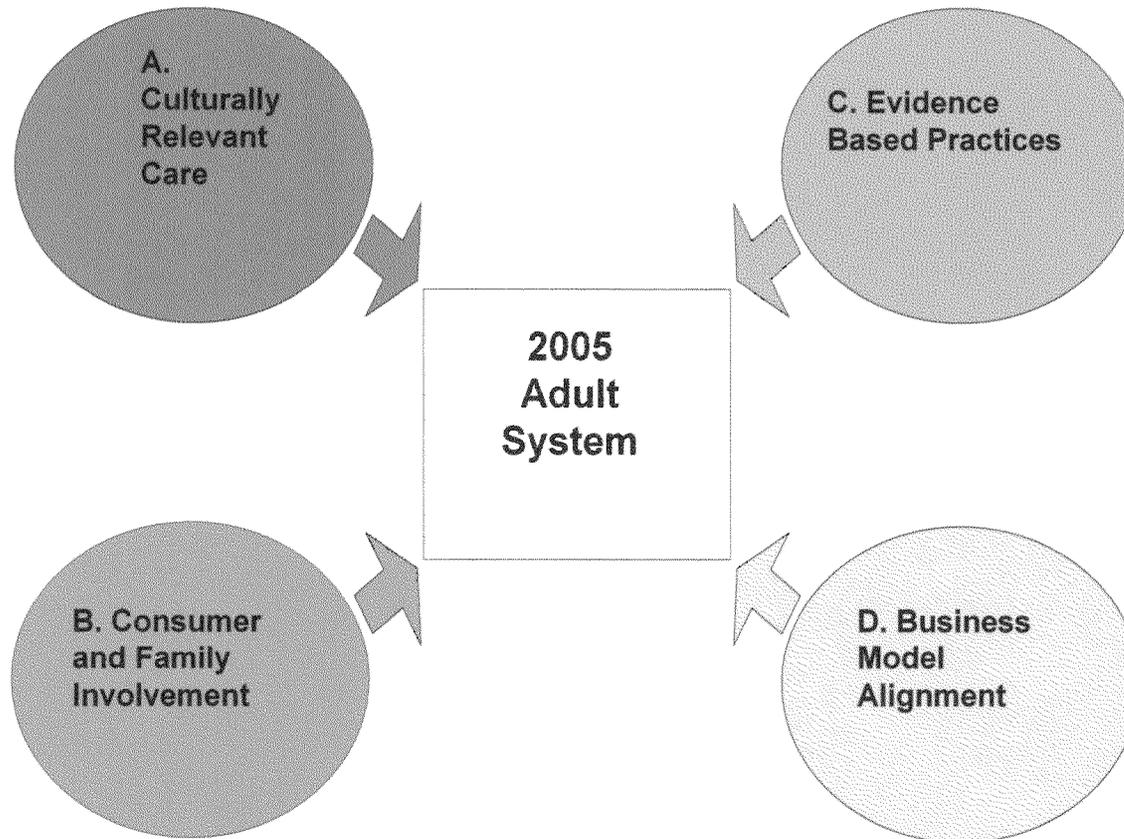
**Primary Authorization Model
Outlasted Its Time Limited
Benefit**



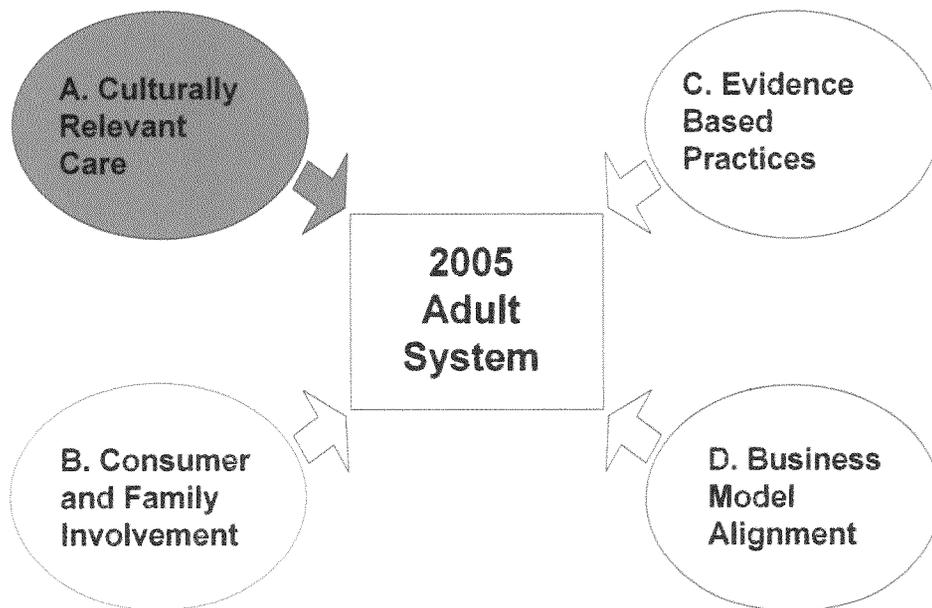
Adult Mental Health System of Care Design

2005 Planned Adult System Of Care And Business
Model Improvements

2005 Planned Adult System Of Care And Business Model Improvements



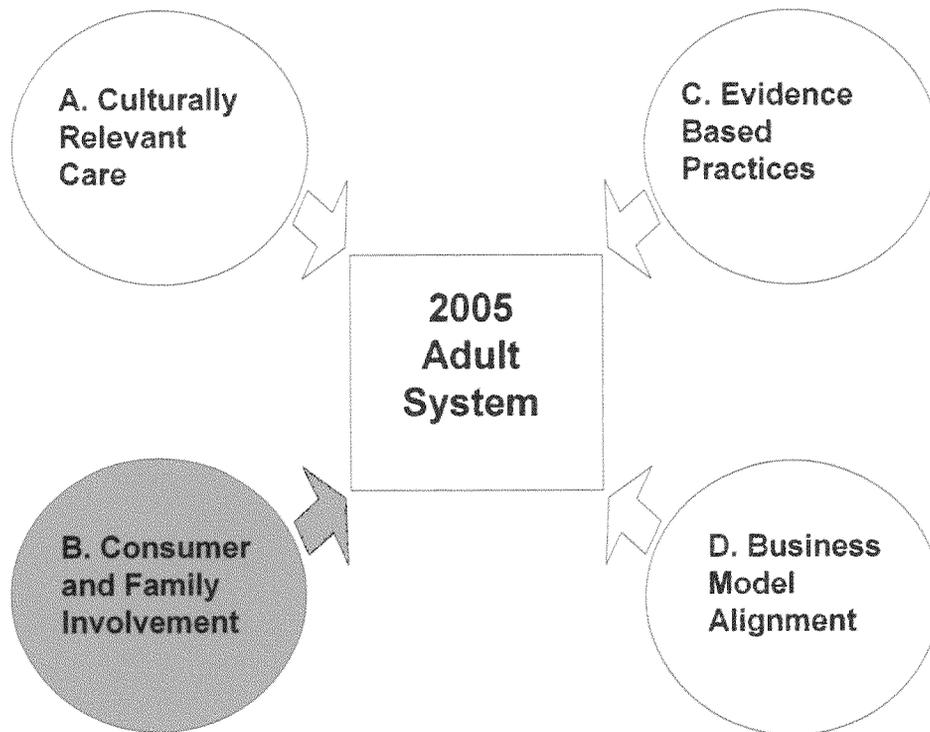
2005 Planned Adult System Of Care And Business Model Improvements



**Targeted Changes For Adult OHP
Members In Ethnic or Language
Minority Groups**

**System Changes Directed At
Increasing Penetration Rates**

2005 Planned Adult System Of Care And Business Model Improvements



**Design Process Includes
Involvement of Consumers and
Advocacy Community**

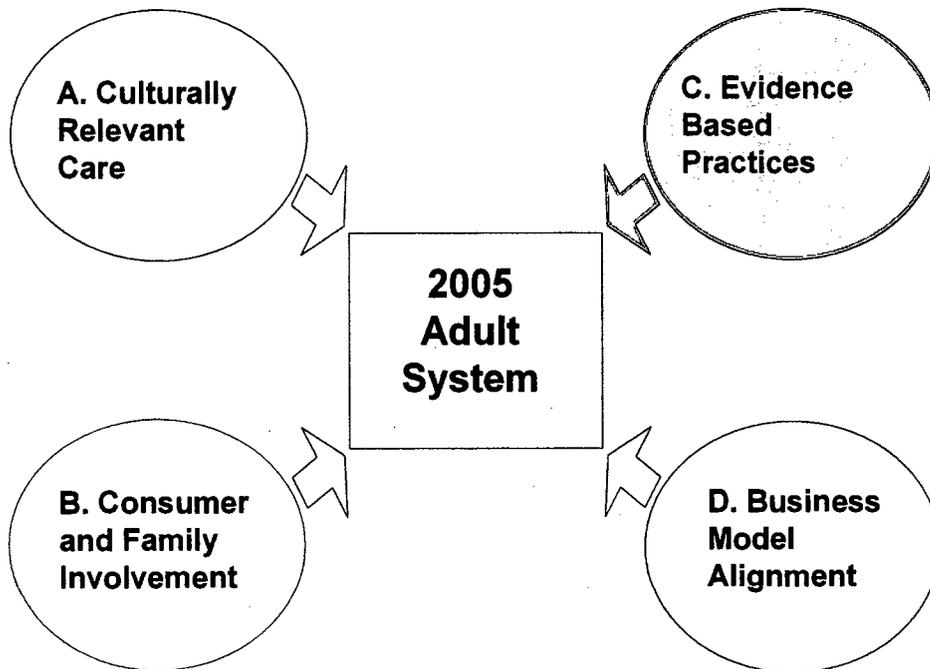
**Clinical Design Consistent With
Guiding Principles From
Consumer Movement**

2005 Planned Adult System Of Care And Business Model Improvements

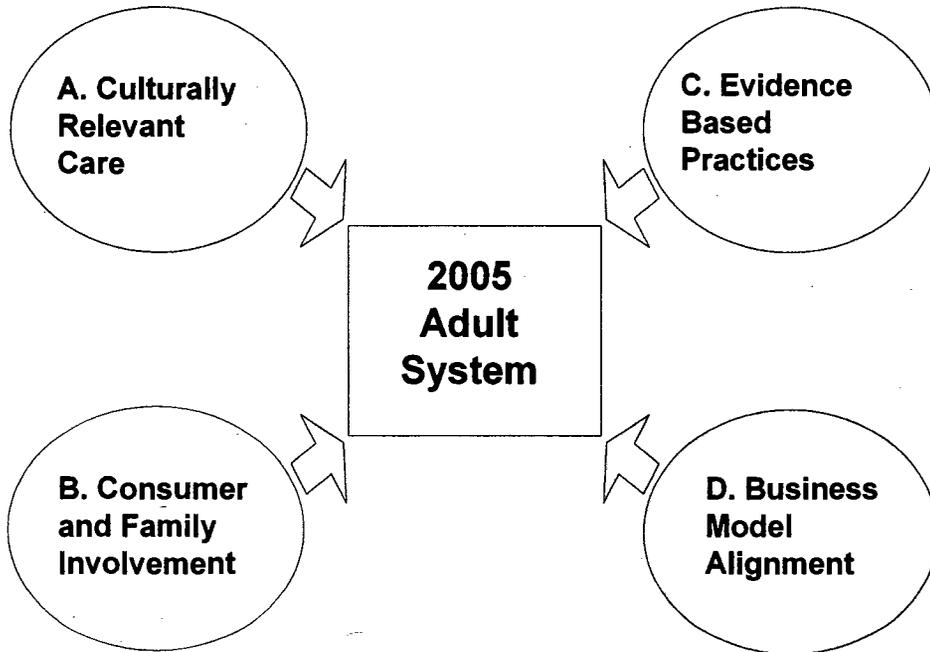
Implementation Strategies

Quality Grants

**Evidence-Based Practices Under
Consideration**



2005 Planned Adult System Of Care And Business Model Improvements



**Fee-For-Service Payments For
Most Outpatient Services**

Third-Party Claims Administrator



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/19/05
 Agenda Item #: B-2
 Est. Start Time: 10:15 AM
 Date Submitted: 04/05/05

BUDGET MODIFICATION: -

Agenda Title: Quarterly General Fund Financial Update

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

Date Requested:	<u>April 19, 2005</u>	Time Requested:	<u>30 Minutes</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Finance, Budget, and Tax</u>
Contact(s):	<u>Mark Campbell</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>24213</u>
		I/O Address:	<u>503/531</u>
Presenter(s):	<u>Mark Campbell</u>		

General Information

1. What action are you requesting from the Board?

This is a briefing on the status of the General Fund through the end of March. This month marks the three-quarter point of the fiscal year and we will provide the Board with a report on forecast year end spending based on an analysis of year-to-date spending. This presentation will also include a discussion of the current year spending estimates prepared by departments in January. We will provide an update on the current year revenue forecast and will address the status of the General Fund contingency account. We will inform the Board of potential transfers from contingency which may be necessary if actual revenue collections fall short of estimates developed for the budget.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Budget Office provides quarterly financial forecast updates to the Board. This update will focus on an analysis of General Fund spending through the first three quarters of the year. At this point we believe we will meet, or exceed, the level of carryover assumed in developing the fiscal parameters for FY 05-06. Projections are refined quarterly and tend to be more accurate as the year progresses. Our first quarter forecast update took a very conservative approach and assumed departments would spend 100% of appropriations. We now believe that spending will be more in line with our experience in recent years. Typically, departments spend no more than 98% of budget and we have used this estimate to project a range of overall savings which will accrue to the General Fund.

Departments have prepared current year spending estimates (CYEs) as part of the budget process. We have analyzed those CYEs and have factored them into our analysis of year-to-date spending.

General Fund revenues are forecast to end the year within one to two percent of the FY 04-05 budget. As we reported in November, assessed value growth was higher than estimated for the budget. The additional Property Tax revenue generated by the increased value accounts for about \$2 million more than budgeted. That will allow us to fully fund the 5% General Fund reserve this year as well as providing an offset to a handful of revenue sources that are forecast to come in lower than budgeted. Business Income Tax (BIT) collections continue to show modest growth. Adjusting for a high volume of refunds that have been issued this year BIT receipts have grown by about 2.5% on a year over year basis. The bulk of BIT revenue will be received after April 15th but if the current trend holds we will likely adjust the forecast upward to reflect the actual collections.

You will recall that the General Fund contingency was set at an unusually high level this year. The budgeted amount - \$6.7 million - provided for the estimated cost of wage settlements for employees budgeted in the General Fund. The contracts have all been settled and we know the amount that will be transferred to departments. There were also a couple of carryover items held in the contingency and the Board has approved those transfers already. Assuming there are no other requests for the use of contingency we expect to realize "savings" of about \$2 million.

- 3. Explain the fiscal impact (current year and ongoing).
N/A
- 4. Explain any legal and/or policy issues involved.
N/A
- 5. Explain any citizen and/or other government participation that has or will take place.
N/A

Required Signatures

Department/
Agency Director:

David A. Boyer

Date: 04/05/05

Budget Analyst:

Date:

Department HR:

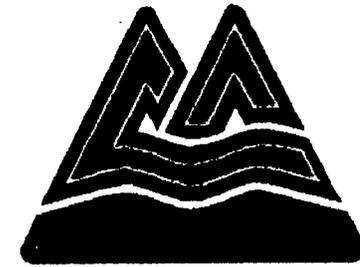
Date:

Countywide HR:

Date:

Multnomah County

3rd Quarter General Fund Forecast



- Revenue Forecast - \$6M More Than Estimated in Budget
- BIT and Property Tax Reflect Resurgence of Local Economy
- More Jobs in Oregon Than Prior to Recession
- Spending @ About 98.5% of Budget Based on Review of CYE's
- Forecast BWC Increased From \$16.3 Million to \$26.5 Million
- Provides for Full Funding of Reserves @ 10% of GF Revenue
- Issues Uncovered in CYE Review
 - Sheriff
 - USM revenue lower than budget;
 - Expenditure forecast at +/- \$1 Million (too close for comfort)
 - Business Services
 - Estimated revenue shortfall resulting from rate methodology
 - DCJ
 - Medicaid revenue associated w/ A&D treatment

Summary of Major General Fund Revenue Sources

Analysis of Forecast Changes - Excludes ITAX

Property Tax (Approximately 65% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 182,502,000	\$ 184,765,000	\$ 184,765,000	\$ 2,263,000	Assessed Values (AV) Grew Faster Than Assumed in FY05 Budget Also Increases Library Levy Revenues (\$1.5 Million in FY05) AV "Rebased" For FY06; Increase Assumed in Chair's Proposed Budget

Business Income Tax (Approximately 10% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 26,088,000	\$ 26,682,000	\$ 28,852,000	\$ 2,764,000	FY05 Adopted Assumed Refunds Would Reduce Overall Net Revenue Q3 Forecast Assumes April-June Receipts Follow FY04 Patterns Conservative Forecast; No Increase Assumed in Chair's Proposed Budget

Beginning Working Capital (Approximately 7% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 16,288,000	\$ 19,492,000	\$ 19,492,000	\$ 3,204,000	As Stated in FY04 Comprehensive Annual Financial Report (CAFR)

Motor Vehicle Rental Tax (Approximately 4% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 11,954,000	\$ 10,985,000	\$ 10,575,000	\$ (1,379,000)	Remains Flat; Receipts About \$1 Million Lower Than FY Prior to 9/11 Q3 Forecast Assumes Modest (2%) Growth Over FY04 Focus on Identifying and Analyzing Factors Impacting This Revenue Source

Assessment & Taxation (Approximately 3% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 9,491,398	\$ 9,844,500	\$ 9,796,408	\$ 305,010	Recording Fee Revenue Still Strong; Estimated at \$5.4 Million Revenues Expected to Decrease by About \$500K in FY06

US Marshal per Diem (Approximately 2% of Total)

Adopted	Q1 Forecast	Q3 Forecast	Forecast Difference	Notes
\$ 6,218,615	\$ 6,218,615	\$ 5,414,848	\$ (803,767)	Budget 147 Beds Per Day; Currently at 128 - 130 Beds Per Day Agreement w/ USM for 86 "Take or Pay" Beds Expires in August, 2005

FY 04-05 General Fund Forecast Comparison
 Based on Actual Expenditures/Revenue Through March, 2005

	Budget	December Forecast	March Forecast
Revenue			
Beginning Working Capital (BWC)	\$ 16,288,000	\$ 19,492,000	\$ 19,492,000
Property Taxes	182,502,000	184,765,000	184,765,000
Business Income Tax	26,088,000	26,682,000	28,852,000
Motor Vehicle Rental	11,954,000	10,985,000	10,575,000
A&T - State Grant & Recording Fees	8,974,000	9,327,000	9,378,000
All Other (w/Out ITAX)	36,622,000	36,500,000	35,560,000
Total Revenue	\$ 282,428,000	\$ 287,751,000	\$ 288,622,000
Expenditures			
Departmental Spending	\$ 259,376,000	\$ 258,210,000	\$ 255,358,000
Contingency	6,764,000	6,764,000	6,764,000
Total Expenditures	\$ 266,140,000	\$ 264,974,000	\$ 262,122,000
Estimated FY 05-06 BWC	\$ 16,288,000	\$ 22,777,000	\$ 26,500,000



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/19/05
Agenda Item #: E-1
Est. Start Time: 10:45 AM
Date Submitted: 03/28/05

BUDGET MODIFICATION: -

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(h)**

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

Date Requested: April 19, 2005 **Time Requested:** 15 mins
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 Staff

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

Required Signatures

**Department/
Agency Director:**

[Handwritten Signature]

Date: 03/28/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: