

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, May 12, 2016**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

Also attending was Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

**TRANSCRIPTION REGULAR BOARD MEETING**

Chair Kafoury: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY. THE REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS.

**CONSENT AGENDA**

- C.1 BUDGET MODIFICATION DCA-24-16 Reclass IT Business Consultant Senior to a Development Analyst Senior in the Dept of County Assets
- C.2 BUDGET MODIFICATION Non-D-09-16 Reclass a 1.00 FTE Assistant County Attorney 2 to Assistant County Attorney Senior
- C.3 BUDGET MODIFICATION DCS-09-16: Reclassification of a Program Supervisor to a Program Manager 1
- C.4 BUDGET MODIFICATION DCJ-19-16 Reclasses a 1.090 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS, ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

**PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: YES, MADAM CHAIR, WE HAVE EIGHT SIGNED UP. WHEN I CALL YOUR NAME PLEASE COME FORWARD. [READS NAMES]

Ms. Hobbs: MY NAME IS SARAH HOBBS. FOR THE PAST THREE YEARS I'VE BEEN WORKING ON THE ISSUE OF SUICIDE PREVENTION IN THE CITY OF PORTLAND. PORTLAND IS NUMBER 17 OUT OF EVERY CITY IN THE UNITED STATES FOR ITS HIGH RATE OF SUICIDE. AND WHEN I GO TO CITY HALL IN PORTLAND, THEY TEND TO PASS THE BUCK, SAYING THAT MENTAL HEALTH AND THE COUNTY NEEDS TO BE FUNDED BY THE COUNTY. I DID NOT SEE WHERE THIS IS HAPPENING. I HAD A PERSON RECENTLY WHO WORKS AT THE COUNTY DIVERSION PROGRAM TELL ME THEY -- AND IT'S A QUOTE -- HATE THE PORTLAND BEHAVIORAL HEALTH UNIT BECAUSE THEY ARE REACTIONARY, IN THEIR RESPONSE TO MENTAL HEALTH CRISES. IF MENTAL HEALTH WAS PROPERLY FUNDED AND STAFFED ON THE COUNTY LEVEL, SO WE COULD GET PEOPLE THE HELP THEY NEED BEFORE PORTLAND POLICE OFFICERS ARE ON THE 13TH FLOOR OF THE TOWER, TRYING TO TALK A WOMAN FROM JUMPING OFF A LEDGE LIKE I KNOW FOR SURE THEY WERE DOING THIS PAST DECEMBER 4TH, WE WOULDN'T HAVE THIS HAPPENING. IT'S NOT POLICE OFFICERS' RESPONSIBILITY TO BE SOCIAL WORKERS. THEY ARE HIRED TO BE LAW ENFORCEMENT OFFICERS.

IT WAS BROUGHT TO MY ATTENTION THIS MONTH IS MENTAL HEALTH MONTH, AND KIDS -- PRESENTATION, BUT I WANT TO KNOW, WHAT ARE YOU AS THE COUNTY COMMISSIONERS WHO HAVE THE MANDATE TO PROPERLY FUND AND STAFF THE MENTAL HEALTH SERVICES FOR THE COUNTY, I WANT TO KNOW WHAT ARE YOU DOING? THE CITY OF PORTLAND IS NUMBER 17 IN THE ENTIRE NATION FOR ITS HIGH RATE OF SUICIDE. 15 DAYS AGO, I GOT A CALL THAT SOMEBODY I KNEW DIED DUE TO SUICIDE. THEY HANGED HIMSELF AND THEY WERE IN THEIR APARTMENT FOR CLOSE TO A WEEK BEFORE THEY WERE FOUND. THE PERSON FROM THE COUNTY WHO TOLD ME, AND I QUOTE, THEY HATED THE BEHAVIORAL HEALTH UNIT, TOLD ME THAT YOU HAD MADE MENTAL HEALTH CARE A PRIORITY. TELL ME, WHAT IS THE COUNTY DOING?

Chair Kafoury: THANK YOU. IF YOU TURN AROUND, THERE'S A GENTLEMAN BEHIND YOU, HIS NAME IS DAVID HIDALGO, AND HE IS OUR MENTAL HEALTH DIRECTOR, AND I'M SURE HE'LL TALK WITH YOU RIGHT NOW. THANK YOU.

Ms. Casper: I'M ANN CASPER, NICE TO SEE YOU AGAIN AFTER LAST NIGHT. THE BEAR HAS JET LAG, HE WON'T BE HERE TODAY.

Chair Kafoury: I TOLD MY DAUGHTER ABOUT THAT BEAR. SHE WAS JEALOUS.

Ms. Casper: SHE WANTS ONE TOO? YOU'LL HAVE TO GO TO JAPAN AND GET ONE. I'M HERE TODAY, IT IS MENTAL HEALTH MONTH, I'M GOING TO BRING UP SOME SERIOUS THINGS. I WANT TO SAY LAST NIGHT IS ALWAYS A GOOD REMINDER HOW MUCH THE COUNTY IS HANDLING IN DIFFERENT TOPICS, SO THANK YOU.

AND HOW MUCH THE BUDGET IS APPRECIATED. SO I WOULD LIKE TO SAY I'M EXCITED ABOUT UNITY, IT'S GREAT, I THINK IT'S GOOD TO THINK ABOUT THE WHOLE SERVICES, THE WHOLE ARRAY OF THINGS THAT ARE GOING TO HAPPEN TO PEOPLE WHO LEAVE UNITY OUTSIDE. SO I HAVE QUESTIONS. THERE ARE A LOT OF QUESTIONS. I DON'T THINK IT'S A LOT TO HANDLE, I WILL SEND THEM TO YOUR STAFF LATER ON. THE FIRST QUESTION IS, DOES THE COUNTY SUPPORT MORE CAPACITY FOR MENTAL HEALTH CARE? WE WILL BE HAVING MORE PEOPLE SEEKING MENTAL HEALTH CARE BECAUSE OF UNITY. SO WE SUPPORT MORE CAPACITY.

Ms. Casper: WE SUPPORT A HOMELESS SPECIALIST TO BE AVAILABLE, FOR THOSE PEOPLE DEEMED NOT TO NEED PSYCHIATRIC CARE, BECAUSE IT'S GOING TO LOOK LIKE A PLACE TO GET HELP, A WARM PLACE, AND A BED AND SOME FOOD. WILL THE COUNTY SUPPORT EDUCATION? FOR THOSE PEOPLE, BECAUSE THEY'RE SWITCHING FROM POLICE TO AMBULANCE, SUPPORT EDUCATION OF THOSE PEOPLE TO LEARN ABOUT FINANCIAL AID, HOW TO HANDLE THE 1200 TO \$1500 BILLS THEY MAY GET FROM THE AMBULANCE COMPANY LATER ON. SO THERE IS FINANCIAL AID FOR THE COUNTY HELP SUPPORT EDUCATING THE PEOPLE WHEN THEY LEAVE THE HOSPITAL OUTSIDE, LATER ON. YES, YOU CAN APPLY FOR FINANCIAL AID. WILL THE COUNTY SUPPORT EDUCATION FOR THE AMBULANCE DRIVERS?

I BELIEVE THE COUNTY HAS TO DO WITH AMBULANCES, I DON'T UNDERSTAND EVERYTHING, BUT EMS SERVICES. SUPPORT EDUCATION OF DRIVERS, SO GIVING SHOTS TO SUBDUE PEOPLE WILL NOT BE THE FIRST METHOD. WILL THE COUNTY CONSIDER HIRING MORE PIERCE DIRECTLY? YOU HIRE A LOT OF COMMUNITY HEALTH WORKERS. THEY DON'T HAVE SPECIALIZATION IN MENTAL HEALTH. SO I KNOW THE WHO'S -- IN YOUR NEXT BUDGET, THINKING ABOUT HIRING MORE PEERS DIRECTLY THROUGH THE HEALTH DEPARTMENT TO HELP THOSE PEOPLE COMING OUT OF UNITY. THINKING ABOUT ALSO USING THE COUNTY, THEY HAVE AN EDUCATION DEPARTMENT FOR MENTAL HEALTH, WHICH IS GREAT, TO HELP PREPARE THE LLOYD DISTRICT. AND WE'RE GOING TO HAVE MORE PEOPLE IN AND OUT OF THAT BUILDING, 40 TO 50 EACH DAY, HOW TO REPAIR THE NEIGHBORHOOD.

SO THE STIGMA IS NOT SOMETHING THAT HAPPENS, WE ACTUALLY LEARN HOW TO WORK WITH PEOPLE. YOU'VE GOT RETIREMENT HOME THERE, HOTELS, THINGS LIKE THAT. SO I THINK THE COUNTY CAN DO A GREAT JOB IN HELPING TO PREPARE PEOPLE AND WORK WITH THAT. THE IMMIGRANT AND REFUGEE COMMUNITY IS LOOKING FOR FUNDING FOR SPECIALISTS TO BE AT THE HOSPITAL. SO THAT THOSE WILL HAVE PROBABLY MORE REFUGEES SHOWING UP THERE -- OKAY. THAT'S IT. I JUST WANT TO SAY THANK YOU TO THE QUEST COMMUNITY CENTER WHO IS ACTUALLY OFFERED ME THREE FREE MONTHS OF NO COPAYS BECAUSE I DO A LOT OF THIS WORK FOR FREE, SO THEY'RE AN AGENCY, SO THANK YOU TO THEM.

Mr. Cardinale: HEY, EVERYBODY THIS, IS MATTHEW CARDINALE, CITIZEN ADVOCATE. THIS WEEK I HELPED TO LAUNCH A NEW NONPROFIT ORGANIZATION WHOSE FIRST TASK IS TO GET AFFORDABLE HOUSING IMPACT STATEMENTS ADOPTED IN 10 U.S. CITIES AND COUNTIES BY 2018. ATLANTA MAKES ONE, SO WE HAVE NINE TO GO. AND AS A PROGRESSIVE ALTERNATIVE TO ALEC, WE ARE OFFERING A TRANSPARENT GRASS-ROOTS APPROACH TO POLICY MAKING, AND WE'RE CALLING IT SMART ALEC. WHICH STAND FOR STATE AND MUNICIPAL ACTION FOR RESULTS TODAY, AGENDA FOR LEGISLATIVE EMPOWERMENT AND COLLABORATION. I ASKED THE CLERK TO DISTRIBUTE TO YOU A SAMPLE OF AFFORDABLE HOUSING IMPACT STATEMENT THAT I PREPARED FOR MULTNOMAH COUNTY THAT ANALYZES THE HOME FOR EVERYONE \$3 MILLION BUDGET ALLOCATION FOR AFFORDABLE HOUSING. I'VE BEEN SPEAKING WITH YOU ALL IN RECENT WEEKS ABOUT WHAT THESE IMPACT STATEMENTS ARE, HOW THEY CAN BRING TRANSPARENCY TO OUR BUDGET DECISIONS, AND BECAUSE SEEING IS BELIEVING, I DECIDED TO SIMPLY WRITE ONE UP SO YOU COULD SEE WHAT IT IS I'M ACTUALLY TALKING ABOUT.

SO ON THE FIRST PAGE YOU'LL SEE HOUSING STOCK IMPACT LEGISLATION. AND THAT'S JUST A DEFINED TERM THAT MEANS ANY LEGISLATION THAT WOULD HAVE AN ESTIMATED IMPACT ON OUR HOUSING STOCK. ON THE SECOND PAGE YOU'LL SEE THE DESCRIPTION, THE DESCRIPTION ON THE FIRST PAGE, AND ON THE SECOND PAGE, YOU'LL SEE THE QUANTITATIVE ANALYSIS. THIS IS HOW MANY UNITS WILL BE ADDED OR SUBTRACTED AS A RESULT OF ANY IMPACT LEGISLATION. THIS SCORE CARD IS TO FOCUS OUR ATTENTION EVERY TIME ON OUR UNMET HOUSING NEEDS IN THE COUNTY. SO YOU'LL SEE 84 UNITS ADDED AS A RESULT OF THIS BUDGET DECISION. LAND USE CHANGES WOULD BE SCORED THE SAME WAY, AND SOMETIMES THOSE MEAN A LOSS OF UNITS.

FINALLY THE QUALITATIVE ANALYSIS EXPLAINS HOW THE 84 WAS ARRIVED AT. AND I KNOW IT SOUNDS TECHNICAL, BECAUSE IT'S NUMBERS, BUT EACH ONE, EACH UNIT IS A FAMILY WHO NOW HAS HOUSING. I COMMEND THE CHAIR'S BUDGET FOR THIS EXTRAORDINARY COMMITMENT OF FUNDS, BUT I WALK AROUND HOMELESS PEOPLE SLEEPING ON THE SIDEWALKS ON THE WAY TO THIS BUILDING, WE HAVE MORE TO DO, PEOPLE ARE ASKING ME IF I HAVE CHANGE, AND I DO HAVE CHANGE. WE'RE GETTING READY TO SPEND \$3 MILLION OUT OF THE GENERAL FUND TO MAKE GOOD ON OUR PROMISE, PEOPLE WANT TO KNOW WHAT WE'RE DOING. AND A BUDGET OFFER THAT'S BURIED IN A THOUSAND PAGES ISN'T DOING THAT. THESE IMPACT STATEMENTS COULD BE KEPT IN A REPOSITORY IN THE CLERK'S OFFICE, SO EVERY CITIZEN WOULD KNOW EXACTLY WHAT WE'RE DOING AND HOW WE'RE STAYING FOCUSED ON MEETING OUR UNMET HOUSING NEEDS IN THE COUNTY. SO WITH THAT, I WANT TO THANK YOU FOR YOUR ACCESSIBILITY, YOUR INTEREST, AND JUST BEING SO WELCOMING, AND IT'S ALWAYS A PLEASURE TO SEE YOU. THANK YOU.

Ms. Pane: GOOD MORNING, COMMISSIONERS. MY NAME IS BARB PANE, AND I AM A COFOUNDER OF SMART ALEC AND A LONG-TIME PORTLAND ACTIVIST. SINCE MOVING BACK TO PORTLAND IN 2003 THIS, IS THE FIRST BODY I HAVE HAD THE PRIVILEGE TO ADDRESS, SO I'M HAPPY TO BE HERE AND I'M REALLY SYMPATHETIC TO SOME OF THESE MEETINGS YOU A WILL HAVE BEEN GOING TO IN THE EVENINGS. I APPRECIATE ALL YOUR HARD WORK. SO I MOVED BACK TO MULTNOMAH COUNTY THE FIRST TIME IN 1995, I WAS UNDERGRADUATE AT PORTLAND STATE UNIVERSITY. I LIVED IN MANY PARTS OF THE COUNTY AS AN ATTEMPT TO GET TO KNOW THE CITY AND THE COUNTY, WHICH IS WAS MY NEW HOME. I MOVED BACK TO SOUTHEAST PORTLAND THIS LAST TIME IN 2013, AND I HAVE NOT AS A FULL-TIME MASTER STUDENT AT PORTLAND STATE UNIVERSITY AND PUBLIC ADMINISTRATION, RECEIVING FINANCIAL AID AND GOVERNMENT ASSISTANCE, I'VE BEEN NOT BEEN ABLE TO FIND AN APARTMENT THAT IS AFFORDABLE. MEANING I AM HIGHLY COST BURDENED.

MY MOTHER AND CHILDHOOD FRIEND ARE MY ROOMMATES WHO ALSO CANNOT AFFORD TO LIVE ON THEIR OWN WITH FIXED INCOMES. EVEN THOUGH WE OCCUPY A TWO-BEDROOM, TWO-BATH, WE'RE HOME CHALLENGE AND ARE A STEP AWAY FROM TRANSITIONAL HOUSING. I COMMEND THE COUNTY FOR STEPPING UP AS WELL, THIS TIME OF EMERGENCY TO PROVIDE AFFORDABLE HOUSING PROGRAMMING. IT'S NOT DONE IN A LOT OF CITIES ACROSS THE COUNTRY, NO SO IT'S NICE TO SEE IT DONE AT THE COUNTY LEVEL. 84 FAMILIES IS A REAL NUMBER THAT CAN BE QUANTIFIED. THOSE ARE THE TYPES OF NUMBERS WE WANT TO KEEP STRIVING FOR WITH SMART ALEC. THE SCORE CARD IN THE IMPACT STATEMENT SCORE CARD ITSELF GIVES A MECHANISM TO KEEP TRACK OF OUR PROGRESS REGARDING MANY MORE FAMILIES AND INDIVIDUALS WHO ARE IN NEED IN BETTER THAN TRANSITIONAL HOUSING.

WHILE THE ARGUMENT LIKES TO BE SHIED AWAY FROM MUNICIPALITIES, THERE IS NO SHAME IN DECLARING THAT HOUSING IS A FUNDAMENTAL HUMAN RIGHT, AFFECTING EVERY ELEMENT OF OUR LIVES, FROM OUR HAPPINESS, TO THE ENVIRONMENT, TO HEALTH, AND TO THE EXCESSIVE SUCCESS OF OUR OWN INDIVIDUAL ENDEAVORS. ATLANTA WAS THE FIRST CITY TO ADOPT, WITH NEW ORLEANS, PITTSBURGH, ALBANY, AND NEW YORK ALREADY CONSIDERING PEND CAN LEGISLATION, WE'RE ALSO WORKING WITH PORTLAND AND SEATTLE AND SEVERAL JURISDICTIONS IN GEORGIA. IF AFFORDABLE IMPACT HOUSING STATEMENTS ARE ADOPTED BY MULTNOMAH COUNTY, YOU'LL BE THE FIRST COUNTY BOARD TO DO SO. AND IMPLEMENT A LEVEL SPEND SENDING A CLEAR MESSAGE THAT THE FUTURE OF DEVELOPMENT IN MULTNOMAH COUNTY WILL BE PRIORITIZED BY THE NEEDS OF RESIDENTS AND FAMILIES ALONE. SO WE LOOK FORWARD TO WORKING WITH YOU ALL IN THE FUTURE TO BRING MORE HOUSING TO MULTNOMAH COUNTY. I APPRECIATE YOUR TIME TODAY.

Chair Kafoury: THANK YOU.

Board Clerk: [READS NAMES] PLEASE COME FORWARD.

Mr. Phillips: I'M PAUL PHILLIPS, AND I SPOKE HERE LAST WEEK, AND THIS WEEK'S SUBJECT IS RELATED TO LAST WEEK'S, BUT THE SUBJECT IS KEVIN HAYES. KGW NEWS CHANNEL 8 REPORTED ON THE INTERNET, THEY SHOWED AN INTERVIEW WITH HIM THAT THEY SAID HE WAS ANGRY. IF YOU REMEMBER, HE WAS THE MAN THAT WAS PARALYZE ED FROM A SHOOTING THAT HAPPENED ABOUT A MILE AWAY FROM HERE, AND I THOUGHT BY LOOKING AT THE INTERNET THAT HE WAS UPSET OR IN PAIN MYSELF, BUT MAYBE HE'S INJURED AND PISSED OFF LIKE MYSELF WITH SPINAL CORD INJURIES. AND I DON'T MEAN TO BE DEROGATIVE IN STATING THAT WITH BEING 199 OTHER PEOPLE THAT WERE INJURED THAT WEEK, HE WAS INJURED MORE THAN FIVE WEEKS AGO, I'M SURE HE REMEMBERS THE DATE THAT HE WAS INJURED.

AND I HAVE A PAPER HERE FROM THE TRIBUNE THAT WAS WRITTEN THE SAME DAY LAST WEEK THAT I WAS TESTIFYING BY JIM RIDDEN FROM THE PORTLAND TRIBUNE, AND IT STATES HERE THAT THE HOUSING AVAILABILITY ACTUALLY STATES IT, A SLIGHT DECLINE IN THE -- DECLINE CORRESPONDS TO A SLIGHT INCREASE IN THE RENTAL VACANCY RATE IN PORTLAND TO 2.9% FROM 3.5% LAST FALL. THAT'S A PERCENT OF HOUSING DECREASE IN LESS THAN THREE YEARS THERE ISN'T GOING TO BE ANY HOUSING AVAILABLE FOR ANYBODY TO RENT OR TO EVEN BUY. THESE ARE JUST PLAIN FACTS. WITH THE INFORMATION THAT I PROVIDED LAST WEEK, AND I'M CERTAINLY GLAD THAT KEVIN HAYES HAS GOT HOUSING NOW, THAT'S A PRETTY TOUGH WAY FOR A HOMELESS PERSON TO GET HOUSING. I WAS ASKING MR. LIGHTNING IF HE KNEW WHO KEVIN HAYES WAS, I'M SURE THAT HE DOES NOW. JOE'S GOING TO BE 74 HERE IN A FEW DAYS, I WISH HIM A HAPPY BIRTHDAY. THANK YOU.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. TODAY IS DAY 91 THAT WE REQUESTED THE SHERIFF TO RESIGN. I WANT TO BE CLEAR ON OUR POSITION ON THIS. WE DO NOT SEEK PUNISHMENT FOR THE SHERIFF. HE'S ONE OF THE MOST DECORATED PEOPLE THAT YOU HAVE ON YOUR SHERIFF'S DEPARTMENT. AND HE SHOULD BE ALLOWED TO RIDE INTO THE SUNSET WITH DIGNITY. AND THAT'S WHAT WE'RE SUGGESTING TO HIM. CUT THE BEST DEAL YOU CAN DO, AND GO AND HOLD YOUR HEAD HIGH AND RETIRE. THAT'S ALL WE'RE ASKING. WE'RE NOT ASKING FOR PUNISHMENT. YOU SHOULD NOT HAVE TO BE INDICTED TO RESIGN. POLITICIANS ALWAYS SAY, YOU KNOW, I TAKE FULL RESPONSIBILITY AND THEN THEY GO BACK TO WORK. THERE'S ANOTHER PART TO THAT STATEMENT. I TAKE FULL RESPONSIBILITY AND BECAUSE OF MY ACTIONS, I RESIGNED. BECAUSE I CAN NO LONGER FULL FIT OBLIGATIONS THAT I HAVE TAKEN THE OATH TO DO. THAT'S WHAT WE'RE ASKING AS CITIZENS. WE'RE NOT ASKING TO PUT YOU IN JAIL ON EVERY ISSUE. WE ARE ASKING YOU TO BEHAVE.

Mr. Walsh: THERE IS A CODE OF CONDUCT YOU HAVE, AND IF YOU VIOLATE IT, YOU SHOULD RESIGN. AND THAT'S WHAT WE'RE SAYING. WE HAVE ANOTHER

PROBLEM AND THIS IS A TANGENT RIGHT OFF -- IT HAPPENED TO ME THIS MORNING, I GOT A LOT OF EMAILS AND A LOT OF STUFF ON FACEBOOK, AND THERE IS A MEETING AT CITY HALL TODAY TO TALK ABOUT THE BUDGET AND IF CHARLIE HALES DOESN'T GET HIS TAX RAISED HE'S GOING TO CUT ALL THE FUNDING FOR HOMELESS AND POLICE RAISES. NOW, WE THOUGHT YOU WOULD TAKE THE LEAD ON THE HOMELESS PROBLEM AND WE CHEERED, BECAUSE WE KIND OF LIKE YOU GUYS. WHAT IS CHARLIE TALKING ABOUT? IS HE GOING TO PULL THE RUG FROM UNDER YOU GUYS? AND THE CITY IS NOT GOING TO FUND IT? YOU HAVE A PANIC GOING ON RIGHT NOW, AND I CANNOT ATTEND THIS MEETING BECAUSE I HAVE TO GO TO THE MEETING. WHICH IS VERY IMPORTANT.

SO WHAT IS GOING ON WITH THIS HOMELESS STUFF? THIS IS WHAT I FEARED. THAT ONCE YOU GUYS TOOK THIS OVER, THERE WOULD BE THIS CONFUSION THAT'S GOING ON. AND RIGHT NOW IN THE HOMELESS COMMUNITY, THERE IS TREMENDOUS CONFUSION. BECAUSE THEY DON'T SEEM TO BE GETTING ANY HELP FROM ANYBODY. AND THEY GET THESE NOTICES THAT THEY MAY PULL ALL THE FUNDING TONIGHT. OR AT LEAST START THE PROCESS. SO WHAT IS GOING ON? CAN SOMEONE JUST ANSWER THAT LITTLE QUESTION? I KNOW YOU DON'T HAVE BACK AND FORTH HERE, BUT MAYBE WE CAN HAVE AN EXCEPTION OF SAYING, JOE, DON'T WORRY, IT'S NOT GOING TO HAPPEN. CAN SOMEONE TELL ME THAT?

Chair Kafoury: DON'T WORRY, IT'S NOT GOING TO HAPPEN.

