

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 7, 2015 @ 10:30 am**

BUDGET WORK SESSION #1

Chair Deborah Kafoury called the meeting to order at 10:35 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

BWS 1a 10:15-10:30 am – Fiscal Year 2016 Budget Work Session – Budget Kick Off. Presenters: Karyne Kieta, Deputy Director, DCM; and Michael Jaspin, County Economist (15 min)

CHAIR KAFOURY: WE NOW HAVE BUDGET 1A STARTING IT OFF. KARYNE KIETA.

GOOD MORNING AGAIN, KARYNE KIETA, BUDGET DIRECTOR. I WILL GET HELP DOING THIS SO I DON'T HAVE TO TRY AND DRIVE AND SPEAK AT THE SAME TIME. I'D LIKE TO TAKE YOU ON A SHORT TOUR OF WHERE WE'VE COME FROM AT THIS POINT AND WHERE WE'RE HEADING OVER THE NEXT SIX WEEKS. FOLKS FAMILIAR WITH OUR BUDGET PROCESS, THIS WILL BE A REFRESHER. FOR FOLKS NOT AS FAMILIAR WITH THE PROCESS, THIS WILL SERVE KIND OF AS YOUR BUDGET PLAYBOOK. WE WILL START THIS PRESENTATION AND I WANT TO GO OVER SOME OF OUR MAJOR MILESTONE DIETS. THEN I'D LIKE TO TALK A LITTLE BIT ABOUT THE PROPOSED BUDGET WHICH YOU JUST RECEIVED TODAY FROM THE CHAIR AND TALK ABOUT WHERE WE GO FROM HERE. I WANT TO COVER THE WORK SESSIONS AND HOW THEY ARE STRUCTURED AND WHAT YOU CAN EXPECT FROM THOSE. I WANT TO TALK A LITTLE BIT ABOUT HOW THE LIBRARY DISTRICT FITS INTO OUR PROCESS, COVER THE BUDGET HEARINGS THAT ARE UPCOMING, AND WE HAVE A NUMBER OF STEPS THAT WE NEED TO GO THROUGH TO GET TO THE ADOPTED BUDGET. I WANT TO COVER THOSE AT HIGH LEVEL. AND LAST BUT NOT LEAST, THERE'S ALWAYS SOME ODDS AND ENDS THAT I WANT TO COVER FOR YOU. SO WHEN WE THINK ABOUT THE MAJOR MILESTONES IN OUR BUDGET PROCESS, MANY OF THOSE ARE DRIVEN BY OREGON BUDGET LAW. WITH THOSE MILESTONES WE INCORPORATE ANY DIRECTION THAT THE CHAIR WANTS TO PROVIDE INTO THE PROCESS, ANY PROCESS CHANGES OR PROCESS IMPROVEMENT PIECES THAT WE LEARNED ABOUT FROM THE PRIOR YEAR. WITH ALL OF THESE PIECES TOGETHER, THEY FORM THE FRAMEWORK OF OUR UPCOMING PROCESS. OUR OFFICIAL KICKOFF TO THE BUDGET SEASON IS TYPICALLY WITH THE FORECAST IN DECEMBER. WE ALSO UPDATE THAT FORECAST IN MARCH WHICH YOU'VE HEARD. TODAY YOU OF COURSE RECEIVED THE APPROVED BUDGET AND OVER THE COURSE OF THE NEXT COUPLE MONTHS WE WILL BE HEARING FROM DEPARTMENTS IN BUDGET WORK SESSIONS. WE HAVE A TSCC HEARING MAY 27th, THAT'S TIME

CERTAIN. WE ARE THEIR GUESTS AT THE HEARING; THIS IS THEIR HEARING, NOT OURS. WE WILL ALSO UPDATE THE FORECAST ON MAY 28th. WE WILL INCORPORATE ANY NECESSARY CHANGES THAT YOU HEAR FROM THAT FORECAST INTO OUR PROCESS. WE HAVE THREE PUBLIC HEARINGS SCATTERED THROUGHOUT THE COUNTY. THEY RUN FROM 6:00 P.M. TO 8:00 P.M. I'LL TALK MORE ABOUT THOSE IN A MINUTE. WE ARE ALSO SLATED TO ADOPT THE BUDGET ON JUNE 18th. THIS GIVES US A LITTLE BIT OF GRACE TIME. WE ARE REQUIRED BY OREGON BUDGET LAW TO ADOPT THE BUDGET THIS YEAR BY JUNE 25th. IT GIVES US AN EXTRA WEEK. THE CHAIR'S DELIVERY OF THE EXECUTIVE BUDGET WAS A CULMINATION OF A YEAR'S WORK. WE TOOK A NUMBER OF STEPS TO INCREASE THE AMOUNT OF INFORMATION FLOWING TO THE BOARD DURING THE YEAR, AND THIS WAS IN THE FORM OF ADDITIONAL BRIEFINGS AND THE ROUNDTABLE DISCUSSIONS. AND THE INTENT OF THESE SESSIONS WAS TO PROVIDE AN INFORMATIONAL FOUNDATION FOR THE POLICY CONVERSATIONS THAT WERE LIKELY TO COME UP DURING THE PROCESS THIS YEAR FOR FISCAL YEAR 16. AS I MENTIONED EARLIER, OUR DECEMBER FORECAST IS REALLY THE KICKOFF. AND THE REASON THIS FORECAST IS SO IMPORTANT IS THAT IT SETS THE PROGRAMS FOR THE UPCOMING YEAR. IT TELLS US HOW MUCH REVENUE WE HAVE AVAILABLE TO SPEND. DURING DECEMBER WE ALSO ISSUED THE BIG RELEASE, AND THAT INCLUDED THE BUDGET INSTRUCTIONS AND THAT ALSO INCLUDED EVERYTHING THAT DEPARTMENTS NEED TO DO BUILD THEIR BUDGET. FROM DECEMBER THROUGH MARCH WE HAD NUMEROUS BUDGET MEETINGS BETWEEN THE CHAIR'S OFFICE, THE BUDGET OFFICE AND DEMONSTRATES TO DISCUSS PRIORITIES, CHANGES, CHALLENGES THAT THE DEPARTMENTS WERE EXPECTING TO COME UP AGAINST, AND ANY PROPOSED OUT OF TARGET PROGRAM OFFERS. CHAIR KAFOURY SOUGHT INPUT INTO HER EXECUTIVE BUDGET THROUGH SEVERAL RETREATS WITH THE BOARD, A SEARS OF SESSIONS WITHIN THE COMMUNITIES, AND SHE ALSO HAD MEETINGS AND RECEIVED RECOMMENDATIONS FROM THE CIC AND THE FEEDBACK. AS IN YEARS PAST WE'VE GROUPED OUR DEPARTMENT AT ALL PRESENTATIONS BY FUNCTIONAL AREA.

