

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, April 26, 2016**

BUDGET WORK SESSION #2

Chair Deborah Kafoury called the meeting to order at 1:34 p.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

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

BWS-2 Department of Community Services Session. Presenter: Kim Peoples, Director, DCS; and, Invited Others.

Chair Kafoury: ALL RIGHT, WELCOME BACK.

Mr. Peoples: GOOD AFTERNOON, CHAIR KAFOURY, COMMISSIONERS, I'M KIM PEOPLES, DIRECTOR FOR THE DEPARTMENT OF COMMUNITY SERVICES. THIS IS FERN ELLEDGE FROM THE CITIZENS ADVISORY BUDGET COMMITTEE AND TOM HANSEL OUR BUSINESS SERVICES MANAGER. IT'S OUR GREAT PLEASURE TO PRESENT TO YOU TODAY THE FISCAL YEAR 2017 PROPOSED BUDGET FOR THE DEPARTMENT OF COMMUNITY SERVICES. OUR PRESENTATION WILL BEGIN WITH A BRIEF SCAN OF THE DEPARTMENT'S MISSION, VISION AND VALUES, FERN FROM THE DEPARTMENT'S BUDGET ADVISORY COMMITTEE WILL REPORT ON THE CBAC'S FINDINGS AND RECOMMENDATIONS FOR THE PROPOSED BUDGET. WE'LL FOLLOW WITH THE OVER ALL DEPARTMENT BUDGET AND BREAK IT DOWN TO THE LEVEL AND UNIQUE OPPORTUNITIES AND CHALLENGES EACH WORK THROUGH. THE FISCAL YEAR '17 BUDGET REFLECTS SEVERAL ELEMENTS. IT'S A STRATEGIC PLAN THAT TIES DEPARTMENTS TOGETHER WITH UNDERLYING VISION AND VALUES AND SEVERAL COMMON GOALS. DCS ALTHOUGH RELATIVELY SMALL IN FORM IN FUNCTION IT CARRIES A GREAT DEAL OF COMPLEXITY, DEPTH AND BED OF SERVICES THAT TOUCHES ALL CITIZENS AND ITS GUESTS. IN OUR PRESENTATION I'LL REFER TO THE PARTICULAR GOALS THAT HAVE INFLUENCED THE DEPARTMENT'S APPROACH TO THE 17 BUDGET. I WOULD LIKE NOW TO TAKE THE TIME TO RECOGNIZE THE DCS BUDGET ADVISORY COMMITTEE AND THANK THEM FOR THEIR SERVICE. I WILL TURN NOW TO FERN.

Ms. Elledge: THANK YOU, KIM. MADAME CHAIR, COUNTY COMMISSIONERS, I'M FERN ELLEDGE. I REPRESENT THE DEPARTMENT OF COMMUNITY SERVICES COMMUNITY BUDGET ADVISORY COMMITTEE. THANK YOU FOR THE OPPORTUNITY TO PRESENT OUR RECOMMENDATIONS TO YOU TODAY. OUR COMMITTEE MET SIX TIMES WITH SEVEN PRESENTERS OVER THE LAST FIVE

MONTHS AND CONTINUED DELIBERATIONS BY EMAIL AS BUDGETS GET RELEASED.

I WANT TO BEGIN BY SHARING MY SINCERE APPRECIATION TO THE CHAIR FOR INCLUDING MANY OF OUR PRIORITY ITEMS IN YOUR PROPOSED BUDGET. IN PARTICULAR WE FEEL THAT THE MANAGEMENT ASSISTANT AND LAND USE PLANNER POSITIONS BOTH ADD GREAT VALUE AND SUPPORT IMPROVED LEVELS OF CUSTOMER SERVICES TO COUNTY RESIDENTS. ADDITIONALLY ANIMAL SERVICES HAS LONG OUT GROWN THE TROUTDALE SHELTER. YOUR SUPPORT FOR MOVING FIELD OFFICERS OFFSITE AND RECONFIGURING THE EXISTING SHELTER FOOTPRINT WILL IMPROVE SERVICE TO PEOPLE AND ANIMALS ALIKE. IMPORTANTLY THE TWO FTE INCREASE IN SHELTER STAFFING INCLUDED IN THE PROPOSED BUDGET WILL MOVE ANIMAL SERVICES CLOSER TO THE MINIMUM LEVELS OF STAFFING IDENTIFIED IN NATIONAL STANDARDS OF CARE. THIS WILL IMPROVE DAILY ANIMAL CARE WHILE SUSTAINING THE DIVISION'S IMPRESSIVE LIVE RELEASE RATE. THANK YOU FOR YOUR RECOGNITION AND SUPPORT OF THESE IMPORTANT EFFORTS.

WE UNDERSTAND THAT THE CHAIR AND COMMISSIONERS HAVE THE DIFFICULT TASK OF BALANCING COMPETING AND COMPELLING PROPOSALS WHILE ENSURING WISE USE OF TAXPAYER DOLLARS. OF A CAREFUL DELIBERATION OUR COMMITTEE MAKES THREE RECOMMENDATIONS FOR ITEMS NOT CURRENTLY IN THE PROPOSED BUDGET. FIRST, PROGRAM OFFERED 91008 C, THE PHOTO EDUCATION AND OUTREACH SPECIALIST. THIS IS THE CBAC'S TOP OUT OF TARGET PRIORITY THIS. PROGRAM IS DOING IMPORTANT WORK TO BUILD EQUITY FOR COUNTY RESIDENTS ENSURING THAT ALL OF THE VOICES IN OUR COMMUNITY ARE INCLUDED IN THE DEMOCRATIC PROCESS. THE VOTER EDUCATION AND OUTREACH SPECIALIST HAS BEGUN IMPLEMENTING AN EXCITING, COMPREHENSIVE PLAN FOR OUTREACHING TO UNDER REPRESENTED COMMUNITIES INCLUDING UH IN CITIZENS, YOUNG VOTERS, PEOPLE WITH DISABILITIES, LIMITED ENGLISH PROFICIENCY AND LOW INCOME INDIVIDUALS. SUCCESSFULLY ENGAGING UNDER-SERVED COMMUNITIES REQUIRES CONSISTENT COMMUNICATION AND LONG TERM EFFORTS TOWARD RELATIONSHIP BUILDING.

THE COUNTY'S FY-16 INVESTMENT IN CREATING THE PROGRAM WILL BE LARGELY WASTED IF THE DIVISION DOES NOT CONTINUE ITS OUTREACH IN THESE COMMUNITIES. WE URGE YOU TO SUPPORT THIS PROGRAM OFFER TO BUILD ON THE MOMENTUM ALREADY CREATED IN IDENTIFYING AND REMOVING BARRIERS TO FULL VOTING PARTICIPATION FOR ALL MULTNOMAH COUNTY RESIDENTS. SECOND, BELIEVE THE DIRECTOR'S OFFICE OF RESEARCH AND EVALUATION POSITION WILL PROVIDE DCS WITH NEEDED CAPACITY TO CONDUCT PROGRAM EVALUATION AND PROCESS IMPROVEMENT ANALYSIS. THIS CENTRALLY LOCATED POSITION WILL WORK ACROSS THE DCS DIVISION TO CONDUCT CUSTOMER SURVEYS AND ANALYZE

PERFORMANCE DATA. THE POSITION WILL SUPPORT THE DEPARTMENT'S STRATEGIC PLAN GOALS FOR INCREASING EFFICIENCY AND IMPROVING CUSTOMER SERVICE TO THE BENEFIT OF ALL COUNTY RESIDENTS. WE RECOMMEND THAT YOU INCLUDE THIS POSITION IN THE FY-17 BUDGET. LASTLY WE WISH TO CALL OUT THE EFFICIENCY AND EFFICACY OF RAPIDLY FLASHING BEACONS TO INCREASE SAFETY FOR SCHOOL CHILDREN.

PROGRAM 91013-B, SAFE ROUTES TO SCHOOL FLASHERS, IS A ONE-TIME ONLY OFFER THAT WILL HAVE A SIGNIFICANT IMPACT ON COMMUNITY HEALTH. THESE FLASHERS INCREASE DRIVER AWARENESS AND REDUCE COLLISIONS. THEY ALSO IMPROVE HEALTH EQUITY IN OUR COMMUNITY BY MAKING IT MORE COMFORTABLE AND LESS DANGEROUS FOR CHILDREN TO BE OUTSIDE AND TO WALK TO SCHOOL. WE URGE YOU TO SUPPORT THIS IMPORTANT PROGRAM. FINALLY, THE COMMITTEE WOULD LIKE TO GIVE SPECIAL THANKS TO DIRECTOR KIM PEOPLES AND HIS TEAM, ESPECIALLY SAMUEL AND TOM FOR PATIENTLY SHARING THEIR DEEP KNOWLEDGE OF THE DEPARTMENT AND PROVIDING SUPPORT FOR THE COMMITTEE'S DELIBERATIONS AS WE DEVELOP THESE RECOMMENDATIONS. THANK YOU FOR THE OPPORTUNITY TO PRESENT THIS AFTERNOON.

Chair Kafoury: THANK YOU TO YOUR WONDERFUL COMMITTEE FOR YOUR THOUGHTFUL AND THOROUGH ANALYSIS. ANY QUESTIONS FOR FERN OR CBAC? THANK YOU FOR COMING.

Vice-Chair Smith: THANK YOU FOR YOUR PRESENTATION. WHEN I WAS THINKING ABOUT WHEN I TALKED TO OUR COMMUNITY GROUPS OR EVEN TO STUDENTS AND I ASK THEM DO THEY KNOW WHAT WE DO AT MULTNOMAH COUNTY. YOU'LL BE VERY SURPRISED THAT ADULTS DON'T KNOW WHAT WE DO HERE. SO TO BE A VOLUNTEER ON THE CBAC IS GREAT THAT YOU'RE WILLING TO DO THIS. IN LIGHT OF WHAT WE ACTUALLY DO. WE SERVE PEOPLE. SO MOST OF THE FOLKS THAT I TALK TO THEY TALK ABOUT SENIOR SERVICES, ABOUT THE LIBRARIES, JAILS. NO ONE TALKS ABOUT ANIMAL SERVICES OR ELECTIONS. SO I WAS REALLY HAPPY TO HEAR THAT YOUR SUPPORT FOR THE VOTER EDUCATION IS VERY CRITICAL. I APPRECIATE YOU LOOKING AT THAT. SECOND QUESTION FOR YOU, KIM, WHAT DOES THAT \$350,000 PAY FOR THE PRESIDENTIAL ELECTION?

Mr. Peoples: CERTAINLY. BE HAPPY TO ANSWER THAT. THE ADDITIONAL FUNDS TO PERFORM THIS PARTICULAR ELECTION IS A WIDE GAMUT OF ADDITIONAL SUPPORT FUNCTIONS FROM SECURITY WITH THE SHERIFF'S OFFICE, WITH TRAFFIC MAINTENANCE OR VOTERS AS THEY COME THROUGH THE BALLOT. FOR ADDITIONAL STAFFING, A LOT OF ADDITIONAL NEEDS TO HANDLE REGISTRATIONS AS WELL AS THE BALLOT ELECTIONS NIGHT PROCESS. AS WELL AS JUST GENERAL SUPPLIES. IT'S THE LARGEST ELECTION THAT WE DO IN THE FOUR-YEAR CYCLE AND OUR TYPICAL BUDGETING FOR NORMAL -- NOT

NORMAL -- NONPRESIDENTIAL ELECTION IS INSUFFICIENT TO HANDLE THE NUMBERS FOR A LARGE PRESIDENTIAL ELECTION.

Vice-Chair Smith: WHAT'S THE DIFFERENCE BETWEEN A NONPRESIDENTIAL AND PRESIDENTIAL YEAR IN TERMS OF DOLLARS? HOW MUCH IT COSTS.

Mr. Peoples: WE ARE CALCULATING ROUGHLY AROUND \$300,000 TO OFFSET THE ADDITIONAL VOLUME OF ACTIVITY THAT OCCURS FOR THE PRESIDENTIAL VERSUS A GUBERNATORIAL OR LOCAL.

Vice-Chair Smith: THESE DOLLARS ARE NOT JUST TOTALLY IN YOUR DEPARTMENT. YOU HAVE TO OFFSET THE SHERIFF'S OFFICE FOR ADDITIONAL SECURITY?

Mr. Peoples: THAT'S CORRECT. THIS IS ONE TIME ONLY, JUST FOR THEY ELECTION, TO MANAGE OUR COSTS TO PERFORM THIS LARGE OF AN ELECTION. THERE'S OTHER FOLKS INCLUDING BALLOT PRINTING THAT WE NEED TO MANAGE AS WELL AS SECURITY AND OTHER SERVICES THAT SUPPORT THE FUNCTION.

Vice-Chair Smith: JUST SO I'M CLEAR, IT LOOKS LIKE WE HAD SOME NEW EQUIPMENT IN THE LAST YEAR. COULD YOU EXPLAIN WHAT THAT IS? THIS EQUIPMENT THAT WILL ALLOW US TO COUNT VOTES A LITTLE BIT FASTER.

Mr. Peoples: THERE'S SEVERAL PIECES OF EQUIPMENT. THIS WILL BE -- THEY ELECTION'S PRIMARY WILL BE ONE OF THE FIRST RUNS FOR THE CONGLOMERATION OF THE VARIOUS TECHNOLOGY THAT TIM SCOTT, THE ELECTIONS DIRECTOR HAS BROUGHT IN. THE FIRST IS THE BALLOT TALLYING SYSTEM, ONE TIME ONLY \$500,000 PURCHASE THAT WILL BE REFLECTED IN THE BUDGET THAT YOU'LL SEE IS NOT IN THIS YEAR'S BUDGET. THAT ACTUALLY SPEEDS UP THE THROUGHPUT OF THE TALLYING OF THE BALLOTS BY 800% BY MOVING FROM AN OPTICAL SCANNING TECHNOLOGY TO DIGITAL SCANNING PLUS IT HAS OTHER FUNCTIONS THAT WE'RE JUST I THINK PLEASED AND SHOCKED THEY ARE ACTUALLY AVAILABLE TO US. ALSO THERE'S BALL LATINO PRINTING ON DEMAND. RATHER THAN CARRYING AN INVENTORY OF BALLOTS ON THE SHELF OR RUNNING OUT OF BALLOTS WE CAN ACTUALLY PRINT OUR OWN BALLOTS AS WE NEED THEM SO THAT THERE'S A COST EFFICIENCY. PLUS THERE'S A BAR CODING SYSTEM AND TRACKING SYSTEM FOR ELECTIONS OFFICE AND CITIZENS WITH A TELEPHONE APP WHERE CITIZENS CAN TRACK THEIR BALLOT AS IT'S MOVING THROUGH THE SYSTEM. ALL THESE THINGS ARE COMING TOGETHER.

Vice-Chair Smith: THE LAST QUESTION IS WE HAD AN AUDIT OF ANIMAL SERVICES TWO MONTHS AGO.

Mr. Peoples: THAT WAS LOOKING AT THE BUDGET. I WAS HAPPY TO SEE THE CHAIR BROUGHT BACK TWO POSITIONS WHICH THE AUDIT TALKED ABOUT. ONE OF THE THINGS THAT STICKS OUT REALLY CLEAR IN MY MINDS WAS SOME OF THE PETS OUT THERE, THEY DON'T GET WALKED QUITE OFTEN. MAYBE EVERY NINE DAYS. WILL THESE TWO POSITIONS BE ADEQUATE TO KIND OF CUT THAT TIME DOWN? IT WILL CERTAINLY HELP. THE INTENT OF THE TWO POSITIONS IS TO ENHANCE THE LEVEL OF CARE NOT ONLY FROM THE BEHAVIORAL ASSESSMENT, WHICH IS CRITICAL TO MOVE THE ANIMAL THROUGH THE SYSTEM TO BE ADOPTABLE, KNOW WHAT FOLKS ARE ACTUALLY ADOPTING AS FAR AS BEHAVIORAL EFFICIENCIES OR MEDICAL DEFICIENCIES. ALSO FOR ENRICHMENT, WHICH IS WHAT THE AUDITOR MENTIONED, THE ABILITY FOR STAFF TO TAKE TIME OUT OF THE DAY, JACKIE'S GOAL IS AT LEAST TWICE A DAY A DOG GETS WALKED. PLUS CATS NEED HUMAN TOUCH AS WELL. THESE TWO ADDITIONAL POSITIONS WILL CERTAINLY HELP THAT. WILL IT BE ENOUGH TO MEET THAT IDEAL GOAL? IT REMAINS TO BE SEEN BUT AS WE DO FURTHER ANALYSIS AND STAFFING, LEVELING, WE HOPE TO GET TO THE GOAL.

Vice-Chair Smith: THANK YOU.

Chair Kafoury: THANKS, BRIAN.

