

start 10:11

Ber Stern - delighted
to be here.

Ber: AK has committed
to going forward.
3 of you won't be here.
Forward to new Brd.

DK: mental health - infra-
structure.
Other depts hiring
channel Mike Gaspin.
Review budget outlook.
Solid fin footing.
Our ~~\$~~ ^{costs} are going up.
Storm clouds in horizon.

Bud Office - advice
not to put \$ in to →

DK: ongoing - lots of OTO.

2% constraint on depts
in case wanted to
do ongoing.

Made commitment
for ongoing.

2% is good start.

1). Investing wisely.
you know we have
huge need.

2) Reallocating wisely.
won't take it all.
not all depts can
take 2% constraint.

Have other budget
priorities. 3rd area,
how more strategic
w/ investments,
like SUN schools.

DK: are we providing essential services?

Roosevelt had homeless kids. SUN folks didn't even know!

Focus on equity & disparities. Anything we can do

A.C. Modica, pre-chair, ^{sugg} any ways we can invest in problems when they're cheaper.

Bar: 11:22 : Last budget session, learned what did you learn about process.



Ship: training community
w/ our treats. If you
come in & make
request for your non-
profit & garner
enough sympathy
what we want to
see for worthwhile
school system. Train
them on how public
law is & intersect.
when the door opens -
hard to say no. They
should work w/ depts.
Good for County &
good politically for
the Board.

Bev: unified message ~~on~~
to non-profits?

→

LS: charter says Chair drops the budget, the Comm. amended it.

DM: if we have our policies clear. We should say to people, this isn't our process.

LS: I tell people straight up that I don't support the Exec budget only does so much. How individual Comm. handle their constituents is up to them.

JB: we need to have communication.

DK: I think best way is to go thru depts to see

how it fits in w/what
we're doing. If you
don't say "no" then
they think we will
support them. City is
having audit, we
might have one too.

LS: if I don't get anything
for Dist 2, in the
exec budget, then I
will put in an amend.
Comm. should communi-
cate what our ~~pro~~
priorities are.

Ber: hearing 3 diff things.

LS: exec budget is a tool,

Ber: 3 things: 1) non profits
coming in at the end.

- 2) if not in exec budget,
comm. amend.
- 3) nonprofits going around
depts.

JS: In general this Brd
has valued consensus.
If you don't have neutral
principal that binds
consensus then 1) relation-
ships are more import-
ant than policy to
build a bridge. $\frac{1}{2}$ power
becomes more important
than relationships.
It's a communications
issues. I think politics
is a good thing. But
courage on table $\frac{1}{2}$
we haven't engaged
in periodic usage of
no.

LS: I tell folks no all the time. you can't legislate consensus. You can't do consensus over the charter.

DK: don't want you to think we don't have amends. Keeping that process, how we're ~~do~~ going to address miracle of folks coming fwd "I need \$ for this" you need to start early & go thru dept.

LS: I don't know any orgs that go to dept w/out our support.

DK: I just don't ~~is~~ mean last week.

Bwe: better know earlier
than later.

LS: People will come to
us. But comm. ~~will~~
need to say "no."

DM: I just tell folks - they're
just too late.

JB: communicate early,
"get changes to me by x
time". Even in our
newsletters.

DM: we have short time
w/ budget as ~~cont~~
commissioners.

JS: agree with conversation.
Consensus would be
housing and homelessness.

education, etc. Driven
to framework of
priorities. "You should
pay me, I do the
County's work." Priority
based budgeting.

LS: We have 4 ~~dist.~~ dist., in
D-2, ~~non~~ no infrastructure
projects in D2 have
to speak up for D2.
~~9/10 that can't be~~ I
see a huge gap of
public dollars being
spent. We're not "at-
large", we represent our
distos. We need equal
amt of say.

Ben: tension that will go
on. What's the intersection.

JS:
~~LS:~~

There are major differences. People of W-3 open spaces burden. We are where affordable housing. Density & burdens on schools. W-2 - food deserts. There is a huge balancing acts. Bridges, courts are all in W-1. I think we are talking to constituents of county as a whole. Needs require

BW: planning processes?

JB: spending in each district can be different, but we have diff needs.

DM: Sauvee Island plan form conversation why do one at a time. Let's

comprehensive plan up date.
Land use is mostly in
R-4. 5 cities in my
dist. I have to be aware
of what they're doing.

DK: w/ JPAC, they didn't have,
we would get eaten
by city of PDX until we
had comm. on their.
Who sits on committees
helps.

Marissa: DRMs in
mission vision & values.
Hopefully another tool
for you to use.

Bar: Nancy:

Katie Feb 8, March 18,
April. budget released,
etc. Nancy will send

Ber: Priorities.

DK: bigger priorities. Will have final say in what gets funded. Want to know if you have questions. Want your support.

D.M.: Home for everyone is. The plan is important to what we're doing.

DK: haven't heard; put together process. How can cut homeless people in half. They have data behind everything they're trying to do.

Jenny Mackens - no talking of specifics of budget offers.

~~* April 27~~

~~BWS: #1 IRIO~~

~~* May 4~~

~~#2 - East City.~~

~~* BWS #~~

Jules returned at 11:11.

JS: Vision for better community.
How to lead into it?

With a vision. Look at incidents of people suffering w/ mental illness in prison & homeless. Aspiration + vision would be very much welcome. Mark Jolin w/ a plan putting resources into problem.

Bar: how can contribute
w/ the best. How can
Brd best address.

LS: Diff levels. Preservation
options. How to implement
isn't laid out yet. Putting
most \$ into city and
county. ~~So~~ City-county
mtg to talk about
homelessness in general.
Needs to be priority of
each of the comm. The
emergency is very real.
The working poor can't
keep up w/ cost of housing.
Diverse variety of folks.
Strategy to get —
Values, we all feel
the same way. ~~or~~

Bar: joint City - County mtg.

DM: and east county cities.

Bev: idea that homelessness
as housing affordability.

LS: More than just folks
on the street.

DK: less expensive to keep
people in their housing.

LS: 50% of OTC toward
infrastructure

DM: kinda talked about it.

~~Bev:~~

DK: if we're providing services
in facility. It's very
hard if someone wants
to build center, but
we don't fund his work.

JS: 500 K\$ into budget for your dist. ~~It's~~ There's usually contracting process. Some programs we can lend our bond rates to. Who knew.

DM: Good orgs we've said no to. Only if we have services in the bldg.

Bar: no desire to change policy

JS: 11:26: home for everyone. Want budget to be expression of your values. Priority based ~~value~~ budget. It's difficult, but very principled, ~~but~~ extremely democratic. ~~Producers~~ Pay for success. Able to

articulate the value.
means you hold dept/
K+ tractor feet to fire.
what to expect from
them. Part of real
conversation how can
stretch time for delivery
and what timeframe
is reasonable. We have
data collecting capacity,
so can measure per-
formance. Legitimately
put \$ where mouth is

JB: agree - process we have
for clear goals. Don't
know how to institution-
alize that yr to yr.

JS: in 2006 & '07, we did
institutionalize. Ted
decided great idea for

spending \$, but not
~~\$~~ saving'. This process
takes ~~3~~ power away
from chair, b/c its
so democratic.

DK: 11:36 - raise filing fee;
allow counties to
raise fees.

Bw: specific things here. Gen
issues that you feel
is important to raise
now?

JS - left 11:38

DM: Project to put on table.
animal shelter have
lots of fundraising
opps that others don't
have. Burnside bridge is

important.

JS back 11:40.

Ber: other issues.

JB: what we leave for next
Brd? just how granular
model to backup invest-
ments. Resulting in
specific asks. Think it's
something we can look
at. Large nebulous.
framework around home-
lessness.

Ber: 2016-17 budget. Anything
else to grp discussions

JS: Public safety. large
amt. Make change in
policy. Seen real progress

JS: in how we address pub. safety. How addressing parole & prob violations
what's the dosage of jail? It's costly. Dosage vs. result. How many days enough or too few. It's costly & disproportionate.

3 priorities

1) Racial & ethnic disparity
↳ horrible. Bench-
mark. It is wall of shame

2) Dpl w/ mental illness.
43% of ppl in jail
have ~~it~~ ~~is~~ an illness.

3) people who you're
"mad" at ~~it~~ ^{vs} scared of
is not effective.

need to address & keep
pushing on it.

JS:

~~we still~~ can't give up
b/c it's sticky. Racial/
disparity experiencing
influencing high school
graduation. Not lost
in budget process.
So much discipline
that should be
applied now. Priority
based budget,
needs to balance as
community. Public
safety system.

DM:

Keep it in lense of system
what touchpts could
make difference in
that.

Bar:

How to look at it as
system, instead of
silos?

LS: LPSCC give us a briefing.
We don't see it on Brd level. Ecosystem of public safety.

DM: have asked depts to come to us as system in the last few yrs. Budget Office really spread word. Told Brd how you work together on that issue. Need to keep this as priority.

JS: Need to be ~~are~~ aware that Sheriff & DA are elected officials and have constituency. See crime all around of you. Very hard to see outside of it. →

JS was deputy DA.

Bar: any other issues thinking of systemically. Housing? public safety?

JS: Mental health.

DK: We can't even; we need to all of our jurisdictions not just Sheriff, but PDX police, grisham. Need to make system-wide change. & same w/ health care system.

Bar: Housing, pub safety, transportation, health.

JS: DSSJ - Wapato bond, start DSSJ public warehouse of data. *Iron Trends* →

DS: \$8M - ~~an~~ info sharing.
info retrieval system.
Funding nothing like
it used to be. Partners
~~used to~~ started to
drift away. No longer
best in nation. Police
use a diff new system.
E- crt brand new.
DSSJ hasn't kept up.
Hiesl's dept being
able to connect
data of services
provided. You focus
on population.
DSSJ really important,
invisible - can't get
to data of disparity.
Can't tell if making
progress if can't measure
it.

12:00 - lunch break.

12:14 - break over

JB: transitioning other Brds.
Maybe Budget by budget
basis.

DK: our actions, skos were
committed.

JS: now we have capital
plan. looks into
future.

Marina bathroom brk.

12:30 p.m.

~~LS: don't want~~

DK: focus on data. This is
how this plan is diff.
for housing

LS: Health center -

DM: animal shelter

Bev: other long term challenges.

JS: Someday will have to face all those other bridges. They were all built 100 yrs ago. That is exercise of ~~account~~^{credibility} ~~ability~~ talked w/ public for ~~other~~ next Brd. Possibility of payroll tax. ~~Have~~ Bridges & seismic infrastructure will have to go into well. Approach that starts w/ building credibility. This Brd walked into a lot of these projects already in

the pipeline.

DM: agree on bridges. Don't know what happens w/ 6.0 - 7.0 earthquake.

LS: Preparedness for disasters. Even oil trains. New Brd needs to know where oil lines are. Our pipes aren't emboldded deeply. The fire, oil could easily put us in state of Fed emergency.

~~DM~~: Gov: emergency prep.

DB: disparities of comm. of color. SW system.

DM: Early childhood edu. →

DK: Budget health. Worked hard to be responsible. OTO projects. Try to do 5 yrs, ends up 3 yr. Need to look further into the future. Legislatures don't think that far ahead.

DM: We've been very committed to keeping it healthy faced many cuts.

JS: Term limits tends to empower Dept dirs. even more. Tutorial. We don't get lobbied very often, but do have impact. Balance btwn policy & culture of dept. Just dynamic. Scope of County business. Intm

time of cutting. have
common sense approach
of what County's book
of business is. Meals of
wheels jelly spread
over all of county. $\frac{1}{2}$ inch
of jello (?). Building
awareness book of business

Bev: importance of good
relationships. Advice?

DM: Do Brd 101 so much I
didn't know. Important
to get on foot. You're
coming in mid-budget

DK: Good idea.

DM: Importance of briefings.
on capital projects.
"On time?" "On budget".

Ber: advice to keep doing?
D.M.: yes.

DK: Team mtgs w/ snapshots.
Goals set for diversity.

JS: Areas where we inter-
sect w/ private sector
where we can get taken
advantage of. We are
a mission driven org.
& private are profit driven.
Awareness that we are
~~are~~ not ~~have~~ naive on
this.

Ber: effective on day one?

- ① Budget timing process
 - ② Putting on diff hat for
diff districts
 - ③ Build trust.
- anything else? →

JB: need media training & immediacy of how focus on issues.

12:52

DM: something ~~at~~ w/ dept Heads. So know who are & what do.

JS: mtgs can have before January having mtgs w/ DK & LS. Won't count as public mtg. Fake adv. of that

DK: Have Brd Clerk on how to get things on agenda what they can get to Brd Clerk.

→

JS: staffing a comm.
Because mtg laws, what
is available to staff.
Staff opp. to build exper-
tise. County great
launch pad.

LS: Have memo give to
staff. ~~Packet~~

Ber: pkt w/ basic info.

JD: Copy of previous yrs.
budget & go thru structure
of it. Very ~~at~~ diff.

Ber: Dk close mtg?

→

DK: anyone else?

LS: Judy³, Diane won't be here next year! and Jules. We all bring values w/ us. Thank you. It's been great. Will miss you.

DM: We still have this whole year. Will work hard & get a lot done.

Ber: not done yet! Good pt.

JS: Obama, this is 4th qt.
We can do anything.

JB: Good discussion. Working hard

DK: all things we've put
in place since started.
Great processes in place.
We have done a lot of
great things. Thanks for
thinking thru all the
great things.

Bor. will be follow up
report.

adj. 1:01 pm.