



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

### Board Clerk Use Only

**Meeting Date:** 05/27/2010  
**Agenda Item #:** NON-D  
**Est. Start Time:** 1:00 pm to  
**Date Submitted:** 3:00 pm

**Agenda Title:** **FY 2011 Budget Worksession on Policy and Operational Challenges and Issues – County Human Services, Health, Library, Community Justice, Sheriff, District Attorney, Community Services, Non-Departmental, County Management, Information Technology and the Facilities Capital Plan.**

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

<b>Requested Meeting Date:</b>	<u>May 25, 26 and 27 if necessary</u>	<b>Amount of Time Needed:</b>	<u>11.5 hrs. (9:00-4:30 p.m.) And (9:00-3:00 p.m.)</u>
<b>Department:</b>	<u>County Management</u>	<b>Division:</b>	<u>Budget Office</u>
<b>Contact(s):</b>	<u>Karyne Kieta, Budget Director</u>		
<b>Phone:</b>	<u>503-988-3312</u>	<b>Ext.</b>	<u>22457</u>
		<b>I/O Address:</b>	<u>503/5/531</u>
<b>Presenter(s):</b>	<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. These worksessions are the second 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 worksession.

#### 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.

Last week, the Board had the first wave of worksessions where departments presented budget overviews regarding what changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget. We are now moving into the second wave, where the Board will hear about the policy and operational challenges and issues that the department will be facing in the upcoming fiscal year. The

Board will also hear from each department's CBAC on its recommendations. The second wave of worksessions is scheduled for a full day on May 25<sup>th</sup>, most of the day on May 26<sup>th</sup>, and a follow-up worksession on May 27<sup>th</sup>, if needed. May 25<sup>th</sup> and 26<sup>th</sup> worksessions are broken down into a morning and afternoon sessions. The first morning session will begin with the Department of County Human Services, the Health Department and the Library. The afternoon session will begin with the Community Justice, Sheriff, District Attorney and then Community Services. May 26<sup>th</sup> will begin the morning with Non-Departmental, and County Management. Information Technology will kick off the afternoon and then we will hear about the Capital Plan from Facilities. A follow-up session is scheduled for May 27<sup>th</sup> in the afternoon if needed. Below is a detailed schedule for the second wave.

May-10		
9:00	25	<b>BOARD WORKSESSION: Policy &amp; Operational Challenges &amp; Issues</b>
10:00		DCHS
11:00		Health
Noon		Library
1:00		LUNCH Break
2:00		DCJ
3:00		MCSO
3:45		DA
4:30		CS
6:00-8:00		Adjourn
9:00	26	<b>PUBLIC HEARING - IRCO, 10301 NE Glisan</b>
9:45		General Fund Forecast Update - 3rd Quarter
10:30		<b>BOARD WORKSESSION (cont): Policy &amp; Operational Challenges &amp; Issues</b>
11:30		Non-Departmental
1:00		DCM
2:00		LUNCH Break
3:00		IT
1:00-3:00	27	Capital
6:00-8:00		Adjourn
		Follow-Up Worksession, If needed
	31	<b>PUBLIC HEARING - East County - 600 NE 8th Street, Gresham</b>
		<b>HOLIDAY - MEMORIAL DAY</b>

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 worksessions. 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 worksession formats. This first "wave" of worksessions focused on what changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget. The second wave will focus on Policy and Operational Challenges and Issues for FY 2011. 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 the second wave is as follows:

#### **FY 2011 Department Agenda Format**

##### **WAVE 2 – Policy and Operational Challenges & Issues**

1. Agenda Overview/Introductions
2. CBAC
3. Challenges & Issues
  - a. Policy
  - b. Organizational & Operational
  - c. Other

4. Follow-Up

The third wave is the evening public hearings where testimony is taken and overlaps with the second wave. The TSCC hearing is scheduled for June 9<sup>th</sup> and the budget is scheduled to be adopted on June 10<sup>th</sup>.

**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 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.

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## Required Signatures

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

**Date:**

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