

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, September 25, 2014**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioner Jules Bailey present. Commissioner Judy Shiprack arrived at 9:39 a.m. and Commissioner Loretta Smith was excused.

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

**[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM.]**

Chair Kafoury: IF EVERYBODY WILL BE SEATED, PLEASE. COMMISSIONER SHIPRACK WENT UPSTAIRS? OK, WE WILL GET STARTED. GOOD MORNING, AND WELCOME TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Bailey: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Kafoury: COMMISSIONER BAILEY MOVES, AND COMMISSIONER McKEEL SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE AYE. OPPOSED. THE CONSENT CALENDAR IS APPROVED. LYNDA, DO WE HAVE PUBLIC COMMENT?

Board Clerk: YES, MADAM CHAIR, WE HAVE FOUR SIGNED UP. 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. WHEN I CALL YOUR NAME, COME FORWARD.

Mr. Phillips: I AM PAUL PHILLIPS, AND I SPOKE AT THE SEPTEMBER 18 ON 24 SAME SUBJECT. ERIK HOLDER, TAXES. AND THIS MORNING, I HEARD ON ONE OF THE LOCAL NEWS CHANNELS THAT SOME DOG HAD GOTTEN KILLED ON THE STREETCAR. I DIDN'T HEAR THE COMPLETE STORY. THEY WERE SAYING THAT, THAT ONLY SERVICE ANIMALS ARE ALLOWED ON THE STREETCAR, AND OF COURSE, THAT IS NOT TRUE. ERIK HOLDER WOULD BE ABLE TO VALIDATE THAT, BUT, GUIDE DOGS AND, AND ASSISTANCE ANIMALS ARE ALSO ALLOWED, AND THERE IS A DIFFERENCE BETWEEN THAT AND, AND AS I EXPLAINED. THE GUIDE DOGS ARE TRAINED BY THE GUIDE DOG SCHOOLS

AND, AND THE ASSESSMENTS ANIMAL LAW IS OREGON STATE LAW. AND THE SERVICE ANIMAL LAW IS, IS FEDERAL LAW. AND, OF COURSE, ERIK HOLDER, BEING THE UNITED STATES ATTORNEY GENERAL, WOULD CERTAINLY KNOW THAT. I AM, I AM ALSO GOING TO HAND IN TODAY FOR THE NEXT WEEK'S SUBJECT, A LETTER THAT WAS WRITTEN BY WILLY KIM, WHICH I WILL GO THROUGH, AND THIS IS DATED AND SIGNED BY ME. LAST WEEK'S NOTE, MEETING NOTES, I HAD PRINTED UP, AND FOR SOME REASON, AT THE END OF THE, OF THE, OF THE CONVERSATION, THERE WAS SOME, SOME BLANKS HERE, ALSO.

>>> ON THE TEXT. IT DID NOT SHOW UP, AS WELL AS THE VIDEO. THERE WAS THE LAST MINUTE AND 50 SECONDS, AND NOT THE FIRST MINUTE AND TEN SECONDS WITH THE SUBJECT COVERING ERIK HOLDER, TAXES IN DEATH. I DON'T KNOW WHAT, WHAT HAD TO HAPPEN THERE, BUT, ON THE LAST WORDS, IS PRINCIPLED, BORDELLO, OR AS I STATED IN THE VIDEO, IT WAS A WHORE HOUSE. AFTER BEING ATTACKED SEVEN TIMES, THAT'S MY CONVERSATION AND COMMENTS. MY PERSONAL OPINION. AND OF COURSE, THURSDAY, WHEN I LEFT HERE, I WAS ON THE BOARD OF THE TRI-MET BUS, AND THERE WAS A WOMAN IN A WHEELCHAIR. SHE HAD A SERVICE ANIMAL WITH HER. I ASKED HER HOW MANY TIMES HER DOG HAD BEEN ATTACKED. SHE SAID WELL, NONE, YET. AND, AND, AND THEN SHE SAID HER PREVIOUS DOG HAD BEEN ATTACKED FIVE TIMES. SHE HAD TROUBLE -- SHE DID NOT KNOW THAT AFTER, AFTER THE FIFTH TIME, THE DOG, BEING ATTACKED, IF IT WOULD HAVE TO BE RETIRED, BUT SHE HAD EXTENSIVE TRAINING PROBLEMS WITH THE DOG AFTER THAT. SHE DID ADMIT THAT, THAT SHE WAS NOT HURT WITH ANY OF THE FIVE DOG ATTACKS, AND NEITHER WAS HER DOG, AND OF COURSE, IN MY INSTANCE, THEY ALLOWED SEVEN DOG ATTACKS, FOR THE SAME DOG, ON THE CITY PROPERTY, AND THAT WAS MANAGED BY CASCADE MANAGEMENT, AND I NEVER GOT ANY JUSTICE. THANK YOU. THIS IS THE PAPER FOR WILLIE KIM.

>> Chair Kafoury: THANK YOU.

>> GOOD MORNING, MADAM CHAIR, I AM CARL WICKMAN. THE FIRST BUILDING TO BE NAMED IN HONOR OF A WOMAN IN MULTNOMAH COUNTY WAS THE WICKMAN BUILDING NAMED IN HONOR OF MY MOTHER, AND IN WORKING WITH TERRY BAXTER AT THE ARCHIVES IT WAS DISCOVERED THE ORIGINAL PROCLAMATION SUSPECTED INCLUDED IN THE LEATHER BINDERS, SO I AM PRESENTING TO THE COUNTY A COPY OF THAT TO BE INCLUDED IN THE OFFICIAL COUNTY RECORDS. ADDITIONALLY, AT THE SAME TIME THAT THE WICKMAN BUILDING WAS NAMED, THERE WAS A FUND CREATED CALLED THE WICKMAN FUND FOR ADVOCACY. FROM 1982 TO 2 ON YOUR SIDE, THE COUNTY MANAGED THAT FUND, AND THEN IT WAS CLOSED OUT. IN TALKING WITH THE COUNTY AUDITOR, THOSE RECORDS HAVE BEEN YOU, SPONGED, SO WE DO NOT KNOW WHAT THEY WERE USED FOR. I AM INCLUDING LETTERS THAT, THAT WERE USED TO SOLICIT FUNDS AND TO TELL DONORS

WHAT THAT FUND WAS USED FOR. THAT'S MY PRESENTATION, AND THANK YOU VERY MUCH FOR YOUR TIME AND FOR YOUR SERVICE.

>> Chair Kafoury: THANK YOU. IT'S -- MAYBE YOU ALREADY KNEW THAT WE ARE HAVING A PROCLAMATION PROCLAIMING OCTOBER 2014 AS OREGON ARCHIVES MONTH WITH TERRY BAXTER, SO IT'S GREAT TO HAVE A SHOWCASE PIECE OF WHAT WE'RE TALKING ABOUT TODAY.

>> ARCHIVES ARE VERY, VERY IMPORTANT. THANK YOU FOR YOUR TIME AND SERVICE.

>> Chair Kafoury: THANK YOU. WHO IS NEXT?

>> BENJAMIN PICKERING. THANK YOU, THANK YOU FOR THE BOARD AND, AND FOR THE CONSCIENCE THAT EVERYBODY -- THANK YOU. I WANTED TO COME HERE AND GIVE YOU GRATITUDE FOR ALL THE COURAGE AND THE PEOPLE THAT COME HERE, AND THEY GIVE THEIR TESTIMONY, TRUTHFULLY, AND KNOWING THEIR CONSCIENCE IS KNOWING THAT THEY ARE HONEST, AND THE HONEST -- THE GRADUATE TODAY FOR, FIRST OF ALL, THE GRATITUDE OF LIKE, YOU KNOW, THE PEOPLE THAT ARE OUT THERE REACHING OUT TO PEOPLE AND LIKE, YOU KNOW, WE ALL LIVE IN THIS WORLD, THIS LITTLE WORLD, AND FOR SOMEONE TO BE TREATED THE WAY THAT THEY LIKE TO BE TREATED, AND, ACTUALLY, REACHING OUT AND TREATING PEOPLE, GOING OUT OF THEIR WAY TO BE KIND AND NICE AND GRATITUDE FOR THOSE PEOPLE, AND EVERYBODY THAT COMES HERE AND FIGHTS FOR WHAT IS RIGHT, I GIVE GRATITUDE FOR THAT. I GIVE YOU GRATITUDE FOR COMING HERE AND LISTENING TO THE SPEECHES AND WHATNOT, AND GRATITUDE FOR [INAUDIBLE], FOR GRATITUDE FOR FIGHTING FOR BEING HONEST AGAINST MY CASE ABOUT MY ATTACKERS, WINNING MY CASE FOR THE OFFICERS, WHERE HIT BRUTALIZED ME. GRATITUDE FOR THAT. AND ALL THE SUPPORT PEOPLE AND THE GROUPS OUT THERE THAT ARE SUPPORTING -- MAKING RECREATION AND IS DOING THINGS AND TRYING TO HELP THE COMMUNITY AND ALL OF THE STUFF THAT THEY ARE PUTTING INTO GRATITUDE FOR THAT. AND, AND SOME OF THE PROTESTERS THAT I AM OUT HERE WITH, A COUPLE PEOPLE HERE, BUT I'VE BEEN ON THE, ON THIS AND LISTENED TO THE STORIES AND THE WAY THEY BLEED TO YOU GUYS. AND, AND I FEEL EXACTLY THE LEVEL THAT THEY ARE ON OF LIKE -- AND THE GRATITUDE AND THE COURAGE TO COME UP HERE IN FRONT OF YOU GUYS. EVEN THE NEW PEOPLE, BRINGING THIS BOARD, PEOPLE NEED TO BECOME MORE FORWARD AND BE OPEN ABOUT KNOWING THAT IT'S OK, IF ANYBODY IS OUT THERE, AND LISTENS TO SOME OF THIS STUFF, TO COME FORWARD, IT'S OK TO TALK ABOUT STUFF THAT NEEDS TO BE WORKED WITH BECAUSE A LOT OF STUFF IS JUST, JUST IN GRATITUDE FOR THE PEOPLE TO GIVE THE PEOPLE COURAGE AND, AND JUST -- IT'S AWESOME, AND THANK YOU FOR ALL OF THAT. THANK YOU.

