

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, July 19, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Commissioners Jessica Vega Pederson and Sharon Meieran present. Commissioner Loretta Smith arrived at 9:48 a.m. Vice-Chair Lori Stegmann was excused.

Also attending were, Kathryn Short, County Attorney and Taja Nelson, Assistant Board Clerk.

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY'S BOARD OF COMMISSIONERS. WE HAVE OUR REGULARLY SCHEDULED BOARD MEETING THIS MORNING. VICE CHAIR LORI STEGMANN IS EXCUSED. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

CONSENT AGENDA

- C.1 BudMod-DCA-01-19: FPM - Reclass Position 700697 from Facilities Specialist 2 to Facilities Specialist 3.
- C.2 BUDGET MODIFICATION # DCJ-01-19: Reclassifies a 0.75 FTE Program Communications Coordinator to a Business Process Consultant.
- C.3 BUDGET MODIFICATION # DCJ-02-19: Reclassifies a Vacant 1.00 FTE Clerical Unit Coordinator to an Office Assistant 2.
- C.4 Appointment of Felicia Tripp Folsom to the Portland Children's Levy Allocation Committee.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED. DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: YES, MADAM CHAIR, FOUR PEOPLE SIGNED UP.

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: [READS NAMES]

Chair Kafoury: GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY WATCHDOG. AT THE CITY OF PORTLAND THEY PURCHASED A PROPERTY IN NORTHEAST PORTLAND USING THE BOND PROCEEDS, AND I AM IN TOTAL AGREEMENT WITH MAYOR WHEELER ON THE DIRECTION HE'S GOING ON BUILDING NEW UNITS THERE, AND AS I HAVE STATED I WANT TO SEE NEW DEVELOPED UNITS, I WANT TO SEE JOBS CREATED, AND I WANT TO SEE MATERIALS BOUGHT. AND A LOCAL COMMUNITY TO BUILD THE PROPERTIES. I WANT TO SEE AN EXPANDED PROPERTY TAX BASE. AND AGAIN I WANT TO PUT AN EMPHASIS ON MULTNOMAH COUNTY. IN MY OPINION THE MOST SINGLE IMPORTANT COMPONENT OF ANY OF THESE BUILDINGS BEING BUILT FROM THIS MONEY IS GOING TO BE ON THE MENTAL HEALTH ADDICTION SERVICES. IT WILL BE INTEGRATED INTO THESE BUILDINGS, WHICH WILL BE THROUGHOUT THE COMMUNITIES GEOGRAPHICALLY LOCATED, AND AGAIN, WHEN THEY USE THE TERM PERMANENT SUPPORTIVE HOUSING, THE RESPONSE THAT I GOT FROM THE CITY OF PORTLAND WAS WELL, THAT MEANS THAT WE ARE GOING TO PAY AN ADDITIONAL 15,000 PER YEAR PER UNIT.

NOW THAT'S THEIR RESPONSE. NOW HERE'S MY RESPONSE BACK TO THEM. I WANT TO SEE PLAN DEFINED ON WHAT THAT MONEY FROM THE TAXPAYERS, FROM THE BOND, WILL BE USED FOR WHEN YOU USE THE TERM, SUPPORTIVE HOUSING. I WANT TO SEE WHAT YOU MEAN. ARE YOU GOING TO HIRE A TRAUMA SPECIALIST? ARE YOU GOING TO HIRE AN ADDICTION SPECIALIST? ARE YOU GOING TO HIRE A MENTAL HEALTH SPECIALIST? WHAT IS THE COST? WHAT WILL THEY BE DOING? WHAT DOES THAT INVOLVE PER THAT PERSON IN THAT UNIT, AND WHAT SERVICES DO THEY GET PROVIDED. NOW, AS YOU KNOW THEY ARE USING A NUMBER OF POSSIBLY ABOUT A 25% RATIO OVERALL UNITS TO HAVE PERMANENT SUPPORTING HOUSING UNITS PUT INTO THESE BUILDINGS. I WANT TO SEE THE WHOLE BUILDING HAVE ACCESS TO THAT SERVICE AS AN AMENITY, AS A SERVICE TO THEM IF THEY HAVE ANY ISSUES IN THAT BUILDING DEALING WITH MENTAL HEALTH ISSUES, THEY GO DOWN TO SOMEBODY THAT'S IN A CERTAIN OFFICE ALREADY BUILT INTO THAT BUILDING, AND THEY CAN HAVE THE DISCUSSIONS ON THOSE ISSUES FROM A PROFESSIONALLY TRAINED INDIVIDUAL PAID BY, IT IS GOING TO HAVE TO BE ADDITIONAL RESOURCES BROUGHT IN BECAUSE MY UNDERSTANDING YOU CANNOT USE THE BOND MONEY, AND THAT'S SOMETHING THAT WHY I AM TRYING TO BREAK DOWN THE OVERALL COST, WHAT WE'RE PAYING FOR, TO RAISE ADDITIONAL MONEY FROM PEOPLE THAT WILL PUT ON THE TABLE.

Lightning: NONE OF YOU IN THE CITY OF PORTLAND SEEM TO BE ABLE TO TELL ME WHAT THAT MONEY IS BEING SPENT ON. NOW, SOMEONE IS GOING TO INVEST INTO A NONPROFIT, IF SOMEONE IS GOING TO PUT MONEY INTO A

NONPROFIT OR A BUSINESS, THEY HAVE TO HAVE AN UNDERSTANDING ON WHERE THAT MONEY WILL BE SPENT. SO I AM ASKING YOU AGAIN, COME UP WITH A PLAN, LET THE PEOPLE KNOW, AND DON'T JUST THROW OUT PERMANENT SUPPORTIVE HOUSING AS THOUGH YOU ARE DOING SOMETHING RIGHT NOW, YOU HAVE NOT EXPLAINED WHAT'S HAPPENING ON THIS.

Chair Kafoury: THANK YOU.

Lightning: THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU FOR COMING THIS MORNING.

Amy Anderson: GOOD MORNING. I AM AMY ANDERSON, AND TODAY I AM COMING WITH SOME CONCERNS. WE HAVE DISCOVERED THROUGH [INAUDIBLE] THE ADULT MENTAL HEALTH AND ADDICTION SUBSTANCE ABUSE ADVISORY COMMITTEE, AND IT'S VERY INTERESTING THIS GENTLEMAN HERE IS TALKING ABOUT SUPPORTIVE HOUSING SERVICES BECAUSE MY QUESTIONS TO YOU WE HAVE A WORKFORCE OF FOLKS CERTIFIED, TRAINED AND READY TO GO TO WORK. AND THAT IS THE LINEAGE OF THE ADDITIONAL HEALTH CARE WORKERS. AND I AM CERTIFIED AS A FORENSIC PEER SPECIALIST. I AM A SPECIALIST WORKING WITH FOLKS COMING IN AND OUT OF JAIL. I HAVE A WELLNESS SPECIALIST CERTIFICATION I GOT IN 2010. AND I HAVE A COMMUNITY HEALTH WORKER CERTIFICATION I GOT IN 2011. OF ALL OF THOSE CERTIFICATIONS, I HAVE YET TO BE ABLE TO FIND A JOB. BECAUSE THE SYSTEM AND THE WAY IT OPERATES AND HIRES ACCORDING TO THE STATE, PEERS ARE NOT ALLOWED TO BUILD FOR DIRECT SERVICES. LIKE DOULAS ARE SO WE CANNOT DO THAT.

