

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, May 29, 2014**

**REGULAR MEETING**

Chair Marissa Madrigal called the meeting to order at 9:34 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith and Judy Shiprack present.

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

**[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]**

Chair Madrigal: GOOD MORNING. WELCOME TO THIS REGULAR BOARD MEETING. WE DON'T HAVE ANY ITEMS UNDER CONSENT THIS WEEK SO WE'LL MOVE RIGHT INTO PUBLIC COMMENT. I BELIEVE WE HAVE FOUR FOLKS SIGNED UP. BECAUSE WE HAVE QUITE A COMPLICATED BUDGET ADOPTION I'M GOING TO BE LIMITING TESTIMONY TO TWO MINUTES THIS MORNING.

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NONAGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON UNLESS OTHERWISE DESIGNATED BY THE PRESIDING OFFICER. WE HAVE FOUR SPEAKERS.

Mr. Phillips: YES, I'M PAUL PHILLIPS. I SPOKE LAST WEEK. THE SUBJECT THIS WEEK WAS GOING TO BE VIDEO OF 11/15/2010 ORS167.352. LAST WEEK, WHICH IS ONLINE, I AGREED WITH A GENTLEMAN THAT WAS SAYING THAT YOU'RE DOING A PISS POOR JOB IS WHAT HE SAID. I WONDER IF THAT GENTLEMAN WOULD SAY THE SAME THING IF HIS SPINAL CORD WAS INJURED IN TWO PLACES AS WELL AS A HIP FRACTURE. THE VIDEO THAT I WAS TALKING ABOUT I HOPE TODAY THAT I WOULD HAVE BEEN ABLE TO SHOW A LAPTOP WITH THE 17-INCH SCREEN OF THE VIDEO. IT WASN'T AN ACCIDENT, AS I HAVE SAID IN PREVIOUS MOVIES, IT WAS AN ACCIDENT BECAUSE IT HAPPENED SEVEN TIMES OR SIX TIMES PREVIOUSLY. THE WOMAN WOULD JUST TURN HER DOG LOOSE UP AGAINST MY SERVICE ANIMAL AND I, AND WE WERE JUST CAUGHT IN THE MIDDLE. ANYWHERE IN THE BUILDING. THE CITY OWNS THE APARTMENT AS WELL AS I WAS SURPRISED TO LEARN RECENTLY THAT EVEN DEBORAH KAFOURI'S HUSBAND IS ON THE BOARD. I GUESS THERE'S NO CONFLICT OF INTEREST. THEY CALL THEM VOLUNTEERS, THE BOARD MEMBERS, BUT I JUST WOULD BET THAT WITH WHAT THAT MAN WAS SAYING THAT PISS POOR JOB THAT THEY ARE PAID ANYWAY. MAYBE I'M WRONG, BUT SOMEBODY WOULD BE ABLE TO VERIFY THAT INFORMATION. I HAVE BEEN TOLD THAT THERE'S NOBODY THAT AT THESE PUBLIC MEETINGS TO DISPLAY A VIDEO UPON A

LAPTOP OR ANYTHING. OR EVEN SUBMIT IT AS EVIDENCE ANY MORE BECAUSE IT'S -- NOT PHOTOGRAPHABLE.

Chair Madrigal: THANK YOU.

Mr. Lightning: GOOD MORNING. I REPRESENT THINK LIGHTNING COMPANY. MY NAME IS LIGHTNING. AS YOU KNOW, THE BASICALLY THE CITY OF PORTLAND APPROVED THEIR BUDGET APPROXIMATELY OF \$100 MILLION TOWARD THE PORTLAND HOUSING BUREAU. ONE CONCERN I HAVE ON THAT IS THAT I STILL FEEL WE NEED MUCH MORE IN THE DEVELOPMENT SIDE AS FAR AS FUNDING IN THAT DIRECTION. AGAIN, WHAT I'M PROPOSING IS THAT WE START LOOKING REAL CLOSE AT THE BUSINESS LICENSE FEES. THERE'S ABOUT 82 MILLION IN REVENUE COMING IN IN THAT LOCATION. I WOULD LIKE TO SEE MORE FUNDING DIRECTED TOWARD PORTLAND HOUSING BUREAU FROM THAT LOCATION. ALSO WE HAVE APPROXIMATELY 23,000 UNITS COMING ONLINE. THERE WILL BE A GOOD AMOUNT OF PROPERTY TAX REVENUE. I WANT TO SEE ADJUSTMENTS MADE IN MORE FUNDING TOWARD THE PORTLAND HOUSING BUREAU TOWARD DEVELOPMENT, AND ALSO WE HAVE A GOOGLE 5% FRANCHISE FEE COMING UP. I'M ASKING TO HAVE 50% OF THAT FRANCHISE FEE DEVOTED TOWARD DEVELOPMENT, TOWARD HOUSING TO GET THE CHRONIC HOMELESSNESS ENDED THROUGHOUT PORTLAND-MULTNOMAH COUNTY. WE HAVE APPROXIMATELY 1500 PEOPLE. IF WE USE MICRO APARTMENTS AT 100,000 PER UNIT WE NEED ABOUT \$150 MILLION TO GET THEM INTO HOUSING. THAT WILL SAVE A TREMENDOUS AMOUNT OF MONEY IN PUBLICLY FUNDED SERVICES. WE WILL ALSO IMPROVE THE BUSINESSES THROUGHOUT THE COMMUNITY AS FAR AS THEIR OVER ALL REVENUE WILL INCREASE. THE MENTAL, PHYSICAL HEALTH OF THE PEOPLE, THE HOMELESS, WILL IMPROVE. THEIR LONGEST IN LIFE WILL IMPROVE. HOUSING IS WHAT IS NEEDED, AND WE NEED TO FOCUS ON GETTING MORE MONEY FOR DEVELOPMENT OFFERING MORE INCENTIVES TO THE DEVELOPERS THROUGHOUT PORTLAND/MULTNOMAH COUNTY. WE HAVE TO BUILD HOUSING. WE MUST TAKE THE POPULATION AND HAVE ENOUGH HOUSING UNITS AND BALANCE THAT OUT TO TRY TO ENDS CHRONIC HOMELESSNESS. THANK YOU.

>> THANK YOU.

>> I'M JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I WAS GOING TO SPEAK ON SOMETHING ELSE TODAY BUT TWO THINGS BOTHER ME TODAY. FIRST THE LIMITATION OF TWO MINUTES FOR PUBLIC COMMENT. PUBLIC COMMENT TO ME IS THE MOST IMPORTANT PART OF THIS HEARING. THE REST OF IT -- A LOT OF IT IS JUST FORMULATED AND YOU'VE ALREADY MADE UP YOUR MIND WHAT YOU'RE GOING TO DO ON THE VOTES AND MOST PEOPLE UNDERSTAND THAT. THE PUBLIC COMMENT IS IMPORTANT. LIMITED TO TWO MINUTES INSTEAD OF THREE MINUTES IS AN INSULT TO THE PUBLIC AND I REALLY DON'T LIKE THAT. THE SECOND THING THAT HAPPENED THIS MORNING, I COME IN HERE IN A REALLY GOOD MOOD, WALKED UP TO YOUR CLERK, HANDED HER MY COMMUNICATION AND WE GOT INTO A CONVERSATION ABOUT HAVING THE PUBLIC ALLOWED TO SHOW PICTURES

OR VIDEOS DURING THEIR THREE MINUTES OF TIME, AND I WAS TOLD THAT YOU HAVE A RULE THAT YOU WILL NOT ALLOW THAT. IF THAT'S THE RULE, CHANGE THE RULE. BECAUSE YOU CAN'T DO THAT. YOU CANNOT LIMIT THE PUBLIC'S INPUT. IF THEY WANT TO SHOW A PICTURE AND IT'S SCREENED AND IT'S ACCEPTABLE AND NOT OBNOXIOUS OR SOME OTHER VIOLATION OF A RULE, IF IT'S A PICTURE THAT HELPS THEM IN THEIR PRESENTATION, YOU HAVE TO ALLOW THEM TO DO THAT. IT'S CALLED FREEDOM OF SPEECH. IT'S THE FIRST AMENDMENT. AND I RESENT IT. I RESENT -- THEN THERE'S ATTITUDE THREATENING ME THIS MORNING TO BE REMOVED BY SECURITY BECAUSE I ASKED HER THE QUESTION BECAUSE THE CATALYST WAS PAUL WANTED TO SHOW A PICTURE OR VIDEO AND WAS DENIED THAT RIGHT. YOU CANNOT DO THAT, LADIES AND GENTLEMEN! I GET THE FEELING OUR HONEYMOON IS OVER. I DON'T WANT TO BE YOUR ENEMY. BUT I WILL NOT SIT HERE AND LET YOU VIOLATE THE CONSTITUTION OF THE UNITED STATES BECAUSE YOU FEEL LIKE IT!

>> THANK YOU, JOE.

>> HELLO. THANK YOU. GOOD MORNING, COMMISSIONERS. OF COURSE FOR THE RECORD I'M CHARLES JOHNSON. TWO MINUTES WILL HOPEFULLY BE ADEQUATE FOR ME. I DO AGREE THAT PUBLIC COMMENT IS IMPORTANT AND I HOPE THAT AS OUR NEW CHAIRPERSON COMES BACK UP TO SIT IN THE NEXT COUPLE WEEKS IT WILL BE CLEAR THAT MEMBERS OF THE PUBLIC ARE EQUALLY ABLE TO ACCESS ALL OF THE SERVICES THAT REGULAR PRESENTERS WOULD USE DURING THE THREE-MINUTE PERIOD. WHEN I THINK ABOUT GOVERNMENT IN MULTNOMAH COUNTY I THINK MAYBE I SHOULD HAVE GONE OVER TO MORRISON AND 11th AND BURNED SOME THINGS BECAUSE THEN WE COULD POSTPONE THE CHANGING OF THE BOARD. I THINK YOU'RE SERVING JUST FINE AND IF IT COULDN'T CERTIFY THE ELECTION THAT WOULD BE OKAY. I WANT TO THANK YOU ESPECIALLY FOR YOUR SERVICE AND THE ODD CIRCUMSTANCES THAT BROUGHT YOU AND I HOPE WE SEE MORE OF YOU IN PUBLIC LIFE. THE INCOMING GROUP IS DEPENDENT ON CERTIFICATION OF THE ELECTIONS AND I WANT TO MAKE SURE OUR FELLOW CITIZENS KNOW THAT THAT CHANGE IS FORTHCOMING AND TO HAVE ACTION HOPEFULLY YOUR REPLACERS WILL SERVE WITH THE SAME DISTINCTION THAT YOU HAVE. THANK YOU.

>> THANK YOU.

>> R.1, PUBLIC HEARING AND RESOLUTION.

>> MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> MOVED AND SECONDED APPROVAL OF R1. SO TODAY BRINGS AN END TO WHAT HAS BEEN AN ENTIRE YEAR OF WORK FOR THE COUNTY. THE

APPROVAL OF THE LARGEST PUBLIC POLICY DOCUMENT THAT THE COUNTY PRODUCES. IT'S ALSO THE FINAL TIME FOR THE PUBLIC TO WEIGH IN AND GIVE US THEIR INPUT ON THE DECISIONS BEFORE US. SO DO WE HAVE ANYONE SIGNED UP FOR PUBLIC TESTIMONY?

>> NO, MADAME CHAIR.

>> OKAY. IF THERE ARE NO COMMENTS ON THE BOARD I WILL TURN IT OVER TO KARYNE TO TALK ABOUT THE PROCESS THAT SHE'S GOING TO LEAD US THROUGH TODAY.

>> GOOD MORNING, CHAIR MADRIGAL, MEMBERS OF THE BOARD. KARYNE KIETA, BUDGET DIRECTOR. I HAVE MIKE JUSTIN. HE'S GOING TO BE HELPING US WALK THROUGH THIS PROCESS. THIS MORNING YOU HAVE BEFORE YOU A RESOLUTION WITH FOUR ATTACHMENTS, AND THERE ARE SEVERAL SECTIONS WITHIN THE ATTACHMENTS. THIS IS ALL TO HELP US GET TO ADOPTING THE 2015 BUDGET. ADOPTING THE BUDGET SETS UPPER LIMIT ON DEPARTMENTAL SPENDING DURING THE YEAR AND THE BOARD CAN INCORPORATE AMENDMENTS THAT CAN DECREASE A FUND BY ANY AMOUNT BUT MAY NOT INCREASE A FUND MORE THAN 10%. I'LL BE ASKING YOU TO VOTE ON EACH ATTACHMENT SEPARATELY. WITHIN SOME SECTIONS I'LL ASK YOU TO TAKE INDIVIDUAL VOTES ON EACH ITEM. WE'LL WALK YOU THROUGH EACH STEP ALONG THE WAY. OUR ADOPTION PROCESS IS A LITTLE MORE COMPLICATED. THERE ARE A FEW MORE STEPS AND IT'S FOR A VERY GOOD REASON. WE SPECIFICALLY HAVE DESIGNED THIS PROCESS SO THAT A COMMISSION HEAR THE ABILITY TO VOTE ON INDIVIDUAL AMENDMENT OR BUDGET NOTES, GET THEIR VOTE ON THE RECORD AND STILL VOTE FOR THE OVERALL ADJUSTMENT SO WE DON HAVE TO THROW OUT THE BABY WITH THE BATH WATER. I'LL BE WALKING THROUGH EACH STEP. WE ALSO HAVE JENNY KEEPING AN EYE ON US TO MAKE SURE WE DOT OUR IS AND CROSS OUR TS. SO AT THIS POINT IN TIME, I WOULD LIKE TO DIRECT YOUR ATTENTION TO THE AMENDMENTS ATTACHMENT A. THIS IS YOUR BLUE SHEET. WE'RE GOING TO BE HANDLING -- THERE ARE TWO SECTIONS WITHIN THE AMENDMENTS. BOARD AMENDMENT SECTION WHICH WE'LL ASK YOU TO TAKE INDIVIDUAL VOTES ON EACH AMENDMENT. EACH AMENDMENT WILL NEED A MOTION AND SECOND. THEN WE WILL ADDRESS THE DEPARTMENT AMENDMENTS AS ONE ENTIRE SECTION. AT THIS POINT IN TIME, THE BOARD AMENDMENTS THAT YOU HAVE BEFORE YOU REFLECT ALL OF THE CHANGES THAT WERE PROPOSED IN ALL OF THE PREVIOUS WORK SESSIONS TO DATE. I BELIEVE AT THIS POINT IN TIME WE CAN BEGIN AT THE TOP OF THE SECTION FOR THE PROPOSED FUNDING SOURCES AND TAKE THOSE AS A GROUP.

>> Chair Madrigal: MAY I PLEASE HAVE A MOTION TO APPROVE THE PROPOSED FUNDING SOURCES.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER WENDT MOVES. IS THERE ANY DISCUSSION OR QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE MOTION IS APPROVED.

>>> WITH THAT COMPLETED I WOULD LIKE TO MOVE TO THE PROPOSED NEW EXPENDITURES. WE NEED A MOTION AND SECOND FOR EACH AMENDMENT AND THEN A VOTE. WE CAN JUST WALK DOWN THE LINE.

>> Chair Madrigal: MAY I HAVE A MOTION ON THE FIRST AMENDMENT PROPOSED NEW EXPENDITURE UNDER CONSIDERATION? COMMISSIONER SMITH?

>> Commissioner Smith: SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF EARMARK OF \$1 MILLION IN GENERAL FUND CONTINGENCY FOR PROMISE NEIGHBORHOODS. ANY DISCUSSION OR QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE AMENDMENT IS APPROVED.

>> CHAIR MADRIGAL, I'LL HELP OUT AND READ THE TITLE OF THE AMENDMENT.

>> AMENDMENT 5 ONLINE 5 RESTORES ORIGINAL CONFIGURATION FOR YOUTH SERVICES IN MULTNOMAH COUNTY. THIS AMENDMENT IS IN THE AMOUNT OF \$168,084.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS. ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 6, THIS AMENDMENT IS THE SCHOOL BASED MENTAL HEALTH SERVICES CULTURAL OUTREACH SCALE-UP. THIS ADDS AN ADDITIONAL \$64,172.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS. QUESTIONS OR DISCUSSION?

>> I HAVE SOME DISCUSSION ON THIS PIECE. THIS IS WAS A PROGRAM OFFER THAT WAS ORIGINALLY SUBMITTED BY THE HEALTH DEPARTMENT FOR THE EXECUTIVE BUDGET. THIS IS NOT A NEW PROGRAM OFFER. THIS IS A PROGRAM OFFER THAT I PICKED UP FROM THOSE THAT WERE SUBMITTED. THERE WAS SOME CONCERN THIS WAS SOMETHING THAT IS A NEW ITEM. IT IS NOT.

>> Chair Madrigal: THANK YOU. ANY ADDITIONAL QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYES. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 7, THE SCHOOL ATTENDANCE SUPPORT PROGRAM. THIS WOULD UPDATE THE NARRATIVE TO REFLECT FUNDING FOR THE THREE ATTENDANCE CASE WORKERS IN THREE SCHOOL DISTRICTS AND BUDGET THE ENTIRE \$200,000 IN THE CONTRACTUAL PASS-THROUGH FUNDING FOR THE SCHOOL DISTRICTS. THERE'S NO NET CHANGE. THIS JUST REALLOCATES RESOURCES.

>> Chair Madrigal: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SMITH MOVES, COMMISSIONER WENDT SECONDS. ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 8 WOULD PROVIDE ADDITIONAL FUNDING FOR PRODUCE 15,000 ADDITIONAL ROW CITY RESOURCE GUIDES. THIS IS \$10,000.

>> SO MOVED.

>> SECOND.

>> APPROVAL OF ADDITIONAL FUNDING FOR STREET ROUTES. DISCUSSION? ALL IN FAVOR VOTE AYES. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED. MOVING TO LINE ITEM 9, THIS AMENDMENT WOULD INCREASE SUMMER WORKS BY 120,000, FUNDING INCLUDES TEMPORARY PERSONNEL COST AND SUPPLIES TO SUPPORT THE PROGRAM.

>> MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS. QUESTIONS OR DISCUSSION?

>> DISCUSSION, MADAME CHAIR, I WANT TO CLARIFY THAT IN TERMS OF AN ADDITIONAL \$120,000, IT WAS FUNDED THE PRIOR YEAR AND THERE'S PROBABLY A NEW \$30,000 THAT WOULD BE INCLUDED TO PAY FOR STAFF BENEFITS, SO IT'S NOT QUITE AN ACTUAL 120,000 INCREASE OVER LAST YEAR. IT'S OVER WHAT WE HAD TALKED ABOUT FOR THE YOUTH ENGAGEMENT.

>> IT WOULD RESTORE LAST YEAR'S FUNDING PLUS --

>> EXACTLY. YES.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 10, THIS IS FOR AN ALLOCATION OF AN INTERMEDIATE PROCUREMENT TO SUPPORT THE CULTURALLY SPECIFIC DAY LABOR IN THE AMOUNT OF \$10,000.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS. QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> REMOVE TO LINE ITEM 11. THIS EARMARKS 100,000 IN CONTINGENCY TO EVALUATE CURRENT EFFORTS AND FURTHER INVESTIGATE OPPORTUNITIES FOR THE MENTAL HEALTH JAIL DIVERSIONS IN MULTNOMAH COUNTY. THIS HAS A COMPANION BUDGET NOTE WHEN WE GET TO THAT POINT.

>> SO MOVED.

>> SECOND.

>> MADAME CHAIR? I JUST WANT TO COMMENT THAT I KNOW THAT WE'RE PROGRESSING INTO A BETTER WAY TO TREAT MENTAL HEALTH IN OUR JAIL. I'M CONFIDENT THAT THE GROUP THAT'S BEING SPONSORED TO EXPLORE WHAT'S BEING DONE IN OTHER JURISDICTIONS WILL RETURN WITH IDEAS FOR A FEASIBILITY STUDY AND WILL BE BRINGING THOSE IDEAS TO THE BOARD TOGETHER WITH A REMINDER ABOUT THIS CONTINGENCY ITEM LATER ON IN THIS FISCAL YEAR.

>> Chair Madrigal: ANY QUESTIONS OR ADDITIONAL DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 12, THIS EARMARKS \$60,000 IN CONTINGENCY FOR RESTORATION OUTREACH AND CLEANUP EFFORTS IN THE SANDY RIVER DELTA. THERE'S A BUDGET NOTE WITH THIS ITEM.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: EARMARK OF 60,000 FOR THE SANDY RIVER DELTA. ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> LINE ITEM 13, THIS AMENDMENT MOVES FUNDING FROM H.B.3194 OUT OF CONTINGENCY TO THE PROGRAMS RECOMMENDED. THE FUND TOTALS 1.9 MILLION BUDGETED IN THE FEDERAL/STATE FUND.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS. THE ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE AMENDMENT IS APPROVED.

>> OUR LAST AMENDMENT LINE ITEM 14, THIS IS FOR AN IGA WITH THE CITY OF PORTLAND TO MOVE FORWARD WITH THE EAST PORTLAND ACTION PLAN COUNTY FUNDING WILL ENHANCE ACTION PLAN GRANT PROGRAMS WHICH DISTRIBUTE FUNDS RANGING FROM 500 TO \$5,000 TO ADDRESS ANY OF THE 262 ACTION PLAN ITEMS OR ASSIST WITH EFFORTS TO REPUBLISH SCHOOL BASED HEALTH CENTER BROCHURES IN ADDITIONAL LANGUAGES.

>> MOVED.

>> SECOND.

>> Chair Madrigal: ANY DISCUSSION OR QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE AMENDMENT IS APPROVED. WE'LL MOVE ON TO THE DEPARTMENT AMENDMENT.

>> YES, NEXT WE MOVE TO THE DEPARTMENT AMENDMENTS. WE NEED A MOTION AND SECOND TO BRING THEM TO THE TABLE.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF THE DEPARTMENTAL AMENDMENTS.

>> THESE INCLUDE THE CATEGORIES OF TECHNICAL STAFF, REVENUE CARRY OVER AND PROGRAM AMENDMENTS. THERE HAVE BEEN NO CHANGES TO THIS DOCUMENT SINCE THE FIRST TIME YOU SAW THIS. I WILL BE ASKING YOU TO VOTE ON THESE AS A GROUP, HOWEVER FTHERE ARE ANY AMENDMENTS THAT THE BOARD WOULD LIKE TO PULL FOR SEPARATE CONSIDERATION WE WOULD NEED A MOTION AND SECOND TO DO THAT.

>> Chair Madrigal: ANY AMENDMENTS THE BOARD MEMBERS WOULD LIKE PULLED OUT? GREAT. ANY DISCUSSION OR QUESTIONS ON THESE AMENDMENTS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE DEPARTMENTAL AMENDMENTS ARE APPROVED.

>> AT THIS TIME NOW I WOULD LIKE TO MOVE TO THE NEXT PAGE IN YOUR PACKET. IT'S TITLED PROGRAMS FOR INDIVIDUAL CONSIDERATION. WE NEED -- DUE TO CONFLICT OF INTEREST FOR TWO COMMISSIONERS ON SEPARATE PROGRAM OFFERS WE'RE PULLING THOSE OUT FOR SEPARATE CONSIDERATION. WE'LL NEED A MOTION AND SECOND FOR EACH PROGRAM OFFER WHICH WILL ALLOW THE COMMISSIONERS TO VOTE INDIVIDUALLY ON THESE ITEMS OR STEP DOWN. THE FIRST PROGRAM OFFER FOR SEPARATE CONSIDERATION IS DVJ'S PROGRAM OFFER 50066, JUVENILE COMMUNITY INTERFAITH SERVICES IN THE AMOUNT OF 1.38 MILLION. WE NEED A MOTION AND SECOND.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS APPROVAL. ANY DISCUSSION?

>> CHAIR, I WON'T BE VOTING ON THIS BECAUSE IT'S A CONFLICT OF INTEREST FOR ME.

>> Chair Madrigal: THANK YOU. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? JUVENILE COMMUNITY INTERFAITH SERVICES IS APPROVED.

>> THE SECOND PROGRAM OFFER FOR SEPARATE CONSIDERATION IS DCHS'S PROGRAM ANTI-POVERTY SERVICES IN THE AMOUNT OF 2.2 MILLION. WE NEED A MOTION AND SECOND.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS.

>> CHAIR, I WON'T BE VOTING ON THIS ISSUE AS I HAVE A CONFLICT OF INTEREST.

>> Chair Madrigal: THANK YOU.

>> MADAME CHAIR, I'M TRYING TO GET AN UNDERSTANDING ON WHY WE'RE VOTING FOR THESE SEPARATELY. IS THAT BECAUSE WE'RE CARRYING SOMETHING OVER OR --

>> BECAUSE MEMBERS OF THE BOARD HAVE AND INDIVIDUALS HAVE CONFLICTS OF INTEREST RELATED TO THESE INDIVIDUAL PROGRAM OFFERS. WE'RE CONSIDERING THEM SEPARATELY SO THEY CAN RECUSE THEMSELVES.

>> THANK YOU.

>> Chair Madrigal: ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR? [CHORUS OF AYES]

>> OPPOSED? IT'S APPROVED.

>> NEXT I WOULD LIKE TO MOVE ATTACHMENT B, THE APPROPRIATION SCHEDULE. WE NEED A MOTION AND SECOND TO APPROVE THE APPROPRIATIONS SCHEDULE AS AMENDED BY ATTACHMENT A.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS. APPROVAL OF THE APPROPRIATIONS SCHEDULE AS AMENDED BY ATTACHMENT A.

>> THIS SCHEDULE AUTHORIZES SPENDING LIMIT BY DEPARTMENT BY FUND. THE NUMBERS CURRENTLY REFLECT WHAT WAS IN THE APPROVED BUDGET.

WE WILL UPDATE THE SCHEDULE TO INCORPORATE CATCHMENT A AS AMENDED.

>> ANY QUESTION OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE APPROPRIATIONS SCHEDULE IS APPROVED AS AMENDED BY ATTACHMENT A.

>>> WE'RE MOVING TO ATTACHMENT C, THE BUDGET NOTES. WE'LL BE TAKING THE BUDGET NOTES INDIVIDUALLY AND SO EACH BUDGET NOTE WILL NEED A MOTION AND A SECOND. THEN A VOTE. IF YOU'D LIKE WE COULD START WITH THE FIRST BUDGET NOTE, HEALTH DEPARTMENT ALTERNATIVE PAYMENT METHOD.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS. ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> I WOULD LIKE TO MOVE TO THE NEXT NOTE ON THE MEDICAL EXAMINER.

>> MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER WENDT MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF BUDGET NOTE ON THE MEDICAL EXAMINER. ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> THE THIRD BUDGET NOTE IS A FEASIBILITY ASSESSMENT MENTAL HEALTH JAIL DIVERSION. THIS HAD A COMPANION BOARD AMENDMENT THAT WENT WITH IT.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS. ANY DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> WE MOVE TO PAGE 2, THE FOURTH BUDGET NOTE UPDATE ON FLEET SERVICES.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: MOVED AND SECONDED. ANY DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> MOVE TO PAGE 3, THE FIFTH BUDGET NOTE, THIS IS REGARDING THE SANDY RIVER DELTA OUTREACH AND CLEANUP.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER McKEEL MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF THE BUDGET NOTE. ANY DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> WE MOVE TO THE BOTTOM OF PAGE 3 ADDRESSING SOCIOECONOMIC DISPARITIES AND I JUST WANT TO NOTE ON THIS PARTICULAR BUDGET NOTE THAT WE WORKED WITH THE COUNTY ATTORNEY'S OFFICE AND DISTRICT 2 TO JUST REFINE THE LANGUAGE ON THIS BUDGET NOTE SO IT'S A LITTLE BIT DIFFERENT THAN WHAT YOU SAW. THE INTENT REMAINS THE SAME.

>> Chair Madrigal: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SMITH MOVES, COMMISSIONER SHIPRACK SECONDS. ANY DISCUSSION?

>> I HAVE DISCUSSION, MADAME CHAIR. WANT TO MAKE SURE THERE'S GOING TO BE A BUDGET NOTE PUT IN ABOUT HOW WE BASICALLY OUTLINE BUDGET NOTES. WOULD THAT HAVE SOME IMPACT ON THIS PARTICULAR NOTE OR DID WE --

>> Chair Madrigal: WHEN WE GET TO THE END OF THESE BUDGET NOTES WE'LL BE DISCUSSING --

>> OKAY.

>> Chair Madrigal: ANY OTHER QUESTIONS OR DISCUSSION ABOUT THIS PARTICULAR BUDGET NOTE?

>> AS LONG AS THE TOPIC HAS COME UP COULD YOU JUST POINT OUT FOR US WHAT THE CHANGES ARE, PERHAPS, JENNY, COMMISSIONER SMITH?

>> THANK YOU, COMMISSIONER. THE CHANGES ARE JUST WORKING WITH THE WORDING OF THE AMENDMENT OR BUDGET NOTE TO ASSURE THAT SERVICES ARE PROVIDED TO MEMBERS OF THE COMMUNITY BASED ON NEED.

>> BASED ON NEED?

>> CORRECT.

>> THANK YOU.

>> WE'RE HANDING OUT A TRACK CHANGES SO YOU CAN SEE EXACTLY WHAT THE WORDSMITHING THAT WAS DONE.

>> MADAME CHAIR, JUST A QUICK NOTE, IN THE ORIGINAL INTENT OF THIS PARTICULAR BUDGET NOTE WAS TO ENSURE THAT YOUTH AND FAMILIES WHO ARE IN POVERTY ARE ABLE TO ACCESS SOME OF THESE SERVICES, SO THAT IS THE INDICATOR IN TERMS OF WHAT'S GOING TO BE HAPPENING WITH THIS PROMISE NEIGHBORHOOD.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE TO ADDRESS SOCIOECONOMIC DISPARITIES IS APPROVED.

>> AS WE MOVE TO THE BOTTOM OF PAGE 4 I UNDERSTAND THAT WE HAVE SOME PROPOSED CHANGES.

>> YES. MADAME CHAIR, I WOULD LIKE TO ENTER INTO THE RECORD NEW LANGUAGE ABOUT THE SAFE ROUTES TO SCHOOL. I WOULD LIKE TO RESTRUCTURE MY BUDGET NOTE CURRENTLY LISTED AS SAFE ROUTES TO SCHOOL. MY INTENT IS BASICALLY TO GATHER INFORMATION AND POSSIBLE INITIATIVES AROUND PEDESTRIAN SAFETY AND GENERAL WHEN IT IS VIEWED AS A PUBLIC HEALTH ISSUE MY NEW BUDGET NOTE WHICH HAS ALREADY BEEN SHARED WITH MY COLLEAGUES READS AS FOLLOWS. AS THE PUBLIC HEALTH AUTHORITY FOR MULTNOMAH COUNTY, IT IS INCUMBENT UPON OUR HEALTH DEPARTMENT TO FREQUENTLY EVALUATE THE STATUS

OF PEDESTRIAN SAFETY AND TO PROVIDE POLICY RECOMMENDATIONS TO THE BOARD OF COMMISSIONERS THAT WILL LEAD TO A REDUCTION IN PEDESTRIAN FATALITIES. COMMUNITY LIVEABILITY IN THE OVER ALL WELLNESS OF MULTNOMAH COUNTY RESIDENTS IS A PRIORITY FOR EVERY COUNTY COMMISSIONER AND WE ALL TAKE THIS VERY SERIOUSLY, AND WISH TO APPLY EQUITABLY TO THE WHOLE OF MULTNOMAH COUNTY. THEREFORE, I AM ASKING THAT THE BOARD DIRECT THE MULTNOMAH COUNTY HEALTH DEPARTMENT, MCHD, AND THE DEPARTMENT OF COMMUNITY SERVICES TO JOINTLY ACCOMPLISH THE FOLLOWING: ONE, DEVELOP A BOARD BRIEFING SUMMARIZING DATA AND POLICY INITIATIVES RELEVANT TO PEDESTRIAN SAFETY INCLUDING WORK ALREADY IN PROGRESS BY COALITIONS IN WHICH MULTNOMAH COUNTY ALREADY PARTICIPATES. 2, IDENTIFY FUNDS FROM THE STATE AND FEDERAL LEVEL THAT CAN BE BE UTILIZED FOR PEDESTRIAN SAFETY WHEN IDENTIFIED AS A PUBLIC HEALTH ISSUE. THE MCHD AND DCS WILL JOINTLY REPORT BACK TO THE BOARD OF COMMISSIONER BY THE ENDS OF CALENDAR YEAR 2014. I BELIEVE YOU ALREADY HAVE A FULL COPY OF THE UPDATED TEXT.

>> YES, THANK YOU.

>> Commissioner Smith: THANK YOU.

>> Chair Madrigal: WE STILL NEED A MOTION AND SECOND TO CONSIDER THE SUBSTITUTION.

>> CORRECT.

>> Chair Madrigal: MAY I PLEASE HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS SUBSTITUTION OF THE BUDGET NOTE ON SAFE ROUTES TO SCHOOL. ANY QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE SUBSTITUTION IS APPROVED.

>> THANK YOU. I BELIEVE WE'RE MOVING TO THE NEXT BUDGET NOTE. THERE WILL BE SOME CHANGES REGARDING THE BROWN FIELD REDEVELOPMENT.

>> Commissioner Smith: THANK YOU, MADAME CHAIR. BEFORE WE START I WOULD LIKE TO WITHDRAW THE FOLLOWING BUDGET NOTE. BUDGET NOTE RELATED TO BROWN FIELD REDEVELOPMENT, BUDGET NOTE RELATED TO ESTABLISHING A SYSTEM TO ACCEPT PAYMENTS FROM PRIVATE INSURERS FOR UNADJUDICATED INMATES HOUSED IN MULTNOMAH COUNTY JAILS IN REGARDS TO HD4110; BUDGET NOTE RELATED TO AMENDING THE FINANCIAL

AND BUDGET POLICIES RELATED TO THE USE OF ONE TIME ONLY RESOURCES. AS IT RELATES TO HB 4110 AND THE DESIGN AND IMPLEMENTATION OF THE SYSTEM TO ACCEPT THESE NEW PAYMENTS, I WOULD LIKE THE HEALTH DEPARTMENT TO KEEP THE BOARD IN THE LOOP ON THE STATUS OF THAT WORK. I WON'T ADD THAT DIRECTIVE TO THE LIST OF BRIEFINGS TO THE BOARD IN THE BUDGET NOTES SECTION, BUT MY STAFF WILL BE IN CONTACT WITH THE HEALTH DEPARTMENT FOR CHECK-INS PERIODICALLY ON THIS ISSUE.

>> Chair Madrigal: THANK YOU. WITH THAT WE'LL MOVE ON TO THE BUDGET NOTE ON BRIEFINGS TO THE BOARD.

>> THAT'S CORRECT. THE BOARD HAS REQUESTED 10 ADDITIONAL BRIEFINGS. I DO NOT BELIEVE THERE ARE ANY CHANGES FOR THIS, SO JUST A MOTION AND SECOND.

>> MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER WENDT SECONDS. ANY QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET NOTE IS APPROVED.

>> AT THIS TIME IT WOULD BE APPROPRIATE IF THERE ARE ANY LAST-MINUTE ADDITIONS TO THIS ATTACHMENT.

>> I DO HAVE WHAT WE WERE CALLING THE BUDGET NOTE ON BUDGET NOTES. I BELIEVE I SPOKE WITH YOU INDIVIDUALLY YESTERDAY, BUT HERE AGAIN IS THE TEXT. I'LL JUST READ THIS OUT LOUD. THIS IS A BUDGET NOTE ON BUDGET NOTE PROCESS AND GUIDELINES. IN FISCAL YEAR 2015 THE COUNTY WAS ABLE TO PLAN FOR CURRENT SERVICE LEVELS WHILE MAKING STRATEGIC INVESTMENTS. WHILE THINGS ARE GETTING BETTER OVER THE LAST DECADE THE COUNTY HAS LOST CRITICAL INFRASTRUCTURE INCLUDING ANALYTICAL AND RESEARCH CAPACITY THAT WILL TAKE TIME TO REBUILD. DURING THE FISCAL YEAR 2015 BUDGET PROCESS THERE WERE AN UNPRECEDENTED NUMBER OF NOTES AND BRIEFINGS. REQUESTED EVALUATIONS AND ANALYSES WILL REQUIRE SIGNIFICANT COMMITMENT OF DEPARTMENT RESOURCES WITHOUT ADDING AN POLITICAL CAPACITY. AS A RESULT, THE DEPARTMENTS WILL BE FORCED TO REPRIORITIZE EXISTING WORKLOADS TO COMPLY WITH BUDGET NOTES. THIS BUDGET NOTE WOULD DIRECT THE BUDGET OFFICE TO LEAD A DISCUSSION REGARDING BUDGET NOTES THAT INCLUDES THE FOLLOWING. ONE, REVIEW A FISCAL YEAR 2015 BUDGET NOTES TO IDENTIFY RESOURCES AND IMPACT AND TIME COMMITMENTS AND IDENTIFY TIMELINES NECESSARY TO MEET THE REQUEST. TWO, PROPOSE CRITERIA AND GUIDELINES FOR SUBMISSION OF

FUTURE BUDGET NOTES AND RUN THE FISCAL YEAR 2015 NOTES THROUGH THE CRITERIA TO ENSURE THAT THE CRITERIA THAT WE SET ACTUALLY WORKS WITH OUR BUDGET PROCESS. AND THEN IDENTIFY A VETTING PROCESS FOR BUDGET NOTES. THAT'S THE TEXT OF THE BUDGET NOTE, BUT SORT OF TO ADD SOME COMMENTARY, I THINK THAT WE HAVE AN EXCELLENT PROCESS IN PLACE FOR VETTING ITEMS THAT COME BEFORE THE BOARD. IN THIS BUDGET PROCESS I HAVE FELT THAT WITH OUR BUDGET NOTES I NEEDED MORE INFORMATION TO JUDGE WHETHER IT SHOULD BE A PRIORITY OF THE DEPARTMENTS. SO FOR EXAMPLE, I WOULD ENVISION A PROCESS IN WHICH A BUDGET NOTE COULD BE EVALUATED FOR THE NUMBER OF STAFF HOURS IT WOULD TAKE TO COMPLETE ANY ADDITIONAL COSTS, HOW LONG IT WOULD TAKE IF THERE WAS ANY ADDITIONAL FISCAL IMPACT. I THINK THAT'S IMPORTANT INFORMATION FOR THE BOARD AND PUBLIC TO HAVE WHEN WE ADDRESS POLICY THROUGH BUDGET NOTES. ANY QUESTIONS? I DON'T BELIEVE THIS WOULD IMPACT THE ITEMS THAT WE HAVE ALREADY APPROVED. THE AMENDMENTS AND BUDGET NOTES WE HAVE APPROVED BUT WE MAY USE THEM AS PART OF AN EXERCISE TO EVALUATE THE CRITERIA THAT THE BOARD DECIDES TO USE.

>> MADAME CHAIR: THE TIMELINES THAT WE HAVE IN THE PROMISE NEIGHBORHOOD BUDGET NOTE WHICH I BELIEVE IS AUGUST 30th, IS A VERY CRITICAL TIMELINE. IF WE DON'T HAVE THIS RESOLVED BEFORE THEN IT'S GOING TO IMPACT THE ABILITY TO GET THOSE DOLLARS ON THE STREET.

>> Chair Madrigal: I DON'T BELIEVE THAT -- I WOULDN'T PROPOSE THAT WE WOULD BE HOLDING UP ANY SPECIFIC BUDGET NOTE BUT RATHER WE UNDERSTAND THE URGENCY THERE, AND WOULD JUST BE COMING BACK WITH A SCHEDULE REALLY FOR BRIEFINGS AND SOME OF THE OTHER THINGS TO MAKE SURE THAT THE DEPARTMENTS HAVE TIME HERE.

>> Commissioner Smith: I UNDERSTAND. THANK YOU.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS? DID I ALREADY ASK FOR A MOTION? [LAUGHTER] AM I ALLOWED TO MAKE A MOTION?

>> IS THERE A MOTION?

>> WE NEED A MOTION.

>> OKAY.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS.

>> THANK YOU. I WOULD LIKE TO MOVE YOU TO ATTACHMENT D--

>> Chair Madrigal: WE HAVE TO VOTE ON THAT.

>> I'M NOT TRYING TO RUSH YOU ALONG. [LAUGHTER]

>> Chair Madrigal: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? IT'S APPROVED.

>> THANK YOU. WOULD LIKE TO MOVE TO ATTACHMENT D., TSC C RESPONSE. WE WENT THROUGH -- THE TSCC HAD ONE RECOMMENDATION. WE HAD EXPENDITURES EXCEEDING APPROPRIATIONS FOR YEAR ENDING JUNE 30, 2013. TSCC WAS EXCEEDINGLY GENEROUS SAYING WE ONLY EXCEEDED IT BY \$508. IT WAS \$508,000. THE BOARD TOGETHER WITH THE CENTRAL BUDGET OFFICE WILL BE WORKING WITH THE SHERIFF'S OFFICE TO ENHANCE OUR OVER TIME MONITORING PROCESS. WE ALREADY HAVE BEEN HAVING ONGOING CONVERSATIONS AND THEY HAVE BEEN VERY RESPONSIVE. TO PREVENT FUTURE OVEREXPENDITURES AND ONGOING COMMUNICATION HAVE BEEN REGULARLY SCHEDULED TO ENSURE THAT EXPENDITURES DO NOT EXCEED APPROPRIATIONS AGAIN.

>> Chair Madrigal: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS. ANY DISCUSS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? ATTACHMENT D IS APPROVED.

>> AT THIS POINT IN TIME YOU HAVE NOW COMPLETED ALL OF YOUR ATTACHMENTS, AND WE WILL COME BACK TO THE ORIGINAL RESOLUTION ADOPTING THE BUDGET AS AMENDED BY THE ATTACHMENTS. WE HAVE A MOTION AND SECOND ALREADY ON THE TABLE. WE JUST NEED TO VOTE.

>> Chair Madrigal: ARE THERE ANY FINAL COMMENTS ABOUT THIS?

>> I HAVE A BUDGET PROCESS QUESTION. I HAVE IN FRONT OF ME AN EXCERPT FROM FISCAL YEAR 2015 PROPOSED FINANCIAL AND BUDGET POLICIES. IS THAT GOING TO BE A LATER VOTE? WAS THAT REMOVED?

>> YES, COMMISSIONER. THE FINANCIAL POLICIES ARE ADOPTED UNDER A SEPARATE RESOLUTION THAT WILL COME AFTER THIS PROCESS. SO WE WILL ADDRESS THAT WITHDRAWAL WHEN WE GET TO THAT RESOLUTION.

>> THANK YOU. SO MOVED.

>> WE HAVE A PENDING MOTION. ANY BOARD DISCUSSION AND COMMENT THEN VOTE TO ADOPT THE BUDGET WITH ATTACHMENT.

>> MADAME CHAIR? I JUST HAVE A COMMENT THAT I WOULD LIKE TO MAKE. I THINK IT'S AN APPROPRIATE TIME TO JUST COMMENT THAT THIS HAS BEEN A REMARKABLE BUDGET YEAR. IT'S BEEN A REMARKABLE YEAR. I'M REALLY CONFIDENT THAT WE HAVE ARRIVED AT A RESPONSIBLE AND COMPASSIONATE BUDGET AND THAT WE HAVE PROTECTED OUR MOST VULNERABLE POPULATIONS, RETAINED COMPREHENSIVE PUBLIC SAFETY SYSTEM, AND INVESTED IN PROGRAMS AND SERVICES WITH A CLEAR RETURN ON OUR INVESTMENT IN THE COMMUNITY. FOR THE FIRST TIME IN SO MANY YEARS WE HAVE A BUDGET THAT IS RETAINING ITS CURRENT SERVICE LEVEL AND BUYING BACK VITAL INFRASTRUCTURE THAT WAS CUT DURING OUR PAST LEAN TIMES. THE DISCIPLINE OF THIS BOARD AND THE PROFESSIONALISM OF COUNTY MANAGEMENT HAS PUT THE COUNTY IN A POSITION OF BEING ONE OF THE MOST FINANCIALLY SOUND JURISDICTIONS IN THE STATE. KARYNE KIETA AND MIKE JASPIN AND THE ENTIRE BUDGET TEAM I'M CALLING YOU OUT BECAUSE YOU'RE SITTING IN FRONT OF US RIGHT NOW, THE TREMENDOUS WORK THAT YOU DO BEHIND THE SCENES AS WELL AS IN FRONT OF THE BOARD MAKE THIS POSSIBLE FOR US. WE REGULARLY TAKE CREDIT FOR YOUR WORK. SO THANK YOU FOR THAT. I ALSO WANT TO GO BACK TO SOME OF THE OTHER WAYS THIS HAS BEEN AN EXTRAORDINARY YEAR AND THANK COMMISSIONER WENDT AND CHAIR MADRIGAL FOR YOUR SERVICE. COMMISSIONER WENDT, YOUR ABILITY TO BRING INTO FOCUS THE NEEDS OF LOW INCOME FAMILIES AND CHILDREN AND THE LIVEABILITY OF THE COMMUNITY HAS BEEN TRULY REMARKABLE IN THE SHORT TIME THAT YOU'VE SERVED WITH US. YOUR PASSION, YOUR SMART POLICY DECISIONS, YOUR SENSE OF HUMOR ON I THINK WE ALL APPRECIATE. I JUST WANT TO SAY IT'S BEEN A PRIVILEGE TO WORK WITH YOU. CHAIR MADRIGAL, YOU STEPPED IN AND EXCEEDED ALL EXPECTATIONS. YOU CRAFTED AN EXCELLENT BUDGET WITH COMPASSION AND I DON'T KNOW THE POSITIVE WAY OF SAYING THIS, BUT YOUR EXTREME LACK OF CYNICISM ABOUT THE OPERATIONS OF GOVERNMENT IS SO REFRESHING! AND REALLY, ON BEHALF OF ALL THE PEOPLE OF MULTNOMAH COUNTY NO MATTER THEIR RACE, GENDER, SEXUAL ORIENTATION OR ECONOMIC STATUS, YOU HAVE DONE AN OUTSTANDING JOB FOR US AND I APPRECIATE IT.

>>> I WANT TO MAKE A COMMENT THAT IS MY ANNUAL COMMENT ABOUT HOW PUBLIC HEARINGS WORK FOR THIS BUDGET SESSION. IT'S ALWAYS FOR ME KIND OF A SURPRISE TO SLIDE INTO THIS LIKE, OH, MY GOSH, IT'S BEEN A LONG DAY, NOW THERE'S EVENING HEARING AND HOW MANY PEOPLE ARE SIGNED UP, LINDA? 50? I JUST WANT TO SAY THAT TO THE MEMBERS OF THE PUBLIC, YOUR ADVOCACY AND INPUT IS SO VITAL IN PUTTING TOGETHER A COUNTY BUDGET THAT REFLECTS THE ENTIRE COMMUNITY, AND I'M PERSONALLY MOVED BY THE GRACIOUSNESS OF THE EXPRESSIONS OF GRATITUDE THAT COME FROM PEOPLE WHO COME TO US AND TELL US THE MOST PERSONAL STORIES ABOUT WAYS THAT MULTNOMAH COUNTY HAS IMPACTED THEIR LIVES. I ADMIRE THE COURAGE OF PEOPLE WHO TALK

ABOUT THEIR ADDICTIONS, ABOUT THEIR VICTIMIZATION IN DOMESTIC VIOLENCE, AND ABOUT THEIR RECOVERY AND THE ASSISTANCE THAT THEY HAVE RECEIVED. I'M NOT SURE THAT THEY APPRECIATE OR UNDERSTAND HOW MUCH THEY ASSIST US BY COMING FORWARD AND TELLING THEIR STORIES. ALL THE PEOPLE WHO SERVE ON THE CITIZENS BUDGET COMMITTEES, YOUR PARTICIPATION AND FEEDBACK FROM THE WORK THAT YOU DO IS SO CONSTRUCTIVE AND I LOOK FORWARD TO THOSE REPORTS EVERY YEAR. I ALSO WANT TO THANK THE DISTRICT ATTORNEY, THE SHERIFF, AND OUR DEPARTMENT DIRECTORS AND THEIR STAFF. YOU'RE ALL EXPERTS. YOU ARE NATIONALLY RECOGNIZED, AND I CONTINUE TO BE IMPRESSED BY YOUR WORK AND THAT BRINGS US TO MULTNOMAH COUNTY'S EMPLOYEES. I THANK ALL OF THE EMPLOYEES OF MULTNOMAH COUNTY AND THE WORK THAT YOU ALL DO TO MAKE THIS COUNTY A NATIONAL LEADER AND A VERY SPECIAL PLACE TO WORK. THANK YOU.

>> Chair Madrigal: CHAIR McKEEL?

>> Commissioner McKeel: I AGREE. THIS HAS BEEN A TREMENDOUS YEAR. IT REALLY HAS. EVERYBODY HAS WORKED SO HARD TO KEEP THE WORK OF MULTNOMAH COUNTY MOVING FORWARD, AND TO KEEP SERVING THE MOST VULNERABLE PEOPLE IN OUR COMMUNITY. SO MUCH OF THIS WORK HAS BEEN MADE MORE CLEAR, MORE EFFICIENT, AND MORE IMPACTFUL BECAUSE OF KARYNE KIETA AND HER TEAM IN THE BUDGET OFFICE. OUR THANKS FROM EVERYONE IN MY OFFICE TO ALL OF THE BUDGET STAFF. YOU ARE INCREDIBLY ACCESSIBLE, INCREDIBLY -- YOU MAKE EVERYTHING SO EASY FOR US TO UNDERSTAND IN ALL OUR MILLIONS OF QUESTIONS WE HAVE FOR YOU, SOMETIMES ON A VERY SHORT NOTICE. WE THANK YOU VERY MUCH. ALSO I'M GRATEFUL TO OUR DEPARTMENT LEADERS. THIS YEAR I FEEL EACH OF YOU APPROACHED THE PROCESS WITH A CLEAR MISSION AND A CLEAR COMMITMENT TO BRINGING THE RIGHT SERVICES INTO THE RIGHT COMMUNITIES. WE HAVE A CHANGING WORK FORCE, ONE THAT NEEDS TO SEE EXAMPLES LIKE THIS YEAR AS EXAMPLES OF LEADERSHIP AND STEWARDSHIP TOWARD THE MISSION OF OUR COUNTY, SO I THANK YOU ALL FOR YOUR LEADERSHIP. FINALLY, TO MY COLLEAGUES ON THE BOARD, I THANK ALL OF MY FELLOW COMMISSIONERS FOR YOUR DILIGENT WORK ON THIS BUDGET OF THE COMMISSIONER SMITH, COMMISSIONER SHIPRACK, IT'S ALWAYS A PLEASURE TO WORK WITH YOU OVER THE NUMEROUS BUDGETS THAT WE HAVE, AND IT'S ALSO BEEN MY PLEASURE TO WORK WITH COMMISSIONER WENDT THIS YEAR. YOU HAVE BEEN DEDICATED TO BOTH YOUR DISTRICT AND THE ENTIRE COUNTY AND YOU SERVED US ALL WELL. I LOOK FORWARD TO WORKING WITH YOU MORE IN THE FUTURE BUT I ALSO WANT YOU TO KNOW THAT I HAVE THE UTMOST RESPECT FOR YOU AS YOU SERVED OUR CITIZENS THESE PAST MONTHS. THANK YOU FOR STEPPING UP TO FILL THIS SEAT CHAIR MADRIGAL, THE COMMITMENT YOU HAVE SHOWN TO PLACE THE COUNTY IN A POSITION TO SERVE MORE PEOPLE OF MORE DIVERSE BACKGROUNDS AND IN SAFER FACILITIES HAS TRULY BEEN COMMENDABLE. YOU STEPPED INTO A VERY DIFFICULT SITUATION, AND YOU DID SO MUCH MORE THAN I THINK YOU PROBABLY EVEN GIVE YOURSELF CREDIT FOR. YOU HAVE DONE IT WITH

INCLUSIVENESS, RESPECT AND A GREAT AMOUNT OF GRACE. SO I THANK YOU VERY MUCH. I THANK BOTH OF YOU FOR YOUR LEADERSHIP DURING AN UNPREDICTABLE SITUATION AND YOUR COMMITMENT TO SERVE US AT A VERY IMPORTANT TIME IN OUR COUNTY. THANK YOU.

>> COMMISSIONER SHIPRACK, YOU SUMMED UP SO MUCH OF THE SENTIMENT OF ALL OF US BUT I WANTED TO ADD A COUPLE THINGS. FIRST MANY THANKS TO -- HARD TO COMPETE WITH THAT. [LAUGHTER] MANY THANKS TO KARYNE KIETA, WHO COACHED ME. FROM THIS SIDE. I'M USED TO ADVOCATING ON THE OTHER SIDE. IT'S BEEN SO HELPFUL TO HAVE YOUR PERSPECTIVE AND GUIDANCE. I TOO WANT TO THANK THE STAFF. WHEN WE HAD THE EMPLOYEE RECOGNITION I MADE A COMMENT ABOUT THE PEOPLE ON THE BUS AND THEY ARE JUST AN AMAZING GROUP OF PEOPLE IN MULTNOMAH COUNTY THAT MAKE THE DECISIONS WE MAKE ACTUALLY HAPPEN. MANY KUDOS THERE. I WANT TO APPRECIATE COMMISSIONER SMITH FOR BRINGING FORWARD THE FOCUS ON EQUITY. WE HAVE RECEIVED A NUMBER OF REPORTS DURING A BRIEF TIME I HAVE BEEN HERE THAT REALLY CALLED OUT THE DIFFERENCES IN THIS COUNTY FOR PEOPLE OF COLOR. THAT IS THE WORK AHEAD. WE HAVE MADE SOME SMALL INVESTMENTS, BUT I AM HOPEFUL THAT THOSE WILL GENERATE BETTER OUTCOMES FOR PEOPLE WHO WHILE THE ECONOMY IS RECOVERING LET'S HOPE THAT OUR PRIORITIES ARE REALLY THE PEOPLE WHO HAVE BEEN LEFT BEHIND IN THE PAST AND IT'S TIME TO CREATE A NEW VISION FOR THE COUNTY AND A NEW SET OF EXPECTATIONS FOR HOW WE MAKE OUR PUBLIC INVESTMENT. I WANT TO THANK YOU FOR THAT CONTINUED FOCUS. I CAN'T THANK MY COLLEAGUES ENOUGH. I DIDN'T KNOW WHAT TO EXPECT COMING INTO THIS ROLE. PEOPLE HAVE BEEN INCREDIBLY WELCOMING AND GRACIOUS. I HAVE LEARNED A TREMENDOUS AMOUNT AND FEEL LIKE IT'S BEEN A PRIVILEGE TO MEET YOU ON THIS SIDE OF THE TABLE AND DO THIS WORK TOGETHER.

>> Chair Madrigal: THANK YOU.

>> MADAME CHAIR, I JUST WOULD LIKE TO THANK COMMISSIONER WENDT FOR STEPPING IN AT A TIME WHERE WE WERE NOT SO SURE WHAT WAS GOING TO HAPPEN. SO I THANK YOU. I THANK MANY -- I THINK MANY OF US KNEW YOU AND KNEW YOUR WORK. HAVE WORKED WITH YOU IN THE PAST ON THE FEDERAL SIDE, SO IT WAS REALLY A REFRESHING TREAT TO WORK WITH YOU AND TO BE ABLE TO TAKE SOME OF YOUR KNOWLEDGE THAT YOU HAVE ABOUT PUBLIC POLICY AND SOCIAL SERVICE. I REALLY APPRECIATE YOU STEPPING RIGHT IN AND WERE SUCH A TROOPER FROM DAY ONE. THANK YOU. I WOULD LIKE TO THANK ALL MY COLLEAGUES FOR MAYOR COMMITMENT TO BRIDGING THE WIDE DISPARITY GAP FOR COMMUNITIES OF COLOR IN MULTNOMAH COUNTY. TODAY WE HAVE MADE AN UNPRECEDENTED NEW INVESTMENT IN THE LIVES OF CHILDREN AND FAMILIES THAT SO DESPERATELY NEED MORE SUPPORT TO OVERCOME THE MANY INSTITUTIONAL OBSTACLES THEY FACE ON A DAILY BASIS. OUR COMMUNITIES I'M SO CONVINCED WILL BE STRONGER FOR THE ACTION TAKEN HERE TODAY. I WANT TO EXPRESS MY DEEPEST GRATITUDE TO ALL

OF YOU FOR MAKING THAT HAPPEN AND I THINK THE REALLY UNSUNG HEROS OF THIS ARE THE COMMUNITY ADVOCATES WHO SHOWED UP EN MASSE. A FEW OF THEM ARE HERE TODAY, BUT IF YOU WENT TO ANY OF OUR HEARINGS IT WAS STANDING ROOM ONLY ABOUT SOME OF THE DISPARITIES THAT WE HAVE BEEN HEARING ABOUT FOR THE PAST FOUR YEARS. SO I THINK THAT MOVED US TO AN ACTION THAT WE HAVEN'T MOVED BEFORE. IT WAS SOMETHING THAT WAS NEEDED THAT WAS VERY DELIBERATE AND SOMETHING THAT I THINK WILL GIVE US A RETURN. THE OTHER FOLKS BEHIND THE SCENES AND I WOULD -- DON'T GET EMBARRASSED BUT THE FOLKS WHO ARE STAFF MEMBERS FOR THE COMMISSION, COULD YOU ALL STAND UP, PLEASE?

>> COME ON NOW.

>> THIS BUDGET WOULD NOT HAPPEN IF IT WERE NOT FOR ALL OF YOU WALKING THE FLOORS, TALKING, AND MAKING SURE THAT OUR AMENDMENTS, OUR LANGUAGE, OUR POLICIES ARE GOING FORWARD AND A LOT OF FOLKS DON'T SEE THAT. THEY SEE US HERE TODAY BUT WE'RE ONLY HERE TODAY TO SAY THESE NICE WORDS THAT YOU WRITE FOR US ABOUT THE WORK WE HAVE BEEN DOING ALL YEAR BUT YOU ALL ARE TAKING THE HITS. YOU MADE SURE WE CAME UP WITH A BUDGET WE COULD ALL AGREE UPON. I WANT TO SAY INCLUDING MY STAFF TOO, I WANT TO THANK ALL THE STAFF FOR ALL YOUR WORK AND THIS LAST MONTH AND A HALF. IT WAS JUST INCREDIBLE. I WOULD LIKE TO GIVE YOU A HAND AND APPLAUD YOU. [APPLAUSE] THE SAME GOES FOR THE DEPARTMENTS AND DEPARTMENT HEADS AND WE COME EVERY YEAR THIS TIME OF YEAR AND TALK ABOUT ALL THE POLICIES AND PROCEDURES AND RESPONSIBILITIES THAT WE'RE SUPPOSED TO HAVE RESPONSIBILITY OVER BUT YOU ALL ARE DOING THE WORK ALL YEAR. WE HAVE TO DO AN EXPEDITED SCHEDULE UNDERSTANDING A BUDGET THAT YOU WORK ON FOR 12 MONTHS. SO WE GET UNTIL APRIL 25th TO TRY TO DO A MASTER'S COURSE IN UNDERSTANDING THE BUDGET. I JUST WANT TO SAY LET ME TELL YOU SITTING ON THIS SIDE IT'S A MASSIVE COURSE. YOU ALL DO THIS AND YOU DO IT WITH GREAT STYLE AND GRACE. THIS LEADS ME TO MADAME CHAIR MADRIGAL. SHE HAS DONE AN OUTSTANDING JOB IN A SITUATION THAT NONE OF US COULD HAVE EVER EXPECTED TO HAPPEN TO US OVER THE LAST NINE MONTHS. SHE HAS DONE IT WITH STYLE, GRACE, UNDERSTANDING, BEING VERY FLEXIBLE. I WOULD LIKE TO COMMEND YOU, CHAIR MADRIGAL, ON YOUR INCLUSIVENESS, ON YOUR FLEXIBILITY THROUGHOUT THIS YEAR'S ENTIRE BUDGET PROCESS. YOU HAVE DONE AN EXCELLENT JOB IN LEADING US TO A CONTINUED STRONG FISCAL HEALTH HERE AT MULTNOMAH COUNTY, AND I CONGRATULATE YOU, MY DEAR, ON A JOB WELL DONE. THANK YOU FOR YOUR LEADERSHIP. [APPLAUSE]

>> Chair Madrigal: THANK YOU. I HOPE I CAN GET THROUGH MY REMARKS WITHOUT CRYING. THIS HAS BEEN A REMARKABLE TIME. I AM LUCKY THAT IN MY LIFE I HAD PARENTS WHO TAUGHT ME HOW TO BE RESILIENT AND FLEXIBLE BECAUSE THERE HAVE BEEN SOME INCREDIBLE UPS AND DOWNS, BUT I HAVE TO SAY IT'S EASY TO EXCEED EXPECTATIONS WHEN THE PEOPLE

AROUND YOU ARE SOME OF THE BEST PEOPLE THAT YOU HAVE EVER KNOWN. MY COLLEAGUES, DEPARTMENT STAFF, THE BUDGET STAFF, MULTNOMAH COUNTY IS REALLY A PLACE WHERE YOU CAN DO THE RIGHT THING EVEN WHEN IT'S HARD. FOLLOW YOUR CONSCIENCE IN SERVING THE COMMUNITY. I AM SO PROUD OF THIS PROCESS THAT WE HAVE HAD. I'M SO THANKFUL FOR THE INPUT OF THE CITIZENS WHO CAME TO US AND SHARED THEIR STORIES OF HOW THE COUNTY SERVICES HAVE IMPACTED THEM, TOLD US HOW WE COULD DO BETTER. TOLD US WHERE THEIR PRIORITIES WERE SO THAT WE COULD DO THE BEST THAT WE COULD FOR THEM AND FOR OUR COMMUNITY. AND THERE'S REALLY -- I'M NOT CYNICAL BECAUSE I HAVE THE OPPORTUNITY EVERY DAY TO INTERACT WITH REAL PEOPLE HERE AT THE COUNTY, WHETHER THEY ARE EMPLOYEES OR CONSTITUENTS OR JUST VISITORS TO OUR LOBBY. WE DO SO MANY IMPORTANT THINGS HERE THAT PEOPLE'S LIVES DEPEND ON, WHETHER IT'S GIVING THEM THEIR MARRIAGE LICENSE OR MAKING SURE THAT THEIR FAMILY IS SAFE WHEN THEY ARE DRIVING OVER OUR BRIDGES. IT'S SUCH AN INCREDIBLE RESPONSIBILITY THAT WE HAVE OTOGETHER, AND NO ONE PERSON DOES IT. SO I WILL NOT TAKE CREDIT. KARYNE KIETA, THANK YOU SO MUCH FOR SHEPHERDING US THROUGH THIS PROCESS AND ALWAYS MAKING US LOOK GOOD. AND SMART. MIKE JEPSON, YOUR FORECASTS ARE SO SPOT ON, I DON'T KNOW WHAT KIND OF MAGIC POWDER YOU SPRINKLE IN THERE, BUT IT'S REALLY INCREDIBLE. WE'RE SO LUCKY TO HAVE YOU. I DON'T THINK YOU REALIZE HOW MUCH WE BRAG ABOUT THE TWO OF YOU WHEN WE'RE TALKING TO THE CITY OR OTHER PLACES. I WOULD LIKE TO THANK MY CHIEF OF STAFF, EMERALD, FOR JUST BEING MY RIGHT HAND AND MY FRIEND. ALL THE DEPARTMENT DIRECTORS WHO HAVE BEEN THROUGH THIS CRAZY YEAR ALONGSIDE WITH ALL OF US, MY COLLEAGUES. THIS HAS BEEN AN AMAZING PROCESS. AND TO OUR BOARD CLERKS, WE HAVE HAD A LOT OF MEETINGS AND A LOT OF VERY DIFFICULT SCRIPTS. THANK YOU, JENNY, YOU HAVE KEPT US OUT OF BUDGET AND LEGAL JAIL AND WE'RE EVER SO GRATEFUL. REALLY, THE MESSAGE TODAY FROM ME IS JUST BOTTOMLESS GRATITUDE FOR EVERYONE HERE AT THE COUNTY AND IN OUR COMMUNITY. SO THANK YOU. IF THERE ARE NO FURTHER COMMENTS I THINK WE GET TO VOTE NOW. ALL IN FAVOR OF THE RESOLUTION ADOPTING THE BUDGET AS AMENDED BY THE ATTACHMENTS VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE BUDGET IS APPROVED. [APPLAUSE]

>> R2, RESOLUTION LOOKING AT LOWERING PROPERTY TAXES FOR FISCAL YEAR 2015.

>> WE HAVE A FEW MORE ITEMS TO GO. THIS IS ONE OF THE NEXT MOST VERY IMPORTANT ITEMS. WE NEED A MOTION AND SECOND TO GET THIS RESOLUTION ON THE TABLE.

>> SO MOVED.

>> SECOND.

>> THIS IS THE NEXT STEP IN ADOPTING THE FISCAL 2015 BUDGET. IT PROVIDES FOR AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL PROPERTIES THIS. AUTHORIZES RATE LEVIES FOR THE GENERAL FUND OF 4.34 PER \$1,000 OF ASSESSED VALUE AND 5 CENTS PER 1,000 OF ASSESSED VALUE FOR THE HISTORICAL LOCAL OPTION LEVY. THIS ALSO LEVIES 6.2 MILLION FOR BONDED INDEBTEDNESS.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR? [CHORUS OF AYES]

>> OPPOSED? THE RESOLUTION IS ADOPTED.

>> R3, REPEALING RESOLUTION 2013-069.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF R3.

>> GOOD MORNING, MARK CAMPBELL, CHIEF FINANCIAL OFFICER. THE RESOLUTION IN FRONT OF YOU IDENTIFIES AND OUTLINES FUNDS IN THE BUDGET YOU JUST ADOPTED. THE FUNDS ARE CATEGORIZED ACCORDING TO GOVERNMENT ACCOUNTING -- ACCEPTED ACCOUNTING PRINCIPLES AND THERE ARE 32 FUNDS IN THE BUDGET DOCUMENT, AND THREE OF THOSE ARE NEW FOR FISCAL YEAR 2015. THE NEW FUNDS IN THE BUDGET ARE THREE CAPITAL CONSTRUCTION FUNDS. THEY ARE THE DOWNTOWN COURTHOUSE CAPITAL CONSTRUCTION FUND, LIBRARY CAPITAL CONSTRUCTION FUND AND THE HEALTH DEPARTMENT HEADQUARTERS CONSTRUCTION FUND. THOSE WERE SEPARATED OUT FROM THE CAPITAL IMPROVEMENT PROGRAM FUND TO PROVIDE MORE TRANSPARENCY FOR THOSE PROJECTS. I WILL TAKE ANY QUESTIONS THAT YOU HAVE.

>> Chair Madrigal: QUESTIONS? DO WE NEED TO DO ANY ANYTHING WITH THE PROPOSED --

>> NO.

>> Chair Madrigal: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED.

>> R4, RESOLUTION ADOPTING FINANCIAL AND BUDGET POLICIES TO BE USED IN FISCAL YEAR 2015 AND REPEALING 2013-070.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R4.

>> GOOD MORNING. THIS RESOLUTION ADOPTS THE FINANCIAL AND BUDGET POLICIES FOR THE COMING YEAR. WE DID A PRESENTATION ON THIS A FEW WEEKS AGO AND JUST TO REMIND EVERYONE, GOALS OF THE POLICY ARE ONE TO PRESERVE CAPITAL THROUGH PRUDENT BUDGETING AND FINANCIAL MANAGEMENT, TO ACHIEVE THE MOST PRODUCTIVE USE OF COUNTY FUNDS THAT MEETS THE GOALS OF THE COUNTY COMMISSIONERS, TO ACHIEVE A STABLE BALANCE BETWEEN THE COUNTY'S ON GOING FINANCIAL COMMITMENTS AND CONTINUING REVENUES AVAILABLE, TO LEVERAGE LOCAL DOLLARS WITH FEDERAL, STATE AND LOCAL FUNDING AND GRANTS AND TO SUPPORT GOVERNMENT ACCOUNTABILITY. FOR 2015 WE HAD PROPOSED THREE CHANGES TO THREE OF THE POLICIES. ONE OF THOSE WAS TO DEDICATE 50% OF ANY REMAINING ONE TIME ONLY FUNDS AFTER RESERVES HAVE BEEN FULLY FUNDED TO FACILITIES CAPITAL AND RECAPITALIZATION PROJECTS. THE SECOND ONE WAS A CHANGE TO THE POLICY ON OTHER FUND BALANCES WHICH WAS REALLY JUST KIND OF CLEARING UP SOME LANGUAGE AROUND THE DIFFERENT INTERPRETATION WE HAD OF A GOVERNMENT ACCOUNTABILITY PRONOUNCEMENT. THE THIRD WAS TO ALLOW FOR FUNDS TO CONTINUE TO CARRY A NEGATIVE BALANCE UP TO A PERIOD OF TIME IN ORDER TO PREVENT US FROM HAVING TO DO ANY SHORT TERM FINANCING WITHIN THE YEAR.

>> Chair Madrigal: I DO WANT TO NOTE THAT EARLIER COMMISSIONER SMITH PROPOSED TO WITHDRAW HER AMENDMENT ON THE ONE TIME ONLY POLICIES. WITH THAT BEING WITHDRAWN THERE'S NOTHING WE NEED TO DO WITH EXCEPTION OF A VOTE.

>> Chair Madrigal: ANY QUESTIONS OR DISCUSSION? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED.

>> R5 AUTHORIZING SALARY ADJUSTMENTS FOR EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS FOR FISCAL YEAR 2015.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R5.

>> GOOD MORNING. I'M STEVE HERRON, LABOR RELATIONS DIRECTOR FOR THE COUNTY. UNDER THE COUNTY CODE THE CHAIR IS RESPONSIBLE FOR ANNUALLY PRESENTING A WORKERS' COMPENSATION PLAN ADJUSTMENT RECOMMENDATION FOR NONREPRESENTED EMPLOYEES TO THE BOARD. THE COUNTY'S PRACTICE IS TO DO THAT CONTEMPORANEOUS WITH THE

BUDGET ADOPTION. THIS YEAR THE NONREPRESENTED EMPLOYEE SCHEDULE IS INCREASED BY 2.7% COLA, PORTLAND SALEM CIW, WHICH OUR LABOR AGREEMENTS LARGELY ARE INDEXED TO. WHEN I SAY LARGELY, THE ONES THAT ARE SETTLED ARE. THEN THERE ARE SOME NOT YET SETTLED. AND THEN BESIDES THAT THERE'S A VERY SMALL NUMBER OF ADJUSTMENTS TO INDIVIDUAL CLASSIFICATIONS PRIMARILY WHERE WE NEEDED TO ADDRESS MARKET -- ADDRESS IT MARKET RATES AND CLASSIFICATIONS CREATED DURING THE COURSE OF THE YEAR. WITH THAT, I PRESENT TO YOU THE COMPENSATION PLAN ADJUSTMENT RECOMMENDATION AND WILL ANSWER ANY QUESTIONS YOU HAVE.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED.

>> THANK YOU.

>> R6, FISCAL YEAR BUDGET BOOK COVER PRESENTATION.

>> Chair Madrigal: CONGRATULATIONS, YOU HAVE NOW COMPLETED ALL THE LEGAL STEPS TO ADOPT THE 2015 BUDGET. CONGRATULATIONS. NOW FOR SOME FUN. NOT THAT THAT WASN'T FUN. [LAUGHTER] I WOULD LIKE SHAUN TO SIT WITH US AT THE TABLE. I WANT TO INTRODUCE OUR ARTIST. SHAUN GRADUATED FROM STANFORD UNIVERSITY IN MAY OF 1995 WITH AN HONORS IN PSYCHOLOGY, WHEN SHE WAS 44 YEARS OLD. SHE HAS HAD MANY JOBS, WORKED AS GUEST RELATIONS COORDINATOR IN A BOISE HOSPITAL FOR SEVERAL YEARS THEN FOR THE STANFORD LIBRARY SYSTEM AS FOREIGN GOVERNMENT DOCUMENTS LIBRARIAN. SHE AND HER PARTNER BECKY PORTER, WHO MANY OF YOU KNOW, SHE IS ALSO HERE, MOVED TO SINGAPORE FOR A FEW YEARS TO WORK THEN MOVED BACK TO THE UN. SHAUN TOOK OFF FOUR YEARS TO CARE FOR THEIR SON WHO WAS CRITICALLY INJURED IN A CAR ACCIDENT. AFTER THAT SHE WENT TO WORK FOR MULTNOMAH COUNTY IN THE DEPARTMENT OF HUMAN SERVICES. SHE WORKED FOR THE COUNTY BETWEEN 2004 AND 2011 AND SHE WAS A PROJECT MANAGER AND SHE MAINLY HELPED DEVELOP RFPs FOR THE DIVISIONS WITHIN THAT DEPARTMENT. SHE'S NOW HAPPILY RETIRED AND ENJOYING BEING A GRANDMOTHER. CHILD CARE AND PHOTOGRAPHY HAVE BEEN HER PRIMARY FOCUS FOR THE LAST FIVE YEARS. I WOULD LIKE TO UNVEIL OUR NEW COVER AND I WOULD LIKE SHAUN TO TALK ABOUT HER INSPIRATION. WE ASKED HER TO CAPTURE MULTNOMAH COUNTY.

>> YOU ASKED ME TO TALK ABOUT MY PASSION FOR PHOTOGRAPHY AND HOW I SAW AND WHAT MULTNOMAH COUNTY WAS TO ME. IN TERMS OF MY PHOTOGRAPHY EXPERIENCE, I DIDN'T DISCOVER PHOTOGRAPHY UNTIL I HAD GONE BACK TO SCHOOL IN MY EARLY 30s. I MARRIED VERY YOUNG, HAD FIVE CHILDREN, WENT BACK TO SCHOOL REALLY LATE, BUT I WAS RECENTLY DIVORCED. HI LEFT A VERY STRICT RELIGIOUS COMMUNITY AND I WAS HOMELESS. I HAD GONE TO A WOMAN'S EVENT, SOMEBODY CAME UP TO ME

AT THE EVENT AND SHE PUT OUT HER HAND AND INTRODUCED HERSELF. SHE SAID I'M RUTH FRAZIER. SHE TAUGHT AT HOLLANDS COLLEGE. WHAT SHE SAID TO ME WAS, I SEE YOU AT HOLLANDS NEXT YEAR. BECAUSE HI NO VISION FOR MYSELF, PICKING UP THAT VISION WAS REALLY THE MOST IMPORTANT THING IN MY LIFE AT THAT POINT IN TIME. I WENT TO SCHOOL AND TWO THINGS HAPPENED. I TOOK WOMEN'S STUDIES AND READ PIKE LIKE MAYA ANGELOU AND I KNOW WHY THE CAGED BIRD SINGS. SHE'S A REMARKABLE LADY BUT WE READ A LOT OF WONDERFUL WORKS. I TOOK THE HISTORY OF PHOTOGRAPHY. I HAD THE MOST AMAZING TEACHER. HIS NAME WAS BOB SURKIN. HE MADE IT MAGIC. WHAT I WANTED TO DO MORE THAN ANYTHING WHEN I FINISHED THAT CLASS WAS TO SOMEHOW MAKE THAT WONDERFUL STUFF THAT HE CALLED ART AND PHOTOGRAPHY. SO I STARTED THEN, THE CAMERA BECAME ATTACHED DO ME. I WILL BE FOREVER GRATEFUL FOR THOSE TEACHERS AND FOR THE DIRECTION THEY GAVE ME. NOW IN TERMS OF THE BRIDGE. SOMEBODY SAID TO ME IN MULTNOMAH COUNTY, YOU HAVE A FASCINATION WITH BRIDGES. I DO. I WASN'T REALLY CLEAR WHY AND KARYNE ASKED ME, YOU KNOW, WHAT DOES MULTNOMAH COUNTY MEAN TO YOU? WHAT IT GAVE ME IS AS KARYNE SAID MY SON HAD BEEN SEVERELY INJURED. HE HAD TO LEARN TO WALK AGAIN, TALK AGAIN, EAT AGAIN, EVERYTHING. SO OUR LIVES WERE DEVASTATED BY AN ACCIDENT. WHAT MULTNOMAH COUNTY GAVE ME IS A BRIDGE. THEY GAVE ME A WHOLE NEW BEGINNING, A WAY TO GET FROM HERE TO THERE. I COULD ONLY WORK SHORT AMOUNT OF HOURS BUT THEY WERE WILLING TO TAKE ME AT WHATEVER LEVEL THEY COULD GET ME. I WORKED REALLY HARD AND I LOVED EVERY MINUTE OF T. I THINK THAT'S WHAT THE COUNTY DOES IS IT GIVES BRIDGES TO PEOPLE TO GET FROM HERE TO THERE. ALL OF THE BUDGET OFFERS EXACTLY THAT. I'M VERY PROUD AND VERY GRATEFUL AND VERY GRATEFUL TO MY WONDERFUL WIFE. I HAVE A VERY MY LEVEL OF WHAT I CONSIDER A GOOD PHOTOGRAPH AND MOST OF THEM I FEEL VERY DISS SEAS SATISFIED WITH AFTER I TAKE, BUT WHAT SHE DOES IS SHE PUTS THEM ON HER COMPUTER AS A SCREEN SAVER AND IT'S MAYBE SIX MONTHS AFTER I TOOK IT I WALK BY, I SAY, OH, THAT'S SO PRETTY AND I FIND OUT IT WAS MINE. SHE'S MY BIGGEST SUPPORTER AND I'M VERY GRATEFUL. THANK YOU. I'M VERY FLATTERED.

>> THANK YOU. [APPLAUSE]

>> I WOULD LIKE TO THANK SHAUN VERY MUCH. HER PHOTOGRAPH IS GOING TO BE GRACING THREE VOLUMES OF BUDGET BOOKS FOR THE YEAR IN ADDITION TO OUR WEBSITE. THANK YOU FOR ALLOWING US TO PUBLIC THIS AND REPRESENT MULTNOMAH COUNTY.

>> I HAVE A QUESTION.

>> YES?

>> WHERE DOES THE COVER ART -- WHERE DOES THIS RESIDE? THERE IS AN EXHIBIT IN THE BUDGET OFFICE OF COVER ART?

>> WE WERE GOING TO PUT IT OVER MARK CAMPBELL'S DESK.

>> THIS ONE, WHAT ABOUT FOR PRIOR YEARS?

>> YOU KNOW, WE DON'T HAVE ANYTHING BUT REMNANTS OF OLD BUDGET BOOKS. I THINK WE'RE GOING TO START FRAMING THESE. IT REALLY IS AN AMAZING PIECE OF ART.

>> THANK YOU.

>> Chair Madrigal: THERE'S NO MOTION AND WE HAVE COMPLETED OUR JOURNEY FOR THIS. SO THANK YOU VERY MUCH FOR ALL OF YOUR ASSISTANCE AND HELP AND I REALLY ENJOY WORKING WITH ALL OF YOU. THANK YOU. I FEEL LIKE WE NEED ONE MORE ROUND OF APPLAUSE. [APPLAUSE]

>> Chair Madrigal: WE'LL TAKE A BREAK AND THE BUDGET OFFICE WILL START THE WHOLE PROCESS OVER AGAIN. WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS MULTNOMAH COUNTY LIBRARY DISTRICT.

>> R , PUBLIC HEARING AND RESOLUTION ADOPTING THE 2015 BUDGET FOR MULTNOMAH COUNTY LIBRARY DISTRICT AND MAKING APPROPRIATIONS THERE UNDER PURSUANT TO ORS294.456.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS.

>> GOOD MORNING. THAT IS A HARD ACT TO FOLLOW EXCEPT WE DO LIKE TO THINK OF LIBRARIES AS BRIDGES FOR PEOPLE AS WELL IN OUR COMMUNITY. IT'S APPROPRIATE SUBJECT MATTER FOR THE BUDGET COVER. YOU HAVE BEFORE YOU A RESOLUTION WITH ONE ATTACHMENT TO ADOPT THE FY-2015 MULTNOMAH COUNTY LIBRARY DISTRICT BUDGET. THE RESOLUTION CONTAINS THE APPROPRIATE AMOUNT OF 70,460,353. ADOPTING THE BUDGET SETS THE UPPER LIMIT ON SPENDING DURING THE YEAR. THE DISTRICT BOARD CAN DECREASE THE BUDGET BY ANY AMOUNT OR INCREASE THE FUND UP TO 10%. ATTACHMENT A HAS TWO REVENUE AMENDMENTS AND PROGRAM AMENDMENT. YOU REVIEWED THEM DURING THE LIBRARY DISTRICT BUDGET SESSIONS AND THERE ARE NO CHANGES SO YOU WILL BE VOTING ON THE RESOLUTION WITH ATTACHMENT A.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED.

>> R8, RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR THE MULTNOMAH COUNTY LIBRARY DISTRICT, OREGON, FOR FISCAL YEAR 2015.

>> MOTION.

>> SO MOVED.

>> Chair Madrigal: MOVED AND SECONDED.

>> THIS IS THE NEXT STEP IN ADOPTION PROCESS. THE ADOPTED BUDGET PROVIDES FOR AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL PROPERTY. THIS AUTHORIZES 1.18 PER 1,000 OF ASSESSED VALUE WHICH IS BELOW THE VOTER APPROVED AMOUNT OF 1..24.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR VOTE AYES. [CHORUS OF AYES]

>> OPPOSED? THE RESOLUTION IS ADOPTED.

>> R9, ADOPTING AND DEFINING THE FUND TO BE USED IN FISCAL YEAR 2015.

>> MOVED.

>> SECOND.

>> THE BUDGET OFFICE AND MULTNOMAH COUNTY LIBRARY DISTRICT/BUDGET OFFICER RECOMMEND APPROVAL OF THIS RESOLUTION ADOPTING AND DEFINING THE GENERAL FUND FOR THE LIBRARY DISTRICT.

>> Chair Madrigal: ALL IN FAVOR? [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED.

>> R10, ADOPTING FINANCIAL AN BUDGET POLICIES FOR THE MULTNOMAH COUNTY LIBRARY AND REPEALING RESOLUTION 2013-075.

>> MOVED.

>> SECOND.

>> Chair Madrigal: MOVED AND SECONDED.

>> THE BUDGET OFFICE AND LIBRARY DISTRICT RECOMMEND APPROVAL ADOPTING THE FINANCIAL AND COUNTY BUDGET POLICIES FOR 2015. LAST YEAR THE DISTRICT BOARD APPROVED RESOLUTION 2013-023 WHICH STATES IN PART THAT THE BOARD RESOLVES TO ADOPT AND ALEX RODRIGUEZ BIDE BY THE MULTNOMAH COUNTY CHARTER CODE AND ALL COUNTY POLICIES AS THEY PERTAIN TO LIBRARY OPERATIONS. BASED ON

THIS RESOLUTION WE'RE ASKING YOU TO ADOPT THE FY2015 FINANCIAL AND BUDGET POLICIES AS THEY PERTAIN TO LIBRARY OPERATIONS.

>> Chair Madrigal: QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> Chair Madrigal: WE WILL ADJOURNED AND RECONVENE AS THE DUNTHORPE BOARD.

>> RESOLUTION ADOPTING THE 2014-2015 BUDGET FOR DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NUMBER 1 AND MAKING APPROPRIATIONS.

>> MOVED.

>> SECOND.

>> MOVED AND SECONDED.

>> GOOD MORNING, TOM HANSELL WITH THE DEPARTMENT OF COMMUNITY SERVICES HERE TODAY ASKING FOR YOUR SUPPORT AND APPROVAL OF THIS RESOLUTION PROVIDING THE NECESSARY APPROPRIATIONS FOR THE SANITARY SERVICE DISTRICT FOR FY2015. LEADING UP TO THIS POINT THE BUDGET COMMITTEE MET IN APRIL AND APPROVED THAT BUDGET. IT WAS SUBMITTED TO TAX SUPERVISING. GIVEN THE SIZE OF THE DISTRICT IT DOESN'T REQUIRE A FORMAL TAX SUPERVISING PUBLIC HEARING. TODAY ACTUALLY THERE WAS A PUBLIC HEARING NOTICE SO IF THERE'S ANY COMMENTS FROM THE PUBLIC I HAVEN'T HEARD ANY.

>> NO, SIR.

>> TODAY IS TO ACKNOWLEDGE THAT TAX SUPERVISING DID DO A REVIEW OF THIS DOCUMENT OR APPROVED BUDGET AND FOUND NO OBJECTIONS AND HAD NO RECOMMENDATIONS AS IT WAS SUBMITTED. I'M ASKING FOR YOUR SUPPORT AND APPROVAL OF THE BUDGET FOR \$2,307,000 WHICH WILL SATISFY DISTRICT OPERATIONS FOR NEXT YEAR.

>> Chair Madrigal: QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU. WE ADJOURNED AND CONVENE AS THE MID COUNTY STREET LIGHTING SERVICE DISTRICT.

>> R12, ADOPTING THE 2014-2015 BUDGET FOR MID COUNTY STREET LIGHTING SERVICE DISTRICT NUMBER 14 AND MAKING APPROPRIATIONS.

>> SO MOVED.

>> SECOND.

>> MOVED AND SECONDED APPROVAL OF R12.

>> FOR THE RECORD TOM HANSELL, DIRECTOR OF THE SERVICES. HERE TO KEEP YOU OUT OF BUDGET JAIL AND FULFILL LOCAL BUDGET LAW. IT'S VERY PROCEDURAL BUT AGAIN, THE MID COUNTY LIGHTING DISTRICT, THE BUDGET WAS APPROVED IN APRIL BY THE GOVERNING BODY, BUDGET COMMITTEE, SUBMITTED TO TAX SUPERVISING GIVEN THE SIZE OF THE DISTRICT. IT DOESN'T REQUIRE A FORMAL TAX SUPERVISING HEARING. THE DOCUMENT WAS SUBMITTED TO TAX SUPERVISING. THEIR REVIEW FOUND NO RECOMMENDATIONS OR NO CHANGES NECESSARY LEADING UP TO THIS RESOLUTION HERE TODAY. THE RESOLUTION IS PROVIDING APPROPRIATIONS IN THE SUM OF \$859,500 FOR THE FISCAL YEAR 2015 OPERATING BUDGET HERE. I'M AVAILABLE FOR ANY QUESTIONS.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

>> WE NOW ADJOURN AS MID-COUNTY STREET LIGHTING DISTRICT NUMBER 14 AND RECONVENE AS MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

[CLOSED CAPTIONING TRANSCRIBER SWITCH]

>> Chair Madrigal: WE'RE GOING TO GET STARTED IN ABOUT A MINUTE.

>> IF EVERYONE CAN BE SEATED, PLEASE.

>> Chair Madrigal: WELCOME BACK TO THE CONTINUATION OF THE REGULAR MEETING.

>> R-13, PROCLAMATION PROCLAIMING JUNE 5th, 2014, AS NATIONAL HIV AIDS LONG-TERM SURVIVORS AWARENESS DAY IN MULTNOMAH COUNTY, OREGON.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: MOVED AND SECONDED, APPROVAL OF R-13. I WANT TO NOTE THAT COMMISSIONER WENDT HAS BEEN EXCUSED.

>> GOOD MORNING, CHAIR MADRIGAL, FELLOW BOARD OF COMMISSIONERS. I WANT TO APOLOGIZE, I'M GOING TO BE READING THIS, AND I'M DOING THIS FOR A COUPLE OF REASONS. I'M SHARING MY LIFE STORY, AND I'M GOING TO BE TALKING ABOUT THINGS THAT WERE REALLY EMOTIONAL.

>> CAN YOU STATE YOUR NAME SNORED.

>> IT'S COMING. MY NAME IS JAMES COX. C-O-X. ONE, I DON'T WANT TO MISS ANY POINTS. TWO, I DON'T WANT TO GO OFF ONTO TANGENTS, SO I APOLOGIZE IF I'M LOOKING DOWN HERE BECAUSE MY FOCUS IS ALL RIGHT THERE. SO GOOD MORNING CHAIR MADRIGAL AND BOARD OF COMMISSIONERS. I'M HERE TO SPEAK WITH YOU EACH OF YOU REGARDING THE IMPORTANCE OF PROCLAIMING JUNE 5th, 2014, AS NATIONAL HIV/AIDS LONG-TERM SURVIVORS AWARENESS DAY. I AM A FATHER, A GRANDFATHER, A BROTHER, AN UNCLE, A LONG-TIME MULTNOMAH COUNTY EMPLOYEE, AND A MUCH, MUCH LONGER TIME HIV/AIDS SURVIVOR. I TESTED POSITIVE FOR HIV IN 1985. AND WITHIN WEEKS WAS REFERRED TO AN OUTSIDE PROVIDER WHO DIAGNOSED ME AS HAVING AIDS-RELATED COMPLEX. IT WAS CALLED ARC AT THE TIME. HE TOLD ME I WASN'T JUST HIV POSITIVE, THAT MY IMMUNE SYSTEM WAS FULLY COMPROMISED, AND THAT DUE TO A AN INFECTION IT WAS UNTREATABLE, I WOULD LIKELY BE BLIND WITHIN SIX MONTHS AND I PROBABLY HAD LESS THAN TWO YEARS TO LIVE. MY KIDS WERE 8 AND 9 AT THE TIME. I HAD TO LEGALLY FIGHT THE COMPANY THAT I WORKED FOR TO PREVENT THEM FROM DROPPING ANYTHING HIV RELATED FROM THE INSURANCE POLICIES. THE VERY FIRST YEAR I FEARED BEING QUARANTINED AND SEPARATED FOREVER FROM MY KIDS. IT WAS A REALLY HARD TIME. FROM 1985 TO 1995, I WATCHED EACH AND EVERY CLOSE FRIEND DIE FROM THIS DISEASE. WHEN MY PARTNER DIED FROM AIDS IN 1995, I WAS LEFT AS A BROKEN, LONELY, AND DYING MAN. AT MY LOWEST POINT IN 1996, MY T-CELL COUNT DROPPED AS LOW AS ONE. I LOST MY ABILITY TO SPEAK, AND IT WAS AT THAT POINT IN TIME THAT THEY GAVE ME SIX MONTHS TO LIVE. THEN ANTIVIRALS CAME OUT. I STILL STRUGGLE TODAY WITH CHRONIC DEPRESSION, POST TRAUMATIC STRESS DISORDER, HIV LIPODYSTROPHY, AND I LIVE DAILY WITH SURVIVOR'S GUILT. BUT WHAT I'M HERE TO TALK ABOUT IS NOT MY SUFFERING, MY PAIN, OR MY LOSS. I'VE LIVED IT. I AM A LONG-TIME SURVIVOR. I AM NOT A VICTIM. AND MY DARKEST MOMENTS HAVE HELD PEARLS AND TREASURES. MY REAL MESSAGE IS ONE OF HOPE, PASSION, PRIDE, AND MIRACLES. HAVING STARTED ANTIVIRAL THERAPY AS SOON AS IT WAS RELEASED IN 1996, I BEGAN MY SLOW JOURNEY BACK TO THE WORLD OF THE LIVING. IN NOVEMBER OF 1999, WHEN I FELT READY TO ATTEMPT TO RETURN TO WORK, I WAS BLESSED TO BE HIRED BY THE MULTNOMAH COUNTY HEALTH DEPARTMENT'S STD CLINIC DOING HIV TESTING, HARM REDUCTION COUNSELING, AND NEEDLE EXCHANGE IN THE VERY CLINIC WHERE I HAD RECEIVED MY OWN LIFE ALTERING RESULT. AND ONE OF THE REASONS I'M BLESSED IS UP UNTIL THIS TIME, AT EVERY EMPLOYER THAT I HAVE HAD, BECAUSE OF MY SEXUAL ORIENTATION, I DEALT WITH BIGOTRY AND DISCRIMINATION. SO FINALLY, HI AN EMPLOYER THAT IT WASN'T JUST WORDS ON A PIECE OF PAPER, WE STAND BEHIND OUR POLICIES. MY WORK HAS GIVEN MEANING AND PURPOSE TO MY SURVIVAL, AND I FEEL IT'S PLAYED A ROLE IN MY HEALING. IN 2003 I TRANSFERRED INTO EARLY CHILDHOOD SERVICES, WHERE I'M CURRENTLY EMPLOYED. MY T-CELL COUNT HAS AVERAGED AROUND 600 OVER THE LAST 13 YEARS. IN DECEMBER OF 2013, MY T-CELL COUNT WAS 640. IN APRIL OF 2014, MY T-CELL COUNT IS 1,051. I'VE LOST MY PLACE. [LAUGHTER] THAT IS LARGELY DUE TO THE FACT THAT I ACCEPTED A NEW POSITION IN EARLY CHILDHOOD SERVICES, DOING MARKETING AND

COMMUNITY OUTREACH AROUND THE MULTITUDE OF WONDERFUL HOME VISITING PROGRAMS WE HAVE AROUND CHILD HEALTH. AND THE REASON THAT'S IMPORTANT TO ME, AND I FOUND MY PASSION, IS THAT I GREW UP IN LOTS OF CHILDHOOD TRAUMA. AND I GREW UP IN A WAR ZONE. WE COX KIDS CALLED IT "HOME." FOR THE FIRST TIME IN MY LIFE, I FEEL TRULY INSPIRED THAT MY LIFE DOES HAVE MEANING. AND I'M HERE TO TELL YOU THAT THE BENEFITS OF THAT ARE MEASURABLE. AND I JUST GAVE AN EXAMPLE OF HOW MEASURABLE IT WAS TO MY OWN IMMUNE SYSTEM. I AM PROUD TO BE A MULTNOMAH COUNTY EMPLOYEE. PROUD OF THE COUNTY THAT I SERVE AND FOR ITS POLICIES OF NONDISCRIMINATION THAT PROTECT ALL OF US. WE HAVE MANY REASONS TO BE PROUD. WE WERE ONE OF THE FIRST COUNTIES TO AUTHORIZE DOMESTIC PARTNER BENEFITS. IF NOT THE FIRST, ONE OF THE FIRST TO GRANT SAME GENDER COUPLES THE ABILITY TO MARRY. WE SERVED AS A ROLE MODEL TO OTHER COMMUNITIES WITH OUR INNOVATIVE, HARM REDUCTION STRATEGIES AROUND NEEDLE EXCHANGE. AND I AM VERY PROUD THAT WE ARE LIKELY TO BE THE FIRST COUNTY IN THE UNITED STATES TO PROCLAIM JUNE 5th, 2014, AS NATIONAL HIV/AIDS LONG-TERM SURVIVORS DAY. I STRONGLY SUPPORT THE LEVEL OF CARE, THE MEDICAL INTERVENTION, AND THE COMPASSION THAT WE SHOW SURVIVORS OF BREAST CANCER. AND WHAT I ASK OF OUR NEW INCOMING CHAIR, IF SHE'S HERE, DEBORAH KAFOURY, AND OUR BOARD OF COMMISSIONERS, IS THAT YOU WILL GRANT HIV/AIDS LONG-TERM SURVIVORS THE SAME LEVEL OF SUPPORT THAT WE PROVIDE TO BREAST CANCER SURVIVORS. PLEASE PUT THE SAME LENS THAT WE USE IN OUR HIRING AND OUR EMPLOYMENT PRACTICES ON TO OUR EMPLOYEE HEALTH POLICIES. I TOO WOULD LIKE TO BE TREATED WITH THAT SAME LEVEL OF DIGNITY AND RESPECT. I DON'T ASK FOR, NOR DO I WANT ANY SPECIAL TREATMENT. I JUST WANT EQUAL TREATMENT. WE NEED TO CORRECT THE INEQUITIES IS OUR HEALTH PLANS. AND SERVE AS AN EXAMPLE TO OTHER COMPANIES AND INSURANCE COMPANIES WHEN IT COMES TO REMOVING THE STIGMA EXPERIENCED BY LONG-TERM HIV/AIDS SURVIVORS AND THE VERY UNIQUE CHALLENGES THAT WE AS A GROUP FACE. FOR US TO BE TRULY SUCCESSFUL IN DOING THIS, WE HAVE GOT TO REMOVE THE STIGMA AROUND HIV AND AIDS. IT IS NOT GONE. IT IS PREVALENT IN THE COMMUNITY. SO I WANT TO EXTEND A VERY SINCERE AND VERY HEARTFELT THANK YOU TO CHAIR MARISSA MADRIGAL FOR SPONSORING THIS EXTREMELY IMPORTANT PROCLAMATION, AND I WANT TO THANK ALL OF YOU FOR ALLOWING ME TO TELL YOU JUST A PART OF MY LIFE STORY. SO THANK YOU. OH. AND I SHOULD INTRODUCE THE NEXT SPEAKER. NEXT PRESENTER. THIS IS JIM CLAY, AND HE'S A RETIRED MULTNOMAH COUNTY EMPLOYEE.

>> Chair Madrigal: WELCOME.

>> HELLO. HELLO CHAIR, COMMISSIONERS. THANK YOU FOR HEARING US TODAY. AND THANK YOU TO THE INDIVIDUALS IN THE AUDIENCE WHO SAID THEY'D LIKE TO COME TO TESTIFY IN FAVOR OF THE PROCLAMATION. I'M A 25-YEAR MULTNOMAH COUNTY -- I'M 25-YEAR MULTNOMAH COUNTY RESIDENT. I'M GAY. I'M A WIDOW. AND ACTUALLY I WOULD SAY I BELIEVE MY LATE HUSBAND IS HERE WITH ME TONIGHT, TODAY. I RECALL 10 YEARS AGO

THIS MONTH WE STOOD IN AN OFFICE ACROSS THE HALL OVER HERE WHEN WE GOT OUR MARRIAGE LICENSE. I'M A LONG-TERM SURVIVOR, I'M HIV NEGATIVE, AND NEARLY ALL MY FRIENDS FROM MY PAST LIFE ARE DEAD. AND I'M VERY UNCOMFORTABLE WITH THE FACT THAT'S RATHER MATTER OF FACT FOR ME TO SAY THAT. I'M RETIRED, I'M VERY HAPPY TO SAY THAT. I SPENT A DECADE IN THE OFFICE OF THE COUNTY CHAIR, THAT WAS WITH CHAIR BEVERLY STEIN. SO I SAT IN THIS CHAIR MANY TIMES BEFORE. SHE APPOINTED ME AS WAS FEDERAL LEGISLATION, TO SERVE AS THE INITIAL EXECUTIVE DIRECTOR OF THE RYAN WHITE HIV SERVICES COUNCIL IN THE MULTNOMAH COUNTY HEALTH DEPARTMENT WHEN I SERVED TIME IN THE HEALTH DEPARTMENT OVER THERE WITH THOSE WONDERFUL FOLKS. AND I SERVED ANOTHER DECADE BEFORE THAT IN HIV SERVICES IN NONPROFIT ORGANIZATIONS. I WANT TO TELL YOU THREE THINGS. I WANT TO TELL YOU ABOUT LONG-TERM SURVIVORS, I WANT TO TELL YOU ABOUT AIDS SURVIVOR SYNDROME, AND I WANT TO TELL YOU ABOUT A LOCAL GRASS-ROOTS MOVEMENT TO ADVOCATE FOR THAT. FIRST ABOUT -- FIRST OF ALL ABOUT LONG-TERM SURVIVORS. PEOPLE WHO EXPERIENCE 20 OR 30 YEARS OF GRIEF AND LOSS, WHO FEEL RAGE AT THE BRUTALITY OF INJUSTICE THEY FELT, AND EXPERIENCE THE MIRACLES, WHAT CHANGES A PERSON. IT CHANGES A PERSON PROFOUNDLY. I BELIEVE THAT'S THE DEFINING THING THAT HAPPENED TO ME IN MY LIFE. LONG-TERM SURVIVORS ARE ACTIVISTS, WE'RE MOURNERS, WE ARE LOBBYISTS, WE WERE CARETAKERS, AND WE'RE UNDERTAKERS. MANY OF US TENDED TO THE DYING, WE BURIED THE DEAD, WHILE WE OURSELVES AT THE SAME TIME WERE WAITING TO DIE. IT WAS A PROFOUND EXPERIENCE. SOME LANDED ON OUR FEET. AND HAVE GONE ON TO ACHIEVE GREAT THINGS. OTHERS OF OF US HAVE STRUGGLES. THIS STRUGGLE HAS COME TO BE KNOWN ONLY IN THE LAST YEAR AS AIDS SURVIVOR SYNDROME. ASS, AND ALTHOUGH THERE'S LITTLE RESEARCH, THOUGH THAT'S WHAT WE'RE CALLING FOR, THERE ARE PRECEDENTS. AND THERE'S OVERWHELMING ANECDOTAL INFORMATION. WHAT IS AIDS SURVIVOR SYNDROME LOOK LIKE? IT LOOKS LIKE A COMBINATION OF CHARACTERISTICS AND SYMPTOMS FOR SOMEBODY WHO HAS SUSTAINED LONG PERIODS OF GRIEF AND LOSS. DEPRESSION, ANXIETY, POST-TRAUMATIC STRESS, SOCIALIZES LAYINGS, LOSS OF OF FUTURE ORIENTATION, OVERALL BASIC INABILITY TO BELIEVE THAT I AM GOING TO BECOME AN OLD MAN. AIDS SURVIVOR SYNDROME IS LITTLE KNOWN. THIS IS MY OWN EXPERIENCE. I HAVE NOT -- I'M NOT A SOCIAL SCIENTIST. I'VE NOT DONE THE RESEARCH. BUT I'VE DONE PERSONAL RESEARCH AND I KNOW COLLEAGUES IN VARIOUS DEPARTMENTS IN THE COUNTY AND I KNOW FRIENDS IN NONPROFIT ORGANIZATIONS. I MYSELF HAD -- HAVE DONE THE WORK NEEDED TO SEEK OUT CULTURALLY RELEVANT CARE. I CAN SAY FROM MY EXPERIENCE THAT AIDS SURVIVOR SYNDROME IS LITTLE KNOWN BY PUBLIC HEALTH, INCLUDING MENTAL HEALTH, PRIVATE HEALTH CARE, INCLUDING MENTAL HEALTH, MANY COMMUNITY-BASED ORGANIZATIONS AND THE LGBTQ HEALTH COALITION, OF WHICH MULTNOMAH COUNTY IS A PART, AND I UNDERSTAND THERE WAS A RECENT CONFERENCE. I WORKED HARD TO BRING THIS TO BE A TOPIC AND THEME BENEFIT CONFERENCE AND MY ADVICE WAS TO, LET'S DO IT NEXT YEAR. UM, LET'S JUST LEAVE IT AT THAT. I THINK THAT WOULD BE A GOOD THING FOR NEXT YEAR. I WANT TO

