

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 31, 2013**

REGULAR MEETING

Chair Marissa Madrigal called the meeting to order at 9:34 a.m. with Vice-Chair Judy Shiprack and Commissioners Liesl Wendt, Loretta Smith and Diane McKeel present.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM.]

Chair Madrigal: GOOD MORNING AND WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING. MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER SHIPRACK SECONDS, APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE - - [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS, TESTIMONY LIMITED TO THREE MINUTES PER PERSON UNLESS OTHERWISE DESIGNATED BY THE PRESIDING OFFICER. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. WE HAVE FOUR PEOPLE SIGNED UP. WHEN I CALL YOUR NAME, PLEASE COME UP AND TAKE A SEAT UP HERE. PAUL PHILLIPS, MR. LIGHTNING, JOE WALSH, AND SHEDRICK J. WILKINS.

Mr. Phillips: I'M PAUL PHILLIPS AND I SPOKE HERE OCTOBER 3rd AND THE 10th WAS THE LAST TIME THAT I SPOKE. I WAS WANTING TO RESUME FROM THE LAST TIME THAT I SPOKE. ALBERT EINSTEIN ACCORDING TO HIM, THE UNIVERSE WAS INFINITE AND SO WAS HUMAN STUPIDITY. IT MUST BE. TO BE ATTACKED SEVEN TIMES BY THE SAME DOG, I WAS SAYING EVER SINCE MY ACCIDENT -- THAT THAT COULDN'T BE AN ACCIDENT WITH SEVEN TIMES. I WOULD CALL IT AN ASS-I-DENT. I'M SURE I COULDN'T GET TROUBLE WITH THE FCC BECAUSE THERE ISN'T ANY SUCH WORD BUT ANYBODY COULD UNDERSTAND THE MEANING OF IT. BEING THAT I WAS SO INJURED MYSELF. AND WHO AM I TO ARGUE WITH GLENN CLOSE WHERE SHE SAYS 1 IN 6 AMERICANS HAVE A MENTAL ILLNESS? WHERE I WAS SAYING THAT THE CDC, WHICH I PROVIDED THE PRINTED COPY OF, SAYS THAT ABOUT 25% OF THE UNITED STATES ADULTS HAS A MENTAL ILLNESS. I WOULD RATHER BE A PERSON THAT WOULD HAVE A MENTAL ILLNESS THAN TO BE SO STUPID TO HAVE TO INJURE A BLIND PERSON. ANIMAL CONTROL STILL HASN'T ADMITTED

TO THEIR MISTAKES, EVEN THOUGH THEY WERE -- AFTER I ASKED THEM WHAT THE RECORD WAS AFTER THE FIFTH DOG ATTACK, I STATED THAT FACT, THAT THE SUPERVISOR SAID THAT HE DIDN'T KNOW WHAT THE RECORD WAS BUT IT DID SEEM LIKE A HIGH RATE OF INCIDENCES. THEY STILL HAVEN'T PUBLICLY ACKNOWLEDGED THAT AT ALL. AND OF COURSE, I WANT TO ADDRESS THIS TO THE ATTORNEY GENERAL, THE UNITED STATES -- ERIC HOLDER, EXCUSE ME, FOR MY LACK IN MEMORY BECAUSE OF MY SPINAL CORD INJURY. ERIC HOLDER AND WHOEVER HIS BOSS IS THAT LEADS TO SUCH STUPIDITY TO HAVE A SERVICE ANIMAL ATTACKED SEVEN TIMES AND TO BE SEVERELY INJURED AS MUCH AS I WAS WHERE IT COST MEDICARE MORE THAN \$100,000 FOR MY MEDICAL SO FAR, SPINAL CORD INJURIES ARE FROM \$500,000 TO \$3 MILLION, DEPENDING UPON THE SEVERITY. AND, OF COURSE, THERE'S THE REST OF MY LIFE WITH A SPINAL CORD INJURY. AND OF COURSE, I HAVE THE HIP SURGEON LOOKING AT ME, NOVEMBER 20th OF THIS MONTH. I WON'T TAKE UP ANY MORE TIME.

Chair Madrigal: THANK YOU, MR. PHILLIPS.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I'M WITH THE PORTLAND HOMELESS ALLIANCE. ONE OF THE CONCERNS I HAVE IS BASICALLY WE'RE SEEING A LOT OF IN THE MEDIA ON THE CAMPGROUND ISSUE, ON PUTTING CAMPS THROUGHOUT THE CITY. AND I GUESS ONE OF THE CONCERNS I HAVE IS THAT -- AND AGAIN, THIS IS ONLY MY OPINION BASED ON MY EXPERIENCE ON WHAT I SEE IS THAT THE CAMP THAT IS LOCATED ON BURNSIDE BASICALLY, ONE OF THE CONCERNS I HAVE JUST LOOKING IT FROM THE ZONING ISSUE SO I HAVE A LITTLE MORE CLARITY IS WHEN THAT CAMP WAS LOCATED THERE, WAS THAT CAMP THERE LEGALLY OR NOT LEGALLY? AND IF THE CITY COMES IN AND BASICALLY WAIVES ALL THE FINES, DOES THAT MEAN THAT THE CITY INSPECTORS WERE NOT DOING THEIR JOB PROPERLY BY ASSESSING ALL THESE FINES ON THAT PROPERTY? AND WHY I BRING THIS UP IS THAT THERE'S A LOT OF PEOPLE ON HOLD AND WATCHING AND TRYING TO GET AN UNDERSTANDING THAT IF THEY HAVE A PROPERTY NEAR THEM, WILL THERE BE ANOTHER CAMP POSSIBLY PUT THERE? WHAT ARE THE RESTRICTIONS? WHAT ARE THE CAPACITIES OF HOW MANY PEOPLE YOU CAN HAVE IN A SMALL AREA? I MEAN, WE NEED TO GET MORE CLARITY ON THIS TO REALLY HAVE AN UNDERSTANDING I THINK FOR THE OVERALL PUBLIC AND IF FINES ARE BEING WAIVED, THAT IS BASICALLY PUBLIC MONEY BEING LOST AT THAT TIME, BECAUSE WE NEED TO HAVE AN UNDERSTANDING. IS IT LEGAL? IS IT NOT LEGAL? CAN YOU BE THERE? OR NOT? AND IF FINES ARE ASSESSED, DO YOU WAIVE THEM AT ANY TIME THAT YOU FEEL YOU WANT TO? THERE'S A LOT OF PEOPLE CONCERNED ABOUT THAT. ANOTHER ISSUE I HAVE LIKE I SAY I'M MORE FOCUSED ON THE LONG-TERM PERMANENT SUSTAINABLE HOUSING. I'VE MENTIONED WAPITO AS A POTENTIAL. I WANT TO SEE MORE SOCIAL SERVICES PROVIDED, MORE EMPHASIS ON MENTAL HEALTH AND I WANT TO SEE PEOPLE UNDER ROOFS.

AND SO I DON'T HAVE AN ISSUE AGAINST THE CAMPGROUNDS. I WANT TO HAVE MORE CLARITY SO PEOPLE UNDERSTAND IF YOU WANT TO DO A CAMPGROUND AND START ONE, THIS IS WHAT YOU HAVE TO DO AND THIS IS WHAT YOU NEED TO FOLLOW AND THIS IS WHAT IT TAKES TO GET THE JOB DONE. AND I DON'T THINK A LOT OF PEOPLE EVEN HAVE AN UNDERSTANDING STILL AT THIS POINT AND THAT IS A REAL CONCERN TO ME. ANOTHER ISSUE I HAVE IS PERTAINING TO THE HOMELESS, IS THAT WE NEED TO UNDERSTAND TOO THAT ONE OF THE LARGEST COSTS THAT WE HAVE PERTAINING TO PEOPLE SLEEPING OUTSIDE IS BASICALLY ON THE MEDICAL COSTS BECAUSE WHAT WE HAVE IS WE HAVE A TREMENDOUS AMOUNT OF PEOPLE BEING TAKEN TO THE E.R. ROOMS AND SERVICES LIKE THAT THAT ARE DRIVING OUR COSTS UP AND WE REALLY NEED TO FOCUS ON THAT. THANK YOU.

Chair Madrigal: THANK YOU. GO AHEAD, SIR.

Mr. Wilkins: HI. NEVER TALKED IN FRONT OF THE COUNTY, I'VE TALKED IN FRONT OF THE CITY. I'M INTERESTED IN A COMPANY CALLED SOLAR POWER, THEY GOT \$10 MILLION FROM THE CITY, SOMETHING LIKE THAT AND \$10 MILLION FROM THE STATE. THESE ARE LIKE PLASTIC SOLAR CELLS, SOMETHING NEW, NOT THE SILICON METAL FRAME THAT TAKES A LOT OF ENERGY TO MAKE. I TRIED TO ASK FOR A TOUR. THEY WON'T TALK TO ME OR ANYTHING LIKE THAT SO THAT'S WHY I'M KIND OF GOING TO THE COUNTY. I WONDER IF YOU COULD TAKE PLASTIC RECYCLED WATER BOTTLES, THEY MAKE THESE PARK BENCHES OUT OF THEM AND USE THAT. YOU COULD WALK ON THESE THINGS. SO I DO THINK THIS, THOUGH, BECAUSE OF THE SUNLIGHT WE SHOULD MAKE THESE THINGS WITH OUR HOYER ELECTRIC POWER AND SOLAR POWER IS IN ST. JOHN'S AND SELL THESE THINGS TO SOUTHERN CALIFORNIA WHERE THERE'S A LOT OF LIGHT. WE HAVE A LOT OF RAIN HERE, IT DOESN'T MAKE ANY SENSE. THERE'S A COMPANY CALLED NANOSOLAR THAT DOES THE SAME THING. I WAS INSPIRED SIX MONTHS AGO AT HARVEY SCOTT ELEMENTARY SCHOOL, 10 SCHOOLS IN PORTLAND HAVE 150 KILOWATTS OF THESE THINGS. THAT'S A LOT OF ELECTRICITY. HOWEVER, I WAS INQUIRING WITH PACIFIC POWER WHETHER THESE THINGS DEGRADE WITH TIME. SOME SOLAR CELLS LIKE THE LITTLE BROWN ONES ON LAWN LIGHTS, THEY TEND TO LOSE POWER. THE BLUE ONES TEND, THEY'VE BEEN ON ROOFS FOR 50 YEARS. SO IT'S JUST MY LITTLE PERSONAL INVESTIGATION, AND I THINK IT MAKES GOOD JOBS FOR PEOPLE. AND IT SHOULD BE A ROOFING MATERIAL. ONE THING ABOUT SOLAR CELLS, THEY PUT THEM ON A ROOF, YOU NEVER SEE THEM SO WHO CARES WHAT THEY LOOK LIKE? IT'S A GOOD TREND. I JUST GOT CERTIFIED FOR PORTLAND COMMUNITY MEDIA, CABLE TV, AND ON THE ROOF THEY HAVE GOSH, 2,000 WATTS UP THERE. THAT LOOKS GOOD. IN NORTHEAST PORTLAND, NORTH PORTLAND THEY ARE A LOT OF ROOFTOP SOLAR CELLS. BUT THOSE THINGS SHOULD TRACK THE SUN AND IT'S MORE INTRINSIC TO MAKE THE STUFF OUT OF SOME SORT OF PLASTIC LIKE A ROOFING MATERIAL. SO THAT'S ALL I'M GOING TO SAY. I'M

LOOKING INTO IT AND I WOULD LIKE NEXT YEAR TO DO CABLE TV SHOWS ON WHAT I CALL SUPER SCIENCE, THIS IS ONE SUPER SCIENCE ISSUE. CAN WE MAKE CHEAP SOLAR CELLS? AND STEM CELL RESEARCH IS ANOTHER THING. THESE THINGS ARE VERY CONTROVERSIAL. YOU TALK TO PEOPLE, THEY DON'T WANT YOU TO KNOW THE ENTIRE TRUTH. THEY DON'T -- THEY WANT YOU TO THINK STEM CELLS ARE REALLY GREAT OR THEY WANT YOU TO -- THIS IS EXAGGERATED. I WANT TO KNOW IF PLASTIC SOLAR CELLS, WHAT I CALL PLASTIC SOLAR CELLS ARE EXAGGERATED. AND IT'S VERY CONTROVERSIAL BECAUSE THE STATE JUST GAVE THEM 10 MORE MILLION MONEY UP THERE AND SAID THEY'VE GOT TO COME UP WITH SOMETHING. SO I WOULD LIKE TO DO THAT AND DO A SHOW ON THAT. OKAY.

Chair Madrigal: THANK YOU.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. YOU HAD TWO REPRESENTATIVES THERE. IT WAS A MEETING ABOUT THE HOMELESS. AND WHAT TO DO WITH \$1.6 MILLION THAT APPARENTLY THE CITY FOUND UNDERNEATH THE CARPET SOMEPLACE. SOMEBODY WAS VACUUM CLEANING AND THEY FOUND ALL THIS MONEY. ONE OF THE COMPLAINTS THAT WE HAVE ON THIS PANEL THAT YOU ARE ACTUALLY PART OF IS THAT THERE WERE NO HOMELESS ON THE PANEL. THERE WERE 20 PEOPLE SITTING AT THE TABLE ROUGHLY. I THINK THERE WERE ABOUT 11 PEOPLE THAT WERE ACTUALLY COMMITTEE MEMBERS AND YOU HAD STAFF. NOT ONE PERSON AT THAT TABLE KNEW WHAT IT WAS LIKE AT 3:00 IN THE MORNING TO FREEZE YOUR ASS OFF AND HAVE A COP COME AND TELL YOU TO MOVE ON. NOBODY AT THAT TABLE EVER EXPERIENCED THAT! BECAUSE NEITHER HAVE !! I HAD NEVER BEEN ON THE STREET AT 3:00 IN THE MORNING, NOT KNOWING WHERE TO GO WHEN SOMEONE TELLS ME WITH A GUN POINTING AT ME TO GO SOMEPLACE, ANYWHERE! SECOND POINT I WOULD LIKE TO BRING UP IS THAT WE HAD A DEATH IN THIS CITY THIS WEEK. A GUY THAT MOST PEOPLE DON'T KNOW, HIS NAME IS FRED BRYANT. BUT YOU DO KNOW HIS SON I THINK. HIS SON WAS KILLED, HIS NAME WAS KEATON OTIS. HE WAS SHOT 33 TIMES. IT WAS A PROFILE STOP WITHOUT A DOUBT. AND HE ENDED UP DEAD. AND HIS FATHER CAME AND HE BATTLED AND EVERY MONTH, HE HELD A MEMORIAL ON 6th AND HALSEY. WE ATTENDED IT BECAUSE HE WANTED JUSTICE FOR HIS SON, AND HE NEVER GOT GOOD ANSWERS. COP WATCH DOESN'T LIKE WHAT HAPPENED. WE DON'T LIKE WHAT HAPPENED. THE MINISTERS DON'T LIKE WHAT HAPPENED. 33 TIMES HE WAS SHOT BECAUSE HE WAS STOPPED AND ONE OF THE COPS MADE THE STATEMENT AND THE REPORT AND YOU CAN READ IT, HE LOOKED LIKE HE WAS GUILTY. I DON'T KNOW WHAT THAT LOOKS LIKE. YOU LOOK A LITTLE GUILTY THERE! SOMETHING'S GOING ON! HOW DO I KNOW THAT? AM I PSYCHIC? NO. SO WE WANTED TO PUT THEIR NAMES IN THE RECORD, YOU SEE THEM ON MY SHIRT, FRED AND KEATON AND YOU WILL SEE IT EVERY WEEK. UNTIL SOMEBODY DOES A REAL INVESTIGATION INTO THIS CASE.

THANK YOU FOR YOUR TIME AND YOUR PATIENCE. I WAS NOT GOING TO SPEAK TO YOU TODAY. THESE TWO THINGS REALLY AGGRAVATED ME. THANK YOU.

Chair Madrigal: THANK YOU.

>> Board Clerk: R1, BUDGET MODIFICATION MCSO REQUESTING FEDERAL FUND CONTINGENCY TRANSFER IN THE AMOUNT OF \$748,014 FOR SECOND QUARTER OVERTIME COSTS AS SPECIFIED IN THE F.C. 2014 BUDGET NOTE ON SHERIFF'S OFFICE OVERTIME.

>> Chair Madrigal: MAY I HAVE A MOTION? COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS, APPROVAL OF R1. COME ON DOWN. HELLO, MR. AUDITOR.

Dr. March: GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS. I WAS NOT ON THE AGENDA PER SE AND I APPRECIATE YOU ALLOWING ME TO TALK TO YOU ABOUT THIS ITEM AND I ALSO APPRECIATE THE SHERIFF'S OFFICE LETTING ME STEP IN REGARDING THE RELEASE OF FUND RELATED TO OVERTIME. I FIND MYSELF IN A RATHER UNUSUAL POSITION OF TALKING ABOUT AN AUDIT BEFORE WE'RE COMPLETED BUT WE HAVE BEEN WORKING VERY DILIGENTLY ON AN OVERTIME AUDIT THAT INCLUDES NOT ONLY THE SHERIFF'S OFFICE BUT THE ENTIRE COUNTY. AND I THOUGHT IT WAS IMPORTANT FOR THE BOARD TO CONSIDER SOME OF OUR FINDINGS AS YOU TAKE UP THIS ITEM. DURING THE BUDGET PROCESS, YOU APPROVED A BUDGET NOTE REGARDING THE SHERIFF'S OFFICE OVERTIME EXPENDITURES AND HOLDING SOME FUNDS IN CONTINGENCY. THE FOCUS ON OVERTIME IS NOT REALLY NEW. WE STUDIED IT BEFORE, THE DISTRICT ATTORNEY'S STUDIED, THE BOARD'S QUESTIONED IT. WHILE WE'RE STILL COMPLETING THE FINAL STAGES OF THE AUDIT AND EXPECT TO PRESENT IT TO YOU BEFORE THE END OF THE YEAR, I WOULD LIKE TO SAY NOW THAT WE'RE FOCUSING THE SHERIFF'S OFFICE ONLY ON OVERTIME, IT WON'T PROVIDE YOU WITH ENOUGH INFORMATION TO MAKE ADEQUATE DECISIONS. IT'S NOT OVERTIME ALONE BUT RATHER THE TOTAL COSTS OF OPERATION THAT NEEDS TO BE CONSIDERED AND TOTAL COSTS PARTICULARLY IN CORRECTIONS ARE DRIVEN BY TOTAL HOURS OR WORKLOAD. I'LL GIVE YOU A HYPOTHETICAL EXAMPLE OF WHY OVERTIME ALONE IS NOT A FOCUS. SAY YOU HAVE AN OFFICER IN MCDC DOING A CORRECTIONS WATCH. THEY GET AN INFLUX OF ARRESTEES AND HE'S MOVED DOWN TO BOOKING. THEY CALL ANOTHER OFFICER IN FOR OVERTIME. IS IT THE VACANCY IN THE MCDC POSITION OR IS IT THAT TIME SPENT IN BOOKING THAT'S THE CAUSE OF THE ACTUAL EXTRA WORK? SO ALSO ONE OF THE THINGS THAT THE FOCUS ON OVERTIME IS IMPLIED IS THERE'S A HUGE COST DIFFERENCE BETWEEN OVERTIME AND STRAIGHT TIME. OUR AUDIT IS FINDING THAT THAT IS NOT THE CASE. WE DRILLED DOWN AND REALLY, IT'S THE HOURS, THE NUMBER OF HOURS BEING

USED THAT'S DRIVING THE COSTS HERE. THE REAL QUESTION IS WHAT IS DRIVING THE INCREASE IN HOURS AND THUS THE INCREASE IN TOTAL COST? UNTIL WE UNDERSTAND THAT, WE WON'T BE ABLE TO EFFECTIVELY BUDGET OR MANAGE FOR WORKLOAD. SO WE'RE ASKING IN OUR AUDIT FOR THE SHERIFF'S OFFICE TO BETTER TRACK ALL USES OF TIME, NOT JUST OVERTIME. AND WE WOULD SUGGEST THAT PERHAPS THE BOARD WOULD ALSO LIKE TO TAKE THAT APPROACH IN THE BUDGET NOTE, IN THE SPIRIT OF THE BUDGET NOTE. WE EXPECT THAT DOING THIS WILL MOVE THE SHERIFF'S OFFICE TO HAVING A GREATER UNDERSTANDING OF TOTAL COSTS AND PROVIDE THE BOARD WITH THE INFORMATION, NOT ONLY ON OVERTIME BUT ON TOTAL COSTS. SO WITH THAT FOCUS AND EXPECTATION I WOULD ASK THAT THE BOARD CONSIDER THE RELEASE OF AT LEAST A PORTION OF THAT FUNDING THAT'S BEEN HELD IN CONTINGENCY UNTIL SUCH TIME AS WE'VE BEEN ABLE TO PRESENT OUR FINDINGS ON THE OVERTIME AUDIT AND IT'S OUR HOPE THAT THIS WILL GIVE YOU BETTER CLARITY MOVING FORWARD. IT'S NOT THE SPENDING ON ANY LINE ITEM OF A BUDGET THAT'S CRITICAL BUT RATHER THE TOTAL BUDGET COSTS. I WOULD BE HAPPY TO TAKE ANY QUESTIONS OR JUST AT THIS POINT TURN IT BACK OVER TO THE SHERIFF'S OFFICE.

Chair Madrigal: HELLO, SHERIFF.

Sheriff Staton: GOOD MORNING CHAIR, GOOD MORNING COMMISSIONERS. FOR THE RECORD MY NAME IS SHERIFF DAN STATON. AND WE'RE HERE THIS MORNING TO REQUEST THE APPROVAL OF \$748,014 IN GENERAL FUND CONTINGENCY TO FUND OUR SECOND QUARTER OVERTIME OPERATIONS. FOR THIS FISCAL YEAR, A BUDGET NOTE WAS CREATED REGARDING A HISTORICAL ISSUE FOR THE SHERIFF'S OFFICE WHERE OVERTIME SPENDING EXCEEDED THE OVERTIME LINE ALLOCATION. WE HAVE BEEN DILIGENT IN THE FIRST QUARTER OF THIS FISCAL YEAR TO BOTH LOOK AT THE FACTORS DRIVING OVERTIME AND THE OVERALL COSTS BUT ALSO TO FIND WAYS TO REDUCE OVERTIME WHEREVER POSSIBLE. I WOULD LIKE TO TAKE A MOMENT TO GIVE YOU A LOOK AT SOME OF THE MOVES THAT WE HAVE CURRENTLY MADE. FIRST OF ALL, WE'VE CANCELED ALL FALL RANGE QUALIFICATIONS WHICH ARE NOT NECESSARY FOR CERTIFICATION. SECOND, WE'VE SUSPENDED ALL OUT OF STATE TRAVEL AND TRAINING. THOSE ARE NOT SPECIFICALLY REQUIRED FOR TRAINING. AND WHERE COSTS ARE BEING CHARGED TO GRANTS OR SPONSORING ENTITIES. DIRECTION FROM THE CHIEFS WITHIN THE SHERIFF'S OFFICE FOR A 5% REDUCTION ON ALL MATERIAL AND SUPPLY SPENDING. MONTHLY REPORTING OF DIVISION CHIEFS TO ME REGARDING THEIR BUDGETS AND THEIR BUDGET OUTLAY. CONTINUED USE OF ONLINE TRAINING WHERE POSSIBLE TO REDUCE STAFF OVERTIME, BACKFILL IN FACILITIES AND LAW ENFORCEMENT OPERATIONS. HOLDING NONESSENTIAL VACANT POSITIONS VACANT PENDING MID-YEAR BUDGET PROCESSES AND THE AUDITOR'S REPORT. SUSPENDING

AUTHORIZATION FOR ALL MATERIAL AND SUPPLIES IN LAW ENFORCEMENT OPERATIONS ON THE LAW ENFORCEMENT SIDE AND THOSE APPROVALS WILL ONLY BE COMPLETED BY THE CHIEF DEPUTY OF LAW ENFORCEMENT. SECOND, AN ONGOING ANALYSIS OF WORK HOURS FOR FACILITIES OF PATROL AND LAW ENFORCEMENT OPERATIONS FOR BOTH DISCRETIONARY AND NONDISCRETIONARY OVERTIME DRIVERS. AND FINALLY REQUIRING WRITTEN APPROVAL FOR ALL OVERTIME EXPENDITURES BY SUPERVISING STAFF IN ALL CORRECTIONS AND LAW ENFORCEMENT UNITS. ALTHOUGH THESE EFFORTS WORKED TO REDUCE OVERTIME AND OVERALL SPENDING IN THE SHORT-TERM, WE ARE FINDING THAT THERE REMAINS CERTAIN NONDISCRETIONARY WORK THAT CREATES OVERTIME EXPENSES OUTSIDE OF THE BUDGET PROGRAM OFFERS. THIS IS WORK WE CANNOT WALK AWAY FROM NOR CAN WE CANCEL. THIS ISSUE IS COMPOUNDED BY THE REMAINING NUMBER OF VACANT POSITIONS WE ARE OPERATING WITH, PARTICULARLY IN THE CORRECTIONS DIVISION. FUELED BY A STEADY STREAM OF RETIREMENT, WE CONTINUE TO HIRE AND RECRUIT AT A VIGOROUS PACE AND CHIEF DEPUTY BROSH WILL DETAIL THOSE NUMBERS SHORTLY. BUT AS WE HAVE BRIEFED THIS BOARD PREVIOUSLY, THE NUMBER OF STAFF MEMBERS BECOMING ELIGIBLE FOR RETIREMENT EACH MONTH CONTINUES TO GROW AND COMPOUND. WE WILL GIVE YOU A FULL BRIEFING REGARDING THE AUDITOR'S FINDINGS SPECIFIC TO THE SHERIFF'S OFFICE AFTER ITS RELEASE, BUT THE GENERAL THEME OF THE AUDIT WITH REGARDS TO OVERTIME USE BY THE SHERIFF'S OFFICE SEEMS TO BE THE USE OF OVERTIME DOESN'T NECESSARILY TRANSLATE TO A HIGHER COST OVERALL. IT CAN BE LESS EXPENSIVE OVERALL THAN THE COST OF HIRING UP TO THE LEVELS OF OVERTIME WHICH CAN BE GREATLY REDUCED OR ELIMINATED. I MENTIONED THIS TO SAY THAT WHILE I BELIEVE WE ARE STILL TRYING TO HIRE STAFF UP TO THE NORMAL LEVELS, AND AS OUTLINED IN OUR PROGRAM OFFERS AND WE'LL CONTINUE TO WORK TOWARDS THAT GOAL, WE WANT TO PAY CLOSE ATTENTION TO THE OVERALL COSTS AND UNDERSTAND THAT THEY MAY BE AN OVERALL COST BENEFIT TO OPERATING WITH THE OVERTIME. AGAIN, WE EXPECT TO GIVE YOU A FULL BRIEFING ON THE SUBJECT AFTER THE AUDITOR'S RELEASE ON THE REPORT. IN TURN, I WOULD LIKE TO TURN IT OVER TO CHIEF DEPUTY BROSH WHO WILL DETAIL THE ITEMS REQUESTED FROM THE SHERIFF'S OFFICE BY THE BOARD ON THE BUDGETARY OVERTIME.

Chief Deputy Brosh: GOOD MORNING CHAIR MADRIGAL AND COMMISSIONERS. I'M GOING TO COVER THE SPECIFIC ITEMS MENTIONED IN THE BUDGET NOTE FROM JUNE 5th WHEN IT WAS LAST UPDATED IN THE FY 2014 BUDGET. I'M GOING TO ADD A FEW COMMENTS IN CONTEXT TO THE SHERIFF'S AND THE AUDITOR'S COMMENTS AS I GO THROUGH. SO WE BEGIN WITH VACANCIES, RETIREMENT AND DEPARTURES WITHIN THE SHERIFF'S OFFICE AND POSITIONS FILLED. SO OVERALL, FOR THE FIRST QUARTER, WE HAD 43.5 POSITIONS THAT ARE VACANT, 21 WERE FILLED AND 19 WERE VACATED DUE

TO RETIREMENT OR OTHER SEPARATIONS WHICH LEFT A NET GAIN OF TWO POSITIONS. I THINK FOR THE PURPOSES OF OUR CONVERSATION THIS MORNING, IT WOULD BE HELPFUL FOR US TO DRILL SPECIFICALLY INTO THE CORRECTIONS DIVISION WHERE WE SEEM TO SEE THE HIGHEST COSTS IN OVERTIME AND THE LARGEST NUMBER OF VACANCIES FROM A PERCENTAGE STANDPOINT. I'M HAPPY TO REPORT THAT WE HIRED, WE FILLED EIGHT CORRECTION DEPUTY POSITIONS IN THE FIRST QUARTER. THIS PUTS US ON PACE TO HIRE 32 CORRECTIONS DEPUTIES IN FY 2014. KEEPING IN MIND THAT WE HIRED I THINK 25 PREVIOUS YEAR 24 THE YEAR BEFORE THAT BUT BEFORE THAT WE WERE REALLY ONLY -- OUR BUDGET WAS STRUCTURED IN SUCH A WAY THAT WE AVERAGED ABOUT NINE HIRES PER YEAR PRIOR TO THAT. ONCE WE STARTED HIRING AGAIN, WE HAD A TIME WHERE WE WEREN'T REALLY HIRING MUCH AT ALL, 2003, 2004. SO THAT'S THE GOOD NEWS. ON THE OTHER SIDE WE HAD SEVEN RETIREMENT. IT'S A LITTLE MORE DIFFICULT TO PREDICT RETIREMENT BECAUSE OBVIOUSLY, THE HIRING MACHINE HAS A CERTAIN I THINK A LITTLE MORE STEADINESS TO IT THAN PEOPLE DECIDING WHETHER TO RETIRE OR NOT BASED ON THEIR PERSONAL LIFE CIRCUMSTANCES, ETC., BUT IF WE WERE TO PROJECT THAT SEVEN FOR THE QUARTER, OBVIOUSLY IT WOULD BE 28 FOR THE YEAR. ANOTHER INTERESTING PIECE OF THIS WHEN I LOOKED AT IT WAS THE SEPARATIONS. SO SEPARATIONS WE USED TO THINK OF PRIMARILY AS PEOPLE WHO WASHED OUT OF THE PROGRAM, WORKED IN JAIL FOR SIX MONTHS AND DECIDED THEY COULDN'T DO THAT AND WE'VE HAD A FEW OF THOSE BUT ALSO THOSE SEPARATIONS ARE PEOPLE WHO LEAVE TO FILL POSITIONS FOR RETIRED SERGEANTS AND LIEUTENANTS. SO AS WE SEE SERGEANTS AND LIEUTENANTS RETIRE AS WELL, THAT ALSO COMES AGAINST THAT CORRECTIONS DEPUTY LINE. SO THAT KEEPS IT CHALLENGING. THAT MEANS THAT WE HAVE TO CONTINUE TO RUN THAT HIRING MACHINE AT THE PACE THAT WE ARE RUNNING IT. NOW, WE'RE GOING TO SEE A LITTLE LATER IN TERMS OF COSTS HOW THOSE VACANCIES, HOW THEY AFFECT THE BUDGET WITH REGARD TO LEAVE AND THE RELATIONSHIP THERE. SO LET ME DESCRIBE FOR A MOMENT BEFORE I GO TO THE NEXT SLIDE SPECIFICALLY WHAT THOSE VACANCIES MEAN TO A PROGRAM OFFER STRUCTURED JAIL SYSTEM. SO IF WE TAKE OUR POST FACTOR AND APPLY IT TO THE NUMBER OF BEDS WE HAVE, THE NUMBER OF STAFF WE NEED TO DEPLOY AND WE COME UP WITH A NUMBER FOR POSTS THAT WE NEED TO FILL, WHETHER IT'S 1.0 OR UP TO A 5.46, WHICH IS THE AMOUNT OF DEPUTIES THAT YOU NEED TO HIRE ACCORDING TO OUR POST FACTOR TO FILL A POSITION 24 HOURS A DAY, SEVEN DAYS A WEEK. AND LET'S SAY, FOR EXAMPLE, THAT OUR BUDGET SAYS THAT INVERNESS JAIL ON DAY SHIFT WE NEED 36 POSTS TO FILL WITH CORRECTIONS DEPUTIES. IF WE ARE FULLY HIRED UP, BECAUSE ALL THOSE DIFFERENT PROGRAM OFFERS GET ADDED UP TO FTE, THEY GO TO OUR OVERALL FTE IN THE JOB CLASS, IF WE'RE TOTALLY HIRED UP WE'VE GOT 36 PEOPLE ASSIGNED TO FILL THOSE 31 POSITIONS ON A DAILY BASIS AND PRESUMABLY, SOME OF THOSE PEOPLE WILL BE ABLE TO FILL IN FOR

VACATIONS AND TRAINING AND OTHER THINGS. SO THERE ARE DAYS WHEN WE CAN RUN, YOU KNOW, WITH EVERYBODY AT EVEN MONEY, THERE'S NO OVERTIME, SOME DAYS WE'LL HAVE SOME OVERTIME BECAUSE OF TRAINING OR BECAUSE WE HAD A NUMBER OF VACANCIES DUE TO SICKNESS OR IT WAS SUMMER AND WE HAD SICKNESS OR THAT KIND OF THING. IF WE HAVE VACANCIES OWN YOUR SYSTEM AS WE DO RIGHT NOW THEN WE CAN'T SEND 36 ACTUAL PEOPLE TO THAT DAY SHIFT IN INVERNESS. WE HAVE TO SEND 34 OR, HOWEVER, THAT GETS DIVIDED OUT. WHAT THAT DOES IS THAT PUTS US AT A -- WITH LESS OF AN ABILITY TO HAVE THAT FACTOR. SO EVERY VACATION, LEAVE WHICH WE NEED TO GRANT CONTRACTUALLY, EVERY SICK LEAVE THAT WE NEED TO GRANT, EVERY TRAINING WE HAVE TO GRANT, COUNTS AGAINST THAT OVERTIME LINE SO WE SEE A HIGHER NUMBER THERE THAN PROJECTED OVER THE WHOLE BUDGET. AND I WANT TO MOVE NOW TO THE -- THIS IS ACTUAL HOURS AS WAS ASKED FOR IN THE BUDGET NOTE. REPORTING ON OVERTIME HOURS, COMP TIME AND SICK TIME FOR THE QUARTER. AND YOU SEE THOSE NUMBERS BEFORE YOU. OBVIOUSLY, WHAT STANDS OUT IS THE RED LINE, 31,181 HOURS, WHICH IS CORRECTIONS AND OVER TO THE SICK LEAVE HOURS THAT NUMBER IS HIGH AS WELL OR HIGHER THAN RELATIVE TO THE OTHERS. NOW, THE REASON FOR THE NUMBERS BEING HIGHER, OBVIOUSLY IS BECAUSE WE HAVE 67% OF OUR ENTIRE AGENCY IS THE CORRECTIONS DIVISION AND CORRECTIONS OPERATIONS AND A LOT OF THAT IN THE JAIL. AND OBVIOUSLY, WITH THE NUMBER OF VACANCIES WE HAVE, THAT'S GOING TO AFFECT THOSE LEAVE HOURS ARE GOING TO AFFECT THAT OVERTIME LINE MORE READILY THAN THEY WOULD IF WE WERE FULLY STAFFED UP.

Chair Madrigal: EXCUSE ME. HOW MANY TOTAL HOURS WERE WORKED IN THE CORRECTIONS DIVISION?

>> HOW MANY TOTAL HOURS WERE WORKED? VERSUS -- DO YOU WANT THAT VERSUS THE OVERTIME HOURS?

>> Chair Madrigal: WELL, JUST SO THAT I CAN GET AN IDEA OF SCALE SO THAT 31,000 IS WHAT PERCENTAGE OF THE TOTAL? 31,000 OVERTIME HOURS IS WHAT PERCENTAGE OF THE TOTAL HOURS WORKED?

>> CAN I GET MY CALCULATOR AND DO THAT WORK?

Chair Madrigal: I WON'T MAKE YOU DO THAT.

>> THANK YOU, I'VE LEARNED THAT I'M NOT VERY GOOD AT ALL RIGHT OFF THE CUFF BUT TRYING TO GET BETTER. BUT I WILL GET THAT. SO WHAT THE RELATIONSHIP IS THERE. ONE OF THE THINGS WE'VE DONE AND THIS IS RELATIVE TO THE AUDITOR'S REPORT. ONE OF THE THINGS THAT THEY HAVE NOTED IS THAT WHILE WE CAN REPORT SORT OF WHERE THE MONEY GOES

OR WHERE IT'S PAID OUT BY PERSON, IT'S HARDER FOR US TO TRACK WHERE THAT MONEY IS PAID OUT BY ACTIVITIES. WHAT WE'VE STARTED TO DO IS TRACK HOURS BY ACTIVITY TO UNDERSTAND WHERE WE'RE REALLY SPENDING MONEY. AND WHERE THOSE AREAS OF LIABILITY ARE SO WE CAN MAKE GOOD DECISIONS ABOUT WHAT TO DO ABOUT THAT. AND SO WE CAN DETERMINE WHETHER THOSE HOURS THAT WE'RE WORKING ARE DISCRETIONARY OR NONDISCRETIONARY. NOW LET ME DESCRIBE THAT A LITTLE BIT AS WE LOOK AT SOME OF THESE POSTS. THERE ARE CERTAIN THINGS THAT WE DO AS AN AGENCY. WHEN WE DO CAREER DEVELOPMENT THINGS FOR PEOPLE, SOME OF THE TRAINS, NOT ALL BUT SOME OF THE TRAINS THAT WE CONDUCT ARE DISCRETIONARY. HOWEVER, THERE ARE CERTAIN -- THERE ARE A LOT OF FUNCTIONS THAT WE SIMPLY HAVE TO HAVE A BODY STANDING AT A POST. IF WE'VE GOT INMATES OUT IN A DORM, WE HAVE TO HAVE A BODY THERE. IF WE HAVE A CONTROL CENTER THAT'S OPERATING, AS LONG AS THE JAIL IS RUNNING, WE HAVE TO HAVE A BODY THERE. WHEN OUR MEDICAL STAFF JOINS SOMEONE TO A SUICIDE WATCH, FOR EXAMPLE, WE HAVE TO HAVE A BODY THERE. I'M GOING TO DRAW YOUR ATTENTION TO SUICIDE WATCH BECAUSE WHAT WE'VE DISCOVERED IS THAT EVEN THOUGH WE DO HAVE A BUDGETED POST AT MCDJ, WE HAVE ONE DEPUTY DEDICATED 24 HOURS A DAY, SEVEN DAYS A WEEK TO DO SUICIDE WATCH. IF WE'VE GOT ONE OR TWO SUICIDE WATCHES IN THE ENTIRE JAIL THAT ARE 15-MINUTE WATCHES AND THEY'RE IN THE SAME PLACE, THAT DEPUTY CAN HANDLE THAT WORKLOAD, THAT'S NOT A PROBLEM. IF WE HAVE THREE OR FOUR THAT MIGHT BE IN ONE OR TWO DIFFERENT LOCATIONS THEN OUR ABILITY TO SAFELY LOOK AT THAT INMATE 15 MINUTES, WHICH IS AN ACTIVE WATCH, BECOMES EXTREMELY INHIBITED SO WE HAVE TO THEN HIRE ANOTHER DEPUTY. THAT FIRST DEPUTY WE HIRE WHEN WE HAVE THAT EXCESS IS NOT IN OUR BUDGET WHEREAS THE FIRST ONE WAS. WHEN WE ARE TASKED WITH A CONSTANT SUICIDE WATCH, THAT MEANS THAT THE MEDICAL REQUIREMENT FOR THAT IS THAT ONE DEPUTY IS ON ONE INMATE AND THEY'RE WATCHING THEM CONSTANTLY. SO THAT IMMEDIATELY PUTS US INTO AGAIN A WORKLOAD THAT IS NOT WITHIN -- THAT IS NOT CONTAINED IN OUR CURRENT BUDGET. SO WE HAVE SEVERAL CATEGORIES HERE. OBVIOUSLY, THE BIG ONE IS SUICIDE WATCH AND THIS IS NOT THE FIRST QUARTER. THIS IS THE FIRST 16 WEEKS BECAUSE I JUST ASKED FOR THIS INFORMATION MORE RECENTLY THAN I COULD GET IT INTO THE REST OF THE SLIDE SHOW, THE REST OF THE IT IS IN QUARTERLY HOURS BUT I DID DO THE MATH ON THAT FOR ANNUAL FIGURES. SUICIDE WATCH 6,596 HOURS OUTSIDE OF BUDGET. HOSPITAL WATCH MEDICAL TRANSPORT WAS 1809 HOURS BEYOND WHAT WE'RE BUDGETED FOR, THE MENTAL HEALTH DORM, 999 HOURS AND THAT'S PUTTING PEOPLE IN WHEN WE'VE GOT SO MANY PEOPLE IN THAT DORM. ONE OF THE THINGS WE TRY TO DO, JAIL COSTS TYPICALLY WHEN IT COMES TO LABOR, ONE OF THE BIG FACTORS, PRIMARY FACTORS IS YOUR STAFF TO INMATE RATIO. THIS IS SOMETHING THAT'S LOOKED AT ACROSS THE NATION BY LABOR UNIONS, BY CORRECTIONS PROFESSIONALS,

BY JAIL ADMINISTRATORS, BECAUSE IT HAS A LOT TO DO WITH COSTS. LABOR COSTS, INMATE TO STAFF RATIO GETS DOWN TO DAILY BED COSTS. WE TRY TO HOUSE SUICIDE WATCH FOLKS IN A PLACE WHERE WE CAN WATCH THEM MORE EFFICIENTLY. THE MORE OF THEM WE CAN GET TOGETHER AND THE LESS STAFF WE NEED TO SAFELY MONITOR THAT SITUATION, SAME THING WITH THE HOSPITAL WATCH. WE USED TO BE UP AT PORTLAND ADVENTIST WHERE WE HAD AN ACTUAL HOSPITAL DORM, 4,300. IT WAS FOUR BEDS WITH A SMALL OFFICE THAT WAS DESIGNATED FOR US. WE COULD HAVE UP TO FOUR INMATES UP THERE WITH ONE DEPUTY. NOW, WHEN WE SEND PEOPLE OUT THEY GO TO DIFFERENT HOSPITALS, MORE FREQUENTLY AND WE HAVE TO SEND DEPUTIES TO DIFFERENT HOSPITALS, WE'RE BUDGETED FOR ONE OF THOSE PER SHIFT. SO OBVIOUSLY, THAT DRIVES COSTS UP. IF IT'S NOT IN YOUR BUDGET IT GOES TO THE OVERTIME LINE, PART OF THE EXPLANATION FOR THE OVERTIME LINE THERE. JUST FOR YOUR INFORMATION I ADDED THESE UP JUST THIS MORNING. AT OUR OVERTIME RATE AND MOST OF THESE ARE PRESUMPTIVE OVERTIME BECAUSE THEY'RE NOT STRUCTURED WITHIN OUR BUDGET. IF WE PROJECT ANNUALLY, WE'RE ON A PACE TO SPEND \$1.6 MILLION ON THAT ACTIVITY. \$440,000 FOR HOSPITAL WATCH, \$243,000 FOR THE MENTAL HEALTH DORM AND FACILITY ESCORT POST, \$231,000, \$51,000 FOR HOLDING POSTS. THE HOLDING POST BRIEFLY IS WE HAVE IN OUR BUDGET BUILT, WE HAVE ONE HOLDING OFFICER BECAUSE WE RARELY NEED TO HAVE TWO. BUT OCCASIONALLY WHEN BOOKINGS ARE VERY, VERY HIGH, WE HAVE TO SPILL INTO THAT SECOND LEVEL AND WE NEED ANOTHER OFFICER THERE. SO THAT TOTALS ABOUT \$2.5 MILLION. SO WITH ALL OF THAT NEWS, THIS IS A LITTLE BIT ABOUT THE RELATIONSHIP, HOW OVERTIMES ARE BEING DRIVEN BY THESE DIFFERENT THINGS. WHAT WE SEE BETWEEN JULY AND SEPTEMBER IS THAT VACANCY HOURS ARE GOING DOWN TO SOME DEGREE AND THE LEAVE HOURS OVERALL DOWN AND THAT DOES HAVE A POSITIVE EFFECT ON THE OVERTIME HOURS AS WELL AS SOME OF THE THINGS THAT WE HAVE INITIATED WITH REGARD TO TRAINING AND OTHER THINGS AND WE EXPECT SINCE THOSE ACTIVITIES WERE SEPTEMBER-OCTOBER ACTIVITIES THAT OUR OCTOBER NUMBERS ARE GOING TO CONTINUE ON THAT TREND. SO A DECREASE BETWEEN JULY AND SEPTEMBER MORE THAN 2,000 HOURS, WHICH WE'RE HAPPY ABOUT. WHAT WE'RE NOT HAPPY ABOUT IS OUR HOURS, ARE CONTINUING TO INCREASE AND THIS REALLY CAUGHT US BY SURPRISE OVER SINCE JANUARY OF THIS YEAR, SEEING THOSE HOURS GOING UP AND UP AND I'VE BEEN HEARING ABOUT IT A LITTLE BIT BUT WE HAVEN'T BEEN ABLE TO QUANTIFY YET UNTIL WE STARTED TRACKING THE HOURS STARTING ON JULY 1 FOR FY 2014 AND SPENDING, YOU KNOW, VERY SPECIFIC TIME TRACKING THOSE HOURS. SO EVEN THOUGH WE'RE INCREASING, WE'RE INCREASING OVERALL SO I THINK SOME OF THOSE THINGS ARE TAKING EFFECT. THIS IS A SLIDE ESSENTIALLY AND THIS IS THE LAST ONE THAT DESCRIBES THE TOP 10 SALARY EARNERS AT THE SHERIFF'S OFFICE FOR THE FIRST QUARTER. THESE ARE ALL SWORN MEMBERS OF THE SHERIFF'S OFFICE WHO ESSENTIALLY SAID YES TO

OVERTIME SHIFTS. THE WAY THAT THESE SHIFTS COME ABOUT, I THINK I'VE DESCRIBED SOME OF IT. SOMETIMES, IT HAPPENS OUTSIDE OF THE BUDGET, SOMETIMES, IT HAPPENS BECAUSE OF VACANCIES. I CAN TELL YOU THAT THE PRIMARY -- I CAN TELL YOU TWO THINGS. I CAN TELL YOU THAT THE TOP TWO PEOPLE ON THIS LIST DIDN'T HAVE A LIFE OUTSIDE OF WORK. THEY WORKED 500 HOURS OF REGULAR TIME OR TOOK A VACATION AND I DON'T HAVE THAT INFORMATION BUT THE INFORMATION I HAVE IS THAT THAT'S AN AWFUL LOT OF HOURS TO WORK APART FROM YOUR REGULAR SHIFT. OUR CONTRACTUAL LANGUAGE TELLS US THAT ANY HOURS OVER EIGHT HOURS IN THE DAY IF YOU'RE ON AN 8:00-5:00 SCHEDULE OR 10 HOURS A DAY ARE PAID AT TIME AND A HALF OR OVERTIME. IN ADDITION TO THAT, ANY HOURS OVER 40 HOURS A WEEK ARE PAID IN OVERTIME. ONE GAIN THAT WE MADE A FEW YEARS AGO IN BARGAINING WAS THAT FOR CORRECTIONS DEPUTIES IF THEY CALLED IN SICK DURING THEIR WORK WEEK, THE SICK HOURS WEREN'T COUNTED AS TOTAL WORKING HOURS FOR THE WORK WEEK. SO PREVIOUSLY THEY CALLED IN SICK IN THE MIDDLE OF THE WEEK AND IF THEY WORKED ONE SHIFT OVER THEIR 40, IT WAS AUTOMATICALLY OVERTIME BUT NOW, IT'S DEPENDENT UPON THAT 40 HOURS OF NONSICK WORK.

Commissioner Smith: I HAVE A QUESTION. THANK YOU. SO THE NUMBERS ON THE SIDE REPRESENT INDIVIDUALS IN THE CORRECTIONS DEPARTMENT.

>> INDIVIDUALS IN CORRECTIONS AND LAW ENFORCEMENT. THERE'S THE CORRECTIONS DEPUTIES, LAW ENFORCEMENT SERGEANTS, PROBABLY THE MOST IN CORRECTIONS.

Commissioner Smith: SO CURIOUS TO KNOW WHY DON'T WE HAVE NAMES?

>> LET ME LOOK. THE BUDGET NOTE SPECIFIED THE TOP 10 AMOUNTS AND LET ME -- IF I CAN --

Commissioner Smith: THE REASON WHY I'M SAYING, I DON'T KNOW IF THESE ARE REAL PEOPLE, I JUST NEED TO KNOW WHO THE NAMES ARE.

>> THEY ARE REAL PEOPLE AND I WOULD BE HAPPY TO BRING THOSE TO YOU. I ALSO FEEL LIKE WITH REGARD TO THE NAMES, SPECIFICALLY I THINK THAT THIS HAS BEARING ON AN INDIVIDUAL'S DECISION ON HOW MUCH OVERTIME THEY WANT TO WORK. I DON'T KNOW THAT THE AMOUNTS HERE HAVE A BEARING ON THE OVERTIME ISSUE BECAUSE WE ARE REVIEWING THE TOP ONE BECAUSE THERE WAS ANOTHER ISSUE WITH THAT WITH THE AUDIT SO WE ARE REVIEWING THOSE. WE DO HAVE PEOPLE WHO HAVE EXCESSIVE LEAVE ISSUES, AND THEN WE DO HAVE A DISCIPLINARY PROCEDURE FOR THAT. THAT WE FOLLOW AND WE'VE GOT RECORDS ON THAT. WE ALSO ARE VERY VIGOROUS ABOUT FOLLOWING OUR CONTRACTUAL RULES WITH REGARD TO HOW WE HIRE AND FOR THE TOP PERSON WHO IS A PERSON, I

CAN TELL YOU THAT HER NAME CAME UP ON THE OVERTIME LIST AS WE FOLLOWED OUR PROCEDURES, WHICH IS IN CORRECTIONS DIVISION, BY SENIORITY, TOP PERSON SENIORITY GETS TO SIGN UP FIRST, THEY GET PREFERENCE, FIRST PREFERENCE. THOSE GET CALLED FIRST FOR THAT LIST, AND THEN THEY GO DOWN INTO THE SECOND PREFERENCE LIST AND WHEREVER THEY STOP, THEY START CALLING AGAIN. AFTER THE FIRST PREFERENCE. SO IT'S A FAIR AND EQUITABLE DISTRIBUTION, WHICH WE'RE REQUIRED TO DO BUT WE'RE NOT JUST CALLING THAT PERSON BECAUSE WE SAID YOU'RE THE LUCKY ONE AND YOU GET TO WORK ALL THIS OVERTIME. IT'S DONE BY A PROCESS THAT'S ACCOUNTABLE TO BOTH THE COLLECTIVE BARGAINING UNITS AND ORDERS WITHIN OUR AGENCY.

Chair Madrigal: ADDITIONAL COMMENTS OR QUESTIONS?

>> IF I COULD JUST SUM UP. I DID GET A QUESTION FROM COMMISSIONER SHIPRACK YESTERDAY WITH REGARD TO THE TOTAL OVERTIME FOR THE FIRST QUARTER AND THE TOTAL EXPENDITURE FOR MCSO. OUR TOTAL OVERTIME FOR THE QUARTER WAS APPROXIMATELY \$2.3 MILLION. OUR TOTAL FOR MCSO WAS 27,000,741 WHICH PUTS US WITHIN 1% OF OUR BUDGET WITH THE O.T. CONTINGENCY ASSUMED THAT IT WOULD BE RESTORED. I WOULD LIKE TO SEE WHILE OUR OVERTIME EXCEEDS OUR LINE ITEM ALLOCATION, O.T. IS TRENDING DOWN AND AGAIN, I BELIEVE THAT A FOCUS AND WE'LL TALK ABOUT THIS AFTER THE REPORT, A FOCUS ON OVERALL COSTS MAY BE HELPFUL AS WE MOVE FORWARD. I WOULD ALSO LIKE TO ADD THAT THE SHERIFF'S OFFICE HISTORICALLY SPENDS LESS AGAINST BUDGET IN THE SECOND AND THIRD QUARTER SO OUR OVERALL NUMBER WILL BE STRONGER AT THAT TIME. ALSO, WE HAVE SIGNIFICANT ALLOCATIONS NOT YET RECOGNIZED IN OUR CURRENT BUDGET, INCLUDING NEARLY HALF A MILLION IN S.B. 1145, MID-YEAR REBALANCE, OTHER GRANT FUNDS WHICH WILL IMPROVE OUR POSITION. ALSO LIKE TO ADD THAT WE REMAIN VERY CONCERNED ABOUT THE EFFECTS OF THE GROWING SUICIDE WATCH EXPENSES OF WHICH WE CURRENTLY HAVE LITTLE CONTROL TO MITIGATE. THANK YOU.

Commissioner Smith: MADAM CHAIR, THE ADDITIONAL DOLLARS FROM 3194, THEY'RE NOT TO BE USED FOR OVERTIME COSTS. THOSE ARE FOR ADDITIONAL FOLKS WHO ARE COMING FROM THE PRISON SYSTEM WHO POSSIBLY COME IN TO MULTNOMAH COUNTY. SO WE CAN'T ACKNOWLEDGE THAT AS POSSIBLE DOLLARS.

>> NO, OKAY, FIRST OF ALL, LET ME BE SPECIFIC. I'M SORRY BECAUSE I SAID GRANT FUNDS AND YOU GOT ME.

Commissioner Smith: I'M NOT TRYING TO GET YOU, I'M TRYING TO GET SOME UNDERSTANDING.

>> SO WE HAVE ABOUT -- I THINK WE BROKE 448 TO THE GOOD ON THE TOTAL STATE REBALANCE. WE LOST SOME MONEY IN MEASURE 57 BUT WE GAINED THE MONEY IN THE 1145. THAT 3194 MONEY IS FOR JAIL OPERATIONS. IT DOESN'T HAVE ANY RULES ON IT OTHER THAN JAIL OPERATIONS. IF WE OPEN A DORM IN ORDER TO ACCOMMODATE MORE PEOPLE COMING IN, WHICH IS LIKELY, IF I'VE GOT VACANCIES, 23 VACANCIES THAT MONEY'S GOING TO BE OVERTIME MONEY THAT'S USED TO OPERATE THE DORM BECAUSE OF THE EXTRA PEOPLE. WHETHER IT'S --

Commissioner Smith: OUR ISSUE RIGHT NOW IN THE FIRST QUARTER, THIS IS PRE-PRE-3194 AND THESE ARE OVERTIME COSTS FOR RIGHT NOW, NOT FOR WHAT'S GOING TO COME DOWN THE PIKE. SO I'M SAYING YOU CAN'T USE THAT PIECE OF MONEY -- I MEAN, YOU CAN, BUT I'M SAYING THE ISSUE THAT WE'RE HAVING RIGHT NOW IS BASED ON WHAT WE'RE DOING RIGHT NOW, NOT WITH THE INCREASED CAPACITY THAT'S GOING TO BE COMING DOWN HERE.

>> I UNDERSTAND, THANK YOU. AND WHAT I CAN SAY ABOUT THAT IS THAT WE STILL HAVE SIGNIFICANT ALLOCATIONS THAT WE HAVEN'T PUT INTO OUR BUDGET YET. WITHOUT TAKING THE 3194 MONEY SPECIFICALLY FOR SHERIFFS OFF THE TABLE AND ALSO TAKING ANY OTHER FUNDS THAT WOULD SUPPLANT THAT TO GET THROUGH A BUDGET YEAR. AND I REALIZE THAT THOSE ARE COMING LATER THAN SOONER.

Commissioner Smith: YEAH.

Commissioner Shiprack: I THINK THAT THIS IS INTERESTING WHAT COMMISSIONER SMITH IS RAISING, AND I THINK THAT IT -- YOU KNOW, IF EVERYBODY JUST SORT OF TAKES A DEEP BREATH FOR A SECOND, THIS IS A REALLY COMPLEX AREA AND WE HAVE AS A BOARD IDENTIFIED ONE PARTICULAR PART OF A COMPLEX AND VERY LARGE BUDGET OF A COMPLEX AND VERY IMPORTANT FUNCTION OF MULTNOMAH COUNTY, WHICH IS THE OPERATION OF OUR JAIL. AND 3194 IS AN EFFORT BY THE STATE, WORKING COOPERATIVELY WITH US, TO ADDRESS A PART OF THIS COMPLEXITY. THIS BUDGET NOTE IS AN EFFORT TO DECONSTRUCT. SO NOW, WE HAVE THIS BREATHING EXERCISE GOING ON HERE BECAUSE WHAT I'VE HEARD TODAY IS WE HAVE TO LOOK AT THE BUDGET AS A WHOLE. WELL, THE BOARD'S INTENTION HERE IS NOT TO EMBARRASS ANY INDIVIDUAL WORKING PERSON WHOSE JOB IS TO, YOU KNOW, GUARD PEOPLE WHO ARE BEING HELD IN OUR JAIL. THE PURPOSE OF THE BOARD IS TO GET A GRASP ON THE DETAILS OF A BUDGET THAT HAD SHOWN SOME DISTRESS AND LET ME JUST SAY IN A NOT VERY SPECIFIC WAY THAT TO US, DISTRESS IN A BUDGET IS WHEN IT EXCEEDS WHAT IT IS THAT WAS ALLOCATED. I MEAN, THAT'S A PRETTY BASIC DEFINITION. IT'S NOT VERY FINE-TUNED. AND WHAT YOU'RE DELIVERING TO

US IS WAY MORE FINE-TUNED THAN THAT AND I APPRECIATE IT. AND I THINK THAT I WANT TO RETURN TO THE TOPIC OF OVERTIME, AND I JUST WANT TO SAY THAT OVERTIME IS ONE DECONSTRUCTED PORTION OF THE BUDGET AS A WHOLE AND EXPLORING THIS, WHILE IT'S NOT THE END ALL BE ALL AND I APPRECIATE THAT'S THE PART OF THE MESSAGE THAT YOU'RE BRINGING TO US TODAY, BEING ABLE TO LOOK AT OVERTIME IS ONE KIND OF WAY THAT WE CAN ALL, WORKING TOGETHER, THE AUDITOR'S OFFICE, THE SHERIFF'S OFFICE, THE BOARD OF COUNTY COMMISSIONERS, THAT WE CAN ALL GET A HANDLE ON THE BUDGET. SO WHY? BECAUSE WE WANT TO MAKE SURE THAT WE ARE DEALING IN FAIRNESS. I MEAN, THE APPEARANCE OF THE AMOUNT OF OVERTIME TO THE 10 TOP OVERTIME RECIPIENTS RAISES ISSUES OF FAIRNESS. IT DOESN'T MATTER HOW MUCH ANY INDIVIDUAL MIGHT SERVE IN OVERTIME. THE INTEGRITY ISSUE FOR ME, AND I THINK FOR THE BOARD AND THE REASON THE BOARD ADOPTED THIS BUDGET NOTE IS THE INTEGRITY OF OUR BUDGET PROCESS. THE INTEGRITY OF THE SHERIFF'S BUDGET PROCESS, WHICH YOU'RE VERY CONCERNED ABOUT AND I WANT TO MAKE SURE, YOU KNOW, THAT YOU HAVE ALL THE TOOLS THAT YOU NEED TO BE ABLE TO BRING US THESE REPORTS OF THE METRICS OF THE SHERIFF'S OFFICE AND HOW YOU WORK. BUT IT'S AN INTEGRITY ISSUE. IF WE SAY THAT SOMETHING IS GOING TO COST THIS MUCH AND IT IS A LINE ITEM AND WE DO BUDGET ON LINE ITEMS AND THAT IS OUGHT A PERFECT METHOD BUT AGAIN, IT HAS TO DO WITH THE INTEGRITY OF THE SYSTEM THAT WE DON'T JUST HAND OUT A LUMP SUM BUDGET, THAT WE WORK WITH YOU DURING OUR BUDGET SESSION TO ASSESS WHAT THESE INCREMENTS ARE GOING TO COST. I THINK THERE'S ALSO A SAFETY ISSUE HERE AND I GET CONCERNED LISTENING TO YOU TALK ABOUT THE NUMBER OF HOURS THAT ANY ONE EMPLOYEE WHO IS IN A SITUATION WHERE THEY NEED TO BE ALERT, THEY NEED TO BE AWARE, THEY NEED TO REALLY BE RIGHT ON TOP OF THEIR GAME AND THIS IS A LOT, A LOT OF WORKING HOURS. IF THIS WAS MY AIRLINE PILOT, I WOULD BE REALLY NERVOUS. SO JUST SAYING, IT'S THEIR SAFETY. AND IT'S THE SAFETY OF THE INMATES THAT THEY'RE SUPERVISING AND THOSE ARE ISSUES THAT GO BEYOND THE BUDGET. THIS LONG RANT BASICALLY, I WANTED TO THANK YOU FOR YOUR ATTENTIVENESS TO THE LETTER OF THE BUDGET NOTE. I THINK THAT IT'S HELPFUL. I THINK THE TRANSPARENCY IS HELPFUL. I WOULD LIKE TO PROPOSE TO ALL OF US HERE, ALL OF US, THE AUDITOR'S OFFICE, THE SHERIFF'S OFFICE AND THE BOARD, THAT IT WOULD BE HELPFUL TO ADD ELEMENTS EIGHT AND NINE TO THE BUDGET NOTE, EITHER JUST BY AGREEMENT OR THAT WE, YOU KNOW, REVISIT THIS IN A FORMAL SENSE. I'LL ASK THE COUNTY ATTORNEY'S OFFICE TO MAYBE HELP WITH HOW WE OUGHT TO GO ABOUT THIS BUT I THINK IT WOULD BE HELPFUL NEXT TIME --

Commissioner Smith: WHAT'S EIGHT AND NINE?

Commissioner Shiprack: THERE ARE NO EIGHT AND NINE RIGHT NOW. I'M

LOOKING AT THE BUDGET NOTE WHICH DETAILS SEVEN ELEMENTS AND I'M PROPOSING THAT WE ADD TOTAL COST TO DATE, WHICH IS ALSO SORT OF ANOTHER VERSION OF THE CHAIR'S QUESTION. SO TOTAL COST AND TOTAL HOURS FOR THE SHERIFF'S OFFICE TO DATE AND OVERTIME COSTS AND OVERTIME HOURS TO DATE. AND AGAIN, NOT ANTICIPATING THAT THIS IS LIKE THE PERFECT BUDGET SOLUTION BUT THIS IS ONE HANDLE. AND I THINK THAT ALREADY, JUST GIVEN YOUR REPORT TODAY, THAT FOCUSING ON THIS ISSUE AND THIS IS PART OF THE CULTURE THAT HAS WORKED REALLY WELL FOR LPSCC, THE COOPERATIVE CULTURE THAT I THINK HAS WORKED WELL FOR THE COUNTY. AND THAT IS WHEN YOU FOCUS YOUR ATTENTION ON A SPECIFIC AREA OF CONCERN, WE MAKE PROGRESS AND WE HAVE FORWARD MOVEMENT. EITHER ADDRESSING THE PROBLEM AS WE INITIALLY VISIONED IT OR SEEING THAT THE PROBLEM REALLY IS SOMETHING DIFFERENT AND GOING AFTER THAT ASPECT OF IT. SO ACTUALLY WHAT I'M PROPOSING IS THAT WE ADD THESE TWO ELEMENTS TO WHAT THE SHERIFF'S OFFICE WILL BRING BACK TO US.

Commissioner Smith: I WOULD LIKE TO SEE THAT IN WRITING FIRST. I DO NOT WANT TO AGREE TO THAT RIGHT NOW. LET'S LOOK AT THIS AND WE CAN COME BACK TO THIS. TRUST ME I HAVE ENOUGH INFORMATION ALL THE WAY UP TO SEVEN TO HAVE SOME SORT OF JUDGMENT ON WHAT'S GOING ON. AUDITOR, MR. AUDITOR CAN YOU COME BACK UP, PLEASE? SO EXPLAIN TO ME -- HELP ME UNDERSTAND WHAT YOU SAID EARLIER ABOUT PUTTING FORWARD OVERTIME COSTS? YOU SAID HALF OF THAT? I CAN'T REMEMBER WHAT YOU SAID.

>> IN ESSENCE WHAT WE FOUND BY DRILLING INTO THE ACTUAL COSTS OF A STRAIGHT TIME HOUR VERSUS AN OVERTIME HOUR, IS THAT THE PRICES ARE ESSENTIALLY EQUIVALENT. TO BE HONEST THE OVERTIME HOUR IS A LITTLE CHEAPER AND THERE'S A NUMBER OF FACTORS FOR THAT. NUMBER OF REASONS. ONE IS YOU HAVE FIXED COSTS, ADDITIONAL FIXED COST WITH AN ADDITIONAL PERSON. SECONDLY, THOSE FIXED COSTS INCLUDE THINGS LIKE HEALTH INSURANCE. THEY ALSO INCLUDE TRAINING HOURS, VACATION HOURS, ETC. SO ONCE YOU LINE UP THOSE TWO SETS OF COSTS, GIVEN THE CURRENT DISTRIBUTION OF LONGEVITY AT THE SHERIFF'S OFFICE AND THE CORRECTIONS CONTRACT ITSELF AND THE REQUIREMENTS UNDER THAT, THOSE TWO NUMBERS LINE UP. SO WHETHER YOU HIRED, YOU KNOW, MANY MORE PEOPLE -- THE COSTS WOULD BE EQUIVALENT. SO FROM THAT, WE DERIVED THAT WELL IF THE COSTS ARE EQUIVALENT, WHAT'S DRIVING THE INCREASE IN THE BUDGET? WE RATCHETED BACK AND LOOKED AT OVER THE LAST THREE BUDGET CYCLES, THE NUMBER OF HOURS WORKED HAS GONE UP. SO WHAT'S DRIVING THE TOTAL WORKLOAD IS THE REAL QUESTION. AND THAT, AS THE SHERIFF'S OFFICE NOW, I MEAN THIS IS THE FIRST TIME I'VE SEEN THIS INFORMATION, TOO. I IMAGINE I'LL SEE IT AGAIN IN THE RESPONSE TO OUR AUDIT. BUT LOOKING FORWARD, THEY WILL ALLOW THEM TO BETTER

PROJECT WHAT THEIR TRUE BUDGET IS NEEDED AND I THINK, YOU KNOW, THE TRADITIONAL WAY WE BUDGET IS WE START WITH LAST YEAR'S BUDGET AND WE MAKE MINOR ADJUSTMENTS TO IT. BUT HAVE WE EVER GONE BACK AND SAID OKAY, WHAT IS THE BASELINE HERE THAT WE ARE REALLY -- WHAT IS THE WORKLOAD THAT WE REALLY HAVE TO ADDRESS? IF SOME OF THE THINGS THAT ARE VARIABLE, FOR EXAMPLE, SUICIDE WATCHES, IF THOSE ARE A NEW DRIVER, THEN WE HAVE TO ADJUST THE BUDGET BASELINE FOR THOSE NEW CONDITIONS. JUST LIKE IF WE WERE ADDING ADDITIONAL BEDS, WE WOULD HAVE TO ADJUST THE BASE BUDGET FOR THOSE NEW CONDITIONS.

>> AUDITOR MARCH, MY QUESTION AND I GUESS IT'S ALSO A CONCERN IS THAT THERE'S A FINANCIAL COST OF OVERTIME AND YOU COULD LOOK AT A DOLLAR OF STRAIGHT TIME AND A DOLLAR OF OVERTIME ON A PECULIAR NUMBERS BASIS, BUT ARE WE EXAMINING THE OTHER COSTS ASSOCIATED WITH OVERTIME, INCREASED SICK LEAVE USE, AND HOW DO THOSE COSTS FACTOR IN?

>> WE DID LOOK AND WE'LL REPORT THAT. WE LOOKED AT A COMPARISON OF SICK LEAVE AND OVERTIME USE AND FOUND NO CORRELATION AND, IN FACT, A SLIGHT NEGATIVE CORRELATION, MEANING THOSE WHO WORKED MORE OVERTIME ACTUALLY WOUND UP TAKING A LITTLE LESS SICK LEAVE. SO THAT WE HADN'T REACHED THE POINT, WHAT I WOULD SAY A POINT OF STRESS WHERE INDIVIDUALS ARE WORKING SO MUCH OVERTIME IT'S MAKING THEM UNHEALTHY. AND THE OTHER PROBABLY MEASUREMENT OF THAT, WHICH IS SHERIFF'S OFFICE FOLKS WOULD KNOW BETTER IS ARE THEY GETTING A LOT OF REJECTIONS OF OVERTIME? IN OTHER WORDS, AS LONG AS YOU STILL HAVE PEOPLE WILLING TO WORK OVERTIME, IT'S NOT HURTING THEM PHYSICALLY. YOU KNOW, YOU HAVEN'T REACHED A BREAKING POINT FOR THE ORGANIZATION. PROBABLY THE BIGGER FACTOR THAT I WOULD BE CONCERNED IF I WAS RUNNING THE ORGANIZATION IS THE UNKNOWN FACTOR OF HOW MANY PEOPLE ARE RETIRING. AND SO THAT'S WHY THEY SORT OF HAVE TO KEEP ON THE TREADMILL OF HIRING.

>> A QUESTION FOR THE AUDITOR. WHEN YOU PRESENT YOUR AUDIT, WILL YOU ALSO BE PRESENTING OTHER EXAMPLES OF OTHER LIKE-SIZED COMMUNITIES OF WHAT THEIR WORKLOAD LOOKS LIKE AND PERHAPS RECOMMENDATIONS ON WHAT THE COST DRIVERS ARE AND HOW TO MANAGE?

Dr. March: NO, WE DID NOT LOOK AT LIKE-SIZED ORGANIZATIONS FOR THE SIMPLE REASON IS THAT THE ORGANIZATIONAL AND AGE STRUCTURE OR LONGEVITY STRUCTURE OF THE CORRECTIONS DIVISION IS UNIQUE PRETTY MUCH TO THE COUNTY. IF YOU WERE RUNNING A NORMAL ORGANIZATION, YOU WOULD TRY TO HAVE ABOUT EQUAL NUMBERS OF LONGEVITY. SO

YOU'RE GOING TO EXPECT 10 PEOPLE RETIRING, YOU'RE GOING TO BRING IN 10. YOU KNOW, EVERY GROUP OF SENIORITY WAS THE SAME. BUT THEY ARE SKEWED VERY HIGHLY TOWARDS LONGER LONGEVITY AND VERY FEW IN THE EARLY RANKS SO IT'S AFFECTED NOT ONLY THE COST STRUCTURE BUT IT MAKES IT UNIQUE AND NOT A ONE AND ONE CORRELATION TO OTHER JURISDICTIONS.

Commissioner Wendt: WILL YOU BE OFFERING EXAMPLES OF WAY TO PEEL THE ONION LAYERS, IF YOU WILL, ON WHAT THE COST DRIVERS ARE AND COME UP WITH A FORMULA FOR WHAT THE STAFFING MIGHT LOOK LIKE?

>> WE HAVEN'T DONE A STAFFING STUDY. THE PRESUMPTION IS THE STAFFING MODEL THAT'S IN PLACE WAS APPROPRIATE TO THE WORKLOAD LEVEL WITHIN EACH INSTITUTION. I MEAN, THERE IS A DIFFERENCE IN EACH INSTITUTION WITH MCDC BEING THE HIGHEST SECURITY. IT'S ALSO THE MOST INEFFICIENT, BECAUSE IT'S A HIGHRISE, IT MAKES IT MORE DIFFICULT SO IT REQUIRES A HIGHER RATIO OF STAFF TO INMATES. INVERNESS IS LESS. WHAT USED TO BE REALLY GREAT WAS TROUTDALE, WE USED TO HAVE A FACILITY THERE THAT WAS REALLY LOW RISK. AND SO WE'VE GOTTEN RID OF OUR MOST EFFICIENT OPERATION AND WE ARE IN HIGHER NEED AREAS. BUT AT THE SAME TIME, THE JUSTICE SYSTEM, WE TEND TO PUT LOWER-RISK PEOPLE MORE INTO COMMUNITY-BASED SETTINGS AND LESS INTO INCARCERATION. THERE'S A SIDE BENEFIT OF THE APPROACH.

Vice-Chair McKeel: THANK YOU. I JUST WANT TO SAY THANK YOU FOR THE PRESENTATION. I HAVE SOME OF THE SAME QUESTIONS THAT HAVE BEEN ASKED ALREADY AND SO I JUST WANT TO SAY THAT I REALLY APPRECIATE THAT BOTH THE SHERIFF'S OFFICE AND THE AUDITOR'S OFFICE ARE TAKING A LOOK AT THIS IN A BIGGER PICTURE AND ALSO IN A COUNTYWIDE LENS AS WELL AND I'M LOOKING FORWARD TO THAT PRESENTATION BECAUSE I THINK THAT'S GOING TO BE REALLY HELPFUL AND INFORMATIVE AS WE MOVE FORWARD WITH OUR POLICY DECISIONS AROUND THESE ISSUES. SO THANK YOU.

>> THANK YOU.

Chair Madrigal: IF THERE ARE NO FURTHER QUESTIONS OR COMMENTS? WE'LL VOTE. OKAY. ALL IN FAVOR OF THE BUDGET MODIFICATION VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> Board Clerk: R2, RESOLUTION AUTHORIZING ELECTION TO RECEIVE NATIONAL FOREST RELATED SAFETY NET PAYMENTS FOR FEDERAL FISCAL YEAR 2013.

>> Chair Madrigal: MAY I HAVE A MOTION? COMMISSIONER SMITH MOVES, COMMISSIONER McKEEL SECONDS, APPROVAL OF R2.

Ms. Neburka: GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS. I'M JULIE NEBURKA FROM THE DEPARTMENT OF COUNTY ASSETS. AND COMMISSIONER WENDT, WELCOME TO MULTNOMAH COUNTY. I'M HERE TODAY ACTUALLY WITH TWO RESOLUTIONS FOR YOUR CONSIDERATION. THEY BOTH DO THE SAME THING. R2 AND R3. SO I'LL DESCRIBE THEM ONE TIME. THESE RESOLUTIONS ALLOW THE COUNTY TO RECEIVE FEDERAL FOREST SAFETY NET PAYMENTS THIS FISCAL YEAR. AND THE RESOLUTIONS BEFORE YOU TODAY JUST AUTHORIZE OUR PARTICIPATION IN THE PROGRAM. IT'S A REQUIREMENT OF THE FEDERAL GOVERNMENT. THE REASON THAT THERE'S TWO RESOLUTIONS IS THAT PART OF THE FUNDING COMES FROM THE U.S. FOREST SERVICE AND ANOTHER PART COMES FROM THE BUREAU OF LAND MANAGEMENT. SO LAST SUMMER, CONGRESS AND THE PRESIDENT ADDED ONE MORE YEAR TO THE FEDERAL FOREST SAFETY NET PAYMENTS TO COUNTIES AND AS I TOLD YOU LAST YEAR AND I WAS WRONG, UNLESS REAUTHORIZED THIS WILL BE THE LAST YEAR OF PAYMENTS, AGAIN. THESE ARE THE FEDERAL FOREST PAYMENTS THAT REPLACED TIMBER SEVERANCE FUNDS THAT OREGON COUNTIES USED TO GET WHEN THERE WAS A LOT OF LOGGING ON FEDERAL LANDS. SO THE ACTION THAT YOU'RE TAKING TODAY MERELY TELLS THE FEDERAL GOVERNMENT THAT WE WANT TO PARTICIPATE IN THE PROGRAM. SO THERE'S NO BUDGET DECISIONS THAT YOU'LL MAKE TODAY. THIS YEAR FROM THIS PROGRAM WE CAN EXPECT TO RECEIVE ABOUT HALF A MILLION DOLLARS. SO ABOUT HALF WILL COME THROUGH THE RESOLUTION FOR THE FOREST SERVICE AND ABOUT HALF FROM THE NEXT RESOLUTION FROM THE BUREAU OF LAND MANAGEMENT. A LOT OF THIS FUNDING IS DEDICATED FOR PARTICULAR PURPOSES. SO THROUGHOUT THE YEAR YOU'LL SEE ADDITIONAL BUDGET ACTIONS BROUGHT FORWARD. GENERALLY SPEAKING, WE'LL GET ABOUT \$160,000 TO OUR ROAD FUND, WE'LL GET ABOUT \$53,000 INTO OUR COUNTY SCHOOL FUND. WE'LL GET ABOUT \$211,000 INTO OUR GENERAL FUND. AND YOU'LL HEAR MORE ABOUT THAT WHEN YOU HEAR THE GENERAL FUND FORECAST IN A COUPLE OF WEEKS FROM MIKE IN THE BUDGET OFFICE. WE'LL GET ABOUT \$34,000 FOR PROJECTS THAT ARE CARRIED OUT ON FEDERAL FOREST LANDS. IT'S DEDICATED FOR THAT PURPOSE AND FOR THE PAST COUPLE OF YEARS, WHAT WE'VE DONE IS WE'VE REIMBURSED OURSELVES FOR SEARCH AND RESCUE ACTIVITIES THAT THE SHERIFF'S OFFICE HAS DONE OUT IN THE GORGE AND OTHER AREAS ON THE FEDERAL FOREST LANDS. AND THEN THE REMAINDER, ABOUT \$40,000 STAYS WITH EACH FEDERAL AGENCY FOR THEIR OWN PROJECTS ON FEDERAL LANDS. SO THIS FIRST RESOLUTION IN R2, ELECTS TO RECEIVE FUNDS FROM THE U.S. FOREST SERVICE AND WE RECOMMEND APPROVAL. IF YOU HAVE ANY QUESTIONS, I'M HAPPY TO ANSWER THEM.

Commissioner Smith: MADAM CHAIR, QUESTION. WE BUDGETED THE 241 IN FISCAL YEAR 14?

>> 211 IN THE GENERAL FUND, NO NOT YET.

Commissioner Smith: SO THIS IS ACTUALLY NEW MONEY THAT'S GOING TO COME IN?

>> IT IS, IT IS. IT OUGHT TO BE CONSIDERED ONE TIME ONLY BUT AGAIN, I TOLD YOU THAT LAST YEAR. [LAUGHTER]

Commissioner Smith: YES, AND I HEAR FROM A LITTLE BIRDIE THAT THERE MAY BE SOME DOLLARS THAT COULD POSSIBLY BE TAKEN AWAY DURING THE BUDGETING PROCESS OVER AT THE FEDERAL GOVERNMENT. PARTICULARLY IF THEY DECIDE TO GO TO THE LIMIT OF SHUTTING DOWN THE GOVERNMENT AGAIN IN FEBRUARY. BUT I THINK THIS IS GREAT. CAN YOU GIVE US SOME EXAMPLES OF PROJECTS WHERE THE DOLLARS HAVE GONE IN THE PAST?

>> NOT FOR THE PART --

>> Commissioner Smith: THE GENERAL FUND.

>> JUST THE GENERAL FUND RESOURCE. THE SORTS OF THINGS THAT THE SMALLER AMOUNT FOR THE FOREST SERVICE LAND PROJECTS, FOR THE PAST COUPLE OF YEARS IT'S GONE TO REIMBURSE THE SHERIFF'S OFFICE FOR OVERTIME EXPENSES, HONESTLY.

Commissioner Smith: I WISH YOU WOULD HAVE TOLD ME THAT EARLIER.

>> IT'S NOT A BIG AMOUNT. SO FOR SEARCH AND RESCUES THAT THEY HAVE TO GO OUT, NOT A BIG AMOUNT. SO FOR SEARCH AND RESCUES THAT THEY HAVE TO GO OUT, TAKES QUITE A WHILE.

Commissioner Smith: THANK YOU.

>> YOU'RE WELCOME.

Chair Madrigal: ADDITIONAL QUESTIONS?

Vice-Chair McKeel: I HAVE ONE QUESTION ABOUT SEARCH AND RESCUE. I FEEL LIKE WE'RE DOING SO MANY MORE SEARCH AND RESCUES UP IN THE GORGE AREA. IS THE FUNDING -- THE FUNDING CAN BE USED TO REIMBURSE THAT?

>> YES.

Vice-Chair McKeel: UP TO A CERTAIN LIMIT OR ANYTHING.

>> IT'S CALLED TITLE THREE MONEY. THE FEDERAL LAW HAS SEVERAL DIFFERENT TITLES IN IT AND THE TITLE \$3 ARE SPECIFICALLY FOR THOSE KINDS OF PROJECTS. WE USED TO GET QUITE A BIT MORE FUNDING FROM THE SOURCE, BUT AS IT'S GONE DOWN, WE'VE REALLY HAD TO KIND OF RATCHET THAT BACK.

Vice-Chair McKeel: OKAY, THANK YOU.

Chair Madrigal: OKAY. IF THERE ARE NO FURTHER QUESTIONS WE'LL VOTE. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> Board Clerk: R3 RESOLUTION AUTHORIZING ELECTION TO RECEIVE O AND C LAND RELATED SAFETY NET PAYMENTS FOR FEDERAL FISCAL YEAR 2013.

Chair Madrigal: MAY I HAVE A MOTION? COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R3.

>> SO THIS IS THE SECOND OF THE TWO RESOLUTIONS THAT DO THE SAME THING. THIS FUNDING STREAM COMES THROUGH THE BUREAU OF LAND MANAGEMENT. AND IT'S ABOUT HALF OF THE AMOUNT THAT WE DISCUSSED JUST A MINUTE AGO.

Chair Madrigal: ADDITIONAL COMMENTS OR QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> HAPPY HALLOWEEN.

>> Board Clerk: R4, BUDGET MODIFICATION DCA08 CONVERTING 1.0 FTE I.T. PROJECT MANAGER TWO POSITION TO PERMANENT FROM LIMITED DURATION.

Chair Madrigal: COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R4.

Ms. Massey: HELLO, CHAIR MADRIGAL, I'M TRACEY MASSEY. I'M THE SENIOR I.T. MANAGER IN THE DEPARTMENT OF COUNTY ASSETS AND I'M HERE TO REQUEST APPROVAL FOR A BUDGET MODIFICATION OF PM2, LIMITED DURATION POSITION TO A PERMANENT POSITION. THIS IS A BUDGET-NEUTRAL CHANGE. THE POSITION IS BUDGETED IN FY 14 AND PLANNED FOR 15. WE CURRENTLY HAVE A PERSON IN THIS POSITION WHO'S WORKING ON A KEY PROJECT RELATED TO MOBILE DEVICE MANAGEMENT AND A TELEPHONE

EXPENSE MANAGEMENT SYSTEM AND WE WOULD LIKE TO CONTINUE FORWARD WITH THAT. THIS IS A NON-REPRESENTED POSITION AND SERVES AT THE PLEASURE OF THE DIRECTOR OF DCA, SHERRY SWACKHAMER, AND THE POSITION CAN BE TERMINATED SHOULD FUNDING DISAPPEAR OR OTHER SITUATIONS ARISE. AND THAT'S REALLY IT. ANY QUESTIONS?

Chair Madrigal: IS THIS POSITION CONDUCTING WORKING THAT NEEDS TO BE DONE IN RESPONSE TO THE CELL PHONE AUDIT?

>> INDEED.

Chair Madrigal: ADDITIONAL COMMENTS OR QUESTIONS?

Commissioner Smith: I HAVE A QUESTION. ARE WE FACING ANY OTHER TYPES OF CHANGES IN MODIFICATIONS WITH I.T. IN CHANGING THE POSITIONS OR MODIFYING?

>> NOT THAT I'M AWARE OF AT THIS POINT IN TIME, NOPE.

Commissioner Smith: THANK YOU.

Chair Madrigal: OKAY. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> Board Clerk: R5, BUDGET REALLOCATION PROJECT, FPM14-01, CP10.12.35 FOR MIDLAND LIBRARY ROOF RESTORATION PROJECT.

Chair Madrigal: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R5.

Mr. Lindenthal: GOOD MORNING, CHAIR AND COMMISSIONERS, I'M JOHN LINDENTHAL, AND THIS IS THE PROJECT MANAGER. HERE TODAY TO REQUEST THE REALLOCATION FOR THE MIDLAND ROOF PROJECT OF \$100,000. THE ORIGINAL PROJECT WAS BUDGETED AT \$560,000 SO THIS WILL BRING THE NEW BUDGET TO \$660,000. BASICALLY, I'M GOING TO LET ALLEN DESCRIBE THE SITUATION THAT OCCURRED ON THE MIDLAND ROOF.

>> DURING ROOF RESTORATION, WE INTENDED THIS ROOF TO BE A RESTORED ROOF. WE FOUND ON THE CLERESTORY ROOF THAT THE INTEGRAL GUTTER HAD BEEN INSTALLED SO IMPROPERLY THAT WATER HAD LEAKED UNDER THE ENTIRE SYSTEM AND UNDER THE INSULATION SO OUR SCAN EARLIER IN THE PROJECT DID NOT CATCH THIS. SO INSTEAD OF A RESTORATION, WE HAD TO DO A COMPLETE TEAROFF OF THAT MAJOR SECTION OF THE ROOF AND THAT WAS THE NEED TO INCREASE THE BUDGET BY \$100,000.

>> AND JUST A COUPLE OF OTHER SIDE ITEMS. WE DID HAVE THE COUNTY ATTORNEY'S OFFICE REVIEW THE ORIGINAL CONTRACT AND WARRANTY AND THERE IS NO OPPORTUNITY FOR RECOVERY THROUGH ANY MEANS. AS A PART OF THIS DISCOVERY ON THIS ROOF, WE ARE GOING THROUGH A PROCESS TO INSPECT ALL THE LIBRARY ROOFS BECAUSE THEY WERE ALL BUILT ABOUT THE SAME TIME FRAME AND WE'LL GET A REPORT LATE NEXT WEEK ON THOSE CONDITIONS AND BE ABLE TO TAKE PROACTIVE MEASURES MOVING FORWARD ON THE REST OF THE LIBRARY ROOFS. SO HOPEFULLY, THIS DOESN'T HAPPEN AGAIN. ONE SIDE NOTE ON THE AGENDA PLACEMENT REQUEST PACKAGE, I DID MAKE A SLIGHT ERROR IN THE PROGRAM OFFER NUMBER. IT'S ACTUALLY IN THE SECOND SECTION DOWN AT THE BOTTOM LAST PARAGRAPH, THE PROGRAM OFFER IS ACTUALLY 78007. AND AT THE ASSET PRESERVATION FUND VERSUS THE CAPITAL FUND. AND OTHER THAN THAT, HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

Commissioner Smith: I HAVE A QUESTION. ACCORDING TO YOUR RECORDS, WHEN WAS THE LAST TIME THAT WE LOOKED AT THIS ROOF BEFORE THIS PAST MONTH? WHAT DO OUR RECORDS SAY?

>> RECORDS SHOW WE HAD DONE SOME MINOR MAINTENANCE AND WE PASSED THIS GUTTER --

Commissioner Smith: WE KNEW ABOUT THIS BEFORE.

>> WE DIDN'T KNOW THE EXTENT. WE KNEW THERE WERE ISSUES WITH THE GUTTER AND PART OF THE RESTORATION WAS TO CORRECT WHAT WE OBSERVED AS INADEQUACIES WITHIN IT BUT WE DIDN'T EXPECT IT TO BE THIS SEVERE. AND DIDN'T EXPECT TO FIND ALL THE TRAPPED WATER.

Commissioner Smith: OKAY.

>> THE LIBRARY WAS ORIGINALLY CONSTRUCTED IN 1996. THE ROOF ISN'T THAT OLD. MOST ROOF DRAIN SYSTEMS LAST FAR LONGER THAN THIS.

Commissioner Smith: SO HOW OLD IS THE ROOF?

>> 1996 WHEN THE BUILDING WAS CONSTRUCTED.

Commissioner Wendt: JUST A COUPLE OF QUESTIONS. SO WHO WAS THE CONTRACTOR DOING THE ROOF REPAIR?

>> SNYDER ROOFING.

>> AND DID THEY DISCOVER THIS DURING THE COURSE OF THEIR REPAIR WORK, DURING THE COURSE OF THEIR TEAROFF?

>> THAT'S CORRECT.

Commissioner Shiprack: AND HOW DID WE ESTIMATE THE EXTENT OF THE REPAIR WHEN WE PUT THIS OUT TO BID? WHAT'S OUR ESTIMATING PROCESS FOR PROJECTS, SUCH AS THIS?

>> WE WENT THROUGH THE DESIGN PROCESS AS A RESTORATION, AND THEN WE HAD A THIRD-PARTY ESTIMATE DONE AT 90%.

>> I THINK HER QUESTION RELATES TO THE CHANGE ORDER.

Commissioner Shiprack: THE POINT OF MY QUESTION IS THAT THE DISCOVERY OF THE FULL EXTENT OF THE PROBLEM SEEMS TO BE -- I'M JUST CURIOUS ABOUT HOW IT IS THAT WE DIDN'T DISCOVER THE EXTENT OF THE PROBLEM IN ADVANCE OF PUTTING IT OUT TO BID FOR REPAIR.

>> A NORMAL ROOF INSPECTION IS NORMALLY ADEQUATE TO DETERMINE WHAT HAS TO OCCUR IN THE ROOF. ON THIS PARTICULAR ROOF WE KNEW IT HAD ISSUES SO WE DID DO AN INFRARED SCAN. IN THIS PARTICULAR CASE, WHEN THE BUILDING WAS ORIGINALLY CONSTRUCTED, THEY PUT A TEMPORARY ROOF ON, PROBABLY BECAUSE SOME OF THE CONSTRUCTION WAS DURING THE WINTER. WHAT THAT TEMPORARY ROOF DID WAS OBSCURE THE SCANS SO WE COULDN'T SEE WHAT WAS UNDERNEATH IT SO THERE WAS NO WAY TO DETERMINE THAT THERE WAS DAMAGE BELOW THAT NEEDED TO BE CORRECTED UNTIL WE ACTUALLY GOT IN THERE AND STARTED DOING THE REPAIRS.

Commissioner Shiprack: OKAY.

Commissioner Smith: THE TEMPORARY ROOF WAS STILL UP THERE?

>> YES, AND IT'S THE ONLY REASON WE DIDN'T HAVE SEVERE LEAKAGE INTO THE BRIG FOR YEARS. IT'S GOOD AND BAD. IT KEPT DAMAGE FROM THE INTERIOR BUT IF THE TEMPORARY ROOF HADN'T BEEN THERE, WE WOULD HAVE DISCOVERED IT EARLY AND WOULD HAVE RECOURSE WITH THE ORIGINAL CONTRACTOR.

Chair Madrigal: COULD YOU ELABORATE ON THAT WHY WE DON'T HAVE ANY RECOURSE WITH THE ORIGINAL CONTRACTOR? [**INDISCERNIBLE**] OKAY, THANK YOU.

Commissioner Smith: MADAM CHAIR, IS THERE A WAY THAT WE CAN FILE SOMETHING WITH OUR INSURANCE? ARE WE SELF-INSURED TO PAY FOR THAT?

>> WE ARE SELF-INSURED. OUR LIMITS ARE \$100,000. SO SINCE WE KNEW ABOUT THE ROOF PROJECT, OUR RECOVERY --

Commissioner Smith: WE DIDN'T KNOW ABOUT THAT PIECE OF IT.

>> TRUE BUT THE DIFFERENTIAL COSTS FOR THE ADDITIONAL WORK IS \$80,000. SO OUR DEDUCTIBLE LIMIT IS \$100,000.

Commissioner Smith: OKAY, OKAY.

>> SO THERE'S NOT A GREAT OPPORTUNITY FOR RECOVERY.

Commissioner Smith: OKAY, GREAT.

Chair Madrigal: ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU. AND IF YOU CELEBRATE, HAPPY HALLOWEEN.

>> Board Clerk: R6, NOTICE OF INTENT TO SUBMIT APPLICATION FOR \$200,000 TO THE OREGON HEALTH AUTHORITY STATE INNOVATION MODEL COMMUNITY PREVENTION PROGRAM.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R6.

Mr. Harris: GOOD MORNING CHAIR AND COMMISSIONERS, I'M MARC HARRIS AND WITH ME TODAY --

Ms. Frye: ALISON FRYE.

Ms. Jenkins: I'M KIM JENKINS.

Mr. Harris: WE'RE HERE TODAY TO REQUEST APPROVAL TO SUBMIT AN APPLICATION FOR \$200,000 TO THE OREGON HEALTH AUTHORITY STATE INNOVATION MODEL COMMUNITY PREVENTION PROGRAM. IN FEBRUARY OF THIS YEAR, OHA RECEIVED A GRANT FROM THE CENTERS FOR MEDICAID SERVICES FOR THE STATE INNOVATION MODELS, MODEL TESTING INITIATIVE, OTHERWISE KNOWN AS THE SIM INITIATIVE. IT WAS QUITE A LARGE GRANT AND THAT'S BEEN -- IT'S STARTING TO BE IMPLEMENTED TO SUPPORT

ONGOING HEALTH SYSTEM TRANSFORMATION EFFORTS. IN THIS PARTICULAR CONTEXT, THE SIM GRANTS ARE MEANT TO SUPPORT LOCAL COMMUNITIES IN IMPLEMENTING EVIDENCE-BASED INTERVENTIONS THAT ARE PROVEN TO IMPROVE THE HEALTH OF ENTIRE POPULATIONS AND NOT JUST HEALTH SYSTEMS. HOWEVER, THE FOCUS OF THIS GRANT IS TO DO PREVENTION INTERVENTIONS IN BOTH THE COMMUNITY AND HEALTH SYSTEM CONTEXTS. THERE WERE SEVEN POTENTIAL TOPIC AREAS THAT APPLICANTS COULD CHOOSE FROM. THESE INCLUDE OBESITY AND SUBSTANCE ABUSE PREVENTION, WHICH IS THE FOCUS OF THIS INITIATIVE. THE INITIATIVES BEING IMPLEMENTED IN COLLABORATION WITH WASHINGTON COUNTY, CLACKAMAS COUNTY, THE HEALTHY PARTNERSHIP FOR EQUITY COALITION, THE HOPE COALITION, AS WELL AS HEALTH SHARE OF OREGON. SO WE HAVE QUITE A NICE CONSORTIUM PUT TOGETHER TO IMPROVE OBESITY AND SUBSTANCE ABUSE IN THE TRI-COUNTY AREA. ALL FUNDERS MINUS HEALTH SHARE OF OREGON WILL RECEIVE A CONTRACT FROM MULTNOMAH COUNTY AND EVERY PARTNER IS ALSO PROVIDING IN-KIND SUPPORT FOR THE PROJECT, AS WELL. SO IT REALLY IS AN EXCITING OPPORTUNITY TO WORK BOTH IN THE COMMUNITY AND WITHIN HEALTH SHARE'S PROVIDER NETWORKS. TO PROVIDE A LITTLE MORE DETAIL, THE OBESITY INTERVENTIONS WILL FOCUS ON RESIDENTIAL AND NONRESIDENTIAL BEHAVIORAL HEALTH SETTINGS, AS WELL AS CHILDCARE FACILITIES. AND IN-HOME CHILDCARE PROVIDERS. THE INTENT OF THAT IS SO THAT WE HAVE A WIDE REACH TO ENSURE THAT WE'RE REACHING HEALTH DISPARITY POPULATIONS THAT MIGHT NOT BE ACCESSING THE RESIDENTIAL COMPONENTS OR CHILDCARE FACILITIES. WE WANT TO MAKE SURE WE HAVE A BROAD SCOPE THERE. THE OBESITY HEALTH SYSTEM INTERVENTION IS FOCUSED ON IMPLEMENTING CULTURALLY APPROPRIATE NUTRITION AND PHYSICAL ACTIVITY COUNSELING DURING PRIME CARE VISITS. THAT'S A GREAT OPPORTUNITY THERE TO HELP REACH COMMUNITIES. AS FAR AS THE INTERVENTION, THE COMMUNITY INTERVENTION IS FOCUSED ON IMPLEMENTING A COMMUNITY HEALTH WORKER RESCUE PROGRAM THAT WILL PROVIDE IT TO THE HEALTH DEPARTMENTS IN THE NEEDLE EXCHANGE CLIENTS AS WELL AS WORK WITH COMMUNITY PARTNERS IN THE TRI-COUNTY AREA TO DISTRIBUTE IT. THE HEALTH SYSTEM INTERVENTION FOR THE SUBSTANCE ABUSE PREVENTION IS TO ADOPT AND IMPLEMENT PATIENT MANAGEMENT GUIDELINES FOR PRESCRIPTION-CONTROLLED SUBSTANCES. IN ALL OF THIS FOCUS, WHEN WE WERE DECIDING WHAT TO REALLY PUSH FORWARD IN THE SEVEN POTENTIAL TOPIC AREAS WE TOOK A LOOK AT COMMUNITY HEALTH ASSESSMENTS AS WELL AS COMMUNITY HEALTH IMPROVEMENT PLANS, INCLUDING THOSE PUT FORWARD BY THE HOPE COALITION. IT'S A REGIONAL APPROACH THAT'S FOCUSING ON THE MAIN THINGS THAT DIFFERENT GROUPS HAVE HIGHLIGHTED THROUGHOUT THE COMMUNITY. SO THERE'S THE OVERVIEW IF YOU HAVE ANY QUESTIONS, ASK AWAY.

Chair Madrigal: THANK YOU.

Commissioner Wendt: I DON'T HAVE A QUESTION, JUST A COMMENT. THERE'S BEEN SOME TREMENDOUS WORK DONE BY THE COALITION AND THE WORK AROUND THE EQUITY ALLIANCE OVER THE LAST SESSION AND SOME GAINS. SO YOUR TIMING OF IMPLEMENTING THIS IS EXCITING AND LOOKING FORWARD TO HEARING THE RESULTS.

>> THANK YOU.

>> Chair Madrigal: CHAIR?

>> Vice-Chair McKeel: JUST A COMMENT, ON MY WAY TO WORK THIS WEEK I WAS LISTENING TO OPB. TODAY, ON THE RADIO, PEOPLE MIGHT WANT TO LISTEN IF THEY WANT TO KNOW MORE ABOUT NALOXONE. THANKS.

>> PERFECT.

Chair Madrigal: IF THERE ARE NO FURTHER QUESTIONS -- DO YOU HAVE ANY MORE COMMENTS?

>> JUST THANKS AND WE'RE REALLY EXCITED. IT'S GREAT TO HAVE A REGIONAL APPROACH TO THIS AND IT'S REFRESHING AND IT FITS IN WELL WITH THE OREGON'S HEALTH SYSTEM TRANSFORMATION AS WELL AS NATIONALLY. SO WE'RE EXCITED TO GET THE MONEY AND IMPLEMENT IT.

Chair Madrigal: GREAT. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE NOTICE OF INTENT IS APPROVED.

>> Board Clerk: R7, BUDGET MODIFICATION DCHS-14-19 INCREASING THE AGING AND DISABILITY SERVICES DIVISION FEDERAL-STATE FUND APPROPRIATIONS BY \$34,047.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R7.

Mr. Iarrobino: GOOD MORNING, MY NAME IS PAUL IARROBINO, PROGRAM SUPERVISORS WITH AGING AND DISABILITY SERVICES, PART OF THE COMMUNITY DEPARTMENT OF HUMAN SERVICES AND I'M HERE TO ASK PERMISSION TO RECEIVE \$34,047 FOR US TO GET ADDITIONAL FUNDING FROM THE STATE. THAT WILL ALLOW US TO HAVE ONE OF OUR VERY EXPERIENCED STAFF PROVIDE SOME TECHNICAL ASSISTANCE TO THE STATE OF OREGON AROUND OUR AGING AND DISABILITY RESOURCE CONNECTIONS. OUR STAFF HAS A LOT OF KNOWLEDGE TO HELP THEM WITH THE BEST PRACTICES FOR

STATEWIDE. ALSO WITH TECHNOLOGY, AS WELL. AND WE'LL BE ABLE TO BACKFILL HER TIME SO THAT HER OTHER RESPONSIBILITIES WILL BE DONE, LIKE UPDATING OUR RESOURCES AND OUR WEB ADRC THING. SO WE'RE PRETTY EXCITED ABOUT THAT OPPORTUNITY. IT WILL ALLOW US TO HAVE SOME ADDITIONAL STAFFING WHILE WE DEVELOP BEST PRACTICES FOR OREGON. ANY QUESTIONS?

Commissioner Smith: MADAM CHAIR, YOU'RE GOING TO HIRE A HALF-TIME PERSON FOR THIS .5 FTE?

>> WE'RE GOING TO HIRE AT 30 HOURS. WE'RE BIG THE STATE THE FULLY LOADED COSTS FOR OUR POSITION THAT WILL ALLOW US TO HIRE SOMEBODY FOR 30 HOURS TO BACKFILL. WE'LL GET SOME ADDITIONAL HOURS.

Commissioner Smith: IS THE THOUGHT THAT THIS WOULD BE A POSITION THAT WOULD BE ONGOING AND GO FORWARD?

>> IT'S ONE TIME ONLY. I THINK REALLY WHAT THE STATE IS TRYING TO FIGURE OUT WITH THE CURRENT VENDOR THAT THEY HAVE IS WHETHER THEY WANT TO HAVE THAT A LONG-TERM RELATIONSHIP WITH THE TECHNOLOGY VENDOR. SO WE'RE REALLY DIGGING IN PRETTY DEEPLY TO LOOK AT SOME OF THE OUTSTANDING TICKETS AND MAKE SOME RECOMMENDATIONS TO THE STATE.

Commissioner Smith: SO IF THIS IS ONE TIME ONLY MODIFICATIONS, IF IT TURNS OUT GREAT, WOULD WE TRY TO BACKFILL IT?

>> WELL, WE'RE BACKFILLING IT NOW. IT'S JUST HALF OF THE POSITION. SHE'S GOING TO CONTINUE IN HER CURRENT ROLE, AND THEN FOR HALF OF HER TIME WE HAVE SOMEBODY THROUGH THE END OF JUNE.

Commissioner Smith: OKAY.

>> I'M NOT SURE IF I UNDERSTAND YOUR QUESTION. DID I ANSWER YOUR QUESTION? IT'S ONE TIME ONLY. THE STATE'S COMING UP ON THE DATE AND WE DON'T HAVE THE TECHNOLOGY CONTRACT, THE STATE DOES, THEY DON'T HAVE THE TECHNICAL EXPERTISE. WE'LL PROVIDE THEM BY PROVIDING TECHNICAL ASSISTANCE.

Chair Madrigal: OKAY.

>> DOES THAT MAKE SENSE?

Commissioner Smith: NO, IT DOESN'T MAKE SENSE.

Vice-Chair McKeel: BUT IT IS WHAT IT IS.

>> RIGHT.

Commissioner Smith: MULTNOMAH COUNTY HAD A LOT OF TALENT, AND SKILLS AND ABILITIES. SO I APPRECIATE THAT WE'RE SHARING THAT WITH THE STATE OF OREGON.

>> WELL, AS COMMISSIONER SMITH NOTES, SHE ATTENDED THE NATIONAL CONFERENCE AND THERE'S ONLY ABOUT SIX PEOPLE IN OREGON THAT HAVE THE CERTIFICATION THAT ONE OF MY STAFF DOES SO SHE'S BEEN LEADING A LOT OF THAT ALREADY. SO WHY NOT GET PAID FOR IT IS WHAT I SAY?

Commissioner Smith: EXACTLY, EXACTLY, THANKS.

>> AND I THINK IT SPEAKS TO THE TALENT OF YOUR STAFF.

>> THANK YOU.

Chair Madrigal: OKAY. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU VERY MUCH.

>> Chair Madrigal: WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON.

>> Board Clerk: RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SEARS 2014, HOLLADAY PLACE PROJECT BY THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R8.

>> GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS. WE ARE HERE TODAY TO ASK FOR THE HOSPITAL AUTHORITY TO APPROVE THE ISSUANCE OF DEBT ON BEHALF OF THE HOLLADAY PARK PLAZA. AND WITH ME TODAY IS THE BOND COUNSEL AND MARY AND GEORGE WITH HOLLADAY PARK PLAZA. THE HOSPITAL FACILITY AUTHORITY TRANSACTIONS ARE RELATIVELY INFREQUENT. AND I THOUGHT PRIMARILY FOR THE BENEFIT OF COMMISSIONER WENDT THAT I WOULD KIND OF GO OVER THE ROLE OF THE HOSPITAL AUTHORITY AND WHY WE'RE BEING ASKED TO ISSUE THIS AS CONDUIT DEBT. THE HOSPITAL AUTHORITIES ARE AUTHORIZED UNDER STATE

STATUTE. LOCAL JURISDICTIONS, CITIES AND COUNTIES ARE AUTHORIZED BY STATUTE TO CREATE A HOSPITAL AUTHORITY AND ACCORDING TO THE POLICY STATEMENT FROM THE LEGISLATION, IT'S TO PROVIDE THE PEOPLE OF OREGON WITH ACCESS TO ADEQUATE MEDICAL CARE AND HOSPITAL FACILITIES AND SO THE COUNTY HAS SET UP AN AUTHORITY. WE'VE HAD A HOSPITAL FACILITY AUTHORITY SINCE 1998. AND THESE TRANSACTIONS ARE RELATIVELY INFREQUENT. I THINK WE HAVE ONLY DONE ABOUT EIGHT OR NINE OF THEM IN THE TIME THAT WE'VE HAD THE AUTHORITY BUT THE COUNTY'S ROLE OR THE AUTHORITY'S ROLE IS TO SERVE AS A CONDUIT ISSUER SO THAT THE FOLKS WHO COME TO REQUEST THIS ACTION ARE ABLE TO TAKE ADVANTAGE OF TAX EXEMPT BOND RATES. AND WITH THAT, I WILL TURN IT OVER TO MARY TO DESCRIBE THE PROJECT THAT'S BEFORE YOU TODAY.

>> GOOD MORNING, I'M THE CFO AT PACIFIC RETIREMENT SERVICES. WE MANAGE HOLLADAY PARK PLAZA HERE IN PORTLAND AND WE HAVE ABOUT 270 RESIDENTS THAT LIVE AS RETIREMENT PEOPLE AT OUR RETIREMENT COMMUNITY AT HOLLADAY PARK PLAZA. WE'RE EXPANDING THE COMMUNITY TO INCLUDE A 19 UNIT INDEPENDENT LIVING UNIT THAT IS DIRECTLY ACROSS THE STREET FROM HOLLADAY PARK. WE CURRENTLY HAVE A REAL HIGH DEMAND AND A LONG WAIT LIST TO ENTER THE COMMUNITY. AND WE'RE GOING TO ISSUE BONDS TO PAY FOR THAT EXPANSION. THE BUILDING IS ABOUT 42,000, 43,000 SQUARE FEET. AND JUST INCLUDES 19 INDEPENDENT LIVING UNITS FOR OUR SENIORS IN THE COMMUNITY HERE.

>> Chair Madrigal: WHAT INCOME RANGE DO YOUR RESIDENTS HAVE?

>> THE INCOME RANGES VARY FROM I MEAN -- I DON'T HAVE IT RIGHT OFF THE TOP OF MY HEAD BUT THE INCOME RANGES VARY.

>> Commissioner Wendt: I HAVE A FOLLOW-UP QUESTION. DOES THE PROGRAM THAT WE'RE TALKING ABOUT HERE IMPOSE ANY INCOME RESTRICTIONS FOR THE PUBLIC FUNDS THAT ARE CONDUITED THROUGH THIS ACTION?

>> MADAM CHAIR, VERY GOOD QUESTION. THIS IS A PROGRAM THAT HAS LONG STANDING UNDER FEDERAL TAX LAW AND UNDER FEDERAL TAX LAW, YOU HAVE TO BE A 501C3 ORGANIZATION AND TAKE ADVANTAGE OF IT. A RECOGNIZED PURPOSE UNDER 501C3 IS THE PROVISION OF SENIOR LIVING, REGARDLESS OF INCOME. SO TO ANSWER COMMISSIONER SHIPRACK'S QUESTION NO, THERE IS NOT AN INCOME RESTRICTION WITH RESPECT TO SENIOR LIVING FACILITIES.

>> I WOULD ALSO LIKE TO ADD THAT OUR LOWEST ENTRANCE FEE IS RIGHT AT \$50,000.

>> Chair Madrigal: IS THAT A DOWN PAYMENT ON A LIVING SPACE?

>> IT'S BASICALLY A GUARANTEE, THAT WE WOULD TAKE CARE OF THE SERVICES THAT YOU NEED AS YOU AGE SO YOU NEED A HIGHER LEVEL OF CARE, IT'S A GUARANTEE THAT WE WOULD PROVIDE THOSE SERVICES IN THE FUTURE.

>> Chair Madrigal: AND THEN WHAT IS THE MONTHLY COST?

>> ON THAT PARTICULAR UNIT OR UNITS RIGHT AT THE \$50,000 RANGE WE WOULD LOOKING AT ANYWHERE FROM 12 TO \$1,400 A MONTH.

>> OKAY.

>> THAT'S ALL INCLUSIVE.

>> I WOULD LIKE TO ADD THAT AS A COMPANY, WE HAVE ABOUT 50 COMPANIES, 25 OF OUR COMPANIES ARE AFFORDABLE SENIOR LIVING COMMUNITIES. WE HAVE TWO OF THOSE HERE IN PORTLAND. BUT THEY'RE ALL OVER THE WEST COAST. AND THEN WE HAVE CONTINUING CARE REQUIREMENT COMMUNITIES THAT ARE MORE EXPENSIVE, BUT AS A COMPANY, WE HAVE A MISSION TO SERVE SENIORS OF ALL INCOME LEVELS.

>> Commissioner Shiprack: IS HOLLADAY PARK PLAZA ITS OWN STAND ALONE 501C3 AND THAT IS THE ONLY ASSET WITHIN THAT ENTITY?

>> IT'S A 501C3 AND IT'S A STAND ALONE BUT WE ARE THE SOLE MEMBER SO THEY'RE AN AFFILIATE OF PACIFIC RETIREMENT SERVICES.

>> WHICH IS ALSO A 501C3.

>> Commissioner Shiprack: THANK YOU.

>> Commissioner Smith: I HAVE A QUESTION. IN TERMS OF DOING THE PUBLIC COMMENT PERIOD, DO WE NORMALLY GET FOLKS TO COME OUT DURING THAT TIME PERIOD FOR THESE TYPES OF MODIFICATIONS? MARC?

>> ACTUALLY, THE NEXT ITEM ON THE AGENDA IS A ACCEPTANCE OF A HEARING REPORT. IT'S PART OF THE FEDERAL TAX LAW WHERE YOU'RE REQUIRED TO CONDUCT A HEARING SO I'LL ADDRESS THAT IN THE NEXT ITEM. IF THERE'S NO OTHER QUESTIONS ABOUT THE PROJECT, I JUST WANT TO REMIND FOLKS THAT CONDUIT DEBT IS NOT AN OBLIGATION TO MULTNOMAH COUNTY. IT'S SOLELY THE OBLIGATION OF THE BORROWER. THE DEBT ISN'T REPORTED IN OUR COMPREHENSIVE ANNUAL FINANCIAL REPORT

AND IT DOES NOT COUNT AGAINST THE STATUTORY DEBT CAPACITY. AND THE OTHER FEATURE OF THIS IS THAT AS THE CONDUIT DEBT ISSUER, WE ARE ENTITLED TO A FEE, WHICH IS EQUAL TO THE GREATER OF \$10,000 OR 10 BASIS POINTS ON THE ISSUANCE OF PRINCIPAL. AND ON THIS TRANSACTION, I THINK OUR FEE IS SCHEDULED TO BE ABOUT \$14,000.

>> Commissioner Smith: OKAY.

>> Chair Madrigal: ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. AND WE WILL NOW ADJOURN AS THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY OREGON AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

>> Board Clerk: R9 RESOLUTION ACCEPTING THE HEARING OFFICERS REPORT REGARDING ISSUANCE OF REVENUE BONDS SERIES 2013 HOLLADAY PARK PLAZA BY THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R9.

>> GOOD MORNING AGAIN. THIS ITEM ADDRESSES THE QUESTION THAT COMMISSIONER SMITH JUST ASKED. AS PART OF THE TAX EQUITY AND FINANCIAL RESPONSIBILITY ACT, I THINK I GOT THAT RIGHT, FOR NEW MONEY DEALS, WHICH THIS IS AND WE ARE REQUIRED TO HOLD A PUBLIC HEARING. AND THE PUBLIC HEARING FOR THIS PARTICULAR TRANSACTION WAS HELD ON OCTOBER 25th. I WAS THE HEARINGS OFFICER. AND THERE WAS NO TESTIMONY SUBMITTED AT THE HEARING. AND AGAIN, THIS IS A REQUIREMENT OF ACT. THE HOSPITAL AUTHORITY HAS JUST APPROVED THE ISSUANCE OF THE DEBT. NOW, THE COUNTY COMMISSION NEEDS TO APPROVE THE HEARINGS REPORT.

>> Chair Madrigal: HOW WAS THE HEARING ADVERTISED?

>> IT'S ADVERTISED IN I BELIEVE THE OREGONIAN AND THE DAILY JOURNAL OF COMMERCE AND IT'S PUBLISHED AT LEAST TWO WEEKS PRIOR TO THE HEARING DATE.

>> Commissioner Smith: AND WE GENERALLY DON'T HAVE FOLKS THAT COME OUT FOR THAT?

>> WELL, THIS IS PROBABLY THE FIRST ONE THAT WE'VE DONE IN A WHILE, BECAUSE THE MOST RECENT TRANSACTIONS THAT HAVE COME BEFORE THE HOSPITAL AUTHORITY HAVE BEEN REFINANCINGS. BUT I THINK THAT WE'VE

DONE MAYBE THREE OF THEM SINCE I'VE BEEN IN THIS ROLE. AND TO BE HONEST, THERE HAS NEVER BEEN ANY TESTIMONY.

>> Chair Madrigal: OKAY.

>> MADAM CHAIR, I HAD THE PRIVILEGE OF SERVING AS SPECIAL COUNSEL BOND COUNSEL TO THE AUTHORITY SINCE IT WAS FORMED IN 1988 AND DURING THAT PERIOD THERE'S ONLY BEEN TWO OR THREE TIMES THAT PUBLIC HEARINGS -- USUALLY THE ONES THAT I REMEMBER, SOMEONE THOUGHT MAYBE THAT IT WAS AN OPPORTUNITY TO BID ON A CONSTRUCTION CONTRACT OR THEY HAD AN INTEREST LIKE THAT. IT WASN'T REALLY DIRECTED TO THE USE OF THE PROCEEDS OF THE BONDS. AND I WOULD SAY WE WORKED WITH AUTHORITIES AROUND THE STATE AS WELL AS THE STATE OF OREGON AT OREGON FACILITIES AUTHORITY AND LIKEWISE IN VERY RARE INSTANCES DO WE RECEIVE PUBLIC COMMENT BUT IN SOME CASES, IT DOES -- PEOPLE DO TAKE AN INTEREST.

>> Chair Madrigal: OKAY. ADDITIONAL QUESTIONS? OKAY, ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

>> Board Clerk: R10, INFORMATIONAL BRIEFING ON LIBRARY PATRONS SURVEY TO ASSESS HOMELESS AND NEED FOR SUPPORTIVE SERVICES.

>> Chair Madrigal: WE NEED TO RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. I THOUGHT WE DID THAT BEFORE WE VOTED ON THE LAST ITEM. WE DID? OKAY, SORRY. [LAUGHTER]

>> WE CAN DO IT ONE MORE TIME TO BE EXTRA SURE.

>> WHO ARE YOU? I DON'T KNOW YOU. [LAUGHTER]

>> I'M CONFUSED.

>> GOOD MORNING. MARY LI, COUNTY HUMAN SERVICES.

>> GOOD MORNING, COMMISSIONERS. WE ARE HERE TO GIVE YOU A BRIEFING IN RESPONSE TO A BUDGET NOTE THAT WAS IN LAST YEAR'S BUDGET PROCESS, DIRECTING OUR TWO DEPARTMENTS TO COLLABORATE IN THE GATHERING OF ADDITIONAL DATA ABOUT THE LIBRARY SYSTEM AND THE USE OF THE LIBRARY SYSTEM BY THOSE FOLKS WHO ARE HOMELESS. SO A LITTLE BACKGROUND OVER IN THE SPRING. DISTRICT ONE, THEN-COMMISSIONER KAFOURY INVITED A NUMBER OF US AROUND THE TABLE AND SAID THAT SHE WANTED TO HAVE SOME CONVERSATIONS ABOUT THE USAGE OF THE LIBRARY BY THOSE WHO ARE HOMELESS AND HOW THAT WAS GOING.

THERE ARE FROM TIME TO TIME REPORTS OF INAPPROPRIATE BEHAVIOR. I THINK THE COMMON NARRATIVE IS SOMEHOW THE HOMELESS ARE OVERUSING THE LIBRARY IN SOME WAY. SO WE COLLABORATED TO PUT TOGETHER A VERY SIMPLE SURVEY THAT WE CONDUCTED USING SOME OF OUR SUMMER WORKS INTERNS, COMMISSIONER SMITH, AT THE GRESHAM BRANCH LIBRARY AND THE CENTRAL LIBRARY. AND THIS HAS BEEN A VERY COLLABORATIVE PROCESS. WE ARE COMING BACK TO YOU IN RESPONSE TO THE BUDGET NOTE WITH A FINAL REPORT. I BELIEVE YOU ALL HAVE A COPY OF IT. IT BASICALLY TAKES YOU THROUGH THE PROCESS, SOME OF THE KEY FINDINGS, AND THEN A SET OF RECOMMENDATIONS ARE ON THE BACK. I'LL JUST SAY A FEW THINGS AND TURN IT OVER. THE FIRST THING I WANT TO SAY IS OUR TAKEAWAYS ARE THIS: DESPITE A COMMON NARRATIVE THAT SOMEHOW, THERE'S AN INAPPROPRIATE USE OF THOSE WHO ARE HOMELESS BY THE LIBRARIES, WE DID NOT FIND THAT IN THIS SURVEY THAT WE DID. WE FOUND ABOUT HALF THE TIME PEOPLE ARE USING THE RESTROOMS IN THE LIBRARY, THEY ARE HOUSED AND HALF THE TIME THEY'RE NOT AND HALF THE TIME PEOPLE ARE USING COMPUTERS AT THE LIBRARY TO SEARCH OUT INFORMATION OF SERVICES AND SUPPORTS THEY CAN ACCESS, HALF THE TIME THOSE FOLKS WERE HOMELESS AND HALF THE TIME THEY'RE HOUSED. I THINK IT HAS TO DO MORE WITH THE PERCEPTIONS THAT SOME OF US MAY HAVE ABOUT WHO'S HOMELESS, WHY THEY'RE HOMELESS, AND SORT OF HOW SOMEONE LOOKS HOMELESS AND THE TRUTH IS NONE OF US CAN TELL WHO IS HOUSED AND WHO IS HOMELESS AT ANY GIVEN TIME. I THINK THE POSITIVE TAKEAWAY OF THIS AND WE SHOULD FEEL VERY PROUD OF THIS IS THAT OUR LIBRARIES ARE OPEN, DEMOCRATIC PUBLIC INSTITUTIONS AND THEY ARE OPEN TO MAKE SURE THAT THE WIDEST POSSIBLE ACCESS TO INFORMATION AND KNOWLEDGE IS AVAILABLE TO ALL OF US AND THERE IS A CODE OF CONDUCT TO WHICH WE SHOULD ALL ADHERE WHETHER WE'RE HOUSED OR NOT AND THE BOTTOM LINE IS IF SOMEONE IS NOT ABLE TO CONDUCT TO THAT CODE OF CONDUCT, WHETHER OR NOT THEY'RE HOUSED, WE NEED TO BE ABLE TO HAVE A PROCESS THAT SUPPORTS LIBRARY STAFF IN EFFECTIVELY INTERVENING, STOPPING THE BEHAVIOR AND/OR MAKING SURE THAT THE PERSON WHO IS HAVING THE INAPPROPRIATE BEHAVIOR IS ABLE TO LEAVE. THE RECOMMENDATIONS YOU SEE ON THE BACK AND WE WERE VERY OPEN TO WHAT MIGHT THE ANSWER BE TO THIS DATA, ARE NO OR LOW-COST SOLUTIONS AND WE BELIEVE THOSE ARE THE RIGHT SET OF FINDINGS AND RECOMMENDATIONS BASED ON THE DATA. OUR PLAN IS TO BE ABLE TO IMPLEMENT THOSE RECOMMENDATIONS, SEE HOW IT GOES, IF WHATEVER THE PERCEIVED OR ACTUAL ISSUES ARE AT THE LIBRARY REGARDING INAPPROPRIATE BEHAVIOR ARE IMPACTED POSITIVELY GREAT, AND IF NOT WE'LL BE OPEN TO COMING BACK AND TAKING A LOOK AND SAYING LET'S LOOK AT SOME DIFFERENT STRATEGIES OR APPROACHES. SO WITH THAT, I WILL TURN IT OVER TO VAILEE FOR BRIEF COMMENTS ON THE RECOMMENDATIONS.

>> I DON'T HAVE A LOT TO ADD OTHER THAN TO SAY THIS HAS BEEN A REALLY FRUITFUL PARTNERSHIP FOR US. WE'RE NOT EXPERTS IN THE SORTS OF SERVICES THAT MARY PROVIDES. IT WAS A REAL BENEFIT FOR US TO HAVE THIS COLLABORATION AROUND AN ISSUE THAT'S OF GREAT IMPORT TO US AND TO OUR COMMUNITY. YOU KNOW, WE'VE ALWAYS KNOWN THAT HOMELESS PEOPLE HAVE USED THE LIBRARY. AND WE'RE HAPPY TO HEAR THAT. AND AS MARY OUTLINED, WE HAVE A SET OF EXPECTATIONS AROUND BEHAVIOR THAT APPLY TO EVERYONE, NO MATTER YOUR RESOURCES, NO MATTER YOUR STATION IN LIFE, YOUR AFFILIATIONS, ANYTHING LIKE THAT. AND WE CONTINUE TO TRAIN STAFF TO APPLY THOSE EXPECTATIONS AND MAINTAIN A REASONABLE ORDER IN OUR BUILDINGS. I WAS GRATEFUL FOR THE SURVEY BECAUSE IT GAVE US A NICE SNAPSHOT OF WHO'S USING OUR BUILDINGS. I WASN'T NECESSARILY SURPRISED BY WHAT WE LEARNED. AND I THINK MY TAKEAWAY IS A COUPLE OF POINTS. ONE, IT'S SURE NICE TO HAVE SOME EXPERTS NEARBY TO HELP US SORT OF FERRET THROUGH ALL OF THIS AND TWO, YOU JUST CAN'T TRAIN STAFF ENOUGH AND GIVE STAFF ENOUGH OPPORTUNITY TO LEARN AND DEVELOP THE SKILLS AND THE AWARENESS THEY NEED TO MANAGE THEIR ENVIRONMENTS EFFECTIVELY, AND I THINK THAT'S ONE OF THE RECOMMENDATIONS THAT ARE COMING OUT OF THIS, JUST CONTINUED TRAINING FOR STAFF TO HELP THEM FEEL COMFORTABLE. AND AGAIN, IT'S NOT ABOUT BEING COMFORTABLE WITH HOMELESS PEOPLE. IT'S ABOUT BEING COMFORTABLE WITH PEOPLE HOUSED OR NOT WHO MAY BE PRESENTING SOME CHALLENGES IN THE ENVIRONMENTS. AND I THINK WE'RE OPEN TO QUESTIONS OR COMMENTS.

>> Commissioner Smith: I HAVE A COMMENT. I HAD AN OPPORTUNITY TO DO A TOUR WITH YOU AND MEET SOME OF THE LIBRARY HEADS OVER AT ST. JOHN'S, KENTON, PATRICIA AND DAVID, AND LOOKING AT THE RESULTS FROM THE SURVEY IT WAS TRUE. WE WALKED INTO THE NORTH BRANCH AND THERE WERE FOLKS UP THERE LOOKING FOR JOBS ON THE TOP LEVEL. AND IT WAS QUIET AND THEY WERE REALLY, YOU KNOW, GOING ABOUT THEIR BUSINESS. AND SO IT WAS GREAT. SO TO BE ABLE TO HAVE AN OPPORTUNITY TO SEE EXACTLY, YOU KNOW, ON THE GROUND SEE WHAT HAPPENS AND I WAS TRULY IMPRESSED BY THE ST. JOHN'S LIBRARY BECAUSE THEY HAD THIS GREAT RELATIONSHIP WITH THE SCHOOL ACROSS THE STREET AND ALL THE KIDS WERE OVER THERE. OUR LIBRARIES FOLKS, IF YOU HAVE NOT HAD A CHANCE TO GO TO OUR LIBRARIES DURING THE DAY, DURING THE WEEKDAY, ON THE WEEKEND AND WITH THE STORYTELLING, I'M GOING TO TAKE THE MAYOR OVER TO THE STORYTELLING, HE SAID HE WANTED TO DO IT, HE SAID YES. BUT THEY ARE WONDERFUL PLACES. I MEAN, NOT ONLY ARE THEY LIBRARIES, THEY ARE COMMUNITY PARTNERS AND WE'RE DOING A LOT OF GOOD WORK. SO I THANK YOU FOR THE PARTNERSHIP, MARY LI, IT'S A GREAT JOB. WE HAVE TO GO ON ANOTHER TOUR. I WANT TO SEE ALL THE LIBRARIES.

>> CAN WE VIDEO TAPE YOU SAYING ALL THESE THINGS? [LAUGHTER]

>> THANK YOU, COMMISSIONER SMITH.

>> IT'S BEEN DONE I BELIEVE. [LAUGHTER]

>> JUST NOW.

>> Vice-Chair McKeel: THANK YOU. I WANT TO THANK YOU FOR THIS INFORMATION. I THINK IT'S REALLY GOOD FOR US TO TAKE A LOOK AT. I REALLY APPRECIATE THAT YOU CHOSE CENTRAL AND GRESHAM LIBRARIES TO DO THIS SURVEY SO THAT YOU HAVE A GOOD SNAP SHOT OF THE COUNTY. I WILL BRAG ON THE GRESHAM LIBRARY, TOO. THE REMODEL IS JUST AMAZING. AND I THINK -- ONE OF THE MOST AMAZING PARTS IS HOW MUCH IT'S JUST OPENED THE LIBRARY AND UP HOW WELCOMING THAT LIBRARY IS AND YOU'RE RIGHT, OUR LIBRARIES ARE COMMUNITY PLACES AND, OF COURSE, OUR WONDERFUL SUCCESS STORY OF THE ROCKWOOD LIBRARY WITH THE CHILDREN BEING IN THERE THE ENTIRE TIME, SUMMER AND THE STAFF RECOGNIZING THEY HAD NO FOOD WITH THEM AND REALLY, YOU KNOW, THINKING OUTSIDE OF THE BOX AT HOW YOU PROVIDE THOSE SERVICES. SO ABSOLUTELY. AND I ALSO APPRECIATE YOU, YOU KNOW, LOOKING AT THE VETERANS POPULATION THAT'S USING OUR LIBRARIES, AS WELL. SO THANK YOU.

>> CAN I JUST ADD HERE? ONE OF THE THINGS WE SAY A LOT ABOUT THE PUBLIC LIBRARIES, ONE OF THE BEAUTIFUL THINGS ABOUT IT IS THAT IT IS OPEN TO EVERYONE, NO MATTER WHO YOU ARE AND IF YOU IMAGINE YOU'RE A PERSON WHO DOESN'T HAVE EXPOSURE TO OR HAS LIMITED OPTIONS TO EXPERIENCE DIGNITY, A CLEAN, QUIET PLACE WHERE PEOPLE RESPECT YOU, THE PUBLIC LIBRARY IS THAT PLACE AND WE'RE REALLY PROUD OF THAT. AND WE'LL CONTINUE TO ENSURE THAT THAT'S THE CASE FOR THE PEOPLE IN THIS COMMUNITY.

>> Commissioner Wendt: I REALLY APPRECIATE THE WORK THAT YOU'VE DONE. I KNOW FROM HAVING FRIENDS WHO ARE LIBRARIANS. THEY'RE THE FRONT LINES ON SOCIAL SERVICES, WHETHER THEY HAVE THE TRAINING OR NOT SO I COMMEND THEM FOR REALLY BEING ADAPTIVE AND PROBLEM SOLVERS. AND I THINK SOME OF THE RECOMMENDATIONS REALLY POINT TO THE POTENTIAL ROLE THE LIBRARIES CAN PLAY IN PROVIDING SERVICES TO PEOPLE AND KIND OF THINKING OUTSIDE THE BOX, WHETHER IT BE PROGRAMMING AROUND WORKFORCE DEVELOPMENT OR SKILLS DEVELOPMENT OR THINGS LIKE THAT IN THE FUTURE. SO I APPRECIATE THE DIRECTION THAT YOU'RE HEADED HERE.

>> THANK YOU.

>> I JUST WANT TO CLOSE BY THANKING OUR STAFFS. THIS WORK, WE DIDN'T DO ANYTHING. [LAUGHTER] OTHER THAN SIT AROUND AND LISTEN TO OUR STAFFS, PARTICULARLY ROSE BACH AND SETH LIONS.

>> AND OUR CENTRAL LIBRARY DIRECTOR.

>> THANK YOU TO OUR STAFF.

>> Chair Madrigal: I WOULD LIKE TO THANK BOTH OF YOU AND YOUR STAFFS. THIS IS REALLY AN EXAMPLE OF THE KIND OF EXCELLENCE THAT MULTNOMAH COUNTY EMPLOYEES BRING TO THE TABLE, A WILLINGNESS TO WORK ACROSS DEPARTMENTS AND TO THINK OUTSIDE THEIR SILOS AND, YOU KNOW, THE RECOMMENDATIONS OF THE REPORT, THE CONTENT JUST REALLY REFLECTS WHAT EVERYONE'S BEEN SAYING, THAT OUR LIBRARIES ARE A REFUGE FOR EVERYONE IN OUR COMMUNITY, HOUSED OR NOT, NO MATTER RACE, ETHNICITY, RELIGION, YOU KNOW. I KNOW HOW I FEEL WHEN I WALK IN THE DOOR AND I EXHALE, AND I THINK WE ALL FEEL THAT WAY AND IT'S TESTAMENT TO THE WORK THAT YOUR TEAM IS DOING TO CREATE THESE SAFE SPACES FOR PEOPLE IN OUR COMMUNITY SO THANK YOU AND THANK YOUR TEAMS AGAIN.

>> THANK YOU VERY MUCH.

>> Board Clerk: R11, INFORMATIONAL BOARD BRIEFING ON WINTER SERVICES FOR HOMELESS FAMILIES, INDIVIDUALS AND YOUTH.

>> Chair Madrigal: HELLO, AGAIN.

>> HELLO.

>> WHO AM I?

>> MARY LI, COUNTY HUMAN SERVICES AND I AM JOINED HERE BY MY COLLEAGUE.

>> TRACI MANNING, CITY OF PORTLAND HOUSING BUREAU.

>> IN RESPONSE FOR A REQUEST FROM DISTRICT ONE, WE WANTED TO GIVE YOU A BRIEF OVERVIEW OF OUR CROSS-JURISDICTIONAL PLANS FOR WINTER, WHICH IF YOU DIDN'T KNOW OFFICIALLY STARTS TOMORROW, NOVEMBER 1st, WE START TO RAMP THINGS UP AND WE WILL NOW GO THROUGH -- IN CASE YOU DIDN'T KNOW. UNFORTUNATELY, YES. WHAT WE'RE

GOING TO TALK WITH YOU ABOUT, WE START TOMORROW, IT'S NOT FULLY FORMED. WE RAMP UP OVER THIS PERIOD OF TIME BUT FROM NOW THROUGH PROBABLY THE MID TO THE END OF APRIL WE WILL BE IN OUR WINTER SHELTER RESPONSE. WE WANT TO LET YOU KNOW THAT WE HAVE A COUPLE OF GOALS FOR WINTER. ONE IS FIRST AND FOREMOST THAT WE KEEP PEOPLE SAFE, THAT THIS COMMUNITY DOES NOT EXPERIENCE ANY DEATH OR SIGNIFICANT HARM OR HEALTH ISSUES DUE TO PEOPLE BEING OUTSIDE IN THE WINTER. THAT IS OUR NUMBER ONE GOAL. HERE AT THE COUNTY, YOU ALL AS A BOARD HAVE ADOPTED A NO TURNAWAY POLICY OF FAMILIES WITH CHILDREN WHO ARE HOMELESS DURING THE WINTER MONTHS AND WE ARE VERY GRATEFUL FOR THAT STANDARD BECAUSE THAT HAS ALLOWED US TO REALLY PUSH FORWARD AN AGENDA OF RESOURCES AND SUPPORT TO JUST SAY IT'S UNACCEPTABLE AND VERY MUCH APPRECIATE THAT. AND THEN THE LAST GOAL IS TO MAKE SURE THAT WE ARE COMMUNICATING AS WELL AS WE POSSIBLY CAN AT A VERY HIGH LEVEL, BOTH CROSS-JURISDICTIONALLY BUT WITH ALL OF OUR PARTNERS THROUGHOUT THE COUNTY TO MAKE SURE THAT EVERYONE HAS ACCESS TO THE INFORMATION ABOUT WHAT'S HAPPENING THIS WINTER. SO THERE'S A COUPLE OF TYPES OF SERVICES THAT WE HAVE AVAILABLE DURING THE WINTER. WE HAVE SERVICES THAT ARE YEAR ROUND AND THUS, THEY CONTINUE THROUGH THE WINTER MONTHS. WE HAVE SERVICES THAT ARE AVAILABLE AT THE START OF WINTER TOMORROW THROUGH THE END OF WINTER IN MID-APRIL OR THE END OF APRIL, AND THEN WE HAVE POP-UP SERVICES THAT ARE REALLY TRIGGERED BY A SEVERE WEATHER INCIDENT AND I'LL TALK A LITTLE BIT MORE ABOUT THAT. WE HAVE OUR WINTER SERVICES OUTLINED BY SYSTEMS OF CARE FOR POPULATIONS SO THOSE ARE HOMELESS FAMILIES WITH CHILDREN WHO ARE HOMELESS, UNACCOMPANIED YOUTH WHO ARE HOMELESS, SURVIVORS OF DOMESTIC VIOLENCE AND THEN SINGLE ADULTS AND COUPLES. AND WHILE THE FUNDING RESPONSIBILITIES ARE LARGELY ALIGNED BY JURISDICTION, OUR LEVEL OF COLLABORATION AND JOINT FUNDING IS ACTUALLY SIGNIFICANT FOR THE WINTER MONTHS. IN TERMS OF FAMILIES, WE ARE COORDINATING ACCESS TO THE WINTER SERVICES THROUGH 211 INFO. SO FOR THE PUBLIC THAT'S LISTENING, IF YOU HAVE A QUESTION EITHER FOR YOURSELF OR FOR SOMEONE YOU KNOW OR SEE AND THEY NEED TO GET SOMEPLACE SAFE OUT OF THE WINTER WEATHER, PLEASE CALL 2-1-1. AND WE USE COLLECTIVELY 211 INFO AS THE MAIN LINE WHERE WE PUSH OUT INFORMATION. IF THERE'S A SEVERE WEATHER EVENT, THEY WILL KNOW AND THEY WILL PUSH IT OUT. IF THERE IS A QUESTION ABOUT AVAILABILITY OF ONGOING BEDS DURING THE WINTER, THEY WILL KNOW AND THEY WILL PUSH IT OUT. IF THERE IS A QUESTION ABOUT WHERE CAN I GET THIS OTHER SERVICE THAT I NEED TO KEEP ME FROM BECOMING HOMELESS IN THE WINTER, THEY WILL KNOW AND PUSH THAT INFORMATION OUT. SO WE PUBLISH A LOT OF INFORMATION ABOUT TYPES OF SHELTER BEDS, NUMBERS OF SHELTER BEDS, LOCATIONS OF SHELTER BEDS. TOMORROW THERE WILL BE A PIECE UP ON OUR WEBSITE THAT WILL LEAD

YOU TO THAT KIND OF DETAILED INFORMATION BUT THE VERY SIMPLEST THING THAT WE CAN SAY TO YOU IS CALL 211 INFO AND THEY WILL HAVE THAT INFORMATION AND THEY WILL HAVE THE NUANCES OF THAT INFORMATION AND BE ABLE TO PROBLEM SOLVE WITH FOLKS AROUND HOW TO GET THEM THE BEST HELP. TOMORROW, WE WILL BE OPENING THE WARMING CENTER FOR FAMILIES WITH CHILDREN. THAT IS LOCATED AT EAST MINSTER CHURCH. WE WILL HAVE A PRESS CONFERENCE TOMORROW AT HIGHLAND CHRISTIAN CHURCH. THESE TWO FACILITIES PUT UP THE SERVICES FOR OUR WARMING CENTER. WE HAVE 80 BEDS THAT ARE HOSTED BY EAST MINSTER AND THE CONTRIBUTIONS AND THE LIST OF OUR FAITH-BASED PARTNERS IS COMPLETELY SIGNIFICANT. HIGHLAND WILL SERVE AS OUR OVERFLOW FOR BOTH DAY AND NIGHT SHELTER. WE HAVE HAD A NUMBER OF SITUATIONS IN THE LAST COUPLE OF WINTERS AS YOU KNOW WHERE WE HAVE JUST EXCEEDED CAPACITY IN A VERY LARGE WAY. WE NOW HAVE ALMOST -- WE'RE STILL PLAYING WITH NUMBERS BUT ALMOST DOUBLE THE CAPACITY WE NEED TO OVERFLOW AND THAT'S PARTICULARLY SIGNIFICANT IN THE DAY BECAUSE WE'VE HAD SUCH LITTLE DAY SHELTER THAT IN THE PAST AND IT HURTS ME TO SAY THIS WE WERE HAVING FAMILIES DRAW STRAWS TO SEE WHO WAS GOING TO GET TO GO TO DAY SHELTER DURING 7:00 A.M. THAT'S NOT GOING TO BE THE CASE THIS WINTER. WE WILL HAVE ADEQUATE CAPACITY BOTH DAY AND NIGHT AND WE ARE SO, SO GRATEFUL TO OUR PARTNERS AND FOR THE BOARD'S INVESTMENT IN THIS. ALONG WITH THIS WARMING CENTER MODEL, WE HAVE ADDITIONAL DOLLARS FOR RAPID REHOUSING. SO THAT IS THE OUTGROWTH OF THE 30 FAMILIES IN 30 DAYS PROJECT THAT YOU ALL FUNDED. OUR RAPID REHOUSING PILOTS AND WHAT THAT MEANS IS WE HAVE ADDITIONAL WORKERS AND ADDITIONAL RENT ASSISTANCE FUNDS TO BE ABLE TO PLACE FAMILIES AS QUICKLY AS POSSIBLE DURING THESE WINTER MONTHS INTO HOUSING WITH RENT ASSISTANCE. AT THE SAME TIME, WE ARE IMPLEMENTING OUR NEW COORDINATED ENTRY SYSTEM FOR HOMELESS FAMILIES. THIS WAS THE NEW PROJECT THAT THE BOARD FUNDED THIS FISCAL YEAR. WE JUST COMPLETED A THREE OR FOUR MONTH PLANNING PROCESS AND WILL BE BACK WITH A VERY DETAILED BRIEFING FOR YOU ON THAT SYSTEM OF CARE BUT THAT IS ALSO RAMPING UP HERE. IN TERMS OF HOMELESS YOUTH, WE HAVE 60 SHELTER BEDS YEAR ROUND. WE HAVE DROP-IN SPACE AND WE ALSO HAVE THE ABILITY TO ADD ADDITIONAL MATS ON THE FLOOR DURING SEVERE WEATHER EVENTS. SO WE DO NOT PUT UP ONGOING CAPACITY DURING THE WINTER BUT IN SEVERE WEATHER EVENTS, WE ABSOLUTELY PUT THAT ADDITIONAL CAPACITY UP. LET ME JUST SAY ABOUT SEVERE WEATHER, AND THEN I'LL TURN IT OVER TO YOU. SO SEVERE WEATHER IS AN EMERGENCY DESIGNATION THAT WE CALL IN COLLABORATION AGAIN WITH OUR EMERGENCY MANAGEMENT FOLKS AND THE CITY'S EMERGENCY MANAGEMENT, FOLKS. WE TREAT IT AS AN EVENT, AS AN EMERGENCY MANAGEMENT EVENT AND IN THAT SITUATION, THE CITY OF PORTLAND HAS MADE RESOURCES AVAILABLE TO OPEN LARGE, YOU KNOW, SEVERAL

HUNDRED PERSON SHELTERS TO MAKE SURE FOR THE DURATION OF THE SEVERE WEATHER AND WE'LL TALK A LITTLE BIT ABOUT WHAT THAT IS, WE'RE ABLE TO KEEP PEOPLE SAFE AND WARM. AND THEN FINALLY, WE ALSO HAVE A RELATIONSHIP WITH THE CITY OF GRESHAM AND THEIR EMERGENCY MANAGEMENT PROGRAM. THEY ALSO HAVE A SERIES OF FAITH-BASED SHELTERS AND ADDITIONAL SAFETY PROVIDERS AND WE SUPPORT THEM WHEN THEY STAND UP IN SEVERE WEATHER AND HELP COLLABORATE AND COORDINATE WITH THEM THROUGH 211 INFO, AND THEN OUR OWN EMERGENCY MANAGEMENT SHOP. I'LL TURN IT OVER TO TRACI TO TALK ABOUT SINGLES.

>> THIS IS SOMETHING WE COLLABORATE PRETTY CLOSELY ON SO OUR INTERVENTIONS ARE GOING TO SOUND VERY SIMILAR. SO TOMORROW, SO IN ADDITION TO THE YEAR ROUND BEDS, THE ADDITIONAL WINTER BEDS THAT ARE PROVIDED FOR PRIMARILY SINGLES DURING EVERY DAY STARTING IN NOVEMBER ARE PRIMARILY FOCUSED FROM THE CITY FUNDING PERSPECTIVE ON WOMEN. WE ARE ADDING 30 BEDS THIS YEAR OVER LAST YEAR. SO THE FIRST BEDS, ADDITIONAL WOMEN'S BEDS OPEN TOMORROW AT SAFES, WHICH IS ON SECOND AND BURNSIDE, THE OLD PEOPLE KNOW IT AS THE HARBOR LIGHT BUILDING. THEY'VE BEEN ABLE TO DO A SUBSTANTIAL REHAB TO THAT BUILDING, IT'S A GREAT SPACE AND WITH THAT WE'RE ABLE TO TAKE ADDITIONAL SPACE FOR WINTER, FOR THE WOMEN IN THE WINTER. AND THEN AS IT HAS BEEN TRADITIONAL, TRANSITION PROJECTS WILL ALSO OPEN 70 BEDS FOR WOMEN AT A DOWNTOWN LOCATION NEAR THE BUD CLARK COMMONS. AND THAT WILL OPEN ON NOVEMBER 13th. SOMETHING THAT I THINK WAS REALLY -- IS REALLY PIONEERED AND THAT THE COUNTY DOES A GREAT JOB WITH IS OUR PARTNERSHIPS WITH THE FAITH-BASED COMMUNITY. SO REALLY SUBSTANTIAL ADDITION DURING THE WINTER IS PORTLAND RESCUE MISSION. THEY'RE OPENING 100 BEDS, AND THEN THEY'LL OPEN ADDITIONAL BEDS IN THE CASE OF SEVERE WEATHER. THEY'RE ALSO ADDING TO THEIR YEAR ROUND WOMEN'S SHELTER CAPACITY. AND THEN FINALLY, AS MARY REFERRED TO, SEVERE WEATHER REALLY IS AN ALL HANDS ON DECK IN BOTH THE CITY, THE COUNTY AND PRIVATE, FAITH-BASED, I THINK ANYONE THAT'S EXPERIENCED A SEVERE WEATHER EVENT, WE HAD JUST A FEW DAYS LAST YEAR, ALL IN DECEMBER BUT THOSE YEARS, THOSE FAMOUS AREAS THAT WERE ICY AND SNOWY AND PUBLIC TRANSIT WASN'T RUNNING, I KNOW BOTH CITY AND COUNTY FUNDED SERVICES SORT OF DROPPED EVERYTHING, HEALTH DEPARTMENT IS GETTING VANS OUT WITH MEDICATION, THE FIRE DEPARTMENT IS BRINGING PEOPLE TO SHELTER. JUST THOUGHT I WOULD -- BECAUSE I FORGET EVERY YEAR GO OVER QUICKLY. THE SEVERE WEATHER NOTICE CRITERIA IS REALLY DESIGNED FOR IMMINENT DANGER AND LOSS OF LIFE. OUR SEVERE WEATHER SHELTERS THAT ARE FUNDED BY THE CITY ARE RUN BY RED CROSS. SO THERE'S THAT REAL STRENGTH AND ABILITY TO RESPOND QUICKLY IN AN EMERGENCY. SO WE USE THE TWO IN ONE SYSTEM. IT'S A GREAT SYSTEM, I DON'T KNOW IF

ANYBODY HERE HAS EVER HEARD OF IT. BUT THEY COORDINATE OUR COMMUNITY'S 211 RESPONSE. YOU CAN GET IT THROUGH THEM AND THROUGH BOTH OF OUR WEBSITES. SO JUST A REMINDER, IT'S FORECASTED TEMPERATURE OR WIND CHILL OF 25 DEGREES OR BELOW, SNOW ACCUMULATION OF ONE INCH OR MORE STICKING TO THE GROUND OR TEMPERATURES AT OR BELOW 32 WITH DRIVING RAIN OR MORE THAN ONE INCH OF RAIN OVERNIGHT. THERE'S ALSO SORT OF A LESSER DEGREE OF CRITERIA WHERE A LOT OF OUR PARTNERS OPEN, BUT RED CROSS DOESN'T NECESSARILY MOBILIZE AND THAT'S FORECASTED TEMPERATURE, WIND CHILL OF 28 OR BELOW, AND TEMPERATURE AT OR BELOW 32 DEGREES WITH ANY COMBINATION OF SNOW ACCUMULATION, HEAVY RAIN, OR FREEZING RAIN. AND THAT IS WHAT TRIGGERS AGAIN THE CITY AND COUNTY-FUNDED SEVERE WEATHER. A LOT OF OUR FAITH-BASED PARTNERS SORT OF DO WHAT THEY CAN THROUGHOUT THE YEAR TO HAVE EXTRA CAPACITY, AS DO OUR DAY SITES.

>> SO IN CLOSING, I JUST WANT TO SAY THIS IS SYSTEM THAT IS BEING PRESENTED TO YOU HAS BEEN HONED OVER MANY YEARS AND I HAVE QUITE HORRIBLE MEMORIES OF PHONE CALLING BETWEEN THE CITY AND THE COUNTY AND THE CITY OF GRESHAM LIKE WHAT ARE YOU GOING TO DO TONIGHT, WHAT AM I GOING TO DO TONIGHT? AND WE HAVE REALLY ADDRESSED A NUMBER OF THESE ISSUES, NONE OF WHICH WE CAN HAVE DONE SINGLY BUT ONLY IN PARTNERSHIP OF THE JURISDICTIONS AND I THINK WE CAN FEEL -- WHILE WE CANNOT FEEL GOOD THAT THERE ARE PEOPLE WHO ARE HOMELESS IN OUR COMMUNITY AND AT RISK DURING THE WINTER, I THINK WE CAN FEEL SATISFIED WITH WHERE WE HAVE GOTTEN TO WITH THE LIMITED RESOURCES THAT ARE AVAILABLE TO US AND AGAIN, WE WANT TO THANK OUR STAFFS, MY STAFF. AND THEN WE CALL OUR STAFF GROUP THE AVENGERS. SO THERE'S OUR STAFF AND TRACI'S STAFF IN CLOSE CONTACT TOGETHER TO MAKE SURE THAT BUSINESS IS GETTING TAKEN CARE OF IN THIS AREA. IF THERE ARE ANY QUESTIONS, WE WOULD BE HAPPY TO ANSWER THEM.

>> Vice-Chair McKeel: I DO HAVE ONE QUESTION, ON THE SEVERE WEATHER DEFINITION. IS THAT COUNTYWIDE?

>> YES, IT IS.

>> Vice-Chair McKeel: OKAY, SO IN EAST COUNTY YOU KNOW WE HAVE A DIFFERENT WIND CHILL, FROM TIME TO TIME. SO DOES THE CITY OF GRESHAM TAKE THAT RESPONSE THEN OR HOW DOES THAT WORK?

>> SO TODD, WHO WORKS AT THE CITY OF GRESHAM IS OUR CONTACT. THEY ARE IN CONTACT WITH OUR EMERGENCY MANAGEMENT FOLKS HERE CENTRALLY AT THE COUNTY. THEY WILL ALSO, CATHY HARRINGTON AND

SOME OF THEIR STAFF WILL PICK UP THE PHONE AND CALL ME. THEY CAN DECLARE A SEVERE WEATHER EVENT AT A POINT WHERE WE ARE NOT DOWNTOWN PORTLAND AND IN THAT INSTANCE, THEN WE'RE ON ALERT THAT THEY HAVE DECLARED AND WE ARE AVAILABLE TO THEM FOR ANY ASSISTANCE THAT THEY MAY NEED BOTH THROUGH OUR EMERGENCY OPERATIONS CENTER, AND THEN THROUGH US AS COLLEAGUES ON THE HOMELESS AND THE HOMELESS SERVICES SIDE OF THINGS BUT I HAVE TO SAY WE'VE WORKED FOR THEM FOR MANY YEARS AND THEY HAVE A FANTASTIC NETWORK OF FAITH-BASED ORGANIZATIONS AND THEY'VE DONE A LOT OF TRAINING AND A LOT OF SUPPORT AND FRANKLY, WE'RE THERE TO SAY ATTAHOY. KEEP GOING. AND IF YOU NEED A BREAK, LET US KNOW HAS BEEN OUR PRACTICE.

>> Vice-Chair McKeel: DO THEY USE THE 211?

>> YES, THEY DO, YES, THEY DO.

>> Vice-Chair McKeel: THE FAITH-BASED COMMUNITY IS AMAZING OUT THERE. THANK YOU.

>> Commissioner Wendt: A QUICK COMMENT. SO NOVEMBER 1st MEANS SOMETHING A LITTLE DIFFERENT SITTING ON THIS SIDE OF THE TABLE THAN IT IS BEING AT 211. IT'S A LITTLE MORE RELAXING HERE. THERE'S TWO THINGS I WANTED TO MENTION. ONE I THINK TREMENDOUS STAFF WORK. I CAN'T TELL YOU HOW MANY TIMES THERE HAVE BEEN CONVERSATIONS LATE AT NIGHT BETWEEN CITY COUNTY, HUMAN SOLUTIONS, EMERGENCY MANAGERS, REALLY TRYING TO BE AS CREATIVE AS POSSIBLE SO PEOPLE AREN'T OUTSIDE, AND I THINK SOMETHING THAT HAPPENED LAST YEAR THAT I HOPE CONTINUES IS TWO THINGS. ONE, THE PUBLIC WHO WOULD CALL WHEN THEY WOULD SEE SOMEONE OUTSIDE AND EXPRESSING CONCERN WHICH WOULD ACTIVATE A WORKER TO GO OUT TO HELP THEM FIND A SHELTER AND USING THAT TREMENDOUS NETWORK THAT GOT CREATED WHEN THERE WAS A NEED FOR BLANKETS OR SCARVES OR SLEEPING BAGS. I THINK THE PUBLIC WILL, THE FAITH-BASED COMMUNITY, IS READY TO BE ACTIVATED AND THAT NETWORK WAS REALLY EFFECTIVE. SO I HOPE THAT CONTINUES MOVING FORWARD.

>> GREAT OPPORTUNITY TO RECOGNIZE THAT HOPEFULLY, I'M NOT WRONG, GENE DEMASTER, HUMAN SOLUTIONS IS A HUGE PART OF OUR SYSTEM.

>> Commissioner Shiprack: KIND OF A QUESTION, KIND OF A COMMENT. HAS THE HOMELESS POPULATION BEEN ON THE RISE IN MULTNOMAH COUNTY? AND CAN YOU DEFINE THAT INCREASE A LITTLE BIT? JUST GIVE US AN IDEA OF THE SCOPE OF THAT INCREASE?

>> I'M NOT GOING TO BE ABLE TO HAVE PERCENTAGES OFF THE TOP OF MY HEAD BUT MAYBE YOU WILL. WE DO A POINT IN TIME COUNT AND THAT IS A COUNT THAT IS BOTH A STREET OUTREACH COUNT AND A UTILIZATION OF SHELTER SERVICES. THAT COUNT WE DO, WE'VE DONE FOR MANY YEARS AND THERE IS A RISING INCREASE IN ALL POPULATIONS, MARKED INCREASE IN HOMELESS FAMILIES WITH CHILDREN AND A GROWING UNDERSTANDING OF THE DISPROPORTIONALITY FOR COMMUNITIES OF COLOR IN THAT AND WE CAN COME BACK TO YOU COMMISSIONER SHIPRACK WITH THE ACTUAL REPORT AND THOSE NUMBERS.

>> IT'S FIVE TO 10% LITERALLY HOMELESS ALMOST ENTIRELY AND AN INCREASE IN FAMILY HOMELESS, WHICH WE ATTRIBUTE PRIMARILY TO FALLOUT FROM THE RECESSION.

>> Commissioner Shiprack: AND I JUST -- KIND OF COMMENTS AND ALSO QUESTIONS. GENERALLY, HERE, WE HAVE THIS CULTURE OF ADDRESSING ROOT CAUSES. AND THIS IS -- AND WE ALSO -- SO -- THAT'S JUST HOW WE DO IT. AND SO THAT'S WHAT'S SO FRUSTRATING ON A LONG-TERM BASIS, THAT I FEEL WE ARE NOT SUCCEEDING AND ALSO SORT OF A GOOD NOTE. IT'S REALLY REFRESHING TO HEAR YOU TALK ABOUT THE PROBLEM OF BEING HOMELESS. AND I WANT TO SAY THAT GENERALLY NOW IN THE PRESS, WHAT WE'RE HEARING ABOUT IS THE HOMELESS PROBLEM. LIKE IT'S OUR PROBLEM. BUT REALLY THE CHALLENGES AND PROBLEMS OF BEING HOMELESS ARE WAY GREATER THAN ANY PROBLEM THAT I HAVE TO CONFRONT OR, YOU KNOW, MOST OF THE PEOPLE IN THIS ROOM HAVE TO CONFRONT. SO THE ZERO TOLERANCE FOR HOMELESS FAMILIES DURING THE WINTER IS A GREAT THING AND I'M REALLY PLEASED THAT WE'RE STICKING TO THAT.

>> Vice-Chair McKeel: I WOULD ADD I THINK IT'S IMPORTANT TO LOOK AT THE GEOGRAPHIC SHIFT OF THE HOMELESS AS WELL WITHIN THE COUNTY. BECAUSE THAT'S HAPPENING.

>> YOU'LL NOTE IN THE LOCATION OF OUR TWO WARMING CENTERS FOR FAMILIES THAT THEY ARE MOVING. PRECISELY FOR THOSE REASONS.

>> Commissioner Smith: I JUST WANT TO SAY MARY LI I SO APPRECIATE US MOVING OUT INTO EAST COUNTY AND THANK YOU, I WAS RECOGNIZING THAT. AND ALSO PARTNERING WITH FAITH-BASED GROUPS LIKE HIGHLAND, WHEN YOU NOTED THAT THERE IS A HUGE INCREASE OF COMMUNITIES OF COLOR WHO ARE HOMELESS. AND I THINK BEING ABLE TO REACH OUT TO THOSE COMMUNITIES THROUGH OUR FAITH-BASED ORGANIZATIONS AND POSSIBLY OTHER ORGANIZATIONS WHO SERVE LATINO COMMUNITIES, AFRICAN-AMERICAN COMMUNITIES AND NATIVE COMMUNITIES, WHO ARE EXPERIENCING, YOU KNOW, HOMELESSNESS AND COMMISSIONER SHIPRACK

SAID IT RIGHT. THERE IS A ROOT CAUSE TO ALL OF THIS. POVERTY IS HITTING ALL OF US AND WE'RE JUST COMING OUT OF THE RECESSION AND BEING HUNGRY AND COLD AND HOMELESS IN THE WINTERTIME, THAT IS SOMETHING THAT SHOULD NOT HAPPEN IN MULTNOMAH COUNTY OR ANY OTHER COUNTY AND SO I REALLY LIKE THE PARTNERSHIP BETWEEN THE CITIES AND TRACI, IT'S ALWAYS GREAT TO SEE YOU COME BEFORE US BECAUSE I KNOW YOU'RE GOING TO BE TALKING ABOUT GOOD THINGS THAT WE'RE DOING FOR OUR COMMUNITY. SO THANK YOU. THANK YOU FOR THE CONTINUED WORK.

>> THE COMMITMENT TO EQUITY IS JUST THAT. WE HAVE A NUMBER OF DISCUSSIONS CROSS-JURISDICTIONALLY ABOUT HOW DO WE OPERATIONALIZE OUR VALUE FOR BOTH EQUITY THAT IS GEOGRAPHIC AND GENDER BASED BUT ALSO FOR RACIAL AND ETHNIC JUSTICE IN THE WORK THAT WE DO.

>> Chair Madrigal: THANK YOU FOR THIS BRIEFING AND I'M SO HAPPY THAT WE'RE ADDING CAPACITY IN SOME AREAS AND THAT IS DEFINITELY A GOOD THING. AND YET I CAN'T HELP BUT DWELL ON THE PEOPLE WE'LL NEVER HEAR FROM WHO WILL NEVER CALL 211 WHO WILL JUST SUFFER THROUGH AND DO WHAT THEY NEED TO DO TO GET BY AND NOT ACCESS THESE THINGS AND I LOOK FORWARD TO CONTINUED CONVERSATION ABOUT HOW WE REACH EVERYONE, BECAUSE THERE ARE THOUSANDS OF PEOPLE AND FAMILIES THAT WILL BE OUT THERE THIS WINTER AND WE'RE TALKING ABOUT BEDS IN THE TENS AND HUNDREDS AND IT'S HEART-BREAKING. SO THANK YOU FOR EVERYTHING THAT YOU DO AND PLEASE LET US KNOW IF THERE'S ANYTHING ELSE THAT WE CAN AS THE WINTER GOES ON.

>> THANK YOU.

>> Board Clerk: R12, PROCLAMATION DECLARING OCTOBER 2013 AS NATIONAL CYBER SECURITY AWARENESS MONTH IN MULTNOMAH COUNTY, OREGON.

>> SO MOVED.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R12.

>> THANK YOU. I CAN'T BELIEVE WE WENT THROUGH 12 ITEMS TODAY. [LAUGHTER] SO WE ARE IN CYBER SECURITY AWARENESS MONTH, WHICH IS OCTOBER, AND SO I HAVE BRIG OTIS FROM OUR I.T. DEPARTMENT, HE'S THE SECURITY MANAGER AND HE'S GOING TO GIVE US A BRIEFING AND OPPORTUNITY TO HEAR ABOUT THE WORK THAT MULTNOMAH COUNTY IS DOING TO PROTECT OUR MOST IMPORTANT DATA AND I ALSO THINK IT'S A GREAT TIME FOR PEOPLE TO LEARN ABOUT BEST PRACTICES IN CYBERSECURITY AT HOME AS WELL AND I KNOW THAT ME AND

COMMISSIONER SHIPRACK, WE HAVE SUPPORTED NACO'S INITIATIVE ABOUT CYBER SECURITY AND BRINGING THAT FORWARD, THAT'S A HUGE INITIATIVE, AND I THINK THAT THIS IS A GREAT OPPORTUNITY. I WISH WE WOULD HAVE DONE IT EARLIER IN THE MONTH BUT IT WORKS. GO AHEAD.

>> THANK YOU, THANK YOU, CHAIR, THANK YOU COMMISSIONER SMITH AND THE REST OF THE BOARD. IT'S NOT TOO LATE. IT'S STILL OCTOBER. AND WE CAN CELEBRATE CYBER SECURITY AWARENESS. I'M BRIG OTIS, I.T. SECURITY MANAGER FOR MULTNOMAH COUNTY. IT IS NATIONAL CYBER SECURITY MONTH. IT'S OUR TIME TO RECOGNIZE THE REALITY OF THE CYBER THREAT AND REMIND EVERYONE WE HAVE A ROLE TO PLAY IN CREATING A SAFE, SECURE AND RESILIENT CYBER ENVIRONMENT. IF I CAN CLICK.

>> YOU HAVE TO SAY THE WORD CLICK.

>> CYBER SECURITY IS ALSO KNOWN AS COMPUTER SECURITY OR I.T. SECURITY. CYBER SPACE REFERS TO THE ENVIRONMENT IN WHICH COMMUNICATION OVER COMMUTER NETWORKS OCCURS. CYBER SPACE IS WOVEN INTO THE FABRIC OF OUR DAILY LIVES AT HOME, AT WORK AND IN THE COMMUNITY. THE WORLD IS MORE INTERCONNECTED TODAY THAN EVER BEFORE. WE ENJOY THE BENEFITS AND CONVENIENCE THAT CYBER SPACE PROVIDES AS WE SHOP FROM HOME, DO OUR BANKING WITH OUR SMART PHONES AND IMPACT INTERACT WITH FRIENDS FROM AROUND THE WORLD THROUGH SOCIAL NETWORKS. AT THE COUNTY, WE ARE ADDRESSING CYBER SECURITY AS THE CYBER SECURITY THREATS CONTINUE TO INCREASE AT ALL LEVELS OF GOVERNMENT. ADDRESSING IT AT THE COUNTY STARTS WITH CYBER SECURITY STANDARDS, INCLUDING GLOBALLY RECOGNIZED SECURITY STANDARDS, SUCH AS THE NIST STANDARDS. CYBER SECURITY STANDARDS ENABLE US TO PRACTICE SAFE SECURITY TECHNIQUES. THEY ALSO ENABLE US TO MINIMIZE THE NUMBER OF SUCCESSFUL CYBER SECURITY ATTACKS AND AS A RESULT, PROVIDE REASONABLE ASSURANCE TO THE COUNTY REGARDING THE SAFETY AND SECURITY OF ITS INFORMATION ASSETS. THE SECURITY TEAM AT MULTNOMAH COUNTY SUPPORTS THIS THROUGH A VARIETY OF CYBER SECURITY SERVICES, INCLUDING CONSULTING THROUGHOUT THE COUNTY, POLICY DEVELOPMENT, INCIDENT RESPONSE AND INVESTIGATIONS, SYSTEM MONITORING AND CYBER SECURITY EDUCATION AND AWARENESS. OUR AWARENESS CAMPAIGN THIS YEAR HAS INCLUDED CYBER SECURITY TIPS IN THE WEDNESDAY WIRE AND WE'VE ALSO BEEN DISTRIBUTING SEVERAL CYBER SECURITY POSTERS TO A BROAD RANGE OF COUNTY FACILITIES THROUGH THE HELP OF OUR DESK TOP SERVICES TEAM. WHAT CAN OUR CITIZENS DO TO PROTECT THEMSELVES? EVERYONE HAS A ROLE TO PLAY IN CREATING A SAFE, SECURE AND RESILIENT ENVIRONMENT. FOR THOSE OF US WHO ACT AS OUR FAMILY'S UNOFFICIAL TECHNICAL SUPPORT AND CYBER DEFENSE TEAM, HERE ARE THREE ACTIONS YOU CAN TAKE TODAY TO MAKE YOUR

HOME ENVIRONMENT SAFER. FIRST, CHECK YOUR FAMILY COMPUTERS FOR ZOMBIES AND OTHER MALWARE. TODAY IS OCTOBER 31st, RECOGNIZED BY SOME AS HALLOWEEN.

>> WILL YOU EXPLAIN WHAT A ZOMBIE IS IN I.T. TERMS?

>> I WILL DO THAT. TODAY IS RECOGNIZED BY SOME AS HALLOWEEN. IT'S NOT A REFERENCE TO CREATURES WITH ROTTING SKIN. THIS HAS TO DO WITH YOUR COMPUTER. MALICIOUS SOFTWARE CAN END UP ON YOUR COMPUTER, MAKING IT SUSCEPTIBLE TO REMOTE CONTROL BY CRIMINAL PERSONS ON THE INTERNET. THE COMPUTER BECOMES A ZOMBIE SUBJECT TO THE CRIMINAL'S COMMANDS. THIS CAN BE PREVENTED. YOU CAN USE ANTIVIRUS SOFTWARE BUT YOU NEED TO MAKE SURE IT'S UP TO DATE. IF YOUR ANTIVIRUS SUBSCRIPTION HAS EXPIRED OR IF YOU'RE USING A MAC, A TABLET OR A SMART PHONE, MAKE SURE YOU'RE USING A REPUTABLE PRODUCT AND BRING IT UP TO DATE AND DO A CHECK FOR ZOMBIES AND OTHER MALWARE. SECOND, ENABLE WPA OR WPA2 ON YOUR HOME WIRELESS. THESE ARE ENCRYPTION TERMS. IF ANYONE IN YOUR FAMILY IS USING IN SECURED HOME WIRELESS OR HAS SECURED THEIR WIRELESS WITH WEP, A DIFFERENT TYPE OF ENCRYPTION, TAKE TWO MINUTES TO SWITCH THEM TO WPA OR WPA2 ENCRYPTION TODAY. IF YOU THINK YOU HAVE ALREADY SET UP WPA FOR THEM, CHECK THAT THEY HAVE NOT DONE A RESET OR ANYTHING THAT MIGHT HAVE UNDONE YOUR WORK. THIRD, USE DIFFERENT PASSWORDS FOR DIFFERENT WEBSITES. MAKE SURE YOUR FAMILY MEMBERS ARE USING DIFFERENT STRONG PASSWORDS FOR EACH WEBSITE THEY LOG INTO. CRIMINALS WILL OFTEN TRY STOLEN PASSWORDS ON A RANGE OF POPULAR WEBSITES BECAUSE THEY KNOW THAT PEOPLE TEND TO REUSE THEM. HELP YOUR FAMILY CHOOSE STRONG PASSWORDS THAT ARE AT LEAST EIGHT CHARACTERS LONG, MADE UP OF A MIXTURE OF LETTERS, NUMBERS AND SPECIAL CHARACTERS. IF THEY HAVE TROUBLE REMEMBERING PASSWORDS, CONSIDER USING A PASSWORD MANAGER. ATTENTION, YOUTH. YOU ARE OUR FUTURE. AND YOU ARE YOUR OWN FUTURE. MAKE SURE TO IMPLEMENT THESE SECURITY TIPS INTO YOUR CYBER LIFE TODAY. PROTECT YOUR PERSONAL INFORMATION. INTERNET PEOPLE ARE NOT WHO THEY SEEM. SAY NO TO CYBER BULLYING. HELP KEEP THE WEB A SAFE AND HARASSMENT-FREE PLACE. WHAT GOES ON THE WEB STAYS ON THE WEB. REMEMBER THAT DIGITAL IS FOREVER AND MAKE SURE TO THINK TWICE BEFORE POSTING. YOUR POST MAY EVENTUALLY BE READ BY YOUR GRANDCHILDREN. THIS INCLUDES TEXT MESSAGES. SPEAKING OF TEXT MESSAGES AND ESPECIALLY FOR THOSE OF DRIVING AGE, WATCH THE ROAD, NOT YOUR PHONE. YOUR PASSENGERS, FELLOW DRIVERS AND ALL OF OUR FAMILIES THANK YOU FOR OBSERVING THIS VERY IMPORTANT CYBER SAFETY TIP. SENIORS, YOU HAVE A ROLE TO PLAY IN CYBER SECURITY, AS WELL. LIKE ANY OTHER PUBLIC ENVIRONMENT, THE INTERNET REQUIRES AWARENESS AND CAUTION. JUST AS YOU USE LOCKS TO KEEP CRIMINALS

OUT OF YOUR HOME, YOU ALSO NEED SAFEGUARDS TO SECURE YOUR COMPUTER. CYBERCRIMINALS FREQUENTLY TARGET OLDER AMERICANS VIA E-MAILS AND WEBSITES FOR CHARITABLE DONATIONS, DATING SERVICES, AUCTIONS, HEALTHCARE, AND PRESCRIPTION MEDICATIONS. SOME COMMON SENSE RULES FROM THE REAL WORLD APPLY TO THE ONLINE WORLD. PROTECT YOUR PERSONAL INFORMATION. CYBER CRIMINALS HIDE BEHIND THE ANONYMITY OF THE INTERNET. DO NOT REVEAL ANY PERSONAL INFORMATION TO STRANGERS ONLINE. PERSONAL INFORMATION INCLUDES YOUR NAME, ADDRESS, AGE, PHONE NUMBER, BIRTHDAY, E-MAIL. SOCIAL SECURITY NUMBER, POLICY NUMBER, EVEN YOUR DOCTOR'S NAME. AND ONE WAY YOU CAN MAKE SURE YOU'RE NOT COMMUNICATING WITH A STRANGER IS TO MAKE SURE YOU ARE THE ONE THAT INITIATES CONTACT WITH THAT ONLINE PERSON OR BUSINESS. DO NOT DOWNLOAD OR OPEN FILES FROM UNTRUSTED WEBSITES, UNKNOWN USERS OR FILES ATTACHED TO SUSPICIOUS E-MAILS. WE WARY OF E-MAILS OFFERING FREE GIFTS, PRIZES, VACATIONS OR CONTESTS. THESE ARE TRICKS DESIGNED TO GET YOU TO GIVE UP YOUR PERSONAL INFORMATION. EVEN IF YOU ONLY GIVE A LITTLE, IT CAN BE COMBINED WITH A LITTLE INFORMATION FROM ANOTHER WEBSITE AND CAN BECOME A ROBUST PROFILE OF YOU AND YOUR LIFE, SHARED WITH OTHER CYBER CRIMINALS. AND AGAIN, DO NOT CLICK LINKS IN E-MAILS FROM UNKNOWN SOURCES. OFTEN THE CYBER CRIMINAL WILL USE A VARIETY OF THESE METHODS TO GET YOUR INFORMATION. THEY MAY SEND AN E-MAIL WITH A LINK AND IF YOU CLICK THE LINK YOU END UP AT THEIR FREE GIFT WEBSITE PAGE AND SO ON. THERE'S A COUPLE OF PAGES MISSING. NEXT, SO WE WANT TO MAKE SURE YOU CAN ALSO PROTECT YOURSELF AGAINST ONLINE FRAUD. WE DON'T HAVE THAT SLIDE READY THIS MORNING. IF YOU ARE SEEKING MEDICAL ADVICE ONLINE, BE SURE TO CONSIDER HOW CURRENT IS THAT INFORMATION. YOU WANT TO CHECK TO SEE WHEN THE INFORMATION WAS RELEASED. DON'T RELY ON A SINGLE WEBSITE FOR INFORMATION. CONSULT A FEW SOURCES AND BE SURE TO CHECK WHO EXACTLY IS PROVIDING THE INFORMATION. IF YOU'RE USING ONLINE BANKING SERVICES, MAKE SURE THE SITES YOU VISIT ARE SECURE. LOOK FOR THE "S" IN THE HTTPS THAT SHOULD APPEAR AT THE BEGINNING OF THE URL. IF USING A PUBLIC COMPUTER, AVOID TYPING PERSONAL INFORMATION AND IF YOU SHOP ONLINE, CHECK YOUR CREDIT CARD STATEMENTS AS OFTEN AS POSSIBLE. USE A CREDIT CARD FOR ONLINE PURCHASES. CREDIT CARDS HAVE ADDITIONAL PROTECTIONS THAT DEBIT CARDS DO NOT. THERE ARE QUITE A FEW INTERNET CYBER SECURITY AWARENESS RESOURCES AVAILABLE ONLINE, INCLUDING VIDEOS, WEB DISCUSSIONS, TIP SHEETS AND NEWSLETTERS. AND WE DON'T HAVE THAT MEDIA QUEUED UP AND READY FOR YOU.

>> SOMEBODY HACKED YOU.

>> I THINK I HACKED MYSELF, GETTING THE RIGHT VERSION INTO THE CLERK.

SANS IS AN ORGANIZATION, AN INFORMATION SECURITY ORGANIZATION ONLINE. THEY'RE THE MOST TRUSTED, PROBABLY THE LARGEST SOURCE FOR INFORMATION SECURITY RESEARCH IN THE WORLD. THEY OFFER DAILY SECURITY AWARENESS TIPS AT THEIR WEBSITE. TODAY'S AWARENESS TIP I CHECKED IT EARLIER THIS MORNING HAD TO DO WITH AGAIN NOT CLICKING THE LINKS THAT YOU DID NOT SOLICIT AND WE'RE GOING TO FIND THAT MEDIA FOR YOU BECAUSE WE WANT TO SHOW YOU SOMETHING.

>> DON'T SHOW US YOUR PASSWORD. [LAUGHTER]

>> WHILE WE'RE PAUSING, CAN I ADD A SLIDE TO YOUR PRESENTATION?

>> PLEASE.

>> SOMETHING THAT I'VE READ ABOUT RECENTLY AND STARTED THINKING ABOUT WITH MY OWN CHILDREN IS PARENTS PROTECTING THEIR CHILDREN'S ONLINE IDENTITY AND BEING CAREFUL ABOUT WHAT THEY'RE POSTING ON FACEBOOK AND OTHER SOCIAL MEDIA SITES ABOUT THEIR CHILDREN, NOT JUST WHAT THEY'RE SAYING ABOUT THEIR KIDS. THINK TWICE ABOUT COMPLAINING ON FACEBOOK ABOUT YOUR KIDS BECAUSE THAT WILL LIVE FOREVER AND THEY'LL SEE IT SOMEDAY BUT ALSO INFORMATION LIKE BIRTHDAYS AND OTHER INFORMATION THAT COULD BE USED AGAINST YOUR CHILDREN LATER.

>> THAT'S RIGHT. THE CHILDREN TODAY, WE REFER TO THEM AS DIGITAL NATIVES. AND THEY'RE GROWING UP IN A WORLD OF IMMEDIATE INFORMATION, TOUCH THE FLAT PANEL, THERE'S THE INFORMATION. THEY DON'T HAVE THE WISDOM AND THE EXPERIENCE THAT THE PARENTS AND THE REST OF US DO IN TERMS OF BEING CAREFUL ABOUT PERSONAL INFORMATION. AND IT REALLY EMPHASIZES THE THEME OF NATIONAL CYBER SECURITY AWARENESS MONTH, WHICH IS THAT EVERYONE IS PART OF IT. WE HAVE A SHARED RESPONSIBILITY. SO PARENTS, OLDER SIBLINGS, FRIENDS, NEIGHBORS. ANY OF US WITH RELATION TO THE KIDS CAN HELP THEM UNDERSTAND THAT DIGITAL IS FOREVER AND THAT PERSONAL INFORMATION --

>> Chair Madrigal: HELP THE PARENTS UNDERSTAND THAT DIGITAL IS FOREVER.

>> YEAH, THAT'S AN IMPORTANT PIECE, TOO. OKAY. HERE WE GO.

>> HI, I'M OREGON ATTORNEY GENERAL ELLEN ROSENBLUM. THE INTERNET OFFERS MANY AMAZING OPPORTUNITIES FOR YOUNG PEOPLE TODAY. THE WEB ISN'T JUST SOMETHING TO HELP WITH HOMEWORK OR A WAY FOR KIDS TO CHAT WITH FRIENDS. IT'S A GATEWAY TO NEW SKILLS, NEW IDEAS. A

PLACE WHERE CHILDREN CAN EXPAND THEIR HORIZONS. THE INTERNET CAN'T TAKE THE PLACE OF A LOVING FAMILY, CLOSE FRIENDS OR A HAPPY CHILDHOOD BUT IT CAN BE A POSITIVE INFLUENCE AS KIDS GROW UP. AND THAT'S WHY WE NEED TO MAKE SURE THAT THE INTERNET IS A SAFE AND SECURE ENVIRONMENT FOR EVERYONE, THAT IT IS A COMMUNITY BASED ON TRUST, ACCOUNTABILITY AND RESPECT. WITHOUT THESE THINGS, WE LOSE THE PROMISE OF THE INTERNET. JUST AS WE MUST ADDRESS BULLYING, HARMFUL CONTENT AND OTHER DANGERS IN OUR SCHOOLS AND IN OUR NEIGHBORHOODS, WE MUST ADDRESS THEM ONLINE. THAT'S WHY I AM THRILLED TO JOIN WITH FACEBOOK AND THE CONSUMER EDUCATION CAMPAIGN AROUND SAFETY AND PRIVACY. THROUGH THIS CAMPAIGN, FACEBOOK AND I HAVE CREATED AN ASK THE SAFETY TEAM VIDEO SERIES WHERE FACEBOOK ANSWERS YOUR TOP QUESTIONS AS WELL AS A TIP SHEET ON PRIVACY WHICH OFFERS ADVICE ON HOW TO CONTROL YOUR INFORMATION. SAFETY CAN ONLY BE ACHIEVED THROUGH SHARED RESPONSIBILITY BETWEEN EVERYONE: PARENTS, KIDS, TEACHERS, POLICY MAKERS, AND INDUSTRY. CHECK OUT THE CAMPAIGN ON FACEBOOK OR VISIT MY WEBSITE AND LET'S HELP OUR KIDS EXPLORE THE ONLINE WORLD SAFELY TOGETHER.

>> HI, I'M CHERYL SANDBERG FROM FACEBOOK. WE'RE PROUD TO SUPPORT OREGON ATTORNEY GENERAL ELLEN ROSENBLUM IN HER INTERNET SAFETY CAMPAIGN. AT FACEBOOK, NOTHING IS MORE IMPORTANT THAN KEEPING YOUNG PEOPLE SAFE ONLINE. THIS IS WHY WE ARE WORKING WITH THE ATTORNEY GENERAL TO PROVIDE PARENTS AND EDUCATORS WITH ADVICE AND RESOURCES ABOUT ONLINE SAFETY. THESE VIDEOS AND THE PRIVACY TIP SHEET ANSWER MANY OF THE MOST COMMONLY ASKED QUESTIONS ABOUT FACEBOOK. I HOPE YOU AND YOUR FAMILY FIND THEM USEFUL IN MAKING SAFE, SMART AND RESPONSIBLE CHOICES ONLINE. THE INTERNET IS AN AMAZING PLACE. WORKING TOGETHER, WE CAN HELP OUR KIDS GET THE MOST OUT OF IT.

>> SO THAT'S A GOOD EXAMPLE OF WHERE THE INTERNET COMMUNITY IS COMING TOGETHER TO ADDRESS YOUR QUESTION, CHAIR, REGARDING THE CHILDREN AND THEIR SAFETY AND AGAIN, IT ALSO EMPHASIZES THE SHARED RESPONSIBILITY NATURE OF THIS AWARENESS PROGRAM. ON THE SCREEN NOW IS A PAGE AT THE MSISAC. IF YOU VISIT THIS PAGE, YOU CAN TAKE THE PLEDGE AND PLEDGE TO BE A GOOD CYBER CITIZEN. THERE'S SOME BULLETED ITEMS THERE AND IT'S NOT REQUIRED, OF COURSE, BUT THIS IS ONE EXAMPLE OF WHERE WE CAN COLLABORATE AND COME TOGETHER AS AN INTERNET COMMUNITY. THE MSISAC, THEY PARTNER WITH THE DEPARTMENT OF HOMELAND SECURITY AND A MULTITUDE OF FEDERAL, STATE AND LOCAL GOVERNMENT AGENCIES TO COLLABORATE AND COOPERATE IN THE SHARING OF CYBER SECURITY INFORMATION. THE COUNTY PARTNERS WITH THEM. WE GET REGULAR UPDATES AND BRIEFINGS

FROM THIS GROUP. AND YES BY TAKING THIS PLEDGE, YOU'LL BE JOINING CYBER CITIZENS FROM ACROSS THE COUNTRY IN MAKING THE INTERNET A SAFER PLACE. SO WHERE TO GO FOR EVEN MORE INFORMATION. YOUTH, SENIORS, FELLOW INFORMATION WORKERS, EVERYONE ELSE, HERE'S A WEBSITE YOU CAN VISIT TO LEARN MORE ABOUT HOW TO PROTECT YOURSELF, YOUR FAMILY AND YOUR DEVICES. I WOULD ENCOURAGE EVERYONE TO VISIT THE WWW.STAYSAFEONLINE.ORG WEBSITE. YOU CAN FIND MANY MORE CYBER SECURITY TIPS. YOU CAN BECOME FAMILIAR WITH THEIR STOP, THINK, CONNECT AWARENESS CAMPAIGN FOR ALL DIGITAL CITIZENS AND THEY ALSO PROVIDE US EACH YEAR WITH AWARENESS MATERIAL FOR DISTRIBUTION. I MENTIONED THE POSTERS THAT WE'VE BEEN PUTTING IN THE COUNTY FACILITIES THIS MONTH. I BROUGHT A NUMBER OF THOSE WITH ME THIS MORNING ALONG WITH CARDINALS, BOOK MARKS, PAMPHLETS AND OTHER HANDOUTS. THEY'RE IN THE BACK OF THE ROOM IF ANYBODY WANTS TO PICK UP A COPY, YOU'RE WELCOME TO. AND THAT'S AVAILABLE FOR ANYONE IN THIS ROOM THANK YOU. SO THANK YOU CHAIR, THANK YOU COMMISSIONERS FOR THIS OPPORTUNITY TO SPEAK ABOUT THE IMPORTANCE OF CYBER SECURITY.

>> Chair Madrigal: THANK YOU.

>> AND THANK YOU FOR MY TECHNICAL HELP.

>> Commissioner Shiprack: I HAVE A QUESTION THAT IS NOT DIRECTLY RELATED TO YOUR PRESENTATION BUT AT SOME POINT, BRIG, I THINK YOU TOLD THE BOARD HOW MANY ATTEMPTS THERE ARE TO HACK MULTNOMAH COUNTY'S SYSTEM ON ANY GIVEN DAY?

>> WE'RE UNDER CONSTANT ATTACK. WE HAVE A CONNECTION TO THE INTERNET AND BY VIRTUE OF THAT CONNECTION, THE WORLD HAS THE ABILITY TO CONNECT WITH US FOR A VARIETY OF REASONS. WE HAVE SEVERAL SYSTEMS IN PLACE TO DETECT MALICIOUS ACTIVITY AND WE HAVE SYSTEMS THAT WILL HELP US IDENTIFY WHEN A SYSTEM DOES BECOME INFECTED AND IT HAPPENS FOUR OR FIVE TIMES A DAY IN THIS COUNTY. MOST DAYS, WE CAN QUICKLY REMEDIATE THE INFECTION. IT DOES NOT SPREAD. WE'RE ABLE TO CONTAIN IT. WE'RE CURRENTLY IMPLEMENTING SOME ADDITIONAL CONTROLS AND OUR GOAL IS TO REDUCE THAT TO ONE OR TWO A YEAR AND I BELIEVE WE CAN REACH IT.

>> Commissioner Shiprack: THANK YOU.

>> YOU'RE WELCOME.

>> Commissioner Shiprack: I'M GLAD YOU'RE THERE. THIS MYSTERIOUS VULNERABILITY.

>> THANK YOU.

>> Vice-Chair McKeel: THANK YOU. THANK YOU FOR THIS PRESENTATION. I'M HAPPY TO SEE THE ATTORNEY GENERAL AND FACEBOOK ARE WORKING TOGETHER ON THINGS AND I'M GOING TO ADD ONE MORE SLIDE IN YOUR CAUTION TO YOUTH AND THEIR PARENTS AND THAT IN MY OFFICE WE WORK ON THE ISSUE OF STOPPING THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN AND THE INTERNET IS HUGE AROUND THIS ISSUE. SO JUST A HEADS-UP TO BE AWARE OF WHAT'S GOING ON WITH THE COMPUTER AND, YOU KNOW, PAY ATTENTION. IT'S IMPORTANT. SO THANK YOU.

>> Chair Madrigal: ADDITIONAL - - COMMISSIONER SMITH.

>> Commissioner Smith: I HAVE A QUICK QUESTION. ARE WE, MULTNOMAH COUNTY, A PART OF THE REGIONAL IMPACT SERVING KING COUNTY WHERE THEY LOOK AT POSSIBLE THREATS AND THEY NOTIFY US TO LET US KNOW THAT SOMEONE'S TRYING TO COME INTO OUR SYSTEM?

>> YES, BUT NOT DIRECTLY. WE GET MOST OF OUR THREAT INFORMATION THROUGH THE FEDERAL LEVEL. AND THERE I THINK IT'S A FUSION CENTER IN SEATTLE THAT YOU'RE REFERRING TO. THEY ALSO GET THAT INFORMATION. THEY ALSO HAVE THEIR NETWORK OF PERSONS THEY DISTRIBUTE THAT TO. TYPICALLY WHEN THERE IS AN ISSUE THAT WE NEED TO BE AWARE OF, WE HEAR ABOUT IT IN 10 DIFFERENT WAYS, WHICH IS GOOD AND WE'RE GETTING EVERYBODY'S INPUT, ALL THE DIFFERENT AGENCIES COLLABORATING AND SHARING THE INFORMATION, WHICH IS THE PRIMARY INTENT OF THE GROUP THAT WE WERE DESCRIBING EARLIER.

>> Chair Madrigal: COMMISSIONER WENDT? DO YOU HAVE A COMMENT? OKAY.

>> Commissioner Smith: BECAUSE WE'RE RUNNING OUT OF TIME, I WANT TO GO INTO THE PROCLAMATION, READ THE FIRST AND MAYBE THE LAST PARAGRAPHS SO WE CAN ALL GET OUT OF HERE AT A DECENT TIME BUT THANK YOU SO MUCH FOR THE PRESENTATION AND PULLING EVERYTHING TOGETHER BECAUSE IT'S REALLY HELPFUL NOT JUST IN OCTOBER BUT EVERY MONTH TO KNOW TIPS ON HOW TO KEEP SAFE AS IT RELATES TO THE INTERNET. THANK YOU. AT THIS TIME, I'LL READ THE FIRST AND LAST PARAGRAPH OF THE PROCLAMATION, PROCLAIMING OCTOBER 2013 AS NATIONAL CYBER SECURITY AWARENESS MONTH IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS COUNTIES RECOGNIZE THE VITAL ROLE THAT THE INTERNET AND INFORMATION TECHNOLOGY PLAY IN THE DAILY LIVES OF COUNTY'S STAFF AND RESIDENTS. MANY CITIZENS, SCHOOLS, LIBRARIES, BUSINESSES AND OTHER ORGANIZATIONS USE THE INTERNET FOR A VARIETY OF TASKS,

INCLUDING KEEPING IN CONTACT WITH FAMILY AND FRIENDS, MANAGING PERSONAL FINANCE, PERFORMING RESEARCH, ENHANCING EDUCATION, AND CONDUCTING BUSINESS. MAINTAINING THE SECURITY OF CYBERSPACE IS A SHARED RESPONSIBILITY IN WHICH EACH OF US HAS A CRITICAL ROLE IN AWARENESS OF COMPUTER SECURITY ESSENTIALS AND WHAT WILL IMPROVE THE SECURITY OF MULTNOMAH COUNTY'S INFORMATION INFRASTRUCTURE AND ECONOMY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIM OCTOBER AS NATIONAL CYBER SECURITY AWARENESS MONTH IN MULTNOMAH COUNTY TO RECOGNIZE THE IMPORTANCE OF CYBER SECURITY AND TO ENCOURAGE CITIZENS TO ENGAGE IN SAFE CYBER PRACTICES IN THEIR HOMES, THEIR SCHOOLS, WORKPLACE AND BUSINESSES.

>> Chair Madrigal: THANK YOU. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE PROCLAMATION IS ADOPTED, THANKS, BRIG.

>> Commissioner Smith: THANK YOU.

Chair Madrigal: NOW IS THE TIME WE HAVE FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY? HEARING NONE, HAPPY HALLOWEEN, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:
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Board of County Commissioners
Multnomah County