

**MINUTES OF THE MEETING OF THE  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
MULTNOMAH BUILDING, BOARD ROOM 100  
501 SE HAWTHORNE BLVD., PORTLAND, OREGON  
THURSDAY, JUNE 15, 2017 @ 9:30 AM**

**REGULAR BOARD MEETING**

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 9:38 A.M. WITH VICE-CHAIR JESSICA PEDERSON, COMMISSIONERS SHARON MEIERAN, LORETTA SMITH AND LORI STEGMANN PRESENT.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

CHAIR KAFOURY: GOOD MORNING, WELCOME TO THE MEETING OF THE BOARD OF COMMISSIONERS.

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

CHAIR KAFOURY: WE WILL BEGIN, GOOD MORNING, WELCOME TO MULTNOMAH COUNTY. TODAY IS THURSDAY, JUNE 15, AND FOR PORTLAND PUBLIC SCHOOLS IT IS THE LAST DAY OF SCHOOL SO THE CHILDREN ARE HAPPY AND THE PARENTS NOT SO MUCH. CAN I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS, APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE? THE CONSENT CALENDAR IS APPROVED. DO WE HAVE PUBLIC COMMENT?

BOARD CLERK: YES, MADAM CHAIR, WE HAVE SEVEN SIGNED UP.

**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. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.**

BOARD CLERK: WHEN I CALL YOUR NAME PLEASE COME FORWARD. ALLIE MCGEE. SCOTT RIDES, LIGHTNING SUPER WATCHDOG AND VICKI TRACEY.

GOOD MORNING EVERYONE. MY NAME IS ALLIE MCGEE, A REPRESENTATIVE OF THE WORLD AFFAIRS COUNCIL OF OREGON, IN CASE YOU ARE NERVOUS THAT THERE IS A LARGE GROUP OF PEOPLE BACK HERE, NOT ALL OF THEM

ARE GOING TO SPEAK THIS MORNING, I WILL REPRESENT THEM. WE HAVE A GROUP -- I WANTED TO INTRODUCE THEM AND LET YOU KNOW WHY THEY ARE HERE. WE HAVE A GROUP HERE FROM BELARUS ON A USA I.D. FUNDED TRAINING PROGRAM, AND THEY ARE HERE FOR THREE WEEKS IN PORTLAND TO LEARN ABOUT ENHANCING COMMUNITY ENGAGEMENT. WE THOUGHT WE WOULD BRING THEM HERE. WE ARE JUST GOING TO OBSERVE A BIT OF IT SO WE CAN SEE HOW OUR DEMOCRATIC PROCESS WORKS HERE. BUT THEY ARE REALLY A LOVELY GROUP OF CIVIL SOCIETY LEADERS AND NONPROFIT MANAGERS. THEY ARE REALLY AT THE FOREFRONT OF CIVIL SOCIETY DEVELOPMENT BACK IN BELARUS. SO IT'S REALLY AN HONORED TO HAVE THEM HERE, AND I JUST WANTED TO LET YOU KNOW WHO THEY ARE AND JUDGE THEY ARE HERE.

CHAIR KAFOURY: WELCOME TO MULTNOMAH COUNTY OREGON. GREAT TO SEE YOU. [APPLAUSE] WE'LL FINISH THE PUBLIC COMMENT AND THEN EVERYBODY CAN COME UP AND HAVE A PHOTOGRAPH. IS THAT OK?

SURE.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN I WANT TO HAVE A DISCUSSION ON THE AUTONOMOUS VEHICLES. THEY ARE DOING AN INITIATIVE AT THE CITY OF PORTLAND RIGHT NOW. IT'S REALLY TO DO PILOT PROGRAMS, BEGIN WORKING WITH THE HIGH-TECH COMPANIES. AGAIN I STATED TO THE CITY OF PORTLAND TRANSPORTATION DEPARTMENT, THEY DON'T LIKE TO DISCUSS THE ISSUE OF MASS UNEMPLOYMENT CREATED BY AUTONOMOUS VEHICLES. THEY DON'T WANT TO MENTION THAT. THEY DON'T WANT TO TALK ABOUT IT. NOW AS YOU KNOW WHEN UBER AND LYFT CAME IN WITH THEIR RIDE SHARING PROGRAM, THE MAYOR HALES DECIDED NOT TO DISCUSS THE FACT OF THE DEVALUATION OF THE CAB COMPANIES IN THE, AND THE LOST PROFITS A LOT OF THE DRIVERS WOULD MAKE OR LOSE. WE ARE GOING TO SEE THAT ON A MASS SCALE WITH THESE AUTONOMOUS VEHICLES. IF YOU LOOK AT JUST THE COMMERCIAL TRUCK DRIVERS OF 3.5 MILLION, WE'RE GOING TO SEE A TREMENDOUS AMOUNT OF JOBS LOST. WE'RE GOING TO PROBABLY BE LOOKING AT ANYWHERE FROM 3 MILLION TO 5 MILLION OF PEOPLE LOSING THEIR JOBS WHO DRIVE FOR AN INCOME. THE TECH COMPANIES ARE GOING TO HAVE TO STEP IN AND THE GOVERNMENT, ITSELF, WILL HAVE TO STEP IN AND EITHER CREATE A UNIVERSAL BASIC INCOME, OR THEY ARE GOING TO HAVE TO CREATE A TAX ON PER MILE ON THE TECH COMPANIES. IF YOU DO NOT, THE LOCALS ARE GOING TO TAKE A HIT LIKE THEY DID FROM UBER AND LYFT ON THEIR JOBS AND THEIR VALUES OF THEIR COMPANIES. WE'RE GOING TO SEE PUBLIC TRANSPORTATION BEING DEVALUED AT A RAPID RATE BECAUSE THEY WILL BE ABLE TO, WITHOUT THE DRIVERS, IN THE VEHICLES, AND THE LABOR THERE TO CUT THEIR COSTS DOWN AS LOW

AS POSSIBLE. IN THE PUBLIC TRANSPORTATION WILL BEGIN TO BE AFFECTED. THE GOVERNMENT NEEDS TO GO INTO PARTNERSHIP WITH THESE COMPANIES AND UNDERSTAND IF YOU DO NOT THEY WILL COME IN AND BUY YOUR INFRASTRUCTURE OUT FROM UNDER YOU AT A DISCOUNT. THEY WILL BUY EVERYTHING PERTAINING TO TRANSPORTATION, AND THEY WILL DEVALUE EVERYTHING THAT YOU HAVE. THE REALITY IS YOU ARE GOING TO HAVE TO WORK WITH THEM LIKE THE CAR COMPANIES ARE AT THIS POINT, GOING INTO PARTNERSHIPS AND UNDERSTAND THAT THEY HAVE THE MONEY. GOOGLE, APPLE CAN BUY THIS GOVERNMENT. THEY CAN BUY YOU MANY TIMES OVER, AND THEY ARE IN CONTROL. IF YOU DON'T SEE WHAT'S HAPPENING WHEN THEY BEGIN TO CREATE MASS UNEMPLOYMENT, THEIR PROFITS ARE GOING TO GO THROUGH THE CEILING AND GUESS WHAT, ALL THESE REGULATIONS BEING PUT INTO PLACE ARE GOING TO BE PUT INTO PLACE AT THE FEDERAL GOVERNMENT. THEY ARE GOING TO CONTROL EVERYTHING THAT YOU WANT TO DO AND BEGIN TO UNDERSTAND, BEGIN TO SELL YOUR REAL ESTATE. YOU ARE NOT IN THE REAL ESTATE BUSINESS. YOU ARE NOT LAND BANKERS. EVERYTHING THAT YOU OWN IS A NUISANCE. YOU DON'T RUN IT RIGHT, BEGIN TO SELL IT OFF. THANK YOU.

CHAIR KAFOURY: THANK YOU.

GOOD MORNING. MY NAME IS SCOTT REEVES. I CAME BACK TO TAKE BACK WHAT I SAID LAST WEEK. I SAID YOUR MESSAGE MIGHT NOT BE GETTING OUTSIDE THE BUILDING. FORTUNATELY I WAS WRONG. SINCE THEN MY WIFE, MY FRIENDS, AND I HAVE HEARD YOUR MESSAGES. FIRST CHAIR KAFOURY SPOKE ON THE PANEL LAST NIGHT TO HUNDREDS OF ACTIVISTS. WE HEARD YOU TAKE EVERY OPPORTUNITY TO TALK ABOUT THIS BOARD, THE PARTNERSHIPS AND THE ACCOMPLISHMENTS OF THE BOARD AND COUNTY STAFF. AT SHORT NOTICE COMMISSIONER STEGMANN HOSTED SENATOR WYDEN AT HIS TOWN HALL ON SUNDAY. SHE SPOKE STRONGLY ABOUT THIS BOARD. COMMISSIONER MEIERAN'S OP-ED WITH SHERIFF REESE WAS A POWERFUL STATEMENT. THE MESSAGE I GOT WAS YOU KNOW WHAT YOU ARE DOING AND YOU ARE WORKING TOGETHER TO SOLVE HUGE PROBLEMS. THANK YOU SHERIFF REESE FOR THAT, AND EVERYTHING ELSE THAT YOU DO. THANKS TO ALL OF YOU FOR THESE AND OTHER MESSAGES. THESE ARE IMPORTANT BECAUSE THEY SHOW TRANSPARENCY LIKE THOSE ROAD SIGNS THAT SAY YOUR TAX DOLLARS ARE AT WORK. YOUR MESSAGES ALSO GIVE PEOPLE HOPE. SOME LEGISLATIVE BODIES CAN'T COME TOGETHER TO MAKE THE DECISIONS. OTHER BODIES LIKE CONGRESS HAVE MEMBERS TRYING TO DESTROY THINGS INSTEAD OF FINDING SOLUTIONS. YOUR MESSAGES GIVE US HOPE THAT GOVERNMENT CAN DO ITS JOB AND CAN PARTNER WITH OTHERS TO SOLVE PROBLEMS. HAVE A GREAT DAY. FIGURE THANK --

CHAIR KAFOURY: THANK YOU.

I AM VICKI TRACEY. I HOPE YOU HAVE A COPY OF WHAT I WANTED YOU TO HAVE OVER THERE. I WAS AT THE SEPTEMBER 29 MEETING LAST YEAR, AND I BROUGHT TO YOUR ATTENTION THE PROBLEM OF FEEDING SQUIRRELS/RATS IN MY NEIGHBORHOOD. IT IS A HUGE PROBLEM. YOU HAVE A COPY OF THE FIRST PAGE THERE, THE LETTER THAT I WROTE IN 20 OF, AND 20 OF MY NEIGHBORS SIGNED. YOU ASKED ME TO -- YOU AGREED WITH ME THAT IT'S A PROBLEM BECAUSE WHO WOULDN'T. AND YOU ASKED ME TO GO THROUGH THE STEPS THAT ARE AVAILABLE, WHICH WAS NEIGHBORHOOD MEDIATION, WHICH I DID, WHICH YOUR OFFICE ASKED ME TO DO, AND AS I WAS AFRAID THIS PERSON WHO DOES MOST OF THE FEEDING LITERALLY ALL OF IT DID NOT ANSWER THE PHONE, DID NOT ANSWER THE LETTER, AND THEN STARTED FEEDING MORE BECAUSE THAT'S, THAT'S WHO THIS PERSON IS. SO THE VERY LAST PAGE THAT YOU HAVE IN FRONT OF YOU IS THE LETTER THAT I SENT TO YOUR OFFICE, CHAIR KAFOURY, IN NOVEMBER DELINEATING THE THINGS THAT I HAD DONE, YOU KNOW, TO TRY TO MAKE THIS HAPPEN. SO NOTHING HAPPENED EXCEPT THIS PERSON COMES OUT WITH TWO PINT CONTAINERS OF BIRD SEED FULL, FULL. THROWS THEM ON THE GROUND EVERY DAY. PEANUTS FOR THE SQUIRRELS AND RATS AND BREAD THAT HE BREAKS SEVERAL PIECES, TWO OR THREE PIECES THAT HE BREAKS AND THROWS ALL OVER THE YARD EVERY SINGLE DAY. I HAVE SEEN THE RATS IN HIS YARD. I HAVE HAD THEM IN MY GARAGE. MY NEIGHBORS HAVE THEM IN THEIR GARAGES. AND I DON'T WANT TO BE MEAN BECAUSE I KNOW THAT A LOT OF PEOPLE LOVE SQUIRRELS BUT SQUIRRELS ARE MERELY RATS WITH BUSHY TAILS HONESTLY. YOU KNOW. AND THEY ARE ALMOST AS DESTRUCTIVE AS RATS. THEY ARE RODENTS. THEY GNAW. THEY GET INTO PEOPLE'S ATTICS. INTO THEIR GARAGES. BLAH, BLAH, BLAH. THEY ARE VERY DESTRUCTIVE. WHAT I WAS ASKING YOU FOLKS TO DO WAS TO PLEASE PASS AN ORDINANCE ABOUT FEEDING GROUND ANIMALS. FEEDING BIRDS IS ONE THING, YOU KNOW, IN A FEEDER, UP OFF THE GROUND, YOU KNOW, AND I KNOW SQUIRRELS ARE INVENTIVE BUT THERE ARE WAYS TO PREVENT THEM FROM GETTING INTO BIRD FEEDERS. IF YOU COULD JUST PASS AN ORDINANCE THAT WOULD SAY PLEASE DO NOT PUT FOOD FOR ANIMALS, WILD ANIMALS ARE SUPPOSED TO FORAGE, THAT'S WHAT THEY DO. THESE SQUIRRELS ARE SO CONFUSED BECAUSE EVERY DAY THEY GET PEANUTS, AND THEY THINK THAT IT'S FALL, AND THEY GO AND THEY DIG AND THEY HIDE THEM IN THEIR, AND THEY ARE CRAZY, YOU KNOW. AND THE SQUIRREL POPULATION IS EXPONENTIALLY RIDICULOUS IN MY NEIGHBORHOOD NOW. PLEASE, I AM ASKING YOU, IT'S AN EASY ORDINANCE TO DO. AND I WENT THROUGH EVERYTHING YOU ASKED ME TO DO, IF YOU COULD PLEASE DO THIS OR TELL ME A REASON THAT IT'S NOT HAPPENING.

CHAIR KAFOURY: I AM SORRY THE FOLLOW-UP SEEMS TO HAVE DROPPED THROUGH THE CRACKS. I WOULD LIKE YOU TO TALK TO CHRISTIAN GASTON OVER HERE, CAN YOU PLEASE TALK WITH HIM FROM MY OFFICE?

MR. REEVES: I SURE WILL. THANK YOU FOR YOUR TIME.

BOARD CLERK: WE HAVE THREE MORE. INJURED AND PISSED OFF, ROGER WIDMER AND CHARLES BRIDGECRANE JOHNSON.

GOOD MORNING COMMISSIONERS. I AM ROGER WIDENER, A PUBLIC PROSECUTOR FOR 40 YEARS, I WAS IN THE GOVERNMENT, I RAN THE CONSUMER FRAUD DEPARTMENT IN THE MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE. I WAS A 1998 REFORM PARTY CANDIDATE FOR GOVERNOR, FOR THE LAST 30 YEARS I GOT INVOLVED TRYING TO RECOVER A LARGE ESTATE, 100 MILLION ESTATE, AND ALL OF A SUDDEN THE SYSTEM STARTED ATTACKING ME, I'VE BEEN NOW ARRESTED, SOME 23 TIMES, TAKEN VIOLENTLY IN THE COURTROOM, CHOKED TO THE GROUND IN ONE OF THE COURTROOMS FOR TRYING TO SPEAK LIKE I AM SPEAKING TO YOU ABOUT INNOCENT PEOPLE IN THIS COMMUNITY HAVING THEIR CHILDREN, THEIR PROPERTY, AND THEIR FREEDOM STRIPPED FROM THEM IN THESE SHAM, OFTEN STAR CHAMBER TYPE OF JUDICIAL PROCEEDINGS. FINALLY I'VE BEEN ABLE TO NOW WHEN I GO INTO COURT THEY DO ALLOW ME TO SPEAK BUT I'VE BEEN BACK TO WASHINGTON D.C. AND MET WITH TRENT LOTT ABOUT IT AND TALKED TO THE GOVERNORS ABOUT IT BEFORE. I SAID WHAT WE ARE DEMANDING, THE PEOPLE ARE DEMANDING, WE'RE DEMANDING CONSTITUTIONAL GOVERNMENT. WE DO NOT HAVE -- YOU CANNOT HAVE CONSTITUTIONAL GOVERNMENT UNLESS YOU HAVE CONSTITUTIONAL COURTS. AND A CONSTITUTIONAL COURT THEY -- THE PARTIES ARE EQUAL AND THE JUDGE IS NEUTRAL. I HAVE HAD JUDGES TELL ME. I TALKED TO ARNOLD, TRENT LOTT, ALL THESE ABOUT THIS PROBLEM. THEY SAID THAT THEY -- THAT THEY HAVE BEEN FIGHTING IT, AND IT'S THAT. IT'S THAT PEOPLE -- WHAT IS CAUSING THE RUPTURE AND THE UNSETTLING IS THE LACK OF REMEDY, IF YOU HAVE NO REMEDY, YOU HAVE NO RIGHTS. AND UNLESS YOU CAN MAKE A PUBLIC RECORD OF YOUR INJURY IN COURT ON THE RECORD, IT IS NOT A LEGAL FACT. EVERYTHING THAT HAPPENS OUT THERE IS A FACT, BUT IT'S NOT A LEGAL FACT UNTIL IT'S TYPED UP, DATE STAMPED AND FILED WITH THE CLERK OF THE COURT. SO WHAT I AM ASKING ALL OF YOU TO DO IS TO RESTORE CONSTITUTIONAL PROTECTION TO THE CITIZENS OF THIS COUNTY AND ULTIMATELY TO THE STATE. THAT'S WHAT WE'RE DEMANDING.

CHAIR KAFOURY: THANK YOU. THANKS FOR COMING TODAY.

MY NAME IS INJURED AND PISSED OFF. I AM HERE TO TALK ABOUT THE SUBJECT OF HELEN KELLER. SHE WAS A WOMAN. MR. LIGHTNING DIDN'T KNOW WHO SHE WAS. SHE WAS LEGALLY BLIND AND DEAF. EVEN WITH HER DISABILITIES SHE WAS NOTED IN HISTORY. ANYWAY SAYING A BLIND PERSON COME IN HERE SAYING THAT THERE IS, THEIR SERVICE ANIMAL HAD BEEN ATTACKED SEVEN TIMES SHOULD HAVE NEVER HAVE HAPPENED,

EVEN ONCE. BUT IT DID. AND THE GOVERNMENT WAS INFORMED OF IT. TED WHEELER WROTE A LETTER AS THE CHAIR AFTER HE WAS INFORMED OF THE OREGON STATE LAW. I WAS ATTACKED TWICE MORE AFTER THE FIFTH TIME THAT TED WHEELER HAD WRITTEN THE LETTER, AND THE COUNTY, THE WAY THAT THEY ADDRESSED IT WAS AFTER FOUR DOG ATTACKS OR THE CITY, I MEAN, THEY HAD WILLAMETTE WEEK WRITE THAT I WAS AN UNINVITED GUEST SPEAKING PUBLICLY WHERE I HAD SIGNED UP WITH MY I.D. AND MY NAME WAS PAUL PHILLIPS THEM BUT NOW IT'S INJURED AND PISSED OFF IF ANYBODY COULD GUESS THAT WHY. EVEN HELEN KELLER MIGHT BE SHOCKED TO LEARN THAT A BLIND PERSON COULD GET INJURED LIKE THAT AND NO LEGAL RECOURSES. I HAVE A BROKEN LEFT HIP AND TWO FRACTURES TO MY SPINAL CORD. AND I AM NOT HAPPY. OF COURSE INJURED AND PISSED OFF IS A SUITABLE NAME FOR ME. I HOPE THAT I AM NOT A COPYCAT. I HOPE TO HAVE ENTERED ON GOOGLE.COM, AND A CIVIL CONSPIRACY OF PEOPLE DON'T KNOW WHAT IT IS, THAT'S WHERE THE CATHOLIC CHURCH, FOR INSTANCE, THEY HAD ALL KINDS OF LAWYERS AND DOCTORS AND EVERYBODY, AND NOBODY GOT PROSECUTED FOR PEDOPHILIA. THEY WERE DOING THAT WORLDWIDE UNTIL THEY GOT CAUGHT. SOME LAWYERS DECIDED THAT THEY WOULDN'T PUT UP WITH THAT NO MORE. THAT'S WHAT A CIVIL CONSPIRACY IS. EXCUSE ME. I HAVE PAIN. ANYWAY I WOULD THINK THAT EVEN WITH THE 500,000 PEOPLE THAT'S LEGALLY BLIND IN THE UNITED STATES, WOULD BE SHOCKED AT HEARING THAT. I WILL GIVE UP MY TIME. THANK YOU.

CHAIR KAFOURY: THANKS FOR COMING. GOOD MORNING.

GOOD MORNING COMMISSIONERS. FOR THE RECORD I AM CHARLES BRIDGECRANE JOHNSON. THANK YOU FOR YOUR TIME. . YOU HAVE GOT ON YOUR SHOULDER, COMMISSIONER. THEY ARE ALL OVER, THANKS. THANKS TO ALL OF YOU. AS WE CELEBRATE PRIDE, IT'S ALSO A SOMBER TIME. IT'S BEEN JUST OVER A YEAR SINCE THE TERRORIST INCIDENT IN ORLANDO. NOT JUST A MASS SHOOTING, NOT A CRAZY THING BUT DOMESTIC TERRORISM. THE TERRORISM THAT OUR FEDERAL GOVERNMENT AND OUR PERSON WHO GOT INSTALLED INTO THE OFFICE OF PRESIDENT NEEDS TO BE WORRYING ABOUT IS CRAZY, ARMED, WHITE PEOPLE. THAT'S WHERE THE MAJORITY OF OUR PUBLIC SAFETY RESOURCES NEED TO GO TO, NOT SENDING DRONES AND TROOPS INTO FOREIGN COUNTRIES. NOT TIGHTENING DOWN THE SCREWS ON SO-CALLED GANGS WITH OUR WISHY WASHY DEFINITIONS HERE. I DID NOTICE COMING UP WE'RE GOING TO BE TALKING ABOUT A COMMISSION ON ECONOMIC DIGNITY AND IF WE ARE CONCERNED ABOUT THE SO-CALLED GANG PROBLEM OR THE STATUS OF IMMIGRANTS, THAT IS WHERE OUR ENERGY NEEDS TO BE FOCUSED IS LOOKING AT A, AT THE COMMUNITIES THAT HAVE CONSISTENTLY -- WHITE MEN WOULD NORMALLY SAY THEY FAILED TO GAIN TRACTION, OR SOMETHING CRAP LIKE THAT, WHAT WE MEAN IS THEY HAVE BEEN HELD DOWN AND DEPRIVED OF EQUAL TREATMENT. I LOOK FORWARD TO SOME PROGRESS ON THAT ISSUE. I WANT

TO EXTEND A WELCOME TO THE PEOPLE COMING FROM -- OUR PRESIDENT HAS SAID, MY ARMY AND MY COUNTRY AND IN BELARUS I AM SURE THAT THE PEOPLE HAVE HEARD MR. LUCAS SHIANCOE SAY MY COUNTRY IN A RATHER POSSESSIVE WAY SO I AM GLAD TO SEE THE WORLD AFFAIRS COUNCIL IS WORKING ON THE CIVIL GOVERNMENT THERE. ONE THING THAT I THINK IS MISSING IN SOME OF THIS IS WHEN WE HAVE A CONSENT AGENDA WITH ONE ITEM, I KNOW LIKE YOU HAVE GOT A ROUTINE BUT WHEN THERE IS ONLY ONE ITEM ON THE CONSENT AGENDA WE COULD SEE THAT IT'S A BUDGET MODIFICATION FOR THE HEALTH DEPARTMENT. THE OTHER ISSUE ABOUT OPENNESS AND TRANSPARENCY IS I HOPE THAT SOMETIME SOON IN THE COURSE OF THE YEAR THAT CHAIR KAFOURY AND SHERIFF REESE WILL MAKE A MORE COMPREHENSIVE RESPONSE TO THE PROBLEMS AT THE DISABILITY RIGHTS OREGON FOUND IN OUR JAIL. PEOPLE WITH MENTAL HEALTH ISSUES, NOT BEING TREATED THE WAY THAT WE WANT OUR FRIENDS AND NEIGHBORS TO BE TREATED, SO I HOPE THAT THERE IS SOME PROGRESS AND CLARITY ON THAT FRONT AND MAYBE THE BEST ROUTE FOR THAT WOULD BE A JOINT STATEMENT FROM SHERIFF MIKE REESE AND THE CHAIR. THANK YOU.

CHAIR KAFOURY: THANK YOU. DO WE HAVE OTHER PUBLIC COMMENT? GREAT, WHY DON'T WE PAUSE FOR A MOMENT AND HAVE A PICTURE WITH OUR VISITORS FROM BELARUS. WE ARE EXCITED TO HAVE YOU HERE THIS MORNING.

CHAIR KAFOURY: PRETTY EXCITING, NOT EVERY DAY WE GET VISITORS FROM BELARUS. ALL RIGHT, I THINK WE CAN GO GET OUR PICTURE.

(PAUSE)

ALRIGHT, EVERYONE, WE ARE BACK.

### **REGULAR AGENDA**

**R.1 FIRST READING AND PUBLIC HEARING OF ORDINANCE ESTABLISHING MULTNOMAH COUNTY COMMISSION ON ECONOMIC DIGNITY AND REPEALING PRIOR ORDINANCE AND COUNTY CODE. PRESENTERS: ROSE BAK, CO-DIRECTOR, YOUTH & FAMILY SERVICES DIV.; AND, JACQUIE WEBER, DEPUTY COUNTY ATTORNEY (15 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES, VEGA PEDERSON SECONDS, APPROVAL OF THE FIRST READING.

GOOD MORNING CHAIR AND COMMISSIONERS, ROSE BAK, CO-DIRECTOR OF YOUTH AND FAMILY SERVICES AND JOINED BY JACKIE WEBBER, DEPUTY COUNTY ATTORNEY. THIS IS THE FIRST READING OF AN ORDINANCE THAT WOULD ESTABLISH THE MULTNOMAH COUNTY COMMISSION ON ECONOMIC DIGNITY. IT REPEALS THE PREVIOUS ORDINANCE 921 AND REPEALS AND

REPLACES COUNTY CODE 3.400, AND 3.430 WHICH ESTABLISHED THE PREVIOUS COMMISSION ON CHILDREN, FAMILIES, AND COMMUNITIES. YOUTH AND FAMILY SERVICES IS THE COMMUNITY ACTION AGENCY FOR MULTNOMAH COUNTY. WE'RE ONE OF FOR COUNTY COMMUNITY ACTION AGENCIES IN THE STATE.

CHAIR KAFOURY: WHAT IS THAT NOISE?

YOUTH AND FAMILY SERVICES IS OUR COMMUNITY ACTION AGENCY FOR MULTNOMAH COUNTY. WE ARE ONE OF TWO COUNTY COMMUNITY ACTION AGENCIES IN THE STATE, AND AS A COMMUNITY ACTION AGENCY WE RECEIVE A VARIETY OF FEDERAL AND STATE FUNDING, INCLUDING FEDERAL COMMUNITY SERVICES BLOCK GRANT, WHICH IS RUN THROUGH THE OREGON HOUSING COMMUNITY SERVICES DEPARTMENT. AS A CONDITION OF RECEIVING THE COMMUNITY SERVICES BLOCK GRANT, WE ARE REQUIRED TO HAVE AN ADVISORY BOARD AROUND POVERTY ISSUES AND BE IN COMPLIANCE WITH THE FEDERAL REGULATIONS AROUND OUR ANTI-POVERTY ADVISORY BOARD. THE PREVIOUS POVERTY ADVISORY BOARD FOR A LONG TIME HAS BEEN THE COMMISSION ON CHILDREN, FAMILIES, AND COMMUNITIES. HOWEVER BOTH FEDERAL AND STATE REGULATIONS AROUND OUR FUNDING HAVE CHANGED, AND WE NEEDED TO REVISE THE BY-LAWS AND THE MAKEUP OF THE COMMISSION IN ORDER TO REFLECT CURRENT RULES AND REGULATIONS AROUND THE FUNDING. AND I WILL ADD AS A REMINDER, THEY ARE ONE OF OUR MAIN FUNDERS OF THE MULTNOMAH STABILITY INITIATIVE THAT WE WERE HERE A FEW MONTHS AGO BRIEFING YOU ON. WE RECEIVED UNDER \$850,000 IN CSBG FUNDS FROM THE FEDERAL GOVERNMENT THROUGH THE STATE. WHEN WE STARTED LOOKING AT THE CHANGES IN THE REQUIREMENTS FOR THIS BOARD THE CCFC DID SOME STRATEGIC PLANNING AND REQUESTED TO PETITION THE BOARD TO RENAME THEMSELVES THE MULTNOMAH COUNTY COMMISSION OF ECONOMIC DIGNITY WHICH BETTER REFLECTS BOTH THEIR WORK IN THE COMMUNITY AND THEIR RACIAL AND SOCIAL JUSTICE FOCUS THAT WE HAVE IN THE COMMISSION. THEY PROVIDE A VOICE OF THE PEOPLE, AND THEY ARE A TRIPARTITE BOARD, REQUIRED TO HAVE ONE-THIRD OF THE MEMBERS BE PEOPLE WHO ARE EXPERIENCING LOW INCOME, ONE-THIRD ARE COMMUNITY STAKEHOLDERS AND ONE-THIRD ARE REPRESENTATIVES FROM PUBLIC OFFICIALS. SO PENDING THE APPROVAL OF THE ORDINANCE WE WILL BE REACHING OUT TO YOUR CHIEF OF STAFF AND ASKING FOR SOME REPRESENTATIVES TO SERVE ON THE COMMITTEE IN ITS NEW FORM. THERE IS NO FINANCIAL IMPACT TO THIS. IT'S BEING DONE PURELY TO GET US INTO COMPLIANCE WITH THE CURRENT FUNDING REQUIREMENT. AND JACKIE AND I ARE AVAILABLE TO ANSWER ANY QUESTIONS YOU MIGHT HAVE ABOUT THE ORDINANCE.

CHAIR KAFOURY: DO WE HAVE QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: I HAVE A QUESTION. WHICH IS A THE TIME LINE THAT WE HAVE TO MEET TO HAVE THIS BOARD CREATED BY?

THE PREVIOUS BOARD IS EXISTING ALREADY SO THEY ARE JUST GOING ON UNTIL WE IS SWITCH THEM.

COMMISSIONER SMITH: WHAT'S THE TIME LINE FROM THE FEDERAL AND STATE GOVERNMENT THAT WE HAVE TO HAVE THIS IN PLAY?

I WAS NOTIFIED IN THE FALL ABOUT THE CHANGES AND WE ENGAGED PLANNING WITH THE COMMISSION TO DETERMINE WHAT WE WANTED TO DO TO MOVE FORWARD.

COMMISSIONER SMITH: DO WE LET THEM KNOW WE CREATED THIS BOARD AND WE'RE IN COMPLIANCE?

YES, WE ARE REQUIRED TO PROVIDE THEM VERIFICATION INCLUDING THE COPY OF THE ORDINANCE AND THE MAKEUP OF THE BOARD.

COMMISSIONER SMITH: THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? BEFORE WE VOTE I WANTED TO GIVE JACKIE A CHANCE TO MAKE A COMMENT. THIS IS POTENTIALLY YOUR LAST BOARD MEETING WITH US HERE AT MULTNOMAH COUNTY, AND AFTER 26 YEARS OF WORKING FOR MULTNOMAH COUNTY JACKIE IS GOING TO BE RETIRING AT THE END OF THE YEAR, SO AT THE END OF THE MONTH. SO LET'S GIVE HER A BIG ROUND OF APPLAUSE AND THANK HER. [APPLAUSE]

CHAIR KAFOURY: NO MORE SEEING YOU IN THE GYM.

I WILL HAVE TO FIND SOME PLACE ELSE TO EXERCISE.

CHAIR KAFOURY: THANK YOU FOR ALL YOUR TIME.

IT HAS BEEN A PLEASURE.

COMMISSIONER SMITH: THANK YOU, JACKIE FOR YOUR SERVICE AND FOR ALL THAT YOU HAVE DONE FOR THIS COUNTY.

CHAIR KAFOURY: NOW WE VOTE, ALL THOSE IN FAVOR OF R1, VOTE AYE. THE FIRST READING IS APPROVED AND SECOND READING WILL BE ON THURSDAY JUNE 22. THANK YOU.

**R.2 RESOLUTION APPROVING MT. HOOD CABLE REGULATORY COMMISSION (MHCRC) FISCAL YEAR 2017-2018 BUDGET. PRESENTERS: CAROL STUDENMUND, COUNTY MHCRC REPRESENTATIVE; ANN GOLDENBERG, MHCRC STAFF DIRECTOR; AND, JULIE S. OMELCHUCK, MHCRC STAFF. (5 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS, APPROVAL OF R-2.

GOOD MORNING, I AM CAROL STUDENMUND, THE CHAIR OF THE MOUNT HOOD CABLE REGULATORY COMMISSION. AND WITH ME TODAY ARE JULIE OMELCHUCK, THE PROGRAM MANAGER, AND THE WONDERFUL MARTY JONES, THE CEO OF METROEAST COMMUNITY MEDIA. I AM HERE TODAY TO HIGHLIGHT A COUPLE OF THE MANY ACTIVITIES OVER THIS PAST YEAR AND TO SEEK YOUR APPROVAL OF THE FISCAL 2017-2018 FUND BUDGET WHICH YOU JUST GAVE US. THANK YOU. I BELIEVE THAT YOU HAVE BOTH THE ANNUAL ACTIVITY REPORT AND THE PROPOSED BUDGET IN FRONT OF YOU. THIS IS THE ANNUAL REPORT. AS A REMINDER THE MOUNT HOOD CABLE REGULATORY COMMISSION IS AN INTERGOVERNMENTAL PARTNERSHIP AMONG GRESHAM, FAIRVIEW, PORTLAND, TROUTDALE, WOOD VILLAGE AND MULTNOMAH COUNTY. EACH OF THESE JURISDICTIONS APPOINTS CITIZEN REPRESENTATIVES TO THE COMMISSION, AND I AM YOUR COMMISSIONER. THE MHCRC HAS OVERSIGHT ENFORCEMENT AND PUBLIC BENEFIT RESPONSIBILITIES FOR THE CABLE SERVICES FRANCHISES WITH THE CITIES AND THE COUNTY. MULTNOMAH COUNTY HAS TWO CABLE SERVICE FRANCHISES, COMCAST AND RELIANCE CONNECT. AS IT POINTS OUT IN OUR ANNUAL REPORT THE MHCRC DEALS WITH EVER-CHANGING TECHNOLOGY TO SUPPORT COMMUNITY NEEDS FOR LOCAL AUTHORITY OVER PUBLIC RIGHT-OF-WAY AND COMPENSATION, ACTS AS A CONSUMER WATCHDOG PLATFORM FOR COMMUNITY VOICES, AND ENSURES AFFORDABLE BROADBAND NETWORKS FOR SCHOOLS, LIBRARIES, AND LOCAL GOVERNMENTS, AND PROVIDES LOCAL SOLUTIONS FOR ADDRESSING THE DIGITAL EQUITY ISSUES. OVER THIS PAST YEAR THE MHCRC HAS PROVIDED MANY SERVICES TO OUR COMMUNITIES AND RESIDENTS. THE MHCRC CONTINUED ITS WORK WITH PUBLIC SCHOOL DISTRICTS UNDER THE TECHSMART INITIATIVE FOR STUDENT SUCCESS. REYNOLDS, DAVID DOUGLAS, PORTLAND PUBLIC, PARKROSE, AND GRESHAM-BARLOW HAVE ACTIVE GRANTS, AND WE'RE IN THE PROCESS WITH CENTENNIAL SCHOOL DISTRICT FOR ITS FIRST TECHSMART GRANT. THUS FAR THE MHCRC IS OVER \$9 MILLION INTO THE LONGER TERM VERMONT GOAL OF \$19 MILLION. ABOUT 185 CLASSROOM TEACHERS ARE SUPPORTED BY RESOURCES PROVIDED UNDER THE TECHSMART INITIATIVE. 185. THE COMMUNITY TECHNOLOGY COMPETITIVE GRANT ROUND FUNDED SEVEN NEW GRANTS WITH COMMUNITY ORGANIZATIONS. THESE GRANTS LEVERAGED OVER \$1.6 MILLION IN MATCHING RESOURCES. MANY OF THESE GRANTS ARE FOCUSED

ON ASSISTING RESIDENTS AND YOUTH, ACQUIRING TECHNOLOGY SKILLS AND IMPORTANT FOR EMPLOYMENT AND TODAY'S ECONOMY. FOR EXAMPLE THE MHCRC COMMUNITY GRANTS IS SUPPORTING ACCESS TO OPPORTUNITY AT THE ROCKWOOD LIBRARY, FRIENDS OF THE CHILDREN, EAST COUNTY, WISDOM OF THE ELDER, THE NORTH, NORTHEAST BUSINESS ASSOCIATION, AND OPEN SCHOOL EAST. AFFORDABLE BROADBAND HAS BECOME MORE CRITICAL TO OUR LOCAL PUBLIC INSTITUTIONS. THE MHCRC IS LEADING A LONG-TERM NETWORK PLANNING EFFORT IN PARTNERSHIP WITH 18 PUBLIC AGENCIES WITHIN THE COUNTY. THIS PARTNERSHIP FOR THE CURRENT INSTITUTIONAL NETWORK PROVIDES HIGH-SPEED, AFFORDABLE BROADBAND CONNECTIVITY TO 321 SCHOOLS, LIBRARIES, AND PUBLIC AGENCIES THROUGHOUT THE COUNTY. THE MHCRC PROVIDED FUNDING IN FRANCHISE ENFORCEMENT SUPPORT TO METROEAST COMMUNITY MEDIA. THIS PAST YEAR METROEAST PRODUCED OVER 2,400 HOURS OF ORIGINAL LOCAL PROGRAMMING. THEY ALSO TRAINED OVER 480 RESIDENTS IN DIGITAL MEDIA AND LITERACY SKILLS, AND THAT'S REALLY COOL. THE MHCRC ADDRESSED CONSUMER PROTECTION ISSUES BOTH BROADLY AND WITH INDIVIDUAL SUBSCRIBERS. FOR EXAMPLE THE MHCRC WORKED WITH THE CABLE COMPANIES ON ISSUES RELATED TO CLEAR INFORMATION ON SUBSCRIBERS BILLS, SERVICE LINE EXTENSIONS, PHONE ANSWERING STANDARDS AND SERVICE FEES. THEY REALLY LISTEN TO OUR INPUT. IT'S IMPORTANT. THE MHCRC ASSISTED IN THE RESOLUTION OF 357 COMPLAINTS FROM LOCAL CABLE TV SUBSCRIBERS. AND NOW TO THE MONEY. I AM HAPPY TO REPORT THAT ONCE AGAIN THE MHCRC RECEIVED A CLEAN AUDIT FOR FISCAL YEAR 2015-2016. THE AUDIT DOCUMENT IS AVAILABLE ON THE MHCRC'S WEBSITE. I ALSO WANT TO NOTE A COUPLE OF TRENDS WE'RE SEEING IN CABLE REVENUE. ON PAGE 969 ANNUAL -- ON PAGE 9 YOU WILL SEE TWO REPORTS. THE NUMBER OF CABLE SUBSCRIBERS GREW FROM 2006 TO 2012. SINCE SUBSCRIBER NUMBERS HAVE BEEN DECLINING BUT DESPITE THIS DECLINE OF SUBSCRIBERS, CABLE COMPANY'S REVENUE FROM CABLE SERVICES HAVE STEADILY INCREASED SHOWING A FLATTENING ONLY IN THE PAST TWO YEARS IN THE EAST MULTNOMAH COUNTY AREAS. THIS IS PRIMARILY DUE TO CABLE COMPANIES RAISING THE RATES AND OFFERING MORE SERVICES AND PROGRAM PACKAGES. THE MHCRC IS WATCHING THESE TRENDS AS THEY HAVE POSSIBLE FUTURE IMPLICATIONS FOR FRANCHISE FEE REVENUES FOR LOCAL GOVERNMENTS AND FOR REVENUES THAT SUPPORT THE COMMUNITY GRANTS AND OTHER PROGRAMS. COMING UP IN FISCAL YEAR 2017-2018

MS. STUDENMUND: THE MHCRC IS ENGAGED IN FUTURE FOCUSED PLANNING CONSIDERING EVOLVING TECHNOLOGY IN PUBLIC POLICY AND OUR COMMUNITIES' INCREASING RELIANCE ON AVAILABILITY OF BROADBAND, THE MHCRC IS TURNING ITS SIGHTS ON THE FUTURE. WE INTEND TO WORK WITH YOU AND YOUR STAFF AND OUR COMMUNITIES TO IDENTIFY NEEDS AND OPPORTUNITIES FOR OUR BROADBAND FUTURE. THE BUDGETS

INCLUDES FUNDS TO HELP THE MHCRC IN THIS ENDEAVOR. MORE SPECIFICALLY THE MHCRC PROPOSED BUDGET WHICH IS ON PAGE 5 OF THE BUDGET DOCUMENT HAS AN ANNUAL BUDGET ALLOCATION FROM ALL OF THE JURISDICTIONS COLLECTIVELY, WHICH COLLECTIVELY FUND HALF OF THE MHCRC TOTAL OPERATING BUDGET. ANOTHER WAY TO VIEW THAT IS THAT THE MHCRC MEMBER JURISDICTION SPENT 5% OF THE CABLE FRANCHISE FEES ON REGULATION AND PROGRAM RELATED ADMINISTRATION. MULTNOMAH COUNTY'S ALLOCATION FOR FISCAL YEAR 2017-2018 IS 12,900. AND MORE DETAIL IS CONTAINED ON PAGE 7 OF THE BUDGET DOCUMENT. THE REMAINING PORTION OF THE MHCRC BUDGET IS FUNDED BY OTHER RESOURCES, MOSTLY ADMINISTERED DEDICATED CAPITAL FEE REVENUES AND RELATED PROGRAMS SUCH AS THE COMMUNITY GRANTS, THE INET AND METROEAST COMMUNITY MEDIA. I WANT TO THANK YOU CHAIR AND THE COMMISSION FOR SUPPORTING THIS COUNTY-WIDE PARTNERSHIP AMONG THE JURISDICTIONS SINCE 1993. WITH THAT SUPPORT THE MHCRC HAS BEEN VERY SUCCESSFUL AT CONVENING COMMUNITY MEMBERS AND PUBLIC AGENCIES TO STEWARD AND CREATIVELY LEVERAGE VOICE RESOURCES AND REGULATORY AUTHORITY TO AMPLIFY THE BENEFIT FOR ALL. OVER THE COMING YEAR WE ARE EXCITED TO WORK WITH YOU TO EXPLORE AND DISCOVER HOW TO LEVERAGE OUR SUCCESS AS WE ADAPT TO THE EVOLVING NEEDS OF THE COUNTY AND COMMUNITIES. THANK YOU FOR YOUR TIME. PLEASE CONTACT ME -- ME OR THE STAFF WITH ANY QUESTIONS, IDEAS OR CONCERNS AND THANK YOU FOR APPROVING OUR BUDGET.

CHAIR KAFOURY: THANK YOU. ANY OTHER COMMENTS? YOU HAVE COME ALL THE WAY.

MS. GOLDENBERG: IT'S BEEN A YEAR SINCE I STARTED, AND I AM AT THE RIGHT PLACE AT THE RIGHT TIME AND I REALLY APPRECIATE YOU ALL SUPPORT. IT HAS BEEN GREAT TO SEE YOU IN THE COMMUNITY, CHAIR, THE STATE OF THE CITY, WONDER WOMAN, MY DISTRICT COMMISSIONER CAME IN COSTUME FOR THE HEROES AT ROCK THE BLOCK, AND COMMISSIONER SMITH BROUGHT A WHOLE DELEGATION OF COUNTY OFFICIALS FROM ACROSS THE COUNTRY TO ROCK THE BLOCK, AND IT'S JUST REALLY WONDERFUL TO SEE YOU ALL REACHING OUT AND BEING A PART OF OUR COMMUNITY. I WOULD BE REMISS IF I DID NOT GIVE IS A SHOUT OUT TO OUR PRODUCER WHO IS HERE ALL THE TIME, EMILY VIDAL, WHO IS, YOU KNOW, RUNNING THE CONTROL ROOM AND MAKING THIS BROADCAST POSSIBLE, AND I WOULD ALSO LIKE TO TOOT HER HORN IF YOU SEE HERE, SHE JUST YESTERDAY DIRECTED THE 1,000TH EPISODE OF OUR FRANCHISE TELEVISION SHOW, COMMUNITY HOTLINE, WHICH IS CELEBRATING ITS 20TH YEAR ON TELEVISION. BUT 1,000 EPISODES IS A MILESTONE THAT MANY SHOWS WILL NEVER SEE, BIG OR SMALL, AND WE CELEBRATED THAT YESTERDAY WITH A LIVE AUDIENCE, AND IT WAS AMAZING. EMILY AND MONICA. MONICA IS THE FACE OF THE SHOW, THE HOST, BUT SHE AND

EMILY HAVE BEEN DOING AN INCREDIBLE JOB WITH THAT SHOW. THE LADIES THAT WERE THE ORIGINAL PRODUCERS CAME AND JUST THE FACT THAT SOMETHING LIKE THAT IS TAKING PLACE IN DOWNTOWN GRESHAM AND IS ONLY HAVING AN IMPACT ON ALL THE CABLE HOUSEHOLDS IN THE REGION BUT NOW THROUGH THE MIRACLE OF THE INTERNET AND YOUTUBE AND NOW YOUR BROADCASTING ON -- STREAMING ON FACEBOOK LIVE. PEOPLE FROM AROUND THE NATION AND THE WORLD ARE SEEING WHAT WE'RE DOING. YOUR APPROVAL OF THIS FUNDING AND THE GREAT WORK THAT WE DO WITH MHCRC MAKES THAT POSSIBLE, AND YOU KNOW THE CREW IS MADE UP OF HIGH SCHOOL STUDENTS WHO JUST STARTED LEARNING HOW TO USE OUR EQUIPMENT TWO MONTHS AGO TO FOLKS THAT ARE RETIRED AND HAVE BEEN VOLUNTEERING FOR 30 YEARS. THAT'S WHY I AM SO HAPPY I GET TO WORK AT A PLACE LIKE THAT SO YOUR CONTINUED SUPPORT IS REALLY, REALLY APPRECIATED, AND WE THANK YOU. APPRECIATE IT.

CHAIR KAFOURY: THANK YOU.

CHAIR KAFOURY: QUESTIONS OR COMMENTS FROM THE BOARD?

COMMISSIONER STEGMANN: THANK YOU, CHAIR. THANK YOU VERY MUCH TO THE COMMISSION. YOU GUYS ARE SO IMPORTANT IN EAST COUNTY, AND YOU ARE EVERYWHERE! METROEAST MEDIA AND ROCK THE BLOCK EVENT, EVERY EVENT AND I LOVE THE FACT THAT YOU HAVE INVESTED IN GIVING GRANTS TO OPEN SCHOOL EAST AND FRIENDS OF THE CHILDREN TO HELP GET OUR KIDS UP TO SPEED ON TECHNOLOGY, AND ALL THE VOLUNTEERS AND I DON'T KNOW HOW MANY EPISODES OF THE COMMUNITY HOTLINE I HAVE DONE BUT A FEW. I HELPED YOU GET THERE TO THE 1,000TH NUMBER, BUT YOU KNOW, THE TELEVISION, OR THE PROGRAMS THAT YOU DO ARE JUST SO HELPFUL FROM ELECTIONS TO DIFFERENT MEASURES TO HAVING HIGH SCHOOL AND ELEMENTARY KIDS COME AND SING AND PERFORM. JUST THE BREATH OF ALL THE WORK YOU DO IS SO IMPORTANT AND JUST GREAT. EVERY TIME WE CALL AND SAY CAN YOU DO THIS, AND YEAH, WE CAN DO THAT SO I WANT TO KNOW HOW VALUABLE A PARTNER YOU ARE TO EAST COUNTY AND WE REALLY APPRECIATE HAVING YOU THERE, AND MARTY I'VE BEEN GREAT. I AM SO HAPPY THAT YOU ARE IN OUR COMMUNITY. THANK YOU.

YOU ARE VERY WELCOME. THANK YOU.

CHAIR KAFOURY: COMMISSIONER SMITH.

COMMISSIONER SMITH: YES, MADAM CHAIR. THANK YOU. ALL THESE PROGRAMS ARE GREAT. I LOVE THEM AND WANT THEM TO CONTINUE. AS I WAS LOOKING THROUGH THE REPORT ABOUT THE REVENUE, IT IDENTIFIES THAT THE REVENUE IS GOING TO FLATTENING. SO IT MAY HAVE SOME IMPACT ON YOUR ABILITY TO SECURE GRANTS IN THE COMMUNITY. ARE YOU

KIND OF PLANNING -- WHAT ARE YOU ALL PLANNING TO DO TO KIND OF DEAL WITH THAT? THE SUBSCRIPTIONS ARE BEING REDUCED IN CABLE.

MS. GOLDENBERG: A BIG PART OF MY CHARGE COMMISSIONER SMITH WAS MY NEW JOB DESCRIPTION WAS TO REALLY FOCUS THIS ORGANIZATION ON BECOMING MORE DIVERSIFIED IN OUR REVENUE, AND THE ONE THING THAT WE HAVE NEVER HAD AS AN ORGANIZATION IS A FUNDRAISING PROFESSIONAL ON STAFF. WE STILL DON'T HAVE THAT IN OUR BUDGET YET, BUT IN THIS BUDGET THERE IS AN ALLOWANCE FOR MY BOARD TO BEGIN THAT PROCESS TO HAVE PEOPLE WORKING WITH US. WHAT WE HAVE DONE THE LAST YEAR VERY QUICKLY AS A TEAM WE HAVE DONE A LOT OF EDUCATIONAL OUTREACH AND PROFESSIONAL GROWTH AND DEVELOPMENT WITH THE NONPROFIT ASSOCIATION OF OREGON, AND WE ALSO JOINED SEVERAL OTHER GRANT PROFESSIONAL ORGANIZATIONS TO LEARN THE TRADE SO TO SPEAK, AND I AM HAPPY TO REPORT THAT THIS YEAR AS OF TODAY WE HAVE MADE OVER 400,000 IN GRANT APPLICATIONS OUTSIDE OF THE WONDERFUL FUNDING WE RECEIVED FROM MHCRC, AND THAT'S A FIRST FOR OUR ORGANIZATION AS WE MATURE AND DEVELOP AS A MORE FULLY DIMENSIONAL NONPROFIT. OF COURSE WE DIDN'T GET ALL THOSE BUT WE HAVE WON SOME OF THEM, AND I THINK THAT IN THE YEAR WITH 40 OR 50,000 WE STILL HAVE A FEW OUT. WE SWUNG FOR THE FENCES. WE GOT OUR COURAGE UP AFTER FIVE OR SIX SMALL ATTEMPTS, AND WE WENT FOR ROSEY TUCKER AND AUTZEN, AND FOR THE BIG ONES, MEYER AND COLLINS. WE GOT TURNED DOWN BY THOSE BIG ONES. WE ARE WAITING ON COLLINS. SO YOU KNOW WE KNOW THAT WE'RE NEW TO THE GAME. WE HAVE A GREAT GRANT-WRITING CONSULTANT WORKING WITH US AND OUR TEAM IS LEARNING TO DO THIS TOGETHER. THEN YOU KNOW IN THIS NEXT FISCAL YEAR WE'RE LOOKING TO HAVE EITHER MORE WORK WITH OUR CONSULTANT OR TO HAVE SOMEONE JOIN OUR TEAM, AND SO THAT'S A BIG AREA. COMMUNITY HOTLINE HAS BEEN ON THE AIR FOR 20 YEARS. A THOUSAND EPISODES. IT'S NEVER HAD A CORPORATE SPONSOR AND GRESHAM JUST CAME ON AS THE FIRST CORPORATE SPONSOR, SO OUR HOPE IS TO DIVERSIFY REVENUE SORT OF LIKE WHEN YOU WATCH OPB AND YOU SEE DOWNTON ABBEY OR THINK OUT LOUD, AND YOU HEAR THE NAMES OF THE ORGANIZATIONS. WE WANT TO TAP INTO THAT ESPECIALLY SINCE COMMUNITY HOTLINE HOSTS 100 DIFFERENT NONPROFITS PER YEAR ON OUR SHOW. WE'RE SORT OF A NEXUS OR A HUB FOR NONPROFIT ACTIVITY, AND IT'S BEING FILTERED OUT INTO THE 400,000 PLUS CABLE HOUSEHOLDS. SO I SAW VALUE IN THAT WHEN I WAS A JOB CANDIDATE AND WE PUT EMPHASIS ON BUILDING THAT UP AND WITH GRESHAM FORD ONBOARD AND YOU KNOW THEM BEING SO WELL RESPECTED, SORT OF THAT EF-HUTTON MOMENT, WE GOT THEM WELL YES, WE WILL MEET WITH YOU. SO WHEN I COME AND SEE YOU THIS TIME NEXT YEAR I HOPE TO BE ABLE TO SAY THAT WE HAVE WON MORE INSTITUTIONAL GRANTS THAT WE HAVE INCREASED OUR OUTREACH AND CONNECTION TO BUSINESSES, AND THIRDLY OUR AWARD-WINNING PRODUCERS ARE MAKING SOME INCREDIBLE VIDEOS, AND

ALL OF THE SOCIAL SERVICE AGENCIES IN EAST COUNTY ARE SEEING THE VALUE IN WORKING WITH METROEAST, AND FOR THOSE THAT DON'T HAVE A LOT OF MONEY, IF THEY COME ON THE COMMUNITY HOTLINE, THEY GET THEIR 20-MINUTE SEGMENT AS A PACKAGED VIDEO THAT THEY CAN PUT ON THE WEBSITE IN THEIR NEWSLETTER, AND THAT'S THEIR VIDEO. THEY DON'T HAVE ANYTHING ELSE. WE TRY TO GET THEM TO TAKE CLASSES BUT FOR THE BIGGER NONPROFITS, LIKE TUCKER MAXON SCHOOL, WE JUST DID THEIR VIDEO FOR THEIR SPECIAL APPEAL FOR THEIR AUCTION, AND THAT'S A SCHOOL FOR HEARING IMPAIRED CHILDREN. THEY JUST CELEBRATED THEIR 70TH ANNIVERSARY, IN THE THREE-MINUTE VIDEO WE PRODUCED HELPED THEM TO RAISE 170,000 IN TEN MINUTES. IT'S THE BIGGEST SPECIAL APPEAL THAT THEY HAVE EVER BEEN, SO I THINK THAT WHEN PEOPLE SEE OUR TALENTED PRODUCERS ARE DOING INCREDIBLE VISUAL STORY-TELLING AND HOW IMPORTANT VIDEO IS, THAT WILL BE ANOTHER AREA OF REVENUE GROWTH FOR US, AND WHAT WE CALL PROFESSIONAL SERVICES, PRODUCTION SERVICES. WE HAVE IDENTIFIED 25 AREAS. BUT WE ARE GOING TO FOCUS ON SEVEN. WE'RE TRYING.

COMMISSIONER SMITH: THANK YOU. THANK YOU.

MS. GOLDENBERG: AS FAR AS THE COMMISSION OUR FUTURE FOCUS WORK THAT WE PLAN TO START DOING IN THE NEW YEAR IS GOING TO BE ADDRESSING THOSE VERY ISSUES ABOUT THE FLATTENING OF THE MONEY AND WHAT WE NEED TO DO TO MAINTAIN OUR SERVICES AROUND THE ENTIRE REGION. AND I HOPE YOU ALL UNDERSTAND, I AM SURE YOU DO BUT WE HAVE GOT NEW PEOPLE HERE. HOW IMPORTANT OUR -- THIS ORGANIZATION IS BECAUSE YOU KNOW, WOOD VILLAGE WOULDN'T STAND A CHANCE SETTING UP A CONTRACTED WITH A CABLE FRANCHISE WITH ANY OF THE CABLE COMPANIES. THEY DON'T HAVE THE STAFF TO DO IT. THERE IS LOTS OF PLACES IN THE COUNTRY WHERE LOCAL GOVERNMENTS JUST KIND OF ROLL OVER AND SAY WHATEVER OR LET'S DO IT ON THE STATE LEVEL. WHAT WE HAVE IS VERY SPECIAL. THANK YOU FOR YOUR TIME TODAY.

CHAIR KAFOURY: THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? WE WANT TO THANK YOU FOR COMING TODAY AND APPRECIATE OUR ANNUAL CHECK-IN AND CONGRATULATIONS ON YOUR ONE-YEAR ANNIVERSARY.

THANK YOU VERY MUCH, CHAIR.

CHAIR KAFOURY: WE LOOK FORWARD TO HEARING WHAT'S UP NEXT YEAR. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANKS.

**R.3 RESOLUTION APPROVING THE FAC-1 PROJECT CONSTRUCTION OF THE GLADYS MCCOY HEALTH DEPARTMENT HEADQUARTERS FACILITY AND AUTHORIZING THE COUNTY CHAIR TO EXECUTE THE GUARANTEED MAXIMUM PRICE AMENDMENT. PRESENTERS: KEN ELLIOTT, ASST. COUNTY ATTORNEY; BRETT TAUTE, FACILITIES & PROPERTY MANAGEMENT; AND, STEVE CRUZEN, SHIELS OBLETZ JOHNSEN (20 MINUTES)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER VEGA PEDERSON MOVING AND COMMISSIONER STEGMANN SECONDING APPROVAL OF R3..

GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. I AM HERE THIS MORNING WITH OUR PROJECT MANAGER, BRETT TAUTE AND STEVE CRUZEN FROM SHIELS OBLETZ, THE OWNER'S REPRESENTATIVE ON THIS PROJECT. WE ARE HERE FOLLOWING UP ON STEVE AND BRETT'S BRIEFING LAST WEEK TO SEEK THE BOARD'S APPROVAL OF THE GUARANTEED MAXIMUM REPLIES AMENDMENT FOR CONSTRUCTION OF THE GLADYS MCCOY HEALTH DEPARTMENT HEADQUARTERS. UNDER THE COUNTY'S FAC-1 FACILITIES PROCESS, THIS REQUIRES BOARD APPROVAL. IT IS ANY CONSTRUCTION THAT'S OVER A MILLION DOLLARS HAS TO COME BEFORE YOU FOR APPROVAL AT EACH SIGNIFICANT MILESTONE. UP UNTIL NOW WE HAVE BEEN UNDER CONSTRUCTION I GUESS GOING ON FIVE MONTHS WITH THE AUTHORITY OF FOUR EARLY WORK AMENDMENTS. THOSE HAVE AUTHORIZED SITE DEMOLITION AND EXCAVATION, FOUNDATION, SHORING, UNDERGROUND WATER PROOFING, THE PROCUREMENT OF ELEVATORS AND STEEL, AND INSTALLATION OF A TOWER CRANE, WHICH YOU, IN RECENT WEEKS, SAW RISING UP INTO THE SKY NEAR UNION DEPOT. THE CURRENT BALANCE OF J.E. DUNN'S CONSTRUCTION CONTRACT IS \$35,178,000 WITH THIS GMP AMENDMENT WE WOULD BE ASKING FOR THE ADDITION OF ABOUT \$29.7 MILLION IN CONSTRUCTION COSTS, WHICH BRINGS THE TOTAL VALUE OF THE GUARANTEED MAXIMUM PRICE, THE CONSTRUCTION VALUE UP TO 64,838,269. THE TOTAL BUDGET ESTIMATE FOR HARD AND SOFT COSTS AND FEES FOR THE PROJECT IS 94.1 MILLION. OF THAT AMOUNT YOU MAY RECALL THAT THE 36.4 MILLION IS BEING FUNDED BY THE PORTLAND DEVELOPMENT COMMISSION, RECENTLY RENAMED PROSPER PORTLAND. THAT FUNDING IS COMING THROUGH THE RIVER DISTRICT, URBAN RENEWAL AREA, AND WE HAVE RECEIVED THE FIRST TWO OF THREE PAYMENTS, SO ON JUNE 30, 2014, PDC PAID \$10 MILLION. FEBRUARY 23 OF THIS YEAR WE RECEIVED AN ADDITIONAL ABOUT \$16 MILLION, AND WE EXPECT AT PROSPER PORTLAND'S DISCRETION BETWEEN NOW AND DECEMBER 28 WE'LL RECEIVE THE FINAL 9.5 MILLION OF THEIR CONTRIBUTION. SUBJECT TO THE BOARD'S APPROVAL TODAY, THE GUARANTEED MAXIMUM PRICE, WHICH IS THE HARD CONSTRUCTION COST FOR THE PROJECT WILL BE 64,838,000. AND AS WITH THE COURTHOUSE PROJECT, THAT WE ASKED FOR YOUR APPROVAL LAST WEEK, WE HAVE USED THIS OPPORTUNITY IN THIS AMENDMENT TO REVISE A

LOT OF TEXT IN THE CONSTRUCTION CONTRACT TO MAKE IT AS COMPREHENSIVE AND AS UNDERSTANDABLE AS POSSIBLE BY ALL PARTIES. WE HAVE A LOT OF INPUT FROM THE COUNTY AUDITOR'S OFFICE, FROM THE GENERAL CONTRACTORS, FROM OUR OWNER'S REPRESENTATIVES, AND WE FEEL THAT ON BOTH PROJECTS WE HAVE A STRONGER CONTRACT FOR CONSTRUCTION AS A RESULT OF THESE EFFORTS. AND THIS AMENDMENT ALSO INCLUDES THE RATIFICATION AND ACKNOWLEDGMENT OF THE PROJECT LABOR AGREEMENT, WHICH BECAME EFFECTIVE ON THIS PROJECT JUST FOUR DAYS AFTER THE PLA FOR THE COURTHOUSE, SO IT HAS BEEN IN EFFECT SINCE FEBRUARY 17, AND I AM HAPPY TO REPORT THAT TOMORROW WE'LL BE HAVING OUR INITIAL MEETING FOR BOTH PROJECTS, KIND OF A JOINT ROUNDTABLE FOR STARTING OFF THE LABOR MANAGEMENT COMMUNITY OVERSIGHT COMMITTEES. SO WE'RE GETTING, GETTING THE RUBBER IS BEGINNING TO MEET THE ROAD ON THE TWO PROJECT LABOR AGREEMENTS. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS OR HAND THEM OFF TO BRETT OR STEVE.

COMMISSIONER SMITH: MADAM CHAIR I HAVE A QUESTION, IS THIS A TEMPORARY ONE?

THIS IS THE FINAL GMP, THE ONE AND ONLY.

COMMISSIONER SMITH: THE ONE AND ONLY, OKAY.

IF YOU COULD EXPLAIN FOR OUR VIEWERS, WHAT DOES GNP MEAN AND DOES THIS -- DOES IT MEAN WHAT IT SAYS THAT IT MEANS, THAT THERE WILL NOT BE ANY COST OVERRUNS? WHAT IS THE DEFINITION?

IT IS OUR BEST, AND IT'S OUR BEST ESTIMATE. IT IS OUR BUDGET FOR THE PROJECT. IT REPRESENTS INPUT FROM THE ENTIRE PROJECT TEAM, INCLUDING THE ARCHITECT, THE ENGINEERS, AND THE GENERAL CONTRACTOR, WHICH IN BOTH CASES WE HAVE USED THE CONSTRUCTION MANAGER GENERAL CONTRACTOR METHOD OF PROCUREMENT. THOSE -- THAT PROCESS FOR BOTH PROJECTS LEADS NATURALLY TO THIS GUARANTEED MAXIMUM PRICE. SO INSTEAD OF HAVING DESIGN BID BUILD, WE HAVE A JOINT PROCESS THAT IN BOTH CASES HAS BEEN GOING ON FOR OVER A YEAR NOW. AND THE CONTRACTOR COMMITS TO PERFORMING AT THIS PRICE. THE COUNTY COMMITS TO PAYING THAT MUCH, AND -- ON BOTH SIDES OF THE TABLE WE DO HAVE CONTINGENCIES BUILT INTO THIS, SO WE HAVE A SEVERAL MILLION DOLLAR CONTRACTORS CONTINGENCY, AND A SEVERAL MILLION DOLLARS OF COUNTY CONTINGENCY WITHIN THAT 63 MILLION. SO WE ARE VERY OPTIMISTIC, ESPECIALLY NOW AS WE COME OUT OF THE GROUND AND MOST OF THE UNHAPPY SURPRISES THAT COULD OCCUR HAVE OCCURRED, OR NOT OCCURRED IN THIS CASE. WE HOPE THAT THIS IS A VERY ACCURATE PRICE FOR THE PROJECT.

CHAIR KAFOURY: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

THANKS VERY MUCH.

CHAIR KAFOURY: GET YOUR SHOVELS AND YOUR HARD-HATS AND GET BACK OUT THERE AND START DIGGING AND KEEPING ON DIGGING.

CHAIR KAFOURY: WE WILL NOW RECESS ASSESS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY DISTRICT NUMBER ONE.

**R.4 ACTING AS THE BOARD OF THE DUNTHORPE SERVICE DISTRICT - RESOLUTION ADOPTING THE 2017-18 BUDGET FOR THE DUNTHORPE-RIVERDALE SERVICE DISTRICT AND MAKING APPROPRIATIONS. PRESENTER: TOM HANSELL, BUSINESS SERVICES MANAGER (5 MIN)**

CHAIR KAFOURY: I WOULD LIKE A MOTION. COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R4.

GOOD MORNING COMMISSIONERS AND CHAIR KAFOURY. RETURNING AFTER OUR BUDGET COMMITTEE MET IN EARLY MAY TO REVIEW THE PROPOSED BUDGET FOR FY-2018. THE BUDGET WAS APPROVED AT THAT TIME. IT WENT ON FOR PUBLIC COMMENT THROUGH PUBLICATIONS IN THE NEWSPAPER. IT WAS SMITH TO TAX SUPERVISING FOR THE REVIEW. THEY HAD NO OBJECTIONS OR RECOMMENDATIONS SO I AM HERE AT THIS TIME TO ASK FOR YOUR SUPPORT AND ADOPTING THIS RESOLUTION WHICH PROVIDES THE DISTRICT WITH THE NECESSARY FUNDS TO MAINTAIN SERVICES AT THE DUNTHORPE-RIVERDALE SEWER DISTRICT. THE FUNDS WILL MAINTAIN THE OPERATIONS THROUGHOUT THE NEXT YEAR, AND COMING BACK IN THE FOLLOWING YEARS FOR FUTURE ACTIONS BUT THE FUNDS IDENTIFIED ARE SUFFICIENT FOR FY-2018. I AM AVAILABLE IF THERE ARE ANY QUESTIONS.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. AND NOW WE WILL ADJOURN AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NUMBER ONE AND CONVENE AS THE GOVERNING BODY FOR THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14.

**R.5 ACTING AS THE BOARD OF THE MID-COUNTY SERVICE DISTRICT - RESOLUTION ADOPTING THE 2017-18 BUDGET FOR THE MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 AND MAKING APPROPRIATIONS. PRESENTER: TOM HANSELL, BUSINESS SERVICES MANAGER (5 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R5.

AGAIN FOR THE RECORD TOM HANSELL WITH THE DEPARTMENT OF COMMUNITY SERVICES. HERE SERVING AS THE BUDGET MANAGER FOR THE MID COUNTY LIGHTING DISTRICT THE RESOLUTION BEFORE YOU FULFILLS LOCAL BUDGET LAW REQUIREMENTS WHICH PRESCRIBES THE SPECIFIC STEPS TO MOVE TO ADOPTION. THE ACTIONS TAKEN BY THE BUDGET COMMITTEE IN PLAY MOVE THE DOCUMENT FORWARD FOR A PUBLIC COMMENT PERIOD, AS WELL AS THE REVIEW BY TAX SUPERVISING AND TAX SUPERVISING ON THIS BUDGET HAD NO RECOMMENDATIONS OR OBJECTIONS, AND SO WE ARE ASKING, OR I AM ASKING FOR YOUR SUPPORT TO APPROPRIATE THE FUNDS NECESSARY TO KEEP THE LIGHTS ON IN THE CITIES OF MAYWOOD, FAIRVIEW AND TROUTDALE AND PORTIONS OF UNINCORPORATED MULTNOMAH COUNTY. I AM AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

CHAIR KAFOURY: QUESTIONS?

I JUST HAD A TECHNICAL QUESTION. THE \$60 ASSESSMENT IS IN OUR PROPERTY TAX SYSTEM. IS THAT CALLED OUT OR IS IT JUST ROLLED IN?

IT IS. IF YOU ACTUALLY OPEN YOUR PROPERTY STATEMENT YOU WILL SEE A LINE ITEM. IF YOU LIVED IN DUNTHORPE SOME HAVE BOTH, A SEWER SERVICE CHARGE LINE ITEM, DEFINING THAT RATE. ALL THE CITY RESIDENTS IN TROUTDALE, FAIRVIEW, THERE IS A SEPARATE LINE ITEM DENOTED.

CHAIR KAFOURY: TRANSPARENCY IN GOVERNMENT. I AM SURE THAT ALL THESE FOLKS WOULD REALLY LIKE US TO VOTE YES SO THEY CAN KEEP THEIR LIGHTS ON. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. NOW WE ARE GOING TO ADJOURN ASSESS THE GOVERNING BODY FOR THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT 14 AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

**R.6 BUDGET MODIFICATION HD-45-17 REQUESTING GENERAL FUND CONTINGENCY TRANSFER TO APPROPRIATE \$327,532. PRESENTER: NEAL ROTMAN, SENIOR MANAGER, MHASD (5 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES. COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R6. GOOD MORNING.

GOOD MORNING. WENDY LEER, DEPUTY DIRECTOR FOR THE HEALTH DEPARTMENT. I AM THE DEPUTY DIRECTOR FOR MENTAL HEALTH AND ADDICTION SERVICES DIVISION.

WE ARE HERE TODAY TO ASK FOR A GENERAL FUND CONTINGENCY FOR THE MENTAL HEALTH AND ADDICTIONS CRISIS SYSTEM. THE BOARD THIS YEAR IN THE 2017 BUDGET PROCESS SET ASIDE CONTINGENCY FOR THE CRISIS SYSTEM, AND AS YOU WILL RECALL WE WERE HERE SEVERAL WEEKS AGO AND REQUESTED \$302,000 OF THAT CONTINGENCY FOR SALARY INCREASES FOR SELECT POSITIONS AT CASCADIA BEHAVIORAL HEALTH. FOR THE CRISIS SYSTEM AND TODAY WE'RE ASKING FOR THE REMAINING 327,000 IN CONTINGENCY FUNDS TO SHORE UP THE CRISIS SYSTEM FOR THIS FISCAL YEAR. WE HAVE HAD SOME SHORTAGES IN OTHER FUNDING SOURCES LEAVING US WITH MORE EXPENSES THAN REVENUE TO COVER CURRENT SERVICE LEVELS.

CHAIR KAFOURY: QUESTIONS?

COMMISSIONER SMITH: I HAVE A QUESTION. I AM JUST KIND OF CONFUSED, DIDN'T WE DO THIS IN THE BUDGET? IN THE NEW BUDGET FOR FISCAL YEAR 2018? WE SHORT UP SOME OF THIS GOING FORWARDS? I AM TRYING TO FIGURE OUT, ARE THERE PARTICULAR -- PEOPLE -- THEY ARE ON THE SAME CYCLE THAT WE ARE, SO ARE YOU GOING TO GO BACK AND GIVE PEOPLE MONEY TO PAY FOR THEIR STAFF BECAUSE THAT'S WHAT THEY CAME TO TALK TO ME ABOUT. THEY COULD NOT KEEP MENTAL HEALTH STAFF IN THEIR COMPANIES, THEIR BUSINESSES. SO HOW, HOW IS THE MONEY GOING TO BE USED EXACTLY? ARE THEY GOING TO GO BACK BECAUSE IT'S COMING OUT OF 2017.

MS. LEAR: RIGHT, AND IT'S TO COVER EXPENSES THAT WE HAVE ALREADY INCURRED FOR 2017. THE 302,000 FOR CASCADIA FOR SALARY ADJUSTMENTS IN THE CRISIS SYSTEM HAS ALREADY -- IS BEING TRANSFERRED TO CASCADIA. THIS WON'T ACTUALLY CHANGE ANY COSTS THAT WE HAVE ALREADY INCURRED. IT'S JUST TO BACKFILL MEDICAID SHORT-FALLS AND STATE AND FEDERAL FUNDING SHORT-FALLS.

COMMISSIONER SMITH: IF WE DON'T GIVE YOU THERE \$327,000 WILL THE HEALTH DEPARTMENT BE \$327,000 OVER BUDGET?

MS. LEAR: YES.

COMMISSIONER SMITH: SO YOU WILL BE IN THE RED ENTIRELY? OR WITHIN THIS PARTICULAR --

MS. LEAR: WE HOPE TO CLOSE THE YEAR WITHOUT BEING IN THE REDS BUT AT THE MOMENT WE'RE IN THE RED ENTIRELY.

COMMISSIONER SMITH: USUALLY YOU ALL HAVE A NICE LITTLE PIECE OF MONEY THAT YOU HAVE LEFT OVER.

MS. LEAR: YEAH, THIS YEAR NOT SO MUCH.

COMMISSIONER SMITH: OK. I JUST WANTED TO MAKE SURE ABOUT THAT. THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.7 BUDGET MODIFICATION HD-48-17 REQUESTING GENERAL FUND CONTINGENCY TRANSFER TO APPROPRIATE \$900,000. PRESENTER: DR. MICHAEL SEALE, DEPUTY DIRECTOR, CORRECTIONS HEALTH (5 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES, AND COMMISSIONER VEGA-PEDERSON SECONDS R.7.

GOOD MORNING. THANK YOU CHAIR AND COMMISSIONERS. STILL WENDY LEAR, HEALTH DEPARTMENT DEPUTY DIRECTOR.

AND MICHAEL SEALE FOR CORRECTIONS HEALTH.

MS. LEAR: THIS CONTINGENCY REQUEST IS 900,000 TO PAY FOR THE COST OF OUTSIDE MEDICAL CARE THAT WAS ABOVE WHAT WE HAD BUDGETED AND ANTICIPATED IN OUTSIDE MEDICAL COSTS. WE HAVE TAKEN SEVERAL STEPS TO SHORE UP AND LOWER THE COST OF OUTSIDE MEDICAL CARE IT THE DEGREE THAT WE CAN FOR NEXT FISCAL YEAR BY RECONTRACTING WITH CORRECTIONS HEALTH PARTNERS, A THIRD PARTY CLAIMS ADMINISTRATOR WHO GETS PREFERENTIAL RATES FROM HOSPITALS AND HEALTH CARE PROVIDERS. BUT THIS FISCAL YEAR WE HAVE SEEN AN INCREASE IN INMATES GOING TO THE HOSPITAL AND INMATES WHO DON'T HAVE MEDICAID COVERAGE OR INELIGIBLE FOR MEDICAID REQUIRING

HOSPITALIZATION AND SO WE HAVE SPENT, SPENT MORE THAN WE HAD ANTICIPATED IN OUTSIDE MEDICAL COSTS.

DR. SEALE: JUST AS AN EXAMPLE THE TOP TWO INDIVIDUALS IN COST, ONE WE DIAGNOSED WITH CANCER WHILE HE WAS INCARCERATED. HE REQUIRED ONGOING CHEMOTHERAPY. WAS NEVER ADMITTED, AND THEREFORE WAS NOT ELIGIBLE FOR OHP REIMBURSEMENT. SECOND INDIVIDUAL HAD GUNSHOT WOUNDS AT ARREST AND HIS CARE WAS 70,000 IN AND OF, AND HE WAS NOT ELIGIBLE FOR MEDICAID.

CHAIR KAFOURY: THANK YOU, DO WE HAVE QUESTIONS OR COMMENTS?

COMMISSIONER MEIERAN: THANK YOU. THIS SORT OF GOING THROUGH THIS PROCESS IS REALLY IDENTIFIED AND HIGHLIGHTS A LOT OF THE COMPLEXITIES THAT GO INTO THE WHOLE MEDICAID REIMBURSEMENT ISSUE. IT'S REALLY, REALLY CHALLENGING, AND I HAVE LEARNED A LOT ABOUT HOW THIS WORKS, AND THAT MEDICAID STOPS WHEN YOU GO INTO JAIL. IT CAN RESTART IF YOU ARE ADMITTED TO THE HOSPITAL FOR OVER 24 HOURS. BUT LESS THAN 24 HOURS WE AT THE COUNTY ARE STILL RESPONSIBLE AND DON'T GET REIMBURSED BY MEDICAID. IT IS SUCH A CONVOLUTED SYSTEM SO THANK YOU FOR KIND OF WORKING THROUGH IT AND BEING ON THOSE FRONT LINES FOR US. I JUST HAD A QUESTION IN TERMS OF -- OBVIOUSLY THIS IS A VERY LARGE AMOUNT OF MONEY. IT SOUNDS LIKE AT LEAST IN THE HEALTH DEPARTMENT WE ARE MAKING EFFORTS TO IDENTIFY THE INDIVIDUALS WHO ARE MEDICAID ELIGIBLE. WE HAVE SEEN ALL IN THE MEDIA WHAT'S BEEN HANG IN TERMS OF AT THE STATE LEVEL AND WHAT'S HAPPENING WITH MEDICAID ENROLLMENT. VERY CONFUSING, BUT, AND NOT NECESSARILY WORKING IDEALLY AS IT SHOULD. ARE WE MAKING EFFORTS, DO YOU KNOW, IN OTHER DEPARTMENTS OR SYSTEMS IN THE COUNTY BECAUSE ISSUE THAT A LOT OF THE PEOPLE THAT WE SEE IN CORRECTIONS AND IN OUR HEALTH DEPARTMENT ALSO THEY, THEY ARE SERVED BY OTHER AREAS OF -- IN THE COUNTY. SO ARE THERE EFFORTS AT SORT OF CAPTURING THIS POPULATION AND INSURING THEIR, THEY ARE ENROLLED IN MEDICAID, WHEN THEY MAY NOT BE PRESENTING FOR A HEALTH RELATED COMPLAINT PER SE?

MS. LEAR: WE HAVE ONE ELIGIBILITY SPECIALIST WHO MEETS WITH PEOPLE ONCE INCARCERATED TO IDENTIFY POTENTIAL FOR OHP, SIGNS THEM UP IN ADVANCE EVEN IF WE CAN TAKE ADVANTAGE OF IT DURING INCARCERATION, AND SHE ACTIVATES IT WHEN THEY ARE RELEASED FROM JAIL. SO HOPING THAT THEY HAVE RESOURCES WHEN THEY LEAVE AND CAN HAVE CONTINUITY OF CARE.

COMMISSIONER MEIERAN: THAT'S FOR YOU. DO WE HAVE THAT IN OUR OTHER DEPARTMENTS AS WELL?

MS. LEAR: WE HAVE A NUMBER OF ELIGIBILITY SPECIALISTS THAT WORK THROUGHOUT THE CLINICAL SYSTEM IN THE HEALTH DEPARTMENT, IN ADDITION TO -- WITH ELIGIBILITY SPECIALISTS WHO WORK WITH THE HEALTH CENTERS, AS WELL. WE ARE LOOKING AT INCREASING THE NUMBER OF ELIGIBILITY SPECIALISTS THAT WE HAVE IN THE JAIL, AGAIN, WHEN THE MEDICAID EXPANSION OCCURRED, WE PUT, I THINK, FIVE OR SIX ELIGIBILITY SPECIALISTS IN THE JAIL TO ENROLL PEOPLE, AND THEY ENROLLED SEVERAL THOUSAND PEOPLE IN THE COURSE OF SIX MONTHS. SO IT WAS VERY EFFECTIVE AND WE ARE EXAMINING COULD WE -- IS THERE A NEED TO KIND OF TEMPORARILY ADD SOME ADDITIONAL ELIGIBILITY STAFF THERE AND IN OTHER PLACES WHERE WE ARE SEEING PEOPLE LOSE COVERAGE.

GREAT. THANK YOU.

COMMISSIONER VEGA PEDERSON: THANK YOU. ISSUE EVERY CASE IS DIFFERENT AND THERE IS AN OVERALL ISSUE THAT I THINK COMMISSIONER MEIERAN GOT INTO. ONE OF THE THINGS THAT'S BEEN HAPPENING SINCE THE MEDICAID EXPANSION IS THAT THE AMOUNT OF CHARITY CARE THAT HOSPITALS HAVE HAD TO PAY HAS DECREASED SIGNIFICANTLY AND THEIR PROFITS HAVE RISEN. AND YOU KNOW WHEN YOU MENTIONED THE SITUATION WITH THE GUNSHOT FOR INSTANCE LIKE RIGHT WHEN THEY WERE IN CARE, I AM CURIOUS ABOUT YOU KNOW, THE JURISDICTION OF WHO IS RESPONSIBLE FOR THE PERSON AND IF THERE IS SOME, SOMETHING THAT WE COULD LOOK AT, LEGISLATIVELY OR JUST IN TERMS OF THAT PROCESS, TO REALLY RECOGNIZE THAT THERE ARE EXPENSES AND THERE ARE WAYS THAT WE MIGHT LOOK AT ADDRESSING THESE ISSUES TO REALLY LESSEN THE BURDEN ON THE COUNTY, AND POSSIBLY, ISSUE AT A FEDERAL LEVEL THERE IS ISSUES. BUT MAYBE AT THE STATE LEVEL THERE IS SOMETHING THAT WE CAN DO FOR THAT.

DR. SEALE: OBVIOUSLY WE NEED TO, WHEN WE INCARCERATED THAT INDIVIDUAL WAS OUR RESPONSIBILITY, AND HENCE THE BILL THAT WE RECEIVED, SO I THINK THAT YES, WE WOULD SUPPORT ANY EFFORTS TO LOOK FOR OTHER OPTIONS.

MS. LEAR: IF SOMEONE IS INJURED IN THE COURSE OF ARREST AND HOSPITALIZED BEFORE THEY ARE INCARCERATED, THAT ISN'T OUR RESPONSIBILITY, THAT IS THE RESPONSIBILITY OF THE CITY OF PORTLAND. MIKE AND HIS STAFF MAY, DO A GOOD JOB OF MAKING SURE THAT WE DON'T GET, OR WE GET THE BILLS SOMETIMES FOR THOSE BUT WE DON'T PAY THE BILLS FOR THOSE FOLKS THAT ARE HOSPITALIZED PRIOR TO COMING TO THE JAIL.

COMMISSIONER STEGMANN: THANK YOU. I KNOW THIS IS A GREATER CONVERSATION BUT MAYBE WE CAN FOLLOW UP. I GUESS, AND I UNDERSTAND THAT WE'RE TALKING ABOUT THE MEDICAID POPULATION, BUT

MY UNDERSTANDING, I AM CURIOUS TO KNOW HOW MANY FOLKS THAT ARE INCARCERATED HAVE INSURANCE THAT COULD BE BILLED, AND I DON'T KNOW IF THAT NUMBER IS LIKE REALLY SMALL, SO I WILL START THERE. DO WE HAVE AN IDEA?

MS. LEAR: I CAN'T GIVE YOU AN ACTUAL NUMBER BUT I WOULD SAY IT'S VERY SMALL.

COMMISSIONER STEGMANN: IT'S MINIMAL BECAUSE IT SEEMS CRAZY TO ME THAT WE, SO APPARENTLY IS THIS CORRECT, THAT WE CAN'T BILL THEIR INSURANCE ONCE THEY COME INTO THE CRIMINAL JUSTICE SYSTEM?

MS. LEAR: IT WOULD DEPEND ON THE CIRCUMSTANCE, I BELIEVE THAT THERE ARE SOME PRIVATE INSURANCES THAT WOULD ALLOW THAT BILLING, BUT PRIOR TO OUR PAYING THE BILL, THAT EFFORT HAS ALREADY BEEN PLAYED TO SCRUB THE CLAIM AND LOOK FOR OTHER SOURCES OF INSURANCE, AND THAT'S THE LAST RESORT.

COMMISSIONER STEGMANN: SO GOING BACK TO COMMISSIONER VEGA PEDERSON'S COMMENTS IT SEEMS LIKE, I MEAN, ANY TIME THAT ANY BIT OF MONEY THAT WE COULD GET, AND I AM AN INSURANCE AGENT, IT SEEMS CRAZY TO ME THAT YOU HAVE INSURANCE AND THEN, BUT I DON'T KNOW IF IT HAS SOMETHING TO DO WITH THE CRIMINALITY, THAT YOUR BENEFITS JUST --

MS. LEAR: THERE IS CLAUSES THAT SAY IF YOU ARE INCARCERATED, KIND OF PULL THE PLUG.

COMMISSIONER STEGMANN: OR YOU LOSE EMPLOYMENT.

MS. LEAR: RIGHT. BY VIRTUE OF BEING INCARCERATED AND LOSE YOUR INSURANCE.

CHAIR KAFOURY: WE DID GET A LAW CHANGED, CLAUDIA WENT INTO HOURS OF CONVERSATION OVER THIS, WE WORKED ON A BILL SEVERAL SESSIONS AGO TO ALLOW, BECAUSE THERE IS FEDERAL LAWS ABOUT PEOPLE WHO DON'T HAVE INSURANCE BUT WE -- IF YOU HAD PRIVATE INSURANCE OF WHICH THERE IS A SMALL NUMBER, THEN THE INSURANCE COMPANIES WOULD BE LIABLE BUT IT REALLY HASN'T AMOUNTED TO MUCH IF ANY IN THE WAY OF REVENUE FOR THE COUNTY.

THANK YOU.

COMMISSIONER SMITH: THANK YOU MADAM CHAIR. THANK YOU GUYS FOR TALKING ABOUT THIS. I PUT THIS AMENDMENT INTO NACO AND AOC. AND THIS DID HAPPEN. SO THE IMPORTANT THING ABOUT THIS IS IT'S CALLED

PREADJUDICATION. SO IF YOU HAVE A PRIVATE SECTOR INSURANCE COMPANY, AND PREADJUDICATION IF THEY DON'T HAVE THOSE LAWS, WE BASS THIS, THAT WE CAN BILL THE PRIVATE SECTOR. PRESIDENT BARACK OBAMA TRIED TO TAKE THIS MEDICAID WAIVER OUT DURING THE ACA, AND HE HAD IT IN THERE AND THE INSURANCE COMPANIES WENT CRAZY AND SAID NO, THAT MEANS THAT WE WILL HAVE TO PAY FOR ALL THESE FOLKS WHO ARE IN THE COUNTY JAILS. IT'S LIKE A -- THAT'S A SUBSIDY AS FAR AS I AM CONCERNED, THE PRIVATE SECTOR IS GETTING THE SUBSIDY FROM LOCAL GOVERNMENT TO PAY FOR PEOPLE WHO THEY SHOULD BE PAYING FOR. THE PIECE THAT THEY ARE TALKING ABOUT, THE CHAIR IS RIGHT, A SMALL PIECE OF PEOPLE WE THOUGHT IT WOULD BE GREATER WHEN THIS PASSED A FEW YEARS AGO THAT WE WERE GOING TO BE ABLE TO PUT MAYBE 1 MILLION, 2 MILLION BACK INTO THE GENERAL FUND BUT THAT DID NOT TURN OUT. SO THE QUESTION THAT I HAVE -- I HAD FROM YOU ABOUT THE GUY WITH THE GUNSHOT WOUND, YOU SAID THAT HE WASN'T ELIGIBLE FOR MEDICAID, WAS THAT BECAUSE HE HAD PRIVATE INSURANCE? OR.

MS. LEAR: MY UNDERSTANDING HE HAD ASSETS THAT WERE SLIGHTLY ABOVE THE LIMIT.

COMMISSIONER SMITH: AND HE WAS WORKING?

MS. LEAR: I AM SORRY, I COULDN'T TELL YOU EXACTLY BUT ISSUE THAT THEY LOOKED TO SEE IF HE DID, IF HE WAS GOING TO BE ELIGIBLE FOR MEDICAID, AND IT WAS DEEMED THAT HE WAS NOT.

COMMISSIONER SMITH: AND I CAN TELL YOU THAT NOW WE HAVE A CHANGE IN ADMINISTRATION. WE PROBABLY HAVE NO CHANCE OF GETTING, I MEAN WE PUT IT IN EVERY YEAR, WE PROBABLY HAVE NO CHANCE OF GETTING THE FEDERAL GOVERNMENT TO GET PRIVATE SECTOR AND-OR MEDICAID TO PAY FOR FOLKS. SO I AM KIND OF DISAPPOINTED. BUT THANK YOU FOR BRINGING THIS FORWARD.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.8 BUDGET MODIFICATION DCA-30-17: CONTINGENCY REQUEST FOR DCA FACILITIES AND PROPERTY MANAGEMENT INCLEMENT WEATHER EXPENSES. PRESENTERS: SHERRY SWACKHAMER AND HENRY ALAMAN (10 MIN)**

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R8.

GOOD MORNING COMMISSIONERS AND CHAIR KAFOURY. I AM LISA WHEDON THE FINANCE DEPARTMENT FOR THE DEPARTMENT OF COUNTY ASSETS.

AND I AM HENRY ALAMAN, YOUR PROPERTY AND MANAGEMENT DIRECTOR.

MS. WHEDON: HENRY AND I ARE HERE TODAY TO SEEK APPROVAL FOR BUDGET MODIFICATION DCA-30-17, A CONTINGENCY REQUEST FOR DCA FACILITIES, PROPERTY MANAGEMENT AND INCLEMENT WEATHER EXPENSES. WE PROBABLY REMEMBER BETWEEN DECEMBER 8, 2016 AND FEBRUARY 3, 2017 WE HAD NINE SEPARATE UNFORESEEN WEATHER EVENTS THAT CAUSED DELAYED OPENINGS FOR THE CLOSURE OF COUNTY SERVICES DURING INCLEMENT WEATHER EVENTS FACILITIES AND PROPERTY MANAGEMENT MUST CONTINUE TO PROVIDE ACCESS AND SERVICES TO BUILDINGS WITH OPERATIONS THAT RUN 24-7. AND HOUSING PROGRAMS THAT REMAIN OPEN DURING INCLEMENT WEATHER EVENTS. WE HAVE TO ASSUME THAT THE COUNTY WILL BE OPEN AND THEREFORE WE MUST ENSURE THE SIDEWALKS AND PARKING LOTS ARE FREE FROM SNOW AND ICE FOR STAFF AND OUR CLIENTS. DCA EXPENDED 697,250 ON INCLEMENT WEATHER RESPONSE ACTIVITIES. THESE INCLUDED SNOW REMOVAL, APPLICATIONS OF ICE MELT, SUPPORT FOR WARMING SHELTERS OR ACTIVITIES RELATED TO THE WEATHER CONDITIONS AND SUCH AS DAMAGES CAUSED FROM FROZEN PIPES AND FALLEN TREES FOR OVER 70 LOCATIONS. AND THE FPM OPERATIONS FUND IS A COST RECOVERY FUND, AND FUNDED THROUGH INTERNAL SERVICE CHARGES, THERE ARE NO OTHER FUNDING STREAMS AVAILABLE TO COVER THESE ADDITIONAL CHARGES, AND THE APPROVAL OF THIS CONTINGENCY REQUEST WILL PREVENT US FROM ANY BUDGETARY OR FINANCIAL VIOLATIONS. GOING FORWARD IN OUR PLANNING FOR FISCAL YEAR 2019 WHICH WE ARE GOING TO BE STARTING IN AUGUST IF YOU CAN BELIEVE THAT. WE WILL INCLUDE A CONTINGENCY IN OUR RATE DEVELOPMENT FOR UNFORESEEN EVENTS SUCH AS THESE. I APPRECIATE YOUR TIME.

CHAIR KAFOURY: THANK YOU. QUESTIONS OR COMMENTS FROM THE BOARD?

COMMISSIONER SMITH: I HAVE A QUESTION. SO WE'RE RENEWING A POT THAT WE GO TO WHEN WE HAVE EMERGENCIES AND WE ARE FILLING THAT POT BACK UP. IS THAT WHAT THIS IS?

SO THIS IS AN OPERATIONS FUND WITHIN FACILITIES. AND WE HAVE SIMILAR TO HEALTH, WE HAVE EXPENDED MORE DOLLARS THAN WE HAVE IN OUR BUDGET.

COMMISSIONER SMITH: DO WE NORMALLY FILL IT BACK UP WITH GENERAL FUND MONEY?

MS. WHEDON: ALL OF THE, IN THIS FUND IS -- YOU COULD SAY THAT IT IS FUNDED PARTIALLY BY GENERAL FUNDS THROUGH OUR CHARGING OTHER DEPARTMENTS FOR THE FACILITY SERVICES.

COMMISSIONER SMITH: SO THIS IS GOING TO DCA NOT FACILITIES.

FACILITIES IS WITHIN DCA BUT GOING TO THE OPERATIONS FUND FOR FACILITIES.

COMMISSIONER SMITH: SO FACILITIES SAID THAT THEY HAVE NO MONEY TO PAY FOR THIS. THERE IS MILLIONS OF DOLLARS IN THERE. I AM TRYING TO FIGURE OUT WHY NOT.

MS. WHEDON: SO IN THIS PARTICULAR FUND WHICH WE PAY FOR ALL OF OUR OPERATIONAL COSTS, WE ARE OUT OF MONEY.

COMMISSIONER SMITH: CAN'T WE TAKE MONEY FROM THOSE OTHER POTS IN FACILITIES THAT HAVE ALL THE MILLIONS OF DOLLARS AND PUT IT IN THAT DEPARTMENT?

MS. WHEDON: THAT WOULD REQUIRE BOARD APPROVAL AS WELL AND ACTIONS AND TAKING FROM CAPITAL PROJECTS IN ORDER TO DO THAT.

COMMISSIONER SMITH: I THINK THAT WE DO HAVE THE MONEY THAT WE SHOULD PROBABLY USE FIRST BECAUSE THIS MONEY -- IF YOU ARE GOING TO MAKE THIS MONEY UP OVER THE NEXT FISCAL YEAR WE'LL HAVE SOMETHING BUT WHAT IT DOES IS TAKES AWAY FROM OTHER EMERGENCIES THAT WE MAY HAVE SO YOU ALL ARE GOING TO RECOUP THE MONEY IN THAT POT IN FISCAL YEAR 2018.

MS. WHEDON: IN FISCAL YEAR 2018 WE HAVE SET A BUDGET FOR WHAT WE FEEL THE FISCAL YEAR 2018 COSTS WILL BE AND RECOUP THAT THROUGH INTERNAL SERVICE CHARGES. YES.

COMMISSIONER SMITH: SO WHEN YOU DID THE BUDGET DID YOU NOT SAY OK I WILL PUT AWAY 700,000 BECAUSE IF WHAT HAPPENS LAST YOUR HAPPENS THIS YEAR WE NEED TO HAVE A LITTLE EXTRA.

MS. WHEDON: YOU ARE CORRECT SO IN 2018, TRADITIONALLY I BELIEVE WE SET ASIDE BETWEEN 75 AND 100,000 FOR ICE MELT. FOR MAYBE THE DAY OR TWO OF SNOW, THAT PORTLAND NORMALLY SEES. WE WERE NOT PREPARED 18 MONTHS PRIOR TO BUILDING THIS BUDGET TO FORESEE THAT THE COUNTY WOULD EITHER DELAY OR CLOSE ON NINE SEPARATE DAYS AND FACILITIES DOESN'T HAVE -- WE HAVE TO ASSUME WE'LL BE UP AND RUNNING EVERY DAY AND SO WE HAVE TO GO IN EVERY DAY AND CLEAR THIS SNOW AND ICE.

COMMISSIONER SMITH: ONE OF THE THINGS THAT WILL HAPPEN, SOMEBODY IS GOING TO BE SHORTED BY 32,000 IF WE FUND EVERYTHING SO I AM TRYING TO FIGURE OUT HOW WE DO THAT. IF ALL THESE PROPOSALS ARE APPROVED TODAY HOW WE'RE GOING TO -- WHO IS GOING TO BE SHORTED BY THAT 32,000? WHERE IS THAT GOING TO COME FROM?

CHAIR KAFOURY: LOOK WHO IS HERE. COME ON DOWN. YOU ARE THE NEXT CONTESTANT.

GOOD MORNING. MIKE JASPIN, COUNTY BUDGET DIRECTOR. THE TOTAL SUM OF THE THREE GENERAL FUND CONTINGENCY REQUESTS THAT ARE BEFORE YOU TODAY WILL FEED THE NORMAL AMOUNT BY THE 32,000 YOU MENTIONED. WE DO HAVE ALMOST 18 MILLION BIT RESERVE THAT SITS WITHIN THE GENERAL FUND CONTINGENCY SO WE'LL TAKE THE LAST 32,000 TO COVER THE CONTINGENCIES OUT OF THE BIT RESERVE AND GIVEN WHERE WE ARE AT THIS POINT IN THE FISCAL YEAR WE'RE NOT GOING TO NEED THE BIT RESERVE TO COVER ANY SHORT-FALLS THIS YEAR.

COMMISSIONER SMITH: WHY NOT TAKE IT OUT OF THE BIT IN GENERAL, THE ENTIRE, WHY NOT TAKE THE FULL AMOUNT OUT?

MR. JASPIN: WE ASSUME WE'LL ROLL THE BIT RESERVE OVER FOR NEXT YEAR WHICH IS HOW WE FUND THE BIT RESERVE EVERY YEAR. THE 32,000 IS SUCH A SMALL AMOUNT FOR THE BIT RESERVE. IT'S GOING TO BE IMMATERIAL FOR OUR NEXT YEAR'S BUDGET.

COMMISSIONER SMITH: IF WE DO THIS WITHOUT AN AMENDMENT WON'T WE BE IN BUDGET HELL OR SOMETHING LIKE THAT BECAUSE IF WE APPROVE THIS WHERE IS THAT NOTED ABOUT THE BIT? I HEAR YOU SAYING THIS BUT IT'S NOT NOTED IN HERE THAT'S WHAT WE ARE GOING TO DO.

MR. JASPIN: THE BIT RESERVE AND OUR GENERAL FUND CONTINGENCY ALL SIT IN THE SAME POT. WE CALL IT AS A BIT RESERVE BUT DON'T MOVE IT. SO IT'S ALL IN THE SAME BUCKET BUT DISTINGUISH THE DIFFERENT PIECES AND THE REASON IS SO THE BOARD HAS ACCESS TO THE MONEY DURING THE YEAR IF SOMETHING ELSE WERE TO COME UP. IF WE SET IT ASIDE AS A MORE TRADITIONAL RESERVE IT WOULD BE UNAPPROPRIATED AND UNDER NO CIRCUMSTANCES COULD THE BORROWED USE IT SO WE WANT TO GIVE YOU AS MUCH FLEXIBILITY.

COMMISSIONER SMITH: HOW MUCH IS IN THERE.

MR. JASPIN: ABOUT 8 MILLION.

COMMISSIONER SMITH: THIS IS FINE. I WAS WORRIED I ADDED THIS UP AND I SAID MAYBE I'M ADDING THIS WRONG BUT WE'RE OVER 32,000.

MR. JASPIN: I THINK THERE IS A DELICATE BALANCE THAT WE DON'T WANTED TO PUT A TON OF MONEY INTO A CONTINGENCY POT BECAUSE WE ALSO HAVE TO BE RESPECTFUL OF THE OTHER CUSTOMERS, OUR COUNTY CUSTOMERS AND WHAT THE RATES THEY ARE PAYING AND SO IT'S A DELICATE BALANCE SO WHEN WE ARE DEVELOPING 19 WE ARE GOING TO TRY TO COME UP WITH A FIGURE THAT'S APPROPRIATE TO COVER FACILITIES BUT ALSO NOT TOO EXPENSIVE FOR OUR COUNTY CUSTOMERS.

COMMISSIONER SMITH: I WAS JUST LIKE OTHER FOLKS, THEY PUT INTO THIS AND THEY NEED IT YOU KNOW, AND SO I DIDN'T SAY IT AS ELOQUENT AS YOU DID BUT THAT WAS MY THOUGHT WHEN I WAS ASKING THE QUESTION BUT THANK YOU, MIKE.

CHAIR KAFOURY: I THINK THAT WE PUT CONTINGENCY DOLLARS ASIDE FOR THESE VERY REASONS, AND I AGREE WITH YOU LISA THAT THIS YEAR WAS AN ANOMALY WE HOPE. FOR US TO PLAN FOR -- IT DOES NOT MAKE SENSE TO PLAN FOR THE WORST CASE SCENARIO IN EVERY CIRCUMSTANCE BECAUSE WE'RE JUST TAKING MONEY OUT OF THE OTHER DEPARTMENTS WHO NEED THAT TO PROVIDE SERVICES TO OUR COMMUNITY SO I THINK THAT THIS IS WHY WE HAVE A CONTINGENCY FUND. SINCE I'VE BEEN HERE AT MULTNOMAH COUNTY WE HAVE NEVER HAD TO USE IT ALL BY THE END OF THE YEAR THAT I CAN RECALL. THIS WAS A DIFFERENT YEAR AND THAT'S WHY IT'S HERE SO IT'S GOOD WE ARE USING IT.

THANK

COMMISSIONER VEGA PEDERSON: I WANT TO CLARIFY, IS THIS AMONG THE GROUP OF EXPENSES THAT COULD HAVE BEEN REIMBURSED HAD FEMA APPROVED THE STATE OF EMERGENCY BECAUSE OF THE WINTER WEATHER EVENT?

MS. WHEDON: WE DID PUT IN DOLLARS, I THINK 300,000 INTO THE FEMA APPLICATION. AS FAR AS I UNDERSTAND THAT WAS DENIED AND THEY ARE GOING TO GO THROUGH AN APPEAL PROCESS. SHOULD WE GET THOSE DOLLARS THEY WOULD BE RETURNED TO THE GENERAL FUND CONTINGENCY.

COMMISSIONER VEGA PEDERSON: I WANTED TO MAKE THAT CLEAR FOR THE RECORD THAT THE FEDERAL DECISION TO DENY THE FEMA REQUEST FOR YOU KNOW MULTNOMAH COUNTY BUT A LOT OF OTHER JURISDICTIONS AND GOVERNMENT AGENCIES BECAUSE OF THE WEATHER EVENT HAS AN BACK ON THE BUDGETS AND OUR NEED TO USE THESE FUNDS AND I JUST SUPPORT THE WORK THAT BOTH SENATOR MERKLEY AND WYDEN HAVE

DONE IN CALLING FOR FEMA TO REEXAMINE THIS AND I HOPE THAT THE APPEALS PROCESS GOES THROUGH SUCCESSFULLY SO THAT WE CAN GET ACCESS TO THOSE FEDERAL FUNDS.

THANK YOU, US, TOO.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

THANK YOU.

**BOARD COMMENT**

BC.1 OPPORTUNITY AS TIME ALLOWS, FOR THE COMMISSIONERS TO PROVIDE COMMENT ON NON-AGENDA ITEMS.

CHAIR KAFOURY: NOW WE HAVE COME TO THE TIME ON OUR AGENDA FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING. .

AND, I JUST WANTED TO SAY, I HAD THE OPPORTUNITY TO DO A TOUR YESTERDAY OF THE MULTNOMAH COUNTY'S HEALTH. THEY HAVE THE NEEDED EXCHANGE PROGRAM AND THE MATERNAL AND FAMILY HEALTH. IT WAS A GREAT EXPERIENCE. I WANTED TO THANK RACHEL AND THE REST OF THE PUBLIC HEALTH. I KNOW THAT THERE WERE A LOT OF STAFFER FOLKS.

CHAIR KAFOURY: THANK YOU. ANYBODY ELSE DOWN HERE AT THIS END OF THE TABLE! THANK YOU VERY MUCH, EVERYONE, FOR COMING. AND WE WILL SEE YOU NEXT WEEK.

**ADJOURNMENT – 10:59 AM**

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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