



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, 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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1@co.multnomah.or.us

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501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
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Lonnie Roberts, Commission Dist. 4

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JUNE 19 & 21, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Public Comment
Pg 2	9:30 a.m. Thursday Multnomah County Employee Service Award Ceremony
Pg 3	10:00 a.m. Thursday Proclaiming June 27 as "My Friend with AIDS is Still My Friend" Day
Pg 3	10:20 a.m. Thursday Ordinance Amending Multnomah County Code Chapter 9, County Employment, to Dissolve the Employee Benefits Board
Pg 3	10:25 a.m. Thursday FY 2007 General Fund Financial Report and Update
Pg 3	10:45 a.m. Thursday Health Department and Sheriff's Office General Fund Contingency Transfer Requests

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

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, June 19, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(d),(e) and/or (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 County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Thursday, June 21, 2007 - 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 Sarah Jicha and Reappointment of Jay Thiemeyer to the COMMUNITY HEALTH COUNCIL

REGULAR AGENDA **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.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring 105 Multnomah County Employees with 5 to 40 Years of Service. Presented by Travis Graves. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:00 AM

- R-2 PROCLAMATION Proclaiming June 27, 2007 as “MY FRIEND WITH AIDS IS STILL MY FRIEND” Day in Multnomah County, Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

- R-3 RESOLUTION Appointing Joanne Fuller, Patrice Botsford, Karl Brimmer and Kathy Tinkle as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2007-2009 County Financial Assistance Intergovernmental Revenue Agreement 0708014 (State #119944)

DEPARTMENT OF COUNTY MANAGEMENT – 10:15 AM

- R-4 NOTICE OF INTENT to Apply for Grant Funding of \$10,000 from FM Global to Improve the County’s Fire Prevention Capabilities
- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency
- R-6 Final Fiscal Year 2007 General Fund Financial Report and Update. Presented by Mark Campbell, Larry Aab/Wanda Yantis and Wendy Lear. 25 MINUTES REQUESTED.

GENERAL FUND CONTINGENCY REQUESTS – 10:45 AM

- R-7 Budget Modification HD-34 Appropriating \$4,576,838 General Fund Contingency to the Health Department to Cover a Revenue Shortfall in the Health Department’s Primary Care Clinics; and to Cover Over-Expenditures in its Corrections Health System
- R-8 Budget Modification MCSO-14 Appropriating \$1,425,000 from General Fund Contingency to the Sheriff’s Office for Restoration of Overtime Dollars and Jail Facility Railing Bars

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

Board Meeting schedule July 3 through September 4, 2007:

July 3 and July 5 meetings cancelled

July 10 meetings cancelled – July 12 regular items, briefings, executive sessions as needed

July 17 and July 19 meetings cancelled

July 24 meetings cancelled – July 26 regular items, briefings, executive sessions as needed

July 31 Joint Multnomah County City of Portland Work Session

August 2 meeting cancelled

August 7 meetings cancelled – August 9 regular items, briefings, executive sessions as needed

August 14 meetings cancelled – August 16 regular items, briefings, executive sessions as needed

August 21 and August 23 meetings cancelled

August 28 and August 30 meetings cancelled

September 4 meetings cancelled – September 6 regular items, briefings, executive sessions as needed

September 11 and 13 – back to regular Tuesday and Thursday Board meetings schedule

Please Note: These cancellations are subject to change. Appropriate advance notice will be provided. If you have any questions or concerns about these dates, please do not hesitate to contact Board Clerk Deb Bogstad @ 503 988-3277. Thank you.

Board Meeting schedule July 3 through September 4, 2007:

July 3 and July 5 meetings cancelled

July 10 meetings cancelled – July 12 regular items, briefings, executive sessions as needed

July 17 and July 19 meetings cancelled

July 24 meetings cancelled – July 26 regular items, briefings, executive sessions as needed

July 31 and August 2 meetings cancelled

August 7 meetings cancelled – August 9 regular items, briefings, executive sessions as needed

August 14 meetings cancelled – August 16 regular items, briefings, executive sessions as needed

August 21 and August 23 meetings cancelled

August 28 and August 30 meetings cancelled

September 4 meetings cancelled – September 6 regular items, briefings, executive sessions as needed

September 11 and 13 – back to regular Tuesday and Thursday Board meetings schedule

Please Note: These cancellations are subject to change. Appropriate advance notice will be provided. If you have any questions or concerns about these dates, please do not hesitate to contact Board Clerk Deb Bogstad @ 503 988-3277. Thank you.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 6/19/07
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 06/07/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

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

Requested Meeting Date: June 19, 2007 Amount of Time Needed: 15-30 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

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

Required Signature

Elected Official or
Department/
Agency Director:

Date: 06/07/07

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Monday, June 18, 2007 2:34 PM
To: SOWLE Agnes
Subject: RE: July 31 Possible Joint Meeting with City of Portland

No problem – thank you! See you Thursday if not before!

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: SOWLE Agnes
Sent: Monday, June 18, 2007 2:29 PM
To: BOGSTAD Deborah L
Subject: RE: July 31 Possible Joint Meeting with City of Portland

I am so sorry I forgot to let you know – NOPE!

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: BOGSTAD Deborah L
Sent: Monday, June 18, 2007 2:15 PM
To: SOWLE Agnes
Subject: FW: July 31 Possible Joint Meeting with City of Portland

Do you need to meet in executive session tomorrow morning? 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-----

From: PETERSON Sam

6/18/2007

Sent: Monday, June 18, 2007 2:12 PM
To: BOGSTAD Deborah L
Subject: RE: July 31 Possible Joint Meeting with City of Portland

That time works for Commissioner Roberts for a joint meeting. It is already "penciled in" on his schedule.

And just checking; Exec Session is still on for tomorrow (6/19) right?

Sam Peterson

Office of Commissioner Lonnie Roberts
Multnomah County, District 4
501 SE Hawthorne Blvd, Suite 600
Portland, OR 97214
503-988-5213
sam.peterson@co.multnomah.or.us

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

From: BOGSTAD Deborah L
Sent: Monday, June 18, 2007 2:03 PM
To: Ana KARNES; April FERNANDES; Barbara WILLER; Carol WESSINGER; Marissa MADRIGAL; Sam PETERSON; Tara BOWEN-BIGGS
Cc: FARVER Bill
Subject: July 31 Possible Joint Meeting with City of Portland
Importance: High

Will you please check with your Commissioner's schedule to see if he/she can meet with the City of Portland for a Joint Meeting to "Establish the process and parameters to begin discussion of Resolution A evaluation" on Tuesday, July 31 from 9:30 a.m. to 11:00 a.m. here in the Multnomah Building? Please let me know as soon as you can. 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>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 06/08/07

Agenda Title: Appointment of Sarah Jicha and Reappointment of Jay Thiemeyer to the Community Health Council

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

Requested Meeting Date: June 21, 2007
Amount of Time Needed: Consent Agenda
Department: Non-Departmental
Division: Chair's Office
Contact(s): Ted Wheeler, Tara Bowen-Biggs
Phone: (503)988-3308 Ext. 83953 I/O Address: 503/600
Presenter(s): N/A

General Information

1. What action are you requesting from the Board?

Request approval of appointment of Sara Jicha and reappointment of Jay Thiemeyer to the Multnomah County Community Health Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The county is required under federal guidelines and County Code to have a Community Health Council (CHC). The CHC assists and advises the County Health Department in promoting its vision of health people in healthy communities. The CCHC supports and guides the Health Department in its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Multnomah County. It provides input and feedback for development, implementation and evaluation of Health Department programs including, but not limited to all programs funded through the Federal Bureau of Primary Health Care. The CHC also serves as the Citizen Budget Advisory Committee for the County Health Department. Members can range from 9 to 25 members: consumers of County health programs constitute the majority; remaining members are health care providers and representatives of the community. Members are appointed to three year terms by the County Chair from nominees selected by the current Council with approval of the

Board of County Commissioners. Kate Yen is the manager of the Community Health Council.

3. Explain the fiscal impact (current year and ongoing).

No current year/ongoing fiscal impact

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:



Date: 6/08/07

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 06-21-07

SUBJECT: Animal Control Reform

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: MR. Paul Phillips

ADDRESS: 1212 SW Clay #217

CITY/STATE/ZIP: Portland, OR 97201

PHONE: _____ DAYS: NONE EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: ATTACHED LETTER FOR CPAID

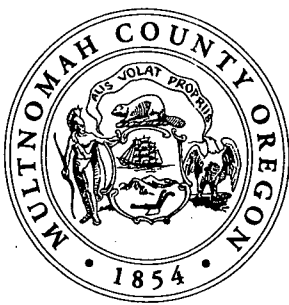
WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



Ted Wheeler, Multnomah County Chair

501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
Phone: (503) 988-3308
Email: mult.chair@co.multnomah.or.us

January 16, 2007

Mr. Paul Phillips
1212 SW Clay, #217
Portland, OR 97201

Dear Mr. Phillips,

Thank you for taking time to testified before the Multnomah County Board of Commissioners regarding the unfortunate situation of your dog being attacked by another dog.

My office has been in contact with the County Animal Services department which issued a Notice of Infraction for Failure to Comply with Level 2 Potentially Dangerous Dog restrictions as of December 31, 2006 to Ms. Gallardo about her dog "Pinto."

The law states that "Pinto" was classified as a Potentially Dangerous Dog and in accordance to ORS 169.352 *Interfering with assistance, search and rescue or therapy animal*, the animal must be leashed and muzzled when outside a secure enclosure. Failure to comply with these restrictions will result in additional enforcement actions and fines, and may be the basis for criminal sanctions. If you witness any additional violations of the County Code, please contact Officer Luckey at the Multnomah County Animal Shelter 503.988.7387 to make a report.

Thank you again for your testimony and for bringing this issue to my attention.

Sincerely,

TED WHEELER

Ted Wheeler
Multnomah County Chair

TW/r

cc: Officer Luckey
Multnomah County Animal Shelter
Lorenzo Poe

#50416



M 920

Ted Wheeler
Multnomah County Chair
501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214

ADDRESS SERVICE
REQUESTED

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Mr. Paul Phillips
1212 SW Clay, #217
Portland, OR 97201



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KIWTAME 97201



IN THE CIRCUIT COURT FOR THE STATE OF OREGON
IN THE COUNTY OF MULTNOMAH
Family Law Department

Phillips, Paul
Petitioner

and

Gallardo, Severa
Respondent.

Case No. 0612 73229

☐ ABUSE PREVENTION ACT ORDER from
☒ 21 Day or 5 Day Hearing, after Notice
☐ Ex Parte Hearing

Reporter / Tape Number MULFTR57

This matter came before the Court on a request for hearing / review on the ex parte Restraining Order obtained by Petitioner on 12/26/06 (Date Restraining Order was issued)

PETITIONER

- ☒ Appeared in person
☐ Appeared through his / her attorney:
OSB# _____
☐ Did not appear
☒ Was served in Court with a copy of today's Order

RESPONDENT

- ☒ Appeared in person
☐ Appeared through his / her attorney:
OSB# _____
☐ Did not appear
☒ Was served in Court with a copy of today's Order

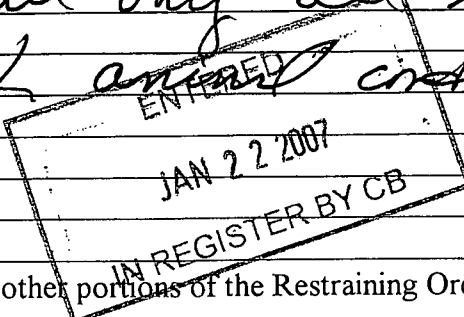
Having heard the testimony, the Court ORDERS that the Restraining Order is:

JUDGES'S INITIALS

- PSK ☐ Vacated in its entirety
☐ Continued in its entirety
☒ Continued but Modified or amended as follows:

Respondent shall keep her dog away
from petitioner and his dog at all
times.

resp shall obey all restrictions
& orders of amended court.



FILED
07 JAN 18 PM 2:52
4TH JUDICIAL DISTRICT

Except as modified or amended, all other portions of the Restraining Order remain in effect.

SECURITY AMOUNT FOR VIOLATION OF THIS ORDER IS \$5000 unless a different amount is specified here: SECURITY AMOUNT is _____

CERTIFICATES OF COMPLIANCE WITH THE VIOLENCE AGAINST WOMEN ACT

☒ **FULL FAITH AND CREDIT PROVISIONS:** This protective order meets all full faith and credit requirements of the Violence Against Women Act, 18 U.S.C. 2265 (1994). This court has jurisdiction over the parties and the subject matter. The respondent was or is being afforded notice and timely opportunity to be heard as provided by Oregon law. This order is valid and entitled to enforcement in this and all other jurisdictions.

Judge's Initials

☐ **FIREARMS PROVISIONS:** This protective order meets the requirements of federal law as set out below and THEREFORE subjects the Respondent to federal prosecution for possession, receipt, shipping, transportation, or purchase of firearms or ammunition while the protective order is in effect.

Relationship

The person protected by this order is an "intimate partner" of the Respondent within the meaning of 18 U.S.C. §921(a)(32) because the Petitioner is:

(Check at least one)

- ☐ The spouse or former spouse of the Respondent
- ☐ The parent of Respondent's child
- ☐ A person who does or did cohabit with the Respondent

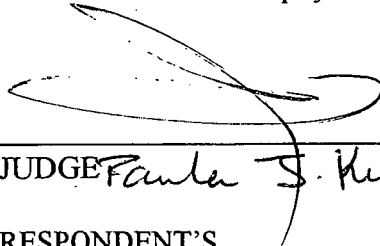
Notice and Opportunity to Participate

- ☐ The Order was issued after hearing of which the Respondent received actual notice and at which the Respondent had the opportunity to participate

Terms of Order

- ☐ The Order restrains Respondent from threatening Petitioner or Petitioner's child, or engaging in other conduct that would place Petitioner in reasonable fear of bodily injury to Petitioner or Petitioner's child
- AND
- ☐ The Court finds that Respondent represents a credible threat to the physical safety of Petitioner or Petitioner's child

Dated: January 18, 2007


JUDGE Paula S. Kurshner

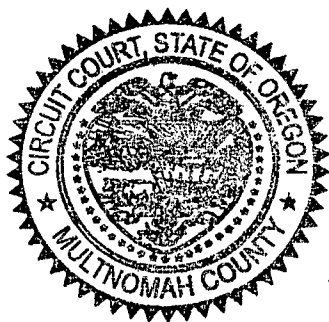
PETITIONER'S
Address _____

RESPONDENT'S
Address _____

Race _____ Height _____ Weight _____
Eyes _____ Hair _____ DOB _____

Race _____ Height _____ Weight _____
Eyes _____ Hair _____ DOB _____

THIS ORDER IS NOT EFFECTIVE UNTIL FILED WITH THE CLERK IN ROOM 211



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL.

DATED: MAR 30 2007


COURT CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 06/14/07

Agenda Title: Presentation of Employee Service Awards Honoring 105 Multnomah County Employees with 5 to 40 Years of Service

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

Date Requested: June 21, 2007 Time Requested: 30 minutes
Department: Department of County Mgmt Division: HR
Contact(s): Travis Graves/Sally Sample/Monique Coleman-Riley
Phone: 503 988-5015 Ext. 26477 I/O Address: 503/4
Presenter(s): Travis Graves/Sally Sample/Monique Coleman-Riley

General Information

1. What action are you requesting from the Board?
The department recommends the Board recognize and appreciate employees' dedicated tenure with Multnomah County.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Employee service, with awards and certificates, are acknowledged twice a year. Award ceremony usually occurs in the Spring and in the Fall. Employees and family are invited to come to the award ceremony at the Board meeting.
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.

Required Signature

Department/
Agency Director:

Carol M. Ford

Date: 05/04/07

Copy for Travis Graves

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair Ted Wheeler, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

[Chair Wheeler may acknowledge a few employees who have made major accomplishments to the County at this point]

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 and 40 year milestones as employees of Multnomah County. If we add up the years that are represented here today in the **105** individuals receiving their awards, we have **1245** years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done. We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Wheeler and our Commissioners. If you are here for an award and I do not read your name, please come forward to be recognized.

There will be a reception afterwards in the basement General Training Room. Please join us.

06/14/07

Exceptional Employees Service Award Ceremony June 21, 2007

Laural Winter - 5 years – Library Services

From 2005-2006 Laural Winter was the Urban Libraries Council Executive Leadership Institute Fellow. As the fellow she coordinated the Remote Users Taskforce for MCL.

In 2003 Laural helped create the library's first teen lounge. She received a Rosie Award with fellow creators Andrea Milano and Alison Kastner.

Since 2004, Laural has been a founding member of the Zine Library Group. SLG has provided zine programming since 2005. ZLG welcomed the new material format into the CL collection in 2007. Laural is the zine selector at this time. Currently she is a member of Public Libraries Association's nation committee Branch Libraries.

Bobby James – 10 years – Community Justice

Bobby James recently returned to the Juvenile Department after working a few years on the adult side, as a corrections counselor. Bobby has jumped into the thick of things and is working in the Juvenile Gang Unit (GRIT). Bobby's passion for working with youth is contagious as well as his work on over representation of youth of color.

Submitted by Kate Desmond DCJ Community Justice Manager

Jerri Jarmer - 10 years – Community Justice

Thanks and acknowledgements also go to Jerri Jarmer. Jerri thrives in her fast-paced role as a Hearings Officer with the Department of Community Justice Adult Services Division. Any person on parole who is accused of violating the conditions of supervision has a right to a timely hearing to determine whether an alleged violation has occurred. Hearings Officers utilize authority delegated by the State Board of Parole and Oregon Law to conduct hearings, impose sanctions or interventions, release from custody, and recommend revocation to releasing authorities. In 2006 alone, Jerri conducted 771 hearings and over the past four years has annually increased the number of hearings she conducts.

Within the Hearings Unit, one shared goal is to conduct a hearing within seven days of receiving the violation report. This ensures that hearings are conducted in a reasonable time as outlined in statute, while also reducing jail bed usage. Jerri has been instrumental in meeting and even exceeding this goal with an average length of five and a half days.

Jerri recently received accolades from the State Board of Parole & Post-Prison Supervision and has earned a reputation for facilitating efficient proceedings that comply

with critical rules and laws. She addresses the need for a consistent application of law, due process and administrative rule in the hearings process.

Submitted by Bill Penney, Community Justice Manager

Duane Cole - 20 years – Community Justice

Duane Cole has greatly contributed to making Multnomah County DCJ a cutting edge organization. He is currently the CJM responsible for supervising North Generic Crimes Unit and the Sex Offender Unit. He has been in this position a little over a year. He is an exceptional communicator and problem solver. In the short time Duane has worked with his staff he has been successful at tackling difficult issues. He has mastered the delicate balance of holding his officers accountable and supporting them at the same time. Prior to working in this role, he was the Use of Force Community Justice Manager for the Department of Community Justice. In this role he was responsible for this program gaining statewide and national recognition. He worked tirelessly to establish policy and procedures for training. He increased the accountability of the DCJ and its sworn/non sworn staff to consistently follow through with this life saving training. He also worked to make it relevant and enjoyable for staff. Consistently the feedback from staff that went through the training indicated that he was successful in doing this. DCJ's Use of Force training is also sought after by other jurisdictions and this is based on the collaborations that Duane established. He established a strong foundation for DCJ's Use of Force program which will benefit employees for years to come. He has been dedicated to making DCJ as strong as it can be.

Submitted by Erika Prueitt-Interim District Manager, DCJ North Office

Judi Maxwell and Carol Rogers - 40 years - Library

You probably will get input from other library people, but just in case, I wanted to make sure that Judi Maxwell and Carol Rogers, both 40-year employees, get special acknowledgement. They both started working for the library in 1966. Judi now works in the General Reference Section at Central Library, but spent years working on the Library Bookmobile. Carol now works as a Supervisor in Stack Service at Central Library, but for years supervised in Circulation at Central.

Submitted by Candy Bertelson, Central Library, Administrator

Employees Service Award Ceremony June 21, 2007

Chair Wheeler special acknowledgements:

1.) Laural Winter, Librarian, Hollywood Branch (5 years)

I would like to thank and honor Laural Winter for her five years of service to Multnomah County as a librarian at the Hollywood branch.

Her contributions benefit not only patrons of our libraries, but a larger community of library leaders and supporters. Currently Laural is a member of Public Libraries Association's national committee Branch Libraries.

From 2005 to 2006, Laural was the Urban Libraries Council Executive Leadership Institute Fellow and coordinated the Remote Users Taskforce for Multnomah County Library. Since 2004, Laural has been a founding member of the Zine Library Group, or ZLG, and is currently the county's "zine selector". ZLG has been responsible for expanding the types of material formats available to library patrons.

In 2003 Laural helped create the library's first teen lounge and was recognized for this achievement with fellow creators Andrea Milano and Alison Kastner.

2.) Duane Cole, Community Justice Manager (20 years)

Community Justice Manager Duane Cole has greatly contributed to making Multnomah County DCJ a cutting-edge organization. For the past year, he has supervised the North Generic Crimes Unit and the Sex Offender Unit, after serving as DCJ's Use of Force Community Justice Manager.

Duane has demonstrated his skills as an exceptional communicator and problem solver while tackling difficult issues. He has mastered the delicate balance of holding his officers accountable and supporting them at the same time.

He has worked tirelessly to establish policy and procedures for training, increasing consistency and accountability for sworn and non-sworn staff. Feedback indicates Duane's success in making such training relevant and enjoyable for staff.

Duane's efforts have gained national and statewide recognition. DCJ's Use of Force training is sought after by other jurisdictions and this is based on the collaborations that Duane established. He established a strong foundation for DCJ's Use of Force program which will benefit employees for years to come.

3.) Bobby James, Community Justice, Juvenile Counselor (10 years)

After serving as an adult corrections counselor, Bobby's colleagues were happy to see him return to the Juvenile Department.

According to his peers, Bobby has jumped right into the thick of things, working in the juvenile Gang Unit. (GRIT) His presence has had an immediate positive impact on the program. Coworkers note: "Bobby's passion for working with youth is contagious as well as his work on over representation of youth of color."

4.) Jerri Jarmer, Community Justice, Parole/Probation Officer (10 years)

Thanks and acknowledgements also go to Jerri Jarmer. Jerri thrives in her fast-paced role as a Hearings Officer with the Department of Community Justice Adult Services Division. Any person on parole who is accused of violating the conditions of supervision has a right to a timely hearing to determine whether an alleged violation has occurred. Hearings Officers utilize authority delegated by the State Board of Parole and Oregon Law to conduct hearings, impose sanctions or interventions, release from custody, and recommend revocation to releasing authorities. In 2006 alone, Jerri conducted 771 hearings and over the past four years has annually increased the number of hearings she conducts.

Within the Hearings Unit, one shared goal is to conduct a hearing within seven days of receiving the violation report. This ensures that hearings are conducted in a reasonable time as outlined in statute, while also reducing jail bed usage. Jerri has been instrumental in meeting and even exceeding this goal with an average length of five and a half days.

Jerri recently received accolades from the State Board of Parole & Post-Prison Supervision and has earned a reputation for facilitating efficient proceedings that comply with critical rules and laws. She addresses the need for a consistent application of law, due process and administrative rule in the hearings process.

5.) Judi Maxwell and Carol Rogers, Library (40 years each)

Lastly, I wanted to make a special acknowledgement of two 40-year employees, Judi Maxwell and Carol Rogers. Both started at the library in 1966.

Judi now works in the General Reference Section at Central Library, but spent years working on the Library Bookmobile.

Carol now works as a Supervisor in Stack Service at Central Library, but for years supervised in Circulation at Central.

Devoting that amount of service to any organization is laudable, but as a county employee and a resident, I am both humbled and grateful for all they have contributed.

Exceptional Employees Service Award Ceremony June 21, 2007

Laural Winter - 5 years

From 2005-2006 Laural Winter was the Urban Libraries Council Executive Leadership Institute Fellow. As the fellow she coordinated the Remote Users Taskforce for MCL.

In 2003 Laural helped create the library's first teen lounge. She received a Rosie Award with fellow creators Andrea Milano and Alison Kastner.

Since 2004, Laural has been a founding member of the Zine Library Group. SLG has provided zine programming since 2005. ZLG welcomed the new material format into the CL collection in 2007. Laural is the zine selector at this time. Currently she is a member of Public Libraries Association's nation committee Branch Libraries.

Bobby James – 10 years

Bobby James recently returned to the Juvenile Department after working a few years on the adult side, as a corrections counselor. Bobby has jumped into the thick of things and is working in the Juvenile Gang Unit (GRU). Bobby's passion for working with youth is contagious as well as his work on over representation of youth of color.

Submitted by Kate Desmond DCJ Community Justice Manager

Jerri Jarmer - 10 years

During CY06, Jerri conducted 771 hearings. She has increased the number of hearings she has averaged monthly each of the past four years she had conducted hearings...Jerri thrives in the fast paced position within Hearings. She recently received accolades from the State Board of Parole & Post-Prison Supervision in that she has done an "excellent job. We can count on things being done properly and on receiving the information we need to get our job done efficiently and in compliance with rules and law". Jerri has been instrumental in the Hearings Unit meeting the timeline goal of conducting informal hearings within 7 days of receipt of hearings packer (averaged 5.5 days during CY06).

Submitted by Bill Penney, Community Justice Manager

Duane Cole - 20 years

Duane Cole has greatly contributed to making Multnomah County DCJ a cutting edge organization. He is currently the CJM responsible for supervising North Generic Crimes Unit and the Sex Offender Unit. He has been in this position a little over a year. He is an exceptional communicator and problem solver. In the short time Duane has worked with

his staff he has been successful at tackling difficult issues. He has mastered the delicate balance of holding his officers accountable and supporting them at the same time. Prior to working in this role, he was the Use of Force Community Justice Manager for the Department of Community Justice. In this role he was responsible for this program gaining statewide and national recognition. He worked tirelessly to establish policy and procedures for training. He increased the accountability of the DCJ and its sworn/non sworn staff to consistently follow through with this life saving training. He also worked to make it relevant and enjoyable for staff. Consistently the feedback from staff that went through the training indicated that he was successful in doing this. DCJ's Use of Force training is also sought after by other jurisdictions and this is based on the collaborations that Duane established. He established a strong foundation for DCJ's Use of Force program which will benefit employees for years to come. He has been dedicated to making DCJ as strong as it can be.

Submitted by Erika Prueitt-Interim District Manager, DCJ North Office

Judi Maxwell and Carol Rogers - 40 years

You probably will get input from other library people, but just in case, I wanted to make sure that Judi Maxwell and Carol Rogers, both 40-year employees, get special acknowledgement. They both started working for the library in 1966. Judi now works in the General Reference Section at Central Library, but spent years working on the Library Bookmobile. Carol now works as a Supervisor in Stack Service at Central Library, but for years supervised in Circulation at Central.

Submitted by Candy Bertelson, Central Library, Administrator

Service Award

Attendees

June 2007

FIVE YEARS

Connelly, Cheryle A	DA
Danielson, Victoria	DCHS
Bonner, Shevette M	DCJ
Branson, Maria Teresa	DCJ
Bushey, Carolyn M	DCJ
Creighton, Cynthia A	DCJ
Demary, Hillary L	DCJ
Hair, Brenda J	DCJ
Addison, Carol A	DCM
Belles, Vicki F	DCM
Convery, Ken G	DCM
Dukes, Brent E	DCM
Feger, Barbara J	DCM
Gross, Joan K	DCM
McDevitt, Daniel	DCM
Miller, Maurice a	DCM
Nguyen, ThuyVien Y	DCM
Parsley, Jo Ann K	DCM
Teague, Richard F	DCM
Yehshopa, Tsultrim C	DCM
Yutzie, Yvette R	DCM
Elliott, Jerry,	DCS
Grimmett, Michael V	DCS
Blakely, Adrian	DSCP
Calnek, Bonnie R	HD
Harrison, Jennifer R	HD
Meiner, Kylie A	HD
Rood, Deborah J	HD
Vandehey, Leisa D	HD
Zumwalt, Linda L	HD
Winter, Laura L	Library
Karnes, Anna	ND
Martinez, David	ND
Ulanowicz, Mark D	ND

TEN YEARS

Bennett, Henry J	DCHS
Cheperka, Donald M	DCHS
Conner, Carol J	DCHS
Guerra, Skye D	DCHS
McCarthy, Soloi R	DCHS
McGrath, Carolyn J	DCHS
Melton, John D	DCHS
Petersen, Karri J	DCHS
James, Bobby C	DCJ
Jarmer, Jerri A	DCJ
Pascual, Kimberly A	DCJ
Peters, Daryn L	DCJ
Hicks, Douglas A	DCM
Hsiao, Tiffany K	DCM
Huff, Deborah R	DCM
McCartney, Tony R	DCM
Shatter, Stephen	DCM
Woodard, Nancy J	DCM
Hansell, Tom J	DCS
Johnson, Erick A	DCS
Polivka, Randy L	DCS
Johnson, R "Jimi"	DSCP
Bardi, Steven C	HD
Carpenter, Peggy L	HD
Hurni, Conchita M	HD
Lennon, Karolin M	HD
Kendrix, Katrina L	Library
Welch, Patricia H	Library
Disciascio, Barbara A	ND
Todd, Kathleen	ND

Service Award
Attendees
June 2007

FIFTEEN YEARS

Dragavon, David W	DCHS
Ervins, Joetta L	DCHS
Paque, Barbara J	DCHS
Robinson, Sheila M	DCHS
Wright, Mary I	DCHS
Boateng, Kwame A	DCJ
MacTavish, Donald A	DCJ
Taplin, Teresa	DCJ
Barkley, Helen E	DCM
Gorham, Elisa D	DCM
Hill, Tracy L	DCM
Nath, Satishwar	
Piazza, Michael A	DCS
Beckett, Lawrence B	HD
Ha, Linh T	HD
Johnson, KaRin R	HD
Mc Luckie, John M	HD
Tavangari, Homidokht	HD
Thompson, Jarvina A	HD
White, Brenulla	HD
Chalem, Sharon	Library
Kugler, Suzanne B	Library

TWENTY YEARS

Penner, Wilma J	DA
Cole, Duane	DCJ
Drinkwater, Mary M	DCM
Hilton, Benjamin	DCM
McGuire, Sherril L	DCM
McCormick, Elizabeth D	DCM
Moore, Richard D	DCM
Delk, Vanessa	HD
Frazier, Carolyn M	HD
Kirchner, Nancy C	HD
Strider, Laura L	HD
Macedo, Cynthia J	Library

TWENTY FIVE YEARS

Robertson, John	HD
Ruminski, Diane T	HD
Thao, Jack C	HD
Thao, Ter	HD

Warren, Melanie M	DCHS
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FORTY YEARS

Maxwell, Judith R	Library
Rogers, Carol S	Library

BOGSTAD Deborah L

From: SAMPLE Sally
Sent: Wednesday, June 20, 2007 9:48 AM
To: BOGSTAD Deborah L
Subject: attending June 07.xls

I am so sorry, this has to be the final change, Sally Stinson has been added to the 15 year award recipients.....grrrr Thank you

That will also change Travis' speech to read 102 employees with 1128 years of service, thanks again!!! Is it Friday yet????

6/20/2007

Script for Travis Graves

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair Ted Wheeler, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

[Chair Wheeler may acknowledge a few employees who have made major accomplishments to the County at this point]

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 and 40 year milestones as employees of Multnomah County. If we add up the years that are represented here today in the **102** individuals receiving their awards, we have **1128** years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done. We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Wheeler and our Commissioners. If you are here for an award and I do not read your name, please come forward to be recognized.

There will be a reception afterwards in the basement General Training Room. Please join us.

06/20/07

Employees Service Award Ceremony June 21, 2007

Chair Wheeler special acknowledgements:

1.) Laural Winter, Librarian, Hollywood Branch (5 years)

I would like to thank and honor Laural Winter for her five years of service to Multnomah County as a librarian at the Hollywood branch.

Her contributions benefit not only patrons of our libraries, but a larger community of library leaders and supporters. Currently Laural is a member of Public Libraries Association's national committee Branch Libraries.

From 2005 to 2006, Laural was the Urban Libraries Council Executive Leadership Institute Fellow and coordinated the Remote Users Taskforce for Multnomah County Library. Since 2004, Laural has been a founding member of the Zine Library Group, or ZLG, and is currently the county's "zine selector". ZLG has been responsible for expanding the types of material formats available to library patrons.

In 2003 Laural helped create the library's first teen lounge and was recognized for this achievement with fellow creators Andrea Milano and Alison Kastner.

2.) Jerry Elliott, Community Services (5 years)

Jerry Elliott is the Budget and Administrative Operations Support manager for DCS. He came to the County 5 years ago from the private sector where he provided financial support and analysis to division vice-presidents and directors of Alliant Techsystems, whose primary products were solid rocket motors. DCS is particularly pleased to have Jerry as DCS representative to the Countywide Operations Team and as the responsible manager of the department's budget and financial operations.

3.) Duane Cole, Community Justice Manager (20 years)

Community Justice Manager Duane Cole has greatly contributed to making Multnomah County DCJ a cutting-edge organization. For the past year, he has supervised the North Generic Crimes Unit and the Sex Offender Unit, after serving as DCJ's Use of Force Community Justice Manager.

Duane has demonstrated his skills as an exceptional communicator and problem solver while tackling difficult issues. He has mastered the delicate balance of holding his officers accountable and supporting them at the same time.

He has worked tirelessly to establish policy and procedures for training, increasing consistency and accountability for sworn and non-sworn staff. Feedback indicates Duane's success in making such training relevant and enjoyable for staff.

Duane's efforts have gained national and statewide recognition. DCJ's Use of Force training is sought after by other jurisdictions and this is based on the collaborations that Duane established. He established a strong foundation for DCJ's Use of Force program which will benefit employees for years to come.

4.) Bobby James, Community Justice, Juvenile Counselor (10 years)

After serving as an adult corrections counselor, Bobby's colleagues were happy to see him return to the Juvenile Department.

According to his peers, Bobby has jumped right into the thick of things, working in the juvenile Gang Unit. (GRIT) His presence has had an immediate positive impact on the program. Coworkers note: "Bobby's passion for working with youth is contagious as well as his work on over representation of youth of color."

Bobby began his service to Multnomah County in 1996 as an on-call juvenile group worker. He has also contributed his talents as a senior program development specialist.

5.) Jerri Jarmer, Community Justice, Parole/Probation Officer (10 years)

Thanks and acknowledgements also go to Jerri Jarmer. Jerri thrives in her fast-paced role as a Hearings Officer with the Department of Community Justice Adult Services Division. Any person on parole who is accused of violating the conditions of supervision has a right to a timely hearing to determine whether an alleged violation has occurred. Hearings Officers utilize authority delegated by the State Board of Parole and Oregon Law to conduct hearings, impose sanctions or interventions, release from custody, and recommend revocation to releasing authorities. In 2006 alone, Jerri conducted 771 hearings and over the past four years has annually increased the number of hearings she conducts.

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Jerri recently received accolades from the State Board of Parole & Post-Prison Supervision and has earned a reputation for facilitating efficient proceedings that comply with critical rules and laws. She addresses the need for a consistent application of law, due process and administrative rule in the hearings process.

6. & 7.) Judi Maxwell and Carol Rogers, Library (40 years each)

Lastly, I wanted to make a special acknowledgement of two 40-year employees, Judi Maxwell and Carol Rogers. Both started at the library in 1966.

Judi now works in the General Reference Section at Central Library, but spent years working on the Library Bookmobile.

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Service Award
Attendees
June 2007

FIVE YEARS

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Danielson, Victoria	DCHS
Bonner, Shevette M	DCJ
Branson, Maria Teresa	DCJ
Bushey, Carolyn M	DCJ
Creighton, Cynthia A	DCJ
Demary, Hillary L	DCJ
Hair, Brenda J	DCJ
Addison, Carol A	DCM
Belles, Vicki F	DCM
Convery, Ken G	DCM
Dukes, Brent E	DCM
Feger, Barbara J	DCM
Gross, Joan K	DCM
McDevitt, Daniel	DCM
Miller, Maurice A	DCM
Nguyen, ThuyVien Y	DCM
Parsley, Jo Ann K	DCM
Teague, Richard F	DCM
Yehshopa, Tsultrim C	DCM
Yutzie, Yvette R	DCM
Elliott, Jerry,	DCS
Grimmett, Michael V	DCS
Blakely, Adrian	DSCP
Calnek, Bonnie R	HD
Harrison, Jennifer R	HD
Meiner, Kylie A	HD
Rood, Deborah J	HD
Vandehey, Leisa D	HD
Zumwalt, Linda L	HD
Winter, Laura L	Library
Karnes, Ana	ND
Martinez, David	ND

TEN YEARS

Bennett, Henry J	DCHS
Cheperka, Donald M	DCHS
Conner, Carol J	DCHS
Guerra, Skye D	DCHS
McCarthy, Soloi R	DCHS
McGrath, Carolyn J	DCHS
Melton, John D	DCHS
Petersen, Karri J	DCHS
James, Bobby C	DCJ
Jarmer, Jerri A	DCJ
Pascual, Kimberly A	DCJ
Peters, Daryn L	DCJ
Hicks, Douglas A	DCM
Hsiao, Tiffany K	DCM
Huff, Deborah R	DCM
McCartney, Tony R	DCM
Shatter, Stephen	DCM
Woodard, Nancy J	DCM
Hansell, Tom J	DCS
Johnson, Erick A	DCS
Polivka, Randy L	DCS
Johnson, R "Jimi"	DSCP
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Lennon, Karolin M	HD
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Disciascio, Barbara A	ND
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Service Award
Attendees
June 2007

FIFTEEN YEARS

Dragavon, David W DCHS
Ervin, Joetta L DCHS

Robinson, Sheila M DCHS
Stenson, Sally DCHS
Wright, Mary I DCHS

Boateng, Kwame A DCJ
MacTavish, Donald A DCJ
Taplin, Teresa DCJ

Barkley, Helen E DCM
Gorham, Elisa D DCM
Hill, Tracy L DCM
Nath, Satishwar
Piazza, Michael A DCS

Beckett, Lawrence B HD
Ha, Linh T HD
Johnson, Karin R HD

Mc Luckie, John M HD
Tavangari, Homidokht HD
Thompson, Jarvina A HD
White, Brenulla HD

Chalem, Sharon Library
Kugler, Suzanne B Library

TWENTY YEARS

Penner, Wilma J DA

Cole, Duane DCJ

Drinkwater, Mary M DCM
Hilton, Benjamin DCM
McGuire, Sherril L DCM
McCormick, Elizabeth D DCM
Moore, Richard D DCM

Delk, Vanessa HD
Frazier, Carolyn M HD
Kirchner, Nancy C HD
Strider, Laura L HD

Macedo, Cynthia J Library

TWENTY FIVE YEARS

Robertson, John HD
Thao, Jack C HD
Thao, Ter HD

Warren, Melanie M DCHS

FORTY YEARS

Maxwell, Judith R Library
Rogers, Carol S Library

6/20/2007



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-2
Est. Start Time: 10:00 AM
Date Submitted: 06/13/07

Agenda Title: PROCLAMATION Proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" Day in Multnomah County, Oregon

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 5 mins
Department: Health Division:
Contact(s): Tricia Tillman
Phone: 503-988-3663 Ext. 29087 I/O Address: 160/8
Presenter(s): Lillian Shirley, Kathleen D. Saadat, Cascade AIDS Project (503) 223-5907

General Information

1. What action are you requesting from the Board?

Adopt Proclamation proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" in Multnomah County, Oregon.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Concerned members of Multnomah County's African American community are launching a campaign proclaiming, "MY FRIEND WITH AIDS IS STILL MY FRIEND" on June 27, 2007 which is also National HIV Testing Day.

Multnomah County is concerned with and invested in promoting the health and welfare of all of its citizens and thereby supports the African American Community's campaign to raise awareness, reduce stigma and encourage HIV testing.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

None.

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

Concerned members of Multnomah County's African American community are launching a campaign proclaiming, "MY FRIEND WITH AIDS IS STILL MY FRIEND" on June 27, 2007 which is also National HIV Testing Day.

Required Signature

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 06/15/07



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-2
Est. Start Time: 10:00 AM
Date Submitted: 06/13/07

Agenda Title: PROCLAMATION Proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" Day in Multnomah County, Oregon

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 10 mins
Department: Health Division:
Contact(s):
Phone: Ext. I/O Address:
Presenter(s):

General Information

1. What action are you requesting from the Board?
Adoption of a Proclamation Proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" Day in Multnomah County, Oregon
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
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.

Required Signature

Elected Official or
Department/
Agency Director:

Lillian Shirley

Date: 06/13/07


/KJ

BOGSTAD Deborah L

From: Kathleen Saadat [ksaadat@cascadeaids.org]
Sent: Wednesday, June 13, 2007 4:52 PM
To: BOGSTAD Deborah L; TILLMAN Tricia; SHIRLEY Lillian M
Subject: RE: Proclamation Request - "My Friend with AIDS is Still My Friend"

Hi Deb,
Thanks for your help. K. Saadat



KATHLEEN D. SAADAT
director of diversity and human resources 
ksaadat@cascadeaids.org

t 503 223 5907
f 503 223 7087

620 SW Fifth Avenue, Suite 300 Portland, OR 97204
cascadeaids.org

From: BOGSTAD Deborah L [mailto:deborah.l.bogstad@co.multnomah.or.us]
Sent: Wednesday, June 13, 2007 4:30 PM
To: TILLMAN Tricia; SHIRLEY Lillian M; Kathleen Saadat
Subject: RE: Proclamation Request - "My Friend with AIDS is Still My Friend"

The Board meets on Thursdays for voting items, so it would have to be on the June 21 agenda because June 28 would be too late. Your department has a process for placing things on the Board agenda, so please contact KaRin Johnson about this.

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: TILLMAN Tricia
Sent: Wednesday, June 13, 2007 4:17 PM
To: BOGSTAD Deborah L; SHIRLEY Lillian M; Kathleen Saadat
Subject: Proclamation Request - "My Friend with AIDS is Still My Friend"
Importance: High

6/14/2007

Hi Deb – what is the process for having a proclamation declared? I have been working in coalition with a group of community organizations and faith communities who would love Chair Wheeler to declare June 27th - "My Friend with AIDS is Still My Friend" Day.

I have attached a draft proclamation.

I think the opportunity would be for the Board Meeting on June 26th. Is this a possibility?

Thanks,
Tricia

"I for one believe that if you give people a thorough understanding of what confronts them and the basic causes that produce it, they'll create their own program, and when the people create a program, you get action." —Malcolm X

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND"
Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a) HIV/AIDS pandemic presents one of the greatest medical and social challenges of our time;
- b) More than 40 million people on our planet are currently living with HIV/AIDS;
- c) On the national level, the HIV/AIDS pandemic has a disproportionately negative impact on members of the African American Community;
 - ▶ Of the estimated 40,000 new HIV infections each year, more than 50 percent occur among African Americans
 - ▶ In 1998, African American women constituted 64 percent of new female AIDS cases, African American men accounted for 50 percent of new AIDS cases among men.
 - ▶ AIDS is the number one cause of death for Black adults aged 25 to 44
 - ▶ Black senior citizens represent over 50 percent of HIV cases among persons over 55.
 - ▶ Black children represent almost two-thirds (62 percent) of all reported pediatric AIDS cases.
- d) Infection patterns in the Portland metropolitan area do not mirror the same patterns experienced in other parts of our country; however, there is disparity in rates of infection among African Americans in Oregon and we must insure that we reverse the trend of increased infections among African Americans.
- e) One of the many barriers to successful education and prevention of HIV/AIDS is the social stigma associated with the disease;

- f) One of the important ways by which we can prevent the rise of infections is for people to be tested so that each one knows his/her HIV status;
- g) Concerned members of Multnomah County's African American community are launching a campaign proclaiming, "MY FRIEND WITH AIDS IS STILL MY FRIEND" today June 27, 2007 which is also National HIV Testing Day;
- h) Multnomah County is concerned with and invested in promoting the health and welfare of all of its citizens and thereby supports the African American Community's campaign to raise awareness, reduce stigma and encourage HIV testing.

The Multnomah County Board of Commissioners Proclaims:

June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" Day in Multnomah County, Oregon

ADOPTED this 21st day of June, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Lillian Shirley, Director, Department of Health

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 07-122

Proclaiming June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND"
Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a) HIV/AIDS pandemic presents one of the greatest medical and social challenges of our time;
- b) More than 40 million people on our planet are currently living with HIV/AIDS;
- c) On the national level, the HIV/AIDS pandemic has a disproportionately negative impact on members of the African American Community;
 - ▶ Of the estimated 40,000 new HIV infections each year, more than 50 percent occur among African Americans
 - ▶ In 1998, African American women constituted 64 percent of new female AIDS cases, African American men accounted for 50 percent of new AIDS cases among men.
 - ▶ AIDS is the number one cause of death for Black adults aged 25 to 44.
 - ▶ Black senior citizens represent over 50 percent of HIV cases among persons over 55.
 - ▶ Black children represent almost two-thirds (62 percent) of all reported pediatric AIDS cases.
- d) Infection patterns in the Portland metropolitan area do not mirror the same patterns experienced in other parts of our country; however, there is disparity in rates of infection among African Americans in Oregon and we must insure that we reverse the trend of increased infections among African Americans.
- e) One of the many barriers to successful education and prevention of HIV/AIDS is the social stigma associated with the disease;


- f) One of the important ways by which we can prevent the rise of infections is for people to be tested so that each one knows his/her HIV status;
- g) Concerned members of Multnomah County's African American community are launching a campaign proclaiming, "MY FRIEND WITH AIDS IS STILL MY FRIEND" today June 27, 2007 which is also National HIV Testing Day;
- h) Multnomah County is concerned with and invested in promoting the health and welfare of all of its citizens and thereby supports the African American Community's campaign to raise awareness, reduce stigma and encourage HIV testing.

The Multnomah County Board of Commissioners Proclaims:

June 27, 2007 as "MY FRIEND WITH AIDS IS STILL MY FRIEND" Day in Multnomah County, Oregon

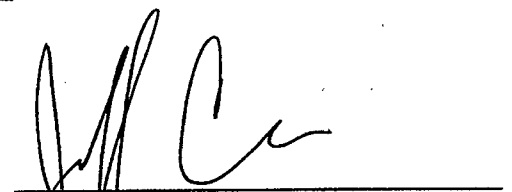
ADOPTED this 21st day of June, 2007.


**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**


Ted Wheeler, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Lisa Naito,
Commissioner District 3


Jeff Cogen
Commissioner District 2


Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Lillian Shirley, Director, Department of Health



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-3
Est. Start Time: 10:10 AM
Date Submitted: 05/30/07

Agenda Title: RESOLUTION Appointing Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2007-2009 County Financial Assistance Intergovernmental Revenue Agreement 0708014 (State # 119944)

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 2 mins
Department: County Human Services Division: Director's Office
Contact(s): Kathy Tinkle
Phone: 503.988.3691 Ext. 26858 I/O Address: 167/1/620
Presenter(s): Joanne Fuller or Kathy Tinkle

General Information

1. What action are you requesting from the Board?

The Department of County Human Services requests the Board of County Commissioners approval to appoint Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as Contract Administrators for the 2007-2009 County Financial Assistance Contract.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Section E.5 of County Financial Assistance Agreement # 119944 requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator(s) to amend the Assistance Award and Agreement and Service Element Prior Authorization on behalf of the County. Further, the County Financial Assistance Administrator may enable the disbursement of financial assistance through submission and modification of Client Prior Authorizations and Provider Prior Authorizations and authorize providers to submit disbursement claims.

3. Explain the fiscal impact (current year and ongoing).

No Fiscal Impact

4. Explain any legal and/or policy issues involved.

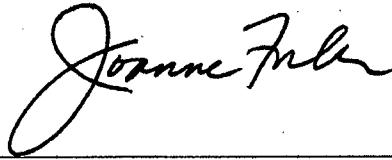
No legal/ policy issues involved here.

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

None

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 05/31/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Appointing Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2007-2009 County Financial Assistance Intergovernmental Revenue Agreement 0708014 (State #119944)

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2007-2009 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County.
- d. Section E.5 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement and Service Element Prior Authorization on behalf of the County. Further, the County Financial Assistance Administrator may enable the disbursement of financial assistance through submission and modification of the Client Prior Authorizations and Provider Prior Authorizations and authorize providers to submit disbursement claims.

The Multnomah County Board of Commissioners Resolves:

The Board appoints Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as the County Financial Assistance Administrators and authorizes Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.5.

ADOPTED this 21st day of June, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Patrick W. Henry, Assistant County Attorney

SUBMITTED BY:
Joanne Fuller, Director, Dept. of County Human Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-123

Appointing Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2007-2009 County Financial Assistance Intergovernmental Revenue Agreement 0708014 (State #119944)

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2007-2009 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County.
- d. Section E.5 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement and Service Element Prior Authorization on behalf of the County. Further, the County Financial Assistance Administrator may enable the disbursement of financial assistance through submission and modification of the Client Prior Authorizations and Provider Prior Authorizations and authorize providers to submit disbursement claims.

The Multnomah County Board of Commissioners Resolves:

The Board appoints Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as the County Financial Assistance Administrators and authorizes Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.5.

ADOPTED this 21st day of June, 2007.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Patrick W. Henry, Assistant County Attorney

SUBMITTED BY:

Joanne Fuller, Director, Dept. of County Human Services



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 06-21-07
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-4
Est. Start Time: 10:15 AM
Date Submitted: 06/06/07

Agenda Title: **NOTICE OF INTENT to Apply for Grant Funding of \$10,000 from FM Global to Improve the County's Fire Prevention Capabilities**

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 5 minutes
Department: County Management Division: Finance & Risk Mgmt
Contact(s): Marc Anderson
Phone: (503) 988-5822 Ext. 85822 I/O Address: 503/4/Risk Mgmt
Presenter(s): Marc Anderson

General Information

1. What action are you requesting from the Board?

The Department of County Management is requesting Board Approval to apply for a Fire Prevention Grant from the FM Global, a property insurer.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County recently became aware of a new grant program that can provide resources to improve our overall fire risk. We are asking for funding to be used for retrofitting our buildings to install seismic shutoffs on gas lines.

FM Global, one of the world's largest business property insurers, has created a new Fire Prevention Grant Program so local governments can more effectively prevent fire, the leading cause of commercial and industrial property damage. The company has contributed millions of dollars to help fire services and related agencies prevent arson worldwide. The grants may be used for a variety of purposes.

3. Explain the fiscal impact (current year and ongoing).

The grant request will be for \$10,000 to help retrofit buildings to make them safer from fire in the event of an earthquake. This will improve both life and safety and insurability of the structures,

resulting in reduced costs to the County.

4. Explain any legal and/or policy issues involved.

None

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

None

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
FM Global, a world-wide property insurer
- **Specify grant (matching, reporting and other) requirements and goals.**
No County match required.
- **Explain grant funding detail – is this a one time only or long term commitment?**
One time only request for funds
- **What are the estimated filing timelines?**
No deadline for grant application, but our application will be sent in upon Board approval of NOI.
- **If a grant, what period does the grant cover?**
No specific time period.
- **When the grant expires, what are funding plans?**
One time only project
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
NA

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Carol M. Ford

Date: 06/05/07

Budget Analyst:

Chris H

Date: 06/05/07



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-5
Est. Start Time: 10:20 AM
Date Submitted: 05/24/07

Agenda Title: First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 5 mins
Department: Department of County Management Division: Human Resources
Contact(s): Carol Brown, Travis Graves, Mindy Harris
Phone: 988-5015 Ext. 28387 I/O Address: 503/4
Presenter(s): Carol Brown, Travis Graves, Mindy Harris

General Information

1. What action are you requesting from the Board?

Amending MCC Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah County Employees' Benefit Board (EBB) was created by County Code in March of 1999. The EBB oversees employee medical and dental programs and is composed of members from the County's bargaining units including representation for the non-bargained employees. The EBB's mission has been to create and maintain an affordable health benefit program that is innovative, legally compliant, and provides high quality health care for County employees and their family members.

In addition to the County Code, a Governance Agreement is contained in County bargaining agreements, which binds the County and its bargaining units to the EBB. The Prosecuting Attorney's Association is the only bargaining unit that has declined to join the EBB. Although they do not participate in the decision making process, they have agreed to be bound by EBB decisions. All other bargaining units are members of the EBB.

The current Governance Agreement expires June 30, 2007. The County and its bargaining units have been working to negotiate a new Governance Agreement since June 2006. As of this date, the County and its bargaining units have not been able to reach a settlement that is satisfactory to both

parties.

The bargaining units have been unable to agree to add these key points, proposed by the County, into the new Governance Agreement.

A predictable, actuarially sound, and simple formula to establish Department medical and dental contribution rates.

- A health fund reserve that provides a reasonable level of protection to the County and County employees from unexpected mid year fluctuations in claim experience and/or premiums.
- Plan designs that maintain comprehensive, affordable health benefits for County employees, are comparable to other local agencies, and encourage good value for the tax dollar.

The County has not been able to negotiate a new Governance Agreement that provides the key points which the County believes are critical. Therefore, the management team representing the County's interests recommends the County withdraw from the EBB and negotiate separately with each bargaining unit in order to meet the County's needs while maintaining an attractive and affordable health benefit program for employees.

3. Explain the fiscal impact (current year and ongoing).

If the EBB is dissolved, the County will no longer need to bargain over the per capita rate department's budget for employee healthcare expenses. Internally, the County will establish a departmental contribution rate that covers the cost of existing health plans. In FY 2007-08 the savings to the County from adopting this approach is estimated at **\$2 million**. Approximately half that amount is attributable to the General Fund.

If the EBB is dissolved, the County would be required to bargain benefit coverage with each union which will increase the burden on Labor Relations. In addition, should negotiations result in benefit coverage that varies from one union to the next, the workload for employee benefit administration will also increase.

Finally, the County would have sole discretion over the use of the health fund reserve that has accumulated in the Risk Management Fund. As of July 1, 2007 the reserve is expected to be **\$11 million**. This level of reserves will allow the County to maintain a health benefits package for employees that is comparable to other neighboring jurisdictions. It will also allow the County to mitigate future increases in healthcare costs.

4. Explain any legal and/or policy issues involved.

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

Required Signature

Elected Official or
Department/
Agency Director:

Carol M. Ford

Date: 05/25/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. On March 18, 1999, by Ordinance 929, the Board created the Multnomah County Employees' Benefits Board (EBB) with authority to approve health and welfare benefit plans (MCC §§ 9.230 – 9.234).
- b. The EBB code sections were amended by Ordinances 938, 963, and 978. On May 2, 2002, by Ordinance 981, the EBB subchapter of the Code (§§9.230 – 9.234) was renumbered as §§ 9.410 – 9.450.
- c. Multnomah County and Multnomah County member bargaining units are governed by an Employees' Benefit Board Governance Agreement for the period of July 1, 2004 – June 30, 2007, which provides a labor-management forum for managing employee health and welfare benefits for Multnomah County.
- d. Multnomah County remains committed to maintaining a competitive and affordable health benefit program that is innovative, legally compliant, and provides high quality health care for County employees and their family members.
- e. Multnomah County and Multnomah County member bargaining units began negotiations for a successor governance agreement in June, 2006 reaching impasse on March 16, 2007.
- f. Multnomah County finds that it is not in the County's interest to maintain the Employees' Benefit Board and the County moves to dissolve the Employees' Benefit Board.

Multnomah County Ordains as follows:

Section 1. MCC §§ 9.410 – 9.450 relating to the Employees' Benefits Board are repealed.

Section 2. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the ordinance takes effect July 1, 2007.

FIRST READING AND ADOPTION: June 21, 2007

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Carol M. Ford, Director, Department of County Management

BOGSTAD Deborah L

From: GRAVES Travis R
Sent: Friday, June 15, 2007 11:21 AM
To: WHEELER Ted; ROJO DE STEFFEY Maria; COGEN Jeff; NAITO Lisa H; ROBERTS Lonnie J
Cc: WILLER Barbara; FARVER Bill; FORD Carol M; HARRIS Mindy L; CAMPBELL Mark; COX Caren S; BROWN Carol L -Labor Relations; YOUNGER James H; BOGSTAD Deborah L
Subject: Fw: Message to EBB -- County Contribution Error for FY 06

As you can see from this email string, The EBB is going to meet next week to reconsider the county's offer. We have our fingers crossed and I will update you as this discussion progresses.

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

From: GRAVES Travis R
To: SWIFT Richard F; GUION ReGina; STEWARD Becky A; NOSSE Rob; SIMMONS Carol J; SCHAFFER Judy M; 'Kaplan, Hank' <kaplanh@bennetthartman.com>; UPTON Karla; ALEXANDER Steven J; 'Alexander, Steve' <Alexander@mccoa.com>; 'Andreas, Valerie' <vandreas@oregonafscme.com>; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L - Labor Relations; BUELL Nick A; CAMPBELL Mark; 'Cherry Harris' <cherry@iuoe701.com>; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; 'Hewitt, Doug' <Hewitt@mccoa.com>; IMMEL Shelley; IRWIN Janet; 'Irwin, Janet (home)' <jntrwn@toast.net>; JEFFREYS Bill W; 'Koler, Mike' <mike@ibew48.com>; NOVAK Don; PEMBERTON Uwe J; 'Pemberton, Uwe' <Pemberton@mccoa.com>; PENTHENY Jay R; 'Schaffer, Judy' <cantewaste@ipns.com>; 'Scott Clark' <scott@ibpatdc5.org>; SHANKS Todd M; SUMMER Carol D; 'Tony Sandbothe' <tonys@iuoe701.com>
Cc: CAMPBELL Mark; BROWN Carol L -Labor Relations; YOUNGER James H; COX Caren S; HARRIS Mindy L
Sent: Fri Jun 15 11:10:48 2007
Subject: RE: Message to EBB -- County Contribution Error for FY 06

From the emails that I have seen, it appears that meeting Monday works best for the majority of the group. We have reserved room 315 here in the Multnomah Building all day for the EBB to caucus. If you decide on a specific time, please let me know so that I can ensure members of the management team will be available should you have questions.

At this point we are still on the Board's agenda on the 21st. However if the EBB meets, believes they are close to an agreement, and decides they need a little additional time, then I ask that you contact Carol Brown. She will make the decision regarding whether to ask the Board Clerk to postpone the ordinance change until the 28th or pull it from the agenda all together. If the EBB is very close to accepting the county's last offer and if Carol decides to postpone, the EBB is welcome to meet in caucus on Thursday at the normally scheduled time.

Please understand that we believe our last offer is fair and equitable and hope the EBB can agree to it; however, if the majority of the EBB cannot agree to the terms of our offer, we will move forward with repealing the ordinance on the 21st.

I appreciate the group's openness to continue the discussion and look forward to hearing from you next week. Have a great weekend!

Travis Graves, SPHR
Human Resources Director
501 SE Hawthorne Blvd., Suite 400
Portland, Oregon 97214
503.988.6134
Fax 503.988.3009

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

From: SWIFT Richard F

Sent: Thursday, June 14, 2007 4:08 PM

To: GUION ReGina; STEWARD Becky A; NOSSE Rob; SIMMONS Carol J; SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; SUMMER Carol D; Tony Sandbothe

Subject: RE: Message to EBB -- County Contribution Error for FY 06

I can meet Monday and Tuesday AM

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

From: GUION ReGina

Sent: Thursday, June 14, 2007 4:05 PM

To: STEWARD Becky A; NOSSE Rob; SWIFT Richard F; SIMMONS Carol J; SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; SUMMER Carol D; Tony Sandbothe

Subject: RE: Message to EBB -- County Contribution Error for FY 06

I am only available Monday or Tuesday morning.

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

From: STEWARD Becky A

Sent: Thursday, June 14, 2007 3:57 PM

To: NOSSE Rob; SWIFT Richard F; SIMMONS Carol J; SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; SUMMER Carol D; Tony Sandbothe
Subject: RE: Message to EBB -- County Contribution Error for FY 06

I like Monday

Becky

President

AFSCME Local 88

503-988-4010 x29676

From: NOSSE Rob

Sent: Thursday, June 14, 2007 3:46 PM

To: SWIFT Richard F; SIMMONS Carol J; SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; STEWARD Becky A; SUMMER Carol D; Tony Sandbothe
Subject: RE: Message to EBB -- County Contribution Error for FY 06

I can do Monday the 18th at anytime and

The afternoon of the 20th

I cannot do the 19th.

Rob

Oregon Nurses Association

From: SWIFT Richard F [mailto:richard.f.swift@co.multnomah.or.us]

Sent: Thursday, June 14, 2007 3:47 PM

To: SIMMONS Carol J; SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; Rob Nosse; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; STEWARD Becky A; SUMMER Carol D; Tony Sandbothe

Cc: HARRIS Mindy L; CAMPBELL Mark; YOUNGER James H; COX Caren S; BROWN Carol L - Labor Relations; WILLER Barbara; FARVER Bill; FORD Carol M

Subject: RE: Message to EBB -- County Contribution Error for FY 06

I agree with Becky that it makes sense to meet and discuss the County's amendment to their most recent offer. I appreciate this new information but the EBB needs to have a clear understanding before we begin saying yes. What do schedules look like for Monday, Tuesday or Wednesday for the EBB folk for next week? I believe that we will have to meet before Thursday and this is important enough that I can open my calendar with the exception of Tuesday at 3:30PM.

Rich

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

From: SIMMONS Carol J

Sent: Thursday, June 14, 2007 3:13 PM

To: SCHAFFER Judy M; GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L - Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOSSE Rob; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; STEWARD Becky A; SUMMER Carol D; SWIFT Richard F; Tony Sandbothe

Cc: HARRIS Mindy L; CAMPBELL Mark; YOUNGER James H; COX Caren S; BROWN Carol L - Labor Relations; WILLER Barbara; FARVER Bill; FORD Carol M

Subject: RE: Message to EBB -- County Contribution Error for FY 06

I have to concur with Judy as I think the EBB has much to offer and with this new information I don't see why we do not continue with the board.

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

From: SCHAFFER Judy M

Sent: Thursday, June 14, 2007 1:40 PM

To: GRAVES Travis R; Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOSSE Rob; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; Schaffer, Judy; Scott Clark; SHANKS Todd M; SIMMONS Carol J; STEWARD Becky A; SUMMER Carol D; SWIFT Richard F; Tony Sandbothe
Cc: HARRIS Mindy L; CAMPBELL Mark; YOUNGER James H; COX Caren S; BROWN Carol L - Labor Relations; WILLER Barbara; FARVER Bill; FORD Carol M
Subject: RE: Message to EBB -- County Contribution Error for FY 06

I wish we were meeting as EBB still so we could go over these things in person. I still think the EBB is a valuable and viable process. I think this is a reasonable offer we should consider. Judy Schaffer

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

From: GRAVES Travis R

Sent: Thursday, June 14, 2007 1:32 PM

To: Kaplan, Hank; UPTON Karla; ALEXANDER Steven J; Alexander, Steve; Andreas, Valerie; YOUNGER James H; BRASESCO Patrick D; BROWN Carol L -Labor Relations; BUELL Nick A; CAMPBELL Mark; Cherry Harris; COBB Becky; COLE Brad; COX Caren S; FRAZIER Carolyn M; GUINEY Tom M; GUION ReGina; HARRIS Mindy L; HERRON Mark W; HEWITT Douglas B; Hewitt, Doug; IMMEL Shelley; IRWIN Janet; Irwin, Janet (home) ; JEFFREYS Bill W; Koler, Mike; NOSSE Rob; NOVAK Don; PEMBERTON Uwe J; Pemberton, Uwe; PENTHENY Jay R; SCHAFFER Judy M; Schaffer, Judy; Scott Clark; SHANKS Todd M; SIMMONS Carol J; STEWARD Becky A; SUMMER Carol D; SWIFT Richard F; Tony Sandbothe
Cc: HARRIS Mindy L; CAMPBELL Mark; YOUNGER James H; COX Caren S; BROWN Carol L - Labor Relations; WILLER Barbara; FARVER Bill; FORD Carol M
Subject: Message to EBB -- County Contribution Error for FY 06
Importance: High

EBB Members:

Becky Steward requested additional information concerning the error which was made in calculating the Department contribution rate for the current fiscal year. Please review the explanation below and attached email from Caren Cox. This information was prepared and distributed during a February

EBB meeting, however Caren's recollection is that the EBB caucused before a thorough explanation was given.

In addition to this explanation, I wanted to clarify the county's position concerning our last offer and how that relates to this mistake.

To reach the \$900 per employee 07/08 contribution rate we proposed to the EBB we did our best job estimating the amount the county needed to fund the EBB, given the approx. \$12 million surplus at the end of this fiscal year, in order to allow the reserve to provide a glide path over the next three plus years to cushion cost increases for both the county and its employees. As you are aware, one of our goals was to simplify the funding formula. By completely moving away from the complicated formula and instead attempting to reach agreement on a number that we believe would get us where we want to be at the conclusion of the agreement, while at the same time preserving market based benefits and reasonable cost share amounts, we felt we were presenting a solid and equitable offer to maintain the EBB.

The error we discovered in our funding formula is not the first. We had to increase the contribution rate in a prior year to make up for an error that was in the EBB's favor. Because our formula and "below the line" computations are overly complex with many moving parts – it's hard to hold anyone responsible. Again – this is why simplification is so important to the county.

The management team chose not to make this error an issue during bargaining as we didn't feel it was as germane as it would have been if we were bargaining to maintain the status quo funding formula. If this was the case, we would have definitely provided more detail and analysis. According to our calculations, and this is barring any other errors and assuming we DID keep the status quo, we come up with a new full-time contribution rate of \$837.04 for FY 07-08. As you can see, our offer of a new full-time contribution rate of \$900 based on enrolled active full-time eligible employees is significantly above what is necessary to provide Health Benefits for County employees and also maintains approximately \$3 million dollars going into the Health Fund that would have been lost had the County elected to keep the current formula with opt-outs not included.

With the county's rejection of the last offer put forth by the EBB, we heard from Hank that the EBB would welcome a counter from the county. The county still maintains its current offer is fair and equitable and provides for all the major issues we have been discussing during our bargaining sessions. However, in looking over our proposal in more detail, we have come to the conclusion that one area we would be willing to modify in our current offer is the language that governs what happens if the reserve moves below 10%.

Our current offer maintains that the county and the EBB (through cost share or plan design changes) will split the difference 50/50 (50% of short fall would be paid by the County, 50% of short fall would

be made up by either plan design modifications or increased employee cost shares) in order to move the reserve back to the 10% level.

At this time the county is offering to amend this portion of our offer, and we are willing to agree that if the reserve is below the 10% line, the county will pick up 75% of the additional while we would look to the EBB to make changes in cost share of or plan design equaling 25% of the shortfall.

I am hopeful that you see this movement as another step towards the county recognizing the issues the EBB has raised concerning ensuring any spikes in the rates/costs will not unduly be placed on the EBB and the county employees to make up.

We are very saddened that we have not been able to reach an agreement and are not looking forward to repealing the Ordinances which created the EBB on the 21st. Please reconsider the county's current offer w/ the amendment proposed in this email. If you need any additional information or clarification, please do not hesitate to contact a member of the management team.

Travis Graves, SPHR
Human Resources Director
501 SE Hawthorne Blvd., Suite 400
Portland, Oregon 97214
503.988.6134
Fax 503.988.3009

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

From: COX Caren S
Sent: Monday, June 11, 2007 1:47 PM
To: GRAVES Travis R; BROWN Carol L -Labor Relations
Subject: RE: Written follow-up

We prepared explanation sheets about the error in calculation of the amount of funding the County would have to pay into Health Fund for the over the 10% employee contribution cap for the Plus Plan at a February EBB meeting. I believe we passed out the documents, because I remember Tom Guiney questioning the problem – but I think EBB requested a caucus before the documents were fully explained.

Attached is the worksheet EBB approved back on March 2, 2006 (Plus Cap Calculation 7/1/06) when

the pricing package for 7/1/06-6/30/07 plan year was voted on (I am going to forward you a copy of the 2/24/06 email Jim sent to the EBB members with these documents attached).

It is important to remember this calculation occurs on the FUNDING stream of the process – impacting the amount of funding the County contributes to the Health Fund. The worksheet with the problem is the one titled “County’s Obligation for Plus Plan Greater than 10%”

The problem occurs on ROW H. Mercer added in the 10% cap amount that applied to the 2005-2006 plan year, adjusted that by the 06/07 adjustment (which was a negative number) and the remainder was used to calculate how much on additional funding on a per employee per month basis the county needed to contribute.

Mercer SHOULD NOT have added the prior year’s 10% County contribution to the County’s requirement for the 06/07 plan year. It is not a cumulative issue - it is a year to year funding issue only. Since the 10% for 06/07 produced a negative number, the County should not have been adjusting the departmental contribution by anything on this issue.

This adjustment happens outside of the Composite Calculation worksheet we use to determine what will be the starting composite amount for next year’s calculation. If you review the final worksheet for the 06/07 pricing, you’ll notice the County has been paying \$24.76 per employee per month to meet the calculated 10% funding issue. This is where the overpayment occurs.

With the below the line adjustments the County has been paying \$833.76 per full time employee per month since 7/1/06.

With the corrections, that contribution should be \$809.00 (\$833.76 – 24.76). We’ve been averaging 4079 full time employees per month – so a rough calculation of the overpayment would be $\$24.76 \times 4079 \times 12 = \$1,211,052.00$

If you would like hard copies of anything – I can print those off for you

I think this addresses all of the questions listed below, except for how long the error occurred – 06/07 is the only problem year. The first year the 10% cap came into play was 7/05-6/06 plan year.

This is a little easier to show than it is to tell - if you'd like a demo, let me know.

Caren Cox

Multnomah County Employee Benefits Office

(503) 988-5015 x 22568

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

From: STEWARD Becky A

Sent: Monday, June 11, 2007 10:56 AM

To: GRAVES Travis R; WILLER Barbara

Cc: BROWN Carol L -Labor Relations

Subject: Written follow-up

This is a written follow-up to the verbal information request that I made this morning.

I would like to have all the information regarding the EBB rates:

- the mistakes which have been discovered
- the length of time the mistakes cover
- the impact to the 10% cap
- the difference between what the rates should have been
- any other related information

Please let me know if you have questions about the request.

Thank you.

Becky Steward

President

AFSCME Local 88

503-988-4010 x29676

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1094

Amending MCC Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. On March 18, 1999, by Ordinance 929, the Board created the Multnomah County Employees' Benefits Board (EBB) with authority to approve health and welfare benefit plans (MCC §§ 9.230 – 9.234).
- b. The EBB code sections were amended by Ordinances 938, 963, and 978. On May 2, 2002, by Ordinance 981, the EBB subchapter of the Code (§§9.230 – 9.234) was renumbered as §§ 9.410 – 9.450.
- c. Multnomah County and Multnomah County member bargaining units are governed by an Employees' Benefit Board Governance Agreement for the period of July 1, 2004 – June 30, 2007, which provides a labor-management forum for managing employee health and welfare benefits for Multnomah County.
- d. Multnomah County remains committed to maintaining a competitive and affordable health benefit program that is innovative, legally compliant, and provides high quality health care for County employees and their family members.
- e. Multnomah County and Multnomah County member bargaining units began negotiations for a successor governance agreement in June, 2006 reaching impasse on March 16, 2007.
- f. Multnomah County finds that it is not in the County's interest to maintain the Employees' Benefit Board and the County moves to dissolve the Employees' Benefit Board.

Multnomah County Ordains as follows:

Section 1. MCC §§ 9.410 – 9.450 relating to the Employees' Benefits Board are repealed.

Section 2. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the ordinance takes effect July 1, 2007.

FIRST READING AND ADOPTION:

June 21, 2007



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Agnes Sowle
Agnes Sowle, County Attorney

SUBMITTED BY:

Carol M. Ford, Director, Department of County Management



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-6
Est. Start Time: 10:25 AM
Date Submitted: 06/14/07

Agenda Title: Fiscal Year 2007 General Fund Financial Report and Update

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 20 Minutes
Department: County Management Division: Budget and Evaluation
Contact(s): Mark Campbell, Deputy Budget Manager
Phone: 503-988-3312 Ext. 24213 I/O Address: 501/531
Presenter(s): Mark Campbell, Larry Aab/Wanda Yantis, Wendy Lear

General Information

1. What action are you requesting from the Board?

This is a briefing on the status of the General Fund based on estimates of year-end revenue and department spending. We will provide an update on current year revenue and expenditure trends through May, 2007. This is an informational briefing and no action is required of the Board at this time.

In addition, we will be presenting two Contingency requests to address situations that the Board has been briefed on throughout the year. The budget modifications to implement those Contingency transfers will be brought forward for Board approval in conjunction with this briefing.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Budget Office provides the Board of County Commissioners with regular updates on the financial status of the General Fund. These briefings are designed to inform the Board of conditions which may impact the County's "bottom line". They are scheduled quarterly to provide sufficient time to make budgetary adjustments if/when they are necessary.

This briefing will focus on expenditure and revenue trends through the end of May, 2007. The May data will give us a solid benchmark with which to forecast the ending General Fund balance.

We will also provide a status report on the General Fund contingency and other issues impacting the current budget. The Board will be asked to appropriate contingency funds to address Budget Notes that are incorporated in the FY 2007 budget. Those Budget Notes are associated with Corrections Health and Sheriff's Overtime as described below:

The Board has purchased a **\$1 million MCSO OT savings package**, and has placed that **\$1 million in contingency**. Those funds may be accessed and available conditioned upon the Sheriff's response and performance on transferring and/or fully recovering the costs of providing Sheriffs investigatory services in the unincorporated areas.

The Board has set aside **\$1 million in the General Fund contingency** for the Health Department's use, if needed, to cover expenses associated with implementing a lower-cost Corrections Health service model.

The Health Department will be making a Contingency request for approximately \$4.5 million. The additional funds are being requested in order to cover an expected \$2.3 million over expenditure in Corrections Health and to backfill a revenue shortfall in primary care. The Board received a briefing from the Health Department on this topic in April and Health Department staff will update that situation as part of the briefing.

We have identified some non-General Fund sources to cover the primary care revenue shortfall. However, in order to ensure sufficient appropriations the Health Department is requesting \$2.2 million of Contingency funds because of the uncertainty associated with revenue accruals. We will not have final revenue receipts until September and any unused General Fund resources will be returned to the beginning fund balance.

The briefing will describe the impact on the General Fund ending balance should the contingency requests be approved. The Health Department and the Sheriff's Office will present the budget modifications and be available to address the specific details of the requests.

3. Explain the fiscal impact (current year and ongoing).

Contingency requests of **up to \$5 million** have been factored into the estimated ending General Fund balance to be carried over into FY 2008. Should the full Contingency amounts be necessary to balance the Health Department and Sheriff's Office budgets there may be an impact on next year's budget.

4. Explain any legal and/or policy issues involved.

None

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

None

Required Signature

Elected Official or
Department/
Agency Director:



Date: 06/13/07



FY 2007 Year-End

General Fund Report and Status of Contingency

Multnomah County Budget Office

June 21, 2007

FY 2007 Year-End

General Fund Report and Status of Contingency

Multnomah County Budget Office

June 21, 2007

Introduction

- Purpose of This Report
 - Provide BCC w/ Most Recent Forecast Update
- Revenue Forecast
 - Changes to Forecast Since FY07_Q3 Update
 - Impact on OTO Revenue Available FY 2008 and FY 2009
- Expenditure Forecast
 - Review of Final Spending Estimates
 - Contingency Requests



FY 2007 Revenues

Revenue Forecast Comparison

Comparison of Quarterly Forecasts Prepared for the General Fund

	Adopted Budget	Second Quarter Estimate	Third Quarter Estimate	Final FY 2007 Estimate
Property Taxes	\$ 196,783,515	\$ 197,339,107	\$ 197,339,107	\$ 197,339,107
Business Income Tax	40,500,000	51,750,000	56,275,000	57,500,000
Motor Vehicle Rental	11,750,000	12,207,113	12,176,091	12,176,091
A&T Sources (1)	9,426,000	9,697,904	9,581,603	9,610,271
State Shared Sources (2)	7,848,524	8,341,543	8,341,543	8,341,543
Interest Earnings	2,200,000	2,849,646	2,849,646	5,500,000
Subtotal	\$ 268,508,039	\$ 282,185,313	\$ 286,562,990	\$ 290,467,012
Beginning Working Capital	47,200,000	54,963,630	54,963,630	54,963,630
All Other GF (3)	49,691,121	46,207,748	46,229,346	45,244,733
Total General Fund	\$ 365,399,160	\$ 383,356,691	\$ 387,755,966	\$ 390,675,376

Notes:

1. A&T Sources = State "CAFFA" Grant and Recording Fees
2. State Shared Sources = Video Lottery, Cigarette, Liquor, and Amusement Device Taxes
3. All Other GF = Department Specific Revenues and Prior Year ITAX Collections

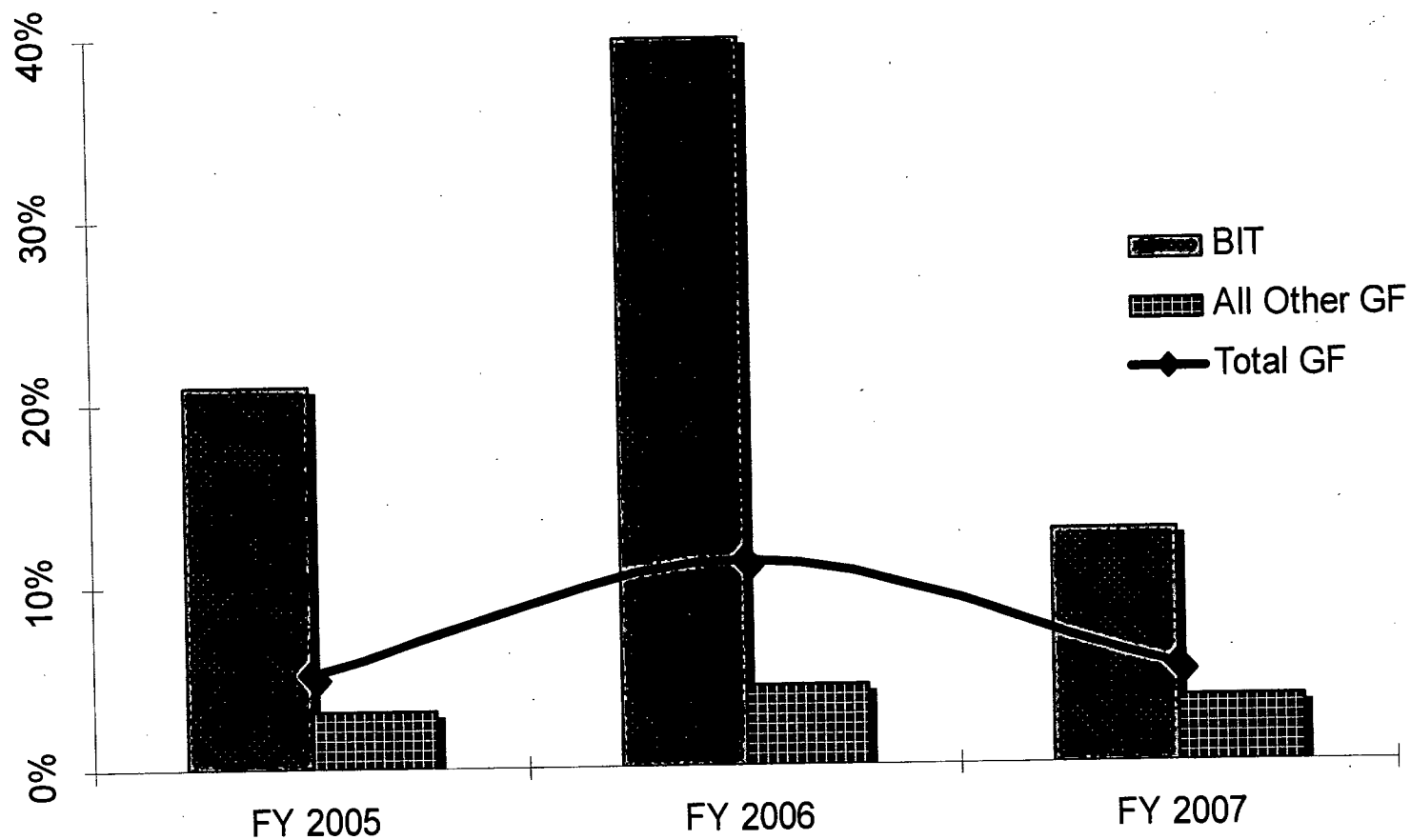


Forecast Updates

- Overall GF Revenue – Almost 7% Higher Than Budget
 - Forecast Revenue 2% Higher Since FY07_Q1 Report
- BIT – FY 2007 Another Double Digit Growth Year - Estimate Revenue to Increase 13% to 15%
- Interest Earnings Well Above Forecast
- Revenue Growth Continues to Exceed Forecast
 - Third Consecutive Quarter of Increased Revenue
 - Three Years of Higher Than "Normal" Growth
 - Expect Return to Historical Averages – Not a Decline, But a Slowing in the Rate of Growth



Revenue Growth – Past Three Years



Current Year Spending

- Final Estimate Based on Spending Through Period 11 (May, 2007)
- Overall Spending Forecast @ 98% to 98.5% of Budget
 - Typical of Past Few Years Spending Patterns
- Forecast Reflects Additional Resources For:
 - Health Department
 - Sheriff's Office
- Contingency Requests on Today's Agenda
- Variables That May Impact Final Year-End Balance



FY 2007 Expenditures

Estimated Spending by Department

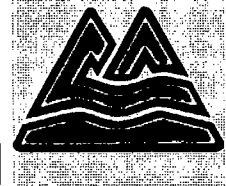
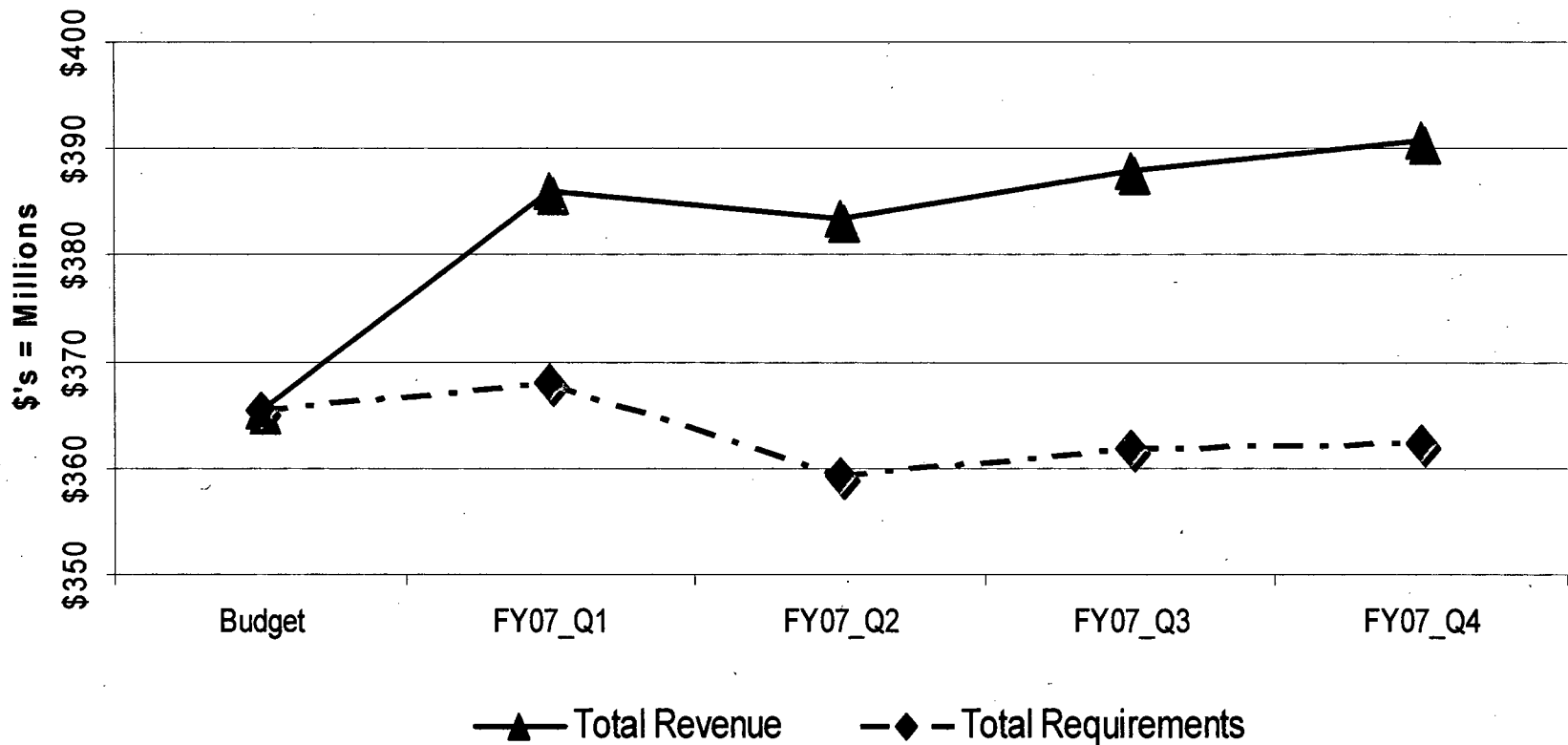
Based on Actuals as of May 31st

	Estimate 1	Estimate 2
NonDepartmental	\$ 31,810,779	\$ 31,262,438
District Attorney	17,972,123	18,062,022
School & Community Partnerships	15,462,568	15,481,528
County Human Services	30,152,411	30,373,718
Health Department	53,615,914	53,172,332
Community Justice	48,132,203	47,908,831
Sheriff's Office	94,574,747	94,280,430
County Management	29,044,455	28,919,974
Community Services	10,145,940	10,092,879
Library	15,352,307	15,352,307
Total - All Departments	\$ 346,263,448	\$ 344,906,459



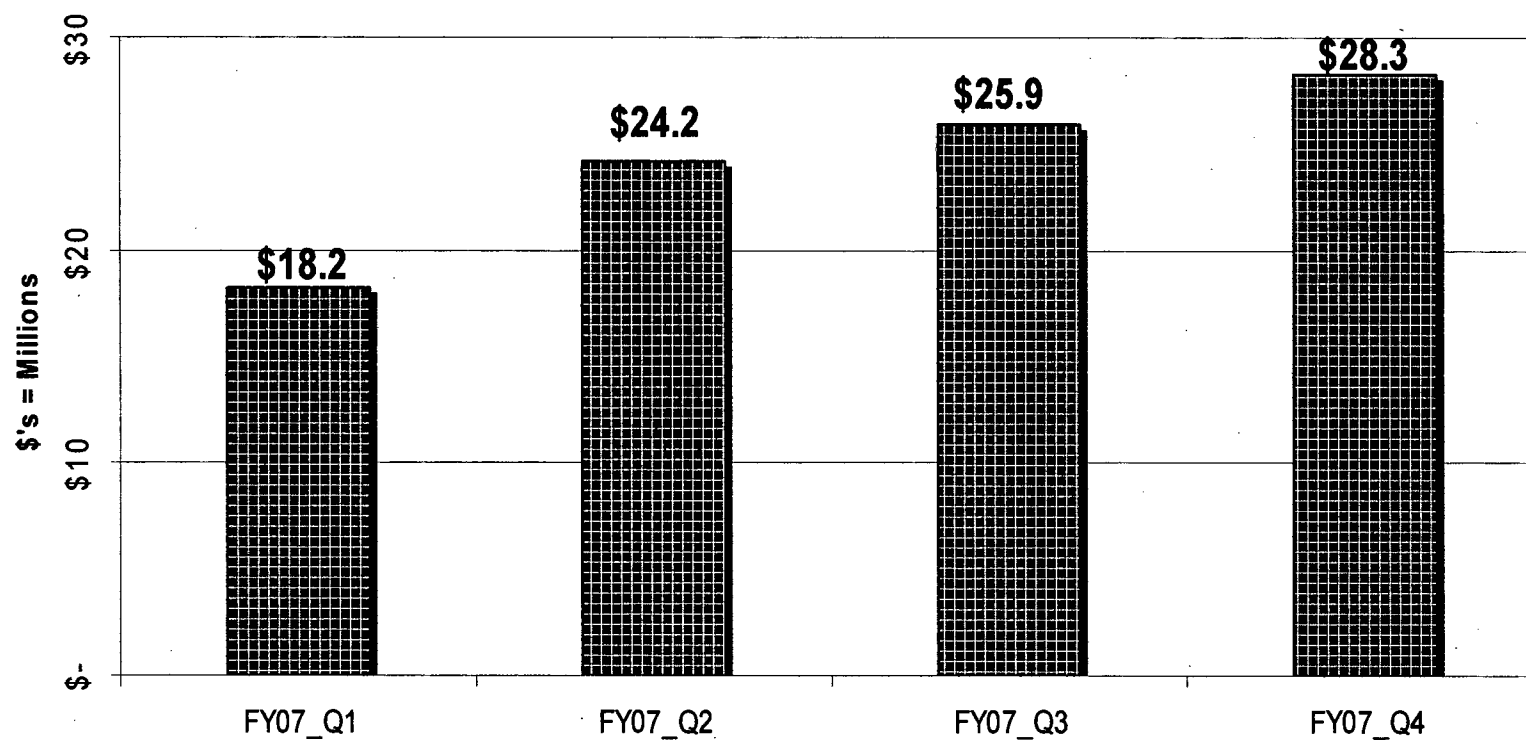
Current Year Trends

YTD Forecast Variance
FY07_Q1 to FY07_Q4



Unallocated Fund Balance Available in FY 2008

YTD Forecast Variance
Estimate of Unallocated Fund Balance



Summary

- Forecast Year-End Revenue 7% Higher Than Adopted Budget
 - Forecast BIT Revenue = 42% Higher Than Adopted
 - Third Consecutive Year of Strong Revenue Growth
- Expect a Return to More "Normal" Revenue Growth in Upcoming Years
- Department Spending Consistent w/ Recent Experience
 - Overall Spending @ 98% - 98.5% of Budget
 - Assumes Spending Associated w/ Contingency Requests on Today's Agenda
- Additional Revenue Available for Use in FY 2008
 - Budget Included \$25.9M for Unallocated Fund Balance
 - Final Forecast Adds \$2.4 Million to \$3.6 Million Pending Year-End Closing
 - Variables Associated w/ ITAX and Spending Related to Contingency Requests
- Questions/Comments/Information Requests



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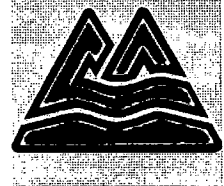
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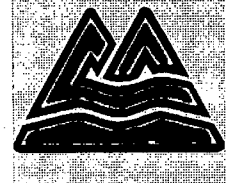
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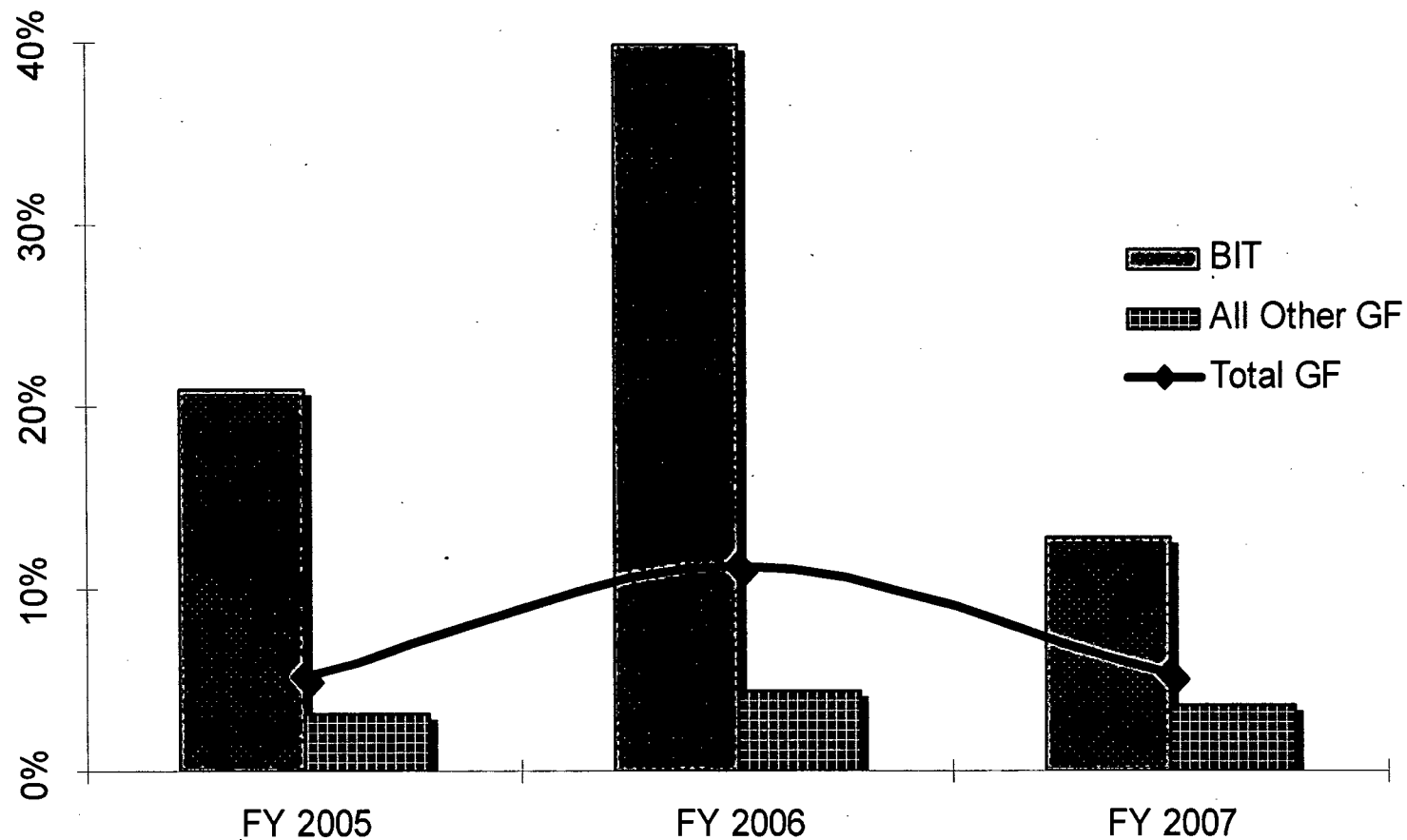


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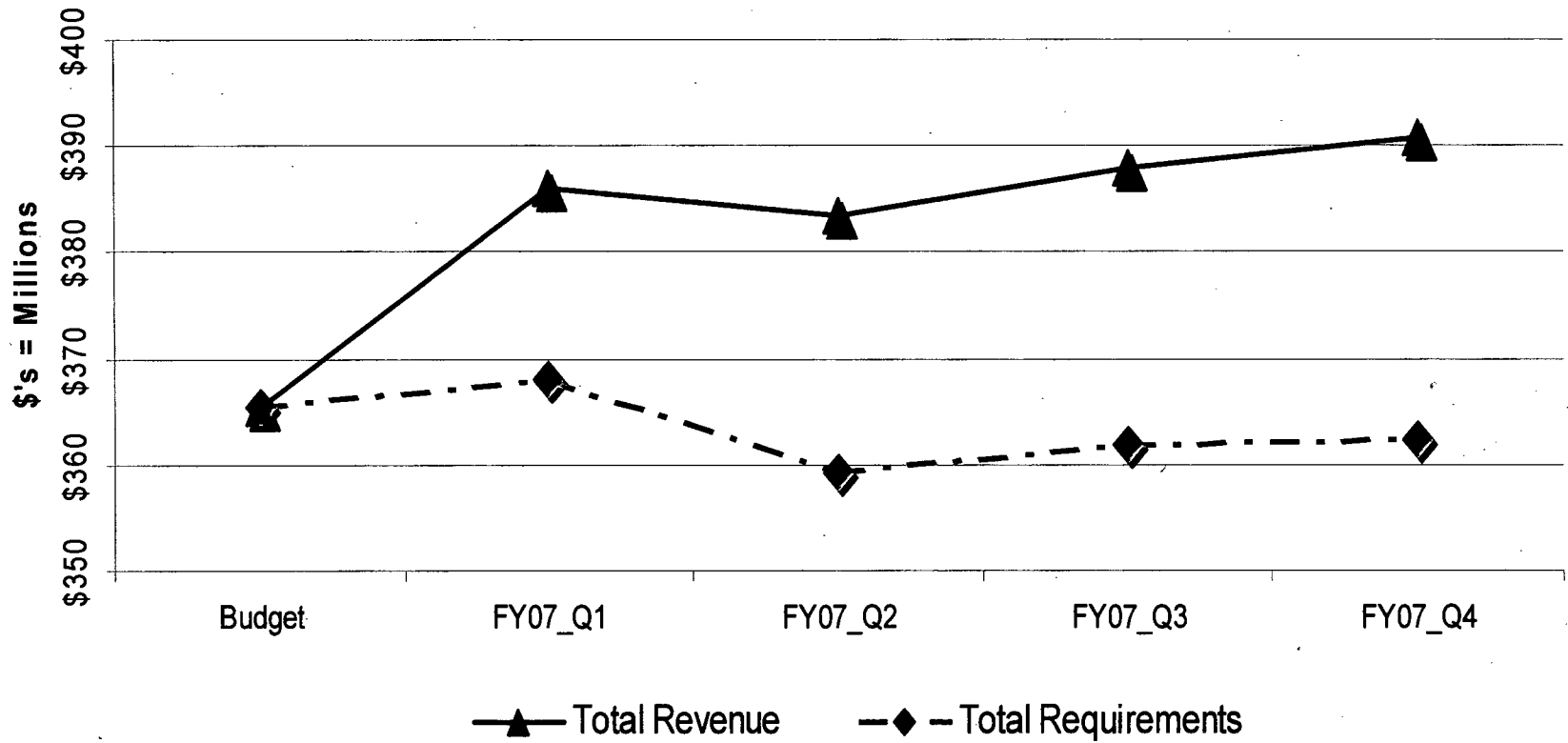
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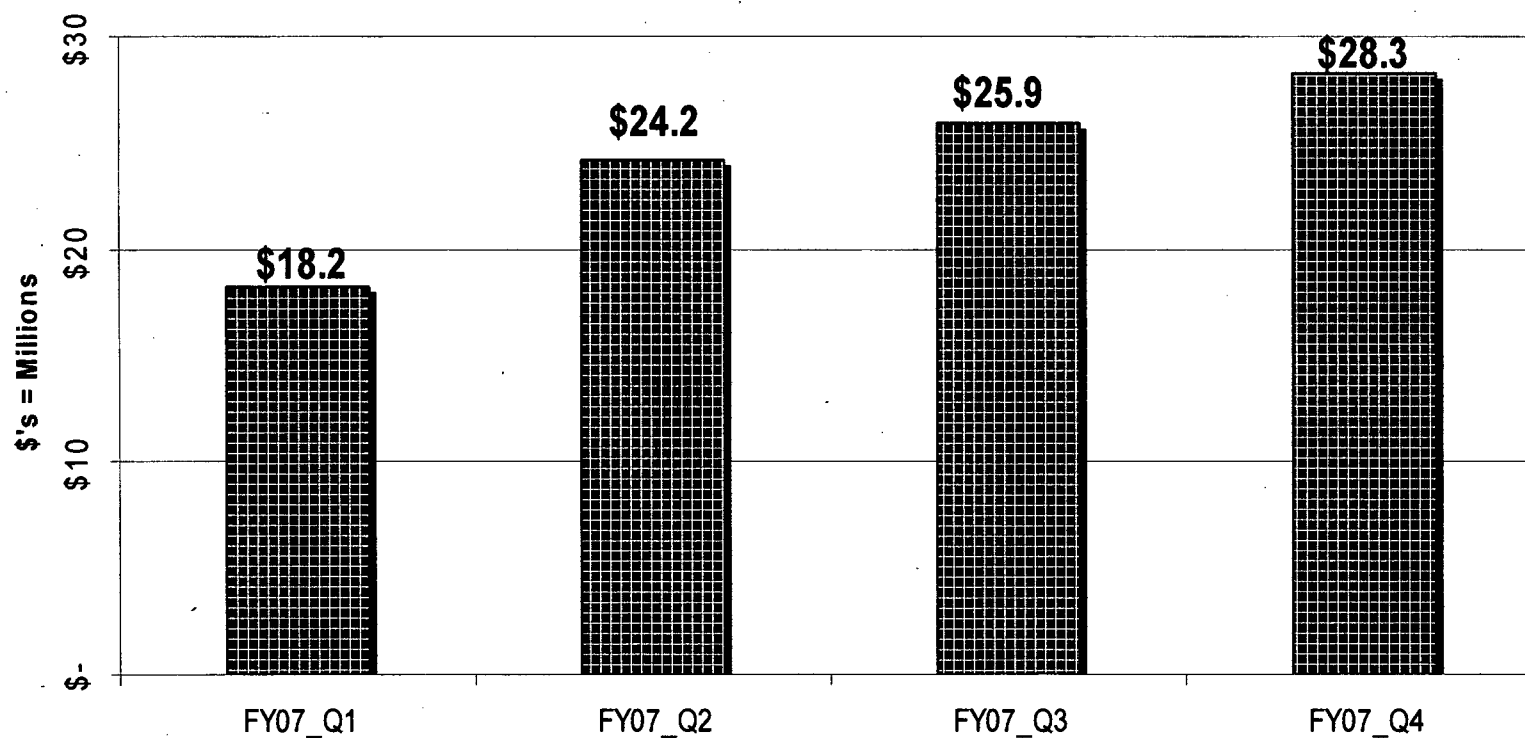
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- Questions/Comments/Information Requests





MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 06-21-07
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-7
Est. Start Time: 10:45 AM
Date Submitted: 06/14/07

BUDGET MODIFICATION: HD - 34

**Budget Modification HD-34 Appropriating \$4,576,838 General Fund
Contingency to the Health Department to Cover a Revenue Shortfall in the
Agenda Health Department's Primary Care Clinics; and to Cover Over-Expenditures in
Title: its Corrections Health System**

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

Requested Meeting Date:	<u>June 21, 2007</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Business Services</u>
Contact(s):	<u>Lester A Walker</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26457</u>
	<u>I/O Address: 167/2/210</u>		
	<u>Vanetta Abdellatif, Director Integrated Clinical Services & Wendy Lear, Business</u>		
Presenter(s):	<u>Services Manager</u>		

General Information

1. What action are you requesting from the Board?

The Health Department is requesting an appropriation of \$4.5 million from contingency, which includes the appropriation of \$2,276,838 in prior-year Medicaid wraparound payments received in FY 2006 and written off to the General Fund. The contingency and Medicaid wraparound payments will be used to offset a revenue shortfall of medical fee revenue and increased out-sourced medical expenses at Corrections Health.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

On April 7, 2007 the department briefed the Board on Electronic Health Record (EHR) implementation and the Primary Care System. At the briefing the department reported that medical fee revenue gap would be between \$3-5 million in FY2007. The department identified 3 reasons for the shortfall: 1) EHR implementation at East County, Mid-County and the School-Based Health Clinics resulted in lost productivity; 2) more uninsured clients are being served in our Primary Care

system which means less Medicaid revenue than anticipated; and 3) changes in Family Planning Enhancement Project (FPEP) has resulted in a decline in billable services. At the April briefing the department recommended that \$2,276,838 excess Medicaid wraparound payments received in FY2006 and written off to the general fund be used to help cover the revenue gap.

Correction Health professional services costs for out-sourced medical expenses are estimated to be \$3.3 million with only \$634,000 budgeted and another \$1,000,000 earmarked in contingency. The increased spending is the result of more inmates requiring emergency or hospital care and a reflection of the seriousness of client illnesses, resulting in more expensive care.

3. Explain the fiscal impact (current year and ongoing).

This request for is for FY 2007 only and will increase the Correction's Health professional services budget by \$2.3 million. In Primary Care, medical billing revenue will be reduced by \$2.2 million and general funds will increased by \$2.2 million.

4. Explain any legal and/or policy issues involved.

N/A

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

None.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**

This budget modification requests an \$4.5 million increase in general fund appropriated to the Health Department. Medicaid and Family Planning Enhancement Project (FPEP) revenue in the Federal/State fund are reduced by \$2.2 million.

- **What budgets are increased/decreased?**

The department's medical billing revenue in the Federal/State fund is decreased by \$2.2 million in the Primary Care and School-Based Health Clinics budgets. The Corrections Health professional services budget is increased by \$2.3 million.

- **What do the changes accomplish?**

These changes address unforeseen revenue shortfalls and increases in medical services in the jails. The action taken today will allow the Health Department to spend within its appropriation in FY 2007 and avoid a budget violation in the FY 2007 financial audit.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

County and department indirect will be reduced because expenses currently posted to the federal/state fund will be moved to the general fund.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This request is for FY 2007 only. Primary Care and Corrections Health budgets have been adjusted for FY 2008 in order to avoid this situation recurring next fiscal year.

- **If a grant, what period does the grant cover?**

N/A

- **If a grant, when the grant expires, what are funding plans?**

N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**

Changes to the Family Planning Expansion Project (FPEP) reimbursement rate structure occurred after the budget was adopted for FY 2007, and were therefore unanticipated. Other revenue shortfalls in the primary care clinics resulted from both an increase in uninsured patients being seen in our clinics, and the temporary disruption in provider productivity as the clinic staff learned to use the new Electronic Health Record (EHR) systems installed in two of the County's largest clinics, as well as in the School-Based Health Centers.

In part, the shortfall in Corrections Health was identified in the annual budget project. The department implemented changes to reduce health care costs in the jails, but the combination of fewer providers in the jails and inmates with more severe medical conditions led to higher out-sourced costs than were anticipated.

- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**

On the expenditure side, the department implemented a hiring "chill" in December 2006 to address the revenue gap in Primary Care, and has taken actions to maximize grant funds. To cover the revenue gap, the department use \$936,025 in beginning working capital associated with implementation of the EHR system. The department will pursue \$1,000,000 estimated intergovernmental transfer from the state for EMR implementation.

- **Why are no other department/agency fund sources available?**

See above.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

These expenditures will not produce new revenues or cost savings, but budgets have been adjusted for FY 2008 in order to avoid this situation in the future. Revenue accruals will be maximized at the year end close, but we will not have final revenue receipts until September, and any unused General Fund resources will be returned to the beginning balance when we close the books at year-end.

- **Has this request been made before? When? What was the outcome?**

N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 34

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

/KJ

Date: 06/14/07

Budget Analyst:

Debra

Date: 06/14/07

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **HD-07-34****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	26020	0030			47500-00-26020	50236	(3,695,509)	(1,418,671)	2,276,838		IG-Charges For Svcs
2	40-70	26020	0030			47500-00-26020	60000	1,523,715	584,793	(938,922)		Permanent
3	40-70	26020	0030			47500-00-26020	60100	77,960	29,921	(48,039)		Temporary
4	40-70	26020	0030			47500-00-26020	60110	21,393	8,211	(13,182)		Overtime
5	40-70	26020	0030			47500-00-26020	60120	38,980	14,961	(24,019)		Premium
6	40-70	26020	0030			47500-00-26020	60130	495,844	190,305	(305,539)		Salary Related Expns
7	40-70	26020	0030			47500-00-26020	60140	416,078	159,691	(256,387)		Insurance Benefits
8	40-70	26020	0030			47500-00-26020	60170	104,559	40,130	(64,429)		Professional Svcs
9	40-70	26020	0030			47500-00-26020	60180	13,915	5,341	(8,574)		Printing
10	40-70	26020	0030			47500-00-26020	60220	1,642	631	(1,011)		Repairs and Maint
11	40-70	26020	0030			47500-00-26020	60230	376	145	(231)		Postage
12	40-70	26020	0030			47500-00-26020	60240	18,845	7,233	(11,612)		Supplies
13	40-70	26020	0030			47500-00-26020	60246	22,098	8,482	(13,616)		Medical & Dental Supplies
14	40-70	26020	0030			47500-00-26020	60250	392	151	(241)		Food
15	40-70	26020	0030			47500-00-26020	60260	5,002	1,920	(3,082)		Travel & Training
16	40-70	26020	0030			47500-00-26020	60270	5,197	1,995	(3,202)		Local Travel/Mileage
17	40-70	26020	0030			47500-00-26020	60310	58,131	22,311	(35,820)		Drugs
18	40-70	26020	0030			47500-00-26020	60340	993	382	(611)		Dues & Subscriptions
19	40-70	26020	0030			47500-00-26020	60350	69,175	26,654	(42,521)		Central Indirect
20	40-70	26020	0030			47500-00-26020	60355	154,934	59,693	(95,241)		Dept Indirect
21	40-70	26020	0030			47500-00-26020	60370	16,172	6,207	(9,965)		Intl Svc Telephone
22	40-70	26020	0030			47500-00-26020	60380	192,575	73,911	(118,664)		Intl Svc Data Proc
23	40-70	26020	0030			47500-00-26020	60420	70	27	(43)		Intl Svc Electronics
24	40-70	26020	0030			47500-00-26020	60430	425,090	163,150	(261,940)		Intl Svc Bldg Mgmt
25	40-70	26020	0030			47500-00-26020	60440	4,672	1,794	(2,878)		Intl Svc Other
26	40-70	26020	0030			47500-00-26020	60460	27,702	10,633	(17,069)	0	Intl Svc Dist/Postge
27									0			
28									0			
29									0			
								1	1	0	0	Total - Page 1
											2,276,838	GRAND TOTAL

Budget Modification ID: **HD-07-34****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30	40-70	1000	0030			47500-GF	60000	149,119	1,088,041	938,922		Permanent
31	40-70	1000	0030			47500-GF	60100	7,745	55,784	48,039		Temporary
32	40-70	1000	0030			47500-GF	60110	2,126	15,308	13,182		Overtime
33	40-70	1000	0030			47500-GF	60120	3,873	27,892	24,019		Premium
34	40-70	1000	0030			47500-GF	60130	48,862	354,401	305,539		Salary Related Expns
35	40-70	1000	0030			47500-GF	60140	39,952	296,339	256,387		Insurance Benefits
36	40-70	1000	0030			47500-GF	60170	10,388	212,579	202,191		Professional Svcs
37	40-70	1000	0030			47500-GF	60180	1,384	9,958	8,574		Printing
38	40-70	1000	0030			47500-GF	60220	164	1,175	1,011		Repairs and Maint
39	40-70	1000	0030			47500-GF	60230	39	270	231		Postage
40	40-70	1000	0030			47500-GF	60240	24,147	35,759	11,612		Supplies
41	40-70	1000	0030			47500-GF	60246	3,931	17,547	13,616		Medical & Dental Supplies
42	40-70	1000	0030			47500-GF	60250	39	280	241		Food
43	40-70	1000	0030			47500-GF	60260	497	3,579	3,082		Travel & Training
44	40-70	1000	0030			47500-GF	60270	517	3,719	3,202		Local Travel/Mileage
45	40-70	1000	0030			47500-GF	60310	5,774	41,594	35,820		Drugs
46	40-70	1000	0030			47500-GF	60340	98	709	611		Dues & Subscriptions
47	40-70	1000	0030			47500-GF	60370	1,608	11,573	9,965		Intl Svc Telephone
48	40-70	1000	0030			47500-GF	60380	19,136	137,800	118,664		Intl Svc Data Proc
49	40-70	1000	0030			47500-GF	60420	9	52	43		Intl Svc Electronics
50	40-70	1000	0030			47500-GF	60430	42,240	304,180	261,940		Intl Svc Bldg Mgmt
51	40-70	1000	0030			47500-GF	60440	467	3,345	2,878		Intl Svc Other
52	40-70	1000	0030			47500-GF	60460	2,751	19,820	17,069	2,276,838	Intl Svc Dist/Postge
53												
54												
55									0			
56									0			
57									0			
58									0			
										2,276,838	2,276,838	Total - Page 2
										2,276,838	2,276,838	GRAND TOTAL

Budget Modification ID: **HD-07-34****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
59	40-50	1000	0030		405500		60170	180,585	2,480,585	2,300,000		Professional Svcs
60									0			
61	19	1000	0020		950000100		60470		(4,576,838)	(4,576,838)		Reduce GF Contingency
62									0			
63	19	1000	0020		950000100		50310		42,521	42,521		Ind. Reimb. Rev in GF
64	19	1000	0020		950000100		60470		(42,521)	(42,521)		CGF Contingency Exp.
65									0			
66	40-90	1000	0030		409050		50370	3,278,543	3,373,784	95,241		Ind. Dept. Reimb Rev in GF
67	40-90	1000	0030		409001		60000	521,997	426,756	(95,241)		Offsetting Dept Exp in GF
68									0			
69									0			
70									0			
71									0			
72									0			
73									0			
74									0			
75									0			
76									0			
77									0			
78									0			
79									0			
80									0			
81									0			
82									0			
83									0			
84									0			
85									0			
86									0			
87									0			
										(2,276,838)	0	Total - Page 3
										0	2,276,838	GRAND TOTAL



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners

FROM: Julie Neburka, Principal Budget Analyst

DATE: June 13, 2007

SUBJECT: General Fund Contingency Request for \$4,576,838 to cover a revenue shortfall in the Health Department's Primary Care Clinics; and to cover over-expenditures in its Corrections Health system. (Budget Modification HD-34).

The Health Department is requesting \$4,576,838 from the General Fund contingency for two purposes:

1. to backfill a revenue shortfall in the County's Primary Care Clinic system.
2. to cover over-expenditures in the County's Corrections Health system.

Primary Care

In April, 2007, the Health Department briefed the Board about the Primary Care Clinic revenue shortfall, and Health Department staff will update the Board on the status of revenue collections on June 21st. At the April briefing the department reported that medical fee revenue gap would be between \$3-5 million in FY 2007. The department identified three reasons for the shortfall: 1) electronic health record (EHR) implementation at East County, Mid-County and the School-Based Health Clinics resulted in lost productivity; 2) more uninsured clients are being served in our Primary Care system which means less Medicaid revenue than anticipated; and 3) changes in the Family Planning Enhancement Project (FPEP) have resulted in a decrease in billable services. At the April briefing the department requested that \$2,276,838 in prior-year Medicaid wraparound payments received in FY 2006 and written off to the General Fund be used to help cover the revenue gap.

We will not have final revenue receipts until September, and any unused General Fund resources will be returned to the beginning balance when we close the books at year-end.

Corrections Health

The FY 2007 budget contained a budget note that said in part:

"The Board has set aside \$1 million in the General Fund contingency for the Health Department's use, if needed, to cover expenses associated with implementing a lower-cost Corrections Health service model."

In February, 2007, the Health Department briefed the Board about actions taken to lower costs in Corrections Health, including changes in booking, medication management, and nursing, medical, and dental services. While the redesigned services reduced personnel and some other operating costs, fewer medical resources in the jails led to greater reliance on

medical resources outside the jails, at greater expense to the County. Consequently, the Health Department estimates that Corrections Health will have overspent its appropriation by \$2.3 million by the end of this fiscal year. The department is requesting both the \$1 million set aside in contingency, and an additional \$1.3 million to cover the unanticipated over-expenditure.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency. These requests are consistent with County policy because the clinic revenue shortfall was unanticipated; and the Corrections Health request was both unanticipated and (in part) earmarked via a budget note.

The County's Financial Policies contain three criteria for use of the General Fund contingency.

- Criteria 1 states contingency requests should be for one-time-only purposes.
- Criteria 2 states that contingency requests may be granted for emergencies and unanticipated situations.
- Criteria 3 states that amounts may be "earmarked" in contingency via Board Budget Notes.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 06-21-07
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/21/07
Agenda Item #: R-8
Est. Start Time: 10:55 AM
Date Submitted: 06/13/07

BUDGET MODIFICATION: MCSO - 14

Agenda Title: Budget Modification MCSO-14 Appropriating \$1,425,000 General Fund Contingency to the Sheriff's Office for Restoration of Overtime Dollars and Jail Facility Railing Bars

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

Requested Meeting Date: June 21, 2007 Amount of Time Needed: 10 minutes
Department: MCSO Division: Business Services
Contact(s): Wanda Yantis
Phone: (503)988-4455 Ext. 84455 I/O Address: 503/350
Presenter(s): Larry Aab, Wanda Yantis

General Information

1. What action are you requesting from the Board?

Request approval to appropriate \$1,425,000 in General Fund contingency to cover the following non-appropriated expenses:

- 1) Restore the overtime cut in the FY 2007 Adopted Budget as described in the adopted budget note. The amount held in contingency is \$1 million.
- 2) Attaching additional bars to second tier dormitory railings at MCDC which prevents inmates from jumping and sustaining injuries (\$425,000)

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The FY 2007 budget process the Board has purchased a \$1 million MCSO OT savings package, and has placed that \$1 million in contingency. According to the budget note: "\$1 million of Sheriff overtime has been placed in contingency and will be available to offset overtime and/or ramp down plan for services to incorporated areas upon a report and recommendation back to

the Board." Steps taken to address the Board's direction includes: the Sheriff's Office withdrew the detective unit from the Gresham City Hall; investigatory functions/capacity were reduced; and Command staff met with East County jurisdictions.

Work continues on resolution of East County Law Enforcement services and appropriate level of involvement for MCSO. During FY 2007 overtime has been used to bridge the gap for Law Enforcement while service levels were adjusted to a level acceptable to the Board. With the adoption of the FY 2008 budget, Law Enforcement service delivery and the budget are now in alignment to the Board's desired level of Law Enforcement services in East Multnomah County. We anticipate the Public Safety Plan currently underway will help provide better definition of East County Law Enforcement issues and make recommendations for future budgets.

During the course of FY07 an unforeseen need for railing bar extensions to protect inmates at the MCDC jail added to this contingency request. This project has received Board support and the General Fund will be reimbursed in FY2008 by a public safety bond fund arbitrage settlement from the Internal Revenue Service. (See Program Offer 72089.)

After year end balancing, any amount remaining from this contingency request will go directly to the General Fund Beginning Working Capital (BWC) for FY 2008. There are no new expenditure plans for this contingency request other than those identified in this APR.

3. Explain the fiscal impact (current year and ongoing).

The budgetary changes would decrease contingency by \$1,425,000 and increase the Sheriff's Office General Fund budget by \$1,425,000. This is a one time only request for the current fiscal year.

4. Explain any legal and/or policy issues involved.

In terms of the railing bars, the Sheriff's Office has seen a recent trend in inmates wishing to harm themselves by jumping from the second floor landing of the dorm balconies in our two-tiered housing areas. The Board has been briefed of this hazard and immediately declared an emergency and approved the mitigation of this hazard.

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

Citizens were an integral part of FY 2007 Budget development process. Their participation included testimony at budget hearings, the Citizen Budget Advisory Group involvement in review of the MCSO budget with recommendations in a letter to the Board, and citizen participation on the Public Safety Outcome team. Other government participation included incorporated jurisdiction testimony to the Board and participation in the City/County joint budgeting task force. Work continues on resolution of East County Law Enforcement services and appropriate level of involvement for MCSO.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

The following budgets will be affected by this action:

Decrease the County-wide Contingency by \$1,425,000

Increase the Sheriff's Office General Fund by \$1,425,000

Increase the Insurance Fund by \$62,721

Increase the Bldg Management Fund by \$425,000

- What do the changes accomplish?

The budgetary changes would decrease contingency by \$1,425,000 and increase the Sheriff's Office budget by \$1,425,000.

- Do any personnel actions result from this budget modification? Explain.

No

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

This is a one time only request for the current fiscal year to insure that a budget violation does not occur.

- If a grant, what period does the grant cover?

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- Why was the expenditure not included in the annual budget process?

Projected Overtime expenditures were included in each FY 2007 program offer that had post driven staffing requirements. During the Budget process, the Board introduced and approved savings package #60901 that removed \$1,000,000 of the budgeted overtime dollars. This savings package reduced the dollar amounts for overtime in 25 of the MCSO program offers, but did not address the operational requirements necessary to achieve the overtime reduction. The costs of the railing bars were unanticipated during the creation of the FY 07 Adopted Budget.

- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**

Budget projections of all other MCSO programs are at 100%. There are no funds available as sources to cover this expenditure.

- **Why are no other department/agency fund sources available?**

All agency funds are assigned to operate the programs the Board purchased.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

N/A

- **Has this request been made before? When? What was the outcome?**

No

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 14

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 06/13/07

Budget Analyst:



Date: 06/13/07

Budget Modification ID: **MCSO - 14****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	19	1000			950001000		60470		(1,425,000)	(1,425,000)		Contingency
2									0			
3	60-50	1000			601690		60110		14,649	14,649		Overtime
4	60-50	1000			601690		60130		5,052	5,052		Salary Related
5	60-50	1000			601690		60140		1,318	1,318		Insurance
6									0			
7	60-50	1000			601615		60110		79,770	79,770		Overtime
8	60-50	1000			601615		60130		27,513	27,513		Salary Related
9	60-50	1000			601615		60140		7,179	7,179		Insurance
10									0			
11	60-50	1000			601633		60110		26,559	26,559		Overtime
12	60-50	1000			601633		60130		9,160	9,160		Salary Related
13	60-50	1000			601633		60140		2,390	2,390		Insurance
14									0			
15	60-30	1000			601450		60110		18,392	18,392		Overtime
16	60-30	1000			601450		60130		6,343	6,343		Salary Related
17	60-30	1000			601450		60140		1,655	1,655		Insurance
18									0			
19	60-30	1000			601486		60110		51,887	51,887		Overtime
20	60-30	1000			601486		60130		17,896	17,896		Salary Related
21	60-30	1000			601486		60140		4,670	4,670		Insurance
22									0			
23	60-30	1000			601422		60110		252,245	252,245		Overtime
24	60-30	1000			601422		60130		86,999	86,999		Salary Related
25	60-30	1000			601422		60140		22,702	22,702		Insurance
26									0			
27	60-30	1000			601428		60110		14,967	14,967		Overtime
28	60-30	1000			601428		60130		5,162	5,162		Salary Related
29	60-30	1000			601428		60140		1,347	1,347		Insurance
										(767,145)	0	Total - Page 1
										0	0	GRAND TOTAL

Budget Modification ID: **MCSO - 14****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30									0			
31	60-30	1000			601410		60110		159,049	159,049		Overtime
32	60-30	1000			601410		60130		54,856	54,856		Salary Related
33	60-30	1000			601410		60140		14,315	14,315		Insurance
34									0			
35	60-30	1000			601480		60110		79,396	79,396		Overtime
36	60-30	1000			601480		60130		27,384	27,384		Salary Related
37	60-30	1000			601480		60140		7,145	7,145		Insurance
38									0			
39	72-10	3500			705210		50316		(62,721)	(62,721)		Increase in Ins Rev
40	72-10	3500			705210		60330		62,721	62,721		Increase Offsetting Exp.
41									0			
42	60-30	1000			601410		60430		425,000	425,000		Increase Int'l Svc-Bldg Mgmt
43									0			
44	72-50	3505			902575		50310		(425,000)	(425,000)		Increase in Bldg Mgmt Rev
45	72-50	3505			902575		60170		425,000	425,000		Increase Offsetting Exp.
46									0			
47									0			
48									0			
49									0			
50									0			
51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
										767,145	0	Total - Page 2
										0	0	GRAND TOTAL



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

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TO: Board of County Commissioners

FROM: Christian Elkin, Senior Budget Analyst

DATE: June 13, 2007

SUBJECT: General Fund Contingency Request for \$1,425,000 to fund services within the Sheriff's Office (Budget Modification MCSO-14).

A \$1,425,000 General Fund Contingency request is being proposed to support \$1.0 million in overtime costs and \$425,000 for the jail railing bars project.

The \$1.0 million of the funding was identified in the following budget note:

Sheriff Overtime

The Board continues to have concerns about the amount and cost of overtime in the Sheriff's budget. For FY 2007, the Board desires that the Sheriff manage and reduce his requested overtime budget by \$1 million. The Board has purchased a \$1 million MCSO OT savings package, and has placed that \$1 million in contingency. Those funds may be accessed and available conditioned upon the Sheriff's response and performance on transferring and/or fully recovering the costs of providing Sheriff's investigatory services in the incorporated areas (Special Investigations, Countywide Investigations and Detectives). For FY 2008 the Board desires to see program offers that reflect services in the unincorporated areas, scaling if necessary to include fully cost recovered services to incorporated areas.

\$425,000 Jail Railing Bars Project

On May 1, 2007, during the Capital Briefing the Board was given an update on the Status of the Public Safety Bond Fund and the recommended projects. Included in those projects was a discussion of the Jail Safety Railing Improvements at the Justice Center and the Detention Center. The Sheriff's Office estimates that the project will cost \$425,000 in FY 2007. The Chief Financial Officer expects the County will get all or most of that amount back from the IRS at the closeout of the Public Safety Bond Fund projects. Pending that outcome, the Board is being asked to approve an inter-fund load from the General Fund to these projects until payment is received from the IRS.

We believe that the requested \$1.425 million is a conservative estimate. Any unexpended funds will be returned to the General Fund. This transfer will not have a negative impact on the current year and is not a factor in the FY 2008 beginning working capital estimate.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the financial policies adopted by the Board of County Commissioners for using General Fund Contingency.

- Criteria 1 – States contingency requests should be for one-time-only purposes.

The request for the railing bars (\$425,000) is one time only in nature.

- Criteria 2 – Addresses emergencies and unanticipated situations necessary to keep a public commitment or fulfill a legislative or contractual mandate or which can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.

The \$1.0 million expenditure is not an emergency or unanticipated and does not meet the requirement of a public commitment; however, the \$425,000 for the railing project is considered unanticipated and does meet the criteria.

- Criteria 3 – Addresses items identified in Board Budget Notes.

The \$1.0 million in overtime was addressed in a budget note.

This request meets the intent of the above contingency financial policies; therefore, assuming the conditions of the budget note have been met to the satisfaction of the Board of County Commissioners, the request should be granted.