

COUNCIL COORDINATING COMMITTEE

SPECIAL MEETING

APRIL 6, 1983

Committee Members Present: Councilors Banzer, Hansen, Kafoury, and Kirkpatrick.

Committee Members Absent: Councilor Oleson.

Citizen Members Present: Alyce Dingler, Gary Spanovich, and Chris Tobkin.

Citizen Members Absent: Jim Bowles and Ron Cease.

Other Councilors Present: Councilors Bonner, Etlinger, Kelley, Van Bergen, and Waker.

Staff Present: Ray Barker, Dan Durig, Doug Drennen, Jennifer Sims, Dennis Mulvihill, Dan LaGrande, and Norm Wietting.

A special meeting of the Council Coordinating Committee was convened at 7:00 p.m. by Chairperson Kirkpatrick for a work session on the proposed FY 1983-84 budget.

Committee discussion focused on the staff's presentation of the Solid Waste Capital and Debt Service Funds, the Criminal Justice Planning and Public Affairs Department budgets. The following changes, budget notes, and requests for additional information were made by the Committee:

Solid Waste

- o Budget Note: The five-year financial study should be expanded to include analysis of operating costs (i.e., contract vs. in-house operation of facilities).
- o The Committee deferred discussion of the Waste Reduction and Systems Planning budgets until after April 13th.

Criminal Justice

- o The Committee requested the following information be provided:
 - an evaluation of an expanded role for Council in Criminal Justice, and
 - a performance review of grants completed.
- o Budget Note: A contingency plan should be developed to address a possible revenue shortfall.

- o Budget Note: The Planner III position should be held vacant until projected funding is secured.
- o The Committee deferred making a recommendation on a Regional Jails Planning Alternative budget until after the Associated Oregon Counties meeting on April 14th (a copy of the alternative budget is attached to the agenda of the meeting).

Public Affairs

- o The Committee requested that an alternative budget be presented to include additional writing staff.
- o Budget Note: Public Affairs should review all newsletters to ensure timing, provide editing, and avoid duplications.

The meeting was adjourned at 10:35 p.m.

Written by Everlee Flanigan