

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 3, 2014**

REGULAR MEETING

Chair Marissa Madrigal convened the meeting at 9:40 a.m. with Commissioners Liesl Wendt, Loretta Smith, and Judy Shiprack and Vice-Chair Diane McKeel present.

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

CONSENT AGENDA

- C.1 BudMod DCHS14-36 to reclassify a full-time Administrative Analyst Senior position to a Program Supervisor in Aging & Disability Services.
- C.2 BudMod DCHS14-37 to reclassify a vacant full-time Program Specialist position to a Case Manager Senior in Developmental Disability Services.
- C.3 BUDGET MODIFICATION DCM-10 Reclassifying an Office Assistant Senior to an Office Assistant 2 as determined by Central Human Resources Classification Compensation Unit.
- ~~C.4 BudMod DCHS14-40 to Increase the Department of County Human Services Aging and Disability Services Division Federal/State Fund Appropriation by \$145,315~~ **MOVED TO REGULAR AGENDA TO FOLLOW R.4 as R.9.**
- C.5 BudMod DCHS14-41 to Reclassify a Vacant .60 FTE Finance Specialist 1 Position to an Operations Process Specialist in Aging & Disability Services.
- C.6 MCSO Requests New OLCC Grower's Special Privilege – No Consumption License Application for Seven Sails, 13285 NW Germantown Rd. Port., OR 97231.
- C.7 BUDGET MODIFICATION # DCA-18 Conversion of an IT Information Specialist 3 to a Network Administrator Senior.

Chair Madrigal: GOOD MORNING, AND WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING. IT LOOKS LIKE WE ARE TO MOVE C-4 FROM THE CONSENT CALENDAR? ARE WE STILL? OK. MAY I GET A MOTION ON THE CONSENT CALENDAR.

Commissioner Smith: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Madrigal: ALL IN FAVOR OF THE CONSENT CALENDAR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

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. MADAM CHAIR, WE HAVE ONE PERSON SIGNED UP. MR. JOE WALSH.

Mr. Walsh: GOOD MORNING, I AM JOE WALSH, AND I REPRESENT INDIVIDUALS FOR JUSTICE. WHEN I WAS LEAVING THE HOUSE, ON THE PUBLIC BROADCASTING RADIO, THEY WERE TALKING ABOUT THE COAL TRAINS AGAIN. I THOUGHT THAT WAS RESOLVED. I KNOW THAT CITY COUNCIL PASSED A UNANIMOUS RESOLUTION SAYING THEY DO NOT WANT COAL TRAINS COMING THROUGH PORTLAND. I DON'T KNOW HOW MUCH YOU KNOW ABOUT THIS. IT WAS A HOT ITEM PROBABLY A YEAR AGO. I REMEMBER TESTIFYING, AND READING IN THE NEWSPAPER THAT THERE WERE 160,000 COMMENTS. I HAD NEVER HEARD OF THAT AMOUNT OF COMMENTS BEFORE. THERE IS A GREAT INTEREST IN PORTLAND AND IN OREGON ABOUT THE TRAINS COMING IN, AND THE BIGGEST PROBLEM, AS YOU HAVE WITH THE TRAINS, IS THAT THEY CANNOT COVER THE COAL. IF THEY COVER THE COAL, THEY WILL CAUSE AN EXPLOSION. IF THE HEAT GENERATED BY THE COAL, THEY HAVE TO LEAVE THE CARS OPEN. IF YOU LEAVE THE CARS OPEN, YOU CAN LET YOUR IMAGINATION THINK ABOUT WHAT IT WOULD MEAN WITH THE RATTLING OF THE CARS, THE STOPS, THE STARTS, HOW MUCH COAL WOULD YOU LOSE, AND TO THE ENVIRONMENT.

YOU LOSE A LOT IN THE TONNAGE BECAUSE THE NUMBER OF TRAINS THAT WOULD COME THROUGH HERE IS GOING TO BE A LOT. NOW, APPARENTLY THE GOVERNOR HAS NOT MADE A DECISION ON THIS YET. SO, I'M GOING TO ASK YOU IF YOU HAVE NOT TAKEN A POSITION, DONE A RESOLUTION, WROTE A LETTER, WRITE TO CITY COUNCIL THAT I FIGHT WITH ALL THE TIME. IN THIS CASE, THEY DID PASS A RESOLUTION UNANIMOUSLY TO DO SOMETHING. I CAN DO THIS. YOU CAN WRITE A LETTER WITH YOUR TITLE, AND THAT HAS IMPACT. SO, I'M ASKING YOU TO DO THAT. MY HOPE IS THAT THESE TRAINS WILL NOT COME THROUGH PORTLAND. THERE IS ALMOST NO ECONOMIC GAIN FOR US. THIS IS COAL THAT IS GOING TO CHINA. IT'S NOT EVEN GOING TO BE USED HERE. IT IS FILTHY. IF YOU TOOK TWO RATTLESNAKES AND HELD THEM

IN EACH HAND, PEOPLE WOULD SAY YOU WOULD BE INSANE. THEY ARE LIKELY TO BITE YOU AND KILL YOU. COAL, IF YOU PUT PIECES OF COAL IN YOUR HAND, IT WILL BE ABSORBED BY YOUR BODY, AND EVENTUALLY, KILL YOU. THERE IS NO CLEAN COAL. THAT'S A MISNOMER, AND IT'S A LIE. SO, I'M ASKING YOU TO DO MORE THAN I CAN DO. I HAVE ALREADY TESTIFIED, I HAVE WROTE THE LETTERS. I ALREADY GOT PEOPLE ORGANIZED. NOW, IT'S UP TO YOU. THANK YOU.

Chair Madrigal: THANK YOU.

REGULAR AGENDA

R.1 Public Hearing & 1st Reading of ORDINANCE to add MCC §27.500 to 27.511, Solid Waste and Recycling Management to Chapter 27. Presenters: Karen Schilling, John Wasiutynski, and Bernadette Nunley.

Chair Madrigal: CAN WE HAVE A MOTION?

Commissioner Smith: SO MOVED.

Commissioner Wendt: SECOND.

Chair Madrigal: COMMISSIONER SMITH MOVED AND WENDT SECONDED APPROVAL OF THE FIRST READING. GOOD MORNING.

Ms. Schilling: GOOD MORNING CHAIR MADRIGAL AND COMMISSIONERS. I AM KAREN SCHILLING, PLANNING DIRECTOR, AND WITH ME ARE JOHN WASIUTYNSKI FROM THE OFFICE OF SUSTAINABILITY AND BERNADETTE NUNLEY, OUR TRUSTED ATTORNEY, WHO IS KEEPING US ON THE LEGAL TRACK HERE. AS YOU MAY REMEMBER FROM A BRIEFING LAST AUGUST, THE COUNTY IS REQUIRED TO IMPLEMENT A SOLID WASTE AND RECYCLING PROGRAM IN UNINCORPORATED AREAS. TO MEET STATE LAWS AND METRO REQUIREMENTS. TO ACCOMPLISH THIS, THE OFFICE OF SUSTAINABILITY LED A STUDY IN 2013 THAT LOOKED AT CURRENT SERVICE LEVELS, SATISFACTION WITH THE SERVICE PROVIDED, AND DIFFERENT APPROACHES TO IMPLEMENTING A PROGRAM. THE APPROACHES INCLUDED SERVICE BOUNDARY EXTENSIONS, FRANCHISES, CONTRACTING, AND LICENSING. THE DIRECTION WE RECEIVED LAST AUGUST WAS TO IMPLEMENT A LICENSING PROGRAM THAT USED THE LIGHTEST TOUCH POSSIBLE, AND BY THE LIGHTEST TOUCH POSSIBLE, WE KNOW TO THE STAFF, IMPLEMENTING THE PROGRAM, TO THE HAULERS, AND TO OUR CITIZENS.

THE STANDARDS THAT NEED TO BE MET ARE THE LEVELS OF SERVICE FOR RECYCLING TO RESIDENTIAL, MULTI-FAMILY UNITS AND COMMERCIAL ENTITIES, AND A REQUIRED LEVEL OF OUTREACH TO THE CUSTOMERS. FOR RESIDENTIAL CUSTOMERS, THIS INCLUDES WEEKLY CURB-SIDE PICKUP FOR

STANDARD, RECYCLABLE MATERIALS, GLASS, AND USED MOTOR OIL. FOR BUSINESSES IN THE RURAL AREAS, THEY MUST PROVIDE RECYCLING CONTAINERS, FOR EMPLOYEES TO USE AND POST SIGNS ABOUT RECYCLING. FOR BOTH RESIDENTIAL AND BUSINESS CUSTOMERS, THE HAULERS MUST PROVIDE EDUCATIONAL MATERIALS AND OUTREACH TO THEM TWICE A YEAR. THE PROGRAM THAT WE ARE PROPOSING DOES NOT CHANGE THE LEVEL OF SERVICE THAT IS BEING PROVIDED AT THIS TIME.

Ms. Schilling: THERE IS NO REQUIREMENT FOR RESIDENTS TO USE A HAULING SERVICE OR TO SWITCH TO A NEW PROVIDER. THE COUNTY IS NOT SETTING SERVICE RATES OR BOUNDARIES FOR THE SERVICE PROVIDERS. THE PROGRAM THAT WE ARE PROPOSING FOR ADOPTION IS TO LICENSE THE SERVICE PROVIDERS. THE HAULERS WILL BE ASKED TO PROVIDE STANDARD INFORMATION TO US ABOUT THEIR COMPANY, THEIR VEHICLES, SAFETY STANDARDS, AND RECORDS AND THE NUMBER OF CUSTOMERS THAT THEY SERVE. THERE IS \$150 NON REFUNDABLE APPLICATION FEE THAT WILL BE CREDITED TO THE HAULER'S LICENSING FEE. THIS LICENSING FEE WILL BE CONSIDERED BY THE BOARD NEXT WEEK, BY RESOLUTION, AND THE PROPOSAL IS FOR THE FEE TO COVER THE COSTS OF IMPLEMENTING THE PROGRAM.

AT THIS TIME, WE HAVE ESTIMATED THAT IT WILL TAKE A QUARTER FTE TO ISSUE LICENSES, FOLLOW UP ON COMPLIANCE ISSUES, AND ASSIST THE HAULERS WITH THE OUTREACH REQUIRED. THE LICENSE FEE YOU WILL HEAR ABOUT NEXT WEEK IS PROPOSED TO BE \$1 PER CUSTOMER PER MONTH. THERE ARE APPROXIMATELY 2,500 CUSTOMERS IN THE RURAL AREA OF THE COUNTY. LICENSES WILL BE ISSUED TO ANY QUALIFYING APPLICANT. THERE ARE CURRENTLY NINE HAULERS IN THE RURAL AREAS OF MULTNOMAH COUNTY. THE PROGRAM WILL BE IMPLEMENTED PRIMARILY BY THE LAND USE AND TRANSPORTATION PLANNING PROGRAM USING OUR CODE COMPLIANCE STAFF. THE .25 FTE WILL BE A JOINT EFFORT BETWEEN PLANNING, THE OFFICE OF SUSTAINABILITY, AND THE NUISANCE CONTROL FOLKS IN THE HEALTH DEPARTMENT. THE ORDINANCE BEFORE YOU FOR YOUR CONSIDERATION TODAY IS AN AMENDMENT TO CHAPTER 27 OF MULTNOMAH COUNTY CODE. IT OUTLINES THE REQUIREMENTS FOR A LICENSE, THE RESPONSIBILITY OF THE LICENSEES, THE STANDARDS FOR RESIDENTIAL SERVICE AND BUSINESS RECYCLING REQUIREMENT, AND ENFORCEMENT, AND AN APPEALS PROCESS.

SINCE LAST AUGUST, WE HAVE WORKED CLOSELY WITH METRO TO ENSURE WE MEET THE REGIONAL STANDARDS, AND HAVE HAD THEM REVIEW OUR RULES THAT WE HAVE BEEN DEVELOPING. IN ADDITION, WE HAVE MET WITH THE SERVICE PROVIDERS THREE TIMES. THROUGH THESE MEETINGS WE HAVE LEARNED A LOT AND HAVE DEVELOPED GOOD WORKING RELATIONSHIPS WITH THE HAULERS. THEY PROVIDED VALUABLE FEEDBACK, AS WE DEVELOP THE ORDINANCE AND RULES FOR IMPLEMENTING A NEW

PROGRAM. LASTLY, WE CREATED A WEBSITE FOR INFORMATION ON LICENSING THAT THE PROVIDERS CAN ACCESS, AND FOR THE PUBLIC TO FIND OUT WHO IS LICENSED ONCE WE HAVE ACTUALLY LICENSED THE PROVIDERS. FOLLOWING THE SECOND READING NEXT WEEK, THE ORDINANCE WILL BE EFFECTIVE MAY 10. HAULERS WILL OBTAIN LICENSES FOR THE REMAINDER OF 2014 BASED ON THE REMAINING SEVEN MONTHS OF THE YEAR. LICENSES WILL THEN BE RENEWED IN DECEMBER OF EACH CONSECUTIVE YEAR FOR THE FOLLOWING CALENDAR YEAR. AND WITH THAT, I AM HAPPY TO ANSWER ANY QUESTIONS YOU MIGHT HAVE.

Chair Madrigal: ANY BOARD QUESTIONS? COMMISSIONER McKEEL?

Vice-Chair McKeel: SORRY, I'M WRITING HERE. [LAUGHTER] THANK YOU FOR THIS PRESENTATION, AND I KNOW THAT WE HAVE HEARD ABOUT THIS BEFORE. SO, I JUST WANT TO GO OVER A FEW POINTS. SO, THE HAULERS HAVE BEEN TOTALLY ENGAGED IN THIS PROCESS, CORRECT? AND HOW ENGAGED HAVE RESIDENTS BEEN IN THIS?

Ms. Schilling: WE HAVE NOT --

Vice-Chair McKeel: OR HOW DID YOU ENGAGE?

Ms. Schilling: WE HAVE NOT DONE OUTREACH DIRECTLY TO RESIDENTS, ALTHOUGH WE DID SEND NOTICES TO THE NEIGHBORHOOD ASSOCIATION IN THE RURAL AREAS AND LET THEM KNOW THAT THIS WAS OCCURRING AND, AND TOLD THEM ABOUT OUR WEBSITE WITH ALL THE INFORMATION.

Mr. Wasiutynski: I SHOULD SAY, COMMISSIONER McKEEL, THAT I HAVE GONE TO THE SAFETY COMMITTEE MEETINGS A COUPLE TIMES IN CORBETT TO TALK ABOUT THIS ISSUE.

Vice-Chair McKeel: OKAY. SO THIS IS A DIFFERENT LICENSE THAN -- I MEAN, I AM ASSUMING HAULERS ARE ALREADY LICENSED. THEY HAVE A BUSINESS LICENSE, SO THIS IS A DIFFERENT TYPE OF LICENSE THAN THEY HAVE, AN ADDITIONAL TO THEIR LICENSE, RIGHT?

Ms. Schilling: CORRECT.

Vice-Chair McKeel: IS IT ADDITIONAL OR, INCORPORATED IN THE BUSINESS LICENSE NOW?

Mr. Wasiutynski: SO, IN THE REST OF THE METRO REGION, BUSINESSES -- BUSINESSES THAT COLLECT GARBAGE ARE REQUIRED TO GET AN OPERATING LICENSE OR A FRANCHISE OR SOME KIND OF A RECOGNITION FROM THE LOCAL JURISDICTION. MOST JURISDICTIONS USE A FRANCHISE SYSTEM, IN THE SURROUNDING TRICOUNTY REGION. SO, UP UNTIL THIS

POINT, UNINCORPORATED MULTNOMAH COUNTY HAS BEEN AN EXCEPTION WITH, WITH NOT HAVING ANY, ANY ADDITIONAL REQUIREMENTS ON HAULERS, AND YES, IT WOULD BE AN ADDITIONAL REQUIREMENT ON TOP OF A BUSINESS LICENSE, OR ANY OTHER LOCAL, FEDERAL, STATE LAWS THAT ARE PARTICULARLY FOCUSED ON, ON WASTE COLLECTION.

Vice-Chair McKeel: AND JUST TO BE CLEAR, WHAT ARE THE FEES THAT THE HAULERS AND THE RESIDENTS PAY?

Ms. Schilling: SO, THE LICENSING FEE THAT WE'LL BE CHARGING TO THE HAULERS WILL BE THE \$1 PER CUSTOMER PER MONTH FOR THE YEAR. IF THERE IS AN INCREASE IN FEES TO THE RESIDENTS, THAT WILL BE A BUSINESS DECISION THAT THE HAULERS WILL MAKE, SO WE DON'T HAVE, YOU KNOW, INPUT OR CONTROL OVER THAT.

Vice-Chair McKeel: OK. THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS?

Commissioner Wendt: I HAVE A QUESTION. ON THE FEE -- TO FOLLOW UP ON THE OTHER QUESTION, THE FEE TO THE HAULERS, WHAT WAS THE FEEDBACK IN TERMS OF THE FEE IN TERMS OF THE IMPACT TO THEIR BUSINESSES?

Ms. Schilling: WE DID NOT HAVE A DIRECT CONVERSATION AROUND THAT. WE HAVE SHARED WITH THEM THAT WAS THE GOAL TO DO THE COST RECOVERY, AND AS I RECALL, WE HAVE NOT HAD ANY PARTICULAR FEEDBACK.

Mr. Wasiutynski: OUR GOAL THE WHOLE TIME HAS BEEN TO TRY TO MINIMIZE THE IMPACT ON THE COUNTY GOVERNMENT AND RESIDENTS BY KEEPING FEES AS LOW AS POSSIBLE WHILE STILL RECOVERING THE COST TO THE COUNTY. THAT'S WHY WE HAVE GONE THROUGH THE LICENSING PROTOCOL RATHER THAN TRYING TO DO A FRANCHISE SYSTEM IN WHICH WE WOULD HAVE A MUCH MORE INTENSIVE ROLE IN REGULATING RATES, REVIEWING INCOMES LOST FROM HAULERS AS IS DONE IN OTHER JURISDICTIONS. WHEN WE TRIED TO DO A BIT OF AN ANALYSIS TO SEE HOW OUR FEES STACK UP, IT'S AGAINST OTHER JURISDICTIONS. IT'S PRETTY -- THE DOLLAR PER CUSTOMER ON THE RESIDENTIAL SIDE IS COMPARABLE TO WHAT'S BEING CHARGED IN OTHER JURISDICTIONS. THE DOLLAR PER CUSTOMER ON THE COMMERCIAL SIDE IS SIGNIFICANTLY LOWER THAN IT WOULD BE IN OTHER JURISDICTIONS.

Commissioner Wendt: YOU MENTIONED THE WEBSITE, SO I AM CURIOUS IF YOU CAN TELL US WHAT THAT IS.

Mr. Wasiutynski: IT'S www.Multco.us/SolidWaste

Commissioner Wendt: OK, THANK YOU.

Chair Madrigal: I BELIEVE WE HAVE ONE PUBLIC COMMENT.

Board Clerk: DAVID WHITE.

Chair Madrigal: GOOD MORNING.

Mr. White: GOOD MORNING. CHAIR MADRIGAL AND COMMISSIONERS, I AM DAVE WHITE. I AM THE REGIONAL REPRESENTATIVE FOR THE OREGON REFUGE AND RECYCLING ASSOCIATION. IT'S A VOLUNTARY MEMBER INDUSTRY ASSOCIATION. IN THAT POSITION I REPRESENT THE FOLLOWING MEMBER COMPANIES THAT CURRENTLY PROVIDE SOLID WASTE AND RECYCLING COLLECTION SERVICE IN UNINCORPORATED MULTNOMAH COUNTY. ARROW SANITARY SERVICE. WE HAVE A REPRESENTATIVE HERE. HOOD VIEW DISPOSAL AND RECYCLING, REPUBLIC SERVICES OF PORTLAND, AND ROCKWOOD SOLID WASTE AND MVS RECYCLING SERVICE IS HERE. AND WALKER GARBAGE SERVICE AND WASTE MANAGEMENT. I HAVE A FEW COMMENTS ON THEIR BEHALF. OVER THE LAST YEAR THE COLLECTION COMPANIES AND I MET WITH COUNTY STAFF TO REVIEW AND PROVIDE INPUT ON THE PROPOSED COUNTY CODE AND ADMINISTRATIVE RULES BEFORE YOU TODAY. THE DISCUSSIONS WERE VERY CONSTRUCTIVE, AND WE APPRECIATED THAT OPPORTUNITY. WE SUPPORT THE NEW REGULATORY PROGRAM THAT IS EMBODIED IN THE PROPOSED ADDITION TO COUNTY CODE AND THE IMPLEMENTING ADMINISTRATIVE RULES. WE LOOK FORWARD TO CONTINUING TO PROVIDE QUALITY SOLID WASTE AND RECYCLING SERVICES TO RESIDENTS AND BUSINESSES IN THE UNINCORPORATED AREAS OUTSIDE OF THE URBAN SERVICE DISTRICTS AND MULTNOMAH COUNTY AND TO WORKING IN PARTNERSHIP WITH THE COUNTY IN THE FUTURE. WE ASK YOU APPROVE THE ORDINANCE, AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS. THANK YOU.

Chair Madrigal: OKAY, ANY QUESTIONS? WONDERFUL.

Mr. White: THANK YOU.

Chair Madrigal: THANK YOU. WITH THAT, WE WILL VOTE ON THE FIRST READING, UNLESS THERE ARE FURTHER BOARD COMMENTS. OK. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: THE FIRST READING IS APPROVED. THE SECOND READING IS THURSDAY, APRIL 10th, 2014.

R.2 BUDGET MODIFICATION # DCHS14-33 Increasing the Federal/State Fund by \$4,630 and Adding a Full-time Weatherization Inspector in the Department of County Human Services. Presenter: Mary Li, Manager Senior Community Services Division.

Chair Madrigal: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Wendt: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER WENDT SECONDS, APPROVAL OF R-2. GOOD MORNING.

Ms. Li: MARY LI, MANAGER SENIOR COMMUNITY SERVICES. THIS IS REVENUE NEUTRAL EXCEPT FOR THE SMALL AMOUNT OF THE \$4,000, WHICH IS THE RESULT OF MOVING DOLLARS THAT ARE NOW IN PROGRAMS INTO PERSONNEL TO FUND THIS POSITION. BY DOING THIS, WE DO NOT VIOLATE ANY OF THE CAPS OR RESTRICTIONS OF THE FEDERAL FUNDING THAT IS THE SOURCE OF THE MONEY AND COME BETTER INTO ALIGNMENT WITH RECOMMENDATIONS FROM OUR STATE AUDITORS WHO TELL US THAT WE DO NOT HAVE ENOUGH STAFF PEOPLE TO MOVE OUT THE AMOUNTS OF WORK AND WEATHERIZATION THAT WE ARE FUNDED TO DO. WE HAVE FOUND THAT TO BE THE CASE. WE TRIED TO ERROR ON PUSHING THE MONEY INTO THE PROGRAM. WE HIT THAT SPOT WHERE WE PUSHED TOO MUCH MONEY INTO THE PROGRAM, AND WITHOUT SOME OTHER STAFFING RESOURCE, WE WON'T BE ABLE TO GET IT OUT THE DOOR. SO, IT DOES NOT BRING US OVER THE CAP. IT DOES NOT VIOLATE OUR FUNDING RULES. IT WILL HELP US DO A BETTER JOB OF GETTING THE MONEY THAT WE HAVE OUT THE DOOR AND INTO THE COMMUNITY.

Chair Madrigal: ANY QUESTIONS?

Commissioner Smith: I HAVE A QUESTION.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: THANK YOU, MARY LI. ARE YOU GOING TO HIRE THIS INSPECTOR IN FISCAL YEAR 2014?

Ms. Li: YES, WE ARE.

Commissioner Smith: AND IS THIS POSITION GOING TO BE IN FISCAL 2015 YEAR'S BUDGET? IS THERE A PROGRAM OFFER FOR THAT?

Ms. Li: THERE IS NOT BECAUSE THE TOTAL AMOUNT OF MONEY IS NOT

CHANGING. WE ARE MOVING WITHIN THAT TOTAL AMOUNT OF MONEY, DOLLARS GOING TO PROGRAM INTO PERSONNEL TO FUND THIS POSITION.

Commissioner Smith: SO, WOULDN'T WE NORMALLY DO SOMETHING LIKE THIS, PUT THIS INTO THE FISCAL YEAR 2015?

Ms. Li: IT'S ALSO IN FISCAL YEAR 2015. WE ARE TRYING TO GET ALL OF OUR DOLLARS SPENT OUT, AND IT TAKES A WHILE FOR -- PARTICULARLY IN THIS POSITION, THESE POSITIONS ARE HIGHLY TECHNICAL POSITIONS, SO YOU HAVE GOT TO HAVE TRAINING AND CERTIFICATION BEFORE WE CAN SEND THEM OUT, AND THUS WE HIRE THEM THIS YEAR. THEY PROBABLY WON'T BE DOING A LOT OF WORK ALONE. THEY ARE NOT GOING TO ADD TO THE WORKLOAD CAPACITY UNTIL FISCAL YEAR 2015, BUT WE HAVE GOT TO HAVE THAT TIME TO GET THEM TRAINED AND CERTIFIED.

Commissioner Smith: OK. THAT'S FINE. THANK YOU.

Chair Madrigal: COMMISSIONER McKEEL.

Vice-Chair McKeel: THANKS. WHAT PERSONNEL EXPENSES ARE INCREASED AND DIRECT CLIENT ASSISTANCE WILL BE REDUCED, SO WHAT CLIENT ASSISTANCE IS BEING REDUCED? WHERE IS THAT?

Ms. Li: WHAT THAT LANGUAGE MEANS IS WE HAVE A POOL OF FUNDING THAT WE USE TO PURCHASE FROM, FROM COMMUNITY-BASED VENDORS. WEATHERIZATION WORK ON LOW INCOME HOUSEHOLDS. SO, WHAT THAT MEANS IS WE HAVE LESS OF THOSE DOLLARS TO PURCHASE THOSE KINDS OF SERVICES. THERE IS NO DIRECT REDUCTION TO A HOUSEHOLD ON SERVICES. THERE IS NO, NO ONE IS NOT GOING TO HAVE WHAT THEY HAVE NOW IN TERMS OF THE SERVICE DELIVERY. IT JUST MEANS THAT THERE IS NOT AS MUCH SERVICES DOLLARS, PROGRAM DOLLARS, BECAUSE WE'RE TAKING THEM OUT AND PUTTING THEM INTO THE POSITION.

Vice-Chair McKeel: THE NEW CLIENTS WON'T BE ADDED, IS THAT WHAT'S HAPPENING?

Ms. Li: IN THE LARGEST VIEWPOINT, I THINK THAT YOU COULD SAY THAT. SO, YOU KNOW, THE AMOUNT FOR THIS POSITION IS NO LONGER AVAILABLE TO DO ANOTHER HOUSE.

Vice-Chair McKeel: RIGHT, SO THAT'S THE REDUCTION. OK. BUT, THE POSITION ENABLES YOU TO DO MORE WORK AROUND THIS ISSUE?

Ms. Li: YES. FRANKLY, WE'RE STRUGGLING A BIT. WE'RE STRUGGLING A BIT NOW TO GET ALL OF THE DOLLARS OUT THE DOOR. SO, WE'RE AT THIS SORT OF NEXUS POINT, AND AGAIN, OUR STATE AUDITORS HAVE SAID WE THINK

THAT YOU ARE UNDERSTAFFED, AND WE'VE BEEN OK TO BE A LITTLE UNDERSTAFFED BECAUSE WE WANTED TO PUSH THAT. I WOULD RATHER SPEND THE MONEY HERE AND NOT SEND ANY MONEY BACK TO THE STATE THAN KEEP AT THE STAFFING LEVEL NOW AND SEND MONEY TO THE STATE.

Vice-Chair McKeel: SO THIS POSITION WILL HELP THE CLIENT SERVICES?

Ms. Li: YES. CONVERSELY, IT'S AN ODD THING. WE ARE TAKING MONEY OUT OF PROGRAM DOLLARS BUT WE'RE GOING TO SPEND MORE PROGRAM DOLLARS WITH IT, I THINK. SO, YOU HAVE GOT IT. IT'S A LITTLE --

Vice-Chair McKeel: THANK YOU.

Commissioner Smith: CHAIR MADRIGAL, WHAT IS THE SALARY OF THE INSPECTOR? I SEE THE AMOUNT IS \$4,630 GOING IN.

Ms. Li: I KNEW YOU WERE GOING TO ASK ME THAT.

Commissioner Smith: I KNOW THAT WE ARE NOT PAYING THEM \$4,000.

Ms. Li: NO, I WILL HAVE TO COME BACK TO YOU, COMMISSIONER, ON THAT BECAUSE I DON'T HAVE IT RIGHT AT THE TOP OF MY HEAD.

Commissioner Smith: THAT'S GOING TO MAKE A DIFFERENCE ON HOW YOU ARE ABLE TO GET THAT OUT OF THE MONEY FOR FISCAL YEAR 2015. LET ME ASK YOU THIS, YOU ARE ASKING FOR US TO MOVE MONEY OUT OF -- TO PUT MONEY FROM YOUR PROGRAM INTO THE FEDERAL STATE TO PAY FOR THIS OR TAKE THE MONEY FROM THE FEDERAL STATE AND PUT IT INTO YOUR PROGRAM.

Ms. Li: TAKE MONEY FROM OUR CURRENT FEDERAL AND STATE FUNDED PROGRAMS TO FUND THE POSITION.

Commissioner Smith: AND YOU DON'T KNOW HOW MUCH THE POSITION IS, SO YOU DON'T KNOW -- SO WE DON'T KNOW IF THAT'S ENOUGH MONEY FOR YOU TO PAY FOR THIS.

Ms. Li: NO. IT IS ONLY ME THAT IS IGNORANT HERE. SO WE HAVE RUN ALL OF THE NUMBERS. OUR GRAND ACCOUNTANTS HAVE THOROUGHLY VETTED THIS, AND WE HAVE DONE THAT WITH THE STATE SO WE ARE NOT IN VIOLATION OF THE RULES SURROUNDING THE USE OF THE MONEY. I JUST CAN'T, OFF THE TOP OF MY HEAD, TELL YOU THAT AMOUNT.

Commissioner Smith: SO THEY CITED US FOR NOT SPENDING ENOUGH MONEY ON INSPECTORS, IS THAT WHAT THEY DID?

Ms. Li: THEY HAVE GIVEN US FEEDBACK THAT THEY THINK GIVEN ALL THE REQUIREMENTS -- YES, THEY HAVE GIVEN US FEEDBACK THAT THEY THINK -- AGAIN, THE STATE IS NOT GOING TO COME BACK AND TELL US WE HAVE TO HAVE X NUMBER OF STAFF PEOPLE, RIGHT. THEY ARE GOING TO COME BACK AND SAY LOOK, WE THINK THAT YOU DON'T HAVE -- YOU ARE NOT STAFFED AT THE RIGHT LEVEL TO GET ALL THE WORK DONE THAT WE WANT YOU TO DO. AND THAT'S THE FEEDBACK THAT WE HAVE GOTTEN FROM THEM, SO THERE IS NO CITATION OR FINDING.

Commissioner Smith: FOR ME, THIS IS JUST DIFFICULT BECAUSE THIS BUDGET MODIFICATION AUTHORIZES A FULL-TIME WEATHERIZATION AND I DON'T KNOW WHAT THE SALARY IS, SO IT'S HARD TO VOTE ON SOMETHING THAT I DON'T KNOW WHAT THE NUMBER IS.

Ms. Li: I'M SO SORRY, I APOLOGIZE IT. I DON'T HAVE IT. BUT I WILL COME BACK AND LET YOU KNOW THAT. IT'S A FULLY CLASSED POSITION WITHIN THE COUNTY, SO IT'S ALL, IT'S ALL THERE.

Commissioner Smith: I BELIEVE YOU, BUT I DON'T KNOW WHAT IT IS THAT I'M VOTING ON.

Ms. Li: I APOLOGIZE.

Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? (SILENCE) THE BUDGET MODIFICATION IS APPROVED.

Ms. Li: THANK YOU.

R.3 BUDGET MODIFICATION DCHS14-18 - Increasing the DCHS Community Services Division Federal/State Fund Appropriation by \$122,498. Presenter: Mary Li, Senior Manager, CSD.

Chair Madrigal: DO WE HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Wendt: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER WENDT SECONDED THE APPROVAL OF R-3.

Ms. Li: HELLO AGAIN. MARY LI, COUNTY HUMAN SERVICES. THIS IS ADDITIONAL MONEY FROM THE STATE EMERGENCY HOUSING ASSISTANCE FUND THAT IS BEING ALLOCATED TO THE COUNTY FOR ALREADY APPROVED PURPOSES THAT ARE LARGELY USED AS RENT ASSISTANCE FOR FAMILIES WHO ARE HOMELESS AND FAMILIES WHO, WHO ARE ON THE EDGE OF BEING HOMELESS, AND WE ARE TRYING TO PREVENT THE HOMELESSNESS. IT IS OFTEN THE CASE THAT TOWARDS THE END OF THE FISCAL YEAR, THE STATE WILL SEND US AMOUNTS OF MONEY THAT THEY ARE ALSO TRYING TO SPEND AT THE STATE LEVEL BECAUSE THEY KNOW THAT WE CAN SPEND IT. IT'S UNCLEAR FROM YEAR TO YEAR WHICH OF THE MONEY IS ONGOING AND WHICH IS NOT, WHICH IS WHY WE PUSH IT INTO RENT ASSISTANCE BECAUSE AGAIN, IT WAS THE SAME ISSUE AS THE PREVIOUS BUDGET MODIFICATION. IF THE RENT ASSISTANCE IS THERE, WE WILL USE IT AND SPEND IT, AND IF IT IS NOT, WE ARE NOT TAKING ANYONE OFF SERVICES AND PULLING SOMEONE'S SUPPORT THAT THEY HAVE. SO, THIS IS GOOD NEWS. WE ARE GOING TO BE IN FRONT OF YOU IN ANOTHER MONTH BECAUSE OF THE LEGISLATIVE SESSION. THERE WAS AN INCREASE. THANK YOU VERY MUCH. I HAVE THAT ANSWER FOR YOU, COMMISSIONER.

Commissioner Smith: OK.

Chair Madrigal: THAT WAS MAGICAL.

Ms. Li: SO, THIS MONEY WILL BE USED FOR RENT ASSISTANCE INTO THE HOMELESS FAMILY SYSTEM THAT WE HAVE COME TO BRIEF YOU ABOUT THAT HAS JUST BEEN IMPLEMENTED SINCE JANUARY, AND ALSO, INTO OUR MAINSTREAM ANTI-POVERTY SYSTEM WHERE WE ARE WORKING WITH FAMILIES TO PREVENT THEM ENTERING INTO HOMELESSNESS.

Chair Madrigal: ANY QUESTIONS? COMMISSIONER SMITH.

Commissioner Smith: YES, I HAVE A QUESTION. IS THIS AN EXISTING PROGRAM THAT WE HAVE CURRENTLY, AND THEY JUST EXPANDED THE AMOUNT OF DOLLARS?

Ms. Li: CORRECT.

Commissioner Smith: AND THE EXISTING PROGRAM, WAS IT PAID FOR BY THE STATE OR WAS IT GENERAL FUND?

Ms. Li: WELL, ALL OF OUR RENT ASSISTANCE PROGRAMS ARE A MIX. THERE IS STATE, GENERAL FUNDING. THERE IS A FEDERAL FUND IN THE RENT ASSISTANCE PROGRAMS.

Commissioner Smith: BUT FOR THIS PARTICULAR ONE, IS IT FUNDED BY US OR

THE GENERAL FUND -- I'M TRYING TO FIGURE OUT WHAT THIS MONEY IS REPLACING OR WHERE IT'S GOING TO.

Ms. Li: THIS MONEY IS NOT REPLACING ANYTHING. IT IS ADDING CAPACITY, AND THE CURRENT PROGRAM THAT IS GOING INTO IS A MIX OF FUNDING SOURCES, INCLUDING STATE, FEDERAL, AND GENERAL FUND.

Commissioner Smith: SO IT WILL GO TO THE HOMELESS FAMILIES AND SHELTER IN THE 2015 OFFER, THE 25-11?

Ms. Li: I'M SORRY, I DON'T HAVE THEM ALL MEMORIZED. BUT, YES, SO WE HAVE TWO EXISTING PROGRAMS OF RENT ASSISTANCE, COMMISSIONER. ONE IS FOR CRISIS, WHEN SOMEONE WHO IS HOMELESS IS OUT ON THE STREET AND WE NEED TO GET THEM BACK IN, AND THAT'S THE NEW, BIG PROJECT. THE OTHER PLACE THAT WE HAVE RENT ASSISTANCE IS IN OUR SHORT-TERM RENT ASSISTANCE SYSTEM, AND THAT IS PRIMARILY FOR PEOPLE AT RISK OF BECOMING HOMELESS BUT ARE NOT YET HOMECOMINGS.

Commissioner Smith: SO WE GET THEM CAUGHT UP WITH THEIR RENT?

Ms. Li: RIGHT. WELL, WE PROVIDE GAP FUNDING, REALLY, AND THE OUTCOMES IN THAT PROGRAM SHOW, FOR A VERY LITTLE AMOUNT OF RENT ASSISTANCE, ONE TO THREE MONTHS OF RENT. 12 MONTHS LATER THEY ARE STABLY HOUSED. SO THIS MONEY IS GOING TO BOTH OF THOSE PROGRAMS.

Commissioner Smith: OK. SO, THIS IS A NEW PROGRAM. I'M TRYING TO SEPARATE THIS OUT, BUT THIS IS A NEW PROGRAM THAT WE STARTED. IS THIS THE STREAMLINING STUFF THAT WE DID WITH THE CITY WHEN THE MAYOR HAD THE EXTRA HOMELESS MONEY?

Ms. Li: YES, PART OF THIS IS GOING TO THOSE SERVICES.

Commissioner Smith: IN THAT NEW PROGRAM?

Ms. Li: YES, THAT'S CORRECT.

Commissioner Smith: OK. THANK YOU.

Ms. Li: YEAH.

Chair Madrigal: COMMISSIONER McKEEL.

Vice-Chair McKeel: THANK YOU. THIS MONEY IS DISTRIBUTED COUNTY-WIDE?

Ms. Li: YES, WE HAVE AN ALLOCATION FORMULA DISTRIBUTED BY GEOGRAPHIC AREA AND BY CULTURALLY SPECIFIC, SO ANY DOLLAR THAT

COMES INTO THE SYSTEM IS ALLOCATED ON THAT BASIS, AND THAT'S ON THE BASIS OF POPULATION.

Vice-Chair McKeel: THANK YOU.

Chair Madrigal: COMMISSIONER WENDT.

Commissioner Wendt: I HAVE A COMMENT, MARY, IT'S EXCITING TO HAVE MONEY FOR RENT ASSISTANCE, PARTICULARLY, WHEN WE LOOK AT THE VACANCY RATE WHERE IT'S SO DIFFICULT TO GET PEOPLE INTO NEW HOUSING. WE LOOK FORWARD TO HEARING THE RESULTS.

Ms. Li: ABSOLUTELY. I THINK -- LET ME JUST FINISH MY STATEMENT. BECAUSE OF THE LEGISLATIVE SESSION, THERE IS NEW MONEY IN THIS FUNDING SOURCE COMING FROM THE STATE, SO WE'LL BE BACK AGAIN PROBABLY IN ABOUT A MONTH TO TAKE IN SIGNIFICANTLY NEW RESOURCES, MAYBE 300, OR \$400,000 INTO THIS PROGRAM FOR RENT ASSISTANCE. IT'S PHENOMENAL.

Chair Madrigal: THAT'S GREAT.

Ms. Li: AND THAT WILL BE ONGOING BECAUSE IT'S A BUMP TO THE FUNDING SOURCE.

Commissioner Smith: AND I HAVE ONE LAST QUESTION. WHEN DID THE STATE SEND US THIS MONEY?

Ms. Li: WHEN? YOU KNOW, I DON'T KNOW WHEN WE GET IT. WE GET NOTIFICATIONS CALLED NOTICES OF AWARDS, AND SO AS SOON AS WE GET THAT, WE MOVE THIS, WE MOVE THE BUDGET MODIFICATION, SO WE HAVE NOT HAD IT, FOR INSTANCE, FROM JULY AND HAVEN'T PUT IT IN THE BUDGET. WE JUST GOT NOTIFICATION THAT WE'RE PUTTING IT IN THE BUDGET.

Commissioner Smith: YOU THINK YOU JUST GOT IT IN THE LAST 30 DAYS?

Ms. Li: I WOULD HAVE TO GO BACK AND CHECK. I AM SO SORRY THAT I DON'T KNOW THAT.

Commissioner Smith: AND I THINK OUR ATTORNEY PASSED YOU A NUMBER.

Ms. Li: SHE DID. THANK YOU VERY MUCH. I KNEW SOMEBODY COULD LOOK IT UP BUT I DIDN'T WANT TO ASK. SO, WEATHERIZATION INSPECTOR IS \$45,000 TO \$55,000. THAT'S THE SCALE ANNUALLY, AND WE HAVE STEPS, SO THE PERSON COMING INTO THE POSITION WOULD EXPECT TO START AT \$45,000, AND THEN THERE IS BENEFITS AND MATERIALS AND SERVICES AND ADMINISTRATION AND THOSE THINGS ON TOP OF THAT.

Commissioner Smith: THANK YOU.

Ms. Li: I AM SO GLAD I COULD GET YOU THAT INFORMATION.

Chair Madrigal: THANK YOU, MARY. THIS ADDITIONAL FUNDING FOR RENT ASSISTANCE IS EXCITING. IT'S ESPECIALLY EXCITING TO HEAR THAT THERE IS MORE ON THE WAY.

Ms. Li: I KNOW.

Chair Madrigal: THAT'S WONDERFUL. WE LOOK FORWARD TO THAT BRIEFING.

Chair Madrigal: ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.4 BUDGET MODIFICATION DCHS14-39 to Increase Aging and Disability Services Division Federal/State Fund Appropriation by \$276,448. Presenter: Lee Girard, Sr. Manager.

Chair Madrigal: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECONDED.

Chair Madrigal: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER McKEEL SECONDS THE APPROVAL OF R-4. GOOD MORNING.

Ms. Girard: GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS. I AM LEE GIRARD, SENIOR MANAGER WITH COUNTY HUMAN SERVICES, AGING AND DISABILITY SERVICES DIVISION. I AM HERE THIS MORNING SEEKING YOUR APPROVAL TO MEND OUR BUDGET TO INCREASE THE BUDGET BY A NET AMOUNT OF \$276,448. THIS IS FUNDING THAT IS COMING TO US FROM THE STATE OF OREGON IN THE FY-2013 LEGISLATIVE SESSION THEY ALLOCATED NEW FUNDING FOR AGING AND DISABILITY RESOURCE CONNECTIONS FOR TWO PROGRAMS FOR GATEKEEPER SERVICES AND FOR OPTIONS COUNSELING SERVICES. MULTNOMAH COUNTY HAS BEEN AWARDED A TOTAL FOR THE BIENNIUM \$1,977,099. ALL BUT \$18,000 OF THOSE FUNDS WILL BE ONGOING IDEALLY MOVING INTO THE NEXT BIENNIUM. AND MULTNOMAH COUNTY IS, ACTUALLY, THE LEAD AGENCY FOR A FOUR-COUNTY COLLABORATIVE. SO, A MAJORITY OF THE FUNDING WILL PASS THROUGH US AND GO OUT TO THREE OTHER COUNTIES.

Ms. Girard: JUST A LITTLE OVERVIEW OF THE TWO PROGRAMS OF THE FUNDING. THE GATEKEEPER PROGRAM IS PROVIDING TRAINING AND OUTREACH TO COMMUNITY ORGANIZATIONS WHO TOUCH AND INTERACT WITH OLDER ADULTS AND PEOPLE WITH DISABILITIES TO TRAIN THEM ON THE SIGNS AND SYMPTOMS OF SOMEBODY THAT MAY BE AT RISK OR NEED ADDITIONAL SUPPORTS AND PROVIDES THEM WITH THE INFORMATION ABOUT HOW TO QUICKLY AND EASILY MAKE A REFERRAL TO OUR 24-HOUR ACCESS HELP LINE. JUST TO LET YOU KNOW THAT WE HAVE ONE OF THE LONGEST STANDING GATEKEEPER PROGRAMS IN THE STATE OF OREGON, AND CURRENTLY, 68% OF THE GATEKEEPER REFERRALS THAT WE RECEIVE RESULT IN A REFERRAL AND AN INVESTIGATION BY ADULT PROTECTIVE SERVICES, SO IT'S AN IMPORTANT PROGRAM. THE OTHER SERVICE BEING FUNDED IS OPTIONS COUNSELING, WHICH IS A CORE SERVICE OF AGING AND DISABILITY RESOURCE CONNECTIONS, AND THROUGH THAT PROGRAM, WE HAVE TRAINED AND CERTIFIED STAFF WHO PROVIDE COUNSELING ASSESSMENT AND PLANNING, HELPING PEOPLE TO UNDERSTAND WHAT THEIR LONG-TERM CARE SERVICE NEEDS MIGHT BE AND PLAN FOR THOSE NEEDS, AND ALSO TO SUPPORT PEOPLE AS THEY ARE TRANSITIONING EITHER OUT OF THE HOSPITAL OR OUT OF THE NURSING FACILITY BACK TO THE HOME AND THE COMMUNITY.

SO, THOSE ARE THE TWO SERVICES THAT WE'RE FUNDING. SPECIFICALLY, WITH THE AMOUNT OF FUNDING THAT WE HAVE FOR, FOR, FOR FY-2014, \$172,000 OF THAT WILL PASS THROUGH TO OUR COMMUNITY PARTNERS AND TO OUR REGIONAL PARTNERS. SO, THAT WILL BE CLACKAMAS COUNTY SOCIAL SERVICES, WASHINGTON COUNTY DISABILITY AND AGING VETERAN SERVICES, AND THE COMMUNITY ACTION TEAM OF, OF COLUMBIA COUNTY. SO, THOSE ARE OUR PARTNERS IN THOSE PROGRAMS. WE WILL ALSO BE HIRING SOME STAFF. WE WILL HIRE ONE FTE OF A COMMUNITY ORGANIZATION SPECIALIST TO BE OUR GATEKEEPER AND OUTREACH SPECIALIST. WE WILL SPEND APPROXIMATELY \$75,000 OF THAT TO EXPAND OUR OPTIONS COUNSELING PROGRAM WITHIN EXISTING STAFFING THAT WE ALREADY HAVE, AND THAT WILL BE TARGETED, REALLY, TO TRANSITIONS FROM HOSPITAL TO HOME. AND WE DO HAVE IN THAT AMOUNT \$6,000, THAT'S ONE-TIME ONLY FUNDING, AND IT'S COVERING THE EXPENSES TO MULTNOMAH COUNTY FOR US TO PROVIDE TECHNICAL ASSISTANCE AND TRAINING ACROSS THE WHOLE STATE FOR THE EXPANSION OF THE GATEKEEPER PROGRAMS. ANY QUESTIONS?

Commissioner Smith: I HAVE A QUESTION, CHAIR MADRIGAL.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: SO WE JUST GOT THIS MONEY. HOW HAVE WE BEEN PAYING FOR THE GATEKEEPER PROGRAM?

Ms. Girard: WE, ACTUALLY, HAVE A SMALL AMOUNT OF COUNTY GENERAL FUND THAT PAYS FOR A BIT OF A STAFF POSITION THAT WE CURRENTLY HAVE GOING ON, SO THAT'S HOW IT GETS PAID FOR. IF YOU WOULD LIKE, I CAN GET YOU INFORMATION ABOUT THE AMOUNT AND THE STAFFING THAT'S CURRENTLY BEING PROVIDED.

Commissioner Smith: WOULD THIS BE NEW MONEY THAT'S ON TOP OF THE MONEY THAT WE ALREADY HAVE?

Ms. Girard: YES, IT IS. AND THAT'S HOW WE'LL BE ABLE TO HIRE A NEW FTE TO DO THAT, TO DO ADDITIONAL OUTREACH. WE DO A CERTAIN AMOUNT OF OUTREACH. LAST YEAR I THINK THAT WE DID 30 PRESENTATIONS -- WE DID -- YEAH, 30 PRESENTATIONS. WE REACHED OUT TO 600 VOLUNTEERS, AND WE GOT APPROXIMATELY 400 REFERRALS.

Commissioner Smith: OKAY. DID YOU GET ANY CONTINGENCY MONEY FROM US ABOUT FROM THE SENIOR PROGRAM?

Ms. Girard: CONTINGENCY MONEY? I DON'T THINK SO.

Commissioner Smith: BECAUSE WE WERE -- THIS WAS THE MONEY THAT WE WERE WAITING ON THAT WE KNEW THAT THE GOVERNOR HAD.

Ms. Girard: YES. YEAH.

Chair Madrigal: COMMISSIONER SHIPRACK?

Commissioner Shiprack: I AM GAZING AROUND FOR A SECOND. LEE, THANK YOU. I JUST WANTED TO MAKE A COMMENT ABOUT SUPPORTING, EMERGING, BEST PRACTICES, AND OUR GATEWAY PROGRAM. IT KIND OF CAME IN AS A -- HERE'S A GOOD IDEA, LET'S PILOT THIS IDEAND IT FITS SO WELL WITH THIS WHOLE CONCEPT OF COMMUNITY EFFICACY WHERE WE ARE ABLE TO CONVENE OTHER MEMBERS OF THE COMMUNITY, MAIL CARRIERS, FOR EXAMPLE, METER READERS TO BE ENGAGED IN THE WELFARE OF PEOPLE WHO ARE NOT ABLE TO, PERHAPS, TAKE ADEQUATE CARE OF THEMSELVES. AND THE TRANSITION FROM HOSPITAL TO HOME PROGRAM, AGAIN, REALLY SUPPORTS THE DIGNITY OF INDIVIDUALS IN THE COMMUNITY, AND ULTIMATELY, TAKES CARE OF, OF THEIR HEALTH IN A MUCH MORE EFFICIENT WAY. YOU ARE NODDING YOUR HEAD. I AM DELIGHTED THAT THESE PROGRAMS, WHICH REALLY STARTED AS PILOTS, AND YOU WERE HERE AND PLANTED THE SEEDS AND THAT THEY ARE GROWING AND SUCCEEDING FOR US. SO, THANK YOU FOR YOUR WORK.

Ms. Girard: YEAH, THANK YOU VERY MUCH. JUST TO LET YOU KNOW THAT OUR TRANSITION PROJECT THAT WE HAVE BEEN WORKING ON WITH THE

HOSPITALS, IT'S BEEN ABOUT 11 MONTHS THAT WE'VE BEEN IN PLACE WITH THAT PROJECT. THE RETURNS THAT WE'RE HEARING, THE OUTCOMES THAT WE'RE HEARING IS THAT, IS THAT APPROXIMATELY -- THERE'S BEEN APPROXIMATELY 40% REDUCTION IN HOSPITAL READMISSIONS FOR THE PEOPLE THAT WE TOUCH. SO, IT'S BEEN VERY, VERY EFFECTIVE, AND THIS WILL ALLOW US TO CONTINUE AND HOPEFULLY EXPAND THAT PROGRAM.

Chair Madrigal: THANK YOU. COMMISSIONER McKEEL?

Vice-Chair McKeel: THANK YOU. HI, LEE. I AM, OBVIOUSLY, VERY PLEASED TO SEE THIS AS PART OF THE OPTION COUNSELING PROGRAM. SO, I BELIEVE THAT YOU SAID THAT THAT WOULD BE EXPANDED, SOME SERVICES, IN THAT PROGRAM WOULD BE EXPANDED, SPECIFICALLY, THE TRANSITIONING FROM HOSPITAL TO HOME OR COMMUNITY. SO, AND I WOULD BE -- WELL, WILL THAT SERVE THE POPULATIONS THAT YOU HAVE IDENTIFIED, OLDER ADULTS AND PEOPLE WITH DISABILITIES AND VETERANS? WOULD THAT MONEY SERVE ALL THOSE POPULATIONS?

Ms. Girard: YES. RIGHT NOW, WE'RE TARGETING MEDICARE BENEFICIARIES, AND SO, THIS WILL ALLOW US TO CONTINUE TO DO THAT. WE HAVE HAD SOME FUNDING THAT IS PROBABLY GOING TO BE EXPIRING, AND IT WILL JUST GIVE US A BIT MORE SUSTAINABILITY AND PROBABLY BE ABLE TO WRAP AROUND MORE SERVICES AROUND THAT PROGRAM.

Vice-Chair McKeel: THANK YOU.

Chair Madrigal: COMMISSIONER WENDT.

Commissioner Wendt: THANK YOU, LEE. THIS IS EXCITING TO SEE FOUR COUNTIES WORK TOGETHER ON DEVELOPING THIS. I REMEMBER WHEN IT WAS A VISION YOU HAD, SO IT'S AMAZING TO SEE IT HAS NEW DOLLARS. SO, I JUST HAD ONE QUESTION, THE DOLLARS THAT ARE GOING TO THE OTHER COUNTIES, ARE THEY INCREASING THEIR CAPACITY FOR INFORMATION AND REFERRAL SPECIALISTS OR PEOPLE WHO WILL BE DOING THAT DIRECT WORK WITH CLIENTS?

Ms. Girard: YES. ACTUALLY, IN COLUMBIA COUNTY, THEY HAVE NOT HAD A PROGRAM, SO THEY WILL BE IMPLEMENTING A NEW PROGRAM, AND THEN IN THE OTHER TWO COUNTIES, THEY HAVE HAD PROGRAMS -- THEY DON'T LOOK THE SAME AS MULTNOMAH COUNTY'S, BUT, THEY WILL BE EXPANDING THEIR PROGRAMS, AS WELL, AND THEY WILL BE ABLE TO EXPAND STAFFING AND SUPPORT TO THEIR PROGRAMS. YES.

Vice-Chair McKeel: THANK YOU.

Commissioner Smith: CHAIR MADRIGAL, BUT YOU HAVE TO GET THE ACA

MONEY, EVERY COUNTY HAS TO HAVE THE PROGRAMS TO MAKE SURE THAT PEOPLE ARE NOT REENTERING THE HOSPITAL WITHIN A --

Ms. Girard: ACTUALLY, ON THE OPTIONS COUNSELING PROGRAM WITH THE CARE TRANSITIONS, THAT'S A FAIRLY NEW MODEL FOR, FOR AREA AGENCIES ON AGING. THE HEALTH SYSTEMS ARE REQUIRED TO DO IT, BUT IT'S REALLY NEW FOR US AS AN AREA AGENCY ON AGING TO DO IT. SO, WE'RE ONE OF PROBABLY FOUR OR FIVE AREA AGENCIES ON AGING IN THE STATE DOING THIS KIND OF WORK.

Commissioner Smith: THANK YOU.

Chair Madrigal: ANY ADDITIONAL QUESTIONS? OK. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? (SILENCE) THE BUDGET MODIFICATION IS APPROVED.

R.9 BUDGET MODIFICATION DCHS14-40 to Increase Aging & Disability Services Division Federal/State Fund Appropriation by \$145,315. Presenter: Lee Girard, Sr. Manager.

Chair Madrigal: NOW, WE ARE GOING TO TAKE THINGS SLIGHTLY OUT OF ORDER AND TAKE R-9 BEFORE WE TAKE R-5. MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS, APPROVAL OF R-9.

Ms. Girard: ONCE AGAIN, LEE GIRARD WITH COUNTY HUMAN SERVICES, AGING AND DISABILITY SERVICES, AND I AM HERE ASKING FOR YOUR APPROVAL TO AMEND OUR BUDGET FOR THE FUNDING OF \$145,315. THIS IS ALSO NEW FUNDING COMING FROM THE STATE OF OREGON AND WAS, WAS ALSO ALLOCATED IN THE 2015 LEGISLATIVE SESSION TO, ACTUALLY, ADD NEW SERVICES TO AGING AND DISABILITY RESOURCE CONNECTIONS TO IMPLEMENT MENTAL HEALTH SERVICES FOR, FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES. AGAIN, MULTNOMAH COUNTY IS BEING AWARDED FUNDING AS A LEAD IN A FOUR-COUNTY PROJECT. THE TOTAL AMOUNT FOR THE BIENNIUM IS \$581,260.

WE WILL BE THE LEAD ORGANIZATION IN A REGIONAL EFFORT TO REALLY DEVELOP AND IMPLEMENT NEW SPACE TO MENTAL HEALTH SERVICES,

TARGETING OLDER ADULTS AND PEOPLE WITH DISABILITIES WHO ARE EXPERIENCING THE DEPRESSION, ANXIETY, AND POTENTIALLY SUBSTANCE ABUSE. WE WILL BE DOING THAT THROUGH A COMPETITIVE RFP PROCESS TO IDENTIFY ONE OR TWO COMMUNITY ORGANIZATIONS WHO IDEALLY CAN SERVE ALL FOUR COUNTIES, AND WE, WE ARE REQUIRING THAT AMEND -- IT'S A STATE REQUIREMENT THAT THEY MEET -- THAT THE SERVICES BE AN EVIDENCE-BASED PROGRAM, AND THAT IT BE COORDINATED CLOSELY WITH OUR COUNTY MENTAL HEALTH AND HEALTH SYSTEM PROVIDERS. SO, WE'LL BE DEVELOPING MOUs, AND WE HAVE STARTED HAVING CONVERSATIONS WITH OUR MENTAL HEALTH PARTNERS.

Chair Madrigal: GREAT.

Commissioner Smith: I HAVE A QUESTION. SO THE \$581,000, SO WE HAVE THAT MONEY IN OUR COFFERS ALREADY?

Ms. Girard: NOT YET. WE, ACTUALLY, JUST GOT THE CONTRACT FROM THE STATE. IT HAS TAKEN A WHILE TO MAKE THIS FUNDING AVAILABLE TO US.

Commissioner Smith: SO WE'RE NOT GOING TO DO THIS PROGRAM, ACTUALLY, UNTIL FISCAL YEAR 2015?

Ms. Girard: NO, WE WILL HAVE ACCESS TO IT THIS YEAR.

Commissioner Smith: YOU WILL HAVE ACCESS BUT WILL YOU HIRE UP AND SPEND -- YOU HAVE TO SPEND THE \$581 BEFORE THE END OF THE FISCAL YEAR, RIGHT?

Ms. Girard: THAT'S FOR THE BIENNIUM. SO WE HAVE TO SPEND \$145 FOR THIS FISCAL YEAR. SO, WE'LL DO AN RFP, AND ALMOST ALL OF THAT WILL GO THROUGH THAT. WE'LL KEEP A LITTLE HERE AT THE COUNTY FOR OUR EXPENSES. AND WE WILL -- THE STATE HAS TOLD US THAT WE'LL BE, WE'LL BE ABLE TO CARRY FORWARD FUNDING INTO THE NEXT FISCAL YEAR.

Commissioner Smith: THAT'S WHAT I WAS WORRIED ABOUT, YOU ARE GOING TO GET DINGED FOR NOT SPENDING IT.

Ms. Girard: YEAH.

Commissioner Smith: THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS? THIS IS REALLY EXCITING, REALLY EXCITING WORK. IT LOOKS LIKE WE ARE PLANNING TO TRY TO REACH THE PEOPLE WHO NEED US MOST, SO, IT'S VERY EXCITING. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

R.5 NOTICE OF INTENT (NOI) to Apply for a \$348,142 Grant through the Substance and Mental Health Services Administration (SAMHSA), for Mental Health Treatment Court Expansion. Presenters: Teri Beemer, Assistant Director MHASD and Neal Rotman, CMHP Manager MHASD.

Chair Madrigal: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Shiprack: SECONDED.

Chair Madrigal: COMMISSIONER McKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-5. GOOD MORNING.

Ms. Beemer: GOOD MORNING, CHAIR MADRIGAL AND THE BOARD. I AM TERI BEEMER, THE ASSISTANT DIRECTOR OF THE MENTAL HEALTH AND ADDICTION SERVICES DIVISION, AND ACCOMPANYING ME TODAY ARE NEAL ROTMAN, WHO WILL DO THE PRESENTATION. HE IS OUR COMMUNITY MENTAL HEALTH PROGRAM MANAGER, AND ONBOARD, ALSO, FOR ANY QUESTIONS YOU MAY HAVE IS OUR COURT DIVERSION MANAGER.

Mr. Rotman: NEAL ROTMAN, THE MENTAL HEALTH PROGRAM MANAGER. I'M HERE WITH A NOTICE OF INTENT TO ASK PERMISSION TO APPLY FOR A FEDERAL SUBSTANCE ABUSE AND MENTAL HEALTH SERVICE ADMINISTRATION GRANT WITH THE ANNUAL AMOUNT OF \$348,142. THE DURATION OF THE GRANT IS FOUR YEARS FOR A TOTAL OF \$1,392,568. THIS GRANT WOULD FUND THE EXPANSION OF OUR EXISTING DIVERSION PROGRAM FOR PEOPLE INVOLVED WITH THE MULTNOMAH COUNTY CRIMINAL JUSTICE SYSTEM THAT SUFFER FROM SEVERE MENTAL ILLNESS, SUBSTANCE ABUSE ISSUES, OR OTHER DISORDERS. THE OUTCOMES AND OBJECTIVES OF THE GRANT ARE TO EXPAND EXISTING PROGRAMS TO INCREASE DIVERSION, CREATE A BEHAVIORAL HEALTH COURT COLLABORATIVE COUNCIL THAT WILL HAVE AN INTEGRATED SYSTEM OF SUPPORT, AND EFFORTS ARE BEING MADE WITH THE LOCAL PUBLIC SAFETY COORDINATION COUNCIL, TO COORDINATE THIS COUNCIL WITH THE MENTAL HEALTH AND PUBLIC SAFETY SUBCOMMITTEE.

WE ALSO WANT TO PARTNER WITH LOCAL COURTS, CRIMINAL JUSTICE, AND THE TREATMENT PROVIDER SYSTEM TO CREATE AN INTEGRATED SYSTEMS-WIDE APPROACH WITH INCREASED COLLABORATION AND PLANNING. DEVELOPMENT OF A COORDINATED REFERRAL SYSTEM, THAT INCLUDES A UNIVERSAL ASSESSMENT TOOL, TO DECREASE CURRENT DISPARITIES BY

PEOPLE OF COLOR, AS WELL AS VETERANS AND MILITARY SERVICES MEMBERS. PROMOTE AND IMPROVE PUBLIC HEALTH, SAFETY BY SUPPORTING TREATMENT AND RECOVERY SERVICES, AND INCREASE TRAINING AND SUBSTANCE DISORDERS AND TRAUMA INFORMED CARE, AND REDUCE RECIDIVISM FOR PEOPLE WITH SEVERE MENTAL ILLNESS, SUBSTANCE ABUSE ISSUES AND OTHER DISORDERS. A PROPOSAL INCLUDES INCREASING STAFFING FOR DIVERSION COURTS BY ADDING 2.5 FTE, AND A COUNCILOR WITH A LOCAL ADDICTIONS AGENCY. COMPLETION WITH THESE GOALS WILL ENSURE THAT PEOPLE INVOLVED IN THE CRIMINAL JUSTICE SYSTEM ARE SUPPORTED BY A NETWORK OF COLLABORATING PARTNERS AND LINKED TO IMPORTANT SERVICES TO INCREASE THEIR CHANCE AT RECOVERY SUCCESS, POSITIVE REINTEGRATION INTO THE COMMUNITY AND, AND OVERALL QUALITY OF LIFE. I WOULD BE HAPPY TO TAKE ANY QUESTIONS. THANK YOU.

Commissioner Smith: CHAIR MADRIGAL.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: SO, WILL THE FOLKS WHO WORK IN THIS PROGRAM, WHEN PEOPLE ARE COMING OUT, WILL THEY HELP THEM APPLY FOR THE AFFORDABLE CARE ACT AS A PART OF THEIR --

Ms. Beemer & Mr. Rotman: YES.

Commissioner Smith: OK. THANK YOU.

Chair Madrigal: COULD YOU TELL ME HOW YOU ARE PARTNERING WITH THE COMMUNITY JUSTICE ON THIS? ARE THEY PART OF THE NETWORK?

Ms. Beemer: THE SHERIFF'S DEPARTMENT, THE COMMUNITY JUSTICE -- WE'RE WORKING WITH POs AND OUR OFFENDER UNIT, YES.

Chair Madrigal: EXCELLENT. THANK YOU.

Vice-Chair McKeel: THANK YOU VERY MUCH. WELL, I WISH YOU THE BEST OF LUCK IN GETTING THERE GRANT, AND I AM PARTICULARLY APPRECIATING THE FOCUS ON THE BEHAVIORAL HEALTH NEEDS OF VETERANS, AND THE MILITARY FAMILIES. SO, MY OFFICE AND THE MULTNOMAH COUNTY VETERANS TASK FORCE WILL BOTH SUPPORT THIS APPLICATION AND, AND HOPEFULLY YOU RECEIVE THIS FUNDING, AND I KNOW WE HAVE TAKEN BIG STEPS FORWARD IN SERVING OUR VETERANS IN THE JUSTICE SYSTEM, THE STAFF PERSON THAT WE HAVE, AND THE IMPLEMENTATION OF THE VETERANS' VIOLATION PROBATION DOCKET SET UP, THANKS TO COMMISSIONER SHIPRACK'S OFFICE. SO A BIG THANKS TO HER. ANYWAY, WE LOOK FORWARD TO WORKING WITH YOU ON THIS. GOOD LUCK.

Ms. Beemer: THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS? ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE NOTICE OF INTENT IS APPROVED. THANK YOU.

Ms. Beemer & Mr. Rotman: THANK YOU VERY MUCH.

R.6 RESOLUTION Authorizing the Issuance and Sale of a Full Faith and Credit Financing Agreement, Series 2014. Presenter: Mark Campbell, CFO.

Chair Madrigal: MAY I GET A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Wendt: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER WENDT SECONDS THE APPROVAL OF R-6.

Mr. Campbell: GOOD MORNING, SHARE AND COMMISSIONERS. MARK CAMPBELL, THE CHIEF FINANCIAL OFFICER. I AM HERE TODAY TO ASK FOR YOUR APPROVAL OF THIS RESOLUTION THAT WILL AUTHORIZE A MEANS TO ENTER INTO NEGOTIATIONS TO REFINANCE OUR SERIES 2004 FULL FAITH AND CREDIT OBLIGATIONS. THAT FULL FAITH AND CREDIT OBLIGATION WAS AN ADVANCED REFUNDING OF A NUMBER OF PREVIOUS PARTICIPATION THAT THE COUNTY ENTERED INTO. I LIKE TO THINK OF IT AS LIKE THE KITCHEN SINK VERSION OF A DEAD ISSUE. IT FUNDED A NUMBER OF PROJECTS, INCLUDING THE ACQUISITION OF THIS BUILDING, THE CONSTRUCTION OF THE EAST COUNTY BUILDING, THE COUNTY'S ACQUISITION OF INTEREST IN THE BLANCHARD BUILDING, AND A NUMBER OF DEFERRED MAINTENANCE PROJECTS, A WIDE VARIETY OF THINGS, AND THE ORIGINAL ISSUE IS ABOUT 54 MILLION. WHAT THIS REFUNDING WILL DO, WILL ALLOW US TO REFUND THE REMAINING PRINCIPAL ASSOCIATED WITH THAT DEBT ISSUE. WE'RE LOOKING RIGHT NOW, AT SAVING SOMEWHERE IN THE RANGE OF 9% TO 10% ON THAT, WHICH WOULD TRANSLATE INTO A SAVINGS OF \$1.8 TO \$2.2 MILLION. THE COUNTY'S BUDGET POLICIES STATE WE WILL RECONSIDER IT WHEN THE NET VALUE SAVINGS EXCEED 3%, SO THIS EXCEEDS THAT THRESHOLD.

WE'RE DOING THIS A BIT DIFFERENTLY THAN SOME OF THE OTHER DEBT ISSUES THAT I BROUGHT TO YOU IN THE PAST. WE PUT THIS OUT TO LOCAL BANKS AS AN OFFER OF A PRIVATE PLACEMENT, AND ONE OF THE REASONS WHY WE CHOSE TO DO THAT IS BECAUSE FIRST OF ALL BECAUSE OF THE

DURATION OF THE MATERIAL OF THE DEBT. THIS WILL MATURE WITHIN ABOUT 5.5 YEARS. AND, AND THE AMOUNT IS IN THE WHEEL HOUSE FOR BANKS TO TAKE PRIVATE PLACEMENTS, SO THE PRIVATE PLACEMENT ALSO HELPS US TO REDUCE THE COST ISSUANCE. FOR INSTANCE, WE DON'T HAVE TO GO THROUGH A FULL RATINGS REVIEW WITH STANDARD AND POOR'S, AND THERE IS OTHER SAVINGS THAT WE GET AS A RESULT OF THAT. THE OTHER THING, YOU MIGHT REMEMBER THAT WE WERE GOING TO DO THIS LAST YEAR. WE, ACTUALLY, BROUGHT THE RESOLUTION TO THE BOARD. BUT, RIGHT AROUND THE TIME THAT WE WERE GOING TO DO THAT, INTEREST RATES SPIKED. INTEREST RATES WENT UP WITHIN A PERIOD OF ABOUT THREE WEEKS BY ROUGHLY 1.5%, AND IT REDUCED THE SAVINGS THAT WE WERE LOOKING AT ACHIEVING. BUT, SINCE THAT TIME, RATES HAVE COME BACK DOWN, AND IT'S STILL ADVANTAGEOUS TO DO THIS. SO, THAT'S WHY WE'RE RECOMMENDING TO DO IT AT THIS TIME. I WILL TAKE ANY QUESTIONS THAT YOU MIGHT HAVE.

Commissioner Shiprack: I DO HAVE A QUESTION.

Chair Madrigal: COMMISSIONER SHIPRACK.

Commissioner Shiprack: WHAT IS THE INTEREST RATE?

Mr. Campbell: WE ARE ANTICIPATING THIS WILL CLOSE AROUND THE 12th OF MAY, SO WE WON'T KNOW FOR SURE, BUT CURRENT INDICATIONS ARE IT WILL BE 1.5%.

Commissioner Shiprack: NICE. VERY NICE.

Chair Madrigal: ADDITIONAL QUESTIONS?

Commissioner Smith: WHERE ARE WE AT RIGHT NOW?

Mr. Campbell: THIS HAS A COUPON. THEY VARY BECAUSE OF THE WAY THAT THE DEBT WAS STRUCTURED, BUT IT AVERAGES LIKE BETWEEN 3 AND 3.25 AND 4.5%.

Commissioner Smith: WE'RE GOING TO REDUCE OUR SENT SERVICE ANNUALLY FOR THE NEXT HOW MANY YEARS?

Mr. Campbell: THE NEXT FIVE YEARS, THE TOTAL SAVINGS IS LIKE I SAID BETWEEN \$1.8 AND \$2.2 MILLION. I WILL TRY TO STRUCTURE THIS IN A WAY SO THAT WE CAN TAKE SOME OF THE SAVINGS UP FRONT. ONE OF THE REASONS THAT I WANT TO DO THAT IS YOU MIGHT RECALL THE CHART THAT I PUT TOGETHER THAT SHOWS HOW THE DEBT SERVICE IS UP HERE, AND THEN GRADUALLY IT DECLINES DOWN TO 2020. BUT THERE ARE A COUPLE OF ISSUES IN THERE THAT MATURE PRIOR TO THAT TIME. SO, BY TAKING THE

SAVINGS UP FRONT, WE CAN SORT OF ACCELERATE THAT CURVE, THE DOWNWARD CURVE AND, AND WE'LL PASS THOSE SAVINGS ON TO THE DEPARTMENTS IN THE FORM OF LOWER DEBT SERVICE PAYMENTS.

Commissioner Smith: SO WHICH DEPARTMENTS DOES THAT COME OUT OF?

Mr. Campbell: WELL, IT'S EVERYBODY WHO OCCUPIES THIS BUILDING, AND FOLKS WHO OCCUPY THE EAST COUNTY BUILDING. SO, IT WOULD BE HEALTH, DCHS, DCA, DCJ, DCM... SO PRETTY MUCH EVERYBODY.

Commissioner Smith: BUT YOU DON'T KNOW EXACTLY. CAN YOU GET BACK WITH ME IN TERMS OF HOW MUCH DEBT SERVICE AND PAYMENTS PER YEAR?

Mr. Campbell: WE WILL DO THAT. ONCE THIS CLOSES, I WILL COME BACK AND LOOP BACK AND LET YOU KNOW HOW THAT WAS STRUCTURED.

Commissioner Smith: GREAT. THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS? OK. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU, MARK.

R.7 RESOLUTION Approving the FAC-1 Project Plan and Authorizing the Design and Permitting Phase for the New Health Department Headquarters. Presenters: Mike Bowers, FPM Director; Joanne Fuller, Health Dept. Director; and, Mark Campbell, Chief Financial Officer; Mike Andrews, Home Forward.

Chair Madrigal: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Wendt: SECONDED.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER WENDT SECONDS APPROVAL OF R-7. GOOD MORNING.

Mr. Bowers: GOOD MORNING, CHAIR MADRIGAL AND BOARD OF COMMISSIONERS. MICHAEL BOWERS, FACILITIES DIRECTOR. AND WE ARE HERE TO PRESENT THE UPDATE ON THE HEALTH DEPARTMENT NEW HEADQUARTERS' PROJECT.

Ms. Fuller: I AM JOANNE FULLER, THE COUNTY'S CHIEF OPERATING OFFICER,

AND THE INTERIM HEALTH DEPARTMENT DIRECTOR. GOOD MORNING, MADAM CHAIR AND MEMBERS OF THE COMMISSION.

Mr. Andrews: I AM MIKE ANDREWS, THE DIRECTOR OF DEVELOPMENT WITH HOME FORWARD.

Mr. Campbell: MARK CAMPBELL. [LAUGHTER]

Mr. Bowers: GOOD MORNING AGAIN. BEHIND US, IS A GREAT PROJECT TEAM, AND WE'RE EXCITED ABOUT THE WORK THAT WE HAVE DONE IN TERMS OF THE STEPS OVER THE LAST 13 TO 15 MONTHS. BRETT AND GREG HAVE BEEN THE LEADERS ON THIS PROJECT FROM OUR FACILITIES MANAGEMENT STANDPOINT. UNDER JOANNE, WE HAVE HAD OTHERS LARGELY REPRESENTING THIS PROJECT. UNDER MIKE ANDREWS WE HAVE HAD A GOOD SOLID TEAM AT HOME FORWARD THAT HAVE BEEN WORKING DILIGENTLY OVER THE LAST YEAR. WE'LL DISCUSS WHAT WE HAVE DONE THE LAST YEAR. WE'LL ALSO TALK ABOUT THE STEPS ON THE PROJECT AND WHAT WE'RE SEEKING FROM THE BOARD THIS MORNING.

THE LARGE PURPOSE OF TODAY IS TO UPDATE THE BOARD ON THOSE VERY THINGS AND THEN TO DISCUSS THE PROGRAM, THE PLANNING, AND THE BUILDING PROGRAM FROM THIS POINT FORWARD. OUR OBJECTIVE IS TO SEEK APPROVAL. WE CALL THAT THE FACT ONE APPROVAL, ON EACH CONSTRUCTION PROJECT, AT EVERY PHASE THAT EXCEEDS \$1 MILLION ON THOSE NEW CONSTRUCTION PROJECTS, WE NEED THE BOARD'S APPROVAL. AT THIS STAGE, WE'RE LOOKING AT ABOUT A \$6 MILLION EXPENDITURE BETWEEN NOW AND THIS TIME NEXT YEAR. AND IN TOTAL, TO GET THROUGH THE DESIGN AND PERMITTING PROCESS, AS WELL AS THE WORK THAT WE HAVE DONE, AND WE WILL ALSO OUTLINE STEPS FOR THE EXECUTIVE COMMITTEE OVERSIGHT PANEL AND THE FUTURE MEETINGS IN WHICH WE'LL BE COMING BACK TO THE BOARD WITH UPDATES. LET ME GO HERE.

LET ME HIGHLIGHT FIRST AND FOREMOST THE PROJECT GOALS THAT THE BOARD HAD APPROVED WHEN WE INITIATED THIS PROJECT. FIRST AND FOREMOST, PROVIDING AN EFFICIENT NEW COUNTY HEALTH DEPARTMENT HEADQUARTERS IS AT THE TOP OF THE LIST. THE SECOND GOAL WAS TO PARTNER WITH THE CITY OF PORTLAND TO LARGELY USE THE GREATEST PROPORTION OF FUNDS FOR THIS PROJECT, WHICH IS TAX INCREMENT FINANCING FROM THE CITY OF PORTLAND. THERE IS THREE INHERENT KIND OF ENVIRONMENTAL OR ENERGY EFFICIENCY GOALS THAT WE'RE SEEKING TO ACHIEVE AS PART OF THE PROJECT. ACHIEVING A LEAD GOLD STANDARD SIMILAR TO THE EAST COUNTY COURTHOUSE IS A MAJOR GOAL OF THE PROJECT. THE ARCHITECTURE 2030 STANDARDS REQUIRES CARBON FOOTPRINT REDUCTIONS OVER TIME. WE HAVE, INCORPORATED THOSE IN THE STANDARD. FINALLY, MEETING THE 2009 CLIMATE ACTION PLAN ADOPTED BY THE COUNTY AND A HIGH PARTICIPATION IN MINORITY WOMEN AND

EMERGING SMALL BUSINESS GOALS IN OUR SUBCONTRACTING PLAN, AND THE COUNTY HAS AN ADOPTED ARTS PROGRAM TO INCORPORATE THAT INTO THE PROJECT AT 2% OF THE CONSTRUCTION COSTS.

OVER THE LAST 15 MONTHS, SINCE THE COUNTY ADOPTED THE INITIAL INTERGOVERNMENTAL AGREEMENTS WITH A COUPLE OTHER AGENCIES, INCLUDING HOME FORWARD, PORTLAND HOUSING BUREAU, AND THE CITY, THERE IS A FEW IMPORTANT THINGS THAT WE HAVE ACCOMPLISHED. NUMBER ONE, WE BROUGHT ON ADDITIONAL COUNTY PARTNERS FOR DELIVERY OF THE PROJECT. ZGF ARCHITECTS, OUR DESIGN AGENT, AND OUR CONSTRUCTION AGENT, AND FOLLOWING THEIR INITIAL PLANNING WORK, WE HAVE DONE ESSENTIALLY VALUE ENGINEERING. WE WANTED TO MAKE SURE THAT WE WERE NOT DELIVERING A PLATINUM STANDARD PROJECT AT EXORBITANT EXPENSE, NOR WERE WE GETTING A CHEAP BUILDING WHICH HAD HIGH MAINTENANCE COSTS. WE HAVE KIND OF ENTERED ON THE MIDDLE GROUND, WHICH WE'LL TALK ABOUT THE BALANCE BETWEEN QUALITY EFFICIENCY AND GOOD TAXPAYER EXPENDITURES LATER ON. FROM HERE FORWARD, AND THE DATE AT THE BOTTOM OF THE SLIDE, HAS GOTTEN A TYPO IN IT. FROM HERE FORWARD, BETWEEN NOW AND FEBRUARY 2015, WE'LL BE WORKING ON DESIGN, PERMITTING, AND THE CMGC PRICING. WITHIN THE BOARD'S PACKET, WHICH IS, I THINK, A GOOD SOLID 80 PAGES OR SO, WE HAVE A PROJECT CHARTER, A DESCRIPTION OF THE DEVELOPMENT PLAN, THE SIGHTING PLAN AND OPERATIONAL FUNDING PLAN AND A CAPITAL FUNDING PLAN, WHICH MARK CAMPBELL WILL DISCUSS LATER ON. AGAIN TODAY, WE'RE SEEKING THE NEXT PHASE APPROVAL OF THE PROJECT, WHICH IS \$6 MILLION BETWEEN NOW AND PROBABLY FEBRUARY 2015, A YEAR FROM NOW. OK.

Ms. Fuller: SO THIS IS AN INCREDIBLY EXCITING OPPORTUNITY FOR THE HEALTH DEPARTMENT. AS YOU KNOW, THE HEADQUARTERS OF THE HEALTH DEPARTMENT RIGHT NOW OCCUPIES THE McCOY BUILDING. THAT IS REALLY A BUILDING THAT HAS, HAS, HAS COME TO THE END OF ITS USEFUL LIFE AS A HEADQUARTERS FOR THE HEALTH DEPARTMENT AND AS A CLINIC SPACE. SO, WE'RE LOOKING AT A DRAMATIC INCREASE IN THE BUILDING OF THE BUILDING, A DRAMATIC INCREASE IN THE OPPORTUNITY THAT WE HAVE TO PROVIDE A BETTER SPACE THAT IS A MODERN AND EFFICIENT DESIGN FOR BOTH THE CLINICS AND THE ADMINISTRATIVE SERVICES THAT ARE GOING TO BE OCCUPYING THE NEW BUILDING. 39 THE McCOY BUILDING HAS A LOT OF DEFERRED MAINTENANCE AND A SEISMIC UPGRADE AND OTHER ISSUES THAT WOULD NEED TO BE ADDRESSED IF WE WERE TO CONTINUE TO OCCUPY THAT BUILDING INTO THE FUTURE. IT'S AN EXCITING OPPORTUNITY THAT, INSTEAD OF SINKING THOSE FUNDS INTO A BUILDING THAT IS AS OLD AND INEFFICIENT AS THE McCOY BUILDING, TO MOVE INTO A NEW, EFFICIENT BUILDING.

WE HAVE SOME PRETTY LOFTY OBJECTIVES WITH THIS PROJECT. WE WANT

TO CREATE A BUILDING THAT HAS AN IDENTITY THAT REFLECTS BOTH FISCAL RESPONSIBILITY BUT ALSO INNOVATION AND, AND GOOD GOVERNMENT. IN THE, INTERIMS OF THE OPERATION, WE'RE LOOKING FOR SOMETHING THAT'S DURABLE, MATERIALS THAT CAN -- THIS IS GOING TO BE A HIGH VOLUME, A HIGH USE KIND. WE WANT THEM TO BE EFFICIENT FOR THE LONG-TERM, AND ALSO THAT THEY HAVE FLEXIBILITY OVER THE LONG-TERM. THIS IS AN 80-YEAR BUILDING, AND WE NEED TO THINK ABOUT -- WE DON'T KNOW WHAT THE HEALTH DEPARTMENT OF 80 YEARS FROM NOW LOOKS LIKE, SO WE WANT TO CREATE MAXIMUM FLEXIBILITY WITH HOW WE CONSTRUCT AND, AND FURNISH AND OPERATE THE BUILDING. AS MICHAEL SAID, WE HAVE A SUSTAINABILITY GOAL FOR THE BUILDING, AND WE ALSO -- WE'RE MOVING INTO A NEW NEIGHBORHOOD AS KIND OF AN ANCHOR IN A NEIGHBORHOOD THAT'S IN TRANSITION, AND I THINK THAT GIVES US A GREAT OPPORTUNITY TO ENGAGE WITH THE COMMUNITY. IT ALSO MEANS WE'RE GOING TO PUT 300 PLUS PROFESSIONALS WHO ARE MAKING DECENT WAGES INTO A NEIGHBORHOOD TO, YOU KNOW, TO DROP OFF THEIR DRY CLEANING AND GO TO THEIR YOGA CLASS AND EAT LUNCH AND WALK THROUGH THE NEIGHBORHOOD. I THINK THAT OVER TIME, IT'S GOING TO HAVE A REALLY POSITIVE IMPACT IN THE AREA AROUND THIS BUILDING.

SO, WE HAVE DEVELOPED A PROJECT GOVERNMENT STRUCTURE THAT STARTS WITH YOU, AND THEN IT HAS AN EXECUTIVE STEERING COMMITTEE THAT REPRESENTS BOTH REPRESENTATION FROM, FROM BOARD MEMBERS AND A HIGH LEVEL, HIGH LEVEL LEADERS FROM ALL OF THE PARTNERS INVOLVED IN THE PROJECT TO KIND OF OVERSEE IS THE PROJECT GOALS AND MILESTONES AND MAKE SURE THAT WE'RE ON TASK AND ON TARGET. THEN, THERE IS A PROJECT MANAGEMENT AND A PROJECT DESIGN TEAM. BOTH OF THOSE TEAMS HAVE, AGAIN, REPRESENTATIVES FROM ALL OF OUR PARTNERS WHO ARE INVOLVED IN THE DAY-TO-DAY DECISIONS, AND WE'LL TALK MORE ABOUT THAT WORK. THE DAY-TO-DAY DECISIONS OF DESIGN AND CONSTRUCTION OF THE, OF THE BUILDING. THEN, WE HAVE GOT FUNCTIONAL MANAGERS TO MAKE SURE THAT WE'RE ALL -- EVERYTHING DAY-TO-DAY IS WORKING EFFECTIVELY.

Mr. Andrews: I AM GOING TO TALK ABOUT THE MANAGEMENT OF THE PROJECT, WHICH IS UNDERNEATH THE STRUCTURE THAT JOANNE HAD JUST MENTIONED. THEN I WILL SPEND A BIT OF TIME ORIENTING YOU TO THE VICINITY AND THE SITE AND TALK ABOUT THE OUTREACH THAT HAS GONE ON WITH THE COMMUNITY. THE GRAPHIC IN FRONT OF YOU ILLUSTRATES THE VARIOUS PARTIES THAT HAVE BEEN AND ARE WORKING ON THE PROJECT, AND THE LARGER, I GUESS, THE YELLOW BOX AT THE BOTTOM REPRESENTS THE DEVELOPMENT TEAM, AND MULTNOMAH COUNTY ANCHORS THAT DEVELOPMENT TEAM AS THE OWNER AND USER OF THE BUILDING. AS YOU KNOW, MULTNOMAH COUNTY HAS AGREEMENTS WITH THE PORTLAND DEVELOPMENT COMMISSION TO RECEIVE TAX INCREMENT FINANCING, WHICH, WHICH MARK CAMPBELL WILL TALK MORE ABOUT, I AM SURE, AS

WELL AS AN AGREEMENT WITH THE CITY OF PORTLAND TO TRANSFER THE PROPERTY UPON WHICH THE BUILDING WILL BE BUILT. THAT AGREEMENT SEGUES FROM AN EARLIER AGREEMENT WHICH HOME FORWARD HAD WITH THE CITY OF PORTLAND WHICH SECURED THAT SITE GOING BACK TO ABOUT 2007 WHEN WE WERE DOING SOME WORK WITH THE CITY ON THAT PROPERTY, WHICH IS A BIT OF THE GERM FOR THE PROJECT BEING IN THIS LOCATION.

Mr. Andrews: MULTNOMAH COUNTY HIRED HOME FORWARD TO BE YOUR DEVELOPER, TO WORK WITH THE HEALTH DEPARTMENT, THE FACILITIES DEPARTMENT, AND THE DESIGN AND CONSTRUCTION TEAM TO BRING THIS BUILDING TO BEING, AND WE HAVE -- WE WANT TO SAY THAT WE APPRECIATE BEING ASKED TO PERFORM THIS ROLE, AND WE TAKE VERY SERIOUSLY THE WORK THAT WE ARE DOING WITH YOU, AND YOU FOR THE OPPORTUNITY AM MICHAEL MENTIONED THE DESIGN AND CONSTRUCTION TEAM, ZGF ARCHITECTS LLP. THEY ARE ONBOARD AND WORKING ON THE PROJECT AS IS J.E. DUNN, A LARGE NATIONAL GENERAL CONTRACTOR WITH A PRESENCE HERE IN PORTLAND, THAT HAS DONE A NUMBER OF GREAT PROJECTS IN THIS COMMUNITY ALREADY. THAT'S THE STRUCTURE OF THE DEVELOPMENT TEAM.

THE SITE, YOU ARE PROBABLY FAMILIAR WITH, IT'S IN A CHANGING NEIGHBORHOOD. NORTH IS, IS TO THE TOP OF THIS GRAPHIC. THE PEARL DISTRICT IS TO THE WEST, TO THE LEFT, AS YOU ARE LOOKING AT IT, AND OLD TOWN, CHINATOWN IS TO THE RIGHT. A LOT OF ACTIVITY HAS GONE ON AROUND THIS SITE FOR MANY YEARS. THE PEARL DISTRICT HAS, HAS GROWN UP OVER THE LAST STEP YEARS, AND THERE'S BEEN A LOT OF INVESTMENT IN OLD TOWN CHINATOWN, BUT THIS AREA RIGHT HERE, AT THE FOOT OF THE BROADWAY BRIDGE, THAT HAS NOT SEEN A LOT OF ACTIVITY. I THINK THAT WILL CHANGE A LOT IN THE NEXT FIVE TO TEN YEARS. THE PACIFIC NORTHWEST COLLEGE OF ARTS IS MOVING INTO THE SITE THAT'S LABELED THE FEDERAL BUILDING. THEY WILL BRING A LOT OF STUDENTS, A LOT OF ACTIVITY. THE POST OFFICE HAS LONG BEEN TARGETED TO AN EIGHT-ACRE SITE. IT IS VERY LARGE IN AN ESTABLISHED NEIGHBORHOOD, AND HAS BEEN IDENTIFIED AS AN AREA WHERE SOMETHING GREAT AND MORE DYNAMIC CAN HAPPEN. SO, THE LOCATION OF THE HEALTH DEPARTMENT'S HEADQUARTERS WITH THE 350 EMPLOYEES AND THE CLIENTS THAT WILL COME IN AND OUT OF THE BUILDING EVERY DAY WILL ADD A LOT OF VIBRANCY TO THE NEIGHBORHOOD.

THIS IS A BIT CLOSER GRAPHIC OF THE SITE, AND THIS GRAPHIC NORTH IS TO THE LEFT. 6th AVENUE IS TO THE TOP OF THE PAGE, AND THAT'S WHERE THE BUS -- THE MAX LINE RUNS. HOYT AND IRVING ARE TO THE NORTH AND SOUTH. SO, IT IS A HALF AN ACRE BLOCK, WHICH HAS GREAT VISIBILITY WHEN YOU ARE COMING DOWN YOUR BROADWAY BRIDGE. THIS GRAPHIC -- NEXT GRAPHIC, THIS IS AN ILLUSTRATION OF WHAT THE BUILDING WILL LOOK LIKE ONCE IT IS CONSTRUCTED, IF YOU ARE COMING SOUTH ON BROADWAY. THE

COMMONS HAS BEEN CONSTRUCTED, WHICH IS ON THE WESTERN HALF OF THE BLOCK. THE HEADQUARTERS BUILDING FOR THE HEALTH DEPARTMENT IS ILLUSTRATED HERE ON THE EASTERN HALF OF THE BLOCK. IT IS HIGHLY VISIBLE. IT HAS A GREAT OPPORTUNITY TO BE A BEACON, A REAL HIGH VISIBLE BUILDING FOR THAT, FOR THE HEALTH DEPARTMENT.

A LOT OF OUTREACH HAS GONE ON WITH THE NEIGHBORHOOD, AND THIS GOES BACK TO ABOUT 2009 WHEN THE FIRST -- AT THE CITY'S REQUEST, THE FIRST OUTREACH OCCURRED WITH, WITH LEADERSHIP IN THAT COMMUNITY TO PAVE THE WAY FOR THIS PROJECT TO BE CONSTRUCTED. THE OLD TOWN CHINATOWN NEIGHBORHOOD AND THE PEARL DISTRICT NEIGHBORHOOD ASSOCIATIONS WERE MET WITH, AS WERE INDIVIDUAL LEADERS IN THAT NEIGHBORHOOD. THAT WORK HAS GONE ON THROUGH A COMMUNITY ADVISORY COMMITTEE, WHICH MET EARLIER THIS WEEK. THE PLANS WERE SHOWN TO THAT GROUP. THE SCHEDULE OF THE BUDGETS AND ILLUSTRATIONS OF WHAT THE BUILDING WOULD LOOK LIKE, AND I THINK IT'S FAIR TO SAY THAT THE PROJECT HAS BEEN WELL RECEIVED BOTH THROUGH THE COMMUNITY ADVISORY COMMITTEE BUT ALSO THROUGH DIRECT OUTREACH THAT HAS OCCURRED TO LEADERS THAT HAVE BEEN WORKING ON THE NEIGHBORHOOD FOR YEARS THAT HAVE BEEN FOLLOWING THIS PROJECT, AND THE FEEDBACK THAT WE ARE RECEIVING IS THAT THERE IS A LOT OF EXCITEMENT. THERE IS A LOT OF INTEREST IN A GOOD LOOKING BUILDING THAT WILL BRING A LOT OF PROFESSIONALS TO THAT NEIGHBORHOOD. THERE IS ALSO A WEBSITE, WHICH YOU MAY HAVE SEEN, THAT THE COUNTY'S COMMUNICATIONS AND PUBLIC AFFAIRS HAS CREATED, WHICH HAS INFORMATION ABOUT THE PROJECT, AND THEN A MORE FORMALIZED PROCESS WILL OCCUR SOON AS THE PROJECT GOES THROUGH THE CITY'S DESIGN REVIEW PROCESS, SO THERE WILL BE FORMAL OUTREACH TO THE STAKEHOLDERS, TO THE OWNERS OF THE PROPERTY IN A RADIUS AROUND THE SITE AS WE GO THROUGH THE CITY'S FORMAL DESIGN REVIEW PROCESS. THERE'S BEEN A LOT OF COMMUNITY OUTREACH ALREADY, AND I AM, AND I KNOW THAT WILL CONTINUE AS WE GET INTO, INTO THE DEVELOPMENT OF THE PROJECT.

Mr. Campbell: THE PROJECT BUDGET FOR THIS PROJECT IS, IS ESTIMATED TO BE ABOUT \$46 MILLION, AND THE FUNDING FOR THAT IS ROUGHLY 60% FROM THE FUNDS THAT WE'RE GOING TO GET FROM PDC, AND 41% FROM THE COUNTY. THE CONSTRUCTION COSTS, I JUST WANT TO POINT OUT, IS ABOUT \$29 MILLION, AND THAT'S A SQUARE FOOT, PER SQUARE FOOT COST OF \$303, WHICH COMPARES PRETTY FAVORABLY WITH OTHER HEALTH DEPARTMENT BUILDINGS THAT WE HAVE LOOKED AT ACROSS THE STATE AND REGION. THE FINANCING OBJECTIVES FOR THIS, FOR THIS PROJECT WERE, ESSENTIALLY, FOUR. THE FIRST THING THAT WE WANTED TO DO WAS TO LEVERAGE THE REVENUE OBTAINED THROUGH THE HOUSE BILL 3056, AND I DON'T KNOW IF MOST FOLKS KNOW THAT THAT'S A STATUTORY OBLIGATION OF PDC TO

PROVIDE US THIS MONEY. THE SUBSEQUENT IGAs HAVE ACCELERATED THE PAYMENT SO WE'LL RECEIVE THE WHOLE THING AT ONE TIME.

Mr. Campbell: THE SECOND OBJECTIVE WAS TO USE \$5.4 MILLION THAT WAS ALLOCATED IN THE FISCAL YEAR 2014 BUDGET TO SUPPORT COST THAT IS WE EXPECT TO INCUR IN FISCAL YEAR 2015. THE NEXT OBJECTIVE WAS TO TRY TO STRUCTURE DEBT IN A WAY THAT WE MINIMIZE THE IMPACT ON ANNUAL BUDGETS. ONE OF THE BASIC PREMISES THAT I CAME INTO THIS WITH WAS ALL OF OUR ONGOING IS ALLOCATED FOR ONGOING PROGRAMS. SO, THE CHALLENGE WAS TO FIGURE OUT A WAY TO MINIMIZE THAT IMPACT. THEN, THE FINAL ONE WAS TO RETAIN THE DEBT CAPACITY FOR OTHER CAPITAL CONSTRUCTION PROJECTS THAT THE COUNTY HAS IN THE HOPPER. THEN, FOR THE FINANCING CONSIDERATIONS, I THINK THAT THERE ARE SEVERAL. THE FIRST AND FOREMOST FROM MY PERSPECTIVE IS THIS IS A GREAT OPPORTUNITY FOR US TO REPLACE AN OUTDATED AND VERY EXPENSIVE FACILITY. AS I MENTIONED, CONSTRUCTION COSTS ARE COMPARABLE TO SIMILAR PROJECTS THAT HAVE BEEN COMPLETED IN OREGON. THE FINANCING PLAN AND DEBT SERVICE STRUCTURE, THAT I OUTLINED FOR YOU, PROVIDES US WITH A GREAT DEAL OF FLEXIBILITY, AND THIS IS PRUDENT, IN MY VIEW, THIS IS A PRUDENT USE OF OUR DEBT CAPACITY BECAUSE OF THE FACT THAT WE'RE 46 LEVERAGING \$27 MILLION FROM, FROM PDC. THE COUNTY ONLY HAS TO -- THE A DEBT THAT THEY HAVE TO ISSUE TO SUPPORT THIS IS A LOT LOWER THAN IT OTHERWISE WOULD BE. AND THEN WE WILL, WE WILL RETURN TO THE BOARD TO PROVIDE AN UPDATE ON THAT WHEN WE'RE READY TO BREAK GROUND.

Mr. Bowers: SPEAKING OF GROUND-BREAKING, I WAS GOING TO MENTION TO THE BOARD JUST A COUPLE OF SCHEDULE ITEMS. OUR NEXT PHASE IS DESIGN AND PERMITTING BETWEEN NOW AND APRIL 2015. THE CONSTRUCTION PHASE WILL LIKELY BEGIN AFTER WE COME BACK TO THE BOARD AT THIS TIME NEXT YEAR, MAYBE AS EARLY AS JANUARY 2015, AS IDENTIFIED IN THE SLIDE. PRIOR TO GROUND-BREAKING, TO GET THE OFFICIAL APPROVAL OF THAT CMGC OR GUARANTEED MAXIMUM PRICE CONTRACT THAT WE WILL ENTER INTO WITH J.E. DUNN ALONG WITH OUR PARTNER, HOME FORWARD. SO WE'LL BE BACK TO THE BOARD AT A MINIMUM PRIOR TO BREAKING GROUND AND APPROXIMATELY ONE YEAR FROM NOW. FOLLOWING CONSTRUCTION, OUR TARGET COMPLETION DATE AND MOVE IN DATE IS, IS, TO MINIMIZE THE NUMBER OF WINTERS THAT WE AND THE HEALTH DEPARTMENT HAVE TO RESIDE IN THE EXISTING McCOY BUILDING, INTERESTINGLY, THE McCOY BUILDING BETWEEN NOW AND 2020 HAS SIGNIFICANT LIFE CYCLE INVESTMENT NEEDS THAT WE'RE TRYING TO KEEP PUT OFF. WE HAVE DONE AN ASSESSMENT OF THE McCOY BUILDING, AND WE HAVE IMMEDIATE REPAIR NEEDS, BUT OUR TARGET IS IN THREE YEARS OR LESS BEFORE THE BIG INVESTMENTS ARE REQUIRED, TO THE OTHER McCOY BUILDINGS, SUCCEED WITH A CELEBRATORY OCCUPANCY IN THE FALL OF 2015. THAT'S HOW WE ARRANGED THE SCHEDULE. AS MIKE ANDREWS

MENTIONED, THE PARTNERS HAVE WORKED REALLY HARD IN THE LAST THREE MONTHS TO MAKE SURE THAT SCHEDULE IS ACHIEVABLE. WE HAVE OUTLINED OUR WORK PLAN, AND WE'RE EXCITED TO KIND OF DIVE INTO DETAILED DESIGN TO DELIVER THE PROJECT FOR THE PUBLIC AND FOR THE BOARD OF COUNTY COMMISSIONERS AND THE HEALTH DEPARTMENT, AND WITH THAT, I WILL, I AND THE STAFF HERE WILL BE HAPPY TO ANSWER ANY, ANY FOLLOWING QUESTIONS.

Chair Madrigal: ANY QUESTIONS?

Commissioner Shiprack: I HAVE A COUPLE.

Chair Madrigal: COMMISSIONER SHIPRACK.

Commissioner Shiprack: I AM INTERESTED IN THE PARTNERSHIP THAT THIS INVOLVES WITH THE CITY OF PORTLAND, AND STARTING FROM THE ACQUISITION OF THE PROPERTY, MIKE, THAT YOU REFERENCED, AND INCLUDING ANY INTERGOVERNMENTAL COURTESY THAT YOU CAN ANTICIPATE OR THAT WE ARE DISCUSSING AT THIS LEVEL, IT HE BOARD, AND CITY COUNCIL LEVEL WITH REGARD TO TIMING OF PERMITTING. SO, PERMITTING IS A PROCESS. IT'S DESIGN REVIEW, GETTING DRAWINGS PERMITTED, AND IT ALSO INVOLVES FEES, SO I WANT TO MAKE SURE THAT PROCESS IS ONE THAT WE ARE ENGAGED WITH AT THE LEADERSHIP LEVEL SO THAT WE CAN WORK TOGETHER IN COMMUNITY WITH OUR FRIENDS AT THE CITY OF PORTLAND AND EXERCISE OUR NEW AND GROWING SKILLS OF COLLABORATION. AM I BEING OVERLY OPTIMISTIC?

Commissioner Smith: I THINK YOU ARE RIGHT ON.

Chair Madrigal: YOU ARE BEING VERY DIPLOMATIC, AS WELL.

Commissioner Shiprack: I AM WORKING AT IT. WE CAN ALL DEVELOP NEW SKILLS. SO THAT'S A QUESTION.

Mr. Bowers: MIKE, YOU MAY WANT TO MENTION THE PREAPPLICATION PROCESS WE STARTED. I THINK THAT WOULD BE GREAT.

Mr. Andrews: ABSOLUTELY. COMMISSIONER, IT'S A GREAT QUESTION. THIS PROJECT TOUCHES SEVERAL DIFFERENT BUREAUS WITHIN THE CITY OF PORTLAND. THE HOUSING BUREAU IS THE BUREAU THAT IS IN CHARGE OF THE TRANSFER OF THE PROPERTY. WE HAVE A GOOD RELATIONSHIP WITH THE HOUSING BUREAU AND THEY ARE FULLY AWARE OF THE STATUS OF THE PROJECT. PERMITTING FOR THIS PROJECT WILL INVOLVE THE COORDINATION, COOPERATION WITH SEVERAL CITY BUREAUS. PBOT, THE TRANSPORTATION BUREAU, BES (BUREAU OF ENVIRONMENTAL SERVICES), WATER, BDS (BUREAU OF DEVELOPMENT SERVICES) AND PLANNING. THOSE

BUREAUS HAVE DIFFERENT COMMISSIONERS THAT ARE IN CHARGE OF THEM. SO, WE APPRECIATE YOUR WILLINGNESS TO HELP IN MAKING SURE THAT WE CAN MOVE DELIBERATELY AND DEFINITELY THROUGH THAT PROCESS. WE HAVE HAD AN EARLY ADVICE MEETING WITH THE INFRASTRUCTURE BUREAU STAFF.

Mr. Andrews: THIS IS AN OPPORTUNITY FOR THE DESIGN TEAM TO COME IN AND PRESENT THE PROJECT AND HEAR FROM STAFF THEIR THOUGHTS ABOUT THE PROJECT. WHAT ARE THE THINGS THAT THEY CAN IDENTIFY EARLY THAT THEY WOULD FLAG THAT WE, THE DESIGN TEAM AND THE CONSTRUCTION TEAM, SHOULD BE AWARE OF SO THAT AS WE COME BACK TO THEM MORE FORMALLY TO SUBMIT A PERMIT APPLICATION, WE CAN BE SURE TO ADDRESS THOSE ITEMS AND MOVE QUICKLY THROUGH THE PROCESS. WE KNOW THAT THE INFRASTRUCTURE BUREAUS ARE BUSY. THERE IS A LOT OF CONSTRUCTION GOING ON IN PORTLAND RIGHT NOW. WE ALSO KNOW THAT THEY HAVE RECENTLY ADDED STAFF TO HELP ACCOMMODATE THAT WORKLOAD. SO, WE'RE, WE'RE -- WE KNOW THIS IS A CRITICAL PATH ITEM BETWEEN NOW AND APRIL OF NEXT YEAR GETTING A PERMIT, AS NECESSARY, TO START CONSTRUCTION. I APPRECIATE YOUR WILLINGNESS TO HELP NAVIGATE THAT PATH.

Commissioner Shiprack: I APPRECIATE THAT, MIKE, AND IF I COULD ADD, IN CONSTRUCTION, TIME REALLY IS MONEY, AND THESE ARE LENGTHY PROCESSES. IN OUR CASE, AS A GOVERNMENT, AND I KNOW THE CITY OF PORTLAND APPRECIATES, TIME IS TAXPAYER MONEY. THESE ARE NOT LIKE PRIVATE RESOURCES. THESE DON'T RESULT IN AN ABILITY THAT WE HAVE TO SORT OF INCREASE THE PRICE THAT WE CHARGE ON THE OTHER END. THESE ARE RESOURCES THAT WE ARE BECOMING MORE EXPERT, AND IT IS OUR JOB TO BECOME MORE EXPERT AT STEWARDSHIP OVER THESE RESOURCES. THAT'S A STEWARDSHIP THAT'S SHARED BY THE CITY.

SO, I THINK THAT WE HAVE A LEGITIMATE CLAIM OF FIRST PREFERENCE, AND HAVING OUR REQUESTS BE PUT ON THE TOP OF THE FILE. BECAUSE WE ARE REPRESENTING TAXPAYER EXPENDITURE AND, AND YOU KNOW, THERE IS SOME PRACTICAL FALLOUT FROM THIS, AS WELL. I THINK THAT MOST GRAPHICALLY DEMONSTRATED BY WINTER, IN THE McCOY BUILDING. SO, IT IS SOMEWHAT SELFISH AS A REQUEST, BUT, IT IS SELFISH ON BEHALF OF THE CONSTITUENCY OF QUITE A FEW TAXPAYERS IN OUR COMMUNITY. IS A, I REALLY APPRECIATE YOU, YOU LOOKING AT THAT, AND THE OTHER THING THAT I WANT TO ASK YOU ABOUT, ABOUT IS, IS YOUR PROGRESS TOWARDS THE PROJECT LABOR AGREEMENT AND WHAT PHASE THAT WORK IS IN FOR THIS PROJECT.

Mr. Andrews: SO, EARLY IN THE PRECONSTRUCTION WORK WITH J.E. DUNN, YOU MAY RECALL THAT THE CONTRACT THAT WE HAVE WITH THEM LAYS OUT A PROCESS BY WHICH WE COULD PURSUE THAT PROJECT LABOR

AGREEMENT. RIGHT NOW, WE'RE BEGINNING WORK ON WHAT WE CALL A SUBCONTRACTING PLAN, WHICH IS A PLAN THAT WOULD IDENTIFY THE PATH THAT WE MOVED TOWARDS ACHIEVING THE GOALS, THE SOCIAL GOALS RELATED TO CONSTRUCTION, THE TARGET BUSINESS PARTICIPATION GOALS, THE HIRING OF EMERGING WOMEN BUSINESSES, AND WORKFORCE GOALS, WHICH RELATES TO HIRING PEOPLE, THAT ARE IN APPRENTICESHIP OR PREAPPRENTICESHIP PROGRAMS, SO AS WE'RE WORKING WITH THEM, AND NOW THAT WE HAVE -- AND WE HAVE A SENSE OF, OF HAVING, HAVING ENOUGH OF A SENSE OF WHAT THE BUILDING WILL LOOK LIKE, WE KNOW WHERE WE WILL BE SPENDING MONEY ON THE BUILDING. WE HAVE TARGETS FOR THINGS LIKE, LIKE PLUMBING, ELECTRICAL, AND CONCRETE, STEEL, AND WE CAN BEGIN TO HAVE A DELIBERATE PLAN TO GET TOWARDS HIRING BUSINESSES THAT WILL SUPPORT THE SOCIAL GOALS FOR THIS PROJECT. BETWEEN NOW AND THE MIDDLE OF MAY, WE EXPECT TO HAVE A FINAL SUBCONTRACTING PLAN, WHICH WILL SPEAK TO THOSE GOALS RELATED TO THE COMMUNITY BENEFITS.

Commissioner Shiprack: AND AGAIN, MY QUESTION IS ABOUT A PROJECT LABOR AGREEMENT, SPECIFICALLY, AND I AM GLAD THAT WE'RE LOOKING AT COMMUNITY BENEFITS. THERE ARE PRIORITIES THAT ARE SET OUT BY MULTNOMAH COUNTY THAT I KNOW ARE BEING CONSIDERED. I AM JUST SUGGESTING THAT THIS BE SOMETHING, AND IT'S A TERM OF ART, THAT BE LOOKED AT EARLY ON RATHER THAN LATER IN THE PROJECT.

Chair Madrigal: COMMISSIONER McKEEL.

Vice-Chair McKeel: THANK YOU. I HAVE SORT OF A PIGGY-BACKING ON COMMISSIONER SHIPRACK'S QUESTIONS, BUT ON THE LAST SLIDE, THE SLIDE BEFORE THIS SLIDE, YOU HAD SOME -- YOU HAD A TIME LINE OF SOME SIGNIFICANCE. WE HAVE APRIL 2014 BCC, AND JANUARY 2015 BCC, BUT MY QUESTION IS, WHAT IS THERE A PLAN FOR BOARD CHECK-INS ON REGULAR BASIS?

Mr. Bowers: YES, MA'AM. COMMISSIONER McKEEL, THAT'S A FABULOUS QUESTION. THE BOTTOM SLIDE, THE BOTTOM PART SHOWS THE MINIMUM CHECK-INS WE'LL HAVE WITH THE BOARD OF COUNTY COMMISSIONERS. I DID FAIL TO MENTION THAT WE'RE SETTING UP AN EXECUTIVE OVERSIGHT COMMITTEE, WHICH INVOLVES TWO MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS AS WELL AS SOME OF THEIR STAFF TO OVERSEE THE PROJECT ON A MONTH TO MONTH BASIS. WE HAVE FOUND THAT SETTING UP AN EXECUTIVE OVERSIGHT COMMITTEE TO CHECK IN AT LEAST SLIGHTLY BELOW THE BOARD OF COUNTY COMMISSIONER'S LEVEL ON A SCOPE SCHEDULE BUDGET AND QUALITY GOALS HAS BEEN VERY SUCCESSFUL ON THE SELLWOOD BRIDGE PROJECT, AS WELL AS THE EAST COUNTY COURTHOUSE PROJECT. SO, THAT'S ONE THING THAT WE'RE DOING. THERE IS AT LEAST ONE OTHER CHECK-IN POINT THAT WE PLAN TO DO OVER THE NEXT

YEAR, AS WE GET A BETTER PICTURE FOR WHAT THE FACILITY LOOKS LIKE. IT IS A RENDERING STANDPOINT, AS WE FINISH THE NEXT PHASE OF DESIGN. I ANTICIPATE THE BOARD WOULD BE INTERESTED IN SEEING THAT PIECE. THAT'S, THAT'S ANOTHER CHECK-IN POINT THAT WE HAVE SET UP. IF THE BOARD WOULD APPRECIATE A MORE FREQUENT CHECK-IN ON A SEMI-ANNUAL OR QUARTERLY BASIS ON TOP OF THAT, WE WOULD BE HAPPY TO, FOR THE STAFF TO SET THAT UP, AS WELL, BUT I DID FAIL TO MENTION THE EXECUTIVE OVERSIGHT TEAM WILL BE SET UP OVER THE NEXT 30 DAYS.

Vice-Chair McKeel: RIGHT, AND I THINK THAT YOU DID HAVE THE EXECUTIVE OVERSIGHT TEAM IN THERE. I AM THINKING WITH THE SELLWOOD BRIDGE AND THE COUNTY, THE EAST COUNTY COURTHOUSE, WE HAVE HAD A MONTHLY ONE-ON-ONE BRIEFING WITH THE PROJECT TEAM. WE HAVE HAD THE BOARD BRIEFINGS AROUND THIS MONTHLY, I THINK, AND THEN THE BIGGER MEETING, AS WELL. I AM INTERESTED IN WHAT THE PLAN IS AS WE GO FORWARD SINCE IT'S A LITTLE BIT DIFFERENT PARTNERSHIP OF A PROJECT THAT WE'RE DOING THIS TIME THAN WE HAVE DONE WITH EAST COUNTY COURTHOUSE OR THE SELLWOOD BRIDGE. SO, THAT'S JUST MY QUESTION AROUND THE BOARD CHECK-INS AS COMMISSIONER SHIPRACK WAS SAYING, AS WE MOVE FORWARD WITH THE PERMITTING AND, YOU KNOW, HOW WE CAN HELP IN THAT PROCESS, AS WELL, BUT HOW WE HAVE THAT -- HOW THAT PROCESS IS GOING. UPDATES ON THAT. THANK YOU.

Chair Madrigal: COMMISSIONER WENDT.

Commissioner Wendt: JUST A QUESTION AND A COUPLE OF COMMENTS. JOANNE, I THINK I SHOULD THE ANSWER TO THIS, BUT COULD YOU TALK ABOUT THE SORT OF PUBLIC ENGAGEMENT WITH THE BUILDING IN TERMS OF WHAT CLINICS AND PUBLIC ACTIVITY WILL TAKE PLACE IN THE, IN THE FACILITY?

Ms. Fuller: SO, RIGHT NOW IN THE McCOY BUILDING, WE HAVE TWO SPECIALTY CLINICS AND, AND, AND THEN THE PUBLIC HEALTH ADMINISTRATION ACTIVITIES AND THE ADMINISTRATION OF ALL OF OUR CLINIC SERVICES. THEN, WE ALSO HAVE SOME OF OUR BUSINESS SERVICES IN THE LINCOLN BUILDING. SO, WE ARE PLANNING ON, ON, ON BRINGING OUR BUSINESS AND H.R. SERVICES BACK TOGETHER WITH THE DEPARTMENT DIRECTOR'S OFFICE, WHICH IS HOW THE DEPARTMENTS ORGANIZE THEIR SERVICES INTO THIS BUILDING. WE'RE LOOKING AT MOVING THE SPECIALTY CLINICS WITH US. ONE OF THE THINGS THAT WE HAVE NOT -- BECAUSE WE'VE BEEN DOING THE LAST PHASE OF COMING TO AGREEMENT ON THE PRICE, WHICH IS -- I KNOW THAT THERE IS MORE TECHNICAL TERMS FOR THAT, BUT HOW I WOULD CHARACTERIZE WHAT WE'VE BEEN DOING FOR THE LAST LITTLE WHILE, AND NOW, WE'RE ENGAGED IN, IN A MORE RIGOROUS DESIGN PROCESS. IN THAT PROCESS, WE'LL FINALIZE WHAT'S IN AND WHAT'S OUT

BECAUSE WE, ACTUALLY, CAN'T -- WE HAVE MORE SQUARE FOOTAGE TODAY FOR THESE FUNCTIONS THAN THIS BUILDING IS GOING TO OFFER.

Ms. Fuller: SO, WE'RE GOING TO HAVE TO MAKE CHOICES ABOUT WHAT'S IN AND WHAT'S OUT IN THAT PROCESS. THERE WILL BE A SPECIALTY CLINIC. WE HAVE MOVED THE GENERAL PRIMARY CARE CLINIC THAT USED TO BE IN THE McCOY BUILDING. WE MOVED THOSE SERVICES WHEN WE OPENED THE SOUTHEAST CLINIC. THERE IS A PRIMARY CARE FEDERALLY QUALIFIED HEALTH CENTER THAT'S RUN BY CENTRAL CITY CONCERN, NOT THAT FAR FROM THIS CLINIC. SO, AS WE HAVE LOOKED AT THE PATTERNS OF THE POPULATION THAT WE SERVE, WE DETERMINED THAT WE DID NOT NEED TO HAVE A PRIMARY CARE CLINIC THAT WAS DOWNTOWN GIVEN THAT THERE ARE TWO FQHC'S CENTRAL CITY CONCERN AND OUTSIDE IN OPERATING IN VERY SIMILAR TERRITORY, AND THAT OUR CLIENTS REALLY ARE, ARE MORE ON THE EAST SIDE OF THE RIVER. WE DO HAVE CENTRALLY LOCATED THE PRESIDENT CLINICS, THE STD, HIV, AND T.B., AND HEP-C AND COMMUNICABLE DISEASES.

Commissioner Wendt: I WAS AT THE CIC MEETING EARLIER THIS WEEK, AND IT WAS EXCITING TO HEAR BUSINESSES AND NEIGHBORHOODS AND THE NEIGHBOR NEXT DOOR BE REALLY EXCITED ABOUT THIS BUILDING AND THE POSSIBILITY OF ADDING PEOPLE AND A NEIGHBOR THAT REALLY BRINGS A HUGE ASSET TO THE COMMUNITY. SO, THAT DOES NOT ALWAYS HAPPEN. SO, IT WAS, TO THE PERSON, I THINK, PRETTY EXCITING TO HEAR THAT AND TO REALLY ENVISION, YOU KNOW, THE BUILDING BEING A BEAK, A BEACON FOR PUBLIC HEALTH, WHICH IS OFTEN HIDDEN WORK, BUT AS THIS WEEKEND, DEMONSTRATED BY THE STAFF WHO WORK ON THE CHILD WHO WAS DIAGNOSED WITH MEASLES OVER THE WEEKEND AND TO HAVE THAT LEVEL OF WORK HAPPENING IN OUR COMMUNITY IN A STELLAR BUILDING IS EXCITING.

Ms. Fuller: THE OTHER THING THAT'S REALLY EXCITING TO ME ABOUT THIS BUILDING AND GOES TO OUR PUBLIC HEALTH ROLE IS, IS I'VE BEEN A BIG ADVOCATE OF GETTING OUR EMERGENCY HOUR, MEANING THE COUNTY'S EMERGENCY MANAGEMENT SERVICES AND INCIDENT COMMAND SERVICES INTO BUILDINGS THAT ARE SEISMICALLY UPGRADED. I WAS A BIG PUSHER FOR MOVING OUR, OUR EMERGENCY COMMAND CENTER TO THE VACANT POD AT THE JUVENILE JUSTICE COMPLEX BECAUSE THAT'S A HIGHLY SEISMICALLY UPGRADED BUILDING WITH ITS OWN GENERATOR. THIS BUILDING IS GOING TO HOUSE THE INCIDENT COMMAND FUNCTIONS FOR THE COUNTY HEALTH DEPARTMENT, WHICH ARE PRETTY SIGNIFICANTLY IMPORTANT IN MOST OF THE KINDS OF EMERGENCIES THAT WE HAVE. SO, THAT'S THRILLING FOR ME, TOO.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: CHAIR, THANK YOU. GOING BACK TO CENTRAL CITY CONCERNING BUT THEY ARE MORE OF A SPECIALTY CLINIC BECAUSE THEY ARE FOCUSING ON, ON A SPECIFIC POPULATION AS WELL AS INSIDE OUT.

Ms. Fuller: WELL, BOTH OF THEM, ACTUALLY, RUN GENERALIST FEDERALLY QUALIFIED HEALTH CENTERS, AND THEY NEED TO BE AVAILABLE TO ANYBODY WHO SHOWED UP AND ASKED FOR PRIMARY CARE. THEY HAVE AN EXPERTISE, BOTH OF THEM, HAVE A SIGNIFICANT EXPERTISE IN SERVING HOMELESS POPULATIONS WITH COMPLEX ISSUES, AND OUTSIDE IN PARTICULAR, THE HOMELESS YOUTH POPULATION, BUT IF SOMEONE ELSE SHOWED UP AT THEIR DOORS AND NEEDED PRIMARY CARE SERVICES, ALL OF US, AS FEDERALLY QUALIFIED HEALTH CENTERS, ARE OBLIGATED TO SERVE THEM.

Commissioner Smith: AND I THINK THAT THAT'S GOING TO TAKE EDUCATION BECAUSE GENERALLY, PEOPLE THINK THAT THEY ARE EITHER, YOU KNOW, DRUG AND ALCOHOL KINDS OF ISSUES, AND THEY WOULD NOT JUST GO TO THE CENTRAL CITY CONCERN BECAUSE THEY WOULD NOT THINK THAT THEY WOULD SERVE THEM. I KNOW WHAT YOU ARE SAYING, AND THE REASON I LET MY COMMISSIONERS ON THIS SIDE OF ME WHO KNOW MUCH MORE ABOUT DEVELOPMENT GO FIRST BECAUSE I FIGURED THEY WOULD ASK A LOT OF MY QUESTIONS, AND YOU DID. BUT I HAVE A COUPLE QUESTIONS THAT I WANT TO ASK YOU ABOUT, BECAUSE TODAY, THE IMPORTANCE OF TODAY'S VOTE IS THAT WE NEED TO MAKE SURE THAT WE GET THE DESIGN, CORRECT, AND WE GET THE PERMITTING DONE BECAUSE RIGHT NOW, WE DON'T HAVE -- WE DON'T HAVE THE BUILDING. ACCORDING TO OUR IGA, WE DON'T GET THE BUILDING UNTIL THE PERMITTING AND THE DESIGN PIECE IS DONE. SO, THAT'S WHY THIS IS SO IMPORTANT AND WHY I THINK THAT COMMISSIONER SHIPRACK IS REALLY ON TOP OF TRYING TO HELP TO EXPEDITE THAT PERMITTING PROCESS BECAUSE I WOULD HATE TO GET TO A POINT WHERE THEY COULD, ACTUALLY, BACK OUT OF THIS.

Mr. Bowers: THAT'S A WONDERFUL POINT, COMMISSIONER. THE PORTLAND DEVELOPMENT COMMISSION, TAX INCREMENT FINANCING CAN ONLY BE USED FOR CONSTRUCTION, SO WE HAVE 5.5 TO \$6 MILLION OF COUNTY MONEY THAT WE ARE USING UP FRONT TO DELIVER THE DESIGN AND GET THE REAL ESTATE TRANSFER HAPPENING, SO THE FUNDING KICKS IN A YEAR FROM NOW. WE HAVE SLIGHTLY LESS THAN THAT AS WE COMPLETE THAT PROCESS.

Commissioner Smith: AND HOW MUCH MONEY DO WE HAVE IN CONTINGENCY FOR THIS PROJECT?

Mr. Bowers: ON THIS SLIDE THAT MARK CAMPBELL HAD DISCUSSED, I WILL GO A COUPLE BACK, ABOUT \$4.4 MILLION IS WHAT WE HAVE FOR, FOR

CONTINGENCY FOR THE PROJECT. I THINK THAT WAS THE NUMBER THAT WE PORTRAYED. AT THE VERY BOTTOM OF THE SLIDE, I JUST WENT TO, SLIGHTLY MORE THAN \$4.4 MILLION, SO IT'S ABOUT 15% OF CONSTRUCTION COST. THAT IS AN INDUSTRY AVERAGE.

Commissioner Smith: AND THE OTHER PIECE IS WHEN COMMISSIONER McKEEL TALKED ABOUT HAVING, YOU KNOW, MORE CONVERSATIONS, ON A MONTHLY BASIS, AND NOT JUST CONVERSATIONS, BUT THERE WERE A COUPLE THINGS THAT I WOULD BE INTERESTED IN KNOWING ABOUT INSIDE THOSE CONVERSATIONS. ONE OF THEM WOULD BE WHAT THE GMP IS. WE'RE PROBABLY NOT IN A POSITION THAT WE KNOW WHAT THAT IS, BUT I THINK THAT WE HAVE AN IDEA. INSIDE THOSE CONVERSATIONS, THAT IS WHERE I WOULD LIKE TO KNOW WHERE WE ARE ON THAT. AND THE SECOND PIECE IN TERMS OF THE J.E. DUNN, DO YOU KNOW IF THEY HAVE A HISTORY OF WORKING WITH MINORITY CONTRACTORS AND HOW THAT HISTORY HAS PLAYED OUT ON PROJECTS THROUGHOUT THE CITY?

Commissioner Smith: I KNOW THAT WE HAVE WORKED REALLY, REALLY HARD ON THE EAST COUNTY COURTHOUSE AND ON THE SELLWOOD BRIDGE TO BUILD GREAT RELATIONSHIPS WITH OUR MINORITY CONTRACTORS, AND I WANT TO MAKE SURE THAT ON THIS INFRASTRUCTURE PROJECT, THAT WE HAVE THE SAME TYPE OF RELATIONSHIPS, VERY GOOD RELATIONSHIPS. I KNOW IT'S TOUGH BECAUSE THERE ARE SO MANY PROJECTS GOING ON, PARTICULARLY PUBLIC PROJECTS, THAT ARE GOING ON RIGHT NOW, AND IT IS GOING TO BE REALLY HARD TO ACCESS A LOT OF THE MINORITY CONTRACTORS, AND THAT MAY GIVE US A BIT OF PUSHBACK IN TERMS OF THE NUMBERS THAT WE'RE PREPARED TO MEET ON ALL OF OUR PURCHASING, YOU KNOW, CONTRACTS. I AM REALLY CONCERNED ABOUT THAT BECAUSE WE DO HAVE A LOT OF CONTRACTS GOING ON IN THE CITY, AND I KNOW THAT WE HAVE VERY LIMITED NUMBERS AND EXPERTISE IN CERTAIN AREAS. SO, I WAS JUST WANTING TO KNOW SOMETHING LIKE THAT, THOSE ARE THE THINGS THAT I WOULD LIKE TO HEAR ABOUT IN THOSE CONVERSATIONS THAT COMMISSIONER McKEEL WAS TALKING ABOUT.

Mr. Campbell: WE'LL SET UP A FOLLOW-UP.

Commissioner Smith: THANK YOU.

Commissioner Shiprack: ONE OTHER QUESTION AND A FOLLOW-UP. THERE IS SOME TALK AT THE CITY COUNCIL LEVEL ABOUT TIMING OF THE URBAN RENEWAL ZONE THAT WE'RE, WE'RE COUNTING ON RECEIVING, TAX INCREMENT FINANCING FROM, SO I JUST WANTED TO KNOW IF, IF WE ARE CONSIDERING IMPACT FROM, FROM AN ACCELERATED TERMINATION OF THE RIVER DISTRICT URA? HAS THAT COME UP IN DISCUSSIONS? HAS THAT BEEN DISCUSSED WITH THE CITY MARKET IS KIND OF --

Chair Madrigal: I CAN COMMENT ON THAT, AS WELL.

Commissioner Shiprack: THANK YOU.

Chair Madrigal: I SPOKE WITH THE MAYOR THIS MORNING ABOUT A DIFFERENT TOPIC, AND THEY HAVE LOOKED AT IT. THERE IS A COUPLE PROPOSALS THAT HAVE BEEN THROWN OUT AT THE CITY BY DIFFERENT PEOPLE. THE MAYOR'S OFFICE PROPOSAL WOULD REDUCE THE ACREAGE IN THE RIVER DISTRICT BY 15%. BUT, EVEN BY REDUCING THAT ACREAGE, THERE WOULD BE PLENTY OF FUNDING IN THE RIVER DISTRICT TO MEET ALL THE CURRENT OBLIGATIONS, WHICH INCLUDES OUR FUNDING. SO, IN EVERY CONVERSATION THAT I HAVE HAD WITH THE CITY, AND YOU, TOO, MARK.

Mr. Campbell: THAT'S CORRECT.

Chair Madrigal: THEY ARE AWARE OF THIS COMMITMENT TO THE COUNTY, AND THEY ARE WORKING AROUND IT.

Commissioner Shiprack: GREAT. THANK YOU.

Chair Madrigal: ANY OTHER QUESTIONS? WE DO HAVE ONE PUBLIC COMMENT.

Board Clerk: MR. CHARLES JOHNSON.

Mr. Johnson: GOOD MORNING, COMMISSIONERS. IT'S ALWAYS INTERESTING TO COME TO A SOMEWHAT WONKISH PRESENTATION. FOR ANYONE THAT MIGHT BE TUNED IN AT HOME AND FOR THE PEOPLE IN THE AUDIENCE WHO ARE NOT SO CLEAR, WE CALLED THIS BLOCK U BUT EVERYBODY ELSE CALLS IT THE VACANT LOT BETWEEN BUD CLARK COMMONS, TPI AND THE GREYHOUND BUS STATION. A NEIGHBORHOOD THAT HAS CHALLENGES, BUT WITH THEM GOING IN THERE, IT'S INTERESTING. A COUPLE OF STUMBLING BLOCKS THAT I HAVE GOOD CONFIDENCE IN YOU TO OVERCOME. ONE, WE HAVE THE IGA PROBLEM, AND HOW DO CITIZENS GET ACCOUNTABILITY FROM, FROM MULTI-IGAs WHERE WE HAVE THE PDC, THE COUNTY COMMISSION, AND THE CITY PROCEDURALLY INVOLVED IN THIS? I AM VERY GLAD THAT I HEARD VOICES UP THERE SAYING THAT THE COUNTY WANTS TO BE STRONGLY CONNECTED AND USE AS MUCH LEVERAGE AS YOU HAVE TO MAKE SURE THINGS, THINGS GO SMOOTHLY TO GET TO WHAT WE HAVE NOT REALLY TALKED ABOUT YET. GREAT HEALTH OUTCOMES FOR ALL CITIZENS IN MULTNOMAH COUNTY.

I HOPE THAT YOU MIGHT HAVE ANOTHER PUBLIC PRESENTATION ON THIS BECAUSE I THINK THAT EVEN THOUGH THERE IS COMPLICATED FINANCIAL AND CONTRACTING ISSUES, WHAT YOU REALLY WANT TO HEAR MORE OF, AND I WAS GLAD TO HEAR LORETTA SMITH DIG INTO IT A BIT, IS NUMBERS OF

PEOPLE AND WHAT -- HOW DO WE MAXIMIZE THIS PLACE TO HAVE THE BEST IMPACT, NOT CAN THE BUILDING BE BEAUTIFUL, NOT WILL THE MORE ELITIST DEVELOPERS THINK IT'S PRETTY, LOOK WHAT A PRETTY BUILDING THEY USED TO BLOCK THE VIEW OF THE OTHER RESIDENTS OF THE BUD CLARK CENTER WHO CANNOT LOOK EAST TO THE RIVER NOW. SO, I HOPE TO ENGAGE WITH YOU WELL INTO THE FUTURE SO WE CAN TALK ABOUT ACTUAL NUMBERS OF PEOPLE COMING THROUGH THE DOORS. WILL THEY DO SOMETHING SENSIBLE LIKE PUTTING DOORS ON ALL THREE SIDES ON THE HOYT STREET SIDE, ON THE IRVING STREET SIDE, AND ON THE 6th AVENUE SIDE AND, AND, AND GET MORE PEOPLE WHO RECEIVE SERVICES IN THIS BUILDING CONNECTED.

Mr. Johnson: ONE OF THE REASONS THAT I'M SO ADAMANT AND ENERGIZED ABOUT THIS IS BECAUSE I GOT SOME OF THIS LOVELY STUFF ABOUT OHP. A COUPLE OF BLOCKS DOWN FROM THIS SITE IS A PLACE CALLED SISTERS OF THE ROAD, AND IN THAT, I SAT WITH THE PRESIDENT OF HEALTH CARE FOR ALL OREGON FOR, FOR 62 MINUTES ON HOLD WITH THE PEOPLE WHO ADMINISTER MY HEALTH CARE. NOBODY CAME ON THE PHONE IN 61 MINUTES. SO, IT'S JUST MORE WORK ON YOU AS WE, THE CITIZENS, REACH OUT TO USE THE POWER WE ELECTED YOU TO BEAT THESE GOOD OUTCOMES OUT OF THE GOOD PEOPLE THAT CAME UP HERE AND SAT AT THE TABLE. I KNOW THAT THEY WANT YOUR HELP TO MAKE, TO ACHIEVE WHAT I TALKED ABOUT, AND KNOWING HOW MANY PEOPLE WILL BE, WE'LL BE DEALING WITH THIS AT THIS FACILITY, AND THE OTHER THING THAT YOU MIGHT CONSIDER REVISITING IS COULD WE HAVE DONE BETTER, FOR EXAMPLE, I DON'T KNOW HOW YOU FEEL ABOUT THE MULTNOMAH COUNTY BOARD OF ELECTIONS FACILITY AND THE WEIRD LOCATION A FEW BLOCKS AWAY, BUT, IT WOULD HAVE BEEN NICE IF THE PUBLIC HAD ENGAGED MORE AND TALKED ABOUT, ABOUT CONSOLIDATION AND SINGLE POINT SERVICES SO THAT THE PEOPLE WHO NEED TO CHANGE THEIR VOTER INFORMATION AND DEAL WITH HEALTH CARE COULD HAVE DONE SOMETHING LIKE THAT IN THE SAME FACILITY. I DO LIKE IT THAT THE ELECTIONS OFFICE, IF YOU ARE IN LINE, YOU CAN GO RIGHT ACROSS THE HALL TO SEE INTO THE VICTORY PARTIES FOR CHARLIE HALES OR DEBORAH KAFOURY.

Chair Madrigal: THANK YOU. THERE ARE NO FURTHER QUESTIONS. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

R.8 NOTICE OF INTENT for Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Jeff Snyder, Adult Services Mgr & Ginger Martin, DCJ.

Chair Madrigal: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Madrigal: COMMISSIONER MCKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R-8.

Ms. Martin: GOOD MORNING, CHAIR MADRIGAL AND MEMBERS OF THE BOARD. I AM GINGER, WITH THE DEPARTMENT OF JUSTICE, AND WE ARE HERE TO ASK FOR YOUR SUPPORT IN APPLYING FOR A GRANT. I WOULD LIKE TO INTRODUCE JEFF SNYDER, WHO MANAGES OUR FORENSIC UNIT, TO TALK TO YOU MORE ABOUT WHAT THE GRANT WOULD POTENTIALLY BRING TO US.

Chair Madrigal: COULD I ASK FOLKS TO TAKE THE CONVERSATIONS OUTSIDE? I'M SORRY. IT ECHOES IN HERE. CONTINUE.

Mr. Snyder: GOOD MORNING, COMMISSIONERS. THANK YOU FOR THE TIME. I THINK THAT YOU ARE ALL FAMILIAR WITH OUR COMPUTER FORENSICS LABORATORY AND THE WORK IT DOES SO I WILL NOT TAKE A LOT OF YOUR TIME UNLESS YOU HAVE QUESTIONS ABOUT THAT. BUT, THE REASON THAT WE'RE BRINGING FORTH THIS GRANT APPLICATION TODAY AND ASKING FOR YOUR APPROVAL IS THAT OUR FORENSICS WORK STATIONS WERE WORKING FOR ABOUT SIX YEARS RIGHT NOW, 24 HOURS A DAY, 365 DAYS A YEAR, AND THEY ARE APPROACHING THE END OF SERVICE LIFE. ONE OF THEM HAS FAILED AND HAD TO BE REPLACED. WE HAVE HAD A 350% INCREASE IN VOLUME OVER THE LAST EIGHT YEARS, AND WE SIMPLY NEED MORE EQUIPMENT, WHICH IS VERY PROPRIETARY AND EXPENSIVE IN ORDER TO MAINTAIN LAB OPERATIONS. THAT'S, ESSENTIALLY, THE BOTTOM LINE IN OUR REQUEST TO PUT FORTH THIS GRANT. IT IS AN EXPENSIVE ENDEAVOR, AND ANY TIME THAT WE CAN SAVE COUNTY TAXPAYER OBLIGATIONS, WE LIKE TO LOOK INTO THAT.

Chair Madrigal: WE LIKE THAT, TOO. ANY QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: HOW MANY MORE CLIENTS DO YOU THINK THAT WE WILL SERVE WITH THIS NEW MONEY?

Mr. Snyder: COMMISSIONER, THAT'S A VERY DIFFICULT THING TO QUANTIFY IN TERMS OF THE CLIENTS. WE'RE PRESENTLY PROVIDING SERVICE FOR MULTNOMAH COUNTY DCJ, OF COURSE, ADULT AND JUVENILE SIDE. WE

OFFER OUR SERVICE TO PROBATION AGENCIES THROUGHOUT THE STATE OF OREGON AND SOUTHWEST WASHINGTON. OCCASIONALLY, THEY TAKE ADVANTAGE OF THAT. USUALLY, IT'S A LOGISTICAL PROBLEM IN GETTING EVIDENCE FROM, FROM BEND TO PORTLAND. WE HAVE HAD THE U.S. COURTS, U.S. PROBATION AND PAROLE COME TO US SEEKING ASSISTANCE, WHICH WE'VE BEEN ABLE TO PROVIDE ON A LIMITED BASIS. MORE FREQUENTLY ON RARE OCCASIONS, PORTLAND POLICE HAVE HAD AN URGENT MATTER, AND NOT THE RESOURCES TO ADDRESS IT. THEY HAVE COME TO US TWICE NOW, AND THE CHILD ABUSE INTERCEPT TEAM, WHICH IS THE JOINT VENTURE BETWEEN WASHINGTON AND CLACKAMAS AND MULTNOMAH COUNTIES, EXPERIENCING A ONE-YEAR BACKLOG FROM THE, AND THE SAME THING HAS COME TO US AND ASKED FOR HELP, WHICH ON A LIMITED BASIS WE'VE BEEN ABLE TO OFFER THEM. I DON'T ANTICIPATE THAT THIS INCREASE RATE, THIS INCREASED RATE WILL DIMINISH. THE MORE PEOPLE ARE SEEING THE BENEFIT TO PUBLIC SAFETY, OF THIS RESOURCE, THE MORE THAT THEY WANT TO USE THE RESOURCE, AND THE LESS THROUGH-PUT CONTACT THAT WE HAVE WITHOUT MAINTAINING EQUIPMENT AND INCREASING THE EQUIPMENT THAT WE HAVE AVAILABLE TO DO IT. I'M NOT SURE IF I ANSWERED THAT QUESTION, BUT IT'S A TOUGH ONE FOR ME TO QUANTIFY.

Commissioner Smith: THANK YOU.

Chair Madrigal: ADDITIONAL QUESTIONS?

Vice-Chair McKeel: NOT A QUESTION BUT A COMMENT. I KNOW THE GREAT WORK THAT YOU DO IN THE LAB, JEFF, AND APPRECIATE IT. I APPRECIATE IT VERY, VERY MUCH. AND I KNOW THAT YOU HAVE DONE A LOT OF INCREASED WORK JUST AROUND THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN, SO THAT'S JUST ONE AREA, SO I KNOW THAT THERE IS MANY OTHER AREAS THAT I'M SURE ARE INCREASING IN AND NEEDS THAT WORK. BUT, I ALWAYS ENJOY VISITING YOUR LAB AND FINDING OUT WHAT YOU ARE DOING, AND YOU KNOW EVERY TIME I SEE YOU COMING THROUGH THE DOOR, I'M LIKE, WHAT ARE YOU WORKING ON NOW AND WHAT ARE YOU DOING? IT'S A REALLY VALUABLE RESOURCE, AND I'M HAPPY TO SUPPORT. GOOD LUCK. I KNOW THAT YOU GET THE GRANT.

Mr. Snyder: THANK YOU, COMMISSIONER.

Chair Madrigal: ADDITIONAL QUESTIONS? ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

Chair Madrigal: OPPOSED? THE NOTICE OF INTENT IS APPROVED. THANK YOU.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Madrigal: NOW IS THE TIME FOR BOARD COMMENTS ON NON AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

Commissioner Smith: I HAVE A NON AGENDA ITEM, BUT IT'S RELATED TO THE, TO THE TWO ITEMS BEFORE. WHEN THE PUBLIC TESTIMONY WAS GIVEN ABOUT THE U2 BUILDING AND THE COMMENT WAS MADE THAT THE BUILDING IS JUST A VACANT BUILDING, A VACANT LOT, AND IT HAS NO NAME TO IT. WELL, I WOULD LIKE TO SEE THAT NAME EITHER BE McCOY II OR I.

Chair Madrigal: THE REAL McCOY. [LAUGHTER]

Commissioner Smith: THE REAL McCOY! WE TRANSFERRED THE NAME OVER TO THE NEW BUILDING, AND TO TRY TO DO A CAMPAIGN FOR THAT BECAUSE I'VE BEEN ASKING ABOUT THAT FOR THE LAST THREE YEARS. BUT, HE'S GONE. AND WE WILL GIVE IT A NAME. THANK YOU.

Chair Madrigal: OTHER COMMENTS? I HAVE SOME NEWS TO SHARE. OVER THE LAST SEVERAL MONTHS WE'VE BEEN CONDUCTING AN EXHAUSTIVE PROCESS TO RECRUIT OUR DIRECTOR IN THE OFFICE OF DIVERSITY AND EQUITY. WE HAD CANDIDATES FROM ALL OVER THE COUNTRY APPLY. WE HAD A HUGE PARTICIPATION FROM, FROM COMMUNITY, STAKEHOLDERS, AS WELL, AS WELL AS EMPLOYEES AND, AND I AM DELIGHTED TO ANNOUNCE THAT WE HAVE HIRED, AND HE HAS ACCEPTED BEN DUNCAN, AN INTERNAL CANDIDATE TO BE OUR NEXT DIRECTOR OF THE OFFICE OF DIVERSITY AND EQUITY.

JUST TO TELL YOU A BIT ABOUT BEN, HE HAS BEEN WITH THE COUNTY IN THE HEALTH DEPARTMENT LEADING THE HEALTH EQUITY INITIATIVE. HE IS CONSIDERED A NATIONAL EXPERT IN THE EQUITY LENS AND THE APPLICATION, AND HE HAS DONE A LOT OF WORK WITH THE OFFICE OF DIVERSITY AND EQUITY TO ROLL OUT THE LENS. HE BRINGS SO MUCH TALENT AND PASSION TO THE SUBJECT, AND I THINK THAT A WHOLE NEW LEVEL OF EXPERTISE THAT WE HAVE, WE HAVE NOT HAD IN LEADERSHIP AT THE COUNTY. WHEN I STEP BACK AND LOOK AT ALL THE PROBLEMS THAT WE HEAR ABOUT HERE, SO MANY OF THEM ARE RELATED TO INSTITUTIONAL RACISM AND THE DISPARATE OUTCOMES FOR PEOPLE OF COLOR, BOTH INTERNALLY AND EXTERNALLY AT THE COUNTY, AND SO I'M JUST SO EXCITED TO KNOW THAT BEN IS GOING TO BE HELPING US ADDRESS THOSE VERY, VERY DIFFICULT ISSUES AND HOPEFULLY LAYING OUT A STRATEGIC PLAN FOR THE COUNTY IN THAT AREA, SO, THAT'S MY NEWS.

Commissioner Smith: THANK YOU.

Chair Madrigal: THANK YOU.

ADJOURNMENT

Chair Madrigal: IF THERE IS NO FURTHER BUSINESS, WE'RE ADJOURNED.
[GAVEL]

The meeting was adjourned at 11:27 a.m.

*This transcript was prepared by LNS Captioning and edited by the Board Clerk's office.
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Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon