

2013-2014 POLK COUNTY BUDGET HEARINGS SCHEDULE
COURTHOUSE CONFERENCE ROOM
DAY #1 – MONDAY - APRIL 1, 2013

<u>TIME</u>			<u>PAGE</u>
8:15	CALL TO ORDER/NOTE OF ATTENDANCE ELECTION OF CHAIRMAN, VICE-CHAIRMAN AND SECRETARY APPROVAL OF MAY 16, 2012 BUDGET COMMITTEE MINUTES ADOPT PROCEDURES & RULES OF GOVERNANCE	Jennifer Wheeler, BOC Chair	Appendix 7-8
8:30	BUDGET MESSAGE - FY 2013-2014	Greg Hansen, Budget Officer	1-17
9:15	GENERAL FUND REVENUES BUDGET DISCUSSION OVERVIEW OPERATING LEVY	Greg Hansen Greg Hansen Greg Hansen	18-20 21-22 23-24
9:30	CLERK Recording Elections	Val Unger Val Unger	1-2 3-4
9:40	TREASURER TAX COLLECTOR	Linda Fox Linda Fox	1-2 3-4
9:50	ASSESSOR	Doug Schmidt	1-9
10:00	BOARD OF COMMISSIONERS	Jennifer Wheeler, Chair	1-2
10:05	BREAK		
10:20	DISTRICT ATTORNEY Prosecution Support Enforcement CASA Medical Examiner CAMI Fund	Aaron Felton/Barb Filipponi Aaron Felton/Barb Filipponi Aaron Felton/Barb Filipponi Aaron Felton/Barb Filipponi Aaron Felton/Barb Filipponi	1-2 3-4 5-6 7-8 9-10
11:00	SHERIFF Patrol (includes 9-1-1 contract) Jail Emergency Management Dog Control Fund Marine Patrol Fund P.O.I.N.T. Fund	Bob Wolfe/Jeff Isham Bob Wolfe/Barb Shipley Bob Wolfe/Dean Bender Bob Wolfe Bob Wolfe Bob Wolfe	1-3 4-12 13-14 15-16 17-18 20-26
12:30	LUNCH		
1:15	HEALTH & HUMAN SERVICES <u>Health & Human Services Fund</u> Revenues Health & Human Services Admin Service Integration Prevention PCCCF	 Stacie Chance Stacie Chance/Jenny Wilfong Stacie Chance/Brent DeMoe Stacie Chance/Brent DeMoe Stacie Chance/Brent DeMoe	 1 2-8 3-4 5 9-11
1:45	<u>Public Health Fund</u> Revenues Family Planning General Health Women/Infant/Children (WIC)	Stacie Chance/Randi Phillips Stacie Chance/Randi Phillips Stacie Chance/Randi Phillips Stacie Chance/Randi Phillips	1 2-3 4-13 14-15

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2:15	<u>Mental Health Fund</u>		
	Revenues	Stacie Chance/N. Carroll	1
	Mental Health Access & Admin.	Stacie Chance/N. Carroll	2-6
	Addictions Program	Stacie Chance/N. Carroll	7-9
	Outpatient MH Services	Stacie Chance/N. Carroll	10-16
	Developmental Disabilities	Stacie Chance/N. Carroll	17-18
	Sub-Grant Programs	Stacie Chance/N. Carroll	19-20
3:00	<u>Youth Programs Fund</u>		
	Revenue	Brent DeMoe/David Valencia	1
	Mentor/ILP	Brent DeMoe/David Valencia	2-6
3:15	SUMMARY DISCUSSION		
3:30	RECESS TO 8:15 A.M. – 04/02/2013		