WE HAVE TO GO THROUGH AN AGENCY BECAUSE THEY HAVE TO HAVE ASSESSMENTS AND DETERMINATIONS, AND I UNDERSTAND THAT. WHAT I AM ASKING THE COUNTY FOR IS TO TURN THE OFFICE OF CONSUMER ENGAGEMENT, DIVIDE THAT UP INTO BEING AN OFFICE THAT CREATES THE VERY FIRST PURE, SUPPORTED EMPLOYMENT DEPARTMENT WHERE WE CAN HAVE AN OVERSIGHT BODY THAT LOOKS AT THE FOLKS BEING HIRED, AND THE PEOPLE WHO NEED US IN THE HOUSING UNITS AND ALL THESE UNITS COULD ACTUALLY COME IN, INTERVIEW US, AND PICK THE PEER OF THEIR CHOICE, AND THEN THERE ARE PAYMENT METHODOLOGIES AVAILABLE SO THAT EITHER THE AGENCY THAT THEY ARE GOING AGAINST SERVICES WITH CAN BUILD FOR OUR SERVICES OR ANOTHER PROGRAM WITH THE STATE, WHICH I'VE BEEN TRYING TO GET IMPLEMENTED, CALLED THE PC-20 PLAN. AND THAT PLAN ALLOWS FOR ANY INDIVIDUALS, WITH MENTAL HEALTH CONDITIONS, TO ASK AND REQUEST FOR THEIR OWN PEER. THAT PEER, THEY HAVE TO HIRE, SO WE'RE PUTTING THE BURDEN ON THE INDIVIDUAL WITH THE ILLNESS TO HIRE THE INDIVIDUAL TO HELP THEM.

Amy Anderson: WHICH I FOUND WAS VERY STRANGE. BUT YOU HAVE TO HAVE A MAJOR MENTAL HEALTH ORGANIZATION TO GO THROUGH IN ORDER FOR THAT CLIENT TO HAVE A SUPPORTIVE CLIENT BASE OF CARE, CLINICAL CARE BECAUSE WE ARE NOT LICENSED SOCIALISTS OR PSYCHIATRISTS, SO I UNDERSTAND THE DYNAMICS. BUT PEERS NEED TO BE FREED UP TO ESSENTIAL AGENCY, TO BE ABLE TO GO TO WORK, AND WE CAN BILL THE STATE FOR THE SERVICES SUNDER PROGRAM SO THE COST DOES NOT FALL ON ANYBODY. WE COULD GO ON-CALL BECAUSE OUR TIME IS NOT DEPENDENT ON WHAT SERVICES WE PROVIDE DIRECTLY. WE CAN DO EVERYTHING ON AN HOURLY BASIS. THAT'S AN OPTION. SO I KNOW THAT IT'S TIME TO STOP BUT I WOULD LOVE TO HAVE TIME TO ENGAGE WITH YOU FURTHER ON THIS CONVERSATION BECAUSE I REALLY HAVE MASTERED OUT THE COST, WHERE THEY ARE GOING TO COME FROM, HOW IT'S GOING TO GET PAID.

Chair Kafoury: DO YOU WANT TO TALK WITH ADAM IN THE BACK?

Amy Anderson: YES.

Chair Kafoury: THANK YOU.

Amy Anderson: IF I MAY I WOULD LIKE TO INTRODUCE BARB REYNA, AN EXECUTIVE MEMBER, AND SHE IS GOING TO TALK ABOUT THE BRAND NEW ORGANIZATION TASK FORCE JUST FORMED CALLED HOARDING, WHICH WE HAVE SOME THOUGHTS ABOUT, SO I WILL WAIT, AND THEN WE WILL GO AND TALK TO ADAM.

Chair Kafoury: THANK YOU, GOOD MORNING.

Barb Rainish: HI, COMMISSIONER, I AM BARB RAINISH. I AM HERE TODAY BASICALLY TO TALK TO YOU GUYS ABOUT HOARDING. DO YOU KNOW IN THIS THAT THERE IS A TASK FORCE? IT IS VOLUNTEER AND THEY HAVE DONE SOME PRETTY AMAZING THINGS SO FAR IN MY OPINION. THEY HAVE A WEBSITE, THE BEST WAY TO GET ON IT IS TO JUST GOOGLE MULTNOMAH COUNTY HOARDING. IT TAKES YOU RIGHT THERE. THEY HAVE PUT ON, LIKE I GUESS IT WAS LAST MONTH, THEY PUT ON A CONFERENCE THAT WAS CALLED TOO MUCH STUFF CLEARING A PATH TO RECOVERY. AND THE MAN AND WOMAN, THE COUPLE THAT CAME TO DO THE WHOLE CONFERENCE, BASICALLY, IT WAS A DAY OF SWITCHING BACK AND FORTH BETWEEN THE HUSBAND AND THE WIFE. HE HAS TOO MUCH STUFF, AND THE WAY THAT SHE SPOKE, SHE WAS LIKE SO HOPEFUL AND LOVING ABOUT LOVING HIM BUT NOT ALL HIS STUFF. SO BASICALLY I WANT YOU GUYS TO BE AWARE THAT HOARDING DISORDER IS IN THE DSM5 NOW, AND THAT THIS TASK FORCE EXISTS, AND THEY ARE DOING THINGS ON A SHOESTRING BUDGET, 500 PEOPLE, AT THIS CONFERENCE. AND THE WORK IS BASICALLY BASED ON THIS BOOK, WHICH IS CALLED BURIED IN TREASURE, AND BOTH OF THEM HAVE WORKED WITH ONE

OF THE AUTHORS. HE WAS IN THE BETA TEST GROUP FOR THE SUPPORT GROUP. THAT'S WHAT I AM HERE TO TELL YOU, GIVING YOU INFORMATION, NOT ASKING YOU FOR ANYTHING RIGHT NOW. AND THANK YOU.

Amy Anderson: TO INVITE THIS PROGRAM TO BE UNDER THE MENTAL HEALTH AND ADDICTIONS AND THE ADVISORY BOARD PURVIEW BECAUSE IT IS A MENTAL HEALTH CONDITION.

Chair Kafoury: THANKS SO MUCH AND THANK YOU FOR COMING. GOOD MORNING.

Charles BridgeCrane Johnson: WE'RE FRIENDS SO YOU CAN CALL MY BRIDGECRANE. GOOD MORNING. I AM CHARLES BRIDGECRANE JOHNSON. USING WORDS LIKE CESSPOOL TO DESCRIBE OUR COMMUNITY IS STRAIGHT FROM THE DONALD TRUMP PLAYBOOK OF FEAR MONGERING. MORE FEAR MEANS MORE STEREOTYPING AND MORE UNNECESSARY CALLS TO COPS. BLAMING HOMELESS PEOPLE IS EASY. THE HARD PART IS LEADING WITH COMPASSION. I DON'T ALWAYS READ FROM TWITTER BUT WHEN I DO, IT'S DEBORAH KAFOURY. AND I THINK THAT IT WAS EXCELLENT THAT YOU CHOSE TO ADDRESS THAT ISSUE BECAUSE WHEN HIGHLY PAID POLICE OFFICER, WHO IS THE DIRECTOR OF THE PATROLMAN'S UNION FOR THE PORTLAND POLICE HAS JUST HAD HIS AGENCY COVERED IN THE OREGONIAN SAYING THAT MOSTLY WHAT THEY DO IS ARREST HOMELESS PEOPLE. HE SAYS THE CITY IS A CESSPOOL ANYWAY AND NOTHING IS MY FAULT. WE ARE IN A CRISIS SITUATION IN OUR COMMUNITY. ESPECIALLY IF YOU ARE A PERSON OF COLOR OR VERY POVERTY STRICKEN PERSON LIVING ON THE STREETS. THERE'S BEEN A NUMBER OF CONVERSATIONS THAT THAT HAS EVOLVED SINCE THEY CHOSE TO COMMUNICATE INSIDE WAY.

ONE QUESTION WE NEED TO ASK OURSELVES IS ABOUT THE IS THE QUALITY, MORALITY, AND VALUES NOW OF SWORN LAW ENFORCEMENT OFFICERS. 700 PORTLAND POLICE OFFICERS THINK THAT DARRELL TURNER IS WISE AND AN EFFECTIVE LEADERSHIP, AND THEY THOUGHT THIS FOR FIVE YEARS. SO WHEN WE SEE OUR FRIENDS IN BLUE, OUT THERE TO PROTECT AND SERVE US, WE NEED TO REALLY JUST ASK THEM, WHAT DO YOU THINK ABOUT THE FACT THAT THE MAJORITY OF YOUR CO-WORKERS WHO VOTED HAVE A DEMAND CALLING YOUR COMMUNITY A CESSPOOL. IF WE CAN'T GRAPPLE WITH THAT ISSUE, THE MANY GROUPS THAT FACE DISPROPORTIONATE OPPRESSION AND HARASSMENT FROM THE POLICE ARE GOING TO CONTINUE TO FACE THAT. SO I ENCOURAGE EVERYONE IN THIS COMMUNITY TO, POLICEMEN ARE YOUR NEIGHBORS, HAVE SPECIAL PERMISSION TO CARRY GUNS AROUND WHENEVER AND WHEREVER THEY WANT. ASK THEM JUST WHAT THEY THINK. IT DOES NOT HAVE TO BE AS ACCUSATORY AS I AM MAKING IT OUT RIGHT NOW, BUT IT NEEDS TO BE DISCUSSED, THE WHOLE SITUATION OF POLICING. AN OFFICER THAT WANTS TO CAN BE LIKE WELL, I CARE ABOUT CRIME IN MY COMMUNITY. I REALLY NEED TO PAD MY RETIREMENT SO I WILL

STAND IN THE GLASS BOX AND EARN OVERTIME BECAUSE THAT'S WHAT THE POLICE UNION DOES FOR US. SO WE NEED TO HAVE THESE CONVERSATIONS FACE-TO-FACE. THANKS VERY MUCH.

Chair Kafoury: THANK YOU.

R.1 Proclamation Declaring July 15th through July 21st, 2018 as Pretrial, Probation and Parole Supervision Week in Multnomah County, Oregon. Presenter: Truls Neal, Director, DCJ

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R1. GOOD MORNING.

Truls Neal: GOOD MORNING PROBATIONS. I AM TRULS NEAL, THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY JUSTICE. THANK YOU FOR ALLOWING US TO BE HERE TO CELEBRATE PRETRIAL PROBATION AND PAROLE SUPERVISION WEEK. THAT'S THIS WEEK, THE 15TH-21ST. THE AMERICAN PAROLE AND PROBATION ASSOCIATION AND COMMUNITY CORRECTIONS DEPARTMENTS ACROSS THE COUNTRY AND CANADA HONORED THE THOUSANDS OF PROBATION PAROLE AND COMMUNITY SUPERVISION PROFESSIONALS WHO PLAY A VITAL ROLE IN PUBLIC SAFETY AND IN WORKING TO CHANGE THE LIVES OF JUSTICE INVOLVED INDIVIDUALS. IT IS IMPORTANT TO TAKE TIME TO RECOGNIZE THE WORK THAT MORE THAN 500 OF OUR EMPLOYEES HERE AT THE COUNTY DO EVERY DAY. WE'VE BEEN ABLE TO CHANGE OUR PRACTICES AND HAVE BEEN A LEADER IN ACHIEVING MEASURABLE OUTCOMES TO CHANGE PEOPLE'S LIVES. WE ARE HERE TODAY TO SHARE A GLIMPSE OF THE WORK THAT OUR STAFF DO AND TO HONOR THEM. I HAVE THE HONOR OF HAVING OUR NEWEST DIVISION DIRECTOR, ADULT DIVISION DIRECTOR JAY SCROGGIN TO JOIN ME.

Jay Scroggin: THANK YOU TRULS NEAL, CHAIR KAFOURY AND COMMISSIONERS. I AM HAPPY AND HONORED TO SERVE IN THIS NEW CAPACITY WITH THE COUNTY, AND I THANK YOU FOR THE TIME TO RECOGNIZE IT AND TO GIVE YOU AN OVERVIEW OF SOME OF THE ROLES THAT THE PEOPLE IN THE ADULT SERVICES DIVISION PLAY. BEGINNING WITH OUR PAROLE AND PROBATION OFFICERS THESE ARE PEOPLE WHO ARE GOING INTO THE COMMUNITY EVERY DAY TO MONITOR THE BEHAVIOR, PROVIDE RESOURCES TO THE INDIVIDUALS UNDER SUPERVISION AND WORKING WITH THEM TO CREATE CASE PLANS. OUR COMMUNITY CORRECTIONS COUNSELORS CONNECT WITH PEOPLE FOR THE NEEDED RESOURCES THAT THEY NEED LIKE THE HOUSING THAT WE PROVIDE, GETTING THEM SIGNED UP WITH THE MEDICAL CARE AND THE MEDICAL ASSISTANCE AND POSSIBLE EMPLOYMENT OPPORTUNITIES. OUR CORRECTIONS AND RECORDS TECHNICIANS PLAY A KEY ROLE IN KEEPING TRACK OF THE IMPORTANT RECORDS AND THE DOCUMENTS THAT WE KEEP. WE HAVE NEARLY AT ANY GIVEN TIME 8,000 PEOPLE THAT WE HAVE.

Jay Scroggin: THAT'S THE BEGINNING, MIDDLE AND END TO ALL THE DATA SYSTEMS THAT WE USE. THESE ARE REALLY THE LIFE BLOOD OF EVERYTHING THAT WE DO. OUR OFFICE SUPPORT STAFF, THIS IS THE FIRST FACE OF THE PEOPLE WHO COME IN. THEY ARE GOING TO BE WITH US FOR THE BETTER PART OF TWO YEARS. THESE PEOPLE PLAY A VITAL ROLE IN HAVING A FRIENDLY FACE, A WELCOMING ENVIRONMENT TO OUR SYSTEM. THESE ARE THE EMPLOYEES WHO TAKE OUR COMMUNITY SERVICE PEOPLE OUT. THAT'S SEVEN DAYS A WEEK, PROVIDING PROBABLY THE MOST VISUAL THING THAT BCJ DOES AND THIS IS WHAT THE PUBLIC SEES ON AN EVERY DAY BASIS. THESE ARE THE PEOPLE WHO ARE COMPLETING THE COMMUNITY SERVICE FOR BOTH STATE COMMUNITY AND COUNTY PROPERTIES. LASTLY I WOULD LIKE TO POINT OUT OUR RECOG AND PRETRIAL STAFF. THOUSANDS COME INTO THE JAIL HERE IN MULTNOMAH COUNTY EVERY DAY. THESE ARE THE PEOPLE TASKED WITH SCREENING THEM AND MAKING A KEY DECISION, UPHOLDING THEIR CONSTITUTIONAL RIGHT TO BE INNOCENT UNTIL PROVEN GUILTY AND DECIDING WHO CAN BE LEFT IN THE COMMUNITY WITH THEIR FAMILIES AND WHO IS A LOWER RISK TO COME INTO A GREATER LIKELIHOOD OF SHOWING UP TO COURT WITH A LOWER RISK OF COMMITTING A FUTURE CRIME.

Truls Neals: THANK YOU JAY. ON THE JUVENILE SIDE WE HAVE A RANGE OF SERVICES AND STAFF THAT PROVIDE SERVICES TO OUR JUSTICE INVOLVED YOUTH AND THEIR FAMILIES. OUR JUVENILE COURT COUNSELORS VISIT WITH THE YOUTH AND THEIR FAMILIES TO FIGURE OUT WHAT THEIR NEEDS ARE. THEY WORK CLOSELY WITH THE COMMUNITY PARTNERS TO PROVIDE NEEDED SERVICES. OUR MENTAL HEALTH COUNSELORS PROVIDE SERVICES FOR BOTH OUR YOUTH AND THEIR FAMILIES. OUR JUVENILE CUSTODY SERVICES SPECIALISTS WORK AROUND THE CLOCK TO PROVIDE A SAFE PLACE AT THE DONALD E. LONG WHILE ALSO PROVIDING PROGRAMS THAT OFFER SPIRITUAL SUPPORT, HEALTH CARE, PEER SUPPORT GROUPS, LIBRARY SERVICE AND RECREATION. OUR CULINARY STAFF PROVIDE NUTRITIOUS MEALS FOR OUR YOUTH IN CUSTODY, AS WELL AS PLAYING A VITAL ROLE IN OUR PROGRAMMING, HIGHLIGHTED IN OUR ANNUAL FARM TO TABLE DINNER, WHICH YOU WILL GET INVITED TO, AS WE ALWAYS MENTIONED THIS FALL.

BUT KEY TO THIS IMPORTANT WORK IS OUR SUPPORT STAFF AND ADMINISTRATION. THESE ARE THE EMPLOYEES THAT GO UNRECOGNIZED, THAT HANDLE FINANCES AND DO THE VICTIM SERVICES WORK AND THAT TYPE OUT THE LETTERS THAT DO ALL OF THE FILING. THESE PEOPLE ARE VERY VITAL BECAUSE WE COULDN'T DO THE WORK WITHOUT THOSE MUCH-IMPORTANT ROLES. THE THEME OF THIS YEAR'S PRETRIAL PROBATION AND PAROLE SUPERVISION WEEK YEAR IS RESTORING TRUST AND CREATING HOPE. AND WITH THE HELP OF OUR COLLEGE TO COUNTY INTERN, JASMINE GASTON, WE RECORDED A SHORT VIDEO OF FORMER JUSTICE INVOLVED INDIVIDUALS THAT REFLECTED ON THEIR EXPERIENCE WITH THE

DEPARTMENT OF COMMUNITY JUSTICE. WE WOULD LIKE TO SHOW THAT VIDEO NOW. I DO? IT'S COMING.

Chair Kafoury: IT WAS UP EARLIER. THERE WE GO.

[Video Plays]

Chair Kafoury: THAT'S GREAT.

Truls Neal: I HAVE TO SAY THAT OUR COLLEGE TO COUNTY INTERNS HAVE BEEN AMAZING. AND ALSO THE FORMER CLIENTS THAT SPOKE REALLY TOUCHED MY HEART. IT'S NOT ABOUT WHAT WE AS ADMINISTRATORS DO. IT'S ABOUT WHAT OUR EMPLOYEES DO. WE WOULD HAVE LIKED TO HAVE SHOWN YOU JUVENILES BUT FOR CONFIDENTIALITY REASONS WE COULDN'T DO THAT. I KNOW CHAIR KAFOURY HAS COME TO VISIT THE JUVENILE DETENTION CENTER, AND YOU ALL ARE ALWAYS WELCOME TO COME AND FIRST HAND SEE THAT WORK. SO THANK YOU.

Chair Kafoury: DO YOU WANT TO READ THE PROCLAMATION?

Truls Neal: YES, I WILL. [READS PROCLAMATION INTO THE RECORD.]

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

Commissioner Vega Pederson: THANK YOU, CHAIR. YES, THANK YOU. I AM AS WE HAPPY TO SUPPORT THIS THAT VIDEO DID A WONDERFUL JOB, PROBABLY MORE THAN WE CAN, IN RECOGNIZING THE IMPACT THAT OUR EMPLOYEES HAVE ON THE PEOPLE THAT THEY WORK WITH EVERY DAY. I REALLY APPRECIATE THE EFFORT THAT WENT INTO IT, AND I THINK IT WAS GREAT TO SHARE IT TODAY, AND ALSO I AM REALLY APPRECIATING THE STORY INTO THE WEDNESDAY WIRE ABOUT THIS WEEK AND THE STORIES OF HOW THEY ARE IMPACTING AND HOW PEOPLE'S JOBS ARE REALLY, YOU KNOW, ON THE FRONT LINES, SERVING THE COMMUNITY AND HELPING TO IMPROVE PEOPLE'S LIVES, SO I THINK THAT THIS IS A WONDERFUL THING THAT WE DO, AND I APPRECIATE EVERYONE HERE WHO IS HERE TODAY WHO WORKS IN DCJ ON THIS, AND GLAD TO CELEBRATE YOU THIS WEEK.

Chair Kafoury: COMMISSIONER SMITH?

Commissioner Smith: THANK YOU TRULS NEAL AND DCJ STAFF. THIS IS GREAT. I AM SUPPORTING THIS PROCLAMATION BECAUSE IT'S GREAT TO SEE THE PRETRIAL SERVICES THAT WE OFFER AND HOW PEOPLE GET INTEGRATED BACK INTO THE COMMUNITY WITH THE RE-ENTRY PROGRAMS THAT WE HAVE. AND I DON'T THINK THAT YOU ALL GET ENOUGH CREDIT FOR THE WORK THAT YOU DO IN HOW WE WORK REALLY HARD TO MAKE SURE THAT OUR

RECIDIVISM RATES ARE LOW SO THANK YOU FOR THE WORK THAT YOU DO AND YOUR STAFF.

Commissioner Meieran: I JUST WANT TO ECHO THE THANKS THAT MY FELLOW COMMISSIONERS EXPRESSED, AND I AGREE WITH COMMISSIONER VEGA PEDERSON. THE VIDEO WAS FANTASTIC. IT REALLY DOES SPEAK SO MUCH TO THE WORK THAT YOU DO AND THE IMPACT THAT YOU MAKE ON PEOPLE'S LIVES. IT REALLY IS REMARKABLE. THANK YOU TO EVERYONE FOR ALL OF YOUR WORK. THANK YOU TRULS OF.

Chair Kafoury: I WANT TO THANK YOU AS WELL. THANKS EVERYONE WHO TURNED OUT THIS MORNING TO HEAR THIS PROCLAMATION, AND I WANT TO CONGRATULATE YOU, JAY, ON YOUR NEW ROLE. I THINK THAT YOUR STAFF REALLY ARE SOME OF THE UNSUNG HEROES OF OUR COMMUNITY. ESPECIALLY OVER THE PAST FEW YEARS, AS WE HAVE REALLY MOVED TO TRYING TO, YOU KNOW, MEET PEOPLE WHERE THEY ARE, AND TO DEAL WITH THE UNDERLYING CAUSES OF THEIR CRIMINAL BEHAVIOR AND INSTEAD OF PUTTING PEOPLE IN JAIL, AND USING PUNISHMENT, WE ARE TRYING TO USE OTHER SERVICES TO HELP THEM. THERE'S BEEN AN IMMENSE BURDEN PLACED ON THE STAFF AT DCJ TO DO BETTER AND TO YOU KNOW, TO HAVE MORE CLIENTS, AND TO REALLY TRY TO GET RESULTS. YOU GUYS ARE REALLY BRING IT ON, SO I JUST HAVE TO SAY THANK YOU. THANK YOU FOR ALL THE WORK THAT YOU DO. I APPRECIATE HAVING THIS OPPORTUNITY TO RECOGNIZE THE GREAT STAFF. WITH THAT ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

R.2 First Reading of Ordinance Amending MCC Chapters 35 and 36 Relating to Agri-Tourism. Presenters: Kevin Cook, Senior Planner; Michael Cerbone, Planning Director.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R2. GOOD MORNING.

Michael Cerbone: GOOD MORNING. MICHAEL CERBONE FROM MULTNOMAH COUNTY PLANNING. PLANNING DIRECTOR. I HAVE KEVIN COOK, THE SENIOR PLANNER IN OUR DIVISION. WE ARE HERE TODAY REQUESTING APPROVAL OF THE FIRST READING FOR AN ORDINANCE THAT IMPLEMENTS A POLICY FROM OUR COMPREHENSIVE PLAN. KEVIN IS GOING TO DESCRIBE IN MORE DETAIL THE TIME LINE AND THE PROCESS THAT WE WENT THROUGH TO GET HERE TODAY. THIS IS ONE OF THE POLICIES THAT WAS IDENTIFIED AS PART OF OUR COMPREHENSIVE PLAN UPDATE IN 2016, AND WE ARE CONTINUING TO DO THE WORK TO IMPLEMENT THOSE POLICIES WITHIN THE TIME. KEVIN?

Kevin Cook: THANK YOU MIKE. GOOD MORNING CHAIR KAFOURY AND GOOD MORNING COMMISSIONERS. SO AS MIKE ALLUDED TO, THIS CAME ABOUT AS A POLICY THROUGH THE COMPREHENSIVE PLAN. NOW A LITTLE

BACKGROUND. STATE LAW HAS TRADITIONALLY ALLOWED AGRI-TOURISM, AND THAT'S YOUR FARM TO PLATE DINNERS, OCCASIONAL HARVEST FESTIVAL, OCCASIONAL LIKE COOKING AND CANNING CLASSES AND THOSE SORTS OF THINGS. IT HAS ALLOWED THAT TRADITIONALLY THROUGH EITHER A FARM STAND OR A WINERY, SO THESE ARE ACTIVITIES THAT ARE RELATED TO THOSE TYPES OF ACTIVITIES. BACK IN 2013 THE STATE PASSED SENATE BILL 960, WHICH ESSENTIALLY ALLOWED FOR LIMITED AGRI-TOURISM RELATED TO AGRICULTURE ON THE PROPERTY, BUT NOT NECESSARILY HAVING TO GO THROUGH THE FARMSTAND OR A WINERY.

SO THROUGH THAT COMPREHENSIVE PLAN AMENDMENT THERE WAS DISCUSSION ABOUT WELL, IF WE WANT AGRI-TOURISM IN THE COUNTY WHERE SHOULD THAT BE APPROPRIATE? SO THE FOLKS ON SAUVIE ISLAND AND THE WEST HILLS BELIEVE THAT THEY HAD THE RIGHT, NOW IT'S ALREADY WITH FARMSTANDS. NOW IN EAST COUNTY THERE WAS INTEREST IN THIS SENATE BILL 960. SO THAT'S BEEN THE EFFORT. THE COMMUNITY ADVISORY COMMITTEE FROM THE COMPREHENSIVE PLAN HELPED TO DEVELOP THIS ORDINANCE. SUBSEQUENTLY THE PLANNING COMMISSION HAD A NUMBER OF HEARINGS ABOUT THIS ORDINANCE. IT DOES APPLY IN EAST COUNTY, SO THAT'S THE EAST OF SANDY RIVER PLAN AREA AS WELL AS THE WEST OF SANDY RIVER PLAN AREA. SO THESE ARE ALL AREAS EAST OF GRESHAM. SUBSEQUENTLY THROUGH THOSE HEARINGS THERE WERE SOME PROPERTY OWNERS THAT SAID WE WOULD LIKE THIS OPPORTUNITY ON THE MULTIPLE USE AGRICULTURE ZONE IN ADDITION TO THE EXCLUSIVE FARM USE ZONE. SO THE PLANNING COMMISSION ADDED THAT ZONE TO THIS ORDINANCE. NOW THIS DID COME BEFORE YOU LAST SUMMER, AND THERE WAS SOME TESTIMONY REGARDING THAT ADDITION OF THE MULTIPLE USE AGRICULTURE ZONE. PRIMARILY SOME CONCERNS ABOUT THE MINIMUM PROPERTY SIZE AVAILABLE. THERE WAS SOME DISCUSSION ABOUT THE FIVE ACRES OR PERHAPS EIGHT ACRES IS THE RIGHT SIZE.

THE BOARD DIRECTED US TO GO BACK OUT TO THE COMMUNITY AND TO DISCUSS THOSE MATTERS. SUBSEQUENT WE DID THAT. WE WENT OUT TO THE CORBETT RANGE AND DID HOLD A PUBLIC MEETING, INVITED PROPERTY OWNERS, AND THERE WAS QUITE A BIT OF DISCUSSION ABOUT WHETHER THAT IS THE RIGHT SIZE OR NOT, FIVE ACRES OR NOT. AND WE DID RECEIVE MOSTLY SUPPORT OF THAT MINIMUM LOT SIZE, SO FIVE ACRES NOT BEING ELIGIBLE FOR THE AGRI-TOURISM PROVISIONS. SO WE DID GO BACK TO THE PLANNING COMMISSION AND HEARD ADDITIONAL TESTIMONY. ONE OF THE THINGS THAT WAS DISCUSSED AND SUBSEQUENTLY ADDED TO THIS ORDINANCE WAS THE ABILITY TO USE NEIGHBORING PROPERTIES FOR OVERFLOW PARKING. OF COURSE WITH THE NEIGHBOR'S PERMISSION, WITH THAT SAID, SO THE PLANNING COMMISSION DID HEAR THAT REQUEST AND ADDED THAT TO THE ORDINANCE THAT'S BEFORE YOU TODAY. I AM NOT GOING TO GO THROUGH EVERY DETAIL, BUT IT DOES COVER THINGS SUCH

AS PARKING, NOISE, DUST, HOURS OF OPERATION, 9:00 A.M. TO 9:30 P.M. AND THERE IS BASICALLY TWO TIERS OF PERMITS THAT WOULD BE ALLOWED.

Kevin Cook: THE FIRST IS A SINGLE EVENT ONE COULD APPLY FOR IN ANY GIVEN YEAR. AND THAT WOULD ALLOW UP TO 20 PEOPLE FOR AN EVENT. THE NEXT TIER IS UP TO SIX EVENTS IN ONE CALENDAR YEAR. THAT WOULD ALLOW UP TO 50 PEOPLE AND NO MORE THAN 35 CARS. SO WE ARE TALKING ABOUT A SMALL SCALE. THESE PERMITS WOULD ONLY BE PROVIDED IN THE EVENT THAT SOMEBODY IS, ACTUALLY, DOING AGRICULTURE FOR PROFIT, SO IT'S NOT AVAILABLE TO EVERYONE, AND THAT IS PER, PURSUANT TO THE STATE LAW. THE COMMUNITY FEEDBACK AT THE PLANNING COMMISSION WAS POSITIVE. AGAIN THIS DOES APPLY ONLY IN THE EAST COUNTY ZONES, EFU AND MUA20, SO THE EXCLUSIVE FARM USE AND THE MULTIPLE USE AGRICULTURE 20 ZONE. AND ONE OTHER POINT THAT I SHOULD MAKE IS THE FIRST PERMIT THAT THE APPLICANT WOULD RECEIVE IS ESSENTIALLY PROVISIONAL. IT WOULD ALLOW THAT PERSON TO OPERATE FOR ONE YEAR AND THEN SUBSEQUENT RENEWALS WOULD BE TWO YEARS AT A TIME. SO THERE IS A FEEDBACK IF IT'S FELT THAT SOMEBODY IS OPERATING OUTSIDE OF THE PERMIT. THAT CAN BE REVIEWED ON A REGULAR BASIS. WITH THAT I WILL ACCEPT ANY QUESTIONS.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS? COMMISSIONER MEIERAN?

Commissioner Meieran: SO I JUST WANT TO SAY THANK YOU FOR TAKING THE EXTRA TIME WITH THIS ITEM AND ACTUALLY RECEIVING INPUT AND GOING BACK OUT TO THE COMMUNITY AND ENGAGING IN THAT CONVERSATION. I THINK THAT IT REALLY SPEAKS TO NOT GOING OVER AND ABOVE THE EFFORT TO DO THE RIGHT THING. I KNOW FROM HEARING FROM MY OWN SAUVIE ISLAND CONSTITUENTS THAT AGRI-TOURISM CREATES OPPORTUNITIES AND CHALLENGES, AND I AM GLAD THAT WE ARE CRAFTING THIS PARTICULAR ORDINANCE TO REALLY TRY TO ADDRESS SOME OF THE CHALLENGES UP FRONT AND REALLY MAKE THE BEST OF THOSE OPPORTUNITIES. SO THANK YOU.

Commissioner Vega Pederson: I HAVE ONE QUESTION. I WAS LOOKING AT THE ORDINANCE AND IT TALKS A BIT IN SOME PLACES ABOUT MAXIMUM OF 20 AND OTHERS MAXIMUM OF 50. COULD YOU EXPLAIN WHERE THE DIFFERENCE IS ON THE ATTENDEE SIZE?

Kevin Cook: SO SINGLE EVENT, SO THERE IS TWO TYPES OF PERMITS. ONE IS FOR A SINGLE EVENT. THAT WOULD ALLOW UP TO 20 PEOPLE AND NO MORE. SO THE NEXT LEVEL OR THE NEXT TYPE OF PERMIT IS MORE EXPENSIVE. IT COULD ALLOW UP TO SIX EVENTS IN A YEAR AND UP TO 50 PEOPLE PER EVENT. SO IT'S A BIT MORE IMPACT, AND THEREFORE WOULD REQUIRE

PUBLIC NOTICE AND OPPORTUNITY TO APPEAL AND THOSE THINGS THAT GO ALONG WITH THAT KIND OF PERMIT.

Michael Cerbone: THE SINGLE EVENT PERMIT IS ISSUED RELATIVELY STRAIGHTFORWARD OVER THE COUNTER. THE MULTIPLE EVENTUALLY PERMIT WITH THE LARGER SIZE WOULD REQUIRE NOTICE TO THE ADJACENT PROPERTY OWNERS AND THE OPPORTUNITY TO COMMENT ON THE PROPOSAL.

Commissioner Vega Pederson: THANK YOU TO ECHO COMMISSIONER MEIERAN'S COMMENTS ABOUT TAKING THE TIME TO REALLY DO THE COMMUNITY OUTREACH AND LISTENING TO FIND OUT HOW WE CAN MAKE THIS WORK FOR OUR FOLKS OUT IN THE EAST COUNTY SO THANK YOU.

Commissioner Smith: THANK YOU MICHAEL AND KEVIN FOR THE WORK ON THIS. I WAS TRYING TO FIGURE OUT A COUPLE OF THE REQUIREMENTS YOU JUST TALKED ABOUT. BUT THE REQUIREMENTS FOR EAST COUNTY FOR THE 20, THEY ARE MORE RESTRICTIVE, MORE SO THAN JUST THE NUMBER, THAN THOSE IN WEST MULTNOMAH COUNTY THAT COVERS SAUVIE ISLAND. THAT IS COVERED BY STATE LAW. ARE THERE ANY OTHER RESTRICTIONS THAT WE HAVE HAD COMPLAINTS ABOUT THAT WE SHOULD BE CONCERNED ABOUT TODAY IN TERMS OF THE RESTRICTIONS FROM THE EAST COUNTY TO OVER ON THE WEST SIDE?

Michael Cerbone: YOU KNOW, I THINK THAT THE PROCESS, THE AMOUNT OF OUTREACH THAT WE HAVE HAD WE HAVE IDENTIFIED CONCERNS AND THE PLANNING COMMISSION DID A REALLY GOOD JOB DISCUSSING THOSE CONCERNS AND ADDRESSING THOSE AND MAKING THE CHANGES TO THE ORIGINAL PROPOSAL. I WOULD CLARIFY THAT THIS LEGISLATION TODAY WOULD ONLY BE APPLICABLE IN EAST COUNTY. IT DOES NOT MAKE ANY CHANGES TO ANYTHING IN THE WEST COUNTY. SO WHAT IT DOES IS ALLOWS THIS ADDITIONAL ACTIVITY TO OCCUR PURSUANT TO A PERMIT IN THE EAST COUNTY AREA OUTSIDE OF THE NATIONAL SCENIC AREA AND OUTSIDE OF THE CITY OF GRESHAM, SO IT'S REALLY AROUND SOUTH SIDE OF CORBETT AND THAT AREA.

Commissioner Smith: BUT IN TERMS OF WHAT THEY CAN DO IT'S MORE RESTRICTIVE IN THE EAST COUNTY THAN IT IS WITH THE ONE PRODUCED FOR SAUVIE ISLAND.

Michael Cerbone: WELL, SAUVIE ISLAND MADE A RATIONAL DECISION TO NOT ALLOW THIS. IT'S MORE RESTRICTIVE ON THE WEST SIDE BECAUSE THEY SAID THAT WE DON'T WANT THIS ACTIVITY. I THINK THAT THE PART WHERE IT GETS MUDDLED AND IT DID FOR ME IS THAT A LOT OF THESE ACTIVITIES ARE ALLOWED UNDER IS A FARM STAND PERMIT OR UNDER A WINERY. SAUVIE ISLAND WE HAVE SEVERAL FARM STANDS OUT THERE. WE HAVE THREE THAT

ARE QUITE LARGE AND HAVE THE ABILITY TO HAVE A LOT OF THESE TYPES OF PROMOTIONAL EVENTS, SO THAT WAS THE FEELING OF THE COMMUNITY WHEN WE DID THE SAUVIE ISLAND MANAGEMENT PLAN UPDATE. THAT WAS THE FEELING OF THE COMMUNITY IS THAT THEY HAVE ENOUGH OF THIS COMMERCIAL ACTIVITY OCCURRING. SO THEY DID NOT WANT TO SEE THE OPPORTUNITY FOR ADDITIONAL COMMERCIAL ACTIVITY. IN EAST COUNTY THEY DON'T HAVE THESE FARM STANDS THAT ARE LARGER AND HAVE THAT, SO THE FARMERS THERE WERE INTERESTED IN HAVING THE ABILITY TO HAVE THESE COMMERCIAL EVENTS, SO THAT'S WHY THEY ADD ADVOCATE FOR THAT AS PART OF THE PROCESS, AND THAT'S WHERE WE ARRIVED AT THE POLICY THAT WE ARE IMPLEMENTING TODAY.

Commissioner Smith: NOT IN THIS LEGISLATURE BUT THE YEAR BEFORE WHEN THEY PASSED THESE NEW RULES AND ALLOWING WINERIES TO HAVE THESE BIG KINDS OF EVENTS AND NOT BE DINGED FOR IT, SO THEY DID NOT INCLUDE EAST COUNTY IN THE WAY THAT THEY INCLUDED EVERYONE ELSE?

Kevin Cook: SO THOSE PROVISIONS DO APPLY COUNTY-WIDE IN THE RURAL AREAS. ONE THING THAT I DIDN'T MENTION IN MY SUMMARY IS THAT IF ONE IS APPLYING FOR THIS KIND OF PERMIT, THEN THEY WOULD NOT BE ABLE TO ALSO DO IT UNDER A FARM STAND. SO ESSENTIALLY THE APPLICANT WOULD HAVE TO CHOOSE, DO I WANT TO DO IT UNDER A WINERY OR A FARM STAND OR THE NEW PROVISION.

Michael Cerbone: BUT THE FARM STAND PROVISIONS THAT WE HAVE IN PLACE IN THE CODE RIGHT NOW APPLY ACROSS THE ENTIRE COUNTY. SO IF YOU ARE IN THE PROPER ZONE YOU CAN HAVE A FARM STAND IN EAST COUNTY, AND THE SAME WITH THE PROVISIONS THAT APPLY ACROSS THE COUNTY.

Commissioner Smith: DO WE LET THEM KNOW THAT WHEN THEY ARE COMING TO GET THE PERMIT? IT'S GOING TO RESTRICT THEM?

Michael Cerbone: YEAH, YEAH. THE INTENT OF PUTTING THAT IN THERE WAS SO THAT FOLKS WHO HAVE THIS ABILITY FOR COMMERCIAL ACTIVITY ARE NOT COMING TO GO DOWN ANOTHER AVENUE. THEY CAN ACTUALLY AMEND THEIR EXISTING FARM STAND OR WINERY PERMIT IF THEY WANT IT.

Commissioner Smith: OKAY. ALL RIGHT. THANK YOU.

Chair Kafoury: DO WE HAVE A PUBLIC COMMENT?

Board Clerk: YES, ONE PERSON SIGNED UP.

Lightning: YES. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY WATCHDOG. IT'S MY UNDERSTANDING CHAIR KAFOURY YOU ARE INVOLVED IN THE WINERY BUSINESS, AND YOUR HUSBAND ALSO IS. ANYTHING

TO DO WITH THIS ORDINANCE I WOULD LIKE YOU TO RECUSE YOURSELF FROM ANY VOTES ON THIS DUE TO A CONFLICT OF INTEREST. IF I AM INCORRECT I APOLOGIZE, AND I KNOW YOU WILL LET EVERYBODY KNOW WHAT WILL HAPPEN BEFORE YOU TAKE YOUR VOTE. ISSUE NUMBER TWO, AS FAR AS ON THE LIVESTOCK GROWN ON THE FARMS TO THE PLATE, AGAIN YOU KNOW MY POSITION ON THE ANIMALS, PROTECTING THE ANIMALS. AND AGAIN JUST WHY I AM UP HERE, I WAS VERY DISAPPOINTED ON YOU ALLOWING THE MOVIE INDUSTRY TO USE THE ANIMAL ACTORS, AND IF ANY OF YOU IN THIS ROOM, AND WHY YOU MIGHT UNDERSTAND MY, ACTUALLY, DISGUST IN ALL OF YOU, ABSOLUTELY DISGUSTED, AND ANYBODY IN THIS ROOM THAT FEELS THAT MAY BE I AM INAPPROPRIATE TODAY IN TRYING TO LOOK AT THE ANIMALS THAT DON'T HAVE A VOICE AND PROTECT THEM IN ANY WAY THAT YOU CAN, JUST PULL UP PETA AND PULL UP THE MOVIE "INDUSTRY" AND UNDERSTAND WHY THESE GOOD PEOPLE ARE FIGHTING AND DOING EVERYTHING THAT THEY CAN AGAINST THE MOVIE INDUSTRY TO PROTECT THESE ANIMALS FROM BEING EXPLOITED AND HARMED. AGAIN VERY DISGUSTED IN YOUR VOTE LAST WEEK. YOU DIDN'T HAVE TO VOTE THAT WAY. THANK YOU FOR YOUR TIME.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? DID YOU HAVE SOMETHING YOU WANTED TO ADD?

Michael Cerbone: IN CASE YOU HAD ANY FOLLOW-UP QUESTIONS.

Chair Kafoury: I DON'T HAVE ANY QUESTIONS. THANK YOU. ALL RIGHT. I WANT TO ECHO WHAT MY COLLEAGUES SAID, THANK YOU FOR TAKING THE TIME TO LISTEN TO OUR CONSTITUENTS AND TO REALLY CRAFT POLICIES THAT INVOLVE THE PEOPLE FOR WHOM THE POLICIES ARE BEING MADE. ALL THOSE IN FAVOR VOTE AYE. THE FIRST READING IS APPROVED AND THE SECOND READING IS THURSDAY, JULY 26.

R.3 Authorizing Settlement of lawsuit, *Amy Hall v. Christian Day, Warren & Sugarman Attorneys, and Multnomah County*, MCCC Case No. 17CV12048. Presenter: Jim Rice, Senior Assistant County Attorney/Litigation Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R3.

Andy Jones: GOOD MORNING. I AM ANDY JONES, ASSISTANT COUNTY ATTORNEY HERE INSTEAD OF MY COLLEAGUE, JIM RICE. I AM HERE ON THE CASE OF AMY HALL VERSUS CHRISTIAN DAY, WARREN AND SUGARMAN AND MULTNOMAH COUNTY. THIS IS A CIVIL ACTION, WHICH I BELIEVE YOU'VE BEEN BRIEFED AT EXECUTIVE SESSION AND THE STAFF. I AM HERE SEEKING FORMAL APPROVAL TO SETTLE THE CIVIL ACTION, AT LEAST WITH RESPECT TO MULTNOMAH COUNTY FOR \$50,000.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: YES, MADAM CHAIR. WE HAVE GOT, WE GOT BRIEFED ON THIS IN EXECUTIVE SECTION SOME WEEKS AGO.

Andy Jones: THE ALLEGATIONS COMMISSIONER SMITH INVOLVE MISS HALL, WHO IS AN INMATE AT THE MULTNOMAH COUNTY SHERIFF'S OFFICE. THE ALLEGATIONS ARE ABOUT INAPPROPRIATE CONTACT BETWEEN HER ATTORNEY, CO-DEFENDANT MR. DAY, AND HERSELF, THE COUNTY IS NAMED AS A DEFENDANT WITH RESPECT TO AN INVESTIGATION THAT THEY WERE DOING WITH MR. DAY. SOME INAPPROPRIATE CONTACT WAS ALLEGED DURING THAT INVESTIGATION. THAT'S WHY THE COUNTY IS PART OF THE LAWSUIT.

Chair Kafoury: OKAY. ANY OTHER QUESTIONS OR COMMENTS? DID WE HAVE PUBLIC COMMENT ON THIS?

Board Clerk: YES, ONE PERSON.

Charles BridgeCrane Johnson: GOOD MORNING COMMISSIONERS. FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. REGARDLESS OF THE UNFORTUNATE CIRCUMSTANCES THE VICTIM AS REPORTED IN THIS CASE I WANT TO HIGHLIGHT ONE OTHER INTERESTING SIDE NOTE. SOME THINGS SHOULD NEVER BE FORGOTTEN. ONE OF THE THINGS THAT WE SHOULD NEVER FORGET IS THE GOOD WORK THAT STEW SUGARMAN, REST IN PEACE, DID FOR THIS COMMUNITY, SO IT WAS INTERESTING TO NOTE THAT WARREN SUGARMAN WAS PART OF THIS LITIGATION. OF COURSE MR. SUGARMAN IS NO LONGER WITH US AND ABLE TO MAKE A POSITIVE CHANGE BUT I HOPE THIS SETTling WILL MAKE SOME PROGRESS AND YOU WILL BE MINDFUL OF THE DUTIES ALL OF US HAVE TO MAKE SURE THAT EVERYTHING GOES AS GOOD AS POSSIBLE IN OUR JAIL AND THAT NOBODY LOSES THEIR EYEGLASSES WHILE WEARING THE TURTLE SUIT, THANK YOU.

Chair Kafoury: THANK YOU. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE SETTLEMENT IS APPROVED.

BOARD COMMENT

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

Chair Kafoury: NOW WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR US.

Commissioner Meieran: ONE QUICK THING SINCE I WILL BE OUT OF TOWN OVER THE NEXT COUPLE OF BOARD MEETINGS. MY LOVELY SUMMER WORKS INTERN WILL BE GONE BEFORE I GET BACK, I JUST WANTED TO ACKNOWLEDGE ELSA WHO HAS BEEN A SUMMER WORK INTERN

EXTRAORDINAIRE AND LOVED HAVING HER IN OUR OFFICE. SHE HAS BEEN JUST A BRIGHT SPOT, SO THANK YOU.

Chair Kafoury: THANK YOU ELSA. AND SHE WENT TO GRANT HIGH SCHOOL. DON'T WE HAVE TO ACKNOWLEDGE THAT PIECE OF IT, TOO. [LAUGHTER] ANY OTHER BOARD COMMENTS?

Commissioner Smith: YES, MADAM CHAIR, I WANT TO SAY THANKS TO ALL THE COMMISSIONERS FOR HAVING THE SUMMER WORKS INTERNS IN THEIR OFFICES. IT MEANS A LOT TO GET THAT EXPERIENCE. THANK YOU.

Chair Kafoury: ALL RIGHT. A QUICK MEETING, BUT SEEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.

ADJOURNMENT – 10:26 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
Taja Nelson, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon