



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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Lisa Naito, Commission Dist. 3

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Lonnie Roberts, Commission Dist. 4

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ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.**

MAY 22, 23 & 24, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday District Attorney Budget Deliberations
Pg. 2	1:30 p.m. Tuesday Department of Community Justice Budget Deliberations
Pg. 2	9:00 a.m. Wednesday Invited Public Testimony on Sheriff's Office Budget
Pg. 2	9:30 a.m. Wednesday Sheriff's Office Budget Deliberations
Pg. 3	1:30 p.m. Wednesday Department of Support Services Budget Deliberations
Pg. 3	6:00 p.m. Wednesday Public Testimony on County Budget at Gresham Library
Pg. 3	9:30 a.m. Thursday Regular Meeting

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (**LIVE**) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Tuesday, May 22, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

AM BUDGET DELIBERATIONS

- B-1 **DISTRICT ATTORNEY'S OFFICE** Fiscal Year 2001-2002 Budget Presentation. Presented by Michael Schrunk and Staff. 1 HOUR REQUESTED.
-

Tuesday, May 22, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PM BUDGET DELIBERATIONS

- B-2 **DEPARTMENT OF COMMUNITY JUSTICE** Fiscal Year 2001-2002 Budget Presentation. Presented by Elyse Clawson, Joanne Fuller, Scott Keir and Charlene Rhyne. 2.5 HOURS REQUESTED.
-

Wednesday, May 23, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

AM BUDGET DELIBERATIONS

- B-3 Special Invited Testimony on the Multnomah County Sheriff's Office Budget. 30 MINUTES REQUESTED.
- B-4 **SHERIFF'S OFFICE** Fiscal Year 2001-2002 Budget Presentation. Presented by Sheriff Dan Noelle and Larry Aab. 2.5 HOURS REQUESTED.

Wednesday, May 23, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PM BUDGET DELIBERATIONS

B-5 DEPARTMENT OF SUPPORT SERVICES Fiscal Year 2001-2002
Budget Presentation. Presented by Cecilia Johnson and Staff. 1.5 HOURS
REQUESTED.

Wednesday, May 23, 2001 - 6:00 PM
Gresham Branch Library, First Floor Meeting Room
385 NW Miller, Gresham

PUBLIC HEARING

PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget.
Testimony Limited to Three Minutes Per Person.

Thursday, May 24, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Gordon Sester and Reappointment of James Fujii to the
AGRICULTURAL BOARD OF REVIEW
- C-2 Appointment of Marie Sowers to the CITIZEN INVOLVEMENT
COMMITTEE, District 3 Position
- C-3 Reappointment of Royal Harshman to the MT. HOOD CABLE
REGULATORY COMMISSION

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF HEALTH - 9:30 AM

R-1 RECOGNITION OF OUTSTANDING STUDENT PEACEMAKERS One Thousand Cranes Awards. Presented by Anne McLaughlin and Linda Jaramillo.

DEPARTMENT OF SUPPORT SERVICES - 9:45 AM

R-2 Approval of 2000-2002 Collective Bargaining Agreement between Multnomah County, the Multnomah County District Attorney, and Multnomah County Prosecuting Attorney's Association

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-155

R-4 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 00-044

R-5 RESOLUTION Approving the Revised Annexation Description of Territory to Dunthorpe Riverdale County Service District, Superseding Description Contained in Order No. 99-235

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be in held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Tue, May 15, 2001	2:30 to 4:00 p.m.	Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	Department of Support Services Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Capital Program Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 29, 2001	1:30 to 4:00 p.m.	Mental Health Council Briefing and Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
Tue, June 12, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 13, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Thur, June 14, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting
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MEETING DATE: May 23, 2001
AGENDA NO: B-5
ESTIMATED START TIME: 1:30 PM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Department of Support Services FY 2002 Budget Presentation

BOARD BRIEFING: DATE REQUESTED: May 23, 2001
REQUESTED BY: Cecilia Johnson
AMOUNT OF TIME NEEDED: 90 minutes

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Support Services DIVISION: Director's Office
CONTACT: Tom Simpson TELEPHONE #: (503) 988-5015 x26083
BLDG/ROOM #: 503/4

PERSON(S) MAKING PRESENTATION: Cecilia Johnson and Staff

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

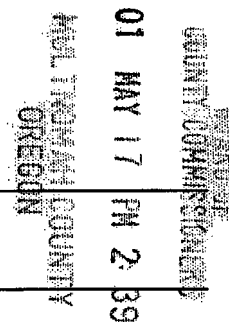
DEPARTMENT OF SUPPORT SERVICES Fiscal Year 2001-2002 Budget Presentation.
Presented by Cecilia Johnson, Director, and the DSS Program Area Leaders, including David Warren, Dave Boyer, Tom Simpson, Lisa Yeo, Shery Stump, and Gail Parnell; and Shannon Shoul, DSS CBAC Chair.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: M. Cecilia Johnson

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



MEETING DATE: _____
AGENDA NO: _____
ESTIMATED START TIME: _____
LOCATION: _____

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Department of Support Services FY 2002 Budget Presentation

BOARD BRIEFING:

DATE REQUESTED: May 23, 2001

REQUESTED BY: Cecilia Johnson

AMOUNT OF TIME NEEDED: 90 minutes

REGULAR MEETING:

DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Support Services

DIVISION: Director's Office

CONTACT: Tom Simpson

TELEPHONE #: (503) 988-5015 x26083

BLDG/ROOM #: 503/4

PERSON(S) MAKING PRESENTATION: Cecilia Johnson and Staff

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

DEPARTMENT OF SUPPORT SERVICES Fiscal Year 2001-2002 Budget Presentation.
Presented by Cecilia Johnson, Director, and the DSS Program Area Leaders, including David Warren, Dave Boyer, Tom Simpson, Lisa Yeo, Shery Stump, and Gail Parnell; and Shannon Shoul, DSS CBAC Chair.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

DEPARTMENT MANAGER: _____

M. Cecilia Johnson

01 MAY 16 PM 4:36
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
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Department of Support Services

FY 2002

Budget Presentation

May 23, 2001



The Agenda

- ◆ CBAC Report
- ◆ Departmental Overview
- ◆ Budget Overview
- ◆ Program Area Summaries
- ◆ Questions and Answers

CBAC Report

Departmental Overview

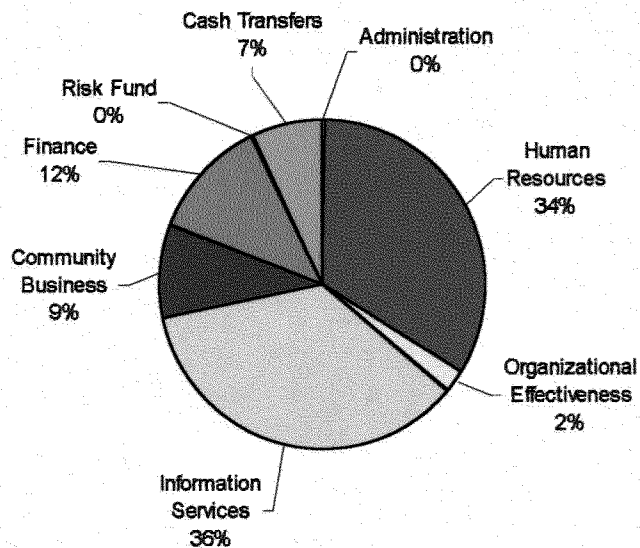
- ◆ Mission
- ◆ Changes
- ◆ DSS and the County enterprise

DSS Budget Overview

- ◆ Program Area Costs
- ◆ FTE
- ◆ Fund Summary
- ◆ Major Revenues
- ◆ Expenditure by Fund
- ◆ Significant Changes

Program Area Costs

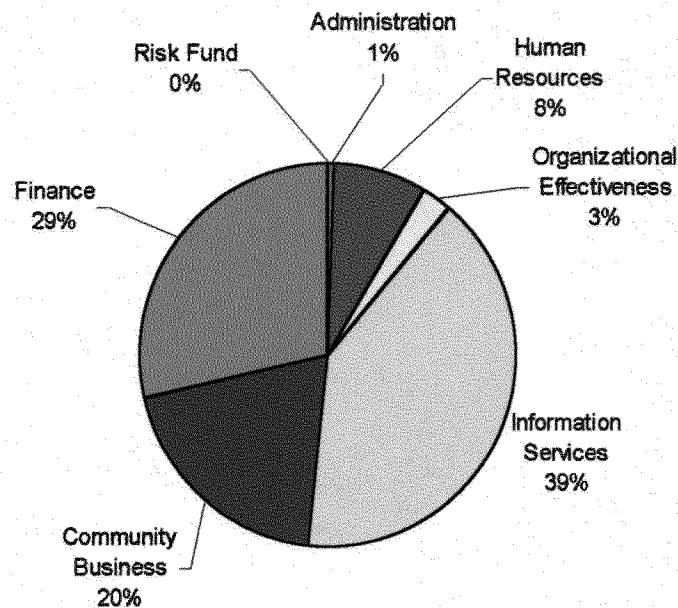
**DSS Program Areas FY 2002
Costs - All Funds**



Costs by Division	2001-02 Approved Budget
Administration	\$276,255
Human Resources	\$38,964,420
Organizational Effectiveness	\$2,799,519
Information Services	\$41,209,445
Community Business	\$10,548,705
Finance	\$13,905,671
Risk Fund	\$271,836
Cash Transfers	<u>\$8,133,208</u>
Total Costs	\$116,109,059

Program Area FTE

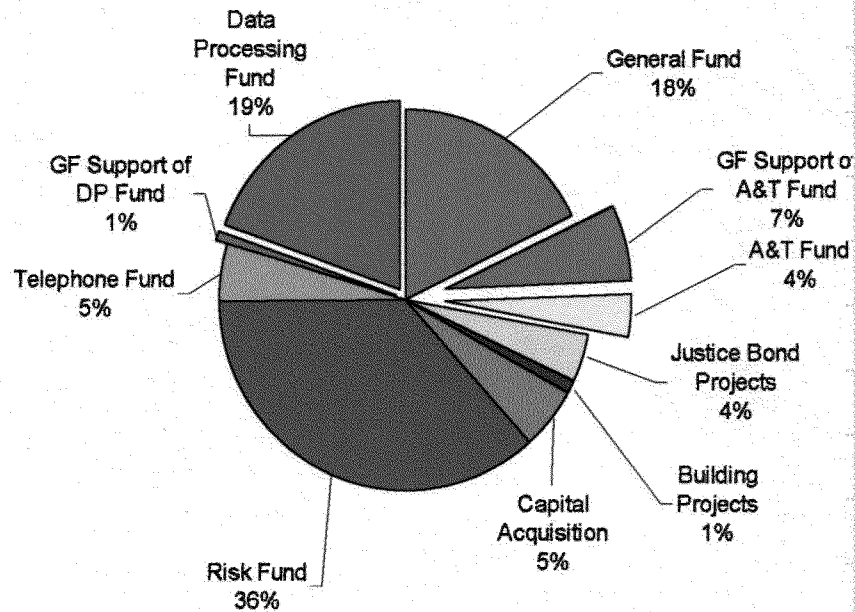
**DSS Program Areas FY 2002
FTE - All Funds**



Staffing by Division	2001-02 Approved Budget
Administration	3.00
Human Resources	35.00
Organizational Effectiveness	12.00
Information Services	181.00
Community Business	89.00
Finance	127.98
Risk Fund	<u>0.20</u>
Total Staffing FTE's	448.18

Fund Summary

DSS Fund Summary FY 2002



DSS Funds

2001-02 Approved Budget

General Fund	19,335,690
GF Support of A&T Fund	7,208,208
A&T Fund	3,864,210
Justice Bond Projects	4,419,000
Building Projects	1,200,000
Capital Acquisition	5,551,745
Risk Fund	38,984,404
Telephone Fund	5,632,684
GF Support of DP Fund	925,000
Data Processing Fund	<u>20,854,910</u>
Total Staffing FTE's	107,975,851

Revenue Sources

Program Area	Revenue Source	Use	FY 2001	FY 2002
Human Resources	Service Reimbursements - Medical/Dental	Employee medical / dental costs and insurance premiums (depending on health plan).	26,786,787	30,745,928
Information Services	Service Reimbursements	IT staff and support deployed in departments	0	10,465,402
Information Services	Service Reimbursments	ISD data processing staff and support	7,976,705	9,207,957
Community Business	State A&T Supplement	Appraisal functions and support	2,559,713	2,183,397
Finance	State A&T Supplement	Tax collection and support	1,636,537	1,282,313
Human Resources	Service Reimbursements / Workers Comp	Employee workers compensation costs and administration	2,247,291	1,961,820
Finance	Service Reimbursements / Liability	County liability costs and administration	1,167,853	1,005,799
Total			42,374,886	56,852,616



Expenditure by Fund

Department of Support Services Expenditure by Fund

Division	Program	General Fund	A&T Fund	Justice Bond	Building Projects	Capital Acquisition	Risk Fund	Telephone	DP Fund	Division Total
Director	DSS Director's Office	276,255								276,255
Human Resources Operations										
	Affirmative Action	162,576								
	Benefits & Wellness						34,530,298			
	Classification & Compensation	268,650								
	HR Administration	786,686					281,283			
	Labor Relations	420,999								
	Workers Comp / Safety						2,513,928			38,964,420
Organizational Effectiveness										
	Business Process Redesign	352,173								
	MERLIN Enterprise System	1,641,744								
	Organizational Development	197,025								
	Organizational Learning	608,577								2,799,519
Information Services										
	Applications Maintenance								1,550,474	
	Computer Operations								4,446,695	
	Department IT								10,465,403	
	Division Management								2,418,072	
	Flat Fee/ITAR					5,551,745				
	Help Desk								300,113	
	LAN Team	221,057							223,442	
	Network Services								2,072,495	
	Special Projects	2,405,049		4,419,000	1,200,000			103,588	303,216	
	Telecommunications Services							5,529,096		41,209,445
Community Business Operations										
	Elections	3,157,133								
	Property Valuation Admin		1,025,504							
	Property Valuation Support		2,445,518							
	Property Valuation/Appraisal		3,920,550							7,391,572
Financial Operations										
	Accounting	1,055,989								
	Board of Property Tax Appeals		34,099							
	Budget & Quality	705,303								
	Document Recording	577,383								
	Evaluation	531,967								
	Finance Director	2,844,337								
	Marriage Lic / Dom Partner	56,826								
	Materials Management	732,120								
	Payroll/MERLIN/Midas	936,811								
	Property & Liability Insurance						1,387,059			
	Purchasing/Contracts	908,363								
	Records Management		1,028,417							
	Records Storage / Retrieval	100,000								
	Tax Accounting Admin		1,025,462							
	Tax Collection		1,592,868							
	Treasury	388,667								13,905,671
Risk Management										
	Risk Management						271,836			271,836
Accounting Entities										
	Cash transfers	8,133,208								8,133,208
Fund Total		27,468,898	11,072,418	4,419,000	1,200,000	5,551,745	38,984,404	5,632,684	21,779,910	116,109,059

Finance

- ◆ Program changes
- ◆ Budget changes
- ◆ Challenges ahead

Community Business Operations

- ◆ Program changes
- ◆ Budget changes
- ◆ Challenges ahead

Information Services

- ◆ Program changes
- ◆ Budget changes
- ◆ Challenges ahead

Organizational Effectiveness

- ◆ Program changes
- ◆ Budget changes
- ◆ Challenges ahead

Human Resources

- ◆ Program changes
- ◆ Budget changes
- ◆ Challenges ahead

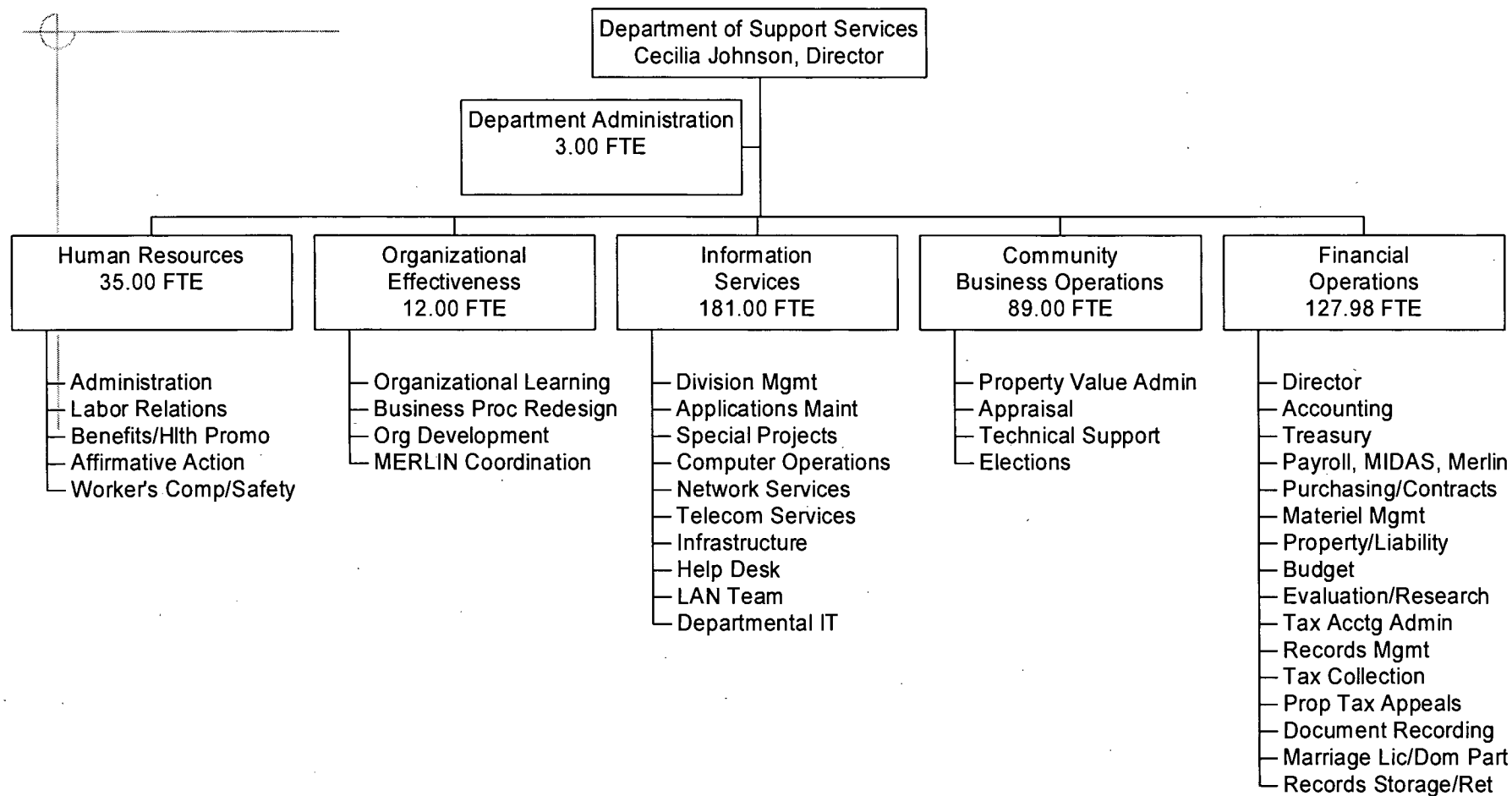
Summary


- ◆ Enterprise perspective
- ◆ Servant leadership
- ◆ Integrated systems
- ◆ Teamwork



Questions & Answers







Strategic Plan for IT (SPIT)

1996	2000	2005
2000 PCs 1000 networked Many email systems No CIO or IT Council Only most critical systems funded at ISD (mainframe) Departments had to provide their own LAN support	4,300 networked PCs WAN – 70 buildings 5,000+ on E-mail Flat Fee for PCs and desktop software ITC sets standards SAP implementation Central Help Desk ISD supports Unix, GIS, Windows & Web	8,000 mobile devices Wireless networking Central management of infrastructure E-gov (Web) services Data & expertise sharing Integrated systems Collaborative systems Flat Fee for critical applications software