

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 30, 2015**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:36 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present.

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

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-35-15: Authorizing Eight (8) Position Reclassifications within the Health Dept.
- C.2 BUDGET MODIFICATION DCM-15-15: Reclassifying a Program Manager 1 to a Program Supervisor in the DART Appraisal Section.
- C.3 REAPPOINTMENT of Jim Kessinger to the Multnomah County Planning Commission for a Four Year Term Effective March 25, 2015.
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to T. Christopher Mays and Dianne R. Mays.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Harold Carlson, Jr. and Jayna McElderry Carlson.
- C.6 PROCLAMATION Proclaiming May 3rd through May 9th, 2015 as Construction Safety Week in Multnomah County, Oregon.

Chair Kafoury: GOOD MORNING, EVERYONE AND WELCOME TO THE REGULAR MEETING OF THE BOARD OF MULTNOMAH COUNTY BOARD OF COMMISSIONERS. CAN I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR, VOTE AYE. THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

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

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

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

Ms. Eng: GOOD MORNING, I AM MARY ENG, AND I WANT TO THANK YOU FOR BEING HERE, AND I WANTED TO REACH OUT TO THE CITY OF BALTIMORE, AND TELL THEM THAT WE ARE WATCHING, WE KNOW WHAT'S GOING ON. WE KNOW THAT HABEAS CORPUS HAS BEEN SUSPENDED, MASSIVE ARRESTS ARE OCCURRING. PEOPLE HAVE BEEN CHARGED ON SATURDAY, HAVE NOT EVEN RECEIVED THEIR CHARGES, AND I WOULD LIKE TO OFFER CONDOLENCES TO ANYONE TRAUMATIZED BY WHAT'S GOING ON IN BALTIMORE. I FELT A LOT OF TENSION IN THE CLIMATE AND THE AIR, FOLLOWING ON TWITTER. I JUST WANTED TO REACH OUT TO THE COMMUNITY AND REAFFIRM OUR SOLIDARITY WITH THE STRUGGLE FOR FULL AND EQUAL CIVIL RIGHTS, FOR DUE PROCESS, FOR BETTER TRAINING SO WE COULD RETURN TO AN OLDER WAY OF DOING BUSINESS WHERE OFFICERS ARE PEOPLE WE CAN TRUST IF WE ARE LOST, IF WE NEED HELP, IF WE ARE A VICTIM OF A CRIME.

I WANT TO THANK THE ACTIVISTS WHO ARE SO GOOD, THANKS AGAIN TERESA AND A LOT OF THE ACTIVISTS WHO ARE PUSHING FOR AN IMPORTANT CIVIL RIGHT'S MARCH, I BELIEVE THEY ARE GATHERING ON THE PARK BLOCKS AT 2:00 AND 3:00 FOR THE HISTORIC MAYDAY CELEBRATION, BUT I THINK THAT THE CIVIL RIGHT'S ASPECT OF THIS WILL MAKE IT A VERY IMPORTANT WEEKEND OF HUMAN RIGHTS ACTIVISM, AND I WANTED TO LET YOU KNOW THE CONCUSSION WHEN BEN PICKERING SUFFERED ON THE HAWTHORNE BRIDGE ON THE 14th OF APRIL, HAS LEFT HIM IN A REALLY DEVASTATED STATE. AND I WOULD LIKE YOU TO ADVOCATE FOR HIS MEDICAL HEALTH NEEDS TO BE MET. MY MOM USED TO WORK AT MCDC, AND SHE IS COMMUNICATING WITH BARB DOWN THERE, HE BECAME UNWELL AND TRIED TO ROPE ME INTO A DOUBLE SUICIDE, AND IS FREQUENTLY SUICIDAL. I TRIED TO COMMUNICATE WITH THE LAW ENFORCEMENT, IN THE DIFFERENT COUNTIES HE'S HITCHHIKING TO, BUT I DON'T BELIEVE A PERSON WITH A BLIND EYE AND WITH A SERIOUS TRAUMATIC BRAIN INJURY AND SKULL FRACTURE SHOULD BE DENIED THE RESOURCES AND ASSISTANCE THAT MULTNOMAH COUNTY OWES THAT PERSON, IN HIS HISTORY OF SEVERE CHILD ABUSE AND NEGLECT AND ABUSE IS SOMETHING THAT, TO ME, BEN PICKERING'S PLIGHT IS DEMONSTRATIVE OF THE INADEQUACY OF THE RESOURCES AND THE OUTREACH AND DEVELOPMENT THAT WE COULD PROVIDE, AND I HOPE THAT HE'S TREATED HUMANELY AND HE'S ABLE TO JOIN US AGAIN AND HAVE A HAPPY, FULFILLED LIFE.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Lightning: GOOD MORNING. I AM LIGHTNING. I REPRESENT LIGHTNING WATCHDOG X AND LIGHTNING HOUSING X. THE OTHER DAY AT THE CITY OF PORTLAND -- WE WENT OVER THE STATE OF HOUSING IN PORTLAND. I FELT THAT THEY DID EXCEPTIONAL WORK ON THIS REPORT. IT'S ONE OF THE BEST THAT I HAVE EVER SEEN, ACTUALLY. IT ADDRESSED A LOT OF THE ISSUES ON PEOPLE TRYING TO GET INTO HOUSING, INTO HOMES, AND ON HOMELESS ISSUES, AND ONE OF THE THINGS THAT I WALKED AWAY WITH IS THAT AGAIN, WE'RE THROWING THAT NUMBER OUT OF SAY 1500 TO 2,500 ON THE PEOPLE CURRENTLY ON THE SIDEWALKS, IN THE STREETS. IN THE DOORWAYS. WE NEED TO CONSISTENTLY FOCUS ON THAT BECAUSE IN MY OPINION, THE PRIVATE DEVELOPERS ARE MEETING THE MARKET FOR HOUSING UNIONS AT 31% AND ABOVE MFI. WHERE I SEE THE MIDWEST URGENT NEED IS FOR THE PEOPLE OUT ON THE STREETS, THE SIDEWALKS AND THE DOORWAYS, WHICH IS, IN MY OPINION, IS THE 30% AND BELOW MFI.

IF WE CAN DO A CATCH UP PHASE AT THAT LEVEL, I FEEL THAT THE CITY, MULTNOMAH COUNTY WILL OPERATE VERY EFFICIENTLY, AND WHAT I MEAN BY THAT, I THINK THAT WE NEED TO DROP THAT NUMBER DOWN TO A LEVEL OF ABOUT 750 TO 1,000 PEOPLE CURRENTLY IN A TRANSITIONING PHASE OF GETTING INTO HOUSING, AND AGAIN, MY POINT IS THAT WE WANT TO DECREASE CHRONIC HOMELESSNESS AND JUST GET IN THAT TRANSITIONING PHASE OF A CERTAIN NUMBER FROM ABOUT 750 TO POSSIBLY 1,000 PEOPLE THAT WE'RE CONTINUOUSLY MAKING EFFORTS TO GET THEM INTO HOUSING. THE ONLY WAY THAT WE CAN DO THAT IS WE NEED TO FOCUS ON DOING ABOUT A 1500-UNIT TYPE OF DEVELOPMENT IN VARIOUS LOCATIONS TO BE ABLE TO DO THAT, AND I HAVE PROPOSED, AGAIN, AT 715 NORTHWEST HOYT, WITH THE UNITED STATES POST OFFICE IS CURRENTLY, TO DESIGNATE THAT, AND THAT IS IN THE PEARL AS A EMOTION SITE TO DO THAT. AND I THINK THAT ONCE WE GET DOWN TO THAT LEVEL, THE CITY WILL OPERATE MORE EFFICIENTLY. TOURISM DOLLARS WILL INCREASE, AND BUSINESS REVENUE WILL INCREASE, AND THE HELP OF THE PEOPLE THAT GET INTO HOUSING WILL BE BETTER OFF, SO WE NEED TO CONTINUOUSLY, TO FOCUS IN THAT AREA, AND PRIVATE DEVELOPERS ARE DOING AN OUTSTANDING JOB OF CREATING MORE INVENTORY, AT THE HIGHER LEVEL, MFI, BUT WE NEED TO FOCUS ON THAT LOWER MFI OF 30%, AND LOWER, WHICH IS FOR THE MOST HONORABLE PEOPLE IN THE CITY THAT NEED THE MOST SUPPORT. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Elinski: GOOD MORNING, COMMISSIONERS. I AM CRYSTAL ELINSKI. CAN I HAVE THAT LIGHT TURNED OFF FOR MY TIME?

Chair Kafoury: IS THERE SOME WAY WE CAN TURN IT OFF?

Ms. Elinski: THANK YOU. I CONCUR WITH THE LAST TWO TALKS, AND I WOULD SAY THAT AFTER A PILOT OF A YEAR, WITH 750, I WOULD INCREASE THAT TO 20,000. TO THE, AT LEAST THE SIGNIFICANT SORT OF REPRESENTING THE HOMELESS COUNT THAT KEEPS GETTING AFFIRMED, AND EVERY YEAR NOW, BUT THAT IS A GREAT DISCUSSION, AND I HOPE TO SEE YOU ALL OUT THERE TOMORROW. I AM GLAD TO BE HERE, AS I OFTEN AM, BY MAY 1st, SO, I AM TRYING TO THINK OF THE LAST TIME THAT I WAS HERE. I USED TO COME REGULARLY, AND SOME OF YOU ARE NEW TO ME, BUT I ALSO HAD THE HONOR OF VOTING FOR QUITE A FEW OF YOU, SO THAT'S FUN. ONE OF THEM WAS I WAS MEETING THE LADY OUT FRONT WHO WAS HERE WHEN WE, ACTUALLY, MADE SOME HEADWAY WITH THE FORECLOSURES AND THE SHERIFF, WITH KEEPING -- ENCOURAGING THE SHERIFF, BASICALLY, ON HIS OWN VOLITION, AND THAT'S ALL OVER THE NATION, PEOPLE HEARD ABOUT PORTLAND SHERIFF SAYING NO, WE'RE NOT GOING TO SEND US AND OUR POSSE TO HARASS AND TERRORIZE PEOPLE IN THE MIDST OF THEIR FORECLOSURE. TAKE AWAY THEIR WATER AND WHATNOT.

SO, THAT WAS MEMORABLE. SO, I HAD A GOOD EXPERIENCE. I CAME HERE AND I LOOKED AT THE REGULAR MEETING AGENDA, AND THE FIRST THING THAT I SAW, FIRST THING THAT POPPED OUT AT ME WAS, RESOLUTION, WHICH WE DID NOT READ. WE JUST AUTHORIZED IT, CORRECT. SO I WOULD LIKE TO READ THIS. C4, RESOLUTION, AUTHORIZING THE SALE OF A TAX FORECLOSED PROPERTY TO T. CHRISTOPHER MAYS AND DIANE MAYS. HI, CHRISTOPHER AND DIANE. C5, RESOLUTION, AUTHORIZING THE PRIVATE SALE OF A TAX FORECLOSED PROPERTY TO HAROLD CARLSON JR. AND JAYNA MCELDERRY. I AM SORRY IF I BUTCHERED YOUR NAMES, HI. SO, WOW, WE HAVE FORECLOSURES GOING ON, AND JUST TO READ THAT, I NOTICED GLARINGLY THAT THERE IS NO MENTION OF THE NAMES OF THE PEOPLE, PEOPLE THAT ARE BUYING IT ARE LISTED HERE, BUT THE PEOPLE WHO ARE LOSING IT, I WOULD LIKE TO KNOW THEIR SITUATION. I WOULD LIKE TO KNOW WHAT MULTNOMAH COUNTY IS DOING TO HELP THEM. WHAT REALLY HAPPENS, IF YOU CAN CONNECT ME WITH THAT, I WOULD APPRECIATE IT, AND IF WE CAN MAKE IT A REGULAR PART OF THE AGENDA, THAT, AS A MEMORY OF WHAT'S -- AS AN AIM, TO MAKE SURE THAT WE DON'T HAVE TO AUTHORIZE THESE THINGS ANY MORE BECAUSE WE'RE GOING THROUGH ANOTHER BUBBLE I'VE BEEN AROUND THE COUNTRY RIGHT NOW. THANK YOU.

Chair Kafoury: THANK YOU.

R.1 Second Reading and Adoption of an ORDINANCE Amending Chapter 13 - Animal Services. Presenter: Mike Oswald, Director, Animal Services.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS THE APPROVAL OF THE SECOND READING AND ADOPTION.

Mr. Oswald: CHAIR KAFOURY AND COMMISSIONERS, MIKE OSWALD, FROM THE ANIMAL SERVICES DIVISION. THIS IS THE SECOND READING AND I AM HERE TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: IF YOU GIVE US A QUICK REMINDER OF THE ORDINANCE, FOR KNOWS WHO MIGHT HAVE MISSED THE FIRST READING?

Mr. Oswald: ABSOLUTELY. THERE IS A BILL THAT PASSED THE LEGISLATURE IN 2013 THAT CREATED GUIDELINES AND REGULATIONS FOR ANIMAL RESCUE ENTITIES, AND ANIMAL RESCUE ENTITIES ARE ANY GROUPS THAT WOULD BE CARING FOR, TEN OR MORE ANIMALS, AND THEIR ORGANIZATION. AND THERE ARE A GROWING NUMBER OF SMALL NONPROFITS THAT ARE ENGAGED IN THE BUSINESS OF RESCUING ANIMALS, AND THIS STATE LAW, THAT WAS PASSED BACK IN 2013, CREATED A LICENSING REQUIREMENT FOR THOSE ENTITIES, AND CHARGES THE COUNTY WITH THE ENFORCEMENT AND REGULATION OF THOSE LICENSES. WHAT WE DO, IN MULTNOMAH COUNTY, IS WE CODIFY STATE LAW INTO THE COUNTY CODE, CHAPTER 13, IS WHERE THE ANIMAL CONTROL, ANIMAL CARE REGULATIONS EXIST, AND SO THAT GIVES US, THEN, THE ABILITY TO ISSUE LICENSES, AND INSPECT, YOU KNOW, ANY COMPLAINTS ABOUT LICENSING. SO, THAT'S WHAT THIS ADOPTION WOULD DO, IS TAKE THAT INTO THE COUNTY CODE.

Chair Kafoury: GREAT, THANK YOU.

Commissioner McKeel: ARE THERE ANY CHANGES SINCE THE FIRST READING?

Mr. Oswald: COMMISSION McKEEL, NO, THERE ARE NO CHANGES.

Chair Kafoury: DO WE HAVE ANY OTHER QUESTIONS? HOW ABOUT PUBLIC COMMENT? DO WE HAVE PUBLIC COMMENT ON THIS?

Board Clerk: NO, MADAM CHAIR, WE DON'T.

Chair Kafoury: ALL RIGHT. NOW THAT WE HAVE YOU BEFORE US, MIKE, YOU START FEELING A LITTLE BIT UNCOMFORTABLE. BECAUSE I KNOW HOW MUCH YOU APPRECIATE PUBLIC DISCUSSION ABOUT YOU. YOUR DEDICATION TO MULTNOMAH COUNTY, YOUR NEARLY FOUR DECADES OF SERVICE TO MULTNOMAH COUNTY. SO, WE WOULD LIKE TO TAKE A FEW MINUTES TO ACKNOWLEDGE. WE'LL GO THROUGH THE YEARS OF MIKE OSWALD AT MULTNOMAH COUNTY. MANY OF YOU IN THE AUDIENCE KNOW, BUT SOME OF YOU MIGHT NOT KNOW, THAT DIRECTOR OF MULTNOMAH COUNTY ANIMAL SERVICES, MIKE OSWALD, IS RETIRING. AND DURING HIS NEARLY FOUR DECADES WITH MULTNOMAH COUNTY, HE HAS WORN MANY HATS. HE HAS SERVED AS DEPUTY DIRECTOR. HE HAS SERVED AS ACTING DIRECTOR. AND HE SERVED AS INTERIM DEPUTY DIRECTOR FOR WHAT WAS KNOWN AS THE

DEPARTMENT OF ENVIRONMENTAL SERVICES. BUT, I THINK WHAT MANY OF US KNOW AND HAVE ADMIRER MOST ABOUT MIKE IS HIS TIME WITH THE MULTNOMAH COUNTY ANIMAL SHELTER.

Commissioner Smith: THANK YOU. GOOD MORNING, MIKE.

Mr. Oswald: GOOD MORNING, COMMISSIONER SMITH.

Commissioner Smith: HOW ARE YOU THIS MORNING?

Mr. Oswald: I AM DOING FINE.

Commissioner Smith: ARE YOU READY FOR ONE LAST HARD QUESTION?

Mr. Oswald: PLEASE.

Commissioner Smith: WHAT ARE YOU GOING TO DO WHEN YOU RETIRE?

Mr. Oswald: THAT'S A GOOD QUESTION. ACTUALLY, I HAVE AGREED TO HELP WITH TRANSITION FOR THE NEW DIRECTOR, SO I HAVE AGREED TO HELP KIM TO CONTINUE TO MAKE SURE THAT WE HAND OFF THE BATON EFFECTIVELY. BUT, AFTER THAT, MY WIFE AND I AND OUR CAT ARE GOING TO BE DOING SOME TRAVELING.

Commissioner Smith: THAT SOUNDS FUN.

Mr. Oswald: THE CAT DOESN'T THINK SO. BUT...

Commissioner Smith: I JUST WANT TO SAY FROM DISTRICT 2, THANK YOU FOR YOUR SERVICE. THANK YOU FOR ALL THE HARD WORK THAT YOU HAVE DONE. I KNOW THAT IT'S NOT EASY BEING A PUBLIC SERVANT THESE DAYS. WE GET ASKED A LOT, A LOT IS MADE OF WHAT WE DO, AND WHERE WE DO, BUT WHAT YOU'VE BEEN DOING FOR US, HAS BEEN HUGE. IT'S MUCH NEEDED. I WANT TO MAKE SURE THAT I GET THIS RIGHT. I HAVE SOME WORDS FOR YOU. DON'T GO AWAY. I WANT TO TELL THE PUBLIC THAT UNDER MIKE OSWALD, LEADERSHIP, A SHELTER WITH ITS SHARE OF CHALLENGES IS NOW ONE OF THE MOST SUCCESSFUL SHELTERS IN THE NATION. IT'S RECOGNIZED FOR ITS HIGH PERFORMANCE ON MANY PLATFORMS.

MCAS, THE FIRST SHELTER IN THE PORTLAND METRO AREA TO BECOME AN AAHA, OR AMERICAN ANIMAL HOSPITAL ASSOCIATION ACCREDITED, WHICH IS INTERNATIONALLY RECOGNIZED ORGANIZATION THAT SETS THE HIGHEST STANDARDS FOR PROFESSIONAL VETERINARY CARE AM ONLY ABOUT 12% OF VETERINARY PRACTICES IN NORTH AMERICA HOLD THIS PRESTIGIOUS ACCREDITATION AND DESIGNATION. SINCE 2006, MULTNOMAH COUNTY ANIMAL SERVICES HAS CONSISTENTLY RE-EARNED AHAA ACCREDITATION

TODAY. AND TODAY, MORE ANIMALS WITH MEDICAL NEEDS AT THE SHELTER ARE BEING TREATED, SAVED, AND ADOPTED. SO, THANK YOU VERY MUCH FOR YOUR LEADERSHIP AND YOUR HARD WORK AND COMMITMENT AND DEDICATION TO MULTNOMAH COUNTY AND ITS RESIDENTS.

Mr. Oswald: THANK YOU, COMMISSIONER SMITH.

Commissioner Smith: YES.

Commissioner McKeel: HI, MIKE. I, AS WELL, WANT TO SAY THANK YOU, AND YOU KNOW THAT I ALWAYS APPRECIATED YOU. I SAID BEFORE, I KNEW MIKE BEFORE I SAT IN THIS COMMISSIONER SEAT BEFORE -- WITH MY WORK WITH THE WEST COLUMBIA GORGE CHAMBER OF COMMERCE AND THE WEST COLUMBIA GORGE ROTARY. SO, I HAVE ALWAYS KNOWN YOU TO BE VERY COMMUNITY AND SERVICE ORIENTED, AS WELL. I THINK THE WAY THAT YOU HAVE LED ANIMAL SERVICES HAS ALWAYS BEEN WITH GREAT INTEGRITY AND GREAT BALANCE OF VALUES IN OUR COMMUNITY. AND THE SAFETY AND CARE FOR THE ANIMALS. UNDER YOUR LEADERSHIP, INNOVATIVE AND GROUND-BREAKING PROGRAMS HAVE SERVED AS MODELS FOR OTHER SHELTERS AROUND THE COUNTRY. MULTNOMAH COUNTY'S POTENTIALLY DANGEROUS DOG PROGRAM SETS A STANDARD FOR STATEWIDE AND NATION-WIDE POLICIES FOR HANDLING DANGEROUS DOGS AND POTENTIALLY DANGEROUS DOGS. MIKE'S REPORT ON THE TOPIC WAS PUBLISHED IN AN INTERNATIONALLY RECOGNIZED SCHOLARLY JOURNAL, AS HAVE OTHERS BEEN, I KNOW, AS WELL. PUBLISHED.

YOU HAVE LED OR BEEN INVOLVED IN WORKSHOPS ON ANIMAL CARE AND CONTROL, AND TOPICS FOR OVER 20 YEARS. INCLUDING A MANAGEMENT SYMPOSIUM IN CHINA, WHERE YOU REPRESENTED THE PROGRESSIVE PRACTICES OF OUR SHELTER. MCAS WAS THE FIRST LOCAL GOVERNMENT AGENCY TO CREATE THE TRAP, NEUTER, RETURN, INCENTIVE PROGRAM TO ENCOURAGE LANDOWNERS WITH FERRELL CAT POPULATIONS TO SPAY AND NEUTER FERRELL CATS. MIKE ALSO IS ONE OF THE FOUNDING MEMBERS OF THE ANIMAL SHELTER ALLIANCE OF PORTLAND, A COALITION OF PUBLIC AND PRIVATE ANIMAL SHELTERS, VETERINARY ASSOCIATIONS, AND MAJOR ANIMAL WELFARE ORGANIZATIONS, WHICH IS NATIONALLY RECOGNIZED SOCIALLY PROGRESSIVE WORK HELPING PET OWNERS AND ANIMALS IN THE METRO AREA. YOU WILL BE MISSED, AND I HOPE THAT ALL THE BEST FOR YOU AS YOU RETIRE AFTER THESE YEARS OF SERVICE TO OUR COMMUNITY. THANK YOU VERY MUCH, AND MY DOG, MURPHY, THANKS YOU FOR TAKING SUCH GOOD CARE OF HIM BEFORE HE CAME TO LIVE WITH OUR FAMILY. THANKS, MIKE.

Mr. Oswald: THANK YOU, COMMISSIONER.

Vice-Chair Bailey: MIKE, I WANT TO ADD, MY THANKS, AS WELL. I HAD A CHANCE

TO MEET YOU FOR THE FIRST TIME A LITTLE OVER A YEAR AGO AND SEE THE GOOD WORK THAT YOU ARE DOING, AND MCAS, AND TOUR THE FACILITY. I WAS SO IMPRESSED. WE HAVE TALKED A BIT ABOUT SOME OF THE ACCOMPLISHMENTS THAT YOU HAVE HAD SO FAR TODAY. I THINK ONE OF YOUR MOST NOTABLE ACCOMPLISHMENTS UNDER YOUR LEADERSHIP IS THE SAVE RATE. AND THE SHATTERED RECORDS NATION-WIDE AND SET A REAL STANDARD FOR ANIMAL LIFE SAVING EFFORTS. AND IT HAS BEEN SOMETHING YOU WORKED ON HARD SINCE 2004. I KNOW THAT YOU WOULD CREDIT A LOT OF OTHERS, AS WELL, AND WITH HELP FROM THE COMMUNITY, YOUR MCAS STAFF, THE VOLUNTEERS, THE SUPPORTERS, THE SHELTER HAS THE THIRD HIGHEST SAVE RATE OR LIVE RELEASE RATE IN THE NATION, AND I THINK THAT THAT'S SOMETHING TO BE AMAZINGLY PROUD OF, AND THAT WE CAN FEEL REALLY GOOD ABOUT.

AND YOU HAVE WORKED AT A LOT OF OTHER BEST PRACTICES, NOT JUST THE SAVE RATE, BUT HOW WE CONTRIBUTE TO SAYING MORE LIVES AND HAVING PEOPLE AWARE OF THE NEED FOR ADOPTIONS AND FOR FOSTER CARE, INCLUDING A LEADING AND AT TIMES, HILARIOUS AND FUN SOCIAL MEDIA AND WEB PRESENCE, INCLUDING THE RECENT CHICKENS, SOCIAL MEDIA EXPLOSION, WHO CAN FORGET THE I-PATCH OF SIR STUFFINGTON, SO THOSE PROGRAMS THAT YOU HAVE COME UP WITH HAVE AIMED AT HELPING LOW INCOME AND UNDERSERVED IS NEIGHBORHOODS, SPAY AND NEUTER CATS, AND HAVE EASY AND AFFORDABLE LICENSING, MICRO-CHIPPING, ADOPTION, AND VACCINATIONS, JUST TO NAME A FEW. SO, IT'S REALLY A SERVICE, NOT JUST TO THE COMMUNITY, BUT TO THE ANIMALS, AS WELL. THE COMMUNITY ALSO HAS PICKED UP ON MCAS MOMENTUM WITH THE ROBUST VOLUNTEER AND FOSTER PROGRAM. SOON, MCAS WILL EXPAND THE LOMBARD ADOPTION CENTER IN NORTH PORTLAND WHERE PEOPLE CAN LEARN MORE ABOUT ANIMAL SERVICES, LICENSE THEIR PETS, AND LEARN HOW TO LOOK FOR LOST PETS ONLINE, AND HOPEFULLY, ADOPT A CAT OR TWO. SO THANK YOU, MIKE, FOR ALL THAT YOU HAVE DONE FOR THE COMMUNITY, AND I WISH I GOT TO WORK WITH YOU LONGER. BUT, I HOPE YOU ENJOY THAT TRIP.

Mr. Oswald: THANK YOU, COMMISSIONER BAILEY.

Commissioner Shiprack: MADAM CHAIR, MIKE, I JOIN WITH MY COLLEAGUES IN WISHING YOU WELL, AND IN OUR KIND OF BITTER SWEET MOMENTS THAT WE'RE TAKING TO ATTEMPT TO EMBARRASS YOU IN PUBLIC THIS MORNING. BUT REALLY --

Mr. Oswald: SUCCESSFULLY.

Commissioner Shiprack: WELL, THAT JUST ENCOURAGES US. IT REALLY DOES TAKE A VISIONARY, AND COMPASSIONATE PERSON TO HAVE YOUR DEGREE OF DEDICATION, TO IMPROVING SERVICES FOR ANIMALS. AND FOR PEOPLE IN

MULTNOMAH COUNTY AND TO ACCOMPLISH ALL OF THAT YOU HAVE ACCOMPLISHED. I HAVE A QUOTE THAT'S REALLY PRETTY REMARKABLE FROM THE SHELTER MANAGER, ANNE POTTER. SHE SAYS IF A LEADER IS MEASURED BY HIS ABILITY TO PROMOTE ENTHUSIASM AND INNOVATION, TO ALLOW A SAFE PLACE FOR STAFF TO TAKE RISKS, TO RESPOND TO THE COMMUNITY WE SERVE, AND TO CREATE RELATIONSHIPS THAT WILL CONTINUE EVEN AFTER HE MOVES ON, THEN MIKE IS TRULY ONE OF THE BEST. SO, WE DO HAVE TOUGH SHOES TO FILL. I HOPE THAT SOME DAY, I WILL RECEIVE ANOTHER INVITATION TO PUT ON PINK T-SHIRT AND A TIARA, AND GET TO RIDE ON A FLOAT WITH THE RESCUE PITBULLS, LIKE I DID IN THE PITY PARADE, THE HIGHLIGHT OF MY SERVICE AS MULTNOMAH COUNTY COMMISSIONER. THANK YOU VERY MUCH. AND AS A KIND OF CONCLUSION, I WANT TO SAY, THAT'S WHAT IT'S ALL ABOUT-WOW-WOW-WOW-WOW-WOW-WOW! THANK YOU, MIKE. [LAUGHTER] [APPLAUSE]

Mr. Oswald: THANK YOU VERY MUCH, APPRECIATE THAT. IT HAS BEEN A REAL PLEASURE AND AN HONOR, REALLY, TO BE WORKING IN MULTNOMAH COUNTY FOR ALL THESE YEARS. SEEN A LOT OF CHANGES OVER 37 YEARS. A LOT OF THINGS THAT HAVE HAPPENED IN THE COMMUNITY THAT, I THINK, THAT WE'VE BEEN ABLE TO INFLUENCE, ALL OF US WORKING FOR THE COUNTY AND ALSO WORKING IN OUR INDUSTRY OF THE ANIMAL WELFARE AND ANIMAL INVESTIGATIONS AND THE ANIMAL CARE. BUT, YOU KNOW, THERE ARE A LOT OF GOOD PEOPLE IN OUR ORGANIZATION. THERE IS GREAT VOLUNTEERS. THERE IS GREAT SUPPORT IN THE COMMUNITY. WE HAVE GOT GOOD LEADERSHIP TEAM IN PLACE, AND I FEEL REAL CONFIDENT THAT THE ORGANIZATION WILL CONTINUE TO BE MAKING EVEN GREATER INNOVATIONS AND IMPROVEMENTS AND WORKING TO SUSTAIN WHAT WE HAVE BEEN ABLE TO ACCOMPLISH.

THAT'S REALLY A BIG TASK AHEAD OF US. BUT, WE'VE GOT THE RIGHT PEOPLE IN PLACE, AND I APPRECIATE THE BOARD SUPPORT OVER THE YEARS FOR THE WORK THAT WE'RE DOING BECAUSE I KNOW THAT SOMETIMES, THERE IS A LOT OF EMOTION ASSOCIATED WITH ANIMALS AND ANIMAL OWNERSHIP, BUT WHERE WE'RE HEADED NOW WITH THE ADVENT OF SOCIAL MEDIA, AND SOON TO HAVE BETTER, MORE ACCESSIBLE PRESENCE IN THE CITY, ITSELF. I THINK THAT WE'RE GOING TO REALLY TAKE THE PROGRAM TO A NEW LEVEL OF INVOLVEMENT, FROM A COMMUNITY, AND ENGAGEMENT, AND MORE SUCCESS, AND PEOPLE BEING PET OWNERS AND AS A RESULT, STILL SAVING AS MANY ANIMALS AS WE CAN AND MAKING THIS ONE OF THE BETTER COMMUNITIES IN THE WHOLE COUNTRY WHEN IT COMES TO BEING A DOG OR A CAT. THANK YOU VERY MUCH. I APPRECIATE THIS MORNING.

Chair Kafoury: THANK YOU. FOR THOSE WHO ARE ABLE, PLEASE JOIN US THIS AFTERNOON FROM 1:30 TO 3:30 AT MULTNOMAH COUNTY EAST IN GRESHAM AS WE HAVE A RETIREMENT PARTY FOR MIKE OSWALD. AND NOW WE SHOULD PROBABLY DO WHAT WE, ACTUALLY, WERE SUPPOSED TO DO HERE,

WHICH IS VOTE. SO, ALL THOSE IN FAVOR OF THE SECOND READING AND ADOPTION, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE SECOND READING IS APPROVED, AND THE ORDINANCE IS ADOPTED. THANK YOU.

Mr. Oswald: THANK YOU.

Chair Kafoury: NOW WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NUMBER 1.

R.2 Public Hearing and Consider Approval of the 2015-2016 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R.2.

Mr. Hansell: GOOD MORNING, COMMISSIONERS. CHAIR KAFOURY. TOM HANSELL WITH THE DEPARTMENT OF COMMUNITY SERVICES, MEETING TODAY AS THE BUDGET COMMITTEE OF THE DUNTHORPE-RIVERDALE SANITARY DISTRICT, LOCAL BUDGET LAW REQUIRES YOU ELECT A PRESIDING OFFICER. SO, DISTRICT 1 IS REPRESENTED BY COMMISSIONER BAILEY AND FALLS IN, THE DISTRICT FALLS IN HIS DISTRICT, AS WELL. SUGGESTED COMMISSIONER BAILEY.

Commissioner Shiprack: MADAM CHAIR, I MOVE THAT WE SELECT COMMISSIONER BAILEY AS THE PRESIDING OFFICER.

Chair Kafoury: THANK YOU. COMMISSIONER SHIPRACK MOVED AND COMMISSIONER McKEEL SECONDS THE SELECTION OF COMMISSIONER BAILEY AS PRESIDING OFFICER. WOULD YOU LIKE TO GIVE A SPEECH?

Vice-Chair Bailey: I WILL PASS. (DID NOT VOTE)

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. ALL RIGHT. COMMISSIONER BAILEY. PRESIDENT BAILEY. PRESIDING OFFICER BAILEY.

Vice-Chair Bailey: THANK YOU. WE WILL NOW HEAR AND CONSIDER THE APPROVAL OF THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NUMBER 1 PROPOSED BUDGET FOR 2015-2016. TOM.

