

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 19, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Loretta Smith and Commissioner Diane McKeel present. Commissioner Jules Bailey arrived at 9:39 and Commissioner Judy Shiprack arrived at 9:41.

Also attending was Marina Baker, Assistant Board Clerk.

Chair Kafoury: WELCOME TO THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS. WE'RE VERY EXCITED TO HEAR FROM OUR ROSE FESTIVAL COURT THIS MORNING. BUT FIRST WE HAVE CONSENT AGENDA.

CONSENT AGENDA

C.1 Notice of Intent to Apply for Up to \$10,000 from the Oregon Health Authority School-Based Health Center Program

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES AND COMMISSIONER MCKEEL SECONDS. 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.

Board Clerk: MADAM CHAIR, WE HAVE FOUR PEOPLE SIGNED UP. PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READS NAMES]

Mr. Phillips: HELLO, I AM PAUL PHILLIPS. TODAY'S TOPIC IS KEVIN HAYES, PART TWO. AS YOU REMEMBER, HE WAS THE PERSON THAT WAS PARALYZED FROM A SHOOTING INCIDENT WHERE THE MAN WAS ARRESTED. I DIDN'T MAKE MY POINT IN STATING THAT, BUT THE FELLA THAT SHOT HIM WAS ARRESTED AND HE WAS A CONVICTED FELON IN POSSESSION OF A FIREARM. KEVIN, HE GOT PARALYZED, FROM THE WAIST DOWN, APPARENTLY. THEY SAID THAT HE WAS ANGRY, KGW EXPLAINING THAT. YES, I WAS SAYING LAST WEEK I DIDN'T WANT TO BE DEROGATIVE, BUT THIS WEEK THAT'S A DIFFERENT SUBJECT. I DO WANT TO BE DEROGATIVE. APPARENTLY WITH MY SERVICE ANIMAL BEING ATTACKED SEVEN TIMES, THAT'S A DIFFERENT SCENARIO. EVEN THOUGH IT'S AGAINST OREGON STATE LAW TO INTERFERE WITH A SERVICE ANIMAL. BUT KEVIN, HE WAS

INJURED MORE THAN I WAS, BUT I STILL SUFFER FROM INJURIES AND I ALSO WANTED TO STATE ABOUT KEVIN THAT MEDICAL MARIJUANA, OREGON IS A MEDICAL MARIJUANA STATE AND HAS BEEN FOR, SOME I GUESS 15 YEARS OR MORE, BUT I WAS NEVER OFFERED ANY MEDICAL MARIJUANA WHEN I WAS INJURED.

Mr. Phillips: IN FACT, JUST THIS LAST DECEMBER I WAS ABLE TO OBTAIN THE OREGON MEDICAL MARIJUANA PROGRAM CARD AND EVERYTHING, AND IT'S HELPED ME A WHOLE LOT. ACCORDING TO STATE LAW, WHICH THE COUNTY ATTORNEY COULD VERIFY OR NOT, I GUESS SHE DIDN'T THERE, THE MEDICAL PROFESSIONALS ARE SUPPOSED TO HELP THE PEOPLE WITH SPINAL CORD INJURIES. THAT'S THE PURPOSE OF THE OREGON MEDICAL MARIJUANA PROGRAM. AND I JUST BET THAT 100% THAT KEVIN HAYES IS GOING TO GO THROUGH THAT SAME PROCESS AND SUFFER WITH TAKING OXYCODONE. I WAS EVEN ACCUSED AFTER SIX MONTHS OF MEDICAL TREATMENT ABUSING OXYCODONE WITH MY SPINAL CORD INJURIES, SO I WASN'T ABLE TO HAVE ANY MEDICATION UNTIL LEGALLY, THAT IS, UNTIL JUST LAST YEAR, AS I WAS SAYING, IN DECEMBER. AND I FIND THAT RATHER OBNOXIOUS WITH SO MANY SPINAL CORD INJURIES LIKE PAUL MEYERS, AND I MENTIONED A PERSON, BENJAMIN THAT'S NOW PARALYZED. THEY SHOULD BE GETTING THE MEDICAL MARIJUANA PROGRAM. AND BEING OFFERED IT.

Chair Kafoury: THANK YOU. GOOD MORNING, MR. LIGHTNING.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG COMMUNICATIONS PDX. ONE OF THE ISSUES I HAVE IS ON THE CITY OF PORTLAND, THE BUDGET. I THINK THAT MAYOR HALES DID AN EXCEPTIONAL JOB ON THE BUDGET. I DO BELIEVE HIS LEGACY WILL BE THE BUDGET ITSELF IN THE SURPLUS BUDGET THAT HE WAS ABLE TO CREATE, AND ALSO EVEN DURING WHAT WE CONSIDER MUCH BETTER TIMES, HE WAS EVEN TRYING TO GET ADDITIONAL INCOME TO COVER AREAS SUCH AS LACK OF POLICE OFFICERS, 64 JOBS THAT ARE CURRENTLY VACANT, 260 IN ALL OF OREGON. AND HE WAS TRYING TO COME UP WITH ADDITIONAL MONEY FOR DIVERSION PROGRAMS AND OTHER AREAS. SO HE STILL IS GOING TO HAVE TO WORK ON THAT, GO FORWARD.

I THINK HE NEEDS TO PROVIDE MORE DATA TO THE PORTLAND BUSINESS ALLIANCE, THE NEIGHBORHOOD ASSOCIATIONS, AND COME UP WITH IDEAS TO THEM THAT WILL SHOW THAT BY HAVING THAT ADDITIONAL TAX ADDED TO THEIR BUSINESS LICENSE, THAT THEY WILL HAVE BENEFITS FROM DOING THAT. I MEAN, HE'S TRYING TO GET AN ADDITIONAL TAX FROM THE BUSINESS COMMUNITY. THEY UNDERSTAND NUMBERS, BUT THEY ALSO HAVE TO SEE THE BENEFITS. I DON'T THINK HE'S PRESENTED IT IN A CLEAR MANNER AS OF THIS TIME. PROBABLY DUE TO THE TIME FRAME HE PROPOSED THIS. BUT I THINK THERE IS INTEREST TO GETTING SOMETHING MOVING FORWARD IN THE FUTURE, POSSIBLY IN THE NEAR FUTURE. AGAIN, PERTAINING TO THE

KAFOURY VERSUS STATON ISSUE, I'M HOPING THAT DUE TO THE FACT THE DOJ INVESTIGATION HAS BEEN FINALIZED, THAT WE CAN AT LEAST BEGIN TO MOVE THINGS FORWARD AND MAYBE HAVE RELATIONSHIPS THAT WE CAN CONTINUE TO CREATE PROGRESS AND UNDERSTAND THAT IF YOU HAD THAT CLOUD OF AN ONGOING IMPENDING INVESTIGATION PUT OVER THE TOP OF YOU, IT'S VERY DIFFICULT FOR PEOPLE TO UNDERSTAND WHAT THAT IS LIKE UNLESS YOU'RE IN THE SHOES OF THAT INDIVIDUAL.

Mr. Lightning: LIKE I'VE STATED, THE SHERIFF HAS BEEN CLEARED OF THE CHARGES WITH DOJ AS OF THIS TIME, AND AGAIN, I UNDERSTAND THERE WILL BE ANOTHER INVESTIGATION THAT'S BEING MOVING FORWARD OF MULTNOMAH COUNTY. I WANT TO HAVE AN UNDERSTANDING OF -- PARTIAL INVESTIGATION, AND UNDERSTAND THAT THE SHERIFF HAS RIGHTS AS ANYONE ELSE DOES, TO CONTINUE TO DO HIS JOB IN A REASONABLE MANNER, PERFORM HIS DUTIES, AND THAT IS MY POSITION. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Cardinale: THIS IS MATTHEW CHARLES CARDINALE, A CBAC MEMBER AND CITIZEN ADVOCATE. FIRST I LEARNED THERE'S QUESTION ABOUT WHETHER TO CONTINUE THE VOTER EDUCATION AND OUTREACH PROGRAM OF THE COUNTY ELECTIONS OFFICE WHICH SEEKS TO IDENTIFY BARRIERS TO PARTICIPATION OF LOW-INCOME PEOPLE AND OTHER MARGINALIZED CITIZENS. I'M HOPING YOU ALL WILL START TO RECOGNIZE SOME OF THE RECURRING THEMES IN MY REMARKS, ONE OF WHICH IS BEING PROACTIVE RATHER THAN REACTIVE. I DO BELIEVE THAT INVESTING IN DEMOCRACY IS ONE OF THE MOST PROACTIVE INVESTMENTS THAT WE CAN MAKE. BECAUSE THE POLICY CHANGES THAT WE REQUIRE ARE HELD BACK. WHEN OUR ELECTED OFFICIALS DON'T REFLECT THE FULL DIVERSITY OF OUR CITIZENS, AND THAT IN TURN IS IMPACTED BY WHO IS VOTING.

I'VE SPOKEN WITH KATHERINE MCCULLY ABOUT HER WORK, WHICH I WOULD LIKE TO SEE IF POSSIBLE TO GET HER MORE TIME TO COMPLETE HER FINDINGS, WHICH I ALSO THINK COULD BENEFIT THE OFFICE OF CITIZEN INVOLVEMENT. SO SECOND I WANT TO TALK ABOUT THE AFFORDABLE HOUSING IMPACT STATEMENT AND LAND USE CHANGES. LAND USE PAPERS ARE ONE OF THE MOST COMMON FORMS OF HOUSING IMPACT LEGISLATION, AND LAND USE CHANGES ARE ONE OF THE MOST INSIDIOUS WAYS IN WHICH COMMUNITIES CAN CHANGE, INCLUDING THE AVAILABILITY OF AFFORDABLE HOUSING IN THAT COMMUNITY. AS YOU KNOW, I'VE BEEN WORKING WITH SEVERAL CITIES ON THIS, AND WE'VE BEEN TAKING THIS JOURNEY TOGETHER ABOUT HOW CAN THIS WORK FOR A COUNTY. SO WITH THE HEAVY MUNICIPALIZED COUNTY, THE LAND USE ISSUES WOULD BE LESS FREQUENT, ALTHOUGH NOT OF LESS IMPORTANCE TO THE COMMUNITIES THAT THEY IMPACT. UNINCORPORATED MULTNOMAH WOULD BE LESS ABOUT MULTIFAMILY, BUT STILL, IN SINGLE FAMILY AND RURAL ZONES,

THERE CAN BE CHANGES TO LOT SIZE, ACREAGE, AND THINGS THAT HAVE BEEN HISTORICALLY USED TO EXCLUDE.

Mr. Cardinale: ALSO SPECIFIC DEVELOPMENTS CAN VICTIM PACKS ON AFFORDABILITY IF THEY DRIVE UP THE COST OF THE SURROUNDING HOUSING. I'M ADVOCATING THAT MULTNOMAH COUNTY ADOPT AFFORDABLE HOUSING IMPACT STATEMENTS FOR NOT ONLY BUDGET DECISIONS, BUT LAND USES CHANGES AND THE DEVELOPMENT CHANGES THAT COME IN ADMINISTRATIVELY. PITTSBURGH IS CONSIDERING THIS ADMINISTRATIVE TYPE OF PROCESS, AND NEW ORLEANS IS STUDYING A PROPOSAL TO COVER BOTH LEGISLATIVE ACTIONS AND ADMINISTRATIVE. I'VE ALSO WRITTEN A MEMO THAT WOULD OUTLINE THE STEPS IN DRAFTING THIS, LAND USE CHANGES ARE A LITTLE BIT MORE COMPLEX THAN THE BUDGET ONES TO ACTUALLY DO, ALTHOUGH THE COUNTY STAFF DOES I BELIEVE HAVE THE EXPERTISE TO DO THIS, AND IF THEY'RE NOT CONSIDERING AFFORDABILITY AS PART OF APPROVAL OF LAND USE CHANGES OR OTHER DEVELOPMENT DECISIONS, I THINK THEY SHOULD BE. SO IN MY OPINION, THE ADMINISTRATIVE BURDEN FOR THIS WOULD BE LOW, BUT THE BENEFIT TO UNDERSTANDING THE IMPACT OF OUR POLICY CHANGES WOULD BE GREAT. SO THANK YOU AGAIN, AND TO BE CONTINUED, AND IF I HAVE JUST A FEW SECONDS, I DO LIVE IN DISTRICT ONE, AND I WANTED TO CONGRATULATE MY REPRESENTATIVE ON PUTTING FORWARD A PROGRESSIVE AGENDA FOR THE CITY OF PORTLAND. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Fitts: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS KEVIN FITTS, I'M WITH THE OREGON MENTAL HEALTH CONSUMER ASSOCIATION. JUST A BRIEF ASIDE, I'M ON ADVISORY PROCESSES UP AND DOWN THE WILLAMETTE CORRIDOR FROM HERE TO THE STATE CAPITOL, IN 11 DIFFERENT PROCESSES FROM UNITY ADVISORY COUNCIL TO A STATE CONSUMER ADVISORY COUNCIL, ADVISING PUBLIC POLICY ABOUT THE INCLUSION OF PEOPLE OF LIVED EXPERIENCE IN POLICY AROUND ADDICTION AND MENTAL HEALTH. AND FORGIVE ME, COMMISSIONER BAILEY, I'M NOT AN ECONOMIST, BUT I HAVE A FEW NUMBERS THAT MIGHT HELP YOU. I'M HERE TO TESTIFY TO THE FULLY FUNDING OF PROGRAM OFFER 40065B15, THE OFFICE OF CONSUMER ENGAGEMENT AS INITIALLY PROPOSED AT 250,000 DOLLARS A YEAR. MAYBE AMENDMENTS ARE ALREADY FINALIZED. I JUST ALSO WANT TO GIVE THANKS TO DIRECTOR JOANNE FULLER FOR HER SUPPORT OF THIS PROCESS. I JUST ATTENDED A SEMINAR TWO DAYS AGO AND HAVE BRIEF NUMBERS. ONE, OUT OF 322 PEOPLE RECEIVING ADDICTION SERVICES IN THE TRI-COUNTY AREA, RECEIVED PEER SERVICES. ONE OUT OF 322. ACCORDING TO THE OREGON HEALTH AUTHORITY, ALMOST 37,000 PEOPLE RECEIVED UNDUPLICATED MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN MULTNOMAH COUNTY IN 2015.

Mr. Fitts: SO IF YOU TAKE THIS YEAR'S FISCAL YEAR BUDGET, 121 MILLION DOLLARS, AND YOU DIVIDE THAT BY 36,000 PEOPLE, THAT GIVES YOU APPROXIMATELY \$29,000 PER HEAD PER PERSON. SO WHAT WE'RE SUGGESTING, WE'RE DOING A GOOD JOB WITH UNITY AND THAT SORT OF THING, AROUND THE FRONT END OF SERVICES, WHAT DO PEOPLE DO IN CRISIS. BUT WE ALSO KNOW THESE SERVICES ARE REALLY EXPENSIVE. DO WE WANT PEOPLE TO USE THESE EXPENSIVE SERVICES FOREVER? OR DO WE WANT TO HELP THEM BECOME INDEPENDENT AND EMANCIPATED AND DEVELOP GREATER SUPPORTS NATURAL SUPPORTS? AS SAW IN THE BUDGET HEARING, THE MENTOR PROGRAM AND ITS TREMENDOUS SUCCESSES AND ALL THE FOLKS THAT WERE GRADUATES OF THAT, PEER SERVICES DO PAY OFF. THEY NOT ONLY HELP PEOPLE IMPROVE THEIR RELATIONSHIPS, BUT THEY SAVE MONEY. SO AGAIN, I JUST WANTED TO SAY I'M HERE TO SUPPORT THE FULLY FUNDING OF THAT PROGRAM OFFER ONE MORE BRIEF, YOUR LARGEST CCO CONTRACTOR IN THE TRI-COUNTY, THE HEALTH SHARE, HAD A \$22 MILLION SURPLUS IN 2015. SOME OF THAT MONEY COULD GO TO SUPPORT GREATER PEER INITIATIVES THROUGHOUT THEIR NETWORK. THANK YOU SO MUCH, AGAIN, CHAIR KAFOURY AND COMMISSIONER BAILEY FOR YOUR SUPPORT AND STAFF SUPPORT, AND AGAIN, DIRECTOR HILL AND FULLER FOR HELPING GET THIS INITIATIVE ON THE BOOKS. THANK YOU.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

R.1 Introducing the 2016 Rose Festival Court and Highlighting This Year's Rose Festival Activities In and Around Multnomah County. Presenters: Linda Gunselman, Marissa Frost, Ashley Sider and Members of the Rose Court.

Chair Kafoury: IT IS AN HONOR AND A PRIVILEGE TO HAVE ALL OF YOU LOVELY YOUNG WOMEN WITH US HERE TODAY. AND WE'RE ALSO REALLY EXCITED TO HAVE LESLIE GOODLOW BACK WITH US, BECAUSE SHE USED TO WORK HERE AT MULTNOMAH COUNTY AND THEN SHE LEFT, LINDA GUNSELMAN, TO GO TO THE CITY OF PORTLAND. SO WE'RE SO HAPPY TO HAVE HER BACK IN OUR MIDST AS WELL. GOOD MORNING. ARE YOU ALL KICKING IT OFF? OKAY.

Group: HELLO. WE ARE THE 2016 ROSE FESTIVAL COURT, PRESENTED BY UNITED COMMUNITY CREDIT UNION. WE'D LIKE TO INTRODUCE OURSELVES AND TELL YOU WHAT'S HAPPENING DURING THIS YEAR'S ROSE FESTIVAL. EMILY.

Ms. Jayne: I'M EMILY, I'M FROM ST. MARY'S ACADEMY. THE HIGHLIGHT OF MY ROSE FESTIVAL EXPERIENCE IS ALWAYS BEEN THE SPIRIT MOUNTING

CASINO GRAND FLORAL PARADE. GROWING UP, MY FATHER WOULD WAKE UP EARLY AND TAKE ME DOWNTOWN TO FIND THE BEST SPOT FOR PARADE VIEWING. DON'T MISS THE PARADE THAT STARTED IT ALL, SATURDAY JUNE 11TH. WATCH FOR AMAZING HORSES, DANCING GROUPS, MARCHING BANDS, AND ALL FLORAL FLOATS. INCLUDING THE NEW MINI-FLOATS WHICH REPRESENT COMMUNITIES FROM AROUND THE REGION. YOU CAN WATCH IT FROM THE STREET, INSIDE VETERANS MEMORIAL COLISEUM, OR LIVE ON KPTV FOX CHANNEL 12.

Group: OLIVIA.

Ms. Wolfe: I'M OLIVIA FROM GRANT HIGH SCHOOL. WHEN I'M NOT IN THE STUDIO TAKING DANCE CLASSES, I'M OUTSIDE WITH MY FRIENDS HIKING AROUND OREGON AND ENJOYING THE BEAUTIFUL SCENERY. HIKE OR DANCE YOUR WAY DOWN THE GRAND FLORAL PARADE ROUTE AT THE PRE-PARADE BANK OF THE WEST GRAND FLORAL WALK. WHERE A FUNKY COSTUME OR BRANDED T-SHIRT AS YOU WALK THE WALK PAST HUNDREDS OF THOUSANDS OF SPECTATORS CHEERING YOU ON. THERE'S NO BETTER WAY TO GET YOUR 10,000 STEPS IN.

Group: KATIE.

Ms. Johnston: SOME THINGS IN MY LIFE ARE ESSENTIAL, LIKE DOING MY MORNING YOGA OR PLAYING THE FLUTE. OTHER THINGS IN MY LIFE ARE WORTH CELEBRATING, LIKE CHEERING ON MY FAVORITE TEAM AT PROVIDENCE PARK, WITH 20,000 OTHER SCREAMING FANS. THIS YEAR THE PORTLAND ROSE FESTIVAL IS MERGING BOTH WORLDS TO SPREAD THE WORD ABOUT EXCESSIVE CELEBRATION. SHOW YOUR SUPPORT FOR THE FESTIVAL WHEN YOU USE #EVENTSAREESSENTIAL ON FACEBOOK, TWITTER, AND INSTAGRAM.

Group: MARIELLA.

Ms. Fischer: I'M FROM CENTRAL CATHOLIC HIGH SCHOOL, WHEN IT COMES TO ROSE FESTIVAL EVENTS, MY FAVORITE IS CITYFAIR ON THE WATERFRONT. I LOVE VISITING NEW VENDORS AND TRYING DELICIOUS FOODS. BRING YOUR FAMILY AND FRIENDS TO THE FAIR FOR THREE WEEKENDS OF FUN. MAKE CRAFTS IN THE KID ZONE, PET A BABY TIRING AT WALK ON THE WILD SIDE, AND HOP ON YOUR FAVORITE CARNIVAL RIDES. IT ALL STARTS ON MAY 27TH WITH OPENING NIGHT FIREWORKS PRESENTED BY OREGON LIVE.

Group: MELISSA.

Ms. Ibrahim: I'M MELISSA, AND I'M FROM PARKROSE HIGH SCHOOL. ATHLETICS ARE MY PASSION. I PLAY WATER POLO, COMPETE ON TENNIS TEAMS AND HAVE BEEN AWARDED ATHLETE OF THE YEAR THREE YEARS IN A ROW.

BRING OUT THE ATHLETE IN YOU WHEN YOU REGISTER TO THE SIXTH ANNUAL GYM MEMORIAL JONATHAN MEMORIAL GOLF TOURNAMENT, WHICH SUPPORTS THE PORTLAND ROSE FESTIVAL FOUNDATION ON FRIDAY, AUGUST 12TH, AT THE EASTMORELAND GOLF COURSE. WE'LL SEE YOU ON THE GREENS.

Group: STEPHANIE.

Ms. Vo: I'M STEPHANIE FROM DAVID DOUGLAS HIGH SCHOOL. I AM IN MY ELEMENT WHEN I'M WORKING ON THEATER PRODUCTIONS, SUCH AS SUES CALL THE MUSICAL AND THE AUDIENCE. EMBRACE THE ACT WHEN YOU JOIN THE ROVELLO CHARACTER CLOWN CORPS. BRUSH UP ON YOUR CLOWNING NOW AND YOU COULD BE A MEMBER OF THE CLOWN CORPS IN 2017. MARKING THE 10TH YEAR OF THIS COMMUNITY PROGRAM. LED BY THE BELOVED CROWN PRINCE THIS, GROUP OF COLORFUL COMICS IS SURE TO BRING SMILES AND LAUGHTER TO AUDIENCES EVERYWHERE.

Group: BRYANA.

Ms. Hanks: I LOVE SPENDING TIME WITH MY FRIENDS, WE NEVER MISS A SCHOOL GAME. ALWAYS THERE TO SHOW OUR PRIDE. SHOW PRIDE FOR YOUR COMMUNITY BY HELPING KEEP THE STREETS OF PORTLAND CLEAN AND GREEN. 2016 MARKS THE 20TH YEAR THE PORTLAND ROSE FESTIVAL HAS BEEN NAMED THE CLEANEST, AND GREENEST FESTIVAL WORKING HARD TO KEEP THE POST-PARADE STREETS SPOTLESS. LOOK FOR NEW CLOWN CHARACTERS AT THE FESTIVAL, THE GREEN STOOGES. SHOWING YOU HOW TO CLEAN UP WITH A LAUGH.

Group: ABBY.

Ms. Freimark: I'M ABBY FROM FRANKLIN HIGH SCHOOL. EACH YEAR MY BIRTHDAY FALLS AROUND THE SAME TIME AS MY FAVORITE ROSE FESTIVAL EVENT, THE STAR LIGHT PARADE. THERE'S NO BETTER PLACE TO HAVE A BIRTHDAY PARTY. THIS YEAR MARKS THE 40TH ANNIVERSARY OF THE GLOWING NIGHTTIME PARADE, THAT'S 40 YEARS OF ILLUMINATED FLOATS, SPECIAL ENTRY AND MARCHING BANDS. SEE IT DOWNTOWN OR WATCH IT LIVE ON KPTV FOX CHANNEL 12 ON SATURDAY, JUNE 4TH AT 8:30 P.M.

Group: KAYTLIN.

Ms. Gaines: IN MY SPARE TIME I ENJOY WATCHING FOOTBALL AND HITTING THE SLOPES ON MOUNT HOOD MEADOWS. INVITE YOUR FRIENDS AND FAMILY TO JOIN US TO SEE WHO WILL BE CROWNED THIS YEAR'S QUEEN OF ROSARIA. THE QUEEN'S CORONATION PRESENTED BY UNITED COMMUNITY CREDIT UNION TAKES PLACE ON JUNE 11TH AT 8:30 A.M. AT THE VETERANS

MEMORIAL COLISEUM. WATCH THE CROWNING TAKE PLACE RIGHT BEFORE THE GRAND FLORAL PARADE. WE APPRECIATE YOUR SUPPORT.

Group: HELENA.

Ms. Raposo: I'M FROM LINCOLN HIGH SCHOOL. I LOVE TO READ BOOKS FROM ALL DIFFERENT AUTHORS AND APPRECIATE THE DIFFERENCES IN EACH AUTHOR'S WRITING. THIS SEASON THE PORTLAND ROSE FESTIVAL IS PROUD TO SUPPORT SMART WHICH STAND FOR START MAKING A READER TODAY. AS THE OFFICIAL CHARITY ELEMENTS OF SMART WILL BE SPREAD ALL ACROSS ROSE FESTIVAL EVENTS. VISIT THE READING CORNER AT THE CITYFAIR AND READ ALOUD TO HELP CELEBRATE THE IMPORTANCE OF LITERACY.

Group: ABIGAIL.

Ms. Santiago: I'M ABIGAIL FROM MADISON HIGH SCHOOL. I ENJOY VISITING DOWNTOWN PORTLAND AND TAKING PICTURES OF THE BUILDINGS AND THE CITY STREETS. MAKE YOUR WAY DOWNTOWN FOR A SERIES OF CONCERTS TAKING PLACE THIS SEASON IN THE ROSE ZONE. JOINS FOR THE SECOND POST-RACE AFTER PARTY -- FAVORITE RADIO STATION. GET READY TO ROCK IN WATERFRONT PARK.

Group: ARIANNA.

Ms. Webb: I'M FROM WESTVIEW HIGH SCHOOL, REPRESENTING THE METRO WEST AREA. I LOVE GOING TO THE FRED MEYER JUNIOR PARADE AND SEEING SMILING KIDS TAKE PART IN THIS TRULY SPECIAL PORTLAND TRADITION. SHOW YOUR SUPPORT FOR LOCAL YOUTH BY JOINING US FOR THIS YEAR'S PARADE ON WEDNESDAY, JUNE AIDS IN THE HOLLYWOOD DISTRICT. WATCH FLOATS, COMMUNITY GROUPS, BATON TWIRLERS, MARCHING BANDS AND DANCE TEAMS GO BY. CAN'T SEE IT IN PERSON? WATCH THE TELECAST LIVE ON KPTV FOX CHANNEL 12.

Group: GRACE.

Ms. Ramstad: I'M GRACE, FROM CENTENNIAL HIGH SCHOOL, REPRESENTING THE METRO EAST AREA. IN THE FUTURE, I PLAN TO WORK IN THE NONPROFIT OR PUBLIC SERVICE SECTOR FOCUSING ON EDUCATION. IN FACT, MY FELLOW STUDENTS AND I STARTED OUR OWN NONPROFIT, WHICH OPERATES A MOBILE FOOD PANTRY AROUND OUR SCHOOL DISTRICT. DID YOU KNOW THE PORTLAND ROSE FESTIVAL FOUNDATION IS ALSO A NONPROFIT ORGANIZATION NEW CAN SHOW YOUR SUPPORT BY BECOMING A FRIEND OF THE FESTIVAL, AND RECEIVE A VARIETY OF BENEFITS TO ENJOY DURING THIS YEAR'S CELEBRATION. OR SIMPLY MAKE A TAX DEDUCTIBLE DONATION AT ROSE FESTIVAL.ORG.

Group: ESTEE.

Ms. Emlen: I'M PROUD OF THE GOALS I'VE ACHIEVED IN MY LIFE, LIKE BECOMING ASB VICE-PRESIDENT, JOINING THE NATIONAL HONOR SOCIETY AND COMPETING IN CROSS-COUNTRY. SET YOUR GOAL TO PARTICIPATE IN A DIFFERENT KIND OF CROSS-COUNTRY RACE. THE SHORTEST HALF MARATHON YET. BRAND-NEW TO THE PORTLAND ROSE FESTIVAL, JOIN US ON SUNDAY, MAY 29TH, FOR THE.1 RUN, A 528-FOOT RACE INSIDE THE GATES OF CITYFAIR. AND STAY TUNED FOR MORE INFORMATION ABOUT THE OFFICIAL ROSE FESTIVAL HALF MARATHON COMING SOON.

Group: CYNTHIA.

Ms. Aguilar-Arizmendi: I'M CYNTHIA FROM BENSON HIGH SCHOOL. WHEN I'M NOT BUSY VOLUNTEERING AT FOOD PANTRIES OR THE SALVATION ARMY, I LIKE TO VISIT MY FAVORITE PLACE IN PORTLAND, THE WATERFRONT. SEE THE SHIPS LINE UP ALONG THE WATERFRONT PARK SEAWALL DURING FLEET WEEK, JUNE 8TH-JUNE 12TH. THE ROSE FESTIVAL IS EXCITED TO WELCOME SHIPS BACK TO PORTLAND FROM THE U.S. NAVY, THE U.S. COAST GUARD, AND THE ROYAL CANADIAN NAVY. CLIMB ABOARD FOR A FREE TOUR, OR SIGN UP FOR AN UPRIVER CRUISE FOR A UNIQUE FLEET WEEK EXPERIENCE.

Group: THANK YOU FOR HOSTING THE 2016 ROSE FESTIVAL COURT. PRESENTED BY UNITAS COMMUNITY CREDIT UNION. WE'LL SEE YOU AT THE ROSE FESTIVAL! [APPLAUSE]

Chair Kafoury: COMMISSIONER MCKEEL?

Commissioner McKeel: THANK YOU, I GET TO START! YAY! THANK YOU SO MUCH FOR BEING HERE. YOU'RE ALL JUST AMAZING, AMAZING YOUNG WOMEN, AND THIS IS SUCH A TREAT EVERY YEAR WHEN THE ROSE FESTIVAL COURT COMES BEFORE US AT OUR BOARD MEETINGS. AND YOU'VE MADE ALL THE EVENTS SOUND SO EXCITING. I'M READY TO GO TO ALL OF THEM. SO THANK YOU, THANK YOU SO MUCH.

Commissioner Shiprack: WE'RE HAVING ROSE FESTIVAL WEATHER RIGHT NOW. YOU'RE SO POISED AND ACCOMPLISHED, AND WE ARE VERY HONORED AS WE HAVE BEEN EVERY YEAR TO HAVE THE ROSE FESTIVAL COURT COME AND INTRODUCE YOURSELVES TO US. SO WELCOME TO MULTNOMAH COUNTY, AND THANK YOU FOR INTRODUCING US TO THE ACTIVITIES OF ROSE FESTIVAL THIS YEAR.

Vice-Chair Smith: MADAM CHAIR? IT IS A GREAT OPPORTUNITY TO SEE YOU TWICE IN ONE WEEK. WE WERE IN THE ST. JOHNS PARADE, GETTING RAINED ON, AND ROSE FESTIVAL STYLE. BUT I'M SO HAPPY TO HAVE ALL OF YOU

REPRESENT US AS OUR ROSE FESTIVAL QUEENS FOR '16. IT IS GREAT, AND I LOVE THIS UNIFORMITY.

Commissioner Bailey: I JUST WANT TO SAY THANK YOU FOR PUTTING YOURSELF OUT THERE, BECAUSE I HOPE THIS IS THE FIRST STEP IN A LONG LINE OF SERVICE THAT YOU'RE GOING TO GIVE BACK TO THE COMMUNITY, WHETHER IT'S HERE, OR WHETHER IT'S SOMEWHERE ELSE, IF YOU GO OFF TO COLLEGE SOMEWHERE. BUT THIS IS AN OPPORTUNITY FOR ALL OF YOU TO REALLY START TO BUILD A CAREER AROUND GIVING BACK. AND I HOPE THAT YOU WILL CONTINUE THAT, AND I HOPE WE'LL SEE SOME OF YOU UP HERE FOR WHEN THAT NEXT CLASS FROM THE ROSE FESTIVAL COMES FORWARD. SO THANKS.

Chair Kafoury: I WANT TO THANK YOU AS WELL FOR COMING, AND THANK YOU AS COMMISSIONER BAILEY SAID, FOR PUTTING YOURSELVES OUT THERE. I KNOW IT'S HARD, WE ALL UNDERSTAND PROBABLY MORE THAN ANYBODY WHAT IT'S LIKE TO RUN FOR A POSITION. AND IT'S CHALLENGING, AND IT'S EXCITING, AND IT'S ESPECIALLY GRATIFYING WHEN YOU'RE SUCCESSFUL, AND I THINK YOU GUYS REALLY ARE QUITE AN AMAZING GROUP OF YOUNG WOMEN. THIS IS ALWAYS REALLY HARD TIME OF YEAR FOR ME, BECAUSE I WENT TO GRANT, BUT NOW MY CHILDREN ARE AT CLEVELAND, SO I JUST --

Commissioner Bailey: GO CARDINALS. [LAUGHTER]

Chair Kafoury: WE WANT TO THANK YOU AGAIN FOR COMING THIS MORNING, AND GOOD LUCK, I'M SURE YOU'RE ALL HAVING A REALLY AN AMAZING TIME, PROBABLY THE TIME OF YOUR LIVES. SO HAVE A GREAT TIME AND THANKS FOR REPRESENTING US SO WELL.

Vice-Chair Smith: MADAM CHAIR, CAN WE DO AS PREVIOUS YEARS HAVE THEM STAND BEHIND US SO WE CAN TAKE A PICTURE?

Chair Kafoury: OF COURSE.

ON BEHALF OF THE ROSE FESTIVAL COURT, I WOULD LIKE TO PRESENT YOU WITH THE SIGNED POSTERS AS WELL AS THESE EXCLUSIVE TEAM PINS. WELCOME TO THE ROSE FESTIVAL FAMILY. [APPLAUSE]

Ms. Goodlow-Bladwin: I WANTED TO SAY A COUPLE THINGS ABOUT THE COURT. WE HAVE 12 SENIORS AND THREE JUNIORS, AND COMBINED NEARLY 3,000 HOURS OF COMMUNITY SERVICE BEFORE THEY GOT TO THE COURT. AND THEY'VE DONE COMMUNITY SERVICE EVERY WEEK SINCE THEY STARTED, LAST WEEKEND WE DID A PROJECT WITH FRIENDS OF THE TREES, AND THIS SATURDAY WE'RE DOING A SOLV PROJECT, AND THEY ARE PACKING BOXES FOR MILITARY FAMILIES TODAY, AND SERVING MEALS TO THE HOMELESS LATER TODAY AS WELL. SO EVERY DAY THEY DO A LITTLE

BIT OF COMMUNITY SERVICE, WE'VE REALLY STRESSED THAT WITH THE PROGRAM, SO THANK YOU SO MUCH FOR HAVING US TODAY, I REALLY APPRECIATE IT, AND NOW WE CAN DO A PICTURE.

BOARD COMMENT

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

Chair Kafoury: ALL RIGHT. NOW WE'VE COME TO THE TIME ON OUR CALENDAR FOR NONAGENDA ITEMS. DOES ANYONE HAVE ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner Shiprack: I WANT TO SAY HOW FUN IT WAS TO HAVE THE ROSE FESTIVAL COURT. I WANT TO THANK THEM FOR THEIR SUPPORT OF THE MILITARY AND THE MILITARY FAMILY. THEY'RE TELLING ME THEY WENT UP TO THE V.A. HOSPITAL AND TOOK ROSES UP THERE, SO THANKS FOR ALL THEIR SUPPORT. BUT IN PARTICULAR FOR THE VETERANS.

ADJOURNMENT – 10:06 a.m.

Chair Kafoury: ALL RIGHT. WE ARE ADJOURNED. [GAVEL]

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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