

## Attachment C - FY 2012 Budget Notes

Adopted June 9, 2011

Transportation Revenue Shortfall (Shiprack)	<p>The Board of County Commissioners periodically receives reports of transportation deferred maintenance calculations. These reports have been consistent in predicting shortfalls in excess of \$200 million over a twenty year horizon. The Board is concerned and is requesting some insight into solutions.</p> <p>The Board of County Commissioners directs the Land Use and Transportation Program to examine transportation revenue mechanisms in practice elsewhere in the region and around the country. The Land Use and Transportation Program will work with Finance and the Department of Government Affairs to present information and frame solutions. The briefing will be presented to the Board of County Commissioners by December 2011.</p>
Capital Planning Process (Shiprack)	<p>The Department of County Assets has been charged to develop a strategic plan for all the county's assets.</p> <p>The Board of County Commissioners directs the Department of County Assets to brief the Board on the process of developing a strategic plan. A robust capital plan will include analyzing the costs of maintaining aging infrastructure, the costs of debt service for building new, and strategies for replacing or selling county buildings in a way that enhances the county's mission. The briefing will be presented to the Board of County Commissioners by December 2011.</p>
Black Women for Peace (Smith)	<p>The Board requests that the Chief Operating Officer work with County departments to further the work of the community group Black Women for Peace. This group was convened by BCC-District 2 in order to engage the community in addressing youth and gang violence. Black Women for Peace has begun to identify and address the root causes of youth and gang violence in our community, and has worked closely with the Portland State University School of Social Work on research projects and on developing potential solutions. \$50,000 is earmarked in the General Fund contingency to enable this group to operate independently of the County. The Chief Operating Officer is to return to the Board by August 2011 with a proposal for using this one-time funding to further the group's goals.</p>
Other Post Employment Benefits - OPEB (Smith)	<p>The Board requests that the Department of County Management (DCM) conduct a briefing for the Board in early FY 2012 on the County's financial policy for funding Other Post-Employment Benefits (OPEB).</p>

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Funding for Department Specific Capital Projects and Assets (Kafoury)	The Board seeks a reliable, consistent means of funding capital projects and assets that County departments require for efficient operations. Consistent with the Auditor's recommendations in the 2011 Financial Conditions report, the Board requests that the Department of County Assets and Budget Office staff report back with options for an ongoing financing mechanism and process for capital asset projects and replacements prior to the FY 2012 state funding rebalance this fall.
Aligning Internal Service Policies with the Financial Condition Report (Kafoury)	Add language to the Financial Policy for Internal Services to reflect the Auditor's recommendation to true-up the actual costs to the charges incurred by departments.
Commercial Sexual Exploitation of Children (McKeel)	The Board earmarks \$258,420 in the General Fund contingency for funding to combat the Commercial Sexual Exploitation of Children pending a briefing by July 28, 2011. Staff from the Department of County Human Services and Community Justice will return to the Board to provide details about program services, outcomes and clients served by the program.