Ms. Kieta: WE'LL KICK OFF WITH THE GENERAL GOVERNMENT GROUP WHICH WILL INCLUDE A FINANCIAL OVERVIEW PRESENTATION FROM THE BUDGET OFFICE. YOU'LL HEAR FROM THE DEPARTMENT OF COUNTY MANAGEMENT, COMMUNITY SERVICES, THE DEPARTMENT OF COUNTY ASSETS AND THE LIBRARY. WE'LL THEN MOVE INTO PUBLIC SAFETY AND YOU WILL HEAR FROM THE SHERIFF'S OFFICE, THE DISTRICT ATTORNEY AND THE DEPARTMENT OF COMMUNITY JUSTICE. AND LASTLY YOU'LL HEAR FROM THE HEALTH AND HUMAN SERVICES FOLKS. THE DEPARTMENT PRESENTATIONS THEMSELVES HAVE BEEN SIGNIFICANTLY REVISED BASED ON FEEDBACK WE RECEIVED FROM YOU ALL. AND WE ALSO SOUGHT INPUT FROM THE DEPARTMENT. OUR GOAL WITH REVISED FORMAT WAS TO CREATE SOME CONSISTENCY SO YOU WOULD KNOW EXACTLY WHAT YOU CAN EXPECT FROM EACH DEPARTMENT. WE ALSO WANTED TO TIE THESE PRESENTATIONS INTO THE BRIEFINGS THAT

OCCURRED THROUGHOUT THE YEAR. AND PART OF IT IS WE REALLY WANT TO FOCUS ON WHAT CHANGED AND WHY. THE WHY SHOULD LEAD DIRECTLY INTO THE POLICY CONVERSATIONS THAT YOU'LL BE DELIBERATING ON. AFTER YOU'VE HEARD FROM THE INDIVIDUAL DEPARTMENTS IN THEIR FUNCTIONAL AREA, WE'VE CARVED OUT TIME FOR SYSTEMS BRIEFINGS. TYPICALLY A SYSTEMS BRIEFING WILL BE A POLICY ISSUE THAT PROCESSES MULTIPLE DEPARTMENTS OF PROGRAMS. I WANT TO SPEND JUST A MOMENT AND TALK A LITTLE BIT ABOUT THE LIBRARY DISTRICT AND HOW IT FITS INTO OUR PROCESS. AS YOU HEARD THIS MORNING, THE DISTRICT LIBRARIAN PRESENTED HER BUDGET, THIS IS THE THIRD BUDGET WE'VE RECEIVED FROM THE LIBRARY DISTRICT. THIS IS FROM FOLKS WHO HAVE NOT NECESSARILY BEEN WORKING WITH THE LIBRARY DISTRICT BUT IT IS A SEPARATE ENTITY FROM THE COUNTY. AS YOU KNOW, THE BOARD OF COMMISSIONERS SERVES AS THE LIBRARY DISTRICT BOARD -- THE LIBRARY DISTRICT PURCHASES LIBRARY SERVICES FROM MULTNOMAH COUNTY AND SPECIFICALLY FROM THE LIBRARY DEPARTMENT. AND IN ORDER TO MAKE THE PROCESS AS STREAMLINED AND SIMPLE AS POSSIBLE, WE'VE SET IT UP TO MIRROR MOST OF THE MILESTONES IN THE COUNTY'S BUDGET PROCESS. WE WILL BE IN LOCKSTEP ALONG THE WAY. BUDGET AND THE LIBRARY DISTRICT'S BOARD APPROVES THE LIBRARY BUDGET. AS I MENTIONED EARLIER WE HAVE -- I'M SORRY -- WE HAVE THREE PLACES IN OUR PROCESS THAT WE ARE REQUIRED BY OREGON BUDGET LAWS TO OPEN THE MEETINGS UP FOR PUBLIC TESTIMONY. THE FIRST IS WHEN IT BOARD APPROVES THE BUDGET WHICH YOU COMPLETED TODAY, THERE WAS NO TESTIMONY. THE SECOND IS AT THE TSCC HEARING AND THE THIRD PLACE IS WHEN WE ADOPT OUR BUDGET.

Ms. Kieta: MULTNOMAH COUNTY GOES ABOVE AND BEYOND OREGON BUDGET LAW AND WE HAVE THE THREE EVENINGS PUBLIC HEARINGS WHERE THE BOARD TAKES TESTIMONY ON THE APPROVED BUDGET. YOU CAN TAKE TESTIMONY ON THE LIBRARY'S BUDGET AT THESE THREE EVENING HEARINGS. THERE ARE NO PRESENTATIONS AND NO VOTES, WE ARE THERE TO GATHER PUBLIC INPUT. AS WE MOVE TOWARDS ADOPTION DURING THE SECOND AND THIRD WEEK OF JUNE, WE'VE CARVED OUT TIME FOR BOARD AMENDMENTS. AND BUDGET NOTES THAT HAVE BEEN PROPOSED TO DATE. THERE'S ALSO A TIME FOR THE BOARD TO PROPOSE ANY FINAL AMENDMENTS OR ANY FINAL BUDGET NOTES THEY WOULD LIKE TO BE CONSIDERED AS PART OF THE ADOPTION PROCESS. WE WILL ALSO BE REVIEWING THE DEPARTMENT AMENDMENTS AND DEPARTMENT AMENDMENTS COME IN A VARIETY OF COLORS AND FLAVORS. THE TYPICAL IS GARDEN VARIETY AND THEIR HOUSEKEEPING IN NATURE BUT WE WILL BE PROVIDING A LOT MORE INFORMATION AS WE GET A LITTLE BIT CLOSER TO THAT POINT. THIS IS ALSO THE WEEK WHERE WE'LL BRING BACK DEPARTMENTS FOR ANY FINAL FOLLOW-UP THAT CAME BACK THAT WE DIDN'T ADDRESS EARLIER. WE ARE ALSO HOPING TO HAVE A LEGISLATIVE UPDATE FROM OUR GOVERNMENT RELATIONS FOLKS REGARDING THE LATEST NEWS

FROM THE STATE. AS WE MOVE INTO THE ADOPTION THERE ARE A NUMBER OF STEPS THAT WE HAVE TO GO THROUGH IN ORDER TO ADOPT OUR \$1.7 BILLION BUDGET. I'VE JUST LINED THOSE OUT FOR YOU. YOU'LL BE VERY FAMILIAR WITH THOSE AS WE GET A LITTLE BIT CLOSER TO THE END.

MS. KIETA: LASTLY, JUST SOME ODDS AND ENDS. COMMISSIONER SMITH, THIS IS WHERE I GET TO YOUR QUESTIONS. THE COUNTY WITH REGARD TO THE STATE BUDGET, THE COUNTY RECEIVES ROUGHLY ONE THIRD OF ITS RESOURCES FROM THE FEDERAL AND STATE GOVERNMENTS. ANYTHING THAT HAPPENS AT THAT LEVEL COULD HAVE A SIGNIFICANT IMPACT ON OUR BUDGET THIS YEAR WE ASKED DEPARTMENTS TO USE THE GOVERNOR'S BUDGET AS STARTING PLACE FOR ANY OF THOSE REVENUES THAT WE RECEIVED FROM THE STATE OR THE FEDERAL GOVERNMENT THROUGH THE STATE. THE REASON WE DID THAT IS THAT THE GOVERNOR'S BUDGET CREATES A BRIGHT LINE FOR US. IT'S EASIER FOR US TO MEASURE CHANGES IN TERMS OF ADDITIONS OR SUBTRACTIONS. OF COURSE THERE WERE EXCEPTIONS TO THAT RULE WHERE IT MADE SENSE AND THE EXAMPLE THAT COMES TO MIND IS THE 1145, THE DEPARTMENT OF COMMUNITY JUSTICE USES THE CO CHAIR'S BUDGET. WE WILL TALK A LITTLE MORE WHEN WE GET TO THE PRESENTATION ABOUT WHY WE USED THAT NUMBER INSTEAD OF GOVERNOR'S BUDGET. AS IN YEARS PAST, WHEN WE HAVE A NEW BIENNIUM IT'S VERY LIKELY THE STATE WILL COMPLETE THEIR PROCESS AFTER WE HAVE COMPLETED OUR PROCESS. BECAUSE OF THAT, WE'LL LIKELY NEED TO ROLL IN SOME CHANGES AFTER WE ADOPT OUR BUDGET SOMETIME THIS SUMMER. THE SIZE AND SCOPE OF THAT CHANGE WILL DICTATE THE SIZE OF OUR PROCESS. IT COULD BE AS SIMPLE AS A BUDGET MODIFICATION OR SOMETHING WHERE WE OPEN UP A MINIBUDGET AND HAVE SEVERAL WORK SESSION TOTS BOARD TO DELIBERATE RATE AND THEN DO THE CHANGES THAT WE NEED TO DO. DURING ANY WORK SESSION A BOARD MEMBER MAY PROPOSE ANY AMENDMENT. AND TYPICALLY AN AMENDMENT IS A PROPOSAL TO APPROPRIATE OR CHANGE FUNDING LEVELS FOR CERTAIN PURPOSES NOT INCLUDED IN THE PROPOSED BUDGET. THE BUDGET OFFICE WILL BE AVAILABLE TO PROVIDE ANY TECHNICAL ASSISTANCE THAT YOU NEED TO CREATE THOSE. ALSO DURING ANY WORK SESSION A BOARD MEMBER MAY PROPOSE BUDGET NOTES. WE'VE HAD LOTS OF CONVERSATIONS ABOUT BUDGET NOTES OVER THIS PAST YEAR. BUT TYPICALLY THEY ARE DIRECTIVES EXPRESSING A LEGISLATIVE INTENT FOR A PARTICULAR BUDGET ISSUE THAT CAME UP IN THE PROCESS THAT WILL BE ADDRESSED AFTER THE BUDGET IS APPROVED. THE BOARD MAY ALSO ASK FOR ANY FOLLOW-UP INFORMATION AT ANY TIME. THE DEPARTMENT MAY OR MAY WANT HAVE THAT INFORMATION AT THEIR FINGER TIPS. WE MAY COME BACK AT A FOLLOW-UP SESSION FOR THAT CONVERSATION WITH YOU. AMAZINGLY WE CAPTURE THIS ACTIVITY THE OLD-FASHIONED WAY ON A CHART WITH A PEN. WE WANT TO MAKE SURE YOU CAPTURE YOUR INTENT AND THAT'S HOW WE ALSO ENSURE THESE ITEMS ARE ALL FOLLOWED UP ON. THE LAST THING I WANT TO EMPHASIZE IS THAT THERE ARE NO VOTES DURING THIS PROCESS

UP UNTIL THE DAY OF ADOPTION. IT'S ALL DELIBERATION UNTIL JUNE 18th. I'LL BE HAPPY TO ANSWER ANY QUESTIONS.

Commissioner Smith: GOING BACK TO THE DEPARTMENT AMENDMENTS, IS THAT A TIME WHERE DEPARTMENTS CAN ALSO DO BUDGET MODIFICATIONS FOR FISCAL YEAR 15?

Ms. Kieta: NO, THIS IS COMPLETELY FOR FISCAL YEAR 16. AN AMENDMENT MIGHT BE SOMETHING, A STAFFING AMENDMENT WHERE THE BOARD HAS APPROVED A CLASSIFICATION CHANGE, THAT HAD OCCURRED AFTER THE DEPARTMENT SUBMITTED THEIR BUDGET. WE JUST WANT TO MAKE THE ADOPTED BUDGET AS UP-TO-DATE AS POSSIBLE. WE INCORPORATE THAT IN. OR IF SOMEBODY TRANSPOSED A NUMBER ACCIDENTALLY WE'LL CLEAN THAT UP.

Commissioner Smith: SO WHAT'S THE PROCESS BETWEEN NOW AND ADOPTION DAY ON JUNE 18th IN TERMS OF BUDGET MOD? ONE OF THE THINGS THAT'S HAPPENED OVER THE YEARS, JUST BEFORE THE BUDGET A BUDGET OF BUDGET MODIFICATIONS ARE PUT IN. RIGHT AFTER THE BUDGET IS PASSED ANOTHER GROUP OF MODIFICATION RESOURCE PUT IN. I'M TRYING TO FIGURE OUT IS THERE A WAY TO LIMIT THAT WHOLE PROCESS AND PUT IT AS A PART OF THE BUDGETING PROCESS? SO WHATEVER LITTLE THAT NEEDS TO BE MODIFIED IS MODIFIED WITHIN THE BUDGET PROCESS.

Ms. Kieta: SO OFTENTIMES YOU'LL SEE BUDGET MODIFICATIONS THAT COME IN CLOSER TO THE END OF THE FISCAL YEAR. THOSE OFTEN REFLECT REVENUES THAT WE'RE GETTING FROM THE STATE THAT ARE TIED TO A SPECIFIC FISCAL YEAR. WE DO NEED TO GET IT IN ORDER TO BALANCE WHATEVER PROGRAMMATIC NEEDS THERE ARE. AND IT IS FOR FISCAL YEAR 15. AND WE HAVE A WHOLE TON OF PROCESS TO GO THROUGH TO CLOSE OUT THE BUDGET. THE NEW FISCAL YEAR DOESN'T START UNTIL JULY 1st. TYPICALLY YOU SHOULDN'T SEE BUDGET MODIFICATIONS RIGHT AFTER. BUT THE --

Commissioner Smith: CAN YOU SAY THAT LOUDER?

IT DOESN'T STOP, YEAH.

Commissioner Smith: THAT'S NOT BEEN MY EXPERIENCE, I CAN JUST TELL YOU THAT.

Ms. Kieta: BUT A LOT OF GRANTS WE RECEIVE, THEY DON'T -- THEY ARE NOT TIED TO A FISCAL YEAR. SO --

Commissioner Smith: I GET THAT KIND OF STUFF. I'M TALKING ABOUT PROGRAMS THAT WE HAVE HERE THAT HAVE JUST BEEN KIND OF MONEY HAS

BEEN SITTING AROUND, AND IT'S LIKE ALMOST, OH, WE'RE FINALLY GETTING AROUND TO IT OR THEY ARE GOING ADD ADDITIONAL STAFF BEFORE THE END OF THE FISCAL YEAR FOR WHATEVER EMERGENCY, YOU KNOW, THEY ARE HAVING. BUT IT'S KIND OF DISTRACTING TO DEAL WITH THE BUDGET MODIFICATION WHILE WORKING ON THE COMING YEAR'S BUDGET.

I UNDERSTAND. COMMISSIONER SMITH, SOME OF THEM ARE UNIQUE AND WHAT WE DO IS WE'D BE HAPPY TO SIT DOWN AND TAKE A LOOK AT THE TYPE WAS THINGS THAT COME IN AT THE END OF THE YEAR AND AS IF WE CAN CHANGE THE TIMING ON SOME OF THEM. SOME THINGS ARE BEYOND OUR CONTROL BECAUSE IT COMES FROM OTHER AGENCIES.

Commissioner Smith: I GET THOSE.

WE'LL TAKE A LOOK AND SEE IF WE CAN WORK WITH THE DEPARTMENTS TO FIND OUT IF THERE'S A BETTER TIMING FOR THAT OR IF WE COULD DO IT SOMETIME OTHER THAN WHEN WE'RE GRAPPLING WITH THE BUDGET.

Commissioner Smith: AND THE ISSUE IS WE MAY GET MONEY FROM THE STATE AND WE KNOW BIT SIX MONTHS AGO BUT IT'S NOT PUT ON THE AGENDA SIX MONTHS LATER. I DON'T UNDERSTAND THAT KIND OF THING.

Ms. Kieta: I THINK WE'LL WORK WITH DEPARTMENTS ON THAT. WE'LL TAKE A LOOK AT WHAT HAPPENED LAST YEAR AND WHAT WE DEVELOP COME DOWN THE PIKE. WE'LL BRING THAT INFORMATION BACK TO YOU. I THINK WE NEED TO WORK WITH THE CHIEF OPERATING OFFICER AND DEPARTMENT HEADS AND TALK ABOUT POTENTIALLY A DIFFERENT KIND OF SCHEDULING WINDOW FOR SOME OF THIS STUFF.

CHAIR, I DON'T REALLY HAVE A QUESTION.

Commissioner McKeel: I WANT TO SAY THANK YOU FOR THE LOOK YOU ALL HAVE TAKEN AT THIS, AND HOW WHEN OUR BRIEFINGS ARE COMING FORWARD, KIND OF WHAT -- I LIKE THE WHAT AND WHY IN THE SYSTEMS BRIEFINGS. I THINK THOSE WERE A LOT OF AREAS WHERE SOME OF OUR BUDGET NOTES THAT WEREN'T REALLY BUDGET NOTES CAME OUT LAST YEAR, JUST WANTING MORE INFORMATION AND THAT KIND OF INFORMATION. I APPRECIATE THE WAY YOU'VE TAKEN A LOOK AT STRUCTURING THESE BRIEFINGS.

Ms. Kieta: I'D LIKE TO COMMENT ON THAT, COMMISSIONER McKEEL. AS WE MOVE FORWARD ANY TIME I WANT TO ENCOURAGE PEOPLE TO SAY, THIS IS WORKING, THIS IS NOT WORKING. IF THERE'S A DEPARTMENT THAT NAILED IT WITH THEIR PRESENTATION, THEN LET THE REST OF US KNOW. KARYNE KNOWS WE CAN TRY TO GET THE REST OF THE DEMONSTRATES TO DO THAT. WE'RE LOOKING AT GETTING THE MOST INFORMATION TO EVERYONE.

MADAME CHAIR, ONE QUESTION. CAN WE MAKE AMENDMENT TOTS BUDGET?

AT THIS POINT IN TIME THE FLIERS OPEN DURING ANY WORK SESSION YOU CAN PROPOSE ANY AMENDMENT THAT YOU WOULD LIKE TO.

Commissioner Smith: I'M JUST TRYING TO LOOK AT PROTOCOL. I DO HAVE TWO AMENDMENTS THAT I WANT TO ADD TO THE BUDGET. THE FIRST ONE IS OFFER 25139D, IT'S ABOUT RACIAL JUSTICE. I'M GOING CHANGE THE NAME BACK TO PROMISE NEIGHBORHOOD. AND THE FUNDING REQUEST FOR \$500K TO PUT THAT AT 5 MILLION. THE AMENDMENT PROPOSES TO INCLUDE MONEY FOR FISCAL YEAR 16 IN HUMAN SERVICES. AND APPROPRIATE SERVICES TO LOW-INCOME USE RESIDING IN IMPACTED NEIGHBORHOODS. THE SECOND ONE AND FULL TIME, IT'S THE SUMMER WORKS PROGRAM AND IT'S THE ENHANCEMENT PROGRAM OFFER 72022B, FUNDING REQUEST TO EXPAND THE \$32,000. THE REASON WHY THIS IS IMPORTANT, WE HAVE TO PAY AN ADDITIONAL MINIMUM WAGE RATE THAT WASN'T INCLUDED IN THE BUDGET. WE NEED TO ADD \$32,000 TO MEET THAT GOAL. THE LAST PIECE OF THIS IS TO MOVE SUMMER WORKS BACK TO B.2 AND NONDEPARTMENTAL.

Chair Kafoury: DO WE HAVE ANY OTHER QUESTIONS?

Ms. Kieta: I AM DONE.

BWS 1b 10:30-11:00 am – FY 2016 Budget - CIC/Central Citizen Budget Advisory Committee (CBAC). Presenters: Gary Marschke, Director, Office of Citizen Involvement; and, Teresa Walton, Interim Chair of Central CBAC. (30 min)

Chair Kafoury: NOW WE SHOULD MOVE INTO BUDGET WORK SESSION 1B AND THAT'S YOU.

Mr. Marschke: WELL, GOOD MORNING, MADAME CHAIR AND COMMISSIONERS.

Chair Kafoury: GOOD MORNING.

Mr. Marschke: I AM THE NEW DIRECTOR OF THE OFFICE OF CITIZEN DEVELOPMENT.

Chair Kafoury: HOW LONG DOES THAT LAST?

Mr. Marschke: AS LONG AS I CAN MAKE IT LAST. MY PREDECESSOR WAS HERE FOR 13 YEARS SO I'M THINKING I COULD GET MAYBE SIX MONTHS. SO IN ANY CASE I AM HERE TO INTRODUCE THE CHAIR OF THE CENTRAL BUDGET ADVISORY COMMITTEE WHO IS GOING OFFER THEIR RECOMMENDATIONS AS WELL AS TO PRESENT A BUDGET SURVEY, A REPORT ON BEHALF OF THE

CITIZEN DEVELOPMENT COMMITTEE. BEFORE WE GET STARTED I DID WANT TO THANK YOU FIRST OF ALL, FOR SCHEDULING THE BUDGET ADOPTION ON MY BIRTHDAY. I THINK THAT'S PARTICULARLY APPROPRIATE. THIS BEING MY FIRST BUDGET HEARING WE DIDN'T HAVE ANY SOPHISTICATED VISUALS TO OFFER. I THOUGHT, WELL, SINCE I WAS GOING TO DRESS UP TO THE DAY TO ADDRESS YOU, THE VISUAL WOULD BE MY TIE, RIGHT? I HAD TWO CHOICES THIS MORNING WHEN I BOILED DOWN. ONE WAS MY GO-TO LOONEY TUNES, WHICH I THOUGHT WAS PROBABLY NOT AS APPROPRIATE AS I MIGHT LIKE IT TO DESCRIBE THE BUDGET PROCESS. SO I CHOSE THE KEYBOARD. BECAUSE I THOUGHT THE KEYBOARD TIE REALLY SAYS IT ALL, THE MUSIC METAPHOR, THE ORCHESTRA, ALL OF THAT. THAT'S MY VISUAL FOR TODAY. THAT AND OF COURSE OUR CHAIR HERE. FIRST UP I WANT TO PRESENT TERESA WALTON, THE CHAIR OF THE CENTRAL BUDGET ADVISORY COMMITTEE.

Ms. Walton: THE CENTRAL BUDGET ADVISORY COMMITTEE HAS MEMBERS FROM EACH OF THE DEPARTMENT BUDGET ADVISORY COMMITTEES. IT'S CHAIRED BY A MEMBER OF THE MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE. THIS YEAR THE FEEDBACK MET WITH MADRIGAL TO SHARE PRIORITIES IN ORDER TO GAIN KNOWLEDGE ABOUT THE SHIFT OF MENTAL HEALTH SERVICES FROM DCHS INTO THE HEALTH DEPARTMENT. WE ALSO MET WITH HEALTH DEPARTMENT DIRECTOR JOANNE FULLER. AND HUMAN RESOURCES DIRECTOR TRAVIS GRAVES. ALL OF THESE MEETINGS WERE VERY INFORMATIVE AND PROVIDED US A SOLID RECOMMENDATION AND FOUNDATION FOR OUR RECOMMENDATION. ALL OF THE COMMITTEES HAVE WORKED HARD THIS YEAR ADVISING THEIR DEPARTMENTS AS THEY WORK TO CONTINUE PROVIDING AND ENHANCING CURRENT SERVICES. THE CBACS WILL BE SHARING INDIVIDUAL COMMITTEE RECOMMENDATIONS TO YOU DURING THEIR SCHEDULED WORK SESSION. THEIR WRITTEN REPORTS HAVE BEEN FORWARD TODAY TO AND ARE ALSO POSTED ON THE CITIZEN INVOLVEMENT COMMITTEE WEBSITE. THE CENTRAL THEME, SOME ISSUES THAT EMERGED THIS YEAR FROM THE REPORTS HAVE FOCUSED ON FOUR ESSENTIAL AREAS. FIRST, MENTAL HEALTH SERVICES. WE BELIEVE THAT MENTAL HEALTH ISSUES CONTINUE TO BE THE MOST IMPORTANT ISSUES FACING THE COUNTY. THESE ISSUES AFFECT THE ENTIRE POPULATION OF THE COUNTY'S SERVED AND REQUIRE THOUGHTFUL INTEGRATION INTO ALL SERVICES PROVIDED BY THE COUNTY. AS RESULT OF A COLLABORATIVE APPROACH ENGAGING DCJ, THE SHERIFF, THE DA, AND THE HEALTH DEPARTMENT PROVIDERS TO ADDRESS THE ISSUES RELATING TO DELIVERY OF THOSE SERVICES IS ABSOLUTELY ESSENTIAL. NEXT IS TECHNOLOGY UPGRADES. WE HEARD THIS EVERYWHERE. UPGRADES OCCURRED, INTERNAL TECHNOLOGY HARDWARE AND SOFTWARE IS CRITICAL TO THE EFFICIENT DELIVERY OF SERVICES AND USE OF STAFF TIME. VIRTUALLY ALL DEPARTMENTS EXPRESSED A NEED FOR A SUBSTANTIAL UPGRADE. STAFFING AND TRAINING. THAT'S ALL WE HEARD. THIRD IS SUCCESSION PLANNING. THE POTENTIAL BRAIN DRAIN REPRESENTED BY THE MANY COUNTY EMPLOYEES THAT ARE RETIRING IS ALARMING AND REMAINS IN

NEED OF ATTENTION. THE COMMITTEE STRONGLY SUPPORT THE SUCCESSION PLANNING INITIATIVE AND RECOMMENDS CONTINUED SUPPORT FOR EXPANSION TO ALL DEPARTMENTS AND OFFICES. THIS IS ESPECIALLY CRITICAL IN SMALL OFFICES.

Chair Kafoury: HINT, HINT.

Ms. Walton: AND DIVISIONS WHERE SPECIALIZED KNOWLEDGE IS HELD BY FEWER EMPLOYEES. AS WELL AS THOSE SUCH AS EMS WHERE QUALIFIED STAFF IS AVAILABLE 24/7 IS ABSOLUTELY ESSENTIAL. RESOURCES PUT INTO THIS INITIATIVE WILL ENSURE SMOOTH TRANSITION AS THE COUNTY'S MORE TENURED AND KNOWLEDGEABLE EMPLOYEES MOVE ON INTO RETIREMENT. LAST BUT CERTAINLY NOT LEAST IS EQUITY AND DIVERSITY. ALL OF THE COMMITTEES EMPHASIZED THE NEED TO CONTINUED EXPANSION OF EQUITABLE ACCESS TO SERVICES AND CULTURALLY SPECIFIC SERVICES FOR EMERGING POPULATIONS PROVIDE THE OPPORTUNITY FOR ENHANCED PARTNERSHIPS AND COLLABORATIONS WITH COMMUNITY ORGANIZATIONS TO FURTHER INFORM AND GUIDE APPROPRIATE SERVICE DELIVERY. THAT'S THE CENTRAL FEEDBACK BUDGETED ADVISORY COMMITTEE WE FOCUSED ON HIGH PRIORITY COUNTYWIDE ISSUES AND SUBSEQUENT RECOMMENDATIONS REGARDLESS OF DEPARTMENT OR OFFICE. IT IS IN THIS SPIRIT THAT WE OFFER THE FOLLOWING RECOMMENDATIONS BY DEPARTMENT. DCJ PROGRAM OFFERS 560 AND 61, 565A AND B, AND 556 INVOLVEMENT PREVENTION AND RESPONSE EFFORT, GANG. CULTURALLY SPECIFIC INTERVENTION AND SHELTER. DCJ PROGRAM OFFERS 510-515, 524, 663, AND 64, ALL DEALING WITH MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT PROGRAMS. DCJ PROGRAM 519-16 EXPANSION -- AND AGAIN THIS, GOES INTO THE TECHNOLOGY -- EXPANSION OF THE CURRENT FORENSIC LAB. IT'S DRAMATICALLY UNDERSTAFFED. AND IN DESPERATE NEED OF HELP. THE PROGRAM OFFERS 15203DNC NEIGHBOR D8. DA PROGRAM 15007, AGAIN THEY NEED A DATA RESEARCH TEAM. ECA PROGRAM OFFER 7800A IS AN EQUITY POSITION, AND DCA PROGRAM 7 80/20 BMC, AGAIN NETWORK CONVERGENCE. DCS, PROGRAM OFFERS 9, 10, B AND C, REQUEST FOR ADDITIONAL STAFFING. DCS PROGRAM OFFER 1 NINE 08B, ELECTIONS VOTER EDUCATION AND OUTREACH. BCS PROGRAM OFFER 9107, BNC, THEY WANT VETERINARIAN SERVICES AND THEY WOULD LIKE TO HAVE FOSTER RESCUE ADDITIONAL FUNDING FOR FOSTER RESCUE. BCM PROGRAM OFFER - - THIS ONE'S BECAUSE WE HAD A LOT OF CONTROVERSY ABOUT THIS -- 7221 CHILD CARE FOR COUNTY EMPLOYEES. WE SUPPORT USING THESE FUNDS TO ENHANCE THE EMPLOYEE BENEFIT PACKAGE BY PROVIDING FUNDS FOR REIMBURSEMENT TO COUNTY EMPLOYEES WITH CHILDREN IN OTHER CHILD CARE FACILITIES. THEY DO NOT SUPPORT THE 2.3 MILLION DOLLARS OF CAPITAL EXPENDITURES TO CREATE THE FACILITY. THAT GOES AGAINST WHAT WE HEARD AT OUR MEETINGS. DHS PROGRAM OFFERS 2514, B AND C, DEVELOPMENTAL DISABILITY ABUSE INVESTIGATORS. SHERIFF'S PROGRAM OFFER, 651A THROUGH F-16, REQUEST TO REPLACE BEDS IN THE COUNTY

JAIL. EMS, NONDEPARTMENTAL, THEY WOULD LIKE TO ESTABLISH A NEW DEPUTY DIRECTOR POSITION. OFFICER OF SUSTAINABILITY, 118-16 FOR A NEW PROGRAM CHECK AGAIN. THEY ARE LOOKING AT TECHNOLOGY UPDATES HERE. THE LIBRARY, QUESTIONS OF SECURITY MEASURES AND TECH SERVICES. IN ADDITION TO THE ABOVE THE DISTRICT ATTORNEY'S FEEDBACK HAS SPECIFICALLY AND STRONGLY RECOMMENDED THAT THE DISTRICT ATTORNEY'S OFFICES BE LOCATED IN THE NEW COURTHOUSE BUILDING AND THE NONDEPARTMENTAL FEEDBACK STRONGLY ENCOURAGES EVALUATION AND MODIFICATION OF THE PERFORMANCE MEASURE SECTION INCLUDED IN THE CURRENT BUDGET OFFER. WHILE THE HEALTH DEPARTMENT DOES NOT YET HAVE AN ACTIVE FEEDBACK INTO THE TRANSITION OF THE COUNCIL, THEY ANTICIPATE A FULL HEALTH DEPARTMENT FEEDBACK WILL BE PARTICIPATING FISCAL YEAR 2017. THE CENTRAL CBAC IS IMPRESSED WITH THE PROGRESS, AND PLANS SHARED BY THE HEALTH DEPARTMENT DIRECTOR FOR INTEGRATION, MENTAL HEALTH SERVICES, AS WELL AS THE EXPANSION OF A HOST OF UPSTREAM SERVICES TO ADDRESS HEALTH ISSUES AND DISPARATE. WE LOOK FORWARD TO WORKING WITH THEM IN THE FUTURE. FINALLY, WE WANT TO THANK THE CBAC COMMITTEE MEMBERS FOR THE TIME AND CARE THEY HAVE PUT INTO THIS EFFORT, ESPECIALLY THE CENTRAL CBAC MEMBERS. [NAMES BEING READ] ALL OF WHO PUT IN DOUBLE DUTY. WE ALL THANK YOU FOR THE OPPORTUNITY TO PARTICIPATE AND PROVIDE A RECOMMENDATION ON BEHALF OF OUR COMMUNITY. OUR THANKS AS WELL TO THE DEPARTMENT REPRESENTATIVES AND ESPECIALLY THE OFFICE OF CITIZEN INVOLVEMENT STAFF WHO KEPT US AFLOAT DURING THE ANNUAL PROCESS, ESPECIALLY AS WE WERE SO UP IN THE AIR WITH THE TRANSITION. SO BACK TO YOU.

Ms. Walton: SO WE'D BE HAPPY TO ENTERTAIN QUESTIONS. I ALSO HAVE A LITTLE BIT OF A REPORT ON SOME OUTREACH THAT THE CITIZEN INVOLVEMENT COMMITTEE DID. I DON'T WANT TO STIFLE QUESTIONS IF THERE ARE BURNING ONES BUT I CAN ALSO MOVE INTO THIS AND THEN WE CAN OPEN UP AFTER THAT.