Mr. Hansell: YES, GOOD MORNING. YOUR ACTIONS TODAY FULFILL THE PROCEDURE REQUIREMENTS OF THE LOCAL BUDGET LAW. WE'LL REVIEW QUICKLY THE POLICIES AND THE FINANCIAL ASPECTS OF THE SPECIAL DISTRICT. THE BUDGET FORMAT ALLOWS YOU TO SEE PAST THE BUDGET

YEARS, CURRENT, AND THE PROPOSED BUDGET THAT I WILL BE SUBMITTING. THE DISTRICT OPERATES AS AN ENTERPRISE FUND, BY WHICH THE DISTRICT DEVELOPS SPECIAL ASSESSMENTS AND IS APPLIED AGAINST THE PROPERTY TAXES OF THOSE PROPERTIES ALIGNED WITHIN THE DISTRICT BOUNDARIES. YOUR AUTHORITY AS THE GOVERNING BODY ALLOWS YOU TO ESTABLISH JUST RATES NECESSARY TO MAINTAIN AND OPERATE THE DISTRICT FUNCTIONS. AND PRINCIPALLY, THE DISTRICT FUNCTIONS ARE TO FULFILL OUR CONTRACTUAL RESPONSIBILITIES WITH THE CITY OF PORTLAND WHO PROVIDES ENGINEERING AND CONTRACT CONSTRUCTION MAINTENANCE SERVICES FOR US. THE DISTRICT CURRENTLY IS SUBMITTING ANNUAL TAX BILL, AND THE RATE IS \$130 PER MONTH.

Mr. Hansell: THE DISTRICT IS, ALSO, PROPOSING A BUDGET AT 2.4 MILLION THIS YEAR. THIS IS A SLIGHT RISE FROM THE CURRENT YEAR BUDGET. THE BUDGET HAS GROWN OVER THE YEARS IN RESPONSE TO THE CAPITAL NEEDS ADDRESSED IN THE DISTRICT'S 20-YEAR CAPITAL FACILITY PLAN. CURRENTLY THE DISTRICT IS SUPPORTED BY COUNTY SUPPORT STAFF, SPANNING FROM THE DEPARTMENT OF COUNTY MANAGEMENT AND THE DEPARTMENT OF COMMUNITY SERVICES. COUNTY MANAGEMENT OVERSEAS THE ACCOUNTING FUNCTIONS, AND IT INCLUDES AUDIT FUNCTIONS, AS WELL AS AN EXTERNAL AUDIT BY MOSS ADAMS, WHICH THIS BOARD HEARS EVERY YEAR. IN ADDITION, SERVICES FROM THE DEPARTMENT OF COMMUNITY SERVICES, THE ADMINISTRATIVE ROLES CONDUCTED IN SUPPORTING THE DISTRICT'S NEEDS. THE DISTRICT WAS ESTABLISHED ROUGHLY 50 YEARS AGO, SO MUCH OF THE REPAIRS THAT WE'RE DOING ON THE CAPITAL PROGRAM ARE ADDRESSING END OF LIFE FACILITIES. WE'VE BEEN AGGRESSIVELY, FOR THE PAST EIGHT YEARS, ADDRESSING THESE DEFICIENCIES, AND THIS REMAINING PROJECT THAT WE'RE ADDRESSING CURRENTLY, THE RIVERVIEW BYPASS FOREST MAIN, A 30,000-FOOT SEWER LINE RUNNING ALONG HIGHWAY 43 IN THE TRAVEL LANE WILL BE REPLACED WITH A NEW LINE TO CARRY IT ANOTHER 50 PLUS YEARS.

THIS PROJECT WILL BE COMPRISED OF THE CITY OF PORTLAND LEADING THIS EFFORT. THE DISTRICT AS A MEMBER OF THE SYSTEM, WILL BE CONTRIBUTING \$1.1 MILLION, ROUGHLY, TO SUPPORT THE PROJECT EFFORTS. THE PUBLIC OUTREACH AND SUPPORTING THE PROJECT LED UP TO A SERIES OF PUBLIC MEETINGS ADDRESSING THE COMMUNITY, OR BRINGING IT TO THE COMMUNITY'S ATTENTION THE IMPACTS OF THE PROJECT WILL HAVE ON THE CITIZENS. ODOT OWNS THE HIGHWAY 40 FACILITY, AND HAS REQUIRED THAT THE PROJECT BE CONDUCTED IN THE EVENING HOURS. SO, THEY HAVE ADDRESSED THE CONCERNS AROUND TRAFFIC. THE PROJECTS ALSO ENCOMPASS THE CONCERNS AROUND THE SELLWOOD PROJECT, WHICH IS NORTH OF THIS PROJECT SITE, SO THERE'S BEEN COORDINATION BETWEEN THE SELLWOOD PROJECT AND THE RIVERDALE PROJECT, AS WELL. SO THIS SLIDE HERE IS, BASICALLY, REPRESENTING A SERIES OF PRIOR FISCAL YEAR ACTUAL COST, THE

CURRENT ADOPTED, AND THE PROPOSED THAT IS IN FRONT OF THE BUDGET COMMITTEE TODAY. THE \$1.6 MILLION IS OUR BEGINNING WORK AND CAPITAL. THIS IS A TARGETED AMOUNT THAT WE'VE BEEN BUILDING IN ANTICIPATION OF THIS PROJECT MATURING HERE NOW. SO, THE PROJECT WILL PULL OUT A GOOD CHUNK OF THAT \$1.6 MILLION, AND THE REMAINING FUNDS ARE DERIVED THROUGH SOME INTEREST EARNINGS. WE TYPICALLY ARE RECEIVING SOME NEW CONNECTIONS COMING INTO THE DISTRICT. CURRENTLY, FOR THE PAST SIX YEARS, WE SAW A MAJOR REDUCTION IN THE NUMBER OF PROPOSALS, OR SUBMISSIONS FOR PARTITIONS FROM THE LOTS. THIS AREA FALLS INSIDE THE CITY OF PORTLAND'S PLANNING AREA, AND THE LOTS HAVE BEEN REZONED TO ALLOW PARTITIONINGS ON THE PARCELS.

Mr. Hansell: SOME OF THESE LOTS ARE ACREAGE, AND THEY COULD BE PARTITIONED TO SMALLER LOTS. WE'RE ANTICIPATING THE DENSITY TO BE OCCURRING, AND WE EXPECT MORE LOT PARTITIONS, AND THIS IS WHERE THEY WOULD COME IN AND MAKE A PETITION TO ENTER INTO THE DISTRICT AND PAY THE NECESSARY FEES. THE 865,000, THIS IS DERIVED FROM THE SEWER ASSESSMENTS, THAT IS THROUGH THE PROPERTY TAX SYSTEM. AND THE DISTRICT IS PROPOSING NO CHANGES TO THE RATES THAT ESTABLISHED THIS CURRENT YEAR. THE LAST SHEET, THIS IS THE PLANNED EXPENDITURES THAT THE DISTRICT IS FORECASTING. THE SYSTEM AND MAINTENANCE, THIS IS THE 515,000. THIS IS THE FEES THAT WE'RE PAYING THE CITY OF PORTLAND THROUGH AN AGREEMENT FOR THE TREATMENT OF THE SYSTEM'S DEMANDS, THE TREATMENT FACILITY IS LOCATED IN LAKE OSWEGO. AND THIS IS THE CITY OF PORTLAND FACILITY. AS I MENTIONED, THE RIVERVIEW FOREST MAIN IS OUR TARGETED PROJECT FOR THE NEXT FISCAL YEAR. WE EXPECT THIS PROJECT WILL, ACTUALLY, START IN JUNE, AND BE COMPLETED BY OCTOBER.

ODOT HAS VERY STRICT GUIDELINES, AND IN RELATIONSHIP TO PERFORMING ANY SORT OF SURFACE MAINTENANCE IN THE CORRECT WINDOW, SO THEY DON'T ALLOW ANY ACTIVITIES TO OCCUR IN THE PAST OCTOBER. SO, IT'S REQUIRED THAT IT BE COMPLETED AT THAT TIME. THE 25,000 IS SET ASIDE FOR MISCELLANEOUS REPAIRS THAT THE DISTRICT MIGHT BE FACING. AT THE BOTTOM OF THE PAGE, WE HAVE 754,000 STILL IN RESERVES FOR THE PLANNED FUTURE CAPITAL NEEDS, THE DISTRICT WILL BE SEEING FUTURE CAPITAL DEMANDS IN THE TIME FRAME OF EIGHT YEARS OUT. SO, WE'LL BUILD THIS BALANCE IN ANTICIPATION OF THAT NEXT CAPITAL NEED. BUT, ONCE WE GET PAST THE RIVERVIEW, WE'LL REEVALUATE OUR UNAPPROPRIATED FUND BALANCE, THE FUTURE CAPITAL NEEDS, AND THEN, LOOK AT THE OPPORTUNITY TO REESTABLISH RATES THAT ARE CONCURRENT WITH THE DEMANDS OF THE SYSTEM.

SO AT THAT TIME, WE WOULD ALL COME BACK TO THE BOARD, AND SUGGEST REESTABLISHING RATES THAT ARE IN ALIGNMENT. AS A REMINDER, THE

BUDGET IS APPROVED ONLY ONCE. AS A BUDGET COMMITTEE, YOU HAVE THE AUTHORITY TO REVISE THE BUDGET PRIOR TO APPROVAL. IF CHANGES ARE NECESSARY, AFTER BUDGET IS APPROVED, THE GOVERNING BODY MUST MAKE REVISIONS WHEN ADOPTING THE BUDGET, WHICH IS SCHEDULED FOR JUNE 18. YOUR APPROVAL TODAY ALLOWS ME TO SUBMIT THIS APPROVED BUDGET TO THE TAX SUPERVISING CONSERVATION COMMISSION, WHICH WILL CONDUCT ITS REVIEW TO MAKE SURE THAT THE STEPS TAKEN FULFILLED THE BUDGET LAW, AND THE DISTRICT'S MISSION. I AM AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

Vice-Chair Bailey: I WANT TO BE SURE, NO CHANGE IN RATES, IS THAT CORRECT?

Mr. Hansell: CORRECT.

Vice-Chair Bailey: THANK YOU.

Vice-Chair Bailey: DO WE HAVE PUBLIC TESTIMONY?

Board Clerk: NO, WE DON'T.

Vice-Chair Bailey: SEEING NO FURTHER COMMENTS OR QUESTIONS, WE'LL VOTE ON THE BUDGET FOR THE DUNTHORPE-RIVERDALE SANITARY DISTRICT. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] OPPOSED? MOTION CARRIES. THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT BUDGET IS APPROVED.

Mr. Hansell: THANK YOU.

Vice-Chair Bailey: YOU ARE WELCOME.

Chair Kafoury: WE WILL ADJOURN AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NUMBER ONE AND CONVENE FOR THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14.

**R.3 Public Hearing and Consider Approval of the 2015-2016 Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters.
Presenter: Tom Hansell, Business Services Manager.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.3.

Commissioner McKeel: MADAM CHAIR, I MOVE THAT WE POSTPONE R.3 TO A TIME CERTAIN ON MAY 7, 2015.

Commissioner Shiprack: SECOND.

Chair Kafoury: ALL RIGHT. COMMISSIONER McKEEL MOVES, AND COMMISSIONER SHIPRACK SECONDS THE MOTION TO POSTPONE TO A TIME CERTAIN ON MAY 7, 2015. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE MOTION CARRIES. NOW, THAT WAS FUN.

Chair Kafoury: NOW, WE ADJOURN AS THE GOVERNING BODY FOR MID COUNTY STREET-LIGHTING SERVICES NO. 14. WHAT HAPPENED TO THE 13 PRIOR DISTRICTS? I WOULD LIKE TO KNOW. [LAUGHTER] AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.4 PROCLAMATION Proclaiming May 3rd through May 9th, 2015 as Public Service Recognition Week in Multnomah County, Oregon. Presenter: Chair Deborah Kafoury.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.4. WELL, THIS IS ALL ME RIGHT NOW, I GUESS, PEOPLE. SO BEAR WITH ME. NEXT WEEK, WAS DESIGNATED BY CONGRESS AS PUBLIC SERVICE RECOGNITION WEEK. AND I WANT TO THANK ALL OF OUR MULTNOMAH COUNTY EMPLOYEES, ALL YOU IN THE AUDIENCE AND TV LAND AND THOSE WHO ARE BUSY WORKING AND DON'T HAVE TIME TO TUNE IN TODAY, WE WANT TO THANK YOU FOR ALL YOU DO ON BEHALF OF THE COMMUNITY. EACH DAY WE HAVE THE PLEASURE OF WITNESSING YOUR REMARKABLE CONTRIBUTIONS AND ACHIEVEMENTS. IN HONOR OF ALL OF YOU, ALL YOU DO, NEXT WEDNESDAY, MAY 6 AT 10:30:00 A.M. RIGHT HERE IN THIS VERY BOARDROOM, THE BOARD OF COUNTY COMMISSIONERS WILL BE HOSTING THE SIXTH ANNUAL, NOT THE OSCARS, BUT THE EMPLOYEE AWARDS CEREMONY. I HOPE THAT ALL OF YOU WILL JOIN US AND TAKE TIME TO SHOW YOUR APPRECIATION FOR THE MULTNOMAH COUNTY EMPLOYEES. NEXT I WOULD LIKE TO READ THE PROCLAMATION. [READS THE PROCLAMATION INTO THE RECORD.] DO WE HAVE ANY OTHER COMMENTS?

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT, AND THANK YOU FOR YOUR PRESENTATION, AND THANK YOU FOR PUTTING THIS FORWARD TO RECOGNIZE THE SERVICE THAT THE FOLKS DO HERE AT MULTNOMAH COUNTY. I AM SO GRATEFUL TO WORK AMONGST ALL OF YOU AND ALONGSIDE SUCH DEDICATED PUBLIC SERVANTS HERE AT MULTNOMAH COUNTY. AND SO, IT IS IMPORTANT FOR ME TO STOP AND RECOGNIZE ALL THE PEOPLE IN MULTNOMAH COUNTY, AND IN OREGON. YOU ALL DO REALLY GOOD WORK, SO THANK YOU, THANK YOU, THANK YOU.

Commissioner McKeel: CHAIR, THANK YOU. I AM LOOKING FORWARD TO NEXT WEEK, AND YOU KNOW THAT I ALWAYS SAY WHEN I'M ASKED ABOUT WHAT'S THE BEST THING, ABOUT BEING AT MULTNOMAH COUNTY, I ALWAYS SAY, IT'S OUR EMPLOYEES. AND THAT'S ABSOLUTELY CORRECT. AND SO, I THINK THAT

IT SHOULD BE CALLED THE OSCARS. ANYWAY, LOOKING FORWARD TO NEXT WEEK. THANK YOU VERY MUCH FOR ALL THAT YOU DO.

Commissioner Shiprack: MADAM CHAIR, I WANT TO CHIME IN HERE BECAUSE ON NUMEROUS OCCASIONS, THIS BOARD HAS SPOKEN ABOUT THE REALITY OF MULTNOMAH COUNTY'S WORK BEING ACCOMPLISHED BY A TRULY DEDICATED GROUP OF VERY TALENTED AND VERY COMMITTED MISSION-DRIVEN EMPLOYEES, WHO ARE OUT AS THE CHAIR, JUST COMMENTED, ARE OUT DOING THEIR JOBS RIGHT NOW, AND THEY ARE NOT ALL SITTING HERE RECEIVING THIS PROCLAMATION IN PERSON. I ALSO WANTED TO JUST ADD TO THAT, THAT, YOU KNOW, THERE HAVE BEEN TIMES WHEN MORALE SURVEYED. THERE HAVE BEEN TIMES THAT HAVE BEEN TOUGH FOR MULTNOMAH COUNTY, DRIVEN BY THE ECONOMY. SOMETIMES DRIVEN BY POLITICS. AND I JUST WANT TO THANK MY COLLEAGUES ON THE BOARD FOR THE PAST FEW YEARS OF COLLEGIALLY, AND TRUE COLLABORATIVE EFFORTS TO BIND TOGETHER WITH THOSE PUBLIC SERVANTS WHO WORK FOR MULTNOMAH COUNTY, OUR EMPLOYEES TO, MAKE THIS COMMUNITY A BETTER PLACE.

Vice-Chair Bailey: MADAM CHAIR, I THINK THAT TOO OFTEN, PUBLIC SERVANTS AND THOSE WHO WORK FOR THE COUNTY AND FOR OTHER LEVELS OF GOVERNMENT DON'T RECEIVE THE EXTERNAL RECOGNITION THAT THEY OUGHT TO RECEIVE, AND SO IT IS SO IMPORTANT THAT WE HAVE THIS PROCLAMATION THAT WE HONOR THEM OURSELVES AND LET THEM KNOW HOW MUCH THEIR CONTRIBUTIONS ARE VALUED. NOT JUST TO THE COUNTY, BUT TO THE COMMUNITY, AND THAT WE RECOGNIZE THE SACRIFICE THAT THEY MAKE OFTEN IN SERVING THE PUBLIC, AND OUR GRATITUDE GOES TO THEM.

Chair Kafoury: GREAT COMMENTS ALL. PLEASE JOIN US NEXT WEDNESDAY, MAY 6, RIGHT HERE, AND WE'LL BE PRESENTING THE AWARDS TO OUR EMPLOYEES WHO DO SO MUCH FOR ALL OF US. ALL THOSE IN FAVOR, VOTE AYE. THE PROCLAMATION IS ADOPTED. [APPLAUSE]

R.5 RESOLUTION Authorizing an Internal Loan From the Asset Replacement Revolving Fund to the Willamette River Bridge Fund to Provide Funding to Replace Lighting on the County's Downtown Bridges. Presenters: Mark Campbell, Chief Financial Officer and Tom Hansell, Business Services Manager, Department of Community Services.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R5.

Mr. Campbell: GOOD MORNING. I AM MARK CAMPBELL, THE CHIEF FINANCIAL OFFICER, AND WITH ME IS TOM HANSELL FROM THE DEPARTMENT OF COMMUNITY SERVICES. WE ARE HERE TODAY TO SEEK YOUR APPROVAL FOR

AN INTERNAL LOAN FROM THE ASSET REPLACEMENT REVOLVING FUND TO THE WILLAMETTE RIVER BRIDGES FUND. AS A REMINDER THE ASSET REVOLVING FUND WAS ESTABLISHED IN THE FISCAL YEAR OF 2014 BUDGET FOR THE PURPOSE OF MAKING THESE TYPES OF LOANS. THE STATE STATUTE AUTHORIZES LOCAL GOVERNMENTS TO MAKE INTERNAL LOANS FOR A PERIOD OF UP TO TEN YEARS. INTERNAL LOANS ARE ONE TOOL WE USE TO FINANCE PROJECTS, LOWER COST THAN WE COULD ACHIEVE IF WE BORROWED EXTERNALLY. THE STATUTE REQUIRES THE BOARD AUTHORIZE THE LOAN BY RESOLUTION AND THAT WE CHARGE INTEREST ON THE LOAN. TYPICALLY, WHEN WE HAVE DONE THESE, WE HAVE CHARGED INTEREST BASED ON THE EARNINGS RATE WE RECEIVE IN THE GOVERNMENT INVESTMENT POOL, AND TODAY, THAT RATE IS A HALF A PERCENT, AND A COMPARABLE EXTERNAL BORROWING WOULD COST US BETWEEN 2.5 AND 3.5%. THIS WAS ESTABLISHED A COUPLE OF YEARS AGO IN RECOGNITION OF THE FACT THAT THERE WERE PROJECTS THAT DON'T FIT NEATLY INTO OUR CAPITAL PLANNING PROCESSES.

Mr. Campbell: THOSE TYPES OF PROJECTS INCLUDE THE PURCHASE OF MODULAR BUILDINGS, RENOVATION REPLACEMENT OF BOATHOUSES, AND SPECIALIZED COMPUTER HARDWARE, VOTING EQUIPMENT, RESURFACING OF PARKING LOTS AND OTHER THINGS THAT ARE NOT ON A REGULAR REPLACEMENT SCHEDULE. TYPICALLY, AND THESE ARE DEPARTMENTAL RESPONSIBILITIES, THAT WOULD BE SUPPORTED WITHIN ANNUAL OPERATING BUDGETS. TO ADDRESS THIS GAP, WE CORRALLED A FEW ONE-TIME ONLY REVENUE SOURCES TOTALING 476,000, THAT COULD BE USED FOR THE SPECIFIC PURPOSE. IN DETERMINING HOW TO ALLOCATE THESE FUNDS, WE CONSIDER IF IT'S FEASIBLE FOR THE LOAN TO BE REPAID WITHIN THE TEN-YEAR TIME FRAME. AND IF THE PROJECT WILL RESULT IN ONGOING OPERATING SAVINGS. THE PROJECT BEING SUPPORTED BY THE LOAN YOU ARE BEING ASKED TO APPROVE TODAY FITS VERY WELL WITHIN THESE GUIDELINES. AND PROPOSES TO USE 105,000 THAT WILL BE REPAID OVER THREE YEARS. THE TOTAL INTEREST THAT WE PAID ON THIS LOAN IS \$1,052, WHICH REPRESENTS A LOWER COST THAN WE WOULD EXPECT ON A CONVENTIONAL EXTERNAL BORROWING. AND I WOULD NOW LIKE TO TURN THIS OVER TO TOM TO DESCRIBE THE SPECIFICS OF THE PROJECT THAT WE'RE MAKING THE LOAN FOR.

Mr. Hansell: SO THE LOAN PROVIDED THE MEANS FOR --

Chair Kafoury: YOU NEED TO STATE YOUR NAME FOR THE RECORD.

Mr. Hansell: TOM HANSELL, DEPARTMENT OF BUSINESS SERVICES. SO THE LOAN TO CONDUCT AN LED REPLACEMENT ON FOUR DOWNTOWN RIVER BRIDGES -- THE HAWTHORNE, MORRISON, BURNSIDE AND BROADWAY BRIDGES. THIS PROJECT INVOLVES A LITTLE OVER 300 STREETLIGHTS. THE PROJECT HAS REPLACED THREE OF THE BRIDGES TO DATE. THE

HAWTHORNE, MORRISON AND BURNSIDE HAVE BEEN COMPLETED. AND THEY ARE CLEARLY VISIBLE ON ANY EVENING NIGHT. IT IS A DRAMATIC DIFFERENCE THAN THE PRIOR TECHNOLOGY PLACED OUT THERE, HIGH PRESSURE SODIUM WITH THE LED TECHNOLOGY. YOU HAVE A MUCH WIDER LIGHT, COLORS ARE MORE TRUE TO WHAT THE PEDESTRIANS MAY BE WEARING, AND ACTUALLY, THE VISIBILITY IS HEIGHTENED FOR DRIVER AND PEDESTRIAN CONFLICTS.

Mr. Hansell: THE BROADWAY BRIDGE WILL BE COMPLETED ONCE THE BROADWAY PAINT PROJECT IS MOVING TOWARDS COMPLETION, BUT THOSE LEDs WERE ACQUIRED DURING THE LARGE ACQUISITION. THE ENERGY SAVINGS ALONE FORECASTED AT 50%, AND WE'RE SEEING THOSE SAVINGS CURRENTLY IS MORE THAN ENOUGH TO REPAY THE LOAN, SO WITH THE THREE-YEAR TERM, THE LOAN IS ESTABLISHED AT, WE WILL SEE NO DISRUPTION IN OUR CURRENT OPERATING BUDGET, SO WE DID NOT HAVE TO WITHHOLD OUR SUPPLY BUDGET IN ORDER TO MAKE THIS CAPITAL IMPROVEMENT. WE WERE ABLE TO WORK WITH THE PROGRAM THAT WAS THE CFO MADE AVAILABLE WITHOUT DISRUPTION TO OUR OPERATIONS. THEREBY, A VERY SUCCESSFUL OUTCOME. QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION HAS BEEN ADOPTED. THANK YOU.

R.6 PROCLAMATION Proclaiming May 6th through 12th, 2015 as Oregon Nurses Week in Multnomah County, Oregon. Sponsor: Chair Kafoury. Speakers: Sarah Baesler, Oregon Nurses Association and Invited Guest.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R6. I WOULD LIKE TO WELCOME SARAH BAESLER, AND MAGGIE GOULD, NURSING DEVELOPMENT CONSULTANT, AND SHIRLEY PAUL, A NURSE WITH THE HEALTHY BIRTH INITIATIVES TO COME FORWARD FOR NURSE APPRECIATION WEEK.

Ms. Baesler: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I AM SARAH BAESLER, THE DIRECTOR OF HEALTH POLICY AND GOVERNOR'S RELATIONS. I WANT TO THANK YOU FOR THIS PROCLAMATION THIS MORNING WHICH RECOGNIZES MAY 6-12 AT NURSES WEEK. EACH YEAR THIS WEEK IS AN OPPORTUNITY TO CELEBRATE AND RECOGNIZE THE CONTRIBUTIONS THAT NURSES MAKE TO OUR HEALTH CARE SYSTEM, TO OUR COMMUNITIES, AND TO PUBLIC HEALTH OVERALL. WE ARE PROUD TO REPRESENT OVER 13,000 NURSES, NURSE PRACTITIONERS, AND NURSING STUDENTS IN EVERY CORNER OF THE STATE, INCLUDING OVER 250 WHO WERE EMPLOYED BY MULTNOMAH COUNTY. THE NURSES WE REPRESENT WORK IN A VARIETY OF SETTINGS, OUTSIDE OF THE COUNTY, MANY ARE HOSPITAL-BASED, AND IN THE COUNTY, THEY WORK IN A WIDE ARRAY OF SETTINGS FROM CLINICS TO

ENVIRONMENTAL HEALTH TO SCHOOL-BASED HEALTH CENTERS TO CORRECTIONS HEALTH TO HOME VISITING PROGRAMS, AND IN A MOMENT, YOU WILL HEAR FROM THE OTHER PANELISTS, HIGHLIGHTING THE SPECIFIC ROLES THAT MULTNOMAH COUNTY NURSES PLAY.

Ms. Baesler: NATIONALLY, AND IN OREGON, NURSES ARE THE LARGEST GROUP OF HEALTH CARE PROFESSIONALS. THERE ARE 52,000 NURSES LICENSED TO PRACTICE HERE IN THE STATE. IMPORTANTLY, I WANT TO HIGHLIGHT THAT THE NURSES ARE THE MOST TRUSTED PROFESSIONALS IN AMERICA, AND HAVE BEEN FOR 13 YEARS RUNNING, ACCORDING TO GALLUP. THAT GIVES NURSES A REALLY VALUABLE VOICE, AND THAT DOVETAILS WITH THE THEME OF NURSES WEEK THIS WEEK, WHICH IS ETHICAL PRACTICE QUALITY CARE. NURSES ACROSS THE COUNTRY, THE STATE, AND HERE AT MULTNOMAH COUNTY BRING COMMITMENT, COMPASSION AND CARE TO THEIR PRACTICE AND TO THE PROFESSION OF NURSING. NURSES USE THEIR VOICES TO ADVOCATED FIRST AND FOREMOST FOR THEIR PATIENTS, AND ALSO, FOR POLICIES AT EVERY LEVEL OF GOVERNMENT TO IMPROVE THE HEALTH CARE SYSTEM AND PUBLIC HEALTH, AND IT RANGED FROM STATE STAFFING TO TOBACCO PREVENTION TO UNIVERSAL ACCESS TO HEALTH CARE AND MANY OTHER THINGS IN BETWEEN. I WANT TO THANK YOU AGAIN FOR TAKING THE TIME TO RECOGNIZE AND CELEBRATE THE NURSES EMPLOYED AT MULTNOMAH COUNTY, IN MULTNOMAH COUNTY, AND ACROSS THE STATE WITH THIS PROCLAMATION, AND I WILL TURN IT OVER TO THE OTHER PANELISTS. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Ms. Gould: GOOD MORNING, I AM MAGGIE GOULD, AND I WORK IN NURSING DEVELOPMENT FOR THE MULTNOMAH COUNTY HEALTH DEPARTMENT. I HAVE THE HONOR AND THE PRIVILEGE OF WORKING ALONGSIDE AND SHARING IDEAS WITH NURSES FROM ACROSS THE COUNTY. NURSES IN EACH AREA OF THE HEALTH DEPARTMENT HAVE THEIR OWN SKILL SET AND EXPERTISE NECESSARY FOR SERVING THEIR SPECIFIC PATIENT POPULATION. OUR CORRECTIONS NURSES, EXPERTS IN SAFETY, DEESCALATION AND EMERGENCY RESPONSE, OUR NURSES IN SCHOOL-BASED HEALTH WITH THEIR EXPERT KNOWLEDGE ON DEVELOPMENTAL STAGES, AND CHILDHOOD DISEASE PROCESSES, AND OUR NURSING DEVELOPMENT TEAM, WHO SPENDS HOURS RESEARCHING BEST PRACTICES TO ENSURE EACH NURSE IN THE HEALTH DEPARTMENT STAYS CURRENT AND IS WORKING AT THE TOP OF HIS OR HER LICENSE.

OUR EARLY CHILDHOOD AND HEALTHY BIRTH INITIATIVE NURSES GUIDING NEW MOMS AND FAMILIES THROUGH THOSE FIRST CRUCIAL DAYS, WEEKS, AND MONTHS OF A BABY'S LIFE. THEY ARE EXPERTS IN LACTATION AND THE EFFECTS OF TRAUMATIC EARLY CHILDHOOD EXPERIENCES ON THE DEVELOPING BRAIN. THE NURSES IN OUR CLINICS, WHOSE EXPERTISE SPANS

FROM THE LATEST IN HIV TREATMENT TO PEDIATRIC IMMUNIZATION FORECASTING TO THE MANAGEMENT OF CHRONIC HEART DISEASE. THE ROLE OF THE PUBLIC HEALTH NURSE AT MULTNOMAH COUNTY VARIES GREATLY, BUT THE CONSISTENT COMMONALITY AMONG THESE INDIVIDUALS IS A STRONG PASSION FOR THE WORK THAT WE DO, AND AN AUTHENTIC DESIRE TO IMPROVE THE HEALTH OF OUR COMMUNITY. I AM PROUD TO BE AMONG THIS GROUP OF TALENTED AND DRIVEN INDIVIDUALS. IT'S THE WORK THAT THEY DO THAT MAKES ME PROUD TO CALL MYSELF A NURSE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. McVey: GOOD MORNING, MADAM CHAIR, AND COMMISSIONERS. MY NAME IS SUZANNE McVEY, AND I AM THE INFECTION PREVENTION NURSE FOR MULTNOMAH COUNTY HEALTH DEPARTMENT. MY JOB IS 1) TO PROTECT THE PATIENTS WE SERVE. 2) PROTECT OUR HEALTH CARE WORKERS AND ANCILLARY STAFF, AND 3) TO PROTECT THE COMMUNITY AS A WHOLE FROM INFECTION. LIKE MAGGIE, I HAVE THE PLEASURE OF WORKING WITH ALL THE NURSES ACROSS ALL DISCIPLINES WITHIN THE HEALTH DEPARTMENT FROM ICS TO CHS, UNDER INFECTION CONTROL PRACTICES. WE HAVE ASSOCIATES DEGREE NURSES, BACHELOR PREPARED NURSES, LICENSED PRACTICAL NURSES, ADVANCED PRACTICE NURSES AND NURSE PRACTITIONERS, WHO WORK IN A VARIETY OF SETTINGS, INCLUDING PRIMARY CARE CLINICS, SCHOOL-BASED HEALTH CENTERS, OCCUPATIONAL HEALTH SERVICES, IMMUNIZATION CLINICS, AND AS WELL AS IN THE HOME AND/OR IN THE COMMUNITY THROUGH VARIOUS OUTREACH PROGRAMS.

IN ADDITION, MANY OF OUR NURSES WORK IN HIGHER RISK ENVIRONMENTS LIKE CORRECTIONS, STD SERVICES, COMMUNICABLE DISEASE SERVICES AND HIV HEALTH SERVICES CENTER. OUR MISSION STATES THE FOLLOWING, IN PARTNERSHIP WITH THE DIVERSE COMMUNITIES WE SERVE, THE HEALTH DEPARTMENT STRIVES TO ASSURE, PROMOTE, AND PROTECT THE HEALTH OF THE PEOPLE OF MUGGY, AND OUR NURSES DO JUST THAT EACH AND EVERY DAY. IN FACT, FROM MY EXPERIENCE, OUR DIVERSE NURSING WORKFORCE CONSISTENTLY DELIVERS COMPREHENSIVE, COMPASSIONATE, AND STATE OF THE ART NURSING CARE THROUGHOUT ALL DISCIPLINES. ANOTHER CORE FUNCTION IS THAT WE SERVE AS MENTORS TO STUDENTS AND TO NURSES WITHIN OUR WORKFORCE. IT IS OUR JOB TO SHAPE THE NURSES OF OUR FUTURE AND AS A RESULT, YOU WILL FIND THAT OUR NURSES ACROSS ALL DISCIPLINES DO SERVE IN THIS ROLE AS A MENTOR.

AS I STATED BEFORE OUR WORKFORCE DELIVERS PATIENT CENTERED CARE IN A VARIETY OF SETTINGS. SOME, INCLUDING MYSELF, ALSO SERVE IN OUR MILITARY COMMUNITY. IN THE NAVY, ONE OF OUR MOTTOS STATES OUR STRENGTH IS IN OUR PEOPLE, EVERY SAILOR MATTERS, IN MY OPINION, THIS SPEAKS TRUE TO OUR CIVILIAN COUNTERPARTS, AS WELL. OUR STRENGTH IS

IN OUR PEOPLE, AND THE PEOPLE OF MULTNOMAH COUNTY, AND EVERY PATIENT MATTERS, NAVY NURSES SERVE AS FRONT LINE CAREGIVERS FOR OUR SAILORS, MARINES AND THEIR BENEFICIARIES, AND IN WAR-TIME SITUATIONS, CIVILIAN CONTRACTORS. I AM PROUD TO BE A NURSE, AND I AM PROUD TO SERVE THE PEOPLE OF MULTNOMAH COUNTY AS A PUBLIC HEALTH NURSE, AND I AM PROUD TO SERVE MY COUNTRY AS A NAVY STAFF NURSE. IN CLOSING I WOULD LIKE TO READ A QUOTE THAT I FEEL IS PERTINENT TO THE PROCLAMATION THAT WE'RE GOING TO GO AHEAD AND READ IN A FEW MINUTES. STRONG, INDEPENDENT, MOTIVATED, HARD WORKING, AND RELIABLE, DETERMINED, AND LOYAL, AND SELFLESS, DEDICATED, LOVING, COMPASSIONATE. I AM A NURSE. THIS ENCOMPASSES NOT ONLY WHO I AM, BUT EACH AND EVERY NURSE WHO WORKS FOR MULTNOMAH COUNTY HEALTH DEPARTMENT. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Paul: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS. I AM SHIRLEY PAUL, AND I AM A NURSE WITH HEALTHY BIRTH INITIATIVES. THIS MORNING, I AM SUPPOSED TO TALK ABOUT WHAT MY EXPERIENCE HAS BEEN WITH HEALTHY BIRTH INITIATIVE AS A NURSE. TO ME, HEALTHY BIRTH INITIATIVE HAS PROVIDED ME THE TIME TO, ACTUALLY, PRACTICE HOLISTIC NURSING. WITH HEALTHY BIRTH INITIATIVES, I HAVE THE TIME TO, ACTUALLY, LISTEN TO MY CLIENTS. BY LISTENING TO MY CLIENTS I HAVE THE TIME TO FIND OUT WHAT THEY, ACTUALLY, REALLY NEED. I HAVE TIME TO PROVIDE CLIENT-CENTERED HEALTH CARE, WHICH IS REALLY HARD NOWADAYS TO PROVIDE IN OTHER SETTINGS. I AM ABLE TO PROVIDE CULTURALLY SPECIFICALLY RELEVANT HEALTH CARE TO MY CLIENTS. I AM ABLE TO NOT JUST TREAT MY CLIENTS, BUT ALSO, TO TREAT THE WHOLE FAMILY. BECAUSE THAT'S WHAT NURSING IS, THE FAMILY MAKES A WHOLE, WE DON'T JUST TREAT THE BODY, WE ALSO TREAT THE MIND AND THE SPIRIT OF THE CLIENT.

IN HEALTHY BIRTH INITIATIVE, I DON'T KNOW IF ANY OF YOU REALLY KNOW WHAT IT IS, FOR EVERYBODY ELSE, WE, ACTUALLY, TAKE CARE OF THE PREGNANT AFRICAN-AMERICAN WOMEN WHO ARE AT HIGH RISK FOR HAVING COMPLICATIONS DURING PREGNANCY, HIGH RISK OF HAVING LOW BIRTH WEIGHTS WHEN THEIR CHILDREN ARE BORN AND OF A CHILD WHO PASSES AWAY BEFORE THE AGE OF ONE. AND SO, BEING ABLE TO PROVIDE THAT KIND OF CARE TO SOMEBODY, YOU DON'T JUST CHANGE THEIR PREGNANCY. YOU ALSO CHANGE THEIR LIFE BECAUSE WE ALSO PROVIDE HEALTH CARE, WE HELP THE CLIENTS FULFILL THEIR GOALS. WE HELP THEM RECOGNIZE WHAT THEY WANT TO DO WITH THEIR LIFE AND HELP THEM BE ABLE TO TAKE CARE OF THEMSELVES AND BE ABLE TO MAKE THE DECISIONS FOR THEMSELVES, BE ABLE TO ADVOCATE FOR THEMSELVES. AND SO, TO ME, HBI IS A GREAT PLATFORM TO PROVIDE CARE TO A VERY UNDERSERVED POPULATION, IN MULTNOMAH COUNTY.

HBI ALSO PROVIDES OUR CLIENTS WITH A WAY OF BEING PART OF THE COMMUNITY THROUGH THE COMMUNITY ACTION NETWORK, WHERE THEY BECOME LEADERS IN THEIR OWN COMMUNITY, AND HELP MAKE THE DECISIONS THAT WILL IMPACT THEM, THEIR CHILDREN, AND THE REST OF THE COMMUNITY. I JUST WANT EVERYBODY TO KNOW THAT HBI IS A GREAT PROGRAM, AND IT HELPS OUR COMMUNITY, IT WILL HELP FUTURE GENERATIONS, AND HOPEFULLY, ONE DAY, I WILL FIND ONE CHILD THAT I HELP COME BACK AND SAY, YOU HELPED MY MOTHER, AND TO ME, HBI IS A WONDERFUL THING, AND NURSES ARE AWESOME. THANK YOU.

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

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT, AND YOU ARE ABSOLUTELY RIGHT, NURSES ARE AWESOME. THANK YOU FOR BRINGING THIS FORWARD, MADAM CHAIR. RECOGNIZING THE CRITICAL WORK OF NURSES AROUND THE COUNTRY, AND ESPECIALLY HERE IN MULTNOMAH COUNTY IS HUGE. AS THE BOARD OF COMMISSIONERS, WE ALSO SERVE AS THE BOARD OF HEALTH. MULTNOMAH COUNTY RELIES ON ETHICAL NURSES TO FULFILL CRITICAL RESPONSIBILITIES TO THE MOST VULNERABLE IN OUR COMMUNITY. AND THE WORK OF OUR NURSES, IT PROTECTS OUR COMMUNITY, AND IT ENSURES ALL OF OUR COMMUNITY MEMBERS HAVE ACCESS TO AFFORDABLE, QUALITY HEALTH CARE. I APPLAUD THE WORK THAT THE NURSES DO, AND HERE AND NATIONALLY, AND I AM HAPPY TO SUPPORT THIS PROCLAMATION.

Vice-Chair Bailey: THANK YOU VERY MUCH FOR BEING HERE. I WILL SECOND THAT NURSES ARE AWESOME. YOU ARE REALLY THE INSTRUMENT OF OUR COLLECTIVE PASSION. PEOPLE THAT ARE AWARE OF HOW THE RUBBER MEETS THE ROAD AND HOW WE GET RESULTS. HOW DIFFICULT IT IS TO ENSURE A GOOD PUBLIC HEALTH OUTCOME OR HELP OUT IN THE COMMUNITY IN GENERAL THAT WE NEED TO ENSURE THOSE OUTCOMES ARE THE KINDS OF THINGS THAT [INAUDIBLE]. WE LEARN FROM [INAUDIBLE].

Commissioner Shiprack: I DON'T THINK IT'S TOO MANY TO SAY, AGAIN, THAT NURSES ARE AWESOME. AND YOUR PROFESSION IS MORE DANGEROUS THAN BEING A CONSTRUCTION WORKER. NEVER FAILS TO IMPRESS ME THAT YOU ARE WORKING ON ALL OF THE AREAS THAT WE CARE ABOUT HERE, PUBLIC SAFETY. PUBLIC HEALTH. AND THE IMPORTANCE OF HEALTHY BABIES, CHILDREN, AND THEIR FAMILIES, SO THANK YOU VERY MUCH FOR YOUR SERVICE, AND I AM DELIGHTED THAT WE HAVE A PROCLAMATION SUPPORTING YOU.

Commissioner McKeel: I ECHO NURSES ARE AWESOME. MY SISTER IS A NURSE, AND SHE IS AWESOME. SO, ANYWAY, YES, THANK YOU FOR BRINGING THIS PROCLAMATION FORWARD, AND SARAH, I THINK THAT YOU SAID NURSES ARE THE MOST TRUSTED PROFESSION, IS THAT RIGHT?

Ms. Baesler: YES.

Commissioner McKeel: AND I TRULY BELIEVE THAT. WHEN YOU SEE THE SCOPE OF WORK YOU SEE NURSES DO, WHETHER IT'S ON THE FLOOR WITH THEIR PATIENTS, OR WHETHER IT'S ADMINISTRATIVE OR WHETHER IT'S ALL THE WORK THAT YOU ARE ALL DOING, I MEAN, PEOPLE DO TRUST, AND I SEE THAT, ABSOLUTELY. I ALSO WANT TO THANK YOU FOR TALKING ABOUT YOUR MILITARY SERVICE BECAUSE LATER, IN OUR AGENDA, WE HAVE A PROCLAMATION FOR THE NAVY RESERVE CENTENNIAL CELEBRATION. SO, THAT'S VERY FITTING. YOU JUST GAVE PART OF ANOTHER AGENDA ITEM HERE TODAY. SO, THANK YOU VERY MUCH FOR YOUR SERVICE, AND THANKS TO ALL OF YOU TO YOUR WORK HERE AT THE COUNTY.

Ms. Baesler: THANK YOU VERY MUCH.

Chair Kafoury: I WILL JUST PILE ON, AND I AM ASSUMING YOU WILL READ THE PROCLAMATION FOR US. I AM TELLING YOU MY APPRECIATION FOR THE WORK THAT YOU ALL DO, NOT JUST FOR MULTNOMAH COUNTY, BUT THE WORK YOU DO FOR ALL OF US, AND I THINK THAT THIS PROCLAMATION IS ALL THE MORE RELEVANT DURING THIS TIME OF HEALTH CARE TRANSFORMATION WHEN THERE IS A LOT OF UNCERTAINTIES ABOUT THE FUTURE, BUT I THINK THAT ONE THING I AM CERTAIN ABOUT, THE NEED FOR NURSES HAS NEVER BEEN GREATER, AND SO AGAIN, I WANT TO THANK YOU VERY MUCH FOR THE WONDERFUL WORK YOU DO, AND BECAUSE I CAN'T BE THE ONLY ONE NOT TO SAY IT, NURSES ARE AWESOME.

[MS. BAESLER READ THE PROCLAMATION INTO THE RECORD.]

Chair Kafoury: AND BEFORE WE TAKE A VOTE, I WANT TO THANK SUZANNE FOR YOUR WORK AS A NURSE BUT YOUR SERVICE TO OUR COUNTRY, AND SHIRLEY, YOU, AS WELL, I UNDERSTAND, HAVE BEEN, ARE IN THE ARMY RESERVES SO I WANT TO THANK YOU, AS WELL, FOR YOUR SERVICE TO OUR COUNTRY, AS WELL. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE PROCLAMATION IS ADOPTED. THANK YOU.

R.7 BUDGET MODIFICATION HD-16-15: Request Approval to Appropriate \$577,217 from the Department of Health and Human Services. Presenters: Rachael Banks, Healthy Birth Initiative Manager.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.7. GOOD MORNING.

Ms. Banks: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS BAILEY, SMITH, SHIPRACK AND McKEEL. I AM RACHAEL BANKS, AND I AM WITH THE HEALTHY BIRTH INITIATIVE, WHICH YOU JUST HEARD SHIRLEY DO A GOOD

JOB OF TALKING ABOUT. I AM DELIGHTED TO BE HERE WITH THIS BUDGET MODIFICATION THAT REPRESENTS ADDITIONAL FUNDING TO ADDRESS HEALTH INEQUITIES IN THE COMMUNITY AND CARRY ON THE FABULOUS WORK OF OUR AWESOME NURSES AND OTHER STAFF WHO WORK FOR ORU HEALTH DEPARTMENT. TO TELL YOU A BIT ABOUT THIS FUNDING COMES FROM HRSA AT THE CHILD HEALTH BUREAU, AND IS TO CONTINUE THE SERVICES, IT'S A FIVE-YEAR GRANT THAT HAS BEEN FUNDING HEALTHY BIRTH INITIATIVES SINCE THE INCEPTION. IT IS A FIVE-YEAR RENEWAL. IT FUNDS, INCLUDES PASS-THROUGH CONTRACTS FOR COMMUNITY PARTNERS, THAT PROVIDE SUPPORT SUCH AS TRANSPORTATION, PARENT SUPPORT GROUPS, CHILDCARE, LACTATION AND MENTAL HEALTH CONSULTANTS. IT ADDS ABOUT FOUR, FTE EACH YEAR, AND INCLUDES CENTRAL AND INDIRECT COSTS WITH NO MATCH REQUIREMENTS. SO, I COULD STAY HERE ALL DAY AND TELL YOU ABOUT MORE FABULOUS WORK, BUT I AM HAPPY TO ANSWER ANY ADDITIONAL QUESTIONS THAT YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? MADAM CHAIR, I HAVE IS A QUESTION. THANK YOU FOR COMING BEFORE US.

Commissioner Smith: I'VE BEEN WATCHING THIS PROGRAM FOR THE LAST FOUR YEARS, AND YOU ALL HAVE BEEN DOING GREAT WORK. SO, I WANT TO MAKE SURE THAT I HAVE THIS CORRECT. WITH THIS NEW GRANT FUNDING ROUND, WE'LL BE ABLE TO SERVE 300 MORE FAMILIES?

Ms. Banks: YES, THANK YOU FOR INCLUDING THAT, SO THIS DOES ALLOW US TO INCREASE AND SERVE 300 MORE FAMILIES, AND ULTIMATELY, IN EFFECT, DOUBLE, AND THEN WITHIN THREE YEARS, TRIPLE THE AMOUNT OF FOLKS THAT WE CAN SERVE.

Commissioner Smith: THAT'S GREAT, AND THANKS FOR THE GOOD WORK.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.8 BUDGET MODIFICATION HD-17-15: Request approval to appropriate \$739,647 from the Department of Health and Human Services. Presenters: Rachael Banks, Healthy Birth Initiative Manager.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R8.

Ms. Banks: WELL, SO I AM HERE AGAIN. AND ALSO, EQUALLY EXCITED TO BE BEFORE YOU TO ASK --

Chair Kafoury: STATE YOUR NAME.

Ms. Banks: RACHAEL BANKS.

Chair Kafoury: NOT THAT WE HAVE FORGOTTEN, BUT FOR THE RECORD.

Ms. Banks: AND I WORK, ALSO, IN ADDITION WITH THE RACIAL AND ETHNIC APPROACHES TO THE COMMUNITY HEALTH PROGRAM, WHICH IS REACH, THE REQUEST IS TO APPROPRIATE FUNDS THAT COME FROM THE CENTERS FOR DISEASE CONTROL TO IMPLEMENT COMMUNITY-BASED SETTINGS, SO TO CHANGE THE SETTINGS AND THE ENVIRONMENTS THAT PEOPLE ARE IN TO BE HEALTHIER FOR THEM. THIS HAS A FOCUS FOR TOBACCO AND IMPROVING NUTRITION. AND IT HAS A LOT OF GREAT COMPONENTS, AND I WILL TELL YOU ABOUT ONE EXAMPLE OF THE WORK THAT WE CAN DO WITH THIS GRANT. WHICH IS A PARTNERSHIP WITH THE CITY OF GRESHAM, AND SIX OTHER COMMUNITY CONTRACTORS, THAT I CAN TELL YOU ABOUT, WHEREBY THEY WILL INCORPORATE HEALTH AND EQUITY AND NUTRITION ACCESS AS PART OF THE DECISION-MAKING AND ULTIMATELY, PART OF POLICIES THAT DICTATE HOW INVESTMENTS ARE MADE IN THE CITY OF GRESHAM AS IT RELATES TO BIKE INFRASTRUCTURE, PEDESTRIAN INFRASTRUCTURE.

THAT IS A PARTNERSHIP THAT INCLUDES, FOR THE AFRICAN-AMERICAN HEALTH COALITION AND THE URBAN LEAGUE OF PORTLAND WHO ARE PROVIDING TECHNICAL ASSISTANCE ON EQUITY CONSIDERATIONS, WHICH REALLY BUILDS OFF THE WORK THAT THE URBAN LEAGUE HAS DONE WITH THE CITY OF PORTLAND, AND ECUMENICAL MINISTRIES, WORKING WITH COMMUNITY RESIDENTS, AND ROCKWOOD AND GRESHAM TO ENGAGE WITH THE CITY OF GRESHAM, ANOTHER PIECE OF THE WORK IS REALLY AROUND FOOD ACCESS AND WORKING WITH THE ROCKWOOD CATALYST SITE TO HAVE VENDORS THAT WOULD PROVIDE FRESH AND CULTURALLY APPROPRIATE FOODS. THIS GRANT ALLOWS US TO, ONCE AGAIN, PROVIDE SIX COMMUNITY CONTRACTS, THE CITY OF GRESHAM, ECUMENICAL MINISTRIES OF OREGON, UPSTREAM PUBLIC HEALTH, URBAN LEAGUE OF PORTLAND, AFRICAN-AMERICAN COALITION IN HIGHLAND HAVEN, AND IT INCLUDES WORK IN A VARIETY OF SETTINGS, CHILD CARE SETTINGS, FAITH-BASED SETTINGS, THE COUNTY AT LARGE, AND ADDS ABOUT THREE POSITIONS INTERNALLY TO THE HEALTH DEPARTMENT, AS WELL AS TO THE POSITIONS IN ALL OF THOSE CONTRACT AGENCIES. IT COVERS ALL OF OUR CENTRAL AND INDIRECT COST AND IS HAS NO MATCH REQUIREMENTS.

Chair Kafoury: IT SOUNDS FABULOUS.

Commissioner Smith: I HAVE A QUESTION, SO HAS ANY OF THIS WORK BEGUN ALREADY?

Ms. Banks: YES, IT HAS.

Commissioner Smith: SO IT'S FOR FISCAL YEAR 2015 AND COVERS HOW MANY YEARS?

Ms. Banks: A THREE-YEAR GRANT, A \$3 MILLION GRANT, A MILLION A YEAR.

Commissioner Smith: I REMEMBER WHEN WE ANNOUNCED THIS A FEW MONTHS AGO, I WAS TRYING TO FIGURE, IS THIS THE SAME?

Ms. Banks: THIS IS THE SAME, YES.

Commissioner Smith: GREAT. THANK YOU.

Commissioner McKeel: I JUST WANT TO THANK YOU FOR YOUR WORK WITH THE CITY OF GRESHAM ON ALL THOSE PARTNERS, AND YOU KNOW, IT'S IMPORTANT, IT'S IMPORTANT WORK, OVERALL, IT'S IMPORTANT IN EAST COUNTY, SO THANK YOU FOR THAT. AND I ALSO WANT TO SAY IN YOUR APR, I HAVE NEVER SEEN SUCH DETAILED USE OF THE DOLLARS. THIS IS FABULOUS. THANK YOU VERY MUCH.

Ms. Banks: THAT'S OUR BUSINESS SERVICES AND OUR FINANCIAL, AND OTHER FOLKS THAT HELPED THERE, THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.9 BUDGET MODIFICATION HD-18-15: Request Approval to Appropriate \$242,315 from the State of Oregon State Healthy Start Program. Presenters: Rachael Banks, Healthy Birth Initiative Manager and Loreen Nichols, Community Health Services Director.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF R.8.

Ms. Banks: GOOD MORNING CHAIR AND COMMISSIONERS. FOR THE RECORD, I AM RACHAEL BANKS, AND HERE TO REQUEST THE APPROPRIATION OF ADDITIONAL DOLLARS FOR THE HEALTHY FAMILIES PROGRAM, A HEALTHY FAMILIES, IS AN EVIDENT-BASED PROGRAM THAT USES A HOME VISITING MODEL, AND FAMILY SUPPORT WORKERS TO REDUCE THE RATES OF MAL-TREATMENT, AND THE NEGLECT, AND ULTIMATELY, CHILD WELFARE INVOLVEMENT, IN OUR COMMUNITY. WE ADMINISTER THE PROGRAM THROUGH PARTNERSHIP WITH A VARIETY OF COMMUNITY-BASED CONTRACTORS, AND INCLUDING IRCO, TEEN INSIGHT, IMPACT NORTHWEST, AND RECENTLY EXCITED TO ENGAGE IN A PARTNERSHIP WITH ALBINA HEAD START. THE FUNDING ADDS AN ADDITIONAL 122,000 IN STATE FUNDING FROM THE MEDICAID ADMINISTRATIVE CLAIMING REVENUE, AND ANOTHER

APPROXIMATELY 120,000 FROM THE EARLY LEARNING MULTNOMAH THROUGH THE FAMILY SUPPORT FUNDS, THAT THEY DECIDED TO ALLOCATED TOWARDS HEALTHY FAMILIES IN MULTNOMAH COUNTY. AND IT PROVIDES AN ADDITIONAL TWO FTE A YEAR, AND IT INCLUDES CENTRAL AND DEPARTMENT DIRECT COSTS, AND IN THIS GRANT THERE IS A 25% MATCH THAT WE'VE BEEN PUTTING FORWARD.

Commissioner Shiprack: MADAM CHAIR, JUST A MOMENT. THANK YOU, RACHAEL, AND IT'S LIKE PUTTING ON YOUR SEAT BELT, YOU KNOW, IF YOU DON'T DO IT EVERY TIME, IT DINGS AT YOU UNTIL YOU DO, SO THANK YOU FOR IDENTIFYING YOURSELF WITH EACH OF THESE SUCCESSES, BUDGET MODIFICATIONS, AND THEY ARE SO POSITIVE, AND I WANT TO SAY THAT PART OF THE EMPHASIS OF THIS BOARD DURING THE PAST YEARS HAS BEEN TO SHIFT RESOURCES INTO PREVENTION, AND TO SHIFT OUR FOCUS INTO WHERE THOSE RESOURCES ARE IS THE BEST INVESTMENT AND GET THE BEST RETURN BACK TO THE COMMUNITY, AND I WANT TO TELL YOU THAT YOU ARE SPEAKING RIGHT DIRECTLY INTO THOSE VALUES WITH THESE BUDGET MODIFICATIONS THIS MORNING, SO THANK YOU FOR THAT.

Ms. Banks: THANK YOU FOR YOUR SUPPORT.

Chair Kafoury: THANK YOU AND I AM ALSO EXCITED, I KNOW THAT WE HAD A CELEBRATION A FEW MONTHS AGO, BUT THIS IS SUCH AN IMPORTANT PROGRAM THAT YOU RUN, AND ALL THE PARTNERSHIPS IN THE COMMUNITY, IT'S REALLY WONDERFUL TO HAVE YET ANOTHER CHANCE TO TALK ABOUT THE WORK THAT WE ARE DOING IN MULTNOMAH COUNTY AND TO THANK YOU FOR EVERYTHING THAT YOU DO.

Commissioner McKeel: I WANT TO THANK YOU FOR THIS, AS WELL, AND SORT OF ECHO ON COMMISSIONER SHIPRACK'S COMMENTS ABOUT, YOU KNOW, WE ALL UNDERSTAND HOW IMPORTANT THIS EARLY LEARNING, EARLY INTERVENTION IN A PERSON'S LIFE IS. SO, SO IMPACTFUL, AND SO THANK YOU FOR YOUR WORK, AND BEING ABLE TO EXPAND ALL OF THAT WORK. APPRECIATE IT.

Chair Kafoury: ANY OTHER COMMENTS BEFORE WE MOVE ON? I DON'T WANT TO CUT ANYBODY ELSE OFF. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE IS BUDGET MODIFICATION IS APPROVED.

R.10 PROCLAMATION Recognizing the Centennial Celebration of the Navy Reserves. Sponsor: Commissioner McKeel, D-4. Presenters: Petty Officer Rathana Sem and Eric Ensley, Veterans Services Program Supervisor.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.10.

Commissioner McKeel: CHAIR KAFOURY, THANKS. COME ON DOWN. I WANT TO THANK OUR SPEAKERS TODAY FOR THIS PRESENTATION AND THE SERVICE THAT THEY HAVE DONE FOR OUR COUNTRY, AND I KNOW THAT WE HAVE NAVY VETERANS HERE IN THE BOARDROOM, RIGHT. WOULD YOU STAND OR WAVE. YES. I KNOW THAT YOU ARE. YEAH. SO, IT'S AN HONOR TO SPONSOR THIS PROCLAMATION, AND HELP TO RECOGNIZE THE HISTORY AND ROLE OF OUR NAVY RESERVES. FOR 100 YEARS NOW, THEY HAVE NOT JUST HAD A PRESENCE IN MILITARY ENGAGEMENTS, BUT ALSO, AN IMPORTANT IMPACT ON OUR COMMUNITY. THERE ARE CURRENTLY NEARLY 400 RESERVISTS SUPPORTED AT THE PORTLAND OPERATION CENTER AND MANY MORE COUNTY AND RESIDENTS AND OREGONIANS WHO HAVE SERVED IN THE PAST. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK YOU FOR YOUR SERVICE, CONGRATULATE YOU ON BEHALF OF THE COUNTY FOR THE CENTENNIAL ANNIVERSARY, AND WE ARE COMMITTED TO OUR CALL TO ACTION FROM THE COMMUNITY, OUR COMMUNITY COVENANT TO STRENGTHEN PARTNERSHIPS THAT IMPROVE THE QUALITY OF LIFE FOR SERVICE MEMBERS, VETERANS, AND THEIR FAMILIES. SO, WELCOME. AND I WOULD TURN THIS OVER TO YOU. ARE WE ALL HERE FOR THE PRESENTATION?

Mr. Sem: YES, WE ARE.

Commissioner McKeel: OK. PLEASE. HAVE A SEAT.

Mr. Sem: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS.

Chair Kafoury: STATE YOUR NAME.

Mr. Sem: I AM PETTY OFFICER SECOND CLASS SEM. SO, FOR THE CENTENNIAL, WE ARE POSTING AN EVENT DOWN AT THE WATERFRONT PARK ON THE 16th OF MAY, AND SO, I WORKED WITH SEAN FILES ON TRYING TO GET THIS PROCLAMATION PUSHED THROUGH, SO, I AM JUST GOING TO GO AHEAD AND READ IT, IF THAT'S FINE. [READS THE PROCLAMATION INTO THE RECORD.]

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS? I WANT TO THANK YOU, AS WELL, FOR COMING AND THANK YOU. MAY 16, WOULD YOU TELL US MORE ABOUT THE EVENT THAT'S OCCURRING?

Mr. Sem: THE EVENT IS GOING TO BE HELD AT THE BATTLESHIP OREGON, THE MASS DOWN THERE, THE 16th OF MAY, AND OPEN TO THE PUBLIC. WE ARE GOING TO BE HAVING GUEST SPEAKERS, AND WE ARE GOING TO HAVE -- WE ARE GOING TO BE RECOGNIZING THE EMPLOYERS THAT SUPPORT OUR RESERVISTS. OUR RESERVISTS, THEY ARE IN THE COMMUNITY FROM NURSES, LIEUTENANT COMMANDER McVEY HERE, AND POLICE OFFICERS, TEACHERS, STUDENTS, AND WORKERS, AND THEY ARE EVERYWHERE. SO,

AND THAT'S, THAT'S A REAL PRIVILEGE TO, ACTUALLY, TO COORDINATE THIS EVENT BECAUSE I'M A RESERVIST MYSELF. SO, I KNOW HOW IT IS TO STRUGGLE WITH HAVING TO DEAL WITH THE NAVY, AND DEALING WITH THE EMPLOYERS, AND HAVING A FAMILY, AND SOMETIMES, AS A FULL-TIME STUDENT, ALSO, SO SOMETIMES IT'S A STRUGGLE, AND I JUST WANT TO MAKE SURE THAT THERE ARE RESERVISTS AND FELLOW SAILORS, I MEAN, ARE RECOGNIZED.

Chair Kafoury: THANK YOU. I KNOW WHAT A STRUGGLE IT IS. MY BROTHER-IN-LAW IS IN THE NAVY RESERVES, AND I KNOW THAT EVERY MONTH WHEN HE HAS TO SPEND A WEEKEND AWAY FROM THE FAMILY AND BABIES AND HAVE A JOB, IT IS DIFFICULT, SO I SEE FIRST HAND HOW HARD IT IS, AND I WANT YOU TO KNOW HOW MUCH YOUR SERVICE IS APPRECIATED.

Commissioner Smith: MADAM CHAIR, THANK YOU FOR YOUR SERVICE, AND QUICKLY, COULD YOU CLARIFY FOR ME WHAT THE ELIMINATION OF THE TRAINING, PREMIUM CAP MEANS?

Mr. Sem: I'M SORRY, WHAT?

Commissioner Smith: THE TRAINING PREMIUM CAP?

Mr. Sem: I'M NOT SURE. PREMIUM CAP?

Commissioner Smith: YES.

Mr. Sem: I AM NOT SURE WHAT YOU ARE REFERRING TO, MA'AM.

Commissioner Smith: THAT'S OK.

Chair Kafoury: THANK YOU, OTHER QUESTIONS OR COMMENTS?

Vice-Chair Bailey: I WANT TO SAY THANK YOU FOR YOUR SERVICE AND FOR YOUR SACRIFICE AND YOUR STRUGGLE. WE APPRECIATE IT.

Mr. Sem: THANK YOU.

Vice-Chair Bailey: AND TO EVERYBODY IN THIS ROOM WHO HAS SERVED CURRENTLY OR FORMERLY.

Mr. Sem: THANK YOU.

Chair Kafoury: STEVE -- NO, SORRY, SHE WAS TALKING ABOUT A DIFFERENT AGENDA ITEM. SHE'S TALKING ABOUT THE NEXT AGENDA ITEM. THANK YOU. ALL RIGHT, ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] PROCLAMATION IS ADOPTED.

Mr. Sem: THANK YOU.

Chair Kafoury: THANK YOU. [APPLAUSE]

R.11 Ratification of Awarded Agreement between Multnomah County and the Federal of Oregon Parole and Probation Officers. Presenter: Steve Herron, Labor Relations Director.

Chair Kafoury: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R.11.

Mr. Herron: GOOD MORNING. I AM STEVE HERRON, THE LABOR RELATIONS DIRECTOR FOR MULTNOMAH COUNTY. AS I THINK THE BOARD AND CHAIR, THE CHAIR AND BOARD KNOW, THE OREGON STATUTORY CONSTRUCT AROUND THE PUBLIC SAFETY, COLLECTIVE BARGAINING IS THAT, THE PARTIES BARGAIN, TABLE NEGOTIATE, HAVE MEDIATION, AND IF THEY ARE STILL AT IMPASSE, GO TO AN INTEREST ARBITRATION PROCESS. WITH OUR FEDERATION OF PAROLE AND PROBATION OFFICER REPRESENTED EMPLOYEES, THAT'S THE PROCESS THAT WE WENT THROUGH, THIS YEAR, AND THERE IS THIS -- THE 2014 BARGAINING, AND THE PARTY'S TABLE NEGOTIATED REACHED IMPASSE AND WENT TO INTEREST ARBITRATION. THE INTEREST ARBITRATION AWARD THAT WAS AWARDED IN MARCH WAS THE FEDERATION'S LAST BEST OFFER, AND SO THAT'S WHAT WE'RE COMING IN, SEEKING RATIFICATION, THE BOARD'S ALTERNATIVES, FRANKLY, ARE TO RATIFY THE AWARD OR TO DIRECT THE COUNTY TO NOT IMPLEMENT THE AWARD, WHICH WOULD DRAW AN UNFAIR LABOR PRACTICE AND GIVE US AN OPPORTUNITY TO ARGUE TO HERB IF WE FELT THAT THERE WAS A REASON THE AWARD SHOULD BE VACATED.

WE'RE NOT RECOMMENDING THAT. WE DON'T BELIEVE THAT THERE IS A BASIS FOR RECOMMENDING THE AWARD. WE'RE NOT COMING TO YOU AND SUGGESTING IT NOT BE RATIFIED. THE PARTICULARS OF THE AWARD ARE THAT THERE IS A 2.7, WHICH IS THE CPIW COST OF LIVING ADJUSTMENT IN YEAR ONE. PLUS, 1%, AS A WAGE ADJUSTMENT. THERE IS A 2.1% COST OF LIVING ADJUSTMENT FOR YEAR TWO, AND YEAR THREE, WHICH IS AN OUTYEAR, IS A RANGE OF ONE TO FOUR, DEPENDING ON THE CPI THAT COMES IN AT THAT TIME. ADDITIONALLY, WE REQUESTED THAT BOTH PARTIES REQUESTED THAT STEP ONE BE ELIMINATED FROM THE PAY SCALE AS PART OF AN EFFORT TO MAKE THE PAY SCALE MORE COMPARABLE TO OUR COMPARABLE JURISDICTIONS, WHICH IS THE STATUTORY CRITERIA. AND LASTLY, IN TERMS OF THE COMPENSATION PACKAGE, THERE IS THE ESTABLISHMENT OF A LONGEVITY PAY PACKAGE, THAT PAYS LONGEVITY RECOGNITION AT 10, 15, AND 20-YEAR INCREMENTS. THERE IS A LONGEVITY PAY CONSTRUCT IN EXISTENCE FOR OUR DEPUTY SHERIFFS AND CORRECTIONS DEPUTIES, SO THIS IS NOT NEW GROUND.

Mr. Herron: THIS IS A SIMILAR INSTITUTION THAT ALREADY EXISTS WITH THOSE TWO PUBLIC SAFETY UNITS. ONE OF THE ITEMS THAT IS MENTIONED IN THE APR IS THE ELIMINATION OF THE PREMIUM CAP, AND WHEN I HEARD THE QUESTION POSED, I WONDERED IF WE WERE JUST ONE ITEM, AGENDA ITEM AHEAD. WHAT THAT MEANS IS THAT PREVIOUSLY, WHEN WE HAD SOMEBODY ASSIGNED A TRAINING RESPONSIBILITY, THEY COULD HAVE MULTIPLE TRAINING DISCIPLINE ASSIGNMENTS, BUT THEY WOULD ONLY GET ONE TRAINING PREMIUM. THE ASSOCIATION PROPOSAL SAID THAT THEY WOULD GET A TRAINING PREMIUM FOR EACH OF THE ASSIGNED AREAS, SO THEY COULD BE STACKED, IN ESSENCE. THAT'S WHAT WAS AWARDED, IN ORDER TO PREVENT THERE FROM BEING AN OUTLANDISH NUMBER OF PREMIUMS STACKED, WHAT IT MEANS IS THAT WE AS MANAGEMENT NEED TO MANAGE THE ASSIGNMENT OF TRAINING DISCIPLINE AREAS WITH SOME DISCIPLINE, OURSELVES, SO THAT WE'RE NOT HAVING SOMEBODY ASSIGNED TO TRAINING, YOU KNOW, AREA IN SEVERAL AREAS IN ORDER TO MANAGE THAT. DID THAT ADEQUATELY ANSWER YOUR QUESTION?

Commissioner Smith: YES.

Mr. Herron: ARE THERE ANY QUESTIONS ABOUT THE INTEREST ARBITRATION AWARD?

Chair Kafoury: NOPE. I THINK THAT WE'RE GOOD. DO YOU HAVE COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE AGREEMENT IS APPROVED. THANK YOU.

R.12 PROCLAMATION Proclaiming May 2015 as Older Americans Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2 and Commissioner Shiprack, District 3. Presenters: Lee Girard, Community Services Manager, ADVSD; Lauren Fontanarosa, SAGE Metro Portland Coordinator, Friendly House; Sarah Hollingworth, PEARLS Counselor & Case Manager, JFCS; and Other Invited Guest.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.12.

Commissioner Shiprack: COME ON DOWN. ALL RIGHT, WHO IS KICKING THIS OFF? COMMISSIONER SMITH AND I ARE COORDINATING ON THE FLY AS WE GO THIS MORNING. IT IS A DELIGHT TO SPONSOR THIS WITH YOU, COMMISSIONER SMITH, ONCE AGAIN THIS YEAR AS WE MARK THE 50TH ANNIVERSARY SINCE THE PASSAGE OF THE OLDER AMERICAN MONTH. AS YOU KNOW, COMMISSIONER SMITH AND I ARE THE CO-LIAISONS TO ELDERS IN ACTION AND EVERY YEAR, THE FEDERAL ADMINISTRATION ON AGING ISSUES A THEME FOR OLDER AMERICANS MONTH IS GET IN THE ACT, ACKNOWLEDGES THE OLDER ADULTS WHO ARE CONTRIBUTING THEIR TIME

TO BETTERING MULTNOMAH COUNTY. ONE AREA WHERE THEY ARE MAKING GREAT STRIDES AND ARE WORKING TO CALL ATTENTION TO IS THE NEED OF LGBT SENIORS. THAT COMMUNITY IS LESS LIKELY TO HAVE THE SAME FAMILY SUPPORT SYSTEMS IN PLACE AS HETEROSEXUAL OLDER ADULTS. SO, TODAY WE HAVE STAFF FROM OUR DEPARTMENT, LEE GIRARD, AS WELL AS REPRESENTATIVES FROM FRIENDLY HOUSE AND JEWISH FAMILY AND CHILD SERVICES TO DISCUSS HOW WE ARE TOGETHER RESPONDING TO THESE NEEDS.

Ms. Girard: GOOD MORNING CHAIR KAFOURY AND BOARD MEMBERS. I'M LEE GIRARD, COUNTY HUMAN SERVICES, I'M HERE WITH MYA, SARAH HOLLINGWORTH, AND DELORES, AND A NUMBER OF FOLKS HERE FROM ELDERS IN ACTION AND FROM THE HOLLYWOOD SENIOR CENTER, AND LET ME SEE IF I CAN RECOGNIZE EVERYBODY ELSE. THERE IS IMPACT NORTHWEST, IRCO -- ANYWAY, A LOT OF PARTNERS THAT REALLY MAKE WHAT WE DO ACTUALLY FEASIBLE AND WORK EFFECTIVELY FOR OLDER ADULTS. SO, WE'RE VERY EXCITED TO BE HERE TO RECOGNIZE OLDER AMERICANS ACT MONTH FOR THE MAY 2015 FOR THIS YEAR. MULTNOMAH COUNTY AGING DISABILITY AND VETERAN SERVICES DIVISION, AS THE AREA AGENCY ON AGING IS CHARGED WITH CARRYING OUT SERVICES, ADVOCACY, AND PLANNING UNDER THE OLDER AMERICANS ACT. AS PART OF THE NATIONAL AGING NETWORK SERVICES NETWORK, OUR VISION IS THAT ALL OLDER ADULTS, PEOPLE WITH DISABILITIES, AND VETERANS WILL THRIVE IN DIVERSE AND SUPPORTIVE COMMUNITIES, FOCUSING ON THE EXPERIENCES, STRENGTHS, AND STRUGGLES -- OPPORTUNITY TO SHARE DIVISION'S CORE -- DIVISION'S AND COUNTY'S CORE VALUES TO PROMOTE EQUITY AND PARAMOUNT AND INCLUSION AND TO ACT AS CHANGE AGENTS.

THROUGH KEY PARTNERSHIPS WITH FRIENDLY HOUSE, SAGE METRO, JEWISH FAMILY AND CHILD SERVICES AND MANY, MANY OTHERS AND WITH ACTIVE ENCOURAGEMENT AND SUPPORT FROM THE COUNTY COMMISSIONERS, WE ARE MORE AWARE OF THE SERVICES AND SUPPORTS WANTED BY THE LGBT COMMUNITY THAT WE HAVE THE HONOR TO SERVE AND WE WILL CONTINUE IMPROVE AND EXPAND THESE OFFERINGS. SOME EXAMPLES OF, IN PARTNERING WITH THE COMMUNITY THAT WE HAVE BEEN ABLE TO DEVELOP PROGRAMS AND SERVICES, SPECIFICALLY FOR LGBT RESIDENTS IN MULTNOMAH COUNTY, INCLUDE EXAMPLES SUCH AS SPECIALLY DESIGNATED LGBT WELCOMING ADULT CARE HOMES, IN PARTNERSHIP WITH FRIENDLY HOUSE, WE HAVE LGBT SPECIFIC CONGREGATE MEAL SITES AND SPECIFIC HEALTH PROMOTION PROGRAMMING, WITH IN PARTNERSHIP WITH JEWISH FAMILY AND CHILD SERVICES, WE HAVE TARGETED MENTAL HEALTH SERVICES FOR OLDER ADULTS, AND FOR THE FIRST TIME THIS YEAR, OUR VETERANS PROGRAM WILL BE VISIBLE AT PORTLAND'S PRIDE EVENT. THIS IS ONE OF THE LARGER OUTREACH STRATEGY THAT WE'RE FORMULATING TO REACH LGBT VETERANS IN MULTNOMAH COUNTY. I WAS GOING TO GIVE OPPORTUNITY FOR SOME OF OUR PARTNERS TO SPEAK.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Chamberlain: THANK YOU, CHAIR KAFOURY AND COMMISSIONERS FOR HAVING US HERE AND GIVING US AN OPPORTUNITY TO TALK ABOUT THIS REALLY IMPORTANT ISSUE. I'M MYA CHAMBERLAIN, DIRECTOR OF COMMUNITY SERVICES AT FRIENDLY HOUSE. SINCE THE BEGINNING AS A SETTLEMENT HOUSE 85 YEARS AGO, SUPPORT FOR OLDER ADULTS HAS BEEN CENTRAL TO FRIENDLY HOUSE'S MISSION. MISSION FOCUSED AND FIRST FUNDED ALMOST 40 YEARS AGO WHEN FRIENDLY HOUSE BEGAN THE PARTNERSHIP WITH MULTNOMAH COUNTY. CASE MANAGEMENT, INFORMATION ASSISTANCE, VOLUNTEER OPPORTUNITIES, SOCIAL AND WELLNESS OFFERINGS, WITH THE GOAL OF SUPPORTING ELDERS WITH DIGNITY AND IN THE HOMES AND COMMUNITIES OF THEIR CHOOSING. IN 2001, FRIENDLY HOUSE STAFF, MULTNOMAH COUNTY STAFF, AND HEROES IN OUR COMMUNITY JOINED TOGETHER TO START ONE OF THE ONLY PROGRAMS IN THE NATION WORKING TO SUPPORT LESBIAN, GAY, BISEXUAL AND TRANSGENDER OLDER ADULTS. OFFERING AN AVERAGE OF FOUR EVENTS A WEEK, BUILDING COMMUNITY, AND PROVIDING CASE MANAGEMENT TO LGBT OLDER ADULTS IN MULTNOMAH COUNTY, ADVOCACY EFFORTS ON LOCAL, STATE, NATIONAL LEVELS. OLDER AMERICANS ACT FUNDING WE RECEIVED IS CRITICAL TO THE PROGRAM'S SUSTAINABILITY.

WE ARE EXTREMELY FORTUNATE TO LIVE IN A COUNTY THAT SEES THE VALUE IN HONORING DIVERSITY AND PUTS EQUITY INTO PRACTICE FOR OLDER ADULTS. WE KNOW THAT MANY OF OUR COMMUNITIES ACROSS THE NATION, FOR MANY OF THOSE COMMUNITIES, THIS IS NOT THE CASE. IN THOSE PLACES LGBT OLDER ADULTS ARE ISOLATED, DISCRIMINATED AGAINST, AND AT A TIME WHEN THEY ARE MOST VULNERABLE, BUT HERE IN MULTNOMAH COUNTY, WE HAVE CREATED A VAST SUPPORT SYSTEM THAT ALLOWS LGBT OLDER ADULTS THE OPPORTUNITY TO THRIVE. THROUGH THE ENHANCING EQUITY CONTRACT, SAGE METRO PORTLAND PROVIDES OVER 500 HOURS OF CULTURALLY-SPECIFIC EVENTS AND ACTIVITIES ANNUALLY. CASE MANAGEMENT -- ACROSS THE COUNTRY AND UTILIZE OVER 2,000 HOURS OF VOLUNTEER SUPPORT EACH YEAR. AND I WANT TO CLOSE BY SHARING A COMMENT FROM A GENTLEMAN WHO RECEIVES CASE MANAGEMENT. HE PARTICIPATES REGULARLY IN ACTIVITIES AND IS ALSO A VITAL VOLUNTEER IN OUR PROGRAM, AND HE WANTED ME TO RELAY THIS TO YOU. THERE ARE NO WORDS TO EXPLAIN WHAT IT FELT LIKE TO FIND A COMMUNITY THAT NOT ONLY ACCEPTS ME BUT EMBRACES ME AFTER A LIFETIME OF BEING SHAMED. FINDING SAGE HAS FREED ME FROM A DARK CLOSET, BROUGHT ME INTO A NEW LIGHT AND A NEW DAY. THANK YOU.

Ms. Hollingworth: GOOD MORNING. MY NAME IS SARAH HOLLINGWORTH, I'M A PEARLS COUNSELOR WITH JEWISH FAMILY AND CHILD SERVICE. I HAVE BEEN WITH JFCF FOR FOUR YEARS, AND HAVE HAD THE PLEASURE OF WORKING

WITH MANY BRANCHES OF THIS AGENCY. JFCF RECEIVED FUNDING TO IMPLEMENT THE PEARLS ACHIEVEMENT PROGRAM AND -- I WAS VERY EXCITED TO BE INVITED ON TO THAT TEAM. I WOULD LIKE TO SHARE SOME OF OUR EXPERIENCES AND SUCCESSES WITH YOU ALSO. THE PROGRAM TO ENCOURAGE ACTIVE AND REWARDING LIVES ALSO KNOWN AS PEARLS, IS A COMMUNITY-BASED MENTAL HEALTH TREATMENT THAT UTILIZES A SEVEN-STEP PROBLEM-SOLVING METHOD KNOWN AS PST. PEARLS IS AN EMPOWERING SKILL BUILDING APPROACH TO COUNSELING, FOCUSES ON BREAKING DOWN PROBLEMS INTO SMALLER, MORE MANAGEABLE CHUNKS -- PEARLS PROMOTES SOCIAL AND PHYSICAL ACTIVATION FOR POPULATIONS THAT OTHERWISE ARE VERY SOCIALLY ISOLATED AND OFTEN FEEL VERY DOWN TRODDEN AS FAR AS THE PHYSICAL HEALTH.

Ms. Hollingworth: WE ALSO INCREASE LEVELS OF PLEASANT ACTIVITIES IN ORDER TO SEE A REDUCTION IN THEIR DEPRESSION SYMPTOMS. YOU MAY BE WONDERING HOW WE TRACK HAPPINESS LEVELS AND DEPRESSION SYMPTOMS. PEARLS IS A RESEARCH PROGRAM THAT INCORPORATES STANDARDIZED REPORTING PRACTICES INTO ALL OF YOUR CLIENTS' SESSIONS. WITH THIS DATA, WE ARE ABLE TO MEASURE, TRACK, AND RECORD OUR PROGRAM SUCCESSES IN GROWTH AREAS, IN A VERY RELIABLE WAY. RESEARCH, CASE STUDIES, DEMONSTRATED A POSITIVE IMPACT THAT THIS PROGRAM HAS HAD ON THE LIVES OF CLIENTS WHO HAVE PARTICIPATED TO DATE. HAPPY TO REPORT THAT JFCF HAS ECHOED THESE FINDINGS. CLIENTS SO FAR -- AVERAGE PEARLS CLIENT IS FEMALE, 71 YEARS OF AGE, LIVING IN MULTNOMAH COUNTY, AND ALTHOUGH I DO NOT HAVE A SPECIFIC STATISTIC RELATED TO THE LGBTQ IDENTIFICATION, I PERSONALLY HAVE WORKED WITH A FAIRLY SIGNIFICANT AMOUNT OF FOLKS THAT DO IDENTIFY AS LESBIAN, GAY, BISEXUAL OR TRANSGENDER.

PEARLS UTILIZES A TOOL, PATIENT HEALTH QUESTIONNAIRE 9, BECAUSE THERE ARE NINE ITEMS ON THE QUESTIONNAIRE, AND WE USE THIS TO SCREEN, DIAGNOSE, MONITOR, AND MEASURE THE SEVERITY OF DEPRESSION OVER TIME. SCORES ZERO TO 27, 27 THE MOST SEVERE. ON AVERAGE THE PHQ-9 SCORE AT BASELINE FOR OUR JFCF CLIENTS WAS 14.9. AFTER COMPLETING THE PROGRAM, AVERAGE PHQ-9 SCORE, HAS BEEN 11.3. WHICH SHOWS A MARKED IMPROVEMENT OF 3.6 POINTS LITTLE -- ILLUSTRATING A -- IN SHORT TIME I HAVE BEEN FACILITATING THIS TREATMENT, I HAVE WITNESSED INCREDIBLE SUCCESS STORIES AND HAVE HAD THE PRIVILEGE OF WORKING WITH TRULY INSPIRATIONAL INDIVIDUALS IN OUR WONDERFUL MULTNOMAH COUNTY. ONE OF THE INDIVIDUALS IS HERE WITH ME TODAY AND IS GOING TO SHARE HER EXPERIENCE WORKING WITH ME AND THE PEARLS PROGRAM.

Ms. Peters: MY NAME IS DELORES PETERS, AND I AM A RECIPIENT OR PARTICIPANT IN THE PEARLS PROGRAM. I FIRST HEARD ABOUT THE PEARLS PROGRAM IN THE FRIENDLY HOUSE NEWSLETTER, AND SO THEY HAVE A NICE

CONNECTION GOING ON FOR THE LGBT ORGANIZATION, AND I APPRECIATED THAT INFORMATION. I FOUND THE PROGRAM TO JUST OVERWHELM ME WITH THE SUPPORT THAT WAS AVAILABLE. IT CAME AT A TIME IN MY LIFE WHEN IT WAS PARTICULARLY VALUABLE, AND AS STATED, I HAVE NO FAMILY MEMBERS THAT LIVE IN THE STATE, SO HAVING SARAH AVAILABLE THROUGH PEARLS WAS MONUMENTAL. SHE HELPED ME IN A LOT OF DIFFERENT WAYS, RESOURCES, INFORMATION, JUST BASIC COUNSELING, AND IDEAS ON HOW TO LOOK AT THESE DIFFERENTLY, SET GOALS, AND A LOT OF -- WE HAD A LOT OF CHECKS AND BALANCES TO MAKE SURE THAT WE WERE BOTH ON THE SAME PAGE AND GOING ALONG THE SAME PATH. I REALLY CAN'T SAY ENOUGH. I'VE KIND OF BEEN THE SPOKESPERSON FOR PEARLS SINCE THEN. AND I'VE TALKED TO SEVERAL OTHER INDIVIDUALS REGARDING THE PROGRAM. IT HAS HELPED ME IMMENSELY, AND I HOPE THAT WE COULD CONTINUE TO CARRY IT ON.

Chair Kafoury: THANK YOU.

Ms. Girard: I THINK THOSE ARE OUR PRESENTERS BUT WE HAVE OTHER FOLKS HERE THAT WOULD BE VERY INTERESTED IN SPEAKING WITH YOU AFTERWARDS.

Commissioner Shiprack: IF I COULD ADD ABOUT AFTERWARDS WHILE YOU TALK AMONGST YOURSELVES, THAT WE DO HAVE -- MY STAFF HAVE COLLABORATED, I DON'T KNOW IF THEY WERE COOKING ALL NIGHT LONG, BUT THERE ARE TWO FAIRLY LARGE CAKES IN THE ROOM JUST ADJACENT HERE. SO, THERE IS A RECEPTION COMING UP AT SOME POINT LATER ON THIS MORNING. AND EVERYONE IN THE ROOM IS INVITED. SO, GO AHEAD.

Ms. Girard: I THINK WE MIGHT HAVE A COUPLE OF ELDERS THAT WOULD LIKE TO COME UP AND THANK YOU.

Chair Kafoury: OF COURSE. GOOD MORNING.

Ms. Sagalovsky: HI, MY NAME IS JUDY SAGALOVSKY. I'M FROM VENEZUELA AND NEW IN PORTLAND, AND I HAVE BEEN HERE A YEAR, AND I COME FROM A VERY LONG, FROM A LARGE FAMILY. 12 BROTHERS AND SISTERS, 27 -- AND SO I MISS THEM. I CAME HERE AND I FEEL LONELY, AND I JUST WALK INTO THE SENIOR CENTER, FIRST TIME I GO TO A SENIOR CENTER IN MY LIFE, AND THEY SMILE AND ALLOWED ME TO HUG AND -- I FEEL HAPPY. AND THEN -- MULTNOMAH TO -- VOLUNTEER WITH THE SPANISH PEOPLE, WHY YOU DON'T GO TO THE SENIOR CENTER? I SAY, THIS IS A SIGN -- TWICE IN ONE DAY. SO, I CAME HERE, AND, YES, IT'S AMAZING. I AM VERY IMPRESSED. IN VENEZUELA WE DON'T HAVE THAT KIND OF THING, BUT I SEE THE PROGRAMS AND THIS SENIOR CENTER OFFERED TO EVERYONE, AND TAI CHI, YOGA -- STARTED TO WORK WITH THE WHEEL MEALS, SO I WAS IMPRESSED BECAUSE THE -- AND THE WAY THAT THEY PUT ON THE TABLE FOR THE SENIORS AND THE JOY, IS A

FEELING OF FAMILY. EVERYBODY LOVE EACH OTHER. EVERYBODY IS SO FRIENDLY. SO, IT IS SO GOOD -- AND THEN BEGAN -- ASKED ME TO GO TO THE GIFT SHOP, SO, GOSH, I NEVER SELL ANYTHING. I DON'T LIKE TO WORK WITH MONEY. AND -- YOU CAN DO IT. YOU CAN DO IT. SO, AND NOW I CAN SAY I FEEL BLESSED AND VERY LUCKY WOMAN. I WORK IN THE GIFT SHOP, THEN ALL OF THE SENIORS -- I CONSIDER MYSELF A SENIOR, TOO, THEIR LOVE, MAKING HAND CRAFT, ART, DRESS FOR THE DOLL --

Chair Kafoury: AMERICAN GIRL DOLL.

Ms. Sagalovsky: THE FAMOUS DOLL. AND THEY MAKE APRON, BEAUTIFUL THINGS, AND THEY DEDICATED -- 95 YEARS OLD AND MAKING CLOTHES FOR THE CHILDREN. FULL OF LOVE, AND THE HOPE AND THE DREAM TO SHARE -- I AM SO BLESSED TO SEE ALL OF THIS. AND THEN THEY OFFER HELP, THEY HELP TO WORK IN THE COMPUTER. THEY HELP TO -- IF YOU FEEL SAD, THEY GIVE HUGS. SO HAPPY, AND SO PROUD TO BE IN PORTLAND AND I LOVE THIS CITY ALREADY, AND THANK YOU SO MUCH.

Chair Kafoury: THANK YOU.

Mr. Farve: MY NAME IS ANTOINE FARVE AND I'M ORIGINALLY FROM NEW ORLEANS. MY WIFE IS FROM PORTLAND WHERE WE MET WHEN I WAS STATIONED IN THE MILITARY. SHE HAS BEEN DIAGNOSED NOW FIVE YEARS WITH DEMENTIA. AND MY DAUGHTER FROM MARYLAND, SHE GOT US IN THE PROGRAM, AND SHE REALLY ENJOY IT. WHEN WE TOURED THE PLACE THAT SHE MET SOME PEOPLE THAT KNEW HER MOTHER, THAT KNEW HER. THE STAFF THERE IS TREMENDOUS. THEY HAVE TO DEAL WITH ALL DIFFERENT TYPES OF SITUATIONS. I REALLY ENJOY IT AND I ALWAYS SAY MY WIFE AND I, WE HAVE BEEN MARRIED GOING ON 51 YEARS, AUGUST 16th. AND SHE NOT ONLY MY WIFE, SHE IS MY BEST FRIEND. SO, REALLY HELPFUL TO US. NATHAN -- SHE ATTENDS ON EVERY WEDNESDAY, AND SIX HOURS, GIVES ME A CHANCE TO DO THINGS THAT I WANT TO DO BUT I REALLY ENJOY TAKING HER TO MARIA AND SHE LIKES GOING THERE. I TAKE MY HAT OFF TO THE STAFF. REALLY KNOWLEDGEABLE FOR THE DIFFERENT TYPE OF PEOPLE THAT COME IN THERE, YOU KNOW. ANYWAY, I REALLY ENJOY TAKING THERE ON WEDNESDAY. I KIND OF MISS HER BECAUSE WE HAVE BEEN TOGETHER SO LONG. SO, THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Ms. Akbar: MADAM CHAIRMAN AND MEMBERS OF THE MULTNOMAH COUNTY COMMISSION, MY NAME IS HABEEBAH AKBAR AND I'M A VOLUNTEER WITH ELDERS AND ACTIONS PERSONAL ADVOCATE PROGRAM. I ANSWER CALLS WEEKLY AT ELDERS IN ACTION FROM PEOPLE AGE 60 AND OLDER LIVING INDEPENDENTLY WHO NEED HELP WITH SERVICES, HOUSES, HOUSING, EXCUSE ME, HEALTH CARE AND OTHER ISSUES. THE ELDERS IN ACTION

INTAKE AND REFERRAL LINE IS THERE FOR OLDER ADULTS WHEN THEY DO NOT KNOW WHERE ELSE TO TURN. WE REFER CLIENTS TO COMMUNITY RESOURCES OR CONNECT THEM WITH ONE OF OUR 80 PERSONAL ADVOCATES, VOLUNTEERS TO WORK ON THE SHORT-TERM PROBLEM-SOLVING ISSUES. ELDERS IN ACTION RECEIVES ABOUT 60 CALLS A WEEK. OF THOSE CALLS, 15% OF THEM BECOME CASES WHERE THE CLIENT WORKS ONE-ON-ONE WITH A PERSONAL ADVOCATE VOLUNTEER. A COUPLE COMMON EXAMPLES OF THE TYPE OF ISSUES WE HELP, WHICH ARE FACILITATING COMMUNICATION WITH AN APARTMENT PROPERTY MANAGER, TO ASSIST IN -- CONSUMER ISSUES SUCH AS PHONE COMPANY CONTRACTS THAT ARE NOT WHAT THE CLIENT THOUGHT THEY WERE ORDERING. THE FUNDS THAT THE COUNTY PROVIDES, ORGANIZATIONS LIKE ELDERS IN ACTION AND OTHER SERVICE PROVIDERS ARE CRITICAL TO ALLOWING OLDER ADULTS TO STAY IN THEIR HOMES AS THEY AGE. THE OLDER AMERICAN ACT FUNDS ALLOW US TO DO THE WORK WE DO EVERYDAY. THANK YOU FOR YOUR THE OPPORTUNITY TO SPEAK TODAY IN SUPPORT OF THE OLDER AMERICANS ACT MONTH PROCLAMATION. THANK YOU.

Chair Kafoury: THANK YOU.

Commissioner Smith: THANK YOU, MADAM CHAIR AND THANK YOU TO ALL OF THE PRESENTERS WHO HAVE PRESENTED TODAY. MY NAME IS LORETTA SMITH, COUNTY COMMISSIONER FROM DISTRICT TWO, AS COMMISSIONER SHIPRACK, WE HAVE WORKED WITH MANY OF YOU OVER THE -- NOT JUST THE PAST FIVE YEARS, WHILE COMMISSIONER SHIPRACK, 20 YEARS, I'LL JUST BE KIND. [LAUGHTER] TO MYSELF, TOO.

Commissioner Shiprack: BEFORE COMMISSIONER BAILEY WAS BORN.

Commissioner Smith: YES. I STILL HAVE NOT RECONCILED THAT YET. BUT HE SEEMS OLDER THAN HE REALLY IS. IT'S CLEAR TO ME IN MULTNOMAH COUNTY CARING FOR OUR SENIORS IS WHAT WE DO. AND WE DO IT VERY WELL. SO IT'S REALLY NICE TO SEE ALL OF MY FRIENDS IN ONE PLACE. I SEE MISS MYA, AMBER, LAUREN ALL HERE, AND LEE, THROUGH YOUR LEADERSHIP YOU HAVE BEEN ABLE TO HELP MANY OF THE MOST VULNERABLE IN OUR COMMUNITY, BUT ALSO MANY FOLKS WHO ARE NOT VULNERABLE, WHO ARE OLDER AMERICANS AND THEY JUST LIKE TO COME AROUND EACH OTHER AND WE OFFER AND PROVIDE THEM WITH THAT KIND OF INFRASTRUCTURE THROUGH THE SENIOR CENTERS AND OTHER PROGRAMS THAT WE DO. FOR ME, TODAY IS A GOOD DAY TO CELEBRATE 50 YEARS OF SERVICE FOR OLDER AMERICANS BECAUSE IF YOU -- IF YOU SEE ME ON THE WEEKENDS OR IN THE EVENING, YOU WILL SEE ME WITH MY AUNTIES, AND I WAS JUST THINKING, I HAVE 14 OF MY AUNTIES, I WONDER IF SHE IS ONE OF MY AUNTIES. I CANNOT GET AWAY, I CANNOT HIDE FROM THE ISSUES AROUND OLDER AMERICANS AND OLDER CITIZENS IN MULTNOMAH COUNTY, BECAUSE I AM FACED WITH IT

EVERYDAY IN MY OWN PERSONAL LIFE. WHAT I DO IN MY PUBLIC LIFE, IT IS REALLY AN EXTENSION OF WHO I AM.

Commissioner Smith: IT IS NICE TO BE ABLE TO CELEBRATE YOU ALL TODAY AND TO MAKE SURE THAT WE ARE IN LINE IN THE SPIRIT OF CELEBRATING OUR ELDERS IN OUR COMMUNITY, AND RECOGNIZING ALL OF THE GOOD WORK THAT YOU DO. SO, THANK YOU. AND I KNOW -- I DO WANT TO ACKNOWLEDGE SOMEONE, AND I HAVE WORKED WITH HIM ON THE BOARD, AND I JUST HAVE TO SAY THAT I JUST OBTAINED GEORGE HAWKER AS MY PUBLIC ADVOCATE. COULD YOU STAND UP, GEORGE. I HAVE WORKED WITH HIM FOR YEARS ON THE ELDERS IN ACTION BOARD. HE IS NOW ON MY STAFF. THANK YOU AND THANK YOU FOR ALL THAT YOU HAVE DONE OVER THE YEARS, TOO, FOR THIS COMMUNITY. AS A PROCLAMATION WILL POINT OUT, THERE ARE CERTAIN DISPARITIES THAT OUR SENIORS WILL EXPERIENCE JUST AS YOU WERE TALKING ABOUT YOUR WIFE, I THOUGHT THAT WAS, MAN, THAT WAS SO KIND OF YOU TO SAY ABOUT YOUR WIFE, THAT THAT WAS YOUR BEST FRIENDS AND YOU MISS HER DEARLY AND I AM HAPPY THAT WE HAVE BEEN ABLE TO AFFORD YOU THE KIND OF SERVICES THAT COMPLETE HER AND COMPLETE YOU AND GIVE YOU AN OPPORTUNITY TO HAVE RESPITE. SO, THANK YOU FOR SHARING YOUR STORY WITH US. COMMISSIONER SHIPRACK, I'M NOT SURE WHO IS GOING TO READ THE PROCLAMATION. IS THAT LEE OR YOU?

Commissioner Shiprack: WELL, WHY DON'T YOU GO AHEAD, COMMISSIONER SMITH.

Commissioner Smith: I WOULD, IF I HAD A COPY OF IT. THANK YOU. [READS THE PROCLAMATION INTO THE RECORD.

Chair Kafoury: ALL RIGHT. QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner McKeel: CHAIR, THANK YOU. I JUST HAVE A COMMENT. I WANT TO THANK COMMISSIONER SMITH AND SHIPRACK FOR BRINGING THIS PROCLAMATION FORWARD TODAY. I'M ALWAYS HAPPY WHEN WE ARE CELEBRATING OLDER AMERICANS, BECAUSE I LIVE IN THAT DEMOGRAPHIC MYSELF. I'M HAPPY ABOUT THAT. I THOUGHT THIS WAS INTERESTING IN THE PROCLAMATION, THAT 40% OF INDIVIDUALS IDENTIFYING AS LGBT HAVE SERVED IN THE MILITARY, AND I'M PLEASED TO SEE THAT OUR VETERAN SERVICE OFFICE IS REALLY MAKING THAT OUTREACH AS WELL AND THAT THEY WILL BE PARTICIPATING IN THE PRIDE EVENT THIS YEAR AND I THINK THAT'S GREAT. THANK YOU VERY MUCH.

Vice-Chair Bailey: THANKING FOR BRINGING FORWARD THE PROCLAMATION AND THANK YOU ALL FOR YOUR SERVICES. IT IS IMPORTANT TO RECOGNIZE FOLKS IN OUR COMMUNITY WHO ARE THE CORNERSTONE AND BEDROCK OF OUR COMMUNITY.

Chair Kafoury: THANK YOU TO OUR WONDERFUL STAFF AT MULTNOMAH COUNTY AND PARTNERS IN THE COMMUNITY. I APPRECIATE HEARING YOUR PERSONAL STORIES AND HOW YOU HAVE BEEN AFFECTED BY THE WORK THAT YOU DO, VOLUNTEER WORK, AND ALSO YOU AND YOUR WIFE AS COMMISSIONER SMITH SAID, A LOVELY STORY, AND CONGRATULATIONS ON 51 YEARS. THAT'S REALLY AMAZING. SO, WITH NO FURTHER ADO BEFORE WE GO TO THE GRAND FINALE, CAKE, LET'S HAVE A VOTE. ALL OF THOSE IN FAVOR VOTE AYE? [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

BOARD COMMENT

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

Chair Kafoury: NOW WE'VE COME TO THE POINT IN OUR AGENDA FOR COMMISSIONERS TO ADDRESS NONAGENDA ITEMS. DO WE HAVE ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner Smith: THERE WILL BE A WALK-A-THON WITH NORTHWEST PILOT PROJECT ON SUNDAY, IT WILL SERVE TO HELP HOMELESS SENIORS AND THOSE OF YOU WHO WANT TO PARTICIPATE, JUST COME ON DOWN SUNDAY AFTERNOON.

Chair Kafoury: GREAT. THANK YOU.

Commissioner McKeel: THANK YOU. IN THE SPIRIT OF OUR PROCLAMATION THIS MORNING ABOUT OUR PUBLIC EMPLOYEES, I WANTED TO RECOGNIZE THE EVENT THE SHERIFF'S OFFICE HAD THIS WEEK, SPRING AWARDS CEREMONY. HEARD SOME VERY WONDERFUL AND COMPELLING STORIES ABOUT WHAT OUR SHERIFF'S DEPUTIES ARE DOING IN OUR COMMUNITY, AND, SO, JUST WANTED TO RECOGNIZE THEM FOR THAT CEREMONY AS WELL.

Commissioner Shiprack: MADAM CHAIR, I RARELY DO THIS. I WANTED TO COMMENT THAT BEN PICKERING IS IN THE CUSTODY OF THE MULTNOMAH COUNTY SHERIFF'S OFFICE AND IS BEING CARED FOR BY OUR CORRECTIONS HEALTH DEPARTMENT, AND I APPRECIATE THE FACT THAT MARISSA MADRIGAL FOLLOWED THROUGH WITH THAT INFORMATION AND WE ARE SINCERELY HOPING THAT BEN IS OKAY.

Chair Kafoury: WE WILL ALL DITTO THOSE COMMENTS. WE WILL BE THINKING OF BEN AND HOPING FOR HIS RECOVERY. ALL RIGHT. SEEING NO FURTHER BUSINESS, LET THEM EAT CAKE. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County