

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, October 20, 2016**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:34 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

Also attending were Jacqueline Weber, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

Chair Kafoury: WELCOME, GOOD MORNING, THANK YOU FOR COMING TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AT OUR REGULATING SCHEDULED MEETING.

**CONSENT AGENDA**

- C.1 Notice of Intent for Safe Routes to School Proposal for Regional Travel Options Grant Funding.
- C.2 Notice of Intent to National Association of City and County Health Officials for up to \$60,000.
- C.3 Budget Modification DCJ-08-17: Reclassifies a 1.00 FTE Admin Specialist to a Admin Analyst in the Adult Services Division.
- C.4 Budget Modification HD-08-17 Authorizing Six Position Reclassifications Within the Health Department.
- C.5 Budget Modification DCS-09-17: Reclassification of an Office Assistant Position to Program Technician.
- C.6 Transfer of Seized Monies in the Amount of \$3,035.86 to the County.

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

## **PUBLIC COMMENT**

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

Chair Kafoury: DO WE HAVE PUBLIC COMMENT?

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

Commissioner McKeel: BEFORE WE START I WOULD LIKE TO ACKNOWLEDGE THAT YESTERDAY WE HAD A HUGE EVENT UP IN NORTHWEST PORTLAND, AND OUR FIRST RESPONDERS WERE AMAZING, OUR FIREFIGHTERS AND OUR POLICE, AND THANKFULLY IT SOUNDS LIKE EVERYBODY HURT WILL BE ALL RIGHT AND NOBODY WAS KILLED IN THAT EXPLOSION, AND JUST A HUGE THANKS TO EVERYBODY THAT RESPONDED TO THAT. WE ALL KNOW THAT THAT'S A VERY BUSY AREA UP IN NORTHWEST AND IT COULD HAVE BEEN MUCH WORSE.

Chair Kafoury: AND I WANT TO THANK OUR STAFF WHO PARTICIPATED. I KNOW ANIMAL SERVICES WAS THERE TO TAKE CARE OF OUR FOUR LEGGED FRIENDS WHO MANY WERE INVOLVED IN THIS INCIDENT.

Mr. Lightning: I AM LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG PDX. YOU WERE FORECLOSING ON FIVE DIFFERENT PROPERTIES. I RESEARCHED IT CLOSE ENOUGH TO UNDERSTAND ONE OF THE INDIVIDUALS SUFFERED A STROKE AND I ASKED YOU NOT TO SHORTEN THE REDEMPTION PERIOD AND MAKE SURE THAT EVERYTHING IS FOLLOWED THROUGH PROPERLY. NOW I UNDERSTAND THAT SOME REPRESENTATIVES FROM MULTNOMAH COUNTY HAVE BEEN IN CONTACT WITH THE RELATIVE, WHICH I WANTED TO MAKE SURE HAPPENED. ONE OF THE ISSUES THAT I HAVE IS THAT IF SOMEBODY IS NOT ABLE TO MAINTAIN THEIR PROPERTY SUCH AS THIS INDIVIDUAL THAT SUFFERED A STROKE, IF THAT HOUSE IS BROKEN INTO WHILE AT ANOTHER LOCATION AND THERE ARE POLICE REPORTS MADE AND THE DAMAGE, SAY THEY KICKED THE DOOR IN OR BROKE THE WINDOWS AND TOOK THE APPLIANCES AND REMOVED THE PIPES THROUGHOUT THE PROPERTY, DAMAGED IT, I WANT TO MAKE IT VERY CLEAR TO MULTNOMAH COUNTY THAT THEY MIGHT BE ABLE TO UTILIZE THEIR INSURANCE POLICIES IN PLACE TO HAVE THAT PROPERTY REPAIRED. EVERY TIME I HEAR ABOUT THESE FORECLOSURES, IT SEEMS AS THOUGH MULTNOMAH COUNTY AND THE CITY OF PORTLAND ARE JUST DOING AN EQUITY GRAB.

THEY WANT TO GRAB THEIR EC, DEED THE PROPERTY OVER TO THEMSELVES AS FAST AS THEY CAN, AND SHORTEN THE REDEMPTION PERIOD AND END UP TAKING THE EQUITY FROM THESE OWNERS THAT I DON'T THINK IS PROPER. WE NEED TO MAKE SURE WHY THEY ARE NOT MAINTAINING THESE

PROPERTIES PROPERLY. HAVE THEY SUFFERED A STROKE? ARE THEY SENIOR CITIZENS? DO THEY HAVE MENTAL ILLNESS? WHAT IS THE REASON? I WANT TO SEE IN THESE REPORTS ON WHY THEY CAN NOT MAINTAIN THE PROPERTIES. I WANT TO MAKE SURE, CAN THEY UTILIZE THEIR INSURANCE? REMEMBER YOU CAN OWN A HOME AND HAVE IT SIT VACANT. THAT'S NOT A CRIME. BUT IF SOMEONE COMES OFF THE STREET AND KICKS YOUR DOORS IN AND BREAKS OUT THE WINDOWS AND TAKES YOUR APPLIANCES OUT AND REMOVES THE PIPES OUT OF THE HOME, THAT'S A CRIME. THESE PEOPLE ARE VICTIMS.

Mr. Lightning: DO THEY HAVE THE INSURANCE TO COVER THAT? HAVE THE PROPER POLICE REPORTS BEEN DONE? WHY IS IT AN EQUITY GRAB TO TAKE THEIR PROPERTIES AND EQUITY INSTEAD OF TRYING TO LOOK AT THIS CLOSE AND PROTECT THE INTERESTS OF THE VICTIMS ON THESE PROPERTIES? NUMBER TWO ONE OF THE THINGS I AM HAVING A BIT OF A PROBLEM WITH ON THE SUPERFUND CLEANUP, I THINK THE STATE NEEDS TO STEP IN AND HANDLE THAT. YOU ARE IN CONTROL OF THAT RIVER. IF THERE IS CONTAMINATION IN THE RIVER, YOU TAKE CARE OF IT. THEN YOU DECIDE WHO IS GOING TO PAY THE BILLS DOWN THE LINE. ANOTHER I KNOW YOU ARE ALLOWING THE CITY OF PORTLAND TO DREDGE OFF THE WILLAMETTE AT BOAT RAMPS AND TAKE THAT CONTAMINATED SILT AND DUMP IT IN THE COLUMBIA RIVER AND YOU ARE STILL DOING THAT. THAT HAS TO BE STOPPED. WE NEED TO STOP THAT IMMEDIATELY. THANK YOU.

Mr. Walsh: I AM JOE WALSH AND I REPRESENT INDIVIDUALS FOR JUSTICE. I WATCHED THE FINAL DEBATE OF THE PRESIDENTIAL CANDIDATES, AND ONE OF THE THOUGHTS, I HAVE TO WATCH IT AS AN ACTIVIST. IT'S NOT SOMETHING THAT I DO AS PLEASURE BUT SOMETHING I NEED TO KNOW WHAT WAS SAID AND NOT WHAT SOMEBODY INTERPRETS SOMEBODY SAID. THE THOUGHT WENT THROUGH MY MIND LAST NIGHT THAT WE SHOULD ALL BE CONCERNED THAT TENS OF MILLIONS OF PEOPLE ARE FOLLOWING THE DEMAGOGUE. A NASTY PERSON. AS HE SAID THROUGH HILLARY CLINTON, AND I AM NOT A HILLARY CLINTON SUPPORTER. I WILL NOT VOTE FOR HER. I WILL VOTE FOR DR. STEIN. BUT IT REALLY MADE ME NERVOUS WHEN THEY DID THE FOLK GROUPS OR THE FOCUS GROUPS AND ASKED A QUESTION IF TRUMP EXPLAINED MORE OF WHAT HIS PLATFORM WOULD BE, AND I AM PARAPHRASING THIS, WOULD YOU VOTE FOR HIM, AND 20-21 RAISED THEIR HANDS, SCARED THE HELL OUT OF ME.

OF ALL THE THINGS HE'S DONE AND ALL THE THINGS THAT HE SAYS, THIS IS A THREAT TO OUR DEMOCRACY. THIS MAN IS A THREAT. EVEN REPUBLICANS ARE SAYING HE'S A THREAT. BRING IT DOWN TO THE COUNTY THE PEOPLE IN THE COUNTY ARE NERVOUS AND UPSET AND ANGRY ABOUT GOVERNMENT, AND THAT'S AWFUL. WHEN WE LOOK IN THE MIRROR, AND STOP -- I DON'T WANT TO BLAME COMMISSIONER SMITH. I WANT TO SAY JOE YOU KNOW, YOU ARE PART OF THIS. YOU BROUGHT THIS ON. ALL OF US SHOULD DO THAT AND

TRY HARDER, AND I WILL GIVE YOU A REALLY GOOD EXAMPLE THAT I TOOK TO THE CHAIRPERSON YESTERDAY. WHEN I COME TO THIS COUNTY, I NEVER FEEL ANGRY, NERVOUS, THAT YOU ARE GOING TO GET ME.

Mr. Walsh: I GOT THROWN OF CITY HALL YESTERDAY SO I FEEL LIKE THEY ARE REALLY AFTER ME. THAT'S THE ISSUE. THE GOVERNMENT IS SUPPOSED TO BE FULL OF THE PEOPLE. NOT AGAINST THEM. AND WHEN YOU SIT IN THAT CHAIR AND YOU THINK THAT YOU KNOW MORE THAN JOE WALSH, YOU ARE PROBABLY RIGHT. 1 BUT IF YOU KNOW YOU THINK MORE THAN THE FOUR OF US AT THIS DESK RIGHT NOW, YOU ARE PROBABLY WRONG. THE MAJORITY OF PEOPLE REALLY WANT GOOD GOVERNMENT. AND WE ARE WORRIED FROM THE CITY LEVEL AND I GOT THE RED LIGHT AGAIN.

Chair Kafoury: THANK YOU, JOE.

Ms. Cogan: GOOD MORNING. MY NAME IS SHANNON COGAN, AND I AM HERE AS A REPRESENTATIVE OF SISTERS OF THE ROAD. FOR THOSE NOT FAMILIAR WITH SISTERS, WE'VE BEEN ON NORTHWEST 6TH AND DAVIS SINCE 1979, AND WE SERVE LOW COST MEALS IN A DIGNIFIED ATMOSPHERE WHILE ORGANIZING WITH OUR A.M. NORTHWEST TO END HOMELESSNESS AND POVERTY. I WOULD LIKE TO FIRST OF ALL THANK YOU ALL FOR ALLOWING US TO USE THIS ROOM LAST WEEK FOR SCREENING OF OUR DOCUMENTARY. AND THANK YOU FOR YOUR CHAIR. YOU ALL DO A LOT OF IMPORTANT WORK DELIVERING VITAL SERVICES TO THE RESIDENTS OF MULTNOMAH COUNTY AND OUR COMMUNITY MEMBERS AT SISTERS. WE'VE BEEN HEARING FOR YEARS THERE'S A PUBLIC HEALTH CRISIS.

THERE ARE 4,000 PEOPLE UNSHELTERED AND MANY MORE WHO ARE HOUSING INSECURE IN PORTLAND AT ANY GIVEN TIME. INSECURE, INADEQUATE HOUSING ALSO MEANS INSUFFICIENT ACCESS TO BATHROOMS, LAUNDRY, AND SHOWERS FACILITIES. THESE BASIC HYGIENE NEEDS WHEN NOT CARED FOR HAVE SERIOUS HEALTH CONSEQUENCES, AND PEOPLE WITH CHRONIC DIGESTIVE AND INTESTINAL PROBLEMS DON'T HAVE ACCESS TO RESTROOMS TO CARE FOR THEMSELVES, AND PEOPLE WITH NOWHERE TO GO BUT THE, TO THE BATHROOM BUT THE STREETS ARE CITED AND TICKETED FOR THAT.

ONE EXAMPLE OF A COMMUNITY MEMBER WHO HAD BEEN UNHOUSED FOR A NUMBER OF MONTHS AND LIVING OUTSIDE, HE HAD A CONSIDERABLE AMOUNT OF RESTAURANT EXPERIENCE AND WAS ABLE TO GET A JOB AS A LINE COOK AFTER A COUPLE OF WEEKS ON THE JOB HE QUIT, THOUGH, AND HE WOULD SWEAT ALL DAY IN HIS CLOTHES AND HAVE NOWHERE TO WASH HIS SHIRT OR TAKE A SHOWER. HE FELT DIRTY, GROSS, UNFIT FOR WORKING IN A RESTAURANT. AND HE HASN'T GOTTEN A JOB SINCE. THAT WAS ABOUT A YEAR AND A HALF AGO.

Ms. Cogan: THE PUBLIC HYGIENE FACILITIES IN SEATTLE, KNOWN AS URBAN REST STOPS, ESTIMATED IN 2007 THAT OVER HALF OF THE PEOPLE THERE SEEN WERE GETTING READY FOR WORK IN THE MORNING. AND PRELIMINARY FINDINGS FROM A PSU STUDY FINISHED IN THE COMING WEEKS, ON UNHOUSED PEOPLE'S ACCESS TO HYGIENE FACILITIES SHOW THAT HALF OF THOSE SURVEYS, SURVEYED, HAVE EXPERIENCED MEDICAL PROBLEMS DUE TO NOT BEING ABLE TO ACCESS HYGIENE RESOURCES. THE INABILITY TO SHOWER OR WASH CLOTHING MEANS A SMALL CUT CAN BE A BIG PROBLEM. SINCE WE KNOW THAT THERE IS A REAL UNDERSTANDING AND DEDICATION TO ENDING THE HOUSING CRISIS WITH THE COUNTY, WE AT SISTER ARE ASKING FOR YOUR ADVICE. WHILE WE WAIT FOR SUFFICIENT HOUSING TO BECOME AVAILABLE, WHO AT THE COUNTY CAN HELP US TO ADDRESS THIS IMMEDIATE COMMUNITY NEED? WHO SHOULD WE BE REACHING OUT TO? THANK YOU.

Chair Kafoury: THANK YOU. IF YOU SEE MY STAFF PERSON, HE'S WAVING HIS HAND, IF YOU WANT TO TALK TO HIM.

Ms. Cogan: THANK YOU.

Mr. Marschke: GOOD MORNING, COMMISSIONERS. I AM GARY MARSCHKE, NO CITIZEN INVOLVEMENT APPOINTMENTS AGAIN. PLENTY OF BULLYING AND INTIMIDATION, THOUGH. THE LATEST IS AN EMAIL FROM THE COUNTY CHAIR'S CHIEF OF STAFF TO THE INTERIM DIRECTOR OF THE OFFICE OF CITIZEN INVOLVEMENT. LATER FORWARDED TO THE CITIZEN INVOLVEMENT COMMITTEE. THE TONE ALONE IS CONCERNING, AND THE INFORMATION IS AT BEST MISLEADING IF NOT UNTRUE. FOR STARTERS, "IT HAS COME TO OUR ATTENTION YOU PROVIDED NOTICE IN AN AGENDA FOR A CIC MEETING ON OCTOBER 18. THE CURRENT MEMBERSHIP OF THE CIC IS SO LOW AS TO MAKE ANY ACTION OF THE CIC LEGALLY QUESTIONABLE. THE COMMITTEE HAS FIVE MEMBERS, WHICH IS ONE-THIRD OF 15. THEY ARE LEGAL. "THE COUNTY CHAIR CAN NEVER RECOGNIZE NOR CONDONE ANY ATTEMPTED ACTIONS THAT DO NOT MEET THE STANDARDS FOR INVOLUNTARY CONCLUSION."

SINCE WHEN DID THE CITIZEN INVOLVEMENT COMMITTEE ANSWER TO THE CHAIR'S OFFICE? SINCE NEVER. "ON BEHALF OF THE CHAIR I AM DIRECTING YOU, LET ME STOP RIGHT THERE, BY WHAT AUTHORITY DO YOU, THE COUNTY CHAIR, DIRECT A STAFF OF THE OFFICE OF CITIZEN INVOLVEMENT TO DO ANYTHING? THEY WORK FOR THE COMMITTEE. NOT THE CHAIR. YOU HAVE NO AUTHORITY AT ALL. AND WHAT ARE YOU DIRECTING THEM TO DO? HERE'S THE CAVEAT AM TO CANCEL THE OCTOBER 18 MEETING, AND TO FURTHER DIRECTING THAT YOU, THE STAFF PERSON, DO NOT PARTICIPATE IN CALLING, COORDINATING OR FACILITATE, A CIC MEETING. LET ME MAKE THIS CLEAR. THE COUNTY CHAIR'S OFFICE IS DIRECTING AN EMPLOYEE OF AN INDEPENDENT AND DULY APPOINTED CITIZEN INVOLVEMENT COMMITTEE TO

CANCEL AND REFUSE ANY LEGALLY SCHEDULED PUBLIC MEETING OF THAT COMMITTEE.

Mr. Marschke: CANCEL A PUBLIC MEETING? OF A DULY APPOINTED CITIZEN COMMITTEE? THAT IS BEYOND ABUSIVE AUTHORITY. IT'S PRIVILEGED. ALONG WITH 120 DAYS OF PURPOSEFUL OBSTRUCTION, BULLYING AND INTIMIDATION. AND USING CIRCULAR LOGIC TO JUSTIFY HIJACKING PUBLIC PROCESS. AND OVER AND OVER, SO WHY IS THE COUNTY CHAIR'S OFFICE WORKING SO HARD TO MUTE THIS COMMITTEE? WHAT ARE YOU AFRAID OF? IS IF AN EQUITABLE, INCLUSIVE, AND TRAPS PARENT PUBLIC PROCESS PERHAPS? MAYBE TRANSPARENCY EXPOSES TOO MANY MALIGNANCIES? OR PERHAPS THE PROSPECT OF OUTCOMES THAT CAN'T SO EASILY BE MANIPULATED AND CONTROLLED. MAYBE THAT'S WHAT YOU ARE AFRAID OF. CONTROL THE PROCESS, YOU CONTROL THE OUTCOME. THAT'S THE ILLUSION OF INCLUSION. AND THAT'S HOW MULTNOMAH COUNTY DOES PUBLIC INVOLVEMENT. THANK YOU.

Chair Kafoury: DO WE HAVE ANY OTHER PUBLIC COMMENT?

Board Clerk: YES. [READS NAMES]

Mr. Gudman: THANK YOU. I AM JEFF GUDMAN, AND I WILL MAKE MY COMMENTS BRIEF SO YOU CAN GET ONTO THE NEXT AGENDA ITEM, WHICH IS TERRIFIC, HONORING GOVERNOR ROBERTS WITH THE RENAMING OF THE BUILDING. THAT'S GREAT. I AM HERE TODAY BECAUSE I AM A CANDIDATE FOR STATE TREASURER OF OREGON. PEOPLE MAY WONDER WHY A PERSON WANTS TO BE THE STATE TREASURER OF OREGON. YOU DON'T WAKE UP WHEN YOU ARE 20 AND SAY YOU WANT TO DO THAT. BUT AS I LOOK BACK ON THE ARC ON MY LIFE, EVERYTHING IN MY LIFE HAS PREPARED ME TO DO THIS. MY BUSINESS EDUCATION. MBA FROM THE WHARTON SCHOOL OF BUSINESS, BUSINESS EXPERIENCE WHERE I SERVED IN A VARIETY OF FINANCIAL FUNCTIONS FOR THE LAST 40 YEARS, VOLUNTEER EXPERIENCE, AND MY ELECTED EXPERIENCE ON CITY COUNCIL IN LAKE OSWEGO.

THE JOB OF THE TREASURER IS NOT TO COUNT THE MONEY, IT'S TO MAKE THE MONEY COUNT, AND I AM VERY GOOD AT THAT. AND YOU WORK WITH THE COUNTIES, INVESTING THE SHORT-TERM FUNDS WITH THE STATE SO AS TO MAXIMIZE THE RETURNS WITH THE APPROPRIATE LEVELS OF RISK SO THAT YOU, AS THE COUNTY CAN PROVIDE OR POTENTIALLY EXPAND THE SERVICES THAT YOU WANT TO PROVIDE FOR ALL THE RESIDENTS OF MULTNOMAH COUNTY. I AM VERY FAMILIAR WITH MULTNOMAH COUNTY, HAVING GROWN UP IN MULTNOMAH COUNTY. SO I AM HERE TODAY TO PRESENT MYSELF AS A CANDIDATE FOR STATE TREASURER, TO ASK FOR YOUR CONSIDERATION, AND I APPRECIATE THIS OPPORTUNITY TO TAKE A FEW MINUTES OF YOUR TIME.

Chair Kafoury: THANK YOU FOR COMING.

Mr. Cardinale: ALL RIGHT. GOOD MORNING, COMMISSIONERS. THIS IS MATTHEW CHARLES CARDINALE. CITIZEN ADVOCATE AND CEO OF SMART-ALECK, SO THIS IS THE COMPLAINT THAT I AM GETTING READY TO FILE. AND THESE ARE MY EXHIBITS. I CAN'T WAIT FOR YOU TO TAKE IN ALL OF THIS WONDERFUL LEGAL PROSE. I WILL BE HEADING OVER TO THE COURTHOUSE TODAY AND WILL BE POSTING IT ON SMART-ALECK.ORG. I AM EXCITED FOR US THAT WE GET TO HAVE THE COURT WEIGH IN ON OUR DISPUTE REGARDING THE CITIZEN INVOLVEMENT COMMITTEE. AND YOUR FAILURE TO PERFORM MANDATORY ACTIONS AS REQUIRED BY COUNTY CODE. THE TRUTH IS THAT YOU ARE, AND THE CITIZENS WILL BENEFIT FROM CLARITY. AMONG OTHER THINGS I AM ASKING THE COURT TO DECLARE THAT YOU HAVE A NON-DISCRETIONARY MANDATORY DUTY TO TIMELY AND WITHOUT DELAY APPOINT THE MEMBERS TO THE CIC WHOSE NOMINATIONS FOLLOWED THE PROCESS IN THE CODE.

YOU ALL SEEM TO HAVE THIS PRACTICE OF READING THINGS INTO THE CODES THAT ARE NOT THERE SO FOR THE NEXT FIVE SECONDS I WILL ENUMERATE ALL THE FACTORS OR THE CRITERIA RELATED TO CIC NOMINEES THAT YOU GET TO CONSIDER PER THE CODE. DID YOU GET ALL THOSE? SO THAT MEANS IF OUTREACH WAS DONE, AND IF THE PERSON LIVES IN THE RIGHT DISTRICT OR AT LARGE AND HAS A NOMINATING LETTER FROM A PROPER NOMINATING GROUP THE COMMITTEE, "SHALL FORWARD NOMINATIONS TO THE BOARD FOR APPOINTMENT." FOR APPOINTMENT. WE HAVE TALKED ABOUT WHAT FOR APPOINTMENT MEANS. I AM ALSO ASKING THE COURT TO DECLARE YOU ALL WITHOUT AUTHORITY TO UNDERTAKE YOUR OWN RECRUITMENT DRIVE AS YOU HAVE DONE, BYPASSING THE CITIZENS COMPLETELY TO SHAPE THE CIC IN YOUR OWN IMAGE.

SO CONDESCENDING YOU REALLY THINK THAT YOU ARE BETTER THAN THE CITIZENS WHOSE VOTES YOU SEEK. AND BY THE WAY I, TOO, SAW THE MEMO TO THE CIC MEMBERS ABOUT HOW YOU INTEND TO INTERFERE WITH THEIR FREEDOM OF ASSEMBLY BECAUSE A MEETING OF FIVE, WHEN IT'S YOUR FAULT THERE IS ONLY FIVE, SOME HOW IT'S NOT UP TO THE STANDARD OF TRANSPARENCY. YOU HAVE NO RIGHT TO USE THAT WORD BECAUSE YOU HAVE NOT BEEN TRANSPARENT ABOUT WHAT YOU SAYS A QUORUM OF FIVE, WHEN THERE IS ONLY FIVE IS NOT ENOUGH. YOU HAVE NOT BEEN TRANSPARENT ABOUT THE REASONS FOR YOUR UNLAWFUL DELAYS, NOT A SINGLE REASON IN LAW ARTICULATED, AND YOU HAVE NOT BEEN TRANSPARENT ABOUT YOUR REASONS FOR COMMANDEERING THE OFFICE OF CITIZEN INVOLVEMENT, BULLYING THE STAFF AND INCLUDING WITH YOUR OWN RECRUITMENT PROCESS.

YOU SIT HERE EVERY WEEK TALKING ABOUT ALL IN FAVOR SAY AYE, AYE. AND YOU RARELY DEBATE PUBLICLY. YOU JUST SOME HOW ALREADY REACHED

YOUR OPINION SAYS EVERY THURSDAY, SO IF YOU ARE CONCERNED ABOUT TRANSPARENCY, TAKE A LOOK IN THE MIRROR. HERE'S SOME WINDEX. THANK YOU.

Mr. Johnson: GOOD MORNING, COMMISSIONERS, FOR THE RECORD, I AM CHARLES JOHNSON AND ON THIS LITTLE ROLLER-COASTER RIDE OF A PLUS AND MINUS, I DO WANT TO ENCOURAGE YOU TO LISTEN TO THIS SERIOUS TESTIMONY FROM MR. MARSCHKE AND CARDINALE ABOUT THE CITIZEN INVOLVEMENT COMMITTEE AND HOW THAT PAIR THE CLUSTER ACROSS THE RIVER WITH CHARLIE HALES. THERE THEY HAVE A CITIZEN OVERSIGHT ADVISORY BOARD, WHICH IS MUCH MORE FOCUSED ON IMPLEMENTING THE RESULTS OF A LAWSUIT. THE UNITED STATES OF AMERICA VERSUS THE CITY OF PORTLAND. PEOPLE IN OUR COMMUNITY HAVE SUFFERED AT THE HANDS OF PORTLAND POLICE, SO MUCH AT THE, THAT THE DEPARTMENT OF JUSTICE GOT INVOLVED. AND SO I HOPE THAT YOU WILL BE ABLE TO, EVEN THOUGH THE PEOPLE ARE A LITTLE CONCERNED ABOUT YOUR BEHAVIOR, I HOPE YOU WILL BE ABLE TO STAY ABOVE THE SEWER LEVEL OF CONDUCT WHEN THE UNITED STATES HAS TO SUE THE CITY OF PORTLAND.

ON THE PLUS SIDE, AND THANK YOU VERY MUCH, CHAIR, FOR COMING OVER TO, WHAT SOME CALL THE DEN OF SULFUR YESTERDAY WHEN STEVE NOVICK WANTED TO MAKE SURE THE PRESENCE ON THE NATIONAL STAGE CLEARLY SAID TRUMP IS A WHACK JOB WHO IS DANGEROUS TO ALL AMERICANS. AND I AM NOT SURE THAT YOU CAN ALL ARTICULATE IT QUITE THAT WAY, CONSIDERING THE DECORUM OF BEING ELECTED OFFICIALS. BUT WE, THE COMMUNITY CAN SAY WHAT NEEDS TO BE SAID AND WE'RE VERY GLAD THAT YOU ALSO WORKED, CHAIR AND THE REST OF YOU WITH SISTERS OF THE ROAD, A VITAL LINK FOR PEOPLE WHO ARE LIVING THE HARDEST LIVES HERE IN MULTNOMAH COUNTY, SLEEPING UNDER BRIDGES AND SWEEPED FROM THE CORRIDOR.

SO I WANT TO TAKE A MOMENT TO THANK GOVERNOR ROBERTS. I THINK THAT GOVERNOR ROBERTS, YOU ARE GOING TO HAVE TO SETTLE FOR JUST HAVING THE HUMAN SERVICE DIVISION BUILDING NAMED AFTER YOU BECAUSE I THINK WE WILL GO BACK INTO HISTORY AND NAME THE ELECTION'S BUILDING ON 11TH AFTER SOME PIONEER WOMEN WHO HELPED TO BRING OUT THIS RESULT OF HAVING FOUR WOMEN COUNTY COMMISSIONER AND IS POOR BAILEY JULES. I WANT TO THANK FORMER GOVERNOR ROBERTS BEING HERE, THAT WE NEED TO KEEP AN EYE ON THE LAND BOARD. WE MUST DO BETTER FOR THE CITIZENS IN A WAY THAT DOES NOT MEAN DESTROYING PARTS OF THE ELLIOTT STATE FOREST. WHETHER YOU ARE VOTING FOR ANYBODY ELSE, THE TREASURER, THE SECRETARY OF STATE, AND THE GOVERNOR FUNCTION AS THE LAND BOARD AND THERE IS A LOT OF ECONOMIC PRESSURE FOR THEM TO DO THE WRONG THING WITH ELLIOTT STATE FOREST.

Chair Kafoury: BEFORE WE BEGIN THE NEXT AGENDA ITEM, TODAY WE ARE GOING TO BE PARTICIPATING IN THE GREAT SHAKEOUT. IT'S AN ANNUAL EARTHQUAKE DRILL THAT THOUSANDS OF OREGON SCHOOLS AND WORKPLACES WILL BE PARTICIPATING IN TODAY AT 10:20. EVERYTHING IS GOING TO STOP AT 10:20, AND WE'RE GOING TO HAVE AN ANNOUNCEMENT OVER OUR P.A. SYSTEM, DIRECTING US TO DROP THE COVER AND TO HOLD ON FOR ONE MINUTE. I INVITE YOU ALL WHO ARE HERE IN THE AUDIENCE TODAY AND THOSE OF YOU WHO ARE ON TV TO PARTICIPATE. PLEASE MOVE AWAY FROM THE WINDOWS AND ANY OVERHEAD ITEMS THAT COULD FALL, SUCH AS THE PROJECTOR OR ANY OF THE LIGHTS IN THE BACK, AND WE HAVE A HANDOUT AT THE WELCOMED DESK WITH INSTRUCTIONS FOR PEOPLE IN WHEELCHAIRS, AND FOR INSTRUCTIONS IF YOU WERE IN A DIFFERENT LOCATION WHEN AN EARTHQUAKE STRIKES.

I APOLOGIZE FOR OUR INTERRUPTION TO THE MEETING TODAY, BUT WE ARE WORKING HARD ON SEISMIC ISSUES, INCLUDING THE NEW DOWNTOWN COURTHOUSE AND SOLID BRIDGE SO HOPEFULLY WE ARE DOING OUR PART TO ADDRESS THE EARTHQUAKE THAT WE KNOW WILL BE COMING, SO THANK YOU FOR TAKING PART IN OUR DRILL. IT'S NOT NOW. AT 10:20. SO HOLD ON. ALL RIGHT. THANK YOU.

**R.1 Resolution to Rename the Multnomah County Elections Division Building in Honor of Oregon Leaders Abigail Scott Duniway and Esther Pohl Lovejoy. Sponsor: Commissioner Loretta Smith, D-2. Presenters: The Honorable Barbara Roberts, former Oregon Governor; Chet Orloff, Historian; and, Invited Others.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R1.

Vice-Chair Smith: MADAM CHAIR, THANK YOU. COME ON UP GOVERNOR ROBERTS AND CHET ORLOFF. I WANT TO THANK ALL OF YOU FOR BRINGING THIS TO MY ATTENTION, AND MY HOPE WAS THAT I WOULD HAVE MY NORMAL VOICE BACK AFTER HAVING LOST MY VOICE FOR A COUPLE OF WEEKS BUT THIS IS VERY EXCITING FOR ME, AND I REALLY APPRECIATE YOU ALL TAKING THE TIME TO REALLY EDUCATE US ON WHAT WE CAN DO AS A PUBLIC BODY, NOT ONLY TO ENGAGE OUR CITIZENS BUT TO EDUCATE THEM, AND SO HAVING THIS NAME CHANGE IS A HUGE DEAL, AND I LOVE IT, AND I THANK YOU, MARY, FOR HOLDING MY FEET TO THE FIRE ABOUT THIS. I FIRST LEARNED BET FROM MY GOOD FRIEND, MARY, AND THE GROUP THAT SHE IS WORKING WITH, WHICH INCLUDES GOVERNOR BARBARA ROBERTS AND CHET ORLOFF, A HISTORIAN, AND YOU ALL CAME UP WITH THIS IDEA, WHICH I THINK IS AMAZING, AND I THINK THAT WE NEED TO DO MORE WITH LETTING FOLKS KNOW WHO OUR PIONEERS WERE, PARTICULARLY THE WOMEN PIONEERS IN OREGON, AND THAT'S VERY IMPORTANT, AND IT'S VERY IMPORTANT NOT ONLY TO THE COMMUNITY, BUT FOR THE KIDS TO LOOK AT THIS.

Vice-Chair Smith: I KNOW YOU ARE GOING TO PROVIDE SOME MORE CONTEXT TO THIS, AND HOW IT WAS DEVELOPED AND THIS IDEA, BUT I WANTED TO SAY HOW TIMELY THIS IS WITH OUR ELECTIONS COMING UP. I THINK THAT IT IS SO IMPORTANT THAT WE ACKNOWLEDGE WOMEN WHO DID THINGS THE RIGHT WAY, AND ESPECIALLY NOW THAT WE HAVE A LOT OF THIS UGLINESS ON THE NATIONAL LEVEL, WE NEED TO LET FOLKS KNOW WHO HAVE BEEN DELIBERATE ABOUT WHAT THEIR CONCERNS ARE, AND THEY NEED TO BE APPLAUDED FOR THEIR EFFORTS. I BELIEVE IT'S ALWAYS IMPORTANT TO RECOGNIZE WHAT HAS COME BEFORE US, AND ABIGAIL SCOTT DUNIWAY AND ESTHER LOVEJOY ADVOCATED FOR QUALITY AND RIGHTS AND VALUES, AND WE AS COMMISSIONERS ON THE COMMISSION AND COUNTY SEEK TO PROMOTE THAT EVERY DAY.

THIS RESOLUTION IS MORE THAN A SYMBOL. IT IS A DEDICATED COMMITMENT BY US TO REAFFIRM THESE RIGHTS FOR THE COMMUNITY MEMBERS THAT WE STRIKE TO SERVE EVERY DAY. OUR MULTNOMAH COUNTY COMMUNITY IS CHANGING. THIS IS AN OPPORTUNITY FOR US TO DEMONSTRATE HOW WE DO NOT FORGET THE PAST, THE EFFORTS, AND THE FIGHTS WON BY LEADERS BEFORE US AND HOW WE CONTINUE TO SECURE THOSE FREEDOMS AND RIGHTS FOR ALL OF OUR COMMUNITY MEMBERS. NOW AND IN THE FUTURE. SO DO YOU WANT TO START THIS OFF, MARY, OR GOVERNOR?

Hon. Roberts: THANK YOU VERY MUCH. I APPRECIATE YOUR SUPPORT, LORETTA, AND MOVING FORWARD TO HELP US TO MOVE FORWARD, SO LET ME START CHAIR KAFOURY AND MEMBERS OF THE COMMISSION. I AM GOVERNOR BARBARA ROBERTS. I AM EXCITED TO BRING THIS RESOLUTION DISCUSSION TO YOU TODAY. TODAY WE PROPOSE AN OPPORTUNITY TO HONOR TWO WOMEN WHO CHANGED OREGON HISTORY, WOMEN OF COMMITMENT. WOMEN OF DETERMINATION, AND WOMEN WHO FOUGHT FOR EQUALITY, FAIRNESS, AND FULL CITIZEN PARTICIPATION. ABIGAIL SCOTT DUNAWAY AND DR. ESTER LOVEJOY STAND HISTORICALLY AS THE HEROES OF THE STORY OF OREGON WOMEN GAINING THE RIGHT TO VOTE. I WILL SHARE WITH YOU THE ROLE THAT MULTNOMAH COUNTY PLAYED IN THAT HISTORY FROM THE VERY BEGINNING. WHEN THE OREGON CONSTITUTIONAL CONVENTION MET IN 1857, ONE OF THE 60 DELEGATES CREATING A NEW STATE CONSTITUTION, ALL MALE DELEGATES, OF COURSE, MOVED THAT THE WORD, MAIL, BE STRICKEN FROM THE DESIGNATION OF VOTING CITIZENS. THAT DELEGATE WAS FROM MULTNOMAH COUNTY.

THE MOTION FAILED BUT THE STAGE WAS SET. THE DREAM HAD, FOR THE FIRST TIME, BEEN VERBALIZED, AND IN 1870, OREGON'S EARLIEST SUFFRAGES BEGAN THE EFFORTS TO PUT THE ISSUE ON THE BALLOT. THE ALL MALE LEGISLATURE FINALLY PLACED IT ON THE 1884 BALLOT. THE ALL-MALE VOTERS OF OREGON SOUNDLY DEFEATED IT WITH ONLY A 28% APPROVAL. A DECADE LATER ABIGAIL AND HER FELLOW SUFFRAGES WERE

BACK AGAIN. ABIGAIL WAS NO QUITTER. SHE AND HER FAMILY HAD ARRIVED ON THE OREGON TRAIL WITH HER EIGHT SIBLINGS. SHE KNEW ABOUT TOUGH JOURNEYS. SHE INTENDED TO VOTE, AND SHE INTENDED TO VOTE IN OREGON. AFTER 16 YEARS IT WAS FINALLY BACK ON THE BALLOT. THIS TIME IT CAME VERY NEAR TO SUCCESS. 48% YES VOTES IN 1900.

Hon. Roberts: ABIGAIL AND HER FOLLOWERS PUSHED FORWARD. OREGON'S NEW PETITION INITIATIVE SENT THE MEASURES TO THE BALLOT IN 1906. IN 1908, AND IN 1910. ONLY MALE VOTERS COULD SIGN THE PETITION. THEY DID. BUT VOTER SUPPORT WAS GOING DOWN IN THE SUBSEQUENT ELECTION. YET ABIGAIL WAS UNDETERRED. SHE PREPARED EARLY FOR THE 1912 ELECTION, IN SPIE OF GROWING UNREST IN OREGON SUFFRAGE MOVEMENT, ABIGAIL HAD THE REQUIRED PETITION SIGNATURES ALMOST TWO YEARS IN ADVANCE. MANY QUESTIONED THE CAMPAIGN STRATEGIES THAT CONTINUED TO FAIL. THEY URGED DUNAWAY TO BEGIN VISIBLE CAMPAIGN EFFORTS RATHER THAN WHAT SHE PREFERRED AS A STRATEGY OF WORKING PRIVATELY. DUNAWAY OPTED AGAINST ANY CHANGE IN THE ELECTION STRATEGY. WAS THERE HOPE FOR THE 1912 MEASURE?

WELL, FATE STEPPED IN. FIRST AT THE AGE OF 77, ABIGAIL BECAME ILL AND WAS CONFINED TO HER BED FOR MOST OF THE 1912 CAMPAIGN. SECONDLY, DR. ESTER POOL LOVEJOY RETURNED FROM VIENNA, A LONG-TIME SUPPORTER OF THE WOMEN'S VOTE. SHE AGREED TO GIVE HER SKILLS TO THE CAMPAIGN. THE CAMPAIGN TOOK ON A NEW LOOK. A NEW ACTIVISM AND CREATED ONE OF THE STRONGEST POLITICAL COALITIONS OREGON HAD EVER WITNESSED. PRO SUFFRAGE GROUPS BLOSSOMED ACROSS OREGON. STRONGER, LARGER, AND MORE DIVERSE THAN IN ANY PREVIOUS EFFORT. GROUPS LIKE THE MEN'S EQUAL SUFFRAGE CLUB OF MULTNOMAH COUNTY AND QUAKER EQUAL SUFFRAGE SOCIETY JUST TO NAME A FEW OF THESE MANY GROUPS, AND THE ENDORSEMENTS CAME FROM EVERYWHERE. THE CENTRAL LABOR COUNCIL, THE OREGON GRANGE, AND THE WOMEN'S CHRISTIAN UNION. THEY HAD BANNERS AND FLAGS AND BUTTONS AND BROCHURE AND IS MARCH SAID IN PARADES, INCLUDING THE PENDLETON ROUNDUP.

I WOULD HAVE LIKED TO HAVE SEEN THAT. THEY HELD A RALLY AND 1,000 PEOPLE, I MEAN, 10,000 PEOPLE ATTENDED, IMAGINE A CROWD OF 10,000 PEOPLE IN 1912, AND IN NOVEMBER OF 1912, THE BALLOT MEASURE FOR THE WOMEN'S VOTE IN OREGON PASSED WITH A 52% MARGIN. AFTER 40 YEARS, AND SIX BALLOT MEASURES OUR WOMEN WERE VOTING CITIZENS. WE FEEL IT IS TIME TO ACKNOWLEDGE AND HONOR THE TWO WOMEN LADIES WHO GAVE OREGON WOMEN THE PRIVILEGE AND THE RIGHT TO ADD THEIR VOICE AND THEIR VOTE TO OUR DEMOCRACY. AN GAVE SCOTT DUNAWAY AND DR. ESTER POOL LOVEJOY HAVE EARNED OUR THANKS AND DESERVE THIS PUBLIC RECOGNITION. MULTNOMAH COUNTY ELECTIONS OFFICE IS A PERFECT PLACE TO BOTH EXTEND OUR THANKS AND TO ACKNOWLEDGE THE

RECOGNITION THESE TWO WOMEN LEADERS DESERVE, NOT ONLY THEN, BUT NOW.

Mr. Orloff: THANK YOU, GOVERNOR. I AM CHET ORLOFF, FORMER DIRECTOR OF THE OREGON HISTORICAL SOCIETY, AND A 30-YEAR MEMBER OF THE OREGON GEOGRAPHIC NAMES BOARD, AND HAVE SERVED IN THE CAPACITY OF HELPING COUNTIES AND CITIES AROUND THE STATE AND NATION FOR THAT MATTER NAME THINGS, PLACES, BUILDINGS, AND EVENTS. PLACE NAMES FOR GEOGRAPHIC SITES, PARKS, AND PUBLIC PLACES, AND BUILDINGS ARE INTEGRAL TO OUR KNOWLEDGE AND OUR UNDERSTANDING OF OUR HISTORY TO THE IDENTITY OF THE COMMUNITIES FROM THE NEIGHBORHOOD TO THE NATIONAL LEVEL. HUMAN ACTIVITIES INVOLVE RELATIONSHIPS TO SPACE AND PLACE, AND THESE ARE INVARIABLY DEFINED BY THEIR NAMES. CONSIDER THE GLADYS MCCOY BUILDING, THE GRETCHEN KAFOURY AFFORDABLE HOUSING BUILDING, THE ARLENE SCHNITZER CONCERT HALL, THE EDITH GREEN FEDERAL BUILDING, THE BARBARA ROBERTS DEPARTMENT OF HUMAN SERVICES BUILDING IN SALEM.

WHO KNOWS HOW MANY APARTMENT HOUSES IN MULTNOMAH COUNTY ARE NAMED AFTER THE WIVES AND DAUGHTERS OF THEIR DEVELOPERS. HUNDREDS, I AM SURE. EACH OF THESE BUILDINGS IS NAMED FOR A WOMAN WHOSE EFFORTS ARE INEXTRICABLY LINKED AND TIED TO THE PURPOSES OF HER BUILDING. GLADYS MCCOY, THE SERVICES OF LOCAL GOVERNMENT TO THE CITIZENS. GRETCHEN KAFOURY, HOUSING FOR THOSE WHO NEED IT. ARLENE SCHNITZER, OF COURSE, THE ARTS. EDITH GREEN, THE EFFICIENT DELIVERY OF GOVERNMENT SERVICES AND FEDERAL ACTION AT THE CITY AND LOCAL LEVEL. AND BARBARA ROBERTS, CONCERN AND CARE FOR OUR VULNERABLE CITIZENS. THEREFORE WHAT COULD BE MORE APPROPRIATE IN TERMS OF THE IDENTITY AND MEANING, THAN NAMING OUR COUNTY ELECTIONS OFFICE? AFTER TWO ENERGETIC AND EFFECTIVE ACTIVISTS WHO DID SO MUCH AS BARBARA ROBERTS DESCRIBED FOR THE CAUSE OF WOMEN'S SOCIAL, POLITICAL, AND PHYSICAL HEALTH, ON BEHALF OF THE MEN AND WOMEN, BUT MOST IMPORTANTLY I THINK THE CHILDREN OF MULTNOMAH COUNTY, I ENCOURAGE YOU TO NAME MULTNOMAH COUNTY'S ELECTION DIVISION AFTER ABIGAIL SCOTT DUNIWAY AND ESTHER POHL LOVEJOY.

Ms. Schutten: I AM MARY SCHUTTEN AND A PROUD MEMBER OF NOW FOR OREGON. TODAY I AM REPRESENTING THE COMMITTEE TO NAME THE DIRECTIONS OFFICE. FIRST I WOULD LIKE TO THANK GOVERNOR ROBERTS BECAUSE EACH AND EVERY TIME YOU SPEAK WITH HER SHE'S A NEIGHBOR OF MINE IN SELLWOOD ON THE STREET, IT'S AN EDUCATION. AND SHE IS AN INSPIRING AND COURAGEOUS AND BRAVE PUBLIC SERVANT, AND I ADMIRE HER AND AM HONORED TO SIT NEXT TO HER, AS WELL AS SITTING NEXT TO MR. CHET ORLOFF. I WANT TO THANK YOU FOR PROPOSING THIS IDEA BECAUSE I HAD MANY, MANY GRAND IDEAS, BUT THIS IS THE PERFECT ONE.

SO I WOULD ALSO LIKE TO SAY THANK YOU TO THE DIVERSE AND WIDE RANGING SUPPORTERS THAT FIND OUR PETITION, WHICH I HAVE LISTED ALL THEIR NAMES. I WON'T READ THEM NOW, BUT I WOULD LIKE THEM TO BE SUBMITTED FOR PUBLIC RECORD. ALSO I WOULD LIKE TO THANK COMMISSIONER SMITH FOR LISTENING AND FOR BEING EXCITED ABOUT THIS OPPORTUNITY TO NAME THE BUILDING, AND FOR HER HARD WORKING STAFF PEOPLE, ESPECIALLY FORGIVING ALL THE DETAILS RIGHT.

Ms. Schutten: I WOULD FINALLY LIKE TO THANK THE COMMISSIONERS FOR HEARING US TODAY BECAUSE I BELIEVE THAT THIS IS A FITTING TRIBUTE FOR ABIGAIL AND ESTHER BECAUSE IT'S INSTRUCTIVE TO OUR YOUTH, PROVIDES THEM WITH INSPIRING ROLE MODELS, AND BECAUSE FINALLY THIS TRIBUTE RESPECTS THE FEMALE ACCOMPLISHMENTS OF THE PAST, WHICH MADE OUR CITY, OUR COUNTY, AND OUR STATE GREAT. AS THEY SAY, YOU CANNOT BE WHAT YOU CANNOT SEE. I RESPECTFULLY REQUEST THE HONORABLE MULTNOMAH COUNTY COMMISSIONERS PASS THIS RESOLUTION SO EVERYONE CAN SEE AND LEARN ABOUT THE AMAZING CONTRIBUTIONS OF DUNAWAY AND LOVEJOY THAT MADE OUR DEMOCRACY GREATER. THANK YOU VERY MUCH, AND THANK YOU FOR YOUR TIME.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS AND COMMENTS FROM THE BOARD?

Commissioner Bailey: CHAIR, THIS IS A WONDERFUL PRESENTATION. GOVERNOR IT IS SUCH AN HONOR TO HAVE YOU IN FRONT OF THE BOARD AND SUCH A TREAT AND I THINK THAT WE ALL LEARN SOMETHING EVERY TIME YOU SPEAK. MR. CHET ORLOFF, THANK YOU FOR ALL YOUR WORK ON BEHALF OF OREGON, THE OREGONIANS IN MAKING SURE THAT WE HAVE A HISTORY THAT WE REMEMBER AND RELEVANT FOR OUR CHILDREN, AND THANK YOU FOR BRINGING THIS FORWARD. IT IS SORT OF SURPRISING THAT WE HAVE NOT DONE THIS ALREADY IN SOME WAYS. SO COMMISSIONER SMITH, WELL DONE, AND I AM REALLY LOOKING FORWARD TO DOING THIS BECAUSE IT'S ABOUT TIME.

Chair Kafoury: COMMISSIONER MCKEEL?

Commissioner McKeel: THANK YOU. I WANT TO THANK COMMISSIONER SMITH FOR BRINGING THIS FORWARD, AS WELL. YOU ARE ALWAYS SO ON TOP OF THESE THINGS, AND I REALLY, REALLY APPRECIATE IT. I THANK ALL OF YOU FOR BEING HERE. MY GOODNESS, GOVERNOR ROBERTS, WHAT A WONDERFULLY COMPELLING STORY YOU JUST TOLD US. THANKS TO ALL OF YOU WHO ARE WORKING ON THIS PROJECT. I HAVE A LOT OF LIFE EXPERIENCE, AND I THINK THAT OUR HISTORY IS VERY, AS WE IMPORTANT. WE REALLY NEED TO PAY ATTENTION TO OUR HISTORY SO THAT WE LEARN FROM IT AND ACKNOWLEDGE IT. SO THANK YOU SO MUCH FOR BRINGING THIS FORWARD. I AM THRILLED TO SUPPORT THIS. THANK YOU.

Commissioner Shiprack: THANK YOU. I AM UNITED WITH THE HIGH QUALITY PRESENTATION AND PRESENTERS THAT WE HAVE TODAY. I AGREE WITH COMMISSIONER BAILEY, IT'S A TREAT. AND BECAUSE IT'S SUCH A TREAT, I FEEL LIKE, KIND OF DON'T WANT THIS TO COME TO AN END. I WANT TO HEAR ANOTHER STORY. IT IS ALSO A DELIGHT TO HAVE TIM SCOTT WITH US, AND IF THERE IS ANY SATISFACTION, THAT HE'S HAD A WONDERFUL TERM OF SERVICE, AS OUR ELECTIONS DIRECTOR, AND TO BE KIND OF INCLUDED IN THE, IN THE INSCRIPTION ON THE NEW BUILDING AS, YOU KNOW, KIND OF A LITTLE BIT OF A, PROBABLY OF A RELATIVE, TO ABIGAIL SCOTT'S DUNIWAY BUT I ALSO AM CURIOUS ABOUT DR. LOVEJOY AND THE HISTORY OF DR. LOVEJOY IS, SO IT'S ONE OF THOSE RARE OCCASIONS WHEN I GET TO ASK A QUESTION, GOVERNOR ROBERTS, WHAT CAN YOU TELL US ABOUT DR. LOVEJOY.

Hon. Roberts: YOU KNOW, IT'S INTERESTING IN OUR HISTORY OF WORKING TO GET THE WOMEN'S RIGHT TO VOTE. ABIGAIL, AND JUSTIFIABLY SO IS GIVEN CREDIT FOR THE WORK THAT SHE DID THE YEARS AND DECADES THAT SHE PUT IN, THE NEWSPAPERS THAT SHE PUBLISHED TO TALK ABOUT IT, HER FIGHT TO DO IT, BUT YOU DON'T HEAR VERY MUCH ABOUT DR. LOVEJOY EVEN THOUGH SHE WAS ONE OF THE FIRST HEALTH OFFICERS IN THE UNITED STATES IN A MAJOR CITY. SHE WAS AN EXTRAORDINARY PHYSICIAN IN A TIME THAT THERE WERE NOT MANY WOMEN PHYSICIANS, BUT SHE WAS ABSOLUTELY COMMITTED TO WOMEN'S RIGHT TO VOTE. SHE THOUGHT IF SHE COULD BE A PHYSICIAN SHE OUGHT TO BE ABLE TO VOTE, AND THAT SEEMED LIKE A LOGICAL COMBINATION. SO OUT OF THAT CAME HER TAKING THE LEADERSHIP IN 1912, WHEN DUNIWAY WAS ILL AND UNABLE TO FINISH THE EFFORTS THAT SHE HAD PUT ON THE BALLOT IN 1912. SO SHE STEPPED UP AND WHAT SHE DID WAS CREATE A REMARKABLE CAMPAIGN.

THERE WERE LITERALLY HUNDREDS OF ORGANIZATIONS THAT BLOSSOMED AS I SAID ALL OVER THE STATE. THE AFRICAN-AMERICAN SUFFRAGE UNION, WOMEN'S SUFFRAGE UNION, THE CHINESE-AMERICANS, SUFFRAGE UNION, AND EVERY KIND OF A MEN'S GROUP, THE BOY'S CLUB OF PORTLAND, SUFFRAGE UNION. I MEAN IT WAS AMAZING. THEY JUST CAME FROM EVERYWHERE THIS TIME, AND INSTEAD OF A QUIET CAMPAIGN, THE GOOD DOCTOR MADE SURE THAT IT WAS AN ACTIVE, VISIBLE, AND EXCITING CAMPAIGN SO MUCH SO THAT THEY MARCHED WITH A HUGE BANNER, HUGE BANNER IN THE ST. PATRICK'S DAY PARADE, A GREEN BANNER.

THEY HAD A HUGE SIGN OUT ON THE FAR LEFT FIELD WALL OF THE NEW BASEBALL STADIUM THAT THIS WOMEN'S VOTE, AND THEY WOULD STAND ON THE STREET CORNER AND IS SAY OREGON'S TURN, OREGON NEXT BECAUSE CALIFORNIA AND WASHINGTON AND A FEW OTHER -- WYOMING, AND HAD, ACTUALLY, ALREADY GIVEN WOMEN THE RIGHT TO VOTE, ALL WESTERN STATES, BUT SHE KNEW THAT WE COULD MAKE THAT HAPPEN WITH THE RIGHT CAMPAIGN, AND SHE PUT THAT EFFORT TO TOGETHER. THE NATIONAL

SUFFRAGE UNIONS, ALL THOSE ORGANIZATIONS NATIONALLY MADE SURE THAT DR. LOVEJOY GAVE DUE RESPECT TO ABIGAIL SCOTT DUNIWAY FOR THE WORK THAT SHE HAD DONE IN THE PREVIOUS 40 SOME YEARS, AND SHE DID THAT SO THERE WAS NEVER ANY SENSE THAT SHE GOT CREDIT FOR THE 40 YEARS OF WORK. DUNIWAY GOT THAT AND WAS THERE BY THE FIRST WOMAN TO OFFICIALLY VOTE IN THE STATE OF OREGON.

Mr. Orloff: I WOULD ADD, COMMISSIONER SHIPRACK, YOU MAY REGRET OPENING UP THE QUESTIONING TO THIS, BUT I WOULD ADD THAT, TO GOVERNOR ROBERTS' COMMENTS ABOUT DR. LOVEJOY, THAT AT A TIME WHEN WOMEN WERE LEGALLY NOT ALLOWED TO PRACTICE MEDICINE, SHE NOT ONLY MANAGED TO GRADUATE, BUT THEN BE MATRICULATING INTO A HIGHLY COMPETITIVE EUROPEAN TRADING PROGRAM AND CAME BACK TO THE UNITED STATES WITH ADVANCED TRAINING. BUT SHE LOOKED AT THE CIVIC DUTY OF VOTING AS A PUBLIC HEALTH ISSUE, WHICH IS NOT SURPRISING AS A PHYSICIAN. AND OF COURSE THE COUNTY'S ROLE IN PUBLIC HEALTH IS, IS ESSENTIAL. SO THERE IS AN INTERESTING HISTORICAL CONFLUENCE HERE IN THE RELATIONSHIP BETWEEN DUNIWAY AND LOVEJOY, NOT JUST FOR CIVIC PURPOSES BUT PUBLIC HEALTH PURPOSES.

Hon. Roberts: IF I MAY, I DID FORGET ONE THING, THE LONE FIRST CEMETERY IN PORTLAND, FORMERLY OWNED BY MULTNOMAH COUNTY, NOW MANAGED AND HELD IN THE WORK AND OWNERSHIP OF THE METRO COUNCIL AND THE METRO GOVERNMENT, DR. LOVEJOY, HER HUSBAND, AND HER SON ARE BURIED IN THAT CEMETERY. HER SON DIED BY TAINTED MILK, AND SHE WANTED TO PROTECT PEOPLE FROM THE FOODS THEY ATE AND DRANK, SO HER ROLE WAS BROADER THAN A CASE OF PHYSICIAN AND CARRIED A GREAT LOSS WITH HER ONLY CHILD DYING, AND IS NOW BURIED IN THE CEMETERY, BUT IF YOU GO THERE, YOU WILL HAVE A HARD TIME FINDING HER HEADSTONE. I CAN FIND IT BECAUSE I KNOW WHERE IT IS, BUT SHE INSISTED IT BE SMALL AND NOT NOTICEABLE. SHE DID NOT WANT SOME GLORIOUS HEADSTONE AFTER HER DEATH, SO IT IS A VERY PERIMETER AND PROPER HEADSTONE FOR A WOMAN OF THE TIME, I GUESS. I THINK THAT IT'S AN ADDITIONAL FACT THAT TELLS YOU THAT SHE WASN'T AFTER THE PUBLICITY. SHE WAS AFTER THE EQUITY AND THE FAIRNESS AND PROTECTION OF THE PEOPLE.

Commissioner McKeel: HOW OLD WAS HER SON WHEN HE DIED?

Hon. Roberts: MY MEMORY IS SIX, I THINK THAT HE WAS SIX.

Commissioner McKeel: WOW.

Chair Kafoury: IT MUST BE 10:20.

[THE BOARD OF COMMISSIONERS PARTICIPATED IN THE OREGON GREAT SHAKEOUT EARTHQUAKE DRILL AT 10:20 A.M.]

Chair Kafoury: I AM A LITTLE EMBARRASSED, THAT WHEN THE GOVERNOR COMES, WE MAKE HER GET UNDERNEATH THE TABLE.

Hon. Roberts: I HAVE BEEN EMBARRASSED IN MUCH BIGGER SITUATIONS.

Mr. Orloff: AND THESE TWO WOMEN DID SHAKE THINGS UP A BIT. [LAUGHTER]

Commissioner Shiprack: JUST A COMMENT, HAVING HAD A MOMENT OF AUNT PLACE UNDER MY DESK, WHEN I WAS LOOKING UP TO SEE WHO DR. LOVEJOY WAS BECAUSE I REALIZE THAT I WAS REALLY A BIT SHAKY ON HER HISTORY AND I AM SO IMPRESSED NOW TO LEARN THAT SHE WAS SO SELF-EFFACING TO GIVE CREDIT AND I NOTED THAT SHE DIED IN 1967, WHICH REALLY BRINGS HER UP IN TO THE CURRENT TIME. I MEAN, COMMISSIONER MCKEEL AND I ARE PROBABLY THE ONLY PEOPLE HERE ON THE BOARD, DO YOU REMEMBER?

Chair Kafoury: I WAS BORN IN 1967. FABULOUS YEAR.

Commissioner Shiprack: IT IS JUST A WONDERFUL POSSIBILITY TO CONTEMPLATE THAT ACTUALLY I COULD HAVE MET DR. LOVEJOY AT SOME POINT HAD I HAD THAT MUCH INDEPENDENCE AND WHEREWITHAL AT THE AGE OF 17. IT'S NICE THAT IT BRINGS HER INTO CONTEMPORARY FOCUS A BIT.

Chair Kafoury: IS THERE A PROCLAMATION? OK.

Hon. Roberts: THANK YOU FOR THE HONOR OF READING THE RESOLUTION THAT WAS SO BEAUTIFULLY CRAFTED BY YOUR STAFF, AND I AM SURE YOU HAD A HAND IN THIS, COMMISSIONER SMITH.

[HON. ROBERTS READ THE RESOLUTION INTO THE RECORD.]

Chair Kafoury: THANK YOU.

Vice-Chair Smith: IT IS SUCH AN HONOR BECAUSE AS YOU WERE READING THIS I WAS THINKING I WOULD NOT BE HERE TODAY IF IT WASN'T FOR SOME GIANTS THAT WE STANDS ON THEIR SHOULDERS INDEFINITELY ESTHER AND ABIGAIL ARE PART OF THOSE FOLKS. AND IN CLOSING I WANT TO SAY THANK YOU TO THE CHAIR, MY FELLOW COMMISSIONERS FOR SUPPORTING ME IN BRINGING THIS FORWARD. I WANT TO RECOGNIZE GOVERNOR ROBERTS, MR. CHET ORLOFF, AND MARY SCHUTTEN, AND A WHOLE GROUP OF FOLKS THAT YOU ALL REPRESENT. AND IN BRINGING THIS IDEA TO THE COMMISSION, IT'S BEEN YEARS IN THE WORKS, AND THIS IS MORE THAN JUST A BUILDING. NAMING AND DEDICATION, IT IS THE CORE OF WHO WE ARE. IT IS SO TIMELY.

Vice-Chair Smith: SO TIMELY TO APPLAUD THE EFFORTS OF TWO WOMEN WHO GET THE RIGHT TO VOTE. UNFORTUNATELY WE CANNOT LEGISLATE GOOD SENSE, BUT WE CAN DEFINITELY GIVE AN OPPORTUNITY AT MULTNOMAH COUNTY TO RECOGNIZE TWO PEOPLE WHO ARE VERY IMPORTANT IN THE LEGACY OF WHAT OREGON HAS BEEN SHAPED INTO. THIS VALUABLE HISTORY THAT RECOGNIZES ABIGAIL SCOTT DUNIWAY AND ESTHER POHL LOVEJOY BROUGHT TO FRUITION FOR US YEARS AGO, WHICH WE CONTINUE TO BENEFIT TODAY, AND AS YOU CAN SEE WE HAVE FOUR WOMEN HERE, AND JULES BAILEY, IT IS HONORARY. IT'S A HUGE GROUP OF WOMEN, SO FOR ME IT'S INSPIRING AND TRAIL BLAZING TO HONOR THESE LEADERS, AND I THANK YOU FOR CALLING ME AND BRINGING ME IN ON THIS, BUT THIS IS WONDERFUL. SO THANK YOU, THANK YOU, THANK YOU.

Commissioner Shiprack: IT FEELS IRREPRESSIBLE ON THE HEELS OF ALL THESE COMMENTS, I HAVE TO NOTE THAT THERE IS AN EXTREME LIKELIHOOD, NOT JUST ON THIS RESOLUTION PROCLAMATION, RENAMING THE BUILDING, WILL PASS TODAY, BUT THAT IN 19 DAYS THIS COUNTRY WILL ELECT ITS FIRST WOMAN PRESIDENT, AND THAT IS A TREMENDOUS, A TREMENDOUS DEVELOPMENT WHEN YOU THINK OF ALL THE TIME AND THE EFFORT AND THAT HAS GONE INTO MAKING THIS, SO 19 DAYS. NOT TOO LONG TO WORK AND WAIT.

Chair Kafoury: WE HAVE ONE PUBLIC TESTIMONY SIGNED UP?

Board Clerk: YES, MR. LIGHTNING.

Mr. Lightning: YES, I AM LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG PDX. I ABSOLUTELY AGREE WITH GOVERNOR ROBERTS' CHOICES HERE. WHAT I REALLY LIKED AND WHAT I HAVE HEARD TODAY IS THAT I LIKE TO HEAR PEOPLE SPEAK FROM THE HEART, PEOPLE YOU CAN TRUST, PEOPLE YOU CAN RESPECT, SUCH AS GOVERNOR ROBERTS. WHEN WE'RE TALKING ABOUT NAMING BUILDINGS I ALSO WANT TO HAVE AN UNDERSTANDING, TOO, THAT THERE ARE BUILDINGS OUT THERE THAT I DON'T RESPECT CERTAIN PEOPLE AND THEIR NAMES ARE ON THESE BUILDINGS. FOR INSTANCE MAYBE SOMEBODY WAS IMPEACHED, SOMEBODY SEXUALLY ASSAULTED WOMEN, AND WHAT POINT DO SOCIETY STEP IN AND SAY I DON'T WANT THEIR NAMES ON THESE BUILDINGS. I DON'T WANT SOMEBODY THAT WAS A NATIONAL SECURITY THREAT TO THE PEOPLE OF THE UNITED STATES TO BE THE PRESIDENT.

I DON'T WANT A PERSON TO HAVE THEIR NAME ON A BUILDING. WE NEED TO UNDERSTAND THAT SOMEBODY YOU CAN TRUST AND YOU FEEL IS ETHICAL, SOMEBODY WHO REALLY CARES, SUCH AS GOVERNOR ROBERTS, SOMEBODY YOU WOULD WANT ON A BUILDING. WHY WOULD YOU EVER CONSIDER VOTING FOR SOMEONE, BUTTING THEIR NAME ON A BUILDING, THAT YOU HAVE NO RESPECT FOR. THAT YOU DON'T TRUST. THAT YOU DON'T THINK IS ETHICAL.

THERE HAS TO BE THAT SOCIALLY AND MORALLY RESPONSIBLE THINKING TO ALLOW THAT TO HAPPEN BECAUSE AS YOU STATED THOSE BUILDINGS REPRESENT THE PEOPLE, AND THE COMMUNITIES, AND WHAT THEY HAVE DONE. AND IF YOU DISAGREE WITH THEM, WHY WOULD YOU ALLOW THEIR NAME ON A BUILDING?

Mr. Lightning: I AM TALKING FROM A POSITION SOCIALLY AND MORALLY RESPONSIBLE, WHAT DO YOU WANT TO SEE AND HAVE HAPPEN AND YOUR KIDS TO LOOK UP TO? YOU NEED TO THINK ON THAT AND NOT JUST THINKING THAT I CAN PUT ANYBODY'S NAME ON THAT BUILDING. I CAN VOTE FOR THE PRESIDENT. IT DOES NOT MATTER WHAT THEY DO. YOU HAVE TO START SETTING EXAMPLES LIKE THE NAMES THAT HAVE BEEN CHOSEN ON THESE BUILDINGS, AND THEY HAVE EARNED THAT RIGHT TO BE ON THOSE BUILDINGS BECAUSE PEOPLE RESPECT THEM. THEY TRUST THEM. THEY LIKE WHAT THEY HAVE DONE. AND THAT HAS TO HAVE SOME MEANING WHEN YOU PUT A NAME OF AN INDIVIDUAL ON A BUILDING. THANK YOU.

Chair Kafoury: THANK YOU. THANK YOU, AS WELL FOR COMING TODAY, AND I AM REALLY HAPPY THAT WE ARE GOING TO BE PUTTING A NAME ON A BUILDING THAT WE CAN ALL RESPECT TO AMAZING WOMEN WHO HAVE LEFT A BIG MARK ON OUR STATE AND ESPECIALLY ON THOSE OF US OF THE FEMALE PERSUASION, AS SOMEONE WHO GREW UP WITH T-SHIRTS THAT THIS A WOMAN'S PLACE IS IN THE HOUSE AND THE SENATE, I NEVER THOUGHT ABOUT THAT WOMEN COULD BE IN POLITICS OR WOMEN COULDN'T HAVE THE RIGHT TO VOTE, AND I AM REALLY HAPPY THAT MY DAUGHTER IS GROWING UP IN A SITUATION WHERE SHE IS GOING TO THINK NOTHING OF WANTING TO BE THE NEXT PRESIDENT OF THE UNITED STATES. I SHOULD HAVE BEEN LIKE HILLARY CLINTON AND WORN MY SUFFRAGE WHITE TODAY, SO ANYWAY THANK YOU VERY MUCH FOR COMING AND THANK YOU FOR THIS AND ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. WE HAVE A NEW NAME ON THE BUILDING.

Hon. Roberts: I JUST WANT TO SAY HOW PROUD IT MAKES ME THAT I USED TO BE A MULTNOMAH COUNTY COMMISSIONER.

**R.2 Budget Modification DCJ-07-17 Adds Bureau of Justice, Adult Drug Court Discretionary Grant Funding. Presenters: Carrie Kirkpatrick, Manager, DCJ; and, Laura Ritchie, Senior Manager, DCJ.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY APPROVES R.2.

Ms. Ritchie: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS. I AM LAURA RITCHIE, AND I AM HERE WITH CARRIE KIRKPATRICK FROM THE DEPARTMENT OF COMMUNITY JUSTICE, AND WE ARE HERE TO ASK FOR A BUDGET MODIFICATION TO ADD 75,000 TO THIS YEAR'S BUDGET. CARRIE KIRKPATRICK

APPLIED FOR A GRANT FROM THE BUREAU OF JUSTICE TO ASSIST WITH HOUSING, TO SUPPLEMENT OUR START COURT, WHICH IS OUR HIGH-RISK, HIGH-NEED, THEY ARE DRUG COURT FOR OUR CLIENTS. SHE RECEIVED A \$300,000 GRANT. \$75,000 OF IT WILL BE ADDED TO THIS YEAR'S BUDGET, AND THE SUBSEQUENT FUNDS WILL COME IN SUBSEQUENT YEARS. THIS GRANT WILL ADD A HOUSING SPECIALIST THAT WILL ASSIST OUR CLIENTS IN EDUCATION, TRAINING, AND MEDIATION, AND HELP WITH RETAINING THE HOUSING THAT THEY CURRENTLY HAVE.

Ms. Ritchie: IT WILL ALSO ADD ADDITIONAL HOUSING WITH A CONTRACTOR, OR WITH THE CONTRACTS OF THE THREE ADDITIONAL HOUSING BEDS, AND WE WILL BE MATCHING THOSE BEDS. WE ARE GOING TO PROVIDE SOME RENTAL ASSISTANCE TO THE PARTICIPANTS. WE DO KNOW THAT 69% OF OUR POPULATION HAS NO HOUSING OR SUBSTANDARD HOUSING THAT IS NOT CONDUCIVE TO RECOVERY, AND ALL THESE CLIENTS WERE ADDICTS IN TREATMENT IN THIS DRUG COURT. AND WE ARE JUST REALLY HAPPY TO SAY THAT WE APPLIED FOR AND RECEIVED THIS GRANT TO SUPPLEMENT THIS POPULATION.

Chair Kafoury: THANK YOU. DO YOU HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD?

Vice-Chair Smith: MADAM CHAIR I HAVE A QUESTION. HOW MANY FOLKS WILL BE CLIENTS OF THIS DRUG COURT?

Ms. Kirkpatrick: IT IS 165, AND WE ARE AT ABOUT 150.

Vice-Chair Smith: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? CONGRATULATIONS ON GETTING THIS AWARD, AND WE LOOK FORWARD TO HELPING OUT MORE PEOPLE IN THE COMMUNITY. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANKS.

**R.3 Resolution Establishing Fees, Charges, and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2016-061 Presenters: Tricia Tillman and Joanne Fuller.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.3. GOOD MORNING.

Mr. Fuller: GOOD MORNING. JOANNE FULLER, YOUR HEALTH DEPARTMENT DIRECTOR, AND I AM SITTING IN FOR WENDY LEAR TODAY, SO I CAN'T EVER BE WENDY, THOUGH. WE ARE HERE TODAY TO REQUEST YOUR APPROVAL OF THE FEE SCHEDULE FOR OUR RESTAURANT AND OTHER INSPECTION PROGRAMS. AS YOU KNOW YOU DO THIS ON AN ANNUAL BASIS, AND I AM

GOING TO TURN IT OVER TO TRICIA TO TALK ABOUT THE SPECIFICS OF THE FEE STRUCTURE.

Ms. Tillman: GOOD MORNING, CHAIR KAFOURY. I AM TRICIA TILLMAN, PUBLIC HEALTH DIRECTOR FOR MULTNOMAH COUNTY, AND IT'S, ACTUALLY, AN AUSPICIOUS TIME TO BE HERE GIVEN THAT THE FORMER GOVERNOR, BARBARA ROBERTS JUST TALKED ABOUT THE CONNECTION BETWEEN YOUR EARLIER ACTION AND DR. ESTHER POHL LOVEJOY'S COMMITMENT TO PUBLIC HEALTH AND FOOD SAFETY. SO JUST THINKING ABOUT THAT HISTORY, THE REASON WHY WE DO THIS AS MULTNOMAH COUNTY PUBLIC HEALTH IS SO THAT WE CAN FULLY FUND OUR RESTAURANT INSPECTIONS AND OTHER FACILITIES THAT WE'RE REQUIRED TO INSPECT TO PROMOTE FOOD SAFETY, AND THIS IS ONE OF THE CORE PUBLIC HEALTH SERVICES THAT'S PROVIDED WITHIN OUR ENVIRONMENTAL HEALTH PROGRAM. IT'S ROOTED REALLY IN A 100-YEAR HISTORY.

IT'S OBVIOUSLY STILL RELEVANT TODAY. AND I WOULD JUST NOTE THAT WE'RE COMING UP ON THE 25TH ANNIVERSARY NEXT YEAR OF THE LARGE E-COLI OUTBREAK THAT HAPPENED IN THE REGION IN WHICH THREE CHILDREN DIED AS A RESULT OF GETTING E-COLI THROUGH A RESTAURANT. SO THIS WORK IS HISTORICAL, AND IT'S VERY RELEVANT TODAY, AND THE REASON WHY WE DO IT IS TO PROMOTE HEALTH AND SAFETY IN OUR COMMUNITIES. SO ENVIRONMENTAL HEALTH SERVICES, AS I MENTIONED, IS THE HOME FOR THE INSPECTION'S PROGRAM, WHICH HAS THE RESPONSIBILITY OF ASSURING THAT THE HEALTH AND SAFETY OF 5,712 FACILITIES, INCLUDING AS I MENTIONED, RESTAURANTS AND MOBILE RESTAURANTS OR FOOD CARTS, TEMPORARY EVENTS, AND SMALL DRINKING WATER SYSTEMS, AND LODGING, AND DAYCARE AND ORGANIZATIONAL CAMPS, AND R.V. PARKS WHERE HOUSES, AND COMMISSARIES, AND VENDING MACHINES AND JAILS. THE WORK THAT WE ARE ASKING YOUR APPROVAL ON TODAY IN TERMS OF THE FEE INCREASE BEGAN IN 2014 WHERE WE EVALUATED OUR PROGRAM NEEDS TO ADEQUATELY AND APPROPRIATELY STAFF OUR INSPECTIONS PROGRAM.

WE STARTED WITH THE QUESTION OF WHAT DOES IT TAKE TO PROVIDE A QUALITY INSPECTION AND THROUGH THAT WE COMPARED OUR STAFF RESOURCES WITH WHAT WE HAD, AND WHAT WE NEED TO EFFECTIVELY MEET OUR OBLIGATION TO PROTECT THE PUBLIC'S HEALTH. AND WE LEARNED THAT WE HAVE A SIGNIFICANT GAP IN OUR RESOURCES, WHICH REQUIRED AN INCREASE OF APPROXIMATELY 24% TO OUR INSPECTION FEES. WE VIEW THIS AS A CORRECTION INCREASE, TO BRING US INTO ALIGNMENT WITH THE STATE STANDARDS, AND THE NEEDS FOR RUNNING OUR PROGRAM, SO LAST YEAR WE WERE HERE, AND YOU APPROVED AN INCREASE IN THE FEES BY 10% TO BEGIN THAT CORRECTION. WE'RE NOW HERE TO FINALIZE THAT CORRECTION PROCESS WHICH WILL REQUIRE AN ADDITIONAL 13.72% INCREASE IN THE FEES. BASED ON THE STATE STANDARD WE COULD CHARGE OVER \$200 AN

HOUR FOR THOSE INSPECTIONS. EVEN WITH THIS INCREASE WE ARE ASKING FOR TODAY WE ARE ABOUT \$40 BELOW THIS LEVEL AT \$169 PER HOUR.

Ms. Tillman: WITH OUR INCREASE THAT WE'RE ASKING FOR, OUR FEES WILL STILL REMAIN BELOW OTHER JURISDICTIONS IN OREGON, SUCH AS WASHINGTON COUNTY, DESCHUTES AND BENTON COUNTY, AND ALSO BELOW SIMILAR SIZED JURISDICTIONS IN WASHINGTON, SUCH AS SEATTLE. THAT IS OUR CLOSEST PIER. WHAT THIS DOES IS HELPS US TO INCREASE OUR INSPECTOR WORKFORCE, BUT WE ARE ALSO STAYING BELOW THE STATE STANDARDS IN TERMS OF OUR CLERICAL SUPPORT AND OUR SUPERVISORY STAFF, AND OUR MATERIALS AND SUPPLIES COSTS ARE ALSO BELOW THE STATE STANDARDS, SO WE FEEL LIKE THE CORRECTION IS STILL FAIRLY CONSERVATIVE IN TERMS OF THE EFFICIENCY OF THE BUSINESS OPERATIONS.

SO THIS WHOLE PROCESS HAS BEEN WORKED ON IN PARTNERSHIP WITH OUR FOOD SERVICES ADVISORY COMMITTEE, AND THEY HAVE BEEN ACTIVELY INVOLVED IN THE EFFORT, VERY SUPPORTIVE OF THE CORRECTION, AND THEY HAVE ALSO ASKED THAT WE DEVELOP A MECHANISM TO INCREASE THE FEES MORE REGULARLY OVER TIME, SO AS TO PREVENT THE NEED FOR FUTURE SIGNIFICANT CORRECTIONS, AND WE'RE WORKING ON THAT WITH THEM NOW, SO WE ARE PREPARING FOR RENEWALS IN 2017. JUST AROUND THE CORNER, AND YOUR APPROVAL TODAY WILL HELP US AS WE NEED TO INCLUDE INFORMATION ABOUT THIS PROCESS AND THE RENEWAL LETTERS WHICH ARE SLATED TO GO OUT IN THE BEGINNING OF NOVEMBER.

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: QUESTION I HAVE A QUESTION. WHEN WILL THE NEW FEES GO INTO EFFECT?

Ms. Tillman: YES, I BELIEVE IT'S JANUARY 1.

Vice-Chair Smith: JUST SO THAT WE GET THIS ON THE RECORD. I HEARD YOU SAY 5,712 RESTAURANTS. IF WE COULD ACTUALLY GET THE TOTAL NUMBER OF LICENSED FOOD CARTS, RESTAURANTS OR ENTITIES THAT REQUIRE AN INSPECTION SO THAT I KNOW WHERE WE'RE AT, WHAT'S THE CEILING, THAT WOULD BE GREAT.

Ms. Tillman: GREAT, AND WE WILL FOLLOW-UP WITH YOU ON THAT.

Commissioner McKeel: JUST A COMMENT. THANK YOU FOR BEING HERE AND TAKING THE TIME TO MEET WITH ALL OF US, AS BUT COULD YOU TALK ABOUT THE CITIZEN INVOLVEMENT THAT YOU HAVE IN THIS PROCESS? I THINK THAT THAT'S IMPORTANT FOR PEOPLE TO UNDERSTAND.

Ms. Tillman: SURE, SO THE FOOD SERVICES ADVISORY COMMITTEE IS MADE UP OF RESTAURANT OWNERS AND MANAGERS AND AS WELL AS CITIZENS. IT'S A COMMITTEE THAT IS SET IN ORDINANCE, SO IT'S PART OF OUR OPERATION AS A COUNTY. IT'S NOT VOLUNTARY FOR US WHETHER OR NOT WE HAVE THAT COMMITTEE. I AM NOT, ACTUALLY, SURE HOW LONG THEY HAVE BEEN IN OPERATION BUT IT'S A REGULAR PUBLIC MEETING, AND WE ENGAGE WITH THEM REGULARLY ON ALL MATTERS INCLUDING OUR LOOK INTO THE QUALITY OF OUR INSPECTIONS AS WELL AS THE SETTING OF FEES.

Ms. Fuller: I WOULD LIKE TO ACKNOWLEDGE THE WORK OF JAE DOUGLAS, WHO IS NOT WITH US TODAY, AND WENDY LEAR WHO SET US UPON THIS PROCESS OF TAKING A COMPLETE LOOK AT ALL OF OUR STAFFING NEEDS IN THIS AREA AND WORKING WITH THE ADVISORY COMMITTEE TO LAY THE GROUND FOR A MUCH BETTER ECONOMIC MODEL, FOR MODELING HOW THE FEES ARE COVERING THE COST OF THE PROGRAM AND A MODEL FOR STAFFING THAT MAKES SENSE FOR US TO BE ABLE TO MAKE SURE THAT OUR COMMUNITY IS A SAFE PLACE.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

**R.4 Budget Modification HD-09-17 Requesting General Fund Contingency Transfer to Appropriate \$240,317 in Corrections Health. Presenters: Michael Seale, Deputy Medical Director and Vanetta Abdellatif, Director - Integrated Clinical Services.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.4.

Ms. Abdellatif: I AM VANETTA ABDELLATIF, THE DIRECTOR OF INTEGRATED CLINICAL SERVICES, AND I AM THE DOCTOR'S SIDEKICK TODAY.

Dr: Seale: AND I AM DR. MICHAEL SEALE, THE DIRECTOR OF, DEPUTY DIRECTOR FOR CORRECTIONS HEALTH AT THE HEALTH DEPARTMENT. WE ORIGINALLY PRESENTED A BOARD BRIEFING ON SEPTEMBER 15 ABOUT THIS ISSUE, AND TODAY WE WOULD LIKE TO REQUEST APPROVAL FOR THE APPROPRIATION OF THE \$240,317 IN CONTINGENCY FUNDING TO ALLOW US TO ENHANCE THE STAFFING AND THE INVERNESS JAIL, SPECIFICALLY ON A FUNCTIONAL BASIS. WE WOULD LIKE TO ADD A 0.6 AND A 0.8, RN MID SHIFT MEANING DAY INTO EVENING SHIFT TO ALLOW FOR ENHANCED CLINIC CAPACITY, AND ALSO AN ADDITIONAL 0.6, RN DAY SHIFT TO ALLOW US TO ACCOMMODATE THE HEALTH ASSESSMENTS AND OTHER ACCREDITATION NEEDS, AND ALSO A CERTIFIED MEDICATION AID, 0.8 TO COVER THE GAP THAT WE HAVE AND THE GRAVEYARD SHIFT TO ALLOW THE NURSES TO DO MORE SPECIFIC NURSING DUTIES. PRO RATED ON THE BUDGET YOU WILL SEE IT IS BASICALLY AT 75% GIVEN THAT WE'RE ALREADY WELL INTO THE FISCAL YEAR, AND SO THE TOTAL

WOULD BE 1.5, FTE, RN AND 0.6, FTE, MEDICATION AID. AND THE OVERALL GOALS OF THIS INITIATIVE WOULD BE TO IMPROVE THE WORKLOAD DISTRIBUTION AMONG THE SHIFTS AND TO IMPROVE OUR CLINICAL QUALITY CAPACITY AND ALSO TO ENHANCE THE MORALE OF THE EMPLOYEES.

Ms. Abdellatif: WE CAME IN FRONT OF THE BOARD OF COMMISSIONERS IN SEPTEMBER, I BELIEVE, EARLY SEPTEMBER, AND THIS IS IN RESPONSE TO A BUDGET NOTE THAT COMMISSIONER BAILEY PUT ON FOR US TO WORK IN PARTNERSHIP WITH OUR STAFF, LEADERSHIP, TO BE MORE RESPONSIVE TO WHAT THE NEEDS WERE AT THIS SPECIFIC SITE.

Chair Kafoury: THANK YOU. QUESTIONS OR COMMENTS FROM THE BOARD?

Vice-Chair Smith: I HAVE A QUESTION, SO WILL YOU BE PUTTING THIS REQUEST FOR A FULL-TIME PERMANENT AND IN FISCAL YEAR 2018 BUDGET? IS THAT THE IDEA?

Dr. Seale: WELL WE HAVE A STAFFING ANALYSIS THAT'S PENDING. THE VENDOR HOPEFULLY WILL SIGN THE AGREEMENT THIS WEEK, AND WE CAN MOVE FORWARD WITH A MORE FORMAL STAFFING ANALYSIS. AND SHOULD THAT ANALYSIS SUPPORT THE POSITIONS, YES, WE WOULD.

Vice-Chair Smith: OK. SO THE QUESTION CAN BE ASKED WHY WILL WE DO THIS IF WE ARE NOT GOING TO TRY TO DO THIS, YOU KNOW, DOWN THE LINE AND IN THE FUTURE.

Dr. Seale: THAT'S A GOOD QUESTION, OUR ASSUMPTION WOULD BE THAT THESE POSITIONS ARE NEEDED OR WE WOULD NOT HAVE COME BEFORE YOU TO ASK FOR THE POSITIONS NOW. HOWEVER WE ARE DOING THE FORMAL ANALYSIS, WHICH HOPEFULLY WILL GIVE US ADDITIONAL SUPPORT FOR ADDITIONAL STAFF THROUGHOUT THE CORRECTIONS HEALTH.

Ms. Abdellatif: THE ONE THING THAT I MIGHT ADD IS THE PROCESS TO DO THE ANALYSIS TO HAVE THE CONVERSATION WITH THE STAFF, TOOK LONGER THAN WHAT WE HAD ANTICIPATED. SO IT'S DIFFICULT TO ADD STAFF WITHOUT BEING CLEAR THAT THAT WAS THE RIGHT STAFF TO ADD AND IN THAT RIGHT PLACE. BUT WE ARE FULLY UNDERSTANDING IT'S ONE-TIME ONLY AND THAT'S OUR INTENTION RIGHT, RIGHT NOW. I WOULD IMAGINING THE STAFFING ANALYSIS WILL GIVE US MORE SPECIFIC INFORMATION AND THAT THEY MAY TALK ABOUT THE HOURS AND THE SHIFTS THAT ARE THE MOST IMPORTANT SHIFTS ARE THE SITES MOST APPROPRIATE SO WE WANT TO REALLY HOLD BACK TO MAKE SURE THAT WE HAVE GOT THE RIGHT INFORMATION.

Commissioner Shiprack: A COUPLE OF QUESTIONS AND CONCERNS. ONE OF THEM, COMMISSIONER SMITH, AND I HAVE WORKED ON IT SEEMS LIKE FOR YEARS, AND THAT IS THE LACK OF REIMBURSEMENT ON BEHALF OF PEOPLE

WHO ARE INCARCERATED PRETRIAL, AND THE FACT THAT THEY ARE, THEIR ENTITLEMENTS ARE STRIPPED FROM THEM WITHOUT THE WITH THE BENEFIT OF HAVING SURPASSED THEIR CONSTITUTIONAL PRESUMPTION OF INNOCENCE UNTIL PROVEN GUILTY, WHICH I KNOW THAT THIS IS OFFENSIVE TO THIS ENTIRE BOARD, AND WE ARE WORKING ON THAT ISSUE ON A NATIONAL PLATFORM. KIND OF WHAT BROUGHT THIS TO MIND FOR ME IS THAT DR. MICHAEL SEALE YOU MENTIONED THE ACCREDITATION SO WHAT IS THE ACCREDITATION?

Dr. Seale: THE NATIONAL COMMISSION ON CORRECTIONAL HEALTH CARE WHICH IS PROBABLY THE PREEMINENT ACCREDITING BODY FOR JAILS AND PRISONS IN THE UNITED STATES.

Chair Kafoury: I HAVE A QUESTION, HOW MANY VACANCIES DO WE CURRENTLY HAVE IN OUR CORRECTIONS HEALTH DIVISION?

Dr. Seale: I DIDN'T COME PREPARED TO TELL YOU THAT. I AM SORRY.

Ms. Abdellatif: OFFICIAL RESPONSE IS A LOT. BUT WE CAN GET YOU THOSE NUMBERS. IT'S A DIFFICULT RECRUITMENT PROCESS. YOU I WAS BEING FACETIOUS BUT IT IS DIFFICULT.

Chair Kafoury: I AM JUST CURIOUS IF WE, GOING BACK TO THESE ARE ONE-TIME ONLY POSITIONS AND IT IS SOON TO BE NOVEMBER. DO WE THINK THAT WE WILL BE ABLE TO GET PEOPLE ONBOARD IN, I MEAN, RECRUITMENT AND GET THEM HIRED TO, ACTUALLY, GIVE ANY WEIGHT OF THE HOURS AND TIMES AND SHIFTS PEOPLE ARE WORKING?

Dr. Seale: YES, THAT WOULD BE THE HOPE. WE HAVE THE POSITION, THE DESCRIPTIONS PREPARED SO THAT WE CAN START RECRUITMENT AS SOON AS IT IS APPROVED. WE DO HAVE SOME APPLICANTS IN OUR PIPELINE, AND SO WE COULD DEVOTE OUR HIRES TO THIS FUNCTION FIRST.

Chair Kafoury: MAYBE WE SHOULD HAVE JUST A FOLLOW-UP AS THE RECRUITMENT AND THE HIRING PROCESS GOES FORWARD SO WE HAVE AN IDEA OF TIMING AND THE OTHER POSITIONS ARE GOING, AS WELL. THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IF FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

**R.5 Proclamation Declaring October 20, 2016 as Community Media Day in Multnomah County, Oregon. Sponsor: Commissioner Diane McKeel, District 4. Presenter: Marty Jones, Metro East Community Media.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Commissioner McKeel: CHAIR KAFOURY, I WOULD LIKE TO MAKE SOME COMMENTS. HI, MARTY. I WANT TO THANK METROEAST COMMUNITY MEDIA AND THEIR CEO, MARTY JONES, FOR BEING HERE TODAY TO PROCLAIM OCTOBER 20 AS COMMUNITY MEDIA DAY IN MULTNOMAH COUNTY. THIS PROCLAMATION ALSO HAPPENS TO COINCIDE WITH FREE SPEECH WEEK WHICH RUNS FROM OCTOBER 17 THROUGH OCTOBER 23, NATIONALLY. AND THE COMMUNITY MEDIA DAY CELEBRATES AND BRINGS AWARENESS TO THE IMPORTANCE OF FREE SPEECH AND THE ACCESSIBLE MEDIA FOR ALL CITIZEN JOURNALISTS WHO WISH TO TELL THEIR STORIES.

WE MUST SUPPORT ORGANIZATIONS THAT ENHANCE THE CIVIC ENGAGEMENT, AND INSPIRE DIVERSE VOICES FROM OUR COMMUNITY TO PARTICIPATE IN ELECTRONIC MEDIA. BY PROVIDING ACCESS TO ALL INDIVIDUALS, WE OPEN UP THE DIALOGUE FOR THOSE NEW VOICES TO PARTICIPATE. THE COMMUNITY MEDIA GIVES EVERYONE IN OUR COMMUNITY ACCESS TO RESOURCES, INSURING THAT ALL VOICES ARE HEARD. IT IS IMPORTANT THAT WE PROMOTE THE FREE SPEECH AND THE CIVIC ENGAGEMENT THROUGH MEDIA IN MULTNOMAH COUNTY. NOW WE'LL HEAR FROM MARTY AND THE METROEAST MEDIA. IN YOUR FOR BEING HERE.

Mr. Jones: THANK YOU FOR HAVING ME. MADAM CHAIR AND COMMISSIONERS, IT IS GREAT TO BE BACK AGAIN, AND I WAS HERE ABOUT 120 DAYS AGO WHEN YOU APPROVED OUR BUDGE, AND I WAS TRANSITIONING FROM THE LEADERSHIP OF ROB FOR 24 YEARS AT METROEAST TO NOW MY FIRST 100 DAYS. I AM GLAD TO REPORT THAT ALL IS WELL IN EAST COUNTY. I AM HAVING A WONDERFUL TIME WORKING WITH A SUPER TALENTED STAFF AND AN INCREDIBLE GROUP OF VOLUNTEERS, AND THIS OPPORTUNITY TO BEGIN SOMETHING NEW LAUNCHED BY OUR ALLIANCE FOR COMMUNITY MEDIA THIS PAST SUMMER AT THE ANNUAL CONFERENCE IN BOSTON WAS THIS RECOGNITION OF COMMUNITY MEDIA AND BEGINNING TO CELEBRATE THIS YEAR AND GOING FORWARD COMMUNITY MEDIA DAY SO THANK YOU FOR RECOGNIZING US. I THINK A STORY THAT BEST PUTS THIS INTO PERSPECTIVE IS I'VE BEEN TO THE WHITE HOUSE AS A TOURIST, BUT NEVER BEEN INVITED TO THE WHITE HOUSE.

WE DID A PROJECT THIS SUMMER WITH SOME YOUTH, MIDDLE SCHOOL KIDS, FROM GRESHAM, SPECIFICALLY MANY OF THEM IN THE ROCKWOOD NEIGHBORHOOD, AND WE HAD A GOAL OF SUBMITTING A FILM TO THE WHITE HOUSE STUDENT FILM FESTIVAL. THREE-MINUTE, AND IT HAD A PROMPT, AND THE PROMPT WAS THE WORLD THAT I WANT TO LIVE IN, SO OUR GROUP MADE A FILM AND FILMED AT THE WAPATO PRISON, IS A REALLY HEAVY SUBJECT MATTER, AND I WAS LIKE WOW THEY WANT TO TELL A STORY, AND WHEN I SAW THE FILM I WAS IMPRESSED AND I WAS MOVED AND I WAS DISTURBED, AND I THOUGHT THIS MIGHT BE TOO HEAVY FOR THE STUDENT FILM COMPETITION, BUT THE MESSAGE WAS ABOUT SOCIAL WHY IT IS AND SPECIFICALLY THE MOVIES CALLED LETTERS AND NUMBERS, ABOUT YOUTH

INCARCERATION SO WE SUBMITTED THE FILM AND SORT OF WENT ON WITH THE SUMMER AND HAD LOTS OF MEETINGS AND WE GOT AN EMAIL FROM THE WHITE HOUSE SAYING THAT WE COULD BE COMING INTO THE FESTIVAL.

Mr. Jones: OUT OF 700 FILMS SUBMITTED FROM ACROSS THE UNITED STATES AND ALL OUR TERRITORIES, AS FAR AS GUAM, OUR MOVIE WAS INVITED TO THE WHITE HOUSE. AND THIS LITTLE FILM SHOT HERE IN MULTNOMAH COUNTY, BY MIDDLE SCHOOL STUDENTS, THAT ARE IN THE REYNOLDS SCHOOL DISTRICT AND OTHER NEARBY DISTRICTS, ALONG WITH OUR STAFF AND SOME VOLUNTEER PRODUCERS, WAS INVITED TO THE THIRD ANNUAL WHITE HOUSE STUDENT FILM FESTIVAL. ANOTHER GROUP FROM GRANT CAME, AND THE BIG KIDS WERE FINALISTS, AND WE WON HONORABLE MENTION AND INVITED THE TOP 27 FILMS AND THEIR TEAMS TO THE WHITE HOUSE.

SO I WAS MAKING THE MISTAKE OF SAYING THAT OH, I WAS TAKING SOME KIDS TO THE WHITE HOUSE, AND THEN AS I WAS WRITING ABOUT IT FOR OUR NEWSLETTER I CORRECTED MYSELF AND SAID, SOME KIDS TOOK ME TO THE WHITE HOUSE. THEIR VISION, THEIR WORK, AND THE EMPOWERMENT THAT CAME THROUGH THEIR MINDS AND WHAT IS AT THE TOP OF THE MIND FOR THEM, SOCIAL JUSTICE AND YOUTH INCARCERATION BECAME SOMETHING THAT STOOD OUT FROM THE COUNTRY, SO THAT PUT SO MUCH WIND IN MY SAILS WHEN I STOOD ON THE SOUTH LAWN OF THE WHITE HOUSE AND TEAK A PICTURE OF THE KIDS AND REALIZED THAT WE WENT FROM ROCKWOOD AND THE WHITE HOUSE AND THE TRANSFORMATION FOR THEM AND ME AND THE OTHER ADULTS IN 24 HOURS WAS INCREDIBLE.

SO TO PUT IT IN PERSPECTIVE, COMMUNITY MEDIA DAY, THAT'S WHAT IT IS ALL ABOUT, AND YOUR SUPPORT OF WHAT WE ARE DOING AT METROEAST AND WHAT OUR SISTER ORGANIZATION HERE IN PORTLAND IS DOING, PORTLAND COMMUNITY MEDIA, IT'S PUTTING THE FREE EXCHANGE OF IDEAS OUT THERE, AND FROM THE YOUNG PEOPLE TO OUR ELDERS AND SENIORS THAT WORK WITH US, AND ALL POINTS IN BETWEEN IT'S AMAZING. SO THANK YOU FOR YOUR SUPPORT OF US. I THOUGHT THAT YOU WOULD ENJOY HEARING THIS STORY, THE WHITE HOUSE ROLLED OUT THE RED CARPET, THE KIDS FILM FESTIVAL STARTED THE EVENT, THEY BROUGHT IN ALPHI WOODARD AND TY FROM MODERN FAMILY, AND THE PEOPLE FROM STRANGER THINGS ARE THERE, AND IT WAS AMAZING.

THE NEXT DAY WE WERE INVITED TO SOUTH BY SOUTH LAWN, AND JUST SEEING THAT WAS AMAZING, AND THEN A SPECIAL THANKS TO OTHER ELECTED OFFICIALS, THE NEXT DAY THEY HAD A LATE FLIGHT COMING BACK. WE JUMPED INTO A CAR AND HAD BEEN WORKING WITH SENATOR WYDEN AND SENATOR MERKLEY AND CONGRESSMAN BLUMENAUER'S OFFICE TO GET THEM A TOUR OF THE CAPITOL, AND THAT WAS GREAT. THEY GOT TO TAKE THE LITTLE SECRET UNDERGROUND TRAIN FROM THE SENATE OFFICE

BUILDING, AND IT WAS JUST AMAZING TO JUST EXPERIENCE THIS FIRST HAND, AND IT WAS THEIR FIRST PLANE TRIP, FIRST TRIP TO WASHINGTON, AND YOU KNOW, AND YOU KNOW 20 SECRET SERVICE CHECK-INS LATER, YOU KNOW, THEY WERE STILL SMILING AND HAD AN OPPORTUNITY TO MEET WITH REPRESENTATIVES, LEGISLATIVE AIDES AND THE SENATOR'S OFFICES, AND MANY OF THE PEOPLE WERE MILLENNIALS AND HAD WATCHED THE FILM AND SAID THIS MOVIE REALLY TOUCHED US, TOUCHED ME. THAT REALLY JUST PUT THE WIND IN MY SAILS AND JUST MAKES ME REALLY PROUD TO REPRESENT OUR AREA, AND TO CONTINUE THE WORK OF THE COMMUNITY MEDIA, SO THANK YOU FOR YOUR SUPPORT, AND THANK YOU FOR YOUR CONTINUED SUPPORT, COMMISSIONER MCKEEL, HATS OFF TO YOU FOR A WONDERFUL ROUND OF SERVICE.

Mr. Jones: I'M SURE YOU WILL BE BACK HERE LIKE GOVERNOR ROBERTS TALKING ABOUT SOMETHING REALLY IMPORTANT. JUST SITTING IN THESE CHAIRS. NO EARTHQUAKE DRILLS, I HOPE. AND REALLY, YOUR SUPPORT IS GREATLY APPRECIATED AND WE'LL MISS YOU AND WE KNOW THAT YOUR FAMILY HAS HAD CONNECTIONS AND YOUR SON HAS DONE THINGS AT METROEAST AND I HOPE THAT YOU WILL TELL MORE NEIGHBOR AND IS FRIENDS TO COME AND TAKE CLASSES. IT'S ONLY \$25, AND YOU CAN TAKE ALL THE CLASSES YOU WANT AND WE WILL GLADLY HELP YOU PUT A SHOW ON, SO ONCE YOU HAVE HAD A BIT OF A VACATION, YOU KNOW, PLEASE COME AND VISIT US AND JUST THANK YOU VERY MUCH. I CAN'T THANK YOU ENOUGH FOR WHAT YOU ARE DOING FOR OUR AREA.

Commissioner Shiprack: MADAM CHAIR I HAVE ANOTHER QUESTION. SO HOW DID WE DIAL UP WHAT CHANNEL -- HOW DO WE GO TO SEE LETTERS AND NUMBERS?

Mr. Jones: RIGHT NOW IT'S PROBABLY A LITTLE BURIED ON OUR FACEBOOK PAGE BECAUSE WE HAVE HAD SO MANY ELECTED OFFICIALS AT METROEAST THE LAST WEEK. I THINK WE HAD 50 POSTS FROM THE DIFFERENT CANDIDATES RUNNING. WHAT I WILL DO IS HAVE OUR OFFICE SEND YOU THE RELEASE THAT HAS THE LINK, TO COMMISSIONER MCKEEL'S OFFICE AND SHE CAN FORWARD IT ON, THAT HAS THE LINK TO THE MOVIE AND TO THE PHOTOS. IT IS ON OUR YOUTUBE CHANNEL SO IF YOU GO TO METRO MEDIA AND PUT IN LETTERS AND NUMBERS, YOU WILL SEE IT. IT'S A WONDERFULLY POWERFUL LITTLE FILM AND WAPATO HAS BEEN IN THE NEWS AND WE ARE THANKFUL THAT WE HAD ACCESS TO USE IT TO EXPRESS THIS REALLY IMPORTANT STORY.

Commissioner Shiprack: THANK YOU AND CONGRATULATIONS. ANY OTHER QUESTIONS OR COMMENTS?

Vice-Chair Smith: I JUST HAVE A COUPLE OF COMMENTS. THANK YOU VERY MUCH AND I AM VERY PROUD OF YOU AND THE KIDS BECAUSE WHAT HAPPENS

IS WHEN YOU GO THERE AND EXPERIENCE WHAT D.C. IS ALL ABOUT, ESPECIALLY COMING FROM OREGON, IT'S REALLY GOOD. AND I WANT TO THANK COMMISSIONER MCKEEL FOR BRINGING THIS FORWARD ESPECIALLY TO RECOGNIZE COMMUNITY MEDIA DAY AND HOW MUCH YOU ALL PLAY A ROLE AND A PART OF WHAT WE DO EVERY DAY AND WEEK IN CONNECTING PEOPLE WITH INFORMATION, BEING ACTIVE PARTICIPANTS IN THE GOVERNMENT, AND IT HELPS THE COMMUNITY MEMBERS EDUCATE AND INFORM THEMSELVES AND THEIR FAMILIES IN HOW TO THINK CRITICALLY, SO KUDOS AND THUMBS UP TO YOU, AND THAT WAS A GREAT STORY. YOU SHOULD TELL IT AGAIN ON CAMERA, YOU KNOW, HAVE THE STUDENTS COME IN, AND COMMISSIONER MCKEEL IN HER SPARE TIME COME IN AND MODERATE THIS CONVERSATION. SO THANK YOU FOR BRINGING IT BACK AND SHARING IT WITH US.

Mr. Jones: THANK YOU MADAM CHAIR VICE CHAIR. I APPRECIATE IT.

Commissioner McKeel: I JUST WANT TO THANK YOU, MARTY, FOR BEING HERE AND I AGREE WITH THE COMMISSIONER, WITH COMMISSIONER SMITH, I THINK YOU SHOULD TELL THIS STORY FROM ROCKWOOD TO THE WHITE HOUSE. I THINK THAT THERE IS THE TITLE. AND I THINK THAT WE SHOULD TELL THAT STORY, AND I JUST WANT TO SAY THAT HAVING METROEAST COMMUNITY MEDIA IN EAST COUNTY IS HUGE. IT IS A GEM OUT IN EAST COUNTY, AND IT'S AMAZING ACCESS FOR YOUNG PEOPLE BUT FOR ALL OF THE CITIZENS OF EAST COUNTY. SO, AND YES MY SON THAT WORKED IN TELEVISION NEWS DID START THERE IN FIFTH GRADE, I THINK.

Mr. Jones: WE'RE ON THE RECORD BUT I CAN SAY THIS, CAN I HAVE 45 MORE SECONDS? AS OF 4:32 YESTERDAY WE ENTERED INTO AN AGREEMENT WITH THE FRESH REDEVELOPMENT COMMISSION TO SET UP A POP-UP DIGITAL STUDIO IN ROCKWOOD. AND SO YOU HAVE HEARD ABOUT ROCKWOOD RISING AND THE DEVELOPMENT THAT'S GOING THERE, AND ANY OTHER RAISING MONEY AND GETTING TENANTS AND YOU KNOW WE'RE HOPING TO BE A PART OF THE PERMANENT STRUCTURE THERE, BUT WE REALLY, IN THE PROCESS OF GOING THROUGH THIS, WE WANT TO DO SOMETHING ORGANIC AND IMPORTANT TO THE COMMUNITY IN ROCKWOOD, AND WE DID NOT WANT TO COME IN WITH A PRESCRIBED NOTION OF A PROGRAM. WE CAME UP WITH THIS IDEA OF USING THE NOW VACANT ROCKWOOD COMMUNITY OUTREACH CENTER. IT USED TO BE A POLICE PRECINCT, AND WE'RE GOING TO USE HALF OF IT TO SET UP THIS DIGITAL EQUITY AND INCLUSION LOUNGE.

IT'S PART OF THE DIGITAL EQUITY ACTION PLAN THAT THE MOUNT HOOD CABLE REGULATORY COMMISSION HAS SPEARHEADED WITH 20 OTHER AGENCIES AROUND THE CITY, AND SO WE'RE PART OF THE ACTION GOALS AND YOU KNOW, THERE IS A BROAD BAND DESERT IN ROCKWOOD, AND SO WE'RE GOING TO BE PUTTING A PLACE TO GO. IT'S GOING TO BE EXPERIMENTAL. IT'S NOT GOING TO BE METROEAST ROCKWOOD BUT

FOCUSED ON DIGITAL AND OPENING THAT UP IN EARLY JANUARY AND WORKING WITH THE MULTNOMAH COUNTY LIBRARY NEARBY THE ROCKWOOD BRANCH. THE MOUNT HOOD COMMUNITY COLLEGE, SMALL BUSINESS DEVELOPMENT. WORK SOURCE, OREGON, HOPEFULLY. EVEN THE NEARBY ROCKWOOD UNITED METHODIST CHURCH, AND DIFFERENT PEOPLE IN THAT AREA, THE ROCKWOOD CDC TO HELP US GET PEOPLE TO THIS SPOT, AND WE'RE GOING TO SORT OF ORGANICALLY FIGURE OUT WHAT THEY WANT. MY ONE ARCHITECTURE CLASS IN COLLEGE, THE ARCHITECT GOT IN TROUBLE WHEN SHE FINISHED THESE BUILDINGS AND THEY DID NOT LAY THE SIDEWALKS.

Mr. Jones: THE ARCHITECT SAID WE'LL BE WE'LL BE BACK IN THE SPRING AND LAY THE SIDEWALKS AS THE PEOPLE HAVE LAID THEIR PATH. THAT STOOD OUT TO ME THAT YOU CAN HAVE THESE GREAT DESIGNS FOR THINGS, BUT IT MAY WANT BE WHAT PEOPLE WANT, SO WE'RE GOING, WHAT WE'RE GOING TO DO WITH THIS POP-UP, OR ROCKWOOD DIY, A PLAYOFF OF DO IT YOURSELF BUT DIGITAL INCLUSION AND YOUTH, IS USE THIS SPOTTED TO LEARN WHAT THE COMMUNITY WANTS. WE KNOW THAT THEY NEED ACCESS AND THEY NEED TRAINING AND WE KNOW THAT THEY NEED DEVICES, SO WE'RE SORT OF GOING TO GO IN WITH THOSE THREE THINGS, AND THEN ORGANICALLY FIGURE OUT WHAT IT'S GOING TO BE SO THE NEXT 18 TO 24 MONTHS SHOULD BE REALLY EXCITING. IT'S A TEST SITE. IT'S ONLY FOR TWO YEARS. AND WE'RE REALLY HAPPY THAT THIS IS, THIS HAS BEEN PUT INTO PLACE AND INCREDIBLY INDEBTED TO THE GRESHAM REDEVELOPMENT COMMISSION FOR MAKING THIS HAPPEN FOR US.

Commissioner McKeel: THAT'S VERY EXCITING.

Mr. Jones: YOU ARE THE FIRST PEOPLE TO HEAR ABOUT IT.

Commissioner McKeel: YOU AND THE BOARD HAVE BEEN WORKING ON THIS FOR A WHILE SO I AM HAPPY TO HEAR THAT IT'S HAPPENING. AND HAVING HAD A PILOT PROJECT WILL BE REALLY HELPFUL AS YOU LOOK TO LONGER TERM THERE, SO THANK YOU.

Vice-Chair Smith: ARE YOU WORKING WITH COMCAST AT ALL? WITH THE BROADBAND? I NOTICED THAT YOU SAID THAT THERE WAS A BROAD BAND DESERT IN ROCKWOOD, AND THEY HAVE BEEN TRYING TO DO A LOT WITH UNDERSERVED COMMUNITIES AND EVEN WITH HUD PROPERTIES THAT THEY ARE TRYING TO PUT IN BROADBAND. YOU MAY SEE IF IT'S SOMETHING THAT YOU CAN PARTNER ON BECAUSE IT'S A BIG RESOURCE, AND THEY HAVE SOMETHING THAT THEY CALL INTERNET ESSENTIALS WHERE THEY PUT HARDWARE AND LOW-COST INTERNET FOR FAMILIES ON FREE AND REDUCED LUNCH, SO THEY MAY HAVE A BROADER KIND OF CATEGORY THAT YOU MIGHT BE ABLE TO ENGAGE WITH JUST TO TRY.

Mr. Jones: WE ARE GOING TO DO THAT, ANOTHER EVENT, I THINK THE OFFICE OF NEIGHBORHOOD ENGAGEMENT, CITY OF GRESHAM IS DOING, AARON ABRAMS IS BRINGING A GROUP TOGETHER TO DO A DAY, TRYING TO COME UP WITH A BETTER NAME BUT THE ESSENCE IS A DAY OF DIGITAL EQUITY AND INCLUSION AND THEY ARE GOING TO BE HAVING COMCAST AND I THINK FRONTIER SERVICE PART OF THAT AREA AND OTHERS THERE TO HELP TO GET PEOPLE ONLINE AND FIND SERVICES, SO YEAH. WE'RE TALKING TO THEM. I HAVE NOT HAD A SPECIFIC CONVERSATION. I THINK THAT I AM ENCOURAGED BY WHAT YOU ARE SAYING, TO FOLLOW UP. I HAVE RECENTLY MET THE COMCAST TEAM, YOU KNOW, AND MY LIST, AND I JUST MET THE OTHER DAY AT OUR MOUNT HOOD CABLE REGULATORY COMMISSION HEARING. I THINK THAT'S A GOOD IDEA.

Vice-Chair Smith: WE HOPE THE ROCKWOOD KIDS START OUT THERE AND GET COMPUTERS, A GREAT EVENT, AND I KNOW THAT THEY WANT TO GO DEEPER INTO THE COMMUNITY SO JUST CALL. THANKS.

Mr. Jones: I WILL FOLLOW UP AND REPORT BACK.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? WONDERFUL.

[MR. JONES READ THE PROCLAMATION INTO THE RECORD.]

Mr. Jones: THANK YOU, COMMISSIONER MCKEEL FOR PUTTING THIS FORWARD AND TO YOUR STAFF. WE REALLY APPRECIATE IT.

Chair Kafoury: NOW WE WILL VOTE, ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED.

Mr. Jones: THANK YOU VERY MUCH. HAVE A WONDERFUL DAY AND HAPPY COMMUNITY MEDIA DAY.

**R.6 Multnomah County Charitable Giving Campaign Kicks Off Today.  
Presenter: Marco Circosta, Chair's Office & Kristie Lopresti.**

Mr. Circosta: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS MARCO CIRCOSTA AND I AM THE CO-CHAIR OF MULTNOMAH COUNTY GIVING COUNCIL. I'M HERE TODAY WITH MY CO-CHAIR KRISTIE LOPRESTI TO HELP KICK-OFF THE 2016 MULTCO GIVES! WORKPLACE GIVING CAMPAIGN. THANKS TO ALL OF YOU, THIS YEAR WE HAVE TWELVE CHARITABLE ORGANIZATIONS PARTICIPATING IN THE CAMPAIGN. ALL HANDS RAISED, BLACK UNITED FUND, CHILDREN'S TRUST FUND OF OREGON, COMMUNITY HEALTH CHARITIES, EARTHSHARE, EQUITY FOUNDATION, GLOBAL IMPACT, HABITAT FOR HUMANITY, MRG FOUNDATION, SUNSHINE DIVISION, UNITED WAY, AND WORK FOR ART

Mr. Circosta: I'D LIKE TO TAKE A MOMENT TO THANK THOSE ORGANIZATIONS FOR ALL THAT THEY DO TO HELP OUR COMMUNITIES. MULTNOMAH COUNTY COMES TO WORK EVERY DAY TO HELP OUR MOST VULNERABLE RESIDENTS. IT IS A PART OF OUR MISSION TO BUILD A SAFE AND HEALTHY PLACE FOR EVERYONE. BUT THERE IS STILL A VERY REAL NEED THAT EXISTS. AND WE PUT A LOT OF FAITH AND TRUST IN THESE ORGANIZATIONS TO HELP PEOPLE AND THE EARTH IN WAYS THAT WE CANNOT. THAT IS WHY GIVING IS IMPORTANT. WE ALREADY MAKE A DIFFERENCE IN THE JOBS WE DO FROM 9-5 BUT MANY OF US WANT TO GO EVEN FURTHER. LIKE US, THESE ORGANIZATIONS ARE HERE TO SERVE, AND THAT IS EVIDENT IN THE AMOUNT OF VOLUNTEER WORK THEIR STAFF DOES IN THEIR OWN TIME. GIVING ONLY TAKES A MINUTE AND MAKES A VERY REAL IMPACT IN PEOPLE'S LIVES.

\$1 A PAY PERIOD CAN BRING AN UNLIMITED SUPPLY OF BEADS, CLAY, PAINT AND OTHER ART SUPPLIES TO THE BEDSIDE OF A CHILD WITH CANCER.

DONATING JUST \$50 BUYS 10 HEALTHY MEALS FOR LGBTQ SENIORS LIVING ON A FIXED INCOME. \$6 PER PAY PERIOD BUILDS A GARDEN BED FOR A DISABLED, LOW-INCOME HOME GARDENER. PEOPLE'S LIVES ARE BRIGHTENED JUST BY TAKING A MOMENT TO CARE. AND THAT ALONE SHOULD BE REASON ENOUGH TO GIVE. LAST YEAR'S CAMPAIGN RAISED OVER \$127,000 DOLLARS AND BY THE END OF THE YEAR WE ENDED UP RAISING OVER \$130,000. I'M SURE WE WILL GIVE EVEN FURTHER THIS YEAR. MULTNOMAH COUNTY TOGETHER WITH THESE ORGANIZATIONS IS THE DIFFERENCE MAKING OUR COMMUNITIES HAPPIER, HEALTHIER AND SAFER.

EVERY COUNTY EMPLOYEE WILL BE RECEIVING AN EMAIL TODAY AND OVER THE NEXT THREE WEEKS WITH DIRECTIONS ON HOW TO GIVE AND A LINK TO THE GIVING SITE. THERE YOU WILL BE ABLE TO GIVE HOWEVER MUCH YOU LIKE TO AS MANY ORGANIZATIONS YOU'D LIKE. YOU CAN ALSO USE THE WRITE IN OPTION TO GIVE TO ANY NONPROFIT OF YOUR CHOOSING. I ENCOURAGE EVERYONE JOIN IN OUR KICK-OFF EVENT FROM 11:00 TO 1:00 TODAY IN THE 5TH FLOOR BREAK ROOM TO MEET FACE TO FACE WITH REPRESENTATIVES FROM THESE AMAZING ORGANIZATIONS TO FIND OUT MORE ABOUT THE VITAL WORK THAT THEY DO. WE WILL ALSO BE HAVING ANOTHER EVENT IN THE LINCOLN BUILDING ON NOVEMBER 3RD AND YOU'RE ALL MORE THAN WELCOME TO JOIN THAT ONE AS WELL. THANK YOU, ALL, VERY MUCH FOR YOUR TIME TODAY. AND WITH THAT I'LL PASS IT OVER TO KRISTIE.

Ms. Lopresti: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM KRISTIE LOPRESTI WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES. THIS IS MY SIXTH YEAR WITH THE CHARITABLE GIVING COUNCIL, AND I HAVE TO SAY THAT THIS IS MY FAVORITE PART OF MY JOB. I LOVE INTERACTING WITH THE ORGANIZATIONS AND SETTING UP THE EVENTS, INTERACTING WITH THE ORGANIZATIONS AND THE STAFF. THE STAFF LOVES THESE EVENTS. WE HAVE 150 STAFF ATTEND EACH OF THESE EVENTS EACH YEAR, AND THE GIVING HAS

INCREASED YEAR AFTER YEAR. I AM CONTINUALLY AMAZED AND PROUD OF OUR COUNTY STAFF. SO THANK YOU FOR YOUR CONTINUED SUPPORT.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Vice-Chair Smith: I WANT TO THANK YOU FOR BRINGING THIS FORWARD AND RECOGNIZE THE ORGANIZATIONS THAT HAVE BEEN CERTIFIED TO PARTICIPATE IN THIS YEAR'S CHARITABLE GIVING CAMPAIGN. FOR ME THEY REPRESENT A SPECTRUM OF ORGANIZATIONS THAT AIM TO SERVE, TO CONNECT, AND TO LIFT UP MULTNOMAH COUNTY'S COMMUNITY AND TO MAKE IT BETTER. THESE ORGANIZATIONS, THEY RANGE IN ADVANCE EQUALITY FOR THOSE WHO ARE IN THE LGBTQ COMMUNITY AND SUPPORTING OUR ARTS AND CULTURE AND HELPING OUR COMMUNITY MEMBERS REALIZE HOME OWNERSHIP POSSIBILITIES, AND THE OPPORTUNITY TO FIND AFFORDABLE HOUSING. TO REALLY SUPPORTING SOME OF OUR MOST VULNERABLE YOUNG PEOPLE AND THEIR FAMILIES FROM CRADLE TO CAREER. THIS IS A VALUABLE WAY THAT WE CAN JUMP INTO THIS AND CONTINUE TO SUPPORT ORGANIZATIONS THAT ARE WORKING TO ELEVATE MULTNOMAH COUNTY EVERY DAY, SO THANK YOU FOR BRINGING THESE FORWARD AND THAT WE'RE GOING TO BE SUPPORTING THESE ORGANIZATIONS.

Commissioner McKeel: I WANT TO THANK YOU, AS WELL FOR COMING FORWARD, AND I THINK, YOU KNOW, WE DO HAVE THE BEST STAFF HERE AT MULTNOMAH COUNTY, AND IN THEIR DAY-TO-DAY WORK. BUT WE ALSO HAVE SUCH A CARING STAFF HERE AT MULTNOMAH COUNTY. I THINK THAT YOU ARE PROOF OF THAT TODAY. THANK YOU FOR THE WORK THAT YOU HAVE DONE AROUND THIS. SIX YEARS, YOU SAID? YES. THANK YOU VERY MUCH.

Chair Kafoury: THANKS TO BOTH OF YOU, AS WELL. THIS IS A LOT OF WORK OUTSIDE THE OTHER DUTIES THAT YOU HAVE TO DO HERE FOR MULTNOMAH COUNTY. SO I WANT TO THANK YOU FOR YOUR ATTENTION TO THIS, AND I THINK THAT COMMISSIONER MCKEEL SAID IT'S REALLY WELL, SAID IT REALLY WELL THAT OUR EMPLOYEES WORK SO HARD EVERY DAY AT THEIR JOBS AND THE MOST TOUGH SITUATIONS, AND SO THE FACT THAT WE ASK THEM AND THEY REACH DEEP INTO THEIR OWN POCKETS EVERY DAY TO SUPPORT THE GIVING CAMPAIGN IS ANOTHER REALLY WONDERFUL SIGN THAT WE HAVE SUCH A GROUP OF TALENTED AND WONDERFUL PEOPLE HERE, AND I AS WELL WANT TO THANK YOU FOR YOUR SIX YEARS OF SERVICE AND MARCO CIRCOSTA THIS IS YOUR THIRD YEAR SO THANK YOU AND DON'T EVER FEEL BAD ABOUT BECOMING EMOTIONAL IN THESE MEETINGS. THIS MIGHT BE THE FIRST WEEK THAT I HAVE NOT CRIED AT A MEETING. THANK YOU. WE ARE EXCITED TO GO UPSTAIRS AFTER THIS, FIFTH FLOOR, AND JOIN THE KICK-OFF.

## **BOARD COMMENT**

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

Chair Kafoury: NOW WE'RE AT THE TIME FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner McKeel: SATURDAY IS OUR EAST COUNTY VETERAN'S STAND-DOWN, AND IT WILL BE AT THE CHAPEL WHICH IS ON STARK AND 282ND IN A SHOPPING MALL THAT'S THERE. SO WE INVITE OUR VETERANS TO COME AND THERE IS MANY, MANY SERVICES THERE, AND INCLUDING MANY OF OUR MULTNOMAH COUNTY DIVISION THERE IS TO HELP OUR VETERANS, SO THERE IS ACCESS TO SERVICE IS AND CLOTHING AND DENTAL CARE, AND I DO KNOW SOMEBODY WORKING IN THE DENTAL VAN.

Vice-Chair Smith: I JUST WANTED TO SAY AND INVITE EVERYONE TO ANOTHER PANCAKE BREAKFAST ON SATURDAY FROM 8:30 TO 11:00. ME AND MY STAFF WILL BE OVER AT THE URBAN LEAGUE SENIOR CENTER ON MARTIN LUTHER KING AND KILLINGWORTH AND SERVING PANCAKES, BACON, COMMISSIONER SHIPRACK, ORANGE JUICE, COFFEE. AND WE'RE GOING TO HAVE SENATOR WIDEN DROP BY SO IF ANY OF YOU WANT TO GET A PANCAKE BREAKFAST, THIS IS SELFISH, I DO THAT BECAUSE THAT'S MY FAVORITE BREAKFAST SO COME ON BY ON SATURDAY MORNING. THANKS.

## **ADJOURNMENT – 11:19 a.m.**

Chair Kafoury: THANK YOU VERY MUCH. WE WILL END OUR MEETING TODAY AND SEE YOU AGAIN SOON. [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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