>> Chair Kafoury: THANK YOU.

>>> GOOD MORNING. I WANTED TO SHARE WITH YOU THIS EXCITING WEEK THAT WE HAD. WE HAD A COURTROOM WITH [INAUDIBLE], WHO USED TO BE IN THE POSITION OF AMANDA MARSHALL FOR THE DOJ, WHICH FINDING OUT THAT SHE WAS ADJUDICATING BEN PICKERING'S BRUTAL CASE WAS INTERESTING IN ITSELF GIVEN HER HIGH LEVEL OF OREGON JUSTICE. THE OFFICERS WHO TESTIFIED ABOUT BEATING BEN SEEMED TO HAVE TRAINING LAPSES REGARDING WHAT A BRAIN INJURY IS, WHAT A VISION IMPAIRMENT IS, THE PROPER POLICE PAROLE PROCEDURE. AND THEY LAUGHED AND SNICKERED, WINCED, AND A LOT OF, A LOT OF SPATIAL CUES TO ME THAT THEY WERE UNCOMFORTABLE OR THAT THIS WHOLE ORDEAL OF OUR 15-MONTH INVESTIGATION HAS, HAS BOTHERED THEM, POSSIBLY, BOTHERED THEIR CONSCIENCE, OR INTERFERED WITH INTERNAL AFFAIRS INVESTIGATIONS, PROCEEDINGS, INTO THEIR LIVES. I DON'T KNOW IF THEY HAVE BEEN DEMOTED, BUT THEY HAVE NOT BEEN FIRED. WHAT WAS FASCINATING WITH STEWART, WHO HAS BEEN PRAISED FOR THIS INCREDIBLE RECORD OF HIS HUMANITY AND SENSITIVITY AND GETTING PEOPLE MEDICAL CARE WHO NEED THAT. HE GOT AN AMBULANCE, AND BEN WAS WINCING ON A PARK BENCH. IT WAS NOT FITTING FOR HIS BROTHERS AND SISTERS ON THE FORCE TO BE, TO BEAT PEOPLE, AND DUMP THEM ON THE SIDE OF THE ROAD TO BE SUFFERING THEIR INJURIES. STEWART CALLED THE D.A., SAID THAT NO CHARGES SHOULD BE BROUGHT. THIS WAS, OBVIOUSLY, A MEDICAL ISSUE, AND THAT THIS PERSON REALLY NEEDED CARE. THE STRINGING UP OF BEN PICKERING THROUGH THE JUSTICE SYSTEM REMINDS ME OF ONE OF MY FAVORITE LEGAL PIECES, THE ARTICLE, THE PROSECUTOR, BULLYING. WHEN YOUR PROSECUTOR, HAVING MAYBE A REALLY, THRILLING INVESTIGATION INTO NARCOTICS OR, OR HUMAN TRAFFICKING, DECIDES TO PROSECUTE A DISABLED PERSON FOR THE SYMPTOMS OF THEIR DISABILITY, IT REALLY -- TO ME, IT BECAME AN EXTRAVAGANT WASTE AND, AND IN THE FRAUD, FRAUDULENT USE OF TAX-PAYING -- OF TAXPAYERS' MONEY. BUT, ONE GOOD WAY TO LOOK AT IT IS, IS I TRIED TO NEGOTIATE SETTLEMENTS AND I TRIED TO WORK WITH GLENN, WHO HAS BEEN MOVED TO MARKETS AND, AND ABOUT, ABOUT THIS, THE SEVERITY OF THE POLICE BRUTALITY ISSUES, THE DOJ ISSUES, AND LEE WAS EXCELLENT. FIGHTING FOR BEN. AND A LOT OF OUR, OUR FAMILIAL AND MEDICAL RESEARCH REALLY TOOK TIME, SO I THINK THAT IN TERMS OF THE TIME FOR SOMEBODY BEING STRUNG UP THROUGH THIS PROCESS, THAT'S VERY, VERY CRITICAL WHEN YOU ARE DEALING WITH, WITH, WITH, WITH DISABILITY ISSUES AND, AND IN TERMS OF THE GRATITUDE, WHAT WAS AMAZING, WE HAVE A LOT OF WORK TO DO, BUT WE HAD A HIGHLY EDUCATED AREA AND I THINK THAT WE OWE THAT TO THE INCREASINGLY ASTUTE JOURNALISM THAT'S GOING ON, EVEN FROM THE PORTLAND MERCURY, AND THAT A LOT OF THE REPORTING SURROUNDING THE DOJ CASE GIVES PORTLAND A CHANCE TO SHINE AS THE MODEL CITY, AS

AMANDA MARSHALL STATED. I CAN'T EXPRESS ENOUGH GRATITUDE FOR THE JUDGE FOR HER SENSITIVITY. MICHAEL RICHARDS THREATENED TO KILL BENJAMIN PICKERING AUGUST 24th. THAT PUT MY FAMILY UNDER AN IMMENSE STRAIN. MY FAMILY HAS BEEN INCREDIBLY STRESSED OUT BY THE POLICE'S INCOMPETENT TO DEAL WITH THE STRESS. AND I THINK THAT A LOT OF OUR STRESS WOULD BE MITIGATED BY A MORE SENSITIVE APPROACH FROM THE D.A., AND I THINK THAT AT THIS POINT, THE D.A. REALLY IS CONFUSED ABOUT WHAT THE OBJECTIVE IS, IN TERMS OF FIGHTING CRIME. SO HOPEFULLY WE'VE BEEN ABLE TO PROVIDE SOME INSIGHT OBSERVATION ABOUT, ABOUT THEIR INTERNAL MECHANISMS AND, AND, AND I'M GLAD BEN WON HIS CASE. NOT GUILTY AND ONE MISTRIAL.

>> Chair Kafoury: THANK YOU. AND LINDA, BEFORE WE GET STARTED, I WANTED TO HAVE US TAKE A MOMENT OF SILENCE AND, AND REMEMBER, IN REMEMBRANCE OF, OF STEVEN FRITZ. AMANDA FRITZ, HER HUSBAND, WHO WAS KILLED YESTERDAY ON I-5, AND IT'S A VERY SAD TIME FOR THEIR FAMILY AND FOR ALL OF US WHO, WHO KNOW HER AND SUPPORT HER AND, AND LOVE HER AND ALL OF HER GOOD WORK SO PLEASE LETS TAKE A MOMENT OF SILENCE. THANK YOU.

>> OUR ONE PROCLAMATION PROCEED CLAIMING OCTOBER 2014, OREGON ARCHIVES' MONTH AND, IN MULTNOMAH COUNTY, OREGON.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES AND COMMISSIONER McKEEL SECONDS, APPROVAL OF R-1.

>> GOOD MORNING.

>> GOOD MORNING. FIRST OFF, I HAVE TO GIVE A BIT OF DISAPPOINTMENT TO THE GROUP BECAUSE I AM NOT TERRY BAXTER. I AM GARRETT, AND I AM THE MANAGER FOR THE RECORDS' PROGRAM, AND I AM SITTING IN FOR TERRY.

>> AND I AM THE RECORDS OFFICER AND ELECTRONIC RECORDS MANAGEMENT ANALYST AND ARCHIVIST BY TRAINING. I HAVE A FEW HIGHLIGHTS THAT I WILL GO OVER QUICKLY. I APPRECIATE MR. WICKMAN'S STORY ABOUT HIS OWN FAMILY'S CONNECTION TO THE ARCHIVES OF THE CONFIDANT. WE HAVE ALSO BEEN WORKING WITH OHS, AND TRANSFERRED OVER A SIGNIFICANT NUMBER OF COLLECTIONS THAT THEY HAD THAT WERE CREATED BY MULTNOMAH COUNTY BEFORE WE EVER HAD A PROGRAM, IN THE EARLY 1900s, SO, THERE WILL BE EXCITING NEW COLLECTIONS. AND WE ASSISTED WITH THE LIBRARY, THE LIBRARY'S 150th CELEBRATION. WE HAVE

CONTRIBUTED TO SEVERAL DOCUMENTARIES GOING ON, ARE BEING CREATED IN THE COUNTY AT THE TIME. AND, AND WE'RE, WE'RE, WE ARE HOSTING THE OREGON ARCHIVE SCROLL. THIS YEAR, ON OCTOBER 18, 10:00 TO 3:00, CAN ALWAYS GOOGLE OREGON ARCHIVES, IF YOU WANT TO FIND OUT MORE INFORMATION. WITH THAT, IF THERE ARE NO QUESTIONS, I WILL GO AHEAD AND READ THE PROCLAMATION.

>> PLEASE.

>> THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS, THE RECORD OF THE MULTNOMAH COUNTY, THE STATE OF OREGON, AND THE PACIFIC NORTHWEST, AND THE NATION, ARE CRUCIAL TO OUR UNDERSTANDING OF THE PAST AND IN PLANNING FOR OUR COMMON FUTURE. B, ARCHIVAL INSTITUTIONS HAVE A RESPONSIBILITY TO PROVIDE THE PUBLIC WITH ACCESS TO THEIR RECORDS, AND IT IS A GOAL OF THESE INSTITUTIONS TO INCREASE PUBLIC AWARENESS OF THE VITAL ROLE THEY PLAY IN SAFEGUARDING KNOWLEDGE OF OUR INTELLECTUAL, CULTURAL, SOCIAL, AND GOVERNMENTAL HERITAGE. C, ARCHIVAL RECORDS, DOCUMENT ACTIVITIES OF CITIZENS, BUSINESSES, GOVERNMENT, AND ORGANIZATIONS. THEY PROVIDE CONTEXT TO OUR HISTORIES AND EVIDENCE OF OUR COMMON INDIVIDUAL RIGHTS AND OBLIGATIONS. D, DURING OREGON ARCHIVES' MONTH, WE CELEBRATE THE VALUE OF MULTNOMAH COUNTY'S WRITTEN RECORD, PUBLICIZING THE MANY WAYS ARCHIVAL RECORDS, ENRICH OUR LIVES AND RECOGNIZING THOSE WHO MAINTAIN OUR COMMUNITY'S ARCHIVAL RECORDS. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS OCTOBER 2014 AS OREGON ARCHIVE'S MONTH IN MULTNOMAH COUNTY, OREGON, AND ENCOURAGES ALL CITIZENS TO DISCOVER THE DIVERSE DOCUMENTARY RESOURCES MAINTAINED BY THE VERY, THE VARIED ARCHIVAL INSTITUTIONS IN MULTNOMAH COUNTY, AND TO EXPLORE THE RELATIONSHIP TO COMMUNITY AND CULTURAL MEMORY.

>> Chair Kafoury: DO WE HAVE ANY QUESTIONS OR COMMENTS?

>> Comm. McKeel: THANK YOU. I HAVE A COMMENT. I LOVE VISITING THE ARCHIVES FOR ONE THING. I JUST LOVE THAT. BUT, SO, JENNY, DID I UNDERSTAND YOU TO SAY THAT YOU WERE ABLE TO TRANSFER OVER SOME ARCHIVES FROM THE HISTORICAL SOCIETY TO US?

>> YES.

>> AND WE APPRECIATE THAT THEY STORED THEM FOR ALL THE YEARS THAT WE DID NOT HAVE A PLACE TO STORE THEM OURSELVES.

>> YEAH.

>> SO, PARTICULARLY, THAT WILL EXPAND OUR COLLECTION OF THE, 69 SHERIFF'S HISTORY, AND THAT WILL BE EXCITING. WE HAVE SOME EARLY SCRAPBOOKS WE BROUGHT IN, AND A FIRST COPY OF THE BLUEPRINTS FOR THE COURTHOUSE DOWNTOWN. THEY SHOULD BE PUTTING SOMETHING OUT IN THE WEDNESDAY WIRE ONCE HE DOES A FULL REVIEW OF WHAT'S IN THERE, AND CAN LET US KNOW MORE ABOUT WHAT WE CAN LEARN MORE ABOUT IN THE MULTNOMAH COUNTY HISTORY.

>> IT WAS A RECENT TRANSFER.

>> IT WAS LAST WEEK. YES. WE FINALLY DID IT.

>> GOT A LITTLE WORK TO DO.

>> YEAH, WE HAD TO DO A LOT OF REVIEW AHEAD OF TIME, AND THEY HAD TO CLEAR IT WITH THEIR BOARD, AND ALL OF THAT. YEAH.

>> THAT'S GREAT THAT WE HAVE IT. YEAH. YEAH. WELL, THANK YOU FOR BEING HERE. OUR HISTORY IS, IS SO IMPORTANT, TO PRESERVE FOR MANY, MANY REASONS. ONE BEING WE LEARN FROM IT, AND WE CELEBRATE IT, BUT WE LEARN FROM IT. SO, AS WE GO FORWARD. SO, THANK YOU VERY MUCH.

>> THANK YOU.

>> THANK YOU.

>> Comm. Shiprack: WHEN IS IT HAPPENING?

>> THE 18th, FROM 10:00 TO 3:00. AND THERE IS THREE LOCATIONS. OUR LIBRARY DOWNTOWN, WHICH WILL INCLUDE THE WILSON ROOM, IF ANYBODY IS INTERESTED IN THE COUNTY'S COLLECTION. THE CITY OF PORTLAND ARCHIVES AND RECORDS' CENTER AND, AND THE OREGON HISTORICAL SOCIETY SO THERE WILL BE TOURS AT EACH LOCATION, AND WE'LL BE PROUD TO SHOW OFF OUR, OUR LIBRARY AND, AND THE SPECIAL COLLECTIONS THAT ARE THERE, AS WELL AS SEVERAL, SEVERAL DIFFERENT TABLES THAT PEOPLE CAN VISIT WITH AND TALK. YEAH.

>> Chair Kafoury: THANK YOU AND THANKS FOR COMING.

>>> ALL IN FAVOR, VOTE AYE. OPPOSED. THE PROCLAMATION IS ADOPTED.

>> THANK YOU.

>> R-2.

>> Chair Kafoury: MOVED AND SECONDED APPROVAL OF R-2.

>> FOR THE RECORD, GARRETT, THE MANAGER OF THE RECORDS' PROGRAM.

>> AND JENNY MUNDY, THE RECORDS' OFFICE AND RECORDS ANALYST. A QUICK OVERVIEW BEFORE WE READ IT. WHAT THIS DOES IS IT DEFINES OUR RECORDS AND MAKES THE COUNTY RECORDS MANAGEMENT AND ARCHIVES PROGRAM THEIR CUSTODIAN AND ESTABLISHES PROFESSIONAL RECORDS MANAGEMENT AND ARCHIVE PROGRAMS, CODIFIES WHAT HAS ALREADY EXISTED. AND AUTHORIZES THE RULE-MAKING TO MANAGING AND CARE FOR ARCHIVES, AND TRANSFER THE RECORDS TO THE ARCHIVES WHEN THEY ARE OPERATIONAL NEEDS, AND IDENTIFIES AND PRESERVES THE ARCHIVES. SO CODIFYING WHAT EXISTS IN THE OREGON PUBLIC RECORDS' LAW, AS WELL AS PROFESSIONAL STANDARDS. SO, WITH THAT, I WILL GO AHEAD AND READ. SHALL I READ THE DEFINITION, AS WELL?

>> Chair Kafoury: I THINK THAT WE HAVE IT IN FRONT OF US, SO YOU DON'T NEED TO READ THAT. DO WE HAVE ANY QUESTIONS FROM THE BOARD? NO? GREAT. ALL THOSE IN FAVOR, VOTE AYE. OPPOSED. THE FIRST READ IS APPROVED. THE SECOND READING IS THURSDAY, OCTOBER 2. THANK YOU VERY MUCH.

>> THANK YOU.

>> R-3.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-3. GOOD MORNING.

>> GOOD MORNING.

>> GOOD MORNING, CHAIR KAFOURY AND BOARD. I AM CHRISTIAN ELKIN FROM THE BUDGET OFFICE, AND I AM HERE TO ASK FOR A RETROACTIVE BUDGET MODIFICATION TO INCREASE THE EXCISE TAX BY \$1 MILLION. IN ALMOST ALL CIRCUMSTANCES, THE PRIOR YEAR'S BUDGET CANNOT BE CHANGED ONCE THE YEAR HAS ENDED. HOWEVER, OREGON BUDGET LAW HAS ONE EXCEPTION. WHEN IT IS FOR MONEY COLLECTED BY ONE JURISDICTION AND PASSED THROUGH TO ANOTHER, WITHOUT THE EXCEPTION, BOTH OVERSPENDING THE BUDGET AND NOT PASSING THROUGH THE FUNDS TO THE AGENCY, WOULD BE AGAINST THE LAW.



TODAY, THE ITEM WILL INCREASE THE COUNTY'S BUDGET APPROPRIATION FOR THE SPECIAL EXCISE TAX FUND AND ALLOW US TO PASS THROUGH COLLECTIONS FOR THE TRANSIENT LODGING TAX THAT WE RECEIVE ON BEHALF OF METRO. THE SPECIAL EXCISE TAX FUND ACCOUNTS FOR THE PORTION OF THE TRANSIENT LODGING TAX COLLECTED FROM THE HOTELS AND MOTELS, RENTAL ROOMS, IN THE COUNTY. THE TAX SUPPORT THE OREGON CONVENTION CENTER SINCE 1986, AND THE CURRENT RATE IS 12.5%. THE TAX IS DISTRIBUTED TO 5% RETAINED BY THE CITY, 1% FOR REGIONAL TOURISM, 1% FOR STATE TOURISM, 2.5% FOR THE VISITOR'S FACILITY TRUST ACCOUNT AND 3% FOR THE EXCISE TAX FUND. THIS IS THE 3% THAT WE'RE TALKING ABOUT TODAY. THE COUNTY RECEIVES THOSE FUNDS FROM THE CITY OF PORTLAND ONCE THE TAX IS COLLECTED, AND WE PASS THROUGH 100% OF THOSE FUNDS TO THE METRO. THEY USE THE FUNDS FOR THE OREGON CONVENTION CENTER, THE REGIONAL ARTS AND CULTURE COUNCIL, AND THE VISITOR'S DEVELOPMENT BOARD. IN FISCAL YEAR 2014, WE BUDGETED \$23.3 MILLION FOR THE TRANSIENT LODGING TAX. AND WE RECEIVED OUR FINANCIAL PAYMENT AT THE END OF AUGUST. IT PUSHED US \$1 MILLION ABOVE THE BUDGET. THIS ACTION WILL INCREASE THE BUDGET APPROPRIATION AND ALLOW US TO LEGALLY PASS THROUGH THE FUNDS TO METRO. IT IS IMPORTANT TO NOTE THAT THERE IS NO INCREASE TO THE COUNTY'S GENERAL FUND, AND BECAUSE 100% ARE PASSED THROUGH TO METRO, AND THE EXPENDITURES ARE RESTRICTED, AND CANNOT BE USED FOR PURPOSES OTHER THAN THE CONVENTION CENTER OPERATIONS, REGIONAL ARTS, AND CULTURAL PURPOSES, AND OTHER USES, WHICH ARE PURSUANT TO MULTNOMAH COUNTY CODE. THANK YOU FOR YOUR TIME, AND I AM HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

>> Chair Kafoury: DO WE HAVE ANY QUESTIONS?

>> Comm. McKeel: I DON'T HAVE A QUESTION, BUT I HAVE A COMMENT, SO THIS IS GOOD NEWS. THIS MEANS THAT TOURISM IS PICKING UP AND, AND THIS IS GOOD NEWS.

>> GREAT NEWS.

>> YEAH.

>> SO, YEAH. SO THANKS FOR BRINGING THAT FORWARD. I KNOW THAT FORECASTING IS VERY, VERY -- IT IS PRECISE AROUND WHAT THEY EXPECT TO COME IN THROUGH THE TRANSIENT LODGING TAX. SO, THE FACT THAT --

>> IT HAS INCREASED EVERY YEAR FOR THE LAST FIVE YEARS, SO I THINK THAT PORTLANDIA EFFORTS ARE WORKING. THAT'S GREAT, THANK YOU.

>> Chair Kafoury: DO WE HAVE ANY, ANY OTHER QUESTIONS? ALL IN FAVOR,

VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>>> R-4.

>> SO MOVED.

>> SECONDED.

>> COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-4. GOOD MORNING.

>> GOOD MORNING, CHAIR CAW -- KAFOURY. I AM TERI BEEMER, ASSISTANT DIRECTOR OF THE MENTAL HEALTH AND ADDICTIONS DIVISION, AND I HAVE WITH ME OUR DEPARTMENT DCHS HUMAN SERVICES FINANCE MANAGER, ROB.

>> GOOD MORNING.

>> GOOD MORNING.

>> WE ARE PRESENTING EIGHT POSITIONS, SEVEN 6 THOSE ARE ALL FOR THE MEDICAID PROGRAM, SO, ALL THESE POSITIONS WERE REFERENCED IN THE RECENT TAX REPORT THAT, THAT, THAT DISCUSSED THAT, THAT THE DIVISION NEEDED TO INCREASE THE INFRASTRUCTURE IN ORDER TO EFFICIENTLY OPERATE THE MEDICAID PROGRAM. SO, THE SERVICES JUST GENERALLY THAT THESE POSITIONS ARE PROVIDING ARE INCREASED AUTHORIZATIONS BECAUSE WE HAVE, YOU KNOW, LIKE 30%, 40% INCREASED MEDICAID MEMBERSHIP, AND THEY ARE ALSO GOING TO BE PROVIDING CARE MANAGEMENT TO FOLKS WHO ARE HIGH UTILIZERS OF SERVICE, IN ORDER TO LINK THEM WITH THE CORRECT LEVELS OF CARE. ALSO, PROVIDER RELATIONS -- RELATIONS, AND THEN ONE POSITION IS A SHARED POSITION ACROSS THE DIVISION, WHICH WILL BE FOCUSING ON INTERNAL PERFORMANCE MANAGEMENT, AS WELL AS HELPING OUR OPERATIONS BECOME MORE EFFICIENT. SO, THOSE ARE THE EIGHT POSITIONS. NOW, WHAT SHOULD BE NOTED FOR THIS IS, IS THAT, THAT WE ARE ASKING FOR AUTHORITY FROM THE BOARD, KNOWING THAT, THAT THE REVENUE IS GOING TO BE COMING FOR YOUR APPROVAL IN NOVEMBER, IN THE SUPPLEMENTAL BUDGET. ARE THERE ANY, ANY MORE QUESTIONS ABOUT THE POSITIONS?

>> Chair Kafoury: QUESTIONS?

>> Comm. McKeel: I JUST HAVE A COMMENT. SORRY.

>> THANK YOU. I JUST WANTED TO COMMENT THAT I AM REALLY, YOU KNOW,

PLEASED WITH ALL THESE POSITIONS, BUT I AM PLEASED WITH THE LAST ONE THAT YOU DESCRIBED, WHICH IS THE, THE PERSON OVERSEEING THE INTERNAL OPERATIONS AND, AND LOOKING FOR THOSE EFFICIENCIES, AND I THINK THAT, THAT PIECE OF INFRASTRUCTURE IS SO IMPORTANT ALONG WITH EVERYTHING ELSE. TO REALLY KNOW WHERE, WHERE EXACTLY WE ARE GOING AND, AND ALSO, IT HELPS US TO BE ABLE TO MAKE OUR, OUR DECISIONS AROUND BUDGET AND THINGS WHEN WE REALLY UNDERSTAND 9 INFRASTRUCTURE THAT'S IN PLACE FOR OUR PROGRAM. SO THANK YOU.

>> YOU ARE WELCOME, BUT I WANT TO ADD SOME CLARIFICATION ON THAT LAST POSITION I WAS REFERRING TO. WHAT IT IS, IS, IS -- SO INTERNALLY, ACROSS THE DIVISION, BETWEEN THE MEDICAID PROGRAM, AS WELL AS THE COUNTY MENTAL HEALTH PROGRAM, WE DID NOT REALLY HAVE ANYBODY HELPING US ASSURE THAT ALL OF OUR BUSINESS OPERATIONS OR WORK FLOW WAS OPERATING EFFICIENTLY. SO, WE WANT TO BRING SOMEBODY IN WITH LEAN EXPERTISE WHO CAN HELP US TO MAP ALL THOSE WORK FLOWS AND ASSURE THAT WE'RE MOVING WORK ALONG, SO YEAH, I WANTED TO BE CLEAR THAT IT'S MORE OF A WORKER PERSON ON THE GROUND HELPING US TO CLEAN UP AND, AND, AND ASSURING THAT WE'RE DOING THINGS IN THE MOST COST EFFECTIVE AND TIME EFFECTIVE WAY.

>> THANK YOU, AND I DID NOT PHRASE IT VERY WELL.

>> THAT'S ALL RIGHT.

>> YOU KNEW WHAT I MEANT.

>> GREAT.

>> Chair Kafoury: I WANT TO COMMENT, AS WELL, THAT, THAT WE HAVE HAD A LOT OF CHANGES, OBVIOUSLY, WITH, WITH HEALTH CARE INTEGRATION AND, AND OBAMA CARE AND, AND I THINK THAT, THAT, THAT THIS SHOWS THAT, THAT THERE IS PROMPT ATTENTION THAT WE'RE TAKING TO MAKE SURE THAT WE ARE ABLE TO FULFILL OUR, OUR OBLIGATIONS AS BEING THE INSURANCE COMPANY FOR MENTAL HEALTH CARE IN OUR COMMUNITY AND, AND I KNOW THAT WE HAD THAT REPORT A FEW MONTHS AGO, AND THERE WAS SOME, SOME DIRECT AREAS THAT WE SHOULD ADDRESS, AND I WANT TO COMMENT THAT WE ARE QUICKLY AND PROMPTLY TAKING -- LISTENING TO THOSE CONCERNS AND ADDRESSING THEM IN A TIMELY FASHION. SO, THANK YOU.

>> THANK YOU.

>> Chair Kafoury: ANY OTHER COMMENTS OR QUESTIONS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> R-5.

>> SO MOVED.

>> Chair Kafoury: ONE SECOND. I NEED TO MOVE.

>> Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND McKEEL SECONDS APPROVAL OF R-5.

>> MOVING TOO QUICKLY, THANK YOU.

>> THIS MODIFICATION, IS FOR FUNDS -- LET ME SEE, THE FUNDS ORIGINALLY CAME TO THE HEALTH DEPARTMENT IN FISCAL YEAR 14, AND THIS WAS PART OF THE STATE MENTAL HEALTH INVESTMENTS FOR SCHOOL-BASED HEALTH CENTERED EXPANSION. THE FUNDS WERE APPROVED LAST YEAR. BECAUSE IT JUST TAKES TIME TO START UP SCHOOL-BASED OPERATIONS, AND THERE WAS A DELAY IN THE FUNDS GETTING TO US, WE HAVE SOME SURPLUS FROM LAST YEAR, WHICH WE ARE ALLOWED TO ROLL OVER FOR THIS YEAR. SO, WHAT WE ARE USING THOSE FUNDS FOR IS TO BRING IN PART-TIME ADMIN SUPPORT, AS WELL AS INCREASING THE SCHOOL-BASED MENTAL HEALTH CONSULTANTS, AND SO THE SCHOOL-BASED MENTAL HEALTH CONSULTANT WILL BE A SLOW POSITION, SO IF WE HAVE AN INCREASE OR, OF REFERRALS OR WE NEED TO COVER FOR SOMEBODY ELSE, ONE OF THE SCHOOLS, THAT PERSON WILL FILL IN. BUT, BECAUSE, BECAUSE THE FUNDS ARE LIMITED, IT'S GOING TO BE LIMITED, A LIMITED DURATION POSITION. SO WE'RE SEEKING APPROVAL FOR THOSE POSITIONS.

>> Chair Kafoury: QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> THANK YOU.

>>> R-6.

>> Chair Kafoury: COME ON UP, AND I WILL START --

>> SO MOVED.

>> SECONDED.

>> Chair Kafoury: THANK YOU. I AM ALL EXCITED. COMMISSIONER SHIPRACK MOVES AND COMMISSIONER McKEEL SECONDS APPROVAL OF R-6. GOOD MORNING. I AM REALLY HONORED AND EXCITED TO SPONSOR THIS PROCLAMATION THIS MORNING, HONORING, RECOGNIZING SEPTEMBER 15

THROUGH OCTOBER 15. GOING ON TWO MONTHS, THAT'S EXCITING, AS HISPANIC LATINO HERITAGE MONTH IN MULTNOMAH COUNTY. EVERY YEAR WE CELEBRATE THIS MONTH TO RECOGNIZE THE ECONOMIC, CULTURAL AND SOCIAL CONTRIBUTIONS OF, OF THE OVER 44 MILLION LATINOS WHO LIVE IN THE UNITED STATES. IN MULTNOMAH COUNTY, THE LATINO COMMUNITY HAS BEEN GROWING RAPIDLY OVER THE LAST TWO DECADES, AND THE LATINOS COMPROMISE AN ESTIMATED 12% AND GROWING OF THE OVERALL POPULATION. MORE THAN 40% OF THE LATINO POPULATION IS 19 YEARS OF AGE OR UNDER, AND THAT'S COMPARED TO 18% FOR NON LATINO WHITES. MEMBERS OF THE LATINO COMMUNITY HAVE BEEN LEADERS IN STARTING NEW BUSINESSES, CREATING JOBS, AND UTILIZING THEIR PURCHASING POWER AS CONSUMERS. FOR EXAMPLE, THE IMMIGRATION POLICY CENTER ESTIMATES THAT THE PURCHASING POWER OF THE HISPANICS IN THE UNITED STATES WILL REACH \$1.5 TRILLION A YEAR. BY THE YEAR 2015. AS WE CELEBRATE THIS IMPORTANT MONTH, I HOPE THAT YOU WILL JOIN ME IN REFLECTING ON THE CONTRIBUTION THAT THE LATINOS MAKE AND HAVE MADE TO ADVANCE THE VALUES AND THE MISSION OF THE MULTNOMAH COUNTY. GOOD MORNING, AND WELCOME. THANK YOU.

>> GOOD MORNING. THANK YOU, COUNTY CHAIR KAFOURY, AND GOOD MORNING, COMMISSIONER BAILEY AND SHIPRACK AND McKEEL AS WELL AS OUR MULTNOMAH COUNTY EMPLOYEES TODAY, COMMUNITY MEMBERS, AND COMMUNITY PARTNERS, JOINING US IN THIS PROCLAMATION. MY NAME IS OLIVIAN AND I AM A POLICY ANALYST WITH MULTNOMAH COUNTY HEALTH DEPARTMENT. THANK YOU FOR JOINING US THIS MORNING FOR MULTNOMAH COUNTY'S HISPANIC HERITAGE MONTH INFORMATION. BEFORE I INTRODUCE OUR NEXT PANELISTS, I WANT TO TAKE A QUICK MOMENT TO HIGHLIGHT HOW MULTNOMAH COUNTY SUPPORTS THE GROWING LATINO POPULATION. THE COUNTY SUPPORTS INNOVATIVE PARTNERSHIPS TO REDUCE THE LATINO DISPARITIES SUCH AS COLLABORATING WITH ORGANIZATIONS LIKE THE LATINO HEALTH COALITION, NETWORK, AND HEALTH FOUNDATION. FOR THREE DECADES THE COUNTY HAS RECOGNIZED THE ROLE OF COMMUNITY HEALTH WORKERS, CULTURE-SPECIFIC PROGRAMS, AND POLICY INITIATIVES. THESE EFFORTS ARE A KEY PART OF THE SOLUTION, BY INTERFACING BETWEEN COMMUNITY MEMBERS AND POLICY-MAKERS TO RAISE AWARENESS AND EMPOWER PATIENTS AND ENSURE THE VULNERABLE COMMUNITIES ARE NOT LEFT BEHIND. OUR PROCLAMATION THEME FOR THIS YEAR IS OUR CHILDREN, OUR COMMUNITY, AND OUR FUTURE. THE THEME REFLECTS THE COUNTY'S COMMITMENT TO INSURING THE HEALTHY FAMILIES. WE CAN ONLY DO THIS WITH STRONG COMMUNITY PARTNERS, COMMITTED TOWARDS A VIBRANT AND HEALTHY, EDUCATED, AND EMPOWERED COMMUNITY. I AM SO THRILLED TO HAVE WITH US OUR DISTINGUISHED PANELISTS TO SHARE THEIR THOUGHTS AND REFLECTIONS ON THIS MOMENTOUS OCCASION. FIRST, WE HAVE ALBERT MORENO, THE EXECUTIVE DIRECTOR FOR THE OREGON LATINO HEALTH COALITION. HE IS FOLLOWED BY ALICE PERRY, FOR THE [INAUDIBLE] OPPORTUNITIES WITH

THE LATINO NETWORK, AND LASTLY, MICHAEL REYES, COMMUNITY ENGAGEMENT PROGRAM OFFICER WITH THE HEALTH FOUNDATION. HELP ME TO WELCOME ALBERT MORENO. [APPLAUSE]

>> CHAIR KAFOURY, GOOD MORNING, AND COMMISSIONERS, GOOD MORNING. THANK YOU FOR HAVING US AND FOR GIVING SPACE AND TIME FOR THIS IMPORTANT CELEBRATION. THIS COMMUNITY CONTINUES TO GROW. WE ARE GREAT, NOT IN SPITE OF THEM, BUT BECAUSE OF THEM. THANK YOU AGAIN. ON MY WAY TO YOU THIS MORNING, I WAS REMINDED OF THE GREATNESS OF THIS PLACE. THE MULTNOMAH COUNTY IS ONE OF THE MOST DIVERSE COUNTIES IN A VIBRANT GROWING STATE WHOSE POPULATION CONTINUES TO CHANGE. AS YOU KNOW, RECENTLY, RELEASED U.S. [INAUDIBLE] REVEALS THAT OREGON IS BECOMING A MORE CULTURALLY AND LINGUISTICALLY DIVERSE PLACE TO LIVE. IN FACT, OREGON'S POPULATION HAS SEEN SIGNIFICANT GROWTH IN THE COMMUNITIES OF COLOR, AND OTHER UNDERREPRESENTED COMMUNITIES, INCLUDING THE 41% GROWTH IN THE ASIAN COMMUNITY, A 22% GROWTH IN THE STATE'S BLACK POPULATION, AND THE 6% GROWTH IN THE NATIVE AMERICAN COMMUNITY. LAST, BUT CERTAINLY NOT LEAST, A 63% GROWTH IN THE LATINO POPULATION. IN MULTNOMAH COUNTY, FOR CONTRAST, IN 1923, THEY WERE, THERE WERE 49 MEXICANS, NOT REPORTED BY THE CENSUS. LET ME REPEAT THAT, IN 1923, SOMETHING DID NOT HAPPEN. 49 MEXICANS WERE NOT COUNTED IN THE CENSUS AT THE TIME. NOW, AS YOU HAVE REFERENCED, WE HAVE 12% OF THE COUNTY'S POPULATION BEING LATINO. CLOSE TO 100,000 LATINOS JUST IN THIS COUNTY ALONE. AND, AND IT'S A DRAMATIC GROWTH HELPED TO DETERMINE A LARGELY WHITE COMMUNITY INTO MORE OF A LINGUISTICALLY AND CULTURALLY DIVERSE PLACE TO LIVE. 20 YEARS MORE THAN NINE OUT OF TEN OREGONIANS WERE WHITE AND TODAY IT IS MORE. OUR PRODUCTIVE COMMUNITIES MAKE CLEAR AND MEANINGFUL CONTRIBUTIONS TO THIS STATE'S ECONOMY, LATINOS FACE DISPARITIES WHEN IT COMES TO SHARING EQUALLY IN THE ECONOMIC OPPORTUNITIES. AS YOU KNOW, THERE ARE HALF A MILLION LATINOS LIVING, PLAYING AND WORKING IN OUR GREAT STATE. MANY OF THEM IN THIS VERY COUNTY. THEY ARE A VITAL WORKFORCE, AND REPRESENT OVER \$8 BILLION, BILLION WITH A B, IN BUYING POWER IN THIS STATE ALONE. THEY PAY MILLIONS OF TAXES EVERY YEAR. THEY CONSTRUCT THE ROADS ON WHICH WE DRIVE, AND THEY TURN OUR BEDS AND OUR HOTELS, AND THEY CAN BE FOUND ON THE CONSTRUCTION SITES POUNDING THE NAILS INTO THE WALLS AND DOORS THAT WILL BE USED TO KEEP THEM OUT. THEY ARE OUR NURSES, OUR DOCTORS, OUR TEACHERS, AND OUR EDUCATORS AND, AND MORE IMPORTANTLY, OUR SMALL BUSINESS PEOPLE. THEY ARE THE 176,000 FARM WORKERS WHO, WHO TOIL IN THE RICH SOIL OF THE WILLAMETTE VALLEY AND, AND WHOM THROUGH THEIR LABOR ALONE CONTRIBUTE OVER \$5.3 BILLION WORTH OF ANNUAL, AGRICULTURAL, ECONOMIC, AND ACTIVITY IN THE STATE. THIS HIGHLY PRODUCTIVE COMMUNITY DOES NOT ENJOY THE SAME PROTECTIONS

UNDER THE LAW. OUR CHILDREN HAVE A 25% HIGHER MORTALITY RATE, WHICH MEANS, IN THE SIMPLE, UNADORNED LANGUAGE OF OUR LIVES, THAT 25% MORE OF OUR CHILDREN ARE DYING, SIMPLY BECAUSE OF THE COLOR OF THEIR SKIN. OUR CHILDREN ENJOY ONLY HALF OF THE GRADUATION RATES OF ALL OTHER CHILDREN, AND WE ARE IMPRISONED AT GREATER RATES AND KEPT LONGER FOR THE SAME OFFENSES. WE ARE PAID LESS, AND OUR WHITE, THAN OUR WHITE COUNTERPARTS AND HAVE LESS ACCESS TO ECONOMIC OPPORTUNITY. THERE ARE, IN THIS STATE, 20,000 CHILDREN WHO ARE NOT INCLUDED IN THE STATE'S HEALTH CARE FOR ALL CHILDREN AND, AND UNTIL MY ORGANIZATION, THE OREGON LATINO HEALTH COALITION, CHANGED THE STATE LAW, EACH YEAR, OVER 5,000 WOMEN WERE EXCLUDED FROM RECEIVING PRENATAL CARE SERVICES. I AM HAPPY TO REPORT THAT, THAT WE WERE SUCCESSFUL, AND NOW PRENATAL CARE IS A HUMAN, BASIC HUMAN RIGHT IN THE STATE OF OREGON. IF YOU PROJECT THAT, JUST OVER THE NEXT FIVE YEARS, OVER 50,000 WOMEN AND CHILDREN WILL BE BORN HEALTHIER, AND HAVE HEALTHIER BIRTH OUTCOMES, AND 50,000, AS YOU WILL NOTICE, NO SMALL SUM OF HUMANITY. SO, WE THANK YOU FOR YOUR SUPPORT, AND WE THANK THE HEALTH FOUNDATION FOR THEIR SUPPORT. IN THE VERY WORK, THE WORKERS WHO PICK OUR FRUITS AND VEGETABLES, THESE FARM WORKERS HAVE A LIFE EXPECTANCY OF 49 YEARS OF AGE. 49 YEARS, COMPARED TO 73 FOR OUR WHITE BROTHERS AND SISTERS. WITH THESE INEQUITIES, YOU MAY BE ASKING YOURSELVES WHY DO WE CONTINUE TO COME HERE TO THIS GREAT COUNTY, TO THIS GREAT CITY, TO THIS GREAT STATE? IT IS VERY SIMPLE. WE COME HERE BECAUSE WE BELIEVE IN THE PROMISE OF THIS CITY, IN THE PROMISE OF THIS COUNTY, AND THE PROMISE OF THIS GREAT STATE. A PROMISE THAT WAS SO IMPORTANT, THAT IT WAS CARVED INTO THE VERY WALLS OF THE STATE CAPITOL BY OUR FOREFATHERS. THE PROMISE, AND I QUOTE, THAT OREGON'S RESOURCES SHALL BE JUSTLY AND EQUALLY APPORTIONED FOR ALL. IT'S IMPORTANT TO SAY WHAT THE STONES DO NOT SAY. THE STONES ARE SILENT ON RACE. THEY ARE SILENT ON COLOR. THEY ARE SILENT ON NATIONAL ORIGIN, AND THEY ARE SILENT ON LANGUAGE. WE ARE HERE IN THIS TIME IN OREGON'S HISTORY BECAUSE WE BELIEVE IN THIS GREAT STATE. IN THIS GREAT COUNTY, AND THE PROMISE FOR EQUALITY FOR ALL. THANK YOU.

>> Chair Kafoury: THANK YOU. [APPLAUSE]

>> I WILL TURN IT OVER TO ALICE.

>> GOOD MORNING COMMISSIONERS AND CHAIR KAFOURY. I WOULD LIKE TO THANK YOU FOR THIS OPPORTUNITY TO SHARE A BIT ABOUT THE WORK THAT THE LATINO NETWORK DID WITH YOU THIS SUMMER AROUND THE IMPACT OF SUGARY DRINKS ON THE HOME FRONT USE AND FOR THE SUPPORT OF MULTNOMAH COUNTY IN CARRYING OUT THAT WORK. THE SUGARY DRINK INDUSTRY TARGETS THE LATINO COMMUNITY BOTH IN LATIN

AMERICA AND IN THE UNITED STATES. OUT -- LATINA, MEXICO, AND [INAUDIBLE] ARE THE THREE LARGEST USERS IN THE WORLD, WITH URUGUAY -- WITH URUGUAY NEXT. THERE ARE SEVERAL STUDIES DONE ON THIS ISSUE, AND THEY NOTED AMONG OTHER THINGS, IN OUTDOOR ADVERTISING, BLACK AND LATINO NEIGHBORHOODS HAVE THE MOST ADS FOR HIGHER CALORIE, LOW NUTRIENT FOODS, INCLUDING SUGARY BEVERAGES. AS YOU ALL KNOW, THE LATINO NETWORK WAS FOUNDED IN 1996 BY COMMUNITY LEADERS WHO GREW CONCERNED ABOUT THE LACK OF ADEQUATE RESOURCES IN OUR COMMUNITY. THE GROWING NEEDS OF OUR COMMUNITY ARE THERE IN MULTNOMAH COUNTY. SINCE, WE HAVE BECOME AN ORGANIZATION THAT PROVIDES TRANSFORMATIVE OPPORTUNITIES, SERVICES AND, AND ADVOCACY FOR THE EDUCATION, LEADERSHIP AND, AND THE CIVIC ENGAGEMENT OF OUR YOUTH, FAMILIES, AND COMMUNITY. OUR WORK SPRINGS FROM THE CORE BELIEF IN THE LATINO COMMUNITY'S SELF DETERMINATION, THAT IS THE ABILITY OF OUR COMMUNITY MEMBERS TO PARTICIPATE MEANING FELONY IN THE DECISIONS, THAT IMPACT OUR LIVES, AND THE LIVES OF OUR FAMILIES. THE LOW ACHIEVEMENT SCORES, YOUTH VIOLENCE, AND HIGH DROP-OUT RATES UNDERMINE THE HEALTH OF OUR LATINO COMMUNITY, AS WELL AS THE POTENTIAL. WE ADDRESS THESE ISSUES BY PROMOTING EARLY LITERACY AND ENCOURAGING PARENT INVOLVEMENT, WORKING WITH GANG INVOLVED AND ADJUDICATED YOUTH, AND FAMILIES AND PROVIDING ACADEMIC SUPPORT TO HIGH SCHOOL AGED YOUTH. WE ALSO BELIEVE IN THE COMMUNITY AND THE, IN PARTICULAR, OUR YOUTH, AND THE POTENTIAL THAT THEY HAVE TO FIND THE SOLUTIONS FOR NOT ONLY OUR COMMUNITY, BUT FOR THE BROADER COMMUNITY. THE LATINO NETWORKS, COMMUNITY HEALING INITIATIVE WORKS IN PARTNERSHIP WITH MULTNOMAH COUNTY, THE DCHS AND DCJ PROGRAMS. THIS SUMMER WE OFFERED AN EIGHT-WEEK SUMMER ACADEMIA TO OUR YOUTH AND SIBLINGS BECAUSE REDUCING THE YOUTH VIOLENCE BY PROVIDING POSITIVE ALTERNATIVES IS CRITICAL TO THE HEALTH OF OUR COMMUNITY. OUR BILINGUAL WALLING AND CULTURAL STAFF TOOK THE YOUTH SWIMMING, HIKING, AND ON MANY OTHER ACTIVITIES. THE YOUTH LEARN AND SHARED ABOUT THEIR CULTURE. WE TOOK THEM GLEANING, AND THEY COULD, THEY CONTRIBUTED 364 POUNDS OF FOOD, FRUIT, TO THE SNOW CAP FOOD BANK IN GRESHAM. AND A KEY COMPONENT OF THE PROGRAM WAS ART, A SMALL GRANT FROM, FROM THE REGIONAL ARTS AND CULTURE COUNCIL ENHANCED OUR PROGRAM, ALLOWING THE YOUTH TO WORK WITH A GRAPHIC DESIGNER, A GAMING ARTIST, A HIP-HOP ARTIST, AND AN, AND AZTEC DANCERS. COMPLIMENTING THIS ART FOCUS WAS A HEALTH PROJECT. UPSTREAM HEALTH PROPOSED WORKING WITH OUR YOUTH ON A YOUTH-LED AND DESIGN POSTER CAMPAIGN ABOUT THE DANGERS OF SUGARY DRINKS. THE IDEA WAS TO HAVE YOUTH TELL US WHAT THEY, AS YOUTH, WOULD REACT TO, AND BEST AROUND THE INFORMATION ON SUGARY DRINKS, AND HAVE THEM DESIGN POSTERS. MULTNOMAH COUNTY'S HEALTH DEPARTMENT GENEROUSLY OFFERED TO PARTNER IN THE PROJECT SHARING THE



EXPERTISE OF THE SUGARY DRINK CAMPAIGN THAT THEY HAD RUN, AND OFFERING TO HELP WITH THE DISTRIBUTION OF THE YOUTH'S FINAL POSTERS. THE PROJECT ALSO RECEIVES SUPPORT FROM AMERICORPS, CONFLUENCE SPIRIT MOUNTAIN AND PCC SOUTHEAST CAMPUS, BUT NOT ONLY OFFERED THE LAB SPACE, BUT ALSO GAVE YOU'RE YOUTH A COLLEGE CAMPUS TOUR. THE AMERICORPS VOLUNTEER FROM UPSTREAM HEALTH, A GRAPHIC ARTIST WITH THE LATINO NETWORK, AND OUR OWN YOUTH ALUM LED THE PROJECT, THE YOUTH RESEARCHED THE DANGERS AND THE IMPACTS OF SUGARY DRINKS ON THEIR HEALTH AND, AND EDGAR GAVE THEM AN ADVANCED COURSE ON DESIGN AND THE DESIGN TOOLS, AND I SAY ADVANCED BECAUSE OUR YOUTH, WHO WERE PRIMARILY GRADE SCHOOL AGED, WERE EXPOSED TO GRAPHIC DESIGN PROGRAMS AND CONCEPTS THAT OFTEN ONLY COLLEGE STUDENTS RECEIVE. THE YOUTH DISCUSSED THE ISSUES. THEY PULLED IMAGES FROM THE ROYALTY-FREE WEBSITES AND GOT TO WORK DESIGNING THE POSTERS. THE POSTERS ARE PRINTED HERE TODAY, AND YOU CAN SEE THEIR WORK AND, AND THE YOUTH VOTED ON THE POSTER THAT THEY THOUGHT WAS THE BEST, AND THAT'S THE POSTER THAT WILL BE, WILL BE, WILL BE COPIED AND DISTRIBUTED TO THE COMMUNITY HEALTH CENTERS AND THE SCHOOLS ACROSS MULTNOMAH COUNTY. WE HOPE IT WILL CATCH THE EYE OF OTHER YOUTH AND HELP THEM TO THINK TWICE ABOUT THAT DRINK, BUT WE VERY MUCH VALUE THE LEARNING OPPORTUNITY THE YOUTH HAD IN WORKING ON THIS. WE WANT TO THANK ALL OF OUR PARTNERS IN THIS PROJECT, BUT IN PARTICULAR, WE WANT TO THANK MULTNOMAH COUNTY. [INAUDIBLE] OFFERED HER ADVICE AND SUPPORT. DCHS AND DCJ ARE OUR PARTNERS, AND WE WANT TO THANK YOU, THE CHAIR KAFOURY AND, AND THE COMMISSIONERS FOR THE CONTINUED SUPPORT OF OUR PROJECT AND, AND FOR THE VISION OF FUNDING CULTURALLY SPECIFIC PROGRAMS AND PROJECTS THAT ARE SO IMPORTANT TO THE COMMUNITY. AND WE WANT TO THANK YOU, TODAY, FORGIVING US THIS OPPORTUNITY TO SHARE A, OUR BETTER WORK, THANK YOU.

>> Chair Kafoury: THANK YOU.

>> THANK YOU, ALICE. [APPLAUSE] THE MULTNOMAH COUNTY HEALTH DEPARTMENT, ALSO PRODUCED FROM OUR IT STARTS HERE CAMPAIGN, A SUGAR STACK SPANISH VIDEO THAT, THAT HAS BEEN, HAS BEEN SHOWN THROUGH OUR LOCAL MEDIA AND, AND WITH OUR OTHER PARTNERS, AND I WILL PLAY THIS RIGHT NOW. THANK YOU, IT'S DISCOVER WHERE THE SUGAR IS AT. NOW, I WILL TURN IT OVER TO MICHAEL REYES WHO WILL LEAD US IN THE PROCLAMATION.

>> GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM HONORED REPRESENTING, ALONGSIDE WITH OUR COMMUNITY PARTNERS, THE NORTHWEST HEALTH FOUNDATION. WE ARE MOST EFFECTIVE AS A FOUNDATION WHEN WE -- I'M SORRY. I WILL GET IT RIGHT. WE ARE MOST

SUPPORTIVE AS A FOUNDATION, WHERE HE SUPPORT THE COMMUNITIES TO DEVELOP THEIR OWN PATHS TO BETTER HEALTH, AND A BRIGHTER FUTURE. THE PROCLAMATION HONORS THE LATINO COMMUNITY IN MULTNOMAH COUNTY FOR CONTINUING TO FORWARD THESE. MULTNOMAH COUNTY TAKES GREAT PRIDE IN THE GROWING DIVERSITY OF THE COMMUNITY AND THE IMPRESSIVE AND VALUABLE CONTRIBUTIONS MADE BY OUR LATINO AND HISPANIC RESIDENTS TO THE COUNTY'S GROWTH IS, PROSPERITY AND WELLBEING. LATINOS ARE SHOWING THEIR REMARKABLE RESILIENCY AS A PEOPLE IN DIVERSE WAYS AND FORMS SUCH AS FAMILY SUPPORT, REMARKABLY POSITIVE INSTANT HEALTH, A WILLINGNESS TO TAKE JOBS THAT FEW OTHERS WILL ACCEPT, AND AN INCREASE, AND THROUGH INCREASING, ENERGETIC COMMUNITY GROUPS. LATINOS IN MULTNOMAH COUNTY LIVE IN HOUSEHOLDS WITH MIXED IMMIGRANT STATUS, MEANING FAMILY MEMBERS AND RELATIVES ARE A MIX OF NATIVE-BORN CITIZENS, NATURALIZED CITIZENS, AND TEMPORARY WORKERS AND UNDOCUMENTED INDIVIDUALS. THE LATINOS AND HISPANICS REPRESENT 8% OF MULTNOMAH COUNTY'S WORKFORCE. THE APPROXIMATELY 400 LATINO AND HISPANIC COUNTY EMPLOYEES BRING LANGUAGE, CULTURAL ASSETS, AND DIVERSITY AND RICHNESS TO THE WORKFORCE. SEPTEMBER 15 THROUGH OCTOBER 15, 2014, IS PROCLAIMED AS LATINO AND HISPANIC HERITAGE MONTH IN MULTNOMAH COUNTY, OREGON, IN RECOGNITION AND CELEBRATION OF THE MANY CONTRIBUTIONS OF THE LATINOS AND THE HISPANICS TO THE COUNTY AND OUR COMMUNITY. WE URGE ALL RESIDENTS OF MULTNOMAH COUNTY TO CELEBRATE THE HISTORY AND RECOGNIZE THE CONTRIBUTIONS OF THE LATINOS AND THE HISPANICS TO OUR COMMUNITY, STATE, AND NATION. THANK YOU.

>> Chair Kafoury: THANK YOU. [APPLAUSE] QUESTIONS OR COMMENTS FROM THE BOARD?

>> Comm. McKeel: THANK YOU. WE ALWAYS START WITH YOU.

>> BECAUSE I'M ALWAYS AT THE MICROPHONE. THANK YOU ALL FOR BEING HERE TODAY. REALLY APPRECIATE IT. I WANTED TO COMMENT, ALICE, ON I KNOW THE LATINO NETWORK DOES A LOT OF WORK OUT IN EAST COUNTY AND, AND, AND AS I GO TO MEETINGS AND, AND LISTEN TO MY CONSTITUENTS, I KNOW HOW MUCH THEY APPRECIATE YOU BEING OUT THERE AND, AND THE WORK THAT YOU DO. SO, I WANT TO THANK ALL OF YOU FOR BEING HERE TODAY. THANK YOU.

>> THANK YOU.

>> Comm. Shiprack: I WANT TO THANK YOU, AS WELL. JUST LOOKING AROUND THE ROOM, SEEING THE AMOUNT OF SUPPORT HERE, AND ALSO, THE LIST OF, OF PROGRAMS THAT, THAT WE'RE CELEBRATING TODAY. SO MANY OF THEM ARE PROGRAMS THAT, THAT ARE JUST NEAR AND DEAR TO MY HEART,

AND THEY ARE VERY IMPORTANT TO THIS BOARD. I THINK THAT THEY DESERVE, YOU KNOW, A SPECIAL MENTION. THE WORK THAT YOU ARE DOING WITH EARLY LITERACY, THE WORK IS SO POWERFUL FOR YOUTH. YOUR PARTNERSHIP WITH, WITH IS THE REGIONAL ARTS AND CULTURE COUNCIL, JUST, JUST TREMENDOUS, TREMENDOUS WORK. AND, AND AS WELL, THE UPSTREAM PUBLIC HEALTH WORK THAT REALLY STARTS VERY YOUNG, AS YOU DEMONSTRATED AND, AND THEN HAS REPERCUSSIONS THROUGHOUT THE LIVES OF INDIVIDUALS, THEIR FAMILIES AND, AND, AND THE ENTIRE COMMUNITY. I THINK THAT, THAT THE KIND OF UNDERLYING MESSAGE IS, IS WE REALLY CELEBRATE THE DIVERSITY. WE ACKNOWLEDGE AND, AND CELEBRATE THE DIVERSITY IN THIS COMMUNITY, AND THAT'S, THAT'S WHAT YOU ARE DOING TODAY, AND I THANK YOU FOR BEING HERE AND DOING THAT.

>> THANK YOU.

>> THANK YOU.

>> COMMISSIONER BAILEY.

>> I ECHO THE COMMENTS OF MY FELLOW COMMISSIONERS AND SAY THAT, THAT I AM PROUD THAT WE ARE PROCLAIMING THIS MONTH AS THE HISPANIC LATINO HERITAGE MONTH, AND I WANT TO BE CLEAR THAT OBVIOUSLY, WE RECOGNIZE THAT THOSE CONTRIBUTIONS ARE ALL YEAR LONG. THIS IS A COMMUNITY THAT MAKES OUR COMMUNITY STRONGER AND BRINGS INCREDIBLE TALENTS TO MAKE MULTNOMAH COUNTY A PLACE WHERE, WHERE EVERYBODY WANTS TO LIVE AND THRIVE, AND THAT WE HAVE A RESPONSIBILITY AS A COUNTY, AS WE LOOK AT OUR PROVISIONS AND WORKFORCE, AND AS WE LOOK AT OUR CONTRACTS, TO MAKE SURE THAT WE ARE, WE ARE CELEBRATING AND ENHANCING OUR CONNECTIONS WITH AND REPRESENTATION OF THE HISPANIC AND THE LATINO COMMUNITY AND, AND WHILE IT MAY BE THAT, THAT A LITTLE LESS THAN 100 YEARS AGO, THE CENSUS HAD HAD 49 HISPANICS AND LATINO FOLKS, IT DID NOT COUNT. TODAY WE COUNT EVERY MEMBER OF THE COMMUNITY AS SOME OF THE GREATEST ASSETS.

>> THANK YOU.

>> THANK YOU.

>> WONDERFUL.

>> Chair Kafoury: I WANTED TO ADD THAT, THAT IT'S REALLY WONDERFUL TO BE CELEBRATING THE LATINO COMMUNITY TODAY, BUT I VERY MUCH APPRECIATE ALBERTO, YOUR COMMENTS, REMEMBERING THAT WE HAVE A LONG WAY TO GO, AND THAT, THAT THERE ARE TOO MANY FOLKS, IN FACT,

IN OUR COMMUNITY WHO, WHO ARE NOT OFFERED THE SAME OPPORTUNITIES AS EVERYONE ELSE, AND THAT IS REALLY, REALLY OUR MISSION AT MULTNOMAH COUNTY, AND WHY, WHY WE'RE HERE TODAY TALKING ABOUT THIS. WE KNOW THAT WE CANNOT DO IT ALONE, AND WE KNOW THAT, THAT YOUR ORGANIZATIONS, DESPITE HOW FABULOUS THAT THEY ARE, CANNOT DO IT ALONE, IT WILL TAKE US WORKING TOGETHER AND TO KNOW THAT WE ARE WORKING WITH YOU IN PARTNERSHIP TO MAKE SOME REAL, REAL CHANGES TO THOSE DISPARITIES.

>> WE APPRECIATE YOUR SUPPORT, AND IT'S IN MANY UNMEASURED FORMS, THANK YOU.

>> THANK YOU.

>>> NOW WE GET TO VOTE ON THE PROCLAMATION. ALL IN FAVOR, VOTE AYE. OPPOSED. THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

>> I WOULD LIKE TO ALSO EXTEND AN INVITATION TO OUR GUESTS HERE AND OUR COUNTY CHAIR AND COUNTY COMMISSIONERS FOR OUR FINAL EVENT FOR HISPANIC HERITAGE MONTH AT MULTNOMAH COUNTY. OHSU DR. [INAUDIBLE] WILL TALK ABOUT THE EVENT ON OCTOBER 9, AND ON THE BACK, OUR OWN COUNTY EMPLOYEE [INAUDIBLE] AND THE TEAM, DCHS, AND THE SERVICE PROGRAM HAVE CREATED A SPECIAL INTERACTIVE BOARD TITLE, HISPANIC LATINO ACHIEVEMENTS, AND THIS PROJECT WAS COMMISSIONED BY THE EMPLOYEES OF COLOR. IF WE COULD JOIN HIM ON THE BACK AT THE UNVEILING OF WHO IS WHO OF THE LATINO ACHIEVEMENTS AND, AND AFTER, WE'LL FOLLOW BY SOME FOOD FROM OUR PARTNERS AT [INAUDIBLE], AND MUSIC PROVIDED BY OUR LOCAL COMMUNITY MEMBERS. THANK YOU.

>> Chair Kafoury: THANK YOU. [APPLAUSE]

>> Chair Kafoury: BEFORE WE GET STARTED WITH THE FESTIVITIES WE'LL WRAP UP THE BOARD MEETING. NOW IS THE OPPORTUNITY FOR BOARD MEMBERS TO COMMENT, MAKE COMMENTS ON NON AGENDA ITEMS. DOES ANYONE HAVE ANYTHING?

>> Comm. McKeel: MADAM CHAIR, FIRST I WANT TO START WITH OUR LIBRARY CELEBRATION. 150 YEARS OF THE MULTNOMAH COUNTY LIBRARY, WHICH IS ON SATURDAY. MANY, MANY, MANY ACTIVITIES GOING ON, THERE ARE, DOWN AT CENTRAL LIBRARY. SO, EVERYONE IS WELCOME TO COME, AND ENJOY THOSE ACTIVITIES. SECONDLY, IT IS THE 2014 [INAUDIBLE] PARADE IN DOWNTOWN GRESHAM STARTING AT 10:00. IT'S A VERY FUN EVENT. VERY, VERY FAMILY FRIENDLY, CHILD FRIENDLY, AND YOU BRING YOUR TEDDY BEAR. SO, THANK YOU.

>> THANK YOU.

>> I ALSO WANT TO ACKNOWLEDGE THAT PARKROSE MIDDLE SCHOOL WILL BE OPEN, OPENING UP THEIR NEWLY CONSTRUCTED MIDDLE SCHOOL, AND THE GRAND OPENING ON SATURDAY AND, AND ALSO, AT 11:00 IN THE MORNING, AND, AND SO, A VERY BUSY DAY, BUT WITH LOTS OF, OF GREAT ACTIVITIES IN OUR COMMUNITY. SO, PLEASE, PLEASE PARTICIPATE. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL POUNDED]

### **ADJOURNMENT**

The meeting was adjourned at 10:33 a.m.

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Submitted by:

Lynda J. Grow, Board Clerk and  
Marina Baker, Assistant Board Clerk  
Board of County Commissioners  
Multnomah County