

**TRANSCRIPT OF THE MEETING OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
THURSDAY, MAY 26, 2016 @ 9:30 AM**

REGULAR MEETING

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 9:35 A.M. WITH VICE-CHAIR LORETTA SMITH AND COMMISSIONERS JULES BAILEY, JUDY SHIPRACK AND DIANE MCKEEL.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDIA GROW, BOARD CLERK.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CONSENT AGENDA

C.1 BUDGET MODIFICATION HD-33-16 AUTHORIZING TWO POSITION RECLASSIFICATIONS WITHIN THE HEALTH DEPARTMENT

C.2 BUDGET MODIFICATION # DCJ-20-16: RECLASSES A 1.00 FTE HR ANALYST 2 TO A HR ANALYST SENIOR IN THE DIRECTOR'S OFFICE

Chair Kafoury: GOOD MORNING, WELCOME TO THE MEETING OF THE BOARD OF COMMISSIONERS. BEFORE WE GET TO THE GOOD STUFF, WELL, BEFORE WE GET TO THE BUDGET WE WILL HAVE A MOTION ON THE CONSENT CALENDAR.

Chair Kafoury: COMMISSIONER SMITH MOVES COMMISSIONER BAILEY SECONDS APPROVAL OF THE CONSENT CALENDAR ALL IN FAVOR VOTE AYE. IT IS APPROVED,

PUBLIC COMMENT

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. FILL OUT A SPEAKER FORM AVAILABLE AT THE BACK OF THE BOARD ROOM AND GIVE IT TO THE BOARD CLERK. UNLESS OTHERWISE RECOGNIZED BY THE PRESIDING OFFICER, TESTIMONY IS TAKEN IN THE ORDER THE FORMS ARE SUBMITTED.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT?

Board Clerk; YES, MADAM CHAIR, WE HAVE FIVE SIGNED UP, WHEN I CALL YOUR NAME PLEASE COME FORWARD [READS NAMES].

Chair Kafoury: YOU CAN BEGIN, MR. PHILLIPS.

Paul Phillips: YES, I AM PAUL PHILLIPS, AND THE SUBJECT THIS WEEK IS KEVIN HAYES, PART 3, THE LAST TWO WEEKS THAT I'VE BEEN TALKING. HE'S THE MAN THAT WAS SHOT AND PARALYZED SOME FIVE, SIX WEEKS AGO, AND I WAS TALKING ABOUT HIM BEING MADE, BEING A VOICER OF THE MEDICAL MARIJUANA PROGRAM. HE HAS A SPINAL CORD INJURY, AND THIS IS CALLED THE MEDICAL MARIJUANA CARD SERVICE CLINIC. IT'S IN THE BACK OF EVERY WILLAMETTE WEEK. IT'S A YELLOW THING HERE, AND THEY HAVE GOT A WEB ADDRESS AND TELEPHONE NUMBER AND STREET ADDRESS TO GO TO, AND OF COURSE, AND IN 2015, SOME FOUR YEARS AFTER MY SPINAL CORD INJURY, WELL, I HAD FOUND OUT THAT OREGON WAS A MEDICAL MARIJUANA STATE. NOBODY HAD TOLD ME ABOUT THE MEDICAL MARIJUANA PROGRAM. I JUST FIGURED IT WAS A BUNCH OF HUEY, BUT SOME OF THE STREET PEOPLE WERE INFORMING ME OH, NO, THEY ARE A MEDICAL MARIJUANA CARD HOLDER, AND THEY GET SOME 42 GRAMS A WEEK, OR A MONTH. THAT'S AN HOME RUNS AND A HALF TO MOST PEOPLE AM IT'S NOT ENOUGH FOR A SERIOUSLY INJURED PERSON OR CANCER VICTIM, ANYWAY, HE SHOULD BE AWARE OF THAT. BEING A SPINAL CORD INJURY VICTIM MYSELF I HAD A MEDICARE PRESCRIPTION BECAUSE OF MY HIP SURGERY AND THE SPINAL FRACTURE.

I STILL HAVE TO USE THE BED BUT MEDICARE ONLY PAID FOR TWO MONTHS AND I HAD TO BUY MY OWN HOSPITAL BED. PAY 1200 ON TOP OF THE INJURY NOT BEING MY FAULT AND PAYING FOR MY SERVICE ANIMAL TO BE IN THE VETERINARIAN SOME THREE MONTHS, ANOTHER 1800 PLUS. BUT MAYBE SOME DAY THE COUNTY ATTORNEY COULD EXPLAIN WHY ONE SPINAL CORD INJURY VICTIM WOULD GET LEGAL ASSISTANCE OR COURT INTERVENTION AND INJURIES SUCH AS KEVIN'S WHERE HE WAS SHOT WITH A GUN BUT A BLIND PERSON WITH A SERVICE ANIMAL COULD BE ATTACKED SEVEN TIMES AND INJURED, AND CALL THAT AN ACCIDENT, AND THAT'S THE END OF IT, OREGON LAW, BULL CRAP. OH, THERE WAS ANOTHER ARTICLE IN THIS WILLAMETTE WEEK THAT WAS WRITTEN BY A WOMAN ON HOUSING, THERE WAS MORE THAN 1,000 -- 12,000 PEOPLE A YEAR MOVING TO THE CITY. THAT'S MORE THAN 1,000 PEOPLE MOVING INTO THE CITY PER MONTH, AND THEY ARE NOT BUILDING ENOUGH HOUSING, AND AS I STATED THE FIFTH FROM THE TRIBUNE, THAT THERE WAS 2.9% VACANCY RATE. IT WILL ONLY BE DOWN TO 2.8 NEXT MONTH.

Chair Kafoury: THANK YOU, SIR. GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING WATCHDOG COMMUNICATIONS PDX. ONE OF THE THINGS THAT I LIKE TO SEE MULTNOMAH COUNTY DOING AND THEY ARE CURRENTLY MOVING FORWARD ON THIS IS ON THE LEAD PROGRAM THAT SEATTLE HAS IN PLACE AT THIS TIME IN BELL TOWN. I THINK THAT'S A VERY EFFECTIVE PROGRAM TO LOOK AT AND DO SOME MORE STUDIES ON. THEY ARE HAVING A GREAT SUCCESS RATE IN SEATTLE ON BEING ABLE TO ASSIST LOW LEVEL OFFENDERS FROM GOING FROM STREET TO JAIL. THAT REVOLVING DOOR AND GETTING THEM INTO A

PROGRAM WHERE THEY CAN HAVE MORE SERVICES PROVIDED FROM THE PROGRAM, ITSELF, RECIDIVISM RATE IN SEATTLE, THEY ARE SHOWING ANYWHERE FROM 30 TO 60%. A DECREASE AND THE RESULTS LOOK POSITIVE. IF ANYBODY HAS AN INTEREST YOU CAN PULL THAT UP AT THE UNIVERSITY OF WASHINGTON, HARVARD MEDICAL CENTER HAVE DONE EXTENSIVE STUDIES ON THIS LEAD PROGRAM. THEY ARE ALSO TO GET GRANTS FROM VARIOUS FOUNDATIONS, ALSO FROM THE CITY, OR FROM SEATTLE, ITSELF. AND IT'S LOOKING VERY POSITIVE TO HELP THE MOST VULNERABLE PEOPLE OUT THERE WITH MENTAL ILLNESS AND DRUG ADDICTIONS TO HAVE AN OPTION AND NOT HAVE THIS ON THEIR RECORD, AND HAVE VARIOUS SERVICES PROVIDED TO THEM AND ALLOWING THE POLICE TO WORK WITH THEM IN A TREATMENT-BASED PLAN TO ASSIST THEM IN ANY WAY THAT THEY CAN, AND NOT PUT THEM IN JAIL. THE RESULTS LOOK VERY POSITIVE AND I COMMEND SEATTLE AND BELL TOWN ON THIS PROGRAM AND THE FOUNDERS OF THE PROGRAM.

Lightning: ISSUE NUMBER TWO ON THE POLICE CHIEF OF PORTLAND, AGAIN, I WILL WAIT FOR THE FINAL RESULTS OF THE INVESTIGATION. IF THE STATEMENTS OUT OF BURNS HAS BEEN MAKING ARE TRUE, I WOULD LIKE YOU TO RESIGN IMMEDIATELY. AGAIN, IF THEY ARE FALSE, BASED UPON A FAIR INVESTIGATION, YOU CAN MAINTAIN AND KEEP YOUR JOB AS A POLICE CHIEF. I DO NOT LIKE WHAT I AM SEEING AT THIS TIME. LIKE WHAT I AM HEARING. AND I WOULD BE VERY DISAPPOINTED. MY POSITION WITH YOU AT THIS TIME IS I DO NOT WANT YOU TO CARRY A WEAPON AT THIS TIME. I WANT TO MAKE SURE THAT THE POLICE COMMISSIONER FOLLOWS THROUGH ON THAT, AS A PUBLIC SAFETY ISSUE. IN THE EVENT YOU DID SUFFER A MENTAL HEALTH CRISIS THAT DAY, THIS NEEDS TO BE LOOKED AT VERY CLOSE THROUGH THE INVESTIGATION. AGAIN, YOU SHOT SOMEONE IN THE BACK. I DO NOT WANT YOU NEAR A WEAPON AT THIS TIME. I DO WANT A WEAPON ON YOUR SIDE AT THIS TIME, AND I AM EXPECTING THE POLICE COMMISSIONER TO STEP IN AND MAKE SURE THAT HAPPENS. THANK YOU.

Chair Kafoury: THANK YOU.

Joe Walsh : GOOD MORNING, I AM JOE WALSH AND I REPRESENT INDIVIDUALS FOR JUSTICE. WE HAVE A PROBLEM. I THINK IT'S A CLICHE. HOUSTON, WE HAVE A PROBLEM. WE NOW, AS OF TODAY, HAVE A TOTALLY LUNATIC REPRESENTING THE REPUBLICAN PARTY. HALF THE COUNTRY WANTS TO ELECT THIS MAN. THAT'S WHAT THE POLLING IS TELLING US. HE'S A RACIST. HE IS A PERSON THAT DOES NOT CARE ABOUT ANYBODY EXCEPT WHAT HE SEES IN THE MIRROR. AND HE HAS A VERY SMALL MIRROR. SO HE DOES NOT SEE ANY BACKGROUND. WE HAVE A PROBLEM, LADIES AND GENTLEMEN. AND WE ALSO HAVE A PROBLEM ON A LOCAL LEVEL, THIS -- MR. LIGHTNING TALKED A BIT ABOUT IT, AND I LEFT MY HOUSE TODAY, JUST LAUGHING. I MEAN, YOU CANNOT MAKE THIS STUFF UP. WE HAVE A SHERIFF THAT HAS SEEN HIS STAFF, IS ASKING FOR PROTECTION FROM THE SHERIFF. HOW IS THAT POSSIBLE? AND THEN HE'S RIDING AROUND, AND IN A 50,000 CAR. HE GOT BUSTED ON, SO HE'S

GOING TO GIVE IT TO A SUBORDINATE. AND HE REACHES INTO HIS DESK AND WRITES A CHECK FOR 300,000, AND HE SAYS HE TOOK IT OUT OF HIS OFFICE FUND. HOW THE HELL DO YOU HAVE 300,000 IN YOUR OFFICE FUND? I WAS LAUGHING. I GOT ON THE BUS. AND I WAS THINKING ABOUT CHIEF O'DAY, AND I LIKE CHIEF O'DAY, HE'S A NICE GUY. AT LEAST TO ME. HE SHOT HIS FRIEND IN THE BACK. THEY WERE DRINKING BEER. HE THOUGHT THAT HE WAS A SQUIRREL. THEY WERE SHOOTING SQUIRRELS. AND HE SHOT HIM IN THE BACK. AND LIED ABOUT IT. AND THEN HE SHOT HIMSELF IN THE BACK. HOW DUMB IS THAT? HOW DO YOU DO THAT? WE HAVE A PROBLEM. WE WANT TO TRUST POLITICIANS. WE REALLY DO. WE WANT TO TRUST THE POLICE DEPARTMENT. WE REALLY DO. BUT IT'S GETTING HARDER AND HARDER. THIS STUFF DOES NOT HELP. IT HURTS. OUR LEAD-IN IS SUPPOSED TO BE ABOVE THE BAR. WHATEVER BAR WE SET, WE ARE SUPPOSED TO BE ABOVE IT. THEY ARE NOT. THEY SHOOT THEIR FRIEND IN THE BACK, AND THEN LIE ABOUT IT. WE ARE RIDING AROUND IN A \$50,000 CAR AND SAY I WILL GIVE IT TO MY SUBORDINATE. WE WANT TO BELIEVE IN YOU, BUT IT'S GETTING HARD, AND IT'S GETTING HARDER. THANK YOU.

Chair Kafoury: THANK YOU.

Matthew Cardinale: LABOR DAY, EVERYBODY, THIS IS MATTHEW CARDINALE, CITIZEN ADVOCATE AND CBAK MEMBER. I ASKED THE CLERK TO SHARE THE LATEST COPIES OF THE STANFORD SOCIALIZATION REVIEW, AN ACADEMIC POLICY JOURNAL WHICH HAS PUBLISHED AN ARTICLE ON AFFORDABLE IMPACT STATEMENTS. MY MODEL ORDINANCE HAVING PASSED IN ATLANTA AND SO ON PAGES 12-13, YOU WILL SEE BUILDING UP IMPACT BY LIZ CARLISLE. OVER THE LAST FEW MONTHS I HAD SHARED WITH YOU THE HISTORY OF AND RATIONALE FOR THIS CUTTING EDGE POLICY TOOL, AND TODAY PROVIDED YOU WITH THE ATLANTA ORDINANCE AND A SAMPLE IMPACT STATEMENT FOR MULTNOMAH COUNTY. WE HAVE ALSO BEEN TALKING ABOUT WHAT TYPES OF POLICY DECISIONS THE COUNTY IS MAKING ON HOUSING. I REALIZE WE MISSED A BIG ONE, WHICH IS MULTIPLE ALLOCATIONS OF SURPLUS COUNTY PROPERTY TO NONPROFITS AND OTHERS FOR AFFORDABLE HOUSING.

WE SHOULD BE TAKING CREDIT FOR THIS. WE SHOULD BE KEEPING TRACK OF THIS, AND FRANKLY, A LOT OF COUNTIES GIVE THEIR SURPLUS PROPERTY TO A DEVELOPER FOR TWO NICKELS AND A SONG, SO WE SHOULD BE PROUD OF WHAT WE'RE DOING. I REALLY FELT THE NEXT STEP WAS TO START THINKING ABOUT TAKING THE LANGUAGE OF THE ATLANTA ORDINANCE AND TO OFFER AN ADAPTATION FOR MULTNOMAH COUNTY. AND THAT'S THE SECOND THING THAT I PROVIDED YOU TODAY. IN DRAFT CLAUSES I HAVE DESCRIBED OUR UNMET HOUSING NEEDS USING CENSUS DATA. 69,000 RENTERS IN MULTNOMAH COUNTY, WHICH IS AT LEAST 48% OF REPRESENTERS IN THE COUNTY, WITH SIGNIFICANT HOUSING COST BURDEN. I HAVE NOTED THE COUNTY HAS TAKEN AN INCREASING ROLE IN MAKING THE POLICY DECISIONS WITH AN IMPACT ON THE COUNTY'S HOUSING STOCK INCLUDING GENERAL

FUND ALLOCATIONS, ONE WE'RE GOING TO BE TALKING ABOUT TODAY AND SURPLUS PROPERTY CONVEYANCES. I HAVE ALSO MENTIONED TO YOU THE POSSIBILITY OF APPLICATION FOR LAND USE AND DEVELOPMENT PROPOSALS. I THINK THAT PART MIGHT TAKE LONGER TO DEVELOP, ESPECIALLY IF WE WOULD WANT TO GET INPUT FROM THE COMMUNITIES THAT WOULD BE AFFECTED ABOUT HOW THEY COULD BENEFIT BUT I THOUGHT IF YOU FELT LIKE SEIZING THE DAY, THAT THERE COULD BE A STAND-ALONE FIRST STEP THAT WOULD COVER THE BUDGET DECISIONS AND THE SURPLUS PROPERTY ALLOCATIONS, SO THAT'S WHAT I HAVE DONE, IN THIS DRAFT THAT I OFFER. PEOPLE ASK ME SOMETIMES, WHY AM I SPENDING SO MUCH TIME ON THE PROCESS?

Matthew Cardinale: AND IT'S BECAUSE IF WE GET THE PROCESS RIGHT, THEN EVERY DECISION IS BETTER IN THE FUTURE. I'VE BEEN WORKING ON THESE ISSUES FOR 20 YEARS, WHEN I WAS IN COLLEGE, I LET CIVIL DISOBEDIENCE AND PEOPLE WERE ARRESTED, AND YOU KNOW WHAT, I THINK THAT AFFORDABLE HOUSING IMPACT STATEMENTS ARE THE MOST HARD CORE THING THAT I HAVE DONE TO DATE. PEOPLE CAME TO YOU, ASKING FOR EMERGENCY RENT CONTROL, AND BASICALLY, SAID NOT RIGHT NOW. THEY ASKED FOR A RESOLUTION TO THE STATE, AND THAT HASN'T HAPPENED. SO LET'S SAY YES TO SOMETHING AND SAY YES TO SOMETHING THAT IS MEANINGFUL AND THAT IS CLEARLY WITHIN OUR AUTHORITY AND THAT WILL TIE EVERY HOUSING DECISION THAT WE'RE MAKING, SO EXTRAORDINARY, BACK TO THE BOTTOM LINE, WHICH IS OUR PRECIOUS STOCK OF AFFORDABLE HOUSING. LET'S MAKE MULTNOMAH COUNTY THE FIRST U.S. COUNTY TO ADOPT WHAT IS NOW A NATIONALLY RECOGNIZED MODEL BILL. SO THANK YOU.

Chair Kafoury: THANK YOU.

WE HAVE ONE MORE UNDER PUBLIC COMMENT. MR. ED EDMO, PLEASE COME FORWARD.

GOOD MORNING.

Ed Edmo: I AM ED EDMO. I AM SHOSHONE, ELDER NEA, AND I AM GOING TO TALK ABOUT -- LET'S DO A LEGEND FIRST. WANT TO HELP ME EVERYONE. GO LIKE THIS TO MAKE NOISE LIKE A SNAKE. EVERYONE. LET'S TRY IT. EVERYONE, COME ON. A LONG TIME AGO THERE WAS A BOY NAMED SNAKE, AND HAD ARMS AND LEGS, AND SNAKES LIKE TO RUN RACE AND IS THEY LIKE TO CLIMB TREES. AND MOST OF ALL, THEY LIKE TO JUMP OUT OF THE CLIFFS IN THE SAND. THE SNAKE SEEMS TO GO AND VISIT. HE SITS STILL. WHAT YOU ARE GIVEN, YOU ARE DOING THAT, HE SAYS THAT. AND EVERYONE WAS ASLEEP AND THE WOMAN SNUCK INTO HIM AND STILL GOT A KNIFE, AND CUT OFF HIS ARM. AND PUT THE MIST ON HIM, AND HEALED UP. ALL NIGHT, THEY ROLLED HIM. ROLLED HIM, ROLLED HIM, AND ROLLED HIM. AND SAME SONG. ROLLED HIM. ROLLED HIM. SAME SONG. HE'S COMING. THE SNAKE WAS LONG AND ROUND. AND YOU

KNOW HOW THE SNAKES LOOK TODAY? PUT THEM DOWN AND HE SLIVERED AWAY IN THE PEOPLE'S SEAT. THE SNAKES, WHAT PEOPLE DID TO THEM A LONG TIME AGO, WHAT DO THEY SAY WHEN THEY SEE THE HUMAN BEINGS? WE HAVE A DIFFERENT WAY OF SAYING THAT, TO PEOPLE. BY HOLDING THE PURSE STRINGS, [INAUDIBLE] IN THIS COUNTRY, AND WE TAKE THIS FROM NEA, AND THEY WENT TO THE SCHOOL, SO THANK YOU VERY MUCH FOR LISTENING. HAVE A GOOD ONE. THANK YOU.

Chair Kafoury: THANK YOU. [APPLAUSE]

REGULAR AGENDA

R.1 PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION ADOPTING THE FISCAL YEAR 2017 BUDGET FOR MULTNOMAH COUNTY AND MAKE APPROPRIATIONS THEREUNDER, PURSUANT TO ORS 294.456. PRESENTERS: MICHAEL JASPIN, INTERIM BUDGET DIRECTOR, DEPARTMENT OF COUNTY MANAGEMENT.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES. COMMISSIONER MCKEEL SECONDS APPROVAL OF R1. PUBLIC COMMENT FIRST, OK. THANK YOU. PUBLIC COMMENTED FIRST. DO WE HAVE PEOPLE SIGNED UP FOR THE PUBLIC COMMENT?

Board Clerk: IN WHEN I CALL YOUR NAME COME FORWARD [READS NAMES].

Chair Kafoury: WHO WANTS TO START? GOOD MORNING. YOU CAN BEGIN.

Gerald Delany: ALWAYS SITTING IN THE WRONG PLACE. THAT HAPPENS, BUT CHAIR KAFOURY, AND VICE CHAIR SMITH, AND TO THE BOARD OF COUNTY COMMISSIONERS, MY FRIENDS, YOU KNOW, OVER THE LAST FOUR YEARS, FIVE YEARS, THAT WE HAVE COME A LONG WAY, THE COALITION PUT OUT THE REPORT ON THE DISPARITIES IN THE COUNTY AND THE COMMISSION --

Chair Kafoury: I AM SORRY TO INTERRUPT YOU. SAY YOUR NAME FOR THE RECORD.

Gerald Delany: I THOUGHT I DID. I THOUGHT YOU KNEW ME. SO GERALD DELANY. I WORK FOR SELF ENHANCEMENT, INC. AND I AM THE CHAIR OF THE COALITION OF COMMUNITIES OF COLOR. IF I GET RIGHT BACK TO WHERE I WAS IS THAT WE MADE A LOT OF PROGRESS TOGETHER, THE COMMISSION, AND THE COMMUNITIES OF COLOR. ONE OF THE THINGS WAS THE RECOGNITION THAT THERE WAS THESE DISPARITIES IN THE COUNTY. WE DID ALLOCATION AND IS DOLLARS AND CHANGED A LOT OF THINGS GOING INTO THIS YEAR. WE CHANGED THE ALLOCATION UNDERSTANDING THAT THE CHILDREN BETWEEN THE AGES OF 0-6 THAT REPRESENTED THE FUTURE OF THE COUNTY WERE CHILDREN OF COLOR LIVING IN POVERTY. WE KNEW THAT WE HAD TO CHANGE

THAT FORMULA. WE HAVE TO REMEMBER WHERE WE LIVE. WE LIVE IN PORTLAND, OREGON, ALWAYS KNOWN AS THE MOST SEGREGATED CITY IN THE NORTH. IT IS STILL THAT WAY. WITH GENTRIFICATION, IT IS GETTING MORE SEGREGATE AND HAD NOT LESS BUT AS WE IDENTIFY THE CHILDREN IN POVERTY, THE ONLY WAY TO GET THOSE CHILDREN OUT OF POVERTY IS TO EMPLOY THEIR PARENTS. LIVING WAGE JOBS. NO DOUBT ABOUT IT. WHEN WE TALK ABOUT THESE COMMUNITIES BEING UNDER REPRESENTED, THAT MONEYS NOT REPRESENTED. THE ONES REPRESENTED ARE BY ACCIDENT OF HISTORY, NOT THE NUMBERS. WHEN WE SAY OVERREPRESENTED, THAT MEANS THE SYSTEM IS BUILT FOR YOU SO WHEN WE GET TOO MANY OVERREPRESENTATIONS THAT'S BECAUSE THAT'S A SYSTEM BUILT FOR THOSE THAT GET SENT TO JAIL.

Gerald Delany: I AM HERE TO SUPPORT ONE THING ONLY, THE INCREASE OF THE SUMMER WORKS AND YOUTH EMPLOYMENT AND THE BIGGER PICTURE IS IF WE ARE GOING TO EMBRACE THE EQUITY IT WILL START WITH THE COUNTY AND OTHER GOVERNMENTS WITHIN THE JURISDICTIONS, AND THEY WILL SORT EMPLOYING PEOPLE THAT LOOK LIKE THE PEOPLE IN THOSE JURISDICTIONS. JUST TO CLOSE REMEMBER THE 14TH AMENDMENT WAS NOT RATIFIED IN THE STATE OF OREGON UNTIL 1972. IF YOU GET THAT -- WHEN DID THE CIVIL WAR END, IN 1865? SO WE HAVE HAD SOME REALLY INTENTIONAL THINGS GOING ON HERE BUT IT'S ABOUT EMPLOYMENT, LIVING WAGE JOBS AND EMPLOYING THE PEOPLE THAT REALLY NEED TO WORK IN THIS COUNTY. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Kali Thorn Ladd: GOOD MORNING. I AM THE EXECUTIVE DIRECTOR OF [INAUDIBLE] PDX. CHAIR AND MEMBERS OF THE BOARD THANK YOU FOR HAVING ME HERE TODAY, THE LAST TIME THAT I WAS HERE I WAS HERE TO ENT FROM THE COALITION OF COMMUNITIES OF COLOR REPORT. WE SHOWED POVERTY LEVEL AMONGST COMMUNITIES OF COLORS LEVELS AT LEAST THOSE DOUBLE OF COMMUNITIES, AND THE CHILD POVERTY RATE IS 33.3%, AND IT HASN'T SHIFTED MUCH. ONE QUARTER OF THE STUDENTS OF COLOR ARE RACIALLY HARASSED, AND THE COMMUNITIES OF COLOR HAVE UNEMPLOYMENT RATES THAT ARE 35.7% HIGHER THAN THE WHITE POPULATIONS AND LOWER BIRTHRATES, 30%, 37% WORSE THAN FOR WHITE BABIES. WE HAVE AN INSIDIOUS PROBLEM WITH THE RACISM PRESENT FOR DECADES, AND MY COLLEAGUE HAS HIGHLIGHTED THAT WELL. THE CUMULATIVE IMPACT OF THESE THINGS IS PRESENT NOW. THIS LEGACY OF TRAUMA REVERBERATES IN THE COMMUNITIES TODAY. THE IMPACTS ON THE COMMUNITIES AND FAMILIES AND OUR CHILDREN REQUIRES INVESTMENT THIS IS SOLUTIONS. THE HEALTH OF THE COMMUNITY REQUIRES INVESTMENTS LIKE THE 250,000 INNOVATION FUND THAT HAS AN OPPORTUNITY FOR SUPPORT MODELS OF INNOVATION TRYING TO DO SOMETHING TO REVERSE THESE IMPACTS. IT IS AN OPPORTUNITY TO REPRESENT CAIRO, DOING WORK REVERSES THE WRONGS THROUGH AGE AGENCY, AN OPPORTUNITY TO

SUPPORT OTHER PROGRAMS FOUND AND LED BY COMMUNITIES OF COLOR BECAUSE WE KNOW AND RESEARCH SHOWS THOSE PROGRAMS ARE MORE IMPACTFUL AND SUCCESSFUL FOR THOSE COMMUNITIES. WE KNOW THAT TRAUMA CREATES BRAIN DAMAGE IN CHILDREN. IT IMPACTS THEIR ABILITY TO REASON. IT GOES ACROSS ALL GRADE LEVELS, AND IT IS THE ONLY ETHNICITY WHERE BOYS AND GIRLS ARE BOTH BEING DISCIPLINED. THIS ADDS TRAUMA UPON TRAUMA UPON TRAUMA. SO SOLUTIONS ARE CRITICAL TO COUNTERACT THIS, AND SOLUTIONS LIKE SUMMER JOBS ARE CRITICAL TO ENSURE WE REVERSE THESE IMPACTS. I ENCOURAGE ALL OF YOU TODAY AS A MOTHER AND FELLOW POLICY-MAKER TO SUPPORTS THESE INVESTMENT THAT IS COUNTERACT THESE WRONGS. THANK YOU.

Chair Kafoury: THANK YOU.

Jana Hakova: GOOD MORNING. I AM JANNA HAKOVA, AND I WORK AS A PROGRAM MANAGER AT IMPACT NORTHWEST. I AM HERE TODAY TO SPEAK ABOUT THE REALLOCATIONS PLAN, HOW THERE WAS UNINTENDED CONSEQUENCES FOR THE UNDERSERVED AND UNDERCOUNTED SLAVIC POPULATION OF OUR COUNTY. THE HOUSING AND ENERGY STANCE PROGRAMS HAVE BEEN SERVING FOR TWO DECADES. DURING THAT TIME, WE LEVERAGED SOME REGIONALLY-BASED FUNDING AND A SMALL AMOUNT OF CULTURALLY SPECIFIC FUNDING TO PROVIDE HOUSING AND ENERGY SERVICES TO THE SLAVIC COMMUNITY. THE DECISION TO REALLOCATE A MAJORITY OF FUNDS TO CULTURALLY SPECIFIC PROVIDERS WAS MADE IN ORDER TO SEEK EQUITY, BUT IN FACT, THE SLAVIC POPULATION ALONG WITH THE AFRICAN IMMIGRANT POPULATION RECEIVED [INAUDIBLE] LEVELS OF CULTURALLY SPECIFIC FUNDING. THESE ALLOCATIONS MEAN JUST.75 OF ONE FTE IS NOTED FOR SLAF ISSUING HOUSING AND JUST.55, FTE IS DENOTED FOR ENERGY ASSISTANCE. BECAUSE REGIONAL FUNDING WAS REALLOCATED TO CULTURALLY SPECIFIC PROVIDERS, AND BECAUSE THE SLAVIC POPULATION WAS ASSESSED A LOW LEVEL OF FUNDING, WE REALIZED A LOSS. 2.5, SLAVIC STAFF, WHO WERE PREVIOUSLY PROVIDING CULTURALLY SPECIFIC HOUSING AND ENERGY ASSISTANCE SERVICES. THE UNINTENTIONAL -- THE UNINTENTIONAL CONSEQUENCE OF THE ALLOCATION FORMULA IS THAT THE SLAVIC COMMUNITY WILL SEE A SIGNIFICANT REDUCTION IN ACCESS TO SERVICES IN THEIR LANGUAGE BY THE PEOPLE THAT THEY KNOW AND THE PEOPLE THAT THEY TRUST. SO WHAT I ASK THE COMMISSION IS TO CONSIDER US SETTING ASIDE ADDITIONAL FUNDING TO ENSURE THAT UNDERSERVED AND UNDERCOUNTED SLAVIC POPULATIONS AND OTHERS UNDERCOUNTED IN OUR COUNTY RECEIVE ACCESS TO SERVICES LIKE HOUSE AND ENERGY ASSISTANCE. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. GOOD MORNING.

Leann Foster: I AM LEANN FOSTER, AN ENROLLED MEMBER OF THE [INAUDIBLE] TRIBES OF SOUTHERN OREGON. I WORKED IN -- I HAVE WORKED IN THE YOUTH ADVOCACY PROGRAM AT NEAH, YOUTH AND FAMILY CENTER FOR THREE YEARS, AND SINCE THAT TIME HAVE COME IN CONTACT WITH MANY NATIVE FAMILIES THAT UTILIZE OUR CULTURALLY SPECIFIC SERVICES BECAUSE THERE ARE NO OTHER CULTURALLY SPECIFIC SERVICES LIKE WE OFFER AT NEAH. A COUPLE OF WEEKS AGO THE CDC PUT OUT A REPORT ON THE SUICIDE FACTS AND STATISTICS FOR 2016, AND THE RATE AMONG OUR AMERICAN INDIAN AND ALASKAEN NATIVE YOUTH 15-24 IS 1.5 TIMES THE NATIONAL AVERAGE. I MENTION THIS BECAUSE A LOT OF OUR YOUTH COME FROM FAMILIES WHO SOMEWHERE EXPERIENCED IS GENERATIONS OF INTER-GENERATIONAL TRAUMA AND DISCONNECTION FROM THEIR CULTURAL HERITAGE. THROUGH THIS PROGRAM I HAVE SEEN SO MANY POSITIVE CHANGES IN THE SPIRIT OF OUR YOUTH THAT ARE TRULY AMAZING.

YOUTH ARE ABLE TO FIND THEIR VOICE THROUGH FORMING THE FIRST CLUB IN THEIR SCHOOL, AND TURNING THEIR S IN -- DIRECTING YOUR ATTENTION THEIR F TO A B IN GEOMETRY, AND PLAYING BASKETBALL OR VOLLEYBALL THROUGH THE RECREATION PROGRAM AND SEASONAL CAMPS, AND IN ADDITION TO LEARNING HOW TO MAKE REGALIA SO THEY CAN DANCE IN THE NEXT POW-WOW. AS A FORMER NEAH YOUTH, AND A YOUTH ADVOCATE I HAVE SEEN FIRST HAND THE IMPORTANCE OF THESE PROGRAMS THAT GIVE OUR YOUTH THE HOPE, OPPORTUNITY, AND THE SUPPORT THAT THEY NEED TO BE SUCCESSFUL. THESE RESOURCES FOR CULTURALLY SPECIFIC SERVICES ARE FOR THE YOUTH. AND GREATLY NEEDED FOR THE YOUTH THAT FEEL SUCH DISCONNECTION FROM THEIR CULTURAL HERITAGE. [INAUDIBLE] BECAUSE OF HAVING LONG HAIR OR THE STEREOTYPES PORTRAYED IN OUR SOCIETY OF NATIVE AMERICANS.

OUR PROGRAMMING GIVES THE YOUTH THE OPPORTUNITY TO MEET THE OTHER YOUTH WHO ARE THE ONLY CHILDREN IN THEIR SCHOOL OR IN THEIR NEIGHBORHOOD, AND THE CHANCE TO MAKE THE CONNECTIONS WITH THEIR PEERS. IF YOU DO NOT FUND THE CULTURALLY YOUTH ADVOCACY PROGRAMMING AT NEAH AT THE LEVEL IN WHICH WE REQUIRE IT TO BEGIN TO MEET THE NEEDS OF THE COMMUNITY, THE STATISTICS FOR OUR NATIVE YOUTH WILL STAY STAGNANT, IF WE ARE NOT ABLE TO PROVIDE THE SERVICE FOR FAMILIES, THAT DO NOT FEEL THAT THEY HAVE ACCESS TO RESOURCES ELSEWHERE, OUR YOUTH AND FAMILIES WILL CONTINUE TO STRUGGLE WITH HOUSING INSTABILITY, EDUCATIONAL UNDER ACHIEVEMENT AND A DISCONNECTION FROM CULTURE, WHILE LIVING IN AN URBAN SETTING. TODAY, I COME NOT ONLY AS A YOUTH ADVOCATE BUT AS A PARENTS OF NATIVE AMERICAN CHILDREN LIVING IN MULTNOMAH COUNTY. STAND BY YOUR COMMITMENT TO EQUITY AND SET ASIDE 304,000 IN A CONTINGENCY FUND FOR THE NATIVE AMERICAN AND ASIAN PACIFIC ISLANDER COMMUNITIES TO SUSTAIN OUR LEVEL OF YOUTH ADVOCACY PROGRAMMING WHILE WE EXAMINE THE LONG-TERM SOLUTIONS FOR ONGOING PROGRAMS,

SUSTAINABILITY. WHEN YOU TALK ABOUT WHAT MAKES A DIFFERENCE FOR THE YOUTH SUCCESS, THIS PROGRAM IS VITAL. YOU SEE, I AM A YOUTH WHO WENT THROUGH THE NEAH YOUTH ADVOCACY PROGRAM. SORRY. IT HELPED ME TO KEEP THAT CONNECTION WITH MY CULTURE AND HERITAGE. IT'S ALLOWED ME THE OPPORTUNITY TO GIVE BACK BY GIVING THAT SAME EXPERIENCE AND OPPORTUNITY TO OTHER YOUTH AND FAMILIES I SERVE. THE OPPORTUNITY THAT I WAS GIVEN MANY YEARS AGO. I CAN ALMOST GUARANTEE YOU THAT THESE FAMILIES WILL COME BACK TO SERVE THEIR COMMUNITY IN THE FUTURE, AND I CAN SAY THAT BECAUSE I AM HERE ADVOCATING FOR THEM TODAY. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: WE HAVE THREE MORE. [READS NAMES]

Larissa Nez: [SPEAKING IN ANOTHER LANGUAGE] TODAY I SPEAK TO YOU AS AN ADVOCATED OF NEAH, AND THE WORD DESCRIBES THE CONNECTION THAT BINDS US ALL TOGETHER AND WITHIN.

Chair Kafoury: I HATE TO INTERRUPT YOU BUT I NEED YOUR NAME FOR THE RECORD.

Larissa Nez: LARRISSA NEZ.

Chair Kafoury: THANK YOU.

Larissa Nez: WITHIN THIS CONCEPT WE ARE INTER-WOVEN TO ALL LIVING THINGS AND THE LAND. FOR MANY, THE CONCEPT STRENGTHENS AND HEALS AND NURTURES THEIR COMMUNITIES. AND WE UTILIZE THE CULTURALLY SPECIFIC PROGRAMS AND RESOURCES TO BUILD AND STRENGTHEN THE COMMUNITY THAT IS YOUTH CENTERED AND FAMILY DRIVEN AND ELDER LED. WE OFFER CULTURE AND FAMILY NIGHTS, TUTORING, AND COLLEGE AND CAREER SERVICES, AND PARENTING GROUPS, AND SPORTS TEAMS AND SEASONAL CAMPS, AND ASSISTANCE IN NAVIGATING THE RESOURCES AND THE SERVICES OUTSIDE OF NEAH. ALL OF MY 26 YOUTH THAT I SERVE HAVE PARTICIPATED IN ONE, IF NOT ALL OF THESE PROGRAMS. RECENTLY TWO SENIORS IN HIGH SCHOOL WHO HAVE PARTICIPATED IN MANY OF THESE PROGRAMS BECAME RECIPIENTS OF THE MILLENNIUM SCHOLARSHIP. ONE WILL BE STUDYING BIOLOGY AT STANFORD AND THE OTHER STUDYING JOURNALISM AT THE UNIVERSITY OF OREGON. THIS IS WHAT THEY STRIVE FOR OUR YOUTH TO ATTAIN. BECAUSE OF THE AVAILABILITY AND THE UTILIZATION OF THESE PROGRAMS AND SERVICES, THE COMMUNITY OF NEAH SERVE AS [INAUDIBLE] OF THEIR OWN CULTURAL IDENTITY, THIS IS IMPERATIVE FOR THE YOUTH, ESPECIALLY WHEN LIVING IN THIS CITY. WHEN NATIVE YOUTH ARE INVOLVED IN THE PROGRAMS, THEY ARE VALUED AND TREATED AS FUTURE

LEADERS. AND BY CHOOSING TO ENGAGE OUR YOUTH ARE WELCOMING US INTO THEIR LIVES. THIS IS THE CONCEPT OF [INAUDIBLE]. PORTLAND NATIVE YOUTH ARE STRUGGLING TO UNDERSTAND THEIR IDENTITY AND HOW THAT RELATES TO THEIR SUCCESS. THEIR IDENTITIES ARE CORRELATED TO THE COLOR OF THEIR SKIN. POVERTY, HOMELESSNESS, HEALTH DISPARITIES AND HIGH DROP-OUT RATES AND LOW GRADUATION RATES AND HIGH INCARCERATION RATES AND CULTURE, OUR YOUTH ARE MORE THAN THE BARRIERS THEY FACE, TO SUPPORT OUR YOUTH NEAH STRIVES TO BUILD SUCCESSFUL FUTURES FOR THE YOUTH, HEALTHY RELATIONSHIPS WITH SCHOOLS AND ADMINISTRATORS AND TO EFFECTIVELY ADDRESS INEQUITY BY PUSHING FOR HIGHER STANDARDS OF CULTURALLY RESPONSIVE BEHAVIOR.

Larissa Nez: BY CHOOSING TO DECREASE OUR FUNDING THIS WILL BE CONTRIBUTING TO THE MARGINALIZATION OF THE NINTH LARGEST NEAH POPULATION IN THE UNITED STATES. THE NATIVE AMERICANS WILL BE SUBJECT TO DEFICIENCIES IN THE CARE AND SERVICES THEY ARE ABLE TO RECEIVE, AND ARE CULTURALLY SPECIFIC PROGRAMS AND SERVICES ARE IMMENSELY IMPORTANT FOR THE HEALTH AND THE SAFETY AND THE WELLBEING OF OUR COMMUNITIES. THERE IS NO OTHER ORGANIZATION THAT SERVES THE NATIVE AMERICAN COMMUNITY TO THE EXTENT THAT NEAH DOES. WE ARE A HOPE FOR OUR YOUTH AND OUR FAMILIES AND OUR ELDERS. I URGE THE BOARD AND THE COMMISSIONERS TO RECONSIDER THE DECISION AND IN HOW THE MAJOR AND SHORT-TERM AND LONG-TERM EFFECTS WILL HAVE FOR THE YOUTH AND THEIR FAMILIES.

Chair Kafoury: THANK YOU.

GOOD MORNING.

Ashley Thirstrup: GOOD MORNING, I AM ASHLEY, I AM THE DIRECTOR OF YOUTH AND EDUCATION SERVICES AT NEAH, AND I AM HERE TO TALK TO YOU TODAY ABOUT ONE OF THE MOST POWERFUL, IMPACTFUL INTERVENTIONS THAT WE HAVE. TO IMPROVE THE LIVES FOR THE NATIVE AMERICAN COMMUNITY AND THAT'S YOUTH ADVOCACY, AS YOU KNOW, TWO OF OUR COMMUNITIES FACING SOME OF THE WORST EDUCATIONAL DISPARITIES IN THE COUNTY EXPERIENCED A CUT IN YOUTH ADVOCACY FUNDING AS A RESULT OF THE FUND REDESIGN. THIS WILL RESULT IN THE REDUCTION OF 100,000 FOR THE ASIAN PACIFIC ISLANDER COMMUNITY AND 200,000 IN FUNDING FOR THE NATIVE AMERICAN COMMUNITY. WE ARE EXTREMELY CONCERNED ABOUT HOW THIS WILL AFFECT SOME OF OUR HARDEST TO REACH YOUNG PEOPLE. AND YOUTH WHO ARE UNIQUE FROM OTHER COMMUNITIES WHO FACE THE DISTINCT BARRIERS OF ISOLATION AS YOU HEARD TODAY AND LACK OF ACCESS, YOUTH WHO DO NOT ALWAYS COME TO US THROUGH THE SUN COMMUNITY SCHOOLS, BUT OFTEN AS COMPLETELY DISENGAGED FROM SCHOOL ALL TOGETHER. AS POINTED OUT IN THE STATE REPORT THAT WAS RELEASED YESTERDAY, THE, THEY HAVE, THEY HAVE EXPERIENCED

ALARMING ABSENTEE RATES AS EARLY AS ELEMENTARY SCHOOL. THE YOUTH ARE DISCONNECTED FROM THEIR NATIVE HERITAGE, WHILE LIVING FAR AWAY FROM THEIR TRIBAL COMMUNITIES AND EVEN FAR AWAY FROM THEIR HISTORICAL PORTLAND NEIGHBORHOODS DUE TO GENTRIFICATION AS THEY ARE BEING PUSHED FURTHER OUT. WHEN THE JUNGE PEOPLE ARE ASKED ABOUT HOW THIS ADVOCACY PROGRAM HELPS THEM, THEY EXPLAIN THAT THEIR ADVOCATE COMES TO THE MOTEL WHERE THEY ARE STAYING ACROSS THE TOWN FROM THEIR SCHOOL AND PROVIDES A WAKEUP CALL, BREAKFAST, TUTORING LESSON OR RIDE TO SCHOOL, AND THEY INTRODUCE THEM TO NATIVE AMERICAN ROLE MODELS AND WRITERS WHO LOOK LIKE THEM WHO THEY CAN RELATE TO AND ASPIRE TO BE SOME DAY, AND THEY TALK ABOUT HOW THEY SAVED THEIR LIVES.

Ashley Thirstrup: BY HAVING HIGH EXPECTATIONS FOR THEM AND INSTILLING HOPE. I SAT ACROSS THE TABLE FROM ALMOST ALL OF YOU AND SHARED OUR PROGRAM OUTCOMES. AROUND GRADUATION RATES, AND MEASURED SUCCESS AROUND THE CULTURAL IDENTITY AND SELF-ESTEEM AND COMMUNICATION SKILLS THAT WERE BUILDING, AND ITS OUTCOMES LIKE THESE THAT THE PROGRAMS SEE EVERY YEAR FOR OUR YOUTH. BECAUSE OF THE APPROACHES TO ENGAGING HARD TO REACH YOUTH AND OUR TRUST BUILT WITH THE COMMUNITIES. OUR UNDERSTANDING OF THE STRAUMA THAT THE CHILDREN ARE DEALING L. DEALING WITH, AND IT'S THESE OUTCOMES THAT LED AND YOU OTHER STAFF TO MAKE THE BOLD SHIFT TO ALLOCATE 60ERS APPROXIMATE OF THE RESOURCES TO CULTURALLY SPECIFIC ORGANIZATIONS, AND NEAH CHAMPIONED THIS DECISION AND WE BELIEVE THAT OUR COMMUNITIES WILL BE BETTER OFF.

WE REALLY KNOW IT. THE SHIFT WAS GROUNDED IN EQUITY AND HONORS THE MISSION TO SERVE THE MOST VULNERABLE. BUT TODAY I AM HAVING A REALLY HARD TIME UNDERSTANDING HOW FUNDING PROGRAMS LIKE NEW PROGRAMS AROUND ART AND PARKS OVER A CRUCIAL PROGRAM LIKE YOUTH ADVOCACY, A RESOURCE THAT SERVES SOME OF OUR MOST VULNERABLE YOUNG PEOPLE AND FAMILIES THROUGH THE RIPPLE EFFECT. HOW IS THAT AN EQUITABLE DECISION? A DECISION TO MOVE 304,000 OUT OF THE FINAL BUDGE, WHICH WILL RESULT IN A CUT TO 145 NATIVE FAMILIES, AND WE DO NOT HAVE THESE RESOURCES TO SERVE THESE KIDS ELSEWHERE. IN OVER 80 PACIFIC ISLANDER FAMILIES THROUGHOUT THE COUNTY. A DECISION THAT WILL HARM TWO OF THE MOST VULNERABLE COUNTIES YOU ORIGINALLY SET OUT TO STRENGTHEN. WE ARE HOPEFUL TO WORK IN PARTNERSHIP WITH YOU AND ASKING FOR A CONTINGENCY FUND TO FUND THE 304,000 WHILE WE WORK TOGETHER TO FIGURE OUT THE ALLOCATION PROCESS AND WHAT WENT WRONG AND WHAT WE CAN DO TO FIX IT. THANK YOU.

Chair Kafoury: THANK YOU.

Alice Perry: GOOD MORNING. I AM ALICE PERRY, AND I AM THE DIRECTOR OF COMMUNITY-BASED PROGRAMS. GOOD MORNING CHAIR KAFOURY, VICE CHAIR SMITH, AND COMMISSIONERS. THE NETWORK IS VERY GRATEFUL FOR THE ONGOING SUPPORT. TODAY HOWEVER, I AM HERE TO SUPPORT THE ONE-TIME CONTINGENCY [INAUDIBLE] TO EXAMINE THE ALLOCATION FORMULA AND TO SIMULTANEOUSLY FUNDRAISE FOR THE PROGRAMS. AT BOTH NEAH AND IRCO THAT ARE AT RISK. WE, WE ARE STILL VERY GRATEFUL FOR THE COURAGEOUS ALLOCATION SHIFTS THE PROGRAMS MADE. HOWEVER, THE VULNERABILITY OF THESE POPULATIONS ALONG WITH A PROMISE OF THESE POPULATIONS FOR OUR COMMUNITY MERITS THIS ONE-TIME CONTINGENCY FUND TO REALLY TAKE A DEEPER DIVE AND SEE IF THEY ARE NEEDED TO BE SOME SHIFTS. IF NOT, TO AT LEAST ALLOW THE PROGRAMS TO GAIN THE FUNDING TO SUSTAIN THESE PROGRAMS. 225 YOUTH THAT HAVE BEEN VERY WELL SERVED BY THESE PROGRAMS ARE AT RISK AND SO WE'RE HOPING THAT IN THIS BUDGET WE ASK THAT YOU CAN SUPPORT THIS CONTINGENCY FOR 304,000, AND HOPEFULLY AS ASHLEY SAID, TOGETHER COMMUNITIES AND THE COUNTY CAN MAKE SURE THAT WE CAN GET THIS RIGHT. THANK YOU.

Chair Kafoury: THANK YOU. ALL RIGHT. BUDGET OFFICE. COME ON DOWN.

Mike Jaspin: GOOD MORNING, MIKE FROM THE BUDGET OFFICE. BEFORE YOU, YOU HAVE A RESOLUTION WITH THREE ATTACHMENTS AND TWO SECTIONS WITHIN ATTACHMENT A TO ADOPT THE FY-2017 BUDGET. ADOPTING THE BUDGET SETS THE UPPER LIMIT ON THE DEPARTMENTAL SPENDING DURING THE YEAR. THE BOARD CAN INCORPORATE AMENDMENTS THAT DECREASE THE BUDGET BY ANY AMOUNT, OR INCREASE ANY FUND UP TO 10%. OUR ADOPTION PROCESS IS A BIT COMPLICATED AND THERE ARE A FEW MORE STEPS THAN NORMAL. WE HAVE DESIGNED THE PROCESS SO THAT A COMMISSIONER HAS THE ABILITY TO VOTE NO ON AN INDIVIDUAL AMENDMENT, PROGRAM OFFER OR BUDGET NOTE AND STILL VOTE TO ADOPT THE BUDGET.

TO ACCOMMODATE THAT, I WILL BE ASKING YOU TO VOTE ON EACH ATTACHMENT SEPARATELY, AND I WILL ALSO ASK IF YOU WOULD LIKE TO PULL OUT ANY ITEM FOR A SEPARATE CONSIDERATION. I WILL BE WALKING YOU THROUGH EACH STEP, AND VOTE AND JENNY AND CHRISTIAN WILL BE MAKING SURE THAT WE DON'T MISS ANYTHING. AND THAT WE DOT OUR I'S AND CROSS OUR T'S. WITH THAT, I WOULD LIKE TO TURN YOUR ATTENTION TO ATTACHMENT A. ATTACHMENT A IS A SUMMARY OF AMENDMENTS, ATTACHMENT A HAS TWO SECTIONS. THE FIRST IS BOARD AMENDMENTS. THE AMENDMENTS ARE GROUPED INTO TWO SECTIONS. THE FIRST IS COMMISSIONER BAILEY'S REVENUE EXPENDITURE PACKAGE THAT WE TALKED ABOUT YESTERDAY DURING OUR BUDGET WORK SESSION. THE SECOND SECTION IS THE REMAINING AMENDMENTS THAT WEREN'T WITHDRAWN. UNLESS THERE ARE ANY ITEMS THE BOARD WOULD LIKE TO BE PULLED OUT FOR SEPARATE CONSIDERATION, I WOULD SUGGEST VOTING TO APPROVE ATTACHMENT A, BOARD AMENDMENTS, WITH THE EXCEPTION OF THOSE NOT

INCLUDED IN THE REVENUE EXPENDITURE PACKAGE. THIS IS A PRECISE WAY OF SAYING APPROVAL ATTACHMENT A OF THE [INAUDIBLE] BAILEY PACKAGE. ABSENT YOUR DESIRE TO PULL ANYTHING OUT OF THAT PACKAGE, WE WOULD NEED A MOTION AND A SECOND REFLECTING THAT, AND THEN YOU WOULD HAVE THE OPPORTUNITY TO DISCUSS.

Commissioner Bailey: SO MOVED.

Commissioner Shiprack: SECOND.

Commissioner Smith: MADAM CHAIR.

Chair Kafoury: YES.

Commissioner Smith: CAN WE DO THIS AFTERWARDS OR BEFORE TO WITHDRAW?

Chair Kafoury: IF WE WANT TO HAVE A DISCUSSION, DO WE NEED TO HAVE A MOTION?

Jenny Madkour: RIGHT NOW WE HAVE A MOTION AND A SECOND TO CONSIDER THE ATTACHMENT A. COMMISSIONER BAILEY'S REVENUE AND EXPENDITURE PACKAGES. THERE IS NO NEED TO FORMALLY WITHDRAW ANYTHING THAT IS NOT INCLUDED IN THAT PACKAGE.

Commissioner Smith: NOT THAT PARTICULAR PACKAGE BUT OUTSIDE OF THE PACKAGE.

Jenny Madkour: IF YOU LOOK ON THE BACK SIDE OF THE SHEET THERE IS AMENDMENTS NOT INCLUDED IN BAILEY'S PACKAGE. THOSE ARE NOT INCLUDED IN THE PACKAGE. SO RIGHT NOW, WITH THE MOTION AND SECOND THAT WE HAVE BEFORE THE BOARD, IF THE BOARD APPROVES THE PACKAGE IT WILL NOT INCLUDE THE ITEMS ON THE SECOND PAGE LISTED 31-35. NO FURTHER ACTION NEEDS TO BE TAKEN TO WITHDRAW THEM. THEY ARE NOT INCLUDED.

Commissioner Smith: WOULD WE HAVE TO WITHDRAW THEM SO WE DON'T VOTE ON THEM?

Jenny Madkour: NO, COMMISSIONER.

Commissioner Smith: OK. THANK YOU.

Chair Kafoury: WE HAVE A MOTION. COMMISSIONER BAILEY MOVED AND SHIPRACK SECONDS APPROVAL OF ATTACHMENT A.

Mike Jaspin: NOW IS THE OPPORTUNITY TO HAVE ANY DISCUSSION IF YOU WOULD LIKE.

Chair Kafoury: CONVERSATION OR DISCUSSION?

Commissioner Smith: MADAM CHAIR I WANT TO MAKE SURE THAT I DON'T HAVE TO WITHDRAW ANY OF THE OTHER FOUR? THEY AUTOMATICALLY EXCLUDE THEM?

Chair Kafoury: BECAUSE THEY ARE NOT WHAT WE ARE VOTING ON.

Commissioner Smith: GREAT.

Commissioner Bailey: WITH THAT IF YOU WOULD LIKE TO VOTE TO APPROVE THE ATTACHMENT A, BOARD AMENDMENTS THAT ARE DEFINED BY THE BAILEY REVENUE EXPENDITURE PACKAGE.

Chair Kafoury: I WANT TO PUT SOMETHING ON THE RECORD. WE HAVE HAD SOME VERY MOVING TESTIMONY THIS MORNING, AND I THINK THAT NO ONE ON THIS COMMISSION WANTS TO CUT ANY PROGRAM THAT WILL HARMONY CHILD OR TAKE AWAY LIFE-SAVING PROGRAMS FOR THESE CHILDREN. I THINK THAT THERE'S BEEN SOME CONCERN ABOUT NOT HAVING THE APPROPRIATE DATA TO MAKE THE DECISION SO THAT WE CAN MAKE SURE THAT EVERY CHILD HAS THE SAME ACCESS TO THESE PROGRAMS. SO I AM GOING TO -- I WILL NOT READ THIS FOR A BUDGET NOTE TO BE VOTED ON BUT THIS IS SOMETHING THAT WE ARE GOING TO DO AS A BODY. HAVE THE OFFICE OF DIVERSITY AND EQUITY WORK WITH THE INTERNAL STAKEHOLDERS AND COMMUNITY PARTNERS TO CREATE COUNTY-WIDE GUIDANCE FOR DEVELOPING AND DISTRIBUTING CULTURALLY SPECIFIC ALLOCATIONS IN FUTURE COUNTY-WIDE PROCUREMENT. AND WITH THE SUN DIVISION ADJUST THE ALLOCATIONS IF NECESSARY. I AM GOING TO REQUEST THAT THIS COME BACK BEFORE US BY NOVEMBER 1ST. FOR THE RECORD, WE DON'T NEED TO VOTE ON THAT PARTICULAR PIECE SEPARATELY, BUT THANK YOU. ALL THOSE IN FAVOR, VOTE AYE. OPPOSED. ATTACHMENT A IS ADOPTED.

Mike Jaspin: NEXT WE WILL MOVE TO DEPARTMENTAL AMENDMENTS. THEY INCLUDE TECHNICAL STAFF REVENUE AND CARRY-OVER AND PROGRAM AMENDMENTS. THERE HAS BEEN ONE ADDITIONAL TECHNICAL AMENDMENT ADDED SINCE WE HAVE REVIEWED THESE AMENDMENTS ON MAY 18TH. DCHS-08 BREAKS OUT 25139A INTO TWO PROGRAM OFFERS SO THAT THE EARL BOYLES PORTION IS SHOWN SEPARATELY. WE TALKED ABOUT THIS AT YESTERDAY'S WORK SESSION. I WILL BE ASKING YOU TO VOTE ON THESE AS A GROUP UNLESS YOU WOULD LIKE TO PULL OUT ANY FOR SEPARATE CONSIDERATION. WE WOULD NEED A MOTION AND A SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF ATTACHMENT A OF THE DEPARTMENTAL AMENDMENTS. ALL THOSE IF FAVOR, VOTE AYE.

Mike Jaspin: DUE TO A CONFLICT FROM A COMMISSIONER ON ONE OFFER WE ARE PULLING IT OUT FOR SEPARATE CONSIDERATION AND WE'LL NEED A SEPARATE MOTION AND VOTED -- VOTE. THIS WILL ALLOW THE COMMISSIONER TO RECUSE HERSELF. THE OFFER FOR SEPARATE CONSIDERATION IS THE PROGRAM OFFER 40011D, WHICH IS THE HIV PREP IN THE AMOUNT OF 104,217.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF THE PROGRAM FOR INDIVIDUAL CONSIDERATION.

Commissioner McKeel: I HAVE A CONFLICT OF INTEREST. I WILL NOT BE VOTING ON THIS.

Chair Kafoury: ALRIGHT. ALL THOSE IN FAVOR, VOTE AYE. THE PROGRAM OFFER IS ADOPTED.

Jenny Madkour: FOR THE RECORD THAT WAS PROGRAM OFFER 40011D.

Mike Jaspin: MOVING TO ATTACHMENT D. I WOULD LIKE TO ASK FOR A MOTION AND SECOND TO APPROVE ATTACHMENT D. THIS IS THE APPROPRIATION SCHEDULE AS AMENDED BY THE ATTACHMENT A YOU JUST APPROVED. THIS SCHEDULE AUTHORIZES THE SPENDING LIMIT BY THE DEPARTMENT BY FUND. THE NUMBERS REFLECT THE APPROVED BUDGET. WE WILL UPDATE THE SCHEDULE TO INCORPORATE ATTACHMENT A AS APPROVED.

Chair Kafoury: COMMISSIONER BAILEY MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF ATTACHMENT B. ALL THOSE IN FAVOR VOTE AYE. IT'S ADOPTED.

Mike Jaspin: OUR LAST ATTACHMENT TO COVER IS C. THESE ARE THE BOARD NOTES. I WILL BE ASKING WHETHER OR NOT YOU WANT TO VOTE IN THE ENTIRE PACKAGE OR PULL ANY OUT FOR A SEPARATE CONSIDERATION. THERE IS ONE I WOULD LIKE TO HIGHLIGHT THAT WE MIGHT NEED TO PULL OUT. IN PARTICULAR, WE HAVE TWO BUDGET NOTES AS THEY RELATE TO OREGON PROJECT INDEPENDENCE. NOTE NUMBER 3B, OREGON PROJECT INDEPENDENCE CONTINGENCY FUNDING, AS PROPOSED BY COMMISSIONER SHIPRACK. WE DID NOT PUT ANY MONEY INTO CONTINGENCY, SO A BUDGET NOTE TO EXPLAIN WHAT THE CONTINGENCY IS FOR IS NO LONGER NEEDED TO.

Commissioner Shiprack: I MOVE THAT WE REMOVE 3B FROM ATTACHMENT C. THE REST OF THIS POETRY WILL FOLLOW.

Mike Jaspin: WE WILL NEED A MOTION AND A SECOND TO APPROVE ATTACHMENT C, WITH THE EXCEPTION OF NOTE 3B.

Chair Kafoury: I WOULD LIKE A MOTION. COMMISSIONER BAILEY MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF ATTACHMENT C WITHOUT 3B. ALL THOSE IF FAVOR, VOTE AYE. ATTACHMENT C AS AMENDED IS ADOPTED.

Commissioner Bailey: THERE WERE NO OBJECTIONS FROM THE TAX SUPERVISING AND CONSERVATION COMMISSION TO ADDRESS THE RESOLUTION. WITH THAT, THIS IS YOUR OPPORTUNITY FOR ANY FINAL DISCUSSION BEFORE THE FINAL VOTE ON APPROVING THE BUDGET FOR 2017.

Chair Kafoury: I THINK THIS IS YOUR CHANCE TO DO YOUR SPIEL. THAT'S A TECHNICAL WORD.

Commissioner McKeel: I AM SORT OF LOSING MY VOICE, SO I HOPE IT LASTS. SOME MIGHT CONSIDER THAT A BLESSING.

Commissioner Smith: NO, WE DON'T.

Commissioner McKeel: ANYWAY, CHAIR, THANK YOU. I WOULD LIKE TO OFFER MY REMARKS, BOTH AS A THANK YOU AND AS A CONGRATULATIONS TO MY COLLEAGUES ON THE BOARD AND TO THE DEPARTMENT STAFF AND LEADERSHIP. FINALIZING A BUDGET IS AN ENORMOUS AMOUNT OF WORK, AND THIS YEAR'S BUDGET IS ONE THAT I THINK THAT WE CAN BE PROUD OF. I AM HOPEFUL FOR THE CONVERSATIONS AND DECISIONS THAT THIS BUDGET IS GOING TO HELP US WITH. WE ARE GOING TO TAKE A HARD LOOK AT HOW WE APPROACH CRIMINAL JUSTICE. OUR EXPECTATIONS OF POLICE COURTS AND INMATES. WE ARE GOING TO KNOW IF WE ARE PROVIDING THE RIGHT TYPE OF MEDICAL CARE TO INMATES, AND I THINK THAT WE ARE GOING TO PREVAIL WITH A SAFER SYSTEM. I AM GLAD TO SEE A PROGRAM WE HAVE NOW FUNDED FOR MANY YEARS, THE SUMMER WORKS YOUTH JOB MOVING INTO ONGOING FUNDING. THE LEADERSHIP AND DEDICATION OF COMMISSIONER SMITH TO STAY ON TARGET AND NEVER GIVING UP MAKING THIS A SUCCESSFUL PROGRAM IS SOMETHING THAT I'VE BEEN HAPPY AND PROUD TO SUPPORT OVER THE YEARS.

SEEING AS THIS IS MY LAST BUDGET I AM PROUD OF THE DIRECTION THE COUNTY IS CURRENTLY WORKING TOWARDS. OVER MY TENURE I HAVE OFTEN HAD TO FIGHT TO GET A BIT OF FUNDING SO WE COULD SUPPORT VETERANS MORE EFFECTIVELY OR PUT A STOP TO THE HUMAN TRAFFICKING OF OUR YOUNG GIRLS AND BOYS IN THE COMMUNITY, AND AS A COUNTY WE HAVE TAKEN NOTE OF MOVING OUR SERVICES TO MEET OUR CLIENTS AND ADDRESSING THE NEEDS OF EAST COUNTY. TODAY THESE EFFORTS ARE WELL INGRAINED IN THE WORK OF THE DEPARTMENTS, AND THAT IS A LEGACY I AM PROUD TO LEAVE ON MY LAST BUDGET OF THE COUNTY. THE PROGRAMS ARE SELF SUFFICIENT AND WILL DO GREAT WORK LONG AFTER I LEAVE THIS BOARD. THESE ACCOMPLISHMENTS ARE ONLY POSSIBLE BECAUSE OF THE

COLLABORATION OF OUR COMMUNITY MEMBERS, OUR DEPARTMENT STAFF AND THE IMPORTANT RELATIONSHIP WE ALL HAVE TOGETHER ON THIS BOARD. I AM GRATEFUL FOR THE PRIVILEGE TO WORK WITH ALL OF YOU, AND I WANT TO THANK, IN PARTICULAR, MY STAFF, ERIC ZIMMERMAN AND SEAN, IT'S ALL HANDS ON DECK WHEN THIS COMES TO OUR OFFICES. THEY ARE AN OUTSTANDING GROUP OF PEOPLE WHO MAKE ME A BETTER PERSON AS A COMMISSIONER. AND I WANT TO THANK THE BUDGET OFFICE. YOU ARE ALWAYS THERE FOR US AND WE REALLY APPRECIATE IT, AND I WILL STOP NOW BEFORE I START CRYING.

Commissioner Shiprack: OK, WE'LL GO IN ORDER DOWN THE ROW. GOOD. I APPRECIATE THAT. I DO, I DO FEEL A BIT SENTIMENTAL. AN EMOTIONAL RESPONSE TO THE LAST BUDGET, WHICH IS ENHANCED BY THE DELIVERY OF CHOCOLATE FROM THE BUDGET OFFICE. AND THAT'S ALWAYS MUCH APPRECIATED TOGETHER WITH THE FACT THAT I DO BELIEVE THAT THIS IS A BUDGET THAT REFLECTS OUR PRIORITIES AND REPRESENTS THE VALUES THIS BOARD SHARES, AND I WANT TO START OFF BY THANKING CHAIR KAFOURY FOR CRAFTING AN OUTSTANDING EXECUTIVE BUDGET. THAT FOCUSES ON ADDRESSING OUR COMMUNITY'S HOUSING CRISIS. I REALLY APPLAUD THE MULTNOMAH COUNTY CITY OF PORTLAND EFFORT TO CREATE A JOINT OFFICE OF HOMELESS SERVICES, AND I AM VERY APPRECIATIVE OF CHAIR KAFOURY'S LEADERSHIP ON THIS ISSUE. I AM ALSO VERY PLEASED TO SEE THE PRIORITY PLACED IN MULTNOMAH COUNTY ON WORKING TOGETHER TO REDUCE OUR DEPENDENCE ON JAIL, AND USING SAVINGS WITH THAT REDUCTION CREATES TO PUT IN PLACE INNOVATIVE PILOTS THAT ARE ALTERNATIVES IN OUR COMMUNITY.

JAIL MISUSE AND OVER INCARCERATION TAKE A TOLL THAT COME AT A GREAT COST TO TAXPAYERS, AS WELL AS TO INDIVIDUALS AND THEIR FAMILIES IN OUR COMMUNITY WITH LITTLE BENEFIT IN MANY CASES TO THE PUBLIC SAFETY. WORK BY COMMUNITIES ACROSS THE COUNTRY IS HAPPENING TO DRIVE PROGRESS IN ADDRESSING AMERICA'S OVER INCARCERATION PROBLEM, AND I AM GLAD THAT MULTNOMAH COUNTY IS IN THE FOREFRONT AS AN INNOVATIVE, AND OUR REPUTATION AS AN INNOVATIVE GOVERNMENT IS WELL DESERVED, AND WE WILL CONTINUE TO PERFORM BASED ON THAT REPUTATION. I ALSO WANT TO COMMENT THAT THERE IS A BIG PICKET ITEM IN THIS YEAR'S BUDGET THAT NOBODY HAS REALLY SPOKEN ABOUT BECAUSE IT IS SO WELL ALONG THE PATH. AND THAT IS A 20 MILLION SET-ASIDE FOR THE REPLACEMENT OF THE CENTRAL COURTHOUSE, AND I THINK THE BOARD REALIZES THE IMPORTANCE OF THE PROJECT. WE REMAIN COMMITTED TO THE SUCCESS. I WILL BE -- I AM GOING TO BE STICKING AROUND UNTIL WE GET, YOU KNOW, EVERY LAST NAIL IN PLACE, SO TO SPEAK, ON THAT PROJECT. I AM ALSO GRATEFUL THE BOARD HAS FUNDED THE SENIOR PROGRAMS, I HAVE ENJOYED WORKING WITH COMMISSIONER SMITH ON SENIOR PROGRAMS AND I AM ALSO LOOKING FORWARD TO CONTINUING ALONG THAT PATH. SO MY FINAL THANK YOU'S TO THE BUDGET OFFICE, TO OUR DEPARTMENT STAFF, AND VERY

COMPETENT DEPARTMENT STAFF AND ALL OF THE LOYAL AND CAPABLE MULTNOMAH COUNTY EMPLOYEES WHO CARRY OUT THE MISSION ON THE GROUND AND WHOSE WORK IS REPRESENTED IN THIS BUDGET, AND FINALLY, WELL MOST IMPORTANTLY, MY STAFF WOULD WELCOME VERY, VERY HARD, SO I WANT TO THANK MY STAFF. THEY ARE OUTSTANDING AND EXCELLENT AND THEY HAVE DISTINGUISHED THEMSELVES.

Commissioner Bailey: YOU ARE NOT GOING IN ORDER.

Commissioner Smith: THANK YOU. I WAS SITTING HERE TRYING TO GATHER MYSELF, COMMISSIONER SHIPRACK. THIS IS A VERY SENTIMENTAL AND NOSTALGIC DAY. COMMISSIONER MCKEEL, YES, MA'AM. THAT'S WHY I WANTED TO GO TWO FROM NOW SO I COULD GET IT TOGETHER. BUT I JUST WANT TO THANK ALL OF MY COLLEAGUES FOR THEIR SERVICE AND THEIR STAFF'S SERVICE. I WANT TO THANK THE CHAIR FOR HER LEADERSHIP ON THIS BUDGET, 1.8 BILLION IS NOTHING TO SNEEZE AT, AND IT IS A HUGE UNDERTAKING. AND WITHOUT THE WORK OF THE FOLKS IN THE FINANCE DEPARTMENT, CHRISTIAN MIKE JASPIN, HE CAN DO MATH IN PUBLIC, AND I CAN'T. THIS IS WHO WE ARE, AND THERE IS A LOT OF SAUSAGE-MAKING IN THIS PROCESS. THE NICE THING ABOUT THIS BOARD IS THAT WE HAVE THE SAME VALUES ABOUT VULNERABLE POPULATIONS. WE ALL HAVE STRATEGIES ON HOW TO GET THERE. THROUGH THE SAUSAGE-MAKING WE FIGURE IT OUT AND WE FIGURE IT OUT WITH THE HELP OF THE COMMUNITY, AND OUR DEPARTMENTS, AND OUR STAFF, SO I WANT TO THANK EVERYBODY FOR DOING THAT. I WOULD NOT BE HERE TODAY IF IT WASN'T FOR COMMISSIONER MCKEEL. I KNEW HER BEFORE, AND I CANNOT IMAGINE BEING ON THIS BOARD WITHOUT HER. COMMISSIONER SHIPRACK, SHE IS HUGE.

I CAN'T IMAGINE BEING WITHOUT HER, AND SHE CAUSES US TO THINK IN A WAY THAT WE DON'T NORMALLY THINK. HER KNOWLEDGE OF PUBLIC SAFETY IS SO VAST, AND I MEAN, EVERYWHERE I GO WE GO TO CONFERENCES AND PEOPLE ALWAYS ASK ME ABOUT COMMISSIONER SHIPRACK. HELPING ME TO UNDERSTAND HOW NICKEL WORKS WILL BE A GOOD THING FOR THE COUNTY. SO I WILL GET BACK TO MY PREPARED REMARKS. TODAY REPRESENTS THE CULMINATION OF THE COUNTY'S EFFORTS TO BUILD AND TO DELIBERATE OUR NEXT BUDGET FOR FISCAL YEAR 2017. IT'S SECURED, SUSTAINABLE, GOVERNMENT OPERATIONS. IT CONTINUES INVESTING IN CRITICAL CAPITAL PROJECTS. IT PROVIDES HOUSING OPPORTUNITIES AND OTHER RESOURCES FOR VETERANS, SENIORS, AND OTHER VULNERABLE RESIDENTS. THOSE WHO MAKE UP MISCONDUCT AND THE EQUITABLE COLUMBIA RIVERIERS AND DISPARITIES, MANY RESIDENTS FACE IN THEIR DAY-TO-DAY LIVES. WE ARE SPENDING RESOURCES TO HELP THOSE. I RECOGNIZE CHAIR THE CHAIR'S EFFORT TO CREATE A BUDGET THAT PRIORITIZES INVESTMENTS AND PROJECTS SUCH AS THE NEW COURTHOUSE, AND THE GLADYS MCCOY HEALTH DEPARTMENT HEADQUARTERS. JAIL BED REDUCTION AND IS INCREASED OPTIONS FOR RESIDENTS EXPERIENCING HOMELESSNESS, ARE

AMONG SOME OF THE ACHIEVEMENTS OF THIS BUDGET. I AM SO HONORED AND EXCITED TO SUPPORT MULTNOMAH COUNTY RESIDENTS THROUGH THIS BUDGETS AMENDMENT PROCESS AND THEIR NOTES. EXPANDING AND MAKING ONGOING FUNDING FOR SUMMER WORKS TO NOW PROVIDE 1,000 INTERNSHIPS WITH MULTNOMAH COUNTY'S INVESTMENT OF 500 THIS YEAR, IS HUGE. THROUGH OUR PARTNERSHIP WITH WORK SYSTEMS, INC. THE CITY OF PORTLAND AND NONPROFIT AND PRIVATE SECTOR ENTITIES, GROWING THIS PROGRAM HAS BEEN ONE OF MY TOP PRIORITIES. MANY OF YOU WERE AROUND WHICH WE STARTED THE SUMMER WORKS IN 2011 AND ONLY HAD 25 KIDS. WITH THE PASSAGE OF THIS BUDGET WE WILL PUT 500 KIDS TO WELCOME WITH PAID INTERNSHIPS SO I WOULD LIKE TO THANK MY BOARD FOR SUPPORTING THIS EFFORT.

Commissioner Smith: WE HAVE PARTNERED WITH THE MAYOR TO INCREASE THEIR COMMITMENT TO INTERNS, AND I AM SO PROUD TO SEE THIS PROGRAM WILL CONTINUE TO CONNECT YOUNG PEOPLE WITH PROFESSIONAL SKILLS AND TRAINING AS THEY BECOME OUR NEXT FUTURE LEADERS. WE HAVE 400,000 DIRECTED FORWARDS ELIMINATING THE WAIT LIST OF ADULTS WAITING TO ACCESS RESOURCES THROUGH THE ADMINISTRATIVE PROGRAM AND ADMINISTRATION OF OREGON PROJECT INDEPENDENCE. IT WILL HELP THEM RETAIN THEIR DIGNITY AND THEIR INDEPENDENCE AS THEY AGE AND GIVE SENIORS THE SUPPORTS THAT THEY NEED TO STAY IN THEIR HOMES. THIS PROPOSED INVESTMENT REAFFIRMS OUR COMMITMENT TO RECOGNIZE AND HONOR THE CONTRIBUTIONS OF OUR SENIORS IN OUR COMMUNITIES. WE WILL CONTINUE INVESTING IN THE AGING, DISABILITY, AND VETERAN SERVICES DIVISION AND THE ONGOING EFFORTS TO SERVE OLDER ADULTS IN THE COMMUNITY. THROUGHOUT MY CAREER IN PUBLIC SERVICE I HAVE REMAINED COMMITTED TO PRIORITIZING THE NEEDS OF THE ELDERLY AND SENIOR SAYS -- SENIOR AND IS OLDER ADULTS IN THE COMMUNITY BUT IN THE PAST FOUR YEARS WE HAVE INCREASED OUR BASE AND ACKNOWLEDGED WE HAVE OTHER ROLES HERE AT MULTNOMAH COUNTY.

THAT'S WHY I PUT IN A 70,000 AMENDMENT TOWARDS THE COMPLETION OF CULLY PARK, WHOSE CONSTRUCTION PROJECT HAS TRANSFORMED A LANDFILL INTO A COMMUNITY ASSET FOR THE COMMUNITY MEMBERS WHO LIVE IN ONE OF THE MOST DIVERSE AND PARK DEPRIVED NEIGHBORHOODS. WHILE PARKS HAVE OFTEN BEEN REGARDED AS A CITY ISSUE AND RESPONSIBILITY, THIS PROJECT HAS LEVERAGED OVER \$6 MILLION THROUGH PUBLIC AND PRIVATE PARTNERSHIPS. PARTNERS REALIZE CREATING PUBLIC SPACE IS AN INVESTMENT IN PUBLIC HEALTH. HEALTHY EATING, ACTIVE LIVING, AND JOB CREATION. 72% OF CONSTRUCTION WAGES HAVE BEEN PAID TO PEOPLE OF COLOR, WOMEN OR CULLY RESIDENTS. 37% OF DESIGN SPENDING WAS AWARDED TO MINORITY OWNED AND WOMEN BUSINESSES. AND THE PRESENT CONTEXT OF URBAN DEVELOPMENT AND ONGOING CONVERSATION ABOUT NEIGHBORHOOD DEVELOPMENT ASK THE NEED TO MAKE SURE THAT WE DO NOT DISPLAYS -- DISPLAYS THE COMMUNITIES, PLACES LIKE CULLY

PARK ENSURE CHILDREN AND ADULTS OF VARYING BACKGROUNDS AND AGES EXPERIENCE INABILITIES. WE WILL HAVE A PLACE TO STAY, HEALTHY, FIGHT ILLNESS AND IS COMBAT OBESITY AND OBESITY RELATED HEALTH CONDITIONS. WE PUT 50,000 IN ONE-TIME ONLY FUNDING TO SUPPORT THE LEVERAGING OF OUTSIDE COUNTY DOLLARS TO SUSTAIN THE IMPORTANT WORK OF PROMISED NEIGHBORHOODS AND CULTURALLY RESPONSIVE ORGANIZATIONS. TO SUPPORT YOUNG PEOPLE FROM CRADLE TO CAREER. ESPECIALLY AGES 12-17 AND THEIR FAMILIES EXPERIENCING DISPARITIES, OUTCOMES DUE TO RACISM.

Commissioner Smith: AND LASTLY, I WISH TO SAY TO MY COLLEAGUES, THANK YOU FOR YOUR WISDOM AND YOUR KINDNESS. IT NEVER CEASES TO AMAZE ME OF ALL THE THINGS THAT WE HAVE TO DO IN ORDER TO COME TO TODAY. IT'S BEEN AN HONOR AND PRIVILEGE. I AM SO LIVING A DREAM DOING WHAT I AM DOING HERE, AND ALL I EVER WANTED WAS TO BE AN EXAMPLE TO THE COMMUNITY, AND TO YOUNG PEOPLE TO SHOW THEM WHAT THE POSSIBLE IS. THANK YOU FOR LISTENING TO ME COMMISSIONER SHIPRACK AND I HATE TO LOOK AT JULES BAILEY, YOU WILL BE MISSED, YOUR PATIENCE, AND YOUR ATTENTION TO DETAIL HAS REALLY HELPED US TO MOVE THIS BUDGET ALONG. YOU WILL BE MISSED BY US AND LOOK FORWARD TO THE GREAT THINGS THAT YOU ARE GOING TO BE DOING IN THE FUTURE. THANK YOU.

Commissioner Bailey: THIS IS MY SECOND BUDGET HERE, AND I AM STRUCK EVERY TIME BOTH HERE AND IN THE LEGISLATURE BY A HARD TRUTH THAT IS UNAVOIDABLE. THAT IS A NEED IS GREATER THAN THE RESOURCES. THE REALITY IS THAT'S TRUE WHEN WE ARE IN A DOWN ECONOMY. IT'S TRUE WHEN OUR BUDGET IS GROWING AND THE ECONOMY IS DOING BETTER. BECAUSE EVEN THOUGH THE ECONOMY IS GROWING, NOT EVERYONE IS SHARING IN THAT GROWTH. THE CRACKS IN THE DIVISIONS THAT EXIST WHEN THE ECONOMY IS DOWN WIDEN AND INCREASE. WE ARE THE GOVERNMENT AND THE SAFETY NET CLOSEST TO PROVIDING THE HELP, THE SUPPORT, AND THE REINFORCEMENT THAT CLOSES THOSE GAPS AND THAT MAKES SURE THAT THIS IS AN ECONOMY AND A COUNTY THAT WORKS FOR EVERYONE.

I THINK THIS BUDGET, WHILE NOT SATISFYING EVERY NEED THAT WE HAVE, ACCOMPLISHES SO MUCH FOR THE FUTURE. I THINK IT IS REFLECTED IN THE PRIORITIES THAT WE HAVE. AN UNPRECEDENTED COMMITMENT TO HOMELESSNESS, NOT JUST A SERVICE PROVISION BUT TO RECREATING AND REORGANIZING THE STRUCTURES THAT WILL ENSURE THAT WE'RE, ACTUALLY, MAKING A DIFFERENCE, AND DELIVERING OUR SERVICES IN A COORDINATED AND EFFICIENT WAY SO THAT THE MOST VULNERABLE AMONG US CAN HAVE HOPE. IT'S A BUDGET THAT REFLECTS INNOVATION IN PUBLIC SAFETY. SO THAT WE'RE NO LONGER JUST FOCUSED ON KEEPING PEOPLE OUT OF SIGHT AND MIND. BUT INSTEAD, ON HOW WE GIVE PEOPLE THE RESOURCES THE HELP THAT THEY NEED TO BE CITIZENS IN OUR COMMUNITY. IT'S A BUDGET FOCUSED ON HOW WE PROVIDE A PATHWAY INTO JOBS, FOR EVERYONE. ESPECIALLY

FOR PEOPLE OF COLOR, FOR AN ONGOING COMMITMENT TO MAKING SURE THAT THAT IS A PART OF THE FUTURE. IT'S A BUDGET THAT INVESTS IN THE INTERSECTION BETWEEN ARTS AND EQUITY, AND INSURING THAT SENIORS ARE PROTECTED, AND IN LANDMARK PROJECTS THAT WILL BE A HALLMARK OF THIS BOARD. I THINK THE REASON THE BUDGET DOES THAT IS IT IS A REFLECTION OF THE COMMISSIONER AND IS CHAIR THAT SIT HERE AND THE COMMUNITY THAT HAS GIVEN SO MUCH INPUT AND SUPPORT, COMMISSIONER MCKEEL, YOUR UNWAVERING COMMITMENT TO EAST COUNTY, TO VETERANS AND INSURING THE VOICES THAT DON'T GET HEARD IN THIS PROCESS GET HEARD, IS REMARKABLE.

Commissioner Bailey: COMMISSIONER SHIPRACK, YOU ARE AN INNOVATIVEER AND THINKING CONSTANTLY ABOUT HOW WE IMPROVE PUBLIC SAFETY SERVICES FOR SENIORS, AND OUR OWN INTERNAL MISSION AND ABOUT HOW WE DO THAT IN A WAY THAT IS LASTING AND SUSTAINABLE AND JUST. COMMISSIONER SHIPRACK -- COMMISSIONER SMITH, YOUR COMMITMENT TO EQUITY. THE FIERCENESS WITH WHICH YOU PURSUE JUSTICE. WHICH YOU PURSUE JOBS FOR YOUNG PEOPLE AND YOUR COMMITMENT TO SENIORS AND TO INSURING THAT EVERYBODY HAS A SHOT IS INSPIRING TO ME. AND CHAIR KAFOURY, THIS IS A BUDGET THAT WILL PROBABLY NOT GENERATE A LOT OF PRESS BECAUSE --

Chair Kafoury: WHAT?

Commissioner Bailey: SORRY. BECAUSE IT DOES NOT CONTAIN CONFLICT WITHIN IT, AND SOLUTIONS ARE SO MUCH LESS SEXY THAN CONFLICT BUT THIS IS A BUDGET THAT HAS SOLUTIONS IN IT. YOUR LEADERSHIP AND YOUR COMMITMENT TO FINDING SOLUTIONS THAT WORK, TO LOOKING AT THE BIG PICTURE AND NOT JUST INDIVIDUAL ITEMS AND YOUR ABSOLUTE UNWAVERING COMMITMENT TO PROVING WE CAN END THE HOMELESSNESS IN MULTNOMAH COUNTY IS SOMETHING TO BE CELEBRATED. WE WOULD NOT BE HERE WITHOUT EACH OF AND YOU WITHOUT THE PEOPLE THAT ARE INSIDE ROOM. WE WOULD NOT BE HERE WITHOUT THE PEOPLE THAT WORK TIRELESSLY BEHIND THE SCENES TO MAKE THIS HAPPEN. THE BUDGET OFFICE DESERVES NORMS THINGS. MIKE JASPIN, YOUR ENTIRE TEAM, AS WELL WHO HAS PUT IN LONG DAYS AND LONG NIGHTS IN MAKING THIS HAPPEN, AND YOU ARE INCREDIBLY PATIENT. ALSO THE DEPARTMENT DIRECTORS AND THE STAFF WITHIN THE DEPARTMENTS WHO ANSWER THE QUESTION AFTER QUESTION AFTER QUESTION, SOMETIMES HAPPILY AND SOMETIMES RELUCTANTLY BUT WITH A SMILE ON YOUR FACE, AND FROM COMMISSIONERS AND FROM OUR STAFF. THANK YOU. AND, OF COURSE, TO MY STAFF, MEGHAN, MY CHIEF OF STAFF, AND WHO HAS BEEN A ROCK AND ESPECIALLY OVER THE LAST FEW MONTHS HAS KEPT EVERYTHING MOVING, AND HENRY BURTON WHO MAKES EXCEL LOOK LIKE A MUSICAL INSTRUMENT AND WALTER ROBINSON, WHO HAS BROUGHT INNOVATION TO THE OFFICE AND KEPT HIS FINGERS ON THE PULSE OF THE COMMUNITY. THANK YOU ALL AND FOR THIS BUDGET.

Chair Kafoury: I WANT TO REMIND FOLKS THAT WE HAVE A LOT MORE TO DO AFTER THIS. THIS IS JUST THE INTERESTING BUDGET PIECE, NEXT COMES ALL OF THE REALLY DULL STUFF. SO HANG ON WITH US. BUT WE SHOULD TAKE THIS MOMENT TO CELEBRATE THE ADOPTION OF OUR FISCAL YEAR 2017 BUDGET, COMPLETING MONTHS OF HARD WORK BY THE COMMISSION AND COUNTY STAFF. I WANT TO THANK THE BUDGET OFFICE, AND OUR DEPARTMENT DIRECTORS, AND THEIR STAFF, AND MY TEAM AND THE CHAIR'S OFFICE. AND ESPECIALLY MY BOARD COLLEAGUES FOR YOUR INSIGHTS AND IDEAS AND WILLINGNESS TO WORK THROUGH THE DIFFERENCES.

Commissioner Bailey: WE BUILT AN OUTSTANDING BUDGET AND HAVE A LOT TO BE PROUD OF. WE CREATED A NEW JOINT OFFICE OF HOMELESSNESS, WITH THE CITY OF PORTLAND, THAT WILL DRAMATICALLY EXPANDS 9 -- THE RESOURCES AVAILABLE TO GET PEOPLE OFF THE STREETS AND INTO STABLE HOUSING. OUR MORE THAN 10 MILLION INVESTMENT WILL MAKE A SIGNIFICANT IMPACT IN THE LIVES OF MULTNOMAH COUNTY RESIDENTS WHO ARE FACING A HOUSING CRISIS UNLIKE ANYTHING THAT WE HAVE EVER SEEN. WE HAVE ALSO INVESTED IN STRATEGIES THAT WILL MAKE OUR COMMUNITY SAFER AND OUR JUSTICE SYSTEM MORE FAIR. THIS BUDGET REDUCES OUR RELIANCE ON INCARCERATION, AND INSTEAD, FUNDS A NEW JAIL DIVERSION PROGRAM AIMED AT LOW LEVEL OFFENDERS. IT ALSO INCLUDES RESOURCES FOR A PILE PROGRAM TO PROVIDE MENTAL HEALTH ASSESSMENTS AT BOOKING SO PEOPLE IN CRISIS CAN GET TREATMENT INSTEAD OF LANGUISHING IN JAIL. OTHER HIGHLIGHTS INCLUDE DOUBLING THE INTERNSHIP PROGRAM, AND FUNDING MENTORS FOR GANG-IMPACTED YOUTH, SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT, AND THE FIRST-TIME FUNDING FOR A MENTAL HEALTH PEER SUPPORT TEAM. THIS BUDGET DOES NOT LOSE SIGHT THAT A STRONG ECONOMY TODAY IS NOT RECESSION PROOF, AND IT PROVIDES FOR FINANCIAL RESILIENCY.

Commissioner Bailey: IT IS BALANCED OVER THREE YEARS AND OUR RESERVES ARE FULLY FUNDED. BUT AS IS OFTEN THE CASE AND AS COMMISSIONER BAILEY HIGHLIGHTED, THE NEED FAR EXCEEDS OUR RESOURCES HERE AND WITH THIS BUDGET WE HAD TO MAKE SOME HARD CHOICES. I STARTED THIS PROCESS BY ASKING DEPARTMENTS TO SUBMIT PROPOSALS FOR A% CUT TO -- 2% CUT. WE TRIED TO FIND THESE SAVINGS, OUR BACK OFFICE FUNCTIONS, BUT EVERY CUT IS FELT BY SOMEONE. ONE OF MY TOP PRIORITIES SINCE I BECAME CHAIR IS TO PUSH OURSELVES TO BE MORE CULTURALLY RESPONSIVE AND WORK WITH COMMUNITY-BASED ORGANIZATIONS TO EXPAND CULTURALLY SPECIFIC SERVICES. WHILE THE TRANSITION HAS SPURRED DIFFICULT CONVERSATIONS, AND I AM SURE THAT WE WILL HAVE THOSE DIFFICULT CONVERSATIONS IN THE COMING YEARS, I BELIEVE THAT WE ARE TAKING STEPS TO IMPROVE HOW WE RESPOND TO THE NEEDS OF YOUTH AND FAMILIES IN OUR GROWING, INCREASINGLY DIVERSE COMMUNITY. THIS COLLABORATION DOES NOT END WITH THE PASSAGE OF A BUDGET, WE'LL

WORK WITH OUR PARTNERS TO ENSURE THAT THERE IS STRONG AND EQUITABLE DATA TO GUIDE OUR WORK. WE WILL CONTINUE THE CONVERSATION ABOUT HOW WE DEVELOP PROGRAMS AND DISTRIBUTE CULTURALLY SPECIFIC DOLLARS IN OUR DEPARTMENTS THROUGHOUT THE COUNTY. WE WILL PUT OUR KIDS FIRST IN OUR DECISION-MAKING. PUTTING TOGETHER A BUDGET AS LARGE AS THIS ONE IS ALWAYS A TEAM EFFORT, AND I WANT TO MAKE SURE THAT I AM NOT FORGETTING ANYONE, ALTHOUGH I AM SURE THAT I WILL WHO PUT THEIR MARK ON THIS BUDGET. I WANT TO START WITH MY FELLOW COMMISSIONERS. COMMISSIONER SHIPRACK SPENT MANY YEARS WORKING TO IMPROVE OUR PUBLIC SAFETY SYSTEM, AND THIS BUDGET I BELIEVE SERVES AS A FINE BOOK END TO HER CAREER. COMMISSIONER MCKEEL IS ALWAYS THERE TO REMIND US THAT MULTNOMAH COUNTY DOES NOT STOP AT THE PORTLAND BORDER. AND I PLEDGE TO CONTINUE TO DO THAT, TO CONTINUE IN HER FOOTSTEPS AFTER SHE LEAVES THE BOARD IN JANUARY.

Commissioner Bailey: COMMISSIONER BAILEY WILL ALSO BE LEAVING US IN JANUARY, AND I KNOW THAT WE WILL ALL MISS HIS ABILITY TO FIND COMMON GROUND WHEN THE NEGOTIATIONS GET TOUGH. AND I ALSO WANT TO THANK COMMISSIONER SMITH WHO ALTHOUGH SHE'S NOT LEAVING, IS A STALLWORTH ADVOCATE FOR SENIOR AND IS KIDS, AND THIS BUDGET REFLECTS THOSE PRIORITIES. I WANT TO THANK THE MEMBERS OF THE PUBLIC WHO COME TO OUR BOARD MEETINGS EVERY THURSDAY AND REMIND US WHY WE ARE HERE, AND THOSE WHO PUSH US TO ALWAYS DO BETTER. PUBLIC SERVICE IS NOT ABOUT MAKING SPEECHES OR BUILDING UP YOUR RESUME. IT IS ABOUT HOLDING OUR GOVERNMENT ACCOUNTABLE AND INSURING THAT THE DECISIONS THAT WE MAKE PUT PEOPLE FIRST AND IMPROVE THEIR LIVES. I BELIEVE THAT THIS BUDGET BEFORE US DOES THAT. AND I AM EXCITED TO START THE WORK THAT IT CALLS ON US TO DO OVER THE NEXT YEAR. THANK YOU. ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED. [APPLAUSE]

R.2 RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR MULTNOMAH COUNTY, OREGON, FOR FISCAL YEAR 2017. PRESENTERS: MICHAEL JASPIN

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R2. AD VALOREM TAXES.

Mike Jaspin: THERE IS ONE OF THE KEY ITEMS TO GO. THIS IS THE NEXT STEP IN ADOPTING THE 2017 BUDGET. THE BUDGET PROVIDES FOR PROPERTY TAXES TO BE LEVIED. THIS AUTHORIZES RATE LEVIES FOR THE FUND OF \$4.34 PER 1,000 OF THE ASSESSED VALUE. AND 5 CENTS PER 1,000 OF ASSESSED VALUE FOR THE RECENTLY RENEWED HISTORICAL OPTION LEVY. QUESTIONS OR COMMENTS IN ALL THOSE IN FAVOR VOTE AYE, THE RESOLUTION IS ADOPTED.

R.3 RESOLUTION ADOPTING AND DEFINING THE VARIOUS FUNDS TO BE USED IN FISCAL YEAR 2017 AND REPEALING RESOLUTION 2015-063. PRESENTERS: MARK CAMPBELL, CHIEF FINANCIAL OFFICER; AND, MIKE JASPIN, INTERIM BUDGET DIRECTOR (10 MIN)

Chair Kafoury: I KNOW YOU ARE EXCITED, COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY APPROVES R3. MARK.

Mark Campbell: GOOD MORNING, MARK CAMPBELL, CHIEF FINANCIAL OFFICER, AND THE BUDGET THAT YOU JUST ADOPTED INCLUDES 34 FUNDS, AND THIS RESOLUTION REVEALS LAST YEAR'S RESOLUTION AND ADOPTS THE STRUCTURE THAT WE HAVE IN THE BUDGET THIS YEAR, AND I WANT TO CALL YOUR ATTENTION TO THE TWO NEW FUNDS INCLUDED THIS YEAR. AND THEY ARE FUND 2508, WHICH IS I.T. TECHNOLOGY, CAPITAL FUND, AND 2512, THE HANSEN BUILDING REPLACEMENT FUND. AND I WILL TAKE ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

R.4 RESOLUTION ADOPTING THE FINANCIAL AND BUDGET POLICIES TO BE USED IN FISCAL YEAR 2017 AND REPEALING RESOLUTION 2015-064. PRESENTERS: MARK CAMPBELL, CHIEF FINANCIAL OFFICER; MICHAEL JASPIN, INTERIM BUDGET DIRECTOR & COUNTY ECONOMIST, COUNTY MANAGEMENT

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY APPROVES R4.

Mark Campbell: THIS RESOLUTION ADOPTS THE BUDGET POLICIES, INCORPORATED INTO THE BUDGET DOCUMENT. WE HAD A WORK SESSION ON THESE A MONTH AGO AND I WANT TO HIGHLIGHT A COUPLE CHANGES IN THOSE FOR THE PUBLIC. THEY WERE MOSTLY, MOST OF THE CHANGES THAT WE, INCORPORATED THIS YEAR ARE WORD SMITHING CHANGES AND DECKICAL CHANGES. WE HAD A COUPLE THINGS WHERE WE CLARIFIED POLICY ON INDIRECT COSTS, AND WE CLARIFIED WHEN THERE IS A CAP ON AN AWARD IT SPECIFIES THAT -- HOW THE FUNDS ARE TO BE ALLOCATED. AND WE ALSO CHANGED THE POLICY ON THE LONG-TERM LIABILITY AS IT RELATES TO OTHER BENEFITS, AND THE PREVIOUS POLICY SAID THAT WE WOULD FUND 20% OF OUR UNFUNDED LIABILITY BY FISCAL YEAR 2015, AND WE HAD ACCOMPLISHED THAT, SO IN THIS POLICY WE'RE PROPOSING WE WILL FUND 30% OF THE LIABILITY BY 2019, AND CURRENTLY AT 153 MILLION LIABILITY SO IF WE GET TO THAT GOAL WE'LL HAVE 150 MILLION PUT TOWARDS THAT LIABILITY TO PAY FOR FUTURE HEALTH CARE COSTS, AND THOSE ARE THE PRIMARY CHANGES IN THE POLICIES FOR THE CURRENT YEAR.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IF FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

R.5 RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS FOR FISCAL YEAR 2016-2017. PRESENTER: STEVE HERRON, LABOR RELATIONS & CLASS/COMP DIRECTOR, CENTRAL HUMAN RESOURCES

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R5.

Travis Graves: GOOD MORNING, TRAVIS GRAVES, MULTNOMAH COUNTY HUMAN RESOURCES DIRECTOR, EACH YEAR AT THE TIME THAT YOU ADOPTED -- YOU ADOPT THE BUDGET I ASK YOU FOR THE PLAN FOR THE COMPENSATION PLANS FOR THOSE NOT COVERED BY THE COLLECTIVE BARGAINING AGREEMENTS. THIS REPRESENTS A 1% COST OF LIVING INCREASE WHICH IS THE SAME AS IN THE OTHER BARGAINING COMMUNITIES AND HAS BEEN, INCORPORATED IN THE BUDGET. I AM HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

R.6 RESOLUTION ADOPTING THE MULTNOMAH COUNTY INVESTMENT POLICY AND REPEALING RESOLUTION 2015-065. PRESENTERS: MARK CAMPBELL, CHIEF FINANCIAL OFFICER

Chair Kafoury: COMMISSIONER SHIPRACK MOVES. COMMISSIONER BAILEY APPROVES R6.

Mark Campbell: GOOD MORNING, MARK CAMPBELL CHIEF FINANCIAL OFFICER AGAIN. THIS RESOLUTION OFFICIALLY INDORSES THE INVESTMENT POLICY THAT THE COUNTY HAS DEVELOPED BASED ON STATE STATUTE. THE INVESTMENT POLICY THAT IS IN THE FINANCIAL AND BUDGET POLICY YOU JUST ADOPTED BASICALLY SAYS THAT WE'LL FOLLOW STATE STATUTE. THE POLICY THAT YOU ARE APPROVING HERE OUTLINES WHAT THOSE STATUTES SAY AND HOW THE COUNTY MAINTAINS THE INVESTMENTS WITHIN THE LIMITS OF THE STATE STATUTE.

Chair Kafoury: QUESTIONS OF COMMENTS? ALL THOSE IN FAVOR VOTE EYE. THE RESOLUTION IS ADOPTED.

(RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT)

R.7 PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION ADOPTING THE FISCAL YEAR 2017 BUDGET FOR MULTNOMAH COUNTY LIBRARY DISTRICT AND MAKING APPROPRIATIONS THEREUNDER, PURSUANT TO ORS 294.456. PRESENTERS: VAILEY OEHLKE, MCLD DIRECTOR/BUDGET OFFICER AND BECKY COBB, LIBRARY DEPUTY DIRECTOR

Chair Kafoury: COMMISSIONER SHIPRACK MOVES COMMISSIONER SMITH SECONDS, APPROVAL OF R.7

Vailey Oehlke: GOOD MORNING MY NAME IS VAILEY OEHLKIE DIRECTOR OF LIBRARIES, I'M HAPPY TO BE HERE WITH YOU FOR FY17 BUDGET FOR THE MULTNOMAH LIBRARY DISTRICT. MY SIDEKIKE ISN'T WITH ME TODAY, SO PLEASE BE GENTLE. I MISS HERE. YOU HAVE A RESOLUTION. THE RESOLUTION ITSELF CONTAINS THE APPROPRIATION AMOUNT, ADOPTING THE BUDGET SETS THE UPPER LIMIT ON SPENDING DURING THE YEAR. THEY CAN IN CORPT AMENDMENTS THAT CAN INCREASE OR INCREASE UP TO 10%. ATTACHMENT A HAS ONE REVENUE AMENDMENT, THERE WERE NO CHANGES MADE. YOU'LL BE VOTING ON A RESOLUTION WITH ATTACHMENT A.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. WERE THERE ANY RECOMMENDATIONS TO MAKE CHANGES?

Vailey Oehlke: THERE WERE NOT, COMMISSIONER.

Commissioner Smith: THANK YOU

Chair Kafoury: ANY QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, SAY AYE [CHORUS OF AYES] THE RESOLUTION IS ADOPTED.

R.8 RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR THE MULTNOMAH COUNTY LIBRARY DISTRICT, OREGON, FOR FISCAL YEAR 2017. PRESENTERS: VAILEY OEHLKE, MCLD DIRECTOR/BUDGET OFFICER AND BECKY COBB, LIBRARY DEPUTY DIRECTOR

Chair Kafoury: SHIPRACK MOVED, COMMISSIONER BAILEY SECOND, R.8.

Vailey Oehlke: THIS IS THE NEXT STEP, THIS IS FAMILIAR OF COURSE. THE ADOPTED BUDGET PROVIDES FOR AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL PROPERTY. THIS ACTION AUTHORIZING THE LIBRARY DISTRICT RATE AT \$1.18 PER 1,000 OF ASSESSED VALUE , WHICH REMAINS BELOW THE VOTER APPROVED RATE OF \$1.24.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? CONGRATULATIONS FOR KEEPING WITHIN THE \$1.18.

Vailey Oehlke: WE'RE VERY COMMITTED TO THAT

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE RESOLUTION'S ADOPTED.

R.9 RESOLUTION ADOPTING AND DEFINING THE FUND TO BE USED IN FISCAL YEAR 2016 AND REPEALING RESOLUTION 2015-069. PRESENTERS: VAILEY OEHLKE, MCLD DIRECTOR/BUDGET OFFICER AND BECKY COBB, LIBRARY DEPUTY DIRECTOR

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER SMITH SECONDS. APPROVAL OF R.9

Vailey Oehlke: THE BUDGET OFFICE OF THE MULTNOMAH COUNTY LIBRARY DISTRICT DIRECTOR BUDGET OFFICER RECOMMEND AN APPROVAL OF THIS RESOLUTION ADOPTING AND DEFINING THE FUND FOR THE LIBRARY DISTRICT.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES]

R.10 RESOLUTION ADOPTING FINANCIAL AND BUDGET POLICIES FOR THE MULTNOMAH COUNTY LIBRARY DISTRICT (MCLD) FOR FISCAL YEAR AND REPEALING RESOLUTION 2015-070. PRESENTERS: VAILEY OEHLKE, MCLD DIRECTOR/BUDGET OFFICER AND BECKY COBB, LIBRARY DEPUTY DIRECTOR

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS. APPROVAL OF R.10

Vailey Oehlke: THANK YOU. THE BUDGET OFFICE AND THE LIBRARY DISTRICT RECOMMEND APPROVAL OF THIS RESOLUTION ADOPTING THE COUNTY'S FINANCIAL AND BUDGET POLICIES FOR FY2017. IN 2013 THE LIBRARY DISTRICT BOARD APPROVED RESOLUTION 2013-023 WHICH STATES IN PART THAT THE BOARD RESOLVES "TO GO BY THE CODE AS THEY PERTAIN TO LIBRARY OPERATIONS" . WE ARE ASKING YOU TO ADOPT THE FY2017 BUDGET POLICIES AS THEY PERTAIN TO LIBRARY OPERATIONS.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES]. THE RESOLUTION IS ADOPTED.

Vailey Oehlke: THANK YOU VERY MUCH, COMMISSIONERS, CHAIR KAFOURY

Chair Kafoury: GIVE A ROUND OF APPLAUSE. [APPLAUSE] THAT WAS THE MOST AMAZING HEARING. WE WERE GOING ON AND ON ABOUT ALL THE FABULOUS THINGS OUR LIBRARY'S DOING.

Commissioner McKeel: I GOT A LOT OF EXERCISE IN THAT MEETING. [LAUGHTER]

(ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

R.11 RESOLUTION AUTHORIZING INTERIM FINANCING FOR COUNTY CAPITAL PROJECTS IN AN AMOUNT NOT TO EXCEED \$25,000,000. PRESENTER: MARK CAMPBELL, CHIEF FINANCIAL OFFICER

Chair Kafoury: Commissioner SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS. APPROVAL OF R.11

Mark Campbell: MARK, CHIEF FINANCIAL OFFICER. THIS IS NOT RELATED TO THE BUDGET YOU JUST APPROVED. THIS IS A RESOLUTION THAT AUTHORIZES ME TO INTO INTERIM PROJECTS FOR COURT HOUSE PROJECTS. YOU MIGHT RECALL, WHEN WE DID THE DEBT SERVICE BRIEFING ABOUT A MONTH AGO, WE TALKED ABOUT DEBT BUDGETED BUT WE DIDN'T THINK WE WOULD NEED TO BE ISSUING LONG-TERM DEBT IN THIS FISCAL YEAR. THE STRATEGY THAT WE'RE PURSUING RIGHT NOW IS TO -- WE'VE ACCUMULATED A SIGNIFICANT AMOUNT OF CASH IN BOTH OF THOSE PROJECTS AND WE'RE TRYING TO TIME THIS SO THAT WE ISSUE LONG-TERM DEBT FOR BOTH OF THOSE PROJECTS AROUND THE TIME THEY START CONSTRUCTION. WHAT WE'RE REQUESTING HERE IS TO PROVIDE FOR A \$25 MILLION LINE OF CREDIT THAT WILL GIVE US A HEDGE, IF YOU WILL, AND IN THE CHANCE THAT THOSE PROJECTS PROGRESS AT A FASTER RATE. THE OTHER THING ABOUT THIS INTERIM FINANCING, OUR REVENUE SOURCES ARE ASSOCIATED WITH EACH OF THOSE. \$17.4 MILLION FROM THE STATE. BUT THOSE ARE ON A REIMBURSEMENT BASIS. WE THOUGHT THAT THERE MIGHT BE A POTENTIAL FOR A CASH FLOW SHORTAGE IN THE UPCOMING FISCAL YEAR. THIS WILL ALLOW US TO DRAW DOWN A LINE OF CREDIT THAT WE WOULD ESTABLISH WITH A LOCAL BANK AND IN THE EVENT THAT'S IT'S NECESSARY TO PROVIDE CASH FLOW FOR THE PROJECT, IT IS REALLY NOT ANTICIPATED IT'LL BE NECESSARY. IT'S A HEDGE IN THE EVENT THE PROJECTS PROGRESS FASTER.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. DO WE HAVE \$88 MILLION FOR THE COURTHOUSE?

Mark Campbell: WE DO. WE DO HAVE SIGNIFICANT CASH. AGAIN, THIS IS SIMPLY A HEDGE IN THE EVENT THAT THOSE PROJECTS PROCEED AT A MUCH FASTER RATE. WE'RE NOT ASSUMING THAT WE'LL NEED TO DO THIS. ONE OF THE OTHER REASONS WHY I'M PROPOSING TO DO THIS NOW IS WE WANT TO TAKE ADVANTAGE OF THE INTEREST RATE ENVIRONMENT. THEY HAVE SCHEDULED A MEETING NEXT MONTH AND IT'S LIKELY THEY'RE GOING TO INCREASE RATES. WE'RE LOOKING AT BORROWING FOR A YEAR AT A HALF A PERCENT. IF WE WERE TO WAIT, WE MIGHT BE LOOKING AT INTEREST RATES THAT WERE MUCH HIGHER.

Commissioner Shiprack: THIS IS COMMENT, BIG SURPRISE. YOU KNOW, THERE NEEDS TO BE SOME ENGINES RUNNING THAT KEEP MULTNOMAH COUNTY RUNNING SMOOTHLY AND WE ASSUME THAT ENGINES ARE GOING TO KEEP RUNNING THE US AND THE MORE RELIABLE THEY ARE, THE FISCAL ENGINES AND THE MORE AND YOU CAN DEPEND ON THEM, THE MORE ABILITY FOR US AS BOARD MEMBERS TO, YOU KNOW, GET AHEAD OF SPEED GOING AND DO THE WORK THAT WE'RE REALLY GOOD AT DOING, WHICH IS MAKING POLICY, DETERMINATIONS THAT, AGAIN, RELY UPON THESE STEADY ENGINES RUNNING. AND I JUST WANT TO THANK YOU, MARK, FOR ALL OF YOUR HELP WITH THE BUDGET. FOR ALL OF YOUR HELP TO KEEP OUR FINANCES SO RESPONSIBLE. SO RELIABLE. SO WELL-MONITORED. IT'S A BIG, BIG DEAL AND IT GOES ON -- LIKE I SAID -- QUIETLY BELOW THE SURFACE. I'M CERTAIN THAT YOU WON'T BE SPENDING ALL OF THIS MONEY WITHOUT COMING AND ASKING THE BOARD AND THIS IS, AGAIN, SOMETHING THAT WE'RE ABLE TO DO BECAUSE WE KNOW THAT WE HAVE SUCH A RELIABLE, RESPONSIBLE, WELL-MANAGED -- YOU KNOW, JUST FISCALLY DEPENDABLE SYSTEM KEEPING US MOVING FORWARD. SO, THANK YOU FOR ALL OF THAT.

Mark Campbell: THANK YOU.

Commissioner McKeel: I WANT SAY THANK YOU TO MARK. AS WE LOOK BACK OVER THIS BODY OF WORK THAT OUR BOARD HAS DONE HERE, WE'VE IDENTIFIED QUITE A FEW INFRASTRUCTURE CAPITOL PROJECTS AND WE'RE HAPPY TO MOVE THOSE FORWARD. THEY'RE VERY NEEDED BUT IT TAKES YOU AND THE BUDGET OFFICE AND ALL OUR FINANCIAL FOLKS TO KEEP US ON TRACK WITH THAT AND REALLY APPRECIATE THAT VERY MUCH. SO, THANK YOU.

Mark Campbell: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE RESOLUTION'S ADOPTED.

BOARD COMMENT

BC.1 OPPORTUNITY AS TIME ALLOWS, FOR THE COMMISSIONERS TO PROVIDE COMMENT ON NON-AGENDA ITEMS.

Chair Kafoury: THE BOARD CAN DISCUSS NON-AGENDA ITEMS. DOES ANYONE HAVE ANY COMMENTS FOR TODAY?

Commissioner McKeel: I'M BACK ON MY GAME, SO GET READY. [LAUGHTER] STARTING THIS WEEKEND IS A NEW TRANSIT OPTION TO GO UP INTO THE GORGE, IT'S CALLED GORGE EXPRESS. AND IT'S A PILOT PROJECT THROUGH ODOT, BUT IT WAS IDENTIFIED AS ONE OF OUR STRATEGIES THROUGH OUR REGIONAL SOLUTIONS COLLABORATIVE TO REDUCE CONGESTION IN THE

COLUMBIA RIVER GORGE FOR THIS TOURIST SEASON, IS THE 100TH YEAR OF THE HISTORICAL COLUMBIA RIVER HIGHWAY AND THERE WILL BE MANY INCREASED TOURISTS SO IT START TOTOMORROW. YOU CAN LOOK UP THE TIMES ON THE WEBSITE. WW.COLUMBIAGORGEEXPRESS.COM. IT WILL GO TO MULTNOMAH FALLS AND IT WILL HAVE A STOP AT ROOSTER ROCK STATE PARK, WHERE THERE'S FREE PARKING. YOU CAN GRAB THE SHUTTLE TO THE MULTNOMAH FALLS, ESPECIALLY WHEN YOU SEE THE READER BOARD THAT SAYS, PARKING LOT FULL AT MULTNOMAH FALLS. IT WILL RUN FOR TWO YEARS, I BELIEVE, AS A PILOT PROJECT AND SO I WANTED TO LET PEOPLE KNOW ABOUT THAT. ALSO, MY LITTLE SQUEAKY VOICE. [LAUGHTER] LAST WEEK -- THIS IS EXCITING, TOO -- LAST WEEK, THE SENATE APPROPRIATIONS PASSED BECAUSE OF THE WORK OF CENTER WHIDEN.

Commissioner McKeel: THERE IS SUPPORTIVE SERVICES FOR VETERANS FAMILIES OR PROGRAMS AND \$496 MILLION FOR THE VETERANS AFFAIRS SUPPORTIVE HOUSING. WE WORKED VERY HARD TOWARD OUR GOAL TO END VETERAN HOMELESSNESS AND THESE RESOURCES WILL HELP US HOUSE EVERY VETERAN AND IMPROVE STABILITY AND RETENTION. THANK YOU. AND, JUST A REMINDER, MONDAY IS MEMORIAL DAY AND THAT IS NOT JUST A DAY OFF OF WORK. IT'S A DAY TO REMEMBER OUR VETERANS AND SO, ON OUR FACEBOOK, I THINK, THERE'S A NUMBER OF EVENTS GOING ON. BUT DO YOU REMEMBER LITTLE CADEEN THAT CAME HERE? THE 10-YEAR-OLD FROM TROUTDALE? HE'S DOING HIS RUN ON MONDAY MORNING AT 9:00. IT IS THE WARRIOR RUN/WALK. SO, IT WILL BE AT THE SOUTH IN ENTRANCE TO THE 40-MILE LOOP. THE COST IS \$5 PER PERSON OR \$20 PER FAMILY AND ALL OF THE PROCEEDS GO TO THE USO. SO, I INVITE YOU ALL TO JOIN ME, AS I GET OUT THERE AND WALK WITH CADEEN AND HIS GROUP ON MONDAY MORNING. SO, IT WAS SUCH A PRIVILEGE TO HAVE HIM HERE, A LITTLE 10-YEAR-OLD WHO HAS TWO PARENTS IN THE MILITARY AND A NUMBER OF DEPLOYMENTS AND HE'S -- HE SEES THE SITUATION AND HE'S DOING SOMETHING ABOUT IT. SO, WE'RE VERY PROUD. THIS IS HIS CUTE, LITTLE FLIER THAT HE MADE. [LAUGHTER] FOR THE RUN. SO, ANYWAY. THANKS.

Chair Kafoury: THANK YOU. ANYTHING ELSE? ALL RIGHT. THANK YOU, ALL, FOR COMING.

ADJOURNMENT – 11:13 AM

Chair Kafoury: ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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