

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 2, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:33 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey and Diane McKeel present. Commissioner Judy Shiprack was excused.

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

Chair Kafoury: GOOD MORNING AND WELCOME TO TODAY'S REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS. IT'S HARD TO BELIEVE THAT JUST A WEEK AGO, WE VOTED ON THE BUDGET. AND HERE WE ARE, ALL BACK TOGETHER AGAIN.

CONSENT AGENDA

- C.1 NOTICE OF INTENT for the Health Department to Submit an Application of up to \$100,000 to the Oregon Health Authority
- C.2 NOTICE OF INTENT to Submit a Grant Application to the CDC preventing Teen Dating and Youth Violence Funding Opportunity
- C.3 BUDGET MODIFICATION DCM-14-16 Reclassification of a Manager Senior to Program Manager 1 in DCM – Assessment, Recording & Taxation
- C.4 BUDGET MODIFICATION DCJ-21-16 Reclasses a 1.00 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division
- C.5 INTERAGENCY AGREEMENT (IGA) 22858 Amendment 5 to Extend the Date of the Sellwood Bridge IGA.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE? [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Chair Kafoury: DO WE HAVE PUBLIC COMMENTS TODAY, MARINA?

Board Clerk: YES, MADAM CHAIR. [READS NAMES]

Ms. Bross: MY NAME IS EVELYN BROSS. I LIVE IN PUBLIC HOUSING IN ST. JOHN'S AND I NOTICED BED BUGS IN MY CAT WATER. I KEPT THROWING THEM OUT, BUT THEN I FOUND THEM IN MY CABINET. THEY SAID TO SAVE THEM AND SHOW THEM WHAT IT IS, BUT BEFORE THAT, BEFORE I COULD SAVE THEM, THEY CAME WITH A K-9 DOG. THE DOG SNIFFED ALL 110 APARTMENTS AND THEY FOUND BED BUGS ON A LOT OF FLOORS. LIKE 10 OF THEM. THEY SAID MY APARTMENT WAS CLEAN, WELL, THERE WERE BED BUGS BEFORE THAT IN MY CAT WATER. AFTER THEY CAME WITH A K-9, THEY SAID THAT IT WAS CLEAR, I WAS STILL GETTING THEM IN MY CAT WATER. SO I PUT THEM IN A SANDWICH BAG AND I TOOK THEM DOWN. THEY SAID THOSE ARE BED BUGS AND I SAID, WHY ARE THEY GOING IN MY CAT WATER? THEY HAVE TO BE COMING FROM THE HALLWAY. IT'S A SECURE BUILDING. SO THEY HAD

ONE OF THE PEOPLE CAME TO INSPECT MY HOUSE, THEY FOUND ONE IN MY COUCH. AND, THAT WAS IT. I SAID, THEY HAVE TO BE COMING FROM THE HALLWAY ENTRANCE. BECAUSE THEY'RE COMING INTO MY CAT WATER. THEY PULLED THE BASE BOARDS OFF IN THE HALLWAY ENTRANCE, BED BUGS IN THE HALLWAY ENTRANCE. THEY'RE CRAWLING UP THE DOOR FRAMES, ACROSS THE DOOR FRAMES, BACK DOWN THE DOOR FRAMES AND THEY'RE IN THE BASEBOARDS. THEY WILL NOT DO THE CARPET. THEY'RE ONLY DOING HALF THE FLOOR. THE OTHER HALF OF THE FLOOR THEY'RE NOT TAKING CARE OF, AND THERE IS MORE THAN ONE FLOOR THEY'RE TAKING CARE OF, THEY ARE JUST PATCHING UP THE PEOPLE WITH THE BED BUGS, NOT THE WHOLE FLOOR.

THIS PLACE IS GETTING SICKENING. THE BED BUGS, I THINK, ARE COMING FROM THE BASEMENT WHERE THEY HAVE THE STORAGE OR THE RECYCLING BIN, PEOPLE THROW THE GARBAGE OUT THERE, FURNITURE AND THINGS. SO I THREW SOME OF MY THINGS DOWN THERE BECAUSE I THOUGHT THAT'S WHAT YOU COULD DO, BUT SUPPOSEDLY YOU'RE NOT SUPPOSED TO AND SOMEONE TOOK SOME OF MY STUFF THAT WOULD HAVE BED BUGS IN THIS SO BED BUGS ARE IN ANOTHER APARTMENT. I HAD PROPERTY INSURANCE COME AND INSPECT MY HOUSE AND PROPERTY INSURANCE WILL NOT COVER MY PROPERTY LOSS BECAUSE IT IS NOT COVERED FOR BED BUGS. SO I'M LOSING A LOT THE FURNITURE, CLOTHING, BLANKETS, TOWELS, WASH RAGS, EVERYTHING. ALL MY BOOKS.

Chair Kafoury: ONE OF MY STAFF MEMBERS, CHRISTIAN, IF YOU CAN TURN AROUND, MA'AM, IF YOU WANT TO TALK WITH HIM, HE CAN TRY AND GIVE YOU MORE ASSISTANCE THIS MORNING BECAUSE WE ONLY HAVE THREE MINUTES FOR PUBLIC COMMENT BUT HE CAN TRY AND HELP THIS MORNING.

Mr. Cardinale: GOOD MORNING, EVERYBODY. I AM MATTHEW CARDINALE, CBAC MEMBER AND ADVOCATE. LAST WEEK I SHARED MY PLAN FOR AFFORDABLE

HOUSING AND IMPACT STATEMENTS 789 AT YOU ALL MARINATE ON THAT, LET ME ADD AN INGREDIENT. MANY PEOPLE THINK OF HOUSING AS A PRIVATE ISSUE OUTSIDE THE HANDS OF GOVERNMENT, AND WE AS A SOCIETY HAVE ADVOCATED TREMENDOUS POWER OVER HOUSING AND THAT IS A POLICY CHOICE. DECLARING HOUSES AND A HUMAN RIGHT IS A CHOICE. HOUSING IS GENERALLY AT THE WOMEN OF CORPORATIONS WHOSE SOLE INTEREST IS PROFIT, IS A POLICY CHOICE. EVEN IN THAT FRAMEWORK, THE UGLY ANARCHY WITHIN THE "HUNGER GAMES" THAT ARE REALLY THE HOUSING GAMES, THERE ARE DECISIONS THAT LOCAL JURISDICTIONS ARE MAKING AROUND THE COUNTRIES THAT IMPACTING OUR HOUSING.

MASS DEMOLITIONS OF PUBLIC HOUSING AND FAIL TOUR AND FAILURE TO TARGET THOSE WHO NEED THE HELP. MULTNOMAH COUNTY, I NEED TO GET PEOPLE OUT OF THE MIND SET THAT HOUSING IS A PRIVATE STRUGGLE OR PRIVATE ISSUE. AS WE RESIDENTS COME TOGETHER WITH OUR SHARED STRUGGLES OVER HOUSING, LET'S DEVELOP OUR POLICY IMAGINATION. PEOPLE ARE FIRED UP ABOUT THIS ISSUE AND THEY NEED A FOCAL POINT. THERE ARE MANY MOMENTS WHERE OUR VOICES COULD BE SO VALUABLE, INCLUDING IN SALEM. AND SO THERE IS A FOURTH BENEFIT TO AFFORDABLE HOUSING IMPACT STATEMENTS. I'VE GIVEN YOU EMPOWERING US WHEN THE DECISIONS ARE MADE, AND THE MEANS TO COMPARE POLICIES BUT IT IS ALSO ABOUT FOSTERING A DEEPER UNDERSTANDING THAT HOUSING IS A POLICY CHOICE.

IT WILL NEVER BE THE GOAL OF THE PRIVATE MARKET TO PROVIDE HOUSING. THEY'RE NOT EVEN MOVED BY SUPPLY AND DEMAND IN A NORMAL WAY. THEIR GOAL IS TO MAKE A PROFIT AND ONLY BY COINCIDENCE ARE PEOPLE BEING HOUSED. AS BARNEY FRANK SAYS, GOVERNMENT IS A WORD FOR THE THINGS THAT WE CHOOSE TO DO TOGETHER. TOGETHER, WE CAN MAKE HOUSING A PRIORITY. AND WE MUST. NEXT WEEK, I WOULD TRAVEL TO NEW ORLEANS WHERE THE CITY COUNCIL HAS ASKED THEIR PLANNING DEPARTMENT IN A MOTION THAT WAS PASSED TO STUDY AFFORDABLE HOUSING IMPACT STATEMENTS IN THE NEXT 90 DAYS. I WILL BE MEETING WITH THE ADMINISTRATION AND STAKEHOLDERS TO EMPOWER THEM WITH RESOURCES WITH THIS MODEL BILL. I HAVEN'T BEEN THERE FOR ABOUT NINE YEARS SO I'M VERY EXCITED AND I WILL KEEP YOU IN MY THOUGHTS AND SEE YOU IN A FEW WEEKS. THANK YOU.

Mr. Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG COMMUNICATIONS PDX. TO MULTNOMAH COUNTY SHERIFF DAN STATON, ENJOY YOUR RETIREMENT. MOVING ALONG, ONE OF THE ISSUES I HAVE ON THAT RESOLUTION THAT WAS PASSED TO HAVE MICHAEL REESE AS THE SHERIFF, I HAVE SOME ISSUES ON THE WHOLE PROCEDURE ON THAT. IN MY OPINION, HE'S NOT QUALIFIED TO RUN THE JAILS. THERE'S A LOT OF PEOPLE WITHIN THE UNIONS THAT, AS WE KNOW, WHEN UNIONS SPEAK, YOU WANT TO LISTEN VERY CLOSE TO WHAT THEY'RE SAYING AND I'M SURE THAT MR. DAN

STATON WILL AGREE ON THAT, IS THAT A LOT OF THE MEMBERS DON'T THINK MIKE REESE SHOULD BECOME THE NEXT MULTNOMAH COUNTY SHERIFF, AND WE'RE GOING RIGHT BACK INTO THE SAME SITUATION HERE. MIKE REESE WAS INVOLVED IN THAT SETTLEMENT AGREEMENT WHEN THE PORTLAND POLICE, PERTAINING TO THE PORTLAND POLICE BY THE DOJ.

Mr. Lightning: HE RETIRED IN THE MIDDLE OF THAT. THERE IS A LOT OF CONTROVERSY ON THAT SETTLEMENT AGREEMENT IN MY OPINION THAT SETTLEMENT AGREEMENT IS READY TO FALL APART IF THAT DOES, IF HE IS BROUGHT TO THE MULTNOMAH COUNTY, WE WILL BE IN THE MIDDLE OF THAT WHOLE SITUATION. THAT'S NOT WHERE YOU WANT TO BE. YOU WANT TO HAVE A SHERIFF IN PLACE THAT PEOPLE ARE GOING TO LOOK UP TO AND SAY, THIS IS WHAT WE LIKE TO SEE. THIS IS WHAT THE CHANGE IS ABOUT. AGAIN, FROM THE UNIONS WHO HAVE MADE STATEMENTS THAT THEY DON'T THINK MIKE REESE IS QUALIFIED TO RUN THE JAILS. NOW IS THE TIME TO STEP FORWARD AND CHALLENGE THIS DECISION OF THE COMMISSIONERS AND THE CHAIR.

NOW IS THE TIME TO STEP FORWARD BEFORE MIKE REESE GETS IN THE POSITION AS THE MULTNOMAH COUNTY SHERIFF, WHICH YOU HAVE A COMPLETE DISAGREEMENT ON THAT, COMPLETE DISAGREEMENT ON HOW THIS RESOLUTION WAS HANDLED, POLICE DISAGREEMENT ON WHO WAS ABLE TO CHOOSE WHO THIS QUALIFIED SHERIFF SHOULD BE. AND THERE ARE A LOT OF THINGS THAT WILL COME FROM CITY OF PORTLAND OVER TO MULTNOMAH COUNTY BECAUSE OF THIS DECISION, AND I AM TOTALLY AGAINST MIKE REESE STEPPING IN AS MULTNOMAH COUNTY SHERIFF DUE TO THE FACT HE WAS INVOLVED IN THAT SETTLEMENT AGREEMENT. IT DOES NOT MAKE ANY SENSE TO MULTNOMAH COUNTY TO PUT THAT CLOUD ON TOP OF YOU AND WAIT FOR THIS TO HAPPEN. THANK YOU.

Mr. Walsh: MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. YOU HEARD THE TESTIMONY OF MS. BROSS ABOUT THE BED BUGS. WHEN I WAS GROWING UP IN NEW YORK, A VERY LONG TIME AGO, WE HAD A GATHERING OF OUR RELATIVES, AND THE FEW DAYS LATER, WE WERE INFESTED WITH BED BUGS. WE DON'T KNOW WHERE THEY CAME FROM BUT WE HAD TO REMOVE ALL THE FURNITURE IN THE APARTMENT. I MEAN ALL OF IT. BED BUGS ARE WORSE THAN COCKROACHES. WHAT THEY DO IS THEY HIDE DURING THE DAY AND THEY'RE DRAWN TO HEAT AT NIGHT, SO WHEN YOU SLEEP OR YOU LAY DOWN OR YOU INCLINE ON A CHAIR, THEY WILL FIND YOU. BECAUSE THEY'RE ATTRACTED TO THE HEAT. AND THAT'S THE TERRIBLE THING ABOUT THEM. AND THEY ARE BLOOD SUCKERS. THEY SUCK YOUR BLOOD. THEY ARE LIKE LITTLE VAMPIRES. AND THAT MAY BE GROSS, BUT THEY ARE GROSS. NOW, ONE OF THE THINGS THAT WE ALL FIGHT FOR IS DIGNITY AND WE WANT PEOPLE IN LOW-INCOME HOUSING TO HAVE THE BEST THAT WE CAN DO FOR THEM.

