

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Wednesday, May 29, 2018**

BUDGET WORK SESSION #15

Chair Deborah Kafoury called the meeting to order at 10:23 a.m. with Vice-Chair Lori Stegmann, Commissioner Jessica Vega Pederson and Commissioner Meieran present. Commissioner Smith joined by phone.

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

BWS-15 Board Work Session and Deliberation (60 min)

Mike Jaspin: GOOD MORNING.

Chair Kafoury: GOOD MORNING.

Mike Jaspin: WE'RE HERE FOR BUDGET WORK SESSION NUMBER 15. OUR AGENDA IS RATHER LIGHT TODAY. WE'VE PASSED OUT ATTACHMENT A, WHICH IS BOARD AMENDMENTS AS THEY WERE WHEN WE LAST MET. ON WEDNESDAY, THERE HAS BEEN NO CHANGES TO THOSE THAT HAVE BEEN FORMALLY INTRODUCED AS OF YET. THE SECOND ATTACHMENT IS ATTACHMENT C, AND THAT'S THE BUDGET NOTES. WE'VE ADDED THE BUDGET NOTE TO GO ALONG WITH PROPOSED AMENDMENT 6, WHICH IS THE \$150,000 FOR A FEASIBILITY STUDY RELATED TO MUNICIPAL BROADBAND. WITH THAT, THOSE ARE ALL THE MATERIALS WE HAVE TO PASS ALONG TODAY. THIS IS YOUR OPPORTUNITY TO INTRODUCE ANY ADDITIONAL AMENDMENTS, BUDGET NOTES, OR OPEN DELIBERATIONS THAT YOU WOULD LIKE TO HAVE.

Commissioner Smith: MADAME CHAIR, I HAVE SOMETHING. I CAN'T SEE IF SOMEONE IS RAISING THEIR HANDS.

Chair Kafoury: I'M SORRY. CAN YOU SAY THAT AGAIN?

Commissioner Smith: I HAVE AN AMENDMENT TO DO.

Chair Kafoury: OKAY. GO AHEAD.

Commissioner Smith: THAT IS NOT GOING TO TAKE OUT ANY MONEY. THIS IS TO ROLL OVER THE EXISTING SUMMER WORKS BUDGET. I CAN GIVE YOU THE EXACT NUMBER LATER AND PUT THAT IN, SO IT IS NOT GOING TO REQUIRE ANY NEW MONEY, BUT I ALSO SECONDLY WANTED TO PUT A BUDGET NOTE IN FOR THE COMMISSION TO LOOK AT SOME OF THOSE IDEAS AND STRATEGIES

THAT THE ACLU BROUGHT FORWARD TO US WHEN WE WERE IN GRESHAM IN REGARDS TO THE DA'S OFFICE. I'M NOT GOING TO BE HERE, BUT I WANTED TO MAKE SURE THAT YOU ALL TOOK A LOOK AT THAT TO SEE HOW WE COULD BE HELPFUL IN FACILITATING SOME OF THEIR CONCERNS. THEY DIDN'T HAVE THE SPECIFIC DOLLARS AMOUNT OR SPECIFIC AMENDMENT, BUT I WANTED TO BE ABLE TO, EVEN AT THE TOP OF THE YEAR, 2019, FOR YOU ALL TO LOOK AT WAYS IN WHICH YOU CAN MEET SOME OF THOSE GOALS THAT THEY TALKED ABOUT.

Chair Kafoury: OKAY. TWO THINGS. ONE IS A CARRYOVER -- MIKE, CAN YOU HELP US FIGURE OUT THAT DOLLAR AMOUNT?

Mike Jaspin: YES, WE WILL GET THAT NUMBER.

Commissioner Smith: AND IN JANUARY OF 2019, TO GO BACK AND REVIEW IN A BOARD BRIEFING ABOUT WAYS IN WHICH MULTNOMAH COUNTY OR THE COMMISSIONERS COULD FACILITATE SOME OF THE CONCERNS THAT THE ACLU BROUGHT UP IN REGARDS TO THE DA'S OFFICE.

Chair Kafoury: RIGHT. THANK YOU.

Commissioner Smith: UH-HUH.

Mike Jaspin: MADAME CHAIR, I HAVE FOUR AMENDMENTS AND A BUDGET NOTE. I JUST MADE YOUR HANDOUTS VERY OUT OF DATE. OKAY. FIRST, I WOULD LIKE TO INCREASE THE AMENDMENT OF PROGRAM OFFER 25136, LEGAL AID FOR IMMIGRANT AND REFUGEE COMMUNITIES BY \$40,000. THIS IS BECAUSE IT IS CLEAR THAT THESE COMMUNITIES WILL REMAIN UNDER ATTACK BY THIS PRESIDENT AND HIS ADMINISTRATION FOR THE FORESEEABLE FUTURE. AS A RESULT, THERE IS A CONTINUING SIGNIFICANT NEED IN OUR COMMUNITY FOR LEGAL ASSISTANCE AS WELL AS NAVIGATION SERVICES AROUND IMMIGRATION STATUS AND OTHER SERVICES. THE SECOND AMENDMENT IS TO ADD BACK PROGRAM OFFER 1 --

Chair Kafoury: SLOW DOWN A SECOND, PLEASE. GO AHEAD.

Commissioner Vega Pederson: TO ADD BACK PROGRAM OFFER 10065-B, EXPANDED HOUSING ASSISTANCE, TO INCREASE THAT PROGRAM OFFER FROM 200,000 TO 100,000. THIS COMBINES HOUSING ASSISTANCE AND AN ACCESS RANGE OF WORK SUPPORTS. THIS REPRESENTS AN EXPANSION OF RENT ASSISTANCE FUNDING FOR 40 PARTICIPANTS THROUGH THE EMPLOYMENT WORK OPPORTUNITY PROGRAM. READY FOR THE THIRD? I WOULD LIKE TO ADD \$50,000 IN CONTINGENCY FUNDS TO PROGRAM OFFER 00058, WHICH INCLUDES THE MORRISON FAMILY SERVICES OUTPATIENT PROGRAM. WE HEARD A LOT ABOUT THIS IN OUR BUDGET HEARINGS.

Commissioner Vega Pederson: THIS PROGRAM OFFERS SPECIALIZED TREATMENT FOR YOUTH AND THEIR FAMILIES WHERE INAPPROPRIATE SEXUAL BEHAVIOR IS AN ISSUE. MANY OF THE YOUTH WHO ARE REFERRED TO THIS PROGRAM HAVE BEEN VICTIMS OF SEXUAL ABUSE THEMSELVES. THIS IS A UNIQUE PROGRAM FOR PARTICULARLY VULNERABLE AT-RISK POPULATION. THIS ADDITIONAL FUNDING ENSURES THAT THE YOUTH GET THE RIGHT INTERVENTION SERVICES BEFORE BECOMING INVOLVED IN OUR JUVENILE JUSTICE SYSTEM AND THAT THE YOUTH THAT ARE CURRENTLY INVOLVED IN OUR SYSTEM CAN RECEIVE THE RIGHT TREATMENT. THAT WAS \$50,000 IN CONTINGENCY FUNDS.

Chair Kafoury: WHAT CONTINGENCY?

Commissioner Vega Pederson: WHY CONTINGENCY?

Chair Kafoury: AS OPPOSED --

Commissioner Vega Pederson: IN OUR CONVERSATIONS WITH DHS ABOUT MOVING THIS PROGRAM FORWARD, THAT IS WHY WE'RE REQUESTING PUTTING THESE FUNDS IN CONTINGENCY. I WANT TO INSERT AN AMENDMENT FUNDING THE BABY BOOSTER PROGRAM AT \$68,500. THE BOARD FUNDED THIS PROGRAM LAST FISCAL YEAR. AT THAT POINT, IT WAS PROGRAM OFFER NUMBER 400558. THE PROGRAM AIMS TO IMPROVE MATERNAL, CHILD, AND FAMILY HEALTH OUTCOMES IN EAST PORTLAND THROUGH A CONCENTRATED FOCUS ON THE FIRST 1,000 DAYS OF LIFE. BABY BOOSTERS HAS DEVELOPED AN INITIATIVE THAT HAS FOUR FOCUS AREAS, HOUSING, FOOD, CLOTHING, AND JOBS. LASTLY, I WANTED TO INTRODUCE A BUDGET NOTE. THE BUDGET NOTE IS TO HAVE THE SHERIFF'S OFFICE BRIEF THE BOARD ON THE INCREASE THEY'VE SEEN IN OVERTIME AND PREMIUM PAY COSTS.

I KNOW OVERTIME AT MCSO WAS A BIG ISSUE SEVERAL YEARS AGO. IN REVIEWING THE BUDGET AND THEIR PRESENTATION, WE FOUND ANOTHER SPIKE IN OVERTIME COSTS FOR FISCAL YEAR '18. WHEN EXPLORING SOME OF THE PERSONNEL INCREASES, IT APPEARS AS THOUGH THERE ARE ALSO INCREASES IN PREMIUM PAY. I KNOW THAT WITH THE TRANSITION TO WORKDAY AND THE BURDENS THAT IT WILL PUT ON THE FINANCE TEAM THEY'LL BE ABLE TO COMPILE THIS DATA, SO WE WANT TO BE SENSITIVE TO THE WORK THAT WILL MEAN. HOPEFULLY, WE CAN FIND THE TEEM IME LATER IN THE SPRING TO OBTAIN THE DATA AND SCHEDULE A PRESENTATION. LOOKING FOR THAT IN THE SPRING OF 2019. THAT'S ALL I HAVE. THANK YOU.

Chair Kafoury: OKAY.

Mike Jaspin: JUST A QUICK CLARIFICATION. ARE THOSE ONE-TIME ONLY?

Commissioner Vega Pederson: YES, I BELIEVE SO. YES.

Commissioner Stegmann: THANK YOU, CHAIR. I WOULD LIKE TO PROPOSE AN AMENDMENT --

Chair Kafoury: COMMISSIONER SMITH?

Commissioner Smith: YES, I'M HERE. I'M SORRY.

Chair Kafoury: YOUR PHONE DID SOMETHING.

Commissioner Smith: I'M SORRY.

Chair Kafoury: THANK YOU. GO AHEAD.

Commissioner Stegmann: I WOULD LIKE TO PROPOSE AN AMENDMENT IN THE AMOUNT OF \$114,000 OF ONE-TIME ONLY FUNDING TO PILOT THE EXPANSION OF LEGAL SERVICES FOR ADJUDICATED POPULATIONS TO HELP REMOVE BARRIERS TO EMPLOYMENT AND HOUSING. THIS IS A PILOT PROJECT THAT WILL EXPAND AND TEST THE CURRENT MODEL USED IN THE ROCKWOOD NEIGHBORHOOD. THERE IS A POSSIBILITY THAT THIS PROGRAM WILL RECEIVE OUTSIDE GRANT FUNDING, BUT THE ANNOUNCEMENT HAS NOT YET BEEN MADE. THEREFORE, I WOULD LIKE TO EARMARK THIS AMOUNT IN CONTINGENCY.

Chair Kafoury: ALL RIGHT. SO WE HAVE MONEY TO SPEND ON ALL OF THESE LOVELY PROGRAMS, I'M GOING TO REQUEST TO MOVE THE FY '18 CONTINGENCY FUNDS TO FY '19 AS A ONE-TIME ONLY. THAT'S IT. WOULD YOU LIKE TO HELP US FIGURE OUT THE REST OF THE WEEK, HOW THAT IS GOING TO GO?

Mike Jaspin: WE'LL WRITE THESE UP AND GET THEM BACK OUT TO YOU BY THE END OF THE DAY, AND WE WILL ALSO CHAT WITH YOUR STAFF TO COME UP WITH A RECOMMENDED PACKAGE FOR YOU TO ADOPT ON THURSDAY. UNLESS YOU NEED ANOTHER BRIEFING, WE WILL BE HERE BRIGHT AND EARLY AT 9:30 THURSDAY TO ADOPT OUR BUDGET.

Chair Kafoury: EXCELLENT. SOUND ALL RIGHT FOR EVERYONE? WE'LL SEE YOU ALL THURSDAY MORNING BRIGHT AND EARLY WITH BELLS ON. SEEING THAT WE HAVE NO FURTHER BUSINESS TODAY, UNLESS ANYBODY HAS ANYTHING ELSE, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT – 10:34 a.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:
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Board of County Commissioners
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