

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 9, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

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

Chair Cogen: GOOD MORNING EVERYONE. WELCOME TO THIS REGULARLY SCHEDULED MEETING OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR PLEASE?

Commissioner Smith: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Cogen: COMMISSIONER SMITH MOVES COMMISSIONER SHIPRACK SECONDS APPROVE THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE? [CHORUS OF AYES] CONSENT CALENDAR IS APPROVED.

Board Clerk: CHAIR COGEN, WE DON'T HAVE ANY PUBLIC TESTIMONY TODAY.

Chair Cogen: LET'S GO TO R-1.

Board Clerk: R-1 ...

Chair Cogen: MAY I HAVE A MOTION.

Commissioner Kafoury: SO MOVED.

Vice-Chair Shiprack: SECOND.

Chair Cogen: COMMISSIONER KAFOURY MOVES, COMMISSIONER SHIPRACK SECONDS. COMMISSIONER SHIPRACK.

Vice-Chair Shiprack: THANK YOU, OLDER AMERICANS MONTH, WHICH WE CELEBRATE EVERY MAY, IS A TIME TO HONOR OLDER ADULTS FOR THEIR

LIFELONG CONTRIBUTIONS TO OUR SOCIETY. THIS YEAR'S THEME IS UNLEASH THE POWER OF AGE, AND IT REMINDS US OF THE IMPORTANT ROLE THAT OLDER ADULTS PLAY IN OUR COMMUNITY EVERY DAY. AND THE SUPPORT THEY -- THAT THEY RECEIVE FROM THE AGING SERVICES NETWORK THAT ENABLES THEM TO STAY ACTIVE AND ENGAGED. HAVING RELIABLE AND EASILY ACCESSIBLE INFORMATION ABOUT COMMUNITY RESOURCES AND OPPORTUNITIES IS KEY TO EMPOWERING OLDER ADULTS TO MAKE INFORMED DECISIONS ABOUT THEIR OPTIONS REGARDING HOUSING, TRANSPORTATION, VOLUNTEERING, EMPLOYMENT, AND IN-HOME ASSISTANCE, AMONG OTHER THINGS, AS THEY AGE. AND THE AGING AND DISABILITY RESOURCE CONNECTION IN MULTNOMAH COUNTY'S AGING AND DISABILITY SERVICES DIVISION IS THE PLACE WHERE OLDER ADULTS CAN TURN FOR VALUABLE GUIDANCE. COMMISSIONER SMITH AND I WERE DELIGHTED IT GO TO PORTLAND CITY COUNCIL LAST WEDNESDAY AND READ THE COUNTY'S PROCLAMATION, ALONGSIDE THE CITY'S OLDER AMERICANS MONTH PROCLAMATION. COMMISSIONER FISH HAS A CONFLICT THIS MORNING, BUT I'M PLEASED TO WELCOME HIS STAFF AND ELDER ADVOCATE GEORGE HOCKER WHO WILL READ THE CITY'S PROCLAMATION TODAY. BUT, FIRST, I WANT TO TURN THIS OVER TO COMMISSIONER SMITH, WHO HAS A FEW WORDS TO SAY.

Commissioner Smith: THANK YOU, COMMISSIONER SHIPRACK. LET ME TURN MY MIC ON. THANK YOU, AND THANK ALL OF YOU FOR COMING TO TESTIFY THIS MORNING. I'M SO GLAD THAT WE'RE BRINGING THIS FORWARD TODAY AND I'M DELIGHTED THAT WE HAVE MR. GEORGE HOCKER, ONE OF MY FAVORITE PEOPLE FROM COMMISSIONER NICK FISH'S OFFICE. HE IS JOINING US FOR THIS PRESENTATION THIS MORNING. WE DELIVER REMARKS AS COMMISSIONER SHIPRACK SAID LAST WEEK AT CITY COUNCIL, AND WE TALKED ABOUT OUR SENIOR PROCLAMATION. AND I'M CONTINUING TO HONOR SENIORS BY HOSTING SENIOR LISTENING SESSIONS. YESTERDAY, MAY 10th, MAY 24th, AND TWO ADDITIONAL DATES IN JUNE THAT I'M SO EXCITED ABOUT. SO, SENIOR PROCLAMATION IS EVERY DAY WITH SENATOR SMITH -- NOT SENATOR SMITH, BUT COMMISSIONER SMITH.

Chair Cogen: I WAS GOING TO SAY, WOW.

Commissioner Smith: YES, SIR.

Chair Cogen: CONGRATULATIONS ON YOUR PROMOTION.

Commissioner Smith: I DON'T KNOW IF I WANT TO BE IN SALEM, BECAUSE IT'S ROUGH DOWN THERE. WHETHER IT IS THIS SESSION OR THIS PROCLAMATION, WE COULDN'T BE EFFECTIVE WITHOUT THE MULTNOMAH COUNTY AGING AND DISABILITY SERVICES DIVISION. AND THEY HAVE DEDICATED EMPLOYEES WHO WORK WITH OUR COMMUNITY PARTNERS TO SERVE OUR SENIORS AND PEOPLE WITH DISABILITIES, MAKING SURE THAT

THEY CAN LIVE AS INDEPENDENTLY AS POSSIBLE. AND WE ALL KNOW THAT ADSD'S EFFORTS ARE INCREASINGLY IMPORTANT AS THE COUNTY'S AGING POPULATION CONTINUES TO GROW. THEIR HIGHLY TRAINED RESOURCE CONNECTION STAFF MEMBERS SERVE AS THE FRONTLINE THAT OLDER ADULTS AND PEOPLE WITH DISABILITIES COME IN CONTACT WITH WHEN THEY'RE SEARCHING FOR INFORMATION AND SERVICES AND I SO APPRECIATED YOUR STAFF YESTERDAY. WENDY WAS GREATLY -- AND TO CLOSE THIS, I BELIEVE THEIR EXPERTISE IN ANSWERING QUESTIONS, INQUIRING INTO SITUATIONS TO FULLY TELL THEM WHERE THEY SHOULD GO AND HOW THEY CAN RECEIVE SERVICES FROM MULTNOMAH COUNTY IS HUGE. AND AS I SAID, LEE, WE WERE PLEASED TO HAVE AGING AND DISABILITY SERVICES AT OUR EVENT YESTERDAY, AND MANAGER DEBRA HUGHES, MEMBER OF THE AGING AND DISABILITY RESOURCE CONNECTION ADVISORY COUNCIL AND MULTIETHNIC ACTION COMMITTEE IS HERE TODAY TO TELL US MORE ABOUT THE ADRC AND THE DIFFERENCE IT'S MAKING IN PEOPLE'S LIVES IN MULTNOMAH COUNTY. THANK YOU.

>> GEORGE, DID YOU WANT TO DO THE CITY FIRST?

>> GOOD MORNING CHAIR COGEN, COMMISSIONERS KAFOURY, SMITH, SHIPRACK, AND MY COMMISSIONER McKEEL. I AM GEORGE HOCKER, PUBLIC ADVOCATE FOR COMMISSIONER FISH AND AN OLDER AMERICAN. THANK YOU FOR HAVING ME HERE TODAY TO REPRESENT COMMISSIONER FISH, WHO IS, AMONG OTHER RESPONSIBILITIES, THE PORTLAND CITY COUNCIL LIAISON TO ELDERS IN ACTION. FOR THE PAST OVER FOUR YEARS, I HAVE HAD THE HONOR AND PRIVILEGE AMONG MY DUTIES TO BE COMMISSIONER FISH'S POINT PERSON WITH ELDERS IN ACTION LEADERSHIP TEAM AND COMMISSION. AS WE CONTINUE TODAY TO RECOGNIZE AND CELEBRATE OLDER AMERICANS MONTH, BEGUN LAST WEEK BY COMMISSIONER SMITH AND SHIPRACK AT THE PORTLAND CITY COUNCIL MEETING, I WANT TO EXPRESS MY GRATITUDE FOR BEING ABLE TO SERVE THE CITY OF PORTLAND AND MULTNOMAH COUNTY WITH WHAT I BELIEVE WITHOUT ANY DOUBT ARE THE FINEST AND MOST DEDICATED ADVOCATES AND STAFF IN ELDERS IN ACTION FOR THE OLDER ADULTS OF OUR COMMUNITY AS COULD BE FOUND ANYWHERE IN THE UNITED STATES. I WANT TO TAKE THIS OPPORTUNITY TO APPLAUD THE HARD WORK AND CONTRIBUTIONS MADE TO THE WELL BEING OF OUR OLDER ADULTS BY MULTNOMAH COUNTY'S AGING AND DISABILITY SERVICES STAFF. COMMISSIONER FISH WAS PLEASED TO BE ABLE TO PUSH TO HAVE AT LEAST ONE-HALF OF THE PASS THROUGH FUNDING PLACED BACK IN THE CITY OF PORTLAND'S BUDGET FOR OUR SENIORS PROGRAM. NOW I WOULD LIKE TO READ A PROCLAMATION FROM MAYOR CHARLIE HALES. WHEREAS MAY 2013 IS NATIONAL OLDER AMERICANS MONTH, AND WHEREAS THIS YEAR'S THEME OF UNLEASH THE POWER OF AGE ACKNOWLEDGES THE MANY IMPORTANT CONTRIBUTIONS OF OLDER ADULTS TO OUR COMMUNITY, AND WHEREAS BY THE YEAR 2030, ONE-QUARTER OF MULTNOMAH COUNTY RESIDENTS WILL BE 60 YEARS OR OLDER. AND

WHEREAS OLDER AMERICANS ARE VITAL MEMBERS OF OUR COMMUNITY, SHARING THEIR EXPERIENCES, SKILLS, KNOWLEDGE, AND WISDOM, AND WHEREAS OUR OLDER AMERICANS SERVE AS VOLUNTEERS, MENTORS, AND FULLY-ENGAGED CONTRIBUTORS TO THE ARTS, CULTURE, CIVIC ENGAGEMENT, AND WORKPLACE, AND WHEREAS THE CITY OF PORTLAND VALUES AND SUPPORTS THE NEED TO PROVIDE AFFORDABLE, SAFE, ACCESSIBLE HOUSING FOR ALL GENERATIONS, AND WHEREAS THE CITY CONTRIBUTES TO THE OVERALL WELL BEING OF OLDER ADULTS THROUGH PORTLAND PARKS AND RECREATION, INCLUDING LOWES AND FISHES AND SENIOR RECREATION. WHEREAS THE CITY VALUES AND CELEBRATES THE SUPPORT PARTNERSHIPS WITH ELDERS IN ACTION, MULTNOMAH COUNTY, AND NONPROFITS WHO SERVE THE NEEDS OF OLDER ADULTS. AND WHEREAS THE CITY OF PORTLAND ENCOURAGES OPPORTUNITIES FOR LEADERSHIP AMONG OUR OLDER AMERICANS TO UNLEASH THE POWER OF AGE AND TO ENHANCE OUR COMMUNITY. NOW, THEREFORE, I, IN THE NAME OF CHARLIE HALES, MAYOR OF THE CITY OF PORTLAND, OREGON, THE CITY OF ROSES, DO HEREBY PROCLAIM MAY 2013 TO BE OLDER AMERICANS MONTH IN PORTLAND, AND ENCOURAGE ALL RESIDENTS TO OBSERVE THIS MONTH AND SUPPORT OUR OLDER AMERICANS WHO CONTRIBUTE GREATLY TO OUR COMMUNITY. SIGNED BY MAYOR CHARLIE HALES OF PORTLAND. THANK YOU. [APPLAUSE]

Chair Cogen: THANK YOU, GEORGE.

Ms. Girard: GOOD MORNING CHAIR COGEN AND BOARD MEMBERS. I'M LEE GIRARD, I MANAGE THE COMMUNITY SERVICES TEAM WITH THE DIVISION. AND I AM VERY HONORED TO BE SITTING ACTUALLY BETWEEN TWO OF MY FAVORITE ROLE MODELS. GEORGE HOCKER AND DEBORAH HUGHES, AND TO BE HERE TO RECOGNIZE OLDER AMERICANS MONTH AND RECOGNIZE THE CONTRIBUTION THAT OLDER ADULTS MAKE TO THE VITALITY AND DIVERSITY IN MULTNOMAH COUNTY. ALONG WITH READING THE PROCLAMATIONS, WE ARE TAKING THE OPPORTUNITY THIS MONTH TO HIGHLIGHT KIND OF A NEW PARTNERSHIP THAT HAS BEEN DEVELOPING OVER THE LAST COUPLE OF YEARS IN OUR REGION AND TALK A LITTLE BIT WITH YOU ABOUT THE AGING AND DISABILITY RESOURCE CONNECTION AND WHAT MEANS FOR OUR REGION. WE ARE ONE OF SEVEN PARTNERS WHO HAVE NOW ESTABLISHED A REGIONAL AGING AND DISABILITY RESOURCE CONNECTION FOR FOUR COUNTIES. SO, MULTNOMAH COUNTY, CLACKAMAS, COLUMBIA, AND WASHINGTON COUNTIES, AND WE'RE PARTNERING NOT ONLY WITH THOSE COUNTIES, BUT WITH NON-PROFITS AND WITH THE STATE OF OREGON TO DEVELOP THIS PARTNERSHIP. WE HAVE RECENTLY BEEN RECOGNIZED AND DESIGNATED BY THE STATE OF OREGON AFTER A FAIRLY EXTENSIVE PROCESS ACTUALLY TO SHOW THAT WE'RE READY TO DO THIS TYPE OF WORK. AND I WANTED TO JUST REVIEW VERY QUICKLY THE KINDS OF THINGS THAT WE'RE DOING WITH THIS PROGRAM. WE HAVE FIVE CORE COMPONENTS, INFORMATION AND ASSISTANCE, WHICH INCORPORATES

BOTH OUR 24-HOUR ACCESS HELP LINE AND OUR DISTRICT SENIOR CENTERS WHO HAVE ALL RECEIVED NATIONAL CERTIFICATION TO DO THIS TYPE OF WORK. OPTIONS COUNSELING, STREAMLINE ACCESS TO PUBLIC BENEFITS TO MAKE SURE THAT LOW-INCOME INDIVIDUALS GET THE ACCESS TO THE FULL ARRAY OF BENEFITS THAT THEY NEED. PERSON-CENTERED CARE TRANSITIONS TO ENSURE THAT OLDER ADULTS AND PEOPLE WITH DISABILITIES TRANSITIONING ACROSS CARE SETTINGS ARE ABLE TO DO THAT IN THE MOST EFFECTIVE WAY AND A WAY THAT SUPPORTS THEM TO BE AS INDEPENDENT AS POSSIBLE AND ENSURING THAT WE HAVE GOOD QUALITY AND EVALUATION OF THE OUTCOMES OF OUR SERVICES. WE HAVE -- WE ARE AN ACTIVE PARTICIPANT IN A STATEWIDE ADRC WEB SITE THAT IS AVAILABLE TO FAMILIES, CONSUMERS, AND PROVIDERS IN THE COMMUNITY. PEOPLE ARE ABLE TO GO ON AND FIND A WIDE VARIETY OF RESOURCES TO GET INFORMATION ABOUT SERVICES, TO SEARCH BY COUNTY, BY NEED, BY SERVICE. ONE OF THE NEW THINGS THAT WE HAVE DONE, WE HAVE -- WE'VE HAD FOR MANY YEARS 24 HOUR ACCESS HELP LINE BUT HAVE DEVELOPED NEW MARKETING AND BRANDING FOR OUR SERVICE THAT, NUMBER ONE, IT'S IN MUCH LARGER PRINT THAN IT HAS BEEN IN THE PAST. VERY HELPFUL AND ACTUALLY I FIND IT VERY HELPFUL. AND WE'RE REALLY OUT MARKETING AND PROMOTING THE SERVICES THAT WE HAVE. SO, YOU WILL PROBABLY BE HEARING A LOT MORE ABOUT US IN VARIOUS VENUES LIKE YOUR COMMUNITY NEWSPAPER AND THINGS LIKE THAT. ALSO ONE OF THE REALLY KEY THINGS THAT WE'RE WORKING ON IS EXPANSION OF OPTIONS COUNSELING. WE KNOW, YOU KNOW, THERE IS A LOT OF RESOURCES AND SERVICES AVAILABLE IN OUR COUNTY, BUT IT IS A VERY COMPLEX SYSTEM. AND OPTIONS COUNSELING IS REALLY -- IT IS AVAILABLE TO REALLY ANY FAMILY CAREGIVER, ANY OLDER ADULT OR PERSON WITH A DISABILITY, REGARDLESS OF INCOME AND HELP THEM ASSESS THEIR NEEDS, PROVIDE INFORMATION BOTH ON SHORT-TERM AND LONG-TERM OPTIONS AND REALLY FIGURE OUT WHAT IS WITH THAT INDIVIDUAL -- EMPOWER THEM AND FIGURE OUT WHAT IS GOING TO BE THE BEST SERVICE OPTIONS FOR THEM TO CONSIDER. REALLY SUPPORT THEM AND SUPPORT THEIR FAMILY. AND, YOU KNOW, I WANTED TO RECOGNIZE -- WE HAVE -- WE COULD NOT DO THIS WITHOUT OUR COMMUNITY PARTNERS. AND, SO, ON THE SLIDE WE HAVE AN EXAMPLE OF ONE OF OUR STELLAR OPTIONS COUNSELORS, NATHAN, FROM THE HOLLYWOOD SENIOR CENTER. HE IS JUST ONE OF A NUMBER OF OPTIONS COUNSELORS WHO DO JUST AMAZING WORK. THEY ARE TRAINED AND CERTIFIED BY THE STATE, AND THEY'RE MEETING WITH OLDER ADULTS IN THEIR HOMES AND COMMUNITY SETTINGS TO FIGURE OUT WHAT WILL WORK WELL FOR THEM. AND IN THIS CASE, JOE WAS RECEIVING SOME OPTIONS COUNSELING FROM NATHAN, AND THIS IS THE TESTIMONIAL OF THE HELP THAT IT HELPED HIM. WHEN JOE MET WITH NATHAN, HE SAID IT WAS A GOOD FEELING BECAUSE AT THAT POINT, I WASN'T GETTING ANY HELP. I DIDN'T KNOW WHERE TO GO, AND MEETING WITH NATHAN WAS A BIG HELP TO ME AS -- AND A BIG PLUS. AND THEN WE BECAME GOOD FRIENDS. I LIKE THAT I COULD ASK NATHAN FOR ADVICE, THAT I WAS KING OF MY OWN DECISIONS. SO, NOW I'M GOING TO HAND IT OFF TO

DEBORAH HUGHES, WHO IS JUST AN AMAZING REPRESENTATIVE FOR MULTNOMAH COUNTY ON OUR REGIONAL AGING AND DISABILITY RESOURCE CONNECTION ADVISORY COMMITTEE.

