



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

Board Clerk Use Only	
Meeting Date:	4/22/2010
Agenda Item #:	R-10
Est. Start Time:	10:26 am
Date Submitted:	4/1/2010

BUDGET MODIFICATION: HD-10 – 29

<p align="center">BUDGET MODIFICATION HD-10-29 – Request approval to appropriate Agenda \$10,000 in revenue from the City of Portland Water Bureau for participation in Title: a peer review panel.</p>
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Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>22 April 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Community Health Services</u>
Contact(s):	<u>Lester A. Walker, Budget and Finance Manager</u>		
Phone:	<u>503-988-3663</u>	Ext.:	<u>26457</u>
		I/O Address:	<u>167/2/210</u>
Presenter(s):	<u>Dr. Amy Sullivan, Epidemiologist Manager; Loreen Nichols, CHS Director</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$10,000 in additional funding from the City of Portland Water Bureau for participation in a peer review panel.

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 City of Portland Water Bureau (Portland) is attempting to obtain a variance from a Safe Drinking Water Act treatment requirement for cryptosporidium contained in the Long Term 2 Enhanced Surface Water Treatment Rule (LT2ESWTR). This unique endeavor requires Portland to build a strong case to demonstrate protection of human health to the U.S. Environmental Protection Agency (USEPA). Along with collecting vast amounts of data, conducting an intensive sampling program, and monitoring at areas of potential concern, Portland will be modeling the Bull Run

watershed. EPA has directed Portland to use a watershed pathogen fate and transport model known as the Pathogen Catchment Budget Model. This model is a mathematical process-based model to be applied with the goal of better understanding the watershed (pathogen presence and occurrence and identify possible points where management changes could improve water quality). However, several adaptations will be required for this model to be applied to the Bull Run watershed. To ensure that the model application and adaptation are robust and sound, Portland requested an independent technical review of the model. A three-member peer review panel will be created to assess the model and model components to ensure its applicability to the Bull Run watershed. The panel will develop consensus comments, which will be consolidated as a technical memorandum addressed to Portland. Dr. Amy Sullivan, Multnomah County Health Department (epidemiologist) is among the three individuals Portland has identified who are well suited to be part of the peer review panel.

This increase in funding affects Program Offer 40048 – Systems and Quality Support.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2010 budget by \$10,000.

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

None.

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

This process is being conducted by the Portland Water Bureau.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$10,000 in FY 2010 as a result of the work performed under this grant.

This is not a federal revenue source.

- **What budgets are increased/decreased?**

As a result of this budget modification, the Health Department's budget will have the following changes:

- Temporary budget will increase by: \$6,660
- Non Base Fringe budget will increase by: \$1,931
- Non Base Insurance budget will increase by: \$283
- Supplies budget will increase by: \$271
- Central Indirect budget will increase by: \$249
- Department Indirect will increase by: \$606

- **What do the changes accomplish?**

To serve on the expert review panel assembled by Portland Water Bureau to review pathogen model of the Bull Run Watershed. The panel is tasked to:

- Review the proposed model,
- Recommend modifications and determine suitability of model adaptations for the Bull Run Watershed, and
- If model is accepted, provide a report on the quality of the adapted model.

- **Do any personnel actions result from this budget modification? Explain.**

No additional FTE will result from this budget modification. The internal services costs necessary to support any temp/on-call staff utilized on this grant are included in the current FY 2010 budget.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This revenue is one-time-only, and the function is not ongoing. The duties of the expert review panel will end at the end of the grant period.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grant period is September 1, 2009 – December 31, 2010.

There are no match requirements or additional reporting requirements stipulated in this grant.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD-10 - 29

Required Signatures

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

KaRin Johnson

03-24-2010

Date:

Lillian Shirley

[Signature]

04/01/10

Budget Analyst:

Date:

Kathleen Miller-Poe

Department HR:

Date:

03/22/2010

Countywide HR:

Date: