

**MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
TUESDAY, MAY 17, 2016**

BUDGET WORK SESSION 13

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 1:46 P.M. WITH VICE-CHAIR JULES BAILEY AND COMMISSIONERS LORETTA SMITH, JUDY SHIPRACK AND DIANE MCKEEL.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

BWS-13 1:30 PM - DEPARTMENTS FOLLOW-UP. PRESENTERS: MICHAEL JASPIN, INTERIM BUDGET DIRECTOR AND COUNTY ECONOMIST AND INVITED OTHERS (2 HRS)

CHAIR KAFOURY: WE ARE EXCITED TO HAVE ANOTHER BUDGET BRIEFING. THIS AFTERNOON WE HAVE NONDEPARTMENTAL. TAKE IT AWAY, FOLKS.

MR. JASPIN: THANK YOU FOR HAVING ME BACK. I AM HERE AS A QUASI-BUSINESS MANAGER IN ADDITION TO MY BUDGET OFFICE ROLE. THIS HAS BEEN A FUN YEAR FOR ME GETTING TO DO ALL YOUR BUDGETS SO LET'S JUST CHAT A LITTLE BIT ABOUT NONDEPARTMENTAL. THE BUDGET REALLY EXISTS OF PROGRAMS AND FUNCTIONS THAT DON'T BELONG TO ANY OTHER COUNTY DEPARTMENT. IT INCLUDES POLICY OFFICES, AGENCIES, COMMISSIONS, AND ENTITIES THAT PROVIDE COUNTYWIDE OVERSIGHT AS WELL AS ALL OF OUR CORPORATE OBLIGATIONS AND ACCOUNTING FOR THOSE SO IT REALLY IS A VERY ECLECTIC COLLECTION OF POLICY PROGRAMS, SERVICES AND THE STUFF THAT WE NEED TO DO TO RUN THE COUNTY.

SOME OF THE ACTUAL FUNCTIONS THAT NON-DEPARTMENTAL DOES INCLUDES PROVIDING LEADERSHIP, EMERGENCY MANAGEMENT DISASTER AND PREPAREDNESS COORDINATION AND PLANNING, LEGAL ADVICE AND LEGAL SERVICES, SPECIAL AUDITS AND STUDIES THROUGH THE AUDITOR. THEY ALSO PROVIDE COMMUNITY INVOICE OR COMMUNITY VOICE AND INPUT INTO THE BUDGET PROCESS AND YOU HEAR THAT DURING ALL OF OUR BUDGET WORK SESSIONS WHEN THE CBACS PRESENT THEIR RECOMMENDATIONS TO YOU. WE ALSO HAVE THE SUSTAINABILITY, EQUITY AND INCLUSION EFFORTS LOCATED IN NON-D. OUR LOCAL PUBLIC SAFETY COORDINATING COUNCIL BODY IS HERE WHO PROVIDES PUBLIC SAFETY OPERATIONS AND POLICY COORDINATION AND THROUGH OUR

COMMUNICATIONS OFFICE WE PROVIDE TIMELY NEWS AND INFORMATION TO THE COMMUNITY. I WAS SECRETLY JEALOUS OF THE DEPARTMENT AND ALL THEIR DATA TRENDS SO I ASKED THE NONDEPARTMENTALS -- OFFICES AND AGENCIES TO SEND ME SOME OF THE DATA THEY HAVE AVAILABLE TO THEM AND I WOULD LOVE TO BE ABLE TO PRESENT ON ALL THE ARRAY OF THINGS THAT WE DO BUT I'VE NARROWED IT DOWN TO TWO SLIDES TO SHOW YOU AND TALK ABOUT IT. THE FIRST IS THE COUNTYWIDE COULD -- CARBON DIOXIDE EMISSIONS. THE TOTAL COUNTYWIDE EMISSIONS HAVE BEEN REDUCED 21% BELOW THE 1990S LEVELS. AND MORE IMPRESSIVE THAN THAT IS THAT THE EMISSIONS ARE DOWN 41% ON A PER CAPITA BASIS, DEMONSTRATING THAT IT'S POSSIBLE TO REDUCE EMISSIONS WHILE GROWING THE ECONOMY AND THE COMMUNITY. AND I DO HAVE TIM LYNCH FROM THE SUSTAINABILITY OFFICE WHO'S FAR MORE AN EXPERT IN THIS AREA THAN I AM SO IF YOU HAVE FURTHER QUESTIONS WE'LL BE HAPPY TO HAVE HIM COME UP AND TALK TO YOU ABOUT THEM.

THE SECOND AREA OF DATA THAT I THOUGHT WAS REALLY INTERESTING THAT I CAME ACROSS WAS SOME DATA AROUND THE RIGHT BRAIN INITIATIVE. LAST YEAR, YOU'LL REMEMBER YOU GUYS FUNDED A \$75,000, ONE-TIME ONLY INVESTMENT FOR THREE YEARS IN THE RIGHT BRAIN INITIATIVE AND THIS IS FUNDED THROUGH THE REGIONAL ARTS AND CULTURE COUNCIL. THE RIGHT BRAIN INITIATIVE IS IN ITS EIGHTH YEAR AND THE PROGRAM IS DEEPENING ITS IMPACT ON STUDENTS' LEARNING AND GROWTH AS WELL AS PROVIDING NEW TOOLS FOR EDUCATORS TO USE THE ARTS TO TEACH CORE SUBJECT MATTERS. THIS GRAPH SHOWS YOU THE GRAY BAR ALONG THE BOTTOM, THE RISE IN SCORES FROM YEAR TO YEAR AND THEN THE GREEN BARS SHOW WHEN A STUDENT IS INVOLVED IN A PROGRAM THAT'S PART OF THE RIGHT BRAIN INITIATIVE, THEIR GROWTH ABOVE THEIR EXPECTED GROWTH. SO THAT REALLY IS DEMONSTRATING TO YOU THAT IMPLEMENTING THIS PROGRAM IS REALLY INCREASING THEIR ABILITY TO LEARN KIND OF THOSE CORE SUBJECTS BY PARTICIPATING IN THESE ARTS PROGRAMS. ALSO, IT HAS A MORE PROFOUND EFFECT ON ENGLISH LEARNERS AND THEIR SCORES WERE INCREASING AT LEAST 10 TIMES MORE THAN SCHOOLS THAT JOINED THE INITIATIVE. SO IT'S HAVING A VALUABLE IMPACT IN THE COMMUNITY AND I THOUGHT THAT THIS WOULD BE FUN DATA TO SHARE WITH YOU. SO THIS YEAR A LOT OF EXCITING THINGS ARE HAPPENING IN NONDEPARTMENTAL. THIS MORNING, WE GOT TO TALK TO MARK ABOUT ESTABLISHING THE JOINT OFFICE OF HOMELESS SERVICES WHICH HAS BEEN A BIG ENDEAVOR. WE'RE ALSO ESTABLISHING AN ACCOUNT OF \$25 MILLION WHICH I BELIEVE MARC CAMPBELL TALKED TO YOU ABOUT IN THE PREVIOUS WEEK TO TRY TO CURB SOME OF OUR RISING PERS COSTS. WE'RE PROVIDING EMERGENCY MANAGEMENT WITH FUNDING TO SUPPORT THEIR CURRENT OPERATIONS AND WE'RE MAKING SOME STRATEGIC ONE-TIME ONLY INVESTMENTS IN \$1 MILLION FOR THE DSSJ EVALUATION AND UPGRADE FOR OUR DATA SYSTEM FOR THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. WE ARE WORKING WITH PDC TO PROVIDE

COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM TRAINING FOR DISADVANTAGED MINORITY WOMEN AND MINORITY-OWNED BUSINESSES. WE'RE ALSO LEVERAGING \$600,000 OF FEDERAL FUNDING TO RETROFIT 48 SCHOOL BUSES IN THE CENTENNIAL AND DAVID DOUGLAS SCHOOL DISTRICTS. AND THESE ARE CLEAN DIESEL BUSES. AND WE'RE EXPANDING SUMMER WORKS BY 250 YOUTH BRINGING IT TO A TOTAL OF 500 YOUTH. I BELIEVE JIMMY BROWN IS GOING TO COME TALK TO US TOMORROW AFTERNOON ABOUT THIS PROGRAM AND THE INVESTMENTS BEING MADE THERE. SO IF WE LOOK AT THE NONDEPARTMENTAL BUDGET, IT'S GETTING CLOSE TO \$200 MILLION AND THIS PIE CHART IS REALLY INTERESTING BECAUSE THERE'S SUCH A VARIETY OF FUNDS IN NONDEPARTMENTAL. THEY RANGE FROM THE VERY SMALL \$80,000 IN THE COUNTY SCHOOL FUND TO UP TO \$46 MILLION IN THE PERS FUND. WHEN I THINK ABOUT NONDEPARTMENTAL IT'S REALLY HELPFUL TO BREAK IT OUT INTO TWO CATEGORIES. WE HAVE OUR OPERATING FUNDS AND WE HAVE OUR CORPORATE FUNDS SO I WANTED TO TALK TO YOU A LITTLE BIT ABOUT THE OPERATING FUNDS. THESE ARE THE VIDEO LOTTERY FUND, GENERAL FUND, RISK MANAGEMENT FUND AND THE FEDERAL STATE FUND AND THIS IS REALLY WHERE WE HAVE OUR LEGISLATIVE OVERSIGHT BODIES, WHERE THE JOINT OFFICE IS BEING FUNDED OUT OF. SO THIS IS THE ACTIVITIES AND THE POLICY DIRECTION THAT THE BOARD IS SETTING THAT ARE BEING FUNDED THROUGH NONDEPARTMENTAL. OF THOSE OPERATING FUNDS, THE GENERAL FUND IS THE BIGGEST AT \$45.1 MILLION AND REPRESENTS 55% OF THE TOTAL FUNDING. WHEN YOU LOOK YEAR OVER YEAR AT THE OPERATING FUNDS, I THINK THE FIRST THING THAT WILL LEAP OUT AT YOU IS THE TREMENDOUS GROWTH IN THE GENERAL FUND AND THE FEDERAL STATE FUND. THAT IS ALMOST ALL DUE TO MOVING AND TRANSFERRING ALL THE SERVICES FROM THE CITY OF PORTLAND, DCHS AND THE NEW INVESTMENTS THAT WE'RE MAKING IN THE JOINT OFFICE SO THERE'S ALMOST A 67% GROWTH IN THE GENERAL FUND AND THE NUMBER IS A LITTLE OUTRAGE, IT'S OVER 1000% GROWTH IN THE FEDERAL STATE FUND BUT THAT'S WHERE THE CITY OF PORTLAND FUNDING IS COMING IN, TOO. WE REPRESENT THAT AS OTHER FUNDING FOR THE COUNTY.

COMMISSIONER SMITH: I HAVE A QUESTION. I'M LOOKING AT THE VIDEO LOTTERY FUNDS. USUALLY, WE HAVE \$6 MILLION. WHERE'S THE OTHER MONEY FROM THE VIDEO LOTTERY?

MS. ELKIN: THAT ONLY REPRESENTS THE VIDEO LOTTERY THAT'S BUDGETED IN NONDEPARTMENTAL. THE REST OF IT IS SPREAD OUT THROUGH THE OTHER COUNTY DEPARTMENTS.

COMMISSIONER SMITH: OKAY GREAT.

MS. ELKIN: BUT THAT'S NOT ALL THAT'S IN NON-D. WE ALSO HAVE A BUNCH OF CORPORATE FUNCTIONS THAT WE NEED TO MANAGE AND MAKE SURE

WE'RE ACCOUNTING FOR CORRECTLY. SO THOSE CORPORATE FUNCTIONS REPRESENT ABOUT \$115 MILLION AND THEY RANGE FROM THE OREGON HISTORICAL SOCIETY LEVY ALL THE WAY TO THE PERS BOND. MOST OF THOSE ARE STEADY YEAR OVER YEAR BUT YOU CAN SEE SOME LIGHT GROWTH IN THE SPECIAL EXCISE TAX FUND. THIS IS WHERE WE KEEP THE PASS-THROUGH PAYMENTS FOR THE CONVENTION CENTER FUND FOR METRO AND WE'RE SEEING SOME GROWTH IN OUR ECONOMY SO WE'RE ALSO SEEING SOME GROWTH IN THOSE REVENUES, AND THEN YOU'LL SEE THAT THE PERS BOND FUND IS INCREASING PRETTY DRAMATICALLY AND THAT'S FROM CREATING THAT SET ASIDE ACCOUNT FOR \$25 MILLION. NONDEPARTMENTAL SPENDING BY CATEGORY DOESN'T LOOK LIKE OTHER DEPARTMENTS LOOK. TYPICALLY, YOU'LL SEE EITHER A LOT OF CONTRACTED SERVICES OR PERSONNEL. UNLIKE OTHER DEPARTMENTS, PERSONNEL, INTERNAL SERVICES AND MATERIALS AND SUPPLIES MAKE UP ONLY A SMALL FRACTION OF THE TOTAL BUDGET, ABOUT 14% OF THE SPENDING. IN CONTRAST WE HAVE 23% OF THE BUDGET IS DEDICATED TO DEBT PAYMENTS. SO THIS IS OUR G.O. BOND, THE PERS BOND AND THE CAPITAL DEPUTY RETIREMENT FUND AND THE LARGEST CATEGORY IS CONTRACTED SERVICES AT 63%. THIS REPRESENTS OUR PASS-THROUGH PAYMENTS TO OTHER AGENCIES LIKE THE CONVENTION CENTER FUND THROUGH METRO, THERE'S THE \$25 MILLION FOR THE PERS SIDE ACCOUNT BUDGETED AS CONTRACTED SERVICES, AND THEN WE HAVE \$43 MILLION OF NEW SERVICES BUDGETED THROUGH THE JOINT OFFICE. THAT REALLY EXPANDS THAT CATEGORY. SO JUST LOOKING AT THE GENERAL FUND, WE HAVE LOTS OF WONDERFUL THINGS IN THE GENERAL FUND BUT THERE ARE FOUR AREAS I LIKE TO FOCUS ON. THE FIRST IS YOUR OFFICES, THE BOARD CLERK'S OFFICES WHO KEEPS ALL OF THIS RUNNING FOR US AND THEN THE AUDITOR'S OFFICE. WE HAVE \$21.7 MILLION IN WHAT I LIKE TO CALL POLICY OFFICES OR OFFICES THAT HAVE COUNTYWIDE SCOPE SO THAT INCLUDES EMERGENCY MANAGEMENT, GOVERNMENT RELATIONS AND MOST RECENTLY THE ADDITION OF THE JOINT OFFICE. WE ALSO HAVE STATUTORY OR CHARTER AGENCIES THAT WE FUND THROUGH NONDEPARTMENTAL. THOSE INCLUDE TSCC WHO YOU'LL BE FEET WITH -- MEETING WITH TOMORROW AND FINALLY, WE HAVE COUNTYWIDE OBLIGATIONS THAT WE HAVE TO FUND LIKE STATE MANDATED EXPENSES LIKE THE COURTHOUSE AND THAT BIT PASS-THROUGH PAYMENTS ARE THINGS THAT WE'RE STATUTORILY REQUIRED TO DO. SO NON-D WHILE MODEST DID PARTICIPATE IN THE 2% GENERAL FUND CONSTRAINT EXERCISE AND WE MADE \$132,000 OF REDUCTIONS ACROSS THE OFFICES, MOST OF THIS CAME FROM REDUCING MATERIALS AND SUPPLIES OR UNALLOCATED CONTRACTS OR THROUGH SALARY SAVINGS WHEN PEOPLE RETIRE AND WE'RE ABLE TO HIRE PEOPLE AT A LOWER LEVEL OR MORE OF AN ENTRY LEVEL INTO THOSE POSITIONS. SO MOST OF THE PROGRAMS UP HERE THAT WERE NEW ONE TIME ONLY OR BACK FILL I'VE ALREADY DISCUSSED AND WE'RE GOING TO HAVE EMERGENCY MANAGEMENT COME UP AND TALK TO YOU ABOUT WHAT'S HAPPENING WITH THE STATE FUNDING. WE HAD TO BACK-FILL

\$178,000 OF EMERGENCY MANAGEMENT FUNDS DUE TO A REDUCTION IN STATE FUNDING THAT WAS UNANTICIPATED AT THE TIME THAT WE PUT THE BUDGET TOGETHER AND CHRIS IS GOING TO COME UP AND TALK TO YOU ABOUT WHAT OUR STRATEGY IS AROUND THAT FUNDING. I WOULD LIKE TO POINT OUT SADLY THAT WE HAVE A PROGRAM OFFER CALLED COUNTY COMMISSIONER OFFICE TRANSITIONS. THIS IS ONE-TIME ONLY MONEY. I BELIEVE I HEARD SOMEONE REFER TO IT AS OUR COUNTY COMMISSIONERS ARE GRADUATING. [LAUGHTER] A REALLY CLEVER WAY OF PUTTING IT. BUT WE NEED TO MAKE SURE THAT WE HAVE ENOUGH MONEY TO TRANSITION OUT VACATION PAYOUTS AND MAYBE DIFFERENT OFFICE EXPENSES AS WE HAVE NEW PEOPLE TRANSITIONING INTO THE OFFICES. SO WE HAVE A LITTLE SET ASIDE POT TO MAKE SURE THAT WE ARE ACCOUNTING FOR THOSE CHANGES.

COMMISSIONER SMITH: MADAM CHAIR, CAN YOU GO BACK, CHRISTIAN? SO THIS IS I THINK WHERE WE GET CONFUSED AT AND WE NEED TO USE THE SAME NUMBER. THE JOINT OFFICE ON HOMELESS SERVICES, SHOWS 10626, BUT ACTUALLY IT IS 11.126. SO WE NEED TO TRUE UP THOSE NUMBERS TO MAKE SURE WE'RE USING THE SAME NUMBER EVERY TIME.

MS. ELKIN: YOU ARE CORRECT, THERE IS \$11.1 MILLION OF NEW INVESTMENTS. MY PRESENTATION IS JUST ON THE NONDEPARTMENTAL BUDGET SO THE BALANCE OF \$500,000 AND THOSE FUNDS WERE BUDGETED IN DCHS.

COMMISSIONER SMITH: STUCK IN MY EARLIER DAY. WE GET CONFUSED BY IT. BEFORE YOU GO ON, WHO'S GOING TO BE ABLE TO TALK TO US ABOUT THE \$60,000 AND THE PACE AND THE BUSES, WHO IS GOING TO TALK TO US ABOUT THAT?

I HAVE PEOPLE FROM THE SUSTAINABILITY OFFICE HOPEFULLY SITTING BEHIND ME.

COMMISSIONER SMITH: ARE THEY GOING TO SPEAK AFTER YOU?

I DIDN'T HAVE THEM SCHEDULED TO COME UP. WE TOOK UP MOST OF THE NONDEPARTMENTAL TIME THIS MORNING WITH THE JOINT OFFICE BUT IF WE WOULD LIKE TO HAVE THEM COME, WE CAN HAVE THEM COME NOW OR ON WEDNESDAY WHEN WE HAVE THE SUMMER WORKS.

COMMISSIONER SMITH: BECAUSE THIS IS ACTUALLY NEW MONEY AND I HAVE NO IDEA WHAT THIS IS, AND THEN THERE'S MONEY IN THE DJSSS, WHO'S GOING TO TALK ABOUT THAT?

SURE. WE COULD DO THAT NOW, THERE'S PEOPLE AVAILABLE OR WE COULD HAVE IT ON WEDNESDAY.

COMMISSIONER SMITH: THAT WOULD BE GREAT BECAUSE THIS \$1 MILLION, IT KIND OF CONCERNS ME. THERE'S FTES IN THAT MONEY. BUT WHEN YOU LOOK AT THE PROGRAM OFFERS, IT DOESN'T SAY FTES. IT SAYS INTERNAL SERVICES. SO TO ME, IT APPEARS THAT IT'S BEING HIDDEN. SO I NEED SOMEONE TO TALK TO ME ABOUT THAT.

I THINK THERE'S PROBABLY SOME JUST -- THE MONEY FOR DSSJ, THE INITIAL INVESTMENT IS TO EVALUATE AND UPGRADE THE SYSTEM SO THE MONEY WILL BE TRANSFERRED TO I.T., WHO WILL THEN HIRE CONTRACTORS OR LIMITED DURATION POSITIONS TO COME AND EVALUATE THE SYSTEM FOR US SO THE MONEY WAS ONE-TIME ONLY MONEY, WHICH WAS TO REVIEW THE INITIAL INVESTMENT OF WHAT WE NEED TO DO TO BRING THE SYSTEM UP TO A PLACE THAT IS MORE HIGH-FUNCTIONING THAN IT IS NOW.

COMMISSIONER SMITH: BUT WHAT I'M SAYING IS IT WAS PUT IN INTERNAL SERVICES. IT HAS TWO FTES. IT NEEDS TO BE BROKEN OUT, ONE IS A MANAGER AND ONE IS A REGULAR EMPLOYEE. SO HOW THAT GOT CONFUSED, I DON'T KNOW.

