

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 28, 2016**

REGULAR MEETING

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

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

Chair Kafoury: GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF MULTNOMAH COUNTY BOARD OF COMMISSIONERS. WE HAVE COMMISSIONER SMITH ON PHONE. CAN YOU HEAR US, COMMISSIONER SMITH?

Vice-Chair Smith: YES.

Chair Kafoury: OK. GREAT.

CONSENT AGENDA

- C.1 Full on Premises Sales Liquor License for Historic Springdale Pub & Eatery Located at 32302 E Historical Columbia River Highway, Corbett, Oregon.
- C.2 Change of Ownership - Full on Premises Sales Liquor License for the Bottoms Up Tavern, 16900 NW St Helens Rd., Portland, Oregon.

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

PUBLIC COMMENT

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

Chair Kafoury: DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: WE DO, MADAM CHAIR. PLEASE COME FORWARD AS I CALL YOUR NAME. [READS NAMES]

Mr. Philips: HELLO, I'M PAUL PHILIPS. I AM SORRY THAT JOE WALSH WASN'T ABLE TO SHOW UP. I LIKED HIS COMMENTS LAST WEEK WHERE I FORGOT WHAT HIS LAST WORDS WERE, EXACTLY, ABOUT HOMELESSNESS, AND THAT'S THE SUBJECT I AM GOING TO DISCUSS TODAY BECAUSE MR. LIGHTNING AND JOE WALSH HAS BEEN TALKING ABOUT IT, AND I HAD ONCE WATCHED ON TV, A STANDUP COMEDIAN TALK ABOUT HOMELESSNESS. AND HE SAID THAT HE HAD A SOLUTION FOR IT. ALL THAT THEY WOULD HAVE TO DO IS BUY A HOUSE. SO, THEN THE NEXT TIME WHENEVER A PERSON IS HOMELESS, JUST THINK ABOUT THAT. IN FACT, THAT'S JUST ABOUT AS GLIB AS THE CITY AND COUNTY SAYING THAT THEY ARE DECLARING A HOUSING EMERGENCY. I DON'T KNOW WHICH IS MORE GLIB, THE COMEDIAN SAYING THEY COULD BUY A HOUSE OR THE CITY AND COUNTY SAYING THAT THEY ARE WORKING ON THE PROBLEM. THEY DON'T SEEM TO HAVE ANY GOALS OR SOLUTIONS FOR BECAUSE THEY HAD WORKED ON IT MORE THAN TEN YEARS. WITH THE SAME OUTCOME. THERE IS SOME 1800 PEOPLE IN PORTLAND, THEY CLAIM, THAT'S HOMELESS, AND LAST MONTH, FOR EXAMPLE, THERE WAS 15 INCHES OF RAIN. HAS ANYBODY BEEN OUT CAMPING LATELY? I AM SURE THAT SOME PEOPLE HAVE. NOT TO MAKE FUN OF THEM. BUT, IT'S NOT A HOSPITABLE ENVIRONMENT TO BE OUT THERE 24 HOURS A DAY. I AM SURE OF THAT. I SEE THE LIGHT IS FLASHING. I WILL GIVE UP MY TIME. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Lightning: GOOD MORNING. THANK YOU, PAUL. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING WATCHDOG PDX. ONE OF THE DISCUSSIONS THAT I WANT TO HAVE TODAY IS ON A RESOLUTION THAT WE HAD AT THE CITY HALL PERTAINING TO JOE WALSH, AND THEM VIOLATING HIS FIRST AMENDMENT RIGHTS DURING THE PUBLIC COMMUNICATION. AND THE JUDGE MICHAEL SIMON, MAKING A RULING ON THAT. NOW, THIS IS JUST MY OPINION ON THE SITUATION, IS THAT MR. WALSH HAD A RIGHT TO BE IN THERE TO DO HIS PUBLIC COMMUNICATION. HE WAS DISRUPTED AT THE TIME, AND THEY DID HAVE EVERY RIGHT TO HAVE HIM REMOVED OUT OF THE MEETING AT THAT TIME. WHERE THEY WENT OVER THE BOUNDARIES IS THAT THEY HAD A RIGHT TO EXCLUDE HIM FOR 24 HOURS OUT OF THE CANCELED CHAMBERS, WHICH THESE CANCELED CHAMBERS, WHEN YOU WALK IN, AND DO A PUBLIC COMMUNICATION, IS CONSIDERED A LIMITED PUBLIC FORUM. YOU HAVE A LOT OF RIGHTS PERTAINING TO YOUR FIRST AMENDMENT RIGHTS, TO SPEAK IN THIS TYPE OF A FORUM. WHAT THEY DID IS THEY WENT OVER THE BOUNDARIES BY EXCLUDING HIM FOR 30 DAYS, AND NOT THE 24 HOURS, AND THEY DID NOT JUST EXCLUDE HIM FROM THE CANCELED CHAMBERS. THEY EXCLUDED HIM FROM THE WHOLE BUILDING, WHICH AGAIN, THEY COULD NOT DO THAT, BECAUSE HE STILL HAS A RIGHT TO COME INTO THE FIRST FLOOR, AND THE THIRD FLOOR.

AGAIN, THE ONLY WAY THAT THEY CAN EXCLUDE HIM FOR A LONGER PERIOD OF TIME, IF THEY THINK THAT HE'S A PUBLIC SAFETY ISSUE. THEY COULD NOT

PROVE THAT IN COURT. AND AGAIN, JUDGE SIMON CAME BACK AND SAID, CITY HALL, BRIAN ANG, WHO IS DESIGNATED BY THE MAYOR OF PORTLAND TO HANDLE THESE EXCLUSIONS, YOU HAVE BEEN FOUND GUILTY AND IN VIOLATION OF HIS FIRST AMENDMENT RIGHTS, FREEDOM OF SPEECH, TO COME IN, AND TALK TO THE GOVERNMENT, AND STATE YOUR CONCERNS, AND HAVE A RIGHT TO DO THAT, AND NOT BE REMOVED OUT OF THE COUNCIL HEARINGS. AGAIN, THIS IS A VERY COMPLEX CASE. IT WAS A 28-PAGE RULING. AND THERE IS A LOT OF PEOPLE FROM MANY STATES WATCHING THIS VERY CLOSELY. AGAIN, DURING THE PUBLIC COMMUNICATION, THE MAIN PURPOSE IS TO HAVE THE PUBLIC COME IN AND COMMUNICATE TO THE GOVERNMENT WITH THE CONCERNS AND NOT FEEL THAT THEY WILL BE REMOVED IN THE NAME OF DISRUPTION, IN THE NAME OF PUBLIC SAFETY, AND VOICE THEIR OPINIONS AND THEIR CONCERNS. AND THAT IS WHAT'S AT DEBATE AT THIS TIME. AND THEY HAVE NOT GONE FORWARD WITH THE APPEAL FOR THAT REASON, BECAUSE JUDGE MICHAEL SIMON MADE A GREAT RULING, AND THEY WILL LOSE THEIR APPEAL IF THEY EVER DECIDE TO DO THAT. THANK YOU.

Mr. Fitts: GOOD MORNING, CHAIR AND COMMISSIONER BAILEY AND COMMISSIONER MCKEEL. MY NAME IS KEVIN FITTS WITH THE OREGON MENTAL HEALTH CONSUMER ASSOCIATION, AND I AM HERE, AGAIN, IN SUPPORT OF ONE GOAL, AND THAT IS THE DEVELOPMENT OF A MULTNOMAH COUNTY MENTAL HEALTH AND ADDICTIONS POSITION TO COORDINATE PEER SERVICES AND VOICE AND ADVOCACY WITHIN THE MENTAL HEALTH DIVISION DEPARTMENT. IF YOU GO TO YOUR MENTAL HEALTH DIRECTOR'S WEBSITE, HE HAS THIS STRATEGIC BIENNIAL PLAN DEVELOPED IN 2010 WITH THE VOICE OF USERS, FAMILY MEMBERS, and ADVOCATES. IT STATES IN THERE THAT ONE OF THE LONG-TERM GOALS IS TO DEVELOP A CONSUMER ADVOCATE POSITION WITHIN MULTNOMAH COUNTY. I WANT TO TELL YOU, IN REGARDS TO THE MENTAL HEALTH AND ADDICTIONS, THREE OF THE MOST PRESSING ARE CRIMINAL JUSTICE, HOMELESSNESS, AND PSYCHIATRIC CRISIS.

YOU PROBABLY DON'T THOUGH ABOUT IT, BUT THERE ARE GROUPS OUT THERE THAT ARE PEER RUN, FOR EXAMPLE, IN DEALING WITH CRIMINAL JUSTICE, A GROUP CALLED IRON TRIBE, AND HERE IN PORTLAND, HOMELESSNESS ISSUES, OF COMMUNITY ALLIANCE OF TENANTS IN THE RESIDENT ADVISORY COUNCIL AT HOME FORWARD WORK ON ISSUES OF PEERS AND HOMELESSNESS, AND ONE OTHER ONE, IN PSYCHIATRIC CRISIS, YOU HEARD, CHRIS FARENTINOS PRESENTED ABOUT THE UNITY CENTER. I AM ON HER ADVISORY BOARD, AND THEY WILL BE WORKING WITH PEERS, AND THE CLACKAMAS CRISIS CENTER. UNFORTUNATELY, PEERS MAKE UP 2% OF THE WORKFORCE OF MULTNOMAH COUNTY. SO ALTHOUGH DAVID HIDALGO MAKES THE TRAINS RUN ON TIME AND DOES A GREAT JOB DEALING WITH BUDGETS AND IS VERY PROFESSIONAL, WE NEED SOME POLITICAL PRESSURE AT YOUR LEVEL TO SAY, THAT WE NEED SOMEBODY, A CONCERTED EFFORT OF AN EMPLOYEE OF YOUR DEPARTMENT TO HELP

COORDINATE THE PEER SERVICES WITHIN YOUR COUNTY. 2%, I THINK THAT NEEDS TO CHANGE. YOU HAVE \$175 MILLION COMING IN FRONT OF YOU TO APPROVE FOR THEIR BUDGET FOR FISCAL YEAR 2017. ALL WE WANT AT THIS POINT IS A COMMITMENT TO HIRE A PEER COORDINATOR POSITION. THANK YOU VERY MUCH.

Mr. Davis: SO, MY NAME IS DAVID KIF DAVIS, I AM HERE FOR PORTLAND AND ALSO MULTNOMAH COUNTY COP WATCH. I WAS GOING TO MAINLY TALK ABOUT HOMELESSNESS, BUT AFTER HEARING LIGHTNING TALK ABOUT THE STUFF GOING ON AT CITY HALL, AND THE EXCLUSIONS, I WANTED TO MENTION THAT I WAS ARRESTED FOR FILMING AN ARREST OF A MENTALLY ILL MAN WHO STILL IS IN JAIL, WHICH YOU ALL YOU GUYS UP THERE, AND THE MAYOR AND EVERYONE ELSE, NEEDS TO FREE IMMEDIATELY. HIS NAME IS BARRY JO STULL, WHO ADVISED JOE WALSH TO FILE A CASE AGAINST THE EXCLUSIONS. SO, I THINK THAT THERE IS A LOT OF POLITICAL RETRIBUTION GOING ON AGAINST ACTIVISTS. AND I WAS FILMING HIS ARREST, AND A G4S SECURITY GOON, HIRED BY THE CITY, AND I KNOW YOU GUYS CONTRACT WITH G4S AND THEY ARE A HUGE MERCENARY FIRM. YOU GUYS NEED TO REALLY LOOK INTO THOSE GUYS AND GET SOME NEW PEOPLE BECAUSE WE DON'T NEED A BUNCH OF FORMER MERCENARIES RUNNING THIS TOWN, AND ALSO, FALSIFYING POLICE CHARGES AGAINST ACTIVISTS, AND POLICE ACCOUNTABILITY PEOPLE, LIKE ME.

MIKE COHEN FILED A FALSE POLITICAL REPORTER AGAINST ME, AND HE SAID THAT I PUSHED HIM AT CITY HALL. AND THE CITY HALL WILL NOT RELEASE THE FULL SURVEILLANCE FOOTAGE TO MY LAWYER ABOUT THIS. SO, AND IN THE FOOTAGE, IT SHOWS THAT I DID NOT PUSH THIS GUY. I DID NOT TOUCH HIM. I WAS TACKLED AND ATTACKED BY HIM, AND THAT'S THE ONLY REASON THAT YOU GUYS ARE NOT RELEASING THE FOOTAGE AT CITY HALL, AND THROUGH THE COUNTY, AND ALL OF THAT BECAUSE YOU GUYS KNOW THAT YOU VIOLATED MY RIGHTS, AND YOU HAVE THE POLICE COMMISSIONER/MAYOR, AND HE'S WAGING A WAR AGAINST ACTIVISTS AT CITY HALL, I GOT A PERMANENT EXCLUSION OVER THAT, PERMANENTLY BANNED FROM CITY HALL FOR FILMING A MENTALLY ILL MAN, GET BEATEN UP, WHO REPEATEDLY ASKED FOR PSYCHIATRIC ASSISTANCE, THE BEHAVIORAL UNIT, AND INSTEAD, HE GOT ONE OF THE MOST ABUSIVE COPS THAT TODD ANGSTROM. THERE'S BEEN A LAWSUIT AGAINST HIM FOR BEATING UP HOMELESS PEOPLE AND SPRAYING HOMELESS PEOPLE, AND ATTACKING DOGS, SERVICE ANIMALS. SO, ONE OF THE MOST ABUSIVE COPS SHOWS UP, AND INSTEAD OF THE BEHAVIORAL CRISIS UNIT, AND THEN, YOU HAVE FALSE CHARGES AGAINST TWO ACTIVISTS IN PORTLAND. AND I WANT TO KNOW YOU KNOW, I KNOW YOU GUYS ALLOW --

Chair Kafoury: THANK YOU.

Mr. Davis: YOU ALLOW THESE THINGS TO GO OVER, AND THIS IS A VERY PARTICIPANT MATTER. DO YOU HAVE ANYTHING TO SAY ABOUT THAT? I HAVE SEEN YOU TALK TO OTHER PEOPLE, IF IT'S NOT SUCH A PRESSING ISSUE, OR A HARD QUESTION. I HAVE SEEN YOU GUYS BANTER BACK AND FORTH.

Chair Kafoury: THANK YOU FOR COMING TODAY.

Mr. Davis: DO YOU HAVE ANY COMMENTS, THOUGH? ARE YOU GOING TO LOOK INTO THIS OR CAN I SCHEDULE AN APPOINTMENT TO TALK TO YOU GUYS TO FURTHER LOOK INTO THIS? THERE IS A VIDEO --

Chair Kafoury: MY STAFF PERSON, NANCY BENNETT, IS IN THE BACK OF THE ROOM, AND SHE IS HAPPY TO CHAT WITH YOU. THANK YOU.

Mr. Davis: YOU SHOULD LOOK AT THE MENU ON YOUTUBE, PORTLAND'S ABYSMAL TREATMENT OF THE MENTALLY ILL AND THE ARREST OF BARRY JO STULL --

Chair Kafoury: WE WILL LOOK IT UP. WE HAVE A FULL AGENDA, AND MY CHIEF OF STAFF IS HAPPY TO CHAT WITH YOU. THANK YOU.

REGULAR AGENDA

R.1 PROCLAMATION Declaring January 2016 as Human Trafficking Awareness Month in Multnomah County, Oregon. Presenters: Sarah Ohlsen, CSEC Sr. Program Specialist – DCJ; Mel Jett, Program Dir. – Janus Youth; and, Lena Sinha, CSCE Program Mgr. – Sexual Assault Resource Center.

Chair Kafoury: COMMISSIONER MCKEEL MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R.1.

Commissioner McKeel: BEFORE US TODAY IS A PROCLAMATION RECOGNIZING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH. THIS IS A VERY SERIOUS AND SCARY ISSUE HAPPENING IN OUR COMMUNITY. IT HAS BEEN A PRIORITY FOR ME SINCE TAKING OFFICE SEVEN YEARS AGO. AS WE HAVE HAD TRAVELED THIS JOURNEY, THERE HAVE BEEN MANY ACCOMPLISHMENTS. OUR PRESENTERS TODAY WILL DISCUSS THE SERVICES THAT ARE NOW AVAILABLE FOR VICTIMS AND HOW THE DIFFERENT COMPONENTS OF OUR SERVICE CONTINUUM FIT TOGETHER TO MAKE THE SYSTEM WHOLE. BUT FIRST, I WOULD LIKE TO TAKE THIS OPPORTUNITY TO STEP BACK AND SHARE SOME OF MY PERSONAL REFLECTIONS OF THE JOURNEY WE'RE ON TODAY. THIS WILL BE MY LAST YEAR IN OFFICE, AND THE FINAL PROCLAMATION THAT I WILL BE ABLE TO SPONSOR FOR HUMAN TRAFFICKING AWARENESS MONTH IN MULTNOMAH COUNTY. IT'S TRULY BEEN A JOURNEY, AND AS MANY OF YOU IN THE AUDIENCE KNOW, FOR THIS PROCLAMATION, CAN ATTEST TO OUR JOURNEY.

Commissioner McKeel: I WOULD LIKE TO HAVE OUR PARTNERS THAT ARE IN THE AUDIENCE STAND, PLEASE. AND RECOGNIZE YOUR WORK. STAND UP. I THINK THE VALUE OF ALL THE PARTNERSHIPS THAT WE HAVE DEVELOPED IS WHAT REALLY SETS THIS ISSUE APART FROM OTHERS, THAT WE WORK ON. WE REALLY STARTED AT THE GRASSROOTS' LEVEL, LEARNING ABOUT THE ISSUE, AND BUILDING AWARENESS, AND IT'S BEEN AMAZING TO JOIN WITH THE PEOPLE WHO ARE A PART OF OUR COLLABORATION. THIS HAS INCLUDED PARTNERING WITH SENATOR WYDEN AND TESTIFYING IN WASHINGTON, DAN CHRISTOPHER, AS WELL AS ADVOCATING FOR STATE EDUCATION IN SALEM UNDER THE LEADERSHIP OF TOMEI, TAYLOR, HUFFMAN AND OTHERS TO SUPPORT VICTIMS AND TO HOLD TRAFFICKERS AND BUYERS ACCOUNTABLE. IT'S INCLUDED MANY CONVERSATIONS WITH DEDICATED VICTIM ADVOCATES, PROGRAM STAFF, AND POLICE OFFICERS WHO WORK WITH THESE VICTIMS EVERY DAY. IT'S ALSO INCLUDED A LOCAL LEADER WHO BELIEVES ENDING DEMAND IS A MAN'S RESPONSIBILITY AND ENLISTED A GROUP OF EVERY MAN WHO WANT TO MAKE A DIFFERENCE. HE'S DEVELOPED A VISION ABOUT HOW MEN SHOULD BE ENGAGED IN ADDRESSING THIS ISSUE, AND IN PARTICULAR, I WANT TO HIGHLIGHT THE YOUNG PEOPLE WHO ARE WORKING ON THIS ISSUE, AND HAVE REALLY TAKEN IT ON AS A PRIORITY.

THE STUDENTS AT ST. MARY'S ACADEMY INVITED MYSELF AND J.R. FROM THE D.A.'S OFFICE TO COME AND SPEAK A FEW YEARS AGO, AND NOW THEY HAVE PICKED UP THIS ISSUE AND CREATED A STRONG AND IMPORTANT YOUTH VOICE. THIS IS A SMALL COLLECTION OF THE MANY DEDICATED ADVOCATES, SERVICE PROVIDERS, AND COMMUNITY MEMBERS, WHO HAVE TRULY MADE A DIFFERENCE OVER THE YEARS. I AM GRATEFUL TO THEM FOR THEIR ROLES IN THIS JOURNEY, AND FOR THE OPPORTUNITY TO CONTINUE TO WORK TOGETHER TO END TRAFFICKING IN MULTNOMAH COUNTY. FIVE YEARS AGO, DENNIS FROM JANUS YOUTH PRESENTED TO THE BOARD DURING A SIMILAR TRAFFICKING MONTH PROCLAMATION.

HE VERY ELOQUENTLY DISCUSSED THE IMPORTANCE OF THIS ISSUE AND DESCRIBED A LOST GENERATION OF CHILDREN AGES 11-12, AND 13 LIVING ON THE STREETS OF PORTLAND, AND PEOPLE DON'T SEE THEM. HE SAID WHEN WE GIVE THESE CHILDREN HOPE AND A REASON TO BELIEVE ANY CHILD CAN RISE UP AND BE SUCCESSFUL. HE LEFT US WITH A CHALLENGE THAT IT WOULD BE THE LAST HUMAN TRAFFICKING AWARENESS DAY, WEEK, MONTH, OR YEAR WE WOULD NEED TO RECOGNIZE. WE HAVE HEEDDED DENNIS' CHALLENGE, AND IN THE YEARS SINCE HAVE BUILT A COLLABORATIVE SYSTEM THAT I BELIEVE IS THE NATIONAL MODEL WE ARE NOT RAISING AWARENESS ABOUT THE ISSUE, BUT RATHER, WE ARE RECOGNIZING THE SIGNIFICANT STEPS TAKEN TO ADDRESS THIS, I AM PROUD TO BE A PART OF THIS COLLABORATIVE AND WORK WITH THE SPEAKERS HERE TODAY, AS WELL AS ALL OF YOU IN THE AUDIENCE, TO ENSURE THAT WE RECOGNIZE THE CHILDREN AND ADULTS WHO WERE LOST AND VULNERABLE TO

EXPLOITATION, AND WE GIVE THEM A REASON TO BELIEVE. THANK YOU. SARAH.

Ms. Ohlsen: I AM SARAH OHLSEN, THE SENIOR PROGRAM SPECIALIST THAT DOES THE WORK IN THE DEPARTMENT OF COMMUNITY JUSTICE, AND I WANTED TO THANK YOU, CHAIR AND COMMISSIONERS, FOR GIVING US TIME TODAY. THIS PROCLAMATION IS SPECIAL TO ME FOR TWO REASONS, AS WELL. ONE, IS THAT WE SPENT SO MUCH TIME BUILDING THIS COLLABORATION, AND THIS YEAR WE'RE REALLY EXPANDING AND ENHANCING OUR SERVICES TO MOVE BEYOND THE AGE OF 18 AND PROVIDE SERVICES FOR ADULT SURVIVORS, AND SECONDLY, AS COMMISSIONER MCKEEL HAS MENTIONED, IS HER LAST PROCLAMATION, AND SHE HAS BEEN THE CHAIR SINCE 2009 SINCE THE INCEPTION, AND THROUGH HER LEADERSHIP AND DEDICATION AND SUPPORT, WE REALLY HAVE BECOME NATIONALLY RECOGNIZED AS A MODEL TO ASPIRE TO, SO THANK YOU. WE WANTED THIS PROCLAMATION TO BE FOCUSING ON WHERE WE HAVE BEEN AS WE ALSO LOOK AT WHERE WE'RE GOING. SO, OFTEN IN OUR WORK, WE MOVE FROM THE NEXT FIRE, AND SO I THOUGHT THIS WAS A REAL OPPORTUNITY TO REALLY BE THANKFUL FOR WHAT WE HAVE DONE.

IN 2009, WE SIGNED OUR ORIGINAL MOU AND HAVE 16 AGENCIES THAT WERE WILLING TO GET TOGETHER AND COMMIT TO ADDRESSING THIS ISSUE. TODAY, I HAVE 128 INDIVIDUALS THAT REGULARLY RECEIVE INFORMATION AND ARE PASSIONATE ABOUT THIS ISSUE. THOSE INDIVIDUALS RECOGNIZE SO MANY ORGANIZATIONS AND DEPARTMENTS WITHIN GOVERNMENT THAT I COULD NOT EVEN COUNT THEM. SO, I THINK THAT THAT'S SOMETHING REALLY TO BE PROUD OF. IN OUR FIRST THREE YEARS WE WERE TASKED WITH MAKING OUR TRAINED TO THIS, BUT ALSO, TO SPREAD COMMUNITY AWARENESS. IN THOSE THREE YEARS WE TRAINED 10,000 INDIVIDUALS, AND THAT WAS IMPRESSIVE. WE STILL DO AWARENESS, BUT IN ADDITION TO AWARENESS, OUR FOLKS NOW GET CALLED ON TO TALK ABOUT HOW TO DO BEST PRACTICES IN NUMEROUS TOPICS, INCLUDING COMMUNITY SUPERVISION, LAW ENFORCEMENT PRACTICES, CORRECTIONS, VICTIM SERVICES, HOUSING AND ADVOCACY, AS WELL AS, OF COURSE, HOW TO BUILD A COLLABORATIVE MODEL THAT IS SUSTAINABLE.

IN ADDITION TO OUR WORK JURISDICTIONALLY, IT HAS BEEN AN IMPACT AT THE STATE LEVEL. SINCE 2010 OUR LEGISLATIVE WORK GROUP DEVELOPED OR SUPPORTED EVERY BILL THAT'S PASSED THAT'S RELATED TO CSEC ISSUES IN THE STATE OF OREGON, SO I THINK THAT THAT'S SOMETHING TO BE PROUD OF. AND WE HAVE ALSO DEVELOPED SPECIALIZED SERVICES. IT'S NO LONGER JUST AGENCIES THAT ARE GETTING TOGETHER, AND WANTING TO HELP. THEY HAVE WHERE WILL COMMITTED TO FUNDS IN THE ENERGY TO DO THIS WELL. AND WE SEE THOSE SPECIALIZED SERVICES IN LAW ENFORCEMENT COMING FROM THE DEPARTMENT OF COMMUNITY JUSTICE, DISTRICT ATTORNEY'S OFFICE, THE SHERIFF'S OFFICE, AND PORTLAND

POLICE DEPARTMENT. OUR VICTIM SERVICE DEPARTMENTS HAVE DONE THE SAME THING. WE HAVE JANUS YOUTH PROVIDING SPECIALIZED HOUSING, AND WE HAVE SARC PROVIDING ADVOCACY AND CRISIS MANAGEMENT SURVIVORS, AND LIFE WORKS NORTHWEST PROVIDING SPECIALIZED SERVICES TO ADULTS AND MINOR VICTIMS, AND, OF COURSE, THE DEPARTMENT OF HUMAN SERVICES HAS ITS OWN UNIT, ONE OF THE FIRST OF ITS KIND IN THE COUNTRY WAS STARTED HERE THREE YEARS AGO.

Ms. Ohlsen: THROUGH THE LEADERSHIP AND GUIDANCE OF THE DEPARTMENT, THOSE INDIVIDUALS GOT TOGETHER AND CREATED A NETWORK THAT ANY CHILD CAN ENTER, AND SUCCESSFULLY ACCESS THE OTHER AGENCIES WITHOUT HAVING TO SUCCESSFULLY MANEUVER ALL THESE COMPLEX SYSTEMS. AN EXAMPLE OF THAT, IS ATHENA JANUS YOUTH'S SPECIALIZED SHELTER, 100% OF THE SURVIVORS THAT ENTERED RECEIVED A SARC ADVOCATE, WHICH IS THE GOAL. SIMILARLY, THEY HAVE ACCESS TO MENTAL HEALTH THERAPISTS WEEKLY, AND EITHER THROUGH THEIR OWN IN-HOUSE THERAPIST OR LIFE WORKS, NEW OPTIONS FOR WOMEN. DEVELOPING THIS COLLABORATION HAS NOT COME WITHOUT ITS CHALLENGES. AND CONTINUOUSLY I SEE THAT STAFF HAVE LIMITED RESOURCES AND ARE OFTEN OVERTASKED, WHICH IS WHY I THINK THAT THIS GRANT THAT WE RECEIVED AND ARE EMBARKING ON IN 2016 IS SO IMPORTANT BECAUSE THEY DON'T JUST GIVE US THE FUNDS TO INCREASE SERVICES.

THEY GAVE US THE PEOPLE AND THE CAPACITY TO DO IT IN A WAY THAT WE FEEL WILL BE MORE SUSTAINABLE. THOSE FUNDS PRIMARILY CAME TO THE THREE AGENCIES THAT ARE GOING TO TALK TO YOU, THE DEPARTMENT OF COMMUNITY JUSTICE IS GOING TO REPLICATE, HOPEFULLY, THE WORK THAT WE HAVE DONE WITH THE MINOR POPULATION, AND MIRROR IT FOR THE ADULT POPULATION IN BUILDING PARTNERSHIPS AND DEVELOPING A STRONG COLLABORATIVE RESPONSE. JANUS YOUTH IS GOING TO BE PROVIDING OUTREACH WORKERS TO REACH SURVIVORS WHERE WE HAVE YET BEEN ABLE TO GO AT THE STREET LEVEL, AND OF COURSE, WE HAVE ALSO PROVIDED STAFF TO BUILD THE CAPACITY, TO PROVIDE COMPREHENSIVE CASE MANAGEMENT AND CRISIS RESPONSE WITH OUR VICTIM ADVOCATES. SO, WITH THAT, I WANT TO TURN THE MICROPHONE OVER TO MEL WITH JANUS YOUTH AND LENA TO DIVE INTO THE VICTIM SERVICES BECAUSE THEY ARE THE REASON THAT WE DO WHAT WE DO.

Ms. Jett: GOOD MORNING, I'M MEL JETT, THE PROGRAM DIRECTOR AT JANUS YOUTH PROGRAM. THANK YOU, COMMISSIONERS FOR YOUR TIME TODAY, AND THANK YOU FROM COMMISSIONER MCKEEL AND THE CSEC COLLABORATION FOR CHANCE TO BE HERE TODAY. TO SHARE WHAT WE HAVE ACCOMPLISHED AT THE ATHENA HOUSE AND WHERE WE ARE HEADED WITH THE NEW ENGAGEMENT SPECIALIST POSITION. SINCE WE OPENED THE HOUSE IN 2009, WE HAVE HOUSED 124 YOUTH. WE HAVE HOUSED MANY OF THESE YOUTH MULTIPLE TIMES, AGAIN AND AGAIN AND YET AGAIN. BECAUSE

THE SURVIVORS CARRY HISTORIES OF TRAUMA AND ABUSE, THESE PEOPLE FIND IT HARD TO STAY IN ONE PLACE. WE CELEBRATE SUCCESS WHEN THESE YOUTH RETURN, AND WE MEASURE IT WHEN THEY SPEND MORE TIME HERE THAN AWAY FROM HERE. 2015 WAS A BREAKTHROUGH YEAR FOR THE HOUSE. WE HAVE SEEN A DRAMATIC ISSUING INCREASE IN UTILIZATION AND LENGTH OF STAY, AND WE'VE BEEN FULL AND ALMOST FULL AT THE HOUSE FOR MOST OF THE YEAR. WE ATTRIBUTE OUR SUCCESS TO THREE REASONS. ONE, WE SUPPORT YOUTH IN ACHIEVING THEIR GOALS, AND THE ATHENA STAFF SEE THE YOUTH AS INDIVIDUALS. OUR STAFF ARE TRANSPORTING CLIENTS TO SCHOOL, TO JOB INTERVIEWS, AND TO MEDICAL APPOINTMENTS.

Ms. Jett: WE HELPED THEM ACHIEVE PERSONAL GOALS LIKE TAKING BALLET LESSONS AND BIRTHING CLASSES. WE HAVE HELPED THE YOUNG PERSONS PLAN THEIR WEDDING AT A PARK. TWO, WE BELIEVE IN COLLABORATION. AT JANUS YOUTH WITH THE COMMUNITY PARTNERS, OUR COMMUNITY PARTNERS ARE PART OF OUR TEAM, AND WE ARE ALL DEDICATED TO THE YOUTH THAT WE SERVE. I CAN THINK OF ONE WEEK, IN PARTICULAR, WHEN WE COULD HAVE PASSED THE BATON FROM JANUS YOUTH TO SARC TO LIFE WORKS, TO DHS, ALL IN ONE DAY, AS ALL THESE PARTNERS RALLIED AROUND ONE PARTICULAR YOUTH EXPERIENCING A HEIGHTENED RESPONSE TO TRAUMA. THESE PARTNERSHIPS GIVE YOUTH A TEAM OF PROVIDERS THAT MOVE SEAMLESSLY TOGETHER. THREE, WE HONOR SURVIVOR VOICES. AS COLLABORATION, WE RECOGNIZE THAT THE CRITICAL NEED FOR SURVIVOR AND LEADERSHIP ROLE. I AM PROUD TO SHARE THAT FOUR OF OUR STAFF ARE HUMAN TRAFFICKING SURVIVORS. AND ONE OF THESE SURVIVORS WAS EVEN A PAST RESIDENT, AND IN ADDITION TO THOSE FOUR SURVIVORS, ONE OF OUR TWO NEW OUTREACH AND ENGAGEMENT SPECIALISTS IS ALSO A HUMAN TRAFFICKING SURVIVOR.

EVERY SHIFT THE STAFF SHOW UP AND PROVIDE AN OPPORTUNITY FOR RESIDENTS TO SEE LIFE BEYOND THE ATHENA HOUSE, AND NOW THAT WE HAVE DEVELOPED COMPREHENSIVE SERVICES THAT HAVE A PROVEN TRACK RECORD, WE ARE THRILLED TOMORROW BARK ON EXPANSION. AS MENTIONED, THERE ARE TWO NOW OUTREACH POSITIONS TO ALLOW US TO PROVIDE STREET LEVEL OUTREACH, EDUCATION, AND A MENTORING COMPONENT FOR USE. ADDITIONAL FUNDING SOURCES THROUGH THE DHS SHELTER GRANT HAVE ALSO ALLOWED US TO BRANCH OUT INTO THE EAST COUNTY TO PROVIDE ADDITIONAL SERVICES AND INCLUDING AN EAST COUNTY RECEPTION CENTER. I AM NOT GOING TO LIE, THINKING ABOUT THE AMOUNT OF WORK THAT LIES AHEAD CAN BE DAUNTING. WHAT EXCITES ME MOST ABOUT THIS COLLABORATION, IS OUR ENDLESS OPTIMISM, AND OUR FEARLESSNESS. WE START SERVICES BECAUSE NO ONE ELSE WILL, AND WE PARTNER TOGETHER BECAUSE WE CANNOT DO IT ALONE. WE LEARN TENACITY AND RESILIENCE FROM THE YOUTH WE SERVE AND FROM THE BOTTOM OF OUR HEARTS, AND OUR YOUTH'S HEARTS, WE THANK YOU FOR THE SPORT YOU HAVE GIVEN US.

Ms. Sinha: GOOD MORNING, I AM LENA SINHA, I AM THE SEX TRAFFICKING PROGRAM MANAGER AT THE SEXUAL ASSAULT RESOURCE CENTER, ALSO KNOWN AS SARC. THANK YOU SARAH AND MEL AND COMMISSIONERS FOR YOUR TIME TODAY. SO, OUR RETROSPECTIVES THIS MORNING ON ALL THE GREAT STRIDES THAT WE HAVE MADE AS A SYSTEM, WORKING ON THE ISSUE OF SEX TRAFFICKING IN PORTLAND, SORT OF GOT ME THINKING ABOUT THE STRIDES, THAT WE, AS DIRECT SERVICE PROVIDERS, AT SARC HAVE HAD THE OPPORTUNITY TO MAKE WITHIN THAT SYSTEM. OUR PROGRAM STARTED OUT WITH ONE COMPLETELY UNFUNDED ADVOCATE, PROVIDING SUPPORT TO ALL SURVIVORS, FIELDING BY PASSION AND A TON OF COFFEE. HOPEFULLY. SHE SHOWED UP AT EVERY MEETING, AND DOVE IN WHOLEHEARTEDLY TO SUPPORT YOUTH WHO ARE STILL SEEN AS CRIMINALS AND THROWAWAYS BY MOST OF SOCIETY AT THAT TIME. I CAN ONLY ASSUME THAT SHE COULD HAVE ANTICIPATED WHERE THIS WOULD ALL LEAD, BUT I AM PRETTY GRATEFUL THAT SHE DID NOT LET THE FEAR OF ALL THE CHALLENGES THAT SHE WOULD FACE STOP HER FROM FORGING AHEAD SO POWERFULLY.

TODAY, WE ARE A THRIVING TEAM OF SEVEN, SOON TO BE EIGHT, AND THAT INCLUDES SIX SKILLED DEDICATED DIRECT SERVICE ADVOCATES, SOME OF WHOM ARE HERE TODAY, WHO PROVIDE ROBUST AND INFORMED CRISIS RESPONSE AND LONG-TERM SUPPORT OF ADVOCACY, TO YOUTH 12 TO 25 ACROSS TWO SEPARATE PROGRAMS. AND FOR WHAT IT'S WORTH, AND TODAY JUST A BIT OF HIGHLIGHTING OF OUR TEAM, I CAN HONESTLY SAY I HAVE NEVER BEEN MORE INSPIRED, LEARNED MORE OR HAD MORE FADES IN ANY CO-WORKERS THAN IN OUR TRAFFICKING CASE MANAGERS THAT I WORK WITH AT SARC. I AM PROUD TO WORK ALONGSIDE THEM AND PROUD TO BE PART OF THE SYSTEM WHERE SURVIVORS ARE SUPPORTED BY FOLKS, BOTH AT SARC AND OUR PARTNER AGENCIES WHO EMBODY THE TERMS WE HEAR, TRAUMA INFORMED, STRENGTH-BASED, SURVIVOR DRIVEN. IF YOU WANT TO KNOW WHO THOSE THINGS REALLY MEAN IN PRACTICE, SPEND A DAY WITH MY COLLEAGUES, AND YOU WILL SEE THOSE THINGS IN ACTION.

NOW YOU, AS SARAH ALLUDED TO, AND AS MANY OF YOU WHO KNOW SARC WILL PROBABLY NOT FIND SURPRISING, WE EMBARKED ON OUR AGE EXPANSION, OUR YOUNG ADULT PROGRAM, WITH THIS SAME VIGOR, PASSION AND COMPLETE LACK OF RESOURCES, AS WERE EMBODIED IN OUR ORIGINAL LEAP INTO THE CSEC REALM. WE SAW A NEED THAT WE COULD NOT IGNORE, AND WE CERTAINLY KNEW THAT WE COULD NOT CONTROL WHAT EVERYBODY ELSE THOUGHT, SAW, AND BELIEVED ABOUT THIS TRANSITIONAL AGE YOUTH, BUT WE KNEW WHAT WE SAW AND THE YOUNG PEOPLE THAT WOE WORKED WITH, AND WE KNEW THAT THEY DESERVED SUPPORT. AS A TESTAMENT TO THE EFFORT WE CREATED AND THE RELATIONSHIP FOSTERED WITHIN THAT, WHEN WE STARTED MAKING PHONE CALLS AND ADVOCATING FOR THE SYSTEM, AGE TO EXPAND, THE COUNTY LISTENED, AND OUR PARTNERS LISTENED, AND OUR COMMUNITY LISTENED, AND THEN

WE DID LOTS OF WRITING AND 300 VERSIONS OF A LOGIC MODEL, AND BAM, HERE WE ARE. WE ARE ALL HERE TOGETHER, AGREEING THAT SURVIVORS DESERVE SUPPORT, PAST THE AGE OF 18, AND WERE FUNDED TO MOVE FORWARD WITH THAT PROGRAMMING.

Ms. Sinha: AND HERE WE ARE. MULTNOMAH COUNTY, AGAIN, CHANGING THE CONVERSATION ABOUT SEXUAL EXPLOITATION LOCALLY AND NATIONALLY, AND TAKING ALL THESE LESSONS THAT WE HAVE LEARNED FROM SURVIVORS, FROM EACH OTHER, FROM OUR MISTAKES, FROM OUR SUCCESSES, AND ADDRESSING THEM AS WE MOVE FORWARD. I THINK THAT FOR MANY OF US WORKING ON AS COMPLEX AN ISSUE AS THE DOMESTIC TRAFFICKING, WE FACE A LOT OF CHALLENGES THAT FEEL REALLY DAUNTING. ADDRESSING ROOT CAUSES, MEETING THE NEEDS OF SURVIVORS, AND ADDRESSING THE DEMAND, AND EQUITY, AND PREVENTION, AND THESE ARE ALL DEEPLY COMPLICATED DYNAMICS, AND CAN FEEL LIKE REALLY OVERWHELMING ISSUES TO TACKLE. SO, SOMETIMES, IT CAN FEEL MORE WITHIN OUR REACH TO NARROW THE LENS AND TO FOCUS SIMPLY ON WHETHER WE HAVE MADE PROGRESS TOWARDS THESE THINGS. IN HONOR OF HUMAN TRAFFICKING AWARENESS MONTH, IN HONOR OF COMMISSIONER MCKEEL'S FINAL YEAR, IN HONOR OF OUR PARTNERS AND OUR PARTNERSHIPS, AND IN DEEP HONOR OF OUR SURVIVORS, I WOULD JUST LIKE TO SAY THAT LOOKING BACK, IT IS UNDENIABLE THAT WE HAVE MADE MEANINGFUL PROGRESS COLLECTIVELY AND INDIVIDUALLY, AND I CELEBRATE WHERE WE'VE BEEN AND HOW FAR WE HAVE COME, AND LOOK EAGERLY AND HOPEFULLY FORWARD TOWARDS ALL OF THE PROGRESS THAT LIES AHEAD. THANK YOU.

Chair Kafoury: DO YOU WANT TO READ THE PROCLAMATION?

Commissioner McKeel: SURE. [READS PROCLAMATION INTO RECORD.]

Chair Kafoury: WE HAVE PUBLIC COMMENT?

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

Vice-Chair Smith: MADAM CHAIR, I CAN'T HEAR WELL. CAN YOU HAVE PEOPLE SPEAK UP?

Chair Kafoury: YES.

Ms. Wakkila: HELLO, I AM WYNNE WAKKILA. I WANT TO THANK THE BOARD OF COMMISSIONERS FOR DECLARING NATIONAL HUMAN TRAFFICKING AWARENESS MONTH. THIS HAS BEEN A LONG JOURNEY. DIANE AND I BOTH STARTED ON THIS IN 2008, AND JUST SEEING WHAT ALL WE'VE BEEN THROUGH, IN ALL THE PARTNERSHIPS THAT WE HAVE CREATED, AND ALL THE WONDERFUL MEMORIES AND ALL THE SURVIVORS THAT WE HAVE MET, AND

IT'S JUST SO EMPOWERING. IT PERMANENTLY HAS BEEN A VERY WONDERFUL PART OF MY LIFE, EVEN THOUGH IT'S SUCH A HARD ISSUE. I RUN FAST NOW, WHICH STANDS FOR FIGHT AGAINST SEX TRAFFICKING AND FIGHT AGAINST SLAVERY/TRAFFICKING. WE NEED TO ALSO REMEMBER THE PEOPLE INVOLVED IN LABOR TRAFFICKING, TOO.

Ms. Wakkila: I REMEMBER WHEN I FIRST STARTED ABOUT THIS, AND I WOULD SAY, HUMAN TRAFFICKING, AND PEOPLE THOUGHT THAT I WAS TALKING ABOUT DRIVING CARS. THAT'S HOW LITTLE AWARENESS THERE WAS, AND OREGON NOW, IS SEEING, I KNOW, FROM TALKING TO PEOPLE FROM OTHER COUNTRIES, WE ARE SEEING, SEEN AS A LEADER IN THE UNITED STATES ON ADDRESSING THIS ISSUE. I AM SO PROUD AND SO EXCITED BY EVERYBODY WHO HAS BEEN INVOLVED. MY EMAIL LIST NOW IS OVER 1200. AT ONE TIME IT WAS OVER 1500, BUT A LOT OF THE COLLEGE STUDENTS GRADUATED IN THEIR EMAIL ADDRESSES CHANGED, SO, BUT I WANT TO THANK DIANE FOR ALL OF HER HARD WORK. I MEAN, WE DO HAVE A VERY PASSIONATE BODY OF PEOPLE WHO ARE BEHIND THIS, BUT WE ALSO NEED ELECTED OFFICIALS TO BE BEHIND THIS FOR US TO BE ABLE TO GET THINGS DONE. AND WE'RE GOING TO MISS YOU TREMENDOUSLY, I WANT TO MAKE SURE THAT SOMEBODY HERE STEPS UP AND BECOMES THE NEXT CHAMPION FOR HUMAN TRAFFICKING. THANK YOU.

Chair Kafoury: THANK YOU. BOARD COMMENTS OR QUESTIONS?

Commissioner Bailey: THANK YOU, AND I WANT TO THANK ALL THE PRESENTERS TODAY ON THIS INCREDIBLY IMPORTANT TOPIC FOR ALL THE TIME THAT YOU PUT IN TO THIS, AND FOR ALL THE SUCCESS THAT YOU HAVE HAD, BUT I WANT TO MAY THINK COMMISSIONER MCKEEL FOR BEING AN UNENDING AND TIRELESS CHAMPION, AND I AM SO GLAD THAT YOU HAVE ALMOST A YEAR LEFT HERE, AS WELL, TO CONTINUE TO DO THIS WORK, AND ISSUE THAT YOU WILL CONTINUE TO DO IT, AS WELL, IN THE COMMUNITY. BEFORE I EVER CAME TO MULTNOMAH COUNTY, AND WAS SERVING THE LEGISLATURE, I KNEW OF YOUR WORK, AND AM HONORED TO BE ON HERE WITH YOU, AND CONGRATULATE YOU IN THE SUCCESS THAT WE HAVE HAD, AND LOOK FORWARD TO MORE.

Commissioner McKeel: THANK YOU.

Chair Kafoury: COMMISSIONER SMITH.

Vice-Chair Smith: YES, THANK YOU, MADAM CHAIR, AND THANK YOU, COMMISSIONER MCKEEL, FOR YOUR LEADERSHIP ON THIS ISSUE. THIS IS AN ISSUE THAT YOU TACKLED FOR MANY YEARS, AND I APPRECIATE ALL THE WORK THAT YOU HAVE DONE, AND ALL THE ADVOCATES WHO HAVE PARTNERED WITH THE COUNTY ON THIS ISSUE. BUT, I JUST WANT TO MAKE A POINT ABOUT THE HISTORY OF THE SEX SLAVERY AND HUMAN TRAFFICKING

OF WOMEN AND CHILDREN. TO ME, IT'S PROBABLY ONE OF THE LOWEST FORMS OF ABUSE THAT I KNOW. TO TRANSPORT, ABDUCT, RECRUIT, AND TRANSFER, WOMEN AND GIRLS THROUGH FRAUD AND DECEPTION, WITH THE INTENTION TO SEXUALLY EXPLOIT, AND PROSTITUTE AND ENFORCE LABOR VIA SLAVERY OR OTHERS TO PROFIT FROM, HAS TO BE STOPPED, NOT ONLY IN MULTNOMAH COUNTY, BUT IN ALL OF OUR COMMUNITIES.

Vice-Chair Smith: I THINK THAT AS A POLICY-MAKER, WE WILL HAVE TO BE VERY VIGILANT, DELIBERATE, AND BOLD TO ERADICATE SEXUAL SLAVERY FROM OUR COMMUNITIES. WE WILL HAVE TO BE COURAGEOUS ENOUGH TO SAY THAT WE WILL PUT STIFFER PENALTIES AND JAIL TIME FOR THE JOHNS WHO, BASICALLY, CREATED A DEMAND FOR AN INDUSTRY THAT PREYS ON WOMEN AND CHILDREN. I BELIEVE THAT WE CAN ELIMINATE THIS TRAFFICKING BY REALLY PARTNERING LIKE SARC DID AND COLLABORATING WITH NONPROFITS, AND THE COUNTY SOCIAL SERVICES, AND LAW ENFORCEMENT, AND THROUGH SOME OF THE BOLDER POLICIES THAT OUR PROSECUTORS HAVE THE ABILITY TO DO, AND LONGER SENTENCES, SO THAT THE JUDGES CAN HAVE THAT LEEWAY TO ALLOW THEM TO TAKE THE JOHNS OFF THE STREET BEFORE A LONG TIME. SO, I THANK YOU, COMMISSIONER MCKEEL FOR ALL THE WORK THAT YOU HAVE DONE ON THIS. ANYTHING THAT I CAN DO TO BE HELPFUL TO CONTINUE THIS, I WOULD GLADLY DO IT. THANK YOU VERY MUCH.

Chair Kafoury: I THINK COMMISSIONER SMITH IS OFFERING TO TAKE UP THE MANTEL.

Commissioner McKeel: AND I JUST WANT TO SAY THANK YOU TO EVERYONE. THANK YOU TO MY COLLEAGUES, AS WELL, FOR SUPPORTING THIS ISSUE THROUGH MY TIME HERE ON THE COMMISSION. MEL TALKED ABOUT JANUS YOUTH BEING ABLE TO EXPAND OUT INTO EAST COUNTY, AND I WANTED TO SAY THAT THE CITY OF TROUTDALE PASSED ITS FIRST EVER HUMAN TRAFFICKING AWARENESS MONTH RESOLUTION AT THEIR MEETING ON TUESDAY NIGHT. SO, THE AWARENESS IS GROWING, AND THE ENGAGEMENT IS GROWING. SO, I, AGAIN, JUST WANT TO THANK EVERYBODY WHO WORKS ON THIS ISSUE. I AM NOT LEAVING THE ISSUE, AND WHEN THIS PROCLAMATION COMES FORWARD, NEXT JANUARY, I WILL BE SITTING OUT THERE WITH ALL OF YOU.

Chair Kafoury: I WANT TO THANK YOU, AS WELL, COMMISSIONER MCKEEL. I THINK IT'S APPROPRIATE THAT THE NEXT ITEM UP IS OUR LEGISLATIVE AGENDA. I KNOW THAT ONE OF THE REALLY STRONG POINTS OF THE WORK THAT YOU HAVE DONE IS NOT JUST TO CREATE AWARENESS HERE IN MULTNOMAH COUNTY, BUT AS THE SPEAKERS TALKED ABOUT, THE ABILITY TO TRANSFORM AND CHANGE THE STATE LAW, AND I KNOW THAT YOUR ADVOCACY, AND YOUR PARTNERSHIPS WITH THE KEY LEGISLATORS HAS REALLY MADE A DIFFERENCE, BOTH AT THE STATE LEVEL AND HERE

LOCALLY. A TESTAMENT TO YOUR GREAT WORK IS THE NUMBER OF PEOPLE THAT WE HAVE IN THE AUDIENCE WHO ARE WORKING PASSIONATELY ON THIS ISSUE, SO KNOWING THAT, ALTHOUGH, YOU WON'T BE ON THIS SIDE, I KNOW THAT THERE WILL BE PLENTY OF PEOPLE WORKING HARD TO KEEP THIS ISSUE, IN THE FOREFRONT OF ALL OUR MINDS, INCLUDING YOU, OVER ON THE OTHER SIDE. SO THANK YOU, THANK YOU, EVERYONE, FOR COMING TODAY. AND ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED.

Chair Kafoury: ADVOCATES AND STAFF, BEFORE YOU LEAVE, CAN YOU COME FORWARD? COMMISSIONER MCKEEL WOULD LIKE TO GET A PHOTOGRAPH.

R.2 RESOLUTION Adopting the Multnomah County 2016 State Legislative Agenda. Presenters: Claudia Black, Director of Government Relations and Chris Fick, Deputy Director, Office of Government Relations.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.2. GOOD MORNING, DYNAMIC LEGISLATIVE TEAM.

Ms. Black: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS. MY NAME IS CLAUDIA BLACK, THE GOVERNMENT RELATIONS DIRECTOR FOR THE COUNTY, AND WITH ME IS CHRIS FICK, THE DEPUTY DIRECTOR. WE APPRECIATE THE OPPORTUNITY TO PRESENT THE COUNTY'S PROPOSED LEGISLATIVE AGENDA FOR THE 2016 LEGISLATIVE SESSION. AS YOU KNOW, THE SESSION CONVENES NEXT MONDAY, FEBRUARY 1ST, IT'S GOING TO BE AN EXTREMELY PAST-PACED SESSION. THE CONSTITUTIONAL DEADLINES FOR ADJOURNMENT IS MARCH 6. SO, WE'RE GOING TO BE MOVING VERY QUICKLY. AGAIN, AS LAST TIME, EACH LEGISLATOR WAS ALLOWED TO INTRODUCE TWO BILLS IN, AND EACH COMMITTEE WAS ALLOWED TO HAVE THREE BILLS, AND SO, THERE ARE 262 BILLS, THAT HAVE BEEN INTRODUCED ALL TO GO, AND THE COUNTY IS TRACKING APPROXIMATELY 80 OF THEM. AND THE LARGEST CATEGORY IS BILLS THAT WE'RE TRACKING. 10 ARE RELATED TO HOUSING, WHICH IS PROBABLY NO SURPRISE TO ANYONE, AND 8 ARE RELATED TO SUSTAINABILITY, BUT THROWS ARE THE LARGEST CATEGORIES OF BILLS. AND THANKS TO RHYS SCHOLES, ALL THE BILLS WERE DISSEMINATED TO THE DEPARTMENTS, AND THEY ARE CURRENTLY REVIEWING THEM AND I JUST WANT TO SAY TO THE DEPARTMENT, THE LIAISON, AND THE STAFF HOW MUCH WE APPRECIATE THEIR DILIGENCE IN WORKING QUICKLY TO GET THOSE REVIEWED BEFORE THE DEADLINE ON MONDAY, WHEN WE REALLY NEED TO KNOW WHAT THE POSITION IS.

THE LEGISLATIVE SESSION WILL JUST START OFF WITH A ROAR ON MONDAY, AND WE'RE JUST CONSTANTLY HAVING BILLS POP UP IN THE PHONES, EVEN AS WE SPEAK, AS MORE ARE GETTING SCHEDULED. MOST OF THESE BILLS HAD TO HAVE SIGNIFICANT SUPPORT IN ADVANCE IF THEY ARE GOING TO MOVE. MOST OF THEM WERE ALSO HEARD DURING THE LEGISLATIVE DAYS IN

NOVEMBER OR IN JANUARY. AND THE TIGHT TIMELINE IS FOR BUILD A MOVE, IT MUST BE SCHEDULED FOR A WORK SESSION BY FEBRUARY 5. THAT'S JUST A WEEK FROM TOMORROW, SO FIVE DAYS. THE LAST DAY FOR A WORK SESSION, IS FEBRUARY 13, AND THE FIRST CHAMBER, AND FEBRUARY 26 IN THE SECOND CHAMBER. INTERESTINGLY ENOUGH, THIS TIME THE HOUSE AND THE SENATE ARE BOTH GOING TO ADOPT RULES THAT SAY THAT ANY AMENDMENTS, AND THOSE OF YOU WHO ARE FORMER LEGISLATORS WILL FIND THIS INTERESTING, HAVE TO NAME THE REQUESTER OF THE AMENDMENT ON THE AMENDMENT.

Ms. Black: IT WILL BE EASIER TO TRACK WHERE THEY ARE COMING FROM, AND WHO IS SUPPORTING THEM, THAT'S A REAL BIG CHANGE FROM THE PAST. DURING THAT TIME, THE MARCH REVENUE, FORECAST, IS SCHEDULED TO BE RELEASED ON FEBRUARY 10, AND THE FILING DATE IS TWO DAYS AFTER THE ADJOURNMENT, THE LAST DAY FOR ADJOURNMENT OF THE SESSION, SO THERE IS A LOT GOING ON IN THE NEXT FIVE OR SIX WEEKS. THERE ARE A NUMBER OF LEGISLATORS WHO WILL NOT BE RUNNING FOR RE-ELECTION. IT'S NOT AS MANY AS WAS ORIGINALLY RUMORED TO BE BUT SOME OF THE PEOPLE THAT THIS IS THE FINAL SESSION, BRETT BARTON, PETER BUCKLEY, LEW FREDERICK, RUNNING FOR THE SENATE SEAT, BEING VACATED BY CHIP SHIELDS, VAL, RUNNING FOR SECRETARY OF STATE, BETTY COMP, TOBIAS REED, JESSICA PETERSON RUNNING FOR MULTNOMAH COUNTY DISTRICT 3, AND IN THE SENATE, CHIP SHIELDS IS NOT COMING BACK AND RICHARD DID HE HAVE LIP IS RUNNING FOR THE SECRETARY OF STATE, SO IF WE WERE TO BE ELECTED HE WOULD NOT BE RETURNING BUT HE'S MID TERM. SO, IF WE WERE NOT, HE WOULD BE THERE. AND CHRIS IS GOING TO TALK ABOUT A COUPLE OF ISSUES LIKELY TO BE CONTROVERSIAL THIS SESSION.

Mr. Fick: A COUPLE OF ISSUES LIKELY TO DOMINATE, THE SESSION, INCLUDE THE PROPOSE INCREASE OF THE MINIMUM WAGE, AND AS YOU KNOW, THERE ARE TWO BALLOT INITIATIVES THAT RAISE THE MINIMUM WAGE TO 13.50 AND \$15. GOVERNOR BROWN AND THE DEMOCRATIC LEADERSHIP HAVE A PROPOSAL THAT WOULD RAISE IT TO 15.52 WITHIN THE UGB WITHIN 6 YEARS, AND 13.50 STATEWIDE ON THE SAME TIMELINE. THAT WILL BE A CONTENTIOUS ISSUE, LIKELY, LIKE I SAID, COME PLATE THE TIME BEFORE THE LEGISLATURE. AND THE OTHER MAJOR PROPOSAL WAS A BREAKTHROUGH THAT WILL LIKELY WARD OFF A BALLOT INITIATIVE AROUND PHASING OUT ELECTRICITY AND THE GENERATION OF RENEWABLE ENERGY. A DEAL HAS BEEN STRUCK BETWEEN THE UTILITIES AND THE CLEAN ENERGY ADVOCATES, TO PHASE OUT THE USE OF COAL GENERATED ELECTRICITY BY 2035, AND REQUIRE 50% OF ALL ELECTRICAL GENERATION TO BE FROM CLEAN AND RENEWABLE SOURCES BY 2040, AND THAT DOES NOT INCLUDE HYDRO, SO THAT WILL DOMINATE A LOT OF THE TIME BEFORE THE LEGISLATURE. AND THE OTHER ISSUE THAT CLAUDIA MENTIONED, WITH TEN BILLS IS HOUSING, ONE OF THE TWO PRIORITIES, AND THE OTHER, OF COURSE, BEING FUNDING FOR THE COURTHOUSE, WHICH WE'LL TALK ABOUT MOMENTARILY, AND THERE ARE A

LOT OF MOVING PIECES ON THE HOUSING FRONT, AND THE TOP OF EVERYBODY'S TO DO LIST IS THE LEGISLATION THAT WOULD HELP TO DIRECT THE 40 MILLION THAT THE LEGISLATURE SET ASIDE LAST SESSION, FOR AFFORDABLE HOUSING, AND THE BILL THAT CONTAINED THE PARAMETERS ABOUT HOW TO DISTRIBUTE THAT WAS HUNG UP AT THE LAST SECOND AND DID NOT PASS BUT BACK AGAIN, AND IS A PRIORITY OF THE GOVERNOR.

Mr. Fick: CURRENTLY THE BILL PRIORITIZES FUNDING BASED ON THE COST OF THE UNITS TO CONSTRUCT, BUT ALSO TAKES INTO ACCOUNT THEIR DURABILITY, AND THE AMOUNT OF TIME THAT IS SET ASIDE AS AFFORDABLE, AND PRIORITIZE FUNDING BASED ON THE RENT OF AN AREA, THE VACANCY RATES, AND THE NUMBER OF LOW INCOME INDIVIDUALS, COMPARED TO THE NUMBER OF AFFORDABLE UNITS WITHIN A GEOGRAPHICAL AREA, AND PRIORITIZE THE FUNDING FOR UNDERSERVED COMMUNITIES, INCLUDING MINORITY COMMUNITIES AND RURAL COMMUNITIES. THE OTHER BILLS REGARDING HOUSING, INCLUSIONARY HOUSING IS BACK, AS A PRIMARY TOP ISSUING. THERE IS BOTH STAND ALONE BILLS THAT PICKS UP WHERE THE LEGISLATURE LEFT OFF IN 2015. IT CONTAINS THE SAME SIDE BOARDS THAT EXISTED THEN, AND CAPPING THE NUMBER OF UNITS THAT COULD BE SET ASIDE AS AFFORDABLE AT 30%, AND REQUIRING LOCAL GOVERNMENTS TO OFFER SOME INCENTIVES IN THE FORM OF HIGHER DENSITY, SDC WAIVERS, LOWER FEES OR PREFERENTIAL PERMITTING, SO THAT BILL WILL BE TAKEN UP BOTH IN THE HOUSE AND SENATE SIDE, AND WE HOPE TO BE MORE SUCCESSFUL THIS SESSION.

IT'S IMPORTANT TO NOTE THIS YEAR IT DOES INCLUDE THE RENTAL UNITS, AS WELL. AND SO, THAT WOULD BE A LARGE VICTORY. THERE ARE 10,000 UNITS ANTICIPATED TO COME ONLINE IN PORTLAND IN THE NEXT SEVERAL YEARS, SO SETTING ASIDE A GOOD PERCENTAGE OF THOSE FOR AFFORDABLE AND WORKFORCE HOUSING WOULD BE A BIG VICTORY. THERE ARE TENANT PROTECTION MEASURES, THAT WOULD MIRROR PORTLAND'S REQUIREMENT TO PROVIDE 90-DAY NOTICE FOR RENT INCREASES OVER 5%, AND THERE IS A 90-DAY NOTICE FOR NO CAUSE EVICTIONS AND PROVISION THAT WOULD REQUIRE LANDLORDS TO PAY UP TO ONE MONTH'S RENT TO RELOCATE INDIVIDUALS IF THEY PURSUE A NO CAUSE EVICTION. AND A PROPOSAL TO PROHIBIT RENT INCREASES FOR THE FIRST YEAR OF A TENANT'S LEASE. THERE IS FUNDING PROPOSALS ON THE TABLE. \$10 MILLION TO BE ADDED TO THE EMERGENCY HOUSING ACCOUNT IN THE STATE HOMELESS ASSISTANCE PROGRAM. WHICH WOULD IMPACT THOUSANDS OF FAMILIES AND OFFER REGISTRATION ASSISTANCE AND SHELTER SPACE. THERE IS CONVERSATIONS AROUND THE CONSTRUCTION EXCISE TAX, AND OF COURSE, AROUND LAND USE ISSUES, AS WELL. SO, THERE IS GOING TO BE A LOT MOVING ON THE HOUSING FRONT, BUT HOPEFULLY, A LOT OF GOOD BILLS MOVING FORWARD THAT CAN ADDRESS THE CRISIS THAT THE METRO AREA AND OTHER AREAS AROUND THE STATE ARE FACING.

Ms. Black: AS CHRIS MENTIONED, THE COURTHOUSE FUNDING HAS BEEN A PRIORITY OF THE COUNTY FOR A VERY LONG TIME NOW, AND OUR ASK IN 2017 WOULD BE AN ADDITIONAL 93 MILLION. THE LAST TWO BIENNIA, WE RECEIVED 32.4 AND 93 MILLION THE LAST PIECE. WE'VE BEEN ASKED BY THE LEGISLATIVE LEADERSHIP OVER THE LAST YEAR AND A HALF TO IDENTIFY ALTERNATIVES FOR FUNDING. AND SO, HOUSE BILL 4093 IS THE BILL THAT WOULD ALLOW USER FEES TO HELP TO FUND THE NEW COURTHOUSE. BASICALLY IT HAS TWO COMPONENTS, ONE IS THAT IT WOULD ALLOW THE COUNTY COMMISSIONERS TO IMPOSE A SURCHARGE OF UP TO 15% ON CIVIL COURT FILING FEES, AND THIS WOULD GIVE THE STATE AN OPTION, OTHER THAN GENERAL FUNDS TO PAY FOR THE BONDS. THIS COULD FUND 30 TO 35 MILLION IN BONDING AUTHORITY. THIS WOULD BE SOMETHING THAT WE GIVE THE LEGISLATURE SOME OPTIONS, OTHER THAN GENERAL FUND, TO PAY FOR THEIR PORTION OF THE COURTHOUSE. THE SECOND COMPONENT WOULD ALLOW THE PRESIDING JUDGE TO IMPOSE A SURCHARGE UP TO \$5 PER PARKING TICKET AND MOVING VIOLATION, TO HELP FUND THE COUNTY'S PORTION OF THE COST. AND THE \$3 SURCHARGE COULD PROVIDE \$25 MILLION IN BONDING AUTHORITY. SO THIS IS SCHEDULED FOR A PUBLIC HEARING AND WORK SESSION ON MONDAY, AND THE CHAIR, THANK YOU VERY MUCH, CHAIR, IS COMING DOWN TO TESTIFY ON THAT. I MIGHT MENTIONED THAT SHE IS ALSO GOING TO BE TESTIFYING ON THE HOUSING BILL MONDAY AFTERNOON WHILE SHE'S DOWN, AS WELL, THE HOUSING ON THE OMNIBUS BILL.

STATEWIDE, RETAIL TOBACCO LICENSING, THIS IS SOMETHING THAT IS VERY FAMILIAR TO ALL OF YOU SINCE YOU PASSED AN ORDINANCE LAST YEAR, THAT TO CREATE A LICENSING PROGRAM, AND, IN MULTNOMAH COUNTY, AND SENATE BILL 1559, AND IT WOULD CREATE A STATEWIDE TOBACCO RETAIL LICENSURE PROGRAM, AND I HAVE TO SAY, AGAIN, MULTNOMAH COUNTY LED THE WAY. WE'VE BEEN HEARING FROM VARIOUS ADVOCATES AND PEOPLE, FRANKLY, OPPOSED TO A LONG TIME TO A STATEWIDE LICENSING PROGRAM THAT MULTNOMAH COUNTY HADN'T CREATED THEIR OWN ORDINANCE THAT THIS PROBABLY WOULD NOT BE HAPPENING RIGHT NOW, NOT BE GOING FORWARD. SENATOR ANDERSON WORKED CLOSELY WITH THE COUNTY IN CRAFTING THE LANGUAGE. AND THEY USED OUR ORDINANCE AS A TEMPLATE FOR THE LEGISLATION, AND, INCORPORATED THE AMENDMENT SUGGESTIONS THAT WE HAD REQUESTED. SOME OF THE COMPONENTS, ONE LICENSING SYSTEM IS, THROUGHOUT THE STATE, AND LOCAL GOVERNMENTS WOULD BE PROHIBITED FROM CREATING THEIR OWN LICENSING PROCESS, SO ONE LICENSE. RETAILERS WOULD BE LICENSED THROUGH A JOINT PROCESS, WITH THE DEPARTMENT OF REVENUE, AND THE OREGON HEALTH AUTHORITY. WITH THE DEPARTMENT OF REVENUE, RESPONSIBLE FOR ISSUING THE LICENSES, AND THE HEALTH AUTHORITY RESPONSIBLE FOR OUTREACH, EDUCATION, AND INSPECTION, AND ENFORCEMENT. OHA WOULD HAVE THE ABILITY TO CONTRACT WITH LOCAL COUNTY GOVERNMENTS TO CARRY OUT THE FUNCTIONS.

Ms. Black: LOCAL GOVERNMENTS WOULD BE PRECLUDE FROM PROHIBITING TOBACCO RETAILERS FROM BEING WITHIN 1,000 FEET OF A SCHOOL AND FROM PROHIBITING PHARMACIES FROM SELLING TOBACCO PRODUCTION, SO THOSE ARE THE TWO OTHER PROHIBITIONS. LOCAL GOVERNMENTS, HOWEVER, WOULD HAVE FULL AUTHORITY TO CREATE REQUIREMENTS AROUND THE SELLING OF TOBACCO PRODUCTION AND BE ABLE TO LEVY FINES FOR VIOLATION SAYS. THE DEPARTMENT OF REVENUE WOULD BE ABLE TO SUSPENDED OR REVOKE LICENSES FOR REPEAT OFFENDERS. WE REQUESTED THAT THEY TAKE THE LICENSING FEE OUT OF THE STATUTE. THEY HAD 300 AND ALLOW IT TO BE SET BY THE ADMINISTRATIVE RULES AND NOT GO BACK TO THE LEGISLATURE FOR A STATUTORY CHANGE.

SO, THE NEXT ONE IS ONE THAT WE WORKED ON, IN THE COUNTY, FOR PROBABLY FOUR YEARS NOW, AT LEAST OVER TWO BIENNIUM, AND AS YOU WILL RECALL, WE ORIGINALLY WORKED ON MAKING THE LOCK ZONE, WHICH IS THE OPIATE OVERDOSE ANECDOTE, AND AVAILABLE TO THE FAMILY AND FRIENDS OF THE OPIATE USERS, AND WE CAME BACK IN 2016, AND PASSED THE GOOD SAMARITAN BILL, WHICH ALLOWED PEOPLE TO CALL 9-1-1, OR VICTIMS OF OPIATE OVERDOSES, AND NOT BE CONCERNED ABOUT BEING ARRESTED FOR POSSESSION. THIS BILL HAS TWO COMPONENTS TO IT. AND IT'S A BIPARTISAN BILL. IT'S CO-CHIEF SPONSORED AT LEAST BY THE END OF LAST WEEK, BY REPRESENTATIVE JENNIFER WILLIAMSON, AND REPRESENTATIVE BUEHLER.

THE FIRST PART, IT WOULD ALLOW PRESCRIBERS QUICKER, MORE EFFICIENT ACCESS TO THE PRESCRIPTION DATA MONITORING PROGRAM. THEY HAVE TO LOG IN SEPARATELY. IT TAKES TIME, ONLY 20% OF THE PRESCRIBERS USE IT, SO THIS WOULD ENABLE THE ELECTRONIC EMERGENCY DEPARTMENT SYSTEMS TO PULL DATA AUTOMATICALLY ON A PATIENT'S USE OF OPIATE USE. AND THE SECOND PIECE OF THIS, IT WOULD ALLOW PHARMACISTS TO PRESCRIBE NARCAN OR NALOXONE, OVER THE COUNTER AND TRAIN USERS HOW TO ADMINISTER IT AND MAKE IT MORE AVAILABLE TO FOLKS THAT NEED TO HAVE THAT, WHETHER THEY BE PARENTS OR FRIENDS OR WHOEVER THAT THEY WOULD NOT HAVE TO GO TO A DOCTOR, MAKE A DOCTOR'S APPOINTMENT, BECAUSE A LOT OF THESE FOLKS DON'T HAVE THAT ABILITY TO DO THAT. SO, THERE IS BIPARTISAN SUPPORT, AND WE'VE BEEN WORKING CLOSELY ON IT.

Mr. Fick: THERE ARE TWO BILLS SUPPORTING THAT WILL PROTECT THE SENIORS, THE FIRST IS TO RESTORE FUNDING FOR THE GATEKEEPER PROGRAM, TO THE TUNE OF 850,000 FOR THE REMAINDER OF THE BIENNIA, THE GATEKEEPER PROM TRAINS FRONT LINE WORKERS, WHO INTERACT WITH THE SENIORS REGULARLY TO IDENTIFY SIGNS OF DISTRESS, PUT THEM IN THE RIGHT DIRECTION WHERE THEY CAN GET THE ASSISTANCE THEY NEED, AND THE SECOND PIECE IS TO AUTHORIZE A REVIEW PROCESS FOR

SENIORS AND DISABLED OREGONIANS AT BOTH THE LOCAL AND STATE LEVEL, THE STATE REVIEW TEAMS ARE BOTH DISCIPLINARY TEAMS THAT COORDINATE, IDENTIFY, AND ADDRESS THE SYSTEM BARRIERS TO IMPROVE THE PROTECTION OF VULNERABLE INDIVIDUALS.

Mr. Fick: THESE TEAMS HAVE BEEN SUCCESSFUL IN EDUCATING THE PUBLIC AROUND RISK FACTORS, ASSOCIATED WITH OLDER ADULTS, ABUSE, AND SUICIDE, AND IDENTIFYING GAPS, THAT HAVE CONTRIBUTED TO VIOLENCE AGAINST OLDER ADULTS AND THOSE WITH DISABILITIES, AND INCREASE THE PROSECUTION FOR THOSE WHO HAVE ABUSED THE OLDER ADULTS, AND ADVOCATING FOR LEGISLATION TO IMPROVE SERVICES AND ADDRESSING ABUSE AND VIOLATION AGAINST OLDER ADULTS AND PEOPLE WITH DISABILITIES. WE HAVE A SIMILAR TEAM THAT OPERATES AT THE COUNTY LEVEL AND HAS BEEN VERY SUCCESSFUL IN BREAKING DOWN THE BARRIERS BETWEEN OUR HUMAN SERVICES FOLKS, LAW ENFORCEMENT, AND THE D.A.'S OFFICE, AND WE, WE BENEFIT FROM THE STATEWIDE EFFORT, AS WELL, AND THIS IDEA PARTIALLY CAME ABOUT, AFTER FORMER ATTORNEY PATRICK HENRY WAS APPOINTED AS A JUDGE AND STARTED IN MOTION THIS BILL AND THIS CONCEPT. SO, WE'RE VERY SUPPORTIVE OF THAT.

Ms. Black: SOME OF THE ISSUES WE'LL BE WORKING ON, ONE IS TO PROTECT JUSTICE REINVEST FUNDING, AND WE'VE BEEN CONCERNED ABOUT THE LEGISLATURE REDUCING THE ALLOCATION BECAUSE THEY WERE NOT SEEING THE REDUCTION IN THE DEPARTMENT OF CORRECTIONS BEDS NEEDED, AND THAT HAD BEEN ANTICIPATED BY THE LEGISLATION THAT THEY PASSED. AND IN THE FALL, THERE WAS, ACTUALLY, THE DOC SHOWED AN INCREASE AND THEY HAD TO OPEN MORE BEDS OVER IN DEER RIDGE, HOWEVER, SCOTT TAYLOR TOLD ME YESTERDAY THAT HE JUST ATTENDED A STATEWIDE MEETING WITH THE CRIMINAL JUSTICE COMMISSION, AND THEY ANNOUNCED THAT THE COUNTIES ARE DOING A BETTER JOB OF KEEPING THE DEPARTMENT OF CORRECTIONS BED NUMBERS DOWN, AND THAT THE REINVESTMENT FUNDING IS ON MORE SOLID FOOTING THAN IT HAD BEEN EARLIER, AND WE'LL STILL BE KEEPING AN EYE ON IT, BUT THAT WAS GOOD NEWS.

Mr. Fick: THERE IS LEGISLATION PROPOSED THAT WOULD ALLOCATE \$8 MILLION TO WORKER TRAINING PROGRAMS, AND INCLUDING \$4.75 MILLION FOR WORKFORCE INVESTMENT FOR WORK YOUTH EXPERIENCE, WE THINK THE SUMMER JOBS PROGRAM WORKABLE FOR THAT FUNDING. AND THERE IS ALSO A BILL, AS THERE ALWAYS IS, REGARDING BROWNFIELDS, THIS ONE WOULD ALLOW LOCAL GOVERNMENTS TO ESPECIALLY ASSESS THE IMPROVEMENTS THAT ARE MADE ON BROWNFIELD SITES AND ABATE FOR UP TO TEN YEARS. THE COST OF THOSE IMPROVEMENTS BUT NOT TO EXCEED THE COST OF THE CLEANUP. WE'VE BEEN WORKING WITH METRO AND THE CITY AND OTHER LOCAL GOVERNMENTS THROUGHOUT THE STATE, AND METRO DID A RETURN ON INVESTMENT, AND FOUND THAT THIS

INCENTIVE, IN PARTICULAR, HAS A VERY HIGH ROI. WE THINK IT WILL BE A CRITICAL TOOL THAT CAN AUGMENT THE LAND BANK AUTHORITY THAT WE GOT IN 2015, AND CHIP AWAY AT THE BROWNFIELD SITES THAT WE HAVE HERE IN THE COUNTY.

Mr. Fick: THERE IS LEGISLATION THAT'S INTRODUCED AROUND THE VETERAN'S PREFERENCE. IT IS NOT WHAT WE WOULD LIKE RIGHT NOW. WE DON'T THINK IT DOES JUSTICE TO THE VETERANS WHO APPLY FOR POSITIONS, BUT UNFORTUNATELY, DON'T HAVE A REALISTIC CHANCE OF OBTAINING THOSE POSITIONS, OR TO THE FRONT LINE STAFF THAT HAS TO TAKE TIME AWAY FROM THEIR DUTIES TO INTERVIEW FOLKS THAT DON'T REALLY HAVE A HIGH LIKELIHOOD OF LANDING THE JOB. WE'RE WORKING WITH OUR ADVOCATES AND OUR PARTNERS ON THIS TO HOPEFULLY AMEND THE BILL TO MAKE IT SUITABLE FOR VETERANS AND H.R. FOLKS.

WE'RE GOING TO MONITOR CHANGES TO THE TRANSIENT LODGING TAX. THERE IS LEGISLATION THAT'S BEING INTRODUCED THAT WOULD DOUBLE THE TRANSIENT LODGING TAX FROM 1% TO 2% TO HELP FUND THE TRACK AND FIELD CHAMPIONSHIPS IN EUGENE, AND THAT AMOUNT EXCEEDS THE LEGISLATIVE, THE FINANCIAL NEEDS OF FUNDING THOSE, AND IT WOULD TAKE MONEY THAT'S GENERATED HERE LOCALLY BY PEOPLE VISITING MULTNOMAH COUNTY AND DISPERSE IT THROUGHOUT THE STATE. WE HAVE REAL NEEDS HERE IN OUR REGION, AND WE WOULD LIKE TO SEE MORE OF THAT MONEY COME BACK OR REMAIN AT THE LOCAL GOVERNMENT'S DISPOSAL TO USE IN THE FUTURE. WITH THAT, I WOULD BE HAPPY TO TAKE ANY QUESTIONS THAT YOU HAVE.

Ms. Black: WE WANT TO THANK YOU VERY MUCH FOR YOUR TIME THIS MORNING. WE JUST WANT TO TELL YOU WHAT AN HONOR IT IS TO REPRESENT MULTNOMAH COUNTY AND ALL OF YOU IN THE LEGISLATURE, AND IT'S OUR PLEASURE TO SERVE YOU. THANK YOU FOR ALL YOUR SUPPORT. AS CHRIS SAID, WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: I HAVE A COMMENT. CAN YOU HEAR ME?

Chair Kafoury: YES. WE CAN HEAR YOU. GO AHEAD.

Vice-Chair Smith: OK, THANKS. THANKS, CLAUDIA AND CHRIS, FOR WORKING WITH OUR OFFICE AND SUPPORTING ADDING TO OUR LEGISLATIVE AGENDA. THE PASSAGE OF ADDITIONAL FUNDING, AND SUPPORT AT THE STATE LEVEL TO EXPAND THE SUMMER JOBS PROGRAM. AS YOU KNOW HOW IMPORTANT IT IS, THESE RESOURCES ARE FOR OUR KIDS, HELPING THEM TO DEVELOP A WORK ETHIC, PROVIDING THEM WITH PRODUCTIVE OPTIONS, FOR THEIR

SUMMERTIME, AND OUR KIDS ARE WALKING A VERY FINE LINE IN MULTNOMAH COUNTY. IN SOME PARTS OF THE STATE OF OREGON WHERE EDUCATION TRAINING OR, OR COLLEGE AND THEIR CAREER ARE ALL THE THINGS THAT BRING ECONOMIC SUCCESS, AND THEN ON THE OTHER SIDE, WE HAVE THE ATTRACTIVENESS FOR GANGS AND A LITANY OF OTHER BAD BEHAVIORS. SO, THIS PROPOSAL WOULD EXPAND THAT. IT WOULD HELP THE RURAL COMMUNITIES, AND COMMUNITIES LIKE MULTNOMAH COUNTY, SO I WOULD JUST ASK MY COLLEAGUES TO SUPPORT THIS, AND TO PUT THIS ON THE LEGISLATIVE AGENDA.

Chair Kafoury: CAN YOU CLARIFY FOR US, IS THERE A BILL OUT THERE THAT COMMISSIONER SMITH IS REFERRING TO?

Mr. Fick: YES. THIS IS A SUMMER JOBS BILL THAT WE REFERENCE AND IT IS ON THE AGENDA.

Vice-Chair Smith: I THINK IT'S LC120. SENATOR BAERTSCHIGER'S BILL. IT'S IN THE COMMITTEE.

Chair Kafoury: IT'S ON THE AGENDA, COMMISSIONER.

Vice-Chair Smith: THEY MUST HAVE JUST ADDED IT, BUT WE DID NOT DO IT AHEAD OF TIME. IT DID NOT GIVE THE WEEK SO I HAD TO ADD IT OFFICIALLY TO THE AGENDA, AND I KNOW THAT THEY HAVE IT ON THERE BUT I NEEDED TO ADD IT BECAUSE IT WAS NOT ORIGINALLY ADDED.

Chair Kafoury: OK. DO WE NEED A SEPARATE VOTE FOR THAT? JACQUIE?

Ms. Weber: NO.

Chair Kafoury: OK, THANKS. ANY QUESTIONS OR COMMENTS?

Commissioner McKeel: THANK YOU. I HAVE A COMMENT. I WANT TO SAY THANK YOU FOR THE WORK YOU DO, AND I HEAR REGULARLY FROM MY LEGISLATORS YOU DO A GREAT JOB FOR MULTNOMAH COUNTY IN SALEM, SO REALLY APPRECIATE THAT. AND THERE IS ONE BILL THAT WE DON'T HAVE ON THE PRIORITY AGENDA, BUT WE WILL BE MONITORING THAT FROM OUR OFFICE, AND IT'S SOMETHING THAT WE ARE VERY SUPPORTIVE OF, AND A BIT OF A HOUSEKEEPING ISSUE AROUND THAT. AND THEN, THE VETERAN'S BILLS, OF COURSE, WE WILL BE MONITORING, AS WELL, SHAWN IS, WILL, THE MONITOR EXTRAORDINAIRE SO HE HAS IT PRINTED OUT FOR ME, AND EVERYTHING. BUT THANK YOU VERY MUCH.

Commissioner Bailey: YOU HAVE YOUR WORK CUT OUT FOR YOU. LET US KNOW IF WE CAN HELP. [LAUGHTER]

Ms. Black: THANKS, WE AGREE.

Chair Kafoury: I ALWAYS SAY THAT AS LONG AS WE HAVE CLAUDIA AND CHRIS, WE'LL BE FINE. NOT TO WORRY. THANK YOU.

Ms. Black: WE LOOK FORWARD TO MONDAY, AND THE NEXT FIVE WEEKS AFTER THAT.

Board Clerk: MADAM CHAIR, WE HAVE ONE PUBLIC TESTIMONY.

Chair Kafoury: THAT'S RIGHT, SORRY.

Board Clerk: MR. LIGHTNING.

Chair Kafoury: COME ON UP.

Mr. Lightning: MY NAME IS LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG, PDX. IF ANYBODY IS CONSIDERED A LOBBYIST, I WOULD APPRECIATE IT IF THEY WOULD ANNOUNCE THAT DURING THEIR COMMUNICATIONS. AGAIN, MY ISSUE ON THIS AGENDA IS BASICALLY, PERTAINING TO A COUPLE OF ISSUES, ON THE AFFORDABLE HOUSING, AND ONE OF THE ISSUES THAT I HAVE AGAIN IS ON THE FOSSIL FUEL EXTRACTION COMPANIES ON DIVESTING MONEY, AND ONE OF THE THINGS THAT I WANT TO TRY TO HAVE ESTABLISHED AND MADE CLEAR THAT I WANT TO SEE HAPPEN IS THAT WHEN WE START DIVESTING A TREMENDOUS AMOUNT OF MONEY FROM THE FOSSIL FUEL INDUSTRIES, I WANT TO START SEEING THAT INVESTED IN THE AFFORDABLE HOUSING INDUSTRIES. AND I WANT PEOPLE TO START TO THINK HOW WE CAN DO THAT BY USING CERTAIN INVESTMENT VEHICLES AND/OR TOOLS TO BE ABLE TO ACCOMPLISH THAT.

AGAIN, ANOTHER ISSUE THAT I HAVE IS ON THE FOSSIL FUEL SUBSIDIES THAT THEY ARE CURRENTLY RECEIVING. AGAIN, I WANT TO HAVE THOSE INDUSTRIES LIMITED ON THEIR SUBSIDIES, AND AGAIN, I WANT TO HAVE THOSE TRANSFERRED OVER TO THE AFFORDABLE HOUSING INDUSTRY. AND AGAIN, I WANT TO HAVE SOME THOUGHT PUT INTO THAT ON HOW THAT CAN BE ACCOMPLISHED. AGAIN, ON THIS LIST YOU HAVE PROVIDING MORE SHELTER SPACE, AND AS YOU KNOW, CHAIR KAFOURY, I HAVE TALK TO YOU NUMEROUS TIMES, ON WAPATO OR ANY OTHER OPTIONS, AGAIN, WHEN PORTLAND BUSINESS ALLIANCE HAS REPRESENTATIVES COME INTO TOWN, SUCH AS MR. PENDLETON OUT OF SALT LAKE CITY, WHICH THEY HAVE SOME GREAT IDEAS, IMPLEMENTED, THAT ARE REDUCING CHRONIC HOMELESSNESS, WE NEED TO LOOK AT REAL CLOSE AND HEAR WHAT THEY ARE SAYING. THEY ARE SAYING THAT THEY PROVIDE MORE SHELTER SPACE, THEY ARE SAYING THAT THEY PROVIDE MORE PERMANENT HOUSING, MORE INCENTIVES THROUGH THE DEVELOPERS, AND IF THAT IS THE CASE YOU, AND THEIR IDEAS ARE WORKING, AND WE HAVE LIMITED NUMBERS OF

SHELTER SPACE OUT THERE, WE NEED TO KEEP PROVIDING MORE SHELTER SPACE.

Mr. Lightning: AGAIN, THAT'S WHY I PROPOSED TO THE CITY OF PORTLAND TO PURCHASE WAPATO FROM MULTNOMAH COUNTY AND PUT THAT PLAN INTO WORK. PORTLAND BUSINESS ALLIANCE BROUGHT IN MR. PENDLETON FROM SALT LAKE CITY. AND THEY HAVE GREAT IDEAS, AND PEOPLE WANT TO SEE THAT HAPPEN. SO, AGAIN, I AM PROPOSING TO THE CITY OF PORTLAND TO PURCHASE WAPATO FROM MULTNOMAH COUNTY AND TO MAKE THAT INTO AN EMERGENCY SHELTER, FOR THE HOMELESS. AND ISSUE NUMBER THREE, JUST ON THE BROWNFIELD, AGAIN, I ALWAYS HAVE HAD A BIG PROBLEM BUENOS WITH THE CITY OF PORTLAND LAND BANKING, AND WE NEED TO MAKE SURE THAT WE GET THE HIGHEST VALUE FOR THESE PROPERTIES, AND I AM QUESTIONING SOME OF THE INCENTIVES YOU ARE GOING TO GIVE TO PEOPLE TO OBTAIN THESE PROPERTIES. I REALLY WANT TO JUST SEE THESE OFF THE BOOKS, AND THEY TAKE FULL RESPONSIBILITY ON ANY AND ALL ENVIRONMENTAL CONCERNS. THAT'S MY POSITION. THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE ANOTHER PUBLIC TESTIMONY?

Board Clerk: NO, WE DON'T.

Chair Kafoury: ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. WE HAVE A LEGISLATIVE AGENDA. GO FORTH.

R.3 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize a Portion of Historic Columbia River Highway, County Road Number 917. Presenters: Patrick Hinds PLS, Right of Way Manager, Transportation; Matthew O. Ryan, Assistant County Attorney.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.3.

Mr. Ryan: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, MATTHEW O. RYAN WITH PAT HINDS FROM TRANSPORTATION. THIS IS A LITTLE DIFFERENT, A ROAD LEGALIZATION PROCEEDING, AND THIS RELATES TO A LITTLE FRAGMENT OF RIGHT-OF-WAY THAT, WHERE IN EAST COUNTY, IN THE CITY OF TROUTDALE, WHERE THE COLUMBIA RIVER HIGHWAY INTERSECTS WITH JACKSON PARK ROAD FROM TROUTDALE. THERE IS A LITTLE GAP AREA OF LAND THAT'S BEEN USED AS THE RIGHT-OF-WAY BY THE COUNTY FOR AT LEAST 25 TO 50 YEARS, AND THE STATE LAW PROVIDES A PROCEEDING WHERE WHEN THE RECORDS RELATING TO THAT ROAD, AND IT'S CREATION, ARE CONFUSED FOR POTENTIALLY, VARIOUS REASONS.

Mr. Ryan: ONE IS DEFECTIVE SURVEYS, OMISSIONS OR DEFECTS DONE HISTORICALLY, AND FINALLY, THIS CONTINUED USE OF TEN YEARS. WE HAVE

ALL THREE WITH THIS PORTION OF THE HIGHWAY. AND SO, THIS PROCEEDING INITIATES THE LEGALIZATION AS ALLOWED BY STATUTE, AND THAT INVOLVES PUBLIC NOTICE, AND THEN AT THE COUNTY SURVEYORS, DIRECTED TO PREPARE A SURVEY, IF THAT'S ALL ACCEPTED AND APPROVED, THE BOARD ISSUES A FINAL ORDER AT THE NEXT HEARING, AND THE ROAD IS ESTABLISHED, AS LEGALIZED. ANY QUESTIONS, I AM HERE TO ANSWER AND PAT IS, AS WELL.

Chair Kafoury: DO WE HAVE ANY QUESTIONS? DON'T SEE ANY QUESTIONS, ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.4 RESOLUTION Authorizing Execution of Three Agreements Relating to Access and Parking at the St. Johns Library. Presenters: Becky Cobb, Library District Deputy Director and Jed Tomkins, Assistant County Attorney.

[THE BOARD CONTINUES TO ITEM R.5, AND RETURNS TO R.4 AFTER R.5 IS COMPLETE.]

Chair Kafoury: WE WILL RETURN TO R.4.

Mr. Tomkins: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. MY APOLOGIES FOR DELAYING YOUR MEETING THIS MORNING. I DON'T KNOW IF IT HELPS MY COLLEAGUES BUT I WAS BUSY WORKING ON THE MATTER I AM HERE TALKING TO YOU ABOUT TODAY. BUT NO, I DO APOLOGIZE. I WAS TRYING TO KEEP AN EYE ON THE VIDEO, AND MISSED MY QUEUE. SO JED TOMKINS, ASSISTANT MULTNOMAH COUNTY ATTORNEY AND NEXT TO ME IS BECKY COBB, THE LIBRARY'S ASSISTANT DIRECTOR. WE ARE HERE TO REQUEST THAT THE BOARD GAVEL IN AS THE LIBRARY DISTRICT BOARD.

Chair Kafoury: I DIDN'T KNOW THAT WE WERE SUPPOSED TO. ALL RIGHT.

Mr. Tomkins: THIS IS A LIBRARY DISTRICT BOARD MATTER.

Chair Kafoury: OK. WE WILL TAKE A HIATUS FROM OUR ROLES AS MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND PUT ON THE HATS AS THE MULTNOMAH COUNTY LIBRARY BOARD. SO, DO WE NEED A MOTION AGAIN? COMMISSIONER BAILEY MOVES. COMMISSIONER MCKEEL SECONDS APPROVAL OF R.4 AS THE LIBRARY BOARD.

Mr. Tomkins: OK. THANK YOU. SORRY ABOUT THAT. SO CHAIR OF THE LIBRARY BOARD, AND BOARD, LIBRARY BOARD MEMBERS, WE'RE HERE TODAY TO REQUEST THAT THE LIBRARY BOARD AUTHORIZE THE CHAIR TO EXECUTE THREE PROPERTY TRANSACTION AGREEMENTS RELATING TO THE PARKING LOT OF THE ST. JOHN'S LIBRARY. THIS IS A SHARED PARKING LOT, SHARED WITH THE ADJOINING NEIGHBOR, AND BY SHARE, I MEAN THE PROPERTY LINE

GOES DOWN THE MIDDLE OF THE PARKING LOT. FOR THE PAST NUMBER OF YEARS, THE NEIGHBORHOOD HAS BEEN THE MESSIAH WITH CHURCH, AND IN 1997, THE COUNTY, WHO WAS THE OWNER AT THE TIME OF THE PROPERTY, ENTERED INTO EASEMENT AGREEMENTS WITH THE CHURCH TO SET THE TERMS OF HOW WE WOULD SHARE THE PARKING LOT TOGETHER. THAT PROPERTY HAS BEEN ACQUIRED, HAS BEEN SOLD AND ACQUIRED BY A DEVELOPER, WHO IS GOING TO PUT UP A FOUR-STORY BUILDING, MIXED USE RESIDENTIAL, AND BECAUSE OF THE BIG CHANGE IN THE USE OF THAT PROPERTY, THERE IS A NEED TO REVISIT THE EXISTING AGREEMENTS.

THE LIBRARY'S GOAL IN WORKING WITH THIS DEVELOPER, OUR NEW NEIGHBOR IN REVISING THE AGREEMENTS ARE TO PROTECT PUBLIC ACCESS TO THE LIBRARY, THE OVERARCHING GOAL, AND THAT INCLUDES PROTECTING THE PROPERTY RIGHTS, AND INSURING CONTINUED EFFICIENCY IN THE LIBRARY OPERATIONS. WE HAVE STATED THE OVERALL GOAL OF MAINTAINING THE LIVABILITY OF THE NEIGHBORHOOD. IT WILL BE A BIG CHANGE, BUT IT LOOKS NICE, THE PROPOSAL TODAY, IS TO ACHIEVE THOSE GOALS BY EXECUTING THREE AGREEMENTS. THE CORNERSTONE AGREEMENT IS A REVISED EASEMENT AGREEMENT. AND AGAIN, THAT WILL SET THE TERMS OF HOW WE WILL SHARE THIS PARKING LOT AND MAINTAIN THE ACCESS AND PERPETUITY, AND THE ACCESS DRIVE WITH THE DIVIDING LINE IS NOT BIG ENOUGH FOR A CAR TO GO ACROSS ONTO OTHER SIDE, SO WE HAVE TO WORK WITH THAT, AND ALSO JUST HOW THE PARKING SPACES WILL BE USED AND THE TERMS AND CONDITIONS AND WHAT WILL BE AUTHORIZED THERE. THAT'S THE PRIMARY AGREEMENT.

THE SECOND AGREEMENT IS AN AGREEMENT THAT WILL DEAL WITH INTERRUPTIONS OF THE PRIOR PARKING LOT USE DURING THE PERIOD OF CONSTRUCTION, SO WE'RE ANTICIPATING PARTIAL CLOSURES OF THE PARKING LOT, FOR THE WHOLE PERIOD OF CONSTRUCTION, WHICH WILL BE A LITTLE LESS THAN A YEAR AND A HALF, COMMENCING THIS SPRING. INTERMITTENT AND MUCH SHORTER PERIODS OF FULL PARKING LOT CLOSURE. WE'VE BEEN WORKING WITH THE DEVELOPER, AND HAVE AGREED TO PROPOSED TERMS OF REALLY MINIMIZING THOSE INTERRUPTIONS, AND ACCOMMODATING THE LIBRARY FOR THOSE INTERRUPTIONS. A PRIMARY TOOL FOR ACCOMMODATING THE LIBRARY IS THAT THE DEVELOPERS LEASING A NEARBY OFF-SITE PARKING LOT SO WE'RE GOING TO HAVE SOME SPACES STILL AVAILABLE FOR OUR PATRONS.

Mr. Tomkins: THE THIRD AND FINAL AGREEMENT IS A GOOD NEIGHBOR AGREEMENT, AND THIS IS TO ADDRESS THE TWO PARTIES' RELATIONS GOING FORWARD AFTER CONSTRUCTION, AND IT'S DESIGNED TO CLEARLY ESTABLISH RIGHTS, OBLIGATIONS, AND MOST IMPORTANTLY, EXPECTATIONS OF EACH OTHER, ON HOW WE'LL MAINTAIN THE PARKING LOT IN GOOD CONDITION, SO THAT THERE IS NUISANCE-FREE FOR ALL USERS. AN IMPORTANT COMPONENT OF THAT IS ESTABLISHING A FRAMEWORK FOR

CLEAR AND OPEN LINES OF COMMUNICATIONS THAT THE PARTIES CAN WORK TOGETHER TO RESOLVE ISSUES AS THEY ARISE. WE HAVE REACHED THE TERMS OF THE PROPOSED TERMS OF AGREEMENT FOR EACH OF THESE, BUT YOU DON'T HAVE THE AGREEMENTS IN FRONT OF YOU TODAY BECAUSE THE NEED FOR THESE AGREEMENTS TO BE EXECUTED SOONER RATHER THAN LATER.

Vice-Chair Smith: WHO'S THE DEVELOPER ON THIS?

Mr. Tomkins: IT IS THE ST. JOHN LLC. THE PRINCIPAL OF THAT LLC IS AN INDIVIDUAL NAMED FARID BALORI.

Vice-Chair Smith: AND IS THIS BELOW MARKET RATE?

Mr. Tomkins: WE ARE NOT EXCHANGING FUNDS AS PART OF THESE AGREEMENTS.

Vice-Chair Smith: NO, THAT WASN'T THE QUESTION. I'M SAYING IS THIS MARKET RATE DEVELOPMENT OR IS THIS GOING TO BE AFFORDABLE HOUSING?

Mr. Tomkins: I BELIEVE IT'S MARKET. AND THIS IS A DEVELOPMENT THAT'S GOING THROUGH THE CITY OF PORTLAND'S LAND USE PROCESS.

Vice-Chair Smith: BUT THEY NEED HALF OF OUR PROPERTY TO DO IT, RIGHT?

Mr. Tomkins: WELL, IT'S NOT EXACTLY LIKE THAT. IT'S THAT THE PARKING LOT STRADDLES BOTH OF OUR PROPERTIES AND SO THEY WON'T ACTUALLY BE HAVING ANY PARKING RIGHTS ON OUR SIDE. INSTEAD, THEY ARE ACTUALLY GRANTING US THE USE OF SOME OF THEIR PARKING STALLS.

Vice-Chair Smith: AND WE'RE GIVING THEM THE RIGHT-OF-WAY SO THEY'RE NOT USING ANY OF THAT HALF OF THE PARKING LOT FOR ANY OF THIS DEVELOPMENT?

Mr. Tomkins: THEY WILL BE USING PART OF THE DRIVE AISLE BETWEEN THE PARKING SPACES THAT IS ON OUR SIDE OF THE PROPERTY, YES.

Vice-Chair Smith: OKAY AND SO WE'RE NOT GOING TO LOSE ANY OF OUR PROPERTY?

Mr. Tomkins: ABSOLUTELY NOT.

Vice-Chair Smith: OKAY.

Chair Kafoury: I THINK THAT IS THE REASON WE'RE GOING THROUGH THIS IN A TWO-PARTY, MUTUAL AGREEMENT AS OPPOSED TO ALLOWING A THIRD

PARTY TO GET INVOLVED-SWEPT TO PROTECT OUR ABILITY TO HAVE OUR PARKING SPOTS USED FOR OUR PATRONS.

Mr. Tomkins: THAT'S CORRECT, CHAIR. THANK YOU.

Vice-Chair Smith: RIGHT.

Chair Kafoury: ANY OTHER QUESTIONS?

Vice-Chair Smith: IT'S ALL I NEEDED TO KNOW. THANK YOU.

Commissioner McKeel: BECKY, THE LIBRARY IS COMFORTABLE ON BOARD WITH THIS?

Ms. Cobb: YES, WE ARE.

Commissioner McKeel: GREAT THANK YOU.

Mr. Tomkins: IF I MAY ADD, COMMISSIONER MCKEEL, THE LIBRARY TEAM INCLUDES NOT ONLY BECKY COBB BUT SEAN CUNNINGHAM AND, OF COURSE, THE DIRECTOR. AND THE MANAGER OF THE ST. JOHN'S LIBRARY AND THEY HAVE BEEN TERRIFIC. GOING IN THIS DIRECTION WITH EXECUTING THESE AGREEMENTS, DECIDING TO DO THAT AND THEN WORKING TOWARDS THIS HAS REALLY BEEN HAPPENING IN THE LAST TWO WEEKS AND THEY'VE ALL COMMITTED TO BEING REALLY AVAILABLE. I HAD AN E-MAIL CORRESPONDENCE WITH SHAWN CUNNINGHAM LATE LAST NIGHT. IT'S REALLY BEEN A TERRIFIC CRACK TEAM.

Ms. Cobb: AND I NEED TO SAY, TOO, HOW MUCH WE APPRECIATE JED'S ASSISTANCE. WE DON'T DO THIS KIND OF THING EVERY DAY AT ALL AND SO HIS HELP ON ALL OF THIS ALONG WITH OTHERS HAVE BEEN GREAT IN HELPING US WORK THROUGH ALL OF THIS.

Chair Kafoury: EXCELLENT. AND THEN I HAVE ONE OTHER QUESTION. DO WE NEED TO HAVE AN EMERGENCY CLAUSE ON THIS OR BY VOTING ON THIS DOES IT GO INTO EFFECT?

Mr. Tomkins: THIS WILL BE A RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE THESE AGREEMENTS AND I ANTICIPATE HAVING THESE POSSIBLY EVEN TOMORROW FOR YOUR REVIEW AND DEPENDING ON YOUR AVAILABILITY.

Chair Kafoury: GREAT.

Mr. Tomkins: BUT WE ARE TRYING TO GET THEM DONE IN ADVANCE OF NEXT WEEK'S HEARING RIGHT.

Chair Kafoury: EXCELLENT. THANK YOU SO MUCH. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED. GREAT THANKS.

**R.5 Informational Board Briefing on Purchasing's FY2015 Annual Report.
Presenters: Brian Smith, Purchasing Manager – DCM.**

Mr. Smith: GOOD MORNING, CHAIR AND COMMISSIONERS. MARK CAMPBELL IS NOT WITH ME YET, BUT HE IS LIKELY TO BE JOINING US.

Chair Kafoury: WE NEED TO MAKE OUR ANNOUNCEMENT ONE MORE TIME THAT WE ARE OFTEN AHEAD OF SCHEDULE, SOMETIMES LATE, BUT SOMETIMES WE'RE AHEAD OF SCHEDULE AND PEOPLE SHOULD BE ALLOWED, ALLOW PLENTY OF TIME TO BE HERE FOR THE BOARD BRIEFINGS. GO AHEAD.

Mr. Smith: GOOD MORNING CHAIR AND COMMISSIONERS. THANK YOU VERY MUCH FOR YOUR TIME HERE TODAY. I AM BRIAN SMITH, THE COUNTY'S PURCHASING MANAGER. AND THE REPORT THAT YOU HAVE IN FRONT OF YOU, HIGHLIGHTS THE WORK THAT'S DONE TO SUPPORT PURCHASING'S INTERNAL CLIENTS WHO PROVIDE THE SERVICES WHICH ARE CRITICAL TO THE COUNTY'S ACHIEVEMENT OF ITS MISSION. LOOKING SPECIFICALLY AT THE YEAR END REVIEW ON PAGE 4, IT ALSO TELLS A STORY ABOUT HOW THE COUNTY PARTICIPATES IN SUPPORTING LOCAL ECONOMIC DEVELOPMENT, THROUGH OUR PURCHASES OF GOODS AND SERVICES. AS WELL AS OUR SUPPORT FOR ORGANIZATIONS WHO DIRECTLY SUPPORT OUR LOCAL BUSINESSES. THE REPORT, AS WELL AS PAST ANNUAL REPORTS, CAN BE FOUND ON OUR WEBSITE AT MULTCOPURCH.ORG, OUR OUTWARD FACING WEBSITE.

HOW WE BUY AND WHAT WE BUY MATTERS. LAST YEAR ONE-THIRD OF THE COUNTY'S BUDGET WAS SUBJECT TO THE COUNTY'S PURCHASING RULES. THAT'S A SIGNIFICANT INFLUENCE. AND WHILE WE CONTINUE TO BE A PARTNER ON HIGH PROFILE PROJECTS, SUCH AS THE SELLWOOD BRIDGE, THE COURTHOUSE, AND THE HEALTH DEPARTMENT HEADQUARTERS, THE DAILY WORK DONE BY PURCHASING STAFF IS CRITICAL TO BOTH THE SMOOTH FUNCTIONING, OF THE COUNTY'S ACROSS EVERY DEPARTMENT AND ULTIMATELY, IN FULFILLING THE ORGANIZATION'S MISSION. SO, IN ADDITION TO THE INFORMATION CONTAINED IN THE REPORT I WANT TO HIGHLIGHT SOME OF THE DAILY WORK THAT WE DO IN CENTRAL PURCHASING TO SUPPORT THE COUNTY. LAST YEAR, PURCHASING PROCESSED 1,154 CONTRACTS AND AMENDMENTS. AND 1,115 PURCHASE ORDERS. WE ALSO CONDUCTED 87 FORMAL PROCUREMENTS, THEY ARE THOSE BIDS AND RFP'S OVER 150,000, AND ONE OF THE THINGS THAT I WANTED TO HIGHLIGHT ABOUT THAT, IS THAT 87, THE MOST THAT WE HAVE DONE IN THE HISTORY OF THE ORGANIZATION, AND IT'S ALMOST DOUBLE WHAT WE WERE DOING SIX YEARS AGO WITH THE SAME NUMBER OF PROCUREMENT STAFF. WE ALSO

REVIEWED FOR COMPLIANCE WITH THE COUNTY RULES, MORE THAN 124 PROCUREMENTS, AND THAT WERE CONDUCTED IN THE RANGE FOR PURCHASES BETWEEN 10,000 AND 150,000.

Mr. Smith: WE HAVE TEAM MEMBERS WHO SERVE ON BOARDS AND COMMITTEES WHO MAKE A SIGNIFICANT IMPACT ON PURCHASING POLICY AND PRACTICE. LAST YEAR WE WERE RECOGNIZED BY SEVERAL OF THE COMMUNITY ORGANIZATIONS AND PARTNERS FOR OUR WORK IN INSURING OPPORTUNITIES FOR MINORITY OWNED, WOMEN OWNED AND EMERGING SMALL BUSINESSES. WE WERE ALSO RECOGNIZED AS LEADERS IN DEVELOPING INNOVATIVE PROCUREMENT PROCESSES TO INCREASE EFFICIENCY AND RESULTS. THOSE ARE JUST A FEW EXAMPLES OF THE WORK DONE BY PURCHASING STAFF. I WOULD LIKE TO TAKE A MOMENT TO RECOGNIZE THE PEOPLE WHO MAKE IT HAPPEN AND PROVIDE OUTSTANDING VALUE FOR THE TAXPAYERS. THIS IS A GROUP OF DEDICATED PROFESSIONALS, COMMITTED TO OUTSTANDING CUSTOMER SERVICE AS WELL AS TRANSPARENCY IN THE WORK THAT WE DO. WE PUBLISH OUR PERFORMANCE METRICS ON THE INTERNET ON COMMONS SO THAT WE SHARE WITH EVERYONE HOW WELL THE PURCHASING SYSTEM IS PERFORMING. WE WILL CONTINUE TO BUILD ON THIS IN THE COMING YEAR. I HAVE ASKED THEM TO COME TODAY, AND IF YOU COULD STAND. PURCHASING FOLKS. THIS IS OUR CENTRAL PURCHASING GROUP. THEY DO AN OUTSTANDING JOB EVERY DAY, AND I AM PROUD TO SERVE WITH THEM.

PURCHASING IS ALSO ACTIVE IN MANY CHAMBERS OF COMMERCE AND IN THE COMMUNITY. OUR PARTNERSHIPS WITH INDIVIDUALS AND INSTITUTIONS ARE FOUNDATIONAL TO OUR GOAL OF ASSURING ADEQUATE OPPORTUNITIES FOR STATE CERTIFIED MINORITY WOMEN AND EMERGING SMALL BUSINESSES TO PARTICIPATE AND COMPETE FOR THE BUSINESS OPPORTUNITIES. I WANT TO RECOGNIZE SOME OF THE PARTNERS THAT HAVE WORKED WITH US TO ENSURE OUR ECONOMY REMAINS DYNAMIC AND VIBRANT. THEIR STORIES ARE DOCUMENTED IN THE REPORT. IF YOU CAN JUST STAND AND BE RECOGNIZED AS I CALL YOUR NAME. SO WE HAVE WITH US TODAY JORGE GUERRA, WHO IS THE PRESIDENT OF THE OREGON ASSOCIATION OF MINORITY ENTREPRENEURS; JONATH COLON, THE BUSINESS DEVELOPMENT COORDINATOR AT THE HISPANIC CHAMBER OF COMMERCE; CHARISSA ROTRAMEL, CHAIR OF THE BUSINESS DIVERSITY INSTITUTE; ERIC UFER, OWNER OF PEST SOLUTIONS, A STATE CERTIFIED FIRM AND A COUNTY CONTRACTOR; CHARLENE MASHIA, OWNER OF THE TAX TECHS, A STATE CERTIFIED FIRM; LEIGH MCCLLVINE, REPRESENTING OREGON TRADES WOMEN, INC., AND NICOLE MENCHACA, WITH THE TURNER SCHOOL OF CONSTRUCTION. AND MIKE BAKER WITH DAVID EVANS AND ASSOCIATES, OUR OWNER'S REPRESENTATIVE FOR THE SELLWOOD BRIDGE PROJECT, AND I THINK FAMILIAR TO YOU ALL.

Mr. Smith: WITHOUT THESE PARTNERS, WE COULD NOT DELIVER THE VALUE THAT YOU AND THE TAXPAYERS EXPECT, AND I AM SO GRATEFUL TO ALL OF THEM. THANK YOU VERY MUCH. IN CLOSING, HOW WE BUY MATTERS, AND PURCHASING IS A KEY FACTOR IN STRENGTHENING THE COMMUNITY, AND BEING A STRONGER, CONTRACTING MARKETPLACE. WE'LL CONTINUE THE EFFORTS TO PROVIDE SERVICE TO OUR DEPARTMENTS AND CITIZENS ALIKE. AND THANK YOU VERY MUCH FOR THIS OPPORTUNITY TO PRESENT THIS REPORT TO YOU, AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER BAILEY. GO AHEAD.

Commissioner Bailey: I WANT TO THANK THE ENTIRE TEAM. THIS IS THE BACKBONE OF THE WORK THAT WE DO, AND IT OFTEN GOES UNHERALDED, BUT NOT UNNOTICED. SO, THANK YOU FOR THE WORK YOU PUT IN EVERY DAY AND TO OUR PARTNERS AND THANK YOU FOR MAKING THIS A SYSTEM THAT FUNCTIONS WELL.

Commissioner McKeel: THANK YOU. I WANT TO ADD MY THANKS TO ALL OF YOU, TOO. IT'S INCREDIBLE WORK YOU DO, AND WE REALLY, REALLY RECOGNIZE THAT, AND APPRECIATE IT. I ALSO, OF COURSE, AM VERY PLEASED THAT YOU ARE ENGAGING CHAMBERS OF COMMERCE BECAUSE THAT'S WHERE I CAME FROM BEFORE I WAS ELECTED. SO, I HAVE A COUPLE MORE I MIGHT BE TALKING TO YOU ABOUT TO GET ENGAGED. SO THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. COMMISSIONER SMITH? ARE YOU ON THE PHONE?

Vice-Chair Smith: YES. THANK YOU, MADAM CHAIR. I JUST WANT TO THANK BRIAN, HIS WHOLE CREW FOR ALL THE GOOD WORK THEY DO. YOU ALSO BRING THE COMMISSIONERS INTO SOME OF THE OUTREACH THAT YOU DO. I APPRECIATE THAT, AND KEEP UP THE GOOD WORKS.

Chair Kafoury: I WANT TO ADD MY THANKS, YOU ALL DO WONDERFUL WORK AND YOU MAKE US PROUD. WHEN I AM OUT IN THE COMMUNITY, I OFTEN HEAR PEOPLE SAYING, WELL, GOVERNMENT SHOULD SPEND MORE OF ITS DOLLARS LOCALLY, AND I SAY, WELL, WE DO. WE MAKE A CONSCIOUS EFFORT TO MAKE SURE THAT WE ARE SPENDING OUR DOLLARS IN OUR COMMUNITY SO THE PEOPLE WHO LIVE HERE BENEFIT FROM THE MILLIONS OF DOLLARS THAT FLOW THROUGH MULTNOMAH COUNTY, AND IT'S NOT JUST HAPHAZARD BUT STRATEGIC, AND WE INVEST IN SMALL BUSINESSES, IN WOMEN AND MINORITY OWNED BUSINESSES, AND THAT IS THE VALUES OF THE COUNTY, AND I AM HAPPY TO SEE YOU ALL HERE TODAY TO REPRESENT THAT. THANK YOU, BRIAN.

Mr. Smith: THANK YOU VERY MUCH.

Commissioner McKeel: ONE MORE THING, I FORGOT. YOU ARE A NATIONALLY RECOGNIZED MODEL BECAUSE I HAVE SEEN YOU RECEIVE AWARDS AT THE NATIONAL ASSOCIATION OF COUNTIES' CONFERENCE, SO ONCE AGAIN, A LEADER IN OUR NATION. WE LOOK FORWARD TO SEEING YOU NEXT YEAR, OR TOMORROW.

BOARD COMMENT

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

Chair Kafoury: OKAY NOW, WE'VE COME TO THAT TIME ON OUR AGENDA FOR THE BOARD TO DISCUSS NON-AGENDA ITEMS.

Commissioner McKeel: WE NEED TO BECOME THE BOARD AGAIN.

Chair Kafoury: WE CAN TALK AS THE LIBRARY ABOUT WHATEVER WE WANT SINCE WE'RE NOT TALKING ABOUT LIBRARY ITEMS.

Commissioner McKeel: SINCE WE'RE ON THE LIBRARY BOARD I WANT TO MAKE SURE THAT EVERYBODY KNOWS THAT EVERYBODY READS IS HAPPENING RIGHT NOW. THE BOOK IS THE BOOK OF UNKNOWN AMERICANS BY CHRISTINA ENRIQUEZ AND THERE ARE FREE LOBBIES AT ALL OF THE LIBRARY BRANCHES AND SO I HOPE EVERYONE WILL PARTICIPATE IN THIS. MY FAVORITE PROGRAM OF WHAT THE LIBRARY DOES, EVERYBODY READS AND I'VE READ THE BOOK. IT'S GREAT. THANKS.

Chair Kafoury: THANK YOU. IT IS A QUICK READ BUT IT IS VERY INTERESTING. IT GIVES US A UNIQUE PERSPECTIVE ON PEOPLE WHO HAVE RECENTLY MOVED TO OUR COUNTRY AND THE EXPERIENCES THAT THEY GO THROUGH SO IT'S QUITE A GOOD BOOK.

ADJOURNMENT – 11:06 a.m.

Chair Kafoury: SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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Submitted by:

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