

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, September 27, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 10:15 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

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

Chair Kafoury: GOOD MORNING. WE HAVE SOME BOARD BRIEFINGS THIS MORNING. THE FIRST ONE UP IS THE BOARD BRIEFING ON THE MULTNOMAH COUNTY CENTRAL COURTHOUSE. COME ON DOWN.

B.1 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Facilities & Property Management; and, Tim Lynch, Office of Sustainability.

Mr. Deschamps: GOOD MORNING, CHAIR. GOOD MORNING COMMISSIONERS. MY NAME IS JD DESCHAMPS FROM MULTNOMAH COUNTY FACILITIES AND PROPERTY MANAGEMENT. TODAY I HAVE WITH ME TIM LYNCH. SO WE'RE GOING TO GIVE YOU A SHORT BRIEFING ON SUSTAINABILITY AND A LITTLE BIT OF GENERAL UPDATE ON THE PROJECT. SO I'M GOING TO START OFF WITH TALKING ABOUT THE TIME LINE TO GET US TO WHERE WE ARE TODAY. AND A SCHEDULE UPDATE OF SOME OF THE UP COMING EVENTS. ARCHITECTURAL DESIGN AND SUSTAINABILITY. AND REALLY NEED TO START WITH THANKING THIS BOARD AND THANKING THE CHAIR AND COMMISSIONERS. IT WAS WITH YOUR VISION, YOUR THOUGHTS AND ACTION AND EVERYTHING YOU'VE DONE IN MAKING THE HARD DECISIONS THAT GOT US TO WHERE WE ARE TODAY. GETTING THE BOARD TO DECIDE TO REPLACE THE CURRENT COURTHOUSE.

THE WORK THAT WAS DONE TO GET MONEY FROM THE LEGISLATURE TO BECOME A PARTNER ON THE PROJECT. THAT WAS THE BIG TURNING POINT IN MAKING THIS PROJECT A REALITY. WE BROUGHT IN THE NATIONAL CENTER. THEY DID THEIR ANALYSIS TO FIGURE OUT WHAT IS THE 21ST CENTURY. WHAT DO WE NEED TO INCLUDE? WE GOT THE APPROVAL FROM THE STATE TO BE THAT PARTNER AND PARTICIPATE WHEN WE SUBMIT AN APPLICATION. ANOTHER HARD DECISION WAS SELECTING THE SITE. THIS BOARD MADE THAT DECISION AND YES, IT WAS A TOUGH ONE. AND ALSO, WHEN WE BROUGHT IN THE DISTRICT ATTORNEY'S OFFICE. THAT TAKES US TO A WEEK FROM TODAY. A MONUMENTAL EVENT. 40 YEARS IN THE MAKING. 23 STUDIES -- I CAN NEVER REMEMBER THE NUMBERS.

Chair Kafoury: THOSE ARE THE FIGURES FROM FIVE YEARS AGO.

Mr. Deschamps I HAVE ANOTHER 10 STUDIES, PROBABLY ANOTHER 100, ACTUALLY. SO I TALKED ABOUT WE HAVE THE GROUND BREAKING NEXT TUESDAY. OUR CONTRACTOR AND THE TEAM CONTINUING OUTREACH. THERE WILL BE SOME OF THE CONTRACTORS AT THE GROUND BREAKING TO KIND OF SEE THE SITE, GET FAMILIAR WITH IT. WE'RE HAVING OUTREACH EVENT OCTOBER 27TH. WE'VE BEEN MEETING AND WORKING WITH THE CITY FOR THE LAST YEAR. SO WE'RE GOING TO THE HISTORIC LANDMARKS COMMISSION. THEY HAVE INTERPRETED THE CODE THAT IT'S NOT THE DESIGN REVIEW BOARD THAT REVIEWS OUR PLANS AND PROVIDES APPROVAL. IT'S HISTORIC LANDMARKS COMMISSION. WE'VE CONNECTED JEFFERSON STATION TO THE REST OF THE TOWER. JUST A COUPLE MONTHS AWAY IN JANUARY, WE'RE GOING TO START THE UTILITY RELOCATION. AND I'M MESSING UP TRAFFIC DOWNTOWN. BUT ONLY FOR A SHORT COUPLE WEEKS. WE ONLY HAVE A COUPLE UTILITY RELOCATION WORK TO DO. AND THEN RETURNING TO THE BOARD IN MARCH WITH THE GUARANTEED MAXIMUM PRICE.

IT'S KIND OF LOTS OF MOVING PARTS. BUT THE BOARD HAS GIVEN THE TEAM THE ENERGY TO KEEP THE MOMENTUM UP AND KEEP EVERYTHING MOVING. AND WE'RE FEEDING OFF OF THAT AND MAKING GREAT PROGRESS. A COUPLE OF THE RENDERINGS TO SHOW YOU. SOME OF THEM HAVE CHANGED A LITTLE BIT. THIS ONE IS THE LATEST I GOT FROM THE TEAM A COUPLE WEEKS AGO. A COUPLE OF THE KEY FEATURES TO NOTE IS WE HAVE THE GRAND ENTRY. SIGNIFICANT ENTRY FOR A BEING OF THIS TYPE AND STATURE. SO WE'VE BEEN MEETING WITH THE REGIONAL ARTS AND CULTURE COUNCIL. THEY ARE WORKING ON A CALL FOR ARTISTS TO PUT IN SIGNIFICANT WORK IN THE MAIN ENTRANCE. WE FIGURE IT IS A RIGHT LOCATION, RIGHT OPPORTUNITY TO KIND OF CREATE THAT. THEY'VE DONE A FEW MODIFICATIONS WHERE THE MAIN ENTRANCE IS. AND THEY ALSO WERE USING A WOOD CEILING WHICH COMES FROM THE OUTSIDE OF THE BUILDING TO THE INSIDE. IT CONNECTS THE BUILDING SO YOU DON'T FEEL LIKE YOU ARE OUTSIDE. KIND OF TRYING TO CONNECT IT.

THEY'VE BEEN WORKING HARD TO MAKE SURE WITH THE SHERIFF AND EVERYBODY ALL THE SECURITY IRK US ARE ADDRESSED. AND IT WORKS FOR THE COMMUNITY. THIS WAS A VIEW FROM THE OTHER SIDE FROM TOM MCCALL PARK LOOKING BACK AT THE BUILDING. IT KIND OF DOES BLEND A LITTLE BIT IN COLOR WITH SOME OF THE OTHER BUILDINGS IN THE AREA. IT HAS ITS OWN ARCHITECTURAL PERSONALITY WHICH THE TEAM WORKED HARD TO CREATE AND DO MULTIPLE PRESENTATIONS TO HISTORICAL LANDMARKS AND OTHER BODIES TO GET THEIR FEEDBACK AND ACCEPTANCE. THIS IS A NEW ONE I DON'T THINK THE BOARD HAS SEEN BEFORE. THIS IS A PHOTO FROM JUST OUTSIDE THE JURY ASSEMBLY AREA.

Mr. Deschamps: ONE OF THE GOALS WAS TO MAKE SURE THAT PEOPLE, WHEN THEY ARE COMING IN TO THE BUILDING, THE TWO MAIN LOCATIONS THEY GO ARE GOING TO BE GOING TO EITHER THE JURY ASSEMBLY AREA OR GOING DOWN AND PAYING THE PARKING TICKETS. SO THERE WILL BE KIOSKS DOWN ON THE SECOND FLOOR. YOU CAN NOTICE AS WELL THE CEILING HAS A WOOD CEILING PANEL THAT TIES IN THE OUTSIDE TO THE INSIDE. AND THAT ON THE GROUND FLOORS, THE MATERIAL. THE LIMESTONE MATERIAL IS THE SAME MATERIAL ON THE OUTSIDE. AGAIN, TRYING TO TIE THE INSIDE OF THE BUILDING AND THE OUTSIDE OF THE BUILDING TOGETHER. WE WANT TO MAKE SURE PEOPLE HAVE THE CLEAR LINE OF SIGHT. THE CLARITY ABOUT WHERE THEY ARE GOING AND HOW TO NAVIGATE. COURTHOUSES ARE COMPLICATED AND STRESSFUL. THERE'S BEEN EFFORT TO TRY TO MAKE IT FINDING AS EASY AS POSSIBLE.

THE LAST THING TO NOTE IS THE THING YOU DON'T SEE. IN A LOT OF GOVERNMENT BUILDINGS, ONE OF THE THINGS YOU TEND TO SEE IS THE METAL DETECTORS. THE X RAY MACHINE AND ALL OF THAT. THE LOBBY IS FREE OF THAT. THAT'S ACTUALLY INTENTIONALLY PUT UNDERNEATH THE ENTRANCE ON TO THE LEFT-HAND SIDE. SO IT'S THERE BUT JUST UNDER SPACE. SO THEY GAVE US THE FEEDBACK THAT IF YOU CAN PUT IT IN SUCH A WAY THAT WE'RE SAFE AND PROTECTED BUT RIGHT WHERE WE NEED TO BE, IT MAKES THE BUILDING SATISFIES ALL THE SECURITY NEEDS BUT MAKES THE BUILDING KIND OF CHANGE TONE. ONCE YOU ARE IN, YOU FEEL COMFORTABLE AND MORE RELAXED. THAT WAS ONE OF THE KEY FEATURES THEY WERE GOING FOR. THIS IS THE VIEW EVERYONE WILL HAVE FROM THE 12TH FLOOR. TYPICAL COURT FLOOR. ON EVERY COURT FLOOR, THERE WILL BE AN AREA THAT WILL BE AVAILABLE FOR THE PUBLIC TO WAIT FOR THEIR COURT CASE, TO WAIT WITH THEIR FAMILY. FOR A LAWYER TO MEET WITH THE WITNESS OR THEIR CLIENT BEFOREHAND. SO ONE OF THE CALMING AREAS THAT LOOKS OUT OVER THE WILLAMETTE. AND ON THE SIDE, YOU CAN SEE THE MULTNOMAH BUILDING OFF TO THE SIDE. I DON'T KNOW IF THEY PUT THAT IN THERE.

Chair Kafoury: I THINK THEY PROBABLY DID.

Mr. Deschamps: AND THIS IS THE SAME AREA. THIS IS COURT FLOOR NOW LOOKING DOWN THE LENGTH OF ONE. THEY WANTED TO MAKE SURE THAT THERE WERE WAITING AREAS. SO THERE WERE BENCHES IN THE COURTROOMS. THAT THE CORRIDORS WERE WIDE ENOUGH SO PEOPLE FELT SAFE. SO WE HAVE THIS WIDE AREA. ONE OF THE CREATIVITY THINGS IS ORIGINALLY THEY HAD AN ELEVATOR CORE RIGHT AT THE END OF THE LOBBY. AND IT AUTOMATICALLY MADE THAT AREA A LITTLE MORE CONSTRAINED. SO ENDED UP MOVING IT OFF TO THE SIDE SO WHEN YOU GET OFF THE ELEVATOR, YOU CAN LOOK ALL THE WAY THROUGH. OR YOU CAN GO DOWN TO THAT WINDOW AND LOOK OUT ACROSS THE PARK.

Mr. Deschamps: SO JUST LITTLE THINGS THAT THE TEAM STUDIED AND ADJUSTED TO GO THERE. WE'RE STILL WORKING ON OUR WAY FINDING STRATEGY SO THAT YOU'LL KNOW WHERE THE COURTROOMS ARE. WHICH FLOOR IT IS, WHAT THE NAME IS. SO WE'RE WORKING ON THOSE DETAILS. AND ALSO THE FINISHES. SO THE TEAM HAS BEEN WORKING REALLY HARD TO TRY TO MAKE THE BUILDING WORK FROM THE OUTSIDE IN, INSIDE OUT FOR THE USERS AND FOR THE PUBLIC. AND THEY'VE DONE A GREAT JOB AND WE'RE GETTING CLOSE TO FINALIZING A FEW DETAILS AND MOVING ON. I THINK THIS IS WHERE I TURN IT OVER TO TIM.

Mr. Lynch: GOOD MORNING, CHAIR. COMMISSIONERS. THANKS FOR THE OPPORTUNITY TO BE HERE. AND THANKS TO JD AND HIS TEAM FOR THE EXCELLENT WORK THEY'VE BEEN DOING ON THIS PROJECT. I THINK JD WAS AFRAID TO SEEM BRAGADOCIOUS. SO HE BROUGHT ME IN. THEY ARE DOING AMAZING WORK. THE EXPERTISE AND THE COLLABORATION BETWEEN COMPLICATED TEAM OF FOLKS HAS BEEN IMPRESSIVE. FIRST, I WANT TO THANK THE BOARD FOR YOUR LEADERSHIP ON LOCAL CLIMATE ACTION STARTING WITH THE ADOPTION OF THE 2015 CLIMATE ACTION PLAN THAT YOU'LL REMEMBER FOCUSES ON REDUCING OUR GREENHOUSE GAS EMISSIONS IN THE COMMUNITY, PREPARING OUR COMMUNITY FOR THE IMPACTS OF CLIMATE CHANGE AND CLIMATE ACTION AND CLIMATE CHANGE. THE CLIMATE ACTION PLAN SET A GOAL OF REDUCING EMISSIONS BY 80% BY 2050 AND WORKING ON A ONE-YEAR UPDATE FOR YOU.

I HAVE A SNEAK PREVIEW FOR THAT. WE'RE HAPPY TO SHOW THE 2014 DATA WE'RE SEEING IS SHOWING A 21% REDUCTION IN GREENHOUSE GASSES BELOW 1990 LEVELS AND EVEN MORE IMPRESSIVE, 41% REDUCTION PER CAPITA. SO I CAN'T SAY FOR CERTAIN THIS IS LEADING THE NATION. BUT MY GUESS IS WE PROBABLY ARE. TODAY, WHAT WE'RE FOCUSING ON WITH THE COURTHOUSE IS THE 24% OF EMISSIONS THAT COME FROM COMMERCIAL BUILDINGS.

Commissioner Bailey: SORRY. IS EVERYBODY ELSE'S POWERPOINT WASHED OUT AND HARD TO READ? OKAY. JUST MAKING SURE. SO WHEREVER THE TECH IS ON THAT AFTERWARDS, WE SHOULD MAKE SURE EVERYTHING IS KOSHER. IT'S HARD TO SEE. SORRY ABOUT THAT.

Mr. Lynch: SO THE APPROACH THE TEAM HAS TAKEN IS A SYSTEM'S TEAM APPROACH. AND HE DIDN'T LIKE WHEN I CALLED THEM USING OLD TECHNOLOGY. LIKE TAKING IN AS MUCH SOLAR GAIN DURING THE DAY AND USING THAT AS HEATING SOURCE. THE HOUSES IN THE SOUTHWEST. SIMILAR, IN THE FOYER, THE STRATEGIES THEY ARE USING THAT ARE CHIMNEY AFFECT HAVING VENTILATION BY THE SKY LIGHTS. ALL THESE THINGS MEAN WE'RE ABLE TO CAPTURE ENERGY OUT THERE WITHOUT HAVING TO BUILD COMPLEX MECHANICAL SYSTEMS THAT REPRODUCE THE

SAME THINGS. AND MUCH SMARTER PEOPLE HAVE DONE COMPUTATIONAL FLUID DYNAMIC STUDIES AND UNDERSTAND HOW THESE THINGS ARE GOING TO WORK AND KNOW THIS IS A REALLY GREAT PRODUCT THAT'S GOING TO BE A COMFORTABLE INVITING SPACE FOR ALL THE USERS.

Mr. Lynch: LOOKING AT THE ENERGY PERFORMANCE ON THE GRAPH ON THE RIGHT WHICH IS A LITTLE WASHED OUT. USING SOMETHING CALLED AN ENERGY USE INTENSITY WHICH IS HOW MUCH ENERGY IS USED PER SQUARE FOOT. THIS BUILDING IS ON TRACK TO BE 70% MORE EFFICIENT. AND 55% ABOVE ENERGY CODE IN THE STATE. IT'S MEETING THE 2030 CHALLENGE WHICH IS ONE OF THE COUNTY'S GREEN BUILDING GOALS. IT'S ON TRACK TO ACHIEVE LEAD GOLD CERTIFICATION WHICH IS A GREEN BUILDING CERTIFICATION. AND ACTUALLY CLOSE TO RECEIVING A PLATINUM LEVEL CERTIFICATION WHICH IS VERY IMPRESSIVE.

A GREAT EXAMPLE OF COLLABORATION IS THE FACT THAT THE SOLAR PANEL ON TOP OF THE BUILDING. WE RAN INTO ISSUES WHERE THE DOWNTOWN GRID CAN'T ACCEPT ENERGY BACK FROM THAT SYSTEM. SO WHEN THE SYSTEM WAS PRODUCING MORE ENERGY THAN WHAT THE BUILDING COULD USE, YOU WOULD HAVE TO SHUT DOWN THE PANELS. THIS ISN'T MAKE SENSE FOR A LOT OF REASONS. THE TEAM CAME UP WITH A SMART SOLUTION WHERE THEY ARE RUNNING A CONNECTION FROM THE BUILDING TO THE HAWTHORN BRIDGE AND WILL USE THE POWER GENERATED BY THE PV ON THIS BUILDING TO POWER THE HAWTHORN BRIDGE WHICH IS A PERFECT MATCH. SO NOW IT'S A NET-ZERO BRIDGE USING THE CREATIVITY AND PROBLEM SOLVING FROM A SHARP GROUP OF FOLKS. FOLKS.

Commissioner Shiprack: I HAVE A QUESTION ABOUT THAT. I REALLY WANTED A HOT FUDGE SUNDAE. ALL I HAD WAS THIS APPLE. SO ON A CLOUDY DAY OR AT NIGHT, THE BRIDGE WILL USE TRADITIONAL SOURCE. AND WHEN THE SUN IS SHINING, THEN IT WILL BE A NET ZERO BRIDGE? DO WE HAVE A REALLY BIG BATTERY?

Mr. Lynch: THERE'S A PROGRAM CALLED NET METERING. WHEN YOU ARE NOT USING THE ENERGY THAT'S BEING PRODUCED, IT GOES BACK INTO THE GRID. SO WE DON'T HAVE TO STORE IT ON SITE. PGE WILL USE THAT ENERGY SOMEWHERE ELSE. AND THEY'LL KEEP AN ACCOUNTING OF IT. AND THEN AT NIGHT, IT WILL DRAW DOWN THE CREDITS FROM OUR UTILITY. THEY PHYSICALLY CAN'T TAKE THE ENERGY BACK INTO THE SYSTEM. WE HAD TO COME UP WITH CREATIVE SOLUTION THAT WE HAD ANOTHER COUNTY FACILITY ADJACENT TO THE COURTHOUSE.

Mr. Deschamps: THAT'S WHY I BRING TIM TO THE MEETINGS. I GOT ASKED THIS QUESTION AND DIDN'T KNOW THE ANSWER.

Commissioner Shiprack: I'M SORRY. I'M JUST REALLY CURIOUS ABOUT IT. I'M GOING TO ASK YOU AGAIN FOR THAT TECHNICAL NAME. IT WAS SO COOL. THE SOMETHING FLUID DYNAMIC.

Mr. Lynch: COMPUTATIONAL FLUID DYNAMICS.

Commissioner Shiprack: WOW. THAT'S GREAT.

Mr. Lynch: AGAIN, I KNOW THE WORDS BUT THE EXPERTS KNOW WHAT IT MEANS AND WHAT IT DOES.

Commissioner Shiprack: YEAH, IT'S VERY COOL. DOES PGE NORMALLY POWER THE BRIDGE GOING UP AND DOWN?

Mr. Lynch: THEY DO.

Commissioner Shiprack: SO IN ORDER TO HAVE NET ZERO, WE DO FEED POWER BACK TO PGE?

Mr. Lynch: WE WILL. YEP.

Chair Kafoury: GREAT. THANK YOU. THIS IS REALLY SUPER COOL.

Mr. Lynch: IT IS REALLY COOL. AND I FEEL ALMOST GUILTY TALKING ABOUT THESE THINGS. WE'VE BEEN INVOLVED IN A PARTNER BUT THE PROJECT TEAM HAS BEEN THE ONE THAT'S MADE THIS HAPPEN. THIS IS REALLY GREAT WORK FROM THE COURTHOUSE PROJECT TEAM.

Mr. Deschamps: PART OF IT IS WHEN WE WE'RE LOOKING AT THAT OPTION, WE WERE FINDING THAT WE HAVE TO GO TO THE DEPARTMENT OF ENERGY. THERE WAS SOME COMPLICATIONS THERE. HOW DO WE DO THAT? WE HAVE THE TECHNICAL EXPERTISE FROM THE TEAM. BUT IT WAS RUNNING INTO HOW DO WE WORK WITH SALEM AND OUR RELATIONSHIPS? IT WAS JUST THIS EVERYBODY GOT TOGETHER. AND IT WAS EVERYBODY WAS GOING THIS IS A GREAT THING TO DO. AN INTERESTING ANALOGY IS WHEN YOU LOOK AT THE EDITH GREEN BUILDING, THEY HAVE MORE SOLAR PANELS, BUT THEY DON'T FEED THE GRID. AND SO THEY RAN INTO A PROBLEM AND WE RAN INTO THE SAME PROBLEM AND A LOT OF TEAMWORK AND A LOT OF CREATIVITY AND A LOT OF PEOPLE WILLING TO JUST DO SOMETHING THEY NORMALLY DON'T DO.

Mr. Lynch: SO TO THE TUNE OF A HALF A MILLION DOLLARS WHICH SHUTS DOWN THE PV SYSTEM IF IT IS EVER GENERATING MORE THAN THE BUILDING CAN USE. SO THAT'S SOMETHING WE WILL AVOID COMPLETELY.

Vice-Chair Smith: I HAVE A QUESTION. COULD WE HIGHLIGHT THIS ON THE WEB PAGE WHERE WE SHOW HOW MUCH ENERGY WE'RE SAVING? LIKE ON A DAILY BASIS, WE CAN SEE THE LINES GOING UP AND DOWN. BECAUSE I THINK THIS IS HUGE. THIS IS A BIG, BIG DEAL. IF NO ONE ELSE IS DOING THIS, WE CAN SHOW HOW SUSTAINABLE WE ARE AND HOW WE'RE PUTTING BACK THAT ENERGY INTO ANOTHER COUNTY FACILITY. THAT WOULD BE GREAT TO LOOK AT THAT.

Mr. Deschamps: AND THAT'S WHERE WE BROUGHT IN ERIK WHO IS THE COUNTY'S ENERGY MANAGER. SO HE'D BE REALLY EXCITED ABOUT THIS. THESE ARE THE THINGS HE'S PASSIONATE ABOUT. AGAIN, WE DON'T WORRY ABOUT THESE BOUNDARIES. HEY, THIS IS A GOOD SOLUTION.

Commissioner Bailey: COMMISSIONER, I THINK THAT'S A REALLY SMART IDEA. I LIKE THE IDEA OF HAVING THIS FRONT AND CENTER IN OUR COMMUNICATIONS ABOUT WHAT WE'RE DOING. I WOULD EXTEND THAT TO THE HAWTHORN BRIDGE AS WELL. WE THINK OF BRIDGES AS EXTREMELY MECHANICAL PIECES OF EQUIPMENT. ESPECIALLY THE HAWTHORN BRIDGE. I BELIEVE THE OLDEST LIFT VERTICAL LIFT BRIDGE IN THE COUNTRY. I SHOULD KNOW THAT OFF THE TOP OF MY HEAD. BUT THAT'S A GREAT STORY TO TELL. A VERY OLD BRIDGE AND AN OLD PIECE OF EQUIPMENT WE'RE ABLE TO BRING INTO THE 21ST CENTURY. SHOWS HOW WE'RE ABLE TO BRIDGE THAT OLD AND NEW.

WHAT YOU'VE BEEN ABLE TO DO HERE, THE PROJECTIONS ON ENERGY USE REALLY ARE REMARKABLE NOT ONLY FOR A BUILDING OF THAT SIZE BUT FOR A BUILDING OF THE SPECIFIC CONFIGURATION THIS BUILDING NEEDS TO HAVE. YOU DIDN'T HAVE WIGGLE ROOM. YOU ARE OPTIMIZING FOR THE PEOPLE WHO ARE GOING TO USE THE BUILDING FIRST. AND TO BE ABLE TO COMBINE THOSE TWO THINGS. THE FACT THAT WE HAVE A BUILDING THAT IS GOING TO BE ICONIC VISUALLY AND WE'LL HAVE AN INCREDIBLE STORY TO TELL AROUND SUSTAINABILITY, MY GUESS IS THAT'S GOING TO MAKE THIS A PRETTY UNIQUE AND ICONIC BUILDING NATIONALLY. AND TO BE ABLE TO DO THAT FOR A BUILDING THAT HAS HISTORICALLY SORT OF BEEN LAST OF MIND, PEOPLE HAVEN'T PUT A LOT OF COURTHOUSES, TELLS A GREAT STORY OF VALUE OF SUSTAINABILITY AND VALUE OF COMMUNITY AND THE KINDS OF PEOPLE USING THE COURTHOUSE.

Mr. Lynch: WE'RE GLAD YOU AGREE. SO LET'S GO AHEAD TO THE NEXT SLIDE. SO THE OTHER THING WE'RE STARTING TO TALK ABOUT MORE IS IT TAKES A LOT OF ENERGY TO BUILD A BUILDING. SO THERE'S THE ENERGY USED WHEN YOU ARE OPERATING A BUILDING BUT THE CONSTRUCTION PIECE IS VERY SIGNIFICANT. SO THIS GRAPH HERE LOOKS AT THE NUMBER OF BUILDINGS EXPECTED TO BE BUILT OVER THE NEXT 15 YEARS GLOBALLY. AND 74% OF THE ENERGY ASSOCIATED WITH THOSE BUILDING WILL BE ON THE CONSTRUCTION SIDE, NOT ON THE USE. ULTIMATELY, THE USE WILL

OVERTAKE THE CONSTRUCTION. THERE'S A LOT OF ENERGY THAT GOES INTO BUILDING THESE THINGS.

