

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Monday, May 7, 2012**

Budget Work Session #2.b

Chair Jeff Cogen called the meeting to order at 1:04 p.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, and Diane McKeel present. Commissioner Judy Shiprack arrived at 1:53 p.m.

Also present: Marina Baker, Assistant Board Clerk.

BWS-2.b Public Safety - MCSO w/CBAC. Presenters: Karyne Kieta, Budget Director; Sheriff Dan Staton, MCSO; Julie Cieloha, MCSO CBAC; Chief Deputy Drew Brosh; Chief Deputy Jason Gates; & Chief Deputy Michael Shults.

Ms. Kieta reviewed the schedule of upcoming Board meetings. Sheriff Staton provided opening remarks and gave an overview about the MCSO Mission, Vision and Principles.

Ms. Cieloha spoke on behalf of CBAC and shared their recommendations, input and concerns. She spoke about this year's Grand Jury Report and the good work the Sheriff's Office is doing. The report had useful suggestions and the Sheriff's office has been acting on those recommendations. They discussed MCSO's funding and the reductions they may be forced to make to statutorily-mandated core services. They also noted higher than average jail populations. Their top recommendation is to restore Dorm 4 of MCIJ and reinstitute the In-Jail Gang Intelligence Deputy and In-Jail Human Trafficking Intelligence Sergeant positions. Additionally, the Child Abuse Team Detective position is of significant concern. Emerging issues include the high number of corrections deputies retiring and efforts that need to move forward in recruiting new officers.

Sheriff Staton acknowledged the work of the CBAC and their partners. He reviewed the organization chart, span of control, and the Public Safety System of Care.

Chief Deputy Brosh in Business Services provided an overview of the components of the public safety system of care including law enforcement and corrections services. He reviewed MCSO's total budget of \$119.5M and 776.30 FTE. He reviewed the budget by division by fund and spending category. He spoke about restored services including programs funded with one-time-only (OTO) funds, and restructured/redesigned programs that will be funded under their FY 2013 budget.

Chief Deputy Gates in Enforcement spoke about cuts to programs and expenditures and the impacts these cuts will have on their ability to provide direct services. He discussed the mitigation strategies, risks, and what items are out of target.

Chief Deputy Shults in Corrections spoke about the impacts the cuts will have on the public safety system and direct services to the community. He discussed issues, risks and challenges they will face due to budget cuts including long and short-term concerns.

Sheriff Staton closed by discussing the FY 2012 successes and efforts in cost-effective operations, such as improvements in Inmate welfare; the corrections hiring project; training innovations; the sustainable jail project; partnered acquisitions; and OSSA partnerships. He recognized his staff and thanked the Board for their in-depth questions about their services and funding.

The Commissioners asked questions requiring follow-up. The following inquiries were made:

Commissioner Kafoury asked if last year's change in the capacity management plan (from 97% to 95%) played a role in the current year's number of early releases (ERP's) and if releases that occurred this year under a 95% policy have also occurred under the former 97% policy.

Commissioner Kafoury asked for information on the impacts of the City's Proposed budget on the Sheriff's Office, including: (1) the proposed City reductions – both programmatic and dollar amount; (2) the impacts of these cuts to the Sheriff's operations; and (3) what the options are to mitigate the proposed City cuts.

Commissioner Kafoury asked for the Board to be provided with a future presentation addressing where things currently stand regarding overtime and vacancies, including the following for FY 2013: Total overtime budget; FTE/staffing; and anticipated numbers for upcoming retirements, vacancies, and new hires.

Commissioner Kafoury asked for a report on the minimum number of U.S. Marshal Beds that need to be funded in order for the County to break even including an underlying analysis that helps the Budget office determine that number.

The presenters responded to Board questions and comments. The Board thanked the presenters and CBAC representatives for their briefing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:56 p.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County