

ANNOTATED MINUTES

*Tuesday, June 13, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

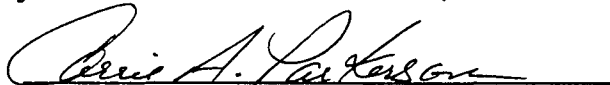
Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

WS-1 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

CHAIR STEIN PRESENTED OVERVIEW OF PROCESS. BILL FARVER PRESENTED AND EXPLANATION OF MEMO DATE JUNE 12, 1995 REGARDING PROPOSED BUDGET AMENDMENTS AND DISCUSSION OF VARIOUS AREAS OF CONCERN. BOARD AND STAFF DISCUSSION AND DELIBERATIONS REGARDING FOLLOW UP ISSUES IDENTIFIED DURING PREVIOUS BUDGET WORK SESSIONS. COMMISSIONER HANSEN PROPOSED BUDGET AMENDMENTS FOR OUTSIDE-IN PRENATAL CARE AND NEEDLE EXCHANGE SUPPLEMENT. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT TO CUT DAY CARE POSITIONS PENDING JULY DISCUSSION. BOARD DISCUSSION AND CLARIFICATION OF PROPOSED BUDGET NOTES. DISCUSSION OF PROPOSED TECHNICAL AMENDMENTS TO BE REVIEWED ON 6/14/95.

There being no further business, the meeting was adjourned at 11:53 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

*Tuesday, June 13, 1995 - 7:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET HEARING

Chair Beverly Stein convened the hearing at 6:55 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman excused.

PH-1 The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony on the Proposed 1995-96 Multnomah County Budget

JANIS SABIN ELLIOT TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD DEVELOPMENT, CARE AND EDUCATION PROGRAMS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. ELLIOT TO PROVIDE BOARD WITH ADDITIONAL INFORMATION PRIOR TO BUDGET ADOPTION. PERYL GOTTESMAN AND DICK SWEARINGEN TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COURT APPOINTED SPECIAL ADVOCATES (CASA). JAMIE TILLMAN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS AND DISCUSSION. BRUCE GOLDBERG AND LINDA ERWIN TESTIMONY IN SUPPORT OF FUNDING FOR VIOLENCE PREVENTION ACTIVITIES AND PROGRAMS.

There being no further testimony, the hearing was adjourned at 7:25 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad

**Wednesday, June 14, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland**

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

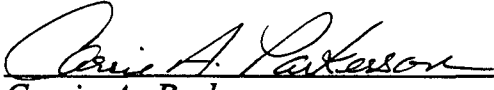
WS-2 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

CHAIR STEIN OUTLINED PROCESS. DAVE WARREN PRESENTED HANDOUT AND PROVIDED OVERVIEW AND EXPLANATION. PRESENTATION FROM SHERIFF

DAN NOELLE REGARDING SHERIFF'S OFFICE BUDGET ISSUES. BOARD QUESTIONS, COMMENTS AND DISCUSSION. MR. WARREN EXPLANATION OF LIST OF POSSIBLE PROPOSED AMENDMENTS TO BE CONSIDERED FOR ADOPTION OF THURSDAY, JUNE 15, 1995. BOARD AND STAFF DISCUSSION AND COMMENTS REGARDING PROPOSED BUDGET NOTES.

There being no further business, the meeting was adjourned at 11:43 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson

*Wednesday, June 14, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

WS-3 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

CANCELLED.

*Thursday, June 15, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

CHAIR STEIN ADVISED THAT COMMISSIONER SALTZMAN IS ON THE PORTLAND COMMUNITY COLLEGE BOARD AND REQUESTED THAT ITEM C-3 BE MOVED TO THE REGULAR AGENDA SO THAT HE MAY ABSTAIN FROM VOTING. UPON BOARD CONSENSUS, C-3 IS MOVED TO REGULAR AGENDA.

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1, C-2, AND C-4
THROUGH C-7) WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Ernie Bonner to the Mt. Hood Cable Regulatory Commission*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Ratification of Amendment No. 2 to Intergovernmental Agreement, Contract #101575, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health and Youth Program and Portland Public School District to Add Day Treatment Educational Services for a Partners Project via the Nickerson Center, Effective January 30, 1995 through June 30, 1995*

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-4 Ratification of an Intergovernmental Agreement, Contract #900106, between Clackamas County and Multnomah County to Provide a Facility for a Work Release-Probation Violation Center, Effective July 1, 1995 through June 30, 1996*
- C-5 Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #900344, between Board of Parole and Post-Prison Supervision and Multnomah County Regarding the Conducting of Parole and Post-Prison Supervision Violation Hearings and Local Sanction Hearings, Effective Upon Execution through December 31, 1995*

DEPARTMENT OF HEALTH

- C-6 Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #200704, between the Oregon Health Sciences University Child Development and Rehabilitation Center and Multnomah County Provides a 1.4 FTE Public Health Nurse to Serve as Coordinator for OHSU's CoCoon Program for Children with Special Health Needs and Extends Agreement, Effective Upon Execution through June 30, 1996*

SHERIFF'S OFFICE

- C-7 Ratification of an Intergovernmental Agreement, Contract #800246, between Metro and Multnomah County Sheriff's Office to Provide Solid Waste Flow Control and General Investigative Police Services and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dump Sites within Jurisdictional Boundaries to Metro, Effective July 1, 1995 through June 30, 1996*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

RICHARD KOENIG COMMENTED IN OPPOSITION TO FAMILY SERVICES MEDIATION PROCESS AND CARL ATKINS COMMENTED IN SUPPORT OF THE EDGEFIELD STATION PROJECT.

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-3 Ratification of an Intergovernmental Agreement, Contract #900086, between Multnomah County and Portland Community College to Provide Instructional Support Services for the Londer Learning Center, for the Period July 1, 1995 through June 30, 1996*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, C-3 WAS APPROVED, WITH COMMISSIONERS STEIN, COLLIER, KELLEY AND HANSEN VOTING AYE AND COMMISSIONER SALTZMAN ABSTAINING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 Request for Approval of a Notice of Intent to Apply with the Department of Health and Human Services for Demonstration Partnership Program (DPP) Funds for a Youth Employment Stabilization Grant*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. JOHN PEARSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Budget Modification DES #10 (Revised) Requesting Authorization to Transfer Budgeted Funds from Facilities Fund Contingency to Personal Services to Fund the Justice Center Energy Retrofit Project*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. CRAIG CALKINS EXPLANATION AND RESPONSE

**TO BOARD QUESTIONS. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-4** *Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION. ORDINANCE NO. 822 WAS UNANIMOUSLY APPROVED.

- R-5** *RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1995 to June 30, 1996 and Making the Appropriations thereunder, Pursuant to ORS 294.435*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. DAVE WARREN PRESENTED AND EXPLAINED THE LETTER OF CERTIFICATION FROM THE TAX SUPERVISING & CONSERVATION COMMISSION WHICH IS REQUIRED BEFORE THE 1995-96 BUDGET CAN BE ADOPTED. MR. WARREN EXPLAINED PROCESS AND ACTION NEEDED. MR. WARREN ALSO AND PROVIDED PRESENTATION AND SUGGESTED RESPONSES TO THE TAX SUPERVISING RECOMMENDATIONS. BOARD DISCUSSION AND COMMENTS.

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF PROPOSED PROGRAM AMENDMENTS ASD 6; CFS 1a, 2a, 17, 20a & 22; DA 1, 8 & 9; DES 4 & 18; HD 2, 12 & 13; JJD 7, 8, 14, 15, 6 & 17; LIB 5; MCSO & MCSO 16; NOND 1, 8, 10, 17 & 18. MR. WARREN EXPLANATION. PROGRAM AMENDMENTS ASD 6 THROUGH NOND 18 UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF PROPOSED AMENDMENT NON 1. COMMISSIONER KELLEY EXPLAIN WHY NOT SUPPORT THIS AMENDMENT. AMENDMENT NON 1

APPROVED WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF PROPOSED REVENUE AMENDMENTS ASD 7, 8 & 9; CFS 6, 7, 8, 10, 11, 14, 16, 18, & 19; DA 2, 3, 4, & 6; DCC 1 & 2; DES 14 & 16; HD 4, 5, 7, 9, 10 & 11; JJD 5, 10, 11, 12 & 13; MCSO 5, 5a & 8; NOND 13; REV 1, 2, 3, 4 & 5. MR. WARREN EXPLANATION. REVENUE AMENDMENTS ASD 7 THROUGH REV 5 UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROPOSED CARRYOVER AMENDMENTS CFS 4; DES 5, 8, 9, 10, 12, 13, 19, 20, 21 & 23; HD 8; LIB 1 & 3; MCSO 12, 13, 14 & 15; NOND 2, 4, 7, 11, 12, 14, 16, 18 & 19. MR. WARREN EXPLANATION. CARRYOVER AMENDMENTS CFS THROUGH NOND 19 UNANIMOUSLY APPROVED.

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROPOSED TECHNICAL AMENDMENTS CFS 5, 9, 10, 12, 13, 15 & 21; DA 7; DES 6, 7, 17 & 22; HD 6; LIB 2 & 4; MCSO 9, 10 & 11; NOND 3, 5, 9 & 15. MR. WARREN EXPLANATION. TECHNICAL AMENDMENTS CFS 5 THROUGH NOND 15 UNANIMOUSLY APPROVED.

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROPOSED BUDGET NOTES. BOARD CONSENSUS TO AMEND BUDGET NOTE 13 TO READ "IT IS THE BOARD'S INTENTION TO END MATRIX RELEASES FROM COUNTY JAILS AT THE EARLIEST POSSIBLE DATE." BUDGET NOTES UNANIMOUSLY APPROVED AS AMENDED.

FOLLOWING BOARD COMMENTS AND DISCUSSION, RESOLUTION 95-139 WAS UNANIMOUSLY APPROVED.

R-6 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1995-96

COMMISSIONER COLLIER MOVED AND

**COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-6. DAVE WARREN EXPLANATION. RESOLUTION
95-140 WAS UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 10:30 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 12, 1995 - JUNE 16, 1995

Tuesday, June 13, 1995 - 9:30 AM - Budget Session Page 2

Tuesday, June 13, 1995 - 7:00 PM - Budget Hearing Page 2
Multnomah County Courthouse, Room 602

Wednesday, June 14, 1995 - 9:30 AM - Budget Session Page 2

Wednesday, June 14, 1995 - 1:30 PM - Budget Session Page 2

Thursday, June 15, 1995 - 9:30 AM - Regular Meeting Page 3

*Thursday Meetings of the Multnomah County Board of Commissioners are
cablecast live and taped and can be seen by Cable subscribers in Multnomah County
at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD
CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-
5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

*Tuesday, June 13, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

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WS-1 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

*Tuesday, June 13, 1995 - 7:00 PM
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PH-1 The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony on the Proposed 1995-96 Multnomah County Budget

*Wednesday, June 14, 1995 - 9:30 AM
(IF NEEDED ONLY)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

WS-2 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

*Wednesday, June 14, 1995 - 1:30 PM
(IF NEEDED ONLY)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

WS-3 Work Session to Review and Discuss the Proposed Multnomah County 1995-96 Budget.

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Ernie Bonner to the Mt. Hood Cable Regulatory Commission*

COMMUNITY AND FAMILY SERVICES DEPARTMENT

- C-2 *Ratification of Amendment No. 2 to Intergovernmental Agreement, Contract #101575, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health and Youth Program and Portland Public School District to Add Day Treatment Educational Services for a Partners Project via the Nickerson Center, Effective January 30, 1995 through June 30, 1995*

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DEPARTMENT OF HEALTH

- C-6 *Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #200704, between the Oregon Health Sciences University Child Development and Rehabilitation Center and Multnomah County Provides a 1.4 FTE Public Health Nurse to Serve as Coordinator for OHSU's CoCoon Program for Children with Special Health Needs and Extends Agreement, Effective Upon Execution through June 30, 1996*

SHERIFF'S OFFICE

- C-7 *Ratification of an Intergovernmental Agreement, Contract #800246, between Metro and Multnomah County Sheriff's Office to Provide Solid Waste Flow Control and General Investigative Police Services and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dump Sites within Jurisdictional Boundaries to Metro, Effective July 1, 1995 through June 30, 1996*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

COMMUNITY AND FAMILY SERVICES DEPARTMENT

- R-2 *Request for Approval of a Notice of Intent to Apply with the Department of Health and Human Services for Demonstration Partnership Program (DPP) Funds for a Youth Employment Stabilization Grant*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Budget Modification DES #10 (Revised) Requesting Authorization to Transfer Budgeted Funds from Facilities Fund Contingency to Personal Services to Fund the Justice Center Energy Retrofit Project*

NON-DEPARTMENTAL

- R-4 *Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees*
- R-5 *RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1995 to June 30, 1996 and Making the Appropriations thereunder, Pursuant to ORS 294.435*
- R-6 *RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1995-96*




DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

M E M O R A N D U M

TO: Clerk of the Board
Board of County Commissioners

FROM: Andrea Jilovee,  Commissioner Saltzman's Office

RE: Absence from June 13, 1995 BCC Budget Public Hearing

DATE: June 14, 1995

Commissioner Saltzman could not attend the June 13, 1995, BCC Budget Public Hearing due to personal reasons.

DRS:amj

BOARD OF
COUNTY COMMISSIONERS
1995 JUN 14 AM 11:20
MULTNOMAH COUNTY
OREGON

#1

PLEASE PRINT LEGIBLY!

MEETING DATE 6-13-95

NAME

Janis Sabin Elliot

ADDRESS

3216 NE 14th Ave

STREET

Portland OR 97212

CITY

ZIP

Early Childhood Development, Care & Education

I WISH TO SPEAK ON AGENDA ITEM NO.

Education

SUPPORT

X

OPPOSE

SUBMIT TO BOARD CLERK

#2

PLEASE PRINT LEGIBLY!

("PEARL
GOTTESMAN")

MEETING DATE

6-13-95

NAME

PEARL GOTTESMAN

ADDRESS

4880 SW Scholls Ferry
STREET

PORTLAND
CITY

97225
ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

Casa

SUPPORT

☒ **OPPOSE**

SUBMIT TO BOARD CLERK

#3

PLEASE PRINT LEGIBLY!

MEETING DATE 6/13/95

NAME Dick Swearingen ("GEN")

ADDRESS 5560 LANGFORD LN

STREET

LAKE OSWEGO

97035

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. PH 1

SUPPORT _____ **OPPOSE** _____

SUBMIT TO BOARD CLERK _____

X
CASA

#4

PLEASE PRINT LEGIBLY!

MEETING DATE 6/13/95

NAME

BRUCE GOLDBERG MD

ADDRESS

3407 NW Thurman St

STREET

Portland

97210

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT violence prevention OPPOSE _____

SUBMIT TO BOARD CLERK

#5

PLEASE PRINT LEGIBLY!

MEETING DATE

6-13-55

NAME

LINDA L-ERWIN MD

ADDRESS

Emmanuel Hosp.

STREET

Portland 97227

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

PH 1

SUPPORT

☒

OPPOSE

☐

SUBMIT TO BOARD CLERK

☒

AGENDA NUMBER PH-1

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

TO: Board of County Commissioners
FROM: Beverly Stein
DATE: June 12, 1995
RE.: Budget Amendments

1995 JUN 13 PM 12:16
MULTNOMAH COUNTY
OREGON

As we near the end of our budget deliberations, I have a number of amendments to propose that I think can deal with several of the major issues that the Board has raised over the past month.

My goal is to resolve the major issues next week so that we can adopt amendment on June 14. Final adoption of the budget will occur on June 28, following receipt of our letter of certification from Tax Supervising and Conservation Commission. Also, I am suggesting that we defer one set of decisions until July.

I will describe the amendments in narrative and list them on the attached chart. I would appreciate your feedback. We will present them to you on Tuesday during our worksession.

SHERIFF'S OFFICE

At the request of the Sheriff, I recommend that we leave the budget as submitted, with the exception of funding for the Restitution Center. My budget assumed SB1145 funds for the Restitution Center. Because implementation has now been delayed until 1996-7, I believe we need to find "bridge financing" to maintain the current level of beds.



For maintaining the Restitution Center at the current funding level we need to identify \$825,000 in additional revenue. The Sheriff and I recommend the following amendments:

Recognition and appropriation of money from a variety of sources:

- Interest on video lottery (OTO)	\$ 75,000
- Animal control fees (OTO)	\$100,000
- Additional GF money (small increases in state pass through revenue)	\$ 50,000
- Additional BIT (1994-5 OTO)	<u>\$120,000</u>
Subtotal	\$345,000
 - Salary Savings in Sheriff's Office for 1995-96 (to be determined during the course of the year)	 <u>\$480,000</u>
TOTAL	\$ 825,000

The Sheriff and I discussed the Board's interest in equipment for Sauvie Island BOEC response, warrants service, including TROs for victims of domestic violence, the District Attorney's request for an additional investigator position, and support for Target Cities alcohol and drug treatment within the jails. The Sheriff will consider these requests as he reviews and prioritizes current functions within his office.

JUVENILE JUSTICE

Concerns were raised at the Board about the reductions in several juvenile justice contracts. The reductions were made before the current Director began work and reflected JJD's best information at budget development time.

I am proposing that we restore funding for six months for the major contracts that were reduced (VORP \$25,000 of the \$50,000; PIC \$15,000 of the \$30,000; CASA \$5,000 of the \$10,000) and ask the Department to provide us with an evaluation of these services in December. (If we decide to continue the contracts at current service levels, we can access contingency funds at that time).

To fund these contract restorations, the Department will recognize the additional revenue from renting one bed to Clatsop County. The potential revenue should be in the \$50,000 range.

These short term actions should put us in a better position to decide on appropriate ongoing contract amounts for these providers.

Finally, I recommend that we annualize the Morrison Center sex offender treatment contract (\$33,000) and provide the county match for the Mt. Scott Center for Learning summer program (\$5,500) from delayed start up of the \$400,000 in juvenile services community programs.

STATE HUMAN RESOURCES REDUCTIONS

I placed \$500,000 into our contingency pending the outcome of state budget deliberations. In addition, we will have an additional \$120,000 BIT revenue for 1995-6, and the remainder of the additional pass through from the state - \$80,000.

The worst case scenarios with the state did not materialize. While we have the broad outlines of state cuts and legislative changes, the specific numbers and implications are not totally known. Until we know the specific cuts, we will not know the best use of the money.

The Board has also indicated interest in a number of adds. My recommendation is to fund the Board's top priorities which are relevant to our Urgent Benchmarks and return in July to discuss how to use the remaining funds to backfill state reductions. This will give us the opportunity to get feedback from the CBACs and Departments in determining priorities among human service needs. The following appear to be priority items for the Board that I propose funding now.

Lane Middle School clinic (half year funding, including \$75,000 OTO capital costs) <i>Urgent Benchmarks: Reducing Teen Pregnancy; Increase Health Care Services</i>	\$189,000
Anti violence public education campaign (remainder to be matched by other jurisdictions or businesses) <i>Urgent Benchmarks: Reduce Violent Crime; Increase Success of Diversion Programs</i>	\$35,000
Demonstration "STOP" program for the mentally ill (half year, pending agreement with District Attorney and courts) <i>Urgent Benchmarks: Increase Success of Diversion Programs; Increase Mental Health Care Services</i>	\$37,000

Expansion of CARES services for abused children (to start in October) <i>Urgent Benchmarks: Reduce Domestic Abuse; Increase Mental Health Care Services</i>	\$100,000
Teen Paternity Rights and Responsibilities Project <i>Urgent Benchmark: Reducing Teen Pregnancy</i>	\$22,000
Developmentally Disabled Transition Services (pending Medicaid availability and SSI and/or family contributions; to start in January or earlier if other resources identified; annualized next year at an amount reflective of program's ability to leverage other resources <i>Urgent Benchmarks: Reduce Domestic Violence; Increase Mental Health Care Services</i>	\$ 80,000
TOTAL	\$458,000

Then, we can reprogram approximately \$250,000 in July for appropriate state reductions, or other Board amendments.

MISCELLANEOUS

I believe there is Board support for the following:

- | | |
|------------------------------|----------|
| 1. Employee Incentive Awards | \$ 9,000 |
| 2. PMCOA | \$ 7,000 |

These can be funded from the Library amendment which frees up general fund money and charges the bond for moving costs (\$16,000).

If the Board chooses to do the following, the projects can be funded without additional general fund support.

- | | |
|--|-----------|
| 3. Edgefield Station project
(from CIP contingency on an OTO basis
- assuming CIP will benefit when property sold) | \$ 20,000 |
|--|-----------|

- | | |
|--|-----------|
| 4. Planning assistance for elderly services
in Brentwood-Darlington
(OTO; from salary savings from hiring new positions in Aging | \$ 29,000 |
| 5. Auditor Courthouse Study
(from carryover in Auditor's Budget) | \$ -0- |

PROPOSED BUDGET NOTES

1. The Sheriff will assist Sauvie Island Fire District in their capital needs in joining the new 911 system (assuming the continued commitment from the Fire District to capital funds already identified). The Board will encourage the Sauvie Island and Corbett Districts to make appropriate changes in their funding base, consult the County EMS office for possible funding, and/or work with the User Board to provide ongoing operating funds.
2. The Board will consider contingency requests for:
 - full restoration after a Departmental evaluation of VORP, PIC and CASA
 - additional resources for the Mental Health Triage Center
 - matching funds for the District Attorney's Americorp grant
3. Encourage the East and West Soil Conservation Districts to explore merger.
4. Animal control should participate in the development of a program with other jurisdictions to fund a technician to assist local jurisdictions in developing an approach to control problem wildlife, including coyotes. \$10,000 in additional animal control revenue from 1994-5 is included in contingency if an acceptable plan is presented.
5. If allowed under state law, institute a restaurant awards program funded through program revenue.
6. Continue to explore the establishment of an East County Senior office. Reinitiate discussions with the City of Gresham for matching funds and with the Gresham Seniors Inc. concerning their continuing role in using a County owned facility in Gresham for senior activities.
7. Ask the Sheriff to explore the establishment of a booking fee in the corrections facilities.

Please give me your feedback on this package as soon as possible. Thank you.

AMENDMENTS Chair's Proposal

Date	Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
CHAIR'S PROPOSAL					
RESOURCES					
		Setaside in Contingency pending State decisions	NA	NA	500,000
		Interest on video lottery (OTO)	NA	NA	75,000
REV 1		Animal Control fees carried over	NA	NA	110,000
REV 2 (partial)		State revenues (liquor, cigarette, lottery, etc)	NA	NA	107,295
REV 2 (partial)		School lunch reimbursement	NA	NA	24,346
REV 3		BIT 94-5 and 95-6	NA	NA	251,220
JJD 11		Additional Juvenile bed lease (Clatsop)	NA	NA	50,000
SUBTOTAL GF REVENUES AVAILABLE					1,117,861
PROPOSED SPENDING					
5/23	MCSO 5	Funding for Restitution Center at 120 bed level	0	0.00	(825,000)
	MCSO ?	Salary savings	(480,000)	0.00	480,000
	JJD ?	Six Month funding of VORP/PIC/CASA reductions	45,000	0.00	(45,000)
	JJD ?	Morrison Center / Mt. Scott Summer Learning programs	38,500	0.00	(38,500)
	JJD ?	Delay start up of community programs	(38,500)	0.00	38,500
6/6	HD	Lane Middle School	189,117	?	(189,117)
6/6	HD	Violence reduction education (half from other)	35,000	?	(35,000)
6/7	CFS 20	Mentally ill C-felon diversion from jails (half year)	36,756	0.00	(36,500)
5/30	CFS 2	Supplement CARES (October start)	103,850	1.50	(100,712)
5/30	CFS 1 half year	DD transition (with Medicaid, SSI, contributions)	200,000	0.00	(80,000)
5/23	DA 1	Teen paternity rights education project	82,000	1.00	(22,721)
5/11	NON 1	Incentive Awards for Exempt employees	9,000	0.00	(9,000)
6/7	NOND 8	Support for PMCoA	7,532	0.00	(7,532)
	Lib ?	Shift move and storage to bond fund	(16,000)	0.00	16,000
SUBTOTAL GF REQUIREMENTS					(854,582)
Remaining Setaside pending State decisions					263,279
OTHER AMENDMENTS					
5/18	DES 4	Support for Edgefield Station	20,000	0.00	CIP
	ASD	Planning at Brentwood Darlington	29,000	0.00	salary svgs
5/31	NOND 1	Auditor Courthouse Study	20,000	0.00	0

AMENDMENTS --- June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
<u>PROGRAM AMENDMENTS</u>				
ASD 1	Add East County office	84,588	0.00	(84,588)
ASD 2	Increase emergency/ transportation	45,315	0.00	(45,315)
ASD 3	Multi-ethnic outreach	69,439	0.00	(69,439)
ASD 4	Additional Public Guardian staff	37,358	1.50	(37,358)
ASD 5	Additional protective services staff	23,264	1.00	(23,264)
CFS 1	DD high school transition	400,000	0.00	(160,000)
CFS 17	Increases Target Cities revenues	1,075,323	11.00	30,148
CFS 2	Supplement CARES	138,466	2.00	(134,283)
CFS 20	Mentally ill C-felon diversion from jails	73,511	0.00	(73,000)
CFS 3	Mental Health for homeless youth	55,554	1.00	(55,554)
DA 1	Paternity rights education project	82,000	1.00	(22,721)
DA 11	Uses video lottery revenue for remodeling	75,000	0.00	0
DA 8	Increase VAPAG revenue	10,000	0.00	0
DA 9	Increase Discovery revenue, use for supplies	15,000	0.00	0
DES 18	Energy Program	556,331	0.00	0
DES 1A	Custodial enhancements	48,130	1.00	(48,130)
DES 1B	Custodial enhancements	50,000	0.00	(50,000)
DES 1C	Custodial enhancements	50,000	0.00	(50,000)
DES 2	Staff time to coordinate bridge lighting	20,000	0.00	(20,000)
DES 3	Archivist	39,210	1.00	(39,210)
DES 4	Support for Edgefield Station	20,000	0.00	(20,000)
HD 1	Restaurant award program	?	0.00	(20,000)
HD 12	Cuts Health Educators and shifts Funds in Postponing Sexual Involment from Personal Serv. to Professional Services	0	(1.10)	0
HD 2	Lane Middle School	189,117	?	(189,117)
HD 3	Violence reduction education	70,000	?	(70,000)
JJD 1	PIC summer programs	30,000	0.00	(30,000)
JJD 2	VORP at 94-5 level	50,000	0.00	(50,000)
JJD 3	CASA at 94-5 level	8,957	0.00	(8,957)
JJD 4	Annualize cost of Morrison Center	33,000	0.00	(33,000)
JJD 7	Converts Project Payback PT to position	41,000	1.00	285
JJD 8	Adds Day Reporting posn, reprograms Casey	43,719	1.00	1,931
JJD 9	Funds PIC, VORP, training	81,525	0.00	(81,525)
MCSO 1	Support for fire district radio conversion	42,500	0.00	(42,500)
MCSO 1a	Alternative using COP's for radio purchase		0.00	
MCSO 2	Enhance Target Cities program	43,004	1.00	(43,004)
MCSO 3	Jail population data analysis position	44,652	1.00	(44,652)
MCSO 4	Warrants backlog staff	152,886	3.00	(152,886)
MCSO 6	Annualize funding for Warehouse Jail	610,689	13.32	(610,689)
MCSO 7	Temporary Restraining Order staff	133,227	2.00	(133,227)
NON 1	Incentive Awards for Exempt employees	9,000	0.00	(9,000)

AMENDMENTS --- June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
NOND 1	Auditor Courthouse Study	20,000	0.00	0
NOND 10	Carryover Criminal Justice Model	71,126	0.00	0
NOND 17	Carryover \$55,000 County Counsel for equip.	55,000	0.00	0
NOND 8	Support for PMCoA	7,532	0.00	(7,532)
SUBTOTAL PROGRAM AMENDMENTS		4,705,423	40.72	(2,426,587)

AMENDMENTS --- June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
<u>REVENUE AMENDMENTS</u>				
ASD 7	Adds Medicaid Case Mgr and temp, reclasses based on Medicaid funds	64,872	1.00	2,160
ASD 8	Increases private assessments revenue	6,021	0.00	96
ASD 9	Increases IIIB, Rental income and Title XVIII rev.	49,176	0.00	497
CFS 11	Increases Great Start, Level 7 carryover	516,591	0.00	3,591
CFS 14	Adds City revenues, cuts DHR funds for Int. Svcs	12,951	0.00	0
CFS 16	State mental health grant carryover	2,386,247	0.00	0
CFS 18	Increases YEEP revenues, used for pass through	36,524	0.00	0
CFS 19	Adjusts Child/Youth revs, sets aside \$82.5K for MCCF future allocation	353,862	0.00	3,202
CFS 6	Increases LIEAP rev.; use for prof svcs, computers	25,566	0.00	496
CFS 7	Increases CAPO revenues; adds 1.5 positions	239,327	1.50	6,086
CFS 8	Increase LIEAP rev., increase passthru, add 1FTE	1,452,671	1.00	11,565
DA 10	Increase CAMI grant	20,820	0.00	667
DA 2	Adjusts FINVEST grant	(11,601)	0.00	(257)
DA 3	Adds Byrne Anti-Drug Grant	82,594	1.00	4,406
DA 4	Adjusts Forfeiture to actual carryover amount	132,651	0.00	4,502
DA 6	Adds DDA to Neighborhood DA for Tri Met	63,639	1.00	0
DCC 1	Adjusts revenues for STOP I program	87,950	0.00	0
DCC 2	Adds STOP II grant	125,000	0.00	0
DES 14	Trans CMAQ	225,000	0.00	0
DES 16	Corner Eq Chg	(99,200)	0.00	0
HD 10	Increases Breast & Cervical Cancer Grant	28,724	(0.34)	0
HD 11	Increases Robert Wood Johnson Grant	17,000	0.25	0
HD 4	Corrects errors in personnel budget Increases Ambulance Fees Adds 2.65 FTE to Nurse Cuts Corrections Health. Adds 1 Eligibility Specialist. Adds .75 resource specialist. Cuts various positions and on call to restore nurses.	27,832	4.70	1,220
Hd 5	Reduces Linkage Grant, Increases NIDA Grant, Moves 3 Alcohol&Drug evaluation Spec to CFS	29,387	0.30	554
HD 7	Adds 1.4 million in Ryan White Grant funds, 1.3 is pass through	1,416,292	0.70	6,378
HD 9	Reduces Regional Detention Adds General Funds for JJD Health	5,345	0.00	(5,345)
JJD 10	Adds CSD revenue for loan of Juv. Couns. Supvr	89,275	1.00	0
JJD 11	Adds State revenue for 32 bed lease	0	0.00	88,320
JJD 12	Adjusts Regional Detention rev. for new leases	0	0.00	27,006
JJD 13	Reduces Washington Co. Debt Pmt for new bldg	0	0.00	(119,732)
JJD 5	Revises regional detention, adds PPS alt. schools	120,000	0.00	0
MCSO 5	Funding for Restitution Center at 120 bed level	0	0.00	(825,000)
MCSO 5a	Cuts High Impact State funding	(7,396,725)	0.00	(355,578)
MCSO 8	Outside funding for Work in Lieu of Jail	48,452	0.00	0
NOND 13	Strategic Investment Program	20,000	0.00	0

AMENDMENTS --- June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
REV 1	Increase Animal Control Revenue for FY94-95 Carryover	0	0.00	110,000
REV 2	Various Revenue Revisions	0	0.00	295,854
REV 3	Business Income Tax and carryover	0	0.00	251,220
	 SUBTOTAL REVENUE AMENDMENTS	 176,243	 12.11	 (488,092)

AMENDMENTS --- June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
CARRYOVER AMENDMENTS				
CFS 4	Carryover weatherizat'n rebates to purchase van	14,119	0.00	0
DES 10	A&T C/O Offc Furn.	12,844	0.00	
DES 12	A&T C/O Computers	35,235	0.00	
DES 13	Trans Capital CO	(16,967)	0.00	0
DES 19	DES Admin CO	24,696	0.00	0
DES 20	FREDS Eq CO	3,000	0.00	0
DES 21	Planning C/O	?	0.00	0
DES 5	Fleet Capital C/O	263,200	0.00	0
DES 8	A/C Capital Carryover	14,408	0.00	0
DES 9	Various DP C/O	1,368,792	0.00	0
HD 8	Carries over \$15,000 for hand held inspection system in Restaurant Inspections	15,000	0.00	0
LIB 1	Carryover for library books and materials	208,427	0.00	0
LIB 3	Carryover of proceeds from sale of Central Library surplus equipment	48,708	0.00	0
MCSO 12	Carryover funds for jail bus	120,000	0.00	0
MCSO 13	Carryover 6% premium pay for First Responders	19,103	0.00	0
MCSO 14	Carryover fingerprint/video imaging equipment	121,349	0.00	0
MCSO 15	Carryover bar coding contract, costs	23,119	0.00	0
NOND 11	Carryover On-line Policies/Procedures	20,000	0.00	0
NOND 12	Carryover Sex Offender Program Evaluation	12,652	0.00	0
NOND 14	Carryover Chair's Office Equipment	22,460	0.00	0
NOND 16	Carryover \$10,000 HB 2004 revenue	10,000	0.00	0
NOND 2	Carryover of RESULTS Grants	10,912	0.00	0
NOND 4	Carryover Ptl'd Bldg Async Server	13,500	0.00	0
NOND 7	Carryover Columbia Gorge	39,356	0.00	1,503
	SUBTOTAL CARRYOVER AMENDMENTS	2,403,913	0.00	1,503

AMENDMENTS — June 12, 1995

Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency
TECHNICAL AMENDMENTS				
CFS 10	Transfers 10 positions to contracts unit, reclasses 2PDS to Lead, 1 PDT to PDS, 1 PDS to .88 Eval Spec., 1 PDS to .29 PDT/.75 PDS	0	-0.58	0
CFS 12	Shifts DD Pass Thru to Prof Svc	524	0.00	0
CFS 13	Adjusts div mgmt salary, savings to computers	(134)	0.00	0
CFS 15	Adjusts Partners Proj. rev. (corrects rev. sources)	0	0.00	0
CFS 21	Cuts Medical Director posn, xfers funds to prof svcs	0	-0.50	0
CFS 5	Reclassifies adult mental health positions	0	0.00	0
CFS 9	Adjusts weatherization expenditures	0	0.00	832
DA 7	Adjusts DDA positions	0	0.00	0
DES 15	Bridge Tech	0	0.00	0
DES 17	Facilities Reclasses	0	0.00	0
DES 22	A&T Tech between categories	0	0.00	0
DES 6	Fleet Adj	196,134	0.00	0
DES 7	Distribution Tech	12,829	0.00	0
HD 6	Adds and Drops positions in CareOregon budget, adds funds fo move to County facility	25,573	0.00	2,024
JJD 6	Transfers staff, reclassifies posns	0	0.00	0
LIB 2	Reclassifications, Branch Administrator to Branch Manager, Clerk 1 to Clerk 2, and 3.5 Computer Techs to Computer System Operators - based on savings from charging moving and storage to Bond Fund	0	0.00	0
LIB 4	M&S to PS for Warehouse Worker	0	1.00	0
MCSO 10	Reclassify Fac Bldg Mgr to Equip Unit Admin	0	0.00	0
MCSO 11	Reclassify Comm Svc Off to Int Comm Svc Coord	457	0.00	0
MCSO 9	Reclassify W-house Workers to Equip/Prop Techs	92,081	0.00	0
NOND 15	Revises GO Bond Fund, Repays GF for 94-5	499,706	0.00	0
NOND 3	Purchasing Reorganization	0	0.00	0
NOND 5	Cap Lease Ret. 64 Juvenile Beds	243,201	0.00	0
NOND 6	Technical Commissioner Kelley M&S to PS	0	0.00	0
NOND 9	Technical Reclassifications in MCCF	0	0.00	0
SUBTOTAL TECHNICAL AMENDMENTS		1,070,371	-0.08	2,856