

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 17, 2013**

REGULAR MEETING

Chair Marissa Madrigal called the meeting to order at 9:42 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present.

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

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

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

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS, TESTIMONY LIMITED TO THREE MINUTES PER PERSON UNLESS OTHERWISE DESIGNATED BY THE PRESIDING OFFICER. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. MADAM CHAIR, WE HAVE THREE PUBLIC TESTIMONIES. ROBERT BUTLER, JOE WALSH -- PLEASE COME UP AND SIT AT THE DESK.

Chair Madrigal: GOOD MORNING.

>> GOOD MORNING.

>> Comm. Smith: GOOD MORNING.

>> GOOD MORNING.

>> Chair Madrigal: WOULD YOU LIKE TO START, FIRST?

>> WHO ME? I'M FIRST? I HAVE PRIVILEGE! [LAUGHTER] THANK YOU. WHAT IS AFFIRMATIVE ACTION? NO MAN HERE, I'M KIDDING. I LIVE IN BEAVERTON. BUT 25 YEARS AGO, I LIVED IN MULTNOMAH COUNTY. OKAY. NOBODY BETTER THAN ME MAY HELP THIS COUNTRY IMPROVE ECONOMY, I PROMISE TO CREATE A MILLION JOBS, BALANCE THE BUDGET AND IMPROVE HEAVY TRAFFIC ON HIGHWAY SO I ANNOUNCE MY CANDIDACY FOR U.S. SENATE

AGAINST MERKLEY WHO SHOULD KNOW MY NAME, 2008 I RAN FOR U.S. SENATE AGAINST MERKLEY, SOME ELECTED ME FOR U.S. SENATE. BUT NOT MERKLEY. HOW RIGHT PEOPLE WERE. OKAY, NEXT, ABOUT ELECTION, HELP COUNTRY, STOP BRIBERY, CORRUPTION, TAKE ELECTION PROCESS, ORGANIZE MOCK ELECTION, YOUR OBLIGATION IS TO EDUCATE AND INFORM RESIDENTS ABOUT CANDIDATE RUNNING FOR U.S. SENATE. SECOND, DON'T NEED NEW BRIDGE. STOP WASTING TAXPAYERS' MONEY. I HAVE PLANS TO IMPROVE HEAVY TRAFFIC HIGHWAYS WITHOUT SPENDING BILLIONS OF DOLLARS. AND NATION IS BANKRUPT, NO MONEY. NEXT ONE, ABOUT MY OFFER TO COUNTY. I'M IN HEALTH FITNESS BUSINESS, NO MEDICAL PROBLEM, THEREFORE I OFFER YOUR COUNTY. WOMEN HAVE BREAST CANCER IN THE EARLY STAGE. I WANT TO ORGANIZE GROUP OF WOMEN, IT'S VERY POSSIBLE IN ONE OR TWO MONTHS I MAY HELP A FEW WOMEN PREVENT MASTECTOMY. TO HELP BRING BENEFITS FOR COUNTY, FOR WOMAN, FOR FAMILY. THEREFORE, IF POSSIBLE ORGANIZE, IF, NO, NO. THEREFORE, I ANNOUNCE MY CANDIDACY FIRST FOR COLUMBIA RIVER CROSSING AND MY FITNESS PROGRAM FOR COUNTY. DO YOU HAVE ANY QUESTIONS? NO? OKAY. IT MEANS I WON. [LAUGHTER] THANK YOU.

>> MY NAME IS ROBERT BUTLER. I'M THE PRESIDENT OF BUTLER BROKERS COMMERCIAL REALTORS. I'M HERE TO TALK TO YOU NOT ABOUT A LETTER THAT I GAVE TO EACH OF YOU ON SEPTEMBER 15th MIDDAY, OCTOBER 15th MIDDAY. I'M GOING TO TALK TO YOU MORE ABOUT WHY THAT MADE A DEFINING MOMENT FOR MULTNOMAH COUNTY, FOR ME AND POSSIBLY THE STATE OF OREGON. NOW, IT HAS TO DEAL WITH THE FACT THAT MULTNOMAH COUNTY IS ON THE VERGE OF BORROWING WITH THE LEGISLATURE'S APPROVAL \$10 MILLION FOR URBAN RENEWAL BRICK AND MORTAR. BRICK AND MORTAR IS FOR MEDICAL FACILITIES. AND THE \$10 MILLION WAS APPROVED BY THE LEGISLATURE ABOUT 2008 OR NINE, SUCH THAT THE COUNTY COULD BORROW URBAN RENEWAL MONEY. URBAN RENEWAL MONEY IS PROPERTY TAXES THAT WOULD NORMALLY BE COLLECTED FOR EDUCATION, HEALTH, STREETS, FIRE, SAFETY. THAT'S WHAT IT'S COLLECTED FOR. WHEN THE COUNTY BORROWS OR ANYONE ELSE BORROWS, YOU'RE TAKING SOME OF THOSE DOLLARS AND INVESTING IT IN BRICK AND MORTAR. FOR THE FIRST TIME, MULTNOMAH COUNTY OR ANY COUNTY HAS BEEN GIVEN BY THE LEGISLATURE MONEY TO BORROW FROM THE URBAN RENEWAL, FIRST TIME. \$10 MILLION NEXT YEAR, \$16 MILLION THE FOLLOWING YEAR. THE FIRST DEFINING MOMENT IS HOW WE SPEND THAT FIRST \$10 MILLION MIGHT AFFECT WHAT HAPPENS TO THE NEXT \$16 MILLION AND IF THE LEGISLATURE IS GOING TO COME THROUGH WITH THAT. THE SECOND THING IS IF WE DON'T DO A GOOD JOB ON THAT URBAN RENEWAL MONEY, IT MIGHT STOP THE REST OF THE LOCAL GOVERNMENTS IN THE STATE OF OREGON FROM ACCESS TO THAT MONEY. THIRDLY, POSSIBLY, WHETHER OR NOT THAT MONEY IS WELL SPENT COULD BE A DEFINING MOMENT FOR PROBABLY TWO SEATS ON THIS COUNTY COMMISSIONER OFFICE. I KNOW THERE'S GOING TO BE TWO POSSIBLY AS A RESULT. WE'RE GOING TO WANT TO DO IT AS YOU

AND THE PUBLIC AS A GOOD TEAM, DO A NICE JOB ON THIS OPPORTUNITY. THE DEFINING MOMENT WAS -- I'LL GIVE YOU ANOTHER DEFINING MOMENT I HAD WITH MULTNOMAH COUNTY. A LONG TIME AGO, MULTNOMAH COUNTY DECIDED TO PUT A 10-YEAR LEASE ON AN EAST SIDE HEALTH CLINIC. THE CLINIC WAS THE TROLLEY CAR BARN AT 27th AND EAST BURNSIDE. IT WAS TO DIE FOR AND IT HAD SO MANY AMENITIES IT WAS JUST WONDERFUL. I WENT TO THEM IN THE LAST HOUR AND SAID THERE IS A BETTER OPPORTUNITY. THERE IS A MUCH BETTER FACILITY THAT WE HAVE TO SWITCH TO. IT WAS AT 39th AND DIVISION, BECAME THE GRACE PECK FACILITY. THEY GRACEFULLY AND POLITELY AND OBJECTIVELY CHANGED COURSE AND LEASED IT FOR 10 YEARS AND ANOTHER 10 YEARS. THAT WAS ONE OF MANY MIRACLES THAT I HAVE HAD THE FORTUNE TO PROVIDE THE COMMUNITY AS AN OPPORTUNITY TO BE A BETTER DELIVERY IN THE CASE OF THE COUNTY OF HEALTH SERVICES AND, THANK YOU.

>> Chair Madrigal: THANK YOU.

>> GOOD MORNING. MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. AND I'M GOING TO GO WAY OFF SCRIPT THIS MORNING AND CONGRATULATE COMMISSIONER KAFOURY ON BEING ON THIS COUNCIL, WISH HER GREAT LUCK IN HER RUN FOR THE CHAIR. IT IS NOT OFTEN THAT OUR ORGANIZATION OR ME PERSONALLY SPENDS MUCH TIME PRAISING POLITICIANS. IF ANYBODY HAS TURNED ON THEIR TELEVISION IN THE LAST WEEK YOU KNOW FOR ACTIVISTS IT'S GETTING HARDER AND HARDER TO SAY NICE THINGS ABOUT POLITICIANS. HOWEVER, WE HAVE COMMISSIONER KAFOURY AND WE CAN SAY NICE THINGS ABOUT HER BECAUSE THEY ARE TRUE. AND THEY ARE ACCURATE. AND THEY ARE NOT PERSONAL OPINIONS. THEY ARE DOCUMENTED. SO WE WANT YOU TO KNOW, COMMISSIONER, THAT WE WILL FIGHT WITH YOU IF YOU WIN THE ELECTION, WE WILL HOPE THAT YOU CONTINUE ON DOING YOUR GOOD WORK ESPECIALLY WITH THE HOMELESS. WE'RE VERY AWARE OF THAT. AND THAT YOU LEAD THE OTHER COMMISSIONERS IN JUST A SIMPLE QUESTION WHEN YOU GET UP IN THE MORNING IS HOW CAN I DO SOMETHING GOOD FOR SOMEBODY THAT HAS LESS POWER THAN I DO? AND IF YOU LIVE BY THAT ONE, THAT'S NOT A BAD WAY TO LIVE. AND YOU HAVE SHOWN US THAT WE CAN BE PROUD OF YOU. AND THAT'S A VERY RARE COMMODITY. SO THANK YOU. AND I DON'T SAY THAT VERY OFTEN. [APPLAUSE]

>> Comm. Kafoury: THANK YOU.

>> THANK YOU.

>> Comm. Smith: MADAM CHAIR?

>> MAYBE WOMEN WILL NOT DIVORCE. [INDISCERNIBLE]

>> Comm. Shiprack: NOT IN MULTNOMAH COUNTY, ANYWAY. I HAVE AN ITEM I WOULD LIKE THE BOARD TO CONSIDER AT THIS TIME UNDER UNANIMOUS CONSENT.

>> SECTION SIX OF OUR BOARD RULES ALLOW THE COMMISSIONERS TO ACT ON AN ITEM NOT ON THE AGENDA IF AT LEAST THREE COMMISSIONERS VOTE IN FAVOR OF A MOTION TO IMMEDIATELY CONSIDER THE MATTER. FOR THE MATTER TO BE ADOPTED, ALL COMMISSIONERS PRESENT MUST VOTE IN FAVOR OF THE MATTER. MAY I HAVE A MOTION? COMMISSIONER SMITH MOVES, COMMISSIONER SHIPRACK SECONDS. AND JENNY, DO WE NEED VOTE TO CONSIDER IT FIRST? OKAY. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? CONSIDERATION OF UNANIMOUS CONSENT ITEM IS APPROVED.

>> Board Clerk: UC1, RESOLUTION DECLARING A VACANCY ON THE BOARD OF COUNTY COMMISSIONERS DISTRICT 1 CALLING AN ELECTION AND SETTING THE CANDIDATE FILING DEADLINES.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF UC1. AND JENNY?

>> JUST AS A MATTER OF PROCEDURE, IT MIGHT BE A GOOD TIME TO GIVE A STATEMENT AS TO WHY YOU WON'T BE VOTING ON THIS MATTER.

>> Comm. Kafoury: THANK YOU. I DECLARE CONFLICT OF INTEREST SO I WILL NOT BE VOTING ON THIS MATTER.

>> Chair Madrigal: THANK YOU. MULTIPLE SEATS TODAY.

>> GOOD MORNING CHAIR AND COMMISSIONERS. TODAY, WE HAVE A RESOLUTION WHICH WILL BE DECLARING A VACANCY IN DISTRICT ONE AND CALLING FOR AN ELECTION. AND OUR BOARD RULES REQUIRE THAT WHEN THE BOARD BECOMES AWARE OF A POTENTIAL VACANCY IN OFFICE THAT WE PROMPTLY DECLARE THE VACANCY. AND IN THIS MATTER, COMMISSIONER KAFOURY HAS ANNOUNCED THAT ON FRIDAY, THIS COMING FRIDAY, SHE WILL BE ANNOUNCING HER RESIGNATION SO WE'RE NOT ONLY PROMPT BUT SUPER ON TIME IN DECLARING THE VACANCY. AND SO COMMISSIONER KAFOURY'S TERM ENDS IN DECEMBER 31st, 2016 AND AGAIN, SHE'S ANNOUNCED THAT SHE WILL BE RESIGNING AT 5:00 P.M., FRIDAY OCTOBER 18th. A RESOLUTION PREVIOUSLY PASSED BY THIS BOARD NAMES LIESL WENDT AS COMMISSIONER KAFOURY'S INTERIM DESIGNEE. AND IF THE OFFICE IS DECLARED VACANT TODAY, THE NEXT STEP WOULD BE AN ALL IN ONE RESOLUTION CALLING FOR THE ELECTION, WHICH WILL BE CALLED FOR MAY 20th, 2014. THE FILING TIME TO BEGIN FILING FOR DISTRICT ONE SEAT WILL BE THIS COMING MONDAY, WHICH IS OCTOBER 21st, 2013. AND ALL PERSONS WISHING TO JOIN IN THAT RACE MUST FILE BY MARCH 11th, 2014.

AND SO THAT'S ALL I HAVE IF ANYBODY HAS QUESTIONS, I'M HAPPY TO ANSWER THEM.

Chair Madrigal: BOARD COMMENTS OR QUESTIONS?

>> Comm. Smith: I WOULD LIKE TO HAVE A COMMENT, CHAIR. I JUST WANT TO SAY TO COMMISSIONER KAFOURY THANK YOU FOR YOUR SERVICE. NOT JUST ON THE COUNTY COMMISSION BUT THE SERVICE AS A REPRESENTATIVE AND AS A COMMUNITY MEMBER. I WISH YOU COULD STAY BUT, THANK YOU.

>> Comm. Shiprack: I HAVE A COMMENT ALONG THOSE LINES AS WELL AND I THINK THAT YES, IF WE COULD KEEP COMMISSIONER KAFOURY IN HER SEAT WHILE SHE RAN FOR COUNTY CHAIR, THAT WOULD BE FINE AS WELL BUT THAT'S NOT ALLOWED UNDER THE COUNTY CHARTER. AND SO WE ARE GOING TO HAVE A PERIOD OF TIME WHERE WE DON'T HAVE COMMISSIONER KAFOURY AND I'M SORRY ABOUT THAT. BUT I AM DELIGHTED THAT YOU HAVE THROWN YOUR HAT INTO THIS RACE AND I JUST WANT TO MAKE IT VERY CLEAR. AS A MEMBER OF THIS BOARD AND AS A PERSON WHO CARES PASSIONATELY ABOUT MULTNOMAH COUNTY AND THE WORK THAT MULTNOMAH COUNTY DOES, I'M GOING TO BE GIVING MY FULL SUPPORT TO THE CANDIDACY OF STILL-COMMISSIONER KAFOURY FOR COUNTY CHAIR. A FEW MORE DAYS.

>> I, TOO, WANT TO THANK YOU FOR YOUR SERVICE HERE, COMMISSIONER KAFOURY AND HOPEFULLY THIS CRAZY CHARTER AMENDMENT WE HAVE.

>> CHARTER REVIEW, COMMISSIONER McKEEL.

>> Comm. McKeel: THAT'S WHAT I SAID. [LAUGHTER] THAT'S WHAT I SAID. I KNOW EXACTLY, YEAH, YEAH, YOU BET. ANYWAY BUT AS WE HEAD IN PRIOR CONVERSATIONS BEFORE WITH COMMISSIONER KAFOURY, I'M EXPECTING SHE'LL BE HERE OUT AT THIS VENUE SPEAKING TO US SO I'M THINKING SHE'S NOT GOING FAR AWAY. THANK YOU.

>> THANK YOU.

>> Comm. Kafoury: IT IS WITH MIXED EMOTIONS THAT I AM RESIGNING TOMORROW. I THINK I'M GOING TO GET ALL SAD. IT HAS BEEN SUCH AN HONOR AND PRIVILEGE TO SERVE WITH ALL OF YOU AND ALL OF YOU. WE HAVE THE MOST AMAZING STAFF AT MULTNOMAH COUNTY. AND I THINK THAT THE SAYING GOES WHEN THE GOING GETS TOUGH, THE TOUGH GET GOING, WE'VE HAD A REALLY ROUGH GO THE PAST FEW MONTHS AT MULTNOMAH COUNTY AND I HAVE TO SAY THAT THE STAFF HAVE JUST RISEN TO THE OCCASION. I HAVE YET TO FIND ONE PERSON THAT I'VE WORKED WITH AT MULTNOMAH COUNTY WHO DOESN'T WEAR THEIR HEART ON THEIR SLEEVE AND WORK EACH DAY TO MAKE SURE AS JOE WALSH SAID THAT PEOPLE

THAT ARE LESS FORTUNATE THAN US AND DON'T HAVE AS MUCH POWER AS WE DO HAVE THE BEST THAT THEY CAN POSSIBLY HAVE IN THEIR LIVES AND I KNOW THAT IS WHAT GETS ME MOVING IN THE MORNING AND GETS ME OUT OF BED AND I KNOW THAT'S TRUE OF ALL OF YOU THAT WORK HERE AT MULTNOMAH COUNTY. AND IT HAS BEEN SUCH A PLEASURE TO SERVE ON THE BOARD WITH THIS AMAZING GROUP OF WOMEN, YES ALL WOMEN RIGHT NOW. COMMISSIONER McKEEL, JUST YOUR DEDICATION TO THE VETERANS IN OUR COMMUNITY AND YOUR CONSTANT PASSION FOR HELPING CHILDREN THAT ARE VICTIMS, TRULY VICTIMS IN OUR COMMUNITY IS AWE-INSPIRING AND COMMISSIONER SHIPRACK, I COULD NOT ASK FOR A BETTER PARTNER TO SOLVE THIS PROBLEM WITH THE DOWNTOWN COURTHOUSE. AND YOUR DEDICATION TO PUBLIC SAFETY AND YOUR PASSION FOR HELPING PEOPLE WHOM SOMETIMES SOCIETY TURNS THEIR HEAD ON IS SOMETHING THAT'S ALWAYS IMPRESSIVE TO ME AND COMMISSIONER SMITH, REALLY THE SUMMER WORKS PROGRAM, WHICH STARTED AS A VERY, VERY TINY PROGRAM WITH JUST A HANDFUL OF STUDENTS HAS GROWN AND GROWN UNDER YOUR LEADERSHIP AND STUDENTS FROM AROUND THIS COMMUNITY THAT HAVE REALLY HAD NO OTHER OPTIONS IN THEIR LIVES NOW HAVE THE OPPORTUNITY TO GAIN WORK EXPERIENCE AND EARN A PAYCHECK AND I THANK YOU FOR THAT AND CHAIR MADRIGAL. I MAY BE MOST IMPRESSED WITH YOU AND YOUR ABILITY TO STEP INTO THIS POSITION REALLY JUST ONE DAY TURN OF EVENTS THAT NOBODY COULD HAVE PREDICTED AND HERE YOU ARE HANDLING THIS WITH GRACE AND HONOR AND DIGNITY, IT'S REALLY INSPIRING. SO ALTHOUGH I AM LEAVING FOR A WHILE, HOPEFULLY, IT WON'T BE TOO LONG AND AS COMMISSIONER McKEEL SAID I EXPECT THAT DURING THIS BUDGET PROCESS YOU WILL SEE MY FACE -- [LAUGHTER] PASSIONATELY ARGUING TO PUT MORE MONEY INTO THE PROGRAMS THAT I CARE ABOUT SO THANK YOU AND THANK YOU ALL FOR ALLOWING ME THIS OPPORTUNITY. IT'S BEEN REALLY AMAZING. [APPLAUSE]

>> THANK YOU.

>> DITTO.

>> Chair Madrigal: THANK YOU, COMMISSIONER FOR YOUR PASSION AND YOUR ADVOCACY FOR FAMILIES LIKE MINE AND LIKE EVERYONE IN THIS ROOM, YOU'VE REALLY SHOWN WHAT AN ACTIVIST HEART CAN BRING TO GOVERNANCE AND YOU WILL BE MISSED AND WE KNOW YOU WILL BE BACK.

>> Comm. Kafoury: I KNOW YOU WILL LOVE LIESL WENDT. YOU MAY LIKE HER A LITTLE BIT MORE THAN ME. [LAUGHTER]

>> Chair Madrigal: ANY ADDITIONAL COMMENTS? OKAY. ALL IN FAVOR VOTE AYE -- [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> Board Clerk: R1, PUBLIC HEARING AND SECOND READING OF ORDINANCE AMENDING MCC 21.416, PROHIBITED ACTIVITIES.

>> SO MOVED.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS. APPROVAL OF R1. GOOD MORNING.

>> GOOD MORNING.

>> DARRELL KNOTT FROM THE HEALTH DEPARTMENT, EMERGENCY MEDICAL SERVICES ADMINISTRATOR.

>> THE COUNTY ATTORNEY'S OFFICE.

>> LAST WEEK, DR. DENNY PRESENTED A PRESENTATION ON THIS RESOLUTION. WE DON'T HAVE REALLY ANYTHING TO ADD. WE'RE HERE TO ANSWER QUESTIONS.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE -- [CHORUS OF AYES] THE SECOND -- OPPOSED? NO. THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED.

>> THANK YOU.

>> Board Clerk: R2, RESOLUTION CONSENTING TO THE APPOINTMENT OF KIM PEOPLES AS THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER KAFOURY SECONDS APPROVAL OF R2. GOOD MORNING.

