

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
April 21, 2015 @ 10:00 am**

**BOARD BRIEFINGS**

Chair Deborah Kafoury called the meeting to order at 10:11 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

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

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

**Sheriff's Office – 10:00 am**

**B.1 Board Briefing on Suicide Watch in Multnomah County Jails. Presenters: Chief Deputy Linda Yankee and Lieutenant Brent Ritchie with Shea Marshman**

Chair Kafoury: GOOD MORNING. WE HAVE OUR SHERIFF'S DEPARTMENT HERE TO TALK ABOUT SUICIDE WATCH.

Chief Deputy Yankee: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS LINDA YANKEE, AND I'M THE CHIEF DEPUTY OF THE BUSINESS SERVICES DIVISION WITH THE SHERIFF'S OFFICE. AND WITH ME HERE TODAY IS SHEA MARSHMAN; SHE IS THE DIRECTOR OF PLANNING AND RESEARCH UNIT. WE ARE HERE TODAY TO UPDATE YOU ON A BUDGET NOTE CONCERNING THE NUMBER OF HOURS SPENT ON SUICIDE WATCH. AND WE ARE DELIGHTED WITH THE INFORMATION WE'RE REPORTING TODAY, THINGS ARE MOVING IN A REALLY GOOD DIRECTION IN THAT VENUE. BUT I WANT TO SAY IT'S ALSO IMPORTANT TO REMEMBER THAT SADLY JAIL IS STILL THE FALLBACK PLACE FOR MENTALLY ILL, AND I'M HOPING OUR WORK WITH THE MENTAL HEALTH JAIL DIVERSION PROJECT AND SOME OF THE GRANTS WE'RE APPLYING FOR WILL WORK IN A MORE POSITIVE DIRECTION ABOUT KEEPING MENTALLY ILL OUT OF JAIL AND WHERE THEY REALLY NEED TO BE TREATED.

Ms. Marshman: GOOD MORNING, CHAIR AND COMMISSIONERS, I'M SHEA MARSHMAN, THE DIRECTOR OF PLANNING AND RESEARCH FOR THE SHERIFF'S OFFICE. AND I'M HERE TO TALK ABOUT THE BACKGROUND AND THE DATA, SOME OF THIS WILL BE REVIEW FOR SOME OF YOU, BUT HOPEFULLY THIS HELPS GET US ON THE SAME PAGE AND THE PUBLIC TO BE ABLE TO SEE WHERE WE'RE TALKING, WHAT WE'RE TALKING ABOUT. SUICIDE IS AMONG THE LEADING CAUSES OF DEATH IN JAIL, AND INMATE SUICIDES ARE THREE TIMES MORE LIKELY THAN THE GENERAL PUBLIC. SO WE HAVE TO BE PARTICULARLY AWARE AND VIGILANT IN MAKING SURE THE PEOPLE IN OUR

CUSTODY ARE ALWAYS SAFE AND EVEN IF THAT HARM HAS TO DO WITH THEM TRYING TO HARM THEMSELVES. WE'RE VERY PLEASED TO BE ABLE TO REPORT THAT SUICIDES IN MULTNOMAH COUNTY JAILS HAVE DROPPED, AND THESE SAME NUMBERS YOU'VE BEEN HEARING STILL REMAIN TRUE. IT USED TO BE ONE TO TWO SUICIDES EVERY YEAR, BUT NOW WE'VE ONLY HAD ONE SUICIDE IN THE LAST FOUR YEARS. SO TODAY WE'RE PRESENTING THE LAST THREE FULL QUARTERS OF DATA CONCERNING THE INMATES ON CONSTANT SUICIDE WATCH, AND AS YOU CAN SEE BY THE ORANGE LINE, THAT THE NUMBER OF HOURS DEDICATED TO CONSTANT WATCH ARE TRENDING DOWN. THIS IS REALLY GOOD NEWS, AND THIS REALLY GOES TO SHOW THAT LAST YEAR WHEN THE CHAIR HAD PURCHASED THE MENTAL HEALTH CONSULTANTS TO COME INTO THE JAILS AND BE AVAILABLE 24 HOURS A DAY, SEVEN DAYS A WEEK TO BETTER CARE FOR OUR MENTALLY ILL, WE REALLY BELIEVED THAT'S A DIRECT CORRELATION FOR THE TRENDING DOWNWARD. I APOLOGIZE, THAT VALUE SHOULD BE 244. SO WE'RE DOWN IT WAS A TECHNICAL TYPO.

C.D. Yankee: THE OTHER THING IS THE DOTTED LINE IS ABOUT THE TIME THAT THE MENTAL HEALTH CONSULTANTS WERE HIRED AND TRAINED, AND YOU CAN SEE THERE WAS JUST A LITTLE BLIP UPWARD AND THEN IT'S BEEN TRENDING DOWN. THAT'S REALLY GOOD NEWS.

Ms. Marshman: WHEN WE CONSIDER SUICIDE WATCH TRENDS, WE HAVE TO LOOK AT CONSTANT WATCH AS WELL AS ACTIVE WATCH, WHERE DEPUTIES CAN -- ANOTHER VALUE PROBLEM. SO THAT'S A LITTLE ABOVE 3,000 HOURS. AND SO THE ACTIVE SUICIDE WATCH HOURS HAVE BEEN A LITTLE MORE VOLATILE, AND THIS IS WHY WHEN I TALK ABOUT LOOKING AT DATA TRENDS, AS YOU SEE THESE NUMBERS SORT OF BLIP UP A LITTLE BIT, WHEN WE LOOK BACK HISTORICALLY AT THE TRENDS, YOU CAN SEE THAT CHANGE, THAT MOVEMENT UP AND DOWN AS WE'RE LOOKING AT CURRENT NUMBERS, IT'S ALWAYS VERY IMPORTANT TO BE CAREFUL ABOUT MAKING ASSUMPTIONS BASED ON NEW INFORMATION, BECAUSE WE DO TEND TO GET THOSE BLIPS AND EBB AND FLOWS STILL WELL BELOW WHAT WE HAD BEEN HISTORICALLY, BUT OUR NUMBERS DID GO UP JUST A LITTLE BIT UP INTO THE 3,000 HOURS RANGE.

C.D. Yankee: SO THIS SLIDE TALKS ABOUT THE TOTAL HOURS OF STAFF TIME SPENT ON BOTH CONSTANT AND ACTIVE SUICIDE WATCH. THE SOLID WHITE LINE IS WHAT WE'RE BUDGETED FOR. ANYTHING THAT GOES ABOVE THE GREEN LINE IS UNBUDGETED. AND AS YOU CAN SEE FOR THE VERY FIRST TIME IN THREE FISCAL YEARS, IN FEBRUARY WE WERE ACTUALLY UNDER BUDGET FOR HOURS DEDICATED TO SUICIDE WATCH. SO THAT IS REALLY GOOD NEWS. WE HAVE DONE SOME ANALYSIS OVER THE LAST THREE YEARS, AND IN 2012, 19.7% OF OUR OVERTIME BUDGET WAS SPENT ON SUICIDE WATCH, AND THEN IN 13 IT DROPPED TO 17% AND THEN LAST FISCAL YEAR IS WHEN WE REALLY SAW A NOTABLE INCREASE AND WE WERE AT 35% OF OUR

OVERTIME BUDGET AND CORRECTIONS WAS SPENT ON SUICIDE WATCH, AND THAT -- AND SINCE THAT TIME I BRING UP AGAIN THE ADDITION OF THE STAFF AND THE CORRECTIONS HEALTH TEAM HAS REALLY SHOWED TO BE EFFECTIVE FOR US IN PROVIDING BETTER LEVEL OF CARE AND BEING ABLE TO SEE PEOPLE SOONER. SO WE ARE LOOKING FORWARD TO AFTER THE FOURTH QUARTER TO REPORT SOME REALLY GOOD NEWS ON THE IMPACTS AS THEY ARE TODAY COMPARED TO LAST YEAR, FOR EXAMPLE.

Comm. Shiprack: JUST ONE QUESTION, IS THAT HOURS FOR ALL STAFF, OR JUST SWORN STAFF? OR COMBINED SWORN STAFF AND COUNSELING STAFF?

C.D. Yankee: THIS PARTICULAR SLIDE IS SPECIFIC TO THE SWORN STAFF. AND THE REASON IT'S GEARED IN THAT DIRECTION IS BECAUSE THAT TENDED TO BE THE POINT THAT WE WANTED TO TALK ABOUT THE MOST. AND THE COST. SO IT DOESN'T INCLUDE ANY OF THE SUPPORT STAFF.

Ms. Marshman: SO THIS IS A PRETTY DRAMATIC REDUCTION. THIS SLIDE ILLUSTRATES CONSTANT WATCH AVERAGE DURATION HAS DECREASED SIGNIFICANTLY. WHAT YOU SEE, WE ALWAYS HAVE TO -- I ALWAYS HAVE TO BRING IN THE MATH WHEN WE'RE TALKING ABOUT AN AVERAGE WE NEED TO BE CAREFUL THAT WE CONSIDER THE FACT THAT CONSTANT WATCHES CAN FLUCTUATE WILDLY, HOWEVER ON AVERAGE, SINCE THE -- SINCE BRINGING IN THE CORRECTIONS HEALTH STAFF, OUR CONSTANT WATCH HOURS HAVE GONE FROM AVERAGE OF 109 HOURS ON AVERAGE TO ONLY 28 HOURS ON AVERAGE. THIS MADE A DRAMATIC DIFFERENCE.

C.D. Yankee: AS TO OUR COST REDUCTION EFFORTS. WE BELIEVE THE EFFORT IN HIRING THE MENTAL HEALTH STAFF HAS OBVIOUSLY PROVEN TO DECREASE THE COST OF PEOPLE ON SUICIDE WATCH, AND WE CONTINUE TO LOOK AT JAIL DIVERSION OPPORTUNITIES AND WHERE ANOTHER OPTION FOR POLICE TO TAKE PEOPLE TO INSTEAD OF JAIL WHEN THEY'RE -- THEY HAVE TO INTERRUPT CRIME ON THE STREET, SO I BELIEVE THE CHAIR IS ALSO SUPPORTING THOSE MEASURES AS ARE ALL OF YOU. SO I LOOK FORWARD TO SEE WHERE THIS WILL CONTINUE TO TREND.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. THANK YOU VERY MUCH.

C.D. Yankee: YOU'RE WELCOME.

**B.2 Board Briefing on the Intergovernmental Agreement for Policing Services with the City of Troutdale. Presenters: Sheriff Daniel Staton, Chief Deputy Linda Yankee, and Lieutenant Brent Ritchie with Invited Guests**

Chair Kafoury: WHO DO WE HAVE FOR THE NEXT BRIEFING?

THE NEXT BRIEFING IS THE TROUTDALE BRIEFING, AND WE'LL HAVE THE SHERIFF AND OUR EXECUTIVE LIEUTENANT AND CHIEF ANDERSON.

Chair Kafoury: WELCOME, CHIEF ANDERSON.

Chief Anderson: THANK YOU. GOOD MORNING.

Chair Kafoury: WELCOME, SHERIFF. THANK YOU FOR COMING.

Sheriff Staton: GOOD MORNING, CHAIR.

C.D. Yankee: SO WE ARE HERE THIS MORNING TO PROVIDE YOU WITH A BRIEFING ON WHERE WE'RE AT WITH THE CONSOLIDATION OF POLICE SERVICES WITH THE TROUTDALE POLICE DEPARTMENT. AS YOU ARE AWARE, OVER THE LAST SEVERAL MONTHS WE HAVE BEEN WORKING WITH THE CITY OF TROUTDALE AND OUR PARTNERS WITHIN THE COUNTY ABOUT WHAT IT WOULD LOOK LIKE IF WE CONSOLIDATED POLICE SERVICES. IN THE CITY OF TROUTDALE. SO THROUGH OUR DISCUSSIONS WE FIRST WANTED TO QUALIFY WHAT ARE OUR GOALS HERE, WHAT ARE WE LOOKING AT AND ONE OF THE FIRST GOALS WE LOOK AT IS WHERE CAN WE ELIMINATE DUPLICATION OF SERVICES? AND AS WE GO THROUGH THE PRESENTATION, THE SHERIFF AND THE CHIEF WILL DEFINE FOR YOU WHERE WE SEE WE CAN MAKE SOME REALLY GOOD STRIDES IN ELIMINATING DUPLICATIONS OF RECORDS UNITS, PROPERTY CONTROL, AND SO FORTH. SO THE OTHER INTEREST WE HAVE IS HOW WE CAN BETTER SERVE THE CITIZENS IN EAST COUNTY. AND WE ALSO -- FOR THE SHERIFF'S OFFICE, OUR INTEREST IS THAT WE HAVE VACANT POSITIONS WITHIN THE OFFICE, AND WHERE WE CAN TRANSFER TRAINED STAFF OVER TO OUR AGENCY AND AVOID COSTS IN TRAINING, AND IN THAT, RECEIVING A REALLY GOOD EXPERIENCED TEAM OF PEOPLE. AND FINALLY, IT WAS REALLY IMPORTANT THAT THIS PROJECT WAS COST NEUTRAL TO THE COUNTY.

Lt. Ritchie: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS LIEUTENANT BRENT RITCHIE WITH THE SHERIFF'S OFFICE. ON THIS NEXT SLIDE, IT'S A GEOGRAPHICAL REPRESENTATION OF MULTNOMAH COUNTY. THE SHADED AREAS YOU SEE IN GREEN ARE CURRENTLY OUR PATROL DISTRICTS AND THOSE THINGS THAT WERE RESPONSIBLE FOR IS AS FIRST RESPONDERS TOO. EACH STAR YOU SEE REPRESENTS A SMALL FOOTPRINT OF THE SHERIFF'S OFFICE. THESE COULD BE PATROL DISTRICTS, RIVER PATROL OFFICES, OUR CONTRACT CITY AREAS, OUR CURRENT ONES, MAYWOOD PARK, WOOD VILLAGE, OUR SCHOOL RESOURCE OFFICER IN CORBETT, COURTHOUSE SECURITY, LIBRARY SECURITY, OUR SUBSTATIONS, HOSPITALS WHERE WE HOUSE OUR INMATES NEEDING MEDICAL CARE. INMATE WORK CREWS AND OUR JAILS. AND WHEREVER YOU SEE A FOOTPRINT, OTHER COUNTY RESOURCES ARE ATTACHED TO THOSE

FOOTPRINTS. RESOURCES SUCH AS DHS, DCJ, HEALTH DEPARTMENT, AND ALL THE OTHERS. ON THIS NEXT PAGE WE WANTED YOU TO SEE WHAT OUR CURRENT SERVICE POPULATION IS. SO RIGHT NOW WE SERVE THE RESIDENTS OF UNINCORPORATED COUNTY WITH ABOUT A 24,798 PEOPLE. AND THE CONTRACT CITIES OF WOOD VILLAGE AND MAYWOOD PARK WHICH HAVE 3800 AND 750. YOU SEE TROUTDALE HIGHLIGHTED WITH THEIR ADDITIONAL POPULATION OF 16 THOUSAND 005, IF THIS HAPPENS WE'LL BE UP TO SERVICING A POPULATION OF 35,443. IF YOU'LL NOTE ON THE MAP PORTION OF THIS, TROUTDALE -- THE CITY OF TROUTDALE IS BROKEN UP, AND YOU WILL SEE THAT TROUTDALE IS PRETTY MUCH SURROUNDED BY OUR EXISTING POLICE SERVICES ALREADY. TO THE EAST YOU HAVE OUR 50 DISTRICT, TO THE SOUTHEAST, OUR 40, AND THEN ON THE OTHER SIDE OF THAT IS OUR 30 DISTRICT, WHICH COMES MOSTLY THROUGH OUR CURRENT EXISTING LONG-TERM CONTRACT WITH WOOD VILLAGE. WHAT WE WANTED TO SHOW HERE, THIS ISN'T THE FIRST TIME IN OREGON THIS HAS BEEN PROPOSED OR EVEN BEEN SUCCESSFUL. WE LISTED ABOUT WHAT WE BELIEVE ARE THE 12 LARGEST CITIES THROUGHOUT THE STATE OF OREGON THAT ARE CURRENTLY CONTRACTING THEIR POLICE SERVICES WITH SHERIFF'S OFFICES. YOU'LL SEE SOME OF THESE CITIES IN WASHINGTON, MULTNOMAH, CLACKAMAS, YAMHILL, LANE, COOS, AND LINN COUNTIES ALSO. YOU'LL ALSO SEE TROUTDALE, AS FAR AS WE CAN READ, WILL BE THE SECOND LARGEST CONTRACT CITY IN THE STATE OF OREGON, IF THIS GOES THROUGH.

Sheriff Staton: GOOD MORNING, CHAIR, COMMISSIONERS. MY NAME IS DAN STATON, THE SHERIFF OF MULTNOMAH COUNTY. TO MY LEFT IS CHIEF ANDERSON, HE'S THE CHIEF OF POLICE FOR THE CITY OF TROUTDALE. THE NEXT FEW SLIDES WE'LL BE LOOKING AT ARE SOME OF THE CONVERSATION PIECES WHEN WE'RE LOOKING AT FTEs, WHAT OUR EXPECTATION LEVELS ARE, WHAT THE SERVICE LEVELS ARE CURRENTLY AND WHAT WILL END UP HAPPENING SHOULD THIS CONTRACT GO THROUGH. TO START WITH, I MET WITH THE CITY COUNCIL OVER A YEAR AGO, AND LOOKING AT THEIR PRIORITIES, I WANTED TO MAKE SURE THAT YOU HAD A CLEAR UNDERSTANDING OF WHAT THE CITY OF TROUTDALE IS EXPECTING BASED ON THE PRIORITIES THEY'VE ESTABLISHED. THE FIRST WAS TO IMPROVE AND SUPPORT LIVABILITY IN TROUTDALE. PHYSICAL PRIORITIZATION AND BUDGET ACCOUNTABILITY WAS THEIR SECOND PRIORITY; THE THIRD WAS TO ENCOURAGE ECONOMIC DEVELOPMENT. AND WHEN I TALK ABOUT THAT END OF IT, WE'RE LOOKING AT THE FACT THAT TROUTDALE IS CONSIDERED THE GATEWAY TO THE COLORING, AND WHAT LEVELS -- COLUMBIA GORGE AND THE LEVELS THEY HAVE OF EXPECTATION FOR PUBLIC SAFETY.

Police Chief Scott Anderson: GOOD MORNING, CHAIR KAFOURY, COMMISSIONERS. I'M SCOTT ANDERSON, THE CURRENT TROUTDALE POLICE CHIEF, AND HAVE BEEN SO FOR THE PAST 6 1/2 YEARS.

Chief Anderson: DURING THAT TIME, I'VE HAD A VERY SIMPLE VISION FOR THE CITY OF TROUTDALE, AND THAT IS TO BE THE SAFEST CITY IN THE UNITED STATES. AND DURING THOSE 6 1/2 YEARS, WE'VE HAD OPPORTUNITIES, WE'VE HAD CHALLENGES, AND MY FOCUS IS ALWAYS ON COMMUNITY. IT'S ON THE COMMUNITY SAFETY COMPONENT AND IT'S ON OFFICER SAFETY, WHICH ACTUALLY GOES TOWARDS OUR GREATER PUBLIC SAFETY. AND THIS SLIDE SHOWS YOU THE CURRENT SERVICES THAT WE DO PROVIDE, MYSELF, THE CHIEF, AND ONE LIEUTENANT WE'RE THE TWO COMMANDERS YOU SEE THERE. ONE OF THE BIGGEST CHALLENGES THAT I HAVE NOT BEEN ABLE TO OVERCOME IS THE FACT THAT WE DO NOT HAVE 24/7 SUPERVISION ON THE STREET FOR THE OFFICERS, AND THOSE ARE CRITICAL ROLES THEY PLAY. IN A MOMENT'S NOTICE A CRISIS CAN OCCUR, WE HAVE AN INCREASE IN DEALING WITH PEOPLE WHO TRULY NEED MENTAL HEALTH SERVICES, THOSE ARE TOUGH CHALLENGES FOR ONE PERSON TO TAKE ON BY THEMSELVES, THEY REALLY DO NEED SUPERVISION ON THE STREET, AND WE HAVE NOT BEEN ABLE TO GET OUR STAFFING TO THE POINT WHERE THAT IS OCCURRING. WE CURRENTLY HAVE 14-HOUR DAY SERGEANT STAFFING, BUT ALSO THE SERGEANTS HAVE OTHER ANCILLARY DUTIES THAT TAKE THEM AWAY FROM PATROL. MY FOCUS HAS ALWAYS BEEN TO DO WHATEVER I CAN ADMINISTRATIVELY TO TAKE ON THOSE RESPONSIBILITIES TO KEEP THEM ON THE STREET AS MUCH AS WE CAN. AND WE DO THAT AS BEST WE CAN, BUT WE'RE JUST NOT WHERE I FEEL WE NEED TO BE. WE HAVE DAYTIME RECORDS UNIT, WE CLOSE DOWN AT 5:00 DURING THE WEEK AND WE DON'T SERVE THE PUBLIC AT THE COUNTER OVER THE WEEKEND. AND LIKE I SAID, ONE OF OUR SERGEANTS WHO SPENDS ABOUT 50% OF HIS TIME CONDUCTING TRAINING, WRITING CURRICULUM, COUNTING THROUGH DPSST FOR ALL THE TRAINING CERTIFICATIONS WE HAVE TO PROVIDE.

THE COUNTY HAS A UNIT THAT DOES THAT, THAT'S GOING TO FREE UP THAT SERGEANT TO SPEND MORE TIME ON THE ROAD WHERE I THINK HE NEEDS TO BE. WE HAVE PROPERTY EVIDENCE PERSON RIGHT NOW WHO IS TAKING CARE OF ALL OF OUR PROPERTY AND EVIDENCE. AND RETURNING PROPERTY TO THE PEOPLE. THAT PERSON HAPPENS TO BE A POLICE OFFICER. IF YOU ACCEPT THIS PROPOSAL AND VOTE FOR THIS, WE WILL HAVE ONE PROPERTY MANAGER WHO IS ALREADY EXISTING THAT'S GOING TO FREE UP THAT PERSON TO CONDUCT MORE PATROL. SO THAT'S ANOTHER ADDED BENEFIT THAT WE HAVE. WE HAVE ONE OFFICER ASSIGNED TO THE EAST METRO GANG ENFORCEMENT TEAM. WE HAVE ABOUT 18 KNOWN GANG HOMES IN TROUTDALE. WE DON'T HAVE A LOT OF ACTIVITY THERE, AND I KNOW YOU'RE WELL AWARE OF WHERE THAT ACTIVITY IS OCCURRING, BUT WE'RE TRYING TO PREVENT THE SPREAD OF THAT KIND OF ACTIVITY INTO TROUTDALE. WE HAVE ONE TRI-MET OFFICER, AND THAT POSITION IS PAID FOR BY TRI-MET. SUMMER BEACH PATROL IS A BIG DEAL FOR US ON THE SANDY RIVER. SEVERAL YEARS AGO THERE WERE SEVERAL DROWNINGS DURING THE SUMMER MONTHS, WE STARTED PUTTING OFFICERS OUT THERE AND RESERVE OFFICERS OUT THERE, AND THE PROGRAM NEEDS A LITTLE

ENHANCEMENT, WHICH WE CAN GET WITH THIS PROPOSAL. WE HAVE TWO DETECTIVES ASSIGNED TO A MAJOR CRIMES TEAM. THEY WORK WITH THE OTHER AREA AGENCIES TO GO OUT ON SHOOTINGS AND OTHER CRISIS TYPES OF CALLS. WE ALSO HAVE A VEHICLE CRASH TEAM MEMBER WHO IS TRAINED TO GO OUT AND RECONSTRUCT CRASHES THAT ARE INVOLVING EITHER DEATH OR NEAR DEATH SERIOUS INJURY ACCIDENTS. WE HAVE TWO HOSTAGE NEGOTIATION TEAM MEMBERS WHO WORK WITH THE OTHER AREA AGENCIES ON THAT TEAM AS WELL. AND WE HAVE EIGHT RESERVE OFFICERS WHO VOLUNTEER THEIR TIME TO COME OUT AND SPEND TIME HELPING US WITH SOME OF THE SPECIAL EVENTS THAT WE HAVE AND WE HAVE CERTAINLY A LIMITED PROGRAM MANAGEMENT RIGHT NOW BECAUSE OF OUR LACK OF RESOURCES. SO THESE ARE ALL THINGS THAT THIS PROPOSAL IS GOING TO ENHANCE, AND I'M LOOKING FORWARD TO PROVIDING A BETTER SERVICE AT A BETTER COST TO THE PEOPLE IN MULTNOMAH COUNTY.

Sheriff Staton: AS YOU LOOK AT THE NEXT SLIDE, SHOULD THE CONTRACT BE AGREED UPON, IS THE ENHANCED SERVICES, THIS IS WHAT WE WILL MOVE TO. THEY WILL HAVE A FULL COMMAND STRUCTURE AT ALL TIMES THROUGH THE SHERIFF'S OFFICE, THEY'LL HAVE AN ENHANCED 24/7, SIX-MEMBER TEAM FROM THE PATROL SIDE. THEY'LL HAVE FULL-SERVICE DETECTIVE UNIT ASSIGNED 24/7 FULL-SERVICE RECORDS UNIT, THEY'LL ALSO HAVE A FULL-TIME DEDICATED TRAINING UNIT, A FULL-SERVICE PROPERTY CONTROL UNIT, AND THEN THEY'LL BE JOINING OUR EXISTING SRO PROGRAMS AND THE CONTRACTS THAT ARE ASSOCIATED THE TRI-MET CONTRACT, THEY'LL HAVE A FULL SERVICE DEDICATED RIVER PATROL THAT WILL SUPPORT THE GLEN OTTO EXISTS -- ISSUES. THEY'LL HAVE ENHANCED STAFFING IN ALMOST EVERY AREA WHICH INCLUDES SUPERVISION. THEY'LL HAVE FULL-SERVICE RESERVE PROGRAM. ABOVE AND BEYOND WHAT THEY CURRENTLY HAVE, AND THEN THEY'LL HAVE ENHANCED MANAGEMENT CAPABILITIES. IN ADDITION TO THAT, SERVICES THAT WILL BE ADDED THAT THEY DO NOT HAVE, THEY FALL IN THE AREAS OF OUR NARCOTICS AND VICE ENFORCEMENT, COMPREHENSIVE INVESTIGATIVE SERVICES, OUR MOTORCYCLE TRAFFIC TEAM, OUR DRUG LAB HAZMAT MITIGATION TEAM, OUR DIVE TEAM, SWIFT WATER RESCUE, OUR FULL-SERVICE SEARCH AND RESCUE UNIT, OUR NARCOTICS AND TRACKING CANINES, THE WARRANT STRIKE TEAM, COMMUNITY RESOURCE OFFICER, OUR FOREST SERVICE DEPUTY, OREGON STATE PARKS DEPUTY, OUR ANNUAL CITIZENS ACADEMY, AND YOUTH ACADEMY WE CURRENTLY HAVE AND WE'RE INVOLVED IN. OUR VOLUNTEER CITIZENS PATROL, OUR INMATE WORK CREWS, AND OUR SPECIAL EVENTS COORDINATOR. AS WE LOOK AT THIS AND AS WE MOVE FORWARD IN THIS PROCESS, AND SHOULD YOU CONSIDER IT, SOME OF THE WIN-WIN OPPORTUNITIES THAT HAVE BEEN OUTLINED IS THE OPPORTUNITIES TO MOVE OPERATIONAL ADMINISTRATIVE CENTERS TO EAST COUNTY, THE SECOND IS TO ENHANCE THE TEAMS WITH ADDITIONAL QUALITY LAW ENFORCEMENT PERSONNEL. THE THIRD IS COST SAVINGS FROM INCREASED EFFICIENCIES. INCREASING SUCCESS OPPORTUNITIES AND -- TRAINED AND

EXPERIENCED PERSONNEL. AS BEEN DISCUSSED EARLIER, THE CALCULATIONS WERE MADE AS WE'RE LOOKING AT OUR SUCCESSION PLANNING FOR US TO HIRE A BRAND-NEW DEPUTY TO COME ON BOARD, THAT COSTS US ABOUT \$87,000 TO DO THAT PROCESS. THIS IS ELIMINATING ANY PORTION OF THE SUCCESSION PLANNING, WHAT WE'RE FORESEEING IS THE POTENTIAL OF A STABILIZED HIRING PROCESS OVER AN EIGHT TO 10-YEAR PERIOD. IN THE END THE COST SAVINGS WE'RE RECOGNIZING FOR THE COUNTY, WE'RE LOOKING AT SAVINGS IN THE AREAS OF SERVICES, WE'RE LOOKING AT SAVINGS IN THE AREAS OF TRAINING AND HOW THAT TRAINING IS ACCOMPLISHED. ACADEMY COSTS WILL BE VIRTUALLY ELIMINATED. OVER TIME COSTS WILL BE SIGNIFICANTLY REDUCED BECAUSE OUR STAFFING LEVELS WILL BE UP TO WHERE THEY SHOULD BE. THE EQUIPMENT COSTS, THOSE -- THE EQUIPMENT COMING OVER, WE DO NOT HAVE TO PAY FOR THAT. THE INDIVIDUALS COMING OVER UNDER THIS CONTRACT WOULD BE BRINGING THEIR OWN EQUIPMENT WITH THEM. WITH REGARDS TO THE FLEET SIDE OF IT, FUEL AND MAINTENANCE, BECAUSE WE WILL ACTUALLY BE MOVING THE PATROL SIDE OUT TO THE CITY OF TROUTDALE, WE'LL BE RIGHT THERE IN THE DISTRICTS WE'RE CURRENTLY ASSIGNED, WHICH WILL PUT LESS WEAR AND TEAR ON THE VEHICLES AND LESS EXPENSE THAT ENCOMPASSES THAT.

Lt. Ritchie: I'M GOING TO TALK ABOUT THE LABOR CONSIDERATIONS FOR THE TRANSFER OF THE 26 MEMBERS FROM TROUTDALE TO THE SHERIFF'S OFFICE. THERE'S LABOR LAW UNDER ORS 236.610 ABOUT RIGHTS OF EMPLOYEES WHOSE DUTIES ARE ASSUMED BY ANOTHER PUBLIC EMPLOYER. THE RELEVANT LABOR LAWS IN THIS SITUATION ARE VERY CLEAR, LEAVING US VERY LITTLE FLEXIBILITY IN HOW THIS TAKES PLACE. NO PUBLIC EMPLOYEES SHALL BE DEPRIVED OF EMPLOYMENT BECAUSE OF THE DUTIES HAVE BEEN ASSUMED OR ACQUIRED BY ANOTHER PUBLIC EMPLOYER. WHICH WOULD BE US. IT IS THE RESPONSIBILITY OF THE EMPLOYER TO LIQUIDATE A CRUDE COMPENSATORY TIME AT THE TIME OF THE TRANSFER. THIS IS COMP TIME, NOT VACATION ACCRUAL OR SICK LEAVE. SO THE EMPLOYEES COMING ACROSS, THEIR BANKS OF COMP LEAVE, IF THEY HAD ANY, WILL ALREADY HAVE BEEN PAID OFF BY TROUTDALE BEFORE THEY COME ACROSS TO US. AT THE TIME OF THE TRANSFER THE PUBLIC EMPLOYEE MAY ELECT TO RETAIN ANY ACCRUED SICK LEAVE, RETAIN UP TO 80 HOURS OF VACATION LEAVE, AND/OR RETAIN ADDITIONAL VACATION LEAVE IF AGREED TO. IN THE CONTRACT OFFICERS WITH LESS THAN FIVE YEARS MAY COME ACROSS WITH UP TO 160 HOURS OF VACATION. THE OFFICERS WITH GREATER THAN 5 YEARS MAY COME ACROSS WITH UP TO 240. AND AT THE TIME OF TRANSFER, THE TRANSFERRING EMPLOYER SHALL PAY TO THE RECEIVING EMPLOYER A SUM EQUAL TO THE NUMBER OF HOURS ACCRUED LEAVE RETAINED TIMES THE EMPLOYEE'S HOURLY RATE OF PAY. SO THERE'S A LUMP SUM PART OF THIS CONTRACT THAT'S GOING BETWEEN THE CITY OF TROUTDALE AND MULTNOMAH COUNTY TO COVER MOST OF THOSE COSTS.

Sheriff Staton: UNDER THE CONTRACT, SHOULD IT BE CONSIDERED, IS THE BREAKDOWN OF THE FTE RATIO THAT'S BEEN ASSIGNED. MOST OF THAT CAME FROM OUR FOURTH FLOOR FINANCE OFFICE AND WORKING WITH THEM TO DETERMINE WHAT THE STAFFING LEVELS WOULD BE NEEDED TO RUN TWO DISTRICTS AND HAVE AN ACTIVE SUPERVISOR 24/7. WHAT WE CAME UP WITH AND WHAT WAS DETERMINED IS THAT UNDER THE CONTRACT, IT WOULD REQUIRE 16.53 FTEs TO WORK THE PATROL SIDE. THIRD PARTY CONTRACTS WHICH HAVE ALREADY BEEN MENTIONED, THOSE WOULD BE TRIMET, OUR SROs AND MGAT, THOSE CONTRACTS WOULD BE ASSUMED AND THE DOLLARS OR NUMBER OF PERSONNEL WOULD REACH OUT TO 3.5. WE CURRENTLY HAVE SIX VACANCIES TOTALLING OUT TO NINE, BUT AT THE TIME WE STARTED THIS PROCESS WE HAD SIX VACANCIES, THOSE REMAINING VACANCIES WILL BE FILLED WITH THE STAFF FROM TROUTDALE COMING OVER SO WE NO LONGER HAVE TO HIRE OUTSIDE. AND THAT EQUATES OUT TO 5.97.

Chair Kafoury: WOULD YOU MIND REPEATING THAT? CURRENTLY HOW MANY VACANCIES DO YOU HAVE?

Sheriff Staton: IN THE SHERIFF'S OFFICE?

Chair Kafoury: IN THE DIVISION. FOR PATROL CURRENTLY. SEPARATE FROM CORRECTIONS FOR PATROL, HOW MANY --

Sheriff Staton: CURRENTLY ON THE PATROL SIDE WE HAVE FIVE VACANCIES, ONE DETECTIVE VACANCY, TWO RIVER PAROLE VACANCIES, AND WE HAVE TWO ADDITIONAL VACANCIES DUE TO RETIREMENT.

Chair Kafoury: THANK YOU.

Sheriff Staton: SO WE'VE EXCEEDED THAT BY MORE THAN NINE AT THIS POINT. AS WE MOVE THROUGH, WE LOOK AT HOW THE CONTRACT FIGURES WERE OUTLINED. THESE WERE -- THIS WAS A VERY EXTENSIVE BY OUR FINANCE OFFICE AND WITH THE CITY OF TROUTDALE COMBINED. WHAT WE CAME UP WITH IS THAT FOR THE 16.53 FTEs, THE COST OF THE CONTRACT WOULD BE 2.3 MILLION. MATERIALS AND SUPPLIES WERE CALCULATED OUT, THAT COMES OUT TO 220,000 ANNUALLY. THE COUNTYWIDE SUPPORT SERVICES AND INDIRECT COSTS CAME OUT TO 69,000. DEPARTMENT MANAGER AND INDIRECT SERVICES CAME OUT TO 150,000. AND WE LOOKED AT THE REPLACEMENT COST FOR VEHICLES. WE CALCULATED THAT IN AND DETERMINED THE COST WOULD BE \$59,000 ANNUALLY FOR REPLACEMENT COSTS ON VEHICLES THAT WE WOULD HAVE TO SERVICE THIS CONTRACT. THE DATA ANALYSIS ITEMS AND THE PORTABLE RADIOS CAME OUT RESPECTIVELY TO 10,000 AND 5,000 ANNUALLY FOR THEIR REPLACEMENTS WHEN NEW VEHICLES WERE BROUGHT ON BOARD. THAT TOTALS OUT TO A

CONTRACT FIGURE OF \$2.8 MILLION. BUT THAT DOESN'T END THAT PROCESS; I'M GOING TO TURN IT OVER TO LINDA TO CONTINUE THAT END OF THE ACCOUNTING PROCESS.

C.D. Yankee: SO WITH THIS CONTRACT WOULD COME THREE THIRD-PARTY CONTRACTS. ONE WITH TRI-MET, WHICH WOULD ONLY ADD TO OUR EXISTING POOL OF OFFICERS THAT WORK FOR TRI-MET. ONE TO THE EAST METRO GANG ENFORCEMENT TASK FORCE, WHICH WE ALREADY HAVE SOMEONE THERE SO THIS WOULD ADD A SECOND PERSON, AND THEN WE WOULD BE ENGAGED IN A NEW AGREEMENT WITH THE REYNOLDS SCHOOL DISTRICT TO STAFF SCHOOL RESEARCH DEPUTIES THERE, AND THAT'S A VERY -- THAT'S A VERY EXCITING MISSION WE'RE GOING TO TAKE ON WITH THE HOPES THAT IN THE FUTURE WE WILL EXPAND THOSE SERVICES TO THAT SCHOOL DISTRICT. SO THE EMPLOYEES ABSORB IN ADDITION VACANT OR SUCCESSION POSITIONS AS THE SHERIFF TALKED ABOUT RIGHT NOW WE HAVE SEVERAL VACANCIES IN THE LAW ENFORCEMENT DIVISION, BUT WHAT'S EXCITING ABOUT ABSORBING THESE EMPLOYEES, THERE'S A COUPLE DIFFERENT THINGS. ONE IS, AS FAR AS LEADERSHIP POSITIONS, WE ANTICIPATE SOME RETIREMENTS WITHIN THE LAW ENFORCEMENT DIVISION, AND WE'RE BRINGING OVER TWO VERY EXPERIENCED MANAGERS IN CHIEF ANDERSON AND LIEUTENANT LINDLEN, SO WHAT'S NICE ABOUT THAT IS THAT THESE TWO CAN JUST SLIDE INTO SPOTS AND BE VERY -- THEY'RE VERY WELL TRAINED AND VERY WELL PREPARED TO TAKE ON OUR MISSION. IN THE PATROL SERVICES DIVISION, 3.6 FTEs WOULD TRANSFER TO THE LAW ENFORCEMENT DEPUTY RANKS. THE BEAUTY ABOUT THIS TRANSFER FOR US, AND THE BIGGEST BENEFIT TO OUR AGENCY IN THIS IS THAT THEY COME TRAINED. AND THE COST SAVINGS, THE COSTS THAT WE AVOID BY GETTING TRAINED PEOPLE IS PRETTY SUBSTANTIAL, WHEN YOU'RE LOOKING AT 11-WEEK FIELD TRAINING PROGRAM, WHERE THE NEW DEPUTY IS WITH AN EXPERIENCED DEPUTY AND THEN THE POLICE ACADEMY, AND THAT RUNS AROUND \$80,000 UP FRONT TO GET PEOPLE TRAINED AND EQUIPPED. AND FINALLY, WE HAVE A CURRENT VACANCY IN OUR LAW ENFORCEMENT RECORDS DIVISION, AND SO ONE OF THE POSITIONS IN TROUTDALE WOULD TRANSFER OVER INTO THAT. ADDITIONAL COSTS TO THE SHERIFF'S OFFICE, SO THERE ARE THREE THINGS ASSOCIATED WITH THIS CONSOLIDATION. THE FIRST IS OUR AGREEMENT TO PURCHASE EIGHT OF THE TROUTDALE POLICE VEHICLES. THIS FLEET IS A VERY HEALTHY FLEET, IT'S VERY NEW, I THINK NOT MORE THAN TWO YEARS OLD AND THE HIGHEST MILEAGE ON ONE OF THEIR VEHICLES IS ABOUT 24,000 MILES. SO WE'RE INHERITING OR PURCHASING A FLEET THAT AT A REALLY GOOD PRICE, BECAUSE I CAN TELL YOU TO OUTFIT A NEW PATROL CAR RUNS ABOUT \$43,000. SO THE SECOND PIECE OF THIS IS OUR GOAL TO VACATE THE SECOND FLOOR OF THE HANSON BUILDING AND MOVE STAFF OUT TO TROUTDALE. MAINLY THE PATROL DIVISION AND DETECTIVES, AND THE RECORDS DIVISION. AND THIS IS REALLY GOOD IN SO MANY WAYS. ONE AS WE GET OUR STAFF OUT OF THE HANSON BUILDING, THAT WE KNOW DOWN THE ROAD IS GOING TO NEED TO BE REPLACED, AND

THE SECOND PIECE OF THAT IS FOR FUTURE FUNDING TO MOVE THE HANSON BUILDING. THE FOOTPRINT GOES DOWN. IT GOES DOWN SUBSTANTIALLY. SO FOR FUTURE EXPENDITURES ON BUILDING A NEW HANSON BUILDING, OR REPLACEMENT OF -- WE'RE IN A MUCH BETTER PLACE. FINALLY THE BUILDING MODIFICATIONS AS FAR AS MOVING I.T., THE NEW TELEPHONE VOIP SYSTEM AND MOVING EXPENSES, WE'RE ESTIMATING THAT AT A HIGH END OF \$100,000, BUT WE DON'T ANTICIPATE IT TO BE SO MUCH, AND WE DO EXPECT MOST OF THAT TO OCCUR BEFORE THE END OF THIS FISCAL YEAR. SO IN THE END, OUR CURRENT YEAR ESTIMATE IS FAIRLY HEALTHY, AND WE WILL BE -- IF YOU SUPPORT THE CONSOLIDATION WE WILL BE REQUESTING THAT THE BOARD CONSIDER APPROVING SOME CARRYOVER FUNDS FROM OUR OFFICE INTO THE NEXT FISCAL YEAR TO PAY FOR THE VEHICLES AND THE LEASE.

Sheriff Staton: I THINK ONE OF THE MOST IMPORTANT THINGS WE NEED TO NOTE IN THIS ENTIRE PROCESS IS THE NUMBER OF PEOPLE THAT HAVE BEEN INVOLVED. THE CHIEF AND I HAVE BEEN INVOLVED IN THIS PROCESS FOR OVER 3 1/2 YEARS TRYING TO COME UP WITH WAYS TO IMPROVE PUBLIC SAFETY. AND CREATE A COST EFFICIENCIES ITEM. THIS WAS BROUGHT FORTH AT LEAST TO MY ATTENTION BY THE BOARD IN 2010 IN AN OPEN BOARD SESSION. SO THAT STARTED MY THOUGHT PROCESS ON IT, THE CHIEF IS AWARE OF SOME OF THE THINGS WE'RE CURRENTLY GOING ON, AND GOING DOWN THE PATH WITH REGARDS TO THE CITY OF TROUTDALE. SO WE STARTED WORKING ON THIS, AND ABOUT A YEAR AGO TO ALMOST A FULL YEAR AND A HALF AGO, WE BROUGHT THE COUNTY INTO IT, AND WE BROUGHT TROUTDALE INTO IT. THE PEOPLE THAT ARE LISTED HERE I'D LIKE TO THANK PERSONALLY, COMMISSIONER KAFOURY, YOUR INVOLVEMENT IN THIS, I'D LIKE TO THANK COMMISSIONER MCKEEL'S INVOLVEMENT, SHE'S BEEN IN IT EVERY STEP OF THE WAY. SHERRY SWACKHAMER HAS BEEN SUBSTANTIAL IN DEVELOPING THE LEASE AGREEMENTS FOR THE BUILDINGS, NANCY BENNETT HAS BEEN DIRECTLY INVOLVED, ERIC ZIMMERMAN HAS BEEN INVOLVED, KAREN KIETA AND HER -- KARYNE KIETA AND HER STAFF, ALAN VOGEL, MIKE JASPIN, I WANT TO THANK HIM PERSONALLY BECAUSE OF THE EFFORTS HE'S PUT FORTH ON THIS AND THE NUMBER OF PRESENTATIONS HE'S PUT ON AND TRYING TO MAKE SURE THESE NUMBERS ARE 100% ACCURATE. CARLOS CALANDRIELLO - IF IT WASN'T FOR WHAT HE PROVIDED THE CONTRACT WOULDN'T EXIST IN MY OPINION. I'D LIKE TO THANK JED TOMPKINS, JEFF HEINRICH, OF AFSCME LOCAL 88 FOR THEIR EFFORTS ON THE BARGAINING UNIT SIDE. HENRY ALLMAN, PEGGY YATES, BRETT TODDY, KARLA BANGER, AND I HOPE I DON'T BUTCHER THIS, GARRETT I'LL TRY MY BEST, VANDERZANDEN, IF I'M CORRECT. LINDA YANKEE, JASON GATES, TIM MOORE, BRENT RITCHIE, JACK DIAMOND, DAVID BRAXMA, AND OUR MULTNOMAH COUNTY SHERIFF'S DEPUTIES ASSOCIATION. FROM THE CITY OF TROUTDALE, THEIR EFFORTS STEM FROM ERIC MUELLER ON THE FINANCE SIDE, CRAIG WARD, THE CITY MANAGER, MAYOR DAOUST, AND ALL OF THE COUNCILMEN THAT WERE OUT THERE, AND THE ADVICE THEY PUT FORTH IN THIS. AND ALSO THE TROUTDALE POLICE OFFICERS ASSOCIATION.

AND I THINK ONE OF THE KEY PLAYERS IN THIS, AND I WANT TO THANK HIM FOR HIS EFFORTS, WHEN I CAME HE SAT AND LISTENED. THAT'S THE CHIEF SETTING NEXT TO ME, SCOTT ANDERSON. SO I WANTED TO MAKE SURE YOU WERE FULLY AWARE OF THE DEDICATION THAT'S BEEN PUT INTO THIS CONTRACT IN THE AMOUNT OF TIME IN DEVELOPING THIS AND LOOKING AT THE NUMBERS SO THAT THEY WOULD BE CLEARLY ACCURATE FOR YOU WHEN YOU'RE MAKING YOUR CONSIDERATION.

Chair Kafoury: THANK YOU. QUESTIONS, COMMENTS FROM THE BOARD?

Comm. Smith: I HAVE A COMMENT QUESTION. THANK YOU, CHIEF -- SHERIFF STATON AND CHIEF ANDERSON, AND DEPUTY CHIEF YANKEE AND LIEUTENANT RITCHIE, THANK YOU FOR THE PRESENTATION. IT LOOKS LIKE THIS IS GOING TO BE A WIN-WIN SITUATION FOR THE CITY OF TROUTDALE, MULTNOMAH COUNTY, AND THE RESIDENTS OF MULTNOMAH COUNTY. BUT THE REAL QUESTION, DO YOU GET TO KEEP YOUR UNIFORMS?

Chief Anderson: ACTUALLY THE SHERIFF HAS TOLD ME HE LIKES OURS BETTER THAN HIS.

Comm. Smith: HOW DOES THAT WORK?

Chief Anderson: HE'S STILL THE BOSS.

Comm. Smith: SERIOUSLY, DO YOU GO OVER TO THE MULTNOMAH COUNTY UNIFORMS, OR TROUTDALE?

Chief Anderson: ONE OF THE ISSUES OUT IN TROUTDALE THAT WAS VERY IMPORTANT TO THE PEOPLE WAS THE IDENTITY OF THE TROUTDALE OFFICERS AND THE PATROL CARS. OBVIOUSLY FROM OUR STANDPOINT, SERVICE IS THE KEY. THEY WANT PROMPT, COURTEOUS SERVICE FROM PROFESSIONALS. AND THAT'S WHAT WE WILL DELIVER. BUT TO GET TO YOUR QUESTION, YES, THIS IS A BRAND-NEW UNIFORM. I'D HATE TO TURN IT IN.

Comm. Smith: YOU LOOK GREAT.

Chief Anderson: THANK YOU VERY MUCH. BUT THAT -- THE IDENTITY ISSUE IS A BIG ONE OUT THERE. AND FOR RIGHT NOW THERE WILL BE NO CHANGE IN THE UNIFORMS. THE CARS ARE GOING TO BE MARKED JUST LIKE THEY ARE. WE MIGHT ADD A STAR TO THAT CAR BECAUSE THEY -- WE DO JOIN THE SHERIFF'S OFFICE AND THE TROUTDALE POLICE DEPARTMENT. SO THOSE ARE ISSUES DOWN IN THE FUTURE, THERE MAY BE SOMETHING THAT WE NEED TO DO UNIFORMWISE, BUT WE WANT TO BE COORDINATED FOR SURE, BUT RIGHT NOW THIS BADGE WILL BE REPLACED BY A STAR. AND RIGHT NOW THAT'S ABOUT THE ONLY CHANGE THAT WE'RE GOING TO MAKE. THE TROUTDALE OFFICERS WILL HAVE TROUTDALE PATCHES, SO THEY'RE

IDENTIFIED AS SUCH, BUT THEY'RE GOING TO BE DEPUTIES WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE.

Comm. Smith: AND ONE LAST QUESTION, SHERIFF. WILL THERE BE ANYONE LEFT IN THE HANSON BUILDING AT ALL?

THE ONLY ONES REMAINING IN THE HANSON BUILDING WILL BE OUR DETECTIVE UNITS. THE ALARM ORDINANCE PIECE WILL BE LEFT, AND CONCEALED WEAPONS. UNTIL WE CAN FIGURE OUT A WAY TO EITHER ACQUIRE A NEW BUILDING OR FIND AN ALTERNATE LOCATION. THIS PARTICULAR BUILDING WILL NOT BE LARGE ENOUGH TO HOUSE EVERYTHING IN THE MOVE.

Comm. Smith: THANK YOU.

Comm. Bailey: I WANT TO THANK YOU FOR THE PRESENTATION AND THANK YOU FOR ALL THE WORK THAT'S GONE INTO THIS TO DATE AND THE PARTNERSHIPS. I WOULD ECHO COMMISSIONER SMITH'S COMMENTS AND SAY IT SEEMS LIKE THERE'S A REAL OPPORTUNITY HERE FOR SOME EFFICIENCY AND IMPROVED SERVICE ON BOTH ENDS. SO I CONGRATULATE YOU ON THE WORK YOU'VE PUT INTO THIS AND LOOK FORWARD TO SEEING HOW IT ENDS UP TURNING OUT.

THANK YOU, COMMISSIONER.

Comm. Shiprack: I REALLY APPRECIATE THE AMOUNT OF BRIEFING TIME THAT'S BEEN SPENT WITH THE COMMISSION ON THIS. I WAS TRULY -- IT'S TRULY BEEN HELPFUL, AND SHERIFF, I APPRECIATE YOUR TIME. WELCOME TO -- WELCOME TO THE MULTNOMAH COUNTY ORGANIZATION, THAT'S VERY EXCITING. THAT'S A WONDERFUL THING. I DO HAVE A COUPLE OF QUESTIONS THAT OCCURRED TO ME SINCE WE HAD A CHANCE TO TALK ABOUT THIS YESTERDAY. ONE IS, WHAT IS THE NATURE OF THE COMMITMENT IN OUR CONTRACT TO STAFFING LEVELS? BECAUSE AS WE'VE SEEN OVER THE LAST 10 YEARS, AS BUDGETS CYCLE THROUGH FAT AND LEAN BUDGET YEARS, WE SOMETIMES HAVE TO ADJUST OUR STAFFING LEVELS AS A COUNTY, SO I'M CURIOUS HOW MUCH ROOM THERE IS AND HOW MUCH THIS HAS BEEN DISCUSSED AS APPETITE FOR THESE KINDS OF CHANGES THAT COME ALONG WITH JOINING THE ORGANIZATION.

Sheriff Staton: I'LL TRY TO ANSWER THAT. I'M GLAD I'VE GOT OUR COUNTY ATTORNEY IN THE BACK THAT HELPED PUT THE CONTRACT TOGETHER, BECAUSE I MAY CALL UPON HIM IF I GET OFF TRACK. THE WAY THE CONTRACT IS DESIGNED, WHAT IS ESTABLISHED BY THE BASIC NUMBERS OF FTEs THAT WE'VE SHOWN CURRENTLY IN THE SLIDE PRESENTATION, THAT CONTRACT PAYS FOR THAT, AS LONG AS THE CONTRACT COSTS ARE MET. THAT STAFFING LEVEL OR FTEs RATIO WILL REMAIN THE SAME AND

UNTOUCHED. IN THE CONTRACT, THE ONLY CHANGE THAT WE -- YOU WOULD SEE ON THAT IS IF THE CITY WOULD MAKE THE DECISION TO OPEN IT UP AND THEY WOULD WANT TO INCREASE OR DECREASE AND OF COURSE THAT WOULD BE RESPECTIVE TO THE COST OF THE CONTRACT.

Comm. Shiprack: BEFORE MY QUESTIONS GET TO THE LEVEL WHERE COUNTY COUNSEL NEEDS TO COME DOWN AND SIT WITH YOU, I AM CURIOUS ABOUT THAT COMMITMENT TO THOSE LEVELS. SO THE REVENUE THAT THE -- THE AMOUNT THAT TROUTDALE IS PAYING MULTNOMAH COUNTY FOR THIS SERVICE, THAT'S AN ANNUAL AMOUNT? IS THERE AN ADJUSTOR THAT WILL TAKE CARE OF COLAS AND --

Sheriff Staton: YES. IF I'M CORRECT, AND YOU CAN JUMP IN, WE PUT A 3% ADJUSTMENT IN THAT. PRIMARILY FOR COLA.

Lt. Ritchie: FOR A LITTLE MORE CLARIFICATION, TO YOUR EARLIER QUESTION, THIS AGREEMENT IS -- CAN BE AMENDED AT ANY TIME, IF THERE WERE SOMETHING SIGNIFICANT TO HAPPEN WITH STAFFING LEVELS AND REVENUE STREAMS, IT COULD BE AMENDED AS LONG AS ALL THREE PARTNERS, CITY OF TROUTDALE, MULTNOMAH COUNTY BOARD OF COMMISSIONERS, AND THE SHERIFF'S OFFICE AGREED TO IT. AND THEN IN TERMS OF GROWTH, THERE'S A MAX ANNUAL INCREASE CHARGED TO THE CITY, WHICH IS LIMITED TO THE COST OF LIVING PERCENT INCREASE THAT WE PROVIDE EACH YEAR TO MCDSA IN THEIR CONTRACT. IT'S APPLIED TO THE TOTAL AGREEMENT BASED ON THE COST FROM THE PREVIOUS YEAR OF WHAT THE AGREEMENT WAS, WHICH IS HOW THAT WOULD WORK. AND THE CONTRACT CURRENTLY GOES THROUGH 2025, MAKING IT A 10-YEAR AGREEMENT THAT CAN BE RENEWED AT THE END. DOES THAT ANSWER YOUR QUESTION?

Comm. Shiprack: THAT'S VERY HELPFUL, I APPRECIATE IT, THANK YOU. YES.

Comm. McKeel: I'M VERY PLEASED ABOUT ALL OF THIS. I WANT TO THANK YOU ALL FOR YOUR PRESENTATION TODAY AND THANK YOU FOR ALL OF YOUR WORK ON THIS. I KNOW THIS HAS BEEN A PROCESS, A LONG PROCESS, BUT I THINK FROM THE -- FROM ALL OF THE PEOPLE AT THE COUNTY THAT YOU'VE SHOWED US HAVE BEEN INVOLVED IN THIS PROCESS, TO THE CITY OF TROUTDALE, THIS PROCESS HAS BEEN VERY WELL DONE AND I BELIEVE THE MAYOR SAID AT THE -- AT THEIR MEETING, AND HE'S NOT HERE TODAY SO I'M SPEAKING FOR HIM A LITTLE BIT, I BELIEVE HE SAID IN HIS 18 YEARS ON COUNCIL HE'S NEVER SEEN A PROCESS THAT'S BEEN MORE VETTED OR RESEARCHED THAN THIS PROCESS. SO I SAY THANK YOU TO ALL OF YOU FOR THAT. I'M LOOKING FORWARD TO HAVING THE TROUTDALE OFFICERS AS PART OF OUR SHERIFF'S DEPARTMENT. I KNOW MANY OF THEM AND HAVE WORKED WITH MANY OF THEM, WHEN I WAS BACK AT THE CHAMBER OF COMMERCE AND THEY ARE VERY PROFESSIONAL AND THEY'RE VERY QUALITY AS YOU SAID AND COMMUNITY ORIENTED, JUST LIKE OUR SHERIFF

DEPUTIES ARE. SO WE'RE GETTING VERY GOOD PEOPLE HERE. MORE GOOD PEOPLE. WE HAVE GOOD PEOPLE, WE'RE GETTING MORE GOOD PEOPLE. SO ANYWAY -- AND I DID ATTEND TWO OF THE WORK SESSIONS THAT WERE OUT THERE, AND ACTUALLY THE MEETING WHERE THE COUNCIL VOTED ON IT, SO I HEARD A LOT OF THE COMMENTS AND SO JUST VERY PLEASED THIS IS MOVING FORWARD FOR ALL THE REASONS THAT YOU ALL HAVE ARTICULATED. SO THANK YOU VERY MUCH FOR ALL OF YOUR WORK.

Sheriff Staton: THANK YOU, COMMISSIONER.

Chair Kafoury: THANK YOU. I HAVE A COUPLE QUESTIONS AS WELL. IF YOU COULD GO OVER QUICKLY THE CURRENT HANSON BUILDING, IT SOUNDED -- THE NUMBER OF FOLKS THAT ARE GOING TO BE LEAVING IS ACTUALLY SMALLER THAN THE NUMBER THAT ARE GOING TO BE STAYING IN THAT BUILDING. IS THAT CORRECT?

Sheriff Staton: WE'RE LOOKING AT APPROXIMATELY 45 INDIVIDUALS THAT WILL BE LEAVING. THE HANSON BUILDING TO THE NEW LOCATION. WE HAVEN'T GOT IT TOTALLY FIGURED OUT AT THIS POINT, BUT WE'VE GOT IT BROKEN DOWN TO ABOUT THAT NUMBER. THERE MAY BE A LITTLE MORE THAT WILL BE ADDED TO IT IN THE END. SO WE'RE LOOKING AT PROBABLY -- YOU'RE LOOKING AT ABOUT A 60/40 SPLIT ON THAT, 60% WOULD BE GOING TO THE TROUTDALE LOCATION AND ABOUT 40% WOULD BE REMAINING AT THE HANSON BUILDING.

Chair Kafoury: I'M SORRY, I WAS MISTAKEN. FEWER PEOPLE WILL BE REMAINING THE HANSON THAN 45?

Sheriff Staton: YES.

Chair Kafoury: DO YOU HAVE THE NUMBER OF HOW MANY PEOPLE WILL BE STAYING IN HANSON? AND ARE THEY GOING TO BE REALLY ANNOYED THEY DON'T GET TO MOVE TO THE SHINY NEW BUILDING? SORRY, FRIENDS.

Sheriff Staton: WE BROKE IT OUT, AND AS I RECALL I THINK I SHOWED SOME OF THE COMMISSIONERS AND YOURSELF, THE BOARD, BECAUSE IT WAS SPLIT BETWEEN TWO, AND THERE'S ABOUT 67 TO 68 STAFF MEMBERS THAT WOULD BE REMAINING AT THE HANSON BUILDING WHILE A FULL TOTAL IN ALL OF 81 WOULD BE MOVING TO THE TROUTDALE BUILDING.

Chair Kafoury: OKAY. MY OTHER QUESTION IS ABOUT THE CURRENT VACANCIES WITHIN THE SHERIFFS DEPARTMENT THAT SOME OF THE STAFF WILL BE FILLING. I DON'T KNOW IF THERE'S -- YOU HAD A PAGE ON THAT.

C.D. Yankee: HOW MANY VACANCIES THEY'LL BE FILLING?

Chair Kafoury: RIGHT. FROM WHAT I UNDERSTAND, MOST OF THE OFFICERS AND OTHER SUPPORT STAFF WILL BE ASSIGNED TO THE TROUTDALE AREA, BUT SOME OF THEM WILL BE COMING OVER AND THEN BECOMING -- THEY'LL ALL BE MULTNOMAH COUNTY SHERIFF THE, BUT THEY'LL BE COMING OVER AND THEY'LL BE FILLING OTHER POSTS WITHIN THE SHERIFF'S --

C.D. Yankee: RIGHT. I THINK THAT NUMBER IS CLOSE TO FOUR WILL FILL VACANT POSITIONS. SO AT THE END OF THE DAY WE STILL HAVE VACANT POSITIONS THAT WE'RE GOING TO NEED TO FILL.

Chair Kafoury: OKAY.

Sheriff Staton: I CAN GET YOU THE TOTAL NUMBERS. I KNOW THE COUNT LEAVES US WITH A LITTLE OVER 2.4 FTEs WE WOULD ACTUALLY HAVE TO HIRE ONCE THIS PROCESS IS COMPLETED.

Chair Kafoury: I JUST WANT TO THANK YOU, CHIEF ANDERSON, FOR YOUR WORK ON THIS. I'VE HEARD THIS FROM OUR STAFF, AND I'VE HEARD THIS FROM REPORTS IN THE NEWS, AND INDIVIDUALS I'VE SPOKEN WITH IN TROUTDALE AND ON THE TROUTDALE CITY COMMISSIONER, BUT I WANT TO MAKE SURE, GET YOUR PERSPECTIVE THAT SOME OF YOUR STAFF UNDERSTAND THAT THEY ARE GOING TO BE NOT ASSIGNED TO THE TROUTDALE CITY LIMITS ANY LONGER, AND THAT THEY'RE STILL PLEATED WITH THAT?

Chief Anderson: THEY ARE. IN FACT, I WOULD SAY THAT THE DEPUTY SHERIFFS ASSOCIATION AND THE TROUTDALE POLICE OFFICERS ASSOCIATION FROM THE VERY BEGINNING WORKED TOGETHER TO TRY TO MAKE SURE THAT AS BEST THEY COULD THE CONSENSUS WAS GOING TO BE THAT THIS IS A LITTLE BIT OF A GIVE AND A TAKE BY EVERYBODY, BUT OVERALL THE BENEFIT TO THE MAJORITY IS WHAT THEY SET THEIR SIGHTS ON. THEY'RE VERY AWARE OF THE FACT THAT -- IN FACT, THEY'RE EXCITED ABOUT THAT, BECAUSE IT OPENS UP OPPORTUNITIES THAT THEY OTHERWISE WOULD NOT HAVE. SO SOME OF THOSE THINGS, IT'S NOT LIKE PUNISHMENT TO GO TO A SPECIALTY UNIT WHEN YOU WANT TO GO THERE. SO IT WORKS BOTH WAYS, BUT THEY WILL BE BIDDING FOR THEIR SHIFTS LIKE BOTH ASSOCIATION DOES NOW, AND I THINK THE EXCITEMENT IS THERE, BECAUSE I'M OUT ON THE STREET TALKING TO THEM AND WORKING WITH THEM, AND THEY'RE LOOKING FORWARD TO THE CHANGE.

Chair Kafoury: I KNOW SOMETIMES CHANGE IS DIFFICULT, SO IT'S GOOD TO HEAR, HAVING A LONG PROCESS, LOTS OF CONVERSATION ABOUT THIS ALSO MAKES FOR WHEN IT HAPPENS PEOPLE FEEL COMFORTABLE AND FEEL LIKE THEIR PERSPECTIVES HAVE BEEN HEARD. I THINK CONSOLIDATION PHILOSOPHICALLY IS A GOOD IDEA IN THIS CASE. I THINK WE'VE DONE A LOT

OF WORK AS THE SHERIFF TALKED ABOUT, MAKING SURE THAT TROUTDALE RESIDENTS WILL HAVE MORE COVERAGE THAN THEY HAVE TODAY, WHICH IS DEFINITELY BENEFICIAL FOR THEM. I JUST WANTED TO MAKE SURE THAT THE REST OF THE COUNTY IS FEELING THAT THEY'RE GETTING A WIN AS WELL, SO OUR RESIDENTS WHO ARE LIVING IN OTHER PARTS OF UNINCORPORATED MULTNOMAH COUNTY FEEL LIKE THEY'RE NOT SACRIFICING TO HELP THE RESIDENTS OF TROUTDALE, BUT FROM WHAT I UNDERSTAND THAT IS NOT GOING TO BE THE CASE. AND IN FACT SOME OF THE VACANCIES WE HAVE NOW CURRENTLY WILL BE FILLED BY THIS JOINING OF FORCES.

YES. THANK YOU.

Chair Kafoury: THANK YOU.

Comm. Shiprack: WE'RE GOOD IN THE UNINCORPORATED AREAS.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FOR OUR TEAM HERE? THANK YOU. I JUST ALSO WANT TO GIVE A CALL OUT TO OUR TROUTDALE CITY COUNCILOR WHO IS IN THE AUDIENCE TODAY, COUNCILOR GLEN WHITE, THANK YOU FOR COMING TODAY. I APPRECIATE IT. THANKS SO MUCH.

### **Community Services – 11:00 am**

#### **B.3 Sellwood Bridge Project Briefing. Presenters: Ian Cannon, Sellwood Program Mgr – Mike Baker, David Evans & Assoc., Owner's Representative.**

Chair Kafoury: BEFORE PEOPLE RUN AWAY, WE DO HAVE ONE MORE ITEM. OUR FOLKS FROM THE SELLWOOD BRIDGE TEAM ARE COMING TO TALK ABOUT AN UPDATE. I HOPE WE HAVE GREAT PHOTOS TODAY, IAN. BECAUSE THOSE STEEL ARCHES ARE LOOKING GOOD.

GOOD MORNING, I'M MIKE BAKER WITH DAVID EVANS AND ASSOCIATES AND YOUR OWNERS' REPRESENTATIVE.

IAN CANNON, PROGRAM MANAGER FOR THE SELLWOOD BRIDGE REPLACEMENT.

Mr. Baker: AS WE DO EACH TIME, WE'RE GOING TO START WITH OVERALL PROJECT DASHBOARD WHICH GIVES US A SUMMARY, FOCUS IN ON OUR EQUITY DASHBOARD, THERE HAVE BEEN A COUPLE GOOD NEWS MILESTONES SINCE WE BREACHED YOU LAST, AND WE'LL GET TO THE PHOTOS WHICH IS PROBABLY WHAT EVERYBODY WANTS TO SEE. WITH THAT THE PROJECT DASHBOARD. HERE, MUCH OF OUR PUBLIC OUTREACH IN THE LAST MONTH HAS BEEN ABOUT THE RECENT CLOSURE OF THE BRIDGE THAT OCCURRED ON FRIDAY, BUT IT WAS BACK OPEN BY MIDNIGHT ON SATURDAY, MORE THAN A DAY AHEAD OF SCHEDULE. THAT WAS TO INCORPORATE AN IMPORTANT

SWITCH OF THE TRAFFIC NEAR THE WEST END OF THE PROJECT NEAR THE INTERCHANGE WITH INTERSECTION WITH HIGHWAY 43. JUST FREES UP NEW AREAS OF THE PROJECT AREA FOR THE CONTRACTOR TO START TO BUILD OTHER PARTS OF THE INTERCHANGE. SO THAT WORK WENT VERY WELL. AND I THINK THE PUBLIC WAS PLEASED IT OPENED AHEAD OF SCHEDULE IN TIME FOR THE MORNING COMMUTE.

Mr. Baker: OUR PROJECT REMAINS WITHIN A BUDGET, REMAINS 307.5 MILLION TO 317.5 MILLION, AND WE CONTINUE TO MONITOR THAT VERY CLOSELY ON A MONTHLY BASIS. IN TERMS OF OUR STATUS OF DB AND DMWB, WE'RE AT 3.32% CONTRACTED TOWARD OUR 4% GOAL, I'M HAPPY TO SAY WE HAVE SUBMITTED THE CONTRACTOR, 4% DBE GOAL TO ODOT, IT'S BEEN APPROVED, AND SO WE HAVE A PLAN IN PLACE TO REACH THAT GOAL BY THE END OF THE PROJECT THAT WE WILL BE IMPLEMENTING. WE'RE ALSO ON TARGET TOWARD OUR 20% AS INSPIRATIONAL DMWSB TARGET, AND THE CONTRACT HAS SUBMITTED A PLAN HOW THAT GOAL WILL BE MET BY THE END OF THE PROJECT AS WELL. IN THE NEWS, MUCH OF THE COVERAGE OF LATE HAS BEEN AROUND ADDITIONAL STEEL COMING DOWN THE RIVER BY BARGE AND BEING ERECTED IF YOU'RE OUT AT THE SITE NOW YOU'LL SEE THE THERE ARCHES IN PLACE, SO MUCH OF THE WORK OF THIS PROJECT THAT'S BEEN BELOW THE GROUND FOR SO LONG, WE'RE STARTING TO SEE THE FRUITION OF THAT AS IT RISES UP, SO IT'S EXCITING, IT'S VISUAL FOR PEOPLE TO SEE, AND IT'S GETTING A LOT OF COVERAGE SO WE EXPECT THAT WILL CONTINUE AS THE BRIDGE CONTINUES TO TAKE FORM AND SHAPE. SO THAT'S THE LION'S SHARE OF OUR WORK IN THE NEXT COUPLE MONTHS, TO GET THE ARCH ERECTED AND COMPLETE SO WE CAN START BUILDING THE DECK AND THE CONCRETE DECK THAT WILL SIT ON TOP OF THAT. IN TERMS OF OUR DMWESB PLAN, YOU'LL SEE WE NOW HAVE 224 CONTRACTS THAT HAVE BEEN AWARDED TO CONTRACTORS IN THE COMMUNITY. OF THOSE, 119 TO DMWESB FIRMS AND THE LION'S SHARE HAVE BEEN TO DBE FIRMS A. TOTAL OF 80. THE DOLLARS WE'RE TALKING ABOUT SO FAR, APPROACHING \$38 MILLION OF CONTRACTED WORK ON OUR WAY TOWARD WHAT WILL EVENTUALLY BE SOMEWHERE IN THE NEIGHBORHOOD OF ABOUT 44 MILLION, WHICH WILL BE THAT 20% GOAL. SO MAKING STRONG PROGRESS THERE AND WE'VE STILL GOT MEANINGFUL WORK YET TO BE CONTRACTED AND DELIVERED BY OUR IMPORTANT DMW.

Mr. Baker: WE CONTINUE TO STAY STRONG IN TERMS OF OUR OVERALL MINORITY COMPOSITION OF THE WORK FORCE AT 28% RELATIVE TO OUR GOAL OF 20. OUR PRIME CONTRACTOR HAS DONE A TREMENDOUS JOB OF REMINDING THE SUBCONTRACTORS ON THE PROJECT HOW IMPORTANT IT IS THAT THE WORK FORCE THAT WE WANT TO HAVE ON THE PROJECT BE THERE. WE ARE CONTINUING TO MAKE PROGRESS TO GET OUR FEMALE PARTICIPATION BACK UP TO THE 14% TARGET, WE'RE SITTING AT 13, WE'VE GOT TWO -- ONE CONTRACTOR BROUGHT ON TWO ADDITIONAL WOMEN SO WE'RE EXPECT PROGRESS GETTING BACK UP TO THAT GOAL.

APPRENTICESHIP, ALL OF THE TRADES ARE ABOVE OUR 20% TARGET FOR APPRENTICESHIP. THIS MONTH LOOKING AT, WE HAD OUR MONTHLY DIVERSITY MEETING, WE REALIZED WE'RE AT 75,000 HOURS OF APPRENTICESHIP ON THIS PROJECT. SO IF YOU TOOK -- SOME TRADES DIFFER BASED ON HOW MANY HOURS YOU NEED TO BE A JOURNEYMAN, BUT YOU IF YOU USED 3,000 HOURS AS AVERAGE, THIS PROJECT ALONE JUST TO DATE HAS GENERATED ENOUGH WORK TO TAKE 15 PEOPLE FROM THE BEGINNING OF APPRENTICESHIP THROUGH JOURNEY. BECOMING JOURNEYMAN STATUS. IT'S QUITE AN ACCOMPLISHMENT, A LOT OF WORK LEFT TO GO, BUT IT'S PROOF HOW THIS GOAL IS BEING IMPLEMENTED ON A DAILY BASIS ON THE PROJECT. SO WE'RE PROUD OF THAT. ANY QUESTIONS ON ANY OF THAT BEFORE WE GET TO THE CONSTRUCTION UPDATE AND THE PHOTOS?

Mr. Cannon: RIGHT NOW IN TERMS OF CONSTRUCTION, WE'RE ABOUT 76% COMPLETE ON CONSTRUCTION. SO JUST A HAIR OVER THREE-QUARTERS OF THE WAY THERE. WE'RE ANTICIPATING TRAFFIC ON THE NEW SPAN THIS COMING WINTER, PROBABLY EARLY IN 2016. AND THEN THE PROJECT FINISHING OUT BY FALL OF NEXT YEAR. IN TERMS OF CONSTRUCTION THROUGH THE END OF MARCH, 167.2 MILLION DOLLARS OUT OF ABOUT 219 CURRENTLY UNDER CONTRACT. SO THIS IMAGE SHOWS A LOT OF THE PROJECT AREA, AND I THINK I SAY IT EVERY TIME I COME UP HERE, THE WORK IS GOING ON ALL OVER THE PLACE. WE HAVE WORK GOING ON THE EAST APPROACH, WORK GOING ON TACOMA STREET ON THE EAST SIDE, THE STEEL GOING UP IN THE RIVER IN THIS IMAGE, THE ARCHES AREN'T COMPLETE YET, AND THEN ON THE WEST SIDE, A TREMENDOUS AMOUNT OF WORK GOING ON, NEW STRUCTURE GOING IN AND WATER LINE WORK, AND RETAINING WALL WORK. SO LOTS OF ENERGY BEING EXPENDED AND LOTS OF PROGRESS BEING MADE. I'M GOING TO TALK ABOUT MOST OF THESE ELEMENTS AS I MOVE FORWARD, SO I'M NOT GOING TO DWELL ON THIS SLIDE TOO MUCH. THE REGIONAL TRAIL IS WORK THAT WILL BE COMING UP IN THE SUMMER. SO -- AND FALL, SO WE'RE NOT -- I DON'T HAVE ANY PICTURES OF THAT RIGHT NOW. RETAINING WALLS, THESE ARE ON THE WEST SIDE OF OREGON 43, WE CAN SEE TRAFFIC UP AGAINST THOSE. ONE OF THE THINGS THAT'S DIFFERENT FROM THE LAST TIME WE SAW PICTURE SIMILAR TO THIS IS THE STREET LIGHTS ARE IN ON THE WALL THERE, AND ONE OF THE THINGS WE'RE DOING ON THE PROJECT IS HIGH EFFICIENCY LED LIGHTS ALL THE WAY THROUGH. SO MAKING THINGS A LITTLE GREENER OUT THERE. THIS IS WORK ON THE SOUTHEAST RAMP THE, SO IF YOU WERE PINNING -- HEADING NORTH ON OREGON 43 TOWARD THE PROJECT, THIS IS WHERE YOU WOULD JUMP OFF THE ROADWAY AND UP ONTO STRUCTURE IF YOU WERE WANTING TO GO ACROSS THE BRIDGE. AND WE CAN SEE WE'RE MAKING PROGRESS ON THE RETAINING WALL ALONG THERE. SINCE THIS PROJECT IS ALL BUILT ON A SLOPE, EVERYTHING IS RETAINING WALLS TO CREATE FLAT AREAS. THIS IMAGE, IF WE LOOK AT THE ORANGE LINE IN PARTICULAR, SHOWS THE ALIGNMENT APPROXIMATELY OF 36-INCH WATER LINE THAT WE HAVE BEEN

MOVING TO MAKE ROOM FOR THE PROJECT. THIS IS ONE OF FOUR MAJOR -- IT EXTENDS ACROSS THE RIVER AND IT'S ONE OF FOUR MAJOR CROSS RIVER CROSSINGS THAT THE PORTLAND WATER BUREAU USES TO FEED THE CITY. OR KEEP THE CITY WATERED. AND SO WE HAD A VERY TIGHT WINDOW WHERE WE WERE ABLE TO TAKE THIS WATER LINE OUT OF SERVICE, AND PLEASED TO REPORT IT'S BACK IN SERVICE, AND THE WATER BUREAU IS PLEASED WE'RE ABLE TO GET THEM UP AND RUNNING WITHOUT ANY MAJOR ISSUES. ANOTHER IMAGE OF JUST KIND OF THE SIZE OF THE LINE AND DOWN IN THE TRENCHES WORK THESE PEOPLE WERE DOING, BOTH NIGHT AND DAY TO GET THE WORK DONE. AND THIS IS A TIE-IN WHERE THE NEW LINE CONNECTS TO THE OLD LINE COMING UP OUT OF THE RIVER. THIS IS JUST LOOKING NORTH OFF THE WEST APPROACH. THIS WOULD BE THE RAMP THAT YOU DRIVE OFF THE BRIDGE TO HEAD NORTH ON OREGON 43. I THINK THE NEXT COUPLE WEEKS THE GIRDERS FOR THIS RAMP WILL BE COMING IN TO BE PLACED. IT WILL START TO LOOK MORE LIKE A REAL RAMP AND NOT JUST A COUPLE THINGS STICKING UP. THIS NEXT SEQUENCE OF SLIDES JUST A LITTLE HISTORY NOW. WE'VE BEEN ON THE PROJECT FOR A WHILE. SO THIS IS WHAT THINGS LOOK LIKE PRIOR TO JANUARY OF 2013, WHERE TRAFFIC WAS ON THE OLD BRIDGE AND WE WERE STARTING TO BUILD OUR TEMPORARY STRUCTURE ON THE LEFT-HAND SIDE OF THE IMAGE. AND THEN WE MOVED THE BRIDGE OVER, AND PUT PEOPLE ON THE TEMPORARY STRUCTURE, AND TOOK THE OLD BRIDGE, THE OLD WEST APPROACH DOWN AND TO MAKE ROOM FOR THE NEW CONSTRUCTION AND THE OLD RIVER PEERS ARE STILL -- THE OLD RIVER PIERS ARE STILL IN THAT IMAGE. THIS IS ROUGHLY WHAT IT LOOKS LIKE, EXCEPT TRAFFIC TODAY IS ON THE RIGHT HAND STRUCTURE AND NOT ON THE LEFT HAND STRUCTURE. SO IT KIND OF MOVED PEOPLE BACK AND FORTH, BUT BY GETTING PEOPLE OFF THAT TEMPORARY STRUCTURE ON THE LEFT-HAND SIDE OF THE FAUX PHOTOGRAPHS IT MAKES ROOM FOR US TO BUILD THAT RAMP ON THE NORTH SIDE. SO NEXT TIME AROUND I'LL HAVE PHOTOS OF PEOPLE ACTUALLY ON THE NEW WEST APPROACH.

Chair Kafoury: PEOPLE ARE ACTUALLY DRIVING RIGHT NOW, WHEN I DROVE ACROSS THE BRIDGE, I'M ON THE NEW WEST APPROACH?

Mr. Cannon: YOU ARE. EXACTLY. SO THIS IMAGE SHOWS THE ROADWAY ALIGNMENT NOW.

Chair Kafoury: THAT'S WHY YOU HAVE TO MAKE THOSE BIG CURVES WHEN YOU'RE DRIVING ACROSS. WHICH SLOWS TRAFFIC SO I'M OKAY WITH THAT.

Mr. Cannon: IT DOES SLOW PEOPLE DOWN A BIT. IT SEEMS LIKE FOLKS ARE HANDLING IT PRETTY WELL. ACTUALLY I THINK THE TURN IF YOU'RE COMING OFF THE BRIDGE TO HEAD NORTH ONTO OREGON 43, THERE'S A LITTLE BIT MORE ROOM THERE THAN THERE WAS BEFORE. SO IT SEEMS LIKE IT'S WORKING PRETTY WELL. AND THIS IMAGE ALSO SHOWS THE -- I'VE GOT A

BLUE RECK TANGLE SHADOW OVER THE OLD WEST APPROACH, THAT PART IS GOING TO GET ACTUALLY A TEMPORARY WEST APPROACH, THAT IS GOING TO GET KNOCKED DOWN SHORTLY TO MAKE ROOM FOR THAT RAMP TO COME IN. AND YOU CAN ALSO SEE THE RAMP ON THE UPPER SIDE OF THE PICTURE MAKING PROGRESS. SO THAT'S -- THIS IS THE SAME ONE WE LOOKED AT A LITTLE BIT BEFORE. WE CALL IT THE SOUTHEAST RAMP. ALL THE GIRDERS IN PLACE, THE FORM WORK FOR THE DECKING AND A LOT OF THE REBAR ALSO IN PLACE, AND WE HAVE ACTUALLY HAD A CONCRETE POUR OUT THERE NOW, SO THIS DECK WILL BE SUBSTANTIALLY COMPLETE IN MAY BY THE END OF MAY. THIS IS AN IMAGE ON THE EAST SIDE, WE CAN -- IT'S A LITTLE HAZY. I APOLOGIZE FOR THAT. BUT LOOKING AT WHERE -- WE'RE STANDING ON THE SPRING WATER TRAIL LOOKING SOUTH TOWARD THE BRIDGE, ON THE LEFT SIDE WE CAN SEE THE ABUTMENT NOW, THE CONCRETE ABUTMENT WE HAVE BEEN BUILDING IN HALVES WE'VE COMPLETED THE NORTH HALF OF THAT, AND ON THE -- THERE'S TWO COLUMNS AND PIER CAPS IN THE PICTURE, IT'S HARD TO SEE, AND I'VE GOT A BETTER PICTURE COMING UP, TO BUILD THE NORTH HALF OF THIS EAST APPROACH. SO THAT'S THE ABUTMENT NOW, COMPLETE. AND ACTUALLY LAST FRIDAY THE FIRST SPAN OF GIRDERS WENT IN UP THERE TOO. AND THIS IS WHAT THE COLUMN CAPS LOOK LIKE. A LITTLE ARCHITECTURAL TREATMENT, THE ARCH THEME CARRIED FORWARD UNDER - - IN THE MIDDLE THERE. MATCHING THE TWO SIDES UP. AND THEN EVENTUALLY WILL GET THE FULL WIDTH OF THIS CONSTRUCTED.

Mr. Cannon: ONE MORE VIEW, IF YOU WERE STANDING ON THE BRIDGE LOOKING UP TACOMA STREET. SO THIS -- ON THE EAST SIDE WE'VE ALSO DONE A LITTLE MORE MINOR, BUT A LITTLE ADJUSTMENT TO THE TRAFFIC. PUSHING IT IN THIS EAST APPROACH AREA AS FAR TO THE SOUTH AS POSSIBLE, OR IN THIS CASE TOWARD THE TOP OF THE PICTURE. AND THAT'S FREEING UP ROOM FOR US TO WORK ON THE NORTH SIDE OF TACOMA STREET AND THE NORTH SIDE OF THAT FIRST SPAN OF THE STRUCTURE. SO WE'RE GOING TO BE OVER THE NEXT SEVERAL MONTHS PUTTING IN THE SIDEWALKS AND THE NORTH HALF OF THAT ROADWAY, AND THEN LATER IN THE YEAR WE'RE GOING TO FLOP TRAFFIC TO THE NORTH SIDE AND BE ABLE TO FINISH ALL THE WORK ON THE SOUTH SIDE, SO BY THE END OF THE YEAR ALL OF THIS WORK ON TACOMA STREET WILL BE COMPLETE. THE INTERSECTION WILL BE GETTING NEW CORNERS, WE'LL BE PUTTING IN A SIGNAL THERE. SO IT WILL LOOK QUITE A BIT DIFFERENT BY THE END OF THE YEAR. THIS IS AN IMAGE OF THE LARGE CRANE LIFTING PIECE OF THE ARCH INTO PLACE. THIS IS ACTUALLY THE FIRST ARCH, FIRST ARCH PIECE GETTING LIFTED INTO PLACE. THESE SEGMENT REBECCA STOREY A LITTLE OVER A QUARTER OF A MILLION POUNDS EACH, SO FAIRLY BIG PIECES DEAL. AND THIS IS ONE OF THE LAST BIG PIECES OF STEEL GOING INTO THE ARCHES, THE LAST ARCH BRACE ON THE -- AND THIS ONE IS ON THE EASTERN ARCH SPAN. AND THIS SHOWS THE CONCRETE -- WE'VE HAD A LITTLE COVERAGE ABOUT CONCRETE REPAIRS WE'VE BEEN MAKING, AND WHEN THE WORK IS ALL DONE IT'S SMOOTH AND AS GOOD AS IF WE DIDN'T HAVE TO MAKE THOSE

REPAIRS. SO WE'RE PLEASED WITH HOW THAT'S COMING ALONG. AND ALSO LOOKING AT THE WORKER, IT GIVES A LITTLE SCALE OF THE STRUCTURE. THE ARC SPANS, ALL OF THEM IN PLACE, IF YOU'VE GOT A HEAD FOR HEIGHTS AND A HARNESS YOU COULD ACTUALLY WALK ACROSS THE TOP OF THE ARCH FROM ONE SIDE OF THE RIVER TO THE OTHER.

Chair Kafoury: I'M GOING TO DO THAT. [LAUGHTER] ANYBODY IS WELCOME TO JOIN US.

Mr. Cannon: AS MIKE MENTIONED, A LOT OF STEEL, THIS IS -- THIS IS NOT QUITE THE END OF THE STEEL, BUT WE'RE CLOSE TO THE END OF THE STEEL, BEING FABRICATED AT THOMPSON METAL FAB IN VANCOUVER. SO THIS IS STEEL WAITING ON THE BARGE TO GET INSTALLED AND FOR THE NEXT MONTH OR SO. AND --

Chair Kafoury: WHERE ARE THOSE PIECES GOING?

Mr. Cannon: THESE ARE, THERE ARE A COUPLE DIFFERENT PIECES, THERE'S WHAT WE CALL THE SPANDREL COLUMNS WHICH STAND UP ON TOP OF THE ARCHES AND THERE ARE GIRDERS WHICH ACTUALLY SUPPORT THE ROADWAY. ALL UP ON TOP OF THE ARCHES. LOOKING AHEAD FOR WORK THIS YEAR WE'LL BE WORKING ON MACADAM BAY'S DRIVEWAY TO THAT COMMUNITY, POWERS MARINE PARK, COMPLETING THOSE RAMPS, THE NORTHEAST AND SOUTHEAST RAMPS. BY PROBABLY OCTOBER-NOVEMBER, THOSE RAMPS WILL BE IN SERVICE. THE MAIN BRIDGE DECK WORK ON THAT AND THEN TACOMA STREET, SO BY WINTER PROBABLY JANUARY OF 2016 WE'LL BE ABLE TO OPEN THE MAIN SPANS TO TRAFFIC. AND THEN FOLLOWING THAT WE'LL FINISH THE NORTH HALF OF THE EAST APPROACH, THERE'S A BRIDGE THAT CONNECTS THE MULTIPURPOSE PATH TO THE SOUTH SIDE OF THE NEW BRIDGE, THERE'S A PEDESTRIAN BRIDGE ESSENTIALLY THAT WILL HAVE TO COMPLETE NEXT YEAR, AND THE LANDSCAPING AND GETTING RID OF THE OLD -- LAST BITS OF THE OLD BRIDGE AND THE DETOUR STRUCTURE. AND WE'RE ANTICIPATING -- CONTINUE TO ANTICIPATE BEING COMPLETED BY THANKSGIVING OF NEXT YEAR. SO THIS IMAGE IS THE ARCHES, YOU CAN SEE HOW IT LOOKS ACROSS THE RIVER. AND I JUST PUT THEMIMAGE RIGHT NEXT TO THIS IMAGE, BECAUSE THEY'RE PRETTY SIMILAR VIEWS, AND IT SHOWS THE VISION COMING TOGETHER.

Chair Kafoury: PHOTOGRAPHER CANNON.

Comm. Shiprack: IT'S BEAUTIFUL. MY QUESTION HAS TO DO WITH THE OLD BRIDGE. IT IS GOING TO BE CUT APART AND REMOVED ON BARGES, WHAT DO WE DO WITH THE OLD BRIDGE? AND I'M STILL SAD THAT WE WERE UNABLE TO FIND A BUYER.

Mr. Cannon: WE'RE ACTUALLY JUST STARTING TO WORK WITH THE

CONTRACTOR OF THE SUBCONTRACTOR ABOUT THE PLANNING OF -- FOR DISPOSING THE OLD BRIDGE. SO I DON'T HAVE THE EXACT PLANS. I ANTICIPATE IT WILL BE TAKEN DOWN IN FAIRLY LARGE PIECES AND PUT ON A BARGE, AND FLOATED OFF THE SITE. AND THEN SUBSEQUENTLY RECYCLED.

Chair Kafoury: WOULD YOU LIKE TO CHANCE TO SAY GOODBYE?

Comm. Shiprack: YEAH.

Mr. Baker: THE KIDS FOR SEVERAL YEARS ON THE SCHOOL'S OUTREACH PROGRAM NOW HAVE ALL BEGGED THAT WE DEMOLISH IT BY BELOWING IT UP. FOR SOME REASON CHILDREN LOVE TO SEE THINGS EXPLODE, THEY WANT TO BLOW IT UP.

Mr. Cannon: NOT JUST THE KIDS. [LAUGHTER]

Mr. Baker: SADLY I DON'T THINK THAT'S THE METHOD WE'RE GOING TO USE.

Mr. Cannon: WE'RE GOING TO TRY AND MAKE IT NOT THAT EXCITING.

Chair Kafoury: GOOD. WE DON'T WANT ANY TARNISHING ON OUR BRAND-NEW PRETTY BRIDGE.

Mr. Baker: I WANT TO GO BACK TO THE DISCUSSION AROUND SOME OF THE DASHBOARD GOALS. I THINK IT'S EXCITING TO SEE HOW FAR THIS CONSTRUCTION HAS COME ALONG. I THINK CLEARLY THIS IS A CRITICAL TRANSPORTATION PROJECT, BUT IN ADDITION TO BEING IN TRANSPORTATION PROJECT, IT'S ALSO AN ECONOMIC DEVELOPMENT TOOL THAT BUILDS CAPACITY WITHIN TARGETED COMMUNITIES, AND I RECENTLY HAD A MEETING WITH A LARGE GROUP OF CONTRACTORS THAT REPRESENTED A NUMBER OF DIFFERENT MINORITY CONTRACTING FIRMS DOING A NUMBER OF DIFFERENT KINDS OF WORK, AND THE RESPONSE I GOT BACK FROM THEM WAS OVERWHELMINGLY POSITIVE ABOUT THE EXPERIENCE THAT THEY HAD WORKING ON THIS PROJECT. NOT ONLY IN TERMS OF THE WORK, IT'S NOT JUST ABOUT JOBS, IT'S ABOUT CAPACITY BUILDING AS WELL. AND HELPING BUILD CAPACITY IN OUR LOCAL SMALL BUSINESSES TO BE ABLE TO DO MORE WORK. AND SINCE THAT MEETING, IT'S MY UNDERSTANDING THAT SLATE AND SON HAS EXPANDED THAT MENTORSHIP ROLE THAT THEY DO TO INCLUDE SOME MENTORSHIP AROUND GC CONTRACTING AND I THINK THAT'S AN INCREDIBLY IMPORTANT DEVELOPMENT SO WE'RE NOT JUST WORKING WITH FIRMS AS SUBS, BUT BRINGING THEM INTO THE PIPELINE AS THE NEXT GENERATION OF GC FIRMS AS WELL TOO. SO I WANTED TO SAY THANK YOU FOR WORKING ON THAT AND TO PASS ALONG THAT FROM THE FOLKS I MET WITH BECAUSE THEY WERE QUITE HAPPY.

Comm. Smith: THANK YOU FOR GIVING THIS PRESENTATION, IT LOOKS LIKE IT

IS AN AMAZING BRIDGE TO STAND ON AND TO LOOK AT FROM WHERE I'M SITTING. AND THANK YOU FOR MEETING THE ASPIRATIONAL GOALS BECAUSE SOCIAL EMPTY PIECE -- EQUITY PIECE APPEARS TO BE GOOD. AND ON TARGET FOR WHAT WE NEED TODAY. JUST A QUICK QUESTION IN TERMS OF WORK FORCE AND APPRENTICESHIPS. DO YOU HAVE THE DATA BY ETHNICITY FOR THE DIFFERENT APPRENTICESHIP PROGRAMS AND WHO'S IN THE APPRENTICESHIP PROGRAMS?

Mr. Baker: NOT READILY AVAILABLE, BUT I CAN GO BACK AND SEE IF WE CAN MATCH --

Comm. Smith: THE DIFFERENT TRADES?

Mr. Baker: YES. WHAT'S THE BACKGROUND OF EACH OF THE APPRENTICES ON THE PROJECT?

Comm. Smith: RIGHT THAT. WOULD BE GREAT. AND KEEP UP THE GOOD WORK. I DO WANT TO GO OUT THERE, WHEN YOU SAID A MILLION -- DID YOU SAY A MILLION POUNDS, A MILLION TONS, THAT ARCH OR THAT PIECE OF --

Mr. Cannon: QUARTER OF A MILLION POUNDS.

Comm. Smith: I CAN'T EVEN IMAGINE THAT.

Chair Kafoury: DO YOU WANT TO WALK ON IT?

Comm. Smith: I DO, BUT I AM SCARED TO.

Mr. Baker: YOU CAN WALK INSIDE IT TOO.

Comm. Smith: I DO. I HAVE TO GET OVER MY FEAR OF HEIGHTS. THANK YOU.

Mr. Cannon: YOU'RE ALL OF COURSE VERY WELCOME TO COME OUT AND VISIT. AND WE'RE GETTING INTO THE TIME OF YEAR WHERE IT'S ACTUALLY FAIR REPLY PLEASANT TO BE OUT THERE.

Comm. Smith: I HAVE TO MAKE SURE RIVER PATROL IS THERE. [LAUGHTER] BECAUSE I CAN'T SWIM EITHER.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? THANK YOU.

ALL RIGHT. THAT CONCLUDES OUR BOARD BRIEFING FOR THE DAY. HAVING NO FURTHER BUSINESS, WE'RE ADJOURNED.

[GAVEL DOWN]

## **ADJOURNMENT**

The meeting was adjourned at 11:24 a.m.

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Submitted by:  
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