Mr. Walsh: I LIKE YOU. THANK YOU. BECAUSE I WILL RETURN THAT MESSAGE ALL THE WAY BACK, AND CHARLIE IS HERE, AND HE'LL CARRY IT TOO. THE PEOPLE THAT ARE IN THESE CAMPS ARE PANICKING. THANK YOU.

Mr. Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG COMMUNICATIONS PDX. AGAIN, CHARLIE HALES' LEGACY WILL BE HIS SURPLUS BUDGET, VERY IMPRESSIVE WORK. AGAIN, ON YOUR BUSINESS TAX THAT YOU'RE PROPOSING, I ABSOLUTELY AGREE WITH WHAT YOU'RE TRYING TO DO. MY POSITION IS THAT YOU NEED MORE DATA TO SHOW THE BUSINESSES ON HOW YOU WILL CONTINUE TO INCREASE THEIR INCOMES OVER AT LEAST THE NEXT TWO TO THREE YEARS, PUT A SUNSET CLAUSE INTO PLACE, BUT SHOW THEM BASED UPON DATA HOW YOU'RE GOING TO DO THAT. WE NEED MORE NUMBERS TO BE BROUGHT TO THE TABLE, AND I THINK ONCE YOU DO THAT, THE BUSINESS COMMUNITY WILL LOOK AT THIS IN A MORE REASONABLE MANNER. ISSUE NUMBER TWO IS PERTAINING TO THE SHERIFF DAN STATON.

Mr. Lightning: AGAIN, THE DOJ INVESTIGATION HAS COME BACK, ALLEGATIONS HAVE NOT BEEN PROVEN TRUE. AGAIN, THAT INVESTIGATION HAS BEEN PUSHED TO THE SIDE, IT'S OVER. NOW SHERIFF DAN STATON NEEDS TO FOCUS ON HIS DUTIES, WHEN HE WAS ELECTED TO BE SHERIFF, I WANT TO SEE HIM CONTINUE TO DO MORE WORK ON THE FAIRVIEW POLICE DEPARTMENT

MERGER. I WANT TO SEE MORE ON SOME OF HIS PLANS ON WHAT HE'S GOING TO DO ON WAPATO. I WANT TO SEE YOU OPEN UP WAPATO, I WANT TO SEE YOU WORK WITH MAYOR HALES, THE PORTLAND BUSINESS ALLIANCE, THE BUSINESS COMMUNITY, UNDERSTAND IF THEY PAY THAT TAX THAT POSSIBLY SOME OF THAT MONEY CAN BE FUNDED TO OPEN UP WAPATO TO OPERATE AS EXPENSES TO ALSO BEGIN TO MOVE MORE PEOPLE OFF THE SIDEWALKS, OUT OF THE DOORWAYS, TO SHOW THAT THEY CAN INCREASE THEIR OVERALL INCOMES ON THEIR BUSINESSES BY GOING IN THAT DIRECTION AND UNDERSTANDING THAT'S A SMALL COST TO TAKE CARE OF THE MOST VULNERABLE PEOPLE IN THIS COMMUNITY.

NOW, ISSUE NUMBER TWO, I UNDERSTAND YOU'RE PROPOSING ANOTHER INVESTIGATION BY MULTNOMAH COUNTY. AGAIN, YOUR CHARTER, THE PEOPLE OF MULTNOMAH COUNTY SHOW ELECTED COUNTY SHERIFF ARE THE FUNCTION OF SAID OFFICE AS PRESCRIBED BY STATE LAW, AND HE OR SHE SHALL HAVE SOLE ADMINISTRATION OF ALL COUNTY JAILS AND CORRECTIONAL INSTITUTION LOCATED IN MULTNOMAH COUNTY. I WANT A CLEAR UNDERSTANDING, I WANT THE SHERIFF TO PERFORM HIS DUTIES, I WANT A CLEAR UNDERSTANDING ANY MORE INVESTIGATIONS THAT ARE TO BEGIN, I WANT TO HAVE AN UNDERSTANDING FROM ATTORNEYS IF IT IS PROPER TO BEGIN GOING IN THAT DIRECTION PER THE CHARTER INDIVIDUALS TO THINK THEY HAVE A RIGHT TO CONTINUE TO INVESTIGATE THIS SHERIFF. I WANT TO HAVE A CLEAR UNDERSTANDING ON WHAT THE CHARTER HAS TO SAY, A CLEAR UNDERSTANDING ON WHAT THE CITY ATTORNEYS, COUNTY ATTORNEYS HAVE TO SAY ON THAT ISSUE. AGAIN, THE DOJ INVESTIGATION CAME BACK, HE'S BEEN CLEARED AS OF THIS TIME, PER THAT INVESTIGATION. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Johnson: GOOD MORNING, CHAIR KAFOURY, FELLOW COMMISSIONERS. MY NAME IS CHARLES JOHNSON, AND OF COURSE IT'S NOT THE FIRST TIME WE'VE HAD SMART ALECS UP HERE TESTIFYING, BUT IT'S GOOD TO KNOW THERE'S A PROGRAM FROM THE TWO EARLIER TESTIFIERS, TO LOOK AT HONING AND IMPROVING OUR AFFORDABLE HOUSING STOCK VIA TARGETED IMPACT STATEMENTS. WE REALLY NEED TO GO TO THE ROOT OF THE PROBLEM, PUT A BIG FINGER IN A LARGE CRACK IN THE DIKE AND STOP EVICTIONS NOW. WE NEED RENT STABILIZATION, REGULATED RENT FREEZES, AND CONTROLS NOW, BECAUSE WE'RE NOT HAVING HONEST, OPEN CONVERSATIONS ABOUT THE NUMBER OF PEOPLE THAT ARE GOING INTO EVICTION COURT AND BEING ADDED TO THE ALREADY OVERSTRESSED EMERGENCY SHELTER SYSTEM.

Mr. Johnson: I KNOW IT'S AN AWKWARD POSITION, AND THERE ARE STATE LAWS THAT IMPACT YOUR DECISIONS, YOU CAN STILL MAKE THE RIGHT DECISIONS, BOTH THE CITY OF PORTLAND AND THE COUNTY HAVE A LARGE NUMBER OF ATTORNEYS ON STAFF, AND WE WANT THEM TO FOLLOW IN THE TRADITION OF

PEOPLE LIKE THURGOOD MARSHALL AND RUTH BADER GINSBURG AND ACTIVELY LITIGATE FOR THE MACHINE NEEDS OF PEOPLE IN DISTRESS. THAT MEANS FACING DOWN ELLEN ROSENBLOOM IF SHE DECIDES TO BLOCK YOU ON THE THINGS YOU NEED TO DO TO SAVE PEOPLE FROM HOMELESSNESS. YOU AND YOUR PREDECESSORS HAVE ALLOWED A RIDICULOUS GAME OF PUMPING MONEY FROM POOR PEOPLE UP TO RICH PEOPLE. PEOPLE GET EVICT OR HAVE TO LEAVE THEIR HOME BECAUSE THEIR RENTS ARE BEING RAISED, THEN THEY'RE IN THE SHELTER SYSTEM, THEN THREE OR FOUR YEARS LATER YOU FINALLY SUBSIDIZE THEIR RENT, THEIR MUCH HIGHER RENT AND PUT THE MONEY INTO THE POCKETS OF THE PEOPLE WHO EVICTED THEM IN THE FIRST PLACE. STOP. IT'S NOT GOOD PUBLIC POLICY. YOU NEED TO DO BETTER. PLEASE. THANK YOU.

Chair Kafoury: THANK YOU.

**R.1 PROCLAMATION Declaring May as Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo, Amanda Kubisch – Behavioral Health Prevention Coordinator; and, Invited Guests.**

Chair Kafoury: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS, APPROVAL OF R-1.

Commissioner Shiprack: THANK YOU, MADAM CHAIR, IF I COULD KICK THIS OFF. I AM REALLY DELIGHTED TO INTRODUCE THIS YEAR'S MENTAL HEALTH MONTH PROCLAMATION. SINCE 1949, COMMUNITIES AROUND THE COUNTRY HAVE OBSERVED MAY AS MENTAL HEALTH MONTH, BRINGING ATTENTION TO THE IMPORTANT ROLE BEHAVIORAL HEALTH PLAYS IN OUR DAILY LIVES. THE IDENTIFICATION OF MENTAL HEALTH AS AN ESSENTIAL PART OF OUR OVERALL WELL-BEING CONTINUES TO GROW EVERY YEAR, AS DOES THE RECOGNITION THAT MANY PEOPLE ACROSS OUR COUNTRY AND OUR COUNTY CONFRONT SEVERE AND PERSISTENT MENTAL HEALTH DISORDERS AS WE HAD POINTED OUT TO US DURING OUR PUBLIC TESTIMONY TIME THIS MORNING. IF MENTAL HEALTH WERE PROPERLY FUNDED, POLICE OFFICERS WOULDN'T BE OUT IN THE COMMUNITY ACTING AS MENTAL HEALTH WORKERS. AND AS WE KNOW, PEOPLE WITH MENTAL ILLNESS ARE OFTEN SWEEPED INTO JAIL ON MINOR CHARGES, RATHER THAN BEING DIRECTED TO THE CARE THEY NEED AS ANN CASPER SO ELOQUENTLY POINTED OUT, IT'S NOT JUST THE UNITY CENTER, BUT THE CARE THEY NEED NEEDS TO BE IN PLACE IN COMMUNITY CAPACITY.

Commissioner Shiprack: SO I'M REALLY PLEASED TO ACKNOWLEDGE THAT WE ARE WORKING NOT JUST MULTNOMAH COUNTY STAFF, BUT COMMUNITY PROVIDERS AND PEERS. EVERY DAY IN AND OUT, TO GIVE HOPE TO THE

COMMUNITY AND TO GIVE HOPE TO THESE INDIVIDUALS. WE STILL HAVE A LOT OF WORK TO DO, WE'RE MAKING PROGRESS TOWARDS BUILDING AN INCLUSIVE MENTAL HEALTH SYSTEM. ONE THAT RECOGNIZES DIGNITY AND WORTH OF INDIVIDUALS WITH MENTAL ILLS IN, AND DOES NOT STIGMATIZE THEM FOR THEIR CONDITION. THIS YEAR'S THEME, LIFE WITH A MENTAL ILLNESS, EMPHASIZES THE UNIQUE EXPERIENCE OF EACH PERSON. SO I ENCOURAGE ALL OF US AND THIS PROCLAMATION ENCOURAGES ALL OF US TO KEEP OUR HEARTS AND MINDS OPEN TO THESE VITAL MEMBERS OF OUR COMMUNITY. AND WITH THAT, TAKE IT AWAY DAVID.

Mr. Hidalgo: THANK YOU, COMMISSIONER SHIPRACK FOR YOUR SPONSORSHIP AND YOUR SPONSORSHIP OF MENTAL HEALTH MONTH FOR MANY YEARS. AND YOUR SUPPORT FOR MENTAL HEALTH SERVICES IN OUR COMMUNITY AS THE REST OF THE BOARD HAS CONTINUED TO SUPPORT ESSENTIAL SERVICES TO MEET THE NEEDS IN EVER GROWING AWARENESS OF NEEDS OF INDIVIDUALS THAT MENTAL HEALTH IS A HEALTH CONDITION, LIKE ANY OTHER HEALTH CONDITION, AND SHOULD BE TREATED AS SUCH, AND SERVICES SHOULD BE AVAILABLE AND ACCESSED JUST LIKE ANY OTHER HEALTH SERVICE. MY NAME IS DAVID HIDALGO, I'M THE DIRECTOR FOR OUR COUNTY'S MENTAL HEALTH AND ADDICTION SERVICES DIVISION. AND I'M VERY PLEASED TO BE HERE WITH YOU TODAY AS WELL AS OUR GUESTS, AND ALSO SUPPORTERS IN THE AUDIENCE TO GO AHEAD AND BRING THE PROCLAMATION, CELEBRATING MAY AS MENTAL HEALTH MONTH IN MULTNOMAH COUNTY.

TODAY I'M JOINED BY CHLOE, A STUDENT FROM REYNOLDS MIDDLE SCHOOL, AS WELL AS LAKISHA DUMAS WHO IS A PEER SUPPORT WORKER AND COMMUNITY HEALTH WORKER, AND MANDY KUBISCH, WHO IS OUR BEHAVIORAL HEALTH PREVENTION COORDINATOR AND ALSO A PART OF THE INVESTMENT THE COUNTY HAS MADE IN PROVIDING INCREASED AWARENESS AND TRAINING THROUGH MENTAL HEALTH FIRST AID ALL YEAR-ROUND HERE IN MULTNOMAH COUNTY. SO COMMISSIONER SHIPRACK, YOU HAD RECOGNIZED THE THEME OF THIS YEAR LIFE WITH A MENTAL ILLNESS. AND I REALLY LIKE THAT THEME THIS YEAR. I THINK IT'S IMPORTANT, AND AS WE'VE HEARD FROM INDIVIDUALS IN PUBLIC TESTIMONY, PART OF WHAT'S IMPORTANT AROUND LIFE WITH A MENTAL ILLNESS IS SHARING THE EXPERIENCE. USING OUR VOICE. SO THIS THING TO ME CALLS UPON ALL OF US TO USE OUR VOICE AROUND THE EXPERIENCES OF MENTAL ILLNESS OR MENTAL HEALTH SYMPTOMS. WHEN WE DO THAT, THERE'S A COUPLE OF THINGS THAT HAPPENS. EITHER TALKING ABOUT IT PERSONALLY, A PERSONAL EXPERIENCE, OR HELPING SOMEBODY WITH AN EXPERIENCE WITH MENTAL HEALTH IS EMPOWERING FOR EVERYBODY INVOLVED. IT DECREASES STIGMA AND MISPERCEPTIONS THAT PEOPLE HAVE AROUND MENTAL ILLNESS, AND IT ALSO HELPS OTHERS RECOGNIZE AND UNDERSTAND SOMETIME TOMORROWS THEY MIGHT BE GOING THROUGH AND HELPS THEM RECOGNIZE SYMPTOMS IN OTHERS.

Mr. Hidalgo: THAT'S HOW A COMMUNITY HELPS EACH OTHER. SO THIS REALLY IS A CALL UPON ALL OF US THIS MONTH TO TALK ABOUT MENTAL HEALTH AND WE ARE GOING TO HEAR, ACTUALLY, FROM VERY IMPORTANT VOICES HERE, BUT WHAT I'D LIKE TO DO VERY QUICKLY IS RECOGNIZE THE SUPPORTERS WE HAVE IN THE AUDIENCE, AND THIS IS A SUPPORT RALLY FROM REYNOLDS MIDDLE SCHOOL, YOUNG WOMEN WHO ARE CONNECTED TO OUR SCHOOL-BASED MENTAL HEALTH SERVICES. IF YOU'D PLEASE STAND UP SO WE COULD RECOGNIZE YOU. [APPLAUSE] YOU'LL HEAR A LITTLE MORE FROM THEM LATER, A LITTLE SURPRISE WE'VE LINED UP FOR EVERYBODY HERE. BUT FIRST WHAT I'D LIKE TO DO IS HAVE MANDY SPEAK ABOUT WHAT THE COUNTY IS DOING AROUND SUICIDE PREVENTION. AND THE INVESTMENT THAT THE COUNTY HAS MADE TO TRAIN OUR COMMUNITY, AND THEN WE'LL HEAR FROM LAKISHA AS A PEER PERSPECTIVE, AND FINALLY HERE FROM CHLOE AS A STUDENT PERSPECTIVE.

Ms. Kubisch: GOOD MORNING, I'M MANDY KUBISCH, THE BEHAVIORAL HEALTH PREVENTION COORDINATOR HERE AT MULTNOMAH COUNTY WITH MENTAL HEALTH AND ADDICTION SERVICES. IT'S AN ABSOLUTELY HONOR TO BE HERE AGAIN THIS YEAR. ONE IN FIVE, THAT'S THE NUMBER I WANT TO SHARE WITH YOU ALL TODAY. ONE IN FIVE OF LSU STRUGGLE WITH A MENTAL ILLNESS IN OUR LIFETIME. AND IF WE'RE NOT AFFECTED BY MENTAL ILLNESS OURSELVES, WE MIGHT SEE IT IN OUR LOVED ONES AND OTHERS IN OUR COMMUNITY. MENTAL HEALTH ISSUES ARE COMMON, AND THE MORE WE CAN TALK ABOUT MENTAL HEALTH, THE MORE WE CAN RAISE AWARENESS AND LOWER STIGMA. THAT'S THE AIM OF THE COUNTY'S MENTAL HEALTH AND SUICIDE PREVENTION TRAINING, WHICH I HELP COORDINATE.

TODAY I'M HAPPY TO UPDATE YOU ON THE PROGRESS WE'VE MADE SINCE I LAST PRESENTED TO YOU. IN THE LAST YEAR, WE'VE CONTINUED TO PROVIDE MENTAL ILLNESS AND SUICIDE PREVENTION TRAININGS TO MULTNOMAH COUNTY EMPLOYEE, PROVIDERS, AND COMMUNITY MEMBERS. OUR MISSION IS TO HELP PEOPLE UNDERSTAND THE BEHAVIORAL HEALTH IS A PART OF OUR OVERALL HEALTH. THROUGH OUR TRAININGS WE GIVE PEOPLE THE TOOLS TO SUPPORT THOSE IN OUR COMMUNITY WHO EXPERIENCE MENTAL ILLNESS. AND BASED ON THE NUMBERS WE'VE GATHERED, OUR TRAININGS ARE DOING JUST THAT. THIS TIME AROUND WE'RE PROJECTED TO EXPAND THE IT WILL SINGLE-FAMILY OUR COMMUNITY BY 34% BITE END OF THIS YEAR, MEANT LITERACY. WE'LL HAVE TRAINED 874 PEOPLE IN MEANT EDUCATION AND SUICIDE PREVENTION SINCE LAST JULY. BUT THAT NUMBER DOESN'T JUST CAPTURE HOW POSITIVELY THEM PACKS OUR COMMUNITY.

Ms. Kubisch: WE KNOW ANECDOTALLY THESE TRAININGS HAVE A RIPPLE EFFECT THAT ATTEND DIFFICULTIES GO HOME AND TALK WITH THEIR LOVED ONES, FRIENDS, COWORKERS, AND THEIR NETWORKS ABOUT WHAT THEY'VE LEARNED. THEY START A CONVERSATION ABOUT MENTAL ILLNESS AND ABOUT SUICIDE PREVENTION, AND THOSE CONVERSATIONS MAKE A DIFFERENCE.

THEY REDUCE STIGMA AND THEY RAISE AWARENESS. THOSE 800-PLUS PEOPLE INCLUDE INDIVIDUALS FROM COMMUNITIES OF COLOR, PEOPLE LIVING IN DISABILITIES, OLDER POPULATIONS, COMMUNITIES OF FAITH, AND THE PEOPLE THAT SERVE THEM. THEY INCLUDE TEACHERS, HOSPITAL WORKERS, PLUMBERS, VETERANS AND EVERYONE IN BETWEEN. IN SHORT THEY INCLUDE ALL OF US. AND THE NUMBERS DON'T END THERE. THE PEOPLE WE'VE TRAINED WILL CONTINUE TO TOUCH OTHERS IN THEIR LIVES. OUR TRAINEES NOW HAVE THE TOOLS TO MAKE OUR COMMUNITY MORE AWARE OF THE IMPORTANCE OF MENTAL HEALTH AND WE WILL CONTINUE TO REACH OUT INTO OUR COMMUNITY TO PROVIDE PEOPLE WITH THE TOOLS TO RECOGNIZE AND TO RESPOND TO MENTAL ILLNESS.

THIS WORK ALSO WOULDN'T BE POSSIBLE WITHOUT OUR PARTNERS. THANKS TO OUR COLLABORATION WITH CLACKAMAS AND WASHINGTON COUNTIES, WE'RE CASTING A WIDE NET AND MAKING THE MOST OF OUR RESOURCES. THROUGH OUR GET TRAINED TO HELP WEBSITE WE'RE ABLE TO MAKE THESE TRAININGS FREE AND ACCESSIBLE TO ALL CONCERNED COMMUNITY MEMBERS. THIS COLLABORATION ALLOWS TO US WORK LOCALLY AND REGIONALLY TO INCREASE MENTAL HEALTH LITERACY AND TO HELP PEOPLE SEE THAT MENTAL HEALTH IS AN IMPORTANT PART OF OUR ORAL HEALTH. TO LEARN MORE, PLEASE VISIT [WWW.GETTRAINEDTOHELP.COM](http://WWW.GETTRAINEDTOHELP.COM). IN THE COMING YEAR, WE'LL CONTINUE TO PROVIDE THESE IMPORTANT TRAININGS TO OUR COMMUNITY.

WE'LL DO THIS BY EFFICIENT AND RESPONSIBLE WITH THE MODEST RESOURCES WE HAVE. I LOOK FORWARD TO THE DAY WHEN WE AS A SOCIETY BRING OVER A CASSEROLE OR MOW THE LAWN FOR NEIGHBORS AND LOVED ONES WHO ARE EXPERIENCING A MENTAL HEALTH CONCERN JUST AS WE WOULD FOR SOMEONE WHO JUST HAD SURGERY. THESE TRAININGS ARE HELPING US GET THERE. AND SINCE ONE IN FIVE OF LSU EXPERIENCE A MENTAL ILLNESS, IT'S IMPORTANT FOR ALL OF US TO RECOGNIZE THE SIGNS AND SYMPTOMS. ONE PERSON CAN MAKE THE DIFFERENCE. THE DIFFERENCE THAT INSPIRES SOMEONE TO SEEK HELP, THE DIFFERENCE THAT STEPS IN WHEN SOMEONE ELSE IS IN CRISIS, OR COMMITTED TO TRAINING AS MANY DIFFERENCE MAKERS AS WE CAN. I WANTED TO END TODAY BY THANKING YOU FOR YOUR ONGOING SUPPORT TO EXPANDING OUR COMMUNITY'S MENTAL HEALTH LITERACY, DECREASING STIGMA, AND PREVENTING SUICIDE. TOGETHER WE MAKE A DIFFERENCE.

Mr. Hidalgo: THANK YOU, MANDY. AND THANK YOU FOR THE DIFFERENCE YOU'RE MAKING, HELPING RAISE AWARENESS AND PROVIDE TRAININGS IN THE COMMUNITY. LAKISHA, PLEASE TALK TO US ABOUT PEER EXPERIENCE.

Ms. Dumas: GOOD MORNING COMMISSIONERS. MY NAME IS LAKISHA DUMAS, AND I PROVIDE FEEDBACK WHICH HELPS SHAPE HOW THE COUNTY DELIVERS SERVICES. I'M HERE TO SAY MENTAL ILLNESSES AND COMMON AND

TREATABLE AND HELP IS AVAILABLE. AS A PEER SUPPORT SPECIALIST, I KNOW FIRSTHAND THAT BUILDING A ROAD TO GET MENTAL HEALTH IS A COMMUNITY EFFORT. MANY OF RUSS LIVING WITH A MENTAL ILLNESS, I SEE IT WORKING WITH INDIVIDUALS AND FAMILIES EVERY DAY AND IT'S HARD TO BREAK DOWN DISCRIMINATION AND STIGMA WITHOUT TALKING ABOUT IT. AND I WANT TO THANK YOU GUYS FOR HELPING TO FUND THE AFRICAN-AMERICAN BEHAVIORAL HEALTH COALITION, BECAUSE CULTURAL RESPONSIVENESS IS NECESSARY.

AFRICAN-AMERICANS EXPERIENCE A DIFFERENT TYPE OF TRAUMA, AND IT NEEDS TO BE ADDRESSED AS SO. I GREW UP WITH A LOT OF TRAUMA AND DEPRESSION, AND BECAUSE OF MY UPBRINGING, WE WERE TAUGHT TO SUPPRESS IT, DON'T TALK ABOUT IT, AND LET OTHER THINGS THAT LED TO A DARK PATH. BUT WHEN I CAME INTO CONTACT WITH A PEER WHO UNDERSTOOD WHAT I WAS GOING THROUGH, IT HELPED ME TO HEAL, IT HELPED ME TO BE ABLE TO TALK ABOUT IT, IT HELPED ME TO SEEK HELP. AND SO WITH THAT DECLARED MAY AS MENTAL HEALTH MONTH, IT'S AN IMPORTANT PART OF RAISING AWARENESS ON MENTAL ILLNESS. THE MORE WE TALK ABOUT MENTAL ILLNESS, THE MORE WE CAN HELP GET RID OF THE SHAME AND STIGMA OF SPEAKING OUT. THAT'S WHY I'M PROUD TO SUPPORT THIS PROCLAMATION. THANK YOU. EXCELLENT. THANK YOU,.

Mr. Hidalgo: THANK YOU, LAKISHA. THANK YOU FOR BRINGING UP THE AWARENESS THAT MENTAL HEALTH SERVICES ARE NEEDED ACROSS ALL OUR COMMUNITIES AND SPECIFIC OUR COMMUNITIES OF COLOR HAVE DIFFERENT ISSUES TO ADDRESS AND ALSO DIFFERENT NEEDS ON HOW THEY ACCESS SERVICES. SO THANK YOU VERY MUCH FOR BRINGING THAT UP. AND YOUR SERVICE AS A PEER VOICE IN OUR COMMUNITY. SO NEXT WE HAVE CHLOE, OUR STUDENT FROM REYNOLDS MIDDLE SCHOOL, WHO IS A PART OF OUR SCHOOL-BASED MENTAL HEALTH PROGRAM.

Ms. Scott: HELLO, GOOD MORNING, I'M CHLOE SCOTT, I'M 13 AND I'M A SEVENTH GRADER AT REYNOLDS MIDDLE SCHOOL. ALL OF US LADIES ARE SEVENTH AND EIGHTH GRADE STUDENTS AT REYNOLDS MIDDLE SCHOOL. OVER THE PAST SCHOOL YEAR WE'VE ALL PARTICIPATED IN ARTS-BASED RESTORATIVE JUSTICE GIRLS GROUPS. EACH WEEK WE MEET WITH RACHEL AT THE MIDDLE SCHOOL WHO IS AN ARTIST AND AN ART THERAPIST IN THE MULTNOMAH COUNTY SCHOOL-BASED PROGRAM. I CAME TO GROUP BECAUSE MY FATHER HAD WANTED ME TO GET HELP WITH MY HELP HEALTH AND ONE DAY IN CLASS I PULLED UP MY SLEEVES AND MY TEACHER SAW CUTS ON MY ARM. SHE HAD STARTED CRYING AND SAID SHE WOULD DO ANYTHING IN HER POWER TO HELP ME. OUR GROUPS HAVES HELPED GIRLS WITH BULLYING, SELF-HARMING AND FAMILY ISSUES. IN GROUP WE LEARN TO YOU TO EXPRESS OURSELVES USING ART AND CREATIVE WRITING.

Ms. Scott: WE SHARE OUR STORIES, COLLABORATE TO MAKE A CHANGE IN OUR SCHOOL AND OUR COMMUNITIES, AND WE LEARN HOW TO USE OUR ART FOR SOCIAL ACTION. WE HAVE IMPORTANT STORIES TO TELL AND BY SHARING OUR WORK, IMAGES AND IDEAS WE CAN ENCOURAGE OTHER TEENS TO DO THE SAME AND WE CAN SHOW ADULTS THAT WE CAN MAKE POSITIVE CHANGES IN OUR LIFE. TO US MENTAL HEALTH IS ABOUT TALKING ABOUT OUR STRENGTHS, DISCOVERING OUR CREATIVE VOICE AND LEARNING HOW TO USE ART TO CHANGE OURSELVES AND OUR WORLD. WE BELIEVE OTHER TEENS NEED THE OPPORTUNITY TO PARTICIPATE IN ARTS-BASED RESTORATIVE JUSTICE GROUPS BECAUSE IT WILL HELP THEM BECOME STRONGER AND BECAUSE WE NEED TO HEAR THEIR VOICES TOO. WE ARE EXCITED TO INVITE YOU TO OUR ART OPENING THIS AFTERNOON AT THE LINCOLN BUILDING. ON DISPLAY WILL BE OVER 30 SELF PORTRAITS, ALONG WITH OUR SELF-PORTRAITS WE'RE SHARING OUR JOURNALS CONTAINING PERSONAL STORIES THAT WILL HELP YOU UNDERSTAND WHO WE ARE. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Hidalgo: EXCELLENT. [APPLAUSE] THANK YOU SO MUCH, CHLOE, FOR BEING WILLING TO SHARE YOUR EXPERIENCE. I JUST HAVE TO SAY, WHAT AN INSPIRATION IT IS TO HEAR A YOUNG WOMAN TALK ABOUT ISSUES OF MENTAL HEALTH, AND KNOWING THAT THAT WILL LEAD TO A HEALTHIER LIFE FOR YOU, YOUR FAMILY, AND GENERATIONS TO COME. IT'S VERY INSPIRING. THANK YOU VERY MUCH. WE REALLY APPRECIATE IT. ANY QUESTIONS THAT THE BOARD WOULD LIKE TO ASK OF ANY OF OUR VOICES TODAY?

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER MCKEEL?

Commissioner McKeel: THANK YOU VERY MUCH. I JUST WANT TO THANK YOU FOR THE PRESENTATION. YOU ALL JUST DID A WONDERFUL JOB. CHLOE, THANK YOU FOR SHARING YOUR STORY, AND ALL THE REYNOLDS MIDDLE SCHOOL STUDENTS THAT ARE HERE, WE LOVE REYNOLDS SCHOOL DISTRICT IN EAST COUNTY, AND WE'RE SO PROUD OF ALL OF YOU, AND THE WORK THAT IS ACCOMPLISHED IN THE REYNOLDS SCHOOL DISTRICT. SO THANK YOU SO MUCH FOR BEING HERE AND SHARING YOUR STORY. I ALSO WANT TO THANK DAVID FOR YOUR LEADERSHIP. AND YOUR WORK AROUND MENTAL HEALTH. YOU'RE ALWAYS ASKING ABOUT SPECIFIC POPULATIONS THAT YOU KNOW I CARE SO MUCH ABOUT, THE VETERANS, AND YOU'RE ALWAYS TALKING TO ME ABOUT VETERANS, AND THE MENTAL HEALTH, AND SO I SO APPRECIATE THAT. I ALSO THINK DAVID WHEN YOU SAID MENTAL HEALTH IS A HEALTH CONDITION LIKE ANY OTHER HEALTH CONDITION, AND PEOPLE NEED TO BE -- TO RECOGNIZE THAT AND TO UNDERSTAND THAT YOU CAN TALK ABOUT THAT AND GET WHATEVER HELP YOU NEED JUST LIKE ANY OTHER HEALTH CONDITION, THAT YOU HAVE.

Commissioner McKeel: I LOVE YOUR ART-BASED RESTORATIVE JUSTICE PROJECT AT REYNOLDS. THAT'S AMAZING. SO, YEAH, THAT'S WONDERFUL. SO ANYWAY, LOVE THAT TOO, AND -- [LAUGHTER] I WAS WRITING SO MANY NOTES HERE, I WANT TO BE ESPECIALLY RESONATED WITH USING YOUR VOICE. THAT'S VERY IMPORTANT. AND YOU ALL ARE DOING THAT. SO CONGRATULATIONS TO YOU. I JUST READ A BOOK AND I WISH I COULD REMEMBER THE NAME OF IT, BUT IT WAS A NOVEL, BUT IT WAS WRITTEN FROM A YOUNG GIRL'S POINT OF VIEW ABOUT LIVING WITH A BIPOLAR MOTHER. AND WHAT AFFECT THAT HAD, SHE HAD A BROTHER, AND WHAT AFFECT THAT HAD ON HER AND HER DAD, AND HER BROTHER WAS A NOVEL, BUT IT WAS BASED OFF A LOT OF INFORMATION THAT WAS REALLY VERY SOUND. AND SO WHEN WE THINK ABOUT THESE ISSUES TO THINK ABOUT THE REST OF THE FAMILY, AND THE PEOPLE AROUND US THAT ARE AFFECTED BY MENTAL ILLNESS AS WELL. SO THANK YOU VERY MUCH. THAT'S A LOT OF COMMENTS.

Commissioner Bailey: I SIMPLY WANT TO SALUTE COURAGE OF THE FOLKS THAT CAME HERE AND FOLKS WHO TESTIFIED TODAY, WE DON'T YET LIVE IN A SOCIETY WHERE WE DO TREAT MENTAL HEALTH EQUALLY WITH A LOT OF PHYSICAL HEALTH ISSUES. AND THAT'S UNFORTUNATE. WE'RE MOVING IN THAT DIRECTION, BUT WE'RE NOT THERE YET. AND YOU HELP US GET THERE. YOU HELP US BE ABLE TO TALK ABOUT AN ISSUE THAT EACH ONE OF US IN ALL OF OUR LIVES HAS BEEN TOUCHED EITHER DIRECTLY OR THROUGH SOMEONE WE KNOW AND LOVE, WITH AN ISSUE OF MENTAL ILLNESS. AND IT IS ODD THAT IN 2016 AN ISSUE THAT IS AN EPIDEMIC, THAT HAS TOUCHED NEARLY EVERY LIFE IN AMERICA, STILL IS SOMETHING THAT WE'RE AFRAID TO TALK ABOUT. BUT HOPEFULLY NOT FOR MUCH LONGER, AND THANK YOU FOR YOUR COURAGE IN COMING OUT AND TALKING ABOUT IT.

Vice-Chair Smith: THANK YOU, COMMISSIONER SHIPRACK FOR YOUR LEADERSHIP AND AS WE TALKED A COUPLE MONTHS AGO ABOUT, I'M REALLY GETTING NOSTALGIC, BECAUSE I ASKED YOU TO GIVE ME SOME THINGS YOU WANT ME TO CONTINUE TO DO, AND I HOPE THIS IS ONE OF THEM TO MAKE SURE THAT WE HAVE THIS PROCLAMATION GOING FORWARD. CHLOE, EVERYONE WHO WAS PRESENTING AS COMMISSIONER BAILEY SAID, YOU ALL ARE GREAT TO BE ABLE TO TELL THIS STORY ABOUT SOMETHING THAT IS A HUGE STIGMA IN ALL OF OUR COMMUNITIES. WE TRY TO HIDE IT, WE TRY NOT TO LET PEOPLE KNOW THAT WE HAVE MENTAL HEALTH CHALLENGES, AND YOU GUYS JUST HIT IT OUT OF THE PARK. AND I'M SO GLAD. AND COMMISSIONER MCKEEL, SHE IS A BIG CHAMPION OF EAST COUNTY, AND I DON'T KNOW ANYONE THAT'S BEEN A BIGGER CHAMPION IN SPEAKING UP FOR YOUTH, VETERANS, SENIORS, IN EAST COUNTY OTHER THAN COMMISSIONER MCKEEL. I KNEW HER BEFORE, SO THANK YOU SO MUCH FOR YOUR LEADERSHIP.

Vice-Chair Smith: BUT I ALSO WANT TO TAKE SOME OF HER THUNDER, BECAUSE SOME OF REYNOLDS IS IN MY DISTRICT, AND I DON'T THINK VERY RECOGNIZES THAT. I GO OUT TO 201ST, SO THERE'S A PORTION, I HAVE THE GREAT FORTUNE

OF HAVING REYNOLDS, PARKROSE, PORTLAND PUBLIC SCHOOLS, IN MY DISTRICT -- YES! CLAP! THAT'S GREAT! SO I WANT TO TAKE SOME CREDIT AND SOME TIME TO SAY, YOU KNOW, AS WE'RE TRANSITIONING AND I'M FEELING REALLY, REALLY NOSTALGIC, WE WERE TALKING LAST NIGHT AT THE BUDGET HEARING, THAT THAT WAS OUR LAST BUDGET HEARING TOGETHER. AND SO SHE'S LIKE, WHY DIDN'T YOU REMIND ME? I SAID MABEL IF I WOULDN'T I WOULD HAVE STARTED CRYING, I'M GLAD I DIDN'T REMIND YOU, I FORGOT UNTIL IT WAS OVER. AND THINKING THAT WAS GOING TO BE THE LAST TIME THAT WE DO THAT TOGETHER. IT HAS BEEN A PLEASURE TO WORK WITH ALL OF YOU HERE. I'VE LEARNED SO MUCH. AND IN REGARDS TO THIS MENTAL HEALTH ISSUE, THIS YEAR'S THEME, LIFE WITH A MENTAL ILLNESS, IT REMINDS US THAT EVERYONE'S LIVES ARE SOMEWAY CONNECTED TO MENTAL ILLNESS.

MENTAL ILLNESS AFFECTS NEARLY 44 MILLION AMERICAN ADULTS AND MILLIONS OF CHILDREN. AND THESE ARE LOVED ONES, FRIENDS, COWORKERS, FELLOW COMMUNITY MEMBERS. IT IS THE PERSON NEXT DOOR. AND MULTNOMAH COUNTY STRIVES TO CONNECT SOME OF OUR MOST VULNERABLE RESIDENTS WITH THE SERVICES AND THE SUPPORT THEY NEED TO LIVE HEALTHY, HAPPY LIVES. AND I'M SO HAPPY THAT WE PLAY A KEY ROLE IN DESTIGMATIZING THE ISSUE AROUND MENTAL ILLNESS. WHILE WE HAVE MADE GREAT STRIDES TOWARDS INTERVENING AND TREATING MENTAL ILLNESS AND WORKING TO IMPROVE PREVENTION, WE HAVE A LOT MORE TO DO TO INCREASE AWARENESS. THIS AWARENESS MAKES US BETTER ABLE TO IDENTIFY WHAT PEOPLE REALLY NEED IN HOW WE MEET THIS NEED.

AWARENESS ALSO HELPS US UNDERSTAND MENTAL ILLNESS SO WE CAN REALLY IDENTIFY WHEN WE DO HELP AND HOW TO SEEK HELP AND GET THE ATTENTION THAT PEOPLE REALLY NEED. WHEN YOU TOLD THE STORY, CHLOE, ABOUT THE CUT MARKS ON YOUR ARM, I WAS SO INSPIRED THAT YOU WERE ABLE TO TELL THAT STORY, BUT I WANT TO SAY TO YOU, YOU ARE BEAUTIFUL, ARTICULATE, INTELLIGENT, VERY POISED MIDDLE SCHOOLER. I DON'T THINK WOULD I HAVE HAD THE COURAGE TO COME UP THERE AND JUST SAY, HELLO IN MIDDLE SCHOOL, BUT YOU HIT IT OUT THE PARK. SO DO NOT EVER DOUBT THAT YOUR WORLD WON'T GET BETTER. IT WILL ALWAYS GET BETTER. TRUST ME. SO KEEP DOING WHAT YOU'RE DOING, DARLING, AND YOU LOOK LIKE AND SOUND LIKE YOU'RE GOING TO HAVE A BRIGHT, BRIGHT FUTURE. THANK YOU. [APPLAUSE]

Chair Kafoury: ARE YOU GOING READ THE PROCLAMATION?

Commissioner Shiprack: THANK YOU. IT WAS ALL OF THAT PRE-NOSTALGIA COMMISSIONER SMITH. WE'RE NOT GONE YET.

Vice-Chair Smith: I KNOW, I KNOW. THIS IS ON MY LIST.

Commissioner Shiprack: [READS PROCLAMATION INTO THE RECORD.]

Chair Kafoury: WE HAVEN'T VOTED YET. IT COULD BE A SQUEAKER. KEEP YOUR FINGERS CROSSED. HERE'S THE BIG CLIMAX. ALL IN FAVOR? [UNANIMOUS AYES] [APPLAUSE]

Mr. Hidalgo: IF I MAY, WE COULD HAVE ONE LAST SURPRISE THAT WE HAD LET YOU KNOW ABOUT A LITTLE BIT. THE IMPRESSIVE YOUNG GROUP OF WOMEN THAT ARE CONNECTED TO OUR SCHOOL-BASED MENTAL HEALTH SERVICES INCLUDING CHLOE AND HER FRIENDS HAVE ACTUALLY BROUGHT SOMETHING TO SHOW YOU. WHAT THEY'VE BEEN ABLE TO DO ON THEIR PATH TOWARDS HEALTH. AND SO WHAT THEY'RE DOING IS BRINGING A BOOK THAT INCLUDES ALL OF THE PRINTS OF ALL THE WORK THEY'VE DONE IN THE RESTORATIVE JUSTICE ART PROGRAM. [APPLAUSE] WE INVITE TO YOU COME LISTEN TO ALL THESE YOUNG WOMEN TALK ABOUT THEIR STORIES AT 11:30 TO 1:00 P.M. TODAY, IN THE LINCOLN BUILDING FIRST FLOOR. PINE ROOM. YOU ARE ALL WELCOME AND INVITED. AND THANK YOU AGAIN VERY MUCH FOR YOUR TREMENDOUS SUPPORT, CARING, AND COMPASSION FOR INDIVIDUALS LIVING WITH MENTAL ILLNESS IN OUR COMMUNITY.

Commissioner Shiprack: I KNOW THIS IS EXTRAORDINARY, BUT THANK YOU. I'M LEAVING SOON SO I GET TO DO EXTRAORDINARY THINGS. I WANT TO SAY, I'M PRETTY FAIRLY SURE THAT THE 13 AND 14-YEAR-OLDS, MIDDLE SCHOOL STUDENTS DID NOT DRIVE THEMSELVES TO OUR MEETING TODAY, SO I'M THINKING THAT THERE MAY BE SOME PARENTS, CHAPERONES, TEACHERS IN THE ROOM, AND I WANT TO THANK THEM FOR THEIR SUPPORT AS WELL, WE'RE ALL IN THIS TOGETHER. SO THANK YOU VERY MUCH. [APPLAUSE] OF COURSE ALSO THANK YOU TO THE BRILLIANT AND RESOURCEFUL DAVID HIDALGO.

Mr. Hidalgo: HAPPY TO SERVE. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Commissioner Shiprack: AND COMMISSIONER SMITH, I'M HAPPY TO SHARE THE REYNOLDS SCHOOL DISTRICT WITH YOU. IT'S AN AMAZING DISTRICT.

Commissioner McKeel: AND MAYBE CHLOE WILL BE SITTING IN THIS SEAT SOME DAY.

**R.2 Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon and Mike Baker.**

Chair Kafoury: I'D LIKE TO SHOW YOU WHAT I'M HAVING MY COFFEE OUT OF THIS MORNING.

Commissioner Bailey: VERY STYLISH.

Chair Kafoury: I HAVE TO FIGHT PEOPLE OFF, THEY WANT ONE OF THESE. NO! GOOD MORNING.

Mr. Baker: CHAIR KAFOURY, COMMISSIONERS, I'M MIKE BAKER, YOUR OWNER'S REP. IT'S GOOD TO BE BACK PROVIDING A BRIEFING ON THE SELLWOOD BRIDGE.

Mr. Cannon: I'M IAN CANYON, DIRECTOR OF TRANSPORTATION FOR MULTNOMAH COUNTY IN THE DEPARTMENT OF COMMUNITY SERVICES. JUST AS SOON AS THE SLIDE SHOWS UP ON THE SCREEN, WE'LL GET STARTED.

Mr. Baker: I THOUGHT WE LEARNED FROM THE GROUNDBREAKING AND THE GRAND OPENING THAT WE SHOULD NEVER FOLLOW KIDS. AND YET HERE WE ARE. BRIEFING OUT BRIDGE PROJECT. THEY DID A FANTASTIC JOB. AS ALWAYS, WE'LL PROVIDE A QUICK UPDATE ON THE OVERALL PROJECT MANAGEMENT DASHBOARD, FOCUS ON THE EQUITY DASHBOARD, AND REALLY, SINCE THE LAST TIME WE TALKED WITH YOU, BEFORE THE GRAND OPENING, I'LL GET OVER TO IAN AS QUICKLY AS POSSIBLE, BECAUSE THE STORY IS THROUGH THE PICTURES WE HAVE TO SHOW YOU TODAY ON WHERE WE'RE AT AND WHERE THE PROJECT IS GOING. WITH THAT, LET'S GET TO THE PROJECT MANAGEMENT DASHBOARD.

THE STAKEHOLDER ISSUES IN THE LOWER LEFT BOX ON THE DASHBOARD OR FIRST PAGE REALLY REPRESENT THE BALANCE THAT THE PROJECT AND SPECIFICALLY MIKE OUR SPOKESPERSON HAS BEEN UNDERGOING, WHICH IS BOTH THE EXCITEMENT OF THE GRAND OPENING, BUT MANAGING THE EXPECTATIONS AND THE MESSAGE TO THE PUBLIC ABOUT WHAT WORK REMAINS THAT WE'RE STILL DOING RIGHT NOW, ALL THE WAY THROUGH NOVEMBER, WHICH IS THE CONTRACT COMPLETION DATE ON THE PROJECT. MIKE HAS BEEN DOING A FANTASTIC JOB CONTINUING WITH HIS WEEKLY EMAILS THAT GO OUT TO ABOUT A THOUSAND INTERESTED MEMBERS OF THE COMMUNITY BUSINESS AND PUBLIC, AND WE'LL JUST CONTINUE TO KEEP THE PUBLIC AWARE OF WHY NOT ONLY IS THE BRIDGE OPEN, BUT IT STILL SEEMS LIKE TRAFFIC CAN BE A BIT SLOW AND THEY SEE FLAGGERS AND WE NEED PEOPLE TO CONTINUE TO BE VERY SAFE IN OUR PROJECT AREA.

THROUGH AS OF FEBRUARY 29TH OR THROUGH THE END OF FEBRUARY, RELATIVE TO THE BUDGET THAT WE HAD SET BACK IN DECEMBER OF 2012,

WE'RE AT ABOUT 4.4% ABOVE THAT BUDGET. AND CONTINUING TO RIGOROUSLY MANAGE THE BUDGET FOR THE FINAL 10% OF THE PROJECT. WE'RE ABOUT 90% THROUGH WITH CONSTRUCTION. WE ARE AT OUR 4% GOAL FOR COMMITTED DB PARTICIPATION AND 19.8% FOR DMWESB. WE'RE AT 20, BUT THIS DATA IS ABOUT TWO MONTHS OLD, THERE'S ALWAYS A LAG FROM THE DATA THAT'S TIMELY AND THE BRIEFING THAT I BRING YOU. SO I THINK AT THIS POINT WE'RE ABOVE 20% GOALS. SO IT'S BEEN A LOT OF FOCUSED WORK TO GET THERE, BUT HAPPY TO REPORT THAT WE'RE THERE. UPCOMING WORK, I'M GOO NOT GOING TO GO THROUGH THIS, BECAUSE IAN HAS PICTURES THAT WILL SHOW THAT EVEN BETTER. SPECIFIC TO DIVERSITY, WE'VE GOT 243 SUBCONTRACTS ON THIS PROJECT, AN AWFUL LOT OF OPPORTUNITY BEING CREATED. OF THOSE 243, 123 TO OUR DMWESB, SMALL CONTRACTORS, AND THE REMAINDER JUST LESS THAN HALF TO NONDMWSB. OF THOSE 123 SUBCONTRACTS IT REPRESENTS ALMOST \$45 MILLION OF CONTRACT CAN AUTHORIZATION ON THIS PROJECT.

Mr. Baker: SO WE'LL CONTINUE TO GROW FROM THERE, BUT IT'S A PRETTY IMPRESSIVE NUMBER. WE REMAIN AT 28%. WE'VE BEEN THERE FOR MAYBE 18 MONTHS NOW, RELATIVE TO OUR 20% GOAL FOR MINORITY PARTICIPATION IN OUR WORK FORCE, WE'RE STAYING VERY STRONG THERE. I DON'T SEE THAT NUMBER COMING DOWN MUCH. AND WE ARE BACK ON A CLIMB TOWARD OUR 14% TARGET FOR FEMALE PARTICIPATION, OUR WORK FORCE, WE'RE JUST A LITTLE ABOVE 13. AND CONTINUING TO WORK DAILY, REALLY, WEEKLY WITH OUR PRIME CONTRACTOR TO MAKE SURE THAT ALL CONTRACTORS ON THE PROJECT ARE REMEMBERING OUR WORK FORCE PARTICIPATION GOALS AND MEETING THOSE. APPRENTICESHIP, WE'RE AT ABOUT 21.3%, RELATIVE TO OUR 20% GOAL OVERALL. OUR PILE BUCK CRAFT HAS DIPPED JUST BELOW 20% AS OF APRIL, BUT OUR PRIME CONTRACTORS WORKING CLOSELY WITH ALL OF OUR SUBS TO GET THAT BACK ABOVE 20%, AND I BELIEVE WE WILL. SO OVERALL MEETING OUR APPRENTICESHIP GOALS ON THE PROJECT.

112,000 HOURS OF APPRENTICESHIP SO FAR, IT'S IMPRESSIVE. I KNOW WE'VE HAD AT LEAST I THINK SOMEWHERE IN THE NEIGHBORHOOD OF 10 APPRENTICES THAT HAVE BECOME JOURNEY PEOPLE ON THIS PROJECT, AND WE'VE STARTED MANY, MANY OTHERS ON THEIR ROAD TO BECOMING JOURNEY LEVEL IN THEIR CRAFT ON OUR PROJECT. SO WE'RE NOT GOING TO LET OUR FOOT OFF THE PEDAL.

Mr. Cannon: IN TERMS OF THE CONSTRUCTION PROGRESS, WE'RE ABOUT 90% COMPLETE, JUST A LITTLE BIT OVER. TRAFFIC OPENED ON THE NEW SPAN ON FEBRUARY 29TH, SO WE'LL ONLY BE ABLE TO CELEBRATE THAT ONCE EVERY FOUR YEARS. AND I'LL TALK MORE ABOUT THE WORK THAT'S REMAINING THAT THE EAST APPROACH IS A BIG ELEMENT OF THAT. AND WE'RE PLANNING TO BE COMPLETE BY NOVEMBER OF 2016. RIGHT NOW ON OUR CONSTRUCTION CONTRACT, WE'VE PAID OUT ABOUT ALMOST \$205 MILLION OF \$226 MILLION A LITTLE OVER 90%, SO WE'RE MAKING GOOD PROGRESS TOWARD COMPLETION.

Mr. Cannon: THE IMAGE THAT'S UP THERE RIGHT NOW, I BRING A SIMILAR VERSION OF THIS IMAGE EVERY TIME I COME IN AND IT JUST SHOWS THE SCOPE OF THE PROJECT, AND THE AMOUNT OF WORK THAT'S GOING ON ALL OVER THE PLACE, FROM THE UPPER RIGHT-HAND CORNER, WHERE THE EAST APPROACH IS, AND THE TACOMA STREET APPROACH, AND THE CONDOMINIUMS AND THEN OUT IN THE RIVER CONTINUING TO WORK ON FINISHING AND THAT SORT OF STUFF ON THE MAIN BRIDGE. AND TAKING DOWN THE OLD BRIDGE. ON THE WEST SIDE, THE INTERCHANGE WORK AND THE OREGON 43 WORK, AND THEN SHORTLY RESTORATION OF ALL THE AREAS THAT WE'VE BEEN IN UNDER THE BRIDGE AND ALONG THE RIVER THERE. AND THEN WORK GOING ON ALSO FARTHER TO THE NORTH. SO JUST A SPRAWLING PROJECT.

I'M GOING TO TALK ABOUT THE STEPS SO I'M NOT GOING TO TALK ABOUT THAT SLIDE TOO MUCH. WHAT I DO WANT TO DO IS TO RECOGNIZE THE GREAT SUPPORT THAT WE'VE HAD FROM THE BOARD OF COMMISSIONERS ON THIS PROJECT, IT REALLY HAS BEEN ESSENTIAL TO THE SUCCESS OF THE PROJECT AND IT WAS GREAT TO HAVE EVERYBODY PARTICIPATE ON THE OPENING DAY, JUST RECOGNITION OF THE GREAT WORK THAT THE BOARD HAS DONE IN MOVING THIS PROJECT FORWARD, AND PROVIDING A REALLY GREAT ASSET FOR THE COMMUNITY. COMMISSIONERS KAFOURY AND BAILEY, COMMISSIONER MCKEEL, COMMISSIONER SMITH, COMMISSIONER SHIPRACK --

Chair Kafoury: THAT PICTURE OF COMMISSIONER SHIPRACK IS SO AWESOME.

Commissioner Shiprack: A CHILD OF THE '60S. [LAUGHTER] THERE'S WAY OVER A MILE OF YARN ON THAT CAR.

Mr. Cannon: WE ALSO HAD REPRESENTATIVES FOR OTHER PARTNERS ON THE PROJECT. SENATOR MERKLEY, FROM THE U.S. SENATE, HEATHER COOK, COMMUNITY ACTIVIST, MATT GARRETT FROM THE OREGON DEPARTMENT OF TRANSPORTATION, DAVID KIM FROM THE FEDERAL HIGHWAY ADMINISTRATION, AND COMMISSIONER NOVICK FROM OUR PARTNER AT THE CITY OF PORTLAND. SO IT WAS JUST I THINK THE PROJECT REPRESENTS WHAT WE CAN ACCOMPLISH WHEN WE ALL PULL IN THE SAME DIRECTION. AND OF COURSE AS MIKE MENTIONED, WE ALL GET OVERSHADOWED WHEN WE HAVE THE CUTEST CHILD IN THE WORLD. TO CUT THE RIBBON.

Chair Kafoury: NOW SHE THINKS THAT'S THE WAY THINGS WORK AROUND HERE THOUGH.

Mr. Cannon: FUTURE CHAIR OF THE BOARD OF COMMISSIONERS, I'M SURE. AND AS A GREAT CELEBRATION AFTER THE OPENING WITH PAT RAID AND REPRESENTATION FROM THE COMMUNITY AND IT WAS JUST A GREAT DAY, AND WHO KNEW IN LATE FEBRUARY THAT WE WOULD GET THE WEATHER TO GIVE

US A 70-DEGREE DAY AND JUST A PERFECT DAY. SO WE'RE CONTINUING TO MAKE PROGRESS THIS IMAGE SHOWS THE NORTH END OF THE MULTIUSE TRAIL. AT THE FAR END OF THAT IT TIES IN WITH MILES PLACED. AND THE TRAIL, WE'RE GETTING CLOSE TO HAVING IT TO WHERE WE'LL BE ABLE TO OPEN IT. I'M NOT SURE EXACTLY WHEN IT'S GOING TO OPEN, BUT SOMETIME DURING THE SUMMER. THIS SHOWS THE WORK WE'VE DONE IN TERMS OF THE NEW DRIVEWAY INTO THE MACADAM BAY FLOATING HOME COMMUNITY, AND ALSO SHOWS THE TRAIL RUNNING THROUGH THERE. HUNDREDS AND HUNDREDS OF PLANTS GOING IN, SO CONTINUING TO MAKE PROGRESS ON THAT, AND THE DRIVEWAY IS ESSENTIALLY COMPLETE NOW, AND OPERATING FOR THE RESIDENTS. THIS SHOWS JUST THE WORK GOING ON THE INTERCHANGE, AND I'LL TALK A LITTLE BIT MORE ABOUT THAT.

SO WE'VE BEEN WORKING ON OREGON 43, THIS SLIDE SHOWS GETTING THE ROUTE THAT GOES UNDERNEATH THE BRIDGE, SO THIS IS THE THROUGH TRAFFIC BETWEEN PORTLAND AND LAKE OSWEGO. IT'S THE PAVING IS ALL DOWN THERE NOW, AND IN FACT TRAFFIC IS RUNNING IN BOTH DIRECTIONS ON THIS NOW. SO THAT WAS A BIG MILESTONE FOR US. ANOTHER IMAGE SHOWING THE THROUGH TRAFFIC ON THE LEFT AND THEN WORKING ON THE RAMP FROM THE BRIDGE TO HEAD SOUTH ON TO OREGON 43, GETTING THAT PAVED, AND ALL THE REBAR THERE WILL BE HIDDEN IN THE BARRIER. JUST COMING ALONG. ON MAY 19TH, SO THIS MONDAY, WE MOVED THE TRAFFIC. PREVIOUSLY WE HAD THE NORTHBOUND THROUGH TRAFFIC ACTUALLY GOING THROUGH THE INTERSECTION UP ON THE BRIDGE. NOW WE'VE MOVED THAT TRAFFIC INTO ITS FINAL LOCATION, ACTUALLY GOING UNDERNEATH THE INTERSECTION, SO IF YOU'RE TRAVELING FROM LAKE OSWEGO AND POINTS SOUTH UP TOWARDS THE CITY, YOU NO LONGER HAVE TO GO THROUGH THE SIGNAL AT THIS LOCATION. SO THAT'S I THINK HELPING THE FLOW OF TRAFFIC A LITTLE BIT AS WE ADVANCE PROJECTS.

BOTH THE NORTHBOUND AND THE SOUTHBOUND OREGON 43 TRAFFIC NOW GO THROUGH UNDERNEATH. WE CONTINUE TO HAVE, IF YOU'RE TRYING TO GET ON THE BRIDGE, COMING SOUTHBOUND, COME DOWN AND JUST GO THROUGH A SIGNAL AND HEAD ON TO THE BRIDGE. IF YOU'RE HEADING NORTHBOUND AND YOU WANT TO GO ACROSS THE BRIDGE, COME UP THE RAMP AS WE'LL BE IN THE FINAL CONFIGURATION, TURN RIGHT AND GET ONTO THE BRIDGE. WE HAVE PEDESTRIAN AND BICYCLE ACCESS, NONE ON THE SOUTH SIDE OF THE BRIDGE, IT'S ALL PROVIDED ON THE NORTH SIDE OF THE BRIDGE, AND WE HAVE A WAY TO GET FOLKS THROUGH THE INTERSECTION IF THEY WANT TO GO UP INTO THE CEMETERY OR UP THE RAMP IF THEY WANT TO GO TO POINTS NORTH. WE HAVE REINSTALLED THE HISTORIC COLUMNS THAT ARE THE GATEWAY INTO RIVER VIEW CEMETERY.

Mr. Cannon: THESE COLUMNS AND PROCESS ARE FOR THE MULTIUSE PATH, SO THIS CONNECTS THE PATH FROM HEADING POINTS NORTH TO THE SOUTH SIDE OF THE BRIDGE. AND THIS IMAGE IS A LITTLE BIT OF A MICROCOSM OF THE

COMPLEXITY OF THE PROJECT, YOU CAN SEE THE SLOPE STABILIZATION IN THE MIDDLE, WE'VE GOT THE VEHICULAR ACCESS, THE PEDESTRIAN ACCESS, AND THROUGH THE MIDDLE OF THIS, THE REASON THERE'S A BRIDGE HERE IS THAT WE HAVE TO BE ABLE TO GO OVER TRACK, A TRACKWAY. SO WE'LL BE RESTORING THE TRACKWAY THAT'S RUN UP HERE AS WE WORK OUR WAY OUT OF THE PROJECT. SO THE HISTORIC TROLLEY WILL BE RUNNING AGAIN WHEN WE'RE COMPLETE. AND THIS WORK ALSO IS TAKING PLACE IN PORTLAND PARKS, SO JUST TOUCHING A LOT OF AGENCIES AND A LOT OF COMPLEXITY.

THIS IMAGE SHOWS OUR PROGRESS, WE'VE ACTUALLY MADE A LOT MORE PROGRESS NOW IN TERMS OF TAKING DOWN THE OLD OR THE DETOUR BRIDGE, THE OLD TRUSS. YOU CAN SEE THE DECK IS THE CONCRETE DECK ON THIS IMAGE IS ABOUT HALFWAY REMOVED. I THINK TODAY THEY'LL ACTUALLY FINISH TAKING THE CONCRETE DECK OFF THE TRUSS. AND THIS IMAGE SHOWS MORE OF IT. BY THE END OF THE MONTH, WE ANTICIPATE LOWERING THE FIRST SPAN OF THIS TRUSS DOWN ON TO A BARGE, AND TAKING IT AWAY TO BE RECYCLED. CONCRETE GETS REMOVED, AND UNDERNEATH THIS WORK WE HAVE A COUPLE BARGES AND A LOT OF TARPS TO PREVENT DEBRIS GOING INTO THE RIVER.

Mr. Baker: AND ALL OF THIS CONCRETE IS BEING CRUSHED, SEPARATED, AND RECYCLED FOR STEEL AND CONCRETE CONTENT.

Mr. Cannon: ANOTHER BIG ASPECT OF THE WORK REMAINING IS TO CONSTRUCT THE NORTH HALF OF THE EAST APPROACH. AS I'M SURE THE BOARD IS AWARE, AND TO REMIND OTHER FOLKS, WE'VE TRIED TO CONSTRUCT THE PROJECT WHILE MINIMIZING IMPACTS TO THROUGH TRAFFIC, ONE AREA WHERE WE COULDN'T CONSTRUCT THE BRIDGE FULL WIDTH USING THE DETOUR WAS THROUGH THIS NARROW SPACE BETWEEN CONDOMINIUM COMPLEXES ON BOTH THE NORTH AND SOUTH SIDE OF THE BRIDGE IN ORDER TO MINIMIZE THE IMPACTS, WE'VE BUILT THIS PIECE IN TWO HALVES, AND NOW WE'RE WORKING ON THE RIGHT-HAND SIDE GAP FILLING THAT IN ON THE NORTH HALF. THIS SHOWS THE START OF THE DEMOLITION OF THE OLD EAST APPROACH. THIS IMAGE SHOWS THE CONSTRUCTION OF ONE OF THE FOUNDATIONS FOR THE COLUMNS ON THE NORTH SIDE. THERE'S THE COLUMNS THEMSELVES GOING IN. AND WE'VE GOT THE CAPS ON THESE COLUMNS. I'M GOING TO BACK UP. SO ONE THING THAT IS HAPPENING, NEXT FRIDAY WE'RE GOING TO BE CLOSING THE BRIDGE FOR THE DAY, AND THAT'S TO ALLOW THE CONTRACTOR TO BRING IN ALL THE GIRDERS THAT FORM THE NORTH HALF OF THIS APPROACH.

Mr. Cannon: SO THESE ARE ROUGHLY 100-FOOT-LONG CONCRETE GIRDERS, AND TO GET THEM IN SAFELY WE NEED TO CLOSE THE ROADWAY SO THE CONTRACTOR HAS SAFE ACCESS. SO CLOSING THE BRIDGE FRIDAY, JUST FOR ONE DAY. WE'RE ALSO WORKING ON PUTTING BACK SOME OF THE STRUCTURES THAT WE HAD TO MOVE OUT OF THE WAY, THE CONDOMINIUMS AND RESTORING THE SITE UNDERNEATH THE BRIDGE ON THE EAST SIDE.

RESTORING SOME OF THE BUILDINGS THAT WE TOOK DOWN TO MAKE WAY FOR THE CONSTRUCTION. AND THAT IS HOW WE LOOKED IN THE MIDDLE OF MARCH. ONE OF THE OTHER ELEMENTS OF WORK THAT'S GOING ON NOW IS WE'RE STARTING TO REMOVE THAT WORK BRIDGE IN THE FRONT, SO IT'S KIND OF A SLOW REVEAL FOR HOW THE BRIDGE IS GOING TO LOOK IN ITS FINAL CONFIGURATION. SO WORK, WE'RE CONTINUING ON, MACADAM BAY DRIVEWAY, WE'RE JUST ABOUT WRAPPED UP.

THE TRAIL, OREGON 43, CONDOS, THE EAST APPROACH -- NORTH HALF OF THE EAST APPROACH AND THE PATH, WE'RE GOING TO BE GOING GREAT GUNS ON GETTING THE OLD BRIDGE OUT OF THE WAY. WE'D LIKE TO BE SITUATED AS SOON AS JULY 10TH ROLLS AROUND TO START PULLING PILING OUT OF THE BOTTOM OF THE RIVER, THAT'S THE BEGINNING OF OUR IN-WATER WORK WINDOW, SO WE'RE WORKING HARD TO GET OURSELVES POSITIONED FOR THAT. TOWARD THE END OF THE SUMMER, WE ANTICIPATE THAT THE LEFT TURN LANE FROM THE BRIDGE, SO IF YOU'RE HEADING WESTBOUND ACROSS THE BRIDGE AND WANT TO TURN LEFT TO LAKE OSWEGO, THAT MOVEMENT HAS BEEN CLOSED FOR THE DURATION OF THE PROJECT, WE'LL BE GETTING THAT REOPENED.

Chair Kafoury: THAT IS GOING TO BE A BIG DEAL.

Mr. Cannon: IT WILL BE A BIG DEAL. IT WILL HELP. AND THAT THEN SUBSEQUENTLY ALLOWS US TO GO UP WHERE WE HAVE THE U-TURN AT THE TAYLOR'S FERRY INTERSECTION AND RECONSTRUCT THAT AREA AND PUT IT BACK HOW IT WAS. SO IT'S A GRADUAL ARRIVAL AT PROJECT COMPLETION THAT WE'RE MAKING GOOD PROGRESS. IN THE FALL ONCE THE WEATHER COOLS OFF A LITTLE BIT, WE'LL START PLANTING AGAIN. GET THE TROLLEY TRACKS IN, AND FINALLY PRETTY MUCH THE LAST THING THAT'S HAPPENING ON THE PROJECT WE'LL BE GETTING THE SIDEWALK ON THE SOUTH SIDE OF THE BRIDGE OPEN AND COMPLETE. AND WE'RE ON TARGET FOR OUR NOVEMBER COMPLETION. ANY QUESTIONS?

Chair Kafoury: QUESTIONS?

Vice-Chair Smith: YES. THANK YOU FOR YOUR PRESENTATION. JUST CURIOUS ABOUT SOME OF THE DASHBOARD INFORMATION. IT LOOKS LIKE OUR MWESB NUMBERS ARE JUST A LITTLE SHORT. COULD YOU EXPLAIN TO ME HOW WE GET TO OUR ASPIRATIONAL GOALS?

Mr. Baker: SURE. THE CONTRACTOR IS ALMOST AT A CONTINUOUS PACE OF CONTINUING TO WRITE NEW SUBCONTRACTS. SO WE'RE AT 19.8%, BUT EVERY MONTH OR ADDITIONAL NEW SUBCONTRACTS ARE BEING WRITTEN BY OUR PRIME CONTRACTOR, SO WE HAVE SEEN A PLAN FROM OUR CONTRACTOR SHOWING THAT THEY WILL ACHIEVE THE 20% GOAL. WE KNOW WHAT KINDS OF WORK AND WHICH SUBS THEY INTEND TO USE, SO THE DATA WILL COME TO

YOU, I'M TELLING YOU WE'RE GOING TO HIT 20%, BUT THERE'S ALWAYS ABOUT A TWO-MONTH LAG IN THE DATA THAT I SHOW YOU COMPARED TO THE ACTUAL DAY THAT WE'RE BRIEFING YOU. SO I ASK FOR YOUR PATIENCE, BUT TRUST ME WHEN I TELL YOU WE'RE GOING TO MEET IT.

Vice-Chair Smith: BUT YOUR SENSE IS WE'VE MET IT, BUT THAT THE NUMBERS?

Mr. Baker: YOU JUST HAVEN'T SEEN IT YET.

Vice-Chair Smith: HAVEN'T MET UP WITH THE NEW DASHBOARD?

Mr. Baker: YEP.

Vice-Chair Smith: OKAY. THANK YOU FOR YOUR WORK. THIS IS AN AMAZING PROJECT, AND I REMEMBER WHEN WE FIRST GOT HERE, IT JUST STARTED. IT SEEMS LIKE IT WAS YESTERDAY. THIS IS KIND OF LIKE -- I WON'T SAY IT'S LIKE HAVING A BABY, BUT THIS IS -- I'M VERY PROUD OF THIS. YES. THANK YOU.

Mr. Baker: WE'VE AGED IN BRIDGE YEARS.

Mr. Cannon: IT'S ONE OF THE FIRST PUBLIC MEETINGS I DID ON THIS PROJECT, MY SON CAME TOO, AND OF COURSE HE SAID DADDY, YOU SAID "UM" A LOT. AND NOW HE'S A FRESHMAN IN COLLEGE. HE WAS 8 THEN. SO IT'S TAKEN A WHILE.

Vice-Chair Smith: CHAIR KAFOURY, ONE OF THE YEARS, I THINK IT WAS THE FIRST OR SECOND YEAR, YOU HAD STUDENTS COME IN AND THEY HAD THIS MODEL BRIDGE. WILL DO YOU THINK YOU CAN GET THOSE STUDENTS TO MAKE ANOTHER BRIDGE OF THE ACTUAL BRIDGE? THAT WOULD BE SO COOL. SO WE CAN KIND OF DISPLAY IT SOMEWHERE.

Chair Kafoury: UNFORTUNATELY, I THINK THAT THE SCHOOL, ACE ACADEMY IS NO LONGER IN EXISTENCE.

Mr. Cannon: THIS YEAR IS THEIR LAST YEAR.

Mr. Baker: THEIR LEGACY, HOWEVER, IS WORKING ON THE BENCHES THAT ARE GOING TO BE INCLUDED PERMANENTLY IN THE BRIDGE. IT WILL BE A NICE WAY TO SEGUE.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? THANKS.

**R.3 Intergovernmental Agreement (IGA) for NE Halsey Corridor Economic Development Study Project. Presenter: Joanna Valencia, Transportation Planning and Development Manager.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R.3.

Ms. Valencia: THANK YOU, CHAIR. THANK YOU COMMISSIONERS FOR THE RECORD, JOANNE VALENCIA, TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER. I'M HERE THIS MORNING TO ASK FOR YOUR APPROVAL OF AN IGA FOR THE HALSEY CORRIDOR ECONOMIC DEVELOPMENT STUDY PROJECT. THIS IS IN PARTNERSHIP WITH AN EAST COUNTY CITIES OF FAIRVIEW, WOOD VILLAGE, AND TROUTDALE TO TAKE A LOOK AT LAND USE AND ECONOMIC DEVELOPMENT PLANNING ALONG THE HALSEY STREET CORRIDOR FROM THE GRESHAM FAIRVIEW CITY LIMITS TO 257TH AND HALSEY STREET. AS CURRENTLY MULTNOMAH COUNTY STILL MAINTAINS HALSEY STREET OUR INVOLVEMENTS FOR THIS PROJECT WILL BE LARGELY TO ADVISE ON TRANSPORTATION. WE ANTICIPATE THIS LAND USE AND ECONOMIC DEVELOPMENT PLAN WILL COMPLIMENT THE HALSEY STREET CORRIDOR PLAN THAT WE CURRENTLY HAVE IN PLACE. AND SO AT THIS TIME I WOULD ASK IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: ANY QUESTIONS? THANK YOU.

Commissioner McKeel: NO QUESTIONS, BUT A COMMENT. THANK YOU FOR MOVING THIS FORWARD, I'M HAPPY TO SEE ALL OF THE CITIES ARE VERY ENGAGED IN THIS. THIS CORRIDOR IS VERY, VERY IMPORTANT TO THESE CITIES IN HOW IT DEVELOPS ALONG THIS CORRIDOR. SO HAPPY TO SEE THIS MOVING FORWARD. THANK YOU.

Commissioner Shiprack: MADAM CHAIR, IT'S JUST AN IRRESISTIBLE COMMENT. DISTRICT THREE, UNLIKE DISTRICT FOUR, IS NOT WITHIN THE TRANSPORTATION JURISDICTION OF MULTNOMAH COUNTY AND I OFTEN TIMES WISH THAT WE WERE SO WELL TAKEN CARE OF. THANK YOU. THANK YOU FOR THE WORK YOU DO.

Chair Kafoury: ALL THOSE IN FAVOR? [UNANIMOUS AYES] THE IGA IS APPROVED. THANK YOU, THANK YOU.

**R.4 Intergovernmental Agreement (IGA) #31194 - BURNSIDE ST: WILLAMETTE RIVER BRIDGE PAINT & REHABILITATION PROJECT. Presenter: Ian Cannon.**

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R.3.

Mr. Cannon: GOOD MORNING, IAN CANNON, DIRECTOR OF TRANSPORTATION AND COMMUNITY SERVICES. AND THIS IS AN IGA FOR WHAT WE'RE CALLING OUR BURNSIDE MAINTENANCE PROJECT. PREVIOUSLY WE HAVE AN IGA WITH THE OREGON DEPARTMENT OF TRANSPORTATION THAT PROVIDED FUNDING FOR THE DESIGN PHASE OF THE PROJECT, AND THIS IS ADDING THE CONSTRUCTION FUNDING FOR THE PROJECT. WE ANTICIPATE GOING TO CONSTRUCTION LATE THIS YEAR.

Vice-Chair Smith: I HAVE A COMMENT. THANK YOU. I THINK THIS IS REALLY A HUGE STEP, IMPORTANT STEP ENSURING THAT THE BURNSIDE BRIDGE IS UPDATED AND READY TO SERVE AS OUR LIFELINE. JUST IN CASE WE HAVE THE BIG ONE. THE QUESTION, DOES THE NEW IGA CONTAIN ANY CHANGES CONCERNING THE SEISMIC ENGINEERING UPDATES, OR OTHER EMERGENCY PREPAREDNESS ENGINEERING THAT WE SHOULD BE CONCERNED ABOUT?

Mr. Cannon: THAT IS A GREAT QUESTION, AND IT REMINDS ME THAT I WAS HORRIBLY REMISS IN TERMS OF MY PRESENTATION OF THE PROJECT. SO THIS IS OUR BURNSIDE MAINTENANCE PROJECT. AND IN TERMS OF OUR OVERALL BURNSIDE PLAN, THIS IS BASICALLY WHAT WE NEED TO DO TO BAND-AID THE BRIDGE ALONG WHILE WE STUDY THE SEISMIC RESILIENCY ON THE BURNSIDE CORRIDOR. SO AT THE SAME TIME AS WE'RE DOING THIS PROJECT, WE'RE ALSO GOING TO HAVE WHAT WE'RE CALLING OUR BURNSIDE SEISMIC FEASIBILITY STUDY KICKING OFF. WE'RE JUST ABOUT READY TO GIVE OUR CONSULTANT NOTICE TO PROCEED ON THAT, SO THIS IS REALLY MORE ABOUT WHAT DO WE NEED TO DO WITH THE OLD BRIDGE JUST TO KEEP IT LIMPING ALONG SAFELY TO SERVE THE PUBLIC WHILE WE STUDY THE BIGGER LONG-TERM VISION OF THE BURNSIDE CORRIDOR.

Vice-Chair Smith: DO WE HAVE BUDGET REQUESTS IN TO MAINTAIN THIS PROJECT FOR ADVERTISE CALL YEAR '17?

Mr. Cannon: HELP ME UNDERSTAND YOUR QUESTION.

Vice-Chair Smith: WE'RE GOING TO BE DOING THIS, BUT IS THERE ADDITIONAL MONEY IN THE MONEY THAT YOU NEED TO MAINTAIN THIS IN THIS YEAR'S BUDGET?

Mr. Cannon: THERE'S MATCH, IT'S FEDERALLY FUNDED PROJECT, SO WE HAVE TO PUT UP ROUGHLY 10% MATCH, AND THAT IS IN OUR BUDGET.

Vice-Chair Smith: THAT'S WHAT I'M TALKING ABOUT. THANK YOU.

Commissioner Shiprack: I ASKED THAT THIS MATTER BE SET OVER TO THE STATE, AND I'M NOT SURE THAT EVER WAS COMMUNICATED TO YOU. BUT I DID AT THE TIME MAKE COMMENT ON THE RECORD ABOUT WHY I WAS ASKING THAT IT BE SET OVER, AND I'M JUST INTERESTED IN YOUR RESPONSE TO THAT. IF YOU WANT ME TO REFRESH, I CAN DO THAT, BUT JUST FOR THE SAKE OF TIME, LET ME JUST GO OVER IT AGAIN, BECAUSE I CAN SEE YOU'RE CONFUSED, AND I REALIZE EVERYBODY SEEMS TO BE KIND OF CONFUSED. WHAT WAS I TALKING ABOUT? I WANT TO SAY THAT COMMISSIONER SMITH IS REFERRING TO A SEISMIC EVENT, BUT WE'VE DEMONSTRATED WITH OUR BRIDGE REPAIR WORK THAT WE DON'T NEED A MAJOR SEISMIC EVENT TO HAVE A DISASTER. WE CAN ACCOMPLISH THOSE ON OUR OWN AND THAT THE MORRISON BRIDGE REPAIR SAGA IS AN AREA THAT I REALLY DO NOT WANT TO REPEAT, AND I'D LIKE TO THINK THAT WAS A VERY EXPENSIVE TUITION THAT WE LEARNED SOMETHING FROM.

I WANTED YOU TO ADDRESS MY CONCERNS THAT WE HAVE NOT JUST VENTURED RIGHT BACK INTO THIS SWAMP WHERE AT THE END OF THE DAY WE'RE BEING HELD LIABLE FOR A LOW-BID REQUIREMENT THAT WE ACQUIESCED TO THAT WAS IMPOSED ON US BY THE OREGON DEPARTMENT OF TRANSPORTATION. AND I DO WANT TO SAY I'M A LITTLE BIT FRUSTRATED, BECAUSE I THINK THE WAY THE ORGANIZATIONAL CHART WORKS IN MULTNOMAH COUNTY IS SIMILAR TO THE WAY THE ORGANIZATIONAL CHART WORKS IN THE STATE OF OREGON, AND THAT IS WHEN YOU RUN INTO A PROBLEM, IF YOU IDENTIFY IT AS A PROBLEM, WHICH I WOULD HOPE YOU WOULD IDENTIFY THE CONTRACTING PROCESS AT THE MORRISON BRIDGE AS A PROBLEM, AND NOT JUST SAY, THANK GOODNESS WE PUT THAT BEHIND US, NOT GO DO THE SAME THING ALL OVER AGAIN, THAT YOU WOULD AT SOME TIME CALL UPON THE POLITICAL LEADERSHIP OF MULTNOMAH COUNTY TO TALK TO THE POLITICAL LEADERSHIP OF THE STATE OF OREGON SO THAT I KNOW STEAD OF RENDERING EXCUSES TO OUR TAXPAYERS AND THE PEOPLE WHO NEED TO USE BRIDGES TO GET FROM ONE PLACE TO ANOTHER, EVEN WITHOUT A SEISMIC DISASTER, THAT WE ARE NOT GIVING THEM EXCUSES OF, WELL, WE HAD TO HIRE THAT LOW-BID CONTRACTOR EVEN THOUGH WE KNEW THEY WEREN'T FIT TO DO THE JOB BECAUSE ODOT SAID WE HAD TO DO IT THAT WAY.

SO THAT WAS MY CONCERN ABOUT THIS IGA. I WANT TO PUT THAT CONCERN ON THE RECORD. I WANT TO SAY THAT, I DON'T USUALLY SAY THIS QUITE SO OPENLY, BUT I WANT TO SAY I REALLY AMMO FENDED THAT NOBODY FROM THE BRIDGE DEPARTMENT CONTACTED THE D-3 OFFICE WITH REGARD TO THOSE CONCERNS. IT'S KIND OF LIKE YOU'RE WAITING, YOU'RE WAITING THIS OUT, SO I WANT TO SAY THAT'S GREAT, I GET IT, LET'S HOPE, LET'S CROSS OUR FINGERS AND HOPE THIS WORKS OUT BETTER. I JUST WANT TO BE ON THE RECORD

SAYING I'M NOT HAPPY WITH OUR CONTRACTING PROCESS AND I DON'T BUY THE RATIONALE THAT WE HAVE TO DO IT, BECAUSE SOME STAFFER AT ODOT TOLD SOME STAFFER AT MULTNOMAH COUNTY THAT IT HAD TO BE DONE THAT WAY. BECAUSE YOU'RE NOT AT A STAFF LEVEL RIGHT NOW, YOU'RE AT THE BOARD.

Mr. Cannon: SO IN TERMS OF THE PROJECT ITSELF, WE ARE TAKING A NUMBER OF STEPS IN THE CONTRACTING WITHIN THE CONFINES OF THE LOW-BID METHOD TO IMPROVE THE OUTCOME IN TERMS OF WRITING BETTER SPECIFICATIONS INVOLVING EXPERTS IN THE SET-UP OF THE CONTRACT. SO I THINK WE'RE PROVIDING A CONTRACT THAT SHOULD BE LOW-RISK TO THE COUNTY IN TERMS OF MOVING THAT FORWARD.

IN TERMS OF THE BIGGER PICTURE OF CONTRACTING METHODS AND WHAT IS ALLOWED, I REALLY APPRECIATE THE SUPPORT THAT YOU'VE INDICATED IN TERMS OF MOVING THE DISCUSSION FORWARD WITH ODOT ABOUT WHAT CONTRACTING IS AVAILABLE. AS A RESULT OF YOUR INTERVENTION RECENTLY, I WAS ABLE TO GO TO THE MANAGER OF ODOT REGION ONE AND START A CONVERSATION. I THINK WE'RE GOING TO HAVE PROGRESS IN TERMS OF ODOT BEING MORE OPEN TO ALTERNATIVE CONTRACTING METHODS, WHEN A PROJECT IS APPROPRIATE FOR THAT.

Commissioner Shiprack: I APPRECIATE THAT. THE FIRST STEP TO GOOD POLICY MAKING IS COMMUNICATION. IT'S GOOD TO COMMUNICATE BOTH ME ODOT, AND ME, AND THIS BOARD. AND IF YOU NEED ADDITIONAL HELP WITH ODOT, YOU CAN CLIP THE SECTIONS OF MY COMMENTS AND THEY CAN CALL ME. I KNOW A FEW PEOPLE IN THE LEGISLATURE.

Mr. Cannon: I APPRECIATE THAT, I REALLY DO. IT'S A BIG QUESTION, CONTRACTING AND THE STATE LAW IS FAIRLY PRESCRIPTIVE, SO WHATEVER WE CAN DO TO IMPROVE THAT IS A REAL HELP FOR THE COUNTY.

Commissioner Shiprack: AND IF I COULD, MADAM CHAIR, I WANT TO GO BACK AND SAY THAT WE HAD A SUPREME EXAMPLE PLACED IN FRONT OF US THAT WAS KIND OF MOVED WITH THE SPEED OF RUST, AS IT PANNED OUT ON THE MORRISON BRIDGE. AND I WANT TO ACKNOWLEDGE THAT. I WANT TO ACCEPT RESPONSIBILITY FOR THAT AND I WANT TO SAY THAT, YOU KNOW, TO THE EXTENT THAT WE ARE RESPONSIBLE, I THINK IT IS ALSO OUR RESPONSIBILITY TO TAKE STEPS TO MAKE SURE THAT SOMETHING LIKE THAT NEVER HAPPENS AGAIN. THAT'S WHAT WE GET TO DO, AS WE MOVE FORWARD. SO, I'M CONCERNED THAT A COUPLE OF THE REASONS FOR MOVING FORWARD RIGHT NOW, IN SPITE OF THE FACT THAT IS SOUNDS LIKE WE STILL HAVE LOW BID CONTRACT REQUIREMENT COMING TO US FROM ODOT, IS THAT CORRECT?

Mr. Cannon: THE PLAN FOR THE BURNSIDE IS TO DELIVER IT WITH A LOW BID CONTRACT.

Commissioner Shiprack: THAT WAS THE MECHANISM OF OUR EXCUSE PLATFORM FOR THAT OTHER BRIDGE, FOR THE MORRISON BRIDGE, AND ALL I CAN DO IS LOOK BACK AT OLD NEWS PAPER ARTICLES ABOUT WHAT WE SAID AND WHAT THEY SAID AND WHAT HAPPENED TO THE DEGREE THAT THIS IS SIMILAR IN TERMS OF TIME CONSTRAINTS AND THE VICTIMIZATION OF OUR BRIDGE DEPARTMENT BY ODOT, YOU KNOW, IT ISN'T WORKING WITH ME OR THE COMMUNITY AS AN EXCUSE. I HOPE WE'RE NOT GOING THERE.

Mr. Cannon: WELL, I THINK WE HAVE LEARNED FROM THAT PROJECT, ALTHOUGH WE ARE USING THE SAME CONTRACTING PROCESS. WE HAVE IMPLEMENTED A NUMBER OF STEPS FROM US GETTING THERE.

Commissioner McKeel: IAN, COULD YOU KEEP US ALL IN THE LOOP WITH THE CONVERSATIONS YOU'RE HAVING ODOT AND IF THERE'S OPPORTUNITY OR SOMEPLACE YOU WOULD LIKE US TO HELP OUT BECAUSE I THINK THAT, YOU KNOW, MANY OF US SERVE ON TRANSPORTATION COMMITTEES, WE HAVE RELATIONSHIPS WITH SOME OF THE ODOT FOLKS SO IF THERE'S ANY WAY WE COULD HELP, IF YOU COULD LET US KNOW.

Mr. Cannon: I ABSOLUTELY WILL. I APPRECIATE YOUR SUPPORT.

Commissioner McKeel: WHAT'S THE EXPECTED TIMELINE FOR THIS PROJECT? SPRING 2017? WHAT DO YOU ANTICIPATE THE TIME LENGTH?

Mr. Cannon: WE'LL PROBABLY BID THE CONTRACT LATE THIS YEAR AND CONSTRUCTION WILL START IN THE SPRING OF 2017 AND IT'LL RUN UNTIL 2019.

Commissioner Shiprack: DO YOU HAVE A LIST OF QUALIFIED BIDDERS? ARE YOU ABLE TO USE ANY KIND OF BIDDER LIST?

Mr. Cannon: SO, THE ODOT DOES PRE-QUALIFY BIDDERS. UNFORTUNATELY, THE STANDARD ISN'T HORRIBLY RIGOROUS. I THINK ON THIS PROJECT, BETWEEN THE SPECIFICATIONS WE'RE WRITING AND THE SIZE OF THE PROJECT AND THE SHEER ABILITY TO BOND THE PROJECT OF \$20 MILLION WILL EXCLUDE A LOT OF INEXPERIENCED CONTRACTORS. CONTRACTORS.

Chair Kafoury: I DON'T THINK YOU'RE GOING TO GET TO A PLACE OF COMFORT TODAY. WOULD YOU LIKE TO MOVE IT OFF SO YOU CAN DO MORE RESEARCH BEFORE WE VOTE? I'D BE HAPPY TO DO THAT.

Commissioner Shiprack: WHAT I REALLY LIKE IS TO HEAR FROM ODOT BECAUSE I'M NOT COMFORTABLE AND BECAUSE THE REASON I'M NOT COMFORTABLE IS THAT THIS HAS AN EXTRAORDINARY AND KIND OF, IN A WAY, GRACEFUL SYMMETRY WITH WHERE WE'VE BEEN BEFORE, AND I HAVE A LITTLE PTSD OVER THAT AND EVERYBODY IN OUR BRIDGE DEPARTMENT, I THINK, SHOULD.

Chair Kafoury: CAN WE POSTPONE THIS AND HAVE SOME OFFLINE CONVERSATIONS AND GET SOME MORE INFORMATION. LEGALLY, CAN WE DO THAT? IS THERE A PROBLEM WITH THE TIMELINE?

Vice-Chair Smith: I HAVE SOME QUESTIONS BEFORE WE END THIS. AND I JUST WANT TO SAY, I SHARE SOME OF YOUR CONCERNS ABOUT THIS BECAUSE I WAS A ROOKIE COMMISSIONER WHEN I FIRST CAME IN TO THIS ROLE AND THE MORRISON BRIDGE WAS AN ISSUE AND WE HAD TO MAKE A DECISION WHETHER OR NOT TO GO FORWARD WITH ONE CONTRACTOR, KEEP THE CONTACTORS BECAUSE THERE WAS THINGS MESSING AROUND AND BEING A ROOKIE AND I SAID, WOULDN'T IT BE BETTER FOR US TO JUST KIND OF CUT OUR LOSSES AND TRY TO REBID THIS AND GET SOMEONE ELSE? AND I WAS CONVINCED BY OUR FOLKS AND OWNERS THAT THAT WOULDN'T BE A GOOD IDEA.

SO, BEING A ROOKIE, FOUR OR FIVE YEARS AGO, I ACCEPTED THAT. SO I SHARE SOME OF THE CONCERNS AFTER LIVING THROUGH THIS AND WE'VE HAD TO GO THROUGH A BUNCH OF CYCLES OF TRYING TO FIGURE OUT WHO'S GOING TO BE BEST TO DO THE MORRISON BRIDGE AND THAT'S WHAT WE'RE TALKING ABOUT IN THIS FRAME OF REFERENCE IS. MY QUESTION IS, FOR YOU, ARE WE USING, ONE, SO THE PEOPLE UNDERSTAND, HOW MUCH IS THE BRIDGE PROJECT?

Mr. Cannon: THE CONSTRUCTION VALUE OF THIS PROJECT IS IN THE RANGE OF PROBABLY \$18 MILLION TO \$24 MILLION.

Vice-Chair Smith: WE HAVEN'T ESTABLISHED GMP ON THIS YET?

Mr. Cannon: WE HAVEN'T FINALIZED THE SCOPE AND WE DON'T HAVE A FINAL ENGINEER'S ESTIMATE YET. WE'RE ABOUT 60% THROUGH THE DESIGN.

Vice-Chair Smith: IN TERMS OF MULTNOMAH COUNTY DOLLARS, WE'RE GOING TO USE 10% OF \$20-SOME-ODD MILLION OF THIS? IS SOME OF THE MORRISON BRIDGE MONEY LINKED TO THIS PROJECT?

Mr. Cannon: THE MORRISON BRIDGE PROJECT IS LINKED SO WE'RE PRECLUDED FROM INITIATING OUR PROJECT ON THAT UNTIL THIS IGA IS COMPLETED. SO, IN ADDITION TO PUTTING THE BURNSIDE WORK ON HOLD, WE'RE ALSO PUTTING THE MORRISON BRIDGE DECK WORK ON HOLD, AT THIS POINT.

Vice-Chair Smith: I UNDERSTAND WE HAVE THESE HUGE INFRASTRUCTURE PROJECTS FROM COURTHOUSE TO HEADQUARTERS AND SMALLER THINGS WE'RE DOING. I'M TRYING TO FIGURE OUT IF WE HAVE THE BANDWIDTH, RESOURCE-WISE, TO BE ABLE TO HAVE THAT \$5 MILLION, \$6 MILLION? WHAT IS OUR PIECE? THE 10%?

Mr. Cannon: OVER THE ENTIRE VALUE OF THE PROJECT, IT'S PROBABLY ABOUT \$2.6 MILLION.

Chair Kafoury: THIS IS A TIME SENSITIVE ISSUE. WE DO NEED TO HAVE A VOTE ON IT. I THINK THE BRIDGE SHOP AND THE TRANSPORTATION TEAM UNDERSTAND THE CONCERNS AND KNOW THAT WE ARE GOING TO BE WATCHING VERY CAREFULLY. WE ALL HAVE PTSD. WE'LL DO EVERYTHING WITHIN OUR POWER TO MAKE SURE WHAT HAPPENED BEFORE DOES NOT HAPPEN WITH THIS PROJECT. DO PEOPLE FEEL COMFORTABLE VOTING? ALL THOSE IN FAVOR, SAY AYE [AYES] ALL WHO OPPOSE? [ONE NAY] THE IGA IS APPROVED.

**R.5 RESOLUTION Authorizing the Acquisition of Temporary Construction Easements for a Maintenance Project on the Burnside Bridge in the City of Portland. Presenters: Pat Hinds, Right-of-Way Permits Specialist Transportation; and Nick Baldwin-Sayre, Assistant County Attorney.**

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Mr. Hinds: GOOD MORNING, COMMISSIONERS. THE RESOLUTION THAT WE HAVE TODAY IS BEING BROUGHT TO YOU PURSUANT TO ADMINISTRATIVE PROCEDURE TRANS-01. WHAT WE'RE ASKING THE BOARD FOR IS AUTHORIZATION TO INITIATE AN ACQUISITION OF PROPERTY FOR THE BURNSIDE BRIDGE REHABILITATION PROJECT. IT WILL IMPACT SEVEN PIECES OF PROPERTY. THREE ON THE EAST SIDE OF THE BRIDGE AND FOUR ON THE WEST SIDE OF THE BRIDGE. WHAT WE'RE ASKING THE BOARD FOR, OR WHAT WE'RE SEEKING FOR THE PROJECT ARE TEMPORARY CONSTRUCTION EASEMENTS FOR TWO-YEAR DURATIONS. THAT'LL BE THE TOTAL DURATION OF THE TEMPORARY CONSTRUCTION EASEMENT, WHICH WILL INCLUDE BONDING. IT WILL MOST LIKELY BE FOUR TO SIX WEEKS, ON AVERAGE. DO YOU HAVE ANY SPECIFIC QUESTIONS?

Vice-Chair Smith: I DON'T WANT TO MESS UP YOUR NEGOTIATION POWER ABOUT WHAT WE'RE PREPARED TO PAY.

Mr. Hinds: WITH THIS PROCESS, BEFORE WE EVEN START THE APPRAISE AL APPRAISAL, WE COME TO THE BOARD AND ASK FOR PERMISSION TO START THE PROCESS. WE DON'T HAVE A VALUE.

Vice-Chair Smith: THAT'S WHAT I WAS SAYING. THE SEVEN LOTS ARE THEY RESIDENTIAL LOTS? OR ARE THEY COMMERCIAL LOTS?

Mr. Hinds: THEY'RE ALL COMMERCIAL PROPERTIES. AND IN SOME CASES, IT'S A PARKING LOT UNDERNEATH THE STRUCTURE SO WE HAVE CAN A LIFT TO BRING UP MATERIALS.

Vice-Chair Smith: SO, HAVE WE DONE ANY PRELIMINARY OUTREACH TO THE COMMUNITY IN THE AREA ABOUT WHAT WE'RE PLANNING TO DO?

Mr. Cannon: YEAH, WE HAVE HAD PRELIMINARY DISCUSSIONS WITH THESE PROPERTY OWNERS.

Vice-Chair Smith: WITH THE SEVEN. BUT JUST IN GENERAL?

Mr. Cannon: WE'VE CONDUCTED -- HOW MANY STAKEHOLDER MEETINGS, MEGAN? 22 MEETINGS WITH DIFFERENT STAKEHOLDER GROUPS.

Vice-Chair Smith: THAT'S WHAT I'M TRYING TO FIGURE OUT LIKE WITH SELLWOOD, WITHOUT TALKING TO THE STAKEHOLDERS IN THE NEIGHBORHOODS. I ASSUME YOU HAVE TALKED TO THE SEVEN ARE BECAUSE YOU KNOW WHO THEY ARE, WE KNOW WHO THEY ARE. I APPRECIATE THE WORK YOU'RE DOING AND THE COMMUNITY ENGAGEMENT BECAUSE I THINK OFTEN TIMES WE GET SO BUSY WITH OUR DAY-TO-DAY LIVES AND THESE PROJECTS HAPPEN AND WE GET TELEPHONE CALLS ON THE SIXTH FLOOR, IT'S NOISY, WHY DIDN'T YOU TELL US? SO, I WANT TO BE ARMED WITH INFORMATION TO BE ABLE TO TELL COMMUNITY MEMBERS AND THEIR PROXIES THAT WE HAVE DONE SUFFICIENT COMMUNITY ENGAGEMENT. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR?  
[UNANIMOUS AYES]

**R.6 PROCLAMATION Declaring the Week of May 15 through May 21, 2016 as NATIONAL PUBLIC WORKS WEEK,” and Recognizing the Contributions of Multnomah County Public Works Employees. Presenters: Ian Cannon; Garret Vanderzanden, Fleet Manager; Amy Butler, FPM.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.6.

Mr. Cannon: WELL, THANK YOU. I FEEL LIKE I'VE BEEN UP HERE FOR AWHILE THIS MORNING. I'M IAN CANNON, DIRECTOR OF THE TRANSPORTATION DIVISION WITHIN THE DEPARTMENT OF COMMUNITY SERVICES. I HAVE WITH ME --

Mr. Vanderzanden: GARRETT, MANAGER OF THE FLEET PROGRAMS AND RECORDS. GOOD MORNING.

Ms. Butler: I AM AMY BUTLER, I'M STANDING IN FOR OUR DIRECTOR, WHO IS OUT THIS WEEK.

Mr. Cannon: WHEN I COME TO THE BOARD, I'M ALWAYS AMAZED OF WHAT A BREADTH OF SERVICES THAT THE MULTNOMAH COUNTY PROVIDES AND WHAT A CHALLENGING JOB BALANCING ALL OF THOSE THINGS THAT THE BOARD DOES AND WHAT A GREAT JOB YOU DO IN TERMS OF BALANCING OUT ALL OF THOSE DIFFERENT SERVICES. ONE OF THE SERVICES THAT THE COUNTY PROVIDES IN A NUMBER OF DIFFERENT WAYS IS INFRASTRUCTURE AND I THINK THIS IS ONE OF THE VERY FUNDAMENTAL SERVICES THAT LOCAL GOVERNMENT PROVIDES. IT'S REALLY BASIC TO OUR COMMUNITY AND TO OUR STANDARD OF LIVING, THE ABILITY TO GET THERE, THE ABILITY TO TURN ON THE TAP, THE ABILITY TO PICK UP THE PHONE, THE ABILITY TO TURN A LIGHT SWITCH. THE ABILITY TO WALK INTO A BUILDING AND HAVE IT BE COMFORTABLE AND BE ABLE TO GET YOUR WORK DONE OR DRY AND WARM FOR HOUSING PEOPLE. ALL OF THOSE THINGS. ALL ABILITY TO GET IN THE CAR AND TURN ON THE IGNITION AND GO WHERE YOU NEED TO GO.

ALL OF THESE THINGS ARE SO BASIC, WE TAKE THEM FOR GRANTED, BUT THEIR UNDERLIE THE COUNTY'S ABILITIES TO PROVIDE ALL THE OTHER SERVICES WE PROVIDE. THOSE OF US WHO DO THIS KIND OF WORK, WE ACTUALLY WORK REALLY HARD TO GO UNNOTICED. WHEN WE'RE DOING OUR JOB WELL, THE LIGHTS COME ON, THE WATER FLOWS, THE CAR STARTS, YOU CAN GET THERE ON THE ROADWAY. YOU DON'T BREAK YOUR WHEEL IN THE POT HOLES. SO, WE REALLY GENERALLY SPEAKING WORK REALLY HARD TO GO UNNOTICED. THIS IS A CHANCE, I THINK, FOR THE BOARD AND FOR THE COMMUNITY TO RECOGNIZE REALLY THE UNNOTICED PEOPLE WHO MAKE OUR WAY OF LIFE FUNCTION AND SO KIND OF A CHANCE TO NOTICE THE UNNOTICED. AND WITH THAT, SHOULD I READ THE PROCLAMATION?

Chair Kafoury: YES, PLEASE.

Mr. Cannon: [READS THE PROCLAMATION INTO THE RECORD.]

Chair Kafoury: GREAT, THANKS. DO WE HAVE QUESTIONS OR COMMENTS?

Vice-Chair Smith: WHEN WE DID THE EMPLOYEE RECOGNITION, I LUMP YOU ALL TOGETHER. THIS IS SO NICE BECAUSE YOU REALLY ARE YOUR OWN KIND OF ENTITY WHEN WE'RE TALKING ABOUT PUBLIC WORKS PROJECTS AND THEY DON'T THINK ABOUT THE INFRASTRUCTURE THAT WE PROVIDE BECAUSE I THINK WE'RE VERY UNIQUE TO MANY COUNTIES. COUNTY COMMISSIONERS AROUND THE COUNTRY DON'T MANAGE BRIDGES. HOW MANY MILES OF BRIDGES TO WE HAVE HERE IN MULTNOMAH COUNTY?

Mr. Cannon: I DON'T KNOW THE ANSWER FOR THAT. I KNOW FOR WILLAMETTE, IT'S OVER 1 MILLION SQUARE FEET SO 200,000 CROSSINGS A DAY ON THE WILLAMETTE RIVER BRIDGES.

Vice-Chair Smith: HOW MANY BRIDGES, DO WE HAVE IN GENERAL, IN MULTNOMAH COUNTY, THAT WE MANAGE?

Mr. Cannon: I THINK IT'S ABOUT 22 IN THE EAST COUNTY AREA. AND THEN THE SIX WILLAMETTE RIVER BRIDGES. ALMOST 30.

Vice-Chair Smith: WHAT I'M TRYING TO DO IS GIVE THE SCOPE AND THE ENORMOUS SCOPE THAT WE HAVE HERE IN MULTNOMAH COUNTY IN REGARDS TO PUBLIC WORKS. SO THAT PEOPLE REALLY UNDERSTAND THAT WE HAVE A TRANSPORTATION DEPARTMENT. WE MANAGE BRIDGES, MILES OF BRIDGES THAT WE MANAGE. WHICH TRANSLATES TO PEDESTRIAN SAFETY ISSUES IN THE UNINCORPORATED AREAS, FIXING THE ROADS, SAFE ROUTES TO SCHOOLS AND THOSE KINDS OF THINGS JUST SO THAT FOLKS CAN MAKE THE CONNECTION TO WHAT WE DO FOR THE CITIZENS OF MULTNOMAH COUNTY AND THE KIDS IN OUR COUNTY. SO I JUST WANT TO APPLAUD YOU ALL. THANK YOU FOR BRINGING THIS PROCLAMATION FORWARD, IT REALLY GIVES US AN OPPORTUNITY TO HIGHLIGHT SOME OF THE GREAT THINGS WE'RE DOING HERE IN MULTNOMAH COUNTY AND TO HIGHLIGHT OUR MWESB POLICIES THAT WE TRY TO MAKE SURE THAT EVERYONE HAS AN OPPORTUNITY TO WORK IN THIS COMMUNITY. SO THANK YOU VERY MUCH FOR WHAT YOU DO. I HAVE WATCHED YOU OVER THE LAST FIVE YEARS AND IT'S A VERY DIFFICULT JOB THAT YOU HAVE BUT WE REALLY APPRECIATE WHAT YOU'RE DOING.

Commissioner McKeel: THANK YOU FOR YOUR PRESENTATION AND, YES, THANK YOU FOR ALL THAT YOU DO. WHAT YOU SAID, IAN, ABOUT NOTICING THE UNNOTICED, I THINK YOU ALL DESERVE TO BE NOTICED A LOT. AND BELIEVE ME, LIVING IN THE UNINCORPORATED AREA, I DO NOTICE YOU, A LOT OF YOU, AND THANK YOU FOR ALL OF THAT AND I APPRECIATE NOT BREAKING MY WHEELS IN THE POT HOLES. [LAUGHTER] I WANT TO THANK YOU. I LIKED YOUR ENHANCING THE QUALITY OF LIFE, THAT'S WHAT THE PUBLIC WORKS FOLKS TO AND I THINK THAT'S REALLY IMPORTANT. SO, THANK YOU VERY MUCH.

Mr. Cannon: CHAIR, I WANT TO ADD MY THANKS. YOU ARE THE FOLKS THAT DO THE HARD WORK BEHIND THE SCENES EVERY DAY AND YOU DON'T GET ENOUGH THANK YOU. THIS IS A TIMELY REMINDER TO US ALL OF THE HARD WORK THAT GETS DONE. SO, THANK YOU VERY MUCH.

Chair Kafoury: HAPPY NATIONAL PUBLIC WORKS WEEK. I MEAN, IT JUST SAYS IT ALL, RIGHT?

Mr. Cannon: IT DOES. LOVE YOUR INFRASTRUCTURE.

Chair Kafoury: YOU KNOW I DO. ALL THOSE IN FAVOR, VOTE AYE? [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED. THANK YOU.

**R.7 NOTICE OF INTENT for DCJ Justice and Partners to Apply for a Code for America Grant for a Victims' Services Portal. Presenter: Rod Underhill, District Attorney.**

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.7. NOT TO RUSH PEOPLE, WE HAVE ABOUT AN HOUR LEFT ON OUR AGENDA TODAY. SO, WE HAVE SEVERAL MORE ITEMS TO COVER AND A BIG PRESENTATION. THANK YOU.

Mr. Underhill: THE DOCUMENT THAT I HAVE RELATIVE TO THE NOTICE OF INTENT, WHICH I SUSPECT EACH OF YOU HAVE IS QUITE EXPLANATORY IN THE INTEREST OF TIME, I AM CERTAINLY WILLING TO MAYBE HIT A FEW QUICK HIGHLIGHTS, BUT THEN RELATIVELY QUICKLY TURN IT BACK OVER TO YOU IF YOU HAVE QUESTIONS. SOME OF THE HIGHLIGHTS, THIS BOARD, THE DISTRICT ATTORNEY'S OFFICE HAS PUT THE FOREFRONT THE VICTIMS. IT IS AN EXTREMELY IMPORTANT ISSUE TO US. WE HAVE THE OPPORTUNITY AND EXPERTISE AND THAT CAN INCLUDE MOVING FORWARD WITH THE MINNESOTA DEPARTMENT OF CORRECTIONS, UNDERSTANDING IT IS LIMITED IN THAT ITERATION TO JUST THOSE INMATES WHO ARE ACTUALLY IN PRISON AS IT RELATES TO VICTIMS OF THOSE INMATES.

OUR SCOPE IS MUCH BROADER AND GRANDER. WHAT I'VE SUMMARIZED IS VIEWED AS REVOLUTIONARY AS COMMUNICATING EFFECTIVELY TO VICTIMS NEEDS AND DESIRES. OUR VISION IS TO BRING IT FURTHER UPSTREAM TO INCLUDE INDIVIDUALS WHO ARE ON PROBATION, FOR EXAMPLE, AND THEN FURTHER UPSTREAM TO INCLUDE INDIVIDUALS WHO HAVE JUST SHORTLY BEFORE CALLED 911 SERVICES AND INTERSECTED WITH YOUR DISTRICT ATTORNEY'S OFFICE AND INCLUDING VICTIM SERVICE-BASED PORTAL. WE CAN DO THAT BY PARTNER WITH CODE FOR AMERICA GRANT AND INVITING THEIR EXPERTISE INTO OUR STATE TO USE MULTNOMAH COUNTY AS A PILOT FOR DEVELOPING A PORTAL THAT SERVICES VICTIMS IN WAYS THAT WILL BE REVOLUTIONARY AND I THINK I SAY WITH CONFIDENCE, IF WE DO THIS AND IT MOVES FORWARD AND IT WORKS, AND IT SHOULD, WE WOULD BE THE FIRST IN THE COUNTRY TO HAVE SUCH A PORTAL THAT SERVICES CRIME VICTIMS NEEDS AND INFORMS THEM OF THEIR RIGHTS AND THROUGH POST-PRISON SUPERVISION, THE EXAMPLE.

FOR THE STANDPOINT OF THE DISTRICT ATTORNEY, THE \$25,000 IS LISTED. IT COMES FROM VICTIM OF CRIME ACT MONEY. I'VE COME BEFORE THIS BOARD AND MY OFFICE HAS RELATIVE TO VICTIM OF CRIME ACT MONEY THAT COMES OUT OF WASHINGTON, D.C., KIND OF FIGURATIVE, MAYBE LITERALLY. WE WERE PROVIDED ONE-TIME ONLY MONEY TO USE IN THE FORM OF TECHNOLOGY TO ENHANCE VICTIM SERVICES. WE ARE PARTNERING WITH THE DEPARTMENT OF CORRECTIONS, WITH A SIGNIFICANT CONTRIBUTION AND DCJ. I'LL STOP THERE, AGAIN, IN THE INTEREST OF TIME AND SEE IF THE CHAIR WILL HAVE QUESTIONS.

Vice-Chair Smith: IS THIS A U.S. DEPARTMENT OF JUSTICE GRANT?

Mr. Underhill: THE CODE FOR AMERICA IS NOT A U.S. DEPARTMENT OF JUSTICE GRANT, I BELIEVE.

Vice-Chair Smith: IS IT A PRIVATE FOUNDATION?

Mr. Underhill: YES. I BELIEVE THAT'S RIGHT.

Vice-Chair Smith: JUST GIVE ME AN IDEA, RIGHT NOW, WHAT HAPPENS TO VICTIMS IN TERMS OF THEM KNOWING THEIR RIGHTS? IS THAT KIND OF HIT AND MISS?

Mr. Underhill: I DON'T MEAN TO BE TOO COMPLICATED WITH THIS. BUT THE SPECTRUM OF A VICTIMS INSERTION CAN BEGIN AS A CALL TO SERVICE FOR 911 AND IT CAN INCLUDE YOUR DISTRICT ATTORNEY'S OFFICE. IF THE PERSON IS PUT ON PROBATION, IT GETS HANDED OVER TO DCJ AND UNDERSTANDING MY OFFICE WILL STILL PARTICIPATE. IF THE PERSON GOES TO PRISON, YOU HAVE AN ENTIRE DIFFERENT GROUPS, WE'RE HANDING THAT BATON OFF TO THE DEPARTMENT OF CORRECTIONS. IF THE PERSON IS IN THE OREGON STATE HOSPITAL, WE'RE TALKING ABOUT SOMEONE ELSE. LET'S BACK UP TO THE DISTRICT ATTORNEY'S. I BROUGHT WITH ME, IN CASE I MAKE A MISTAKE OR MISSTATE SOMETHING, PAUL WEATHEROY, JUST BEHIND ME TO MY LEFT IS PAUL AND BEHIND ME DIRECTLY IS SOMEONE'S WHO'S BEEN AN ADVOCATE.

WE MEET WITH OUR CRIME VICTIMS. THERE'S IN-PERSON MEETINGS. THERE'S A LOT OF PHONE CONVERSATIONS. THERE'S AN EXCHANGE OF PAPERWORK TO VERBALLY ADVISE THEM OF THEIR RIGHTS AND BOXES TO BE CHECKED AND EXPLANATIONS. THE VISION OF THIS IS TO SIMPLIFY THAT WITH A PERSONALIZED PIN NUMBER SO COMMISSIONER SMITH, WE'D GIVE YOU ONE PIECE OF PAPER AND HAVE YOU ACCESS A MENU, AN ARRAY OF SERVICES YOU CAN SELECT. YOU CAN CHANGE. YOU CAN COMMUNICATE WITH US THROUGH THAT PORTAL. YOU CAN FIND OUT WHERE YOUR OFFENDER IS. THE SKY'S THE LIMIT ON THE CAPACITY FOR THIS PORTAL THAT WE WOULD BUILD. IT WILL ASSIST US TO BE BETTER AT WHAT WE DO. IT WON'T REPLACE IT, BUT IT WILL ASSIST US TO BE MUCH MORE IMMEDIATELY RESPONSIVE TO THE NEEDS OF CRIME VICTIMS.

Vice-Chair Smith: SO, THIS IS FOR \$4 MILLION. HOW MANY ADDITIONAL FTE'S WOULD WE GET WITH THIS, IF SECURED?

Mr. Underhill: I'M UNAWARE OF THE \$4 MILLION PRICE POINT. WHAT WE'RE LOOKING AT --

Vice-Chair Smith: WHICH ONE ARE YOU LOOKING AT? MAYBE I'M LOOKING AT THE WRONG ONE.

Mr. Underhill: THIS REQUIRES \$250,000 NOTICE OF INTENT --

Chair Kafoury: YOU'RE LOOKING AT IT RIGHT.

Mr. Underhill: SO, THIS ONE IS A \$500,000 GRANT, \$250,000 CONTRIBUTION BY THE PARTNERS, DOC, DCJ AND MYSELF, AS CONTRIBUTORS AND A MATCH OF \$250,000 BY CODE FOR AMERICA. THAT WILL BRING IN THREE FELLOWSHIP -- IN OTHER WORDS, I.T.-BASED EXPERTS TO OUR JURISDICTION FOR A YEAR AND BUILD THIS MODEL THAT WE WILL PILOT HERE IN OUR JURISDICTION WITH A BROADER VISION OF MAKING THIS AVAILABLE FOR THE REST OF THE STATE.

Vice-Chair Smith: SO, I'M THINKING GOING FORWARD AND THINKING ABOUT OUR BUDGET. THAT IS GREAT. THIS PILOT IS INSTITUTED, IN TERMS OF SUSTAINING THIS SERVICE, WOULD THAT WE SOMETHING YOU WOULD BE LOOKING TO SUSTAIN WITH GENERAL FUND MONEY AFTERWARDS?

Mr. Underhill: I DON'T WANT TO MISSTATE IT OR BE INCORRECT. WITH RESPECT TO MY OFFICE AND WE HAVE THIS PORTAL AND AVAILABLE, I BELIEVE WE CAN SUSTAIN IT WITH MY I.T. DIVISION WITH MY VICTIM-BASED SERVICES IN THE FORM OF ADVOCATES TO HELP MONITOR AND WORK WITH THE PROGRAM.

Vice-Chair Smith: THIS WOULD BE A GREAT COMPANION WITH THE CRIMES SOFTWARE?

Mr. Underhill: YES, WE WANT TO WEAVE IT INTO ALL OF THE EXISTING SYSTEMS IN MULTNOMAH.

Chair Kafoury: ANY OTHER QUESTIONS? ALL THOSE IN FAVOR, VOTE AYE [UNANIMOUS AYES]. THE NOTICE OF INTENT IS APPROVED.

**R.8 BUDGET MODIFICATION DCHS-21-16 Increasing the Dept. of County Human Services Federal/State Fund Appropriation by \$3,991,923. Presenters: Mohammad Bader, Rose Bak, and Rob Kodiriy.**

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.8.

Mr. Kodiriy: DCHS IS REQUESTING THE APPROVAL FROM THE BOARD, THE BUDGET MODIFICATION 2116, THIS IS THE INCREASE IN OUR FEDERAL AND STATE FUND APPROPRIATION BY \$3.9 MILLION. TWO AREAS OF INCREASE IS DEVELOPMENT OF DISABILITIES. EVERY YEAR AFTER THE THIRD MONTH AND THE NINTH MONTH, WE TRY TO DO THE TRUE-UP. THROUGHOUT THE YEAR, IF WE RECEIVE ANY ADDITIONAL FUNDS, WE DO THE 12-BUDGET MODIFICATION

TO CATCH UP WITH APPROPRIATION. SO, THERE ARE THREE MAIN REASONS THE \$3.3 MILLION ARE GOING IN TWO AREAS, ENERGY ASSISTANCE AND WEATHERIZATION AND THE DEVELOPMENTAL DISABILITY DIVISION, \$645,000 FOR IN-HOME CARE ASSISTANCE. AND I THINK ROSE CAN BRIEFLY TALK ABOUT THE SERVICES AND THEN MOHAMMED CAN TALK ABOUT IT.

Ms. Bak: SO WEATHERIZATION IS ONE OF OUR MANY ANTI-POVERTY PROBLEMS. WE CAN PROVIDE ENERGY EFFICIENCY SERVICES IN FOLKS HOMES WHO ARE LOW INCOME IN ORDER TO REDUCE THEIR ENERGY BURDEN. AND OUR WEATHERIZATION PROGRAM, WHICH IS OUR LARGEST COMMUNITY ACTION PROGRAM, SERVES ABOUT 16,000 OR MORE HOUSEHOLDS WITH EMERGENCY BILL PAYMENT TO KEEP THEIR HEATING ON THROUGHOUT THE YEAR AND HELP WITH OTHER EXPENSES RELATED TO THEIR HOME.

Mr. Bader: THE DD IN-HOME NURSING SERVICES ALLOWS INDIVIDUALS TO STAY IN THEIR HOME BY PROVIDING CONTRACT NURSING AND NURSING SUPPORTS TO LIVE IN THEIR OWN HOMES. THIS IS SOMETHING THAT WE DID NOT PREDICT OR EXPECT TO HAPPEN BECAUSE IT JUST HAPPENS, DEPENDING ON THE INDIVIDUAL AND THEIR NEEDS. AND WE DON'T EXPECT THIS TO CONTINUE IN THE FUTURE BECAUSE THE STATE IS MOVING INTO DIRECT PAY METHODOLOGY WITH THE PROVIDERS, VERSUS HAVING THE MONEY GOING THROUGH THE DD DIVISION. THIS IS NOT MONEY THAT'S GENERAL FUND. IT'S BASICALLY A STATE FUND THAT THEY GIVE US AND THEN WE SPEND AND THEN THEY ALSO REIMBURSE US BACK.

Chair Kafoury: THANKS. QUESTIONS? COMMENTS? ALL THOSE IN FAVOR, VOTE AYE [UNANIMOUS AYES]. THE BUDGET MODIFICATION IS APPROVED.

**R.9 BUDGET MODIFICATION # HD-32-16: Request Approval to Appropriate \$7,500,000 in Increased Revenue from Intergovernmental Charges. Presenter: Wendy Lear, Health Dept. Deputy Director.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.9.

Commissioner McKeel: I AM DECLARING A POTENTIAL CONFLICT OF INTEREST WITH THIS AGENDA ITEM SO I WON'T BE VOTING ON IT.

Ms. Lear: GOOD MORNING. THIS IS HOUSEKEEPING BUDGET MODIFICATION THAT WE HAD TO DO LAST YEAR, AT THIS TIME. AND WE NEED TO AGAIN THIS YEAR, TO RECOGNIZE ADDITIONAL PHARMACY REVENUE IN THE AMOUNT OF \$7.5 MILLION. I REALLY APOLOGIZE. THERE IS A TYPOGRAPHICAL AREA ON THE APR AND BELOW IT SAYS THAT THIS INCREASES THE CLINICAL SERVICES BY \$5 MILLION, THAT WAS THE AMOUNT WE USED LAST YEAR AND THEY REPURPOSED THE FORM. IT SHOULD BE \$7.5 MILLION. AND THIS WILL NOT CHANGE HOW MUCH WE ARE SPENDING ON PHARMACY STAFFING AND COST,

BUT ALLOWS US TO RECOGNIZE MORE REVENUE THAN WE HAVE BUDGETED AND WILL RESULT IN US RETURNING BACK MORE GENERAL FUNDS BECAUSE WE WILL SPENDING DOWN THIS PHARMACY REVENUE FIRST AND THEN GENERAL FUND LAST AND RETURNING THAT, WHICH IS UNSPENT.

Chair Kafoury: QUESTIONS OR COMMENTS FOR WENDY?

Vice-Chair Smith: THANK YOU, WENDY, FOR TALKING ABOUT THIS. JUST TO BE ON RECORD, THANK YOU FOR IDENTIFYING THAT. I KNOW YOU HAVE A REQUEST IN FOR \$1.8 MILLION TO DO IN MY DISTRICT. I WAS JUST RECOGNIZING THAT THERE MAY BE A SAVING SOMEWHERE AND WE MAY HAVE ANOTHER SOURCE OF FUNDING FOR THAT IF THAT'S WHAT THE COMMISSIONERS TO DO BUT IT HAS TO BE IN THE NEXT FISCAL YEAR.

Ms. Lear: THIS ENDS UP BEING SPENT DOWN AND WE RETURN MORE.

Vice-Chair Smith: I'LL TELL YOU WHAT SOME FOLKS DO, THEY KEEP IT, THEY REPURPOSE IT FOR THEMSELVES, DON'T GIVE IT BACK TO THE GENERAL FUND -- IT DOESN'T HELP US DO OUR JOB BECAUSE WE HAVE TO ALLOCATE THE GENERAL FUND AND THERE'S BEEN THIS KIND OF THING GOING ON WHERE YOU PUT IT IN YOUR BUDGET BEFORE WE GET A CHANCE TO TELL YOU WHERE WE'D LIKE TO SEE IT, SO I'M JUST RECOGNIZING IT.

Ms. Lear: WELL, AND WE DON'T WANT TO GET IN TROUBLE BY NOT RECOGNIZING IT AND THEN, YOU KNOW, BEING UNABLE TO SPEND IT.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, SAY AYE [UNANIMOUS AYES] THE BUDMOD IS APPROVED.

**R.10 Board Briefing on PERS and How Creation of a Side Account Can Reduce the County's PERS Costs. Presenters: Mark Campbell, Chief Financial Officer and Jim Lanzarotta, Partner, Moss Adams - County's External Auditor.**

Vice-Chair Smith: I KNOW THIS IS SOMETHING THAT WE'RE GOING TO BE DISCUSSING FOR FISCAL YEAR 17 BUDGET. ONE OF THE CONCERNS THAT I HAVE, AND I SAID IT PRIVATELY, TOO, WAS THAT IT'S GREAT TO FIND OUT ABOUT THIS OPTION. BUT AS A BOARD, IF WE'RE GOING TO HAVE AN OPPORTUNITY TO MAKE A CHOICE, WE HAVE TO BE GIVING CHOICES. WE HAVE ONLY BEEN GIVING ONE CHOICE TO DEAL WITH THIS EXTRA MONEY AND THIS. I WOULD HAVE LIKED MORE OPPORTUNITIES TO SEE DIFFERENT CHOICES OF WHAT WE COULD DO. IT'S ALMOST LIKE YOU'RE SAYING, THIS IS HOW WE'RE GOING TO DO IT. WELL, IF WE'RE GOING TO DO OUR JOBS, THEN WE NEED TO HAVE MORE THAN ONE CHOICE SO IT WOULD BE GREAT WHEN YOU GO BACK TO YOUR OFFICE, TO GIVE US ANOTHER CHOICE IN ADDITION TO THIS SIDE ACCOUNT.

Mr. Campbell: WE'LL BE DISCUSSING WHAT THOSE CHOICES WERE, BUT DUALY NOTED.

Vice-Chair Smith: THIS CHOICE IS THE ONLY ONE THAT'S IN BOARD COUNCIL THAT WE'RE LISTEN TO, SO IT DOMINATES WHAT WE THINK WE'RE SUPPOSED TO DO SO IT GIVES THE IMPRESSION THAT WE HAVE TO DO THIS BUT THIS IS JUST A CHOICE. I WANT TO MAKE IT VERY CLEAR THAT THIS IS NOT SOMETHING THAT WE HAVE TO DO.

Mr. Campbell: THAT'S TRUE. GOOD MORNING. I'M MARK, THE CHIEF FINANCIAL OFFICER. WHAT WE THOUGHT WE DO TODAY IS GIVE YOU AN OVERVIEW OF PERS AND WHAT SOME RECENT DEVELOPMENTS HAVE BEEN. TALK ABOUT THE NEW ACCOUNTING STANDARDS THAT HAVE BEEN PUT INTO PLACE OVER THE PAST YEAR OR SO AND THEN ALSO DISCUSS THE RECOMMENDATION ON CREATING SIDE ACCOUNT. SO, WE'RE GOING TO TAG-TEAM THIS AND I'M GOING TO START WITH JUST A LITTLE BIT OF OVERVIEW WHICH WILL PROBABLY MOSTLY BE REVIEW OF HOW PERS IS FUNDED AND SORT OF THE DIFFERENCES IN THE TIERS. TALK ABOUT SOME THINGS THAT HAVE HAPPENED IN THE PAST YEAR OR SO, THAT HAVE HAD AN IMPACT ON THE SYSTEM, LIABILITY.

AS I MENTIONED, JIM'S HERE TO DISCUSS THE ACCOUNTING STANDARDS AND WHAT THAT MEANS FOR THE COUNTY AND OUR BOTTOM LINE AND THE RECOMMENDATION ABOUT THE SIDE ACCOUNT. IT IS A PENSION PLAN FOR PRIMARILY MOST OF THE GOVERNMENT JURISDICTIONS IN THE STATE OF OREGON, I BELIEVE THERE'S 905-MEMBER EMPLOYEES AND THEY MAINTAIN TIER ONE, FOR FOLKS LIKE ME WHO WERE HIRED PRIOR TO JANUARY 1 IN 1996. TIER 2 WAS CREATED IN 1996 AND WAS IN PLACE UNTIL AUGUST OF 2003, WHEN THE PROGRAM CAME IN, WHICH THE PROGRAM HAS BEEN IN PLACE FOR ABOUT 12 YEARS NOW AND IT FUNCTIONS MUCH MORE LIKE AN INDIVIDUAL RETIREMENT ACCOUNT THAN THE PREVIOUS SYSTEM. SO THE SYSTEM WE HAVE TODAY IS A COMBINATION DEFINED BENEFIT PROGRAM AND AN INDIVIDUAL ACCOUNT PROGRAM. IT SHOWS HOW THIS BREAKS OUT. THE PERS MEMBERSHIP BY CATEGORY, JUST WANT TO KNOW THERE THAT 39% OF THE PERS MEMBERSHIP IS CURRENTLY RETIRED. YOU CAN SEE THE NEXT BIGGEST CHUNK ON THERE IS THE OPSRP EMPLOYEES. THAT MIRRORS OUR OWN GRAPH. OPSRP COMPRISES 2/3 OF ALL COUNTY ACTIVE EMPLOYEES.

PERS IT GETS ITS FUNDING FROM THREE SOURCES. ONE IS INVESTMENT EARNINGS AND THAT'S THE BLUE COLUMN. THE OTHER TWO ARE EMPLOYER CONTRIBUTIONS AND MEMBER CONTRIBUTIONS, WHICH ARE THE TWO MUCH SMALLER COLUMNS AND AS YOU CAN SEE, THE INVESTMENT EARNINGS TYPICALLY DWARF THE OTHER CONTRIBUTIONS AND THIS IS BY DESIGN. 2008, YOU'LL RECALL THAT THE GREAT RECESSION HAPPENED AND THIS CHART DOES NOT GO FAR ENOUGH, THEY LOST \$1 BILLION OR 13% OF ITS ACCUMULATED VALUE. IN 2015, INVESTMENT EARNINGS DID NOT MATCH THE

EMPLOYER CONTRIBUTIONS AND I'LL TALK ABOUT WHAT THE IMPLICATIONS ARE FOR THAT LATER ON. SO, IN RECENT DEVELOPMENTS OVER THE PAST YEAR, WE TALKED LAST YEAR AT THIS TIME ABOUT THE SUPREME COURT DIVISION, MORROW VERSUS OREGON. THAT SUPREME COURT DECISION ADDED \$5.1 TO THE ACTUARIAL LIABILITY.

Mr. Campbell: THAT WAS THE TWO BIGGEST FACTORS, A DECREASE IN THE ASSUMED EARNINGS RATE. IT HAD BEEN 8%. THEY DROPPED IT DOWN TO 7 AND 3/4%. IT WOULDN'T BE SURPRISES TO ME TO SEE IT GO LOWER. THAT HAS AN IMPACT ON THE FUNDED ACTUARIAL LIABILITY. THE LAST YEAR YOU'RE GOING TO GET FROM INVESTMENTS, THE MORE YOU NEED TO MAKE UP FROM EMPLOYER CONTRIBUTIONS SO THAT'S WHY OUR RATES ARE INCREASING. THE OTHER CHANGES WERE MORTALITY ASSUMPTIONS, THAT HAS TO BE ACTUARIALLY FIGURED OUT. AS THE PREVIOUS CHART SHOWED, INVESTMENT EARNINGS ARE ABOUT 75% OF ALL THE REVENUE THAT COMES IN ON AN ANNUAL BASIS. EARNINGS FOR THE FISCAL YEAR, THE COUNTER YEAR THAT ENDED DECEMBER 1, 2015, FELL WELL-SHORT. AS A RESULT OF ALL THESE FACTORS THAT HAVE COME INTO PLAY OVER THE PAST YEAR OR SO, THE SYSTEM WILL BE FUNDED -- THE ESTIMATE IS THAT WHEN THE NEXT ACTUARIAL COMES OUT, IT WILL BE FUNDED AT SLIGHTLY LESS THAN 80%. 80% IS GENERALLY CONSIDERED A PRETTY -- A HEALTHY PENSION FUND. THERE ARE STATES THAT ARE FUNDING THEIR PENSIONS IN THE 40% AND 50% RANGE. ON BALANCE, I THINK IT IS A WELL-FUNDED SYSTEM AND NOW I WILL TURN IT OVER TO JIM TO TELL YOU EVERYTHING HE KNOWS.

Mr. Lanzarotta: WELL, MARK ASKED ME TO COME AND PRESENT TO YOU AND KIND OF TALK ABOUT THE ACCOUNTING AND SOME OF THE REASONS WHY THE ACCOUNTING HAS CHANGED AND REALLY, I WANT TO MAKE SURE THAT I'M ANSWERING QUESTIONS THAT'S YOU HAVE, TOO. SO PLEASE DON'T HESITATE TO ASK A QUESTION AS WE GO. AND SO, I THOUGHT IT WOULD BE HELPFUL -- OBVIOUSLY, THERE ARE SOME VERY SIGNIFICANT NEW ACCOUNTING STANDARDS THAT THE COUNTY HAD TO IMPLEMENT. THAT'S BEEN DONE ACROSS THE COUNTRY. EVERYONE'S IMPACTED. BEFORE I GET INTO THAT, IT WOULD BE HELPFUL TO UNDERSTAND THE OLD ACCOUNTING, HOW DID THAT WORK? SOME OF THE REASONS BEHIND THESE NEW STANDARDS. PRIOR TO THIS LAST YEAR, THERE WAS NEVER A LIABILITY REFLECTED IN ANY OF THE 905 MEMBERS FINANCIAL STATEMENTS IF THE PLAN WAS UNDERFUNDED. THE ACCOUNTING WAS BASED ON THE REQUIRED CONTRIBUTIONS. SO THE ACTUARY DID THEIR MAGIC.

Mr. Lanzarotta: IF YOU PAID THAT DURING THE YEAR, THERE WAS NEVER A LIABILITY OR ASSET REFLECTED ON YOUR BOOKS AND YOU EXPENSED THAT PAYMENT WHEN IT WAS MADE. WHAT HAPPENED IN THIS IS THAT, UNFORTUNATELY, THE GOVERNMENTS THAT ARE PARTICIPATING IN THESE PLANS THAT ARE NOT AS WELL-FUNDED. AS MARK MENTIONED, SOME ARE LESS THAN 50%. THEY WOULD NEVER KNOW THAT THAT PLAN IS SO

SIGNIFICANTLY UNDERFUNDED IF YOU DON'T HAVE A MEANS OF BEING ABLE TO COMPARE A GOVERNMENT AND ITS FINANCIAL CONDITION IN THAT SITUATION COMPARED TO ONE OUT HERE IN OREGON WHERE WE HAVE HISTORICALLY HAD A HIGHER FUNDED PERCENTAGE. THERE WAS A LOT OF PRESSURE BY THE SECURITY AND EXCHANGE COMMISSION WHO MONITORS MUNICIPAL BONDS. THERE WAS PRESSURE FROM OTHER USERS OF FINANCIAL STATEMENTS WHERE THEY WANTED MORE TRANSPARENCY AND PENSION REPORTING. AND ALSO, WAS LOOKING AT THE LIABILITY, THEY SAID, THESE BENEFITS YOU'VE AGREED TO PAY YOUR EMPLOYEES, THAT BENEFIT IS EARNED WHILE THEY'RE WORKING FOR YOU.

SO, THAT LIABILITY MAKES SENSE TO RECOGNIZE DURING THE PERIOD OF TIME THAT THEY PERFORM THE WORK. YOU SHOULDN'T RECOGNIZE THAT WHEN THEY RETIRE AND YOU START CUTTING CHECKS TO THEM AND SO ALL OF THOSE THINGS CONVERGE TO CHANGE THE ACCOUNTING. AND ALSO BEFORE WE GET INTO THIS TOO MUCH, IT'S IMPORTANT TO UNDERSTAND THE DIFFERENT TYPES OF PLANS AND WHY OREGON'S IS SO COMPLICATED. IT'S KIND OF A HYBRID. NORMALLY, THERE ARE ONLY THREE TYPES OF DEFINE BENEFIT PENSION PLANS OUT THERE, A SINGLE-EMPLOYER PLAN, SO THAT'S ONE PLAN FOR ONE EMPLOYER, ONE ACTUARIAL EVALUATION HAPPENS OVER THAT DATA SET. THEN THERE'S WHAT WE CALL AN AGENT MULTI-EMPLOYER PLAN. SO THAT'S WHEN THERE'S STILL ACTUARIAL VALUATION PERFORMED OVER EACH EMPLOYER'S DATA SET.

IF YOU WERE IN THAT TYPE OF PLAN, ONLY MULTNOMAH COUNTY EMPLOYEES AND RETIREES WOULD BE INCLUDED IN YOUR VALUATION BUT YOU GO TO ONE PLACE TO MAKE ALL THE INVESTMENTS. YOU HAVE MULTIPLE EMPLOYERS POOLING THE INVESTMENT SIDE BUT YOUR LIABILITY IS SEPARATELY CONSIDERED. THERE'S THE COST-SHARING PLAN. THERE'S ONE ACTUARIAL VALUATION OF ALL THE EMPLOYEES OF ALL THE PARTICIPATING EMPLOYERS, GOVERNMENT'S IN THAT. OREGON HAS ELEMENTS OF A COUPLE OF THESE, WHICH HAS MADE IT KIND OF COMPLEX. THROUGH THIS NEW ACCOUNTING STANDARD, IT'S COMING TO LIGHT THAT REALLY OREGON BEST MEETS THE ACCOUNTING CRITERIA OF AN OVERALL COST-SHARING PLAN. SO, ONE BIG POOL OF ASSETS AVAILABLE FOR ALL RETIREES OR MEMBERS OF ALL EMPLOYERS SO REALLY, EVEN THOUGH THERE ARE SOME SEPARATE COMPUTATIONS, ALL THE ASSETS ARE AVAILABLE TO ALL OF THE PARTICIPATING GOVERNMENTS, EMPLOYEES AND RETIREES.

Mr. Lanzarotta: THIS ILLUSTRATES THAT LAST COMMENT. SO THROUGH THIS IMPLEMENTATION OF THESE NEW STANDARDS, OREGON HAS SAID, HEY, WE BEST MATCH THE COST-SHARING PROVISIONS AND SO WE'RE GOING TO NOW HAVE ALL OF OUR PARTICIPATING GOVERNMENTS REPORT AS IF THEY'RE A MEMBER OF A COST-SHARING PLAN. SO, WE'LL TALK A LITTLE BIT MORE COMING UP ABOUT THE REQUIREMENTS OF A COST-SHARING PLAN BUT YOUR PERCENTAGE RELATIONSHIP BECOMES PRETTY IMPORTANT SO THIS GIVES

YOU AN IDEA OF WHERE YOU FIT IN. THERE'S 905 MEMBERS BUT ONLY A HANDFUL, THE STATE AND THE UNIVERSITY SYSTEM THAT ROLLS INTO THAT THE LATEST. YOU'RE IN A GROUP OF FOUR THAT ARE IN THAT 3% TO 4% RANGE. YOU'RE A BIG ENTITY AT 3.5% PARTICIPANT IN THE PLAN. WE'LL TALK MORE ABOUT THAT. I THINK THIS GETS REALLY COMPLICATED, BUT HOPEFULLY I CAN MAKE THIS UNDERSTANDABLE BECAUSE THIS DOES HAVE IMPORTANCE.

I MENTIONED THAT OUR PLAN HAS ELEMENTS OF BOTH OF AN AGENT AND COST-SHARING AND BACK WHEN TIER 1 AND TIER 2 WERE IN EXISTENCE, THERE WAS A SEPARATE ACTUARIAL VALUATION FOR EVERY EMPLOYER. EVEN THOUGH YOU WERE POOLING INVESTMENTS, EACH ONE HAD AN ACTUARIAL VALUATION. SOMEWHERE ALONG THE WAY, AN OPPORTUNITY OR A CHANGE WAS MADE THAT ALLOWED EMPLOYERS TO JUMP INTO A POOL. IF YOU DIDN'T LIKE YOUR OWN VARIATION, YOUR OWN ENTITY COULD GET INTO TROUBLE IF YOU WEREN'T FUNDING THE PLAN WELL OR YOU HAD VARIABILITY IN YOUR EMPLOYEE CENSUS DATA, A LOT OF EMPLOYERS SAID, LET'S JUMP INTO A POOL AND SHARE CONTRIBUTION REQUIREMENTS. AT THAT TIME, EVERYONE'S RELATIVE POSITION HAD TO BE EVALUATED AGAINST THE POOL. SO IF YOU WERE RELATIVELY BETTER-FUNDED THAN OTHER PARTICIPANTS, YOU HAD A SURPLUS ALLOCATED TO YOU. AND IN FACT, THAT'S MULTNOMAH COUNTY'S SITUATION.

SO, THERE WAS A POINT IN TIME IN YOUR PAST WHEN YOU WERE INDEPENDENT, YOU JUMPED INTO THIS POOLING, YOU WERE BETTER OFF THAN THE POOL AND SO YOU HAVE WHAT'S CALLED A TRANSITIONING SURPLUS. AND WE'LL TALK A LITTLE BIT MORE ABOUT THAT. THAT HAS THE IMPACT OF REDUCING YOUR CONTRIBUTION RATE RELATIVE TO OTHER MEMBERS IN THERE. AND THEN, SOME FOLKS DIDN'T JUMP INTO THE POOL AT THAT POINT. THEY REMAINED INDEPENDENT, BUT LATER ON THEY DECIDED TO JUMP INTO THE POOL. THERE WAS ANOTHER MEASUREMENT POINT WHEN PERHAPS A SURPLUS OR A LIABILITY WAS COMPUTED, UNIQUE TO A PARTICULAR EMPLOYER. ANOTHER THING THAT CREATES COMPLEXITY FOR OREGON IS THE SIDE ACCOUNT IDEA. AND MULTNOMAH IS IN THIS BOAT, TOO, WHERE NOT SO MUCH A SIDE ACCOUNT, BUT OREGON PERS ALLOWS MEMBERS TO MAKE THESE CONTRIBUTIONS ABOVE THE REQUIRED CONTRIBUTION RATE AND MANY DID THAT THROUGH ISSUING PENSION BONDS AND THAT'S WHAT MULTNOMAH COUNTY DID.

Mr. Lanzarotta: WHEN THE PLAN WAS UNDERFUNDED AND YOU WERE FACED WITH SOME INCREASED CONTRIBUTION RATES, YOUR DETERMINATION WAS IT WAS BETTER TO ISSUE BOND TO MITIGATE THE INCREASES IN CONTRIBUTION RATES AND SO THAT CREATED A SURPLUS FOR YOU AND THE IMPACT OF THAT WAS, AGAIN, OF FURTHER REDUCTION OF YOUR FUTURE CONTRIBUTION RATES BECAUSE YOU HAD MADE THAT PRE-PAYMENT. GO AHEAD.

SO, NOW A LITTLE BIT MORE ABOUT THE NEW ACCOUNTING. AND, THIS IS AGAIN MORE THAN WE NEED TO GET INTO. THE NEW ACCOUNTING REQUIRES THAT WE ADD UP THE ASSETS IN THE PLAN AND WE APPROVE IT TO THE ACTUARIAL ACCRUED LIABILITY TO SEE IF YOU'RE OVER OR UNDERFUNDED. WE HAVE TO DO THAT ON THE MEASUREMENT DATE. OREGON HAS CHOSEN JUNE 30, A YEAR BEHIND. SO WHEN YOU DID YOUR NUMBERS AS OF JUNE 30, 15, THEY WERE BASED ON NUMBERS AS OF JUNE, 2014. THEY WOULDN'T HAVE THE ABILITY TO ALL THE RECORD KEEPING, AUDIT WORK AND GET YOU NUMBERS TIMELY. SO THE ACCOUNTING STANDARD ALLOWS FOR EMPLOYERS TO REPORT A YEAR IN ARREARS. WE'RE TALKING TO YOU ABOUT FUNDED STATUS, AS OF TODAY, THAT HASN'T BEEN RECOGNIZED IN YOUR FINANCIALS YET BECAUSE THERE'S GOING TO BE A YEAR LAG IN RECORD KEEPING AND FINANCIALS. SO, THIS IS THE BIG DIFFERENCE IN THE NEW ACCOUNTING STANDARD. SO WE'RE OFF THIS CONTRIBUTION BASIS.

SO NOW WE LOOK AT THE SYSTEM-WIDE ACTUARIAL ACCRUED LIABILITY. WHAT HAS BEEN EARNED BY EVERYONE IN THE SYSTEM, YET UNPAID. THEN WHAT IS OUR INVESTMENT BALANCE? IF THE INVESTMENT BALANCE IS LESS THAN THAT LIABILITY, YOU HAVE A NET PENSION LIABILITY. SO, AND THAT NUMBER, THAT NET PENSION LIABILITY IS GOING TO BE PARKED ON ALL OF THE 905 PARTICIPATING EMPLOYER'S BALANCE SHEETS SO YOU HAD TO REFLECT YOUR SHARE OF IT LAST YEAR AND YOU'LL CONTINUE TO DO SO, GOING FORWARD. AND IT COULD BE AN ASSET SITUATION WHICH IS WHERE WE WERE, IN YOUR CASE, ON THE MEASUREMENT DATE THAT WE ALL USE WAS JUNE, 2014, THAT WAS PRIOR TO THE MORROW DIVISION AND AFTER GOOD INVESTMENT RETURN YEARS AND SO WE ACTUALLY WERE AT A MOMENT IN AN ASSET POSITION, THE INVESTMENT VALUE WAS GREATER THAN THE ACCUMULATIVE LIABILITY FOR ALL EMPLOYERS. THE MORROW DECISION, WE'RE GOING TO SEE THE IMPACT OF THAT IN A MOMENT. DIDN'T HELP IN THE LOW INVESTMENT EARNINGS SINCE JUNE OF 2014 HAVEN'T HELPED AND WE'RE BACK IN A LIABILITY SITUATION. GO AHEAD.

I'LL SKIP OVER THIS A LITTLE BIT. THE ISSUE HERE IS, YOU WOULD THINK THE CHANGE IN THE LIABILITY WOULD BE WHAT YOU EXPENSE EACH YEAR, BUT THERE IS SOME SMOOTHING THAT GOES ON SO THERE ARE DEFERRALS THAT SMOOTH OUT THE EARNINGS OR THE PENSION EXPENSE THAT YOU'LL RECOGNIZE FROM YEAR TO YEAR, EXTREMELY COMPLICATED. I DON'T THINK IT'S AS IMPORTANT FOR OUR CONVERSATION TODAY, UNLESS YOU HAVE SPECIFIC QUESTIONS ABOUT IT. THIS SAYS THERE'S GOING TO BE A CHANGE FOR THE BENEFITS EARNED IN A CURRENT YEAR AND CHANGES DUE TO INVESTMENT EARNINGS ABOVE OR BELOW THE EXPECTED RATE OF RETURN AND THIS WILL BE THROUGH DEFERRALS AND AMORTIZATION OF DEFERRAL DEFERRALS. THIS GETS BACK TO THE BASIC ACCOUNT OF, WHY ARE WE DOING THIS? WHAT'S THE POINT? AND THE POINT THAT THIS SLIDE TRIES TO ILLUSTRATE THIS IS AN EXAMPLE OF SOMEONE WHO WORKS FOR THE COUNTY FOR 17 YEARS AND STARTS AT AGE 25.

Mr. Lanzarotta: THEY EARN THE RIGHT FOR BENEFITS SHORTLY AFTER EMPLOYMENT AND THEY EARN BENEFITS UNTIL THEY RETIRE BUT THE PAYMENT DOESN'T HAPPEN UNTIL SOMETIMES AFTER RETIREMENT OR AFTER THEIR QUIT THE COUNTY AND THEN THEY'RE ELIGIBLE FOR BENEFITS. THE ACCOUNTING STANDARD SAYS, HEY, THEY EARNED THAT BENEFIT DURING THE TIME THEY WORKED FOR YOU. SOMEONE WORKED FOR YOU THE SECOND HALF OF JUNE, YOU PAY FOR JULY 1, YOU INCURRED THAT EXPENSE SO WE'RE GOING TO RECOGNIZE THAT EXPENSE. SAME CONCEPT HERE JUST A BROADER HORIZON. THE CONCEPT OF THE ACTUARIAL LIABILITY IS WHERE THEY PROJECT THE BENEFIT PAYMENTS AND DISCOUNT THEM BACK AND PARK THE EXPENSE IN THE YEARS THAT THAT EMPLOYEE WORKS FOR YOU. THAT EXPENSE GETS RECOGNIZED AS THE EMPLOYER EARNS THE RIGHT TO IT DURING THE WORKING YEARS. DOES THAT KIND OF MAKE SENSE?

Commissioner Shiprack: I LIKE THE DESCRIPTION OF ACTUARIAL MAGIC SCIENCE. THANK YOU FOR THAT.

Mr. Lanzarotta: I LIKE THAT TERM BETTER. YOU KNOW, IN MY WORK WITH GASB AS IT WAS BEING CREATED, I MET WITH A LOT OF ACTUARIES AND THEY SCARE ME BECAUSE THEY PREDICT WHEN YOU'RE GOING TO BITE IT. I'M FEARFUL THAT THEY'RE GOING TO TELL ME, "JIM, IT'S YOUR TIME, PACK YOUR BAGS." [LAUGHTER] THIS IS JUST AN ILLUSTRATION. IF THE SYSTEMWIDE ACTUARIAL LIABILITY, AFTER ALL THE MAGIC THEY DO, IS \$10 MILLION AND YOU COMPARE IT TO THE POSITION OF THE PLAN, A LITTLE BIT LESS THAN \$8 MILLION, THERE'S \$2 MILLION LIABILITY AT THE END AND THAT GETS RECOGNIZED ON FINANCIAL STATEMENTS SO MAYBE A WAY OF FURTHER ILLUSTRATING THAT POINT. THIS IS A SLIDE ACTUALLY THAT THEY PUT TOGETHER FOR A PRESENTATION I DID A YEAR AGO. AND IT SHOWS, AS OF THESE MEASUREMENT DATES, WHAT THE SITUATION WAS IN OREGON PERS. YOU KNOW, THERE WAS A POINT IN TIME WHEN IT WAS OVERFUNDED TO THE TUNE OF \$5.1 BILLION AND THEN THE MORROW DECISION AND POOR INVESTMENT RESULTS WIPED OUT \$7 BILLION OVER \$5 BILLION WAS THE IMPACT OF THE MORROW DECISION.

SO AFTER THAT, WHAT YOU'LL BE RECOGNIZING IN YEAR TWO NOW WILL BE YOUR SHARE OF THAT \$2.3 BILLION UNDERFUNDING. AS OF JUNE 30, 2015, THAT BECAME \$5.7 BILLION BECAUSE OF THE INVESTMENT RESULTS THAT ARE NOT MATCHING WHAT THE ANTICIPATED RATE OF RETURN WAS. SO, ANY PP WAY, I GUESS I'M HOPING THAT'S HELPFUL IN TERMS OF HOW ACCOUNTING WORKS NOW. YOU GET TO REPORT YOUR REPRESENTATIVE SHARE OF THAT POSITION, WHETHER IT'S AN ASSET OR LIABILITY. AND THERE ARE SOME ADJUSTMENTS MADE BECAUSE WE DO HAVE THESE SURPLUSES, BOTH FROM THE ISSUANCE OF BONDS AND AFTER YOU JUMPED INTO THE POOL AFTER THE TIER 1/TIER 2 POINT, THE PENSION BONDS CREATED A SURPLUS. WHEN YOU JUMPED INTO THE POOL, THAT CREATED A SURPLUS.

Mr. Lanzarotta: THOSE ARE ACCOUNTED FOR AND YOU GET A REDUCTION IN YOUR CONTRIBUTION RATE RELATIVE TO YOUR PEERS THAT DIDN'T ISSUE PENSION BONDS OR DIDN'T HAVE A SURPLUS WHEN THEY JUMPED INTO THE BIGGER POOL. AND SO, WHETHER YOU HAVE A SIDE ACCOUNT OR THESE SURPLUSES, THEY HELP REDUCE YOUR FUTURE CONTRIBUTION RATE RELATIVE TO YOUR PEERS. THAT WOULD BE WHAT WOULD HAPPEN IF YOU WERE TO CHOOSE TO DO THE SIDE ACCOUNT THAT I THINK MARK IS PROPOSING.

Mr. Campbell: SO, THANK YOU, JIM. AND, SO I JUST WANTED TO TALK ABOUT WHAT WE'VE DONE AND THIS WILL GET THE COMMENTS THAT COMMISSIONER SMITH MADE EARLIER. WE DID ISSUE PENSION BONDS IN 1999. THOSE BONDS, FRANKLY, ARE A LITTLE BIT PROBLEMATIC FOR US RIGHT NOW BECAUSE THEY HAVE A VERY HIGH COUPON. THE AVERAGE COUPON ON THOSE BANDS IS 7 AND 3/4% AND THEY DON'T MATURE UNTIL 2030. THEY CAN'T BE REFINANCED. IF THEY COULD HAVE BEEN, I WOULD HAVE DONE IT BY NOW, PROBABLY TWICE. WE HAVE LOOKED AT OTHER OPPORTUNITIES. ONE OF THE WAYS WE'VE KIND OF MANAGED THE IMPACTS OF PERS IS WE'VE DONE SOME CONSERVATIVE BUDGETS AROUND THIS AND EMPLOYED WHAT WE CALL RATE SMOOTHING. AND SO WHAT WE HAVE DONE IS IN THOSE YEARS WHERE WE WERE ABLE TO TAKE A REDUCTION, WE DIDN'T DO IT AND WE INSTEAD KEPT THE SAME RATES AND HAVE BEEN BUILDING UP A RATHER SIZABLE RESERVE, WHICH NOW SITS AT THE END OF 2015, AT \$85 MILLION.

SO WHEN WE STARTED THINKING ABOUT, YOU KNOW, WE KNOW THAT AS A RESULT OF THE THINGS DISCUSSED, WE KNOW OUR RATES ARE GOING TO INCREASE. WE KNOW THAT RATES ARE FORECAST TO INCREASE FOR THE NEXT THREE BIENNIUM. WHAT WE'RE ASSUMING IS THAT WE'LL EXPERIENCE RATE INCREASES OF 3.5% OF PAYROLL. WE'LL BE LOOKING AT THE RATES, THEY WILL HAVE BEEN ESSENTIALLY DOUBLED AT THAT TRAJECTORY. WHEN WE LOOKED AT THAT, WE WERE LOOK, WHAT ARE THINGS WE COULD DO? WE DID LOOK AT A NUMBER OF OTHER THINGS THAT DIFFERENT JURISDICTION JURISDICTIONS HAVE DONE. WE CONSULTING WITH THE PIPER AND RAN COMPLEX MODELS OF WHAT IT WOULD LOOK LIKE IF WE ISSUED NEW BONDS. THE PRIMARY IDEA HERE IS, WHAT CAN WE DO? WHAT ARE THE THINGS THAT WE CAN DO IN THE SHORT-TERM THAT WILL HAVE LONG-TERM IMPACTS? WE'VE GOT \$85 MILLION. WE FELT REISSUING BONDS WOULD BE RISKY.

Mr. Campbell: THE SPREAD BETWEEN A TAXABLE AND A TAX EXEMPT IS NOT THAT GREAT. THE PERS FUNDS EARNED A LITTLE MORE THAN 2% SO IN THAT ENVIRONMENT, WE WOULD HAVE BEEN UNDER WATER, BASED ON THAT -- BASED ON THAT YEAR. NOW, THE GOAL IS FOR PERS TO EARN 7.5% A YEAR. SO, ANY TIME IT FALLS BELOW THAT, THAT MEANS THAT THE RATES THAT THEY CHARGE EMPLOYERS ARE GOING TO HAVE RATES INCREASED. THE MOST OF THE LIABILITY IS ASSOCIATED WITH TIER 1, ABOUT 3/4 OF THE LIABILITY IS ASSOCIATED WITH TIER 1. THIS IS INCREASING RATES FOR EVERYBODY. SO

WHEN WE LOOKED AT THIS, THE BONDS WERE A LITTLE BIT RISKY. WE THOUGHT WE GOT THIS \$85 MILLION, LET'S PUT THOSE RESERVES TO WORK FOR US. SO WHAT WE RECOMMENDED AND THE REASON WHY WE PUT THIS INTO THE BUDGET IS BASICALLY A TECHNICALITY.

IF WE WERE TO DO THIS DURING NEXT FISCAL YEAR AND WE DIDN'T HAVE IT IN THE BUDGET, I DON'T EVEN KNOW IF WE COULD CREATE A SUPPLEMENTAL BUDGET TO CREATE AN APPROPRIATION FOR THAT. BECAUSE OF THE QUIRKS OF BUDGET LAW, IT NEEDED TO BE IN THERE. IF IT'S THE BOARD'S DECISION NOT TO SPEND THAT, WE'LL GO BACK TO RESERVES. WE'RE RECOMMENDING THAT WE DO RATE SMOOTHING. WE'VE INCREASED OUR PERS RATE BY 2%. JULY 1 OF 2017, THEY'RE GOING TO GO UP BY 3%. WE PROPOSE TAKING \$25 MILLION AND GOES INTO PERS FUND AND EARNS THE RATE OF INTEREST THAT PERS MAKES. BY TAKING THAT MONEY AND INVESTING IN THE SIDE ACCOUNT AND DOING THE RATE SMOOTHING, WE TAKE ADVANTAGE OF THE FACT THAT THERE ARE A NUMBER OF FUNDS THAT AREN'T A GENERAL FUND THAT PAY INTO THIS. GENERAL FUND IS 50% OR LESS THAN 50% OF PAYROLL. THIS TAKES ADVANTAGE OF THE FINANCIAL SYSTEM WE'VE BUILT UP.

THIS NEXT SLIDE HIGHLIGHTS THE POINT I WANTED TO MAKE ABOUT WHY WE THINK THIS IS ABOUT AS LOW AS RISK A PROPOSITION YOU'RE GOING TO FIND. WHY DO THIS WITH CASH AND WHY DO IT NOW? SO, AS WE MENTIONED, WE DID THIS ANALYSIS ON BONDS AND DECIDED TO TAKE THIS CASH, INVEST IN A SIDE ACCOUNT WAS LESS RISKY THAN ISSUING ANOTHER ROUND OF BONDS. WE CAN OPEN MULTIPLE SIDE ACCOUNTS OVER TIME SO RATHER THAN PUTTING IN \$75 MILLION, WE PUT \$25 MILLION IN THIS YEAR, \$25 MILLION IN THE SECOND YEAR AND \$25 MILLION IN THE THIRD YEAR SO WE HAVE LESS RISK OF HAVING OUR MONEY BEING INVESTED AT A TIME WHEN THE RATE OF RETURN ISN'T MATCHING THE ASSUMED EARNINGS RATE. IN USING THE CASH, ALL THE SIDE ACCOUNT NEEDS TO DO IS BE WHAT WE'RE MAKING INTO OUR OWN INVESTMENT PORTFOLIO. THE CHART SHOWS GOING BACK OVER THE LAST 10 YEARS, WHAT THAT'S LOOKED LIKE.

IF YOU TAKE THE YEAR OUT WHERE THE PERS FUND HAD THAT CATASTROPHIC LOSS, YOU CAN SEE THAT THE PERS FUND BEATS OUR PORTFOLIO, HANDS-DOWN, ALMOST EVERY YEAR. EVEN WHEN THEY EARNED 2.1%, THE COUNTY ONLY EARNED 4/10THS OF A PERCENT. THE NEXT CHART SHOWS THE IMPACT OF WHAT DOING THAT WILL BE ON OUR ACTUAL PERS EXPENSES. SO, THE LINE ON THE TOP IS WHAT OUR PAYMENTS WOULD EXPECT TO BE WITHOUT SIDE ACCOUNTS. WE'RE ASSUMING, AS I MENTIONED, THAT RATES WILL GO UP BY A TOTAL OF 10% OF PAYROLL THROUGH 21-23 BIENNIUM. WE ASSUMED THAT PERS EARNED 7.5% ANNUALLY AND THAT THE 16 PAYROLL IS ABOUT 6.5% HIGHER IN FISCAL YEAR 16. THESE ARE RELATIVELY CONSERVATIVE ASSUMPTIONS. I TAKE THE LONG VIEW ON THIS. IF YOU LOOK AT THE LAST 40 YEARS, PERS HAS EARNED ABOUT 10% SO WHAT THIS SHOWS IS THAT THE CREATION OF THE SIDE ACCOUNT AND THE WAY THAT I'VE JUST DESCRIBED IT

WOULD HAVE THE AFFECT OF LOWERING OUR OVERALL PENSION COSTS BY APPROXIMATELY 2.5% OF PAYROLL AND THAT TRANSLATES TO ROUGHLY \$8 MILLION BY THE TIME THE 2025 COMES AROUND.

WHEN WE LOOKED AT THIS LAST YEAR, WE REALLY FELT LIKE THIS WAS A WAY TO SAVE MONEY AND GENERATE SAVINGS FOR PERS BUT WE COULD NOT FORESEE THE CHANGES THAT HAD BEEN MADE TO PERS AND SO NOW RATHER THAN LOOKING AT THIS AS A WAY OF SORTING MONEY, IT IS A WAY OF BENDING THE COST CURVE A LITTLE BIT. THERE'S CERTAINLY OTHER OPTIONS THAT WE HAVE. WHAT I HAVE OUTLINED IS THE TWO THAT STRUCK US AS THE MOST PRUDENT WERE TO ISSUE NEW BONDS AND CREATE SIDE ACCOUNTS AND THE THIRD THING IS TO DO NOTHING AND WE COULD KEEP INVESTING THIS MONEY THAT WE'VE ACCUMULATED AND IT WILL GROW AT THE RATE OF OUR INVESTMENT PORTFOLIO. IT SEEMED TO ME THAT IT WAS KIND OF A FISCALLY PRUDENT THING TO DO, TO TRY TO, YOU KNOW, GET AS MUCH BANG FOR OUR BUCK. AND THAT'S THE END OF THE FORMAL PRESENTATION. WE'LL TAKE ANY QUESTIONS YOU HAVE.

Vice-Chair Smith: THANK YOU FOR THE REPORT. THANK YOU FOR GETTING IN REALLY DEEP ABOUT THIS. WHEN WE TAKE THE PLACE TO BE A COUNTY COMMISSIONER AND GO OUT AND GET ELECTED, WE DON'T FOCUS IN A WHOLE LOT ABOUT THIS PIECE OF OUR JOB. AND FOR THE MOST PART, IF YOU LOOK AT HISTORY, WE HAVEN'T HAD FOLKS, OTHER THAN COMMISSIONER BAILEY, WHO'S AN ECONOMIST, WHO HAD THAT KIND OF BACKGROUND. THAT BEING SAID, I KNOW I WOULD PROBABLY HAVE TO CONSULT WITH A FINANCIAL ADVISOR. DID YOU CONSULT ANY FINANCIAL ADVISE OR ADVISORS IN TERMS OF HOW WE SHOULD GO ABOUT DOING THIS? AND/OR FIND OUT FROM OTHER COUNTIES WHAT THEY'RE DOING TO MEET THIS OBLIGATION?

Mr. Campbell: MOST OF THE OTHER JURISDICTIONS THAT HAVE OPENED SIDE ACCOUNTS HAVE OPENED PENSION BONDS. WE CONSULTED WITH THE COUNTY'S FINANCIAL ADVISOR AND THEY DID HELP US TREMENDOUSLY, IN HELPING US WEIGH THE TRADE-OFFS BETWEEN ISSUES BONDS AND USING CASH. THEY ACTUALLY DEVELOPED A MODEL FOR US WHICH I THINK WE'RE GOING TO USE FOR THE FRAMEWORK FOR WHEN -- PIPER IS FINANCIAL ADVISOR TO MOST OF THE SCHOOL DISTRICTS IN THE STATE. THEY ARE GOING TO USE THAT MODEL TO HELP THEIR SCHOOL DISTRICT CLIENTS TO BETTER-UNDERSTAND THE TRADE-OFFS. AND WE ALSO CONSULTED -- WE'VE HAD A COUPLE PEOPLE COME AND PITCH US ON THE IDEA OF BONDS. WE COME AT THIS FROM ABOUT EVERY ANGLE THAT I CAN POSSIBLY THINK OF.

Vice-Chair Smith: DO THEY GIVE YOU A REPORT ON WHAT THEY RECOMMEND?

Mr. Campbell: I HAVE A REPORT FROM 2013 THAT I COULD SHARE, THAT DISCUSSES THE PROS AND CONS OF --

Vice-Chair Smith: COULD WE SEE THAT? FOR ME, IT JUST WOULD BE HELPFUL BECAUSE THAT IS NOT PARTICULARLY MY STRONGPOINT AND SO I REALLY HAVE TO LOOK AT IT AND GO BACK AND LOOK AT IT AGAIN AND SEE. ONE OF THE OPPORTUNITIES THAT WE HAVE HERE IS THAT IT SOUNDS LIKE FLEXIBILITY. SO, IF WE DO ISSUE THOSE BONDS, THEY'RE NOT GOING TO BE ABLE TO BE TOUCHED FOR, LIKE, 20 YEARS, RIGHT?

Mr. Campbell: THAT'S CORRECT.

Vice-Chair Smith: BUT IF WE DO THE SIDE ACCOUNTS, IF THE MARKET GOES SOMEWHERE AND WE WANT TO TAKE OUR MONEY, WE CAN TAKE THE MONEY OUT?

Mr. Campbell: ACTUALLY, WHEN YOU CREATE A SIDE ACCOUNT WITH PERS, YOU DON'T HAVE THE ABILITY TO WITHDRAW FUNDS, BECAUSE OF THE WAY WE'RE PROPOSING TO STRUCTURE THIS. IF WE SAW THERE WAS SOME OTHER NEED OR WE NEEDED TO MAKE A RIGHT TURN, WE WOULD TAKE THAT INTO CONSIDERATION.

Vice-Chair Smith: WHAT WE'RE SAYING IS WE'RE GOING TO LET THE OREGON STATE TREASURER INVEST OUR MONEY?

Mr. Campbell: YES.

Vice-Chair Smith: SO WE'RE WORKING ON OUR FINANCIAL POLICIES, AS WELL?

Mr. Campbell: YES.

Vice-Chair Smith: IF WE WERE GOING TO HAVE OUR MONEY IN THERE AND WE CAN'T TAKE IT OUT, IS THERE A WAY WE CAN IDENTIFY WHO THEY INVEST WITH BECAUSE IN THE PAST, I'VE BEEN WATCHING, I'VE HAD CONSTITUENTS, MINORITY BUSINESSES HAVE NOT GOTTEN ANY OF THAT MONEY SO IF THEY'RE GOING TO HAVE OUR MONEY, WE NEED TO BE ABLE TO HAVE SOME KIND OF BUDGET NOTE OR SAY YOU NEED TO INVEST IN THESE COMPANIES. AS YOU KNOW, WE INVESTED GENERAL FUND MONEY THIS PAST YEAR IN THE INCLUSIVE FUND. IT IS FOR START-UPS FOR TECH COMPANIES FOR WOMEN AND MINORITY-OWNED START-UPS. WE'RE GOING TO GIVE THE STATE TREASURER OUR MONEY AND THEY'RE GOING TO DO BUSINESS AS USUAL. I WANT TO PUT SOMETHING IN THERE THAT MAKES THEM HAVE TO DIG A LITTLE DEEPER WHEN THEY'RE MAKING INVESTMENTS WITH THESE DOLLARS.

Mr. Campbell: I DIDN'T MENTION THIS, BUT THE NEXT STEP IN THIS IS WE'RE PROPOSING TO COME BACK WITH A RESOLUTION SOME TIME BETWEEN NOW AND THE END OF THE FISCAL YEAR THAT WOULD AUTHORIZE ME TO BE IN THIS SIDE ACCOUNT.

Vice-Chair Smith: ONE OF THE THINGS WE CAN DO, WE GET THE VIDEO LOTTERY MONEY THAT'S SUPPOSED TO BE USED FOR ECONOMIC DEVELOPMENT. IF WE HAVEN'T FUNDED ANY OF THE PROJECTS YET AND THEY'VE DONE GREAT. IF WE COULD LINK POSSIBLY FUNDING THAT \$500,000 FOR THAT PIECE OF THE INCLUSIVE FUND SO I FEEL LIKE THEY DON'T HAVE A WIDE VARIETY OF FOLKS THEY LEND TO AND THIS HAS ALWAYS BEEN THE PROBLEM AND I REALIZE WE'RE IN OREGON BUT FOLKS FROM OVER THE COUNTRY, THEY GET OUR MONEY AND WE DEPENDS ON THEM TO MAKE THE RIGHT DECISION TO HANDLE THESE PERS REQUESTS. I REALLY WANT TO HAVE SOME OTHER STUFF ADDED TO THIS AND HAVE THAT BE A PART OF OUR FINANCIAL POLICIES. I KNOW THAT LIABILITY AROUND THE COUNTRY IS A HUGE DEAL AND I THANK YOU FOR TRYING TO GIVE US SOME BEEF TO OFF-SET THAT. ONE LAST QUESTION. IN TERMS OF THE TOP 3% TO 4% THAT YOU HAD ON THAT SHEET, WHAT ARE THOSE FOLKS DOING?

Mr. Lanzarotta: I DON'T KNOW IF I'LL KNOW WHAT ALL OF THEM ARE DOING. CITY OF PORTLAND, THEY ISSUES PENSION BONDS. SO LIKE YOU IN THE PAST, THEY MADE A PAST DECISION TO, I THINK THEY ISSUED \$300 MILLION WORTH OF PENSION BONDS AND THEY'RE STILL PAYING ON THOSE BONDS AND THEY ACHIEVED A PRETTY SIGNIFICANT REDUCTION IN THEIR CONTRIBUTION RATES AS THEIR RESULT BUT THEY'RE STILL PAYING ON THEIR BONDS, JUST LIKE YOU'RE PAYING ON YOURS.

Vice-Chair Smith: RIGHT. DID THE EMPLOYEES -- THEY DIDN'T LIKE THAT?

Mr. Campbell: THEY STRUCTURED THEIR BONDS DIFFERENTLY THAN WE DID.

Mr. Lanzarotta: THEY DID DEEP DISCOUNT BONDS, THE PAYMENT REQUIREMENT DIDN'T COVER THE INTEREST PORTION SO THE BONDS BUILT UP AN INTEREST AND THEY'RE PLAYING DOWN THE PRINCIPLE. THEY STRUCTURED IT DIFFERENTLY. THEY DID ISSUE PENSION BONDS. I DON'T THINK THEY'RE ANTICIPATING ANY ISSUANCE OF PENSION BONDS. I HAVEN'T SPOKEN WITH THEM FOR ABOUT SIX MONTHS. LANE COUNTY ISSUED PENSION BONDS. THEY DID SOMETHING SIMILAR TO YOU. I THOUGHT YOU WERE REALLY SMART. THE LAST TIME YOU GOT YOUR RATE CHANGE, YOU SAW A REDUCTION IN YOUR RATES AND YOU COULD HAVE ELECTED TO THAT'S ALL YOU INCUR. YOU SELF-CHARGED YOURSELF THE PRIOR RATE AND YOU TOOK THAT 2% PIECE OR WHATEVER AND ADDED TO YOUR RESERVES. LANE COUNTY DID THE SAME THING BECAUSE THEY WERE SMART ENOUGH, AS I THINK YOU ARE, TO REALIZE THAT THAT REDUCTION IN YOUR RATE WAS VERY SHORT-TERM AND IT WASN'T GOING TO HOLD AND IN FACT, IT DIDN'T HOLD.

Mr. Lanzarotta: THE INVESTMENT DIDN'T COME AROUND BUT NOW THEY HAVE MONEY IN THE BANK SO NOW THEY'VE GOT RESOURCES TO HELP WITH THE INCREASED CONTRIBUTIONS. I THINK THE POINT ABOUT, YOU KNOW, WHEN THE PLAN IS UNDERFUNDED, REALLY WHAT THAT MEANS IS WE HAVEN'T PUT

ENOUGH MONEY TO COVER ALL THE BENEFIT THAT OUR EMPLOYEES HAVE EARNED. WE HAVEN'T CUT THAT CHECK YET SO I REALIZE YOUR TRADE-OFF RIGHT NOW ISN'T SO MUCH YOU HAVE HAVEN'T INCURRED. YOU'VE INCURRED THE COST SO THAT COST IS THERE. NOW THE QUESTION IS, HOW TO YOU PAY FOR THAT COST? SO WHAT MARK IS PRESENTING TO YOU, IS AN APPROACH THAT MAKES THE PAYMENT FOR IT PERHAPS A LITTLE SOONER THAN YOU ABSOLUTELY WOULD BE REQUIRED.

THE TRADE-OFF IS YOU DON'T HAVE THAT CASH NOW AVAILABLE TO DO SOMETHING ELSE SO THE DIFFICULT POINT YOU'RE IN AND WHY YOU'RE ELECTED IS THAT YOU NEED TO HELP MAKE THESE TOUGH DECISIONS AND I'M GLAD THAT YOU'RE GRILLING MARK ON THESE SO THAT YOU CAN COME TO THE BEST DECISION HERE AND I'M NOT TRYING TO INFLUENCE YOU ON WHAT DECISION, BUT TO GIVE YOU THE TOOLS TO MAKE THE DECISION. THE COST HAS BEEN INCURRED. YOU GET TO CHOOSE ABOUT WHEN YOU CUT THE CHECK FOR IT. HE'S ASKING YOU TO CUT THAT CHECK A LITTLE BIT EARLY, THAT TAKES AN OPPORTUNITY COST TO SPEND IT SOMEWHERE ELSE. THE RISK IS IF YOU SPENT THE MONEY SOMEWHERE ELSE, YOU STILL HAVE TO CUT THE CHECK FOR THIS.

Vice-Chair Smith: I DON'T GRILL MARK, WE HAVE CONVERSATIONS ABOUT THIS STUFF. [LAUGHTER]

Chair Kafoury: WE'RE NOT VOTING TODAY SO WE HAVE MORE TIME TO HAVE CONVERSATIONS.

Vice-Chair Smith: I WANT TO MAKE SURE THAT I GET THIS ON BECAUSE IF WE END UP DOING THIS IN OUR FINANCIAL POLICIES -- AND I WILL BRING IT UP DURING THE BUDGET -- CAN WE BE GIVEN AN ANNUAL AUDIT OF WHAT OUR ACCOUNT IS DOING? AND HOW WELL IT'S DOING?

Mr. Campbell: YEAH.

Vice-Chair Smith: IF WE DO A SIDE ACCOUNT? THAT'S WHAT I WANT TO LOOK AT AND SEE WHAT'S GOING ON.

Mr. Lanzarotta: MY UNDERSTANDING IS THERE IS PART OF THE ACTUARIAL VALUATION REPORT, WHICH YOU RECEIVE. YOU RECEIVE THE REPORT. FOR ANYONE WHO HAS A SIDE ACCOUNT, YOU GET TO SEE THE BEGINNING BALANCE, THE INVESTMENT EARNINGS, HOW YOU APPLIED IT, IF ANY CAME OUT TO HELP WITH CONTRIBUTIONS. YOU SEE THAT IN THE ACTUARIAL PAGES. IT'S A 30-40-PAGE REPORT.

Vice-Chair Smith: YES, AND I IMAGINE THEY'RE GOING TO BE VERY HAPPY TO GET OUR BUSINESS.

Commissioner Bailey: WE CAN FOLLOW-UP ON THIS OFFLINE, BUT WHAT I LIKE TO UNDERSTAND IS THE OVERLAP BETWEEN THESE INVESTMENTS EXTERN EXTERNALLY AND GUIDELINES WE HAVE. LAST SEPTEMBER, WE VOTED AROUND DIVESTMENT FROM FOSSIL FUELS. SO, AS WE'RE MAKING THOSE INVESTMENTS, I'D LIKE TO UNDERSTAND HOW THE POLICIES WE HAVE WOULD CARRY OVER TO ANY FUNDS THAT WE WOULD INVEST.

Mr. Campbell: CERTAINLY.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? THANK YOU. THANKS FOR COMING.

### **BOARD COMMENT**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: ALL RIGHT, NOW WE HAVE COME TO THE TIME ON OUR BOARD AGENDA FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING?

Commissioner Bailey: BIKE PARKWAYS, NEXT SUNDAY.

Chair Kafoury: ALRIGHT. GET ON YOUR BIKES! NO FURTHER BUSINESS, WE'RE ADJOURNED.

### **ADJOURNMENT – 12:26 p.m.**

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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