

**TRANSCRIPT FOR THE MEETING OF THE
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
THURSDAY, NOV. 30, 2017 @ 9:30 AM**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Jessica Pederson, Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann present.

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

CHAIR KAFOURY: GOOD MORNING, WELCOME TO THE MEETING OF THE BOARD OF COMMISSIONERS.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CHAIR KAFOURY: GOOD MORNING. PLEASE TAKE A SEAT, WE ARE HERE AT THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR OUR REGULARLY SCHEDULED THURSDAY MORNING BOARD MEETING.

BEFORE I TAKE A MOTION ON THE CONSENT CALENDAR, IF WE COULD PLEASE RISE AND SAY THE PLEDGE OF ALLEGIANCE. AUDIENCE: I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

CONSENT AGENDA

- C.1 Oregon Historical Society Levy Oversight Committee Appointments
- C.2 Reappoint Chris Foster & Bill Kabeiseman to the Multnomah County Planning Commission Each for Four (4) Year Terms
- C.3 Appointments to Citizen Budget Advisory Committees
- C.4 Notice of Intent Canine Behavior Modification and Rehabilitation Program at Lazin Animal Foundation
- C.5 Budget Modification Non-D 06-18 Reclassifies a 1.00 FTE Program Technician to a Program Communications Specialist in Sustainability
- C.6 Budget Modification DCHS-17-18 Reclassifying Three Positions in Aging, Disabilities & Veterans Services to Program Specialist Sr.

- C.7 Budget Modification DCM 04-18 Reclassification of Five (5) Appraiser 2 Positions into Appraiser 3 Positions in DCM DART
- C.8 BudMod-JOHS-02-18 Reclassification of an Office Assistant 2 to a Senior and a Data Analyst to a Senior
- C.9 Resolution Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplain Serving Inmates and Employees of the Multnomah County Sheriff's Office

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR, VOTE AYE. OPPOSED. THE CONSENT CALENDAR IS APPROVED.

UNANIMOUS CONSENT

UC.1 Ratification of Vote Filling a Vacancy in the Legislative Assembly, Oregon House District 52

CHAIR KAFOURY: THERE IS AN ITEM FOR THE BOARD TO CONSIDER, UNDER UNANIMOUS CONSENT, SECTION 6 OF OUR BOARD RULES ALLOW THE COMMISSIONERS TO ACT ON AN ITEM NOT ON THE AGENDA, IF AT LEAST THREE COMMISSIONERS VOTE IN FAVOR OF A MOTION TO IMMEDIATELY CONSIDER THE MATTER. FOR THE MATTER TO BE ADOPTED ALL COMMISSIONERS PRESENT MUST VOTE IN FAVOR OF THE MATTER. MAY I HAVE A MOTION TO CONSIDER THIS UNANIMOUS CONSENT ITEM. COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS. ALL THOSE IN FAVOR VOTE AYE. CONSIDERATION OF THE UNANIMOUS CONSENT ITEM IS APPROVED.

COMMISSIONER SMITH: MADAM CHAIR, ARE WE GOING TO TALK BUT THE ITEM?

CHAIR KAFOURY: SHE HAS TO READ IT FIRST.

BOARD CLERK: U.C.1. RATIFICATION OF VOTE FILLING A VACANCY IN THE LEGISLATIVE ASSEMBLY, OREGON HOUSE DISTRICT 22.

CHAIR KAFOURY: DID YOU WANT TO DISCUSS THE ITEM BEFORE WE VOTE ON IT?

COMMISSIONER SMITH: I WANTED IS TO LET FOLKS KNOW WHAT THAT ITEM WAS.

CHAIR KAFOURY: YEAH. ALL RIGHT. COMMISSIONER -- WHO MOVED? VEGA PEDERSON MOVED. COMMISSIONER SMITH SECONDS APPROVAL OF UC1. ALL THOSE IN FAVOR VOTE AYE.

THE UNANIMOUS CONSENT ITEM IS ADOPTED. THANK YOU. THAT WAS 4, I AM SORRY, I WASN'T QUITE CLEAR ON THE TITLE. LAST NIGHT THE COMMISSIONERS FROM MULTNOMAH COUNTY, HOOD RIVER COUNTY AND CLACKAMAS COUNTY VOTED TO FILL THE HOUSE DISTRICT 52 SEAT, WHICH WAS VACATED BY REPRESENTATIVE MARK JOHNSON, AND THE PERSON WHO WON IS JEFF [INAUDIBLE], WHO IS ACTUALLY A MULTNOMAH COUNTY SHERIFF'S DEPUTY.

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. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

BOARD CLERK: MADAM CHAIR, WE HAVE SIX SIGNED UP. WHEN I CALL YOUR NAME, PLEASE COME FORWARD. [READS NAMES]

CHAIR KAFOURY: YOU CAN BEGIN.

BRUCE BRUSSARD: I AM BRUCE BRUSSARD, A DISABLED VET AND I BROUGHT SEVERAL VETS WITH ME, AND I WANT TO THANK YOU VERY MUCH, CHAIR AND COMMISSIONERS, FOR RECITING THE PLEDGE OF ALLEGIANCE TO THE FLAG. IT SAVES MY DAY. I REALLY LIKE THAT. I REALLY LIKE THAT. AND SO WITH ALL DUE RESPECT, I JUST WANTED TO BASICALLY AT THIS POINT NOW, I WAS SO EXCITED ABOUT IT, THAT YOU JUST -- WOW, WHAT CAN I SAY? SO MAYBE THERE IS A POSSIBILITY YOU MIGHT BE ABLE TO DO THIS ON AN ONGOING BASIS. MAYBE THAT MIGHT BE A POSSIBILITY THAT YOU GUYS MIGHT CONSIDER TO PUT THIS INTO THE BOOK, WITH REGARDS TO A PROCLAMATION OF SOME SORT TO MAKE SURE THAT EVERYBODY ELSE THAT COMES AFTER YOU, THAT, IN FACT, THEY WILL BE DOING AND RESPECTING THE PLEDGE OF ALLEGIANCE TO THE FLAG. IF YOU COULD DO THAT, THAT WOULD BE AWESOME. LIKE I SAID, I HAVE GOT THESE GUYS HERE, THEY ARE A REPRESENTATIVE OF THE MILITARY. JOHN SWEENEY HERE. HE'S AN OREGON NATIONAL GUARD. OREGON NATIONAL GUARD. I GOT DON, WHO REPRESENTS THE NAVY. AND I HAD BIG BOB WILLIAMS. HE'S STUCK IN TRAFFIC RIGHT NOW BUT ON HIS WAY IN HERE. HE REPRESENTS THE AIR FORCE. AND WE ARE ALL SUPPORTIVE OF THAT. AND I THINK THE IDEA OF DOING THIS IS THAT I AM SURE THAT THERE IS NO ONE IN THE ROOM THAT HASN'T GONE THROUGH A SITUATION WHEN THEY WERE YOUNG, PLEDGING THE ALLEGIANCE TO THE FLAG. EVERYBODY HAS BEEN THERE WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG. WITH ALL THE POLITICS WE'RE DEALING WITH TODAY I THINK IT WOULD BE VERY APPROPRIATE TO GET THE YOUNG FOLKS INVOLVED IN THIS PROCESS, SO SOME OF THE THINGS THAT I WILL DO BEYOND THIS IS THAT I WILL MAYBE WORK, I AM WORKING WITH YOUR OUTREACH PROGRAM THAT YOU HAVE HERE

AT THE COUNTY, EXCELLENT PROGRAM, AND I DID CONTACT THE DIRECTOR OF THAT PROGRAM, YOUR OUTREACH FOR VETERANS. UNFORTUNATELY SHE WAS NOT ABLE TO BE HERE, AND I HAVE NOT BEEN ABLE TO REACH HER. WE WANTED TO GET A FEMALE HERE IN THIS PANEL, AND BUT UNFORTUNATELY SHE PROBABLY HAD OTHER THINGS GOING.

BRUCE BRUSSARD: AND THE OTHER THING IS THAT WE ARE GOING TO GET MORE VETS INVOLVED IN THE PROCESS. THE VETS WILL BE AVAILABLE TO YOU HOPEFULLY EACH COMMISSIONER AND CHAIR WOULD TAKE A MONTH, IF YOU WILL, TO STAND UP AND LEAD THE PLEDGE OF ALLEGIANCE TO THE FLAG. EVERYBODY GETS INVOLVED. AND MAYBE FROM THE PROGRAM WE MIGHT BE ABLE TO GET A VET THAT, BASICALLY, PARTICIPATED IN THE COUNTY'S PROGRAM FOR VETS, REACHING OUT TO VETS, TO COME AND BE PART OF THE PLEDGE OF ALLEGIANCE TO THE FLAG. EVERY COMMISSION MEETING. AND I AM IN CONTACT WITH THE BOY SCOUTS AND THE GIRL SCOUTS OF AMERICA AND GET THOSE FOLKS INVOLVED IN THE PROCESS, TOO. AND ANY OTHER ORGANIZATIONS THAT WILL PARTICIPATE. SO I WANT TO THANK YOU VERY MUCH AND HOPEFULLY YOU WILL DR THAT PROCLAMATION AND LET'S MAKE THAT HAPPEN, AND HOPEFULLY WE CAN DO THIS AND GET THE CITY INVOLVED, I MEAN, I KNOW IT A STRUGGLE BUT I THINK THAT YOU HAVE ALWAYS TAKEN CARE OF THE LEAD, AND I REALLY APPRECIATE IT VERY MUCH SO THAT'S MY COMMENT, IF YOU GIVE ME AN IDEA OF WHAT THAT PROCLAMATION IS ABOUT, I WOULD REALLY ENJOY THE FACT THAT IF YOU, ALL FIVE OF YOU WOULD SIGN OFF ON THIS PIECE. THIS IS A NON-PARTISAN ISSUE. THIS IS WHAT WE ARE ALL ABOUT. LET'S KEEP IT NON-PARTISAN AND DO WHAT WE HAVE TO DO. SO THAT'S IT. THANK YOU. GOOD MORNING.

JOHN SWEENEY: I AM JOHN SWEENEY, NATIVE OREGONIAN, AND RETIRED NATIONAL GUARD, A CAPTAIN AFTER 28 YEARS OF SERVICE, AND I WAS ON THE MULTNOMAH ESD BOARD, BEEN TO A LOT OF THESE MEETINGS. IT'S REALLY NICE TO START OFF WITH THE PLEDGE OF ALLEGIANCE, SO THIS WOULD BE NICE IF WE DID IT ALL THE TIME AND EVERYBODY DID IT. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

DON DUPAY: I AM DON DUPAY, A DISABLED NAVY VETERAN. I'VE BEEN IN PORTLAND, OREGON, A RESIDENT SINCE 1947, CAME HERE WITH MY FAMILY FROM MONTANA. I ATTENDED THE ROSE CITY PARK GRADE SCHOOL FOUR YEARS AT GRANT HIGH SCHOOL, TWO YEARS AT LEWIS & CLARK COLLEGE IN THE 1950S, AND THIS MAST FOUR YEARS -- PAST POUR YEARS AT PORTLAND STATE WHERE I RECEIVED MY DEGREE IN JUNE OF THIS YEAR. TO ADD PERSPECTIVE TO MY HISTORY, I LIVED HERE BEFORE THERE WERE ONEWAY STREETS. BEFORE THERE WAS A FREEWAY GOING DOWN SULLIVAN'S GULCH. SOME OF YOU MIGHT NOT BE AWARE OF. I LIVED HERE BEFORE THE LLOYD CENTER. MY VIEW OF THIS WONDERFUL CITY, PRECEDES YOURS BECAUSE I

LIVED HERE FOR 70 YEARS, LONGER THAN MOST OF YOU HAVE BEEN BORN. AFTER MY SERVICE IN THE NAVY I RETURNED TO PORTLAND AND JOINED THE POLICE BUREAU AS A PATROLMAN IN 1961. I WORKED THE STREETS AS A TRAFFIC COP AND AS A DETECTIVE, AND UNTIL 1961. I WORKED THE STREETS AS A TRAFFIC COP AND A PATROL OFFICER, PROMOTED TO DETECTIVE IN 1967. REMAINED WITH THE CITY AS A DETECTIVE UNTIL 1978. WHEN I HAD TO LEAVE UNDER THE DOCTOR'S ADVICE BECAUSE MY HEALTH WAS DETERIORATING. POLICE WORK IS AN IMPOSSIBLE JOB, AND I AM UTTERLY THANKLESS.

DON DUPAY: I WORKED FOR SIX YEARS AS A DAY-TO-DAY MANAGER OF THE CLARK CENTER, WHICH IS THE 91-BED SHELTER FOR MEN. MY HEART HAS ALWAYS BEEN WITH THE HOMELESS AND THE DOWNTRODDEN. I AM WELL AWARE OF THE PROBLEMS OF THE COMMUNITY. I AM AWARE OF YOUR ADDICTIONS, YOUR ALCOHOLISM, AND THE MENTAL INSTABILITY, AND THE MENTAL ILLNESS. I SAW IT EVERY DAY THAT I WAS A COP AND A SOCIAL WORKER AT THE SHELTER. IN 2006 I RAN FOR SHERIFF OF MULTNOMAH COUNTY. WHILE I DIDN'T WIN, I DID GET A LOT OF PERCENTAGE OF VOTES. A LARGE PART OF MY PLATFORM WAS TO ARRANGE HOUSING FOR THE HOMELESS AT WAPATO. MY EXPERIENCE IN LAW ENFORCEMENT AND WITH THE HOMELESS CONVINCED ME THAT I COULD MAKE IT WORK. WHAT STOOLED IN THE WAY OF REPURPOSING THE FACILITY WAS BUREAUCRATIC RED TAPE. NOW 11 YEARS LATER, A LACK OF COMMISSIONER, TO USE WAPATO A PURPOSE TO ITS ORIGINAL ONE IS AN ALBATROSS. TODAY I WOULD LATE TO THINK THAT THE CHAIRMAN KAFOURY BASED HER DECISION TO SELL WAPATO KNOWING [INAUDIBLE] REAL ESTATE FIRM WOULD BENEFIT FINANCIALLY FROM THE SALE. AT THE SAME TIME KNOWING WITH A LITTLE MORE DETERMINATION AND COMPASSION THAT IT COULD SHELTER 500 PLUS PORTLANDERS. I SEE [INAUDIBLE]. I COMMEND COMMISSIONER LORETTA SMITH WHO HAS SEEN WAPATO AS MORE THAN A PIECE OF SURPLUS REAL ESTATE.

CHAIR KAFOURY: I AM SORRY, YOUR TIME IS UP, WOULD YOU FINISH YOUR SENTENCE. THANKS.

DON DUPAY: I HOPE YOU WILL APPRECIATE YOUR COMFORTABLE AND WARM BEDS TONIGHT. I INVITE YOU COMMISSIONER TO JOIN ME FOR A NIGHT OF SLEEPING OUT ON THE STREET. I WILL FURNISH THE CARDBOARD AND YOU CAN FURNISH YOUR OWN SLEEPING BAGS, AND TO BE SAFE, WE CAN SLEEP RIGHT HERE ON THE STREET IN FRONT OF THIS BUILDING.

CHAIR KAFOURY: THANKS FOR COMING.

DON DUPAY; I WILL BE THERE TO PROTECT YOU. THANK YOU FOR LETTING ME SLEEP.

CHAIR KAFOURY: DO WE HAVE OTHER SPEAKERS?

BOARD CLERK: YES. JERRY LOGAN, MR. LIGHTNING. BOB WILLIAMS DIDN'T COME FORWARD. DOES HE WANT TO SPEAK? YEAH.

CHAIR KAFOURY: COULD YOU STATE YOUR NAME FOR THE RECORD.

JERRY LOGAN: JERRY LOGAN. 82-YEAR-OLD RETIRED CARPENTER. I HAVE GOT SEVERAL RENTAL HOUSES. I TRIED TO RENT 100 TO 200 UNDER MARKET VALUE BECAUSE I AM A CARPENTER AND CAN DO ALL THOSE THINGS ON THE MAINTENANCE. THE WIFE HAS PAID ALMOST \$8,000 IN TAXES. \$1800.13 WENT TO MULTNOMAH COUNTY. I AM CONCERNED ABOUT WHAT THEY DID WITH WAPATO. THEY HAD AN EXCELLENT OPPORTUNITY TO FOLLOW THE HOMELESS PROGRAM. HOW DOES IT AFFECT ME SINCE THE RENTERS PAY THE TAXES? BECAUSE IT'S A BOTTOM LINE. YOU STILL HAVE TO PENCIL OUT YOUR INVESTMENT. I SUGGEST TO THE COMMISSIONERS YOU TAKE A SLEEPING BAG AND TENT OR A BLUE TARP, SPEND FOUR DAYS ON THE SIDEWALK, AND THEY WOULD THINK AGAIN ABOUT SELLING THE WAPATO FACILITY. THEY HAD AN EXCELLENT OPPORTUNITY TO DO SOMETHING WITH THAT TO HELP THE HOMELESS PEOPLE IN PORTLAND. I JUST CAN'T BELIEVE THAT -- IT IS LIKE YOU BUY A HOUSE, AND THEN SELL IT FOR ONE-FOURTH THE VALUE, AND YOU ARE STILL STUCK WITH PAYING THE MORTGAGE ON IT. THAT'S WHAT WE'RE STUCK WITH, WITH THE WAPATO, ARE WE NOT? ANSWER ME. ISN'T THAT CORRECT?

CHAIR KAFOURY: THIS IS NOT A TIME FOR A DIALOGUE. IF YOU WOULD LIKE -- IF YOU HAVE QUESTIONS ABOUT WAPATO I HAVE A STAFF PERSON HERE, CHRISTIAN, AND HE'S HAPPY TO ANSWER YOUR QUESTIONS AND TALK WITH YOU ABOUT THAT SALE.

MR. LOGAN: I INTEND TO GET THE FIGURES ON THAT, EVEN IF I HAVE TO FILE THAT INFORMATION.

CHAIR KAFOURY: YOU WON'T NEED TO. HE CAN HELP YOU.

MR. LOGAN: ANYWAY, I AM REALLY DISAPPOINTED IN THE DECISION TO GIVE AWAY THE FAL WHEN WE HAVE SO MANY -- THE FACILITY WHEN WE HAVE SO MANY HOMELESS PEOPLE. LIKE I SAY, YOU TAKE YOUR TENT OUT HERE ON THE SIDEWALK FOR FOUR DAYS, NO PLACE TO GO TO THE BATHROOM. AND YOU ARE GOING TO HAVE A DIFFERENT PHILOSOPHY ON THE HOMELESS PEOPLE. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

LIGHTNING: GOOD MORNING. I AM LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X. THE COMMISSIONERS IN THE CHAIR IN MY OPINION ARE NOT THE CAUSE OF WAPATO AND THE FAILURE. WE NEED TO LOOK BACK IN HISTORY, THE DECISION-MAKERS PUT THAT INTO PLACE BACK THEN. THINK FAILED. NOT THE COMMISSIONERS AND THE CHAIR UP HERE. NOW MOVING ON,

I AM REQUESTING FROM THE CITY OF PORTLAND ALL THEIR TAX RETURNS. I AM ASKING THEM TO PROVIDE ME THAT INFORMATION. I KNOW THE MAYOR WON'T HAVE A PROBLEM, BEING AN EX STATE TREASURER HE WAS SCRUTINIZED EVERY DAY, MONTH, AND YEAR. HE WON'T HAVE AN ISSUE ON THAT. THE OTHER COMMISSIONERS MAY. WHEN SOMEBODY IS SITTING UP IN THESE CHAIRS, I WANT TO MAKE SURE THAT -- I WANT TO UNDERSTAND THEIR HISTORY, THE LAST THREE YEARS BEFORE THEY SIT IN THAT CHAIR, I WANT TO REVIEW YOUR TAX RETURNS.

LIGHTNING: I WANT TO KNOW HOW YOU MADE YOUR MONEY. I WANT TO KNOW HOW YOU SPEND YOUR MONEY. I WANT TO KNOW WHO YOU ARE GIVING YOUR MONEY TO. AND I SHOULD HAVE A RIGHT AS THE PUBLIC WHEN YOU ARE REVIEWING LARGE AMOUNTS OF MONEY, GRANTS, MONEY THAT COMES IN AND OUT, I SHOULD HAVE A RIGHT JUST LIKE I SHOULD AS A STATE TREASURER TO LOOK AT THEIR RETURNS AND HAVE IT SCRUTINIZED, AND AT THE VERY LEAST, I WANT TO HAVE AN AUDITOR OVERLOOK THE RETURNS AND MAKE SURE THAT THEY ARE FILING IN A REASONABLE MANNER PROPERLY, AND IF NOT, PROVIDE THEM SOME SOLUTIONS, SO I WANT THAT TO HAPPEN AT THE CITY OF PORTLAND, AND I WILL BE REQUESTING YOUR TAX RETURNS ALSO. AND I AM GOING TO REVIEW FOR AT LEAST THREE YEARS TO UNDERSTAND HOW YOU MAKE YOUR MONEY AND HOW YOU SPEND YOUR MONEY AND IF I SEE ANY CONFLICTS OF INTEREST, I WILL COME BACK AND TRY TO REMOVE YOU OUT OF YOUR CHAIRS.

IF YOU DON'T LIKE THAT, THAT'S CALLED DEMOCRACY, CHECKS AND BALANCES, ME BEING A WATCHDOG ON JUDICIAL WATCH OVERLOOKING THE CLINTON FOUNDATION AND HILLARY CLINTON TO PUT HER INTO PRISON AT THE END OF THE DAY. IT WILL HAPPEN. SHE WILL BE FOUND GUILTY WHETHER PEOPLE LIKE IT OR NOT BECAUSE I REVIEWED IT EXTENSIVELY. NOW MOVING ON AGAIN, SALVATORE MONDAY WHO BOUGHT THAT PAINTING, WHO BOUGHT THAT PAINTING AND PAID A 15 MILLION COMMISSION ABOVE? WHO WOULD PAY THAT KIND OF MONEY? AGAIN I AM HOPING THE FIRST SHOWING WILL BE AT THE PORTLAND ART MUSEUM. AGAIN, I AM ASKING BILL AND MELINDA GATES TO POSSIBLY ALLOW THAT TO HAPPEN, AND FOR MY POSITION, YOU DESERVE THAT PAINTING. I WOULD GIVE THAT TO YOU FOR YOUR PHILANTHROPY, WHAT YOU ARE DOING CURRENTLY, I WILL GIVE THAT PAINTING TO YOU. I FIND IT INTERESTING THE BIDDERS, I THINK JEFF BEZOS, LARRY PAGE, AND ELAN.

CHAIR KAFOURY: THANK YOU.

MR. LIGHTNING: SO BILL AND MELINDA GATES, CONGRATULATIONS, IT'S PRICELESS. I AGREE WITH YOU. PRICELESS.

REGULAR AGENDA

R.1 Resolution Approving the 2017-2019 Department of Corrections Community Plan. Presenter: Scott Taylor, Director, DCJ (15 min)

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R1.

SCOTT TAYLOR: GOOD MORNING COMMISSIONERS. SCOTT TAYLOR, DEPARTMENT OF COMMUNITY JUSTICE, AND JOINING ME IS ERIKA PRUETT, THE DIRECTOR OF THE ADULT DIVISION. TODAY WE, ERIKA AND I AND IN THE AUDIENCE IS ABBEY STAMP AND WANDA FROM THE SHERIFF'S OFFICE. WE ARE HERE ASKING FOR THE APPROVAL OF THE COMMUNITY CORRECTIONS PLAN THAT WE ARE REQUIRED TO SUBMIT EACH BY BIENNIUM. WE HAVE THE STEPS IN THIS PROCESS, WE GO BEFORE THE LOCAL PUBLIC SAFETY COORDINATING COUNSEL, MAKE A PRESENTATION, AND IF THEY APPROVE MOVING IT FORWARD WE BRINGING IT TO YOU, THE PLAN HAS BEEN APPROVED AND SIGNED OFF ON AS OF NOVEMBER 13. SO WE'RE MOVING FORWARD BACK TO YOU TODAY, IT'S A TWO-YEAR PLAN.

THE DEPARTMENT OF CORRECTIONS, THIS TIME, HAS WAITED UNTIL AFTER THE BUDGET AND AFTER THE STATE BUDGET AND EVERYTHING WAS DONE, AND THEY HAVE NOW ASKED THAT WE SUBMIT THIS IN A TIMELY WAY. SO THIS FUNDING, WHEN IT COMES TO MULTNOMAH COUNTY, IS DIVIDED THREE WAYS. IT'S DIVIDED, THE DEPARTMENT OF COMMUNITY JUSTICE GETS ABOUT 54%. SHERIFF'S OFFICE GETS 34%. AND THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL GETS 2%, AND THAT'S A FORMULA CREATED YEARS AGO WHEN THE SENATE BILL 1145 WAS PASSED. IT'S NOW BEEN ABOUT TWO YEARS, SO WHAT WE DO WITH THAT MONEY IS WHEN WE TALK BUT THE PRIMARY FOCUS OF THE PLAN IS THE -- WHAT WE DO WITH IT IN DCJ, AND THERE IS A PORTION OF THE MONEY THAT GOES TO THE MULTNOMAH COUNTY SHERIFF'S OFFICE AS WE TALKED ABOUT AND A SMALL AMOUNT TO [INAUDIBLE] SO WE ARE GOING TO TALK PRIMARILY ABOUT WHAT HAPPENS WHEN IT COMES INTO THE DEPARTMENT OF COMMUNITY JUSTICE, AND WE THINK THAT THE FOCUS WE HAVE WITH THE MONEY IS ON THE HIGHEST RISK, HIGHEST NEED OFFENDERS, AND WE TALKED TO YOU ABOUT THAT EACH YEAR IN THE BUDGET ON HOW WE COME DOWN OUR PRIORITIZATION UNTIL WE RUN OUT OF FUNDING.

SO WE THINK THAT WE CAN PRESENTLY DO WHAT WE ARE DOING, NOT JUST BY OURSELVES BUT WITH THE PLAN RESONATES WITH IS A COLLABORATION THAT YOU CURRENTLY HAVE GOING ON IN THE PUBLIC SAFETY SYSTEM AND THE PLAYERS PARTICIPATE IN THAT. AND BECAUSE OF THAT WE'RE ABLE TO DO SOME OF THE THINGS THAT WE DO WITH OUR TREATMENT THAT GOES ON. THE PROGRAMS THAT WE HAVE GOING RIGHT NOW THAT WE BUILT THAT YOU HAVE HEARD ABOUT BEFORE WITH OUR PARTNERS, THE TREATMENT FIRST, THE LEED PROGRAM, THE MISDEMEANOR BENCH PROBATION, THE MEASURE 11 YOUTH AND JUSTICE REINVESTMENT DETENTION REFORM, THE RACIAL AND ETHNIC DISPARITY FOCUS. ALL THOSE THINGS ARE POSSIBLE BECAUSE THEY BUILD THAT COLLABORATIVE MODEL AND PUT THIS FUNDING IN TO WORK WITH IT. IT IS REQUIRED THAT WE SPEND THIS MONEY FROM THE STATE ON FELONS

AND MISDEMEANORS THAT ARE FUNDED BY THE STATE, SO IT ONLY FUNDS THOSE THAT ARE RECOGNIZED IN THE STATUTE AS A STATE PASSED THROUGH TO US TO DEAL WITH. WE CONTINUE TO WORK ON THE RISK, NEED, AND RESPONSIVITY WITH DCJ, AND OUR FOCUS IS ON THE HIGHEST RISK, HIGHEST NEED OFFENDERS, AND WE THOUGHT THAT WE WOULD TALK TO YOU BRIEFLY ABOUT, IS IT MAKING ANY DIFFERENCE WHAT YOU ALLOW US TO DO? SO I WILL PROBABLY SCREW THIS UP.

SCOTT TAYLOR: WE PUT TOGETHER THIS LITTLE CHART TO GIVE YOU A SENSE OF WHAT IT MEANS. THE LITTLE PYRAMIDS, BASICALLY, TALK ABOUT, AT THE 21%, THAT'S THE NUMBER OF PEOPLE THAT WE WOULD FIND STATEWIDE USING A SIMILAR TOOL TO BE OUR HIGHEST RISK INDIVIDUALS. THE 34% ARE WHAT WE WOULD CALL MEDIUM RISK AND THE 43% ARE THE LOW RISK, AND YOU CAN SEE THAT THE STATE OF OREGON, MULTNOMAH COUNTY ARE PRETTY SIMILAR IN THE PERCENTAGES AS WE LOOK AT THOSE TOOLS. WHAT WE ARE CELEBRATING A BIT IS IN A ONE-YEAR GROUP THAT WE LOOKED AT, FOR FELONIES OR MISDEMEANORS, IN MULTNOMAH COUNTY, IN THE REST OF THE STATE, IT'S A 60% RECIDIVISM, WHICH IS A RED BAR ON THE LEFT. AND IN MULTNOMAH COUNTY THAT IS A 43% RECIDIVISM, A 17% LOWER RECIDIVISM COMPARED TO THE STATEWIDE AVERAGE. THAT, AND RECIDIVISM TALK IS A VERY SIGNIFICANT REDUCTION. OVERALL WHEN WE PUT ALL THOSE TOGETHER WE BASICALLY STATEWIDE IT'S ABOUT A 36%, AND IN MULTNOMAH COUNTY IT'S A 27%. IF YOU TAKE THAT TIMES THE NUMBER OF PEOPLE THAT WE SUPERVISE IN A YEAR THAT'S 1,000 FEWER VICTIMS BECAUSE OF WHAT WE HAVE DONE AND HOW WE HAVE WORKED WITH THAT. SO WE'RE VERY PLEASED WITH THAT COLLABORATION.

WE'RE VERY PLEASED WITH WHAT'S HAPPENING. WE ARE GOING TO CONTINUE TO FOCUS ON THIS POPULATION. WE ARE GOING TO CONTINUE TO TRY AND GET BETTER AND BETTER AT IT, AND WE THINK THAT SOME OF THE WORK THAT'S GOING ON COLLABORATIVE WITH THE PARTNERS IS MAKING THAT HAPPEN. SO WE HAVE STARTED. ERIKA HAS BUILT THE WHOLE SYSTEM, AND SOME OF THE THINGS, AND SHE CAN GO INTO ANY DETAIL. WE ARE TALKING ABOUT OUR COMMUNITY RESPONSE TEAM THAT LETS US RESPOND FASTER TO ANYBODY WHO IS NOT FOLLOWING THROUGH IN COMPLYING. WE KNOW THE SWIFT AND CERTAIN IS MORE IMPACTFUL THAN THE LENGTH OF SANCTION OR PUNISHMENT. WE ARE WORKING ON THE COGNITIVE SKILLS. YOU HAVE ALLOWED US TO WORK WITH WHAT WE CALL THE CHANGE CENTER WHERE WE REALLY FOCUS ON CHANGING PEOPLE'S THOUGHT PATTERNS ABOUT HOW THEY INTERACT AND WHAT THEY DO. AND WE HAVE DISCOVERED THAT, PROBABLY NOT TO YOUR SURPRISE BUT WE DISCOVERED THE WOMEN THAT COME INTO OUR SYSTEM HAVE A DIFFERENT PATHWAY THAN THE MEN, AND WE USE A DIFFERENT RISK TOOL TO TRY TO ASSESS AND FIGURE OUT WHAT WE SHOULD DO AND HOW WE SHOULD RESPOND TO THAT. WE'VE BEEN WORKING WITH A VERY SPECIAL CURRICULUM CALLED HEAT TO WORK WITH OUR YOUNG BLACK GANG MEMBERS.

SCOTT TAYLOR: IT SEEMS TO BE HAVING A POSITIVE EFFECT. WE ARE NOW WORKING VERY HARD AS PART OF NOT JUST THE MCARTHUR BUT OUR FEELING THAT THE MENTALLY ILL, AND PARTICULARLY THEY ARE WOMEN AND OVERALL THE MENTALLY ILL THAT WE HOLD IN THE JAIL, WE NEED A DIFFERENT RESPONSE FOR, SO WE ARE WORKING HARD ON THAT. AND THEN WE ARE VERY PROUD OF OUR CASE COMPANION, WHICH IS OUR VICTIM'S ASSISTANCE WEB TOOL THAT'S NOW UP AND RUNNING. IT'S THE FIRST IN THE NATION, WE ARE TOLD, BY THE NATIONAL CORRECTIONS THAT ALLOWS PEOPLE TO CHECK IN ON THE OFFENDER, THAT THEY ARE A VICTIM OF, AT THE DISTRICT ATTORNEY'S LEVEL, AT THE PROBATION LEVEL, AT THE PRISON LEVEL, AND THEN ON THE PAROLE LEVEL, AND WE HAVE HAD A VARIETY OF EXPERIENCES AND TESTIMONY ALONG THE VALUE THAT BRINGS TO THE VICTIMS. SO THOSE ARE ALL THE KINDS OF THINGS THAT WE ARE DOING WITH THE PLAN, THAT WE ARE TURNING INTO THE STATE, AND THERE ARE OF COURSE, A VARIETY OF OTHER THINGS THAT WE DO, BUT THOSE ARE SOME OF THE HIGHLIGHTS, AND I DON'T KNOW, ERIKA, DID YOU WANT TO ADD ANYTHING OR SAY ANYTHING?

ERIKA PRUITT: WHAT I WOULD SAY, AND THANK YOU FORGIVING US AN OPPORTUNITY TO PRESENT TO YOU. GOOD MORNING, AND I THINK THE THING THAT'S REALLY POWERFUL ABOUT OUR PLAN IS THE HIGH LEVEL OF COLLABORATION AND OUR OPPORTUNITY TO SEEK NEW WAYS TO REACH OUR CLIENTS, AND I AM VERY EXCITED BUT THE WORK THAT'S HAPPENING AROUND CULTURE RESPONSIVE CURRICULUMS AND THINGS FOCUSED ON DIFFERENT POPULATIONS WITHIN OUR ORGANIZATION, SO THANK YOU.

SCOTT TAYLOR: AND SO WITH THAT, WE PROVIDED A RESOLUTION, AND WE WOULD BE JUST EXCITED AS HECK IF YOU WOULD APPROVE THAT.

CHAIR KAFOURY: GREAT, LET'S HAVE SOME QUESTIONS FIRST IF YOU DON'T MIND. COMMISSIONER MEIERAN?

COMMISSIONER MEIERAN: THANK YOU VERY MUCH. THIS IS REALLY IMPRESSIVE, AND JUST KNOWING SOME OF THE WORK THAT YOU'VE BEEN DOING, IT'S REALLY EXCITING. I JUST HAVE A QUESTION ABOUT THESE, THE IMPRESSIVE DECREASE IN THE RECIDIVISM RATE COMPARED WITH THE STATE. WERE WE BACK AT WHERE THE STATE WAS AT A CERTAIN POINT AND OVER WHAT PERIOD OF TIME DID WE GET TO THIS LOWER LEVEL? LIKE WHAT IS THAT TRAJECTORY LOOKING LIKE?

SCOTT TAYLOR: WHEN WE TRACK IT, AND THIS INFORMATION COMES FROM THE OREGON CRIMINAL JUSTICE COMMISSION, AND THEIR WEBSITE. YOU CAN PUT IN A VARIETY OF VARIABLES. WHEN WE LOOKED AT THAT, KEEP IN MIND WHEN WE -- I USE A ONE-YEAR BECAUSE IT'S -- IF YOU LOOK AT ONE YEAR, WE'RE LOOKING AT A COHORT THAT WAS IN THE LAST HALF OF 2015, AND THEY HAVE TO WAIT A YEAR. SO WHEN I LOOKED AT THAT FROM 2013 THE STATE

WAS AT 34% AND WE WERE AT 29% SO WE WERE FIVE OVERALL, WE WERE 5%. WE KEEP IMPROVING. IF YOU LOOK AT THE CHART YOU WILL SEE THAT THE REST OF THE STATE CONTINUES UP, AND WE SHOW A SHARP DECLINE. WE THINK THAT THAT'S DUE TO THE PROGRAMS WE PUT IN PLACE, AND WE THINK THAT'S DUE TO THE WRAP-AROUND WORK THAT WE ARE DOING, THE WHOLE THING THAT WE'VE BEEN DOING WITH THE [INAUDIBLE] AND THE COLLABORATION WITH EVERYBODY. AND THE MENTORS. THE WRAP-AROUND AND THE -- WE REALLY FOCUS ON OUR ASSESSMENT AND THEN TRYING TO MATCH WHAT WE'RE DOING TO GET THE BEHAVIOR ADJUSTED ON THAT, AND WE THINK -- WE TAKE IT VERY SERIOUS, AND WE THINK THAT THAT'S WHAT'S MAKING THE DIFFERENCE IN HOW WE ALIGN OUR RESOURCES. ERIKA IS MUCH MORE ON THE SERVICE LINE.

ERIKA PRUITT: I WAS GOING TO SAY WE WORKED HARD OVER THE LAST YEARS TO TRAIN OUR OFFICERS IN HOW TO HAVE COGNITIVE BEHAVIORAL INTERACTIONS AND THEIR INTERACTIONS WITH THE CLIENTS THAT COME INTO THEIR OFFICE SO WE ARE SCALING UP THE PATROL OFFICERS. WE ARE REALLY TRYING TO MAKE SURE THAT WE ARE FILLING THE GAPS IN THE SERVICES, AND WE ARE RELYING ON THE COMMUNITY PARTNERS TO HELP US DO THIS WORK AND GIVE US SOME OF THE DOSAGE, SO I THINK ALL THOSE THINGS COMBINED HELPED US WITH THE RECIDIVISM.

SCOTT TAYLOR: THE OTHER THING I WOULD ADD IS THAT WE HAVE SOME DASHBOARDS WE USE, AND IN LOOKING AT THOSE THE OTHER DAY, THE TOP FOUR -- THIS IS FOR ARREST, MISDEMEANOR OR FELONY, AND THE TOP FOUR CRIMES WE'RE DEALING WITH RIGHT NOW THAT OUR FOLKS GET REARRESTED FOR ARE METHAMPHETAMINE, HEROIN, UNAUTHORIZED USE OF MOTOR VEHICLE, AND DUII, SO THOSE FOUR ARE THE PRIMARY AREAS, SO WE ARE GOING TO FOCUS A LITTLE MORE ON OUR ABILITY TO INTERVENE WITH SOME OF THOSE HABITS.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: YES. THANK YOU SCOTT AND ERIKA FOR BRINGING THIS PRESENTATION. IN THE PAST MULTNOMAH COUNTY STRUGGLED WITH THE DISPROPORTIONATE RATES IN THE CRIMINAL JUSTICE SYSTEM AS IT RELATES TO AFRICAN-AMERICAN MEN, AND THIS, IN THIS NEW PLAN WHAT STRATEGIES AND PROGRAM MODELS SHOW SUCCESS THAT YOU THINK THAT WE COULD IMPLEMENT TO DEAL DIRECTLY WITH THAT PARTICULAR DEMOGRAPHIC?

SCOTT TAYLOR: I WILL BEGIN AND ERIKA WILL FINISH. I THINK THAT A COUPLE OF AREAS THAT WE ARE REALLY WORKING ON IS OUR SANCTIONING, AND WHEN WE TRACK THAT, WE ARE SEEING A DECLINE IN THE DISPARITY BETWEEN THE LENGTH OF STAY AND THE ACTUAL VOLUME OF THE SANCTIONING, BRINGING THAT DOWN AND STAYING VERY FOCUSED ON THAT

IS ONE OF THE THINGS. WE ARE ALSO TRYING TO WORK MORE WITH SOME OF OUR CULTURALLY SPECIFIC PROGRAMMING AND HOW DO WE INVEST DIFFERENTLY. AND I MENTIONED THE HEAT PROGRAM. I WILL LET ERIKA TALK A BIT MORE ABOUT THAT. AM.

ERIKA PRUITT: I THINK OUR PROGRAMMING SOMETIMES WE THINK IT'S A ONE SIZE FITS ALL THAT WE ARE DOING COGNITIVE BEHAVIOR INTERVENTIONS, AND THAT'S GOING TO BE GREAT FOR EVERYONE BUT SOMETIMES THERE IS MORE THAT'S NEEDED TO ENGAGE PEOPLE, BRING THEM INTO THE OFFERS AND GET THEM INTERESTED IN REALLY CONSIDERING TO CHANGE THEIR BEHAVIORS SO WE'RE REALLY EXCITED ABOUT HEAT. IT'S -- I AM GOING TO, DID IT'S HABILITATION, EMPOWERMENT ACCOUNTABILITY TRAINING. IT IS AN EFFORT TO ENGAGE OUR YOUNG AFRICAN-AMERICAN MEN IN WANTING TO LISTEN TO STRATEGIES THAT THEY CAN USE TO HELP CHANGE THEIR BEHAVIOR. SOMETIMES THEY ARE NOT COMING INTO THE OFFICE TO EVEN HEAR ABOUT THAT, SO WE'RE FINDING THAT THERE IS MORE PEOPLE COMING IN, THEY ARE ENGAGED AND FINISHING THE CURRICULUM, WHICH IS VERY PROMISING. I THINK THAT WE HAVE ALSO CREATED AN AWARENESS AND A CURIOSITY AMONGST OUR STAFF AROUND RACIAL AND ETHNIC DISPARITIES, WHICH IS VERY IMPORTANT, SO IF WE WANT TO DECREASE THE NUMBERS PEOPLE NEED TO UNDERSTAND WHAT'S HAPPENING, SO WITHIN THE DEPARTMENT WE HAVE HAD SEVERAL UNITS. IT'S ALMOST BECOMING A MOVEMENT WHERE WE HAVE SHOWN THE DOCUMENTARY 13TH TO OUR STAFF AND ENGAGED THEM IN CONVERSATIONS BUT THE CONTEXT T. WHICH WE APPROACH RACIAL AND ETHNIC DISPARITIES, SO WE ARE CREATING AWARENESS, LOOKING AT OUR GOTTA, WE'RE TRYING TO LOOK AT WHERE OUR, WHAT OUR TRENDS ARE, AND WHEN WE SEE THOSE GOING UP WE'RE ADDRESSING THOSE IMMEDIATELY, AND WE'RE TRYING TO FIND MORE WAYS TO HAVE PROGRAMMING THAT ADDRESSES OUR PEOPLE OF COLOR WITHIN OUR POPULATION. HOW DO WE ENGAGE THEM AND HOW DO WE BRING THEM IN AND BE INTERESTED IN WHAT WE HAVE TO SAY?

COMMISSIONER SMITH: THANK YOU. I LIKE THAT. I'VE BEEN HEARING ABOUT 13. TO GO TO NETFLIX. I HAVEN'T SEEN IT, HEARD ABOUT IT. I WOULD NOT MIND HAVING A PUBLIC SHOWING OF THAT IN PARTNERSHIP WITH YOU ALL. THE OTHER PIECE THAT I AM STRUGGLING TO GET MY ARMS AROUND, IN TERMS OF THE HEAT PROGRAM AND OTHERS, SO THEY ONLY HEAR ABOUT THAT IF THEY COME IN, IF WE ARE BASICALLY SUPERVISING THEM? P.O.S, THEY DON'T TELL THEM ABOUT THESE OVER THE TELEPHONE OR OTHER COMMUNICATION METHODS TO LET THEM KNOW WHAT'S AVAILABLE? IT'S ONLY IN PERSON?

SCOTT TAYLOR: SO THE HEAT CURRICULUM ACTUALLY IS A CURRICULUM THAT NOT ONLY HAVE WE REALLY EMBRACED HERE IN MULTNOMAH COUNTY, WE HAVE ALSO WORKED AND PARTNERED WITH ANTOINETTE EDWARDS WITH THE CITY OF PORTLAND, AND SO THERE IS ALSO A COMMUNITY NEXUS TO THE CURRICULUM AND EXPOSING IT TO MORE THAN JUST PEOPLE THAT ARE ON

THE SUPERVISION. SO THE WAY THAT PEOPLE HEAR ABOUT THAT PROGRAM IS RIGHT NOW WE ARE FOCUSING, BECAUSE IT'S A NEWER CURRICULUM, WE ARE FOCUSING IT ON OUR HIGH RISK AFRICAN-AMERICAN GANG MEMBERS, AND ALSO OUR YOUTHFUL, OUR YOUTHFUL YOUNG MEN OF COLOR AS WELL. AND SO IT'S NOT ALL JUST AFRICAN-AMERICAN MALES. WE HAVE HAD OTHER PEOPLE COME IN TO THE PROGRAM. AND EVERYONE THAT IS TALKING ABOUT IT, WE HAD A GRADUATION ABOUT TWO MONTHS AGO, AND THE IMPACT ON THE CLIENTS THAT GO THROUGH THE PROGRAM HAS BEEN POWERFUL. RIGHT NOW IT SEEMS IT'S SMALL. THEY ARE NOW ALSO CREATING THE PEOPLE THAT [INAUDIBLE], OUT OF LOUISVILLE, KENTUCKY, THEY ARE ALSO DEVELOPING A HEAT CURRICULUM FOR WOMEN.

COMMISSIONER SMITH: ONE LAST QUESTION ABOUT HOUSING, THE FOLKS WHO ARE ON THE SUPERVISION, IS HOUSING STILL A BARRIER FOR THEM IN TERMS OF, YOU KNOW, WHEN FOLKS GET OUT OF THE, GET OUT OF OUR CARE AND THEN IN THE JAIL, AND THEY GO BACK INTO THE SAME NEGATIVE ENVIRONMENT THAT THEY, YOU KNOW, STARTED WITH, ARE WE DOING ENOUGH OR DO WE HAVE ENOUGH RESOURCES TO PUT THEM IN OTHER PLACES SO THAT THEY CAN BE SUCCESSFUL?

SCOTT TAYLOR: I THINK THAT EVERY YEAR COMMISSIONER, EVERY YEAR WE EXPAND OUR HOUSING THAT WE PAY FOR, AND BECAUSE WE WANT STABILITY. SO TRYING TO FIND THE VARIETY OF TYPES AND THEN THE ONGOING TRANSITION HOUSING AS PEOPLE MOVE FROM INTENSIVE TO LESS, STABILITY FOR OUR POPULATION IS CRITICAL. AND THE MORE RESEARCH THAT WE SEE AND THE MORE RESPONSIVITY WE BECOME AWARE OF, HOW DO WE CREATE STABILITY AND THEN RETAIN IT, AND OUR GOAL RIGHT NOW, WE'RE HAVING SOME SUCCESS WITH PEOPLE MOVING THROUGH, AND THEN IN A REASONABLE AMOUNT OF TIME ACTUALLY BEING ABLE TO MOVE OUT INTO THEIR OWN SUSTAINABILITY HOUSING. SO DO WE HAVE ENOUGH KNOW? COULD WE CONTINUE TO BUILD CAPACITY? YES WE HAVE A UNIT COMING ON HERE IN A FEW MONTHS, AND ANOTHER 70 BEDS FOR THE POPULATION. THAT WILL BE -- I AM SORRY NOT 70, 30 SOME BEDS, AND THAT WILL BE FOR WOMEN.

COMMISSIONER SMITH: I DON'T THINK WE HEAR ENOUGH FROM YOU BUT THE CHALLENGES TO HAVING ACCESS TO AFFORDABLE HOUSING, AND THAT THAT'S PART OF THE DEAL AS WELL. I DON'T THINK THAT PEOPLE REALLY KNOW THAT WE ARE DOING SOME OF THOSE THINGS FOR PEOPLE WHO ARE IN RE-ENTRY INTO THE COMMUNITY AGAIN. THANK YOU.

CHAIR KAFOURY: COMMENTS?

COMMISSIONER STEGMANN: THANK YOU CHAIR, THANK YOU FOR THE REPORT. YES, THESE NUMBERS ARE REALLY ENCOURAGING. THANK YOU FOR THE HARD WORK. I JUST WANTED TO CALL OUT A COUPLE OF THINGS THAT I THINK ARE WORKING WELL AND WE'LL HOPEFULLY BE ABLE TO PROVE THAT OUT. THE

TREATMENT READINESS PROGRAM AND THE -- I HAD AN OPPORTUNITY TO VISIT IN OUR JAILS AND THE VOLUNTEERS OF AMERICA, AND I KNOW FROM TALKING TO THE INMATES ANECDOTALLY IT MAKES A DIFFERENCE. I TALKED LITERALLY PROBABLY TO 40, 50 INMATES, AND HAD THEM EXPRESS HOW VALUABLE THEY FELT THAT THE OPPORTUNITY WAS. SECONDARILY THE BENCH PROBATION PILOT, REALLY EXCITED ABOUT THAT, SO LOOKING FORWARD TO SEEING THOSE RESULTS.

COMMISSIONER STEGMANN: THE OTHER THING IS THE CHANGE CENTER IS THE COGNITIVE BEHAVIORAL THERAPY BECAUSE WE KNOW THAT IF YOU DON'T HAVE THE SKILL SET TO BE SUCCESSFUL IN SOCIETY IT'S DIFFICULT. WE KNOW THAT A LOT OF PEOPLE JUST SIMPLY ARE NEVER TAUGHT. NEVER HAVE HAD THOSE OPPORTUNITIES TO LEARN HOW TO CONDUCT THEMSELVES APPROPRIATELY IN SOCIETY. SO I REALLY APPRECIATE, YOU KNOW, HOW YOU ALL HAVE JUST REALLY DUG DOWN AND ASKED WHY ARE THE THINGS THAT ARE HAPPENING IN SOCIETY HAPPENING? AND HOW CAN WE CHANGE THAT TRAJECTORY? SO THAT'S REALLY, REALLY IMPORTANT AND CRITICAL. I THINK I HEARD SHERIFF REESE SAY SOMETIMES YOU KNOW, WIRE SO INWARD LOOKING WE DON'T REALIZE, AND WE HAVE A LONG WAY TO GO, BUT COMPARATIVELY I HEARD THE AVERAGE STAY IS 12 DAYS, AND THE NEXT IS, IS IT THE NEXT STATE IS LIKE DOUBLE. 24 DAYS. SO EVEN THOUGH LIKE WE'RE LIKE YEAH, WE HAVE GOT TO DO BETTER, NOT DOING ENOUGH, WE ARE DOING REALLY, REALLY WELL. AND I AM SO PROUD OF THAT NUMBER. SO I JUST WANTED TO TELL YOU THANK YOU. I THINK THAT YOU ARE DOING GREAT WORK. WE HAVE A LONG WAYS TO GO, AND WE ARE ON THE RIGHT PATH. THANK YOU.

COMMISSIONER VEGA PEDERSON: THANK YOU. SO I WANTED TO THANK YOU FOR BRINGING THIS FORWARD. THIS IS THE FIRST TIME THAT I HAVE HAD A CHANCE AS A NEWER COMMISSIONER TO LOOK AT IT. I APPRECIATE THE REALLY -- THE KEY FOCUS ON IMPLEMENTING H.B.3194, REINVESTMENT, MAKING THAT A PRIORITY TO HELP US, THE REDUCTION IN THE JAIL BEDS, YOU KNOW, KEEPING YOUR EYES ON THAT ONE, AND OF COURSE THE RACIAL AND ETHNIC DISPARITIES. I THINK THOSE ARE THE THREE KEY COMPONENTS THAT WE -- THAT HELP US TO FOCUS THE DIFFERENT PROGRAM OFFERINGS AND THE WAYS THAT WE ARE IMPLEMENTING AND CONTACTING AND WORKING WITH PEOPLE, AND I APPRECIATE THE FOCUS ON THAT. AND I ACTUALLY LOVED -- I WAS LOOKING -- IT'S A LARGE PLAN. IT'S LIKE 80 PAGES, BUT IT SHOWS THE DIFFERENT PROGRAMS AND PROJECTS THAT ARE GOING ON, AND THAT WAS A GREAT WAY TO GET THE INFORMATION AND THE SENSE OF THE WORK, LIKE THE COMMISSIONER SAYS WITH HOUSING. AND I JUST LOVED GETTING THE INFORMATION THAT WAY AND ACTUALLY IN TERMS OF LOOKING FORWARD TO THE BUDGET PROCESS, AND WE'RE GOING TO BE DOING THIS TO ALL THE DEPARTMENTS, I THOUGHT IT WAS A GREAT WAY OF SEEING THE INFORMATION CLEARLY. CONGRATULATIONS, AND YOU AND I HAD A CHANCE TO TALK A FEW WEEKS AGO BUT THE DETAILS, AND I LOVE GIVING UPDATES

ON HOW THINGS ARE GOING SO I LOOK FORWARD TO WORKING WITH YOU AS THIS PLAN IS IMPLEMENTED. THANK YOU.

CHAIR KAFOURY: THANK YOU FOR COMING AND BRINGING THIS INFORMATION TO US. THIS MORNING WE HAD -- YOUR EARS MAY HAVE BEEN BURNING. WE HAD A LEGISLATIVE BREAKFAST WITH JUDGES, MULTNOMAH COUNTY JUDGES AND MANY OF OUR AREA'S ELECTED REPRESENTATIVES AND SENATORS. THEY TALKED ABOUT HOW SO MANY OF THE SUCCESSES THAT WE HAVE HAD AROUND PUBLIC SAFETY AND CRIMINAL JUSTICE REFORM HAVE BEEN BECAUSE OF THIS WONDERFUL, COLLABORATION. EVERYONE PUTTING THEIR OARS IN THE WATER AT THE SAME TIME, WHICH HASN'T ALWAYS BEEN THE CASE, AND IT'S EXCITING. WHAT'S THE MOST EXCITING FOR ME IS TO SEE WHERE WE CAN GO WITH THIS PARTNERSHIP. SO KEEP UP THE GOOD WORK, AND THANK YOU FOR COMING.

THANK YOU.

CHAIR KAFOURY: ALL THOSE IN FAVOR VOTE AYE. SORRY. WE HAVE A PUBLIC -- I DIDN'T REALIZE THAT WE HAD -- PARDON? I HAVE ONE. MR. LIGHTNING PLEASE COME FORWARD.

LIGHTNING: I AM LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN TO SHARE A PHRASE, I THINK YOU ARE SHOWING IMPROVEMENTS WITHIN THE JAIL. I COMMENT YOU FOR YOUR EFFORTS. I LOOK FOR YOU TO CONTINUE TO GO IN A POSITIVE DIRECTION, WHICH YOU ARE GOING AT THIS TIME. I WILL BE, AS A WATCHDOG, WATCH OVER YOUR SHOULDER. NOW FROM MY POSITION WE HAVE TO HAVE THE ATTITUDE OF CREATING HEALTHY PEOPLE. THAT'S WHAT WE WANT TO DO. WHEN YOU SEE SOMEBODY AND YOU LOOK AT THEM, YOUR BEHAVIOR AND YOUR ACTIONS CAN AFFECT HOW THEY LIVE IN THE FUTURE, IF THEY WILL BE HEALTHIER IN THE FUTURE. IF THEY WILL HAVE TRAUMA BECAUSE OF YOUR ACTIONS IN THE FUTURE. THAT THEY WILL HAVE TO DEAL WITH, WITH PROFESSIONALS IN THE FUTURE. YOUR ACTIONS FROM THE BEGINNING TO THE END CREATES HEALTHIER PEOPLE IN THIS CITY. WE NEED TO HAVE AN UNDERSTANDING ON LOAD LEVEL OF FENCES FOR DRUGS, WHICH YOU LISTED, METHAMPHETAMINE, HEROIN, AND YOU LISTED UNAUTHORIZED USE OF VEHICLES, AND ALSO DUI.

WE NEED TO FOCUS ON TREATMENT, NOT PUNISHMENT. WE NEED TO FOCUS ON PERMANENT SUPPORTIVE HOUSING TO PUT THEM IN AND PROVIDE THE PROPER SERVICES. WE NEED TO FOCUS ON GETTING THAT 500 MILLION BOND PUSHED THROUGH METRO WITH THE ASSISTANCE OF THE LAW ENFORCEMENT COMMUNITY TO MAKE SURE THAT GETS PUSHED THROUGH SO PROGRAMS THAT I TALKED WITH D.A. UNDERHILL ABOUT, THE LEED PROGRAM, WHICH HE PUSHED THROUGH, AND I COMMEND HIM, THESE ARE HELPING. THESE ARE REDUCING THE RECIDIVISM. AGAIN I DO WANT MORE DATA ON THE HOMELESS COMMUNITIES WHEN THEY GO INTO JAIL AND WHEN THEY LEAVE. HOW MANY

TIMES HAVE THEY BEEN PUT IN JAIL FOR OFFENSES? LOW LEVEL DRUG OFFENSES? TRESPASSING? WE NEED THAT DATA ON THE HOMELESS. IT'S VERY IMPORTANT TO UNDERSTAND HOW WE GET FUNDING FROM THE FEDERAL LEVEL TO GO DOWN INTO THIS AREA, AND IF YOU LOOK AT THE DATA, AND I TALKED TO AN AFRICAN-AMERICAN GENTLEMAN, HE WAS SITTING ACROSS FROM ME, AND HE SAID, ALL I WANT TO DO IS GO AND SEE MY WIFE IN CALIFORNIA. AND WE TALKED, AND I SAID WELL, THAT SHOULD NOT BE TOO DIFFICULT TO DO, AND HE SAID YOU KNOW WHAT, I HAVE GONE IN AND OUT OF JAIL OVER 150 TIMES IN MULTNOMAH COUNTY, AND I SAID YOU HAVE GOT TO BE KIDDING ME. AND HE SAID HALF OF THESE TIMES I CAN TELL YOU I DID NOTHING WRONG. WE HAVE GOT TO LOOK AT THE DATA TO UNDERSTAND ARE WE HAVING HOMELESS PEOPLE GO IN AND OUT OF THE JAIL ON A REGULAR BASIS, BASED UPON LOW LEVEL OFFENSES? WE NEED THE DATA. WE NEED TO STILL MAKE CHANGES THERE. AGAIN WE NEED THE SUPPORTIVE HOUSING TO PUT THEM IN WHERE THEY CAN HAVE THAT TYPE OF SERVICES PROVIDED. THROWING THEM ON THE STREET, THEY WILL GET ARRESTED AGAIN. ARRESTED AGAIN. ARRESTED AGAIN. AND I CHALLENGE YOUR RECIDIVISM TESTS AT THIS POINT. THANK YOU VERY MUCH FOR YOUR TIME.

CHAIR KAFOURY: DO WE HAVE OTHER PUBLIC COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.2 Budget Modification NonD 08-18 Appropriation of \$599,673 in Justice Reinvestment Program Funding from the Oregon Criminal Justice Commission. Presenters: Abbey Stamp and Invited Guests

COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R2.

ABBEY STAMP: GOOD MORNING. ABBEY STAMP, EXECUTIVE DIRECTOR OF MULTNOMAH COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL. GOOD MORNING MADAM CHAIR AND COMMISSIONERS. THIS BUDGET MODIFICATION IS TO APPROPRIATE 599,673 OF SUPPLEMENTAL REINVESTMENT FUNDS. THIS IS IN ADDITION TO WHAT HAS BEEN APPROPRIATED THROUGH THE BASE FUNDING CRIMINAL JUSTICE COMMISSION. THIS IS NOT THROUGH SENATE BILL, HOUSE BILL 3194 BUT 3078 PASSED IN THIS SESSION. AND SO WHEN THIS WAS PRESENTED TO MULTNOMAH COUNTY I HAD TO PRESENT THE NOI ON SEPTEMBER 28, THERE WAS DIFFERENT CRITERIA. THE CRIMINAL JUSTICE COMMISSION AND THE OREGON LEGISLATURE WANTS THE COUNTIES TO FOCUS ON NEW PRISON DIVERSIONS SO WHO CAN YOU KEEP FROM GOING TO PRISON AND USING THE PRISON AND ALSO TO MAKE SURE THAT THE COUNTIES ARE FUNDING THE POSITIONS, PEOPLE TO DO THE WORK. THERE WAS A FOCUS ON PEOPLE, RATHER THAN TREATMENT OR SERVICES, SO WE SUBMITTED A ROBUST APPLICATION TO THE STATE AND HAD TO LOOK AT THE DATA TO FIGURE OUT WHAT ARE THE AREAS THAT WE CAN MAKE IMPROVEMENTS TO MEET THE CRITERIA ESTABLISHED, AND THEY IDENTIFIED

TWO POPULATIONS. WOMEN, AND THANK YOU TO SCOTT TAYLOR AND FOR THE CONVERSATIONS THIS MORNING AND ALSO THE LEGISLATIVE BREAKFAST. IT SOUNDS LIKE THE TOPICS ARE QUEUED UP NICELY FOR THIS BRIEF PRESENTATION, AND ALSO A FOCUS ON THE YOUNG MEN.

ABBEY STAMP: THE DATA SHOWED THAT WOMEN WERE SPENDING LONGER IN PRISON THAN THE MALE COUNTERPARTS SO WE WANTED TO LOOK AT THE LENGTH OF STAY AND PROVIDE SUPPORTS TO MAKE SURE THE LENGTHS OF STAY ARE MORE ON PAR WITH MEN, AND ALSO YOUNG MEN WHO WE KNOW ARE STRUGGLING BEHAVIORALLY AND NEED THOSE ADDITIONAL SUPPORTS, AND WE WANTED TO LOOK AT THE REVOCATIONS, SO FOLKS PLACED ON COMMUNITY SUPERVISION BUT ARE UNSUCCESSFUL AND ULTIMATELY GO BACK TO THE STATE DEPARTMENT OF CORRECTIONS. WE WANT TO DECREASE THE NUMBER OF REVOCATIONS, SO WE DEVELOPED A NUMBER OF POSITIONS AND A BUDGET TO MEET THAT CRITERIA AND ASK FOR THOSE FUNDS, SO THAT'S WHAT THE CRIMINAL JUSTICE COMMISSION HAS GRANTED US THIS ALMOST 600,000, AND WHAT WE WANT TO DO WITH THE FOCUS ON THOSE POPULATIONS IS INCREASE ENGAGEMENT AND PROBATION AND SERVICES AND IN TREATMENTS, TO DECREASE THE PROBATION REVOCATIONS AND DECREASE THE LENGTH OF STAY WITH THE SPECIFIC FOCUS ON WOMEN. THESE FUNDS WILL FUND A NUMBER OF THINGS IN ADDITION TO THE TREATMENT, THE ANALYSIS OF THE TREATMENT READINESS STORM THAT YOU SPOKE OF, AND ALSO SOME COMMUNITY HEALTH WORKERS TO PARTNER WITH PROBATION OFFICERS, AND ADDITIONAL SOCIAL WORK SUPPORT AT THE METROPOLITAN PUBLIC DEFENDERS TO HELP INDIVIDUALS ONCE THEY MEET THEIR ATTORNEYS GET ENGAGED IN THE PROCESS, SO IF IT'S A WARMER HAND-OFF INTO THE PROBATION COMMUNITY AND SUPERVISION PROCESS. AND I THINK THAT I WILL STOP THERE AND SEE IF THERE IS ANY QUESTIONS ABOUT THESE FUNDS OR THIS PROCESS.

COMMISSIONER SMITH: I DON'T HAVE A QUESTION BUT I JUST HAVE A COMMENT. I THINK THAT THIS IS GREAT AND THIS IS WONDERFUL BECAUSE WHEN WE WENT OUT THERE A YEAR AGO, THERE WAS SOME CONCERN THAT SOME OF THE PROGRAMS OUT AT INVERNESS WERE NOT GOING TO BE AFFORDED TO THE WOMEN BECAUSE THEY DID NOT HAVE FULL ACCESS TO A DORM. THEY WERE AN INDIVIDUAL DORM BECAUSE THEY HAVE SMALLER NUMBERS OUT THERE. SO TO BE ABLE TO USE SOME OF THESE RESOURCES TO FOCUS ON WOMEN IS GREAT. THEY, TOO, NEED THE SAME KINDS OF PROGRAMS THAT THE MEN HAVE. AND HAVE ACCESS TO THEM SO THANK YOU.

CHAIR KAFOURY: GO AHEAD.

COMMISSIONER STEGMANN: THANK YOU, THE BREAKFAST THAT WE WERE AT, AND THIS IS 95,000 FOR TWO SOCIAL WORK STAFF WITH THE METROPOLITAN PUBLIC DEFENDER TO ENHANCE THE SYSTEM AND SERVICE ENGAGEMENT, THAT'S LIKE REALLY EXCITING. SO I JUST WANTED TO CALL THAT OUT. WE

TALKED SO MUCH ABOUT HAVING WRAP-AROUND AND SUPPORTIVE SERVICES IN HOMELESSNESS, BUT TO TALK ABOUT IT WITHIN THE CRIMINAL JUSTICE SYSTEM IS REALLY EXCITING. SO JUST WANTED TO CALL THAT OUT. THANK YOU.

CHAIR KAFOURY: IS THAT IT?

ABBEY STAMP: THAT'S IT. ONE PIECE THAT I FORGOT TO ADD IS THROUGH 3194 AND NOW 3078, THERE IS A CONTINUED INVESTMENT FOR THE VICTIMS IN CRIME, AN ADDITIONAL 10%, AND WE'RE SUPPOSED TO CONTINUE OUR CONTRACT INTO THE, TO GROW THE AMOUNT WITH THE PROVIDERS, AND THEY ARE BESIDE THEMSELVES THAT THE COUNTY IS CALLING THEM AND SAYING WE HAVE GOT MORE MONEY FOR YOU AND THEY ARE EXPANDING SERVICES TO SMALL COMMUNITIES AND DOING WONDERFUL WORK. I WANTED TO MAKE SURE THAT YOU ARE AWARE OF THAT AS WELL.

CHAIR KAFOURY: DID YOU HAVE SOMETHING TO ADD?

SCOTT TAYLOR, I AM JUST ONE OF THE MANY PLAYERS ABBEY HELPED TO GUIDE TO THIS SO THANK YOU VERY MUCH.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? A BUDGET MODIFICATION WITH MONEY ATTACHED IS GOOD NEWS. ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

R.3 Budget Modification DCJ-08-18 Adds \$75,385 to the Federal/State Fund for the W.E.B. Du Bois Program of Research on Race and Crime. Presenter: Kimberly Bernard, DCJ Research & Planning Manager (5 min)

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R3.

KIMBERLY BERNARD: GOOD MORNING. I AM KIMBERLY BERNARD, RESEARCH AND PLANNING WITH THE DEPARTMENT OF COMMUNITY JUSTICE. AND THIS IS HAPPY FOLLOW-UP TO AN NOI THAT WE SUBMITTED EARLIER THIS YEAR, SO WE HAVE RECEIVED A THREE-YEAR RESEARCH GRANT THROUGH THE NATIONAL INSTITUTE OF JUSTICE, AND THIS IS GOING TO ALLOW US TO EXAMINE THE PATHWAYS OF USE THROUGH OUR JUVENILE JUSTICE SYSTEM INTO OUR ADULT COMMUNITY CORRECTIONS SYSTEM, AND THEN FOR THE FIRST TIME, FOLLOWING THEM INTO THE FEDERAL CORRECTIONS SYSTEM. SO WE'RE VERY EXCITED ABOUT THIS OPPORTUNITY, AND WE'RE VERY EXCITED BUT THE SUPPORT THAT WE ARE RECEIVING FROM THE DISTRICT ATTORNEY'S OFFICE AND FROM THE FEDERAL PROBATION OFFICE THAT ARE WILLING TO SHARE THE DATA FOR THIS EFFORT. SO THIS IS A BUDGET MODIFICATION TO CREATE A.8 FTE TO HELP US BACKFILL BEHIND THE STAFF WORKING ON THIS EFFORT.

SCOTT TAYLOR: SCOTT TAYLOR, DIRECTOR OF THE DEPARTMENT OF COMMUNITY JUSTICE.

CHAIR KAFOURY: YOU AGAIN! [LAUGHTER]

SCOTT TAYLOR: AND KIM AND HER CREW, THEY DID A GREAT JOB OF MAKING THIS APPLICATION WORKING WITH OUR PARTNERS ON IT, AND WE ARE EXCITED BECAUSE WE THINK THAT IF WE CONTINUE TO STUDY THIS WE MIGHT BEGIN TO SEE THE VARIABLES AT A YOUNGER AGE THAT WE COULD AFFECT. IT ALLOWS US TO REFINE OUR FOCUS.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: MADAM CHAIR I HAVE A QUESTION, IS THIS MONEY FOR PROGRAMMING MONEY, IS IT FOR ANY DIRECT SERVICE?

IT'S A RESEARCH-SPECIFIC PROJECT, SO IT'S FOR AN ANALYSIS. IT DOES NOT COMMIT US TO DO ANY ADDITIONAL PROGRAMMING ONCE THE GRANT ENDS.

CHAIR KAFOURY: GREAT. ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.4 Ordinance Amending Ordinance Nos. 1239 and 1245 to Suspend Their January 1, 2018 Effective Dates Pending Acknowledgment of the City of Portland's 2035 Comprehensive Plan and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R4.

MICHAEL CERBONE: GOOD MORNING CHAIR AND COMMISSIONERS. I AM MICHAEL CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY, AND I HAVE WITH ME TODAY ERIC ENGSTROM, PRINCIPAL PLANNER WITH THE CITY OF PORTLAND. WE ARE HERE TODAY TO ADDRESS A SITUATION WITH AN ORDINANCE THAT WE PREVIOUSLY APPROVED. THE POINT IS TO DELAY THE EFFECTIVE DATE OF THE ORDINANCES, TWO OF THEM THAT ADOPTED THE COMPREHENSIVE PLAN AND THE CITY'S TSP FOR APPLICATION IN OUR UNINCORPORATED URBAN POCKETS. THE ADDITIONAL TIME WILL ALLOW THE STATE TIME TO BE ABLE TO REVIEW THE DOCUMENTATION AND REACH ACKNOWLEDGMENT, WHICH WOULD ALLOW THE CITY TO IMPLEMENT THAT. WITHOUT PUTTING THE TIME OUT THERE WILL BE ADDITIONAL EFFORT NEEDED TO BE ABLE TO MAKE FINDINGS FOR COMPLIANCE WITH THE STATEWIDE PLANNING PROGRAM. DO YOU HAVE ANYTHING TO ADD?

A FEW COMMENTS. THE STATE REVIEW PROCESS ALLOWS AN OPPORTUNITY FOR FOLKS WHO PARTICIPATED IN THE LOCAL PROCESS TO OBJECT TO THE PLAN, AND THE STATE REVIEWS THOSE AND ISSUES AN ORDER. WE EXPECT THAT ORDER FROM [INAUDIBLE] THIS MONTH. ONCE THEY ISSUE AN ORDER THERE IS A FURTHER OPPORTUNITY FOR OBJECTORS TO REQUEST A HEARING BEFORE THE LAND CONSERVATION AND DEVELOPMENT COMMISSION, WHICH WE WOULD EXPECT TO HAPPEN IN MARCH. SO WE DID GET ABOUT 12 INDIVIDUALS AND ORGANIZATIONS WHO OBJECTED TO THE PLAN NONE AFFECTED THE URBANIZED COUNTY AREAS THAT WOULD OTHERWISE BE UNDER YOUR JURISDICTION. THIS ALLOWS US TO GET PASSED THAT MARCH HEARING. THE CITY'S PARALLEL ORDINANCE TO THIS DELAYED UNTIL MAY 24. THIS ONE, I BELIEVE, IS OPEN END AND HAD WE WOULD COME BACK TO YOU ONCE WE HAVE A SOLID CONFIRMATION THAT THAT'S HAPPENING.

CHAIR KAFOURY: QUESTIONS OR COMMENTS FROM THE COMMISSIONERS? DO WE HAVE ANY PUBLIC COMMENT, LYNDA?

BOARD CLERK: NO, MADAM CHAIR.

CHAIR KAFOURY: ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

R.5 Board Briefing on Community Media Day and Media Resources in Multnomah County. Sponsor: Commissioner Stegmann, D-4. Presenter: Marty Jones, CEO of Metro East Community Media (10 min)

CHAIR KAFOURY: I APPRECIATE THE EFFORT. GOOD MORNING.

MARTIN JONES: GOOD MORNING. MADAM CHAIR AND COMMISSIONERS. I AM MARTIN JONES, CEO OF METRO EAST COMMUNITY MEDIA IN GRESHAM. AND I WANTED TO COME THIS MORNING AND SAY THANK YOU FOR YOUR SUPPORT. WE CELEBRATED THE COMMUNITY MEDIA DAY LAST YEAR FOR THE FIRST TIME APPROXIMATELY ALL OF THE 2000 COMMUNITY MEDIA PUBLIC EDUCATION AND GOVERNMENT ACCESS CENTERS ACROSS THE COUNTRY LAST YEAR, AND YOU ALL GAVE US A WONDERFUL PROCLAMATION, WHICH WE FRAMED AND PUT UP IN OUR OFFICE, AND THANK YOU. AND SO WE THOUGHT THIS YEAR WE WOULD COME BACK AND SAY THANK YOU FOR YOUR SUPPORT AND FOR SOME OF THE NEW FOLKS, AND I ALSO WANT TO THANK THE STAFF FOR HELPING TO MAKE THIS HAPPEN AND GIVE A SHOUT OUT TO OUR PRODUCER EMILY WHO IS IN THE CONTROL ROOM OUTSIDE IN THE FOYER. THANK YOU FOR EVERYTHING YOU DO, TOO. AS MOST OF YOU KNOW METRO EAST HAS BEEN THE COMMUNITY ACCESS CENTER OR STATION LOCATED IN GRESHAM SINCE 1984, AND IN THOSE 33 YEARS WE SERVED GRESHAM, TROUTDALE, FAIRVIEW AND WOOD VILLAGE AND MULTNOMAH VILLAGE, AND ONE OF THINGS WE ARE HONORED TO DO IS TO PROVIDE A SERVICE FOR THIS COMMISSION BY TELEVISIONING ON CABLE YOUR MEETINGS. AND WE'VE BEEN IN THIS BUILDING WITH YOU SINCE

YOU HAVE MOVED IN, AND THAT'S BEEN GREAT BECAUSE BEFORE YOU WERE IN THIS BUILDING I HAVE HEARD THE STORIES OF OUR PRODUCERS AND VOLUNTEERS WHO HAD TO GO AND CARRY EQUIPMENT IN AND OUT OF THE OTHER BUILDINGS WITH OUR MICRO-MODAL UNITS, SO IT'S NICE TO HAVE THE ROBOTICS CAMERAS IN THE CONTROL ROOM, SO IT HAS GREAT WORKING WITH YOU ALL DURING ALL OF OUR 33 YEARS IN EXISTENCE. OUR MISSION IS TO USE MEDIA TO INVIGORATE CIVIC ENGAGEMENT AND INSPIRE DIVERSE VOICES AND STRENGTHEN COMMUNITY LIFE. I'VE BEEN WITH THE ORGANIZATION FOR 18 MONTHS NOW.

MARTIN JONES: I HAVE GOTTEN A CHANCE TO SPEND TIME WITH MANY OF YOU AT DIFFERENT EVENTS, AND I WAS GOING TO COME AND SAY A FEW COMMENTS, BUT AT A RECENT EVENT THAT, A DINNER THAT THE COMMISSIONER STEGMANN AND SMITH WAS AT, THE COMMISSIONER SAID YOU NEED TO SHOW THE VIDEO AND WHAT YOU ARE DOING SO I WAS LIKE OK. LET ME MAKE IT OFFICIAL, SO THANK YOU FOR THE TIME TO DO THAT. THANKS FOR COMING OUT TO THE STATE OF THE CITY IN GRESHAM. IT WAS GREAT TO SEE YOU OUT THERE. SO IT'S FUN FOR ME TO SEE HOW COMMITTED YOU ARE, YOU ALL ARE TO THE COMMUNITY AND THAT YOU ARE NOT ONLY HERE DOING THE COMMISSION WORK BUT ALSO OUT AND ABOUT. WE WORK WITH THE SCHOOLS AND THAT'S BEEN WONDERFUL, WE ALSO JUST CELEBRATED 20 YEARS WITH OUR TELEVISION SHOW COMMUNITY HOTLINE. SOME OF YOU HAVE BEEN GUESTS AND COMMISSIONER STEGMANN. COMMISSIONER PEDERSON. THANK YOU. THAT SHOW BASED IN OUR STUDIO HAS REACHED 1,000 EPISODES. THAT'S A MILESTONE THAT MOST SHOWS WILL NEVER MEET. THIS, FOR EXAMPLE, MONDAY NIGHT FOOTBALL HAS BEEN ON SINCE I WAS AT A TEEN IS NOT AT 1,000, AND -- SIMPSONS HAS NOT, WE TAPED 1,000 EPISODES, AND WE SHOWCASE 100 NONPROFITS EVERY YEAR ON THAT SHOW, AND WE LET PEOPLE KNOW BUT THE EVENTS GOING ON IN THE COMMUNITY, THINGS YOU ALL ARE SPEARHEADING AND RUNNING AS WELL AS NOT JUST THE BIG NONPROFITS BUT BABY ONES AND EMERGING NONPROFITS AND IT'S REALLY GREAT TO BE ABLE TO PROVIDE THAT SERVICE BECAUSE OF THE HELP AND SUPPORT THAT YOU SEND OUR WAY.

WE JUST HAD THE OPPORTUNITY, THE HOLIDAY SHOWCASE LAST WEEK. COMMISSIONER STEGMANN CAME BY TO DO A PSA, AND WE HAD 40 ORGANIZATIONS DO ONE, AND FOR A LOT OF THESE ORGANIZATIONS THAT DON'T HAVE THE FUNDING FOR VIDEO, THIS IS THEIR OPPORTUNITY TO GET THE VIDEO AT NO COST TO THEM WILL. MANY OF THEM USE IT. I SAW, AND THEY ARE GIVING TUESDAY A NEW LETTER JUST THIS WEEK SO THAT WAS WONDERFUL. BUT WE HAD OVER 600 CHILDREN COME IN FROM EAST COUNTY SCHOOLS, AND THEY EACH SCHOOL WAS A PART OF A TELEVISION SPECIAL. WE HAD 12 THAT RUN FROM THANKSGIVING UNTIL NEW YEARS SHOWCASING THEIR ARTS. THEIR ABILITY AS SINGERS, AS MUSICIANS, AND AGAIN, SHOWING THE TALENT AND IMPACT OF WHAT'S HAPPENING WITH THE KIDS IN THE SCHOOLS. THE NEWEST THING IS THE WORK IN ROCKWOOD, YOU HAVE HEARD

OF ROCKWOOD RISING AND BEFORE THAT, RISES, IT'S BEEN FENCED OFF NOW AND THERE IS A LOT OF EXCAVATING AND ENVIRONMENTAL TESTING THAT'S GOING ON, SO THAT'S GETTING CLOSER.

MARTIN JONES: YOU MAY KNOW THAT THERE IS AN ABANDONED POLICE PRECINCT. A YEAR AND A HALF AGO WHEN I STARTED I SAW THAT SPOT AND I SAID I WANT TO PUT A POP-UP IN THERE, AND THE CITY OF GRESHAM WAS VERY INTRIGUED BY MY CRAZY IDEA. WE COMMITTED 100,000 FROM OUR CAPITAL MONEY TO PUT TOGETHER AN EXPERIMENTED TO FIGURE OUT WHAT OUR NEIGHBORS IN ROCKWOOD WANTED TO DO. AS WE EXPANDED OUR MISSION TO FOCUS ON DIGITAL EQUITY AND INCLUSION. AND IN THAT YEAR, I AM PROUD TO SAY WITHOUT ANY SIGNIFICANT FUNDING FOR OPERATIONS, WITHOUT ANY FULL-TIME STAFF, AND WITHOUT A, YOU KNOW, A FULLY DEVELOPED PROGRAM, THIS EXPERIMENT HAS YIELDED 400 PEOPLE COMING THROUGH, AND GETTING SKILLS IN ADULT COMPUTER EDUCATION, AND WE PROBABLY, WE PILOTED OUR SUMMER PROGRAM, AND WE ALSO ARE DOING SMART PHONES FOR SENIOR IS. SO WE HAVE GOT THIS ECO-SYSTEM OF LEARNERS AND PEOPLE FROM AGES 8-80 COMING THROUGH IN ROCKWOOD. THERE IS NO OFFICIAL COMMUNITY CENTER, AND THERE IS A LOT OF GREAT WORK HAPPENING AT THE LIBRARY, AND AT THE NEW ROCKWOOD CENTER AND AT THE SUNRISE CENTER. AND NOW, YOU KNOW, WHAT WE'RE DOING AT THE ROCKWOOD, WE'RE CALLING IT THE ROCKWOOD DIY, DIGITAL INCLUSION AND YOUTH, SO INSTEAD OF DRONING ON ABOUT WHAT WE'RE DOING IN ROCKWOOD, I THOUGHT THAT I WOULD LET YOU SEE WHAT THE PEOPLE ARE LEARNING AND WHAT THEY ARE DOING IN THIS BRIEF TWO-MINUTE VIDEO.

[VIDEO PLAYS]

CHAIR KAFOURY: LET'S WATCH IT AGAIN.

MARTIN JONES: I AM SURE THAT YOU WOULD HUMOR ME. I APPRECIATE IT. BUT JUST WRAPPING UP WE'VE BEEN ABLE TO -- THANK YOU -- BRING A REALLY INTERESTING CROSS-SECTION OF PEOPLE TOGETHER, AND IN ADDITION TO OUR ENGLISH AND SPANISH SPEAKING STAFF WE HAVE ALSO BEEN ABLE TO TEACH IN SIMOAN, SOMALI, ARABIC, AND SEVERAL OTHER LANGUAGES LIKE KARIN THAT I DIDN'T KNOW ABOUT AND DIFFERENT DIALECTS IN THE AREAS FROM PEOPLE THAT HAVE COME FROM MYANMAR AND NORTHERN THAILAND, AND THAT'S POSSIBLE BECAUSE OF WORKING WITH THE COMMUNITY. WHEN WE FIRST OPENED THE DOORS PEOPLE DIDN'T COME. IT USED TO BE AN OLD POLICE STATION. THERE WAS A HATE CRIME 100 YARDS AWAY. IT WAS WINTER AND DARK AND NO ONE HAD BEEN IN THIS PLACE, AND WE KEPT WORKING WITH THE COMMUNITY AND WE MET SOME OF THE INFLUENCERS LIKE BATULA AND WHEN WE GOT IN WITH SOME OF THE FOLKS IT WAS AMAZING TO SEE THE AMOUNT OF PEOPLE THAT SHOWED UP, AND WORKING WITH FREE GEEK AND MULTNOMAH COUNTY LIBRARY WE JUST FOUND THE SPECIAL SAUCE IN THOSE FIVE NIGHTS, AND PEOPLE LEAVE WITH THE COMPUTER THAT THEY OWN AND

WE SHOW THEM HOW TO GET ACCESS TO THE LIFELINE PROGRAMS, AND WE CAN'T DO THAT FOREVER WITH THEM OWNING THE PROGRAM. THE COMPUTERS. BUT UNTIL WE CAN STAFF THE CENTER AND HAVE A CHECKOUT SYSTEM, WE FIGURE THIS WOULD BE A GREAT WAY TO BUILD GOOD WILL IN THE COMMUNITY AND TO ADDRESS THAT BACK DROPPED BAND DESERT THAT EXIST THIS IS ROCKWOOD. SO WORKING WITH CENTENNIAL HIGH SCHOOL HAS BEEN GREAT, ALSO, TO OFFER THE CHILDCARE. AND THE REALLY COOL THING IS THAT WE'RE THERE TO LEARN.

MARTIN JONES: IT'S A SANDBOX, AND YOU KNOW, WE'RE TRYING TO ORGANICALLY BRING THIS TO GO WORKING WITH AND PARTNERING WITH OUR NEW NEIGHBORS AND FRIENDS AND WE WERE PROVIDING FOOD, AND ON THE FIFTH NIGHT THEY SAID THEY ARE GOING TO DO A POTLUCK, AND I DON'T MISS THAT POTLUCK. WE HAVE HAD OUR FIVE, FYFE -- FIVE CO-HORSE, AND IT'S LIKE FOOD FROM AFGHANISTAN, AND FOOD FROM, YOU KNOW, DIFFERENT THINGS FROM THE COUNTRIES THAT THE FOLKS THERE REPRESENT. IT'S JUST ALWAYS DELICIOUS, SO THAT'S FUN. WE'VE BEEN ABLE TO, IN CLOSING, ATTRACT SOME NEW FUNDING FOR THIS AREA. WE JUST BECAME A FINALIST WITH THE 99 GIRLFRIENDS OUT OF 153 APPLICANTS, WE WOULD NARROW IT DOWN TO THE 15 SEMI-FINALISTS, WHICH IS A BIG DEAL FOR US. WE'VE NOT REALLY BEEN AN ORGANIZATION THAT'S GONE AFTER THE FOUNDATIONAL SUPPORT BEYOND THE MOUNT HOOD CABLE REGULATORY COMMISSION. AND SO TO MAKE IT TO THE SEMI-FINALISTS AND BE CHOSEN AS FINALISTS, WE MADE IT TO THE FINAL FIVE WAS AMAZING. WE FOUND OUT YESTERDAY THAT WE ARE NOT GETTING THE 100,000 IMPACT BUT ALMOST 18,000. B&B PHILANTHROPY DONATED \$25,000 FOR THE SUMMER PROGRAM AND THE U.S. BANK COMMUNITY FUND ALSO HAS DONATED \$5,000 IN ADDITION TO THE CITY OF GRESHAM ARTS AND CULTURE, AND SOME TEXT -- TECHNOLOGY FURNITURE. WE ARE NOT CALLING THIS A POP-UP OR EXPERIMENT. WE HAVE SPENT ABOUT \$100,000 RENOVATE THINKING PLACE AND BUYING EQUIPMENT, AND WE'RE LOOKING FORWARD TO OUR FUTURE APPLICATIONS TO OTHER FOUNDATIONS TO BE ABLE TO PUT FULL-TIME STAFF THERE. SO IN CLOSING, WE HAVE HAD A REALLY LONG AND REGIONAL WITH THE MULTNOMAH COUNTY COMMISSION. WE WANT TO THANK YOU EVEN THOUGH THE COMMUNITY MEDIA DAY WAS A FEW WEEKS AGO, WE REALLY APPRECIATE YOUR SUPPORT AND THE BIG PURPOSE OF MY VISIT TODAY WAS TO SIMPLY SAY THANK YOU. IF YOU HAVE ANY QUESTIONS I WOULD BE HAPPY.

COMMISSIONER STEGMANN: THANK YOU CHAIR. YOU REALLY EARN YOUR NAME, METRO EAST COMMUNITY MEDIA. THEY ARE IN GRESHAM, MY DISTRICT, AND I AM PROUD TO HAVE YOU IN OUR CITY. YOU FILM OUR MEETINGS HERE, WHEN I WAS A GRESHAM CITY COUNCILOR YOU SHOW UP AT THE TEDDY BEAR PARADE, YOU KNOW, YOU SHOW UP EVERYWHERE. AND THAT IS JUST SO VALUABLE AND IMPORTANT, AND YOU KNOW, THE FACT THAT YOU ARE DOING THIS POP-UP SHOP IN ROCKWOOD, I MEAN, THAT VIDEO IS LIKE AMAZING, AND

WE ALL KNOW IF YOU DON'T HAVE ACCESS TO A COMPUTER, I AM LIKE OK CAN I GO TO THE SMART-PHONES FOR SENIORS? AM I OK?

MARTIN JONES: YES, YOU CAN.

COMMISSIONER STEGMANN: I NEED SOME HELP.

MARTIN JONES: BY THE WAY, I WENT AND GOT SOME HELP, AND THE KIDS FROM PORTLAND YOUTH BUILDERS ARE DOING THE TEACHING. KIDS WORKING ON THEIR GEDS ARE THE TEACHERS FOR THE ELDERS. IT'S AMAZING.

COMMISSIONER STEGMANN: MY 19-YEAR-OLD IS AT COLLEGE SO USUALLY SHE'S TEACHING ME, BUT ANYWAY. IT'S JUST SO IMPORTANT, AND YOU ALL JUST PLAY SUCH AN IMPORTANT ROLE IN OUR COMMUNITY, SO, AND I LOVE THE FACT THAT YOU ARE GOING AFTER THESE GRANTS, AND YOU ARE HAVING THESE PARTNERSHIPS, AND IT'S JUST REALLY, REALLY EXCITING AND 18 MONTHS, BECAUSE I REMEMBER WHEN YOU FIRST CAME ON, MARTY, AND YOU WERE DOING A FABULOUS JOB, AND THE HOLIDAY GREETINGS, AND I'VE BEEN THERE LIKE WHEN THE SCHOOL KIDS COME. LIKE IN THE OLD DAYS WHEN I GREW UP, YOU KNOW, WE DID NOT HAVE -- NOBODY VIDEO RECORDED. THE PARENTS HAD TO BE THERE BUT NOW YOUR KIDS GET TO BE ON TV, AND YOU GET TO SEE EVERY KID SING AND PERFORM AND IT'S JUST SUCH A WONDERFUL WAY TO COMMUNICATE ALL THE REALLY FUN AND IMPORTANT THINGS THAT OUR KIDS AND OUR -- IN OUR COMMUNITY DO, SO THANK YOU FOR MAKING SURE THAT WE ARE AWARE OF ALL THE GREAT THINGS ABOUT OUR COMMUNITY.

MARTIN JONES: THANK YOU COMMISSIONER. I APPRECIATE IT.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: I HAVE A QUESTION, SO THANK YOU FOR ALL YOU DO. THE VIDEOS WERE GREAT. HOW CAN THE PUBLIC ACCESS YOUR SERVICES? WHAT THEY DO IF THEY WANTED TO, WHEN I WAS AT THE YOU URBAN LEAGUE DOING AN OPIOID KIND OF FORUM, THERE WERE A LOT OF ORAL STORIES ABOUT, FROM ELDERLY FOLKS WHO WERE TALKING ABOUT THINGS AND WHAT USED TO HAPPEN, AND I WAS THINKING IF THERE IS A WAY TO PARTNER TO PUT THOSE STORIES ON THE VIDEO, WOULD THAT BE SOMETHING THAT YOU ALL WOULD DO PARTICULARLY OUT IN THE EAST COUNTY SINCE A LOT OF SENIORS AND A LOT OF PEOPLE ARE MOVING OUT EAST TO GET THE STORIES DOCUMENTED?

MARTIN JONES: WE JUST FINISHED FILMING YESTERDAY THE FIRST OF WHAT WE ARE CALL ROCKWOOD STORIES AND WORKING WITH THE CITY OF GRESHAM COMMUNICATIONS OFFICE ON THAT, AND THE FIRST VIDEO IS ABOUT TWO MEN WHO LIVE WITHIN A FEW BLOCKS OF THE CENTER, AND WHO

CAME TO METRO EAST AND TOOK OUR ORIENTATION, AND THEN I JUST KEPT SEEING THESE MEN, LIKE AT EVERY CLASS, LIKE BACK-TO-BACK, AND I WAS LIKE WHO ARE YOU? WHAT'S GOING ON? AND THEY GOT TO KNOW THEM AND THEY ARE NOW INTERNS WORKING WITH US, AND THEY GOT THEIR TV SPECIAL, AND PERFORMANCE THAT THEY HAVE PUT TOGETHER, AND SO THE CITY OF IS NOW GOING INTO PHASE 2 OF THE AWARENESS ON ROCKWOOD RISING, AND THEY SAID WELL, WOULD YOU WORK WITH US ON DOING THE ROCKWOOD STORIES? AND THEY HAVE BEEN DOING SOMETHING CALLED THE ROCKWOOD COOKBOOKS WHICH TAKES IN THE TRADITIONS FROM DIFFERENT CULTURES, SO WE'RE SORT OF CREATING THIS GROUP OF STORIES AND CULTURAL ITEMS ACROSS THE MEDIA, PRINT AND SOCIAL MEDIA AND VIDEO TO SPECIFICALLY IN THE ROCKWOOD AREA TO CREATE THIS SENSE OF COMMUNITY.

COMMISSIONER SMITH: SO WE COULD DO SOMETHING?

MARTIN JONES: ABSOLUTELY, AND IF YOU HAVE OTHER IDEAS WE WOULD BE GLAD TO LOOK INTO THOSE. AND WE HAD A CHANCE TO DO ONE OF YOUR TOWN HALLS SO THANK YOU FOR INVITING US TO DO THAT AS WELL. AND ROCK THE BLOCK WILL BE COMING UP IN THE, IN JUNE, SO I DON'T KNOW IF WONDER WON WILL BE SHOWING UP AGAIN OR A NEW SUPERHERO, BUT WE REALLY ENJOY DOING THAT WORK IN THE COMMUNITY. AND THE ABILITY TO SHARE AND TELL STORIES IS HOW WE PRESERVE AND BUILD CULTURE. I AM GLAD YOU KEYED IN ON THAT.

COMMISSIONER SMITH: THANK YOU.

CHAIR KAFOURY: THANK YOU VERY MUCH FOR COMING TODAY AND THANK YOU COMMISSIONER STEGMANN FOR HOSTING THIS EVENT THIS MORNING.

MARTIN JONES: APPRECIATE THE OPPORTUNITY AND AGAIN THANK YOU. HAVE A GREAT DAY AND BYE-BYE.

**R.6 Resolution Approving Ivon Street Lot Public Use Restriction Release.
Presenter: Scott Churchill, FPM Manager of Strategic Planning, Real Estate
and Major Capital Projects (10 min)**

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF R6.

SCOTT CHURCHILL: GOOD MORNING. I AM SCOTT CHURCHILL, THE MANAGER OF STRATEGIC PLANNING REAL ESTATE AND CAPITAL PROJECTS, I AM HERE TODAY TO REQUEST YOUR CONSIDERATION OF A RELEASE OF A PUBLIC USE RESTRICTION IMPOSED BY OUR PRIOR ADMINISTRATION AS PART OF THE TITLE TRANSFER OF THE IVON STREET LOT TO PORTLAND PUBLIC SCHOOLS. PORTLAND PUBLIC SCHOOLS WOULD LIKE TO USE THE LOT FOR THE DESIGN AND THE BUILDING OF A HOUSING PROJECT BY PORTLAND PUBLIC SCHOOLS

DISTRICT NUMBER ONE, BENSON HIGH SCHOOL, CONSTRUCTION TECHNOLOGY PROGRAM. HERE TODAY IN THE AUDIENCE WITH ME IS LUKE FROM THAT PROGRAM. A LITTLE BACKGROUND. ON AUGUST 31 OF 2000 THE COUNTY DEEDED TO PORTLAND PUBLIC SCHOOL DISTRICT 1 A PIECE OF PROPERTY IN THE EAST 40TH LOT ONE, [INAUDIBLE] TO THE PORTLAND EAST DISTRICT. THE DEED WAS RECORDED ON MARCH 6, 2001 AS AN INSTRUMENT WITH THE CORRECT LEGAL DESCRIPTION. WHAT WE ARE LOOKING FOR IS TO HAVE THE COUNTY CONSIDER RELEASING THE PUBLIC USE RESTRICTION IN THE RECORDED DOCUMENTS SO THE PROGRAM, THE BENSON HIGH SCHOOL PROGRAM MAY DESIGN AND BUILD A HOUSING PROJECT ON THE IVON STREET LOT. THE RESIDENTS WILL BE SOLD TO A PRIVATE PARTY BUT THE NET PROCEEDS USED TO SUPPORT THE PROGRAMS OPERATING BUDGET AND CONTINUING THE EDUCATION EFFORT. AND I AM HERE TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN?

COMMISSIONER MEIERAN: THANK YOU. THANK YOU. I SAID A COUPLE OF QUESTIONS ABOUT THIS, SO THE PROPERTY IS NOT CURRENTLY BEING USED.

SCOTT CHURCHILL: I BELIEVE IT IS USED PARTIALLY AS A COMMUNITY GARDEN OR VACANT AT THE MOMENT, YES.

COMMISSIONER MEIERAN: SO UNDER THE DEED RESTRICTION PPS IS REQUIRED TO USE IT WITH THE PUBLIC PURPOSE, FOR A PUBLIC PURPOSE?

SCOTT CHURCHILL: CORRECT.

COMMISSIONER MEIERAN: SO COULD THIS PROPERTY POTENTIALLY REVERT TO THE COUNTY, AND IF SO, COULD YOU CLARIFY WHY IT WOULD BE UNWISE OR IMPRACTICAL TO RE-ENTER THE CHAIN OF TITLE ON THE PROPERTY AT THIS POINT?

SCOTT CHURCHILL: GOOD QUESTION. I MAY HAVE SOME LEGAL IMPLICATIONS AM I AM NOT PREPARED TO ANSWER TODAY BUT IT COULD REVERT BACK UNDER THE CURRENT RESTRICTIONS OF THE DEED. RIGHT NOW THE INTENT IS TO USE THE PROPERTY TO BUILD A HOUSE ON AN, ON IT AND TO FUND THE PROGRAM AT BENSON HIGH SCHOOL CONSTRUCTION PROGRAM. IF THEY WENT THROUGH THE EFFORT OF GOING THROUGH AND BUILDING A PROJECT ON THAT SITE THEY WOULD BE SPENDING THEIR CAPITAL DOLLARS AND NOT RECEIVING THE PROCEEDS FROM THAT AS IT WOULD REVERT BACK DURING A SALE TO A PRIVATE PARTY, REFERRED BACK TO THE COUNTY SO WE'RE TRYING TO RELEASE THAT OBLIGATION.

COMMISSIONER MEIERAN: OK. GREAT. AND SOMEONE IS HERE FROM THE SCHOOL DISTRICT TO TALK BUT THE PROJECT?

SCOTT CHURCHILL: LUKE IF YOU WOULD NOT MIND JOINING US?

COMMISSIONER MEIERAN: IT SOUNDS LIKE A COOL PROJECT.

CHAIR KAFOURY: GOOD MORNING.

LUKE HOSHKISH: I AM LUKE, ONE OF THE CONSTRUCTION TEACHERS AT BENSON HIGH SCHOOL AND AN ALUMNI OF THE SCHOOL. SO OUR HIGH SCHOOL HAS BEEN BUILDING HOUSES AND SELLING THEM SINCE 40 YEARS AND TRADITIONALLY WE HAVE USED THE PROCEEDS OF THE PREVIOUS HOUSE TO FUND THE NEXT HOUSE SO WE SOLD A HOUSE LAST JUNE ON THE CORNER OF SKIDMORE AND MALLORY, SO WE HAVE FUNDS AVAILABLE TO BUILD ANOTHER PROPERTY IN THIS HOUSE FROM WHAT I UNDERSTAND FROM THE SCHOOLS A LOT THAT THE SCHOOL BOARD MAY DESIGNATE FOR OUR YOUTH TO BUILD A HOUSE ON IT, AND THE WAY THAT I UNDERSTAND THE WAY THAT IT IS CURRENTLY WE COULD DO THAT BUT WE WOULD NOT BE ABLE TO SELL THE HOUSE TO BE ABLE TO USE THAT, THE PROCEEDS TO FUND THE HOUSE AFTER THAT DOWN THE LINE UNLESS YOU DECIDE TODAY THAT WE WOULD BE ABLE TO SELL IT. WE COULD BUILD IT BUT WE WOULD HAVE TO KEEP IT AND IT WOULD BE GREAT FOR THAT CLASS OF TWO OR THREE STUDENTS FOR THAT PROCESS OF BUILDING IT BUT WE WOULD BE STUCK.

COMMISSIONER VEGA PEDERSON: NORMALLY ARE THE HOUSES SOLD TO LIKE SINGLE FAMILY HOMEOWNERS THAT ARE LOOKING TO -- WHO IS NORMALLY A BUYER OF THE HOUSE?

LUKE HOSHKISH: SURE, SO TRADITIONALLY WHAT WE HAVE DONE IS BUILT ESSENTIALLY AS GREAT OF A HOUSE AS WE CAN BUILD AND SELL IT FOR AS MUCH MONEY AS WE CAN SO THAT THE PROGRAM IS MORE STABLE MOVING FORWARD, SO IT'S THE LAST HOUSE WAS PUT ON OUR MLS AND SOLD TO THE HIGHEST BUYER. IT WAS A COUPLE THAT HAD A KID, AND I THINK ONE OF THEM WORKS AT THE HOSPITAL DOWN THE ROAD, SO A PAIR OF DOCTORS, WHO IT WAS SOLD TO THE LAST HOUSE.

COMMISSIONER SMITH: WAS THAT THE HOUSE ON SKIDMORE AND MALLORY?

LUKE HOSHKISH: YES, MA'AM.

COMMISSIONER SMITH: AN OLD HEAD START FACILITY WITH A MOBILE UNIT AND NOW A BROWN HOUSE? I WATCHED THAT HOUSE AND I WAS LIKE WHAT IS GOING ON HERE?

LUKE HOSHKISH: IT TOOK US FIVE YEARS TO FINISH BUILDING IT. IT WAS A LITTLE TOO BIG FOR US TO TAKE ON. BUT THAT WAS US, A HOUSE AND A HOUSE

NEXT DOOR, THE LAST EIGHT YEARS BENSON HIGH SCHOOL CONSTRUCTION WAS ON THE CORNER OF SKIDMORE AND MALLORY IN NORTHEAST.

COMMISSIONER SMITH: SO THE VOTE TODAY IS TO AGREE TO SELL -- USE THE PROCEEDS OF THE HOUSE TO GO AND DO SOMETHING ELSE?

SCOTT CHURCHILL: IT RELEASE AS PUBLIC USE RESTRICTION. THAT'S CORRECT. SO WE'RE TAKING THE PUBLIC USE RESTRICTION OUT AND THAT WILL ALLOW THE PPS TO SELL THE PARCEL WITH THE HOUSE BUILT ON IT.

COMMISSIONER SMITH: FOR A DIFFERENT PROPERTY THAT WE WOULD USE THE FUNDS TO GO OUT AND IDENTIFY IT? YOU WOULD USE THE FUNDS.

LUKE HOSHKISH: THE PROGRAM.

COMMISSIONER SMITH: IT WOULD BUILD ANOTHER HOUSE, YES.

LUKE HOSHKISH: WE WANTED TO CONTINUE DOING THIS, YOU KNOW. MOVING FORWARD THERE ARE NOT VERY MANY LOTS AVAILABLE. THEY ARE CLOSE ENOUGH TO THE HIGH SCHOOL FOR THE STUDENTS TO WORK ON. AND WE MAY START TO SHIFT OUR PROGRAM TOWARDS BUILDING LIKE AUXILIARY DWELLING UNITS FOR HOMEOWNERS, AND THERE IS MORE LEGALESE INVOLVED IN THAT AS WE WOULD NO LONGER, THE STUDENTS WOULD ESSENTIALLY BE HAVING CLASS NO LONGER ON THE PPS PROPERTY BUT A PRIVATE HOMEOWNER PROPERTY SO THERE IS HURDLES THERE, AND THIS MIGHT BE THE LAST ONE THAT WE DO THAT WE WOULD BE, THE STUDENTS WOULD BE BUILDING THE HOUSE ON PPS PROPERTY.

COMMISSIONER SMITH: METRO HAS A LIST OF ALL THE PROPERTIES IN THE CITY. I WOULD SUGGEST YOU LOOK AT THOSE BECAUSE THERE MIGHT BE SOME PROPERTIES YOU MIGHT BE ABLE TO BUY THAT WOULD BE A GOOD USE. SOME OF THEM MAY BE BROWN FIELDS BUT LOOK AT THAT LIST.

LUKE HOSHKISH: THANK YOU.

COMMISSIONER STEGMANN: THANK YOU, I PROBABLY KNOW THE ANSWER BUT I AM NOT FAMILIAR WITH THIS PARTICULAR PROPERTY.

SCOTT CHURCHILL: THERE IS AN INFORMAL COMMUNITY GARDEN.

COMMISSIONER STEGMANN: THE ZONING IS APPROPRIATE TO BUILD A SINGLE FAMILY DWELLING THERE. I WAS WONDERING WHAT -- IT SOUNDS LIKE A GREAT PROGRAM BUT I WAS CURIOUS WHAT WAS THE INTENTION OF THE ORIGINAL PUBLIC USE RESTRICTION? A BLANKET THING? AND THIS KIND OF UNIQUE SITUATION CAME UP AND NOW IT'S NOT APPLICABLE?

SCOTT CHURCHILL: THE INTENT WAS TO MAKE SURE THAT THE STATE AND PUBLIC USE -- THAT SOME HOW -- IT WAS A GIFT OR A TRANSFER OF TITLE TO PPS. IT WOULD NOT JUST BE USED FOR PPS TO GO AND SELL. IT WOULD HAVE BENEFIT TO THE PROGRAMS, SO THIS IS THE BEST WAY TO RELEASE THAT PUBLIC USE RESTRICTION AND ALLOW THE PROGRAM TO CONTINUE TO FUND ITSELF AND CONTINUE TO PERPETUATING THE NEXT THREE TO FIVE YEARS AS IT GOES FORWARD.

COMMISSIONER STEGMANN: AT LEAST IN SPIRIT WHAT YOU ARE SUGGESTING DOES EXACTLY THAT.

SCOTT CHURCHILL: THANK YOU COMMISSIONER, I THINK IT DOES, TOO.

COMMISSIONER STEGMANN: THAT'S GREAT. SO THANK YOU.

CHAIR KAFOURY: ANY FURTHER QUESTIONS OR COMMENTS FOR OUR PANEL? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.7 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for the Columbia River Highway Congestion and Transportation Safety Improvement Study. Presenter: Joanna Valencia and Jessica Berry (5 min)

CHAIR KAFOURY: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R7.

JOANNA VALENCIA: JOANNA VALENCIA, YOUR TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER. JOINING ME THIS MORNING IS OUR PROJECT MANAGER FOR THIS PROJECT, AND WE'RE EXCITED TO BE HERE TODAY TO ASK FOR YOUR APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH ODOT FOR A GRANT WE RECEIVED TO DO TRANSPORTATION GROWTH MANAGEMENT TO TAKE A LOOK AT SAFETY AND CONGESTION IN THE GORGE. AS OUR BEAUTIFUL GORGE IS MORE APPEALING TO OUR VISITORS, AND ALSO JUST TO RECOGNIZE THE CONSTRAINTS THAT WE HAVE IN OUR TRANSPORTATION SYSTEM. SO TAKING A LOOK AT LOOK A AT THE CONSTRAINTS ON THE ODOT FACILITY AND THE IMPACTS IT HAS ON THE LOCAL ROADS.

SO THIS COMMITTEE BUILDS ON THE WORK THE REGIONAL SOLUTIONS COMMITTEE DID ABOUT A YEAR AGO, AND AS YOU KNOW THERE'S BEEN IMPRESSIVE WORK DONE, A SHUTTLE SYSTEM THAT'S -- THAT ODOT OPERATES BUT THIS WORK WILL CONTINUE TO BUILD AND EXPLORE OTHER MITIGATION AND OTHER FACTORS THAT WE CAN TAKE A LOOK AT. THIS WILL INVOLVE A LOT OF PARTNERSHIPS INCLUDING COMMISSIONER STEGMANN'S INVOLVEMENT IN THE LEADERSHIP TEAM, AND IN ADDITION WE'LL HAVE PARTNERS FROM ODOT, THE OREGON PARKS AND THE U.S. FOREST SERVICE PARTICIPATING IN THAT. ALSO WE'LL CONTINUE TO KEEP THE STAKEHOLDERS

INVOLVED. IT WAS PART OF THE REGIONAL SOLUTIONS WORK INCLUDING THE MEMBERS OF THE COMMUNITY AS WELL AS MEMBERS OF OTHER INTERESTED PARTIES LIKE TRAVEL OREGON. SO AT THIS TIME I WOULD LIKE TO CONCLUDE MY STAFF REPORT AND ASK IF YOU HAVE ANY QUESTIONS.

CHAIR KAFOURY: GREAT. QUESTIONS OR COMMENTS?

JOANNA VALENCIA: I AM SO EXCITED. IT IS A GREAT OPPORTUNITY TO HAVE THE COLUMBIA SCENIC HIGHWAY AND GORGE IN MY DISTRICT. WHILE WE HAVE THIS ICONIC, ALMOST THE EIGHTH WONDER OF THE WORLD, AND THE VISITORS THAT COME, I THINK IT'S SUCH A TREMENDOUS HONOR FOR THE COUNTY TO BE INVOLVED IN AND TO GUIDE AND HELP PRESERVE AND BALANCE THE TOURISM, QUALITY OF LIFE FOR THE RESIDENTS.

CHAIR KAFOURY: ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE IGA IS APPROVED. THANKS.

R.8 Budget Modification DCA 06-18 DCA Facilities Reallocation from the Justice Center Clean & Seal to Justice Center Elevator Project. Presenter: Alan Proffitt, Interim Capital Program Manager & Lisa Whedon (5 min)

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.8.

ALAN PROFFITT: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I'M ALAN PROFFITT, I'M THE CAPITAL PROGRAM MANAGER FACILITIES AND PROPERTY MANAGER AND I'M JOINED BY LISA WHEDON THE DCA BUDGET AND PLANNING MANAGER. TODAY, WE'RE ASKING, REQUESTING BOARD APPROVAL OF A PROJECT BUDGET REALLOCATION. THIS IS A BUDGET NEUTRAL REALLOCATION OF \$1.4 MILLION WITHIN THE CAPITAL IMPROVEMENT PROGRAM FROM THE JUSTICE CENTER CLEAN AND SEAL EXTERIOR PROJECT TO A NEW PROJECT TO UPGRADE FOUR JUSTICE CENTER DETENTION ELEVATOR. ANY REALLOCATION ABOVE 100K REQUIRES BOARD APPROVAL. THE JUSTICE CENTER HAS RECENTLY EXPERIENCED MULTIPLE BREAKDOWNS THAT REALLY SEVERELY IMPACTED THEIR OPERATIONS, INCLUDING ENTRAPMENTS OF INMATES AND STAFF SO WE ARE ASKING TO REALLOCATE THIS MONEY SO WE CAN START THIS WORK IMMEDIATELY WHILE THE EXTERIOR PROJECT IS A MUCH-NEEDED PROJECT, IT'S NOT EXPERIENCING ANY MAJOR ISSUES RIGHT NOW AND WE CAN PLAN TO REALLOCATE MONEY IN FY 19 TO COMPLETE THAT PROJECT. SO IT'S TRULY A BUDGET NEUTRAL REALLOCATION FOR JUST PRIORITIZING PROJECTS AND WE'RE HAPPY TO ANSWER ANY QUESTIONS.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: THE SAFETY ISSUES YOU'RE TALKING ABOUT AND YOU SAID THAT THERE WERE INMATES IN THERE?

ALAN PROFFITT: THERE HAS BEEN A REPORT THAT THERE HAVE BEEN INMATES TRAPPED WITH STAFF IN THE DETENTION ELEVATORS.

COMMISSIONER SMITH: ANY CASUALTIES?

ALAN PROFFITT: NO, IT WAS JUST DELAYED GETTING PEOPLE TO COURT SO IT'S AFFECTING THE COURT OPERATIONS, TOO, MOVEMENT OF INMATES.

COMMISSIONER SMITH: OKAY THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENT? IT SEEMS LIKE A PRUDENT THING TO DO. I DID HEAR SOME COMPLAINING, SOME GRUMBLING ABOUT THESE ELEVATOR SO I'M GLAD WE'RE GETTING THEM FIXED. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

THANK YOU, COMMISSIONER.

R.9 Proclamation Recognizing Worlds AIDS Day on December 1, 2017 in Multnomah County, Oregon.. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Tyler TerMeer, Executive Director at Cascade AIDS Project and Caitlin Wells, Eddie Collins and Toni Kempner (20 min)

CHAIR KAFOURY: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.9. GOOD MORNING.

COMMISSIONER SMITH: GOOD MORNING.

JIMMY BROWN: HOW ARE YOU ALL THIS MORNING? ALWAYS SO GOOD TO BE BACK UP HERE TO INTRODUCE THE WORKS OF GOOD PEOPLE. AND I AM SURROUNDED BY FOLKS WHO ARE DOING GOOD WORKS HERE. MY NAME IS JIMMY BROWN AND I AM CURRENTLY AND CONTINUING TO BE STAFF WITH COMMISSIONER LORI -- WHICH IS AN HONOR AND A PLEASURE. I'M GOING TO LET MY COLLEAGUES INTRODUCE THEMSELVES AND TO MY LEFT WE'RE GOING TO START THANK YOU.

TYLER TERMEER: GOOD MORNING. MY NAME IS TYLER TERMEER AND I HAVE THE HONOR AS SERVING AS THE EXECUTIVE DIRECTOR OF CASCADE AIDS PROJECT AND PRISM HEALTH. SINCE 1988, EVERY DECEMBER 1ST HAS BEEN OBSERVED AS WORLD AIDS DAY. IT'S AN OPPORTUNITY FOR PEOPLE WORLDWIDE TO UNITE IN THE FIGHT AGAINST HIV, TO SHOW SUPPORT FOR PEOPLE WHO ARE CURRENTLY LIVING WITH HIV AND TO COMMEMORATE THOSE WHO HAVE DIED FROM HIV OR AIDS-RELATED ILLNESS. MORE THAN 1

MILLION PEOPLE ARE NOW LIVING WITH HIV IN THE UNITED STATES AND EVERY 9 MINUTES, SOMEONE IN THIS COUNTRY WILL BECOME HIV POSITIVE. MUCH PROGRESS HAS BEEN MADE SINCE THE EARLIEST AND DARKEST DAYS OF THIS DISEASE. TODAY, SCIENTIFIC ADVANCES HAVE BEEN MADE IN HIV CARE AND TREATMENT. THERE IS NEW UNPRECEDENTED ACCESS TO HEALTHCARE FOR PEOPLE LIVING WITH CHRONIC ILLNESS AND LAWS TO PROTECT PEOPLE WHO ARE LIVING WITH HIV. WE UNDERSTAND SO MUCH MORE ABOUT THE CONDITION THAN WE DID IN THOSE EARLIEST OF DAYS.

TYLER TERMERR: WE HAVE A PILL COMMONLY KNOWN AS PREP THAT IF TAKEN CONSISTENTLY CAN HELP PREVENT NEW INFECTIONS AND SCIENCE NOW CONFIRMS THAT THOSE INDIVIDUALS WHO ARE LIVING WITH HIV AND HAVE AN UNDETECTABLE VIRAL LOAD ARE NO LONGER ABLE TO TRANSMIT THE VIRUS TO OTHERS. WE'VE REACHED A CRITICAL CROSSROADS IN THE BATTLE AGAINST HIV. AT A TIME WHEN RESEARCH HAS BROUGHT US EVER CLOSER TO ENDING THE DISEASE, PUBLIC AWARENESS AND THE FEDERAL AND POLITICAL FUNDING ENVIRONMENT HAS BEEN SLIDING, THEREBY ERODING THE SUPPORT OF THOSE ORGANIZATIONS THAT MUST KEEP FIGHTING AS WE GET CLOSER TO ENDING AND TO FINISHING THIS RACE. AT THE SAME TIME, THE HEALTHCARE WORLD IS IN TREMENDOUS FLUX AND UNDER ATTACK, CONTRIBUTING BOTH CHALLENGES AND OPPORTUNITY TO THE LANDSCAPE IN WHICH AIDS SERVICE ORGANIZATIONS HAVE TRADITIONALLY WORKED. CAP AS OREGON'S OLDEST AND LARGEST AID SERVICE ORGANIZATION WILL BE VITAL TO THE SUCCESS OF THE FIGHT AGAINST HIV IN OUR COMMUNITY ALONG WITH MANY OF OUR COMMUNITY PARTNERS SERVING IN THE COMMUNITY. YET WE'RE NOT IMMUNE TO THESE CHALLENGING SET OF RAPIDLY CHANGING CIRCUMSTANCES IN THE WORLD AROUND US. AGAINST THIS OFTEN OVERWHELMING BACKDROP, WE WILL ALL CONTINUE STANDING STRONG AS ORGANIZATIONS WORKING IN THIS COMMUNITY, ALONGSIDE ONE ANOTHER AND DO SO WITH THE TREMENDOUS SUPPORT OF MULTNOMAH COUNTY.

NOW, WHILE WE'RE ALL GATHERED HERE TOGETHER TO RECOGNIZE WORLD AIDS DAY, TOMORROW THERE WILL BE WALKS, VIGILS, MARCHES, SILENT MOMENT BETWEEN FRIENDS HAPPENING GLOBALLY. TODAY WHILE WE'RE GATHERED HERE TO HONOR THE MEMORY OF THOSE WHO HAVE DIED, WE'RE ALSO GATHERED TO SHOW OUR SUPPORT OF THOSE FIGHTING THIS DISEASE AND USE OUR COLLECTIVE STRENGTH TO MOVE THIS FIGHT FORWARD. WORLD AIDS DAY IS THAT OPPORTUNITY TO SHOW SOLIDARITY WITH THE MILLIONS OF PEOPLE LIVING WITH HIV WORLDWIDE. MOST PEOPLE DO THIS BY WEARING AN HIV AWARENESS RED RIBBON ON THAT DAY. AND WHILE WORLD AIDS DAY MAY BE ONLY ONCE A YEAR WE CAN ALL SHOW SUPPORT FOR PEOPLE LIVING WITH HIV ALL YEAR ROUND. OUR STRENGTH COMES FROM THE COMMUNITY BANDING TOGETHER, UNITED IN A COMMON CAUSE. THE ORIGINS OF THE HIV MOVEMENT COME FROM ARTISTS, ACTIVISTS, PARENTS, NEIGHBORS, BROTHERS, SISTERS, LOVERS, ALL JOINING AS ONE TO EDUCATE AND HEAL OUR COMMUNITY. SO TODAY, I ENCOURAGE YOU TO LEARN MORE ABOUT CAP

AND PRISM HEALTH AND ALL OF OUR COMMUNITY PARTNERS, INCLUDING MULTNOMAH COUNTY. SIGN UP FOR OUR MAILING LIST, STAY UP TO DATE WITH THE DEVELOPMENT IN OUR WORK AND GET INVOLVED IN WHATEVER WAY THAT MEANS FOR YOU, AS AN ACTIVIST, AS A DONOR OR AS A VOLUNTEER. WE RELY ON OUR COMMUNITIES EACH AND EVERY DAY TO SUPPORT AND TO CONTINUE CHAMPIONING THE RIGHTS OF PEOPLE LIVING WITH HIV. BEFORE I PASS IT ON TO MY COLLEAGUES I WOULD LIKE TO RECOGNIZE THAT WE NOT ONLY HAVE A CLIENT HERE TODAY THAT WILL SPEAK AND ADDRESS, BUT THERE ARE SEVERAL OTHER PEOPLE IN THE ROOM WHO ARE LIVING WITH HIV AND CLIENT OF OUR WORK AND FOR THOSE WHO ARE COMFORTABLE I WOULD ASK THAT YOU STAND WITH ME AND BE RECOGNIZED AS THOSE WHO ARE LIVING PROUDLY WITH HIV EACH AND EVERY DAY. [APPLAUSE] THANK YOU.

TONY KEPMER: SO I'M THE CLINIC MANAGER FOR MULTNOMAH COUNTY AND FIRST OF ALL, I WANT TO SAY HOW MUCH I APPRECIATE THIS OPPORTUNITY TO SIT IN FRONT OF YOU AND TALK ABOUT MULTNOMAH COUNTY. I AM HONORED TO BE ABLE TO SHARE WITH YOU THE COLLABORATION THAT MULTNOMAH COUNTY HEALTH DEPARTMENT CONTRIBUTES TO WORKING WITH FOLKS LIVING WITH HIV. IT'S MORE THAN JUST THE HIV CLINIC, THOUGH, AND I REALLY WANT TO CALL OUT THE PARTNERSHIPS THAT WE DO IN TERMS OF YES, WE WORK WITH CASCADE AIDS PROJECT. [INAUDIBLE] AND THAT AREA, WHAT THEY DO IS THEY PROVIDE THE RESOURCES TO BE ABLE TO PROVIDE SERVICES AROUND HOUSING, CASE MANAGEMENT, WORKING WITH MINORITY AIDS, RESOURCES. AWAY WORK WITH PARTNERSHIP PROJECTS AROUND MEDICAL CASE MANAGEMENT AS WELL AS OUR OWN MEDICAL CASE MANAGEMENT. WE ALSO WORK WITH THE CARE SERVICES AROUND PREP. WE ALL HAVE OUR PREP IN MULTNOMAH COUNTY.

WE LOOK AT OUR LGBTQ PLUS PRISM THAT WE HAVE IN MULTNOMAH COUNTY, MAKING SURE THAT OUR EMPLOYEES AND OUR PATIENTS HAVE THE RESOURCES AND BEST PRACTICES AROUND WHAT'S IMPORTANT AND THE VALUES THAT WE SERVE SO I WANT TO SAY THAT EVERYTHING THAT WE DO IS NOT ONLY JUST FOR OUR OWN HIV PATIENTS BECAUSE WE ACTUALLY HAVE NATIONAL RECOGNITION FOR THE CARE DELIVERY THAT WE SERVE. WE HAVE APPROXIMATELY 1,500 PATIENTS THAT WE SERVE IN THE HIV CARE CLINIC, BUT TO EMPOWER THE CARE DELIVERY, THE PROCESSES THAT WE SERVE, THE BEST PRACTICES THAT WE DO, BUT LIKE TYLER SAID THE WORK IS NOT DONE. PATIENTS ARE STILL GETTING DIAGNOSED WITH HIV. WE'RE STILL OFFERING SCREENING, TESTING, PREP, BUT UNFORTUNATELY, WE DON'T HAVE A CURE. WE WOULD LOVE THAT SO MUCH. YES, WE HAVE PREP, BUT IT DOES TAKE A COMMUNITY BOTH INTERNALLY WITH MULTNOMAH COUNTY. AND SO WHAT I WANT TO SAY IS THANK YOU FOR OFFERING THE OPPORTUNITY TO RECOGNIZE WORLD AIDS DAY, BUT WE'RE NOT DONE. WE HAVE TO DO IT EVERY YEAR. IT'S NOT JUST DECEMBER 1ST, BUT IT'S THE JOURNEY THAT WE DO WITH FOLKS WHO HAVE BEEN LIVING WITH IT FOR 30 PLUS YEARS AND IT IMPACTS EVERYONE FROM AGES 17, WE HAVE AN 83-YEAR-OLD THAT WE WORK WITH

AND I ALSO WANT TO ACKNOWLEDGE THAT WE HAVE DENTAL THAT WE'RE INVOLVED WITH SO EVERYTHING THAT YOU CAN THINK OF, IT'S IMPORTANT TO REALIZE THAT IT'S THE VILLAGE APPROACH AND I'M GRATEFUL FOR THE MULTNOMAH COUNTY COMMISSIONERS' SUPPORT AROUND THIS. THANK YOU VERY MUCH.

CAITLYN WELLS: GOOD AFTERNOON, I'M THE DIRECTOR OF HEALTHCARE OPERATIONS AT CASCADE AIDS PROJECT, WHICH MEANS IN MY DAILY LIFE I OVERSEE OUR HIV AND STI PREVENTION DEPARTMENT AND OVERSEE PRISM HEALTH. CAP IS COMMITTED TO PREVENTING HIV INFECTIONS, SUPPORTING AND EMPOWERING PEOPLE LIVING WITH OR AFFECTED BY HIV AND PROVIDING COMPASSIONATE HEALTHCARE TO THE LGBTQ PLUS COMMUNITY. CAP PRIZES HOUSING, SUPPORTIVE SERVICES FOR PEOPLE LIVE WITH HIV AND STI TESTING. IN MAY OF 2017, CAP OPENED THE STATE'S FIRST COMPREHENSIVE LGBTQ PLUS, PRIMARY HEALTHCARE PRACTICE. WE ALSO EXPANDED OUR CORE OPERATIONS IN SOUTHWEST WASHINGTON IN 2017 BY OPENING OUR FIRST PERMANENT OFFICE IN VANCOUVER.

OUR ABILITY TO SERVE THE COMMUNITY IS MADE POSSIBLE BY OVER 70 STAFF, 430 VOLUNTEERS, AND SUPPORT FROM COMMUNITY PARTNERS, SUCH AS MULTNOMAH COUNTY INCLUDING TONY MENTIONED THE HIV AND STD CLINIC. TO PROVIDE A LITTLE INSIGHT INTO THE WORK THAT WE DO, I WANTED TO HIGHLIGHT SOME OF THE THINGS THAT WE ACCOMPLISHED IN THE LAST FISCAL YEAR. IN THE LAST FISCAL YEAR, CAP PROVIDED THE FOLLOWING. \$1.9 MILLION IN HOUSING ASSISTANCE. RENT, UTILITIES AND EMERGENCY ASSISTANCE TO 531 INDIVIDUALS. 3,233 HIV TESTS. ASSISTANCE FOR STARTING PREP, PRE-EXPOSURE PROPHYLAXIS, AND WE ENROLLED 160 INDIVIDUALS INTO HEALTH INSURANCE. WHILE HIV TODAY IS A MANAGEABLE DISEASE FOR MANY THE SERVICES THAT CAP PROVIDES REMAIN CRITICAL FOR THE COMMUNITY. FOR MANY, CAP IS ONE OF THE FEW PLACES WHERE THEY CAN GET A FREE HIV TEST, SUPPORT IN LIVING THEIR BEST LIFE WITH HIV OR RECEIVE CULTURALLY AFFIRMING HEALTHCARE. IN HONOR OF WORLD AIDS DAY WE APPRECIATE THE OPPORTUNITY TO RECOGNIZE THIS IMPORTANT DAY AND OUR WORK IN AND WITH THE COMMUNITY. THANK YOU.

EDDIE: I'M EDDIE AND I'M A CLIENT OF CAP'S. I'VE BEEN A CLIENT OF CAP'S FOR OVER 10 YEARS. IN 1998, AIDS ALMOST TOOK MY LIFE. HERE TODAY, I SIT BEFORE YOU COMPLETELY UNDETECTABLE. IF IT WASN'T FOR CAP, I DON'T KNOW WHERE I WOULD BE, BEING THAT THEY HELPED ME TO GET INVOLVED WITH THE MULTNOMAH COUNTY HEALTH CLINIC, GET MY DOCTOR, THROUGH MY DOCTOR I LEARNED HOW TO TAKE MY MEDS CORRECTLY, AS WELL AS NOW, I'M ONE OF THOSE PEOPLE THAT THIS YOUNG LADY IS TALKING ABOUT THAT'S HOUSED. I AM ONE OF THOSE PEOPLE WHO HAS BEEN THEIR OWN PLACE NOW, ME AND MY FIANCEE RIGHT THERE. I'VE BEEN UNDETECTABLE FOR ALMOST FIVE, SIX YEARS, MAYBE LONGER. AND IN THAT TIME FRAME, I HAVE TWO BEAUTIFUL CHILDREN, A BOY AND A GIRL AND IN THAT TIME FRAME AS WELL,

I'VE BEEN WITH MY FIANCEE FOUR YEARS AND SHE GETS TESTED ON A REGULAR BASIS AND SHE DOESN'T HAVE IT. SO I UNDERSTAND WHAT THIS YOUNG MAN IS TALKING ABOUT. IT IS POSSIBLE. AND IF ANYTHING, I HOPE Y'ALL PLEASE GIVE THEM WHAT THEY NEED. THANK YOU.

CHAIR KAFOURY: THANK YOU.

COMMISSIONER SMITH: THANK YOU. YOU KNOW, I JUST WANT TO THANK EVERYBODY, EDDIE AND ALL THE GUESTS AND TYLER FOR PRESENTING TODAY AND WORKING WITH MY STAFF, THIS WAS HER FIRST ACTUAL PROCLAMATION BY HERSELF. JUST A LITTLE ASSISTANCE FROM JIMMY BROWN. THANK YOU FOR DOING THIS BECAUSE THIS IS SUCH AN IMPORTANT ISSUE AND, YOU KNOW, MULTNOMAH COUNTY HAS MUCH AT STAKE, MORE THAN HALF OF THE PEOPLE DIAGNOSED WITH HIV IN OREGON RESIDE IN OUR COUNTY. MULTNOMAH COUNTY HAS COLLABORATED WITH COMMUNITY ORGANIZATIONS FOR OVER 25 YEARS TO BRING TESTING SERVICES TO OREGONIANS. WORLD AIDS DAY SEEKS TO RAISE THE AWARENESS ON THE IMPORTANCE OF TESTING AS A MEANS OF PREVENTION. PROVEN TOOLS HAVE HELPED TO MAINTAIN LOW LEVELS OF THE NEW HIV INFECTION IN OREGON. WE SUPPORT OREGONIANS AT HIGH RISK OF CONTRACTING HIV HAVING ACCESS TO A DAILY PILL TO PREVENT HIV CALLED PREP THAT TYLER TALKED ABOUT. WITH THE HIV TREATMENT, PEOPLE ARE LIVING LONGER, HEALTHIER LIVES. HIV-POSITIVE PEOPLE TAKE DAILY HIV TREATMENTS AS PRESCRIBED AND MAINTAIN UNDETECTABLE VIRAL LOADS LIKE EDDIE TALKED ABOUT AND THEY HAVE EFFECTIVELY WITH NO RISK OF SEXUALLY TRANSMITTING HIV TO THEIR PARTNERS. AND IT IS AN HONOR TO BE ABLE TO HAVE THIS PROCLAMATION TODAY AND JIMMY BROWN, WHO WAS READING THE PROCLAMATION? WAS THAT ME? OKAY THANK YOU, TYLER. COULD YOU PLEASE READ THE PROCLAMATION?

TYLER TERMEER: RECOGNIZING WORLD AIDS DAY ON DECEMBER 1ST, 2017 IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS: A., MORE THAN 30 YEARS AGO THE FIRST KNOWN CASES OF HIV AIDS SET OFF AN EPIDEMIC IN THE UNITED STATES, CHARACTERIZED BY FEAR, IGNORANCE AND STIGMA. WHAT FOLLOWED HAS BEEN AN STARTED -- AN EXTRAORDINARY BATTLE AGAINST HIV. HOWEVER, MUCH WORK REMAINS TO BE DONE. TODAY ON WORLD AIDS DAY WE COME TOGETHER TO REMEMBER THOSE LIVES WHO HAVE BEEN LOST TO HIV AIDS TO CELEBRATE THE MANY SUCCESSES RELATED TO TREATING AND PREVENTING HIV AND TO REDEDICATE OURSELVES TO THE GOAL OF AN AIDS-FREE GENERATION. B., THE 2017 U.S. WORLD AIDS DAY THEME IS INCREASING IMPACT THROUGH TRANSPARENCY, ACCOUNTABILITY, AND PARTNERSHIPS. MULTNOMAH COUNTY SUPPORTS THIS THEME THROUGH OUR CONTINUED COMMITMENT TO IMPLEMENT THE NATIONAL HIV AIDS STRATEGY IN THE COMMUNITIES WE SERVE. C. TODAY MORE PEOPLE ARE RECEIVING LIFE-SAVING TREATMENT FOR HIV THAN EVER BEFORE AND MILLIONS OF NEW HIV

INFECTIONS HAVE BEEN PREVENTED. STILL, MORE THAN 36 MILLION PEOPLE AROUND THE WORLD LIVE WITH HIV WITH OVER 2 MILLION NEW INFECTIONS EVERY YEAR. MULTNOMAH COUNTY HAS MUCH AT STAKE, MORE THAN HALF OF THE PEOPLE DIAGNOSED WITH HIV IN OREGON RESIDE IN OUR COUNTY. D., MULTNOMAH COUNTY HAS COLLABORATED WITH COMMUNITY ORGANIZATIONS FOR OVER 25 YEARS TO BRING TESTING SERVICES TO OREGONIANS. WORLD AIDS DAY SEEKS TO RAISE AWARENESS ON THE IMPORTANCE OF TESTING AS A MEANS TO PREVENTION. E., PROVEN TOOLS HAVE HELPED MAINTAIN LOW LEVELS OF NEW INFECTIONS IN OREGON. WE SUPPORT OREGONIANS AT HIGH RISK OF CONTRACTING HIV ASKING ACCESS TO A DAILY PILL TO PREVENT HIV CALLED PREP. F., WITH HIV TREATMENT PEOPLE ARE LIVING LONGER, HEALTHIER LIVES. HIV-POSITIVE PEOPLE WHO TAKE DAILY TREATMENT AS PRESCRIBED AND MAINTAIN UNDETECTABLE VIRAL LOADS HAVE EFFECTIVELY NO RISK OF SEXUALLY TRANSMITTING HIV TO THEIR PARTNERS. WE MUST FOCUS OUR EFFORTS ON INCREASING ACCESS TO CARE AND IMPROVING SUPPORT SERVICES TO HELP HIV POSITIVE OREGONIANS GET AND STAY IN CARE. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS IN LIGHT OF THE CONTINUED IMPORTANCE OF PUBLIC AWARENESS OF THE EPIDEMIC THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS DECEMBER 1ST, 2017, AS WORLD AIDS DAY IN MULTNOMAH COUNTY, ADOPTED THIS 30TH DAY OF NOVEMBER, 2017.

COMMISSIONER SMITH: THANK YOU.

CHAIR KAFOURY: DO WE HAVE QUESTIONS, COMMENTS? COMMISSIONER MEIERAN.

COMMISSIONER MEIERAN: THANKS TO ALL OF YOU, PARTICULARLY TO EDDIE FOR SHARING YOUR STORY. I ACTUALLY LIVED IN SAN FRANCISCO IN THE LATE '70S AND DURING THE '80S, WHEN THE AIDS EPIDEMIC WAS RAMPANT AND WE WERE JUST BECOMING AWARE OF THE EXTENT AND SO MANY PEOPLE WERE DYING, I WORKED AT SAN FRANCISCO GENERAL HOSPITAL AS A MED STUDENT AND IT WAS INCREDIBLE TO SEE -- I -- I GOT THERE AFTER THE REAL RAVAGES OF THE EPIDEMIC. MY FRIENDS, MY MENTORS HAD ALL BEEN THERE DURING AND THROUGH THAT AND HAD SEEN SO MUCH SADNESS AND TRAGEDY AND DEATH RELATED TO AIDS AND HIV. BY THE TIME I GOT THERE AS A MEDICAL STUDENT, SO MUCH PROGRESS HAD ALREADY BEEN MADE WITH THE NEW TREATMENTS AND THAT HAS JUST CONTINUED TO IMPROVE AND SO NOW, I MEAN IT REALLY IS INCREDIBLE TO SEE AS A HEALTHCARE PROVIDER -- IT IS -- IT IS A MANAGEABLE CHRONIC DISEASE THAT YOU DON'T EVEN REALLY THINK OF IT IN THE SAME WAY ANYMORE BECAUSE -- BECAUSE THOSE ADVANCES AND IT IS -- SO THESE ADVANCES ARE OUT THERE. WHAT IS KEY NOW IS THE ACCESS TO TREATMENT AND IT IS JUST SO IMPORTANT THE WORK THAT YOU ARE DOING THROUGH CAP AND -- TO ENSURE THAT PEOPLE -- AND LIKE THE PEOPLE OF THAT STOOD UP HERE TODAY AND LIKE EDDIE -- ARE GETTING

ACCESS TO THAT AND I JUST CAN'T TELL YOU HOW MEANINGFUL IT IS AND HOW MUCH I APPRECIATE THE WORK THAT YOU'RE DOING SO THANK YOU.

COMMISSIONER STEGMANN: THANK YOU, CHAIR. ISN'T IT GREAT TO HAVE A DOCTOR ON THE COMMISSION? THANK YOU, COMMISSIONER MEIERAN AND THANK YOU, COMMISSIONER SMITH FOR BRINGING THIS TO US BECAUSE OBVIOUSLY, AWARENESS AND EDUCATION PLAY A HUGE ROLE IN DEFEATING THIS. SO I JUST WANTED TO POINT OUT AGAIN THE TREATMENT, THE PREP THAT ACTUALLY PREVENTS HIV. I MEAN, THAT'S INCREDIBLE. AND I AGREE WITH COMMISSIONER MEIERAN. HAVING ACCESSIBILITY AND AFFORDABILITY ARE THE NEXT THINGS THAT WE REALLY NEED TO WORK ON AND THANK YOU FOR THOSE OF YOU WHO SHARED YOUR STORY OR STOOD UP. THAT TAKES A LOT OF COURAGE AND THANK YOU, EDDIE FOR SHARING YOUR STORY, YOU'RE AN INSPIRATION TO OTHER PEOPLE. I HOPE THAT MAYBE STRUGGLING THAT YOU'VE GOT TWO BEAUTIFUL CHILDREN AND A FIANCE' AND YOU'RE CLEARLY A FIGHTER AND YOU HAVE THIS AMAZING LIFE, THANKS TO MANY OF THE FOLKS SITTING AROUND YOU AND THE PARTNERS THAT HAVE JOINED TO FIGHT AGAINST THIS DISEASE. SO IT'S -- I MEAN, THIS IS THE BEST PART OF, YOU KNOW, BEING A COUNTY COMMISSIONER, I MEAN YOU ALL DO THE DAY-TO-DAY WORK, BUT IF WE CAN HELP FOLKS WHO NEED LIFE-SAVING TREATMENT, THAT'S WHAT THIS JOB IS ABOUT SO THANK YOU SO MUCH FOR YOUR SERVICE AND THANK YOU FOR SHARING.

COMMISSIONER VEGA PEDERSON: THANK YOU, COMMISSIONER SMITH FOR BRINGING THIS FORWARD AND I JUST REALLY APPRECIATE THE WORK THAT CAP DOES IN OUR COMMUNITY. YOU -- KNOW, ALWAYS GO ABOVE AND BEYOND IN BRINGING IN THE COMMUNITY TO HELP SUPPORT THE WORK THAT YOU DO, BUT YOU HAVE A LASER FOCUS ON SERVING THE PEOPLE IN OUR COMMUNITY WHO ARE LIVING WITH HIV AND AIDS AND I JUST APPRECIATE HOW MUCH YOU MEAN TO THAT POPULATION. AND I HAVE TO SAY THAT, YOU KNOW, I LOVE THE PARTNERSHIP AND THE WORK THAT WE DO HERE AT MULTNOMAH COUNTY FOR THE WORK THAT WE DO WITHIN OUR HEALTH DEPARTMENT AND HOW WE'RE ABLE TO REALLY GIVE THE RESOURCES AND THE SUPPORT FOR THOSE PROGRAMS THAT WE KNOW ARE SO MEANINGFUL THAT AFFECT NOT JUST PEOPLE IN MULTNOMAH COUNTY, BUT PEOPLE FROM AROUND OUR REGION WHO ARE LIVING WITH HIV.

I THINK -- COMMISSIONER MEIERAN TALKED ABOUT HER EXPERIENCE GROWING UP, I REMEMBER GROWING UP AS A CHILD IN INDIANA AND RYAN WHITE WAS LIKE MY AGE AND RIGHT ABOUT JUST THE FEAR, THE HATRED THAT HE HAD WITHIN HIS OWN COMMUNITY BECAUSE OF NOT UNDERSTANDING THE DISEASE AND WHAT IT MEANT AND TO HAVE GROWN UP AND LIVED THROUGH THE CHANGE OF HOW HIV AND AIDS IS PERCEIVED, AND NOW THAT IT IS A DISEASE THAT PEOPLE LIVE WITH AND FLOURISH WITH, I THINK THAT WE HAVE TO, YOU KNOW -- THE FACT THAT IT IS A CHRONIC CONDITION MEANS THAT THE RESOURCES AND WE HAVE TO STAY VIGILANT IN PROVIDING THE RESOURCES

AND THE ACCESS AND STILL HOLD OUT HOPE FOR THE CURE AND VACCINE SO THAT WE CAN REALLY GET TO THE PLACE WHERE WE CAN ERADICATE THE DISEASE, BUT THE WORK THAT YOU'RE DOING IS CRUCIAL AND MEANS A LOT SO THANK YOU SO MUCH FOR EVERYTHING.

COMMISSIONER SMITH: AND I JUST WANT TO SAY TO YOU AGAIN THAT I'M VERY PROUD OF THE WORK THAT CAP DOES AND WHAT YOU DO BECAUSE SIMPLY PUT YOU ARE SAVING LIVES AND THE WORLD AIDS DAY THEME, INCREASING IMPACT THROUGH TRANSPARENCY, ACCOUNTABILITY, AND PARTNERSHIPS. THAT TRULY REFLECTS THE WAY WE AT MULTNOMAH COUNTY WORK WITH OUR COMMUNITY PARTNERS, STAKEHOLDERS AND CLIENTS. WE DO THIS TOGETHER AND WE DO THIS FOR OUR FRIENDS, OUR FAMILY, FOR THOSE WHO HAVE GONE ON BEFORE US AND THOSE WHO WE HELPED TO BE HERE WITH US ONE MORE DAY SO THANK YOU FOR YOUR SERVICE, THANK YOU FOR PROVIDING A VERY IMPORTANT CRITICAL HEALTHCARE PIECE FOR FOLKS WHO REALLY, REALLY NEED IT AND IF THERE IS ANYTHING THAT WE CAN DO, TALK TO THE CHAIR ABOUT IT. [LAUGHTER]

CHAIR KAFOURY: THANK YOU FOR COMING TODAY AND PRESENTING THIS PROCLAMATION. I THINK WHAT COMMISSIONER VEGA PEDERSON SAID ABOUT VIGILANCE IS REALLY AT THE POINT WHERE WE ARE RIGHT NOW. WE KNOW THAT PEOPLE AREN'T, YOU KNOW, DYING BEFORE US, AND I THINK SOMETIMES WHEN YOU DON'T -- ESPECIALLY IN TODAY'S WORLD WHERE IT'S A CRISIS OF EVERY FIVE MINUTES SOMETHING'S POPPING UP ON SOCIAL MEDIA, THAT PEOPLE GET A LITTLE DISTRACTED AND LOSE THEIR FOCUS. IT SEEMS LIKE THERE'S SO MUCH BAD NEWS COMING AT US AND THAT'S WHY IT'S IMPORTANT THAT WE CONTINUE WITH THESE PROCLAMATIONS AND CONTINUE TO GET THE WORD OUT THAT THERE'S STILL A LOT TO DO. AND YET THIS COULD BE A SUCCESS STORY BECAUSE WE CAN END IT, AND IT'S A MATTER OF TIME, IT'S WITHIN OUR GRASP, IT'S WITHIN OUR SIGHTS. WE NEED TO KEEP VIGILANT, THAT'S WHY THE WORK THAT YOU DO AT CAP AND THE WORK THAT OUR HEALTH DEPARTMENT DOES IS SO CRUCIAL, AND IT'S WHY HAVING PEOPLE LIKE YOU COME FORWARD AND TALK ABOUT YOUR STORY GIVES HOPE TO OTHER PEOPLE, KEEPS THE MESSAGE ALIVE AND SO I JUST REALLY WANT TO THANK YOU ALL FOR COMING TODAY. ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

BOARD COMMENT – 11:05 am

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

CHAIR KAFOURY: ALL RIGHT. WE HAVE COME TO THAT TIME ON OUR AGENDA FOR NON-AGENDA ITEMS. COMMISSIONER VEGA PEDERSON, READY TO GO.

COMMISSIONER VEGA PEDERSON: THANK YOU. SO I JUST WANTED TO POINT OUT TO MY FELLOW COMMISSIONERS THAT I ATTENDED THE WEEK BEFORE THANKSGIVING AND SO DID COMMISSIONER SMITH SOME OF THE AOC CONFERENCE HELD DOWN IN EUGENE THAT THEY HAVE EVERY YEAR AND THEY DO A GUIDE TO OREGON COUNTIES WHICH HAS A LIST OF ALL THE DIFFERENT COUNTIES, THE ELECTED OFFICIALS, THE APPOINTED OFFICIALS THERE AND IT'S A REALLY GOOD REFERENCE GUIDE. I WANTED TO MAKE SURE EACH OF YOU HAD A COPY OF THAT.

ADJOURNMENT – 11:28 am

CHAIR KAFOURY: ANYTHING ELSE FOR THE PUBLIC? ALL RIGHT, WELL THANK YOU ALL FOR COMING. AND SEEING NO FURTHER BUSINESS, WE'RE 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.]

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon