

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Monday, May 22, 2006 - 6:00 PM

Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

BUDGET HEARING

Chair Diane Linn convened the meeting at 6:03 p.m., with Vice-Chair Lonnie Roberts present, Commissioners Serena Cruz Walsh and Maria Rojo de Steffey arriving at 6:07 p.m., and Commissioner Lisa Naito arriving at 6:13 p.m.

PH-2 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CHAIR LINN WELCOMED AUDIENCE MEMBERS AND ADVISED SHE LOOKS FORWARD TO HEARING FROM EVERYONE.

Commissioners Cruz and Rojo arrived at 6:07 p.m.

MARK GARBER TESTIMONY IN SUPPORT OF PROGRAM OFFER 10049, EAST METRO ECONOMIC ALLIANCE PASS THROUGH FUNDING FOR TRANSPORTATION IMPROVEMENTS. ROB NOSSE TESTIMONY IN SUPPORT OF PROGRAM OFFER 40059, CORRECTIONS HEALTH, FUNDING FOR MENTAL HEALTH SERVICES. HIROSHI MORIHARA TESTIMONY IN SUPPORT OF PROGRAM OFFER 10048, FUNDING FOR OREGON SCIENCE AND TECHNOLOGY PARTNERSHIP.

Commissioner Naito arrived at 6:13 p.m.

MICHAEL EAGAN TESTIMONY IN SUPPORT OF FUNDING FOR SENIOR AND DISABLED TRANSPORTATION SERVICES. SUZANNE CASH-PHELPS, MARIA DEL ANGEL, SAMANTHA TUTTLE AND KERI HIGGINBOTTOM TESTIMONY IN SUPPORT OF PROGRAM OFFER 21015, TEEN PARENT CHILD CARE PROGRAM FUNDING. MORGAN BRESKO, TONY WASHINGTON AND PAULA CASNER TESTIMONY IN SUPPORT OF PROGRAM OFFER 25065, MENTAL HEALTH OUTREACH TO THE PUBLIC HEALTH CLINICS, TREATMENT READINESS INTEGRATION PROGRAM (TRIP) FUNDING. ESTELA SANCHEZ, JUAN MENDOZA, MIGUEL MONTOYA AND ALICIA RODRIGUEZ TESTIMONY IN SUPPORT OF PROGRAM OFFER 21015, FUNDING FOR TEEN PARENT PREGNANCY PREVENTION SERVICES FOR LATINA/O YOUNG WOMEN AND MEN AGES 11-14. ABBY KENNEDY, JUDITH KLEFMAN AND ROBERT NELSON TESTIMONY IN

SUPPORT OF PROGRAM OFFERS 25020 AND 25021A, AGING AND DISABILITY SERVICES' COMMUNITY ACCESS AND COMMUNITY SAFETY NET FUNDING.

MS. KENNEDY SUBMITTED 14 LETTERS IN SUPPORT OF FUNDING TO PROVIDE ASSISTANCE AND SERVICES TO VULNERABLE ELDERLY AND DISABLED CITIZENS. GLORIA WIGGINS TESTIMONY IN SUPPORT OF SUN SCHOOLS AND CULTURALLY SPECIFIC SERVICES FUNDING. VERONICA RUIZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC SERVICES. PATTY BROST TESTIMONY IN SUPPORT OF FUNDING COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION FOR SENIORS AND PEOPLE WITH DISABILITIES. LUPITA CORDERO TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC MENTAL HEALTH SERVICES FOR LATINOS. MARIA ESPIRITO TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC DOMESTIC VIOLENCE PREVENTION SERVICES FOR LATINAS. ANNETTE INGRAM TESTIMONY IN SUPPORT OF SUN SCHOOLS FUNDING. FACUNDO PEREZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC MENTAL HEALTH SERVICES FOR LATINOS. IRVING JORDAN TESTIMONY AGAINST FUNDING CUTS TO TRANSPORTATION SERVICES FOR SENIORS.

ANIL DEVNANI TESTIMONY IN SUPPORT OF PROGRAM OFFER 50022B, JUVENILE SUMMER YOUTH PROGRAM FUNDING, PROVIDING WORK OPPORTUNITY AND LIFE SKILLS TRAINING FOR YOUTH ON PROBATION. ANNA FARO TESTIMONY AGAINST FUNDING CUTS TO SERVICES FOR SENIORS. IAN FINCH TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT HOUSING AND CHILD DEVELOPMENT PROGRAM. PAT VALENTINE TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH RESEARCH CENTER (SMYRC) SERVICES. BRENDA BUTLER TESTIMONY IN SUPPORT OF FUNDING FOR THE COMMUNITY COURT PROGRAM. CLARISA ANTUNEZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC DOMESTIC VIOLENCE PREVENTION SERVICES FOR LATINAS. JULIE DODGE TESTIMONY IN SUPPORT OF PROGRAM OFFER 21035, FUNDING FOR ALCOHOL, TOBACCO AND OTHER DRUG SERVICES FOR CHILDREN 12-17 AND THEIR FAMILIES. TERRI WILEY AND RUTH KOVACS TESTIMONY REGARDING PROGRAM OFFER 25040B, AGAINST MOVE TO CENTRALIZED CRISIS LINE AND IN SUPPORT OF CONTINUED FUNDING FOR THE 24/7 PORTLAND WOMEN'S CRISIS LINE SERVING VICTIMS OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT.

ROBERT PUNG TESTIMONY IN OPPOSITION TO SITING A JUVENILE PROBATION CENTER HERE IN THE MULTNOMAH COUNTY EAST BUILDING. CHAIR LINN ADVISED THAT WAS JUST A RUMOR AND THERE ARE NO PLANS TO LOCATE A JUVENILE PROBATION CENTER IN THIS BUILDING. CHARLOTTE BECKER AND OLIVEMAY STOCKWELL TESTIMONY IN OPPOSITION TO CUTS TO THE AGING AND DISABILITY SERVICES BUDGET AND IN SUPPORT OF AGING AND DISABILITY SERVICES' COMMUNITY ACCESS AND COMMUNITY SAFETY NET

FUNDING. R.E. SZEGO TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH RESEARCH CENTER SERVICES, INCLUDING COMMUNITY EDUCATION, RESOURCE CENTER AND COUNSELING PROGRAMS. PATTI HAYES, APRIL WALKER, JACQUETTA NACOSTE AND WANDA PEREZ TESTIMONY AGAINST FUNDING CUTS TO PROGRAM OFFER 25087, ALCOHOL AND DRUG RESIDENTIAL TREATMENT SERVICES FOR WOMEN; AND TESTIMONY AGAINST FUNDING CUTS TO PROGRAM OFFER 25100, ALCOHOL AND DRUG HOUSING SERVICES ALLOWING DEPENDENT CHILDREN TO STAY IN THE SAME RESIDENTIAL FACILITY WHILE PARENT COMPLETES TREATMENT. KARI JAMES TESTIMONY IN SUPPORT OF PROGRAM OFFERS 25020 AND 25021A, AGING AND DISABILITY SERVICES' COMMUNITY ACCESS AND COMMUNITY SAFETY NET FUNDING.

MARIA AVIÑA AND ANA ZAVALA TESTIMONY IN SUPPORT OF FUNDING FOR PRENATAL AND EARLY CHILDHOOD DENTAL PROGRAM SERVICES. THERESA SCOTT AND TADD GESTRIN TESTIMONY IN SUPPORT OF SUN SCHOOLS AND CULTURALLY SPECIFIC SERVICES FUNDING FOR PORTLAND AND EAST COUNTY SCHOOLS. BRENDA MCSWEENY AND NANCY HARVEY TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD DENTAL PROGRAM SERVICES, INCLUDING CAVITY PREVENTION AND BABY DAYS. VICTORIA CLARK READ LETTER FROM VICTORY MIDDLE SCHOOL STUDENT AMANI THROWER REGARDING HER INTERVIEW WITH SENIOR CITIZEN HARRY P. HENDERSON PROVIDING TESTIMONY IN OPPOSITION TO FUNDING CUTS FOR SERVICES TO SENIORS, INCLUDING COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, AND SENIOR AND DISABLED TRANSPORTATION SERVICES. KIMBERLY BOTTER TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD DENTAL PROGRAM SERVICES, INCLUDING CAVITY PREVENTION AND BABY DAYS.

LESLIE GARTH TESTIMONY IN SUPPORT OF PROGRAM OFFERS 25020 AND 25021A, AGING AND DISABILITY SERVICES' COMMUNITY ACCESS AND COMMUNITY SAFETY NET FUNDING. BASULTO CARDONNEL AND ISaura CERRNO TESTIMONY IN SUPPORT OF FUNDING FOR GANG PREVENTION SERVICES. DON VOEKS TESTIMONY IN SUPPORT OF FUNDING FOR DOMESTIC VIOLENCE PROGRAM SERVICES, CRISIS LINE IMPROVEMENTS AND ADDITIONAL PROBATION OFFICERS. LOGAN LAUVRAY TESTIMONY IN SUPPORT OF PROGRAM OFFER 50022B, JUVENILE SUMMER YOUTH PROGRAM FUNDING, PROVIDING WORK OPPORTUNITY AND LIFE SKILLS TRAINING FOR YOUTH ON PROBATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 p.m.

Tuesday, May 23, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Review of Calendar of Budget Events
- Preview of Selection Tool; How Process Works
- Central Citizen Budget Advisory Committee Presentation
- Public Safety Department Budget Presentations with:
- Sheriff and Citizen Budget Advisory Committee
- Community Justice and Citizen Budget Advisory Committee
- District Attorney and Citizen Budget Advisory Committee

DAVE BOYER AND KARYNE DARGAN REVIEWED BUDGET WORK SESSIONS, PUBLIC HEARINGS AND BUDGET ADOPTION DATES. MS. DARGAN EXPLAINED ACCESS TO PURCHASING TOOL, PROGRAM LISTINGS IN RANK ORDER, ONE-TIME-ONLY PURCHASING, ONGOING PROGRAMS AND SPREADSHEET AND RESPONDED TO A QUESTION OF COMMISSIONERS ROBERTS REGARDING MANDATED PROGRAMS. COMMISSIONER CRUZ REPORTED ONE-TIME-ONLY FUNDING ADDITIONS FOR BRIDGES TO HOUSING; MENTAL HEALTH CARRYOVER AND TRANSITION COSTS.

BRAD MCLEAN PRESENTED THE CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE REPORT.

SHERIFF BERNIE GIUSTO PROVIDED INTRODUCTORY COMMENTS AND INTRODUCED CBAC MEMBER JIM LASHER. MR. LASHER PRESENTED THE SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS. CHAIR LINN AND COMMISSIONER NAITO THANKED MR. LASHER. LARRY AAB EXPRESSED HIS APPRECIATION FOR THE EFFORTS OF MR. LASHER, ADVISING THAT MR. LASHER IS ALSO A MEMBER OF THE SAFETY TEAM. MR. AAB ACKNOWLEDGED RETIRING CBAC MEMBER VERA ROBBINS, EXPRESSED HIS APPRECIATION FOR HER SERVICES AND WISHED HER WELL. MR. AAB PRESENTED SHERIFF'S OFFICE BUDGET OVERVIEW AND RESPONDED TO BOARD QUESTIONS AND COMMENTS AND SUGGESTIONS ON ISSUES INCLUDING 9-1-1 BOEC PROGRAM OFFICER; PROVIDING PROTECTION; RAISING COURT FILING FEES AND CIVIL SERVICE FEES; AND GOING TO THE LEGISLATURE NEXT YEAR.

COMMUNITY JUSTICE DIRECTOR JOANNE FULLER INTRODUCED CBAC MEMBER ROSE JACKSON. MS. JACKSON PRESENTED THE COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY RECOMMENDATIONS, CONCERNS AND EMERGING ISSUES. MS. FULLER THANKED MS. ROSE AND DCJ CBAC MEMBERS, DCJ TEAM AND STAFF, INCLUDING CINDY STADEL AND ROBB FREDACOWIE AND COUNTY RESEARCH AND BUDGET OFFICE STAFF FOR THEIR ASSISTANCE. MS. FULLER PRESENTED COMMUNITY JUSTICE BUDGET ACCOMPLISHMENTS, HIGHLIGHTS, PLANNING FOR REDUCTIONS, PERFORMANCE MEASURES, STATE IMPACTS AND OTHER ISSUES AND CHALLENGES AND RESPONDED TO QUESTIONS AND COMMENTS IN APPRECIATION FOR MS. FULLER AND COMMUNITY JUSTICE STAFF.

DISTRICT ATTORNEY MIKE SCHRUNK INTRODUCED CBAC CHAIR ROBERT PUNG AND CBAC MEMBER IRWIN MANDELL. MR. PUNG PRESENTED THE DISTRICT ATTORNEY'S OFFICE CITIZEN BUDGET ADVISORY PROCESS, MAJOR CHANGES, RECOMMENDATIONS, CONCERNS AND EMERGING ISSUES REPORT. DR. MANDELL COMMENTED IN SUPPORT OF KEEPING PUBLIC SAFETY THE NUMBER ONE PRIORITY. CHAIR LINN ADVISED MR. PUNG THAT SHE DOUBLE-CHECKED THE RUMOR ABOUT LOCATING A JUVENILE PROBATION CENTER IN THE MULTNOMAH COUNTY EAST BUILDING THAT MR. PUNG SPOKE ABOUT AT LAST NIGHT'S HEARING, AND ADVISED SHE LEARNED THAT IT WAS BRIEFLY CONSIDERED BUT QUICKLY DROPPED. MR. SCHRUNK PRESENTED THE DISTRICT ATTORNEY'S OFFICE MISSION, ACCOMPLISHMENTS, SAFETY AND BASIC NEEDS PRIORITIES, PROGRAM OFFER CHANGES AND HIGHLIGHTS, WORKFORCE IMPACT, ELDER ABUSE CASE SUMMARY, FEDERAL AND STATE BUDGET IMPACTS AND ISSUES AND CHALLENGES. MR. SCHRUNK RESPONDED TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING DRUG RELATED CRIMES, INCREASE IN ELDER ABUSE CASES AND EAST COUNTY SERVICES. COMMISSIONER ROJO OFFERED A PROGRAM OFFER AMENDMENT FUNDING THE DOMESTIC VIOLENCE TRIAL UNIT, ELDER ABUSE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:47 a.m.

Tuesday, May 23, 2006 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:02 p.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused until 2:47 p.m.

WS-2 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Work Session on General Government Department Budget Presentations with:
- Non-Departmental and Citizen Budget Advisory Committee
- Library and Citizen Budget Advisory Committee
- County Management and Citizen Budget Advisory Committee
- Community Services and Citizen Budget Advisory Committee
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JULIE NEBURKA ADVISED THAT COUNTY AND CITY AUDITORS SUZANNE FLYNN AND GARY BLACKMER ARE ATTENDING A CONFERENCE, SO THE NON-DEPARTMENTAL SCHEDULED AUDITOR'S OFFICE AND PROGRESS BOARD PRESENTATIONS ARE CANCELLED.

NON-DEPARTMENTAL CBAC CHAIR LEN FREISER PRESENTED THE NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE PROCESS, RECOMMENDATIONS, CONCERNS AND EMERGING ISSUES REPORT. CITIZEN INVOLVEMENT COMMITTEE VICE-CHAIR BRAD MCLEAN PRESENTED THE CITIZEN INVOLVEMENT COMMITTEE PROGRAM OFFERS. GINA MATTIODA PRESENTED THE PUBLIC AFFAIRS OFFICE PROGRAM OFFERS. VICKI HERSON PRESENTED THE ELDERS IN ACTION PROGRAM OFFER. COMMISSIONER ROJO ADVISED SHE WILL PURCHASE/BUY BACK ELDERS IN ACTION PROGRAM OFFER 10022. ELOISE DAMROSCH WITH CINDY KNAPP PRESENTED THE REGIONAL ARTS AND CULTURE COUNCIL PROGRAM OFFERS. COMMISSIONER CRUZ REQUESTED A NON-DEPARTMENTAL AMENDMENT FOR ONE-TIME-ONLY FUNDING FOR PROGRAM OFFER 10019, \$300,000 FOR DSS-JUSTICE SHARE SUPPORT.

LIBRARY BOARD VICE-CHAIR ALICE MEYER AND LIBRARY BOARD CHAIR DEAN GISVOLD PRESENTED THE LIBRARY BOARD PROPOSED ALTERNATE LIBRARY BUDGET SUPPLEMENTAL REPORT AND THE LIBRARY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE PROCESS, PROGRAM OFFERS AND ENDORSEMENTS REPORT. LIBRARY SERVICES DIRECTOR MOLLY RAPHAEL PRESENTED THE DEPARTMENT OF LIBRARY SERVICES ACCOMPLISHMENTS, PROGRAM OFFERS, ISSUES AND CHALLENGES. MS. RAPHAEL AND BECKY COBB RESPONSE TO QUESTIONS OF CHAIR LINN. AT THE SUGGESTION OF COMMISSIONER CRUZ, THE CARRYOVER DISCUSSION WAS TABLED FOR ANOTHER TIME.

COUNTY MANAGEMENT DIRECTOR AND CHIEF FINANCIAL OFFICER DAVE BOYER PRESENTED THE DEPARTMENT OF COUNTY MANAGEMENT ACCOMPLISHMENTS, BUDGET PROCESS, PERFORMANCE MEASUREMENTS, IMPACT TO PRIORITIES AND MARQUEE INDICATORS, SERVICE REIMBURSEMENTS FROM DEPARTMENTS AND ITAX ADMINISTRATION WITH COUNTY ATTORNEY AND MULTNOMAH COUNTY SHERIFF'S OFFICE JOINT PROGRAM OFFER. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, MR. BOYER ADVISED THE PROGRAM OFFER IS IN ONE-TIME-ONLY FUNDING.

MR. BOYER CONCLUDED HIS PRESENTATION DISCUSSING ISSUES INCLUDING UPCOMING PROPOSAL REGARDING PUBLIC AND PRIVATE PARTNERSHIPS, HUMAN RESOURCES PROCESS, IMPACT ON INTERNAL SERVICES, UPCOMING ADOPTION OF FINANCIAL POLICIES, MANAGEMENT OF PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OBLIGATION AND SAVINGS PACKAGES IMPACT ON INTERNAL SERVICES AND ADMINISTRATION.

CBAC CHAIR MICHELE BIEHLER PRESENTED THE DEPARTMENT OF COUNTY MANAGEMENT AND DEPARTMENT OF COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE PROCESS, MAJOR CHANGES, RECOMMENDATIONS, CONCERNS, AND EMERGING ISSUES REPORTS, ADVISING THE COUNTY MANAGEMENT CBAC IS CONCERNED OVER THE EXPENSE OF THE BUS PASS PROGRAM. COMMISSIONER CRUZ PROPOSED A BUDGET NOTE TO EXPLORE COST SAVING ALTERNATIVES TO THE BUS PASS PROGRAM. MS. BIEHLER CONTINUED PRESENTATION, ADVISING THE COMMUNITY SERVICES CBAC DOES NOT SUPPORT PROGRAM OFFER 91006, FUNDING STAFF TO FACILITATE PROGRAM DEVELOPMENT OF AFFORDABLE HOUSING FOR THE HOMELESS AND SPECIAL NEEDS POPULATION AND SUGGESTS INTEGRATING THE HOMELESS AND SPECIAL NEEDS POPULATION INTO OTHER HOUSING AGENCIES WOULD PROVIDE COST SAVINGS FOR THE COUNTY AND SERVICE IMPROVEMENTS TO THAT POPULATION. MS. BIEHLER CONCLUDED THE COMMUNITY SERVICES CBAC REPORT DISCUSSING THE NEED TO GENERATE ALTERNATE REVENUE TO FUND BRIDGE AND ROAD REPAIRS. CHAIR LINN AND COMMISSIONER CRUZ COMMENTED REGARDING THE TEN YEAR PLAN TO END HOMELESSNESS.

Commissioner Naito arrived at 2:47 p.m.

COMMUNITY SERVICES DIRECTOR CECILIA JOHNSON PRESENTED THE DEPARTMENT OF COMMUNITY SERVICES ACCOMPLISHMENTS, APPROACH AND IMPACTS, PRIORITIES, PROGRAM OFFERS, PERFORMANCE, POLICY ISSUES AND SHORT AND LONG-TERM CONCERNS AND RESPONDED TO QUESTIONS OF COMMISSIONERS NAITO AND CRUZ.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:03 p.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County