

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Wednesday, May 14, 2014**

BUDGET WORK SESSION #8

Chair Marissa Madrigal called the meeting to order at 9:11 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt and Judy Shiprack present. Commissioner Loretta Smith arrived at 9:14 a.m.

Also attending were Jacqueline Weber, Deputy County Attorney, and Lynda Grow, Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Chair Madrigal: WELCOME TO MULTNOMAH COUNTY BUDGET COMMITTEE WORK SESSION NUMBER 8, GENERAL FUND FORECAST UPDATE.

Mr. Jaspin: GOOD MORNING, MIKE JASPIN FROM THE BUDGET OFFICE, AND WE'RE HERE TO UPDATE YOU ON THE FIVE-YEAR GENERAL FUND FORECAST. AS IN THE PAST, WE'LL START WITH A VERY BRIEF OVERVIEW, FULL ECONOMIC OVERVIEW WHICH WE'LL LARGELY SKIP OVER. WE'LL CHECK IN ON FOUR OF OUR BIG REVENUES AND HOW WE'RE DOING IN 2014, AND THEN MOVE ON TO THE FIVE-YEAR FORECAST. AS A BIT OF A SPOILER, THIS FORECAST IS A BIT LIKE A TODDLER ROLLERCOASTER. THERE ARE JUST ONE OR TWO LITTLE BUMPS, BUT YOU END UP RIGHT BACK WHERE YOU STARTED FROM. WE'LL CHECK IN ON THE GENERAL FUND CONTINGENCY, TALK A LITTLE BIT ABOUT URBAN RENEWAL, AND THEN WRAP UP WITH THE NORMAL RISKS AND ISSUES IN SUMMARY. SO THIS SLIDE LOOKS VERY SIMILAR TO THE ONE I SHOWED BACK IN MARCH, THE WORLD REALLY HASN'T CHANGED IN TWO MONTHS. WE CONTINUE TO ASSUME AVERAGE TO SLIGHTLY BETTER THAN AVERAGE GROWTH IN THE PORTLAND METRO AREA. WE CAN ALWAYS SHOW A BUNCH OF FANCY CHARTS. BUT WHAT REALLY STUCK OUT TO ME WAS YESTERDAY THE STATE JOBLESS NUMBERS CAME OUT, AND IF YOU READ THE PRESS RELEASE THEY USED WORDS LIKE RAPID AND ACCELERATING, WHICH I HAVEN'T SEEN IN QUITE A LONG TIME. THE OTHER THING WE'VE SEEN RECENTLY IS THE DATA THAT'S COME OUT BASICALLY CONFIRMED THE REALLY BAD WEATHER IMPACTS THE NATIONAL ECONOMY. NO BIG SURPRISE THERE THE KEY DRIVERS THAT WE TALKED ABOUT BEFORE REMAIN. IF YOU LOOKED AT YESTERDAY'S STATE LEVEL JOB REPORT, THE CONSTRUCTION JOBS DID GO UP AFTER THEY WENT DOWN, I BELIEVE. CONSTRUCTION HAS REALLY PICKED UP FROM AN EMPLOYMENT PERSPECTIVE. I'M NOT GOING TO SHOW OUR NORMAL BARRAGE OF ECONOMIC DATA AND CHARTS, BUT I WILL BE HAPPY TO PROVIDE ANY OF THEM IF YOU ARE INTERESTED. WE WILL COVER SOME INDIRECTLY AS WE WALK THROUGH, BUT IT'S THE FORECAST. SO LOOKING AT OUR CURRENT YEAR REVENUES FOR THE GENERAL FUND, THIS IS THE SAME CHART WE ALWAYS SHOW, THE FIRST COLUMN IS THE ADOPTED BUDGET AND EACH SUBSEQUENT COLUMN SHOWS HOW WE'VE

CHANGED THE FORECAST IN OCTOBER, MARCH AND MAY. FOR MAY WE'RE NOT MAKING MANY CHANGES. WE'RE GOING LEAVE THE BIT ESTIMATE WHERE IT IS AND I'LL TOUCH ON THAT MORE IN A MINUTE. WE'LL PULL UP THE MOTOR VEHICLE RENTAL TAX A BIT MORE TO EXPLAIN WHAT'S BEEN HAPPENING THERE. ON A BIT OF THE GOOD NEWS FRONT WE ARE GOING BUMP UP THE U.S. MARSHAL REVENUES EVER SO SLIGHTLY. FINALLY, WE WILL BE REDUCING OUR ESTIMATE OF THE CAFA GRANT. ALL TOLD WE'RE UP \$200,000, WHICH IN A BUDGET OF OUR SIZE IS ESSENTIALLY A ROUNDING ERROR. YOU CAN SEE FOR THE FISCAL YEAR WE'RE DOWN \$1.9 MILLION, WHICH IS ABOUT HALF A PERCENT. IF YOU BACKED OUT THE U.S. MARSHALS WE'D BE WITHIN .05 OF A PERCENT. OUR BIT COLLECTIONS FOR APRIL FOR EACH OF THE LAST SEVEN YEARS BY KIND OF REVENUE SOURCE WITHIN THE BIT, NAMELY IS IT A QUARTERLY PAYMENT, YEARLY FINAL FILING OR WHAT OUR REFUNDS ARE. THE KEY NUMBER IS OVER ON THE FAR RIGHT-HAND SIDE IN THE RED CIRCLE, WE'RE UP 7% YEAR TO DATE. LAST TIME I WAS HERE WE WERE DOWN .4 OF A PERCENT, AND WE WERE SPECULATING OVER WHAT HAD HAPPENED OVER THE WINTER QUARTER. BECAUSE WE -- IN THE WINTER QUARTER WE WERE DOWN ALMOST \$1 MILLION. THE QUARTERLY PAYMENT WERE DOWN 8%, THE YEARLIES WERE DOWN 3%, EARNINGS UP WERE WERE UP MODESTLY. BASED ON THE MARCH AND APRIL RETURNS, IF YOU COMPARE THOSE ON A YEAR OVER YEAR BASIS, THEY -- QUARTERLY WERE UP 19%, YEARLY PAYMENTS UP 5% AND REFUNDS DOWN 83% LEADING US TO BE UP ABOUT \$1.2 MILLION. WE ESSENTIALLY PLAYED CATCH-UP. I DO WANT TO NOTE THAT WHILE THE REFUNDS LOOK REALLY POSITIVE THAT THEY ARE DOWN 83%, THAT LOOKS REALLY POSITIVE. THE REFUNDS ARE PROCESSED THE LAST WEEK IN APRIL AND THEY ARE LEAKING OVER INTO MAY. IF WE FOLLOW THE PATTERN OF LAST YEAR, WE WILL PROBABLY HAVE ABOUT \$700,000 OF REFUNDS THAT WILL HIT IN MAY. WE JUST DON'T KNOW THE REAL ANSWER TO THAT. THE 7% YEAR OVER YEAR INCREASE IS PROBABLY OVERSTATED.

>>> ANOTHER PIECE OF BIT WE ARE RATHER WORRIED ABOUT IS WHAT WAS HAPPENING WITH CREDITS. IN PARTICULAR THE AMOUNT OF CREDIT HAD BEEN BUILDING UP OVER THE LAST THREE YEARS. THEY USUALLY CYCLE THROUGH BUT GOING INTO THIS RETURN SEASON WE HAD ABOUT 17.3 MILLION OF CREDIT. OUR WORRY WOULD BE THAT PEOPLE WOULD TAKE THE CREDITS AND OUR ACTUAL CASH IN THE DOOR WOULD FALL SUBSTANTIALLY. NOW THAT WE HAVE THE APRIL TURNED IN, PEOPLE DID USE SORT OF THE NORMAL AMOUNT OF THEIR CREDIT, AND WE CYCLED THROUGH IT AS NORMAL. BUT ON THE PLUS SIDE WE DIDN'T SEE A SIGNIFICANT OFFSETTING DROP IN YEARLY PAYMENTS. YEARLY PAYMENTS FROM THE LAST CYCLE WERE STILL UP 5% OR 6%. I THINK IT IMPACTED A LITTLE BIT BUT NOT NEARLY AS MUCH AS IT COULD HAVE. THAT WAS RATHER POSITIVE. I'VE LEFT THIS SLIDE IN THE FORECAST AS REFERENCE POINT, MORE OF WHAT THE BIT DOES. THE BLUE LINE IS THE ACTUAL COLLECTIONS GOING BACK TO 1994. AND THE RED LINE IS THE LONG TERM GROWTH RATE ESSENTIALLY. WE'RE CURRENTLY ON THE MARCH FORECAST, WHICH IS THE GREEN LINE. WE MIGHT GET LUCKY AND END UP CLOSER TO THE NOVEMBER FORECAST. THAT JUST GIVES YOU A SENSE OF WHERE WE ARE. ON TO THE U.S. MARSHAL BIDS. THIS IS A GRAPH YOU'VE SEEN THE LAST THREE OR FOUR FORECASTS. AT FIRST GLANCE THIS DOESN'T LOOK ALL THAT PROMISING. THE GREEN LINE IS THE AVERAGE DAYS FOR EACH OF THE MONTHS. AND YOU CAN SEE IN MARCH AND APRIL WE HAD 5160, CERTAINLY NOT WHERE WE NEED TO GET BACK UP TO 112, OUR INITIAL FORECAST THIS YEAR, OR

THE 95 WE'RE ASSUMING FOR NEXT YEAR. HOWEVER, IF YOU DIVE INTO THE DAILY COUNTS FOR APRIL YOU'LL SEE A VERY DIFFERENT PATTERN EMERGING. WE STARTED THE MONTH PLUGGING ALONG AT 34, 35 BEDS A DAY. RIGHT AROUND APRIL 6th OR SEVENTH SOMETHING CHANGED. BY THE END OF THE MONTH WE ARE UP TO MID 80s, LOW 90s. AND SO THE SHERIFF'S OFFICE HAS CONFIRMED WITH THE U.S. MARSHAL WHAT'S HAPPENING IS THEY ARE NO LONGER TAKING PEOPLE TO COLUMBIA COUNTY, AND INSTEAD BRINGING THEM TO MULTNOMAH COUNTY AND EFFECTIVELY DRAWING DOWN COLUMBIA COUNTY BY ATTRITION. SO THIS KIND OF SUPPORTS OUR ASSUMPTION THAT WE HAVE 95 BEDS IN THE BUDGET. ASSUMING COLUMBIA COUNTY DOES END UP CLOSING, OUR ASSUMPTION LOOKS RATHER REASONABLE AND WE COULD BE SLIGHTLY ABOVE 95. OF COURSE THE REAL PIECE OF INFORMATION WE NEED IS WHAT HAPPENS IN NEXT WEEK'S ELECTION. SO OUR MOTOR VEHICLE TAX HAS BEEN GOING UP. ONE OF THE THINGS WE SAID OVER THE YEARS, THIS IS CLOSELY RELATED TO PASSENGER TRAFFIC AT PDX. THIS IS A GRAPH WE'VE SHOWN ON AND OFF OVER THE YEAR. I'VE SIMPLIFIED IT, WE USUALLY INCLUDE FREIGHT TRAFFIC AT PDX AS AN INDICATOR, AS WELL. JUST SHOWING YEAR OVER YEAR CHANGE IN PASSENGER TRAFFIC AT PDX BY MONTH. AND IT OBVIOUSLY FOLLOWS THE ECONOMIC CYCLES. YOU CAN SEE WHEN THE GREAT RECESSION HIT. WHAT'S REALLY INTERESTING IS OFF TO THE FAR RIGHT-HAND SIDE YOU'LL SEE THAT THE YEAR OVER YEAR INCREASES HAVE OCCASIONALLY BEEN DOUBLE DIGITS AND WE HAVE BEEN HIGH SINGLE DIGITS. IT HASN'T GONE TO ANNOYED LOW DIGITS. IT'S KEPT TO BE RATHER STRONG. INHERENTLY THAT'S WHAT'S DRIVING OUR MOTOR VEHICLE RENTAL TAX INCREASES THAT WE'RE INCLUDING IN THE FORECAST. IT OCCURRED TO ME WE'VE ASSERTED THE RELATIONSHIP BUT ACTUALLY NEVER SHOWN THE RELATIONSHIP. SO THIS CHART OVERLAYS THE YEAR OVER YEAR CHANGE IN MOTOR VEHICLE RENTAL TAX WITH THE YEAR OVER YEAR CHANGE IN PDX TRAFFIC. WHAT YOU CAN SEE IS IT'S NOT A PERFECT RELATIONSHIP BUT IT'S PRETTY DARN CLOSE. SO YOU CAN SEE THAT OVER ON THE RIGHT-HAND SIDE WHERE THE BLUE LINES PEAKED UP IN OUR FISCAL YEAR 2013, THAT'S WHEN WE HAD 13% GROWTH. AND FOR THE DASH LINES, THEY ARE WHERE WE THINK WE'LL END THIS FISCAL YEAR. PDX WILL PROBABLY BE ABOUT 5.5% TO 6% IN YEAR OVER YEAR GROWTH. WE'RE ASSUMING A 6% GROWTH IN OUR MOTOR VEHICLE RENTAL TAX THIS YEAR. THAT MIGHT BE A LITTLE ON THE CONSERVATIVE SIDE BUT THE RELATIONSHIP ISN'T ALWAYS PERFECT. I THINK ONE OF THE THINGS WE WILL DO OVER TIME IS, AS THE CITY GROWS AND WE BECOME A MORE URBAN ENVIRONMENT, THE RELATIONSHIP BETWEEN TRAFFIC AT PDX AND CAR RENTALS WILL WEAKEN. PEOPLE WILL BE RENTING CARS BECAUSE THEY DON'T HAVE CARS. AS WE SEE MORE APARTMENTS BEING BUILT THAT DON'T EVEN HAVE GARAGES, WE'LL SEE MORE LOCAL RENTALS AS OPPOSED TO VISITORS RENTING CARS. WE'LL HAVE TO TWEAK OUR MODELS OVER TIME TO BETTER ACCOUNT FOR THAT. SO IN THE LAST TWO FORECASTS WE'VE REDUCED THE RECORDING FEES. THIS IS KIND OF CHECKING IN ON WHAT THE RECORDING FEES WILL LOOK LIKE. THE GREEN LINE AT THE BOTTOM UNFORTUNATELY IS WHERE WE'RE TRENDING THIS YEAR. IT'S STILL LOOKING TO BE DOWN VERY SIGNIFICANTLY. IT'S TRENDING PRETTY MUCH LIKE WHAT OUR REVISED FORECAST IS. THE EXCEPTION IS THE CAFA GRANT WHICH WE ARE PULLING DOWN. OUR CURRENT YEAR WAS RATHER CONSERVATIVE TO START WITH. WHEN WE WENT BACK AND LOOKED AT IT, IT NEEDED TO BE FAR MORE CONSERVATIVE. SO WHERE DOES THIS LEAVE US FOR 15 AND BEYOND? THERE ARE

TWO MINOR CHANGES, THEY ARE ACTUALLY FAIRLY LARGE PERCENTAGE CHANGES THAT CANCEL EACH OTHER OUT. WE'RE GOING INCREASE OF THE MOTOR VEHICLE RENTAL TAXES GOING INTO NEXT YEAR BY \$433,000 AND REDUCE THE CAFA BY GETTING CLOSE TO \$600,000. IN THE FORECAST WE'RE CONTINUING TO ASSUME 95 U.S. MARSHAL BEDS PER DAY. WHEN WE MODEL ONGOING REVENUES VERSUS ONGOING EXPENDITURES ESSENTIALLY WE HAVE MORE REVENUES THAN EXPENDITURES THROUGH FISCAL YEAR 2017. WE ESSENTIALLY HAVE A BALANCED BUDGET FOR THE NEXT THREE YEARS. ONE OF THE THINGS THAT HAS DRIVEN THAT IS LOWER LABOR COSTS. THE WAY THIS CHART SHOWS IS THAT YOU'LL SEE A SURPLUS FOR UPCOMING 15, ESSENTIALLY THAT IS ONGOING MONEY THAT WE'RE SPENDING ON ONE TIME ONLY PROGRAMS, WHEN YOU FACTOR INTO THE UPDATED FORECAST. I'LL WALK THAT CHART IN A SECOND. AS REMINDER, OVER THE LONGER TERM OUR COSTS TEND TO GROW FASTER THAN REVENUES. WE DON'T REALLY HAVE AN ABILITY TO ADD MANY NEW OR EXPANDED PROGRAMS. WALKING THROUGH THE TABLE AT THE BOTTOM, OUR ONGOING GENERAL FUND REVENUES FOR THE UPCOMING FISCAL YEAR ARE JUST SHORT OF \$400 MILLION. EXPENDITURES ARE \$395 MILLION, THE GAP IS ABOUT \$3.42 MILLION. THAT IS BEING SPENT ON ONE TIME ONLY PROGRAMS. AS YOU CAN SEE IN THE FOLLOWING YEAR THAT GAP SHRINKS TO \$3.5 MILLION, THEN DOWN TO 1.3 AND TURNS NEGATIVE IN FISCAL YEAR 18. IN FISCAL YEAR 20 IT'S \$1.3 MILLION A THIRD OF A PERCENT. I REALLY WANT TO MAKE THE POINT THAT \$1.3 MILLION, IN WHAT WILL BE THE BUDGET IN FIVE YEARS, IS WELL WITHIN OUR FORECAST ERROR AND IF THAT WAS A POSITIVE AMOUNT, I WOULD STILL SAY IT'S ESSENTIALLY NEGOTIATION BASICALLY WE'RE ALMOST BALANCED TO FIVE YEARS WHEN YOU CONSIDER OUR ABILITY TO KNOW WHAT'S GOING HAPPEN IN FIVE YEARS.

>> I JUST WANT TO KIND OF SHOW THIS ONE OTHER WAY TO SHOW HOW THE FORECAST IMPACTS THE DECISIONS YOU WILL HAVE TO MAKE OVER THE NEXT COUPLE WEEKS. ESSENTIALLY WE'VE ADDED \$200,000 OF ONE TIME ONLY FUNDS FROM THE CURRENT FISCAL YEAR YOU WILL BE ABLE TO USE IN 15. WE'VE LOWERED THE CAFA GRANT WHICH IS ONGOING BUT INCREASED THE MOTOR VEHICLE RENTAL TAX WHICH IS ALSO ONGOING. THOSE TWO ALMOST CANCEL EACH OTHER OUT. AND BECAUSE THE MOTOR VEHICLE TAX, WE NEED TO HAVE A SLIGHTLY HIGHER GENERAL FUND RESERVE WHICH IS A ONE TIME ONLY EXPENSE. YOU TAKE ALL THAT INTO ACCOUNT AND ESSENTIALLY THE FORECAST IS UNCHANGED, UP \$11,000, HENCE THE ANALOGY THAT WE'RE ON A LITTLE ROLLER COASTER ANTIDEPRESSED UP RIGHT BACK WHERE WE STARTED. I DO WANT TO POINT OUT THERE IS A VERY MODEST SHIFT AWAY FROM ONGOING FUNDS OF \$145,000 TO ONE TIME ONLY. THAT IS AN INCREDIBLY SMALL AMOUNT. YOU DON'T NEED TO DO ANYTHING FROM A POLICY PERSPECTIVE FOR THE UPCOMING FLIP SOMETHING FROM ONGOING ONE TIME ONLY FUNDING. BUT TECHNICALLY IT'S HAPPENING. SINCE THIS IS A FORECAST, I ALWAYS INCLUDE THIS SLIDE WHICH I'M GOING SKIP OVER. IT'S THERE IF YOU WANT ANY OF THE GORY DETAILS.

Chair Madrigal: COMMISSIONER SMITH.

Commissioner Smith: THANK YOU. TERMS OF THE MOTOR VEHICLE INCREASE DID THAT REQUIRE A VOTE? OR HOW DID YOU INCREASE THAT?

>> IT'S NOT DUE TO THE RATE CHANGES WHICH THE BOARD WOULD HAVE TO DO. IT'S MORE PEOPLE RENTING CARS AT A SLIGHTLY HIGHER PRICE.

>> Commissioner Smith: ALL RIGHT. THANKS.

>> THIS IS THE SAME CHART WE'VE SHOWN BEFORE, ESSENTIALLY THERE'S ALMOST NO CHANGE EXCEPT FOR THE SHERIFF'S OFFICE HAS -- FOR THEIR CONTINGENCY REQUEST IS OUTLINED IN THE BUDGET NOTE. AT THE END OF THE DAY THE NUMBER THAT MATTERS THE MOST IS THE \$1.27 MILLION, OR ONE AND A QUARTER MILLION THAT'S CURRENTLY UNALLOCATED. IF IT IS NOT SPENT IT WOULD JUST AUTOMATICALLY ROLL OVER TO NEXT YEAR. YOU MAY WANT TO CONSIDER ROLLING THAT OVER INTO NEXT YEAR AS ONE TIME ONLY FUNDING.

>> MIKE, DO YOU RECALL WHAT WE'VE DONE IN PAST YEAR ON CONTINGENCY? HAVE WE ASSUMED THAT FOR THE NEXT YEAR OR HAVE WE ROLLED IT INTO FOLLOWING YEARS?

>> WE'VE DONE A LITTLE BIT OF BOTH. THE LAST COUPLE YEARS WE HAVE ASSUMED SOME OF IT FOR THE FOLLOWING YEAR, BUT WE HAVE LEFT A LITTLE BIT.

>> OKAY.

>> SO YOU MAY NOT WANT TO TAKE EVERY PENNY OUT OF THERE, BUT UNLESS THERE'S A CONTINGENCY REQUEST THAT WE'RE UNAWARE OF IT'S UNLIKELY THAT WOULD BE SPENT BEFORE THE END OF THE FISCAL YEAR.

>> OKAY. THANK YOU.

>> SO ON TO THE URBAN RENEWAL AREA MODIFICATIONS. THIS IS GOING TO BE KIND OF A CURSORY OVERVIEW. YOU GET A SENSE FROM A POLICY PERSPECTIVE OF WHAT IT'LL MEAN TO US. SO THERE HAS BEEN -- THERE'S PROPOSED MODIFICATIONS TO SIX URBAN RENEWAL AREAS. THE FORMAL PLAN AMENDMENTS, IE APPROVALS, REALLY WON'T HAPPEN BEFORE THE CITY OR WE ADOPT OUR BUDGET. IT'LL HAPPEN BY THE END OF THE CALENDAR YEAR, WHICH IS A POLITE WAY OF SAYING NOTHING IS ACTUALLY LEGALLY DONE YET. HOWEVER, THE CITY COUNCIL DID DEFECT THE CITY TO UNDERLEFT RE RELEASED VALUE FOR 15. THAT WOULD HAVE A POSITIVE EFFECT ON OUR GENERAL FUND OF ABOUT \$1.5 MILLION. THAT IS NOT CURRENTLY INCLUDED IN THE APPROVED BUDGET OR IN THE FORECAST WE JUST WALKED THROUGH.

>> THE IMPACT IS GOING VARY DEPENDING ON THE TIME FRAME WE LOOK AT. THERE'S AN INTERESTING SYMMETRY HERE. IT'LL ACTUALLY BE SMALL. IF YOU LOOK FROM FISCAL YEAR 15 TO FISCAL YEAR 2022, THE COUNTY WOULD GAIN ABOUT \$19 IF ANY 7 MILLION, AGAIN, BEFORE COMPRESSION. HOWEVER, IN SUBSEQUENT YEARS WE WOULD LOSE \$20 MILLION OVER THAT TIME PERIOD. SITE NETS OUT TO ZERO OVER THAT TIME PERIOD. IF YOU WENT OUT A LITTLE FURTHER WE DO PICK UP MORE BUT I WANTED TO SHOW YOU THE SYMMETRY OF THOSE TWO PERIODS. THAT WOULD PROVIDE THE BOARD WITH SOME INTERESTING ONE TIME ONLY VERSUS ONGOING POLICY CONSIDERATIONS. THE INTERESTING WAY TO

SEE THIS IS TO LOOK AT A GRAPH. AGAIN, THESE ARE PRE-COMPRESSION NUMBERS AND THEY ARE IN NOMINAL DOLLARS. DON'T FOCUS ON THE DOLLAR AS MUCH AS THE PATTERN. WE ONLY FORECAST OUT OVER FIVE YEARS. IF YOU SAID, HEY, IS THAT \$1.5 MILLION ONGOING, FOR FIVE YEARS IT CERTAINLY LOOKS THAT WAY. IT WOULD LOOK TO BE I DON'T KNOW GOING FOR SIX OR SEVEN YEARS, EXCEPT FOR YOU CAN SEE THAT IT REVERSES COURSE IN ROUGHLY 2022 IN WHICH CASE WOULD IT START -- A FEW YEARS BEFORE THAT IT WOULD LOOK A LOT LIKE ONE TIME ONLY MONEY. AND THAT'S WHERE THE POLICY DECISION WILL HAVE TO COME IN FOR THIS BOARD OR A FUTURE BOARD BECAUSE ESSENTIALLY WHAT IT WILL FEEL LIKE, OR WHAT WILL HAPPEN WITH OUR FORECAST IS IF WE WERE TO ADD ONGOING EXPENDITURES IN FIVE, SIX, SEVEN YEARS, WE'D HAVE TO ESSENTIALLY CUT THOSE. THEN WHEN WE WENT ANOTHER COUPLE YEARS WE'D THEN HAVE TO CUT EVEN DEEPER. SO ESSENTIALLY THERE WILL BE A PERIOD OF FIVE OR SIX YEARS WHERE WE WOULD GET SLOWER REVENUE GROWTH THAN WHAT WE OTHERWISE WOULD. [INAUDIBLE]

>> SO IN A NUTSHELL OR JUST SCRATCHING THE SURFACE, BECAUSE MY UNDERSTANDING OF ALL THE CHANGES IS NOT SUPER DEEP, THAT IS ESSENTIALLY IN THE SHORT-TERM THERE IS A COUPLE OF DISTRICTS WHERE THEY ARE SHUTTING DOWN OR REDUCING THE SIZE OF THE AREA SO. THAT RELEASES VALUE SO WE GET A SHORT-TERM BUMP. OR WE ELIMINATE THE EDUCATION DISTRICT. THAT ACCOUNTS FOR THE SHORT-TERM INCREASE. AND THEN WHAT YOU SEE IS THE EXPANSION OF NORTH MACADAM, WHICH KIND OF PICKS BACK UP THE EDUCATION -- PARTS OF THE EDUCATION DISTRICT OR THE INTENT OF SOME OF THE EDUCATION DISTRICT. SO YOU KIND OF GIVE BACK THAT GAIN. THEN THERE IS THE CENTRAL EAST SIDE EXPANSION, AS WELL. SO YOU -- WHILE YOU ARE REDUCING AND RELEASING VALUE UP FRONT, YOU'RE THEN LATER ON INCREASING WHAT'S IN URBAN RENEWAL LATER ON. THAT'S INHERENTLY WHAT DRIVING THE DYNAMIC. DOES THAT HELP?

>> YEAH, IT DOES.

>> LIKE I SAID, IN THE SHORT-TERM IF YOU ONLY LOOK OUT FIVE OR SIX YEARS, IT LOOKS GREAT. BUT THERE WILL BE SOMEBODY PROBABLY NOT ME SITTING IN THESE SHOES IN 2025 TRYING TO EXPLAIN WHAT'S GOING ON. THAT'S WHAT IT'LL BE.

>> IS IT ALSO THE CASE -- I KNOW THE PACKAGE -- AND WE MAY BE GOING TOO DEEP HERE -- BUT THESE MODIFICATIONS ARE FOR CERTAIN URBAN RENEWAL AREAS. AND THIS CURVE DOESN'T TAKE INTO ACCOUNT ANY OTHER CHANGES THAT MIGHT HAPPEN IN OTHER URBAN RENEWAL AREAS OR OTHER ACREAGE THAT'S RELEASED OR DISTRICTS THAT ARE PAID OFF.

>> RIGHT. AND THE ONE THING -- THERE IS ONE CERTAINTY ABOUT URBAN RENEWAL, AT LEAST WHAT I'VE EXPERIENCED. URBAN RENEWAL AREAS ARE ALWAYS BEING ADDED OR MODIFIED WITH VERY REGULAR CONSISTENCY. TO LOOK OUT TOWARDS 2030 AND ASSUME THIS WILL BE WHAT THE WORLD WILL LOOK LIKE THEN I THINK IS A GREAT LEAP. SO TO WRAP UP HERE, THERE'S OUR NORMAL FORECAST RISK. I JUST WANT TO HIGHLIGHT JUST ONE OR TWO THINGS. OUR BIT I

LOOKING RELATIVELY GOOD. THERE MIGHT BE A LITTLE BIT OF UPSIDE LEFT IN THERE, BUT CERTAINLY SOME OF THE RISK HAS BEEN MITIGATED. AND THEN THE OTHER ONE IS WHAT WILL HAPPEN WITH THE U.S. MARSHAL IS KIND OF THE VERY SHORT-TERM LOCAL ONE THAT WILL IMPACT US. SO IN SUMMARY, OUR CURRENT YEAR REVENUES ARE DOWN ANOTHER 200,000 -- SORRY, \$200,000, AND WE'RE DOWN ABOUT \$1.9 MILLION FROM THE ADOPTED, WHICH IS JUST LESS THAN HALF A PERCENT. THERE'S A GENERAL FUND CONTINGENCY BALANCE OF \$1.3 MILLION THAT'S UNALLOCATED AT THE END OF THE DAY, THERE REALLY AREN'T ANY SIGNIFICANT CHANGES TO THE BOTTOM LINE OF OUR 2015 FORECAST OR THE FIVE-YEAR FORECAST. THERE'S A COUPLE OF BOARD ACTIONS, NAMELY AMENDMENTS THAT YOU MAY WANT TO CONSIDER. THE FIRST IS ESSENTIALLY IMPLEMENTING THE FORECAST IN THE APPROVED BUDGET. WHAT WE HAVE IN THE APPROVED BUDGET MATCHES WHAT OUR CURRENT ASSUMPTIONS ARE. THEN THE OTHER TWO, WHEN YOU WANT TO APPROPRIATE ANY OF THE \$1.3 MILLION OF UNALLOCATED CONTINGENCY INTO 15, AND THEN DO YOU WANT TO ASSUME ANY OF THE URBAN RENEWAL FUNDS IN OUR 15 BUDGET. AND AGAIN, JUST A REMINDER, OUR COSTS TEND TO BE CREEPING EVER SO LIGHTLY FASTER THAN OUR REVENUES. AND THEN WE HAVE THE NORMAL FORECAST RISKS AND UNCERTAINTIES. IF THERE ARE ANY REMAINING QUESTIONS I'LL ANSWER THEM.

Chair Madrigal: COMMISSIONER McKEEL.

Commissioner McKeel: I HAVE A QUESTION ABOUT THE U.S. MARSHAL BEDS. IF THE COLUMBIA COUNTY BILL PASSES AND WE READJUST THE NUMBERS IN HERE --

>> WE PROBABLY ACTUALLY WOULDN'T COME BACK AND ADJUST THE NUMBER BEFORE YOU ADOPT NECESSARILY. IT WOULD BE ONE OF THE THINGS WE MIGHT NEED TO DO IN THE -- DURING THE FISCAL YEAR BECAUSE WE CAN SEE HOW ALL OF OUR OTHER REVENUES COME IN. IF IT DOES CLOSE OR IT DOES STAY OPEN AND THE U.S. MARSHAL GOES BACK DOWN TO 40 OR 50, IT WILL BE A POLICY QUESTION THAT WILL COME BACK TO THE BOARD.

>> RIGHT, OKAY. SO WE WON'T BE READJUSTING THAT 95?

>> UNLESS -- UNLESS THE BOARD WOULD WANT TO TAKE ACTION BEFORE YOU ADOPT. BUT WE WON'T HAVE ANY REALLY FIRM DATA ON WHERE WE'LL SETTLE OUT.

>> OKAY. THANK YOU.

Chair Madrigal: ANY ADDITIONAL QUESTIONS? OKAY. THANK YOU. AND WE'RE A LITTLE BIT AHEAD OF SCHEDULE. DO WE HAVE FOLKS HERE FOR THE SHERIFF'S OFFICE BUDGET WORK SESSION? DO WE NEED TO RECESS BRIEFLY? WHY DON'T WE GO AHEAD AND RECESS UNTIL 10:00. [GAVEL POUNDED]

[RECESS]

Chair Madrigal: [GAVEL POUNDED] GOOD MORNING AGAIN AND WELCOME BACK TO OUR BUDGET WORK SESSION 8. AND NOW WE'LL MOVE ON TO THE SHERIFF'S

OFFICE. I DON'T KNOW WHO FROM THE SHERIFF'S OFFICE IS PRESENTING. SHERIFF, IS IT YOU? [LAUGHTER]

>> BEFORE I'LL START I'LL SAY YOU KNOW THERE'S A PROBLEM WHEN I'M TALKING TO THE WALL. [LAUGHTER]

Sheriff Staton: GOOD MORNING, CHAIR MADRIGAL, GOOD MORNING COMMISSIONERS, I'M DANIEL STATON, SHERIFF OF MULTNOMAH COUNTY. I WOULD BE JOINED BY THE SHERIFF'S OFFICE'S BUDGET ADVISORY COMMITTEE. CHIEF DEPUTY MIKE SHULTS, LINDA YANKEE TO PRESENT OUR PROPOSED BUDGET FOR FY 2015. I'D LIKE TO START BY BRIEFLY OUTLINING THE MISSION, VISION AND VALUES OF THE SHERIFF'S OFFICE. OUR VISION STATEMENT -- OUR VISION STATEMENT IS EXEMPLARY SERVICE FOR A SAFE, LIVEABLE COMMUNITY. THIS VISION STATEMENT HAS ENDURED FOR NEARLY TWO DECADES, AND IT IS MY BELIEF IT HAS ENDURED BECAUSE IT BEST DESCRIBES WHAT WE AS A SHERIFF'S OFFICE STRIVE TO GIVE TO THE CITIZENS AND RESIDENTS OF MULTNOMAH COUNTY. THE STATUTE DEFINES THE SHERIFF'S ROLE AS A LEADER OF PUBLIC SAFETY CONCERNS FOR A COUNTY. THAT IS WHY I PERSONALLY STRIVE TO ENSURE OUR EFFORTS AS A SHERIFF'S OFFICE PRODUCE THE HIGHEST QUALITY RESULTS FOR SAFETY AND LIVABILITY THAT OUR RESOURCES WILL ALLOW. THIS MEANS COMMITTING FIRST AND FOREMOST TO ATTRACTING, HIRING AND RETAINING THE HIGHEST QUALITY STAFF MEMBERS POSSIBLE, FURTHER COMMITTING TO DRIVE THE BEST ORIENTATION AND TRAINING POSSIBLE FOR SWORN STAFF FOR CIVILIANS, AND ALSO OUR PROFESSIONAL STAFF, IN THAT WE ARE SELECTING THE RIGHT STAFF FOR SUPERVISION AND LEADERSHIP POSITIONS. AND REGULARLY COMMITTING TO BEING ACCOUNTABLE TO THE PUBLIC WE SERVE AND TO ADHERE TO THE HIGHEST STANDARDS FOR THIS AGENCY WITH REGARDS TO ETHICAL CONDUCT. APPLICATION OF BEST PRACTICES, STRATEGIC PARTNERSHIPS AND COST-EFFECTIVE DELIVERY OF SERVICES. AT THIS TIME I WOULD LIKE TO INTRODUCE JULIE WHO WILL BE ADDRESSING YOU ON BEHALF OF THE SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE.

>> GOOD MORNING.

>> GOOD MORNING.

>> GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS, THANK YOU FOR THE OPPORTUNITY TO SPEAK WITH YOU AND FOR YOUR CONSIDERATION OF OUR REPORT. WE WOULD LIKE TO THANK YOU, CHAIR MADRIGAL, FOR YOUR SINCERE CONSIDERATION IN ADDRESSING THE NEEDS AND CONCERNS BROUGHT FORTH BY THE CBACs IN GENERAL. IT HAS TAKEN THE LAST SEVERAL FOR THE CBACs TO UNDERSTAND HOW CLOSELY RELATED OUR CONCERNS ARE. THIS IS THE FIRST YEAR THAT THE CHAIR'S OFFICE HAS HEARD AND RESPONDED TO SUGGESTED SOLUTIONS. THANK YOU SO MUCH. A U.S. DEPARTMENT OF JUSTICE REPORT THIS JANUARY FOUND THE STATE OF OREGON'S MENTAL HEALTH SYSTEM GROSSLY INADEQUATE. U.S. ATTORNEY AMANDA MARSHALL ASKED, IS IT ANY WONDER POLICE KEEP COMING IN CONTACT WITH PEOPLE IN CRISIS ON THE STREETS? CRIME RATES ARE INCREASING, SPECIFICALLY FOR FELONY CRIMES. IT IS COMMON KNOWLEDGE THAT THE ISSUE WITH THE NUMBER OF MENTALLY ILL INMATES IN THE

JAILS ARE A NATIONWIDE PROBLEM, NOT SPECIFIC TO OREGON OR MULTNOMAH COUNTY. JAIL STAFF WORK SO HARD AND DILIGENTLY TO KEEP THESE INMATES SAFE. TO BE CLEAR, THE DECISION TO PUT AN INMATE ON SUICIDE WATCH IS GENERALLY MADE BY CORRECTIONS HEALTH, NOT THE SHERIFF'S OFFICE. THERE IS NO SHORT FOR THE SHERIFF'S OFFICE TO TAKE AN INMATE OFF SUICIDE WATCH, THE DECISION MUST BE MADE BY INMATE HEALTH. SUICIDE HAVE INCREASED 60% IN THE LAST TWO YEARS AND OVERTIME SPENDING BY THE SHERIFF'S OFFICE IS PROJECTED TO BE \$2 MILLION FOR FY 2014. UNTIL ANOTHER SOLUTION IS IDENTIFIED WE RECOMMEND CONSIDERING ANOTHER JOB CLASSIFICATION TO CONDUCT SUICIDE WATCH IN THE JAIL. SINCE CORRECTIONS HEALTH IS GENERALLY RESPONSIBLE FOR PLACING INMATES ON SUICIDE WATCH, AND ULTIMATELY RESPONSIBLE FOR TAKING THEM OFF, WE RECOMMEND HAVE CORRECTIONS HEALTH PAY FOR SUICIDE WATCHES THEY REQUIRE FOR 24/7 SUPERVISION. THIS WOULD HELP KEEP DOWN THE GROWING EXPENDITURES BY THE SHERIFF'S OFFICE. IT IS CONFUSING TO US THAT THE ENHANCED SUICIDE WATCH AND PROGRAM ARE OUT OF TARGET IN THE PROPOSED BUDGET. THIS APPEARS TO BE PLANNING TO FAIL. WE BELIEVE IT'S IMPERATIVE THAT A FOCUSED WORK GROUP CONSISTING OF SEASONED PROFESSIONALS WORKING ON A DAILY BASIS WITH THE COMMUNITY OF MENTAL HEALTH BE CREATED AS SOON AS POSSIBLE. IT SHOULD INCLUDE MCSO, CORRECTIONS HEALTH, DCJ, THE D.A., OTHER POLICE AGENCIES, DEPARTMENT OF COUNTY HUMAN SERVICES, VETERANS AFFAIRS, FAITH BASED ORGANIZATIONS, HOSPITALS, NGOS AND OTHER NONPROFITS. HOUSE BILL 3194 WILL PRESENT AN ADDITIONAL BURDEN IN MANAGING OUR JAIL POPULATION WITHIN OUR CURRENT FUNDING CAPACITY. WE STRONGLY RECOMMEND CONSIDERATION OF THE TEMPORARY PROGRAM OFFER. THIS IS A PROVEN AND EFFECTIVE METHOD OF MANAGING TAX DOLLARS. DOORS ARE OPENED AND CLOSED AS NEEDED. IN 2006 ONE TIME ONLY MONEY WAS SPENT IN CRISIS INTERVENTION TRAINING FOR CORRECTIONS OFFICERS. TRAINING FOCUSES MOSTLY ON HOW TO IDENTIFY AND REACT WITH THE MENTALLY ILL. WE RECOMMEND THIS TRAINING FOR THE CORRECTIONS OFFICERS SINCE 2006, WHICH IS CURRENTLY OUT OF TARGET. THANK YOU.

>> THANK YOU.

Vice-Chair McKeel: CHAIR.

Chair Madrigal: COMMISSIONER McKEEL.

Vice-Chair McKeel: I ALWAYS APPRECIATE THE WORK OF THE CBACs SO MUCH AND I APPRECIATE WHEN THEY COME FORWARD WITH THE DEPARTMENT BECAUSE IT REALLY IS HELPFUL TO ALL OF US IN BEING ABLE TO DO OUR WORK, AS WELL. SO I THANK ALL OF YOU. I KNOW ALMOST ALL OF YOU THAT ARE ON THIS CBAC, AND I KNOW YOU AS VERY THOUGHTFUL PEOPLE. AND SO I JUST APPRECIATE THE WORK YOU DO FOR US HERE AT THE COUNTY. THANK YOU.

>> I'D LIKE TO NOW BRING UP CHIEF DEPUTY MIKE SHULTS SO WE CAN FURTHER DISCUSS OUR PLANS. THE SHERIFF'S OFFICE IS ORGANIZED INTO THREE MAJOR DIVISIONS, LAW ENFORCEMENT, CORRECTIONS AND BUSINESS SERVICES. THESE DIVISIONS HELP DEFINE THE PRIMARY ROLES AND DELIVERY OF THE PUBLIC

SAFETY SYSTEM AND THE SERVICES THAT WE GIVE TO OUR COMMUNITY. OUR LAW ENFORCEMENT DIVISION INCLUDES LAW ENFORCEMENT PATROLS FOR UNINCORPORATED AREAS OF MULTNOMAH COUNTY, AS WELL AS THE CITIES OF MAYWOOD PARK AND WOOD VILLAGE. NOT ONLY DO THEY PROVIDE SERVICES TO THESE AREAS BUT ALSO TO THE MILLIONS OF VISITORS FREQUENTING MULTNOMAH COUNTY AND THE MANY NATIONAL, STATE AND LOCAL RECREATIONAL AREAS. THIS SERVICE INCLUDES PUBLIC SAFETY PRESENCE, DEATH PREVENTION AND INVESTIGATION, DRUG ENFORCEMENT, AND FIRST RESPONDER RESPONSIBILITIES TO AREAS INCLUDING MULTNOMAH FALLS AND THE ENTIRE MULTNOMAH COUNTY BOUNDARIES OF THE SCENIC COLUMBIA RIVER GORGE AREA, LOUIS & CLARK STATE PARK AND SAUVIE ISLAND. ALSO, OUR RIVER PATROL IS RESPONSIBLE FOR PROVIDING LAW ENFORCEMENT SERVICES TO OVER 100 MILE WAS WATERWAY ON THE COLUMBIA RIVER, WILLAMETTE AND SANDY RIVERS. THESE SERVICES INCLUDE PATROL AND POLICE SERVICES, RESPONSE AND INVESTIGATION SERVICES, BOATER SAFETY TRAINING, AND ENFORCEMENT, SEARCH AND RESCUE, RECOVERY OPERATIONS AND RESPONSE TO EMERGING ISSUES OF PUBLIC OCCUPATION OF DERELICT BOATS ON BOTH OR WILLAMETTE AND COLUMBIA RIVERS. OTHER LAW ENFORCEMENT SERVICES INCLUDE INVESTIGATIONS OF DANGEROUS DRUG AND BASEMENT AND PROSECUTIONS IN THE COUNTY, FULFILLING PROCESSES AS REQUIRED BY STATUTE, AND COORDINATING SEARCH AND SEIZURE RESCUE OPERATIONS FOR THE MANY MILES OF WILDERNESS AREAS IN THE COLUMBIA RIVER GORGE, WEST HILLS AND ON SAUVIE ISLAND. I WILL NOW TURN THE PRESENTATION OVER TO MIKE SHULTS TO DESCRIBE OUR CORRECTIONS DIVISION SERVICES.

Chief Deputy Shults: THANK YOU, SHERIFF, AND GOOD MORNING, CHAIR AND COMMISSIONERS. I'M CHIEF DEPUTY MICHAEL SHULTS, MULTNOMAH COUNTY SHERIFF'S OFFICE. OREGON STATUTE DESIGNATES THE SHERIFF AS RESPONSIBLE FOR PROVIDING JAIL SERVICES IN THE OREGON COUNTIES. YOUR SHERIFF'S OFFICE IS THE SOLE PROVIDER OF JAIL SERVICES HERE IN MULTNOMAH COUNTY. WE OPERATE TWO JAIL FACILITIES, THE MULTNOMAH COUNTY DETENTION CENTER AND THE DOWNTOWN MULTNOMAH COUNTY IN VERY NECESSARY JAIL IN NORTHEAST PORTLAND. WITH AN OVERALL SYSTEM CAPACITY OF 1R310 BEDS. WE ENSURE THAT CAPACITY REMAINS CONSTANT, WITH BEDS REMAINING FOR FUTURE FUNDING IF NEEDING, DORMS 1, 2 AND 3. BOOKING FACILITIES AT THE MULTNOMAH COUNTY DETENTION CENTERS SEE MORE THAN 40,000 BOOKINGS A YEAR, WHERE ARRESTEE RESOURCE IDENTIFIED, TRIAGED AND PROCESSED WITH APPROPRIATE PARTS OF THE CRIMINAL JUSTICE SYSTEM, AND OFTENTIMES RELEASED ON THEIR OWN RECOGNIZANCE. THOSE HOUSED FOR INITIAL COURT APPEARANCES OR FOR TRANSFER TO OTHER JURISDICTIONS ARE SCREENED FOR SAFE OPTIONS AND APPROPRIATE MEDICAL CARE. IF REQUIRED. THOSE THAT ARE SENTENCED TO SERVE LOCALLY OFTEN PARTICIPATE IN PROSOCIAL PROGRAMS OR INMATE WORK CREWS, GAINING BOTH BEHAVIORAL AND JOB SKILLS WHICH ALLOW A BETTER CHANCE FOR SUCCESS IN THE REENTRY PROCESS. I THINK IT IS IMPORTANT TO NOTE THAT THE JAIL POPULATION ON ANY GIVEN DAY IS A DIVERSE MIX OF LOCAL, STATE AND FEDERAL INMATES WITH A MAJORITY OF SERIOUS CHARGES AND USUALLY SERIOUS BEHAVIORAL AND MENTAL HEALTH CONCERNS, OUR COUNTY CORRECTIONS HEALTH REPORTS THAT WHILE 20% OF THAT INMATE POPULATION IS IDENTIFIED WITH ACTUAL MENTAL HEALTH DIAGNOSIS, THERE'S ANOTHER 20%

THAT ARE IDENTIFIED WITH ISSUES AFFECTING BEHAVIOR IN A SIMILAR WAY WITH REGARD TO INTERACTIONS WITH OUR NURSING STAFF AND OUR AUTHORITY, OUR SECURITY STAFF. THE COMBINATION OF CLOSE WATCH OF OUR POPULATION IN THE JAIL CREATES A SIGNIFICANT BUDGETARY BURDEN DUE TO THE STAFF TIME AND RATIO OF INMATE TO STAFF TO PROVIDE CARE AND CUSTODY TO THESE INDIVIDUAL. WITHIN A CONSTITUTIONALLY REQUIRED JAIL SYSTEM AND STANDARDS. WE WILL DRILL DOWN ON THIS ISSUE LATER IN OUR PRESENTATION BUT SINCE OUR OPERATION OF OUR JAIL CAPACITY CONSUMES THE LARGEST PERCENTAGE OF OUR OPERATING BUDGET AND WITH THE INCREASING ACUTE OF THE JAMES POPULATION, AND THE INCREASING COSTS TO THE OPERATION, I WANTED TO PUT IT IN CONTEXT HERE. ROUNDING OUT OUR PUBLIC SAFETY SYSTEM OF CARE IS THE SUPPORT OF OUR LAW ENFORCEMENT AND CORRECTIONS SERVICES, AND THAT OF OUR BUSINESS SERVICE DIVISION. BUSINESS SERVICE IS RESPONSIBLE FOR PROVIDING THE NECESSARY AT STRAFE SUPPORT TO THE SHERIFF'S OFFICE SEPARATIONS. THIS IS ACHIEVED THROUGH SUPPORT LIKE THE CRIMINAL JUSTICE INFORMATION SYSTEM, WHO ENSURES ALL NECESSARY COMPUTER AND COMMUNICATION TOOLS ARE UP AND RUNNING 24/7, BECAUSE THAT'S WHAT WE DO, SEVEN DAYS A WEEK. CORRECTIONS RECORDS, WHO PROVIDE THE RANGE OF SERVICES TO STAFF, INMATES AND THE PUBLIC, PROVIDING THE NEEDED INFORMATION ON CUSTODY, SENTENCES, TIME CALCULATIONS AND OUR FISCAL AND PAYROLL UNITS, ASSURING THE PROPER PAY OF OUR STAFF AND PROVISIONS OF NECESSITY MATERIALS AND SUPPLIES. IT'S ALSO VITAL, THOSE UNITS THAT PROVIDE THE TECHNICAL EXPERTISE AND ANALYSIS TO INFORM THE WAYS THAT WE CONDUCT OUR OPERATIONS. TRAINING PROVIDES NEEDED SKILLS TO OPERATIONS STAFF AND ENSURES KILLS REMAIN. PROVIDING NEEDED ANALYSIS ON STAFF DEPLOYMENT, OPERATIONS EFFICIENCIES, COST ANALYSIS AND INFORMS EXECUTIVE STAFF ON DATA WITH EMERGENCY TRENDS TO BETTER INFORM THE SHERIFF'S OFFICE POLICYMAKERS. I WILL NOW TURN THIS TO CHIEF DEPUTY LINDA YANKEE TO PRESENT THE OVERVIEW OF OUR PROPOSED BUDGET FOR THE COMING FISCAL YEAR.

Chief Deputy Yankee: GOOD MORNING, CHAIR AND COMMISSIONERS, I'M LINDA YANKEE, THE BUSINESS SERVICES DIVISION CHIEF. I WILL START BY BREAKING DOWN OUR BUDGET BY DIVISION. AS CHIEF DEPUTY SHULTS STATED YOU CAN SEE THE LARGEST PORTION OF OUR BUDGET IS DEDICATED TO CORRECTIONS OPERATIONS AT 66%, FOLLOWED BY LAW ENFORCEMENT AT 20%, BUSINESS SERVICES AT 11% WITH 3% DEDICATED TO EXECUTIVE OFFICE FUNCTIONS. THIS NEXT SLIDE DESCRIBES THE SHERIFF'S OFFICE BUDGET BY FUND. IT IS PRIMARILY FUNDED THROUGH COUNTY FUNDS. BUT WE DO RECEIVE SIGNIFICANT FUNDING FROM STATE AND FEDERAL SOURCES WHICH ALLOW FOR ADDITIONAL OPERATIONS INCLUDING THE LOCAL HOUSING THE SENTENCED FELONS WHOSE LENGTH OF STAY IS UNDER ONE YEAR, WHICH IS UNDER SENATE BILL 1145. ENHANCED BOATER SAFETY AND MARINE OPERATIONS. SPECIALIZED SAFETY PATROLS FOR CONSTRUCTION ZONES AND HOUSING OF U.S. MARSHAL PRISONERS. ALSO FUNDS FROM PHONE AND COMMISSARY PROFITS ALLOW FOR FUNDING OF INMATE WELFARE ACTIVITIES. BY CATEGORY, THE SHERIFF'S OFFICE, LIKE MANY COUNTY DEPARTMENTS, SPENDS THE MAJORITY OF ITS BUDGET ON PERSONNEL COSTS. THESE PERSONNEL COSTS REPRESENT MUCH MORE THAN SALARY COSTS ALONE. I THINK IT'S IMPORTANT TO MENTION HERE THAT THE COST LIABILITY ASSOCIATED

WITH CURRENT CONTRACTUAL OBLIGATIONS CAN BE DIRECTLY ASSOCIATED WITH THE GROWING COST OF MANAGING OUR CURRENT JAIL CAPACITY.

>> AS CHIEF DEPUTY SHULTS INDICATED EARLIER, THE HOURS REQUIRED MANAGING POPULATIONS IN THE JAIL THAT ARE SUICIDAL, MENTALLY UNSTABLE, VIOLENT OR IN NEED OF SERIOUSLY ONGOING MEDICAL CARE, COULD RESULT IN SIGNIFICANT OVERTIME HOURS, AND OVERTIME LOWERS RELATED TO BACK BILLING LEAVE AND VACANCIES IN THE CORRECTIONS DIVISION. FUNDING SOURCES FOR THE SHERIFF'S OFFICE REFLECT A WIDE VARIETY OF SOURCES, WITH AN EMPHASIS PRIMARILY ON GENERAL FUND SOURCES BROKEN DOWN HERE BY CATEGORY, BUT ALSO RECOGNIZED AS THE SIGNIFICANT ROLE THE STATE AND FEDERAL GOVERNMENTS PLAYED IN FUNDING PARTS OF SHERIFF'S OFFICE OPERATIONS. AS I MENTIONED EARLIER, STATE FUNDING UNDER SENATE BILL 1145 CONSTITUTES JUST OVER \$7 MILLION OF OUR PROPOSED BUDGET. AND CONTINUED LEGISLATIVE ACTIONS IN STATEWIDE SENTENCING REQUIREMENT ARE INCLUDING MEASURE 73, MEASURE 57 AND MOST RECENTLY HOUSE BILL 3194. SLIDE 11 BREAKS OUT THE GENERAL FUND PORTION OF THE BUDGET BY DIVISION AGAIN, SHOWING THE CORRECTIONS DIVISION AS THE LARGEST FUNDED PROGRAM. THIS NEXT SLIDE SHOWS SHERIFF'S OFFICE BY FTE OVER THE LAST 15 YEARS. I THINK IT'S USEFUL TO POINT OUT HERE THAT WHILE THE SHERIFF'S OFFICE BUDGET HAS GENERALLY INCREASED IN RECENT YEARS, THE NUMBER OF FULL-TIME EMPLOYEES HAS REMAINED FAIRLY CONSTANT. IT'S HELPFUL TO NOTE WHILE THE NUMBER OF FTES REMAIN CONSTANT, GENERALLY SO DO PROGRAMS LIKE JAIL CAPACITY, PATROL DISTRICTS AND MARINE SERVICES. WHAT CAUSES THE INCREASE IN BUDGET YEAR TO YEAR, IN A YEAR WHEN PROGRAM SIZE REMAINS CONSTANT, IS THE INCREASE IN THE PERSONNEL COSTS YEAR TO YEAR. THESE COSTS CAN BE SIGNIFICANT GIVEN THE NUMBER OF FTES WITHIN THE SHERIFF'S OFFICE. PERSONNEL COST OF LIVING COSTS CAN BE INCREASED BY MILLIONS OF DOLLARS WITH NO NET GAIN OF SERVICES PROVIDED. WE ARE PLEASED AFTER YEARS OF REDUCTIONS TO BE ABLE TO ADD AN FTE TO 2015, BOTH TO BACKFILL EXPIRING GRANTS FOR CRUCIAL PROGRAMS, AND TO ADD RESOURCES NEEDED TO ADDRESS THE ISSUES MOST CHALLENGING TO US IN THE COMING YEAR. SLIDE 13 SHOWS BUDGETED VACANCIES FROM THE PROPOSED BUDGET. OBVIOUSLY WHAT DRAWS THE MOST ATTENTION HERE IS THE 24.62 VACANCIES OCCURRING IN THE DEPUTY JOB CLASSIFICATION. YOU JUST HEARD FROM ME LAST WEEK ON THE ISSUE OF THESE VACANCIES AND THEIR RELATIVE AFFECT ON THE CORRECTIONS DIVISION OVERTIME. WE BELIEVE THIS ISSUE HAS BEEN AND CONTINUES TO BE OF PRIMARY CONCERN MOVING INTO THE NEXT FISCAL YEAR. THE GOOD NEWS ON THE HORIZON HERE IS THAT WE WERE ABLE TO, AS I MENTIONED PREVIOUSLY, ADD TWO BACKGROUND INVESTIGATORS AND ONE HUMAN RESOURCES TECHNICIAN TO INCREASE OUR CAPACITY TO HIRE IN THE CORRECTIONS JOB CLASSIFICATION. WE HAVE BEEN SUCCESSFUL IN MAINTAINING A HIGHER NUMBER THAT GENERALLY HAS KEPT PACE WITH THE STAGGERING NUMBER OF RETIREMENTS IN THIS JOB CLASS. THE ADDITIONS OF THE RESOURCES TO OUR HUMAN RESOURCES UNIT WILL ONLY ALLOW US TO GAIN THE GROUND WE NEED TO ENSURE HIRING AN ADEQUATE STAFF NUMBER TO BOTH MAINTAIN OUR CORRECTIONS DEPUTY NUMBERS, AND ALLOW FOR A PROMOTION OF STAFF FOR SUCCESSION PLANNING.

Commissioner Wendt: CHAIR, I HAVE A QUESTION.

Chair Madrigal: COMMISSIONER WENDT.

Commissioner Wendt: IF WE CAN GO BACK TO THAT SLIDE FOR JUST A MINUTE, THE ADDITIONAL BACKGROUNDERS AND ENHANCED CAPACITY, WHAT'S YOUR ESTIMATE ON HOW LONG IT WILL TAKE TO FILL THOSE, THE 24.62 CORRECTIONS DEPUTIES?

>> OFF THE TOP OF MY HEAD, SHORT OF A WILD ANSWER, I CAN GET BACK TO YOU ON THAT.

>> SURE, THAT WOULD BE GREAT.

>> THIS SLIDE OVERVIEWS THE ADDITIONS AND RESTRUCTURES IN THE PROPOSED BUDGET. WE HAVE THE ADDITION OF TWO BACKGROUND INVESTIGATORS. THE REFUNDING OF STAFFING FOR GRESHAM TEMP HOLD, THANKS IN PART TO AN AGREEMENT WITH THE CITIES OF GRESHAM, TROUTDALE AND FAIRVIEW TO FUND 50% OF THOSE COSTS. THE ADDITION OF A SCHOOL RESOURCE OFFICER FOR THE CORBETT SCHOOL DISTRICT IS THANKS IN PART TO PARTIAL FUNDING FROM THE CORPORATE SCHOOL DISTRICT. IT IS IMPORTANT TO NOTE THAT IT WAS SHERIFF'S OFFICE STAFF THAT SOUGHT COMMUNITY SUPPORT, MET WITH THE KEY CITY LEADERS AND NEGOTIATED THESE CONTRACTS TO FIND FUNDING OUTSIDE OF THE COUNTY GENERAL FUND FOR THESE PROGRAMS. WE SEE THE CONTINUED FUNDING OF A DETECTIVE FOR SIU TO MAINTAIN THE MINIMUM NUMBER REQUIRED FOR THAT UNIT. ROUNDING OUT THE CHANGES ARE FUNDING FOR CRISIS INTERVENTION TRAINING TO ENSURE ALL OF OUR LAW ENFORCEMENT DEPUTIES HAVE THE TOOLS NECESSARY TO SAFELY CONTACT INDIVIDUALS IN A MENTAL HEALTH CRISIS. AND FINALLY A GENERAL FUNDING SUPPLEMENT TO REPLACE STATE REDUCTIONS FOR THE DOMESTIC VIOLENCE ENHANCED RESPONSE PROGRAM.

>> THIS SLIDE SHOWS HOW THE RECENT FUNDS RECEIVED BY MULTNOMAH COUNTY FOR HOUSE BILL 3194. ALSO REFERRED TO AS JUSTICE REINVESTMENT, AFFECT THE SHERIFF'S OFFICE FY 15 BUDGET. FOR FY 15, STATE FUNDS FROM DOC DESIGNATED SPECIFICALLY FOR SHERIFF'S OFFICES WERE ADDED TO OTHER FUNDS TO FUND OUR CURRENT SERVICE LEVELS FOR THE JAIL CAPACITY AT 1310. IN THE CURRENT BUDGET YEAR, FISCAL YEAR 14, MCSO ALSO RECEIVED THE SAME AMOUNT IN THE AMOUNT OF \$531,219 FROM DOC. HOWEVER, THE FUNDS IN THE CURRENT YEAR WERE IN ADDITION TO ADOPTED FUNDS FOR THE BUDGETED JAIL CAPACITY OF 1310, ALLOWING FOR GREATER FLEXIBILITY FOR CAPACITY INCREASE IN THE EVENT OF JAIL POPULATION INCREASES. WE REGULARLY MONITOR JAIL POPULATION AND WE WILL UPDATE YOU IF IT'S IMPACTED SIGNIFICANTLY BY THIS GROUP. IN ADDITION TO THE SHERIFF'S BUDGET FOR FY 15 WAS FUNDING THROUGH THE CRIMINAL JUSTICE COMMISSION UNDER HOUSE BILL 3194 BY MONEY DESIGNATED FOR ESCORTS IN THE JAIL, TO FACILITATE EXPEDITED RISK ASSESSMENTS, TO ALLOW FOR DATA-BASED DECISIONS ON SUPERVISION AND SENTENCING PROGRAMMATIC OPTIONS AS PART OF THE PROCESSES INVOLVING MULTIPLE PUBLIC SAFETY PARTNERS. SLIDE 16 SHOWS STATE AND FEDERAL FUNDING IMPACTS FOR THE COMING YEAR. I BELIEVE THE TWO ISSUES MOST NOTABLE HERE ARE THE U.S. MARSHAL CONTRACT NUMBERS FOR THE COMING

YEAR, AND FUNDING DECISIONS SURROUNDING JUSTICE REINVESTMENT. THE PLANNED CLOSING OF THE COLUMBIA COUNTY JAIL, WITH REGARD TO THE HOUSING OF INMATES, SHOULD INCREASE THE DAILY PORTION OF U.S. MARSHAL PRISONERS HERE TO MATCH THE BUDGETED NUMBER, OR FALL WITHIN 110 TO 120 INMATES. WE WILL MONITOR THIS CLOSELY IN THE COMING YEAR, WITH SPECIFIC IMPACTS ON THE FUNDING IMPACTS OF 3194, AND HOW THOSE SENTENCES AFFECT THE LOCAL POPULATION AND THAT CLEAR RELATIONSHIP TO FUNDED CAPACITY. I WILL NOW ASK CHIEF DEPUTY SHULTS TO ADDRESS SOME ISSUES CHALLENGING FOR THE COMING YEAR.

>> THANKS, LINDA. I KNOW THIS BOARD IS VERY FAMILIAR WITH THE BUDGET IMPLICATIONS SURROUNDING THE SUICIDE WATCH PROGRAMS IN OUR JAIL. AS A PERSON RESPONSIBLE FOR THE OPERATIONAL SIDE OF THIS CHALLENGING ISSUE, I WANTED TO SPEAK A MOMENT ABOUT ITS OVERALL IMPACT. FIRST, IT IS TRUE THAT THE LARGE EXPENDITURES COMMITTED TO SUICIDE WATCH, OVER \$2 MILLION FOR THIS YEAR, FAR OUTSTRIP OUR BUDGET TO OPERATE, \$711,000. I ALSO REMAIN AWARE OF MY NEED TO MEET THE STANDARDS OF CARE FOR THE INMATES IN OUR CRIMINAL JUSTICE SYSTEM THAT ARE HOUSED IN OUR JAIL FACILITY. I CAN TELL YOU THAT IF THE RATE OF HOURS COMMITTED TO SUICIDE WATCH CONTINUES TO INCREASE IT WILL NOT BE SUSTAINABLE. EITHER WE WILL BE FACED WITH CAPACITY OR OTHER SERVICE REDUCTIONS TO COMPENSATE FOR THIS UNFUNDED LIABILITY, OR WE WILL REQUEST INCREASED FUNDING FROM THE GENERAL FUND WITHIN THE BUDGET YEAR. I SHOULD NOTE THAT WE HAVE BEEN ENGAGED WITH MEETINGS WITH NOT ONLY OUR CORRECTIONS HEALTH PARTNERS, BUT ALSO WITH THE LARGER PUBLIC SAFETY SYSTEM PARTNERS, CONSIDERING ALTERNATIVES TO SUICIDE WATCH DESIGNATION AND OPERATIONS, OR INTERVENTION TO DIVERT THESE ARRESTEES IN ORDER TO LOWER THE NUMBER OF STAFF COMMITTED TO SUICIDE WATCH, WHILE MAINTAINING THE SAFETY OF OUR INMATE POPULATION. IT IS MY HOPE, AND I AM COMMITTED TO THIS, THAT WE WILL FIND SOLUTIONS THAT ALLOW US TO MAINTAIN CAPACITY AND SERVICES TO MANAGE THIS ISSUE WITHIN OUR CURRENT SYSTEM AND SERVICES. I ALSO ECHO WHAT CHIEF LINDA YANKEE'S IDENTIFICATION OF CORRECTIONS DEPUTY HIRING AS A CRITICAL ISSUE FOR FY 2015. I AGREE THAT WITH THE ADDITIONS TO OUR HUMAN RESOURCES STAFF WE WILL MAKE PROGRESS IN THIS AREA. AS I AM SURE YOU KNOW, SIGNIFICANT VACANCIES IN OUR PROGRAMS CREATE NOT ONLY UNINTENDED OVERTIME LIABILITIES, BUT ALSO AN ADDITIONAL BURDEN ON MY STAFF THAT DO THE JOB EVERY DAY. IT DIVERTS THE ENERGY FROM TRAINING OPPORTUNITIES AS WELL, AND OTHER NEEDED ACTIVITIES TO ENSURE THAT WORK IS BEING AT THE HIGHEST PROFESSIONAL LEVEL AS WE MOVE FORWARD. I DO ALSO WANT TO MENTION ANOTHER CONCERN FOR LONG TERM HEALTH OF OUR JAIL SYSTEMS. BOTH CONTINUING TRAINING FOR CORRECTIONS STAFF IN DEALING WITH MENTALLY ILL INMATES IN OUR JAIL SYSTEM, AND THE ISSUES SURROUNDING OUR PHYSICAL PLANT MAINTENANCE AND NEEDED IMPROVEMENTS. WITH REGARD TO TRAININGS, WHILE WE HAVE BEEN ABLE TO GIVE FULL ATTENTION TO THE NEW HIRES IN SUICIDE PREVENTION, OUR OVERALL COST OF OPERATION HAS NOT ALLOWED FOR TRAINING.

[CLOSED CAPTIONING TRANSCRIBER SWITCHED]

-- LOCKS AND DETENTION ELECTRONICS IN MANY PARTS OF THE CELL CONSTRUCTION HAVE REMAINED UNCHANGED FOR THE PAST 30 YEARS. AND STILL CARRY THE RISK OF SUICIDES AND INADEQUATE VENTILATION. ALSO THE COST OF REPLACING ELEVATORS, ROLL GATES AND OTHER ITEMS DUE TO THE AGE, OFTEN CAUSE CRITICAL MAINTENANCE AND IMPROVEMENT PROJECTS TO BE DEFERRED. I CAN REPORT OUR DETENTION ELECTRONIC PROJECT FOR MCSO IS COINCIDING WITH THE INSTALLATION OF OUR KIOSK SYSTEM PROJECT THAT WAS IDENTIFIED IN AUDIT REPORT. I WILL CONTINUE HOWEVER TO CONTINUE TO HAVE A GOOD DIALOGUE WITH FACILITY MANAGEMENT REGARDING WHAT IS BEING DONE NOW AND STAGES FOR THE FUTURE TO IMPROVE THE INMATE SAFETY IN OUR FACILITIES THROUGH THE REDESIGN WERE NEEDED IN MAINTENANCE OF EXISTING SYSTEMS. PROVIDING SUPPORT AND IDEAS AND RESOURCES. VERY GLAD TO HAVE THEM ON BOARD IN THESE PROJECTS. I WILL NOW ASK SHERIFF DAN STATON TO MAKE FINAL COMMENTS IN OUR CLOSING.

>> CHAIR, COMMISSIONERS, I THINK THE MOST IMPORTANT THING I'D LIKE TO SAY AT THIS PARTICULAR POINT IN TIME IS OVER THE YEARS THE STRUGGLE TO PUT TOGETHER BUDGETS HAVE BEEN VERY EXTENSIVE. THIS YEAR FOR THE FIRST TIME I WAS TRULY SURPRISED BY HOW WE PREPARED THE BUDGET, THE LENGTH OF TIME THAT WAS PUT INTO IT, HOW WE NEGOTIATED, WE WERE ABLE TO TALK THROUGH SEVERAL OF THE ISSUES AND HOW TO PREPARE FOR THE FUTURE. AND I THINK WHAT I NEED TO DO AT THIS POINT IS I NEED FIRST TO THANK YOU, CHAIR MADRIGAL, I'D LIKE TO THANK YOUR CHIEF OF STAFF. IDLES LIKE TO THANK KAREN KETA, I'D LIKE TO THANK ALLEN, AND I'D LIKE TO THANK CHRISTIAN. AND I'D LIKE TO IDENTIFY MEMBERS OF MY STAFF. CHIEF DEPUTY SHULTS, AND YANKEE, OUR FISCAL MANAGER, WANDA, AND OUR FORMER CHIEF DEPUTY FOR ALLOWING ME TO DRAG HIM BACK INTO THE MIDST OF THIS. I THINK WHAT I WANT TO EXPRESS TO THE BOARD MEMBERS IS THAT THIS HAS TAKEN A LOT OF TIME. AND A LOT OF PEOPLE PUT IN A LOT OF WORK, BUT THIS PARTICULAR YEAR WAS VERY UNIQUE. I THINK WE'VE BEEN VERY SUCCESSFUL, THERE WAS A LOT OF GOOD DISCUSSION, A LOT OF GOOD DEBATE. IT IS WHAT I WOULD EXPECT. BUT I DO WANT TO THANK YOUR LEADERSHIP IN THIS, CHAIR. AND THE LEADERSHIP OF THIS COMMISSION. THAT'S ABOUT ALL I HAVE REGARDING THE BUDGET. AND I'D LIKE TO TAKE ANY QUESTIONS YOU MAY HAVE FOR US.

>> Chair Madrigal: ANY QUESTIONS FROM THE BOARD?

Commissioner Wendt: ON THE TRAINING THAT YOU TALKED ABOUT, IT'S OBVIOUSLY INCREDIBLY IMPORTANT, GIVEN THE CONVERSATIONS WE'VE BEEN HAVING HERE AROUND ACUITY AND MENTAL HEALTH FOLKS YOU'RE SEEING. SO THE 81,000 THAT IS BEING REQUESTED THIS YEAR IS TO TRAIN 33 FOLKS. HOW DO YOU SEE YOUR CURRENT BUDGET, YOUR CURRENT TRAINING BUDGET AUGMENTING THAT? I'M IMAGINING THAT'S 33 PLUS OTHERS? I WANTED TO HEAR MORE ABOUT THAT.

>> WELL, RIGHT NOW THE MAIN THING IS WE'RE PROVIDING SUPPORT TO OUR LAW ENFORCEMENT INDIVIDUALS, THE SHERIFF HAS COMMITTED TO TRY TO GET AS MANY AS OUR CORRECTIONAL STAFF INTO THAT CRISIS INTERVENTION, BECAUSE THE WHOLE GOAL OF PEOPLE COMING IN TO ATTEMPT TO STABILIZE THEM AS QUICKLY AS POSSIBLE SO THEY CAN GO THROUGH THE COURT SECTOR. I KNOW

THE SHERIFF IS COMMITTED TO THAT AND HE'S SAID EVEN WITH THIS LIMITED AMOUNT OF MONEY LET'S SEE WHAT WE CAN DO TO GET SOME PEOPLE THROUGH IT.

>> Commissioner Wendt: DO YOU ANTICIPATE MORE THAN 33, GIVEN YOUR CURRENT BUDGET? IN TRAINING?

>> YOU KNOW, AT THIS POINT I HAVEN'T MET WITH THE TRAINING INDIVIDUALS. I WOULDN'T HAVE AN ANSWER FOR YOU. RIGHT NOW THE BUDGET IS WHAT IT IS, AND WHO'S ASSIGNED TO DO IT IS WHAT IT IS. I KNOW WE LOOK AT EVERY SINGLE WAY WE CAN GET, ESPECIALLY NEEDED PEOPLE INTO THAT PROGRAM. WITH LITTLE OR NO FUNDING.

>> Commissioner Wendt: THERE'S ONGOING FUNDING ALREADY FOR THE TRAINING, SO IT WOULD APPEAR YOU'RE HOPEFULLY BOWING ABLE TO INCREASE YOUR CAPACITY IN HOW MANY FOLKS ARE ABLE TO GO THROUGH THE TRAINING.

>> THAT QUESTION CAME UP FROM YOUR STAFF YESTERDAY AFTERNOON. I GOT THE EMAIL. AND I JUST HAVEN'T HAD RAN OPPORTUNITY TO RESEARCH THAT TO PROVIDE YOU A COMPLETE ANSWER TODAY.

>> Commissioner Wendt: OK. SO THAT WILL BE SOMETHING YOU CAN FOLLOW UP ON?

>> YES.

>> Chair Madrigal: JUST FOR CLARIFICATION, THE PROGRAM OFFER THAT WAS FUNDED WAS FOR CHRIS'S INTERVENTION TRAINING FOR ENFORCEMENT. THERE WAS A SEPARATE PROGRAM OFFER THAT WAS NOT FUNDED, THAT WAS FOR CRISIS INTERVENTION TRAINING FOR CORRECTIONS. AND SO I THINK IT WOULD BE GOOD TO HAVE AN ANSWER TO WHAT OTHER TRAINING BUDGET YOU HAVE, JUST TO CLARIFY.

>> THANK YOU, CHAIR.

>> Commissioner McKeel: I HAVE A QUESTION ALSO ON THE CRISIS INTERVENTION. IS THAT TRAINING, IS THAT A SPECIFIC TRAINING THAT HAS TO BE ADMINISTERED BY SPECIFIC PEOPLE TO HAVE PEOPLE CERTIFIED? WHAT I'M GETTING AT IS I KNOW THAT DCJ DOES THE SIREN TRAINING, I DON'T KNOW IF THAT QUALIFIES WITHIN WHAT'S NEEDED FOR YOUR TRAINING. I WAS CURIOUS ABOUT THE MENTAL HEALTH FIRST AID THAT IS STARTING UP, HOW WILL THAT BE FITTING IN TO THAT PIECE. JUST TRYING TO SEE -- I DON'T NEED THAT ANSWER NOW THIS MINUTE. YOU CAN GET BACK TO ME ON THAT. BUT JUST TRYING TO LOOK AT UFOS FOR HOW WE CAN PROVIDE THAT TRAINING AS WELL. WE'LL PROVIDE YOU THE COURSE DESCRIPTION. THE KEY IS TO BE FAMILIAR WITH THE SAME AS PORTLAND POLICE AND ALL OUR LAW ENFORCEMENT PROFESSIONALS. SO WE'RE GETTING THE SAME TYPE OF INSTRUCTION.

>> Commissioner McKeel: I KNOW SOME OF THE PORTLAND POLICE GO SOME OF THE SIREN TRAINING. IT'S JUST SOMETHING TO LOOK AT. AND THE OTHER THING I

WANTED TO SAY THANK YOU FOR THE WORK IN EAST COUNTY IN GETTING THOSE PARTNERS ON BOARD TO HELP WITH THE TEMPORARY HOLD AND THE SCHOOL RESOURCE OFFICER, BECAUSE I KNOW WE'VE TALKED ABOUT TEMPORARY HOLD FOR A LOT OF YEARS IN TRYING TO BE PARTNERS IN THAT EFFORT. AND SO APPRECIATE YOUR OUTREACH TO THEM AND THEIR PARTICIPATING IN THIS VERY IMPORTANT PROGRAM, NEEDED PROGRAM.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS?

>> I'M CURIOUS ABOUT ONE THING THAT EITHER HASN'T COME UP OR IT CAME UP AND I MISSED IT. AND THAT IS WHAT IS OUR PROGRESS, AND WHEN WILL THE BOARD BE BRIEFED ON OUR PROGRESS WITH THE EAST COUNTY CITIES AND PROVIDING ENFORCEMENT?

>> I'M VERY PLEASED TO ANNOUNCE LAST NIGHT THAT THE CITY COUNCIL VOTED UNANIMOUSLY TO MOVE FORWARD WITH THE DEVELOPMENT OF A CONTRACT BETWEEN THE SHERIFF'S OFFICE, THIS BOARD, AND THE CITY OF TROUTDALE. THEY'RE VERY EAGER, THEY'VE ENJOYED THE PRESENTATIONS, AND NOW IT'S TIME FOR ME TO BEGIN THE PRESENTATIONS FOR THIS BOARD. I BELIEVE THE FIRST STEPS FOR FIRST TO SEE WHAT THEY WOULD BE INTERESTED IN AND WHETHER OR NOT WE COULD MOVE FORWARD SUCCESSFULLY. [TECHNICAL DIFFICULTIES, LESS THAN ONE MINUTE.] -- WILL BE RECOGNIZED BY THE CITY OF TROUTDALE FOR THE COUNTY. WE'RE WORKING ON THOSE FIGURES CURRENTLY. WE HAVE -- IT'S NOW, WE HAVE TO ENGAGE, AND I'VE ALREADY SPOKEN TO KAREN, THAT WE HAVE TO ENGAGE ON THAT SIDE OF IT TO MAKE SURE OUR NUMBERS ARE CORRECT BEFORE THEY'RE PRESENTED TO THIS BOARD. FOR -- WITH REGARDS TO THE CITY OF TROUTDALE, THEY'RE LOOKING AT APPROXIMATELY \$859,000 OF SAVINGS BY GOING TO THIS OPERATION.

>> ANY OTHER FOLLOW-UP QUESTIONS? THANK YOU, MADAM CHAIR. IS THERE A SAVES TO ACCRUES TO THE MULTNOMAH COUNTY SHERIFF'S OFFICE THROUGH THIS OPERATION?

>> THAT'S WHAT WE'RE GOING TO DEVELOP, AND WE'RE LOOKING AT WITH KAREN'S SUPPORT AND HER STAFF'S SUPPORT ON THIS. WE STILL HAVE TO ALSO HAVE OUR COUNTY ATTORNEY ENGAGED SO THAT ALL THE QUESTIONS ARE ANSWERED ADEQUATELY FOR THIS BOARD.

>> THANK YOU. I LOOK FORWARD TO HEARING MORE ABOUT THIS.

>> THANK YOU.

>> Commissioner Smith: I HAVE A QUESTION. GOOD MORNING, SHERIFF. IS THERE A TIME LINE FOR THIS -- ALL THIS ACTIVITY TO TAKE PLACE FOR THE NEXT THREE MONTHS?

>> THE -- FROM MY PERSPECTIVE, I DON'T WANT TO RUSH THIS, I WANT TO MAKE SURE WE'RE TAKING ALL THE APPROPRIATE STEPS. MY HOPES IS THAT WE CAN HAVE A DRAFT CONTRACT THAT THIS BOARD CAN LOOK AT, THAT WILL OUTLINE

WHAT THE EXPECTATIONS ARE AND WHAT THE COSTS WOULD BE ASSOCIATED, AND WHAT REVENUES WOULD BE COMING IN TO SUPPORT THIS OPERATION. SO I'M HOPING THAT WE CAN LOOK AT A JULY 1, AND IF WE STAY ON TARGET, WE'RE LOOKING AT PROBABLY A SEPTEMBER OR OCTOBER PHASE IN TO THIS PROCESS.

>> Commissioner Smith: THANK YOU.

>> Chair Madrigal: I HAVE JUST A COUPLE QUESTIONS. ONE, I WONDER IF WE COULD GET A BREAKDOWN OF THE STAFF AND THE EXECUTIVE OFFICE. I JUST WANT TO UNDERSTAND THAT A LITTLE BETTER, BECAUSE IT DOES SEEM THAT THERE'S QUITE A FEW PEOPLE, 25 PEOPLE AT THE EXECUTIVE LEVEL, AND THAT MAY BE PERFECTLY OK, I JUST WANT TO MAKE SURE. I'D LIKE TO UNDERSTAND WHAT FUNCTIONS LIVE THERE, AND HOW THAT STAFFING GOES. AND THEN TWO SORT OF RELATED THINGS, I HAVE HEARD THAT ON THE CORRECTION SIDE WE DO HAVE QUITE A BIT HIGHER STANDARD FOR HIRING THAN OUR NEIGHBORING JURISDICTIONS. SO I WANTED TO KNOW IF THAT IS THE CASE, AND IF THAT IS SOMETHING WE THINK IS MAKING IT MORE DIFFICULT FOR US TO RECRUIT. AND RELATED TO THAT, I NOTICE YOU HAVE AN OA2 POSITION THAT ISN'T FILLED, AND I JUST WANT TO ASK ABOUT THAT, BECAUSE IN OUR EXPERIENCE THE ENTRY LEVEL POSITIONS, WE CAN GET FOUR OR 500 APPLICATIONS FOR THOSE KINDS OF POSITIONS, SO I JUST WONDERED IF IN YOUR OFFICE THEY NEED TO GO THROUGH -- DO THEY NEED TO GO THROUGH A BACKGROUND CHECK? WHAT IS MAKING WITH THAT DECISION THAT IS MAKING IT DIFFICULT?

>> DO YOU AN AN WANTS NOW? CAN I GET BACK TO YOU?

>> Chair Madrigal: YES, YES. IF YOU HAVE ANSWERS, GREAT, IF YOU NEED TO GET BACK TO ME THAT'S FINE.

>> WHAT I'D LIKE TO DO, AND WE'VE HAD THE DISCUSSION, MY BELIEF IS IT'S ABOUT TIME THAT OUR HUMAN RESOURCES DIRECTOR, AT LEAST COME DOWN AND PROVIDE YOU WITH A PRESENTATION ON WHAT OUR HIRING PRACTICES ARE AND HOW WE ADMINISTER THOSE PRACTICES. AND I THINK IT WILL BE A CLEAR UNDERSTANDING FOR YOU TO BE ABLE TO SEE WHAT IT IS THAT WE'RE FACED WITH AS WE MOVE FORWARD.

>> Chair Madrigal: GREAT. PERHAPS THAT COULD BE PART OF A FOLLOW-UP BUDGET WORK SESSION?

>> YES.

>> Chair Madrigal: GREAT.

>> I WANTED TO ADD A BUDGET NOTE, PARTICULARLY ON THE HIRING PROCESS. BECAUSE THE FOLKS YOU'VE GOT IN THIS BUDGET ARE ONE-TIME, AND THAT'S A HUGE DRIVER. THE HYDRAULICS OF THE INVESTIGATION, AND HIRING PROCESS, HAS SUCH AN IMPACT ON OVERTIME. A BUDGET NOTE THAT WOULD LOOK AT, ARE WE DOING THIS IN THE MOST EFFICIENT WAYS, ARE THERE WAYS WE COULD LOOK AT PARTNERING WITH OTHER JURISDICTIONS, WHAT IS IT THAT WE NEED TO DO, SO

THAT HIRING PROCESS GETS THAT -- GETS THE PIPELINE OF STAFF IN THE BEST WAY POSSIBLE.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL RIGHT. WE'RE AHEAD OF SCHEDULE AGAIN. WE WILL ADJOURN UNTIL THIS AFTERNOON AT 1:30 P.M. WHEN WE'RE BACK FOR BUDGET WORK SESSION NUMBER 9, DEPARTMENT OF COUNTY MANAGEMENT. THANK YOU, SHERIFF, AND STAFF FOR THE PRESENTATION TODAY. THANK YOU. WITH THAT, WE'RE ADJOURNED. [GAVEL POUNDED]

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

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

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