Mr. Lynch: THERE'S A COUPLE THINGS THE COURTHOUSE TEAM IS DOING. ONE IS TO REUSE THE BEING. CAN BE EQUIVALENT TO USE THE SIMILAR BUILDING. SO BY REUSING A SPACE THAT'S ALREADY EXISTING, WE'RE SAVING A LOT OF ENERGY THERE IN TERMS OF CONSTRUCTION. THE SECOND PIECE IS THAT WE'VE HAD A GREAT COLLABORATION WITH USEPA, THE DEPARTMENT OF ENVIRONMENTAL QUALITY, THE PROJECT TEAM AND A CONSULTANT EPA FUNDED TO LOOK AT HOW TO REDUCE THE CARBON FOOTPRINT WITHIN THE CONCRETE. VERY CARBON INTENSIVE. AND SO BY USING THINGS LIKE FLY ASH, YOU CAN SUBSTITUTE THAT TO LOWER THE CARBON FOOTPRINT. SO THE STUDY ACTUALLY HELPED THE PROJECT TEAM NAVIGATE THE QUESTIONS. NOW, PUTTING OUT THE REQUEST FORBIDS BACK FROM PROPOSING CONCRETE PROVIDERS. SO THE STATE DEVELOPED. TO HELP NAVIGATE THESE QUESTIONS. SO WE'RE HELPING DEQ. WE'RE HELPING TO LOWER THE CARBON FOOTPRINT IN THE CONSTRUCTION AND REALLY BE A LEADER ON ANOTHER FACET OF THE PROJECT.

SO JD TALKED ABOUT HAVING A HEALTHY ENVIRONMENT. WE CAN'T STRESS ENOUGH HOW IMPORTANT IT IS TO ALLOW VIEWS OF NATURE, OF SKY ALLOWING DAY LIGHTING. THE PICTURE IN THE UPPER RIGHT IS A LITTLE DARK. BUT THE PAIN TO WHICH THE TEAM WENT TO ENSURE THE COURTROOMS HAD DAY LIGHTING AND SUFFICIENT PRIVACY TO ALLOW THE PROCEEDINGS TO GO FORTH. EVEN A SMALL AMOUNT OF DAY LIGHT, THE ABILITY TO SEE SKY, TO SEE THE CHANGE IN THE DAY IS IMPORTANT FOR STAYING FOCUSED AND PRODUCTIVE IN YOUR WORK. AS WELL AS THE DESIGN OF THE BUILDING. I MENTIONED THE RADIANCE SLAB THAT HITS ON THE BUILDING. BY USING THE STRATEGY ON THE LEFT TO HAVE THE HEAT COME FROM THE BOTTOM. MUCH MORE COMFORTABLE NATURAL FEEL. AND ALLOWS FOR HIGH TECH VENTILATION STRATEGIES IN THE SPACES AND ALLOWS TO MORE FRESH AIR. SO IT'S A REALLY THOUGHTFUL SYSTEMS PERFORMANCE. AND THINKING ABOUT HOW THE SYSTEMS RELATE TO THE PRIMARY SENSE OF THE BUILDING AND THE FEELINGS OF THE FOLKS THAT ARE THERE ON FOR WORK OR CAUSE.

Mr. Deschamps: THE ONLY THING I WANTED TO ADD IS THE TEAM LOOK AT EVERYTHING AND ONE OF THE THINGS THAT CAME UP IS SO IF YOU ARE A JUDGE AND YOU ARE ON THE BENCH AND THE DAY WITH THE SUN AT THE RIGHT ANGLE, IS THE WITNESS GOING TO HAVE SUN IN THEIR EYES? THEY DID A SUNLIGHT STUDY AND LOOKED AT THE TIME OF THE YEAR, WHAT THE ANGLE OF THE SUN WOULD BE. AND FOR THE JUDGE. IT'S THESE LITTLE DETAILS THAT CAN CAUSE A PROBLEM. WHAT THEY WERE ACTUALLY STUDYING IS PUTTING UP SHADES IN HERE. AND YOU CAN SEE IN A ROOM LIKE THIS. SO THEY STUDIED IT. WE DON'T NEED THE SHADE. SAVE COST.

AND WOULD BE MECHANICAL. SO ONE OF THOSE LITTLE EXTRA STEPS THEY WENT THROUGH TO FIGURE OUT WHAT WAS GOING ON.

Mr. Lynch: THE OTHER THING I WANTED TO MENTION IS AROUND DIESEL EMISSIONS. IT'S A MAJOR ISSUE. IT CAUSES CARDIOVASCULAR PROBLEMS. IT'S A KNOWN CARCINOGEN. WORKING IN A LOT OF DIFFERENT WAYS TO ADDRESS THE ISSUE. ON THIS PROJECT, THERE'S A COUPLE THINGS THEY ARE DOING. ONE IS LIMITING THE NUMBER OF DIESEL ENGINES ON THE PROJECT. SO THINGS LIKE SCAFFOLDING OR THE CRANE THAT ARE OFTEN DIESEL POWERED. THEY ARE LOOKING TO USE ELECTRIC POWERED EQUIPMENT. NO EMISSIONS IMPACTING THE WORKERS OR THE SURROUNDING COMMUNITY FROM THOSE PIECES OF EQUIPMENT. WE'RE ALSO LOOKING TO PILOT WHAT'S CALLED A CLEAN DIESEL CLEARINGHOUSE WHICH IS A NEW ONLINE TOOL TO UNDERSTAND THE RELATIVE IMPACT FROM EMISSIONS FROM DIFFERENT TYPES OF EQUIPMENT.

SO THEY ARE HELPING US PILOT A TOOL ALONG WITH THE CITY OF PORTLAND TO UNDERSTAND HOW WE CAN PRACTICAL AND WHAT KIND OF EMISSIONS ARE COMING FROM PUBLIC CONSTRUCTION PROJECTS. AND FINALLY, LOOKING TO INCLUDE SPECIFICATION LANGUAGE TO REQUIRE OR PREFER MORE NEWER EQUIPMENT ON THE PROJECT. WHILE ALSO BEING MIND FULL TO MEETING SMALL CONTRACTOR GOALS FOR THE PROJECT. SO THEY ARE HELPING US ADVANCE POLICY REGIONALLY IN THE STATE.

FINALLY, THIS ADDRESSES THE IMPACT OF BUILDINGS IMPACT ON HEALTH AND PRODUCTIVITY. THE REALITY IS THAT PEOPLE SPEND ABOUT 25% OF THEIR YEAR, OR THEIR LIVES IN A BUILDING OR WORKPLACE. SO HOW WE BUILD BUILDINGS, HOW WE MAINTAIN THEM, HAS A SIGNIFICANT IMPACT. MANY, MANY STUDIES HAVE SHOW SIGNIFICANT IMPROVEMENTS IN PRODUCTIVITY, BRAIN FUNCTION, MEMORY, FOCUS FROM A HEALTHIER BUILDING. ONE THAT HAS MORE LIGHT, BETTER AIR, MORE THERMAL COMFORT. SO THE SAVINGS ON THE ENERGY OF THE PROJECT ARE A QUARTER OF A MILLION DOLLARS A YEAR, IS WHAT WE ESTIMATE. BUT IF YOU THINK ABOUT THE MAIN COST OF OPERATING A COURTHOUSE, IT'S REALLY THE STAFF AND ALL THE PEOPLE WHO ARE HAVING TO PARTICIPATE IN THOSE PROCEEDINGS. THAT'S A VERY EXPENSIVE COST, SO SHAVING A FEW ABSENTEE OR SICK DAYS BECAUSE PEOPLE FEEL BETTER AND ARE MORE PRODUCTIVE. THAT'S A HUGE SAVINGS FOR THE COUNTY, STATE COURTS AND OTHER ACTORS IN THE COURTHOUSE SYSTEM. I THINK WITH THAT, I'D BE HAPPY TO ANSWER ANY QUESTIONS.

Commissioner McKeel: THANK YOU. THIS HAS BEEN VERY INFORMATIVE. I APPRECIATE THE LENS YOU LOOKED THROUGH TO BUILDING THIS COURTHOUSE. AND REALLY TAKING EVERY POPULATION WHO GOES THROUGH THE COURTHOUSE INTO ACCOUNT, AND THEIR EXPERIENCE IN THE COURTHOUSE. I'M PARTICULARLY PLEASED TO SEE THAT THE JURY IS

GIVEN ACCESS THAT IS A DIFFERENT EXPERIENCE THAN HAS BEEN IN THE PAST. I'LL DATE MYSELF, BUT THE FIRST TIME I WAS CALLED, WE WERE IN A LITTLE ROOM FOR TWO WEEKS. SO IT'S VERY NICE TO BE MINDFUL OF WHO WILL BE IN THAT BUILDING, EMPLOYEES, PEOPLE COMING IN. SO APPRECIATE THAT VERY, VERY MUCH.

Commissioner Shiprack: I JUST WANT TO SAY I REALLY APPRECIATE THE FACT THAT YOU ARE TAKING A BEFORE/AFTER ASSESSMENT TO WHAT IS THE WORKING ENVIRONMENT LIKE IN THE CURRENT COURTHOUSE VERSUS WHAT WILL THE WORK ENVIRONMENT BE LIKE IN THE NEW COURTHOUSE. AND WE HAVE A COUPLE PEOPLE HERE WHO CAN ATTEST TO THE IMPROVEMENT WE'RE DESIGNING INTO THIS BUILDING. SO IN ADDITION TO ALL OF THE REAL PHYSICAL HEALTH IMPACTS THAT ARE POSITIVE, I THINK JUST PSYCHOLOGICALLY. IT LOOKS LIKE A GREAT BUILDING TO GO TO WORK IN.

Mr. Bailey: IT'S VERY COOL. IN SUMMARY. I THINK THERE'S ALSO A STORY WE TOLD HERE ABOUT THE BRANDING FOR PORTLAND AND THE FACT THAT WE AND MULTNOMAH COUNTY ARE SEEN NATIONALLY AS INNOVATORS AND WE HAVE A STRONG BUSINESS CLUSTER IN BUILDING SUSTAINABILITY. TO HAVE INCORPORATED THIS INTO THE MOST ICONIC PUBLIC BUILDING THAT WILL BE BUILT FOR QUITE A WHILE. I THINK WE'RE TELLING AN IMPORTANT ECONOMIC STORY, ABOUT THE KINDS OF BUSINESS AND CLUSTERS WE HAVE HERE AS WELL. THANKS FOR DOING THAT.

Vice-Chair Smith: THANK YOU AGAIN. THIS IS HUGE, AND I THINK WHEN YOU ACTUALLY SEE IT IN THE PRESENTATION, IT REALLY GIVES YOU A SENSE OF WHAT WE'RE LOOKING AT AS WE LOOK OUT ON TO THE WATERFRONT. SO KUDOS TO YOU AND THANK YOU FOR ALL THE HARD WORK ON THIS.

Chair Kafoury: JUDGE WALLER, DID YOU HAVE COMMENTS YOU WERE WANTING TO MAKE?

Judge Waller: WONDERFUL, WONDERFUL!

Chair Kafoury: THANKS FOR COMING. JUST AS A REMINDER, WE ARE GOING TO HAVE OUR OFFICIAL GROUND BREAKING ONE WEEK FROM TODAY AT 10:00. VERY EXCITING. COME ONE, COME ALL. THANKS.

B.2 Board Briefing on the Food Services Contract. Presenters: Chief Deputy Mike Shults, Commander Raimond Adgers.

Chair Kafoury: NEXT UP, WE HAVE OUR FRIENDS FROM THE SHERIFF'S OFFICE TALKING ABOUT THE FOOD SERVICES CONTRACT.

Chief Deputy Shults: GOOD MORNING, CHAIR. GOOD MORNING COMMISSIONERS. THANK YOU FOR HAVING US TODAY. WE'RE HERE TODAY TO BRIEF YOU ON THE RECENTLY SIGNED FOOD SERVICE CONTRACT. IT'S VERY DEAR TO US IN MANAGING A SAFE AND SOUND CORRECTIONAL FACILITY. WE KNOW WE HAVE 15 MINUTES.

Chair Kafoury: YOU NEED TO SAY YOUR NAME FIRST.

Chief Deputy Shults: MICHAEL SHULTS. I'M HERE WITH COMMANDER RAIMOND ADGERS. ABOUT A YEAR AGO WE GAVE THIS DUTY TO COMMANDER ADGERS TO WORK WITH OUR PARTNERS WITHIN THE COUNTY TO COME UP WITH OUR FOOD SERVICE CONTRACT. BARRY ZIMMERMAN FROM COUNTY PURCHASING WAS VERY EXTREMELY VALUABLE IN THIS PROCESS AS WELL AS WANDA YANTIS. SO AT THIS POINT, I'M GOING TO TURN IT OVER TO COMMANDER ADGERS. SO WE'LL GIVE YOU THE BRIEFING.

Cdr. Adgers: GOOD MORNING, COMMISSIONERS, CHAIR. THANK YOU FOR THIS OPPORTUNITY THIS MORNING. HERE TO TALK TO YOU ABOUT THE WONDERFUL WORLD OF FOOD SERVICES IN OUR CORRECTIONAL FACILITIES AND SO ON. THE HISTORY OF FOOD SERVICES HAS QUITE INTERESTING AND ROBUST ELEMENTS TO IT. I WON'T GET INTO ALL THE HISTORY OF FOOD SERVICE IN OUR CORRECTIONS FACILITIES THOUGH. THE FIRST THING I WANT TO TALK ABOUT IS A LITTLE ABOUT OUR GUIDING REQUIREMENTS FOR PROVIDING FOOD SERVICE IN THE CORRECTIONAL FACILITIES. IT ENCOMPASSES AREAS OF THE 8TH AMENDMENT AND ENSURING WE ARE SERVING ADEQUATE MEALS AND NOT USING FOOD AS FAR AS PUNISHMENT. AND THE ELEMENTS OF CRUEL AND UNUSUAL PUNISHMENT.

OUR REVISED STATUTES FOR JAIL STANDARDS. THERE ARE FOUR ELEMENTS THAT WE MUST ADHERE TO IN REGARDS TO ADEQUACY OF DIETS, OUR DIET PLANS, THERAPEUTIC DIETS AND ALSO OUR PREPARATION AND SERVING. AND I'LL TALK A LITTLE MORE ABOUT THAT AS WE GO ALONG. ALSO OUR PARTNERSHIP WITH THE MULTNOMAH COUNTY ENVIRONMENTAL HEALTH AS FAR AS BIANNUAL HEALTH AND SANITATION INSPECTIONS. ENSURING WE ARE MEETING ALL THE ELEMENTS AND REQUIREMENTS TO INCLUDE THAT SANITATION AND SAFETY ISSUES FROM TRAYS TO TEMPERATURES, TO FOOD HANDLING AND HAND WASHING FOR ALL THOSE INVOLVED IN THE PROCESSES. ALSO OUR JAIL STANDARDS WHICH ARE PRINCIPLE GUIDELINES BASED ON ELEMENTS, OUR STATUTES, THE 8TH AMENDMENT AND OUR HEALTH INSPECTIONS AND WHERE THE JAIL STANDARDS ENCOMPASS ALL THE DETAILS AS FAR AS OUR POLICIES AND PROCEDURES TO ACTIVELY PARTICIPATE IN A FOOD SERVICE PROGRAM.

WITH THOSE JAIL STANDARDS, I ALSO WANT TO NOTE THAT WE ARE INSPECTED UNDER THOSE STANDARDS ON A YEARLY BASIS. THOUGH WE HAVE THE COUNTY HEALTH THAT COMES IN AND DOES BIANNUAL

INSPECTIONS. WE HAVE DAILY, WEEKLY AND MONTHLY INTERNAL INSPECTIONS TO ENSURE QUALITY ASSURANCE OF FOOD PRODUCTION. THIS GIVES YOU A SNAPSHOT OF THE MEALS SERVED PER DAY. WE TRY TO DO AS CLOSE AS WE CAN BASED ON THE AVERAGE DAILY POPULATION INMATES THAT ARE TRANSPORTING TO AND FROM THE FACILITIES, GOING TO COURT. AND ENSURING THE DELIVERY IS APPROPRIATE THEY ARE GETTING THE MEALS. SO IT SHOWS YOU A BROADER RANGE OF THE AREAS WE HAVE TO ENCOMPASS.

Commissioner Shiprack: I HAVE A QUESTION. THE NUMBER OF LUNCHES SERVED DAILY EXCEEDS THE TOTAL NUMBER OF JAIL BEDS.

Cdr. Adgers: THIS IS A SNAPSHOT. THAT DOES ALSO INCLUDE OUR WEEKENDER PROGRAMS, TURN YOURSELF IN, AT THE COURTHOUSE SATURDAYS AND SUNDAYS WHERE THEY ARE SERVED BOTH A LUNCH AND A DINNER. SO YOU'LL SEE FLUCTUATION IN THE NUMBERS OF LUNCH AND DINNER MEALS BASED ON THAT PROGRAM TO INCLUDE OUR OVERALL POPULATION. THEY'RE JUST FOR THE FULL DAY.

Commissioner Shiprack: SO JUST A FOLLOW UP. THE PEOPLE ARE NOT INCLUDED IN THE CUSTODIAL COUNT?

Cdr. Adgers: NO, THEY ARE NOT. THEY ARE THERE JUST FOR THE FULL DAY.

Commissioner Shiprack: GREAT. THANK YOU.

Cdr. Adgers: TALK A LITTLE ABOUT OUR MENUS. THEY ARE ON 28-DAY MENU CYCLE FOR ALL THE TRANSPORTS AND WORK CREWS. THE IMPORTANT THING IS IT'S NOT JUST AN ISSUE OF DEALING WITH VARIETY AND TYPES OF FOODS AND SO ON. THIS IS ALSO BUILT ON BASES OF PLANNING, PROCUREMENT, STORAGE, SHELF LIFE OF VARIOUS FOOD PRODUCTS AND SO ON. SO WE CAN KEEP A GOOD ACCURATE COUNTING BASED ON WHAT WE HAVE ON HAND, WHAT WE NEED TO ORDER AND WHAT WE PLAN TO SERVE THE POPULATION. SO WE HAVE THE CONSISTENCY OF THAT. ENSURING THAT ANY TIME THERE'S A SUBSTITUTION. THE WONDERFUL WORLD OF FOOD IS VOLATILE WHEN IT COMES TO CERTAIN PRODUCTS BECAUSE THEY ARE SEASONAL. IF THERE IS A SUBSTITUTION, APPROVAL HAS TO BE MADE. HOWEVER, THOSE SUBSTITUTIONS ARE REQUIRED TO HAVE THE SAME ADEQUATE NUTRITIONAL VALUE OF WHAT THE PLAN MENU IS.

OUR REQUIREMENT IS TWO HOT MEALS A DAY. WE ENSURE THAT SINCE THEY ARE THERE ALL DAY, THEIR LUNCH IS A HOT MEAL. AND THEN THEY WOULD FLOW INTO THE REGULAR MEAL SERVICE. ANY TIME THAT WE DO SERVE TOLD-TYPE MEALS. THOSE HAVE TO HAVE THE SAME NUTRITIONAL ADEQUACY GUIDELINES OF THAT OF ALL OTHER MEALS. VERY APPROPRIATE

PART OF THE FOOD SERVICE IS OUR THERAPEUTIC DIETS. BASED ON DOCTOR'S ORDERS, WE HAVE TO MEET THOSE REQUIREMENTS. THEY CAN BECOME UNIQUE AT THE TIME DEPENDING ON AN INDIVIDUAL'S CONDITION AND/OR DISEASE. AND WE USE OUR GUIDELINES OUT OF THE CARE MANUAL PUBLISHED BY THE ACADEMY OF NUTRITION AND DIETETICS. THIS HELPS CORRECTION'S HEALTH IS ONE OF THEIR STANDARDS IN MEETING GUIDELINES FOR THE NATIONAL COMMISSION ON CORRECTION'S HEALTHCARE. SO NOT ONLY ARE WE MEETING OUR STANDARDS, WE'RE ASSISTING AND WORKING WITH OUR PARTNERS ENSURING THESE MEALS ARE MET TO MEET THEIR STANDARDS AND THE HEALTH OF THOSE IN CUSTODY.

Cdr. Adgers: OKAY. RELIGIOUS DIETS. RELIGIOUS DIETS HAVE TAKEN QUITE A ROLLER COASTER OF EVENTS BASED ON SINCERITY OF BELIEF AND WHAT OUR FAITH GROUPS BELIEVE IS THE BEST TO SERVE THOSE IN CUSTODY. OUR CHAPLAINS WORK CLOSELY WITH VARIOUS FAITH DENOMINATIONS IN THE COMMUNITY ENSURING AND MEETING BASED ON WHAT A PERSON THAT IS IN CUSTODY MIGHT REQUEST. AND LOOK AT THE TEN APTS. WILL THIS MEET THE TEN APTS OF THE INDIVIDUAL'S BELIEFS. WHAT WE HAVE FOUND OVERTIME, THE BEST APPROACH TO TAKE IS ALLOWING THOSE INDIVIDUALS TO CHOOSE A VEGAN DIET. AS FAR AS THE FAST AND THE FEAST, WE ENSURE AFTER RAMADAN, THEY HAVE OPPORTUNITY TO CONGREGATE AND WE DESIGN A MENU OF HALAL FOODS FOR THEM.

THAT'S BEEN GOING ON FOR QUITE A NUMBER OF YEARS. ALSO, WITH THE VEGETARIAN DIETS, WE HAVE INDIVIDUALS THAT HAVE PREFERENCE. WE OPEN THAT UP TO ANYBODY THAT PREFERS NONFRESH FOODS AND WOULD RATHER EAT A VEGAN OR VEGETARIAN DIET. WE DO A LOT OF CONSULTATION IN THIS AREA. AND ONE THING WE WANT TO BE CAREFUL ABOUT IS THAT WE DON'T HAVE INMATES MEAL JUMPING. THEN IT BECOMES A PRODUCT ISSUE AND SOMEWHAT AN ISSUE WITH THE INMATE PLAYING POWER. IF THEY HAVE SOMETHING DIFFERENT THAN THE OTHER INMATES, IT GIVES THEM MORE POWER IN THE FACILITY. SO WE TRY TO DESIGN THE MEALS AS CLOSE AS POSSIBLE TO ALL OTHER MEALS BUT STILL MEET THE TENANTS. IF AN INDIVIDUAL IS IN AN ISSUE OF REQUIRING A RELIGIOUS DIET, ALL OF A SUDDEN, WE FIND OUT THEY ARE ORDERING VARIOUS THINGS FROM THE COMMISSARY, WE HAVE CONCERNED ABOUT THAT. WE ARE NOT GOING TO TAKE THE MEAL AWAY. WE ARE GOING TO HAVE THE CHAPLAIN WORK WITH THAT INDIVIDUAL. HERE ARE THE TENANTS OF YOUR RELIGION AND LET'S CONTINUE ON. SO WE CAN CONTINUE WITH THEIR BELIEF. NUTRITIONAL REQUIREMENTS. VERY IMPORTANT ASPECT.

WE HAVE A REGISTERED DIETICIAN. ANY SUBSTITUTIONS. AND ANY TIME THAT I MAKE A REQUEST ON SUBSTITUTIONS OR AN ADDITIONAL CERTIFICATION THAT IS PROVIDED, THAT EXPANSION USED TO BE ANNUALLY ON THE CONTRACT. I JUST FELT THAT A YEAR GOES BY TOO FAST AND TOO

MANY CHANGES IN FOOD. AND THIS ALSO AGAIN HELPS THE CORRECTIONS HEALTH IN REGARDS TO THEIR STANDARDS ON THE REVIEWS OF DIETS. WE USE THE RECOMMENDATION AS REQUIRED BY THE NATIONAL ACADEMY OF SCIENCES INCLUDING VITAMINS, NUTRITIOUS AS WELL AS CHOLESTEROL, SODIUM AND FIBER. WHEN I TALK ABOUT SODIUM, WE WERE WELL ABOVE THE 3,000 MARK LAST YEAR. WE WANTED TO GET THAT DOWN TO THE MINIMUM DAILY REQUIREMENTS. THEN WE ARE LOOKING AT THE SATURATED ACIDS. SO WE ARE SERVING HEALTHY MEALS. IN REGARDS TO THE CALORIES, INMATES CAN GET ACTIVE WITH RECREATION. OUR CALORIES FOR TYPICAL DIETS. WORK CREWS WE ENHANCE BECAUSE OF THE WORK WE DO UP TO 3,000 CALORIES.

Cdr. Adgers: A KEY AREA ALSO IS THAT WE DESIGN THE COMPETITION OF OUR MEALS AND MENUS THROUGH THE USDA REQUIREMENTS AS CLOSE AS POSSIBLE INTO THESE FOOD GROUPS WHICH MAKES IT A LITTLE MORE HEALTHY AND MAINTAINING STANDARD S STANDARDS. STANDARDS. WORK OPPORTUNITIES AND EDUCATION. THESE PICTURES HERE ARE FROM OUR KITCHEN. WE HAVE INDIVIDUALS IN THE BAKER AREA. THOSE IN CUSTODY HAVE OPPORTUNITY TO WORK IN THE KITCHEN. THEY LEARN COOKING SKILLS, FOOD HANDLING SANITATION SKILLS AND FOOD SERVICE MANAGEMENT. WITH THAT, BESIDES GETTING THE WORK COMPLETED, WORK WITH OUR COUNTY HEALTH DEPARTMENT IN EDUCATING AND HELPING INDIVIDUALS ACHIEVE FOOD HANDLER'S CARD. WE TEST THIS ON A WEEKLY BASIS. THOSE WILLING AND PREPARED TO TAKE THE TEST. AND LAST FISCAL YEAR THAT HAVE RECEIVED THEIR FOOD HANDLER'S CARD. THE CRITICAL THING ABOUT RECEIVING A FOOD HANDLER'S CARD, WE CAN'T MAKE THE INDIVIDUAL TAKE THE TEST. WE ENCOURAGE THEM AND WANT THEM TO GET THAT, THEY HAVE TO MAKE THE ACCEPTANCE. AND WILL TEST UNTIL THEY CAN PASS IT.

Commissioner Shiprack: THANK YOU. HOW MANY INMATES WORK IN THE KITCHEN?

Cdr. Adgers: WE HAVE THREE SESSIONS BREAKFAST, LUNCH AND DINNER. THE AVERAGE IS 22. THIS IS BASED ON THE CLASSIFICATION. YOU JUST CAN'T THROW ANYBODY IN THERE. WE WANT GENERAL POPULATION. WE GO TO THE SENTENCE INMATES SO WE CAN REDUCE SOME OF THEIR CUSTODY TIME. GIVING THEM WORK TIME. BUT WE'RE AVERAGING 22 PER SESSION. 22 MALES FOR BREAKFAST, 22 FEMALES FOR LUNCH MEAL AND 22 FOR THE DINNER MEAL. SOME OF THOSE MIGHT BE INTER CHANGEABLE. SOME LIKE TO CONTINUE TO WORK. AND WHAT'S BENEFICIAL IS WHEN THEY COME IN TO CONDUCT WORK, IT'S NOT GOING TO A WORKSTATION. THEY GO THROUGH A SECURITY BRIEFING AND SANITATION. ARE THEY OF PROPER CLOTHING, GLOVES, BOOTS, APRONS AND HOW TO ACTUALLY USE THE EQUIPMENT.

Cdr. Adgers: THIS IS HIGH-END TYPE EQUIPMENT BUT INDUSTRIAL MADE FOR PRISON SYSTEMS. SO THEY ARE HIGHLY SUPERVISED IN DAY-TO-DAY PRODUCTION OF FOOD ALL THE WAY DOWN TO LEVEL OF PORTIONING BECAUSE ENSURING WE'RE MEETING THE AMOUNTS REQUIRED ON THE MENU. TALK ABOUT OUR SUSTAINABILITY AGO AGREE CULTURE. CONTRACT WITH THROUGH THE CONTRACT. SPRING VALLEY DAIRY. AND I REALIZE CISCO IS A CORPORATE. THEY HAVE VARIOUS THINGS IN THE LOCAL COMMUNITY IN REGARDS TO PORTLAND. SO WE KEEP OUR PRODUCE, OUR BREADS AND PRODUCTS PURCHASED WITHIN A 500 MILE RANGE OF PORTLAND. THAT WAY WE CAN GET INTO THE LOCAL COMPANIES AND WORK WITH THEM. THEN THEY HAVE THE BUYING POWER TO GO LARGER. AND ON THE DELIVERIES.

Chair Kafoury: GREAT. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Vice-Chair Smith: YES. THANK YOU FOR THE REPORT. WHY DIDN'T WE GET THIS BRIEFING PRIOR TO YOU SIGNING THE CONTRACT?

Chief Deputy Shults: TYPICALLY, THIS IS THE FIRST TIME WE'VE EVER HAD A BOARD BRIEFING REGARDING THE CONTRACT. WE SUBMIT IT TO THE COUNTY PURCHASING AREA. WE HAD DREW BROSH CAME UP AND SAID WE'RE ABOUT TO SIGN AND THEY SCHEDULED IT. I THINK IN THE FUTURE IF YOU'D LIKE MORE INFORMATION REGARDING IT, WE'D HAVE NO PROBLEM. THE THING ABOUT THIS CONTRACT IS IT'S A FIVE-YEAR CONTRACT. I APOLOGIZE THAT IT'S SOMETHING THAT SHOULD HAVE BEEN ON THE BOARD AGENDA. I WOULDN'T HAVE KNOWN THAT.

Vice-Chair Smith: THE OTHER QUESTION, WHEN WAS THE LAST TIME THAT WE SIGNED A FIVE-YEAR CONTRACT FOR A FOOD SERVICE? FOR THE SHERIFF'S DEPARTMENT?

Cdr. Adgers: IT WAS APPROXIMATELY SIX YEARS AGO. OUR VENDOR HAD WON THE CONTRACT. THERE ARE SO MANY COMPANIES OUT THERE WILLING TO PARTICIPATE IN THE PROCESS. THIS LAST TIME WE HAD FOUR COMPANIES TO PARTICIPATE. TWO OF THE COMPANIES DROPPED OUT BECAUSE THEY SAW THE EXTENT OF FOOD SERVICE PRODUCTION AND THE REQUIREMENTS WERE FOR HEALTHY MEALS AND SAFETY AND SANITATION. THE COMPANY THAT COMPETED AGAINST ARAMARK COULD NOT MEAN THE NUMBER OF AREAS. THEY HAD VERY GOOD AREAS. THE MENUS LOOKED VERY GOOD. WE WERE A LITTLE CONCERNED IN REGARDS TO EMPLOYMENT AND STAFFING OF THE OTHER COMPANY BECAUSE THEY WOULD INCREASE FOOD AND QUALITY OF FOOD. THEY WOULD TAKE IT OFF ON THE HEALS OF ENSURE AND PAY OF WAGES OF THE EMPLOYEES. AND THEY WERE SCORED APPROPRIATELY ON THAT.

Vice-Chair Smith: AND I WAS LOOKING AT THE PER MEAL COST. IN OUR LAST CONTRACT. WHAT WAS THE MEAL COST PRICE?

Cdr. Adgers: THE MEAL COST PRICES ARE STAYING RELATIVELY THE SAME. IT'S IMPORTANT TO UNDERSTAND A MEAL COST AT MCDC COULD BE SLIGHTLY DIFFERENT THAN AT MCIJ. RIGHT NOW, AT MCDC, THE MEALS ARE \$2.52 WHERE AT IJ, THEY ARE \$1.47 A MEAL. THIS IS BASED ON VOLUME AND THE LABOR BEING USED. MCDC DOES NOT HAVE INMATE LABOR PREPARATION OF MEALS.

Vice-Chair Smith: YEAH, AND I SEE THAT DIFFERENTIAL, IT'S \$4.15 FOR THE LABOR. SO I KNOW WE DO MEALS AT JUVENILE DETENTION CENTER. DID YOU TALK WITH THEM ABOUT THEIR PER MEAL COSTS?

Cdr. Adgers: THEY WENT TO AN INDEPENDENT. THEY ARE DOING INDEPENDENT. THEY HAVE FOUND THE COST, THE TYPE OF MEAL IS INCREASING BECAUSE OF THE TYPE OF MEALS THEY SERVE. THE TYPE OF MEAL SERVED TO JUVENILE POPULATION IS EXTREMELY DIFFERENT IN REGARDS TO NATURAL ACADEMY OF SCIENCES AND THE AGE DIFFERENCE. BUT SOME OF THE SAME ELEMENTS STILL APPLY THERE AS FAR AS PURCHASING. AND WE FOUND IT WOULD BE MUCH MORE EXPENSIVE FOR US TO GO TO A SELF-BUYING PROCESS. WE DON'T HAVE THE BUYING POWER AS FAR AS THE NUMBER OF INDIVIDUALS THAT WE HAVE TO SERVE ON A DAILY BASIS.

Commissioner Shiprack: I HAVE A QUESTION. KIND OF A COMMENT KIND OF QUESTION. IT SEEMS TO ME THAT THERE IS SOME RELATIONSHIP AND PERHAPS MIKE OR RAI, YOU CAN TALK ABOUT THIS. BETWEEN THE FOOD BEING SERVED AND THE ABILITY OF THE INSTITUTION TO MAINTAIN DISCIPLINE. IS THERE A RELATIONSHIP? AND IF SO, CAN YOU TALK ABOUT IT? AND A LITTLE BIT HISTORIC ABOUT THAT RELATIONSHIP?

Chief Deputy Shults: YEAH, I'LL START. FOOD IS VERY IMPORTANT TO CORRECTIONAL FACILITIES CAUSE WHEN INDIVIDUALS COME IN, THEIR DIET TYPICALLY IS ALL OVER THE MAP WHEN THEY COME IN. IT'S IMPORTANT THAT WE CHANGED IT ONE TIME WHERE WE HAD HIGH PROTEIN DIET AND WORKED WITH MEDICAL TO DO AN SOY-TYPE DIET SO PEOPLE WOULDN'T GET CONSTIPATED. A MORE HEALTHIER THAN WHAT THEY'RE EATING ON THE OUTSIDE. IT'S IMPORTANT TO PROVIDE THE DAILY CALORIES AND ENOUGH FOOD SO INMATES DON'T FEEL LIKE THEY ARE HUNGRY ALL THE TIME OR ONE TRAY IS BIGGER THAN THE OTHER. IF YOU SERVE A TRAY AND IT LOOKS EMPTY. THOSE ARE ALL THINGS THAT ARE IMPORTANT FOR DISCIPLINE, SO INMATES FEEL THEY ARE BEING TREATED RESPECTFULLY, FAIRLY. AND THAT THEY DON'T FEEL THEY NEED TO HAVE TO ORDER COMMISSARY TO SUPPLEMENT THEIR FOOD.

Chief Deputy Shults: WE HAVE THOSE PLANS IN PLACE SO THEY CAN BUY EXTRA STUFF BUT IT'S VERY IMPORTANT FOR US TO BUY THAT STUFF. WHEN WE GET IN CUSTODIES IN FOOD SERVICE, THE VENDORS AND EVERYBODY LOOKS AT WHAT CAN WE CUT OUT? INSTEAD OF DOING THREE HOT MEALS, CAN WE DO SACK LUNCHES IN THE MORNING? WE'VE ALWAYS RESISTED THAT IN THE SHERIFF'S OFFICE BECAUSE WE WANT TO PROVIDE SOME TYPE OF HEALTHY NUTRITION. AND WARM FOOD WHEN PEOPLE COME IN. WE KNOW IT WILL BENEFIT OUR STAFF TOO. SO WE DON'T HAVE DISGRUNTLED FOLKS COMING IN TO OUR SYSTEM COMPLAINING ABOUT FOOD.

Commissioner Shiprack: SO, YEAH, AND CURIOUS. IS THERE AN INDEX THEN FOR ADDITIONAL COST AT A SET RATE AS THIS CONTRACT CONTINUES?

Cdr. Adgers: THE ONLY INCREASED COST THAT WE HAVE WHEN IT COMES TO SUBSTITUTIONS WHEN IT COMES TO SUBSTITUTIONS THAT WOULD BE FOR THE MEDICAL DIETS. WE HAVE TO HAVE ADDITIVE AND THINGS OF THAT NATURE. AND THOSE ARE PAID FOR AT COST AND 10%.

Commissioner Shiprack: I'M ACTUALLY MORE INTERESTED IN INFLATION.

Chief Deputy Shults: THE CONTRACT ALLOWS THE FOOD VENDOR TO COME AND TALK ABOUT AS THEIR COST GOES UP. IF WE HAVE THOSE CONVERSATIONS THAT COME UP ON THE MENU, WE WORK WITH COUNTY PURCHASING AND OUR FISCAL UNIT TO DETERMINE WHAT IS THE COST. AND INFLATION IS ONE THING THAT CONTROLS COST. BUT ALSO WHEN THE NUMBERS OF THE JAIL BEDS GOES DOWN, THE BUYING POWER GOES DOWN. SO THOSE ARE WITHIN THE CONTRACT.

Commissioner Shiprack: IS IT A STATUS POSITION TO WORK IN THE JAIL? STATUS POSITION TO WORK IN THE KITCHEN?

Cdr. Adgers: HAVING WORK IS BENEFICIAL TO ANY INMATE. IF THERE'S A HIERARCHY AS FAR AS STATUS IN THE KITCHEN, THE INMATES ENJOY DOING FOOD PREPARATION. WHAT THEY DON'T LIKE TO DO IS CLEANING TRAYS AND CLEANING THE DISHWASHER. BUT THAT IS THE VERY IMPORTANT QUESTION. DUE TO THE FACT THAT WE'RE CAUTIOUS THAT INMATES DON'T HAVE CONTROL OVER OTHER INMATES. WE WANT QUALITY INDIVIDUALS IN THERE. WE HAVE TO ENCOURAGE AND REQUIRE INDIVIDUALS TO WORK IN THE KITCHEN. IT'S A REQUIREMENT THEY DO WORK. IF THEY ARE REFUSING, WE HAVE MECHANISMS TO MANAGE THAT. MORE BASED ON ENCOURAGEMENT TO WORK TO HELP WITH THE WORK TIME AND COMPENSATION. I DO WANT TO GO BACK TO ONE PART OF THE QUESTION TALKED ABOUT FOOD. THIS GOES BACK TO THE CONDITIONS OF THE 8TH AMENDMENT. WE'RE VERY CAUTIOUS WITH THAT. THIS IS WHAT CAN BRING LAWSUITS.

THE INMATES HAVE A ROBUST USE OF THE GRIEVANCE PROCESS. AND ANALYZING THOSE GRAVE ANSWERS FOR THE FOOD SERVICE, A MINIMAL NUMBER OF GRIEVANCES. A LOT OF TIMES, YOU'LL FIND THAT THE ISSUE IS WHEN AN INDIVIDUAL COMES IN CUSTODY, IT CHANGES FOR THEM. WE'RE USED TO GOING TO THE FRIDGE EATING EXACTLY WHAT WE WANT. EATING THE AMOUNT WE WANT. THAT CHANGES FOR THE INDIVIDUAL. SO AS WE CHANGE, THEY CHANGE AND GET THEM ON A REGIMENTATION. IF THERE'S AN ISSUE OF A QUALITY OF A MEAL, WE LOOK AT THAT IMMEDIATELY. IT'S BROUGHT TO MY ATTENTION. WE START LOOKING AT THAT DESIGN OF THAT MEAL. A PARTICULAR TYPE OF MEAT OR A CASSEROLE, WE WILL SEE IF WE NEED TO MAKE A MENU CHANGE.

Chief Deputy Shults: THE INMATES WILL LET THE DEPUTY KNOW VERY QUICKLY IF THERE'S ANYTHING WRONG WITH THE MEAL. AND WE DEAL WITH IT QUICKLY.

Cdr. Adgers: WE DO NOT USE FOOD IN ANY SHAPE OR FORM FOR PURPOSES OF DISCIPLINE. WE MIGHT HAVE ADJUSTMENTS IN THE MEAL SERVICE. AN INMATE ON SUICIDE WATCH, THINGS OF THAT NATURE. AND THEN THERAPEUTIC-TYPE DIETS THAT CAN CHANGE THE TEXTURE AND CONSISTENCY BASED ON THE INDIVIDUAL'S NEED.

Commissioner McKeel: THANK YOU VERY MUCH. THIS IS VERY INFORMATIVE. I JUST HAVE A COUPLE CURIOSITY QUESTIONS. BUT A FOOD HANDLER'S CARD. HOW LONG IS THAT VALID FOR?

Cdr. Adgers: I WOULD JUST BE GUESSING. I HATE TO GUESS ON THAT.

Commissioner McKeel: I WAS JUST CURIOUS. AND THE OTHER CURIOSITY QUESTION I HAVE. DO THE WORK CRUISE COME BACK TO THE FACILITY FOR LUNCH?

Cdr. Adgers: NO, THE LUNCH MEALS ARE PREPARED FOR THEM AND THEY TAKE THOSE WITH THEM. AND THAT'S SOMETHING THAT'S VERY IMPORTANT. TEMPERATURE CONTROLS ARE VERY IMPORTANT. IF THEY ARE GOING ON WORK CREWS, THEY ARE COOLERS. THEY ARE ENHANCED SACK MEALS TO INCREASE THE CALORIES AND COLD BEVERAGES THAT GO ALONG WITH THEM. THEY TAKE THAT WITH THEM AND EAT THEM ON SITE. I'M EXPANDING A LITTLE BIT BECAUSE IT'S A VERY IMPORTANT PIECE AS FAR AS SANITATION AND HEALTH. AND DISEASE OR POISON CONTROL. THE TRAYS NEED TO LEAVE THE KITCHEN BETWEEN 140 AND 160 DEGREES AND NEED TO BE INTO THE HOUSING UNITS AND SERVED AT THOSE SAME TEMPERATURES. I WILL REQUIRE THE MANAGERS TO GO UP AND USE THERMOMETERS TO CHECK THE TEMPERATURES. THEY ARE IN ALADDIN TRAYS. SO IT HAS TO BE DONE WITHIN A FIVE-MINUTE PERIOD ENSURING WE MEET OUR ACTIVITY

SCHEDULE AND MAINTAINING OPTIMUM TEMPERATURES OF THE FOOD BEING SERVED.

Commissioner Shiprack: JUST ONE FOLLOW UP TO CLARIFY. I SAW THE CISCO SIGN. WELL, IT'S RIGHT HERE. IS THIS A CONTRACT WITH CISCO?

Cdr. Adgers: NO, THAT'S ONE OF THE -- THEY PURCHASE FROM CISCO.

Commissioner Shiprack: BUT THIS CONTRACT IS WITH ARAMARK?

Cdr. Adgers: YES, MA'AM.

Commissioner Shiprack: AND THEY WERE THE VENDOR PREVIOUSLY?

Cdr. Adgers: YES.

Chair Kafoury: I WANT TO THANK YOU. MY OFFICE HAS BEEN REALLY INTERESTED IN THE SODIUM LEVEL. SO SEEING THAT HAS BEEN ADJUSTED IS BENEFICIAL. WE'RE NOT JUST PROTECTING PEOPLE'S SAFETY BUT PEOPLE'S HEALTH AS WELL. IT'S IMPORTANT WE HAVE THE VIEW OF PEOPLE THAT COME IN TO OUR FACILITIES. CAUSE THEY'LL COME TO OUR HEALTH CLINICS.

Chief Deputy Shults: YOUR COMMENTS WERE HEARD. WE'VE BEEN TALKING ABOUT THAT FOR A YEAR ON HOW TO IMPROVE THE HEALTH OF THE PEOPLE.

Chair Kafoury: THANK YOU. ALWAYS A PLEASURE TO SEE YOU. THANK YOU. ALL RIGHT. SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED.

ADJOURNMENT – 11:16 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon