

**Multnomah County
Commission**
Budget Hearing May 9, 2006

1:27:38



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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MAY 9, 10 & 11, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Work Session
Pg 2	6:00 p.m. Tuesday Budget Hearing
Pg 3	9:00 a.m. Wednesday Budget Work Session
Pg 3	1:00 p.m. Wednesday Budget Work Session
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:40 a.m. Thursday Proclaiming May 2006 as Older American Month in Multnomah County
Pg 4	9:50 a.m. Thursday Resolution Adopting the Toxics Reduction Strategy
Pg 5	10:20 a.m. Thursday Update on Multnomah County Sheriff's Office Operations and Policy Issues
Pg 5	10:35 a.m. Thursday Executive Session

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

Sunday, 11:00 AM, Channel 30

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(503) 667-8848, ext. 332 for further info
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Tuesday, May 9, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Financial Overview Presentation
 - Central Citizen Budget Advisory Committee Presentation
 - **Work Session on Public Safety Department Budget Presentations with:**
 - Sheriff and Citizen Budget Advisory Committee
 - District Attorney and Citizen Budget Advisory Committee
 - Community Justice and Citizen Budget Advisory Committee
-

Tuesday, May 9, 2006 - 6:00 PM
North Portland Library Conference Room
512 N Killingsworth, Portland

BUDGET HEARING

PH-1 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.

Wednesday, May 10, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- **Work Session on Health and Human Services Department Budget**

- **Presentations with:**

- Health and Community Health Council Citizen Budget Advisory Committee
 - County Human Services and Citizen Budget Advisory Committee
 - School and Community Partnerships and Citizen Budget Advisory Committee
 - Commission on Children, Families and Community
-

Wednesday, May 10, 2006 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 2.5 HOURS REQUESTED.

- **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

Thursday, May 11, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES - 9:30 AM

- C-1 RESOLUTION Authorizing the Purchase and Sale Agreement of Tax Foreclosed Property to REACH Community Development, Inc. (REACH) and Upon Completion of the Obligations Described in the Attached Purchase and Sale Agreement, Execution of the Bargain and Sale Deed

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM

- R-1 PUBLIC HEARING to Consider and Approve the 2006-2007 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

NON-DEPARTMENTAL - 9:40 AM

- R-2 PROCLAMATION Proclaiming May 2006 as Older American Month in Multnomah County, Oregon
- R-3 RESOLUTION Adopting the Toxics Reduction Strategy, a Plan for Minimizing Toxic Substances of Concern in Government Operations by Using the Precautionary Principle

DEPARTMENT OF COUNTY MANAGEMENT - 10:10 AM

- R-4 Reallocation of Facilities Capital Project Funds FPM-08, Kelly Building Data Center Fire Suppression Project and Building System Emergency Repair Mini-Fund

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:13 AM

- R-5 Budget Modification NOND-05A Appropriating Revenues from the WK Kellogg Foundation for Staffing the Youth Innovation Fund Project

DEPARTMENT OF COMMUNITY JUSTICE - 10:15 AM

- R-6 Budget Modification DCJ-30 Reclassifying an Office Assistant 2 to an Office Assistant Senior in the Juvenile Services East Office, as Determined by the Class/Comp Unit of Central Human Resources
- R-7 Budget Modification DCJ-31 Reclassifying an Office Assistant Senior to an Administrative Secretary in Juvenile Services Management, as Determined by the Class/Comp Unit of Central Human Resources
- R-8 Budget Modification DCJ-32 Appropriating \$14,701 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

SHERIFF'S OFFICE - 10:20 AM

- R-9 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto and Christine Kirk. 15 MINUTES REQUESTED.

