

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 25, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann present.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

Chair Kafoury: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY. IT'S OUR REGULARLY SCHEDULED BOARD MEETING BUT IT IS ALSO BUDGET ADOPTION DAY. AS YOU CAN TELL FROM THE ELECTRICITY IN THE AIR.

CONSENT AGENDA

- C.1 Appointment of Victoria Purvine to the Multnomah County Planning Commission
- C.2 BUDGET MODIFICATION # DCA-29-17: Reclassification of a Finance Manager to an IT Manager 1 in DCA
- C.3 Notice of Intent for Willamette River Initiative Basin Wide Impact Grant Region-Wide Clean River Outreach Campaign

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER MEIERAN MOVES AND COMMISSIONER SMITH SECONDS. ALL THOSE IN FAVOR SAY AYE? [UNANIMOUS AYES] CONSENT CALENDAR 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.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG ACTS. ONE OF THE THINGS THAT I WANT TO DISCUSS IS ON UBER, THE RIDE SHARING WHERE THE CITY OF PORTLAND IS TRYING TO TAKE THEM INTO COURT ON THEIR SOFTWARE WHERE THEY THINK THEY WERE ABLE TO MONITOR THEIR REGULATORS. PREVENTED THEM FROM DOING THEIR JOB. AGAIN, I ABSOLUTELY AGREE WITH THE CITY OF PORTLAND. I THINK THEY DEVELOPED THAT SOFTWARE TO ADD MORE SECURITY FOR THEIR DRIVERS. AND AGAIN, MY POSITION IS THAT I THINK THE CITY OF PORTLAND HAS A REAL PROBLEM NOW WITH UBER. AND WHEN THEY ORIGINALLY CAME INTO TOWN, THEY COULD HAVE POSITIONED

THEMSELVES TO PUT A CAP ON HOW MANY DRIVERS UBER AND LYFT COULD HAVE HAD.

Mr. Lightning: THEY DECIDED NOT TO DO THAT. NOW, IN THE PAST, THEY DID THAT WITH THE OTHER TAXI CAB COMPANIES. THEY OPENED THE FLOOD GATES. UBER AND LYFT HAVE TAKEN OVER. THESE LOCAL TAXI CAB COMPANIES HAVE BEEN DEVALUED. I DON'T KNOW WHO WOULD EVEN WANT TO BUY ONE, TO BE HONEST. I STATED TO THE CITY OF PORTLAND, ALSO, IF YOU DON'T PLACE THAT CAP, THEY WILL EVENTUALLY, AS GOOD AS THEY ARE, BEGIN TO CUT THE PROFITS ON THE STREETCAR. THEY'RE GOING TO DO THAT WITH THEIR UBER POOL. THEY WILL DO THAT AND IN MY OPINION, WE NEED TO STOP FUNDING CERTAIN TRANSPORTATION INFRASTRUCTURE PROJECTS. IN MY OPINION, WE NEED TO PUT THEM UP FOR SALE. LET THE PRIVATE SECTOR COME IN AND BUY THEM. AND JUST UNDERSTAND THAT UBER, LYFT HAVE TAKEN OVER THE TRANSPORTATION INDUSTRY IN THIS CITY. AND THE CITY OF PORTLAND CAN'T DO ANYTHING ABOUT IT AT THIS TIME. NOW, PERTAINING TO THE MULTNOMAH COUNTY JAIL, I'M GOING TO WATCH THIS VERY CLOSE.

I EXPECT THE MULTNOMAH COUNTY SHERIFF MICHAEL REESE TO MAKE SOME BIG CHANGES ON THE CURRENT LEADERSHIP. I'M WATCHING HIS CONCEPT OF MAYBE CONSOLIDATING WITH THE CITY OF PORTLAND BUT AGAIN, FOCUSING ON THE JAILS THEMSELVES, HE'S GOING TO HAVE TO MAKE SOME BIG CHANGES THERE. HE'S NEW. HE'S GOING TO COME IN AND HAVE TO MAKE SOME CHANGES. THAT REPORT BY THE DISABILITY RIGHTS OF OREGON IS AS BAD AS IT GETS. AND AGAIN, THAT'S ONLY 45 INMATES AND AGAIN, THAT'S NOT WITH ANY INPUT FROM MULTNOMAH COUNTY BECAUSE YOU DON'T BELIEVE IN TRANSPARENCY. AND THE REALITY IS LEADERSHIP WILL HAVE TO BE CHANGED. AND EVEN IF IT ENDS UP CHANGING THE LEADERSHIP FROM THE COMMISSIONERS AND THE CHAIR, THAT WILL BE A POSSIBILITY IN THE FUTURE. THANK YOU.

Mr. Pissedoff: YES, MY NAME IS INJURED AND PISSEDOFF. AS I'VE SAID IN PAST MEETINGS THAT I'VE PROVIDED GOVERNMENT STATE I.D. AS WELL AS THE COURT MULTNOMAH COUNTY, WHEN YOU REFUSED TO CALL ME BY MY NAME, ANGERED AND PISSED OFF. IN FACT, I'VE GOOGLED THE NAME ANGERED AND PISSED OFF. IT'S AN OLD SAYING, IN CASE NOBODY KNOWS IT. YOU CAN USE GOOGLE.COM TO TYPE IT IN AND, OF COURSE, EVERYBODY KNOWS ABOUT COMPUTERS AND ANYWAYS, IT DOESN'T SHOW MY NAME. I HOPE THAT I'M NOT A COPYCAT BY TAKING THE NAME ANGERED AND PISSED OFF BUT IT IS MY NAME. AND I WANT TO BE ADDRESSED BY THAT AS LAST WEEK, I PROVIDED THIS PIECE OF PAPER AND, OF COURSE, I CARRY MY STATE I.D. WITH ME ALL THE TIME. IT'S AROUND MY NECK, IN FACT. LAST WEEK, I WAS TALKING ABOUT A LITTLE WOMAN, SMALL AND SIZE IN STATURE. OF COURSE, SHE WAS ON A POWER WHEELCHAIR AND ON 12TH AND MAIN DOWNTOWN PORTLAND AND THERE WAS A RAMP THAT'S

TERRIBLY STEEP AND SHE COULDN'T GET UP IT. SHE ALMOST FELL OVER AND EVERYTHING.

Mr. Pissedoff: I WANTED TO MAKE IT A PUBLIC RECORD THAT I EVEN WAS PASSING BY THERE THE OTHER DAY, YESTERDAY IN FACT, AND THE SAME GENTLEMAN I GOT TO HELP HER ACROSS THE STREET AT THE CHURCH HAD COMMENTED HIS NAME IS RICK. I ASKED HIM FOR HIS NAME AND HE GAVE IT TO ME. AND HE SAID THAT HE HAD TO HELP HER THE OTHER DAY BECAUSE SHE WAS GOING UP THE STREET. THAT'S A ONE-WAY STREET, 12TH STREET IS ONE WAY. AND HE HAD TO ASSIST HER. BUT TO WHERE SHE WOULDN'T GET HURT AND THINGS, AGAIN. AND MAYBE SHE OUGHT TO BE INSTRUCTED TO STAY OFF OF 12TH STREET AND GO UP 11TH STREET AND AROUND THE BLOCK TO GET TO WHEREVER SHE'S GOING. MAYBE SHE LIVES SOMEWHERE ON THAT STREET BUT IT'S TERRIBLY DANGEROUS. AND I WANTED TO MAKE THAT AS A RECORD HERE IN CASE SHE GETS INJURED. THE A.D.A., SUPPOSED TO BE RULES AND REGULATIONS. AND I'VE HEARD THAT IT'S SUPPOSED TO BE ONE INCH IN ELEVATION, A GRADUAL SLANT, ONE INCH OF ELEVATION PER ONE FOOT AND SOME OF THESE STREET CORNERS DON'T LIVE UP TO THAT. AND, OF COURSE, DOWNTOWN ON THE MAX LINES AND THINGS, THEY'RE CERTAINLY WELL WITHIN ALL THAT KIND OF DEAL. BUT THEY JUST SEEM TO FORGET ABOUT THE OTHER STREETS SUCH AS THAT. THANK YOU.

Mr. Shevtsov: THANK YOU. MY NAME IS ALEXANDER SHEVTSOV AND I'M HERE TO DISCUSS ISSUES THAT WHEN I BOUGHT A MULTNOMAH COUNTY PIECE OF PROPERTY IN 2005, I DID NOT KNOW IT WAS A SEALED BEAT AND MY PROPERTY IS EXIT TO THE RIGHT-OF-WAY AND BECAUSE THE TITLE DOESN'T HAVE ANY GUARANTY, I HAVE A PROBLEM GETTING ACCESS TO THAT PROPERTY. AND WHEN I SPOKE TO SURVEYOR, MY SURVEYOR AND COUNTY SURVEYOR, THEY AGREE THAT THERE IS A STRIP OF LAND THAT DOESN'T OWN BY ANYBODY THAT GOES TO MY PROPERTY. HERE'S THE PICTURE, THIS IS MY PROPERTY. WE ARE LAND LOCKED AND THIS IS THE STRIP OF LAND THAT GOES TO THE RIGHT-OF-WAY ON 104TH. AND WHY I'M HERE, I'M HERE IS TO ASK MULTNOMAH COUNTY TO CREATE A TAX LOT OR TO DO SOME KIND SO THAT THIS PROPERTY CAN BE EXISTED ON THE MAPS. PORTLAND MAPS. AND CAN BE USED AS A DRIVEWAY. AND BECAUSE I DO NEED SOME KIND OF EXIT. IT'S A BIG PROPERTY. OVER 10,000 SQUARE FEET BUT THERE IS NO EXIT TO THAT PROPERTY.

WHEN I SPOKE TO THE MULTNOMAH COUNTY SURVEYOR, HE TOLD ME JUST PUT THE FENCE AND USE IT. BUT YES, JUST PUT THE FENCE AND USE IT. BUT THE PROBLEM IS THAT YOU CANNOT BUILD ANYTHING ON THAT PROPERTY BECAUSE THEY DO NEED SOME KIND OF LEGAL DESCRIPTION THAT ACTUALLY OWNS TO YOU. IT IS A BUILDABLE LOT. IT ONLY NEEDS A NINE FOOT STRIP OF LAND AND IT IS A NINE FOOT STRIP OF LAND THAT WAS EXISTS THERE AND DOESN'T OWNED BY ANY NEIGHBORS TO ADJUST IT TO

THAT STRIP OF LAND. I WILL LEAVE THOSE DOCUMENTS AND HOPEFULLY WILL RESOLVE THAT. THANK YOU.

Chair Kafoury: THANK YOU. AND IF YOU LOOK AT THE BACK BEHIND YOU, CHRISTIAN, MY STAFF, YOU CAN TALK WITH HIM. LEAVE THE PAPERS WITH HIM.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. YESTERDAY IN THE MERCURY, THERE WAS AN ARTICLE ENTITLED "COPS INSIST ON BRINGING GUNS INTO PORTLAND'S NEW MENTAL HEALTH HOSPITAL." IT SEEMS TO BE A DILEMMA THAT THE POLICE DEPARTMENT HAVE TAKEN A POSITION THAT THEIR COPS ARE NOT PROTECTED ENOUGH UNLESS THEY CAN SHOOT THE PATIENTS IN THE PSYCHIATRIC WARD. SO WHAT COULD GO WRONG THERE WHEN WE TALKED ABOUT THIS, WHEN WE WORKED ON THIS, THERE WAS NO CONCEPT THAT GUNS WOULD BE BROUGHT INTO THE PSYCHIATRIC WARD BECAUSE THE GENERAL AGREEMENT AND I THINK, SHARON, YOU WOULD AGREE WITH ME ON THIS, THE GENERAL AGREEMENT IN THE PSYCHIATRIC SETTING IS NO GUNS! BECAUSE YOU TERRORIZE THE PATIENTS.

I MEAN, IT'S SO LOGICAL, SO OBVIOUS. BUT THE COPS WON'T DO IT. IT'S AN INDICATION OF WHAT'S GOING ON IN OUR SOCIETY AND YOU'RE PART OF IT. YOU DON'T CONTROL PORTLAND POLICE. I KNOW THAT. BUT YOU DO CONTROL THE UNIT CENTER. YOU DO CONTROL THE MONEY. FOR MENTAL HEALTH. SO YOU HAVE INFLUENCES ALL OVER THE PLACE. AND YOU CAN SAY, OK, IF THE COPS WON'T CHECK THEIR GUNS AND THEY ACTUALLY HAVE SAFES OUTSIDE FOR THE POLICE TO PUT THEIR GUNS IN. BUT THEY WON'T DO IT! THEY SAY NO! I DON'T EVEN LIKE COPS COMING IN HERE WITH GUNS. IF WE'RE HERE BLASTING THE COPS, AND THEY'RE SITTING IN BACK OF US WITH GUNS, MAKES ME NERVOUS. AND THEY DO SHOOT. WE KNOW THAT. I'M GETTING TO THE POINT WITH THE NATIONAL GOVERNMENT, WITH THIS GOVERNMENT, WITH THE CITY GOVERNMENT, WITH ALL FORMS OF GOVERNMENT, I DON'T UNDERSTAND ANYMORE.

