

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 1, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:41 a.m. with Vice-Chair Loretta Smith and Commissioner Diane McKeel present. Commissioners Judy Shiprack and Jules Bailey were excused.

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

Chair Kafoury: GOOD MORNING, WELCOME TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

CONSENT AGENDA

C.1 Budget Modification DCM-06-17 Strategic Capital Asset Planning Reclass Budget Analyst to Budget Analyst Sr.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR VOTE AYE. [UNANIMOUS 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.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READS NAMES]

Mr. Gentile: OH, GOOD MORNING. CHAIR KAFOURY AND COMMISSIONERS. I AM BILL GENTILE, AND A PROUD MEMBER OF THE ELDERS IN ACTION COMMISSION. HOWEVER, TODAY I AM NOT HERE REPRESENTING THE COMMISSION. OR ANY OTHER ORGANIZATION TO WHICH I MAY HOLD MEMBERSHIP. I AM HERE AS A CONCERNED CITIZEN TO SPEAK ABOUT THE USE OF THE WAPATO FACILITY. AS YOU ALL KNOW THERE'S BEEN AN ONGOING DEBATE ON USING THESE WAPATO FACILITIES AS A TEMPORARY SHELTER FOR HOMELESS PEOPLE IN PORTLAND. WHILE I PERSONALLY FAVOR THAT OPTION, IT DOES NOT APPEAR AT THIS TIME THAT THIS WILL HAPPEN. SO THE QUESTION THEN THAT I POSE TO YOU IS THIS -- IF NOT FOR A JAIL, AS

IT WAS INTENDED, IF NOT FOR A TEMPORARY HOMELESS SHELTER, THEN HOW SHALL THAT FACILITY BE USED?

Mr. Gentile: I ASKED THAT THE BOARD AUTHORIZE A RIGOROUS, COST BENEFIT ANALYSIS TO DETERMINE POSSIBLE FUTURE USE. PERHAPS THE HEALTH DEPARTMENT. OR SOME OTHER COUNTY DEPARTMENTS CAN USE THE FACILITY TO ITS BEST USE. PERHAPS TWO OR THREE OF THEM, WILL ENGAGE IN A COORDINATED PROGRAM AT THAT AT THAT PASS IT MIGHT BE USED FOR. YOU DON'T KNOW UNTIL YOU ASK THE DEPARTMENTS WHAT ARE YOUR IDEAS? WHAT WOULD YOU USE THIS SPACE FOR? AND THEN DO A VERY DETAILED ANALYSIS OF THE COSTS AND THE BENEFITS. AND THEN MAKE A PLAN TO GO FORWARD.

LET'S GET SOME HARD NUMBERS DEVELOPED SO THAT THIS FACILITY DOES NOT CONTINUE TO BE EMPTY WITH AN ANNUAL MAINTENANCE PRICE TAG THAT CAN BE UTILIZED MORE PRODUCTIVELY. ON A PERSONAL NOTE, I WOULD LIKE TO THANK COMMISSIONERS MCKEEL, WHO IS NOT HERE, OF COURSE. COMMISSIONER SHIPRACK, AND COMMISSIONER BAILEY FOR THEIR SERVICE ON THE BOARD. MY ONLY HOPE IS THAT THOSE THAT FOLLOW YOU WILL HAVE THE SAME COURAGE AND INTEGRITY AS YOU ALL HAVE SHOWN. I REALLY APPRECIATE YOUR PRESENCE ON THE BOARD AND WILL MISS YOU DEARLY. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING, AND I REPRESENT LIGHTNING WATCHDOG PDX. THE THING THAT I WANT TO EMPHASIZE AGAIN IS THAT ON THAT LEVY, ON THE WATER SIDE, FROM 33RD UP TO 122ND, AGAIN THE LEVY HAS BEEN BREACHED BY HAVING MARINE DRIVE ON TOP OF THE LEVY. YOU HAVE PRIVATE OWNERS, PROPERTY OWNERS THAT ALSO OWN PART OF THE LEVY IN THE SECTION THAT I AM TALKING ABOUT, AND I AM ASKING AS A PUBLIC SAFETY ISSUE AND A NATIONAL SECURITY THREAT ISSUE TO HAVE IMMEDIATE DOMAIN TAKE PLACE ON EVERY PROPERTY AND TO HAVE THE PORT OF PORTLAND TAKE OWNERSHIP AND CONTROL OF THOSE PROPERTIES AND CLOSE EVERY BUSINESS ALONG THAT LOCATION.

AGAIN, WHY THAT IS IMPERATIVE IS TO MAKE SURE THAT IF WE DO HAVE A SERIOUS FLOOD, WE HAVE ACCESS ALONG THOSE PROPERTIES THROUGH THOSE PARKING LOTS TO BRING IN RIPRAP IMMEDIATELY IF NECESSARY TO BUILD THAT LEVY UP EVEN IF IT MEANS SHEDDING TEMPORARILY MARINE DRIVE AND PUTTING RIPRAP ON TOP OF MARINE DRIVE TO PROTECT THE AIRPORT AND ALL OF THE PEOPLE IN THAT LOCATION, THAT HAS TO BE THE NUMBER ONE PRIORITY.

THERE SHOULD HAVE NEVER BEEN ANY BUSINESSES ON, AGAIN, ON THE WATER SIDE OF THAT LEVY. THAT IS A PUBLIC SAFETY ISSUE, IF THEY DO NOT

CORRECT THAT THERE WE'LL BE BACK SERIOUS LITIGATION BROUGHT AGAINST THEM FOR THAT MISTAKE, AND IT IS A MISTAKE YOU CAN CORRECT AS OF THIS TIME. NOW PERTAINING TO THE CLINTON FOUNDATION, I WANT THE CLINTON FOUNDATION REMOVED COMPLETELY OUT OF THE WHITE HOUSE. I WANT COMPLETE SEPARATION FROM THE INNER WOVEN CONNECTIONS WITHIN THE WHITE HOUSE THROUGH SPECIAL GOVERNMENT EMPLOYEE AGREEMENTS WHERE EMPLOYEES OF THE WHITE HOUSE ARE ALSO EMPLOYEES OF THE FOUNDATION, ARE ALSO CONSULTANTS OF CERTAIN CORPORATIONS, ARE ALSO CONSULTANTS WITH ALSO FOREIGN GOVERNMENTS THAT NEEDS TO STOP. THAT NEEDS TO CEASE.

Mr. Lightning: YOU NEED TO EITHER REMOVE THE CLINTON FOUNDATION OUT OF THE WHITE HOUSE OR SHUT IT DOWN PERMANENTLY. THIS IS NOT PROPER. THIS IS NOT CORRECT. AND THE CLINTON FOUNDATION CURRENTLY HAS MORE INFLUENCE IN THE WHITE HOUSE THAN PRESIDENT BARACK OBAMA, AND THAT'S AN OUTRIGHT DISGRACE. PRESIDENT BARACK OBAMA. YOU MAY HAVE HAD THEM GONE OVER MOU'S IN STATING WHAT THEY CAN DO WITH THERE CLINTON FOUNDATION BUT AS OF THIS TIME YOU KNOW THAT IT SHOULD HAVE BEEN REMOVED COMPLETELY OUT OF THE WHITE HOUSE, AND BY THE WAY, IF IT WOULD HAVE, HILLARY CLINTON WOULD HAVE BEEN THE NEXT PRESIDENT OF THE UNITED STATES. WHAT A BIG MISTAKE.

Chair Kafoury: THANK YOU, GOOD MORNING.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH, AND I REPRESENT INDIVIDUALS FOR JUSTICE. I WANT TO SAY THIS ON THE RECORD. COMMISSIONER SHIPRACK, YOU ARE MY REPRESENTATIVE, BY THE WAY. WE HAVE NEVER TALKED ABOUT THAT. I WANT YOU TO KNOW HOW MUCH I APPRECIATE YOUR SERVICE. I REALLY DO. I WAS HOPING THAT COMMISSIONER MCKEEL AND COMMISSIONER BAILEY WOULD BE HERE, SO I SAY THAT, SO EVEN THOUGH WE GIVE YOU A HARD TIME, AND WE GO AFTER YOU AND WE KEEP THE CLICHE, YOUR FEET TO THE FIRE, AND ALL OF THAT STUFF. WE WANT YOU TO KNOW THAT WE APPRECIATE WHAT YOU DO. ALSO THE ENTIRE BOARD -- I GO A BIT TOO FAR, AND REALLY GET ANGRY AT STUFF. BUT I WANT YOU TO KNOW SOMETHING. WE HAVE 400 PEOPLE ON THE TRAIL TODAY, AND WE'RE TRYING TO FIGURE OUT IF THEY STARTED THE SWEEPS. THEY ARE SUPPOSED TO START THE SWEEPS. WE HAVE NO INFORMATION ON WHAT THEY ARE DOING RIGHT NOW. THERE ARE PEOPLE THAT HAVE TALKED ABOUT BEING ARRESTED, AND YOU KNOW WHY DO WE HAVE TO GET ARRESTED FOR THIS STUFF?

I AM GETTING TIRED OF BEING ARRESTED. I HAVE BEEN ARRESTED 14 TIMES. DO YOU KNOW HOW MANY CONVICTIONS THAT THEY HAVE GOT? ZERO. ZERO. WHAT DOES THAT TELL YOU? IT JUST TELLS YOU THAT THEY ARE, THEY ARREST ACTIVISTS, JUST BECAUSE THEY CAN. JUST BECAUSE THEY FEEL LIKE IT, OR JUST BECAUSE WE IRRITATED SOMEBODY. THAT'S WHAT

ACTIVISTS DO. WE IRRITATE YOU. AND WE WANT YOU TO THINK ABOUT WHAT YOU ARE DOING. WHETHER YOU AGREE WITH IT OR DISAGREE WITH IT, AND IT'S IRRELEVANT. WE WANT YOU TO THINK. WE WANT TO PRESENT SOMETHING, AND WHERE YOU ARE IN YOUR CAR, OR TAKING A SHOWER OR SOME PLACE ALONE AND YOU LOOK IN THE MIRROR AND YOU SAY AM I DOING THE RIGHT THING? THAT'S ALL THAT WE ASK. AND YOU GUYS, THE FIVE OF YOU, COMMISSIONER BAILEY, LESS THAN THE FOUR OF YOU, DO THAT. AND I AM PROUD TO SAY THAT YOU DO THAT. NOT SO MUCH WITH THE CITY COUNCIL, BUT HERE YES. YOU TRY. THAT'S ALL WE REALLY ASK. YOU TRY. AND I WANT TO THANK YOU FOR THAT COMMISSIONER SMITH. YOUR NEW PROPOSAL IS INTERESTING.

Mr. Walsh: I'M NOT SURE I AGREE WITH YOU ABOUT WAPATO BUT LOOK AT THE LAND THAT'S AROUND WAPATO. THAT'S KIND OF INTERESTING ALSO. SO WE START THAT CONVERSATION, MAYBE WE'LL END UP WITH SOME PLACE THAT THESE PEOPLE THAT ARE ON THE STREETS CAN GO TO. THAT'S THE QUESTION. WHEN YOU SAY MOVE, YOU HAVE GOT TO BE ABLE TO SAY MOVE HERE. AND YOU CAN'T SAY THAT BECAUSE THERE IS NO HERE. THERE IS NO ROOM AT ANY OF THE SHELTERS. AND I KNOW I WENT OVER AGAIN. REALLY DISLIKE THAT BUZZ. THANK YOU AGAIN.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Johnson: GOOD MORNING, COMMISSIONERS. FOR THE RECORD I AM CHARLES JOHNSON. SINCE THIS IS THANK A COMMISSIONER DAY, I WILL SINGLE OUT CHAIR KAFOURY FOR WORKING ON THE OPENING PRESENTATION REGARDING THE ONGOING HOUSELESS EMERGENCY FOR -- WE DON'T KNOW. IT'S HARD TO PIN DOWN A NUMBER, WE KNOW 2000 PEOPLE SLEEPING OUTDOORS, AND TENS OF THOUSANDS OF RENT BURDENED PEOPLE WHO CANNOT GET RENTS IN LINE WITH THE GENERAL SUGGESTION OF ONE-THIRD OF A PERSON'S INCOME. THERE IS SOME DISAGREEMENT FROM THE DIFFERENT VIEWPOINTS ABOUT WHAT SUCCESS WE HAVE MADE IN THE LAST YEAR, BUT IT WAS VERY IMPORTANT THAT YOU COME AND ADD YOUR VOICE TO THE IDEA THAT THE CITY NEEDS TO EXTEND ITS HOUSING STATE OF EMERGENCY AND THAT THE SIMILAR SITUATION EXISTS ACROSS THE ENTIRE COUNTY.

THAT WILL LEAD A SEGUE INTO THANKING COMMISSIONER SMITH FOR HER WORDS, LAST WEEK, THAT WHILE THE SITUATION IS THIS BAD, IT'S NOT A POOR USE OF COUNTY TIME AND RESOURCES TO, AS OUR FIRST CITIZEN TESTIFIER MENTIONED, CONSTANTLY LOOK FOR INNOVATIVE WAYS, OTHER THAN JUST SIMPLE SALE, TO USE THE ASSET OR LIABILITY THAT IS THE WAPATO JAIL CAMPUS. I PERSONALLY BELIEVE THAT THERE ARE HUNDREDS OF PEOPLE THAT IF YOU JUST UNLOCK THE GATE, THOSE 500 BEDS WOULD BE FULL BY CHRISTMAS. SO OBVIOUSLY, THERE WOULD NEED TO BE SOME MANAGEMENT. ABRAHAM IS WORKING WITH WILLIAMS ON ALMOST WHAT WILL

HAPPEN WITHOUT PERMANENT IMPROVEMENT TO TERMINAL ONE, AND I DON'T WANT TO LEAVE OUT COMMISSIONER SHIPRACK. I DON'T BELIEVE THAT I AM IN YOUR DISTRICT BUT WE DO APPRECIATE YOUR SERVICE, ALSO, ESPECIALLY ANY, ANY EXTRA THINGS THAT YOU CAN GET INTO INCREASE THE NUMBER OF SHELTER BEDS, HARASS, I MEAN, ENCOURAGE RON WYDEN AND JEFF MERKLEY TO FIND POOLS OF MONEY, SPECIFICALLY FOR HOUSING PEOPLE.

Mr. Johnson: ONE THING THAT'S UNFORTUNATE IS WE'RE GOING TO SPEND, AS A COMMUNITY, 200 MILLION TO REDO THE WASHINGTON PARK RESERVOIRS. OVER 100 MILLION TO REDO THE PORTLAND BUILDING. THE HEALTH DEPARTMENT BUILDING, WHICH YOU ARE HAVING SO MUCH FUN WITH THE DESIGN REVIEW PROCESS FROM YOUR NEIGHBORING GOVERNMENT. AND THE NEW COURTHOUSE. SO WE HAVE MONEY TO BUILD STRUCTURES, BUT NOT TO LET NEEDY PEOPLE SLEEP IN THEM AND HAVE STABLE HOMES. I HOPE THAT MAY BE THE ONE REGRET THAT YOU CARRY OUT OF OFFICE IS THAT MAYBE THAT COULD HAVE BEEN BETTER. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: [READS NAMES]

Chair Kafoury: YOU CAN BEGIN.

Mr. Newsome: HELLO, I AM R. SCOTT NEWSOME. I'VE BEEN HOMELESS SINCE 2008. I UNDERSTAND THAT THERE IS DISCUSSION ABOUT TURNING THE WAPATO FACILITY INTO A TEMPORARY HOMELESS SHELTER. I THINK THAT THAT WOULD BE AN EXCELLENT WAY TO USE THAT RESOURCE. I HAVE AN INTERESTING PERSPECTIVE BECAUSE IF YOU ARE HOMELESS ON THE STREET AND ADDICTION IS NOT YOUR ISSUE AND YOU ARE NOT A VETERAN. YOU ARE NOT ESCAPING DOMESTIC VIOLENCE, SO ON AND SO FORTH. IF YOUR ONLY ISSUE IS HEALTH PROBLEMS, THERE ARE NOT THAT MANY RESOURCES OUT THERE. I THINK THAT WE NEED MORE MEDICAL RESPITE BEDS. I THINK THAT WE NEED MORE BEDS FOR THE DEMOGRAPHIC OF UNDER 24 YEARS OF AGE. HOMELESSNESS IS A LIFESTYLE, BETTER NOT LEARNED, AND ESPECIALLY AT THOSE AGES. SO LIKE I SAID IF I COULD URGE THE SPORT TO DO ANYTHING WITH THAT FACILITY IT WOULD BE TO FOCUS ON THOSE GROUPS. I KNOW SO MANY PEOPLE STUCK OUT THERE JUST BECAUSE FOR EXAMPLE ME. MY WHOLE LIFE HINGES ON LACK OF AN OUTLET TO PLUG IN SLEEP APNEA MACHINE. I CAN'T FIND IT. NOT ANYWHERE. PLEASE HELP US. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Cardinale: GOOD MORNING COMMISSIONERS. THIS IS MATTHEW CHARLES CARDINALE, CEO OF SMART-ALECK, AND I ACCEPTED A POSITION ON THE

BOARD OF DIRECTORS OF THE NATIONAL COALITION FOR THE HOMELESS. I'VE BEEN HAVING CONVERSATIONS WITH PEOPLE EXPERIENCING HOMELESSNESS IN MULTNOMAH COUNTY STARTING WITH MY COMMUNITY, THE PEARL DISTRICT. ACTUALLY WE HAVE SO MANY HOMELESS IN OUR PARKS AND SIDEWALKS THAT IT COULD MAKE UP A VOTING BLOCK, JUST AN OBSERVATION. I'VE BEEN ASKING THEM ABOUT THE TWO PROPOSALS FOR SHELTERS FOR TERMINAL ONE, THE \$100 MILLION PROPOSAL TO CREATE A NEW SHELTER FOR 400 PEOPLE JUST NORTH OF THE PEARL. AND FOR WAPATO, THE JAIL THAT COULD BE REFURBISHED AND LOCATED IN THE EDGES OF PORTLAND NEAR SAUVIE ISLAND.

Mr. Cardinale: WITH MY NONPROFIT SMART-ALECK WE REALLY WANT LOW INCOME AND HOMELESS PEOPLE SEA VOICES TO BE AT THE CENTER OF POLICY-MAKING, DECISION-MAKING AND DEMOCRATIC DISCOURSE. I HAVE INVITED SUSANNA ENBERG, SCOTT NEWSOME, AND HARRIET TO JOIN US TODAY TO SHARE THEIR THAWS ON THE PROPOSALS ON WHAT THEY WANT TO SEE IN A SHELTER, AND AS YOU KNOW WE'RE WORKING TO REMOVE THE BARRIERS TO PARTICIPATION IN MEETINGS LIKE THIS. I THINK THAT IT'S GREAT THAT WE ARE HAVING A DEBATE. I READ WITH INTEREST. I THINK IT'S BETTER TO HAVE AN OPEN DIALOGUE, RATHER THAN DELIBERATING THROUGH OSMOSIS. THE MAIN CONCERN THAT I AM HEARING IS THE DISTANCES FROM SERVICES FOR MEDICAL APPOINTMENTS AND TRANSIT. A COUPLE PEOPLE SAID THEY WOULD LIKE TO TAKE PART IN TRANSFORMING A JAIL TO A SHELTER. SCOTT ACTUALLY SAID THAT, I DON'T KNOW WHAT TYPE OF JOB OPPORTUNITIES YOU ENVISIONED, BUT AS A GENERAL MATTER WE WOULD LIKE TO SEE AT LEAST ONE-THIRD HOMELESS PARTICIPATION IN THE DECISION-MAKING, AND THAT INCLUDES THE BOARDS OF DIRECTORS AND STAFF OF ANY SHELTERS GOING FORWARD.

SUSANNA SHARED WITH ME HER VISIONS WANTING TO HAVE A SHOP WHERE THEY COULD SELL PRODUCTION HANDMADE BY PEOPLE WHO LIVE THERE BECAUSE MANY OF THEM HAVE ENTREPRENEURIAL VISIONS. AS FOR THE WAREHOUSE, THAT TERM IS OFFENSIVE. THE SCALE OF SHELTER SPACE REQUIRED BY OUR CURRENT CRISIS IS QUITE LARGE, ESPECIALLY IF IT WILL HAVE THE INTEGRATED CONTINUUM OF CARE. THERE ARE ECONOMIES OF SCALE WITH LARGE SHELTERS BUT IT CAN ALSO PRESENT A CHALLENGE FOR THING LIKE BED BUG INFESTATIONS, WHICH WE WERE TALKING ABOUT, SO I AM HEARING CONCERNS ABOUT THAT AND WANTING SHEETS TO BE PUT THROUGH A SUPER HOT CLEANING CYCLE, AND MAKING SURE THAT PEOPLE ARE NOT SLEEPING CLOSE TOGETHER. SO THESE ARE THE KIND OF IDEAS THAT YOU WILL GET BY INCLUDING THE PEOPLE WHO YOU ARE SEEKING TO SERVE IN THE FORMULATION OF YOUR PROGRAMS. SO PEOPLE MIGHT NOT NECESSARILY WANT TO GO TO LARGE SHELTERS BECAUSE ANXIETY ISSUES. BUT AS IT GETS COLD AND RAINY, AND THE WEATHER REQUIRES IT, WE ARE LITERALLY GOING TO BE SAVING LIVES. THANK YOU VERY MUCH, AND HOPEFULLY WE WILL CONTINUE THIS PROGRAM.

Chair Kafoury: THANK YOU.

Ms. Emberg: I AM SUSANA EMBERG. WE BROUGHT ALL OF THIS STUFF BECAUSE THIS IS HOMELESSNESS. EVERYWHERE YOU GO YOU TAKE EVERYTHING YOU OWN WITH YOU. YOU CANNOT LEAVE IT. IT'S GONE. I AM ON THE STREETS. I HAVE REALLY SERIOUSLY, ANXIETY ISSUES. I HAVE A LOT OF STUFF GOING ON IN THE BACK. I WAS GOING TO DO THIS, YOU KNOW, BUT OVER THE LAST THREE OR FOUR DAYS WE HAVE SEEN STUFF GOING ON AMONG THE HOMELESS COMMUNITIES THAT'S REALLY KIND OF, I DON'T KNOW, FRIGHTENING TO ME. I'VE BEEN APPROACHED BY A COUPLE OF DIFFERENT POLICE OFFICERS AND SEVERAL OTHER PEOPLE, YOU KNOW, AND SOME KIND OF POSITION OR WHATEVER. AND THEY ARE LITERALLY BADGERING ME TO GET INTO A SHELTER. GET OFF THE STREETS AND INTO A SHELTER.

THEY DON'T REALIZE THAT I AM WORKING MY WAY THROUGH THE SITUATION AS I CAN. I CAN FOR THE GO TO A SHELTER. I CAN'T SIT IN A ROOM WITH 30 PEOPLE I DO NOT KNOW. I CAN'T DO IT. I WILL HAVE A BLIND PANIC ATTACK AND RUN. I WILL GO OUT IN TRAFFIC I DON'T KNOW WHAT'S GOING ON. MOST OF MY CIRCLE ARE PEOPLE WHO DON'T FIT IN THAT LITTLE WAREHOUSE THING. I'VE BEEN IN A COUPLE OF THE SHELTERS AND I CAN'T DO IT. BUT YET RIGHT NOW I AM BEING PUSHED. GET OFF THE STREETS NOW. I DON'T NEED A BED IN A SHELTER. I NEED A SPACE AND WHEN I GET THAT SPACE THAT'S SAFE I CAN WORK THROUGH MY ISSUES. BUT I CAN'T DO IT IN THIS SITUATION. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Wnorowski: GOOD MORNING. I AM HARRIET WNOROWSKI. ON WAPATO, IT'S VERY FAR OUT. I DON'T THINK THAT YOU WILL GET COOPERATION FROM THE HOMELESS. IT IS A JAIL. AGAIN I DO NOT THINK THAT YOU ARE GOING TO GET COOPERATION. THE CONNOTATIVE MEANING OF THE BUILDING NOW HAS CHANGED. THE ONE YOU WILL SPEND THOUSANDS OF DOLLARS ON, WE NEED THAT NOW. MAYBE COULD RENOVATE THE BUILDING DOWNTOWN THAT IS ALREADY BUILT AND JUST NEEDS, YOU KNOW, MAYBE HOMELESS PEOPLE TO HELP BUILD IT, AND THEY WOULD BE GRATEFUL TO HAVE THE WORK. IN 1995, I WAS HOMELESS FOR THE FIRST TIME AND IN A I CAR BECAUSE I COULD NOT BE IN IS A HOUSE WITH THAT MUCH ENERGY AND NOISE AND ROOMMATES. I RAN OUT OF MEDICATIONS AND FOLLOWING DOCTOR'S ORDERS FOR THE LAST 23 YEARS. HOWEVER, IN 2009, I BECAME HOMELESS COMING HOME FROM MASSACHUSETTS WITH MY MOTHER WHO NEEDED A LOT OF HEALTH CARE. I WENT TO THE ROUTE OF THE SHELTER AND WAS IN AND OUT FROM THE SIDEWALK TO OUT OF GENE'S PLACE AND WORKING WITHIN SIX MONTHS.

Ms. Wnorowski: NOW THIS TIME I DON'T WANT TO BE IN THE SHELTER. EVERY TIME I THINK OF WHAT HAPPENS TO ME IN THAT SHELTER FOR THOSE THREE

MONTHS, MY HEARTBREAKS, THE TEARS BEGIN. AND I AM HOPELESS. SO I AM BACK ON THE SIDEWALK MEETING THESE WONDERFUL PEOPLE WHO HAVE MY BACK. THAT'S VERY HARD TO COME BY. I'VE BEEN OUT ON THE STREETS AGAIN NOW THREE OR FOUR WEEKS NOW. THEY ARE THE ONLY TWO PEOPLE STEADFAST AND NOT RIPPED ME OFF YET. I DIDN'T HAVE A LOT TO RIP OFF BUT MY TENT IS GONE AND THE PLACES THAT THE HOMELESS DO SET UP FOR CAMPING, YOU KNOW, THROUGH A POP TENT, WE RECENTLY ARE GETTING MOVED ON. JUST WHEN WE WANTED TO JOIN THEIR CAMP. IF THERE WAS, YOU KNOW, AN EMPTY PARKING LOT OR SOMETHING WHERE SOME OF US COULD THROW TENTS DOWNTOWN INSTEAD OF BEING HARASSED, WHAT ARE YOU DOING AND WHY ARE YOU STILL OUT HERE? THAT KIND OF THING.

WITH ME EVERYBODY, INCLUDING THE OFFICERS, ARE LIKE WHAT THE HELL ARE YOU DOING OUT HERE? YOU LOOK SO GOOD. YOU DON'T WANT TO SEE ME OFF MY MEDICATION, SIR, AND YOU WOULD BE PUTTING HANDCUFFS ON ME. I GET ENRAGED AT THE SYSTEM. SO THANKS FOR YOUR TIME AND YOUR CONSIDERATION. THERE IS A LOT OF MENTAL HEALTH ISSUES OUT THERE AND A LOT OF PEOPLE THAT DO NOT WANT TO BE IN A SHELTER, AND I MUST SAY, I GREW UP CAMPING MY WHOLE LIFE AND I LOVE TO BE OUTSIDE SO IT DOES NOT BOTHER ME, YOU KNOW. IT'S ALL OF THE PEOPLE THAT YOU ARE WITH, AND WHETHER THERE IS LOVE OR NOT. SO MOTHER NATURE ALWAYS HAS BEEN KIND BUT YOU CAN HAVE A HARD TIME FILLING THOSE SPACES BECAUSE THE HOMELESS DON'T WANT THEM. THEY MORE THAN LIKELY WANT TO BE OUTSIDE, IF THEY ARE NOT IN A SHELTER, THEY DON'T WANT TO BE IN ONE FOR THE MOST PART. THE PEOPLE THAT I TALKED TO. THEY HAVE NO TRUST. ABSOLUTELY ZERO. AND THAT'S NOT JUST THE DRUG ADDICTS. THE EX-CONS AND THE MENTAL HEALTH ISSUES THAT ARE OUT THERE. THEY HAVE NO TRUST WITH THE SYSTEM ANY MORE.

Chair Kafoury: THANK YOU.

Board Clerk: [READS NAME]

Mr. Marschke: IT LOOKS LIKE I AM FLYING SOLO. GOOD MORNING COMMISSIONERS. I AM GARY [INAUDIBLE], AND I AM NOT A NATIVE BUT I'VE BEEN A PARTICIPANT IN THE LOCAL COMMUNITY GROUPS AND ADVOCACY ORGANIZATIONS DATING BACK 30 YEARS. I REALLY WISH THAT I COULD BE HERE TO THANK YOU LIKE THE OTHERS DID, BUT I CANNOT REMEMBER WHEN I HAVE ENCOUNTERED THE DEPTH AND BREADTH OF PRIVILEGE I HAVE WITNESSED. NO CITIZEN INVOLVEMENT APPOINTMENTS ON THE AGENDA AGAIN. EVEN MORE HOOPS FOR THE PENDING APPOINTEES TO JUMP THROUGH. AND EVEN MORE OBSTACLES FOR THE REMAINING COMMITTEE TO CLEAR BEFORE IT CAN DO ITS WORK.

Mr. Marschke: THIS IS HOW PRIVILEGE WORKS. PRIVILEGE IS REQUIRING THAT SOMEONE WHO WANTS TO BE HEARD ON THESE COUNCILS, COMMISSIONS

AND COMMITTEES MUST BE FORMALLY NOMINATED BY A RECOGNIZED OR INCORPORATED COMMUNITY NEIGHBORHOOD ORGANIZATION. HOW MANY OF THE FOLKS YOU HEARD FROM TODAY DO YOU THINK BELONG TO A RECOGNIZED AND INCORPORATED COMMUNITY ORGANIZATION. HOW MANY DO YOU THINK WOULD BE WELCOMED? PRIVILEGES PRESERVING THE MOST NARROW AND UNINCLUSIVE LANGUAGE IN LONG OUTDATED ORDINANCES TO APPOINTMENTS.

TELL ME HOW MANY OF THE FOLKS IN THIS ROOM YOU THINK MIGHT OWN ANY REAL PROPERTY THAT IS NOT ON THE BACK OR IN THEIR BACKPACKS? AND PRIVILEGES ARE SAYING THAT SIMPLY BECAUSE THEY DON'T, SIMPLY BECAUSE THEY MIGHT BE NEW TO THE AREA OR NOT EXACTLY THE MOST AGREEABLE SORT, SIMPLY FOR THOSE AND COUNTLESS REASONS THAT EXCLUDED, THEY ARE DENIED. ARE THEIR IDEAS AND IDEAS WORDS LESS? SURE THEY CAN FIND TIME IN THEIR SURVIVAL SCHEDULE TO COME TESTIFY DOWN HERE TO YOU UP THERE FOR A PALTRY THREE MINUTES, AND THAT'S PROVIDED PUBLIC TESTIMONY. DOESN'T EXCEED THE PRESCRIBED TIME AND INTERFERE WITH LUNCH. THAT'S BLATANT PRIVILEGE. PRIVILEGE ALLOWS YOU THE PATIENCE TO HIDE BEHIND THE PODIUM WHILE THE STATUS QUO IS MAINTAINED AND THE BARBARIANS AT THE GATES STARVE FOR LACK OF ATTENTION OR RESOURCES.

WE OFTEN WONDER WHY PEOPLE WANT TO DESTROY THE SYSTEM. YET WHEN THEY WORK WITHIN IT, PRIVILEGE WORKS THE SYSTEM, PUTTING EVERY CONCEIVABLE OBSTACLE IN THEIR PATH, TO ENSURE THAT IT'S MAINTAINED. THE CITIZEN INVOLVEMENT COMMITTEE IS A PRECIOUS AND NOW SERIOUSLY THREATENED COMMITTEE, EMPOWERED BY THE VOTERS IN THE COUNTY CHARTER TO BE THE CHOICE OF THE PEOPLE. NOT JUST THE PRIVILEGED. BUT THE PEOPLE, ALL OF THE PEOPLE, MANY OF WHOM BROUGHT EVERYTHING THAT THEY OWN IN THE WORLD TODAY SO THEY MIGHT GET A TASTE, A TIDBIT OF THAT. YOU HAVE THE POWER AND THE PRIVILEGE. YOU HAVE THE CHOICE EVERY DAY TO USE IT. TO CONTINUE TO SERVE PRIVILEGE AND TO SERVE THE WILL OF THE PEOPLE. AND PARTICULARLY THOSE PEOPLE WITHOUT IT. USE YOUR PRIVILEGE AND LET CHANGE HAPPEN. APPROVE THE APPOINTMENTS. THANK YOU. [APPLAUSE]

REGULAR AGENDA

R.1 Second Reading of Ordinance Adopting the Multnomah County Comprehensive Plan, including the Multnomah County Transportation System Plan; and Superseding and Replacing Certain Prior Plans.

Chair Kafoury: CAN I HAVE A MOTION? COMMISSIONER SMITH MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE SECOND READING ADOPTION. GOOD MORNING.

Mr. Faith: GOOD MORNING CHAIR AND COMMISSIONERS. I AM RICH FAITH WITH THE COUNTY LAND USE PLANNING OFFICE, AND I AM HERE WITH JOANNA VALENCIA THE TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER. WE JUST WANT TO LET YOU KNOW THAT ALL OF THE AMENDMENTS THAT WERE APPROVED AT THE LAST MEETING HAVE BEEN INCORPORATED INTO THE TWO DOCUMENTS, THE COMPREHENSIVE PLAN AND THE TRANSPORTATION SYSTEM PLAN FOR THE SECOND READING SO WE ARE HERE TO MAKE OURSELVES AVAILABLE TO ANSWER ANY QUESTIONS IF YOU HAVE THEM.

Chair Kafoury: DO YOU HAVE ANY QUESTIONS? WE HAVE HAD A THOROUGH DISCUSSION OF THE ISSUE AND I APPRECIATED YOUR TIME. DO WE HAVE PUBLIC COMMENTS THIS MORNING?

Board Clerk: YES, ONE PERSON SIGNED UP. [READS NAME]

Ms. Chesarek: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM CAROL. THANK YOU FOR THE OPPORTUNITY TO PROVIDE A FEW COMMENTS TODAY ON THE DRAFT COMP PLAN AND TSP. I AM NOT GOING TO REPEAT ALL MY COMMENTS FROM LAST WEEK BUT I DO WANT TO SAY THAT THIS IS STILL AN AWESOME COMP PLAN, AND TSP, ALMOST EVERYTHING IN THESE DOCUMENTS IS EXCELLENT AND SHOULD BE ADOPTED. BUT THERE WAS A POLICY THAT WAS DROPPED LAST WEEK. THE WEST HILLS RURAL AREA PLAN WAS ADOPTED BY THE COUNTY 20 YEARS AGO. IT CONTAINS ALMOST A FULL PAGE OF BACKGROUND ABOUT A WESTERN BYPASS AND EXPLAINS THAT SUCH A FACILITY WOULD NOT ONLY HARM FARM AND FORESTRY LANDS BUT ALSO PROTECT THE NATURAL RESOURCES AND RURAL CHARACTER. IT'S ALSO NOT A GOOD USE OF LIMITED TRANSPORTATION FUNDS. THAT LED TO A POLICY IN THAT WEST HILLS EARLIER PLAN THAT THE POLICY OF REGIONAL ROADWAYS IN THE WEST HILLS AREA SHOULD SUCH ROADWAYS BE UNDER CONSIDERATION BY REGIONAL TRANSPORTATION AUTHORITY IN THE FUTURE.

THAT OLD POLICY WAS MODIFIED BY THE NEW CIC AND INCLUDED IN THE TSP. THE PLANNING COMMISSION KEPT THE POLICY BUT JUST TWO DAYS BEFORE LAST WEEK'S HEARING I LEARNED THAT COMMISSIONER BAILEY PLANNED TO

ELIMINATE THE POLICY NOT BECAUSE HE OPPOSED IT BECAUSE HE DID NOT THINK IT BELONGED IN THE TSP. I DISAGREE. THIS IS A PARTICULARLY ILL-ADVISED TIME TO DROP THIS POLICY. WASHINGTON COUNTY IS WRAPPING UP THEIR TRANSPORTATION FUTURE STUDY, WHICH IS STUDYING LONG-TERM TRANSPORTATION PROJECTS INCLUDING THREE NEW OR EXPANDED ROADS IN THE WEST HILLS IN MULTNOMAH COUNTY AND PORTLAND. THERE IS A MAP ON THE SECOND PAGE OF MY TESTIMONY WITH TWO OF THOSE PROJECTS CIRCLED. THEY ARE SETTING A NEW CONNECTION AND ROAD OVER THE WEST HILLS FROM GERMANTOWN AND KAISER ROADS THROUGH FOREST PARK AND A NEW ONE TO HIGHWAY 30 AND A BRIDGE ACROSS THE WILLAMETTE WIDENING THE ROAD BETWEEN HIGHWAY 26 AND U.S. 30, WIDENING BARNES AND BURNSIDE OVER THE HILLS.

Ms. Chesarek: I ASKED THE BOARD TO MAINTAIN THE LONGSTANDING COUNTY POLICY OPPOSING THE REGIONAL ROADWAYS IN THE WEST HILLS IN THE TSP OR TO COMMIT TO ADOPT A SEPARATE RESOLUTION OPPOSING SUCH PROJECTS. IT'S EXTREMELY POOR PUBLIC PROCESS TO ELIMINATE AND ESTABLISH A 20-YEAR-OLD POLICY AND ENDORSED BY THE CIC AND PLANNING COMMISSION AND VALUED BY THE COMMUNITY ON SHORT NOTICE. THE WEST SIDE BYPASS WOULD UNDERMINE THE ADOPTED CLIMATE ACTION PLAN. PLEASE FIND A WAY TO KEEP THIS IMPORTANT COUNTY POLICY. THANK YOU.

Chair Kafoury: THANK YOU. ANOTHER PUBLIC SPEAKER?

Board Clerk: NO, MADAM CHAIR.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED.

R.2 Board Briefing on Corrections Health Contingency Funding to Follow Up on FY2017 Budget Note Number 7. Presenters: Vanetta Abdellatif, ICS Director; Holly Calhoun, HR Manager; and, Dr. Michael Seale.

Commissioner Shiprack: MADAM CHAIR.

Chair Kafoury: YES.

Commissioner Shiprack: I WOULD LIKE TO MOVE TO POSTPONE THIS TO A TIME CERTAIN OF SEPTEMBER 15.

Chair Kafoury: A SECOND?

Vice-Chair Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MAKES A MOTION AND COMMISSIONER SMITH SECONDS APPROVAL TO POSTPONE R.2 TO A TIME CERTAIN OF SEPTEMBER 15, 2016. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE POSTPONEMENT HAS BEEN APPROVED.

R.3 Proclamation Proclaiming September 2016 as Recovery Month in Multnomah County, Oregon. Presenters: Devarshi Bajpai, Medicaid Plan Manager and David Hidalgo, Director – MHASD; and, Invited Guests.

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

Mr. Bajpai: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS DEVARSHI BAJPAI, THE MEDICAID PLAN MANAGER WITH MENTAL HEALTH AND ADDICTIONS, AND I WILL LET THE PEOPLE WITH ME INTRODUCE THEMSELVES.

Mr. Kenyanjui: I AM DEANDRE, HERE TO SPEAK ON MY EXPERIENCE OF RECOVERY.

Ms. Harris: I AM MIRANDA HARRIS, AND I AM ALSO HERE TO SPEAK AS WELL AS MY, ON MY RECOVERY EXPERIENCE.

Ms. Bouillion: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. FOR THE RECORD I AM TINA, THE INTERIM ADDICTION SERVICES PROGRAM MANAGER FROM MULTNOMAH COUNTY.

Chair Kafoury: WELCOME.

Mr. Bajpai: SO WE'RE ASKING YOU TO PROCLAIM SEPTEMBER 2016 AS RECOVERY MONTH, AND THE IMPORTANCE OF RECOVERY MONTH IS THAT YOU, I THINK EVERY WEEK THAT YOU MEET YOU HAVE SOMETHING IN FRONT OF YOU THAT IS IMPACTED BY ADDICTIONS. AND WHETHER IT'S HOMELESSNESS, CRIMINAL JUSTICE SYSTEM, KIDS SLEEPING IN DHS OFFICES AND WE SEE THE IMPACT OF ADDICTION, I THINK, WE SEE IT EVERY DAY. AND COME BUDGET TIME YOU HEAR A LOT ABOUT TREATMENT SERVICES, TOO. SO WE HAVE, TO MAKE A NERDY ANALOGY, ADDICTION EXISTS IN THREE STATES, IT EXISTS IN THE ACTIVE ADDICTION STATE AND IT EXISTS IN THE TREATMENT STATE. AND IT EXISTS IN THE GAS STATE, RIGHT, AND THE GAS STATE, I THINK, IS RECOVERY WHERE WE DON'T SEE IT, IT BLENDS INTO THE SOCIETY. I'VE BEEN IN RECOVERY 23 YEARS. I'VE BEEN CLEAN AND SOBER TEN YEARS. PEOPLE DON'T SEE ME AND THINK ADDICTION GENERALLY, UNLESS THEY THINK THAT I AM THE TREATMENT GUY.

Mr. Bajpai: SO RECOVERY MONTH GIVES US A CHANCE TO RECOGNIZE THAT THERE ARE THOUSANDS OF PEOPLE THROUGHOUT THE MULTNOMAH

COUNTY AREA THAT ARE IN RECOVERY GIVING BACK TO THE SOCIETY, THAT ARE MAKING OUR COMMUNITY A BETTER PLACE TO LIVE. AND THIS YEAR'S THEME IS FAMILIES, AND I MENTIONED I'VE BEEN CLEAN AND SOBER FOR TEN YEARS BEFORE I HAD MY FIRST CHILD, AND WE HAVE TENS OF THOUSANDS OF PARENTS, FAMILY MEMBERS THAT ARE CLEAN AND SOBER. AND ON MONDAY, WE'RE GOING TO HAVE A CELEBRATION, THE HANDS ACROSS THE BRIDGE CELEBRATION. WE EXPECT UP TO 3,000 PEOPLE TO SHOW UP THERE, SO THE RECOVERY MONTH IS A MONTH TO RECOGNIZE THAT RECOVERY HAS AN IMPACT ON THE COMMUNITY. SO WE HAVE TWO SPEAKERS HERE WITH US. THEY ARE GOING TO TALK WITH THEIR EXPERIENCE ABOUT RECOVERY, AND I WILL TURN IT OVER TO DEANDRE TO START.

Mr. Kenyanjui: AGAIN, I AM DEANDRE. I AM GOING TO SHARE MY EXPERIENCE. BEFORE COMING, I WAS NOT PRODUCTIVE. I HAD BEEN IN JAIL MULTIPLE TIMES. I DIDN'T SEE ANY WAY OUT OF THE SITUATION. I WAS GRANTED AN OPPORTUNITY TO GO TO IS A TREATMENT CENTER AND GET CLARITY OF THOUGHTS AND CLEAN TIME AND THEN I GOT APPROACHED WITH BEING IN THE MENTOR PROGRAM FROM CENTRAL CITY CONCERNS, AND THAT WAS LIFE CHANGING, GAVE ME A SAFE PLACE TO GO, AND GAVE ME CONNECTIONS TO THE RECOVERY WORLD, WHICH IS A KEY COMPONENT TO RECOVERY AND GETTING CLEAN AND ALSO NOT JUST GETTING CLEAN BUT LIVING A DIFFERENT WAY OF LIFE AND BEING PRODUCTIVE LIKE WHEN I WAS IN MY ADDICTION, I LOST MY KIDS. FAMILY WAS NOT EVEN IMPORTANT TO ME. TODAY THAT'S NOT THE CASE.

I HAVE MY KIDS BACK IN MY LIFE. I WORK A JOB. I GIVE BACK TO THE SAME COMMUNITY THAT I TOOK SO MUCH FROM. I DO SERVICE WORK. I HELP WITH TREATMENT CENTERS AND WITH CENTRAL CITY CONCERNS, SO ALL THE THINGS THAT I WAS DOING, RECOVERY HAS GRANTED ME AN OPPORTUNITY TO DO THE EXACT OPPOSITE AND LIVE A DIFFERENT LIFE, NOT ONLY FREE FROM DRUGS BUT LEARNING HOW TO LIVE ON DIFFERENT TERMS. SO I THINK THAT IT'S VERY IMPORTANT THAT THE SERVICES YOU GUYS FUND FOR RECOVERY PROGRAMS IS A MIRACLE, AND I THANK YOU GUYS FOR DOING THAT FOR US, AND LIKE I GET TO GIVE BACK AGAIN TO THE SAME COMMUNITY THAT I TOOK SO MUCH FROM BECAUSE OF THE RECOVERY. YOU ARE NOT ONLY SAVING LIVES BUT CHANGING LIVES.

Chair Kafoury: THANK YOU FOR COMING FORWARD TODAY. GOOD MORNING.

Ms. Harris: GOOD MORNING. THANK YOU CHAIRS AND COMMISSIONER FOR LETTING ME BE HERE TODAY AND SHARE MY PROCESS. I AM MIRANDA HARRIS. I WAS HOPING TO SHARE WHAT IT WAS LIKE, WHAT HAPPENED AND WHAT IT'S LIKE NOW. I STARTED SHOOTING DOPE A YEAR AFTER MY DAUGHTER WAS BORN. I CONTINUED TO DO THAT FOR 15 YEARS. I STOPPED IN 2010, AND SHIFTED MY ADDICTION TO ALCOHOL. I WAS NOT JUST AN ALCOHOLIC. I WAS A REALLY BAD DRUNK. A REALLY BAD DRUNK. AND THERE WERE

CONSEQUENCES IN ALL OF THAT THROUGHOUT MY ADDICTION AND MY ALCOHOLISM. A LOT OF POOR DECISIONS. I TRIED THE RECOVERY HERE AND THERE. I WAS A MESS. EXCUSE MY LANGUAGE. I WAS. I AM GOING TO JUST SPEED UP TO WHEN I GOT SOBER LAST YEAR, WHICH WAS OCTOBER 31ST OF 2015. I WAS ARRESTED AND PRIOR TO THAT MY ALCOHOLISM GOT REALLY BAD. I WOKE UP WITH SHAKES. I WAS SUFFERING JUST WITHDRAWALS IN THE MORNING, I WOULD THROW UP THE FIRST DRINK BEFORE HAVING TO CONTINUE TO DRINK THROUGHOUT THE DAY.

Ms. Harris: MY DAUGHTER IS AN ADULT NOW. THAT TOOK SOME WORK AS TO RECOVER THAT RELATIONSHIP AND STILL TAKES WORK NOW. BUT I WAS ARRESTED DUE TO A DOMESTIC DISPUTE WITH MY EX, WHICH I AM NO LONGER IN THAT. I WENT TO JAIL. DETOX IN JAIL. THAT WAS A HORRIBLE PROCESS. I STAYED IN JAIL A LITTLE OVER A MONTH. I WENT TO NARA'S RESIDENTIAL PROGRAM. I STAYED THERE. I GOT OUT AND WENT TO THEIR OUTPATIENT PROGRAM. WHEN I DID THAT I WAS AT GENE'S PLACE. THEIR OUTPATIENT PROGRAM PUT ME ON THE WAITLIST FOR THE RICHARD HARRIS BUILDING WITH CENTRAL CITY CONCERN. AND WHILE AT GENE'S PLACE, WHICH IS A WOMEN'S SHELTER THAT HOUSES 60 WOMEN, I GOT INTO THE CENTRAL CITY CONCERN BUILDING MARCH OF THIS YEAR.

WHEN I GOT THERE I WAS SO GRATEFUL, BECAUSE AT THAT POINT I WON'T SAY I WAS USED TO COMMUNAL LIVING BECAUSE I WENT FROM JAIL TO RESIDENTIAL TO THE SHELTERS. I JUST WANTED TO BE LEFT ALONE AND VERY DEFENSIVE, BUT THE STAFF WAS SUCH A BLESSING. THEY HELPED ME TO ADJUST TO STRUCTURE IN THAT LIVING ENVIRONMENT. THEY HELPED TO KEEP ME FROM LIKE ISOLATING BECAUSE I DID WANT TO BE LEFT ALONE. I WAS DEFENSIVE AND AGGRESSIVE. AND UNAPPROACHABLE BASICALLY. AND THEY HELPED ME IN THAT ENVIRONMENT TO ADJUST TO A HEALTHY FORM OF COMMUNITY. HAVING THAT SAFE PLACE, HOW CAN I PUT IT, HELPED ME TO FOCUS ON RECOVERY. SO ALSO FUNDED FOR ME TO TAKE THE CRM TRAINING, SO WHEN I WAS 18 MONTHS I WILL INTERN THERE, AND AT TWO YEARS I WILL WORK FOR THE OUTPATIENT PROGRAM.

I DIVED INTO MY RECOVERY. I HAD THE GIFT OF DESPERATION, AND I BECAME GRATEFUL. I AM IN TRANSITION SO I AM LOOKING FOR A ONE BEDROOM, WHICH HOPEFULLY I WILL BE MOVING OUT SOON. THE STAFF HELPED ME. THERE WAS TIME THAT I WAS STILL IS A MESS. THE STAFF THERE, MY CASE MANAGER, MY MENTORS, HAVE BLESSED MY LIFE. I DO [INAUDIBLE] NOW. I AM JUST VERY ACTIVE IN MY PROGRAM. I AM ABLE TO TALK TO THE STAFF THERE. I DO A LOT WITHIN THE RECOVERY COMMUNITY. IT'S A SAFE PLACE FOR ME, AND IT'S GROWN ON ME SO MUCH TO WHERE I DIDN'T HAVE TO FEEL SO DEFENSIVE. IT'S A HEALTHY ENVIRONMENT FOR ME NOW. I HAVE THAT WILLINGNESS. I WON'T SAY THAT IT'S BEEN EASY BUT IT CERTAINLY HAS BEEN WORTH IT. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Bajpai: DO WE HAVE ANY COMMENTS OR WOULD YOU LIKE US TO READ THE PROCLAMATION?

Chair Kafoury: DO YOU HAVE ANY OTHER PEOPLE TALKING?

Mr. Bajpai: NO. TINA WILL READ THE PROCLAMATION.

Chair Kafoury: BUT I THINK THAT YOU HAVE OTHER FOLKS HERE IN SUPPORT OF IT.

Mr. Bajpai: OH, YES, THANK YOU FOR RECOGNIZING THEM. I DON'T THINK THAT THEY WERE PLANNING ON SPEAKING, ALTHOUGH IF THEY WANT.

Chair Kafoury: DO PEOPLE WANT TO STAND UP SO WE CAN GIVE YOU A ROUND OF APPLAUSE? THANK YOU. [APPLAUSE] BEFORE WE READ THE PROCLAMATION TO FOLKS WANT TO ASK QUESTIONS OR COMMENTS?

Vice-Chair Smith: YES, THANK YOU FOR COMING THIS MORNING TO TALK ABOUT THIS. THIS IS A VERY DIFFICULT SUBJECT, AND IT'S REALLY DIFFICULT TO GO THROUGH RECOVERY AND TO BE ABLE TO SAY IN FRONT OF A GROUP LIKE US AND YOU GIVE US HOPE. I SO APPRECIATE ALL THE HARD WORK THAT YOU DID. THANK YOU.

Commissioner Shiprack: THANK YOU. THANK YOU. THANK YOU FOR RECOGNIZING THAT THIS HAS BECOME REALLY IMPORTANT, AN ANNUAL EVENT FOR THIS BOARD FOR ME PERSONALLY AS A MEMBER OF THE BOARD. THE OPPORTUNITY TO ACKNOWLEDGE YOUR COURAGE AND THE COURAGE OF YOUR COLLEAGUES AND THE WITNESSES HERE IN THE BOARDROOM TODAY, THE COURAGE TO CHANGE, THE COURAGE TO RECOVER TO NOT BE ISOLATED, TO RECOGNIZE THAT THERE WAS POWER IN YOUR DESPERATION AND TO SEIZE THAT, AND THERE IS THIS LOVELY GRATITUDE THAT JUST KIND OF SWARMS AROUND YOU. I WANT TO ACKNOWLEDGE THAT. I WANT YOU TO KNOW THAT THAT IS RECOGNIZED AND VERY MUCH APPRECIATED, AND THEN I WANT TO WELCOME YOU TINA. IT'S DELIGHTFUL TO HAVE YOU HERE, AND I AM ASSUMES THIS IS YOUR FIRST APPEARANCE TO THE BOARD. AND DEVARSHI YOU MAY NOT CLAIM TO BE THE ONLY SORT OF OWNER OF NERDY ANALOGIES, THAT BUT HAS BEEN MY POSITION. I AM NOT RELINQUISHING IT YET. BUT YOU MAYBE A WORTHY SUCCESSOR. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. AND I ALSO WANT TO THANK YOU FOR COMING AND FOR SPEAKING TODAY AND THANK ALL OF YOU WHO ARE IN THIS JOURNEY OF RECOVERY. I THINK THAT THERE IS NOT A PERSON AMONG US WHO, WHETHER WE ARE, WE OURSELVES HAVE BEEN ON THIS JOURNEY. WE, OBVIOUSLY, EVERYBODY HAS A FAMILY MEMBER, SOMEBODY THAT THEY

LOVE, AND IT IS SUCH A DEEPLY PERSONAL THING TO TALK ABOUT, AND AS COMMISSIONER SMITH SAID IN FRONT OF EVERYONE, IT'S IMPORTANT FOR US TO HEAR AND IMPORTANT FOR YOU TO TALK ABOUT SO FREQUENTLY WE HAVE, YOU KNOW, STORIES IN THE MEDIA AND WE HAVE BUDGET PRESENTATIONS AND WE'RE TALKING ABOUT NUMBERS AND WE'RE TALKING ABOUT NAMES OF PROGRAMS AND BUT IT'S ALL ABOUT PEOPLE. IT'S ABOUT THAT PERSON, IT'S ABOUT THAT PERSON'S FAMILY. IT'S ABOUT OUR COMMUNITY AND HOW WE WANT TO BE AS A COMMUNITY, SO WE AS A BOARD STRONGLY SUPPORT PROGRAMS LIKE CENTRAL CITY CONCERN, ALL THE WONDERFUL THINGS. HI, GARY -- THAT YOU DO AND ARE SUPPORTIVE OF OUR ABILITY TO BE PARTNERS WITH YOU ALL AND KNOW THAT YOU ARE NOT IN THIS ALONE, THAT WE ARE HERE STANDING BY YOUR SIDE. THANK YOU. DO YOU WANT TO READ THE PROCLAMATION?

Ms. Bouillion: THANK YOU. WITHOUT FURTHER ADO. [READS PROCLAMATION INTO THE RECORD]

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED. [APPLAUSE]

R.4 Approval of Amendment 1 to the Intergovernmental Agreement with Oregon Department of Transportation (ODOT) (IGA #30272) to Increase Funds for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Ian Cannon, DCS.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.4.

Mr. Cannon: GOOD MORNING COMMISSIONERS AND CHAIR. I AM IAN CANNON, DIRECTOR FOR THE TRANSPORTATION DIVISION AND DEPARTMENT OF COMMUNITY SERVICES. I AM SITTING IN FOR JON HENRICHSEN THIS MORNING ON THIS ISSUE. THIS IGA IS WITH US AND THE OREGON DEPARTMENT OF TRANSPORTATION IS THE REPLACEMENT FOR AN EXISTING IGA AND ESSENTIALLY IT ADDS 3.5 MILLION TO THE PROJECT, 90% OF THAT IS FEDERAL MONEY, AND SO IT'S INCREASING THE FUNDING FOR THE PROJECT, AND ODOT CAME TO US EARLIER THIS YEAR, AND SAID THAT THEY HAD SOME EXTRA MONEY IN THEIR LOCAL BRIDGE POT THAT NEEDED TO BE SPENT, AND SINCE WE HAVE AN ENDLESS SUPPLY OF THINGS ON THE BRIDGES, WE SAID THAT WE WOULD TAKE IT, SO THIS IS ALLOWING US TO DO SOME ADDITIONAL MECHANICAL WORK AS PART OF THE RALL WHEEL REPLACEMENT PROJECT. AND AS I SAID IT'S ROUGHLY 90% FEDERAL MONEY AND A 10% COUNTY MATCH FOR THAT, AND WE HAVE THE FUNDS FOR THAT IN THE BRIDGE FUND.

Chair Kafoury: ANY QUESTIONS?

Vice-Chair Smith: COULD WE CHOOSE WHICH PROJECT WE WANTED TO PUT THE DOLLARS TOWARDS? OR DID WE HAVE TO USE IT FOR THIS PROJECT?

Mr. Cannon: THE CAVEAT IS WE NEEDED TO HAVE IT GO TO A PROJECT THAT WE COULD SPEND THE MONEY QUICKLY SO WE PUT IT INTO AN EXISTING PROJECTS.

Vice-Chair Smith: WERE THERE PROJECTS THAT WE COULD HAVE PUT IT TO?

Mr. Cannon: I WOULD SAY THIS IS THE ONE THAT IT FITS THE BEST, IN OUR ABILITY TO FLEX THE SCOPE ON THIS, THE OTHER PROJECTS THAT ARE CURRENTLY IN THE DEVELOPMENT, WE DID NOT HAVE THAT FLEXIBILITY.

Commissioner Shiprack: OK. JUST A FOLLOW-UP. IS THERE AN ADDITIONAL PROCUREMENT PROCESS THAT WILL BE ENGAGED FOR THIS ADDITIONAL \$3.5 MILLION?

Mr. Cannon: NO. SO THE BROADWAY RALL WHEEL IS THE CMGC PROJECT AND WE'RE IN THE DESIGN DEVELOPMENT FOR THAT, AND ANTICIPATING THAT WE WILL BE NEGOTIATING WITH THE CONTRACTOR SO THAT THIS ADDITIONAL SCOPE OF WORK WE CAN WORK WITH OUR PREVIOUSLY SELECTED CONTRACTOR.

Commissioner Shiprack: WHAT WAS THE TOTAL AMOUNT OF THE CONTRACT THAT, ACTUALLY, WAS SUBMITTED TO THE PUBLIC BIDDING PROCESS AS, YOU KNOW, MANDATED BY THE STATE STATUTE? WHAT WAS THAT AMOUNT?

Mr. Cannon: I BELIEVE THAT THE ESTIMATE FOR THE WORK WAS PROBABLY GOING IN, WAS ABOUT \$8 MILLION.

Commissioner Shiprack: SO IT'S NOW AN \$11.5 MILLION JOB?

Mr. Cannon: SO SOME OF THAT MONEY WILL BE GOING TO COUNTY DESIGN AND ADMINISTRATION EFFORTS AND PART TO THE CONTRACTOR SO THE OVERALL VALUE OF THAT PROJECT, AS A WHOLE, GOING FROM \$10 MILLION TO \$13.5 MILLION.

Commissioner Shiprack: MY COMMENT ON THIS, AND WE HAVE HAD THIS CONVERSATION BEFORE, IS THAT I THINK THAT IS IN THE INTEREST OF BEING ABLE TO SPEND MONEY QUICKLY THAT WE HAVE GONE ASTRAY FROM A BEHAVIOR OUTLINED BY PUBLIC POLICY LEADERS WHO CAME BEFORE US PROBABLY FOR A GOOD REASON, WHICH PERTAINS TO THE SELECTION AND THE SPENDING OF PUBLIC MONEY ON PRIVATE CONTRACTORS TO PERFORM PUBLIC GOOD. SO THAT'S A CONCERN THAT I HAVE THAT A PROJECT HAS NOW INCREASED IN VALUE TO THE CONTRACTOR BY A SUBSTANTIAL AMOUNT; BY AN AMOUNT WHICH IF IT WERE STANDING ALONE WOULD BE SUBJECT TO A

BIDDING PROCESS. I BELIEVE A \$3.5 MILLION PROJECT WOULD BE SUBMITTED TO A PROCUREMENT PROCESS.

Mr. Cannon: SO THE CONTRACTOR, YOU KNOW, AS I MENTIONED EARLIER, CMGC CONTRACT, SO THE CONTRACTOR WAS ENGAGED THROUGH A PROCUREMENT PROCESS, A COMPETITIVE PROCESS. THE EXACT VALUE OF THE CONSTRUCTION WAS NOT DETERMINED AT THAT POINT IN TIME AS IN GMCG WE ENGAGED THEM TO ASSIST US WITH THE DESIGN OF THE PROJECT IN ADDITION TO DOING THE CONSTRUCTION WORK. SO IT HAS GONE THROUGH A COMPETITIVE PROCESS TO ENGAGE THIS CONTRACTOR.

Vice-Chair Smith: IT HAS NOT GONE THROUGH AN RFP PROCESS FOR THE NEW SCOPE OF WORK.

Mr. Cannon: THAT'S CORRECT. IT'S ADDITIONAL WORK OF A VERY SIMILAR TYPE TO WHAT WAS IN THE PROJECT.

Vice-Chair Smith: WE ARE GOOD. IT HASN'T GONE THROUGH OUR RFP PROCESS FOR THE SCOPE OF WORK.

Chair Kafoury: DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS? PEOPLE FEEL COMFORTABLE VOTING ON THIS AT THIS TIME? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED.

R.5 Notice of Intent for Proposal to Improve Sandy Blvd. Between Fairview Parkway and 223rd Avenue Using Regional Flexible Fund Allocation. Presenter: Joanna Valencia, Planning & Development Manager.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, AND COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Ms. Valencia: JOANNA VALENCIA, THE TRANSPORTATION MANAGER, TRANSPORTATION DIVISION FROM THE DEPARTMENT OF COMMUNITY SERVICES. I AM HERE FOR A NOTICE OF INTENT FOR A SUBMITTALS OF A GRANT TO APPROVE FOR AN ACTIVE TRANSPORTATION COMPLETE STREET PROJECT ON SANDY BOULEVARD BETWEEN FAIRVIEW PARKWAY AND 223RD. SO THIS PROJECT IS A KEY EAST-WEST CORRIDOR. SANDY BOULEVARD IS A KEY CORRIDOR, AND THE PROJECT LEVERAGE IS INVESTMENTS MADE BY PORTLAND AND GRESHAM WEST OF THE PROJECT AND MULTNOMAH COUNTY EAST OF THE PROJECT. SO THIS CONTINUES TO KIND OF TAKE ON THE DIFFERENT IMPROVEMENTS THAT NEED TO BE DONE ON SANDY BOULEVARD SINCE THE COUNTY TOOK POSSESSION OF IT FROM THE OREGON DEPARTMENT OF TRANSPORTATION. AND THERE IS SIX KEY PROJECT ELEMENTS FOR THIS PROJECT, INCLUDING SIDEWALKS AND BIKE LANES AND A CENTER TURN LANE AND STORM WATER FACILITIES AND STREET-LIGHTING AND ADA ACCESS.

Ms. Valencia: THE PROJECT IMPROVES SAFETY AND CONNECTIONS AND REMOVES CONFLICTS BETWEEN USERS, AND THERE IS ONE NOTE THAT I WILL NOTE FROM THE SUBMITTALS OF THE NOTICE OF INTENT FOR THE AGENDA, THE SCOPE OF THE PROJECT HAS INCREASED FROM 5.4 MILLION TO 5.9, AND THIS IS LARGELY DUE TO CONVERSATIONS THAT WE HAD WITH THE COMMUNITY. THERE IS, ACTUALLY A MANUFACTURED HOME PARK THERE, AND ALSO WITH OUR TRANSIT PROVIDER TRI-MET AND SO WE HAVE ADDED TO THE SCOPE THREE ENHANCED CROSSINGS IN ORDER TO IMPROVE THE CONNECTIONS TO TRANSIT, AND ALSO WE INCLUDED IMPROVEMENTS TO THE TRANSIT STOPS.

SO BECAUSE OF THE CURRENT SPEED OF SANDY BOULEVARD AT THE 45 MILES PER HOUR, WE TALKED TO TRI-MET AND WE WANT TO REALLY GET THE BUSES OUT OF THE SPEEDING AND THE TRAVELING FOLKS, AND SO THESE INCLUDE BUS PULL-OUT ELEMENTS IN THE PROJECT. SO IN THAT PARTNERSHIP AND IN COORDINATION THE SCOPE HAS INCREASED BY 500,000. AT THIS TIME, I WOULD LIKE TO CONCLUDE MY STAFF REPORT AND ASK IF YOU HAVE ANY QUESTIONS.

Vice-Chair Smith: I DO HAVE A QUESTION, IN TERMS OF DOING THIS KIND OF WORK, HAVE YOU TALKED WITH DIFFERENT -- WE HAVE ABOUT FIVE GENERATIONS OF FOLKS HERE.

Ms. Valencia: YES.

Vice-Chair Smith: AND SO HAVE YOU TALKED TO THE YOUNGER FOLKS TO SEE WHAT THEY WANT VERSUS PEOPLE WHO ARE IN THE BABY BOOMER, AND THE FOLKS IN BETWEEN BECAUSE I AM SURE THAT THERE IS A DIFFERENCE IN OPINION ON WHICH SHOULD BE GOING FORWARD.

Ms. Valencia: SURE, THAT'S AN EXCELLENT QUESTION SO AS PART OF THE SCOPING OF THE PROJECT WE ACTUALLY TOOK OUR WHOLE PEOPLE OUT AND WE HAD FOLKS FROM THE SURVEY TEAM, AND IT WAS VERY INTER-DISCIPLINARY SO FOLKS FROM THE SURVEY AND WATER QUALITY TEAM AND ENGINEERING GROUP AND OUR PLANNING GROUP, AND VERY DIVERSE PERSPECTIVES AND WE WALKED THE PROJECT, TOOK A DIFFERENT COMPONENT AND A LOOK AT THE DIFFERENT LAND USES, AND AS PART OF THE DEVELOPMENT OF THE GRANT APPLICATION WE ALSO HAD OUTREACH TO OUR PARTNER CITIES SO THE CITY OF FAIRVIEW, AND WE ALSO HAD OUTREACH TO THE REYNOLDS SCHOOL DISTRICT WHO HAS A LOT OF BUS STOPS AND ALSO THE ELEMENTARY SCHOOL IS CLOSE TO THIS LOCATION. AND WE ALSO TO THE MOBILE HOME PROPERTY MANAGEMENT, AND GOT THEIR FEEDBACK, AS WELL, AND SO THEY WERE ACTUALLY VERY EXCITED ABOUT THE PROJECT AND SUBMITTED IS A LETTER OF SUPPORT.

Vice-Chair Smith: THAT'S GREAT, THE OUTREACH, SOUNDS LIKE IT WAS GREAT AND THANK YOU.

Chair Kafoury: QUESTIONS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

R.6 Board Briefing on Workplace Modernization Initiative Including Development of New Standards and Guidelines for How We Design and Use Space. Presenters: Alene Davis, FPM Client Services Mgr. & Eve Stevenson, FPM Strategic Projects.

Chair Kafoury: GOOD MORNING. WE DON'T HAVE TO DO THE PROCEDURAL STUFF. THIS IS A NON-VOTING ITEM SO YOU CAN JUST START WHEN YOU ARE READY.

Ms. Davis: OK. GOOD MORNING. CHAIR KAFOURY AND COMMISSIONER SHIPRACK AND LORETTA SMITH, I AM ALENE DAVIS. I AM THE CLIENT SERVICES MANAGER WITH THE FACILITIES AND PROPERTY MANAGEMENT.

Ms. Stevenson: I AM EVE STEVENSON WORK IN FACILITIES STRATEGIC PROJECTS AND A STRATEGIC PROJECT MANAGER FOR THIS INITIATIVE.

Ms. Davis: THE MISSION OF THE FACILITIES IS TO SUPPORT THE PROGRAMS THAT THE COUNTY PROVIDES TO THE CITIZENS WITHIN THE COUNTY. WE DO THAT BY PROVIDING THE BUILDINGS AND THE SPACES WITHIN THEM THAT THE STAFF WORK IN, SO REALLY OUR JOB IS TO SUPPORT THE STAFFS, SUPPORT THE CITIZENS. SO ONE OF THE THINGS THAT WE RECENTLY EMBARKED ON IS MODERNIZING OUR WORKPLACE ENVIRONMENT, THE LAST TIME THAT WE HAD A STANDARDS UPDATE IN TERMS OF THE INTERIOR DESIGN AND FURNITURE STANDARDS WAS ABOUT 15 YEARS AGO.

IF YOU THINK ABOUT WHAT HAPPENED IN THE LAST 15 YEARS IN TERMS OF WORK HABITS AND HOW WE COLLABORATE WITH EACH OTHER, COMMUNICATIONS. ESPECIALLY TECHNOLOGY, THERE'S BEEN A PRETTY VAST CHANGE IN THE WAYS IN WHICH WE WORK. WE HAVE EVOLVED FROM A CUBICAL FORUM TYPE OF MENTALITY INTO SOMETHING THAT IS MUCH MORE OPEN AND COLLABORATIVE. SO WE'RE LOOKING TO UPDATE OUR WORKPLACE AND OUR STANDARDS, AND THE DANGER THAT WE HAVE IF WE DON'T PROCEED WITH THIS IS THAT WE WILL FAIL TO ATTRACT THE YOUNGER GENERATION THAT COMMISSIONER SMITH WAS JUST MENTIONING WITH THE PRIOR PRESENTATION BUT ALSO THE OLDER GENERATIONS ARE ALSO ABLE TO LOOK AROUND AND SEE THE WAY THAT THEIR FRIENDS ARE WORKING IN OTHER WORKPLACE ENVIRONMENTS.

Ms. Davis: SO WE WANT TO MAKE SURE THAT WE HAVE THE BEST TYPE OF WORKPLACE ENVIRONMENT THAT SUPPORTS THE PROGRAMS. A LOT OF

ADVANTAGES ARE TO WORKPLACE ENVIRONMENTS, BUT BEFORE WE GET TO THAT I WANT TO TALK A BIT ABOUT GENERAL STATISTICS. THESE ARE NATIONAL STATISTICS THAT HAVE BEEN PUT TOGETHER BY HARMON MILLER, WHO IS THE SYSTEMS FURNITURE PROVIDER THAT PROVIDES FOR THE COUNTY. 65% OF THE PEOPLE ARE UNSATISFIED WITH THE WORK AND 70% ARE NOT REACHING THEIR FULL POTENTIAL.

THIS IS THE FIRST TIME IN HISTORY THAT WE HAVE FIVE GENERATIONS AT WORK. THE TRADITIONALISTS AND THE BABY BOOMERS WANT TO WORK LONGER BECAUSE WE ARE HEALTHIER AS A SOCIETY SO THEY WANT TO KEEP WORKING AND KEEP DOING THE JOB THAT THEY ARE DOING AND FEEL COMPELLED TO KEEP DOING THAT GOOD WORK. AT THE SAME TIME, WE HAVE GOT GENERATION Z WHO IS ABOUT TO ENTER INTO THE WORKPLACE SO HOW DO WE CREATE A WORKPLACE ENVIRONMENT THAT SPEAKS TO ALL OF THOSE GENERATIONS AND HELPS ALL OF THEM WORK BOTH TOGETHER, BUT ALSO INDIVIDUALLY IN THE WAYS THAT THEY NEED TO WORK.

SOME ADDITIONAL NATIONAL STATISTICS ABOUT HOW MUCH WORK IS NO LONGER BEING DONE IN YOUR PARTICULAR WORK SPACE BUT EITHER IS DONE OUTSIDE OF THE TRADITIONAL OFFICE OR NOT EVEN AT YOUR DESK. THE NEED TO PARTNER AND COLLABORATE AND INNOVATE TOGETHER IS BECOMING MORE AND MORE IMPORTANT IN TODAY'S SOCIETY. SO THERE IS A LOT OF ADVANTAGES TO MORE MODERN WORKPLACE, AND SO WE THINK OF THESE AS THE DRIVERS FOR WHY WE MODERNIZE. INCREASE COLLABORATION AND INNOVATION, HIGHER PRODUCTIVITY, AND DIVERSITY OF SPACES THAT SUPPORTS THE INCLUSIVE CULTURE THAT'S SO IMPORTANT TO THE COUNTY. INCREASE THE TRACTION AND RETENTION OF NOT JUST THAT BUT ALL THE GENERATIONS IN THE WORKPLACE ENVIRONMENT. THE FLEXIBILITY FOR FUTURE CHANGES AND THE FINANCIAL PRUDENCE THAT CAN RESULT IN, IF IT'S EASIER FOR US TO ADAPT AND TO CHANGE AS THE DEPARTMENTS LIKE THE HEALTH DEPARTMENT AND DCHS WHO HAVE A LOT OF MOVEMENT WITHIN THEIR DEPARTMENTS AND GROWTH.

THE EASIER THAT WE CAN DO THAT THE MORE FINANCIALLY PRUDENT THAT'S GOING TO BE. SO IF WE LOOK AT WHO ELSE HAS GONE THROUGH A MODERNIZATION OF THE WORKPLACE STANDARDS, MOST PRIVATE BUSINESSES AND A LOT OF, ESPECIALLY LARGE BUSINESSES THAT COMPETE TO ATTRACT THE BEST TALENT AND THEN GOVERNMENT AGENCIES AS WELL IN THIS AREA, THE CITY OF PORTLAND HAS AN RFP OUT RIGHT NOW. SO EVE WILL TALK ABOUT THE TEAM WE HAVE PUT TOGETHER.

Ms. Stevenson: SO WE ASSEMBLED A TEAM THAT'S GOING TO BE KIND OF BROAD REACHING AND WE WOULD LOVE TO TALK TO EVERYBODY IN THE COUNTY. FIRST AND FOREMOST, IN THE FACILITIES ALENE IS THE CLIENT SERVICES MANAGER AND SHE IS REPRESENTING THE MANAGEMENT TEAM AND I AM REPRESENT, THE STRATEGIC PROJECT TEAM AND MANAGING THAT

AND OUR CHANGE IN THE STAFF ARE REALLY THE ONES THAT WILL BE MOST EFFECTIVE, OR AFFECTED BECAUSE THEY WILL BE THE ONES IMPLEMENTING ANY CHANGES AS THEY COME ALONG. WE ALSO HAVE A PARTNERSHIP WITH THE PACIFIC FURNISHINGS, THE COUNTIES CONTRACTED CITY SYSTEMS FURNITURE VENDOR, AND HERMAN MILLER IS AN INTERNATIONAL COMPANY WHO HAS BEEN PROVIDING THE WHITE PAPERS AND OTHER RESEARCH TO KIND OF SUPPORT THE INITIATIVE. AND OTHER STAKEHOLDERS, ALL DEPARTMENTS IN THE COUNTY, WE HAVE ENGAGED QUITE A FEW PEOPLE AND ARE CONTINUING THAT PROCESS. AND AS WELL AS RISK H.R., LABOR RELATIONS, I.T., IT IS SUSTAINABILITY, REALLY IMPORTANT TO MAKE SURE IT'S INTEGRATED. AND WHAT IS, WHAT DOES IT MEAN?

SO WE'RE VIEWING THIS AS AN OPPORTUNITY TO TAKE A LOOK AT THE CURRENT PRODUCTS AND A LOOK AT THE PARTS AND PROVIDE OUR STAFF WITH THE RIGHT TYPE OF FURNISHINGS, AND WE DON'T NEED TONS OF FILE CABINETS BUT SMALLER KITS FOR THESE PARTS. SO WE WILL LOOK AT THE INTERIOR GUIDELINES AND MAKING SURE THAT WE HAVE MATERIALS AND PALETTES THAT ARE SUSTAINABLE AND BEST QUALITY, MOST FINANCIALLY LUCRATIVE SITUATIONS THAT WE MAKE SURE WE ARE ON THE MARK AND COVERING ALL BASES.

Ms. Davis: SO THE EFFORTS WE'RE GOING TO GO THROUGH, THE COUNTY-WIDE EFFORT, THE FIRST THING WE'LL DO IS LOOK AT THE BUSINESS DRIVERS, WHAT ARE THE GOALS THAT WE WANT TO ACHIEVE AND WE'RE GOING TO DO SOME ASSESSMENTS COUNTY-WIDE AND I WILL TALK ABOUT THOSE IN A MINUTE, AND THEN BASED UPON THAT FEEDBACK FROM THE COUNTY-WIDE, WE'LL BE DEVELOPING THOSE STANDARDS AND DOCUMENTING THOSE.

THEN AS PROJECTS COME FORWARD NATURALLY OR THROUGH THE NATURAL EVOLUTION OF THE PROJECTS WITHIN THE COUNTY WE WILL USE THOSE STANDARDS TO ROLL THAT OUT SO THAT THIS IS NOT THE TYPE OF THING THAT WE'RE GOING TO COME UP WITH A NEW STANDARD AND THEN MAGICALLY IT WILL BE THIS MONEY THAT WE CAN JUST BLANKET ACROSS TO UPDATE THE STANDARDS. THIS WILL BE AN EVOLUTION. AT THE COMPLETION OF THE PROJECTS WE WILL DO POST-OCCUPANCY EVALUATIONS AND WE'LL ALSO EVALUATE OUR WORK, EVALUATE THE STANDARDS THEMSELVES. SO WE'RE HOLDING A WORKSHOP IN OCTOBER, AND REPRESENTATIVES FROM ACROSS ALL THE COUNTIES WILL BE THERE AND WE'LL LOOK AT WHAT ARE OUR BUSINESS DRIVERS. WHAT ACTIVITIES DO WE ENGAGE IN, AND IT FALLS INTO TWO, THE ACTIVITIES YOU DO WITH OTHER COLLEAGUES IN ORDER TO GET YOUR WORK DONE AND THEN THE ACTIVITIES THAT YOU DO ON YOUR OWN BY YOURSELF.

Ms. Davis: THERE ARE SOME EXAMPLES SHOWN HERE. THEN WE'LL ALSO LOOK AT WHAT IS THE CHARACTERISTIC OF OUR WORKPLACE? WHAT HAS

MULTNOMAH COUNTY'S WORKPLACE BEEN LIKE IN THE PAST? WHERE IS IT CURRENTLY AND WHERE DO WE SEE IT IN THE FUTURE, AND THAT WILL HELP TO DRIVE WHAT WE PICK AND THE SYSTEMS THAT WE USE. WE'LL ALSO LOOK AT THE TYPES OF SETTINGS THAT MAKE THE MOST SENSE WITHIN THE PARAMETERS THAT WE SET. THERE IS A LOT OF DIFFERENT OPPORTUNITIES FOR SYSTEMS FURNITURE THAT COULD SUPPORT THE DRIVERS AND THE ACTIVITIES AND THE CHARACTER ASSESSMENTS THAT WE CAME UP WITH SO WE'LL BE LOOKING AT WHAT MAKES THE MOST SENSE FOR US AS A COUNTY BASED ON THE DRIVERS THAT WE HAVE.

THEN THE PROJECTS OR THE UPGRADES TO THE WORK SPACE WILL BE ROLLED OUT SO IT WILL BE A GRADUAL EVOLUTION AS FUNDING IS AVAILABLE AND THE DEPARTMENTS TAKE ON NEW PROJECTS. WE'LL DO A PROJECT-BASED EVALUATION THAT WILL LOOK AT HOW WELL THAT NEW LANDSCAPE IS SUPPORTING THAT DEPARTMENT'S BUSINESS DRIVERS, THE WORK FLOW AND THE OVERALL GOALS AND OBJECTIVES, AND AGAIN WE'LL ALSO LOOK AT HOW THE COUNTY STANDARDS ARE SUPPORTING THE NEEDS OF THE VARIOUS PROGRAMS WITHIN THE COUNTY.

THE COUNTY HAS SUCH IS A DIVERSE PORTFOLIO OF BUILDING TYPES AND PROGRAMS. EVERYTHING FROM JAILS TO MENTAL HEALTH CLINICS TO ANIMAL SHELTERS, SO OUR STANDARDS NEED TO BE ROBUST ENOUGH THAT THEY FIT FOR EVERYONE, BUT NOT SO WIDE OPEN THAT WE DON'T HAVE ECONOMY OF SCALE AND WE CANNOT FLEX AND ADAPT AND REUSE. SO THIS EFFORT, WE SEE IT REALLY TIED INTO A LOT OF THE OTHER THINGS THAT THE COUNTY IS DOING. IT'S SORT OF A WEB OF CONNECTIVITY. DIVERSITY, EQUITY AND INCLUSION WILL BE AN IMPORTANT COMPONENT OF IT, AND EMPLOYEE WELLNESS AND SUSTAINABILITY AND OF COURSE IT WILL TIE INTO THE FACILITIES' STRATEGIC ASSET PLAN.

Ms. Stevenson: SCHEDULE-WISE, WE DID OUR KICK-OFF IN JUNE. AND IT WAS A FANTASTIC MEETING. WE HAD A GROUP, A LARGE GROUP HERE WHERE PEOPLE GOT A FIRST SENSE OF WHAT IS THIS ABOUT AND HOW IS IT GOING TO IMPACT ME AND MY TEAM AND THE ENERGY THAT WE RECEIVED AFTER WE LEFT WAS GREAT. PEOPLE WERE EXCITED. SO WE IMMEDIATELY LAUNCHED INTO CREATING A DRIVER'S ASSESSMENT PERIOD, AND WE'LL DO THAT THIS FALL AND WE WOULD LIKE TO GATHER THAT DATA AND START TO DECIDE WHAT ARE THOSE AND DO IT AT THE END OF THE YEAR. AND THEN EARLY IN THE YEAR WE'LL DOCUMENT IT AND PROBABLY WANT TO COME BACK AND SHARE WITH YOU WHAT WE FOUND, AND WE'LL START PLANNING AND IMPLEMENTING AS THE PROJECTS COME ALONG AND WE'LL BE GOING FROM 2017 AND WAY BEYOND.

Ms. Davis: AND THANK YOU, CHAIR, FOR COMING TO THAT KICK-OFF AND SAYING SOME WORDS IN THE BEGINNING. THAT WAS A BIG MOMENT FOR US TO VISUALLY SEE YOUR SUPPORT FOR THAT.

Chair Kafoury: ANY TIME. ANY QUESTIONS OR COMMENTS FROM THE BOARDS?

Vice-Chair Smith: HOW DOES THIS WORK? DO WE IDENTIFY DIFFERENT DEPARTMENTS? WHO IS GOING TO GO IN FIRST? HOW DOES THAT WORK?

Ms. Davis: SO I WILL ASK THAT QUESTION IN TWO SENSES, WHO GETS TO PARTICIPATE IN THE DEVELOPMENT OF THE STANDARDS AND THEN WHO GETS TO GET THE NEW STUFF. SO IN TERMS OF THE DEVELOPMENT OF THE STANDARDS THE KICK-OFF PRESENTATION THAT WE GAVE IN JUNE, WE INVITED THE HEADS OF ALL THE DEPARTMENTS THROUGHOUT THE COUNTY, AND WE ARE NOW REACHING BACK OUT TO THEM AND ASKING THEM TO IDENTIFY THE GROUPS OF PEOPLE, FIVE TO SIX PEOPLE PER GROUP AND DEPENDING ON THE DIVERSITY OF PROGRAMS WITHIN A GIVEN DIVISION, THEY HAVE ANYWHERE BETWEEN ONE AND THREE GROUPS OF FIVE TO SIX PEOPLE, AND WE'RE ASKING THEM TO REPRESENT A SPECTRUM OF GENERATIONS OF WORK TYPES AND STYLES.

PEOPLE WHO SIT AT THEIR DESK AND PEOPLE IN MEETINGS ALL DAY AND PEOPLE WHO ARE OUT IN THE FIELD AND ENGAGING WITH THE CITIZENS AS PART OF THE WORK THEY DO. A GENERAL DIVERSITY FROM ALL ACROSS THE SPECTRUM OF DIVERSITY WITHIN A WORKPLACE ENVIRONMENT. SO WE'RE ASKING THEM TO IDENTIFY THOSE GROUPS, AND THEN WE'LL HAVE THAT WORKSHOP. IN THE WORKSHOP THE GROUPS WILL BE WORKING TOGETHER SO MY WORK GROUP WILL DETERMINE WHAT WE THINK WE NEED, THE GROUPS WILL REPORT OUT TO THE REST OF THE COUNTY SO WE CAN ALL HEAR WHAT EACH OTHER HAS TO SAY. HOW WE ALL WORK, WE'LL BE ABLE TO IDENTIFY WAYS IN WHICH WE WORK SIMILARLY OR DIFFERENT. THAT WILL HELP US TO MAKE SURE THAT THE ONES WE PUT TOGETHER AND THE DESIGN GUIDELINES WILL BE ABLE TO ACCOMMODATE EVERYONE WITHIN THE COUNTY.

Vice-Chair Smith: ARE WE TALKING TO FOLKS WHO HAVE DISABILITIES IN OUR COUNTY THAT WE NEED TO ADDRESS WITH THE NEW MODERNIZATION EFFORTS?

Ms. Davis: YEAH. SO RIGHT NOW IT'S INCUMBENT UPON THE DEPARTMENTS TO SELECT THOSE PEOPLE, BUT WE ARE GOING TO HAVE A GROUP SPECIFICALLY DEVOTED TO H.R., WELLNESS, LABOR RELATIONS, RISK, I.T., AND IF YOU HAVE SUGGESTIONS FOR A SPECIFIC GROUP THAT WE OUGHT TO INCLUDE, MAYBE THE LENTS FOLKS, AND THAT GROUP IS NOT SUPPOSED TO BE TALKING ABOUT HOW THEY WORK BUT ABOUT HOW THEY SEE THAT THEY ARE REPRESENTING THE STAFF ACROSS THE COUNTY.

Vice-Chair Smith: I THINK THAT WE HAVE A BUILT-IN BENCH WITH OUR AFFINITY GROUPS. WE HAVE ABOUT NINE AFFINITY GROUPS AND I THINK THAT THEY

PROBABLY NEED TO BE CONTACTED SEPARATELY AND KNOW EXACTLY WHAT'S GOING ON. I AM NOT SURE WHO WAS AT THE KICK-OFF. IF IT WAS A WIDE INVITATION AND PEOPLE COULD COME AND HEAR WHAT WAS GOING ON. BUT I THINK THAT IN TERMS OF MAKING SURE THAT WE HAVE A DIVERSITY OF THOUGHTS AND NEEDS THAT IN PARTICULAR, I DON'T KNOW EXACTLY WHO TO TALK TO IN TERMS OF FOLKS WHO ARE DISABLED WHO WORK HERE. WE DO HAVE FOLKS. I THINK THAT WE NEED TO FIGURE THAT OUT BECAUSE THEY ARE GOING TO BE VERY HELPFUL IN GOING FORWARD.

Ms. Davis: OK, THAT'S GREAT FEEDBACK. THANK YOU.

Chair Kafoury: QUESTIONS OR COMMENTS? GREAT, WE LOOK FORWARD TO OUR NEXT CONVERSATION. IT SOUNDS LIKE YOU HAVE GOT A SOLID PLAN. AND IF THERE IS OTHER WAYS THAT WE CAN BE ENGAGED HERE BECAUSE I THINK THAT WE OBVIOUSLY ARE VERY MUCH ENGAGED IN THIS PROCESS AND WANT TO BE, WE CARE ABOUT OUR EMPLOYEES AND WE KNOW THAT THIS IS THE RIGHT MOVE FORWARD, AND WE WANT TO BE A PART OF IT IN ANY WAY THAT WE CAN. THANK YOU.

R.7 Sellwood Bridge Project Update. Presenters: Ian Cannon, Sellwood Program Mgr. and Mike Baker, David Evans & Assoc., Owner's Representative.

Mr. Baker: GOOD MORNING CHAIR AND COMMISSIONER, I AM MIKE BAKER WITH DAVID EVANS AND ASSOCIATED.

Mr. Cannon: AND IAN CANNON, SELLWOOD BRIDGE PROGRAM MANAGER.

Mr. Baker: FOR OUR SEPTEMBER BRIEFING, A CONSISTENT PORTLAND, WE'LL GO THROUGH THE MANAGEMENT AND DIVERSITY EQUITY DASHBOARD AND IAN GETS TO SHOW THE PICTURES OF WHAT'S BEEN GOING ON SINCE WE LAST WERE BEFORE YOU. SO WITH THAT WE WILL GET STARTED. SO STARTING ON THE LEFT SIDE, MIDDLE BOX PUBLIC INVOLVEMENT, ONGOING RECOGNITION OF THE GREAT WORK THAT MIKE HAS DONE ON THIS PROJECT REPRESENTING THE COMMUNITY VOICE FOR THE COUNTY, FOR THE PROJECT, AND WE CONTINUE TO COORDINATE, AND ACTUALLY WE'RE STARTING TO SEE THE BRIDGE GET USED A LOT NOW.

Mr. Baker: IT WAS USED FOR THE BRIDGE PEDAL, AND GOING TO BE USED AS PART OF THE UPCOMING SUNDAY PARKWAYS, AND PROGRAM FROM THE CITY OF PORTLAND, SO IT'S EXCITING TO SEE THE COMMUNITY STARTING TO USE THE BRIDGE MORE AND MORE FOR NOT JUST DAILY USE BUT FOR SOME OF THE BIG EVENTS THAT REALLY SHOWCASE WHAT'S BEING PROVIDED AND BY WAY OF A NEW BRIDGE. IN TERMS OF THE STAKEHOLDER ISSUES, WE CONTINUE TO INTERACT AND GET CALLS FROM THE PUBLIC ABOUT TRAFFIC.

IAN HAS A PHOTO OR TWO OF THE TRAFFIC SIGNALS IN OPERATION, AND YOU CAN TURN LEFT OFF THE BRIDGE TO HEAD TO LAKE OSWEGO.

Chair Kafoury: EVERYBODY IS REALLY EXCITED ABOUT THAT. HUGE NEWS.

Mr. Baker: A MAJOR MILESTONE, SO IT'S A FEEL GOOD MOMENT. AND WE'LL CONTINUE, I IMAGINE, TO GET CALLS FROM THE PUBLIC. THE WORK IS NOT DONE BUT LESS FLAGGING, FEWER CLOSURES OR REDUCTION THIS IS TRAFFIC. SO THERE IS A MORE CONSISTENT DAILY FLOW OF TRAFFIC ON THE PROJECT, WHICH IS GOOD. ON THE LOWER RIGHT BOX, THE PROJECT TARGETED THE COSTS, COMPLETION AT THIS POINT \$324.5 MILLION, WHICH REPRESENTS 5.5% ABOVE WHERE THE BUDGET WAS TARGETED IN DECEMBER OF 2012. THAT'S A FLAT CHANGE FROM THE LAST TIME THAT WE WERE BEFORE YOU, SO THE COST GROWTH HAS REALLY FLATTENED OUT, WHICH IS GOOD.

I'VE BEEN PROMISING THIS FOR A LONG TIME BUT I AM HERE BEFORE YOU TO TELL YOU THAT THE DATA HAS CAUGHT UP TO THE POINT THAT I CAN TELL YOU THAT WE ARE ABOVE THE 20% GOAL FOR DMWESB CONTRACTED VALUE OF WORK ON THE PROJECT. SO I'VE BEEN TELLING YOU IT'S COMING. HERE IT IS AND IN PRINT FOR THE FIRST TIME. WE ARE STILL AT THE 4% GOAL FOR THE DMWESB VALUES SO ARE GOOD THINGS. SOME OF THE NEWS, OLD PIECES OF THE OLD TRUSS, THAT CAUGHT SOME ATTENTION BY THE VARIOUS NEWS OUTLETS, SO IT WAS EXCITING TO SEE THE OLD BRIDGE COME DOWN.

DIVERSITY DASHBOARD. SO UPPER RIGHT QUADRANT, WE HAVE 254 CONTRACTS THAT HAVE BEEN AWARDED TO DATE. OF THOSE, JUST A LITTLE OVER HALF WERE TO THE DMWESB CONTRACTORS TOTALING OVER \$46 MILLION OF CONTRACTED VALUE, SO PERHAPS WE ARE NOT EVEN DONE YET. A COUPLE MORE CONTRACTS TO GO HERE OR THERE FOR SOME FINAL SPEAKS PIECES OF WORK BUT WE'LL STAY ABOVE \$46 MILLION AND CONTINUE TO CLIMB. NEXT. WE HAVE HELD STEADY AT 28%, PARTICIPATION IN OUR WORKFORCE FOR WELL OVER A YEAR NOW. WE ARE A BIT OVER 13% AND CLIMBING BACK UP TOWARDS THE ASPIRATIONAL TARGET OF 14% PARTICIPATION BY WOMEN. AND WORKING HARD TO GET THERE.

RELATIVE TO THE TARGET OF 20%, AS AN OVERALL PROJECT, WE'RE JUST UNDER 22% SO ACHIEVING THAT GOAL FOR EACH OF THE INDIVIDUAL TRADES. WE'RE SHOWING HERE LABOR. THE PRIMARY REASON IS THAT WITH SO MUCH OF THE PROJECT SUBCONTRACTED OUT, YOU SAW THERE WERE 254 SUBCONTRACTS. OCCASIONALLY WE HAVE A SUBCONTRACTOR THAT DOES NOT MEET THE GOAL SO WITH ENOUGH OF THAT INSTANCES OCCURRING SOMETIMES ONE OF THE TRADES CAN FALL BELOW BUT OUR PRIME CONTRACTOR WHO DOES IS A GREAT JOB OF TRACKING THESE TARGETS CONTINUES TO WORK WITH THE SUBCONTRACTORS TO MAKE SURE THAT THEY ARE GETTING A REPRESENTORS OUT TO THE SITE FOR EACH OF THE

TRADES BECAUSE WE WANT EACH OF THESE TRADES TO BE UP TO THE GOAL BY THE END OF THE PROJECT. WE HAVE EXCEEDED 125,000 APPRENTICE HOURS, AND OF THE 285 ARE ONES THAT WE HAVE HAD OUT ON THE PROJECT. 38% OF THOSE WERE MINORITY AND 21% WOMEN. WE HAVE A ROBUST PARTICIPATION FOR FOLKS WHO WANT TO MAKE THEIR WAY TO THE JOURNEY STATUS AND HAVE THE JOBS GOOD FOR US NEXT.

Chair Kafoury: ANY QUESTIONS.

Vice-Chair Smith: I DO HAVE QUESTIONS. IN TERMS OF THE NUMBERS YOU HAVE FOR APPRENTICESHIP, AND DO YOU HAVE THE DESEGREGATED DATA OF THE WORKFORCE? YOU BUNDLED EVERYBODY TOGETHER AND YOU SAID 38%, YOU HAVE THE DATA FOR THE WORKFORCE AND FOR THE SUBCONTRACTORS. LIKE HOW MANY AFRICAN-AMERICANS AND --

Mr. Baker: I COULD GET THAT INFORMATION.

Vice-Chair Smith: FOR THE APPRENTICES AND SEPARATELY FOR THE OTHER CONTRACTS FROM THE WORKFORCE SIDE, SOMEONE HAD BROUGHT IT TO ME THAT THE NUMBERS IN TERMS OF EACH DEMOGRAPHIC ARE LOW. THAT IT'S NOT LOOKING AT EACH INDIVIDUAL POPULATION AND WHAT'S THE PERCENTAGE OF NATIVE AMERICAN AND PERCENTAGE OF LATINO AND AFRICAN-AMERICANS IN THE WORKFORCE SEPARATELY FROM JUST THE CONTRACTOR PIECE.

Mr. Baker: OK. YOU WOULD LIKE TO SEE DESEGREGATION BROUGHT FORWARD. I DON'T HAVE THAT TODAY BUT I CAN.

Vice-Chair Smith: THAT'S FINE. WE CAN COORDINATE THAT BUT JUST WANT TO SEE THOSE NUMBERS BECAUSE WHEN I LOOK AT IT, I'M NOT ABLE TO DO IT, AND WHEN PEOPLE QUESTION ME ABOUT IT I WANT TO BE ABLE TO GO BACK TO IT AND SAY THIS IS WHAT WE HAVE HERE.

Mr. Baker: SOMETIMES WHEN YOU AGGREGATE IT TOO MUCH IT LOOKS LIKE YOU ARE MEETING THE GOAL, BUT HAS EVERYBODY PARTICIPATING.

Vice-Chair Smith: YOU TOOK THE WORDS OUT OF MY MOUTH. IT LOOKS GREAT AT THE 38% BUT WHEN YOU BREAK IT DOWN AND SEE THAT YOU MAY ONLY HAVE 5% NATIVE AMERICAN AND TRYING TO FIGURE OUT HOW CAN WE MAKE THAT BETTER THAN WHAT WE HAD BEFORE.

Mr. Baker: SURE.

Vice-Chair Smith: THANK YOU.

Chair Kafoury: COMMISSIONER SHIPRACK, QUESTIONS ABOUT THAT SO FAR?

Commissioner Shiprack: I AM GOOD WITH THAT.

Mr. Cannon: SO MOVE INTO THE CONSTRUCTION UPDATE. AS OF THE END OF JULY THESE NUMBERS WERE ABOUT 94% COMPLETE IN CONSTRUCTION, AND WE'RE ON TARGET TO BE SUBSTANTIALLY COMPLETE WITH THE PROJECT IN NOVEMBER OF THIS YEAR. PAID TO DATE AS OF THE END OF JULY. OVER \$214 MILLION, AND 94.4% COMPLETE. THIS VIEW PROVIDED BY THE OREGON DEPARTMENT OF TRANSPORTATION SHOWS THE PROJECT AS IT IS. NEW EDITIONS AND I WILL TOUCH ON THINGS IN MORE DETAIL. STILL A LOT OF WORK GOING ON IN A NUMBER OF PLACES, WORK IN THE INTERCHANGE AND WORK ON THE BANKS OF THE RIVER, AND WORK IN THE RIVER AND WORK ON THE EAST SIDE, SO IT CONTINUES TO BE A VERY ACTIVE CONSTRUCTION SITE. YOU CAN JUST SEE ON THE BOTTOM OR ON THE RIGHT HAND EDGE OF THE PICTURE, PARTS OF THE OLD BRIDGE WAITING ON BARGES TO BE RECYCLED.

SO WORK THAT WE'LL BE CONTINUING WITH, THE CEMETERY FINISHING THE WORK IN THE FRONT OF THERE, OREGON 43 ROADWAY, A BIT OF WORK TO GO THERE. LANDSCAPE WILL BE A BIG ONE IN THE FALL ONCE THE WEATHER SEEMS TO BE GETTING TOWARDS LANDSCAPING WEATHER. ALL THE PLANTS WON'T DIE BECAUSE OF THE HEAT. PUTTING BACK THE TROLLEY TRACKS. WORKING ON THE MULTI-USE PATH BRIDGE. PIER 19 WILL BE SOMETHING THAT WE DO THE FINAL REMOVAL OF NEXT SUMMER. STEEL INSTALLATION. MINOR WORK GOING ON THERE. GETTING RID OF THE DETOUR BRIDGE. THE PIERS FOR THAT. THE SIDEWALKS ON THE EAST APPROACH, AND THE ARCS. LOTS OF THINGS GOING ON. I WILL SHOW YOU PHOTOGRAPHS. THIS IS ON THE LEFT SIDE AND THE SIDE THAT USED TO BE STAFF JENNINGS.

THE SWALE IS GOING IN THERE WHERE THE WATER WILL BE TREATED THAT COMES OFF OF THE BRIDGE AND OUT OF THE INTERCHANGE BEFORE IT GOES INTO THE WILLAMETTE RIVER, SO WE'RE CLEANING UP THE WATER THAT GOES IN THERE. THE TRAIL, THE MULTI-USE PADS TRAILS ON THE LEFT GOING UP AND CONNECTING TO MILES PLACE. AND TOPSOIL AND LANDSCAPING IS STARTING TO HAPPEN DOWN THERE. THIS IS AN IMAGE OF THE OLD INTERCHANGE FROM 2012, AND THIS IS WHAT IT LOOKS LIKE NOW. SO BARELY RECOGNIZABLE IN THE TERMS OF THE CHANGES. TO ALLOW ENOUGH TRAFFIC TO GET THROUGH THE SIGNAL AND THEN THERE'S A MERGE BACK ON THE BRIDGE, TO TAPER DOWN TO THE LANE CONFIGURATION THAT MATCHES WITH TACOMA STREET.

Mr. Cannon: IF YOU'RE COMING WESTBOUND ON THE BRIDGE, THE LANE SPLITS SO YOU HAVE A RIGHT TURN LANE AND ALSO GO THROUGH THE INTERCHANGE, EITHER GO INTO THE CEMETERY OR TURN LEFT, THE NEW MOVEMENT THAT'S OPEN UP ON OREGON 43. AND THE BICYCLE AND PEDESTRIAN MOVEMENTS ARE NOT FULLY OPERATIONAL BUT PARTIALLY OPERATIONAL ON THE NORTH SIDE AND BECAUSE OF THE CONSTRUCTION AT

THE EAST END OF THE BRIDGE, THERE'S NO SIDEWALK CURRENTLY ON THE EAST SIDE OF THE BRIDGE SO THE SOUTH SIDE FACILITIES AREN'T OPEN YET. THAT WILL BE SOME OF THE LAST WORK THAT GETS COMPLETED.

A COUPLE SEQUENCES OF PICTURES, THE OLD BRIDGE COMING THROUGH THE INTERCHANGE. ALL WE MOVED THE BRIDGE OVER AND KIND OF THE TEMPORARY STATUS THERE, THE NEW INTERCHANGE STARTING TO GET BUILT TO THE NEW EAST APPROACH. THIS IS KIND OF AN INTERIM STAGE OF TRAFFIC. A LOT OF CONFUSION THERE. BEGINNING OF AUGUST, STILL IN A TEMPORARY STATUS AND NOW PRETTY MUCH THE FULLY-OPERATIONAL INTERCHANGE. THIS IMAGE SHOWS THE MULTI-USE PATH BRIDGE UNDER CONSTRUCTION, SO IT JOINS IN WITH THE TRAIL THAT RUNS ALONG THE WEST SIDE OF THE RIVER AND THEN ACTUALLY GOES UNDERNEATH THE TRAFFIC BRIDGE AND JOINS UP WITH THAT BRIDGE ON THE SOUTH SIDE, SO IT SHOWS HOW IT COMES UNDERNEATH AND THEN SHOWS HOW IT GOES UP AND THEN CONNECTS TO THE SOUTH RAMP OF THE BRIDGE.

SO, IF YOU'RE ON THE TRAIL AND YOU WANT TO GET ON THE SOUTH SIDE TO GO EASTBOUND, THIS IS THE FACILITY YOU WOULD TAKE. WE JUST PAVED THAT ON TUESDAY, SO IT'S COMING ALONG. HANDRAILS HAVE TO COME UP, BUT WE'RE MAKING PROGRESS THERE. THIS IS A SITE VISIT BY COMMISSIONER MCKEEL. GOT OUT TO HAVE A LOOK AND STAND ON THE BRIDGE. I THINK THAT WILL BE A PLACE WHERE A LOT OF FOLKS WILL WANT TO STOP AND TAKE SOME PICTURES. AND SEE THE ARCHES. IT'S A GOOD PLACE TO VIEW THE BRIDGE.

THIS IS ONE OF THE BENCHES THAT WERE CONSTRUCTED BY THE STUDENTS BY THE ACE ACADEMY AND CENTENNIAL HIGH SCHOOL. SO, THIS IS DONE BY HIGH SCHOOL STUDENTS, DESIGNED BY HIGH SCHOOL STUDENTS AND SUBSTANTIALLY CONSTRUCTED BY HIGH SCHOOL STUDENTS. MAINTENANCE DID THE INSTALL. PICTURE HERE, WE HAVE CHAIR KAFOURY OUT ON THE BRIDGE TO CELEBRATE THE INSTALLATION. WE APPRECIATE YOUR PARTICIPATION.

Chair Kafoury: IT WAS 100 DEGREES THAT DAY, FYI. [LAUGHTER]

Mr. Cannon: I RAN THE OTHER WAY AND WENT INTO THE AIR CONDITIONING.
Commissioner Shiprack: THEY LOOK BIGGER THAN YOU.

Chair Kafoury: THEY'RE ALL BIGGER THAN ME, YES. [LAUGHTER]

Mr. Cannon: I THINK IT WAS THE PHOTOGRAPH ANGLE, QUITE FRANKLY.

Commissioner Shiprack: IT'S AN OPTICAL ILLUSION.

Chair Kafoury: THEY JUST GRADUATED SO THEY'RE GOING INTO COLLEGE. PRETTY EXCITING.

Mr. Cannon: YEAH. ONE OF THE INTERESTING THINGS ABOUT THIS IS THERE ARE STUDENTS WHO THIS HAS BEEN A PROJECT AT ACE ACADEMY FOR A NUMBER OF YEARS AND A NUMBER OF THEM ARE A YEAR OR TWO OUT OF SCHOOL. I THINK IT WAS EXCITING FOR THEM.

Commissioner Shiprack: A LOT OF WATER HAS GONE UNDER THE BRIDGE.

Chair Kafoury: THEY WERE EXCITED AS ANY TEENAGER WOULD BE: "OH, IT'S FINE. IT'S COOL." COME ON, THIS IS SO EXCITING! "YEAH, IT'S COOL." [LAUGHTER]

Mr. Cannon: SO, THIS IMAGE IS AN ARIAL FROM ODOT. THE WORK BRIDGE IS ON THE RIGHT-HAND SIDE AND THE DETOUR BRIDGE ON THE LEFT-HAND SIDE, YOU SEE THE RIVER PIERS. THIS WAS WHEN WE WERE TAKING THE DECK OFF. A VIEW OF CUTTING ONE OF THOSE BIG SECTIONS OF TRESS AND LOWERING IT DOWN ON TO THE BARGE IN THE RIVER. ALSO, SECTIONS OF TRESS THAT WILL BE GOING TO SCHNITZER TO BE RECYCLED. ONE OF THESE IS GETTING READY TO BE TAKEN DOWN. THE PEERS ARE ESSENTIALLY CUT DOWN TO JUST ABOVE RIVER LEVEL AND ACTUALLY, IF YOU WENT OUT THERE TODAY, I THINK TWO OF THOSE TEMPORARY PIERS ARE NOT THERE. EITHER THE CONTRACTOR HAS BEEN PULLING THE PILING ON THE BOTTOM OF THE RIVER.

Mr. Baker.: I CAN'T TELL YOU HOW MANY SAD STUDENTS THERE WERE THAT WANTED TO SEE US DEMOLISH THE OLD BRIDGE AND JUST LET IT FALL IN THE RIVER AND THEN GET RID OF IT, BUT WASN'T TO BE.

Mr. Cannon: NOT JUST ELEMENTARY SCHOOL STUDENTS. [LAUGHTER] SO, THIS IS THE IMAGE OF WHEN THE ARCH WAS IN CONSTRUCTION. THE BIG THING HERE IS THE CONSTRUCTION. WE HAD A NUMBER VOLUNTEER TO PUSH THE PLUNGER. THE ONE THERE WITH THE BIG BLUE ON IT, NO WORK BRIDGE, NO PILING. COMING ALONG. THIS IS THE EAST APPROACH. AS YOU'RE AWARE, WE HAD TO BUILD THIS PART IN STAGES SO FOR A LONG TIME, WE HAVE HAD JUST THE SOUTH HALF OF THE EACH APPROACH, WHERE TRAFFIC IS AND THAT'S WHERE TRAFFIC IS STILL NOW. BUT THAT BIG GAP THAT WAS THERE ON THE NORTH SIDE HAS BEEN FILLED IN NOW WITH STRUCTURE AND DECK AND WE'RE PUTTING THE FINISHING TOUCHES ON THAT SO THAT VERY SHORTLY, WE'LL BE ABLE TO MOVE THE TRAFFIC FROM WHAT'S THE RIGHT-HAND SIDE OF THIS IMAGE TO THE LEFT-HAND SIDE OF THIS IMAGE SO WE CAN BUILD-OUT THE SIDEWALK.

Mr. Cannon: THAT'S JUST ANOTHER VIEW OF THAT AREA. LOOKING STRAIGHT DOWN TACOMA STREET. WORK HAS PROCEEDED ON RESTORING THE BUILDINGS UNDERNEATH THAT BELONG TO THE CONDOMINIUM ASSOCIATION.

THESE WERE A NUMBER OF STRUCTURES THAT WERE DEMOLISHED TO MAKE ROOM FOR THE CONSTRUCTION, THOSE ARE GOING BACK IN. SIGNALS ARE UP AND OPERATIONAL. THIS IS 6TH AND TACOMA ON THE EAST SIDE OF THE BRIDGE. I THINK GENERALLY WORKS FAIRLY WELL. IT'S A LITTLE BIT CONFUSING FOR A FEW FOLKS, BUT IF YOU'RE ON 6TH AVENUE AND HEADING NORTHBOUND, IT'S A RIGHT-TURN ONLY AND PEOPLE USED TO USE THIS TO SKIP THE TRAFFIC ON TACOMA AND GET DOWN AND TURN LEFT ON THE BRIDGE. ONLY A LEFT TURN ALLOWED FOR BICYCLES AND GOING ON TO THE BRIDGE.

Chair Kafoury: EXPLAIN WHY THIS IS LOOKING NORTH?

Mr. Cannon: THIS IS LOOKING NORTH.

Chair Kafoury: OH, I SEE.

Mr. Cannon: PEOPLE WERE USED TO BE ABLE TO COME HERE AND JUST KIND OF DODGE TRAFFIC AND TURN LEFT AND THAT ISN'T ALLOWED ANYMORE. SO, THE SIGNALS AT THE END OF THE PROJECT WILL BECOME THE PROPERTY OF THE CITY OF PORTLAND, THE COUNTY WON'T BE MANAGING THOSE. SO WE'VE WORKED CLOSELY WITH THE CITY.

Chair Kafoury: HOW DO PEOPLE COME -- THIS IS AT SELLWOOD HARBOR TO THE SOUTH, HOW DO THEY GET ON THE BRIDGE?

Mr. Cannon: WELL, SO, WHAT A LOT OF US WHO ARE ON THE PROJECT, WE'D COME HERE AND TURN RIGHT AND TURN LEFT ACROSS TACOMA STREET AND GO AROUND THE BLOCK. YOU CAN GO UP TO ONE OF THE OTHER STREETS AND JUST TURN LEFT. THIS PARTICULAR INTERSECTION WAS THE SUBJECT OF MANY, MANY HOURS OF COMMUNITY INVOLVEMENT. [LAUGHTER] BIKE/PED COMMUNITY INVOLVEMENT, TRYING TO COME UP WITH A SIGNAL THAT COULD NOT ENCOURAGE A LOT OF CUT-THROUGH TRAFFIC IN THE NEIGHBORHOOD, BUT WOULD ALSO PROVIDE A SAFE WAY FOR PEOPLE TO GET FROM ONE SIDE OF TACOMA STREET TO THE OTHER TO TAKE ADVANTAGE OF SELLWOOD PARK AND OAKS PARK.

Mr. Baker: A FEW CARS THOUGHT THE GREEN BOX WAS A REALLY SMALL TRAFFIC LANE. ONCE THE POLICE PATROL PICKS UP, WE'LL ERADICATE THAT THINKING REAL QUICK.

Mr. Cannon: SO, PART OF THE PROJECT HAS BEEN ART BY THE ORIGINAL ARTS AND CULTURE COUNCIL. THIS IMAGE SHOWS THE INSTALLATION ON THE SOUTH SIDE. THE ART FOR THE NORTH SIDE, WHICH WILL BE VERY SIMILAR, IS NOT READY YET, SO THAT'LL PROBABLY GOING TO GET INSTALLED IN NOVEMBER. AND AT THAT POINT, WHEN THE ART IS IN, WE'RE PLANNING TO HAVE A LITTLE EVENT TO CELEBRATE THAT. JUST ANOTHER VIEW THAT KIND

OF SHOWS THE COLORS BETTER OF THE EARTH TONES TO THE SKY TONE UP AT THE TOP. JUST AN OVERALL VIEW OF THE PROJECT.

WORK THAT'S REMAINING, FINISHING OFF GETTING RID OF THE DETOUR PIERS. SINCE THE LEFT TURN IS NOW AVAILABLE ON THE BRIDGE, THE U-TURN FACILITY AT THE TAYLOR'S FERRY IS CLOSED NOW. THE EAST APPROACH, THE RACC ART, WE'VE GOT SOME OF THAT LEFT TO GO IN THE FALL. THOUSANDS OF PLANTS WILL BE GOING IN STARTING NEXT MONTH. OR, ACTUALLY, IT'LL BE STARTING THIS MONTH. THE TROLLEY TRACKS FOR THE WILLAMETTE SHORE CONSORTIUM. COMPLETION ANTICIPATED IN NOVEMBER. FOR THE PAST FOUR YEARS OR SO, I'VE HAD THE GRAPHIC OF THE ARCHITECTS RENDERING OF THIS. I THINK THE REALITY IS VERY CLOSE TO THE ARCHITECT'S VISION. SO, ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: SO WE'RE GOING TO HAVE SMOOTH SAILING ON MONDAY WHEN WE GO TO THE LABOR DAY PICNIC AT OAKS PARK? [LAUGHTER]

Mr. Cannon: MIKE WOULD GUARANTEE THAT.

Mr. Baker: I'D LIKE TO KNOW HOW YOU DEFINE SMOOTH SAILING?

Vice-Chair Smith: I'D BE ABLE TO TAKE A LEFT? [LAUGHTER]

Mr. Cannon: IF YOU COME OFF THE BRIDGE AND WANT TO TURN LEFT TO GO TO OAKS PARK, THAT WORKS REALLY WELL.

Vice-Chair Smith: THAT'S GREAT.

Chair Kafoury: QUESTIONS OR COMMENTS? THANK YOU VERY MUCH. VERY EXCITING. WE'RE PREPARED FOR A BIG PARTY IN NOVEMBER.

BOARD COMMENT

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

Chair Kafoury: ALL RIGHT. WE'VE COME TO THE END OF OUR BOARD MEETING. NOW WE HAVE TIME FOR NON-AGENDA ITEMS. ANYTHING? COMMISSIONER SHIPRACK?

Commissioner Shiprack: I DO HAVE A COMMENT TO MAKE. IT'S JUST THAT THIS IS THE BOARD MEETING THAT I'VE BEEN TO, I THINK SINCE I CAN REMEMBER. I HAVE NO STAFF HERE IN THE BUILDING. I JUST WANT TO ANNOUNCE THAT IT'S ALL HAPPY. THAT ADAM IS NOW WORKING FOR THE SPEAKER OF THE HOUSE. HE IS SORELY MISSED ALREADY AND HE HASN'T EVEN BEEN GONE FOR A FULL DAY YET. MICHELLE AND ANDREW ARE THE PROUD PARENTS OF LINUS, IT SOUNDS LIKE A NAME THAT THE NOBEL PRIZE SHOULD START TO ENGRAVE. HE'S A CUTE, LITTLE BUNDLE. AND, MATTHEW, WHO JUST RECENTLY WAS MARRIED, IS OFF ON A FAMILY TRIP. I'M VERY HAPPY FOR ALL OF THEM, IT'S ALL GOOD THINGS. I'VE BEEN FEELING SORRY FOR MYSELF. [LAUGHTER] I HAVE TO BRING MY OWN COFFEE TO THE DIAS. THERE'S NOTHING LIKE A LITTLE DESPERATION, I THINK, TO INITIATE WELL-DESERVED APPRECIATION FOR SUCH EXCELLENT STAFF. I'VE REALLY BEEN BLESSED WITH EXCELLENT STAFF. SO, YEAH.

Chair Kafoury: THEY'RE NOT HERE FOR YOUR APPRECIATION. YAY [APPLAUSE]

Commissioner Shiprack: IT'S SO TYPICAL FOR ME TO APPRECIATE THEM WHEN THEY'RE NOT HERE.

Chair Kafoury: THANK YOU VERY MUCH. WE WILL SEE YOU ALL NEXT WEEK.

ADJOURNMENT – 11:18 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.]

For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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