

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 19, 2012**

BOARD BRIEFING

Chair Jeff Cogen called the meeting to order at 9:36 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Vice-Chair Loretta Smith was excused.

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

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

>>> WELCOME, COMMISSIONERS, CAN I HAVE A MOTION ON THE CONSENT CALENDAR?

>> MOVED.

>> SECOND.

>> MOVED AND SECOND APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR VOTE AYE, OPPOSED, THE CONSENT CALENDAR IS APPROVED.

Board Clerk: CHAIR, WE HAVE NO PUBLIC COMMENT THIS MORNING.

Chair Cogen: OK. IN THAT CASE, WE'LL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. IT HAS BEEN LOVELY, AND CONVENE AS THE GOVERNING BODY FOR THE DUNTHORPE SANITARY DISTRICT NUMBER ONE.

>> OUR HEARING AND APPROVAL OF THE 2013-2014 DUNTHORPE RIVERDALE SANITARY DISTRICT NUMBER ONE, PROPOSED BUDGET FOR SUBMITTALS FOR TAX SUPERVISING AND CONSERVATION COMMISSION.

>> MOTION?

>> MOVED AND SECONDED.

>> IT HAS BEEN MOVED AND SECONDED FOR APPROVAL OF R-1.

>> GOOD MORNING, COMMISSIONERS. I AM HERE SERVING IT IS A THE BUDGET MANAGER OF THE SANITARY SERVICE DISTRICT. I WORK FOR THE DEPARTMENT OF COMMUNITY SERVICES, LAND USE AND TRANSPORTATION. I HAD EXPECTED A CITIZEN BUDGET MEMBER TO BE HERE TODAY BUT HE

APPEARS TO BE RUNNING LATE OR ABSENT, AND THAT WAS JEFF. HE'S A RESIDENT OF THE DISTRICT. YOUR ACTIONS FULFILL THE REQUIREMENTS OF OREGON BUDGET LAW AND TAX SUPERVISING CONSERVATION METHOD AND METHODS FOR OBTAINING PUBLIC REVIEW AND COMMENT ON THE FINANCIAL AND ADMINISTRATIVE POLICY OF THE DISTRICT. I WOULD ENCOURAGE YOU TO ASK QUESTIONS OR HOLD THEM UNTIL THE END IF YOU SO CHOOSE. SO TODAY, I AM HERE TO ASK FOR YOUR APPROVAL AS SUBMITTED OR WITH REVISIONS REQUESTED BY THE COMMITTEE. I INVITE YOU TO ASK THAT AT ANY TIME, SO WE CAN, WE CAN MOVE THROUGH IT AND MEET THE TIME REQUIREMENTS. JUST FOR A QUICK RECAP. THE DISTRICT SERVES APPROXIMATELY, ABOUT 563 CUSTOMERS IN UNINCORPORATED MULTNOMAH COUNTY AND 19 CUSTOMERS INSIDE THE CLACKAMAS COUNTY BOUNDARY OF UNINCORPORATED CLACKAMAS COUNTY. THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICE PROVIDES TREATMENTS SERVICES, INCLUDING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION AND/OR IMPROVEMENTS OF THE DISTRICT FACILITIES. NOW I WILL ASK IF YOU CAN JOIN ME ON PAGES FIVE AND SIX. SIX, SPECIFICALLY. THE FORM HERE, THE TABLES ARE PRESENTED IN A FORMAT THAT FULFILLS OREGON BUDGET LAW AND PROVIDES THE COMMITTEE WITH THE OPPORTUNITY TO SEE THE ACTUAL YEAR PERFORMANCE OF THE DISTRICT AS WELL AS THE CURRENT AND MY PROPOSED BUDGET FOR FY-2013. SO, ON PAGE 6, WE GET INTO THE MATERIALS AND SERVICES. WE SEE AN PROXIMATE 2% BUMP IN THIS LINE ITEM. THIS MAINTENANCE AND SERVICES AND DISPOSAL RESPONSE TO THE CONTRACTUAL OBLIGATIONS THAT WE HAVE WITH THE CITY OF PORTLAND FOR, FOR TREATMENT SERVICES. THIS DOES NOT INCLUDE THE, THE ENGINEERING OF THE CAPITAL PROJECTS. THIS LINE ITEM ALSO PROVIDES FUNDS TO SUPPORT THE MAINTENANCE RESPONSIBILITIES OF THE COUNTY, OR THE DISTRICT TOOK IN AND IN FULFILLING AN AGREEMENT WE FORMED ON A LIFT STATION ON POWERS COURT, BUT INSIDE THE CITY LIMITS OF PORTLAND. THE ADMINISTRATIVE COST, THIS FULFILLS THE COST ASSOCIATED WITH MY DEPARTMENT, THE DEPARTMENT OF COUNTY MANAGEMENT, AND FEES FOR, FOR EXTERNAL AUDITS EACH YEAR. THE CAPITAL PROGRAM, WE WERE CONTINUING WITH THE PROJECTS THAT WE HAVE, ON SLATE TO PERFORM THIS YEAR, AND ARE NEAR COMPLETION. THE FIRST ONE IS THE RIVERVIEW REHABILITATION. THIS IS A, A SYSTEM, OR A PIPE THAT WAS PUT IN, AT THE INITIAL INSTALLATION IN THE LATE 1960s. THIS WILL, THIS PROJECT WILL REPLACE THAT. IT'S A PRESSURE MAIN, WHICH REQUIRES ATTENTION MUCH MORE QUICKER THAN A GRAVITY PLAIN BECAUSE JUST THE SHEER PRESSURE, IT HAS A GREATER TENDENCY FOR NOT PERFORMING AS DESIRED. THIS PROJECT WILL -- IS IN DESIGN PHASE THIS YEAR, AND WILL MOVE TO CONSTRUCTION IN FY-2013 AND CARRY OVER INTO FY-2014. THE ELK ROCK PUMP STATION, THIS IS A PROJECT THAT WAS COMPLETED THIS YEAR, BUT WE ARE EXPECTING THE FINAL CLOSEOUT COST COMING INTO, INTO FY-2013. THE REPAIRS PROVIDES THE DISTRICT WITH THE OPPORTUNITY TO ADDRESS MINOR STREAM OF BRAKES, TO REDUCE THE INFLOW AND INFILTRATION OF GROUNDWATER. THE LAST THING -- MY

TONGUE IS GETTING STICKY, IS THERE ANY WATER NEARBY? ANY WATER? IS THERE A, SO WITH THE REPAIR OF THE \$25,000 -- OH, THANK YOU. SO WITH THE CAPITAL PROJECTS, IT ENSURES THAT THE DISTRICT IS PREPARED TO PROVIDE THE RELIABLE SERVICES THAT THE DISTRICTS REQUIRE. LET'S SEE. THE OPERATING CONTINGENCY IS SET ASIDE TO ENSURE THAT IF WE SEE UNSEEN COSTS COME INTO THE PROGRAM, WE'LL HAVE FUNDS RESERVED FOR THOSE NEEDS. THE UNAPPROPRIATED FUND BALANCE OF 623,000 PROVIDES THE, THE DISTRICT WITH THE NECESSARY RESOURCES TO ADDRESS FUTURE CAPITAL. SO, WE CURRENTLY HAVE A CAPITAL PLAN THAT CARRIES US THROUGH FY-2016, AND IT WILL ENSURE THAT WE ARE BUILDING A RESERVE TO ADDRESS THE FUTURE NEEDS. SO, IN FY-2014, 2015, AND 2016, WE'LL BE TAKING ON A PROJECT IN THE NEIGHBORHOOD OF -- THANKS, KATE. NOW I KNOW WHY ALL YOU HAVE WATER UP THERE. MUCH BETTER. SO, LET'S SEE. SO, IF WE CAN GO TO THE, TO PAGE FIVE, THIS GETS INTO THE RESOURCES. SO, THE RESOURCES ARE, ARE THE OPPORTUNITY FOR THE DISTRICT TO HAVE THE FUNDS SET ASIDE TO MEET OUR OBLIGATIONS. SO, THE FIRST LINE IS OUR BEGINNING OREGON CAPITAL ON THE ROAD TWO, THE \$830,000 IS -- HAS BEEN BUILDING, BUT IT'S BEEN BUILDING INTENTIONALLY TO ADDRESS THIS FUTURE CAPITAL NEED. AND IN THE PAST, THE DISTRICT HAD TO SEEK THE SHORT-TERM FINANCING IN ORDER TO MEET THE CAPITAL OBLIGATIONS. WITH THE, THE CITY OF PORTLAND, PRESENTING A FACILITY PLAN, AS OUR REQUEST IN 2006, WE WERE ABLE TO GET A BETTER ROAD MAP OF WHAT OUR FUTURE NEEDS WERE GOING TO BE AND BY BUILDING A FUN BALANCE, WE'RE ABLE TO ANTICIPATE THOSE AND BE BETTER PREPARED AND AVOID HAVING TO ISSUE ANY DEBT LONG-TERM OR SHORT-TERM. AT THE SAME TIME, THIS, THIS BEGINNING WORK, AT THE CAPITAL, ONCE WE ADDRESS THESE CAPITAL NEEDS, THE RATES WILL BE READJUSTED, SO THE RATES ARE PREDICATED ON THE NEED OF THE DISTRICT. SO, AS CAPITAL DECREASES, WE ONLY NEED TO COLLECT THE FEES NECESSARY TO MAINTAIN AND OPERATE THE DISTRICT. SO, THAT MEANS THAT --

>> Chair Cogen: THE RATES WILL GO DOWN.

>> THE PROJECT WILL CARRY US INTO A SYSTEM THAT WE HAVE ADDRESSED ALL OF OUR LIFT STATIONS, OUR PIPE SYSTEMS AND ARE IN GOOD SHAPE, AND THE DISTRICT SHOULD BE, SHOULD SEE A SIGNIFICANT DROP IN THOSE PRICES. THE CONNECTION FEES, THIS IS, THIS IS, THE PROJECTIONS OF ADDITIONAL SERVICE CUSTOMERS, COMING INTO THE DISTRICT, NEXT FISCAL YEAR, WE'RE SEEING ONE TO TWO, TYPICALLY, COMING INTO THE DISTRICT. THE SEWER ASSESSMENTS, THIS IS COLLECTED THROUGH THE PROPERTY TAX SYSTEM, CURRENTLY, THE, THE RATE IS \$122 A MONTH, AND THIS RATE -- THIS, THIS PROPOSED BUDGET WILL, WILL ASK FOR A, AN INCREASE OF \$3 A MONTH OR \$36 A YEAR. AGAIN, THIS RATE IS PREDICATED ON, ON A MODEL THAT WILL PROVIDE THE, THE DISTRICT WITH THE NECESSARY OPERATING FUNDS IN FISCAL YEAR 2013 AS WELL AS IN ANTICIPATION OF THE DEMANDS OF THE OUT YEARS. YOUR AUTHORITY TO SALVAGE AND CHANGE THE

ASSESSMENT RATE IS CITED IN ORS, CHAPTER 451, WHICH PROVIDES YOU THAT OPPORTUNITY TO SET EQUITABLE AND JUST RATES TO MEET THE DEMANDS OF THE DISTRICT. THE DISTRICT OPERATES AS AN ENTERPRISE FUND, WHEREBY IT MUST GENERATE REVENUES FOR OPERATIONS BY CHARGING RATES TO RECOVER ALL COSTS OF PROVIDING SERVICES. AS A REMINDER, THE BUDGET IS APPROVED ONLY ONCE, AND AS THE BUDGET COMMITTEE, YOU HAVE THE AUTHORITY TO REVISE THE BUDGET PRIOR TO APPROVAL, AND IF ANY CHANGES ARE NECESSARY, AFTER THE BUDGET IS APPROVED, THE GOVERNING BODY MUST MAKE REVISIONS WHEN ADOPTING THE BUDGET SCHEDULED FOR MAY 24th. YOUR APPROVAL TODAY WILL ALLOW ME TO SUBMIT THIS, THIS APPROVED BUDGET OR PROPOSED BUDGET, SHORTLY IT BE HOPEFULLY APPROVED, TO TAX SUPERVISING CONSERVATION WHERE THEY WILL PROVIDE A REVIEW AND COMMENT ON ANY MATTERS THAT THEY BELIEVE REQUIRE FURTHER ACTION. I AM AVAILABLE FOR ANY QUESTIONS.

>> Chair Cogen: QUESTIONS FOR TOM ON THIS? NOPE. SOUNDS GOOD. THANK YOU VERY MUCH FOR THE PRESENTATION.

>> YOU ARE WELCOME.

>> Chair Cogen: DO WE HAVE ANY PUBLIC COMMENT ON THIS?

>> WE DO NOT.

>> Chair Cogen: THE ONLY QUESTION THAT I WOULD HAVE, IS HAVE YOU DONE ANY OUTREACH TO THE MEMBERS OF THE DISTRICT, THE COMMUNITY MEMBERS, HAVE YOU HEARD ANYTHING ABOUT THE PROPOSED BUDGET AND THE INCREASE?

>> A GOOD QUESTION. SO, IN PREPARATION FOR THIS BUDGET COMMITTEE MEETING TODAY, I HAD DONE AN OUTREACH WORKING WITH OUR CITIZEN'S INVOLVEMENT COMMITTEE, AND ALERTING THEM THAT THERE IS AN OPPORTUNITY FOR, FOR THE PUBLIC TO VOLUNTEER AND SERVE ON A COMMITTEE. THE APPROVAL OF THIS BUDGET TODAY WILL, WILL INTRODUCE THE OPPORTUNITY NOW PUBLISH, TO PUBLISH THE BUDGET, AND IN THAT PUBLISHING, WE, ACTUALLY, PRINT THE BUDGET, THE PLANNED RESOURCE, THE EXPENDITURE AND THAT WILL BE DISTRIBUTED IN, TYPICALLY, IN THE OREGONIAN, AND WE ARE ALSO PUBLISHING IT ON THE, THE COUNTY'S WEBSITE. AND I CAN REACH OUT TO THE CITIES OF, OF, OF -- I HAVE REACHED OUT TO THE CITY, OR EXCUSE ME, DUNTHORPE RIVERDALE COMMUNITY HAS A NEWSLETTER, AND I WOULD BE GLAD TO INSERT IT AT THAT LOCATION, AS WELL. BUT, WE FOUND IN THE YEARS I'VE BEEN DOING THIS, THAT I DO MY BEST TO ENSURE THAT WE HAVE A, A TRANSPARENT BUDGET PROCESS. OFTEN PEOPLE DON'T, DON'T HAVE A LOT OF -- THEY JUST HAVE AN APPRECIATION THAT THE SYSTEM IS OPERATING. IT'S NOT, NOT TOO

CONTROVERSIAL, AND IT'S REALLY, REALLY ALLOWED THROUGH STATUTE TO, TO ESTABLISH THESE FEES AND OPERATE AS NECESSARY TO ENSURE THE RELIABLE SYSTEM.

>> Chair Cogen: WE APPRECIATE THAT, TOO.

>> CERTAINLY.

>> Chair Cogen: OK. ALL IN FAVOR, VOTE AYE. AYE. OPPOSED. THE BUDGET IS APPROVED FOR SUBMITTALS TO THE TAX SUPERVISION AND CONSERVATION COMMISSION. WITH THAT, WE WILL NOW ADJOURN AS THE GOVERNING BODY FOR THE DUNTHORPE SANITARY SERVICE DISTRICT NUMBER ONE AND CONVENE AS THE GOVERNING BODY FOR THE MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14. WHICH I UNDERSTAND USED TO BE CALLED THE TOOL I HOPE ACRES LIGHTING DISTRICT. I LIKE THAT BETTER. [LAUGHTER]

>> IT HAS BEEN SUGGESTED THAT WE REVERT TO THE OLD NAME.

>> YEAH. IT'S CHARMING.

>> R.2.

>> Chair Cogen: A MOTION, PLEASE.

>> SO MOVE.

>> SECOND.

>> McKEEL MOVES AND KAFOURY SECONDS APPROVAL OF R-2. AND TOM IS STILL HERE.

>> SO, I THINK THE FIRST ITEM WAS TO APPOINT A NEW BUDGET COMMITTEE MEMBER. IS THAT ON THE, ON THERE?

>> Chair Cogen: WELL, ALL I HAVE, THIS SAYS AS BEING THE PROPOSED BUDGET SUBMITTALS. SO, I DON'T KNOW IF, IF, WITHIN THAT APPOINTING A NEW MEMBER IS ALLOW TO BE CONSIDERED. JENNY, DO YOU KNOW?

>> IT'S ON THE APR.

>> Chair Cogen: OK, THAT'S GOOD. IN THAT CASE, YES. SO, TODAY --

>> TODAY I AM ASKING THE BOARD TO CONSIDER A MOTION AND APPROVAL TO APPOINT ERIK, A RESIDENT OF THE CITY OF FAIRVIEW, AND HAPPENS TO ALSO BE THE FINANCE DIRECTOR FOR THE CITY OF TROUTDALE. SO, I FEEL

FORTUNATE TO HAVE ONE OF OUR CUSTOMERS AND RESIDENTS OF THE DISTRICT HERE TODAY, AND JOINING US.

>> Chair Cogen: GREAT. ERIK, DO YOU WANT TO TELL US A BIT ABOUT YOURSELF AND WHY YOU ARE INTERESTED IN SERVING?

>> THANK YOU, COMMISSIONERS, I APPRECIATE THE OPPORTUNITY, AND SEEING THE OUTREACH ON THE FAIRVIEW CITY WEBSITE AS TOM WAS, WAS SEEKING TO FIND PUBLIC MEMBERS TO SIT ON THE BUDGET COMMITTEE AND GIVEN THAT I HAVE SOME FAMILIARITY WITH THE BUDGET COMMITTEES, I INQUIRED AS TO WHETHER HE HAD ANY SLOTS TO FILL, AND HE SAID YEAH, HE HAD ONE OR TWO, AT LEAST. IN ANY CASE, I THOUGHT THAT I WOULD, I WOULD, I WOULD COME AND TRY AND SUPPORT, AND SUPPORT SOMEONE ELSE THAT'S DOING THE PRESENTATION AND IT'S REFRESHING TO HAVE SOMEONE ELSE DOING, DOING THE PROCESS AND THIS BUDGET IS MUCH MORE STRAIGHTFORWARD AND CONCISE THAN WHAT I WAS TANGLING WITH LAST NIGHT AT THE TROUTDALE CITY BUDGET COMMITTEE MEETINGS. SO, I APPRECIATE THE OPPORTUNITY TO BE HERE WITH YOU THIS MORNING.

>> Chair Cogen: THANK YOU, AND WE APPRECIATE YOUR WILLINGNESS TO SERVE.

>>> DO WE NEED A SEPARATE VOTE ON THE APPOINTMENT OR IS IT GOING TO BE ENCAPSULATED AS PART OF THE VOTE ON THE BUDGET?

>> WE CAN DO IT AS ONE VOTE, CHAIR.

>> Chair Cogen: IN THAT CASE, UNLESS THERE IS ANYONE ELSE WITH QUESTIONS FOR ERIK OR, OR FOR TOM ABOUT ERIK'S APPOINTMENT, WE CAN GO INTO THE BUDGET.

>> THANK YOU FOR STEPPING FORWARD.

>> ABSOLUTELY.

>> WORKING WITH CIC, WE PUT OUT A NOTICE, AND ERIK WAS, YOU KNOW, THE ONLY RESPONDER, SO --

>> Commissioner Kafoury: THE BEST CANDIDATE FOR THE JOB.

>> WE APPRECIATE THAT.

>> FOR THE RECORD, I AM TOM HANSELL, AND I AM WITH LAND USE AND TRANSPORTATION, AND THIS MORNING, I AM SERVING AS THE BUDGET MANAGER AND THE DISTRICT ADMINISTRATOR. THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS ALONG WITH MR. MUELLER, WHO JOINS

ME HERE TODAY, HOLDS EQUAL AUTHORITY WITH THE GOVERNING BODY DURING THE BUDGET COMMITTEE PROCESS TO ASK QUESTIONS, COMMENT, AND VOTE ON THE BUDGET. YOUR ACTIONS HERE TODAY FULFILL THE PROCEDURAL REQUIREMENTS OF THE OREGON BUDGET LAW, AND TAX SUPERVISING AND CONSERVATION COMMISSION, WHICH PROVIDES METHODS FOR OBTAINING PUBLIC REVIEW AND COMMENT ON THE FINANCIAL AND ADMINISTRATIVE POLICIES OF THE DISTRICT. JUST FOR, FOR A QUICK RECAP, THE MID COUNTY LIGHTING DISTRICT PROVIDES STREETLIGHT, LIGHTING SERVICES FOR UNINCORPORATED MULTNOMAH COUNTY, AND THE CITY OF MAYWOOD PARK, AND THE FAIRVIEW AND TROUTDALE. AND PORTLAND GENERAL ELECTRIC, UNDER REGULATED TARIFFS, PROVIDES POWER, ENERGY, MAINTENANCE SERVICES AND, AND THE MULTNOMAH COUNTY PROVIDES THE ILLUMINATION, ENGINEERING, DESIGN AND FINANCIAL MANAGEMENT OF THE DISTRICT. THE DISTRICT IS A, COMPRISED OF ROUGHLY 2,600 STREETLIGHTS IN THE SYSTEM. MEETING TODAY IS THE, AS THE BUDGET COMMITTEE YOU MAY ACCEPT THE BUDGET AS PROPOSED, OR MAKE REVISIONS. FOR MY BRIEFING, I WILL ASK YOU TO USE THE SAME HANDOUT AND WE'RE LOOKING AT, AT PAGES EIGHT AND NINE. I'M GOING TO START ON PAGE 9, AND THE DISTRICT IS PROPOSING OPERATING A BUDGET OF \$638,000, FOR THE FISCAL YEAR, AND THIS INCLUDES AN APPROPRIATED FUND BALANCE OF \$182,000. AND, AND THE, THE ENERGY AND MAINTENANCE AND RENTAL EXPENSE OF \$310,000, AND THIS IS, THIS IS PREDICATED ON, ON HOLDING THE, THE COST DUE TO PGE'S NEW PROGRAM OF OFFERING LED'S STREETLIGHTS THROUGHOUT THE SYSTEM. THE ADDITION OF LEDs WILL, WILL OFFER A, A REVENUE-NEUTRAL SOLUTION FOR THE DISTRICT AND ALL OF THE PGE CUSTOMERS, FRANKLY, WHO BENEFIT FROM THE STREETLIGHTS. THE ADMINISTRATIVE COSTS OF \$46,000 ADDRESSES THE NEEDS OF, OF ADMINISTERING THE DISTRICT FROM MY DEPARTMENT, COMMUNITY SERVICES, AND COUNTY MANAGEMENT FOR THEIR FISCAL OVERSIGHT, AND THE AUDITOR'S OFFICE FOR EXTERNAL AUDIT SERVICES. THE EQUIPMENT REPLACEMENT, THE \$50,000 IS SET ASIDE TO LOOK AT THE OPPORTUNITIES FOR THE DISTRICT TO PURSUE THE PLACEMENT OF THESE LED FIXTURES. CURRENTLY THE DISTRICT IS AT A, AT A POINT WHERE WE'RE WAITING FOR, FOR PGE TO PUBLISH THEIR NEW RATE TARIFF OR THE LED STREETLIGHT. PGE INDICATED THEY ARE GOING TO HAVE A PUC FILING IN JUNE AND WE'LL BE WAITING FOR THAT, FOR THAT PUC REVIEW TO BE COMPLETED SO WE CAN, WE CAN COMPLETE OUR ASSESSMENT TO DETERMINE WHAT IS THE BEST FIT FOR COST AND HAVE A BETTER UNDERSTANDING OF THE OPPORTUNITIES, THE DISTRICT WILL BE, WILL HAVE, HAVE TO LOOK AT AN LED SOLUTION. THEY ARE SHOWING A 15% TO 20% ENERGY SAVINGS. AS WE MOVE FORWARD AND THE TECHNOLOGY THAT IS THE EFFICIENCY OR THE LUMENS PER WATT IS INCREASING, LIKE THE ADVENT OF THE CHIP, YOU KNOW. THE COMPUTER AS WE LEARN MORE AND MORE ABOUT IT, WE GET MORE EFFICIENT AND WE'RE ABLE TO DO THINGS FASTER, QUICKER. BUT WITH THE LED, THEY ARE ABLE TO PROVIDE GREATER LUMEN OUTPUT WITH LESS WATTAGE, AND THAT'S THEIR TICKET THAT THEY

ARE TRYING TO FIND THAT EFFICIENCY. AS WELL PGE IS EVALUATING THE RATE STRUCTURE FOR, FOR THE LED FIXTURES. CURRENTLY THERE IS A THREE-TIER PROGRAM, OPTION A, B, AND C, AND OPTION A IS PGE OWNS THE EQUIPMENT, MAINTAINS THE EQUIPMENT AND PROVIDES POWER FOR THE EQUIPMENT. AND OPTION B IS THE CUSTOMER OWNS PGE, MAINTAINS AND PROVIDES POWER, AND C THE CUSTOMER, THE CUSTOMER MAINTAINS AND OWNS AND PGE PROVIDES THE POWER. THEY ARE GOING TO ELIMINATE THE PROPOSAL AT THIS TIME, IS THEY ARE GOING TO ELIMINATE THE OPTION B FOR THE LED STREETLIGHTS. AND THE REASON THEY ARE PRESENTING THAT CASE IS TO, TO RESPOND TO, TO LEDs HAVE NO REVAMPING OR CLEANING OF LENSES. THEY ARE VERY RELIABLE AND EFFICIENT. SO, PGE IS MAKING A BUSINESS CASE TO ALLOW THE CUSTOMER TO MOVE TO AN OPTION C, OR AN OPTION A PROVIDER. THE DISTRICT, PRINCIPALLY, BEING AN AGENT TO COLLECT THE, THE ASSESSMENT, AND PAY THE CONTRACTUAL COST TO PGE, WILL, WOULD FIND ITSELF IN A DIFFICULT POSITION TO TAKE ON MAINTENANCE RESPONSIBILITIES. BUT, THAT'S NOT, NOT TO SAY THAT THERE IS NOT A THIRD PARTY AGENT THAT COULD PERFORM THAT SERVICE. SO, UNTIL WE'RE, WE'RE GIVEN THE RATE STRUCTURE THAT, THAT PGE IS GOING TO PROPOSE, WE ARE NOT IN A POSITION TO SAY WE'RE GOING FORWARD AT 100%. WE NEED TO HAVE THE ANALYTICS PERFORMED. THE NEXT FISCAL YEAR, WE FEEL WE'LL BE IN A POSITION TO MAKE A DECISION TO MOVE FORWARD WITH THE LEDs AND WHAT PACE. 100% REPLACEMENT, OR PHASED IN OVER A NUMBER OF YEARS. MUCH OF THE EQUIPMENT IN THE SYSTEM CURRENTLY IS LESS THAN FIVE YEARS OLD. SO, IT IS A TRADE-OFF. THE LIGHTS HAVE, HAVE A, A, A LED -- THEY HAVE A LIFE REPLACEMENT OF ABOUT 20 YEARS, TO THE CURRENT INFRASTRUCTURE, AND ABOUT SEVEN YEARS, SO, THERE IS MANY BENEFITS TO LOOK AT THE LED SOLUTION. THE OPERATING CONTINGENCY AT 25,000, PROVIDES THE DISTRICT WITH, WITH THE, THE ABILITY TO, TO COME BACK TO THE BOARD TO ASK FOR ADDITIONAL INCREASES TO THE APPROPRIATION IF, IF COSTS EXCEED THE, THE PLAN AS PROPOSED. THE ENDING FUND BALANCE, THE 182, THIS IS TO ADDRESS THE, THE OPPORTUNITY TO ACCELERATE THE LED REPLACEMENT PROGRAM. SO, NOW I'M GOING TO GO OVER TO THE RESOURCES SHEET, WHICH IS THE RATES THAT WE ARE GOING TO PROPOSE FOR THE NEXT FISCAL YEAR. THE COUNTY LIGHTING DISTRICT, WE'RE PROPOSING TO HOLD THE RATES AT \$50 A YEAR AS THEY ARE IN THE CURRENT FISCAL YEAR. THE RESOURCES ARE ADEQUATE TO, TO FULFILL OUR, OUR CONTRACTUAL OBLIGATIONS WITH PGE, AND PROVIDES US WITH SUFFICIENT RESERVES TO ADDRESS OUR, OUR PLANNED LED REPLACEMENT PROGRAM. SO, LET'S SEE. SO, ONCE AGAIN, I WOULD LIKE TO REMIND YOU THAT THE BUDGET IS APPROVED ONLY ONCE, AS A BUDGE COMMITTEE, YOU HAVE THE AUTHORITY TO REVISE THE BUDGET PRIOR TO APPROVAL, AND IF ANY CHANGES ARE NECESSARY AFTER THE BUDGET IS APPROVED, THE GOVERNING BODY MUST MAKE REVISIONS WHEN ADOPTING THE SCHEDULE FOR MAY 24. YOUR APPROVAL TODAY WILL ALLOW ME TO SUBMIT THIS BUDGET TO THE TAX SUPERVISING CONSERVATION

COMMISSION FOR COMMENT AND REVIEW. I AM AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

>> Chair Cogen: THANK YOU. QUESTIONS OR COMMENTS FOR TOM? I WOULD LIKE TO SAY, I KNOW I'VE BEEN TALKING TO YOU ABOUT THIS FOR YEARS WITH THE LEDs, AND I AM EXCITED WE'RE FINALLY POISED TO MOVE FORWARD AND GET THESE LIGHTS MORE EFFICIENT.

>> ALL THE CUSTOMERS, ALL THE STREETLIGHTS IN MULTNOMAH COUNTY ARE SERVICED BY PGE. THE DISTRICT WAS WAITING FOR PGE TO TAKE ACTION, AND WE WERE EXPECTING RATES TO BE PUBLISHED AT THE FIRST OF THE YEAR. IT DID NOT HAPPEN. THEY ARE GETTING BETTER ALIGNED TO OFFER THAT PROGRAM. IN ADDITION THE DIFFERENT CUSTOMERS OF PGE ARE MEETING AS A GROUP TO MAKE SURE THAT OUR INTERESTS ARE REPRESENTED IN THIS PUC FILING. SO, WE'RE VERY ANXIOUS TO MAKE SURE THAT, THAT OUR, OUR LED SYSTEM IS BEST FOR THE PUBLIC THAT IT'S GOING TO BENEFIT.

>> RIGHT.

>> THANKS, THANK YOU. ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET IS APPROVED FOR, FOR SUBMITTALS TO TAX SOUP, AND ERIK IS APPOINTED. THANK YOU VERY MUCH FOR YOUR SERVICE.

>>> WITH THAT WE'LL ADJOURN AS THE GOVERNING BODY FOR THE STREET LIGHTING SERVICE DISTRICT NO. 14, WHICH AUGUST TO BE CALLED THE TULIP ACRES LIGHTING, AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR R-3.

>> Chair Cogen: COME ON UP. WE ALL KNOW THAT THE SHERIFF WORKS HARD TO KEEP OUR COMMUNITY SAFE, BUT TODAY, I'M EXCITED TO INTRODUCE HIM TO TALK ABOUT THE GAINS HE'S MADE IN PARTNERSHIP WITH OUR OFFICE OF SUSTAINABILITY TO MAKE OUR JAILS THE NATION'S MOST SUSTAINABLE. THE COUNTY OF SUSTAINABLE JAIL PROJECT FITS REALLY WELL WITH THE COUNTY OF SUSTAINABILITY GOALS, AND THE PROJECT ALSO DEMONSTRATES HOW WE WALK OR TALK WHEN IT COMES TO MAKING OUR GOVERNMENT MORE EFFICIENT. WE'RE GOING TO HEAR HOW THIS PROJECT HAS ALREADY SAVED OUR COUNTY \$400,000 BECAUSE THE SUSTAINABILITY AND EFFICIENCY GO HAND IN HAND. AND HOW IT'S ON TRACK TO SAVE TAXPAYERS EVEN MORE IN THE YEARS AHEAD. SO, I JUST WANT TO REALLY THANK YOU, SHERIFF, FOR YOUR LEADERSHIP ON THIS, AND WELCOME YOU THIS MORNING TO TALK ABOUT THIS SUSTAINABLE JAILS PROJECT.

>> THANK YOU AND GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. BEFORE I GET STARTED, IT'S VERY RARE WHEN, WHEN WE GET AN OPPORTUNITY, AS A COUNTY, AS A SHERIFF TO BE ABLE TO TALK ABOUT

SOMETHING VERY SIGNIFICANT. AND WHAT I WOULD LIKE TO DO IS I WOULD LIKE TO COME UP AND PLACE THIS NEWSPAPER UP SO THAT YOU CAN SHARE WITH THE BOARD. THIS IS KIND OF AN EXCITING ARTICLE. IT SHOWS HOW, HOW THE BOARD OF COUNTY COMMISSIONERS, THE DEPARTMENTS, THE OFFICES OF THE COUNTY, AND THEY WORK TOGETHER AND THEY PRODUCE SOMETHING EFFECTIVE. AND IT'S SOMETHING THAT WE HAD TALKED ABOUT YEARS AGO, AND IT'S NOW COMING TO LIGHT. WE'RE SEEING WHAT, WHAT THE RESULTS ARE AND WHAT THE FUTURE RESULTS MAY BE. SO, IF YOU DON'T OBJECT, I WOULD LIKE TO APPROACH THE BENCH? [LAUGHTER]

>> Chair Cogen: WE ALWAYS WELCOME GOOD NEWS. FOR FOLKS WHO CANNOT SEE AT HOME, THERE IS A FRONT PAGE STORY IN TODAY'S PORTLAND TRIBUNE ABOUT HOW THE COUNTY'S JAIL GOES GREEN. IT'S A FABULOUS STORY, AND A RARE EXAMPLE OF GOOD NEWS BEING ON THE FRONT PAGE OF A NEWSPAPER.

>> I WAS, I WAS -- TO INTRODUCE THE FOLKS WITH ME, I WOULD LIKE TO INTRODUCE THE CHIEF DEPUTY MIKE SCHULTZ, AND I WOULD ALSO LIKE TO INTRODUCE KATE WEST FROM, FROM THE SUSTAIN, THE OFFICES OF SUSTAINABILITY. WITHOUT THE GROUP FORMED, WITHOUT THE IDEAS BROUGHT FORWARD, WE WOULD NOT BE WHERE WE ARE TODAY, AND WHERE WE'RE GOING TO BE IN THE FUTURE. I HAVE LOOKED AT SOME OF THE IDEAS THAT ARE BEING PRESENTED, AND WE'RE MOVING FORWARD, AND I THINK THAT THE BENEFITS THAT WE'RE LOOKING AT, WHICH ARE ATTRIBUTED TO THIS BOARD, AND TO THE STAFF OF THE SHERIFF'S OFFICE AND TO SOME OF THE OFFICES AND DEPARTMENTS OF THE COUNTY, IS OUR IMPACT TO THE ENVIRONMENT. THE IMPACT THAT WE'RE HAVING ON OUR CHILDREN AND ON OUR FUTURE. THE COSTS THAT WE'RE SAVING. WE'RE NOT LOOKING TO REVENUE. WE'RE NOT SPENDING -- WE'RE, ACTUALLY, GENERATING A SAVINGS BASED ON WHAT WE ARE DOING, INTERNALLY AND WE ARE LOOKING TOWARDS OUR FUTURE. AND I AM VERY PROUD TO BE PART OF THIS. I AM GOING TO TURN IT OVER TO THE EXPERTS IN THIS AREA. I SUPPORT IT, AND I WORK VERY HARD WITH THEM, AND I LOVE THEIR IDEAS AND, AND THEY DO THE GROUNDWORK. THEY WORK FOR US.

>> GOOD MORNING, CHAIR, AND GOOD MORNING, COMMISSIONERS. I AM CHIEF DEPUTY MIKE SHULTS. I'VE BEEN UNDER DAN STATON FOR A YEAR AND A HALF NOW, AND WHEN I FIRST CAME IN FROM ENFORCEMENT IN THE JAILS, I WAS THE CAPTAIN OF MCIJ, AND AT THAT POINT, THE SHERIFF WAS JUST TRANSITIONING INTO HIS OFFICE. WE GOT WORD THAT, THAT WE WERE, WE WERE GOING TO, TO GO FROM, FROM, FROM, FROM STYROFOAM CUPS TO MORE OF A SUSTAINABLE CUP THAT WE CAN USE. AND, AND IN REALITY, THAT SHOULD SEEM LIKE AN EASY PROPOSITION, JUST, WE'RE CHANGING CUPS TODAY, BUT AS YOU KNOW, IN A JAIL ENVIRONMENT, WHEN WE PUT OUR, OUR DEPUTIES IN HARM'S WAY, EVERY DAY, FOR VIOLENT OFFENDERS, MENTALLY, ALL OF THE, OF THE WORST OF THE WORST, AND THAT COMES INTO OUR

CUSTODY THAT WE'RE IN CHARGE OF HUMANE AND SAFE CARE OF, IT IS A BIG ISSUE. BEFORE I GET INTO THAT, I WANT TO GO AHEAD AND TO HAVE YOU REVIEW A, A SHORT VIDEO. MANY PEOPLE MAY NOT HAVE THOUGHT ABOUT IT BUT JAILS OPERATE MUCH LIKE CITIES. THEY RUN 365 DAYS A YEAR, 24 HOURS A DAY, AND THE MULTNOMAH COUNTY JAIL SYSTEM PROVIDES CARE AND CUSTODY FOR OVER 1200 INMATES EVERY DAY. THE MULTNOMAH COUNTY SUSTAINABLE JAIL PROJECT IS A PARTNERSHIP BETWEEN THE MULTNOMAH COUNTY SHERIFF'S OFFICE AND THE COUNTY'S OFFICE OF SUSTAINABILITY. THE MISSION OF THE SUSTAINABLE JAIL PROJECT, OR SJP, IS TO PAVE THE WAY FOR SUSTAINABLE JAILS THAT USE FEWER RESOURCES, MINIMIZE IMPACT ON THE ENVIRONMENT, PROVIDE SUSTAINABILITY PROGRAMS FOR INMATES, AND CONTRIBUTES TO COST SAVINGS.

>> THE MULTNOMAH COUNTY SHERIFF'S OFFICE IS DEDICATED TO PROVIDING QUALITY, COST EFFECTIVE SERVICES TO THE CITIZENS OF MULTNOMAH COUNTY. THE SUSTAINABLE JAIL PROJECT, THE MULTNOMAH COUNTY SHERIFF'S OFFICE, IS A LEADER IN SUSTAINABLE COST EFFECTIVE JAIL OPERATIONS.

>> IN 2011, THE SUSTAINABLE JAIL PROJECT SAVED TAXPAYERS 400,000, AND THAT COST SAVINGS IS GROWING WITH EACH NEW ACTION THAT IS IMPLEMENTED. PRIORITIES ARE TO REDUCE ENERGY AND WATER USE, REDUCE WASTE WHILE INCREASE RECYCLING, AND TO SUPPORT THE LOCAL ECONOMY. THESE EFFORT, BOTH LARGE AND SMALL, HAVE HAD BIG IMPACTS. ONE EXAMPLE IS THE LAUNDRY FACILITY, WHICH WITH SOME UPGRADES, IS SLASHING WATER AND ENERGY EXPENSES.

>> THIS IS OUR AQUA RECYCLING SYSTEM. WHAT THIS IS RESPONSIBLE FOR DOING IS RECYCLING OUR WATER FROM, FROM OUR WASHERS, AND RECYCLES IT, AND CLEANS IT, AND RETURNS IT BACK TO THE BOILER, AND WE USE IT ONCE AGAIN IN OUR SYSTEM. THIS SIGNIFICANTLY REDUCES OUR COSTS IN HEATING AND ALSO IN OUR WATER BILLS. ANOTHER LARGE EXPENSE IS GARBAGE DISPOSAL. JAIL STAFF IMPLEMENTED A COMPOSTING PROGRAM WHERE INMATES ARE WORKING IN THE KITCHEN, SEPARATING 10,000 POUNDS A MONTH OF FOOD WASTE FROM LANDFILL-BOUND WASTE, RECYCLING AND COMPOSTING THE PROGRAM SAVERS \$17,000 A YEAR. SIMPLE CHANGES ADD UP. CHANGING HOW CLEAN, CLEANING SUPPLIES ARE PACKAGED SAVES \$250,000 ANNUALLY. DIGITIZING THE LAW LIBRARY WILL SAVE \$70,000 ANNUALLY. AND EVEN SWITCHING FROM PENCILS TO FLEXIBLE PENS FOR INMATES SAVES \$28,000 A YEAR.

>> I WAS VERY SKEPTICAL AT THE BEGINNING, BUT, ONCE I JOINED THE COMMITTEE, AND WAS ABLE TO REALIZE WHAT SUSTAINABILITY WAS ABOUT, AND I -- IT TURNED ME INTO A BELIEVER. AND NOW, WE ARE ABLE TO FIND NEW WAYS OF SAVING MONEY THROUGHOUT THE JAIL.

>> FROM WASTEWATER RECYCLING, TO BUYING LOCAL FOOD, SWITCHING FROM DISPOSABLE TO DURABLE GOODS, THE MULTNOMAH COUNTY JAILS HAVE COME A LONG WAY OVER THE PAST THREE YEARS. BUT THE SUSTAINABLE JAIL PROJECT ISN'T COMPLETE. IT'S JUST STARTING. THE OPPORTUNITIES FOR COST SAVINGS A BOUND.

>>> MY DEPUTIES AND ADMINISTRATIVE STAFF TAKE GREAT PRIDE IN THESE EFFORTS. THE SUSTAINABLE JAIL PROJECT HAS SHOWN HOW SMALL CHANGES CAN HAVE BIG IMPACTS, AND THE IMPACTS CAN BE SIGNIFICANT. OUR SUCCESSES TO DATE ARE THE RESULT OF HARD WORK ON THE PART OF THE SHERIFF'S OFFICE EMPLOYEES WHO FIND INNOVATIVE SOLUTIONS AND INCREASE OUR JAIL SUSTAINABILITY AND EFFICIENCIES. THESE EFFORTS OF SUSTAINABLE PRACTICES CREATE SAVINGS AND CONTRIBUTES SIGNIFICANTLY TO THE COST EFFECTIVENESS OF OUR JAIL SYSTEM.

>> THANK YOU.

>> YEAH.

>> VERY IMPRESSIVE VIDEO BY OUR SUSTAINABILITY COMMITTEE, AND THEY ARE TO BE THANKED ON THAT. SO, IN THE BEGINNING, WHEN WE START JAILS, AS I SAID, WE PUT OUR PEOPLE IN HARM'S WAY SO THE LITTLE CHANGES THAT WE MAKE IN OUR JAIL SYSTEM CAN BE VERY BIG AND VERY DANGEROUS, MUCH LIKE THE CUPS THAT YOU HAVE ON THE DESK AND CAN BE USED AS WEAPONS, AND IN A FIGHT IN ALTERCATION, SO EVERY SMALL DECISION IS A BIG DECISION. I WANT TO POINT OUT TODAY IS A DAY OF CELEBRATION, BECAUSE WE'RE, WE'RE AT A POINT NOW WHERE WE'VE BEEN IN THIS, THIS GAME WITH ONE -- REALLY, WITH ONE FOOT MOVING SLOWLY FORWARD TO THE POINT TO, TO GET OUR STAFF AND OUR SYSTEM IN PLACE WITH WHAT THE COMMITTEE, WITH WHAT THE COMMUNITY EXPECTS FROM US, AND TODAY IS A DAY THAT WE'RE PUTTING BOTH FEET INTO THE RING, AND I WILL HAVE TO REALLY THANK, YOU KNOW, THE CHAIR, IF YOU FOLLOWED YOUR CAREER AND MANY OF OUR COMMISSIONERS' CAREERS, SUSTAINABILITY AND COST-SAVING PRACTICES HAVE ALWAYS COME FROM YOU. WE ARE FORTUNATE TO HAVE A SHERIFF ELECTED WHO COMES DOWN WITH A PARAMILITARY ORGANIZATION WHO SAYS, CHIEF, THIS IS IMPORTANT TO ME. GET IT DONE. WE CAN DO THAT, BUT IT'S FAR BETTER IF WE CAN GET OUR STAFF TO BUY IN SO THAT THE DECISIONS ARE NOT MADE FROM, FROM OUR SHERIFF PUSHING INFORMATION DOWN, BUT INFORMATION IS BEING CULTIVATED AT THE GROUND FLOOR. WE HAVE STARTED THAT. THAT IS ACTUALLY A SUCCESS IN ANY ORGANIZATION, AND WHEN YOU ARE LOOKING FOR YOUR EMPLOYEES TO MAKE THE WORKPLACE BETTER FOR NOT ONLY FOR US, BUT FOR THE COMMUNITY. AND, AND I AM CERTAIN THAT WE ARE ON THE PATH. I AM NOT CONVINCED WE'RE, WE'RE, WE'RE EVEN 50% YET. BUT, I KNOW THAT, THAT WITH THE DEDICATION FROM, FROM PEOPLE AND LIEUTENANT, THE SUSTAINABILITY, STEVE ALEXANDER, MY, MY PERSON THAT

WE PUT IN CHARGE OF THIS, WE ARE MOVING FORWARD. AND THAT'S EXCITING TO ME. WE JUST -- WHEN WE TALK ABOUT, ABOUT THE PENS AND THINGS LIKE THAT, THAT WAS A, A, A, A PROBLEM THAT WE HAVE HAD WITH GOLF PENCILS, FROM, FROM -- FOR OVER 20 YEARS. AND WE WASTED SO MUCH MATERIAL UNTIL WE GOT ONE OF OUR DEPUTIES, TIM, BROUGHT IT TO THE SUSTAINABILITY TEAM, AND THEY LISTENED TO IT AND BROUGHT IT UP, AND WE MADE IT HAPPEN TO BE ABLE TO PULL THOSE OUT OF THE DORMS, AND DO A MORE SUSTAINABLE PRACTICE. SO, SO, WITH THAT BEING SAID AND NOT TAKING UP TOO MUCH MORE TIME, I WOULD LIKE TO TURN THIS OVER TO KENT WEST.

>> THANK YOU.

>> AND GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I WANT TO START BY SAYING, HAPPY EARTH DAY WEEK. I CAN THINK OF NO BETTER WAY TO CELEBRATE EARTH DAY THAN BY LAUNCHING THE SUSTAINABLE JAIL PROJECT AT MULTNOMAH COUNTY, AND I JUST WANT TO START BY PRESENTING THIS MUG, IF EVERYONE CAN SEE IT. IT'S, IT'S -- IT SAYS SUSTAINABLE JAIL PROJECT, AND ALL OF THE COMMISSIONERS HAVE ONE, AS WELL. I WILL PRESENT IT TO YOU, SO THANK YOU, SHERIFF. AND I JUST WANT TO POINT OUT THAT THE LOGO THAT YOU SEE WAS, EVEN, DESIGNED AND PICKED FROM, FROM A, A, A CONTEST WITHIN THE SHERIFF'S OFFICE TO COME UP WITH THE LOGO, SO THIS IS THE WINNING LOGO, SO THANK YOU. THE MULTNOMAH COUNTY SUSTAINABLE JAIL PROJECT REALLY, REALLY IS A, A FIRST OF ITS KINDS, INNOVATIVE MODEL FOR THE REST OF THE NATION'S, NATION AROUND, AROUND SUSTAINABLE COST EFFECTIVE JAIL OPERATIONS. AND THE CONVENIENCE, THE CONVENIENT TRUTH IS, THAT USING RESOURCES WISELY, SAVES MONEY. THAT'S THE GREAT NEWS. AND TO GIVE YOU THE SIMPLEST EXAMPLE THAT I CAN, AND THAT IS THAT, THAT WHEN WE COMPOST AND WE RECYCLE OUR WASTE, IT'S THREE TIMES CHEAPER, THREE TIMES LESS EXPENSE I HAVE THAN SENDING OUR, OUR WASTE TO A LANDFILL AND WE JUST LEARNED OF A BRAND NEW PROJECT WITH THE SHERIFF'S OFFICE THAT I THINK IS SO COOL AND AWESOME THAT I WANT TO SHARE IT WITH YOU. THE SHERIFF'S OFFICE IS REQUIRED TO DO TRAINING EVERY YEAR. A LOT OF SAFETY TRAINING, BUT ONE OF THE TRAININGS IS WITH, WITH THEIR TASERS, THE TASERS THAT, THAT HAVE THE WIRES. IT'S FROM AFAR AND THEY GO THROUGH ABOUT, ABOUT 250 TASER CARTRIDGES A YEAR DURING THIS TRAINING, AND THERE IS ABOUT 15 FEET OF WIRE. AND BEFORE, THAT WAS JUST, JUST THROWN IN THE GARBAGE. EVERY YEAR. AND THIS BRAND NEW PROJECT JUST POPPED UP. WE ARE GOING TO DONATE THAT, THAT, THAT GARBAGE THAT, THAT WIRE TO A LOCAL BUSINESS, IS GOING TO MIKE FLY FISHING LURES OUT OF THAT WIRE NOW, AND SO, WE'RE HELPING THE LOCAL ECONOMY, NOT PUTTING MORE WIRE INTO THE LANDFILL, AND NOT, NOT GETTING CHARGED FOR DOING THAT. SO, I THINK THAT THAT'S A GREAT PROJECT THAT IS STARTING. AND AS IF SAVING MONEY AND PROTECTING THE ENVIRONMENT WAS NOT ENOUGH, THE SUSTAINABLE

JAIL PROJECT ALSO HAS AN IMPORTANT IMPACT ON OUR LOCAL ECONOMY. WE ARE BUYING LOTS OF LOCAL FOOD NOW FROM OREGON FAMILY FARMERS, AND REALLY, SUPPORTING THEM. THE JAILS USE, USE, YOU KNOW, IT'S LIKE A MINI CITY, AND 365 DAYS A YEAR, 24 HOURS A DAY, WE'RE FEEDING ABOUT 1,00 INMATES A DAY. AND -- 1,200 INMATES, SO WE CAN HAVE A BIG EFFECT ON THE ECONOMY, BUT ALSO AN IMPACT ON SOCIAL EQUITY, AND I WILL GIVE YOU TWO EXAMPLES OF THAT. INMATES, IN THE MULTNOMAH COUNTY JAILS, HAVE THE OPPORTUNITY TO, TO LEARN JOB SKILLS AROUND SUSTAINABLE LANDSCAPING, AND ALSO, THEY HAVE THE OPPORTUNITY TO GET THEIR FOOD HANDLERS CARDS, SO CERTIFICATIONS, AND BEFORE THEY ARE RELEASED, RELEASED BACK INTO, INTO THE COMMUNITY. ANOTHER ITEM THAT I WANTED TO MENTION IS THAT, IS THAT WE HAVE A MASSIVE LAUNDRY FACILITY, WHICH HOPEFULLY, YOU MIGHT SEE LATER TODAY. WITH THAT LAUNDRY FACILITY, THE SHERIFF'S OFFICE, IN THE PAST TWO YEARS, HAS LAUNDERED ABOUT 14,000 POUNDS OF BEDDING FOR, FOR, FOR LOCAL WARMING CENTERS FOR THE HOMELESS. SO, WE'RE REALLY TRYING TO GIVE BACK AND REALLY TRYING TO, TO HAVE AN IMPACT IN THE COMMUNITY. I JUST WANT TO SAY THAT THE SUSTAINABLE JAIL PROJECT IS REALLY A SHINING EXAMPLE OF, OF COLLABORATION AND PARTNERSHIP. AND WHEN WE FIRST STARTED, I THINK THAT THERE WAS HEALTHY SKEPTICISM ABOUT, ABOUT WHAT WE WERE TRYING TO DO, BUT TODAY, MY OFFICE, WE HAVE TO RUN TO KEEP UP WITH THE SHERIFF'S OFFICE. THERE IS SO MUCH ENERGY AND ENTHUSIASM AND IDEAS COMING OUT OF THE SHERIFF'S OFFICE. IT'S FABULOUS. AND I WOULD LIKE TO IN CLOSING, JUST THANK A COUPLE OF PEOPLE. ONE, THANK YOU, SHERIFF, FOR YOUR LEADERSHIP ON THIS AND YOUR VISION. IT HAS BEEN GREAT TO WORK WITH YOU. THANK YOU. CHER COGEN AND THE BOARD OF COUNTY COMMISSIONERS, YOUR UNWAVERING SUPPORT FOR SUSTAINABILITY IS, IS TREMENDOUS, AND THANK YOU VERY MUCH. I ALWAYS KNOW THAT, THAT YOU WANT US TO WALK OUR TALK, SO THANK YOU. I WOULD LIKE TO RECOGNIZE GALE AND THE FACILITIES' TEAM FOR YOUR RETROFIT PROJECT. LASTLY, THE SUSTAINABLE JAIL PROJECT TEAM, LIEUTENANT STEVE ALEXANDER, LIEUTENANT GUTMAN, AND THE SHERIFF'S SUSTAINABILITY TEAM, SARAH BROWNSTEIN AND TOM FROM THE OFFICE OF SUSTAINABILITY FOR YOUR PASSION AND HARD WORK TO MAKE THIS EFFORT A SUCCESS. I JUST WOULD LIKE TO ASK IF YOU HELPED OUT WITH THE SUSTAINABLE JAIL PROJECT TODAY, CAN YOU JUST STAND UP TO BE RECOGNIZED? YEAH. [APPLAUSE] THANK YOU AGAIN, SO LIKE THE VIDEO SAID, THE SUSTAINABLE JAIL PROJECT IS NOT COMPLETE, AND IT IS JUST, JUST STARTING. AND I WOULD LIKE TO TURN IT BACK TO THE SHERIFF.

>> THANK YOU. I HAVE ONLY GOT A FEW THINGS LEFT TO SAY. AND THAT IS, THAT, THAT, THAT, THAT THIS PROJECT HAS BEEN A BIT MORE EXCITING THAN I THOUGHT IT WOULD BE. I HAVE COME TO APPRECIATE EVERYONE THAT HAS BEEN INVOLVED, AND KATE, I WANT TO THANK YOU, MIKE, I WOULD LIKE TO THANK YOU AND EVERYONE THAT'S BEEN ACTIVELY INVOLVED WITH THE IDEAS, AND MOVING THEM FORWARD, AND WE'RE GOING TO CONTINUE

TO MOVE THEM FORWARD. I WOULD LIKE TO INVITE ALL OF YOU OUT TO THE JAIL AT 1:00 FOR THE TOUR TO SEE WHAT WE HAVE DONE AND HOW WE'RE MOVING FORWARD TO TALK WITH THE STAFF AND TO INTERACT WITH THE FOLKS OUT THERE TO SEE WHAT IT IS THAT WE ARE DOING. AND LASTLY, CHAIR COGEN, AFTER OUR CONVERSATION YOU AND I HAD, THERE WAS A COMMENT MADE THAT EVERY LITTLE BIT HELPS. AND WE HAVE TAKEN THIS PROJECT A STEP FARTHER, AND IT'S NO LONGER EVERY LITTLE BIT HELPS BUT HOW BIG OF A CONTRIBUTION CAN WE, WE, WE GIVE TO THE CITIZENS OF MULTNOMAH COUNTY. THAT'S NUMBER ONE. AND THE SECOND IS CAN WE BE A LEADER, AND MY RESPONSE AND THE GOAL IS THAT WE WILL BE THE LEADER. THANK YOU.

>> Chair Cogen: THANK YOU VERY MUCH. ANY BOARD COMMENTS BEFORE I START RAMBLING ON?

>> I WILL BE QUICK.

>> OK.

>> Commissioner McKeel: I JUST WANT TO THANK YOU FOR ALL YOUR WORK. EVERYONE'S WORK AROUND THIS EFFORT AND I THINK THAT, THAT WE OUGHT TO ACKNOWLEDGE THE COST SAVINGS THAT, THAT THE SHERIFF'S OFFICE IS, IS GENERATING OUT OF THIS. SOMETIMES, WE LIKE TO REALLY LOOK AT THE, AT THE EXPENDITURES OUT OF THE SHERIFF'S OFFICE, AND I THINK THAT IT'S IMPORTANT THAT WE RECOGNIZE THIS COST SAVINGS THAT THE SHERIFF'S OFFICE IS BRINGING BACK TO US, AND ALL OF THE, THE PEOPLE OF MULTNOMAH COUNTY. SO, THAT, THAT -- I THANK YOU VERY MUCH.

>> Commissioner Shiprack: JUST ONE COMMENT. I WANTED TO SAY, I AM DELIGHTED WITH THE, THE PROGRESS IN LOCAL PROCUREMENT OF, OF THE FOOD FOR A MAJOR INSTITUTION IN MULTNOMAH COUNTY THAT, THAT WE CAN -- THAT WE CAN CONTROL, AND IT'S JUST A REALLY EXCITING WAY THAT MULTNOMAH COUNTY CAN BE AN ECONOMIC DEVELOPMENT LEADER FOR LOCAL BUSINESSES, AND PROMOTE HEALTH AT THE SAME TIME. SO, THANK YOU FOR, FOR, FOR YOUR PARTNERSHIP IN THAT.

>> Commissioner Kafoury: CONGRATULATIONS . I WOULD LIKE TO WELCOME SARAH BACK TO MULTNOMAH COUNTY. IT'S GOOD TO SEE YOU. YOU HAVE DONE SUCH GREAT WORK HERE, AND WE'RE HAPPY TO HAVE YOU BACK. BRIEFLY.

>> Chair Cogen: I WANT TO SAY, THIS IS REALLY GREAT. THIS IS REALLY GREAT. AND I AM JUST EXTREMELY PROUD AND EXCITED THAT THIS IS HOW MISCONDUCTED IS, IS RESPONDING TO, TO THE CHALLENGES THAT WE FACE. FIRST, I WANT TO APPRECIATE THE PARTNERSHIP AND, AND THE LEADERSHIP

THAT WE HAVE FROM OUR OFFICE OF SUSTAINABILITY, AND FROM THE FACILITIES AND ESPECIALLY, FROM, FROM, FROM THE SHERIFF'S OFFICE. THE CHIEF DEPUTY SHULTS. I APPRECIATE YOU STEPPING UP, AND BUT SHERIFF, THIS WOULD NOT HAPPEN WITHOUT YOUR LEADERSHIP, AND I JUST WANT TO REALLY ACKNOWLEDGE AND APPRECIATE THAT. WE ARE ALREADY WITH THE WORK THAT WE HAVE DONE, THE MOST SUSTAINABLE JAIL IN THE NATION AND IN A WAY, THAT SORT OF SHOWS HOW, HOW, HOW, HOW FAR THERE IS TO GO AND YOU ACKNOWLEDGED THAT WE ARE JUST GETTING STARTED HERE, AND I LOOK FORWARD TO LEAVING THE REST OF THE NATION FURTHER IN OUR DUST BECAUSE I KNOW THAT WE ARE GOING TO REALLY -- THIS IS, THIS IS, THIS IS -- THIS IS MULTNOMAH COUNTY VALUES. WE'RE DOING SOMETHING THAT, THAT IS ABOUT, ABOUT SAVING THE EARTH. PROTECTING NATURAL RESOURCES AND SUPPORTING OUR LOCAL ECONOMY AND SAVING MONEY, AND THAT IS JUST TERRIFIC. THIS IS REALLY, REALLY IMPRESSIVE LEADERSHIP, AND I WANT TO THANK ALL OF YOU FOR DOING THIS. THIS MAKES US ALL PROUD.

>> THANK YOU.

>> THANK YOU.

>> R-4.

>> MOVED.

>> SECONDED.

>> IT'S BEEN MOVED AND SECONDED APPROVAL OF R-4.

>>> GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I AM MARK ADAMS, AND I AM THE ADMINISTRATIVE ANALYST FOR ENVIRONMENTAL HEALTH.

>>> I'M DEBE NAGY NERO, THE CHAIR OF THE MULTNOMAH COUNTY FOOD SERVICE ADVISORY COMMITTEE.

>>> GOOD MORNING, I AM JON KAWAQUCHI, THE ENVIRONMENTAL HEALTH SUPERVISOR.

>> SO WE'RE HERE TODAY TO TALK ABOUT THE, THE PROPOSED RESOLUTION FOR, FOR A FEE INCREASE FOR OUR ENVIRONMENTAL HEALTH INSPECTIONS FEES. WE'RE LOOKING -- EVERY SO OFTEN, IN ORDER TO MAKE OUR BUDGET BALANCE, WE HAVE TO INCREASE THE FEES AND IT IS, IT IS -- IT IS, BECAUSE OF A STATE MANDATE THAT THIS PROGRAM IS SELF FUNDING THROUGH THE FEES THAT, THAT ARE LEVIED, AND WE'RE LOOKING AT, AT ABOUT, ABOUT A 5.9% INCREASE THAT WILL RAISE THE REVENUES BY \$175,000. TOTAL REVENUES FOR THE PROGRAM WILL BE A BIT OVER \$3.1 MILLION FOR, FOR

FY-2013. AND, AND SO, WE HAVE ABOUT, ABOUT 94 DIFFERENT FEES THAT WE CHARGE WITHIN THE PROGRAM. MY JOB WHEN WE REEVALUATE THE FEES IS TO, IS TO MAKE SURE THAT, THAT THE FEES ARE BASED PRIMARILY ON, ON, ON HOW LONG IT TAKES TO DO, TO DO EVERY KIND OF INSPECTION, AND SO, I COLLECT THE DATA THAT, THAT, THAT THE INSPECTION'S TEAM RECORDS WITH THEIR INSPECTIONS EVERY, EVERY TIME THAT THEY GO OUT. I MAKE SURE THE FEE IS EQUITABLE BASED ON HOW LONG IT TAKES TO DO THAN INSPECTION. A COUPLE OF SIGNIFICANT CHANGES THIS YEAR, WE'RE SPLITTING UP MOBILE FOOD CARTS INTO A COUPLE OF DIFFERENT CLASSES, AND WE'LL HAVE ONE FEE FOR, FOR CLASS 1, 2, AND 3s, AND A DIFFERENT FEE FOR CLASS 4, MOBILE UNITS, CLASS 4 ARE MORE COMPLICATED MOBILE UNITS THAN THE OTHERS, AND SO THEY TAKE A BIT LONGER TO INSPECT. ALSO, WE HAVE A NEW STRUCTURES FOR, FOR THE TEMPORARY EVENT FEES. IT USED TO BE ONE DAY AND TWO TO 30-DAY EVENTS, AND NOW, IF YOU ARE INTERESTED, I CAN HAVE JON EXPLAIN THE FEE STRUCTURE THE STATE HAS APPROVED, BUT FOR THE CURRENT TIME WE'RE NOT INCREASING THE FEES, BUT IN JANUARY OF, OF, OF 2013, THEY WILL INCREASE, AS WELL. THIS IS LIKE I SAID, A FULL COST RECOVERY FEE STRUCTURE AS MANDATED BY THE STATE AND WE HAVE HAD THESE FEES REVIEWED AND APPROVED BY THE FOOD SERVICE ADVISORY COMMITTEE, MADE UP OF, OF PEOPLE FROM, FROM THE RESTAURANT INDUSTRY, BOTH BRICK AND MORTAR AND MOBILE CARTS, AND AS WELL AS PEOPLE IN NUTRITION AND THE DINING PUBLIC, AS WELL. AND THAT'S WHY. THAT'S WHY DEBE NAGY NERO IS HERE TODAY. THE LAST TIME WE INCREASED FEES WAS TWO YEARS AGO, A 3% FEE INCREASE, AND IT DID NOT AFFECT RESTAURANTS BUT POOLS AND CHILDCARE FACILITIES. WE HAVE NOT INCREASED THE RESTAURANT FEES SINCE 2009, AND THAT WAS A 2% INCREASE AT THAT TIME. SO, THOSE ARE SOME OF THE HIGHLIGHTS OF THIS FEE INCREASE, AND I AM HAPPY TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE ABOUT THIS.

>> Chair Cogen: I AM INTERESTED IN THE CONVERSATION AROUND THE CHANGES TO THE FOOD CARTS, AND PARTICULARLY, FROM THE, THE ADVISORY COMMITTEE PERSPECTIVE, SO I WONDER IF YOU COULD TELL ME HOW THAT'S BEING PERCEIVED AND THE ADVANTAGES AND DISADVANTAGES OF SPLITTING AND CHANGING THE FEE STRUCTURE THERE.

>> WHAT I CAN REMEMBER OF, OF THAT DISCUSSION IS I THINK THAT IT WAS TO JUST MAKE IT MORE EQUITABLE. THEY DID, WITH THE, THE MORE COMPLICATED FOOD CARTS, THEY WERE SPENDING MUCH MORE TIME, AND IF I REMEMBER CORRECTLY, OF THE FEES HAD BEEN VERY SIMILAR IN THE PAST, SO TO JUST MAKE IT EQUITABLE, SAME AS WHEN THEY ARE DOING BRICK AND MORTAR. THOSE RESTAURANTS THAT ARE MUCH MORE COMPLICATED, REALLY, SHOULD BE PAYING A BIT MORE FOR, FOR THEIR, THEIR, THEIR ANNUAL FEES THAN THOSE THAT ARE NOT.

>> I LOOKED AT TRYING TO SEE IF THERE COULD BE A SMALLER FEE FOR THE CLASS 1s, WHICH ARE THE MOST SIMPLE OF THE FOOD CARTS AND THE DATA DID NOT SUPPORT THAT THEY WERE SIGNIFICANTLY FASTER THAN THE CLASS 2 AND 3, SO THAT WAS WHERE THE NATURAL BREAK WAS BETWEEN CLASS 3 AND 4. AND I THINK THAT MOST OF OUR FOOD CARTS ARE CLASS 3, BUT WE HAVE A SUBSTANTIAL NUMBER OF THEM, THAT ARE CLASS 4.

>> RIGHT. GREAT.

>> SO FOR THE ONES THAT ARE ONE, TWO, AND THREE, DO THEY HAVE AN INCREASE OR STAYING THE SAME?

>> AN INCREASE BUT IT'S A SMALLER INCREASE THAN THE CLASS FOURs.

>> Chair Cogen: WHAT IS THE DIFFERENCE? I'M JUST WONDERING.

>> LET ME LOOK THAT UP. SO, THE CLASS ONE, TWO, AND THREEs WILL INCREASE BY \$30 A YEAR. THE CLASS FOURs WILL INCREASE BY \$85 A YEAR.

>> Chair Cogen: THANK YOU.

>> Commissioner Shiprack: COULD I JUST JUMP IN? I AM LOOKING AT THE GRID THAT YOU HAVE HERE, THAT, THAT ESTABLISHES BY SEATING CAPACITY. IS THAT, IS THAT THE BASIS FOR, FOR THE CLASSES?

>> YOU ARE TALKING ABOUT THE RESTAURANTS? SO THE RESTAURANTS ARE BROKEN OUT BY SEATING CAPACITY, AND WE USE THAT AS A GOOD METRIC FOR THE COMPLEXITY OF THE KITCHEN SIZE, AND OPERATION.

>> AND THE SEATING CAPACITY, OR THE FEES FOR THE RESTAURANTS ARE BASED ON THE STATE STATUTES. THE FOOD CARTS, WHEN WE REFER TO CLASSES ONE, TWO, THREE, AND FOUR, WE ARE LOOKING AT, AT THE TYPE OF FOOD, THE MENU, AND THE COMPLEXITY, OR THE RISK OF IT, SO A CLASS ONE, FOR EXAMPLE, IS A PREPACKAGED ITEM. THERE'S BASICALLY, NO HANDLING IN THE FIELD. BACK AT THE KITCHEN, THEY ARE MAKING A HOT DOG AND THEY WRAP IT UP. THEY TAKE IT OUT ON THE CART, AND THERE IS NO HANDLING. IT STAYS -- IT STAYS. A CLASS FOUR IS A RESTAURANT ON WHEELS, BASICALLY. IT HAS EVERYTHING INTEGRAL TO THE UNIT, WHETHER IT'S THE DISH WASHING AND THE AMOUNT OF WATER, THE AMOUNT OF THE TANK THAT IT CAN HOLD, THE WASTEWATER, BUT, IT ALSO CAN, CAN COOK FROM A RAW STATE TO A FINISHED STATE. SO, THAT'S WHERE, WHERE, YOU KNOW, THE RANGE FROM ONE TO FOUR, SO THE CLASS FOUR, AS WE MENTIONED, THERE IS A LOT MORE GOING ON IN THE CLASS FOUR.

>> Commissioner Shiprack: THAT'S RATIONAL. AND I AM JUST LOOKING FOR IT IN THE DOCUMENTATION PROVIDED TO THE BOARD.

>> OK.

>> DID YOU FIND IT?

>> OK.

>> GREAT.

>> AND JUST -- THANK YOU, COMMISSIONER. AND, AND WHAT IS, WHAT IS THE DOLLAR AMOUNT OF THE INCREASE THEN FOR, FOR A, A, A -- PER CLASS?

>> THIS FEE INCREASE WILL, WILL GENERATE AN ADDITIONAL \$175,000 IN REVENUES, IN FY-2013.

>> Commissioner Shiprack: THAT'S BASED ON THE \$30 PER YEAR?

>> THAT'S BASED ON ALL OF THE FEES BEING INCREASED.

>> Commissioner Shiprack: OK. SO, SOME OF THEM ARE GOING UP, AND A LOT ARE GOING UP A LITTLE AND SOME OF THEM ARE THE SAME. LIKE I SAY, THERE IS 90 SOME DIFFERENT FEES THAT WE.

>>> WHAT. SO, IF SOME THINGS TAKE MORE TIME TO INSPECT THAN THEY DID TWO YEARS AGO, THEIR FEES ARE GOING TO INCREASE MORE THAN SOMETHING THAT ADDITION THE SAME AMOUNT OF TIME TO INSPECT.

>> Commissioner Shiprack: WHEN THE OWNER OF THE CLASS FOUR MOBILE FOOD CART CALLS MY OFFICE AND COMPLAINS ABOUT HIS, HIS CREES OR HER INCREASE, WHAT IS THE DOLLAR AMOUNT?

>> CLASS FOUR WILL GO FROM \$340 A YEAR TO \$425 A YEAR.

>> Commissioner Shiprack: OK. THANK YOU.

>> Chair Cogen: COMMISSIONER McKEEL.

>> Commissioner McKeel: THANK YOU. I ALSO HAVE A COUPLE OF QUESTIONS. ONE AROUND BED AND BREAKFASTS. IT LOOKS LIKE THEY TOOK SORT OF A DISPROPORTIONATE INCREASE, 13% IN, IN RESTAURANT AND 23 UNDER TOURIST. I JUST -- I JUST WAS CURIOUS WHY.

>> AND I NOTICED THAT WHEN I WAS DOING THE MATH, AS WELL. SO, WHEN I WENT BACK AND LOOKED INTO WHAT WAS DRIVING THAT INCREASE, I REALIZED THAT, THAT WHEN I CALCULATED THESE FEES TWO YEARS AGO, AND THERE IS ONLY EIGHT LICENSED BED AND BREAKFASTS IN THE COUNTY.

YOU NEED MORE THAN TWO BEDROOMS TO BE CONSIDERED A LICENSABLE BED AND BREAKFAST, SO IT'S A SMALL SAMPLE SIZE. SO, I THINK THAT AN AVERAGE OF THEM, THE DATA THAT I TOOK AN AVERAGE FROM TWO YEARS AGO, EVERY BED AND BREAKFAST TOOK EXACTLY 20 MINUTES TO INSPECT. I THOUGHT THAT THAT WAS ODD, AND I WENT BACK AND REALIZED THAT WE HAD ONE INSPECTOR, INSPECTING ALL OF THE BED AND BREAKFASTS. AND NOW, THE DATA THAT I HAVE FROM 2011, THE BED AND BREAKFASTS WERE DISTRIBUTED OUT TO ALL OF THE INSPECTORS, WHEREVER THE BED AND BREAKFASTS LIE WITHIN THEIR DISTRICTS, SO I HAVE WHAT I CONSIDER A MORE ROBUST AND DIVERSE DATA SET, AND IT SHOWS THAT, THAT GENERALLY IT TAKES 30 MINUTES FOR AN HOUR TO INSPECT A BED AND BREAKFAST, AND NOT 20 MINUTES. AND I THINK THAT THE DATA THAT I WAS USING A COUPLE OF YEARS AGO WAS JUST BAD DATA. SO, I FEEL LIKE THIS IS MUCH MORE ACCURATE, AND I AM SORRY THAT I DIDN'T CATCH THIS A COUPLE OF YEARS AGO, BUT I THINK THAT THIS IS REPRESENTATIVE OF THE TIME THAT IT TAKES TO DO THE INSPECTIONS.

>> Commissioner McKeel: SO YOU WOULD ANTICIPATE GOING FORWARD THAT THIS MIGHT NOT INCREASE WHEN WE REVISIT THE, THE, THE --

>> I WOULD NOT EXPECT IT TO.

>> OK.

>> TO BE DISPROPORTIONATELY HIGHER THAN THE REST OF THEM?

>> NO.

>> OK.

>> Commissioner McKeel: WE HAVE THE DATA RIGHT NOW.

>> WE HAVE LOTS OF DATA. [LAUGHTER]

>> Commissioner McKeel: I BETTED -- BET YOU DO. WE HAVE THE ONE TO 25 UNITS, WENT UP 26% AND THE 26 TO 50 STAYED AT ZERO. SO, WHAT --

>> RIGHT. REALLY, WE HAVE GOT, WHAT, SIX DIFFERENT CLASSES OF R.V. PARKS. AND ALL OF THEM ARE STAYING THE SAME, EXCEPT FOR THE ONE TO 25 UNITS, AND THAT'S, THAT'S SIMPLY BECAUSE THE AVERAGE TIME IT TOOK TO INSPECT THE SMALLEST OF THE PARKS WENT UP. WHEREAS THE AVERAGE TIME TO INSPECT THE LARGER ONES PRETTY MUCH HELD THE SAME.

>> WE HAVE VERY FEW OF THE LARGER R.V. PARKS. LET ME SEE HERE, WE ONLY HAVE FIVE OF THE ONE TO 25 UNIT SIZE, AND JUST A COUPLE OF THE

OTHER, OTHER LARGER SIZES. SO, ONE OR TWO INSPECTIONS CAN, CAN, CAN MAKE A SIGNIFICANT DIFFERENCE IN THIS AND SOME, SOME -- IN SITUATIONS LIKE THIS, INSTEAD OF TAKING AN AVERAGE OF, OF THE FIVE THAT WERE INSPECTED IN 2011, WHAT I DID THIS TIME, TO, TO MAKE IT FAIRER, I GUESS, IS LOOKED AT THE AVERAGE INSPECTION TIMES OVER THE LAST THREE YEARS. SO, THAT IT WON'T SPIKE JUST BECAUSE THIS YEAR, ONE FACILITY TOOK TWO HOURS BECAUSE SOMETHING WENT WRONG.

>> Commissioner McKeel: THANK YOU. I APPRECIATE ALL OF THIS DATA. THIS IS REALLY GOOD INFORMATION. THANK YOU VERY MUCH.

>> YOU ARE WELCOME.

>> Chair Cogen: ANY OTHER QUESTIONS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED. THANK YOU VERY MUCH.

>> THANK YOU.

>> R-5.

>>> SO MOVED.

>> SECOND.

>> IT IS MOVED AND HE COULD SECONDED OF R-5.

>> GOOD MORNING. I AM CHRISTINE BERNSTEN, AND I AM A PROGRAM MANAGER WITH THE INTEGRATED CLINIC SERVICES AT THE HEALTH DEPARTMENT, AND YOU HAVE BEFORE YOU THIS BUDGET REQUEST FOR \$161,100 IN REVENUE FROM CARE OREGON CARE SUPPORT AND SYSTEM INNOVATION PROGRAM. THE HEALTH DEPARTMENT HAS BEEN AWARDED THESE FUNDS TO SUPPORT TWO QUALITY IMPROVEMENT PROJECTS. THE AIM OF THE FIRST PROJECT IS TO ENHANCE PATIENT CARE FOR THREE TARGET POPULATIONS, BY, BY ADDING AND REDEPLOYING THE CLINIC STAFF AND PARTNERING WITH OTHER AGENCIES. SO, THE FIRST GROUP OF PATIENTS IS THOSE WHOSE NEEDS ARE GENERALLY MET IN THE PRIMARY CARE SETTING. WE WANT TO ENHANCE THEIR CARE THROUGH THE ADDITION OF COMMUNITY HEALTH WORKERS AT THE CLINIC SITES. AND THE SECOND GROUP IS PATIENTS WHO REQUIRE HOSPITAL CARE AND WE WANT TO ENHANCE THEIR CARE BY REFOCUSING THE ROLE OF OUR INTERNAL PATIENT CARE TEAMS TO SUPPORT CARE COORDINATION WITH HOSPITALS UPON DISCHARGE. THE THIRD GROUP IS PATIENTS THAT ARE HIGH UTILIZERS OF MULTIPLE SERVICES. PARTICULARLY HOSPITALS, AND WE'RE WORKING TO ENHANCE THEIR CARE THROUGH COORDINATION WITH COMMUNITY OUTREACH TEAMS. THE AIM OF THE SECOND PROJECT IS TO, IS TO DEVELOP A COMPREHENSIVE PAIN MANAGEMENT PROGRAM TO SUPPORT OUR PATIENTS BETTER WHO

EXPERIENCE CHRONIC PAIN, AND THERE IS THREE PRIMARY COMPONENTS OF WORK WITH THIS PROJECT. DEVELOPING A COMPREHENSIVE TREATMENT SYSTEM, REVIEWING AND REFINING OUR OPIATE PRESCRIBING POLICIES FOR SHORT-TERM AND LONG-TERM OPIATE USE, AND COORDINATING WITH THE BROADER COMMUNITY ACTIONS AND INITIATIVES. FUNDING FOR BOTH THESE PROJECTS WILL PRIMARILY SUPPORT STAFF MEMBERS TO IMPLEMENT THE PROJECTS AND DEVELOP SYSTEMS SO THAT THEY ARE SUSTAINABLE AFTER THE GRANT PERIOD. AND APPROVAL OF THE BED MOD WILL INCREASE THE HEALTH DEPARTMENT'S FY-2012 BUDGET BY \$161,100. BUT THE AWARD FOR THE GRANTS IS ABOUT \$342,000 AND THE REMAINING FUNDS ARE BUDGETED IN 2013. ARE THERE ANY QUESTIONS THAT I CAN ANSWER?

>> Chair Cogen: QUESTIONS OR COMMENTS?

>> Commissioner McKeel: I HAD ONE QUESTION/COMMENT, I GUESS. YOU SORT OF TOUCHED UPON IT. THE GRANT IS A ONE-TIME ONLY, BUT, WHAT YOU ARE DOING WITH THE GRANTED, YOU EXPECT TO SUSTAIN THE PROGRAMS OR WHATEVER INFORMATION THAT YOU COME UP WITH IN THE GRANT.

>> RIGHT.

>> OK, THANKS.

>> Chair Cogen: ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU.

>> R-6.

>> Commissioner Shiprack: SO MOVE.

>> SECONDED.

>> Chair Cogen: IT IS MOVED AND SECOND APPROVAL OF R-6, GOOD MORNING.

>> GOOD MORNING. SUSAN KIRCHOFF, DIRECTOR OF THE HEALTH CENTERS. THIS IS A REQUEST TO APPROPRIATE 161,000, AS A GRANT WE RECEIVED AND THIS MONEY IS INTENDED TO IMPROVE OUR, SOME OF OUR SCHOOL-BASED HEALTH CENTERS, IS A CAPITAL IMPROVEMENT GRANT SO WITH THESE DOLLARS WE'LL BE ABLE TO DO RENOVATIONS AT MADISON, AND ROOSEVELT, AND GRANT, AND DOING REALLY SOPHISTICATED THINGS AT MADISON LIKE ADDING A BATHROOM, AND REALLY, REALLY FRESHENING UP THE FACILITIES, YOU KNOW, YOU KNOW THE SITES IN GENERAL ARE OLDER AND SO, THIS IS GOING TO GIVE US THE OPPORTUNITY TO MAKE THEM A MUCH MORE WELCOMING ENVIRONMENT FOR THE STUDENTS THAT WE

SERVE. AND THEN IN ADDITION, THE REST OF THE MONEY WILL BE USED TO PURCHASE EQUIPMENT FOR THE SCHOOL-BASED HEALTH CENTERS THAT WE WOULD NOT HAVE BEEN ABLE TO PURCHASE OTHERWISE. SO, THE REST OF THE MONEY IS BUDGETED FOR NEXT YEAR.

>> GREAT.

>> Chair Cogen: SOUNDS GOOD.

>> Commissioner McKeel: I DON'T KNOW, THAT BATHROOM MAY BE WAY OVER THE TOP.

>> I KNOW. [LAUGHTER]

>> IT'S WHAT WE ASKED FOR.

>> Chair Cogen: ALL IN FAVOR, VOTE AYE, THE BUDGET MODIFICATION IS APPROVED.

>> R-7.

>> SO MOVED.

>> Chair Cogen: COMMISSIONER SHIPRACK MOVES AND [INAUDIBLE] APPROVAL OF R-7.

>>> SO THIS IS A REQUEST TO APPROPRIATE \$55,000 THAT WE RECEIVED FROM OUR OREGON COMMUNITY HEALTH INFORMATION NETWORK PARTNER, AND THE GOAL OF THIS IS TO REALLY TAKE OUR ELECTRONIC HEALTH RECORD AND MAKE IT MORE SCHOOL-BASED, SPECIFIC, SO THAT WE'RE ABLE TO DOCUMENT THE SPECIFIC THINGS FOR CHILDREN, IN OUR RECORD, AND WE'RE DOING THIS IN COLLABORATION WITH THE STATEWIDE SCHOOL-BASED NETWORK. SO, WE'RE REALLY BUILDING THE MODEL THAT OTHER CENTERS WILL USE.

>> Chair Cogen: ALL IN FAVOR, VOTE AYE, OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>>> R-8.

>> Chair Cogen: BUDGET MODIFICATION-ORAMA. [LAUGHTER]

>> SO MOVE.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES AND KAFOURY SECONDS R-8.

>>> THIS IS A REQUEST FOR ADDITIONAL REVENUE THAT WE WOULD RECEIVE BASED ON THE EXPANSION AT EAST COUNTY. YOU MAY REMEMBER I PRESENTED TO THE BOARD OUR PLAN FOR EXPANSION FOR KIND OF TARGET EXPANSION TO THE HEALTH CENTERS THROUGHOUT MULTNOMAH COUNTY. ONE AREA THAT WE KNEW WAS IMPORTANT IS IN OUR EAST COUNTY HEALTH CENTER WHERE IN THE LAST TWO YEARS, WE HAVE SEEN AN INCREASE IN \$1,500 MEDICAL USERS AND 4,000 VISITS. WE'RE AT CAPACITY. SO THIS -- BY, BY APPROPRIATING THIS, WE WOULD BE ADDING A TEAM AND WE WOULD BE ABLE TO SERVE ANOTHER 1,200 CLIENTS OVER 4,000 VISITS. WE ARE ABLE TO PROVIDE THIS EXTRA TEAM AND SUPPORT IT ON, ON MEDICAID REVENUE, SO IT WOULD NOT REQUIRE ANY ADDITIONAL INVESTMENT.

>> Chair Cogen: IS THIS IN THE MULTNOMAH COUNTY EAST BUILDING?

>> YES, ADDING ONE MORE TEAM, AND THIS IS IT. THIS IS AS BIG AS WE CAN MAKE IT, YEAH.

>> Chair Cogen: IS THE BUILDING BIG ENOUGH? ARE WE EXPANDING THE BUILDING?

>> NO, WE RE-PURPOSED SOME, SOME EXISTING SPACE ON THE FLOOR. WE HAVE MAXIMIZED THE FOOTPRINT THAT WE CAN.

>> COOL.

>> GREAT.

>> Chair Cogen: QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE, OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>>> R-9.

>> SO MOVE.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES AND KAFOURY FOR APPROVAL OF R-9.

>>> I AM SONIA MANHAS WITH THE HEALTH DEPARTMENT'S COMMUNITY WELLNESS AND PREVENTION PROGRAM. AND I AM HERE THIS MORNING TO REQUEST YOUR APPROVAL TO APPROPRIATE \$369,511 FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION. THE AMERICAN RECOVERY AND REINVESTMENT ACT, THE PREVENTION WORK GRANT. A MOUTHFUL. AS YOU ARE AWARE, AS A PART OF THE AMERICAN RECOVERY AND REINVESTMENT

ACT OF 2009, THE CDC AWARDED THE MULTNOMAH COUNTY HEALTH DEPARTMENT, PUTTING THE COMMUNITIES TO WORK TO SUPPORT INTENSIVE COMMUNITY APPROACHES TO CHRONIC DISEASE PREVENTION. AND SINCE THAT TIME, WE'VE BEEN WORKING WITH THE NETWORK OF OVER 40 COMMUNITY PARTNERS AND DEVELOPING AND IMPLEMENTING POLICY SYSTEMS AND ENVIRONMENT CHANGES TO MAKE IT EASIER FOR COUNTY RESIDENTS TO EAT WELL, AND TO BE PHYSICALLY ACTIVE ACROSS MANY COMMUNITY SETTINGS, INCLUDING SCHOOLS, WORK SITES, CONVENIENT STORES AND SENIOR CENTERS AND AFTER-SCHOOL PROGRAMS AND FAITH-BASED CENTERS, AND ENABLES THE HEALTH DEPARTMENT TO IMPLEMENT THE HEALTHY ACTIVE MULTNOMAH COUNTY CAMPAIGN. WE'RE VERY PLEASED THAT THE CENTERS FOR DISEASE CONTROL AND PREVENTION HAS APPROVED A REQUEST FOR A NO-COST EXTENSION FOR THE USE OF THE FUNDS FOR AN ADDITIONAL YEAR, ALLOWING US TO MAINTAIN SOME INTERNAL STAFFING TO CONTINUE SEVERAL KEY AREAS OF THE GRANT ACTIVITIES. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

>> Chair Cogen: QUESTIONS FOR HER? THIS IS, SO THIS IS JUST TAKING PART IN THE, PART OF THE ORIGINAL \$7 MILLION AND SPENDING IT LATER THAN WE ORIGINALLY ANTICIPATED?

>> WE HAVE A NO-COST EXTENSION TO MARCH OF 2013.

>> Chair Cogen: GREAT. ALL IN FAVOR, VOTE AYE, OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU.

>>> R-10.

>> SO MOVE.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES AND KAFOURY SECONDS APPROVAL OF R-10.

>> I AM ALSO HERE TO REQUEST YOUR APPROVAL TO APPROPRIATE \$49,972 IN FUNDING FROM THE KAISER PERMANENTE ACCESS TO HEALTHY FOODS SPECIAL INITIATIVE GRANT. WITH OUR COMMUNITIES GRANTED COMING TO A CLOSE, WE'VE BEEN LOOKING FOR WAYS TO SUSTAIN, KEY PREVENTION ACTIVITIES AND THIS GRANT FROM KAISER ALLOWS US TO CONTINUE TO DEVELOP OUR HEALTHY RETAIL INITIATIVE FOR THREE YEARS. THE TOTAL OF THREE-YEAR GRANTED AWARD IS \$179,895. AND THE GOAL OF THE HEALTHY RETAIL INITIATIVE IS TO PROVIDE ACCESS TO HEALTHFUL AND RELEVANT

FOODS IN SMALL RETAIL SETTINGS BY SUPPORTING RETAILERS THROUGH GRANTS AND TECHNICAL ASSISTANCE. THIS GRANT WILL EXPLORE AND IDENTIFY LONG-TERM SOLUTIONS AND PARTNERSHIPS THAT COULD INCENTIVIZE RETAILERS TO OFFER HEALTHY FOODS IN RETAIL ENVIRONMENTS. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE ABOUT THIS.

>> Chair Cogen: ANY QUESTIONS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>>> THANK YOU.

>>> R-11.

>>> SO MOVE.

>> SECOND.

>> Chair Cogen: COMMISSIONER SHIPRACK MOVES AND KAFOURY SECONDS R-11.

>>> FINALLY I AM HERE TO REQUEST YOUR APPROVAL TO APPROPRIATE \$96,634 IN FUNDING FROM THE STATE OF OREGON TO THE DEPARTMENT OF [INAUDIBLE] SERVICES TO SUPPORT OUR LOCAL TOBACCO PREVENTION PROGRAM. SO, TOBACCO USE IS WORTH NOTING IS THE SINGLE MOST PREVENTIBLE CAUSE OF DEATH AND DISEASE IN MULTNOMAH COUNTY. THE COMMUNITY WELLNESS AND PREVENTION PROGRAM IMPLEMENTS PREVENTION AND EDUCATION ACTIVITIES GUIDED BY THE CDC'S BEST PRACTICE GUIDE, AND WE WORK ON TOBACCO-FREE ENVIRONMENTS LIKE THE WORK SITE POLICY THAT THE BOARD ADOPTED, AND THE ADDITIONAL TOBACCO PREVENTION REVENUE FROM THE STATE OF OREGON WILL BE TO CONTINUE THIS WORK, AND FOCUSING ON STRATEGIES TO REDUCE RATES OF TOBACCO INITIATION AND USE BY YOUTH IN YOUNG PEOPLE. AND THE, THE, THE BAD NEWS ABOUT THIS INCREASE IN FUNDING IS BECAUSE OF THE INCREASED CIGARETTE SALES IN THE STATE OF OREGON, AND THAT'S WHY WE HAVE A BIT OF EXTRA MONEY COMING OUR WAY. I WOULD BE HAPPY TO ANSWER ANY OTHER QUESTIONS THAT YOU MAY HAVE.

>> Chair Cogen: IT'S RELATED -- BECAUSE INCREASED CIGARETTE SALES MY INCREASE TAXES. I SEE.

>> WE HAVE MORE WORK TO DO.

>> I HAVE A QUESTION. SO THESE PROGRAMS ARE IN PLACE, AND THIS IS JUST TO CONTINUE OR, OR --

>> YEAH. THERE IS A STATEWIDE FORMULA FUNDING THAT ALLOCATES MONEY TO STATE -- OR SORRY, SO THE COUNTY TOBACCO PREVENTION PROGRAMS, BECAUSE THE REVENUE WAS HIGHER THAN EXPECTED, THERE WAS EXTRA FUNDING, AND THEY APPLIED IT ACROSS THE FUNDING FORMULA, AND WE WERE ABLE TO GET MORE FUNDING.

>> Chair Cogen: ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>>> THANK YOU.

>>> R-12.

>>> SO MOVED.

>> SECOND.

>> Chair Cogen: COMMISSIONER McKEEL MOVES AND KAFOURY SECONDS APPROVAL OF R-12. HOW MANY TIMES CAN WE BUDGET MODIFY IN ONE MORNING?

>> GOOD MORNING, CHAIR COGEN AND COMMISSIONERS McKEEL, SHIPRACK AND KAFOURY, I AM RACHEL BANKS, AND I AM HERE TO ASK YOU ALL TO APPROPRIATE \$20,000 OF A TOTAL OF \$40,000 GRANT AWARD FROM THE NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS, WHICH IS PART OF A MENTORSHIP OPPORTUNITY. AS YOU MAY REMEMBER THREE YEARS AGO, WE WERE SELECTED BY, BY THE NACDD WITH VARIOUS PARTNERS LIKE THE CENTERS FOR DISEASE CONTROL TO BRING A GROUP OF PEOPLE TOGETHER TO CREATE A POLICY ACTION PLAN, AND DO SOME COMMUNITY ASSESSMENTS. WE WERE AT THAT TIME AND STILL NOW ONE OF TWO PROJECTS IN THE NATION THAT CHOSE TO TAKE A CULTURALLY SPECIFIC APPROACH AND WORK WITH AFRICAN-AMERICANS, BASED ON OUR HEALTH INEQUITIES, BASED ON THAT WORK, WE HAVE BEEN ASKED AND SELECTED TO BE A MENTOR TO ANOTHER COMMUNITY IN GREEN BAY, WISCONSIN, TO HELP THEM AS THEY MOVE ALONG THEIR PROCESS OF ASSESSING THEIR COMMUNITIES, AND LOOKING AT THEIR HEALTH CARE SYSTEMS, AND SCHOOLS AND, AND FAITH-BASED INSTITUTIONS, AND THEIR CITY AT LARGE AND COME UP WITH A POLICY, ACTION PLAN TO CHANGE THE ENVIRONMENT TO MAKE IT MORE HEALTHY, AND SO THIS FUNDING WILL ALLOW US TO CONTINUE BOTH OUR ACHIEVED EFFORTS HERE LOCALLY AND THEN ALSO, HELP, HELP THAT COMMUNITY IN WISCONSIN. AND I AM ALSO HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

>> Chair Cogen: QUESTIONS FOR RACHAEL? GREAT. ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>>> R-13.

>>> SO MOVE.

>> SECOND.

>> Chair Cogen: OK. COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-13. GOOD MORNING.

>> WE NEED TO BE LOUDER.

>> EVERYONE WANTS TO PLAY IN THIS ONE.

>> RIGHT.

>> WE NEED A BUZZER.

>> WE'RE WONDERING IF YOU HAVE ALREADY APPROVED THAT, WE WERE JUST GETTING SETTLE SAID INTO THE SEATS, BUT WE'RE READY TO ROCK 'N' ROLL. GOOD MORNING, COMMISSIONERS, I AM CHRISTINA MCMAHAN WITH THE DEPARTMENT OF COMMUNITY JUSTICE, ASSISTANT DIRECTOR FOR THE JUVENILE SERVICES DIVISION. I HAVE -- I'M IN WONDERFUL COMPANY THIS MORNING. I HAVE FOLKS REPRESENTING THE PATHFINDERS OF OREGON ORGANIZATION, AND I WILL LET THEM INTRODUCE THEMSELVES WHEN THEY SPEAK HERE IN A MOMENT. I AM HERE TO ASK YOU IF YOU HAVE NOT ALREADY DONE SO, TO APPROVE OUR GOING FORWARD IS, FORWARD WITH SUBMITTING THE, THE APPLICATION FOR A GRANT FOR THE, FOR THE FISCAL YEAR 2012, OJJDP COMMUNITY-BASED VIOLENCE PREVENTION DEMONSTRATION PROGRAM. THIS IS, AS I KNOW YOU RECEIVED A BIT OF INFORMATION, THIS IS A WORK IN PROGRESS. THE GRANT IS DUE ON MAY 1st, AND REPRESENTATIVES FROM PATHFINDERS AND THE DEPARTMENT OF COMMUNITY JUSTICE AND OTHER ORGANIZATIONS HAVE BEEN WORKING TOGETHER AND ARE IN THE, IN THE PROCESS OF HOPEFULLY PUTTING TOGETHER A VERY COMPETITIVE GRANT APPLICATION. WE'RE EXCITED ABOUT THIS. IN THAT, I KNOW THAT COMMISSIONER McKEEL AND SMITH WERE ABLE TO ATTEND THE UPSTREAM YOUTH VIOLENCE PREVENTION FORUM ON APRIL 3 IN ROCKWOOD HOSTED BY PATHFINDERS, AND I WAS VERY EXCITED WHEN I ATTENDED AND HEARD ABOUT THE WONDERFUL WORKS THAT THEY ARE DOING, AND THEIR IDEAS FOR HOW WE CAN IMPROVE SERVICES IN AN AREA THAT WE KNOW FROM THE DATA AND WHAT'S GOING ON IN OUR COMMUNITY HAS A SIGNIFICANT NEED FOR RESOURCES. SO, I'M GOING TO GO AHEAD AND TURN IT OVER TO SHARON DARCY AND LET HER TALK A BIT MORE ABOUT WHAT THE, THE WORK IN PROGRESS ENTAILS SO FAR.

>> Chair Cogen: GOOD MORNING, SHARON.

>> GOOD MORNING, AND THANK YOU VERY MUCH FOR HAVING US, COMMISSIONERS AND WE ENJOYED WATCHING THE MOVIE WITH YOU LAST NIGHT. WE ARE REALLY, REALLY EXCITED ABOUT THE -- OUR ABILITY TO WORK WITH, WITH JUVENILE JUSTICE ON THIS PROJECT BECAUSE WHAT IT DOES, AND I THINK THAT ALL OF YOU HAVE BEEN SOMEWHAT BRIEFED ON THE OVERALL INITIATIVE OUT THERE TO REALLY, REALLY STEM YOUTH VIOLENCE AND TO BRING ALL THE PARTNERS TO THE TABLE, AND WE'RE SO EXCITED ABOUT THE SUCCESS OF THAT EFFORT.

>>> BUT THIS, IF WE ARE AWARDED THE GRANT, ALLOWS US TO TAKE ADDITIONAL STEPS AND ALTHOUGH IT'S BASED ON THE CEASE-FIRE MODEL AND AS WE SAW LAST NIGHT, WE ARE NOT CHICAGO. WE ARE -- ROCKWOOD IS AN EMERGING COMMUNITY, AND WE WANT TO KEEP IT FROM BEING CHICAGO. AND THE PARTNERSHIPS ARE STRONG, AND THE CHIEF OF POLICE IS ONBOARD WITH US, AND TED IS, AND I WILL INTRODUCE MY OTHER, MY OTHER COLLEAGUES, BUT, BUT EVERYBODY IS WILLING TO COME TO THE TABLE ON THIS. SO, I AM GOING TO INTRODUCE GLENNA HAYES, OUR DIRECTOR FOR OUR CENTER FOR FAMILY SUCCESS, AND TED SALTER, OUR DIRECTOR OF SYSTEMS CHANGE BECAUSE THEY ARE DOING A LOT OF THE WORK ON THE GROUND. BUT, I WANT TO SAY THIS PROPOSAL WILL BE -- IT HAS THE INTERRUPTER OUTREACH COMPONENT, BUT IT WILL VERY MUCH BE HEAVY OFTEN BRINGING THE COMMUNITY COLLABORATORS, UPPING THE AWARENESS IN THE COMMUNITY AND COMMUNITY BUILDING TO SUPPORT THESE EFFORTS.

>> I WILL JUST BRIEFLY SAY THAT THE CENTER FOR FAMILY SUCCESS, WE'VE BEEN DEVELOPING A MODEL TO, TO PROVIDE SERVICES TO JUSTICE INVOLVED FAMILIES FOR THE LAST SEVEN YEARS, AND WE STARTED IN ST. JOHN'S. WE WERE CALLED TO ROCKWOOD BY THE PARENTS THAT WANTED OUR SERVICES, AND SO WE, WE GOT OUT THERE, AND WE'RE IN A VERY, VERY SMALL FACILITY. IT'S, ACTUALLY, THREE LITTLE HOUSES. AND WE ARE THE FIRST, WE ARE BURSTING AT THE SEAMS AM WE CANNOT MEET THE DEMAND FOR OUR SERVICES, SO WE PARTNER WITH EVERYONE. MY STAFF IS VERY CULTURALLY DIVERSE. WE JUST, IN THE LAST TWO YEARS, STARTED DOING SERVICES IN SPANISH AND THERE, THEY HAVE BEEN VERY WELL RECEIVED. SO, LIKE I SAY, WE PARTNER WITH, WITH CULTURALLY SPECIFIC ORGANIZATIONS TO GET SERVICES FOR FAMILIES, BUT OUR SERVICES ARE CULTURALLY RESPONSIVE BECAUSE OUR FAMILIES ARE VERY DIVERSE. SO, ANYWAY, I THINK THAT, THAT WE'RE, WE'RE WELL, WELL ESTABLISHED IN ROCKWOOD, AND WELL DESIGNED TO MEET THE NEEDS OF THE FAMILIES, BUT WE TOTALLY RELY ON THE, ON THE PARTNERSHIP OF, OF JUVENILE AND ADULT COMMUNITY JUSTICE TO HELP US TO CONNECT WITH THOSE FOLKS, BECAUSE THEY DON'T GENERALLY WALK IN THE DOOR WITHOUT SOME, SOME ENCOURAGEMENT. ONCE THEY GET THERE, THEY REALLY LIKE US. SO. [LAUGHTER]

>> GOOD MORNING. I AM TED SALTER, THE DIRECTOR OF SYSTEMS CHANGE. THIS IS A VERY, VERY EXCITING PROJECT. THE -- I REALLY WANT EVERYONE TO KNOW THAT THIS IS A, A TOTAL COMMUNITY PROJECT. THE COMMUNITY, IT'S A COMMUNITY-BASED UPSTREAM EFFORT. AS YOU SAW FROM OR FORM, OVER THE LAST FIVE MONTHS WE WERE ABLE TO MEET WITH 25 ORGANIZATIONS OVER 47 SHOWED UP TO HELP US AND GUIDE US AND TO REVIEW THE MODEL THAT WE SET FORTH. AS YOU LOOK AT THE CEASE-FIRE MODEL, IT HAS BEEN VERY SUCCESSFUL AROUND THE COUNTRY. WE KNEW THAT THERE WAS CERTAIN ELEMENTS, IF WE COULD ADD TO THAT, COULD BE VERY, VERY SUCCESSFUL. SO, ONE OF THE THINGS THAT I WANT YOU TO KNOW ABOUT THAT IS THAT, THAT THERE IS A, AS WE LOOK AT THE FILM AND THE INTERRUPTERS AND THE OUTREACH WORKERS, WE HAVE ADDED A FAMILY ADVOCATE TO THAT MODEL. WE HAVE ADDED AN UPSTREAM APPROACH LOOKING THROUGH THIS THROUGH A HEALTH LENS THROUGH THAT MODEL. SO, WE FEEL WITH TOTAL FAMILY ENGAGEMENT, AND THE THINGS THAT WE CAN PROVIDE UPSTREAM FOR THE CHILDREN, CAN REALLY HELP TO MAKE THIS A LONG-TERM PREVENTION AND INTERVENTION FOR THE CITY.

>> THANK YOU, TED. IN CLOSING, I WOULD LIKE TO HIGHLIGHT THE FACT THAT AS YOU KNOW, WE HAVE A LOT OF EXCITING EFFORTS GOING ON IN THE COUNTY RELATED TO TRYING TO DEAL WITH ISSUES OF GANG VIOLENCE AND YOUTH VIOLENCE, SPECIFICALLY, AND WE HAVE OUR, OUR COMMUNITY HEALING INITIATIVE THAT WE ARE, WE ARE OPERATING IN PARTNERSHIP WITH, WITH THE COUNTY DEPARTMENT OF, OF HUMAN SERVICES, LATINO NETWORK, POIC. I SEE WHAT'S BEING PROPOSED OR DEVELOPING AS BEING ANOTHER COMPONENT IN OUR COMPREHENSIVE WAY THAT WE'RE TRYING TO DEAL WITH THE ISSUES AND GET IN FRONT OF THE ISSUES. SO, I ALSO TOOK, TO QUOTE YOU, THIS IS VERY EXCITING, AND I THINK IT WILL FILL A GAP THAT IS NEEDED IN ANOTHER PART OF THE COUNTY. SO THANK YOU FOR YOUR CONSIDERATION.

>> YOU BET. QUESTIONS OR COMMENTS? COMMISSIONER.

Commissioner McKeel: THANK YOU. WELL, THANK YOU FOR BEING HERE TODAY, AND I DID ATTEND THE MEETING IN ROCKWOOD, AND IT WAS PRETTY, PRETTY AWESOME, REALLY. THE PARTNERS THAT WERE SITTING THERE, AND WERE BURSTING AT THE SEAMS IN THE ROOM, AND WE COULD HAVE HAD A BIGGER ROOM, AND FILLED IT, BUT, AND YOU ARE ALREADY DOING GREAT WORK IN THE ROCKWOOD AREA, AND THERE IS SO MANY GREAT PARTNERS THAT, THAT ARE ALSO DOING GREAT WORK OUT THERE, BUT THIS JUST HELPS TO TAKE IT TO THE NEXT LEVEL. AND I THINK THAT THAT'S WHAT'S REALLY IMPORTANT ABOUT THIS, AS WELL. SO, LOOK FORWARD TO CONTINUED WORK WITH YOU ON THE PROJECT. THANK YOU.

>> Chair Cogen: COMMISSIONER SHIPRACK.

Commissioner Shiprack: THANK YOU, MR. CHAIR, AND I WANT TO SAY THAT I'M ALSO REALLY EXCITED BY THE POWER OF YOUR COLLABORATION, AND THE SCOPE OF PARTNERS. I KNOW ABOUT THE EXPERIENCE WITH CHILDREN OF INCARCERATED PARENTS AND, AND REMEMBER VISITING COFFEE CREEK WITH YOU, A LONG TIME AGO, IT SEEMS LIKE, AND JUST REALLY IMPRESSIVE PROGRAMMING, VERY IMPRESSIVE UPSTREAM APPROACH. AND I REGRET THAT I COULDN'T ATTEND THE GATHERING THAT YOU SPONSORED, AND I JUST WANT TO MAKE SURE THAT, THAT THE DOOR IS OPEN. DON'T TAKE IT THE WRONG WAY. KEEP SENDING INVITATIONS. I WILL BE THERE.

Commissioner Kafoury: WE'RE ALL REALLY EXCITED, AND KEEPING OUR FINGERS CROSSED ON THIS ONE, AND I ALSO WANT TO ACKNOWLEDGE, SHARON, YOU ARE A GOOD, YOUR GOOD WORK OVER THE YEARS. I APPRECIATE HOW YOU, YOUR TENACITY, YOU NEVER GIVE UP, YOU MOVE TO A DIFFERENT PART OF THE COMMUNITY WHERE YOUR SERVICES ARE NEEDED, AND THANK YOU ALL SO MUCH.

Chair Cogen: I WANT TO SAY, BECAUSE THERE'S BEEN A COUPLE OF REFERENCES TO IT, THE MOVIE PLAYING LAST NIGHT WAS CALLED THE INTERRUPTERS, AND IT WAS A DOCUMENTARY THAT TOLD THE STORY OF A CEASE-FIRE-BASED VIOLENCE PREVENTION PROGRAM, OR INTERVENTION PROGRAM IN CHICAGO, AND IT WAS INTENSE, FIRST BECAUSE THE EPIDEMIC OF YOUTH VIOLENCE THERE WAS SO EXTREME AND NOT LIKE WE DON'T HAVE PROBLEMS HERE. WE CERTAINLY DO. IT REALLY WAS DAUNTING -- OVERWHELMING TO SEE WHAT THEY WERE LIVING WITH, BUT ALSO THIS MODEL WAS SO EFFECTIVE AND SO HOPEFUL, AND I LIKED THE CHANGES BEING PROPOSED TO IT THROUGH THIS GRANT. I THINK THAT IT IS, ABSOLUTELY, THE RIGHT THING TO DO, AND I REALLY HOPE THAT WE GET THIS. THIS WOULD BE A TERRIFIC PROJECT SO THANK YOU FOR COMING TOGETHER AND CROSSING OUR FINGERS FOR THIS.

>> THANKS, AND I THOUGHT OF ONE MORE THING THAT I WANT TO SAY. WE ARE DEFINITELY GOING TO WORK TO PARTNER WITH TRI-MET AND WE UNDERSTAND WHAT AN IMPORTANT PIECE OF THIS WORK OCCURS ON THE MAX. WE BELIEVE IF WE CAN USE THIS PROJECT TO MAKE MAX SAFER, IT WILL REALLY BE A WAY OF GETTING THE COMMUNITY SUPPORT AND THE OTHER THINGS WE WERE TRYING TO DO.

Chair Cogen: GOOD IDEA. GOOD LUCK. ALL IN FAVOR, VOTE AYE. OPPOSED. NOTICE OF INTENT IS APPROVED.

>> THANK YOU.

>> THANK YOU.

>>> R-14.

>> Chair Cogen: A MOTION.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER.

Commissioner Kafoury: MOVES AND SHIPRACK SECONDS R-14.

Mr. Walruff: CHAIR, I AM RANDY WALRUFF, YOUR COUNTY ASSESSOR, AND I HAVE DEBORAH ANDERSON, WHO PREPARES ALL THIS GREAT INFORMATION IN CASE YOU GET TECHNICAL ON ME. BUT, THIS IS OUR ANNUAL TRIP TO YOU BEFORE YOU RELEASE YOUR EXECUTIVE BUDGET CHAIR TO ASK YOUR APPROVAL OF OUR -- THE CAFFA GRANT, WHICH STANDS FOR THE COUNTY ASSESSMENT FUNCTION FUNDING ASSISTANCE PROGRAM THROUGH THE STATE, THAT'S BEEN IN EXISTENCE SINCE 1989 TO ASSIST THE COUNTY IN THE TAXATION FUNCTIONS. IT'S A 5.6% INCREASE OVER LAST YEAR. I WILL NOTE THAT DARTS OVERALL ARE [INAUDIBLE] IS WITHIN CONSTRAINTS, AS OUTLINED BY THE BUDGET MESSAGE, AND OUR BUDGET WILL BE UP 2.4%. WE REDEPLOYED THE ASSETS SO THAT MORE OF IT FALLS INTO THE ASSESSMENT FUNCTION, FUNCTIONS WE DO SO THAT WE CAN PUT THEM INTO THE GRANT FORMULA HERE. SO, UNLESS THERE IS QUESTIONS, WE'LL LEAVE IT AT THAT AND TAKE, YOU KNOW, GO FROM THERE.

Chair Cogen: QUESTIONS OR COMMENTS? I JUST WANT TO SAY I REALLY APPRECIATE THE WAY YOU'VE BEEN DOING THIS. THE WAY YOU'VE BEEN REORGANIZING GENERALLY IN THE OFFICE THERE AND THE WAY YOU'VE BEEN BEING CREATIVE TO FIND WAYS TO GET MORE STATE MONEY TO HELP US DO THE WORK WE NEED TO DO.

>> THAT'S THE GOAL, TO BE MORE EFFICIENT. AND ALSO DEBBIE IS MY PROJECT MANAGER FOR THE RECONFIGURATION, SO LIKE ALL PROJECTS, WE WILL GET THERE.

Commissioner McKeel: WHEN WILL THAT BE COMPLETED?

>> OUR GOAL IS TO -- IT'S FUNNY HOW IT'S CARPETING THAT CAN, CAN MESS YOU UP A BIT. BUT, THE GOAL IS TO BE MOVED IN BEFORE THE END OF JUNE.

>> GREAT.

Commissioner Shiprack: JUST A COMMENT. I REALLY APPRECIATE THE DEDICATION OF YOUR STAFF WHO SIT AT THAT DESK BEHIND THAT SORT OF GARISH YELLOW AND BLACK SIGN. THEY PROBABLY GET ALL KINDS OF QUESTIONS, BESIDES ONES THAT ARE IMMEDIATELY APPLICABLE TO TAXATION OR ASSESSMENT, BUT I'M SURE THAT THEY ARE VERY, VERY NICE ABOUT, ABOUT ANSWERING THEM OR SENDING THEM SOMEWHERE ELSE.

>> IT'S AMAZING NOW WHAT THEY ARE FINDING OUT. WE'RE STATIONED -- ONE OF OUR APPRAISERS, SO THAT THEY CAN HELP, BUT WE'RE TRYING TO INTERACT WITH THE PUBLIC AS MUCH AS WE CAN SO, SO THAT WE DON'T HAVE TO GET THEM INTO CONGESTION BACK DOWN THE HALL THERE.

>> SO, THANK YOU, AND I WILL PASS THAT ON.

Chair Cogen: ALL IN FAVOR, VOTE AYE, OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

>>> R-15.

>>> SO MOVE.

>> SECOND.

Chair Cogen: COMMISSIONER SHIPRACK MOVES AND KAFOURY SECONDS APPROVAL OF R-15.

Mr. Campbell: MARK CAMPBELL, INTERIM CHIEF FINANCIAL OFFICER, AND I AM WEARING MY RISK MANAGER HAT AND SEEKING YOUR APPROVAL TO INCREASE THE OFFICE ASSISTANT SENIOR POSITION IN THE RISK MANAGEMENT UNIT FROM A HALF TO FULL-TIME. THE REASON WHY WE HAVE PROPOSED DOING THIS IS THAT WE HAD SOME STAFFING CHANGES IN RISK MANAGEMENT LAST YEAR, AS YOU MAY KNOW, AND OVER THE SUMMER, WE DID SOME REEVALUATION OF HOW THE WORKLOADS ARE DISTRIBUTED, AND THE PERSON IN THIS POSITION SUPPORTS NOT ONLY A WORKER'S COMPENSATION PROGRAM, BUT ALSO, OUR LIABILITY AND PROPERTY PROGRAM AND HELPS TO PROCESS CLAIMS THAT ARE MADE. AND IN ADDITION, SHE'S ALSO RESPONSIBLE FOR COORDINATING OUR INSURANCE AS IT TRACKING PROGRAM. SO, THERE IS A SUFFICIENT AMOUNT OF ADMINISTRATIVE CLERICAL WORKLOAD TO BE HAD AND WE DEEM THAT IT WAS, WAS IMPORTANT TO INCREASE THAT TO A FULL-TIME POSITION. I HAVE DONE THIS IN THIS YEAR'S BUDGET BY, BY REALLOCATING SAVINGS FROM OTHER AREAS OF THE RISK FUND. AND NEXT YEAR'S BUDGET, I HAVE DONE THAT, AS WELL. IT WAS INCREASED TO FULL-TIME BY REALLOCATING COSTS WITHIN THE CONSTRAINTS, THIS IS A TOTALLY COST NEUTRAL POSITION CHANGE.

Chair Cogen: OUR FAVORITE KIND. ANY QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU.

>>> R-16.

>> SO MOVE.

>> SECOND [INAUDIBLE] APPROVAL OF R-16. GOOD MORNING.

>> GOOD MORNING. MARY LI, COUNTY HUMAN SERVICES, AND MATT RYAN, OK. EXCELLENT.

>> THE LAWYER.

>> JUST IN CASE.

>> THANK YOU.

>>> SO, THIS IS A RESOLUTION ABOUT A PROPERTY THAT IS UNDER OUR TAX FORECLOSED PROPERTIES' PROGRAM, ALSO KNOWN AS THE AFFORDABLE HOUSING DEVELOPMENT PROGRAM. FOR THOSE, JUST A REMINDER, THIS IS A PROGRAM THAT WE USED TO INCREASE THE NUMBER OF AFFORDABLE HOUSING OPTIONS IN THE COMMUNITY, WHEN A PROPERTY IS FORECLOSED FOR, FOR TAX REASONS, WE GO THROUGH A SORTING PROCESS, AND EVENTUALLY, A NUMBER OF THOSE PROPERTIES GO TO OUR PROGRAM. WE DO A COMPETITIVE PROPOSAL PROCESS WHEREBY MOSTLY COMMUNITY NONPROFITS, COMMUNITY DEVELOPMENT CORPORATIONS AND OTHERS, BID ON PROPERTIES FOR, FOR AFFORDABLE USE, AND THEN WE DEED THOSE PROPERTIES TO THEM WITH AN UNDERSTANDING THAT THEY WILL BE KEPT IN THE PUBLIC BENEFIT AND AFFORDABLE USE FOR UP TO 30 YEARS AGO, FOR A MINIMUM OF 30 YEARS, THIS IS A PARTICULAR RESOLUTION ABOUT A SPECIFIC PROPERTY IN THAT PROGRAM THAT WAS DEEDED TO THE COMMUNITY DEVELOPMENT CORPORATION. THEY HAD A PLAN TO USE IT FOR, FOR AFFORDABLE HOUSING, WHICH WAS THE HIGHEST RANKED PROPOSAL, AND THEY WERE AWARDED THE PROPERTY. DUE TO A NUMBER OF REASONS, BUT LARGELY, BECAUSE OF THE ECONOMY, THEY HAVE NOT BEEN ABLE TO FIND AN ELIGIBLE BUYER FOR THE PROPERTY THAT THEY HAVE DEVELOPED, AND THE PROPERTY IS SIMPLY NOT BEING UTILIZED FOR THE PURPOSES THAT WE HAD INTENDED IT TO BE USED FOR. SO, THIS RESOLUTION IS GOING TO DO TWO THINGS. ONE IS, WE HAVE BROKERED AN AGREEMENT THAT, THAT SABIN COMMUNITY DEVELOPMENT CORPORATION WILL TRANSFER THE PROPERTY TO PROUD GROUND, WHICH FORMERLY WAS THE PORTLAND LAND TRUST, AND IT IS OUR COMMUNITY LAND TRUST, AND PROUD GRANT HAS AGREED TO TAKE THE PROPERTY, WHICH MEANS IN

ESSENCE THE LAND WILL BE IN THE PUBLIC DOMAIN FOR PERPETUITY, UP TO 99 YEARS. AND IN ORDER TO HAVE -- SO, THAT'S THE FIRST PIECE OF THIS RESOLUTION. AND AT THE SAME TIME, PROUD GRANT HAS FOUND AN ELIGIBLE BUYER FOR THE PROPERTY, WHICH WE ARE VERY EXCITED ABOUT, AND WHAT THAT MEANS IS THE BREYER WILL BE ABLE TO PURCHASE THE HOUSE, THE IMPROVEMENTS ON THE PROPERTY, AS LONG AS THEY ARE THERE AND MAKING THEIR PAYMENTS, THEY WILL GAIN ASSETS, AND WHEN THEY SELL, THE PROPERTY -- THE LAND STILL REMAINS IN THE LAND TRUST, BUT THE OWNER HAS THEN GAINED ASSETS, AND ADVANTAGE, ECONOMICALLY, THAT HELPS THEM GET THE NEXT AND NEXT HOUSE. SO, IT'S A LONG-TERM ANTI-POVERTY STRATEGY, AS WELL. IN ORDER TO DO THAT, AND FIND THE FINANCING FOR THIS BUYER, THE BANK HAS ASKED THAT WE, THE COUNTY, TAKE OFF OF OUR, TAKE OFF OF THE DEED, OUR RESTRICTIONS AROUND OUR STAKE, OUR FINANCIAL STAKE IN THE PROPERTY AND IN THE, IN THE IMPROVEMENTS OF THE PROPERTY. NORMALLY, WE WOULD NOT DO THIS BECAUSE WE WANT TO BE ABLE TO KEEP OUR FINANCIAL STAKE IN IT, BUT BECAUSE THE PROPERTY IS GOING INTO THE LAND TRUST, WE HAVE, ACTUALLY, BETTER THAN WE WOULD NORMALLY HAVE IN THE PROGRAM, BECAUSE WE HAD THIS 99-YEAR PROTECTION OF THE PROPERTY INTO THE LAND TRUST. SO, WE DON'T BELIEVE THAT WE ARE, WE ARE FACING -- WE ARE MAKING A DECISION THAT'S SETTING PRECEDENT, NOR IS GOING TO TAKE US OUTSIDE OF, OF WHAT OUR EXPECTATIONS ARE FOR THE PROPERTY. BUT, IT IS IN -- IT IS NOT ALLOWABLE THE WAY THAT WE CURRENTLY HAVE WRITTEN THE, THE GUIDELINES AND ADMINISTRATIVE RULES AND PROCEDURES. SO, WE ARE LOOKING AT THIS AS A STAND ALONE ACT, FOR THIS SPECIFIC PROPERTY, AND IN ORDER TO GET IT INTO THE HANDS OF, OF SOMEONE WHO WANTS IT AND HAS THE FINANCING FOR IT, AND MEETS ALL OF THE CRITERIA OF OUR PROGRAM. AND WE NEED BOARD RESOLUTION AND ACTION TO DO IT BECAUSE IT IS REAL PROPERTY, THAT WE CONTINUE TO HAVE A SENSE OF RESPONSIBILITY, NOT A SENSE, A RESPONSIBILITY FOR AND OWNERSHIP OF.

>> YOU SAID THAT SO CLEARLY.

Commissioner McKeel: CAN YOU TALK ABOUT PROUD GROUND? I AM NOT AS FAMILIAR WITH THAT AS I SHOULD BE.

>> I WILL HAVE TO SAY I'M NOT AN EXPERT ON LAND TRUST, AND I WOULD BE HAPPY TO COME BACK AND GET YOU MORE INFORMATION, BUT BASICALLY, IT'S A PRIVATE, NONPROFIT ORGANIZATION, AND THAT HOLDS VARIOUS PROPERTIES IN TRUST, THE LAND TRUST FOR THE COMMUNITY. WHAT'S IN THE TRUST, SO THEY, IN ESSENCE, OWN THEM BUT OWN THEM ON BEHALF OF US, ON BEHALF OF THE COMMUNITY, IS THE LAND OF THESE VARIOUS PROPERTIES, HOMES, AND FACILITIES. THE IMPROVEMENTS TO THE PROPERTY ARE WHAT ARE ABLE TO BE SOLD AND OWNED BY PRIVATE INDIVIDUALS, MOSTLY AT LOW INCOME LEVELS, ALTHOUGH THERE IS

MODERATE WORK THAT THEY DO, AS WELL, WITH THE UNDERSTANDING THAT, THAT HAVING A HOUSE IS AN ASSET, AND BEING ABLE TO GAIN, TO REAP THE BENEFITS OF THAT ASSET FINANCIALLY INTO YOUR NEXT HOUSE AND TO THE NEXT HOUSE AND THE NEXT HOUSE, IS A WIN, WHICH PEOPLE LIVING AT LOW OR MODERATE INCOMES CAN BUILD FINANCIAL ASSETS WHILE WE STILL, AS A COMMUNITY, KEEP THE PROPERTY IN AFFORDABLE HOUSING AND DEVELOPMENT PURPOSES.

Commissioner McKeel: THANK YOU.

Commissioner Kafoury: YOU DID A WONDERFUL JOB TO EXPLAIN THAT TO MAKE IT CLEAR. I THINK THAT THERE WOULD BE SOME CONCERN ON OUR PART ABOUT REMOVING MULTNOMAH COUNTY FROM THIS LIST, THIS LEAN, IF IT WERE NOT FOR THE FACT THAT, AS YOU STATED, THAT PROUD GROUND IS DOING SUCH A GREAT JOB OF KEEPING THIS LAND IN TRUST. SO, I THINK THAT IT'S A WONDERFUL ORGANIZATION, AND I AM SUPPORTIVE OF TODAY'S ACTION. THANK YOU.

Commissioner Shiprack: I HAVE NO CONCERN ABOUT APPROVING THIS REQUEST TODAY. THANK YOU.

Chair Cogen: THIS IS GOOD, I AM GLAD THAT WE COULD FIND A GOOD USE FOR THIS, AND I AM A FAN.

>> AS ARE WE. IT WAS SHAKY THERE FOR A WHILE. I WANT TO GIVE A SHOUT OUT TO OUR STAFF, WHO DID ALL OF THE LEGWORK TO TRY TO CRAFT THIS, THIS SOLUTION FOR THIS ONE PROPERTY.

Chair Cogen: THANK YOU, ROSE AND SETH. ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED.

>> THANK YOU.

>> Chair Cogen: YEAH. ARE WE NOT READY FOR THE NEXT ONE, DIANE?

>> THEY ARE NOT HERE. DO WE KNOW, ARE THEY ON THEIR WAY?

>> [INAUDIBLE] THEY ARE EN ROUTE.

Chair Cogen: WE'VE BEEN MOVING FAST, WHY DON'T WE TAKE A BREAK, AND IT'S NOW 11:10, AND WHY DON'T WE RECONVENE AT 11:30. FAIR ENOUGH? OK. [GAVEL POUNDED]

>> Chair Cogen: WE ARE TEMPORARILY ADJOURNED.

>> Chair Cogen: OKIE DOKIE. WE ARE NOW RECONVENING BACK AT ITEM, R-17.

>> MOVED.

>> SECOND.

>> [INAUDIBLE] APPROVAL OF R-17, COMMISSIONER McKEEL.

Commissioner McKeel: THANK YOU VERY MUCH. APRIL HAS BEEN DESIGNATED AS THE MONTH OF THE MILITARY CHILD BY THE WHITE HOUSE. CHILDREN OF MILITARY FAMILIES FEEL THE IMPACT OF HAVING A PARENT DEPLOYED IN UNIQUE WAYS. THEY OFTEN CONFRONTED ANXIETY, STRESS, ISOLATION, AND EMOTIONAL CHALLENGES WHEN A PARENT IS DEPLOYED TO WAR. TODAY WE ARE WELCOMING ANDY NELSON, CEO OF BIG BROTHERS AND BIG SISTERS, AND AL, THE VICE PRESIDENT OF COMMUNITY RELATIONS, A DIVERSITY PROGRAM FOR A BIG BROTHERS AND SISTERS TO TALK ABOUT A PROGRAM CALLED OPERATION BIGS, WHICH IS SPECIFIC TO MENTORING MILITARY CHILDREN. PLEASE COME FORWARD.

>>> GOOD MORNING.

>> GOOD MORNING.

>> THANK YOU VERY MUCH FOR, FOR HOSTING US THIS MORNING. WE'RE EXCITED TO TALK TO YOU ABOUT OPERATION BIGS, AND ONE OF THE EXCITING THINGS ABOUT BEING NEW IN MY ROLE IS TO, IS TO REALLY GET GROUNDED IN SOME OF THE AMAZING PROJECTS THAT WE'RE INVOLVED IN, AND THIS IS RIGHT UP THERE. I DON'T THINK A LOT OF US THINK ABOUT THE STRESS ON A MILITARY FAMILY, ESPECIALLY ON THE CHILDREN, BUT IT'S SIGNIFICANT. AND WE'RE EXCITED TO BE PART OF SOMETHING, SOME EFFORTS THAT ARE REALLY HELPING, AND BY CONNECTING A CHILD FROM A MILITARY FAMILY WITH A CARING ADULT. IT'S GREAT OUTCOMES FOR THAT CHILD AND THAT FAMILY. AND IT'S A NATIONAL EFFORT, AGAIN, ISSUED BY THE WHITE HOUSE, AND WE'RE JUST PSYCHED TO BE PART OF, AND I AM REALLY PLEASED THAT, THAT THE VICE PRESIDENT OF, OF COMMUNITY RELATIONS AND THE DIVERSITY PROGRAMS, AL SIGALA IS HERE.

>> WE WANT TO GIVE YOU AN IDEA OF WHAT OPERATION BIGS IS AND, AND AS ANDY SAID, WE DON'T OFTEN THINK ABOUT WHAT FAMILIES GO THROUGH, ESPECIALLY THOSE WHO MAY HAVE SOMEONE DEPLOYED. SO, WE WANTED TO DO SOMETHING THAT'S GOING TO REACH OUT TO THOSE FAMILIES, SOMETHING THAT'S GOING TO BE ABLE TO ASSIST THEM IN WHAT THEY ARE GOING THROUGH. SO, WE WANT TO MATCH THEM WITH AN ADULT FRIEND, A BIG BROTHER OR A BIG SISTER. WE KNOW FROM THE FAMILIES THAT, THAT ARE IN OUR AREA, ESPECIALLY THE TRICOUNTY AREA, IS THAT THERE ARE APPROXIMATELY, OVER 3,500 FAMILIES WHO COULD BENEFIT FROM THIS SERVICE. OF COURSE, STATEWIDE, AS WELL. WE DO HAVE OTHER CHAPTERS

ACROSS THE STATE WHO ARE INVOLVED IN OPERATION BIGS. THE NEED IS OUT THERE. WE WANT TO BE THERE FOR THEM. AS PART OF THE PROCESS, IT'S IMPORTANT FOR US TO PARTNER WITH THOSE PEOPLE WHO ARE ALREADY SERVING OUR MILITARY FAMILIES. SO, THIS IS A BIT OF A LIST OF SOME OF THE PEOPLE THAT WE HAVE PARTNERED WITH, THAT WE ARE WORKING WITH, AND THAT WE ARE, WE ARE UTILIZING TO REACH OUT TO THOSE FAMILIES TO GET THE WORD OUT TO THOSE FAMILIES ABOUT THIS POSSIBILITY. WHAT IS A BIG BROTHER, BIG SISTER? VERY SIMPLY, IT'S A FRIEND. IT'S A PERSON WHO IS WILLING TO SPEND AT LEAST THREE TIMES A MONTH WITH A CHILD. AND THAT THREE TIMES A MONTH IS, AS I SAID, IS BEING A FRIEND, JUST SHARING A BIT ABOUT YOURSELF. SAFETY, OF COURSE, AND NUMBER ONE FOR US. EACH OF OUR VOLUNTEERS IS -- GOES THROUGH AN INTERVIEW, AS WELL AS A BACKGROUND CHECK AND WE WANT TO KNOW MORE ABOUT THEM AND ALSO ALLOW THEM TO KNOW MORE ABOUT US. ONE THING THAT SEPARATES BIG BROTHERS AND BIG SISTERS FROM OTHER MENTORING AGENCIES IS THE SUPPORT THAT WE OFFER. WE PROVIDE ONE TO ONE SUPPORT FOR EVERY ONE OF THOSE VOLUNTEERS AND AS WELL AS THE FAMILIES. SO, A MASS SUPPORT SPECIALIST IS IN CONTACT WITH THEM VERY FREQUENTLY, AND WE ALSO HAVE A PERSON ON CALL 24 HOURS A DAY, AND WHO IS THERE TO ANSWER ANY QUESTIONS THAT THEY MAY HAVE, AND WE ALSO PROVIDE THEM WITH A VARIETY OF ACTIVITIES AND EVENTS THAT THEY CAN TAKE PART IN. WE WANT TO GIVE THEM THE OPPORTUNITIES THAT WE SEE THROUGH OUR PARTNERSHIPS WITH OTHER AGENCIES THROUGHOUT THE AREA, INCLUDING, FOR INSTANCE, TICKETS TO THE ZOO OR TICKETS TO THE THEATER OR TICKETS TO THE OPERA OR TICKETS TO THE BLAZERS' GAME. THESE ARE ALL MADE AVAILABLE TO THEM AND THEIR CHILDREN, THEIR LITTLE BROTHERS AND SISTERS. ANOTHER PROGRAM WE JUST STARTED LAST YEAR, IS SPORTS BUDDIES. WHAT WE LIKE IS THAT OPERATION BIGS WILL BE ALLOWED TO PARTNER WITH SPORTS BUDDIES SO IF YOU ARE A VOLUNTEER THROUGH OPERATION BIGS, YOU CAN BE A SPORTS BUDDY, WHAT IT IS A PROGRAM AIMED AT PROVIDING THEM HEALTHY, PHYSICAL ACTIVITIES THAT THEY CAN TAKE PART IN, SO OUR WHOLE PURPOSE IS TO MAKE SURE THAT THEY ARE THINKING ABOUT THEIR HEALTH, WE'RE ASSISTING THEM IN GOING THE, GOING DOWN THE RIGHT PATH WHEN IT COMES TO BEING A HEALTHY PERSON, AND NOT ONLY INVOLVED IN PHYSICAL ACTIVITIES, BUT ALSO, PROPER EATING. WE FACED, AT TIMES, CHALLENGES WITH OBESITY IN OUR CHILDREN, SO THIS IS ANOTHER WAY TO LOOK AT THAT, AND INCORPORATE HEALTHY, PHYSICAL LIFESTYLES IN OUR CHILDREN, AND WITH PARTNERS LIKE NIKE AND THE TIMBERS, THEY PROVIDE A LOT OF DIFFERENT ACTIVITIES FOR US. WORKSHOPS AND ONCE NIKE AND THE TIMBERS JUMPED ONBOARD, YOU CAN SEE THE LIST. JUST ABOUT ANYTHING THAT HAS ANYTHING TO DO WITH SPORTING ACTIVITIES IS ONBOARD WITH THIS PROGRAM. OUR GOAL THIS YEAR IS TO SERVE AT LEAST 70 MILITARY FAMILIES. SO, WE APPRECIATE THIS OPPORTUNITY TO GET THE WORD OUT ABOUT OPERATION BIGS, AND PLEASE KEEP US IN MIND. WHENEVER YOU ARE TALKING TO MILITARY

FAMILIES, ALL THAT THEY HAVE TO DO IS VISIT OUR WEBSITE. ON OUR WEBSITE, IS AT ABILITY TO SIGN UP, AND BECOME A PART OF THIS GREAT EFFORT. SO, THANK YOU AGAIN. IF YOU HAVE ANY QUESTIONS, WE WOULD BE GLAD TO ANSWER THOSE.

>> Chair Cogen: QUESTIONS OR COMMENTS?

>> Commissioner McKeel: THANK YOU FOR BEING HERE WITH US AND FOR OPERATION BIGS. IT'S A REALLY IMPORTANT PROGRAM, AS ARE ALL YOUR PROGRAMS, AND I WANT TO ACKNOWLEDGE THAT JOEL AND SHAWN FROM MY OFFICE ARE BIG BROTHERS, SO WE'RE VERY, VERY, I THINK THAT THEY ARE HAVING FUN WITH THAT, RIGHT, JOEL.

>> I BELIEVE THEY ARE BOTH SPORTS BUDDIES, YEAH.

>> DO YOU WANT ME TO READ THE PROCLAMATION? PROCLAIMING APRIL 2012 AS THE MONTH OF THE MILITARY CHILD IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS OVER THE PAST DECADE, THE UNITED STATES HAS BEEN INVOLVED IN WARS IN BOTH IRAQ AND AFGHANISTAN. THESE WARS HAVE PLACED A GREAT BURDEN NOT ONLY ON OUR SOLDIERS, BUT THEIR FAMILIES, INCLUDING PARENTS, SPOUSES, AND CHILDREN. IT IS NOT JUST SOLDIERS WHO SERVE, BUT THEIR WHOLE FAMILIES. UNDER THE LEADERSHIP OF FIRST LADY, MICHELLE OBAMA, AND DR. JILL BIDEN, THE WHITE HOUSE HAS ESTABLISHED JOINING FORCES, A COMPREHENSIVE NATIONAL INITIATIVE TO MOBILIZE ALL SECTORS OF SOCIETY TO GIVE OUR SERVICE MEMBERS AND THEIR FAMILIES THE OPPORTUNITY AND SUPPORT THEY HAVE EARNED. JOINING FORCES SEEKS TO BRING ATTENTION TO THE UNIQUE NEEDS AND STRENGTHS OF AMERICANS' MILITARY FAMILIES, INCLUDING THE IMPACT THAT HAVING A PARENT DEPLOYED HAS, TO WAR HAS ON OUR CHILDREN. IN 2010, THE WHITE HOUSE REPORTED THAT THERE WERE 1.7 MILLION AMERICAN CHILDREN WITH A PARENT SERVING IN THE MILITARY. APPROXIMATELY 900,000 CHILDREN WITH ONE OR BOTH PARENTS DEPLOYED MULTIPLE TIMES. JOINING FORCES HAS DOCUMENTED THAT MILITARY CHILDREN OFTEN CONFRONT ANXIETY, STRESS, ISOLATION, AND EMOTIONAL CHALLENGES WHEN A PARENT IS DEPLOYED TO WAR. EVEN WHEN A PARENT IS NOT DEPLOYED, MILITARY CHILDREN DEAL WITH PARENTS' FREQUENT ASSIGNMENTS, REASSIGNMENTS, AND MOVES THAT DISRUPT EDUCATION, EXTRACURRICULAR ACTIVITIES, AND SOCIAL BONDS. IN APRIL, WE RECOGNIZED THE CHALLENGES AND SACRIFICES OF MILITARY CHILDREN AND CALL UPON ALL SECTORS OF SOCIETY TO PROVIDE RECOGNITION AND SUPPORT TO MILITARY CHILDREN. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS APRIL 2012 AS MONTH OF THE MILITARY CHILD IN MULTNOMAH COUNTY, ADOPTED THIS 19th DAY OF APRIL, 2012.

>> Chair Cogen: THANKS FOR BRINGING THERE FORWARD, COMMISSIONER McKEEL AND ANDY AND AL, THANK YOU FOR THE GREAT WORK YOU DO.

>> THANK YOU.

>> THANK YOU.

Chair Cogen: ALL IN FAVOR, VOTE AYE. OPPOSED? THE PROCLAMATION IS ADOPTED. THAT BRINGS US TO THE END OF OUR REGULARLY SCHEDULED AGENDA. WE HAVE TIME RESERVED FOR NON AGENDA ITEMS OR BOARD MEMBER, DOES ANYONE HAVE ANYTHING YOU WOULD LIKE TO BRING FORWARD?

Commissioner McKeel: THE PORTLAND V.A. MEDICAL CENTER HAS OPENED A VETERAN'S COMMUNITY RESOURCE AND REFERRAL CENTER LOCATED ON SOUTHWEST FIRST ALONG THE MAX LINE. SO, IT JUST OPENED SO GETTING THAT WORD OUT FOR, FOR OUR VETERANS.

Chair Cogen: GREAT THEY DID THAT. THAT IS BEING THE END OF THE AGENDA, WE ARE ADJOURNED. THANK YOU.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County