

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 28, 2017**

BOARD BRIEFING

Chair Deborah Kafoury called the meeting to order at 9:38 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran and Lori Stegmann present. Commissioner Loretta Smith arrived at 9:44 a.m.

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

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY AND OUR REGULARLY SCHEDULED BOARD MEETING.

CONSENT AGENDA

- C.1 Resolution Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 2013-015.
- C.2 Reappointment of Jack MacNichol and Elliot Zais to the Library Advisory Board.
- C.3 Consider Approving Recommended Re-appointments to the 2017-2018 Board of Property Tax Appeals (BoPTA).
- C.4 Budget Modification # DCA-02-18: Reclassify Finance Specialist Sr. to Project Manager Represented in DCA Administrative Hub Finance.
- C.5 Budget Modification # DCA-03-18: Reclassification of a Data Technician to an IT Business Consultant.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER MEIERAN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE 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

Chair Kafoury: DO WE HAVE PUBLIC COMMENT THIS MORNING?

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

Mr. Lightning: GOOD MORNING. ONE OF THE ISSUES THAT I WANT TO GET BACK TO IS ON THE MINIMUM WAGE LAW BEING FOLLOWED. NOW AS YOU KNOW I DID A SPEECH LAST WEEK, AND AFTER MY SPEECH SAYING THAT THE PEOPLE IN MULTNOMAH COUNTY JAIL DESERVE MINIMUM WAGE, THE DOJ OF WASHINGTON HAS PICKED UP ON THAT, AND ARE CURRENTLY SUING THE TACOMA PRIVATE PRISON. THEY ARE DEMANDING THAT THEY PAY NOT A DOLLAR A DAY BUT MINIMUM WAGE. THEY ARE DEMANDING THAT THEY DO NOT EXPLOIT THE PEOPLE IN THE PRISON FOR THEIR PROFITS AT THAT PRISON. THEY ARE DEMANDING THAT EVERY BUSINESS CIRCLING THAT PRISON THAT THEY HAVE TAKEN CONTRACTS FROM, WHICH I STATED TO MULTNOMAH COUNTY, WHEN YOU ARE OUT THERE BIDDING ON A CONTRACT WITH THE WORK CREWS, AND YOU TAKE THAT WORK FROM SOMEONE ELSE, YOU ARE TAKING SOMETHING AWAY FROM THEM. THOSE PEOPLE THAT YOU ARE USING DESERVE TO BE PAID MINIMUM WAGE. IF YOU ARE NOT PAYING THEM MINIMUM WAGE, THAT IS UNCONSTITUTIONAL.

AGAIN, YOU HAVE TO FOLLOW OREGON MINIMUM WAGE LAWS. PERIOD. THE DOJ HAS PICKED UP THREE DAYS AFTER MY SPEECH IN WASHINGTON TO SUE THE LARGEST PRISON OWNER IN THE UNITED STATES. SECOND LARGEST. GEO. THEY HAVE FUNDED PRESIDENT TRUMP'S CAMPAIGN IN THE HUNDREDS OF MILLIONS OF DOLLARS. THEY ARE ALSO LOBBYISTS WHO GO TO D.C. TO STAND UP IN FRONT OF THEM SAYING THAT THEY WANT LONGER SENTENCES. THEY WANT FULL CAPACITY OF PRISONS AND JAILS. AGAIN WHAT THEY ARE SUING, IN THE LAST THREE DAYS, A DETENTION CENTER FOR ILLEGAL IMMIGRANTS. RIDING THE BACKS OF THEM, EXPLOITING THEM FOR THEIR PROFITS. PAYING THEM VIRTUALLY NOTHING. KEEPING THE PRISONS FULL. TO MAKE MONEY. WE ARE GOING AFTER THEIR PROFITS.

WE ARE GOING AFTER THEIR REVENUE STREAM. WE WILL TAKE EVERY DOLLAR AWAY FROM THEM. THEY WILL FOLLOW MINIMUM WAGE LAWS. DOJ WILL SUE THEM FOR A TREMENDOUS AMOUNT OF MONEY WHICH IS CURRENTLY BEING PUSHED FORWARD AT THIS TIME. MULTNOMAH COUNTY, TAKE NOTICE, WE'RE WATCHING YOU VERY CLOSE. MINIMUM WAGE LAWS, PAY THEM MINIMUM WAGE. WE'RE GOING TO LOOK AT EVERY LABOR CONTRACT YOU HAVE WITHIN MULTNOMAH COUNTY JAIL AND OUTSIDE, AND WE'RE GOING TO MAKE SURE THAT YOU ARE FOLLOWING THE LAW AND PAYING MINIMUM WAGE, AND YOU BETTER HAVE A GOOD REASON WHY YOU THINK THAT YOU CAN'T.

Chair Kafoury: THANK YOU.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH FOR THE RECORD. WE TAKE NO MONEY FROM YOU. WE TAKE NO MONEY FROM THE CITY. AND WE TAKE NO MONEY FROM THE STATE. WE WOULD LIKE TO SEE THE NONPROFITS THAT TESTIFY BEFORE YOU MAKE THAT STATEMENT, OR TELL US HOW MUCH IN GRANTS THEY ARE GETTING. WE WOULD LIKE TO KNOW WHO IS PAYING FOR

WHAT. THE GOOD NEWS FOR YOU TODAY IS THAT I SPILLED COFFEE ALL OVER MY NOTES, JUST NOW.

Chair Kafoury: I AM SORRY.

Mr. Walsh: SO I AM GOING TO DO THIS OFF THE TOP OF MY HEAD. ABOUT FIVE DAYS AGO IN CENTRAL PARK THERE WAS A MUSICAL FESTIVAL THAT WAS RUN TO RAISE MONEY. AND ONE OF THE THINGS THAT MY WIFE AND I WERE REALLY IMPRESSED WITH WAS THE AUDIENCE. THE LOOK IN THE EYES OF THE AUDIENCE THAT WERE RAISING THESE FUNDS FOR THE WORLD. IT WAS NOT JUST THE UNITED STATES. AND THE ANNOUNCEMENT WAS THAT THEY HAVE ALREADY RAISED \$30 MILLION, BUT I WAS SO IMPRESSED WITH THE AUDIENCE BECAUSE THEN I FOUND OUT, WHICH I DIDN'T KNOW AND PATTY HAD TO TELL ME, THE AUDIENCE, IN ORDER TO BE THERE, HAD TO DO SOMETHING GOOD, AND PROVE IT, LIKE CHARITY. LIKE WORKING AS A VOLUNTEER. THAT'S THE ONLY WAY THAT THEY COULD GET TICKETS. I SHARE THIS WITH YOU EVEN THOUGH IT'S COUNTY, AND YOU GUYS ARE PROBABLY WONDERING WELL WHAT DOES THIS HAVE TO DO WITH THE COUNTY.

IT HAS TO DO WITH THIS. A LOT OF MY FRIENDS THAT ARE ACTIVISTS GO INTO DEPRESSION BECAUSE OF ALL THE CRAZINESS GOING ON RIGHT NOW. I AM TRYING TO SHARE WITH YOU AND THEM THE GOOD NEWS. THEY RAISED \$30 BILLION RUNNING AROUND THE WORLD DOING AND OFFERING THEIR SERVICES, AND WITH STEVIE WONDER, WHO IS THE AHEAD OF THIS. I REALLY LIKE HIS MUSIC BUT ALSO HIS GENEROSITY. SO THE HUMAN CONDITION IS REALLY COMPLICATED. WE DO GOOD THINGS. THAT'S WHAT I AM SAYING TO YOU TODAY. WE WILL BE BACK MAYBE NEXT WEEK STANDING ON MY FEET YELLING AT YOU BUT ALSO WE WILL ACKNOWLEDGE THAT WE ARE HUMAN BEINGS, AND WE DO REALLY SPECTACULAR GOOD THINGS SOMETIMES. STEVIE WONDER IS TELLING US YOU KNOW YOU CAN DO IT, TOO. AND THAT'S WHAT WE DO. WE FIGHT HARD. WE CRITICIZE YOU. WE CRITICIZE OTHER POLITICIANS. BUT OUR HEARTS AND OUR MINDS ARE IN THE PLACE OF HELPING THE OTHER. NOT JUST US. I AM FINE. IT'S THE "OTHER" THAT I WORRY ABOUT. THANK YOU FOR YOUR TIME.

Chair Kafoury: GOOD MORNING.

Mr. Johnson: GOOD MORNING. CHARLES BRIDGECRANE JOHNSON. I GUESS WE'LL START WITH A STORY. I WAS TAKING THIS HAT OVER TO THE FAR SIDE OF I-405, THE TIFFANY CENTER BUT I STOPPED BY HERE AND IT WAS GREAT TO FIND OUT THAT YOU WERE CLOSED BECAUSE OF ROSH SHANA. UNFORTUNATELY THAT REMINDS US IT HAS BEEN A YEAR SINCE THE LAST YOM KIPPUR. PORTLAND USED PEPPER SPRAY TO CHASE PEOPLE OUT OF CITY HALL. I DON'T KNOW WHAT IT IS ABOUT YOU WONDERFUL WOMEN THAT YOU NEVER HAVE TO DO THAT. I HOPE THAT YOU WILL BUILD MORE INTERGOVERNMENTAL AGREEMENTS SO MAYORS OF THE CITY OF PORTLAND

WILL LEARN HOW TO GOVERN WITHOUT HAVING TO DEPLOY PEPPER SPRAY TO CHASE THE CITIZENS WHO WANT THE POLICE TO NOT KILL PEOPLE OUT OF CITY HALL. MOVING ONTO MINOR THINGS. I KNOW YOUR POSITIONS ARE NON-PARTISAN, AND I WILL NOT SPECULATE WHICH OF YOU ARE OR ARE NOT IN THE DEMOCRATIC PARTY.

Mr. Johnson: FOR THOSE OF US WHO PAY ATTENTION TO THE PARTY, SOME THINGS ARE DONE BOY, GIRL, BOY, GIRL. THAT CAME TO MIND WHEN I SAW THE CONSENTED AGENDA. DON'T UP SOMETIMES DO THE CONSENT AGENDA BEFORE I GET TO SIT UP HERE? BUT YOU DID NOT TODAY. AND IT REMINDS ME OF C.2 WHERE WE SEE JACK MACNICHOL AND ELLIOT ZAIS ARE GOING ON THE ADVISORY BOARD. YEAH, MULTNOMAH COUNTY LIBRARY. BUT IT'S NOT BOY, GIRL, BOY, GIRL. AND TWO WEEKS AGO WHEN YOU ALL WERE GATHERED HERE I DIDN'T GET TO JOIN YOU BUT THE VERY DIFFICULT, BECAUSE WHITE SUPREMACY SUCKS AND IS VERY PRESENT, THE VERY DIFFICULT ISSUE OF RACIAL JUSTICE IN MULTNOMAH COUNTY EVEN FOR EMPLOYEES OF THE COUNTY CAME UP. I HOPE THAT, IN THE WAKE OF JOANNE FULLER'S SUDDEN DEPARTURE AND THE OTHER CONCERNS THAT REALLY HIGHLIGHTED THE PROBLEMS OUR COUNTY EMPLOYEES, THE PEOPLE OF COLOR FACE, I THINK YOU REALLY NEED TO HAVE A PUBLIC COMMISSION AND COMMITTEE OR PROCESS TO TALK. THE COUNTY IS PROBABLY ONE OF THE BETTER AND MORE PROGRESSIVE, SO COUNTY EMPLOYEES ARE HAVING A PROBLEM WITH RACIAL JUSTICE IN THE WORKPLACE, THINK OF HOW CRAPPY IT IS FOR THE PRIVATE EMPLOYERS. MY MIND GOES TO THE COUNTRY CLUB WHERE PAUL RYAN WAS HANGING OUT RECENTLY.

MR. LIGHTNING RAISED THE MINIMUM WAGE, AND EVEN THOUGH MULTNOMAH COUNTY IS GREAT AND I AM HAPPY TO LIVE HERE WE STILL OVERINCARCERATE, A LOT LESS THAN OTHER PLACES, BUT WHEN YOU THINK ABOUT IT RIGHT NOW 1,000 OF OUR NEIGHBORS ARE IN JAIL. WE THINK THAT WITH NAN WALLER AND THE JUDGES WE HAVE AN OK PROCESS. BUT WE DON'T HAVE A REPORT THAT TELLS US HOW MANY OF THOSE PEOPLE ARE NON-VIOLENT. I KNOW ONE GUY WHO MIGHT BE DISABLED AND BE IN THERE FOR 90 DAYS. HE'S OVER 60 DAYS OF HIS SENTENCE BECAUSE THERE IS INTERNAL POLITICS IN THE JAIL, SO DISABLED PEOPLE AND PEOPLE WITH MENTAL HEALTH ISSUES DON'T GET, DON'T GAIN TIME AS FAST AS OTHERS. YOU REALLY NEED TO FIX THAT ASAP PLEASE.

R.1 Resolution Approving the FAC-1 Project Construction of the Multnomah County Central Courthouse and Authorizing the County Chair to Execute the Guaranteed Maximum Price Amendment. Kenneth Elliott, Assistant County Attorney; JD Deschamps, Central Courthouse Project Manager, Facilities & Property Management.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.1. GOOD MORNING COURTHOUSE TEAM.

Mr. Elliott: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS I AM KENNETH ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. WITH ME HERE TODAY AS ALWAYS IS J.D. DESCHAMPS, OUR COURTHOUSE PROJECT MANAGER. WE ARE HERE TODAY FOLLOWING UP ON THE BOARD BRIEFING A COUPLE OF WEEKS AGO TO SEEK APPROVAL OF THE MAXIMUM PRICE AMENDMENT WHICH REQUIRES US TO FOLLOW THE FACILITY'S FAC-1 POLICY PROCEDURE. WE ARE HOPEFUL AND CONFIDENT THAT THIS WILL BE THE FINAL FAC-1 APPROVAL FOR THE COURTHOUSE BECAUSE THIS IS THE ALL-IN AMENDMENT. THIS IS OUR BEST ESTIMATE BASED ON VERY SOLID BIDS AND ANALYSIS BY OUR GENERAL CONTRACTOR AND TRADE PARTNERS AND OWNERS, REPRESENTATIVE, AND TEAM THAT THIS IS WHAT IT'S GOING TO COST TO FINISH BUILDING THE COURTHOUSE. 2017 HAS BEEN A BIG YEAR FOR THE PROJECT, JUST TO RECAP THE STATE-ISSUED 17.4 MILLION IN BONDS, IN FEBRUARY WHICH FUNDS THE STATE'S MATCHING SHARE FOR PHASE 2 OF THE PROJECT. WE ARE STILL NEGOTIATING BUT GETTING VERY, VERY CLOSE WITH DAS AND OJD TO FINALIZE THE PHASE 2 FUNDING AGREEMENT WHICH WILL THEN OPEN UP THAT STREAM OF FUNDING FOR PHASE 2.

EVEN MORE SIGNIFICANTLY THE LEGISLATURE APPROVED THE 92.6 MILLION REQUEST FROM THE COUNTY. THAT WAS OUR THIRD AND FINAL REQUEST FOR THE STATE APPROVAL OF THE MATCHING SHARE, THE MATCHING SHARE OF \$125 MILLION FOR CAPITAL CONSTRUCTION COSTS FOR THE PROJECT. THE LEGISLATURE ALSO APPROVED 8.9 MILLION FOR THE JUDICIAL DEPARTMENT'S TECHNOLOGY INFRASTRUCTURE, WHICH WILL BE INSTALLED DURING THIS NEXT BIENNIUM AS THE PROJECT MOVES AHEAD. THAT'S DURING THE 2017, 2019 BIENNIUM. THE STATE WILL HAVE TO GO BACK ONE MORE TIME TO THE LEGISLATURE IN 2019 FOR ONE MORE INSTALLMENT OF THE FIXTURE AND EQUIPMENT FUNDING AND MOVE IN COSTS, AND THAT WILL BE FUNDED DURING THE 2019-2021 BIENNIUM AS THE PROJECT IS COMING TO COMPLETION. SO JUST TO RECAP THE BOARD'S ACTION EARLIER THIS SUMMER, WE BROUGHT FORWARD THE EARLY WORK AMENDMENT NUMBER SIX, WHICH THE BOARD APPROVED. THAT BROUGHT THE VALUE OF THE HOFFMAN CONSTRUCTION CONTRACT UP TO \$195 MILLION.

SINCE THAT TIME HOFFMAN HAS BEEN ACCEPTING AND FINALIZING THE REMAINING BIDS THAT REQUIRED FOR TOTAL CONSTRUCTION. WE ARE NOW UP TO A GUARANTEED MAXIMUM PRICE SUBJECT TO THE BOARD'S APPROVAL TODAY OF \$246.4 MILLION. THAT INCLUDES THE SEX EARLY WORK AMENDMENTS AND THE ADDITIONAL INCREMENT THAT HAS BEEN PUT TOGETHER THIS SUMMER. THE TOTAL PROJECT BUDGET THEN, WHICH INCLUDES PROPERTY ACQUISITION COSTS, DESIGN, ENGINEERING, PERMITTING FEES, AND BONDS AND INSURANCE PLUS OUR OWNER'S CONTINGENCY OF 5.5%, TOTALS 324.5 MILLION. THAT'S WHY WE ARE PLEASED TO REPORT THAT WE THINK THAT THIS IS OUR LAST FAC-1 APPROVAL THAT WE WILL NEED. WE'RE CONFIDENT THAT THE 5.5% OWNER'S CONTINGENCY IS

BOTH CONSERVATIVE AND WILL BE SUFFICIENT TO TAKE ON ANY UNKNOWNNS BETWEEN NOW AND THE PROJECT COMPLETION. J.D. OR I WOULD BE HAPPY TO ANSWER ANY QUESTIONS IS THAT YOU HAVE.

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT. THANK YOU J.D., AND THANK THE STAFF FOR THE WORK OF KEEPING US ABREAST OF WHAT THE GOINGS ON IS, AND I THINK THAT OUR COURTHOUSE PROJECT, IT WILL BE A LANDMARK BUILDING THAT WILL REDEFINE OUR SKYLINE. THAT'S REALLY EXCITING, AND THANK YOU FOR PUT THINKING WHOLE THING TOGETHER.

Mr. Deschamps: THANK YOU. WE APPRECIATE THE SUPPORT OF THE BOARD.

Chair Kafoury: IT'S REALLY EXCITING TO DRIVE, WALK, OR BIKE NEAR THAT AREA AND SEE ACTUAL BUILDINGS STARTING TO EMERGE FROM THE SPOT. IT'S VERY EXCITING, AND I AM ALSO JUST PLEASED TO KNOW HOW AND HEAR A LOT IN THE COMMUNITY THAT PEOPLE ARE EXCITED ABOUT OUR PROJECT LABOR AGREEMENT AND THE GOALS AND THAT WE HAVE SET FOR OURSELVES AROUND WOMEN AND MINORITY CONTRACTORS PARTICIPATING IN THIS PROJECT, I KNOW THAT WE HAVE OUR EYE ON THE BALL AND WE WILL HAVE MONTHLY UPDATES AS TO WHERE WE ARE IN THE MEETING OF THOSE TARGETS AND WHO IS WALKING IN, JUDGE NAN WALLER. WE CANNOT HAVE A COURT DISCUSSION WITHOUT THE JUDGE JUST SHOWING UP. [LAUGHTER]

Commissioner Smith: MADAM CHAIR I HAVE ONE QUESTION. CAN YOU TELL US ABOUT THE DASHBOARD SO WE HAVE ON THE RECORD WHAT THAT LOOKS LIKE FOR THE WORKFORCE EQUITY?

Mr. Deschamps: SURE COMMISSIONERS. SO THE ONE THING THAT WE ARE DOING IS EVERY MONTH HOFFMAN IS GIVING BACK TO THE COUNTY WHAT THEY HAVE PAID, WHAT THEY HAVE CONTRACTED, AND SO IT TRACKS THE NUMBER OF HOURS THAT HAVE BEEN WORKED BY ALL THE TRADES. IT ATTRACTS THE MINORITY PARTICIPATION, THE WOMEN PARTICIPATION, AND IT'S GOING TO BE SOMETHING THAT WILL BE PLACED ONTO THE COUNTY WEBSITE ON A MONTHLY BASIS, AND SO IT WILL BE PUBLICLY READY, AND THEN ALSO WHEN I COME AND DO THE BRIEFINGS I WILL BE BRINGING THE MOST RECENT ONES. SO THERE WILL BE ONE ON THE COUNTY WEBSITE AND THE INFORMATION WHEN ALSO BE BROUGHT HERE.

Commissioner Smith: HAVE WE IDENTIFIED ANY ISSUES AS A RESULT OF HAVING THIS DASHBOARD?

Mr. Deschamps: NO. IT IS VERY USEFUL. EVERYBODY KNOWS THAT THERE ARE A LOT OF EYES ON IT AND IT'S PUBLIC SO IT MAKES MY JOB EASIER BECAUSE THERE IS NO OPPORTUNITY FOR PEOPLE TO SAY I WAS NOT AWARE. HOFFMAN HAS DONE A GOOD JOB OF MAKING SURE THAT EVERYBODY THAT THEY SIGN UP KNOWS THAT THESE ARE THE RULES, THIS IS WHAT WE'RE DOING. IF THEY

NEED AN EXEMPTION OR TO DO SOMETHING THEY WORK WITH THE COUNTY, AND THEY WORK WITH HOFFMAN TO GET THERE, BUT WE ARE DRIVING FORWARD, EYE ON THE BALL AND MAKING IT HAPPEN. I WAS GOING TO WEAR MY CONSTRUCTION VEST TODAY BECAUSE AT 6:00 IN THE MORNING THEY WERE POURING CONCRETE, AND BY THE TIME I GET BACK THEY WILL HAVE HALF THE BASEMENT FLOOR DONE.

Commissioner Smith: I LOOK FORWARD TO TOURING THAT.

Mr. Deschamps: ANY TIME COMMISSIONER.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

R.2 Resolution Authorizing the Issuance and Sale of Full Faith and Credit Financing Agreements, Series 2017. Presenter: Mark Campbell, CFO.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, MEIERAN SECONDS APPROVAL OF R.2.

Mr. Campbell: GOOD MORNING. I AM MARK CAMPBELL, COUNTY'S CHIEF FINANCIAL OFFICER. I AM HERE TO ASK YOUR APPROVAL OF A RESOLUTION AUTHORIZING ME TO ENTER INTO THE PROCESS TO ISSUE UP TO 175 MILLION OF FULL FAITH AND CREDIT BONDING. THESE BONDS WILL SUPPORT COMPLETION OF THE COURTHOUSE, THE HEALTH DEPARTMENT HQ BUILDING, THE ARP REPLACEMENT PROJECT, AND THE DCJ MAIN COUNTY CAMPUS PROJECT. I GOT A BRIEF PRESENTATION THAT I WOULD LIKE TO DELIVER SINCE IT HAS BEEN A FEW YEARS SINCE WE DID A CAPITAL FINANCING.

FIRST, I'LL COVER THE PURPOSES OF THE RESOLUTION AND TALK ABOUT THE PROCESS BECAUSE I KNOW THAT THE THREE OF YOU HAVE NOT BEEN THROUGH THIS BEFORE. I'LL ALSO TALK ABOUT THE PROJECTS WE'RE FINANCING AND THE STRATEGY THAT WE USED TO PAY FOR THEM. THIS IS A LARGE DEBT ISSUE FOR THE COUNTY. FULL FAITH AND CREDIT IMPLIES THAT DEBT IS BACKED BY THE GENERAL FUND, SO OUR STRATEGY HAS BEEN PLANNED TO LIMIT THE BURDEN ON THE GENERAL FUND TO THE EXTENT POSSIBLE. I WANT TO DISCUSS HOW THIS ISSUANCE WILL AFFECT OUR FUTURE CAPACITY. AND FINALLY WE'RE TRYING SOMETHING NEW FOR MULTNOMAH COUNTY WITH THIS OFFERING SO I THOUGHT THAT I WOULD GO OVER THIS SALE AND WHY WE ARE RECOMMENDING THE APPROACH THAT WE ARE.

SO I WANT TO TALK ABOUT THE PROCESS AND WHAT THIS RESOLUTION SIGNIFIES. THE RESOLUTION SORT OF IS A KICK-OFF TO THIS PROCESS. IT SINGLES THE COUNTY'S INTENT TO GO INTO THE MARKET FOR CAPITAL FINANCING, AND IT LAYS OUT THE LEGAL BASIS FOR OUR ABILITY TO ISSUE DEBT. WE HAVE DEVELOPED A CALENDAR OF EVENTS THAT IDENTIFIES AND

INDICATES IN THE KEY DATES IN THE PROCESS, A CLOSING DATE, AND IF YOU THINK ABOUT THIS AS YOU ARE ENTERING INTO A MORTGAGE AGREEMENT I THINK THAT YOU WOULD SEE THIS SIMILAR IN NATURE TO THAT. SEVERAL PLAYERS IN THIS PROCESS INCLUDING BOND COUNSEL. MOST JURISDICTIONS DON'T HAVE IN-HOUSE BOND COUNSEL EXPERTISE SO WE CONTRACT WITH HAWKINS DELAFIELD & WOOD. THEY HAVE BEEN THE BOND COUNSEL IN ONE FOR THE PURPOSE OR ANOTHER SINCE AS LONG AS I'VE BEEN HERE SO THEY KNOW US VERY WELL. THEY ARE ALSO BOND COUNSEL TO THE CITY OF PORTLAND AND STATE OF OREGON. PIPER JAFFREY IS THE FINANCIAL ADVISOR, AND WE WORK WITH THEM ON FINANCING STRATEGIES AND THEY ALSO PROVIDE THE TECHNICAL BACK OFFICE SUPPORT TO COMPLETE THESE TRANSACTIONS THAT WE DON'T HAVE ON STAFF.

Mr. Campbell: FINALLY WE NEED TO HAVE A TRUSTEE TO ENSURE THAT BOND PAYMENTS ARE MADE ON TIME. THAT'S BEEN THE U.S. BANK. THIS IS A SERVICE THAT A NUMBER OF THE OTHER BANKS THAT WE DO BUSINESS WITH NO LONGER OFFER. THE TRUSTEE ALSO ASSISTS WITH US WITH TAX COMPLIANCE ISSUES. WHEN WE ISSUE DATA, PRELIMINARY STATEMENTS PREPARED, YOU CAN THINK OF IT AS THE PERSPECTIVE FOR INVESTORS. I WILL BE CIRCULATING THE DRAFT OF THE POS NEXT WEEK, AND I HAVE TO SIGN OFF ON THE FINAL LETTER THAT SAYS THAT I PROVIDED YOU WITH A COPY OF IT FOR YOUR REVIEW. I ENCOURAGE YOU TO TAKE A LOOK. IT INCLUDES A LOT OF GREAT INFORMATION ABOUT NOT ONLY THE COUNTY'S FINANCES BUT THE STATE OF THE REGIONAL ECONOMY AND SORT OF THE OUTLOOK OF KEY ECONOMIC INDICATORS THAT SUPPORT OUR ASKING FOR THIS FINANCING. THE POS IS USED DURING A REVIEW OF THE RATING AGENCIES, AND FOR THIS WE ARE GOING TO SEE TWO RATINGS. ONE EACH FOR MOODY'S AND STANDARD & POOR'S. THAT'S SCHEDULED FOR THE WEEK OF OCTOBER 16.

ALL THIS LEADS UP TO THE UNDERWRITER. AND WE ARE RECOMMENDING WE ISSUE THESE IN A SPLIT SALE. IT'S BEEN THE COUNTY'S POLICY TO ISSUE DEBT THROUGH A COMPETITIVE PROCESS. WE ARE RECOMMENDING THAT WE USE BOTH COMPETITIVE AND AN ASSOCIATED SALE, AND THE SPECIFICS OF THAT WILL BE SENT AROUND IN A MEMO THAT DESCRIBES THE PROS AND CONS OF EACH APPROACH. WE PREFERRED COMPETITIVE SALES BECAUSE IT PRETTY MUCH GUARANTEES YOU GET THE BEST PRICING. THERE IS OTHER REASONS THAT THE JURISDICTION, WHICH WE USED TO DO IN A NEGOTIATED SALE BUT FROM A COST STANDPOINT THE DIFFERENCE IN THE METHOD OF SALE HAVEN'T BEEN SIGNATURE SINCE WE'VE BEEN IN THIS LOW INTEREST RATE ENVIRONMENT.

SO THE STRATEGY THAT WE HAVE EMPLOYED TO DATE AND HOW WE ARRIVED AT THE AMOUNT THAT WE WANT TO ISSUE IS HIGHLIGHTED ON THIS SLIDE. ONE OF THE LESSONS THAT WE LEARNED FROM THIS SELLWOOD BRIDGE PROJECT IS THAT THE PACE OF THE PROJECT SHOULD DICTATE THE TIMING AND THE FINANCING AND NOT THE OTHER WAY AROUND. THE REASON FOR THIS MIGHT

SEEM OBVIOUS. YOU WANT TO LIMIT YOUR INTEREST RATE EXPOSURE OR YOUR INTEREST EXPOSURE AND THE IRS GUIDELINES REQUIRE THAT THE JURISDICTION MAKE A GOOD FAITH EFFORT TO SPEND MOST BOND PROCEEDS WITHIN A SPECIFIED PERIOD OF TIME. AS YOU KNOW WE PURSUED A PAGE AND GO STRATEGY FOR THESE PROJECTS THUS FAR. THE TOTAL PROJECT COSTS ARE HIGHLIGHTED, AND ARE ESTIMATED AT \$474 MILLION. BUT WE HAVE SECURED OR WILL SECURE APPROXIMATELY 55% OF THAT TOTAL ESTIMATED COST FROM OTHER SOURCES.

Mr. Campbell: THE PRIMARY SOURCES OF FUNDING FOR THE COURTHOUSE ARE \$125 MILLION CONTRIBUTION FROM THE STATE. WE ALSO RECEIVED OR WILL RECEIVE ABOUT \$36 MILLION IN TAX INCREMENT FINANCING FROM THE PROSPER PORTLAND FOR ALL THE COMPLETES OF THE HEADQUARTERS BUILDING, BUT I THINK IT'S IMPORTANT TO KNOW THAT WE REDUCED THE AMOUNT THAT WE NEED TO BORROW BY \$90 MILLION. WE'VE BEEN ABLE TO SET ASIDE ONE-TIME ONLY REVENUES OVER THE PAST FEW YEARS, AND THAT IS NOT INSIGNIFICANT. AS YOU WILL KNOW THE AUTHORIZATION WE ARE SEEKING TODAY DOES NOT COVER EVERYTHING WE WILL NEED TO BORROW. WE ARE ASKING FOR \$175 MILLION IN AUTHORIZATION, AND WE WILL NEED TO BORROW ANOTHER 36.3 MILLION. IT'S ALL THE COURTHOUSE PROJECT, THE OTHERS WILL BE FUNDED WITH THIS BOND ISSUANCE. THIS IS A FUNCTION OF THE WAY WE ARE GOING TO GET THE INSTALLMENT OF THE STATE FUNDING AT 92.6 MILLION. WE ARE EXPECTING THAT WE WILL NOT RECEIVE THAT MONEY UNTIL THE VERY END OF THE 2019 BIENNIUM.

UP TO THAT TIME WE ARE GOING TO HAVE EXPENDITURES AGAINST THAT, THOSE FUNDS. THE CURRENT PROJECTION IS THAT AT THE TIME THAT WE RECEIVE THOSE FUNDS WE WILL HAVE HAD CASH FLOW OF UP TO 100 MILLION THAT WE'LL NEED TO SUPPORT. SO ONE OF THE REASONS WHY WE WANT TO PROPOSE DOING THIS IN TWO STEPS IS AS I MENTIONED YOU WANT TO LIMIT YOUR INTEREST EXPOSURE, SO BY NOT ISSUING THESE BONDS AT ONCE WE ESTIMATE THAT WE WILL SAVE 3.5 MILLION IN INTEREST IF RATES GO UP BY A PERCENT. WE ASKED OUR FINANCIAL ADVISOR TO KIND OF TAKE A LOOK AT THIS AND GIVE US A RECOMMENDATION ON HOW WE SHOULD APPROACH THIS. THIS WAS THEIR RECOMMENDATION. I AGREE WITH IT. 3.5 MILLION MORE IN INTEREST IF RATES GO UP BY A PERCENT. IF THEY DON'T GO UP BY A PERCENT, OBVIOUSLY, THAT SAVINGS IS GREATER BUT I FEEL LIKE THAT WAS PRETTY CONSERVATIVE. WE ALSO DON'T KNOW EXACTLY WHEN AND IN WHAT FORM WE ARE GOING TO GO THE STATE MONEY BECAUSE IT'S ON A REIMBURSEMENT BASIS SO WE MAY HAVE INCURRED 60 MILLION TO 70 MILLION AGAINST THAT 92.6 MILLION BUT WE'LL NEED TO GET REIMBURSED FOR IT OVER TIME, SO WE'LL HAVE TO STRUCTURE THE SECOND BOND ISSUE IN A WAY THAT FULLY MAXIMIZES THAT STATE CONTRIBUTION BUT ALSO LIMITS THE AMOUNT OF TIME THAT WE NEED TO PAY IT BACK IN.