CHAIR KAFOURY: DO YOU WANT TO GO THROUGH THESE NOW, CHRISTIAN?

MS. ELKIN: WE HAVE TIME TO GO THROUGH THEM IF THAT HELPS THE COMMISSIONER.

CHAIR KAFOURY: WE'LL START WITH DSSJ. SHERRY?

UNFORTUNATELY, ABBEY IS OUT OF TOWN IN CHICAGO MEETING WITH OUR MACARTHUR PARTNERS SO SHE'S NOT ABLE TO BE HERE TODAY TO TALK ABOUT THIS BUT WE HAVE THE LOVELY SHERRY SWACKHAMMER.

FOR THE RECORD, I AM SHERRY SWACKHAMER, DIRECTOR OF THE DEPARTMENT OF COUNTY ASSETS. AS I THINK MOST OF YOU ARE AWARE WE HAD MTG, A CONSULTING FIRM FROM SEATTLE, COME AND DO AN EVALUATION OF DECISION SUPPORT SYSTEMS JUSTICE, OR DSSJ, , THE SOFTWARE THAT SUPPORTS OUR PUBLIC SAFETY INITIATIVES. AS A RESULT, THEY DEVELOPED A ROAD MAP AND AS A PART OF THAT ROAD MAP THERE ARE THREE INITIATIVES, THE FIRST TWO INITIATIVES WILL BE ADDRESSED BY THE MILLION DOLLAR REQUEST. AS COMMISSIONER SMITH SAID, IT CONSISTS OF CONTRACTORS TO STABILIZE AND DO SOME NEEDED CHANGES TO THE CURRENT SYSTEM AS WELL AS TO LIMITED DURATION POSITIONS THAT WILL, IN FACT -- ONE OF THEM IS A MANAGEMENT POSITION, LIMITED DURATION MANAGEMENT POSITION THAT WILL BECOME REALLY THE PROGRAM MANAGER AS WE GO THROUGH THIS PROCESS FOR DSSJ FROM A PROGRAM PERSPECTIVE AND ALSO, A BUSINESS ANALYST TO SUPPORT THAT PERSON IN ORDER FOR US TO PUT A GOVERNANCE

STRUCTURE IN PLACE FOR DOSS, AS WELL AS WORK WITH ALL THE PARTNERS TO BASICALLY BE IN AGREEMENT AROUND ALL THE DATA THAT WE'RE WORKING WITH, WHAT IS THE DATA THAT WE HAVE, WHAT ARE THE DATA DEFINITIONS SO THAT WE ARE BEING CONSISTENT AND THEN THROUGHOUT THE PARTNERSHIPS, WHO HAS ACCESS, WHO IS ALLOWED TO HAVE ACCESS TO THAT DATA SO THAT WE CAN BUILD A GOVERNANCE STRUCTURE THAT WE DON'T CURRENTLY HAVE?

COMMISSIONER SMITH: MADAM CHAIR, I DON'T THINK PEOPLE KNOW WHAT DSSJ IS OR THE PUBLIC.

MS. SWACKHAMER: DECISION SUPPORT SYSTEMS JUSTICE.

COMMISSIONER SMITH: SO WHAT I WOULD LIKE TO HAVE HAPPEN, I NEED A PROGRAM OFFER THAT SEPARATES HOW MUCH IS GOING TO GO TOWARDS THE MANAGEMENT POSITION BUT BASICALLY, SO THAT PEOPLE UNDERSTAND THAT THIS IS A SOFTWARE ASK, THAT YOU'RE TRYING TO GET NEW SOFTWARE TO THE CURRENT DSSJ SYSTEM AND UPDATE IT TO TODAY'S STANDARD BECAUSE THE LAST TIME THAT WE HAD THIS UPDATED WAS WHEN? AT LEAST THAT'S MY UNDERSTANDING OF WHAT THIS IS SUPPOSED TO BE.

IT'S A COMBINATION OF THINGS. IT STABILIZES THE SOFTWARE PLATFORM THAT WE HAVE, PUT A GOVERNANCE STRUCTURE IN PLACE TO GOVERN THAT SOFTWARE.

COMMISSIONER SMITH: MANAGEMENT.

MS. ELKIN: AND THEN TWO POSITIONS TO BE INVOLVED IN THAT.

COMMISSIONER SMITH: SO IT'S ONE-TIME ONLY, BUT THE HOPE IS THAT IT GETS INTO ONGOING MONEY FOR NEXT YEAR. THIS IS NOT A ONE AND DONE?

MS. ELKIN: THERE IS POTENTIAL THAT WE MAY HAVE AN ASK.

COMMISSIONER SMITH: SO WE NEED TO HAVE SOME TRANSPARENCY AND BE CLEAR --

MS. ELKIN: I DON'T THINK IT'S OBVIOUSLY NOT A DONE DEAL OR IT WOULD HAVE BEEN --

COMMISSIONER SMITH: OBVIOUSLY, IT IS A DONE DEAL BECAUSE THAT'S WHAT ABBEY TOLD ME, I WOULD HAVE NEVER KNOWN IF THERE WERE TWO FTES HAD SHE NOT EXPLAINED WHAT IT WAS. AND I DIDN'T THINK THAT OTHER PEOPLE KNEW WHAT IT WAS, THAT'S WHY I'M TALKING ABOUT IT.

CHAIR KAFOURY: I APPRECIATE YOU BRINGING THAT UP. IT'S NOT A DONE DEAL THAT IT'S ONGOING DOLLARS.

COMMISSIONER SMITH: NO, NO, NO, I'M NOT SAYING THAT. THIS MONEY IS ONE TIME ONLY. BUT THE HOPE IS BECAUSE TO MANAGE THIS NEW SOFTWARE, YOU WANT SOMEONE TO DO THAT PERMANENTLY. CORRECT?

I THINK WHAT WE WILL DO IS AS WE PUT THE GOVERNANCE STRUCTURE IN PLACE WE WILL MAKE DECISIONS AROUND THAT.

COMMISSIONER SMITH: SO WHO'S MANAGING -- IS LPSCC MANAGING THIS OUTFIT?

COMMISSIONER SHIPRACK: MAY I RESPOND TO SOME OF THIS?

COMMISSIONER SHIPRACK: WHAT'S GOING ON HERE IS THAT DATA COLLECTION AND ANALYSIS IS CRUCIAL FOR A FUNCTIONING PUBLIC SAFETY SYSTEM AND THAT WE'VE BEEN BOASTING ABOUT THE DECISION SUPPORT SYSTEM FOR JUSTICE FOR A LONG TIME, AND THEN A COUPLE OF THINGS HAVE HAPPENED. ONE IS THE JUSTICE REINVESTMENT PROGRAM AND THE OTHER THE MACARTHUR OPPORTUNITY BOTH REVEALED TO US PRETTY STARKLY THAT WE WERE SAILING ALONG ON YESTERDAY'S TECHNOLOGY AND IT JUST KIND OF IS A REMINDER THAT THE SHOE PHONE THAT YOU DRAGGED AROUND IN YOUR CAR IN 2001, COMMISSIONER, PROBABLY, PLUGGED INTO YOUR CIGARETTE LIGHTER AND OCCUPIED THE ENTIRE PASSENGER SEAT, I KNOW MINE DID, IS NO LONGER -- CAN YOU SEE IT?

COMMISSIONER SMITH: I SEE IT.

MS. SWACKHAMER: IT'S NO LONGER THE TECHNOLOGY, EVEN THOUGH IT WAS GREAT AND IT'S NO LONGER THE TECHNOLOGY THAT YOU WOULD WANT TO BOAST ABOUT. AND SO AS WE ENTERED INTO THESE NEW ENVIRONMENTS WHERE WE REALLY DIDN'T HAVE THE DATA IN ORDER TO PERFORM, WE REALIZED THAT WE NEED TO HAVE SOME IMPROVEMENTS DONE WITH OUR DECISIONS SUPPORT SYSTEM FOR JUSTICE. SO WE HIRED A CONTRACTOR AND THAT CONTRACTOR'S RECOMMENDATIONS ARE WHAT IS IN THE BUDGET FOR THIS YEAR AND IT IS NOT A ONE-TIME SHOW. IT'S KIND OF A LAYERED RECOMMENDATION AND WE CAN MAKE THAT REPORT. IN FACT, I THINK IT IS AVAILABLE ONLINE. BUT THIS IS JUST REALLY KIND OF THE COST OF DOING BUSINESS WITH DATA.

COMMISSIONER SMITH: AND I LIKE THE IDEA BUT I'M JUST SAYING THIS IN TERMS OF TRANSPARENCY AND HOW YOU COLLECT INFORMATION FROM THE BUDGET OFFICE. IT NEEDS TO BE TRUED UP. IF IT'S JUST INTERNAL SERVICES, I WAS LIKE \$1 MILLION, THEY DON'T EVEN HAVE \$1 MILLION IN

THEIR WHOLE BUDGET. HOW ARE THEY HAVING INTERNAL SERVICES IN \$1 MILLION? IT NEEDS TO BE SEPARATED SO WE CAN SEE WHAT IT IS. I THINK WE DO NEED TO GET UPDATED. WE'RE UPDATING EVERYTHING ELSE BUT JUST BE CLEAR ON WHAT YOU'RE DOING SO THAT THESE FOLKS, I DON'T THINK THEY KNEW.

CHAIR KAFOURY: ANY OTHER QUESTIONS ON THE DSSJ EVALUATION SYSTEM UPGRADE? THANK YOU, SHERRY. I WOULD LIKE TO SKIP THE EMERGENCY MANAGEMENT BACK FILL, WE HAVE CHRIS TO DO A SEPARATE PRESENTATION TO DO THAT ON THE STATE FUNDING AND WE CAN MOVE INTO THE PROGRAM OPPORTUNITIES AND THE SCHOOL KIDS BREATHING EASY, PREVENTING EXPOSURE TO TOXINS.

MR. BARASO: GOOD MORNING CHAIR. I'M FROM THE OFFICE OF SUSTAINABILITY. BACK IN SEPTEMBER OF LAST YEAR WE AUTHORIZED THE PROGRAM AS WELL AS AN IGA WITH THE PORTLAND DEVELOPMENT COMMISSION. AS PART OF OUR REDUCTIONS IN EMISSIONS, THERE'S A WHOLE SET OF PRESENTATIONS AROUND THAT BUT THE BIG PIECE TO THAT AND WHERE WE GOT TO AS WE WERE DEVELOPING THAT PROGRAM AND A KEY PIECE TO OUR EQUITY STRATEGY WITHIN THE PROGRAM IS FOCUSING OUR PILOT ON DISADVANTAGED CONTRACTORS. IT'S AN EXCLUSIVE FOCUS WITH A \$3 MILLION THAT WE HAVE IN THE PILOT THAT'S BEEN ALLOCATED BY THE PORTLAND DEVELOPMENT COMMISSION FOR THESE FIRMS TO GIVE THEM A LEG-UP IN THIS GREEN ECONOMY. AND AS WE'VE EXPLORED OTHER JURISDICTIONS AND LOOKED AT OTHER PROGRAMS, A KEY PIECE TO GETTING CONTRACTORS UP AND GOING AND ABLE TO DELIVER THESE SERVICES IS GIVING THEM TRAINING SO OUR \$60,000 BUDGET ASK TO LEVERAGE ANOTHER \$100,000, WHICH IS GOING TO DELIVER THE TRAINING TO MINORITY, WOMEN OWNED AND DISADVANTAGED CONTRACTORS AND THE \$60,000 IS A SUCCESS FEE THAT'S GOING TO BE GIVEN TO THESE CONTRACTORS AS THEY HELP THE CONTRACTORS CLOSE DEALS. SO BY TAKING THAT \$60,000, ESSENTIALLY ALL OF IT GETS SPENT AND WE HAVE \$3 MILLION OF WORK DONE BY MINORITY, WOMEN OWNED AND DISADVANTAGED CONTRACTORS ON ENERGY EFFICIENCY AND COMMERCIAL BUILDING UPGRADES.

COMMISSIONER SMITH: SO IS THIS BASED ON OUR ENERGY AUDIT THAT WE HAD DONE?

THIS ISN'T FOR THE COUNTY. THIS IS FOR ANY BUILDING WITHIN THE MULTNOMAH COUNTY BUT SPECIFICALLY IT'S ANY PROPERTY OWNER AND THE \$3 MILLION IS LIMITED TO THE URBAN RENEWAL AREAS SO ANY COMMERCIAL BUILDING OWNER MAY TAKE ADVANTAGE OF THIS. IT IS A LOAN BUT IN DOING SO, IN TAKING ADVANTAGE OF IT IT'S A PROGRAM, IT'S A \$3 MILLION LOAN, A PORTION OF \$3 MILLION SET ASIDE THAT THEY WOULD

GET FROM PDC AND THIS 60 THOUSAND DOLLARS HELPS THE CONTRACTORS DO THE BUSINESS DEVELOPMENT TO LEVERAGE THAT.

COMMISSIONER SMITH: IT'S AN INCENTIVE?

IT HELPS AND SHOWS THEM HOW TO SELL A PROGRAM.

COMMISSIONER SMITH: OKAY.

CHAIR KAFOURY: HOW ABOUT THE NEXT ONE?

MR. LYNCH: GOOD AFTERNOON, CHAIR KAFOURY AND COMMISSIONERS. I'M THE ACTING DIRECTOR OF THE OFFICE OF SUSTAINABILITY WHILE MY COLLEAGUE IS HOME WITH THE NEWEST MEMBER OF OUR TEAM. THE FAMILY IS DOING REALLY WELL. SO I'M HAPPY TO BE HERE TO TALK ABOUT THIS OPPORTUNITY TO SUPPORT CLEAN AIR AND HEALTHY KIDS IN EAST COUNTY. SO MULTNOMAH COUNTY HAS THE FOURTH HIGHEST DIESEL EXPOSURE RATE IN THE COUNTRY AND SCHOOL BUSES ARE A MAJOR CAUSE OF EXPOSURE FOR CHILDREN. SO DIESEL BUSES ESSENTIALLY ARE CONFINED SPACE WHERE THE UNCONTROLLED EMISSIONS ARE CREATING TOXIC ENVIRONMENTS FOR YOUTH, SO THEY HAVE A LOT MORE ADVERSE EFFECTS WHEN THEY'RE EXPOSED TO THOSE POLLUTANTS AND SO WHAT THIS WILL DO IS LEVERAGE ABOUT \$600,000 IN FEDERAL AND STATE FUNDING TO RETROFIT ABOUT 48 SCHOOL BUSES IN THE CENTENNIAL AND DAVID DOUGLAS SCHOOL DISTRICT. THOSE FUNDS REQUIRE A MATCH WHICH THE DISTRICTS DO NOT HAVE SO THIS WOULD PROVIDE THE MISSING PIECE OF THE FUNDING FROM THE STATE. AND SO AS THOSE DISTRICTS WORK WITH DEQ TO ACCESS THE STATE AND FEDERAL DOLLARS, THE COUNTY WILL BE ABLE TO COVER THE DIFFERENCE IN THE COST OF THE RETROFIT AND THE OTHER GRANT FUNDS.

CHAIR KAFOURY: COMMISSIONER BAILEY DO YOU HAVE A QUESTION? OKAY. ANY QUESTIONS?

COMMISSIONER MCKEEL: THANK YOU. SO THIS IS -- YOU KNOW, WE HAD A PROGRAM OFFER LIKE THIS LAST YEAR, I'M JUST CHECKING BECAUSE IT WASN'T A PRIORITY FOR THE DISTRICT LAST YEAR. SO JUST CHECKING, THIS IS A PRIORITY FOR THE CENTENNIAL AND THE DAVID DOUGLAS SCHOOL DISTRICTS? IS THAT CORRECT?

___ THIS IS A PRIORITY, AND IT'S A MUCH SMALLER ASK. WE WEREN'T ABLE TO ACCESS THE LEVERAGE LAST YEAR AND SO I THINK IT WAS A BIGGER HURDLE FOR THE COUNTY TO MAKE THAT KIND OF COMMITMENT BECAUSE WE'RE ABLE TO LEVERAGE THE NEW DOLLARS FROM THE STATE AND THE FEDERAL AGENCIES.

COMMISSIONER MCKEEL: AND BOTH OF THOSE SCHOOL DISTRICTS OWN THEIR OWN BUSES, CORRECT?

___ THEY DO TO MY UNDERSTANDING. I CAN GET A CLARIFICATION FOR YOU ON THAT. I DON'T WANT TO MISSPEAK. THAT'S MY UNDERSTANDING.

COMMISSIONER MCKEEL: THAT WOULD BE AN IMPORTANT CLARIFICATION BECAUSE FIRST STUDENT PROVIDES BUSES FOR A LOT OF THE DISTRICTS AND THAT'S A BIG COMPANY AND SO THAT'S A DIFFERENT SITUATION IN MY MIND.

THAT'S AN EXCELLENT QUESTION, I WILL GET THAT ANSWERED FOR YOU.

COMMISSIONER MCKEEL: THANK YOU, APPRECIATE THAT.

COMMISSIONER SMITH: MADAM CHAIR, I THINK I KNOW WHAT YOU'RE TALKING ABOUT COMMISSIONER MCKEEL. IT WAS PARKROSE LAST YEAR, THE PROGRAM OFFER. AND I BELIEVE IT WAS LIKE \$500,000 AND SO IT'S SO CLOSELY ALIGNED TO THE DAVID DOUGLAS AND CENTENNIAL, SO ARE YOU SAYING LIKE TODAY THEY HAVE \$600,000 RIGHT NOW AWARDED TO THEM?

___ DEQ HAS \$600,000 READY TO SPEND ON THE RETROFIT OF THESE BUSES PROVIDED WE CAN FIND THROUGH THE DISTRICT OR THE COUNTY A WAY TO ADDRESS THE MATCH AND SO MY UNDERSTANDING IS THAT THE DISTRICTS AREN'T ABLE TO FIND THAT MATCH AND SO THAT'S WHY WE'RE STEPPING IN TO SUPPORT THAT WORK AND THEY HAVE SOME OF THE OLDEST AND DIRTIEST BUSES IN THE DISTRICT. PORTLAND PUBLIC SCHOOLS HAS BEEN ABLE TO BOTH PROVIDE A YOUTH BUS PASS FOR HIGH SCHOOL STUDENTS AND HAS BEEN ABLE TO RETROFIT ITS BUSES ON COMPRESSED NATURAL GAS, WHICH IS MUCH LESS POLLUTING SO THESE SCHOOL DISTRICTS ARE STILL WRESTLING WITH THIS ISSUE OF OLD DIRTY EQUIPMENT.

COMMISSIONER SMITH: YOU PROMPTED MY NEXT QUESTION I WAS GOING TO ASK YOU. THE STUDENTS ARE ASKING FOR A BUS PASS, AND I THINK THEY'RE ASKING US FOR LIKE \$280,000. SO WHO'S RIDING THESE BUSES? ARE KIDS RIDING THESE BUSES?

THEY'RE RIDING THESE BUSES NOW. MY UNDERSTANDING IS THEY'RE REQUIRED TO PROVIDE THE BUS SERVICE, ACCESS FOR ALL STUDENTS BECAUSE THERE ISN'T A PASS PROGRAM AND THE GEOGRAPHY, I DON'T WANT TO GET TOO FAR IN THE ISSUE, IT'S A DIFFERENT ENVIRONMENT THAN THE PORTLAND PUBLIC DISTRICT.

COMMISSIONER SMITH: AND I GUESS WHAT I'M SAYING I GOT A REQUEST FROM THE KIDS WHO WANT US TO PAY FOR BUS PASSES. SO ARE WE

DOUBLE PAYING? DO THEY WANT THE BUS PASSES OR DO THEY WANT THESE BUSES FIXED? AND I'M NOT CLEAR.

___ YOUNGER CHILDREN WILL CONTINUE TO USE THE PROVIDED YELLOW BUS SYSTEM EITHER WAY. THOSE BUS PASS PROGRAMS ARE TYPICALLY -- I DON'T KNOW THE DETAILS OF THIS ONE. THEY'RE TYPICALLY TARGETED AT HIGH SCHOOL STUDENTS SO THE YOUNGEST MOST VULNERABLE FOLKS ARE GOING TO BE RIDING --

COMMISSIONER SMITH: THE HIGH SCHOOLERS DON'T USE THE SCHOOL BUSES CURRENTLY?

THEY DO, IT'S A DIFFERENT ISSUE, AND I SEE HOW THEY MIGHT COME TOGETHER. IT'S ADDRESSING A DIFFERENT NEED. THE ISSUE IS STILL GOING TO EXIST IN TERMS OF YOUNGER CHILDREN BEING ON DIRTY SCHOOL BUSES IF WE'RE NOT ABLE TO SUPPORT THOSE RETROFITS BUT I THINK IT'S A RELATED BUT A LITTLE BIT OF A DIFFERENT QUESTION.

COMMISSIONER SMITH: WELL, IT JUST DEPENDS ON HOW MANY BUSES THAT WE'RE TRYING TO RETROFIT FOR THE HIGH SCHOOLERS BUT I MEAN, I HAVE NO ANSWER TO THEM. IT'S REALLY HEART-BREAKING AND FRUSTRATING FOR THEM NOT TO HAVE BUS PASSES AND PORTLAND HAS BUS PASSES AND REALLY TRIMET IS THE PERSON WHO DOES ALL THE TRANSPORTATION ON THE BUSES. SO I MEAN, IS THE ANSWER WE'RE PAYING FOR THE RETROFIT AND YOU HAVE A YELLOW BUS TO RIDE OR ARE WE, YOU KNOW -- THIS IS NOT FOR YOU TO ANSWER BUT THIS IS A QUESTION IN MY MIND, DO WE DO BOTH?

COMMISSIONER BAILEY: I JUST WANT TO MAKE SURE I'M UNDERSTANDING CORRECTLY. WE'RE LEVERAGING DEQ MONEY HERE THAT WAS NOT PREVIOUSLY AVAILABLE; IS THAT CORRECT?

CORRECT. DEQ AND THEIR FEDERAL EMISSION REDUCTION ACT, \$600,000 IS WHAT WOULD BE GOING FOR THESE 48 BUS RETROFITS.

COMMISSIONER MCKEEL: I BELIEVE AND THIS CAN BE A DOUBLE CHECK WHILE YOU'RE CHECKING ON THE OTHER BUT I THINK MOST OF THE SCHOOL DISTRICTS OFFER THE BUSES. THAT WOULD BE AN INTERESTING QUESTION TO CHECK. ARE THERE BUSES AVAILABLE FOR THE HIGH SCHOOLERS AS WELL AND I BELIEVE THERE IS.

CHAIR KAFOURY: THEY DO. AND WE'VE HEARD FROM THE STUDENTS THAT ONE OF THE REASONS THEY WANT BUS PASSES IS BECAUSE THERE ARE LIMITED BUS SERVICES AVAILABLE HOME FROM SCHOOL IF THEY STAY AFTER-SCHOOL FOR EXTRACURRICULARS. THERE'S ONLY TWO BUSES FOR THE HIGH SCHOOL LEVEL BUT THE QUESTION IS HOW MANY BUSES WILL

THIS RETROFIT BECAUSE I THINK YOUR POINT IS CORRECT THAT WE'RE -- ESPECIALLY WITH THE LITTLES, THOSE ARE THE ONES, STANDING OUT ON ANY SCHOOL BLACK TOP WHILE THE BUSES ARE IDLING AND I HAVE -- I FEEL A LITTLE BIT BETTER AT LEAST BECAUSE I KNOW IT'S PORTLAND SO THEY'RE NOT DIRTY DIESEL BUT IT MAKES YOU WONDER WHAT ARE THESE KIDS RUNNING WHILE THEY'RE RUNNING AROUND PLAYING? SO I'M REALLY EXCITED THAT THEY HAVE THE POTENTIAL NOW TO HAVE SOME CLEAN DIESEL BUSES AROUND THE LITTLE, TINY PEOPLE.

MAYBE THAT'S THE POINT OF CLARIFICATION. 48 BUSES IS THE FIELD WE WOULD BE ABLE TO RETROFIT WITH THE DOLLARS WE'RE CONSIDERING TODAY. I CAN GET A BETTER ANSWER AROUND IF THOSE ARE SPECIFICALLY BUSES THAT ARE SERVING YOUTH OR HIGH SCHOOL STUDENTS OR IF THEY'RE INTERMINGLED IF THAT'S HELPFUL FOR THE BIGGER CONVERSATION.

COMMISSIONER MCKEEL: AND I THINK IT'S PRETTY EASY TO CHECK THE BUS SCHEDULE AND SEE WHAT THE BUS SCHEDULE IS FOR THE HIGH SCHOOLERS AND WHERE THEY'RE -- SORT OF THE ROUTES THEY'RE GOING AND WHAT TIME THEY'RE GOING AND PARTICULARLY FOR AFTER SCHOOL ACTIVITIES. I THINK THAT'S PROBABLY A PRETTY EASY QUESTION AND ANSWER.

I WILL BE HAPPY TO FOLLOW UP.

COMMISSIONER SHIPRACK: JUST TO WEIGH IN ON THIS. THIS IS REALLY IMPORTANT AND IT'S A DIFFERENT ISSUE, WE'RE TALKING ABOUT BUSES AND STUDENTS. SORT OF RELATED TO THE REQUEST OF THE STUDENTS FROM DAVID DOUGLAS. BUT NOT THE SAME. AND MY CONCERN IS REALLY WE SHOULD COMMUNICATE AS YOU HAVE WITH DEQ IN THIS CASE. BUT IT SEEMS TO ME THAT WE SHOULD BE IN CLOSE COMMUNICATION WITH THE SCHOOL BOARDS. EVERYBODY IS DOING THEIR BUDGET NOW AND I GUESS IF MULTNOMAH COUNTY WILL DO IT, THAT GIVES US A PASS, THANK YOU, COMMISSIONER SMITH, I'M FOLLOWING YOU. I KIND OF FEEL LIKE WE SHOULD AT LEAST SIT DOWN WHEN AVAILABLE FOR A SECOND WITH, YOU KNOW, THE OTHER RESPONSIBLE PEOPLE HERE SO THAT WE UNDERSTAND WHAT IT IS THAT WE'RE DOING BECAUSE REALLY BASICALLY WE WOULD LIKE TO TALK ABOUT THIS AS IF IT'S OUR MONEY, THIS IS ALL TAXPAYER MONEY. THIS MONEY CAME FROM THE SAME RESOURCE, IT DOESN'T CARE, YOU KNOW, PARENTS, DOESN'T CARE WHO PAYS FOR THE BUS SERVICE FOR THEIR CHILD, WHO PAYS TO MAKE SURE THAT THEIR CHILD IS BREATHING AIR THAT'S AS CLEAN AS AN URBAN ENVIRONMENT CAN POSSIBLY MAKE IT FOR THEM BUT THE SORT OF GAMINESS OF LIKE WELL MULTNOMAH COUNTY WILL DO IT IS -- IS -- IS SOMETHING THAT I THINK WE SHOULD JUST BE ON TOP OF THIS. I THINK WE SHOULD SIT DOWN WITH OUR PARTNERS, GROWNUPS AT THE TABLE AND ALLOCATE SOME OF THESE EXPENDITURES

ACCORDING TO THE SIGHT LINES OF GOVERNMENTAL RESPONSIBILITY. OR NOT! BUT AT LEAST NOT BE, YOU KNOW -- NOT BE SORT OF THE RESPONSIBLE PARTY FOR EVERYTHING.

CHAIR KAFOURY: AND I JUST WANT TO CLARIFY. ANNA ALLEN IN MY OFFICE HAS BEEN WORKING WITH BOTH THE STUDENTS WHO HAVE TWO COMPETING -- I SHOULDN'T SAY COMPETING BUT DIFFERENT PROPOSALS ON YOUTH PASS, ALSO TO ADD THE YOUTH PASS DOES NOT INCLUDE THE OTHER SCHOOL DISTRICTS IN MULTNOMAH COUNTY, ONLY TWO ADDITIONAL ONES. BUT ANNA ALLEN IS WORKING WITH THEM AND WE HAVE TALKED WITH THEM ABOUT THE FACT THAT, YOU KNOW, I DID NOT SEE A PATH FORWARD IN THIS BUDGET CYCLE FOR THE YOUTH PASS REQUEST AND PART OF THE REASON IS I DIDN'T -- I DON'T BELIEVE THAT IT IS ENTIRELY MULTNOMAH COUNTY'S RESPONSIBILITY IF AT ALL MULTNOMAH COUNTY'S RESPONSIBILITY. BUT I AM MORE THAN HAPPY TO FACILITATE A CONVERSATION WITH THE STATE OF OREGON WHO ACTUALLY IS RESPONSIBLE FOR STUDENT TRANSPORTATION COSTS. THE DISTRICTS, TRIMET AND ANY OTHER INTERESTED PARTICIPANTS, AND I THINK THAT ANNA HAS REACHED OUT TO ALL OF YOUR OFFICES OR MOST OF YOUR OFFICES TO TALK WITH YOUR STAFF ABOUT WHO MIGHT BE INTERESTED IN PARTICIPATING IN THAT CONVERSATION, AS WELL.

COMMISSIONER SMITH: THAT'S YOUR THOUGHT, BUT THE BOARD OF COUNTY COMMISSIONERS, IF THEY FEEL THAT THEY WANT TO DO THIS REQUEST, THEY CAN.

CHAIR KAFOURY: I NEVER SAID THAT WASN'T THE CASE. I WAS JUST OFFERING SOME CLARIFICATION AS TO WHERE MY OFFICES ARE AT THIS POINT AND THE MESSAGES THAT I'VE COMMUNICATED SO WE ARE ALL ON THE SAME PAGE.

COMMISSIONER SMITH: YOU DIDN'T SEE ANY PATHWAY TO HAVING IT PASSED.

CHAIR KAFOURY: I DID NOT PERSONALLY, THAT WAS NOT ON MY AGENDA. I MADE THAT VERY CLEAR SO PLEASE DO NOT QUESTION WHAT I'M SAYING.

COMMISSIONER SMITH: SO THEY'RE STILL TALKING TO US, AND IT'S STILL ON THE TABLE AND THAT'S WHY I'M TRYING TO GET SOME CLARIFICATION -- ONE HAS NOTHING TO DO WITH THE OTHER BUT IF THE ONE IS ACTUALLY PUTTING HIGH SCHOOL BUSES IN PLAY THAT ARE CLEAN, THAT'S GREAT AND I DO DEAL -- I UNDERSTAND THE AFTER-SCHOOL STUFF AND I'VE HAD TO GO PICK MY SON UP AFTER SCHOOL, THERE WAS NO BUS AND ARRANGED TRANSPORTATION AND THAT IS VERY DIFFICULT FOR SOME PARENTS WHO ARE FROM VULNERABLE NEIGHBORHOODS. I CAN APPRECIATE THIS. BUT IT IS AN ISSUE AND IT'S A CHALLENGE THAT'S VERY REAL THAT THE CHAIR IS

TALKING ABOUT. IF WE ONLY FUND TWO PLACES THEN WHAT ARE THE OTHERS GOING TO DO? AS COMMISSIONER SHIPRACK SAYS, THEY'RE GOING TO COME AND SAY MULTNOMAH COUNTY IS GOING TO PAY FOR IT. WE'RE NOT THE CATCHALL AND WE NEED TO BE VERY CLEAR ABOUT WHAT OUR CORE SERVICES ARE. SO...

