



Board of Directors

Agenda

**Monday, January 10, 2011
2:00 p.m.**

**Local Government Center, Room 113
1201 Court Street NE
Salem, Oregon**

2:00 p.m.

- 1. Call to Order** AOC President Janet Carlson
- 2. Agenda Approval (Action)** President Carlson
- 3. Items moved from Consent Agenda (Possible Action)** President Carlson

2:05 p.m.

- 4. Consent Agenda (Action) page 3** President Carlson
 - 4.1 Appointments and Recommendations
 - 4.2 Agreement with Harold, Leahy & Van Vactor
 - 4.3 Financial Report for period ending December 31, 2010

2:10 p.m.

- 5. Task Force on Structural Issues related to Commissions on Children and Families (Action) page 14** President Carlson
Mike McArthur

2:25 p.m.

- 6. Agreement with Hooley/Naito Consulting Services (Action) page 16** Mike McArthur

2:35 p.m.

- 7. Other Business** President Carlson
- 8. Adjourn** President Carlson

Next AOC Board of Directors meeting – February 14, 2011 – 2 p.m.

Local Government Center, Salem, Oregon

Scheduled AOC Board of Directors meetings for 2011

time of meetings to be determined, typically 2 p.m. following Legislative Committee meeting

February 14

June 20

October 10

March 14

July 11*

December 12

April 11

August 9**

May 16

September 12

**if necessary*

***following AOC Summer Summit*

August 7-9 – 2011 AOC Summer Summit – Oregon Garden, Silverton, Marion County

Quality of Life for Oregonians: An intersection of county services

November 15-17 – 2011 AOC Annual Conference

Date: January 10, 2011
To: Board of Directors
Association of Oregon Counties
From: Mike McArthur, executive director
Cara Fischer, deputy executive director
Subject: Consent Agenda

President Janet Carlson asked that staff prepare a consent agenda for the board of director's agenda. Should a director wish to move an item off the consent agenda for general discussion and action that may be done immediately following approval of the meeting agenda.

4.1 Appointments and Recommendations:

Requested action:

Recommend Umatilla County Commissioner Larry Givens to the Land Conservation and Development Commission (LCDC) for its consideration to replace former Commissioner Dennis Luke on the Local Officials Advisory Committee (LOAC).

Background:

Former Commissioner Dennis Luke was one of three county commissioners appointed to represent counties on the Local Officials Advisory Committee to LCDC prior to his leaving office. As a result, a vacancy now exists on LOAC. Commissioners Charlotte Lehan, Clackamas County and Commissioner Nikki Whitty currently serve on the Committee.

LOAC was created by the legislature pursuant to ORS 197.165. The purpose of LOAC is to promote mutual understanding and cooperation between LCDC and local government in the implementation of the statewide land use planning program, and to advise and assist the Commission on its policies and programs affecting local government.

Requested action:

Ratify President Carlson's appointment of Harney County Judge Steve Grasty as the AOC representative to the Oregon Solutions Sagebrush Partnership.

Background:

In this role, Judge Grasty will represent AOC on the Oregon Solutions Sagebrush Partnership. He will also serve as the lead on sage-grouse issues with Oregon Department of Fish and Wildlife (ODFW). This will include working with ODFW on the Sage-Grouse Conservation Strategy and testifying before the ODFW Commission on behalf of AOC.

Requested action:

Appoint Wasco County District Attorney Eric Nisley to the AOC Legislative Committee and Yamhill County Sheriff Jack Crawford to the AOC Legislative Committee and Board of Directors.

Background:

The Oregon District Attorneys' Association has named Wasco County DA Eric Nisley as its representative to AOC for 2011. DA Nisley will replace Marion County DA Walt Beglau.

Former Lane County Sheriff Russel Burger served as the Oregon State Sheriffs' Association representative to AOC for the last two years. Following Sheriff Burger's presidential appointment as U.S. marshal for Oregon, OSSA appointed Sheriff Jack Crawford as its AOC representative.

Both DA Beglau and Sheriff Burger served AOC with distinction.

4.2 Agreement with Harold, Leahy and Van Vactor**Requested action:**

Authorize AOC to enter into an agreement with the law firm of Harold, Leahy & Van Vactor (primarily Bill Van Vactor) for labor and employment policy analyst services.

Background:

AOC contracted with Harold, Leahy & Van Vactor in 2008, 2009 and 2010 for policy analyst services concerning labor and employment issues. Staff is very pleased with the high quality of service provided and believes it prudent and cost-effective to continue this relationship in 2011. The firm offers AOC the same terms in 2011 as in the original 2008 contract: \$145.00 per hour for Mr. Van Vactor's services. The 2011 agreement would not exceed a total of \$24,000 (approximately \$2,000 per month).

The scope of work would include monitor, review and provide recommendations regarding legislation, administrative rule changes and PERS board actions that have an impact on Oregon county governments such as:

- Public Employee Retirement System (PERS)/ public employee retirement
- Employment Relations Board (ERB)/ Collective Bargaining
- Collective Bargaining
- Bureau of Labor and Industries (BOLI) – wage & hour, unlawful employment practices
- Workers Compensation/ Oregon Occupational Safety and Health Division (OR-OSHA)
- Unemployment Insurance
- Miscellaneous workforce matters (independent contractor, employee transfer, etc.)
- Monitor key administrative and court cases relating to these categories.

4.3 Financial Report for period ending December 31, 2010**Requested action:**

Accept the financial report as represented on the following pages.

**Association of Oregon Counties
General Fund
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$427,839.00	\$489,065.00	(\$61,226.00)	114.3%	\$633,662.00
County Dues	82,051.06	580,226.00	552,862.29	27,363.71	95.3%	580,226.00
Contract Payments	15,648.00	60,000.00	69,511.02	(9,511.02)	115.9%	45,598.00
Insurance Annuities			16,792.00	(16,792.00)	0.0%	
Staff Services		227,628.00	175,420.73	52,207.27	77.1%	224,567.00
OACC Contribution					0.0%	500.00
Interest Earnings		12,000.00	2,651.42	9,348.58	22.1%	10,020.06
Misc. Revenue	38,549.46	5,000.00	38,756.96	(33,756.96)	775.1%	4,653.73
Mental Health		22,000.00	14,030.40	7,969.60	63.8%	21,255.60
Human Services Contract	5,094.16	61,495.00	50,697.20	10,797.80	82.4%	59,873.04
PERS Contribution	23,055.00	60,000.00	64,125.00	(4,125.00)	106.9%	59,957.50
Video Lottery Defense Fund	10,452.28	40,000.00	38,226.75	1,773.25	95.6%	23,453.78
OACES Contribution		10,000.00	10,000.00		100.0%	10,000.00
Revenue Exchange		320,000.00		320,000.00	0.0%	300,000.00
Total Revenue	<u>174,849.96</u>	<u>1,826,188.00</u>	<u>1,522,138.77</u>	<u>304,049.23</u>	<u>83.4%</u>	<u>1,973,766.71</u>
Expenses						
Personal Services						
Salaries	64,948.67	741,072.00	728,057.46	13,014.54	98.2%	771,336.89
Payroll Assessment	19,642.42	274,943.00	246,716.97	28,226.03	89.7%	246,985.35
Employee Insurance Annuities	1,566.00		16,792.00	(16,792.00)	0.0%	
Total Personal Services	<u>86,157.09</u>	<u>1,016,015.00</u>	<u>991,566.43</u>	<u>24,448.57</u>	<u>97.6%</u>	<u>1,018,322.24</u>
Materials and Services						
Travel		80,000.00	79,633.18	366.82	99.5%	91,761.31
Contract Services	42.35	91,700.00	93,245.06	(1,545.06)	101.7%	142,823.44
Postage, Printing & Supplies	149.15	27,000.00	15,604.11	11,395.89	57.8%	28,283.35
Communications	1,384.72	21,000.00	18,295.08	2,704.92	87.1%	21,186.13
Audit & Insurance		7,900.00	11,566.32	(3,666.32)	146.4%	8,661.49
Auto Expense	244.00	9,500.00	15,581.24	(6,081.24)	164.0%	14,593.84
Building Expense		80,000.00	36,200.50	43,799.50	45.3%	74,423.58
PERS Expense		60,000.00	15,429.73	44,570.27	25.7%	14,904.00
Legislative Expense		2,000.00	978.56	1,021.44	48.9%	8,348.41
CRP I.S. Services		13,000.00	1,429.45	11,570.55	11.0%	20,028.32
Misc. Expense		3,000.00	2,135.04	864.96	71.2%	4,272.39
Video Lottery Defense		20,000.00	5,434.12	14,565.88	27.2%	19,191.18
Data Processing		9,000.00	3,558.04	5,441.96	39.5%	12,839.52
Contingency		100,000.00		100,000.00	0.0%	
Capital Outlay		6,000.00	5,004.09	995.91	83.4%	5,064.27
Total Materials and Services	<u>1,820.22</u>	<u>530,100.00</u>	<u>304,094.52</u>	<u>226,005.48</u>	<u>57.4%</u>	<u>466,381.23</u>
Total Expenses	<u>87,977.31</u>	<u>1,546,115.00</u>	<u>1,295,660.95</u>	<u>250,454.05</u>	<u>83.8%</u>	<u>1,484,703.47</u>
Current Year Excess/(Deficit)	86,872.65	280,073.00	226,477.82	53,595.18	80.9%	489,063.24
Budgeted Carryover						
Year End Balance		149,778.00		149,778.00	0.0%	
Year End Balance - Video Lottery Defense		39,426.00		39,426.00	0.0%	
Year End Balance - PERS Fund		45,733.00		45,733.00	0.0%	
Year End Balance - Operating Reserves		45,136.00		45,136.00	0.0%	

