

**MINUTES OF BOARD OF COMMISSIONERS MEETING  
MULTNOMAH BUILDING, BOARD ROOM 100  
501 SE HAWTHORNE BLVD., PORTLAND, OREGON  
TUESDAY, DECEMBER 17, 2015**

**REGULAR BOARD MEETING**

Chair Deborah Kafoury called the meeting to order at 9:39 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

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

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

**CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah Sheriff's Office
- C.2 Amendment 1 to Intergovernmental Agreement 28483 with ODOT for Funding and Design of Arata Road Improvements (223<sup>rd</sup> – 238<sup>th</sup>)
- C.3 BUDGET MODIFICATION # HD-20-16: Authorizing two position reclassifications within the Health Department
- C.4 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office
- C.5 Off Premises Sales and Limited on Premises Sales Liquor License for Big Bear's Crown Point Market, Troutdale, OR
- C.6 Off Premises Sales Liquor License for Corbett Country Market, Corbett, OR
- C.7 Off Premises Sales Liquor License for Cracker Barrel Grocery, Portland, OR
- C.8 Off Premises Sales Liquor License for Fred's Marina, Portland, OR
- C.9 Full on Premises Sales Liquor License for Multnomah Falls Lodge, Bridal Veil, OR
- C.10 Off Premises Sales Liquor License for Orient Country Store, Gresham, OR
- C.11 Off Premises Sales Liquor License for Plainview Grocery, Portland, OR
- C.12 Full on Premises Sales Liquor License for Pleasant Home Saloon, Gresham, OR
- C.13 Off Premises Sales Liquor License for Pleasant Valley Market, Portland, OR
- C.14 Full on Premises Sales Liquor License for Riverview Restaurant, Troutdale, OR
- C.15 Off Premises Sales Liquor License for Rocky Pointe Marina, Portland, OR
- C.16 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, Troutdale, OR
- C.17 Off Premises Liquor License for Weece's Market, Gresham, OR
- C.18 Limited on Premises Liquor License for Wild Wood Golf Course, Portland, OR
- C.19 Off Premises Liquor License for 76 Gas and Convenience, Gresham, OR

CHAIR KAFOURY: WELCOME TO THE REGULAR BOARD MEETING OF MULTNOMAH COUNTY COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?.

COMMISSIONER SMITH MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

### **PUBLIC COMMENT**

**OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. 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**

CHAIR KAFOURY: DO WE HAVE PUBLIC COMMENT?

BOARD CLERK: WE HAVE FIVE FOR PUBLIC COMMENT TODAY. WHEN I CALL YOUR NAME, PLEASE COME FORWARD. [READING NAMES]

I'M PAUL PHILLIPS AND I SPOKE HERE LAST WEEK WHICH THEY HAVEN'T POSTED THE MEETING MINUTES YET. JULIUS, COSTCO, NO, IT ISN'T -- COSTELL, ANYWAYS HE'S THE HOUSING AND URBAN DEVELOPMENT OR URBAN DEVELOPMENT SPOKESMAN OR DIRECTOR OF THAT OBAMA ADMINISTRATION, HE WAS IN TOWN LAST THURSDAY. I WISHED HE HAD ADDRESSED HOME FORWARD AS THE SUBJECT MORE. I BELIEVE THAT THEY'RE TAKING AS I SAID MY BROTHER'S TRIED TO PAY HIS REPRESENT FOR THE LAST FOUR MONTHS BUT HIS RENT HE'S TOLD ME IS \$168 A MONTH AND THEY HAVE REFUSED HIS PAYMENTS WHILE NOT SPRAYING FOR BEDBUGS AND TRYING TO EVICT HIM WITH THE NO-CAUSE EVICTION. AND NO COURT DATE AS OF YET BUT I'M SURE THAT THEY'RE TAKING THE HUD PAYMENT THAT THEY RECEIVED AND JUST TAKING THAT, AND THEN NOT TAKING HIS CHECK AND CALLING THAT AN EVICTION. THEY ALSO HAD WALKED IN ON HIM WITH NO NOTICE WHERE HE WASN'T EVEN DRESSED AND APPARENTLY, THEY CAN JUST GET AWAY WITH ANYTHING HERE IN PORTLAND. I SAID THAT I'VE GOT A MEDICAL MARIJUANA CARD NOW, IT TOOK 70 DAYS TO GET IT. AND I ASKED THE COUNTY SHERIFF DEPUTY OUT HERE IN THE LOBBY A FEW WEEKS AGO HOW LONG IT TAKES TO GET A GUN AND HE SAID AN HOUR, ABOUT AN HOUR I COULD GO TO A GUN DEALER AND I WENT TO A GUN DEALER QUOTE/UNQUOTE AND ASKED THEM THAT AFTER EXPLAINING THAT TO THEM AND THE GUN DEALER SAYS OH, NO, YOU CAN GET A GUN IN 10 TO 15 MINUTES! AND I TOLD HIM I WASN'T THERE FOR THAT AND HE GOES ARE YOU SURE YOU DON'T WANT TO BUY A GUN? I GO NO!

ANOTHER THING I BROUGHT UP WAS CHRISTOPHER REAVES SAYING THAT 100 MILLION PEOPLE IN THE UNITED STATES HAS INCURABLE DISEASES. AND THAT'S ONE THIRD OF THE UNITED STATES POPULATION. I READ ON THE INTERNET THAT HYPERTENSION IS AN INCURABLE DISEASE AND I HAVE A PHYSICIAN'S STATEMENT WHERE MY BLOOD PRESSURE WAS 175 OVER 99 AND ANYTHING OVER 140 IS SUPPOSED TO BE FOR HYPERTENSION, BLOOD PRESSURE MEDICATION, WHICH I'VE NEVER BEEN ABLE TO GET!

THANK YOU. GOOD MORNING.

GOOD MORNING, MY NAME IS LIGHTNING, I REPRESENT -- AGAIN, MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG PDX. OVER AT PORTLAND THEY'RE DOING A SECURITIES DO NOT BUY LIST, CORPORATE SECURITIES, AND WHAT THEY BASICALLY ARE FOCUSING ON AGAIN IS ON THE FOSSIL FUEL INDUSTRIES RIGHT NOW AND THAT IS NOT TO INVEST IN THESE INDUSTRIES. NOW, I DO FREE WITH THEM ON THE FOSSIL FUEL INDUSTRIES. THEY ALSO TARGETED WALMART. I ABSOLUTELY DISAGREE WITH THE CITY OF PORTLAND'S DECISION ON THAT. I THINK WALMART IS A GOOD COMPANY, AND I THINK A LOT OF PEOPLE DO ENJOY WORKING THERE AND THEY HAVE A GREAT FUTURE WORKING AT WALMART. NOW, IN MY OPINION WHEN THEY'RE DIVESTING IN AT LEAST THE FOSSIL FUEL INDUSTRIES, WHAT I WOULD LIKE TO SEE THEM TRY TO FOCUS ON IS TAKING -- IT WILL BE IN THE MILLIONS POSSIBLY UP TO THE BILLIONS OF DOLLARS ON WHAT THEY CAN DIVEST AND WHAT I WOULD LIKE TO SEE THEM DO IS TO START FOCUSING, DIVESTING IN FOSSIL FUELS AND FIGURING OUT A WAY THEY CAN ACTUALLY BEGIN TO DIRECT SOME OF THAT MONEY TOWARD AFFORDABLE HOUSING. NOW, THERE'S A LOT OF STATE LAWS THAT WILL TRY TO PREVENT THAT FROM HAPPENING. I'M WORKING ON A POSSIBILITY OF DOING A SOCIAL IMPACT BOND, WHICH IS A NEW BOND THAT THEY'RE ACTUALLY DOING IN THE LAST COUPLE OF YEARS AND I'M LOOKING IN THOSE DIRECTIONS ON TRYING TO FIGURE OUT WAYS TO FUND MONEY FROM THE FOSSIL FUEL INDUSTRIES INTO THE AFFORDABLE HOUSING INDUSTRIES. AGAIN ANOTHER ISSUE I HAVE IS THAT, AS YOU KNOW, BY LOOKING AT THE TREMENDOUS RAINFALL WE'RE CURRENTLY HAVING DURING THIS MONTH, AGAIN I AM ASKING FOR THE LEVEE TO BE REBUILT, TO TAKE CARE OF THE PORTLAND AIRPORT. I AM ASKING FOR ANY AND ALL PROPERTIES ON THE WATER SIDE OF THE LEVEE UP NEAR THE AIRPORT TO HAVE EMINENT DOMAIN TAKE PLACE IMMEDIATELY, AT LEAST FROM 33RD AVENUE UP TO SALTY'S RESTAURANT. I WANT ALL THOSE BUSINESSES TO BE CLOSED. EVERYBODY TO BE REMOVE OUT OF THERE. I WOULD LIKE TO HAVE WHERE ALL THOSE PARKING LOTS DID FLOOD IN 1996 I WOULD LIKE TO HAVE RIPRAP BE BROUGHT IN IMMEDIATELY AS A PRECAUTION FOR THE AIRPORT AND I ALSO WANT TO HAVE MORE STUDIES DONE ON WHAT THE OVERALL COSTS WOULD BE TO BUILD A NEW LEVEE UP TO NEW ORLEANS STANDARDS. NOW, IF WE'RE LOOKING AT THE WEATHER, IN THE NEXT TWO WEEKS WE'RE GOING TO UNDERSTAND WHAT I'M SAYING IS A REALITY AND NEEDS TO BE LOOKED AT VERY CLOSELY. THE AMOUNT OF RAINFALL WE'RE HAVING IN THE

CURRENT SNOW-PACK, IF IT BEGINS TO MELT VERY FAST YOU'LL UNDERSTAND WHAT I'M SAYING THAT THIS LEVEE NEEDS TO BE REBUILT AND AGAIN, AT THE VERY LEAST, REMOVE THOSE PROPERTIES OUT ON THE WATER SIDE, BRING IN RIPRAP AND BEGIN TO UNDERSTAND YOU NEED TO PROTECT THE PORTLAND INTERNATIONAL AIRPORT, BUSINESSES, AND THE PEOPLE SURROUNDING AT ANY AND ALL COSTS AT THIS TIME. THANK YOU.

CHAIR KAFOURY: THANK YOU. WHO'S NEXT?

SO MY NAME IS DAVID DAVIS AND I'M HERE TO REPRESENT MULTNOMAH COUNTY COP WATCH. ONE THING I WANTED TO TALK ABOUT IS THESE CHEAP AND SAFE CONTRACTS AND VARIOUS PRIVATE SECURITY PEOPLE, PACIFIC PATROL AND POSITIVE ACTION CLEANING. THESE GUYS ARE STILL DOING HOMELESS SWEEPS AND THERE'S A HOMELESS STATE OF EMERGENCY AND I'M WONDERING WHY THESE ARE CONTINUING IF IT'S A CONTRACT THAT GOES INTO THE NEXT YEAR OR TWO AND YOU GUYS NEED TO REWRITE YOUR CONTRACT OR CANCEL THEM OR MAKE A PAYOUT TO THEM TO CANCEL THEM OR WHATEVER BUT ALSO I WANT TO TALK ABOUT THE SITUATION AT HAZELNUT GROVE. IT SEEMS TO ME THAT THIS IS AN ILLEGAL LAND GRAB AND IS ACTUALLY SOMETHING THAT EXPANDS POLICING POWERS FROM WHAT I UNDERSTAND BECAUSE HAZELNUT GROVE IS ACTUALLY ALREADY ON CITY LAND SO THEIR LEASE WITH THE CITY AND THEIR PERMISSION TO STAY THERE HAS NOTHING ACTUALLY TO DO WITH ACQUIRING ODOT LAND OR ANYTHING BUT WHAT IT DOES IS IT EXPANDS THE POLICING POWERS SO THE POLICE CAN GO ON TO ODOT LAND AND SWEEP OUT THE HOMELESS. AND THERE'S ANOTHER CAMP AND CAMPER'S NEARBY IN FORGOTTEN REALMS AND ON THE ODOT PROPERTY AND PART OF THE CITY PROPERTY AND, YOU KNOW, YOU GUYS ARE TALKING ABOUT REMOVING THESE PEOPLE HERE SOON AND CAPPING IT AT 40 PEOPLE SO I WANT YOU GUYS TO AT LEAST HAVE SOMETHING ELSE FOR PEOPLE TO GO TO NEARBY BECAUSE THEY BASICALLY HAVE NO OPTIONS AND IF YOU'RE JUST GOING TO KEEP SWEEPING PEOPLE AROUND, THEN YOU NEED TO PROVIDE SOME SORT OF OTHER ALTERNATIVE. THERE'S THE PORTLAND POLICE HORSE BARRACKS, IT'S A COVERED AREA AND ABOUT THE SIZE OF AN OLYMPIC SWIMMING POOL. I THINK THAT'S AN APPROPRIATE AREA FOR A HOMELESS CAMP ACTUALLY AND UP ON NICOLAI STREET WHERE COFFEE BEAN INTERNATIONAL USED TO BE, THERE'S A BIG PARCEL OF LAND UP THERE THAT'S CITY OWNED AND I DON'T SEE WHY THAT COULDN'T BE UTILIZED. AND ALSO ONE THING THIS IS A LITTLE OFF-TOPIC ON THE HOMELESS ISSUE BUT I WANT TO SEE ABOUT YOU GUYS TRYING TO RESTORE DEMOCRACY AT CITY HALL IN PORTLAND, OREGON, BECAUSE IT SEEMS LIKE THE MAYOR AND EVERYONE DOWN THERE ARE WARRING AGAINST COP WATCHERS, ALTERNATIVE JOURNALISTS, WHISTLEBLOWERS, ACTIVISTS, THERE'S A FEDERAL LAWSUIT WITH JOE WALSH THAT'S TAKING PLACE AGAINST THE MAYOR AND THE CITY FOR EXCLUDING --

CHAIR KAFOURY: THANK YOU.

