



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

### BOARD OF COMMISSIONERS

#### Bill Farver, Interim Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

#### Pauline Anderson, Interim

##### Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email:

[pauline.s.anderson@co.multnomah.or.us](mailto:pauline.s.anderson@co.multnomah.or.us)

#### Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena.m.cruz@co.multnomah.or.us](mailto:serena.m.cruz@co.multnomah.or.us)

#### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [lisa.h.naito@co.multnomah.or.us](mailto:lisa.h.naito@co.multnomah.or.us)

#### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

#### **ANY QUESTIONS? CALL BOARD**

**CLERK DEB BOGSTAD @ (503) 988-3277**

Email: [deborah.l.bogstad@co.multnomah.or.us](mailto: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 in 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	<b>Central Citizen Budget Advisory Committee Report &amp; Department of Library Services Budget Hearing</b>
Tue, May 8, 2001	1:30 to 4:00 p.m.	<b>Department of Sustainable Community Development Budget Hearing</b>
Wed, May 9, 2001	1:30 to 4:00 p.m.	<b>Non-Departmental and Special Service Districts Budget Hearings</b>
*Thur, May 10, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland</b>
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by <b>Department of Aging and Disability Services Budget Hearing</b>

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

**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.	<b>Mental Health Council Briefing and Discussion, Follow-up Info, Review Budget Amendments Work Session</b>
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	<b>1:30 to 3:00 p.m.</b>	<b>Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)</b>
Thur, June 7, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget</b>
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 in held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Thur, June 14, 2001	9:30 to noon	<b>Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting</b>
---------------------	--------------	-----------------------------------------------------------------------------------------------------------------



MEETING DATE: May 22, 2001  
AGENDA NO: B-1  
ESTIMATED START TIME: 9:30 AM  
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: District Attorney's Office Budget FY 01/02

BOARD BRIEFING: DATE REQUESTED: May 22, 2001  
REQUESTED BY: Michael D. Schrunk  
AMOUNT OF TIME NEEDED: 1 hour

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: DA DIVISION: Admin

CONTACT: Scott Marcy TELEPHONE #: (503) 988-3863  
BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: Michael D. Schrunk

ACTION REQUESTED:

☒ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☐ APPROVAL   ☐ OTHER

SUGGESTED AGENDA TITLE:

*District Attorney's Office Budget Briefing*

SIGNATURES REQUIRED:

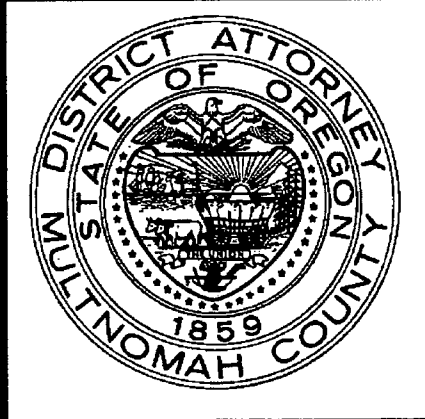
ELECTED OFFICIAL: Michael D. Schrunk  
(OR)

DEPARTMENT MANAGER: \_\_\_\_\_

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

01 MAY 17 AM 7:17  
MULTNOMAH COUNTY  
CLERK OF COUNTY COMMISSIONERS

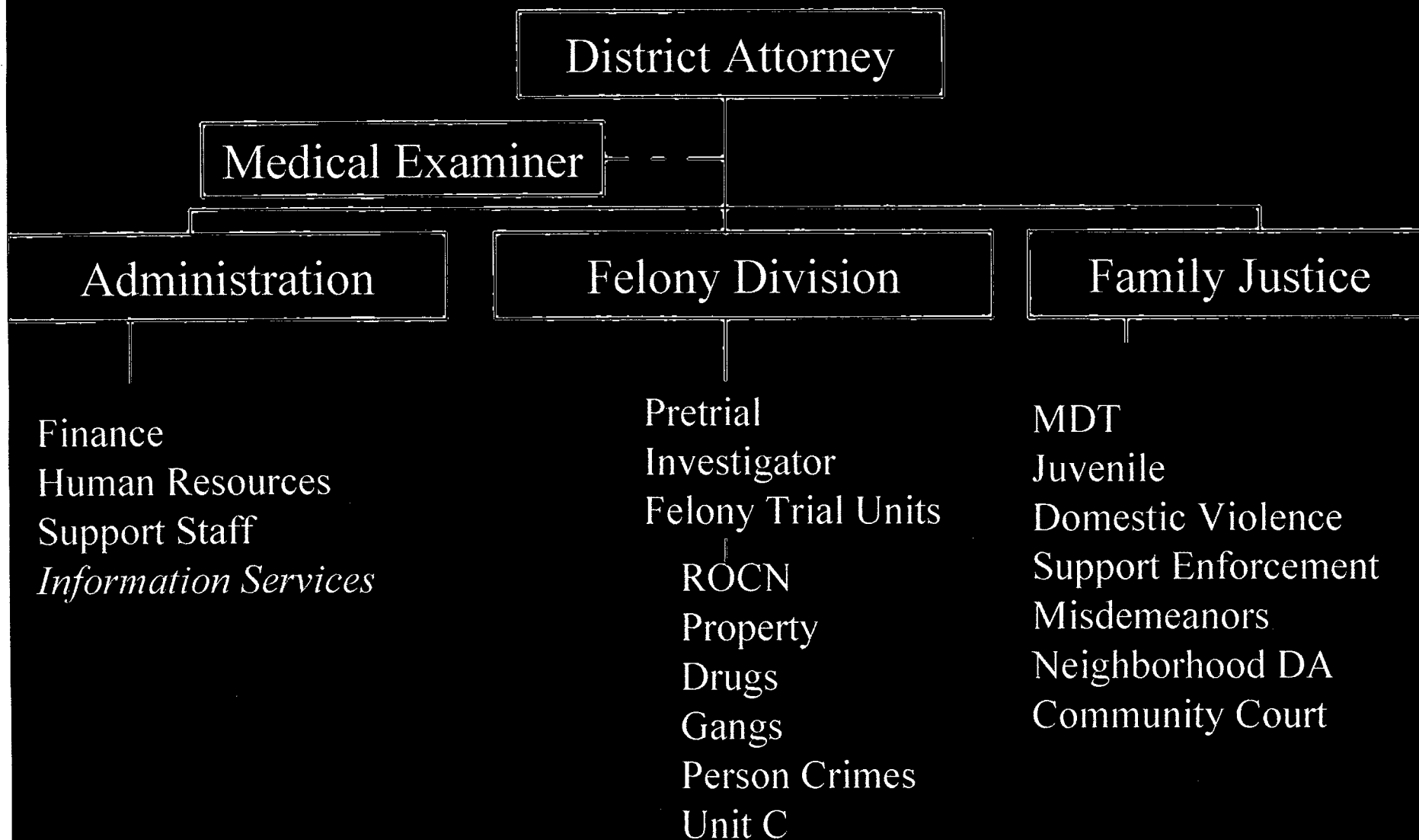


## Multnomah County District Attorney's Office

### VISION

Be the best and most innovative  
public prosecutors office in the  
nation.

# Organizational Structure – July 1, 2001



# Felony Division in 2000

12,684 Felony Cases Reviewed

1,833 Serious and person crime  
cases

2,382 Property cases

6,831 Drug cases

excluding Domestic Violence cases

# Family Justice Division - 2000

- \$1,666,085 Victim Restitution
- 3,425 Domestic Violence cases reviewed
- \$28 million in child support collected - 8,875 cases
- 2,052 Juvenile delinquency cases
- 968 Children in dependency cases
- 191 Children freed for adoption
- 417 Child abuse cases

# Misdemeanor Unit in 2000

- 16,383 Misdemeanor cases reviewed
- 3,636 DUI cases reviewed
- 1,371 N/NE Community Court cases
- 919 SE Community Court cases

# Comparison of General Fund v.s. Non General Fund Support

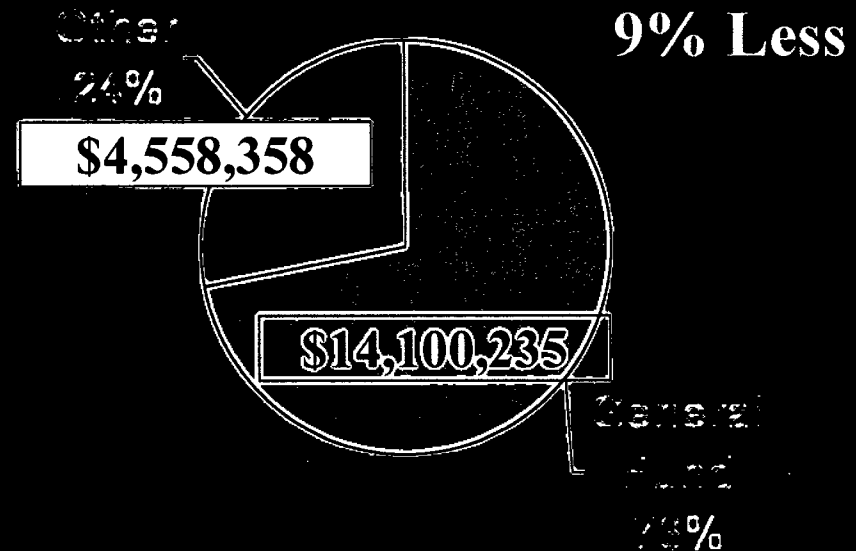
FY 01

FY 02

\$ 20,011,053

Less \$1,352,460 =

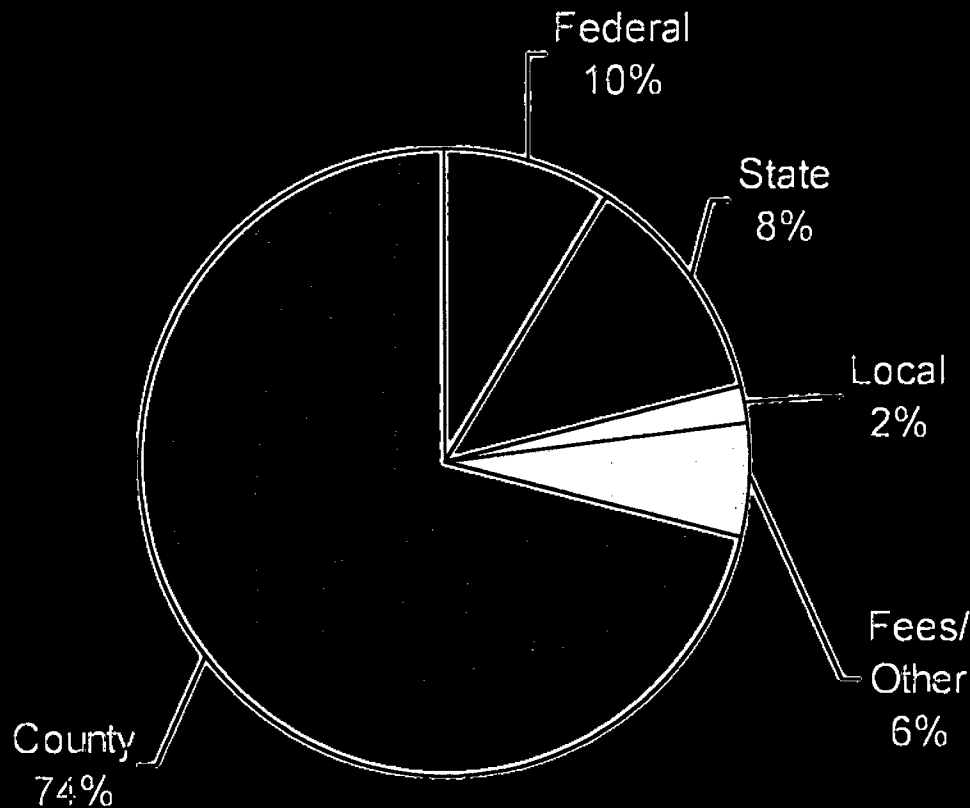
\$ 18,658,593



# General Fund vs Non General Support - Detail

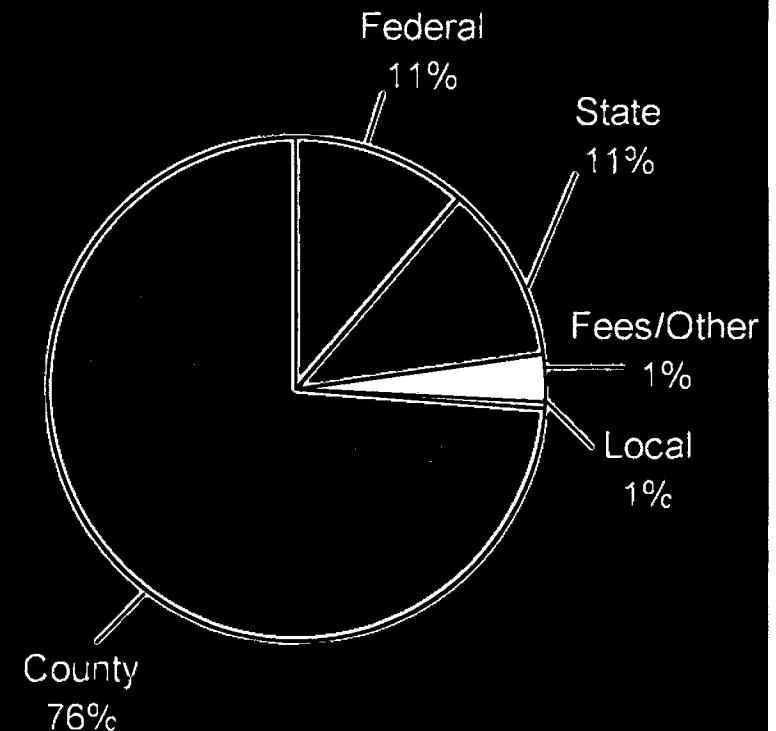
FY 01

\$20,011,053



FY 02

\$18,658,593





# County/DA Budget Comparisons\*

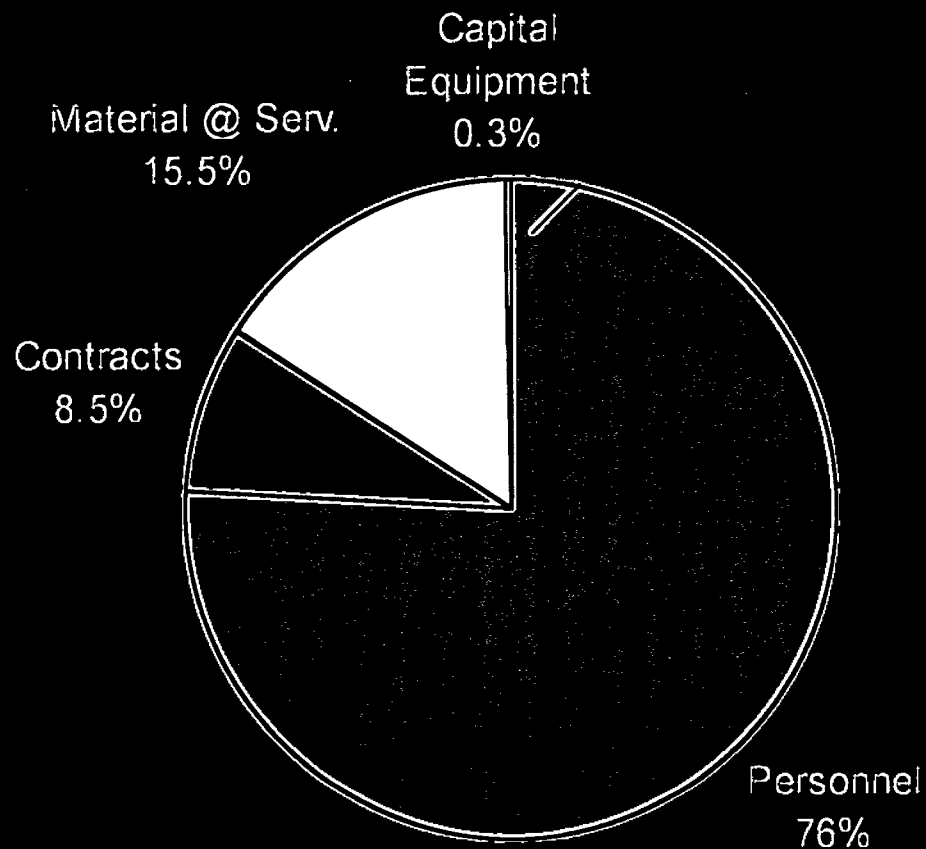
County	State Portion	County Portion	Other
Multnomah	2%	81%	17%
Washington	4%	95%	2%
Clackamas	12%	87%	1%
Marion	7%	90%	3%

\*Source: Association of Oregon Counties

# Expenditure Comparison

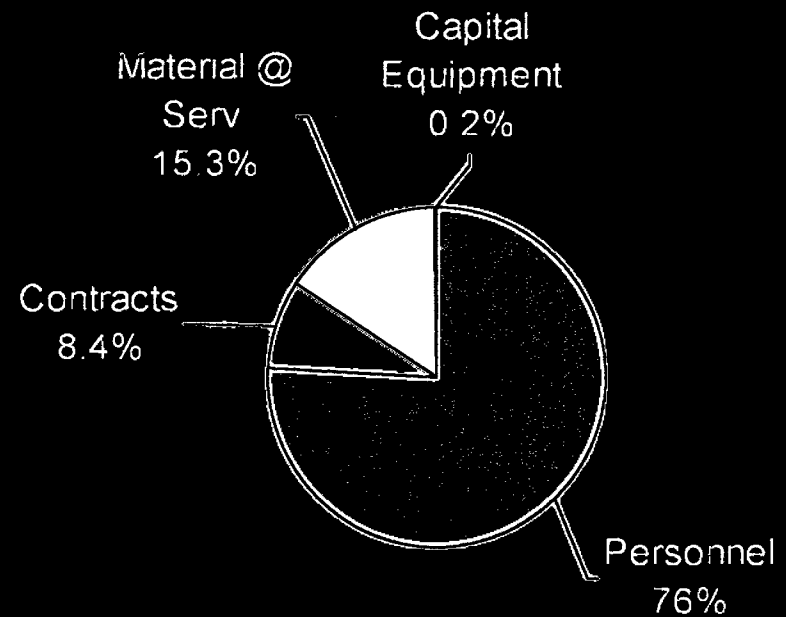
**FY 01**

**\$20,011,053**

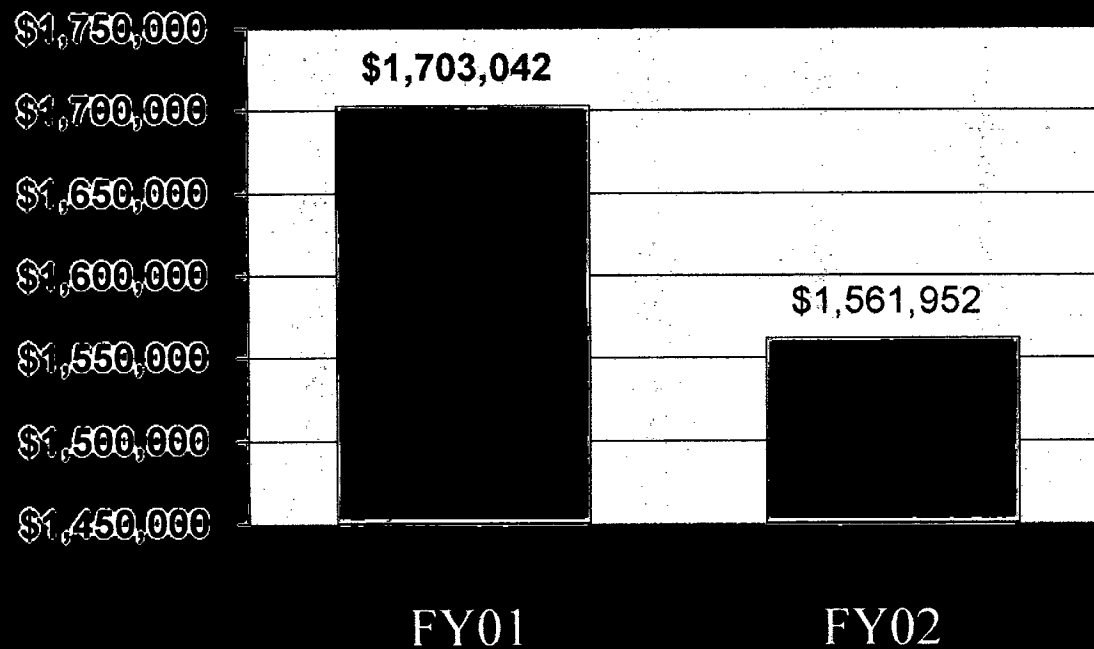


**FY 02**

**\$18,658,593**



# Contractual Services



Contract Examples:

CAMI:

