

Approved 12/11/09

ACTION SUMMARY
Expanded Budget, Capital, and Finance Committee # 7
October 5, 2009
Legislature Chambers
5 p.m.

Present: W. Burbank, C. Chock, J. Dennis, D. Kiefer, M. Koplinka-Loehr, P. Mackesey, N. Shinagawa, D. Randall, M. Robertson, M. Sigler (arrived at 5:03 p.m.); L. McBean-Clairborne (arrived at 5:19 p.m.)

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m. (9 members present)

District Attorney

He announced the District Attorney is unable to be in attendance and will be rescheduled to make a presentation at a later date.

OAR (Opportunities, Resources, and Alternatives)

Mr. Dennis offered Deborah Dietrich, Executive Director of OAR (Opportunities, Alternatives, and Resources), an opportunity to respond to questions. Specifically, “if there was a motion to approve \$10,000 in one-time funding to the Bail Fund what the impact would be of that increase and if OAR staff would be able to manage additional bails”?

Mr. Koplinka-Loehr asked if there is a calculation that could be done of how much a day in Jail saves the County and if there were 12 more bails per year, what the payback would be in terms of money saved by the County with that type of investment. Additionally, he asked if there is a way that some of the services provided in assistance to the Assigned Counsel Program can be used towards some of State’s the maintenance of effort requirement. Mr. Mareane said Ms. Dietrich had suggested this previously and is preparing information.

Mr. Sigler arrived at 5:03 p.m. (10 members present)

Capital Program

At this time the Committee began reviewing the 20-year Capital and Debt Program.

Mrs. McBean-Clairborne arrived at 5:19 p.m. (11 members present)

Adjournment

The meeting adjourned at 5:53 p.m.