

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Wednesday, May 28, 2014**

BUDGET WORK SESSION #14

Chair Marissa Madrigal convened the meeting at 9:09 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith, and Judy Shiprack present.

Also attending were Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

**BWS-14a FY 2015 Budget Work Session - Follow Up and Amendments.
Presenters: Karyne Kieta, Budget Director; Rob Kodiriy, DCHS
Finance Manager;**

Chair Madrigal: GOOD MORNING AND WELCOME EVERYONE TO THIS 14th AND FINAL BUDGET WORK SESSION TO REVIEW THE FISCAL YEAR 2015 BUDGET. KARYNE, WILL YOU TAKE US THROUGH THE AMENDMENT?

Ms. Kieta: GOOD MORNING, KARYNE KIETA, BUDGET DIRECTOR. YOU HAVE A PACKET BEFORE YOU, AND THAT REPRESENTS ALL OF THE AMENDMENTS AND BUDGET NOTES TO DATE, INCLUDING THE ONES THAT WERE PROPOSED AT THE LAST BUDGET WORK SESSIONS LAST WEEK. TODAY WILL BE YOUR LAST DAY TO MAKE ANY ADDITIONS OR CHANGES OR TO GET ANY QUESTIONS ANSWERED BEFORE WE ADOPT TOMORROW, AND AS YOU CAN SEE, WE HAVE A VARIETY OF REPRESENTATIVES FROM THE DEPARTMENTS HERE THAT ARE WILLING TO ANSWER ANY QUESTION, ANY LAST-MINUTE QUESTIONS YOU MAY HAVE. WHAT I WOULD LIKE TO DO IS START WITH THE BOARD AMENDMENTS, WHICH IS ATTACHMENT A, AND ASK THE BOARD IF THERE ARE ANY PROPOSED ADDITIONS OR ANY CHANGES, OR ANYTHING THAT YOU WOULD LIKE TO SEE BEFORE WE MOVE INTO THE FINAL STAGE OF THIS PROCESS TOMORROW.

Commissioner Shiprack: MADAM CHAIR?

Chair Madrigal: COMMISSIONER SHIPRACK.

Commissioner Shiprack: I HAVE ONE ADDITIONAL AMENDMENT TO PROPOSE. THIS AMENDMENT IS ON BEHALF OF THE EAST PORTLAND ACTION PLAN. THIS IS A GROUP THAT SUPPORTS COMMUNITY EFFORTS AND LOOKS STRATEGICALLY FOR OPPORTUNITIES TO IMPROVE LIVABILITY, AS WELL AS POLICIES TO ADDRESS ISSUES FACING EAST PORTLAND. THE ACTION PLAN WAS CONVENED BY THE CITY OF PORTLAND, MULTNOMAH COUNTY, AND IS NOW ALSO ENJOYS U.S. SENATOR JEFF MERKLEY AS AN ADVOCATE FOR THE

SPECIAL TASK OF PROVIDING LEADERSHIP AND GUIDANCE TO PUBLIC AGENCIES AND OTHER ENTITIES ON HOW TO STRATEGICALLY ADDRESS COMMUNITY IDENTIFIED ISSUES AND ALLOCATE RESOURCES TO IMPROVE LIVABILITY. THIS AMENDMENT IS FOR \$50,000 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND THAT WILL GO TOWARD THE EAST PORTLAND ACTION PLAN. AND I'M HAPPY TO GIVE MORE DETAIL, BUT THAT'S MY AMENDMENT. IT IS ONE-TIME-ONLY.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. COMMISSIONER SHIPRACK, WE ARE VERY INTIMATELY AWARE OF THE EAST PORTLAND ACTION PLAN, BUT MANY OTHERS DON'T KNOW WHO THEY ARE. COULD YOU GIVE US AN EXAMPLE OF WHO SOME OF THEIR PARTNERS ARE, LIKE ELDERS FOR ACTION AND THOSE FOLKS WHO HAVE PARTICIPATED WITH THEM IN THE PAST?

Commissioner Shiprack: SURE. LET ME FIRST SAY THAT THIS IS AN AREA OF PORTLAND THAT I'VE REPRESENTED SINCE I WAS IN THE OREGON STATE HOUSE. AND IT'S -- REPRESENTS A PART OF PORTLAND THAT WAS ANNEXED OVER A PERIOD OF YEARS INTO THE CITY, AND KIND OF STARTED OFF WITHOUT ANY POLITICAL CHOPS. AND A LOT OF UNHAPPINESS. ROADS WEREN'T PAVED, SCHOOL PROGRAMS DIDN'T FEEL LIKE THEY WERE BEING FUNDED ADEQUATELY, AFTER-SCHOOL OPPORTUNITIES, RECREATIONAL OPPORTUNITIES FOR BOTH ADULTS AND CHILDREN. AND SO THE RESPONSE OF THE NEIGHBORHOOD WAS A KIND OF PERIODIC AD HOC GRUMBLING, WHICH WAS -- BECAUSE IT WASN'T VERY ORGANIZED, WAS NOT RECEIVED VERY SUCCESSFULLY. THE EAST PORTLAND ACTION PLAN PUT TOGETHER AN ADVOCACY GROUP, AND IT DOES COOPERATE WITH ELDERS IN ACTION AS WELL AS THE NEIGHBORHOOD ASSOCIATIONS WITHIN THAT AREA. AS WELL AS IRCO, THE COALITION OF COMMUNITIES OF COLOR, THEY WORK VERY CLOSELY AND ARE CLOSE SUPPORTERS OF OUR SCHOOL-BASED HEALTH CLINICS AND SUN SCHOOLS. AND THEY HAVE GROWN FROM BEING AS I SAID, A KIND OF AD HOC GROUP OF PEOPLE WITH COMPLAINTS, TO BEING A VERY STRATEGIC, WELL-INFORMED AND WELL-ORGANIZED PARTNERSHIP THAT HAS DONE A TREMENDOUS AMOUNT OF GOOD FOR THIS PART OF EAST PORTLAND. AND I AM DELIGHTED TO RECOMMEND THIS AMENDMENT TODAY. AND I WANT TO THANK YOU, CHAIR MADRIGAL.

Commissioner Smith: MADAM CHAIR, I'D LIKE TO ENTER INTO THE RECORD ANOTHER BUDGET AMENDMENT, AND THIS IS IN REGARDS TO OUR FINANCIAL AND BUDGET POLICIES. CURRENTLY THE POLICY SAYS, AFTER FULLY FUNDING RESERVES AS ESTABLISHED BY POLICY, 50% OF ANY REMAINING ONE-TIME-ONLY RESOURCE WOULD BE ALLOCATED TO CAPITALIZE OR RECAPITALIZE OUR MAJOR COUNTY FACILITIES. SO THAT'S THE WAY IT READS TO DATE. I'D LIKE TO CHANGE THAT TO READ, AFTER FULLY FUNDING RESERVES AS ESTABLISHED BY POLICY, IT IS THE GOAL OF THE BOARD TO PRIORITIZE ANY REMAINING ONE-TIME-ONLY RESOURCES TO SUPPORT THE

CAPITALIZATION OR RECAPITALIZATION OF MAJOR COUNTY FACILITIES. I THINK THAT THIS DEMONSTRATES A RECOGNITION THAT FUNDING FOR THOSE PROJECTS NEEDS TO BE PRIORITIZED, BUT IT ALSO PROVIDES THE BOARD WITH GREATER FLEXIBILITY IN SITUATIONS OR CONDITIONS THAT WARRANTS US TO USE ONE-TIME-ONLY FUNDS FOR OTHER MORE IMMEDIATE IMPORTANT PROGRAMS, AND IT WILL GIVE US THE POLICY THAT WE NEED TO BE ABLE TO DO THAT GOING FORWARD.

Ms. Kieta: CHAIR MADRIGAL, COMMISSIONER SMITH, THANK YOU FOR THIS PROPOSED AMENDMENT. AS A POINT OF PROCESS, WHERE WE WILL HAVE THIS CONVERSATION TOMORROW IS DURING THE TIME THAT WE ADOPT THE FINANCIAL POLICIES, AND SO WE WILL BRING THAT PROPOSED LANGUAGE CHANGE DURING THAT TIME FOR THE BOARD TO VOTE ON.

Chair Madrigal: SO --

Ms. Kieta: IT'S A SEPARATE RESOLUTION.

Chair Madrigal: OK, THANK YOU. HAS THAT RESOLUTION BEEN PUBLISHED ALREADY?

Ms. Kieta: THAT IS CORRECT.

Chair Madrigal: SO WE WOULD --

Ms. Kieta: THIS WOULD BE AN AMENDMENT -- WE WOULD HANDLE THIS THE SAME WAY WE DO BOARD AMENDMENTS RIGHT NOW. THE FINANCIAL POLICIES ARE THERE, THE PROPOSED LANGUAGE AMENDMENT IS THERE, AND WE WOULD NEED THE BOARD TO PULL THAT OUT SEPARATELY TO VOTE ON THAT.

Commissioner Smith: AND THIS WOULD BASICALLY TO MANDATE, INSTEAD OF SAYING WE AUTOMATICALLY SPEND 50% OF THE ONE-TIME-ONLY MONEY ON CAPITALIZED PROJECTS, WE SAY THE BOARD DETERMINES WHERE THAT ONE-TIME-ONLY MONEY GOES INSTEAD OF JUST PUTTING IT TO -- AS I TALK ABOUT LAST WEEK, NONE OF THESE DOLLARS WOULD EVEN GO TO -- IF WE HAD A DISASTER FOR A BRIDGE, IN AN EARTHQUAKE SITUATION, IF WE LEFT THE POLICY THE WAY IT IS, IT WOULD NOT BE APPROPRIATED TO THAT CASE. SO WHAT I'M SAYING IS, GIVE US SOME FLEXIBILITY, BECAUSE IF -- IN CASES OF EMERGENCY, THAT WE CAN USE SOME OF THAT ONE-TIME-ONLY MONEY TO FIX THOSE KINDS OF THINGS. IT DOESN'T WED US PERMANENTLY JUST TO CAPITALIZE PROJECTS. I HAVE A SECOND BUDGET NOTE, MADAM CHAIR.

Chair Madrigal: GO AHEAD, COMMISSIONER SMITH.

Commissioner Smith: IT'S IN REGARDS TO BROWNFIELDS. AND WE KNOW THAT BROWNFIELDS EXIST THROUGHOUT MULTNOMAH IN EVERY CITY THROUGHOUT MULTNOMAH COUNTY, ACCORDING TO THE CITY OF PORTLAND'S BUREAU OF PLANNING AND SUSTAINABILITY, IN A REPORT TITLED "BROWNFIELD REDEVELOPMENT ASSESSMENT" PREPARED IN DECEMBER 2013, MULTNOMAH COUNTY HOUSES 857 BROWNFIELD SITES. THESE SITES ENCOMPASS SOME 9,460 ACRES, WHICH INCLUDES STANDARD INDUSTRIAL SUPERFUND, PORTLAND HARBOR, WATERFRONT, CENTRAL CITY INDUSTRIAL, DOWNTOWN, HIGH DENSITY, MAIN STREET COMMUNITIES WEST OF 82nd AVENUE, MAIN STREET COMMUNITIES EAST OF 82nd AVENUE, AND MIXED USE HUBS. WITHIN THE CITY OF PORTLAND, THERE EXISTS SOME 900 ACRES AS DEFINED AS CENTRAL CITY. MIXED USE CENTERS, OUTER MAIN STREETS, EAST OF 82nd, INNER MAIN STREETS WEST OF 82nd. AND IT IS NOTED THAT THE PRIMARY BARRIER IN BRINGING THESE SITES INTO FINANCIAL FEASIBILITY IS ABOUT 215 MILLION DOLLARS IN GAP.

YET THE DEVELOPMENT OF BROWNFIELDS COULD GENERATE UPWARDS OF \$40 MILLION ANNUALLY TO THE CITY OF PORTLAND ALONE. WHILE ECONOMIC DEVELOPMENT AND JOB CREATION MAY BE DRIVERS IN THE DISCUSSION OF BROWNFIELD REDEVELOPMENT, MULTNOMAH COUNTY IS MINDFUL OF THE IMPACTS THESE SITES HAVE ON NEIGHBORHOOD LIVABILITY, PUBLIC HEALTH, RECREATION, AND MULTIUSE PURPOSES FOR COUNTY AND CITY RESIDENTS. AND NOT TO MENTION THE PROPERTY TAX VALUES THAT WE WOULD GET FOR IMPROVING THESE PROPERTIES. AS SUCH, IT IS IMPORTANT TO VIEW THE PLANNING AND THE POLICY WORK CONNECTED WITH BROWNFIELDS THROUGH A LENS THAT PROMOTES EQUITY, SOCIAL JUSTICE, PUBLIC HEALTH, AND ENSURES ANTI-DISPLACEMENT TOOLS IN NEIGHBORHOOD ENGAGEMENT.

SO NOW, HERE'S THE BUDGET NOTE. COUNTY STAFF WILL WORK WITH THE BOARD TO PREPARE AN ANALYSIS THAT EXAMINES THE ROLE MULTNOMAH COUNTY WILL TAKE AND THE DEVELOPMENT OF POLICY AND STRATEGIES FROM A REGIONAL AND LOCAL PERSPECTIVE ON BROWNFIELDS. THE ANALYSIS SHOULD INCLUDE INFORMATION ON THE USE OF THE COUNTY'S EQUITY LENS TO PROMOTE EQUITY, SOCIAL JUSTICE, PUBLIC HEALTH, AND SHARING ANTI-DISPLACEMENT TOOLS AND PROMOTE NEIGHBORHOOD AND COMMUNITY ENGAGEMENT. AND THE BOARD WILL RECEIVE THE INITIAL REPORT BACK BY OCTOBER 1st, 2014.

Vice-Chair McKeel: COMMISSIONER SMITH, I HEARD YOU TALK ABOUT THE BROWNFIELDS IN THE CITY OF PORTLAND, AND THAT REPORT -- AND I RESPECTFULLY ASK THAT THIS REPORT INCLUDES ALL OF MULTNOMAH COUNTY.

Commissioner Smith: OH, YEAH, AND I TALKED ABOUT EVERYTHING WEST OF 82nd AS WELL. OF THOSE 852 SITES, MANY OF THOSE SITES ARE OUT IN

DISTRICT 4 AND OTHER PLACES, SO WE'RE TALKING ABOUT THE ENTIRE MULTNOMAH COUNTY.

Vice-Chair McKeel: THANK YOU, I JUST WANTED TO MAKE THAT CLEAR.

Commissioner Smith: YES. THERE'S A THIRD NOTE, BUT I NEED TO TALK TO CORRECTIONS HEALTH BEFORE I ACTUALLY PUT THAT NOTE UP THIS MORNING IF THE HEALTH DEPARTMENT IS HERE TODAY. IS THAT MISS WENDY BACK THERE? AND I THINK COMMISSIONER SHIPRACK WILL APPRECIATE THIS. EARLIER THIS YEAR IN THE SPECIAL SESSION AS YOU KNOW, THERE WAS A BILL THAT PASSED THAT WILL REQUIRE PRIVATE INSURANCE COMPANIES TO PAY FOR PRE-ADJUDICATED INMATES. AND IT IS MY UNDERSTANDING THAT THERE IS NO INFRASTRUCTURE SET UP TO FIGURE OUT HOW TO ACCEPT THOSE PAYMENTS, OR HOW THAT'S GOING TO BE MITIGATED WITH US. SO I WOULD LIKE TO HAVE ME, COMMISSIONER SHIPRACK, WE BOTH SUBMITTED AMENDMENTS TO THE NACO BOARD IN THEIR LEGISLATIVE SESSION IN FEBRUARY IN D.C. I PUT AN AMENDMENT INTO THE HEALTH COMMITTEE, COMMISSIONER SHIPRACK PUT ONE IN THE JUSTICE COMMITTEE -- COMMISSIONER, IS THAT CORRECT?

Commissioner Shiprack: YEAH.

Commissioner Smith: AND THEY BOTH PASSED. THAT BEING SAID, OREGON IS THE FIRST STATE TO GET THIS PASSED SINCE THE AFFORDABLE CARE ACT. SO WE WILL BE A LEADER IN THIS. I MIGHT -- MY REAL CONCERN IS THAT THERE IS NO COVER OREGON PIECE WITH THIS THAT WE DO OUR DUE DILIGENCE TO FIGURE OUT HOW ARE WE GOING TO ACCEPT THESE PAYMENTS, HOW IS IT GOING TO BE SET UP, AND THEN WE BEGIN CONVERSATIONS THAT INCLUDE A WORK GROUP FROM CORRECTIONS HEALTH AND FROM THE SHERIFF'S DEPARTMENT. ALONG WITH ME AND COMMISSIONER SHIPRACK TO MAKE SURE THAT WE HAVE THIS ON TRACK AND THAT THERE IS MONEY TO BE ABLE TO PUT THIS INFRASTRUCTURE IN AT A VERY MINIMUM, WE'RE LOOKING AT POSSIBLY GAINING, YOU KNOW, A MILLION DOLLARS IN GENERAL FUND MONEY PER YEAR, OR MORE. BUT WE NEED TO SET UP THAT INFRASTRUCTURE TO BE ABLE TO ACCEPT IT AND SO I NEED US TO BE ABLE TO HAVE THIS CONVERSATION AND TO HAVE SOMETHING ON THE TABLE BEFORE AUGUST 30th, 2014, AS TO WHERE WE'RE GOING WITH THIS.

Ms. Kieta: COMMISSIONER, WE WILL WORK WITH YOU AND YOUR STAFF. WE HAVE THE INTENT OF YOUR LANGUAGE AND WE'LL WORK WITH YOU TO DRAFT UP FOR THIS ATTACHMENT FOR ADOPTION TOMORROW. AND I WOULD ALSO LIKE TO SUGGEST THAT WE INCLUDE SOMEONE FROM THE CHIEF FINANCIAL OFFICER'S UNIT ON THIS WORK GROUP.

Commissioner Smith: OKAY, AND GOOD WORK, WENDY.

Ms. Kieta: ARE THERE ANY OTHER BOARD AMENDMENTS AT THIS TIME BEFORE WE MOVE ON? IF YOU TURN OVER ATTACHMENT A, YOU'LL SEE ATTACHMENT A-1. THESE ARE THE PROGRAM OFFERS THAT WILL BE PULLING FOR SEPARATE VOTE AS A RESULT OF SEVERAL CONFLICTS OF INTEREST. ARE THERE ANY OTHER PROGRAM OFFERS THAT THE BOARD WOULD LIKE TO CONSIDER SEPARATELY? OKAY. AT THIS TIME I'D LIKE TO TURN YOUR ATTENTION TO ATTACHMENT C. IN THE BUDGET NOTES. WE HAVE TWO NEW ADDITIONS. AND I ALSO WANT TO NOTE THAT UNDER THE BRIEFINGS TO THE BOARD, THE BUDGET OFFICE INADVERTENTLY LEFT OFF A REQUESTED BRIEFING FROM COMMISSIONER SHIPRACK AND WE WILL GET THAT ADDED, IT INVOLVES THE DISTRICT ATTORNEY'S OFFICE. AND SO YOU'LL BE SEEING ONE SLIGHT WORDING CHANGE THERE. ARE THERE ANY OTHER PROPOSED CHANGES TO THE BUDGET NOTES OR ADDITIONS?

Vice-Chair McKeel: I HAVE AN AMENDMENT TO MY BUDGET NOTE ON THE -- I ASKED FOR A BRIEFING ON THE GRANT WRITING CAPACITY ACROSS THE COUNTY, INCLUDING THE NUMBER OF GRANT WRITERS, BUT I WANTED TO PUT MORE SPECIFICS AROUND THAT PIECE. SO I AM ASKING THAT THE BOARD WILL BE BRIEFED FROM DEPARTMENTS ON GRANT WRITING IN MULTNOMAH COUNTY BY OCTOBER 2014, LED BY OUR SENIOR GRANTS COORDINATOR IN THE GOVERNMENT RELATIONS DEPARTMENT, THE BRIEFING SHOULD INCLUDE THE APPROACHES AND STRUCTURE OF GRANT WRITING WITHIN EACH DEPARTMENT, AND EXAMINATION OF THE RESOURCES, HOW COUNTY GRANT WRITERS PURSUE STRATEGY AND FUNDING SOURCES, AND, SUGGESTIONS FOR EFFICIENCIES OR INCREASED COORDINATION IN MULTNOMAH COUNTY'S GRANT WRITING EFFORT.

Chair Madrigal: THANK YOU.

Commissioner Smith: MADAM CHAIR, I WANT TO CLARIFY AN EARLIER BUDGET NOTE AROUND PEDESTRIAN CROSSWALKS. AND I WANTED TO MAKE SURE THAT THE BUDGET OFFICE GOT THE UPDATED INFORMATION OR DO I HAVE TO READ IT INTO THE RECORD, OR IS IT OK?

Ms. Kieta: COMMISSIONER SMITH, WE DID ADD THE ADDITIONAL BULLETS INTO THE VERSION OF THE BUDGET NOTES YOU HAVE BEFORE YOU. THEY ARE THERE FOR THE BOARD'S PERUSAL.

Commissioner Smith: OK. SINCE THIS IS UPDATED, I'D LIKE TO READ IT INTO THE RECORD BECAUSE IT IS A LITTLE BIT DIFFERENT FROM WHAT WE TALKED ABOUT LAST WEEK. THE DEPARTMENT OF COMMUNITY SERVICES ALONG WITH OTHER RELEVANT PARTNERS, INCLUDING THE HEALTH DEPARTMENT, WILL REPORT BACK TO THE BOARD BY SEPTEMBER 30th, 2014, ON THE SAFE ROUTES TO SCHOOL PROGRAM. THE PRESENTATION SHOULD INCLUDE INFORMATION ON HOW WE CAN BETTER SERVE COMMUNITIES AND

UNINCORPORATED MULTNOMAH COUNTY IN THE AREA OF CROSSWALK SAFETY FOR CHILDREN. I WOULD LIKE US TO CREATE AN ANNUAL REPORT SUMMARIZING DATA, STATISTICS, AND POLICY INITIATIVES RELEVANT TO PEDESTRIAN SAFETY. IDENTIFY FUNDS FROM THE STATE AND FEDERAL LEVEL THAT CAN BE UTILIZED FOR PEDESTRIAN SAFETY WHEN IT IS IDENTIFIED AS A PUBLIC HEALTH ISSUE, CREATE A COALITION TO ASSIST IN THE CREATION OF POLICY INITIATIVES TO BE PRESENTED TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS, INCLUDING REGIONAL GOVERNMENT PARTNERS, THE OREGON LEAGUE OF CONSERVATION VOTERS, OREGON SAFE ROUTES TO SCHOOL, AND APPROPRIATE NEIGHBORHOOD ASSOCIATIONS. AND COMMISSIONER SHIPRACK, WE KINDA TALKED ABOUT THIS A BIT YESTERDAY, AND IT IS MY UNDERSTANDING THAT YOU HAVE A MAP OF WHERE ALL THE PEDESTRIAN CROSSWALKS AND WHERE THERE'S BEEN ACCIDENTS THROUGHOUT THE CITY AND THE COUNTY OF MULTNOMAH COUNTY. IS THAT CORRECT?

Commissioner Shiprack: MY STAFF WOULD BE HAPPY TO SHARE THAT WITH YOU.

Commissioner Smith: THANK YOU. I JUST WANTED TO GET ON THE RECORD EXACTLY WHO WOULD BE RESPONSIBLE FOR THIS. THANK YOU.

Chair Madrigal: ANY OTHER BUDGET NOTES OR AMENDMENTS? OK.

Ms. Kieta: I WOULD NOW LIKE TO TURN TO THE DEPARTMENT AMENDMENTS, THE VERY LARGE LEGAL SIZED PACKET. IF THE BOARD HAS ANY QUESTIONS ON THIS AT ALL, WE WOULD BE HAPPY TO ANSWER THEM.

Chair Madrigal: I'M HEARING NO QUESTIONS. IT'S QUITE A MEATY SPREADSHEET.

Ms. Kieta: IT IS. JUST A REMINDER FOR THE BOARD, THESE ARE REALLY HOUSEKEEPING TYPE ITEMS.

Commissioner Smith: ARE THERE ANY FINANCIAL IMPACTS ON THIS, KARYNE?

Ms. Kieta: MOST OF THE CHANGES THAT OCCUR, WITH THE EXCEPTION OF THE PROGRAM AMENDMENT AND THE CARRYOVER AMENDMENT ARE ALL WITHIN THE EXISTING APPROPRIATION. THE REVENUE AMENDMENTS DO HAVE A FINANCIAL IMPACT. IT'S FOR GRANTS THAT WE ANTICIPATE RECEIVING THAT WERE NOT THERE AT THE TIME THE DEPARTMENT SUBMITTED THEIR REQUESTED BUDGETS. THE STAFFING AMENDMENTS ARE MAINLY RELATED TO RECLASSIFICATIONS THAT HAVE BEEN APPROVED BY THE BOARD AFTER THE DEPARTMENT SUBMITTED THEIR BUDGET, AND WE JUST WANT ENSURE THAT WE GET AS CLOSE TO CLEAN DATA IN THE ADOPTED BUDGET AS POSSIBLE. WE HAVE ONE CARRYOVER ITEM FOR THE

SUN SCHOOL EVALUATION FOR \$40,000, AND THE BIGGEST FINANCIAL IMPACT IS WITH THE REVENUE AMENDMENTS.

Commissioner Smith: I'M LOOKING AT THE ENERGY ASSISTANCE AMENDMENT FOR CARRYING OVER -- REALLOCATING THE \$65,960, AND SO THERE'S SOME ISSUE WITH THE BACKLOG?

Ms. Kieta: COMMISSIONER, WHAT CLASSIFICATION ARE YOU UNDER? WHAT'S THE COLOR TAB?

Commissioner Smith: IT'S PURPLE, MY FAVORITE COLOR.

Chair Madrigal: THE LAST PAGE.

Ms. Kieta: THIS PARTICULAR -- THE REASON THIS IS A PROGRAM AMENDMENT AND A PROGRAM AMENDMENT, THE CLASSIFICATION IS IT'S SOME SORT OF POLICY CHANGE. AND THE REASON THIS PARTICULAR AMENDMENT FALLS UNDER THIS CATEGORY IS THAT IT REALLOCATES THE DIRECT CLIENT ASSISTANT FUNDING TO A PERMANENT ONE FTE TO ADDRESS THE AUDIT FINDINGS, BECAUSE THERE WERE INSUFFICIENT INSPECTIONS AND IT CREATED A BACKLOG, SO THIS WILL CREATE CLIENT ACCESS.

Commissioner Smith: DO YOU KNOW IF THOSE INSUFFICIENT INSPECTIONS HAD ANYTHING TO DO WITH THE LACK OF FEDERAL DOLLARS THAT CAME THROUGH THE PROGRAM? AND THAT'S WHY THEY WERE LEFT ON THE BACKLOG LIST?

Ms. Kieta: COMMISSIONER, THAT'S MORE DETAILED, AND I WOULD LIKE TO INVITE UP COUNTY HUMAN SERVICES.

Mr. Kodiriy: ROB KODIRIY, DCHS FINANCE MANAGER. CAN YOU REPEAT YOUR QUESTION, PLEASE?

Commissioner Smith: I'M CONCERNED WE'RE HIRING A NEW PERSON TO LOOK AT THE BACKLOG OF THE LIHEAP PROGRAM, AND MY QUESTION WAS WHETHER OR NOT THIS WAS DUE TO INSUFFICIENT FUNDS FROM THE FEDERAL GOVERNMENT.

Mr. Kodiriy: AS FAR AS I KNOW, THIS IS NOT DUE TO THE INSUFFICIENT FUNDS.

Commissioner Smith: SO IT WAS JUST BECAUSE WE HAVEN'T -- DID WE HAVE NOT HAVE THE MONEY TO BE ABLE TO PULL PEOPLE OFF THE WAITING LIST TO GIVE THEM THE ENERGY ASSISTANCE THEY NEEDED?

Mr. Kodiriy: I THINK IT'S BECAUSE OF THE WORKLOAD THAT HAS BEEN CREATED. AND WE HAVEN'T HAD ENOUGH TIME, OR ENOUGH STUFF TO

ALLOCATE THOSE DOLLARS. SO THE LACK OF INSPECTORS WAS THE CASE HERE, WHERE THEY COULDN'T PUSH THROUGH BASICALLY PROVIDE THE THROUGH-PUT TO REALLOCATE THOSE FEDERAL DOLLARS.

Commissioner Smith: OK. AND DID WE GET THOSE DOLLARS THROUGH THE STATE WEATHERIZATION PROGRAM?

Mr. Kodiriy: I THINK IT'S A COMBINATION.

Commissioner Smith: IT'S FEDERAL MONEY PASSED THROUGH THE STATE TO THE COUNTIES.

Mr. Kodiriy: CORRECT. I THINK THERE'S -- THERE ARE A COUPLE OF ORGANIZATIONS INVOLVED THERE.

Commissioner Smith: OK. JUST CHECKING. THANK YOU.

Mr. Kodiriy: THANK YOU.

Chair Madrigal: ARE THERE ANY CHANGES TO THIS FROM --

Ms. Kieta: THERE ARE NO CHANGES.

Chair Madrigal: GREAT. THANK YOU.

Ms. Kieta: AT THIS POINT IF THE BOARD DOESN'T HAVE ANY FURTHER QUESTIONS I'D LIKE TO TALK ABOUT THE PROCESS FOR TOMORROW. YOU WILL HAVE BEFORE YOU A NUMBER OF RESOLUTIONS. THE FIRST ONE WILL BE ADOPTING THE BUDGET. AND WE'VE SET THIS PROCESS UP TO ALLOW ANY BOARD MEMBER TO PULL OUT ANY ITEM FOR SEPARATE CONSIDERATION FOR A SEPARATE VOTE. BUT I WILL BE GROUPING SEVERAL CATEGORIES OF THE ATTACHMENTS. THE FIRST ATTACHMENT A IS THE BOARD AMENDMENTS, AND WE WILL BE TAKING THOSE BY SEPARATE VOTE EACH ONE OF THOSE. WHEN WE MOVE TO THE PROGRAM OFFERS FOR SEPARATE CONSIDERATION, ATTACHMENT A-1, THOSE ARE TWO PROGRAM OFFERS, AND WE'LL BE ALSO TAKING SEPARATE VOTES ON THOSE. WHEN WE GET TO THE BUDGET NOTES, I WOULD PROPOSE THAT WE VOTE ON THOSE AS A GROUP, BUT IF ANY BOARD MEMBER WOULD LIKE TO PULL OUT ANY BUDGET NOTE FOR SEPARATE CONSIDERATION, WE CAN DO THAT AT THAT TIME. AND THEN LASTLY, THE DEPARTMENT AMENDMENTS, I WILL PROPOSE THAT WE VOTE ON THOSE AS A GROUP AND OF COURSE ANY BOARD MEMBER MAY PROPOSE TO PULL OUT ANY ITEM FOR SEPARATE CONVERSATION. AND HOPEFULLY THAT WILL HELP STREAMLINE THE PROCESS A LITTLE BIT, BECAUSE THERE'S QUITE A BIT OF MATERIAL TO GET THROUGH, AND THEN WE'LL MOVE THROUGH THE REST OF THE RESOLUTIONS THAT WILL GET US TO COMPLETING THIS PROCESS.

Chair Madrigal: ANY QUESTIONS ABOUT THE PROCESS TOMORROW?

Commissioner Shiprack: I WANTED TO ADD SOMETHING, AND YOU AND I HAVE HAD THIS CONVERSATION IN YEARS PAST. I GIST WANT TO SAY THAT WHILE I'VE REALLY APPRECIATE THE IMPORTANCE OF HAVING THE PROCESS RUN SMOOTHLY, I THINK WE ALSO NEED TO ATTEND THE IMPACT OF THE DECISIONS THAT WE'RE MAKING AND THAT THAT IS GOING TO TAKE PRECEDENCE OVER THE SMOOTHNESS OF THE PROCESS.

Chair Madrigal: ANYTHING FURTHER? GREAT. ARE WE GOING TO RECONVENE AS THE LIBRARY DISTRICT BUDGET COMMITTEE?

Commissioner Smith: YEAH. WE COULD DO THAT. [LAUGHTER]

Chair Madrigal: WE ARE ADJOURNING AS THE MULTNOMAH COUNTY BUDGET COMMITTEE AND RECONVENING AS THE LIBRARY DISTRICT BUDGET COMMITTEE.

BWS-14b **FY 2015 Budget Work Session – Multnomah County Library District Budget Follow Up and Amendments. Presenters: Becky Cobb, Library Deputy Director.**

Ms. Cobb: BECKY COBB FROM THE LIBRARY. THIS IS VERY BRIEF REMINDER YOU WILL HAVE THREE AMENDMENTS TO CONSIDER TOMORROW AS PART OF THE LIBRARY DISTRICT BUDGET ADOPTION PROCESS. SO THIS IS JUST A CHECK-IN TO SEE IF YOU HAVE ANY ADDITIONS OR QUESTIONS ABOUT THOSE THREE AMENDMENTS, TWO REVENUE AMENDMENT AND A PROGRAM AMENDMENT WE REVIEWED LAST WEEK.

Chair Madrigal: ANY QUESTIONS ABOUT THE LIBRARY DISTRICT AMENDMENT? NOPE? OK.

Ms. Cobb: THEN WE'LL BE FOLLOWING THE SAME PROCESS THAT YOU WILL DO WITH THE COUNTY BUDGET AS WE DOCUMENT THE DISTRICT BUDGET TOMORROW.

Chair Madrigal: OK. WONDERFUL. IF THERE IS NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:39 a.m.

*This transcript was prepared by LNS Captioning and edited by the Board Clerk's office.
For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3*

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