>> GOOD MORNING. I'M VERY HONORED TO REPRESENT SENIORS IN OUR -- AND OUR CONTINUING NEED FOR SUPPORT AND CONSULTING THIS MORNING. I'D LIKE TO TALK, THOUGH, FROM THREE DIFFERENT PERSPECTIVES. FIRST OF ALL, I AM A VOLUNTEER, AS LEE SAID, IN THE AGING COMMUNITY, IN MY COMMUNITY, MARTIN LUTHER KING MEALS ON WHEELS CENTER IS WHERE I DEDICATE A LOT OF MY TIME. ALSO I'M ON THE BOARD OF -- AND FISHES. AS A REPRESENTATIVE OF MY COMMUNITY, THAT'S ONE PERSPECTIVE. IN A PREVIOUS LIFE BEFORE RETIREMENT, I ACTUALLY HAVE 30 YEARS' EXPERIENCE IN CONTACT CENTERS AND KNOWLEDGE CENTERS, ESTABLISHING THEM, MANAGING THEM, NOT ONLY IN THE UNITED STATES, BUT IN LATIN AMERICA. AND, SO, I HAVE A DIFFERENT PERSPECTIVE MAYBE FOR THE INDUSTRY. AND THE THIRD PERSPECTIVE THAT I WOULD LIKE TO SPEAK TO IS I AM A RECIPIENT OF SERVICES FROM AGING AND DISABILITY SERVICES, AND I UNDERSTAND HOW IMPORTANT WHAT THEY'VE DONE IN FORMING THIS ADRC IS. FIRST OF ALL -- EXCUSE ME -- IF YOU TALK ABOUT PRIVATE INDUSTRY AND CONTACT CENTERS, THERE IS A VERY RIGID SET OF METRICS THAT WE USE INTERNATIONALLY TO DETERMINE WHETHER WE ARE SUCCESSFUL OR NOT. AND I WAS VERY PLEASED TO SEE THAT THE ADRC HAD ACTUALLY SET ITSELF UP TO BE MEASURED BY SOME OF THOSE METRICS. SO, FOR ME COMING FROM FOR PROFIT, THIS SAYS THAT A GOVERNMENT AGENCY IS HOLDING THEMSELVES TO THE HIGHEST STANDARDS THAT THERE ARE IN THE INDUSTRY, REGARDLESS OF THE TYPE OF KNOWLEDGE AND INFORMATION THAT THEY'RE GIVING. SO, THAT WAS VERY IMPORTANT TO KNOW THAT THE ADRC ACTUALLY IS RANKING ITSELF THE SAME WAY THAT AN IBM OR A GOOGLE SITE MIGHT BE, AS A CONTACT CENTER. ALSO ONE OF THE MORE IMPORTANT THINGS FOR ME AS A RECIPIENT OF SERVICES IS THAT I GET TO TALK TO SOMEONE WHO IS GOING TO BE A CONSULTANT. NOT A PERSON WHO IS GOING TO SAY TO ME, OH, THIS IS MULTNOMAH COUNTY, AND I'M NOT REALLY SURE WHAT YOU GUYS DO OVER THERE IN CLACKAMAS. LET ME TRANSFER YOU. SO, THE ADRC IS A PREMIER, VERY PROGRESSIVE WAY OF TAKING A CLIENT IN AND MAKING SURE THEIR NEEDS OF MET AND NOT GETTING TRANSFERRED TO DIFFERENT DEPARTMENTS. I THINK IT IS IMPORTANT TO REALIZE WHEN YOU ARE IN CRISES OR TRYING TO GET INFORMATION THAT IS VITAL TO YOUR SURVIVAL OR WHOEVER YOU ARE GIVING CARE FOR, THAT YOU HAVE SOMEONE WHO IS GOING TO BE KNOWLEDGEABLE AND RESPECTFUL. SO, THE ORGANIZATION REGIONALLY HERE OF THE ADRC HAS ALLOWED PEOPLE NOT TO HAVE TO SUFFER BECAUSE THEY LIVE IN ONE COUNTY OR THE OTHER. THEY'RE GOING TO GET THE SAME KIND OF INFORMATION, THE SAME QUALITY OF ASSISTANCE. MY LAST COMMENT IS ABOUT EMPOWERMENT. AS I SAY, I'M A RECIPIENT OF A LOT OF THESE SERVICES. I CAN'T IMAGINE THAT I WOULD HAVE KNOWN THAT BY THE TIME I WAS 65, THAT THE WORLD WAS GOING TO

BE SO COMPLICATED AND THAT EVERYTHING, EVERY DECISION I MADE WOULD HAVE TO GO THROUGH MAYBE FOUR LENSES BEFORE I COULD MAKE THE RIGHT DECISION. SO, WHAT THE ADRC DOES IS OFFER INDIVIDUALS CONSULTATION, WHICH IS SOMETHING THAT YOU RARELY EVER GET. YOU MIGHT GET FACTS, YOU MIGHT GET REFERRALS, BUT THIS IS A WAY OF STEPPING YOU THROUGH AND ALLOWING YOU TO MAKE THE DECISIONS AND BE EMPOWERED AND I CAN'T SAY HOW IMPORTANT THAT IS WHETHER YOU'RE IN A PROFIT OR NONPROFIT SITUATION TO HAVE FIRST-TIME RESOLUTION AND TO FEEL THAT YOU, THE CLIENT, ARE BEING CATERED TOO. SO, THANK YOU VERY MUCH.

Chair Cogen: THANK YOU.

>> THANK YOU. WELL, THANK YOU VERY MUCH. AND, YOU KNOW, WE HAVE REALLY STRIVED TO USE EVERY COMMUNITY RESOURCE TO THE MAX HERE, AND HAVING SENIORS VOLUNTEER INTO THE COMMUNITY IS ANOTHER WAY THAT WE DO THAT, AND, YOU KNOW, FROM THE PERSPECTIVE OF MULTNOMAH COUNTY, WE REALLY DO TAKE TO HEART THAT THE MORAL TEST OF GOVERNMENT IS HOW WE TREAT THE MOST VULNERABLE OF OUR CITIZENS. SO, I REALLY APPRECIATE COMING TOGETHER WITH THE CITY OF PORTLAND WITH THESE PROCLAMATIONS. I THINK THIS IS A GREAT -- IT IS A GREAT TRADITION THAT WE HAVE WITH THE CITY, AND I'M GOING TO READ THE PROCLAMATION. PROCLAIMING MAY 2013 OLDER AMERICANS MONTH IN MULTNOMAH COUNTY OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS MAY 2013 IS NATIONAL OLDER AMERICANS MONTH. THIS YEAR'S THEME UNLEASH THE POWER OF AGE REMINDS US OF THE IMPORTANT CONTRIBUTIONS OLDER ADULTS MAKE TO OUR COMMUNITY, AND THE AGING NETWORK'S INSTRUMENTAL ROLE IN HELPING THEM STAY VITAL AND ENGAGED. AGING AND DISABILITY SERVICES DIVISIONS, AGING AND DISABILITY RESOURCE CONNECTION IS THE PLACE FOR OLDER ADULTS TO TURN FOR ASSISTANCE AND SUPPORT AS DIFFERENT NEEDS, QUESTIONS, AND CONCERNS ARISE. THE ADRC SERVES AS THE DYNAMIC ENTRY POINT FOR OLDER ADULTS WHEN THEY ARE SEARCHING FOR VOLUNTEER OPPORTUNITIES, ACTIVITIES TO IMPROVE THEIR HEALTH, CARE-GIVER SERVICES OR GUIDANCE IN UNDERSTANDING AND CHOOSING FROM THE ARRAY OF OPTIONS THAT ENABLE THEM TO AGE IN PLACE. EASILY ACCESSIBLE BY PHONE OR VIA ITS WEB SITE, THE ADRC IS STAFFED BY HIGHLY-TRAINED AND KNOWLEDGEABLE COMMUNITY INFORMATION SPECIALISTS WHO PROVIDE PERSON-CENTERED ASSISTANCE THAT EMPOWERS MULTNOMAH COUNTY'S OLDER ADULTS AND PEOPLE WITH DISABILITIES TO LIVE THEIR LIVES TO THE FULLEST. MULTNOMAH COUNTY HAS A LONG-STANDING HISTORY OF COLLABORATION WITH THE CITY OF PORTLAND AND ELDERS IN ACTION. THESE PARTNERSHIPS HAVE PROVIDED SERVICES, RESOURCES, AND ADVOCACY FOR ELDERS TO SUPPORT THEIR INDEPENDENCE AND PARTICIPATION IN OUR COMMUNITY FOR YEARS TO COME. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIM

MAY 2013 IS OLDER AMERICANS MONTH IN MULTNOMAH COUNTY, OREGON. A TIME TO HONOR ALL THAT OLDER ADULTS DO TO ENRICH OUR COMMUNITY, AND THE SIGNIFICANT PART THAT THE ADRC PLAYS IN KEEPING THEM INFORMED ABOUT A BROAD RANGE OF SERVICES AND OPPORTUNITIES.

Chair Cogen: THANK YOU, COMMISSIONER. BOARD COMMENTS OR QUESTIONS? COMMISSIONER McKEEL.

Commissioner McKeel: THANK YOU VERY MUCH. I WANT TO THANK YOU ALL FOR BEING HERE TODAY AND I WANT TO THANK COMMISSIONER SHIPRACK AND COMMISSIONER SMITH FOR BRINGING THIS FORWARD. I LOVED YOUR REMARKS ABOUT PARTNERSHIP AND THE CONSULTATION OPPORTUNITIES. I THINK THAT IS VERY IMPORTANT. WE CERTAINLY KNOW THAT OUR BABY BOOMERS ARE AGING INTO THE SENIOR CITIZEN CATEGORY, AND I AM ONE OF THOSE BABY BOOMERS. SO I'M ALWAYS HAPPY FOR THE OLDER AMERICANS MONTH, AND, SO, IT'S VERY IMPORTANT THAT WE'RE ABLE TO PROVIDE THESE SERVICES, AND I LOVE UNLEASH THE POWER OF AGE. THAT IS JUST A GREAT, YOU KNOW, THAT IS A GREAT THEME FOR THIS YEAR. SO THANK YOU ALL. AND, GEORGE, ALWAYS NICE TO SEE YOU.

Chair Cogen: COMMISSIONER KAFOURY.

Commissioner Kafoury: THANK YOU, AND THANKS AGAIN FOR BRINGING THIS FORWARD AND THANK YOU FOR COMING TODAY. I NOTICE EVERY DAY WE DO THIS IN MAY, I GET CLOSER AND CLOSER TO THAT AGE IN WHICH SOME DAY I WILL BE HONORED. NO, I WANTED -- AND I ALSO WANTED TO SAY I LOVED THE JUXTAPOSITION ABOUT OLDER AMERICANS AND WE HAVE THESE LOVELY YOUNGER AMERICANS HERE, AND IT JUST GIVES YOU SOME HOPE FOR THE FUTURE, DOESN'T IT, THESE LOVELY YOUNG WOMEN. THANKS AGAIN FOR COMING.

>> THANK YOU.

>> MR. CHAIR.

>> YES.

>> I JUST WANTED TO MAKE A NOTE THAT WHEN -- WHEN THE PROCLAMATION COMES OUT, AND I DON'T BELIEVE IT NEEDS TO BE A FORMAL AMENDMENT THAT IT BE CORRECTED TO REFLECT 2013, AND CHANGE FROM 2012, CORRECT.

Chair Cogen: THAT IS A REASONABLE UPDATE. THANK YOU VERY MUCH FOR BRINGING THIS FORWARD AND THANKS ALL OF YOU FOR THE GREAT WORK YOU DO FOR THIS COMMUNITY. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

OPPOSED? THE PROCLAMATION IS APPROVED. THANK YOU. [APPLAUSE] WE ARE GOING TO TAKE A QUICK PICTURE.

R-2, RESOLUTION WAIVING MOBILE UNIT CLASS ONE FOOD CART LICENSE FEES FOR UP TO 12 NONTRADITIONAL FOOD SERVICE OPERATORS.

>> SO MOVED.

>> SECOND.

>> GOOD MORNING.

>> GOOD MORNING CHAIR COGEN AND COMMISSIONERS. I'M THE DIRECTOR OF ENVIRONMENTAL HEALTH AT THE HEALTH DEPARTMENT. AND I THINK, AS YOU ALL KNOW. ALL OF THE LICENSED FEES ARE APPROVED BY THE BOARD, AND SO ANY -- ANY CHANGES TO THOSE FEES ALSO HAVE TO BE APPROVED BY THE BOARD. SO, I AM HERE BEFORE YOU TODAY TO REQUEST A WAIVER OF THE MOBILE UNIT LICENSE FEES FOR PARTICIPANTS IN A PILOT PROJECT WHO WILL BE WORKING WITH THE HEALTH DEPARTMENT TO IDENTIFY HOW WE CAN SUPPORT PEOPLE WHO PROVIDE -- TO VEND TAMALES TO THE PUBLIC UTILIZING DIFFERENT PRACTICES CURRENTLY IN PLACE AND SUPPORT THOSE VENDORS TO BE LEGITIMATE VENDORS AND LICENSED BY THE COUNTY. AS YOU KNOW, THERE ARE MANY FOLKS SELLING FOOD OUT OF COOLERS IN MULTNOMAH COUNTY, AND WE WORRY ABOUT THE FOOD SAFETY ASPECTS OF THAT METHODOLOGY AND WANT TO SUPPORT PEOPLE TO HAVE A MICRO ENTERPRISE OPPORTUNITY AND TO PREPARE THEIR FOOD SAFELY.

Chair Cogen: BY WAIVING THE FEES, YOU THINK IT IS MORE LIKELY THAT THEY WILL BE WORKING WITH THE COUNTY TO DO THIS IN A HEALTHY WAY, IS THAT REALLY THE MOTIVATION?

>> YES, WE HAVE -- ABOUT TWO YEARS AGO, WE WORKED WITH A FOCUS GROUP OF VENDORS TO IDENTIFY WHAT THEIR ISSUES WERE IN BEING LICENSED VENDORS. AND ONE WAS MONEY. ONE WAS KNOWLEDGE ABOUT BUSINESS PRACTICE. ONE WAS KNOWLEDGE ABOUT FOOD SAFETY. SO, WE HAVE PARTNERED WITH MERCY CORPS AND CALLED BACK THE SAME FOLKS WHO WERE IN THE FOCUS GROUP, AND 11 OF THEM HAVE AGREED TO PARTICIPATE IN THIS PILOT PROJECT WHERE WE'LL -- BUT TO PARTICIPATE IN THE PILOT PROJECT, WE'RE TRYING TO REDUCE THE COSTS BECAUSE WE'RE ASKING THEM TO DO SOME LIKE TEMPERATURE CONTROLS WHILE THEY'RE VENDING AND SOME PRETTY STRINGENT EVALUATIONS SO THAT WE CAN DETERMINE IF THIS PILOT PROJECT CAN ACTUALLY GO FORWARD AND BE A MODEL PRACTICE.

Chair Cogen: BOARD QUESTIONS. COMMISSIONER McKEEL?

Commissioner McKeel: I DO HAVE ONE QUESTION. ARE THESE 11 VENDORS, THEY ARE ALL TAMALE VENDORS THAT SELL OUT OF THEIR COOLERS? IS THAT CORRECT? OR DO SOME OF THEM HAVE FOOD CARTS?

>> NONE OF THEM HAVE FOOD CARTS.

>> RIGHT. SO THEY'RE SELLING OUT OF COOLERS OR WHATEVER. OKAY. THANK YOU.

Chair Cogen: OTHER QUESTIONS. COMMISSIONER SMITH?

Commissioner Smith: THE INDIVIDUALS YOU USE FOR THE FOCUS GROUP, ARE THEY THE SAME FOLKS WHO ARE VENDORS IN THE PILOT PROGRAM?

>> THE MAJORITY OF THEM ARE, YES.

Commissioner Smith: GREAT. THANK YOU.

Chair Cogen: OTHER QUESTIONS OR COMMENTS?

>> I DO HAVE A QUESTION. HAVE YOU ISSUED CITATIONS TO TAMALE VENDORS IN THE PAST?

>> NO.

>> THANK YOU.

>> HOW LONG IS THE PILOT PROJECT? WE'RE HOPING TO UTILIZE THE SUMMER SEASON. BECAUSE THERE IS A LOT MORE VENDING THAT OCCURS IN THE SUMMER. SO, IT'S A SIX-MONTH PROJECT, AND AS SOON AS WE CAN GET STARTED, WHICH WE'RE HOPING WILL BE JUNE, THEN WE WILL BE ABLE TO EVALUATE THAT FOR -- THROUGH THE SUMMER AND INTO THE EARLY FALL.

>> THANK YOU. ONE MORE, SORRY.

>> NO PROBLEM.

>> HOW WILL THE MONITORING BE DONE OF THESE FOLKS?

>> SO, WE HAVE A TOOL THAT THEY WILL USE SO THAT THE MOMENT THEIR TAMALES LEAVE THE KETTLE, THEY WILL USE A THERMOMETER AND TEMP THEM, AND THEN DURING THE WHOLE TIME THAT THEY'RE VENDING, THEY WILL ALSO TEMP THEM, AND WE'LL BE ABLE TO REVIEW HOW THOSE TEMPERATURES HAVE CHANGED OVER THE COURSE OF THE VENDING

PROCESS, AND THE OTHER MONITORING PIECES WILL BE HELPING PEOPLE PUT TOGETHER A BUSINESS PLAN, AND IDENTIFYING IF THAT BUSINESS PLAN IS ACTUALLY FRUITFUL FOR THEM, CONSIDERING THE ADDITIONAL MONITORING AND REQUIREMENTS THAT WILL BE NEEDED TO KEEP THE FOOD SAFE.

Chair Cogen: COMMISSIONER SHIPRACK.

Vice-Chair Shiprack: I GUESS FROM A CONSUMER'S PERSPECTIVE AND SINCE THE NON-COMPLYING VENDORS HAVEN'T BEEN CITED IN THE PAST, THE QUESTION THAT I WOULD HAVE AS A CONSUMER, HOW CAN I TELL WHICH TAMALES VENDORS ARE PARTICIPATING IN YOUR PROGRAM?

>> THEY WILL HAVE A LICENSE STICKER ON THEIR EQUIPMENT.

Vice-Chair Shiprack: OKAY. THAT'S GOOD TO KNOW.

Chair Cogen: OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> R-3, INTRODUCING THE 2013 ROSE FESTIVAL COURT AND HIGHLIGHTING THE 106th YEAR OF ROSE FESTIVAL ACTIVITIES IN AND AROUND MULTNOMAH COUNTY.

Chair Cogen: ONE OF THE FUN THINGS WE GET TO DO EVERY YEAR IS MEET THIS YEAR'S ROSE FESTIVAL COURT. THIS MORNING WE WILL MEET ALL OF THE CURRENT MEMBERS AND HEAR ABOUT THEM AND THE ACTIVITIES THAT THEY HAVE. SO, COME ON DOWN.

>> HELLO, WE ARE THE 2013 ROSE FESTIVAL COURT PRESENTED BY PACIFIC POWER. WE WOULD LIKE TO INTRODUCE OURSELVES AND TELL YOU WHAT'S HAPPENING DURING THIS YEAR'S ROSE FESTIVAL. ERIKA.

>> HELLO, I'M ERIKA AND I'M -- I ENJOY HELPING ANIMALS AND PLAN TO PURSUE A CAREER AS A VETERINARIAN. I STAY ACTIVE BY PLAYING ON BOTH THE BASKETBALL AND SOFTBALL TEAMS. YOU CAN STAY ACTIVE, TOO, BY PARTICIPATING IN THE BANK OF THE WEST GRAND FLORAL PARADE WALK JUNE 8th. CALLING ALL PARADE -- TO SHOW OFF YOUR FAVORITE COSTUME IN FRONT OF THE MOST ENTHUSIASTIC -- PRACTICE YOUR PARADE WAVE DURING PORTLAND'S PARTY PARADE.

>> SIM.

>> HELLO, I'M SIM FROM ST. MARY'S ACADEMY, DEDICATED TO HELPING OTHERS THROUGH MY VOLUNTEER SERVICE AND PLAN TO PURSUE A CAREER AS A DOCTOR. IN MY SPARE TIME, I ENJOY READING, SWIMMING,

TRAVELING. FOR THOSE OF YOU TRAVELING FROM NEAR AND FAR FOR THE ROSE FESTIVAL, COME JOIN OUR HAPPY CAMPERS PROGRAM AND WIN PRIZES ALONG THE ROUTE BEFORE THE SPIRIT MOUNTAIN CASINO GRAND FLORAL PARADE JUNE 8th. MAKE SURE YOU GET A SPOT WITH A VIEW TO WATCH THE FIREWORKS OVER THE WATERFRONT THE NIGHT BEFORE OF THE PARADE. AND THIS IS KELSEY FROM DAVID DOUGLAS HIGH SCHOOL. SHE WOULD LOVE TO BE HERE, BUT SHE IS TAKING AN AP EXAM. SHE IS PASSIONATE ABOUT MUSICAL THEATER AND HAS PERFORMED IN CONCERT CHOIR AND THREE SCHOOL MUSICALS. SOME OF HER EARLIEST PERFORMANCES WERE MARCHING IN THE JUNIOR PARADE WHEN SHE WAS GROWING UP. THE FRED MEYER JUNIOR PARADE CONTINUES TO BRING JOYFUL PERFORMANCE OPPORTUNITIES TO THE CHILDREN OF OUR COMMUNITY EVERY YEAR. COME AND WATCH THOUSANDS OF CHILDREN SKIP, DANCE, AND MARCH DOWN SANDY BOULEVARD AND THE HOLLYWOOD DISTRICT ON JUNE 5th.

>> HI, I'M AJAYA FROM LINCOLN HIGH SCHOOL. I'M INVOLVED IN VARIOUS LEADERSHIP POSITIONS, STUDENT GOVERNMENT, BLACK STUDENT UNION, AND CONSTITUTION TEAM. IF YOU WOULD LIKE TO SEE WHO IS GOING TO LEAD US AS THE QUEEN OF ROSARIA, JOIN US FOR THE QUEEN'S CORONATION BEFORE THE GRAND FLORAL PARADE JUNE 8th, 8:30 A.M., VETERANS MEMORIAL COLISEUM. WE WOULD APPRECIATE YOUR SUPPORT. AND THIS IS RHONDA FROM CENTRAL CATHOLIC HIGH SCHOOL, AND SHE IS ALSO TAKING HER AP EXAMS THIS MORNING. RHONDA PLAYS SOCCER, RAN TRACK, AND PLAYS THE PIANO. SHE ENJOYS PARTICIPATING IN MATH CLUB AND VOLUNTEERING AT THE MATH FESTIVAL. NOW, IT DOESN'T TAKE A MATH GENIUS TO KNOW THAT .34 SECONDS IS A SHORT AMOUNT OF TIME. THAT WAS THE MARGIN OF VICTORY FOR THE ROSE FESTIVAL TROPHY RACE LAST YEAR. THIS YEAR WILL BE JUST AS EXCITING. COME SEE WHO WILL CLAIM THE TROPHIES THIS YEAR ON JUNE 14th THROUGH 16th AT PORTLAND INTERNATIONAL RACEWAY.

>> HELLO, I'M KIANNA FROM PARK ROSE HIGH SCHOOL, I SERVE ON THE STUDENT GOVERNMENT, PLAY VOLLEYBALL AND SOFTBALL AND FOR THE PAST THREE YEARS IN A ROW I HAVE WON THE WOMEN'S HEAVY WEIGHT STATE WRESTLING CHAMPIONSHIP.

>> WOW.

>> DON'T MESS WITH YOU.

>> IF YOU WOULD LIKE TO SEE GREAT COMPETITION, 2013 DRAGON BOAT COMPETITIONS.

>> HI, I'M ALLISON FROM TIGARD HIGH SCHOOL. I'M A MEMBER OF THE NATIONAL HONOR SOCIETY AND KEY CLUB AND I PLAN TO PURSUE A CAREER

IN NURSING. I ALSO ENJOY PARTICIPATING IN ORCHESTRA AND PLAYING THE VIOLIN. COME SEE GREAT MUSIC, FLOATS, AND MORE AT THE SPIRIT MOUNTAIN CASINO GRAND FLORAL PARADE ON SATURDAY, JUNE 8th. VETERAN'S MEMORIAL COLISEUM, HAPPY CAMPERS ALONG THE PARADE ROUTE OR WATCH THE PARADE LIVE ON KPTV FOX CHANNEL 12.

>> MEGAN.

>> HI, I'M MEGAN, FROM LAKE OSWEGO HIGH SCHOOL. AFTER HIGH SCHOOL, I PLAN TO PURSUE A CAREER IN NURSING. I HAVE BEEN AN ACTIVE PARTICIPANT IN CHOIR, TRACK, AND CROSS COUNTRY. FOR MY FELLOW RUNNERS, BE SURE TO JOIN US FOR THE ROCK AND ROLL PORTLAND HALF MARATHON ON MAY 19th. WITH A -- YOU CAN EASILY RUN, WALK, OR DANCE YOUR WAY TO THE FINISH LINE.

>> I'M KATARINA FROM GRANT HIGH SCHOOL, PLAN TO PURSUE A -- CAREER AS A -- THE ROSE FESTIVAL ANNUALLY PROVIDES A \$75 MILLION ECONOMIC IMPACT TO PORTLAND EACH YEAR. COME JOIN US AS WE CELEBRATE THE FESTIVITIES OF PORTLAND'S FESTIVAL.

>> I'M FROM CLEVELAND HIGH SCHOOL. I LOVE SCIENCE INQUIRY AND ENJOY COMPETING AT INTERNATIONAL SCIENCE FAIRS. IN ADDITION, I LOVE TO PLAY JAZZ AND CLASSICAL PIANO AND MAKING VIDEOS WITH MY FRIENDS. JOIN US IN CELEBRATING OUR TALENTED YOUNG FOLK AT THE CREATIVE YOUTH AWARDS, JUNE 6th, FINALISTS FROM THE ROWS CITY SING OFF -- SHOWING OFF THEIR STUFF DURING THIS ENTERTAINING EVENT.

>> HI, I'M ALEJANDRA FROM FRANKLIN HIGH SCHOOL. I ENJOY DANCING, SINGING, AND DRAWING. I'M A MEMBER OF THE THEATER TECH CREW WHERE I HELP LIGHT UP THE STAGE. COME WATCH US LIGHT UP THE NIGHT, FLOATS, MARCHING BANDS, MANY ENTERTAINING ENTRIES WILL COME AND ILLUMINATE THE NIGHT OF PORTLAND ON SATURDAY, JUNE 1st, AT 8:30 P.M., OR YOU CAN WATCH IT LIVE AT KPTV FOX CHANNEL 12 NEWS. AND THIS IS HANNAH. AND SHE IS FROM MADISON HIGH SCHOOL. SHE IS ACTIVELY INVOLVED IN THEATER, SPEECH, DEBATE, AND JOURNALISM. SHE ALSO ENJOYS SINGING, WHETHER IT BE SHOW TUNES AROUND THE HOUSE OR AS A SECTION LEADER IN THE CHOIR. COME HEAR TALENTED PERFORMERS AT CITY FAIR. WE HAVE EDWARD AND THE -- AS FOR YOU COUNTRY FANS, LITTLE BIG TOWN HEADLINES THIS YEAR'S COUNTRY FEST. PUT ON YOUR COWBOY HATS AND COME TO THE WATERFRONT.

>> CINNAMON.

>> HI, I'M CINNAMON FROM JEFFERSON HIGH SCHOOL PART OF THE JEFFERSON DANCERS AS WELL AS EDITOR OF THE RIGHTS OF PASSAGE LITERARY MAGAZINE AND I ENJOY WRITING POETRY, READING, SKETCHING.

DID YOU KNOW THE FIRST ELECTED ROSE FESTIVAL QUEEN WON WITH MORE THAN 12 MILLION VOTES? ENJOY LEARNING MORE FASCINATING FACTS ABOUT THE ROSE FESTIVAL BY READING THE PORTLAND ROSE FESTIVAL BOOK FROM ARCADIA PUBLISHING. WITH THIS NEW BOOK AND THE RETURN OF THE LEARNING HISTORY PROGRAM, ROSE FESTIVAL REALLY BRINGS HISTORY TO LIFE. AND THIS IS OLIVIA. SHE IS FROM WILSON. SHE PLAYS VARSITY SOCCER AND LACROSSE, AND SHE ALSO LOVES EXPLORING, HIKING, BIKING, AND PHOTOGRAPHY. CELEBRATE OUR SUSTAINABLE CITY AT THE RALLY IN THE ROSE ZONE WEDNESDAY, JUNE 5th, RIGHT AFTER THE JUNIOR PARADE. PORTLAND HAS BEEN SELECTED AS THE NORTH AMERICA HOST FOR THE UNITED NATIONS WORLD ENVIRONMENT DAY AND WE'RE PROUD TO SHOW THE WORLD THAT THEY MADE THE RIGHT CHOICE. IT'S ALL FREE.

>> HI, I'M SHAUNIE FROM ROOSEVELT HIGH SCHOOL. I PARTICIPATE IN JAZZ BAND AND PLAY A VARIETY OF INSTRUMENTS. I AM INVOLVED IN STUDENT GOVERNMENT, YOUTH ADVOCATE FOR CITY AND COUNTY GOVERNMENT. JOIN THE CROWDS AT THE ROSE FESTIVAL CITY FAIR ON THE WATERFRONT. THIS SPECIAL ATTRACTION IS OPEN EVERY WEEKEND STARTING MAY 24th, WHERE YOU AND YOUR FAMILY AND FRIENDS CAN ENJOY MUSIC, LOCAL VENDORS, CARNIVAL RIDES, SPECIAL ATTRACTIONS, AND MORE.

>> THANK YOU FOR HOSTING THE 2013 ROSE FESTIVAL COURT PRESENTED BY PACIFIC POWER. WE WILL SEE YOU AT THE ROSE FESTIVAL. [APPLAUSE]

>> ON BEHALF OF THE COURT, WE WOULD LIKE TO THANK YOU FOR HOSTING US TODAY. OUTFITS TODAY GENEROUSLY PROVIDED BY THE PORTLAND ROSE FESTIVAL FOUNDATION, AND OUR EARRINGS PROVIDED BY MACY'S. SO, THANK YOU.

Chair Cogen: EXCELLENT. THANKS.

>> I WANT ONE OF THOSE OUTFITS.

Chair Cogen: HAVE TO TRY OUT FOR THE ROSE COURT.

>> HONORARY --

>> THANK YOU.

>> POSTER.

Chair Cogen: SIGNED.

>> AUTOGRAPHED.

>> WE WILL WALK BACK BEHIND AND GET A PICTURE VERY QUICK. IS THAT OKAY?

Chair Cogen: SURE. COME ON BACK.

>> THIS YEAR, IN PARTICULAR, I WOULD LIKE TO GIVE A SHOUT OUT TO THE CLEVELAND PRINCESS, BECAUSE HER LITTLE BROTHER A.J. IS A GOOD FRIEND OF MY SON, ALEXANDER BLOSSER. HE SPENT THE NIGHT AT YOUR HOUSE FOR A.J.'S BIRTHDAY PARTY.

Chair Cogen: SMALL TOWN.

>> THANK YOU.

>> THANK YOU.

>> Chair Cogen: THANKS.

>> R-4, ORDINANCE AMENDING COUNTY LAND USE CODE TO ADOPT PORTLAND'S COMPREHENSIVE PLAN AND ZONING REGULATION CHANGES TO REQUIRE PARKING FOR A MULTIDWELLING BUILDINGS IN SOME SITUATIONS WHERE PARKING CURRENTLY IS NOT REQUIRED AND DECLARING AN EMERGENCY.

>> SO MOVED.

>> SECOND.

>> COMMISSION SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R-4. SORRY, CHUCK, YOU HAVE TO FOLLOW THE ROSE COURT.

>> YOU ALWAYS GET TO FOLLOW SOMEBODY FUN, CHUCK.

>> MY PUNCH LINE IS I USUALLY, THE ROSE FESTIVAL USUALLY SNEAKS UP AFTER ME BUT DEFINITELY AFTER TODAY I'M READY FOR IT. WONDERFUL. SUCH A GREAT CELEBRATION THAT WE HAVE IN THIS CITY. CHUCK BEASLEY, MULTNOMAH COUNTY LAND USE PLANNING. BEFORE I REVIEW THE ORDINANCE AMENDMENT, I'D LIKE TO REQUEST AN AMENDMENT TO SUBSTITUTE EXHIBIT 2, SUMMARY OF ZONING CODE AMENDMENTS. THE ORIGINAL EXHIBIT IN THE PACKET WAS INCOMPLETE. SO, THIS MAKES THE PACKET COMPLETE.

>> SO MOVED. AMENDMENT IS MOVED.

>> COMMISSIONER SHIPRACK MOVES. IS THERE A SECOND? SECOND BY COMMISSIONER McKEEL. NOW WE WILL CONSIDER THE ORDINANCE AS AMENDED.

>> THANK YOU. THE ORDINANCE BEFORE YOU INCORPORATES INTO THE MULTNOMAH COUNTY CODE AN ORDINANCE RECENTLY ADOPTED BY THE CITY OF PORTLAND. YOUR ACTION TO ADOPT IT TODAY FULFILLS OUR COMMITMENT TO -- IN OUR INNER-GOVERNMENTAL AGREEMENT WITH THE CITY TO MAINTAIN A ZONING CODE THAT IS CONSISTENT WITH THE CITY CODE FOR AREAS WITHIN PORTLAND'S URBAN SERVICES BOUNDARY. THE ORDINANCE PROVIDES FOR ADOPTION BY EMERGENCY TO BRING THE COUNTY ORDINANCE INTO ALIGNMENT WITH THE CITY CODE AS SOON AS PRACTICABLE. IN TERMS OF WHAT THIS ORDINANCE DOES, IT'S INTENDED TO RESPOND TO COMMUNITY CONCERNS ABOUT IMPACTS TO NEIGHBORHOODS, ASSOCIATED WITH LARGE MULTIDWELLING PROJECTS WHERE ON-SITE PARKING IS NOT REQUIRED. THESE CONCERNS HAVE BEEN BROUGHT ABOUT BY THE RECENT UPTICK IN MIXED USE DEVELOPMENT, PRIMARILY APARTMENT PROJECTS, AND IN AREAS NEAR FREQUENT TRANSIT CORRIDORS. AND I WILL NOTE THAT THIS DOESN'T AFFECT THE UNINCORPORATED POCKETS BECAUSE THEY ARE PRIMARILY ZONED SINGLE FAMILY RESIDENTIAL. SO, THE MAIN CHANGE THAT ADDRESSES THE CONCERNS RAISED IS THAT THE ORDINANCE REQUIRES PARKING IN GRADUATING AMOUNTS BEGINNING WITH PROJECTS THAT HAVE AT LEAST 30 UNITS. AND IT -- IN THE -- THESE AFFECTED DISTRICTS IN THE AREAS NEAR TRANSIT. THE OTHER AMENDMENTS IN HERE, THERE ARE SOME SMALLER AMENDMENTS THAT RELATE TO CAR AND BIKE SHARE FACILITIES AND EXCEPTIONS FOR CONSTRUCTION OF AMENITIES AND JOINT USE OF PARKING. FINALLY, THE ORDINANCE DIRECTS FURTHER ANALYSIS OF THE IMPACTS FROM MINIMUM PARKING REQUIREMENTS TO BOTH HISTORIC DISTRICTS TO AFFORDABLE HOUSING PROJECTS, AND AN EXAMINATION OF THE PARKING PERMIT PROGRAM. AND IN TALKING TO PORTLAND STAFF, THEY INDICATED THAT THERE WAS SIGNIFICANT PUBLIC PARTICIPATION WITH THIS, AND THAT RANGE KIND OF RAN THE GAMUT FROM PEOPLE NOT REALLY WANTING ANY CHANGE TO THE EXISTING PROVISIONS TO OTHERS WISHING THAT IT WOULD BE APPLICABLE TO PROJECTS THAT ARE ALREADY UNDERWAY. SO, IT IS KIND OF THE FULL RANGE OF OPINIONS ON WHAT OUGHT TO HAPPEN ON THIS. AND, SO, REALLY THAT CONCLUDES MY COMMENTS AND I RECOMMEND APPROVAL.

>> Chair Cogen: QUESTIONS OR COMMENTS FOR CHUCK? COMMISSIONER McKEEL.

>> Commissioner McKeel: THANK YOU. SO, THIS ONLY AFFECTS WHAT'S WITHIN THE CITY OF PORTLAND.

>> CORRECT.

>> Commissioner McKeel: OKAY. THANK YOU.

>> Chair Cogen: OTHER QUESTIONS.

>> CHUCK, WHAT KIND OF FEEDBACK DO YOU GET FROM THE CITY OF PORTLAND?

>> WELL, THE QUESTION I ASKED WAS ABOUT WHETHER IT WAS CONTROVERSIAL. AND BECAUSE WE ALWAYS LIKE TO KNOW, YOU KNOW, THE LEVEL OF PUBLIC PARTICIPATION, AND IT WAS JUST THAT THERE WERE A RANGE OF OPINIONS ON IT. PEOPLE WISHING THAT THEY WOULD CONTINUE THE POLICY AS IS, WHICH USED TO BE 40 UNITS AND ABOVE, WAS WHEN PARKING WOULD BE REQUIRED. TO PEOPLE WHO WOULD LIKE RELIEF RIGHT AWAY. SO, THE CITY DID PART OF THE WORK, WHICH IS MAKE SOME ADJUSTMENTS IMMEDIATELY AND THEN AGREED TO COME BACK AFTER FURTHER STUDY.

>> OKAY.

>> Chair Cogen: COMMISSIONER KAFOURY.

>> Commissioner Kafoury: THANK YOU. I JUST WANT TO GO ON RECORD THAT I AM NOT -- THIS VOTE THAT I'M DOING TODAY IS NOT AN APPROVAL OR A DISAPPROVAL ON MY BEHALF ON THIS POLICY. THAT THIS IS TIED TO AN IGA THAT WAS AGREED UPON YEARS AGO, AND I WOULD LIKE TO, TALKING THROUGH WITH THE COUNTY ATTORNEYS, EXPLORE OTHER WAYS THAT WE CAN EITHER AMEND THAT IGA OR WORK TO A LEGISLATIVE CHANGE SO THAT WE ARE NOT ASKED TO APPROVE THESE UNILATERALLY WITHOUT HAVING INPUT INTO THE ACTUAL ORDINANCE OR HAVING REALLY THE ABILITY TO STATE OUR DISAPPROVAL OF THEM. SO, WHILE I'M GOING TO VOTE YES TODAY, I'M NOT -- THIS ISN'T BY NO MEANS SAYING I APPROVE OF THIS.

>> MR. CHAIR, IF I COULD, I APPRECIATE COMMISSIONER KAFOURY'S COMMENTS, AND I -- I SHARE A REALLY STRONG AMBIVALENCE ABOUT THIS, WHICH IMPACTS ALL OF MY CONSTITUENTS IN MULTNOMAH COUNTY DISTRICT NUMBER 3, BUT WHICH WE ARE -- HAVE NOT BEEN ABLE TO HAVE ANY IMPACT ON AT A POLICY. SO, AS A HOUSEKEEPING MEASURE IN COMPLIANCE WITH THE EARLIER IGA, I'M ALSO GOING TO SUPPORT THIS, BUT, AGAIN, I APPRECIATE YOUR COMMENTS, COMMISSIONER KAFOURY.

>> Chair Cogen: INDEED. JUST TO MAKE IT CLEAR, THAT IGA WAS THE AGREEMENT BETWEEN THE CITY AND THE COUNTY WHERE THE CITY AGREED TO DO LAND USE AND PLANNING WORK WITHIN THE URBANIZED AREAS OF PORTLAND AND THE COUNTY AGREED TO DO IT IN THE RURAL AREAS ONLY AND IN EXCHANGE FOR THAT AGREEMENT, WE'VE AGREED ESSENTIALLY

THAT WHEN THE CITY DOES THINGS, WE JUST APPROVE IT, BUT WE DO HAVE NO INPUT INTO IT, AND SO I THINK THAT IS A REASONABLE THING FOR US TO LOOK AT IN TERMS OF REVISITING. FIRST OF ALL, WE HAVE TO VOTE ON THE MOTION TO SUBSTITUTE. FIRST ALL IN FAVOR OF THE MOTION TO SUBSTITUTE VOTE AYE? [CHORUS OF AYES]

>> OPPOSED? MOTION IS APPROVED. WE MUST NOW VOTE ON THE REVISED ORDINANCE. ALL IN FAVOR OF THE REVISED ORDINANCE VOTE AYE? [CHORUS OF AYES] OPPOSED? THE VOTE IS UNANIMOUS AND THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

>> THANK YOU.

>> R-5, RESOLUTION -- LINNTON COMMUNITY CENTER AND NON-PROFIT CORPORATION.

>> Chair Cogen: A MOTION.

>> MOTION.

>> SECOND.

>> COMMISSIONER KAFOURY MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-5. GOOD MORNING.

>> GOOD MORNING, CHAIR COGEN, MEMBERS OF THE BOARD. I'M RANDY -- WALRUFF, COUNTY ASSESSOR. SALLY BROWN IS WITH ME, ALSO IN CHARGE OF TAX TITLE PROPERTIES. WE CONGRATULATE HER FOR THAT. WE'RE HERE FOR R-5, THE COUNTY MAY ELECT TO DONATE PROPERTY TO QUALIFIED NONPROFIT CORPORATIONS FOR SOCIAL SERVICES OR CHILD CARE SERVICES. WE HAVE TWO TAX FORECLOSED PROPERTIES. WEST FERN AVENUE, ESTIMATE THE VALUE TO BE LESS THAN \$12,000. A STRUCTURE ON IT THAT EXISTS AND IS DILAPIDATED. IT NEEDS TO BE DEMOLISHED. THE COMMUNITY CENTER ACKNOWLEDGES THAT THEY WILL NEED TO DEMOLISH THAT PROPERTY. IT IS ALSO CLOSE TO ANOTHER PROPERTY AT 10231 NORTHWEST 110th, ON A HILLSIDE ABOVE HIGHWAY 30, AND THAT PROPERTY IS AROUND 3,144 SQUARE FEET, ESTIMATE IT IS WORTH AROUND \$8,100. OBVIOUSLY THESE VALUES ARE LOW. THEY ARE RESIDUAL VALUES. BOTH PROPERTIES ARE SMALL. WE DO NOT DETERMINE THAT THEY HAVE ANY UTILITY IN THE OPEN MARKET AT THIS TIME. AND WE ARE REQUESTING THAT THEY BE DONATED TO THE COMMUNITY CENTER. COMMUNITY CENTER HAS COME TO US AND EXPRESSED AN INTEREST IN THESE PROPERTIES. THEY HAVE PLANS FOR THE FIRST ONE OF TEACHING TEENS ON HOW TO BUILD CANOES AND ACTIVITIES. THE LINNTON AREA UP THERE HAS LIMITED RESOURCES IN PARKS AND OTHER PUBLIC FACILITIES LIKE WE DO DOWN HERE IN THE URBAN AREA, SO THEY ARE REACHING OUT IN THE COMMUNITY

THERE AND WORKING WITH YOUTH AFTER SCHOOL. A LOT OF THE YOUTH GO TO LINCOLN AND THEY GET BUSED HOME AND THERE IS NOT A LOT TO DO AND THEY NEED TO STAY DOWN IN PORTLAND. THE OTHER PROPERTY, WHICH WE HAVE HAD SINCE 1997, AND SO WE'RE GLAD TO BE ABLE TO DISPOSE OF THIS PROPERTY, IS THEY PLAN TO PLANT IT WITH TREES AND FRUIT AND NUT TREES AND TEACH THE YOUTH ABOUT NATURAL ORGANICALLY GROWING TREES AND THAT TYPE OF ACTIVITY. SO, THAT'S R-5 AND WE REQUEST YOUR APPROVAL FOR THIS DONATION.

>> Chair Cogen: ANY QUESTIONS OR COMMENTS?

>> I HAVE A COUPLE OF QUESTIONS. SO, IF WE DONATE THESE PROPERTIES, DOES THAT GO ON OUR TAX ROLLS?

>> NO. THESE -- THIS ORGANIZATION IS A QUALIFIED NON-PROFIT FOR CHARITABLE PURPOSES BY APPLICATION. WE WILL ACTUALLY BE THROUGH THE PROCESS OF MONITORING THEIR EXEMPTION, WE WILL BE MONITORING THEIR USE OF THIS PROPERTY AND THEY AGREE TO USE IT FOR THE NONPROFIT PURPOSES FOR 30 YEARS.

>> WERE THERE ANY OTHER COMMUNITY ORGANIZATIONS WHO WERE INTERESTED IN THIS PROPERTY?

>> NO.

>> OKAY.

>> Chair Cogen: OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> OPPOSED? THE RESOLUTION IS ADOPTED.

>>> R-6 -- CORBETT EDUCATION FOUNDATION, NONPROFIT CORPORATION.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER KAFOURY SECONDS APPROVAL OF R-6,

>> AGAIN, GOOD MORNING. UNDER R-6, ASKING FOR A DONATION FOR COMMUNITY SOCIAL SERVICES UNDER 271330. THIS PROPERTY IS UP IN THE ARCH MOUNTAIN AREA, CORBETT SCHOOL DISTRICT, INVENTORY SINCE 1996. ABOUT A HALF ACRE. FORESTED. IT CANNOT BE LOGGED. IT IS LANDLOCKED. THE CORBETT EDUCATION FOUNDATION CAME TO US. THEY HAVE A DESIRE

TO MAKE AVAILABLE TO SCHOOL CHILDREN ATTENDING THE SCHOOLS IN THE AREA, SPRINGDALE, MIDDLE SCHOOL, HIGH SCHOOL, AND A CHARTER SCHOOL UP THERE TO TEACH THE STAFF WITH LAND USE AND SKILLS ABOUT FORESTRY AND NATURAL RESOURCES. WE DON'T DIG DEEP INTO WHAT THEY'RE GOING TO DO, WE JUST KNOW THAT THEY NEED TO USE IT FOR SOCIAL SERVICES AND EDUCATING CHILDREN. SO, THEY'VE GONE TO THE FOREST SERVICE, WHICH OWNS THE ADJACENT PROPERTY AND THEY HAVE RECEIVED PERMISSION TO BE ABLE TO ACCESS THE PROPERTY ACROSS THE FOREST SERVICES PROPERTY. THEY HAVE DONE A LOT OF WORK ON THIS BEFORE THEY CAME TO US. AND, AGAIN, THIS IS A PROPERTY WE HAVE HAD IN INVENTORY SINCE 1996. WE WERE VERY EXCITED ABOUT THEIR APPROACHING US TO TAKE THIS PROPERTY AND THEIR DESIRE TO TRY TO PROVIDE THIS OPPORTUNITY TO THE SCHOOL CHILDREN UP IN THIS RURAL AREA.

>> Chair Cogen: QUESTIONS, COMMENTS? COMMISSIONER McKEEL.

>> Commissioner McKeel: I WANT TO THANK YOU FOR BRINGING THIS FORWARD. I READ THE APPLICATION THAT THE FOUNDATION PUT IN, AND I -- I THINK -- I REALLY AM PLEASED WITH THE OPPORTUNITY FOR THE CHILDREN TO HAVE THIS KIND OF LEARNING EXPERIENCE. I THINK IT IS GREAT. AND, SO, JUST THANK YOU FOR BRINGING THIS FORWARD AND, RANDY, THANK YOU ALWAYS FOR YOUR GREAT WORK. WHILE WE HAVE SALLY BROWN HERE, I WANT TO RECOGNIZE HER FOR THE OUTSTANDING WORK SHE HAS DONE WITH OUR DISTRICT AND I APPRECIATE THAT VERY MUCH. THANK YOU BOTH.

>> Chair Cogen: OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR VOTE AYE? [CHORUS OF AYES]

>> OPPOSED? RESOLUTION IS ADOPTED. THANK YOU.

>> R-7.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-7.

>> GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I'M A SENIOR POLICY ADVISOR IN THE CHAIR'S OFFICE. PRESENTING THE SECOND READING OF THE CIVIL RIGHTS ORDINANCE AMENDMENT THAT WE INTRODUCED LAST WEEK. THERE ARE NO CHANGES TO WHAT WE PRESENTED LAST WEEK. TO SUMMARIZE, RECOGNIZES THE STATE'S UPDATES TO CIVIL RIGHTS PROTECTIONS IN THE AREAS OF HOUSING, EMPLOYMENT, PUBLIC

ACCOMMODATION, ALSO PRESERVES CIVIL RIGHTS PROTECTIONS IN MULTNOMAH COUNTY THAT GO FURTHER THAN STATE LAW. WHICH ARE SOURCE OF INCOME AND EMPLOYMENT, AGE IF OVER 18, HOUSING, SOURCE OF INCOME, OR FAMILIAL STATUS IN PUBLIC ACCOMMODATION. HAPPY TO TAKE ANY QUESTIONS IF THERE ARE ANY.

>> Chair Cogen: I WILL JUST SAY GREAT WORK, CASEY, THANK YOU. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] ?

>> OPPOSED? SECOND READING APPROVED AND THE ORDINANCE IS ADOPTED.

>> THANK YOU.

>> R-8, REQUEST TO APPROPRIATE \$54,246 IN REVENUE FROM STATE OF OREGON, OREGON HEALTH AUTHORITY.

>> SO MOVED.

>> SECOND.

>> GOOD MORNING.

>> GOOD MORNING, CHAIR COGEN AND COMMISSIONERS. I'M A PROGRAM MANAGER OF PROGRAM DESIGN EVALUATION SERVICES. I'M HERE TO REQUEST FOR THE BOARD'S APPROVAL TO APPROPRIATE \$54,246 IN REVENUE FROM THE STATE OF OREGON, OREGON PUBLIC HEALTH DIVISION, HEALTHY HOME PROJECT. SO -- SERVICES HAS BEEN CONTRACTED TO PROVIDE ASSISTANCE TO THE OREGON HEALTH AUTHORITY PUBLIC HEALTH DIVISION, HEALTHY HOME PROJECTS IN THE DEVELOPMENT AND FACILITATION OF A STATEWIDE HEALTHY HOME ADVISORY GROUP. THIS IS A CDC FOUNDED PROGRAM. COORDINATED, COMPREHENSIVE AND HOLISTIC APPROACH TO PREVENT DISEASE AND INJURIES THAT RESULT FROM HOUSING-RELATED HAZARDS AND DEFICIENCIES. OVER 40 STATES ARE PARTICIPATING AND ARE FUNDED BY THIS PROGRAM. FOR OREGON'S, PRIMARY GOAL OF THIS, OREGON'S HEALTHY HOME ADVISORY GROUP WOULD BE TO CONVENE PUBLIC HEALTH AND HOUSING STAKEHOLDERS ACROSS THE STATE IN ORDER TO DEVELOP AN OREGON HEALTHY HOMES STRATEGIC PLAN BY THE SUMMER OF 2013. PDS WILL ASSIST TO HAVE THE HOME PROJECT STAFF AND THE ADVISOR GROUP TO FINALIZE AND OREGON STATE HEALTHY HOMES STRATEGIC PLAN MISSION STATEMENT AND TO USE INVENTORIES TO ADD TO NEEDED POLICY CHANGES, PROVEN DEVELOPMENT, AND FUNDING NEEDS. AND TO IDENTIFY EXISTING PROGRAMS TO HAVE INFRASTRUCTURE TO INCORPORATE HEALTHY HOME ELEMENTS. AND TO DEVELOP A STRATEGIC PLAN IMPLEMENTATION ACTIVITIES, AND FINALLY TO FINALIZE THE OREGON HEALTHY HOMES

STRATEGIC PLAN. THE BUDGET MODIFICATION SUPPORTS THE OFFER 40035, HEALTH ASSESSMENT PLAN EVALUATION. THE REVENUE WILL COVER ALL INDIRECT COSTS AND NO COUNTY GENERAL FUND WILL BE NEEDED FOR THIS ACTIVITIES.

>> Chair Cogen: SOUNDS GOOD TO ME. QUESTIONS, COMMENTS? ALL IN FAVOR -- COMMISSIONER SMITH.

>> Commissioner Smith: WHEN DO WE GET AWARDED THIS APPROPRIATION?

>> WE, YOU KNOW, SO THIS IS DUE TO THE -- THE -- WE WILL CONTACT -- WE WERE CONTACTED TO START WORK IN JULY, BUT THE FINAL AWARDS DID NOT ARRIVE UNTIL JANUARY. SO, WE DIDN'T GET --

>> Commissioner Smith: JANUARY 2013?

>> YES.

>> Commissioner Smith: OKAY. THANK YOU.

>> Chair Cogen: OTHER QUESTIONS? ALL IN FAVOR VOTE AYE? [CHORUS OF AYES]

>> OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> R-9, BUDGET MODIFICATION, H-D-1318, APPROVAL TO APPROPRIATE \$300,000 IN REVENUE FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES.

>> MOVED,

>> SECOND.

>> COMMISSIONER SHIPRACK, COMMISSIONER KAFOURY SECONDS.

>> I'M JOANNE DAVICH, I MANAGE THE COUNTY'S HIV AND SOUTHEAST HEALTH CENTERS. HERE TO REQUEST APPROVAL TO APPROPRIATE \$300,000 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO IMPLEMENT NEW PROGRAM AT THE HIV CLINIC. WE WERE AWARDED \$1.5 MILLION GRANT TO BE PART OF A NATIONAL DEMONSTRATION PROJECT THAT IS TARGETING HOMELESS PERSONS WHO HAVE HIV, AND WHO ARE ALSO AFFECTED WITH MENTAL ILLNESS AND SUBSTANCE ABUSE. SO, WE'RE VERY EXCITED BECAUSE WE'RE COLLABORATING WITH CASCADE AIDS PROJECT, AND THIS IS FUNDING THREE COMMUNITY NAVIGATORS, WHO ARE GOING TO WORK WITH THIS VERY COMPLEX AND HIGH ACUITY POPULATION. WE'RE RECEIVING \$300,000 PER YEAR FOR THE FIVE YEARS. THERE -- MOST OF THE MONEY IS

ACTUALLY BEING SUBCONTRACTED TO CASCADE AIDS PROJECTS TO PAY FOR THE NAVIGATORS, AND THEN WE ARE PARTICIPATING IN A NATIONAL DEMONSTRATION EVALUATION, AND, SO, THERE ARE SEVEN OTHER SITES AROUND THE UNITED STATES WHO ALSO HAVE THESE PROJECTS. DOES ANYONE HAVE ANY QUESTIONS?

>> I HAVE A QUESTION. IS THERE A PROGRAM OFFER FOR THIS?

>> YES, THERE WAS A PROGRAM OFFER -- WELL, NOT FOR THIS PER SE. THIS WAS A GRANT APPLICATION, AND IT CAME BEFORE THE BOARD, BUT IT WOULD BE PART OF THE HIV SERVICES PROGRAM OFFER.

>> WHEN WAS THIS AWARDED?

>> WE RECEIVED THE AWARD AT THE END OF AUGUST, 2012.

>> Commissioner Smith: OKAY. THANK YOU.

>> Chair Cogen: OTHER QUESTIONS, COMMENTS?

>> I JUST WANT TO COMMENT ON WHAT A JUST REMARKABLE AND BENEFICIAL PROGRAM THIS IS, AND THIS IS A PARTICULAR KIND OF HARDSHIP THAT I CAN'T EVEN IMAGINE, AND I'M DELIGHTED THAT WE'RE PROVIDING SERVICES TO PEOPLE WHO ARE BOTH HOMELESS AND HIV POSITIVE. SO, THANK YOU FOR THAT WORK.

>> THANK YOU.

>> Chair Cogen: OTHER COMMENTS, QUESTIONS? COMMISSIONER McKEEL.

>> THANK YOU. I JUST WANT TO CLARIFY, \$300,000 PER YEAR FOR FIVE YEARS.

>> THAT'S CORRECT.

>> Commissioner McKeel: THAT'S GREAT. THAT'S GREAT. AND IT SOUNDS LIKE WE HAVE GREAT NEED HERE, I SEE, FROM THIS SURVEY THAT WE WERE THE HIGHEST OF ALL CITIES SURVEYED.

>> WE'RE REALLY EXCITED ABOUT IT BECAUSE IT PROVIDES A STABLE RESOURCE DURING THIS PERIOD OF HEALTH CARE REFORM, AND WE'RE NOT QUITE SURE WHAT'S HAPPENING WITH THE OTHER FEDERAL HIV FUNDS. AND, SO, IT IS GREAT TO HAVE THIS RESOURCE CONSISTENTLY FOR FIVE YEARS.

>> Commissioner McKeel: THANK YOU.

>> Chair Cogen: COMMISSIONER KAFOURY.

>> Commissioner Kafoury: I MAY HAVE MISSED IT. DOES THIS INCLUDE MONEY FOR HOUSING OR DOES THE PROGRAM INCLUDE HOUSING?

>> WE COLLABORATE WITH THE CASCADE AIDS PROJECT. THE HOUSING DOLLARS ARE NOT IN THIS GRANT. THEY HAVE TARGETED MONEY FOR HOUSING FOR PERSONS WITH HIV.

>> Commissioner Kafoury: THANK YOU.

>> Chair Cogen: ALL IN FAVOR VOTE AYE? [CHORUS OF AYES] OPPOSED? APPROVED.

>> INCREASING MENTAL HEALTH AND ADDICTION SERVICES, FEDERAL STATE APPROPRIATIONS, BY \$2,312,556.

>> SO MOVED.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER KAFOURY SECONDS.

>> GOOD MORNING, CHAIR COGEN, COMMISSIONERS. I'M NEAL ROTMAN, HERE TO REQUEST YOUR PERMISSION TO ADD \$2.3 MILLION TO THE BUDGET. REQUEST IS BASED ON FUNDING OF EMERGENCY SERVICES FOR UNINSURED INDIGENT RESIDENTS OF MULTNOMAH COUNTY. THESE SERVICES ARE DELIVERED IN HOSPITAL SETTINGS, SPECIFICALLY FOR THE -- PRIOR TO FISCAL YEAR '12, STATE ADDICTIONS AND MENTAL HEALTH DIVISION CONTRACTED DIRECTLY WITH HOSPITALS IN MULTNOMAH COUNTY. AS OF FISCAL YEAR '12, THESE FUNDS WERE ADDED TO THE STATE MENTAL HEALTH GRANT AND CONTRACTED WITH MULTNOMAH COUNTY. BUDGET MODIFICATION WILL HELP FUND THE INCREASED AMOUNT OF EMERGENCY HOLDS BEING INVESTIGATED AS WELL AS THE INCREASE IN COMMITMENT TREATMENT SERVICES.

>> Chair Cogen: QUESTIONS OR COMMENTS?

>> AND WHEN DID WE GET AWARDED THIS, FISCAL YEAR --

>> THIS WAS AWARDED IN FISCAL YEAR '12.

>> THANK YOU.

>> DOES THIS REPRESENT ADDITIONAL FUNDING FOR SERVICES OR IS THIS REALLY A CHANGE IN HOW THE FUNDING -- THE CURRENT LEVEL OF FUNDING IS DELIVERED?

>> IT IS ADDITIONAL FUNDS IN THE SENSE THAT THEY WERE PASSED THROUGH ON FISCAL YEAR '12, UNDER A DIFFERENT SERVICE ELEMENT. WITH A CERTAIN MARKER ATTACHED TO THEM.

>> WILL THIS ENABLE US TO PROVIDE ADDITIONAL SERVICES TO THIS GROUP OF PEOPLE? GREAT.

>> Chair Cogen: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] ? OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU.

>>> BRIEFING ON THE FUTURE GENERATION -- BRIEFING ON HIGHLIGHTS OF COLLECTIVE SUCCESS.

>> COMMISSIONER McKEEL.

>> Commissioner McKeel: THANK YOU. WE'RE VERY FORTUNATE HERE IN MULTNOMAH COUNTY TO HAVE OUR AMAZING EMPLOYEES. WE KNOW THAT. WE CELEBRATED YESTERDAY AND WE CELEBRATE EVERY DAY. AND THE GOOD WORK THAT IS HAPPENING ALL OVER THE COUNTY. SO, THE FUTURE GENERATIONS COLLABORATIVE IS ONE SUCH EXAMPLE. THE WORK THEY ARE DOING TO IMPROVE HEALTH OUTCOMES FOR NATIVE FAMILIES SHOULD BE HELD UP AS A MODEL FOR THE WAY WE ENGAGE IN OTHER WORK WITH COMMUNITIES THAT HAVE TRADITIONALLY BEEN UNDERSERVED. SO, I WOULD NOW LIKE TO TURN THIS OVER TO OUR PANEL. AND THANK YOU VERY MUCH FOR BEING HERE.

>> THANK YOU SO MUCH, COMMISSIONER McKEEL AND CHAIR COGEN. COMMISSIONER KAFOURY, SMITH, SHIPRACK, AND COMMUNITY AUDIENCE. WE ARE SO EXCITED TO BE HERE TODAY AND TO BRING A BIT OF GOOD NEWS, WE HOPE, ON HOW THINGS ARE GOING FOR THE FUTURE GENERATIONS COLLABORATIVE. MY NAME IS HEATHER HEATER, I WORK AT MULTNOMAH COUNTY HEALTH DEPARTMENT, I'M A HEALTH EDUCATOR WITH EARLY CHILDHOOD SERVICES. I COULD NOT BE MORE PROUD THAN I AM TODAY TO BE HERE WITH MEMBERS OF OUR ELDERNS AND NATURAL HELPER COHORT. I'LL BRIEFLY INTRODUCE THEM AND A MORE FORMAL INTRODUCTION WHEN THEY ENGAGE IN THEIR PART OF THE PRESENTATION. JOY, MARY, KIM, AND ROBERTA. WE ARE GOING TO DO A LITTLE BIT OF MUSICAL CHAIRS TODAY BECAUSE WE HAVE FIVE PRESENTERS. SO, THE STRUCTURE OF OUR PRESENTATION TODAY IS WE ARE GOING TO GIVE YOU A BRIEF OVERVIEW OF WHO WE ARE. WHAT SOME OF OUR KEY ACCOMPLISHMENTS ARE, WHAT OUR PROCESS IS AND WHY THAT IS SO IMPORTANT. WE ALSO ARE HERE TO SAY THANK YOU. WE'RE HERE TO THANK YOU FOR CONTINUING TO CHAMPION EQUITY AND A PARTICULAR SHOUT OUT TO COMMISSIONER McKEEL FOR INVITING US HERE TODAY AND REALLY TAKING THE TIME TO LISTEN TO OUR STORY AND REALLY CONNECT WITH IT. WE KNOW THAT YOU HAVE MANY, MANY DECISIONS TO MAKE IN TERMS OF

BUDGETS, AND WE ARE REALLY PROUD OF WHAT WE HAVE ACCOMPLISHED WITH THE SMALL AMOUNT OF GENERAL FUND THAT WAS COMMITTED TO THIS PROJECT. AND WE HOPE THAT BY THE END OF THE PRESENTATION TODAY, YOU SEE THE FUTURE GENERATION'S COLLABORATIVE AS ONE OF THE SHINING STARS IN THE COUNTY'S STRATEGIES TO ADDRESS HEALTH INEQUITIES IN THE NATIVE COMMUNITY. WE DO HAVE A HANDOUT. WE'RE NOT GOING TO BE ABLE TO COVER EVERYTHING WE'RE DOING TODAY, BUT WE SHOULD HAVE TIME FOR QUESTIONS AND WE'RE ALWAYS WELCOME TO COME BACK -- WE WOULD LOVE TO COME BACK AND ANSWER ANY OTHER QUESTIONS YOU HAVE. I WILL TURN IT OVER TO JOY AND ROBERTA AND I WILL DO A LITTLE SWITCHY.

>> GOOD MORNING, BOARD, COMMISSIONERS, AND COMMUNITY AUDIENCE. MY NAME IS JOY LYNN EDWARDS. I'M A GROVE AUNT, FRENCH NAME -- OUR TRIBAL NAME, WHICH MEANS WHITE CLAY PEOPLE FROM MONTANA. I'M A SINGLE MOTHER OF -- NOT A SINGLE -- SORRY, I'M MARRIED WITH THREE CHILDREN. [LAUGHTER]

>> Chair Cogen: WE WON'T LET YOUR HUSBAND KNOW THAT YOU SAID THAT.

>> I WAS MOTIVATED BY THE -- [INAUDIBLE] -- TO GET ACTIVE IN MY LOCAL NATIVE COMMUNITY TO -- I WAS NOT SURE HOW TO DO IT. I ATTENDED BOW AND ARROW FAMILY NIGHT AT NATA, AND CHARMAINE KENNY WAS PRESENTING THE FUTURE GENERATIONS COLLABORATIVE TO US, AND I SIGNED UP. I DIDN'T KNOW WHAT I WAS GETTING INTO. AND ATTENDED THE LEADERSHIP TRAINING BY NATIVE WELLNESS INSTITUTE, AND BECAME A NATURAL -- EVER SINCE THEN I COMMITTED MYSELF TO THIS COLLABORATIVE. BECOMING A PART OF THIS COLLABORATIVE IS VERY IMPORTANT TO ME AND MY FAMILY, BEING ABLE TO SUPPORT MY COMMUNITY AND MOVE FORWARD IN HEALING OUR COMMUNITY IS VERY MOVING TO ME, AND BEING ABLE TO HELP YOUNG MOTHERS HAVE HEALTHY PREGNANCIES AND PRETTY MUCH GUARANTEE THEIR FUTURE. THANK YOU VERY MUCH FOR THIS OPPORTUNITY TO HELP OUR COMMUNITY. IT IS VERY, VERY NEEDED. SO, ON THAT NOTE, THE FUTURE GENERATIONS BEGAN IN 2011. SINCE WE COMMITTED TO ENSURING THE HEALTH OF NEXT GENERATIONS THROUGH PROMOTING HEALTHY PREGNANCIES. NATIVES SERVING ORGANIZATIONS, NATIVE COMMUNITIES, LOCAL AND STATE PUBLIC HEALTH AND OTHER COMMUNITY BASED ORGANIZATIONS. DEVELOP PARTNERSHIPS IN THE COMMUNITY -- WE HAVE HAD GREAT SUCCESS DOING OUR FORUMS WITH TRAUMA -- WITH THE TRAUMA INFORMED PROCESS. ROBERTA AND KIM WILL TALK A LITTLE BIT MORE ABOUT THAT. THANK YOU.

>> Chair Cogen: THANK YOU.

>> THANK YOU, KIM. GOOD MORNING COMMISSIONERS. MY NAME IS MARY RENVILLE, THE FRENCH NAME FOR OUR PEOPLE IS SIOUX, AND THAT MEANS

SNAKE. BUT OUR NAME FOR OURSELVES IS -- IT MEANS ALLY. AND SO I'M A RETIRED SOCIAL WORKER. BUT I CONTINUE TO WORK PART-TIME FOR THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION. I'M VERY ACTIVE WITH THE NATIVE -- ELDERS AND PORTLAND YOUTH AND NATIVE COUNCIL. AS A SOCIAL WORKER, I KNOW ABOUT DEBILITATING HEALTH ISSUES, SUCH AS THOSE CITED IN THE COMMUNITIES OF COLOR REPORT. IT'S CALLED AN UNSETTLING PROFILE. IT DESCRIBES DISTURBING, DISTRESSING, UNMET HEALTH NEEDS IN OUR COMMUNITY. FOR EXAMPLE, WE HAVE THE GREATEST INCIDENTS OF OBESITY, SMOKING, POVERTY, DIABETES, UNEMPLOYMENT. THAT IS VERY DEPRESSING. AND BUT GENERALLY WE ARE IN WORSE HEALTH THAN THE REST OF THE POPULATION. BUT WE ARE PROBABLY THE MOST RESILIENT ALSO. THE REPORT SPEAKS ABOUT POSITIVE STEPS THAT CAN AND SHOULD BE TAKEN AND THAT ARE BEING TAKEN IN OUR COMMUNITY. WE -- AS A NATIVE COMMUNITY MEMBER, I'M ALWAYS SKEPTICAL OF YET ANOTHER STUDY. WE ARE USED TO WELL-MEANING RESEARCHERS COMING INTO OUR COMMUNITY TO OBSERVE US, TO STUDY US, TO ASK FOR INPUT, AND THEN TO EXPRESS GREAT DISMAY AND THEN STILL LEAVE TO NEVER BE HEARD FROM AGAIN. THAT'S NOT THE CASE WITH THE FUTURE GENERATIONS COLLABORATIVE. COMMUNITY-BASED PARTICIPATION IS NOT NEW TO THE NATIVE COMMUNITY, BUT WHAT IS NEW, IS THE COUNTY ENCOURAGING THAT PARTICIPATION. OUR APPROACH IS DIFFERENT. IN THAT ELDERS AND NATURAL HELPERS ARE RECRUITED FROM THE GENERAL PUBLIC. PEOPLE LIKE US. WE'RE NOT NECESSARILY THE USUAL OR DESIGNATED IDENTIFIED LEADERS IN THE COMMUNITY, BUT WE'RE REGULAR COMMON PEOPLE. WE LIVE HERE, WE THRIVE HERE. AND -- BUT MOST OF ALL, WE ARE COMMITTED TO IMPROVING THE LIVES AND MAKING A BETTER LIFE FOR OUR COMMUNITY. WE RECEIVED FOUR PLUS DAYS OF INTENSIVE TRAINING FROM EXPERTS AT THE NATIVE WELLNESS INSTITUTE, AND THEN WE VOLUNTEER FOR OUR ASSIGNMENTS. I GOT TO HELP FACILITATE THE FORUM FOR THE PORTLAND ELDERS GROUP. AND WE DISCUSSED TWO MAJOR HEALTH ISSUES, EFFECTS OF INTERGENERATIONAL TRAUMA IN DAILY LIVES AND FETAL ALCOHOL SPECTRUM DISORDER IN OUR COMMUNITY. I WAS REALLY TAKEN ABACK TO REALIZE THAT EVERYONE IN OUR COMMUNITY KNOWS WHAT INTERGENERATIONAL TRAUMA IS AND HOW IT AFFECTS US, AND YET ACCEPTS IT AS A NORMAL PART OF LIFE. I WANT TO QUOTE ONE OF THE ELDERS. SHE SAID, I NEVER REALIZED THAT IT WAS HISTORICAL TRAUMA THAT IMPACTED THE WAY MY MOTHER WAS RAISED IN THE BOARDING SCHOOL. I HAVE A THING WITH WHITE PEOPLE. I DON'T TRUST THEM. I DON'T THINK I'M GOOD ENOUGH. WHEN A WHITE PERSON CAME INTO -- EXCUSE ME - - WHEN A WHITE PERSON CAME INTO OUR COMMUNITY, MY MOM WOULD SAY, YOU KIDS GO IN THE BACK UNTIL THESE WHITE PEOPLE LEAVE. AND I ALWAYS WONDERED, WEREN'T WE GOOD ENOUGH TO BE IN FRONT OF WHITE PEOPLE? OR WAS SHE AFRAID THAT THEY WOULD TAKE US? SO, WE GREW UP LIKE THAT. AND WE PASSED ALONG UNTIL WE LEARNED. WELL, FASD IS A PART OF OUR LIVES, TOO, BUT IT IS STILL TABOO. IT IS AN UNSPOKEN PART OF OUR LIVES. I THINK EVERYONE KNOWS THAT A PREGNANT MOTHER

SHOULD NEVER DRINK ALCOHOL, BUT NOT EVERYONE KNOWS THE CAUSES OF OR THE CONSEQUENCES OF FASD. OR THAT THE BASIC CAUSE IS INTERGENERATIONAL TRAUMA. IN FUTURE GENERATIONS COLLABORATIVE, WE WENT ON TO ASK HOW TO MAKE POSITIVE CHANGES THAT WOULD AFFECT OUR FUTURE GENERATIONS, AND WE FOUND THAT THE NATIVE COMMUNITY KNOWS THAT WE AND ONLY WE KNOW WHAT AND HOW CHANGES CAN BE MADE. THIS IS WHAT THE COMMUNITY EMPOWERMENT IS ABOUT. AND THIS IS WHAT THE FUTURE GENERATION COLLABORATIVE IS ABOUT. THANK YOU. I WILL TURN IT OVER TO KIM.

>> THANK YOU. GOOD MORNING. MY NAME IS KIM BARBER. BORN FOR -- MY MATERNAL GRAND FATHER'S CLAN IS SALT AND PATERNAL GRAND FATHER CLAN WATER FLOWS TOGETHER. I FIRST WANT TO THANK YOU ALL FOR INVITING US HERE AND WE ARE VERY THANKFUL FOR THIS OPPORTUNITY TO SPEAK TO ALL OF YOU AND INFORM YOU ALL ABOUT THE ACCOMPLISHMENTS AND EVERYTHING THAT FUTURE GENERATIONS INVOLVES. I AM A PART OF THIS BECAUSE I WAS TAUGHT FROM MY GRANDMA TO LEARN FROM ONE ANOTHER, AND TEACH EACH OTHER WHAT WE KNOW AND TO EMPOWER EACH OTHER AND REMEMBER THAT OUR CHILDREN AND OUR ELDERS ARE THE MOST SACRED PEOPLE. SO, THAT BEING SAID, I WOULD LIKE TO BRIEFLY GO ABOUT -- OR SPEAK ABOUT THE ACCOMPLISHMENTS THAT FUTURE GENERATIONS HAVE DONE TO THIS STATE. THERE IS QUITE A FEW MORE ON HERE. BUT WE COULDN'T FIT IT ALL ON THE PAPER. I WOULD LIKE TO BEGIN WITH THE THIRD BULLET POINT OF SUCCESSFUL -- FGC RECRUITED AND TRAINED 20 ELDERS AND NATURAL HELPERS. I THINK THAT IS THE MAIN MISSION AND MAIN FOUNDATION OF WHAT FGCS. WE ARE OUR OWN TEACHERS, OUT THERE COMMUNICATING AND SUPPORTING ONE ANOTHER. WHICH BRINGS US TO THE DEVELOPMENT OF THE TRAUMA INFORMED COLLABORATIVE PROCESS. WE ALL UNDERSTAND THAT THERE IS HISTORICAL TRAUMA OUT THERE, WHICH CAUSES UNHEALTHY PREGNANCIES OR UNHEALTHY LIFE-STYLES. WITH THAT SAID, WE HAVE HAD -- WE HAVE BEEN THROUGH A FEW TRAININGS, MEETINGS, AND ASSESSMENTS TO USE THE TOOLS THAT WE HAVE LEARNED, AND TALK TO PEOPLE IN THE COMMUNITY ABOUT THAT. SO, WE HAVE BUILT PARTNERSHIPS WITH THE NATIVE COMMUNITY MEMBERS AND THE NATIVE SERVING ORGANIZATIONS AND AS YOU CAN SEE ON THE SHEET THAT WE WILL HAND OUT TO YOU, THE OVERVIEW, THERE ARE 23 NATIVE SERVING ORGANIZATIONS IN MULTNOMAH COUNTY AND THERE ARE 49,000 AMERICAN INDIANS AND ALASKA NATIVES IN MULTNOMAH. THIS IS A VERY IMPORTANT NEED FOR US IN THIS COMMUNITY. WE WERE AWARDED A 50,000 CAPACITY BUILDING GRANT FROM THE NORTHWEST HEALTH FOUNDATION, AND THAT IS JUST TO SHOW THAT THIS IS VERY WELL SUPPORTED, AND WE HOPE TO CONTINUE TO SEE THAT SUPPORT. THERE IS MANY OTHER BULLET POINTS. THE -- WE GOT ACCEPTED INTO THE NATIONAL LEADERSHIP ACADEMY FOR THE PUBLIC'S HEALTH. A FEW OF US HAVE BEEN INVOLVED IN PRESENTATIONS AND MEETINGS AND TRAININGS AT THE NATIONAL PUBLIC HEALTH CONFERENCE AND OTHERS AS

WELL. IT IS A GOOD ENERGY AND A GOOD VIBE AND IT IS JUST RUBBING OFF ON ALL OF US TO CONTINUE OUR WORK OUT THERE AND IT IS VERY MOTIVATING. I WOULD LIKE TO CONTINUE, OR I WOULD LIKE TO PASS IT OVER TO ROBERTA SO THAT SHE CAN SPEAK ON HER STUFF. THANK YOU.

>> Chair Cogen: THANK YOU.

>> THANK YOU, KIM. GOOD MORNING COMMISSIONERS CHAIR COGEN AND CHAIR SHIPRACK. MY NAME IS ROBERTA -- A FULL CIRCLE DULA AND A MOTHER OF FIVE CHILDREN AND A NATIVE AMERICAN COMMUNITY HEALTH WORKER WITH PLANNED PARENTHOOD. I WANTED TO SHARE WHY THE FGC IS VERY, VERY IMPORTANT TO ME. IT MATTERS TO ME TO LOWER THE INSTANCE OF DRUG AND ALCOHOL-AFFECTED CHILDREN, BABIES IN OUR COMMUNITIES, TO SUPPORT FAMILIES IN MAKING WISE DECISIONS. IT IS IMPORTANT FOR ME TO BE INVOLVED IN THE FGC TO ENLIGHTEN AND TO SUPPORT AND TO CONTINUOUSLY SPREAD THIS ENERGY FOR OUR COMMUNITY AND WITH THE COMMUNITY. TO LOWER THE SHAME OF HISTORICAL TRAUMA, TO ADDRESS ALL OF OUR ISSUES AND TO HEAL IS THE MAIN POINT HERE. WE'RE VERY EXCITED ABOUT WHAT IS NEXT FOR THE FGC. WE INVITE YOU TO SHARE THAT JOURNEY WITH US. PLEASE, WE'RE ASKING TO BE INVITED BACK SO IS THAT WE CAN LET YOU KNOW WHAT'S HAPPENING WITH OUR FINDINGS FOR THOSE COMMUNITY FORUMS. WE URGE YOUR INFLUENCE AND PARTNERSHIPS TO INCREASE PARTICIPATION OF OTHER COUNTIES AND COMMUNITY PROGRAMS WITH THE GATHERING OF NATIVE AMERICANS. WE'RE WANTING TO KNOW IF THERE CAN BE ACTIVE PARTICIPATION IN THE GATHERING OF NATIVE AMERICANS OR KEYNOTE SPEAKERS OR ATTENDEES, WOULD APPRECIATE, YOU KNOW, TO BE COMMUNITY. IT IS NOT JUST THE NATIVE COMMUNITY, BUT EXTENDING OUR HANDS TO THE REST OF MULTNOMAH COUNTY TO COME AND JOIN US. WE SHOULD ALL BE ONE TOGETHER. SO, IT IS CHANGING HISTORY AND WE'RE VERY EXCITED ABOUT THAT. IT MAKES US VERY PROUD AND JUST FEELS REALLY GOOD. THANK YOU VERY MUCH.

>> Chair Cogen: THANK YOU.

>> THANK YOU. AS YOU CAN SEE, THERE IS A LOT OF MOTIVATION AND INSPIRATION THAT HAS COMING OUT OF THIS PROJECT. AND A HUGE PIECE OF THAT IS YOUR SUPPORT AND YOUR DEDICATION TO EQUITY AND THIS COMMUNITY HEALING PROCESS IS TAKING OFF IN WAYS THAT WE COULD NEVER HAVE ANTICIPATED, BUT I COULD NOT BE MORE PROUD OF WHAT WE'RE DOING AND OF MULTNOMAH COUNTY FOR PARTICIPATING IN IT AND BEING AN IMPORTANT CONVENER. WE SHOULD HAVE A FEW MINUTES FOR QUESTIONS, IF YOU HAVE ANY QUESTIONS OR COMMENTS. AND IF NOT, WE THANK YOU SO MUCH AND WE'RE REALLY EXCITED TO COME BACK AND TELL YOU MORE OF OUR STORY.

>> Chair Cogen: THANK YOU. QUESTIONS, COMMENTS? COMMISSIONER SMITH.

>> Commissioner Smith: THANK YOU SO MUCH FOR COMING HERE TO GIVE US THIS PRESENTATION. I'D LIKE TO COMMEND YOU FOR DOING THE WORK. IT'S INCREDIBLE TO ME AND AMAZING THAT YOU REALLY DON'T REALIZE IF THAT THERE ARE OVER 400 NATIVE AMERICAN TRIBES REPRESENTED HERE IN MULTNOMAH COUNTY. CAN YOU BELIEVE THAT? BUT FOR ME WHEN THERE ARE QUALITY OF LIFE ISSUES FOR THE NATIVE COMMUNITY, IMPROVING OUTCOMES FOR EDUCATION AND THE ELDERLY AND COUNT SURFING AND THOSE KINDS OF THINGS, I THINK ARE OUTCOMES FOR ALL OF OUR COMMUNITY SHOULD BE INCREASED IN THE COLLABORATION THAT YOU ALL ARE DOING IS SOMETHING THAT I THINK IS GOING TO MAKE THINGS BETTER. AND I WOULD JUST LIKE TO THANK COMMISSIONER McKEEL FOR BRINGING THIS FORWARD. I DID NOTE YOUR STATISTICS ON CHILDREN 18 YEARS AND UNDER, AND I HEARD YOU LOUD AND CLEAR WHEN YOU TALKED ABOUT SOME OF THE STIGMAS THAT ELDERLY HAVE WHEN TALKING TO PEOPLE IN THE WHITE COMMUNITY AND OTHER THINGS, AND I HOPE THAT THIS PROJECT WILL HELP TO REDUCE THAT FOR SOME OF THE -- YOU HAVE A LARGE TEENAGE POPULATION, THAT THAT STIGMA IS NOT CONTINUED. THAT BEING SAID, CHAIR COGEN AND MYSELF, WE SIT ON THE WORK SYSTEMS BOARD. WHILE YOU CAN BE A MEMBER OF OTHER YOUTH ORGANIZATIONS TO PARTICIPATE IN THE SUMMER WORKS PROGRAM, SOMETHING THAT WE DO HERE AT MULTNOMAH COUNTY, I JUST WANTED TO LET YOU KNOW THAT YOU CAN LET YOUTH IN YOUR COMMUNITY KNOW THAT THERE IS STILL ABOUT 100 SUMMER WORKS POSITIONS AVAILABLE THAT IF THEY GO TO NAIA, CUTTING DOWN SOME OF THE STIGMAS SPECIFICALLY ALLOTTED FOR STUDENTS WHO COME THROUGH NAIA AND WHO ARE NATIVE STUDENTS, I ENCOURAGE YOU TO ENCOURAGE YOUTH YOU ALL KNOW IN YOUR COMMUNITIES, 16 TO 21, THAT THERE ARE JOBS AVAILABLE FOR THE SUMMER. AND TO GO OVER TO NAIA AND SIGN UP.

>> THANK YOU SO MUCH, COMMISSIONER SMITH. WE WILL DEFINITELY MAKE THAT ANNOUNCEMENT THROUGH THE COMMUNITY AND OUR NETWORKS. ABSOLUTELY.

>> Commissioner Smith: THANK YOU.

>> Chair Cogen: THANK YOU. OTHER COMMENTS? COMMISSIONER McKEEL.

>> Commissioner McKeel: I JUST WANT TO THANK YOU ALL AGAIN FOR BEING HERE. YOUR MODEL IS AMAZING. AND I THINK IT IS WISE USE OF OUR RESOURCES. AND, SO, THANK YOU SO MUCH FOR ALL OF YOUR WORK AND I LOVE THAT YOU HAVE YOUR ACCOMPLISHMENT, YOU ARTICULATED YOUR ACCOMPLISHMENTS AND YOU HAVE YOUR VISION GOING FORWARD

>> Chair Cogen: COMMISSIONER SHIPRACK.

>> I WANT TO THANK YOU FOR A COUPLE OF THINGS. I APPRECIATE YOUR COMMENT THAT CHILDREN AND ELDERS ARE THE MOST SACRED PEOPLE. THAT -- THAT IS JUST A LOVELY THING TO SAY, AND WHILE I'M ON THAT TOPIC OF WHAT WE SAY, I ALSO WANT TO ADDRESS HOW REALLY JUST TREMENDOUSLY COMPLIMENTARY IT IS TO THE BOARD THAT YOU ADDRESS US IN YOUR NATIVE LANGUAGE, AND I WANT TO COMMENT THAT PERSONALLY FOR ME I THINK THAT WORDS ARE REALLY IMPORTANT, AND I THINK THAT THE DEATH OF SO MANY NATIVE LANGUAGES IS CULTURALLY AND IN TERMS OF COMMUNITY REALLY DEVASTATING THING, AND SO I APPRECIATE YOU MAKING THAT LIVE FOR US TODAY.

>> THANK YOU.

>> Chair Cogen: COMMISSIONER KAFOURY.

>> Commissioner Kafoury: THANK YOU SO MUCH FOR COMING TODAY AND SHARING YOUR PROGRAM WITH US. IT IS REALLY IMPOSSIBLE, I THINK, FOR ME AND THE REST OF THE BOARD, NOT TO BE ENTHUSIASTIC AND EXCITED ABOUT YOUR PROJECT, BECAUSE YOU ARE ALL SO ENTHUSIASTIC AND PROUD AND EXCITED. IT'S REALLY -- IT RUBS OFF ON ALL OF US. AND I LOOK FORWARD TO HEARING BACK FROM YOU IN THE FUTURE ABOUT HOW THINGS ARE GOING AND IF THERE IS ANYTHING THAT WE CAN DO TO ASSIST, WE JUST WANT TO HELP YOU MAKE THE GREAT CHANGE THAT YOU ARE MAKING IN YOUR COMMUNITY. THANK YOU.

>> Chair Cogen: TO CLOSE, I WANT TO JUST SAY THAT IT IS AN EXTREMELY IMPRESSIVE WORK THAT YOU ARE DOING AND THIS BOARD SUPPORTS IT AND I'M PROUD AND HAPPY OF THE HEALTH DEPARTMENT'S ROLE OF SPONSORING AND SUPPORTING AND WE VERY MUCH WOULD LIKE TO HAVE YOU COME BACK AND GIVE US AN UPDATE ON THIS. THANK YOU ALL --

>> WE WILL CONNECT WITH COMMISSIONER McKEEL'S OFFICE TO COME BACK. THANK YOU VERY MUCH EVERYONE. IT HAS BEEN AN HONOR.

>> THANK YOU. [APPLAUSE]

>> R-12, APPROVING THE MULTNOMAH COUNTY 2014-2018, TRANSPORTATION CAPITAL IMPROVEMENT PLAN AND PROGRAM.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER McKEEL MOVES, COMMISSIONER KAFOURY SECONDS APPROVAL OF R-12. GOOD MORNING.

>> THANK YOU CHAIR COGEN, COMMISSIONERS. MY NAME IS JOHANNA, A SENIOR TRANSPORTATION PLANNER. SO, I'M HERE THIS MORNING TO ASK YOU FOR YOUR APPROVAL OF THE 2014-2018 CAPITAL IMPROVEMENT PLAN AND PROGRAM. AND TODAY'S PRESENTATION I WILL QUICKLY GO OVER WHAT IS A CAPITAL IMPROVEMENT PLAN. IT IS A KEY PLANNING DOCUMENT THAT OUR DEPARTMENT USES TO HELP PROGRAM AND PLAN FOR CAPITAL PROJECTS. QUICKLY GO OVER THE 2014-2018 UPDATE, WHAT IT IS AND WHAT IT ISN'T. AND QUICKLY GO OVER SOME OF THE PROJECTS AND THE FIVE-YEAR PROGRAM AND LEAVE TIME FOR QUESTIONS THAT YOU MAY HAVE. JUST REAL QUICKLY, WHAT IS THIS DOCUMENT? SO, THE 2014-2018 CAPITAL IMPROVEMENT PLAN IS MADE UP OF TWO DOCUMENTS. FIRST PART, THE PLAN, IS ESSENTIALLY IDENTIFYING NEEDS AND PRIORITIES. I'M CALL THIS THE WISH LIST FOR SIMPLE TERMS. IT -- WE TAKE A LOOK AT THE 20-YEAR NEEDS OF OUR CAPITAL FACILITIES AND IDENTIFY IT THROUGH THIS PROCESS AND HELP PRIORITIZE IT. SECOND PART OF -- THE PROGRAM, ESSENTIALLY MATCHES THE REVENUES WITH THE PROJECTS, CONTINUING WITH MY SORT OF DESCRIPTION AND THEME OF WISH LISTS, IT IS ESSENTIALLY LIKE PUTTING THE ITEMS FROM YOUR WISH LIST IN YOUR SHOPPING CART. STARTING TO THINK ABOUT, YOU KNOW, WHAT DO WE WANT TO PURCHASE AND FINALLY PUT IN OUR BUDGET AND BEFORE WE HIT THE BUY BUTTON? AND, SO, MOVING ON, THIS IS KIND OF JUST AN OVERVIEW OF THE PLAN AND THE PROGRAM AND HOW WE GO THROUGH TO PROCESS. I WILL TOUCH ON THE PLAN FIRST. STARTING OFF WITH THE PLAN. SO, ESSENTIALLY THE PLAN STARTS OFF AND WE FEED OFF OF PROJECTS FROM PUBLIC COMMENTS, FROM WORKING WITH CITY STAFF, WORK WITH THE CITIES OF PORTLAND, GRESHAM, TROUTDALE, WOOD VILLAGE, FAIRVIEW TO IDENTIFY PROJECTS. WE WORK WITHIN COUNTY STUFF, MAINTENANCE DEPARTMENT AND THE BRIDGE PROGRAM. AND THROUGH REGIONAL TRANSPORTATION PLANNING PROCESS WORKING WITH METRO AND OTHER REGIONAL PARTNERS TO PICK OUT PROJECTS THAT MAKE SENSE IN THE AREA. AND ALSO LOOKING AT LOCAL PLANS. THE COLUMBIA CASCADE RIVER DISTRICT HAS A STRATEGIC PLAN THAT IDENTIFIES KEY EAST COUNTY PROJECTS THAT HELP FURTHER ECONOMIC DEVELOPMENT IN EAST COUNTY AND YOUR LOCAL TSPs AND THE PRIORITIES WITHIN THE CITIES. WE WORK WITH THE BIKE AND PED MASTER PLAN AND ALSO OUR COUNTY CAC TO IDENTIFY PROJECTS AND START EXPLORING DIFFERENT CONCEPTS, CONCEPT PLANS THAT WE HAVE ESTABLISHED, SCHOLLS FERRY, AND ALSO WORKING WITH OUR BRIDGE DEPARTMENT. FROM THERE, IT FEEDS INTO A IDENTIFICATION AND PROJECT DESCRIPTION. WE START TO FLESH OUT WHAT THE PROJECT LOOKS LIKE. WHAT IS ENVISIONED TO LOOK LIKE. AND WITHIN THAT, WE ESSENTIALLY SILO THESE PROJECTS INTO FIVE DIFFERENT PROJECT CATEGORIES, ROADS, BIKE PRODUCT, PED PROJECTS, BRIDGE PROJECTS AND CLOVER PROJECTS. YOU WILL SEE EACH OF THE DIFFERENT PROJECTS HAVE DIFFERENT CRITERIA. AND SO WITHIN EXAMPLES OF CRITERIA INCLUDES SAFETY. IN AN AREA THAT IS HIGH PRIORITY, AREA OR

CORRIDOR WHERE THERE ARE KNOWN ACCIDENTS OR INCIDENTS, DOES THIS AREA COMPLETE A CORRIDOR OR CLOSE A GAP? WILL A ONE-MILE SIDEWALK IMPROVEMENT OVERALL TAKING A LOOK AT IMPROVES A 10 MILE CORRIDOR. DOES THIS INCLUDE MULTIMODAL COMPONENTS THAT SERVE BOTH BY PED, BEYOND JUST MOTOR VEHICLES. DO IS THIS HAVE COMMUNITY SUPPORT? DO WE HAVE SUPPORT FROM THE LOCAL CITIES, CITIZENS, AND ALSO FROM THE ELECTIVES? IS THERE OPPORTUNITY TO ALSO LEVERAGE FUNDING? WE REALLY LOOK AT PROJECTS WHERE THERE IS OPPORTUNITY TO LEVERAGE INTERNAL COUNTY FUNDING WITH EXTERNAL SOURCES SUCH AS GRANTS. AND ALSO TAKING A LOOK AT EQUITY AND HEALTH. AND FROM THERE, WE'RE ABLE TO MOVE FORWARD AND PUT TOGETHER A LIST OF ROAD, BIKE, PED, WILLAMETTE RIVER BRIDGES AND CULVERT PRIORITIES. AND MOVING FROM THE PLAN, WE WILL MOVE INTO OUR PROGRAM. ESSENTIALLY WHAT ARE THE -- WE IDENTIFIED OUR PROJECT, PRIORITIES, AND NOW WHAT ARE THE KEY PROJECTS FROM THIS THAT WE CAN REALLY START PROGRAMMING FOR OUR FIVE-YEAR PLAN? SO, ESSENTIALLY THE FIVE-YEAR PLAN, WHAT WE TAKE A LOOK AT, IN ADDITION TO THE PROJECTS, WE LOOK AT ANTICIPATED FUNDING. AS YOU HEARD FROM BRIAN VINCENT, ON TUESDAY, OUR THREE MAIN SOURCES OF CAPITAL FUNDS COMES FROM THE STATE, THE FEDERAL, AND ALSO THE LOCAL. IN THE FORM OF GAS TAXES, STATE REVENUES FROM THE BRIDGE AND AS WELL AS THE STATE TRANSPORTATION SURFACE IMPROVEMENT PLAN AND ALSO JUST OUR LOCAL FUNDS THAT WE HAVE AVAILABLE. SO, FROM THERE, WE TAKE A LOOK AT DEVELOPING A DRAFT CIP. AND WE TAKE A LOOK AND BRING IT TO THE EAST MULTNOMAH COUNTY TRANSPORTATION COORDINATING COMMITTEE, AND I WOULD LIKE TO RECOGNIZE THE WORK AND LEADERSHIP OF COMMISSIONER McKEEL AS PART OF THAT GROUP IN REGARDS TO RECOGNIZING PRIORITY PROJECTS IN EAST COUNTY. WE TAKE IT THROUGH A PUBLIC REVIEW PROCESS, CIP ACTUALLY WENT THROUGH A 30-DAY COMMENT PROCESS FOR THE PUBLIC TO ABLE TO PROVIDE US FEEDBACK. WE ALSO REVIEW IT WITH OUR STAKEHOLDERS, AND PARTNER CITIES IN EAST COUNTY AND CITY OF PORTLAND AND VETTED OUT THROUGH THE CAC, BIKE PED CAC PROCESS. FROM THERE WE PUT TOGETHER A STAFF-RECOMMENDED CIP THAT YOU HAVE BEFORE YOU. THIS DOCUMENT WAS ENDORSED -- AND BY THE BIKE PED CIC. SO, WE ARE HERE TODAY AT THE END OF OUR SORT OF FLOW CHART OF THE PLAN AND PROGRAM FOR BCC ACTION. I WILL NOTE THAT THE PLAN AND PROGRAM IS UPDATED BIANNUALLY. I WILL GO INTO A LITTLE BIT ABOUT THAT HERE. AS PART OF THE 201-2018 UPDATE. YOUR STAFF WORKING CLOSELY WITH THE OFFICE OF DIVERSITY AND EQUITY TO APPLY THE EQUITY LENS. THIS IS AN APPLICATION OF THE EQUITY LENS THROUGHOUT THE WHOLE DOCUMENT OF THE CIP, AND WHAT CAME OUT OF THIS ADDITION OF HEALTH AND EQUITY CRITERIA -- THIS FOLLOWS ON THE HEELS OF THE BIENNIAL UPDATE IN 2010, BIKE AND PED PROJECT CRITERIA INCLUDED HEALTH AND EQUITY CRITERIA. WE ARE SEEING TRENDS IN FUNDING REALLY FOCUSES ON PRIORITIZING PROJECTS WHERE THERE ARE HEALTH AND EQUITY BENEFITS. WITH -- ALIGNS US FOR

FUNDING OPPORTUNITIES AND GRANT OPPORTUNITIES. AND AS A RESULT OF THE ADDITION OF THE HEALTH AND EQUITY CRITERIA, WE RESCORED ALL OF THE ROAD PROJECTS AND ALSO WE HAVE INCLUDED THE FINDINGS OF THE EAST METRO CONNECTIONS PLAN. RECENTLY ADOPTED IN THE SUMMER OF 2012. YOU PROBABLY HAVE HEARD OF IT MANY TIMES. ESSENTIALLY THIS UPDATE INCLUDES THE FINDINGS OF THE EAST METRO CONNECTIONS PLAN AND RECOGNIZES PROJECTS AND PRIORITIES OUT OF THAT AND THE UPDATE OF THE FIVE-YEAR PROGRAM. SO, QUICKLY GOING BACK. WHAT THE UPDATE IS NOT IS CURRENTLY OUR BRIDGE PROGRAM AND OUR CULVERT PROGRAM. OUR WATER QUALITY PROGRAM THAT INFORMS OUR CULVERT PROJECTS ARE GOING THROUGH SOME PRIORITIZATION PROCESS. ANTICIPATED THAT THE BRIDGE PROGRAM WILL GO THROUGH AN UPDATE OF THEIR OWN CAPITAL NEEDS PROGRAM, AS PART OF FISCAL YEAR 2014. AND SO WHAT WE HAVE DECIDED TO DO IS HOLD OFF ON UPDATING THE BRIDGE SECTION OF THE UPDATES IN ORDER FOR THEM TO COMPLETE THEIR PROCESS, AND AS PART OF THE BIENNIAL UPDATE WE WILL COME BACK TO YOU AND ADOPT AND INCLUDE THOSE FINDINGS AS PART OF THAT PROCESS. SAME WITH WATER QUALITY. THEY'RE GOING THROUGH THE PROCESS OF COLLECT CAN DATA AS PART OF THE ONE-TIME FUNDING THAT THEY RECEIVED AS PART OF THIS PAST FISCAL YEAR AND COMPLETING THE DATA RIGHT NOW AND AS PART OF THAT, IT IS ANTICIPATED THAT NEW CRITERIA WILL COME OUT. WATER QUALITY PROGRAM WILL BE WORKING ON THAT AS PART OF NEXT FISCAL YEAR AS WELL. WE WILL BE COMING BACK WITH AN UPDATE OF THE CRITERIA AND PROJECTS THAT MAY COME OUT OF THE DATA COLLECTION AND THE FINDINGS OF THAT PROJECT THAT THEY'RE GOING THROUGH RIGHT NOW. JUST TO CLARIFY ON THE UPDATE OF THE PROGRAM. JUST REAL QUICKLY, I'M -- THIS IS THE PROGRAM. THE LAST PAGE ESSENTIALLY OF THE TWO-PART DOCUMENT. JUST TO DESCRIBE THE TABLE A LITTLE BIT, RIGHT OFF THE TOP, WE HAVE DEBT SERVICE THAT -- AND OUR THREE KEY DEBT SERVICE PROJECTS 257, 223rd PROJECT, AND SELLWOOD BRIDGE REPLACEMENT. OFF THE TOP THAT IS ALWAYS SOMETHING THAT WE ARE SERVICING AND JUST TAKE OFF SO THAT WE DON'T INCLUDE IT WITHIN THE TABLE ITSELF. AND I -- I AM HAPPY TO ANNOUNCE THAT, YOU KNOW, WE WILL BE PAYING OFF THE 257th AVENUE PROJECT. LAST PAYMENT IS IN FISCAL YEAR 2014. THAT WILL BE REMOVED AS OF THE BIENNIAL UPDATE. AFTER WE TAKE OFF THE DEBT SERVICE, WE HAVE OUR SAFETY AND REPAIR AND OVERLAY PROGRAM THAT WE HAVE ALLOCATIONS TO. AND AS PART OF 2014-2018 PROGRAM, A LIST OF PROJECTS THAT WE PLAN ON UNDERTAKING AS PART OF THIS. TO TOUCH BASE ON KEY PROJECTS. WE HAVE BEEN ABLE TO SECURE ROUGHLY \$3.6 MILLION TO MAKE BIKE AND MULTIMODAL IMPROVEMENTS ON A HEAVILY USED CORRIDOR SERVING LOW-INCOME, HISPANIC AND EASTERN EUROPEAN COMMUNITIES IN THE CITIES OF WOOD VILLAGE AND FAIRVIEW. IT IS A KEY CORRIDOR ALSO CONNECTING WOOD VILLAGE AND FAIRVIEW TOWN CENTERS. AS YOU CAN SEE FROM THE PHOTOS, PEOPLE ARE CURRENTLY WALKING ON UNDEVELOPED, VERY NARROW SHOULDERS. THE SANDY BOULEVARD PROJECT, THIS IS A KEY

FREIGHT AND MULTIMODAL IMPROVEMENT, MAKING IMPROVEMENTS NEAR THE TOWNS AND BUSINESS PARK, WHICH IS A KEY ECONOMIC FACILITY OUT IN EAST COUNTY, AND SO WE WILL MAKE IMPROVEMENTS TO BE ABLE TO REMOVE CONFLICTS BETWEEN FREIGHT AND PED AND BICYCLISTS ON SANDY BOULEVARD. TROUTDALE ROAD IS A KEY ARTERIAL THAT SERVES TROUTDALE AND THERE ARE SIDEWALK GAPS THERE AND BIKE LANE GAPS THAT WE WILL BE MAKING IMPROVEMENTS ON. THE CULVERT IS A -- WE WILL BE MOVING FORWARD WITH AN IMPROVEMENT THERE TO REMOVE SOME OF THE BARRIERS FOR FISH PASSAGE, AND ALSO YOU ARE -- SOME OF YOU ARE FAMILIAR WITH THE SAFETY IMPROVEMENT PROJECTS. WE HAVE RECEIVED \$9.5 MILLION FROM LEGISLATION AND WE HAVE PROGRAMMED IN TO OUR PROGRAM TO START WORKING ON THAT PROJECT. AND AS I MENTIONED -- AND ALSO THE OXBOW PARK ROAD REPAIR -- [INAUDIBLE] -- IN ADDITION TO THESE PROJECTS, STAFF IS CONTINUOUSLY WORKING ON SEEKING GRANTS TO HELP FUND OUR OTHER PRIORITY PROJECTS, AND, SO, THAT WILL BE REFLECTED AS PART OF THE BIENNIAL UPDATE IF WE ARE SUCCESSFUL IN RECEIVING ANY OF THOSE GRANTS. IN REGARDS TO THE BRIDGE PROJECTS, THE DETAILS YOU PROBABLY HEARD ABOUT FROM BRIAN VINCENT ON TUESDAY, BUT JUST REAL QUICKLY TO REMIND YOU, WE ARE PROPOSING IMPROVEMENTS ON MORRISON, BROADWAY, AND BURNSIDE. AT THIS TIME, I WOULD LIKE TO CONCLUDE MY PRESENTATION AND ASK IF YOU HAVE ANY QUESTIONS.

>> Chair Cogen: QUESTIONS? COMMISSIONER SMITH.

>> Commissioner Smith: I NOTICE THAT EQUITY IS A KEY PART OF THE CRITERIA FOR EVALUATING ROAD, BICYCLE, PEDESTRIAN PROJECTS, EQUITY IS IN THE CRITERIA FOR CULVERT REPLACEMENT OR BRIDGE CONSTRUCTION. COULD YOU EXPLAIN WHY THAT IS?

>> AS PART OF THIS UPDATE, WE DIDN'T INCLUDE THOSE SECTIONS, BUT WE ARE GOING TO BE WORKING WITH THE BRIDGES AND THE WATER QUALITY DEPARTMENT TO TAKE A LOOK AND WORKING WITH BEN AND -- AT OD TO LOOK AT HOW WE CAN INCORPORATE CRITERIA AS PART OF THAT PROCESS. BEN -- THEY HAVE SOME GREAT IDEAS IN REGARDS TO TELLING THE STORY AND INCORPORATING CRITERIA WITHIN THESE TWO PROJECT CATEGORIES. WE WILL BRING THAT AS PART OF THE UPDATE IN 2015.

>> Commissioner Smith: A COUPLE OF OTHER THINGS. DID ANY OF THESE PROJECTS -- DID WE TRY TO GO AFTER THE TIGER FIVE DOLLARS TO SUPPORT ANY OF THE PROJECTS THAT IS IN OUR PLAN?

>> WE DID TAKE A LOOK AT THE TIGER FIVE OPPORTUNITY, AND TOOK A LOOK AT THE CRITERIA, AND THE DIFFICULTY WITH TIGER FIVE AND LOOKING AT THE CRITERIA, IS IT IS FOCUSED ON SHOVEL READY. SOME OF THE PROJECTS STILL IN THE DESIGN PROCESS. SO, IN ORDER TO GET TWO TIGER FIVE KIND

OF READY PROJECTS, WE WOULD HAVE TO GET THROUGH THE DESIGN PROCESS. AND WITH THE CRITERIA WITH THE URBAN CENTER, \$10 MILLION MINIMUM AND 20% MATCH, CURRENTLY AS PART OF THIS TIGER FIVE PROCESS, WE DON'T ANTICIPATE SUBMITTING ANYTHING RIGHT NOW. BUT WE DID TAKE A LOOK AT THE CRITERIA OF TIGER FIVE AND SEE -- AND LOOKED TO SEE IF ANY OF THE PROJECTS ALIGNED, AND UNFORTUNATELY BECAUSE OF JUST THE -- HOW TIGER FIVE IS DESIGNED THIS YEAR, WE AREN'T READY TO SUBMIT FOR ONE.

>> Commissioner Smith: COULD WE USE ANY OF THOSE DOLLARS FOR -- I'LL NOT TRYING TO BE GREEDY OR ANYTHING, BUT SELLWOOD BRIDGE -- I KNOW WE HAVE THE TIGER THREE MONEY, BUT IS IT POSSIBLE TO USE TIGER FIVE -- AND I KNOW THIS REGION IS TRYING TO IDENTIFY WHAT THEIR PRIORITY PROJECT IS, AND JUST GOING TO GO AFTER ONE PROJECT, AND I'M NOT SURE WHAT J-PAC IS GOING TO COME UP WITH. MAYBE COMMISSIONER McKEEL KNOWS A LITTLE BIT MORE. BUT THE OTHER ISSUE, THERE WAS A PIECE OF LEGISLATION IN THE STATE LEGISLATURE THAT PUT A BILL IN WHICH I KNEW NOTHING ABOUT IN TERMS OF THE WILLAMETTE RIVER BRIDGES TO DO UPKEEP ON THAT, WAS THAT SOMETHING THAT YOU ALL WERE BEHIND?

>> I BELIEVE THAT WAS A BILL THAT WAS SUPPORTED BY REPRESENTATIVE GORACEK FROM TROUTDALE. SO, NO -- BUT WE DID COMMENT ON THEM AS PART OF THE PROCESS, I BELIEVE.

>> GOVERNMENT RELATIONS HAS BEEN TRACKING IT.

>> Commissioner Smith: OKAY. IT'S DEAD NOW, BUT -- THAT -- THAT'S GOOD. I'M JUST -- I GUESS WHAT I'M TRYING TO FIGURE OUT THAT WE HAVE DONE OUR DUE DILIGENCE IN TRYING TO GET OUTSIDE DOLLARS TO PAY FOR SOME OF THESE CAPITAL IMPROVEMENT PROJECTS TO MAKE SURE THAT WE CAN GET THE MOST BANG FOR OUR BUCK.

>> YES, DEFINITELY. I AGREE WITH YOU AND WE'RE CONSTANTLY WORKING. WE DEVELOPED A GRANT -- INTERNALLY TO KEEP TRACK OF ALL OF THE DIFFERENT MOVING PARTS. MAP 21, REAUTHORIZATION OF THE BILL, AND I THINK PEOPLE ARE STILL WRAPPING THEIR HEADS AROUND THAT, BUT ALSO NOTICING -- AND RECOGNIZING THAT, YOU KNOW, THAT IS GOING TO EXPIRE SOON, AND WE'RE ALL ANTICIPATING WHAT IS GOING TO COME OUT OF THE NEW AUTHORIZATION. AS PART OF MAP 21, THERE IS JUST -- THE REORGANIZATION OF FUNDING, AND COMBINING OF ALL OF THE DIFFERENT POTS MADE EVERYTHING SO COMPETITIVE.

>> Commissioner Smith: I KNOW.

>> BUT WE'RE DEFINITELY KEEPING AN EYE OUT AND TAKING ADVANTAGE OF ALL OF THE OPPORTUNITIES WHERE WE CAN LEVERAGE OUR COUNTY FUNDING DOLLARS WITH EXTERNAL DOLLARS.

>> Commissioner Smith: THANK YOU. THAT IS GOOD TO HEAR. DO ME A FAVOR AND FOLLOW UP WITH MY ASSISTANT, PAGE HENDRICKS. SHE IS OVER IN THE CORNER SO THAT WE CAN TALK A LITTLE MORE -- OTHER OPPORTUNITIES FOR THE WILLAMETTE RIVER BRIDGES. I AM REALLY CONCERNED ABOUT THEM.

>> Chair Cogen: OTHER QUESTIONS? COMMISSIONER McKEEL.

>> Commissioner McKeel: THANK YOU. HI JOANNA. I SAW YOU THIS MORNING. I WANT TO ONCE AGAIN RECOGNIZE JOANNA. BECAUSE SHE IS SO GOOD AND WHAT SHE DOES FOR US. WE REALLY, REALLY APPRECIATE THAT. SHE KEEPS US RIGHT ON TARGET AND THAT IS NOT EASY ALL OF THE TIME. BUT WE REALLY ARE LOOKING AT ALL OF THE FUNDING MECHANISMS THAT ARE OUT THERE AND TRYING TO MOVE THE PROJECTS FORWARD AND THESE METRO CONNECTER PLAN A WONDERFUL ROADMAP FOR US TO KNOW WHERE -- SO TO SPEAK, YEAH, TO GO FOR PROJECTS, AND ALSO TO BE ABLE TO AS AN EXAMPLE, A PROJECT IN EAST COUNTY THAT WAS TO BE FUNDED AND IT WASN'T GOING TO WORK OUT AT THIS TIME. AND THOSE DOLLARS WERE ABLE TO BE SHIFTED TO ANOTHER PROJECT THAT WAS ELIGIBLE, AND IS A PRIORITY IN THE EAST METRO CONNECTER PLAN. REALLY APPRECIATE JOANNA'S WORK AND THE WAY SHE EXPLAINS THINGS. SHE JUST DOES IT SO EASILY UNDERSTANDABLE FOR ALL OF US. THANK YOU SO MUCH.

>> Chair Cogen: ABSOLUTELY TRUE. COMMISSIONER SHIPRACK.

Vice-Chair Shiprack: I WANT TO THANK YOU FOR WHAT WAS PROBABLY THE MOST SOPHISTICATED POWERPOINT PRESENTATION THAT THE BOARD HAS HAD SO FAR THIS YEAR. THAT IS REALLY IMPRESSIVE. I ALSO WANT TO DO A LITTLE RIFF OFF OF SOMETHING THAT CAME UP DURING THIS BOARD MEETING EARLIER, AND THAT IS THE IGA WITH CITY OF PORTLAND REGARDING ZONING AND PARKING AND WE'RE STILL TALKING ABOUT TRANSPORTATION HERE. SOMETHING THAT YOU COMMENTED ON, WHICH RELATES TO -- WITHIN THE WHOLE CONTEXT OF YOUR PRESENTATION, WHICH HAS TO DO WITH THE ROAD MAP -- THANK YOU, COMMISSIONER McKEEL -- OF CREATING PRIORITIES, AND HOW GOVERNMENT REALLY WORKS BEST WHEN WE HAVE A KIND OF A LOGIC MODEL AND CREATE PRIORITIES, AND THEN AS YOU GENTLY PUT IT, IN SOME AREAS THERE ARE CONFLICTS BETWEEN VEHICLES AND PEDESTRIANS. I WANT TO SAY THAT IN THE DISTRICT THAT I REPRESENT, CONFLICTS BETWEEN VEHICLES AND PEDESTRIANS ARE A REAL PUBLIC SAFETY ISSUE, AND YOU DO NOT WANT TO BE A PEDESTRIAN ON THIS STREET IN CONFLICT WITH THE VEHICLE BECAUSE THE VEHICLE ALWAYS COMES OUT ON TOP. AND THE SAFETY LENS THAT

YOU'RE APPLYING TO YOUR PRIORITIES IS SOMETHING THAT I REALLY WISH ALL OF THE GOVERNMENTS WHO -- AND A QUESTION THAT I ASKED THE OTHER DAY DURING OUR BUDGET HEARING HAD TO DO WITH HOW DO WE DIVVY UP GAS TAX? AND IT REALLY IS, YOU KNOW, THERE ARE -- THERE ARE RESOURCES HERE THAT ARE -- COME FROM A COMMON SOURCE, TAXPAYERS POCKET AT THE PUMP, AND THEN THEY GET FRAGMENTED OUT THAT NEED TO COME BACK TOGETHER UNDER AN UMBRELLA OF PRIORITIES, AND I WANT TO SAY THE WAY GOVERNMENT WORKS, THIS IS FEDERAL, WE'RE TALKING ABOUT TIGER GRANTS. IT IS METRO. THERE IS NO QUESTION ASKED ABOUT WATER SAFETY, BERMS, SWALES, WORDS THAT WE NEVER KNEW BEFORE. BUT THIS, YOU KNOW, VERY UNDERSTATED ISSUE, CONFLICTS BETWEEN VEHICLES AND PEDESTRIANS. I JUST -- CONFLICTS BETWEEN VEHICLES AND BICYCLES. THERE IS A DEVASTATING INTERSECTION THERE AND SOMETHING THAT YOU JUST LOW-BALLED IT REALLY, REALLY NICELY IN THAT TERMINOLOGY, CONFLICTS BETWEEN VEHICLES AND PEDESTRIANS. AND I AM THE CO-CHAIR OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. AND IT HAS STRUCK ME THAT YOU'RE MUCH MORE LIKELY TO BE INJURED CROSSING THE STREET THAN YOU ARE TO BE ATTACKED BY A BURGLAR IN YOUR HOME. AND, STILL, THAT PERCEPTION HASN'T QUITE GOTTEN THERE. SO, I PROMISED THAT THIS WOULD BE A RIFF. I DON'T WANT IT TO TURN INTO A TOTAL RANT, BUT I DO WANT TO JUST URGE US ON THE BOARD AND URGE YOU TO SEEK THESE PARTNERSHIPS AND COLLABORATIONS WITH THE MULTIPLE LAYERS OF GOVERNMENT IN PURSUIT OF THIS PRIORITIZATION PROCESS AND TO KEEP IN MIND, YOU KNOW, SOME EQUITY BETWEEN BICYCLES, PEDESTRIANS, AND THEIR MUCH HEAVIER, SORT OF COUSINS IN SHARING THE ROADWAY, VEHICLES OF ALL KINDS.

>> COMMISSIONER, WERE YOU TALKING ABOUT WE WERE MORE LIKELY TO BE HIT BY A BICYCLE OR AUTOMOBILE?

>> I'M TALKING ABOUT AN AUTOMOBILE, AND I'M TALKING ABOUT AUTOMOBILE CONFLICTS BETWEEN VEHICLES, AUTOMOBILES AND PEDESTRIANS, VEHICLES, AUTOMOBILES, AND BICYCLES, AND THANK YOU FOR HELPING ME CLARIFY THAT IF I WASN'T CLEAR.

>> CHAIR COGEN.

>> COMMISSIONER KAFOURY.

Commissioner Kafoury: I WANT TO PILE ON THE JOANNA LOVE FEST HERE AND TELL EVERYONE THAT EARLIER THIS WEEK AT THE PLANNING COMMISSION MEETING, WE HAD NUMEROUS FOLKS FROM SAUVIE ISLAND TALKING ABOUT THE PLAN THAT WE'RE WORKING ON, AND THESE ARE FOLKS WHO WILL GO TO EXTREME ENDS TO FIGHT WITH EACH OTHER. INCLUDING BEING IN THE PAPER, OVER THE PUMPKIN WARS, BUT THEY ALL WERE IN AGREEMENT ON ONE THING, AND THAT IS WHAT A FABULOUS JOB JOANNA AND KEVIN COOK

ARE DOING WITH THE SAUVIE ISLAND PLAN. I WAS SHOCKED TO HEAR IT. NOT THAT THEY WERE FABULOUS, BUT THAT EVERYONE WAS IN AGREEMENT ON IT. THE ONLY THING THAT CAN BRING THESE TWO SIDES TOGETHER, YOU ARE LOOKING AT HER. THIS WOMAN IS FABULOUS. THANK YOU, JOANNA.

Chair Cogen: OTHER QUESTIONS OR COMMENTS? GREAT WORK. ALL IN FAVOR VOTE AYE? [UNANIMOUS AYES] OPPOSED? RESOLUTION IS ADOPTED AND THE PLAN IS APPROVED. THANK YOU.

>> THANK YOU.

>> R-13, PROCLAMATION DECLARING MAY 9th, 2013, ENVIRONMENTAL HEALTH SPECIALIST DAY IN MULTNOMAH COUNTY, OREGON.

Commissioner Kafoury: SO MOVED.

Vice-Chair Shiprack: SECOND.

Chair Cogen: COMMISSIONER KAFOURY MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-13.

Commissioner Kafoury: 13 BEING A VERY LUCKY NUMBER IN THIS CASE. WE ARE HONORING MULTNOMAH COUNTY'S ENVIRONMENTAL HEALTH SPECIALISTS. A CENTURY AGO, IT WAS COMMON FOR PEOPLE TO DIE FROM COMMUNICABLE DISEASES OR ILLNESSES SPREAD BY WATER OR PESTS. TODAY THESE OUTBREAKS ARE RARE AND THIS IS BECAUSE OF THE CAREFUL MONITORING AND TESTING BY ENVIRONMENTAL HEALTH SPECIALISTS THAT ENSURES THAT WE HAVE CLEAN AND SAFE FOOD, HOMES, PUBLIC FACILITIES, DRINKING WATER, SEWAGE DISPOSAL, PEST CONTROL, SOLID WASTE, AIR QUALITY AND MORE. MULTNOMAH COUNTY 20 ENVIRONMENTAL HEALTH SPECIALISTS HAVE OUR GRATITUDE FOR WHAT IS SOMETIMES QUITE DIRTY WORK TO KEEP OUR COMMUNITY HEALTHY AND SAFE. LILA, WILL YOU INTRODUCE OUR GUESTS AND READ THE PROCLAMATION.

>> THANK YOU. DIRECTOR OF ENVIRONMENTAL HEALTH FOR MULTNOMAH COUNTY HEALTH DEPARTMENT AND I HAVE WITH ME CHRISTIE SWAITZ AND GERALD BARNES AND KWAN WHO IS ALSO AN ENVIRONMENTAL HEALTH SPECIALIST -- AND I WOULD JUST LIKE TO SAY AT THE OUTSET THAT I AM A NURSE BY BACKGROUND, AND MY 35 YEARS IN PUBLIC HEALTH HAVE TAUGHT ME OF THE -- I HAVE TREMENDOUS ADMIRATION FOR THE PROFESSION OF ENVIRONMENTAL HEALTH, AND WHAT THEY BRING TO IMPROVING THE HEALTH OF THE POPULATION. AND I WANT TO THANK COMMISSIONER KAFOURY FOR SPONSORING THIS PROCLAMATION. THE GOVERNOR NAMED ENVIRONMENTAL HEALTH SPECIALIST DAY ON APRIL 22nd, AND I'M REALLY PLEASED THAT YOUR ACKNOWLEDGMENT OF THIS PROFESSION IS HAPPENING TODAY. PROCLAIMING MAY 9th, 2013, ENVIRONMENT HEALTH

SPECIALIST DAY IN MULTNOMAH COUNTY OREGON. MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS THERE ARE 20 ENVIRONMENTAL HEALTH SPECIALISTS WORKING FOR MULTNOMAH COUNTY, ENVIRONMENTAL HEALTH SPECIALISTS ARE PROFESSIONALS WHO WORK TO REDUCE OR ELIMINATE ENVIRONMENTAL HEALTH RISK FACTORS THAT CAUSE HUMAN SUFFERING, DISEASE, OR INJURIES. ENVIRONMENTAL HEALTH SPECIALISTS WORK MAY INCLUDE CONSULTATION, EDUCATION, INSPECTIONS, INVESTIGATIONS, AND ENFORCEMENT IN THE AREAS OF FOOD SAFETY, PUBLIC FACILITIES, DRINKING WATER SUPPLY, SEWAGE DISPOSAL, PEST CONTROL, SOLID WASTE, AIR QUALITY, TOXICS, BIOTERRORISM, DISASTER RESPONSE AND COMMUNICABLE DISEASE. IN MULTNOMAH COUNTY ENVIRONMENTAL HEALTH SPECIALISTS WORK VARIES TREMENDOUSLY, BUT INCLUDE INSPECTING RESTAURANTS AND FOOD CARTS WHERE WE DINE, ENSURING THAT THE WATER THAT COMES FROM THE FAUCET IS SAFE AND FREE OF HARMFUL PATHOGENS, INVESTIGATING CASES OF LEAD POISONING IN CHILDREN, ENSURING THAT HOUSING IS SAFE, HABITABLE AND HEALTHY. PROTECTING CHILDREN, CHILD CARE FACILITIES, AND INVESTING -- IN THE LAST 100 YEARS, ENVIRONMENTAL HEALTH SPECIALISTS HAVE INCREASED LIFE EXPECTANCY IN THE UNITED STATES BY 100 YEARS. EXCUSE ME, IN THE LAST 100 YEARS, THEY HAVE INCREASED THE LIFE EXPECTANCY OF PEOPLE BY 30 YEARS, WITH 80% OF THIS IMPROVEMENT COMING FROM SAFER FOOD AND DRINKING WATER. IT'S THE BIFOCAL PROBLEM, YOU KNOW. THE QUALITY OF LIFE AND HEALTH EXPERIENCED BY THE RESIDENTS OF MULTNOMAH COUNTY HAS BEEN GREATLY IMPROVED BECAUSE OF THE DEDICATION AND HARD WORK OF OUR ENVIRONMENTAL HEALTH SPECIALISTS.

>> I'M YOUR ENVIRONMENTAL HEALTH -- ON BEHALF OF ALL OF OUR ENVIRONMENTAL HEALTH SPECIALISTS WORKING IN THE COUNTY, WE WOULD LIKE TO SAY THANK YOU FOR THIS RECOGNITION.

>> MY NAME IS GERALD BARNES, INTERIM SUPERVISOR NUMBER TWO, AND I - I SECOND CHRISTIE'S THANKS AND I WOULD LIKE TO SAY THANK YOU FOR YOUR GENEROUS SUPPORT AND THIS RECOGNITION.

Chair Cogen: BOARD COMMENTS, QUESTIONS?

>> I WANTED TO COMMENT. THANK YOU SO MUCH FOR THIS. THIS IS ALWAYS AN EXTRAORDINARY STATISTIC FOR ME. AND IT IS AN OPPORTUNITY TO GIVE A PITCH FOR, AND A LITTLE SHOUT OUT FOR A WOMAN THAT I WENT TO COLLEGE WITH MANY YEARS AGO. LAURIE GARRETT AND SHE BECAME A CORRESPONDENT FOR NPR AND WROTE A BOOK "BETRAYAL OF TRUST" WHICH IS ABOUT PUBLIC HEALTH. WHAT THING THAT SHE CITED THAT YOU ARE BRINGING UP IN TODAY'S PROCLAMATION IS THAT OUT OF THE INCREASE IN LIFE EXPECTANCY, THE BULK OF THE DECLINE IN INFECTIOUS DISEASE DEATHS OCCURRED PRIOR TO THE AGE OF APT BIOTICS, AND IT -- ANTIBIOTICS, AND LESS THAN 4% OF THE TOTAL IMPROVEMENT IN LIFE

EXPECTANCY SINCE THE 1700s, CREDITED TO 20th CENTURY ADVANCES IN MEDICAL CARE, IT MOSTLY COMES FROM ADVANCES IN CLEAN WATER AND SEWAGE DISPOSAL. IT IS THE RESULT OF PUBLIC HEALTH PLUMBING AND SEWER AND WATER. SO, ANYWAY, THAT -- THAT IS -- THAT IS A PITCH. I ALWAYS THOUGHT THAT WAS AMAZING THAT IT WASN'T DUE TO HEART TRANSPLANT SURGERY OR EVEN PENICILLIN.

>> PLUMBING BOARD HISTORY COMING OUT.

>> UH-OH, IT IS TRUE. YEAH. TRUE ENOUGH. I JUST -- ONE OTHER THING, THAT IS AMAZING. THAT IS AN AMAZING LITTLE FACTOID THAT YOU HAVE ABOUT ME. I HAVE TO SAY ONE OTHER INCREDIBLE THING TO ME ABOUT THE WORK OF GOVERNMENT IN PUBLIC HEALTH WAS WHAT LAURIE GARRETT POINTED OUT ABOUT EBOLA IN ZAIRE, A VERY SCARY DISEASE. SORT OF KIND OF NIGHTMARE STORY THAT YOU WOULD TELL YOUR CHILDREN ABOUT AND THAT IT HAD TO DO WITH CORRUPTION AND POLITICAL REPRESSION, THAT IT COULD THRIVE BECAUSE OF THE SPECIAL ASSISTANCE OF HUMANITIES SPECIAL VICES, GREED, CORRUPTION, ARROGANCE, TYRANNY AND CALLOUSNESS. SO, WE REALLY BENEFIT TREMENDOUSLY FROM YOU REPRESENTING ALL OF THE OPPOSITES OF THOSE INTO OUR COMMUNITY FOR PUBLIC HEALTH. THANK YOU.

>> THANK YOU.

Chair Cogen: OTHER COMMENTS? I WANT TO SAY I FIRST BECAME AWARE OF MULTNOMAH COUNTY'S ENVIRONMENTAL HEALTH DEPARTMENT ALMOST 20 YEARS AGO WHEN I STARTED MY PRETZEL COMPANY. OUR FIRST OUTDOOR MARKET, FIRST DAY WE WERE EVER THERE, THIS GUY SHOWS UP AND SAYS HI, I'M WITH THE MULTNOMAH COUNTY HEALTH DEPARTMENT. AND MY FIRST THOUGHT WAS, OH, GOD, WE'RE IN TROUBLE NOW. BUT HE WAS FABULOUS. AND ACTUALLY MICHAEL -- THE GUY, HE IS STILL OUT THERE HELPING BUSINESSES AND WHAT WAS REMARKABLE ABOUT IT HE WAS REALLY HELPING US. HE WASN'T THERE TO BUST US. HE WASN'T THERE TO GIVE US A HARD TIME. HE WAS THERE TO HELP US BE HEALTHY. HONESTLY IN THE BEGINNING WE DIDN'T KNOW THAT MUCH. MICHAEL SHOWED US WHAT WE NEEDED TO DO TO MAKE SURE THAT WE WERE ABLE TO RUN OUR BUSINESS IN A WAY THAT DIDN'T MAKE PEOPLE SICK. AND THAT WAS PHENOMENAL AND HE THROUGHOUT THE ENTIRE TIME THAT WE RAN THAT BUSINESS, HE WAS OUR INSPECTOR, AND HE WAS ALWAYS OF THAT PERSPECTIVE. HOW CAN I HELP YOU TO DO YOUR JOB IN A GOOD WAY? AND IT WAS A TREMENDOUS RESOURCE AND JUST HEARING THE VERY MANY WAYS THAT YOU ALL DO THAT AND KEEP THIS COMMUNITY HEALTHY, IT IS TREMENDOUS, AND I THINK WORTHY OF SOME APPRECIATION. THANK YOU COMMISSIONER KAFOURY FOR BRINGING THIS FORWARD. DO YOU WANT TO READ THE PROCLAMATION?

>> READ IT ALREADY.

>> Chair Cogen: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE PROCLAMATION IS ADOPTED.

>> THANK YOU VERY MUCH.

>> THANK YOU VERY MUCH. [APPLAUSE]

Chair Cogen: THAT DOES BRING US TO THE ENDS OF THE REGULAR AGENDA. ANY NONAGENDA ITEMS?

>> I HAVE A QUICK NOTE. I WILL BE AT THE CONVENTION FOR COUNTY COMMISSIONERS NEXT WEEK, ALONG WITH SOME OTHER MULTNOMAH COUNTY EMPLOYEES, BUT I WANTED TO KNOW BECAUSE I WON'T BE HERE, I WANT TO SAY HOW MUCH I VALUE THE WORK THAT WE DO. MAY IS MENTAL HEALTH MONTH, AND I JUST WANT TO SAY THAT I VALUE THE WORK THAT WE DO HERE AT MULTNOMAH COUNTY. SO, YOU KNOW, YAY. IF I WAS HERE, I WOULD SAY YES. I SUPPORT IT, JUDY. AND THANK YOU FOR BRINGING IT UP.

>> THANK YOU FOR BRINGING IT UP.

>> Chair Cogen: COMING ATTRACTION.

>> COMMISSIONER KAFOURY.

Commissioner Kafoury: HAPPY MOTHER'S DAY TO MY LOVELY FELLOW COMMISSIONERS, NOT YOU, JEFF, BUT FELLOW LADIES.

>> THANK YOU, THAT WAS SWEET.

Chair Cogen: ON THAT HAPPY NOTE, WE ARE ADJOURNED.

ADJOURNMENT

The meeting was adjourned at 11:39 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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