**Association of Oregon Counties
Public Lands
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$40,336.00	\$68,942.00	(\$28,606.00)	170.9%	\$51,433.00
County Dues	1,712.89	156,959.00	152,419.13	4,539.87	97.1%	142,690.00
Staff Services		26,400.00	24,200.00	2,200.00	91.7%	26,400.00
OSACA Contribution	6,000.00	6,000.00	6,000.00		100.0%	6,000.00
OACTC Contribution		2,000.00		2,000.00	0.0%	2,000.00
Misc. Revenue	1,637.06		1,637.06	(1,637.06)	0.0%	
Total Revenue	9,349.95	231,695.00	253,198.19	(21,503.19)	109.3%	228,523.00
Expenses						
Personal Services						
Salaries	7,920.00	95,040.00	95,040.00		100.0%	95,040.00
Payroll Assessment	4,919.02	42,336.00	42,141.42	194.58	99.5%	38,862.91
Total Personal Services	12,839.02	137,376.00	137,181.42	194.58	99.9%	133,902.91
Materials and Services						
Revenue Transfer					0.0%	64,637.00
Travel		14,800.00	16,079.81	(1,279.81)	108.6%	14,910.28
Contract Services	3.26	100.00	929.07	(829.07)	929.1%	672.34
Postage, Printing & Supplies	11.00	2,200.00	814.29	1,385.71	37.0%	3,164.00
Communications	133.73	1,200.00	1,225.12	(25.12)	102.1%	2,346.78
Audit & Insurance		800.00	1,176.85	(376.85)	147.1%	2,213.54
Auto Expense	118.50	750.00	1,813.41	(1,063.41)	241.8%	803.55
GF Staff Services		25,758.00	23,617.00	2,141.00	91.7%	25,008.00
Legislative Expense		100.00	61.80	38.20	61.8%	1,691.15
Misc. Expense		100.00	124.51	(24.51)	124.5%	20.00
Data Processing		1,000.00	221.58	778.42	22.2%	2,118.68
Contingency		2,000.00		2,000.00	0.0%	
Capital Outlay		333.00	1,023.67	(690.67)	307.4%	1,008.85
Total Materials and Services	266.49	49,141.00	47,087.11	2,053.89	95.8%	118,594.17
Total Expenses	13,105.51	186,517.00	184,268.53	2,248.47	98.8%	252,497.08
Current Year Excess/(Deficit)	(3,755.56)	45,178.00	68,929.66	(23,751.66)	152.6%	(23,974.08)
Budgeted Carryover Year End Balance		45,178.00		45,178.00	0.0%	

**Association of Oregon Counties
CFTLC
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$46,916.00	\$24,867.00	\$22,049.00	53.0%	\$92,916.00
County Dues		56,400.00	56,401.13	(1.13)	100.0%	26,401.00
Revenue Transfer from GF					0.0%	64,637.00
Total Revenue		103,316.00	81,268.13	22,047.87	78.7%	183,954.00
Personal Services						
Materials and Services						
Contract Services		45,000.00	13,870.66	31,129.34	30.8%	38,630.36
GF Staff Services					0.0%	26,400.00
PL Staff Services		26,400.00	24,200.00	2,200.00	91.7%	
Misc. Expense					0.0%	1,140.80
Total Materials and Services		71,400.00	38,070.66	33,329.34	53.3%	66,171.16
Total Expenses		71,400.00	38,070.66	33,329.34	53.3%	66,171.16
Current Year Excess/(Deficit)		31,916.00	43,197.47	(11,281.47)	135.3%	117,782.84
Budgeted Carryover Year End Balance		31,916.00		31,916.00	0.0%	

**Association of Oregon Counties
Roads Fund
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$450,000.00	\$515,997.00	(\$65,997.00)	114.7%	\$477,170.00
Road Revenue Exchange		1,305,000.00	1,305,000.00		100.0%	1,305,000.00
Staff Services		65,000.00	29,500.00	35,500.00	45.4%	50,000.00
Interest Earnings		9,000.00	3,253.23	5,746.77	36.1%	13,323.36
Misc. Revenue		1,000.00	150.00	850.00	15.0%	
CRP Services to AOC		4,000.00	1,517.94	2,482.06	37.9%	21,324.35
Total Revenue		1,834,000.00	1,855,418.17	(21,418.17)	101.2%	1,866,817.71
Expenses						
Personal Services						
Salaries	57,319.67	695,000.00	675,102.04	19,897.96	97.1%	657,038.15
Payroll Assessment	20,491.02	260,000.00	247,945.54	12,054.46	95.4%	227,477.95
Total Personal Services	77,810.69	955,000.00	923,047.58	31,952.42	96.7%	884,516.10
Materials and Services						
Travel	110.00	50,000.00	36,852.74	13,147.26	73.7%	26,038.36
Membership			396.00	(396.00)	0.0%	477.00
Contract Services	26.07	102,000.00	54,286.05	47,713.95	53.2%	39,646.78
Postage, Printing & Supplies	561.00	8,000.00	4,789.60	3,210.40	59.9%	7,659.00
Communications	1,206.09	11,000.00	8,596.29	2,403.71	78.1%	8,871.13
Audit & Insurance		7,000.00	9,743.93	(2,743.93)	139.2%	7,395.86
Auto Expense	392.00	24,000.00	13,250.22	10,749.78	55.2%	11,329.53
GF Staff Services		125,000.00	71,981.00	53,019.00	57.6%	124,847.00
Building Expense		60,000.00	17,899.94	42,100.06	29.8%	56,449.25
Technology Transfer		100,000.00	109,000.00	(9,000.00)	109.0%	100,000.00
Legislative Expense		2,000.00	347.18	1,652.82	17.4%	3,442.02
Misc. Expense		2,500.00	1,236.02	1,263.98	49.4%	726.70
Data Processing		42,500.00	8,732.34	33,767.66	20.5%	44,771.35
Contingency		100,000.00		100,000.00	0.0%	
Capital Outlay		5,000.00	24,600.32	(19,600.32)	492.0%	6,338.75
Training		40,000.00	6,250.00	33,750.00	15.6%	28,311.25
Total Materials and Services	2,295.16	679,000.00	367,961.63	311,038.37	54.2%	466,303.98
Total Expenses	80,105.85	1,634,000.00	1,291,009.21	342,990.79	79.0%	1,350,820.08
Current Year Excess/(Deficit)	(80,105.85)	200,000.00	564,408.96	(364,408.96)	282.2%	515,997.63
Budgeted Carryover						
Year End Balance		200,000.00		200,000.00	0.0%	

**Association of Oregon Counties
Forest
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$117,866.00	\$123,239.00	(\$5,373.00)	104.6%	\$99,880.00
County Dues	951.56	145,779.00	140,056.16	5,722.84	96.1%	129,482.00
Interest Earnings		1,000.00	298.21	701.79	29.8%	784.74
Misc. Revenue	953.00		953.00	(953.00)	0.0%	
Total Revenue	1,904.56	264,645.00	264,546.37	98.63	100.0%	230,146.74
Personal Services						
Materials and Services						
Travel		3,000.00		3,000.00	0.0%	
Contract Services		150,000.00	152,391.63	(2,391.63)	101.6%	102,971.67
Postage, Printing & Supplies			95.75	(95.75)	0.0%	
Communications			629.99	(629.99)	0.0%	
GF Staff Services		4,050.00	3,718.00	332.00	91.8%	3,936.00
Contingency		20,000.00		20,000.00	0.0%	
Total Materials and Services		177,050.00	156,835.37	20,214.63	88.6%	106,907.67
Total Expenses		177,050.00	156,835.37	20,214.63	88.6%	106,907.67
Current Year Excess/(Deficit)	1,904.56	87,595.00	107,711.00	(20,116.00)	123.0%	123,239.07
Budgeted Carryover						
Year End Balance		87,595.00		87,595.00	0.0%	

**Association of Oregon Counties
Business Enterprises
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$329,547.00	\$336,049.00	(\$6,502.00)	102.0%	\$226,964.00
Contract Payments	6,000.00	500.00	11,000.00	(10,500.00)	2200.0%	10,000.00
NACo Royalties	4,950.34	1,000.00	56,890.53	(55,890.53)	5689.1%	441.75
US Communities	578.72	2,000.00	2,322.41	(322.41)	116.1%	2,379.26
Insurance Trust Administration		342,277.00	302,987.33	39,289.67	88.5%	298,303.49
Misc. Revenue	1,845.00		23,699.34	(23,699.34)	0.0%	20,518.08
Business Partnership	1,000.00	2,000.00	4,973.50	(2,973.50)	248.7%	1,500.00
Transportation Fund Grant		110,000.00		110,000.00	0.0%	337,534.42
Total Revenue	14,374.06	787,324.00	737,922.11	49,401.89	93.7%	897,641.00
Personal Services						
Materials and Services						
Revenue Transfer		320,000.00		320,000.00	0.0%	307,000.00
Travel	48.40	500.00	3,635.09	(3,135.09)	727.0%	6,632.43
Contract Services			4,500.00	(4,500.00)	0.0%	
GF Staff Services		38,000.00	34,837.00	3,163.00	91.7%	36,996.00
Misc. Expense		750.00		750.00	0.0%	573.37
Transportation Fund Expense		100,000.00	72,079.80	27,920.20	72.1%	210,392.15
Contingency		10,000.00		10,000.00	0.0%	
Total Materials and Services	48.40	469,250.00	115,051.89	354,198.11	24.5%	561,593.95
Total Expenses	48.40	469,250.00	115,051.89	354,198.11	24.5%	561,593.95
Current Year Excess/(Deficit)	14,325.66	318,074.00	622,870.22	(304,796.22)	195.8%	336,047.05
Budgeted Carryover						
Year End Balance		318,074.00		318,074.00	0.0%	

**Association of Oregon Counties
Education, Training & Programs
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$822.00	\$1,252.00	(\$430.00)	152.3%	(\$9,613.00)
County College	150.00	5,000.00	150.00	4,850.00	3.0%	6,000.00
Scholarships & Donations		25,000.00	25,000.00		100.0%	25,000.00
Revenue Transfer from GF					0.0%	7,000.00
Total Revenue	<u>150.00</u>	<u>30,822.00</u>	<u>26,402.00</u>	<u>4,420.00</u>	<u>85.7%</u>	<u>28,387.00</u>
Personal Services						
Materials and Services						
GF Staff Services		7,500.00	6,875.00	625.00	91.7%	7,260.00
County College Expense		3,000.00		3,000.00	0.0%	8,446.52
Training		10,000.00	6,500.00	3,500.00	65.0%	8,790.43
Scholarships & Donations		2,000.00		2,000.00	0.0%	2,637.56
Total Materials and Services		<u>22,500.00</u>	<u>13,375.00</u>	<u>9,125.00</u>	<u>59.4%</u>	<u>27,134.51</u>
Total Expenses		<u>22,500.00</u>	<u>13,375.00</u>	<u>9,125.00</u>	<u>59.4%</u>	<u>27,134.51</u>
Current Year Excess/(Deficit)	150.00	8,322.00	13,027.00	(4,705.00)	156.5%	1,252.49
Budgeted Carryover						
Year End Balance		8,322.00		8,322.00	0.0%	

**Association of Oregon Counties
Conference
Financial Statement
For the Twelve Months Ending December 31, 2010**

	December Actual	Annual Budget	YTD Actual	Remaining Budget	%of Budget Used	2009 Actual
Revenue						
Beginning Balance		\$139,785.00	\$126,645.00	\$13,140.00	90.6%	\$158,049.00
Misc. Revenue		2,000.00		2,000.00	0.0%	447.48
Registration	7,241.00	82,000.00	26,915.00	55,085.00	32.8%	61,288.00
Affiliates	1,700.00		2,825.00	(2,825.00)	0.0%	10,900.00
Exhibitors	4,700.00	20,000.00	6,120.00	13,880.00	30.6%	18,730.00
Sponsor Contributions	6,500.00	10,000.00	11,500.00	(1,500.00)	115.0%	10,000.00
Meals	180.00	3,000.00	710.00	2,290.00	23.7%	3,110.00
Fellowship Breakfast	352.00		352.00	(352.00)	0.0%	510.00
Total Revenue	20,673.00	256,785.00	175,067.00	81,718.00	68.2%	263,034.48
Personal Services						
Materials and Services						
Meals		40,000.00	8,824.58	31,175.42	22.1%	52,112.16
Banquet Entertainment		9,000.00	9,182.72	(182.72)	102.0%	9,107.97
Staff Expense	150.00	8,000.00	2,870.17	5,129.83	35.9%	8,873.66
Travel			1,071.22	(1,071.22)	0.0%	477.11
Contract Services			1,336.88	(1,336.88)	0.0%	1,428.91
Postage, Printing & Supplies		6,000.00	5,597.75	402.25	93.3%	12,287.17
Audit & Insurance			1,300.00	(1,300.00)	0.0%	1,250.00
Auto Expense	77.00		1,286.55	(1,286.55)	0.0%	1,509.53
GF Staff Services		27,320.00	25,047.00	2,273.00	91.7%	26,520.00
Misc. Expense		15,000.00	3,251.50	11,748.50	21.7%	21,524.35
Data Processing			133.10	(133.10)	0.0%	147.00
Contingency		15,000.00		15,000.00	0.0%	
Total Materials and Services	227.00	120,320.00	59,901.47	60,418.53	49.8%	135,237.86
Total Expenses	227.00	120,320.00	59,901.47	60,418.53	49.8%	135,237.86
Current Year Excess/(Deficit)	20,446.00	136,465.00	115,165.53	21,299.47	84.4%	127,796.62
Budgeted Carryover						
Year End Balance		121,465.00		121,465.00	0.0%	

Association of Oregon Counties
BALANCE SHEET
For the Twelve Months Ending December 31, 2010

		<u>YEAR TO DATE</u> <u>ACTUAL</u>
ASSETS		
CURRENT ASSETS		
Petty Cash	\$100.00	
Checking	385,841.02	
Pre-paid Expenses	14,005.20	
Savings	1,256,594.03	
Accounts Receivable	<u>283,829.13</u>	
TOTAL CURRENT ASSETS		1,940,369.38
FIXED ASSETS		
Furniture & Equipment	193,603.34	
Investment in Local Gov Center	869,182.00	
Accumulated Depreciation	<u>(139,839.50)</u>	
TOTAL FIXED ASSETS		922,945.84
Deferred Compensation Assets		1,309,168.03
Amount to Be Provided for Comp		<u>121,023.46</u>
TOTAL ASSETS		<u><u>4,293,506.71</u></u>
LIABILITIES AND EQUITY		
LIABILITIES		
Accounts Payable	1,251.18	
Accrued Vacation Pay	111,109.71	
Payroll Deductions	675.08	
Deferred Income	176,848.85	
Deferred Compensation Payable	<u>1,295,852.03</u>	
TOTAL LIABILITIES		1,585,736.85
FUND BALANCES		
Invested in Fixed Assets	53,763.84	
Equity in Local Government Cent	869,182.00	
Fund Balance	(2.64)	
Current Year Excess/(Deficit)	<u>1,761,596.66</u>	
TOTAL FUND BALANCES		<u>2,684,539.86</u>
TOTAL LIABILITIES AND EQUIT		<u><u>4,270,276.71</u></u>

Date: January 10, 2011
To: AOC Board of Directors
From: President Janet Carlson
Subject: Creation of a Task Force on Structural Issues related to Commissions on Children and Families
Staff: Mark Nystrom, policy manager

Action Requested:

Create an AOC Task Force on Structural Issues related to Commissions on Children and Families; appoint Deschutes County Commissioner Tammy Baney and Benton County Commissioner Jay Dixon as co-chairs; authorize the president to appoint task force members.

Background:

The state budget deficit forecasted for the 2011-13 biennium has prompted a number of proposals to restructure the children and families commission system. Commissioners were briefed at district meetings in November that legislative proposals were rumored to be put forward. Recently, Representative Dave Hunt released a draft legislative concept (LC 1067) that transfers responsibilities of the State Commission Office to the Oregon Department of Human Services, and makes the State Commission advisory to the department. In November, the State Commission convened a workgroup that proposed a quasi-governmental “public-private partnership” at the state level. A workgroup of the Coalition of County Children & Families Commissions put forth a concept that more narrowly targets the commission system’s mission and downsizes the state commission office.

If the commission system is abolished entirely, counties could lose up to \$22 million in locally invested funds, currently distributed through the State Commission on Children and Families. Several legislators have expressed support for local commissions and have asked for specific proposals from counties.

President Carlson and Executive Director Mike McArthur request that the AOC board of directors authorize a task force to review the structure and goals of the commission system in Oregon. As the legislature struggles with budgetary constraints and examines the structure and outcomes for state agencies, the commissions on children and families will be under scrutiny. AOC, in its role as convener, can bring interested parties and stakeholders together to review the various proposals and advise AOC on which, if any, is in the best interests of counties and Oregon’s children and families.

According to Article XIV, Section 3 of the AOC bylaws, the president of AOC, with approval of the board of directors, may appoint such standing committees and task forces as may be necessary or desirable. Such other committees and task forces shall meet upon call of the president or the committee chair.

Proposed task force membership:

Invited and willing to serve:

Commissioner Tammy Baney, Deschutes County – Co-chair
Commissioner Jay Dixon, Benton County – Co-chair
Craig Campbell, former state commission chair
Commissioner Janet Carlson, Marion County
Scott Cooper, former Crook County judge and state commission member
Commissioner Earl Fisher, Columbia County
Randy Franke, former Marion County commissioner, NACo past president and state commission member
Commissioner Kathy George, Yamhill County
Mike Greenfield, former state commission chair
Kevin Stufflebean, former Coos County commissioner and coalition chair
Commissioner Fred Warner, Baker County; state commission member
Dick Withnell, current state commission chair

Not yet confirmed:

Commissioner Deborah Kafoury, Multnomah County
Scott McKay, former Wasco County commissioner and state commission member
Commissioner Lynn Peterson or Commissioner Ann Lininger, Clackamas County
Jon Yunker, state commission member and retired state budget director

Resource persons:

Designee(s) from state commission staff
Designee(s) from local commission staff

Date: January 10, 2011
To: Board of Directors
Association of Oregon Counties
From: Mike McArthur, executive director
Subject: Contract with Hooley/ Naito Consulting
Staff: Cara Fischer, deputy executive director

Requested Action:

Authorize executive director to enter into negotiations with Hooley/ Naito Consulting for services under retainer for 2011.

Background:

The executive director proposes to secure a retainer with Darlene Hooley/ Lisa Naito Consulting for 2011. AOC contracted with the firm, primarily for the services of Ms. Naito, the latter part of 2010 during a time of AOC staff turnover. The relationship was productive and cost-effective. As AOC enters what it knows to be an exceedingly difficult legislative session where many county services may be at risk, the specialized knowledge, abilities and relationships Ms. Naito and Ms. Hooley provide will be particularly helpful.

Scope of Work:

- Continue work with AOC Task Force on the State Hospital. Presenting findings and recommendations to Oregon legislators.
- Assist proposed Task Force on Structural Issues related to Commissions on Children and Families. Gain access to Oregon legislators to present findings and recommendations.
- Provide professional backup to recently hired AOC human services policy manager; assist with research, interaction with AOC associate members, testimony to legislative committees and provide access to legislators and legislative leadership.
- Other duties as determined by executive director that will forward the work and interests of AOC.