

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Wednesday, May 25, 2016**

**BUDGET WORK SESSION #18**

Chair Deborah Kafoury called the meeting to order at 1:23 p.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

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

**BWS-18      FY 2017 Budget Final Amendments. Presenters: Michael Jaspin, Interim Budget Director and County Economist, and Invited Others.**

Chair Kafoury: ALL RIGHT, WELCOME BACK. SEEMS LIKE WE HAVE SPENT A LOT OF TIME HERE RECENTLY. WELCOME TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MIKE JASPIN, WELCOME.

Mr. Jaspin: GOOD AFTERNOON TO THE BUDGET OFFICE AND WELCOME TO HOPEFULLY OUR NEXT TO THE LAST SESSION BEFORE WE ADOPT THE BUDGET TOMORROW. IN FRONT OF YOU, YOU HAVE UPDATED ATTACHMENT A FROM LAST NIGHT AND AS WELL AS ATTACHMENT C THAT REFLECTS THE MOST RECENT VERSION OF THE BOARD BUDGET NOTES. BEFORE WE DELIBERATIONS IN RESPONSE TO COMMISSIONER SMITH'S CONCERNS. DCHS IS SCALING OUT 25,139A INTO 25,139C. TO MAKE THIS HAPPEN, DCHS IS ADDING A TECHNICAL AMENDMENT TO THE DEPARTMENTAL LIST THAT WE WALKED THROUGH LAST WEEK AND SO WE WILL MAKE THAT HAPPEN. AS A RESULT OF DOING THAT TECHNICAL AMENDMENT, I BELIEVE THAT COMMISSIONER SMITH'S AMENDMENT NUMBER 3 REGARDING THE MULTNOMAH COUNTY INITIATIVE IS NO LONGER NEEDED SO THERE IS NO NEED TO TALK ABOUT IT.

Chair Kafoury: THANK YOU MIKE AND SINCE YOU BROUGHT THAT UP, I WANT TO CLARIFY SOMETHING FOR THE RECORD WERE WE HAVE CONVERSATION ABOUT THIS. EARL BOYLE IS A SUN SCHOOL AND I THINK THERE WAS SOME CONFUSION THE OTHER DAY WHEN WE TALKED ABOUT IT. IS THAT ALL?

Mr. Jaspin: THAT IS ALL I HAD.

Chair Kafoury: GREAT. WELL, I HAVE AMENDMENT TO A BUDGET NOTE NUMBER 4 ABOUT THE JAIL DIVERSION PROGRAM. IT SAYS THERE IS A LIST OF WHO THE PROGRAM IS TO BE DEVELOPED WITH INCLUDING THE DISTRICT ATTORNEY, SHERIFF, ET CETERA, ET CETERA AND I WANTED TO CHANGE TO ADD THE GRESHAM POLICE BUREAU AS WELL AS THE PORTLAND POLICE BUREAU.

Commissioner McKeel: SO I'D LIKE TO REMOVE THE FOLLOWING AMENDMENTS AND THEY ARE LISTED BY NUMBER ON YOUR SHEET THERE SO I WILL GO BY AMENDMENTS. 23 IS THE CONTRACTED SERVICE, COUNSELING. 24 WHICH IS THE MCSO TRAFFIC TEAM. AND 27 WHICH IS THE ALLOCATION FOR DISTRICT OFFICES AND I HAVE CHANGES TO THE FOLLOWING AMENDMENTS. NUMBER 26 WHICH IS SUN INNOVATIVE SERVICES MOVING THAT FROM 500 TO 250,000 ONE TIME-ONLY. THE ELECTION OUTREACH AND EDUCATION MOVING FROM ONGOING TO ONE-TIME ONLY AND I HAVE A NEW AMENDMENT WHICH IS CHANGING ONE OF THE HUMAN RESOURCE ANALYSTS IN ODE TO ONE TIME-ONLY FUNDING.

Chair Kafoury: ALL RIGHT, THANK YOU. COMMISSIONER SHIPRACK, YOU HAVE ANY?

Commissioner Shiprack: I AM STILL WORKING ON IT. WITH THE POLICE BUREAU, DO YOU INTEND TO CHANGE THE LANGUAGE PORTLAND POLICE BUREAU? SO IT MOVES FROM BEING CHIEF TO PUBLIC BUREAU AND GRESHAM BUREAU?

Chair Kafoury: WELL, I DON'T KNOW THAT THIS NEEDS TO BE THAT SPECIFIC, I JUST WANTED TO MENTION THAT CHANGE.

Commissioner Shiprack: AND I WOULD LIKE TO TURN TO THE -- ACTUALLY THERE IS NO BUDGET NOTE FOR THIS. COMMISSIONER SMITH AND I ARE LISTED AS CO-SPONSORS ON THE OREGON PROJECT INDEPENDENCE WAITLIST ELIMINATION WHICH IS NUMBER 3. I GUESS WHAT I WOULD PROPOSE THEN IS A SEPARATE FUNDING FOR THAT TO THE INDEPENDENCE FUNDING THAT PUTS THE PROJECT BACK TO THE BOARD AS SUGGESTED WITH SUCH NOTE WHICH IS CURRENTLY NUMBER 3. SO THANK YOU FOR CAPTURING THAT AS AN ALTERNATIVE.

Chair Kafoury: COMMISSIONER SMITH?

Vice-Chair Smith: THANK YOU, MADAM CHAIR. LIKE TO WITHDRAW A COUPLE OF AMENDMENTS BUT FIRST, I WANT TO DO KIND OF A FRIENDLY TECHNICAL AMENDMENT. TAKING THE NABCO OUT OF CONTINGENCY AND PUTTING IT IN THE CLERK'S BUDGET AND BEING RELEASED UPON APPROVAL AT THE COUNTY SITE. OKAY, SO I WOULD LIKE TO WITHDRAW PROPOSED AMENDMENT NUMBER 3 WHICH WOULD HAVE UNFUNDED THE MULTNOMAH STABILITY INITIATIVE. I ALSO WOULD LIKE TO WITHDRAW PROPOSED AMENDMENT 10, THE REQUEST FOR 200,000 FOR THE ONE FTE IN ADMINISTRATIVE COSTS FOR SUMMER WORKS. I WOULD ALSO LIKE TO WITHDRAW PROPOSED AMENDMENTS 31 AND 37 WHICH WOULD HAVE CARRIED OVER FISCAL YEAR 16 FUNDS FROM SUMMER WORKS IN DISTRICT 2.

Vice-Chair Smith: INSTEAD, I WOULD LIKE TO PROPOSE AN AMENDMENT FOR \$50,000 IN ONE TIME-ONLY INSTEAD OF ONGOING FUNDING FOR THE 375 NEW SUMMER JOBS AND ONGOING EXPANSION OF SUMMER WORKS. LASTLY, I WOULD LIKE TO AMEND PROPOSED AMENDMENT 35 TO REQUEST \$20,000 OF ONE TIME-ONLY MONEY INSTEAD OF CARRYING OVER UNSPENT GENERAL FUNDS. I BELIEVE THIS STRUCTURING, THE REQUEST THIS WAY IS A LITTLE BIT MORE IN ACCORDANCE WITH COUNTY BUDGET POLICY AND PRACTICE. THANK YOU.

Commissioner Bailey: I WOULD LIKE TO PROPOSE A COUPLE OF AMENDMENTS. I WOULD LIKE TO PROPOSE THAT THE BOARD REDUCE THE ALLOCATION FOR THE DCJ MID COUNTY CONSOLIDATION BY \$750,000 IN ONE TIME-ONLY FUNDS. SECONDLY, I WOULD LIKE TO PROPOSE THE BOARD REDUCE THE ALLOCATION FOR UPGRADING THE DECISION SUPPORT SYSTEM JUSTICE BY \$175,000. AND THEN I WOULD LIKE TO PROPOSE THAT THE FOLLOWING AMENDMENTS BE CONSIDERED TOGETHER WHEN THE BOARD MEETS TO VOTE ON THE PACKAGE. BOTH OF THE AMENDMENTS THAT I JUST PROPOSED. PUBLIC SAFETY AMENDMENTS, AMENDMENT NUMBER 11, EXTENDING DORMS FOUR AND FIVE. AMENDMENT NUMBER 12, PLACING FUNDS IN CONTINGENCY FOR JAIL BEDS. AMENDMENT 17, TO CREATE A PILOT PROGRAM FOR MENTAL HEALTH SCREENING. AMENDMENT 21, TO PLACE \$800,000 IN CONTINGENCY FOR JAIL DIVERSION BASED ON THE LEED PROGRAM.

IN ADDITION, THE FOLLOWING AMENDMENTS FOR ONE TIME-ONLY FUNDS. AMENDMENT NUMBER 4 AND AMENDMENT NUMBER 5 FOR REVENUE. I BELIEVE WE HAVE TWO AMENDMENT # 5s ON HERE SO JUST TO CLARIFY, THOSE ARE THE REVENUE PROVISIONS AND THEN FOR ONE TIME-ONLY EXPENDITURES, AMENDMENT NUMBER 5 FOR SAFE ROUTES TO SCHOOL. AMENDMENT NUMBER 6 AS AMENDED TODAY FOR DCS VOTER ELECTION OUTREACH. NUMBER 26, AS AMENDED TODAY, THE SUN INNOVATION SERVICES. NUMBER 25, ROSEWOOD; NUMBER 18, OREGON PROJECT INDEPENDENCE; NUMBER 14, MCCAULLEY PARK; NUMBER 36 AS AMENDED FOR NABCO; NUMBER 33 FOR TECHNICAL ASSISTANCE; NUMBER 34, STRENGTHENING FAMILIES; NUMBER 35 AS AMENDED; NUMBER 41 AS AMENDED; NUMBER 22B, PROGRAM OFFERED ON 24198B -- SORRY, 22B ON PROGRAM 25149B. NUMBER 16 ON CULTURALLY SPECIFIC SERVICES. NUMBER 29 ON MEDICAL AND MEDICAL SUPPORT STAFFING. NUMBER 15 ON OVERDOSE PREVENTION. NUMBER 20 ON EMPLOYMENT SERVICES FOR PEOPLE LIVING WITH HIV/AIDS. AND THEN THE FOLLOWING ONGOING AMENDMENTS, NUMBER 6 WHICH INCREASES REVENUE FROM AN OVERCOSTING --

Chair Kafoury: REVENUE AMENDMENT.

Commissioner Bailey: SORRY, I HAVE THESE ORGANIZED IN A FUNNY WAY. NUMBERS 8 AND 9 FOR SUMMERWORKS. NUMBER 19 FOR RESEARCH AND EVALUATION POSITION IN DCS AND THEN THE NOTE THAT COMMISSIONER MCKEEL MADE IN ODE AS A REVENUE SOURCE AND FOR ONGOING.

Commissioner McKeel: I BELIEVE AMENDMENT 28 IS LISTED IN THE PACKAGE AND I DIDN'T HEAR YOU MENTION THAT BUT MAYBE YOU DID.

Commissioner Bailey: OH, SORRY, THE TWO SCRIPTS GOT MISSED. NUMBER 28, FOR GROWING GARDENS.

Vice-Chair Smith: WAS THAT ONGOING?

Commissioner Bailey: THAT IS OTO.

Commissioner Shiprack: MAYBE A SHORTER LISTS, WHAT IS NOT INCLUDED IN THESE LISTS?

Commissioner Bailey: I DIDN'T BRING THAT PAPER WITH ME, BUT I AM SURE THE BUDGET OFFICE CAN LET YOU KNOW VERY QUICKLY WHAT THAT IS.

Commissioner Shiprack: I AM CURIOUS AND I APPRECIATE THIS. IT IS VERY HELPFUL TO HAVE THIS DIRECTION AND I AM CURIOUS --

Chair Kafoury: I THINK IF THERE ARE NO OTHER AMENDMENTS AT THIS POINT, I THINK WE ARE GOING TO TAKE A SHORT RECESS SO WE CAN GET THESE DOWN ON LISTS.

Commissioner Shiprack: GREAT, THANK YOU.

Chair Kafoury: AS I THINK THAT WOULD BE HELPFUL AND TO EVERYONE ELSE, THE PUBLIC. HOW DOES THAT SOUND? CAN YOU GIVE US ABOUT A HALF HOUR? Chair Kafoury: SO WE WILL TAKE A RECESS NOW AND RECONVENE AT 2:15. DOES ANYBODY HAVE ANYTHING ELSE

[The Board recessed at 1:38 p.m. and reconvened at 2:53 p.m.]

Chair Kafoury: I THINK BEFORE WE GET STARTED WE SHOULD HAVE A BIG ROUND OF APPLAUSE FOR OUR ENTIRE BUDGET TEAM INCLUDING MIKE JUSTIN, WHO HAS BEEN WORKING SO HARD ON THIS. [APPLAUSE] IF YOU TALK TO HIM YOU CAN TELL HE'S UNDER THE WEATHER TOO. I KNOW HOW MUCH HE LOVES ATTENTION. WE SHOULD ALL JUST TELL STORIES ABOUT HOW MUCH WE LOVE MIKE. HE TOTALLY WOULD LOVE THAT.

Mr. Jaspin: GOOD AFTERNOON AGAIN. TECHNOLOGY IS GREAT UNTIL IT GOES SLOW. SO WHAT YOU HAVE BEFORE YOU AND HOPEFULLY WE ARE

PROJECTING PROPERLY WAS WE MADE SOME COPIES FOR THE AUDIENCE, IS THE PACKAGE AS COMMISSIONER BAILEY PROPOSED IT. I'LL WALK THROUGH THIS THEN WE ALSO LEFT ALL THE AMENDMENTS THAT WERE EITHER WITHDRAWN OR WEREN'T WITHDRAWN SO HOPEFULLY BETWEEN THE THREE LISTS WE'LL MAKE SURE WE HAVE ADEQUATELY CAPTURED EVERYTHING. SO TO START WITH, THE FIRST PART OF THIS ATTACHMENT LIST MOST OF THE FUNDING SOURCES USED TO FUND THE PACKAGE, THE FIRST THREE ARE FAMILIAR. THE LAST TWO ARE THE ONES THAT COMMISSIONER BAILEY PROPOSED AN HOUR OR SO AGO. THAT GENERATES ABOUT \$5 MILLION OF ONE TIME ONLY MONEY AND ABOUT \$380,000 OF ONGOING FUNDING.

Mr. Jaspin: AS YOU WORK THROUGH THE LIST, IT'S THE PACKAGE AS PROPOSED. I THINK FOR TOMORROW WE'LL PUT THEM IN NUMERICAL ORDER BY AMENDMENT NUMBER BUT THE WAY THEY ARE ORGANIZED IS THE FIRST SETH RELATE TO ONGOING FUNDS. WE WORK THROUGH THEM AS THEY WERE PROPOSED BACKWARDS. I'M NOT GOING TO GO THROUGH EACH ONE OF THEM. GET TO THE SECOND PAGE. SO WHEN YOU GET TO THE SECOND PAGE, WHAT YOU'LL SEE IS WE'RE ADDING ROUGHLY 3.6 MILLION OF ONE TIME ONLY EXPENDITURES AND NETTING ABOUT \$812,000 OF ONGOING EXPENDITURES. SO THIS MATH IS NOT THE MOST BEAUTIFULLY LAID OUT, BUT IF YOU TAKE THE RESOURCES THAT WE TALKED ABOUT AT THE BEGINNING OF THE PAGE LESS THE NEW EXPENDITURES, WHAT YOU'LL SEE IS THAT FOR FY-17 WE HAVE 1.3 MILLION OF SURPLUS ONE TIME ONLY MONEY AND A DEFICIT OF ONGOING MONEY OF 4.32 MILLION. BUT THAT LEAVES US IN THE BLACK FOR '17.

PART OF WHAT WAS DONE WAS TO MAKE THE ONE TIME ONLY MONEY INTO ONGOING MONEY OVER THREE YEARS, SO TO DO SOME QUICK MATTHEW TAKE THE SURPLUS ONE TIME ONLY MONEY AND CONVERT IT INTO ONGOING AND TAKE THE \$380,000 OF ONGOING MONEY AND TRADE THAT OUT A COUPLE OF YEARS. YOU DO THE MATH OVER THE NEXT THREE YEARS WE'RE WITHIN \$24,000 OF BEING BALANCED. I'M HAPPY TO WALK ANYBODY THROUGH THE GORY MATH BUT I THINK PEOPLE JUST WANT TO KNOW WHAT THE BOTTOM LINE WORKS OUT TO. THE ITEMS THAT ARE STILL -- THAT WERE NOT WITHDRAWN AND ARE STILL ON THE LIST ARE SHOWN ABOVE THE FIRST TWO ON THIS PAGE ARE ESSENTIALLY FUNDING SOURCES WHILE THE LAST THREE OR FOUR WERE PROPOSED ADDITIONS. FINALLY JUST SO WE CAN KEEP TRACK OF EVERYTHING BELOW ON THE BOTTOM OF THE PAGE IS ALL THE AMENDMENTS THAT WERE WITHDRAWN EITHER TODAY OR EARLIER IN THE PROCESS. SO THAT'S A LOT OF INFORMATION VERY QUICKLY. THAT'S WHERE WE STAND AT THE MOMENT.

Chair Kafoury: ANY QUESTIONS OR COMMENTS FOR MIKE?

Vice-Chair Smith: MADAME CHAIR, I HAVE A QUESTION. ARE WE STILL ABLE TO WITHDRAW AMENDMENTS?

Mr. Jaspin: YES. YOU CAN WITHDRAW AMENDMENTS.

Vice-Chair Smith: MIKE, I THOUGHT THAT I WITHDREW THE I.T. REALLOCATION THROUGH DCA, NUMBER ONE. IF I DIDN'T, AND IT LOOKS LIKE I DID NOT, I WOULD LIKE TO WITHDRAW THAT I HAVE A COUPLE OF QUESTIONS.

Mr. Jaspin: SURE.

Vice-Chair Smith: EARLIER IN THE PROCESS I ASKED FOR LANGUAGE AROUND THE HOME FOR EVERYONE IGA. DO YOU HAVE THAT?

Chair Kafoury: NO, WE DON'T HAVE THAT YET. MARISSA, WOULD YOU LIKE TO UPDATE IS ON WHERE WE ARE WITH THAT? IT'S THE JOINT OFFICE IGA.

Ms. Madrigal: RIGHT. GOOD AFTERNOON, CHAIR, COMMISSIONERS. WE ARE STILL NEGOTIATING WITH THE CITY OF PORTLAND. WE DO HAVE A DRAFT ALTHOUGH IT IS NOT COMPLETE. WE HAVE ANOTHER MEETING SCHEDULED THIS FRIDAY TO REVIEW. WE SENT A DRAFT TO THE CITY. THEY ARE REVIEWING IT AND THEY WILL BE RESPONDING. I'M HAPPY TO MEET WITH YOU --

Vice-Chair Smith: MAYBE IN MY OFFICE WE CAN GO OVER THAT. MORE IMPORTANTLY, WHEN THE CITY PASSED THEIR BUDGET DID THEY GET TO THE NUMBERS THAT WE THOUGHT THEY WERE GOING TO DO?

Ms. Madrigal: YES.

Vice-Chair Smith: THANK YOU. THE OTHER QUESTION THAT I HAD, MIKE, WAS IN REGARDS TO THE FINANCIALS. I NEEDED TO TALK TO MARK CAMPBELL ABOUT THE NEW ADDITIONS TO THE FINANCIALS THIS YEAR, BUT I DON'T KNOW IF HE SENT THAT TO YOU. FOR THE FINANCIAL --

Mr. Jaspin: ON THE BUDGET AND FINANCIAL POLICIES?

Vice-Chair Smith: YES.

Mr. Jaspin: YOU SHOULD HAVE ALREADY HAD THE REDLINED VERSION THAT WAS SENT UP EARLIER. CAN I LOOP BACK WITH YOU AND MAKE SURE YOU GET THAT?

Vice-Chair Smith: YES. THE LAST THING WE TALKED ABOUT THIS AFTERNOON IN REGARDS TO MULTNOMAH STABILITY, NOT SURE IF THAT PROGRAM WAS IN ONE TIME ONLY OR ONGOING.

Ms. Madrigal: IT WAS AN ONGOING PROGRAM.

Vice-Chair Smith: IT'S AN ONGOING?

Ms. Madrigal: YES.

Vice-Chair Smith: ARE WE GOING TO BE ABLE TO GET THE PROGRAM OFFER CHANGED?

Ms. Madrigal: YES.

Vice-Chair Smith: IT'S GOING TO BE ONLINE AND WE'LL SEE WHAT THE NEW PROGRAM OFFER IS GOING TO BE IN?

Ms. Madrigal: YES.

Vice-Chair Smith: OKAY. THANK YOU.

Ms. Madrigal: YOU'RE WELCOME.

Chair Kafoury: ANY OTHER COMMENTS OR QUESTIONS?

Mr. Jaspin: SO WE ACTUALLY HAVE A FEW MORE HOUSEKEEPING ITEMS ON THE INFORMATION THAT WAS PROPOSED THAT WILL MAKE TOMORROW GO A LITTLE BIT SMOOTHER. THERE'S A COUPLE OF BUDGET NOTES THAT WE CURRENTLY HAVE THAT BASED ON THE PROPOSED AMENDMENTS TO SOME OF YOUR AMENDMENTS ARE PROBABLY NO LONGER RELEVANT. FOR EXAMPLE, BUDGET NOTE NUMBER 9, WHICH IS FOR THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS CONFERENCE, THAT EXPLAINED WHY WE ARE PUTTING THE NUMBER IN CONTINGENCY TO THE DEGREE THAT THE REVISED PUTS IT INTO BUDGET PENDING AWARD OF THE CONFERENCE, WE DON'T NEED A BUDGET NOTE EXPLAINING WHY IT'S IN CONTINGENCY. WE CAN LEAVE IT OR TAKE IT OUT NOW.

Vice-Chair Smith: I JUST WANT IT OUT OF CONTINGENCY. I DON'T WANT TO HAVE TO COME BACK FOR A VOTE FOR THIS.

Mr. Jaspin: BECAUSE IT'S IN THE BOARD CLERK BUDGET, WE NO LONGER NEED THE BUDGET NOTE.

Vice-Chair Smith: THANK YOU.

Mr. Jaspin: MAY WE REMOVE THAT?

Vice-Chair Smith: SO WE'LL HAVE TO COME BACK FOR ANOTHER VOTE?

Mr. Jaspin: NO, WE DON'T.

Vice-Chair Smith: I JUST WANT TO PUT IT IN THE CLERK'S BUDGET.

Chair Kafoury: HE WOULD LIKE YOU TO REMOVE THE BUDGET NOTE THEN. WE HAVE NOW PUT IT INTO THE CLERK'S BUDGET SO WE DON'T NEEDING THIS BUDGET NOTE.

Vice-Chair Smith: WHICH ONE?

Mr. Jaspin: NUMBER 9. THE BOARD WILL PLACE \$75,000 INTO THE CONTINGENCY FUND ASSOCIATED WITH THE NATIONAL ORGANIZATION --

Vice-Chair Smith: WE CAN SCRATCH THAT.

Mr. Jaspin: THANK YOU.

Commissioner Shiprack: PERHAPS AS LONG AS WE'RE NOTING THESE ON THE BOARD WE COULD NOTE THAT CHANGE TO OUR LIST OF BUDGET NOTES THAT COMMISSIONER SMITH JUST MADE. THANKS.

Chair Kafoury: ALSO MAYBE WE DID THIS EARLIER THIS AFTERNOON. THESE BUDGET MEETINGS ARE ALL BLENDING TOGETHER. DID WE REMOVE THE BUDGET NOTE NUMBER 5, COMMISSIONER SMITH'S BUDGET NOTE ON --

Mr. Jaspin: WE HAVE NOT.

Chair Kafoury: THAT ONE LOOKS LIKE WE SHOULD REMOVE THAT AS WELL SINCE IT'S THE SUN SERVICE. RIGHT HERE.

Vice-Chair Smith: I WOULD LIKE TO MOVE BUDGET NOTE 5, THE CONTINGENCY FOR 1.3.

Commissioner Shiprack: I'M NOT SURE WHAT THE TIMING ISSUE IS, BUT I DID PROPOSE ANOTHER -- IS THAT GOING TO SHOW UP LATER ON? THIS MORNING EARLIER --

Mr. Jaspin: THAT WAS MY LAST STICKY NOTE TO WORK OUR WAY THROUGH.

Commissioner Shiprack: A STICKY NOTE IS PERFECTLY ADEQUATE.

Mr. Jaspin: IT'S MY UNDERSTANDING YOU WANTED TO PROPOSE AN AMENDMENT OR ADJUSTMENT THAT POSSIBLY PUTS THE OPI FUND IN CONTINGENCY RATHER THAN DIRECTLY INTO THE DEPARTMENT. SO WE



HAVE A BUDGET NOTE 3-A, OR 3-B, PG DEPENDING WHERE THOSE FUNDS LAND.

Commissioner Shiprack: THAT'S A FINE WAY TO CHARACTERIZE IT. IT IS AN ALTERNATIVE TO THE BUDGET NOTE THAT'S ALREADY UP ON OUR LIST.

Chair Kafoury: THAT'S IT.

Commissioner Shiprack: OH MY GOODNESS. REALLY?

Chair Kafoury: DON'T YOU WORRY. THERE'S MORE FUN TO BE HAD TOMORROW MORNING AT 9:30 RIGHT BACK HERE IN THE SAME ROOM. SO DON'T GO FAR.

Commissioner Shiprack: BEFORE WE GET TO TOMORROW MORNING AT 9:30, MY EXPECTATION IS THAT, AND I'M GOING TO TALK MORE ABOUT THAT EXPECTATION A LITTLE BIT, IS THAT IT'S GOING TO BE A VERY QUICK RUN-THROUGH A BUDGET PROCESS THAT IS COMPLEX. IT NEVER REALLY IS QUICK, BUT I JUST WANTED TO MAKE A COUPLE COMMENTS ABOUT BOTH THE BUDGET OFFICE STAFF AND MY COLLEAGUES WHO HAVE WORKED ON THIS BUDGET AND GOTTEN IT TO THE POINT WHERE IT IS RIGHT NOW. IT DIDN'T ALWAYS LOOK LIKE IT WAS GOING TO GET TO THIS POINT, AND I REALLY APPRECIATE THE PROFESSIONALISM AND DILIGENCE OF MY COLLEAGUES IN GETTING IT TO THAT POINT. I ALSO WANTED TO JUST SAY THANK YOU TO CHAIR KAFOURY AND SAY THAT WE ARE SO CLOSE TO PASSING A PACKAGE THAT INCLUDES SOME REALLY REMARKABLE, REMARKABLE PUBLIC SAFETY LEADERSHIP AND SMART PUBLIC SAFETY POLICY CHANGES, AND I'M JUST REALLY DELIGHTED WITH THE DIRECTION -- EXCUSE ME FOR DRAGGING MY FEET A LITTLE BIT, MADAME CHAIR, BUT I ALSO WANTED TO SAY WITH REGARD TO THAT ENTIRE PACKAGE IT ALSO INCLUDES A SUBSTANTIAL EXPENDITURE FOR DSSJ, AND ALTHOUGH A CUT IS REFLECTED, THAT IS A PORTION OF A MAJOR COMMITMENT TO DATA COLLECTION AND INFORMATION TO HELP US STEER SOME OF THOSE CHANGES THAT WE'RE MAKING.

OF COURSE YOU KNOW YOU KIND OF HAVE TO REMEMBER WHEN YOU'RE FLYING LOW, AND YOU'RE IN SORT OF MAYBE DIFFICULT WEATHER FROM TIME TO TIME, IT'S ALWAYS GOOD TO KEEP YOUR INSTRUMENT PANEL ON THE FLIGHT DECK AND NOT JETTISON THAT BECAUSE YOU DON'T WANT TO CARRY THE WEIGHT. SO I'M REALLY GLAD THAT WE'RE KEEPING THAT INFORMATION SYSTEM TURNED UP IN FRONT OF US AS WE NAVIGATE THESE CHANGES, BUT I'M REALLY ENCOURAGED. WE HAVE BEEN TALKING ABOUT PEOPLE WHO ARE SUFFERING FROM MENTAL ILLNESS IN OUR JAIL FOR ALL EIGHT YEARS THAT I HAVE BEEN HERE AND A COUPLE OF YEARS BEFORE THAT. AND WE ARE TAKING REAL STEPS TOGETHER WITH OUR COMMUNITY IN ADDRESSING THAT. I ALSO REALLY WANT TO COMMEND OUR WORK TO

ADDRESS DIVERTING LOW LEVEL OFFENDERS FROM ENTERING THE JAIL IN THE FIRST PLACE THROUGH THE LEAD DIVERSION.

Chair Kafoury: THANK YOU.

Commissioner Shirpack: MORE TOMORROW.

Commissioner Bailey: I ASSUME THE CHAIR WILL HAVE OTHER COMMENTS TOMORROW AS WELL?

Chair Kafoury: NO, SORRY. OF COURSE. YES. [LAUGHTER] LOTS OF TIME. SEEING NO FURTHER BUSINESS FOR TODAY WE'LL SEE YOU BACK HERE TOMORROW.

**ADJOURNMENT – 3:10 p.m.**

Chair Kafoury: ALL RIGHT, WELL THANK YOU ALL FOR COMING AND WE WILL SEE YOU NEXT WEEK. WE'RE ADJOURNED. [GAVEL]

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

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Submitted by:

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