Commissioner Smith: I DO HAVE A QUESTION BUT I CAN WAIT UNTIL THE END. THANK YOU, TERESA. I'M GOING KEEP THIS SALIENT AND SUCCINCT. BACK IN JUST FEEL LAST YEAR THE CIC DECIDED TO HOST TWO COMMUNITY FORUMS TO FOCUS ON HOW *MULTNOMAH COUNTY MIGHT BE MORE AGE FRIENDLY. IN THE PROCESS OF PLANNING THE OUTREACH WE PARTNERED WITH THE CHAIRS OFFICE, THANK YOU, AND THE BUDGET OFFICE, THANK YOU, KARYNE. AS WE SOUGHT TO FOCUS ON POTENTIAL BUDGET PRIORITIES. IN OCTOBER OF LAST YEAR AFTER THE BOARD PASSED THE AGE FRIENDLY MULTNOMAH COUNTY RESOLUTION THAT AMONG OTHER THINGS RESOLVED TO CREATE AN AGE FRIENDLY ACTION PLAN FOR MULTNOMAH COUNTY, THE OFFICE OF DISABILITY AND AGING VETERANS SERVICES AND DEPARTMENT OF HEALTH JOINED WITH ENGAGING PUBLIC SENTIMENT REGARDING AGE ISSUES. ACCORDING TO THE WORLD HEALTH ORGANIZATION, A COMMUNITY IS AGE*

FRIENDLY IF IT IS THREE THINGS. NUMBER ONE, STRUCTURES AND SERVICES THAT ARE ACCESSIBLE AND INCLUSIVE OF OLDER PEOPLE WITH VARYING NEEDS AND CAPABILITY. IT EMPHASIZES ENABLEMENT RATHER THAN DISABLEMENT. THIRD, IT IS FRIENDLY FOR PEOPLE OF ALL AGES AND ABILITIES. OFF WE WERE ON OUR GRAND ADVENTURE TO LISTEN WHAT THE COMMUNITY HAD TO SAY ABOUT WHAT IT MEANS FOR THEM TO RECEIVE AGE FRIENDLY SERVICES. WE STAGED TWO EVENTS. THE PRIMARY TARGET FOR THOSE TWO GROUPS WERE THE "OLDER PEOPLE WITH VARYING NEEDS AND CAPACITIES" WHICH WAS ONE OF THE GROUPS ADDRESSED IN THE WORLD HEALTH ORGANIZATION DEFINITION OF AGE FRIENDLY CITIES. AFTER HEARING PRESENTATIONS FROM BOTH AGING DISABILITIES AND VETERANS AS WELL AS THE HEALTH DEPARTMENT, THE GROUPS OF EACH OF THOSE TWO MEETINGS WERE ASKED MANY CLARIFYING QUESTIONS, MADE A FEW COMMENTS AND THEY ALL RECONVENED IN GROUPS OF FIVE OR SIX FOR A DISCUSSION FACILITATED BY GROUP MEMBERS AND CIC EMPLOYEES, THANK YOU VERY MUCH FOR THEM, AS WELL. THEY WERE ASKED TO ADDRESS THREE QUESTIONS. HOW COULD CURRENT COUNTY SERVICES BETTER MEET YOUR NEEDS. TWO, HOW COULD THE COUNTY BE PLANNING TO MEET THE NEEDS OF AN AGING POPULATION. THREE, LOOKING AT YOUR SUGGESTIONS, WHERE SHOOT COUNTY START? US A MIGHT EXPECT THE GROUPS WERE QUITE ROBUST AND FREELY SHARED THOUGHTS AND OPINIONS, A SUMMARY OF WHICH IS INCLUDED IN YOUR PACKET. THE PRIMARY EMERGING ISSUES FOCUSED FIRST ON AFFORDABLE AND ACCESSIBLE HOUSING AS AN ISSUE. MANY FELT THEY WERE BEING SQUEEZED OUT OF THEIR HOMES, RENTED OR OWNED, AND WERE FACED WITH EXTREMELY LIMITED OPTIONS ESPECIALLY IF THEY PREFERRED TO AGE IN PLACE. SOME ADVOCATED FOR HOME SHARING THAT WOULD INCORPORATE MULTIPLE GENERATIONS AND ALSO FOR SOME WAY TO INCENT LIVE-IN CAREGIVERS. NEXT YOU MEAN AND VERY CLOSE BEHIND CAME AFFORDABLE, ACCESSIBLE AND SAFE TRANSPORTATION. CROSSWALKS AND SIDEWALKS AND LAWN WALKS WERE REPEATEDLY MENTIONED AS INCONVENIENT AT BEST AND HAZARDOUS AT WORST. UNFRIENDLY BUS SCHEDULES MAKE COMMUTING TO APPOINTMENTS AND OTHER ACTIVITIES LONG ESPECIALLY IN HEAVY TRAFFIC. THEN THERE WAS THE TOPIC OF AFFORDABLE AND ACCESSIBLE HEALTH AND WELLNESS SERVICES. WHILE THE COST OF MANY OF THESE SERVICES IS AN ONGOING ISSUE, ACCESSIBILITY EMERGED AS LARGER CONSIDERATION. IT INCLUDED EXPANDING HOURS AND OPENING ADDITIONAL SATELLITE LOCATIONS WITHIN WALKING DISTANCE ESPECIALLY FOR SERVICES THAT WERE CONSIDERED ROUTINE LIKE MEDICAL, DENTAL AND FITNESS. CREATING AND PROMOTING ACCESSIBLE ENGAGEMENT OPPORTUNITIES, ESPECIALLY THOSE THAT AVOID ASSUMPTIONS ABOUT ELDERNS AND RECOGNIZE THEIR TALENTS AND ABILITIES AND SUPPORT SELF-SUFFICIENCY PROBABLY SPARKED THE MOST PASSIONATE CONVERSATIONS AS MANY FELT DISCONNECTED AND UNDERAPPRECIATED. OVERALL IT PROVIDED A GREAT START AND A STRONG FRAMEWORK FOR ONGOING OUTREACH THEY WILL BEGIN AGAIN AS AGING DISABILITY AND VETERANS COMPLETES THEIR INTERNAL EXAMINATION AND

TURNES THEIR FOCUS OUTWARDS FOR THE COMMUNITY INPUT AND GUIDANCE AND ASSISTANCE FROM THE CIC. WE HAVE THE THREE QUESTIONS SURVEY OPEN ONLINE ON OUR WEBSITE AND THE TON GET FEEDBACK. ANY QUESTIONS IS THIS COMMISSIONER SMITH.

Commissioner Smith: I WANT TO GO BACK TO THE EARLIER COMMENTS YOU HAD ABOUT DEPARTMENTS WANTED TO UPGRADE DIFFERENT SOFTWARE AND HARDWARE. WHAT SPECIFICALLY DID THEY SAY THEY NEEDED THAT THEY DON'T HAVE?

Ms. Walton: WHERE DO YOU WANT TO START? DO YOU WANT AS TO START WITH EXAMPLES --

Ms. Walton: DCJ WOULD LIKE TO UPGRADE THE FORENSIC LAB. IT'S MY UNDERSTANDING SERVING ON THE DCJ CBAC THERE ARE CURRENTLY ONLY TWO PERSONS INVOLVED IN THAT. IT'S ONE OF THE BIGGEST CRIMINAL FORENSIC LABS ON THE WEST COAST. ONE OF WHICH, THE PERSON THAT MANAGES THE FORENSIC LAB IS GETTING READY TO RETIRE. AND SO THAT GOES BACK TO --

Commissioner Smith: ARE WE TALKING ABOUT PEOPLE, HUMAN CAPITAL OR--

Ms. Walton: WE'RE TALKING ABOUT THEY ARE TWO -- IT'S MY UNDERSTANDING THEY HAVE TWO PEOPLE UP THERE IN THAT DEPARTMENT. ONE OF WHICH IS SET TO RETIRE. SO THEY WOULD LIKE TO UPGRADE THE TECHNOLOGY UP THERE, THEY WOULD LIKE TO REALLY PUT SOME MONEY, I'M SURE WE'LL BE TALKING ABOUT THIS AND WE'LL HAVE MORE. BUT I KNOW THEY WOULD REALLY LIKE ADDITIONAL FUNDING FOR THAT. THE LIBRARY SPOKE TO US ABOUT UPDATING THEIR SECURITY THERE, SEEMS TO BE SOME SECURITY ISSUES. THEY WOULD LIKE TO HAVE SECURITY CAMERAS INSTALLED IN SOME OF THE LIBRARIES. WHAT ELSE WAS IT.

Ms. Walton: THE D.A. WAS LOOKING FOR A DATA RESEARCH TEAM SO THEY COULD ANALYZE SOME OF THE DATA FROM -- THEY ARE GETTING AND BE ABLE TO BETTER PROVIDE SERVICES TO THEIR CONSTITUENTS. THEY WERE LOOKING FOR SOME SUPPORT THERE, BOTH HUMAN CAPITAL AND SOFTWARE AS WELL AS THEIR TECHNOLOGY. THE FORENSIC LAB AS TERESA MENTIONED, THERE WERE ALSO NETWORK CONVERGENCE WITH A DEPARTMENT OF COMMUNITY ASSET. PRIMARILY WE HEARD EACH AND EVERY ONE OF THE DEPARTMENT HIS INTERIM THEIR PROGRAM OFFER SOME ELEMENT OF TECHNOLOGY UPGRADE, WHETHER IT BE HUMAN OR --

Commissioner Smith: NOT NECESSARILY LACK OF TECHNOLOGY.

Ms. Walton: RIGHT. THE TECHNOLOGY EXISTS BUT THEY NEED AN UPGRADE AND THINGS BRING THEM. IN A COUPLE OF CASES THEY REFERRED TO BRINGING THEM INTO THE NEW MILLENNIUM.

THEY WANT UPGRADES IN THE FUNCTIONALITY OF THE SOFTWARE PROGRAMS THEY CURRENTLY HAVE?

YES, MA'AM.

Chair Kafoury: OKAY, THANK YOU. ARE THERE ANY OTHER QUESTIONS?

Commissioner McKeel: MADAME CHAIR.

Chair Kafoury: YES.

Commissioner McKeel: I'M STILL NEW AT THIS, THIS IS MY SEVENTH BUDGET. BUT I'M NOT REALLY CLEAR AS TO WHETHER THESE RECOMMENDATIONS THAT ARE INCLUDED IN YOUR PROGRAM RECOMMENDATIONS ARE PULLED FROM SOMETHING THAT IS ABSENT FROM THE BUDGET THAT WE JUST APPROVED EARLIER TODAY, OR WHETHER WE HAVE YET TO CROSS-REFERENCE THESE RECOMMENDATIONS WITH THE CHAIR'S BUDGET.

Ms. Walton: WELL, I THINK THEY DO NOT NECESSARILY REPRESENT SOME THINGS THAT ARE MISSING FROM THE CHAIR'S BUDGET. THESE WERE BUDGET RECOMMENDATIONS THAT WERE ACCUMULATED AND MADE OVER A PERIOD OF SEVERAL MONTHS. MOST OF THEM WERE DRAFTED A MONTH AGO. THEN THEY WERE TWEAKED AND SUBMITTED TO THE BOARD OF COMMISSIONERS AND TO THE CHAIR. I BELIEVE ROUGHLY ABOUT TWO WEEKS AGO PRIOR TO THE DEVELOPMENT OF THE BOTTOMING JUST PROPOSED.

Commissioner McKeel: THAT'S GREAT. I WAS JUST --

Ms. Walton: THAT'S THE PROCESS.

Commissioner McKeel: I WAS UNSURE ABOUT WHAT THE PLATFORM WAS. WE CAN ALL GO BACK AND DO SOME CROSS-REFERENCING.

Ms. Walton: AND EACH ONE OF THE BUDGET ADVISORY COMMITTEE WILL BE PROVIDING THEIR OWN SPECIFIC RECOMMENDATIONS AS EACH DEPARTMENT PRESENTS THEIR BUDGET.

Commissioner Shiprack: I APPRECIATE THAT.

Chair Kafoury: AND THEY WILL HAVE MORE TIME TO FIGURE OUT WHAT STILL NEEDS TO BE FUNDED OR WHICH WE'RE ALREADY FUNDING.

YES, MA'AM.

Commissioner McKeel: I DON'T HAVE A QUESTION OR COMMENT BUT I WANT TO THANK YOU. YOU YOU'VE HEARD ME SAY EVERY YEAR HOW MUCH I PRESSURE -- CBAC. JUST TO SAY THANK YOU AND HOW MUCH WE APPRECIATE THE INPUT FROM OUR CITIZENS.

Mr. Marschke: AS THE NEW DIRECTOR AGAIN, IT WAS A REAL INTERESTING EDUCATION EXPERIENCE FOR ME BECAUSE I GO TO THE GO TO ALL THE CBAC PRESENTATIONS AND THE MEETINGS. I LEARNED MORE ABOUT WHAT THE COUNTY GOVERNMENT DOES IN THOSE MEETINGS THAN I COULD HAVE LEARNED IN YEARS OF CONVERSATIONS OR TRAININGS AROUND THAT.

CRASH COURSE.

Mr. Marschke: YEAH, IT WAS.

Chair Kafoury: QUESTIONS OR COMMENTS? THANK YOU VERY MUCH.

THANK YOU.

ADJOURNMENT – 11:19 AM

Chair Kafoury: SEEING WE HAVE NO FURTHER BUSINESS, WE ARE ADJOURNED.
[GAVEL POUNDED]

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County