Mr. Campbell: SO THAT'S GOING TO BE A BIT TRICKIER, BUT I THINK THAT I HAVE ABOUT A YEAR TO FIGURE IT OUT. SO HOW DOES THIS RELATE TO THE DEBT LIMITS AND OUR CURRENT POLICY? I KNOW I TALKED ABOUT THIS BEFORE BUT I WANTED TO OFFER A REMINDER ABOUT THE STATUTORY LIMITS AND WHAT OUR POLICY SAYS. THE STATE LIMIT IS BASED ON BECAUSE THAT SERVES AS A PROXY FOR HOW MUCH IT HAS THE JURISDICTION THEORETICALLY TO TAP INTO. HOWEVER THE LIMITS SUGGESTED BY OUR RMV IS CRAZY, STUPID, AND IT'S GREATER THAN WE WOULD EVER BE ABLE TO REPAY ABSENT ANY REMEDY SOURCES. SO OUR INTERNAL POLICIES MUCH MORE CONSERVATIVE AND HAS A LIMIT THAT SAYS THAT WE CANNOT HAVE MORE THAN 5% OF THE GENERAL FUND REVENUES IN ANY YEAR DEDICATED TOWARDS DEBT SERVICE. THIS POLICY REALLY HAS SERVED US WELL OVER THE PAST RECESSIONS, AND AS WE LIMITED THE DEBT SPENDING AND TAKEN ADVANTAGE OF THE OPPORTUNITIES TO REFINANCE THE EXISTING DEBT, AND ALSO ON, ON ANOTHER TURN I WANT TO SHOW HOW THIS COMPARES TO THE OTHER JURISDICTIONS. THIS NEXT CHART YOU HAVE SEEN BEFORE.

I HAVE UPDATED THIS SINCE WE PRESENTED IT DURING THE BUDGET PROCESS. THIS ASSUMES THAT WE FINANCE THE FULL AMOUNT OF THE COUNTY'S OBLIGATION FOR THE COURTHOUSE PROJECT SO THAT WAS BETWEEN 175 MILLION AND 211.3 MILLION. WE MAY BE ABLE TO ALLOCATION ADDITIONAL ONE-TIME ONLY REVENUE IN NEXT YEAR'S BUDGET TO COVER IT. WE MAY FIND THAT THE 5.5% CONTINGENCY THAT J.D. AND KEN WERE JUST DISCUSSING IS NOT BEING TAPPED TO THE FULLEST EXTENT. A YEAR FROM NOW WE'LL HAVE A BETTER IDEA OF JUST EXACTLY WHAT AMOUNT WE'RE GOING TO NEED TO ISSUE TO COVER OUR SHARE. BUT BASED ON THAT ASSUMPTION THAT WE'LL NEED, YOU CAN SEE THAT WE HAVE, WE ARE CLOSE TO HITTING THAT IN THE SHORT-TERM. EXISTING DEBT COMES OFF IN FISCAL 2021, SO WE PICK UP A LITTLE EXTRA CAPACITY THERE. WE HAVE SAID AT SEVEN YEARS SO THAT WILL HAVE A BIG IMPACT WHEN IT COMES OFF IN 2025.

I WANT TO GIVE A SHOUT OUT TO THE PLANNING PROGRAM. A COUPLE WEEKS AGO PEGGY PRESENTED THE FRAMEWORK WE ARE USING TO EVALUATE CAPITAL PROJECTS SO WE'LL BE WORKING TOGETHER ALONG WITH OUR FINANCIAL ADVISOR TO LOOK AT THAT FRAMEWORK, DETERMINE HOW WE'RE GOING TO STRUCTURE THE FUTURE CAPITAL PROJECT NEEDS, AND THEN WE'LL DEVELOP A STRATEGY THAT MAXIMIZES THAT GAP BETWEEN THE CAPACITY AND WHAT WE'RE ACTUALLY, WHAT WE'RE USING IN THE OUT YEARS. AND THEN THIS CHART SHOWS THIS IS A QUESTION COMMISSIONER VEGA PEDERSON ASKED DURING THE BUDGET PROCESS, THERE IS MANY WAYS TO MEASURE DEBT. SINCE THE STATE STATUTE SETS THE CAPACITY AS A PERCENTAGE OF R&B I THOUGHT THAT I WOULD SHOW IT THIS WAY. SO THIS CHART COMPARES US TO OUR NEIGHBORING JURISDICTIONS, AND SO AFTER WE I KNOW THE SERIES 2017 BONDS, OUR FULL FAITH AND CREDIT DEBT WILL BE JUST ABOUT .35 PERCENT OF THE R&B, WHICH IS A BIT HIGHER THAN SOME BUT NOT AS HIGH AS OTHERS.

Mr. Campbell: I THINK THAT KIND OF SPEAKS TO OUR CONSERVATISM. AND FINALLY I WANT TO TALK ABOUT THE METHOD OF SALE AND WHY WE'RE RECOMMENDING DOING THIS IS TWO SERIES. WE'RE, WE'RE PROPOSING TO SELL THE BULK OF THIS COMPETITIVELY. OUT OF THE 175 MILLION WE HAVE EARMARKED \$160 MILLION FOR THE COMPETITIVE SALE. \$15 MILLION FOR THE NEGOTIATED SALE. THAT'S NOT NECESSARILY SET IN STONE RIGHT NOW BUT THAT'S SORT OF HOW WE LAID IT OUT. SO WE WILL NEED TO BORROW ADDITIONAL FUNDS TO COMPLETE THE COURTHOUSE. AS I SAID THE COUNTY HAD A PREFERENCE IN THE PAST FOR DOING COMPETITIVE SALES. IT GUARANTEES YOU THE BEST PRICING. IT ELIMINATES ANY NOTION OF THE FAVORITISM WHEN SELECTING AN UNDERWRITER. IT HAS, FRANKLY, BEEN A PROBLEM IN THE PAST FOR SOME JURISDICTIONS. THERE IS A NEW SEC RULE THAT WAS ADOPTED EARLIER THIS SUMMER THAT SAYS THAT YOU HAVE TO BASICALLY IDENTIFY OR DETERMINE THAT YOU GOT THE BEST PRICE, SO IN A COMPETITIVE SALE YOU DON'T HAVE AN ISSUE. IN A NEGOTIATED SALE THERE IS A BIT MORE OF A QUESTION ABOUT IT, AND YOU HAVE TO DO A BIT MORE LEG WORK TO DETERMINE, TO PASS THAT SEC TEST. BUT WHY MIGHT YOU CONSIDER A NEGOTIATED SALE?

AS I SAID IN THE MEMO THAT I CIRCULATED EARLIER THIS WEEK, I THINK IT'S AN INNOVATIVE APPROACH, AND WHY I AM RECOMMENDING WE DO IT THIS WAY IS KIND OF LIKE PUTTING OUR TOE IN THE WATER A BIT FOR THIS METHODS OF SALE. IF IT'S SUCCESSFUL, AND I EXPECT THAT IT WILL BE, IF IT'S SUCCESSFUL I THINK THAT WE COULD USE THIS MODEL FOR HOW WE STRUCTURE THE FEATURE OF FINANCINGS. WHAT ARE THE REASONS WHY YOU WOULD CONSIDER A NEGOTIATED SALE? ONE REASON IS THAT YOU HAVE WHAT ARE CALLED STORY BONDS. THE OREGON CONVENTION CENTER HOTEL I THINK IS A GOOD EXAMPLE OF THIS. THE OREGON CONVENTION CENTER HOTEL IS BEING FINANCED WITH A FUNDING STREAM THAT DOES NOT YET EXIST. IT'S BEING BACKED BY REVENUES THAT ARE PLEDGED FOR OTHER THINGS WITHIN THAT SYSTEM. SO IN ORDER TO GET THE BEST PRICING POSSIBLE FOR METRO, THEY WORKED WITH AN UNDERWRITER FROM THE GET-GO TO STRUCTURE THAT DEAL AND TO COME UP WITH DIFFERENT WAYS THAT YOU MIGHT BOOST THE CREDIT RATING. THAT TOTALLY MADE SENSE.

THERE IS OTHER GOALS THAT YOU MIGHT HAVE IN A NEGOTIATED SALE. AND A LOT OF THOSE ARE AROUND ENVIRONMENTAL AND SOCIABLE. THIS PARTICULAR SALE WE ARE OFFERING TO UNDERWRITERS WHO ARE CERTIFIED AS A MINORITY WOMEN, I AM PROBABLY GOING TO BUTCHER THIS, DISABLED VETERAN, DISADVANTAGED BUSINESS, AND EMERGING SMALL BUSINESS. I AM NOT SURE I GOT THOSE COMPLETELY RIGHT. SO WE ARE TARGETING THOSE FIRMS, AND WE DID SPECIFICALLY OUTREACH TO A DOZEN FIRMS WHO MEET THOSE CERTIFICATIONS WHO WE IDENTIFIED AS BEING PLAYERS IN THE PUBLIC FINANCIAL MARKET. WE ALSO ARE ASKING IN THAT RFP THAT WE WANT A MARKETING PLAN TO TARGET TO UNDERSERVED POPULATIONS AND THE

LOCAL COMMUNITY. THAT'S WHAT WE ARE PROPOSING WITH THIS DEBT ISSUE. LIKE I SAID, I EXPECT BOTH PIECES TO BE SUCCESSFUL, WE HAVE NEVER HAD AN ISSUE ATTRACTING BIDS ON OUR COMPETITIVE SALES.

Mr. Campbell: I THINK THAT WHEN WE WENT OUT TO THE SELLWOOD BRIDGE WE HAD 13 OR 14 DIFFERENT BIDS SO I AM CONFIDENT THAT WE WILL SEE A SIMILAR RESULT. THESE BONDS THEN ARE GOING TO BE SOLD ESPECIALLY THREE WEEKS APART. THE COMPETITIVE SERIES CLOSE ON NOVEMBER 16. THE NEGOTIATED SALE PIECE WILL CLOSE AROUND THE 2ND OF DECEMBER. SO IN SUMMARY, THIS ISSUE IS DESIGNED TO ALIGN WITH THE PROJECT FINANCING NEEDS. WE WANT TO LIMIT THE COST ISSUANCE, AND WE WANT TO MAKE THE MOST, EFFICIENT USE OF STAFF TIME. SO IN OTHER WORDS WE COULD HAVE DONE FOUR SEPARATE BOND ISSUES FOR THE PROJECTS BUT THE WAY THAT THE STARS ALIGNED WE ARE ABLE TO DO THIS NOW.

IT SAVES ME TIME AND EFFORT. SAVES THE COUNTY A FEW HUNDRED THOUSAND IN ISSUANCE COSTS. AND I THINK THAT IT GETS US A BETTER OUTCOME ALL TOGETHER. THE OTHER THING, THE SECOND THING THAT I WANT TO SUMMARIZE IS I NOTED THE PLAN DEBT ISSUANCES WILL USE MOST OF OUR GENERAL FUND TO CAPACITY AND SHORT-TERM. THE STATE OBLIGATION FOR THE COURTHOUSE IN THE CASH FLOW PROJECTIONS DICTATES THE RECOMMENDATION ON THE TIMING OF THIS. I WILL BE BACK BEFORE YOU PROBABLY THIS TIME NEXT YEAR SEEKING AUTHORIZATION TO SELL ANOTHER 100 OR 120 MILLION WORTH OF BONDS. FINALLY WE'RE TAKING AN INNOVATIVE APPROACH TO TRY OUT THE NEGOTIATED SALE TO SEE IF WE CAN GET PARTICIPATION FROM COMMUNITIES THAT HAVE BEEN UNDERREPRESENTED IN THE PAST. I WILL TAKE ANY QUESTIONS.

Vice-Chair Vega Pederson: THANK YOU FOR THAT PRESENTATION AND THE EFFORTS THAT YOU HAVE TAKEN TO EDUCATE ME ABOUT THESE ISSUES. THEY ARE SO COMPLEX, AND CAN BE OBTUSE FOR SOME OF US, AND YOU HAVE DONE SO WELL IN TRANSLATING INTO PLAIN ENGLISH, AND I REALLY APPRECIATE THAT. I ALSO JUST WANT TO RECOGNIZE AND APPRECIATE THE APPROACH THAT YOU ARE TAKING WITH THE NEGOTIATED SALE. I THINK THAT IS REALLY APPROPRIATE AND CALLED FOR IN THE UNDERREPRESENTED COMMUNITIES AND FIRMS IS SO IMPORTANT RIGHT NOW. I LOOK FORWARD TO HEARING THE OUTCOMES OF THAT. THANK YOU.

Commissioner Smith: MADAM CHAIR I HAVE A COUPLE OF QUESTIONS. THANK YOU MARK FOR EXPLAINING THIS. I THOUGHT THAT WE WOULD GO TOTALLY COMPETITIVE. I HAVE A QUICK QUESTION, WHO IS OUR BOND COUNSEL AGAIN?

Mr. Campbell: HAWKINS DELAFIELD & WOOD. THEY ARE A NATIONAL BOND COUNSEL FIRM HERE IN PORTLAND.

Commissioner Smith: WHERE ARE THEY OUT OF?

Mr. Campbell: BASED IN WASHINGTON BUT HAVE A PORTLAND OFFICE.

Commissioner Smith: SO YOU SAID THAT THEY HAVE BEEN OUR BOND COUNSEL AS LONG AS YOU'VE BEEN HERE?

Mr. Campbell: IT WASN'T ALWAYS HAWKINS DELAFIELD & WOOD. THEY HAVE HAD A CHANGE OF NAMES BUT THE PRINCIPLES IN THE FIRM ARE THE SAME.

Commissioner Smith: HOW LONG HAVE YOU BEEN HERE?

Mr. Campbell: ALMOST 30 YEARS.

Commissioner Smith: SO WE HAVE NEVER HAD AN RFP TO CHANGE BOND COUNSEL IN 30 YEARS?

Mr. Campbell: NOPE.

Commissioner Smith: THAT IS ONE OF THOSE ROLLING CONTRACTS THAT KEEP ROLLING OVER THAT WE HAVE WE HAVE NOT RFPED THAT I THINK IS IMPORTANT IN TERMS OF BOND COUNSEL. BOND COUNSEL IS CONSISTENT, CONSISTENT MONEY, AND MANY OF THE THINGS THAT WE DO HERE ARE RFPED, AND I JUST FIND THAT IF WE HAVE ONE COMPANY WHO HAS HAD SOMETHING FOR 30 YEARS AND WE NEVER PUT OUT AN RFP. THIS IS IMPORTANT WHY WE NEED TO DO THE STRUCTURED SALE BECAUSE WE DON'T HAVE COMPANIES, A LOT OF COMPANIES HERE IN PORTLAND WHO ARE UNDERWRITERS WHO ARE AFRICAN-AMERICAN. WE HAVE CAPITAL, SUSAN SHANKS OUTFIT OUT OF NEW YORK. I THINK THAT THIS IS THE INSIDE BASEBALL RIGHT HERE THAT FOLKS ARE SAYING THAT THIS HAS NOT BEEN TRANSPARENT. WE TALKED ABOUT A CUP OF THINGS THAT THERE WERE CONTRACTS AT THE COUNTY AUTOMATICALLY RE-UPPED WITHOUT DOING AN RFP, AND THIS WOULD BE ONE OF THEM. I THINK THAT WE NEED TO CORRECT THAT. WE NEED TO FIGURE OUT HOW WE CAN GET MINORITY FIRMS TO BEING THE BOND COUNSEL AS WELL BECAUSE THAT IS THE BALL GAME. THAT'S WHERE THE MONEY IS AT. THE \$160, I GET THAT THE 160 AND THEN THE 75.

Commissioner Smith: WHAT I AM CONCERNED ABOUT IS IF WE ARE GOING TO GO OUT TO BOND COUNSEL AGAIN FOR ANOTHER 100 MILLION NEXT YEAR THEY ARE CHEAPER RIGHT NOW. WE HAVE CHEAP MONEY. WHY WE WOULDN'T INCLUDE THAT 100 WITH THIS HUNDRED BECAUSE IF THE PERCENTAGE RATE GOES UP WE ARE STILL GOING TO PAY A LOT MORE MONEY IN FEES. I DON'T THINK THAT IT WAS EXPLAINED PROPERLY THAT THE STATE IS NOT GIVING US THE MONEY THAT THEY AUTHORIZED. THEY ARE NOT AUTHORIZING THE BONDS UNTIL 2021, 2022. THAT'S WHY WE HAVE TO DO ANOTHER BOND OFFERING NEXT YEAR FOR 100 MILLION.

Mr. Campbell: WE'LL HAVE TO FLOW A SIGNIFICANT AMOUNT OF THAT \$92.6 MILLION.

Commissioner Smith: RIGHT.

Mr. Campbell: I JUST WANT TO ADDRESS ONE THING ABOUT THE BOND COUNSEL, SO THE BOND COUNSEL IS EXEMPT FROM PUBLIC PROCUREMENT RULES. THERE AREN'T THAT MANY PEOPLE IN OREGON THAT DO THIS. THERE ARE THREE FIRMS THAT I AM AWARE OF THAT PROVIDE THIS SERVICE TO PUBLIC ENTITIES IN OREGON. ONE OF THE REASONS IS IT'S VERY COMPLICATED WORK. IT'S AS WE COMPLICATED IN OREGON ESPECIALLY BECAUSE OF THE WAY THAT OUR STATUTES ARE SET UP, AND PARTICULARLY AROUND THE CONSTITUTIONAL LIMITS IN MEASURE 5 AND 50, SO THERE ARE VERY FEW PEOPLE THAT DO THIS WORK.

Commissioner Smith: IN OREGON. THERE ARE NO FIRMS WHO ARE OF COLOR WHO DO THIS IN OREGON AT ALL. LIKE FOR EXAMPLE SUSAN SHANK OUT OF NEW YORK THEY DO BOND COUNSEL.

Mr. Campbell: THEY ARE AN UNDERWRITER.

Commissioner Smith: YES.

Mr. Campbell: WHICH IS NOT THE SAME. BOND COUNSEL IS OUR LEGAL KIND OF THING.

Commissioner Smith: NO. THEY ARE BOND COUNSEL, AS WELL. SO WHAT I AM SAYING THERE ARE A LOT OF OPPORTUNITIES FOR US TO GET THE UNDERREPRESENTED FIRMS IN AND SO THE UNDERREPRESENTED FIRMS, THEY ARE GOING TO MAKE UP 15 MILLION COMPARED TO THE 160, AND THEN WE'RE GOING TO DO ANOTHER COMPETITIVE FOR ANOTHER 100 MILLION, SO I WOULD LIKE TO SEE THE UNDERREPRESENTED FIRMS BE ABLE TO BID FOR THE BIG MONEY.

Mr. Campbell: WE WILL TAKE THAT DULY NOTED AND TAKE THAT INTO CONSIDERATION.

Commissioner Smith: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner Stegmann: I WAS CURIOUS WHEN YOU TALK ABOUT THE DIFFERENT TYPES OF THE NEGOTIATED SALE, CAN WE NOT DO THAT IN THE OTHER AVENUE. IT SEEMS LIKE SOME OF THE BENEFITS WAS THAT WE COULD WORK WITH MINORITIES AND SO FORTH IF WE GO THE OTHER WAY BUT SHOULDN'T THAT BE BUILT IN ALL THE WAY AROUND?

Mr. Campbell: I AM THE HEAD OF SALES AND WITH NEGOTIATED SALES, LIKE I SAID THERE IS A COUPLE DIFFERENT REASONS YOU MIGHT DO THEM BUT PORTLAND PUBLIC SCHOOLS DID 20 MILLION OF ONE OF THE BOND MEASURES, AND THEY WERE TARGETING PEOPLE IN THE COMMUNITY WHO WERE JUST FOLKS WHO WANTED TO SUPPORT THE SCHOOLS AND HAD 5,000 OR SO THAT THEY WANTED TO INVEST. WHEN YOU DO A COMPETITIVE SALE, MOST OF THOSE BONDS ARE TAKEN DOWN BY INSTITUTIONAL INVESTORS. YOU ARE GOING TO SELL THEM TO PENSION FUNDS, INSURANCE COMPANIES AND ETC. WE DON'T KNOW THE APPETITE IN A LOCAL SALE, WE REALLY DON'T. THE REASON IS THAT THEY ARE GENERALLY FOR PEOPLE WITH HIGH NET WEALTH BONDS. SO THIS WAS BASED ON SORT OF A RECOMMENDATION THAT CAME FROM BOTH OUR FINANCIAL ADVISOR AND BOND COUNSEL, LIKE I SAID, THIS IS REALLY KIND OF DIPPING OUR TOE INTO THE WATER. WE WILL SEE IF THERE IS AN APPETITE FOR THAT MONEY IF THERE IS GREAT AND WE CAN PURSUE A STRATEGY TO SAY WE'LL MAKE MORE OF AN OFFERING.

Commissioner Stegmann: AND THAT'S GREAT. I APPRECIATED YOU GOING OUTSIDE OF THE BOX SO THAT WE CAN SERVE SOME OF OUR MINORITY OWNED BUSINESSES. I AM ASSUMING THAT THERE IS A HIGHER COST OF MONEY WHEN YOU GO THROUGH A NEGOTIATED SALE VERSUS THE COMPETITIVE? OR IS THAT?

Mr. Campbell: NOT NECESSARILY BUT I THINK THAT THERE IS A TIME COMPONENT AND WITH A COMPETITIVE SALE WE SIT IN A ROOM AND WATCH THE BIDS COME IN, SO THEN THERE IS THE SCALINGS DONE IS THIS THE LOWEST POSSIBLE COST. IN A NEGOTIATED SALE YOU SAY THESE ARE THE TERMS AND THEY COME BACK AND THEY TELL YOU WHAT THEY THINK THAT THEY CAN SELL THAT FOR. IT'S NOT ASCERTAIN BUT ALSO NOT CERTAIN THAT IT COST MORE. IF THAT MAKES SENSE.

Commissioner Stegmann: NO. BUT I GUESS THAT THERE IS NO GUARANTEE, NOBODY CAN GUARANTEE THE RATE OR THE NUMBER OF INVESTORS. IT IS A RISK THAT WE HAVE TO TAKE. BUT THE BENEFIT POTENTIALLY WOULD BE.

Mr. Campbell: THE BENEFITS OUTWEIGH THE COST.

Commissioner Stegmann: OK. SO I APPRECIATE THAT YOU HAVE BUNDLED THE PROJECTS TO GO AND YOU TALKED ABOUT YOU WANT TO DO A SEPARATE BOND. I AM SURE THAT YOU PROBABLY HAVE, BUT I WANT TO ASK THAT THE MATH OF WHY WE WOULDN'T DO IT ALL TOGETHER IF INTEREST RATES ARE LOW NOW AND IF WE EXPECT THEM TO GO UP LATER, SO COULD YOU JUST KIND OF TALK ABOUT HOW YOU DID THAT MATH?

Mr. Campbell: SO IF WE WERE TO BORROW \$100 MILLION WE WILL BE PAYING INTEREST FOR A FEW YEARS BECAUSE WE DON'T GET THE STATE MONEY

UNTIL THE END OF THE 2019 BIENNIUM. AT THE EARLIEST. THE WAY THAT I WAS THINKING ABOUT STRUCTURING THIS IS THAT WE WOULD USE THAT 92.6 MILLION AND SAY IN 2021 OR 2022, WHENEVER THE PROJECT IS CLOSED OUT WE WOULD SAY WE'LL MAKE THAT PAYMENT. BUT THERE IS A RISK THAT IF THE MONEY DOESN'T COME IN THE WAY WE THINK, WE ARE ON THE HOOK FOR MORE. SO HAVING TO PAY THAT ADDITIONAL INTEREST IS ABOUT 3.5 MILLION TODAY. AND THE COST TO DO ANOTHER DEBT ISSUANCE IS A HALF MILLION. SO THERE IS THE POTENTIAL TO SAVE, THE POTENTIAL THAT WE WOULD SPEND 3 MILLION MORE BY DOING IT ALL AT ONCE.

Commissioner Stegmann: ALL RIGHT, I LIKE YOUR MATH. THANK YOU.

Vice-Chair Vega Pederson: THANK YOU, CHAIR. THANK YOU MARK FOR INCLUDING THE LOCAL COMPARISON INFORMATION. I FOUND THAT REALLY INTERESTING AND HELPFUL. IT'S EXCITING, AT LEAST IN TERMS OF HOW YOU MEASURE THAT WHEN YOU ARE TALKING ABOUT THE CAPITAL DEBT FINANCING, THAT WE ARE LOOKING AT USING THE NEGOTIATED SALE, AS SOMETHING DIFFERENT TO SEE IF WE CAN GET THE LOCAL INVESTMENT AND OPEN IT UP TO MORE SO I THINK THAT WILL BE INTERESTING TO WATCH. WE HAD TALKED ABOUT THE TIMING AND THE NEED OF DOING THE BONDS AND WHY IT MAKES SENSE TO SPLIT IT UP IN TWO WAYS, AND YOUR LOGIC DOES SEEM REALLY GOOD ON THAT.

I WILL BE INTERESTED TO WATCH BOTH OUR SHORT-TERM CAPACITY THAT WE DO HAVE AND HOW IN THE OUT YEARS WE HAVE MORE CAPACITY TALKING ABOUT THE BEST WAYS TO USE THAT. THERE WAS AN ARTICLE IN THE OREGONIAN YESTERDAY ABOUT THE INCREASED PUBLIC PENSION DEFICIT THAT IS THE RESULT OF THE DIFFERENCES IN THE RATES, SO I KNOW THAT'S GOING TO BE A BIG THING THAT MULTNOMAH COUNTY WILL NEED TO WORK ON IN THE OUT YEARS SO I THINK THAT WE WILL HAVE INTERESTING CONVERSATIONS AHEAD OF US. THANK YOU.

Commissioner Smith: MADAM CHAIR I HAD A QUICK QUESTION. IN TERMS OF THE BOND COUNSEL COULD WE MAKE THOSE CHANGES TO THE POLICY AND HOW WE PICK OUR BOND COUNSEL IN OUR NEXT BUDGET? IS THAT WHERE WE WOULD MAKE THOSE CHANGES IF WE WANTED TO DO SOMETHING DIFFERENT?

Mr. Campbell: I AM NOT SURE WHERE WE WOULD DO THAT, BUT WE CAN THINK ABOUT IT.

Commissioner Smith: THAT'S WHERE IT WOULD ACTUALLY GO INTO.

Mr. Campbell: SO IN OUR FINANCIAL POLICY, THE DEBT POLICIES KIND OF JUST MORE, TALKS ABOUT THE LIMIT. WHEN WE HAVE A DEBT MANAGEMENT MANUAL THAT DISCUSSES THE OTHER ISSUES ABOUT HOW WE TECHNICALLY DO THINGS SO IT WOULD GO IN THERE BUT WE CAN TAKE A LOOK AT THAT.

Commissioner Smith: UNDER THE RULES IN REGARDS TO THE AUDITORS ARE WE CAN ONLY HAVE OUR AUDITORS FOR FIVE YEARS.

Mr. Campbell: I BELIEVE THAT'S TRUE.

Commissioner Smith: SO WE HAVE TO CHANGE AUDITORS EVERY FIVE YEARS SO I THINK IT WOULD MAKE SENSE TO CHANGE BOND COUNSEL AS WELL.

Mr. Campbell: DUALY NOTED.

Chair Kafoury: AS A HEADS UP WE ARE GOING TO BE LOSING OUR QUORUM AT 11:20 SO AS WE ARE TRYING TO GET THROUGH THE AGENDA ITEMS TODAY PLEASE NOTE THAT WILL HAPPEN, SO IF WE HAVE TO POSTPONE ITEMS BUT I WANTED TO LET THE AUDIENCE AS WELL AS THE COMMISSIONERS KNOW. DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM MARK? I WANT TO THANK YOU FOR COMING FORWARD AND BRINGING THIS. IT IS AMAZING IN SOME WAYS. EXCITING IN TERMS OF DEBT FINANCING. IT'S AMAZING TO THINK THAT WE ARE HERE TALKING ABOUT PUTTING OUT THESE BONDS FOR THESE LARGE CAPITAL PROJECTS. IT WAS NOT TOO LONG AGO THAT WE WERE LOOKING AT A LOT OF NEED OR PREPARED TO BUILD A BRIDGE OR A COURTHOUSE OR A HEALTH DEPARTMENT COURTHOUSE OR ANYTHING, SO I WANT TO THANK YOU AND YOUR TEAM FOR HELPING US TO GET TO THIS PLACE THAT WE CAN MAKE THESE REALLY MUCH NEEDED INVESTMENTS AND DO IT IN A CONSERVATIVE AND FINANCIALLY PRUDENT MANNER, WHICH IS EQUALLY IMPORTANT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.3 Resolution Declaring a Portion of the Southeast Health Center Temporarily Surplus; and Approving a Subsidized Lease. Presenters: Vanetta Abdellatif, Integrated Clinical Services Director; and, Scott Churchill, Manager, Facilities Strategic Planning, Real Estate and Capital Projects.

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.3.

Ms. Abdellatif: GOOD MORNING. FOR THE RECORD I AM VANETTA ABDELLATIF.

Mr. Churchill: AND I'M SCOTT CHURCHILL, THE MANAGER OF STRATEGIC PLANNING, REAL ESTATE AND CAPITAL PROJECTS. WE ARE HERE TODAY TO REQUEST AN ADOPTION OF A RESOLUTION DECLARING A PORTION OF THE SOUTHWEST, THE SOUTHEAST HEALTH CENTER TEMPORARY SURPLUS AND APPROVING A SUBSIDIZED LEASE TO THE NONPROFIT GROUP NORTHWEST REGION PRIMARY CARE ASSOCIATION. WITH THAT VANETTA ABDELLATIF WILL TELL US ABOUT THE INTEGRATIVE CLINIC SERVICES NEED FOR THIS SERVICE.

Ms. Abdellatif: THE NWRPCA IS THE FISCAL AGENT FOR A MEDICAL SCHOOL CALLED A.T. STILL. AND A.T. STILL IS IN THE BUSINESS OF TRAINING PROFESSIONALS, PHYSICIANS, AND DENTISTS AND OTHER PROFESSIONALS TO WORK IN THE SAFETY NET. WE'VE BEEN A PARTNER WITH A.T. STILLS FOR SEVERAL YEARS, MORE THAN SEVEN OR EIGHT. THEY WERE HOUSED IN THE NORTH PORTLAND CLINIC. WITH THE NORTH PORTLAND PROJECT. THE AREA THAT THEY WERE HOUSING, THEY NEEDED TO MOVE OUT. WE HAD UNUSED SPACE IN THE BASEMENT OF SOUTHEAST HEALTH CENTER, AND THEY NEED TO BE CO-LOCATED WITH A PRIMARY CARE SITE SO THAT THE STUDENTS ARE ACTUALLY ABLE TO SEE HOW IT WORKS AND WORK ON PROJECTS AND THOSE THINGS. SO IT WAS A GOOD LOCATION TO PUT THEM MORE CENTRAL IN OUR REGIONAL COUNTY. ALSO IT'S A PERFECT LOCATION AS FAR AS THE SITE AND THE PROVIDERS AND THE TEAMS THAT ARE THERE.

Mr. Churchill: I WANTED TO POINT OUT THAT CURRENTLY THEY HAVE AN EXISTING LEASE OF THE NORTH PORTLAND CLINIC, WHICH WILL BE TERMINATED SOON WITH YOUR APPROVAL. THEY WILL MOVE TO THE SOUTHEAST CLINIC AS WELL, AND THAT WILL TAKE PLACE. THERE IS A SUBSIDY COST OF \$5,785 IN YEAR ONE, AND IT GROWS SLIGHTLY EACH YEAR. ANY QUESTIONS?

Commissioner Stegmann: THERE IS A SUBSIDY COST OF 5,000?

Mr. Churchill: YES, IT IS THE LEASE OF THE SPACE BY 5,000 TO \$785 A YEAR.

Commissioner Stegmann: SO YOU SAID THAT IT HAD TO BE CO-LOCATED WITH THE CLINIC? WHAT COULD HAVE BEEN, WHAT BENEFIT IS THE COUNTY, ARE WE GETTING A BENEFIT FROM HAVING THEM THERE?

Ms. Abdellatif: YES, PART OF THE BENEFIT IS THAT THEY ARE TRAINING PROFESSIONALS TO GO INTO THE SAFETY NET. ONE OF OUR CURRENT SITE-BASED MEDICAL DIRECTORS AT THE EAST COUNTY CLINIC WAS ONE OF THE GRADUATES FROM THIS SCHOOL. THEY ALSO DO PROJECTS WITH US. THE HEALTH DEPARTMENT WAS PAYING FOR THE SPACE THAT WAS BEING UNUSED SO THERE IS A SUBSIDY BUT WE ALSO ARE REDUCING SOME OF OUR COST.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

R.4 Proclamation Proclaiming October 2017 Oregon Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter, Archivist.

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R.4. I AM EXCITED. ESPECIALLY FROM THAT PICTURE OF THE FIRST NURSE IN MULTNOMAH COUNTY IN HER CAR. THAT WAS AWESOME.

Mr. Baxter: THAT WAS A FUN PICTURE.

Chair Kafoury: SORRY, GO AHEAD.

Mr. Baxter: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I AM TERRY BAXTER, AN ARCHIVIST WITH THE MULTNOMAH COUNTY RECORDS MANAGEMENT AND ARCHIVES PROGRAM, AND I WILL BE READING THE PROCLAMATION IN A MINUTE BUT I WANTED TO JUST TALK ABOUT A COUPLE OF THINGS BEFORE THAT. THE FIRST THING IS THAT THE SOCIETY OF AMERICAN ARCHIVISTS' MEETING WAS HELD IN PORTLAND AT THE END OF JULY, SO THERE WERE 2,100 ARCHIVISTS HERE IN TOWN FOR THAT WEEK. IN ADDITION TO THE REGULAR PROGRAMMING, WHICH WAS FAIRLY STANDARD FOR THE CONFERENCE, WE HAD SOMETHING CALLED THE LIBERATED ARCHIVES FORUM ON SATURDAY, WHICH IS INTENDED TO BRING TOGETHER THE MEMBERS OF THE PORTLAND COMMUNITY AND ARCHIVISTS TO DEVISE THE SOLUTIONS AIMED AT COMMUNITY LIBERATION HERE IN PORTLAND. WE HAD THREE LOCAL KEYNOTE SPEAKERS. 10 DISCUSSION SESSIONS, AND AN AFTERNOON CONFERENCE, ALL OF WHICH WAS ATTENDED BY ABOUT, WE DON'T HAVE AN EXACT NUMBER, BUT SOMEWHERE NORTH OF 600 PEOPLE.

I THINK THAT IT WAS A USEFUL AND KIND OF A NEW INNOVATION IN HOW ARCHIVISTS CAN WORK WITH THE COMMUNITIES AND BRING THE POWER OF THE ARCHIVES TO THE COMMUNITY NEEDS, AND ESPECIALLY HERE IN PORTLAND. THE OTHER MORE PRACTICAL THING IS WE'LL HAVE TOURS DURING THE MONTH. WE ARE GOING TO HAVE FOUR TOURS, TWO EACH ON OCTOBER 18 AND 26 AT 10:00 AND 2:00 P.M. ANYBODY THAT'S INTERESTED IN COMING AND TOURING THE COUNTY ARCHIVES IN EAST COUNTY, PLEASE MAKE ARRANGEMENTS AND WE WILL BE HAPPY TO DO THOSE TOURS.

Chair Kafoury: CAN YOU REPEAT THOSE?

Mr. Baxter: WE HAVE A BLOG POST ON OUR COUNTY BLOG AS WELL, BUT OCTOBER 18 AND 26 AT 10:00 A.M. AND 2:00 P.M. ON EACH OF THOSE DAYS, SO FOUR TOURS TOTAL.

Chair Kafoury: THANK YOU.

[Mr. Baxter read the Proclamation into the record.]

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS FOR TERRY?

Commissioner Smith: I HAVE A QUESTION MADAM CHAIR. THANK YOU FOR BRINGING THIS FORWARD. CAN YOU GIVE US AN IDEA OF WHO ACTUALLY REQUESTS INFORMATION FROM OUR ARCHIVES?

Mr. Baxter: YEAH. WE KEPT THE STATISTICS ON THE ARCHIVES REQUESTS SINCE 2007, AND A THIRD COME INTERNALLY FROM DIFFERENT COUNTY PROGRAMS AND ABOUT TWO-THIRDS OF THEM COME FROM A VARIETY OF EXTERNAL SOURCES. THERE IS REALLY TOO MANY TO NAME ALL OF THEM BUT GENERALLY GENEALOGISTS WILL MAKE REQUESTS. WE HAVE PEOPLE DOING RESEARCH AT THE HIGH SCHOOL, COLLEGE LEVEL RESEARCH, INDEPENDENT HISTORIANS, PEOPLE, IS A GOOD EXAMPLE WOULD BE SOMEONE LIKE TIM HILLS, THE HISTORIAN FROM MCMINNVILLE DID EXTENSIVE RESEARCH WHEN THEY WERE DOING THE WORK AT EDGEFIELD AND THE CRYSTAL HOTEL, SO THAT'S ONE PERSON. WE HAVE HAD PEOPLE COMING IN AND DOING RESEARCH ON THE LAYOUT OF THE PROPERTY TO FIND OUT WHAT THE HISTORIC NATURE OF THE PROPERTY IS. THEY REALLY COME FROM ALL OVER.

Commissioner Smith: IT'S LIKE UNIVERSITIES AND SCHOOLS AND PEOPLE WHO ARE DOING RESEARCH PROJECTS? DO WE CHARGE PEOPLE FOR THIS INFORMATION?

Mr. Baxter: WE HAVE A FEE SCHEDULE, BUT I DON'T BELIEVE THAT MONEY SHOULD BE AN IMPEDIMENT TO PEOPLE USING PUBLIC ARCHIVES, SO I THINK THAT THE LAST PERSON THAT WE ACTUALLY CHARGED UNDER THE FEE SCHEDULE WAS FORMER GOVERNOR BARBARA ROBERTS WHO HAD EXTENSIVE COPYING DONE AND HAD TO PAY FOR IT.

Commissioner Smith: DO YOU HAVE A RELATIONSHIP WITH OUR LIBRARIES?

Mr. Baxter: YES. WE'VE BEEN DOING SEVERAL COOPERATIVE DIGITIZATION PROJECTS WITH THE LIBRARIES. WE HAVE DONE A JOINT EXHIBIT IN THE COLLINS GALLERY WITH JIM CARMEN, AND I WOULD SAY THAT WE HAVE A GOOD RELATIONSHIP.

Commissioner Smith: I WANT TO COME OUT THERE ON THE 18TH.

Mr. Baxter: PERFECT. 10:00 OR 2:00?

Commissioner Smith: 2:00.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? THANKS FOR COMING. AS I SAID I LOVED THAT PICTURE AND I REALLY THINK THAT IT'S IMPORTANT THAT YOU CONTINUE TO PUT THE WORD OUT THAT YOU EXIST BECAUSE I KNOW THAT THERE ARE A LOT OF PEOPLE WHO WANT TO HAVE THAT INFORMATION AND WHO JUST ENJOY SEEING A LOVELY PICTURE OF A NURSE FROM 1919. THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED.

R.5 Notice of Intent to Apply for a Community Access Capital Grant from the Mt. Hood Cable Regular Commission for Digital Inclusion Resources Database. Presenters: Vailey Oehlke, Director of Libraries & Jon Worona, Director of Content.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R.5.

Ms. Oehlke: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM VAILEY OEHLKE, DIRECTOR OF THE LIBRARIES, AND I HAVE WITH ME JON WORONA WHO IS OUR DIRECTOR OF CONTENT STRATEGY, AND I JUST HAD TO SAY IT DOES MAKE ME A LITTLE EXCITED TO TALK ABOUT THE ARCHIVES. AS A LIBRARIAN, IT'S APPROPRIATE THAT WE COME BEHIND BUT ALSO AN INTERESTING JUXTAPOSITION OF THE SORT OF HISTORIC MISSION OF THE PUBLIC LIBRARIES AROUND PRESERVATION AND ARCHIVING AND WHERE OUR LIBRARIES ARE GOING. WHAT WE'RE HERE TO TALK TO YOU ABOUT TODAY DEMONSTRATES THAT. THANK YOU.

Mr. Worona: THANK YOU VAILEY AND CHAIR. GOOD MORNING. THURSDAY COMMISSIONERS. I AM HERE TO ASK FOR YOUR AUTHORIZATION FOR THE LIBRARIES APPLICATION FOR THE COMMUNITY ACCESS CAPITAL GRANT THROUGH THE MOUNT HOOD CABLE REGULATORY COMMISSION FOR A PROPOSED THREE-YEAR GRANT. THIS GRANT WOULD ALLOW THE LIBRARY TO BEGIN AND CONTINUE WORK ON 2.1 OF THE DIGITAL EQUITY ACTION PLAN, THE DEAP, AND THAT IS FOR DIGITAL INCLUSION PROGRAMS, SERVICES AND ACTIVITY AND TRAINING PROGRAMS FOR USE BY COMMUNITY ORGANIZATIONS. THE RESULT WILL BE A MAP, AN INVENTORY OF INCLUSIVE LITERACY TRAINING, FREE WI-FI, AND LOW COST OR FREE COMPUTERS AND INTERNET ACCESS, AND PUBLIC COMPUTING CENTERS FOR USE BY INDIVIDUALS AND COMMUNITY ORGANIZATIONS WHO NEED TO CONNECT THEIR CLIENTS WITH THE RESOURCES ACROSS MULTNOMAH COUNTY. THE DEAP WAS ADOPTED BY THE BOARD BEFORE THE DIGITAL DIVIDE FOR EXCLUDED MEMBERS OF THE COMMUNITY WITH AFFORDABLE ACCESS, TRAINING AND TOOLS.

Mr. Worona: THIS WORK WILL DIRECTLY BENEFIT THE WHOLE COUNTY AND ORGANIZATIONS AND INDIVIDUALS IN THE COMMUNITIES OF FOCUS IN THE DEAP, AND THOSE ARE LOW INCOME INDIVIDUALS AND FAMILIES, OLDER ADULTS, COMMUNITIES OF COLOR, PEOPLE WITH DISABILITIES, AND PEOPLE WITH LIMITED ENGLISH PROFICIENCY. THE LIBRARY HAS A GREAT TRACK RECORD WITH MHCRC, THEY HAVE CONFIDENCE IN OUR ABILITY TO CREATE COMMUNITY IMPACTS THROUGH THE ADMINISTRATION OF TWO PREVIOUS GRANTS. THOSE ARE THE CHROME BOOKS FOR CHECKOUT IN LIBRARIES, A SUCCESSFUL PROGRAM STILL UP AND RUNNING AND EXPANDING. AND THE ROCKWOOD LIBRARY MAKER SPACE.

Mr. Worona: THE DATABASE WILL HAVE A WIDER REACH AND IMPACT ON THESE PREVIOUS GRANT FUNDED PROJECTS AND WILL BE ADMINISTERED WITH THE SAME CARE, AND EFFECTIVENESS BY THE LIBRARY. AGAIN THIS WILL BE GUIDED BY THE DIGITAL EQUITY ACTION PLAN ADOPTED BY THE BOARD AND BY THE PORTLAND CITY COUNCIL IN APRIL 2016, AND YOU WILL REMEMBER WE DELIVERED AN UPDATE JUST A COUPLE OF MONTHS AGO, OUR ONE-YEAR PROGRESS REPORT, SO THANK YOU VERY MUCH FOR YOUR CONSIDERATION AND YOUR ONGOING SUPPORT. I AM HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN?

Commissioner Stegmann: A QUICK QUESTION. I NOTICED FREE WIFI. WHERE ARE WE GOING TO HAVE FREE WI-FI?

Mr. Worona: THE LIBRARIES, OF COURSE.

Commissioner Stegmann: DO WE NOT ALREADY HAVE?

Mr. Worona: WE DO. WE WOULD CATALOG THAT HERE BUT THERE ARE OTHER PLACES TO GET FREE WI-FI IN THE COMMUNITY SO THAT WILL JUST BE ONE OF THE THINGS THAT YOU CAN CERTAIN IN THIS DATABASE, THIS MAP, AND IF YOU HAVE A MOBILE DEVICE YOU WILL BE ABLE TO KNOW WHERE IS THE CLOSEST FREE WIFI TO ME RIGHT NOW FOR EXAMPLE.

Commissioner Stegmann: WE HAVE NOT IDENTIFIED LIKE WHAT LOCATIONS OUTSIDE OF THE LIBRARIES.

Mr. Worona: THAT IS VERY MUCH IN THE SCOPE IN THIS PROJECT TO MAKE SURE THAT WE GET THE DIFFERENT ORGANIZATIONS INTO THE DATABASE AND LIST WHETHER OR NOT THEY HAVE FREE WI-FI AND THEIR HOURS OF OPERATION AND ANY OTHER ISSUES AROUND THAT.

Commissioner Stegmann: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? GO AND GET THEM. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED. THANK YOU.

R.6 Notice of Intent to Submit a Grant Application for up to \$3 Million per Year for 5 years to the Oregon Health Authority. Presenters: Kim Toevs, Director, Adolescent Sexual Health Equity and STD/HIV/HCV Programs and Alison Frye, Health Services Development Administrator.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.6.

Ms. Frye: GOOD MORNING, ALISON FRYE WITH THE HEALTH DEPARTMENT AND WITH ME ARE KIM TOEVS AND PETE CLARK WITH THE STD/HIV/HCV PROGRAM. WE ARE HERE TO REQUEST A NOTICE OF INTENT TO APPLY FOR 3 MILLION A YEAR FROM THE STATE OF OREGON TO SUPPORT EARLY INTERVENTION AND OUTREACH SERVICES. IT'S A JOINT APPLICATION WITH WASHINGTON, CLACKAMAS COUNTY AND OTHER COMMUNITY PARTNERS. I WILL LET KIM GIVE DETAIL ON THE PROJECT.

Ms. Toevs: GOOD MORNING. AGAIN MY NAME IS KIM TOEVS WITH MULTNOMAH COUNTY HEALTH DEPARTMENT, THE STD-HIV PROGRAM. THANKS FOR LETTING US SHARE THIS NEWS. IT'S EXCITING. THERE IS GENEROUS FUNDING COMING OUT OF THE STATE. IT WAS ORIGINALLY FEDERAL HIV MONEY THAT THE STATE LEVERAGED AND HAD INCOME AND IS NOW DISTRIBUTING IT OUT TO THE COUNTIES ALONG THE I-5 CORRIDOR ESPECIALLY THAT HAS HIGHER RATES OF HIV AND SEXUALLY TRANSMITTED INFECTIONS. THE MONEY IS TO HELP INCREASE HIV TERWILLIGER CURVES AS WELL AS TO LINK PEOPLE TO HIV CARE AND TO LINK PEOPLE WHO EITHER ARE LIVING WITH HIV OR AT RISK OF MIGHT HIV TO OTHER SERVICES THAT MIGHT BE IMPACTING THEIR HIV STATUS. SO YOU ARE ALL FAMILIAR WITH THE TIMES THAT I HAVE SPOKEN BEFORE OF THE SUBSTANCE ABUSE ADDICTION, HOUSING STATUS, ETC., CAN IMPACT THOSE THINGS.

SO IT WOULD BE TO PROVIDE THE REFERRALS AND SUPPORT TO LINK PEOPLE TO ALL SORTS OF SERVICES. THESE ARE SERVICES THAT WE ALREADY PROVIDE, BUT THIS IS AN INCREASED LEVEL OF FUNDING THAT WE REALLY WOULD SHORE UP THE PLACES THAT WE'VE BEEN UNDER-RESOURCED, ESPECIALLY AS WE HAVE TRIED TO RESPOND TO SOME OF THE INCREASES THAT WE HAVE HAD OVER THE LAST FEW YEARS, JUST THE VOLUME OF WORK HAS INCREASED. ESPECIALLY AS THE HOUSING SITUATION HAS WORSENERD OUR FOLKS DEALING WITH THE UNSTABLE HOUSING AS WELL AS INJECTION DRUG USE WHO ARE AT RISK FOR HIV THROUGH THAT WAY HAVE INCREASED IN THE NUMBER AND NEEDS OF SERVICES SO THIS WILL BE HELPFUL TO US. SOME PIECES OF IT THAT ARE INNOVATIVE, IN TERMS OF NOT JUST DOING MORE OF THE GOOD WORK THAT WE DO AND DOING IT IN A MORE SUPPORTIVE WAY BUT TRYING NEW THINGS, IS THAT THE REGIONAL MODEL BETWEEN THE THREE COUNTIES IS NEW.

WE'VE BEEN WORKING TOWARDS LEVERAGING OUR WORK REGIONALLY FOR A LONG TIME, AND I THINK THAT THIS WILL GIVE US THE PUSH AS WELL AS SOME MONEY TO HIRE COORDINATORS TO ACTUALLY LOOK AT HOW DO WE CONVENE OURSELVES TOGETHER AS AN URBAN PORTLAND METRO AREA. WE HAVE GOT A REGIONAL MEDIA SYSTEM. WE HAVE GOT A REGIONAL HEALTH CARE SYSTEM. WE HAVE TALKED LOYALTY WITH PUBLIC HEALTH MODERNIZATION BRIEFINGS ABOUT REGIONAL WAYS THAT WE CAN DO OUR PUBLIC HEALTH WORKS. THIS IS A PIECE OF THAT. I THINK THAT WE'LL ALSO

SPEND THE FIRST YEAR SINCE THE FIVE-YEAR GRANT DOING NEW AND DIFFERENT COMMUNITY ENGAGEMENT AND CONVENING.

Ms. Toevs: WE WOULD LIKE TO LOOK AT WORKING WITH SOME SPECIFIC SUBPOPULATIONS OF FOLKS THAT SOME OF OUR PREVIOUS FEDERAL DOLLARS LIMITED US FROM REALLY FOCUSING ON QUITE AS DIRECTLY. TRANSGENDER FOLKS IN THE LGBT COMMUNITY. THERE IS SOME FOLKS WITH PARTICULAR NEEDS. WE NEED TO TAKE A NEW AND DIFFERENT LOOK AT THE WAYS WE DO PARTNERSHIPS AROUND RACIAL EQUITY, ESPECIALLY FOR OUR STD. OUR HIV RATES ARE GOING DOWN AND CONTINUING TO DECREASE YEAR AFTER YEAR SO THAT'S FANTASTIC. OUR STD RATES ARE INCREASING, SO IN A WAY WE USE THIS FUNDING TO LEVERAGE IT TO SUPPORT THE SEXUAL HEALTH OVERALL IN A WAY THAT'S IMPORTANT, AND WE STILL DO HAVE SIGNATURE RACIAL DISPARITIES. MAYBE I WILL STOP THERE AND SEE IF YOU HAVE ANY QUESTIONS OR WANT MORE INFORMATION.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION. THANK YOU KIM FOR DOING THIS WORK. YOU'VE BEEN DOING GREAT WORK FOR A LONG TIME. NOW THERE IS A LOT OF STIGMA PARTICULARLY IN THE AFRICAN-AMERICAN COMMUNITY AROUND HIV AND AIDS. ARE WE GOING TO INCREASE OUR CAPACITY TO REACH OUT TO THE UNDERSERVED COMMUNITIES WHO HAVE THIS STIGMA AND WHEN NEED THE RESOURCES, AND INFORMATION ABOUT WHAT THEY CAN DO TO BASICALLY SAVE THEIR LIVES?

Ms. Toevs: WE WILL. THIS FUNDING IS A BIT LIMITED IN TERMS OF IT'S GOING TO PAY FOR TESTING, AND IT WILL PAY FOR OUR DISEASE INTERVENTION SPECIALISTS. THOSE ARE FOLKS IN OUR DISEASE TRACKING OR EPIDEMIOLOGY TEAM WHO WORK WITH CASES, BUT IN A WAY WHEN WE BRING IN MONEY TO SUPPORT THE SERVICES THAT WERE MAN, WE'RE MANDATED TO PROVIDE AND PAYING, THAT GIVES US A BIT MORE FLEXIBILITY WITH THE COUNTY GENERAL FUND WE ARE SPENDING, AND WE HAVE HAD PHYSICIANS WITH HEALTH EDUCATORS IN THE PAST AND FOLKS WHOSE JOB WAS MORE DOING THE COMMUNITY PARTNERSHIP AND PROMOTION PIECES.

THAT HAS BEEN REDUCED, SO I AM EXCITED TO EXPAND THAT BACK UP. AND IN PART WITH THE RESOURCES IN THE PAST FOR HEALTH PROMOTION AND EDUCATION WE MADE A PRETTY CONSCIOUS EFFORT TO FOCUS SOME OF THEIR WORK ON THE ADOLESCENT PART OF THE LIFE-SPAN BUT BECAUSE WE CAN HAVE A REALLY SIGNIFICANT PUBLIC HEALTH IMPACT, AND WE LEVERAGED THE TEAM PREGNANCY PREVENTION FUNDING TO PROMOTE ADOLESCENT, SEXUAL HEALTH. WITH A RACIAL EQUITY FOCUS, BUT THERE IS MORE WORK TO DO. THERE IS WORK TO DO AMONG MEN WHO ARE LATINO OR AFRICAN-AMERICAN. WE HAVE HAD STRONG PARTNERSHIPS IN THE

COMMUNITY BUT I THINK THAT WE WANT TO SUSTAIN THOSE AND BUILD UP NEW PARTNERSHIPS.

Ms. Toevs: THERE IS ALSO A BIT OF FEDERAL FUNDING INSTABILITY THAT WE NEED TO WATCH BECAUSE WE MAY NEED TO STEP IN. MOST OF OUR HIV CONTINUUM OF CARE MONEY IS SOLID RIGHT NOW. A SPECIFIC PIECE THAT'S COME UNDER THREAT FROM OUR NEW FEDERAL ADMINISTRATION IS THE MINORITY AIDS INITIATIVE MONEY. SO WE'RE WATCHING THAT CLOSELY. THAT PAYS FOR CULTURALLY SPECIFIC HIV CASE MANAGERS THAT WE HAVE THAT DO IMPORTANT WORK AROUND STIGMA AS WELL. AND AS YOU ALL KNOW OUR TEAM PREGNANCY PREVENTION GRANT, WHICH WAS LARGE AND WAS SUPPORTING THAT RACIAL EQUITY WORK WITH ADOLESCENT AND SEXUAL HEALTH IS ENDING ABRUPTLY AT THE END OF THE YEAR WHICH IS UNEXPECTED. THIS MONEY COMES AT A GOOD TIME. I PUT IT TOGETHER.

Commissioner Smith: THE TESTING IS THE BALL GAME. IF YOU DON'T KNOW WHAT YOU HAVE YOU CAN'T DEAL WITH THE OTHER SOCIAL ISSUES AROUND GETTING ACCESS TO CARE OR HOUSING OR THE OTHER THINGS SO I THINK THAT THAT'S, THAT IS RIGHT ON THE TESTING PIECE.

Ms. Toevs: THE OTHER PIECE IS THAT YOU SUPPORTED US WITH ONE-TIME ONLY COUNTY GENERAL FUND TO START HIV PREP PRESCRIBING, WHICH IS THE HIV MEDICATION THAT PREVENTS PEOPLE FROM BECOMING INFECTED, AND WE PUT THAT TO GOOD USE SO WE'RE PROVIDING THAT REGIONALLY, AND WE'RE WORKING WITH OUR HEALTH DEPARTMENT COMMUNICATIONS TEAM RIGHT NOW TO DO SOME CULTURALLY SPECIFIC PROMOTION OF THAT. WE'RE STARTING OUT WITH SPANISH LANGUAGE MATERIALS AND LATINO SEX WITH MEN IN PARTICULAR. THAT'S A FOCUS SO WE'LL BE WORKING ON EXPANDING OUR HEALTH PROMOTION ENGAGEMENT, NATIONALLY THAT'S A REALLY GOOD PREVENTION TOOL IN OUR KIT BUT WE HAVE SEEN A REAL DIFFERENCE AMONG GROUPS AT RISK FOR HIV AMONG WHO HAS ACCESS TO IT.

THERE IS THE ISSUE WITH JUST DIFFERENT CULTURAL FAMILIARITY WITH THE IDEA OF TAKING A PILL EVERY DAY BUT ALSO BEEN BASIC ISSUES OF ACCESS WHICH COMES DOWN TO STRUCTURAL RACISM THAT WE NEED TO DEAL WITH SO WE DEFINITELY CAN LEVERAGE THESE FUNDS TO NAVIGATE THE FOLKS INTO THIS.

Commissioner Smith: CAN WE TALK ABOUT THIS LATER? I HAVE A COUPLE OF IDEAS.

Mr. Toevs: YES. ABSOLUTELY.

Chair Kafoury: QUESTIONS OR COMMENTS? THANK YOU VERY MUCH. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

R.7 Notice of Intent to Submit an Application to the Criminal Justice Commission for Supplemental Justice Reinvestment Funds. Presenter: Abbey Stamp, Executive Director, Local Public Safety Coordinating Council.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.7.

Ms. Stamp: GOOD MORNING MADAM CHAIR AND COMMISSIONERS, ABBEY STAMP. EXECUTIVE DIRECTOR OF MULTNOMAH COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL. I AM HERE TO REQUEST APPROVAL FOR A NOTICE OF INTENT TO APPLY FOR SUPPLEMENTAL JUSTICE REINVESTMENT FUNDS THROUGH THE CRIMINAL JUSTICE COMMISSION. THE FUNDS ARE MADE AVAILABLE THROUGH HOUSE BILL 3078 RECENTLY PASSED AND THIS IS IN ADDITION TO THE APPROVED NOI WHICH I PRESENTED ON AUGUST 31. THIS WOULD BE FOR \$2,340,322 OF THE 6.3 MILLION AVAILABLE STATEWIDE FOR AN 18-MONTH BUDGET. THE 18 MONTHS FOR THE BIENNIUM INSTEAD OF 24 MONTHS DUE TO RAMP UP. WE'RE PART WAY INTO THE BIENNIUM AND HIRING FOLKS AND THE TIME IT TAKES TO DO THE APPLICATION RESPONSE. THE APPLICATION SEEKS TO ENHANCE OUR EXISTING MULTNOMAH COUNTY JUSTICE REINVESTMENT PROGRAM.

THE LOCAL PUBLIC SAFETY COORDINATING COUNSEL, COORDINATING COUNSEL, JUSTICE REINVESTMENT STEERING COMMITTEE USE THE DATA THROUGH THE JUSTICE REINVESTMENT PROGRAM AND THE DASHBOARDS THAT THE CRIMINAL JUSTICE COMMISSION CREATES FOR OUR USE TO HELP DEVELOP A TARGET POPULATION FOR THE SUPPLEMENTAL DOLLARS. PART OF THE JUSTICE REINVESTMENT STEERING COMMITTEE IN ADDITION TO THE DISTRICT ATTORNEY, JUDICIAL LEADERSHIP, THE DEFENDER, THE USUAL CRIMINAL JUSTICE SUSPECTS, WE ALSO HAVE REPRESENTATION FROM THE TREATMENT COMMUNITY AND FROM THE VICTIM SERVICES COMMUNITY AS WELL. THE FOCUS POPULATION FOR UPCOMING APPLICATIONS ARE THOSE WHO ARE RECEIVING MORE PRISON MONTHS THAN THE BASELINE JUSTICE REINVESTMENT POPULATION. THAT IS WOMEN, SPECIFICALLY AFRICAN-AMERICAN WOMEN WHO ARE SENTENCED TO PRISON FOR LONGER PERIODS OF TIME ON I.D. THEFT AND DRUG CHARGES.

YOUNG OFFENDERS, UP TO THE AGE OF 25 WHO WE KNOW HAVE DEVELOPMENTAL DIFFERENCES WITH THEIR NEUROBIOLOGY. WE ALSO NOTE THAT THOSE WHO ARE REVOKED TO PRISON WHEN UNSUCCESSFUL, ON PROBATION HAS TENDED TO GO UP IN OUR COMMUNITY. AND WE WOULD LIKE TO INTERVENE THERE AND REDUCE THAT. ACCORDING TO THE HB-3078, THE REINVESTMENT APPLICATION, THERE IS STRICT RULES. I WANT TO MAKE SURE THAT I SHARE THAT FUNDS WOULD BE PRIORITIZED TO COUNTIES THAT REDUCE THE PRISON INTAKES WITH NEW PROGRAMMING. SINCE WE'RE ALREADY DOING A MASSIVE AMOUNT OF PRISON REDUCTIONS, IDENTIFYING NEW WAS A CHALLENGE FOR US SO WE WANTED TO FOCUS ON WHERE WE

THOUGHT THAT WE COULD IMPROVE, AND THE FUNDS ARE TO FUND PEOPLE, REAL FTE, THEY COULD NOT OR ASK THAT THEY NOT GO TOWARDS TREATMENT OR SERVICES. WE GOT CREATIVE WITH OUR APPLICATIONS.

Ms. Toevs: SINCE WE'RE DOING THIS WORK LOCALLY AND AS WE ALL KNOW CARRYING THIS DATE ON PRISON REDUCTIONS BUT WE DIDN'T WANT TO MISS THIS OPPORTUNITY TO APPLY FOR ADDITIONAL DOLLARS. EXAMPLES OF THE FTE TO PROVIDE SOCIAL WORKERS AND METRO PUBLIC DEFENDERS TO INCREASE ENGAGEMENT AND HAVE A WARM HAND-OFF FOR BETTER SUCCESS ON PROBATION. COMMUNITY HEALTH WORKERS TO PARTNER WITH DEPARTMENT OF COMMUNITY JUSTICE AND PROBATION OFFICERS SPECIFICALLY TO SUPPORT JUSTICE INVOLVED WOMEN. AND CONTINUE PARTNERSHIPS WITH OUR EXISTING MULTNOMAH COUNTY JUSTICE REINVESTMENT PROGRAM PARTNERS LIKE VOLUNTEERS OF AMERICA AND BRIDGES TO CHANGE AND ORGANIZATIONS THAT SUPPORT EXISTING MENTORING. I SHOULD ALSO NOTE THAT AS THE ORIGINAL APPLICATION THERE IS STILL A 10% REQUIREMENT OF WHAT WE APPLY FOR GOES TO ORGANIZATIONS THAT SUPPORT SERVICES TO VICTIMS OF CRIME, AND WE HAVE ASKED TO CONTINUE THE CONTRACTS WITH OUR EXISTING PROVIDERS AND NOT EXPAND.

Chair Kafoury: I THINK THAT SETS A RECORD.

Ms. Stamp: I WAS GOING TO TIME MYSELF BUT I THOUGHT THAT WOULD BE ODD.

Chair Kafoury: ANY QUESTIONS. QUESTIONS OR COMMENTS? GREAT. THAT MEANS THAT YOU ARE DOING A FABULOUS JOB. YOU ARE ON THE RIGHT TRACK SO KUDOS TO THE TEAM. WE'LL KEEP OUR FINGERS CROSSED ABOUT THE DOLLARS. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED. THANK YOU.

R.8 Board Briefing on the Asking Saves Kids (ASK) Campaign. Presenters: Penny Okamoto, Executive Director of Ceasefire Oregon and Invited Guests.

Chair Kafoury: GOOD MORNING. THANKS FOR COMING.

Ms. Okamoto: GOOD MORNING AND THANK YOU VERY MUCH FOR THIS OPPORTUNITY CHAIR KAFOURY AND MULTNOMAH COUNTY COMMISSIONERS. MY NAME IS PENNY OKAMOTO, I AM THE EXECUTIVE DIRECTOR OF THE CEASEFIRE OREGON EDUCATION FOUNDATION. I AM HAPPY TO BE HERE TODAY WITH PAUL FROM THE GUN OWNERS RESPONSIBLE OWNERSHIP AND DAVID WESTBROOK FROM LINES FOR LIFE. THANK YOU FOR THIS OPPORTUNITY TO TALK ABOUT THE CAMPAIGN. THE ASK CAMPAIGN IS SIMPLE, ASKING SAVES KIDS. IN AMERICA ABOUT ONE OUT OF THREE HOMES WITH CHILDREN HAS A GUN. MANY OF THOSE ARE KEPT UNLOCKED AND LOADED. IN OREGON THAT ESTIMATE IS 40% OF HOUSEHOLDS, THAT VARIES THROUGHOUT

THE STATE, COUNTY TO COUNTY. BUT REGARDLESS EVERY YEAR CHILDREN AND TEENS UNDER THE AGE OF 18 ARE KILLED AND INJURED AS A RESULT OF UNSECURED FIREARMS. THESE DEATHS AND INJURIES ARE CLEARLY PREVENTABLE. THE ASK CAMPAIGN, ASKING SAVES KIDS, PROMOTES A SIMPLE IDEA WITH THE POTENTIAL TO KEEP KIDS SAFE.

Ms. Okamoto: IT SIMPLY ENCOURAGES PARENTS AND GRANDPARENTS TO ASK IF THERE IS AN UNLOCKED FIREARM IN THE HOME WHERE THEIR CHILDREN OR GRANDCHILDREN PLAY. THE CAMPAIGN WAS CREATED IN COLLABORATION WITH THE AMERICAN ACADEMY OF PEDIATRICS. WE ALL KNOW WHEN KIDS GO TO PLAY SOMEWHERE PARENTS ASK ALL SORTS OF QUESTIONS, DO YOU HAVE DOGS? MY CHILD HAS ALLERGIES. DO YOU HAVE A SWIMMING POOL? WE WANT TO ASK ONE MORE QUESTION, IS THERE AN UNLOCKED GUN IN YOUR HOME? IF THERE IS PLEASE KEEP IT LOCKED AND UNLOADED WHILE MY CHILD IS THERE. THAT'S SIMPLE. WHEN MY DAUGHTER WAS LITTLE, I DIDN'T ASK, I TOLD PEOPLE. I DON'T HAVE ANY FIREARMS IN MY HOME. AND THAT STARTED THE CONVERSATION WITHOUT BEING NOSEY OR SOME PEOPLE WHO MIGHT FEEL UNCOMFORTABLE. FOR MORE THAN A DECADE THE ASK CAMPAIGN IS PARTNERING WITH 400 GRASSROOTS ORGANIZATIONS TO SPREAD ITS MESSAGE NATION-WIDE. IT HAS SUCCESSFULLY INSPIRED AN ESTIMATED 19 MILLION HOUSEHOLDS TO ASK IF THEIR GUNS ARE THERE WHERE THE CHILDREN PLAY. WE ASK EVERYONE TO JOIN THESE PARENTS AND GRANDPARENTS TO ASK THE QUESTION.

SOME PARENTS AND GRANDPARENTS MIGHT FIND IT UNCOMFORTABLE TO TALK ABOUT FIREARMS, I GUARANTEE YOU THAT IT IS EASIER TO ASK THE QUESTION THAN TO PICK OUT YOUR CHILD'S TOMBSTONE. OREGON, UNLIKE 28 OTHER STATES IN THE DISTRICT OF COLUMBIA HAS NO LAWS. MULTNOMAH COUNTY DOES HAVE A CHILD PREVENTION LAW, ORDINANCE BUT DONE HAVE A SAFE STORAGE LAW. THERE IS LOWER RATES OF UNINTENTIONAL FIREARM DEATHS AND LOWER RATES OF SUICIDE AMONG 14 TO 17-YEAR-OLDS. SECURE STORAGE, AND I AM SURE THAT PAUL WILL AGREE WITH ME, DOES NOT MEAN YOUR GUN IS KEPT IN A SAFE AND THE KEY TO THAT SAFE IS ON A HOOK IN THE KITCHEN. NOR DOESN'T MEAN YOU ALLOW ACCESS TO YOUR COMBINATION TO YOUR MINOR CHILD WHO IS SUICIDAL. HAVING THE GUN IN THE HOME IS ASSOCIATED WITH AN INCREASED RISK OF FIRE HOMICIDE AND SUICIDE REGARDLESS OF STORAGE PRACTICE, TYPE OF GUN AND NUMBER OF GUNS.

WE KNOW THAT SECURE STORAGE DOES REDUCE THE RISK OF DYING FROM THIS. I AM KEEPING MYSELF ON THREE MINUTES. SORRY ABOUT THAT. STUDIES SHOW THESE UNSECURED WEAPONS ARE ASSESSABLE TO AND ACCESSED BY YOUNG CHILDREN EVEN WHEN PARENTS BELIEVE THAT THEY ARE NOT AND THEY DON'T KNOW WHERE THE GUNS ARE. 73% OF CHILDREN NINE AND UNDER REPORTED KNOWING THE LOCATION OF THE PARENT'S FIREARMS AND 36% ADMITTED THEY HAD HANDLED THOSE, INCLUDING MANY WHOSE PARENTS HAD REPORTED THEIR CHILD DID NOT KNOW WHERE THE FIREARM WAS. IT'S

THEREFORE UNSURPRISING THAT 89% OF ACCIDENTAL SHOOTING DEATHS OCCUR IN THE HOME AND THAT MOST OF THESE DEATHS OCCUR WHEN CHILDREN ARE PLAYING WITH AN UNSECURED LOADED GUN IN THEIR PARENT'S ABSENCE.

Ms. Okamoto: THE PRESENCE OF UNLOCKED GUNS INCREASES THE RISK NOT ONLY OF ACCIDENTAL INJURIES BUT UNINTENTIONAL SHOOTINGS. ONE STUDY FOUND 75% OF THE GUNS USED IN THESE SUICIDE ATTEMPTS WERE STORED IN THE RESIDENCE OF THE VICTIM RELATIVE OR FRIENDS. THIS INDICATES ONE OF THE REASONS TO ASK BECAUSE NOT ONLY IS THE CHILD AT RISK IF YOU HAVE AN UNSECURED GUN IN YOUR OWN HOME BUT ALSO AT RISK IF THERE IS AN UNSECURED GUN IN THE HOME OF A FRIEND OR A RELATIVE. I TOOK THE LIBERTY, AND I HOPE THIS IS NOT INAPPROPRIATE OF CREATING A RESOLUTION. PLEASE EXCUSE ME IF IT IS. IT'S INCLUDED IN YOUR PACKET. I WILL READ IT QUICKLY. I HOPE YOU WOULD AGREE WITH THIS. AGAIN, I'M NOT SURE IF THIS IS APPROPRIATE. [Ms. Okamoto read statement into record.] ASK CHILDREN AND GRANDCHILDREN'S FRIENDS AND PARENTS AND LOVED ONES IF THERE'S AN UNLOCKED GUN WHERE THEIR CHILD PLAYS AND IF THE ANSWER IS YES, SECURE IT SAFELY. THANK YOU VERY MUCH FOR YOUR TIME.

Mr. Westbrook: MORNING, CHAIR. MY NAME IS DAVID WESTBROOK. CHIEF OPERATING OFFICER AT LIONS FOR LIFE. OUR MISSION IS TO PREVENT SUICIDE AND SUBSTANCE ABUSE. I WANT TO START OFF WITH TWO BRIEF STORIES TO PUT SOME CONTEXT TO THIS. THE FIRST TIME THAT I INTERACTED WITH A GUN WAS AS A TEENAGER IN THE HOUSE OF A FRIEND. MY FRIEND CHRIS. MY BROTHER CHRIS AND ANOTHER FRIEND HAD GAINED ACCESS TO HIS PARENTS' SHOTGUN. LUCKILY NOTHING WENT WRONG. I DO REMEMBER THE FASCINATION OF HOLDING THAT GUN AND TALKING TO EACH OTHER ABOUT THAT GUN. AND THE SECOND STORY IS MY FIRST INTRODUCTION TO SUICIDE PREVENTION. WHEN I WAS A TEENAGER IN HIGH SCHOOL, I GOT A CALL ONE EVENING FROM A FRIEND WHO SAID SHE WAS GOING TO KILL HERSELF. I HAD BEEN A PEER COUNSELOR. I KNEW ENOUGH TO ASK A COUPLE QUESTIONS. I ASKED HER IF SHE THOUGHT HOW SHE WOULD DO IT. SHE TOLD ME SHE HAD. HER PARENTS HAD A GUN IN THEIR CLOSET.

SO I ASKED HER IF SHE KNEW WHEN SHE WAS GOING TO DO IT? AND SHE SAID YES SHE WAS CALLING ME TO TELL ME GOOD-BYE. MY MOM HAD A SECOND LINE IN THE HOUSE. AND I GOT HER ATTENTION AND SHE GOT THE POLICE TO DARCY'S HOUSE. FOR A LONG TIME FOR A COUPLE YEARS, I DIDN'T KNOW WHAT HAD HAPPENED. THEN I SAW HER ON THE CAMPUS OF THE COLLEGE I ALSO ATTENDED. AND SHE TOLD ME THAT FOR THE FIRST THREE DAYS WHILE SHE WAS LOCKED UP, SHE PLOTTED MY DEATH, BUT NOW SHE WAS THANKFUL I INTERVENED. WE PARTED WAYS BUT THROUGH THE MAGIC OF THE INTERNET, SHE CONNECTED WITH ME A FEW YEARS AGO AND TOLD ME SHE'S ALIVE AND WELL, SHE'S MARRIED AND HAS CHILDREN. SO THESE ARE THE KINDS OF THINGS THAT WE'RE TRYING TO PREVENT. DARCY COULD HAVE EASILY

BECOME ANOTHER STATISTIC. AND UNFORTUNATELY, THINGS HAVEN'T CHANGED A LOT SINCE THE 80S THAT I WAS GROWING UP.

Mr. Westbrook: TODAY, SUICIDE BY GUN, IN FACT, BEFORE THE END OF TODAY, ABOUT 50 AMERICANS WILL DIE BY SUICIDE BY GUN. THEY WILL ACCOUNT THIS YEAR FOR OVER HALF OF ALL OF THE SUICIDES THAT WILL TAKE PLACE. THEY'LL ACCOUNT FOR ABOUT TWO THIRDS OF THE DEATHS THAT WILL HAPPEN BY GUNS OUTSTRIPPING HOMICIDE BY 2-1. SUICIDE IS THE SECOND LEADING CAUSE OF DEATH FOR TEENAGERS. AND THE DEATHS BY GUNS, BY FIREARMS, ACCOUNT FOR ABOUT 44% OF THOSE DEATHS. SO IT IS THE LEADING METHOD THAT WHEN KIDS DIE BY SUICIDE THAT THEY DIE BY. IF PARENTS LOCK THEM UP AT ALL, THEY TEND TO LOCK THOSE GUNS UP MORE WHEN THE YOUTH ARE YOUNG AND LEAVE IT MORE TO THE COMMON SENSE. ADOLESCENCE IS THE TIME WHEN IT FIRST HITS KIDS, OH, SUICIDE IS THE WAY OUT OF THE PAIN I'M FEELING. RESEARCH ALSO TELLS US THAT SUICIDE AND THE THOUGHTS OF SUICIDE ARE OFTEN TEMPORARY AND FLEETING. IF WE CAN RESTRICT THE ACCESS TO MEANS, THEN WE CAN LITERALLY SAVE LIVES. I WAS LUCKY IN MY TEENAGE YEARS. UNFORTUNATELY, A LOT OF ADOLESCENTS AREN'T. AND THAT'S WHY I'M SUPPORTIVE OF THE ASK PROCLAMATION AND THE ASK CAMPAIGN. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Kemp: GOOD MORNING. THANKS FOR LETTING US APPEAR BEFORE YOU TODAY. MY NAME IS PAUL KEMP. I'M HERE REPRESENTING GUN OWNERS FOR RESPONSIBLE OWNERSHIP. AND WE FORMED OUR GROUP AFTER THE SHOOTING AT THE TOWN CENTER MALL. MY BROTHER IN LAW WAS KILLED THAT DAY. MY SISTER CALLED ME FROM THE MALL. I'VE BEEN A LIFE-LONG GUN OWNER AND A HUNTER. A LOT OF MY FAMILY MEMBERS ARE LIFELONG HUNTERS AND ONE OF THE THINGS I LEARNED IS THE GUNS ARE ALWAYS LOCKED UP AND UNLOADED WHEN THEY ARE NOT IN USE. WHAT I LEARNED THE MORNING AFTER THE SHOOTING WAS THAT THE SHOOTER TOOK THE GUN FROM A FRIEND OF HIS THE MORNING OF THE SHOOTING AND THAT GUN WAS FULLY LOADED AND UNLOCKED. AS WERE SEVERAL OTHER GUNS IN THE HOUSE. SO I ASKED THE OFFICER, DOES OREGON HAVE A SAFE STORAGE GUN LAW? NOPE. THERE WAS ABSOLUTELY NOTHING THAT THE GUN OWNER COULD BE RESPONSIBLE FOR.

THE GUN WAS LEGALLY PURCHASED AND DIDN'T HAVE A CRIMINAL BACKGROUND. THERE WAS ABSOLUTELY NOTHING TO HOLD THIS PERSON RESPONSIBLE FOR THE CARNAGE THEY CAUSED. THE OWNER SAW THE GUN WAS MISSING THE MORNING OF THE SHOOTING AND DID NOT CALL POLICE. HE DIDN'T CALL POLICE UNTIL AFTER THE SHOOTING OCCURRED AND STARTED SEEING INFORMATION ON NEWS. AND BASED ON WHAT I KNOW ABOUT THE CASE, THERE WAS ONLY ONE PERSON WHO COULD HAVE TAKEN THAT GUN. SO ANOTHER ASPECT OF THAT AFFECT WAS EVEN THOUGH MY BROTHER IN

LAW WAS SHOT IN THE BACK OF THE HEAD, WE WERE ABLE TO HAVE A PRIVATE VIEWING AT A LOCAL FUNERAL HOME IN THE AREA. AND MY SISTER, IT DIDN'T TAKE HER ANY TIME TO THINK ABOUT WHO TO CALL. THREE MONTHS EARLIER, THEY HAD GONE TO A FUNERAL HOME FOR ONE OF THEIR SON'S CLASSMATES. 13-YEAR-OLD GIRL. CAME HOME AFTER SCHOOL, USED HER FATHER'S UNSECURED HANDGUN AND TOOK HER OWN LIFE.

Mr. Kemp: THIS WAS JUST DOWN THE STREET FROM THEIR HOUSE. AND I GUESS ANOTHER IMPACT OF THE TOWN CENTER SHOOTING, THERE WAS A 16-YEAR-OLD GIRL WALKING THROUGH THE MALL THAT DAY WHO WAS SHOT AND WOUNDED AND SHE SURVIVED. SO JUST ANOTHER ASPECT OF THAT ONE SHOOTING AFFECTING A TEENAGER. BASED ON STATISTICS, ABOUT 26,000 CHILDREN IN OREGON THAT LIVE IN A HOME WITH UNSECURED FIREARM. AND NATIONALLY, ABOUT 89% OF THESE SHOOTING DEATHS OF CHILDREN OCCUR IN A HOME MOST OF WHICH OCCUR WHEN A CHILDREN ARE PLAYING WITH A LOADED GUN. FOR THOSE THAT DON'T KNOW, OFTENTIMES THE REASON A CHILD GETS SHOT IN THE CHEST OR THE FACE WITH A HANDGUN IS THEY DON'T HAVE ENOUGH STRENGTH TO RELEASE THE TRIGGER. SO WHAT HAPPENS IS THEY TURN IT AROUND AND USE THE THUMBS. THAT'S WHY THE BARREL IS POINTING AT THEM. AND SORRY TO BE GRAPHIC BUT THAT'S GUN VIOLENCE. THAT'S WHAT HAPPENS WHEN GUN OWNERS DO NOT SECURE GUNS PROPERLY. I'VE DONE THAT. MY SON KNOWS THAT, MY DAUGHTER KNOWS THAT. IT'S BEEN DRILLED INTO US.

UNINTENTIONAL SHOOTING DEATHS FELL BY 23% IN 12 STATES WHERE CHILD ACCESS PREVENTION LAWS IN EFFECT FOR AT LEAST ONE YEAR. THAT DATA WAS FROM A STUDY DONE FROM 1990 TO 1994 AMONG CHILDREN UNDER 15 YEARS OF AGE. WE ALREADY HEARD THAT GUN VIOLENCE AND SUICIDE BY GUN IS SECOND LEADING CAUSE OF DEATH FOR TEENAGERS. THERE'S ONLY ONE STATE IN THE COUNTRY, MASSACHUSETTS REQUIRES ALL FIREARMS TO BE STORED WITH A LOCKING DEVICE IN ORDER TO PREVENT AN ACCIDENTAL DISCHARGE. HERE'S A LIST OF OTHER STATES THAT IMPOSE CRIMINAL LIABILITY WHEN A CHILD GAINS ACCESS AS A RESULT OF STORAGE OF A FIREARM. CALIFORNIA, CONNECT, DISTRICT OF COLUMBIA, FLORIDA, IOWA, MARYLAND, MASSACHUSETTS, MINNESOTA, NEW HAMPSHIRE, NEW JERSEY, NORTH CAROLINA, RHODE ISLAND AND LASTLY TEXAS. THERE ARE THREE STATES THAT IMPOSE CIVIL LIABILITY ON PERSONS WHO FAIL TO STORE FIREARMS PROPERLY. CALIFORNIA, CONNECTICUT AND NEVADA.

THE UNITED STATES DOES NOT HAVE A HIGHER PERCENTAGE OF CITIZENS WITH MENTAL HEALTH PROBLEMS THAN OTHER COUNTRIES IN THE WORLD. WE HAVE A PROBLEM OF NEGLIGENT AND IMPROPER STORAGE OF FIREARMS AND EASY ACCESS TO FIREARMS THAT IS TOO PREVALENT. AND MENTAL HEALTH PEOPLE THAT SUFFER FROM MENTAL HEALTH ISSUE TYPICALLY ARE THE VICTIMS OF GUN VIOLENCE. AND THERE ARE STATISTICS TO BACK THAT UP. I WANTED TO READ ONE LINE FROM THE NRA GUIDELINES. RIGHT ON OUR WEB

SITE AS IT IS SIMILAR WORDING ON WINCHESTER AND OTHER MANUFACTURING WEB SITES. STORE GUNS SO THEY ARE NOT ACCESSIBLE TO UNAUTHORIZED PERSONS, ESPECIALLY CHILDREN. I BROUGHT A COUPLE EXAMPLES. THIS IS A \$6 TO \$10 TRIGGER LOCK. THIS IS THE CABLE LOCK. WE BUY THESE IN BULK AND GIVE THEM OUT. WE GET THEM FOR LESS THAN \$3 A PIECE. AND FOR SOME PEOPLE THAT DON'T KNOW WHEN YOU BUY A GUN FROM A MANUFACTURER, THEY COME WITH A GUN LOCK.

Mr. Kemp: SO IF YOU ARE NOT USING A GUN LOCK, THAT IS A CONSCIOUS CHOICE YOU ARE MAKING. I HAPPEN TO BUY MY SON A FIRST RIFLE A WEEK BEFORE STEVE WAS KILLED. WE HAD FAMILY TOGETHER AND MY SISTER WAS NOT A FAN OF GUNS SO WE DIDN'T GIVE THE GUN TO HIM THAT NIGHT. TWO DAYS LATER, STEVE WAS KILLED. THESE ARE A COUPLE MORE. THESE ARE EXAMPLES OF THE SAME THING. FOR \$10 OR LESS, THESE ARE TRIGGER LOCKS AND ONE ADVANTAGE TO THE CABLE LOCK. YOU KNOW THE WEAPON IS UNLOADED. YOU CAN'T ENGAGE THE LOCK ON A WEAPON WHETHER IT'S A RIFLE OR PISTOL WITHOUT MAKING SURE THE CHAMBER IS EMPTY. SO THAT'S ONE ASPECT OF THOSE THAT ARE NICE. SOMETIMES SOME GUNS YOU CAN'T USE THAT MECHANISM. ALSO, YOU CAN GET BIOMETRIC LOCKS FOR HAND GUNS AND ANOTHER LOCK FOR YOUR CAR IF YOU ARE CARRYING GUN IN A CAR OR TRAVELING WITH GUN. THESE ARE AVAILABLE FOR \$200 OR LESS AND \$45 TO \$100 ON THE CABLE LOCK SIDE. THAT'S FAIRLY INEXPENSIVE IN COMPARISON TO THE COST OF A HANDGUN. I GUESS OUR OTHER MAIN ISSUE IS EXERCISING RIGHT TO OWN A GUN.

WITH THAT RIGHT, ALSO COME RESPONSIBILITIES. AND WE ASK ALL GUN OWNERS TO BE MORE RESPONSIBLE WITH THE STORAGE AND SAFETY OF THE FIREARMS. IT ONLY TAKES ONE SLIP UP. WHEN I WAS MARRIED, I WAS TALKING WITH MY WIFE ONE DAY. WE'VE BEEN MARRIED SEVERAL YEARS. SHE KNEW I HAD A HUNTING RIFLE. AND I DON'T KNOW, WE GOT ON THE SUBJECT OF HANDGUNS AND SHE TELLS ME SHE'S GOT A HANDGUN AND I NEVER KNEW IT. I WAS LIKE WHERE? UP IN THE CLOSET. AND I SAID IS IT LOCKED UP? SHE SAID NO. I SAID IS IT LOADED? SHE SAID I'M NOT SURE. SO IN MY OWN HOUSE, THIS WAS RIDICULOUS. THIS WAS A LONG TIME AGO. AND I ALSO HAD A FAMILY MEMBER, I NEVER WOULD HAVE SUSPECTED THIS PERSON WOULD HAVE HAD A HANDGUN. THEY HAD ONE.

I HAD THE SAME DISCUSSION WITH THEM. THAT YEAR, THEY BOTH GOT GUN LOCKS AND LOCKBOXES FOR CHRISTMAS. SO I DON'T THINK ANY OF US CAN TAKE FOR GRANTED WE UNDERSTAND OR KNOW OUR FRIENDS WELL ENOUGH OR FAMILY WELL ENOUGH. ASKING THAT SIMPLE QUESTION. ARE THERE GOING TO BE ADULTS HOME WHERE THE KID GOES? IS THERE A POOL? ARE THERE BIG DOGS OR AGGRESSIVE ANIMALS? ALL THESE BASIC THINGS. MAKE SURE YOU ARE NOT DRINKING AND DRIVING. OR IF ONE OF YOUR FRIENDS IS, YOU CALL US. DOESN'T MATTER WHAT TIME A NIGHT. NO REASON WE SHOULDN'T EXTEND THIS SAME CONCERN TO THE FIREARM S WHEN THERE ARE SO

TRAGIC CONSEQUENCES WITH PERMANENT DAMAGE IN THE LONG RUN. THAT'S ALL I HAVE.

Chair Kafoury: THANK YOU.

Commissioner Meieran: THANK YOU ALL FOR YOUR TESTIMONY TODAY. VERY POWERFUL. YOU HEAR ALL THE STATISTICS ABOUT SUICIDE, ABOUT INJURIES RELATED TO GUN VIOLENCE. AND WHAT YOU'VE SO POWERFULLY DONE IS BRING THAT HOME. AND REMIND US THAT EACH OF THOSE STATISTICS IS AN INDIVIDUAL PERSON. I'M AN ER DOCTOR AND NOT AS MUCH ANY MORE BUT WORKING AT AN INNER-CITY HOSPITAL IN OHIO, WE WOULD SEE A TREMENDOUS AMOUNT OF INJURY AND DEATH FROM GUN-RELATED VIOLENCE PARTICULARLY YOUNG PEOPLE. IT'S HARD TO DESCRIBE AND I DON'T WANT TO DESCRIBE SEEING SOMEONE WHO HAS BEEN INJURED IN THAT WAY. GIVING THE NEWS TO THE FAMILY MEMBERS THAT THEIR CHILD HAS BEEN KILLED. THIS STRIKES ME ON A VERY PERSONAL LEVEL. IT IS CLEARLY A PUBLIC HEALTH ISSUE AND WE HAVE THE AUTHORITY AND THE ROLE AND RESPONSIBILITY HERE TO ACT ON THIS. AND WE HAVE THE CAPACITY TO ACT ON THIS. FROM A PUBLIC HEALTH STAND POINT. SO I JUST THANK YOU SO MUCH FOR BEING HERE TODAY AND I WANT TO VOICE MY STRONG SUPPORT FOR DOING EVERYTHING THAT WE CAN TO APPROACH THIS ISSUE IN SUCH A RATIONAL STRAIGHT FORWARD WAY AS YOU'VE DESCRIBED HERE TODAY. THANK YOU.

Commissioner Meieran: THANK YOU FOR THE PRESENTATION. I HEARD TWO THINGS. YOU ASKED FOR TWO THINGS THAT I HEARD FOR SUPPORT OF A PROCLAMATION AND YOU ALSO ASKED --

Ms. Okamoto: THE ACTUAL REQUEST WOULD BE TO HEREBY PROCLAIM ASK, ASKING SAVES KIDS, FROM A PUBLIC HEALTH AND SAFETY STRATEGY IN MULTNOMAH COUNTY. AND ASK IF THERE'S AN UNLOCKED GUN WHERE THEIR CHILD PLAYS.

Chair Kafoury: UNFORTUNATELY, WE WEREN'T PREPARED FOR ACTUAL RESOLUTION TODAY. WE CAN DO THAT AT ANOTHER TIME. ADAM CAN WORK WITH YOU ON THAT. THIS IS JUST A BRIEFING ON THE GOOD WORK THAT IS DONE.

Commissioner Smith: CAN YOU SEND US A COPY OF THE RESOLUTION? I DIDN'T HAVE A COPY OF THAT.

Vice-Chair Vega Pederson: THANK YOU GUYS SO MUCH FOR COMING HERE TO PRESENT TO THE BOARD ABOUT THIS. WHEN I WAS IN THE STATE LEGISLATURE ON SOME RESPONSIBILITY GUN SAFETY LAWS AND I JUST WANT TO COMMEND YOU FOR THE YEARS OF WORK YOU'VE PUT INTO THIS IN MAKING INCREMENTAL CHANGES IN HOW WE VIEW GUN OWNERSHIP. HOPEFULLY, WE'RE GETTING TO THE DAY WHERE EVERY GUN OWNER IS BEING

RESPONSIBLE AND MAKING SURE SAFETY OF FOLKS IS THE UTMOST CONCERN. IT'S REALLY POWERFUL HOW A PROGRAM LIKE THIS CAN HELP NORMALIZE CONVERSATIONS IN SOCIETY THAT'S GOING TO LEAD TO GOOD BENEFITS. WE SAW THIS WITH DRINKING AND DRIVING AND WHO IS THE DESIGNATED DRIVER. IT JUST BECAME SO NORMAL, JUST PART OF HOW PEOPLE ACT NOW-A-DAYS. I'D LOVE TO SEE THIS BECOME THE SAME THING. THINKING ABOUT MY KIDS AND GOING OVER TO OTHER FOLKS' HOUSE AND EVEN WHEN PARENTS COME OVER TO OUR HOUSE, HOW CAN YOU MAKE THAT PART OF THE CONVERSATION? I REALLY APPRECIATE THE WORK AND WOULD LOVE TO SUPPORT A RESOLUTION IF IT'S BROUGHT FORWARD. THANK YOU.

Commissioner Stegmann: THANK YOU FOR PRESENTING. AND I THINK AWARENESS IS REALLY KEY AND MADE ME THINK ABOUT OH, I KNOW WE HAVE GUNS IN OUR HOUSE AND I KNOW WE HAVE A GUN SAFE. I'M NOT SURE IF THEY ARE LOADED OR UNLOADED. SO JUST HAVING THIS CONVERSATION IS SO HELPFUL FOR US. WE DON'T THINK ABOUT THE COMMON SENSE MEASURES THAT WE NEED TO TAKE TO PROTECT OUR KIDS. AND CLEARLY, THIS WORKS. YOU HAVE STATISTICAL DATA THAT BACKS IT UP. I APPRECIATE YOU BRINGING THIS TO US. I JUST VISITED LINES FOR LIFE. GOT A TOUR OF THE CALL CENTER. AND I WAS RELIEVED TO HEAR YOU SAY THAT FOURTEENS, OFTEN, SUICIDE IS FLEETING. THAT WASN'T SOMETHING THAT I NECESSARILY KNEW BUT RELIEVED TO HEAR THIS TOO SHALL PASS. AND IF WE CAN GET ACCESS TO GUNS AWAY FROM KIDS, THEN WE'RE GOING TO MAKE A SIGNIFICANT DIFFERENCE. SO VERY SUPPORTIVE OF THE WORK AND THANK YOU FOR SHARING YOUR PERSONAL STORY. IT'S JUST HEART BREAKING AND I'M HAPPY TO SUPPORT ANYTHING THAT MAKES SENSE TO PROTECT OUR KIDS FROM GUNS. SO THANK YOU.

Ms. Okamoto: IF I MAY ADD, ONE THING THAT SEEMS CLEAR. 75 TO 85% OF ALL FIREARM DEATHS IN OREGON IS SUICIDE. MOST PEOPLE THINK THAT IT'S HOMICIDE. IT'S NOT. IT IS SUICIDE. AND THAT WOULD BE A LITTLE MORE OF A STATISTIC REFLECTING ADULTS AND NOT NECESSARILY CHILDREN. BUT THAT MEANS THAT WE LOSE OVER ONE PERSON A DAY TO FIREARM SUICIDE ALONE. NOT ALL FORMS OF SUICIDE. ONE PERSON IN OREGON AT LEAST EVERY SINGLE DAY.

Chair Kafoury: THIS HAS BEEN A VERY SOBER CONVERSATION BUT A VERY IMPORTANT ONE TO HAVE. AND I APPRECIATE YOU ALL COMING TODAY. SORRY, WE WEREN'T PREPARED TO PASS A RESOLUTION. THERE'S STRONG SUPPORT ON THIS BOARD. GETTING THE WORD OUT TO THE PUBLIC, CONSTANT REMINDER, I REMEMBER AS A YOUNG BABY SITTER GOING TO A HOUSE WHERE I WAS BABY SITTING AND THE LITTLE BOY ASKED ME IF I WANTED TO SEE HIS DAD'S GUNS AND I WASN'T REALLY SURE WHAT HE MEANT AND THEN HE OPENED THIS CABINET AND I SAID OKAY AND I GOT HOME THAT NIGHT AND TOLD ME MOTHER AND SHE SAID YOU ARE NEVER BABY SITTING OVER THERE. SHE CALLED THE PARENTS. EVEN AS I LIKE TO THINK OF IT AS A

SMART TEENAGER, I HAD NO IDEA. SCARY TO THINK BACK OF WHAT COULD HAVE HAPPENED AT THE TIME. THOSE OF US WHO HAVE CHILDREN AT BABY SITTING AGE, ANOTHER REMINDER OF ASKING WHEREVER YOUR FAMILY GOES WHETHER THEY HAVE UNLOADED AND UNLOCKED WEAPONS IN THE HOME.

Chair Kafoury: IT IS UNFORTUNATE THAT SO MUCH OF THE REGULATIONS THAT SEEM VERY COMMON SENSE, WE ARE UNABLE TO DO AT A LOCAL LEVEL BECAUSE OF STRONG STATE PREEMPTION PREEMPTIONS. AND WE SPENT A LONG TIME WORKING WITH THE COUNTY ATTORNEY'S OFFICE I THINK IN 2010 TRYING TO PASS A LOCAL ORDINANCE AROUND CHILD SAFETY. AND IT'S NOT EARTH SHATTERING OR GROUND BREAKING BUT IT WAS AS FAR AS WE COULD PUSH THOSE LIMITS BECAUSE OF THE PREEMPTION OF US REGULATING STORAGE OR ALL OF THE ABOVE FROM OUR STATE. SO I THINK WE'VE TRIED AT THE STATE LEVEL WHEN BILLS COME UP TO BE SUPPORTIVE. THIS ISSUE IS NOT GOING AWAY. WOULD BE NICE TO PUT AN END TO IT. DID YOU HAVE A FEW WORDS YOU WANTED TO SAY?

Sheriff Reese: I JUST WANTED TO AGAIN SUPPORT THE GOOD WORK THAT'S BEEN DONE BY CEASEFIRE OREGON AND THEIR EFFORTS TO EDUCATE AND MAKE CERTAIN THAT RESPONSIBLE GUN OWNERS DO THE RIGHT THING. WE HAVE HAD A LONG RELATIONSHIP WITH CEASE-FIRE OREGON AND APPLAUD THEIR EFFORTS. THIS IS VERY NICELY WITH WHAT WE'RE DOING NOW TO KEEP OUR COMMUNITY SAFE. OR THE ORDERS WE'RE ADVOCATING FOR OR OTHER AREAS WHERE WE'RE WORKING TO REDUCE GUN VIOLENCE. CERTAINLY, THIS STRIKES A CORD WITH ME. AS A PARENT AND A POLICE OFFICER AND RESPONSIBLE GUN OWNER, I REMEMBER WHEN MY KIDS WERE YOUNG AND THEIR PARENTS ASKING US WHERE MY GUNS WERE KEPT BECAUSE THEY KNEW AS A POLICE OFFICER I HAD FIREARMS. AND I WAS ALWAYS ABLE TO SAY THEY WERE EITHER KEPT AT WORK OR KEPT LOCKED UP AT HOME. AND I THOUGHT THAT THEIR QUESTION WAS RIGHT AS A GOOD PARENT. AND NEVER FELT THAT THEY WERE BEING INTRUSIVE. I THINK THAT'S RESPONSIBLE PARENTING WHEN YOU MAKE SURE THAT WHEN YOUR KIDS ARE AT A PLAYMATE'S HOME, IT'S A SAFE HOME. SO THANK YOU.

Chair Kafoury: THANK YOU. AND I WANT TO THANK YOU, SHERIFF, FOR YOUR LEADERSHIP ON THIS ISSUE. IMPORTANT WE HAVE LAW ENFORCEMENT LEADERS LIKE YOURSELF SPEAKING OUT STATEWIDE. I KNOW SOMETIMES IT'S NOT THE MOST TENABLE POSITION TO BE IN IN OTHER COMMUNITIES. AND I THINK YOU LEND A VERY IMPORTANT VOICE TO THIS CONVERSATION.

Mr. Kemp: IF I MIGHT ADD ONE MORE THING. I'M WORKING WITH THE PEDIATRICIAN HERE IN PORTLAND. AND WE'RE WORKING ON A PRESENTATION AND A DIALOGUE FOR PEDIATRICIANS TO TALK TO PARENTS ABOUT GUNS IN THEIR HOME. WE'RE GOING TO BE PRESENT THAT GO AT THE OREGON HEALTH AUTHORITY CONFERENCE IN OCTOBER.

Chair Kafoury: GREAT. THANK YOU. THANKS, AGAIN, FOR COMING TODAY.

BOARD COMMENT

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

Chair Kafoury: THANK YOU. ALL RIGHT. NOW WE HAVE NO FURTHER BUSINESS. I KNOW PEOPLE HAVE TO LEAVE. ANYBODY HAVE ANYTHING FURTHER?

Commissioner Stegmann: WANTED TO REMIND EVERYONE WE HAVE OUR 35TH ANNUAL TEDDY BEAR PARADE SATURDAY AT 10 A.M. IF YOU'D LIKE TO COME OUT, PLEASE JOIN US.

Chair Kafoury: THANK YOU. ANYTHING ELSE? ALL RIGHT. NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT – 11:28 a.m.

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

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Submitted by:

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