CHAIR KAFOURY: THANK YOU. THANK YOU SO MUCH FOR COMING AND FOR SHARING WITH US THE GOOD NEWS ABOUT THE NEW BABY ON THE SIXTH FLOOR.

I'LL GET BACK TO YOU.

CHAIR KAFOURY: THANK YOU. I BELIEVE THAT WE HAVE JIMMY BROWN COMING TOMORROW AFTERNOON TO TALK TO US ABOUT THE EXPANSION IN SUMMER WORKS AND SO I WOULD LIKE TO HOLD THAT CONVERSATION FOR THAT TIME IF THAT'S OKAY. WE TALKED ABOUT THE COUNTY COMMISSIONER OFFICE TRANSITIONS AND IMPENDING GRADUATIONS AND THEN THE FINAL LINE ITEM ON THE NEW BACK FILL AND ONE TIME ONLY IS THE JOINT OFFICE OF HOMELESS SERVICES WHICH I THINK WE SPENT A LARGE TIME THIS MORNING DISCUSSING. BUT I WOULD LIKE TO POINT OUT ON THERE THAT IT IS \$10.6 MILLION AND THERE'S \$500,000 BUDGETED IN DCHS FOR THAT LINE ITEM, AND IT'S IN VERY SMALL PRINT UNDERNEATH IT BUT THAT'S HARD TO READ. I APOLOGIZE FOR THE SMALL PRINT. I WAS RUNNING OUT OF SPACE.

___ SO WE ALSO HAVE SOME OF OUR OBLIGATIONS THAT AREN'T BUDGETED IN THE GENERAL FUND THAT ARE BUDGETED IN OTHER FUNDS. THOSE INCLUDE WE GET SOME SENATE BILL 1145 FUNDING FOR HOSTING THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL, AND THEN WE ALSO GET A SMALL ALLOCATION FROM HB3194 ALSO KNOWN AS THE JUSTICE REINVESTMENT FUNDS THAT COME INTO LPSCC TO HELP COORDINATE SOME OF THOSE EFFORTS. OUR EMERGENCY MANAGEMENT STATE FUNDS ARE \$242,000. WE'RE TAKING A DECLINE OF \$177,000 BASED ON THE NEW STATEWIDE ALLOCATION AND WE'LL TALK ABOUT THAT IN A MOMENT. WE HAVE -- WE PAY FOR THE EAST COUNTY COURT DEBT SERVICE THROUGH THE VIDEO LOTTERY FUNDS, AND THEN IN THE RISK FUND THAT'S WHERE WE BUDGET FOR THE COUNTY ATTORNEY'S OFFICE. YEAR OVER YEAR, WE'RE OPERATING AT CURRENT SERVICE LEVELS. WE DID MOVE ONE POSITION IN FROM COUNTY MANAGEMENT THE PRIVACY OFFICER INTO THE COUNTY ATTORNEY'S OFFICE THIS YEAR.

COMMISSIONER MCKEEL: I HAVE A QUESTION, CHAIR AND MAYBE COMMISSIONER SHIPRACK HAS THE ANSWER. IT'S A CURIOSITY. DOES THE AMOUNT OF FUNDING, THE \$699,000, DOES THAT STAY A CONSTANT OR DOES THAT GO UP OR DOWN?

COMMISSIONER SHIPRACK: IT GOES UP AND DOWN WITH THE ALLOCATION THAT WE GET FROM THE STATE. THE WAY THAT WE ALLOCATE OUT THE 1145 FUNDS IS WE TAKE THE OPERATIONS OFF THE TOP AND I BELIEVE IT'S 2% NOW, AND THEN IT GETS SPLIT BETWEEN THE DEPARTMENT OF COMMUNITY JUSTICE AND THE SHERIFF'S OFFICE ABOUT A 65-35 PERCENT SPLIT AFTER THAT ALLOCATION IS MADE.

COMMISSIONER MCKEEL: THANKS. JUST CURIOUS.

SO THE REST OF THE FUNDS AS I SAID BEFORE WE HAVE A WIDE RANGE OF FUNDS FROM THE COUNTY SCHOOL FUND ALL THE WAY DOWN TO THE PERS FUND. I WOULD LIKE TO POINT OUT TWO ITEMS ON THIS LIST, ONE IS THE ALLOCATION FOR THE OREGON HISTORICAL SOCIETY. THIS IS A PLACE HOLDER IN THE BUDGET PENDING THE OUTCOME OF THE ELECTION AND SO WE WANT TO MAKE SURE THAT WE HAVE THE ABILITY TO PASS THROUGH THAT FUND BECAUSE WE HAVE THE FIDUCIARY RESPONSIBILITY FOR THAT. SO DEPENDING ON WHAT HAPPENS WITH THE ELECTION, THAT WILL DETERMINE WHAT THAT ALLOCATION IS. AND THEN WE ARE ALSO IN THE FINAL YEAR OF PAYING OUR GENERAL OBLIGATION BOND FUND PAYMENT. WE'RE NOT GOING TO HAVE TO LEVY THAT TAX THIS YEAR BECAUSE OUR CHIEF FINANCIAL OFFICER WAS ABLE TO DO SOME REFUNDING AND WE HAD ENOUGH BALANCE IN THE FUND TO MAKE THE FINAL PAYMENT SO WE WILL NOT BE LEVYING THAT TAX. IF YOU WERE CURIOUS, IF YOU OWNED A HOME THAT WAS VALUED \$250,000, YOU WOULD SEE A REDUCTION OF \$23.52 ON YOUR PROPERTY TAX BILL THIS YEAR.

CHAIR KAFOURY: THAT'S GREAT NEWS FOR THE TAXPAYERS OF MULTNOMAH COUNTY.

THANK YOU! WE SHOULD SAY YES. THANKS TO US AND SO FINALLY JUST QUICKLY LOOKING AT OUR FULL-TIME FTES. SO YEAR OVER YEAR, NON-D HAS INCREASED BY 11.6 FTE. IT'S UP TO 112.08 FTE OVER LAST YEAR'S ADOPTED BUDGET. MOST OF THESE CHANGES ARE SMALL CHANGES. YOU CAN SEE IN A COUPLE OF INSTANCES IN SUMMER WORKS, SUMMER WORKS WAS PREVIOUSLY FUNDED WITH ONE-TIME ONLY FUNDING AND TYPICALLY WHEN WE DO THAT WE FUND THOSE WITH LIMITED DURATION POSITIONS WHICH MEANS WE DON'T ASSIGN FULL-TIME FTES. LAST YEAR, THE FUNDING WAS COUNTY -- THE FTE IS BEING SPLIT BETWEEN COMMISSIONER SMITH'S OFFICE AND SUMMER WORKS. WE ALSO CONVERTED THE TWO HOME FOR EVERYONE. LAST YEAR THAT PROGRAM WAS ALSO FUNDED WITH ONE-TIME ONLY FUNDING. WE'VE CONVERTED BOTH OF THEM TO 2.0 FTES, AND THEN WE'RE TRANSFERRING THREE FTE FROM DCHS AND FOUR FROM THE CITY OF PORTLAND TO SUPPORT THE JOINT OFFICE EFFORTS. SO I WOULD BE HAPPY TO TAKE ANY MORE QUESTIONS. IF NOT WE DO HAVE ONE SPECIAL GUEST WITH US IN THE AUDIENCE TO TALK TO YOU ABOUT EMERGENCY MANAGEMENT.

CHAIR KAFOURY: QUESTIONS ABOUT NON-D OR COMMENTS BEFORE WE MOVE ON TO EMERGENCY MANAGEMENT? THANK YOU.

COMMISSIONER SMITH: MADAM CHAIR WILL WE BE ABLE TO COME BACK TO NON-D AND TALK TO THE PEOPLE WHO RUN THE DIFFERENT DEPARTMENTS? WE DIDN'T HEAR FROM COMMUNICATIONS, WE DIDN'T HEAR FROM ODE AND SOME OF THOSE FOLKS. I'M NOT QUITE SURE -- THEY HAVE FIVE FTES OVER THERE, WHAT'S GOING ON.

CHAIR KAFOURY: WE CAN SCHEDULE THEM FOR TOMORROW AFTERNOON WHEN WE HAVE JIMMY BROWN COMING.

WE CAN'T. BEN IS IN CHICAGO AS WELL SO I CAN SEE IF THERE'S SOMEONE IN HIS OFFICE THAT COULD SPEAK TO THOSE. ARE YOU INTERESTED

MR. VOSS: I'M CHRIS VOSS, DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT. FIRST LET ME THANK EVERYBODY. I WANT TO THANK EVERYBODY FOR THEIR SUPPORT FOR OUR PROGRAM OVER THE COURSE OF THE LAST YEAR. AND I DON'T KNOW HOW SPECIAL, I APPRECIATE THIS OPPORTUNITY TO TELL YOU ABOUT GOING ON, I WANT TO THANK YOU FOR YOUR KIND WORDS ABOUT OUR PROGRAM AND OUR PRESENTATIONS WITH THOSE GROUPS. IT WAS WONDERFUL COMMUNICATING WITH THEM. SO WE'RE HERE PRIMARILY AND I'LL START WITH THAT BOTTOM BULLET. WE'RE HERE BECAUSE INITIALLY WHEN WE WERE PUTTING TOGETHER OUR BUDGET WE WERE ANTICIPATING ABOUT \$355,000. THAT WAS IN MONEY, THE ESTIMATE WE PUT IN THAT WE FELT WE WOULD GET FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT WHICH GOES FROM FEMA TO THE STATE TO US. AFTER WE PUT IN THAT PROPOSED BUDGET, THE STATE SENT US SOME NUMBERS THAT SUDDENLY MADE IT LOOK LIKE WE WERE GOING TO OR THAT WE WOULD GET MUCH LESS, APPROXIMATELY HALF. YOU WERE SEEING THE RESULT OF THE INFORMATION WE GOT FROM THE STATE BROKEN DOWN INTO TWO PIECES. AND SO THIS IS WHERE WE COMMUNICATED BACK THAT IF, IN FACT, THE STATE ONLY GAVE US THE \$177,000 AND CHANGE THAT THAT WOULD IMPACT TWO OF OUR POSITIONS, TWO OUT OF EIGHT ROUGH -- SO ROUGHLY 25% OF OUR STAFF. WHAT YOU ARE HEARING NOW IS US ASKING FOR THAT BACK FILL TO MAKE SURE THAT WE CAN MAINTAIN STAFF AT SORT OF THE CURRENT LEVELS. WHY DON'T WE GO TO THE NEXT SLIDE? YOU KNOW, I WANT TO TALK A LITTLE BIT ABOUT SORT OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT JUST FOR A SECOND AND ABOUT ONE OR TWO OF OUR OTHER GRANTS BECAUSE CHANCES ARE AND HOPEFULLY, I WILL BE BACK HERE AT SOME POINT LATER IN THE YEAR TALKING ABOUT SOME OF THOSE GRANTS AND AWARDS THE FIRST THING THAT'S DIFFICULT WITH GRANTS IS THAT THE FEDERAL CYCLE IS VERY DIFFERENT THAN OUR CYCLE. IN EMERGENCY MANAGEMENT PERFORMANCE GRANTS, IT'S SUPPORTING PEOPLE AND SO WE'VE SEEN

THE TREND. WE'VE SEEN A TREND COMING FROM THE STATE WHERE EACH YEAR WE ARE GETTING A LITTLE BIT LESS AND THIS YEAR THERE WAS A VERY SIGNIFICANT CHANGE, THAT SIGNIFICANT CHANGE IS BEING DRIVEN BY TWO OR THREE FACTORS. ONE, THE STATE IS ALLOCATING MONEY TO A LOT MORE ORGANIZATIONS AND TWO, THE STATE IS KEEPING MORE MONEY FOR THEMSELVES. THAT MEANS THAT THERE'S A LOT LESS AVAILABLE IN A POPULATION PORTION OF WHICH WE GET A SIGNIFICANT PORTION OF THAT POPULATION. THAT'S WHY YOU'RE SEEING SUCH AN ENORMOUS REDUCTION. IF WE WERE A VERY SMALL REDUCTION YOU WOULDN'T BE SEEING THAT REDUCTION. OBVIOUSLY, PORTLAND AND MULTNOMAH COUNTY ARE TAKING THE BRUNT OF SOME OF THESE CHANGES. WHY DON'T WE GO TO THE NEXT SLIDE? THERE ARE TWO OTHER GRANTS THAT I WANT TALK ABOUT. WE DON'T HAVE AWARDS FOR THESE GRANTS YET BUT I THINK, YOU KNOW, ONE OF THE THINGS I SORT OF WANTED TO HIGHLIGHT WITH THIS IS THAT THERE ARE SOME GRANT DOLLARS OUT THERE AND SOMETHING THAT MY OFFICE IS SORT OF LOOKING TO PURSUE. BUT THERE'S ALSO SOME DIFFICULTIES WITH THESE GRANTS BECAUSE NOW, WE'RE ENTERING THE WORLD OF COMPETITIVE GRANTS AND I SHOULD SAY THAT THIS IS SORT OF THE MONEY THAT'S COMING INTO THE COUNTY WITH THE EXCEPTION OF THE SHERIFF'S DEPARTMENT. I BELIEVE THE SHERIFF'S DEPARTMENT ACTUALLY DID GET AN AWARD LAST YEAR FOR A VEHICLE BUT WE'RE NOT EXACTLY REACHING OUR POTENTIAL IF YOU'RE LOOKING AT SOME OF THESE PERCENTAGES. WHY DON'T WE GO TO THE NEXT SLIDE? AND THIS IS THE URBAN AREAS SECURITIES INITIATIVE, THIS IS ANOTHER GRANT THAT COMES IN. WHILE THIS IS A TERRORISM FOCUSED GRANT AND A LOT OF THE MONEY GOES TOWARDS INITIATIVES WITH LAW ENFORCEMENT, WITH SHERIFFS, I'M ALSO NOT SURE THAT 0% IS ACTUALLY THE SWEET SPOT FOR THE COUNTY, EITHER. NEXT SLIDE. SO YOU KNOW, I WANTED TO SORT OF TALK A LITTLE BIT ABOUT GRANTS AND ADDRESS THE SHORTFALL AND SORT OF THE BACK FILL PIECE. THIS BACK FILL ALLOWS US TO MAINTAIN CURRENT LEVELS SO IT'S CERTAINLY CRITICAL FOR US. WITHOUT IT WE'RE -- THERE'S NO WAY THAT YOU ELIMINATE 25% OF YOUR STAFF WITHOUT TOUCHING ALMOST ALL OF YOUR MAJOR INITIATIVES AND SO YOU'RE SEEING A FEW BIG PIECES ON THERE BUT IN REALITY PROBABLY WE WOULD HAVE TO SIGNIFICANTLY REORGANIZE WITHOUT THOSE ADDITIONAL DOLLARS. AND THEN I WANT TO JUST TALK FOR A SECOND ABOUT THAT LAST BULLET. I TALK ABOUT SORT OF THE SWEET SPOT. YOU KNOW, SOMETIMES, GRANTS ARE A RISK. SOMETIMES, IT COSTS US 10 OR \$15,000 TO GO AFTER 50 OR \$100,000 AND I DON'T KNOW THAT WE'VE TAKEN AS MANY RISKS AS SOMETIMES, I FEEL THAT WE SHOULD TAKE IN THE WAY OF GRANTS BECAUSE THERE ARE SOME GRANT DOLLARS OUT THERE AND JUST IN THESE THREE GRANTS WHILE EMPG'S FORMULA CAN'T GO AFTER THAT ONE, MAYBE THE FORMULA IS NOT VERY EQUITABLE ACROSS THE STATE, THERE'S STILL SOME SIX PLUS MILLION DOLLARS OUT THERE THAT WE CAN GO AFTER AND IF WE'RE ONLY RECEIVING ONE OR TWO PERCENT I SEE THAT AS OPPORTUNITY. AND SO THE LAST THING I WANTED TO SAY IS

MAINTAINING CURRENT LEVELS ALSO MEANS THAT I THINK THAT WE CAN START LOOKING AT SOME OF THESE OTHER DOLLARS TO SEE WHAT WE COULD DO TO SAVE THE LOCAL TAXPAYERS IN MULTNOMAH COUNTY SOME MONEY, TOO, AND SEE IF THE FEDERAL GOVERNMENT ARE WILLING TO SUPPORT SOME OF OUR INITIATIVES SO I SEE THAT AS OPPORTUNITY. I THINK THOSE THREE GRANTS ARE IMPORTANT AND IF ALL GOES WELL HOPEFULLY, I'M TALKING TO YOU A LITTLE BIT MORE LATER IN THE YEAR WHEN WE HAVE ADDITIONAL DOLLARS. EMPG IS THE ONLY ONE YOU COULD PAY FOR PERSONNEL AND BECAUSE OF THAT FORMULA THAT'S WHY WE'RE HERE TODAY AND ASKING FOR THE BACK FILL.

CHAIR KAFOURY: COMMENTS FROM THE BOARD? COMMISSIONER SHIPRACK?

COMMISSIONER SHIPRACK: WELL, THANKS, CHRIS. YEAH, I THINK THAT ZERO PROBABLY ISN'T THE SWEET SPOT. I ALSO FEEL LIKE IT'S A REALLY GREAT EXAMPLE OF KIND OF POLICY MAKERS HABITUALLY DEALING WITH YESTERDAY'S PROBLEMS THE WAY EMERGENCY FUNDS ARE ALLOCATED. THEY GO TO COMMUNITIES THAT HAD A DISASTER LAST YEAR?

MR. VOSS: YOU KNOW WHAT, THE STATE TAKES AN INTERESTING APPROACH TO SORT OF THE WAY THEY DO GRANTS AND I SHOULD SAY THIS: A LOT OF IT IS THE SOLE DETERMINATION OF HOW THE STATE OFFICE OF EMERGENCY MANAGEMENT IS GOING TO ALLOCATE IT. SO IF THIS YEAR THERE ARE A LOT OF WILDFIRES, THE NEXT YEAR, YOU SEE A LITTLE BIT MORE MONEY FOR WILDFIRES. THERE WERE INCIDENTS AS WE KNOW IN SORT OF THE SOUTHERN PART OF THE STATE, THERE WAS THE SHOOTING, THERE WAS THE INCIDENTS ON THE EASTERN PART OF THE STATE WITH SORT OF THE TAKEOVER OF SORT OF THE FEDERAL FACILITY. WELL, GUESS THAT? THAT ALL SWAYS HOW THESE GRANTS AND THE DOLLARS ARE ALLOCATED BUT I THINK THAT'S SORT OF SHORT SIGHTED. YOU'RE LOOKING AT YOUR HAZARDS. AND ONE INSTANCE MAY CHANGE SORT OF THE POSSIBILITY THAT IT WOULD HAPPEN BUT I THINK THAT PEOPLE LIKE MYSELF AND A LOT OF PEOPLE IN THIS INDUSTRY ARE LEVERAGING THAT DOLLAR TO BUY DOWN AS MUCH RISK AS WE POSSIBLY CAN ACROSS THE STATE BUT YEAH CERTAINLY WE'RE IMPACTED BY WHAT HAPPENED LAST YEAR AND I KNOW THAT IT'S IMPACTED SOME OF THOSE DECISION MAKERS.

COMMISSIONER SHIPRACK: WELL, I GUESS MY POINT IS THAT I THINK THE WHOLE IDEA OF THIS EXERCISE IS TO PREPARE FOR AN EMERGENCY IN ADVANCE OF IT HAPPENING AND NOT TO JUST SHOWER THE VICTIMS WITH MONEY AFTER THE FACT. HOWEVER --

FROM YOUR MOUTH TO THESE EARS.

COMMISSIONER SHIPRACK: THANK YOU. THAT'S NOT OUR ROLE IN THIS PARTICULAR EXERCISE RIGHT THIS MINUTE AND I'M AWARE OF THAT. BUT JUST SAYING.

SURE. WELL, THANK YOU ALL AGAIN FOR YOUR SUPPORT.

CHAIR KAFOURY: THANK YOU. THANKS FOR COMING. IS THAT ALL WE HAVE ON THE AGENDA THIS AFTERNOON?

THAT'S ALL WE HAVE THIS AFTERNOON. I'LL SEE IF I CAN GET AS MANY PEOPLE FROM THE NON-D OFFICES SCHEDULED FOR WEDNESDAY THAT ARE AVAILABLE. WE MIGHT HAVE TO TAKE A RAIN CHECK ON ODE.

CHAIR KAFOURY: THAT'S FINE. WE CAN -- WE STILL HAVE TIME TO GET THEM BACK SO ANOTHER WEEK.

COMMISSIONER SMITH: MADAM CHAIR, DO WE HAVE TIME TO HAVE THE DEPARTMENT ON AGING TO COME BACK AND SOMEONE FROM DCHS TO TALK ABOUT THE INNOVATIVE PROGRAM WHERE THEY GAVE THEM \$1,000? IF THEY CAN COME BACK?

CHAIR KAFOURY: AND, IN FACT, WHAT WOULD BE REALLY HELPFUL IS IF YOUR STAFF CAN COME -- I KNOW WE HAVE SOME IDEAS NOW BUT ALSO IF YOUR STAFF WILL COME TALK TO NANCY IN THE BUDGET OFFICE AND TALK ABOUT IF THERE'S ANY OTHER -- SOMETIMES, WE ASK FOR QUESTIONS AND SOMETIMES, WE ASK FOR MORE BRIEFINGS BUT IF PEOPLE CAN GO THROUGH THE LIST OF BRIEFINGS.

COMMISSIONER SMITH: I WANT THEM TO COME INTO BUDGET HEARINGS.

CHAIR KAFOURY: THAT'S WHAT I'M SAYING. JUST A SECOND. WHAT I'M SAYING IS IF YOUR STAFF CAN COME TALK TO OUR STAFF ABOUT WHAT ADDITIONAL BUDGET BRIEFINGS YOU WOULD LIKE TO HAVE, NOT JUST THE QUESTIONS THAT WE'VE ASKED BUT BUDGET BRIEFINGS THAT WE NEED TO HAVE BEFORE WE VOTE NEXT WEEK, THAT WOULD BE REALLY HELPFUL.

COMMISSIONER SMITH: SO I JUST WANT TO MAKE SURE. IS MY OTHER REQUEST ON THE RECORD FOR THE PUBLIC SAFETY PIECE, I THOUGHT WE WERE SUPPOSED TO TELL THE BUDGET OFFICE AND WE HAVE DONE THIS AND I WANT TO MAKE SURE THAT IT'S IN. THE AGING DEPARTMENT I WANT TO COME BACK. I JUST WANT IT ON THE RECORD. AND I WANT TO DO A BUDGET AMENDMENT. THIS IS A PROGRAM OFFER 25020A, AND THIS AMENDMENT WILL ADD \$400,000 TO THE ADVSD BUDGET. IT WILL ELIMINATE THE WAIT LIST OF SENIORS ACCESSING OREGON PROJECT INDEPENDENCE AND JUST A BRIEF BUDGET NOTE. THIS \$400,000 IN FUNDING IS INTENDED TO ELIMINATE THE WAIT LIST IMMEDIATELY, NOT OVER THE COURSE OF 12

MONTHS FOR SENIORS WHO ARE ACCESSING THE PROGRAM. WE'RE KIND OF IN THIS CATCH-22, GETTING THE FUNDING BUT, YOU KNOW, THE THOUGHT IS THAT, YOU KNOW, WE CAN ADD 10 PEOPLE A MONTH. WELL, THE ONLY WAY WE CAN ADD 10 PEOPLE A MONTH IS IF THESE SENIORS PASS AWAY AND WE SHOULDN'T BE DOING PUBLIC POLICY LIKE THAT AT ALL. SO I JUST WANT TO MAKE IT CLEAR IT'S NOT TO DO IT OVER THE COURSE OF 12 MONTHS BUT TO IMMEDIATELY ELIMINATE THE 140 SENIORS ON THAT LIST FOR FISCAL YEAR '16.

COMMISSIONER MCKEEL: I HAVE A BUDGET AMENDMENT. IT'S FOR DCS PROGRAM OFFER 91000C, FOR \$135,233 FOR THE RESEARCH AND EVALUATION ANALYST POSITION OUT OF THE DIRECTOR'S OFFICE. THIS POSITION WILL EXPAND THE COUNTY'S CAPACITY TO CONDUCT RESEARCH AND PROGRAM EVALUATION WITH STRONG DATA ANALYSIS. WE APPROVED THIS POSITION LAST YEAR IN THE BUDGET. THEY HADN'T BEEN ABLE TO COMPLETE OR DO THE HIGHER PROCESS SINCE THEY HAVE VERY LITTLE TO CUT OUT OF THEIR BUDGET. THE POSITION WAS OFFERED UP I THINK IN THE 2% CONSTRAINT. SO THAT MEANS AND WE TALKED ABOUT THE IMPORTANCE OF DATA THIS MORNING A LOT AND THAT RIGHT NOW, THEY HAVE ZERO DATA FOLKS IN DCS. SO ADDING THAT BACK IN. IT WILL ALSO ASSIST THE DCS DIVISION MANAGEMENT IN DEVELOPING EFFECTIVE CUSTOMER SERVICE STRATEGIES THAT WILL IMPROVE THEIR OPERATIONS. SO THAT'S IT.

CHAIR KAFOURY: GREAT THANK YOU. ANY OTHER THINGS FOR THE GOOD OF THE ORDER? EXCELLENT. MIKE, DO YOU WANT TO COME UP AND LET US KNOW AGAIN THE SCHEDULE FOR OUR BUDGET BRIEFINGS AT OUR TENTATIVELY HELD TIMES FOR THE REST OF THE WEEK? WE WILL GET THE SPECIFICS ON WHO WILL BE HERE WHEN?

MR. JASPIN: GOOD AFTERNOON. WE CURRENTLY HAVE SCHEDULED ANOTHER BRIEFING FOR 1:30 TOMORROW AFTERNOON. AND THEN WE ALSO HAVE A PLACEHOLDER STARTING AT 10:00 A.M. AFTER OUR NORMAL BOARD WORK SESSION OR BOARD HEARING ON THE 19TH ON THURSDAY.

CHAIR KAFOURY: GREAT. THANK YOU VERY MUCH.

COMMISSIONER SMITH: SO MIKE.

COMMISSIONER MCKEEL: JUST A POINT OF CLARIFICATION. ARE WE DOING THAT TOMORROW AFTERNOON?

CHAIR KAFOURY: WE DON'T HAVE THE SCHEDULE OF WHO WILL BE HERE.

COMMISSIONER MCKEEL: WE ARE SCHEDULING? BECAUSE ORIGINALLY, IT SAID IF NEEDED AND IT IS NEEDED SO WE'RE DOING IT 1:30 TO 3:00?

AS LONG AS IT LASTS.

WE'RE SCHEDULED FOR TWO HOURS.

COMMISSIONER MCKEEL: CAN WE BRING IN DINNER? [LAUGHTER] I'M KIDDING. OKAY. AND THEN WE HAVE TIME ALSO AVAILABLE AFTER OUR BOARD MEETING.

WE HAVE TWO HOURS FROM 10:00 TO NOON ON THURSDAY, AS WELL.

COMMISSIONER MCKEEL: IS THAT ONE SCHEDULED AT THIS POINT?

CHAIR KAFOURY: WE JUST GOT SOME NEW BUDGET REQUESTS TODAY SO WE'LL GET PEOPLE SCHEDULED, IT WILL BE A CHALLENGE BUT WE'RE GOING TO DO OUR BEST TO GET THEM IN.

COMMISSIONER MCKEEL: I'M JUST TRYING TO FIGURE OUT MY SCHEDULE SO I DON'T --

CHAIR KAFOURY: THURSDAY, WISHFUL THINKING THAT WE GET DONE WITH OUR BOARD MEETING BY 10:00 ANYWAYS. I DON'T KNOW WHEN THAT'S HAPPENED IN THE PAST. MAYBE IT WILL BE A MIRACLE. I WOULD YOU KNOW, THURSDAY MORNINGS. COMMISSIONER SMITH?

COMMISSIONER SMITH: YES, MIKE SO TOMORROW MORNING WE HAVE A TSCC HEARING, AND THEN WE HAVE THE LIBRARY DISTRICT LIBRARY TSCC HEARING, AND THEN TOMORROW MORNING WE HAVE DEPARTMENT AMENDMENTS AND BUDGET NOTES PRESENTED. COULD YOU EXPLAIN WHAT THAT IS?

MR. JASPIN: EVERY YEAR WE DO DEPARTMENTAL AMENDMENTS. THESE TO A LARGE DEGREE ARE TECHNICAL CLEANUP AMENDMENTS OR IN CASES WHERE DEPARTMENTS HAVE RECEIVED GRANTS SINCE THEY SUBMITTED THEIR BUDGETS SO WE'RE TRYING TO UPDATE THE BUDGET TO REFLECT THOSE GRANTS. ANOTHER EXAMPLE, STAFFING AMENDMENTS WHERE THE BOARD HAS APPROVED A RECLASSIFICATION OF A POSITION BUT IT HAPPENED AFTER THE BUDGET AND THE CHAIR RELEASED HER BUDGET SO WE WANT TO MAKE SURE WE HAVE ALL THE JOB CLASSES UPDATED FOR THE NEXT YEAR AND I WILL THIS AFTERNOON BE SENDING OUT THE LIST THAT WE JUST FINISHED COMPILING TODAY.

COMMISSIONER SMITH: THAT IS A GREAT CONVERSATION THAT I WANT TO HAVE BECAUSE I'M NOTICING RIGHT NOW WE'RE GETTING SO MANY BUDGET MODIFICATIONS GOING UP JUST BEFORE BUDGET SO THEY'RE A PART OF THIS 2016 BUDGET, AND THEN THEY GET PUT WITH ADDITIONAL MONEY ON

THE 2017, I THINK THAT'S A SHELL GAME AND NEEDS TO STOP. AND SO I REALLY WANT TO HAVE THAT CONVERSATION, PARTICULARLY THE OTHER CONVERSATION AROUND THE FINANCIAL POLICIES IN TERMS OF WHEN WE ACTUALLY CAN APPROVE BUDGET MODIFICATIONS JUST BEFORE THE BUDGET IS DONE SO ALL THESE BUD MODS ARE COMING OUT OF THE WOODWORKS. THIS JUST HAPPENED YESTERDAY. THEY'VE KNOWN THIS FOREVER. SO IT SHOULD BE REFLECTED IN THEIR FISCAL YEAR 17 BUDGET. THIS MAKES IT SO HARD AND DIFFICULT TO KEEP UP WITH.

CHAIR KAFOURY: WE'LL HAVE THAT CONVERSATION.

ADJOURNMENT – 2:48 P.M.

ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. SEE YOU TOMORROW AT 1:30 OH, IN THE MORNING. IN THE MORNING. SEE YOU IN THE MORNING! WISHFUL THINKING. [GAVEL]

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SUBMITTED BY:
LYNDA J. GROW, BOARD CLERK AND
MARINA BAKER, ASSISTANT BOARD CLERK
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON