

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Policy Session Worksheet

Presentation Date: October 14, 2015 **Approx Start Time:** 9:00 **Approx Length:** 2.0 hours

Presentation Title: Quarterly General County Budget Committee Meeting

Department: Finance & County Administration

Presenters: Nancy Newton, Christa Wolfe, Diane Padilla

Other Invitees: Community members of Budget Committee

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

This is an informational meeting regarding budget monitoring for FY 2014-15 and issues affecting FY 2015-16 and future years

EXECUTIVE SUMMARY: This meeting will follow the agenda included in this packet.

FINANCIAL IMPLICATIONS (current year and ongoing): N/A, no budget deliberations

LEGAL/POLICY REQUIREMENTS:

The County is required to establish a budget committee pursuant to ORS 294.414.

PUBLIC/GOVERNMENTAL PARTICIPATION:

The presence of the budget committee ensures public participation in the budget process.

OPTIONS: N/A, information only

RECOMMENDATION: N/A, information only

ATTACHMENTS:

1. Attachment A: Meeting agenda
2. Attachment B: 2018 Excise Tax Impact: Mercer Summary
3. Attachment C: Budget to Actual Comparison FY 14 and FY 15
4. Attachment D: Cost Allocation Comparison FY 12 through FY 16

SUBMITTED BY:

Division Director/Head Approval _____ DP
Department Director/Head Approval _____ MG
County Administrator Approval _____ LB

For information on this issue or copies of attachments, please contact Diane Padilla @ 503-742-5425

ATTACHMENT A

Quarterly Budget Committee Meeting

Wednesday, October 14, 2015 ~ 9:00-11:00 a.m.

PSB Hearing Room

Budget Committee:

Public members: Jeff Caton, Eric Hofeld, Frank Magdlen, Ed Mura and Wilda Parks

Board members: Chair John Ludlow and Commissioners Jim Bernard, Paul Savas, Martha Schrader, and Tootie Smith

Staff: Administrator Don Krupp, Nancy Newton, Christa Wolfe, and Diane Padilla

1. Welcome and Introductions 9:00-9:05 (All)
2. Affordable Care Act Excise Tax 9:05-9:30 (Carolyn Williams, Employee Services)
3. Administrator's Report: 9:30-10:00 (Don Krupp)
 - Budget to Actual Comparison: FY 14 and FY 15
 - Allocated Cost Comparison: FY 12 through FY 16
4. FY 16 Budget Process Debrief 10:00-11:00 (All)
5. Adjourn 11:00 (All)