

WASHINGTON COUNTY



**Budget Committee Meeting
May 18, 2017
8:30 a.m.**



Welcome

- Introduction of Budget Committee members
 - Chair Mark Bauer, Washington County and Service District for Lighting No. 1 Budget Committee
- Washington County & Service District for Lighting No. 1
 - Lay Citizen Members: Leroy Bentley, Janice Essenberg, Bonnie Hadley, Rachael Twitty
- ESPD & URMD
 - Lay Citizen Members: Chair Leroy Bentley, Karen Bolin, Bonnie Hadley, Anthony Mills, Donna Tyner
- North Bethany County Service District for Roads (North Bethany CSDR)
 - Chair Commissioner Malinowski
 - Lay Citizen Members: Murali Balan, Sarah Beachy, Rick Mallette, Dennis Masi, Daniel Reid





Agenda

- Order of Presentations:
 - North Bethany County Service District for Roads (North Bethany CSDR)
 - Enhanced Sheriff's Patrol District (ESPD)
 - Urban Road Maintenance District (URMD)
 - Service District for Lighting No. 1 (SDL No. 1)
 - Washington County
- 10:30 time certain for requests from outside organizations





Budget Committee Process

- After each presentation:
 - Questions from Budget Committee
 - Questions from public
 - Public testimony
 - Budget Committee considers approving budget and respective property tax levies
- State law requirement
 - Quorum of Budget Committee members necessary for the meeting
 - Majority vote necessary for any action taken



NORTH BETHANY COUNTY SERVICE DISTRICT FOR ROADS



North Bethany CSDR 2017-18 Budget Overview

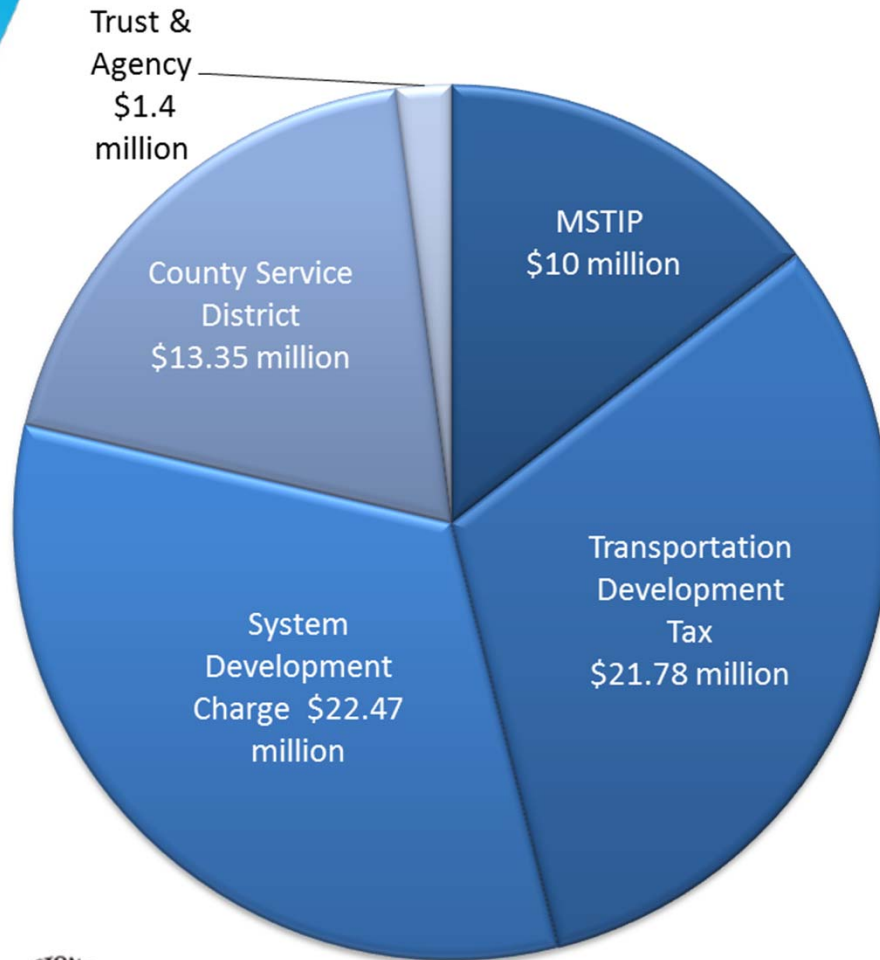


North Bethany County Service District

- Established in 2011 as part of North Bethany Transportation Funding Strategy (NBTFS)
- Other Funding sources in NBTFS:
 - North Bethany SDC, TDT, MSTIP, Trust & Agency
- Revenues will accumulate over the years
- No projects scheduled for FY 2017-18



North Bethany Transportation Funding Strategy



North Bethany Funding Plan	Expected Revenue (2011)
Major Streets Transportation Improvement Program (MSTIP)	\$ 10,000,000
Transportation Development Tax (TDT)	\$ 21,778,574
North Bethany Transportation System Development Charge (NBTSDC)	\$ 22,466,756
North Bethany County Service District for Roads (NBCSD)	\$ 13,354,670
Trust & Agency Account (Pre Existing)	\$ 1,400,000
Total	\$ 69,000,000



North Bethany Project List

Road	From	To	Project	Total	MSTIP	TDT ²	North Bethany SDC ^{3,7}	Trust & Agency ⁴	North Bethany CSD or LID ^{5,6,7}
185th	Intersection Improvement	at Springville	Improve	900,000	yes	yes	yes		maybe
185th	Springville	West Union	Improve	4,500,000	yes	yes	yes		maybe
Brugger	Joss	Kaiser	Improve	3,200,000	no	no*	yes		yes
Joss	Shackelford	Arbor Homes	Improve	4,100,000	no	maybe	yes		yes
Kaiser	Shackelford	Springville	Improve	7,800,000	no	maybe	yes		yes
Kaiser	Springville	Bethany	Improve	6,100,000	yes	yes	yes		maybe
P15/Oats/160th	Springville	Brugger	Improve	2,300,000	no	no*	yes		yes
Shackelford	Bridge over	Rock Creek	Build Bridge	7,300,000	no	maybe	yes		yes
Shackelford	Joss	Kaiser	Build Road	8,800,000	no	maybe	yes		yes
Shackelford	Western Boundary	Joss	Build Road	9,300,000	no	maybe	yes		yes
Springville	185th	Joss	Improve	11,100,000	yes	yes	yes	yes	maybe
Springville	Joss	Kaiser	Improve	3,600,000	yes	yes	yes		yes
				\$69,000,000	\$10,000,000	\$23,937,755	\$22,467,120	\$1,400,000	\$11,195,125

Complete Current Activity

Anticipated to be built through incremental development

Springville	Kaiser	County Line	Improve	5,700,000
Shackelford	Kaiser	Springville	Build Road	12,300,000
Kaiser	Shackelford	County Line	Improve	5,100,000

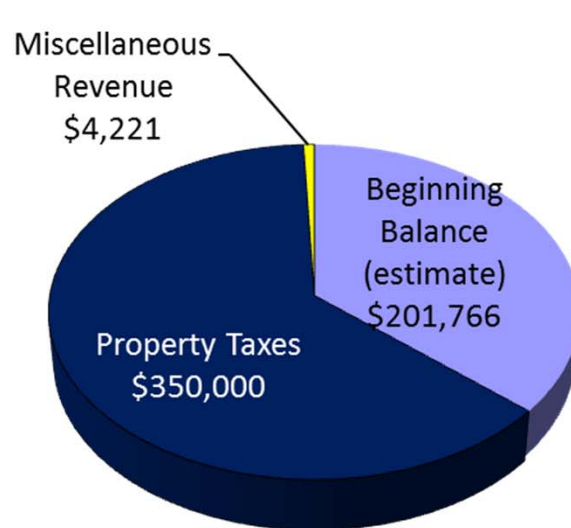




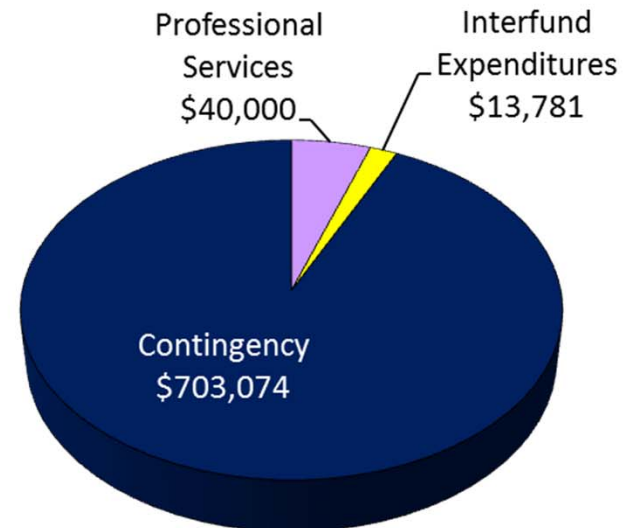
North Bethany County Service District 2017-2018 Budget

	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	Estimate FY 16-17	Budget FY 17-18
Beginning Balance		45,058	2,362,660	214,056	125,413	201,766	402,634
Taxes	47,519	31,849	35,728	73,029	101,655	247,950	350,000
Miscellaneous revenues	378	(1,666)	10,306	1,465	1,433	2,200	4,000
Operating Transfers In		2,300,000*	731,364	500,000	1,060,000	674,000	221
Total Revenues	47,897	2,330,183	777,398	574,494	1,163,088	924,150	354,221
Materials and Supplies		20	2,306,231	72,464	5,104	2,144	40,000
Interdepartmental Charges	2,839	12,517	216,781	39,129	8,450	6,338	13,781
Transfers to Other Funds		44	402,990	551,544	1,073,181	714,800	
Contingency							703,074
Total Expenditures	2,839	12,581	2,926,002	663,137	1,086,735	723,282	756,855

* MSTIP Loan



Revenues



Expenditures





North Bethany CSDR

- Budget Committee questions
 - Chair Commissioner Malinowski
 - Lay citizen members: Murali Balan, Sarah Beachy, Rick Mallette, Dennis Masi, Daniel Reid
- Public testimony
- Action by North Bethany CSDR Budget Committee:
 - Approve the budget as proposed – including any changes made by the Budget Committee during today’s meeting
 - Approve levying the permanent property tax rate of \$1.2500



2017 Budget Committee Presentation

WASHINGTON COUNTY SHERIFF'S OFFICE



**WASHINGTON COUNTY
SHERIFF'S OFFICE**

MAY 18, 2017



**WASHINGTON COUNTY
SHERIFF'S OFFICE**



Major Crimes



Mental Health

Enhanced Sheriff's Patrol District



Population Growth



FY 16-17 Adopted Budget

Other Funding Sources:

Jail Funding:

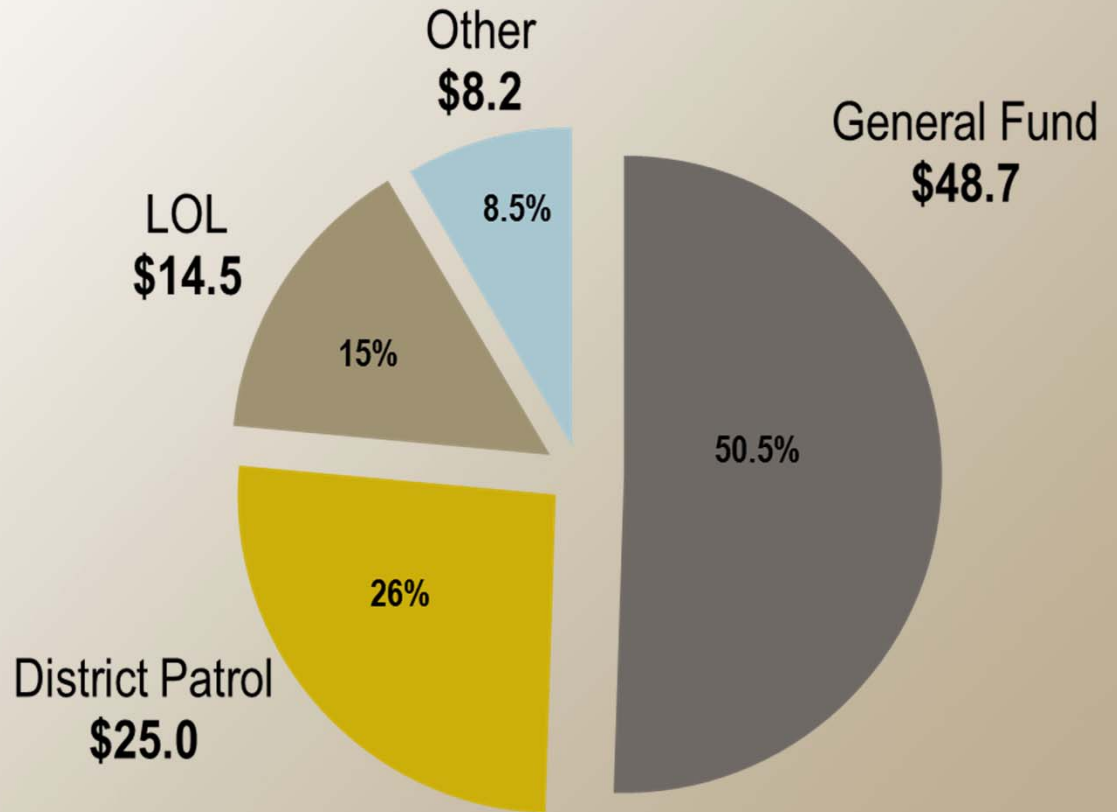
Court Security - \$1,098,720
Jail Commissary - \$482,628

Police Work:

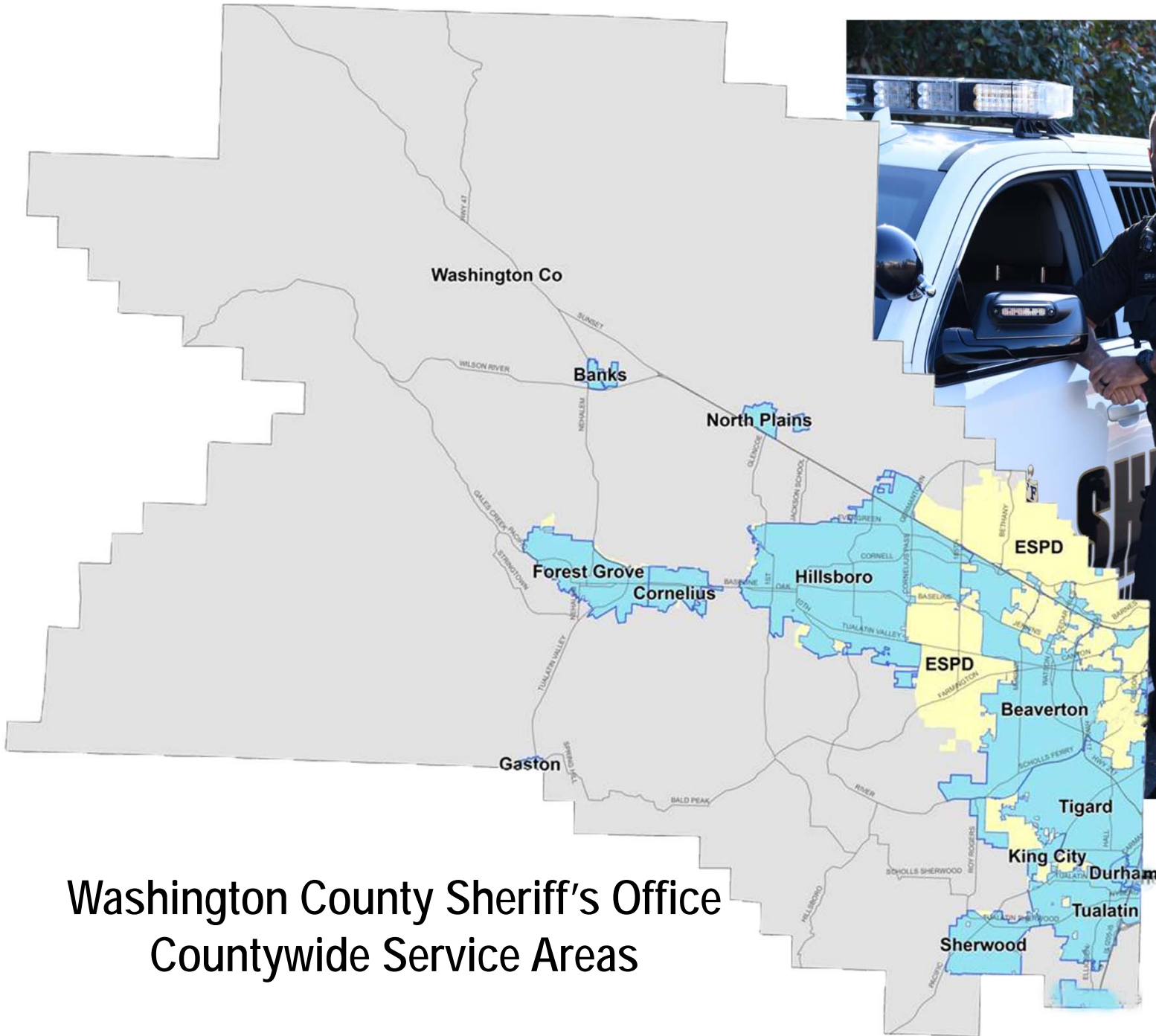
Tri-Met - \$565,389
Banks - \$208,736
Cornelius - \$2,116,422
Gaston - \$125,289
Forfeitures/ASU - \$818,210
Taskforce Reimb - \$500,000

Grants & Donations: \$2,288,178

**Dollars in millions*



Total funding for the current fiscal year - \$96.4 million



Washington County Sheriff's Office
Countywide Service Areas

Patrol Activities

(2016)

Emergency Responses

- 11,628 Calls (32 / day)

Enforcement Activities

- 132,837 Calls for Service (364 / day)
 - 52,627 Public Demand
 - 80,210 Self Initiated
- 30,819 Reports by Deputies
- 42,805 Traffic Stops
- 15,414 Enforcement Action
- 956 DUII Drivers



Countywide Law Enforcement Services

Services provided by WCSO to all Washington County residents



Canine Unit



Civil Unit



Forensics and
Property Evidence



Marine Patrol



Inmate Work Crew



Search & Rescue



School Resource
Officers



Transport Unit



**WASHINGTON COUNTY
SHERIFF'S OFFICE**

Interagency Response Teams

Services provided to all Washington County residents



**Crash Analysis
Reconstruction Team**



Crisis Negotiations Unit



**Interagency Gang
Enforcement Team**



Mobile Field Force



Narcotics Team



Tactical Negotiations Team



**WASHINGTON COUNTY
SHERIFF'S OFFICE**

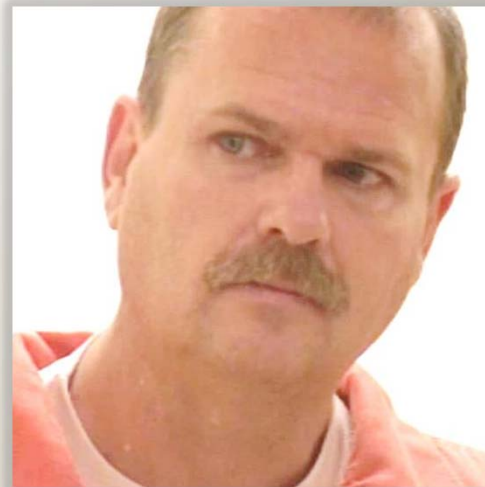
Major Crime = Major Time



Micus Ward

LIFE SENTENCE

Murder of his cousin's
great-grandmother



Stephen Rockett

60 YEARS

Sexual abuse of multiple
children



Adeladilew Mekonen

25 YEARS

Sexual abuse of hospital
patients



**WASHINGTON COUNTY
SHERIFF'S OFFICE**

Notable Accomplishments



Detective Mitch Coley



Detective Gary Wright



Jail Inspection



Deputy Pat Williams



WASHINGTON COUNTY
SHERIFF'S OFFICE

Jail Activities

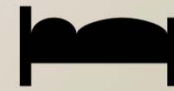
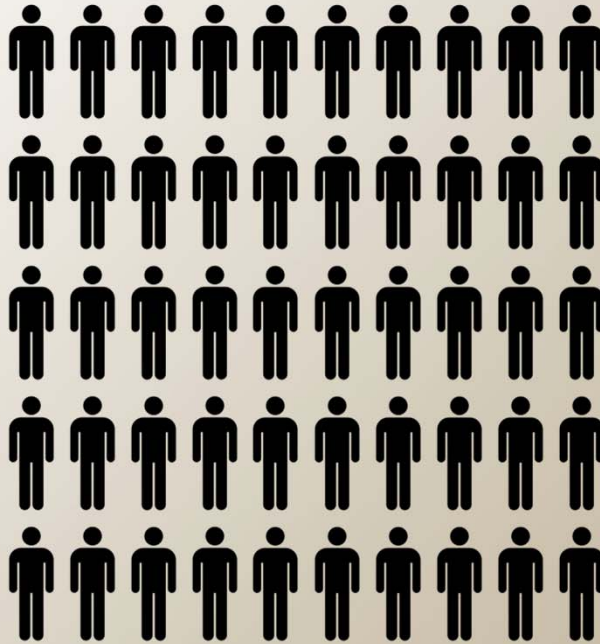
BOOKING RATES

PER **1,000** POPULATION

Washington County Jail Average



Statewide Average



572 beds



17,111 bookings



429 forced releases



12,238 inmates escorted to court

Working to Keep Inmates Safe



	2014	2015	2016
Inmate-on-Inmate Assaults	24	33	35
Inmate-on-Staff Assaults	12	8	19
Inmates on Suicide Watch	643	727	861
Inmate Suicide Attempts	8	12	27
Inmate Suicides	0	1	0
Escapes	0	0	0





**WASHINGTON COUNTY
SHERIFF'S OFFICE**

Services Division





**WASHINGTON COUNTY
SHERIFF'S OFFICE**

Services Division





Sheriff's Office 2017-18 Requested Budget

Other Funding Sources:

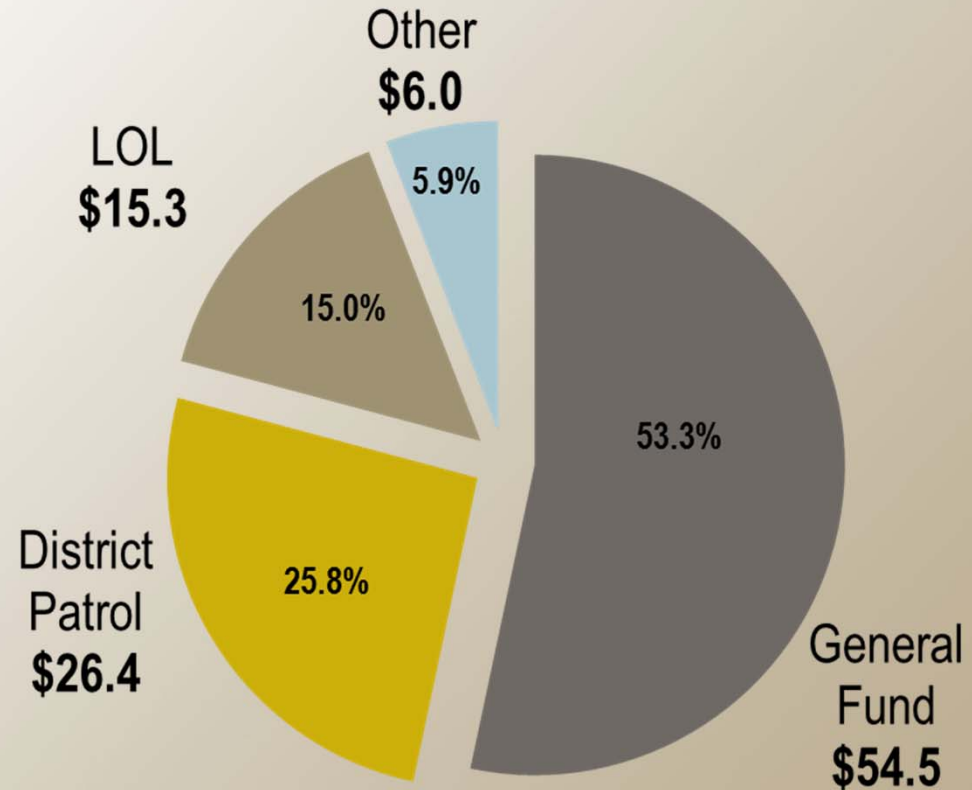
Jail Funding:

Court Security - \$1,334,300
Jail Commissary - \$688,098

Police Work:

Tri-Met - \$672,856
Forfeitures/ASU - \$442,851
Task Force Reimb - \$500,000

Grants & Donations - \$2,378,178



**Dollars in millions*

Total funding requested for the 2017-2018 fiscal year - \$102.2 million.

General Fund Requested Budget Summary

GF Fund Subsidy = 8.2% Increase

Budget Increases

- \$6,085,128 Personnel Services (15%)
- \$57,201 WCCCA: (7.5%)

Budget Reductions

- \$5,900 M & S overall (.1%)
- \$98,136 Vehicle Capital (26%)
- \$185,000 DEL bed costs



Public Safety Levy Requested Budget Summary

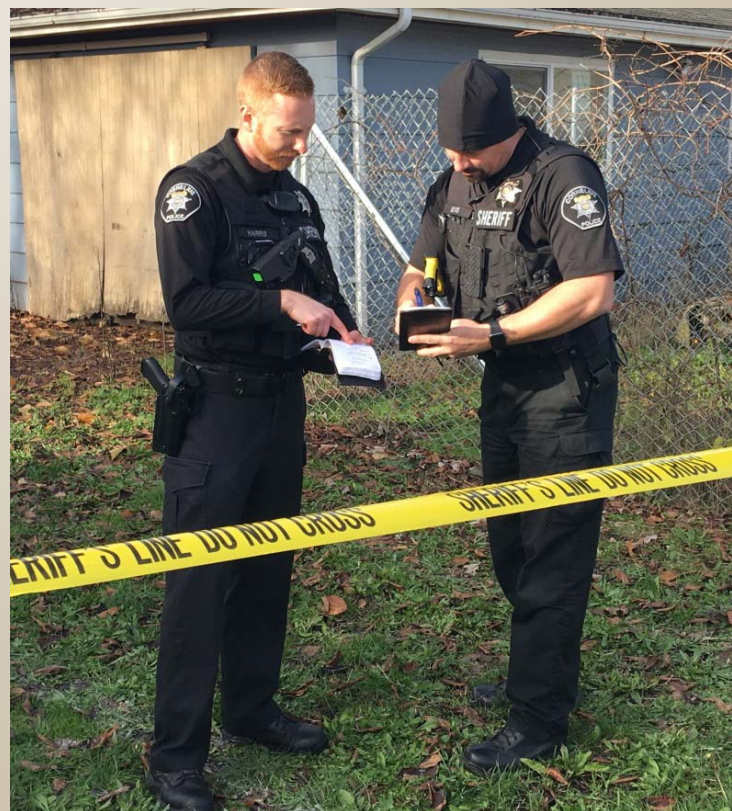
LOL Fund Subsidy = 6.2% Increase

Budget Increases

- \$827,959 Personnel Services (8%)
- \$33,807 WCCCA: (7.5%)
- \$204,310 Indirect Costs (10%)

Budget Reductions

- \$103,376 Vehicle Capital (26%)
- \$48,753 ITS (26%)
- \$111,116 DEL bed costs



ESPD Requested Budget Summary

ESPD Fund Increase = 5.5%

Budget Increases

- \$1,657,585 Personnel Services (9.5%)
- \$345,087 Indirect Costs: (9.3%)
- \$88,656 WCCCA: (7.5%)

Budget Reductions

- \$120,360 M & S (7.2%)
- \$263,407 ITS (53.9%)
- \$343,248 Vehicles (54.6%)





**WASHINGTON COUNTY
SHERIFF'S OFFICE**

Appreciation

Thank you to our partners in the County Administrative Office
and the Sheriff's Office Business Operations Team!



Sheriff's Office Business Operations Team



**WASHINGTON COUNTY
SHERIFF'S OFFICE**

For our community and beyond,
we are here to serve you.





Enhanced Sheriff's Patrol District

- Questions from Budget Committee
 - Lay citizen members: Chair Leroy Bentley, Karen Bolin, Bonnie Hadley, Anthony Mills, Donna Tyner
- Public testimony
- Action by ESPD Budget Committee:
 - Approve the budget as proposed – including any changes made by the Budget Committee during today's meeting
 - Approve levying the following property taxes:
 - Permanent property tax rate of \$0.6365
 - Local option levy tax rate of \$0.6800



URMD

URBAN ROAD MAINTENANCE DISTRICT

URMD Advisory Committee



Tim Connelly

Ruth Deal

Raymond Eck

Bonnie Hadley (chair)

Daniel Hauser (alternate)

Michele Limas

Mary Manseau

Martha Moyer

Larry Virgin

Vacant (alternate)

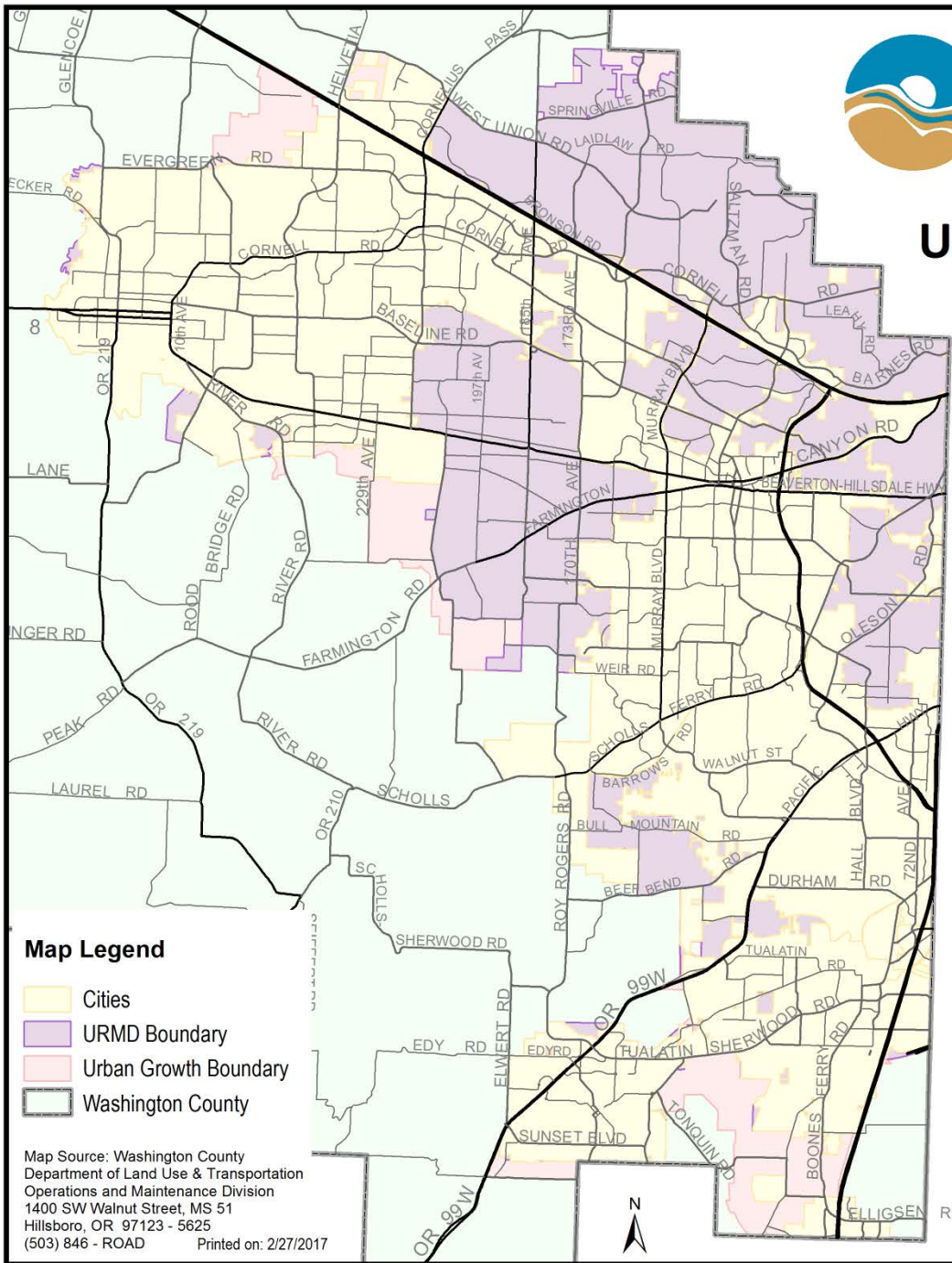


WASHINGTON COUNTY

OREGON

Urban Road Maintenance District (URMD)

- 25,998 acres
- 66,956 tax lots
- \$19.0 billion assessed value
- \$4.7 million URMD revenue
- 201,000 population



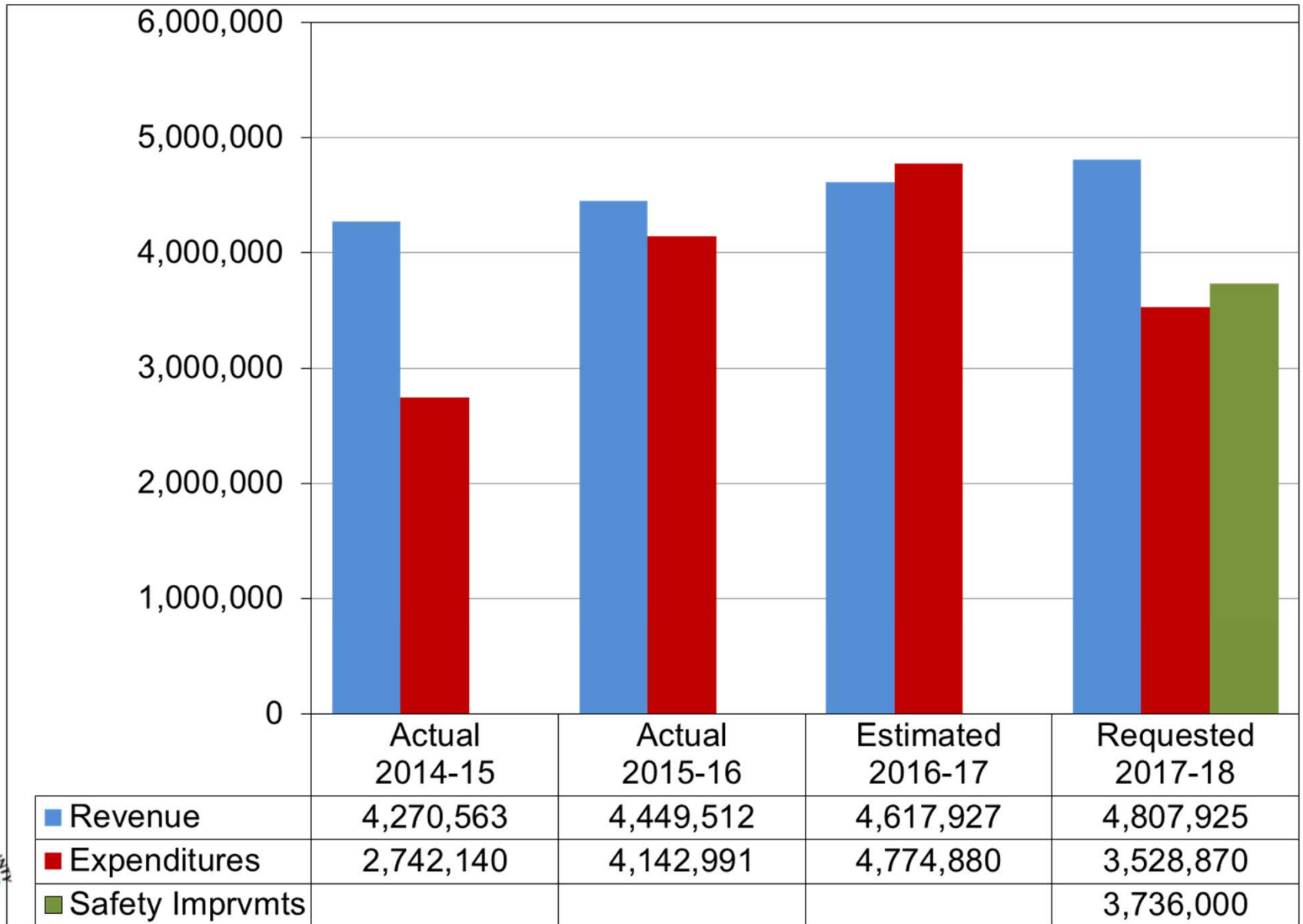
Map Legend

- Cities
- URMD Boundary
- Urban Growth Boundary
- Washington County

Map Source: Washington County
Department of Land Use & Transportation
Operations and Maintenance Division
1400 SW Walnut Street, MS 51
Hillsboro, OR 97123 - 5625
(503) 846 - ROAD Printed on: 2/27/2017

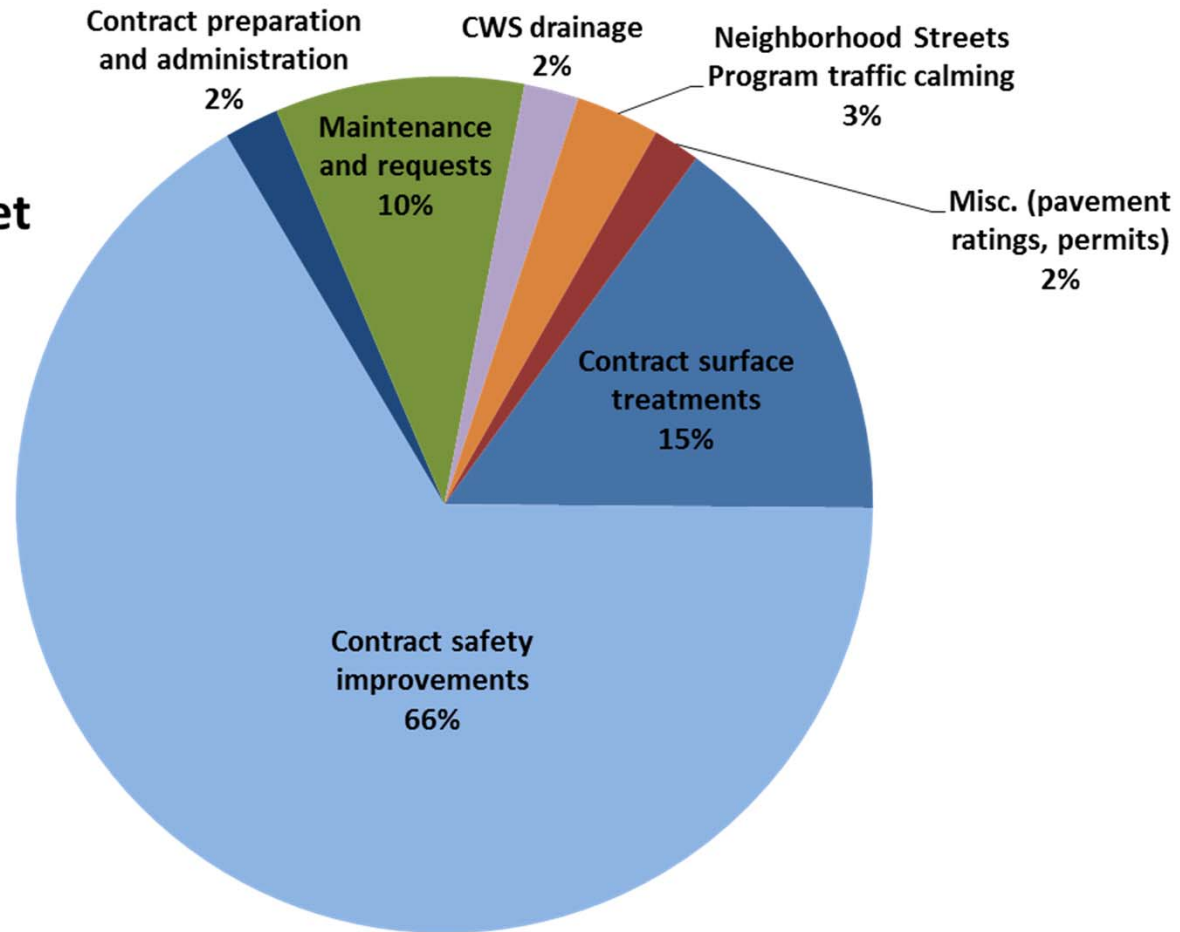


URMD Proposed Budget



URMD Proposed Expenditures

**\$7.3 million
proposed budget**



VS1

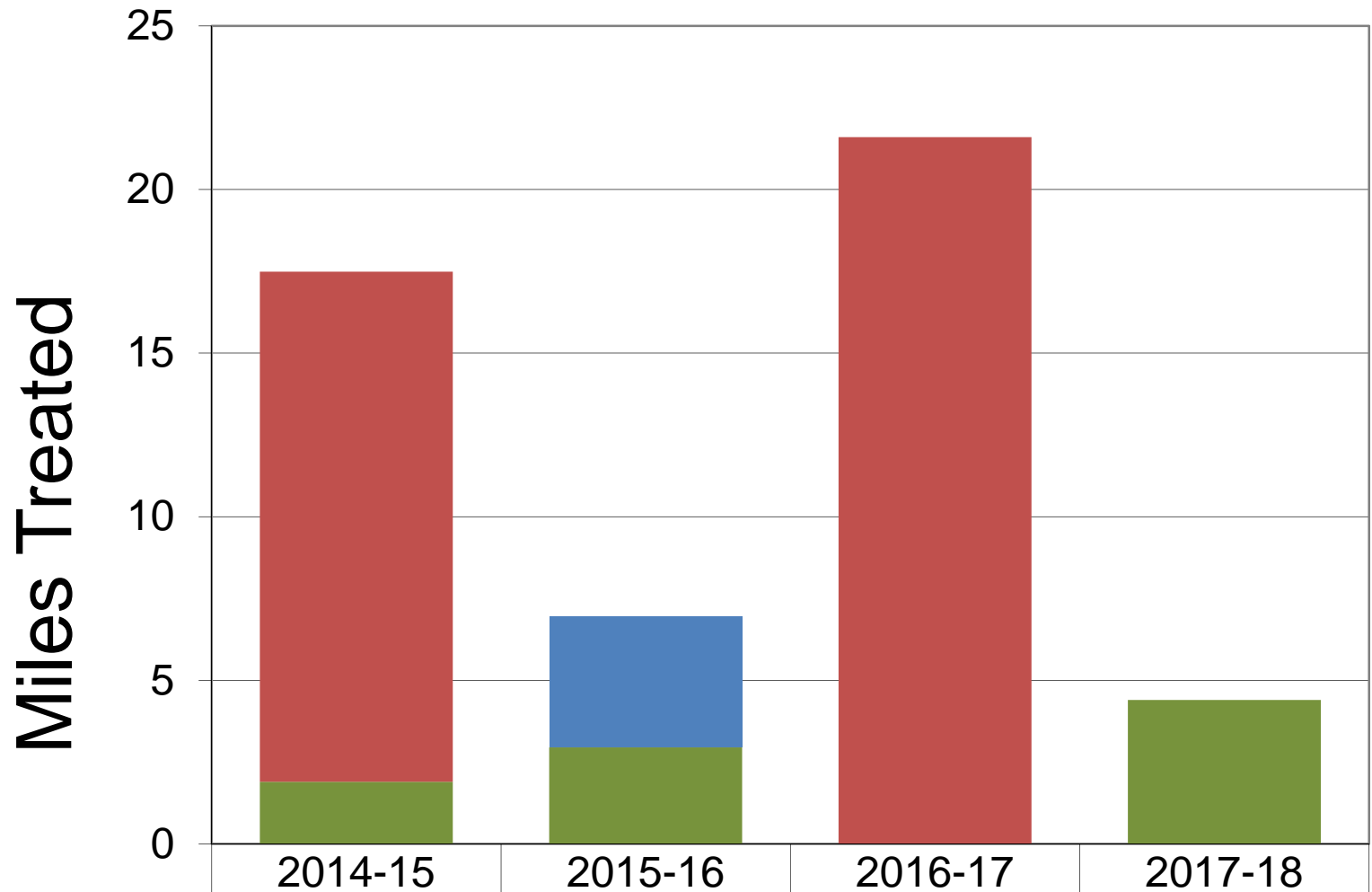
This slide is updated.
Victoria Saager, 2/26/2017

URMD Pavement Maintenance





URMD Pavement Maintenance

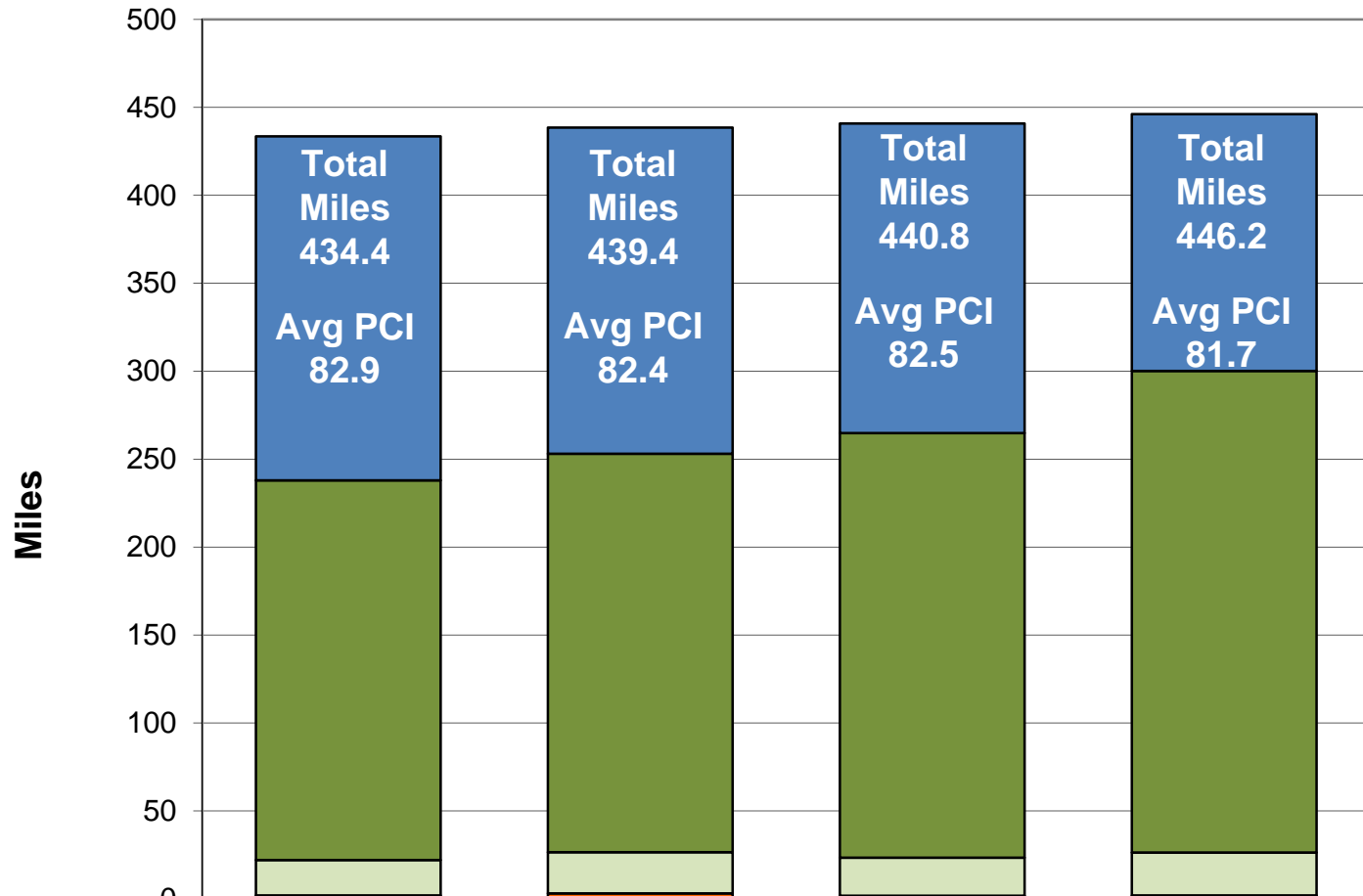


■ Micro-Surface	0.0	4.0	0.0	0.0
■ Slurry seal	15.6	0.0	21.6	0.0
■ Overlay	1.9	3.0	0.0	4.4





URMD Pavement Condition



PCI Range
Target = 75

85 - 100

70 - 84

55 - 69

25 - 54

0 - 24

- Very Good
- Good
- Fair
- Poor
- Very Poor

	2013	2014	2015	2016
Very Good	196	186	176	146
Good	216	227	241	274
Fair	20	23	22	24
Poor	2	3	2	2
Very Poor	0	0	0	0





Pavement Condition by Functional Classification

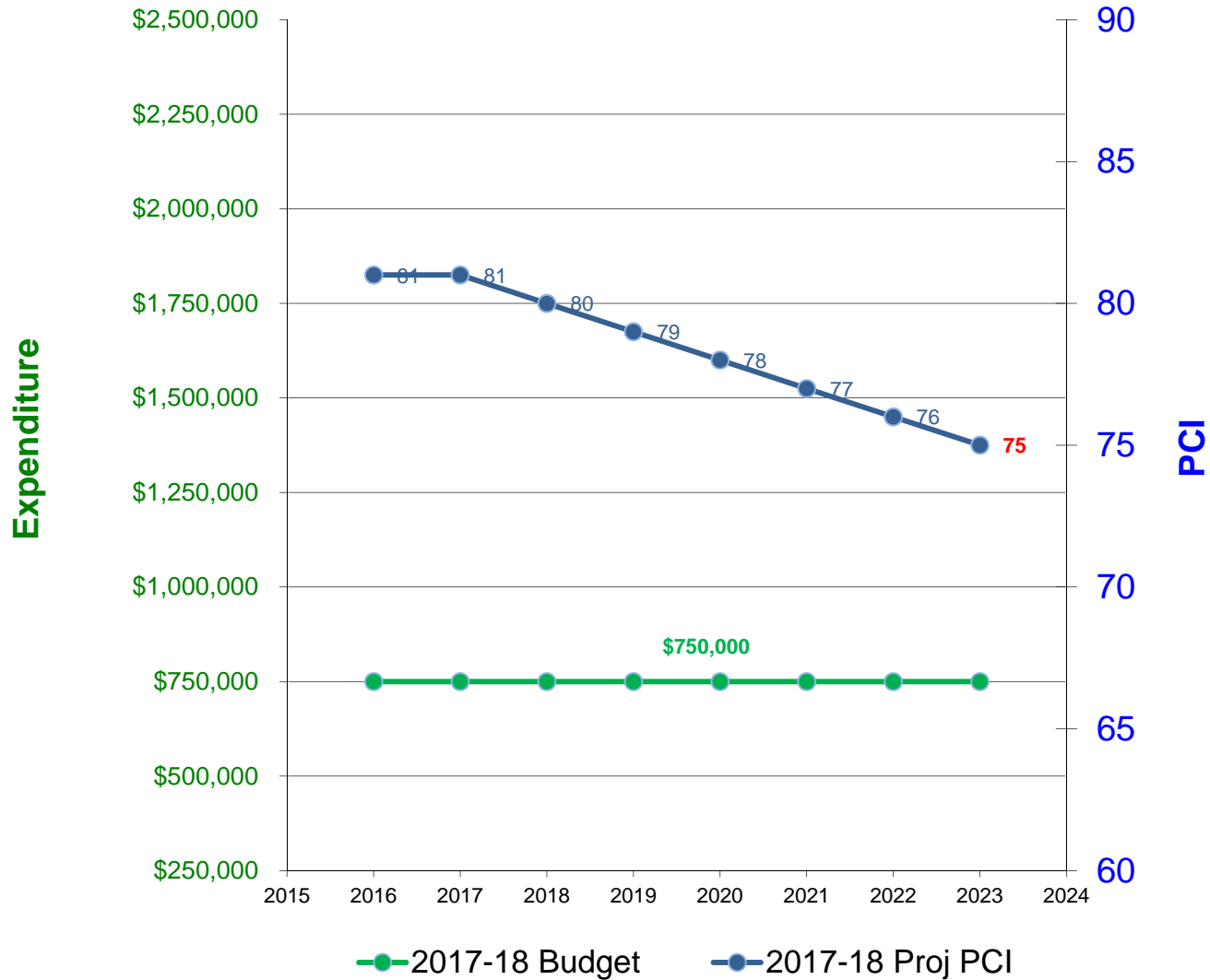
Functional Classification	Centerline Miles	Target Pavement Condition Index (PCI)	2016 Average PCI
URMD Roads			
Neighborhood Route	84	75*	81
Urban Local	362	75*	81
non-URMD Roads			
Urban Arterial	131	80	75
Urban Collector	73	75	74
Rural Arterial	73	80	75
Rural Collector	169	75	79
Rural Local	176	65	68



* Per URMD Intergovernmental Agreement (BCC16-127)



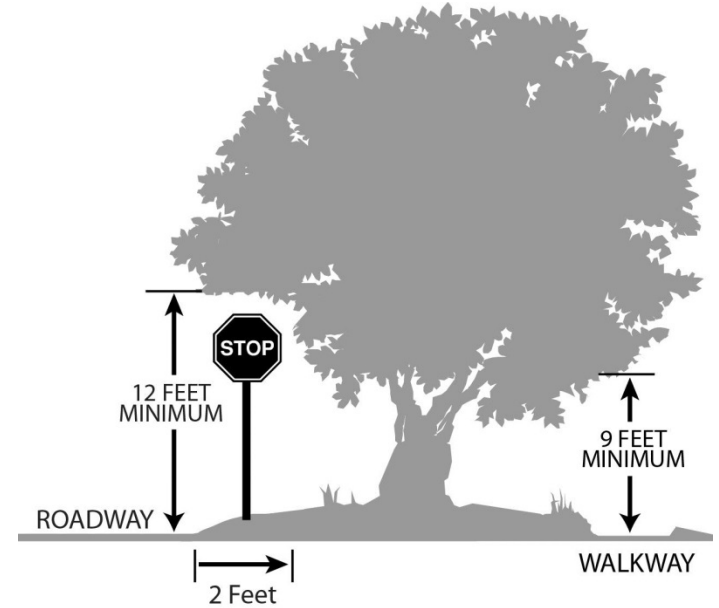
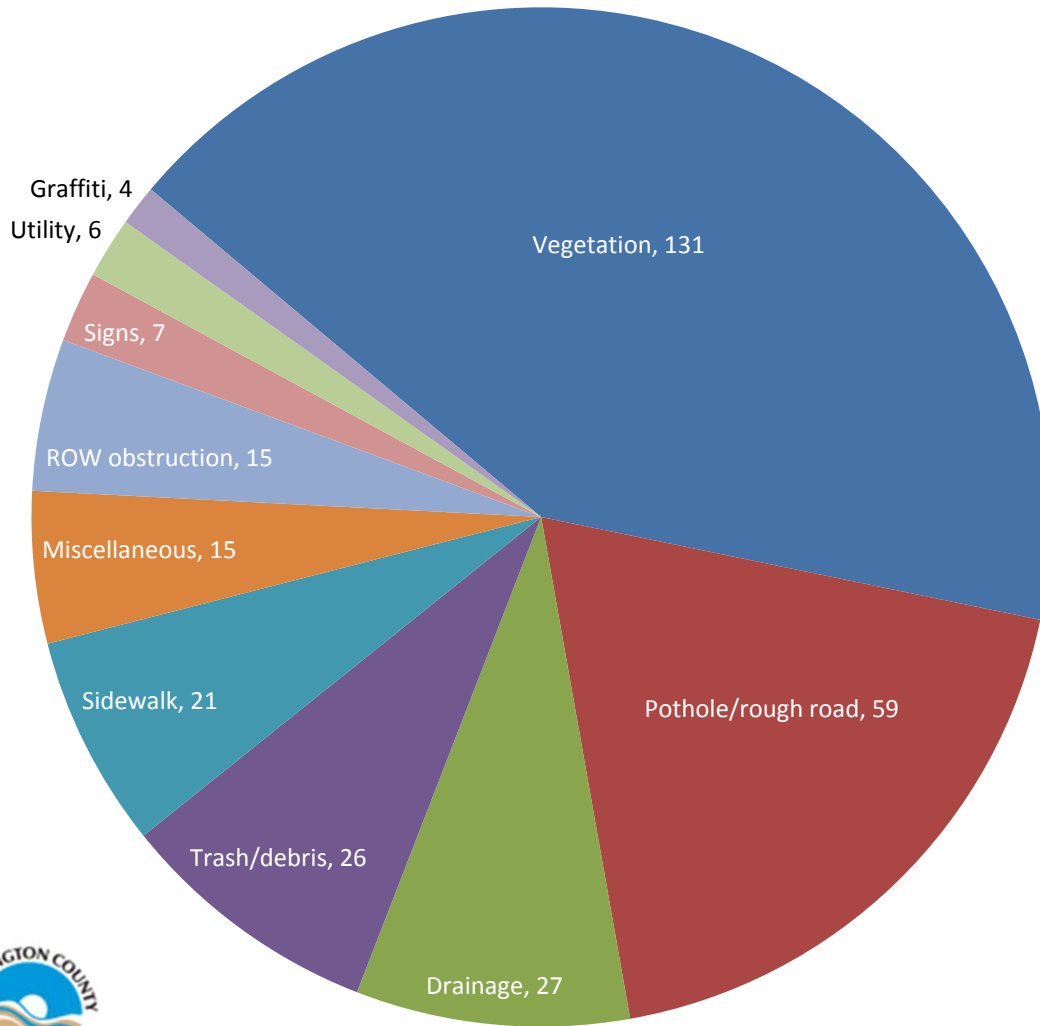
URMD Pavement Forecast*



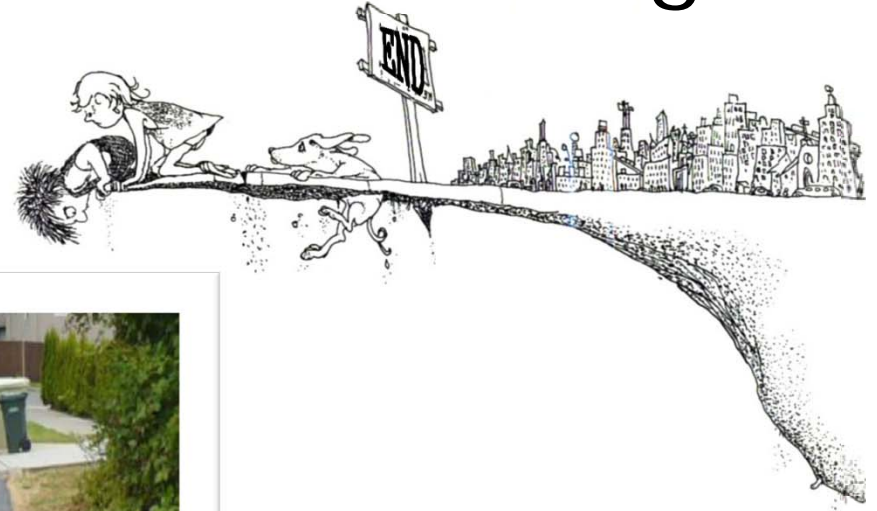
* Based on computer model

URMD Requests for Service

318 in FY 2015-16



URMD Safety Improvement Program





URMD

URBAN ROAD MAINTENANCE DISTRICT

Safety Improvement Projects Funded in Past Fiscal Years

2016-2017 - \$2.0 million

- 201** Rigart Rd • House #17720 to 175th Ave
- 213** Saltzman Rd • Hartford St to House #12962
and House #3660 to House #12988
- 322** Farmington Rd • 173rd Ave to House #5215
- 366** Beef Bend Rd • Colyer Way to Peachtree Dr
- 423** Butner Rd • House #685 to 139th Ave
- 425** Augusta Ln • Pheasant Ln to House #17415
- 428** 90th Ave • Locust St to Borders Dr

2015-2016 - \$2.6 million

- 061** Rock Creek Blvd • Rock Creek Dr to Malhuer Ave
- 161b** 174th Ave • Park View Dr to Bethany Elementary
- 197** 90th Ave • Leahy Rd to Oak St
- 245** 113th Ave • Anderson St to Rainmont Rd
- 278** Kinnaman Rd • 198th Ave to 209th Ave
- 285/302** Bull Mountain Rd • Grandview Ln to 133rd Dr

2014-2015 - \$2.8 million

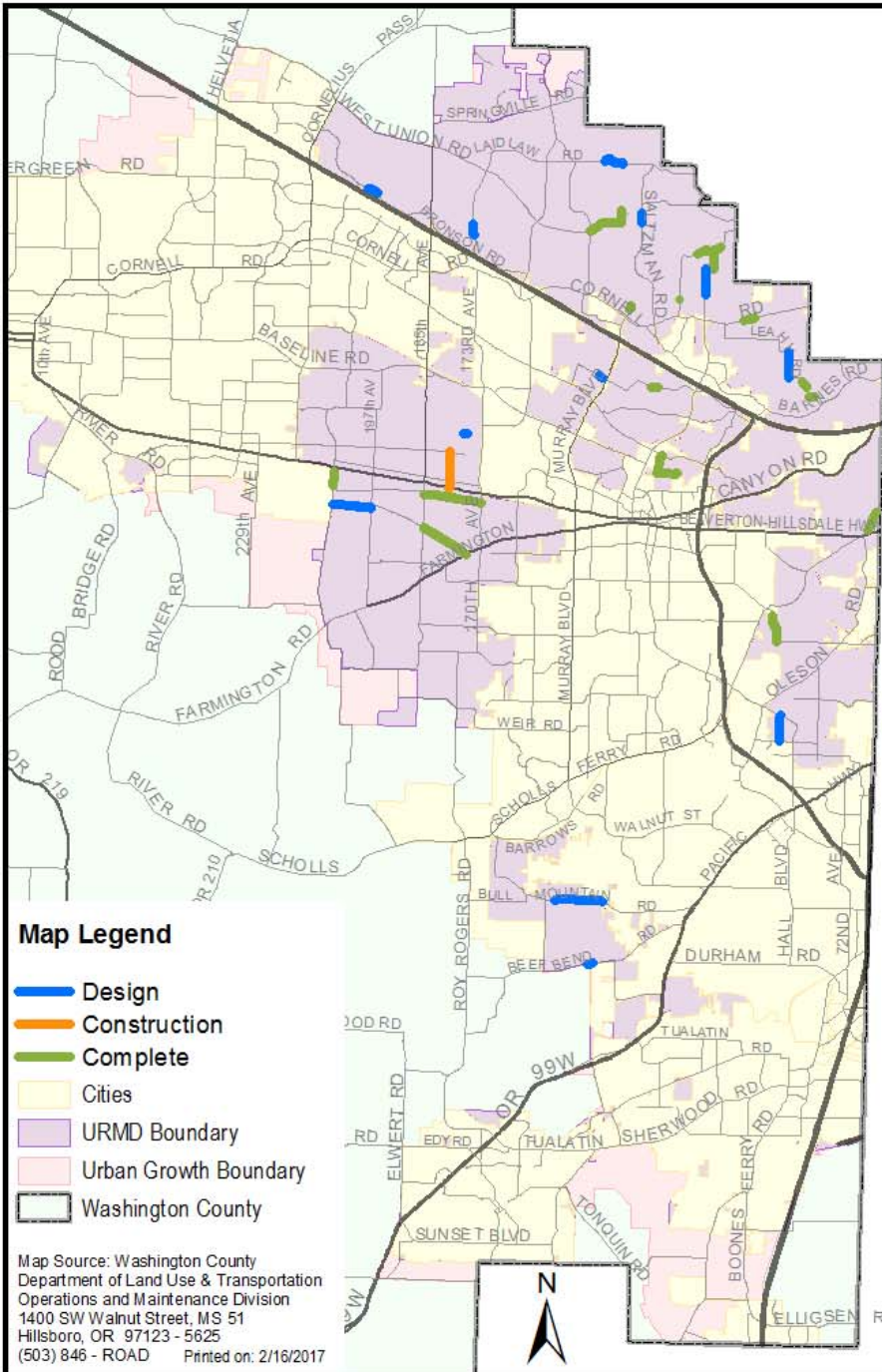
- 246** 119th Ave • at Lovejoy St
- 282** Thompson Rd • Evergreen Rd to 143rd Ave
- 286** Kinnaman Rd • Farmington Rd to 185th Ave
- 290** 178th Ave • Tualatin Valley Hwy to Johnson St
- 317** 209th Ave • Blanton St to railroad
- 321** Cornell Rd • 97th Ave to 102nd Ave

2013-2014 - \$2.7 million

- 033** Butner Rd • 126th Ave to Huntington Ave
- 054** Leahy Rd • House #6310 to near school
- 060** Scholls Ferry Rd • Hamilton St to Milepost 0.425
- 168** 92nd Ave • Garden Home Rd to Allen Blvd
- 229** Laidlaw Rd • 0.1 mile east of Lakeview Dr to 140th Ave
- 237** McDaniel Rd • Harding Ct to near Amott Ln

2012-2013 - \$911,000

- 028** Blanton St • 170th Ave to 185th Ave
- 143** Lost Park Dr • at 113th Ave
- 180** 124th Ave • Center St to Fairfield St
- 199** Murray Rd • McDonald's driveway to Westlawn Ter
- 212** Fairfield St • 124th Ave to Cedar Hills Blvd
- 243** 111th Ave • Rainmont Rd to McDaniel Rd
- 244** Rainmont Rd • 111th Ave to 113th Ave



Map Legend

- █ Design
- █ Construction
- █ Complete
- Cities
- URMD Boundary
- Urban Growth Boundary
- Washington County

Map Source: Washington County
Department of Land Use & Transportation
Operations and Maintenance Division
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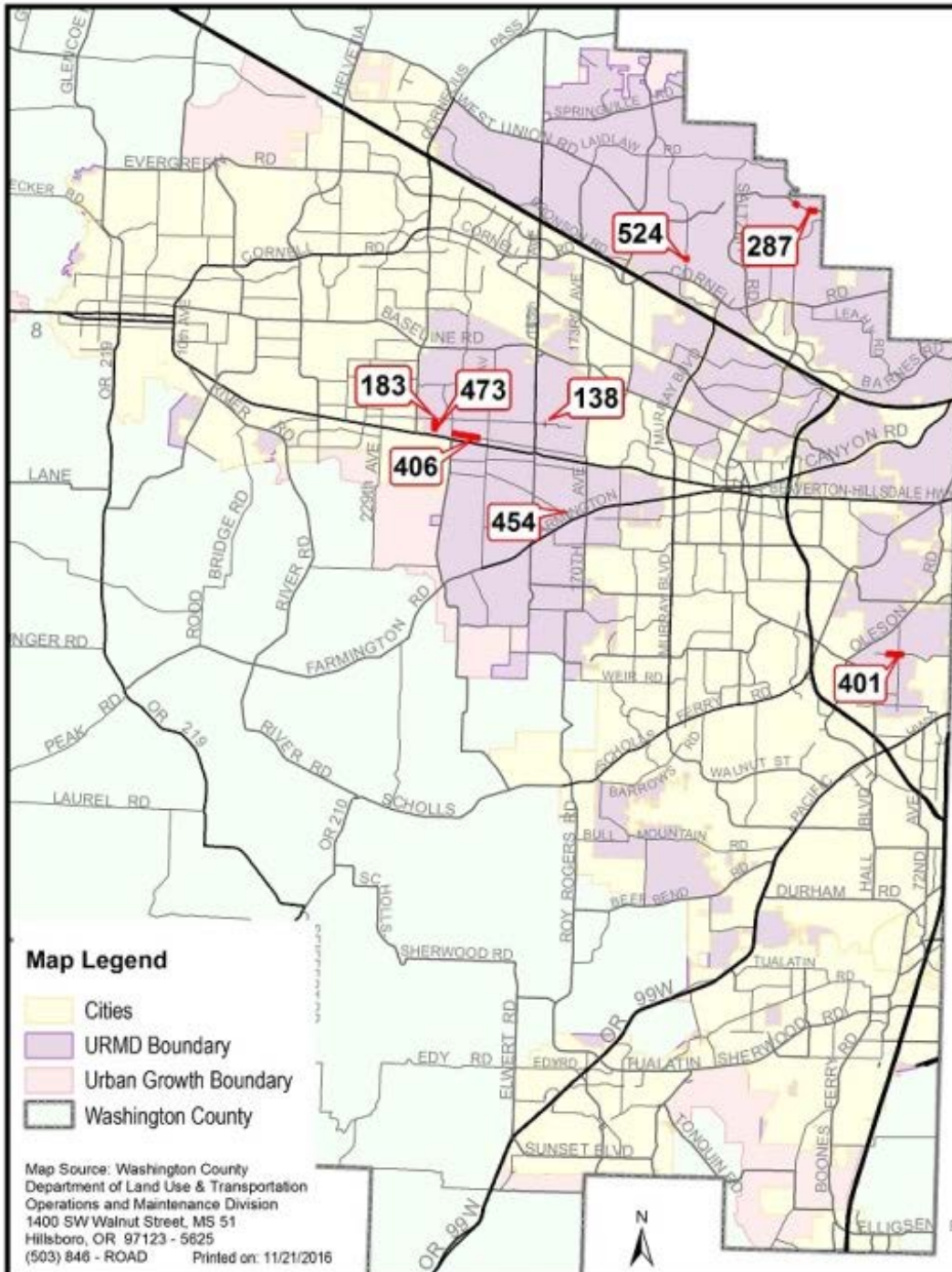
Map Source: Washington County Department of Land Use & Transportation Operations and Maintenance Division



URMD

URBAN ROAD MAINTENANCE DISTRICT

URMD Safety Improvement Projects Recommendations for Fiscal Year 2017-2018 - \$2.2 million



Map Legend

- Cities
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- Urban Growth Boundary
- Washington County

Map Source: Washington County
Department of Land Use & Transportation
Operations and Maintenance Division
1400 SW Walnut Street, MS 51
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(503) 846 - ROAD Printed on: 11/21/2016

- 138** **Johnson St (Jasmine Pl to 182nd Ave)**
 - Paved pathway on south side
 - in CPO 6 Commissioner District 1
- 183** **Johnson St (214th Ave to House #21415)**
 - Paved pathway on north side
 - in CPO 6 Commissioner District 1
- 287** **Thompson Rd (Knollview Dr to 114th Ave)**
 - Paved pathway on south side
 - in CPO 1 Commissioner District 2
- 401** **Taylors Ferry Rd (78th Pl to Washington Dr)**
 - Paved pathway along north side
 - in CPO 3 / 4M Commissioner District 3
- 406** **Alexander St (198th Ave to 209th Ave)**
 - Sidewalk along south side
 - in CPO 6 Commissioner District 1
- 454** **175th Ave (Kinnaman Rd to Chris St)**
 - Sidewalk along east side
 - in CPO 6 Commissioner District 1
- 473** **214th Ave (Tualatin Valley Hwy to Johnson St)**
 - Paved pathway along east side
 - in CPO 6 Commissioner District 1
- 524** **143rd Ave (Melody Ln to House #2000)**
 - Sidewalk along east side
 - in CPO 1 / 7 Commissioner District 2



Urban Road Maintenance District

- Budget Committee questions
 - Lay citizen members: Chair Leroy Bentley, Karen Bolin, Bonnie Hadley, Anthony Mills, Donna Tyner
- Public testimony
- Action by URMD Budget Committee:
 - Approve the budget as proposed – including any changes made by the Budget Committee during today's meeting
 - Approve levying the permanent property tax rate of \$0.2456



Service District for Lighting



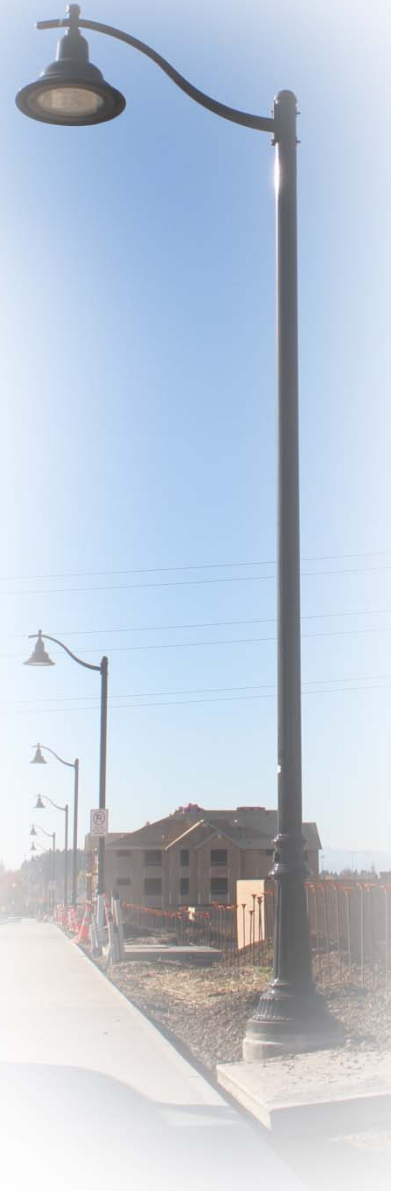
Tax lots = 45,310

Street lights = 12,057

Average tax lots per street light = 3.8

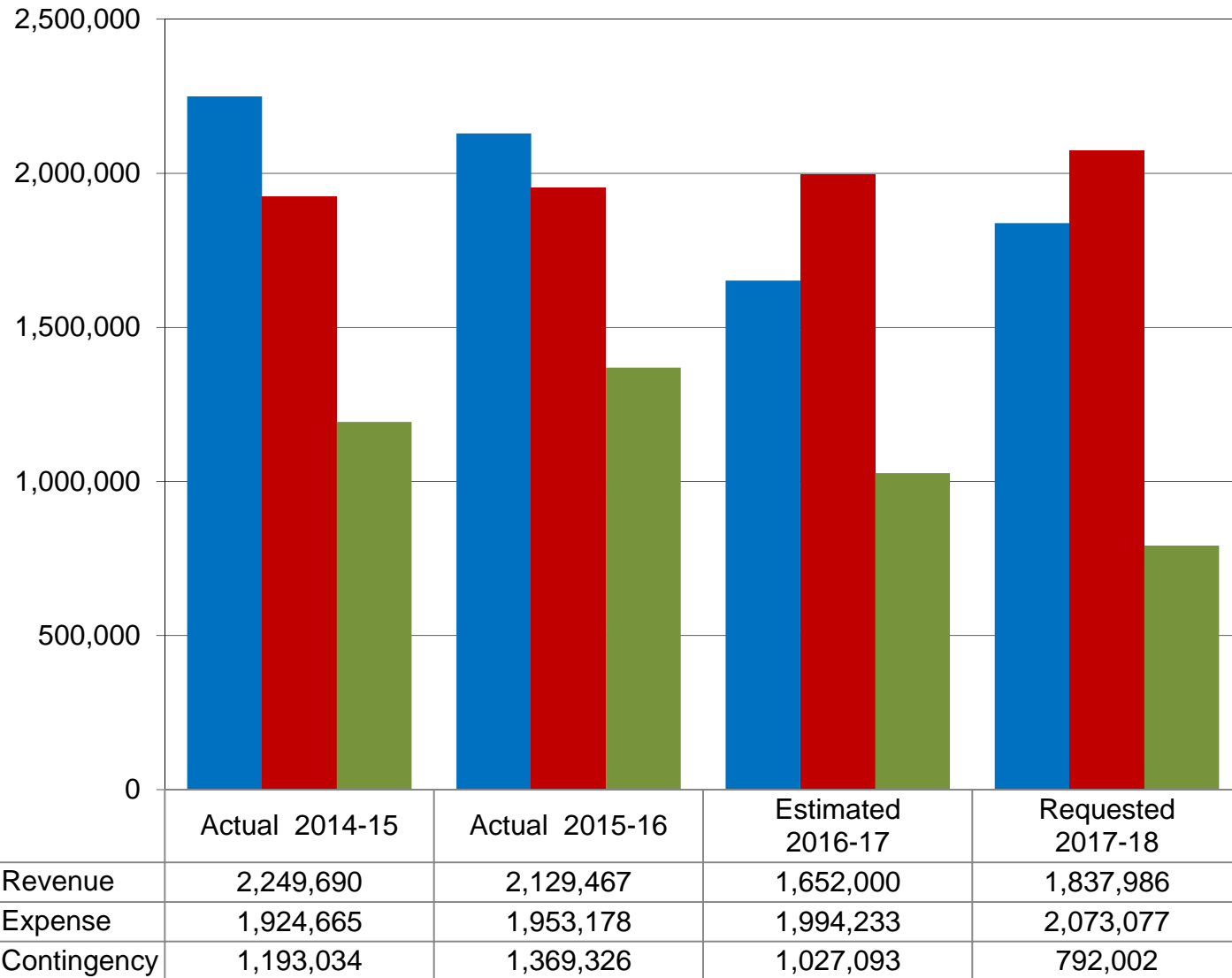
Assessment areas = 1,190

Average assessment rate = \$38 per year
(As of 5-10-17 including North Bethany)





SDL Proposed Budget



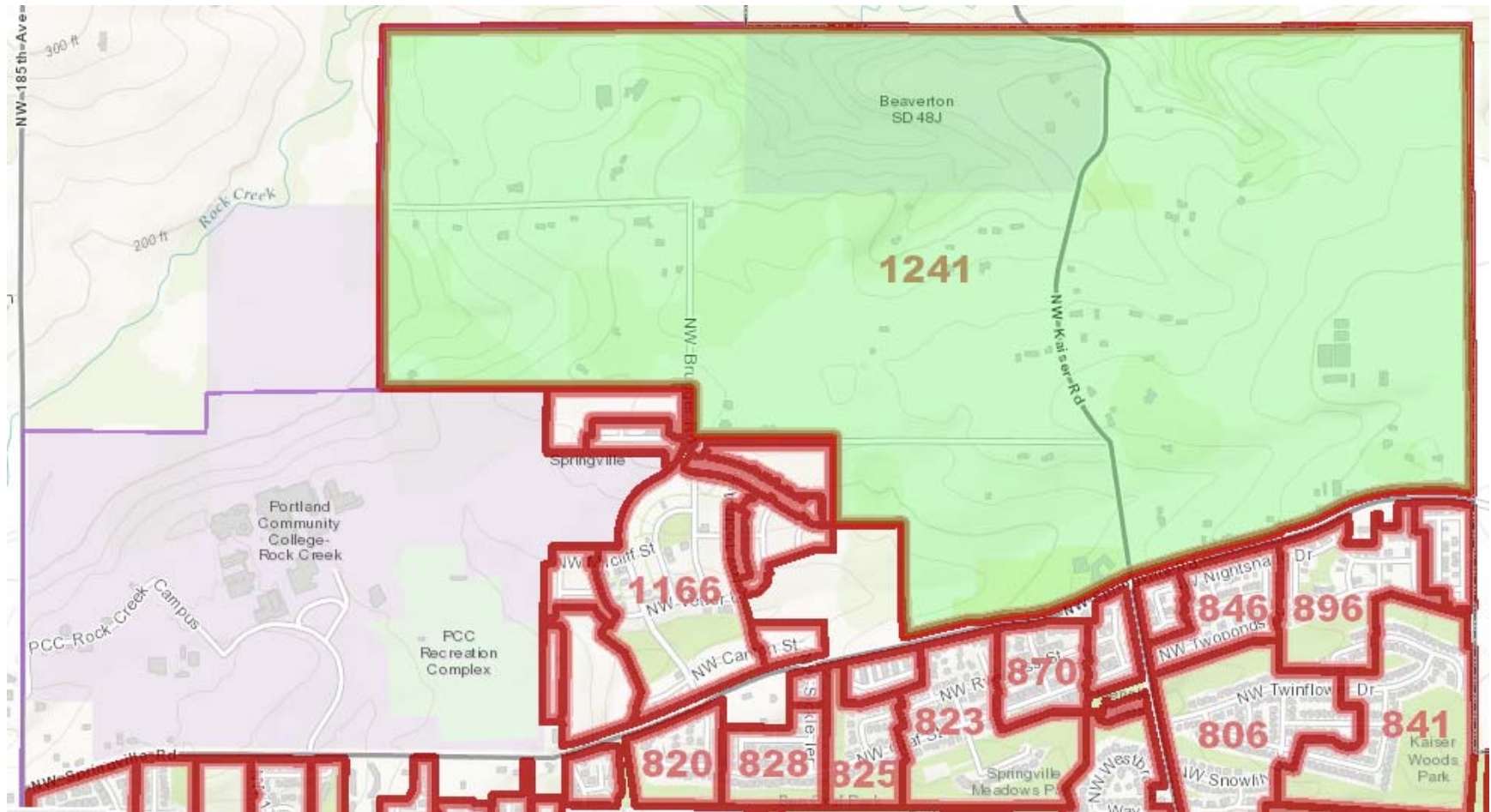


Process to Form Resident-Initiated Assessment Area

1. Resident (the “champion”) requests street lights through staff
2. Staff evaluates request, PGE drafts lighting plan and a broad cost estimate
3. Staff assists the “champion” with a straw poll to assess property owner support (51% support needed to proceed)
4. Staff creates petition packets, “champion” distributes formal petitions, property owners return signed petitions (51% support needed to proceed)
5. Staff requests a final estimate and lighting plan from PGE
6. Staff prepares Board agendas to approve the formation of a new assessment area
7. Board of Commissioners conducts public hearing, makes decision



North Bethany SDL Assessment Area 1241





Service District for Lighting No. 1

- Budget Committee questions
 - Lay citizen members: Chair Bonnie Hadley, Mark Bauer, Leroy Bentley, Janice Essenberg, Rachael Twitty
- Public testimony
- Action by Service District for Lighting No. 1 Budget Committee:
 - Approve the budget as proposed – including any changes made by the Budget Committee during today's meeting



COUNTY BUDGET



Washington County 2017-18 Budget Overview



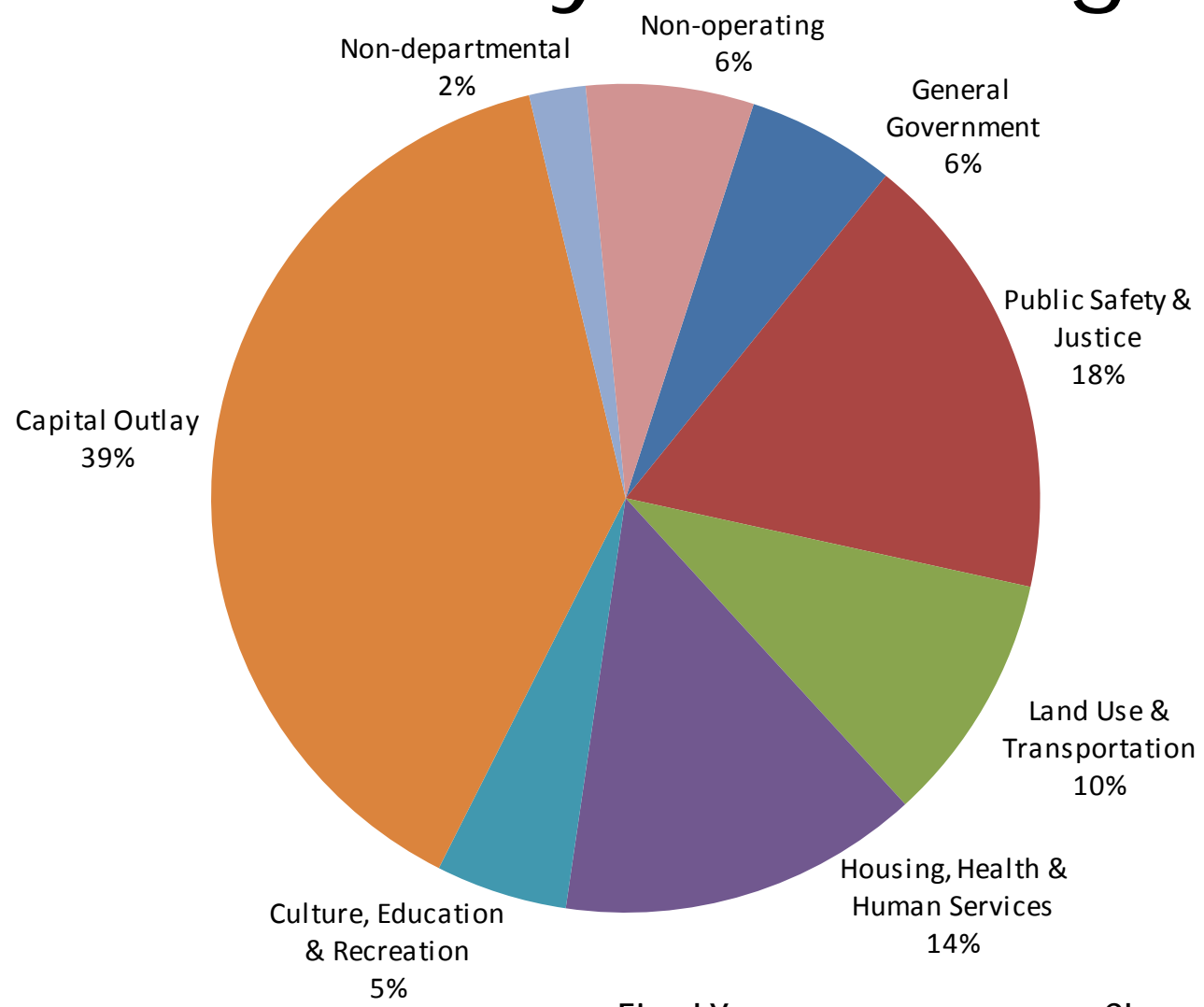
Washington County

- Total Countywide budget
- Functional areas:
 - General Government
 - Public Safety & Justice
 - Land Use & Transportation
 - Housing, Health & Human Services
 - Culture, Education & Recreation
 - Non-departmental
 - Capital
 - Non-operating



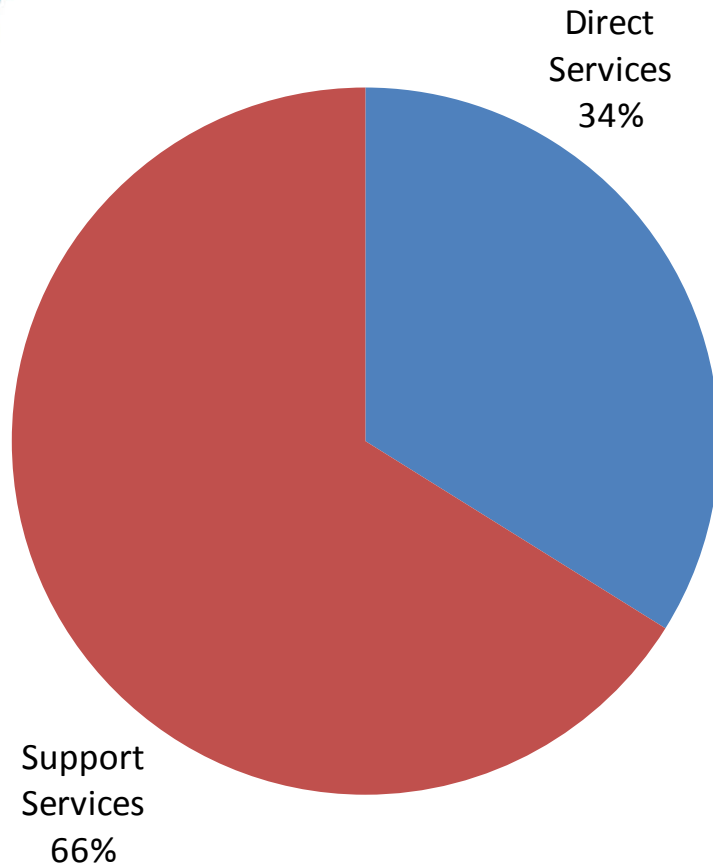


Total Countywide Budget



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budgeted Expenditures	\$ 1,197,606,183	1,236,161,345	38,555,162	3%
FTE's	1,955.51	1,999.68	44.17	2%

General Government

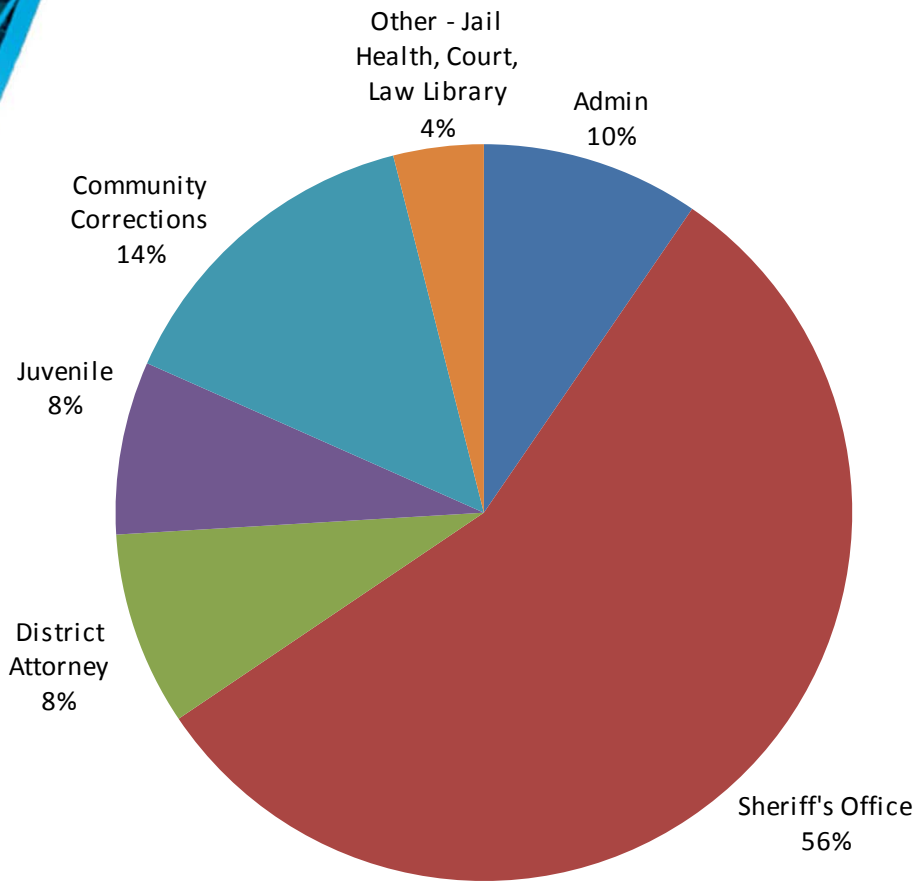


- **County Counsel** adds 1.00 FTE due to expanding workload in litigation and condemnations
- **County Auditor** adds \$40,000 for contracted external expertise
- **Assessment & Taxation** adds 3.00 FTE to align with workload requirements
- **Community Engagement** adds 1.00 FTE to support administrative functions
- **County Emergency Management** adds \$90,000 project fund for the work of the Emergency Management Cooperative (funded by members)
- **ITS** adds 3.00 FTE to add depth in critical technology areas and 1.00 FTE to add capacity to actively pursue comprehensive work flow solutions
- **Facilities Management** adds 3.00 FTE and additional resources to support new facilities and projects



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budget	\$ 55,473,675	60,473,492	4,999,817	9%
FTE's	337.18	349.43	12.25	4%

Public Safety & Justice



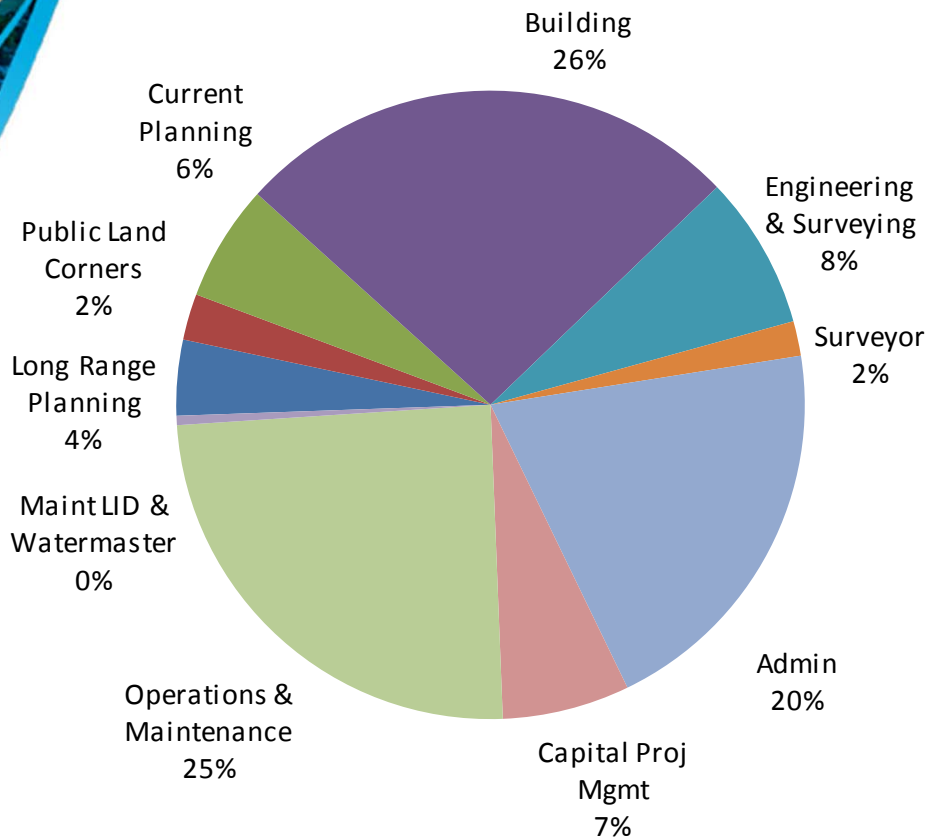
- **Jail** added 2.00 FTE Lieutenant to improve span of control and a 1.00 FTE Management Analyst II for contract management responsibilities
- **Public Safety Training Center** anticipate completion of construction by the end of 2017-18
- **Law Enforcement** adds 4.00 FTE Patrol Deputies, funding from ESPD for one in District Patrol, one funded by the Public Safety Levy and two by the General Fund
- **Community Corrections** focus on Justice Reinvestment initiatives
- **Juvenile** increase in population of Measure 11 youth in detention centers
- **District Attorney** adds 0.50 FTE Management Analyst II in the General Fund; 1.0 FTE Deputy District Attorney IV, 1.00 FTE Administrative Specialist and a 0.50 FTE Management Analyst funded by the Public Safety Levy



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budget	\$ 170,551,899	182,669,597	12,117,698	7%
FTE's	910.70	922.20	11.50	1%



Land Use & Transportation

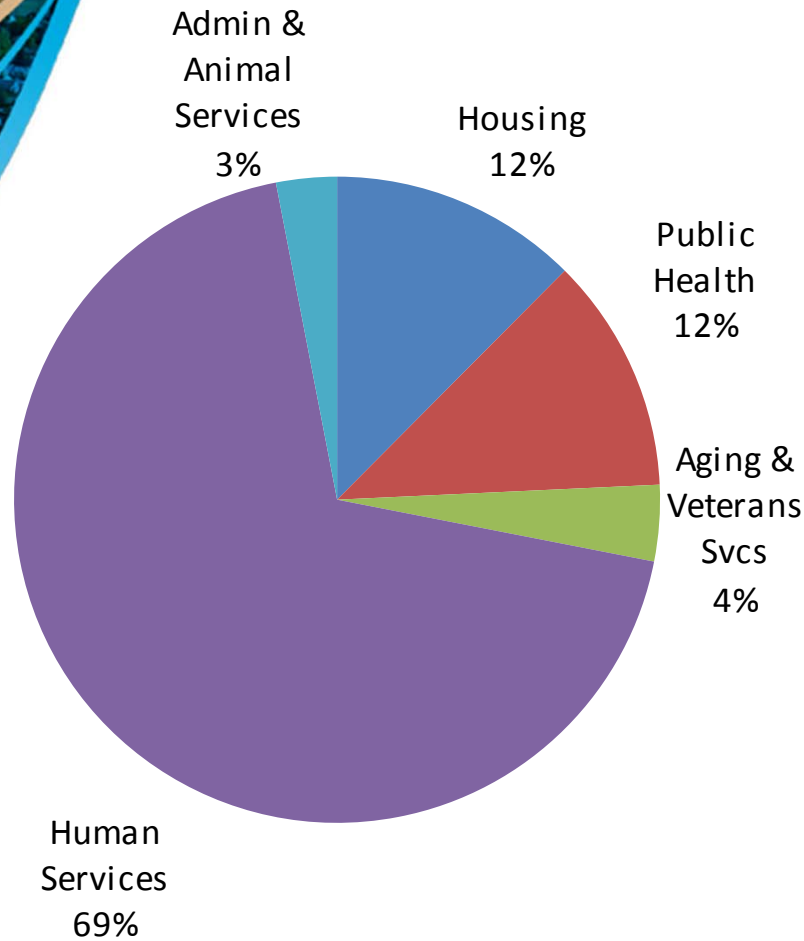
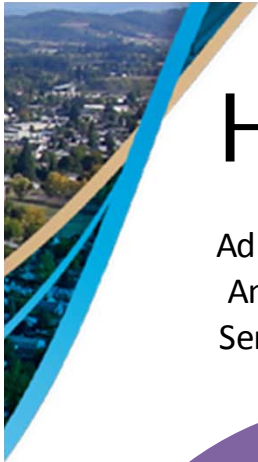


- **Planning & Development divisions** increase reserves due to sustained development activity while operations reserves decline as drawdown supplements road maintenance
- **Long Range Planning major** work program highlights in addition to non-discretionary tasks:
 - Aloha Tomorrow
 - Affordable Housing
 - Quarry Study
 - North Bethany implementation
 - Urban Planning Area Agreements and UGB expansion area planning
 - SW Corridor and TV Highway Corridor Transit Operations
 - Regional Transportation plan update
- **Current Planning** adds 1.80 FTE Administrative Specialist II and Principal Planner
- **Building** adds 3.00 FTE Building Inspectors, a 0.20 Principal Planner and continues work towards implementation of new technology to create a more efficient permitting process
- **Engineering** adds 1.00 FTE Senior Engineer
- **Road pavement condition index** continues to decline



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budget	\$ 102,395,595	101,898,001	(497,594)	0%
FTE's	328.94	334.94	6.00	2%

Housing, Health & Human Services

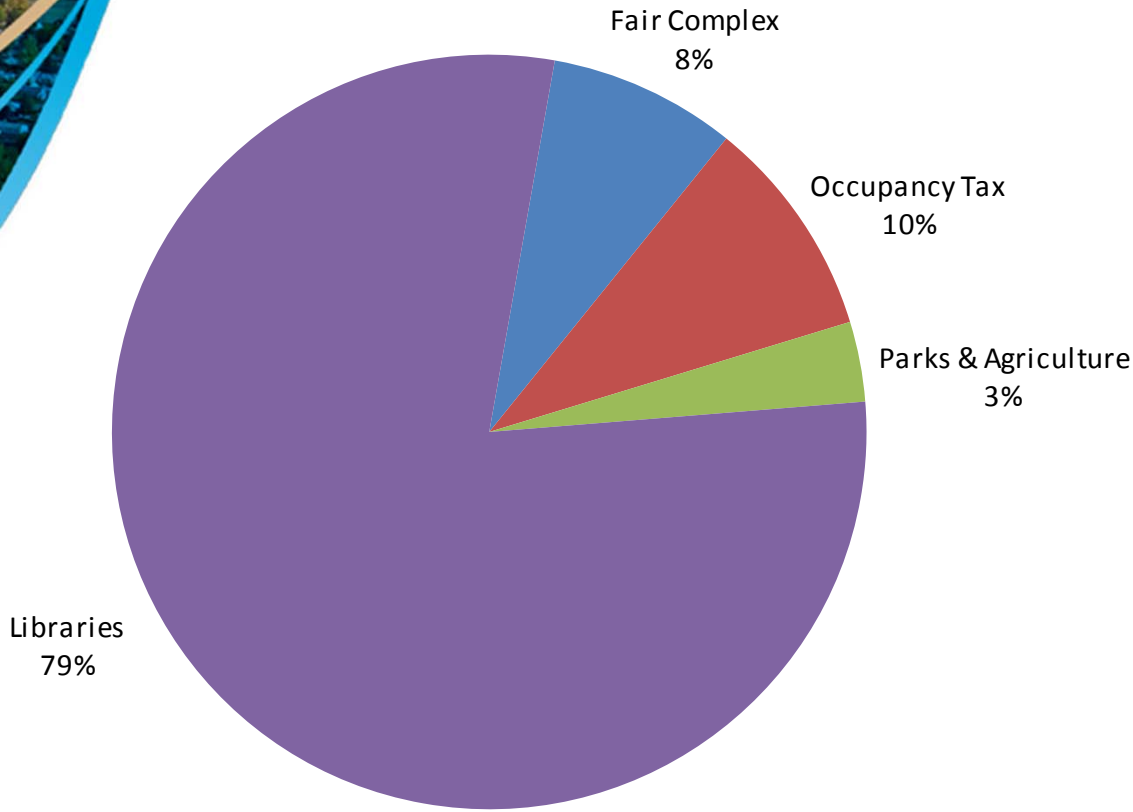


- **Public Health** adds 1.00 FTE to provide education/outreach about lead in drinking water and eliminates a 0.75 FTE limited duration position
- **Animal Services** eliminates an unfilled 1.00 FTE due to slower-than-expected revenue growth after dog license code changes
- **Human Services** includes \$56,000 for child abuse services and adds 12.00 FTE for the Developmental Disabilities program
- **Aging Services** eliminates 3.00 unfilled positions
- **Veteran Services** adds a 1.00 FTE Veteran Services Officer
- **Mental Health Crisis Services** Hawthorn Center opens May 2017
- **Tri-County Risk Reserve** grows \$7.0 million to \$10.5 million
- **Housing Services** adds 1.00 FTE Housing Development Project Coordinator
- **Air Quality's** first year wood stove replacements exceed projections



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budget	\$ 144,240,941	147,557,046	3,316,105	2%
FTE's	326.44	336.75	10.31	3%

Culture, Education & Recreation



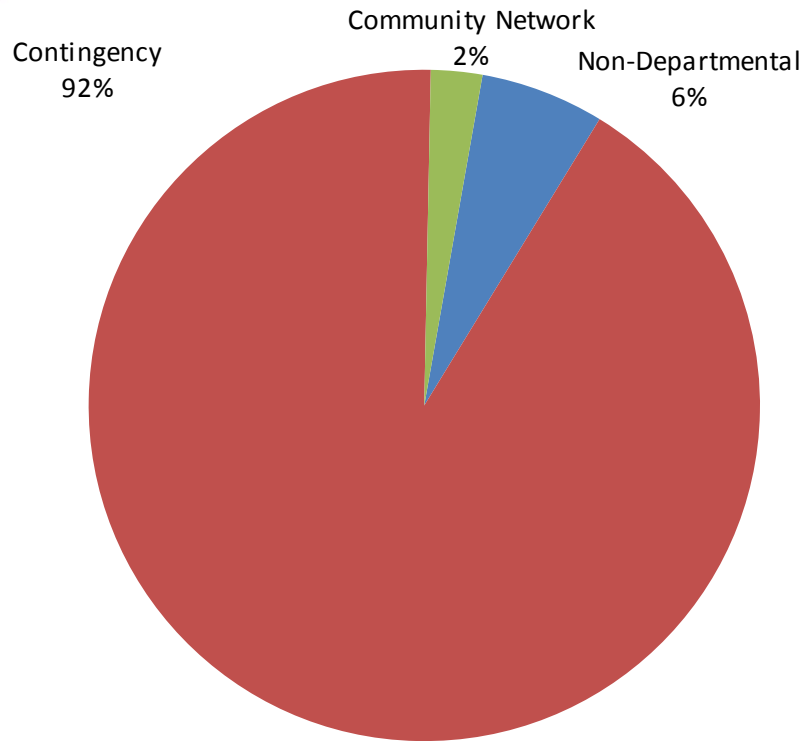
- **Parks** additional resources focused on water safety, hazardous tree removal and trail/bridge maintenance. Adds a 1.00 FTE Maintenance Worker to enhance repairs and maintenance.
- **WCCLS** adds 2.75 FTE to implement additions in the local option levy
- **Transient Lodging Tax** revenue redirected from WCVA to help fund Events Center project
- **Fair Complex** fund balance grows \$700,000 for future maintenance/infrastructure needs



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
Budget	\$ 50,271,083	53,474,886	3,203,803	6%
FTE's	52.25	56.35	4.10	8%



Non-departmental



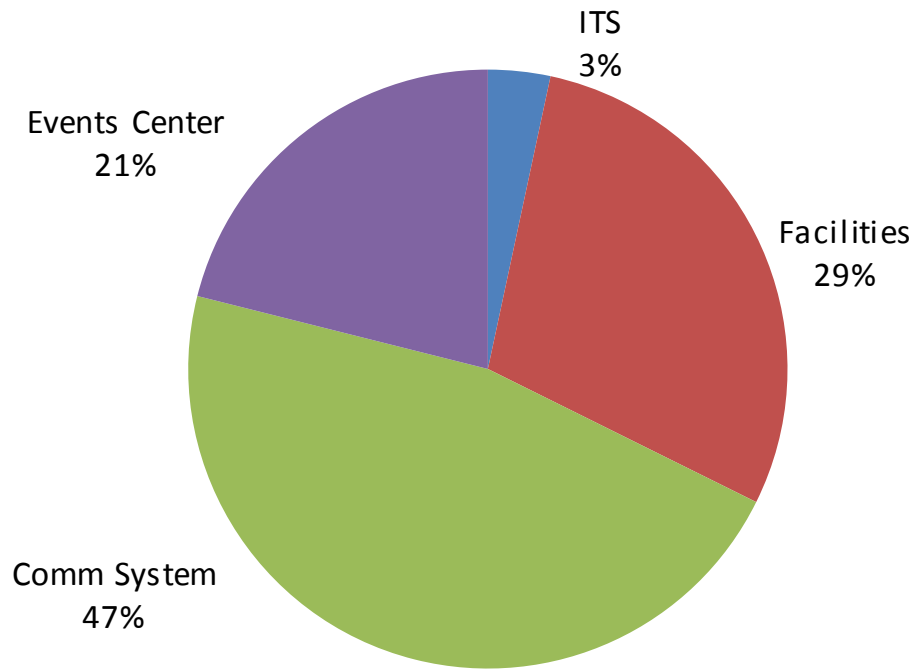
- **Regional Arts & Cultural Council/ Westside Cultural Alliance** funding increases \$10,000
- **Coordinated Referral System** \$56,000 increase in Community Action funding for this program
- **Community Network** status quo funding for nonprofit partners including Vision Action Network, Community Housing Fund, Centro Cultural, 211 Information and Hands on Greater Portland
- **Contingency** increases \$4.9 million
- **Ending fund balance** projected at 25.1% of net revenues June 30, 2018



Fiscal Year		Change	
2016-17	2017-18	\$	%
\$ 18,227,945	22,963,705	4,735,760	26%



General Capital



ITS projects include:

- Assessment & Tax system replacement
- Network infrastructure
- Public safety systems
- Health & Human Services electronic medical records
- Finance/Budget systems

Facilities projects include:

- Seismic upgrades – PSB and LEC
- Jail security improvements
- Public Safety Training Center

Emergency Communications System:

- Infrastructure and radio purchases for member agencies
- \$11.3 million premium to be spent in accordance with ballot measure

Events Center:

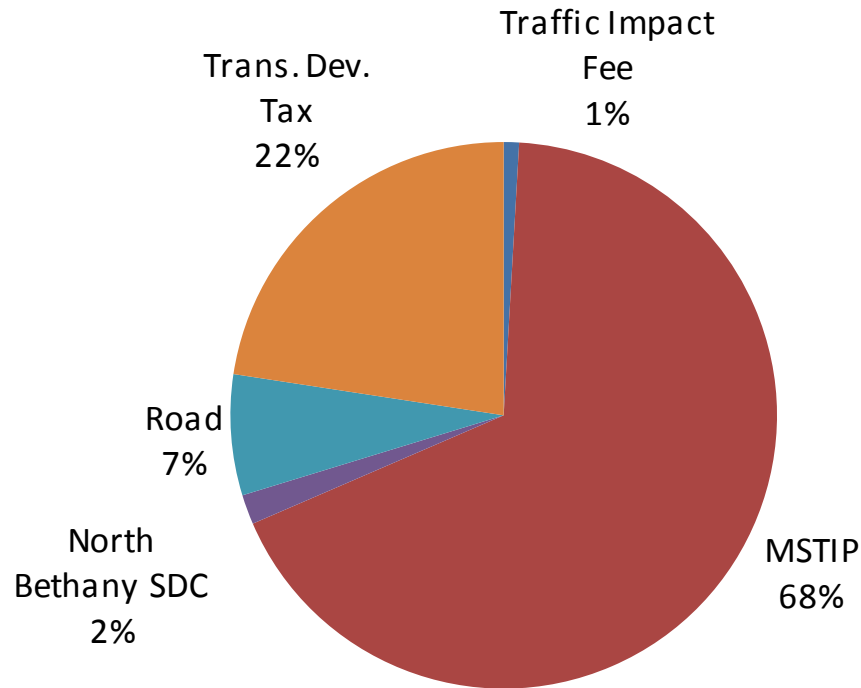
- Design work continues through FY 2017-18 with construction expected to begin in fiscal year 2018-19



	Fiscal Year		Change	
	2016-17	2017-18	\$	%
ITS	\$ 8,690,288	5,752,855	(2,937,433)	-34%
Facilities	67,018,060	49,715,955	(17,302,105)	-26%
Communications Sys	77,077,000	79,945,368	2,868,368	4%
	<u>152,785,348</u>	<u>135,414,178</u>	<u>(17,371,170)</u>	<u>-11%</u>
Events Center	\$ 37,144,980	36,172,572	(972,408)	



Transportation Capital



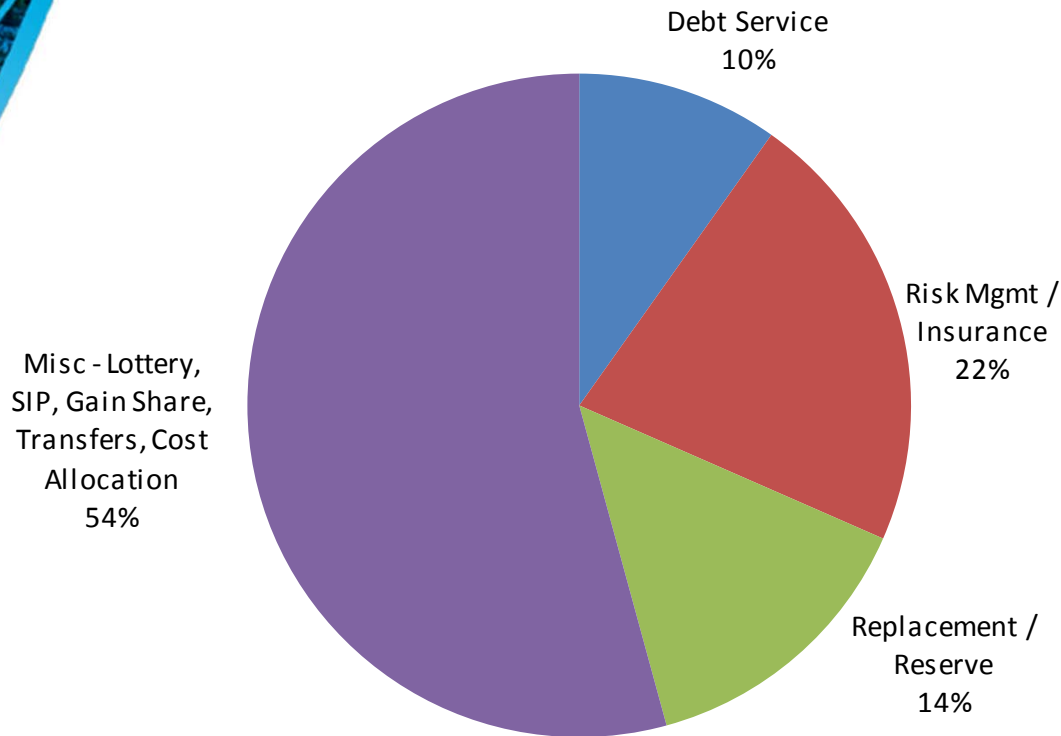
- **MSTIP 3d** projects continue to be scheduled for design and construction
- **MSTIP 3e** program begins design of several new projects
- **High Growth Transportation program** is in its second year of design and construction
- **Bike, pedestrian and Intelligent Traffic Signal** programs continue
- **Hagg Lake** perimeter road improvements – repair slides, guardrails, culverts and paving



MSTIP
Other

	Fiscal Year		Change	
	2016-17	2017-18	\$	%
MSTIP	\$ 172,888,543	156,636,430	(16,252,113)	-9%
Other	58,459,535	75,824,360	17,364,825	30%
	\$ 231,348,078	\$ 232,460,790	\$ 1,112,712	0%

Non-operating



- **Debt Service** includes the 2016 general obligation bonds and full, faith & credit bonds
- **Health care** premium adjustments being actively managed and negotiated
- **PERS Stabilization** balance at \$6.63 million for future rate stability
- **General Fund transfers** increase to restore transfer to Community Corrections to historic level and General Fund's share of new 2016 full faith & credit obligations
- **Strategic Investment Program** additional community service fee revenue from new 2014 SIP agreement with Intel
- **Gain Share** revenues expended per the Board adopted Gain Share Plan



Fiscal Year		Change	
2016-17	2017-18	\$	%
\$ 235,166,639	239,714,669	4,548,030	2%



Washington County

- Budget Committee questions
 - Lay citizen members: Chair Bonnie Hadley, Mark Bauer, Leroy Bentley, Janice Essenberg, Rachael Twitty
- Public testimony
- Action by Washington County Budget Committee:
 - Approve the budget as proposed – including any changes made by the Budget Committee during today's meeting
 - Approve levying the following property taxes:
 - Permanent property tax rate of \$2.2484
 - Public Safety local option levy tax rate of \$0.4200
 - Library local option levy tax rate of \$0.2200
 - General Obligation bond amount of \$4,351,684





Thank you!

