

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

Thursday, June 3, 2010

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

Budget Work Session #7

Chair Jeff Cogen called the meeting to order at 1:05 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer, and Judy Shiprack present.

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

1. Budget Overview. Presenters: Karyne Kieta, Budget Director; Mike Jaspin, Budget Office;

Ms. Kieta provided the opening remarks. Mr. Jaspin reviewed the State budget forecast. Ms. Kieta discussed programs funded with one-time-only (OTO), backfill funding, and ongoing resources in the FY 2011 County budget. Ms. Kieta and Mr. Jaspin responded to Board questions and comments.

2. Sheriff's Office (MCSO). Presenters: Sheriff Dan Staton.

Sheriff Staton discussed State reductions to MCSO and their effect on services, personnel, and resources. He addressed how they are re-aligning resources to respond to these cuts and maintain services. He responded to Board questions and comments.

3. Department of Community Justice (DCJ). Presenters: Scott Taylor, Director, DCJ, and Shaun Coldwell, DCJ.

Mr. Taylor discussed how Senate Bill 1145 will effect Adult and Juvenile services DCJ provides. He spoke about anticipated State cuts and their effects on services, personnel, and resources. He addressed how they are re-aligning resources to respond to these cuts and maintain services. He responded to Board questions and comments.

4. Department of Human Services (DHS). Presenter: Joanne Fuller, Director, DHS.

Ms. Fuller discussed State reductions to DHS and their effect on services, personnel, and resources. She addressed how they are re-aligning resources to respond to these cuts and maintain services. She responded to Board questions and comments.

5. Health Department (HD). Presenter: Lillian Shirley, Director, HD.

Ms. Shirley discussed State reductions to HD and their effects on services, personnel, and resources. She addressed how they are re-aligning resources to respond to these cuts and maintain services. She responded to Board questions and comments.

6. Multnomah County Commission on Children, Families & Community (CCFC). Presenter: Joshua Todd, Director, CCFC.

Mr. Todd discussed State reductions to CCFC and their effects on services, personnel, and resources. He addressed how they are re-aligning resources to respond to these cuts and maintain services. He responded to Board questions and comments.

7. Multnomah County Library. Presenter: Vailey Oehkle, Library Director.

Ms. Oehkle explained that the only State funding the Library receives is through a grant called "Ready to Read", that the Library uses to fund their early child learning services and Summer reading program. In FY 2011, they will receive about \$80k from the State, which is a reduction of about \$18k from what they were expecting. She responded to Board questions and comments.

8. General Questions & Answers.

Jerry Elliot, Department Community Services; Scott Marcy, District Attorney's Office; and Karyne Kieta, Budget Director, responded to Board questions and comments.

9. County's Financial Policies. Presenter: Mindy Harris, Interim Director, Department of County Management & Cara Fitzpatrick, Account Manager, DCM.

Ms. Harris discussed the County's financial and budget policies. The goals of the policies are to preserve capital through prudent budgeting and financial management; achieve the most productive use of County funds to meet the goals of the Board; ensure that all finance related activities are conducted according to generally accepted accounting principles; and achieve a balance between ongoing available revenue and the financial commitments that are presented to the County. They evaluate how to leverage local resources with external resources, primarily Federal and State funding; and how to provide an accountable form of financial management to the County and tax payers. The Board adopts these policies every year and this year, only minimal changes are recommended to adopt new accounting standards from the Governmental Accounting Standards Board, intended to provide greater visibility in how governmental entities present their financial statements and how they're bound by their spending constraints. Ms. Fitzpatrick provided examples of how this new standard will apply to Multnomah County. Ms. Harris and Ms. Fitzpatrick responded to Board questions and comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:51 p.m.

Submitted by:

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