TELL YOU ABOUT A NATIONAL MOVEMENT AND THE LOCAL INITIATIVE BASED ON THAT TO ADDRESS AIDS SURVIVOR SYNDROME. IT'S CALLED LET'S KICK ASS. AND WHAT THAT MEANS IS, LET'S KICK AIDS SURVIVOR SYNDROME. IT'S A NATIONAL ORGANIZATION, IT'S FOUNDED IN SAN FRANCISCO. WE'RE CURRENTLY COORDINATING WITH THEM TO ESTABLISH THE PORTLAND CHAPTER, LET'S KICK ASS PDX. AND WE'RE HAVING THE EVENT ON THE 5th OF THIS -- ON THE 5th OF JUNE, ONE WEEK FROM TODAY, AND WE VERY MUCH ENCOURAGE YOU TO ATTEND. IF YOU HAVE A SCHEDULING CONFLICT, I'D HOPE YOU WOULD BE ABLE TO FIND A STAFF MEMBER WHO COULD ATTEND FOR YOU AND BRING THE INFORMATION BACK TO YOU. WE WOULD GREATLY APPRECIATE THAT. THE 5th IS A VERY IMPORTANT DATE, A GRIM ANNIVERSARY. THE 5th OF JUNE, A WEEK FROM TODAY, MARKS 33 YEARS FROM THE FIRST REPORTS THAT THE FEDERAL CENTERS FOR DISEASE CONTROL AND THE NATIONAL INSTITUTES OF HEALTH RELEASED A REPORT DECLARING THAT THERE WAS THE BEGINNING OF AN EPIDEMIC. SMALL, BUT IT POSSIBLY COULD GET LARGER. FIVE YOUNG GAY MEN WERE DIAGNOSED WITH A RARE FORM OF PNEUMONIA, AND SOME WITH RARE CANCERS, WITH NO CORRELATION TO EACH OTHER, AND NO UNDERSTANDING, NO BELIEF THAT THAT REALLY SHOULD BE HAPPENING TO THEM IN THEIR CIRCUMSTANCES. THAT EPIDEMIC WAS NOT HANDLED THE SAME WAY THAT MOST EPIDEMICS ARE. THE PRECEDENT WITHIN PUBLIC HEALTH, WITHIN NATIONAL PUBLIC HEALTH, IS THAT THERE BE AN IMMEDIATE RESPONSE, AS WE WOULD IMAGINE. NOT WAIT UNTIL THE NEXT DAY. BUT TO TURN ON THE FORCES THAT WERE NEEDED SO THAT IT WOULD START 24/7. THERE WOULD BE SOMEBODY THERE WORKING ON THIS 2:00 IN THE MORNING, AFTER THE DAY IT WAS ANNOUNCED. WORKING ON IT 6:00 IN THE MORNING, SO WHEN MOST OF THE EMPLOYEES ARRIVED THE NEXT DAY, IT WOULD ALL BE LAID OUT AND THEY COULD GET INTO IT. FOR THIS EPIDEMIC, IT DIDN'T HATCH THAT WAY. THERE WAS NOT ANYBODY WORKING THROUGH THE NIGHT. IN FACT, NOTHING HAPPENED THE NEXT DAY. AND NOTHING HAPPENED THE NEXT WEEK. AND NOTHING HAPPENED THE NEXT MONTH. A YEAR AND A HALF LATER, THERE WAS A RESPONSE TO THE EPIDEMIC. TENS OF OF THOUSANDS OF PEOPLE INFECTED, THOUSANDS OF PEOPLE DEAD, AND THEY WERE STARTING TO BEGIN PUBLIC HEALTH WAS STARTING TO BEGIN. I DON'T WANT TO GET ON A TRACK OF SPENDING MY WHOLE TIME TALKING ABOUT THE INJUSTICE, BUT I WANT YOU TO KNOW THAT WAS PART OF IT. HOWEVER, A VERY SIGNIFICANT PART OF WHAT WE CAN DO TODAY IS WE CAN RESTORE HOPE, WE CAN MOVE FORWARD. AND HOW DO WE DO THAT? WELL, THIS ORGANIZATION, LET'S KICK ASS PDX, AGAIN, IS INVITING YOU, AND YOU HAVE A PAPER WITH THE DETAILS, AND THE CONTACT INFORMATION, PLEASE CONTACT ME IF YOU WANT MORE INFORMATION, IF YOUR STAFF WOULD LIKE TO CONNECT, WE WOULD GREATLY APPRECIATE IT. I'LL LEAVE YOU WITH OUR MISSION. THOUGH I WOULD SAY WE ARE NOT FORGETTING WHAT HAPPENED, WE WILL NOT FORGET WHAT HAPPENED, WE ARE PRIMARILY LOOKING AHEAD. WE ARE GRASS-ROOTS MOVEMENT OF LONG-TERM SURVIVORS, WE ARE POSITIVE AND NEGATIVE, WE ARE MEN AND WOMEN. WE ARE DEDICATED TO RECLAIMING OUR LIVES, ENDING ISOLATION, AND ENVISIONING A FUTURE THAT WE NEVER DREAMED OF. I'M GOING TO FOLLOW UP WITH YOU AND YOUR STAFF WITH SOME MORE

INFORMATION. WE REALLY HOPE YOU'LL TAKE INTEREST IN THIS AND WE CAN FIND CONNECTION SOMEHOW. WE HAVE RECOMMENDATIONS TO FORWARD TO YOU WITH YOUR PERMISSION AT A LATER DATE. THANK YOU VERY MUCH.

>> Chair Madrigal: THANK YOU. THANK YOU SO MUCH FOR SHARING YOUR STORIES WITH US AND FOR BRINGING THIS TO MY ATTENTION AND TO THE BOARD'S ATTENTION. THIS COMMUNITY, OUR COMMUNITY HAS EXPERIENCED A TRAUMA THAT IS CONTINUING AS LONG AS THERE IS A SIGMA AROUND HIV AND AIDS. AND SO WE NEED TO RAISE THE AWARENESS OF THE PARTICULAR ISSUES. AND THE BEST WAY TO DO THAT IS TO TELL STORIES. SO THANK YOU.

>> IF I COULD ADD, I WANT TO THANK YOU, BECAUSE I NEVER EXPECTED TO GET A RESPONSE WITHIN 18 MINUTES OF THE LETTER I SENT. I'VE WORKED FOR MULTNOMAH COUNTY A REALLY LONG TIME, AND I WAS SHOCKED, DISMAYED, AND I CRIED. I KNEW THERE WAS SOMEBODY HERE THAT WAS LISTENING, CARED, AND WANTED TO MAKE CHANGES. THERE HAS NOT BEEN A FOCUS ON MY GROUP OF PEOPLE. I'M ISOLATED FROM THE GAY COMMUNITY. I LIVED ALMOST TWO DECADES IN TOTAL ISOLATION, BECAUSE OF THE DEPRESSION. AND I AM SO HOPEFUL OF WHAT EACH OF YOU MAY DO IN AN EFFORT TO MAKE SURE THAT THERE ARE SPECIFIC SUPPORT SERVICES THAT WITH OUR COMMUNITY PARTNERS THAT THIS BECOMES A PRIORITY, THAT WE'RE FOCUSED ON HELPING THESE PEOPLE REGAIN THEIR LIVES. SO THANK YOU EACH AND EVERY ONE OF YOU, BUT THANK YOU WITH MY FULL HEART FOR BEING MY CHAMPION.

>> Chair Madrigal: YOU'RE WELCOME. PUBLIC TESTIMONY?

>> IF YOU'LL PLEASE COME FORWARD WHEN I CALL YOUR NAME.

>> CHAIR, HONORABLE COMMISSIONERS, I'VE BEEN I GUESS SEATED IN THIS CHAIR MULTIPLE TIMES, AND EVERY TIME I'M VERY PRIVILEGED AND FORTUNATE TO ADDRESS YOU.

>> Chair Madrigal: CAN YOU STATE YOUR NAME FOR THE RECORD?

>> MY NAME IS BENJAMIN GARRETTS. AND I'M A LIFELONG RESIDENT OF PORTLAND. I FEEL VERY MUCH HONORED BY WHAT HAS FILLED THIS ROTUNDA THROUGHOUT MY LIFETIME. AND I THINK THIS PROCLAMATION IS OF VITAL IMPORTANCE, BECAUSE IT'S IN HON -- AN HONORING OF THE DEEP LOSS THAT OUR COMMUNITY HAS EXPERIENCED AND THAT THAT LOSS IS NOT IN VAIN. AND IN RECOGNITION OF THE LOSS I THINK IT'S ALSO APPROPRIATE GIVEN THE RECENT EVENTS TO SAY THAT EVEN THOUGH HIV/AIDS HAZARDOUS MATED MANY WITHIN OUR COMMUNITY, STILL, OUR COMMUNITY THRIVES. AND I, LIVING WITH HIV, STILL I RISE. AND I LOOK AROUND THIS ROTUNDA, AND EVERY TIME THAT I'M HERE AND I LISTEN TO THE HEARTFELT TESTIMONIES, THE HEARTFELT COMMENTS FROM OUR

ADMIRABLE COMMISSIONERS, I KNOW OUR COUNTY STILL, WE RISE. THANK YOU SO MUCH.

>> Chair Madrigal: THANK YOU.

>> HELLO, MY NAME IS CARLTON, I CAME TO OREGON A LONG TIME AGO TO GO TO SCHOOL FROM NEW YORK. AND LIKE MANY PEOPLE, ENDED UP COMING BACK IN ORDER TO LIVE HERE. I WORK IN HIV SERVICES. I'M A WRONG-TERM SURVIVOR. AND I WORKED IN HIV ALL OVER THE WORLD, AND ALL OVER THE COUNTRY. I'M INVOLVED IN THE LET'S KICK ASS MOVEMENT, AND WHAT I WANTED TO TALK ABOUT WHY IT'S SO IMPORTANT, THIS PROCLAMATION FOR THIS DAY, AND I THANK EACH AND EVERY ONE OF YOU FOR CREATING A SPACE TO HAVE THIS CONVERSATION. IN THE WORK THAT I DO, I WORK A LOT WITH PEOPLE WHO HAVE JUST FOUND OUT THEY'RE POSITIVE. AND THE NUMBERS ARE SIGNIFICANT. AND I ALSO AM PART OF A GROUP WHOSE HISTORY HAS BEEN FORGOTTEN. AND WITHIN THE GAY COMMUNITY, UNSUPPORTED. WHICH IS SOMETHING I NEVER THOUGHT WOULD HAPPEN. AND THAT FEELING OF ISOLATION IS REALLY SIGNIFICANT, SIGNIFICANT TO MY HEALTH, TO MY FUTURE ORIENTATION, SO ON AND SO FORTH. HOWEVER, WHAT'S REALLY IMPORTANT TO MANY PEOPLE WHO ARE LONG-TERM SURVIVORS IS VISIBILITY. THERE'S NOT AN EXPECTATION I DON'T THINK THAT ANYONE CAN COME IN AND SAVE US. LIKE WE DID BEFORE, WE WILL SAVE OURSELVES. BUT BEING AN ALLY MEANS HELPING US AND PROVIDING SPACE AND REALLY BELIEVING WHEN WE SAY WE NEED HELP IN ORDER TO HELP OURSELVES, THAT IT'S THERE. CURRENTLY THERE IS REALLY NO PROGRAM SUPPORT FOR LONG-TERM SURVIVORS. THE FOCUS ON HIV IS VERY IMMEDIATE. IT'S LIKE HOUSING AND ARE YOU ON MEDICATION. BUT AS THE MEDICATIONS GET BETTER, HOUSING IS ALWAYS GOING TO BE A STRUGGLE, PARTICULARLY IN PORTLAND. YOU'RE GOING TO HAVE AN INCREASING NUMBER OF LONG-TERM SURVIVORS. VERY MUCH SO AS WE SEE SORT OF THE BABY BOOMERS AGING. IT'S THE SAME GENERATION. IN ORDER FOR THEM TO HAVE THE GREATEST POSSIBLE HEALTH OUTCOMES, THEY NEED TO FEEL PART OF THEIR COMMUNITY. THEY NEED TO FEEL VALUED, AND THEY NEED VISIBILITY. THEY NEED APPROPRIATE MENTAL HEALTH CARE, AND THEY NEED SORT OF A DIFFERENT APPROACH FOR THEIR LONG-TERM SURVIVAL. THOUGH WE ALL KNOW THIS, IT'S VERY HARD TO FIND THE APPROPRIATE CARE OR THE LEADERSHIP TO ADDRESS THIS ISSUE. AND RIGHT NOW I THINK THERE'S AN OPPORTUNITY FOR THOSE OF US WHO ARE MOVING AHEAD, OPEN AND INVISIBLE AS SURVIVORS TO BE PART OF CONVERSATIONS ABOUT HOW TO BRING THE REST OF US ALONG. BECAUSE IF YOU THINK, IT'S AMAZING PEOPLE CAN SURVIVE SOMETHING THAT'S UNSURVIVABLE. AND THEN USE THAT SAME ENERGY THAT WE TUCSON BURY OUR FRIENDS AND OUR RELATIVES. RATHER TO TURN IT ON OURSELVES. AND TO SAY, WE'RE GOING TO HELP OURSELVES MOVE FORWARD, BECAUSE WE HAVE -- WE'RE GOING TO REMIND OURSELVES ABOUT OUR RESILLIENCY AND PASSION, BUT IT'S HARDER TO DO AT 50 THAN IT WAS AT 20. MULTNOMAH COUNTY HAS ALWAYS BEEN PROGRESSIVE. PORTLAND HAS BEEN A LEADER IN HIV CARE, SOME OF THE FIRST BUDDY SYSTEMS IN THE COUNTRY CAME FROM

PORTLAND. AND IT'S NO MISTAKE THAT THIS LET'S KICK ASS MOVEMENT IS STARTING IN SAN FRANCISCO, IN NEW YORK, AND PORTLAND. AND I CAN'T WAIT TO TELL THEM THAT PORTLAND PROCLAIMED THE DAY, BECAUSE EVERY EVENTS WE MAKE, EVEN HERE, RIPPLES ACROSS THIS COUNTRY BECAUSE THE ZEITGEIST OF LONG-TERM SURVIVORS IS RISING TO A NEW LEVEL. THANK YOU VERY MUCH.

>> Chair Madrigal: THANK YOU.

>> THANK YOU, COMMISSIONERS. CHARLES JOHNSON, CARLTON COVERED VERY MANY OF MY IDEAS, BUT WE LOOK AT -- I'M SURE YOU'LL GET FERVENT SUPPORT TO LONG-TERM SURVIVORS TODAY, BUT WE SHOULD TALK MORE ABOUT THE REASONS. ONE OF THE REASONS IS SOMETHING THAT GOES ON IN OUR HUMAN MIND, WHERE SO OFTEN WE FOCUS ON DIFFERENCE AND SEPARATION. AND THE REALITY IN AMERICA PERHAPS MORE THAN OTHER PLACES, WE VERY MUCH STIGMATIZE ANY KIND OF HEALTH PROBLEM, LET ALONE THOSE THAT ARE TERMAL. IN REALITY WE'RE ALL GOING TO FACE SOME KIND OF HEALTH CHALLENGE, AND THERE'S GOING TO BE SOME LEVEL OF STIGMA. BUT VERY FEW PEOPLE HAVE FACE IT AT THE LEVEL OF AIDS AND HIV SURVIVORS. SO WE WANT TO HAVE MORE OF THESE PEOPLE. WE KNOW WE'RE GOING TO HAVE MORE OF THESE PEOPLE. AND WE NEED TO START PREPARING FOR THAT NOW, AND BUILDING STRONGER SUPPORT NETWORKS. THE FACE OF AIDS SURVIVORSHIP IS GOING TO CHANGE, AND IF WE DON'T HAVE PUBLIC CONVERSATION ABOUT THAT, THE PEOPLE WHO ARE DEALING WITH THESE STRUGGLES, NEW PEOPLE COMING INTO DEALING WITH HIV ARE GOING TO BE DISCONNECTED FROM THE SUPPORT NETWORKS AND FEEL SEPARATE AND ISOLATED ON THE LEVEL THAT SOME OF THE OTHER PRESENTERS HAVE TALKED ABOUT. AND THAT'S A TERRIBLE EXPERIENCE, AND I'M SURE WE WANT NONE OF OUR NEIGHBORS TO GO THROUGH THAT. I'M CONFIDENT AND PLEASED YOU'LL BE SUPPORTING THIS SO THIS COMMUNITY IN MULTNOMAH COUNTY, NOT JUST CAN BE FIRST, BECAUSE BEING FIRST IS COOL AND AMERICAN, BUT BECAUSE WHAT WE'RE ABOUT IS ENDING SUFFERING AND PROMOTING COMMUNITY. THANK YOU VERY MUCH.

>> THAT'S ALL WE HAVE, MADAM CHAIR.

>> Chair Madrigal: JAMES, OR JIM WOULD YOU LIKE TO READ THE PROCLAMATION?

>> I JUST WANT TO BE SITTING HERE WHEN HE DOES IT.

>> Chair Madrigal: OK.

>> THANK YOU AGAIN. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS 33 YEARS AGO ON JUNE 5th, 1981, THE FEDERAL CENTERS FOR DISEASE CONTROL PUBLISHED A BRIEF ACCOUNT OF FIVE YOUNG GAY MEN, DIAGNOSED WITH A RARE FORM OF PNEUMONIA, INDICATING SEVERELY COMPROMISED IMMUNE SYSTEMS. THIS EXPLODED

INTO AN IMMENSELY SIGNIFICANT EPIDEMIC, AND CAME TO BE KNOWN AS HIV/AIDS. THE LONG-DELAYED AND INEFFECTIVE EARLY INSTITUTIONAL RESPONSE IN THE EARLY 1980s HAS BEEN CHARACTERIZED BY HISTORIANS AS AN EXAMPLE OF MONUMENTAL INJUSTICE. AND THE GRASS-ROOTS RESPONSE TO THAT INJUSTICE HAS BEEN DESCRIBED AS A GROUNDBREAKING MODEL FOR ALL COMMUNITY ORGANIZING TO COME. PEOPLE IN THE COMMUNITIES MOST AFFECTED WERE CALLED UPON TO BE CARETAKERS, UNDERTAKERS, LOBBYISTS, ACTIVISTS, ALL IN A CLIMATE OF NOT KNOWING WHAT WAS HAPPENING, NOR WHEN, IF EVER, HELP WOULD ARRIVE. MANY TENDED TO THE DYING AND BURIED THE DEAD WHILE THEY THEMSELVES WERE WAITING TO DIE. IN SOME PARTS OF THE COUNTRY, PUBLIC HEALTH AUTHORITIES, INCLUDING MULTNOMAH COUNTY HEALTH DEPARTMENT AND THE OREGON HEALTH DIVISION, UTILIZED COMMUNITY ORGANIZING TECHNIQUES TO DEVELOP CULTURALLY COMPETENT RESPONSES TO THE EPIDEMIC, EVEN WHILE FACING RESISTANCE AND PUSHBACK FROM PEOPLE WHO WERE SCARED OR JUDGMENTAL. IN OTHER PLACES THERE WAS NOTHING, OR WORSE. NOW, SOME 30 YEARS LATER, WITH NEW TREATMENTS, HIV/AIDS IS INCREASINGLY SEEN, FOR THOSE NEWLY INFECTED, AS A MANAGEABLE CHRONIC DISEASE, BUT THOSE WHO HAVE SURVIVED THE DARKEST DECADES FACE A MAJOR NEW LIFE CHALLENGE. PHYSICALLY, EMOTIONALLY, AND SPIRITUALLY. OREGON HEALTH AUTHORITY SURVEILLANCE DATA SHOWS THAT 77% OF OREGONIANS LIVING WITH HIV/AIDS ARE OVER THE AGE OF 40, AND 47% OF OREGONIANS LIVING WITH HIV/AIDS ARE OVER THE AGE OF 50. MANY OF WHOM ARE LONG-TERM SURVIVORS. DEPRESSION, POST TRAUMATIC INDUSTRIES SYNDROME, SUICIDAL THOUGHTS AND TEND CITIES, ANXIETY, LACK OF FUTURE ORIENTATION, AND NOT BEING ABLE TO IMAGINE GROWING OLDER ARE SOME OF THE SYMPTOMS SEEN IN LONG-TERM HIV/AIDS SURVIVORS, POSITIVE AND NEGATIVE, MOSTLY MEN BUT INCLUDING SOME WOMEN. AND THIS HAS COME TO BE KNOWN AS AIDS SURVIVOR SYNDROME. STIGMA ALSO CONTINUES TO CAUSE ADDITIONAL STRESSORS. A RECENT STUDY OF HIV STIGMA IN OLDER ADULTS WITH HIV FOUND THAT 96% REPORTED EXPERIENCING HIV STIGMA ITSELF, AND REPORTED EXPERIENCING REJECTION FROM SERVICE PROVIDERS, FROM FAMILY, FRIENDS, CHURCH MEMBERS, AND SEXUAL PARTNERS. INEQUITIES CAN STILL EXIST IN INSTITUTIONAL POLICIES AND SYSTEMS. ALTHOUGH CURRENT MEDICATIONS ARE OFTEN MOST EFFECTIVE, NOT EVERYONE HAS ACCESS TO THEM NOR CAN AFFORD THEM, 15 THEY HAVE HEALTH INSURANCE. "THE LOS ANGELES TIMES" REPORTED THAT LONG-TIME HIV/AIDS SURVIVORS ARE 13 TIMES MORE LIKELY TO EXPERIENCE DEPRESSION, AND ARE MORE LIKELY TO COMMIT SUICIDE THAN PEOPLE OF THE SAME AGE IN THE SAME GENERAL POPULATION. THERE'S A NATIONAL GRASS-ROOTS MOVEMENT, NAMED, LET'S KICK ASS AIDS SURVIVOR SYNDROME, AND IT'S EMERGING FOR FOUR PURPOSES. ONE, TO ACKNOWLEDGE THE PROFOUND EXPERIENCES AND UNIQUE ISSUES OF LONG-TERM SURVIVORS, BOTH POSITIVE AND NEGATIVE, TO CHALLENGE OUR COMMUNITY'S INSTITUTION TO ACKNOWLEDGE AND ADDRESS THE SYMPTOMS OF AIDS SURVIVOR SYNDROME. TO DEMAND AN END TO THE DISPARITIES AND DISCRIMINATION. AND TO TAP INTO THE STRENGTH,

RESILIENCE, AND EXPERIENCE OF PEOPLE WHO HAVE LEARNED HOW TO SURVIVE AGAINST ALL ODDS. A PORTLAND METRO/MULTNOMAH COUNTY AREA CHAPTER OF THIS NATIONAL MOVEMENT IS FORMING, IT'S CALLED LET'S KICK ASS PDX. ACKNOWLEDGING THE PROFOUND IMPACT OF THE EXPERIENCES AND UNIQUE ISSUES OF LONG-TERM SURVIVORS, BOTH HIV POSITIVE AND NEGATIVE, MEN AND WOMEN, IS AN IMPORTANT STEP IN FOSTERING CULTURALLY COMPETENT AND HEALTHY COMMUNITIES AND REDUCING HEALTH DISPARITIES FOR DIVERSE PEOPLE OF ALL AGES. SO THEREFORE YOU'RE ASKED, THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS, TO PROCLAIM JUNE 5th, 2014, AS NATIONAL HIV/AIDS LONG-TERM SURVIVORS AWARENESS DAY IN MULTNOMAH COUNTY. CALL ON COUNTY DEPARTMENT AND COMMUNITY INSTITUTIONS TO WORK TOGETHER TO REDUCE HEALTH DISPARITIES, TO EXPAND CULTURAL COMPETENCY, AND TAP INTO THE RESILIENCE, STRENGTH, AND EXPERIENCE OF LONG-TERM HIV/AIDS SURVIVORS, AND TO COMMIT TO SUPPORTING LET'S KICK ASS PDX. RESPECTFULLY. THANK YOU.

>> Chair Madrigal: THANK YOU. ANY COMMENTS OR QUESTIONS?

>> Comm. Smith: MADAM CHAIR, I WOULD LIKE TO SAY THANK YOU FOR YOUR PRESENTATION TODAY. THIS WAS GREAT, AND IT WAS GREAT OPPORTUNITY FOR ME TO GET AN EDUCATION ON HOW THIS BEGAN, AND WHERE YOU ARE TODAY. SO THANK YOU FOR ALL YOUR COMMENTS.

>> THANK YOU.

>> Chair Madrigal: ANYTHING ADDITIONAL?

>> Comm. McKeel: I AS WELL WANT TO THANK YOU FOR SHARING YOUR STORIES WITH US, AND BRINGING THIS INFORMATION FORWARD TO US TODAY. YOU ALL HAVE SUCH A COMMITMENT AND A PASSION AROUND THIS ISSUE, AND IT'S EASY TO SEE. AND SOME OF YOU MAY HAVE HEARD ME SAY THIS BEFORE, BUT MY SON IS THE COMMUNICATIONS AND MARKETING DIRECTOR AT THE SAN FRANCISCO AIDS FOUNDATION, AND I SEE HIS HARD WORK, HIS COMMITMENT, AND HIS PASSION AROUND THESE ISSUES ON A DAILY BASIS. SO THANK YOU SO MUCH FOR COMING FORWARD AND BRINGING THIS INFORMATION ABOUT YOUR NEW ORGANIZATION. THANK YOU.

>> Comm. Shiprack: I WANT TO ADD MY THANKS TO YOUR PRESENTATION. IT'S REALLY VERY TOUCHING TO HEAR FROM YOU AND I'M REALLY GLAD, I SHARE COMMISSIONER SMITH'S RESPONSE. I'M REALLY GLAD THAT YOU'VE BROUGHT THIS TO OUR ATTENTION, AND YOU KNOW, I JUST WANT TO SAY THAT A FEW MONTHS AGO NOW I VOLUNTEERED TO TAKE AN HIV TEST, AND DURING THE VERY SHORT TIME PERIOD OF WAITING FOR THE RESULT, AND CHATTING WITH THE VOLUNTEER, I HAD A MOMENT OF SORT OF EXTREME EMPATHY WHICH WAS, WHAT WOULD HAPPEN TO MY LIFE IF THE TEST CAME BACK POSITIVE? AND I THINK THAT HAVING THE OPPORTUNITY TO SHARE THAT KIND OF EXTREME EMPATHY IS EXACTLY THE KIND OF EXPERIENCE

THAT WE SHOULD BE SEEKING SO THAT WE CAN MOVE THE COMMUNITY UP AND I APPRECIATE YOU SHARING YOUR EXPERIENCES WITH US, AND I THINK IT HELPS US TO UNDERSTAND WHAT IT WOULD BE LIKE TO WALK A MILE IN YOUR SHOES, AND TO MAKE THE COMMUNITY A BETTER PLACE FOR SURVIVORS.

>> THANK YOU.

>> Chair Madrigal: THANK YOU. THANKS AGAIN FOR SHARING YOUR STORY, AND I JUST HAVE ONE QUESTION, WHICH IS, DON'T YOU THINK THAT LET'S KICK ASS MULTNOMAH COUNTY SOUNDS BETTER? [LAUGHTER]

>> ARE WE LOOKING TO BRAND?

>> Chair Madrigal: I'M JUST SAYING, YOU KNOW, I DON'T KNOW IF PORTLAND HAD A PROCLAMATION. [LAUGHTER] JUST FOOD FOR THOUGHT. I'LL LOBBY YOU LATER.

>> CAN IT BE MULTCO?

>> Chair Madrigal: THANK YOU. THANKS AGAIN. THIS HAS BEEN REALLY WONDERFUL, AND AN EDUCATION. SO I -- SOMETIMES IT'S HARD TO REACH OUT AND SAY, HEY, THERE'S SOMETHING HAPPENING HERE, PLEASE LISTEN TO ME. AND I'M SO GLAD THAT YOU DID. THANK YOU. ALL IN FAVOR OF THE PROCLAMATION, VOTE AYE. [CHORUS OF AYES] OPPOSED? THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

>> Chair Madrigal: NOW IS THE TIME WE HAVE FOR BOARD COMMENTS ON NONAGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

>> Comm. McKeel: I DO. THANK YOU. SINCE WE HAD THE LIBRARY TODAY, I WANT TO REMIND EVERYONE THAT SUMMER READING STARTS ON JUNE 13th. ALL OF OUR LIBRARY BRANCHES. SO CONTACT YOUR LIBRARY BRANCH FOR WHAT IS HAPPENING AROUND SUMMER READING. AND WEDNESDAY WALKS WILL START NEXT WEEK, JUNE 4th IN THE LOBBY AT 11:30. WE WALK THE ESPLANADE, EVERYONE AT THEIR OWN SPEED, WE INVITE YOU TO JOIN US.

>> Chair Madrigal: THANK YOU. ANYTHING ELSE?

>> Comm. Smith: MADAM CHAIR --

>> Chair Madrigal: WE'RE NOT QUITE DONE. NOT QUITE DONE.

>> Comm. Smith: I WANT TO WAIT AS THEY GO OUT. I WANT TO ACKNOWLEDGE THE PASSING OF POET MAYA ANGELOU. AND MANY OF YOU KNOW SHE PASSED AWAY YESTERDAY, AND SHE WAS AN EDUCATOR, SHE WAS AN HISTORIAN, SHE WAS AN ACTRESS, SHE WAS SOMEONE WHO IS A PART OF THE FABRIC OF OUR COUNTRY. AND I WANTED TO SALUTE HER FOR

THE WORK THAT SHE'S DONE IN, YOU KNOW, THE UNITED STATES AND INTERNATIONALLY. ONE OF THE POEMS THAT KIND OF REPRESENTS WHO SHE IS AND WHAT I THINK -- HI AN OPPORTUNITY TO MEET HER PERSONALLY SOME YEARS AGO WHEN I WAS IN COLLEGE, AND I WAS IN AWE OF WHO SHE WAS, AND I HAD AN OPPORTUNITY TO PERFORM A POEM, BUT I JUST WANT TO GIVE YOU SOME BRIEF SNIPPETS OF A POEM THAT SHE WROTE CALLED "AND HE REMINDED ME OF -- SHALL -- THE YOUNG MAN WHO WAS HERE EARLIER, HE REMINDED ME OF THIS WHEN HE SAID "STILL I RISE." I WANT TO GIVE A COUPLE VERSES ABOUT THIS. AND SHE WROTE, YOU MAY WRITE ME DOWN IN HISTORY WITH YOUR BITTER, TWISTED LIES, YOU MAY TREAD ME IN THE VERY DIRT, BUT STILL LIKE DUST I RISE. DOES MY SASSINESS UPSET YOU? WHY ARE YOU BESET WITH GLOOM? BECAUSE I WALK LIKE I'VE GOT OIL WELLS PUMPING IN MY LIVING ROOM. JUST LIKE MOONS AND LIKE SUN WAS THE CERTAINTY OF TIDES, JUST LIKE HOPE SPRINGING HIGH, STILL I RISE. DID YOU WANT TO SEE ME BROKEN, BOW HEAD AND LOWERED EYES, SHOULDERS FALLING DOWN LIKE TEARDROPS, WEAKENED BY SOULFUL CRIES. DOES MY HAUTINESS OFFEND YOU, DID YOU TAKE IT AWFUL HARD, BECAUSE I LAUGH LIKE I'VE GOT GOLD MINES DIGGING IN MY BACK YARD. YOU MAY SHOOT ME WITH YOUR WORDS, YOU MAY CUT ME WITH YOUR EYES, YOU MAY KILL ME WITH YOUR HATEFULNESS, BUT STILL LIKE AIR, I RISE. AND I JUST LIKE TO SALUTE MAYA ANGELOU FOR ALL THE GREAT WORK THAT SHE'S DONE, AND SAY WE LOVE YOU, AND WE WILL MISS YOU DEARLY.

>> Chair Madrigal: THANK YOU.

>> THANK YOU COMMISSIONER SMITH, FOR BRINGING THIS FORWARD. SHE WAS SUCH A WONDERFUL INSPIRATIONAL WOMAN, AND I FIND IT FASCINATING THAT SHE DIDN'T SPEAK FOR SIX YEARS BECAUSE OF A TRAUMATIC EVENT THAT HAPPENED IN HER LIFE WHEN SHE WAS YOUNG.

>> Comm. Smith: SHE WAS RAPED BY AN UNCLE WHO ACTUALLY WAS KILLED BY HER BROTHER. AND SHE DIDN'T SPEAK AND THAT WAS HER WAY TO FIGHT BACK FOR WHAT HAPPENED TO HER WHEN SHE WAS A YOUNG KID. AND SHE ALSO WAS A SINGLE PARENT AT THE AGE OF 16, AND SHE WENT THROUGH A LOT OF, YOU KNOW, THINGS THAT WE SEE HERE IN MULTNOMAH COUNTY. AND STILL SHE WAS ABLE TO RISE, AND TO BECOME THIS GREAT LINGUISTIC TALENT THAT WE ALL KNOW AND LOVE. SO THANK YOU.

>> I'M GLAD SHE FOUND A VOICE, BECAUSE SHE'S BEEN SO INSPIRATIONAL TO SO MANY OF US. A BEAUTIFUL PERSON.

>> Chair Madrigal: THANK YOU FOR THAT COMMISSIONER SMITH. THERE BEING NO FURTHER BUSINESS, WE ARE ADJOURNED.

### **ADJOURNMENT**

The meeting was adjourned at 11:53 a.m.

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Submitted by:  
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