

**MINUTES
BUDGET COMMITTEE MEETING
April 30, 2007 8:00 a.m.**

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis, Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Julia Staigers, Becky Weaver, Brad Berry, Tim Loewen, Chuck Vesper, Dave Lawson, Kellye Fetters, Jack Crabtree, Ron Huber, Richard Sly, Vicki Woods, Barb Paladeni, and Silas Halloran-Steiner.

Guests: Katie Payson, Dayton High School.

Kathy called the meeting to order at 8:06 a.m.

Budget Overview - John Krawczyk provided an overview of the proposed 2007-08 budget, noting that the Clerk's Office is now entirely a fee-based department and the Surveyor's Office will be transitioning to that over the next few years. He stated that Veterans Services is becoming more dependent on Economic Development revenue and YCOM is now treated as a department separate from the Sheriff's Office. He reviewed the charts and graphs in the budget binders.

He stated that the situation of Yamhill County as a result of the loss of O&C funds is not nearly as bad as that of the counties in southern Oregon and pointed out that good management has allowed Yamhill County to operate at one of the lowest costs per capita in the state.

Recess at 9:04 a.m.; reconvene at 9:12 a.m.

CRIMINAL JUSTICE TEAM

District Attorney - Brad Berry stated that although he has been able to leverage federal incentive dollars as part of the county's required match payment in the past, that practice is now prohibited by the federal government. He stated that the resulting shortfall of \$28,808 in the Support Enforcement budget (10-22) was restored by the Board, although that revenue is not yet reflected in the budget.

He stated that even after increasing the DA's budget (10-18) beginning balance by \$45,000, there was still a \$20,000 shortfall, which was resolved by eliminating funding for the Chief Deputy DA position (\$15,000) and overtime costs (\$5000). He requested that those two items be restored by the Budget Committee because of the significant management gap that would result without a Chief Deputy DA.

He discussed the benefits to crime victims that will be seen as a result of the Restitution Recovery Project, which he will be working on in the coming year. He also discussed the ongoing case of the two Patton students charged with sexual misconduct, stating that he stands by the police response, based on conduct that had been going on for weeks. He noted that there have been some clear ethics violations by defense counsel, but he won't take those to the Bar until the case is over.

Juvenile (10-74) - Tim provided a recap of his 2006-07 budget and stated that his expenses are up by almost \$200,000 for the 2007-08 budget. He discussed a plan to implement a fee structure for Juvenile services along with a corresponding .5 FTE Senior Accounting Clerk. John K explained the reasons for the significant increase in workers' compensation insurance for Tim's department and stated that it doesn't make sense for parole officers, who don't have many injuries, to be categorized at the same risk level as police officers. He said that because these are ratings of a national association, it would probably require a national effort to make a change.

Tim requested an additional \$30,000 to save an Office Specialist position and increase a PO Supervisor position to full-time, which would allow his department to continue providing an adequate level of supervision to probationers and staff in light of rising juvenile crime referrals.

He discussed other funding concerns, including the possible loss of one bed rental (\$64,000) by Polk County and the possible loss of \$31,770 in grant funding if the legislature approves the Co-Chair's Recommended Budget rather than the Governor's Recommended Budget.

Community Corrections (Fund 21) - Richard Sly reviewed a handout explaining adjustments his budget, which includes placeholders in case the \$117,000 reduction in revenue is restored by the legislature. Dennis stated that it is difficult to tell from the organizational chart who is responsible for the different pieces of the budget. Mary suggested creating separate charts for the community supervision portion and the 1145 Local Control portion.

Recess at 10:43 a.m.; reconvene at 10:55 a.m.

Sheriff's Office - Jack Crabtree stated that he will continue to manage his six budgets in a fiscally responsible manner and noted that the Emergency Management budget is now under the direction of the Board of Commissioners. He reviewed the supplemental information in the binders about the budgets. He stated that there are serious issues that need to be addressed, including potential negotiation changes, how to increase the number of rural patrol deputies to maintain 24-hour coverage, getting trained deputies into contract cities in a timely manner, and capital improvements to the Jail.

He discussed his plans to implement an alarm ordinance to reduce the number of false alarms. Dennis suggested placing the responsibility with the alarm companies, who could then pass any increased costs to the homeowners.

He reported that the Willcuts brothers in Newberg have offered to purchase the Sheriff's Office a \$6000 dog for the K-9 program, which has been inactive for almost a year. He requested an additional \$13,000 to cover the remaining costs of running the program.

The group discussed the costs of training deputies for contract cities. Jack stated that there are currently 13.5 rural patrol deputies, but twenty would be needed to sufficiently maintain 24-hour coverage. He suggested adding 1.5 deputies per year over a four-year period, which would bring the force to the level it would have been if the law enforcement levy had passed. John K stated that 1.5 deputies would cost about \$120,000, not including the costs of a vehicle and MDT. Leslie suggested considering the implementation of the four-year plan in 2008-09. Jack reviewed each of his six budgets in detail.

The meeting recessed for lunch at 12:12 p.m.

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Budget Committee Meeting
April 30, 2007 8:00 a.m.

JK ___ KGY ___ MS ___ LL ___

MINUTES
BUDGET COMMITTEE MEETING
April 30, 2007 1:30 p.m.

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis (joining the meeting in progress), Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Becky Weaver, Sonja Olheiser, John M. Gray, Jr., Brian Dunn, Dave Lawson, Eileen Slater, Jan Coleman, Gayle Jensen, and Murray Paolo.

Guests: None.

Kathy reconvened the meeting.

Election of Officers / Minutes - Mary moved to appoint Kathy George as Chair; Michael seconded the motion. The motion carried unanimously. Mary moved to reappoint Dennis Goecks as Secretary; Michael seconded the motion. The motion carried unanimously.

Dennis moved approval of the Budget Committee minutes from May 1-3, 2006; Mary seconded the motion. The motion carried unanimously.

GENERAL GOVERNMENT TEAM

County Counsel (10-25) - John Gray stated that his budget is balanced and there are no personnel changes.

Veterans Services (10-24) - Laura Tschabold stated that there are no significant changes to this budget. She noted that the Switchboard Operator has been moved to the Telecom budget and Phillip Shadden's position will be underfilled with an Office Specialist Technician, resulting in minor savings.

Maintenance (40-16) - Brian Dunn reviewed changes to his budget. He provided an update on maintenance and remodel projects completed in the past year and discussed the need to replace a portion of the Stern Building roof. John K added that the courthouse chiller will be replaced, but may be postponed to October so the courthouse is not without air conditioning during the summer.

Assessor (10-12) - Dave Lawson stated that this has been the most difficult budget to balance in the seven years that he has been with the county. He said that the departure of his Chief Appraiser and an Appraiser 3 enabled him to balance the budget by leaving those two positions open and instead adding an Appraiser Trainee and retaining a second cartographer. He expressed confidence that his staff would be able to handle the workload and noted that he would be taking a more active role with the appraisal staff to ensure that the work gets processed timely and accurately.

Clerk (10-15) - Jan Coleman stated that her beginning balance is up because of recording fees, although she is going into a primary general election year and there may be two primaries, depending on what the

legislature decides to do. She said that she is hoping to be able to secure the Stanard Building again and share the space with other county departments. She noted that a postage increase will go into effect May 14, 2007. She addressed Dennis' concerns about voter security, explaining that voting by mail does not affect the electronic counting system and the voter registration system requires proof of citizenship and does not allow voters to be registered in more than one county.

Treasurer (10-23) - Nancy Reed stated that her budget was prepared according to the budget instructions.

Administrative Services (10-10) - John K reviewed personnel changes, noting that Becky Weaver will be taking over for Julia Staigers on July 1, 2007. He requested that \$5000 be moved from the ending balance to the software line because the county is considering the purchase of a new cash receiving system. He stated that the county is now able to charge administrative costs against the bridge fund, which will add to the revenue sources.