AND ALSO, THE THREE-MINUTE SIGN-IN THAT SAM ADAMS ENACTED, I WOULD LIKE TO BE ABLE TO WALK INTO CITY HALL JUST LIKE I CAN HERE AND SIGN UP AND NOT HAVE TO WAIT A MONTH OR TWO.

CHAIR KAFOURY: THANK YOU FOR YOUR TESTIMONY THIS MORNING.

AND ACTUALLY, I'M PERMANENTLY EXCLUDED RIGHT NOW FROM CITY HALL JUST FOR FILMING BARRY JOE STALL GET BEAT UP BY THE COPS.

CHAIR KAFOURY: I'M SORRY BUT YOUR TIME IS UP.

OKAY. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING, MY NAME IS MICHAEL OCALLAHAN, I'VE TESTIFIED TO YOU A FEW TIMES BEFORE. I UNDERSTAND THAT MULTNOMAH COUNTY IS ON THE AGENDA TODAY AND I'M UNABLE TO STAY PAST THIS TIME. I WONDER IF I MIGHT HAVE TWO MORE MINUTES TO ADDRESS THAT ISSUE.

CHAIR KAFOURY: THIS IS FOR NON-AGENDA ITEMS AND YOU HAVE THREE MINUTES.

I'LL FOREGO WHAT I SAID I WAS GOING TO TALK ABOUT AND TALK ABOUT MULTNOMAH COUNTY BECAUSE I HAVE SPECIFIC EXPERIENCES THERE. I WAS ARRESTED THREE TIMES IN 2013, SOMETHING LIKE THAT, AND I WAS GIVEN A NONJURY TRIAL FOR A CRIMINAL CHARGE, OF COURSE, THE CONSTITUTION PRESERVES THE JURY TRIAL FOR CRIMINAL CHARGES. NOW, IT'S FASCINATING TO ME TO GO THROUGH THIS PROCESS, I'VE GONE THROUGH IT BEFORE, IT'S A PROCESS CALLED COMMUNITY COURT, OKAY. IN THE STATE OF OREGON, ALL COURTS NEED TO BE APPROVED BY THE STATE SUPREME COURT. COMMUNITY COURT HAS NOT BEEN APPROVED BY THE STATE SUPREME COURT. COMMUNITY COURT WAS MADE UP BY THE MICHAEL SCHRUNK WHEN HE WENT TO NEW YORK, HE SAW THIS COURT BEING CREATED AND HE SAID THIS IS COOL WE OUGHT TO DO THIS IN PORTLAND. SO THEY DO IT. AND YOU GO TO COMMUNITY COURT AND YOU GO IN COMMUNITY COURT AND THEY SAY WE'RE GOING TO CHANGE YOUR CHARGE, CRIMINAL CHARGE INTO A VIOLATION. THAT'S KIND OF INTERESTING THAT THEY CAN DO THAT AND, IN FACT, OCCUPY TOOK THAT ISSUE TO THE STATE SUPREME COURT AND, IN FACT, STATE SUPREME COURT SAYS NO YOU CAN'T DO THAT. IN EFFECT NULLIFYING 40,000 PORTLANDERS WHO ARE ILLEGALLY CONVICTED BY THIS PROCESS, MYSELF INCLUDED. NOW, I APPEALED THAT ONCE I FOUND OUT THAT THE STATE OF OREGON SUPREME COURT HAD SAID THIS IS THE WAY IT IS AND INDEED THE HEAD OF THE MULTNOMAH COUNTY COURT DENIED THAT. SO I'M STILL A CRIMINAL, OKAY. NOW ON APPEAL BECAUSE I APPEALED ALL OF THESE

ISSUES, THE CITY WAS NONRESPONSIVE, THEREFORE EVERYTHING WAS DROPPED. I HAD NO APPEAL. OKAY NOW, IT'S A VERY INTERESTING PROCESS, APPEALING A VIOLATION IS DIFFERENT THAN APPEALING A CRIMINAL CHARGE. YOU APPEAL A VIOLATION, THE DISTRICT COURT, YOU APPEAL A CRIMINAL CHARGE TO THE COURT OF APPEALS. SO I DID BOTH. I WAS A LITTLE LATE TO THE COURT OF APPEALS SO THAT DIDN'T HAPPEN BUT IN COMMUNITY COURT, APPEALING TO THE DISTRICT COURT, THAT WAS NEVER ANSWERED. OKAY SO MY DUE PROCESS RIGHTS WERE ABRIDGED, EXTERMINATED. GO TO COURT AND GET A COPY OF THE RECORD AND TRY TO LISTEN TO IT. YOU CAN'T GET A COPY OF THE RECORD. UNLESS YOU HAVE A COMPUTER AND UNLESS YOU CAN DOWNLOAD A CERTAIN PROGRAM. THAT'S UNAVAILABLE TO ME TO HAVE A COPY OF THE RECORD. THANK YOU.

CHAIR KAFOURY: THANK YOU. SIR, ALSO IF YOU WANT TO TURN IN YOUR TESTIMONY, YOU CAN. COULD YOU TAKE YOUR CONVERSATION INTO THE BACK SO THIS GENTLEMAN CAN TESTIFY? THANK YOU.

THANK YOU FOR TAKING ME. I BOUGHT A PIECE OF PROPERTY AND I CAME HERE EARLIER THIS MONTH AND APPARENTLY, IT WAS PROBABLY A MISTAKE, I WAS THINKING THAT THERE WILL BE AN ATTORNEY OFFICE AND SURVEYOR OFFICE DOING SOME ACTIVITIES. AND THE PROBLEM IS THAT I BOUGHT IT ON AN AUCTION. IT'S A CLOSED AUCTION AND I DIDN'T SEE A LEGAL DESCRIPTION OF THE PROPERTY AND WHEN I HIRED A SURVEYOR WHO DID THE SURVEY, HE MENTIONED THERE IS A PROPERTY THAT DOESN'T BELONG TO ANYBODY AND WHEN I WENT TO MULTNOMAH COUNTY COURT, TAX DEPARTMENT, THEY TOLD ME IT'S A SMALL PROPERTY AND WE DON'T WANT TO CREATE ANOTHER TAX LOT. AND ADDITIONALLY WAS THAT THERE IS -- HAS BEEN ANOTHER ACTIVITY OVER CREATING A COMPANY THAT DOES NOT EXIST FOR MORE THAN 10 YEARS, AND CREATE A QUIET ITEM AND THAT WAY, MAKES MUCH HARDER AND THE GUY THAT FILED IN THE TAX DEPARTMENT, AND THE ONE OF THE TAX LOTS IS MINE, AND WHAT I'M ASKING TODAY FOR THE COMMISSIONER IS THAT I WAS NOT TRYING TO DO A TAX -- PROPERTY TAXES. I'M TRYING TO DO BOUNDARIES, BOUNDARIES OF THE PROPERTY, AND WHEN I CALL MULTNOMAH COUNTY SURVEYOR, HE DID NOT -- NOBODY DID NOT CALL HIM AND HE DID NOT KNOW ANYTHING ABOUT THAT. AND APPARENTLY, WHEN I SPOKE TO, I WAS THINKING THAT MULTNOMAH COUNTY SURVEYOR WILL HAVE A JOB AND WHEN I ASK HIM WHO IS GOING TO ASSIGN YOU A JOB, HE TOLL ME THAT MULTNOMAH COUNTY ATTORNEY OFFICE ASSIGN JOBS FOR SURVEYOR OFFICE TO DO IT. SO IF I CAN APPROACH, I CAN SHOW YOU A MAP --

CHAIR KAFOURY: I CAN'T HAVE STAFF OVER -- SHE CAN TALK TO YOU IN THE BACK OF THE ROOM IF YOU WANT.

## **REGULAR AGENDA**

**R.1 RESOLUTION APPROVING FAC-1 PROJECT PLAN FOR THE MULTNOMAH COUNTY CENTRAL COURTHOUSE (MCCCH) PROJECT. SPONSOR: COMMISSIONER SHIPRACK, DISTRICT THREE. PRESENTERS: CLIFTON SERRES, ENGINEERING SERVICES MANAGER; JD DESCHAMPS, CENTRAL COURTHOUSE PROJECT MANAGER; MARK CAMPBELL, CHIEF FINANCIAL OFFICER; AND KEN ELLIOTT, ASST. COUNTY ATTORNEY (15 MIN)**

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.1. I THINK TWO OF US ARE GOING TO KICK THIS OFF STARTING WITH MY COMMISSIONER TO THE LEFT. COMMISSIONER SHIPRACK.

COMM. SHIPRACK: INTERESTING TO BE TO YOUR LEFT. THANK YOU, MADAM CHAIR. THIS IS A VERY EXCITING DAY. AND WE HAVE BEEN REACHING MILESTONES ON THE NEW CENTRAL COURTHOUSE FOR A WHILE NOW, AND I THINK I CAN SAY THAT WE HAVE REACHED TRUE MOMENTUM TOWARDS BUILDING A NEW EFFICIENT, SAFE CENTRAL COURTHOUSE BUILDING. THIS VOTE MOVED US INTO THE DESIGN PHASE OF THE COURTHOUSE AND I'M DELIGHTED. THE PROJECT IS HUGE. IT'S COMPLEX AND EXPENSIVE. BUT AS I SAID LAST TUESDAY DURING OUR BRIEFING, THIS BOARD IS RELENTLESSLY COMMITTED TO THE SUCCESS OF THE PROJECT AND I WANT TO THANK MY COLLEAGUES IN ADVANCE AND ESPECIALLY CHAIR KAFOURY FOR HER LEADERSHIP ON THIS EFFORT. COMMISSIONER BAILEY REALLY KIND OF SAID IT LAST WEEK. IT FEELS SURREAL TO BE HERE BUT IT REALLY IS DUE TO THE HARD WORK OF OUR PROJECT TEAM, J.D., MIKE DAY, OUR OWNERS' REP MIKE DAY, KEN ELLIOTT, CLIFF SERRES AND EVERYONE WHO'S BEEN INVOLVED WITH THIS WORK AND JUDGE WALLER FOR YOUR JUST ABSOLUTE COMMITMENT, UNWAVERING SUPPORT AND YOUR ADVOCACY FOR THIS PROJECT. AND I WANT TO THANK OUR LEGISLATIVE PARTNERS AS WELL FOR THEIR COMMITMENT TO FUND THIS. A COURTHOUSE IS A BUSY, FUNCTIONAL BUILDING THAT DOES THE EVERYDAY WORK OF THE PUBLIC SAFETY SYSTEM BUT IT ALSO IS A VISUAL STATEMENT AS JUDGE WALLER REMINDED US LAST WEEK OF THE COMMUNITY'S DEDICATION TO JUSTICE. I THINK COMMISSIONER MCKEEL AND I WILL BE ESPECIALLY VIGILANT TO ENSURE THAT WE HAVE GROUNDBREAKING IN SEPTEMBER. [LAUGHTER]

CHAIR KAFOURY: THIS MORNING MY 12-YEAR-OLD EMPTIED THE DISHWASHER AND COMPLIMENTED HIMSELF SO MANY TIMES THAT I WARNED HIM DON'T BREAK YOUR ARM PATTING YOURSELF ON THE BACK SO AT THE RISK OF DOING THAT FOR US THIS MORNING, I WOULD WANT TO TAG ON TO COMMISSIONER SHIPRACK'S COMMENTS THAT WE'VE HAD SO MANY BRIEFINGS ON THIS ISSUE THAT AT TIMES IT FEELS LIKE WE'RE TALKING ABOUT SOMETHING BUT WE REALLY ARE MOVING FORWARD ON THIS PROJECT. WE'VE SELECTED SITE, WE ARE STARTING THE DESIGN, WE HIRED THE ENGINEERS AND THE ARCHITECTS. I JUST AM SO PROUD OF OUR BOARD AND OUR PARTNERS IN THIS EFFORT

BECAUSE AS WE'VE SAID SEVERAL TIMES, THERE'S BEEN 45 YEARS, THERE'S BEEN 26 STUDIES, AND OTHER FOLKS COULDN'T DO IT AND HERE WE ARE TODAY, READY TO VOTE ON THE FAC-1 AND WE CAN BREAK OUR ARMS PATTING OURSELVES ON THE BACK BECAUSE WE DESERVE IT. [LAUGHTER]

THANK YOU, CHAIR KAFOURY AND MEMBERS OF THE COMMISSION, MY NAME IS KEN ELLIOTT, I'M HERE FROM THE COUNTY ATTORNEY'S OFFICE WITH JD DESCHAMPS. LAST WEEK, JD AND MIKE DAY FROM OUR OWNERS' REP FIRM AND MARK CAMPBELL GAVE YOU A DETAILED BRIEFING ON THE PROPOSED FAC-1 PROJECT PLAN. THE PLAN WOULD TAKE AS THE CHAIR AND COMMISSIONER SHIPRACK HAVE ALREADY MENTIONED, WOULD TAKE THE PROJECT THROUGH THE NEXT SIGNIFICANT PHASES OF SCHEMATIC DESIGN AND DESIGN DEVELOPMENT OVER THE NEXT YEAR. THE PROPOSED BUDGET IS \$9.4 MILLION AND STEP TWO OF TODAY'S PROPOSED ACTION IS TO ASSURE THAT THE STATE WILL BE THERE WITH US FUNDING ITS 50% SHARE OF THAT -- OF THOSE INITIATIVES SO JD IS AVAILABLE TO ANSWER ANY QUESTIONS THAT MAY HAVE COME UP SINCE THE BRIEFING AND OTHERWISE, WE WOULD ASK FOR YOUR SUPPORT OF THE FAC-1 PROJECT PLAN.

CHAIR KAFOURY: QUESTIONS OR COMMENTS FROM THE BOARD?

COMM. SMITH: MADAM CHAIR, I JUST HAVE A BRIEF COMMENT AND THANK YOU FOR YOUR LEADERSHIP ON THIS PROJECT AND JD HERE WE ARE AGAIN, THANK YOU FOR ALL THAT YOU'VE DONE TO GET US TO THIS POINT. I LOOK FORWARD TO SEEING THE FINAL PRODUCT AND I WILL BE PUSHING, TOO, TO MAKE SURE THAT WE HAVE A GROUNDBREAKING IN SEPTEMBER, AS WELL. SO THANK YOU FOR ALL THE HARD WORK.

NINE MONTHS FROM TODAY. [LAUGHTER]

CHAIR KAFOURY: SET YOUR WATCHES.

COMM. MCKEEL: I ALSO WANT TO THANK CHAIR KAFOURY AND COMMISSIONER SHIPRACK FOR THEIR LEADERSHIP ON THIS PROJECT MINIMUM -- THE PROJECT TEAM, EVERYONE THAT HAS BEEN NAMED ALREADY. THANK YOU SO MUCH FOR YOUR WORK ON THIS. I THINK THAT WE ALL SHARE THE EXCITEMENT AROUND THIS PROJECT AND THE COMMITMENT TO GETTING IT THIS FAR AND YET SEPTEMBER WILL BE A BIG DAY FOR US AND EVEN THOUGH COMMISSIONER SHIPRACK AND I WILL NOT BE SITTING IN THESE CHAIRS AFTER NEXT DECEMBER, WE WILL BE WATCHING AND WE WILL BE THERE! AND WE ARE ALSO WILLING TO DO OUR PART IN ANY WAY THAT WE CAN IF THERE'S -- I SHOULDN'T SPEAK FOR COMMISSIONER SHIPRACK.

COMM. SHIPRACK: GO RIGHT AHEAD.

COMM. MCKEEL: IF THERE'S ANY WAY WE CAN STILL CONTINUE TO ADVOCATE



OR WORK ON WHAT NEEDS TO BE DONE, FURTHER PARTNERSHIPS OR WHATEVER. KNOW THAT WE ARE HERE.

COMM. BAILEY: WELL, THANK YOU FOR YOUR BOOK ON THIS AND WE'RE ALL WILLING TO GRAB SHOVELS AND HELP IF IT'S NECESSARY. THIS IS REALLY AN AMAZING DAY. IT'S BEEN A LONG TIME COMING AND CONGRATULATIONS TO THE CHAIR AND TO COMMISSIONER SHIPRACK AND TO EVERYBODY THAT'S WORKED ON THIS. IT'S A GREAT DAY SO THANK YOU.

CHAIR KAFOURY: ALL RIGHT, I MIGHT HAVE MY CRYSTAL BALL OUT, I THINK I CAN PREDICT HOW THIS VOTE IS GOING TO TAKE PLACE. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED. [APPLAUSE]

**R.2 RESOLUTION AUTHORIZING THE COUNTY CHAIR TO EXECUTE AN IGA WITH OREGON DAS AND OJD FOR FUNDING THE CENTRAL COURTHOUSE PROJECT, PHASE I. PRESENTERS: KEN ELLIOTT, ASST. COUNTY ATTORNEY; JD DESCHAMPS, CENTRAL COURTHOUSE PROJECT MANAGER; MARK CAMPBELL, CHIEF FINANCIAL OFFICER; CLAUDIA BLACK, DIRECTOR, OFFICE OF GOVERNMENT RELATIONS (10 MIN)**

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVED, COMMISSIONER SMITH SECONDS APPROVAL OF R.2.

THANK YOU, CHAIR KAFOURY AND COMMISSIONERS, KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. THE SECOND STEP OF TODAY'S PROPOSALS IS A RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE THE PHASE ONE FUNDING AGREEMENT FOR THE COURTHOUSE PROJECT. THE BOARD WILL RECALL JUST A LITTLE OVER A YEAR AGO THE BOARD APPROVE AN INTERIM FUNDING AGREEMENT WITH THE OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES AND THE OREGON JUDICIAL DEPARTMENT WHICH MEMORIALIZED THE STATE'S COMMITMENT UNDER THE THEN-NEW STATUTE TO FUND 50% OF APPROVED COURTHOUSE COSTS. AT THAT TIME, THE INITIAL BOND SALE HAD NOT OCCURRED AND THE PROJECT WAS NOT YET APPROVED BY THE CHIEF JUSTICE AND DAS. SINCE THEN, BOTH OF THOSE EVENTS HAVE OCCURRED. THE BONDS HAVE SOLD \$15 MILLION FROM 2015 IS NOW DEDICATED AS THE STATE'S MATCHING SHARE FOR THIS PHASE ONE OF THE PROJECT. THE AGREEMENT ALSO RECITES THAT THE LEGISLATURE APPROVED ANOTHER \$17.4 MILLION FOR THE 2015-17 BIENNIUM WITH THOSE BONDS SET TO BE SOLD IN EARLY 2017. BUT THIS WILL ALLOW US FOR THE FIRST TIME TO PRESENT INVOICES AND COSTS TO OUR PARTNER AT DAS AND OJD FOR APPROVAL OF THE STATE MATCH.

CHAIR KAFOURY: QUESTIONS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED.

THANK YOU VERY MUCH.

**R.3 SECOND READING AND PUBLIC HEARING OF ORDINANCE AMENDING MCC CHAPTER 3 – BOARD OF COMMISSIONERS, § 3.465 - MEMBERSHIP. PRESENTER: SAM BARASO, SENIOR POLICY ANALYST AND JOHN WASIUTYNSKI, DIRECTOR (5 MIN)**

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF THE SECOND READING AND ADOPTION.

GOOD MORNING, CHAIR AND COMMISSIONERS. JOHN WASIUTYNSKI, OFFICE OF SUSTAINABILITY. AS YOU HEARD LAST WEEK THIS WOULD SIMPLY EXTEND THE TERM FROM TWO TO THREE TWO-YEAR TERMS FOR OUR MEMBERS SO THEY COULD SERVE A LONGER PERIOD TO THE COUNTY.

CHAIR KAFOURY: QUESTIONS, COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED.

THANK YOU.

**R.4 BOARD BRIEFING ON THE MCSO GREEN HORNET TRAIL AND RESCUE WILDERNESS LAW ENFORCEMENT SERVICES TEAM. PRESENTER: CAPTAIN MONTE REISER (30 MIN)**

CHAIR KAFOURY: OUR RESIDENT TECHY IS HERE, THE YOUNGEST PERSON ON OUR TEAM. [LAUGHS] I WOULD LIKE TO SAY THAT I'M REALLY EXCITED TO HAVE THIS BRIEFING THIS MORNING FROM THE TRAIL HORNETS BECAUSE LAST YEAR YOU MAY REMEMBER, 2015, THEY WON THE MULTNOMAH COUNTY AWARD FOR INNOVATIVE NEW CREATIVE TEAM AND I JUST AM EXCITED TO HEAR AN UPDATE ON WHAT YOU'RE DOING.

THANK YOU, CHAIR. I REALLY APPRECIATE THAT. CHAIR KAFOURY AND COMMISSIONERS GOOD MORNING. I'M ACTING COMMANDER MONTE REISER WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE OPERATIONS SECTION AND I OVERSEE THE TEAM, THE GREEN HORNETS. I'M HERE WITH SERGEANT AND FELLOW GREEN HORNET TIM -- [READING NAMES] WHO SERVES AS A PATROL DEPUTY AND MEMBER OF THIS TEAM. THIS MORNING, WE THANK YOU FOR THE OPPORTUNITY TO PROVIDE AN INFORMATIONAL BRIEFING ON THIS PROGRAM. SO IN 2012 THE SHERIFF'S OFFICE FIRST BEGAN EXPLORING THE CONCEPT OF A HASTY TRAIL RESCUE AND LAW ENFORCEMENT TEAM FOR WILDERNESS AREAS. IT WAS REALLY BASED UPON APPEARANCES THAT OUR PATROL DEPUTIES HAD SERVING THE PUBLIC IN THE COLUMBIA RIVER GORGE. BOTH LAW ENFORCEMENT SITUATIONS AND RESCUE EVENTS. REGARDING THE SEARCH EVENTS BEFORE THE GREEN HORRENT PROGRAM WE PREVIOUSLY HAD DEPUTIES WHO COULD MAKE IT UP SOME OF THE TRAILS OF SHORT DISTANCES BUT NOT VERY QUICKLY. AND THEY WERE NOT VERY WELL EQUIPPED TO NEGOTIATE TRAILS AND MANY TRAILS IN OUR AREA ARE

EXTREMELY STEEP, TECHNICAL AND PRESENT SOME CHALLENGES RELATIVE TO NOT GETTING LOST AND COMMISSIONERS WE DID NOT WANT OUR DEPUTIES GETTING LOST. ALONG WITH THE SHERIFF'S OFFICE VISION STATEMENT PROVIDING EXEMPLARY SERVICE FOR A SAFE AND LEVEL COMMUNITY, THE GREEN HORNET PROGRAM PROVIDES THE HIGHEST QUALITY OF SERVICES TO THE MULTNOMAH COUNTY WILDERNESS AREAS. BASICALLY, WE WANT TO DO THE GREATEST AMOUNT OF GOOD IN THE LEAST AMOUNT OF TIME. IF YOU'VE EVER BEEN LOST IN THE WILDERNESS LIKE I HAVE BEFORE I BECAME A GREEN HORNET, YOU KNOW IT CAN BE A FRIGHTENING FEELING SO WE REALIZED BACK IN 2012 THAT WITH SOME MODEST EQUIPMENT AND TRAINING AND WITH MEMBERS WHO SPECIFICALLY TRAIN FOR HASTY SEARCHES, WE FELT LIKE WE COULD IMPROVE UPON OUR RESPONSE TIME FROM THE BEGINNING OF THE SEARCH TO A SUCCESSFUL ENDING AND COMFORT THOSE WHO ARE LOST BY FINDING THEM A LOT FASTER THAN WE ONCE DID. THE SERGEANT WOULD LIKE TO SHARE MORE ABOUT THE FUNCTION OF THE GREEN HORNET PROGRAM.

THIS PROGRAM IS CURRENTLY COMPRISED OF 12 LAW ENFORCEMENT MEMBERS, TWO SERGEANTS, NINE DEPUTIES AND ONE COMMANDER. IT IS NOT A FULLY FUNDED FTE PROGRAM BUT OPERATES ON A \$20,000 ANNUAL BUDGET WHICH PROVIDES THE MEMBERS WITH GEAR, TRAINING AND RESPONSE TO CALLS WHEN A SCHEDULED HORNET MEMBER NOT THE AVAILABLE. WITH REGARD TO GREEN HORNET FUNCTIONS IN WILDERNESS AREAS, WE'VE HAD CALLS IN RECREATIONAL AREAS WHERE THE RESPONSE OF OUR NORMAL SEARCH AND RESCUE RESOURCES SHOULD NOT BE CALLED UPON. NOT TO SAY THEY MAY NOT BE NEEDED TO ASSIST WITH SOME CALLS. BEFORE THIS PROGRAM WE'VE HAD INCIDENTS INVOLVING MISSING, DISTRESSED OR SUICIDAL SUBJECTS WITH MOW ADEQUATE RESOURCE TO EFFECTIVELY LOCATE AND ASSESS THOSE NEEDING MEDICAL OR MENTAL HEALTH ATTENTION. EACH YEAR IN MULTNOMAH COUNTY, THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA ATTRACTS OVER 2 MILLION VISITORS. WE CONTINUOUSLY EXPERIENCE A LARGE AMOUNT OF PROPERTY CRIME ASSOCIATED WITH VEHICLE BREAK-INS. THIS YEAR THE GREEN HORNETS WILL HAVE A MISSION TO POSITIVELY IMPACT THIS PROBLEM BY CREATING A PLAN THAT WILL FOCUS ON EDUCATION AND ENFORCEMENT AND WILL INVOLVE VARIOUS STAKEHOLDERS.

WE ALSO HAVE MEMBERS ON OUR SANDY RIVER DELTA OUTREACH TEAM WHICH CONNECTS HOMELESS CITIZENS WITH SERVICES. THE TEAM'S PURPOSE IS TO OFFER THE GREATEST AMOUNT OF GOOD IN THE SHORTEST AMOUNT OF TIME BY CLOSING THE GAP BETWEEN THE TIME THE CALL IS DISPATCHED AND THE UNIT ARRIVES. BECAUSE THE GREEN HORNETS CAN BE DISPATCHED MORE RAPIDLY, WE HAVE MORE DAYLIGHT HOURS TO CONDUCT THE SEARCH. NIGHT TIME SEARCHES CAN BE VERY DANGEROUS TO THE MISSING PERSON WHO IS NOT PROPERLY EQUIPPED. WHAT IS GREAT ABOUT THE PROGRAM IS THAT IT ALSO MAKES OUR SAR UNIT MUCH MORE EFFECTIVE.

HORNETS ARE ABLE TO QUICKLY CANCEL OUT TRAILS THAT OUR SAR MEMBERS WOULD NEED TO INITIALLY COVER TO ALLOW FOR MORE THOROUGH SEARCHES AND FASTER RESCUING OF THE MISSING PERSON BY SAR VOLUNTEERS. WE HAVE A WONDERFUL VOLUNTEER-BASED SAR UNIT AND I RECOMMEND THEY PROVIDE THE BOARD WITH AN INFORMATION BRIEFING IN THE FUTURE AND I WOULD BE GLAD TO FACILITATE THAT.

HORNET TRAINING INCLUDES 40 HOURS SEARCH AND RESCUE CERTIFICATION. EFFORTS ARE MADE TO TRAIN TOGETHER ONCE EVERY OTHER MONTH AND CONCENTRATES ON REMEDIAL TRAINING AND TRAIL FAMILIARIZATION. MEMBERS ARE ALSO REQUIRED TO COMPLETE AN ANNUAL STRENUOUS 6 MILE TRAIL RUN ON A DESIGNATED TRAIL. SINCE ACTIVATING THE TEAM WE'VE HAD SEVERAL INTERESTING INCIDENTS WHERE THE GREEN HORNETS HAVE BEEN CALLED TO ASSIST. TO ILLUSTRATE THE EFFECTIVENESS OF THIS PROGRAM YOU WILL SEE IN THE POWERPOINT SLIDE A PHOTO THAT WAS TAKEN THIS PAST WEEKEND. THIS WAS AN INCIDENT WHERE A FATHER AND SON DECIDED TO GO FOR A HIKE NEAR TRIPLE FALLS IN THE GORGE. THE RAIN WE EXPERIENCED EARLY LAST WEEK CREATED SEVERAL TRAIL WASHOUTS AND THIS FATHER STUMBLED AND FELL 40 FEET, RESULTING IN A SIGNIFICANT LEG INJURY. THE HORNETS ON THIS CASE WERE DISPATCHED FROM HOME AND DUE TO OUR FAST RESPONSE WE WERE ABLE TO ARRIVE WITH THE SUBJECT APPROXIMATELY 15 MINUTES BEFORE MEDICAL PERSONNEL. WE WERE ABLE TO CONDUCT A MEDICAL ASSESSMENT, PROVIDE HIM WITH SOME FOOD AND ADDED CLOTHING. WE THEN ASSISTED MEDICAL WITH CARRYING THE SUBJECT TO AN AWAITING AMBULANCE.

THANK YOU. GOOD MORNING COMMISSIONERS. OVER THE PAST FEW YEARS I RESPOND TO ABOUT 40 OR 50 LAW ENFORCEMENT AND SEARCH AND RESCUE INCIDENTS IN THE GORGE. A TYPICAL CALL AND REALLY THERE IS NO SUCH THING, INVOLVES A CITIZEN THAT HEADS OUT FOR A FULL OR HALF-DAY HIKE. THEY OFTENTIMES ARE NOT PREPARED AND HAVE LEFT NO HIKE PLAN WITH FAMILY OR FRIENDS AND THEY DO NOT BRING A MAP. HOWEVER, THERE'S ONE TERRIFIC TOOL THAT MOST HIKERS DO BRING WITH THEM AND THAT'S THEIR SMART PHONE. MOST SMART PHONES HAVE GPS TECHNOLOGY, WHICH IS A WONDERFUL TOOL AND IT GIVES THE SHERIFF'S OFFICE THE ABILITY TO LOCATE A PERSON IF WE CAN THROUGH OUR DISPATCH CENTER AND CELL PHONE PROVIDERS. LOCKING INTO A PERSON'S LOCATION CAN TAKE TIME, HOWEVER, AND THE PERSON MUST DIAL 9-1-1 AND STAY ON THE PHONE FOR A FEW MINUTES SO THE DISPATCHER CAN USE THE TECHNOLOGY TO SECURE A GPS SIGNAL. ONCE THE SIGNAL IS SECURED, WE ARE TRAINED TO ENTER VARIOUS TYPES OF GPS COORDINATES TO OUR DEVICES AND TRANSFER THESE COORDINATES ONTO A MAP AND THEN GO GET THEM. SOME OF THE INCIDENTS THAT I'VE RESPONDED TO HAVE BEEN BOTH REMOTE AND AT PUBLIC TRAILS LIKE MULTNOMAH FALLS, ONE OF THEM BEING AT MONROE POINT, THE FAR EAST SIDE OF THE GORGE AND AN UNOFFICIAL TRAIL THAT PEOPLE HAVE MADE UP TO THE TOP OF A LOOKOUT. WE GOT A CALL FROM AN

INDIVIDUAL THAT SAID THEY HAD BEEN INJURED. THEY WERE WET, IT WAS A RAIN STORM AND THEY WERE LOST. USING GPS TECHNOLOGY WE GOT A GENERAL IDEA OF WHERE THEY WERE AND WE WERE ABLE TO RESPOND TO THE AREA AND USING TEXT MESSAGES THEY WERE ABLE TO SEND US A PHOTO OF WHERE THEY WERE AND WHAT THEY SAW AND BASED ON OUR FAMILIARIZATION FROM TRAINING IN THE AREA WE IDENTIFIED THE AREA THEY WERE AND I WAS ABLE TO HIKE UP TO THEM, PROVIDE MEDICAL CARE, CHANGE THEIR CLOTHING INTO WARM, DRY CLOTHING AND ASSIST THEM DOWN TO A WARM VEHICLE WHERE THEY COULD BE TRANSFERRED TO THE HOSPITAL. ANOTHER INCIDENT WAS AT MULTNOMAH FALLS, AN INDIVIDUAL FROM OUT OF TOWN HAD TAKEN A HIKE DURING A BUSINESS TRIP TO THE TOP OF MULTNOMAH FALLS AND BECAME ILL. PASSER-BYES DIALED 9-1-1 AND I WAS ABLE TO MAKE IT TO THE TOP OF THE TRAIL WHERE THE INDIVIDUAL WAS AN HOUR BEFORE MEDICAL PERSONNEL WERE ABLE TO ARRIVE DUE TO THE FACT THAT I'M ABLE TO RUN UP THE TRAIL. I WAS ABLE TO PROVIDE A MEDICAL ASSESSMENT OF THE INDIVIDUAL AND ADVISE MEDICAL PERSONNEL OF THE EQUIPMENT THAT NEEDED TO COME TO THE TOP SO THEY DIDN'T HAVE TO BRING EVERYTHING AND THEY MADE SURE TO BRING WHAT THEY DID NEED. UNFORTUNATELY, THIS IS AN EXTREME MEDICAL EVENT AND MORE MEDICAL SUPPLIES WERE NEEDED. I THEREFORE MADE THE TRIP TO THE BOTTOM AND BACK TO THE TOP FOUR SEPARATE TIMES AFTER THAT TO PROVIDE MORE GEAR TO THE MEDICAL PERSONNEL AS THEY AIDED THE INDIVIDUAL ON THE WAY DOWN. FROM A PATROL DEPUTY'S PERSPECTIVE THIS PROGRAM HAS BEEN EXTREMELY VALUABLE. WE WERE ABLE TO ASSIST IN A VARIETY OF WAYS IN WILDERNESS LOCATIONS AND IT'S BEEN ENJOYABLE TO COMBINE MY PASSION FOR THE OUTDOORS AND PUBLIC SAFETY.

CHAIR KAFOURY: THANK YOU.

THE HORNET TRAIL MEMBERS ARE EACH VERY ENERGETIC AND WELL ESTABLISHED MEMBERS OF THE SHERIFF'S OFFICE AND IT'S BEEN A PRIVILEGE TO WORK WITH THEM. I HAVE NEM TO THANK FOR MAKING THIS PROGRAM WHAT IT IS TODAY. THEY'RE ALL VERY COMMITTED AND ARE MAKING A DIFFERENCE FOR OUR COMMUNITY. WHAT BEGAN AS A PILOT PROJECT IN 2013 IS NOW A PROGRAM THAT I FEEL HAS BEEN A SUCCESSFUL AND IMPORTANT PUBLIC SAFETY TOOL FOR THE SHERIFF'S OFFICE AND I'M ESPECIALLY THANKFUL FOR THE SHERIFF'S SUPPORT AND ALL OF YOU FOR SUPPORTING THIS PROGRAM SO THANK YOU ALL VERY MUCH AND WE'RE GLAD TO ANSWER ANY QUESTIONS.

CHAIR KAFOURY: THANK YOU, DO WE HAVE QUESTIONS OR COMMENTS?

COMM. BAILEY: GREAT UPDATE, THANK YOU FOR THE WORK THAT YOU'RE DOING AND AS SOMEBODY WHO ENJOYS GETTING OUTSIDE QUITE A BIT AND HIKING, I'M GLAD TO KNOW THAT YOU GUYS WILL BE THERE IF SOMETHING HAPPENS. SO THANK YOU.

THANK YOU.

COMM. SMITH: I WANT TO THANK ALL OF YOU FOR THE WORK THAT YOU DO. I DIDN'T KNOW THAT I DID -- THAT YOU DID EVERYTHING THAT YOU DO. FOR MANY OF US THE COLUMBIA RIVER GORGE IS PROBABLY ONE OF THE MOST BEAUTIFUL PLACES IN OREGON. AND I KNOW WITH THIS NEW RAIN IT PROBABLY CAUSED US TO SAY IT'S MUCH MORE BEAUTIFUL WITH ALL THE RAIN BUT WITH THAT COMES A LOT OF POSSIBILITIES FOR INJURY. AND KNOWING THAT YOU ALL ARE THERE, I THINK THIS IS A BONUS SO THANK YOU FOR YOUR WORK.

THANK YOU.

COMM. MCKEEL: THANK YOU. THANK YOU. I KNOW THE COLUMBIA RIVER GORGE PRETTY WELL AND I KNOW HOW MUCH PEOPLE OUT THERE APPRECIATE HAVING YOU AND HELPING IN THE WAY THAT YOU DO. I SEE YOU SOMETIMES ON TV WHEN THEY'RE TALKING ABOUT RESCUES THAT ARE UP IN THE GORGE BUT IT IS PRETTY OFTEN THAT PEOPLE GET LOST UP THERE AND, YOU KNOW, I WORKED AT A VISITOR CENTER BEFORE I CAME HERE, TOO, AND SO I KNOW HOW EXCITED PEOPLE GET ABOUT COMING OUT INTO THE GORGE AND SOMETIMES, DON'T REALIZE WHAT CAN HAPPEN OUT THERE. WHEN YOU THINK IT'S JUST A SIMPLE KIND OF DAY HIKE AND SO THANK YOU SO MUCH FOR EVERYTHING THAT YOU DO OUT IN THAT PART OF THE COUNTY. REALLY APPRECIATE IT. THANK YOU.

COMM. SHIPRACK: THANKS FOR THE WORK THAT YOU DO.

CHAIR KAFOURY: THANK YOU TO YOU THREE AND TO YOUR WHOLE TEAM. I THINK THE INNOVATION AWARD THAT YOU RECEIVED THIS YEAR WAS REALLY APPROPRIATE FOR THE CREATIVE AND THE ABILITY AS YOU SAID TO MARRY YOUR LOVE OF THE OUTDOORS WITH YOUR LOVE OF PUBLIC SAFETY AND I JUST WANT TO THANK YOU ALL FOR STAYING IN SUCH GREAT SHAPE THAT YOU CAN RUN UP AND DOWN THAT MOUNTAIN FOUR TIMES BECAUSE THAT'S A FEAT. AND I KNOW THAT YOU HAVE PHYSICAL STANDARDS THAT YOU HAVE TO KEEP UP IN ORDER TO BE ON THIS TEAM AND I WANT TO SAY THAT IT'S REALLY IMPRESSIVE SO THANK YOU SO MUCH FOR GOING THE EXTRA STEP AND THE LITERAL EXTRA STEP FOR THE PEOPLE OF MULTNOMAH COUNTY. THANKS.

THANK YOU SO MUCH.

*WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE PUBLIC CONTRACT REVIEW BOARD.*

**R.5 APPROVAL OF A SOLE SOURCE PROCUREMENT PROCESS FOR CONTINUED SUPPORT OF EXISTING FACILITIES BUILDING AUTOMATION SYSTEMS. PRESENTERS: PEGGIDY COFFMAN YATES, STRATEGIC PROJECTS MANAGER; BRIAN SMITH, PURCHASING MANAGER; AND, ERIC WINN, ENERGY AND UTILITY SPECIALIST (30 MIN)**

CHAIR KAFOURY: CAN I HAVE A MOTION? COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.5. GOOD MORNING.

BOOM -- GOOD MORNING CHAIR AND COMMISSIONERS. I'M PEGGIDY COFFMAN YATES, AND I HAVE WITH ME TODAY BRIAN SMITH, WHO IS FINANCE MANAGER AND ALSO I HAVE WITH ME ERIC WINN WHO IS OUR ENERGY SPECIALIST WITHIN THE FACILITIES DEPARTMENT. WE ARE HERE TO TALK ABOUT AND REQUEST A SOLE SOURCE CONTRACT WITH OUR BUILDING AUTOMATION SYSTEM WHICH THE EASIEST WAY TO DESCRIBE IT IS A HIGHLY SOPHISTICATED ENERGY CONTROL AND MONITORING -- I WOULD EVEN -- IT'S ENERGY CONTROL AND MONITORING BUT IT'S A SUPER THERMOSTAT IN EACH BUILDING WHICH ALLOWS US TO MONITOR NOT ONLY THE TEMPERATURE AND THE ENERGY USE BUT ALSO TO MONITOR THE ENVIRONMENT THAT OUR EMPLOYEES AND CLIENTS ARE EXPOSED TO EVERY DAY. WE ARE -- I WANTED TO GIVE YOU A QUICK BACKGROUND. I DON'T WANT TO SPEND TOO MUCH TIME BUT REQUESTING THIS SOLE SOURCE IS NOT A NEW PROCESS FOR US ON THIS. THE CHALLENGE THAT WE HAVE WITH THESE BUILDING AUTOMATION SYSTEMS IS THAT THEY ARE VERY PROPRIETARY AND UNIQUE AND THEY DON'T COMMUNICATE WELL ACROSS PLATFORMS WITH DIFFERENT VENDORS. WE INITIALLY STARTED WITH THE BAS SYSTEM IN THE EARLY '80S AND CAME TO THE BOARD IN '89 OR ACTUALLY WE WENT OUT WITH A COMPETITIVE PROCESS IN '89 TO SELECT A BUSINESS AUTOMATION SYSTEM TO BE USED IN OUR BUILDINGS. IN '89 OR SINCE THEN, WE HAVE COME BACK TO THE BOARD A NUMBER OF TIMES FOR A SOLE SOURCE CONTRACT FOR OUR EXISTING SYSTEM. THE SOLE SOURCE CONTRACT IS FOCUSED SPECIFICALLY ON OUR OPERATIONS AND MAINTENANCE OF OUR EXISTING SYSTEM. AND WE HAVE BEEN SUCCESSFUL IN MOVING FORWARD ON THAT UNTIL THE INDUSTRY HAS MORE COMPATIBILITY, WE ARE KIND OF SETTLED IN THIS POSITION AND WE'VE BEEN WORKING CLOSELY WITH BRIAN SMITH IN THAT PROCESS AND SO TODAY, WE ARE IN FRONT OF THE BOARD AND I WOULD LIKE TO HAVE ERIC TALK A LITTLE BIT ABOUT THE SYSTEM ITSELF AND WHAT IT ACCOMPLISHES FOR US AS WELL AS SOME OF THE CHALLENGES THAT WE HAVE.

THANK YOU, PEGGIDY. GOOD MORNING CHAIR KAFOURY, COMMISSIONERS. MY NAME IS ERIC WINN, I WORK IN THE DEPARTMENT OF COUNTY ASSETS, FACILITIES AND PROPERTY MANAGEMENT. AS PEGGIDY MENTIONED WE'RE HERE TODAY BECAUSE THE CURRENT MAINTENANCE CONTRACT THAT WE HAVE EXPIRES ON JUNE 30TH OF 2016 AND WE WOULD LIKE TO EXTEND THAT

CONTRACT BASED ON THE VARIOUS SYNERGIES THAT GIVES US IN FACILITIES AND ALLOWS US TO OPERATE AS EFFICIENTLY AS POSSIBLE. BUILDING AUTOMATION SYSTEMS ARE LARGELY BEHIND THE SCENES IN FACILITIES. THEY'RE VERY COMPLICATED AND DIFFICULT TO UNDERSTAND SO I JUST WANTED TO GIVE A SHORT BACKGROUND ON WHAT THEY DO. PEGGIDY MENTIONED IT'S LIKE A THERMOSTAT IN YOUR HOME. YOU CAN SET A TEMPERATURE AND UNDERSTAND THAT YOUR INDOOR ENVIRONMENT WILL BE COMFORTABLE FOR YOU WHEN THE TIME IS RIGHT. OURS IS VERY TECHNICAL AND COMPLICATED AND CAPABLE, MEANING THAT WE HAVE THE ABILITY TO MONITOR THE INDOOR TEMPERATURE, THE OUTDOOR TEMPERATURE, THE INDOOR ENVIRONMENTAL QUALITY AS WELL AS BE ABLE TO PROGRAM OUR VERY LARGE THERMOSTAT TO DO WHATEVER WE NEED IT TO DO WHENEVER WE NEED IT TO DO IT. THAT COMES IN HANDY AT TIMES WHEN WE HAVE FLUCTUATING AT THE END, SUCH AS EXTREME HOLD OR HEAT. IT ALLOWS US TO PROVIDE WARMING CENTERS AND COOLING CENTERS THROUGHOUT THE COUNTY WHERE THOSE PLACES ARE APPROPRIATE. THE COUNTY'S BAS SYSTEM IS INSTALLED IN 40 OF OUR LARGEST BUILDINGS. IT OPERATES MOST OF THE SQUARE FOOTAGE THAT THE COUNTY DOES BUSINESS IN AND IT ALLOWS FACILITIES, HVAC ENGINEERS, TO BE PROACTIVE ABOUT CHANGES AND TEMPERATURES AS THE -- AS TIME MOVES ON AND IT DECREASES THE AMOUNT OF TIME THAT THEY NEED TO BE ABLE TO PROVIDE THE ENVIRONMENT FOR PEOPLE TO OPERATE AND PROVIDE SERVICES TO THE PUBLIC. THE VALUE OF MULTNOMAH COUNTY'S BAS SYSTEM IS IMMEASURABLE. SINCE IT'S BEEN INSTALLED FROM THE '80S, WE HAVE BEEN ABLE TO INTEGRATE ALL OF THE MACHINES, ALL OF THE NEW BUILDINGS INTO THE SAME SYSTEM AND WE ARE BACKWARDS AND FORWARDS COMPATIBLE WITH EVERYTHING THAT WE DO. THAT PROVIDES A LOT OF EFFICIENCIES IN TERMS OF LABOR RESOURCES AS WELL AS ENERGY RESOURCES. THE BAS SYSTEM SUPPORTS CRITICAL COUNTY INITIATIVES, MOST IMPORTANTLY THE CLIMATE ACTION PLAN WHERE WE HAVE ALL AGREED THAT WE WILL DO THE BEST THAT WE CAN TO SAVE CARBON EMISSIONS FROM THE ATMOSPHERE, BY SAVING ENERGY NEEDED FOR DOING BUSINESS. ANOTHER CRITICAL COMPONENT OF THAT IS THAT IT EXTENDS THE LIFE CYCLE OF THE MACHINES THAT WE HAVE BECAUSE WHEN THEY OPERATE EFFICIENTLY, THEY DON'T BURN OUT QUITE AS FAST. AS PEGGIDY MENTIONED, THERE ARE SOME CHALLENGES TO IT. IN TODAY'S INDUSTRY, BAS SYSTEMS ARE PROPRIETARY. THEY DO NOT INTERACT WITH EACH OTHER WELL AND THEREFORE, BECAUSE WE HAVE THE INFRASTRUCTURE IN PLACE TO DO IT TODAY, IT MAKES A LOT OF SENSE TO MAINTAIN THE INFRASTRUCTURE WE'VE INVESTED IN FOR 30-SOME YEARS NOW. I HOPE THAT GIVES YOU A LITTLE BIT OF A BACKGROUND NOW ON WHAT BAS SYSTEMS ARE AND THE CHALLENGES THAT WE FACE AND PEGGIDY WILL PROVIDE YOU WITH A CONCLUSION.

A COUPLE OF THINGS I DO WANT TO HIT ON THAT ARE NOT IN THE PRESENTATION. I THINK IT'S IMPORTANT TO UNDERSTAND THAT THIS SYSTEM REALLY DOES HELP TO CONTROL OUR ENERGY USAGE AND WE USE IT MORE



EFFICIENTLY. THE NET SAVINGS THAT WE ARE SEEING IS PROBABLY -- AS FAR AS ENERGY IS CONCERNED ABOUT \$500,000 A YEAR. AND IN ADDITION, IT'S SAVING US ABOUT THAT MUCH AS WELL IN OUR ENGINEERS BECAUSE WE ARE -- MANY OF OUR ENGINEERS CAN OPERATE BEHIND THE SCENES FROM A SOFTWARE PROGRAM AND BE ABLE TO MAKE MODIFICATIONS, SO THE TRIPS OUT TO THE FIELD ARE MORE LIMITED. THERE'S NOT AS MUCH OF THAT RESPONSE. IN ADDITION, I ALSO WANT TO ADD THAT JUST AS A GENERAL COMMENT, 10 YEARS AGO, OUR EXISTING ENERGY AND UTILITY BILLS WERE ABOUT \$6 MILLION A YEAR ACROSS THE COUNTY. THAT IS STILL THE CASE THIS YEAR IN OUR BUDGET IS WHAT WE ESTIMATE. THAT IS TAKING INTO CONSIDERATION THAT UTILITY RATES HAVE CONTINUED TO INCREASE, THAT WE ARE LARGER CONSUMERS OF ENERGY BUT WE'RE ABLE TO CONTROL IT BETTER SO THAT WE ARE ABLE TO KEEP THOSE REVENUES, INSTEAD OF HAVING EXPENDITURES WE'RE ABLE TO KEEP THOSE REVENUES SO THEY'RE ABLE TO GET OUT TO OUR DIRECT PROGRAMS WHICH WE REALLY NEED TO SUPPORT. SO WE UNDERSTAND THAT. A COUPLE OF THINGS AS WE SAID, THE DIFFICULTY AND REASON WE'RE REQUESTING A SOLE SOURCE IS BECAUSE EXISTING SYSTEMS ARE NOT COMPATIBLE, DIFFERENT VENDORS ARE NOT COMPATIBLE AT THIS POINT. AND SO WE WANT TO KEEP -- WE NEED TO MAINTAIN WHAT WE CURRENTLY HAVE BUT IN ADDITION, WE'RE REQUESTING A SOLE SOURCE FOR THE NEXT FIVE YEARS BUT RECOGNIZING THAT NEW DEVELOPMENTS, THIS IS GIST -- JUST FOR OPERATIONS AND MAINTENANCES, THAT NEW DEVELOPMENTS, SUCH AS THE ONE THAT EVERYONE WAS CELEBRATING A FEW MINUTES AGO, WE WANT TO INVITE -- WE WANT TO INVITE COMPETITION AND PARTICIPATION IN THAT PROCESS BECAUSE WE ALL KNOW COMPETITION IS A BENEFIT TO ALL OF US. SO THANK YOU VERY MUCH.

GOOD MORNING CHAIR, COMMISSIONERS, BRIAN SMITH, THE PURCHASING MANAGER FOR THE COUNTY. WE'RE HERE BEFORE YOU, THIS IS AN ACTIVITY THAT WE DO EVERY FIVE YEARS AND THAT WE'VE DONE FOR THE LAST 20 YEARS SO I THINK IT'S -- THIS IS A SOLE SOURCE PROCUREMENT, WHICH IS A VERY APPROPRIATE USE OF THE BOARD'S DISCRETIONARY POWERS TO GRANT SOLE SOURCE EXEMPTIONS FOR ALL OF THE REASONS THAT PEGGIDY CITED. SO I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

CHAIR KAFOURY: THANK YOU. QUESTIONS OR COMMENTS?

COMM. SMITH: MADAM CHAIR I HAVE A QUESTION. THANK YOU FOR GIVING US THIS UPDATE. WHAT IS THE VALUE OF THIS CONTRACT?

WE'RE LOOKING AT \$400,000 A YEAR FOR OPERATIONS AND MAINTENANCE OVER FIVE YEARS, YES.

COMM. SMITH: THANK YOU.

COMM. MCKEEL: I JUST WANT TO THANK YOU FOR THIS VERY CLEAR AND

UNDERSTANDABLE PRESENTATION. REALLY APPRECIATE THAT AND APPRECIATE THAT YOU'RE ALWAYS LOOKING AT HOW WE CAN HAVE COST SAVINGS AND ENERGY SAVINGS AND SO I APPRECIATE THAT VERY, VERY MUCH. THANK YOU.

COMM. SHIPRACK: SO AS WE DISCUSSED BEFORE AND HAVE DISCUSSED AROUND A VARIETY OF TOPICS, I THINK THAT IT'S ALWAYS IMPORTANT FOR THE BOARD TO SCRUTINIZE SOLE SOURCE CONTRACTS, PARTICULARLY ONE THAT HAS REPEATED ITSELF IN FIVE-YEAR CYCLES FOR 20 YEARS. AND I RANKLE A LITTLE BIT AT THE WIZARDRY THAT'S REPRESENTED ANY TIME FUNCTIONS ARE DESCRIBED TO THIS BOARD AS COMPLICATED, HARD TO UNDERSTAND, TECHNICAL, VERY LARGE. ESPECIALLY IF IT'S ABOUT A BUILDING TECHNOLOGY THAT DOES WHATEVER WE NEED IT TO DO, WHENEVER WE NEED IT TO DO IT, THAT SUPPORTS ALL OF OUR CRITICAL COUNTY INITIATIVES. I JUST KIND OF GET A CONCERNED FEELING AND PEGGIDY, I'M REALLY GLAD THAT YOU MENTIONED THE BENEFIT OF COMPETITION TO THE COUNTY. AND I JUST, YOU KNOW -- 30 YEARS AGO, I CONSULTED ALL OF THE EXPERTS AVAILABLE TO CONSULT AND THERE WAS A FEEL THAT -- FIELD THAT WAS VERY COMPLICATED AND THEY ALL SUGGESTED THAT I BUY SOMETHING CALLED A KPRO, A PORTABLE COMPUTER BECAUSE I DID, BECAUSE IT WAS COMPLICATED, HARD TO UNDERSTAND AND THIS WAS GOING TO BE A UNIQUE TECHNOLOGY THAT BUILT ON ITSELF. I MEAN, AGAIN, I THINK THAT COMPETITION AS IT TURNS OUT IS REALLY GOOD. I LOOK FORWARD TO HAVING MORE COMPETITION IN THIS AREA. I THINK THAT THAT WILL SAVE US ADDITIONAL FUNDING AS WE MOVE FORWARD. OBVIOUSLY, BUILDING AUTOMATION SYSTEMS ARE REALLY IMPORTANT AND I APPRECIATE YOU BRINGING THIS TO US TODAY. I JUST -- SOLE SOURCE CONTRACTS GIVE ME A LITTLE BIT OF HEARTBURN, PARTICULARLY SINCE I'M SURE THAT THE CORPORATION BEHIND THIS SOLE SOURCE CONTRACT IS WELL AWARE THAT THEY'VE GOT IT AND I'M NOT SURE THAT THAT RESULTS IN THEM SHARPENING UP THEIR PENCILS WHEN TIME COMES TO PRESENT MULTNOMAH COUNTY WITH THE BILL.

I FEEL IT'S MY JOB AND OUR STAFF'S TO MAKE SURE THAT PENCIL IS AS SHARP AS WE CAN MAKE IT. I CONCUR WITH YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? THANK YOU FOR COMING THIS MORNING. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE SOLE SOURCE PROCUREMENT IS APPROVED. THANK YOU.

*NOW, WE WILL ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.*

**R.6 BUDGET MODIFICATION DCHS-06-16 INCREASING THE AGING AND DISABILITY SERVICES DIVISION FEDERAL/STATE FUND APPROPRIATION BY \$145,295. PRESENTER: LEE GIRARD, MANAGER SENIOR - ADVSD COMMUNITY SERVICES (5 MIN)**

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R. R.6.

GOOD MORNING CHAIR KAFOURY AND BOARD MEMBERS, I'M LEE GIRARD, SENIOR MANAGER WITH AGING DISABILITY AND VETERAN SERVICES DIVISION AND I'M HERE THIS MORNING SEEKING YOUR APPROVAL TO AMEND OUR DIVISION BUDGET TO ADD \$145,295 AND ALSO IN ADDITION FOR PREVIOUSLY APPROPRIATED PERMANENT FUNDING FOR THE AGING AND DISABILITY RESOURCE CONNECTIONS OPTIONS COUNSELING SERVICES. WE'RE ALSO ASKING TO REPLACE A LIMITED DURATION CASE MANAGER TWO POSITION WITH A PERMANENT POSITION. THE NEW FUNDING FOR \$145,000 IS STATE GENERAL FUND THAT HAS BEEN AWARDED TO ENHANCE OLDER AMERICANS ACT FEDERAL FUNDING. OUR DIVISION IS PROPOSING TO BUDGET THIS FUNDING FOR THE FOLLOWING PURPOSES. APPROXIMATELY 62,000 TO BE DISTRIBUTED TO CULTURALLY SPECIFIC ORGANIZATIONS TO SERVE OLDER ADULTS FROM DIVERSE COMMUNITIES WITH A PARTICULAR FOCUS ON HEALTH PROMOTION ACTIVITIES, ESPECIALLY EVIDENCE-BASED HEALTH PROMOTION ACTIVITIES. \$23,000 TO PROVIDE DIRECT CLIENT ASSISTANCE, TO 43 ADDITIONAL RESPIRE SUPPORT FOR FAMILY CARE GIVERS. WE ESTIMATE THAT THIS WILL SERVE AN ADDITIONAL 20 TO 25 INDIVIDUALS OVER THE NEXT YEAR. AND THEN APPROXIMATELY \$60,000 TO FUND A NEW POSITION TO PROVIDE CRITICAL LINKAGE BETWEEN OUR DIVISION AND OUR CONTRACTED SERVICES PROVIDERS. ALSO ADDITIONALLY WE CURRENTLY HAVE AUTHORITY FOR A LIMITED DURATION POSITION AND WE'RE PROPOSING TO ELIMINATE THAT POSITION AND REPLACE IT WITH A PERMANENT POSITION AND THAT'S FOR A CASE MANAGER TWO THAT CONDUCTS OPTIONS COUNSELING FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES WHO ARE DISCHARGING FROM THE HOSPITAL BACK TO THE COMMUNITY. AND THIS SERVICE, THROUGH THIS SERVICE WE'VE BEEN ABLE TO REDUCE THE RATE OF UNNECESSARY HOSPITAL READMISSIONS BY OVER 50% FOR THE INDIVIDUALS THAT WE SERVE. AND THAT SECOND ACTIVITY IS A BUDGET NEUTRAL ACTIVITY. SO THAT'S WHAT WE'RE PROPOSING AND I'M OPEN FOR ANY QUESTIONS.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS OR COMMENTS?

COMM. SMITH: JUST A COMMENT. THANK YOU FOR WHAT YOU DO IN INCREASING THE SERVICES FOR THE CULTURALLY SPECIFIC SENIOR CITIZENS SO THANK YOU VERY MUCH.

THANK YOU.

CHAIR KAFOURY: ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

**R.7 FY 2016 SUPPLEMENTAL BUDGET MODIFICATION #1 TO APPROPRIATE BEGINNING WORKING CAPITAL AND ADJUST VARIOUS OTHER FUNDS.  
PRESENTER: CHRISTIAN ELKIN, PRINCIPAL BUDGET ANALYST (15 MIN)**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.7. GOOD MORNING.

I'M CHRISTIAN ELKIN HERE TO PRESENT THE SUPPLEMENTAL BUDGET. IT ALLOWS CHANGES THAT NORMAL BUD MODS CANNOT MAKE UNDER OREGON BUDGET LAW WHICH PRESCRIBES PUBLIC HEARINGS AND PUBLIC NOTICES. THESE INCLUDE THINGS LIKE INCREASING A FUND BY MORE THAN 10%, TRANSFERRING MORE THAN 15% FROM CONTINGENCIES OR ESTABLISHING A NEW FUND. THIS SUPPLEMENTAL BUDGET INCREASES APPROPRIATIONS IN SEVEN FUNDS AND SEVEN COUNTY DEPARTMENTS BY \$1.9 MILLION. THE TWO MAIN PURPOSES ARE TO APPROPRIATE BEGINNING WORKING CAPITAL AND TO MAKE APPROPRIATIONS THAT COMPLY WITH OREGON BUDGET LAW. BEGINNING WORKING CAPITALS REPRESENTS -- COMMONLY THERE'S A DIFFERENCE BETWEEN WHAT WAS ESTIMATED AND THE ACTUAL AMOUNT THAT REMAINS AT YEAR END. WHEN ADDED TO THE FOLLOWING YEAR'S BUDGET BEGINNING WORKING CAPITAL BECOMES A ONE TIME RESOURCE FOR PROGRAMS. ONCE THE FUNDS ARE SPENT SERVICES ARE EXPECTED TO RETURN TO THEIR ORIGINAL LEVELS. WE ARE NOT ADDING ANY BEGINNING WORKING CAPITAL IN THE GENERAL FUND. ALL OF THE BEGINNING WORKING CAPITAL IS IN OTHER FUNDS AND HAVE RESTRICTIONS AND PARAMETERS. IN WE'RE PROPOSING TO ADD \$1.4 MILLION OF BEGINNING WORKING CAPITAL. I WILL BRIEFLY DESCRIBE THE PROGRAMMATIC PURPOSE AND DEPARTMENT STAFF IS AVAILABLE IF THERE ARE SPECIFIC QUESTIONS. WE ARE ADDING \$181,000 OF PART A. GRANT FUNDS USED FOR HIV PREVENTION AT THE HIV CLINIC. \$74,000 OF SENATE BILL 1145 FUNDS IN THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL ARE PROPOSED TO CONTINUE SUPPORT FOR A LIMITED DURATION PROJECT MANAGER FOR PUBLIC SAFETY PLANNING PROJECTS. \$101,000 IN THE CENTER FOR MEDICARE AND MEDICAID SERVICES IN THE AGING DISABILITY AND VETERAN SERVICES DIVISION THAT WILL FOCUS ON REDUCING REHOSPITALIZATIONS. THEY ANTICIPATE THAT THIS FUNDING WILL SERVE AN ADDITIONAL 450 INDIVIDUALS. \$33,000 IN THE SHERIFF'S OFFICE ALARMS PERMIT UNIT. THIS FUNDING IS 100% PASS-THROUGH TO THE PARTICIPATING JURISDICTIONS. THERE'S \$248,000 IN LIBRARY CAPITAL CONSTRUCTION FUNDS TO COMPLETE A VARIETY OF CAPITAL PROJECTS AT SEVERAL LIBRARY BRANCHES THAT WERE STARTED IN FISCAL YEAR 2015 AND ROLLED OVER INTO 2016. WE ARE ALSO ASKING TO APPROPRIATE \$801,000 IN THE INFORMATION TECHNOLOGY FUND FOR THE CONTINUATION OF FISCAL YEAR 2015 PROJECTS THAT SPANNED INTO FISCAL YEAR 2016. IN ADDITION TO

ADDING THE BEGINNING WORKING CAPITAL, THE SUPPLEMENTAL BUDGET ALSO INCREASES THE APPROPRIATION FOR THE OREGON HISTORICAL SOCIETY'S PROPERTY TAX LEVY BY \$300,000. THREE FUNDS ARE 100% PASS-THROUGH TO THE OREGON HISTORICAL SOCIETY. AND FINALLY, THE SUPPLEMENTAL BUDGET INCLUDES \$118,000 IN THE DEPARTMENT OF COMMUNITY JUSTICE FOR UNSPENT MEASURE 57 REVENUE. THE FUNDS WILL INCREASE EXISTING ALCOHOL AND DRUG OUTPATIENT TREATMENT SERVICES TO PURCHASE 651 BED DAYS. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS OR IF YOU HAVE ANY SPECIFIC QUESTIONS, PROGRAM PEOPLE ARE AVAILABLE FOR YOU.

CHAIR KAFOURY: QUESTIONS, COMMENTS?

COMM. SMITH: YOU TALKED ABOUT THE \$300,000 PASSED THROUGH TO THE OREGON HISTORICAL. IS THAT BECAUSE WE RECORDED MORE HOUSES?

I BELIEVE IT'S DUE TO WHEN MIKE WAS HERE AND TALKING ABOUT THE GENERAL FUND FORECAST THAT WE'RE INCREASING OUR OWN PROPERTY TAXES BECAUSE WE'RE SEEING A MORE ROSY OUTCOME SO THAT WOULD TRANSLATE TO THE PROPERTY TAX LEVIES, AS WELL.

COMM. SMITH: OKAY THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? YOU DID SUCH A NICE JOB EXPLAINING WE ARE QUESTIONLESS. WONDERFUL. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION NUMBER ONE IS APPROVED.

**R.8 BUDGET MODIFICATION # HD-08-16: REQUEST APPROVAL TO APPROPRIATE \$1,249,999 FROM HEALTH & HUMAN SERVICES - TEEN PREGNANCY PROJECT. PRESENTER: KIM TOEVS - PROGRAM MANAGER AND DAESHA RAMACHANDRAN - PROGRAM SUPERVISOR (5 MIN)**

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.8.

GOOD MORNING. I AM THE BUDGET MANAGER FOR THE HEALTH DEPARTMENT. BEFORE YOU HAVE A BUDGET MODIFICATION, EACH ONE OF THOSE DOLLARS IS VERY IMPORTANT TO US. THIS IS GRANT FUNDING THAT WILL HELP TO FACILITATE THE MEETING OF TWO BROAD GOALS: ONE TO IMPROVE THE HEALTH OF MULTNOMAH COUNTY BY MOBILIZING THE COMMUNITY TO IMPLEMENT EVIDENCE-BASED PROGRAMS TO SCALE TO REDUCE TEEN PREGNANCY AND STD RATES AMONG BLACK, AFRICAN-AMERICAN, LATINO, AND NATIVE AMERICAN YOUTH AND SECOND, TO REDUCE OR EXCUSE ME TO RAISE COMMUNITY AWARENESS ABOUT CAUSES AND SOLUTIONS FOR TEEN PREGNANCY AND STIS AND PROMOTE HEALTHY ADOLESCENT DEVELOPMENT

WITHIN MULTNOMAH COUNTY'S MINORITY POPULATIONS. THE COUNTY WILL BE PARTNERING WITH COMMUNITY-BASED ORGANIZATIONS AS WELL AS SCHOOL DISTRICTS WITHIN THE COUNTY TO CREATE THE ACT PROJECT WITH THE GOAL OF REDUCING DISPARITIES AMONG MINORITIES FOR UNINTENDED TEEN PREGNANCIES AS WELL AS STDs. THIS IS A FIVE-YEAR GRANT. THE TOTAL FOR THE GRANT IS \$6,249,995. SO APPROVAL OF THIS AMOUNT IS FOR 16 AND YOU'LL SEE THIS FUNDING GOING FORWARD. QUESTIONS?

COMM. MCKEEL: THANK YOU. THIS IS AN AMAZING GRANT.

IT IS, ISN'T IT?

COMM. MCKEEL: CONGRATULATIONS I NOTICED IN THE SCHOOL DISTRICT PARTNERS, GRESHAM BARLOW IS NOT LISTED. IS THERE A REASON FOR THAT?

WE'RE A LITTLE AHEAD OF SCHEDULE. OUR PROGRAM PARTNERS AREN'T HERE RIGHT NOW BUT I CAN FIND OUT THAT INFORMATION FOR YOU.

COMM. MCKEEL: OKAY THANK YOU THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. WE WILL NOW VOTE. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

THANK YOU.

CHAIR KAFOURY: WE ARE A WEE BIT AHEAD OF SCHEDULE AND OUR GUESTS HAVE NOT ARRIVED YET BUT I KNOW THERE ARE SOME BOARD COMMENT AGENDA ITEMS SO WE'RE GOING TO PASS OVER R.9 FOR THE MOMENT.

COMM. SHIPRACK: I DO HAVE SOMETHING. I WANT TO THANK THE BOARD FOR SOME RECENT ADVOCACY ON AN IMPORTANT ISSUE ON THE BIPARTISAN OMNIBUS BUDGET BILL IN CONGRESS IN WHICH SOME MEMBERS HAVE PROPOSED FUNDING CUTS TO LOCAL EMERGENCY MANAGEMENT PROGRAMS FOR SANCTUARY CITIES. SO THIS IS AN OPPORTUNITY TO READ INTO THE RECORD A LETTER THAT WAS SIGNED BY ALL THE MEMBERS OF THE BOARD RELATED TO THAT AMENDMENT. DEAR CHAIRMAN, COCHRIN AND ROGERS, VICE CHAIR WOMAN AND RANKING MEMBER. WE STRONGLY URGE YOU NOT TO INCLUDE AN AMENDMENT PROPOSED IN THE FISCAL YEAR 2016 APPROPRIATIONS LEGISLATION THAT WOULD DENY FEDERAL HOMELAND SECURITY GRANTS TO SO-CALLED SANCTUARY CITIES. THESE GRANT PROGRAMS PLAY A VITAL ROLE IN ENSURING THAT STATE AND LOCAL GOVERNMENTS ARE PREPARED TO RESPOND TO FUTURE TERRORIST ATTACKS. TO REMOVE THESE FUNDS WOULD PUT AT RISK THE CITIZENS OF MANY OF THE NATION'S MAJOR CITIES. PROGRAMS LIKE THE URBAN AREAS SECURITY INITIATIVE CONTINUE TO HELP MULTNOMAH COUNTY PREPARE FOR

AND RESPOND TO EMERGENCIES. FOR MORE THAN A DECADE, THESE FUNDS HAVE STRENGTHENED OUR ABILITY TO RESPOND TO HUMAN-CAUSED TERROR ATTACKS, MAJOR EARTHQUAKES AND OTHER CATASTROPHIC EVENTS. UASI FUNDS HAVE GREATLY IMPROVED THE REGION'S EQUIPMENT FOR RESPONDING TO HAZARDOUS MATERIALS INCIDENTS. WE'VE ALSO USED THESE FUNDS TO CREATE OUR FIRST REGIONAL EXPLOSIVE DEVICE DISPOSAL UNIT AS WELL AS STRENGTHEN INTEROPERABLE COMMUNICATIONS ACROSS JURISDICTIONS. MOST IMPORTANT, UASI HAS PUT VITAL EQUIPMENT IN THE HANDS OF FRONT LINE WORKERS FROM HEALTH WORKERS TO SHERIFF'S DEPUTIES, THE COMMUNITY IS MADE SAFER WITH THESE FUNDS AS ARE OUR FIRST RESPONDERS WHO FEEL THE GREATEST IMPACT TO THEIR SAFETY AND SECURITY SHOULD THIS AMENDMENT BE ADOPTED. ENDING MULTNOMAH COUNTY'S ACCESS TO THESE PROGRAMS WILL HARM OUR REGION'S ABILITY TO GET READY FOR THE NEXT DISASTER. WE STRONGLY URGE YOU TO OPPOSE ITS ADOPTION. SIGNED BY ALL THE MEMBERS OF THE BOARD. SO AGAIN, THANK YOU FOR THAT, THE LETTER HAS BEEN SENT. MY UNDERSTANDING IS THAT THE BILL IS STILL UNDER CONSIDERATION.

CHAIR KAFOURY: THANK YOU. THANK YOU FOR LEADING THAT EFFORT. DO WE HAVE ANY OTHER COMMENTS FOR OUR NON-AGENDA ITEMS? COMMISSIONER BAILEY?

COMM. BAILEY: I WOULD JUST SAY ONCE AGAIN THIS TIME OF YEAR, WE ARE COMING INTO THE HOLIDAY SEASON, WE'RE IN THE MIDDLE OF HANUKKAH, WE'VE GOT OTHER HOLIDAY COMING UP, CHRISTMAS IS AROUND THE CORNER. I WANTED TO SAY HAPPY HOLIDAYS TO ALL THE FOLKS HERE, ALL THE FOLKS IN THE LISTENING AUDIENCE AND I WILL SAY THE SAME THING THIS YEAR THAT I SAID LAST YEAR: I CELEBRATE CHRISTMAS AND IN MY MIND CHRISTMAS IS IN PART ABOUT CELEBRATING THE BIRTH OF SOMEONE WHO WAS BORN HOMELESS, AND I THINK IT'S A GOOD REMINDER THAT WE ARE HERE TO SERVE OUR COMMUNITY.

CHAIR KAFOURY: THANK YOU.

COMM. SMITH: I JUST HAVE A COMMENT. ON SATURDAY BETWEEN THE HOURS OF 8:30 AND 11:30 A.M., MY OFFICE IS HAVING A PANCAKE BREAKFAST FOR ALL THE SENIORS IN THE AREA AND WE'RE GOING TO HAVE MUSIC FROM THE VIETNAMESE COMMUNITY DURING THE DAY AND POSSIBLY IF SENATOR WYDEN CAN GET BACK, HE WILL BE FLIPPING PANCAKES, AS WELL. I WOULD LIKE TO INVITE ALL OF YOU TO COME TO THE PANCAKE AND BACON BREAKFAST AT THE HOLLYWOOD SENIOR CENTER.

CHAIR KAFOURY: ANY OTHERS?

COMM. SHIPRACK: JUST ONE OTHER AM. EVERY YEAR AT THIS TIME, WE ARE THE BENEFICIARIES OF YOUNG PEOPLE WHO ARE TREMENDOUSLY TALENTED

AND THEIR PARENTS AND TEACHERS AND THEY ARE IN THE BACK ROOM PREPARING TO PERFORM FOR US. AND I BELIEVE THEIR PERFORMANCE WILL BE STARTING IN ABOUT 20 MINUTES. WE HAVE ALSO --

CHAIR KAFOURY: I THINK THEY'RE GOING TO BE READY AT 11:00.

COMM. SHIPRACK: OH! 10 MINUTES! JUST AROUND THE CORNER. WE ARE A LITTLE BIT EARLIER THAN WE ANTICIPATED. AND THERE WILL BE LUNCH, AS WELL. SO IF YOU COULD, RETURN AND ENJOY THE METROPOLITAN YOUTH SYMPHONY AND BRAVO ARE BOTH GOING TO BE PERFORMING FOR US.

CHAIR KAFOURY: THANK YOU. AND I JUST HAVE SOMETHING THAT I WANT TO TALK ABOUT BRIEFLY. NOT TO PUT A DAMPER ON THE FESTIVITIES THAT WE WILL BE ENJOYING BUT I JUST WANTED TO TAKE A MOMENT TO REFLECT ON AND COMMENT ABOUT SOMETHING THAT HAS TOUCHED MANY MEMBERS OF OUR COMMUNITY AND OUR STAFF. THE FEAR-BASED RHETORIC THAT IS BEING SPREAD NATIONALLY AND LOCALLY ABOUT THE MUSLIM COMMUNITY RUNS COUNTER TO THE VALUES OF THE UNITED STATES AND OF MULTNOMAH COUNTY. THE BEST MOMENTS IN OUR NATION'S HISTORY HAVE NOT BEEN DEFINED BY FEAR BUT BY HOPE. THIS NATION'S FOUNDING DOCUMENTS EMPHASIZED THE FREEDOM OF RELIGION AND OF RELIGIOUS PLURALISM. THIS COUNTY AND THIS BOARD IS COMMITTED TO HONORING THE MANY DIFFERENT CULTURES, RELIGIONS, TRADITIONS THAT OUR RESIDENTS EMBRACE. WE WORK TOWARDS THESE VALUES EVERY DAY AND WE RECOGNIZE THE IMMENSE CONTRIBUTIONS OF MUSLIMS TO OUR COMMUNITY. NO ONE SHOULD LIVE IN FEAR FROM THE THREAT OF VIOLENCE, PROFILING, OPPRESSION OR PERSECUTION BECAUSE OF THE WAY THAT THEY LOOK, THE RELIGION THEY PRACTICE, THE PLACES THEY WORSHIP, OR THE PART OF THE WORLD THAT THEY COME FROM. AS A GOVERNMENT WE MUST ENSURE THAT EVERYONE IS TREATED EQUALLY UNDER THE LAW. NOT ONLY BECAUSE IT IS THE RIGHT THING TO DO, BUT BECAUSE THE LAWS OF OUR COUNTRY REQUIRE US TO. BUT IF WE WANT TO BE THE KIND OF SOCIETY THAT IS ENVISIONED BY THE IDEALS OF OUR NATION, WE MUST INDIVIDUALLY TAKE ACTION EVERY DAY TO MAKE THAT PLACE A REALITY. I AM CONFIDENT THAT OUR COMMUNITY WILL JOIN ME AND OUR BOARD IN RESISTING FEAR AND HATE AND TO STAND TOGETHER FOR PEACE AND UNDERSTANDING. THANK YOU.

COMM. BAILEY: CHAIR, THANK YOU FOR SAYING THAT.

CHAIR KAFOURY: I THINK IT FALLS ON THIS TIME OF YEAR AS WE'RE CELEBRATING DIFFERENT HOLIDAYS THAT WE ALL ENJOY SO MUCH TO REMEMBER THAT THAT'S WHY WE'RE HERE. DO YOU WANT TO RECESS OR DO YOU WANT ADJOURN AND THEN HAVE THE PROGRAM?

COMM. SHIPRACK: SINCE THE PERFORMANCES IS ON THE REGULAR BOARD



AGENDA, COUNTY COUNCIL, I'M NOT SURE THAT THIS REQUIRES AN OFFICIAL ACTION.

BOARD CLERK: DO YOU WANT IT TO BE PART OF THE RECORDING ON METRO EAST?

CHAIR KAFOURY: WHY DON'T WE TAKE A RECESS UNTIL 11:00, AND THEN WE'LL COME BACK AND YOU CAN INTRODUCE THE PERFORMANCE? THANK YOU. ALL RIGHT, WE WILL TAKE A SEVEN-MINUTE RECESS.

*(RECESS OCCURRED)*

**R.9 BRAVO AND METROPOLITAN YOUTH SYMPHONY DEMONSTRATION. SPONSOR: COMMISSIONER SHIPRACK, DISTRICT 3. PRESENTERS: SETH TRUBY, BRAVO YOUTH ORCHESTRA; DIANA SCOGGINS, METROPOLITAN YOUTH SYMPHONY; AND, OTHER INVITED GUESTS. (30 MIN)**

CHAIR KAFOURY: WE'RE GOING TO RECONVENE, AND COMMISSIONER SHIPRACK WILL INTRODUCE OUR ESTEEMED GUESTS AND WE WILL ADJOURN AND WE WILL HAVE -- I THINK WE ARE GOING TO BE BLESSED WITH A PERFORMANCE.

COMM. SHIPRACK: THANK YOU, MADAM CHAIR. THIS IS EXCITING. WE HAVE DONE THIS OVER THE PAST FEW YEARS. WE HAVE DONE IT SEVERAL TIMES. AND IT IS SO NICE TO HAVE THESE YOUNG MUSICIANS BACK TODAY. I THINK YOU KNOW THAT I'M THE REGIONAL ARTS AND CULTURE COUNCIL'S LIAISON TO THE BOARD, AND I ALSO SIT ON THE GOVERNING COMMITTEE, AND I THINK EVERYBODY KNOWS THAT I ALSO HAVE TWO GRANDDAUGHTERS WHO HAVE COME UP THROUGH THE RANKS IN MUSIC. ONE IS A VIOLIST IN THE PRECOLLEGE PROGRAM AT THE JUILLIARD SCHOOL AND THE OTHER ONE IS AN ACCOMPLISHED CELLIST. SO, I'VE SEEN FIRSHTHAND THE AMAZING IMPACT THAT MUSIC HAS ON YOUNG LIVES, BUT REALLY MUSIC HAS AN AMAZING IMPACT ON ALL OF OUR LIVES. AND THIS TIME OF YEAR, I THINK THE POWER OF MUSIC IS EVEN GREATER THAN IT IS ALL OF THE REST OF THE TIME. SO, I'M DELIGHTED THAT THESE MUSICIANS FROM BRAVO AND THE MUSICIANS FROM THE MULTNOMAH YOUTH SYMPHONY ARE GOING TO BE SHARING MUSIC WITH US TODAY. SETH, MAYBE YOU COULD -- I'M GOING TO INTRODUCE YOU. SETH TRUBY IS THE EXECUTIVE DIRECTOR OF BRAVO, AND IS GOING TO START US OFF TODAY.

I LIKE THAT YOU STARTED TO -- BRAVO AND TRUBY, THAT IS FINE WITH ME. IT IS A PRIVILEGE AND HONOR TO BE BACK HERE. IN SOME WAYS IT SEEMS LIKE JUST YESTERDAY THAT WE WERE HERE FOR THE FIRST TIME TWO YEARS AGO BRINGING OUR FEW STUDENTS FROM ROSA PARKS AND IN OTHER WAYS IT SEEMS LIKE SO MUCH HAS HAPPENED IN THOSE TWO YEARS. WE STARTED WITH STUDENTS WITH NO MUSIC BACKGROUND. THEY ARE PLAYING THE

HALLELUJAH CHORUS. PLAYED WITH THE OREGON SYMPHONY. A TREMENDOUS HONOR FOR THE STUDENTS, FAMILIES AND THE ORGANIZES. THREE UPDATES. AS YOU CAN SEE, A COUPLE OF THINGS ARE DIFFERENT THAN THE LAST COUPLE OF PERFORMANCES. THE COLOR OF OUR POLOS -- TURN AROUND AND SHOW THE BACK OF YOUR SHIRT.

OH.

WE HAVE NEW COLORS, WE'RE RED INSTEAD OF PURPLE. THE SCHOOL COLORS AT ROSA PARKS ARE PURPLE AND GOLD. CESAR CHAVEZ, THE COLORS -- NOW YOU SEE FLUTES CLARINETS, TRUMPETS, TROMBONES AND FIRST STEP IN CREATING A FULL SYMPHONY ORCHESTRA THAT WE HOPE TO HAVE IN THE NEXT COUPLE OF YEARS. JUST RECENTLY WE FOUND OUT THAT THE ROSA PARKS STUDENTS HAVE BEEN INVITED TO PERFORM ON STAGE AT THE SCHNITZ. SO, I INVITE YOU ALL TO GET YOUR TICKETS FOR BLACK VIOLIN AT THE SCHNITZ AND SEE BRAVO THERE. I WOULD LIKE TO TURN IT OVER TO OUR NEW PROGRAM DIRECTOR, WHO WILL INTRODUCE THE FIRST PIECES AND THEN YOU CAN HEAR THE STUDENTS PLAY.

CHAIR KAFOURY: BEFORE YOU GET STARTED, AFTER YOU INTRODUCE THE PIECE, WE'RE GOING TO ADJOURN AND GO SIT IN THE AUDIENCE SO THAT WE CAN WATCH AND LISTEN.

SOUNDS GOOD.

DON'T BE OFFENDED WHEN WE GET UP AND LEAVE. WE'RE IN THE AUDIENCE. WE'RE NOT LEAVING. WELCOME.

GOOD MORNING. PROGRAM DIRECTOR HERE FOR BRAVO YOUTH ORCHESTRA, CESAR CHAVEZ SCHOOL. I MOVED HERE FROM BOSTON IN THE SUMMER TO START THIS PROGRAM AND IT HAS BEEN GOING INCREDIBLY WELL. I'M SUPER, SUPER EXCITED TO SHARE WITH YOU WHAT WE'VE DONE SO FAR. MOZART'S MELODY. IT MIGHT SOUND FAMILIAR TO YOU. IF IT DOES, RAISE YOUR HAND ONCE YOU HEAR IT. WE ARE GOING TO PLAY A BUNCH OF OTHER SHORT TUNES AND OF COURSE IN THE SPIRIT OF THE HOLIDAYS WE HAVE SOMETHING FOR YOU AS WELL. THIS MIGHT BE A TIME WHERE YOU CAN GO AHEAD.

CHAIR KAFOURY: THANK YOU SO MUCH. WE'RE ADJOURNED. [GAVEL POUNDED]

NOW I WILL BRING UP MR. WIRTH. OUR TRUMPET AND TROMBONE TEACHING ARTIST AND HE WILL CONDUCT THE NEXT FEW PIECES WHILE I'M JAMMING OUT ON THE PIANO. [APPLAUSE] [APPLAUSE] [APPLAUSE] [APPLAUSE]

WE WILL END WITH ONE MORE PIECE. "ODE TO JOY." PLEASE ENJOY. [APPLAUSE] [APPLAUSE]

THANK YOU ALL SO VERY MUCH. I WANT TO THANK SETH, KAREN, AND EVERYONE ELSE HERE, AMAZING BUNCH TO WORK WITH. KIDS, YOU GUYS DID AN AMAZING JOB AND THANK YOU ALL SO MUCH. [APPLAUSE]

WHILE WE'RE TRANSITIONING AND GETTING READY FOR THE METROPOLITAN YOUTH SYMPHONY -- A COUPLE OF THINGS ABOUT BRAVO. WE ARE BRINGING MUSIC TO SCHOOLS THAT HAVEN'T HAD MUSIC. THE SCHOOLS WHERE WE STARTED THE PROGRAM HAVEN'T HAD MUSIC TEACHERS FOR MANY YEARS. CESAR CHAVEZ -- THEY DON'T HAVE A MUSIC TEACHER. MR. EKLESTON DOES AN IN SCHOOL MUSIC PROGRAM, FOR ABOUT 150 STUDENTS THAT GET MUSIC ONCE A WEEK WITH HIM FOR AN HOUR. THE STUDENTS YOU SEE HERE ARE ABOUT HALF OF THE AFTER-SCHOOL STUDENTS IN OUR WIND ENSEMBLE. 24 STUDENTS IN FOURTH AND FIFTH GRADE WHO COME EVERYDAY AFTER SCHOOL FOR TWO HOURS. THESE STUDENTS HAVE ONLY BEEN PLAYING FOR LESS THAN THREE MONTHS. ABOUT 11 WEEKS IS WHEN THEY STARTED THEIR MUSIC LESSONS AND STARTED TO LEARN THEIR INSTRUMENTS. AND I WAS JUST THINKING BACK TO THE FIRST PERFORMANCES OF OUR OTHER BRAVO ROSA PARKS STRING ENSEMBLE WHEN THEY WERE PLAYING TWO YEARS AGO, THIS IS THE SAME STUFF THEY WERE PLAYING. TWO YEARS LATER THEY ARE PLAYING THIS AMAZING REPERTOIRE. I CAN'T WAIT TO SEE WHAT THE STUDENTS HAVE IN STORE FOR US. TREMENDOUS HONOR TO BE HERE. YOU CAN FIND OUT MORE ABOUT BRAVO AT [OREGONBRAVO.ORG](http://OREGONBRAVO.ORG), AND WE'RE PLEASED TO SHARE THE STAGE WITH THE YOUTH SYMPHONY. [APPLAUSE]

I'M DIANA SCOGGINS, EXECUTIVE DIRECTOR OF THE METROPOLITAN YOUTH SYMPHONY AND I WANT TO THANK YOU ALL SO MUCH FOR INVITING US BACK. IT IS A FUN MORNING. THANK YOU SO MUCH FOR THE WORK THAT YOU DO TO SUPPORT THE ARTS. IN THIS CASE MUSIC EDUCATION. BECAUSE IT IS JUST SO CRITICAL FOR OUR YOUNG PEOPLE. NYS IS OVER 500 KIDS STRONG. THIS IS OUR ADVANCED STRING GROUP, PART OF OUR SYMPHONY ORCHESTRA. THEY HAVE PLAYED FOR QUITE A WHILE. WE ARE IN A TRANSITIONAL YEAR. OUR MUSICAL DIRECTOR TOOK A POSITION WITH THE COLORADO SYMPHONY IN SEPTEMBER, SO I WOULD LIKE TO INTRODUCE WILL WHITE TO YOU. WILL CAME FROM THE CINCINNATI SYMPHONY WHERE HE WAS THE ASSOCIATE DIRECTOR AND CONDUCTOR OF THEIR YOUTH ORCHESTRA. HE IS WITH US FOR THIS YEAR. ONE BIG EVENT THAT WILL HAPPEN IN JUNE, WE ARE GOING TO CHINA. WE'RE REALLY EXCITED ABOUT THAT. WE WILL HAVE ABOUT 50 KIDS. AND WE WILL BE IN BEIJING, AND WE WILL BE INTERSECTING WITH THE CENTRAL CONSERVATORY AND YOUTH ORCHESTRAS THERE. IT WILL BE A PHENOMENAL TRIP. WE ARE EXCITED FOR THE KIDS TO HAVE THAT OPPORTUNITY.

THANK YOU SO MUCH, LADIES AND GENTLEMEN. AS MS. SCOGGINS JUST SAID, I AM A RECENT IMPORT TO PORTLAND. I CAME HERE FROM CINCINNATI, OHIO, FOUR SHORT MONTHS AGO AND I HAVE HAD A WONDERFUL TIME WORKING WITH METROPOLITAN YOUTH SYMPHONY. THIS GROUP YOU SEE BEFORE YOU

IS ACTUALLY OUR MOST ADVANCED STRING ENSEMBLE. BUT WE CALL THEM THE MISFITS, WHICH IS AN INTERESTING NAME. WE HAD A REALLY AMAZING EXPERIENCE. I WILL BRIEFLY TELL YOU LAST WEEK. WE WERE PERFORMING MUCH LIKE YOU SEE NOW. WE WERE IN SORT OF A RUN-OUT PERFORMANCE AND WE WERE PERFORMING BEFORE YO YO MA'S SOLD OUT -- HE CAME OUT, ONE OF THE MOST FAMOUS CLASSICAL MUSICIANS, WORLD FAMOUS CELLIST. HE CAME OUT AND LISTENED TO US. HE ACTUALLY BORROWED A CELLO AND SAT IN WITH US. WHEN HE FOUND OUT THAT WE DIDN'T HAVE TICKETS FOR HIS SOLD OUT RECITAL, HE ARRANGED TO HAVE CHAIRS PLACED ON THE STAGE SO THAT WE COULD SIT WITHIN SPITTING DISTANCE OF HIM AND IT WAS THE MOST INCREDIBLE SORT OF INTIMATE CHAMBER MUSIC EXPERIENCE I THINK THAT I'VE EVER HAD AND I'M ASSUMING THAT ANY OF THESE STUDENTS HAVE EVER HAD. WE ARE STILL SORT OF ON CLOUD NINE FROM THAT EXPERIENCE. AND BUT WE DO A LOT OF COMMUNITY PERFORMANCES LIKE THIS ONE AND SO WE ARE GOING TO TREAT YOU TO A FEW SELECTIONS. SOME WORKS MY MOZART AND THEN SOME HOLIDAY SELECTIONS SPRINKLED IN. I GIVE YOU, LADIES AND GENTLEMEN, THE MISFITS. [APPLAUSE] [APPLAUSE] [APPLAUSE] [APPLAUSE]

LADIES AND GENTLEMEN, WE WILL PRESENT YOU WITH ONE FINAL SELECTION. BEFORE WE DO, I WOULD LIKE TO INTRODUCE A COUPLE OF PEOPLE. YOU NOTICE THAT WE PLAY WITHOUT A CONDUCTOR VERY OFTEN. THIS IS SOMETHING THAT MADE A PARTICULAR IMPRESSION ON YO YO MA --

A ROUND OF APPLAUSE THIS MORNING. AND THEN I WILL LET YOU IN ON A SECRET. WHEN WE GO OUT TO PLAY DURING THE DAY, YOU KNOW, THIS IS -- DESPITE WHAT IT MAY SOUND LIKE, THIS IS NOT WHAT THESE PEOPLE DO FOR A LIVING. THEY ACTUALLY GO TO SCHOOL FOR A LIVING. THAT IS SOMETHING -- YOU ARE ALL COUNTY EMPLOYEES, UNDERSTAND THAT. YOU GO TO SCHOOL DURING THE DAY. SOMETIMES WHEN WE GO TO PLAY, NOT EVERYBODY CAN GET OUT OF SCHOOLS. THIS TIME OF YEAR, THEY HAVE TESTS AND WHATEVER ELSE. WHEN THAT HAPPENS, SOMETIMES WE'RE SHORT A COUPLE OF PLAYERS. SO, TODAY WE ACTUALLY DIDN'T HAVE ANY CELLIST WHO COULD PLAY WITH US TODAY. BUT YOU'RE THINKING, WAIT A SECOND, I SEE A CELLO. THIS YOUNG LADY, RENE, SHE IS ACTUALLY A VIOLINIST. SHE USUALLY STANDS RIGHT HERE NEXT TO OUR LEADER, TAMMY LEE. SHE IS SUCH A MULTI-INSTRUMENTAL TALENT. LAST NIGHT THERE WAS A STORM OF TEXTS GOING AROUND WHAT ARE WE GOING TO DO? I SAID WE HAVE TO PLAY RENE PLAY CELLO. SHE JUMPED IN AND IS PLAYING CELLO THIS MORNING, MAYBE HER FOURTH OR FIFTH INSTRUMENT, SOMETHING LIKE THAT AND I AGREED THAT I WOULD JUMP IN AND PLAY THE CELLO PART. WE'RE PARTNERS IN CRIME HERE. BIG ROUND OF APPLAUSE FOR RENE. [APPLAUSE] LADIES AND GENTLEMEN, WE WILL NOW SEND YOU OFF WITH ANOTHER SONG FOR THE SEASON. HERE WE HAVE -- WHAT ARE WE DOING -- WISH YOU A MERRY CHRISTMAS." VERY GOOD. [APPLAUSE]

COMM. SHIPRACK: I WANT TO THANK YOU ALL AGAIN. THERE ARE PARENTS HERE WHO HAVE MADE A LOT OF SACRIFICES. THANK YOU TO THE MEMBERS OF THE ENSEMBLES WHO HAVE PERFORMED FOR US TODAY. THERE ARE TREATS IN THE BACK. PLEASE DON'T LEAVE WITHOUT A TREAT. AND THANK YOU AGAIN. THANK YOU AGAIN SETH, DIANA, AND MY STAFF. THANK YOU MATTHEW AND ADAM AND MICHELLE FOR SETTING THIS UP.

### **ADJOURNMENT**

CHAIR KAFOURY: ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

The meeting was adjourned at 10:48 a.m.

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Submitted by:  
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