Pass Through

Cares NW

SCF

Emanuel Hospital

- On-line Info Services
- Expert Witness Fee
- Interpreter/Translation

# Materials & Services

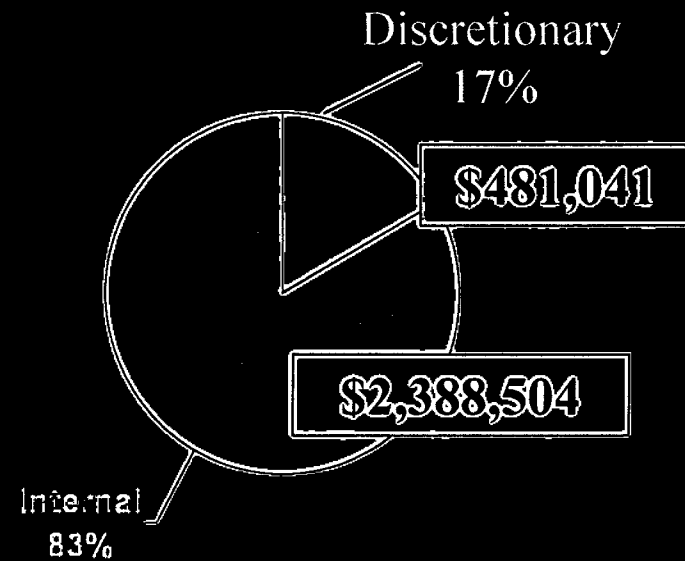
FY 01

\$ 3,110,941

Less \$241,396 =

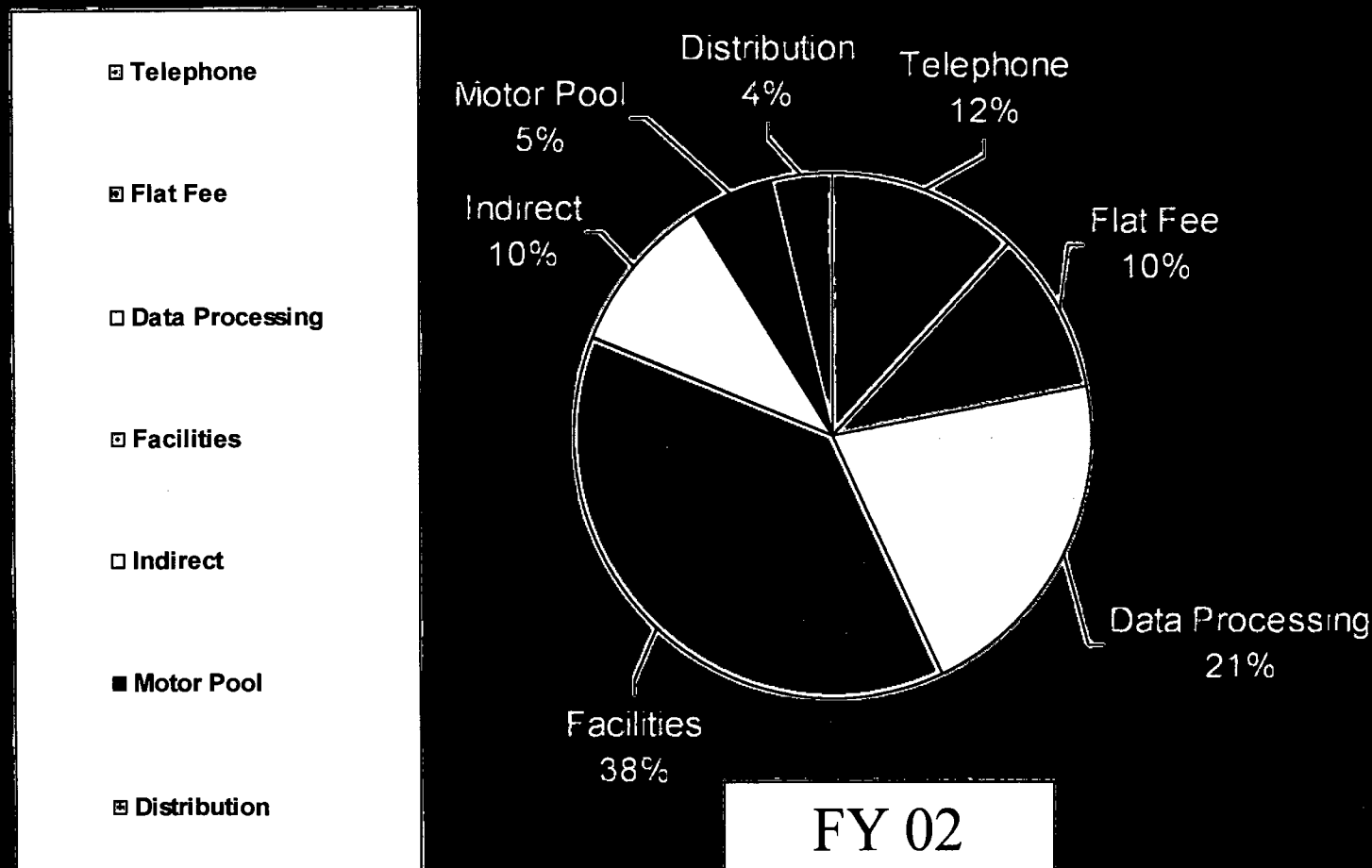
FY 02

\$2,869,545



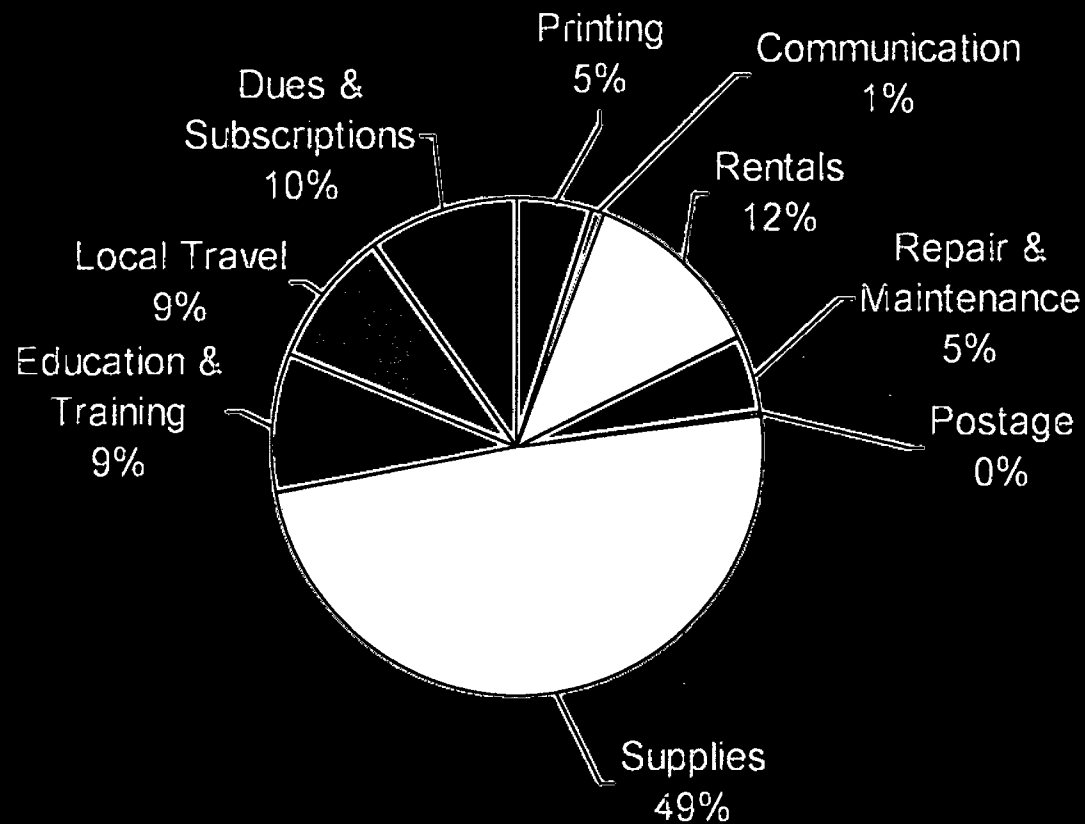
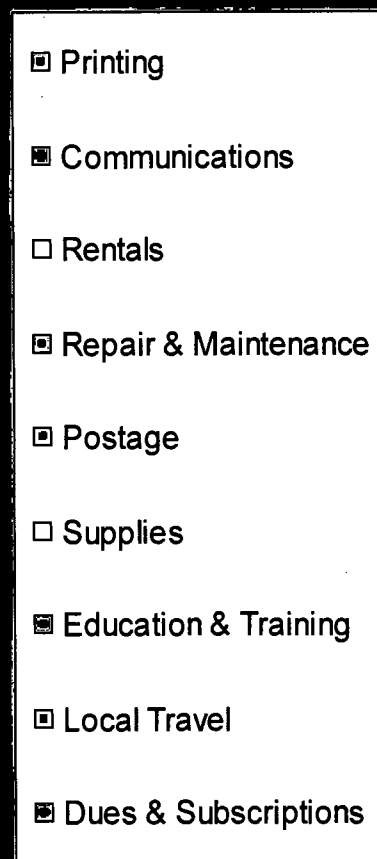
# Budget Details - Internal Services

## Reimbursements: \$2,388,504



# Budget Details - Discretionary

## Amounts: \$481,041



# Budget Details - Staff

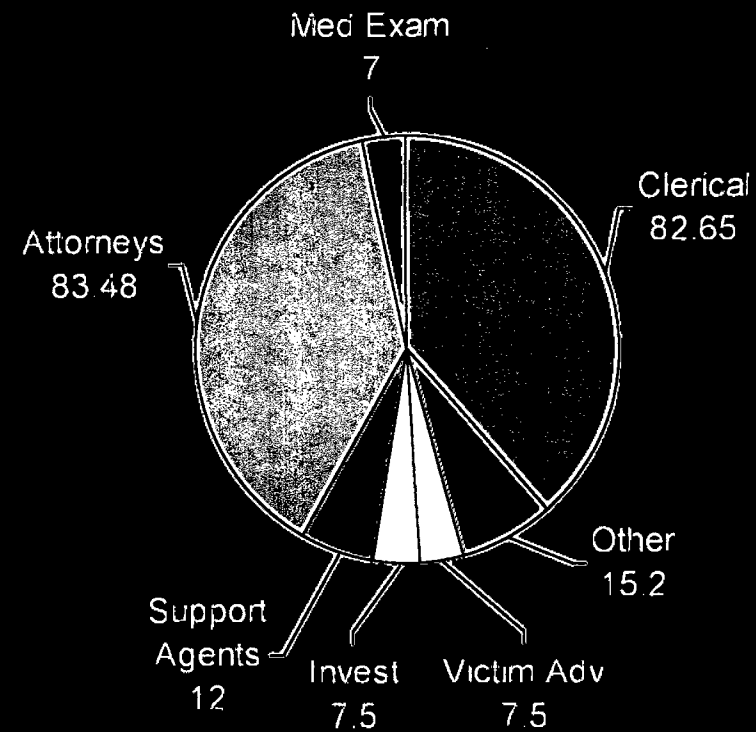
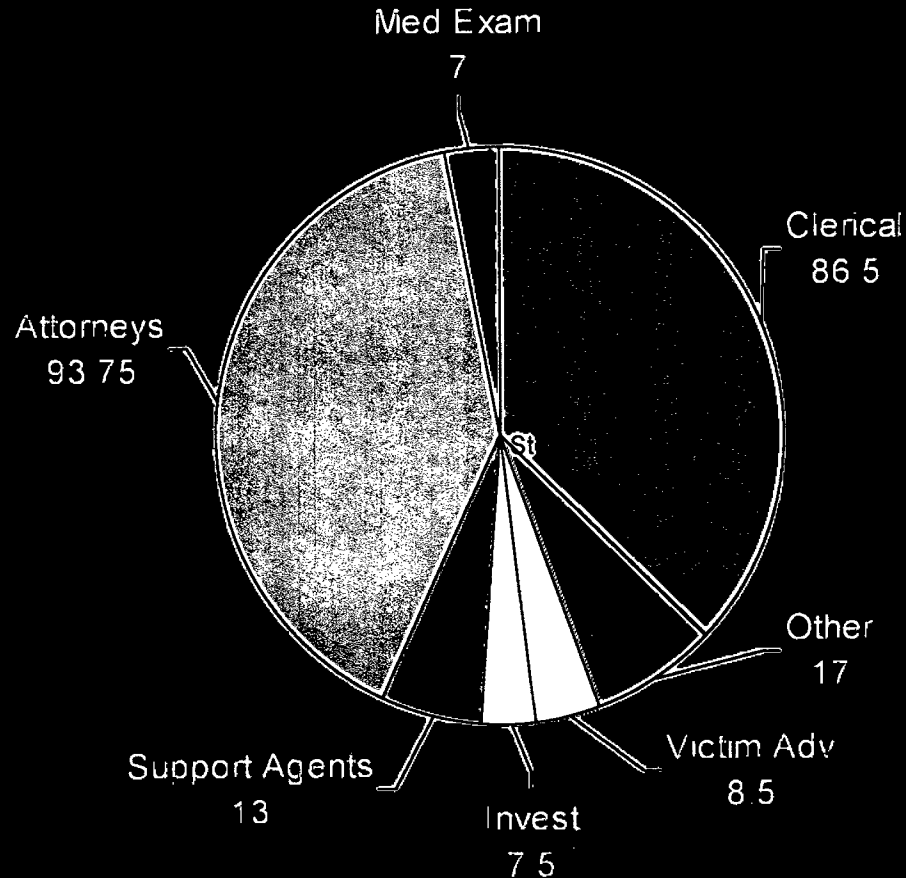
**FY 01**

**233.25 FTE**  
**\$15,129,470**

**Less 17.92 FTE =**  
**Less \$932,975 =**

**FY 02**

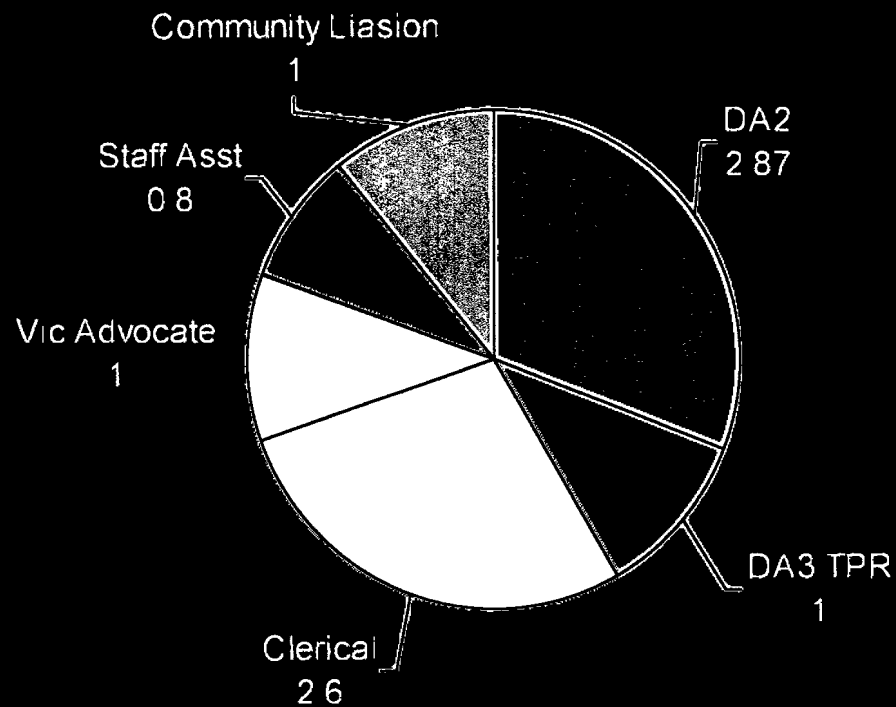
**215.33 FTE**  
**\$14,196,495**



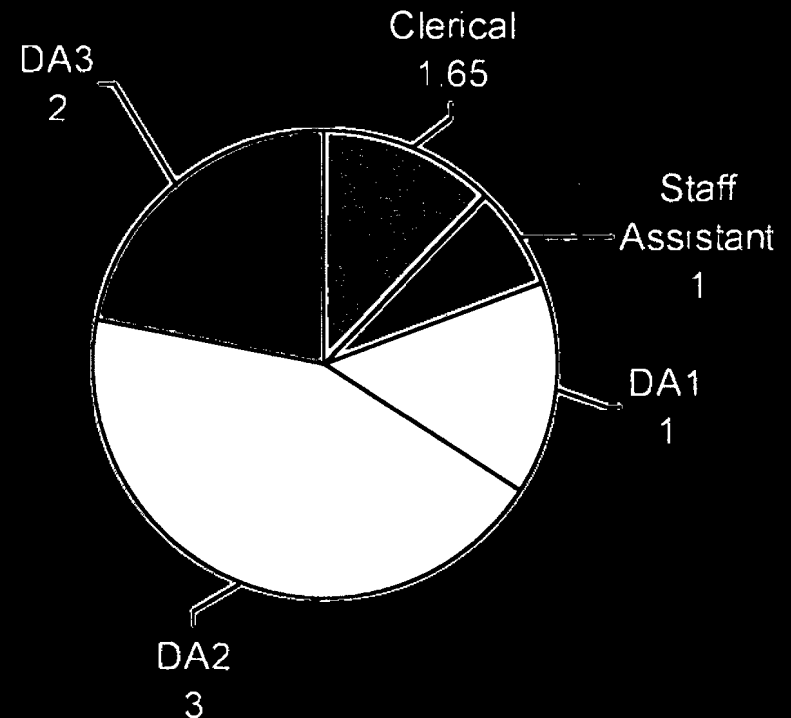
# Budget FY02 – Position Cuts

## 17.92 Total Cuts

9.27 Non-General Fund Positions



8.65 General Fund Positions





## Restorations \$399,000

- DA1 – Civil Commitments - \$64,000
- DA2 – STOP Drug Court - \$75,000
- DA2 - Gresham Neighborhood DA-\$75,000
- DA2 – Auto Theft Task Force - \$75,000
- DA3 – White Collar Crime - \$93,000
- .35 Legal Assistant - \$17,000

# Actions to Date

- 4 Support positions held vacant
- 4 Attorney positions held vacant
- 3 Attorneys cut
- 1 Staff Assistant cut

---

12 Positions eliminated

# Requested Restorations

- .65 Legal Assistant – White Collar Crime
- 1 DDA2 – Juvenile
- 2 DDA2 – Felony Drug
- 1 SROA – Juvenile
- 1 SED Community Liaison
- 2 DDA3
- 1 OA2 — Misdemeanors

# Upcoming Issues

## Increasing Demands/Decreasing Resources

- District Attorney Case Tracking System  
DACTS
- Courthouse Renovation
- Gresham Courthouse
- Elder Crimes

# Opportunities for Collaborative Initiatives

- Drug Treatment Court
- Mental Health Court
- Community Court
- Re-Entry Courts

# Long Term Concerns

- Maintain Progressive Approach
- Timely and effective response to all levels of crime, misdemeanor and felony
- Expand victim services
- Increase capacity for community justice initiatives

# Summary

With no additional funding

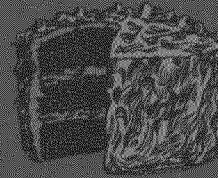
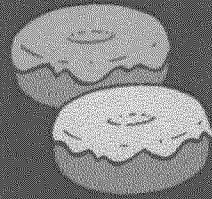
- \$1,352,460 less funding
  - 10.27 fewer attorney positions
  - 3.85 fewer clerical positions
  - 1 less Community Liaison position
  - 1 less Victim Advocate
  - 1.8 fewer Staff Assistant positions
- 

**17.92 Fewer FTE**



# PROPOSED ACTIONS

- Bake Sale



- 100,000 baked goods @ .75 each = 1 DDA 1

- Car Wash



- 9,375 cars @ \$4 each + 5,969 trucks @ 6.50 each  
= 1 DDA 2

- Rummage Sale



- net estimate = 1 OA 2



# Master Tracking Sheet

## Budget Worksession Follow-Up Questions

No.	Date	Commissioner	Respondent/ Dept	Completed	Question
1	5/1/01	Naito, Farver	Budget Office		Flag decision points when potential for urban renewal district property to come back on the tax rolls.
2	5/1/01	Cruz	MCSO	5/18/01	Issue paper on Pay to Stay; provide rough draft at MCSO budget session
3	5/1/01	Roberts	DCJ	5/22/01	Describe the issues that keep kids from going to school.
4	5/1/01	Naito	CFS		Historically, how have we funded our other community centers (i.e. Clara Vista, Brentwood Darlington). Who are our other partners? Provide details on the service components, funding capital contribution, other source (city) contributions?
5	5/1/01	Cruz	Chair/Budget	5/25/01	<b>Budget Note:</b> Provide FFP funding and develop language to create placeholder for Clara Vista and Rockwood concurrently if there is additional FFP funding.
6	5/1/01	Andersen	Budget Office	5/04/01	Create MH Council Follow Up session
7	5/1/01	Naito	DA/DCJ		What type of funding can we expect from LLEBG as compared to a national perspective? Additionally, what has the city spent LLEBG funding for in the past (police overtime, equipment, etc...)?
7	5/1/01		DCJ/MCSO/ Evaluation	5/18/01	Pretrial Release issue paper as a result from Chicago visits
9	5/1/01	Andersen	Finance	5/22/01	Describe funding proposal for Mainframe migration
10	5/1/01	Andersen	Finance	5/29/01	Status of bond projects and remaining funding available. Risk ranking
11	5/1/01	Naito	DSCD/Finance	5/29/01	Facilities Finance Committee report (Naito resolution)
12	5/1/01	Cruz	Budget Office	5/16/01	List of items in budget funded by FFP
13	5/1/01	Cruz	MCSO	5/11/01	Report on MCSO implementation of Fleet Audit; in compliance why or why not
1	5/8/01	Naito	Budget	Noted	Lay out budgets by funding source (see state for example) incorporate into FY 2003 Budget Documents.
2	5/8/01	Naito/Farver	Budget	Noted	Levy Planning for Library, Public Safety. Hard data for potential operating levies this fall. Budget Office to prepare information this summer.
3	5/8/01	Cruz	DSCD/ MCSO	5/18/01	Work Crew Proposal Concerns: Is it legal to use MCRC residents for custodial work? Will we have enough time to address significant policy questions during budget process? What will it look like (implementation and operationally).
4	5/8/01	Naito	Budget		Policy threshold re: bringing leases to bcc under \$50,000. Forward policy matter to BCC even though small amounts as an FYI.
5	5/8/01	Roberts	Library	5/14/01	How does the Library interact with SUN Schools? Library to provide brochure
6	5/8/01	Anderson	Library	5/14/01	Delineate OTO payments in FY 2002.
7	5/8/01	Naito	Library	Noted	Summer project to review county services in schools (prior to Library Levy

					review)
8	5/8/01	Cruz	DSCD	5/16/01	Follow-up on number of properties available to Tax Title and strategies to fund in future. Shortfall?
9	5/8/01	Cruz	DSCD	5/16/01	Additional discussion on our role as developed for mixed used buildings.
10	5/8/01	Anderson	DSCD	5/23/01	Provide information in advance of capital budget presentation on 5/29/01.
11	5/9/01	Naito	DSCD	5/25/01	Rail line between Portland and Lake Oswego - \$30,000/year have we been contributing that amount? IGA. What amount have we given? History and status. Possible amendment item.
12	5/9/01	Anderson	CCFC	5/25/01	<b>Amendment:</b> Native American Youth
13	5/9/01	Naito	CBAC	5/15/01	<b>Amendment:</b> CIC restoration \$16,000
14	5/9/01	Cruz	ONI/PAO	5/14/01	Provide a sense of the siting calls, in terms of operations of office.
15	5/9/01	Cruz	Budget Office/ Cooperative Extension	5/25/01	<b>Budget Note:</b> Review funding for non-d regarding (extension)agencies and county funding
16	5/15/01	Cruz	ADS/Health/ Budget Office	6/04/01	<b>Amendment:</b> How to fund the MDT Nurses? Total funding; Medicaid match and non-Medicaid match? And split between ADS and Health? Present options.
17	5/15/01	Cruz	Budget Office/ ADS/PAO	5/25/01	<b>Budget Note:</b> Keep OPI at the top of our legislative agenda. Help state approach federal government (federal to advocate for a change in Medicaid to recognize OPI for eligibility)
18	5/15/01	Farver	Budget Office DRMs	5/25/01	<b>Budget Note:</b> DRM's to develop county-wide policy paper for bcc consideration over the summer re: state funding for formula issues. (reference ADS equity issue). Consider DHR reorganization as part of the partnership context.
19	5/15/01	Farver	CFS/Mental Health		Clarify differences/costs between today's presentation and prior resolution (Lane County model). Commissioner concerns: Naito: Case management piece; more detail re: contracting out. Variation on theme how gatekeeping is done and how we would contract out. Why is this the best model with cost comparison of a couple of models. Want to see here is the best and why. Cruz- concerns center around where plan doesn't follow resolution case management; cost analysis consistent with resolution (case management function); wants collaborative process utilizing our expertise and the provider networks. Anderson-walk through the plan. Set up meeting at later time to review. Farver-looking for budget specifics and tradeoffs to make it real. Timelines.
20	5/15/01	Farver	Budget Office/ CFS/MH Dept.	5/25/01	<b>Budget Note-</b> come back with package of budget amendments; come back in a series of meetings over the course of the year. MH Redesign group to return with a group of amendments about the specifics of the system re-design.
21	5/16/01	Cruz	Budget Office/	5/25/01	<b>Budget Note—</b> Time frame for reviewing revenues coming into Health

			Health		Department/Primary care clinics. Include potential cuts, if revenues do not meet projections. Quarterly Status Report. Have a broader issue to capture FFP, fees, etc
22	5/16/01	Anderson	Health	6/4/01	How do you measure the success/effectiveness of the STARS program? Forward evaluation.
23	5/16/01	Cruz	Health	6/4/01	<b>Amendment:</b> Restore MDT Nurses (4, ½ time in ADS/Health) \$75,000-\$100,000.
24	5/16/01	Naito	Health	6/4/01	<b>Amendment:</b> Restore \$250,000 for second OLDs team in North Portland.
25	5/16/01	Naito	CFS	6/4/01	<b>Amendment:</b> Restore PEIP \$147,000 (early intervention). Explore DD settlement funding (even if not funded by Gov's Budget)
26	5/16/01	Naito	Health/CFS	6/4/01	<b>Amendment:</b> Restore \$106,000 for Connections contract (funded in CFS).
27	5/16/01	Naito	Health	6/4/01	<b>Amendment:</b> Restore \$35,000 for SKIP.
28	5/16/01	Farver	ADS		Follow-up information to address "shared" staff at the new East County Building.
29	5/16/01	Naito/Farver	Budget Office MCSO/Health/ DCJ	5/25/01	<b>Budget Note:</b> Pretrial release redesign briefing; mental health issue; impact/analysis of number of bookings on mental health system. Include the effect state mental health system (closing of hospitals) on mentally ill in local jails.
30	5/16/01	Naito	Health	6/4/01	Legal question about federal payments for mental health disabilities of jail inmates.
31	5/16/01	Cruz	Health	6/4/01	Provide information on HD Tobacco Cessation efforts.
32	5/16/01	Cruz	CFS	5/23/01	Additional information on CFS GF expenditures, direct and indirect; include information on how CFS made 7% target.
33	5/16/01	Cruz	Budget Office/ CFS	5/25/01	<b>Budget Note:</b> Future expansion of Bienestar into Columbia Villa
34	5/16/01	Cruz	CFS/SUN	Withdrawn 5/23/01 Cruz	<b>Amendment:</b> Cut funding for SUN Schools at Robert Gray, Buckman; Clear Creek. Return with additional information.
35	5/16/01	Farver	Budget Office/ CFS	5/25/01	<b>Budget Note:</b> Possible contingency request this fall for \$\$\$'s for single access point into Homeless Shelter. First priorities Homeless Families Plan.
36	5/22/01	Naito	Naito	5/25/01	<b>Amendment:</b> CCFC reorganization and alignment of staff and functions to legislated mandates and local priorities (\$731,439) (memo dated 5/18).
37	5/22/01	Cruz	DCJ	5/30/01	Did attendance for non-referred students increase as the same ratio as SAI attendance increase. What is the cost per student?
38	5/22/01	Anderson	Evaluation	5/31/01	Why do Interchange graduates fail to stay in contact with aftercare programs?
39	5/22/01	Cruz/ Anderson	Budget		Need more information about department cuts/restorations, shifts in funding. How much \$\$\$ was generated by 7% cuts, countywide, where were restorations made? 1 pager. Anderson wants a star on ephemeral (squishy) revenues and OTO.
40	5/22/01	Cruz	DCJ	5/30/01	Forest Project: What are program alternatives to the forest project that would be less expensive? And Impact on other pieces of the system? Blueprint model?

41	5/22/01	Cruz	Budget		Provide more information on FY 2001 under-spending, reserve balance, next years beginning balance.
42	5/22/01	Naito	LPSCC	5/25/01	<b>Amendment:</b> LPSCC merge 3 FTE into 2 FTE savings of \$20,000.
43	5/22/01	ALL	Budget/Finance		Board to review reserve policies and practices.
44	5/23/01	All	MCSO	5/25/01	Explore options for use of the courthouse jail (include information on cost savings from closing on nights and weekends).
45	5/23/01	Cruz	Budget Office/ MCSO	5/25/01	<b>Budget Note:</b> Review to Pay to Stay in 6 months to see how program is working; number of clients, impact on clients. Policy discussion on use of (home equity) assets for purpose of collections.
46	5/23/01	Cruz	Budget Office		Provide financial information on departments budgets to include requested, target constraints and executive budget. 1 Pager.
47	5/23/01	Naito	Budget Office/ MCSO	5/25/01	<b>Budget Note:</b> Come back to BCC on regular interval to report on INS/US Marshal, Pay to Stay revenues. Overall comprehensive review. MCSO to provide what would cut if Federal revenues don't come through.
48	5/23/01	Cruz	DSS		Why do you have to pay cash (as opposed to a check or credit card) for marriage licenses?
49	5/23/01	Naito	Budget Office/ DSS	5/25/01	<b>Budget Note:</b> Consideration of a due diligence report regarding mainframe migration (peer review) regarding cost effectiveness etc. also interested in "peer review" of the organizational implications of ITO
50	5/23/01	Cruz	MCSO	5/25/01	<b>Amendment:</b> Eliminate janitorial contract in the MCSO's budget, restore to Facilities budget; explore landscaping/contracting proposals/options.
51	5/23/01	Naito	DCJ	5/30/01	<b>Amendment:</b> Intensive Transition for Employment \$40,000
52	5/23/01	Cruz	CFS	5/25/01	<b>Amendment:</b> Restore GIFT. Provide detail on 3 contracts
53	5/23/01	Anderson	MCSO	5/25/01	Provide copy of MCSO Fleet Audit to Commissioner Anderson
54	5/23/01	Farver	Budget Office/ Chair's Office	5/25/01	<b>Budget Note:</b> Court Day Care \$25,000 from contingency as part of challenge grant.
55	5/29/01	Naito	DSCD	6/05/01	Provide more information on the green roof concept and project for Multnomah Building; Is a new roof needed anyway?; What is the environmental advantage? What is additional cost to make the roof green as opposed to a "standard" roof? What are tradeoffs?
56	5/29/01	Cruz	DSCD	6/05/01	What is the amount of the next \$300,000 worth of projects that got bumped down to fund the green roof? What happened to partnership with the city?
57	5/29/01	Farver	DSCD	6/05/01	What is the status of private funding for the green roof?
58	5/29/01	Cruz	DSCD	6/05/01	Provide a list of the unanticipated or unfunded Multnomah Building costs/projects.
59	5/29/01	Farver	DSCD/ Finance	6/05/01	Worksession Item: Review prioritized capital projects and reallocated funding.
60	5/29/01	Cruz	DSCD/ Finance	6/05/01	Remove the \$260,000 from bond fund contingency and make available as a resource. Provide additional discussion.
61	5/29/01	Cruz	Library	6/05/01	Prioritize any Library Project funds remaining for repayment of \$1.9 million COP
62	5/29/01	Cruz	DSCD	6/05/01	What is the annual building maintenance on courthouse?

63	5/29/01	Cruz	MCSO		Number of beds a Wapato? Clarify history of beds for A&D.
64	5/29/01	Farver	DSCD/ Transportation	6/05/01	Want future worksessions earlier in budget process to prioritize and plan road/bridge projects. Involve BCC earlier in process
65	5/29/01	Cruz	DSCD	6/05/01	Have discussion about "deal making" process and when return to board, or board staff (i.e. R.A.C.C. move into 1 <sup>st</sup> floor of McCoy Bldg.) Dialog of boundaries and when appropriate for department to move forward of the need to bring before BCC. Brief BCC staff with Rakowitz.
66	5/29/01	Cruz	Budget Office		Budget Office to bring back parameters for bringing projects back to board (over budget, change of scope, to the extent is does or doesn't fit in with Approved Master Plan) for update and approval.
67	5/29/01	Naito	DSCD/LUP	6/05/01	Why did we bring LUP away from customer base in east county and locating at the Multnomah Building? What was the investment in Yeon Annex to locate LUP there two years ago?
68	5/29/01	Naito	DSCD	6/05/01	Need to include BCC in the loop for space planning.
69	5/29/01	Naito/Anderson/ Cruz	DSCD	6/05/01	<b>Amendment:</b> Remove the follow projects from the CIP Budget: Green Roof Construction (\$282,000) and Design (\$49,700) and 5 <sup>th</sup> floor remodel for LUP (\$492,000). Provide a list of alternative projects (i.e. wellness center, mainframe migration, Sheriff move, or other things throughout the county).
69	5/29/01	Cruz	DSCD	6/05/01	Provide additional information about River Patrol capital project
70	5/29/01	Naito	DSCD	6/05/01	Provide more information on costs and tradeoffs of Master Plan; What are we buying for \$700,000? Alternatives to consider, hire 1.00 FTE vs. \$400,000 of professional services contracts.
71	5/29/01	Cruz	DSCD	6/05/01	Is Master Planning an "Asset Preservation" item or a "Capital", describe rationale.
72	5/29/01	Farver	DSCD	6/05/01	Provide other Asset Preservation options if it was not used to fund the Master Plan. What would not be funded in CIP plan if the Master Plan was funded there.
73	5/29/01	Anderson	DSCD	6/05/01	Facilities to review other options for preparing Master Plan within current resources.
74	5/29/01	Cruz	DSCD	6/05/01	Facilities to follow up with more information on McCoy Building improvements.
75	5/29/01	Cruz	DSCD	6/05/01	<b>Budget Note:</b> Have discussion about Asset Preservation. Definition of asset preservation projects vs. capital improvement projects and what those dollars would fund; more information on particulars of projects. Include Facilities Sub-Committee.
76	5/29/01	Cruz	DSCD	6/05/01	<b>Amendment:</b> Remove \$2,000,000 Asset preservation project of Yeon Shop/Annex (AP scope yet to be determined).
77	5/29/01	Naito	Budget Office	6/05/01	<b>Budget Note:</b> Create some threshold dollar value with respect to emergency fund which would trigger BCC notification. Attach to previous note for Budget Office policy development.
78	5/29/01	Cruz	DSCD	6/05/01	Provide information (County Policy and ORS) on the definition and requirements of an "essential facility" for law enforcement buildings.
79	5/29/01	Cruz	DSCD	6/05/01	Facilities to provide/resurrect costs for option re: MCSO move to Yeon Annex vs. building a new facility. Provide information on land available in east county

[illegible]