Information Services (10-17) - Murray Paolo reviewed the current year accomplishments and coming year objectives for the IS, GIS, Telecom, and Air Support budgets. He stated that his staff level is sufficient and he would rather invest in productivity training and tools than in additional personnel. The group discussed the three-phase plan for the Radio Project. Dennis stated that the outlook seems much more optimistic than the information going out to the public in the newspaper.

The meeting recessed at 3:33 p.m. and reconvened at 3:47 p.m.

NON-DEPARTMENTAL TEAM (Part 1)

Commissioners (10-13) - John K suggested moving \$3500 from the ending balance to Department Equipment to replace the chairs in both Room 32 and the Oval Office. He stated that he would be recommending a 2.5% cost of living increase to the Compensation Committee on Wednesday. Leslie noted that she did not take an increase last year and would request a return to the salary level of the other two commissioners this year.

Non-Departmental (10-39) - John K requested that the beginning balance be increased to \$168,605 and the Communication Equipment line be increased to \$130,000.

Economic Development (26-34) - John K reviewed the changes on the budget errata sheet and stated that there is about \$28,000 in unallocated funds at this point. Leslie noted that \$5000 has been committed for the commuter/tourist train feasibility study, leaving \$23,000 unallocated.

Title 3 (30-52) - John K suggested creating this budget as if the county were receiving full Title 3 funding for the fiscal year. He stated that the \$100,000 beginning balance would be used for the communications system. He discussed the reasons for not allocating any of the funding to Title 2 projects, explaining that he had not been satisfied with the results when a portion had been allocated to Title 2 projects in the past.

Capital Improvements (40-27) - John K requested that \$20,000 be moved from Maintenance Supplies to Miscellaneous Building Remodeling to cover additional projects approved by the Board last week, including new carpet in the Ticor and Romain Buildings.

Dennis asked about the feasibility of having a county annex in Newberg to show more involvement in that community. John K pointed out that both HHS and Community Corrections already have annexes in Newberg and the county is planning to make more and more services available on the Internet. Mary added that she believes the county's presence in Newberg is very visible to community leaders and those who need the services.

Self-Insurance (80-38) - John K stated that the county will probably see some relief from liability insurance rates during the next fiscal year. He said that a more appropriate name for this fund would be Insurance Reserve Fund.

Law Library (14-26) - John K reviewed the budget, noting that Marilyn Westfall has resigned as the law librarian. He said that the position would be offered to a legal intern of the courts to keep it going through the summer, but discussions would be held in the meantime about the possibility of making the library entirely an electronic service and bringing it back into the courthouse.

Michael asked John K to provide some figures prior to deliberations regarding the actual and recommended fund balances of county departments.

The meeting recessed at 5:18 p.m.

MINUTES
BUDGET COMMITTEE MEETING
April 30, 2007 7:00 p.m.

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis, Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Sonja Olheiser, Becky Weaver, Sheriff Jack Crabtree, and Ron Huber.

Guests: Renee Vorm, 935 N. Cows, McMinnville.

The meeting reconvened at 7:00 p.m.

PUBLIC HEARING

Kathy opened the public hearing.

John K distributed copies of a request from the trapper for a letter to the legislature in support of attempts to stabilize funding. The committee agreed to the request.

Mary distributed copies of a funding request from Gallery Players and suggested giving them \$2000, the same amount that was allocated last year. Dennis suggested giving them more than \$2000. Michael suggested giving less because they are losing revenue due to management inefficiencies and the county should not subsidize that. The committee agreed to allocate \$2000 and include the feedback with the notification letter.

Dennis noted for the record that a representative of Your Community Mediators had appeared for the public hearing, but had left when she was informed that their funding request was already in the budget.

Jack Crabtree distributed a memo regarding rural patrol deputy funding and asked that it be considered by the committee during deliberations. Captain Huber discussed the need to have continuous training of new deputies to cover losses due to transfers and retirements. He added that it is difficult to hire and keep good deputies in Yamhill County because of incentives offered by Oregon State Police and some of the bigger counties.

Kathy closed the public hearing and recessed the meeting at 7:18 p.m.

**MINUTES
BUDGET COMMITTEE MEETING
May 1, 2007 9:00 a.m.**

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis, Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Becky Weaver, Sonja Olheiser, Chris Johnson, Paul Kushner, Craig Hinrichs, Marie McDaniel-Bellisario, Krisan Pendleton, Richard Sly, Barb Paladeni, Keith Urban, Marilyn Kennelly, Caren Anderson, and Tonya Saunders.

Guests: Katie Payson, Dayton High School.

Kathy reconvened the meeting.

HEALTH & HUMAN SERVICES TEAM (Fund 16)

Overview - Chris Johnson provided an overview of his budget, including organizational changes, grant funding, staffing levels, and fund balances. He stated that the biggest organizational change is the retirement of Nancy Nunley, which has created openings for both the Public Health Manager and a Nurse Supervisor position that will be filled separately.

Dennis suggested having a policy that would allow providers to be paid on time and have the county be reimbursed by state payments if they are received late. John K cautioned that there would need to be a way to secure what would essentially be a loan. Chris said that he would discuss the proposed policy with the Yamhill County Health Board.

He requested the following reclassifications: RTF/ECF Manager, Abacus vocational, and Public Health Nurse Manager.

He reported on the results of special funding granted to Public Health last year by the Budget Committee and stated that it was a good investment. He requested that Public Health be given priority consideration for basic services if O&C funds are restored.

The meeting recessed at 10:02 a.m. and reconvened at 10:22 a.m.

John K reviewed a spreadsheet showing the HHS Fund cash flow from May 2001 to March 2003. He also reviewed the cash flow for major county funds in calendar years 2001 and 2002.

Chris answered questions from committee members about the former EAST program compared to the current EDIPPP program, the effectiveness of fixed fee services, and the ratio of dedicated funds to discretionary funds in his department.

Chemical Dependency - Keith Urban stated that two major grants in the past year have enabled his division to offer a drug court targeting pregnant women addicted to meth and treatment for meth-addicted

clients. He stated that both programs have a very high retention rate so far.

Abacus - Craig Hinrichs stated that he has seen significant changes over the last five to seven years in the psychological rehabilitation model. He said that his current challenges include decreased funding and overcoming the public stigma in trying to get education for the mentally ill.

Adult Mental Health - Marie McDaniel-Bellisario stated that her division takes a recovery-oriented, strength-based approach to help people become more independent and have a productive, meaningful life. She said that she has been partnering with George Fox University to involve students in a training center, with Marion County Mental Health to serve clients with complex needs, and is looking to partner with local police and hospitals to develop a coordinated effort. She added that she has also developed a community crisis intervention team and is continuing to look for grant funding.

Extended Care Facility (ECF) - Krisan Pendleton stated that the Extended Care Facility and the Residential Treatment Facility provide a residential setting to serve people with a long history of mental illness that is difficult to treat. She said that the facilities have had some success in their goal of transitioning clients to lesser models of care.

Business Services - Paul Kushner compared Business Services to an air traffic controller for a busy airport, with each division dealing with urgent needs of the community. He explained that as the department operates more and more on a fee-for-service basis, management becomes more complicated and heavily dependent on the computer system. He reported that Raintree is working well and he hopes to move more toward electronic patient records over the next year.

NON-DEPARTMENTAL TEAM (Part 2)

Commission on Children & Families (18-64) - Marilyn Kennelly reviewed the legislative mandate of CCF along with its four main functions and the ways those are being met. Caren Anderson reviewed the proposed budget, which was based on the Governor's Recommended Budget, and two alternative budgets.

Dennis pointed out that about a third of the total CCF budget is going to overhead, which contradicts the original goal of making the commission a means of dispensing funds to the local level and letting community service teams decide how to best use the funds. Marilyn explained that there have been more restrictions placed on the use of funds and added that she doesn't necessarily consider staffing costs as overhead because staff members serve as part of the community service teams. After further discussion, Dennis recommended inviting Micki Lansing from Oregon Commission on Children & Families to come and discuss what is and isn't working and what the county can do to get back on track.

Transportation (10-33) - Tonya Saunders stated that this budget provides public transportation for all of Yamhill County by contracting with service providers. She reviewed changes in the budget and said that communities will now have more of a say in which services are provided. She discussed her goal to develop transit malls in McMinnville and Newberg if grant funding can be obtained. The commissioners stated that Tonya has done an excellent job over the past year in expanding services and in quality assurance.

Other - John K presented a recommendation that if the O&C funds are restored, a portion be used for the

District Attorney, Juvenile, and HHS budgets, and the remaining \$250,000 go into a reserve fund. Leslie stated that if the funds are restored, Public Works will try to add back the eight miles of road surfacing that were taken off the project list when it was discovered that the two bridges that needed to be repaired.

John K reviewed the Summary Budget Report for April 2007, as requested earlier by Michael, and noted that the Juvenile Department's situation has gotten worse.

The meeting recessed at 12:08 p.m.

MINUTES

BUDGET COMMITTEE MEETING

May 1, 2007 1:30 p.m.

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis, Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Becky Weaver, Sonja Olheiser, Dan Linscheid, Richard Sly, Ken Huffer, Al Westhoff, Mike Brandt, Bill Gille, Susan Mundy, Russ Heath, and Brad Berry.

Guests: David Bates, News-Register.

Kathy reconvened the meeting.

LAND USE & TRANSPORTATION TEAM

Fair (20-80) - Al Westhoff, Fair Manager, stated that the Adec Building is in the process of being renamed the Les Schwab Building. He said that the budget needs to be amended to include \$58,200 for a new roof, heat, and air conditioning in the building and noted that Les Schwab will be contributing \$7200/year for a number of years towards these upgrades. He said that a planning session will be held this week to lay out a three to five year plan for the entire facility. He discussed the events scheduled for Turkey Rama and the County Fair.

Surveyor (10-21) - Dan Linscheid stated that projected revenues have increased significantly due to fee increases and he is working toward becoming entirely a fee-based department. He stated that the ending fund balance will be reduced to cover a portion of the cost of a new copier, although he is still negotiating with Bill Gille how to split the cost between the two departments. He discussed the Corner Restoration Fund (27-37) and stated that the fund's growth is minimal.

Planning (10-20) - Dennis noted for the record that he will probably be testifying at a permit hearing in early June for his son, but that should not affect his participation on the Budget Committee. Mike Brandt stated that there are no significant budget changes. He noted that the Measure 37 activity level has made the actual revenues for his current budget a little higher than projected. He stated that he is satisfied with the fee schedule, given the current amount of activity and number of employees.

Solid Waste (17-28) - Mike stated that the only significant change in this budget is the increased costs for Household Hazardous Waste events. He discussed projects at the closed Newberg and Whiteson Landfills.

Parks (10-81) - Ken Huffer discussed successful projects completed in the past year and his goal to maintain that momentum in the coming year by continuing to improve parks and identifying grant funding. He stated that the biggest budget change is the loss of Title 3 revenue and the Forest Education Program. He said that he would continue to provide educational services, but in a more limited scope.

Leslie suggested that the Parks get involved in bird count activities. Mary pointed out the need

to develop plans for saving Rainbow Lake. Kathy discussed the need for a new bicycle guide with safer routes. John K suggested using money from the Bicycle/Footpath Fund for a bicycle safety education.

Recess 2:56 p.m.; reconvene 3:05 p.m.

Public Works - Bill Gille reviewed his budgets. He noted that there has been a big increase in the number of subdivision applications, which will have a significant impact on roads and traffic. Russ Heath stated that the underground storage tanks will be due for replacement in three or four years and the UST Fund will cover the majority of the replacement costs.

Bill distributed copies of two handouts: the Capital Improvement Projects List for 2007-08 and Condition Categories by Functional Class (see attachments). The group had a lengthy discussion about the benefits of paving Meadowlake Road and the county's ability to continue maintaining forest roads.

Bill discussed two potential projects for the Bicycle Footpath Fund (41-30): a bicycle path/sidewalk for Tice Park in McMinnville, and a project to update Grand Ronde Road. Leslie added that the City of Newberg's proposal to bring Second Street up to city standards should be considered a candidate as well.

The meeting recessed at 4:20 p.m.

JK ___ KG MS LL add

**MINUTES
BUDGET COMMITTEE MEETING**

May 2, 2007 9:00 a.m.

Room 32, Courthouse

PRESENT: Budget Committee members Kathy George, Mary P. Stern, Leslie Lewis, Dennis Goecks, and Michael Green, Committee member Ken Austin being excused.

Staff: John Krawczyk, Nancy Reed, Laura Tschabold, Becky Weaver, Julia Staigers, Brad Berry, Tim Loewen, Chuck Vesper, Kellye Fetters, Ron Huber, Jack Crabtree, Richard Sly, Vicki Wood, and Dave Lawson.

Guests: David Bates, News-Register; and Katie Paysinger, Dayton High School.

Kathy reconvened the meeting.

DELIBERATIONS

Juvenile - Tim Loewen distributed copies of his Summary Budget Report for March 2007 and discussed the process for reimbursements from the state. He said that his \$86,000 projected beginning balance for 2007-08 is still accurate.

Resources - John K recommended leaving the Self-Insurance and PEL Reserve Funds untouched and stated that Sheriff Crabtree and Richard Sly should provide some input before anything is taken from the Jail Bed Rental Reserve Fund. He concluded that the only possibility for additional resources would be the restoration of O&C funds, so any additional funding that the Budget Committee wishes to grant would have to come from Contingency. He recommended that any restored funding from O&C be put into the Juvenile Department, the District Attorney's Office, and HHS, with the balance going into an O&C Reserve Fund. He noted that if O&C funds are restored, Federal Forest funds would also be restored to Public Works.

Budget Requests - John K reviewed the list of budget requests from various departments (see attachment). Dennis moved approval of the requests for Community Corrections, Veterans, Administrative Services, Commissioners (chairs), Transportation, Non-Departmental, 911 Services, HHS, Economic Development, Capital Improvement, Self-Insurance, County Fair, and Surveyor (\$10,000); Mary seconded the motion. The motion passed unanimously.

The group discussed the remaining items on the list. The meeting recessed at 10:49 a.m. and reconvened at 11:05 a.m. After further discussion, Mary moved to increase the Jail beginning balance by \$100,000 and add \$100,000 in an Other Expenses line. The motion was seconded and passed unanimously.

Mary moved to add \$115,000 to the Sheriff's beginning balance and authorize a new rural patrol deputy position and related expenses as requested, with a commitment to backfill up to \$45,000 if the beginning balance does not come through as projected and to fund the position with discretionary resources in 2008-09; Leslie seconded the motion. The motion passed unanimously.

Mary moved to reduce the Contingency Fund by \$15,000, add \$10,000 to the DA's budget for the Chief Deputy DA position, and add \$5000 to the DA's budget for overtime; Leslie seconded the motion. The motion passed unanimously.

Mary moved to reduce the Contingency Fund by \$84,289, reduce the Juvenile budget lines for Local Contracts and State Health Grant by the same amount, and backfill one bed rental; Leslie seconded the motion. The motion passed unanimously.

Leslie moved to increase Title 3 (Fund 30) by \$120,000 in O&C Revenue and \$120,000 in Federal Forest Revenue, with \$240,000 added to Other Expenses; Mary seconded the motion. The motion passed unanimously.

Dennis moved to set up an O&C Reserve Fund with \$630,000 in both revenue and Other Expenses; Mary seconded the motion. The motion passed unanimously.

Dennis moved to adopt a tax rate of \$2.5775 per thousand dollars assessed value; Leslie seconded the motion. The motion passed unanimously.

Dennis moved approval of a \$150/month increase to the District Attorney's salary supplement and a 2.5% salary increase for all other elected officials; Michael seconded the motion. The motion passed unanimously.

Leslie moved to approve the 2007-08 budget as amended; Dennis seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:15 p.m.



Dennis Goecks, Secretary

Budget Deliberation List - May 2, 2007

District Attorney 10-18

Chief Deputy DA restoration - \$10,000 (Yes, from Contingency)
Overtime - needs \$5,000 in DA's Office (Yes, from Contingency)
DA stipend \$2,250 (from D.A. budget)

Juvenile 10-74

Office Specialist (.48) \$12,095 (Wait)
Increase PO Supervisor from .75 to 1 - \$18,000 (Wait)
Co Chair's Budget backfill \$32,000 (see below)
One bed rental backfill - \$64,000 (84,289, from Contingency - Reduce local contracts and state contracts by this amount.)
If bed rental is not lost - restore two above positions and put balance into contingency.

Community Corrections Fund 21

Community Corrections - Per handout (OK)

Sheriff 10-43

\$13,000 to restart K9 program. (Defer until June - Use other expense for \$8,000 start-up - Consider 5,000 from Contingency)
Forest Patrol Deputy - Restore from half to full time - \$45,000. (Defer to June budget adoption - If needed, move funds from 10-39 (communication study) or Title III)
City/Sheriff policing contracts - Discuss
Rural deputies - increase numbers over time:
Request 1.0 FTE (\$70,816) from beginning fund balance; request \$45,000 for MDT and vehicle (Increase BB by \$115,000 and authorize new position and related expenses -699.01. Backfill start up costs of \$45,000 from contingency, bed rentals or other sources if needed later - fund deputy from discretionary in 08-09.)

Veterans 10-24

Move video lottery \$\$ in Vets to 380 account (OK)

Admin Services 10-10

Move \$5,000 from End Balance to software in Admin Services (OK)

Commissioners 10-13

Discuss Photography proposal (Defer)

EXHIBIT A 1/3

Budget \$3,500 from EB for new chairs

Transportation 10-33

Move \$70,015 from Ending Balance to Other Expense

Non-Departmental 10-39

Increase BB by \$60,000 and increase 801.23 COMM EQUIP by 60,000

911 Services 10-48

Change name to 911/Dispatch Services

Transfers 10-90

Change "TFR to MENTAL HEALTH" to "TFR TO HHS"

Justice Court 10-78

Discuss - (Eliminate)

Economic Development 026-34

\$2,000 from "Other" for Gallery Players

\$5,000 from "Other" for Commuter Rail Study Contribution

Capital Improvement 40-27

Fund 40-27 Reduce maintenance supplies to \$30,000; add \$20,000 to Miscellaneous Building Remodeling 820.01

Self Insurance Fund

Change name of Self Insurance Fund to Insurance Reserve

Health & Human Services - Fund 16

Change name from Mental Health Fund to HHS Fund

Request priority in the event of restoration of PL 106-393 (O&C) funds.

(\$50,000 in O&C funds)

County Fair 20-80

Add \$51,000 to BB - total to equal \$71,800

Add revenue line - Donations -for \$7,200 revenue from Les Schwab

Change expense line Misc. Bldg. Remodel -\$58,200 for Les Schwab Building roof and remodel.

Surveyor

Reduce ending balance to pay for equipment (in June)

EXHIBIT A 2/3

Road Fund 11-60

O&C Funds - Move to internal transfer line - 380.15

Can other resources be moved to the Road Fund to increase dollars for the pavement management program? If so, from where? Possible sources:

- o Bed Rental \$\$ - Use add. BB from Jail to fund Jail improvements.
- o BBs from other departments where there are substantial resources.
- o Budget Fed Forest \$\$ to support PW if money comes in.
- o Use some O&C \$\$ if they come in to supplement.
- o Seek private funding.
- o Local vehicle registration fees.
- o Reduce amounts paved in improvement program (Meadow Lake Rd). Add ADTs to paving formula. \$105,000 short to complete list.
- o Local option Levy, Gas Tax or Bond issue.
- o Projects in connection with bikeway funds.

Create O&C Reserve Fund -

Increase Title II

EXHIBIT A 3/3