Mr. Peoples: LET'S BEGIN THE BUDGET TALK WITH BUDGET HIGHLIGHTS. YOU'LL SEE A SLIDE THAT REALLY TALKS ABOUT THE BIG THREE. FISCAL YEAR '17 CONTINUES TO SEE A GREAT DEAL OF ACTIVITY WITH THE SELLWOOD BRIDGE NOW OPEN FOR TRAFFIC AND WINDING DOWN TO COMPLETION IN NOVEMBER. THAT BE BEING SAID WE'RE SOON TO START TO TACKLE ANOTHER SIGNIFICANT AND CRITICAL SERIES OF PROJECTS WITH THE BURNSIDE BRIDGE WITH A SUBSTANTIAL MAINTENANCE PROJECT AND SIMULTANEOUSLY EMBARK ON A FEASIBILITY STUDY TO ASSESS THE BEST APPROACH TO UP GREAT THE BRIDGE FOR SEISMIC RESILIENCY. WE'LL BE PROVIDING FURTHER DETAILS TOMORROW DURING THE CAPITAL BUDGET BRIEFING. FISCAL '17 BUDGET ALSO REFLECTS SERVICE LEVEL CHANGES. SOME WILL BE POSITIVE, OTHERS CHALLENGING.

DCS HAS HOUSEKEEPING TO DO TO FULLY FUND THE LAND USE PLANNING DIRECTOR POSITION AND ENSURE ANIMAL SERVICES ARE MAINTAINED. WE TURNED OVER EVERY STONE BUT SINCE IT'S AS LEAN AS IT IS AFTER YEARS OF BUDGET REDUCTIONS WE WERE LEFT TO REDUCE FTE TO MEET THESE GOALS AND PRIORITIES. WE FOCUSED ON THE 2% BUDGET RESTRAINT. ADDITIONAL FTE REDUCTIONS WERE NECESSARY. WE'RE IN A POSITION THAT ANY CONSTRAINT WILL RESULT IN REDUCTION OF FTE, WHICH WILL RESULT IN DIRECT REDUCTION OF SERVICE. LASTLY, WILL ONE OF THE HIGHLIGHTS HERE, AS COMMISSIONER SMITH HAS BROUGHT FORWARD, ANIMAL SERVICES. THIS WAS WHAT WAS DRIVING THIS YEAR'S BCS BUDGET DECISIONS.

Mr. Peoples: MET WITH NEW LEADERSHIP AND ASSESSMENT OF THE OPERATIONS, POSSIBILITIES AND CRAMPED FACILITIES WE ELECTED TO FOCUS ON ANIMAL SERVICES TO NOT ONLY RE RESPOND TO THE AUDIT BUT ALSO TO DIRECTOR ROSE'S ASSESSMENT OF POLICIES AND OPERATIONS. AS YOU SEE ON THIS SLIDE THERE'S SOME IMPRESSIVE NUMBERS OF INTERACTIONS. I WILL TOUCH ON A COUPLE. I WOULD LIKE TO DRAW YOUR ATTENTION TO THE UPPERMOST LEFT WHICH IS THE ROAD PCI, THAT IT HAS INCREASED 8% OVER A PERIOD OF THREE YEARS TO 67. THIS MAY SEEM LIKE A FOREIGN CONCEPT BUT IT'S QUITE IMPORTANT TO NOTE THAT THIS PCI, PAVEMENT CONDITION INDEX, IS A TELLTALE OF THE OVER ALL STRUCTURAL DIRECT RID. WE'RE AT A 67. SO IF WE START AT 100 THAT'S A GOOD CONDITION. THAT'S A BRAND NEW ROAD. THAT GIVES YOU A NICE SURFACE AND A PROTECTIVE SURFACE THAT PREVENTS ACTUALLY WATER FROM UNDERMINING THE ROAD BED AND THAT SCALE GOES FROM 100 TO 70. AS YOU SEE WE'RE NOT THERE YET.

WE'RE AT A 67. THAT IS A FAIR ROAD, WHICH IS FROM 50 TO 70 PCI. THEN IT DROPS DOWN PRECIPITOUSLY FROM POOR TO FAILED. NOW, THE KEY QUESTION TO ASK REALLY IS WHAT WOULD IT TAKE FOR US TO BE IN THE FAIR ZONE, WHICH IS A ROAD THAT HAS VERY FEW POTHOLES OR STRESSES OR FRACTURES AND CRACKS AND THE COST TO MAINTAIN IT DECREASES AS THE PCI INCREASES. WE WOULD NEED TO INVEST \$2 MILLION THIS YEAR TO GET TO 70 PCI. WE'RE ONLY ABLE IN THE ROAD PROGRAM WITH THE CONSTRAINED BUDGET THAT WE HAVE TO INVEST 1 MILLION. THEN ONCE IF WE WERE ABLE TO BRING IT TO 70 WITH A \$2 MILLION INVESTMENT WE WOULD HAVE TO CONTINUE TO INVEST 1.6 MILLION ANNUALLY FOR FIVE YEARS TO SUSTAIN A PCI OF GOOD AT THE RATE OF 70. JUST TO PROVIDE SOME CONTEXT OF WHAT THE ROAD FOLKS ARE CHALLENGED WITH YEARLY WITH THEIR OPERATIONAL BUDGET. NEXT I WOULD LIKE TO POINT YOUR ATTENTION TO ANIMAL SERVICES.

THE AMOUNT OF VOLUNTEER HOURS THAT ARE PROVIDED ANNUALLY TO THE ANIMAL SERVICES FUNCTION IS IMPRESSIVE. 57,000 HOURS EQUALING ROUGHLY 27 FULL-TIME EQUIVALENTS OF STAFF. THIS IS A TESTIMONY TO THE DEDICATION AND COMMITMENT OF OUR STAFF AND VOLUNTEERS TO NURTURE A CADRE OF FOLKS THAT DESPITE RAIN OR SHINE THEY MAKE SURE ANIMALS ARE TAKEN CARE OF. THIS DOESN'T INCORPORATE THE TOTAL FOSTER CARE OUTREACH -- HOURS THAT ARE OUT IN THE COMMUNITY. THERE'S OVER 270 HOMES THAT ARE FOSTERING ANIMALS, PREPARING THEM FOR ADOPTION. THIS NUMBER TOO IS IMPRESSIVE. ALL IN ALL.

NEXT I WOULD JUST LIKE TO FOCUS YOUR ATTENTION TO THE BOTTOM CENTER. ELECTIONS OFFICE HAS SEEN UNPRECEDENTED UPTICK IN NEW REGISTERED VOTERS WITH THE ADVENT OF THE MOTOR VOTER PROGRAM. AS WE REVIEW THE NEW REGISTRATIONS AND APPLY GIS WE SEE IT IS DOING

WHAT IT WAS INTENDED TO DO, EQUALIZING THE CHANCE TO VOTE THROUGH VOTER REGISTRATION. WE HAVE JUST RECEIVED NEW MAPS THAT MIRROR THE LOWER INCOME PORTIONS OF THE COUNTY. THIS INFORMATION PROVIDES US WITH DIRECTION TO WHICH COMMUNITIES WE SHOULD REACH OUT TO IN ADDITION TO THOSE WE ALREADY ARE. SO THIS IS THE DCS ORGANIZATIONAL CHART. THERE'S NO NET INCREASE IN FTE. SPAN OF CONTROL IS 1 TO 8.7.

Mr. Peoples: THIS REFLECTS MOST TELLING A REDUCTION IN THE DIVISION AREAS WHERE WE REORGANIZE THIS PAST YEAR TAKING THREE TRANSPORTATION FUNCTIONAL AREAS AND MERGING THEM INTO ONE COHESIVE CENTRALIZED TRANSPORTATION DIVISION UNDER THE LEADERSHIP OF IAN CANNON, YOUR TRANSPORTATION COUNTY ENGINEER. NEXT SLIDE, PLEASE. BCS, THIS IS A SLIDE OF TOTAL EXPENDITURES BY BUDGET AND BY FUND. SO AS YOU SEE THE GENERAL FUND IS AT 15.3 IS REALLY THE OVERSHADOWED LARGELY BY THE VARIETY OF OTHER FUNDS AND PARTICULARLY THE TRANSPORTATION FUND. THE ROAD FUND I MIGHT POINT IS A SMALL UPTICK THERE ASSOCIATED WITH CAPITAL PROGRAM FUNDS THAT WE CARRIED OVER FROM 2016 AMOUNTING TO A \$2.5 MILLION WORKING CAPITAL. THE BICYCLE PEDESTRIAN FUND IS 1% INCREMENT THAT WE'RE REQUIRED BY STATE LAW TO APPLY TO BICYCLE AND TRANSPORTATION PROJECTS. WHICH WE USE ON BOTH ROAD AND BRIDGE SIDES.

THE FEDERAL STATE BUMP IS TIED TO THE LEVY READY COLUMBIA SMALL SUM AND LAND USE PLANNING GROUP WHICH CONSISTS OF U.S. FOREST SERVICE PAYMENTS AND ALSO A RECEIPT FROM THE DEPARTMENT OF STATE LANDS IN SUPPORT OF MANAGING THE COLUMBIA RIVER GORGE. THEN ANIMAL SERVICES, YOU'LL SEE THERE THAT THAT FUND HAS DECREASED A BIT DUE TO THE FACT THAT OUR DONATIONS THAT ARE ALWAYS WELCOME HAVE NOT BEEN AS ROBUST AS THEY WERE THE PREVIOUS YEAR ALTHOUGH I LEARNED THERE'S BEEN A BENEFACITOR PROVIDING \$70,000 TO US FOR THE WORK THAT WE'RE DOING OUT THERE. THAT WILL BE COMING TO US SOON. THE BRIDGE FUND, THE INCREASES ASSOCIATED WITH CAPITAL BRIDGEWORK, MORE DETAILS WILL BE COMING FORTH TO YOU TOMORROW. THIS FUND IS COMPRISED OF ROUGHLY 15.6 MILLION. 5.9 OF WHICH ARE DEDICATED STATE HIGHWAY FUNDS. 7.1 MILLION BEGINNING WORKING CAPITAL AND THEN COST RECOVERY FROM STAFF WORKING ON FEDERAL CAPITAL PROJECTS.

THE SELLWOOD FUND AS MIKE SAID THIS MORNING IS DECREASING AS WE'RE WINDING DOWN THE SELLWOOD PROJECT. FTE BY FUND, OVER ALL THERE'S NO NET INCREASE. THERE'S BEEN SOME FLUCTUATIONS THROUGHOUT THE DEPARTMENT BUT ALL IN ALL WE'RE STILL LEVEL AT 209. HERE THE GENERAL FUND AGAIN A REFLECTION OF THE REVENUES AS THEY COME IN. THEY HAVE A VARIETY OF REVENUES, VIDEO LOTTERY, I'LL POINT OUT FOR

CLARIFICATION THAT IS SUPPORTING THE LAND USE PLANNING COMPREHENSIVE PLAN AS WELL AS THE LEVY READY PROGRAM. HERE PERSONNEL IS 23 MILLION. CONTRACTUAL SERVICES, THE PROFESSIONAL SERVICES THAT WE ENGAGE IN FOR OUR CAPITAL PROJECTS PARTICULARLY. MATERIALS AND SUPPLIES, PREDOMINANTLY IN THE TRANSPORTATION AREA THAT WE KEEP IN INVENTORY AND WHICH WE PURCHASE.

Mr. Peoples: INTERNAL SERVICES IS A 9.1 EXPENDITURE. 1.9 OF THAT ARE STAFF CHARGES TO CAPITAL PROJECTS. 6.2 MILLION IS FOR THE COUNTY INTERNAL SUPPORT FUNCTIONS. 1.1 ARE COUNTY AND DEPARTMENT INDIRECTS. WE ARE CARRYING SOME DEBT ON TRANSPORTATION PROJECTS, 9.5 FOR SELLWOOD, 3 11,856 ANNUALLY FOR THE 223 RAILROAD UNDERGROUND RAILROAD CROSSINGS WE COMPLETED TWO YEARS AGO. THAT SUNSETS IN 2026. OUR CAPITAL PROGRAM 23.6 OF THAT IS SELLWOOD, 9.2 FOR ROADS, 3.2 FOR BRIDGES. 60,000 FOR THE SURVEY OFFICE AS THEY ARE GEARING UP TO MODERNIZE THEIR AGING EQUIPMENT WHICH WILL BE GREATLY APPRECIATED.

NOW WE'LL ZOOM IN TO LOOK AT THE DIVISIONS BY DIVISION. STARTING OUT AS AN OVER ALL VIEW OF OUR GENERAL FUND BUDGETS AND TRANSPORTATION BUDGETS THROUGHOUT THE DEPARTMENT, AS YOU CAN SEE IT'S LARGELY TRANSPORTATION FUNDED. GO AHEAD. THE SIGNIFICANCE OF THIS SLIDE DEMONSTRATES CURRENT SERVICE LEVEL BUDGETS COMPARING 2016 WITH 2017. THE VISUAL -- AMOUNT OF GENERAL FUNDS PUT IN BCS PROGRAMS. IF WE LOOKED AT THE DIRECTOR'S OFFICE, THE GREEN SHADE, OTHER FUNDS, IS PRIMARILY TRANSPORTATION CONTRIBUTION FOR THE BUSINESS SERVICE GROUP, TOM'S GROUP, AS WELL AS FUNDS FOR FOLKS IN THE DIRECTOR'S OFFICE. THE LARGEST ANIMAL SERVICES OTHER FUNDS CONSTITUTE DONATION FUNDS, AND LICENSING FUNDS AS WELL. ELECTIONS IS 100% GENERAL FUNDS AND LAND USE PLANNING, THE OTHER FUNDS ARE DERIVED FROM THE FOREST RECEIPTS FUND AS I MENTIONED EARLIER.

AND LAST YEAR'S COMP PLAN, WHICH IS THE LOTTERY FUNDS. WE PUT TRANSPORTATION ON ITS OWN SLIDE AS IT OTHERWISE WOULD HAVE DWARFED THE OTHER GENERAL FUND SLIDES. HERE YOU SEE SIMPLY THE BULK OF THE TRANSPORTATION FUNDS. YOU'LL SEE A SMALL GENERAL FUND COMPONENT IN 2016. THAT WAS FOR THE ONE TIME ONLY SAFE ROUTES TO SCHOOL CONTRIBUTION OF \$150,000 AS WELL AS A PASS THROUGH TO THE CODY PARK NEIGHBORHOOD OF 75,000 AND \$500 FOR SUPPORT READY LEVY THROUGH THE LOTTERY FUNDS. WE'RE LOOKING AT THE DIRECTOR'S OFFICE HERE. THE DIRECTOR'S OFFICE CONSISTS OF 27 FTE, SUPPORTING THE H.R. FUNCTION, 19 SUPPORTING BUSINESS SERVICES DEPARTMENT WIDE AND FOUR IN THE DIRECTOR'S OFFICE. ONE OF THE MAIN THINGS THAT WE'RE FOCUSING ON THIS YEAR IS THE UPDATING OF THE STRATEGIC PLAN BEING LED BY DEPUTY DIRECTOR KARYNE KITA, AN OPPORTUNITY FOR

LEADERSHIP, THE NEW LEADERSHIP IN THE DEPARTMENT, LAND USE PLANNING, MIKE CY BONE, JACKIE ROSE AND IAN CANNON IN TRANSPORTATION AN OPPORTUNITY FOR THEM TO SHARE THEIR VISION AND UPDATE THE DEPARTMENT'S STRATEGIC PLAN THERE.

Mr. Peoples: ALSO YOU'LL NOTE THERE'S THE REDUCTION IN FTE, THE RESEARCH AND EVALUATION POSITION. THE INCREASE OF A POSITION WITH KARYNE KIETA MOVING OVER TO DCS. I AM PROUD TO SAY THAT THE LIVE RELEASE RATE FOR ANIMAL SERVICES HAS CONTINUED TO TREND UPWARD. WE'RE AT 94% IN 2015, AND AS YOU ALL KNOW THERE'S MANY A STAFF TO MAKE THIS SUCCESSFUL. MANY PROGRAMS. THIS DEPICTS THE FACETS THAT DRIVE THE PROCESS, WHICH INCLUDES THE HUMANE SHELTER AND VETERINARY CARE 365 DAYS A YEAR FOR LOST, HOMELESS, STRAY, SICK AND ABANDONED ANIMALS. IT INCLUDES THE MICRO CHIP PROGRAM.

CAN'T MENTION ENOUGH OUR PORTLAND AREA PARTNERS WHO HELP US MOVE ANIMALS TO WHERE THEY ARE IN GREATER NEED. STRONG WEB PRESENCE AND MEDIA CAMPAIGNS ARE AVERAGING 18800 WEB HITS A DAY. WE HAVE OVER 190,000 WALK-INS ANNUALLY. ONE OF THE ROAR GREAT FACETS IS THE SPAY-NEUTER PROGRAM FOR CATS. THIS IS QUITE SOMETHING. IT'S WORKING WITH THE COMMUNITIES TO IDENTIFY PROBLEM AREAS OF FERAL CATS. THESE FERAL CATS ARE THEN TRAPPED, BROUGHT BACK TO THE FACILITY WHERE THEY ARE SPADE OR NUDE EARTHEN IF THEY ARE KITTENS THEN THEY ARE SOCIALIZED THROUGH FOSTER PROGRAMS SO THEY BECOME ADOPTABLE.

NOTHING IS MORE ADORABLE THAN A KITTEN OR A PUPPY. THAT HELPS OUR LIVE RELEASE RATE TOO. IT'S A HUGE COMPONENT OF VERY CUTTING EDGE THROUGHOUT THE COUNTRY.

Chair Kafoury: I THINK THE HITS ON THE WEBSITE, SEE HOW MANY COME FROM MY HOUSE. NOW THAT MY DAUGHTER HAS FOUND THAT EVERY DAY, LOOK AT THIS SWEET LITTLE DOGGIE WE COULD GET!

>> STILL SAYING YOU'RE WITHOUT --

>> I'M WAITING TO AUGUST. I DON'T KNOW.

>> THAT'S MY --

>> LET ME WRITE THAT DOWN.

>> THE LOBBYING IS FURIOUS.

Chair Kafoury: IT IS. THE WEBSITE, IT'S SO CUTE. YOU CAN SEE THEM. THEY HAVE NAMES. TELLS ABOUT THEIR PERSONALITIES.

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>> THEY KNOW HOW TO GET YOU. THIS SLIDE INDICATES THE OTHER FUNDS AND VALUES. GENERAL FUND IS A PREDOMINANT SUPPORTER OF THE ANIMAL SERVICES, BUT THE GREEN BAR IS REFLECTING THE STATE REQUIRED ANIMAL CONTROL FUND AND IT'S USED ALSO TO HOLD THE PROCEEDS FROM OUR BENEFACTORS. ANOTHER KEY THING TO MENTION IS THE OFF SITE LEASE SPACE ONE TIME ONLY AND THE CONTRIBUTION FROM THE CHAIR'S BUDGET TO REALLY ADDRESS THE CRAMPED QUARTERS OF ANIMAL SERVICES WITH SOME ONE TIME ONLY RENOVATION MONEY. THE PLAN THERE IS TO FREE UP SOME SPACE WHERE CURRENTLY THE FIELD OFFICERS ARE HOUSED WHICH IS A MODULAR IN BACK OF THE CAMPUS. MOVE THEM OFF SITE SO THAT THAT SPACE CAN BE FREED UP FOR OFFICE STAFF AND WHERE THE OFFICE STAFF ARE LEAVING THAT BECOMES AN INTAKE AREA FOR FOLKS THAT WANT TO HAVE SOME QUIET TIME WITH THEIR WANNABE PET THEN HAVE SOME ADOPTION TIME VERSUS HAVING THOSE INNER CONNECTIONS IN THE ACTUAL HALLWAY IN THE LOBBY OF THE BUSTLING FACILITY. SO THIS WILL BE A NICE QUICK REMEDY FOR SOMETHING THAT'S BEEN OVERDUE AND TIME FOR AN OPPORTUNITY TO RELIEVE STRESS ON THE ANIMALS, CUSTOMERS AND STAFF.

>> THIS ALSO INCLUDES ONGOING FUNDS FOR THAT LEASED SPACE UNTIL SUCH TIME WE CAN HAVE A GOOD DISCUSSION ABOUT REPLACEMENT FACILITY FOR ANIMAL SERVICES. THEN DRIVING SOME OF THE WORK THAT WE'RE DOING ALTHOUGH I'LL HAVE TO SAY, JACKIE ROSE HAS BEEN A FANTASTIC WITH HER ABILITY TO COME IN RUNNING AND TAKING IN VERY THOROUGH ASSESSMENT OF THE PROGRAMMING, POLICIES AND THE FACILITIES AND IN CONCERT WITH THE COUNTY AUDIT WE'RE ABLE TO DEVELOP A WORK PLAN TO REALLY GET OUR HOUSE IN ORDER BEFORE WE TAKE IT TO THE NEXT LEVEL. THEN ITSELF WILL BE TAKING IT TO THE NEXT LEVEL.

>>Chair Kafoury: ELECTIONS. THIS IS A BIG YEAR FOR ELECTIONS OFFICE AND WE'RE JUST GETTING STARTED. I'M QUITE STUNNED AND AMAZED THAT WE HAVE DIRECTOR TIM SCOTT IN THE AUDIENCE. THIS IS A BIG DAY FOR HIM.

>> I KNOW HE'S HAPPY TO BE HERE AS WELL. [LAUGHTER] AS YOU SEE ELECTIONS ARE SOLELY FUNDED BY GENERAL FUNDS. THE DECREASE IS A REFLECTION OF THE EXPENDITURE OF THE TALLY SYSTEM UPGRADE. IT REFLECTS THE ONE TIME ONLY INJECT FOR THE PRESIDENTIAL ELECTION. ELECTIONS WILL INCUR A CHANGE IN SERVICE LEVEL TO THE VOTER EDUCATION OUTREACH POSITION THAT AS FERN SO ELOQUENTLY STATED TERRIFIC WORK SO FAR WITH THE NEW POSITION AND SOME LESSONS TO BE LEARNED AS TO HOW WE CAN BEST REACH OUT TO THE COMMUNITY. AT THE SAME TIME WE'RE DOING TERRIFIC ANALYSIS T IS SLIDE REFLECTS A

CHALLENGE WITH THE LAND USE APPLICATIONS WE FACE IN THE PROGRAM. THERE'S SOME GOOD NEWS AT THE END OF THIS GRAPH, BUT THIS REALLY IS IMPORTANT TO NOTE THAT THE BOTTOM LINE SHOWS THE AVERAGE CASE LOAD EACH OF OUR PLANNERS ARE CARRYING AT ANY GIVEN TIME.

Mr. Peoples: AS YOU SEE THAT CASE LOAD HAS BEEN INCREASING AS WELL AS THE TIME IN WHICH IT TAKES TO ISSUE A FINAL DECISION. THAT'S THE TOP LINE. AS YOU SEE CASE LOAD AND TURN AROUND TIME IS PROPORTIONATELY RELATED. THE CONSTRAINTS OF THE SMALL STAFF AND COMPLEXITY OF LAND USE CASES PROVIDE A CHALLENGING ENVIRONMENT AND ADD TO FRUSTRATION FOR THE APPLICANTS. THE POSITIVE OUTCOME IS THAT THE CASE LOAD AND TURN AROUND TIME DUE TO ADDITION OF TWO NEW PLANNERS IN FISCAL YEAR '16 THAT CAME ON BOARD THIS FISCAL YEAR HAVE MADE A SIGNIFICANT DIFFERENCE AND YET WE HAVE TO REALIZE THAT THEY ARE NOT UP TO RUNNING SPEED YET. IT TAKES A GREAT LENGTH OF TIME FOR A PLANNER TO COME IN AND COMPLETELY FAMILIARIZE THEMSELVES WITH THE CODE NOT TO MENTION THE STATE'S PLANNING MODEL BUT WE'RE VERY HOPEFUL THAT WE WILL CONTINUE TO FIND EFFICIENCIES, REDUCE CASE LOAD AND ALSO REDUCE TIMELINES IN WHICH TO PROCESS OUR APPLICATIONS. LAND USE PLANNING, GENERAL FUND IS A SUBSTANTIAL CONTRIBUTOR TO THE PROGRAM.

THE GREEN FUNDS REFLECT THE \$600,000 IN LOTTERY FUNDS REMAINING TO SUPPORT THE COMP PLAN UPDATE BUT IT WILL BE DROPPING TO \$250,000 IN FISCAL YEAR '17. CONTINUING IN '17 WE'LL BE RECEIVING \$35,000 FROM STATE DEPARTMENT OF LAND CONSERVATION FOR IMPLEMENTING LAND USE RULES INSIDE THE NATIONAL SCENIC AREA AND THEY ARE FOUND IN OTHER FUNDS IN THE GREEN AS WELL. THERE'S A \$6,000 STIPEND FROM THE STATE FOREST SERVICE TO OFFSET LOSS OF PROPERTY TAXES HAD THE U.S. NOT ACQUIRED THE LAND. COUNTY GENERAL FUNDS, \$140,000. PERMIT FEE REVENUE, 120,000. LAND USE PERMITS, 20,000 FOR SOLID WASTE FRANCHISE PERMIT FEES. PLANNING STAFF CONSISTS OF 11 PLUS A LIMITED DURATION EMPLOYEE DOING THE COMP PLAN. IN TRANSPORTATION AGAIN, YOU'LL SEE CONSTRUCTION OF THE SELLWOOD BRIDGE IS OPEN TO TRAFFIC, ON SCHEDULE FOR COMPLETION IN NOVEMBER. TRANSPORTATION ALSO HOUSES THE LEVY READY COLUMBIA PROGRAM AND THAT IS WITH A NEW PLANNER THAT STARTED IN NOVEMBER, I BELIEVE. IS DOING GREAT WORK KEEPING TRACK OF THE MANY DEVELOPMENTS THAT ARE HAPPENING THERE AND WILL BE PROVIDING THE BOARD A BRIEFING IN THE SUMMERTIME AS WE REACH A NEW MILESTONE.

THE OTHER FUNDS AS YOU SEE THERE ARE IN ALL TRANSPORTATION FUNDS WITH A SMALL LITTLE SEGMENT OF GENERAL FUND AT THE VERY BOTTOM OF 70,000 -- 700,000, WHICH REFLECTS THE CULLY PARK NEIGHBORHOOD DEVELOPMENT AND \$500,000 TO SUPPORT THE LEVY READY COLUMBIA. THIS

IS A SUMMATION OF WHAT WE HAVE GONE THROUGH FOR THE GENERAL FUND REDUCTIONS. HAPPY TO ANSWER ANY DIRECT QUESTIONS THERE.

Commissioner McKeel: I HAVE A QUESTION. GOING BACK TO THE SAFE WALKS TO SCHOOL THERE WAS A CUT OF \$150,000. WHAT DOES THAT CUT?

Mr. Peoples: ACTUALLY THAT MONEY WAS EXPENDED. THAT WAS ONE TIME ONLY ALLOWING FOR PROGRAMMING WITH THE LOCAL SCHOOLS AS WELL AS I BELIEVE A FLASHER -- THREE FLASHERS. THOSE WERE INSTALLED. THAT WAS SPENT DURING THE FISCAL YEAR. SO IT'S NO LONGER IN OUR BUDGET. THAT'S JUST A REFLECTION THAT IT'S NO LONGER IN THE BUDGET BECAUSE WE EXPENDED IT ALL.

Commissioner McKeel: THAT'S TRUE FOR ALL THE ONES YOU'VE MARKED AS ONE TIME ONLY?

Mr. Peoples: CORRECT. THEY WERE ORIGINALLY ONE TIME ONLY FUNDS SO THEY WERE NOT ONGOING.

Commissioner Shiprack: ANY OTHER QUESTIONS? I HAVE A COMMENT AS LONG AS WE'RE ON THIS SLIDE. THANK YOU FOR YOUR PRESENTATION. I JUST WANT TO COMMENT THAT WITH SO MUCH PRESIDENTIAL PRIMARY ACTIVITY IN THE NEWS, WE GET TO HAVE A KIND OF CONTRAST AND COMPARE MOMENT FOR HOW WELL OUR ELECTIONS SYSTEM WORKS. AND HOW ENVIABLE IN SO MANY WAYS OUR VOTE BY MAIL SYSTEM IS. HOWEVER, IT SEEMS LIKE EVERY YEAR EVEN WITH VOTE BY MAIL, THERE'S A BIG LINE OF PEOPLE AT THE ELECTIONS OFFICE TO GET THEIR BALLOTS, GET THEIR BALLOTS IN AT THE DEADLINE. IT JUST SEEMS TO ME THAT WITH THE PRESIDENTIAL YEAR TURNOUTS THAT WE EXPECT THAT HAVING AN OPPORTUNITY TO EDUCATE PEOPLE ABOUT HOW VOTE BY MAIL ACTUALLY WORKS AND THAT YOU CAN MAIL IN YOUR BALLOT WHEN, YOU KNOW, WHENEVER YOU WANT AFTER YOU RECEIVE IT, THAT THESE MAY BE KIND OF FINE POINTS THAT HELP WITH THE VOTING EXPERIENCE ITSELF AND THAT HELP DISTINGUISH OREGON AND MULTNOMAH COUNTY EVEN MORE THAN WE ALREADY ARE DISTINGUISHED IN ACCESS TO THE ELECTIONS PROCESS. JUST SAYING.

Mr. Peoples: I APPRECIATE THAT. I HAVE HAD THIS CONVERSATION WITH TIM COUPLE TIMES. IT'S A HEAD SCRATCHER. HE ASSURED ME THAT THERE IS ALWAYS GOING TO BE A FACTION OF FOLKS THAT ENJOY HAND DELIVERING THEIR BALLOT AT HEADQUARTERS OF ALL PLACES. TRY AS WE MIGHT, POINT WELL TAKEN, COMMISSIONER. I KNOW TIM HAS DONE A GREAT DEAL OF THINKING AND WOULD LIKE TO DO BEST JOB HE CAN TO EDUCATE FOLKS ON HOW TO TAKE ADVANTAGE OF THE SYSTEM THAT WE HAVE.

Commissioner Shiprack: JUST A COMMENT, MADAME CHAIR, INDULGING ME, THE PARTICULAR CONTRAST THAT I HAVE IN MIND IS WITH THE EVENTS IN MARICOPA COUNTY, ARIZONA, AND JUST HOW NOT JUST INCONVENIENT THAT KIND OF THREATENING TO THE FRANCHISE RIGHT THAT KIND OF SNAFU SORT OF CIRCUMSTANCE CAN BE. SO YEAH, I KNOW PROCRASTINATION IS HIGHLY TREASURED VALUE FOR MANY OF US, BUT EVEN SAYING I THINK EDUCATION IS A POWERFUL TOOL.

Commissioner Smith: MADAME CHAIR, I DON'T THINK COMMISSIONERS SHOULD - - I WAS RAISING MY HAND. I'M ONE OF THOSE PEOPLE THAT'S IN THAT LINE. PROCRASTINATION IS NOT ONE OF MY -- OR EDUCATION. IT'S JUST SOMETHING ABOUT GOING TO THE POLLS ON THE DAY THAT'S ELECTION DAY, AND I DON'T THINK -- MY SON DOESN'T KNOW ANYTHING ABOUT GOING TO THE POLLS, SO HE PUTS HIS IN THE MAIL. BUT IT'S JUST SOMETHING ABOUT AN ELECTION THAT I LOVE. I LOVE COMING DOWN TO MULTNOMAH COUNTY BOARD OF ELECTIONS. THAT'S WHY WE DO THIS. I HAVE A QUESTION, MADAME CHAIR. SO DOES YOUR BUDGET, DOES IT REFLECT THE 2% PERS PAYROLL REDUCTION THAT'S IN THE CHAIR'S BUDGET? THE 2% CONSTRAINT PLUS THE 2% PERS LIABILITY THAT'S GOING TO BE TAKEN OUT OF PAYROLL, SO IS THAT ALSO REFLECTIVE OF YOUR BUDGET?

Chair Kafoury: MIKE, COULD YOU JUST SIT UP HERE, PLEASE?

Mike Jaspin: YES, IT IS. GOOD AFTERNOON. THE 2% INCREASE IN PERS RATE IS BUILT INTO ALL OUR PAYROLL COSTS ACROSS ALL DEPARTMENTS. SO WHEN WE FIGURE OUT THE COST OF A POSITION IT'S AUTOMATICALLY BUILT IN AND INCLUDED.

Vice-Chair Smith: SO IT WAS ALREADY INCLUDED BEFORE WE VOTED ON IT?

Mr. Jaspin: THE VOTE THAT YOU'LL BE TAKING IS ON MAY 26 TO ADOPT THE BUDGET. IT'S THE ASSUMPTIONS THAT WE MAKE WHEN WE START BUILDING THE BUDGET. WE ASSUME THAT OUR MEDICAL-DENTAL COSTS WILL GO UP 6%. WE ASSUMED A CERTAIN AMOUNT TO PAY FOR COLAS AND MERITS. ALL OF THAT IS BUILT INTO WHEN DEPARTMENT BUILD THEIR PERSONNEL COSTS.

Vice-Chair Smith: SO WE HAVE SUCH A SMALL BUDGET, \$619,000 SO MUCH. JUST A SMALL BUDGET. I WAS LOOKING AT IT AND THERE'S APPROXIMATELY 12,000. WOULD I HAVE TO -- I COUNTED 2%. I DID THE WHOLE PAYROLL. SO IT'S ALREADY IN OUR CALCULATION AND WE DON'T HAVE TO DO AN ADDITIONAL COUNT TO ACCOUNT FOR THIS.

Mike Jaspin: CORRECT. WHEN WE FIGURED OUT WHAT THE COST OF CURRENT SERVICE LEVEL IS, WE ASSUMED THAT INCREASE IN THE COST OF CURRENT SERVICE LEVELS. SO ESSENTIALLY WE ENDED UP FOR SAY A POSITION WE ASSUMED IT WOULD COST THE 2% ASSOCIATED WITH THE PERS INCREASE

WHEN WE FIGURED OUT CURRENT SERVICE LEVELS. THEY GOT SUFFICIENT GENERAL FUND TO COVER THOSE COSTS AND THEN WE TOOK THE 2% REDUCTION.

Commissioner Smith: SO THIS YEAR FOR FISCAL YEAR '16, HOW MUCH WAS THE INTERNAL RATE? REPRESENT?

Mike Jaspin: FOR PERS? WHEN YOU SAY INTERNAL RATE FOR --

Vice-Chair Smith: INTERNAL RATE THAT WE CURRENTLY -- INCREASING IT BY 2%. WHAT'S THE ORIGINAL RATE?

Mike Jaspin: THE PERS RATE THAT WE CHARGE DEPENDS ON THE INDIVIDUAL PERSON OR POSITION BECAUSE THERE'S A DIFFERENT TIERS.

Vice-Chair Smith: FORGET WHAT THIS SAYS. WHAT'S OUR INTERNAL -- IS THERE A.05 OR 2% INTERNAL --

Mike Jaspin: IT RANGES FROM ABOUT 25% TO ABOUT 31% OF YOUR BASE PAY IS WHAT WE CHARGE FOR PERS. THAT INCLUDES THE PERS RATES, PICK UP THE PERS BOND FUND. I WOULD BE HAPPY TO GIVE YOU A BREAK ON THAT.

Vice-Chair Smith: WE'LL TALK LATER. I THOUGHT IT WAS A DIFFERENT NUMBER. THANK YOU.

Mr. Peoples: THIS IS A SUMMATION OF WHAT WE TALKED ABOUT EARLIER AROUND THE ADS, RESTORED OFFERS OR NEW ONE TIME ONLY THAT WERE PRESENTED TO YOU MINUTES AGO. JUST IN TABULAR FORM. MOVING TO LEGISLATIVE IMPACTS AND FUTURE POLICY ISSUES YOU'RE WELL-VERSED IN THE CHALLENGES WITH OUR TRANSPORTATION FUNDING STREAM. WE'RE AWARE THAT THE FEDERAL GOVERNMENT HAS NOT PROVIDED SIGNIFICANT LEADERSHIP. OUR FUNDS FROM THE FED SIDE OF THINGS ARE FLAT. WE'RE HOPEFUL THE STATE WILL TAKE ACTION IN THE NEXT LEGISLATIVE SESSION WILL.

WE'LL BE ACTIVELY INVOLVED IN ASSISTING THE LEGISLATURE TO TAKE ACTION. I WAS ABOUT TO OFFER OUR SUPPORT AND ASSISTANCE AND EVEN DIRECTION. OTHER POLICY ISSUES, ANIMAL SERVICE HAS GONE THROUGH A TREMENDOUS AMOUNT OF CHANGE AND BETWEEN THEM THE CATALYST OF NEW LEADERSHIP AND THE AUDIT WILL BE TAKING A VERY CLOSE LOOK AT STRATEGIES TO MAINTAIN OUR TRAJECTORY AS WELL AS LOOKING AT STRATEGIES ON HOW TO IMPROVE THE FACILITY OR RESTORE OR REPLACE IT. LASTLY I WANT TO POINT OUT DCS HAS MANY FUNCTIONS AS FIRST RESPONDERS. WE CONTINUE TO MAKE A CONCERTED EFFORT IN OUR EMERGENCY RESPONSE CAPACITY. ALL DCA EMPLOYEES HAVE MINIMAL TRAINING OF THE NATIONAL INCIDENT COMMAND SYSTEM BASICS THROUGH

FEMA. THERE'S MORE ADVANCED TRAINING THAT WE PROVIDE TO OUR STAFF IN THE DEPARTMENT OF OPERATIONS CENTER, THE DOC. WE HAVE FOLKS THAT ARE VERY EXCITED AND TAKING INCENTIVE OPPORTUNITIES TO TRAIN FURTHER AND DEVELOP MORE SKILLS TO SUPPORT THE DEPARTMENT. SO MUCH SO I JUST LOST MY ADMINISTRATIVE ANALYST TO THE CITY OF PORTLAND WATER BUREAU TO BECOME AN EMERGENCY MANAGER AFTER SHE GOT THE BUG AFTER LEARNING HERE AT THE COUNTY. A REAL BIG EMPHASIS FOR US.

Mr. Peoples: SO LASTLY, JUST TO SUMMARIZE BIG THINGS WE'RE WORKING ON, INFRASTRUCTURE CHALLENGES, YOU'RE QUITE AWARE OF THAT. I MENTIONED EMERGENCY RESPONSE. STRATEGIC PLAN, COMMUNITY OUTREACH AND ENGAGEMENT. WE'RE DOING REALLY WELL IN CERTAIN AREAS AND IMPROVING IN OTHER AREAS, LEARNING HOW WE CAN BE MORE EFFECTIVE IN VARIOUS COMMUNITIES. THE LESS THAN USE PLANNING FOLKS DURING THEIR FINAL CITIZEN ADVISORY COMMITTEE FOR THE COMP PLAN, I ATTENDED THAT, AND WAS VERY, VERY IMPRESSED AT HOW PLEASED THEY WERE AT HOW WELL THE GOVERNMENT HAD HEARD THEIR VOICES AND ASSEMBLED A VERY SENSITIVE AND COLLABORATIVE GROUP OF CITIZENS AND HAD SAID THAT WE ACTUALLY RAISED THE BAR ON HOW GOVERNMENT SHOULD INCORPORATE CITIZEN ENGAGEMENT. IT WAS A VERY IMPRESSIVE TURN FROM AN AREA OF THE DEPARTMENT THAT HAD STRUGGLED EARLIER ON BUT HAD REALLY MADE THE TURN. IT WAS IMPRESSIVE.

YOU'LL HEAR FROM THESE FOLKS WHEN THEY COME BEFORE YOU IN THE SUMMERTIME. SO COMMUNITY OUTREACH IS VERY IMPORTANT TO US. WE CONTINUE TO HONE OUR SKILLS. SOFTWARE SYSTEMS IMPLEMENTATION I'M PLEASED TO REPORT WE HAVE SELECTED THE REPLACEMENT FOR MULTIPLE OPTIONS. IT'S SHELTER BUDDY. O ONLINE IN A MONTH OR TWO AS WELL AS GEARING UP FOR A REPLACEMENT OF ANOTHER HIGH RISK SOFTWARE PACKAGE IN LAND USE PLANNING. THEN TRANSPORTATION IS PUTTING ONLINE A NEW PROGRAM MANAGEMENT SOFTWARE FOR THE ENGINEERING GROUP AND THEN MAINTENANCE IS USING A MANAGEMENT SYSTEM SOFTWARE PACKAGE TO MODERNIZE OURSELVES AND FIND THE EFFICIENCIES THAT THE COMMUNITY DESERVES. THEN LASTLY FISCAL RESILL YES CY GOES TO REITERATE THE POINT DCA IS SO THIN ANY CONSTRAINT LEVIED ON THE DEPARTMENT THAT WILL IMMEDIATELY IMPACT DIRECT SERVICE. WITH THAT I OFFER AN OPPORTUNITY FOR QUESTIONS.

Commissioner McKeel: THANK YOU. I HAVE SOME QUESTIONS IN A MINUTE. FIRST I WOULD LIKE TO PROPOSE TWO AMENDMENTS TO THE DCS BUDGET. THE FIRST IS THE SAFE ROUTES TO SCHOOL FLASHERS IN THE AMOUNT OF \$100,000 FOR ONE TIME ONLY. THIS PROGRAM WAS SUBMITTED AS PROFFER OFFER 91013-B. THE PLACEMENT OF RAPID FLASHING BEACONS ARE A CRITICAL SAFETY IMPROVEMENT AROUND OUR PARTNER SCHOOLS. THE COUNTY AND ENTIRE REGION ARE INVESTING IN SAFETY IMPROVEMENTS.

THESE BEACONS ALONG THE COUNTY TRANSPORTATION SYSTEM IN AREAS WITH HIGH PEDESTRIAN USAGE WILL KEEP KIDS AND COMMUNITY MEMBERS SAFE AS WELL AS LEVERAGE THE SAFE ROUTES PROGRAMS TO HAVE THE GREATEST IMPACT. THE SECOND ONE IS REINSTATING A CURRENT PROGRAM ADOPTED JUST THIS YEAR. THE ELECTIONS VOTER EDUCATION AND OUTREACH IN THE AMOUNT OF \$89,000 OF ONGOING.

I THINK THE CBAC, THE CENTRAL CBAC AND THE DCS CBAC HAVE BOTH MADE VERY GOOD CASES FOR THIS POSITION. THAT PROGRAM OFFER WAS 91008-C. MULTNOMAH COUNTY'S DRIVE TO PROVIDE INFORMATION AND ACCESS TO SERVICES FOUR UNDER-SERVED COMMUNITIES. THE VOTER EDUCATION AND OUTREACH PROGRAM IMPLEMENTS OBJECTIVES AND STRATEGIES TO IDENTIFY AND REMOVE BARRIERS TO PARTICIPATION IN VOTER REGISTRATION AND ELECTIONS. WITH THE CREATION OF THIS POSITION IN LAST YEAR'S BUDGET MULTNOMAH COUNTY HAS BECOME A LEADER IN PROVIDING EQUITABLE ACCESS TO VOTING AND RESOURCES. THIS WILL ENABLE THE ELECTIONS OFFICE TO CONTINUE PROGRAMS SUCH AS VOICE YOUR VOTE, EDUCATIONAL WORKSHOPS THAT ARE 19 LIBRARY LOCATIONS, DEVELOPING DESIGNING AND TRANSLATING EDUCATIONAL VOTING MATERIALS TO SUPPORT VOTING FOR CITIZENS WHO SPEAK A LANGUAGE OTHER THAN ENGLISH AT HOME. HOST, PRESENT OR TABLE AT 15 OUTREACH EVENTS FOCUSING ON UNDER-REPRESENTED COMMUNITIES. PARTNERING WITH YOUTH ORGANIZATIONS TO INCREASE EDUCATION ABOUT VOTING AND THE COLLEGE TO COUNTY MENTORSHIP PROJECT FOR LOCAL COLLEGE STUDENTS. THANK YOU.

Chair Kafoury: YOUR QUESTION?

Commissioner McKeel: I DID HAVE A QUESTION. SO SORRY. I FORGOT WHAT I WAS DOING HERE. IN THE DONATION AREA OF THE ANIMAL SERVICES, DO YOU STILL HAVE THAT OUTREACH IN ANIMAL SERVICES FOR THE DONATIONS OR -- I KNOW THEY JUST KIND OF COME IN.

Mr. Peoples: THAT'S A GREAT QUESTION. WE ARE ACTUALLY IN THE PROCESS OF RERECUITMENT FOR FILLING THAT NEW POSITION IN THAT REGARD. WE WEREN'T AS AGGRESSIVE IF YOU WILL TO ACTUALLY GOING INTO THE COMMUNITY. IT WAS REALLY FORTUITOUS THAT THE COMMUNITY WAS COMING TO US. JACKIE IS REPURPOSING A VACANT POSITION THAT WAS NOT ONLY DOING OUR WEB PRESENCE AND OUR SOCIAL MEDIA PRESENCE BUT TO ALSO INCORPORATE THAT ROLE TO BE AN OUTREACH PERSON TO HELP DEVELOP FUNDS AND NETWORKS FOR PERHAPS FUTURE FUNDING OR CURRENT FUNDING FOR BENEFACTORS.

Commissioner McKeel: THAT'S GREAT. IT'S A GREAT OPPORTUNITY ANIMAL SERVICES HAS I THINK THAT NOT ALL OF OUR DEPARTMENTS OR DIVISIONS HAVE BECAUSE PEOPLE LOVE TO DONATE FOR PETS. IT'S AN INCREDIBLE

RESOURCE I THINK A LOT OF DONATIONS HAVE COME IN REALLY WITHOUT ANYBODY DOING THE OUTREACH. I THINK THAT'S GREAT. THE OTHER THING IS THE BURNSIDE BRIDGE AND WHERE ARE WE IN THE FEASIBILITY STUDY OF THE BURNSIDE BRIDGE?

Mr. Peoples: I CAN TURN TO IAN BUT I BELIEVE WE WERE PREPARING -- THE FEASIBILITY STUDY CONTRACT IS IN COUNTY ATTORNEY'S OFFICE BEING REVIEWED FOR SCOPE. IT'S INTENDED TO GO OUT FOR BID IN EARLY SUMMER TO BE PROCURED BY MIDSUMMER. AM I MIXING THESE UP?

Mr. Cannon: IAN CANNON, TRANSPORTATION DIRECTOR. ON THE BURNSIDE FEASIBILITY STUDY WE HAVE SELECTED A CONSULTANT AND ARE IN THE PROCESS OF FINALIZING THE CONTRACT. WE ANTICIPATE STARTING WORK ON THAT STUDY AROUND THE END OF MAY.

Commissioner McKeel: OKAY. THE TIMELINE FOR THAT?

Ian Cannon: ABOUT A TWO-YEAR TIMELINE FOR THE STUDY TO COMPLETE.

Commissioner McKeel: OKAY. THANK YOU.

Commissioner McKeel: I JUST WANT TO TAKE THIS OPPORTUNITY TO SAY THAT THE BURNSIDE BRIDGE IS A REGIONALLY DESIGNATED LIFELINE ROUTE. APPARENTLY NOT EVERYBODY UNDERSTANDS THAT DESIGNATION AND SO IN MY TIME LEFT HERE ON THIS COMMISSION I WILL BE ADVOCATING VERY VIGOROUSLY FOR THAT BURNSIDE BRIDGE. BECAUSE IT'S IMPORTANT.

Mr. Peoples: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Vice-Chair Smith: MADAME CHAIR I WANT TO GO BACK THROUGH THE SAFE ROUTES TO SCHOOL REDUCTIONS. CAN YOU TELL ME WHERE THOSE WENT OR IF THAT WAS A PART OF THE 2% CONSTRAINT.

Mr. Peoples: NO, NO. SAFE ROUTES TO SCHOOL -- I DON'T THINK I HAVE THE EXACT LOCATIONS OF WHERE THEY WERE PLACED BUT THEY WERE CONSTRUCTED. FUNDS FOR THE --

Tom Hansell: THE LOCATIONS WERE ON STARK STREET EAST DOWNHILL ON PAST THE TROUTDALE ROAD HEADING TOWARD EVANS STREET. THERE'S A LOT OF IT CROSS TRAFFIC THERE. IT WAS AN OPTIMAL LOCATION. OUR PLANNING GROUP WORKED WITH LOCAL CITIZENS AND THE SCHOOL TO ENSURE THAT WE'RE PLACING THESE FACILITIES AT THE RIGHT LOCATIONS. THE OTHER ONE IS ON CHERRY PARK, WHICH SUPPORTS ACTIVITIES GOING TO AND FROM REYNOLDS HIGH SCHOOL. ANOTHER HIGH CITIZEN USE

PASSAGE. TROUTDALE IS DOING A LOT TO DEVELOP A LOT OF TRAILS WITHIN THEIR NEIGHBORHOODS, BRIDGING. YOU GO DOWN THE CUL-DE-SAC AND THERE'S A TRAIL THAT GOES TO THE NEXT ADJOINING CUL-DE-SAC. THESE MID BLOCK CROSSINGS, FLASHERS ARE SUPPORTING THAT AS WELL.

Vice-Chair Smith: I THINK THIS IS VERY IMPORTANT AND PEDESTRIAN SAFETY IS A HIGH ISSUE. WE HAD SOME ISSUES AT REYNOLDS OVER THE LAST COUPLE OF YEARS, SO I WANT TO MAKE SURE WE'RE STILL SUPPORTING THAT. THANK YOU.

Mr. Peoples: I JUST WANT TO MAKE CLEAR, COMMISSIONER SMITH, IT WASN'T CUT. IT WAS ONE TIME ONLY LAST YEAR COMMISSIONER MCKEEL PUT THE SAFE ROUTES TO SCHOOL DOLLARS IN THE BUDGET LAST YEAR. I APPRECIATE THAT YOU'RE PROPOSING TO DO THAT AGAIN THIS YEAR.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? IS THAT YOUR PRESENTATION?

Mr. Peoples: THAT IS MY PRESENTATION.

Chair Kafoury: THAT WAS FABULOUS. THANK YOU. I WANT TO SAY, KIM, I'M NOT SURPRISED THAT PEOPLE ARE SENDING THEIR ACCOLADES TOWARDS YOU AND YOUR DEPARTMENT. YOU'VE DONE AN AMAZING JOB TURNING AROUND SOME AREAS OF YOUR DEPARTMENT THAT HAD SOME DIFFICULTIES AND YOU'VE JUST DONE A WONDERFUL JOB, YOU AND YOUR WHOLE TEAM.

Mr. Peoples: THANK YOU.

ADJOURNMENT – 2:30 p.m.

Chair Kafoury: IS THAT IT FOR THIS AFTERNOON? ALL RIGHT, WELL, THERE YOU GO. THANK YOU VERY MUCH. WE'LL SEE YOU AGAIN TOMORROW.

[THESE MINUTES UTILIZE THE REAL-TIME TRANSCRIPT PRODUCED BY LNS CAPTIONING AND MAY INCLUDE ERRORS DUE TO MISHEARING, TECHNICAL DIFFICULTIES AND/OR THE STENOGRAPHIC DICTIONARY SOFTWARE.]

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