

**MINUTES OF THE MEETING OF THE
BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
THURSDAY, FEB. 25, 2016 @ 9:30 AM**

REGULAR MEETING

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 9:39 A.M. WITH VICE-CHAIR JULES BAILEY AND COMMISSIONERS LORETTA SMITH, JUDY SHIPRACK AND DIANE MCKEEL.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

CHAIR KAFOURY: GOOD MORNING, WELCOME TO THE BOARD MEETING OF MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

CONSENT AGENDA

- C.1 BUD MOD DCJ-13-16 RECLASSES 3.000 FTE CONTRACT SPECIALIST TO CONTRACT SPECIALIST SENIOR IN THE DIRECTOR'S OFFICE OF DCJ
- C.2 BUD MOD DCS- 08-16: RECLASSIFICATION OF AN OFFICE ASSISTANT SENIOR TO A DATA TECHNICIAN
- C.3 BUDGET MODIFICATION DCS-10-16: LEVEE READY COLUMBIA IFA LOAN AND GRANT PROCEEDS
- C.4 APPOINTMENT OF EDWARD HILL TO THE ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION
- C.5 INTERAGENCY AGREEMENT (IGA) 22858 AMENDMENT 5 TO EXTEND THE DATE OF THE SELLWOOD BRIDGE IGA WITH ODOT

MAY I HAVE A MOTION ON THE CONSENT CALENDAR.

VICE CHAIR SMITH MOVED, COMMISSIONER BAILEY SECONDED. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

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

deliberation. 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.

DO WE HAVE PUBLIC COMMENT THIS MORNING?

BOARD CLERK: YES, MADAM CHAIR, WE HAVE THREE SIGNED UP NONAGENDA AND ONE SIGNED UP FOR R.5 LATER. (READS NAMES)

PAUL PHILIPS; I'M PAUL PHILIPS AND I SPOKE LAST WEEK ON THE 18TH. I WAS EXPLAINING THAT I WAS ROBBED AT AN ATM. I READ THE PORTLAND POLICE BUREAU CASE NUMBER OF 16 --- THAT MEANS 2016 -- AND THEN DASH, 46293. THAT MEANS THERE WAS 46,293 CRIMES AS OF THAT DATE OF FEBRUARY 12TH. AND I DID THE MATH, IT FIGURES UP TO BE ROUGHLY A THOUSAND TO 1100 CRIMES PER DAY. AND OF COURSE THAT'S ONLY THE ONES WHERE THE POLICE ARE RESPONDING AND GIVING THE CASE NUMBER TO. THAT SEEMS RATHER HIGH TO ME. AND OF COURSE IN 180 SECONDS I DIDN'T FULLY GET TO EXPLAIN I PUT IN A CLAIM ON THE BACK OF THE ATM RECEIPT TO THE BANK FOR THE CLAIM OF \$40 BECAUSE I WITHDREW \$100. AFTER I POINTED OUT TO THE -- THE SUSPECT THAT STOLE THE MONEY, THAT THERE WAS VIDEO CAMERAS, HE LOOKED DIRECTS AT THEM, WE COULDN'T HAVE BEEN MORE THAN THREE OR FOUR FEET FROM THE VIDEO CAMERA. HE STOOD THERE LOOKING, PASSING MONEY OUT. I THOUGHT HE WAS GIVING ME MY WHOLE \$100. IT KEPT DOING THAT THREE DIFFERENT TIMES AND I GOT \$60 FROM THEM. THEN HE TRIED TO GIVE ME DRUGS OR WHAT APPEARED TO BE DRUG, IT WAS PILLS IN A BAGGIE. I SCREAMED NO, NO, NO AND ALL THAT. I DIDN'T GET TO EXPLAIN THAT THERE'S 1.2 MILLION TRANSACTIONS IS WHAT THEY FIGURE AN ATM ROBBERY IS, EVERY 1.2 MILLION TRANSACTIONS. AND AS I SAID AT THE END OF THE MEETING, THAT INJURIES AND DEATH, 15% OF THEM, OF THAT 1.2 MILLION TRANSACTIONS, FOR A ROBBERY, THAT 15% OF THEM RESULT IN INJURIES AND EVEN DEATH. I DIDN'T HAVE TIME TO EXPLAIN THAT THERE'S CARJACKINGS HE AND KIDNAPPING AND RAPE AND OTHER THINGS THAT'S INVOLVED IN THOSE ATM ROBBERIES. I TOLD THE BANK MANAGER I WOULDN'T BE USING AN ATM AT A BANK ANYMORE, AT THAT BANK OR ANY OTHER BANK AS I EXPLAINED IT. THEY EVEN ROB ATM MACHINES AND BANKS AND THEY EVEN STEAL ARMORED CARS, THEY WOULD TRY TO STEEL A VAULT IN A BANK IF SOMEBODY COULD DO IT, MAYBE WITH A COUPLE OF D-9 TRACTORS THEY COULD PROBABLY DO IT. I'VE NEVER HEARD OF IT. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

JOE WALSH: GOOD MORNING, MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. I HAVE THREE ITEMS. FIRST WAS DAY 14 SINCE WE REQUESTED THE SHERIFF RESIGN. FROM TIME TO TIME WE WILL ATTEND THE MEETING HE AND KEEP COUNT OF HOW MANY DAYS WE HAVE TO PUT UP WITH THIS STUFF. WE HAVEN'T RECEIVED THE MEMO THAT HE RESIGNED AND

I THINK IT WOULD BE IN THE NEWS. WE'RE GOING TO ASSUME THAT HE'S CONTINUING HIS DUTIES, WHATEVER THEY ARE. THE SECOND ITEM IS WE HAVE A PHENOMENA GOING ON HERE IN THE COUNTY AND THE ESTIMATE WE HAVE FORUMS GOING ON ABOUT THE MAYOR'S RACE. WE HAVE 12 PEOPLE THAT QUALIFIED FROM THE AUDITOR'S OFFICE, THAT MEANS THEY PAID THEIR \$30 OR \$50 OR THEY GOT THE SIGNATURES. THEY ARE LEGITIMATE CANDIDATES. WELL, LOTS OF PEOPLE, INCLUDING "THE OREGONIAN" AND THE WILLAMETTE WEEK "AND OTHER PEOPLE, THAT I REALLY LIKE, ARE RESTRICTING IT TO TWO, AND YOU ARE ONE. SO WE ARE ASKING YOU, MR. BAILEY, TO BOYCOTT THEM. IF THEY DO NOT INVITE THE CANDIDATES THAT QUALIFY, AND IT'S JUST YOU AND TED WHEELER, WE'RE ASKING YOU TO BOYCOTT IT. IF YOU DON'T, YOU DEFINITE WILL NOT GET OUR VOTE HE AND WE WILL COME AT YOU WITH EVERYTHING WE HAVE. BECAUSE THAT'S STYLE, THAT'S DIGNITY. YOU CAN DO THAT. YOU CAN SAY, WHEELER, TALK TO YOURSELF. THE OTHER ITEM IS A NICE ITEM. YESTERDAY THEY MOVED RIGHT 2 DREAM TOO INTO THEIR NEW HOME A. LOT OF QUESTIONS ABOUT THIS, THE MOVE TO THE EASTSIDE. WE ALSO IN THE DISCUSSION FOUND OUT YOU GUYS ARE GOING TO TAKE THE LEAD IN HOMELESSNESS IN THE COUNTY, INCLUDING THE CITY. WE LIKE THAT BECAUSE WE TRUST YOU MORE. WE DON'T TRUST THE CITY. SO I HOPE THAT GOES THROUGH. I KNOW YOU'RE STILL IN SOME KIND OF NEGOTIATIONS TRYING TO FIGURE THIS OUT BUT THE COUNTY THROUGH TAKE THE LEAD OPEN THIS. THE CITY HAS SCREWED IT UP FOR 12 YEARS. AND ONLY, ONLY IN THE LAST YEAR HAVE WE GOTTEN ANYTHING FROM THE MAYOR. AND WE CAN'T FIGURE OUT WHY THE BIG TURN-AROUND BUT WE THINK IT'S HIS LEGACY THAT HE WANTS TO LEAVE SOMETHING POSITIVE. BUT WE LOOK FORWARD TO YOU GUYS TAKING OVER AND THAT'S EXCITING TO US. HOWEVER, IT DOES PUT YOU UNDER THE GUN AND WE WILL CRITICIZE YOU. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

RON SWAREN: GOOD MORNING, COMMISSIONERS. MY NAME IS RON SWAREN, FOR THE RECORD I LIVE AT 1543 SOUTHEAST UMATILLA IN PORTLAND. I'M CONCERNED ABOUT SOME OF THE PUBLIC WORKS PROJECTS THAT THE COUNTY IS PLANNING. I NOTICE THE COUNTY HEALTH BUILDING, I READ SOME ARTICLES, DOING SOME RESEARCH, PROJECTED COSTS START AT ABOUT \$21 MILLION A FEW YEARS AGO, AND NOW YOU'RE TALKING ABOUT CLOSE TO \$80 MILLION. ANOTHER PROJECT IS THE COUNTY COURTHOUSE, OSTENSIBLY THE REASON FOR MOVING OUT OF THE EXISTING COURTHOUSE IS THAT IT'S IN A HIGH-RISK ZONE. I DON'T DOUBT THAT DOWNTOWN PORTLAND HAS A LOT OF LIQUEFIABLE PROPERTY. I CHECKED THE OFFICIAL FEMA MAP, THOUGH, AND YOUR PROPOSED LOCATION THERE AT 1ST HAS EVENING MORE LICK LIQUEFIABLE SOILS. THAT STANDS TO REASON, SOIL DEPOSITS FROM FLOODING AND VARIOUS THINGS THAT ARE HAPPENING. THE CLOSER YOU MOVE TO THE RIVER THE MORE LIQUEFIABLE MATERIAL. IT DOES SHOW THAT ON THE FEMA MAP FOR PORTLAND. I'M QUESTIONING THE LOGIC OF PUTTING

A \$300 MILLION PUBLIC INVESTMENT ON PROFIT THAT'S EVEN MORE DANGEROUS THAN THE SITE WHERE IT'S LOCATED. THERE ARE SITES ON THE EAST SIDE. YOU'VE GOT THE PARKING STRUCTURE HERE THAT COULD POSSIBLY BE REDEVELOPED. THERE'S A BLOCK JUST KITTY CORNER THAT HAS VIRTUALLY NOTHING A FAST FOOD PLACE ON IT, MAYBE THAT COULD BE PURCHASED. SEEMS LIKE THERE ARE SITES AROUND HERE. WHEN YOU TOTAL THE COST BETWEEN THIS PROPOSED COURTHOUSE AND THE HEALTH BUILDING, THAT'S CLOSE TO \$400 MILLION. THAT'S A LOT OF PUBLIC INVESTMENT YOU'RE PUTTING AT RISK BY BUILDING IN HIGH LIQUEFACTION ZONES. SO I -- I THINK THAT'S SOMETHING THAT THE PUBLIC SHOULD SCRUTINIZE. I THINK WE CAN DO MUCH BETTER THAN THAT IN FINDING A -- SITES TO USE. LASTLY, THE LATEST SCIENCE FROM USGS DOES NOT PUT PORTLAND IN A HIGHER RISK AREA, IT PUTS CURRY AND COOS COUNTY IN THE HIGHEST RISK AREA FOR M9 EARTHQUAKE. THAT DOESN'T SAY IT COULDN'T HAPPEN, IT'S JUST BASICALLY FROM THEIR ANALYSIS, THE HIGHER RISK IS DOWN ON THE SOUTHWEST COAST. AND I'VE TALKED TO ODOT ALSO ABOUT SOME OF THEIR SEISMIC UPGRADES. I WORKED IN SEISMIC UPGRADE, I BELIEVE THERE ARE PRIORITIES. I DON'T BELIEVE THIS COUNTY COURTHOUSE WOULD BE ENERGY EFFICIENT EITHER WITH ROOMS LIKE THIS TYPICALLY, THAT WOULD BE A HUGE ENERGY CONSUMER. I HOPE YOU'LL RECONSIDER THAT AND FIND A MORE ECONOMICAL LOCATION FOR THOSE BUILDINGS. THANK YOU.

CHAIR KAFOURY: THANK YOU.

R.1 Oregon Historical Society Levy Renewal – Explanatory Statement and Ballot Title Approval. Presenters: Kerry Tymchuk, Amy Ruiz, Nichole Maher (20 min)

CHAIR KAFOURY: DO I HAVE A MOTION?

VICE CHAIR SMITH: MOVED

COMMISSIONER BAILEY: SECONDED

CHAIR KAFOURY: APPROVAL OF R.1

COMMISSIONER BAILEY: CHAIR, I'D LIKE TO PROPOSE A MOTION TO CONSIDER AN AMENDMENT.

CHAIR KAFOURY: DO I HAVE A SECOND TO CONSIDER A SUBSTITUTION?

VICE CHAIR SMITH: SECOND.

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES, VICE CHAIR SMITH SECONDS APPROVAL TO CONSIDER AN AMENDMENT TO R.1. GOOD MORNING.

KERRY TYMCHUK; GOOD MORNING, FOR THE RECORD IT'S MY PRIVILEGE TO SERVE AS EXECUTIVE DIRECTOR OF THE OREGON HISTORICAL SOCIETY. I'M JOINED BY DR. JERRY HUDSON, BOARD MEMBER AND PAST CHAIRMAN OF THE OHS BOARD. AND THE EAST COUNTY HISTORICAL REPRESENT WILL BE REPRESENTING THE FOUR EAST COUNTY ORGANIZATIONS. WE HAVE REPRESENTATIVES FROM ALL THE ORGANIZATIONS HERE TODAY BUT IN THE INTEREST OF TIME SHE WILL BE REPRESENTING THEM. WE ARE HERE TO EXPRESS OUR GRATITUDE TO THE CITIZEN WAS MULTNOMAH COUNTY FOR THE CONFIDENCE THEY PLACE IN THE OREGON HISTORICAL SOCIETY BY PASSAGE THE HISTORY OREGON HISTORY LEVY IN 2010. WE AGAIN EXPRESS OUR BELIEVE THAT OUR HISTORY AND HERITAGE ARE WORTHY HE AND IMPORTANT INVESTMENTS. I BECAME DIRECTOR SEVERAL MONTHS AFTER THE LEVY PASSED IN 2010. FOR THE PAST YEARS I HAVE WORKED WITH THE BOARD AND STAFF OF OHS AND WITH THE LEVY OVERSIGHT COMMITTEE TO ENSURE THE FUNDING WAS USED AS OHS HAD PROMISED AS HE AND AS THE ORIGINAL LEVY STATED.

WE HAVE DONE JUST THAT, I CAN REPORT TODAY. WE HAVE BEEN INSTRUMENTAL IN WHAT MANY HAVE DESCRIBED AS A TRANSFORMATION OF THE OREGON HISTORICAL SOCIETY. RETURNING MAINTAINING, STANDING SERVICES, INCLUDING HOURS OF OPERATION FOR OUR LIBRARY MUSEUM, EXPANDING EFFORTS TO CARE FOR COLLECTIONS OF HISTORIC ARTIFACTS AND DOCUMENTS, PROVIDING CRITICAL FUNDING FOR FOUR EAST COUNTY HISTORICAL SOCIETIES. WE ARE SHARING THE HISTORY OF ALL OF THE DIVERSE POPULATIONS OF MULTNOMAH COUNTY. OFFERING TO ALL MULTNOMAH COUNTY RESIDENTS AND SCHOOL TOURS. WE HAVE OPENED OUR DOORS TO THE CITIZENS OF MULTNOMAH COUNTY. I'M DELIGHTED TO REPORT FOR FIVE CONSECUTIVE YEARS MORE AND MORE MULTNOMAH COUNTY RESIDENTS HAVE WALKED THROUGH THOSE YEARS. ATTENDANCE HAS GROWN EACH AND EVERY YEAR FOLLOWING THE LEVY TO NEARLY 70,000 LAST YEAR, MORE THAN DOUBLE. SHOOT COMMISSIONERS APPROVE SENDING THE LEVY RENEWAL TO THE BALLOT OUR PROMISE WILL BE TO TON PROVIDE ALL THE MULTNOMAH COUNTY RESIDENTS WITH A WORLD-CLASS MUSEUM AND LIBRARY. IT'S HARD TO PLACE A PRICE ON HISTORY AND HERITAGE. WE HOPE 10 BUCKS ON A HOUSE IS A GREAT BARGAIN.

JERRY HUDSON: THANK YOU. I'M HERE TO PRIMARILY SAY THANK YOU FOR WHAT YOU DID BEFORE AND URGE YOU TO PROCEED AGAIN. MY NAME IS JERRY HUDSON, I WAS PRESIDENT OF THE OREGON HISTORICAL SOCIETY WHEN THE BOARD OF COUNTY COMMISSIONERS STEPPED FORWARD AND EXERCISED SUCH STRONG LEADERSHIP IN 2010. YOU REFERRED THE BALANCE MEASURE TO THE VOTERS FOR A MODEST LEFT 72 HE TO PRODUCE AN OPPORTUNITY FOR MULTNOMAH COUNTY RESIDENTS TO KEEP THE DOORS OPEN FOR ONE OF THE COUNTY'S GREATEST RESOURCES, THE OREGON HISTORICAL SOCIETY. IN NOVEMBER 2010, A BALLOT MEASURE

PASSED AND I THINK IT'S NOT AN EXAGGERATION THAT THE MODEST FIVE CENTS PER THOUSAND DOLLARS OF ASSESSED VALUATION CONTEMPT THE DOORS OPEN FOR THE HISTORICAL SOCIETY AND PROVIDED IT WITH THE OPPORTUNITY TO IMPROVE ITS SERVICES TO THE COMMUNITY IN THE YEARS FOLLOWING IT. IT'S BEEN A WIN-WIN SITUATION FOR OHS AND THE CITIZENS OF MULTNOMAH COUNTY. RESIDENTS OF OUR COUNTY, AS WAS JUST SAID, PAY \$10 ANNUALLY IF THEY OWN A HOME VALUED AT \$200,000. FOR THAT MODEST ASSESSMENT THEY GET FREE ADMISSION ALL OF THE TIME TO OHS. THEY GET ADMISSION TO THE RESEARCH LIBRARY, SCHOOL GROUPS GET FREE ACCESS TO THE HISTORICAL SOCIETY. THE RESEARCH LIBRARY, WHICH WAS IN GREAT DANGER AT THE TIME, 2010, HAS INCREASED PUBLIC ACCESS FROM 12 HOURS PER WEEK TO MORE THAN 32 HOURS PER WEEK WITH THE PASSAGE OF THE LEVY. MULTNOMAH COUNTY IS ONE OF ONLY TWO COUNTIES IN THE STATE OF OREGON THAT DO NOT HAVE A COUNTY HISTORICAL SOCIETY. HE AND THE REASON I THINK IS OBVIOUS. THE OREGON HISTORICAL SOCIETY SERVES AS THE MULTNOMAH HISTORY SOCIETY. MULTNOMAH RESIDENTS ARE OUR HEAVIEST USERS OF THE MUSEUM AND THE RESEARCH LIBRARY, AND OUR COLLECTION SPECIFICALLY EMPHASIZES MULTNOMAH COUNTY. WE ARE VERY GRATEFUL FOR WHAT YOU DID IN 2010, AND WE ASK YOU TO CONTINUE TO SUPPORT OHS HE AND THE CITIZENS OF MULTNOMAH COUNTY BY REFERRING THE BALLOT MEASURE TO ALLOW THE CITIZENS TO DECIDE IF THEY WISH TO RENEW THE LOCAL LEVY FOR ANOTHER FIVE YEARS. WE BELIEVE THE CITIZENS KNOW WHAT A VALUE OF OHS IS TO OUR COMMUNITY AND WE'RE CONFIDENT THAT THEY WILL CHOOSE TO RENEW THE LEVY AS THEY ALSO APPRECIATE YOUR LEADERSHIP IN PUTTING IT ON THE BALLOT. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

TWYLA MYGOOD: MORNING. I'M THE BOARD OFF THE TOP ECO HE AND EAST COUNTY HISTORICAL ASSOCIATION. I'VE BEEN ASKED TO SOMEHOW IMPACTS OF HISTORICAL ORGANIZATIONS. ALL FOUR OF US VIEW THE LEVY AS A GAME CHANGER, ALLOWING US TO SPEND MORE TIME ON OUR CORE MISSIONS, COMPLETE WAITING PROJECTS AND GROW IN WAYS WE WOULD NEVER HAVE BEEN ABLE TO DO I HAVE TO YEARS AGO. THE LEVY FUNDS HAVE BEEN USED IN COMMON CATEGORIES. HIRING STAFF AND CONSULTANTS TO ELEVATE AND BETTER ADMINISTER ORGANIZATIONS. STAFF EXAMPLES INCLUDING MUSEUM COORDINATOR, ADMINISTRATIVE ASSISTANT AND EXECUTIVE DIRECTOR. THESE ROLL ROLES HAVE MADE IT POSSIBLE IN PART TO EXPAND HOURS OF SERVICE TO THE PUBLIC. CROWN POINT WAS ABLE TO PURCHASE LAND FOR THEIR INTERPRETIVE CENTER. THEY ARE PARTNERING WITH THE WASCO PEOPLE AND PLAN TO HAVE A LOG HOUSE BUILT ON SITE. THEY ARE DESIGNING NEW SPACES SUCH AS CROWN POINT'S NEW BUILDING AND A BURGEHOUSE REBUILD. INFRASTRUCTURE FROM HEATING AND COOLING TO LIGHTING FIXTURES. MAJOR NEW EXHIBITS LIVE TROUTDALE, KING OF ROADS. TROUTDALE'S NEW VISIONARY PARK FEATURING STATUES OF SAM

HILL AND SAM LANCASTER TO COMMEMORATE THE COLUMBIA RIVER HIGHWAY. PROGRAMS ARE IN DEVELOPMENT AND HAVE BEEN DEPLOYED, SUCH AS GRESHAM'S BEGINNING GENEALOGY CLASSES. TO BETTER REACH, ENGAGE OUR COMMUNITIES IN THEIR HISTORY. SUPPLIES AND RESEARCH TOOLS TO SUPPORT THE WORK. SUB SIZE OPERATIONAL COSTS AND FUND CONTINGENCY RAINY DAY ACCOUNTS AND THE CHANCE TO CATCH OUR BREATH. FOR MYSELF AS A LONG-TIME VOLUNTEER I'VE APPRECIATED THE OPPORTUNITY TO TOTALLY DO THE WORK THAT DREW ME TO MY HISTORICAL SOCIETY. WHEN YOU'RE ALWAYS PULLING YOURSELF UP OUT OF A HOLE IT'S HARD TO REALIZE THE ULTIMATE GOAL, AND HAVING SOME KIND OF FINANCIAL CUSHION TO COVER BASIC NEEDS HAS MEANT SO MUCH. THE LEVY FUNDS HAVE HELPED STABILIZE OUR SMALL ORGANIZATIONS. THIS ALLOWS US TO BETTER SERVE THE CITIZENS OF MULTNOMAH COUNTY BY OFFERING APPROVED HERITAGE SITES AND HISTORICAL PROGRAMS CONTRIBUTING TO COMMUNITY EDUCATION, LIVABILITY AND QUALITY OF LIFE. WE DO HAVE REPRESENTATIVES FROM EACH OF THE HISTORICAL ORGANIZATIONS HERE TODAY AND WE'D BE HAPPY TO ANSWER ANY QUESTIONS.

CHAIR KAFOURY: QUESTIONS OR COMMENTS FROM THE BOARD?

VICE CHAIR SMITH: YES, MADAME CHAIR. COULD YOU EXPLAIN TO ME SOME OF THE OUTREACH EFFORTS YOU'VE CON TO BRING IN UNDERSERVED COMMUNITIES TO THE MUSEUM?

KERRY TYMCHUK: ABSOLUTELY. WE HAVE DONE EXHIBITS OVER THE PAST FIVE YEARS ON MULTNOMAH COUNTY'S DIVERSE POPULATIONS, TWO EXHIBITS WITH OREGON'S BLACK PIONEERS. NOW WE HAVE A WONDERFUL EXHIBIT ON THE CHINESE-AMERICAN HISTORY IN OREGON. WE'VE DONE SPANISH AMERICAN HISTORY, JAPANESE-AMERICAN HISTORY. WE'VE REACHED OUT TO ROOSEVELT HIGH SCHOOL, VERY EXCITE FORGOT FUTURE AS I BRIEFED THE COMMISSIONERS. WE ARE IN DISCUSSIONS WITH THE PORTLAND DEVELOPMENT COMMISSION AND THE AFRICAN-AMERICAN LEADERSHIP FORUM FOR THE POSSIBLE TRANSFER OF THE GORDLEY HOUSE AS AN AFRICAN-AMERICAN HERITAGE CENTER IN PORTLAND. SHOOT LEVY BE RENEWED IT IS OUR INTENTION TO HAVE SOME OF THE MONEY USED FOR THAT PROJECT.

VICE CHAIR SMITH: WOULD THAT BE A PART OF A MUSEUM OR A PRIVATE NONPROFIT?

KERRY TYMCHUK; WELL, WORKING WITH THE PDC AND THE PALF THEY NEED SOMEONE TO TAKE CHARGE OF IT. DISCUSSIONS ARE ONGOING BUT IT WOULD BE OHS WOULD PLAY A LEADERSHIP ROLE IN THE OPERATION OF THE GORDLEY CENTER. GORDLEY HOUSE RIGHT NOW.

VICE CHAIR SMITH: AND I HAVE APPRECIATED SOME OF THE PROGRAMS YOU HAVE INVITED ME TO, I APPRECIATED ALL OF THAT, THAT YOU'VE DONE SENSE YOU'VE BEEN THERE.

KERRY TYMCHUK; THANK YOU.

VICE CHAIR SMITH: THANK YOU.

COMMISSIONER BAILEY: I'D LIKE TO FOLLOW UP ON A SIMILAR LINE OF QUESTIONS. AS YOU KNOW AS HISTORIANS, HISTORY TELLS US NOT ONLY WHERE WE'VE BEEN BUT WHERE WE'RE GOING. WE WANT TO BE SURE THAT WE'RE TELLING THE COMPLETE STORY OF OUR ENTIRE COMMUNITY AND HISTORY. I WANT TO MISTAKE SURE THAT I UNDERSTAND HERE. WE HAVE SOME AMENDMENTS IN THE MEASURE, IT LOOKS LIKE IT'S NOW BAKED INTO THE MEASURE THAT THERE WILL BE A BUILDING ON EFFORTS AND A PRIORITIZATION AROUND TELLING THE -- I BELIEVE IT SAYS DIVERSE HISTORIES OF OUR REGION.

KERRY TYMCHUK: ABSOLUTELY. FOR AS MUCH AS WE'VE DONE, THERE'S MORE TO DO. I WILL ADMIT WE HAVE TALKED FREQUENTLY WITH THE LEVY OVERSIGHT COMMITTEE. THE CHAIR, COCHAIR FOR MANY YEARS, BUT THAT'S BEEN A PRIME INTEREST OF THE LEVY OVERSIGHT COMMITTEE, TO MAKE SURE WE ARE ENGAGING AT ALL LEVELS OF THE HISTORICAL SOCIETY, THE DIVERSE POPULATION GROUPS. WE HAVE MADE THAT PROMISE BEFORE AND CONTINUE TO MAKE IT.

COMMISSIONER BAILEY: AND IN ADDITION TO ORGANIZATIONS WORKING TO TELL THAT STORY AND THAT HISTORY THEMSELVES.

KERRY TYMCHUK: CORRECT. WE'RE GOING TO PARTNER WITH THEM, AS WE WILL PERHAPS WITH THE PALF AND THE PORTLAND DEVELOPMENT COMPETITION.

CHAIR KAFOURY: I ALSO WANT TO SAY THANK YOU FOR ALL THE WORK THAT YOU'V EDONE. YOU'VE MADE A VERY SPECIFIC INTEREST AND FOCUS ON INCREASING THE DIVERSITY OF NOT ONLY YOUR STAFF AND BOARD HE AND OF YOUR ROPE TO COMMUNITY ORGANIZATIONS AND THE DISPLAYS THAT YOU'VE PRODUCED THROUGH OHS. I KNOW WE HAVE A WAYS TO GO STILL BUT WE'RE DEFINITELY ON THE RIGHT TRACK. I ALSO WANT TO THANK FOLKS COMING FROM THE OTHER ORGANIZATIONS AROUND THE COUNTY. I HAD THE HONOR OVER THE PAST COUPLE YEARS OF GOING OUT AND VISITING EACH OF YOU. I'D LIKE TO ENCOURAGE MY FELLOW COMMISSIONTORES DO THAT, AS WELL. THERE'S REALLY FASCINATING HISTORY ALL AROUND OUR COMMUNITY. I'M REALLY EXCITED THAT WE'VE BEEN ABLE TO HELP STABILIZE YOUR ORGANIZATIONS THROUGH THIS EFFORT, AS WELL. WE DO, AS

COMMISSIONER BAILEY MENTIONED, HAVE SOME AMENDMENTS TO THE BALLOT LANGUAGE IN FRONT OF US. THERE WAS A BULLET POINT THAT WAS FROM THE SUMMARY ON THE MEASURE THAT WAS INADVERTENTLY LEFT OFF, IT HAS BEEN PUT BACK ON. SO REFERRING TO AS YOU TALKED ABOUT, THE -- I'LL JUST READ IT. OHS WILL CONTINUE TO BUILD ON ITS EFFORTS TO PROVIDE EXHIBITS AND SERVICES THAT REFLECT THE DIVERSE HISTORIES OF OUR REGION HE AND ENGAGE ALL PARTS OF OUR COUNTY. SO FIRST WE SHOULD VOTE ON -- COULD WE JUST VOTE ON THE PACKAGE AS AMENDED?

CHAIR KAFOURY: OKAY. DO WE HAVE ANY OTHER FOLKS TESTIFYING? DO WE HAVE ANY PUBLIC COMMENT ON THIS?

BOARD CLERK: NO, MADAM CHAIR, WE DON'T.

CHAIR KAFOURY: THE ONLY COMMENT I HAVE IS THANK YOU FOR ALL THE GOOD WORK IN THE COMMUNITY. THANK YOU SO MUCH.

KERRY TYMCHUK: THANK YOU, WE'LL CONTINUE TO DO IT.

CHAIR KAFOURY: ALL THOSE IN FAVOR ON THE AMENDED RESOLUTION FOR R.1, PLEASE VOTE AYE. [CHORUS OF AYES] ALL RIGHT. THE RESOLUTION AS AMENDED IS APPROVED. THANK YOU.

KERRY TYMCHUK: THANK YOU, MADAM CHAIR, THANK YOU COMMISSIONERS.

R.2 Budget Modification MCSO-08-16 Increasing the General Fund by \$36,000 for Fairview Police Chief Services Contract. Presenter: Tim Moore, Chief Deputy of Enforcement, and Commander Scott Anderson (5 min)

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES, VICE CHAIR SMITH SECONDS, R.2

COMMANDER ANDERSON: I'M FROM THE SHERIFF'S OFFICE HERE TODAY TO ASK FOR APPROVAL OF BUDGET MODIFICATION 08-16 PROVIDING POLICE CHIEF SERVICES TO THE CITY OF FAIRVIEW. THIS IS THE ATTACHED PIECE TO THE IGA YOU PASSED LAST WEEK. THAT'S ALL I V.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS OR COMMENTS? THANK YOU. THANKS FOR COMING.

VICE CHAIR SMITH: MADAM CHAIR, I DO HAVE A QUESTION. IN TERMS OF THIS WHAT HAVE WE DONE TO PREPARE TO MAKE SURE WE DON'T HAVE TO COME BACK HERE IN FOUR MONTHS AND REDO THIS AGAIN?

COMMANDER ANDERSON: THERE WAS A PERIOD OF INSTABILITY IN THE CITY

OF FAIRVIEW WHERE THEY HAVE AN INTERIM CITY MANAGER. THEY HAVE NOW HIRED THEIR PERMANENT CITY MANAGER. NEGOTIATIONS CAN NOW BEGIN IN EARNEST.

VICE CHAIR SMITH: AND THE LAST QUESTION WAS, WERE ANY OF OUR CURRENT COUNTY POSITIONS, WERE THEY MODIFIED IN ORDER TO DO THIS ADDITION TO THE GENERAL FUND?

COMMANDER ANDERSON: NO. IT'S JUST A LOAN OF ONE COMMAND OFFICER, NO CHANGED POSITION SUMMARY BECAUSE OF THIS.

COMMISSIONER SMITH: OKAY, THANK YOU.

CHAIR KAFOURY: ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED, THANK YOU.

COMMANDER ANDERSON: THANK YOU.

R.3 Informational Board Briefing on the Sheriff's Office Training Budget Note from the FY2016 Budget Adoption. Presenter: Chief Deputy Mary Lindstrand (15 min)

CHAIR KAFOURY: GOOD MORNING.

MARY LINDSTRAND: GOOD MORNING, CHAIR AND COMMISSIONERS, MARY LINDSTRAND, SHERIFF'S OFFICE, INTERIM CHIEF DEPUTY.

DAVID BRADER: AND I AM CAPTAIN DAVID BRADER, I'M CURRENTLY THE ACTING COMMANDER OF THE TRAINING UNIT.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

CHIEF DEPUTY LINDSTRAND: WE DO HAVE A COUPLE POINTS WE'D LIKE TO PRESENT TO YOU. HOPEFULLY IT'S UP THERE. WE'LL EXPLAIN WHAT WE'VE DONE TO MOVE FORWARD OVER SEVERAL SCREENS. THE SHERIFF'S OFFICE WOULD LIKE TO THANK YOU FOR HELPING US FUND AND MOVING FORWARD AND CHECK OUR GOAL TO REACH THE 40-HOUR STANDARD OF TRAINING FOR THE JAIL DIVISION. LET US BRING OUR POWERPOINT UP AND WE CAN SHOW YOU WHAT WE'VE DONE WITH THE FUNDING THAT YOU'VE PROVIDED US IN OUR INTERNAL PROCESS. SO WE'VE DONE A COUPLE OF STRATEGIES TO REACH OUR TRAINING GOALS. ONE OF THEM IS TO DO ONLINE TRAINING. PART OF THAT ONLINE TRAINING DOES INCLUDE OUR ENFORCEMENT DIVISION, OUR CORRECTIONS DIVISION. TRAINING THAT HAS BEEN COMPLETED UP TO THIS POINT ON ONLINE TRAINING FOR THE ENFORCEMENT DIVISION IS TASER TRAINING, FIRST AID TRAINING AND HOUSE BILL 2776 FOR

THE LAW ENFORCEMENT DIVISION, AND THE CORRECTIONS DIVISION HAS SO FAR COMPLETED ONLINE, MEANING STAFF ARE PERFORMING THAT WHILE AT THEIR DUTY STATIONS AS TIME ALLOWS. TASER RECERTIFICATION, CPR, RESTRAINT APPLICATION HE AND CORRECTIONS HEALTH OVERVIEW. WE DO HAVE SOME UPCOMING ONLINE TRAINING THAT WILL BE OCCURRING AND ON THE ENFORCEMENT SIDE IT'S OSHA, DISTRACTED DRIVING. YOU CAN SEE OSHA AND OUR TRANSGENDER POLICY. AND THE NUMBER OF HOURS THAT WE WILL BE ACCOMPLISHING DOING THOSE. HE AND THE BENEFITS OF THE ONLINE TRAINING ARE ZERO ADDITIONAL COSTS WERE PAID FOR THE STAFF TO BE THERE BUT NOT PAYING FOR THEM TO BE REPLACED WHILE THEY ARE GONE ATTENDING TRAINING. THEY ARE RECEIVING AT LEAST AN ADDITIONAL EIGHT HOURS OF VALUABLE TRAINING BASED ON THIS, THAT THEY WOULD NOT BE ABLE TO RECEIVE OTHERWISE. AND OUR INSTRUCTORS ARE DEVELOPING THE TRAINING WHILE WORKING THEIR REGULAR STATIONS OR DUTY WORKDAY. AND THERE'S NO OVERTIME TO BACKFILL THEM WHILE THEY ARE GONE APPLYING THAT TRAINING SO IT'S A HUGE COST WITH OVERTIME. AND STAFF COMPLETING ONLINE COURSES ARE ALLOWED TO DO IT DURING THEIR REGULARLY SCHEDULED TIME AS I MENTIONED. THE FISCAL BENEFITS OF COURSE, WE MENTIONED SOME OF THOSE AND THERE ARE COSTS. THE CURRENT COST FOR ENFORCEMENT IS \$65,000 AND THAT'S STUDENT AND INSTRUCTOR OVERTIME. YOU CAN SEE AGAIN THE ONLINE TRAINING IS AT A ZERO ADDITIONAL COST. ON THE CORRECTIONS DIVISION, THE \$315,000 ON STUDENT INSTRUCTOR COSTS TO OFFER THE EIGHT-HOUR CLASSROOM TRAINING FOR OUR STAFF MEMBERS.

CHAIR KAFOURY: I'M SORRY, MARY, IS THAT THE TOTAL COST? \$315,000 FOR THE EIGHT HOURS FOR ALL 455 STAFF?

CHIEF DEPUTY LINDSTRAND: FOR THAT SEGMENT, YEAH.

CHAIR KAFOURY: OKAY.

CHIEF DEPUTY LINDSTRAND: THEN THE ONLINE TRAINING IS DONE AGAIN, ZERO COSTS BECAUSE WE DON'T HAVE THE BACKFILL FOR THEM TO BE GONE. OUR ANNUAL IN-SERVICE TRAINING COMPLETED TO THIS POINT, THE LAW ENFORCEMENT TRAINING HOURS AND THE TOPICS THAT THEY HAVE DONE, WHICH ARE QUITE EXTENSIVE. THERE NEVER SEEMS TO BE ENOUGH TIME TO GET THE TRAINING WE'RE MANDATED TO HAVE. THERE ARE ONES THAT WOULD BE APPROPRIATE FOR STANDARDS AND FOR BEST PRACTICES. AND THEN ON THE CORRECTIONS SIDE OUR FIREARMS AND FIREARMS TRAINING AND THE TRAINING HOURS ARE LISTED AT THE BOTTOM. AND THEN OUR ANNUAL IN-SERVICE TRAINING IS COMPLETED FOR THE ENFORCEMENT SIDE IN THE FALL, AND CURRENTLY WE ARE WORKING TOWARDS COMPLETING OUR CRISIS INTERVENTION TRAINING WHICH IS SEVEN HOURS. I ATTENDED THAT ON SATURDAY, IT'S A VERY GOOD TRAINING. OUR DEFENSIVE TACTICS TRAINING AND CONFRONTATIONAL SIMULATIONS. THOSE

WILL BE COMPLETED BY MAY. AND THEN HERE'S MODIFICATIONS THAT WE HAVE DONE TO HELP MOVE FORWARD WITH OUR TRAINING. A STAFF MEMBER WAS ADDED TO THE TRAINING UNIT. WE'RE UTILIZING ONE TO TWO TRAINING MEMBERS TO HELP INSTRUCT RATHER THAN PULL PEOPLE FROM OFFLINE THAT HAVE TO BE BACKFILLED. STAFF ARE ASSIGNED TO SPECIAL DUTY OR ATTENDING WHILE ON DUTY. OR DURING THEIR REGULARLY SCHEDULED TIME. AND THE SCHEDULES ACCOMMODATE OTHER TRAINING UNIT FUNCTIONS FOR NEW HIRE AND SPECIAL TRAINING UNITS. WE'RE TRACKING OUR AMMUNITION AND MANAGEMENT. AND MOST OF ALL OUR TRAINING MANAGER NICOLE MORRIS SEE IS REALLY LOOKING OVER FOR THE OVERSIGHT OF OUR OVERTIME AND OUR DAILY SCHEDULE. SO OUR OVERTIME COSTS AS YOU CAN SEE, THE DOLLARS THAT ARE UP THERE, AND THEN IT'S ABOUT A CONNECTION% OF THE TRAINING WERE OCCURRING ON STRAIGHT TEAM ON THE ENFORCEMENT SIDE HE AND BETWEEN% WERE INCURRED ON STRAIGHT TIME ON THE CORRECTIONS SIDE. AND THAT'S OUR PRESENTATION. DO YOU HAVE QUESTIONS FOR US? QUESTIONS, COMMENTS FROM THE BOARD.

VICE CHAIR SMITH: I HAVE A COMMENT AND QUESTION. THAT IS GREAT, THE TRAINING THAT WE'RE USING AND THE FACT THAT YOU'RE NOT USING THE OVERTIME TO PAY FOR THAT TRAINING. BUT I'LL TELL YOU, SIGNIFICANCE REALLY TROUBLING TO ME AS I LOOK AT THE MEMO IN REGARDS TO THE HIGHER USE OF FORCE IN REGARDS TO BLACK INMATES. ARE YOU DOING ANYTHING AROUND CULTURALLY SPECIFIC TRAINING IN REGARDS TO THAT REPORT? BECAUSE THE REPORT SAYS THAT BLACK INMATES HAVE A HIGHER RATE OF FORCE IN THE JAILS.

CHIEF DEPUTY LINDSTRAND: I CAN'T CONFIRM WHAT THAT STUDY IS SAYING. I KNOW IT WAS AN INTERIM STUDY AND IT WASN'T COMPLETE AND WE'RE DOING MORE RESEARCH TO SEE IF THAT IS IN FACT TRUE. AND IF IT IS TRUE I KNOW WE WILL WORK ON SOME TRAINING ISSUES FOR THAT.

VICE CHAIR SMITH: YES, IT'S REALLY IMPORTANT AND CRITICAL THAT WE DO THAT. WE CAN'T HAVE THIS DISPROPORTIONALITY WITH BACK INMATES VERSUS EVERYONE ELSE. I THINK WE NEED TO BE VERY CLEAR AND VERY CONSISTENT EN HOW WE TREAT ALL OF OUR INMATES IN THE JAILS. YOU MAY NOT KNOW IT BUT WE GET A LOT OF CALLS WHEN FOLKS SEE THIS IN THE NEWSPAPERS HE AND THEY WANT TO KNOW WHAT WE ARE GOING TO DO AS A COMMISSION. IT'S VERY TROUBLING TO ME. SO I'D LIKE YOU TO TALK TO MY CHIEF OF STAFF ABOUT THIS AND SET UP A MEETING SO WE CAN FIGURE OUT WHAT'S REAL AND WHAT'S NOT. BUT THE REPORT HE IS VERY CLEAR AND THEY HAVE -- I'M LOOKING AT THE REPORT, IT'S VERY CLEAR THAT THOSE USES OF FORCE IN TERMS OF BLACK INMATES ARE MUCH, MUCH HIGHER.

CHIEF DEPUTY LINDSTRAND: THANK YOU.

CHAIR KAFOURY: I THINK IT WOULD BE HELPFUL IF WE COULD HAVE EITHER A

DISCUSSION, PUBLIC HEARING ABOUT THE REPORT, HAVE A RESPONSE FROM THE SHERIFF'S OFFICE AS TO SOME OF THE TOPICS. I HAD READ INI THE PRESS IT WAS AS YOU SAID AN INTERIM REPORT BUT I'D LIKE TO KNOW WHAT STEPS ARE BEING FOLLOWED UP ON TO FIND OUT IF THE NUMBERS ARE NOT CORRECT, WE SHOULD KNOW THAT, AS WELL.

CHIEF DEPUTY LINDSTRAND: YES.

CHAIR KAFOURY: THANK YOU.

COMMISSIONER BAILEY: I WOULD GIVE A SECOND TO EVERYTHING VICE CHAIR SMITH SAID, IT'S CLEARLY AFTER AREA OF DEEP CONCERN.

CHIEF DEPUTY LINDSTRAND: AND THANK YOU FOR HELPING US FUND THIS TRAINING.

CHAIR KAFOURY: QUESTIONS ON THE PRESENTATION TODAY?

CHIEF DEPUTY LINDSTRAND: GREAT, THANK YOU.

R.4 Informational Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owner's Representative (30 min)

CHAIR KAFOURY: IS THERE SOMETHING GOING ON WITH THE SELLWOOD BRIDGE THIS WEEKEND? I THINK I MIGHT HAVE HEARD SOMETHING. (LAUGHTER)

MIKE BAKER: YOU'VE HEARD CORRECT. GOOD MORNING, CHAIR KAFOURY, COMMISSIONERS, I'M MIKE BAKER, OWNERS' REP. I'M JOINED FOR THE FIRST TIME BY MIKE POLAND HERE.

MIKE POLAND: THE MIKE AND MIKE SHOW TODAY.

MIKE BAKER: IAN IS AWAY REPRESENTING THE COUNTY ON IMPORTANT COUNTY BES. HERE WE GO. THIS MONTH'S BOARD BRIEFING. I'LL COVER THE FIRST THREE AGENDA ITEMS, THE PROJECT DASHBOARD AND CONSTRUCTION DASHBOARD AND CONSTRUCTION UPDATE. FROM THE PROJECT MANAGEMENT DASHBOARD, THE PUBLIC INVOLVEMENT WORK LATELY HAS BEEN AROUND THE AREAS OF THE PROJECT THAT MOST COME IN CONTACT WITH HOMEOWNERS OR BUSINESSES. MACADAM BAY CONTINUES TO BE AN AREA WHERE WE'RE SENSITIVE TO BUSINESSES AND HOMEOWNERS AS WELL AS THE WORK COMING UP WITH FOLKS AT SELLWOOD HARBOR. MIKE CONTINUES TO DO A FANTASTIC JOB OF SETTING EXPECTATIONS CLEARLY THROUGH WEEKLY UPDATES AND FACE TIME WITH HOMEOWNER GROUPS AND BUSINESSES. AS LONG AS WE FOLLOW THROUGH

ON THOSE COMMITMENTS WE MAINTAIN GOOD WILL ON THE PROJECT, THAT'S BEEN IMPORTANT FROM A PROJECT BUDGET STANDPOINT. THERE IS A TYPO IN HERE, IT SAYS OCTOBER 31ST, TWEARNTION IT SHOULD SAY WAS A NOW, WITH ABOUT 89% OF CONSTRUCTION COMPLETE. THIS IS THE LOWER RIGHT QUADRANT, THE PROJECTED COSTS IS ANTICIPATED TO BE \$319.7 MILLION, 3.96% ABOVE OUR DECEMBER 2012 BUDGET WE SET ABOUT THREE AND A HALF YEARS AGO. I JUST WANTED TO CLARIFY IT'S NOT OCTOBER OF 2015. I'M NOT GOING TO COVER MUCH ON THIS PAGE UNLESS THERE'S A QUESTION. MOST OF THIS IS COVERED IN MIKE'S SLIDES IN TERMS OF NEWS HEADLINES AND MEDIA HEADLINES COMING UP SO I DON'T WANT TO STEAL HE IS THUNDER FROM. A DIVERSITY STANDPOINT WE CONTINUE TO MARCH EVER CLOSES TO THE CONTRACTOR. RIGHT NOW WE'RE 18.7, 123 SUBCONTRACTS OUT OF A TOTAL OF 241 AWARDED TO RDWESB. EACH TIME I COME TO YOU THOSE NUMBERS ARE GOING UP AND WE WILL ACHIEVE THE 20% GOAL ON THAT. OUR WORKFORCE NUMBERS, I THINK WE'VE BEEN AT 28% MINUTER PARTICIPATION IN OUR WORKFORCE FOR WELL OVER A YEAR NOW. WE ARE TRENDING BACK UP INTO THE WOMEN COMP SIGNIFICANCE OF OUR WORKFORCE. WE'RE BACK UP 13 AND OUR CONTRACTOR JUST HIRED FOUR ADDITIONAL WOMEN FOR WORK THEY ARE PERFORMING. WE ARE WORKING HARD TO GET BACK UP TO OUR 14% TARGET, THAT'S AN IMPORTANT GOAL. FOR APPRENTICESHIP WE ARE AT OUR ABOVE 20% BY CRAFT. WE HAVE COMPLETED APPRENTICE HOURS ON THIS PROJECT.

MIKE BAKER: I THINK VICE CHAIR SMITH YOU ASKED HOW MANY PEOPLE HAVE GRADUATED TO JOURNEY STATUS, IT'S BEEN SIX ON THIS PROJECT. ONE OF THOSE, YOU MAY REMEMBER PATRICIO GOMEZ PROFILED IN A MEDIA ARTICLE SEVERAL MONTHS AGO, AND HOW HE'S MOVED REALLY FROM INCARCERATION TO TRADE WORK. IN JANUARY HE BECAME A JOURNEY STATUS LABORER THROUGH THIS PROJECT. SO EVERY HOUR HE NEEDED TO GO FROM PENTIVE TO JOURNEYMAN OCCURRED ON THE SELLWOOD BRIDGE PROJECT SO IT'S A SUCCESS STORY. CONSTRUCTION UPDATE, AGAIN, ABOUT 89% COMPLETE WITH CONSTRUCTION. LOOKING TO HAVE TRAFFIC OPEN -- THIS IS VERY SPECIFIC AND SAYS MARCH 1ST, IT'S GOING TO BE CERTAINLY THAT WEEK. THE EAST APPROACH WORK HE AND REMAINING WORK WILL BE COMPLETE THIS FALL. MIKE WILL HAVE SLIDES TO TALK ABOUT WHAT PEOPLE CAN EXPECT TO ENCOUNTER DURING THE GRAND OPENING VERSUS WHAT WORK REMAINS AFTER THE GRAND OPENING. WITH DIDN'T HAVE THE LUXURY OF CLOSING THE SELLWOOD TO TRAFFIC TO BE ABLE TO GET IT ALL DONE EN ONE FELL SWOOP. YOU CAN SEE THE PERCENT COMPLETE WE ARE, THE MAJORITY OF OUR WORK IS IN THE BRIDGE INTERCHANGE AREA, WE'RE ABOUT 86% COMPLETE. THIS SUMMER THE WORK BRIDGE WILL BE COMPLETE. THERE'S QUITE A BIT OF WORK LEFT ON THE PROJECT. IT'LL BE A BUSY SUMMER, THERE'S A LOT OF ADVANCE PLANNING TO GET READY. IN THIS PHOTO JUST SHOWING AN OVERVIEW, WE'RE REALLY WORKING IN EVER QUAD ENTRANCE ARE DURANT OF THE PROJECT, TIP TO TAIL, EAST, WEST, NORTH, SOUTH. WE CONTINUE TO DO INTERCHANGE RELATED WORK,

RETAINING WALL WORK, STARTING TO DO A LOT OF LANDSCAPE AND PLANTING. THERE ARE THOUSANDS AND THOUSANDS OF SHRUBS AND TREES PLANTED BACK ON THE PROJECT TO REPLACE THOSE WE HAD TO REMOVE TO BUILD THE PROJECT. JUST A LOT OF ACTIVITY EVERYWHERE. APPRECIATE THE PUBLIC'S PATIENCE AND ACTUALLY MOST OF THE TIME DRIVING SLOWLY THROUGH OUR CONSTRUCTION ZONE SO WE KEEP THINGS SAFE. WE WILL CONTINUE TO NEED THAT COOPERATION FROM THE PUBLIC TO THE RHETT OF THIS YEAR. MIKE'S GOING TO COVER THESE SLIDE PICTORIALY. SOME PHOTOS, THIS IS LOOKING FROM NORTH TO SOUTH TOWARDS THE BRIDGE. THIS GIVES YOU SOME PERSPECTIVE OF THE WIDTH OF WHAT IS A PORTION OF THE MULTIUSE CONNECTION BETWEEN THE BRIDGE HE AND THE RENAL TRAIL. IT'LL GIVE YOU A SENSE OF RIDE QUALITY, VERY SMOOTH, VERY WIDE, VERY SAFE. WITH A NUMBER OF PEDESTRIANS, HE AND BICYCLISTS WE EXPECT WILL BE USING THE PROJECT IT'S GOING TO BE A VERY NICE FACILITY AND AN AMAZING UPGRADE COMPARED TO WHAT PEOPLE ARE USED TO ON THE EXISTING BRIDGE. I THINK ALSO WHEN THIS PROJECT IS DONE THIS YEAR AND YOU COME OUT AND LOOK AND STEP BACK, THE EXTENT AND SPANS OF RETAKENING WALLS NEED TO DO BUILD INTO THE HILLSIDE WILL MAYBE TAKE YOUR BREATH AWAY A LITTLE BIT. THIS IS AN EXAMPLE OF THE ONGOING WALLS WE CONTINUE TO BUILD TO MISTAKE ROOM FOR THE DECIAL THRU LANE. HERE'S A BLAST FROM THE PAST.

MIKE BAKER: JANUARY 15TH, 2013, WHERE WERE YOU THIS DAY? THIS IS JUST A COUPLE DAYS BEFORE WE GOT READY TO MOVE THE OLD BRIDGE TO ITS CURRENT LOCATION WHERE IT'S BEEN SERVING AS A DETOUR. IT WAS PRETTY BITTERLY COLD. HERE IT WAS JUST A COUPLE DAYS AFTER IT HAD BEEN MOVED AND CONNECTED WITH ITS TEMPORARY APPROACHES TO MAKE ROOM TO BUILD A NEW BRIDGE WHERE THE OLD ONE SAT. IN THIS IMAGE NEARING COMPLETION OF THE WEST APPROACH OF THE NEW BRIDGE, WIDTHWISE YOU GET SOME SENSE OF SCALE OF HOW WIDE THE NEW BRIDGE IS RELATIVE TO THE OLD BRIDGE SITTING NEXT TO IT. THEN THIS IS A PRETTY GOOD PHOTO CAPTURING THE FLURRY OF ACTIVITY THAT HAS BEEN GOING ON AS WE GET READY TO CELEBRATE THE OPENING OF THE NEW BRIDGE. AND WE ARE LOOKING AT EVERY DETAIL AND REALLY BEING THOROUGH HE A TAKING OUR TIME TO MISTAKE SURE ONCE WE OPEN IT THAT WE HAVE REALLY DONE A GOOD JOB INSPECTING IT AND MAKING SURE IT'S READY TO GO TO SERVE THE PUBLIC. ANOTHER ACCEPTS OF SCALE, THIS IS AN IMAGE LOOKING WEST ON THE NEW BRIDGE. ANDETH GOING TO BE CONSIDERABLY WIDER, PRIMARILY FOR BICYCLISTS HE AND PEDESTRIAN. STILL A TWO-LANE BRIDGE IF YOU'RE AN AUTO USER BUT WIDER AT EACH END FOR TURNING. NICE SHOT OF ONE OF THE SIDEWALKS, 12-FOOT-WIDE SIDEWALK. A NOTE, IN THIS IMAGE YOU SEE A SQUARE SCORE PATTERN NEAR'S THE PARAPET WALL AND FEWER RELIEF CUTS EN THE CONCRETE AS YOU APPROACH THE DECK. THIS IS BOTH A VISUAL AND A FELT SENSE OF WHERE PEDESTRIANS SHOULD BE ON THE SWAWBLG VERSUS WHERE BICYCLISTS SHOULD BE. GENERALLY, A BICYCLIST IS NOT GOING TO WANT TO

GO OVER SO MANY CUTS IN THE CONCRETE. IF YOU'RE RIDING YOU'RE CLOSER TO THE TRAVELWAY NEXT TO THE ON ROAD BIKE LANE. THESE ARE A FEW OF THE WAY ENGINEERS AND PLANNERS GET TOGETHER AND PLAN, WHAT'S THE FELT EXPERIENCE OF THE INFRASTRUCTURE GOING TO BE AFTER ITS OPEN FOR USE. JUST A GOOD REMINDER TO US ALL, I THINK THE PROXIMITY OF THE NEW CONSTRUCTION OF THE BEST OF MY KNOWLEDGE RELATIVE TO THE DETOUR THAT'S BEEN IN PLACE. ALSO ONE OF THE REASONS WE'RE TALKING TO THE CONTRACTOR ABOUT WHAT WE WILL DO TO SHIELD BICYCLIST AND PEDESTRIAN AS WELL AS DRIVERS ON THE NEW BRIDGE WHILE WE'RE BOARD OF DIRECTORS DEMOLISHING THE OLD BRIDGE AND GETTING THAT TAKEN DOWN TO WORK TOWARD COMPLETION OF THE PROJECT, WE WANT TO MISTAKE SURE THAT THERE'S NO POTENTIAL DESTRUCTION EFFECT, RUBBERNECKING OR THE POSSIBILITY OF ANYTHING FLYING OFF THE OLD BRIDGE ONTO THE NEW BRIDGE DURING DEMOLITION. WE'RE ACTIVELY LOOKING AT SAFETY AS WE PLAN FOR THIS WORK. JUST SOME OF THE NEW PLANTINGS, THIS IS ON TACOMA LOOKING EAST.

I DON'T KNOW THE NUMBERS, HUNDREDS OF PLANTS, THE PLANTING STRIPS. THIS IS THE PLANTING STRIPS WHERE THE ARTWORK EVENTUALLY WILL BE INSTALLED. YOU CAN'T REALLY QUITE MAKE THEM OUT IN THIS IMAGE. BUT THE CONCRETE REINFORCED FOWPTIONS FOR THE ARTWORK ARE IN PLACE AND WAITING FOR THE ARTWORK TO COME ON SITE LATER THIS YEAR TO BE INSTALLED. DIDN'T BRING THE ACTUAL VIDEO TODAY BUT IN YOUR SPARE TIME IF YOU HAVE SOME, THIS VIDEO TAKE BUSY FOUR MINUTE. ETH GOT A REALLY NICE MUSICAL BACKGROUND. IT IS A TIME LAPSE FROM THE AGAINING OF THE PROJECT TO WHERE WE ARE NOW IN TERMS OF SEEING THE PROJECT, THE BRIDGE MOVE, THE CONSTRUCTION OF THE NEW BRIDGE TO DATE. AND OCCASIONALLY IN THAT VIDEO IT STOPS AND THEIR SOME REALLY GOOD VISUAL RENDERINGS OF FOLKS STANDING ON THE ARCHES, JUST KIND OF BREATHTAKING. THIS FINAL IMAGE BEFORE I HAND IT OVER TO MIKE, JUST A GOOD PHOTO COURTESY OF O COT, THEY PLAY OVER THE PROJECT MONTHLY HE GIVE US PHOTO LIKE THIS THAT GIVES A PROXIMITY OF THE PROJECT. THIS IS SOME OF THE VIEW SHED AVAILABLE TO THE PUBLIC TO THE BELL 1RED DEARS ON THE BRIDGE WHERE YOU CAN STOP HE A TAKE IN THE VIEWS NORTH AND SOUTH WHIT ALL DONE. I'LL STOP TALKING, YOU'RE GOING TO EXPERIENCE IT ON SATURDAY.

MIKE POLAND: THANKS, MIKE. MIKE POLE 11 WITH THE COUNTY COMMUNICATIONS OFFICE HERE TO TALK ABOUT WHAT THE BRIDGE WILL LOOK LIKE ON OPENING DAY AND WHAT KIND OF CELEBRATIONS WE HAVE COMING UP TO SAY GOOD-BYE TO THE OLD BRIDGE AND HELLO TO THE NEW ONE. THIS IS A LOOK AT WHAT THE BRIDGE WILL LOOK LIKE FOR TRAFFIC WHEN THE OPENS. AS MIKE SAID, WE'RE TARGETING MARCH 1ST. THERE'S A LOT OF WORK TO DO AFTER THEY CLOSE THE BRIDGE TONIGHT AND WE'LL BE UPDATING THE PUBLIC ON THE PRECISE OPENING DATE AND TIME FOR THE BRIDGE THROUGH THIS CLOSURE. THE BLUE ARROWS SHOW WHERE TRAFFIC

WILL BE. YOU'LL SEE HOW PROBABLY ONE OF THE MOST UNUSUAL THINGS IS ON HIGHWAY 43 THERE'S STILL ONLY ONE LANE UNDERNEATH THERE. IF YOU'RE GOING FROM PORTLAND TO LAKE OSWEGO YOU'RE STILL TRAVELING UNDERNEATH THE NEW SELLWOOD BRIDGE. IF YOU'RE FROM LAKE OSWEGO UP TO PORTLAND AND NOT CROSSING BRIDGE YOU'LL GO UP THOSE RAMP AND DOWN FROM THE TRAFFIC SIGNAL. ANOTHER TEA FROM THIS PICTURE, WE'RE CELEBRATING THE OPEN OF THE NEW BRIDGE BUT IT IS NOT COMPLETELY DONE. ONE OF THE MAIN THINGS THAT'S NOT DONE AND WON'T BE DONE UNTIL THIS FALL IS THE SOUTH SIDEWALK OF THE BRIDGE. WE'VE GOT THIS NARROW SECTION AT THE EAST END WE'LL LOOK AT EN A LATER PICTURE. ON THE POSITIVE SIDE, FROM A FOUR-FOOT-WIDE SIDEWALK TO A 12-FOOT-WIDE SIDEWALK. HERE WE'RE ON THE BRIDGE AND THEM SIZE WHAT IS WE WERE JUST TALKING ABOUT. ONE LANE IN EACH DIRECTION FOR TRAFFIC, THE NICE 2212-FOOT SIDEWALK FOR MOST OF THE BRIDGE ON THE NORTH SIDE. IT HAS A LITTLE NARROW SECTION, WE'LL TALK ABOUT COMING UP.

MIKE POLAND: AGAIN ON THE SOUTH SIDE OF THE BRIDGE WHILE THERE'S BEEN A SIDEWALK BUILT FOR MUCH OF THE BRIDGE IT'S NOT COMPLETED AT THE EAST END. IT'LL BE CLOSED AND BARRICADED AND WE'LL HAVE GOOD WARNINGS THERE TO KEEP THE PUBLIC OFF OF THAT UNTIL IT OPENS ALL THE WAY. THIS IS AN INTERESTING PICTURE, IT REALLY SHOWS WHY WE'RE NOT DONE. YOU'LL SEE THE WAY TRAFFIC IS MOVING SORT OF TODAY AT THE LOWER PORTION. AT THE TOP PORTION YOU SEE HOW TRAFFIC IS GOING TO BE CONTINUING ON THE NEW BRIDGE STARTING NEXT WEEK. IN THAT LONG SECTION, PROBABLY 200 TO 300 FEET LONG, NOT BUILT ON THE NEW BRIDGE, THAT'S WHAT THEY WILL BELLED FROM MARCH THROUGH OCTOBER. FIRST THEY HAVE TO REMOVE THE SECTION WHERE THE CURSOR IS THERE THAT MIKE'S SHOWING. THEY HAVE TO PUT IN NEW FOUNDATIONS, NEW BEAMS ON TOP OF THOSE COLUMNS AND LAY THE NEW GIRDERS AND BUILT THE SIDEWALK AND THE PARAPET WALL. THEY WILL BE BUSY. THIS REALLY EXPLAINS WHY WE DON'T HAVE A 12-FOOT SIDEWALK ON THE SOUTH SIDE. AND ALSO WHY WE HAVE JUST A SIX-FOOT SIDEWALK -- MIKE, ON THAT RED ARROW THERE.

MIKE BAKER: THAT'S THE SECTION THAT'LL BE SIX FEET. WE'VE MET WITH BICYCLE ADVOCATES AND THE BIKE AND PEDESTRIAN COMMITTEE TO KIND OF EXPLAIN WHAT WE HAVE DONE. WE HAVE NARROWED THE TRAFFIC LANES A BIT HERE. BY FALL WE'LL BE OPENING UP A 12-FOOT SIDEWALK ON THE NORTH SIDE AND THEN THE 12 FOOT ON THE SOUTH SIDE WILL OPEN PROBABLY EARLY NOVEMBER. NEXT SLIDE, PLEASE. THIS KIND OF DEMONSTRATES THE WIDTH AVAILABLE FOR TRAFFIC, BICYCLISTS AND PEDESTRIANS EN THIS VERY NARROW STRETCH. AGAIN, IT'S ABOUT 200 OR 3 HADN'T FEET OUT OF ABOUT A 1500-FOOT SECTION OF THE BRIDGE. WE'LL HAVE GOOD SIGNS AND WE'RE GETTING THE WORD OUT TO THE PUBLIC ABOUT THIS TIGHT SECTION THAT WILL BE WITH US FOR A FEW MORE

MONTHS. NEXT SLIDE. SO WHAT IS LEFT TO BUILD AFTER WE OPEN THE NEW BRIDGE? AT MACADAM BAY WE HAVE RUN INTO A COUPLE OF WON'T00-YEAR-OLD BRICK FOUNDATIONS, AS OLD AS MY HOUSE. IT'S SOMETHING YOU CALL OUT THE STATE ARCHEOLOGIST WHEN YOU DON'T KNOW IT'S THERE. THEY HAVE GIVEN US APPROVAL TO BEGIN CONSTRUCTION AGAIN NEXT WEEK. THAT WORK WILL RETOO MANY NEXT WE'LL BE RIGHT BACK, BY PROBABLY THE END OF APRIL YOU'LL BE ABLE TO RIDE YOUR BIKE ALL THE WAY UP TO THE PARK ON THE NEW PATH. THE CONDOMINIUM BUILDINGS ON THE EAST SIDE OF THE RIVER WE WILL ALSO BE BUILT THIS SPRING. AS WE HEAD INTO SUMMER WE'LL BE WORKING ON THE NORTH HALF OF THEERS APPROACH WE JUST LOOKED AT. ALSO BUILDING A SECTION OF THE WEST SIDE PATH THAT GOES T UNDERNEATH THE NEW BRINDLE. IT'LL CARRY BIKES AND PEDESTRIANS UNDERNEATH THE WEST END OF THE BRIDGE. ADDING THE LANDSCAPING, REMOVING THE OLD BRIDGE, WHICH I THINK WILL BE A VERY VISH STORY FOR OUR COMMUNITY AS THIS NEEDN'T-YEAR-OLD BRIDGE IS TAKEN DOWN VERY CAREFULLY. FINALLY, AUGUST,

MIKE BAKER: THE PEOPLE WHO HAVE BEEN WANTING THIS LEFT TURN FROM THE BRIDGE TO LAKE OSWEGO WILL FINALLY GET IT. SO THAT JUST HAD TO BE THAT WAY AS WE REBUILT THE INTERCHANGE. THE AS WE GET TO THE HOME STRETCH IN THE FALL WE HAVE TAKEN OUT THE WORK BRIDGES BY THAT POINT. SO THE CONTRACTOR'S HEAVY EQUIPMENT IS GONE. WE CAN START TO ADD THE PROGRESS FOR OUR NEIGHBORS AT THE TWO CONDOMINIUM COMPLEXES, PUT IN THE TREES AND THE SHRUBS. PRETTY MUCH THE LAST THING, LIKE A PAINTER PAINTING THE FLOORS IN A ROOM. THE LAST THING IS THAT SOUTH SIDEWALK AND THE EAST APPROACH. I'M TICKLED TO TELL YOU THAT PORTLAND'S SUNDAY PARKWAYS IS GOING TO INCLUDE THE SELLWOOD BRIDGE ON OCTOBER 2ND AND WE'LL HAVE A BRIDGE CLOSURE THAT DAY SO THE PUBLIC CAN SEE IT IN A MORE COMPLETE STAGE LIKE THIS. SO THIS IS A VISUAL WE'VE PUT IN OUR NEWSLETTER TO THE NEIGHBORS EXPLAINING ALL THE THINGS WE JUST DESCRIBED, WHAT IS GOING TO BE COMPLETED WHEN. ONE OF THE COOLEST THINGS COMING UP HE IS AROUND MAY THE 23 STATUES THAT ARE GOING TO GO IN AT THE EAST END OF THE BRIDGE IN TACOMA WILL BE INSTALLED. THEY ARE BEING MADE RIGHT NOW IN WASHINGTON COUNTY UNDER THE DIRECTION OF AN ARTIST FROM BOSTON. SO THIS KIND OF SUMS UP ALL THAT. SO ON TO THE CELEBRATION. OUR TALENTED GRAPHIC ARTIST RANDY COX PUT THIS POSTER TOGETHER TO GET THE WORD OUT. THESE ARE OUT IN THE COMMUNITY NOW. NEXT SLIDE, PLEASE. WHAT'S COMING CAN UP, WELL, TONE THE OLD BRIDGE WILL CLOSE AFTER 90 YEARS.

FOREVER. THAT IS REALLY GOING TO HAPPEN. WE'VE ALL COMPLAINED ABOUT IT AND NOW I THINK WE'RE A LITTLE SENTIMENTAL IT'S GOING TO BE ENDED. THERE ARE NOT A LOT OF FANS OF THE OLD BRIDGE, BUT THOSE WHO CURSED IT AND MAYBE ENJOYED IT WE WILL COME OUT. IT CLOSE TO TRAFFIC AT 7:00 P.M. THE CONTRACTOR IS LETTING US WALK ACROSS IT

WITHOUT TRAFFIC. GOVERNOR BARBARA ROBERTS WILL SAY A FEW WORDS AND A BAGPIPER WILL LEAD US AS PEOPLE USE THEIR FLATLIES TO WALK ACROSS THE BRIDGE. IT'S KIND OF A FAREWELL.

MIKE BAKER: THAT TAKES US TO THE NEXT EVENT FOR OUR NEW BRIDGE, SATURDAY FROM NEW IN TO 4:00 P.M. WE HAVE A LOT OF IF ANY ENTERTAINMENT, A LOT OF YOUTH ENTERTAINMENT AND SOME GROWNUP ENTERTAINMENT, TOO. WE'VE GOT LOVE BOX AGO-GO MARCHING BAND, NONPROFITS AND COUNTY AND OTHER PUBLIC AGENCIES, OUR SPEAKERS PROGRAM HE IS FROM 1:00 TO 1:30. THE EVENTEST REALLY CENTERED AT THE WEST END OF THE BRIDGE WHERE WE HAVE THE SPACE WE SHOWED YOU PHOTOS OF. HISTORICS VEHICLES FOR ONE DECADE OF EACH TIME THE OLD BRIDGE WAS EN SERVICE. AND THEN A STREET PARTY FOR A COUPLE MORE HOURS AFTER THAT. THIS SORT OF LAYS OUT THE PICTURE FOR WHERE THE EVENT WILL BE. WE'VE GOT OBSERVATION PARK HELPING WITH PARKING AND A SHUTTLE TAKING PEOPLE FROM OBSERVATION PARK UP TO THE BRIDGE. ENCOURAGING PEOPLE TO RIDE THEIR BIKES. THEY JUST WALKED TO THE EVENT, THAT WAS VERY THEY FEEL FOR TRAFFIC THEN. WE'VE GOTTEN THE WORD OUT WITH THE NEWSPAPER HE AT POSTER. I'D LEAK TO THANK THE PEOPLE FROM THE BUSINESS ASSOCIATION ON THE EAST SIDE.

THEY HAVE BEEN REALLY ACTIVE EN PLANNING THIS EVENT. OBSERVATION PARKING THE AMUSEMENT PARK AND THE SCHOOLS WE'VE WORKED WITH FOR THE LAST THREE YEAR, THERE WILL PROBABLY BE ABOUT 300 STUDENTS AT THE EVENT ON SATURDAY, SO WE'RE THRILLED ABOUT THAT. SOME OF THE STUDENTS WHO ARE DESIGNED AND ARE BUILDING THE BENCHES, THEY WILL BE A PERMANENT PART OF THE BRIDGE, THEY WILL THERE BEEN TO SHOW OFF THEIR PROTOTYPE. THEY WILL GO EN LATER THIS STRENGTH. WE COULDN'T HAVE DONE THIS EVENT WITHOUT FOUR OF OUR SPONSORS. WHO'S GOING TO HELP US PAY FOR THIS PARTY, OR TWO DESIGN COMPANIES, DAVID EVANS, OUR OWNERS' REP, THE COMPANY WHO'S THE GENERAL CONTRACTOR, WE ALL ASKED THEM FOR A SIMILAR DONATION. THEY ALL SAID YES WITHIN ABOUT A DAY. WE REALLY WANT TO THANK THEM FOR HELPING US PUT ON THIS PARTY. THIS IS AN EXAMPLE OF THE NEWSLETTER THAT WENT OUT, AND THERE'S A PICTURE OF OUR BOARD SITTING ON ONE OF THE BENCHES THAT THE STUDENTS DESIGNED ON THE COVER THERE. NEXT SLIDE, PLEASE. A LITTLE BIT OF SWAG, A COUPLE OF EXAMPLES TODAY. BECAUSE IT'S WINTER WE DECIDED A VOLUNTEER T-SHIRT PROBABLY WASN'T GOING TO WORK THAT WELLENT COLD AND MAYBE THE RAIN. WE HAVE A VOLUNTEER APRON WHICH MAYBE TIES IN WITH OUR THEME OF WE MADE I. TOGETHER WE'VE KIND OF MADE THIS NEW BRIDGE. WE'VE GOT A SOUVENIR PIN THERE, IT'S A LITTLE SMALLER, I'M WEARING ONE HERE. WE WILL GIVE THOSE OUT TO THE FIRST 5,000 PEOPLE WHO ARRIVE. IS THERE ONE MORE SLIDE? I DID HAVE A LITTLE SOMETHING FOR EACH OF YOU TO SYMBOLIZE WHAT WE'RE GOING TO BE GIVING OUT.

CHAIR KAFOURY: GREAT.

MR. BAKER: WE HAVE COFFEE MUGS.

THANK YOU.

MIKE BAKER: I THINK THAT TAKES US TO THE END OF OUR BRIEFING UNLESS THERE ARE ANY QUESTIONS WE MIGHT BE ABLE TO ANSWER FOR YOU.

CHAIR KAFOURY: THANKS, QUESTIONS OR COMMENTS?

COMMISSIONER BAILEY: CHAIR, IT'S HARD TO KNOW WHERE TO BEGIN. I JUST CAN'T SAY ENOUGH GOOD THINGS ABOUT THE WORK THAT YOU, THE ENTIRE TEAM, THE PEOPLE THAT HAVE PUT THEIR TIME AND EFFORT INTO IT FROM THE PEOPLE WHO HAVE WORKED ON THE BRIDGE HE AND THE FLAGGERS AND PEOPLE HAVE DONE TRAFFIC MANAGEMENT AND THE PEOPLE IN THE NEIGHBORHOODS WHO HAVE HAD TO DEAL WITH THE INSTRUCTION AND GIVEN THEIR VOICE AND SUPPORT ON THE DESIGN. AND ALL THE WAY UP TO OUR MANAGEMENT TEAM AND OUR ENGINEERS WHO HAVE DONE AN INCREDIBLE JOB. THE LEADERSHIP WITH THE COUNTY CHAIR, YOU, EVERYTHING YOU'VE DONE TO SHEPHERD THIS PROJECT FROM CONCEPTION TO REALIZATION HAS JUST BEEN INCREDIBLE. SO IT'S A MAJOR, MAJOR MILESTONE AND I CAN'T FOR A SECOND CONCEIVE OF ALL THE DIFFERENT THINGS. DESPITE HAVING SAT THROUGH A MILLION DIFFERENT BRIEFINGS, I CAN'T CONCEIVE OF ALL THE DIFFERENT THINGS THAT HAD TO COME TOGETHER TO MAKE THIS A REALITY HERE TODAY. I'M GRATEFUL FOR THE LEADERSHIP THAT'S HELPED BRING IT TOGETHER. THANK YOU ALL.

MIKE BAKER: THANK YOU.

VICE CHAIR SMITH: MADAM CHAIR, I WANT TO THANK YOU FOR YOUR LEADERSHIP ON THIS HE AND THE ENTIRE BRIDGE OFFICE AND MIKE BAKER. I MEAN, THE BRIEFINGS YOU GAVE YOU US TO UPDATE US, ESPECIALLY WITH THE MINORITY CONTRACTING, HE APPRECIATE THE DASHBOARD, WE'RE ABOUT WON'T.2% FROM GETTING THERE, I KNOW WE'LL GET THERE. WHEN I FIRST CAME INTO OFFICE EN 2011 THIS WAS A BIG DEAL PROJECT. I REMEMBER GOING TO D.C. TALKING TO SENATOR MERKLEY ABOUT TRYING GET THE LAST MONEY IN OF THE TIGER MONEY, THAT WAS AN IMPORTANT DEAL. PRIOR TO MY WORK HERE I WORKED FOR A U.S. SENATOR. MY LAST PROJECT THAT I WAS ABLE TO REQUEST OR RECOMMEND THAT THIS THAT HESUPPORT WAS THE SELLWOOD BRIDGE. WE WERE NUMBER ONE ON THE TRANSPORTATION LIST OF MOST DANGEROUS BRIDGES TO CROSS. THAT WAS HORRIFIC. THIS IS DANGEROUS WORK. YOU GUYS DID THIS WORK WITHOUT INCIDENT. I APPRECIATE IT. YOU WORKED NIGHT AND DAY ON THIS. THIS WAS A HUGE, HUGE ACCOMPLISHMENT. NOT ONLY FOR THE BRIDGE

TEAM BUT FOR THE COUNTY. SO THANK YOU FOR ALL THE GREAT WORK THAT YOU DID ON THIS, REALLY GOOD.

THANK YOU, COMMISSIONER.

CHAIR KAFOURY: SO I JUST HAVE A COUPLE QUESTIONS ACTUALLY. I KNOW WE'VE HAD SOME DISCUSSION ABOUT THE OPENING DATE FOR THE NEW BRIDGE WHEN TRAFFIC CHANGES. AND YOU'VE SAID THE SIGNS SAY MARCH 1ST. WE KNOW IT PROBABLY WON'T BE. WHEN WILL WE KNOW CONCLUSIVELY WHEN THE BRIDGE WILL OPEN UP? WE'VE GONE A YEOMAN'S JOB OF NOT CLOSING THE BRIDGE DOWN. THAT'S WHY WE HAVE ALL OF THESE DETOURS AND THE LIMITED SPAN, NO MORE THAN THREERT ADDRESS OF BEING BRIDGE CLOSURES. THAT'S BECAUSE IT IS SUCH A HUGE ISSUE FOR PEOPLE EN THE NEIGHBORHOOD. DO WE HAVE A BETTER GUESSTIMATE -- WHEN WILL WE KNOW MORE CONCLUSIVELY WHEN THE BRIDGE WILL BE REOPENED?

MIKE POLAND: WHAT IME HEARING, HOUR BY HOUR LOOKING AT EVERYTHING, WE THEY IT'S SOMEWHERE MIDDAY SUNDAY THAT WE FEEL LIKE WE CAN MAKE A MORE CONFIDENT CALL ON WHETHER OR NOT IT'S GOING TON MANY TUESDAY DAY. BEING ABLE TO PICK WITH CONFIDENCE THAT DAY AND GET THE WORD OUT SO THE TRAVELING PUBLIC KNOWS WHAT TO EXPECT BEFORE THE COMMUTE UNFOLDS DURING THE WORKWEEK.

MIKE BAKER: WE'LL MAKE A REAL STRONG EFFORT TO GET THE WORD OUT TO THE PUBLIC WHEN WE SNOW. THIS IS A LITTLE MORE COMPLICATED THAN SOME OF THE CLOSURES WE'VE HAD.

MIKE POLAND: THERE'S 24/7 ACTIVITY GOING ON.

CHAIR KAFOURY: I APPRECIATE IT SO YOU CAN LET US KNOW, AS WELL, SO WE CAN GET THE WORD OUT THROUGH OUR SOCIAL MEDIA, AS WELL.

MIKE POLAND: WE DON'T WANT TO OPEN IS JUST TO FIND WE HAVE TO CLOSE SOMETHING BECAUSE WE MISSED SOMETHING.

CHAIR KAFOURY; I KNOW THE NEIGHBORHOOD WITH THE TALK OF THE CANDLELIGHT VIGIL TONIGHT AND THE IENT ON SATURDAY, WE'RE VERY MUCH LOOKING FORWARD TO IT. THANK YOU.

MIKE BAKER: THANK YOU, APPRECIATE IT.

R.5 RESOLUTION to Retain the Name of the Multnomah County Health Department Headquarters in Honor of Gladys McCoy. Presenter: Commissioner Loretta Smith (10 min)

CHAIR KAFOURY: COMMISSIONER BAILEY MOVED, VICE CHAIR SMITH SECONDS, APPROVAL OF R.5.

VICE CHAIR SMITH: I THINK WE HAVE PUBLIC TESTIMONY, CHAIR.

CHAIR KAFOURY: WE HAVE PUBLIC SPEAKERS LINED UP? GREAT.

BOARD CLERK: YES, WE DO. PAUL MCCOY, JUDGE NELSON, REV. DR. LEROY HAYNES, AND JOYCE HARRIS.

CHAIR KAFOURY: GOOD MORNING.

GOOD MORNING. CAN YOU STATE YOUR NAME FOR THE RECORD?

BOARD CLERK: [READS NAMES]

CHAIR KAFOURY: VERY HAPPY TO HAVE YOU HERE THIS MORNING, THANK YOU.

PAUL MCCOY: OKAY. WHAT I WANTED TO SAY THIS MORNING WAS THAT I'VE READ THE REPORT ON GLADYS AND HER ACHIEVEMENTS. AND THERE'S ANOTHER SIDE OF HER I DON'T THINK MANY PEOPLE REALLY KNOW. IT'S BEEN A LONG TIME SINCE SHE'S BEEN GONE AND I WAS AT THE FIRST DEDICATION TO THE FIRST BUILDING THAT WAS NAMED FOR MULTNOMAH COUNTY AFTER HER. SO MANY THINGS HAVE HAPPENED AND WE TEND TO FORGET, WE TEND TO LOOK AT HER ACHIEVEMENTS AS THIS PERSON THAT IS ALMIGHTY AND WE WILL NEVER BE ABLE TO ACHIEVE THOSE KINDS OF FEATS. SOME KIND OF SUPER PERSON. AND SHE REALLY WASN'T. SHE WAS JUST AN AVERAGE PERSON WHO HAD A VERY, VERY BIG HEART AND A LOT OF COMPASSION FOR EVERYBODY. HER WHOLE IDEA WAS WE HAVE TO MAKE THIS PLANET BETTER THAN WE'VE GOT HERE. EVERYBODY HAS VALUE, NOBODY HAS MORE VALUE THAN ANYBODY ELSE. SHE RAISED SEVEN CHILDREN'S TRIED TO ATTEND EVERY EVENT, WE HAD BASEBALL, BASKETBALL, BLUEBIRDS AND BROWNIES, SHE WAS VERY, VERY MUCH INVOLVED IN ALL OF THAT.

SHE WAS THIS LIVING, BREATHING HUMAN BEING THAT ACHIEVED SOME VERY, VERY WONDERFUL THINGS FOR MULTNOMAH COUNTY AND THE STATE OF OREGON. SHE ALSO HAD BACKUP THAT WE DON'T OFTEN HAVE. ONE OF HOMERUN BIGGEST ASSETS WAS HER MOTHER, LUCILLE MILLER, WHO CAME OUT TO LIVE WITH US. FOR ABOUT 12 OR THIRTEEN YEARS PRIOR TO HER DEATH. AND SHE WAS THE STRENGTH BEHIND GLADYS. SHE WAS THE ONE THAT PUSHED HER, SAID THAT YOU CAN. COMING AS A BLACK WOMAN FROM CHATTANOOGA, TENNESSEE, TO BE A STANDOUT BLACK PERSON, YOUNG BLACK PERSON, YOUNG BLACK FEMALE PERSON WAS OUTSTANDING. SHE GOT A LOT OF RECOGNITION BUT SHE ALSO HAD SOME SETBACKS. THERE

WERE PROBLEMS, THERE WERE ISSUES. TRANSPORTATION ISSUES, ACCOMMODATION ISSUES, THINGS WE DON'T OFTEN THINK ABOUT TODAY BUT IN THE DEEP SOUTH AT THAT TIME THESE WERE MAJOR ISSUES. BUT SHE WAS ABLE TO OVERCOME THESE PARTLY BECAUSE SHE HAD A MOTHER THAT SAID, SO WHAT? SO WHAT THEY DON'T ALLOW YOU TO STAY AT THIS PLACE AND YOU CAN'T TRAVEL THIS WAY OR TRAVEL ALONE. YOU CAN. YOU JUST DO THEM. SO SHE JUST KIND OF LOOKED AT THE WORLD AS THERE WEREN'T ANY BARRIERS. YOU COULD JUST DO THINGS IF YOU WANTED TO DO THEM, YOU DID THEM. SHE BROUGHT THAT ATTITUDE OUT TO OREGON WITH HER WHEN SHE CAME OUT HERE AND MET MY FATHER, SENATOR BILL MCCOY. NICE SEGUE INTO HIS CONTRIBUTION, HE WAS ALSO SOMEBODY WHO WAS VERY SUPPORTIVE. I DON'T THINK WITHOUT THE TWO OF THEM, WITHOUT THE MOTHER AND THE HUSBAND BOTH BEING SO SUPPORTIVE, I DON'T THINK SHE PROBABLY COULD HAVE ACHIEVED HALF OF WHAT SHE DID. SHE'D BE THE FIRST ONE IF SHE WAS HERE TO ADMIT THAT. I'VE COME TO MANY DEDICATIONS TO HER EXCELLENCE IN PUBLIC SERVICE. HE AND VERY SELDOM DO WE GET A CHANCE TO ACTUALLY SEE THE PERSON. AND SHE WAS AS YOU ALL KNOW A WONDERFUL, WONDERFUL HUMAN BEING. WE JUST WANT TO THANK YOU SO MUCH FOR ALLOWING THE BUILDING TO BE NAMED AFTER HER AGAIN. IT'S SOMETHING THAT ALL OF HER CHILDREN AND GRANDCHILDREN AND GREAT GRANDCHILDREN AND GREAT GRANDCHILDREN WILL BE ABLE TO LOOK AT WITH PRIDE AND LOOK AT, THIS IS PART OF OUR HERITAGE, SOMETHING WE ARE ALL VERY, VERY PROUD OF. AND FROM ALL OF US, FROM ALL THE MCCOYS, THANK YOU VERY, VERY MUCH. APPRECIATE IT.

CHAIR KAFOURY: THANK YOU.

REV. HAYNES: TO THE HONORABLE CHAIRPERSON OF MULTNOMAH COUNTY COMMISSIONERS, DEBORAH KAFOURY, TO THE DISTINGUISHED MEMBERS OF THE COUNTY, AND TO MY ILLUSTRIOUS COUNTY COMMISSIONERS, LORETTA SMITH, ON BEHALF OF THE MINISTRY, THE OLDEST ECUMENICAL BODY OF CHURCHES, REPRESENTING SOME 200 CHURCHES IN THE NORTH AND NORTHEAST AND BEYOND COMMUNITY, WE COME TODAY TO URGE YOUR SUPPORT TO RETAIN THE NAME OF GLADYS MCCOY, AN OREGON AND MULTNOMAH COUNTY FORERUNNER, LEGEND HE AND ICON FOR THE MULTNOMAH COUNTY HEALTH DEPARTMENT HEADQUARTERS. WE BELIEVE THIS LEGACY IS A LIVING LEGACY, NOT ONLY FOR GENERATIONS TO TODAY BUT FOR GENERATIONS TO COME, THAT EXPRESS THE HUMANITY TEE, THE DIVERSITY AS WELL AS THE GREAT CONTRIBUTIONS OF GLAD DECEMBER MCCOY TO THIS COUNTY AND STATE. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING, MY NAME IS JOYCE HARRIS, CITIZEN, COMMUNITY ACTIVIST AND A FEW OTHER THINGS. I WANT TO BORROW DR. HURRICANES' INTRO: TO

THE HONORABLE CHAIRPERSON OF MULTNOMAH COUNTY, DEBORAH KAFOURY. LORETTE AND JULES HE AT OTHER COMMISSIONERS THAT MAY NOT BE HERE, I AM GLAD TO BE HERE TODAY BECAUSE NOT ONLY IS THIS RESOLUTION IMPORTANT, BUT THIS RESOLUTION BECOMES A PART OF BLACK HISTORY MONTH. SO I WANTED TO SHARE WITH YOU THE BLACK HISTORY MONTH SAYING THAT COMES FROM THE STUDY OF AFRICAN-AMERICAN LIFE AND HISTORY, WHICH IS THE ORGANIZATION THAT WAS FOUNDED BY CARTER G. WOODSON WHO IS THE FATHER OF BLACK HISTORY MONTH. THE THEME THIS YEAR FITS SO BEAUTIFULLY IN WHAT'S HAPPENED HERE THIS MORNING. THE SAYING THIS YEAR IS HALLOWED GROUNDS: SITES OF AFRICAN-AMERICAN MEMORIES. SO THIS IS IN THE NATIONAL AND GLOBAL CONTEXT BUT WHAT YOU'RE DOING HERE TODAY SIGNATURE SITUATES US AS A STATE AND AS A COUNTY EN THE NATIONAL CONTINUUM OF AFRICAN-AMERICAN HISTORY. AND THEIR RESOLUTION STARTS OUT BY SAYING THE HISTORY OF AFRICAN-AMERICANS UNFOLDS ACROSS THE CANVAS OF AMERICA, BEGINNING BEFORE THE RIVAL OF ARRIVAL OF THE MAYFLOWER AND CONTINUE TO GET PREFNLT WHERE WE ARE NOW, THE PRESENT. ONE CANNOT TELL THE STORY OF AMERICA WITHOUT PRESERVING AND REFLECTING ON THE PLACES WHERE AFRICAN-AMERICANS HAVE MADE HISTORY.

JOYCE HARRIS: WHEN GLADYS MCCOY BECAME THE COUNTY CHAIR HE SHE MADE HISTORY. WHEN THAT BUILDING WAS NAMED AFTER HER, THAT WAS HISTORY. AND SO THE NEW BUILDING WILL BE ONE OF THOSE HALLOWED SITES. IT WILL BE A SITE WHERE AFRICAN-AMERICAN CHILDREN AND OTHER CHILDREN IN THIS CITY, WHEN THEY COME TO THE COUNTY THAT, BUILDING, WHO IS GLADYS MCCOY? AND THERE'S AN OPPORTUNITY FOR US TO MAKE SURE THAT THE CONTRIBUTIONS THAT SHE MADE, THE COURAGE THAT SHE DISPLAYED, ARE NOT LOST. SO THIS IS NOT JUST, WE PASSED RESOLUTION, WE'RE GOING TO NAME A BUILDING. THOSE BUILDINGS THAT REFLECT PEOPLE WHO HAVE GIVEN SO MUCH OF THEIR LIVES, THEIR ASPIRATIONS, AND THEIR HOPES FOR THE FUTURE BECOME EMBEDDED IN THAT. AND IT'S OUR RESPONSIBILITY TO KEEP ALIVE IN OUR CONSCIOUSNESS WHAT GLADYS MCCOY STOOD FOR. AND TO MAKE SURE THAT WE CONTINUE TO AFFIRM THE HISTORICAL CONTEXT OF HER CONTRIBUTIONS TO THIS COUNTY, TO THE CITY AND TO THIS STATE. AND PAUL SAID IT SO ELOQUENTLY, ALL OF THE HISTORIC BACKGROUND. THE CHALLENGES, WE HAVE TO MAKE SURE THAT OUR YOUNG PEOPLE UNDERSTAND THAT YOU CAN'T BE DEFEATED BY PERCEIVED CHALLENGES. LOOK AT ALL OF YOU. LOOK AT US. WE'VE ALL DEALT WITH CHALLENGES. I JUST WANT TO SAY THAT FOR ME IT'S IMPORTANT AND SPECIAL THAT THIS DID HAPPEN IN BLACK HISTORY MONTH. AND WE NEED TO MAKE SURE THAT AS WE TALK ABOUT IT, WE CAN SAY, WELL, YOU KNOW, WE ARE A PART OF THIS CONTINUUM OF HISTORY. SO THAT'S ALL I'VE GOT SAY THIS MORE THAN. THANK YOU SO MUCH.

CHAIR KAFOURY: GOOD MORNING.

JUDGE NELSON: I'LL BE BRIEF. TO THE HONORABLE CHAIRPERSON, DEBORAH KAFOURY, TO VICE CHAIR SMITH, COMMISSIONER BAILEY AND I UNDERSTAND COMMISSIONER MCKEEL IS ON THE PHONE. WE FEEL YOU IN THE ROOM, AS WELL. I WANT TO ECHO THE COMMENTS AND COME FROM A DIFFERENT PERSPECTIVE --

CHAIR KAFOURY: WHAT'S YOUR NAME?

JUDGE NELSON: MY NAME IS ADRIAN NELSON. HE AND I AM A LONG-STANDING MEMBER OF THE COMMUNITY BUT MY ROLE IS MULTNOMAH COUNTY COURT CIRCUIT JUDGE. AND I CAME HERE TODAY BECAUSE I THOUGHT IT WAS IMPORTANT BECAUSE IT IS BLACK HISTORY MONTH, AND THAT YOU HAVE IT ON THE AGENDA TODAY TO SUPPORT THIS, PARTICULARLY AS A PERSON WHO WAS NOT OF THE COMMUNITY BUT HAS BECOME -- THAT HAS MADE THIS COMMUNITY MY HOME, RAISED MY FAMILY AND IS VERY ACTIVE HERE TO CONGRATULATE YOU ON ACKNOWLEDGING GLADYS MCCOY. WHEN I FIRST MOVED HERE IT WAS IMPORTANT FOR ME TO KNOW WHAT CONTRIBUTIONS AFRICAN-AMERICANS MAIDEN THIS STATE. HER NAME WAS ONE OF THE FIRST NAMES THAT I HEARD. SO WHEN I WENT TO GO RESEARCH HER AND TO KNOW ABOUT ALL THAT SHE HAD DONE, IT WAS NOT JUST ENCOURAGING, IT WAS CONFIRMATION THAT YOU CAN OVERCOME. AND I THINK THAT THE BUILDING REDEDICATION WOULD BE VERY IMPORTANT, NOT ONLY BECAUSE IT'S THIS MONTH, BUT ALSO IT GIVES PEOPLE HOME IN TIMES WHERE AS MANY THINGS THAT HAPPEN THAT CAN DISCOURAGE PEOPLE TO KNOW THAT EVEN EN A TIME WHERE IT WAS VERY UNFRIENDLY, THERE WERE PEOPLE WHO HAD THE STRENGTH AND THE TEN NAVIGATE TO NOT ONLY WITH STAND PERSONALLY BUT TO ALSO COME TOGETHER WITH OTHERS IN THE COMMUNITY THAT DID NOT NECESSARILY LOOK LIKE THEM. THAT MAY NOT HAVE HAD THE SAME BACKGROUND. BUT THEY FOUND THEIR COMMON GROUND TO MOVE FORWARD AND STRENGTHEN THAT COMMUNITY. SO I THINK THAT WHILE SHE IS VERY IMPORTANT TO ALL OF US IN OUR BLACK COMMUNITY SHE'S ALSO IMPORTANT TO ALL OF US FOR THE STATE. HE AND I JUST HAVE TO SAY I'M SO PROUD THAT SHE WAS A WOMAN BECAUSE SHE SHOWED ALL ASPECTS -- ALL ASPECTS. ARCH WE WANT TO LOOK AT ET FROM A PROFESSIONAL STANDPOINT BUT AS APPALL HAS JUST INDICATED, SHE WAS 24/7. AND DOING A LOT WITH SUPPORT. HE AND I THINK THAT SHOWS THE PEOPLE IN THE BACKGROUND, IT JUST SHOWS THE STRENGTH OF OREGONIANS. I WANT TO CONGRATULATE EACH OF YOU. THANK YOU.

CHAIR KAFOURY: THANK YOU.

THANK YOU.

VICE CHAIR SMITH: MADAME CHAIR IT IS SUCH AN HONOR TO BE ABLE TO PRESENT THIS RESOLUTION TO THE BOARD AND TO RETAKEN THE NAME OF

THE HEALTH DEPARTMENT HEADQUARTERS AFTER FORMER CHAIR GLADYS MCCOY, WHOSE DISTINGUISHED PUBLIC SERVICE, TENURE INCLUDED SERVING AS THE FIRST AFRICAN-AMERICAN ON THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS, AND THE FIRST AFRICAN-AMERICAN CHAIRWOMAN. AND PORTLAND SCHOOL BOARD MEMBER. IT SEEMS FITTING TO BRING THIS FORTH IN THE MONTH OF FEBRUARY. WE ARE HERE LAST WEEK PROCLAIMING BLACK HISTORY MONTH, AND FUTURE AND MOVING INTO THE FUTURE. BUT IT IS ALSO VERY IMPORTANT LIKE JUDGE NELSON SAYS, FOR US TO MAKE SURE FUTURE GENERATIONS KNOW ABOUT WHO CAME BEFORE US, AND WHO HELPED TO BLAZE THE TRAIL. THE PATH FOR AFRICAN-AMERICANS AND EVERYONE ELSE, I SAY EVERYONE BECAUSE AFRICAN-AMERICAN HISTORY IS EVERYONE'S HISTORY. IT'S AMERICAN HISTORY. AND CHAIRWOMAN MCCOY WAS NO EXCEPTION. AS SOMEONE WHO WORKED TO IMPROVE THE LIVES OF ALL COMMUNITY MEMBERS FROM FAMILIES TO CHILDREN, TO THE COUNTY'S MOST VULNERABLE AND UNDERSERVED, I HAVE FOUND HER TO BE A PERSONAL INSPIRATION, PERSONALLY AS AN AFRICAN-AMERICAN, INSPIRED TO COMMIT MY LIFE TO PUBLIC SERVICE. AND I CREDIT HER AMONG THE MANY OTHERS WHO MUCH CARRIED THE LOAD FOR ALL OF US. I WANT TO RECOGNIZE THE FAMILY, PAUL MCCOY, AND COMMUNITY MEMBERS, JOYCE HARRIS, JUDGE ADRIAN NELSON, AND DR. LEROY HURRICANES, THANK YOU HAINES, THANK YOU FOR COMING TODAY. I KNOW WE HAVE CHAIRWOMAN MCCOY'S GRANDDAUGHTER IN THE AUDIENCE. IS SHE HERE? YES, MA'AM. COULD I HAVE BIRDIE JUST STAND AND WAVE YOUR HAND? [APPLAUSE]

VICE CHAIR SMITH: IT IS A HEAVY LIFT TO COME BEHIND SUCH PIONEERS AS GLADYS MCCOY. I WORK VERY HARD TO MAKE HER AND OTHERS IN THE COMMUNITY PROUD OF THE WORK THAT I DO AND THAT WE DO TOGETHER AS A COMMISSION. SO FOR ME, THIS IS -- THIS IS WAY OVER THE TOP FOR ME AND I TOLD MYSELF THIS MORNING DO NOT CRY! CAN'T DO THAT. BUT JUST KNOW THIS IS A VERY EMOTIONAL RESOLUTION FOR ME. SO MADAM CHAIR, I WOULD LIKE TOED READ THE RESOLUTION. OR DO YOU WANT TO ASK QUESTIONS AND COMMENTS?

CHAIR KAFOURY: WE'LL DO THAT BEFORE WE VOTE. COMMISSIONER BAILEY.

COMMISSIONER BAILEY: IT'S A HONOR TO HAVE YOU ALL HERE TODAY, AND IT'S AN HONOR TO BE A PART OF THIS PROCESS, AND I THINK IT'S VERY FITTING THAT IT COMES NOT ONLY DURING BLACK HISTORY MONTH BUT ON A DAY WHEN WE ALREADY HAD A DISCUSSION ABOUT OUR OREGON HISTORICAL SOCIETY AND THAT THE ROLE THAT HISTORY PLAYS IN UNDERSTANDING OUR FUTURE. IT IS IMPORTANT THAT WE UNDERSTAND THE LEGACY OF THIS COUNTY AND THE ROLE THAT GLADYS MCCOY PLAYED IN THAT. BUT ALSO AS AN EMBLEM OF THE PIONEERING WORK THAT AFRICAN-AMERICANS ACROSS THIS COUNTRY AND OUR STATE AND OUR CITY HAVE

DONE TO MAKE US WHO WE ARE TODAY AS A COMMUNITY. SO THANK YOU FOR ALL OF YOU AND FOR ALL OF YOUR WORK.

CHAIR KAFOURY: I WANT TO THANK YOU ALL FOR COMING AS WELL AND YOUR WORDS WERE VERY MOVING AND VERY PERFECTLY ATTUNED TO THE DISCUSSION THIS MORNING. AND I REALLY WANT TO THANK VICE CHAIR SMITH FOR BRINGING THIS FORWARD. THIS IS I KNOW VERY PERSONAL TO YOU BUT ALSO VERY PERSONAL TO ALL OF US. GROWING UP IN NORTHEAST PORTLAND AND MY MOTHER SERVED WITH YOUR MOTHER HERE, WELL, IT WASN'T HERE BUT ACROSS THE RIVER HERE, ON THE COUNTY COMMISSION AND I JUST THINK ABOUT HOW DIFFERENT AND I JUST DON'T EVEN REALIZE HOW DIFFERENT IT WAS FOR ME BEING A YOUNG WOMAN, YOUNG GIRL GROWING UP WITH AN AFRICAN-AMERICAN WOMAN AS CHAIR OF THE MULTNOMAH COUNTY COMMISSION AND JUST THINKING THAT'S THE WAY IT COULD BE, THAT'S THE WAY IT SHOULD BE, THAT'S THE WAY IT WAS AND HOW IMPORTANT IT IS FOR YOUNG PEOPLE GROWING UP TODAY TO KNOW THIS AND TO HAVE THESE ROLE MODELS IN OUR COMMUNITY SO THEY CAN SAY THIS ISN'T AN UNUSUAL THING. THIS IS THE WAY IT SHOULD BE AND THIS IS THE WAY THAT IT IS. I REALLY APPRECIATED OUR CONVERSATION CELEBRATING BLACK HISTORY MONTH LAST WEEK. WE HAD A LOT OF CONVERSATION ABOUT THE PAST BUT WE HAD EVEN MORE CONVERSATION ABOUT THE FUTURE AND WE ACKNOWLEDGED REALLY AMAZING AFRICAN-AMERICAN LEADERS WHO WORK FOR MULTNOMAH COUNTY AND WHO ARE LEADING THE WAY IN OUR COMMUNITY TODAY, YOUNG WOMEN, YOUNG MEN WHO ARE DEDICATING THEIR LIVES TO COMMUNITY SERVICE JUST AS THE MCCOY FAMILY HAS, AS WELL. AND I THINK IT IS ESPECIALLY FITTING THAT WE ARE TAKING A BUILDING WHICH IS BY NO MEANS BEAUTIFUL AND IS BY NO MEANS REALLY STRUCTURALLY SOUND OR FUNCTIONALLY -- IT'S A BUILDING THAT HAS HAD A USEFUL, WONDERFUL LIFE AND WE'RE TAKING A NAME FROM THAT BUILDING AND WE'RE PUTTING IT ON THE JEWEL IN MULTNOMAH COUNTY'S CROWN. WE ARE PUTTING IT ON WHAT WILL BE OUR MOST BEAUTIFUL MULTNOMAH COUNTY BUILDING, AND IT'S GOING TO BE A SIGN OF HOPE, A LOT OF PEOPLE WHO WILL GO THERE FOR SERVICES, FOR HEALING, THAT THAT BUILDING WILL ALSO CARRY HER NAME IS REALLY PARTICULARLY FITTING AS WELL AND I WANT TO THANK YOU VICE CHAIR SMITH AGAIN FOR BRINGING THIS FORWARD.

COMMISSIONER SMITH: MADAM CHAIR, I WOULD LIKE TO BRING BEFORE THE BOARD OF COUNTY COMMISSIONERS RESOLUTION TO RETAIN THE NAME OF THE MULTNOMAH COUNTY HEALTH DEPARTMENT HEADQUARTERS IN HONOR OF CHAIR GLADYS MCCOY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FIND MULTNOMAH COUNTY IS UNDERGOING THE MUCH-NEEDED AND ANTICIPATED DESIGN AND PLANNING PROCESS TO RELOCATE ITS VITAL HEALTH DEPARTMENT HEADQUARTERS FROM THE GLADYS MCCOY BUILDING AT 423 SOUTHWEST STARK STREET TO NORTHWEST 6TH STREET BETWEEN HOYT AND IRVING STREETS IN OLD TOWN CHINA TOWN. OREGON

CIVIL RIGHTS TRAILBLAZER GLADYS MCCOY, FEBRUARY 28TH, 1928 THROUGH APRIL 11TH, 1993, WAS A DISTINGUISHED PUBLIC SERVANT WHOSE TENURE INCLUDED SERVING AS THE FIRST AFRICAN-AMERICAN MEMBER OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND PORTLAND SCHOOL BOARD. MCCOY EARNED A MASTER'S DEGREE IN SOCIAL WORK FROM PORTLAND STATE UNIVERSITY IN 1967 AND BECAME A MEMBER OF THE ACADEMY OF CERTIFY SOCIAL WORKERS THE FOLLOWING YEAR. HER SOCIAL SERVICE WORK FOR PORTLAND HEAD START PROPELLED HER TO RUN FOR PUBLIC OFFICE AND IN 1970, SHE WAS ELECTED TO THE PORTLAND SCHOOL BOARD WHERE SHE SERVED TWO FOUR-YEAR TERMS. IN 1978, GLADYS MCCOY WAS ELECTED TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. SHE WAS REELECTED IN 1982 AND RESIGNED IN 1984 TO RUN FOR THE PORTLAND CITY COUNCIL. IN 1986, MCCOY WAS ELECTED MULTNOMAH COUNTY CHAIR.

COMMISSIONER SMITH; SHE WAS REELECTED CHAIR IN 1990 AND SERVED UNTIL HER DEATH ON APRIL 11TH, 1993. GLADYS MCCOY COMMITTED TO DEFENDING THE RIGHTS OF FAMILIES AND CHILDREN AND HELPING TO ENSURE AN INCLUSIVE GOVERNMENT. AMONG HER CONSIDERABLE ACCOMPLISHMENTS, MCCOY SET UP A SOCIAL SERVICE PROGRAM IN THE COLUMBIA VILLA HOUSING PROJECT AND RELENTLESSLY WORKED TO STABILIZE COUNTY FUNDING, TO STAND AND MEET COUNTY AFFIRMATIVE ACTION GOALS AND TO INCREASE CITIZEN PARTICIPATION IN GOVERNMENT, INCREASING MINORITY REPRESENTATION ON COUNTY BOARDS AND COMMISSIONERS AND STANDARDIZING THE COUNTY CHARITABLE CONTRIBUTION PROGRAM. FEBRUARY IS RECOGNIZED EVERY YEAR NATIONALLY AND LOCALLY AS BLACK HISTORY MONTH IN REMEMBRANCE AND RECOGNITION OF THE SIGNIFICANT ROLE OF AFRICAN-AMERICANS IN OUR HISTORY AND CULTURE AND KEEPING WITH THIS TRADITION, GLADYS MCCOY IS AMONG COUNTLESS INDIVIDUALS WHO WERE DRIVEN TO ENSURE THE DEFENSE OF CIVIL RIGHTS AND WHO WORKED TO IMPROVE THE LIVES THROUGH CONSIDERABLE PUBLIC SERVICE. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS RESOLVE TO RETAIN THE NAME OF THE MULTNOMAH HEALTH DEPARTMENT HEADQUARTERS AFTER FORMER COUNTY CHAIR AND COMMISSIONER GLADYS MCCOY. [APPLAUSE]

CHAIR KAFOURY: AND NOW, WE WILL VOTE. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED. [APPLAUSE]

VICE CHAIR SMITH: MADAM CHAIR, CAN I ASK OUR GUESTS WHO SPOKE TO STAY SO THAT WE MAY GET SOME PICTURES TO FURTHER PUT THIS IN HISTORY?

CHAIR KAFOURY: YES.

VICE CHAIR SMITH: THANK YOU.

BOARD COMMENT – 11:20 am

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

CHAIR KAFOURY: WE WILL JUST CLOSE OUT OUR MEETING REAL QUICK, AND THEN WE'LL HAVE PHOTOS. NOW IS THE TIME FOR THE BOARD TO COMMENT ON NON-AGENDA ITEMS. DO WE HAVE ANYTHING FOR THE --

VICE CHAIR SMITH: MADAM CHAIR, THIS IS KIND OF RELATED BUT IT IS A NON-AGENDA ITEM. I WOULD JUST LIKE TO THANK MY STAFF MEMBER MISAN QUAN. SHE WORKED ON THIS GLADYS MCCOY RESOLUTION AND SHE WENT TO THE HISTORICAL SOCIETY AND SHE DID AN ARCHEOLOGICAL DIG AND SHE WENT TO PORTLAND STATE AND SHE'S THE ONE WHO FOUND THE RESOLUTION, THE ORIGINAL RESOLUTION, BECAUSE WE WERE TRYING TO FIGURE OUT WHAT VEHICLE WAS USED TO ORIGINALLY NAME THE BUILDING. AND MISAN IS A STAR AND SHE WENT DOWN THERE AND SHE FOUND IT AND I SO THANK YOU FOR THE HARD WORK THAT YOU DID AND THE SAVVY THAT YOU HAD TO THINK TO DO THAT. SO THANK YOU VERY MUCH FOR DOING THAT AND MAKING TODAY VERY, VERY SPECIAL.

ADJOURNMENT – 11: 09 AM

CHAIR KAFOURY: ANYTHING ELSE? GREAT. THANK YOU VERY MUCH. THANK YOU ALL FOR TUNING IN. WE'LL SEE YOU NEXT WEEK. THERE BEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

{THESE MINUTES UTILIZE THE REAL-TIME TRANSCRIPT PRODUCED BY LNS CAPTIONING AND MAY INCLUDE ERRORS DUE TO MISHEARING, TECHNICAL DIFFICULTIES AND/OR THE STENOGRAPHY DICTIONARY SOFTWARE.}

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SUBMITTED BY:

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