Mr. Walsh: AND WE'RE NOT DOING IT. THIS CONTRACTOR OR THIS WORKER THAT'S WORKING THESE BED BUGS ARE DOING IT PIECEMEAL, AND YOU CANNOT DO THAT. THESE ARE MORE TERRIBLE THAN COCKROACHES, AND COCKROACHES ARE REALLY SMART. WHEN YOU SPRAY ONE APARTMENT, THEY GO TO THE OTHER ONE. AND THEN THEY JUST WAIT AND THEY COME BACK. THEY'RE VERY SMART. BED BUGS ARE 10 TIMES SMARTER. BECAUSE THEY HIDE IN THE FURNITURE. SO WHAT WE FOUND OUT YESTERDAY, AND THAT WAS THE FIRST TIME I MET THIS GOOD LADY AT CITY COUNCIL, AND I REMEMBER MY CHILDHOOD AND I SAID TO HER, COME TO THE COUNTY. TALK TO THEM, BECAUSE NO MATTER WHAT WE FEEL ABOUT THE POLITICIANS, THE COUNTY TRIES. I SAID TO HER YOU WOULD DO SOMETHING, AND I EXPECT YOU TO DO SOMETHING. MAKE A PHONE CALL, FIND OUT WHAT'S GOING ON IN THESE UNITS. FIND OUT WHAT'S GOING ON. ACCORDING TO THIS DOCUMENTATION, THIS OFFENSE HAS BEEN GOING ON FOR A WHILE. WHAT I'M ASKING YOU IS HAVE ONE OF YOUR STAFFERS CALL. IF I CALL, THEY MIGHT PAY NO ATTENTION. IF YOU CALL, THEY WILL PAY LOT OF ATTENTION. AND I PROMISED HER YOU WOULD DO THAT. DON'T MAKE ME A LIAR.

REGULAR AGENDA

R.1 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 2015-050. Presenters: Elshad Hajiyev, Doug Morgan & Emily Sandy – City of Portland, Bureau of Development Services.

Chair Kafoury: DO I HAVE A MOTION? COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.1. WHO IS HERE TO TALK ABOUT R.1? COME ON UP.

Mr. Hajiyev: ELSHAD HAJIYEV, FINANCE MANAGER FOR THE BUREAU OF DEVELOPMENT SERVICES, CITY OF PORTLAND. I HAVE WITH ME DOUG MORGAN, ENGINEERING MANAGER AND EMILY SANDY, MANAGEMENT ANALYST. SO THE FIRST SET OF FEES WE'RE GOING TO TALK ABOUT IS FOR THE SUB SERVICE SEWAGE PROGRAM OR ENVIRONMENTAL SOILS.

THE PROGRAM WAS DELEGATED TO THE CITY OF PORTLAND BY THE IGA, ADMINISTERED ON BEHALF OF MULTNOMAH COUNTY. WHAT WE DO IS PERMIT AND INSPECT CESSPOOLS, SEPTIC TANKS AND ANY OTHER LOCALIZED SEWAGE SYSTEMS. SERVES ALL OF MULTNOMAH COUNTY FOR THAT PROGRAM. FOR YEARS, THE PROGRAM HAS BEEN RUNNING A DEFICIT, AND THEN BACK SIX YEARS AGO, MULTNOMAH COUNTY AND CITY OF PORTLAND CAME TO AGREEMENT FOR THE FEES FOR THE PROGRAM TO MAKE SURE THE PROGRAM COVERS THE COST AND ELIMINATES THE DEFICIT. ACTUALLY, I HAVE GOOD NEWS TODAY, BECAUSE NEXT YEAR, IS THE LAST FEE INCREASE BASED ON THAT AGREEMENT, ANOTHER 10%. AFTER THAT, WE DO NOT ANTICIPATE ANY FEE INCREASES IN THE NEAR FUTURE FOR THE PROGRAM. THE PROGRAM WAS ABLE TO REDUCE THE DEFICIT FROM \$1.5 MILLION TO APPROXIMATELY

\$700,000 IN THE LAST FIVE YEARS. SO THIS IS A GREAT ACHIEVEMENT. THE PROGRAM IS AT THE COST RECOVERY AND WE EXPECT THAT TO CONTINUE IN THE FUTURE. SO THIS IS THE PROPOSAL TO RAISE THE FEES FOR THE LAST TIME BY 10%, EFFECTIVE JULY 1, 2016. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner McKeel: EXCUSE ME, CHAIR. JUST TO BE VERY CLEAR, THIS AFFECTS OUR UNINCORPORATED AREAS THAT EXIST WITHIN THE CITY OF PORTLAND LIMITS?

Mr. Hajiyev: FOR THIS PARTICULAR PROGRAM, THE CITY OF PORTLAND SERVES THE ENTIRE MULTNOMAH COUNTIES.

Commissioner McKeel: THIS INCLUDES UNINCORPORATED AREAS?

Mr. Hajiyev: YES, THE ENTIRE COUNTY.

Chair Kafoury: SO IT INCLUDES OTHER CITIES IN MULTNOMAH COUNTY? GRESHAM, FAIRVIEW, WOOD VILLAGE?

Mr. Hajiyev: YES.

Chair Kafoury: OK, GREAT.

Vice-Chair Smith: MADAM CHAIR, I HAVE A QUESTION. HOW MANY PROPERTIES WILL THAT IMPACT?

Mr. Morgan: THIS FISCAL YEAR WE ESTIMATE THERE WILL BE APPROXIMATELY 413 PERMITS ISSUED FOR NEW OR REPAIR SEPTIC SYSTEMS OR EVALUATION OF PROPERTIES FOR SEPTIC SYSTEMS.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

R.2 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2014-073. Presenters: Elshad Hajiyev, Doug Morgan & Emily Sandy – City of Portland, Bureau of Development Services.

Chair Kafoury: COMMISSIONER BAILEY MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.2. WELCOME BACK.

Mr. Hajiyev: AGAIN, CITY OF PORTLAND SERVES UNINCORPORATED MULTNOMAH COUNTY AREA AND PROVIDES PERMITS AND INSPECTIONS FOR THE BUILDING CODE. THIS YEAR, ACTUALLY, WE HAVE A REALLY GREAT NEWS,

BECAUSE THIS YEAR FOR THE FIRST TIME IN THE LAST 10 YEARS, WE'RE PROPOSING A REDUCTION IN OUR FEES.

SO THE REDUCTION IS 3% FOR ALL OUR BUILDING PERMITS WITH THE VALUATION ABOUT \$500. THIS WILL ALSO AFFECT ACTUALLY PLAN REVIEW FEES, AND SAFETY BECAUSE ALL THOSE FEES ARE BASED ON THE BUILDING PERMIT FEE. THEY ARE ALSO SLIGHT CHANCES TO OUR OTHER FEES, AND THOSE ARE TWO NEW FEES THAT ARE MANDATED BY THE STATE OF OREGON AND THOSE ARE BEING IMPLEMENTED. THOSE ARE REALLY MINOR ONES. BUT, THE GOOD NEWS IS THAT THE FEES ARE BEING REDUCED BY 3%, EFFECTIVE JULY 1, 2016, FOR ALL BUILDING PERMITS WITH THE VALUATION OF ABOUT \$500. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: YES, MADAM CHAIR. I HAVE A QUESTION. IF I UNDERSTAND THIS CORRECTLY, BDS IS GOING TO LOSE ABOUT \$700,000 WITH THE NEW FEE CHANGE?

Mr. Hajiyev: THAT IS CORRECT. APPROXIMATELY, OUR REVENUE PROJECTIONS SHOW THAT WITH THAT FEE REDUCTION AND THE REDUCTION OF APPROXIMATELY \$700,000 IN OUR REVENUE COLLECTIONS.

Vice-Chair Smith: ARE YOU GOING TO MAKE THAT UP SOMEWHERE ELSE WITH SOME OTHER FEES?

Mr. Hajiyev: THAT'S A REALLY GOOD QUESTION, BECAUSE THE REASONS WHY WE'RE REDUCING OUR FEES IS BECAUSE OF THIS REALLY GREAT RISE IN ACTIVITY IN CONSTRUCTION ACTIVITY THAT WE'VE SEEN LAST FOUR, FIVE YEARS. THE BUREAU HAS BEEN OPERATING WAY ABOVE COST RECOVERY AND WE GENERATED A REALLY HEALTHY RESERVE. EVERY YEAR WE LOOK AT OUR FEES AND LOOK AND SEE WHICH ONES WE CAN ADJUST TO MAKE SURE THEY ACTUALLY REFLECT COST RECOVERY. IN THIS PARTICULAR CASE, THEY WERE WAY ABOVE COST RECOVERY.

Vice-Chair Smith: YOU'RE SAYING THE \$700,000 IS ABOVE WHAT YOU NORMALLY HAVE ANYWAY AND THIS IS A WAY TO COURSE CORRECT AND GET EVERYTHING EVEN.

Mr. Hajiyev: THAT'S EXACTLY RIGHT.

Vice-Chair Smith: OKAY, THANK YOU.

Commissioner McKeel: AGAIN, CLARIFY THE GEOGRAPHIC AREA. IS THIS INSIDE CITY LIMITS OF PORTLAND OR ALL THE UNINCORPORATED AREAS? MULTNOMAH COUNTY?

Mr. Hajiyev: IT WAS IN THE CITY LIMITS.

Commissioner McKeel: OKAY. SO THESE ARE THE UNINCORPORATED

Mr. Hajiyev: IT WILL NOT APPLY TO THE CITY OF GRESHAM.

Commissioner McKeel: BUT THE LAST ONE DID APPLY.

Mr. Hajiyev: YES.

Commissioner McKeel: TRYING TO GET THAT CLEAR.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

R.3 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, and 38 Columbia River Gorge National Scenic Area; Repealing Resolution 2015-05.

Commissioner Bailey: CHAIR? I WOULD LIKE TO MAKE A MOTION TO POSTPONE THIS ITEM INDEFINITELY.

Chair Kafoury: COMMISSIONER BAILEY MOVES TO POSTPONE R-3 INDEFINITELY. COMMISSIONERS MCKEEL SECONDS. ALL THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] ALL RIGHT. WE WILL BE BACK WITH MORE INFORMATION. THANK YOU.

R.4 Approval of Multnomah County and the AFSCME Local 88 Tentative Market Adjustment AGREEMENT (2014-15). Presenter: Steve Herron, Labor Relations Director and Eben Pullman, AFSCME Council 75 Council Representative.

Chair Kafoury: COMMISSIONER SMITH MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.4.

Mr. Herron: AS THE BOARD KNOWS, I'M STEVE HERRON, LABOR RELATIONS DIRECTOR FOR MULTNOMAH COUNTY. THE AFSCME CONTRACT PROVIDES FOR A BIENNIAL STUDY WHERE WE LOOK AT THOSE NEGOTIATED BETWEEN THE COUNTY AND AFSCME. WE LOOK AT THOSE AND DO A MARKET STUDY. TO THE EXTENT ADJUSTMENT IS WARRANTED WE RECOMMEND ADOPTION OF ADJUSTMENTS TO THOSE.

Mr. Herron: WE STUDIED THIS PAST YEAR 17 CLASSIFICATIONS OF THOSE 17 STUDIED 14 WARRANT ADJUSTMENT. THE APR SETS OUT SOME OF THE

INFORMATION CONCERNING THE COSTING IMPACTS. FUNDAMENTALLY, BUDGET OFFICE HAS DETERMINED THAT THE DEPARTMENTS CAN BE A SOUTHERN CAN ABSORB THE COST OF THIS MARKET ADJUSTMENT FOR ALL OF THE CLASSIFICATIONS, SAVE ONE OUT OF CURRENT YEAR BUDGET, AND THE SAVE ONE IS THE FACILITIES SECURITY OFFICER CLASSIFICATION, WHICH ACTUALLY RETROS BACK TO TWO YEARS AGO, BECAUSE IT IS AN ARTIFACT OF OUR SUCCESSOR BARGAINING PROCESS FROM THAT PERIOD OF TIME. THE MINUTE THAT HAD BEEN SET ASIDE FOR THIS MARKET ADJUSTMENT BARGAINING, WE'RE RECOMMENDING BE UTILIZED TO PAY FOR THE FS, THE COST OF FACILITIES SECURITY OFFICER, AND A BUDGET MODIFICATION IS COMING FORWARD NEXT WEEK ON THAT. BUT, AS TO THE BALANCE OF THE IMPACTS, THE BUDGET OFFICE HAS INDICATED THAT DEPARTMENTS ARE ABLE TO ABSORB THAT FROM CURRENT BUDGET.

Vice-Chair Smith: THANK YOU. THAT IS MY QUESTION, WHY GO RETROACTIVE TO FISCAL YEAR '15. THE QUESTION I HAVE FOR YOU NOW, SO THE MODIFICATION YOU WILL ASK FOR NEXT WEEK, WHY WOULDN'T WE DO THAT CONCURRENTLY?

Mr. Herron: TO BE PERFECTLY HONEST WITH YOU, I THOUGHT THEY WERE COMING CONCURRENTLY. I DON'T KNOW WHY THEY WOUND UP TWO SEPARATE.

Vice-Chair Smith: WE'RE APPROVING THIS AND WE HAVE TO GO BACK, IT SEEMS BACKWARDS TO ME.

Mr. Herron WE ARE APPROVING THE ASSIGNMENT WHAT HAVE PAY RANGE GOES WHICH CLASSIFICATION AND WHAT HAS BEEN AS AN ACTION TO CHANGE THE BUDGET SO THAT CAN BE RETROACTIVELY APPLIED.

Vice-Chair Smith: AND HOW MANY EMPLOYEES WILL THIS IMPACT?

Mr. Herron: TOTAL? I APOLOGIZE, I DON'T HAVE THAT NUMBER IN FRONT OF ME. I'M GOING TO ESTIMATE THERE WILL BE IN THE --

Vice-Chair Smith: HERE COMES CHRISTIAN!

Mr. Herron: OH, THANK YOU. 517 FTE'S IMPACTED.

Vice-Chair Smith: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE [UNANIMOUS AYES] THE AGREEMENT IS APPROVED. NOW WE WILL ADJOURN AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND OPEN AS THE LIBRARY DISTRICT.

**R.5 RESOLUTION Establishing Multnomah County Library Fines and Charges.
Presenters: Vailey Oehlke, Library Director.**

Chair Kafoury: MAY I HAVE A MOTION, PLEASE? COMMISSIONER BAILEY MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Ms. Oehlke: GOOD MORNING, CHAIR AND COMMISSIONERS. LOVELY TO SEE YOU THIS MORNING. I'M VAILEY OEHLKE, DIRECTOR OF THE MULTNOMAH COUNTY LIBRARY, AND I'M BRINGING BEFORE YOU TODAY A RESOLUTION TO UPDATE THE LIBRARY'S SCHEDULE OF FINES AND FEES. IT REFLECTS A SIGNIFICANT CHANGE TO THE LIBRARY'S CURRENT PRACTICES BY DISCONTINUING LATE FINES FOR CHILDREN'S BOOKS AND OTHER YOUTH MATERIALS. IT WOULD BECOME EFFECTIVE, IF APPROVED, ON JUNE 15 OF THIS YEAR.

THE LIBRARY, AS YOU KNOW, IS A CAREFUL STEWARD OF PUBLIC RESOURCES. IT IS IMPORTANT TO KNOW THE RESOLUTION CONTINUES THE LIBRARY'S CURRENT PRACTICE FOR THE BILLING OF PATIENTS FOR THE REPLACEMENT COST OF UNRETURNED ITEMS OF ALL TYPES. NO CHANGE FOR THE ADULT LIBRARY ACCOUNTS. IN THE MOST FUNDAMENTAL TERMS, THIS ACTION IS A CLEAR STEP TO TAKE TO INCREASE EQUITY AND REMOVE BARRIERS TO ACCESS. RIGHT NOW, MORE THAN HALF OF OUR YOUTH PATRONS HAVE FINES. FINES ON ACCOUNTS DISPROPORTIONATELY AFFECTS THOSE LIVING IN POVERTY. FOR MANY FAMILIES, A BLOCKED ACCOUNT MEANS THEY JUST WON'T USE THE LIBRARY. SOME FAMILIES WON'T LET IT KIDS GET LIBRARY CARDS TO AGAIN WITH IN FEAR OF INCURRING FINES AND THAT IS NOT THE EXPERIENCE WE WANT FAMILIES TO HAVE AT THE LIBRARY.

THIS CHANGE WILL PERMIT MORE THAN 8,000 EXISTING CARDHOLDERS WITH BLOCKED ACCOUNTS TO RESUME CHECKING OUT MATERIALS AND USING THE LIBRARY'S COMPUTERS. WITH YOUR APPROVAL, IT WOULD IMPLEMENT JUNE 15, THE SAME TIME WE'RE LAUNCHING THE SUMMER READING PROGRAM. IT WILL SEND A MESSAGE TO THE FAMILIES THAT CHILDREN ARE ENCOURAGED AND WELCOME TO ENGAGE IN THAT PROGRAM, ADDRESSING PART OF THAT SUMMER SLIDE. I THANK YOU FOR YOUR CONSIDERATION TODAY AND YOUR SUPPORT OF EFFORTS TO BETTER SERVE OUR COMMUNITY AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

CHAIR KAFOURY: QUESTION OR COMMENTS?

Vice-Chair Smith: I HAVE A QUESTION. THE 8,000 YOUTH WHO HAVE FEES, HOW MUCH IS THAT?

Ms. Oehlke: THE FEES THAT WOULD BE UNCOLLECTED WOULD AMOUNT TO ABOUT, AND THIS IS SPECULATION, ABOUT \$330,000.

Vice-Chair Smith: OH.

Ms. Oehlke: BUT, REMEMBER, A COUPLE OF THINGS OF COURSE. AS YOU KNOW, COMMISSIONER, THIS IS REALLY ABOUT REMOVING THOSE BARRIERS, AND WE DON'T PLAN, NECESSARILY, WE NEVER KNOW WHAT THE FINES ARE GOING TO BE. IT IS PUNITIVE. AND, IT WILL BE OFF SET TO A CERTAIN DEGREE, I DON'T KNOW HOW MUCH, BUT CERTAINLY IT WILL BE OFF SET BY THE AMOUNT OF STAFF TIME THAT GOES INTO COLLECTING THOSE FINES AND NEGOTIATING WITH FOLKS AROUND ALL OF THEM. THAT KIND OF THING.

Vice-Chair Smith: I'M WONDERING, THE NUMBER OF KIDS WHO, BECAUSE WHEN YOU'RE TALKING ABOUT WORKING WITH THE VULNERABLE POPULATION AND HOW MUCH OF THE MOVE IS A PART OF THIS, AS WELL, BECAUSE PEOPLE MOVE A LOT AND THEY DON'T GET THE MAIL.

Ms. Oehlke: ABSOLUTELY.

Vice-Chair Smith: THEY DON'T KNOW, YOU KNOW, DO THEY OWE SOMETHING.

Ms. Oehlke: RIGHT. I'M SURE THAT IS VERY TRUE, COMMISSIONERS. CERTAINLY, PARTICULARLY IN CERTAIN POPULATIONS, YOU KNOW, THOSE COMMUNITIES ARE VERY MOBILE, THEY'RE RELOCATING, CHANGING SCHOOLS, CHANGING HOUSING SITUATIONS, ALL THAT KIND OF THING. I'M SURE THAT IS A FACTOR IN IT.

Vice-Chair Smith: YOU MAY OR MAY NOT KNOW THIS, BUT HOW DO WE COMPARE WITH OTHER LIBRARIES IN TERMS OF THE KINDS OF FEES THAT WE HAVE?

Ms. Oehlke: YOU MEAN IN TERMS OF THE AMOUNT OF FEE?

Vice-Chair Smith: YES.

Ms. Oehlke: I WOULD SAY AVERAGE, IF NOT EVEN A LITTLE BIT ON THE LOW END. INCREASINGLY, LIBRARIES ARE LOOKING TO ELIMINATE FINES. JUST BECAUSE OF THOSE REASONS OF EQUITY AND BARRIERS. IN FACT, FORT VANCOUVER, OUR NEIGHBORS ACROSS THE RIVER, HAVE NO FINES AT ALL FOR ANYONE. AND CERTAINLY LIBRARIES AROUND THE COUNTRY, YOU KNOW, PHILADELPHIA, SAN FRANCISCO, HAVE GONE IN THIS DIRECTION, AS WELL. SO FOR A CHANGE, WE'RE NOT LEADING THE CHARGE BUT, THERE IS A LOT. I BELONG TO A COUPLE OF DIRECTORS AROUND THE COUNTRY AND THERE IS CONVERSATION ABOUT THIS AMONG MY COLLEAGUES ON A NATIONAL LEVEL.

CHAIR KAFOURY: QUESTIONS?

Commissioner McKeel: CHAIR, THANK YOU. NOT A QUESTION BUT A COMMENT. I'M JUST HAPPY TO SEE YOU MAKING THIS MOVE BECAUSE I THINK IT IS AN EQUITY ISSUE, AND I THINK IT'S, YOU KNOW, OUR LIBRARIES ARE FREE TO

EVERYBODY, WE WANT THEM TO FEEL COMFORTABLE COMING IN AND USING THEM, AND IF THIS BECOME AS BARRIER FOR PEOPLE AND THEY DON'T USE IT, IT LIMITS A LOT OF ACCESS THAT THEY HAVE AND THAT THEY REALLY NEED. AND, ALSO, WHEN YOU ALL WERE TALKING TO ME, I DID ASK ABOUT, ARE WE TEACHING ANYTHING ABOUT THE RESPONSIBILITY OF RETURNING YOUR BOOKS? SO I UNDERSTAND, WE ARE DOING THAT.

Ms. Oehlke: WE STILL EXPECT THEM TO COME TO BACK. WE'RE NOT ENCOURAGING PEOPLE TO BUILD THEIR PERSONAL LIBRARIES WITH LIBRARY MATERIALS.

Commissioner McKeel: SO, ANYWAY, I APPRECIATE THIS. THANK YOU.

Ms. Oehlke: THANK YOU, COMMISSIONER.

Commissioner Bailey: CHAIR, WHEN DOES A BOOK GO FROM BEING LATE TO NONEXISTENT, NOT RETURNED.

Ms. Oehlke: GOSH, COMMISSIONER, WE HAVE A LONG, LONG SERIES OF STEPS -- WE EVEN GIVE PEOPLE NOTICED BEFORE THEY'RE OVERDUE, A TEXT MESSAGE OR OTHERWISE, AND THEN MULTIPLE PROCESSES TRYING TO COLLECT THAT MONEY. ONCE, AFTER A CERTAIN PERIOD, I WANT TO SAY IT IS 120 DAYS?

Mr. Cunningham: 49.

Ms. Oehlke: THANK YOU, SHAWN. THERE IS A VOICE FROM THE DISTANCE. 49 DAYS AND THEN WE ASSUME IT IS NOT COMING BACK AND THEY GET NOTICE THAT THEY'RE BEING CHARGED FOR THE VALUE OF THAT BOOK INTO SO, TO BE CLEAR WHAT WE'RE CHANGING HERE IS FINES FOR LATE FEES FOR YOUTH BUT NOT FOR UNRETURNED ITEMS.

Commissioner Bailey: GOT IT. OKAY.

Chair Kafoury: I JUST ALSO WANT TO SAY THAT I'M REALLY IN FAVOR OF THIS MOVE AND I THINK THAT THE TIMING IS PERFECT, TOO, AS WE'RE ENTERING SUMMER READING PROGRAM TO LET KIDS KNOW THAT, YOU KNOW, WE'RE SERIOUS ABOUT ENCOURAGING KIDS TO READ AND PARTICIPATE IN THEIR LIBRARIES AT ALL LEVELS, AND WE DON'T WANT PEOPLE TO, KIDS ESPECIALLY, TO FEEL THAT THEY'RE SOMEHOW NOT A PART OF WHAT IS GOING ON. AND I KNOW THAT MY DAUGHTER ASKED ME LAST WEEK, I NEED MY LIBRARY CARD BASE I HAVE TO BRING IT TO SCHOOL BECAUSE WE'RE ALL GOING TO THE LIBRARY TO SIGN UP FOR SUMMER READING. SHE WAS SO EXCITED. I THOUGHT, WHAT IF A KID WAS GOING TO SIGN UP FOR SUMMER READING, KNOWING THEY WOULDN'T BE ABLE TO PARTICIPATE WOULD BE DEMORALIZING.

Ms. Oehlke: ABSOLUTELY. IT CREATES EMBARRASSMENT, SHAME, ALL OF THOSE THINGS WE CERTAINLY DON'T WANT KIDS TO EXPERIENCE, ESPECIALLY IN RELATION TO THE LIBRARY. YEAH, ABSOLUTELY.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

Ms. Oehlke: THANK YOU SO MUCH.

Chair Kafoury: WE WILL NOW ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RESUME AS THE BOARD OF COUNTY COMMISSION.

R.6 PROCLAMATION Proclaiming June 6-10, 2016 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Cindy Hahn, Sr. Asst. County Attorney & Chief Privacy Officer.

Ms. Hahn: GOOD MORNING. I AM HERE TO ASK FOR YOUR APPROVAL FOR A PROCLAMATION FOR PRIVACY AWARENESS WEEK. IT IS TO RECOGNIZE THE IMPORTANCE OF PROTECTING THE PRIVACY OF PERSONAL INFORMATION BY ENCOURAGING OUR EMPLOYEES TO BRING PRIOR SEE AWARENESS, WE ARE SUPPORTING AND CONTINUING TO BUILD AND OVERALL CULTURE OF COMPLIANCE PRIVACY REGULATIONS. I'M HAPPY TO ANSWER ANY QUESTIONS OR WOULD READ THE PROCLAMATION IF YOU DON'T HAVE ANY QUESTIONS.

Chair Kafoury: QUESTIONS?

Vice-Chair Smith: MADAM CHAIR, I HAVE A COMMENT. I WANT TO THANK YOU ALL FOR DOING, THIS FOR HELPING US TO PROTECT INDIVIDUAL'S PRIVACY AND TO SHOW THAT WE HAVE TRANSPARENCY HERE AT MULTNOMAH COUNTY, SO THANK YOU. THIS IS REALLY A GREAT PROCLAMATION.

Ms. Hahn: THANK YOU.

[MS. HAHN READ THE PROCLAMATION INTO THE RECORD.]

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner McKeel: I HAVE ONE COMMENT. I ALSO WANT TO THANK YOU, AND I THINK IT HIGHLIGHTS THE HIGH-QUALITY SERVICES AND THAT SUMS IT UP VERY, VERY NICELY, SO THANK YOU SO MUCH.

Chair Kafoury: THANK YOU SO MUCH FOR COMING AND THANK YOU FOR THIS IMPORTANT REMINDER ABOUT PRIVACY AWARENESS. IT IS A MESSAGE WE CANNOT HEAR TO FREQUENTLY SO THANK YOU FOR COMING THIS MORNING.

ALL THOSE IN FAVOR VOTE AYE? [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED.

Ms. Hahn: THANK YOU.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: AND NOW WE HAVE COME TO THE TIME FOR NON-AGENDA ITEMS FROM OUR COMMISSIONERS. DOES ANYONE HAVE ANYTHING?

Commissioner McKeel: CHAIR, THANK YOU SO MUCH. TODAY I'VE INVITED JOANNA VALENCIA AND KIM PEOPLES FROM TRANSPORTATION. MULTNOMAH COUNTY HAS WON THE WOMEN AND TRANSPORTATION INTERNATIONAL 2016 EMPLOYER OF THE YEAR AWARD. AND WTS HAS HUNDREDS OF CHAPTERS THROUGHOUT THE U.S., THE U.K. AND CANADA AND THEY ONLY GIVE ONE EMPLOYER OF THE YEAR. VERY PLEASED TO ANNOUNCE THAT MULTNOMAH COUNTY HAS WON THIS AWARD. THE PROCESS WAS VERY COMPETITIVE, AND SO I'M GOING TO TURN IT OVER TO JOANNA AND KIM TO TALK A LITTLE BIT MORE ABOUT THIS AWARD.

Mr. Peoples: THANK YOU. KIM PEOPLES, DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES, AND WE SHARE YOUR PRIDE. THIS IS QUITE A MONUMENTAL ACHIEVEMENT. THANKS TO THE LEADERSHIP OF JOANNA VALENCIA AND FORMER PLANNING DIRECTOR, KAREN SCHILLING, THE COUNTY HAS BEEN RECOGNIZED BY WTS, WOMEN TRANSPORTATION SEMINAR, TO THE DEDICATION OF THE COUNTY'S PROFESSIONAL DEVELOPMENT OF WOMEN AND TRANSPORTATION, PARTICULARLY, AND IT IS A REFLECTION OF THE COUNTY'S EFFORT IN DEVELOPING ITS WORKFORCE AND, IN PARTICULAR, SUPPORTING WOMEN IN A VARIETY OF PROGRAMS AND INITIATIVES IN DCS AND COUNTY WIDE.

FOR EXAMPLE, THE COUNTY'S EMPLOYER RESOURCE GROUP, WHICH IS THE WOMEN'S EMPLOYEE NETWORK, FOCUSES ON IDENTIFYING CHALLENGES FACED BY FEMALE EMPLOYEES AND TO SUPPORT EFFORTS TO GAIN BETTER AWARENESS AND LEVEL RAN SKILL IN THE FULL PERSONAL AND PROFESSIONAL POTENTIAL. AT THE SELLWOOD BRIDGE PROJECT, JILL WOLF IS LEADING A LEAN-IN GROUP, SHE IS ONE OF 24 WOMEN THAT MEET REGULARLY TO DISCUSS PROFESSIONAL DEVELOPMENT TOPICS SUCH AS SPEAKING WITH CONFIDENCE AND THE ARE OF NEGOTIATION AND DEVELOPING OF MENTORING OPPORTUNITIES. LASTLY, THIS REFLECTS THE COUNTY'S CONTINUING WORK FOR WOMEN STUDENTS TO ENTER THE PUBLIC SECTOR THROUGH PARTICIPATION INTO INTERNSHIP GROUPS. ONE IS LED BY COMMISSIONER SMITH AND THE COUNTY TO COLLEGE PROGRAM. WITH THOSE OPPORTUNITIES, WE HAVE OPPORTUNITIES FOR WOMEN TO GAIN THE

NECESSARY SKILLS AND COMPETENCIES TO BE SUCCESSFUL IN THEIR PROFESSIONAL GROWTH.

Ms. Valencia: THANK YOU. FOR THE RECORD, JOANNA VALENCIA, TRANSPORTATION AND DEVELOPMENT MANAGER. I HAD THE OPPORTUNITY TO FLY TO AUSTIN TO RECEIVE THIS AWARD. HERE IT IS. IT ACTUALLY GOT ME IN TROUBLE WITH SECURITIES COMING BACK. THEY HAD TO SET ME ASIDE TO SWAB AND LOOK AT MY SUITCASE. I SHOULD HAVE JUST TAKEN IT OUT AND PUT IT ON ONE OF THE SECURITY BINS, BUT IT IS QUITE AN AWARD AND IT WAS QUITE AN HONOR TO GO TO AUSTIN AND BE ABLE TO SPEAK AND SHARE OUT AWESOME MILT KNOW MULTNOMAH COUNTY IS FOR WOMEN.

WE HAVE A NUMBER OF WOMEN IN WHAT HAS BEEN TRADITIONALLY HELD BY MEN ROLES AND WE HAVE ENGINEERS, TECHNICIAN, INSPECTORS, TRANSPORTATION MANAGERS, PROJECT MANAGERS IN THIS ROLE AND IT WAS JUST AMAZING FOR ME TO SHARE THAT WITH MY PEERS AND SHARE SOME OF THE GREAT THINK THING DOES HERE IN MULTNOMAH COUNTY, SUCCESSION PLANNING, THE LEADERSHIP ACADEMY, I'VE BEEN FORTUNATE ENOUGH TO BE PART OF AND HOW THE COUNTY IN GENERAL HAS ENCOURAGES WOMEN IN TRANSPORTATION TO ADVANCE AND CONTINUE SO IT WAS GREAT HONOR TO BE THERE AND BE ABLE TO SPEAK, AND JUST TO KIND OF SHARE WITH YOU KIND OF THE MAGNITUDE OF THIS AWARD. PAST WINNERS HAVE BEEN THE U.S. DEPARTMENT OF TRANSPORTATION AND LARGER PRIVATE ORGANIZATION LIKE CH2M HILL. SO I HAD TO EXPLAIN, FOR THOSE THAT DON'T KNOW WHERE IT IS. IT WAS A GREAT OPPORTUNITY AND EVERYONE NOW KNOWS WHERE MULTNOMAH COUNTY IS AND WHAT A GREAT EMPLOYER IT IS. SO THANK YOU.