I WAS PRETTY INTELLIGENT ABOUT THREE YEARS AGO. BUT I'M LOSING IT NOW BECAUSE I DON'T UNDERSTAND. BECAUSE NOTHING ANY OF YOU DO FITS INTO MY BRAIN. HOW IN GOD'S NAME CAN YOU SIT BY AND NOT GET OUTRAGED WHEN THE COPS ARE TELLING YOU I'M GOING IN WITH A GUN AND IF HE GETS OUT OF HAND, I'M GOING TO BLOW HIM AWAY! AND THAT'S WHAT THEY DO! WHEN YOU HAVE A CRAZY PERSON BLASTING ALL OVER THE PLACE, YOU GET VERY NERVOUS. I GET NERVOUS ON THE BUS WHEN IT HAPPENS. I DON'T WANT TO HAVE A GUN NEXT TO ME. I DON'T WANT A COP HAVING A GUN NEXT TO THEM. IF YOU CAN DO SOMETHING, PLEASE DO SOMETHING! BECAUSE WE'RE IN SERIOUS TROUBLE.

Mr. Broussard: MY NAME IS BRUCE BROUSSARD AND THIS IS KEITH, WE'RE SORT OF TOGETHER. HOPEFULLY YOU'LL ALLOW US TO KIND OF MIX OUR TIME TOGETHER. THE REASON WHY WE'RE HERE TODAY IS THAT KEITH AND I HAVE BEEN GOING TO THE VARIOUS SENIOR CITIZEN HOMES IN CLARK COUNTY AND ELSEWHERE AND BASICALLY GOING IN THERE AND RAISING THE FLAGS AND TRYING TO IDENTIFY VETS AND EDUCATING THE STAFF AS TO THE BENEFITS THAT VETS HAVE. AND WE FOUND OUT THAT MANY OF THESE FOLKS DON'T KNOW ANYTHING ABOUT THE SITUATION AND WHATEVER. IT'S BEEN REALLY GREAT AND KEITH HAS BEEN DOING -- HOW LONG HAVE YOU BEEN DOING IT, KEITH? RAISING THE FLAG?

Mr. Fitch: 10 YEARS. I'M WITH THE MARINE CORPS LEAGUE IN VANCOUVER. I'VE BEEN WITH THEM AT LEAST 15 YEARS NOW.

Chair Kafoury: CAN YOU TELL US YOUR NAME, SIR?

Mr. Fitch: KEITH FITCH, I'M SORRY. WE DO A LOT OF VOLUNTEER WORK AT THE HOSPITALS. AND OUR BIGGEST THING RIGHT NOW IS THIS MEETING WITH THE VETERANS AT THESE CARE CENTERS AND WE GIVE THEM SOMETHING TO LOOK AT. BACK INTO THEIR LIFE AND IT HELPS WHEN WE FIRST STARTED DOING IT, THERE WAS ONLY TWO OR THREE WOULD COME. BUT NOW, IT'S BUSY AND IF WE DON'T SHOW UP FOR SOME REASON, THEY'RE MAD. SO WE KNOW WE'RE HELPING.

Mr. Broussard: OK. AGAIN, I'M ALSO A MEMBER OF THE MARINE CORPS LEAGUE ALSO, TOO, BUT THE WHOLE IDEA IS WE WANTED TO MAKE SURE WE GOT THE INFORMATION TO VETS AND THAT'S OUR KEY POINT AND WE'D LIKE TO SEE IF WE CAN REPLICATE THAT WITH MULTNOMAH COUNTY. AND SO I WANTED TO MAKE SURE WE CAME OVER HERE AND GAVE THE RESPECT TO THE CHAIR AND THE REST OF YOU COMMISSIONERS. WE'RE IN YOUR HOUSE AND I'M A LOW KEY KIND OF GUY. BUT ANYWAY, THE WHOLE IDEA IS THAT I MET WITH STAFF JUST PRIOR TO THIS AND HOPEFULLY WE MIGHT BE ABLE TO MEET WITH SOMEONE AND SEE IF WE MIGHT BE ABLE TO MAKE ARRANGEMENTS SO WE CAN GIVE YOU THESE HANDBOOKS AND WHATEVER. I'VE BEEN VOCAL ON THE WHOLE ISSUE OF WAPATO AND I THINK IT'S A CONCERN FOR ALL OF US FOR THAT MATTER TRYING TO FIGURE OUT WHAT DO WE DO? BEEN AROUND FOR YEARS.

SO I TALKED TO SOME FOLKS AND WHATEVER, AND WE GOT AN IDEA. THE IDEA IS THERE'S A LOT OF VETS RUNNING AROUND HERE AND I KNOW A LOT OF METS. AND SOME PROFESSIONAL, SOME NOT SO PROFESSIONAL. BUT WE WANT TO DO SOMETHING. AND WE WANT TO SEE WHETHER OR NOT WE MIGHT BE ABLE TO TALK TO SOMEONE ABOUT OUR PLAN AND THE PLAN WOULD BE THAT WE'D LIKE TO GO ON AND RENT THE WHOLE PLACE OUT. GIVE US A LONG TERM LEASE. AND WE'LL TAKE CARE OF IT. WE'LL HAVE IT A PLACE THERE TO HOUSE THE MENTAL ILLNESS. WE'LL GET A SECTION FOR

MENTAL ILLNESS. WE'LL HOUSE VETS ON THE STREETS. WE'LL TAKE HOMELESS VETS INSIDE.

Mr. Broussard: WE'LL TAKE JUST BASICALLY ACROSS THE BOARD, BUT THE BOTTOM LINE IS WE NEED TO REALLY CLEAR OUR STREETS. SUMMER IS COMING UP AND WE'RE TRYING TO FIGURE OUT WHAT TO DO. WE HAVE THE ROSE FESTIVAL RIGHT NOW COMING UP AT THIS POINT IN TIME. AND YOU HEAR THINGS LIKE GEE WHIZ, ARE WE GOING TO HAVE DEMONSTRATIONS AND THIS AND THE OTHER? IT'S FRUSTRATING. IN ALL DUE RESPECT, WE'VE GOT THE WHOLE ISSUE OF THE PROGRAM, IF YOU WILL, FOR, WHAT, SANCTUARY CITY ASPECT OF IT. IN ALL DUE RESPECT, I'M 79 YEARS OLD. AND IT'S GETTING OUT TO THE POINT NOW, I NEED A SANCTUARY CITY FOR MYSELF AND MY WIFE. WE CAN'T EVEN GET OUT OF THE HOUSE. JUST TO GO TO THE STREET.

Chair Kafoury: YOUR TIME IS UP THIS MORNING. THANK YOU BOTH FOR COMING. IF YOU LOOK IN THE BACK, I HAVE SOME STAFF STANDING BY THE DOOR. CHRISTIAN GASTON AND ADAM.

Mr. Broussard: THANK YOU VERY MUCH. DOING A GOOD JOB.

Chair Kafoury: THANK YOU VERY MUCH FOR COMING TODAY. THANK YOU FOR YOUR SERVICE.

REGULAR AGENDA

R.1 Public Hearing and Consideration of a RESOLUTION Adopting the Fiscal Year 2018 Budget for Multnomah County and Make Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Michael Jaspin, Budget Director, Department of County Management.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS, APPROVAL OF R-1. DO WE HAVE PUBLIC TESTIMONY BEFORE WE GET STARTED?

Board Clerk: NO, MADAM CHAIR, WE DO NOT.

Mr. Jaspin: GOOD MORNING, MIKE JASPIN FROM THE BUDGET OFFICE. YOU HAVE BEFORE YOU A RESOLUTION WITH THREE ATTACHMENTS AND TWO SECTIONS WITHIN ATTACHMENT A TO ADOPT FY2018 MULTNOMAH COUNTY BUDGET. ADOPTING THE BUDGET SETS THE UPPER LIMIT ON DEPARTMENTAL SPENDING DURING THE YEAR. THE BOARD MAY INCORPORATE AMENDMENTS THAT CAN 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 A NORMAL RESOLUTION FOR A GOOD REASON.

Chair Kafoury: MR. JASPIN, AS A MATTER OF PROCEDURE, DID WE GET A MOTION AND A SECOND?

Mr. Jaspin: YES. WE'VE DESIGNED THIS PROCESS SO A COMMISSIONER HAS THE ABILITY TO VOTE NO ON AN INDIVIDUAL AMENDMENT, PROGRAM OFFER OR BUDGET NOTE AND STILL ADOPT THE OVERALL BUDGET. IT ALSO ALLOWS THE COMMISSIONER TO RECUE HIMSELF FROM VOTING ON A SPECIFIC ITEM IF THERE'S A CONFLICT OF INTEREST WHICH WE'VE HAD TO DO IN THE PAST. TO ACCOMMODATE THIS, I WILL BE ASKING YOU TO VOTE ON EACH ATTACHMENT SEPARATELY. I WILL ALSO ASK IF YOU WOULD LIKE TO PULL OUT ANY ITEM FOR SEPARATE CONSIDERATION. I WILL BE WALKING YOU THROUGH EACH STEP AND VOTE. AND WE'LL BE SURE THAT WE DON'T MISS ANYTHING AND WE DOT OUR IS AND CROSS OUR TS. WITH THAT, I'D LIKE TO MOVE ON ATTACHMENT A. ATTACHMENT A IS A SUMMARY OF THE AMENDMENT AND HAS TWO SECTIONS. THE FIRST SECTION IS BOARD AMENDMENTS.

THE BLUE SECTION REFLECTS THE AMENDMENTS PROPOSED BY THE BOARD THROUGH TUESDAY'S WORK SESSION. THE PURPLE COLUMNS REFLECT STAFF AND RECOMMENDED PACKAGE OF AMENDMENTS FOR APPROVAL. IT IS INTENDED TO REFLECT AND BALANCE EACH OF THE COMMISSIONERS' PRIORITIES WITH THE LIMITED ADDITIONAL RESOURCES WE HAD AVAILABLE. I WILL NOT WALK THROUGH THE ENTIRE LIST. HERE ARE SEVERAL QUICK NOTES AND HIGHLIGHTS. IT PROVIDES 100 ADDITIONAL SLOTS FOR SUMMER WORK. IT PROVIDES AN ADDITIONAL 250,000 IN ONGOING FUNDS FOR NATIVE AMERICAN YOUTH ADVOCACY. IT PROVIDES \$100,000 FOR LEGAL AID SERVICES FOR IMMIGRANTS AND REFUGEES AND FUNDS A SCHOOL-BASED HEALTH CENTER DEVELOPMENT WITH THE EAST COUNTY SCHOOL DISTRICTS. IT ALSO EARMARKS FUNDS IN THE GENERAL FUND CONTINGENCY FOR POTENTIALLY RESTORING THE O.P.I. EXPANSION REDUCTION, IF NEEDED.

A VERY MODEST \$218,000 OF ONE TIME ONLY FUNDS ARE USED FOR ONGOING PROGRAMS. AND AT THE END OF THE DAY, WE HAD \$68,000 LEFT THAT WE ADDED TO THE GENERAL FUND CONTINGENCY. I WOULD SUGGEST APPROVING ATTACHMENT A AND THE RECOMMENDED STAFF PACKAGE IN ITS ENTIRETY UNLESS THE BOARD WOULD LIKE ANY ITEMS PULLED OUT FOR SEPARATE CONSIDERATION. IT IS MY UNDERSTANDING THAT COMMISSIONER SMITH HAS AN ADDITIONAL SUMMER WORKS RELATE AMENDMENT. TO ACCOMMODATE THIS, WE FIRST NEED A MOTION AND SECOND TO CONSIDER ATTACHMENT A, BOARD AMENDMENTS IN THEIR ENTIRETY. COMMISSIONER SMITH CAN THEN OFFER HER AMENDMENT FOLLOWED BY THE STANDARD MOTION AND SECOND AND A VOTE ON HER AMENDMENT AND THEN WE'LL GO BACK AND VOTE ON THE ENTIRE ATTACHMENT A, AS AMENDED.

Chair Kafoury: WE HAVE A MOTION ON THE ATTACHMENT A AMENDMENTS. COMMISSIONER STEGMANN MOVES AND COMMISSIONER VEGA PEDERSON SECONDS THE MOVEMENT.

Commissioner Smith: I HAVE AN AMENDMENT TO ATTACHMENT A. IN FISCAL YEAR 2017, THE BOARD APPROPRIATED \$50,000 OF ONE TIME ONLY GENERAL FUND MONEY FOR SUPPLIES AND ADMINISTRATIVE SUPPORT FOR THE SUMMER WORKS PROGRAM WHICH WAS ON PROGRAM OFFER 129A. PART OF THAT FUNDING WAS BUDGETED FOR A LIMITED DURATION STAFFING. AND IF THIS BUDGET IS APPROVED AS AMENDED, WE WILL RECEIVE AN ADDITIONAL 150 STUDENTS. THAT BEING THE CASE, WE WILL NEED ADDITIONAL STAFFING. NONETHELESS, THE LIMITED DURATION STAFFING REMAINS NECESSARY IN ORDER FOR THIS TO BE SUCCESSFUL OF MANAGING THE PROGRAM AND THIS AMENDMENT WOULD PERMIT THE CARRYOVER OF \$50,000 TO FISCAL YEAR 2018, GENERAL FUNDS FOR SUPPLIES AND ADMINISTRATIVE SUPPORT FOR THE SUMMER WORKS PROGRAM. THANK YOU.

Chair Kafoury: I HAVE A SECOND ON THAT, PLEASE? COMMISSIONER MEIERAN SECONDS. ALL RIGHT, WE NOW NEED TO TAKE A VOTE ON THE AMENDMENT PROPOSED BY COMMISSIONER SMITH. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] NOW, WE CAN HAVE OUR BOARD COMMENTS RIGHT NOW, RIGHT? OR SHOULD WE SAVE THEM FOR THE END? ANYONE WANT TO COMMENT ON THIS SECTION BEFORE WE MOVE ON TO THE REST?

Commissioner Smith: I HAVE OPENING COMMENTS BECAUSE WE'LL DO THE CLOSING COMMENTS AT THE END, RIGHT?

Chair Kafoury: YEAH.

Commissioner Smith: THANK YOU. I WANT TO BEGIN BY THANKING MIKE JASPIN AND HIS TEAM IN THE BUDGET OFFICE FOR ALL THE GOOD WORK OF PREPARING FISCAL YEAR 2018 2018'S BUDGET AND I'D LIKE TO THANK MY STAFF AND MY CHIEF OF STAFF AS WELL AS THE OTHER CHIEFS FOR WORKING. WHEN WE PUT THIS BUDGET TOGETHER, IT'S SO POLISHED TO HAVE SO MANY NEW PEOPLE, IT WAS GREAT TO HAVE ALL OF YOU WORKING TOGETHER SO THANK YOU. OUR BUDGET FOR ME, IT'S MORE THAN JUST A BALANCE SHEET. IT'S A DECLARATION OF OUR VALUES, A REFLECTION OF OUR ASPIRATIONS. REGRETTABLY, WE COULD NOT FUND EVERYTHING. WE WANT IT THIS YEAR, WE HAD TO MAKE A NUMBER OF DIFFICULT CHOICES KNOWING OUR RESOURCES WOULD FALL SHORT OF WHERE WE'D LIKE TO BE. AND THE ABSENCE OF FUNDING IN NO WAY INVALIDATES THE PRESSING NEED FOR FUNDING TO ADDRESS THOSE ISSUES. ALL OF US, THE ENTIRE BOARD OF COMMISSIONERS MADE COMPROMISES. SOME OF THOSE WERE PAINFUL BUT ALL WERE NECESSARY FOR US TO FULFILL THE DUTIES FOR THE RESIDENTS IN OUR DISTRICT.

Commissioner Smith: I'M PROUD OF THE WORK WE'VE DONE HERE AND I'M CONFIDENT THE BUDGET WE ENACT TODAY WILL BETTER PROTECT MULTNOMAH COUNTY RESIDENTS AND THE MOST VULNERABLE FROM HEALTH, SAFETY AND WELL BEING IN EVERY COMMUNITY. MEMBER HERE. SO THANK YOU.

Chair Kafoury: ANYBODY ELSE HAVE COMMENTS? WE'LL HAVE TIME AT THE END FOR COMMENTS. YEAH. GREAT. ALL RIGHT. ALL THOSE IN FAVOR OF THE ATTACHMENT A BOARD AMENDMENTS AS AMENDED, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE ATTACHMENT A BOARD AMENDMENTS, AS AMENDED ARE ADOPTED.

Mr. Jaspin: NEXT, WE'LL MOVE TO ATTACHMENT A, DEPARTMENT AMENDMENTS. THE DEPARTMENT AMENDMENTS INCLUDE TECHNICAL STAFF, REVENUE, CARRYOVER AND PROGRAM AMENDMENTS. THERE HAVE BEEN NO CHANGES SINCE WE REVIEWED THESE AMENDMENTS ON MAY 16TH. I WOULD SUGGEST THAT WE VOTE ON THESE AS A GROUP AND WILL NEED A MOTION AND SECOND.

Chair Kafoury: COMMISSIONER MEIERAN MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF ATTACHMENT A DEPARTMENTAL AMENDMENTS. WE HAVE ANY QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE ATTACHMENT A DEPARTMENTAL AMENDMENTS ARE ADOPTED.

Mr. Jaspin: WE'LL MOVE ON TO ATTACHMENT B WHICH IS FY2018 APPROPRIATIONS SCHEDULE. THIS SCHEDULE AUTHORIZES THE SPENDING LIMIT BY DEPARTMENT BY FUND. THE NUMBERS IN THE SCHEDULE REFLECT THE APPROVED BUDGET. WE WILL UPDATE THE SCHEDULE TO INCORPORATE ATTACHMENT A AS PREVIOUSLY APPROVED AND WITH THAT, YOU WILL NEED TO DO THE MOTION AND SECOND.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF THE ATTACHMENT A APPROPRIATIONS SCHEDULE. THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] THE ATTACHMENT B APPROPRIATIONS SCHEDULE IS ADOPTED.

Mr. Jaspin: NEXT, WE'LL MOVE TO ATTACHMENT C WHICH ARE THE BUDGET NOTES. WE HAVE EIGHT BUDGET NOTES THIS YEAR. FIRST SEVEN YOU HAVE SEEN AND ARE LARGELY UNCHANGED FROM TUESDAY'S VERSION. COMMISSIONER STEGMANN'S BUDGET NUMBER TWO REGARDING YOUTH AND FAMILY STABILITY SUPPORT HAS BEEN MADE MORE GENERAL AND WE'VE ADJUSTED THE STATE FEDERAL RAMP DOWN EARMARK DOLLAR AMOUNT IN NOTE NUMBER SEVEN IN ANTICIPATION OF THE RECOMMENDED AMENDMENTS BEING APPROVED WHICH THEY WERE.

Mr. Jaspin: WE HAVE ALSO ADDED AN EIGHTH BUDGET NOTE ON BEHALF OF COMMISSIONER SMITH AND MY ANTICIPATION OF THE BOARD CONTINGENCY EARMARK FOR O.P.I. WHICH WAS PART OF THE BOARD AMENDMENTS. THE TEXT OF THIS AMENDMENT WAS PROVIDED TO YOUR STAFF. YESTERDAY. UNLESS THE BOARD WOULD LIKE TO PULL OUT A NOTE FOR SEPARATE CONSIDERATION, I WOULD SUGGEST APPROVING ATTACHMENT C IN ITS ENTIRETY.

Chair Kafoury: WE HAVE A MOTION? COMMISSIONER STEGMANN MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF ATTACHMENT C, BUDGET NOTES. DO WE HAVE ANY COMMENTS OR QUESTIONS? ON BUDGET NOTE SECTION? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE ATTACHMENT C BUDGET NOTES ARE ADOPTED.

Mr. Jaspin: WE HAVE NO OBJECTIONS OR RECOMMENDATIONS FROM THE SUPERVISING COMMISSION THIS YEAR SO WE DON'T HAVE AN ATTACHMENT D TO ADDRESS THOSE. NEXT STEPS ARE FOR YOUR COMMENTS AND TO FORMALLY ADOPT THE BUDGET.

Chair Kafoury: WOW! SO QUICK. BOARD COMMENTS? COMMISSIONER MEIERAN?

Commissioner Meieran: THANK YOU. IS IT ALWAYS THIS STRAIGHT FORWARD?

Chair Kafoury: WELCOME TO MULTNOMAH COUNTY.

Commissioner Meieran: THANK YOU. SO WHEN I DECIDED TO RUN FOR OFFICE OVER A YEAR AGO, IT WAS BECAUSE I FELT THAT THE VOICES OF PEOPLE WORKING ON THE FRONT LINE OR WHO WERE THE MOST VULNERABLE IN OUR COMMUNITIES WERE UNDERVALUED OR LEFT OUT ALL TOGETHER ALL TOO OFTEN IN OUR POLICY DECISION MAKING. I FELT THERE SEEMED TO BE SOME STRUCTURAL LIMITATIONS ON HOW DIFFERENT SYSTEMS COORDINATED. THIS IS PARTICULARLY APPARENT IN AREAS OF PUBLIC HEALTH, MENTAL HEALTH CARE WHICH I SAW ON THE FRONT LINE IN THE E.R. AND ALSO ISSUES OF HOUSING AND HOMELESSNESS. I FELT I OFFERED A SOMEWHAT UNIQUE BACKGROUND AND PERSPECTIVE TO ADDRESS SOME OF THESE COMPLEX ISSUES. I HAVE LEARNED A LOT ABOUT THE COUNTY IN THE PAST 4 1/2 MONTHS. WOW, IT SEEMS LIKE A LOT LONGER. BUT IN PARTICULAR, I AM INSPIRED BY THE DEDICATION OF OUR COUNTY STAFF TO THE MISSION OF THE COUNTY. IT'S BEEN REALLY INCREDIBLE.

YOUR EFFORTS ARE TRULY TIRELESS. AND FRANKLY, PRETTY MUCH EVERYONE THAT I'VE INTERACTED WITH COULD BE AT THE TOP OF THEIR FIELD WHEREVER THEY CHOSE AND I'M JUST SO GRATEFUL THAT YOU'VE CHOSEN THE COUNTY. I'M ALSO ESPECIALLY IMPRESSED BY MY

COLLEAGUES ON THE COUNTY COMMISSION. I KNEW GOING INTO THIS THAT THESE WERE SOME FOUR AMAZING WOMEN WHO HAVE ALREADY ACHIEVED MUCH. BUT I HAVE FOUND DURING THIS PROCESS THAT THEY'RE ACTUALLY EVEN BETTER. WE HAVE TRULY A SET, I FEEL, OF SHARED VALUES. AND I REALLY APPRECIATED THE SMART QUESTIONS THAT MY COLLEAGUES HAVE ALWAYS ASKED. I'VE LEARNED FROM WHAT THEY'VE INQUIRED ABOUT SO MUCH. AND COMMENTS ARE ALWAYS REALLY THOUGHTFUL.

Commissioner Meieran: OUR EXPERIENCES ARE QUITE DIVERSE. BUT COMPLIMENTARY IN SERVING THE MISSION OF THE COUNTY. I'VE BEEN PRIVILEGED TO SERVE ON THIS PARTICULAR COMMISSION WITH THESE PARTICULAR WOMEN. AND THANK YOU. SO I JUST WANTED TO SET FORTH A FEW OF THE PRINCIPLES THAT GUIDED MY ADVOCACY DURING THIS SORT OF FIRST BUDGET SEASON I'VE GONE THROUGH. JUST SO IT'S KIND OF OUT THERE AND PEOPLE ARE AWARE BECAUSE IT IS A DIFFICULT PROCESS. AND WE ARE WEIGHING MANY VIRTUALLY ALL REALLY IMPORTANT PROGRAMS THAT SERVE MANY IN OUR COMMUNITIES. FIRST OF ALL, MY PRINCIPLE WAS REMEMBER MY PRIORITIES. MENTAL HEALTH CARE WAS ONE OF MY TOP PRIORITIES DURING MY CAMPAIGN AND REMAINS SO AS A COMMISSIONER. IN PARTICULARLY, I WANT TO FOCUS ON THE INTERFACE BETWEEN SYSTEMS. IDENTIFY GAPS AND DISCERN HOW WE CAN MAKE THE SYSTEMS BETTER SO PEOPLE DON'T FALL THROUGH THE CRACKS.

IT'S ALWAYS IMPORTANT THAT WE FOCUS ON THE UNDERLYING MISSION OF THE COUNTY AND ON SERVICES THAT ARE REALLY IMPORTANT. NOT DUPLICATED ELSEWHERE SO IF WE DIDN'T PROVIDE THIS, PEOPLE REALLY WOULD FALL THROUGH THE CRACKS AND SO WE NEED TO PROVIDE THOSE SERVICES. ONE SUCH SERVICE, FOR EXAMPLE, THAT I ADVOCATED FOR WAS THE NATIVE AMERICAN YOUTH ADVOCACY PROGRAM AND I'M SO PLEASED THAT THE BOARD HAS PUT THAT INTO ONGOING FUNDING. I ALSO HAVE REALLY FOCUSED ON WORKING COLLABORATIVELY WITH STAFF AND OTHERS ON THE BOARD TO ACHIEVE OUR MISSION. FINALLY, WHEN FACED WITH THE REALLY TOUGH DECISIONS THAT, AT THE VERY END OF THE PROCESS LIKE OK, WHAT ARE WE GOING TO DO? I JUST FELT IT WAS ALWAYS IMPORTANT TO STAY WITH WHAT FELT RIGHT IN MY HEART. AND SO THAT'S KIND OF WHAT GUIDED ME ALONG THIS PROCESS.

FOLLOWING THIS PARTICULAR BUDGET PROCESS, I LOOK FORWARD TO WORKING TO ENSURE THAT THE PRIORITIES SUPPORTED BY THE BUDGET ARE IMPLEMENTED EFFECTIVELY. SO HOPEFULLY I'M NOT TALKING TOO MUCH. BUT THIS IS THE FIRST BUDGET PROCESS SO I'M VERY EXCITED. SO MUCH OF MY FOCUS DURING THIS HAS BEEN ON THE HEALTH DEPARTMENT AND I DO WANT TO TAKE A STEP AND OFFER A HUGE THANK YOU TO JOANNE FULLER AND TO OTHERS IN THE DEPARTMENT WHO TOOK SO MUCH TIME TO KIND OF WALK ME THROUGH THIS AGAIN AND AGAIN AND EDUCATE ME ABOUT ALL THAT GOES ON AND THE INTRICACIES OF THEIR DEPARTMENT.

Commissioner Meieran: I LOOK FORWARD TO WORKING WITH YOU CLOSELY MOVING FORWARD. AND I AM REALLY THRILLED THAT THIS BUDGET MAKES NEW INVESTMENTS IN THE MENTAL HEALTH CRISIS SYSTEM AND CORRECTIONS HEALTH. I LOOK FORWARD TO CLOSELY MONITORING THE EFFECTIVENESS OF THESE NEW RESOURCES. GIVEN THE SIGNIFICANT REDUCTIONS IN OUR COUNTY CLINICS IN PARTICULAR, I'M GOING TO BE REALLY PAYING ATTENTION TO THE SUPPORT WE PROVIDE TO OUR CLIENTS, THAT WE SERVE IN THE COMMUNITY AND ALSO OUR OWN STAFF AND I DO APPRECIATE THE MID COUNTY CLINICS STAFF IN PARTICULAR STEPPING UP AND PROVIDING INSIGHT INTO WHAT IT'S LIKE TO WORK ON THE FRONT LINE THERE. BEYOND HEALTH CARE, ANOTHER MAJOR PRIORITY FOR THIS BUDGET PROCESS WAS CONTINUED ONGOING SUPPORT FOR OREGON PROJECT INDEPENDENCE EXPANSION. THAT ALLOWS PEOPLE WITH DISABILITIES TO STAY IN THEIR HOMES AS LONG AS POSSIBLE. I KNOW PARTICULARLY COMMISSIONER SMITH AND THE REST OF THE BOARD ARE SO SUPPORTIVE OF THIS. SO WE WILL BE AVIDLY WATCHING THE LEGISLATURE'S PROCESS AND IF THEY DON'T FUND THE PROGRAM, AS THEY SHOULD, I LOOK FORWARD TO WORKING WITH COMMISSIONER SMITH AND THE REST OF THE BOARD TO ENSURE THAT CONTINGENCY RESOURCES ARE AVAILABLE THERE TO HELP.

SO WE MAKE A HISTORIC INVESTMENT IN HOMELESSNESS THROUGH THE JOINT OFFICE AND THE STORY OF THE HOUSING CRISIS HERE IN MULTNOMAH COUNTY IS ONE JUST OF MISERY. A HOME FOR EVERYONE ALONG WITH THE JOINT OFFICE IS OUTLINE A PLAN TO MOVE TOWARDS HOUSING EVERYONE IN OUR COMMUNITY AND THIS BUDGET REALLY, I THINK, SUPPORTS AND STICKS WITH OUR COMMITMENT TO THIS PLAN. AND I AM, IN PARTICULAR, SPEAKING OF THE UNITY CENTER. I AM VERY INTERESTED IN WORKING TO PARTNER WITH THE UNITY CENTER TO ENSURE IN SPECIFIC THAT WE HAVE ACCESS TO HOUSING FOR PEOPLE WHO ARE IN MENTAL HEALTH CRISIS. WHO ARE LEAVING THE UNITY CENTER. BECAUSE THAT IS SUCH A CHALLENGING TIME AND A DIFFICULT PROCESS. SO FINALLY, YES, FINALLY, I APPRECIATE THE BOARD'S SUPPORT FOR A MENTAL HEALTH MAPPING STUDY, THIS PROJECT WILL GATHER INFORMATION NEEDED TO IDENTIFY HOW PEOPLE ACTUALLY FALL THROUGH THE CRACKS IN OUR MENTAL HEALTH SYSTEM WHICH IS SOMETHING THAT I SAW ALL TOO OFTEN IN THE EMERGENCY DEPARTMENT BECAUSE OUR SYSTEMS ARE STRUCTURED SUCH THAT THEY DON'T NECESSARILY TALK TO EACH OTHER AT TIMES. SO I WANT TO BE ABLE TO IDENTIFY SOME OF THOSE GAPS SO THAT WE CAN FILL THEM.

I LOOK FORWARD TO RECEIVING THIS REPORT AND USING THAT INFORMATION TO HELP BETTER ALIGN OUR SYSTEMS, PROVIDE ACCESSIBLE AND EFFECTIVE SERVICES THROUGHOUT THE CONTINUUM OF MENTAL HEALTH CARE AND PREVENT PEOPLE FROM FALLING THROUGH THE GAPS

THAT CURRENTLY ARE FAR TOO WIDE. SO THANK YOU TO MY FELLOW COMMISSIONERS AND TO EVERYONE FOR MIKE JASPIN, IN PARTICULAR, THANK YOU FOR YOUR EXCEPTIONAL HARD WORK ON ALL OF THIS AND FOR YOUR PATIENCE AS I HAVE GONE THROUGH THIS PROCESS. SO THANK YOU.

Chair Kafoury: COMMISSIONER SMITH?

Commissioner Smith: THANK YOU. I LOVE YOUR ENTHUSIASM. WOMEN ROCK, DON'T WE? YES, WE DO. I'D JUST LIKE TO THANK ALL OF MY COLLEAGUES FOR THEIR HARD WORK AND PROFESSIONALISM THIS PAST FIVE WEEKS. AND ESPECIALLY I WANT TO THANK THE DEPARTMENTS AND THE DEPARTMENT HEADS AND THE FOLKS WHO DO THE WORK. WE'RE A SAFETY NET GOVERNMENT THAT DOES DIRECT SERVICES AND YOU ALL MAKE OUR JOBS VERY, VERY EASY BECAUSE WHAT WE DO, WE DO HELP THE MOST VULNERABLE AND I SO APPRECIATE THIS. I LOVE THE WORK OF THE COUNTY. WHEN ASSEMBLING A \$2 BILLION BUDGET, JUST KNOW THAT IT'S NOT A SMALL FEAT, MIKE GASTON, YOU ROCK, TOO. AND WE DIDN'T HAVE YOU DO MATH IN PUBLIC. AND FOR THE THREE NEWEST MEMBERS, IT'S BEEN SUCH A STEEP LEARNING CURVE FOR YOU ALL. BUT YOU DID AN AMAZING AND OUTSTANDING, EXCEPTIONAL JOB IN REPRESENTING YOUR DISTRICTS AND YOUR CONSTITUENTS AND TRYING TO HELP THE MOST VULNERABLE IN MULTNOMAH COUNTY. AND IT'S MY DEEP AND SINCERE CONVICTION THAT COUNTY GOVERNMENT SHOULD PROTECT OUR COUNTY'S MOST VULNERABLE MEMBERS.

THE YOUNG, THE SICK, THE DISABLED, THE ELDERLY AND THOSE WHO HAVE LOST THEIR WAY. WE'RE THE DIRECT LINK BETWEEN INDIVIDUALS AND THE HELP THAT THEY NEED. AND WE HAVE A RESPONSIBILITY TO PROVIDE A STRONG, ROBUST, SAFETY NET. I'M PROUD THAT THE BUDGET WE ADOPTED TODAY OR PLAN TO ADOPT REFLECTS THOSE VALUES. WE PROVIDED EMPLOYMENT OPPORTUNITIES FOR 150 NEW ADDITIONAL YOUNG PEOPLE IN OUR COMMUNITY. THAT'S ON TOP OF EXISTING SERVICES OF 500. NOW, WE'LL HAVE 650 YOUNG PEOPLE FROM UNDERSERVED, LOW INCOME BACKGROUNDS WHO WILL HAVE AN OPPORTUNITY TO HAVE AN OPPORTUNITY. TOO MANY YOUTH IN OUR COMMUNITY ARE WITHOUT WORK. WITHOUT AN EDUCATION. AND WITHOUT OPPORTUNITIES. AND WE'RE ABLE TO HELP THEM WITH OUR GENERAL FUND BUDGET. BUT WE MADE SOME VERY IMPORTANT STRIDES IN OTHER AREAS AS WELL. WE ALSO PROVIDED \$150,000 TO SUPPORT HISTORICALLY DISADVANTAGED ENTREPRENEURS, WOMEN AND MINORITY INNOVATORS ALL TOO OFTEN HAVE BEEN LOCKED OUT OF THE MARKETPLACE. AND WE CAN RIGHT SOME OF THOSE HISTORIC WRONGS BUT WE MADE SOME IMPORTANT PROGRESS WHERE WE COULD AND THAT'S THE KEY. ON TOP OF THE \$500,000 INVESTMENT, WE INVESTED WITH THE INCLUSIVE FUND FOR AN ADDITIONAL \$150,000.

Commissioner Smith: THIS IS BASICALLY UNHEARD OF, A PUBLIC/PRIVATE PARTNERSHIP WHICH WILL ALLOW US TO HELP THOSE FIRST RESOURCES GO INTO THE HANDS OF FOLKS WHO REALLY NEED IT THE MOST. AND I'M SO PLEASED THAT WE WERE ABLE TO RESERVE CONTINGENCY FUNDING TO PROTECT THOSE WHO RELY ON SERVICES FROM THE OREGON PROJECT INDEPENDENCE. I HOPE THE LEGISLATURE WILL RECOGNIZE THE IMPORTANCE OF FUNDING O.P.I. BEFORE IT'S TOO LATE. BUT IN ANY EVENT, WE STEP FORWARD TO ENSURE THOSE WHO RELY ON O.P.I. ARE NOT ABANDONED. IF THE LEGISLATURE FAILS TO FUND THOSE SERVICES AND FOR THAT, WE SHOULD BE VERY, VERY PROUD. FINALLY, I'M PROUD WE MADE AN ONGOING COMMITMENT TO PROVIDING VOTER EDUCATION AND OUTREACH SERVICES FOR VOTERS WHO SPEAK A LANGUAGE OTHER THAN ENGLISH.

I SAID I WASN'T GOING TO GET POLITICAL BUT DONALD TRUMP INVITED A NEW WAVE OF INTIMIDATION. AND HE HAS TO BE CALLED OUT AND FEAR FOR MANY OF OUR COMMUNITY'S NEWEST MEMBERS, THEY FELT LIKE THEY HAD NO SAFETY NET OR PROTECTION. WITHOUT ACCESS TO THE BALLOT, THOSE INDIVIDUALS HAVE NO POWER TO FIGHT BACK. BY PROVIDING ONGOING FUNDING FOR VOTER EDUCATION AND OUTREACH, WE REAFFIRM OUR COMMITMENT TO A WELCOMING AND INCLUSIVE COMMUNITY. ONCE AGAIN, TO THE CHAIR AND MY FELLOW COMMISSIONERS, I SAY THANK YOU. THANK YOU. THANK YOU. THANK YOU FOR BEING WILLING TO SERVE AND YOUR LEADERSHIP AND SUPPORT AND COMMITMENT AND DEDICATION TO THESE CRUCIAL ISSUES AND INVESTMENTS OF THE PUBLIC DOLLAR IS GOING TO GO A LONG, LONG WAY. THANK YOU.

Chair Kafoury: THANK YOU. COMMISSIONER VEGA PEDERSON?

Vice-Chair Vega Pederson: AS COMMISSIONER SMITH SAID IN HER OPENING STATEMENT, A BUDGET IS A REFLECTION OF VALUES AND I THINK IT'S ONE OF THE MOST IMPORTANT THING WE HAVE IN OUR ROLE AS COMMISSIONERS. THIS IS WHERE THE RUBBER MEETS THE ROAD AND WE'RE GOING TO SHOW WITH OUR DOLLARS WHERE OUR VALUES ARE. I AM VERY PROUD OF THE BUDGET THAT MULTNOMAH COUNTY IS ADOPTING TODAY. OUR BUDGET WAS SHAPED BY THE PUBLIC'S INPUT, IDEAS, AND PRIORITIES AND AS A RESULT, WE ARE DEVOTING A RECORD AMOUNT OF FUNDING TO ADDRESSING HOUSING AND HOMELESSNESS. FUNDING THAT WE KNOW WILL GO TO PROVEN STRATEGIES THAT OUR TEAMS HAVE BEEN WORKING ON AS WELL AS NEW INNOVATIVE PROGRAMS TO REDUCE HOMELESSNESS AND IMPROVE HOUSING STABILITY. WE HEARD TIME AND TIME AGAIN THIS IS ONE OF THE BIGGEST PRIORITIES OF OUR COMMUNITY AND I'M GLAD WE'VE BEEN ABLE TO STEP UP AND MEET THAT CHALLENGE. WE CONTINUE TO MOVE UPSTREAM WHEN IT COMES TO TACKLING PROBLEMS IN OUR COMMUNITY.

Vice-Chair Vega Pederson: WE'RE EXPANDING MATERNAL AND EARLY CHILDHOOD SERVICES, THE SUN PROGRAM, SCHOOL BASED MENTAL HEALTH PROGRAMS, PROVIDING GRANTS FOR SCHOOL BASED HEALTH CENTERS AND FURTHER EXPANDING OUR SUMMER WORKS PROGRAM. WE'RE STRENGTHENING DIVERSION PROGRAMS TO KEEP PEOPLE SUFFERING FROM MENTAL ILLNESS OUT OF THE CRIMINAL JUSTICE SYSTEM IN THE FIRST PLACE AND MAKING SURE THOSE WHO TOUCH OUR PUBLIC SAFETY SYSTEM ARE GIVEN EVERY OPPORTUNITY TO RECEIVE HELP INSTEAD OF JAIL TIME. WE'RE EXPANDING THE CAPACITY OF OUR VITAL NONPROFIT PARTNERS IN EAST COUNTY AND BUILDING ON INVESTMENTS THAT HAVE MADE TO THE HISTORICALLY UNDERSERVED PART OF OUR COMMUNITY. I AM SO GLAD TO SEE THAT WE ARE MAKING THE INVESTMENTS THAT ARE NEEDED IN MATERNAL AND CHILD HEALTH THROUGH UPSTREAM PLACE BASED APPROACH THAT FOCUSES ON THE CRITICAL FIRST 1,000 DAYS OF A CHILD'S LIFE, ESPECIALLY IN UNDERSERVED AREAS OF OUR COMMUNITY.

WE'VE STEPPED UP TO MAKE SURE THAT COUNSELING VICTIMS OF DOMESTIC VIOLENCE INCLUDING VICTIMS WHO MAY BE UNDOCUMENTED OR SHARE INSURANCE COVERAGE. THAT THOSE WITHOUT INSURANCE COVERAGE HAVE THE COUNSELING THAT THEY NEED. AND WE'VE ALSO BEEN FUNDING THE VERY IMPORTANT STEP THAT'S PART OF THE CRITICAL SERVICE THAT WE MAKE TO THE COMMUNITIES IN WORK FORCE DEVELOPMENT TO EMPOWER WOMEN TO ACHIEVE ECONOMIC INDEPENDENCE BY PROVIDING THE JOB PREPARATION ASSISTANCE AND SUPPORTS THAT THEY NEED TO KEEP HOLDING ON TO THOSE JOBS. WE'VE ALSO EXPANDED OUR COMMITMENT THAT WE'VE MADE FOR LEGAL DEFENSE SERVICE FOR IMMIGRANTS AND REFUGEES WHO HAVE FACED TREMENDOUS UNCERTAINTIES AND INTIMIDATIONS SINCE THE TRUMP ADMINISTRATION TOOK OFFICE. ONE THING I'M PROUD OF IS BEING ABLE TO ENABLE THE COUNTY TO EXPLORE REGIONAL AIR QUALITY OPTIONS TO PROTECT PUBLIC HEALTH SO THAT WE CAN MAKE SURE THAT WE ARE COMMITTED TO OUR ROLE AS THE PUBLIC HEALTH AUTHORITY IN ADDRESSING AIR TOXIC ISSUES.

THE COUNTY IS GOING TO BE ABLE TO WORK WITH LOCAL GOVERNMENTS TO MAKE SURE WE ARE MAKING THAT A PRIORITY AND I'M VERY PROUD THAT I'VE BEEN ABLE TO PARTNER WITH COMMISSIONER MEIERAN BY ADDING DROP BOXES IN AREAS THROUGHOUT OUR COUNTY. THOSE ARE SOME OF THE PRIORITIES AND THAT I'M GLAD THAT WE'VE MADE ROOM FOR AND FOCUS ON IN THIS BUDGET. BUT I THINK ONE OF THE THINGS THAT'S BEEN THE BIGGEST LESSON TO ME IN MAKING THIS TRANSITION TO THE COUNTY IS HEARING FIRST HAND OVER AND OVER AGAIN HOW MUCH THIS WORK MATTERS TO THE PUBLIC. HOW MUCH THIS WORK MATTERS TO THE PEOPLE IN OUR COMMUNITY. DURING THE BUDGET PROCESS, WE HEARD FROM PEOPLE THAT RECEIVE THE ADDICTION SERVICES AND ARE NOW IN RECOVERY.

Vice-Chair Vega Pederson: PEOPLE WHO HAVE FINALLY HAD A WARM PLACE TO STAY ON A COLD NIGHT. PEOPLE WHO WERE STEERED AWAY FROM GANGS TO A MORE PREDICT ACTIVE PATH. WHO RECEIVED VITAL HEALTH SERVICES OR WERE PROVIDED A HELPING HAND IN MANY OTHER WAYS. BUT WE KNOW THE REALITIES OF THIS BUDGET IS THAT WE ARE INVOLVED IN DIFFICULT DECISIONS BECAUSE THE NEEDS OF OUR COMMUNITY OUTSTRIP OUR RESOURCES. I THINK WE CAN BE PROUD OF THE INVESTMENTS AND THE CHOICES THAT WE MADE BUT I ALSO KNOW WE'RE GOING TO HAVE CONTINUED DIFFICULT DECISIONS IN THE YEAR AHEAD AND WHEN I THINK OF MULTNOMAH COUNTY, I THOUGHT OF IT DURING THIS BUDGET CYCLE, WE'RE LIKE A BIRD FLYING IN FRONT OF THIS BIG STORM THAT'S COMING BEHIND US. IT'S OBVIOUS TO ANYONE WHO IS WATCHING THE NEWS THAT WE'RE LIVING IN UNCERTAIN TIMES.

RIGHT NOW, THE STATE IS IN THAT STORM. THEY'RE GRAPPLING WITH A HUGE BUDGET SHORTFALL. THE RECENT PROGRESS THAT WE'VE MADE IN THE PAST FEW YEARS IN PROVIDING HEALTH CARE TO 95% OF OREGONIANS IS NOW IN JEOPARDY. AND I DON'T MIND GETTING POLITICAL. THE PRESIDENT HAS PROPOSED A BUDGET THAT IS CRUEL AND HEARTLESS. HE'S THREATENING OTHER CUTS TO THOSE ENTITIES THAT DO NOT COMPLY WITH HIS BACKWARD LOOKING ANTI-FAMILY, ANTI-AMERICAN IMMIGRATION POLICIES AND THAT CAN HAVE DIRECT EFFECTS ON US HERE AT MULTNOMAH COUNTY. THOSE UNCERTAINTIES THAT WE'RE FACING ARE REFLECTED IN THIS BUDGET. WE'RE TRYING TO RIGHT SIZE OUR COMMUNITY HEALTH CENTERS. WE'RE TRYING TO PLAN FOR FUTURE POTENTIAL CUTS. AND THE OUTCOMES OF THESE UNCERTAINTIES ARE DIFFICULT TO PREDICT BUT WE MUST PREPARE ACCORDINGLY AND I BELIEVE THIS BUDGET DOES THAT AND I WANT TO GIVE A SPECIAL THANKS TO THE CHAIR FOR TAKING CARE OF THAT AND MAKING THAT A PRIORITY IN THE BUDGET.

THAT GIVES US A WHOLE BUNCH OF WORK TO DO IN THE UPCOMING YEAR. I'M PROUD OF WHERE WE STAND TODAY. WHAT THIS BUDGET ACCOMPLISHES. I WANT TO THANK THE CHAIR FOR HER LEADERSHIP. YOU AND YOUR STAFF IN PUTTING THIS FORWARD. MY FELLOW THREE COMMISSIONERS FOR PUTTING YOUR IDEAS FORWARD, FOR REPRESENTING YOUR DISTRICTS. BEEN SUCH A PLEASURE TO PARTNER WITH YOU AND REALLY WORK TOGETHER. AND CRAFTING SOMETHING THAT I THINK WE CAN BE PROUD OF AND I WANT TO THANK THE BUDGET OFFICE STAFF, MIKE AND YOUR WHOLE TEAM FOR YOUR INCREDIBLE WORK AND INCREDIBLE DEDICATION AND ESPECIALLY HELPING THREE PEOPLE WHO ARE NEW TO THIS PROCESS TO LEARN WHAT WE NEEDED TO LEARN. AND ALL THE DEPARTMENT STAFF THAT HAS WORKED FOR MUCH LONGER THAN WE'VE HAD OUR BUDGET IN FRONT OF US IN PUTTING TOGETHER THE PROPOSALS ARE GOING TO BE AND MAKING HARD CHOICES AND THANK THE STAFF, ALL

OF OUR OFFICE STAFF FOR ALL THE WORK THEY'VE DONE IN GETTING US TO THIS POINT. THANK YOU VERY, VERY MUCH. AGAIN, I THINK WE CAN BE PROUD OF THIS WORK. IT'S BEEN A VERY HUGE PLEASURE FOR ME TO WORK WITH THIS TEAM. WITH EVERYBODY HERE AT THE COUNTY AND I LOOK FORWARD TO MORE GOOD WORK AHEAD.

Commissioner Stegmann: THANK YOU, CHAIR. THIS REMINDS ME OF AN ANALOGY OF A DUCK GLIDING ON A PLACID POND. WHAT YOU DON'T SEE ARE THE FEET AND I'M SO PLEASED WE WERE ALL ABLE TO COME TO A CONSENSUS AND SHARE OUR JOINT VALUES FOR THIS COUNTY. BUT AS SO MANY HAVE SAID BEFORE ME, IT'S THOSE FEET UNDERNEATH THE POND THAT REALLY MADE THIS ALL HAPPEN. SO I WANT TO RECOGNIZE THE BUDGET TEAM AND MIKE JASPIN, ALSO, FOR THEIR SUPPORT AND LEADERSHIP IN HELPING ME NAVIGATE A \$2 BILLION BUDGET. NOT AN EASY TASK. BUT BECAUSE OF THEM, AND THE PROCESSES THAT THEY HAVE DEVELOPED, I WAS ABLE TO GRASP THE FRAMEWORK AND OVERARCHING GOALS OF HOW THE BUDGET IS DESIGNED AND DEVELOPED. WE ARE MAKING THESE DECISIONS IN AN UNCERTAIN STATE AND FEDERAL ENVIRONMENT AND THE GRAVITY OF THE SITUATION IS NOT LOST ON THIS BOARD. ADDITIONALLY, I WANT TO THANK ALL THE DEPARTMENTS AND DEPARTMENT HEADS FROM THE TOP DOWN.

I KNOW WE ALL HAVE SOME TOUGH DECISIONS TO MAKE. BUT I BELIEVE THEY WERE THE RIGHT ONES AND THAT THOSE CHOICES WILL ENABLE US TO CONTINUE TO PROVIDE SERVICES AND RESOURCES TO THOSE MOST IN NEED. WHILE AT THE SAME TIME, KEEPING US ON SOUND FINANCIAL GROUND AND PRESERVING OUR EXCELLENT CREDIT RATING. I ALSO WANT TO THANK OUR COMMUNITY MEMBERS WHO ATTENDED OUR BUDGET HEARINGS AND TESTIFIED. I KNOW THAT THESE DECISIONS IMPACT YOUR LIVES AND YOUR COMMUNITIES. THESE HEARINGS WERE IMMENSELY BENEFICIAL FOR ME TO SEE THE FACES AND HEAR THE STORIES OF THOSE MOST AFFECTED BY THE BUDGET DECISIONS OUR BOARD HAS BEEN CHARGED WITH. AND THANK YOU TO ALL OF YOU WHO MET WITH US INDIVIDUALLY, SENT US LETTERS, E-MAILS, CALLED TO SHARE WITH US YOUR PRIORITIES. YOU MADE A DIFFERENCE.

I AM SO PROUD TO SERVE ON A COMMISSION WHOSE CORE VALUES SUPPORT AND UPHOLD THE NEEDS OF THE MOST VULNERABLE RESIDENTS IN OUR COMMUNITY. AS THE SAFETY NET PROVIDER FOR SO MANY AND OFTEN THE LAST RESORT, THIS BUDGET FOCUSED ON CRITICAL UP STREAM INVESTMENTS TO ADDRESS HOMELESSNESS, CRIMINAL JUSTICE REFORM, PUBLIC SAFETY, IMPROVED HEALTH OUTCOMES AND DIVERSITY JUST TO NAME A FEW. THIS BUDGET WILL RESULT IN FOR EAST COUNTY, I'M VERY PROUD TO SAY ADDITIONAL SCHOOL-BASED HEALTH CLINICS WHO ARE BADLY NEEDED. IT WILL ALSO HELP FUND A PIE LET FOR OUR HOPE PROJECT, THE HOMELESS OUTREACH PROGRAM THAT IS NEEDED TO

CONNECT HOMELESS INDIVIDUALS TO THE RESOURCES THAT THEY NEED. IT WILL ALSO SUPPORT ORGANIZATIONS THAT ARE CRITICAL TO REBUILDING OUR COMMUNITIES LIKE THE ROSEWOOD INITIATIVE AND APONO.

Commissioner Stegmann: I'M ALSO EXCITED THAT THERE IS MONEY IN THERE FOR A SITE ASSESSMENT FOR THE VANCE PROPERTY. SOMETHING THAT'S LONG OVERDUE AND I'M EXCITED TO START THAT PROCESS. AND FINALLY, AS THE CHAIR OF THE JAIL BED REDUCTION COMMITTEE, I'M VERY PLEASED TO SEE AN ALTERNATE TO BENCH PROBATION AND LOOKING FORWARD TO THE IMPACTS THAT THAT WILL MAKE ON OUR JAIL BED USAGE. SO I WANT TO THANK MY COLLEAGUES AND THEIR STAFF FOR CRAFTING A BUDGET THAT MEETS THE INDIVIDUAL NEEDS AND PRIORITIES OF EACH OF OUR DISTRICTS WHILE AT THE SAME TIME SERVES OUR ENTIRE COUNTY. IT IS AN HONOR TO SERVE WITH EACH OF YOU AND SHOW THE WORLD WHAT FIVE SMART WOMEN CAN DO AND THE SMART CHOICES THAT WE ARE MAKING. THANK YOU.

Chair Kafoury: THANK YOU. AND NOW FOR SOME MORE TALKING. AS WE CONSIDER THE FINAL ADOPTION OF OUR 2018 BUDGET, I JUST WANT TO SAY A FEW THINGS ABOUT HOW WE GOT HERE. WE LIVE IN TUMULTUOUS TIMES. BUT THE VOTERS OF MULTNOMAH COUNTY HAD THE GOOD SENSE TO ELECT A BOARD OF COMMISSIONERS THAT REPRESENTS OUR COMMUNITY'S CHANGING DEMOGRAPHICS AS WELL AS OUR STEADFAST VALUES. AND I THINK THAT THEY DID THAT BECAUSE THEY EXPECT US TO DO THINGS DIFFERENTLY THAN YOU SEE ELSEWHERE IN THE COUNTRY. AND THIS BUDGET SHOWS THAT WE ARE LISTENING. THE BUDGET FORECAST ISN'T WHAT WE'D LIKE IT TO BE AND BECAUSE OF THE DIFFICULT CHALLENGES WE'RE FACING AT THE STATE AND FEDERAL LEVEL, WE'VE HAD TO MAKE SOME TOUGH CUTS. ENDING PROGRAMS THAT HAVE BEEN IN PLACE FOR MANY YEARS AND ARE, IN SOME CASES, BELOVED. AND FOR SOME EMPLOYEES AT MULTNOMAH COUNTY, THIS BUDGET WILL HAVE VERY REAL IMPLICATIONS AND I THINK THAT WE ALL TAKE THAT SERIOUSLY. AND I WANT TO THANK EVERY SINGLE MULTNOMAH COUNTY EMPLOYEE FOR THEIR HARD WORK AND DEDICATION. THIS BUDGET HAS SOME DIFFICULT TRADEOFFS. BUT IN ALL MY YEARS AT MULTNOMAH COUNTY, I HAVE NEVER SEEN A BUDGET PROCESS THAT WAS THIS COLLABORATIVE AND CONGENIAL.

OUR NEW COMMISSIONERS DOVE INTO THIS WORK AND ALL OF MY COLLEAGUES TOOK A GOOD BUDGET AND MADE IT EVEN BETTER. I WANT TO THANK COMMISSIONER JESSICA VEGA PEDERSON FOR CHAMPIONING A CONTINUED INVESTMENT AND SUPPORT FOR OUR IMMIGRANT COMMUNITIES. WE MUST DO WHAT WE CAN TO REDUCE THE FEAR, THE PANIC, AND THE OTHER OBSTACLES THAT ARE PREVENTING OUR NEIGHBORS AND FAMILIES IN NEED FROM ACCESSING OUR VITAL SERVICES. COMMISSIONER LORI STEGMANN BROUGHT HER LASER FOCUS ON EAST COUNTY. AND ASSURING WE CONNECT OUR INVESTMENT AND POLICY

PRIORITIES TO AREAS OF CRITICAL NEED. SCHOOL-BASED HEALTH CENTERS ARE A TREMENDOUS ASSET AND I THINK WE'RE LOOKING FORWARD TO THE NEW COLLABORATION BETWEEN OUR HEALTH DEPARTMENT AND THE EAST COUNTY SCHOOL DISTRICTS TO ASSESS AND PLAN FOR FUTURE INVESTMENTS.

Chair Kafoury: I WANT TO THANK COMMISSIONER LORETTA SMITH FOR HER UNWAVERING DEDICATION AND SUPPORT TO YOUNG PEOPLE WHO OFTEN FACE INEQUITABLE ACCESS TO EDUCATION AND WORK OPPORTUNITIES. I'M EXCITED ABOUT THE CONTINUED EXPANSION OF SUMMER WORKS AND THE WAY THAT IT PREPARES YOUTH FOR FUTURE AND BUILDS PARTNERSHIP AND CONNECTION BETWEEN YOUTH, LOCAL BUSINESSES AND GOVERNMENT. COMMISSIONER SHARON MEIERAN HAS QUICKLY AND PASSIONATELY STEPPED UP PARTICULARLY IN THE ISSUES OF HEALTH AND MENTAL HEALTH. I WANT TO THANK HER FOR PRIORITIZING A DEEPER ANALYSIS OF HOW OUR SYSTEM WORKS. WHAT MENTAL HEALTH SERVICES ARE AVAILABLE. AND HOW WE CAN BETTER MEET THE NEEDS OF CHILDREN, TEENS, ADULTS AND FAMILIES THAT ARE IN CRISIS. AND I WANT TO THANK THE BUDGET OFFICE STAFF. I'M NOW INSTEAD OF CALLING YOU THE WIND BENEATH MY WINGS, I WILL CALL YOU THE FEET BENEATH THE DUCK.

AND, OF COURSE, MY INCREDIBLE STAFF, YOU GUYS, AWESOME. THROUGHOUT THIS BUDGET, THE VALUES THAT BIND US TOGETHER SHOW STRONG. YOU CAN SEE THAT AND THE PRIORITY INVESTMENTS WE'RE MAKING THIS YEAR. AND CONTINUED COMMITMENT TO HOUSING AND HELP FOR SENIORS, FAMILIES AND VETERANS WHO ARE SLEEPING ON OUR STREETS. AN INVESTMENT IN MENTAL HEALTH CARE AND ADDICTION SERVICES TO RESPOND TO AN OPIOID ENDEMIC AND IMPROVE RESOURCES IN OUR JAILS, MORE RESOURCES FOR FAMILIES EXPERIENCING EXTREME POVERTY AND DISPLACEMENT INCLUDING \$4.7 MILLION THAT WILL HELP US IMPROVE OUR CRISIS NETWORK FOR FAMILIES WHO FIND THEMSELVES TRAPPED BETWEEN STAGNANT WAGES AND RISING RENTS. AND THIS BUDGET ALIGNS THE RESOURCES THAT WE HAVE. PULLING TOGETHER DEPARTMENTS, BREAKING DOWN SILOS AND MOVING BEYOND PROGRAMS, FOCUSING INSTEAD ON THE PEOPLE THAT WE SERVE. COORDINATING OUR RESPONSE SO WE CAN TRULY BREAK THE CYCLE OF POVERTY.

THERE'S \$25 MILLION IN TARGETED INFRASTRUCTURE PROJECTS THAT WILL PROVIDE FAMILY WAGE JOBS AND REPLACE OUTDATED AND UNSAFE BUILDINGS. INVESTMENTS THROUGHOUT THIS BUDGET THAT WILL REDUCE OUR RELIANCE ON JAIL CELLS TO SOLVE PROBLEMS THAT CAN BE RESOLVED MORE EFFECTIVELY AND LESS COSTLY WITH PREVENTION AND WRAP-AROUND SERVICES. AND I THINK WE SHOULD TAKE STOCK OF WHAT WE'RE DOING TO PROVIDE SOME STABILITY AS WE FACE THE UNCERTAIN TIMES AHEAD. THIS BUDGET IS BALANCED OVER THREE YEARS WITH

CONSERVATIVE ESTIMATES TO HELP US WEATHER A RECESSION WHEN AND IF IT COMES.

Chair Kafoury: WE ARE PROACTIVELY ADDRESSING OUR LIABILITY KEEPING OUR PROMISE BOTH TO EMPLOYEES AND TAXPAYERS. WE HAVE SET ASIDE \$2.45 MILLION AND THE EXTRA FOR O.P.I. TO HELP US RESPOND TO STATE AND FEDERAL CUTS. MY COLLEAGUES UP HERE KNOW THAT I DON'T LIKE TO SPEND A LOT OF TIME TALKING WHEN THERE'S WORK TO DO. BUT IT'S IMPORTANT IN TIMES LIKE THIS TO REFLECT ON THE STRENGTHS OF OUR COMMUNITY AND OUR INDIVIDUAL COMMITMENT TO EACH OTHER. WE CAN MAKE OUR COMMUNITY MORE SAFE, MORE FAIR, AND MORE JUST. I THINK THE VOTE WE TAKE TODAY WILL SHOW THAT THIS BOARD OF MULTNOMAH COUNTY COMMISSIONERS IS TRULY COMMITTED TO DOING JUST THAT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION ADOPTING THE FISCAL YEAR 2018 BUDGET IS ADOPTED. [APPLAUSE]

R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2018. Presenter: Michael Jaspin, Budget Director.

Chair Kafoury: COMMISSIONER MEIERAN MOVES AND COMMISSIONER STEGMANN SECONDS.

Mr. Jaspin: GOOD MORNING. THE NEXT STEP IS TO LEVY TAXES TO HELP PAY FOR ALL THE SPENDING WE JUST PLANNED FOR. THIS ACTION AUTHORIZES RATE LEVIES FOR THE GENERAL FUND OF 5 CENTS PER \$1,000 FOR THE HISTORICAL SOCIETY LOCAL OPTION LEVY.

Chair Kafoury: ANY BOARD QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION. WERE THE NUMBERS CHANGED AT ALL FROM LAST FISCAL YEAR?

Mr. Jaspin: NO, THE SAME NUMBERS THAT WE LEVIED LAST YEAR.

Commissioner Smith: THANK YOU.

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

R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2018 and Repealing Resolution 2016-044. Presenters: Mark Campbell, Chief Financial Officer.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.3.

Mr. Campbell: GOOD MORNING. I'M HERE TO PRESENT THREE RESOLUTIONS THAT ARE SORT OF COMPANION PIECES TO THE BUDGET USE ADOPTED. THIS RESOLUTION DEFINES THE FUNDS THAT WE'VE INCLUDED IN THE BUDGET. THE COUNTY BUDGET AND FIVE TYPES OF GOVERNMENTAL FUNDS. WE HAVE A GENERAL FUND. WE ALSO HAVE SPECIAL REVENUE, CAPITAL, DEBT SERVICE, INTERNAL SERVICE, AND ENTERPRISE FUNDS. THESE ALL HAVE UNIQUE RULES AND FEATURES THAT MATTER TO ACCOUNTANTS. THE COUNTY BUDGET AND 36 FUNDS THAT RANGE IN SIZE FROM 80,000 IN THE COLLEGE SCHOOL FUND AND THIS REPRESENTS THE STATUTORY PASS IN LIEU OF TAXES TO THE STATE FUND. TO \$12 1/2 MILLION IN THE GENERAL FUND. WE'VE INCLUDED TWO NEW FUNDS IN THE FISCAL YEAR 2018 BUDGET. THESE TWO FUNDS ARE THE ENTERPRISE PROJECT RESOURCE FUNDING PLAN WITH THE IMPLEMENTATION OF THE NEW E.R.P. SOLUTION AND THE REPLACEMENT FUND THAT'S BEING ESTABLISHED TO SEGREGATE FLEET OPERATING FUNDS TO THE REPLACEMENT OF FLEET VEHICLES AND THAT IS THE FUND DEFINITION, RESOLUTION AND I WILL TAKE ANY QUESTIONS THAT YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS FOR MARK? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2018 and Repealing Resolution No. 2016-045. Presenter: Mark Campbell.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF R-4.

Mr. Campbell: THIS RESOLUTION ADOPTS THE FINANCIAL AND BUDGET POLICIES THAT SERVE AS THE FRAMEWORK FOR DEVELOPING A BUDGET. WE PRESENTED AN OVERVIEW OF THE CURRENT POLICIES ALONG WITH A COUPLE OF MINOR PROPOSED CHANGES TO THOSE POLICIES ON APRIL 26TH THAT SEEMS LIKE A REALLY LONG TIME AGO NOW. THOSE POLICIES FOLLOW THE RECOMMENDATION AND BEST PRACTICES AND WE REVIEWED THEM ON A REGULAR BASIS AS PART OF OUR ANNUAL WORK PLAN. AS STATED, THE POLICY GOALS ARE TO PRESERVE CAPITAL THROUGH PRUDENT BUDGETING AND FINANCIAL MANAGEMENT, ACHIEVE THE MOST PRODUCTIVE USE OF COUNTY FUNDS TO MEET YOUR GOALS. ACHIEVE A STABLE BALANCE BETWEEN ONGOING COMMITMENTS AND ONGOING REVENUES. TO LEVERAGE LOCAL DOLLARS WITHOUT FUNDING SOURCES AND FINALLY TO SUPPORT GOVERNMENTAL ACCOUNTABILITY TO THE RESIDENTS OF THE COUNTY. AS DISCUSSED LAST MONTH, THERE'S ONLY TWO MINOR CHANGES WE PROPOSE TO THE POLICIES FOR NEXT YEAR.

FIRST, WE'VE RECOMMENDED A CHANGE IN THE POLICY ON FEDERAL STATE GRANT AND FOUNDATION REVENUES THAT WAS HIGHLIGHTED IN THE

RECENT AUDIT OF ANIMAL SERVICES. BASED ON THE RECOMMENDATION MADE IN THAT AUDIT, WE'VE CLARIFIED THAT DONATIONS THAT ARE PROVIDED FOR A SPECIFIC PROGRAM ARE NOT SUBJECT TO THE SPEND OTHER PEOPLE'S MONEY FIRST RULE. AND THE OTHER POLICY CHANGE THAT WE PROPOSE IS SIMPLY A PRACTICE THAT'S BEEN IN PLACE FOR A NUMBER OF YEARS. IN THE BUDGET MANUAL, DEPARTMENTS ARE INSTRUCTED NOT TO BUDGET FOR GENERAL FUND CARRYOVER BECAUSE THAT CARRYOVER IS ONE OF YOUR PRIMARY SOURCES OF ONE TIME ONLY REVENUES AND PUTTING THIS IN POLICY PRESERVES THE BOARD'S FLEXIBILITY IN HOW THOSE FUNDS GETS ALLOCATED. THOSE ARE THE ONLY TWO CHANGES BEING PROPOSED FOR THE UPCOMING YEAR. IF THE BOARD SUPPORTS THESE CHANGES, THEY'LL BE INCORPORATED INTO THE POLICY DOCUMENT AND I CAN TAKE ANY QUESTIONS ON THOSE.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.5 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2016-047. Presenter: Mark Campbell.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R-5.

Mr. Campbell: SO FOR MY THIRD AND FINAL ACT TODAY. THE POLICIES YOU JUST ADOPTED CONTAIN REFERENCE TO THE COUNTY'S INVESTMENT POLICY. THE FINANCIAL AND BUDGET POLICY BASICALLY SAYS WE HAVE AN INVESTMENT POLICY THAT FOLLOWS STATE'S STATUTES. THE POLICY IN THIS RESOLUTION IS MORE DETAILED ONE THAT LOCAL GOVERNMENTS ARE REQUIRED TO SUBMIT TO THE OREGON'S TREASURER'S OFFICE. IT REFLECTS THE COUNTY'S INVESTMENT GOALS AND PROVIDE FOR SAFETY OF PRINCIPLE, ACCESS TO LIQUIDITY AND MAXIMIZATION IN THAT ORDER. IT'S IMPORTANT TO KNOW THAT THE COUNTY CANNOT DIRECTLY INVEST IN SECURITIES AND EQUITIES AND OUR PORTFOLIO ONLY HOLDS THOSE TYPES THAT ARE DEEMED TO BE THE SAFEST. FOR EXAMPLE, OUR PORTFOLIO IS MADE UP OF A LOT OF U.S. TREASURY BILLS AND NOTES AND ONLY THE HIGHEST RATED CORPORATE PAPER. WE'RE RECOMMENDING TWO VERY MINOR CHANGES TO INVESTMENT POLICY.

FIRST, IN ORDER TO PROVIDE FOR A LITTLE BIT MORE YIELD AND THIS LOW RATE ENVIRONMENT, WE'RE PROPOSING TO EXTEND THE MAXIMUM WAY TO AVERAGE OF MATURITY FROM 1 1/2 TO TWO YEARS AND GIVES US A LITTLE MORE FLEXIBILITY WHEN INVESTING THE FUNDS THAT WE CAN HOLD FOR A LONGER PERIOD OF TIME. GOAL IS TO MAINTAIN THE ACTUAL WEIGHTED AVERAGE MATURITY AT AROUND 1 1/2 YEARS AND THE SECOND CHANGE IS SIMPLY, THE ADDITION OF A RESOLUTION THAT WAS ADOPTED BY THE BOARD IN 2015 THAT PROHIBITS THE COUNTY FROM DIRECTLY INVESTING IN

COMPANIES LISTING IN THE UNDERGROUND 200 REPORT. THESE POLICIES HAVE BEEN REVIEWED AND APPROVED BY THE COUNTY'S INVESTMENT ADVISORY BOARD. AND IF ADOPTED, WE WILL SUBMIT THEM FOR CONSIDERATION TO THE OREGON SHORT TERM FUND BOARD AND I'LL TAKE ANY QUESTIONS THAT YOU HAVE ON THE INVESTMENT POLICY.

Chair Kafoury: QUESTIONS ON THE INVESTMENT POLICY.

Commissioner Smith: MADAM CHAIR, I DON'T HAVE A QUESTION BUT A COMMENT. THANK YOU FOR ALL THE WORK THAT YOU'VE DONE TO IMPROVE THIS. I THOUGHT IT WAS GREAT BUT IT'S EVEN BETTER NOW SO THANK YOU FOR YOUR WORK.

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

R.6 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2017-2018. Presenter: Travis Graves, Chief Human Resources Officer.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R-6.

Mr. Graves: GOOD MORNING, CHAIR, COMMISSIONERS. EACH YEAR WHEN YOU ADOPT YOUR BUDGET, I ALSO COME AND ASK YOU TO APPROVE THE SALARY TABLE WHICH WILL BE INCREASED THIS YEAR BY 2.2% COLA. ALL SALARIES FOR OUR UNION AND REPRESENTATIVE EMPLOYEES ARE ACTUALLY BARGAINED BY US AND APPROVED IN THEIR CONTRACT. SO I'M REQUESTING THAT APPROVAL.

Chair Kafoury: GREAT. QUESTIONS, COMMENTS FOR TRAVIS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU. AND NOW, WE WILL 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 2018 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Vailey Oehlke, MCLD Director & Becky Cobb, Deputy Director.

Chair Kafoury: COMMISSIONER MEIERAN MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R-7.

Ms. Oehlke: GOOD MORNING, CHAIR AND COMMISSIONERS. I'M DIRECTOR OF LIBRARIES. JUST A FEW QUICK THANK YOUS FROM ME TO THE MANY PEOPLE

WHO GOT OUR BUDGET TO WHAT YOU ALL HAVE CONSIDERED AND WILL BE VOTING ON TODAY. OF COURSE, THE COUNTY BUDGET OFFICE STAFF MIKE JASPIN AND HIS FOLKS AND IN PARTICULAR, JEFF RENFRO WHO HAS BEEN HIS USUAL STEADY HAND IN HELPING US THROUGH THIS PROCESS, LIBRARY STAFF HAVE WORKED DILIGENTLY TO GET EVERYTHING TOGETHER IN ORDER TO PRODUCE A BUDGET THAT WE'RE CONFIDENT IN AND I THINK REALLY REFLECTS THE NEEDS OF THIS COMMUNITY. AND IF YOU'LL INDULGE ME FOR JUST ONE MOMENT, I WANT TO TAKE A COUPLE OF MINUTES TO MAKE ONE PARTICULAR THANK YOU. SITTING TO MY LEFT IS BECKY OUR DEPUTY DIRECTOR AND AS YOU ALL KNOW, SHE'S RETIRING AT THE END OF THIS MONTH. AND THIS WILL BE HER 20TH AND 21ST TIME STANDING BEFORE THIS -- SITTING, RATHER, BEFORE THIS BODY TO PRESENT OUR BUDGET TO THE BOARD OF COUNTY COMMISSIONERS AND NOW MULTNOMAH COUNTY LIBRARY DISTRICT BOARD.

Ms. Oehlke: I CAN'T IMAGINE DOING THAT FOR 20 YEARS IN A ROW. BUT SHE'S DONE IT AND SHE'S DONE IT WELL AND I JUST WANT TO HIGHLIGHT HOW FABULOUS IT HAS BEEN TO HAVE BECKY'S STEADY HAND ON OUR BUDGET FOR THE LAST 20 YEARS. THIS IS A WOMAN WHO PERSONIFIES INTEGRITY AND ETHICS. AND PUTS FIRST AND FOREMOST THE NEEDS AND THE PRIORITY OF TAXPAYERS AND THE INVESTMENT THEY'VE CHOSEN TO MAKE IN THIS LIBRARY SYSTEM. I ALWAYS HAD EVERY CONFIDENCE THAT WHEN BECKY WAS MAKING A RECOMMENDATION IN FRONT OF HER MIND WAS IS THIS THE BEST INVESTMENT FOR OUR COMMUNITY AND FOR THE TAXPAYERS WHO SUPPORT THIS LIBRARY? AND I'M DEEPLY GRATEFUL FOR THAT. I'VE BEEN LIBRARY DIRECTOR NOW FOR ABOUT EIGHT YEARS AND I'VE JOKED THAT ENTIRE TIME, I DON'T KNOW HOW I WOULD DO THIS JOB WITHOUT BECKY AND NOW I HAVE TO FIGURE IT OUT. THAT'S NOT TO SAY THAT THERE AREN'T SOME REALLY WONDERFUL PEOPLE STEPPING IN BEHIND BECKY. BUT IT IS A LOSS FOR OUR LIBRARY SYSTEM. AND I JUST WANT TO SAY THAT I'M DEEPLY GRATEFUL FOR ALL I'VE LEARNED FROM BECKY, FROM ALL THE SUPPORT SHE'S PROVIDED ME IN THIS ROLE AND FOR THE AMAZING WORK SHE'S DONE NOT JUST ON BEHALF OF THIS LIBRARY SYSTEM BUT ON BEHALF OF THIS COMMUNITY IN THE NEARLY 28 YEARS THAT SHE'S SPENT WORKING FOR MULTNOMAH COUNTY LIBRARY. THANK YOU, BECKY.

Ms. Cobb: THANK YOU, THAT'S VERY KIND. I FEEL LIKE I'VE BEEN SO PRIVILEGED AND HONORED TO BE ABLE TO DO THIS WORK. AND I HAD A CRAZY DREAM LAST NIGHT THAT I WAS LOOKING ALL OVER THE MULTNOMAH BUILDINGS BECAUSE I COULDN'T FIND MY TALKING POINTS. SO I THOUGHT, OK, IT'S TIME TO RETIRE. SO ON TO THE BUDGET ADOPTION FOR THE LIBRARY DISTRICT. YOU HAVE BEFORE YOU A RESOLUTION WITH ONE ATTACHMENT TO ADOPT THE FY2018 LIBRARY DISTRICT BUDGET. RESOLUTION ITSELF CONTAINS THE APPROPRIATION AMOUNT OF \$89.8 MILLION AND \$9.2 MILLION IN THE LIBRARY CAPITAL DISTRICT FUND.

ADOPTING THE BUDGET SETS THE UPPER LIMIT ON SPENDING DURING THE YEAR. THE DISTRICT BOARD CAN INCORPORATE AMENDMENTS THAT CAN INCREASE THE BUDGET BY ANY AMOUNT OR INCREASE THE FUND UP TO 10%. ATTACHMENT A HAS ONE REVENUE AMENDMENT WHICH YOU'VE REVIEWED DURING THE LIBRARY DISTRICT BUDGET WORK SESSION. THERE WERE NO CHANGES MADE TO THIS AMENDMENT SO YOU'LL BE VOTING ON THE RESOLUTION WITH ATTACHMENT A.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS? GO AHEAD.

Commissioner Meieran: THIS IS A COMMENT OF APPRECIATION. I JUST WANT TO THANK YOU AND THE REST OF YOUR TEAM FOR THE TREMENDOUS WORK THAT YOU'VE DONE DURING THIS BUDGET PROCESS. YOU'VE REALLY MADE THIS JOB SO EASY. AND IN PARTICULAR, BECKY, I WANT TO SAY THAT I AM BOTH SORRY AND I'M GRATEFUL THAT I'VE HAD SOME OVERLAP WORKING WITH YOU. I'M SORRY IT'S SO BRIEF. BUT THANK YOU FOR ALL THE WORK THAT YOU'VE DONE. AND I JUST WISH YOU THE BEST. SO IN TERMS OF THE LIBRARY DISTRICT, I KNOW THAT IT ENABLES US TO HAVE LIBRARIES THAT ARE SO AMAZING AS CIVIC INSTITUTIONS THAT SERVE OUR CHILDREN, A PLACE THAT WE CAN GO AND READ TO OUR KIDS AND BY THE WAY, MY LIBRARY IS THE HILLSDALE LIBRARY. AND WE CAN LEARN ABOUT NEW PLACES, NEW THINGS. WE CAN USE THE INTERNET. IT'S REALLY ASTOUNDING. AND I WANT TO. I ALWAYS BRING THIS UP BUT IT'S SO COOL. I WANT THE CRISIS INTERVENTION WORK THAT YOU'RE DOING PARTICULARLY IN PARTNERSHIP WITH CASCADIA AND IT'S ONE REALLY GREAT EXAMPLE OF THINKING OUTSIDE OF THE BOX AND BEING INNOVATIVE AND SEEING A NEED AND ADDRESSING IT AND MEETING OUR COMMUNITY MEMBERS WHERE THEY'RE AT. SO JUST FANTASTIC WORK. THANK YOU AGAIN.

Chair Kafoury: THANK YOU, COMMISSIONER. COMMISSIONER SMITH?

Commissioner Smith: THANK YOU, MADAM CHAIR. I WANT TO THANK YOU AND THE LIBRARY AND ALL YOUR STAFF FOR ALL YOU THAT DO. BECAUSE REALLY, THE LIBRARIES ARE COMMUNITY CENTERS AND IT'S GROWN OVER THE YEARS. AND IT GIVES ME GREAT PLEASURE WHEN I GO OTHER PLACES. PEOPLE TALK ABOUT TWO THINGS. THEY TALK ABOUT SUSTAINABILITY AND THEY TALK ABOUT OUR LIBRARIES. SO FOR ME, THAT'S A BIG, BIG DEAL. AND MISS BECKY, THANK YOU FOR YOUR SERVICE. THANK YOU FOR YOUR COURAGE TO PUT TOGETHER THE BUDGET. WE APPRECIATE ALL THE HARD WORK. THANK YOU.

Vice-Chair Vega Pederson: THANK YOU, CHAIR. I'VE APPRECIATED WORKING WITH THE LIBRARY BOARD, WITH BOTH OF YOU, SO MUCH IN THE TIME THAT I'VE BEEN HERE. I ALSO FEEL LIKE IT'S GREAT THAT WE'VE BEEN ABLE TO HAVE THIS TIME TOGETHER BUT I'M SAD THAT IT'S SHORT. BECKY, I APPRECIATE YOUR YEARS OF SERVICE TO THE MULTNOMAH COUNTY SO

MUCH BUT ALSO I'M GRATEFUL AS MULTNOMAH COUNTY CITIZENS AND CITIZEN IN THE WORK THAT YOU'VE DONE IN INSTITUTIONALIZING THE LIBRARY AND GIVING IT LIKE TAKING IT FROM A LEVY SYSTEM TO THE DISTRICT SYSTEM AND REALLY SOLIDIFYING THE FINANCIAL SUPPORT THAT THE LIBRARY HAS BECAUSE IT IS SOMETHING THAT'S SO BELOVED BY THE PEOPLE IN THIS COUNTY AND NOW YOU CAN LEAVE KNOWING THAT IT IS ON A VERY STABLE FOOTING AND THAT WAS A HUGE FEAT. IT WAS A BIG CAMPAIGN AND I REALLY APPRECIATE THE EFFORT THAT YOU PUT IN AS PART OF THAT. I'M VERY EXCITED ABOUT THE FUTURE FOR THE LIBRARY AND ALL OF THE WONDERFUL THINGS THAT WE HAVE IN STORE. BUT JUST REALLY APPRECIATE WHAT YOU'VE DONE TO HELP LEAD US IN THAT DIRECTION AND GIVE US THE PLACE THAT WE ARE TODAY.

Commissioner Stegmann: THANK YOU, CHAIR. SO I ECHO THE SENTIMENTS. I'M SORRY THAT WE COULDN'T CONTINUE TO WORK TOGETHER BECKY, BUT YOU'VE LEFT THE LIBRARY OBVIOUSLY IN GREAT SHAPE AND LIBRARIES, KIND OF SEE THEM LIKE WHAT WE CHARGED OUR PUBLIC SAFETY OFFICIALS. SO MUCH MORE THAN JUST TAKING CARE OF OUR CRIMINAL JUSTICE SYSTEM AND LIBRARIES ARE THE SAME WAY IS THAT YOU'RE NOT JUST A LIBRARY. YOU'RE A COMMUNITY CENTER. AND YOU JUST DO SO MUCH MORE THAN WHAT'S ON THE SURFACE OF PROVIDING BOOKS AND READING MATERIALS AND I KNOW IN MY NEIGHBORHOOD OF ROCKWOOD THAT THE ROCKWOOD LIBRARY, IT LITERALLY IS A LIFELINE FOR SO MANY PEOPLE. IT'S THE ONLY PLACE THAT THEY CAN GO TO HAVE ACCESS TO COMPUTER. IT'S A SAFE PLACE FOR THEM TO BE. IT'S A PLACE FOR THEM TO ESCAPE SOME RATHER HARSH REALITIES AT TIMES. ALL OF THIS IS REALLY GREAT AT THE 30,000 FOOT LEVEL AND IT'S IMPORTANT. YOU NEED TO KNOW THAT YOU'VE TOUCHED INDIVIDUAL LIVES. THANK YOU FOR YOUR SERVICE.

Chair Kafoury: I LEARNED TWO THINGS AT THE HEARING. ONE WAS THAT WE SHOULD NOW INTRODUCE OURSELVES NOT BY OUR FAVORITE COLOR OR ASTROLOGICAL SIGNS BUT OUR NEIGHBORHOOD LIBRARY. HI, I'M DEBORAH AND I GO TO THE WOODSTOCK LIBRARY AND THE SECOND IS THAT THE TSCC THAT MOST PEOPLE WILL NEVER, EVER KNOW ABOUT, FEWER PEOPLE KNOW WHAT THEY DO THAN WHAT WE DO HERE AT MULTNOMAH COUNTY AND YET, THEY TOOK THE TIME TO SAY, IT WASN'T EVEN JUST THANK YOU, BECKY, FOR YOUR SERVICE. IT WAS, OF COURSE, THE LIBRARY DISTRICT'S BUDGET IS ABSOLUTELY PERFECT BECAUSE BECKY DID IT. SO I THINK THAT'S REALLY THE OTHER THING I LEARNED IS, BECKY'S BUDGET IS PERFECT. THAT'S BIG SHOES TO FILL FOR OUR NEXT FOLKS AT THE MULTNOMAH COUNTY LIBRARY. THANK YOU AND GREAT BUDGET, AS USUAL. ALL RIGHT, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.8 RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2018. Presenters: Vailey Oehlke & Becky Cobb.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF R-8.

Ms. Cobb: THIS IS THE NEXT STEP IN ADOPTION OF THE DISTRICT'S FY2018 BUDGET. THE ADOPTED BUDGET PROVIDES FOR PROPERTY TAXES TO BE LEVIED ON ALL PROPERTY. THIS ACTION AUTHORIZES THE LIBRARY DISTRICT RATE AT \$1.18 PER 1,000 OF ASSESSED VALUE WHICH IS BELOW THE VOTER APPROVED RATE OF \$1.24.

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

R.9 RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2018 and Repealing Resolution No. 2016-050. Presenters: Vailey Oehlke & Becky Cobb.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF R-9.

Ms. Cobb: THE BUDGET OFFICE AND MCLD BUDGET OFFICER RECOMMEND APPROVAL OF THIS RESOLUTION, ADOPTING AND DEFINING THE GENERAL FUND AND THE CAPITAL FUND FOR THE LIBRARY DISTRICT.

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

R.10 RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year 2018 and Repealing Resolution No. 2016-051. Presenters: Vailey Oehlke & Becky Cobb.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R-10. THE LAST STEP.

Ms. Cobb: THE BUDGET OFFICE AND THE LIBRARY DISTRICT RECOMMEND APPROVAL OF THIS RESOLUTION. ADOPTING THE COUNTY'S FINANCIAL AND BUDGET POLICIES FOR FISCAL YEAR 2018 AS THEY PERTAIN TO LIBRARY OPERATIONS AND IN ADDITION WEEKS ADDITION, WE'RE ASKING YOU TO ADOPT B THAT CONTAINS SPECIFIC PROVISIONS FOR THE RESERVE AS WELL AS THE LIBRARY DISTRICT'S CAPITAL FUND. THESE POLICIES ARE IN ALIGNMENT WITH MULTNOMAH COUNTY'S FINANCIAL AND BUDGETARY POLICIES.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? I THINK THIS IS REALLY IMPORTANT. I'M GLAD THAT WE HAVE COME TO THIS. I WAS ACTUALLY SURPRISED WHEN I HEARD ABOUT IT, THAT THE COMMITTEE THAT WE'VE FORMED RIGHT AFTER THE LIBRARY DISTRICT WASN'T THERE ON US ABOUT DOING THIS ORIGINALLY AND I THINK IT'S PRUDENT. IT'S RESPONSIBLE AND APPRECIATE THE BUDGET OFFICE IN ASSISTING IN PUTTING IT TOGETHER. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] RESOLUTION IS ADOPTED.

Chair Kafoury: THANK YOU! NOW, WE WILL ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR BOARD COMMENTS.

BOARD COMMENT

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

Chair Kafoury: ANYBODY HAVE ANYTHING FOR THE GOOD OF THE ORDER? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU, CHAIR. I WANT TO REMIND FOLKS THAT TONIGHT ROSEWOOD INITIATIVE IS CELEBRATING THEIR GRAND REOPENING WITH A RIBBON CUTTING AT 6:30. AND IT'S GOING TO BE GREAT. IF YOU HAVEN'T BEEN OUT THERE, THEY'VE GOT WALLS AND CUBICLES AND COMMUNITY SPACE AND, OF COURSE, WE HAVE STAFF FROM VARIOUS DEPARTMENTS OUT THERE SERVING OUR MOST NEEDY RESIDENTS IN EAST COUNTY SO COME ON OUT AT 6:30.

Chair Kafoury: THANK YOU. ANYTHING ELSE? ALL RIGHT. WELL, THIS WAS A REALLY GREAT DAY. WE DID SOME GOOD STUFF HERE, FOLKS. SO PAT YOURSELF ON THE BACK AND LET'S GET BACK TO WORK. [GAVEL]

ADJOURNMENT – 10:57 a.m.

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

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Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon