



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date:	<u>9/15/11</u>
Agenda Item #:	<u>R.1</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>7/20/11</u>

Agenda Title: **FY 2012 State Rebalance – Proposed Adoption Package for the Board's Vote**

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

Requested Meeting Date:	<u>September 15, 2011</u>	Amount of Time Needed:	<u>1 hour 15 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Kieta, Budget Director</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>22457</u>
I/O Address:	<u>503/5/531</u>		

Presenter(s): Joanne Fuller, Karyne Kieta

General Information

1. What action are you requesting from the Board?

The Board will vote on the Adoption Package of program redesigns, mitigation efforts, ramp-downs, and reductions due to budget actions taken by the State and Federal government.

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.

The County had to adopt the FY 2012 Budget without final information about the State's Budget. State funding makes up 25 -30% of the County's budget. Now that the State has adopted its budget, the County will need to rebalance its budget to bring it into line with the State allocations.

The Adoption Package will include the Board's decisions about where to allocate County funding to redesign services, mitigate cuts, and ramp-down services. The Adoption Package will also include budget changes to recognize the impact of the State and Federal changes to the County's FY 2012 Budget.

Proposed Agenda

- Introductions and Overview (5 minutes)
- Financial Overview (30 minutes)
- Present Proposed Adoption Package (60 minutes)
- Vote on Adoption Package, Wrap-up and Next Steps (10 minutes)

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

The fiscal impact of this budget action will depend on what services the Board decides to support and whether they are funded on a one-time-only or on an on-going basis. In the FY 2012 Adopted Budget the Board set aside \$1.6 million in ongoing funding and \$4.2 million in one-time only funding to redesign programs, mitigate state cuts and to ramp-down services.

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

The policy issues involved in this decision are unknown right now as the County is in the process of discerning the impacts of the State's cuts. The Board conducts a series of work sessions prior to this vote to hear about the policy issues involved in this decision.

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

None.

Required Signatures

Elected Official or
Department/
Agency Director:

Kayne Kieta

Date: 7/20/11