>> GOOD MORNING, MADAM CHAIR, MEMBERS OF THE COMMISSIONER. JOANNE FULLER CHIEF OPERATING OFFICER. IT'S MY PLEASURE TO PRESENT THIS RESOLUTION WHICH IF APPROVED YOU WOULD BE CONSENTING TO THE APPOINTMENT OF KIM PEOPLES AS THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES. IT HAS BEEN AN HONOR FOR ME TO SERVE WITH KIM OVER THE LAST YEAR OR SO AS HE HAS BEEN FIRST THE DEPUTY DIRECTOR OF THE DEPARTMENT AND THEN SERVED AS INTERIM DIRECTOR OF THIS DEPARTMENT. KIM -- WE'RE VERY FORTUNATE TO HAVE SOMEONE AS CAPABLE AS KIM INTERESTED IN BECOMING THE LEADER OF THIS ORGANIZATION. HE IS AN ATTORNEY BY TRAINING. HE HAS EXTENSIVE EXPERIENCE IN MANY OF THE AREAS THAT THIS DEPARTMENT OVERSEES, INCLUDING LAND USE PLANNING. BUT HE'S ALSO A CHEF AND A PASSIONATE HORTICULTURIST. HE'S REALLY A RENAISSANCE GUY. THE THING THAT I APPRECIATE ABOUT KIM THE MOST IS THAT HE ACTS FROM HIS VALUE BASE

WHEN HE MAKES DECISIONS. HE HAS A PASSION FOR SERVICE AND TRYING TO UNDERSTAND THE CUSTOMERS OF HIS DEPARTMENT AND HOW THOSE CUSTOMERS CAN BE BEST SERVED. HE REALLY TRULY BELIEVES IN HIS HEART THAT EQUITY AND ACCESS ARE CRITICAL IN ALL SERVICES AND AT THE COUNTY, IT'S PARTICULARLY EASY IN OUR HUMAN SERVICES AND HEALTH DEPARTMENTS AND DCJ TO SEE THOSE EQUITY AND ACCESS ISSUES UP FRONT AND CENTER BUT KIM HAS FIGURED OUT WAYS TO MAKE THOSE A REALLY IMPORTANT PART OF HIS MISSION AT DCS, AS WELL. KIM IS A BIG SUPPORTER OF THE GROWTH OF HIS PEOPLE. HE BELIEVES IN INVOLVING HIS EMPLOYEES IN THE WORK OF THE ORGANIZATION, HELPING THEM UNDERSTAND HOW THEIR WORK CONNECTS TO A BIGGER PICTURE AND HELPING THEM TO DEVELOP THE SKILLS THEY NEED TO BE LEADERS FROM THE PLACE THAT THEY SIT AND INTO THE FUTURE. AND HE KEEPS AN EYE ON MAKING SURE WE'RE SPENDING THE PUBLIC DOLLAR WISELY. THIS DEPARTMENT INVOLVES ITSELF IN SOME OF THE MOST COMPLEX PROJECTS THAT THE COUNTY UNDERTAKES AND PAYING ATTENTION TO THAT SPENDING AND THESE COMPLEX PROJECTS IS VERY CRITICAL TO THE DELIVERY OF QUALITY, ESPECIALLY INFRASTRUCTURE SERVICES IN OUR COMMUNITIES AND KIM ALWAYS PAYS ATTENTION TO WHETHER OR NOT WE'RE DELIVERING ON TIME, ON BUDGET AND ON QUALITY. SO IT'S MY PLEASURE TO BRING FORWARD THE RESOLUTION ON BEHALF OF THE CHAIR FOR YOU TO AFFIRM THE APPOINTMENT OF KIM PEOPLES AS THE DIRECTOR OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES. THANK YOU.

>> Chair Madrigal: BOARD COMMENTS OR QUESTIONS?

>> Comm. McKeel: SURE. THANK YOU. WELL, I JUST WANT TO SAY THAT I'M SO PLEASED WITH THIS APPOINTMENT. AS INTERIM DIRECTOR, YOU HAVE BEEN SO RESPONSIVE TO OUR CONSTITUENTS AND YOU KNOW IN D4 WE GET A LOT OF PHONE CALLS. BUT IN THOSE INTERACTIONS YOU'VE BEEN ALSO VERY RESPECTFUL OF YOUR EMPLOYEES AND I REALLY APPRECIATE HOW YOU HAVE HANDLED THIS SITUATION. I LIKE THAT JOANNE SAID YOU ACT FROM YOUR VALUE BASE AND THAT'S REALLY VERY APPARENT. YOU CAN SEE THAT IN THE WAY YOU INTERACT WITH PEOPLE. SO I LOOK FORWARD TO OUR CONTINUED WORK AND WELCOME YOU IN YOUR NEW POSITION. THANK YOU.

>> Chair Madrigal: COMMISSIONER SMITH?

>> Comm. Smith: THANK YOU. THANK YOU FOR STEPPING UP INTO THIS POSITION. I THINK WE'RE VERY FORTUNATE TO HAVE YOU AND I WANT TO THANK YOU FOR YOUR SERVICE AND I REALLY DO LOOK FORWARD TO WORKING WITH YOU IN THE FUTURE.

>> Comm. Kafoury: THANK YOU. CONGRATULATIONS. WE'VE HAD A LOT OF TIME TO WORK TOGETHER IN THE PAST FEW YEARS ON REALLY IMPORTANT ISSUES AS JOANNE SAID LIKE THE SELLWOOD BRIDGE REPLACEMENT. ALL OF

THE INTERESTING ISSUES THAT OCCUR ON SAUVIE ISLAND AND, OF COURSE, CORNELIUS PASS ROAD JUST TO NAME A FEW OF THE MAJOR, COMPLEX ISSUES THAT HAVE A LOT OF COMMUNITY INTEREST. AND I KNOW THAT ONE OF THE REASONS I'M REALLY EXCITED ABOUT HAVING THIS POSITION AS I DO SEE THAT YOU APPRECIATE AND VALUE THE INPUT OF OUR COMMUNITY MEMBERS IN THESE MAJOR PROGRAMS BECAUSE THEY REALLY DO AFFECT THEM VERY PERSONALLY. AND I KNOW YOU'LL HAVE A CLOSE RELATIONSHIP WITH LIESL WENDT AS SHE STEPS IN, AS WELL. AND BE NICE TO HER. THANK YOU.

>> SUCH A DAY FOR HELLOS AND GOODBYES. AND I JUST WANT TO JUST WELCOME YOU AND ADD MY CONGRATULATIONS TO THE OTHER MEMBERS OF THIS BOARD AND LET YOU KNOW THAT I AM ALSO VERY PLEASED WITH THE DECISION AND I KNOW THAT YOU'RE GOING TO DO A GREAT JOB IN YOUR NEW POSITION, KIM.

>> THANK YOU.

>> IT'S MY TURN TO GUSH A LITTLE BIT. BACK IN 2009, I WAS WORKING WHEN WE WERE IN DISTRICT TWO, I WAS WORKING TO TRY TO HELP START THE CROPS FARM THAT WE HAVE ON THE HISTORIC COUNTY PIG FARM ON THE NORTH SIDE OF HALSEY ACROSS FROM EDGEFIELD. AND THERE WERE A LOT OF THINGS THAT NEEDED TO HAPPEN AND COME TOGETHER IN ORDER FOR THAT TO HAPPEN. AND WE'RE NOW GOING INTO THIS YEAR WILL BE OUR FIFTH YEAR AND EACH SUMMER THAT THE CROP FARM HAS GROWN THOUSANDS AND THOUSANDS AND THOUSANDS OF POUNDS OF FRESH ORGANIC PRODUCE FOR THE FOOD PANTRIES IN EAST COUNTY, BUT WHEN WE WERE PUTTING IT TOGETHER, THERE WERE SO MANY THINGS THAT COULD HAVE GONE WRONG THAT WOULD HAVE JUST STOPPED IT COLD AND IT NEVER WOULD HAVE HAPPENED, INCLUDING THE FACT THAT TO GET TO THE FARM, THE PIECE OF PROPERTY ON THE PIG FARM THAT WE WANTED TO USE, WE HAD TO IMPROVE THE ROAD AND IT FELT IMPOSSIBLE AND IT WAS ONE OF THOSE THINGS THAT I JUST THOUGHT WELL THAT'S IT, WE'RE NOT GOING TO BE ABLE TO DO THIS. I THROW IN THE TOWEL. AND YOU CAME UP WITH A SOLUTION AND YOU BROUGHT YOUR PASSION FOR THE MISSION OF THE COUNTY AND IT WORKED AND THAT PIECE FELL INTO PLACE AND NOW, YOU KNOW, LOOK WHAT HAPPENED. AND I'LL NEVER FORGET THAT AND I'LL ALWAYS BE GRATEFUL AND I KNOW THAT WE DON'T ALWAYS TELL THOSE STORIES ABOUT THE LITTLE THINGS THAT OUR COUNTY EMPLOYEES DO TO MAKE BIG CHANGES HAPPEN. AND SO NOW, I GET THE CHANCE TO TELL EVERYONE HOW INSTRUMENTAL YOU WERE AND I KNOW THAT YOU ARE GOING TO DO JUST A FABULOUS JOB IN THIS POSITION AND WE'RE ALL EXCITED TO HAVE YOU HERE.

>> THANK YOU.

>> MANAGER, I THINK KIM WOULD LIKE TO MAKE SOME REMARKS.

>> I'LL TRY, I'LL TRY. THANK YOU, CHAIR MADRIGAL, COMMISSIONERS, AND JOANNE FOR YOUR KIND WORDS. I AM VERY HUMBLLED AND EXTREMELY PROUD TO ACCEPT THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES. I HAVE BEEN REFLECTING ON WHAT INSPIRES ME TO LEAD DCS AND QUITE FRANKLY, IT IS MUCH MORE THAN MY OWN PERSONAL COMMITMENT TO PUBLIC SERVICE. IT'S YOUR LEADERSHIP, YOUR VISION, YOUR COMMITMENT, AND DEDICATION TO CREATE AND DELIVER HIGH-PERFORMING, EFFICIENT AND INCLUSIVE PUBLIC SERVICE ORGANIZATIONS AND STEMMING FROM YOU ARE THE ENERGIZED AND EQUALLY DEDICATED PROFESSIONALS THROUGHOUT THE COUNTY THAT INCORPORATE THE SAME VALUES THAT ARE KINDRED TO ME. I'M INSPIRED MY COWORKERS COUNTYWIDE THAT PROMOTE THE VALUES OF EQUITY, INCLUSION, SUSTAINABILITY, CONTINUAL IMPROVEMENT AND EXCELLENCE. THAT BEING SAID, NEAR AND DEAR TO MY HEART IS THE DEPARTMENT OF COMMUNITY SERVICES WHICH YOU MAY HAVE PREDICTED. THE EMPLOYEES IN THE COMPONENT PROGRAMS THAT MAKE UP DCS ALSO EMBRACE THOSE VALUES OF PUBLIC SERVICE IN THEIR DAY-TO-DAY OPERATIONS, ELECTIONS BY INSURING A FAIR AND ACCURATE ELECTORAL PROCESS FOR ALL CITIZENS, LAND USE PLANNING BY ENSURING CONSISTENT IMPLEMENTATION OF THE STATEWIDE PLANNING GOALS AND COMMUNITY LAND USE VALUES, ANIMAL SERVICES BY ENSURING THE PROTECTION AND HUMANE TREATMENT OF ANIMALS THROUGHOUT THE COUNTY, TRANSPORTATION SERVICES BY ENSURING A SAFE EFFICIENT AND ASSESSABLE TRANSPORTATION SYSTEM FOR ALL MODES OF TRANSPORTATION, THE SURVEY OFFICE BY ENSURING AN ACCURATE REAL PROPERTY MEASUREMENT AND RECORD MANAGEMENT SYSTEM, LEAST BUT NOT LAST -- LAST BUT NOT LEAST, THE BUDGET AND OPERATION SUPPORT TEAM. THEY SUPPORT THE VARIOUS MISSIONS IN ALIGNMENT OF OUR CORE VALUES. SO BACK TO WHAT INSPIRES ME TO LEAD THE TEAM OF DCS IT'S EACH OF THE DISCRETE MISSIONS OF THE PROGRAMS UNITED BY THE COUNTY'S CORE VALUES OF PROVIDING UNPARALLELED SERVICE TO ALL OF THE COMMUNITY. SO THIS IS WHAT INSPIRES ME TO SHARE MY VISION, MY SKILLS, AND MY ENERGY TO LEAD THE EXEMPLARY ORGANIZATIONS OF DCS AS ONE ORGANIZATION THAT I DEEPLY CARE FOR. AGAIN THANK YOU FOR YOUR SUPPORT, YOUR KIND WORDS AND YOUR LEADERSHIP. THANK YOU.

>> Chair Madrigal: THANK YOU.

>> Comm. Smith: THANK YOU.

>> Chair Madrigal: OKAY. ALL IN FAVOR VOTE AYE -- [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED. CONGRATULATIONS. [APPLAUSE]

>> THANK YOU.

>> Board Clerk: R3 PROCLAMATION DECLARING OCTOBER 20 TO 26, 2013 SAVE FOR RETIREMENT WEEK IN MULTNOMAH COUNTY, OREGON.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER KAFOURY SECONDS APPROVAL OF R3.

>> GOOD MORNING.

>> CHAIR MADRIGAL, COMMISSIONERS, THANK YOU FOR ALLOWING TIME ON YOUR AGENDA FOR THIS PROCLAMATION DECLARING NEXT WEEK NATIONAL SAVE FOR RETIREMENT WEEK IN MULTNOMAH COUNTY. THE NATIONAL SAVE FOR RETIREMENT WEEK WILL BE CELEBRATED ACROSS THE NATION THE WEEK OF OCTOBER 20th THROUGH THE 26th. THE NATIONAL SAVE FOR RETIREMENT WEEK IS THE FIRST CONGRESSIONALLY ENDORSED NATIONAL EVENT FORMALLY CALLING ON EMPLOYERS TO PROMOTE THE BENEFITS OF SAVING FOR RETIREMENT AND ENERGY THEIR EMPLOYEES TO TAKE FULL ADVANTAGE OF EMPLOYER-SPONSORED PLANS. THE MULTNOMAH COUNTY DEFERRED COMPENSATION COMMITTEE HAS PLANNED MANY EDUCATIONAL OPPORTUNITIES IN THE COMING WEEKS IN HONOR OF SAVE FOR RETIREMENT WEEK. THIS YEAR, WE ARE OFFERING THREE FINANCIAL FITNESS FAIRS, ONE AT THE MULTNOMAH BUILDING, ONE AT THE LINCOLN BUILDING AND ONE AT THE GRESHAM LIBRARY FOR OUR EMPLOYEES IN EAST COUNTY. IN ADDITION TO REPRESENTATIVES FROM OUR DEFERRED COMPENSATION PROVIDERS, ING, THERE WILL ALSO BE REPRESENTATIVES FROM THE EMPLOYEE BENEFITS OFFICE, THE SOCIAL SECURITY ADMINISTRATION AND PERS AS WELL AS MANY OTHERS. THROUGHOUT THE NEXT FEW WEEKS, WE WILL BE OFFERING BROWN BAGS ON VARIOUS SUBJECTS INCLUDING PERS, RETIREE AND HEALTH INSURANCE OPERATIONS, BUDGETING AND PREPARING TO RETIRE. THESE CLASSES WILL BE HELD AT VARIOUS SITES THROUGHOUT THE COUNTY TO ALLOW AN OPPORTUNITY FOR AS MANY EMPLOYEES AS POSSIBLE TO ATTEND. OUR EMPLOYEES CONTINUE TO SHOW A PERSONAL COMMITMENT FOR SAVING FOR THEIR RETIREMENT AS EVIDENCED BY OUR PLAN'S PARTICIPATION RATE OF 47%, WELL ABOVE THE NATIONAL AVERAGE OF 25%. BY YOUR SHOW OF SUPPORT FOR A NATIONAL SAVE FOR RETIREMENT WEEK IN MULTNOMAH COUNTY AND THE EDUCATIONAL OPPORTUNITIES THAT WE HAVE MADE AVAILABLE, WE HOPE THAT MORE EMPLOYEES WILL BE ENCOURAGED TO STOP SAVING TODAY FOR A BETTER TOMORROW. THANK YOU. DO YOU HAVE ANY QUESTIONS ON WHAT WE HAVE PLANNED?

>> Chair Madrigal: QUESTIONS?

>> I REALIZE I FORGOT TO INTRODUCE MYSELF, I'M SUSIE CAMERON, DEFERRED COMP ADMINISTRATOR.

>> Comm. Smith: I HAVE A QUESTION. DO WE HAVE ANY GOALS IN TERMS OF INCREASING THE NUMBER OF FOLKS WHO ARE ON DEFERRED COMPENSATION?

>> WE DO. THE DEFERRED COMP COMMITTEE IS WORKING ON GETTING OTHER BARGAINING UNITS TO HAVE AN AUTOENROLLMENT FEATURE. LOCAL 88 RECENTLY DID AN AUTO-ENROLLMENT FOR NEW EMPLOYEES THAT ARE ON-BOARDING WITH THE COUNTY AND WE'RE GOING TO BE WORKING WITH THE OTHER BARGAINING UNITS TO GET THAT ESTABLISHED WITH THEM ALSO AND WE HAVE SEVERAL OUTREACH PROGRAMS IN THE WORKS AND CLASSES THAT ARE OFFERED THROUGHOUT THE YEAR.

>> Comm. Smith: OKAY. I KNOW THAT'S REALLY TOUGH TO GET FOLKS TO DO THAT. I'VE TRIED TO GET EVERY SINGLE ONE OF MY FOLKS TO SIGN UP.

>> EVERY LITTLE BIT HELPS.

>> Comm. Smith: I KNOW, I KNOW.

>> Chair Madrigal: OTHER QUESTIONS OR COMMENTS? OKAY.

>> DO YOU WANT ME TO READ THE PROCLAMATION? BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON, DECLARING OCTOBER 20th TO THE 26th, 2013, AS SAVE FOR RETIREMENT WEEK IN MULTNOMAH COUNTY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS, A. SAVING FOR ONE'S RETIREMENT IS A KEY COMPONENT TO OVERALL FINANCIAL HEALTH AND SECURITY DURING RETIREMENT YEARS, B. THE COSTS OF RETIREMENT CONTINUES TO RISE AND AMERICANS ARE LIVING LONGER, THEREBY REQUIRING HIGHER RATES OF SAVINGS FOR LONGER PERIODS OF TIME TO MEET THEIR INCOME MEETS IN RETIREMENT, C. RECENT DATA FROM THE EMPLOYEE BENEFIT RESEARCH INSTITUTE INDICATES THAT IN THE UNITED STATES, LESS THAN 3/5th OF WORKERS OR THEIR SPOUSES ARE SAVING FOR RETIREMENT AND THE AMOUNT THAT WORKERS HAVE SAVED FOR RETIREMENT IS MUCH LESS THAN THE AMOUNT THEY NEED TO ADEQUATELY FUND THEIR RETIREMENT YEARS AND MANY WORKERS MAY NOT BE AWARE OF THEIR OPTIONS IN SAVING FOR RETIREMENT OR MAY NOT HAVE FOCUSED ON THE IMPORTANCE OF AND NEED FOR SAVING FOR RETIREMENT. E., MULTNOMAH COUNTY HAS A VOLUNTARY DEFERRED COMPENSATION SAVINGS PLAN THAT OFFERS EMPLOYEES A WIDE VARIETY OF INVESTMENT OPTIONS IN A ROBUST EDUCATIONAL PROGRAM. THE PROGRAM ENJOYS SAVINGS RATES THAT ARE GENERALLY DOUBLE THE NATIONAL AVERAGE FOR STATE AND LOCAL

GOVERNMENT PLANS. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS THAT THE WEEK OF OCTOBER 20th TO 26th, 2013 IS SAVE FOR RETIREMENT WEEK IN MULTNOMAH COUNTY, OREGON. MULTNOMAH COUNTY SUPPORTS THE GOALS AND IDEALS OF NATIONAL SAVE FOR RETIREMENT WEEK, INCLUDING RAISING PUBLIC AWARENESS ABOUT THE IMPORTANCE OF ADEQUATE RETIREMENT SAVINGS AND FINANCIAL SECURITY IN RETIREMENT.

>> Chair Madrigal: THANK YOU. AND I JUST WANT TO SAY THANK YOU SUSIE FOR THE WORK THAT YOU DO AND YOUR TEAM DOES IN MAKING SURE THAT WE ALL TAKE HOME PAYCHECKS TWICE A MONTH.

>> YOU'RE WELCOME.

>> Chair Madrigal: EVERYBODY SEND YOUR CHOCOLATE AND FLOWERS TO THIS LADY. [LAUGHTER]

>> AND ON THAT NOTE I'LL GO BACK TO THE OFFICE AND FINISH PAYROLL. [LAUGHTER]

>> Chair Madrigal: OKAY. ALL IN FAVOR VOTE AYE -- [CHORUS OF AYES] OPPOSED? THE PROCLAMATION IS APPROVED. WE SHOULD CLAP FOR SUSIE. [APPLAUSE]

>> Board Clerk: R4, INFORMATIONAL BOARD BRIEFING ON THE 2013 MULTNOMAH FOOD JUSTICE SUMMIT AND UPDATE ON THE MULTNOMAH FOOD ACTION PLAN.

>> THANK YOU, MADAM CHAIR. THIS IS REALLY A PLEASURE FOR ME TO SPONSOR THIS BRIEFING TODAY AND MY STORY, THE NARRATIVE OF THIS IS NEARLY FIVE YEARS AGO, I APPROACHED MY STAFF AND INVITED THEM TO SUGGEST TO ME AS A BRAND-NEW COMMISSIONER AREAS OF INTEREST TO THEM AND KEITH FALKENBERG SUGGESTED THAT WE BECOME MORE INVOLVED IN THE COMMUNITY'S INTEREST AROUND FOOD AND I HAVE TO SAY THAT TODAY, I'M VERY PROUD OF THE WORK THAT THE MULTNOMAH FOOD INITIATIVE HAS DONE, THAT THE MULTNOMAH FOOD INITIATIVE HAS PROVIDED THE PLATFORM FOR MULTNOMAH COUNTY TO FULLY BLOOM AS A CONVENER OF INTERESTED GROUPS, SORT OF VERTICALLY AND HORIZONTALLY INTEGRATED THROUGHOUT THE COMMUNITY TO IDENTIFY THEIR PRIORITIES AND SUPPORT EACH OTHER'S WORK IN THIS REALLY IMPORTANT AREA, WHICH IS NOT JUST A PART OF SURVIVAL, ALTHOUGH IT IS THAT, BUT IS ALSO SO CRITICAL TO HEALTH, IS ALSO SO CRUCIAL AS A REPRESENTATION OF THE WORK WE CAN DO TO BRING EQUITY TO THE COMMUNITY AND IS ULTIMATELY, AN IMPORTANT PART AND FEATURE OF ECONOMIC DEVELOPMENT. SO I'M LOOKING FORWARD TO THE UPCOMING SUMMIT TOMORROW AND I CONGRATULATE KATIE AND KEITH AND KIM WHO ARE GOING TO PRESENT TO US TODAY AS THIS CONVERSATION IN OUR

COMMUNITY GROWS DEEPER AND OH, MY GOODNESS KIM, DOES THAT MEAN MY TIME IS UP? [LAUGHTER]

>> THANK YOU, COMMISSIONER SHIPRACK FOR THAT LEVEL INTRODUCTION. GOOD MORNING CHAIR MADRIGAL, COMMISSIONERS. IT'S MY PLEASURE TO PRESENT ON THE FOOD SUMMIT TO YOU THIS MORNING. MY NAME IS KATIE LYND AND I'M CURRENTLY THE FOOD ALSO COORDINATOR IN THE OFFICE OF SUSTAINABILITY AND I'M JOINED TODAY BY KEITH FALKENBERG, STAFF TO DISTRICT THREE, AND KIM POWE, DIRECTOR OF THE OFFICE OF SUSTAINABILITY. THE MULTNOMAH FOOD INITIATIVE BUILDS UPON OVER 10 YEARS OF STRATEGIC COMMUNITY PARTNERSHIPS TO STRENGTHEN THE SUSTAINABILITY, HEALTH, EQUITY AND PROSPERITY OF OUR LOCAL FOOD SYSTEM. STARTING WITH THE PORTLAND MULTNOMAH FOOD POLICY COUNCIL RECOMMENDATIONS IN 2009, THE COUNTY COMMISSIONED A FOOD REPORT WHICH GAVE US THE STATUS OF THE FOOD SYSTEM IN MULTNOMAH COUNTY AND IDENTIFIED A FRAMEWORK FOR EXPLORING ISSUES IN THE FOUR AREAS OF LOCAL FOOD, HEALTHY EATING, SOCIAL EQUITY AND ECONOMIC VITALITY. THROUGH A YEAR OF PARTICIPATORY PLANNING WORKSHOPS AND THE FIRST MULTNOMAH FOOD SUMMIT, THE MULTNOMAH FOOD ACTION PLAN WAS DEVELOPED WITH AN ADVISEMENT FROM A 32-MEMBER DIVERSE STEERING COMMITTEE. IN DECEMBER OF 2010 THE OFFICE OF SUSTAINABILITY RELEASED THE ACTION PLAN, DETAILING 16 FOOD SYSTEM GOALS AND 65 COLLABORATIVE ACTIONS LAID OUT BY THE COMMUNITY WITH ADJUSTED METRICS AND INDICATORS TO TRACK THE SUCCESS. IN JANUARY OF 2011, THE BOARD OF COUNTY COMMISSIONERS ADOPTED THIS DOCUMENT AND SIGNED A DECLARATION OF SUPPORT, COMMITTING TO THE COMMUNITY VISION AND TO UNDERTAKE GOALS THAT ALIGN AND ARE FEASIBLE PARTNERSHIPS WITH YOUR SERVICES. TO DATE OVER 500 INDIVIDUALS AND 200 ORGANIZATIONS HAVE SIGNED ON TO SUPPORT THE VISION AND GOALS AND ARE FURTHERING MANY OF THE ACTIONS OUTLINED IN THE PLAN. IN 2011, THE OFFICE OF SUSTAINABILITY CONDUCTED A GAP ANALYSIS ON ALL 65 ACTIONS TO SEE WHERE THE MOST EFFORT WAS BEING PUT FORTH BY THE COMMUNITY AND DEVELOPED A MAP OF COMMUNITY EFFORTS IN 2012, WHICH IS AVAILABLE ON OUR SITE. JUST THIS PAST YEAR, OUR OFFICE ALSO CONDUCTED AN INTERNAL FOOD INVENTORY TO SEE WHERE MULTNOMAH COUNTY SERVICES ALIGNED CLOSEST WITHIN THE PLAN'S ACTIONS. THROUGHOUT THE COMMUNITY, WE HAVE SEEN ACTION ON OVER 35 OF THE ITEMS. BUT I JUST WANT TO HIGHLIGHT A FEW OF THEM TODAY. OUR BEGINNING URBAN FARMER APPRENTICESHIP PROGRAM WHICH WAS LAUNCHED IN CELEBRATION OF THE MULTNOMAH FOOD ACTION PLAN OPENS REGISTRATION FOR ITS FOURTH SEASON TOMORROW. AND IT IS BUILT UPON A PARTNERSHIP WITH OSU EXTENSION, PROVIDING OPPORTUNITIES TO LEARN ABOUT URBAN AGRICULTURE WHILE INCREASING ACREAGE IN FOOD PRODUCTION AND DONATING FRESH PRODUCE TO THE COMMUNITY. AND IN 2012, THE OFFICE OF SUSTAINABILITY, ALONG WITH DISTRICT THREE, CO-CONVENED THE

INSTITUTIONAL FOOD PURCHASING ALLIANCE WITH THE OREGON DEPARTMENT OF AGRICULTURE AND THE RESULTING FOOD BUYING PROJECT WITH OREGON PHYSICIANS FOR SOCIAL RESPONSIBILITY. THE AIM OF THIS PROJECT IS TO INCREASE AND TRACK THE SUPPLY OF LOCAL, FRESH, HEALTHY FOODS INTO MULTNOMAH COUNTY HOSPITALS, SCHOOLS, SENIOR CENTERS, JAILS AND CONVENTION CENTERS. THIS BUILDS UPON ACTIONS WHICH INCREASE THE HEALTH OF OUR MOST VULNERABLE POPULATIONS, INCLUDING CHILDREN AND SENIORS, AND IT ALSO HELPS ECONOMIC GROWTH FOR LOCAL BUSINESSES. THIS DOCUMENT HAS BEEN INFLUENTIAL IN IDENTIFYING PRIORITIES FOR BOTH MULTNOMAH COUNTY AND OUR PARTNERS. IT IS MORE THAN A PLAN JUST ON A SHELF. IT IS INSPIRED COMMUNITY-DRIVEN ACTION MOVING CLOSER TO YOU LINING WITH OUR COMMUNITY VALUES. AND I WOULD LIKE TO HAND IT OFF NOW TO KEITH TO TALK A LITTLE ABOUT THIS YEAR'S FOOD SUMMIT.

>> GOOD MORNING, I'M KEITH FALKENBERG, STAFF TO COMMISSIONER SHIPRACK. I'M EXCITED TO INVITE YOU ALL TO TOMORROW'S MULTNOMAH COUNTY FOOD JUSTICE SUMMIT. THIS IS THE FOURTH ANNUAL SUMMIT AND EACH YEAR THE EVENT CONTINUES TO GROW BOTH IN SIZE AND IN DIVERSITY OF INVOLVEMENT. THIS SUMMIT PROVIDES MULTNOMAH COUNTY WITH THE UNIQUE OPPORTUNITY TO CONVENE THE COMMUNITY AROUND FOOD JUSTICE IN A BROADER SENSE BUT ALSO SPECIFICALLY AROUND HUNGER, NUTRITION, ACCESS, CONSERVATION, SOCIAL EQUITY AND ECONOMIC DEVELOPMENT. THIS YEAR WE'LL SEE OVER 350 ATTENDEES REPRESENTING COMMUNITY ORGANIZATIONS, NGOS, GOVERNMENT AGENCIES, ADVOCATES, AND INDIVIDUALS FROM ACROSS THE ENTIRE COUNTY. THIS YEAR'S KEYNOTE WILL BE GIVEN BY LADONNA REDMOND, A NATIONALLY KNOWN SPEAKER AND ADVOCATE WHO ORGANIZED HER NEIGHBORHOOD IN CHICAGO TO DEVELOP URBAN FARMS AND MARKETS IN UNDERSERVED NEIGHBORHOODS. AND SHE'S BEEN A NATIONAL LEADER AND WELL-KNOWN SPEAKER AND INFLUENCED THE NATIONAL DIALOGUE AROUND FOOD JUSTICE. THIS YEAR, THERE'S BEEN ADDITIONAL FOCUS ON HOW WE CAN REMOVE BARRIERS TO PARTICIPATE IN THE SUMMIT. WE'VE DONE THAT THROUGH SPONSOR-FUNDED SCHOLARSHIPS TO ATTEND, CHILDCARE, TRANSPORTATION SUBSIDIES, AND TRANSLATION SERVICES AT THE EVENT. THE FOCUS ON REMOVING LANGUAGE BARRIERS WENT BEYOND JUST PROVIDING TRANSLATION AT THE EVENT BUT WE ALSO INCLUDED THAT IN OUR PLANNING PROCESS, OUR MARKETING, OUR REQUEST FOR PROPOSALS FOR WORKSHOPS, AND WITH TARGETED INVITES TO SPECIFIC COMMUNITIES. THERE WILL BE 18 COMMUNITY PRESENTATIONS AND WORKSHOPS AT THE SUMMIT AND I'M PLEASED TO REPORT THAT 75% OF THE PRESENTERS ARE NEW THIS YEAR AND THAT REALLY GOES TO SHOW THE EFFORT THAT'S GONE INTO REACHING NEW COMMUNITIES TO BE PART OF THIS CONVERSATION. THE WORKSHOPS ARE ORGANIZED INTO SIX TRACTS, FOOD JUSTICE IN OUR SCHOOLS, NEIGHBORHOODS IN ACTION, MORE THAN SUSTENANCE, FOOD AS HEALING, GETTING BACK TO OUR ROOTS,

ADDRESSING HUNGER AND NUTRITION AND EQUITY IN ACCESS, GOOD FOOD FOR ALL. THE WORKSHOPS ARE DESIGNED TO SOLICIT INFORMATION FROM THE COMMUNITY TO HELP US PRIORITIZE POLICIES AND EFFORTS THAT WE CAN SUPPORT IN THE COMMUNITY. AND I WANT TO ALSO THANK A COUPLE OF FOLKS WHO HELPED US WITH THE PLANNING THIS YEAR. WE HAD OUR FOOD ADVISORY BOARD, WHICH IS MADE UP OF INDIVIDUALS AND PROGRAMS THAT ARE DIRECTLY CONNECTED TO THE SERVICES MULTNOMAH COUNTY PROVIDES AND I WOULD LIKE TO THANK THE CHAIR'S STAFF WHO PROVIDED A LOT OF LEGWORK THAT MADE THIS YEAR'S EVENT POSSIBLE, AND NOW I WOULD LIKE TO HAND IT OVER TO KIM POWE TO TALK ABOUT NEXT STEPS.

>> HI, I'M KIM POWE, THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY HERE AT MULTNOMAH COUNTY. AND WE'RE REALLY EXCITED THIS YEAR BECAUSE WE'RE TAKING THE OPPORTUNITY TO UPDATE THE PLAN THAT WE DID THREE YEARS AGO. AND THIS IS AN OPPORTUNITY FOR US TO APPLY THE EQUITY AND EMPOWERMENT LENS TO THE ACTIONS THAT WE'RE DOING IN SOLICITING FEEDBACK, IN GETTING THE RIGHT PARTNERS AT THE TABLE AND MAKING SURE THAT THIS IS A BROAD CONVERSATION FROM PRODUCTION INTO CONSUMPTION. WE ARE ALSO MAKING SURE THAT WE'RE LEVERAGING THE PARTNERSHIPS THAT WE HAVE RIGHT NOW AND MAKING EFFORTS TO BROADEN OUR PARTNERSHIPS SO DEFINITELY GOING OUT MORE TO EAST COUNTY AND MAKING SURE THAT WE'RE EXPANDING THE CONVERSATION BEYOND THE PORTLAND CITY LIMITS AND I'M VERY EXCITED ABOUT THAT. WE'RE ALSO EXAMINING OUR ROLE AS MULTNOMAH COUNTY, AS A CONVENER OR AS A DRIVER AND TRYING TO MAKE SURE THAT WE'RE IN THE RIGHT SEAT AND THAT PERHAPS WE PLAY MORE OF A CONVENING ROLE TO MAKE SURE THAT THE FOLKS WHO CAN CARRY THE WORK FORWARD HAVE THE SPACE TO DO IT BUT MAYBE WE AREN'T THE DRIVERS AND SO WE'RE REALLY TRYING TO BE VERY CONSIDERATE IN OUR ACTION MOVING FORWARD TO MAKE SURE THAT WE ARE SITTING IN THE RIGHT SEAT AT THE TABLE. SO WE ARE VERY EXCITED ABOUT THE CHANGES THAT WE'RE MAKING THIS YEAR TO THE SUMMIT. WE BELIEVE THAT THIS MIGHT BE THE MOST IN LINE WITH ALL OF THE THINGS THAT WE'RE DOING HERE AT MULTNOMAH COUNTY AND WE THANK YOU ALL FOR YOUR SUPPORT. WE WILL BE COMING BACK TO YOU WITH UPDATES OF WHERE WE ARE AND WE WOULD LIKE TO TAKE THIS OPPORTUNITY TO TAKE ANY QUESTIONS. THANK YOU. WE'LL TAKE COMMENTS, TOO.

>> Comm. McKeel: I WILL SAY THANK YOU. THANK ALL OF YOU FOR YOUR WORK ON THE SUMMIT AND KIM I APPRECIATE THAT YOU'RE REACHING OUT TO EAST COUNTY IN GOING FORWARD, BUT IT SOUNDS LIKE A GREAT PROGRAM TOMORROW AND, THANK YOU. I KNOW IT'S A LOT OF WORK TO PUT SOMETHING LIKE THIS TOGETHER AND YOU ALL WORK SO HARD BECAUSE YOU'RE RIGHT NEXT DOOR TO ME, I SEE THAT. SO THANK YOU VERY MUCH.

>> Comm. Smith: I HAVE A QUESTION. THANK YOU, CHAIR MADRIGAL. HOW

HAVE YOU WOVEN IN THE EQUITY EMPOWERMENT LENS INTO WHAT YOU'RE DOING, BEYOND THE FOOD SUMMIT?

>> GENERALLY, IN TERMS OF THE FOOD PROGRAMS?

>> Comm. Smith: YES.

>> OKAY. WELL, I'LL START WITH BUFA IS THE BEGINNING URBAN FARMERS APPRENTICESHIP PROGRAM, WHICH IS LAUNCHING TOMORROW. WE HAVE COMPLETELY CHANGED PARTS OF THE PROGRAM SO WE'VE -- WE'RE OFFERING AN ADDITIONAL TRACK WHERE STUDENTS CAN EITHER -- SO I DON'T KNOW HOW MUCH YOU KNOW ABOUT IT BUT TRADITIONALLY, THERE'S BEEN TWO OPTIONS. EITHER YOU CAN TAKE CLASSES ONCE A WEEK AND TAKE A COUPLE OF FIELD TRIPS OR YOU'RE COMMITTED TO TWO DAYS IN THE FIELD EVERY WEEK, WEEKDAYS FOR 28 WEEKS. AND WE'RE CHANGING THAT. WE ARE ALLOWING PEOPLE TO GO ON THE WEEKEND OR COME ON THE EVENINGS ONCE A WEEK. WE'VE REDUCED THE COST. WE HAVE PROVIDED MORE -- WE'RE HOPING TO PROVIDE STIPENDS BUT WE'RE PROVIDING MORE SCHOLARSHIPS. WE'RE LOOKING INTO TRANSLATION SERVICES. WE'RE LOOKING INTO PROVIDING TRANSPORTATION IF THAT'S NECESSARY AS WELL AS CHILDCARE IF THAT'S NECESSARY. WE'RE LOOKING AT A DISTRIBUTION NETWORK THAT WOULD USE THE LIBRARIES FOR PEOPLE TO COME IN AND USE LIBRARIES TO APPLY AS WELL AS HAVING DIFFERENT LANGUAGES FOR THE APPLICATIONS. SO WE'RE REALLY TRYING TO CHANGE THE WAY WE DO THAT.

>> Comm. Smith: SO WE'VE HAD OUTREACH IN UNDERSERVED COMMUNITIES TO MAKE SURE THAT THEY CAN TAKE PART IN THIS?

>> WE'RE STARTING IT RIGHT NOW. IT'S LONGER TOMORROW -- LAUNCHING TOMORROW. WE'VE CHANGED THE LANGUAGE. WE'RE USING SOME OF THE COMMUNITY PARTNERS THAT ARE GOING TO BE AT THE TABLE TOMORROW AND SOME OF THE WORKS THAT WE USED TO CREATE THIS YEAR'S SUMMIT AS A BASIS.

>> Comm. Smith: THANK YOU, KIM.

>> WE STARTED OUR EXPLORATION IN IMPLEMENTING THE LENS WHEN WE APPOINTED OUR FOOD ADVISORY BOARD AND THE WHOLE PROCESS AROUND THAT WAS REALLY MY FIRST EXPERIENCE IN APPLYING THAT LENS AND WAS REALLY EXCITING TO START ASKING THE QUESTIONS ABOUT WHO'S INVOLVED, WHO'S COMING TO THE TABLE AND WHO ALSO NEEDS TO BE INVOLVED SO I'M PLEASED THAT THE FOOD ADVISORY BOARD, 12 MEMBERS IS A REALLY DIVERSE MAKEUP OF INDIVIDUALS THAT TIE DIRECTLY TO MULTNOMAH COUNTY SERVICES. THAT'S BEEN REALLY INFLUENTIAL IN ADVISING THIS YEAR'S SUMMIT, AS WELL.

>> Comm. Shiprack: YOU COULD READ THAT NEON SIGN ROLLING ACROSS MY FOREHEAD, I HAVE SOMETHING TO SAY, I HAVE SOMETHING TO SAY. I NEED TO DEPART FROM MY TEXT AND MAYBE FROM WHAT IS COMPLETELY APPROPRIATE JUST TO DELIVER A TEASER TO EVERYONE WHO'S BEEN INVITED TOMORROW AND ALSO TO RESPOND SOMEWHAT TO COMMISSIONER SMITH'S REQUEST, WHICH IS SO IMPORTANT AND THAT IS, YOU KNOW, KIND OF WHAT BRINGS US TO THE TABLE AND HOW DO WE WAKE UP IN THE MORNING AND ASK OURSELVES WHAT AM I GOING TO DO TODAY FOR SOMEONE WHO HAS LESS THAN I DO IN MY COMMUNITY? AND LADONNA REDMOND CAME TO THE TABLE OF FOOD EQUITY BECAUSE SHE HAD A CHILD WHO HAD NUMEROUS FOOD ALLERGIES AND SHE WENT ON A SEARCH IN HER WEST CHICAGO NEIGHBORHOOD FOR HEALTHY FOOD FOR HER CHILD AND HERE IS WHERE I DROP MY GRENADE, SHAMELESSLY. BECAUSE ONE OF LADONNA REDMOND'S GIFTS TO ALL OF US IS THE TOOL AND ALSO METAPHORIC STATEMENT THAT IT IS EASIER IN HER COMMUNITY TO FIND AN ASSAULT WEAPON THAN IT IS TO FIND AN ORGANIC TOMATO. SO JUST KEEPING AN EYE ON SORRY KEITH, KEEPING AN EYE ON OUR VALUES AND KEEPING IN MIND HOW CHILDREN OFTEN AND OUR CHILDREN ESPECIALLY OFTEN LEAD US TO THE BETTER PEOPLE THAT WE WANT TO BE, THIS WHOLE MOVEMENT FOR ACCESS TO FOOD AND EQUITY IN FOOD ACCESS IS REALLY IMPORTANT TO THE COMMUNITY AND LADONNA REDMOND IS GOING TO BE WITH US TOMORROW. IF YOU CAN'T BE THERE, GO TO HER TED TALK ONLINE. IT'S REMARKABLE. IT'S REVOLUTIONARY, IT WILL CHANGE YOUR LIFE.

>> Chair Madrigal: ANY OTHER QUESTIONS OR COMMENTS?

>> THANK YOU, COMMISSIONERS.

>> Chair Madrigal: THANK YOU SO MUCH.

>> Board Clerk: R5, INFORMATIONAL BOARD BRIEFING ON A WORK SESSION TO CONSIDER THE COUNTYWIDE IMPACTS OF STATE AND FEDERAL FUNDING ADJUSTMENTS IN THE 2013-2015 BIENNIUM WHICH WILL TAKE EFFECT IN FISCAL YEAR 2014.

>> Chair Madrigal: THERE IS NO MOTION BECAUSE IT'S A NONVOTING ITEM.

>> MADAM CHAIR, MEMBERS OF THE COUNCIL, JOANNE FULLER, CHIEF OPERATING OFFICER AGAIN. KARYNE KIETA AND I ARE HERE TO TALK WITH YOU AND WE'VE GOT A LOT OF OTHER GUESTS AND AN ACTION-PACKED AGENDA TO TALK ABOUT THE MID-YEAR BUDGET PROCESS HERE. YOU HAVE I BELIEVE THIS PACKET IN FRONT OF YOU. IT IS AN AGENDA FOR THREE SESSIONS. SO TODAY IS REALLY DESIGNED TO BE A SESSION TO GIVE YOU ALL OF THE INFORMATION THAT YOU NEED AND ANSWER YOUR QUESTIONS ABOUT THE IMPACT OF FEDERAL AND STATE ACTIONS ON THE COUNTY'S

BUDGET AND THEN INDIVIDUAL DEPARTMENT ACTIONS, AND THEN ALSO TO HEAR ABOUT THE JUSTICE REINVESTMENT FUNDS THAT THE STATE APPROVED THAT ARE GOING TO BE AVAILABLE IN MULTNOMAH COUNTY FOR US TO ADDRESS OFFENDERS WHO ARE GOING TO BE LEAVING PRISON EARLY AND/OR NOT GOING TO PRISON. AND THEN AT THE END OF THE SESSION TODAY, WE'LL TALK TO YOU, KARYNE AND I WILL TALK TO YOU ABOUT NEXT STEPS. WE'VE GOT A BRIEFING SCHEDULED FOR NEXT TUESDAY AND THEN POTENTIAL BOARD ACTIONS SCHEDULED FOR THE SEVENTH OF NOVEMBER. I JUST WANT TO POINT OUT THAT ATTACHED TO THE AGENDA, YOU'VE GOT TWO PIECES -- THREE HANDOUTS BUT TWO PIECES THAT WE'RE GOING TO WALK YOU THROUGH. WE'RE GOING TO TALK ABOUT THE REDUCTIONS THAT ARE THE IMPACT OF STATE AND FEDERAL CUTS, THEN WE'RE GOING TO TALK ABOUT PROPOSED FUNDING MITIGATION STRATEGIES THAT HAVE BEEN BROUGHT FORWARD BY DEPARTMENTS. AND THEN YOU HAVE A HANDOUT AND YOU'LL HAVE MORE INFORMATION ABOUT HOUSE BILL 3194, WHICH IS THE JUSTICE REINVESTMENT. SO WE'LL BE WALKING YOU THROUGH THOSE HANDOUTS AS WE HAVE DIFFERENT SPEAKERS COME AND TALK ABOUT DIFFERENT ASPECTS OF THE SITUATION. OUR GOAL IS THAT WE MIGHT NOT HAVE ANSWERED ALL OF YOUR QUESTIONS BY THE END OF TODAY, THAT'S WHY WE'VE SCHEDULED NEXT TUESDAY TO CONTINUE THIS DIALOGUE TO BE ABLE TO COMPLETELY ANSWER ALL OF YOUR QUESTIONS BEFORE WE BRING BACK POTENTIAL ACTIONS BEFORE THE BOARD ON NOVEMBER 7th. I'M GOING TO TURN IT OVER TO KARYNE TO TALK TO YOU ABOUT THE FINANCIAL CONTEXT, AND THEN WE'LL LAUNCH INTO OUR OTHER PRESENTERS.

>> SO GOOD MORNING, KARYNE KIETA BUDGET DIRECTOR. MY COMMENTS ARE VERY BRIEF AND I WANTED TO TAKE YOU BACK TO JUNE WHEN WE WERE ADOPTING OUR BUDGET. AT THE TIME WE ADOPTED OUR BUDGET, WE KNEW THAT THE STATE AND FEDERAL GOVERNMENT WOULD BE COMPLETING THEIR PROCESSES AFTER WE WERE DONE. AND WE ALSO KNOW THAT AS A RESULT OF THAT TIMING, THERE WOULD BE SOME UNKNOWN IMPACTS TO OUR BUDGET. WE ALSO KNEW AT THE TIME OF ADOPTION THE BOARD HAD INDICATED A DESIRE FOR FLEXIBILITY IN MITIGATING SOME OF THOSE POTENTIAL UNKNOWN IMPACTS AND THIS FLEXIBILITY WAS BUILT INTO THE BUDGET THROUGH A BUDGET NOTE THAT THE BOARD ADOPTED AND THAT BUDGET NOTE ESSENTIALLY SET ASIDE \$1 MILLION IN CONTINGENCY. THAT MILLION DOLLARS IS MOSTLY MADE UP OF ONE TIME ONLY MONEY AND THAT'S REALLY IMPORTANT TO NOTE FOR YOUR CONSIDERATION AS WE GO THROUGH AND TALK ABOUT THE REDUCTIONS AND THE POTENTIAL MITIGATION PACKAGES AND THERE IS ABOUT \$800,000 OF ONE TIME ONLY AND \$200,000 OF ONGOING DOLLARS. SO WE HAVE HAD ENOUGH TIME NOW TO GATHER THAT DATA ON THE REDUCTIONS AND ANALYZE THE IMPACTS AND THAT'S WHAT WE'LL BE SPENDING A MAJORITY OF OUR SESSION TODAY, YOU'LL BE HEARING ABOUT AND HAVE AN OPPORTUNITY TO DELIBERATE ON. I DO WANT TO REITERATE WHAT JOANNE SAID IS THERE ARE NO DECISIONS REQUIRED TODAY. YOU'RE GOING TO BE GETTING A LOT OF INFORMATION.

WE WILL HAVE TIME NEXT TUESDAY TO FOLLOW UP ON ANY ADDITIONAL QUESTIONS OR INFORMATION THAT YOU NEED, AND THEN YOU HAVE A WEEK TO SIT ON THIS AND CONTEMPLATE IT BEFORE WE'LL COME BACK AND ASK YOU TO APPROVE SOME BUDGET MODIFICATIONS, WHICH WILL ADJUST THE FISCAL YEAR 2014 ADOPTED BUDGET. SO WITH THAT, WE'LL HAND IT OVER TO EVERYBODY ELSE.

>> SO FIRST OFF WE WANTED TO GIVE YOU A CONTEXT ON THE FEDERAL BUDGET. SO I WOULD ASK NANCY BENNETT AND DAN BATES AND MIKE JASPIN TO COME UP AND TALK WITH US ABOUT THE IMPACT OF THE FEDERAL BUDGET CHANGES.

>> GOOD MORNING, NANCY BENNETT CODIRECTOR OF GOVERNMENT RELATIONS. AS JOANNE SAID WE'RE GOING TO BE PROVIDING SOME OF THE RECENT UPDATES FROM THE STATE AND THE FEDERAL GOVERNMENT, SOME RECENT DEVELOPMENTS THAT HAVE HAPPENED IN THE LAST FEW DAYS. AND UP-TO-THE-MINUTE INFORMATION. I DO WANT TO SAY THAT WE'RE PRIMARILY GOING TO BE TALKING ABOUT THINGS THAT HAVE HAPPENED POST-LEGISLATIVE SESSION SO THE DEPARTMENTS ARE ACTUALLY GOING TO BE TALKING ABOUT SOME OF THE IMPACTS THAT MIGHT HAVE OCCURRED DURING THE SESSION AND ALSO IN THE INTEREST OF TIME I DON'T THINK WE'RE GOING TO DRILL DOWN INTO THE NITTY-GRITTY OF EVERY SINGLE BILL THAT HAS PASSED BUT I'M HAPPY TO PROVIDE INFORMATION TO YOU OUR YOUR STAFF LATER ON IF YOU HAVE ANY QUESTION OR THINGS YOU WOULD LIKE MORE INFORMATION ABOUT. SO WITH THAT I'LL TURN IT OVER TO DAN AND LET HIM TALK ABOUT CONGRESS.

>> CHAIR MADRIGAL, MEMBERS OF THE COMMISSION, IT'S AN HONOR TO BE HERE, IT'S AN HONOR TO REPRESENT YOU IN WASHINGTON, D.C. IT'S GREAT TO REPRESENT A PLACE THAT I CALL HOME. SO YOU'VE READ A LOT. LAST NIGHT, THEY SHUT DOWN, ENDED, AND I WANT TO DRILL DOWN A LITTLE BIT ON WHAT THAT MEANS. WHAT PASSED LAST NIGHT BUT ALSO PUT THAT IN THE CONTEXT OF THE LARGER TRENDS THAT ARE GOING ON IN WASHINGTON AS YOU CONSIDER HOW TO PREPARE FOR WHAT'S HAPPENING THERE AND OTHER PLACES. THE NEWS LAST NIGHT IS THE CONTINUING RESOLUTION, IT'S IMPORTANT TOMORROW WHAT A CONTINUING RESOLUTION IS, WHICH IS A SHORT-TERM FUNDING MECHANISM TO KEEP THE FEDERAL GOVERNMENT OPEN AND ALONG WITH IT PASSED AN INCREASE IN THE DEBT LIMIT THAT WILL TRANSLATE UNTIL FEBRUARY 7th, AND THEN THE TREASURY WILL RETAIN SOME ABILITY TO DO EXTRAORDINARY MEASURES IF YOU'VE READ ABOUT THAT IN THE NEWSPAPER, WHICH IS A WAY TO KEEP THAT DEBT LIMIT FROM BEING HIT RIGHT AWAY. THE CONTINUING RESOLUTION IS FUNDED AT \$986 BILLION. THE REASON THAT'S IMPORTANT IS THAT INCLUDES SEQUESTRATION CUTS IN IT. AND WE'LL GET TO THAT IN A MOMENT. THE BILL PASSED 81-8 OR SOMETHING LIKE THAT OUT OF THE SENATE. IN THE HOUSE, IT PASSED ABOUT 285-144. WITH 87 REPUBLICANS VOTING FOR IT AND 144

VOTING AGAINST. AND THEN ALL 198 DEMOCRATS VOTING FOR IT AND I'LL GIVE YOU SOME REASONS WHY THOSE VOTE COUNTS MATTER BECAUSE WE PUT IN CONTEXT OF WHERE WE'RE GOING, IT WAS MEANINGFUL. THE CONTINUING RESOLUTION IS SET TO EXPIRE ON JANUARY 15th AND SO AGAIN REMEMBER WHAT WE'RE TALKING ABOUT WHICH IS A SHORT-TERM FUNDING MECHANISM THAT WILL END IN ABOUT THREE MONTHS. AND SO WE'LL BE GOING THROUGH THIS DISCUSSION AGAIN IN A FEW MONTHS ABOUT DO YOU FUND THE REST OF THIS FISCAL YEAR WHICH WILL END ON SEPTEMBER 30th? AND THE QUESTION WILL BE DO YOU HAVE A LONG-TERM DEAL, DO YOU DO ANOTHER CONTINUING RESOLUTION? AND SO WHAT I CAN PROMISE YOU IS MORE UNCERTAINTY. AND THE DIALOGUE WILL CONTINUE, I'LL GET INTO SOME OTHER PIECES THAT WERE PART OF THE PACKAGE LAST NIGHT THAT MAY PROVIDE SOME CERTAINTY. AT A CORE, WHAT YOU'VE BEEN READING A LOT ABOUT IS THE ACA AND WHETHER OR NOT IT WAS GOING TO BE DEFUNDED OR ELEMENTS OF IT CHANGED. THERE IS AN UNDERLYING PREMISE OF DIFFERENCE IN WASHINGTON ON HOW MUCH YOU SHOULD BE SPENDING. AND RIGHT NOW, THAT LEVEL IS ROUGHLY 20 TO \$40 BILLION A PART. THAT UNDERLYING TENSION BETWEEN WHERE THE PARTIES ARE ON FUNDING WILL CONTINUE. IT WILL CONTINUE INTO JANUARY. IT WILL CONTINUE IN THOSE DISCUSSIONS SO PART OF THE DEAL LAST NIGHT WAS A BUDGET COMMITTEE CONFERENCE, WHICH HASN'T HAPPENED YET, WHERE THE SENATE AND THE HOUSE WOULD WORK TOGETHER OVER THE COMING MONTHS TO TRY TO COME UP WITH AN OVERALL BUDGET AGREEMENT THAT WOULD SET A BASELINE BUDGET SO WE WON'T HAVE THAT UNDERLYING TENSION OF DIFFERENT NUMBERS. THERE'S NO STATUTORY REPERCUSSIONS IF THEY DON'T AGREE TO SOMETHING BUT IT IS PRODUCING DISCUSSION THAT'S SUPPOSED TO COME BACK IN MID-DECEMBER. IT WILL BE CHAIRED BY SENATOR MURRAY AND REPRESENTATIVE RYAN WHO ARE THE RESPECTIVE CHAIRS OF THE BUDGET COMMITTEES. SENATOR MERKLEY AND WYDEN WERE NAMED TO THAT COMMITTEE AND WILL BE INVOLVED IN THOSE DISCUSSIONS MOVING FORWARD. YOU WILL SEE AS WE'VE TALKED ABOUT IN OTHER DISCUSSIONS AROUND THE BUDGET IN ADDITION TO SPECIFIC PROGRAMS THAT WE MAY GET INTO, THERE'S SOME BIG TOPICS THAT GET INCLUDED IN BUDGET DISCUSSIONS AS WELL AS ENTITLEMENT REFORM THAT END UP AFFECTING THE COUNTRY OR COULD AFFECT THE COUNTRY DEPENDING ON HOW THEY'RE DONE. IN ADDITION TO THAT THERE HAVE BEEN DISCUSSIONS ABOUT REVENUE REFORM ON MUNICIPAL BONDS AND THE ABILITY TO BOND AND WHETHER THAT CAN REMAIN TAX EXEMPT SO I IMAGINE THOSE DISCUSSIONS WILL BE WRAPPED UP OR PART OF THE DISCUSSION ONGOING -- I HATE TO CALL IT ANOTHER SUPERCOMMITTEE, IT DIDN'T WORK SO WELL LAST TIME BUT THIS NEW DISCUSSION ON THE BUDGET, IT WILL ALSO BE PART OF A LONG-TERM COMPREHENSIVE TAX REFORM DISCUSSION THAT WILL BE HAD IN CONGRESS IN THE COMING YEARS. THERE WAS ONE CHANGE FOR THOSE THAT ARE KEEPING TRACK ON THE ACA, THE AFFORDABLE CARE ACT, COMMONLY CALLED OBAMACARE AND THAT WAS THAT YOU HAVE TO PROVIDE INCOME VERIFICATION FOR THOSE

THAT RECEIVE FEDERAL SUBSIDIES FOR THE HEALTHCARE ON THE EXCHANGES AND SO IT'S MORE OF A TECHNICAL RETIREMENT TO MAKE SURE THAT YOU ACTUALLY FIT WITHIN THE INCOME PARAMETERS THAT MAKE YOU ELIGIBLE FOR THE FEDERAL SUBSIDY. SO THAT'S ALL THE DISCUSSIONS ABOUT A SHORT-TERM RESOLUTION AND ONE OF THE REASONS THAT I WANTED TO RAISE THAT UP IS THIS UNCERTAINTY I THINK WILL CONTINUE IN WASHINGTON. THIS IS GOING TO BOUNCE FROM SIX MONTHS TO A YEAR, SOMETIMES SHORTER WHERE YOU'RE GOING THROUGH THOSE ITERATIONS OF TRYING TO COME TO AGREEMENT AND IT'S NOT CLEAR TO ME WHEN THAT WILL END. WHILE THE RESOLUTION OF LAST NIGHT WAS A RESOLUTION, THE DOORS ARE OPEN, PEOPLE ARE BACK AT WORK, WE HAVE THESE QUESTIONS THAT WILL EMERGE AGAIN. SEQUESTRATION WAS INCLUDED IN THE \$986 BILLION. THE TOPIC OF HOW YOU ROLL THAT BACK IF YOU ROLL THAT BACK WILL BE PART OF THE ONGOING DISCUSSIONS. I AM FRANKLY NOT THE MOST OPTIMISTIC THAT THE SEQUESTRATION CUTS THAT OCCURRED THIS LAST TIME WHICH ON MOST OF THE ACCOUNTS THAT FACE THE COUNTY ARE REALLY 2% IN SOME AREAS, 5% IN SOME OTHERS AND 7% ON THE PROGRAMS AT THE FEDERAL LEVEL. THERE'S ANOTHER ROUND OF SEQUESTRATION THAT WILL START ON JANUARY 15th, IT'S NOT AN ACCIDENT. THAT'S ABOUT 20 MORE BILLION DOLLARS. MAINLY THOSE WILL BE AIMED AT DEFENSE BASED ON THE WAY THE LAW WAS BUILT BUT THAT UNDERLYING CUT THAT OCCUR THIS PAST YEAR I THINK THE TABLE IS SET BARRING SOME KIND OF AGREEMENT FOR THAT CUT TO CONTINUE ONGOING INTO YEAR TWO OF SEQUESTRATION. AND NEXT FEW MONTHS WILL DECIDE THAT. AND IT'S AGAIN THAT WAS ABOUT AN \$86 BILLION CUT ROUGHLY THIS PAST YEAR TO THE FEDERAL GOVERNMENT THAT WILL THEN CONTINUE INTO THE NEXT YEAR.

>> Chair Madrigal: SO WHAT I HEAR YOU SAYING IS THAT WE'LL CONTINUE TO HAVE THIS AMBIGUITY -- I HOPE THE ANSWER IS NO THAT WHAT WE JUST EXPERIENCED THAT TAKING IT TO THE VERY LAST DAY, I HOPE THAT THE AMERICAN PUBLIC HAS SENT A MESSAGE THAT THAT WAS UNACCEPTABLE AND THAT IT DOESN'T HAPPEN AGAIN BUT IS THE SENSE IN D.C. THAT HEY, YOU KNOW, IT WASN'T THAT BAD AND IF WE NEED TO PUSH IT TO THAT LEVEL AGAIN, WE WILL?

>> I DON'T THINK ANYONE'S LOOKING TO REPEAT IT. THAT BEING SAID I DON'T NECESSARILY SEE AN OBVIOUS PATH FORWARD THAT LOOKS DIFFERENT THAN WHAT WE JUST WENT THROUGH, AND HOPEFULLY, YOU COME TO AN AGREEMENT BEFORE YOU PASS DEADLINES BUT THOSE DEADLINES END UP PRODUCING THE ACTION AND IT HAS BEEN A TREND IN CONGRESS THE LAST FEW YEARS, THOSE DEADLINES ARE WHEN ACTION BEGINS. AND SO I THINK THE EFFORT TO BUILD A COMMITTEE IS A WAY TO TRY TO GET OUT FROM UNDERNEATH THAT BUT THOSE DEADLINES ARE TIED TOGETHER SO THE CONTINUING RESOLUTION DEADLINE IS THE SAME AS THE NEW ROUND OF SEQUESTRATION AND JUST A SHORT 20 DAYS FROM THE NEXT DEBT LIMIT AND I CAN'T OFFER YOU HOPE NECESSARILY THAT THOSE TWO WON'T BE

COMBINED AGAIN AND WE'LL SEE SOMETHING SIMILAR. I THINK THE PATH EXISTS, AND I THINK THERE WAS A LOT OF LESSONS THAT WERE LEARNED AND I THINK FOLKS WILL NOW BE DOING A DECONSTRUCTION OF WHAT HAPPENED THERE. BUT THE MECHANICS REMAIN THE SAME. THE DIFFERENCES REMAIN THE SAME. WHAT DIDN'T HAPPEN WITH LAST NIGHT I THINK WAS A RESOLUTION OF THE UNDERLYING TENSIONS THAT CREATED THE DISAGREEMENTS.

>> Chair Madrigal: OKAY.

>> Comm. Smith: I HAVE A QUESTION. DID OUR CREDIT RATING GO DOWN?

>> I HAVEN'T SEEN NOTICE THAT IT DID. SO THERE WERE SOME WARNINGS ISSUED.

>> Comm. Smith: OKAY.

>> SO I WAS GOING TO SEE IF MIKE OR MARK COULD JOIN FOR THE NEXT PART. WE'RE GOING TO TALK ABOUT THE STATE GOVERNMENT A BIT MORE FUNCTIONAL GOVERNMENT I WOULD SAY. AS MOST OF YOU THE OREGON LEGISLATURE MET ON DECEMBER 30th FOR A THREE DAY SPECIAL SESSION TO ADDRESS A VARIETY OF STATE POLICY AND BUDGET ISSUE. THE LEGISLATURE PASSED A PACKAGE OF FIVE BILLS KNOWN AS THE GRAND BARGAIN AND WE'RE GOING TO JUST WALK THROUGH THEM I THINK VERY BRIEFLY, YOU KNOW. CERTAINLY SOME PARTS OF THOSE BILLS WILL IMPACT THE COUNTY. MANY OF THE PROVISIONS WON'T HAVE DIRECT IMPACT ON OUR COUNTY GOVERNMENT, ALTHOUGH THEY WILL AFFECT THE TITS THAT YOU SERVE. I THOUGHT WE COULD START OUT WITH THE PERS BILLS AND HAVE MARK TALK ABOUT THOSE.

>> MARK CAMPBELL, CHIEF FINANCIAL OFFICER. AS YOU KNOW THERE WAS SOME CHANGES THAT WERE MADE TO PERS DURING THE REGULAR SESSION. AND IT'S IMPORTANT TO TALK ABOUT THOSE AS THEY RELATE TO WHAT HAPPENED IN THE SPECIAL SESSION. SENATE BILL 822 WAS PASSED DURING THE REGULAR SESSION. AND WHAT THAT DID WAS IT LIMITED BENEFICIARIES, AND IT LIMITED THEM IN A WAY THAT IT'S CREATED A TIERED STRUCTURE FOR WHAT LEVEL OF COLA YOU WOULD GET BASED ON YOUR LEVEL OF BENEFIT. AND THEN THERE WAS A BUDGET NOTE THAT SAID THAT ESSENTIALLY THEY WOULD DEFER ANOTHER ROUGHLY 2% OF THE PROJECTED INCREASE INTO FUTURE BIENNIUM AND THE EFFECT OF THAT FOR MULTNOMAH COUNTY WAS THAT IT REDUCED OUR RATES THAT WE HAD BEEN EXPECTING TO PAY. WE WERE EXPECTING TO PAY AN ADDITIONAL 4.4% OF PAYROLL. AND THAT ACTION IN SENATE BILL 822 REDUCED THAT TO THE POINT WHERE WE WILL NOW BE PAYING THE SAME RATE IN THE 2013, 2015 BIENNIUM AS WE DID IN THE 2011-13 BIENNIUM. THERE WAS ALSO IN THE BUDGET NOTE THAT WAS A COMPANION TO SENATE BILL 822, IT SAID THAT

NO JURISDICTION COULD HAVE THEIR RATES REDUCED BELOW WHAT THEY WERE IN THE PREVIOUS BIENNIUM. AND THAT'S WHERE SENATE BILL 861 COMES IN THE BILL THAT WAS PASSED DURING THE SPECIAL SESSION. MY READ ON THAT IS THAT WAS DONE PRIMARILY TO BENEFIT SCHOOL DISTRICTS AND I DIDN'T HAVE GREAT APPRECIATION FOR THIS UNTIL A COUPLE OF MONTHS AGO BUT AS I SAID WE WERE LOOKING AT A RATE INCREASE OF 4.4% OF PAYROLL. SCHOOLS ON AVERAGE WERE LOOKING AT A RATE INCREASE OF 7.5% OF PAYROLL. AND SO THE CHANGES IN SENATE BILL 861 ESSENTIALLY FURTHER LIMITED THE COLA AND SO NOW, WHAT YOU HAVE IS THE COLA IS ONLY 1.25% ON THE FIRST \$60,000 OF BENEFIT, AND THEN THEREAFTER, YOU GET .15% ON ANYTHING ABOVE \$60,000. THAT WAS A TIGHTER RESTRICTION THAN WAS IN THE SENATE BILL 822. BUT AGAIN, BECAUSE OF THE BUDGET NOTE THAT SAID THAT THE RATES CAN'T BE LOWER THAN WHAT THEY WERE IN THE PREVIOUS BIENNIUM, WE DON'T GET ANY FURTHER RATE RELIEF IN THIS BIENNIUM FROM THAT BILL THAN WE ALREADY HAD. SO THAT'S GOOD NEWS. BUT WHAT IT WILL DO IS IMPACT FUTURE RATES AND THE ESTIMATED SAVINGS FROM SENATE BILL 861 IS ROUGHLY \$5 BILLION OF THE UNFUNDED LIABILITY. AND THE UNFUNDED LIABILITY IF I'M RECALLING THIS RIGHT WAS BETWEEN 16 AND \$17 MILLION. SO IT WHACKED ABOUT A LITTLE BIT LESS THAN A THIRD. MULTNOMAH COUNTY'S UNFUNDED LIABILITY AS OF THE LAST VALUATION WAS \$291 MILLION. SO IF THE -- IF THOSE SAVINGS TO THE STATEWIDE UAL ARE PROJECTED ONTO OURS, WE COULD SEE OUR UNFUNDED LIABILITY DROP BY ABOUT \$100 MILLION. AND SO WHAT THAT MEANS IS GOING FORWARD, THE RATES WILL STABILIZE, AND THAT THE ASSUMPTION IS THEY'LL BE ABOUT 2% LOWER THAN THEY OTHERWISE WOULD HAVE BEEN. BUT THEN THERE WAS ALSO THE PIECE ABOUT THE PERS BOARD IN SEPTEMBER I BELIEVE IT WAS, IN THEIR SEPTEMBER MEETING CHANGED THE ASSUMED EARNINGS RATE. THE ASSUMED EARNINGS RATE HAD BEEN 8% FOR MANY YEARS. THE PERS BOARD REDUCED THAT TO 7.75%. WHAT AFFECT THAT HAS IN THE SHORT TERM OF ACTUALLY INCREASING RATES TO EMPLOYERS, AND WE'RE STILL TRYING TO SIFT THIS ALL OUT AND WHAT IT MEANS FOR THE BUDGET GOING FORWARD BUT AT LEAST FOR THE CURRENT YEAR THE RATES THAT WE'RE PAYING TO PERS ARE THE SAME AS TO WHAT THEY HAVE BEEN IN THE PREVIOUS BIENNIUM. ANY QUESTIONS?

>> JUST FOR A LATER DATE. WHAT I'M CURIOUS ABOUT IS THAT IF WE LOOK SAY 20 YEARS INTO THE FUTURE. AND ACTUALLY IN THE GREATER ECONOMY THAT WE'RE ALL LIVING IN, INTEREST RATES INCREASE, WHICH IT SEEMS VERY LIKELY THEY CAN'T DECREASE MUCH. THEN THE -- THEN EARNINGS RATES ON THE PRINCIPAL FOR PERS WILL BE INCREASING. AND SO WILL EXPENSES FOR RETIREES SINCE PEOPLE ARE LIVING LONGER NOW THAN WHAT WAS ANTICIPATED WHEN A LOT OF THESE CONTRACTS WERE ENTERED INTO, THEIR PERS BENEFITS HAVE TO LAST LONGER AND THE IMPACT OF INFLATION AS INTEREST RATES CONTINUE GOING UP, I'M DOING MY AIR CHART HERE, IS GOING TO BE IMPACTING THEM MORE SEVERELY AT

THE SAME TIME AS THAT HARDSHIP ON GOVERNMENT BODIES IS GOING TO BE DECLINING BECAUSE OF THE SAME DYNAMIC, WHICH IS INTEREST RATES GOING UP. THIS IS A LATER INFORMATION I KNOW, MARK, BUT THAT IS ONE KIND OF LONG-TERM IMPACT OF THIS POLICY, THAT I THINK HAS SOME CONCERN FOR MULTNOMAH COUNTY SINCE WE TAKE CARE OF THE INDIGENT, ELDERLY PEOPLE.

>> I GUESS ONE THING I SHOULD MENTION, TOO, ABOUT THIS IS BOTH SENATE BILL 882 AND SENATE BILL 861 HAVE BEEN -- THEY'RE GOING TO BE LITIGATED. SO STAY TUNED. IT'S UNKNOWN HOW THE COURT WILL RULE ON THOSE CHANGES.

>> Chair Madrigal: THANK YOU.

>> THE LEGISLATURE ALSO PASSED A TAX BILL, HOUSE BILL 3601 AND THIS MAKES A NUMBER OF CHANGES TO THE INCOME TAX CODE TO RAISE CERTAIN REVENUE AND REDUCE CERTAIN TAX RATES. I WOULD SAY MOST OF IT DOESN'T REALLY APPLY TO THE COUNTY. THERE ARE SOME THINGS WORTH NOTING. THERE WERE AN AGE AND INCOME LIMIT CHANGES TO THE SENIOR MEDICAL DEDUCTION PROGRAM EXPANSION OF OREGON'S EARNED INCOME TAX CREDIT FROM 6% TO 8%, THERE WAS A LOT OF CONTROVERSY AROUND SOME OF THE CHANGES TO SMALL BUSINESSES, BUT I THINK THE MOST SIGNIFICANT CHANGE FOR THE COUNTY WAS THE INCREASE IN THE CIGARETTE TAX TO PAY FOR MENTAL HEALTH PROGRAMS AND SERVICES. THE TAX ON A PACK OF CIGARETTES WILL RISE 13 CENTS IN THIS BIENNIUM, 14 CENTS IN 2014 AND 15 CENTS IN 2017.

>> Chair Madrigal: AN ADDITIONAL -- SO PLUS 14 CENTS OR IT GOES UP TO 14 CENTS?

>> VERY INCREMENTAL INCREASES, UP TO 14. AND I THINK THIS WAS A HUGE WIN FOR SENATOR PETER COURTNEY. HE HAS BEEN FIGHTING FOR MORE FUNDING TO MENTAL HEALTH. I THINK IT'S WORTH NOTING THAT THE COUNTY WAS ACTUALLY PUSHING OUR CONTINUE PREEMPTION BILL. WE HAD BEEN RAISING THE ISSUE OF DEDICATING THOSE FUNDS IF WE HAD BEEN ALLOWED TO PASS A LOCAL TOBACCO TAX TO MENTAL HEALTH SO WE WOULD LIKE TO THANK WE GAVE THEM IT IDEA TO DO THAT. WE WEREN'T SUCCESSFUL BUT THEY WERE. I THINK ALL OF US WOULD LIKE TO SEE THE CIGARETTE TAX A LOT HIGHER BECAUSE OF THE IMPACT ON YOUTH SMOKING BUT I THINK IT'S VERY -- IT'S A GREAT STEP FORWARD. I THINK, YOU KNOW, AS THIS SORT OF BECOMES THE NORM AND THE FIRST TIME THERE'S A DEDICATED REVENUE SOURCE FOR MENTAL HEALTH PROGRAMS IT WILL BE \$30 MILLION A BIENNIUM AND I'LL TALK NOW MOVING ONTO THE APPROPRIATIONS BILL SO THAT WAS HOUSE BILL 5101 THAT'S WHERE THEY GET TO SPEND ALL THIS MONEY THEY JUST RAISED. A LOT OF IT WENT TO EDUCATION, AND THEN \$20 MILLION FOR MENTAL HEALTH PROGRAMS. FOR THIS BIENNIUM THERE'S A

LOT OF -- THERE'S SOME DETAIL ABOUT HOW THOSE WILL BE SPENT, I DON'T KNOW THAT I WANT TO GO THROUGH EACH ONE OF THOSE PROVISIONS WITH YOU BUT I'M HAPPY TO SHARE THAT, AND I THINK THE DEPARTMENTS WILL ALSO HAVE MORE TO SAY ABOUT THAT. SO THEY HAVE SOME SPECIFIC AREAS THEY'RE SENDING THOSE DOLLARS TO AND THEN I THINK ABOUT \$10 MILLION THAT'S ALREADY THEN DESIGNATED AND THEN \$10 MILLION THAT I THINK THEY'RE GOING TO BE MUSICIAN SOME -- WILL BE AVAILABLE AND THEN FEBRUARY SESSION, FOR SORT OF FURTHER ALLOCATION. NOW, THESE ARE GOING TO BE DONE IN A COMPETITIVE GRANT PROCESS SO THAT'S SOMETHING I THINK FOR THE COUNTY TO THINK ABOUT IN TERMS OF OUR GRANT WRITING CAPACITY AND HOW WE POSITION OURSELVES TO GET THESE FUNDS. THERE WAS ALSO QUITE A BIT OF MONEY SET ASIDE FOR SENIOR PROGRAMS, \$10 MILLION TO OREGON PROJECT INDEPENDENCE, \$5 MILLION TO ELDERLY AND DISABLED TRANSIT AND \$26 MILLION WILL BE SET ASIDE FOR THE EMERGENCY BOARD FOR VARIOUS SENIOR SERVICES AND AGAIN THAT WILL BE SOMETHING THEY'LL BE TALKING ABOUT IN THIS FEBRUARY SESSION. AND THEN THE FINAL BILL THEY PASSED WAS SORT OF NOT REALLY RELATED TO ALL THESE BUDGET ISSUES BUT WAS KIND OF THE SWEETENER I GUESS YOU COULD SAY WHICH WAS AN AGRICULTURAL BILL, MANY OF YOU HEARD ABOUT THIS BILL. WE THINK OF IT AS THE GMO BILL, EVEN THOUGH THEY DON'T ACTUALLY MENTION THE WORD GMO IN THE BILL. IT WAS AROUND THE REGULATION OF AGRICULTURAL SEED, NURSERY SEED, AND THIS IS SOMETHING THAT CAME OUT OF A BALLOT MEASURE THAT'S WORKING ITS WAY THROUGH THE PROCESS IN JACKSON COUNTY. AOC TOOK A POSITION STRONGLY IN SUPPORT OF THIS. THIS HAS BEEN A BILL IN THE REGULAR SESSION. I THINK, YOU KNOW, COUNTIES BY AND LARGE FELT THEY DID NOT WANT TO BE IN THE POSITION OF REGULATING AGRICULTURE, IT'S A VERY COMPLEX, YOU KNOW, ISSUE AREA, IT WOULD REQUIRE HIRING A LOT OF EXPERTS, COULD BE SUBJECT TO A LOT OF VERY EXPENSIVE LITIGATION. ALSO COUNTIES THAT HAVE FARMS ACROSS COUNTY LINES. IT JUST GETS VERY COMPLICATED. SO THIS BILL PASSED. I WILL SAY IT WAS VERY BROADLY WRITTEN. I THINK THE LEGISLATIVE INTENT IS VERY CLEAR BUT THE OREGON DEPARTMENT OF AGRICULTURE IS GOING TO HAVE TO ENGAGE IN A RULE-MAKING PROCESS, AND I THINK DRAW SOME VERY CLEAR LINES ABOUT WHAT THIS IS REALLY INTENDED TO BE BECAUSE YOU COULD, YOU KNOW -- PEOPLE WONDERING IF IT APPLIED TO TREE ORDINANCES OR ASHLAND HAS A LOCAL RESTAURANT TAX, DOES THIS SOMEHOW UNDERMINE THAT? SO WE'LL BE WATCHING THIS VERY CLOSELY I THINK BECAUSE WE DON'T WANT TO SEE ANY FURTHER PREEMPTION OF OUR ABILITY TO DO, YOU KNOW, TOBACCO CONTROL OR OTHER THINGS THAT THERE MAY BE SOME UNINTENDED CONSEQUENCES HERE SO WE'LL BE WATCHING IT VERY CLOSELY. THAT'S ALL WE'VE GOT.

>> Comm. Smith: I HAVE A QUESTION, MADAM CHAIR. SO WE LOST SOME MONEY FROM THE OLDER AMERICANS ACT? I THINK IT WAS \$198,000? AND IN THE SPECIAL SESSION, IT WAS LIKE \$20 MILLION PUT IN FOR THE OLDER

AMERICANS ACT. AND IF WE'RE TALKING ABOUT SPENDING SOME OF OUR GENERAL FUND MONEY, CAN'T WE GET THAT \$198,000 FROM THE NEW SPECIAL SESSION INSTEAD OF GETTING IT FROM US?

>> YOU KNOW, I THINK THAT'S PROBABLY SOMETHING WE'RE GOING TO HAVE TO LOOK INTO A LITTLE MORE CLOSELY BECAUSE I THINK THE WAY I UNDERSTAND SOME OF THE SENIOR PROGRAMS THAT THEY HAVEN'T NECESSARILY DECIDED WHERE ALL OF THAT MONEY IS GOING TO GO YET SO WE'RE NOT -- IT'S -- ARE THEY GOING TO DO IT THROUGH A GRANTS PROCESS, THAT SEEMS TO BE A DIRECTION THE STATE GOVERNMENT IS GOING SO I WOULD SAY I'M NOT SURE I'M ABLE TO ANSWER THAT TODAY.

>> Comm. Smith: AND THE REASON WHY I'M ASKING YOU IS BECAUSE IT'S ON OUR BALANCE AND WE HAVE \$617,000, A COUPLE OF THINGS THAT WE HAVE, YOU KNOW, KIND OF DIPPED INTO BUT WE'RE GETTING MORE MONEY LIKE THE 3194, WE'RE GETTING \$3 MILLION. WE LOST THE 416, BUT THEY'RE ASKING FOR 331. YOU ONLY HAVE \$556,000 TO BEGIN WITH AND YOU'RE GETTING \$3 MILLION BACK SO FOR US TO REBALANCE THAT 300 DOESN'T MAKE SENSE AND I'M LOOKING AT -- IT'S NOT DIRECTED AT YOU THAT'S FROM DCJ.

>> SO I THINK THE DEPARTMENTS WILL BE ABLE TO GIVE YOU WHAT ANSWERS THEY HAVE TO THOSE QUESTIONS WHEN WE GET THEM UP HERE TO TALK ABOUT THE INDIVIDUAL DEPARTMENT IMPACTS. AND THEN WE CAN -- IF WE DON'T HAVE SUFFICIENT ANSWERS FOR YOU TODAY WE CAN FOLLOW UP NEXT TUESDAY, AS WELL.

>> Comm. Smith: I'M TALKING ABOUT THE SPECIAL SESSION MONEY, TRYING TO FIGURE OUT. BEFORE WE CAN ACTUALLY MAKE A DECISION ON THE OLDER AMERICANS ACT MONEY, I NEED TO FIND OUT HOW ARE THEY GOING TO USE THAT OLDER AMERICANS ACT MONEY FROM THE SPECIAL SESSION BEFORE I CAN MAKE A DECISION? BECAUSE THAT'S GOING TO DEPEND ON, YOU KNOW, IF WE GET ENOUGH OR NOT.

>> COMMISSIONER SMITH, I GUESS WHAT I WOULD SAY IS WE WILL BE CONTINUING TO HAVE THOSE CONVERSATIONS WITH LEGISLATORS. I THINK THAT SOME OF WHAT THEY'VE DONE IN THE SPECIAL SESSION, THEY SORT OF SET ASIDE FOR THEMSELVES TO WORK ON IN THE FEBRUARY SESSION, THEY GAVE THEMSELVES SOME WIGGLE ROOM TO DO THAT AND WHAT I'VE NOTED IS THEY'RE REALLY -- ASIDE FROM THE PERS BILLS THAT A LOT OF THE FUNDING THAT THEY HAVE, YOU KNOW, THEY'VE RAISED, PARTICULARLY FOR THE HUMAN SERVICE PROGRAMS ARE GOING TO BE THROUGH A GRANTS PROCESS. IT'S NOT GOING TO BE FORMULA FUNDING TO COUNTIES. THERE ARE SOME UNKNOWN UNFORTUNATELY, AND I'M NOT SURE WE'RE GOING TO HAVE CLEAR ENOUGH ANSWERS FOR YOU BY THE TIME YOU NEED TO MAKE DECISIONS ABOUT THAT BUDGET. I'M GOING TO LET THE

DEPARTMENTS TALK ABOUT THAT. I WILL LOOK INTO THAT ISSUE A LITTLE BIT MORE CAREFULLY FOR YOU.

>> Comm. Shiprack: THANK YOU.

>> Comm. McKeel: WE'VE GOT A LOT OF INFORMATION HERE IN A LITTLE SHORT AMOUNT OF TIME. WILL WE BE GETTING ANY MORE DETAIL? WE TALKED ABOUT \$20 MILLION FOR MENTAL HEALTH, 10 OF THAT'S DESIGNATED. IS 10 IN THE GRANT PROCESS?

>> I WOULD LIKE THE DEPARTMENTS ALSO -- I THINK THEY HAVE EVEN MORE DETAIL KIND OF ON THE GROUND ABOUT THAT EXACTLY BUT WE KNOW, FOR EXAMPLE, WITH THE CHILDREN'S MENTAL HEALTH THAT THEY HAD HAD A PACKAGE OF THINGS THAT THEY'RE GOING TO FUND, THERE'S \$5.8 MILLION FOR THAT AND I CAN WALK YOU THROUGH, BUT EVEN WITH THOSE, FOR EXAMPLE, THE CHILD VICTIMS OF HUMAN TRAFFICKING THERE'S \$2.3 MILLION FOR THAT. I KNOW THAT'S ALREADY, THEY'VE ALREADY BEGUN A GRANT APPLICATION PROCESS FOR THAT. IT'S MY UNDERSTANDING THAT ALL OF THE MENTAL HEALTH FUNDING IS GOING TO BE DISTRIBUTED THAT WAY. NOW WITH THINGS LIKE PROJECT INDEPENDENCE, WE TYPICALLY -- HOW THAT FUNDING COMES TO US I THINK THAT'S SOMETHING I WOULD DEFER TO THE DEPARTMENT ON. SO ANYWAY, WE CAN PROVIDE A LITTLE BIT MORE INFORMATION FOR YOU BUT I THINK, LIKE I SAID, IT'S GOING TO BE A BIT UNKNOWN WHAT THE COUNTY CAN COUNT ON IN THE SHORT RUN.

>> Comm. McKeel: THANK YOU, THAT'S HELPFUL. THAT WAS MY MISUNDERSTANDING BECAUSE I THOUGHT I WAS HEARING 10 WAS DESIGNATED AND IT'S ALL IN A GRANT PROCESS.

>> I'LL GET THIS DOCUMENT, THIS MIGHT ACTUALLY BE HELPFUL TO YOU, THERE'S THE BUDGET -- THE BUDGET DOCUMENT FROM THE LEGISLATURE AND THEY ACTUALLY TALK VERY SPECIFICALLY ABOUT, YOU KNOW, SENDING \$10 MILLION TO THE OREGON HEALTH AUTHORITY AND THEN THE REMAINING \$10 MILLION OF REMAINING REVENUE WILL BE AVAILABLE FOR ADDITIONAL INVESTMENTS IN ADULT COMMUNITY HEALTH SERVICES LATER IN THE BIENNIUM. THEY'VE GIVEN THEMSELVES AN OPPORTUNITY TO LOOK AT THIS A LITTLE MORE I THINK DURING THE FEBRUARY SESSION BUT AGAIN, WE SHOULD BE TALKING TO THEM RIGHT NOW AND REALLY FIGURING OUT WHAT WE NEED.

>> Comm. McKeel: SO AS AN EXAMPLE WITH THE CSEC DOLLARS, THAT'S A DEDICATED AMOUNT BUT THAT'S A GRANT PROCESS TO ACCESS THE FUNDING, OKAY.

>> CORRECT.

>> SO I THINK COMMISSIONER AND COMMISSIONER SMITH, THIS GETS TO THE ISSUE YOU WERE TALKING ABOUT, TOO. I THINK ONE OF THE CHALLENGES THAT WE HAVE IS DEPARTMENTS ARE LOOKING AT REDUCTIONS OF FUNDING OF CURRENT ACTIVITIES THAT THEY'RE DOING TODAY. AND THE LEGISLATURE, WHERE THEY MADE ADDITIONAL INVESTMENTS, THE BULK OF THOSE INVESTMENTS HAVE EITHER BEEN ALLOCATED TO COMPETITIVE GRANT OPPORTUNITIES OR TO BE WORKED OUT IN FEBRUARY, REALLY AND REALLY AS THE LEGISLATURE UNDERSTANDS MORE OF THE IMPACT OF PEOPLE GETTING SIGNED UP FOR MEDICAID. AND SO CONSEQUENTLY, THE DECISIONS THAT REALLY CONFRONT YOU ALL RIGHT NOW IS THAT IN THIS CURRENT FISCAL YEAR, WE HAVE REDUCTIONS TO ONGOING SERVICE DELIVERY. THERE MAY BE OPPORTUNITIES TO APPLY FOR THESE ADDITIONAL FUNDS IN THE FUTURE BUT WE DON'T REALLY KNOW AT THIS TIME WHAT OUR ABILITY TO GET THOSE FUNDS IS GOING TO BE. AND SO THAT'S REALLY THE DILEMMA THAT WE HAVE RIGHT NOW IN FRONT OF US.

>> Chair Madrigal: THANK YOU.

>> THANK YOU. SO WE'RE ACTUALLY GOING TO CHANGE UP THE AGENDA A LITTLE BIT BECAUSE WE'VE GOT -- WE'VE GOT SEVERAL GUESTS WITH US TO TALK ABOUT THE JUSTICE REINVESTMENT. I'M GOING TO ASK ABBY STAMP AND HER GUEST TO COME FORWARD TO GIVE YOU A PRESENTATION ON THE JUSTICE REINVESTMENT FUNDS. AND THEN WE WILL COME BACK TO DEPARTMENTS TALKING ABOUT THE IMPACT OF STATE AND FEDERAL REDUCTIONS.

>> GOOD MORNING.

>> GOOD MORNING.

>> THANK YOU, MADAM CHAIR AND COMMISSIONERS FOR THE OPPORTUNITY TO SPEAK AGAIN ABOUT HOUSE BILL 3194. ABBY STAMP, LOCAL PUBLIC SAFETY COORDINATING COUNSEL, EXECUTIVE DIRECTOR AND I'M BEING JOINED BY GINGER MARTIN, AND ROD UNDERHILL OUR DISTRICT ATTORNEY. THANK YOU VERY MUCH. SO YOU WERE GIVE A HANDOUT, A BRIEF OVERVIEW OF EVERYTHING WE'RE GOING TO COVER TODAY. WE HOPE TO BE SUCCINCT AND GIVE THE INFORMATION YOU NEED AND WE'LL BE BACK WITH MORE INFORMATION FOR YOU AS IT DEVELOPS. BUT I FIRST WANT TO GO OVER A VERY GENERAL OVERVIEW OF HOW HOUSE BILL 3194 IMPACTS US DIRECTLY IN MULTNOMAH COUNTY AND CHAIR MADRIGAL I WOULD LIKE TO THANK CHRISTINA NIEVES FROM YOUR OFFICE FOR PUTTING THIS GREAT PRESENTATION TOGETHER, I GET A BIT OF SEASICKNESS BUT IT'S A LOVELY TOOL TO BREAK UP THE SPECIFICS OF WHAT WE WANT TO COVER TODAY. SO VERY SUCCINCTLY, THE LEGISLATURE STATED THE GOALS OF THE HOUSE BILL ARE DIRECTLY TO REDUCE RECIDIVISM, DECREASE THE USE OF THE

DEPARTMENT OF CORRECTIONS, PROTECT THE PUBLIC AND HOLD OFFENDERS ACCOUNTABLE. HOUSE BILL 3194 CONTAINS MANY COMPONENTS BUT JUST A FEW THAT ARE CRITICAL FOR OUR DISCUSSION TODAY IS THE OPPORTUNITY FOR EARLY RELEASE FROM PRISON TO THE DEPARTMENT OF COMMUNITY JUSTICE FOR SOME OFFENDERS, THE OPPORTUNITY FOR TRANSITIONAL LEAVE IS AVAILABLE STARTING AT 90 DAYS PRIOR TO RELEASE RATHER THAN 30, REDUCES PROBATION LENGTH FOR CERTAIN OFFENDERS, DECREASES PRISON SENTENCING FOR SEVERAL CRIMES, INCLUDING MARIJUANA POSSESSION AND REPEAT PROPERTY OFFENDERS, AND ALSO CREATES THE JUSTICE REINVESTMENT GRANT PROGRAM, AND THAT'S GOING TO BE OUR FOCUS WITH WHAT WE'RE GOING TO TALK ABOUT FOR THE REST OF THE MORNING. SO THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL HAS A STEERING COMMITTEE WE CAME TO YOU PREVIOUSLY WITH A NOTICE OF INTENT FOR APPLYING FOR THIS GRANT FUNDING FROM THE CRIMINAL JUSTICE COMMISSION AND IT DISCUSSES THE STEERING COMMITTEE THEN IS IN THE PROCESS OF DISCUSSING THE DIFFERENT OPTIONS OF HOW WE WANT TO UTILIZE MULTNOMAH COUNTY'S REINVESTMENT FUNDS. THAT STEERING COMMITTEE WHICH SUSANNE CHAIRS WILL BRING THOSE RECOMMENDATIONS TO THE LARGER EXECUTIVE COMMITTEE OF LPSCC WHO WILL DO A DUE PROCESS FOR THAT AND WILL BRING THE RECOMMENDATIONS BACK TO YOU FOR THE BOARD AND FOR RESOURCE ALLOCATION AND WE'LL DISCUSS IMPACT.

>> HOW MUCH DO WE GET? FOR THE 3194 MONEY?

>> WE'RE GETTING RIGHT IN THERE. THEY'RE IN A ONE YEAR, MULTNOMAH COUNTY HAD APPROXIMATELY 2,000 PRISON INTAKES AND STATEWIDE IT'S 9,500. SO BASICALLY, MULTNOMAH COUNTY USES APPROXIMATELY 20% OF THE DEPARTMENT OF CORRECTIONS PRISON BEDS AND THAT IS THEN A FORMULA FOR DETERMINING HOW MUCH FUNDING THAT WE WILL GET. SO HERE YOU GO. COMMISSIONER SMITH. STATEWIDE, THIS BIENNIUM, THERE WAS \$10 MILLION ALLOCATED TO COUNTIES AND BECAUSE WE, LET ME ZOOM IN A LITTLE BIT, GET 20% THAT MEANS 3.165 IS THE ACTUAL NUMBER THAT WE ARE GETTING THIS BIENNIUM. THERE WAS ADDITIONAL FUNDING EARMARKED, A MILLION DOLLARS THIS BIENNIUM FOR THE SHERIFF IN CASE THERE ARE JAIL BED COSTS TO HELP OFFSET THAT. FOR THE NEXT BIENNIUM, WE'LL TALK A LITTLE BIT MORE ABOUT THIS. THE FUNDING IS ALSO GOING TO BE BASED ON PERFORMANCE AND HOW EACH COUNTY IS STRIVING TO MEET THOSE FOUR GOALS WE CURVED AT THE BEGINNING. SO OVERALL, OUR FUNDING THAT WE GET TO UTILIZE IN THIS COUNTY FOR THIS BIENNIUM IS ABOUT \$4.1 MILLION. IN THE FUTURE, NOW THIS IS NOT QUITE FORECASTING BUT ANTICIPATE THAT STATEWIDE THE REINVESTMENTS FUNDING WILL BE ABOUT \$65 MILLION, 25% OF THAT IS 15, 12 AND 14 AND AGAIN, THAT'S GOING TO BE BASED ON OUR PERFORMANCE AND HOW WE DO THIS BIENNIUM IN OUR PLANNING. SO THAT IS A VERY QUICK AND DIRTY OVERVIEW OF THE BILL. AND WHAT I WANT TO DO IS MOVE INTO A LITTLE BIT

MORE ABOUT THE ROLE OF MULTNOMAH COUNTY AND HOW WE'RE MOVING FORWARD. SO MULTNOMAH COUNTY BECAUSE WE'RE SITTING HERE TODAY DURING A BUDGET SESSION IS THE FINANCIAL OVERSIGHT BODY SO WE COME TO YOU WITH HELP DETERMINING WHAT PRIORITIES FIT BEST WITH OUR GOALS AND MOVING FORWARD TO GET THOSE FUNDS ALLOCATED. WE'RE ALSO THE COORDINATING AND THE COLLABORATING BODY BETWEEN ALL MULTNOMAH COUNTY DEPARTMENTS FROM THE D.A. TO THE HEALTH DEPARTMENT, OUR PUBLIC SAFETY PARTNERS THAT ARE NOT PART OF THE MULTNOMAH COUNTY GOVERNMENT STRUCTURES, COMMUNITY PROVIDERS, TREATMENT PROVIDERS AND COMMUNITY MEMBERS AS WELL, WHICH IS PRACTICAL TO HELP KEEPING OFFENDERS SAFE AND OUR COMMUNITIES SAFE RATHER THAN GOING TO AN INSTITUTION. THE LOCAL PUBLIC SIFT COORDINATING COUNCIL IS THE CONVENER. WHAT WE'RE DOING IS FACILITATING THIS WHOLE PROCESS AND MAKING SURE WE STAY ON TARGET AND MOVE FORWARD IN A WAY THAT WORKS FOR ALL OF OUR PARTNERS AND WE WILL CONTINUE TO BRING OUR VETTED PLAN TO YOU, THE BOARD FOR RESOURCE ALLOCATION. AND THE STEERING COMMITTEE WHICH MEETS TWICE A MONTH AT 7:00 A.M. IS HERE TO DISCUSS WHAT THE DEVELOPMENT OF THE PLAN HAS BEEN LOOKING LIKE AND THE DIRECTION THAT THE PLAN IS TAKING TO DISCUSS UNFORTUNATELY IN SOME VAGUE TERMS BECAUSE WE DON'T HAVE A SOLIDIFIED PLAN JUST YET BUT WANT TO KEEP YOU WELL INFORMED OF OUR DIRECTION, I WANT TO HAND IT OVER TO SUSANNE TO DISCUSS A LITTLE BIT MORE OF THE DETAILS.

>> GOOD MORNING, CHAIR MADRIGAL. I'M SUSANNE HAYDEN, THE EXECUTIVE DIRECTOR OF THE CITIZENS CRIME COMMISSION. I HAVE A SEAT ON THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE BOARD AND I CHAIR THIS STEERING COMMITTEE. WE HAVE NAMED THE JUSTICE REINVESTMENT STEERING COMMITTEE. AS I MENTIONED TO YOU BEFORE WHEN WE CAME BEFORE YOU, WE HAVE BEEN MEETING SINCE DECEMBER OF 2012, REALLY DISCUSSING WHAT THE IMPACTS OR POTENTIAL IMPACTS OF HOUSE BILL 3194 WOULD BE ON OUR COMMUNITY. OUR STEERING COMMITTEE IS MADE UP OF TWO REPRESENTATIVES FROM EACH OF THE MAJOR PUBLIC SAFETY ENTITIES, D.A.'S OFFICE, LAW ENFORCEMENT, SHERIFF, THE DEPARTMENT OF COMMUNITY JUSTICE, COURTS, DEFENSE COUNCIL AND MEMBERS OF THE COMMUNITY OF WHICH I AM ONE AND I HAVE ANOTHER COMMUNITY MEMBER. SO THAT STEERING COMMITTEE OF ESSENTIALLY 14 PEOPLE HAVE BEEN MEETING, DISCUSSING ELEMENTS OF 3194 BEFORE IT WAS EVEN PASSED. NOW, SUBSEQUENT TO THE PASSAGE OF THE LEGISLATION, THAT BILL REALLY ACCOMPLISHES WHAT THE GOVERNOR SET OUT IN TERMS OF PRISON INTAKES, THOSE ELEMENTS, WHEN IMPLEMENTED AND THEY ARE BEING IMPLEMENTED RIGHT NOW ACCOMPLISH THE GOALS. IT READ UP OUR COMMITTEE TO FOCUS ON THE NEXT BIENNIUM, BUILDING A FRAMEWORK FOR HOW WE WOULD CHANGE THE WAY WE DO BUSINESS IN ORDER TO ACHIEVE LONG-TERM BENEFITS AND HOPEFULLY GET THAT WHAT ABBY MENTIONED IS POTENTIALLY 12 TO \$17 MILLION OF PRISON

SAVINGS. SO THAT WAS OUR GOAL IN OUR DISCUSSIONS. SO WE RECOGNIZE THAT, YOU KNOW, MULTNOMAH COUNTY AS WE LOOKED AT ALL OF THE DATA THAT WE HAD AVAILABLE TO US REALLY HAS A FAIRLY MODERATE RATE OF INCARCERATION COMPARED TO THE OTHER COUNTIES, WHICH WAS SURPRISING, BUT IT ALSO POINTS OUT THAT WE HAVE MADE INVESTMENTS ON ALTERNATIVES TO PRISON FOR A SUBSTANTIAL PERIOD OF TIME. SO WE SO TO SPEAK DIDN'T HAVE LOW-HANGING FRUIT TO GO AFTER. IT MADE IT MORE DIFFICULT. THE GROUP REALLY FOCUSED ON HOW CAN WE USE EVIDENCE-BASED DECISION MAKING EARLY ON IN OUR PROCESS IN THE CRIMINAL JUSTICE SO SYSTEM. SO GENERALLY, THE FRAMEWORK FOR THIS CONCEPT IS DEVELOPING A SHARED FRAMEWORK FOR DECISION MAKING ON OFFENDERS. AND THAT USES A RISK-NEEDS ASSESSMENT. WITHOUT DELVING TOO DEEPLY INTO THE WEEDS OF HOW CASES GO THROUGH OUR CRIMINAL JUSTICE SYSTEM, THIS IS A SYSTEM CHANGE, TO HAVE A RISK-NEEDS ASSESSMENT ON OFFENDERS PRE-SENTENCE IS SOMETHING THAT DOES NOT EXIST IN OUR SYSTEM RIGHT NOW. SO THE PARTIES AROUND THE TABLE FELT LIKE BY PUTTING THAT INTO THE WAY CASES GO THROUGH OUR SYSTEM, WE'LL BE ABLE TO HAVE MORE INFORMATION, BETTER INFORMATION, AND MAKE BETTER-INFORMED DECISIONS WHEN IT COMES TO DETERMINING WHO'S GOING TO BE SUPERVISING OUR COMMUNITY FOR HOW LONG, WHO'S GOING TO GO TO PRISON FOR HOW LONG? SO BY CREATING THIS MORE DELIBERATE FRAMEWORK FOR DECISION MAKING, THE HOPES AND THE HYPOTHESIS IS THAT WE'LL ACTUALLY OPTIMIZE THE USE OF OUR CURRENT RESOURCES AND REALLY UNDERSTAND WHERE WE NEED TO PUT INVESTMENTS IN THE FUTURE. SO AGAIN, THIS BIENNIUM, THE FOCUS IS HOW CAN WE LAY THE FRAMEWORK FOR THE FUTURE INVESTMENTS? THE RISK-NEEDS ASSESSMENTS THAT ARE CONTEMPLATED WOULD BE ON PEOPLE WHO ARE PRESUMPTIVELY GOING TO PRISON. THESE ARE REPEAT PROPERTY OFFENDERS, DRUG OFFENDERS, ALL OF WHICH HAVE A VERY HIGH BEHAVIORAL HEALTH NEED. THERE'S A LOT OF ADDICTION ISSUES, THERE'S MENTAL HEALTH ISSUES. SO OUR DISCUSSIONS HAVE REALLY FOCUSED ON IN THIS BIENNIUM, WHERE DO WE MAKE THE INVESTMENTS OF THE FUNDS TO LAY THAT FRAMEWORK FOR FUTURE INVESTMENTS? SO WE ARE IN THE PROCESS RIGHT NOW OF PUTTING SPECIFIC RECOMMENDATIONS TOGETHER FOR PRESENTATION TO OUR LPSCC EXECUTIVE BOARD, WHICH WILL THEN COME BEFORE YOU BUT ONE THING THAT WE ALL AGREED ON IS WE ALL NEED A PROJECT MANAGER. SO THAT IS WHERE WE ARE GOING TO BE RECOMMENDING SOME FUNDS BE RELEASED TO FUND A PROJECT MANAGER BUT SOME OF THE OTHER AREAS THAT WE'RE CONTEMPLATING ARE A DEDICATED DISTRICT ATTORNEY FOR THE PROJECT, ASSESSORS IN THE DEPARTMENT OF COMMUNITY JUSTICE THAT ACTUALLY DO THE RISK NEEDS ASSESSMENTS, OFFENDER NAVIGATORS THAT HELP OFFENDERS GET THROUGH THE SYSTEM, VICTIM SUPPORT SYSTEM, DCJ FUNDING, OBJECTIVE PSYCHOLOGICAL EVALUATIONS, NOT GETTING INTO THE DETAILS BUT THIS WAS A PRIORITY THAT THE GROUP DISCUSSED. JAIL SUPPLEMENTS. TREATMENT SERVICES, ELECTRONIC MONITORING CAPACITY, PROGRAMMING

FOR OFFENDERS, INFORMATION SHARING CAPACITY, EVALUATION AND OUTCOMES COMPONENTS, DEDICATED AND FOCUSED DETERRENTS BY LAW ENFORCEMENT RESOURCES. SO AGAIN, THESE ARE JUST GENERAL AREAS BUT THOSE ARE THE TYPES OF DISCUSSIONS THAT WE'RE HAVING AND WE'LL COME TO YOU WITH MORE SPECIFICS. AND I JUST WANTED TO SAY WE HAVE SEVERAL MEMBERS OF OUR STEERING COMMITTEE HERE IN ADDITION TO WHO'S AT THE TABLE BUT UNDER SHERIFF TIM MOORE AND OUR PRESIDING JUDGE IS HERE. I DON'T KNOW IF I'VE MISSED ANYBODY ELSE BUT I WOULD LIKE TO TURN IT OVER TO GINGER TO TALK ABOUT DCJ.

>> AND I'M GOING TO TURN IT OVER TO ROD AND THEN TALK.

>> GOOD MORNING, EVERYONE, CHAIR MADRIGAL, COMMISSIONERS, THANKS FOR HAVING US HERE TO TALK ABOUT THIS. WHAT REALLY IS AN EXCITING OPPORTUNITY AND SO I'M GOING TO -- I FIND MYSELF OFTENTIMES TALKING ABOUT THE PROS OF THIS. THERE ARE A LOT OF GOOD THINGS ABOUT THIS BUT TO ALERT THE BOARD. I KNOW THAT I TALKED WITH MANY OF YOU INDIVIDUALLY ABOUT SOME OF THE THINGS THAT I THINK WE'RE GOING TO SEE THAT ARE NOT AS POSITIVE THAT COME WITH 3194, AS WELL. FIRST, I'LL SAY THAT I PERSONALLY SUPPORTED 3194, AS DID THE OREGON DISTRICT ATTORNEY'S ASSOCIATION AS AN ORGANIZATION TOGETHER WITH THE ASSOCIATION OF THE CHIEFS OF POLICE, THE SHERIFF'S STATEWIDE ORGANIZATION, DCJ, PUBLIC SAFETY AND BIPARTISAN SUPPORT FOUND THEMSELVES BEHIND 3194. IT IS A GOOD AND EXCITING PIECE OF LEGISLATION THAT HELPS STOP PRISON GROWTH. THE MONEY ASPECT IS THE UPSIDE. WE LOOK AT THIS MONEY, THE \$3.165 MILLION PLUS THE ADDITIONAL MILLION THAT BRING US TO THAT TOTAL OF ABOUT 4.1 AND THAT'S A VERY EXCITING OPPORTUNITY FOR US TO HAVE CONVERSATIONS ABOUT DOING NEW THING AND THAT'S WHAT SUSANNE HAS SUMMARIZED, THOSE OPPORTUNITIES. WHY IS THE MONEY AVAILABLE? AND THE ANSWER IS SIMPLY PUT THERE'S A TRANSFER OF EXPENSES. THIS BILL IN ITS WRITING DOES NOT CHANGE THE CRIME RATE, RIGHT? WE STILL HAVE THE CRIMES THAT OCCUR. WE STILL HAVE THE RATES THAT OCCUR. ALL OF US ARE OPTIMISTIC DOWNSTREAM A FEW YEARS FROM NOW THAT WE WILL BEGIN TO CHANGE THE CRIME RATE BECAUSE WE'RE GOING TO BE DOING SOME NEW AND EXCITING THINGS IN THE AREA OF REENTRY AND FRONT END WORK AND THOSE ASSESSMENTS THAT HAVE BEEN TALKING ABOUT BUT THAT'S DOWN THE ROAD A LITTLE BIT. IN THE MEANTIME, WE STILL HAVE OUR CRIME RATES. WE NEED TO RECOGNIZE THE CONVERSATION IS WHEN SOMEONE HAS COMMITTED A CRIME AND WHO YESTERDAY WOULD HAVE GONE TO PRISON BUT TODAY WON'T, WHERE WILL THEY BE? AND THE ANSWER IS THEY'LL BE HERE, THE NUTS AND BOLTS, WE NEED TO BE VERY SIMPLISTIC ABOUT THIS BUT THEY'LL BE SUPERVISED BY DCJ AND THAT COMES WITH A PRICE TAG, THEY WILL BE OCCUPYING CERTAIN JAIL BEDS IN OUR COMMUNITY AS OPPOSED TO BEING IN DEPARTMENT OF CORRECTIONS AND THAT COMES WITH A PRICE TAG. SOME OF THEM, DESPITE OUR BEST EFFORTS, WILL

ENGAGE IN ADDITIONAL CRIMINAL BEHAVIOR AS THEY'RE WORKING THROUGH WHATEVER CHALLENGES THEY HAVE, WHETHER THAT'S ADDICTION, MENTAL HEALTH OR OTHERWISE SO INSTEAD OF BEING IN AN INSTITUTION, THEY MAY BE HERE AND SOME WILL COMMIT A NEW CRIME AND THAT WILL COME WITH A PRICE TAG, AS WELL. SO IT'S APPROPRIATE FOR US TO RECOGNIZE THAT THE MONEY NOT THE SIMPLY A GIFT OF NEW MONEY THAT JUST DOES NOT COME WITH SOME OF THESE ADDITIONAL COLLATERAL IMPACTS. IT DOES. AND THAT'S WHY THE CONVERSATIONS THAT WE'RE HAVING AT THE JUSTICE REINVESTMENT TABLE ARE TRYING TO BUILD THAT INFRASTRUCTURE FOR RECOGNIZING WHAT I JUST ATTEMPTED TO SUMMARIZE, THAT WE'RE GOING TO HAVE A LOCAL IMPACT HERE, ESPECIALLY IN THE SHORT TERM. WE BUILT A LOCAL INFRASTRUCTURE THAT ACKNOWLEDGES AND THEN PREPARES US FOR WHAT WE THINK IS A VERY OPTIMISTIC FUTURE, THAT THE WORK THAT WE DO, FOR EXAMPLE, TRANSITIONAL LEAVE, CHANGING 30 DAYS TO 90 DAYS, IS SIGNIFICANT. WE NEED TO HAVE AND WE NEED TO PROPERLY FUND OUR TRANSITIONAL LEAVE PROGRAM. WHAT WE CAN'T DO, WE BEING PROSECUTORS, YESTERDAY'S 30 MONTH SENTENCE CANNOT BE TOMORROW'S 33 MONTH SENTENCE BECAUSE WE'RE LETTING HIM OUT 90 DAYS EARLIER RIGHT? I CAN'T BE HAVING MY PROSECUTORS ADD THOSE THREE MONTHS TO THE SENTENCE AND HAVE IT TURN OUT TO BE A BIT OF A WASH. IT NEEDS TO BE 30 MONTHS BUT RECOGNIZING THAT PERSON'S GOING TO GET OUT IN 27. THEY'RE GOING TO TRANSITION OUT AND WHERE WE'RE GOING TO START SEEING THE DIFFERENCE, THE POSITIVE DIFFERENCE IN OUR FUTURE, IS BY PROPERLY FUNDING THE REENTRY PROGRAM, FOR EXAMPLE, BY CORRECTING THE THINKING OF SOMEONE WHO'S JUST REGION BEEN RELEASED FROM THE DEPARTMENT OF CORRECTIONS, HELPING THEM TO GET JOBS, HELPING THEM TO DEAL WITH THEIR ADDICTIONS, HELPING THEM TO TRANSITION BACK INTO THE COMMUNITY APPROPRIATELY AND REDUCE THE RECIDIVISM RATE AND MAKE HEALTHY, HAPPY MEMBERS OF OUR COMMUNITY. THAT'S WHERE WE'RE GOING TO WIN. THAT'S DOWNSTREAM A LITTLE BIT BECAUSE THESE 90 DAY TRANSITIONAL LEAVE OPPORTUNITIES ARE TO SENTENCES ON OR AFTER AUGUST 1st OF THIS YEAR. SO WE'RE NOT SEEING THOSE YET. WE'RE GOING TO SEE THOSE A YEAR FROM NOW, A YEAR AND A HALF FROM YOU, TWO YEARS FROM NOW, WE'RE GOING TO SEE THAT POPULATION COME BACK TO OUR COMMUNITIES EARLY. THAT'S WHY THE INFRASTRUCTURE THAT WE'RE BUILDING TODAY IS SO VITALLY IMPORTANT. THAT PUTS US IN A POSITION, YOU SAW THE FIGURE OF SOME PROJECTED SAVINGS IN THE NEXT BIENNIUM, THE NEXT BIENNIUM'S PROJECTED SAVINGS IS IN THE NEIGHBORHOOD OF \$65 MILLION. ONE OF THE CAVEATS, THAT'S STATEWIDE, DESPITE MY BEST EFFORTS, HAVING AN OPPORTUNITY TO HAVE A VOICE IN SALEM ON THIS BILL, MY BEST EFFORTS WERE TO HAVE INSURANCES THAT THAT WOULD BE DOLLAR FOR DOLLAR REINVESTED INTO LOCAL COMMUNITIES. I WAS UNSUCCESSFUL IN HAVING THAT WRITTEN IN THE LEGISLATION. THE SPIRIT OF THE LEGISLATION WAS TO HAVE MOST OF THAT MONEY RETURNED BUT IT DOES NOT SAY DOLLAR FOR DOLLAR SO HOW MUCH OF THE \$65 MILLION IF THAT'S ACTUALLY WHAT GETS

SAVED WILL ACTUALLY BE RETURNED TO THE LOCAL COMMUNITIES IS A BIT OF SPECULATION RIGHT? THERE'S CERTAINLY AN INTENT BY ALL OF US BUT IT'S NOT IN BLACK-AND-WHITE LETTERS AND SO IS IT GOING TO BE 100%, IS IT GOING TO BE 80%, IS IT GOING TO BE 60% OF THE \$65 MILLION IS YET TO BE KNOWN BUT WHAT WE DO KNOW IS IT WILL BE SUBSTANTIAL. IF WE DO THE WORK UP FRONT IN THE NEXT TWO YEARS, THESE TWO YEARS, IT WILL BE A SUBSTANTIAL AMOUNT THAT THE COMMUNITY HAS OPPORTUNITIES TO ASK FOR IN THE FORM OF ESSENTIALLY GRANTS. THAT'S WHEN WE'RE GOING TO - THIS IS THE LONG-TERM VISION OF THINGS. THAT'S WHEN WE'RE REALLY GOING TO BEND THE CURVE AND HAVE EXCITING, CREATIVE CONVERSATIONS ABOUT ADDITIONAL REDUCTIONS TO JAIL, NOT JUST PRISON BED USAGE BUT JAIL USAGE AS WELL HERE WE HOPE BUT AND LAST I GUESS THE ANALOGY, THESE NEXT TWO YEARS, THE NEXT TWO YEARS ARE LIKE BUILDING A HOUSE. BEFORE WE GET TO PUT THE CARPET IN AND BEFORE WE GET TO PUT THE CABINETS IN AND HANG THE PICTURES WHICH ARE ALL THE EXCITING TIME, WE'VE GOT TO POUR THE CONCRETE AND WE'VE GOT TO BUILD A FOUNDATION. SOME OF IT'S GOING TO BE BORING AND UNDRAMATIC AND UNEXCITING AND FRANKLY, THERE ARE GOING TO BE SOME PARTS OF IT WE WOULD WISH WE RATHER NOT DO, SUCH AS HAVE CONVERSATIONS ABOUT ADDITIONAL JAIL BEDS, FOR EXAMPLE. I THINK THE REALITY IS WHEN I TALK ABOUT OUR REALITY, IT'S AN IMPACT IN OUR LOCAL COMMUNITY FOR THESE FIRST TWO YEARS, WE'RE GOING TO SEE AN INCREASE IN OUR LOCAL JAIL BED POPULATION BECAUSE IF THEY DON'T GO SOUTH, THEY GO SOMEWHERE. AND SOME WILL STAY HERE. SO THAT'S A VERY UNEXCITING, NOBODY LIKES TO EMBRACE THAT BUT IT IS OUR REALITY WHILE YOU BUILD OUR CONCRETE FOUNDATION FOR OUR VERY FANCY HOUSE DOWNSTREAM FROM US. SO I'LL PASS IT OVER TO MS. MARTIN IF ANYBODY HAS QUESTIONS.

>> Comm. Kafoury: THANK YOU. IS THAT WHAT THE \$1 MILLION IS DEDICATED TO THE SHERIFF'S OFFICE IS SUPPOSED TO GO TOWARDS IS THE ADDITIONAL JAIL BED CAPACITY?

>> SHORT ANSWER IS YES. LONGER ANSWER IS THE \$3.165 MILLION AND THE \$1 MILLION COME OUT OF TWO SEPARATE FUNDING STREAMS. THE 3.165 COMES OUT OF THE \$15 MILLION THAT WAS SET ASIDE FOR JUSTICE REINVESTMENT MONEY THAT COMES THROUGH CJC, THE CRIMINAL JUSTICE COMMISSION OUT OF THE STATE. THE \$1 MILLION IS PART OF THE \$5 MILLION POT THAT COMES OUT OF THE DEPARTMENT OF CORRECTIONS. 20% OF THE \$5 MILLION IS THAT \$1 MILLION FIGURE THAT YOU SAW. AND SO AT THE STATE LEVEL, THE CONVERSATION WAS A RECOGNITION OF WHAT I'VE JUST SAID THAT THERE WILL BE A LOCAL JAIL BED IMPACT TO ALL OF OUR COMMUNITIES AND SO THAT RECOGNITION WAS REALIZED IN THE FORM OF PULLING \$5 MILLION ASIDE AND SETTING ASIDE JUST FOR JAIL EXPANSION BECAUSE OF THAT RECOGNITION. DOES THAT ANSWER THE QUESTION?

>> Comm. Smith: I HAVE A QUESTION. FOR THE 3.165, DOES THAT GO DIRECTLY TO DCJ OR IS IT SPLIT BETWEEN THE D.A.'S OFFICE AND DCJ?

>> THAT'S THE CONVERSATION WE'RE HAVING RIGHT NOW. SO THE 3.165 COMES TO THE LOCAL COMMUNITY TO LPSCC. THE CONVERSATION IS HOW TO RECOMMEND TO DIVIDE UP THAT 3.165. WITHOUT GOING INTO DEEP DETAIL, THE CONVERSATION HAS DCJ, DISTRICT ATTORNEY'S OFFICE, COURTS, JAIL, LAW ENFORCEMENT, ALL OF THE PUBLIC SAFETY PARTNERS ARE AT THE TABLE HAVING CONVERSATIONS ABOUT HOW TO RESPONSIBLY DIVIDE UP THE 3.165. IT'S A WORKING CONVERSATION SO STILL GOING ON. WE'VE GOT SOME GUIDANCE, RELATIVE TO IT BUT IT'S NOT AN ALL GOES TO DCJ, ALL GOES TO THE DISTRICT ATTORNEY'S OFFICE. IT'S NOT THAT.

>> DO YOU HAVE ANY COMMISSIONERS ASIDE FROM COMMISSIONER SHIPRACK ON THAT TASK FORCE? THAT'S DIVIDING UP?

>> MATTHEW HAS GONE TO EVERY MEETING THAT WE'VE HAD PRETTY MUCH.

>> Comm. Smith: ANY OTHER SITTING COMMISSIONERS IN THAT GROUP OTHER THAN COMMISSIONER SHIPRACK'S FOLKS?

>> NO.

>> AND WE REALLY DISCUSSED HOW TO HAVE A BODY BECAUSE WE WANTED TO INCLUDE EVERYBODY AND AT SOME LEVEL THIS IS JUST A BEGINNING POINT FOR A DECISION-MAKING BODY, BUT WE DON'T HAVE ANY AUTHORITY. SO WE'RE GOING TO BE MAKING RECOMMENDATIONS BUT WE HOPE TO EXPAND THAT STEERING COMMITTEE.

>> Comm. Smith: IF YOU'RE GOING TO SPLIT UP THIS 3.165.

>> WE'RE NOT SPLITTING IT UP, WE'RE MAKING RECOMMENDATIONS.

>> Comm. Smith: YOU'RE GOING TO MAKE THE RECOMMENDATION AND YOU MAKE THAT RECOMMENDATION --

>> LPSCC FIRST, AND THEN TO YOU, YOU ACTUALLY HAVE THE AUTHORITY AND MAKE THE DECISIONS.

>> Comm. Smith: THAT'S WHAT I WAS TRYING TO GET CLEAR.

>> THANK YOU.

>> SO I WANT TO INVITE JUDGE NAN WALLER OR UNDERSHERIFF TO DISCUSS IMPACTS TO MULTNOMAH COUNTY SHERIFF AND ALSO WANTED TO SHARE AS

I STEP BACK THAT AS YOU CAN TELL WE'RE IN THE PROCESS -- IT'S GINGER'S TURN. I'M SORRY GINGER THERE WAS A LULL AND I JUST PICKED IT UP AND RAN WITH IT.

>> YES, YOU DID. GOOD MORNING, SHARE MADRIGAL, MEMBERS OF THE BOARD. I'M GINGER MARTIN FROM COMMUNITY JUSTICE AND I WANTED TO BRIEFLY SHARE SOME OF THE AS ROD SAID THE FOUNDATIONAL PARTS, THE HOUSE BUILDING THAT IMPACTS THE WORK OF COMMUNITY JUSTICE. WE'RE PREPARED TO SUPERVISE THESE PEOPLE NOW. WE DO SUPERVISE THE PEOPLE THAT WE'RE TALKING ABOUT EITHER THE ONES WHO MAY BE COMING BACK FROM PRISON AFTER A SHORTER STAY OR THOSE WHO ARE GOING TO GET A PROBATION SENTENCE RATHER THAN PRISON. THEY LOOK VERY MUCH LIKE THE PEOPLE THAT WE HAVE UNDER SUPERVISION NOW. BUT IN TERMS OF REAL CHANGES IN OUR PRACTICE, THERE ARE TWO AREAS THAT WE'VE BEEN TALKING ABOUT. ONE OF THEM HAS TO DO WITH DOING A MUCH MORE COMPREHENSIVE ASSESSMENT AND MAKING THAT AVAILABLE BEFORE THE SENTENCE IS GIVEN SO THAT'S A BIG CHANGE IN THE WAY THAT OUR SYSTEM WORKS NOW AND GIVES A LOT MORE INFORMATION TO THE DEFENSE, THE PROSECUTION AND THE JUDGE ABOUT THE INDIVIDUAL BEFORE THEM. WE'LL BE DOING AN ASSESSMENT OF RISK TO REOFFEND, AN ASSESSMENT OF CRIMINAL RISK FACTORS AND A POTENTIAL CASE PLAN FOR PEOPLE WHO ARE GOING TO BE INVOLVED IN THE NEW PROCESS. AND THEN THE OTHER AREA THAT IS A CHANGE IN INFRASTRUCTURE FOR US WOULD BE EXPANDING AND BUILDING ON SOME OF OUR SUCCESSFUL PROGRAMMING. IN PARTICULAR OUR REENTRY PROGRAM THAT PACKAGES PATIENT TREATMENT WITH ALCOHOL AND DRUG-FREE HOUSING, MENTORING AND JOB ASSISTANCE. WE WOULD LIKE TO SEE THAT PROGRAM'S BEEN PROVEN SUCCESSFUL AND WE WOULD LIKE TO SEE THAT PROGRAM GROW.

>> GINGER, I HAVE A QUESTION. ON THE RISK ASSESSMENT TOOL, AND WHEN YOU'RE DETERMINING THE RISK TO REOFFEND JUST FOR THE PUBLIC AND FOR PEOPLE WHO AREN'T EXPERTS IN THIS AREA WHICH INCLUDES ME, WHAT IS THE ACCURACY OF THE TOOLS THAT WE HAVE? SO WHEN WE ARE MAKING EVALUATIONS, YOU KNOW, HOW CERTAIN CAN WE BE OF THOSE AND IS THERE EVIDENCE TO BACK UP THAT ACCURACY?

>> CHAIR MADRIGAL WE USE A TOOL CALLED THE PUBLIC SAFETY CHECKLIST WHICH WAS BASED ON OREGON DATA. IT'S ABOUT 80% ACCURATE, NO RISK TOOL IS 100% ACCURATE BUT IT IS AN IMPROVEMENT OVER THE TOOL THAT WE USED AS LATE AS LAST YEAR.

>> Chair Madrigal: THANK YOU, THAT'S VERY HELPFUL. OKAY. DREW?

>> THANK YOU. AND I THINK THE DISTRICT ATTORNEY UNDERHILL DID A GOOD JOB OF DESCRIBING THIS BILL AS IT AFFECTS THE JAIL AND I'LL JUST TALK TO YOU BRIEFLY ABOUT THE ASSUMPTIONS THAT WE'RE MAKING AS TO HOW IT

WILL IMPACT JAIL BEDS LOCALLY. ESSENTIALLY THIS AS UNDERHILL SAID WILL DEFER PEOPLE FROM PRISON TO KEEP THE PRISON POPULATION AT A LEVEL. MEANWHILE, POPULATION GROWS AND THE CRIME RATE REMAINS THE SAME. WE'LL HAVE LOCAL OFFENDERS. PRIOR TO 1995, WHEN PEOPLE THAT WERE ON SUPERVISION OFFENDED, THEY WENT BACK TO THE STATE PRISON. WE SAW AFTER 1995, THE 1145 POPULATION LOCAL CONTROL, WHILE THOSE PEOPLE ARE ON SUPERVISION, THERE'S A PART OF THE PLAN IS OFFENDER ACCOUNTABILITY. OFFENDER ACCOUNTABILITY MEANS SANCTIONS FOR BEHAVIOR THAT AS ONE OF THE OPTIONS. WHENEVER A SANCTION OCCURS WITH THAT LARGER POPULATION, THAT SANCTION OCCURS IN THE JAIL. THOSE SANCTIONS CAN BE VERY QUICK AND AREN'T STICKY TO THE JAIL SYSTEM BUT THE OTHER PART OF THIS IS THERE'S AN IDEA THAT THERE ARE A GROUP OF CRIMES OR A GROUP OF SENTENCES THAT USED TO PRESUMPTIVELY GO TO PRISON AND WE'RE GOING TO LOOK AT SUPERVISING LOCALLY. SOMETIMES, THAT MAY MEAN A SENTENCE LOCALLY. THE SENTENCED INMATE IN OUR JAIL TENDS TO STAY A LOT LONGER THAN THE TURN-AROUND ON THE SANCTION AND WE'LL BE TARGETING, IF IT'S GOING TO WORK, IF 3194 MEETS ITS GOAL, THERE ARE GOING TO BE SOME DEFERRED SENTENCED THAT USED TO GO TO PRISON THAT WILL SERVE AT THE LOCAL JAIL. IT'S GOING TO BE KEY FOR US TO BE ABLE TO IDENTIFY THOSE CASES AND LOOK AT THAT IMPACT BECAUSE AS WE OFTEN DISCUSS, THERE ARE MANY THINGS THAT IMPACT THE JAIL POPULATION. WE'LL WANT TO PAY PARTICULAR ATTENTION TO THIS ONE AS WE MOVE FORWARD.

>> Comm. Smith: I HAVE A QUESTION. WHAT'S THE COST OF A JAIL BED VERSUS A PRISON BED?

>> THE COST OF A JAIL BED IN THIS COUNTY IS CALCULATED, IF YOU AVERAGE IT, AVERAGE JAIL BED \$168. AVERAGE PRISON BED IS LESS. THE CURRENT -- WHAT ARE WE SAYING? \$92?

>> ROD UNDERHILL AGAIN, AND WHILE NOT AN EXPERT ON THIS, THERE'S A LOT OF DEBATE ABOUT IT.

>> Comm. Smith: YOU KNOW WHERE I'M GETTING READY TO GO RIGHT NOW, DON'T YOU?

>> I'VE SEEN THE FIGURES RELATIVE TO STATE PRISON BEDS. IT DEPENDS ON HOW YOU CALCULATE IT NUMBER ONE. I'VE SEEN THE FIGURES BOUNCE AROUND TO \$150 TO \$180 A DAY FOR AN ADULT PRISON BED. IT'S VERY CLOSE TO OURS.

>> Comm. Smith: THERE'S A CONFLICT HERE. AND FOLKS WHO MAY BE LOOKING AT THIS ON THE TELEVISION, THEY DON'T HAVE THE BENEFIT OF HEARING YOU EVERY DAY OR EVERY WEEK BUT FOR ME, I FIND IT VERY

DIFFICULT TO SEE WHERE THE SAVINGS IS GOING TO COME IN AT IF WE'RE PUTTING ALL OUR FOLKS HERE IN THE JAILS, IT APPEARS THAT WE ARE SPENDING A LOT MORE MONEY THAN THEY ARE IN THE PRISONS. AND JUST KIND OF KEEP IT SIMPLE FOR ME BECAUSE I DON'T UNDERSTAND ALL THE CALCULATIONS AND HOW YOU CAME UP WITH THE \$158 BUT BASICALLY HOW THE LEGISLATURE CAME UP WITH THIS IDEA OF A SAVINGS, WHAT NUMBERS DID THEY USE IN THE BILL?

>> WELL, CHAIR MADRIGAL, COMMISSIONERS, THERE ARE TWO PERSPECTIVES WE NEED TO LOOK AT. WHAT DO SYSTEMS NEED IF WE HAVE MORE PEOPLE WE ARE KEEPING IN THE COMMUNITY AND THERE'S ALSO A PERSPECTIVE WHICH I THINK IS ABSOLUTELY INHERENT WHEN YOU LOOK AT THE GOALS OF 3194, WHICH IS WE ARE GOING TO REDUCE RECIDIVISM AND SAFELY KEEP PEOPLE IN OUR COMMUNITY. SOMEONE WALKS OUT OF THE DOOR OF PRISON OR WALKS OUT OF THE DOOR OF JAIL AND WE ARE AS A COLLABORATIVE LOOKING AT WHAT DO WE NEED TO DO IN ORDER TO SUPPORT SUCCESS OF THAT PERSON? WILL WE HAVE 100% SUCCESS? OF COURSE NOT. BUT WE WANT TO LOOK AT THIS POPULATION FROM THE PERSPECTIVE OF WHAT CAN WE DO TO SAFELY KEEP THEM IN THE COMMUNITY? NOT ONLY FOR RIGHT NOW BUT OBVIOUSLY, WHAT WE'RE TRYING TO DO IS THROUGH THIS REINVESTMENT IN PEOPLE IS GET TO THE POINT WHERE WE HAVE PEOPLE WHO ARE NOT GOING TO BE ENDING UP BACK IN JAIL OR IN PRISON OR BEFORE THE COURT. THAT'S OUR ULTIMATE LONG VIEW GOAL. OF COURSE, WE WILL NOT HAVE 100% SUCCESS AND WE NEED TO MAKE SURE THAT WE HAVE THE CAPACITY IN OUR SYSTEMS IN ORDER TO ADDRESS THAT, BUT OUR INITIAL GOAL IS THAT WE WILL DO EVERYTHING THAT WE CAN AND SO WE'VE BEEN LOOKING AT WHAT DO WE NEED TO DO TO SUPPORT SOMEBODY? IT'S SIMPLY NOT HAVING A TREATMENT BED AVAILABLE. IT'S ALSO HAVING THE MENTOR WHO WILL MAKE SURE THAT THE PERSON GETS TO TREATMENT OR WILL PROVIDE THEM WITH THE ASSISTANCE OR THE PERSPECTIVE THAT THEY NEED. IT'S HAVING AN INTEGRATED PLAN SO THAT WE ARE HAVING A PLAN THAT MAKES SENSE AND THAT THEY CAN ACTUALLY ACCOMPLISH, HOUSING, TRANSPORTATION, ALL THE THINGS, 24/7, SO THAT WE WILL NOT BE HAVING TO USE OUR MOST EXPENSIVE, WHETHER PRISON OR JAIL OR BEING BACK IN FRONT OF A JUDGE WITH ALL OF THE INCUMBENT COSTS OF DISTRICT ATTORNEYS, PUBLIC DEFENDERS, ETC. THAT'S THE ULTIMATE GOAL. SO IT'S A BALANCE THAT WE ARE LOOKING AT IN TERMS OF HOW THE RECOMMENDATIONS THAT WE WILL MAKE TO ALL OF YOU AS TO HOW THAT MONEY IS BEING SPENT.

>> Comm. Smith: BUT IN ORDER FOR ME TO MAKE SENSE OF THIS, I NEED TO KNOW THE NUMBERS THAT WERE USED IN THE 3194 SO I CAN SEE WHERE THE SAVINGS IS COMING IN AT.

>> I CAN GET YOU --

>> Comm. Smith: THEY HAD TO USE SOME NUMBERS.

>> ABSOLUTELY AND I KNOW WHO TO CALL TO GET THAT FOR YOU. I'LL CALL THE CRIMINAL JUSTICE COMMISSION AND FIND OUT WHAT DOLLAR FIGURE PER DAY, FOR A PRISON BED DID THEY USE TO CALCULATE THEIR SAVINGS FOR THE MOST CURRENT BIENNIUM AND THE PROJECTED \$65 MILLION IN THE NEXT BIENNIUM. I THINK I UNDERSTAND THE QUESTIONS PERFECTLY.

>> Comm. Smith: THAT'S EXACTLY WHAT IT IS.

>> I THINK WE'RE ALSO MISSING A NUMBER, WHICH IS THE COST PER DAY OF SUPERVISING SOMEONE RATHER THAN HAVING THEM IN THE JAIL BECAUSE OR IN PRISON, BECAUSE I THINK THAT'S WHERE FOLKS ARE EXPECTING THE SAVINGS TO COME FROM IS THAT --

>> Comm. Smith: ADDITIONAL SAVINGS.

>> Chair Madrigal: IT'S CHEAPER FOR US AS A COMMUNITY TO HAVE SOMEONE SUCCESSFUL IN THE COMMUNITY ON SUPERVISION THAN IT IS TO HAVE THEM IN JAIL SO I THINK WHEN WE'RE COMPARING JAIL VERSUS PRISON, WE ALSO NEED TO TALK ABOUT WHAT IT COSTS TO HAVE THEM IN THE COMMUNITY BEING SUCCESSFUL.

>> Comm. Smith: BUT IN TERMS OF THE PROJECTED SAVINGS, THEY'RE USING IT BASED ON NUMBERS FROM 31-94. I JUST WANT TO KNOW WHAT THOSE NUMBERS ARE.

>> I'LL GET YOU THE ANSWER. AGAIN, I LOOSELY SPECULATE IT'S GOING TO BE IN THE NEIGHBORHOOD OF 150 TO 180. I'LL SEND THE ANSWER TO EVERYBODY.

>> ARE THEY ALSO MAKING ALONG WITH THOSE NUMBERS IT WOULD NICE TO SEE IF THE ASSUMPTIONS ABOUT LENGTH OF STAY, DOLLARS OF HOW MUCH IT COSTS PER DAY BUT WE KNOW THAT THE LENGTH OF STAY IN A PRISON IS THIS LONG AND LENGTH OF STAY IN OUR COMMUNITY CORRECTIONS IS A LOT SHORTER IN OUR JAIL. SO IS THAT -- WAS THAT TAKEN INTO ACCOUNT AS WELL?

>> I THINK I UNDERSTAND THE QUESTION, COMMISSIONER. THE CALCULATIONS AT THE PRISON LEVEL -- AND I'VE GOT, FOR EXAMPLE, YOU KNOW, I HAVE WITH ME THE PRISON FORECAST FOR THIS MOST RECENT ONE THAT CAME OUT AT THE BEGINNING OF OCTOBER WHICH IS A 10-YEAR WINDOW OF PRISON FORECAST POPULATION. WHAT THEY DO, THEY GIVE MANY WARNINGS AND MANY CAVEATS AND THAT IS UNDER THE CURRENT SYSTEM OF LAWS AND USAGE RIGHT? BUT IF THE CRIME RATE GOES UP,

WE'VE BEEN ENJOYING A STEADY DECREASE UNTIL THE RECENT PAST BUT IF FOR WHATEVER REASON, THE CRIME RATE BUBBLED UP A PERCENT OR TWO, IT CHANGES ALL THE PRISON FORECASTS. THEIR SAVINGS ARE BASED ON EDUCATION, HIGH DEGREE OF EDUCATION BUT SOME SPECULATION. WHEN THEY TALK ABOUT SAVING MONEY AT THE STATE LEVEL, IT OBVIOUSLY IS IMPACTED HERE AT THE LOCAL LEVEL. AND THAT'S WHY I MEAN I HAD A SIGNIFICANT NUMBER OF CONVERSATIONS THAT FOLKS AT THIS TABLE THE ONES HEARING ME SAYING WE NEED TO TREAT THIS LIKE A BUSINESS OPERATION. WE NEED TO RECOGNIZE WE CAN'T SAVE THE STATE MONEY AND HAVE IT NOT IMPACT US FROM A BUSINESS STANDPOINT FROM A DOLLARS AND CENTS. MY EFFORTS TO THE EXTENT I HAD A VOICE AND WAS LISTENED TO SOME WAS TO GET THAT JUSTICE REINVESTMENT POT UP AS HIGH AS IT IS, THE \$15 MILLION PLUS THE FIVE, THAT WAS SIGNIFICANT. THAT WAS NOT AN EASY LIFT. YOU HEARD ME SAY EARLIER THAT I ASKED FOR. I WAS ASKING FOR A DOLLAR FOR DOLLAR REINVESTMENT OF THE \$65 MILLION OR WHATEVER IT'S ACTUALLY ACCOUNTED FOR. I WAS UNSUCCESSFUL THERE. BUT IT WAS TRYING TO DO THIS RECOGNIZING WE CAN'T SAVE THEM A WHOLE BUNCH BUT BREAK THE BANK HERE RIGHT?

>> Comm. Shiprack: I REALLY APPRECIATE THAT. I WANT TO RESONATE OFF SOME OF COMMENTS THAT YOU MADE EARLIER AS WELL BECAUSE THE CRIME RATE REMAINS. AND I THINK THAT IF WE LOOK AT THE CRIME RATE AND THE STATE'S SORT OF PAST RESPONSE TO CRIME RATE AND WHAT 3194 REPRESENTS, I THINK -- AND COMMISSIONER SMITH, THIS GOES TO YOUR LINE OF QUESTIONS, TOO, BECAUSE IF YOU LOOK AT THE STATE'S PHILOSOPHY, THE OVERRIDING PHILOSOPHY IS WE CAN REDUCE PRISON COSTS AND THAT ENABLES US TO REINVEST THE PRISON COST SOMEWHERE ELSE. AND FOR RIGHT NOW, WHAT THE STATE IS SAYING WE'RE GOING TO REINVEST THAT INTO LOCAL CAPACITY, SO THERE'S A BALANCE. AND I UNDERSTAND COMMISSIONER THAT'S WHERE YOUR QUESTION IS ABOUT WELL IS THIS BEING REINVESTED FAIRLY? BUT COMING BACK DOWN TO YOUR QUESTION AGAIN, ROD, HOW DO WE CHANGE THE CRIME RATE? HOW DO WE CHANGE THIS DYNAMIC THAT ADDITIONAL CRIMINAL BEHAVIOR IS ENCOUNTERED AS PEOPLE ENGAGE IN THEIR ADDICTION, MENTAL ILLNESS, LIFESTYLE, AND THAT'S REALLY WHERE MULTNOMAH COUNTY, AS WE PUSH THIS, AS WE PUSH THIS ENGINE CLOSER TO WHERE WE ACTUALLY HAVE LEVERAGE IN OUR COMMUNITY, WE KNOW THAT OUR ABILITY TO IMPACT ADDICTION AND MENTAL HEALTH IS A TRUE LEVER POINT FOR US. AND SO, YOU KNOW, WE HAVE MORE LEVERAGE IN THE LOCAL COMMUNITY THAN THE STATE HAS. YOU KNOW, THE COST OF RECIDIVISM, THE COST TO THE STATE, THE COST TO US IN TERMS OF, YOU KNOW, THE STATE HAS TO BALANCE THEIR BUDGET AND IF THEY'RE SPENDING MORE ON PRISONS AND SPENDING LESS ON MENTAL HEALTH PAYMENTS TO COUNTIES, WE'RE DIRECTLY IMPACTED BY THAT PRIORITY. SO I THINK IT REALLY RESONATES, TOO, THAT I THINK THAT IF WE PUSH THIS UP TO WHAT IS THE STATE'S PHILOSOPHY THAT THIS IS GOING TO RESONATE TO OUR BENEFIT, ULTIMATELY. AND FOR NOW,

WE'RE REALLY LUCKY THAT WE'VE GOT SUSANNE AND THE PARTICIPANTS IN OUR LOCAL REINVESTMENT COMMITTEE WORKING ON NOW HOW DO THE REAL NUTS AND BOLTS WORK AS THIS COMES HOME? BUT AGAIN, I THINK THAT THE REAL PHILOSOPHY HERE COMES BACK TO WHAT ARE WE GETTING FOR THE MONEY THAT WE'RE SPENDING ON INCARCERATION? AND CAN WE LOOK AT THIS BASED ON OUR EXPERIENCE AGAIN WITH CRIME RATE THAT'S DRIVEN BY TO SOME DEGREE PEOPLE ENGAGING IN ADDICTION AND MENTAL ILLNESS, CAN WE ADDRESS THE DRIVERS?

>> Comm. Smith: AND I HAVE ANOTHER QUESTION, CHAIR. QUESTION ROD DO YOU HAVE THE AVERAGE NUMBER OF INMATES THAT ARE IN THE PRISON SYSTEM FOR THE LAST FIVE YEARS?

>> YES.

>> Comm. Smith: WE CAN GO INTO THIS A LITTLE BIT DEEPER, A SEPARATE CONVERSATION BUT THOSE ARE THE KINDS OF THINGS THAT I WANT TO LOOK AT SO I CAN AT LEAST HAVE A SEMI INFORMED BASIS FOR WHY WE SHOULD, YOU KNOW, ALLOCATE MONEY OR NOT ALLOCATE MONEY.

>> YES, I HAVE THOSE FIGURES, I MIGHT EVEN HAVE THEM WITH ME HERE.

>> Comm. Smith: OKAY.

>> IT MIGHT TAKE A MINUTE, I'VE GOT A BUNCH OF STUFF BUT I'VE GOT --

>> Comm. Smith: BUT THE DEEPER QUESTION THAT I'M GOING TO GET, THAT'S WHY WE NEED TO HAVE A DIFFERENT CONVERSATION BECAUSE I KNOW WE'RE RUNNING OUT OF TIME. BUT I WANTED TO FIND OUT AFTER I FIND OUT THAT NUMBER WHAT PERCENTAGE OF THOSE FOLKS ARE FOR MULTNOMAH COUNTY.

>> RIGHT.

>> Comm. Smith: BECAUSE THEY HAVE TO COME BACK TO THEIR COUNTY OF ORIGIN RIGHT?

>> CORRECT. THAT'S THE LAW AND PRESUMPTION. THERE ARE -- IT'S NOT EVEN WORTH TALKING ABOUT THE RAREST OF CIRCUMSTANCES WHERE IT'S DIFFERENT. YOU'LL BE ENCOURAGED TO KNOW THAT MULTNOMAH COUNTY'S INCARCERATION RATE WAS RANKED EITHER 25th OR 26th OUT OF THE 36 COUNTIES ON THE LOW SIDE. SO DESPITE OUR HAVING, YOU KNOW, OBVIOUSLY THE BIGGEST CITY, ALL OF THE BIG CITY CHALLENGES, CHALLENGES THAT WE HAVE, OUR RATE OF INCARCERATION IS EITHER 25th OR 26th. NEXT QUESTION: WHAT DOES OUR LENGTH OF STAY, RIGHT? THAT'S ANOTHER VERY IMPORTANT ONE. WE DON'T SEND THEM VERY MANY BUT

WHEN WE DO WE SEND THEM FOR A LONG TIME. NO, OUR LENGTH OF STAY RATE IS EITHER 25th OR 26th. I GET THEM MIXED UP, ONE'S 25th AND ONE'S 26th. WHAT DOES THAT TELL US? THAT'S ONE VERY SOLID INDICATOR THAT THIS JURISDICTION IS VERY RESPONSIBLE IN OUR CHOICE TO USE PRISON BEDS, AND OUR CHOICE OF WHAT DURATION WE SEND AN INMATE TO PRISON FOR. I'VE GOT THOSE FIGURES. I MAY HAVE THEM HERE. I'VE GOT THOSE FIGURES FOR THE LAST NUMBER OF YEARS AND WE'RE VERY PROUD OF THAT FACT. IT WAS NOT UNRECOGNIZED AT THE STATE CONVERSATION HOW WE ARE VERY RESPONSIBLE IN HOW WE DOLE OUT PUBLIC SAFETY JUSTICE RIGHT?

>> AND THAT WAS THE POINT I WAS TRYING TO MAKE EARLIER ABOUT WHEN COMMISSIONER SMITH WAS TALKING ABOUT HOW MUCH A PRISON BED COSTS VERSUS A JAIL BED IS THAT I WAS WONDERING WHETHER THE LENGTH OF STAY AND THE -- WHETHER THOSE FIGURES HAD ANY IMPACT ON THE SAVINGS. IT'S NOT JUST CLEARLY SAYING, YOU KNOW --

>> THEY DO. THEY DO. AND PART OF THAT COMMISSIONER MAYBE I THINK THIS GOES MAYBE BETTER TO ANSWERING YOUR QUESTION. ONE OF THE ASPECTS OF 3194 WAS AN ADJUSTMENT, NOT WITHOUT CONTROVERSY, BUT AN ADJUSTMENT TO BALLOT MEASURE 57. WHAT IS BALLOT MEASURE 57? IT'S A REPEAT PROPERTY AND DRUG OFFENDER BASED STATUTORY SCHEME. THE ADJUSTMENT WAS FOR IDENTITY THEFT AND ROBBERY IN THE THIRD DEGREE, INSTEAD OF A PRESUMPTION 24 MONTHS, IT WAS REDUCED DOWN TO 18, THE PRESUMPTIVE AMOUNTS. THOSE ADJUSTMENTS DIRECTLY, THAT LENGTH OF STAY DIRECTLY CONTRIBUTES TO THE PROJECTED \$17 MILLION IN SAVINGS THIS YEAR AT THE STATE LEVEL, AND PART OF THE PROJECTED \$65 MILLION IN THE NEXT BIENNIUM, JUST THOSE LENGTH OF STAY ADJUSTMENTS. AND THOSE ARE TWO AREAS THAT I THINK GO TO YOUR QUESTION IF I UNDERSTAND IT RIGHT. I'VE ACTUALLY GOT THE FIGURES OF WHAT THE PROJECTED NUMBER OF BEDS THAT ARE SAVED BY EACH ONE OF THOSE THINGS. WE DID A LOT OF WORK DRILLING DOWN DEEP, DEEP, DEEP. TO COME UP WITH THE GOVERNOR'S STATED GOAL, WHILE AT THE SAME TIME, PROTECTING THE INTERESTS OF LOCAL COMMUNITIES BOTH FINANCIALLY AND PUBLIC SAFETY-WISE.

>> I'M JULIE FRANZ, CHIEF CRIMINAL JUDGE AND ALSO FOR A NUMBER OF YEARS NOW HAVE BEEN THE CHAIR OF THE GOVERNOR'S ADVISORY COMMITTEE ON THE CORRECTIONS POPULATION FORECASTING. I CAN ALSO PROVIDE YOU WITH THE TABLE THAT SHOWS THE IMPACT OF EACH MEASURE, EACH SPECIFIC ITEM, 3194, AND HOW IT AFFECTS THE PRISON POPULATION, THE DECLINING NUMBERS IN PRISON AS TO EACH OF THOSE ITEMS, FOR EXAMPLE, THE 24 MONTHS DOWN TO AN 18 MONTH PRISON SENTENCE. I THINK -- LET ME JUST SAY THAT I MUST UNDERSCORE WHAT JUDGE WALLER HAS SAID AND OTHERS HAVE SAID HERE, THAT THE MONEY THAT IS BEING REINVESTED IN OUR COUNTY INSTEAD OF BEING INVESTED IN

THE BUILDING OF A NEW PRISON IS TO PROVIDE THE COMMUNITY RESOURCES FOR THESE INDIVIDUALS WHO ARE NOT THE MOST VIOLENT OFFENDERS. THEY ARE THE ONES THAT PERHAPS WERE THE AIDER AND ABETTOR IN A SITUATION. OR ONES THAT WERE JUST ON THE CUSP AND NOT THE PRIMARY ACTOR IN A SIGNIFICANT OFFENSE. THOSE ARE THE ONES THAT WOULD BE PROVIDING THE COMMUNITY RESOURCES, THE RESIDENTIAL TREATMENT PROGRAMS, THE MENTAL HEALTH PROGRAMS, THE CONNECTORS TO GET TO THE HOUSING, TO GET TO THEIR MEDICATIONS, TO GET TO THEIR SOCIAL SECURITY CHECKS SO THEY CAN BE SUCCESSFUL IN THE COMMUNITY, SO THEY DON'T RECIDIVATE, SO THEY AREN'T USING OUR JAILS, SO WE HAVE OTHER ALTERNATIVES TO JUST PUTTING SOMEBODY IN JAIL AND INCREASING THE NUMBER OF BEDS THAT ARE NEEDED TO HOLD THOSE PEOPLE ON SANCTIONS. AND THEN ALSO, OF COURSE, DECREASING THE PROBABILITY THAT THEY WILL REPEAT THESE OFFENSES OR OTHER OFFENSES IN THE COMMUNITY FOR WHICH THEY HAVE BEEN PREVIOUSLY INCARCERATED. SO I WOULD BE HAPPY TO PROVIDE YOU WITH ANY ADDITIONAL INFORMATION YOU NEED FROM THE PRISON SIDE AS A RESULT OF MY WORK WITH THE ADVISORY TASK FORCE.

>> Chair Madrigal: THANK YOU.

>> DURING YOUR MOMENTS OF TALK I ACTUALLY FOUND ONE OF THE DOCUMENTS THAT MAY BE GOES TO ANSWERING YOUR QUESTION, COMMISSIONER KAFOURY. SO, FOR EXAMPLE, THE PROJECTED PRISON BED SAVINGS IN PRISON BEDS FOR THIS BIENNIUM RELATIVE TO THE 24 DOWN TO 18 MONTH ADJUSTMENT IN IDENTITY THEFT AND ROBBERY THAT I JUST MENTIONED IS 106 PRISON BEDS. SO 106 PRISON BEDS, WE'LL FIND OUT THE FIGURE, \$150 OR SO A DAY, WE'LL SEE. AGAIN, I'M NOT THE EXPERT IN THAT. BUT I'LL FIND OUT THE ANSWER. SO THAT'S THE KIND OF THING THAT WHEN YOU ADD THAT TO THE TRANSITIONAL LEAVE, WHAT THE LAW BEFORE AUGUST 1st WAS 30 DAY TRANSITIONAL LEAVE, BUMPED UP TO 90. THAT'S A SAVINGS OF 227 BEDS IN THIS BIENNIUM. AND IT GOES ON, MARIJUANA OFFENSES 164 BEDS THIS BIENNIUM AND OTHER COMPONENTS OF 3194.

>> WELL, THIS IS NOT A SIMPLE PROCESS. AND SO WE CONTINUE TO MEET AND HASH OUT MANY OF THESE VERY CHALLENGING DETAILS AND ALL OF US COME TO THE TABLE FROM DIFFERENT PROSPECTS AND IT CREATES GREAT BALANCE. OUR GOAL IS TO CREATE A ROBUST, RESPONSIVE AND EVIDENCE-BASED PLAN AND WE'LL CONTINUE TO COME BACK AND PRESENT TO YOU, THE BOARD, AS OUR PLAN DEVELOPS AND WE ASK FOR ALLOCATION FOR DIFFERENT PARTS OF OUR PUBLIC SAFETY SYSTEM BUT SOON YOU WILL SEE US BACK AS WE WILL ASK FOR FUNDING FOR A PROJECT MANAGER, NEED SOME ADDITIONAL ASSISTANCE TO HELP US MOVE FORWARD AND IF YOU HAVE DIFFERENT ADDITIONAL QUESTIONS.

>> Comm. Kafoury: SO THE DOLLARS, THE FOUR .165, ARE YOU TALKING ABOUT

THAT IN ITS ENTIRETY OR THE RECOMMENDATIONS FOR THE 3.165 ON THE ONE SIDE, HOW IS THAT DISCUSSION GOING?

>> THE CONVERSATION IS SEPARATE BECAUSE THEY'RE DIFFERENT FUNDING STREAMS SO THE 3.165 AND THE REINVESTMENT IS ABOUT THE COMMUNITY RESPONSE AND THEN UTILIZING THE MILLION SEPARATELY FOR THE SHERIFF'S OFFICE.

>> Comm. Kafoury: DID WE TALK ABOUT THAT TODAY, THE MILLIONS, AND ARE FOLKS TALKING -- IS THIS WHOLE GROUP DISCUSSING HOW THE SHERIFF'S \$1 MILLION IS GOING TO BE ALLOCATED AS WELL AND CAN YOU TALK ABOUT THAT?

>> YES, WE'VE BEEN TALKING ABOUT THIS. THIS ACTUALLY SPEAKS A LITTLE BIT TO YOUR COMMENTS. TO MY KNOWLEDGE THE STATE DIDN'T ASK US WHAT IT WAS GOING TO COST FOR THE NEXT NUMBER OF BEDS. IN EVERY COUNTY IT'S A DIFFERENT EQUATION BUT THERE'S AN ALLOCATION ON THE NUMBER OF SUPERVISEES AS PART OF THE ADJUSTMENT AND IT'S BASED ON THE 1145 NUMBER RIGHT NOW OF THAT 20% ESSENTIALLY SO THAT'S HOW THAT FORMULA WAS -- THAT'S HOW THAT NUMBER WAS REACHED. IN TERMS OF WHAT THE SPLIT IS, AND SO WHAT WE'RE TALKING ABOUT IN THIS GROUP IS OKAY, YOU KNOW, WHAT IS REQUIRED FOR THIS LOCAL SYSTEM IN THE EVENT THAT THERE ARE ENOUGH OFFENDERS TO PUSH US INTO THE NEXT DORM OR, YOU KNOW, THE NEXT DORM AFTER THAT IF THERE'S OTHER REASONS TO OPEN THAT DORM BECAUSE THOSE PRICES CHANGE AS YOU MOVE OUT INTO THE SYSTEM.

>> Comm. Shiprack: I JUST WANT TO MAKE ONE OTHER COMMENT JUST AGAIN FROM THE SORT OF BIG PICTURE COMMENT AND THAT IS THAT ALL OF THESE RESIDENTS AT THE DEPARTMENT OF CORRECTIONS, ALMOST ALL OF THEM, I'M NOT EXACTLY SURE WHAT THE PERCENT IS, JUDGE FRANZ, EVERYBODY UP THERE YOU PROBABLY ALL KNOW THIS, IF IT'S 97% OR -- THEY ALL RETURN EVENTUALLY TO LIVE IN OUR COMMUNITY. THEY ALL RETURN. TO THINK ABOUT IT, THEY DON'T -- EXCEPT FOR THE PEOPLE WHO ARE SENTENCED TO LIFE IN PRISON OR DIE IN PRISON, THEY COME BACK TO LIVE IN THE COMMUNITY SOONER OR LATER. SO REALLY THIS IS A DIFFERENT WAY OF LOOKING AT THE SAME POPULATION THAT WE'VE BEEN HANDLING ALWAYS HERE.

>> Chair Madrigal: OKAY, THANK YOU.

>> I APOLOGIZE. WE HAVE RUN TO THE END OF THE TIME TODAY AND WE HAVEN'T GOTTEN TO THE END OF ALL OF THE THINGS THAT WE WANTED TO PRESENT TO YOU SO WHAT WE'RE GOING TO DO IS WORK WITH THE BOARD CLERK TO GET MORE TIME ON TUESDAY'S AGENDA TO BE ABLE TO BRING DEPARTMENTS FORWARD TO TALK ABOUT THE SPECIFICS OF THE CUTS THAT

THEY'VE RECEIVED FROM STATE AND FEDERAL REDUCTIONS AND THEIR PROPOSED MITIGATION PLAN, AND THEN IF WE NEED TO SCHEDULE ADDITIONAL DELIBERATION TIME FOR THE BOARD AFTER THAT, WE'LL DO THAT PRIOR TO THE NOVEMBER 7th, THE NOVEMBER 7th DATE THAT YOU'VE GOT FOR A VOTE ON THOSE MITIGATION PLANS. SO HOPEFULLY, THAT WOULD WORK FOR THE BOARD MEMBERS. I JUST DON'T WANT TO TRY TO KEEP CRAMMING MORE INTO TODAY AND GOING OVER YOUR TIME.

>> Chair Madrigal: THIS IS QUITE MEATY.

>> EXACTLY. SO HOPEFULLY, THAT WILL WORK FOR YOU. THANK YOU VERY MUCH.

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

>> Comm. McKeel: I DO. I HAVE A COUPLE. I'LL BE BRIEF HERE. I JUST WANTED TO SAY THAT TOMORROW MORNING IS THE TOURS OF OUR NEWLY REMODELED GRESHAM LIBRARY AND THE TOURS START AT 10:00 IN THE MORNING. SO WE INVITE EVERYONE TO ATTEND THAT, AS WELL. THANK YOU.

>> Comm. Smith: I HAVE AN ANNOUNCEMENT. I'M HAVING A SENIOR TOWN HALL MEETING THIS AFTERNOON FROM 1:00 TO 2:30 AT ASCENSION CHURCH, 743 SOUTHEAST 76th STREET. IF YOU HAVE ANY FOLKS WHO WANT TO COME TO THE TOWN HALL MEETING, WE'RE GOING TO BE TALKING ABOUT ELDER ABUSE, FINANCIAL FRAUD AND THOSE KINDS OF THINGS SO I WELCOME EVERYONE THIS AFTERNOON. THANK YOU.

>> Comm. Kafoury: AND FOR ANYONE WHO'S LOOKING FOR A REALLY FUN EVENING TONIGHT, JOIN, WHICH IS ONE OF OUR COMMUNITY PARTNERS TO HELP HOUSE HOMELESS FOLKS IN OUR COMMUNITY, IS HAVING THEIR ANNUAL HULLABALOO. AND IT IS AT CASTAWAY'S, WHICH IS UNDERNEATH THE BRIDGE OVER ON 18th AND UPSHIRE I THINK. IT'S A REALLY, REALLY FUN PARTY. I INVITE ALL OF YOU TO ATTEND.

>> Comm. Shiprack: I WANT TO THANK YOU AGAIN COMMISSIONER KAFOURY AND I THINK THIS IS GOING TO BE LIKE A TEMPORARY ABSENCE FOR YOU AND I LOOK FORWARD TO WORKING WITH YOU AGAIN AFTER MAY 20th.

>> Chair Madrigal: THANK YOU. DITTO COMMISSIONER KAFOURY. YOU WILL BE MISSED. AND WE KNOW WE'LL SEE YOU SOON.

>> Comm. Kafoury: BACK NOVEMBER 7th TO MAKE SURE YOU GUYS VOTE -- NO JUST KIDDING. [LAUGHTER]

>> Chair Madrigal: I HAVE ONE QUICK COMMENT. YESTERDAY, COMMISSIONER

SMITH AND I WERE ABLE TO ATTEND THE KICKOFF FOR THE SHELTER PLANNING PROCESS AND WE WERE ABLE TO HEAR SOME REALLY TERRIFYING STATISTICS ABOUT THE READINESS AND RESILIENCY OF OUR COMMUNITY IN THE EVENT OF A HORRIBLE NATURAL DISASTER LIKE A CASCADIA EARTHQUAKE. AND I THINK TODAY IS THAT DAY OF THE GREAT OREGON SHAKEOUT. WE MISSED IT AT 10:17 TODAY. THERE WAS A STATEWIDE EARTHQUAKE DRILL. AND I'VE SHADED TO MAKE IT MY PERSONAL MISSION TO REMIND EVERYBODY HOW SCARY THE STATISTICS ARE AND THAT WE REALLY AS A COMMUNITY NEED TO DEMAND THAT WE'RE PREPARED BECAUSE RIGHT NOW, IF WE HAD AN EVENT LIKE THAT, IT'S POSSIBLE THAT OUR SCHOOLS COULD BE CLOSED FOR 18 MONTHS. AND THAT PARTS OF OUR COMMUNITY MAY NOT HAVE WATER FOR A MONTH TO A YEAR. THAT IS INCREDIBLY TERRIFYING AND WE NEED TO BE PART OF THAT SOLUTION. SHAKE IT OUT TODAY AND PRACTICE YOUR SHOP, COVER AND ROLL. THERE BEING NO FURTHER BUSINESS, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 12:02 p.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office.
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