Thursday, May 11, 2006 - 10:35 AM
(OR IMMEDIATELY FOLLOWING BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 05/09/06
Agenda Item #: WS-1
Est. Start Time: 9:00 AM
Date Submitted: 05/04/06

BUDGET MODIFICATION: -

Agenda Title: **Work Session on Public Safety Department 2006-2007 Budget Presentations**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>May 9, 2006</u>	Time Requested:	<u>3 hours</u>
Department:	<u>County Management</u>	Division:	<u>Budget</u>
Contact(s):	<u>Karyne Dargan</u>		
Phone:	<u>503 988-3312</u>	Ext.	<u>22457</u>
		I/O Address:	<u>503/531</u>
Presenter(s):	<u>Karyne Dargan, Dave Boyer, Mark Campbell, Citizen Budget Advisory Committee Members, Sheriff Bernie Giusto, District Attorney Mike Schrunk and DCJ Director Joanne Fuller, and Invited Staff</u>		

General Information

1. **What action are you requesting from the Board?**
 Participation in Financial Overview; Central Citizen Budget Advisory Committee presentation; and Work Session on Public Safety Department Budget Presentations with the Sheriff and Citizen Budget Advisory Committee; the District Attorney and Citizen Budget Advisory Committee and Community Justice and Citizen Budget Advisory Committee.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**

5. Explain any citizen and/or other government participation that has or will take place.

All budget work sessions and public hearings are open to the public. Citizen input is encouraged at any of the three evening budget hearings held on May 9, May 22 and May 31, 2006.

Required Signatures

**Department/
Agency Director:** _____ **Date:** _____

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

FY 2007 Approved Budget Departmental Budget Presentation Format

(4/06/06)

Introductions

CBAC Recommendations

10 min

Department Overview

30 min

- FY 2006 Accomplishments
- How We Approached FY 2007 Budget Process
 - How Our Work Intersects with Results Maps & Other Organizations
- How We Impact the Priorities and Marquee indicators
 - Program Offer Examples

- Program Offers
 - Changes from FY 2006
 - Changes to Major Revenue Sources
 - Changes to Major Expenditures
 - One-Time-Only Funding
 - Implications
 - Joint Offers
 - Workforce Changes
 - Completed, Pending
 - Impacts and Mitigation
 - Performance
 - How do we measure our performance?
 - How do we maintain or improve performance in current fiscal climate?

State Impacts – What We Know

- Current
- Future

Issues and Challenges

10 min

- Policy Issues
- Short Term Concerns
- Long-Term Concerns

Questions?

BOGSTAD Deborah L

From: TODD Kathleen M
Sent: Thursday, May 04, 2006 10:36 AM
To: BOGSTAD Deborah L
Subject: RE: cbacers for worksessions

Deb ... Alan Scally will be the Sheriff's Office CBAC presentercheers, kmt

-----Original Message-----

From: BOGSTAD Deborah L
Sent: Thu 5/4/2006 7:10 AM
To: TODD Kathleen M
Cc:
Subject: RE: cbacers for worksessions

Thank you Kathleen.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: TODD Kathleen M
Sent: Wednesday, May 03, 2006 7:27 PM
To: BOGSTAD Deborah L
Subject: cbacers for worksessions

As of now I have a few names to pass along:

Central CBAC Report ----- Brad McClean, CCBAC Chair

Library CBAC --- Alice Meyer

Dept. Human Services CBAC --- Steve Weiss

Non Dept CBAC --- Len Freiser

Health Department CBAC – Jay Thiemeyer

Will call the others and see what is up cheers, kmt

Kathleen

Kathleen Todd, Director

Office of Citizen Involvement Multnomah County

501 SE Hawthorne, Rm 192

Portland, OR 97214

503-988-3450

503-780-8923 (cell)

Kathleen.m.todd@co.multnomah.or.us

www.citizenweb.org

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Kathleen.m.todd@co.multnomah.or.us
www.citizenweb.org

BOGSTAD Deborah L

From: TODD Kathleen M
Sent: Thursday, May 04, 2006 12:20 AM
To: BOGSTAD Deborah L
Subject: DA 's CBAC

D A's Office CBAC presentation will be by Bob Pung

cheers, kmt

5/4/2006

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Monday, May 08, 2006 2:16 PM
To: BOGSTAD Deborah L; LINN Diane M; ROJO DE STEFFEY Maria; NAITO Lisa H; CRUZ Serena M; ROBERTS Lonnie J
Cc: SHERIFF; SCHRUNK Michael D; FULLER Joanne; BELL Iris D; FERNANDES April; LIEUALLEN Matt; MARCY Scott; MARTINEZ David; LASHUA Matthew; CARROLL Mary P; WEST Kristen; COLDWELL Shaun M; AAB Larry A
Subject: 5-9-06 Budget Worksession - Order of presenters change

Hello Everyone-

There are a couple of scheduling changes for tomorrow's budget worksession.

- The agenda indicates that the Budget Office is going to present a financial overview. We are updating the forecast for next week and will provide more financial information at that time.
- In lieu of the financial overview, I will spend just a few minutes talking about the remaining budget events and provide a brief explanation of the purchasing tool (WEB version) – round based version.
- The agenda has departments presenting in the following order
 - MCSO
 - DA
 - DCJThat has been changed to:
 - MCSO
 - DCJ
 - DA

Thanks very much. Please give me a call if you have any questions
Karyne

BOGSTAD Deborah L

From: FARRELL Delma D
Sent: Monday, May 08, 2006 4:24 PM
To: #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: #ALL CHAIR'S OFFICE; SOWLE Agnes; BOGSTAD Deborah L; SHERIFF; MOYER Catherine M; SCHRUNK Michael D; CONNOLLY Priscilla; FLYNN Suzanne J; MATTIODA Gina M; LEBOW Wendy C; SURFACE Rex B; BELL Iris D; BOYER Dave A; FULLER Joanne; JOHNSON Cecilia; MILES Darcy; POE Lorenzo T; RAPHAEL Molly; SHIRLEY Lillian M; SOWLE Agnes; SULLIVAN Theresa A; COLEMAN RILEY Monique A; ISLEY Sheila L; LENNON Karolin M; LEWIS Sue E; MOUSHEY Patsy; STEWART MaryAnn
Subject: Tuesday Board Meetings - RESCHEDULED

Importance: High

This is to formally let you know that tomorrow's Board Work Session is being cancelled and rescheduled to Tuesday May 23rd from 9am-noon because Chair Linn has the flu. The Board Clerk will be in touch tomorrow to confirm.

Tomorrow's evening Public Hearing will take place as scheduled. The Chair will be reviewing the meeting tapes to ensure she stays informed.

Delma Farrell, Admin. Director/Scheduler
Multnomah County Chair Diane M. Linn
501 SE Hawthorne, Room 600
Portland OR 97214
Tel.: 503/988-3953
Fax: 503/988-3093
Email: delma.d.farrell@co.multnomah.or.us

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Tuesday, May 09, 2006 7:24 AM
Subject: FW: Tuesday Board Meetings - RESCHEDULED

Importance: High

The Tuesday, May 9 9:00 a.m. to 12:00 p.m. Multnomah County budget work session is cancelled and rescheduled to May 23, 2006 for the reasons stated below. Tonight's public hearing on the Multnomah County budget is not cancelled. I apologize for the inconvenience. If you have any questions, do not hesitate to contact me. Thank you.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>



-----Original Message-----

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Sent: Monday, May 08, 2006 4:24 PM
To: #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: #ALL CHAIR'S OFFICE; SOWLE Agnes; BOGSTAD Deborah L; SHERIFF; MOYER Catherine M; SCHRUNK Michael D; CONNOLLY Priscilla; FLYNN Suzanne J; MATTIODA Gina M; LEBOW Wendy C; SURFACE Rex B; BELL Iris D; BOYER Dave A; FULLER Joanne; JOHNSON Cecilia; MILES Darcy; POE Lorenzo T; RAPHAEL Molly; SHIRLEY Lillian M; SOWLE Agnes; SULLIVAN Theresa A; COLEMAN RILEY Monique A; ISLEY Sheila L; LENNON Karolin M; LEWIS Sue E; MOUSHEY Patsy; STEWART MaryAnn
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Delma Farrell, Admin. Director/Scheduler
Multnomah County Chair Diane M. Linn
501 SE Hawthorne, Room 600

Portland OR 97214

Tel.: 503/988-3953

Fax: 503/988-3093

Email: delma.d.farrell@co.multnomah.or.us