

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

Tuesday, October 19, 2010 - 10:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:02 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

B-1 Informational Board Briefing on Fee Collection in SUN Community Schools (SUNCS). Presenters: Peggy Samolinski, Division Manager; Diana Hall, Program Supervisor, SUN Service System Div; Barbara Kienle, Student Services Director, David Douglas School District; Brooke Tuveson, Gresham School District Site Supervisor; Joanne Fuller, Director, Human Services, and invited guests.

Ms. Samolinski made the introductions. The speakers provided a presentation and responded to Board questions and comments. The issue of fees collected in SUN Community Schools arose during the FY2011 budget development, specifically whether all SUNCS sites collect fees and thus offer an opportunity for parents/caregivers to pay a fee to participate in SUNCS activities. A budget note was written directing the Department to return to the Board and provide a briefing about the status, process and results of fee collection at SUN Community Schools, Program Offer #25145.

Ms. Fuller gave an overview of the development of these fees instituted in 2007, which included all partners. Input and direction was gathered in this collaboration, a pilot fee was conducted and ultimately, a fee structure was determined and adopted and incorporated for Fiscal Year 2008. Ms. Kienle stated that currently, the SUNCS sites have a system-wide standard that sets forth a two tier fee structure based on poverty level. Tier 1 schools have a 50% or higher free and reduced lunch student population. They do not ask parents/caregivers for a fee or donation to participate in SUNCS. Tier 2 schools have 49% or less on these programs. They charge fees by activity or class using a sliding scale beginning at zero. Amounts collected vary by site as does the amount of effort expended to collect fees. The 59 SUNCS sites are funded by a variety of sources including: County General Fund, City General Fund, Children's Levy, 21CCLC, non-profit match and School Districts. The Board reviewed the fee collection information by school.

Several parents of SUNCS students expressed their gratitude to the Board for their support of these programs.

The Board thanked the speakers for their presentation and dedication.

B-2 Board Briefing – Update on Budget Impact Regarding Temporary Housing Area Operation. Presenters: Capt. Drew Brosh and Capt. Michael Shults.

Captain Brosh provided the explanation about the Capacity Management Plan. The Plan was extensively reviewed and revised in January, 2010 with officials from Judiciary, Community Justice, LPSCC, Public Defenders and the Sheriff's Office. It was approved by the Board July 1, 2010, setting the jail system capacity at 1,310 inmates and containing population management strategies to employ in the event of a population emergency. It was amended to allow for the temporary opening of a housing area in the jail to avoid processing Emergency Population Releases. Operation of the temporary housing unit is done within current MCSO resources, and limited in the number of days it can be operated without a modification to the MCSO FY2011 budget allocating funds for continued operation. A reduction in beds in the FY 2011 budget, along with a rise in the average daily population has triggered population management strategies under the current plan.

He reviewed the average daily population over two years, the percent of capacity by month for 2002 to 2010, percent of yearly arrests by month from 2001 to 2009, and jail bed distribution by types of occupancy. He discussed the emergency population releases for January to October, totaling 25 releases over four days. Since September 25 (the first use of the temporary housing option), the housing area has been open a total 16 days. MCSO is approaching its limit to fund this population management option within the current FY2011 budget.

Capt. Brosh and Shults provided several potential factors associated with the current population spike. They stated that in the event of a continued population problem, the only other options for them would be to utilize forced releases and modify the FY2011 MCSO Corrections budget to allow for the continued operation of the housing area; and/or request that system stakeholders employ sentencing and sanctioning strategies to reduce overall jail bed day use.

The presenters responded to Board questions and comments.

The Chair and Commissioners thanked them for their report and keeping them informed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:08 a.m.

Thursday, October 21, 2010 – 9:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD EVENT

A board meeting was not held, as the Commissioners were invited to participate in the Portland School Foundation's "Principal for a Day" so a quorum was not available for a meeting.

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