2013-2014 POLK COUNTY BUDGET HEARINGS SCHEDULE
COURTHOUSE CONFERENCE ROOM
DAY #2 – TUESDAY, APRIL 2, 2013

<u>TIME</u>			<u>PAGE</u>
8:15	UPDATE/OVERVIEW	Greg Hansen	
8:25	PARKS	Greg Hansen	1-2
8:35	NON-DEPARTMENTAL		
	O&C Timber Title III	Greg Hansen	1-3
	Miscellaneous	Greg Hansen	4-5
8:45	FAIR FUND		
	Revenues	Fair Board/Tina Andersen	1
	Annual County Fair	Fair Board/Tina Andersen	2-3
	Year-Round Operations	Fair Board/Tina Andersen	4-6
9:15	COMMUNITY DEVELOPMENT		
	Planning	Austin McGuigan	1-2
	Building Inspection	Austin McGuigan	3-4
	Environmental Health	Austin McGuigan	5-6
	Economic Development	Austin McGuigan	7-8
	Household Hazardous Waste	Austin McGuigan	9-10
10:00	BREAK		
10:15	COMMUNITY CORRECTIONS		
	Parole & Probation	Marty Silbernagel	1-19
	Community Service – Diversion	Greg Hansen/Marty Silbernagel	20-22
10:40	JUVENILE FUND		
	Revenues	Marty Silbernagel	1
	Juvenile Probation	Marty Silbernagel	2-7
	Juvenile Sanctions	Marty Silbernagel	8
	Juvenile Community Service	Marty Silbernagel	9
11:00	MISCELLANEOUS FUNDS		
	Law Library Fund	Greg Hansen	1-2
	9-1-1 Emergency Fund	Greg Hansen	3-4
	County School Fund	Greg Hansen	5-6
	Insurance Fund	Greg Hansen	7-8
	Debt Service Fund	Greg Hansen	9-10
	Domestic Mediation	Greg Hansen	11-12
	Court Security	Greg Hansen	13-14
11:45	LUNCH		
12:45	MANAGEMENT SERVICES FUND		
	Revenue	Greg Hansen	1
	General Services		
	Non-Departmental - Transfer & Equipment Replacement	Greg Hansen	2-3
	Central Services	Greg Hansen/Matt Hawkins	4-5
	Academy Building Maintenance	Greg Hansen	6-7
	Jail Building Maintenance	Greg Hansen	8-9
	Courthouse Building Maintenance	Greg Hansen	10-11

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DAY #2 – TUESDAY, APRIL 2, 2013 (continued)

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	MANAGEMENT SERVICES FUND		
	General Services (continued)		
	Information System	Greg Hansen/Dean Anderson	12-13
	Geographic Information Services	Greg Hansen/Dean Anderson	14-15
	Finance	Greg Hansen	16-17
	Human Resources	Greg Hansen/Matt Hawkins	18-19
	County Counsel	Greg Hansen/Dave Doyle	20-21
1:30	BUILDING IMPROVEMENT FUND	Greg Hansen	1-4
2:00	SUMMARY DISCUSSION		
3:15	RECESS TO 8:15 A.M. – 04/04/2013		

2013-2014 POLK COUNTY BUDGET HEARINGS SCHEDULE
COURTHOUSE CONFERENCE ROOM
DAY #3 – THURSDAY, APRIL 4, 2013

<u>TIME</u>			<u>PAGE</u>
8:15	UPDATE AND OVERVIEW	Greg Hansen	
8:30	PUBLIC WORKS FUND		
	Revenue	Todd Whitaker	1
	Administration Program	Todd Whitaker	2-3
	County Shops	Todd Whitaker	4-5
	Road Maintenance	Todd Whitaker	6-9
	Road Construction	Todd Whitaker	10-11
	Surveying	Eric Berry	12-13
	Engineering	Todd Whitaker	14-15
	Public Land Corner Preservation Fund	Eric Berry	16-17
	OTIA III Bridge Replacement	Greg Hansen	18-19
10:20	BREAK		
10:30	PUBLIC COMMENT		
11:00	SUMMARY DISCUSSION		
11:30	RECESS TO 8:15 A.M. – 04/05/2013		

2013-2014 POLK COUNTY BUDGET HEARINGS SCHEDULE
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DAY #4 – FRIDAY, APRIL 5, 2013

TIME

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GENERAL FUND (Revisited)

8:15	NON-DEPARTMENTAL (continued)		
	TRANSFERS	Greg Hansen	3-4
	CONTINGENCY	Greg Hansen	3-4
	UNAPPROPRIATED ENDING BALANCE	Greg Hansen	3-4
9:00	UNSCHEDULED - RESERVED FOR CALLBACK		
10:15	BREAK		
10:30	SUMMARY OF BUDGET COMMITTEE ACTIONS		
	Distribution of Unfunded List Worksheets	Greg Hansen	
11:00	BUDGET COMMITTEE DELIBERATION		
	<u>TENTATIVE APPROVAL OF FY 2013-2014 BUDGET</u>		
	Direct Budget Officer to prepare tentatively approved budget for review and approval		
12:00	ADJOURN		