Vice-Chair Smith: MADAM CHAIR, I WOULD LIKE TO SAY CONGRATULATIONS AND GO GIRL POWER. MULTNOMAH COUNTY, WE'RE NOT WEIRD, WE JUST DO THE RIGHT THING. THANK YOU SO MUCH FOR ALL THE WORK YOU DO IN HELPING PUT US ON THE MAP WITH TRANSPORTATION. THANKS.

Commissioner Bailey: THIS IS A BIG DEAL, AND I'M WILL HAPPY THAT YOU BROUGHT THIS FORWARD, COMMISSIONER MCKEEL. IT IS, I THINK, UNFORTUNATE THAT THESE KINDS OF THINGS DON'T GET MORE MEDIA COVERAGE. BECAUSE THIS IS A REALLY BIG DEALING IN THE SERVICE THAT YOU'RE PROVIDING TO MULTNOMAH COUNTY, THE LEADERSHIP THAT THE DEPARTMENT HAS SO EACH OF US WILL DO OUR PART, I'M SURE, TO TALK ABOUT THIS AND THE WORK THAT YOU'RE DOING. BUT CONGRATULATIONS ON A MAJOR AWARD.

Vice-Chair McKeel: THANK YOU. THANK YOU. THIS IS A BIG DEAL. AND THE AWARD IS BEAUTIFUL. I HAVEN'T SEEN IT YET. BUT THANK YOU FOR ALL OF YOUR WORK JOANNA AND ALL OF THE WORK OF THE WOMEN IN MULTNOMAH COUNTY. REALLY VERY MUCH APPRECIATED AND SHOULD BE RECOGNIZED. SO THANKS VERY MUCH.

Chair Kafoury: JUST PILE ON WITH THE CONGRATULATIONS, I'M REALLY EXCITED FOR YOU THAT YOU GOT TO GO MAKE A BIG SPEECH AND ACCEPT THE AWARD, BECAUSE, YOU KNOW, WE JUST THINK YOU'RE FABULOUS. I'M GLAD THE REST OF THE COUNTRY CAN LEARN HOW FABULOUS YOU ARE, AS WELL. AND I DO HAVE, TO AT THIS MOMENT, GIVE A SHOUT OUT TO KAREN SHILLING BECAUSE I KNOW SHE ENCOURAGED MANY OF US TO TAKE THE LEAD ON AREAS, ESPECIALLY ME, I WASN'T QUITE AS FAMILIAR WITH. SO UNDER HER LEADERSHIP AND GUIDANCE, WE HAVE REALLY THRIVED AS COUNTY AND RECRUITED AND ENCOURAGED WOMEN TO PARTICIPATE IN AREAS THAT THEY MIGHT NOT HAVE THOUGHT POSSIBLE. WHO KNEW WE'D BE BUILDING THE SELLWOOD BRIDGE, SO I HAVE TO GIVE A SHOUT OUT TO HER IN HER RETIREMENT, THANK YOU. YOU HAVE SOMETHING ELSE?

Commissioner McKeel: YES, I DO. THIS WEEKEND IS ROCK THE BLOCK IN ROCKWOOD, SO THAT WILL BE TOMORROW, SATURDAY AFTERNOON 3:00 TO 8:00. ENTERTAINMENT, BOOTHS SET UP THERE. IT IS IN THE PLAZA ROCKWOOD, THE PLAZA DEL SOL. ALSO ON SATURDAY MORNING IS THE CORBIT FIRE DEPARTMENT PANCAKE BREAKFAST AND PROCEEDS GO TO SCHOLARSHIPS FOR CORBIT TIE HIGH SCHOOL STUDENTS. NEXT TUESDAY ON JUNE 7, THERE ARE A NUMBER OF CELEBRATIONS AROUND THE 100TH BIRTHDAY OF THE HISTORIC COLUMBIA RIVER HIGHWAY.

IF YOU GO ON THE ODOT WEBSITE, YOU WILL SEE ALL OF THE ACTIVITIES PLANNED FOR THAT DAY AND FOR OTHER DAYS AROUND THIS 100-YEAR CELEBRATION. ALSO, THE SHUTTLE STARTED THIS WEEKEND, UP THE GORGE. THAT WAS A PROJECT THAT IS LED BY ODOT, BUT WAS ONE OF THE SUGGESTIONS THAT CAME OUT OF OUR REGIONAL SOLUTIONS GROUP THAT REPRESENTATIVE MARK JOHNSON AND I CO-CONVENED ON HOW TO HELP ALLEVIATE THE CONGESTION UP THE GORGE, AND IN PARTICULAR, THE HISTORIC HIGHWAY. THIS WEEKEND WAS THE FIRST WEEKEND THEY WILL RAN FRIDAY, SATURDAY, SUNDAY. THEY MOVED ABOUT 6,000 PEOPLE ON THE SHUTTLES, AND STILL THE HIGHWAY WAS BACKED UP. WE HAD OUT OF TOWN GUESTS. I WAS UP THERE ON SUNDAY. WE HAD BREAKFAST AT MULTNOMAH FALLS.

Commissioner McKeel: OUR RESERVATIONS WERE AT 10:30 AND MOST PARKING LOTS WERE FULL BY THAT TIME. SO IT IS HUGE WHAT IS HAPPENING UP THE GORGE, AND WILL CONTINUE TO HAPPEN. ANYWAY, WE CONSIDER THE SHUTTLE SUCCESSFUL, WE'RE TWEAKING THAT AND SEEING HOW WE CAN MAKE THAT SERVICE BETTER FOR FOLKS. AND, I WANT TO INTRODUCE BROOK GRAHAM, WHO IS HERE FROM GRESHAM HIGH SCHOOL, A MEMBER OF THE MULTNOMAH YOUTH COMMISSION, SHE IS DOING A JOB SHADOWING OUR OFFICE TODAY, SO WELCOME BROOK.

ADJOURNMENT – 10:22 a.m.

Chair Kafoury: ALL RIGHT, THANK YOU ALL FOR COMING. WE'RE ADJOURNED.
[GAVEL]

[THESE MINUTES UTILIZE THE REAL-TIME TRANSCRIPT PRODUCED BY LNS
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DIFFICULTIES AND/OR THE STENOTYPE DICTIONARY SOFTWARE.]

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Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon