

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, February 8, 2018**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:38 a.m. with Commissioners Sharon Meieran, Loretta Smith and Jessica Vega Pederson present. Vice-Chair Lori Stegmann arrived at 10:07 a.m.

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

Chair Kafoury: GOOD MORNING, WE HAVE A FULL AGENDA SO WE ARE GOING TO GET STARTED, WELCOME TO MULTNOMAH COUNTY AND OUR REGULAR THURSDAY MORNING BOARD MEETING.

**CONSENT AGENDA**

- C.1 Reappointment of Jean Trygstad to the Community Involvement Committee
- C.2 Budget Modification DCA 09-18 Reclassification of a Development Analyst Senior to an IT Business Consultant Senior

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. 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. I WILL CALL FOUR PEOPLE AT A TIME. [READS NAMES]

Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING SUPER WATCHDOG. AS YOU KNOW WHAT'S WEEK FOLLOWING PROPER PROTOCOL YOU DID NOT APPROVE THE CONSENT AGENDA. YOU DID NOT PASS A MOTION TO APPROVE THE CONSENT AGENDA, AND WHEN YOU GO BACK OVER THE VIDEO, YOU WILL SEE THAT EVERYTHING ON THE CONSENT AGENDA AS OF LAST WEEK HAS NOT BEEN VOTED ON AND APPROVED. NOW AS YOU KNOW WHEN I CAME IN HERE AND REVIEWED THE VIDEO, PLEASE, AND HAD THE CITY

ATTORNEYS REVIEW THE VIDEO NOW WHEN I CAME IN HERE I ASKED FOR CONSENT AGENDA ITEMS C TO BE PULLED. YOU INSTEAD OF TELLING ME THAT YOU WERE NOT GOING TO DO THAT, ALLOWED ME TO SIT HERE UNTIL THE END OF THE MEETING, AND THEN JUST SAY OH, WE DECIDED WE'RE NOT GOING TO PULL IT. THAT'S OKAY. PLAY YOUR LITTLE GAMES. DOJ WILL PLAY IT WITH YOU, FBI WILL PLAY IT WITH YOU. AND NOW, MOVING ALONG PERTAINING TO THE FBI, THE POLITICIZATION OF THE FBI'S SENIOR MANAGEMENT HAS HAMPERED HIS PERFORMANCE UNDER ROBERT MUELLER AND JAMES COMEY AND UNDERMINED THE AMERICA'S PEOPLE CONFIDENCE IN THE ORGANIZATION. THE FBI, YOU HAVE GOT TO MAKE MOVES HERE. YOUR INTEGRITY IS LOOKING REAL BAD. THE DEVON NUNES SHOWS TO AID A FAVORED POLITICAL CANDIDATE INTO AN ATTEMPT TO DESTROY HER OPPONENT.

Lightning: NOW LOOK AT THE DOSSIER, LOOK HOW THEY PULLED THAT AND GOT THEIR EXTENSIONS EVERY DAYS TO DO THAT. LOOK AT EVERYTHING AND WHO FUNDED THAT. HILLARY CLINTON FOR PRISON. HILLARY CLINTON FOR PRISON. HILLARY CLINTON FOR PRISON WILL SAVE THE INTEGRITY OF THE FBI. WILL SAVE THE INTEGRITY OF THE FBI. YOU NEED TO PUT HER IN PRISON. YOU NEED TO GO BACK OVER THE FOUNDATION. YOU NEED TO GO BACK OVER URANIUM . YOU NEED TO PULL OUT EVERYTHING IN THAT AND UNDERSTAND THAT HILLARY CLINTON IS NOT IN THE WHITE HOUSE ANY MORE. SHE'S NOT THE PRESIDENT. SHE LOST. SHE'S UPSET. AND QUIT USING ANY INFORMATION THAT SHE PROVIDES. SHE PAYS FOR, AND THE FBI, YOU NEED TO UNDERSTAND ONE THING, DO NOT SIT THERE AND CHOOSE WHO YOU THINK IS GOING TO BE THE NEXT PRESIDENT OF THE UNITED STATES. BIG MISTAKE. MOVING ON. ISSUE NUMBER TWO ON WAPATO. YOU HAVE A GREAT BUYER THERE. YOU HAVE OVERPRICED THE PROPERTY. HE DOES NOT THINK THE NUMBERS ARE GOING TO WORK. AND YOU THINK THAT YOU ARE GOING TO CUT HIM OUT OF THE DEAL RIGHT NOW, FOOLISHNESS. IF YOU CREATE A SALE FAIL RIGHT NOW EVERY ONE OF YOU UP HERE DOESN'T KNOW ANYTHING ABOUT REAL ESTATE. GIVE HIM MORE TIME. LET HIM COUNTER BACK. IF YOU WANT THAT NUMBER THAT YOU THINK IS SO RIGHT, GIVE HIM THE TERMS. GIVE HIM THE TERMS. IF YOU WANT WAPATO OFF YOUR BACK, AND YOU WANT IT TO START PRODUCING TAX MONEY FOR THE TAXPAYERS, DO SOMETHING RIGHT FOR ONCE. KEEP THIS DEAL TOGETHER, AND IF YOU DON'T, YOU DON'T DO THE CONSENT AGENDA PROPERLY, SO WHO CARES RIGHT? WHO CARES. LIKE TRUMP SAID, A SHAMEFUL, AND YOU SHOULD BE ASHAMED, ALSO.

Chair Kafoury: GOOD MORNING BARRY JOE. YOU ARE NEXT.

Barry Joe Stull: I AM BARRY JOE STULL. I PERFORMED THE OREGON STATE SONG, AND THE CHAIR TOOK THAT OUT OF MY TIME SO I WILL GET THROUGH

IT QUICK BECAUSE I HAVE SOME THINGS TO SAY, SOME NEWS ABOUT MY CONVICTIONS IN IN THE OREGON SUPREME COURT, AND HERE WE GO. YOU ARE WELCOME TO STAND FOR THE STATE SONG. OR SIT. I SEE THE SHERIFF REESE IS STANDING. LAND OF THE EMPIRE BUILDERS LAND OF THE GOLDEN WEST I HAVE NEVER BEEN SO HUMILIATED. OREGON STATE FLAG, FOLKS. LAND OF THE EMPIRE BUILDERS LAND OF THE GOLDEN WEST CONQUERED AND HELD BY FREEMAN ONWARD AND UPWARD FORWARD AND ON AND ON HAIL TO THE LAND OF HEROES MY OREGON LAND OF THE ROSES AND SUNSHINE FRESH FROM WESTERN SEAS I HAVE TO CHECK THIS VERSE. I COULDN'T REMEMBER THIS STANZA BECAUSE IT'S BLESSED BY THE BLOOD OF MARTYRS, AND I THOUGHT IN CHAPMAN SQUARE, I COULDN'T REMEMBER THAT VERSE. [INAUDIBLE] LAND OF THE ROSE AND SUNSHINE LAND OF THE SOMBER BREEZE LADEN WITH HEALTH AND VIGOR FRESH FROM THE WESTERN SEAS BLESSED BY THE BLOOD OF MARTYRS LAND OF THE SETTING SUN HAIL TO THE LAND OF HEROES I AM SORRY. THAT'S WHAT I HEARD AT THE OREGON HISTORICAL SOCIETY WHEN MARGARET CARTER SANG THE SECOND VERSE. I HAVE A DISABILITY, AND THE BEEPING BEHIND ME DISRUPTED ME SO LET ME FINISH THE SONG. IT'S ONLY ONE MORE VERSE.

Chair Kafoury: ONE MORE VERSE.

Barry Joe Stull: LAND OF THE ROSE AND SUNSHINE LAND OF THE SUMMER BREEZE LADEN WITH HEALTH AND VIGOR FRESH FROM THE WESTERN SEA BLESSED BY THE BLOOD OF MARTYRS LAND OF THE SETTING SUN HAIL TO THE LAND OF PROMISE MY OREGON. CHAIR KAFOURY I PROMISED YOU THAT I WOULD BEAT YOU, AND I HAVE. I AM GIVING YOU THE OPENING APPELLANTS BRIEFS AND THE CITY HALL CASE FROM AND PRECEDING THAT THE EMANUEL HOSPITAL CASE, AND I WANT YOU TO DO WHAT YOU CAN SO WE DON'T HAVE ANYONE.

Chair Kafoury: I HAVE A STAFF PERSON HERE TO HELP YOU. THANK YOU FOR ACCOMMODATING ME. AND YOUR MUSIC WAS LOVELY. I APPRECIATE IT. ALL RIGHT, IT'S YOUR TURN, JOE.

Joe Walsh: GOOD MORNING. I AM JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I CAME BEFORE YOU LAST WEEK AND ASKED YOU TO MAKE A PHONE CALL. TO STOP THE SWEEPS OF THE VILLAGE OF HOPE. THEY SWEEP IT. THEY SWEEP THE PEOPLE THAT WERE THERE FOR YEARS. THEY WERE ORGANIZED INTO A SMALL GROUP THAT SPENT TWO OR THREE DAYS CLEANING UP THE AREA AND TAKING OUT DOZENS, DOZENS OF BIG BLACK BAGS OF GARBAGE, AND THEY SET UP A SMALL CAMP, AND THEN THEY WERE RAISING IT, ON FRIDAY MORNING. SO THE QUESTION FOR EVERYBODY IS WHY DO YOU TALK LIKE DEMOCRATS AND ACT LIKE REPUBLICANS? WHY IS THAT? REPUBLICANS

TODAY, THE GRAND OLD PARTY, WHICH IS A WONDERFUL HISTORY, IS BIZARRE. THEY HATE PEOPLE. LOTS OF PEOPLE. MEXICAN. PUERTO RICANS, THEY JUST HATE EVERYBODY. THIS IS THE LAST TIME THAT I AM GOING TO SPEAK TO YOU BECAUSE I DON'T SPEAK TO PEOPLE UNLESS I THINK THAT THEY ARE TRYING OR THEY ARE GOING TO DO SOMETHING OR THEIR WORDS ARE NOT SUGAR WORDS, WHICH MEAN NOTHING. YOU CELEBRATE LOTS OF STUFF. AND WE HAVE , PEOPLE DIE ON THE STREETS YEAR AFTER YEAR. THEY DIE ON THE STREET ALONE. COLD. FREEZING TO DEATH. YOU SPENT MILLIONS OF DOLLARS TO BUILD THINGS SO YOU CAN STICK YOUR NAME ON IT. THAT'S NOT THE WAY TO DO IT. EVERYBODY KNOWS HOW TO DO IT. WE KNOW HOW TO DO IT. WE HAVE GOT THE MONEY AND THE TALENT. WHY DON'T WE DO IT?

Joe Walsh: IN FIVE YEARS OF COMING HERE, WE HAVE NEVER TALKED ABOUT WHAT PEOPLE, ACCORDING TO THAT SYSTEM, CHRONICALLY HOMELESS. HOW MANY OF THE PEOPLE ON HMIS ARE HOMELESS IN 2018 AND HAVE BEEN IN THAT SYSTEM SINCE 2012? IT IS COMPLICATED BECAUSE SOMETIMES IF WE HAVE SOMEONE WITH SCHIZOPHRENIA OR MAYBE NOT SCHIZOPHRENIA, BUT SOMEONE LIKE IT. A WOMAN GETTING SOCIAL SECURITY FOR SCHIZOPHRENIA, AND OUR JUSTICE SYSTEM SENTENCED HER TO DEATH. THEY LIKE TO SHIT TALK HER AND SAY THAT SHE WAS PROBLEMATIC. BUT UNFORTUNATELY, FORTUNATELY FOR THAT NONPROFIT, I CANNOT REMEMBER THE NAME OF THEIR EXECUTIVE DIRECTOR BUT WE KNOW THAT IT'S RESEARCHABLE AND WE ALL KNOW THAT WHEN THEY WENT TO COURT, THEY WERE NOT HONEST ENOUGH TO SAY OH, SHE HAS PROBLEMATIC BEHAVIORS. THOSE BEHAVIORS MADE HER MISS A MONTH OF \$300 RENT. SO WE KILLED HER. AT THE HOMELESS SHELTERS THERE ARE A LIST OF PEOPLE THAT GOT PUSHED OUT EVERY DAY SO I THINK THAT WE NEED TO FIND WAYS TO IMPROVE THE IMPACT OF WHAT WE'RE GETTING FOR OUR MONEY, OUR CURRENT SHELTERS AND FOSTER ROAD. THANK YOU VERY MUCH.

Alton McDonald: GOOD MORNING MADAM CHAIR, COMMISSIONERS. CITIZENS OF THE STATE OF PORTLAND, MULTNOMAH COUNTY, FOR THE RECORD I AM MR. MCDONALD, THE PRESIDENT OF NEW CENTURY JUSTICE NETWORK. I HAVE APPEARED ON NUMEROUS OCCASIONS BEFORE THIS BODY IN REFERENCE TO THE STATEMENT, OF THE NAME CALLING CHAIRWOMAN MADE REFERENCE TO OF COMMISSIONER SMITH. BY CALLING HER A BITCH. I STATED IT WAS UNBECOMING OF THE CHAIRPERSON TO SPEAK IN THIS MANNER. YOUR REMARKS, MADAM CHAIR, WAS DISPARAGING. IT WAS DESPICABLE. UNBECOMING. DISRESPECTFUL, AND MEAN SPIRITED, INTERTWINING HATRED AND RACISM. WE DEMAND YOU RESIGN FROM YOUR POSITION. YOU HAVE SET A TONE AND ALSO ENDORSED THE CONTINUATION OF RACISM AND DISCRIMINATION IN THIS COUNTY. THERE ARE MANY BLACK EMPLOYEES WHO WORK FOR THIS COUNTY. THERE ARE MANY PRIVATE CONTRACTORS WHO WORK FOR THIS COUNTY. AND THERE ARE BLACKS WHO ARE VICTIMS OF RACISM AND DISCRIMINATION. FOR YOU TO CONTINUE MADAM CHAIR IN THIS POSITION YOU WERE GIVEN THE RIGHT OF THE EMPLOYEES WHO THINK AND

FEEL LIKE YOU TO DISRESPECT BLACK PEOPLE AND A BLACK EMPLOYEE IN THIS COUNTY, AND BASED UPON THE ANALYSIS ARTICULATED TO YOU WE ARE DEMANDING YOUR IMMEDIATE RESIGNATION. THAT'S THE REASON THEY ARE QUIET. THE CHURCH IS SILENT. THE CHURCH IS QUIET.

Alton McDonald: THE CHURCH HAS BEEN A PINNACLE FOR JUSTICE IN OUR COMMUNITY BUT NOW THEY ARE SOLID IN THIS ISSUE BY ALLOWING YOU TO DO THE THINGS THAT YOU DO TO BLACK PEOPLE. THIS FINE COMMISSIONER, THE MODERN QUEEN OF CIVILIZATION THAT YOU HAVE NEVER BEEN TAUGHT IN SCHOOL ABOUT, MADAM CHAIR WE ARE STILL DEMANDING YOUR RESIGNATION. IS THE HEALING CAN ONLY START WHEN YOU RESIGN. IF YOU HAVE CANCER, YOU HAVE GOT TO GO TO THE DOCTOR, THE DOCTOR HAS TO TAKE OUT THE CANCER THAT IS IN YOUR BODY AND THEN TREAT YOU TO CHEMOTHERAPY. THE ONLY WAY THAT HEALING CAN START, MADAM CHAIR, YOU MUST RESIGN AND YOU MUST STEP DOWN. THE WILLAMETTE WEEKLY IS YET TO TOUCH THIS ISSUE BECAUSE THEY GET TO UNDERSTAND THAT THEY ARE AN IMPORTANT STAPLE, HOWEVER WE ARE DEMANDING JUSTICE, AND ANYTHING SHORT OF THAT, MADAM CHAIR, WILL BE TOTALLY UNACCEPTABLE. WE CANNOT CONDONE THIS. I SPEAK TO THE RESIDENTS AND THE VOTERS OF PORTLAND, YOU CANNOT REELECT THE CHAIRPERSON, KAFOURY BECAUSE SHE HAS BRING AN EMBARRASSMENT TO YOU AND A REPRESENTATIVE OF THIS COUNTY. THANK YOU FOR YOUR TIME, MADAM CHAIR, AND THANK YOU FOR LISTENING AND I HOPE THAT YOU WILL DO THE SAME BY RESIGNING.

### **REGULAR AGENDA**

#### **R.1 Multnomah County Sheriff's Office Disposal of Firearms as Unclaimed Property. Presenter: Michael Reese, Sheriff.**

Chair Kafoury: A MOTION? COMMISSIONER VEGA PEDERSON MOVES COMMISSIONER MEIERAN SECONDS APPROVAL OF R.1.

Chair Kafoury: GOOD MORNING. YOU CAN INTRODUCE YOURSELF WHILE YOU ARE WAITING FOR THE SCREEN TO COME UP.

Sheriff Mike Reese: THANK YOU CHAIR. I AM MIKE REESE, THE SHERIFF OF MULTNOMAH COUNTY. WITH ME TODAY IS TRAVIS, WHO IS THE CAPTAIN OF OUR PROFESSIONAL STANDARDS INTERNAL AFFAIRS UNIT AND STEPHANIE OUR CHIEF OF STAFF, AND CHAIR KAFOURY AND COMMISSIONERS I WANT TO THANK YOU FOR THIS OPPORTUNITY TO COME AND TALK ABOUT OUR EFFORTS TO REDUCE THE GUN VIOLENCE IN OUR COMMUNITY AND TO PRESENT INFORMATION ABOUT SAFE-KEEPING AND DISPOSAL OF FIREARMS AS A MEASURE OF GUN VIOLENCE REDUCTION. IN THE INTEREST OF TIME I WOULD LIKE TO JUST WALK YOU AND THE ROOM THROUGH A FEW HIGH LEVEL SLIDES FOR CONTEXT, HIGHLIGHTING OUR FIREARMS TURN IN PROGRAMS AND RESPECTFULLY ASK FOR YOUR PERMISSION TO DISPOSE OF THE

FIREARMS OUR AGENCY HAS IN SAFEKEEPING. SO MCSO SHARES IN THE COMMUNITY'S INTEREST OF FURTHER RESPONSIBLE GUN OWNERSHIP AND REDUCE GUN VIOLENCE. AS COUNTY LEADERS WE ALL SEE FIRST HAND HOW GUN VIOLENCE FOREVER ALTERS PEOPLE'S LIVES IN OUR COMMUNITY. WE HAVE DECLARED GUN VIOLENCE REDUCTION AS A PRIORITY IN OUR RESPECTIVE LEGISLATIVE AGENDAS.

Mike Reese: HERE ARE A FEW POINTS OF DATA FOR QUICK CONTEXT INTO THE SCOPE OF THIS ISSUE. FIRST THE DATA INFORMS US THAT FIREARMS ARE PRESENT IN OUR COMMUNITIES. IN MULTNOMAH COUNTY IN 2016 THERE WERE OVER 24,000 FIREARMS TRANSACTIONS, AND OUR AGENCY ISSUED OVER 4,000 CONCEALED HANDGUN LICENSE PERMITS. SADLY, DATA ESTIMATES THAT 40% OF SUICIDES IN MULTNOMAH COUNTY WERE CARRIED OUT BY FIREARMS. MANY OF THE FIREARMS WE'RE ASKING FOR YOUR PERMISSION TO DISPOSE OF CAME FROM SUICIDES. FINALLY, FIREARMS ESCALATE CRIMINAL BEHAVIOR. 500 FIREARMS WERE REPORTED STOLEN IN MULTNOMAH COUNTY, AND THERE WERE OVER 1100 CRIMINAL INCIDENTS INVOLVING A FIREARM IN 2016. RELEVANT TWO MEASURES UNDER DISCUSSION AT THE STATE LEGISLATURE THIS WEEK, THERE WERE 21 ARRESTS FOR DOMESTIC VIOLENCE ASSAULTS IN OUR JURISDICTIONS ALONE. AS A GOOD GOVERNMENTAL PARTNER MCSO ENSURES A COMPREHENSIVE APPROACH TO GUN VIOLENCE IS IN PLACE, WHICH FOCUSES ON KEEPING OUR COMMUNITY SAFE. OVER THE PAST YEAR WE'VE BEEN BALANCING THE INITIATIVES AND RESPONSIBLE OWNERSHIP AND VIOLENCE REDUCTION, AND HERE'S A FEW EXAMPLES OF WHERE WE'RE HAVING THE SUCCESS. FIRST AND FOREMOST EDUCATION.

WE'RE PLEASED TO PARTNER WITH THE MULTNOMAH COUNTY HEALTH DEPARTMENT TO CREATE YOUR SAFETY ON BROCHURE, WHICH FOCUSES ON PREVENTING SUICIDES IN OUR COMMUNITY. THE BROCHURE SERVES AS A RESOURCE ABOUT SIGNS OF SUICIDE, IMMEDIATE STEPS TO TAKE TO PREVENT IT, AND WHERE TO SEEK PROFESSIONAL SERVICES. MCSO MAKES THIS BROCHURE AS WELL AS GUN LOCKS AVAILABLE PUBLICLY, AND THE BROCHURE'S CONTENT WAS ALSO INCORPORATED INTO OUR CURRICULUM WHICH OVER 4,000 PEOPLE RECEIVED IN 2016. WE FOCUS ON [INAUDIBLE]. BACKGROUND CHECKS ARE REQUIRED FOR EVERY FIREARM PURCHASE TO DISTINGUISH BETWEEN PROHIBITED PERSONS AND THOSE LEGALLY ACQUIRING A FIREARM. MAINLY, WE LOOK AT PROHIBITIVE PERSONS, WE ARE LOOKING AT CONVICTED FELONS, PEOPLE WHO DISPOSED OF FIREARMS BECAUSE OF DOMESTIC VIOLENCE AND PERSONS ADJUDICATED MENTALLY ILL. LAST SUMMER MCSO, PPB AND GPD RECEIVED TRAINING FROM OSP, OUR PARTNER IN THIS EFFORT REGARDING BACKGROUND CHECK INVESTIGATIONS. BY FALL DENIALS NOW GO THROUGH OSP AND THEN ARE DISPATCHED TO THESE JURISDICTIONS. WE HAVE TAKEN ON THE WORKLOAD FROM OSP AND HAVE A MORE EFFECTIVE AND IMMEDIATE RESPONSE TO

PROHIBITED PERSONS WHO ARE TRYING TO ACQUIRE FIREARMS IN MULTNOMAH COUNTY.

Mike Reese: AND THEN LASTLY, DISMOTION. MCSO ADVOCATED FOR EMERGENCY RISK PROTECTION ORDERS WHICH ARE A COURT ISSUED CIVIL ORDER THAT EMPOWERS FAMILIES AND PUBLIC SAFETY EMPLOYEES TO WORK TOGETHER TO PREVENT FIREARM TRAGEDIES IN OUR COMMUNITY. THROUGH TEMPORARY PROHIBITION ON THE PURCHASE OF NEW OR DISPOSSESSION OF EXISTING FIREARMS, FAMILIES AND LAW ENFORCEMENT NUMBERS, HAVE A VALUABLE OPPORTUNITY TO INTERVENE WHERE A TRAGEDY MAY OCCUR. THESE EVENTS ARE OFTEN COMPLEX AND EVOLVING. THEY OFTEN INVOLVE MENTAL HEALTH CRISIS. I UNDERSTAND THE BOARD IS SPONSORING A ROUND TABLE DISCUSSION TOMORROW, AND I WANT TO THANK YOU FOR KEEPING THIS IN THE FOREFRONT OF THE PUBLIC DIALOGUE. NOW I DID HE EVER TO CAPTAIN GOLDBERG TO DESCRIBE THE DISPOSSESSION AND DISPOSAL OF THESE FIREARMS.

Capt. Travis Goldberg: THANK YOU SHERIFF. AGAIN CAPTAIN GOLDBERG WITH THE SHERIFF'S OFFICE. ONE OF MY ROLES AND RESPONSIBILITIES WITH THE SHERIFF'S OFFICE IS THE INSPECTIONS UNIT, WHICH INCLUDES AGENCY-WIDE ACCOUNTABILITY AND AUDITING. THAT'S THE REASON WHY I AM HERE TODAY AND ASKING FOR THE DESTRUCTION OF THESE FIREARMS. AS THE SHERIFF NOTED SAFEKEEPING AND DISPOSAL OF FIREARMS IS ANOTHER MEASURE IN GUN VIOLENCE REDUCTION. MCSO PARTNERS WITH OTHER LAW ENFORCEMENT AGENCIES AND INTEREST GROUPS SUCH AS CEASE-FIRE OREGON TO HOST PERIODIC TURN IN EFFORTS BUT IT'S IMPORTANT FOR THE COMMUNITY MEMBERS TO KNOW THIS IS AN OPTION YEAR-ROUND. PEOPLE MAY WISH TO TURN FIREARMS IN FOR A VARIETY OF REASONS. IN THE PAST WE HAVE SEEN PEOPLE TURN IN FIREARMS BECAUSE THEY ARE UNABLE TO PROPERLY STORE FIREARMS OR CHILDREN WERE PRESENT IN THE HOME. WE HAVE SEEN TURN INS OUT OF CONCERN FOR A FRIEND OR A FAMILY MEMBER WHO ARE SUFFERING A HARDSHIP SUCH AS DEPRESSION.

WE HAVE ACCEPTED FIREARMS FOR INDIVIDUALS WHO DID NOT FEEL SAFE IN THEIR OWN HOME DUE TO DOMESTIC VIOLENCE ISSUES. FIREARMS HAVE BEEN TURNED IN AS PART OF THE STATE ADMINISTRATIONS AFTER THE PASSING OF THE, OF A LOVED ONE. THE, NO MATTER THE REASON MCSO ENCOURAGES COMMUNITY MEMBERS TO TURN IN FIREARMS. TO DO SO, INDIVIDUALS MAY CALL ANY OF THE MCSO LOCATIONS, BUT I WOULD RECOMMEND OUR TROUTDALE OFFICE. THAT IS THE NUMBER ON THE SCREEN. IT'S THE 988-7300 NUMBER. OUR STAFF WILL GIVE A CALLER TIPS ON FIREARM SAFETY AND TRANSPORT. WE WILL ASK YOU FIRST TO CHECK IN WITH OUR FRONT DESK WITHOUT THE FIREARM. FROM THERE A MEMBER WILL ACCEPT THE FIREARM FROM YOU AND PERFORM A FIREARMS' CHECK. THINGS LIKE SAFETY ON, IS IT UNLOADED. AND INSTALL A GUN LOCK.

Travis Goldberg: THIS IS NOT ONLY FOR THE CUSTOMERS' SAFETY BUT ALSO FOR OUR MEMBER'S SAFETY. THAT'S PRETTY MUCH IT. IT'S A CUSTOMER-FRIENDLY SIMPLE PROCEDURE. SO HOW DOES MCSO MANAGE THE SAFE-KEEPING OF FIREARMS? WELL, IT DEPENDS ON HOW THE FIREARMS COME INTO OUR OWN CUSTODY. FOR EXAMPLE FIREARMS THAT ARE RECOVERED STOLEN, WE FOLLOW UNCLAIMED PROPERTY PROTOCOL OUTLINED IN MULTNOMAH COUNTY CODE CHAPTER 15. FOR FIREARMS THAT ARE RECOVERED AS PART OF AN INVESTIGATION WE FOLLOW CRIMINAL FORFEITURE PROTOCOLS OUTLINED IN 131-594, ORS. ONCE IT IS IN OUR CUSTODY AND STORED THE INSPECTION UNIT, WHICH IS MY OFFICE, WILL INVENTORY THE LOCK BY THE 557 FIREARMS PRESENTLY AUDIT AND HAD SLATED FOR DESTRUCTION. THE NEWS HAS RECENTLY REPORTED ON OTHER AGENCIES TRANSFERRING AND EVEN SELLING FIREARMS IN THEIR CUSTODY. THE POLICY IS TO DESTROY ALL FIREARMS. WITH YOUR APPROVAL WE WILL SECURELY TRANSPORT THE FIREARMS TO A STEEL MANUFACTURER WITH SMELTING CAPABILITIES, SUPERVISE THE DESTRUCTION, AND LEAVE THE RECYCLABLE MATERIAL WITH THE MANUFACTURER TO CANCEL OUT ANY COSTS. I WANT TO THANK YOU AGAIN FOR THE OPPORTUNITY TO PRESENT TODAY, AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS ON THE PROCESS.

Mike Reese: I WANT TO THANK YOU FOR YOUR SUPPORT OF THESE IMPORTANT ENDEAVORS TO REDUCE THE GUN VIOLENCE IN OUR COMMUNITY.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS? THANK YOU.

Commissioner Vega Pederson: THANK YOU VERY MUCH FOR COMING TO PRESENT AND ALSO TO, YOU KNOW, ASK FOR THE INFORMATION TO DO THAT. I THINK THAT THIS IS GOOD TO HAVE THE COOPERATION BETWEEN THE TWO. I WANT TO MAKE IT CLEAR SO WHEN PEOPLE VOLUNTARILY ARE TURNING IN THEIR ENVIRONMENTS, THEY REALIZE THAT THEY ARE GIVING UP THEIR GUNS WHEN THEY DO THAT? THEIR FIREARMS?

Mike Reese: THEY CAN. WE ALSO DO SAFEKEEPING. IF IT IS A TEMPORARY SITUATION LIKE AN EXTREME RISK PROTECTIVE ORDER COVERS PEOPLE CAN TURN IN FIREARMS FOR SAFEKEEPING AND THEN COME AND PICK THOSE BACK UP. WE PROVIDE THAT SERVICE AS DOES ALL OF OUR PARTNER AGENCIES IN THE METRO AREA.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Meieran: THANK YOU VERY MUCH FOR THIS PRESENTATION AND THE WORK THAT YOU DO REALLY CONSTANTLY IN TERMS OF ADDRESSING THE GUN VIOLENCE. I WISH THAT IT WEREN'T THE CASE, BUT UNFORTUNATELY OUR ABILITIES TO TAKE ACTION TO ADDRESS RATIONALE, RATIONALLY ADDRESS GUN VIOLENCE AT THE LOCAL LEVEL ARE SEVERELY



RESTRICTED. THE STATISTICS ON THE NUMBER OF PEOPLE WHO KILL THEMSELVES BY SUICIDE ARE TRULY HORRIFYING. EVERY TIME THERE IS A MASS SHOOTING, YOU KNOW, AND THERE ARE SO MANY, WE AS A NATION TAKE A STEP BACK, AND WE ARE SHOCKED BY THIS, BUT IN REALITY THE NUMBER OF PEOPLE WHO TAKE THEIR LIVES BY SUICIDE JUST DWARF THE NUMBERS THAT ARE KILLED BY MASS SHOOTING EVENTS. WHAT IMPRESSES ME ON AN ONGOING BASIS HOW YOU ARE -- JUST TAKES INNOVATIVE CITIZENS AND DO WHAT YOU CAN CONSTANTLY TO ADDRESS THIS ISSUE IN WHATEVER CAPACITY IS AVAILABLE, AND THIS IS ANOTHER STEP, AND YOU ARE ALWAYS BRING IT TO OUR ATTENTION AGAIN, WHICH I APPRECIATE. SO THANK YOU FOR YOUR EFFORTS AND FOR BRINGING THIS FORWARD.

Vice-Chair Stegmann: THANK YOU CHAIR. I APOLOGIZE FOR BEING TARDY. ALL I CAN SAY IS THAT I HAD THE OPPORTUNITY TO TRAVEL TO KOREA, AND WHILE I KNOW THAT THERE ARE AVID HUNTERS AND SPORTSMEN, INCLUDING IN MY OWN FAMILY AND APPRECIATE THAT ANGLE OF GUN OWNERSHIP, RESPONSIBLE GUN OWNERSHIP, I ALSO NEED TO KNOW THAT IN A COUNTRY WHERE GUNS ARE ILLEGAL THEY DO NOT HAVE THESE ISSUES. ANY TIME THAT WE CAN TAKE THE GUNS OUT OF THE SYSTEM AND OUT OF THE HANDS OF PEOPLE THAT MIGHT HARM THEMSELVES OR OTHERS IS A GREAT THING. SO THANK YOU.

Chair Kafoury: I WANT TO THANK YOU AS WELL FOR YOUR HARD WORK IN THIS AREA. IT'S REALLY IMPORTANT TO HAVE YOUR VOICE IN THIS CONVERSATION. I ESPECIALLY WANT TO THANK YOU FOR YOUR SUPPORT OF HOUSE BILL 4145 TO CLOSE THE BOYFRIEND LOOPHOLE WHICH IS BEING DEBATED RIGHT NOW IN SALEM AND AM CAUTIOUSLY OPTIMISTIC THAT THEY WILL GET THAT THROUGH THIS SESSION AND ALSO APPRECIATE OUR WORKING TOGETHER, YOURS AND THE BOARD OF COMMISSIONERS WORKING TOGETHER TO DO WHAT WE CAN. SO THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE DISPOSAL OF FIREARMS IS APPROVED.

**R.2 Proclamation Proclaiming February 7, 2018 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District Two . Presenters: Callie Love and Tyler Termeer, Executive Director at Cascade AIDS Project; Anthony Rivers, Cascade AIDS Project; Maurice Evans, Multnomah County Community Health Specialist 2 Patient Navigator; and Thomas Hooks, Client from Multnomah County Health Services Clinic.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2. GOOD MORNING.

Commissioner Smith: I WANT TO THANK ALL OF YOU FOR COMING HERE TODAY AND BEING HERE AS GUESTS AND PRESENTING TO THIS BOARD THE

PROCLAMATION FOR NATIONAL BLACK HIV/AIDS AWARENESS DAY. SO COULD WE START WITH TYLER?

Tyler Termeer: YEAH. GOOD MORNING. MY NAME IS TYLER TERMEER, I HAVE THE HONOR AND PRIVILEGE AS SERVING AS THE EXECUTIVE DIRECTOR OF AIDS PROJECT AND PRISON HEALTH. AS I SAT DOWN TO REVIEW MY REMARKS ONE TIME I HAVE TO ADMIT THAT I WAS A BIT DISTRACTED. YOU SEE OVER THE LAST TWO DAYS AS A PART OF OUR ORGANIZATION'S COMMITMENT TO IMPROVING OUR ABILITY TO AFFECT HEALTH EQUITY WE CLOSED OUR DOORS AND ENGAGED IN A CRITICAL BUT DIFFICULT CONVERSATION ABOUT PRIVILEGE AND POWER IN HEALTH CARE. AND THE RACISM DISCRIMINATION AND HISTORICAL TRAUMA FACED BY THE BLACK AND BROWN COMMUNITIES OF OREGON THROUGHOUT OUR TIME. I AM SURE THAT FOR MY TEAM THE LAST FEW DAYS HAVE BEEN A LOT TO DIGEST. FOR SOME THERE WAS A LOT OF NEW INFORMATION, HISTORY, EXPERIENCE, AND CONTEXT. FOR OTHERS THERE WAS AN OPPORTUNITY TO BUILD ON A FOUNDATION OF KNOWLEDGE AND EXPERIENCE AND DISCUSSION IN A NEW ENVIRONMENT. FOR ALL OF US THERE WAS VARYING MOMENTS OF DISCOMFORT. THAT'S OKAY. IN FACT, THERE WERE VARYING MOMENTS WHERE I PERSONALLY HAD TO CHALLENGE MY OWN BELIEFS AND THINK OF A HISTORY OF A STATE THAT I AM NOT NATIVE OF. I PERSONALLY BELIEVE THAT GROWTH AND STRENGTH ONLY COME THROUGH CONTINUOUS EFFORT AND LEARNING TO SIT AND WORK THROUGH DISCOMFORT IN OUR OWN TIME AND WAY.

THIS IS EMOTIONAL, DIFFICULT, BUT CRITICALLY IMPORTANT WORK. I THINK IT'S ALSO IMPORTANT THAT I QUICKLY ACKNOWLEDGE THAT AS A PERSON OF COLOR THE LAST FEW DAYS WERE A LOT FOR ME TO ABSORB. IT REQUIRED ENERGY AND FOCUS, AND IF I AM HONEST I AM STILL A BIT OVERWHELMED AND DRAINED BY THE EXPERIENCE. I AM PROCESSING THAT INFORMATION, OUR CONVERSATIONS AND WHERE WE'LL GO NEXT AS AN ORGANIZATION IN THIS MOVEMENT AS WE SERVE BLACK COMMUNITIES, BUT ABOVE ALL I AM COMMITTED TO THE IMPORTANCE OF THIS WORK FOR CAP AND THE COMMUNITIES THAT WE SERVE. WE ARE HERE TO TALK ABOUT NATIONAL BLACK, HIV/AIDS AWARENESS DAY. MY ROLE WAS TO FOCUS ON WHY WE PAUSE TO RECOGNIZE THIS DAY. WHILE IT'S IMPOSSIBLE TO HAVE A LEGITIMATE DISCUSSION OF THE HIV EPIDEMIC IN AMERICA OR ANY OTHER HEALTH OR SOCIOECONOMIC DISPARITY FOR THAT MATTER WITHOUT DISCUSSING RACE, WE CANNOT IGNORE THE FACT THAT THE DISCUSSION NEEDS TO GO FAR BEYOND THAT AS WELL.

CONDITIONS SUCH AS POVERTY, EDUCATION, AND ECONOMIC INJUSTICE, RACIAL AND GENDER BIAS, GENDER-BASED VIOLENCE, MASS INCARCERATION, AND THE RESULTING IMPACT OF TRAUMA ARE ALL CONDITIONS THAT HAVE BEEN INTENTIONALLY ENGRAINED IN OUR SOCIETY AND CREATE AN ENVIRONMENT FOR THE HIV EPIDEMIC TO CONTINUE. TODAY MARKS THE SECOND NATIONAL BLACK HIV AWARENESS SAY WHERE WE HAVE

OBSERVED UNDER THE MOST OPENLY RACIST ADMINISTRATION IN DECADES. THE LEGACY OF SLAVERY, VIOLENCE, AND AGAINST AND SYSTEMIC OPPRESSION OF BLACK PEOPLE HANGS HEAVY OVER THE U.S. AND HAS ALWAYS PERMEATED OUR SOCIAL POLITICAL CLIMATE BUT THE RACISM TRUMPETED FROM THE HIGHEST LEVELS OF GOVERNMENT HAS RAISED REAL ALARM FOR PEOPLE OF AFRICAN DISSENTED, NO MATTER HOW ADEPT WE HAVE BECOME AS NAVIGATING SYSTEMIC AND INTER-PERSONAL EXPRESSIONS OF RACISM. OVER THE PAST YEAR WE HAVE HAD TO FIGHT THE EFFORTS OF THE ADMINISTRATION AND CONGRESS TO SUPPRESS BLACK ACTIVISM. TO DEFENDS AND GIVE COVER TO VIOLENT WHITE SUPREMACISTS, TO DISPARAGE AFRICAN COUNTRIES AND RELENTLESSLY ATTACK THE HEALTH CARE SAFETY NET UPON WHICH BLACK PEOPLE LIVING WITH AND VULNERABLE RELY.

Tyler Termeer: BLACK PEOPLE DON'T NEED ANYONE TO TELL US THAT THE FIGHT FOR EQUITY AND ONWARD DELIBERATION IS FAR FROM OVER. IF A SOCIETY SHOWS WHO AND WHAT IT VALUES THROUGH ITS INVESTMENTS, THOSE WHO ALLOCATE RESOURCES HAVE MADE CLEAR YET AGAIN THAT THEY VIEW BLACK PEOPLE AS DISPOSABLE. MANY IN POSITIONS OF POWER WOULD RATHER SEND OUR CHILDREN TO PRISON THAN TO COLLEGE. THEY WOULD ALSO RATHER LET US DIE THAN INVEST IN HIV CARE AND PREVENTION. THIS IS A MOMENT IN HISTORY THAT WE CANNOT AFFORD TO BE SILENT OR COMPLACENT. ON THIS HIV AWARENESS DAY AND BEYOND WE MUST THINK ABOUT OTHER WAYS TO ELEVATE RACIAL JUSTICE IN OUR HIV ADVOCACY. AT A TIME WHEN THE PRESIDENT'S VIEWS DIVIDE AND CONQUER FROM THE BULLY PULPIT FABRICATING A SENSE OF SCARCITY FOR ALL BUT THE RICHEST PICK BLACK AND BROWN COMMUNITIES, PIT THEM AGAINST EACH OTHER, WE MUST ROBUST AND TRANSFORMATIVE.

NATIONAL BLACK HIV AIDS AWARENESS DAY IS AN OPPORTUNITY TO BEGIN TO ARTICULATE A COLLECTIVE VISION FOR ADDRESSING HIV IN OUR COMMUNITIES THAT IS GROUNDED IN RACIAL AND SOCIAL JUSTICE. IT BUILDS ON THE INHERITED STRENGTH IN OUR COMMUNITIES AND IS AN OPPORTUNITY TO UPLIFT A NEW GENERATION OF LEADERS AND HIGHLIGHT INNOVATIVE PROGRAMMING THAT IS COMMUNITY BORN AND DRIVEN TO SERVE US. IT SERVES TO REMIND US THE DECISION-MAKERS AND THE POLICYMAKERS THAT THERE SHOULD BE NOTHING FOR US WITHOUT US. WITH THAT I WOULD LIKE TO TURN THE MIC OVER TO ANTHONY RIVERS WHO HAS BEEN LEADING OUR EFFORTS IN PLANNING A COMMUNITY EVENT ON THIS HIV AWARENESS DAY.

Anthony Rivers: GOOD MORNING. FEBRUARY 11, WE ARE HOSTING OUR THIRD ANNUAL AIDS AWARENESS DAY, AND WE ARE ASKING WHO GOT NEXT. WITH THREE ON THREE BASKETBALL TOURNAMENT AND HEALTH FAIR. THE BASKETBALL TOURNAMENT WILL FEATURE 12 TEAMS SPONSORED BY COMMUNITY AND PARTNER AGENCIES, SUCH AS URBAN LEAGUE, BLACK

ACHIEVEMENT, PARTNERSHIP PROJECT, MULTNOMAH COUNTY, AND A HOST OF OTHERS. THE 12 TEAMS WILL PLAY FOUR, 15-MINUTE ROUNDS AND WILL OFFER PRIZES TO THE TOP THREE TEAMS COURTESY OF NIKE AND ALSO PRESENT THE WINNING TEAM WITH THREE, 2,000 SCHOLARSHIPS TO GO TO SCHOOL. IN ADDITION TO THE BASKETBALL TOURNAMENT, WE WILL FEATURE A HEALTH FAIR, THIS YEAR THANKS TO THE SUPPORT OF OUR COMMUNITY PARTNERS WE WILL OFFER BLOOD SCREENS, BLOOD GLUCOSE SCREENS COURTESY OF OUTSIDE IN AND FOOT MASSAGES COURTESY OF CONCORDIA, AND [INAUDIBLE], FREE HAIRCUTS, COURTESY OF INFLUENTIAL GROOMING SALON AND FACE PAINTING FOR KIDS, IN ADDITION TO REMIND EVERYONE WHILE WE'RE THERE WE WILL ATTEMPT TO ADMINISTER 100 HOOD RIVER TESTS TO REACH THE GOAL, WE HAVE ASKED ORGANIZATIONS TO BRING IN PEOPLE WILLING TO PARTICIPATE. WE SEEK TO ASK PEOPLE, TO TEST PEOPLE WHO HAVE NEVER BEEN TESTED BEFORE. WE ARE LOOKING FOR THE PEOPLE THAT WE CONSIDER OR I CONSIDER AS THE NON-LOW HANGING FRUIT, THE PEOPLE THAT WE WOULD NOT HAVE ACCESS TO OTHERWISE. IN ADDITION EVERYONE WHO DOES PARTICIPATE WILL RECEIVE A PRIZE COURTESY OF NIKE FOR PARTICIPATING, AND EVERYONE THAT ATTENDS THE EVENT WILL RECEIVE A FREE RAFFLE TICKET TO ENTER FOR THE MOVIE BLACK PANTHER THAT WILL BE DEBUTING SOON. THANK YOU.

Chair Kafoury: THANK YOU.

Maurice Evans: GOOD MORNING. I AM MAURICE. I HAVE THE PLEASURE TO REPRESENT MULTNOMAH COUNTY HEALTH SERVICES HIV CLINIC. I JUST -- BEFORE I GET STARTED I WOULD LIKE TO ACKNOWLEDGE OUR NEW ADMINISTRATORS TONY KEMPNER AND PAUL [INAUDIBLE]. THAT IS ONE OF THE BIGGEST CHANGES HAPPENING IN OUR CLINIC. WE ARE UNDER A NEW ADMINISTRATION. WE STILL HAVE VERY GOOD NUMBERS OF OUR SUPPRESSION. 87% OF OUR SUPPRESSION SO THE MAJORITY OF THE CLIENTS THAT WE SERVE ARE THRIVING. BECAUSE WE ARE A TRAUMA INFORMED AGENCY WE TOOK A DEEPER DIVE AT THE NUMBERS, AND WHAT WE FOUND WAS IS THAT THE ONES THAT ARE NOT THRIVING ARE OUR YOUTH, AND OUR BLACK MEN THAT HAVE SEX WITH MEN AND OUR BLACK TRANS PEOPLE. THIS YEAR WE'RE LAUNCHING NEW PROGRAMS TO PUT A FOCUS ON THOSE PARTICULAR GRAPHICS. WE HAVE LAUNCHED OUR YOUTH ENHANCEMENT PROGRAMS, WHICH IS WORKING WITH PEOPLE WHO ARE NEWLY DIAGNOSED AGES 18-24, AND THAT'S OFTEN RUNNING, AND WE ARE SUPPORTING THEM ON ALL LEVELS BECAUSE AS TYLER SO ELOQUENTLY LAID OUT, THIS IS NOT JUST ABOUT HIV IT'S ABOUT POVERTY. IT'S ABOUT HOUSING. IT'S ABOUT EDUCATION, AND THOSE THINGS SO WE ARE TAKING A MULTIPLE LEVEL APPROACH TO OUR WORK. WITH AN EQUITY LENS.

Maurice Evans: SO NEXT WE ARE ACTUALLY IN THE PROCESS OF SEEKING FUNDING TO WORK SPECIFICALLY WITH BLACKMAN SN, AND WE SUBMITTED GRANTS AND WE ARE LOOKING ELSEWHERE FOR THAT MONEY. AND IT IS OUR

GOAL TO LAUNCH THAT PROGRAM THIS YEAR IN 2018. WE WERE BLESSED TO GET FUNDING FROM THE BROWN WHITE COUNCIL TO ADD A NEW HOUSING PERSON TO OUR STAFF THAT IS A GROUND LEVEL PERSON THAT WORKS WITH PEOPLE WHO ARE IN TRANSITION FOR HOUSING. WE HAVE DEEPEMED OUR COLLABORATIONS WITH OTHER PROJECTS. FROM THE CASCADE AIDS PROJECT WE HAVE A HOUSING CASE MANAGER THAT WORKS SPECIFICALLY WITH OUR MARGINALIZED CLIENTS TO GET THEM HOUSED. WE ALSO HAVE A PEER COORDINATOR FROM QWEST THAT WORKS WITH OUR CLIENTS THAT ARE STRUGGLING WITH THEIR ADDICTION ISSUES, SO WE ARE DOING THE WORK FOR MULTIPLE LEVELS. WE ALSO PROVIDE MEDICATION ASSISTANCE RECOVERY WITHIN THE CLINIC THAT THE DOCTOR OVERSEES. IT'S AN EXCELLENT PROGRAM. SO WE ARE DOING SOME REALLY GREAT WORK. WHAT WE FOUND IS THAT 13% IS THE ONE, AND IT IS THE PEOPLE FROM THE MARGINALIZED COMMUNITIES THAT ARE IMPACTED, AND THAT'S WHERE OUR FOCUS IS THIS YEAR, AND I THINK THAT MY GOAL IS THAT WE MAKE THAT 100% BUT WE WILL NOT SEE IT INTO THIS DISEASE UNTIL WE TAKE A LOOK AT THOSE PEOPLE ON THE BOTTOM RUNG.

WHEN WE PUT THE EXTRA DOLLARS THERE, WHEN WE PUT THE EXTRA MONEY THERE, AND TIME. AND REALLY APPROACH THIS WORK WITH THE IDEA OF TRAUMA AND WHAT WE HAVE EXPERIENCED HISTORICALLY, AND THEN WHAT WE WILL HAVE TO CONTEND WITH NOW. PEOPLE ARE BEING DISPLACED, PUSHED OUT TO ALL OF THE FOUR CORNERS. MULTNOMAH COUNTY IS ASKING AMERICANS, SINCE IT HAS DROPPED IN THE LAST FOUR YEARS BECAUSE PEOPLE ARE MOVING AND BEING PUSHED OUT TO CLARK COUNTY AND WASHINGTON COUNTY AND OTHER PLACES BECAUSE IT IS JUST TOO EXPENSIVE TO LIVE IN PORTLAND, OREGON. AND I KNOW THAT I AM TALKING TO YOU LADIES THAT KNOW THESE THINGS, BUT SOMETHING HAS TO CHANGE. WE HAVE TO HAVE MORE FINANCING TO WORK SPECIFICALLY WITH THESE POPULATIONS. IF WE DON'T HEAL THEM WE DON'T SEE A CURE TO HIV AND WITH THAT I AM GOING TO INTRODUCE THOMAS HOOKS, WHO IS A CLIENT THAT I HAVE HAD THE PRIVILEGE OF WORKING WITH OVER THE LAST FIVE OR SIX YEARS, AND I AM PLEASED TO SEE HOW HE'S THRIVED. HE'S OVERCOME HIS ADDICTION ISSUES, BUT I WON'T TELL HIS STORY, I WILL LET HIM TELL THE STORY. I AM SO PROUD TO SIT WITH THOMAS TODAY. THOMAS?

Thomas Hook: I AM THOMAS HOOKS. GOOD MORNING. I COME TO YOU GUYS TODAY AS A CLIENT OF MULTNOMAH COUNTY'S HEALTH SERVICES, AND I WAS DIAGNOSED IN 2009 WITH HIV FROM THAT MOMENT I KNOW THAT I HAD A LOT OF MENTAL HEALTH ISSUES THAT I NEEDED TO TAKE CARE OF AND ADDRESS WERE BUT INSTEAD I RAN AND HID ON THE STREETS OF PORTLAND AND BEGAN TO USE DRUGS INSTEAD AS A WAY OF COPING WITH THE FACT THAT I HAD HIV I DIDN'T FEEL LIKE THERE WERE A LOT OF SERVICES AVAILABLE TO ME SPECIFICALLY. HONESTLY. I BEGAN TO WORK WITH MAURICE AND MY NURSE PRACTITIONER AT THE HEALTH DEPARTMENT. THEY TRIED TO GET ME

ON A REGULAR HIV REGIMEN TO TAKE AN ANTI-RETROVIRAL COCKTAIL. SORRY, I AM A BIT NERVOUS.

Chair Kafoury: YOU ARE DOING GREAT.

Thomas Hook: THAT DID NOT WORK FOR ME AT THE BEGINNING BECAUSE I HAD TO DEAL WITH THE ADDICTION ISSUES IN, AND MY HOUSING ISSUES AND THE OTHER THINGS THAT TOOK PLACE IN MY LIFE BEFORE I COULD DEAL WITH THE HIV ISSUE. BUT THEY STAYED WITH ME. THAT WAS THE IMPORTANT PART IS THAT THEY DID NOT GIVE UP ON ME. WHETHER THEY HAD THE FUNDING OR NOT THEY DID NOT GIVE UP ON ME. AND THEY MADE HOME VISITS AND CHECKED IN ON ME AND THEY DID EVERYTHING THAT THEY COULD DO TO GET ME TO RE-ENGAGE IN MY OWN HEALTH. THEY EVENTUALLY GAVE ME VOUCHERS TO ATTEND CITY TEAM, WHICH IS A, AN ORGANIZATION ACTUALLY JUST DOWN THE STREET FROM HERE. THAT PLACE ALLOWED ME TO HAVE NOT ONLY HOUSING BECAUSE IT WAS A SHELTER, BUT THEY ALSO GAVE ME A PLACE TO GET CLEAN AND SOBER. MY SOBRIETY DATE IS NOW 7-5-2014. OVER 3.5 YEARS OF SOBRIETY. AFTER THAT I WAS ABLE TO RE-ENGAGE IN WORKING WITH MULTNOMAH COUNTY HEALTH DEPARTMENT TO GET MY VIRAL LOAD TO BE UNDETECTABLE.

NOW I CAN ACTUALLY GO AROUND AND TALK TO PEOPLE AND LET THEM KNOW THAT I AM NO LONGER AFRAID TO SAY THAT I HAVE HIV IT DOES NOT YOU KNOW, AND I CAN INFORM PEOPLE OF WHAT IT'S LIKE TO HAVE HIV. WORK WITH THE YOUTH NOW, THE PEOPLE WHO ARE COMING NOW UP BEYOND AFTER ME WHO HAVE NOW JUST CONTRACTED THE DISEASE AND WHO ARE AFRAID TO BE ABLE TO TALK TO OTHER PEOPLE. I CAN GO WITH, AND MEET WITH THEM AND SHARE MY STORY WITH THEM AND LET THEM KNOW THAT THIS IS NOT A DEATH SENTENCE ANY LONGER. IT IS OKAY, AND THERE ARE SERVICES HERE AVAILABLE. I JUST WANT TO BE ABLE TO ADVOCATE FOR THIS HIV OR AIDS AWARENESS DAY BECAUSE IT IS IMPORTANT TO ME. IT IS IMPORTANT TO ME THAT WE HAVE SOME THINGS THAT ARE SPECIFIC FOR US THAT WE CAN SHARE AND SO THAT WE CAN SPREAD THE WORD AND LET THE PEOPLE KNOW THAT THIS IS NOT THE END. THIS IS NOT OVER, AND OUR LIFE DOESN'T HAVE TO END TODAY. THANK YOU FOR LISTENING TO ME.

Maurice Evans: THERE IS A TESTAMENT TO HOW STRONG THOMAS IS. HE DID NOT SHARE THIS, HE'S DOING THIS AS HE FIGHTS CANCER, AND IS A SINGLE PARENT OF A DAUGHTER THAT HE'S RAISING. SO MY HAT IS OFF TO THOMAS AND HIS STRENGTH.

Commissioner Smith: TYLER CAN YOU READ THE PROCLAMATION?

[Tyler Termeer read the Proclamation into the record]

Commissioner Smith: MADAM CHAIR, BEFORE WE TAKE THAT VOTE I WAS TRYING TO FIGURE OUT HOW TO RECONCILE EVERYTHING THAT I HEARD, BUT I WANT TO SAY TO YOU THOMAS YOU ARE AMAZING, OUTSTANDING, AND INSPIRING, AND YOU HAVE SO MUCH COURAGE TO COME AND TELL US ABOUT YOUR STORY, AND SO I DO BELIEVE THAT YOU ARE GOING TO HAVE SUCH A HUGE IMPACT ON YOUNG PEOPLE BECAUSE I CAN ACTUALLY REALLY FEEL YOU, THAT YOU BELIEVE IN THIS. YOU HAVE A STORY TO TELL, AND I THINK THAT STORY IS GOING TO BE ONE THAT WILL ALLOW YOU TO TOUCH SO MANY LIVES. SO THANK YOU VERY MUCH FOR BEING HERE TO TELL YOUR STORY PUBLICLY. IF THERE IS ANYTHING THAT WE CAN DO FOR YOU FROM A MEDICAL STANDPOINT ON THE OTHER ISSUE AROUND CANCER, JUST, YOU KNOW, GIVE US A CALL, AND THANK YOU VERY MUCH, AND THANK YOU TO, TOO, FOR BRINGING THIS, STATISTICS AND PRESENTATIONS FORWARD. I LOOK FORWARD TO DO SO EVERY YEAR, THAT WE DO THIS, AND VERY THANKFUL THAT WE HAVE PEOPLE IN THE COMMUNITY WHO GO OUT AND WHO REALLY BELIEVE THAT WE CAN MAKE A DIFFERENCE IN THE LIVES OF BLACK YOUNG PEOPLE, OLDER PEOPLE, AND GET THEM INFORMATION AND EDUCATE THEM AND KNOW HOW TO ENGAGE THEM IN WHAT IS OUT THERE IN TERMS OF RESOURCES. I HEAR YOU LOUD AND CLEAR MAURICE BUT THE RESOURCES. THANK YOU FOR BEING THAT LIGHT FOR US.

Chair Kafoury: COMMISSIONER MEIERAN?

Commissioner Meieran: I DON'T EVEN REALLY KNOW WHAT TO SAY EXCEPT THAT I WANT, JUST WANT TO THANK, THANK YOU. FIRST I WOULD LIKE TO THANK COMMISSIONER SMITH FOR SPONSORING THIS PROCLAMATION, REALLY MEANINGFUL, AND I AM SO GLAD THAT WE ARE DOING THIS TODAY. I AM A HEALTH CARE PROVIDER. EVERYTHING YOU SAID, I KNOW IT. I SEE IT. AND I KNOW THAT WE HAVE TO DO EVERYTHING IN OUR POWER TO ADDRESS THOSE DISPARITIES THAT HAVE BEEN EXPERIENCED THAT YOU EXPERIENCED IN OUR HEALTH CARE SYSTEM, AND IT IS GOING TO BE A DIFFICULT ROAD. A LONG ROAD, BUT I AM IN IT AS A PROVIDER, AND WE'LL DO EVERYTHING IN MY POWER TO, TO HELP YOU ALONG THE JOURNEY, AND TYLER THAT WAS BEAUTIFUL. YOUR WORDS JUST SO BEAUTIFULLY ARTICULATED ANYTHING THAT I COULD POSSIBLY THINK ABOUT THIS SUBJECT, AND I JUST SO, SO APPRECIATE YOUR DOING THAT. MAURICE AND ANTHONY AS WELL, JUST THANK YOU, THANK YOU FOR BEING THERE. DOING THE WORK THAT YOU DO. AND THOMAS DON'T KNOW WHAT TO SAY. IF YOU HAD NOT MENTIONED THE FACT THAT YOU WERE NERVOUS I WOULD HAVE HAD NO IDEA. YOU WERE JUST AMAZING. I AM SO INSPIRED BY YOU, AND AS COMMISSIONER SMITH MENTIONED I JUST FEEL YOU. I FEEL WHAT YOU ARE SAYING, AND YOU WILL MAKE, AS SHE SAID, A TREMENDOUS IMPACT ON THE WORLD AROUND YOU AND ON THE YOUNG PEOPLE. SO I JUST FEEL SO PRIVILEGED TO HAVE HAD YOU HERE TODAY AND APPRECIATE YOUR COURAGE IN COMING AND SPEAKING TO US. SO THANK YOU ALL.

Vice-Chair Stegmann: THANK YOU CHAIR. THANK YOU VERY MUCH FOR COMING AND SHARING YOUR STORY AND YOUR PERSPECTIVE AND PROVIDING THE EDUCATION AND THE HARD STATISTICS TO ACKNOWLEDGE, AND WE NEED TO, THE DISPARITIES THAT EXIST ARE UNACCEPTABLE, AND SO I REALLY CAN'T ADD ANYTHING OTHER THAN WHAT HAS ALREADY BEEN SO ELOQUENTLY SAID BY EACH ONE OF YOU, AND THANK COMMISSIONER SMITH FOR BRINGING THIS FORWARD, AND I JUST WANT TO THANK YOU ALL FOR YOUR COURAGE TO COME AND SHARE YOUR STORIES WITH US. IT'S IMPORTANT AND IT'S MEANINGFUL, SO THANK YOU.

Commissioner Vega Pederson: THANKS COMMISSIONER SMITH FOR BRINGING THIS FORWARD. I THINK THIS IS A WONDERFUL CHANCE FOR US TO ACKNOWLEDGE THIS DAY AS A BOARD AND ALL THE WORK THAT'S BEING DONE IN OUR COMMUNITY TO REALLY LIFT UP THE WORK AND THE NEED FOR THIS. TYLER FIRST OF ALL I WANT TO JUST COMMEND YOU FOR THE WORK THAT CAPP IS DOING IN TERMS OF LOOKING AT RACIAL DISPARITIES AND BIAS IN THE WORK THAT'S BEING DONE AND IN OUR HEALTH CARE SYSTEM. I THINK THAT THOSE ARE HARD CONVERSATIONS TO HAVE, BUT IT'S SO NEEDED TO HAVE THOSE CONVERSATIONS, SO I THINK THAT THAT'S WONDERFUL THAT YOU GUYS ARE TAKING ON AND DOING THAT WORK. AND I WANTED TO THANK ALL OF YOU GUYS FOR COMING AND SHARING YOUR WORK AND YOUR STORIES. ANTHONY BLACK PANTHER OPENS ON FEBRUARY 16, SO THAT'S AN IMPORTANT DATE TO REMEMBER. AND SO, AND I THINK THAT BASKETBALL TOURNAMENT IS A GREAT IDEA, ENGAGING WITH PEOPLE IN THE COMMUNITY. AND THOMAS I THINK THAT YOU ARE WONDERFUL AND SO INSPIRING WITH WHAT YOU ARE DOING AND SHARING YOUR STORY, AND I TRULY BELIEVE THAT BEING HERE AND DOING THE WORK THAT YOU ARE DOING NOW WILL HELP SOMEBODY WHO MIGHT HAVE BEEN IN THE SAME SITUATION THAT YOU WERE AND ABLE TO GO IN A DIFFERENT PATH BECAUSE OF WHAT YOU ARE DOING SO THANK YOU FOR DOING THAT AND SPEAKING HERE TODAY. SO HAPPY TO SUPPORT THIS RESOLUTION.

Chair Kafoury: I WANT TO THANK YOU AS WELL FOR COMING AND THANK YOU FOR COMMISSIONER SMITH FOR BRINGING THIS FORWARD. THIS YEAR AND LAST YEAR. WHILE YOU GUYS ARE PRETTY INCREDIBLE, AND THOMAS YOUR WORDS ARE SO MOVING AND YOUR STORY IS INCREDIBLE. I AGREE AND OBVIOUSLY YOU KNOW OR YOU WOULD NOT BE HERE IN FRONT OF US TODAY, THAT YOUR WORDS ARE MAKING A DIFFERENCE IN PEOPLE'S LIVES, AND ALTHOUGH YOU HAVE ENDURED A LOT IN YOUR LIFE, HOPEFULLY, AND I THINK THAT'S WHY YOU ARE DOING THIS, IS TO MAKE SOMEBODY ELSE'S LIFE BETTER. BUT YOU HAVE REALLY MOVED ALL OF US THIS MORNING, AND I WANT TO THANK YOU FOR COMING. I REALLY APPRECIATED MAURICE'S WORDS ABOUT ALL THE GOOD WORK THAT YOU ARE DOING AND KNOWING THE PEOPLE THAT NEED IT THE MOST ARE STILL NOT ABLE TO ACCESS THE SERVICES. THEY ARE NOT HEARING THE WORDS TODAY. THEY ARE NOT WATCHING US ON TV OR LISTENING TO OUR SOCIAL MEDIA CHATTER AND IT



IS GOING TO BE MORE TIME CONSUME ASKING TAKE MORE RESOURCES AND GOING TO BE HARDER TO REACH, AND WE HAVE TO TRY NEW AND INNOVATIVE WAYS TO GET AT THOSE FOLKS, BUT THAT IS WHY WE'RE ALL HERE DOING THIS WORK BECAUSE WE KNOW AT THE END OF THE DAY THAT THAT'S WHAT MATTERS. THANK YOU FOR COMING TODAY, AND THANK YOU, AND NOW WE GET TO VOTE SO ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

**R.3 Fiscal Year 2018 Supplemental Budget #1 to Appropriate Beginning Working Capital and Authorize Cash Transfer Between Funds. Presenter: Adam Brown, Senior Budget Analyst.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.3. NOW FOR REALLY EXCITING INFORMATION, RIGHT, ADAM?

Adam Brown: MY SENSE IS THAT IT MIGHT TAKE A LITTLE LESS EMOTIONAL CAPACITY ON WHAT YOU JUST HEARD BUT WE'LL SEE. GOOD MORNING CHAIR KAFOURY AND COMMISSIONER, I AM ADAM BROWN ON BEHALF OF THE BUDGET OFFICE SEEKING YOUR APPROVAL FOR A SUPPLEMENTAL BUDGET, AND SO MOST OF THE ACTION THAT IS COME BEFORE YOU ARE BUDGET MODIFICATIONS, BUT A SUPPLEMENTAL BUDGET ALLOWS FOR CHANGES THAT NORMAL MODIFICATIONS CANNOT MAKE UNDER OREGON BUDGET LAW. SUPPLEMENTAL BUDGETS ARE NECESSARY WHEN INCREASING A FUND BY MORE THAN 10%, TRANSFERRING MORE THAN 15% FROM CONTINGENCY, AND ESTABLISHING A NEW FUND OR TRANSFERRING RESOURCES FROM ONE FUND TO ANOTHER. TO MAKE THESE CHANGES PUBLIC NOTICING AND A PUBLIC HEARING IS REQUIRED. THE SUPPLEMENTAL BUDGET I AM PRESENTING TO YOU TODAY INCREASES APPROPRIATIONS IN FOUR DEPARTMENTS BY A TOTAL OF 990,000 BY APPROPRIATING THE BEGINNING WORKING CAPITAL AND AUTHORIZING TWO CASH TRANSFERS.

BEGINNING WORKING CAPITAL REPRESENTS THE DIFFERENCE BETWEEN REVENUES AND EXPENDITURES AT THE END OF A FISCAL YEAR SO ABOUT THIS TIME LAST YEAR WHEN THE DEPARTMENTS WERE PREPARING THEIR BUDGETS, THEY WERE MAKING ESTIMATES ABOUT REVENUES AND THE DIFFERENCE BETWEEN THE REVENUES AND THE PROGRAMMATIC EXPENDITURES, AND IN MOST CASES THOSE ESTIMATES ARE ACCURATE AND BUDGET THEIR BEGINNING WORKING CAPITAL BUT SOMETIMES THEY ARE UNFORESEEN CIRCUMSTANCES IN WHICH WE NEED TO TRUE UP THOSE NUMBERS TO GIVE DEPARTMENTS THE BUDGETARY AUTHORITY TO SPEND DOWN THAT MONEY IN THE CURRENT YEAR. THAT'S WHAT WE ARE DOING HERE TODAY. WHEN ADDED TO THIS YEAR'S BUDGET, BEGINNING WORKING CAPITAL BECOMES A ONE-TIME RESOURCE FOR PROGRAMS AND ONCE FUNDS ARE SPENT SERVICES ARE EXPECTED TO RETURN TO THEIR ORIGINAL LEVELS. IN FISCAL YEAR 2018 WE ARE ADDING 917,000 OF BEGINNING

WORKING CAPITAL, AND I WILL DESCRIBE THE ASSOCIATED PROGRAMS AND THE DEPARTMENTAL STAFF IS HERE IF THERE ARE ANY SPECIFIC QUESTIONS. THE GENERAL FUND WE'RE ADDING 74,000 OF BEGINNING WORKING CAPITAL FOR THE OFFICE OF SUSTAINABILITY'S DIESEL BUS RETROFIT PROGRAM.

Adam Brown: THIS INCREASES THE APPROPRIATION OF BWC DUE TO CONTRACT DELAYS AT THE STATE OF OREGON. APPROPRIATION OF THE FUNDING WILL ALLOW FOR COMPLETION OF THE OFFICE OF SUSTAINABILITY'S RETROFIT PROGRAM IN THIS FISCAL YEAR. WE ARE ALSO APPROPRIATING 48,000 OF BEGINNING WORKING CAPITAL TO ALLOW FOR CASH TRANSFER TO THE ROAD FUND. THIS INCREASES THE APPROPRIATION OF BWC AND AUTHORIZES [INAUDIBLE] PRIOR TO THE SALE OF A COUNTY ASSET, THE ROAD FUND PAID FOR SURVEYING AND ENGINEERING WORK TO SUPPORT THE SALE OF A COUNTY ASSET WITH THE UNDERSTANDING THAT ONCE PROCEEDS WERE RECEIVED FROM THAT SALE THE ROAD FUND WOULD BE REIMBURSED. THAT CASH TRANSFER DIDN'T HAPPEN IN FISCAL YEAR 2017 WHICH RESULTED IN MORE THAN ANTICIPATED BWC IN THE GENERAL FUND SO WE ARE APPROPRIATING THAT FUNDING IN FISCAL YEAR 2018 TO ALLOW FOR CASH TRANSFERS IN THIS YEAR TO THE ROAD FUND. IN THE FEDERAL STATE FUND WE ARE APPROPRIATING 569,000 OF WEATHERIZATION REBATE FUNDING IN THE DEPARTMENT OF COUNTY HUMAN SERVICES FOR WHOLE HOUSE WEATHERIZATIONS. THIS IS THE REMAINING REBATE FUNDS FROM FISCAL YEAR 2017 AND THE WEATHERIZATION PROGRAM WHICH WILL FUND 50 TO 60 WHOLE HOUSE WEATHERIZATIONS. AND 69,000 OF NON-MEDICAL RELATED TRANSPORTATION SERVICES AND DCHS, AND THIS IS THE REMAINING FY-2017 STATE CONTRACT REVENUE FOR LONG-TERM SERVICE AND SUPPORT MEDICAID PROGRAM PARTICIPANTS WHICH WILL FUND TRANSPORTATION SERVICES. 83,000 OF EQUITABLE SHARING FUNDING FOR SUPPLIES AND EQUIPMENT IN THE SHERIFF'S OFFICE, AND THIS IS ASSET FORFEITURE REVENUE FROM LAW ENFORCEMENT OPERATIONS CONDUCTED ALONGSIDE FEDERAL AGENCIES RECEIVED IN FISCAL YEAR 2017.

THIS REVENUE WILL FUND SUPPLIES AND EQUIPMENT FOR CONTROLLED SUBSTANCE RELATED ENFORCEMENT OPERATIONS. 17,000 OF HOUSE BILL 3194 FUNDING AND THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL WHICH WILL FUND VICTIM SERVICES. 13,000 OF SENATE BILL 1145 FUNDING WHICH WILL FUND THE WORK OF THE SUBCOMMITTEES. AND THE INMATE WELFARE FUND, 66,000 OF INMATE WELFARE FUNDING IN THE SHERIFF'S OFFICE. THIS ACTION APPROPRIATES REVENUE FROM THE SALE OF COMMISSARY TO FUND COMMISSARY OPERATIONS AND ENHANCE INMATE ACTIVITIES AND PROGRAMS. AND FINALLY IN THE GEO BOND SEEKING FUND, APPROPRIATING 25,000 OF RESIDUAL PROPERTY TAX REVENUE TO ALLOW FOR CLOSURE OF THE GEO BOND SEEKING FUND. THIS ACTION APPROPRIATES THE REMAINING BALANCE IN THE BOND SEEKING FUND WHICH WILL ALLOW FOR CASH TRANSFER TO THE GENERAL FUND AND CLOSURE OF THE GEO BOND SEEKING FUND. THESE WILL BE ADDED TO THE

GENERAL FUND CONTINGENCY. AND WITH THAT I AM HAPPY TO ANSWER ANY QUESTIONS.

Vice-Chair Stegmann: THANK YOU. ADAM I WANT TO MAKE SURE THAT I HAVE A CLEAR UNDERSTANDING, SO REALLY THIS IS AN ACCOUNTING WHERE WE ARE MOVING THE MONEY FROM LAST FISCAL YEAR INTO THIS FISCAL YEAR, AND SO THAT WE CAN DO WHAT YOU HAVE JUST OUTLINED. IS THAT CORRECT?

Adam Brown: THAT'S RIGHT. IT'S BASICALLY UNANTICIPATED, UNSPENT MONEY FROM THE PRIOR FISCAL YEAR THAT WE ARE APPROPRIATING NOW SO THAT WE HAVE THE LEGAL AUTHORITY TO SPEND IT.

Vice-Chair Stegmann: GREAT, THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner Smith: I HAVE A QUESTION. SO WE'RE DOING THIS NOW, ANY DOLLARS THAT WE HAVE UNAPPROPRIATED SHOULD HAVE BEEN PUT IN THE 2018 BUDGET? SO WHY ARE WE MOVING IT NOW AND NOT WAITING FOR THE BUDGET CYCLE FOR 2019?

Adam Brown: SO THAT'S A GOOD QUESTION. GENERALLY IT TAKES SOME TIME FOR ALL OF THE ACCOUNTING CLEANUP TO SETTLE BEFORE WE KNOW EXACTLY WHAT WE'RE DEALING WITH, AND SO IN MOST CASES THE DEPARTMENTS, THIS HAS BEEN ON THEIR RADAR AND THEY HAVE BEEN MAKING PREPARATIONS TO SPEND THIS MONEY IN THIS FISCAL YEAR AND PREPARING TO SPEND IT. SO ONCE THE DUST SETTLES WITH THE ACCOUNTING CLEANUP FROM A PRIOR YEAR WE KNOW THE EXACT DOLLAR FIGURES AND THEN WE JUST DO THIS TECHNICAL CLEANUP SO THAT THEY CAN TAKE SPENDING ACTION.

Commissioner Smith: I THOUGHT TECHNICAL CLEANUP WAS IN AUGUST OF THE PREVIOUS YEAR. WHY DID IT TAKE SO LONG FOR YOU ALL TO FIGURE OUT -- YOU DID SAY THAT YOU KNEW ABOUT IT BUT THIS IS THE FIRST THAT YOU LET US KNOW ABOUT IT.

Adam Brown: SO THAT WOULD BE A QUESTION FOR OUR GENERAL LEDGER FOLKS WHO ACTUALLY DO THE TECHNICAL CLEANUP BUT I CAN TELL YOU THAT IT DOES GO BEYOND AUGUST. IT TAKES WELL INTO THE FALL FOR BASICALLY ALL OF THE NUMBERS TO BE CLEANED UP FOR US TO KNOW THE EXACT DOLLAR FIGURES.

Commissioner Smith: OKAY.

Adam Brown: I WOULD BE HAPPY TO HAVE MARK FOLLOW-UP WITH AN EXPLANATION.

Commissioner Smith: THANK YOU.

Commissioner Vega Pederson: WHEN I WAS LISTENING TO THE EXPLANATION LOOKING AT THE NOTES, AND WAS SOME OF THE MONEY FROM, ALLOCATED FROM THE LEGISLATIVE SESSION THAT FINISHED AFTER WE HAD VOTED ON THE BUDGE OR WERE THOSE PREVIOUS LIKE PRIOR LEGISLATIVE SESSION DOLLARS?

Adam Brown: I DON'T THINK NECESSARILY. WE DID A FED STATE REBALANCE IF YOU WILL REMEMBER IN OCTOBER, AND MOST OF THOSE ACTIONS WERE ASSOCIATED WITH THE LATE SORT OF LATE-BREAKING NEWS RELATIVE TO STATE SPENDING. THIS IS UNRELATED TO THAT.

Commissioner Vega Pederson: SO JUST THE DOLLARS LEFT OVER THAT WERE ACCOUNTING ISSUES?

Adam Brown: YES.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Smith: ONE LAST QUESTION SO WE HAVE AN OPPORTUNITY TO APPROPRIATE THAT BEFORE THIS FISCAL YEAR IS OVER? IT'S GOING TO BE PUT IN THE GENERAL FUND?

Adam Brown: YOU HEARD A NUMBER OF ITEMS, RIGHT, AND SOME OF THEM ARE IN THE FED STATE FUNDS AND SOME OF THEM ARE IN THE GENERAL FUNDS, THE ONLY ITEM THAT IS GOING TO THE GENERAL FUND IS THE 25,000 OR APPROXIMATELY 25,000 THAT WILL BE GOING FROM THE GEO BOND SEEKING FUND TO THE GENERAL FUND CONTINGENCY.

Commissioner Smith: COULD WE HAVE ADDED ADDITIONAL PLACE THAT IS WE WANTED THE 900,000 TO GO? THIS IS SOMETHING THAT YOU GAVE TO US, AND SUGGESTED?

Adam Brown: MOST OF THESE FUNDS ARE RESTRICTED. FOR EXAMPLE, IN THE DCHS THE 500,000 PLUS OF WEATHERIZATION REBATE FUNDING, I DON'T KNOW THE EXACT PARAMETERS OF THE PROGRAM BUT MY UNDERSTANDING IS THAT THESE REBATES ARE THE PRODUCT OF, SO THEY JUST LIKE IF YOU WERE TO PUT NEW WINDOWS IN YOUR HOUSE, RIGHT, YOU WOULD SPEND THE MONEY ON NEW WINDOWS AND YOU WOULD GET REBATES. WELL DCHS HAS STRICT PARAMETERS ON WHAT THOSE CAN BE SPENT ON AND ARE ROLLED BACK SO MOST OF THESE INSTANCES, IT'S SIMILAR IN TERMS OF THE RESTRICTIONS, BUT THE ONLY ONE THAT I, OFF THE TOP OF MY HEAD THAT I CAN IDENTIFY IS THAT TRANSFER FROM THE FEEO FUND BACK TO THE GENERAL FUND BECAUSE THAT DOES BECOME A GENERAL FUND RESOURCE.

Commissioner Smith: OKAY. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR ADAM? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE SUPPLEMENTAL BUDGET NUMBER ONE IS APPROVED.

**R.4 Budget Modification LIB 05-18 Digital Inclusion Resources Database Grant from Mt. Hood Cable Regulatory Comm. Presenter: Jon Worona, Library Director of Content Strategy.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.4.

Vailey Oehlke: GOOD MORNING CHAIR KAFOURY, COMMISSIONERS, I AM VAILEY OEHLKE, DIRECTOR OF LIBRARIES, AND I AM HAPPY TO BE HERE WITH JON WORONA OUR DIRECTOR OF CONTENT STRATEGIES. I THINK I JUST GOT THAT WRONG. IS THAT RIGHT? WE JUST GAVE HIM A NEW TITLE. IT IS CLOSE IF IT'S NOT CORRECT. WE ARE HERE TO SEEK YOUR APPROVAL FOR OUR BUDGET MODIFICATION THAT IS ANOTHER STEP IN OUR COMMITMENT TO DIGITAL EQUITY IN THIS COMMUNITY. IT'S A REFLECTION OF THE COMMITMENTS WE MADE IN THE DIGITAL ACTION PLAN THAT YOU ALL APPROVED SOME TIME AGO, AND I WILL LET JON GIVE YOU THE DETAILS.

Jon Worona: THANK YOU BAILEY. GOOD MORNING CHAIR AND COMMISSIONERS.

Chair Kafoury: GOOD MORNING.

Jon Worona: I AM JON WORONA THE DIRECTOR OF DIGITAL STRATEGIES. I AM HERE TO ASK FOR YOUR APPROVAL OF THE BUDGET MODIFICATION. IT'S FOR YEAR ONE OF A THREE-YEAR DIGITAL INCLUSION RESOURCES DATABASE GRANT FROM THE MOUNT HOOD CABLE REGULATORY COMMISSION WHICH INCREASES OUR FISCAL YEAR 2018 BY \$76,818. REVENUE FROM THE DIGITAL INCLUSION DATABASE GRANT IS RECEIVED IN THE LIBRARY DISTRICT FUND, TRANSFERRED TO 15-10, WHERE THE GRANT RELATED EXPENDITURES WILL OCCUR. THE DIGITAL INCLUSION RESOURCES DATABASE GRANT INCLUDES FUNDING FROM [INAUDIBLE] AND A MATCH BY MULTNOMAH COUNTY LIBRARY AS WELL AS COUNTY I.T., AND THE IN-KIND EXPENDITURE MATCH INCLUDES LIBRARY AND COUNTY I.T. PERSONNEL RESOURCES. LAST YEAR THE BOARD APPROVED OUR INTENT TO SEEK THE GRANT AND WE ARE HAPPY TO SAY IT HAS BEEN AWARDED. THIS GRANTED WILL ALLOW THE LIBRARY TO BEGIN AND LEAD WORK ON STRATEGIC ACTION, STRATEGIC ACTION 2.1 TO CREATE AND MAINTAIN A SEARCHABLE WEB BASE DATABASE OF DIGITAL INCLUSION PROGRAMS OF COURSE SERVICES, ACTIVITIES AND TRAINING TOOLS FOR USE BY THE COMMUNITY ORGANIZATIONS.

Jon Worona: THE RESULT WILL BE A MAP AND AN INVENTORY OF INCLUSIVE DIGITAL TRAINING, FREE WI-FI, LOW COST OR FREE COMPUTERS, AND INTERNET ACCESS. AS WELL AS PUBLIC COMPUTING CENTERS FOR USE BY INDIVIDUALS AND COMMUNITY ORGANIZATIONS WHO NEED TO CONNECTED THEIR CLIENTS WITH THESE RESOURCES ACROSS MULTNOMAH COUNTY. THE DEEP WAS ADOPTED BY THE BOARD IN APRIL OF 2016 TO QUOTE, "BRIDGE THE DIGITAL DIVIDE FOR EXCLUDED MEMBERS OF THE COMMUNITY WHERE AFFORDABLE ACCESS, TRAINING AND TOOLS. THIS WORK WILL DIRECTLY BENEFIT THE WHOLE COUNTY AND ORGANIZATIONS AND INDIVIDUALS IN THE COMMUNITIES OF FOCUS IN THE DEEP, AND THOSE ARE LOW INCOME INDIVIDUALS AND FAMILIES, OLDER ADULTS, AND COMMUNITIES OF COLOR, PEOPLE WITH DISABILITIES AND PEOPLE WITH LIMITED ENGLISH PROFICIENCY. THE LIBRARY HAS A GREAT TRACK RECORD WITH MHCRC, CONFIDENCE IN US AND OUR ABILITY TO CREATE COMMUNITY IMPACT THROUGH THE ADMINISTRATION OF TWO GRANTS.

WE HAD CHROME BOOKS FOR CHECKOUT IN THE LIBRARIES GOING STRONG AND EXPANDING, AND THE ROCKWOOD LIBRARY MAKER SPACE, THE DATABASE WILL HAVE WIDER REACH AND IMPACT ON THESE 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, A COALITION-LED STRATEGY FOR ADDRESSING ADOPTION AND ACCESS GAPS FOR DISADVANTAGED COMMUNITIES, WHICH WAS ADOPTED BY THE BOARD IN APRIL OF 2016. YOU WILL REMEMBER THAT WE DELIVERED OUR YEAR ONE PROGRESS REPORT ON THE PLAN LAST JULY, AND WE WILL HAVE ANOTHER ONE OF THOSE COMING UP THIS SUMMER. SO THANK YOU FOR YOUR CONSIDERATION, AND HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: THANK YOU, DO WE HAVE QUESTIONS OR COMMENTS? FOR THE LIBRARY FOLK?

Vice-Chair Stegmann: YES. IT'S GREAT, AND IF THIS GRANTED WORKS AS WELL AS SOME OF THE OTHER GRANT PROCEEDS ESPECIALLY LIKE THE ROCKWOOD LIBRARY MAKE OR SPACE, THAT IS A PHENOMENAL SERVICE THAT THE LIBRARIES OFFER TO SUCH A COMMUNITY THAT NEEDS THOSE VITAL RESOURCES, SO THANK YOU. I LOOK FORWARD TO PROVIDING MORE ACCESS TO PEOPLE THAT DON'T HAVE THOSE THINGS EASILY ACCESSIBLE, SO THANK YOU FOR YOUR WORK.

Chair Kafoury: WE HAVE PUBLIC COMMENT?

Board Clerk: CHARLES JOHNSON, PLEASE COME FORWARD.

Charles Johnson: GOOD MORNING, OBVIOUSLY YOU WILL WROTE JET BUT WE WANT TO TALK ABOUT WHO IS NOT AT THE TABLE AND MENTIONED. THIS IS

ONLY TOUCHING ON FUNDING AVAILABLE THROUGH THE CABLE PROGRAM, THROUGH [INAUDIBLE] BUT WE DON'T HAVE ANY PRIVATE PARTNERS STEPPING UP TO THE TABLE YET SO COMCAST INDIVIDUALLY, AIRBNB, GALLON, THIS COMPANY WITH INTEL, TECHNICALLY NOT IN MULTNOMAH COUNTY, JUST A LOT OF EMPLOYEES. AND NEXT YEAR WHEN WE HAVE THE BRIEFING, I HOPE THEY WILL BE FIGHTING FOR INCLUSION IN THERE SO WE KNOW WHAT THESE GIANTS, EMPLOYS A LOT OF PEOPLE, THEY DON'T HAVE MUCH OTHER PRESENCE. IT'S A VERY BUSY PLACE.

Charles Johnson: I ENCOURAGE YOU ALL AS WELL AS BAILEY AND THE LIBRARY STAFF TO LOOK FOR WAYS TO BUILD PRIVATE PUBLIC PARTNERSHIPS THAT MORE QUICKLY SHRINK THE DIGITAL DIVIDE SO WE CAN HAVE A BIGGER SPACE IN ROCKWOOD AND OTHER LIBRARIES, ST. JOHN'S, UP ON KILLINGSWORTH, PERHAPS. WE NEED MORE SQUARE FOOTAGE THERE BUT THEY HAVE THE AWESOME ATTIC. VOTE YES ON THIS AND BE MINDFUL WHEN YOU SEE THOSE GOOGLY PEOPLE AROUND BEING LIKE WHAT ARE YOU DOING? DID WE SHRINK THE DIGITAL DIVIDE IN MULTNOMAH COUNTY. THANKS YOU ALL.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. BUT DON'T GO AWAY BECAUSE NOW WE ARE GOING TO RECESS AS THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS AND CONVENE AS THE LIBRARY DISTRICT.

**R.5 Budget Modification MCLD 01-18 Mt. Hood Cable Regulatory Commission Digital Inclusion Resources Database Grant. Presenter: Jon Worona, Library Director of Content Strategy.**

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

Jon Worona: THANK YOU VERY MUCH.

Vailey Oehlke: IT'S THE SAME. I'M THE DIRECTOR OF LIBRARIES AND JON WORONA, DIRECTOR OF DIGITAL LIBRARIES, MY APOLOGIES. AS YOU UNDERSTAND WE ARE HERE TO SEEK YOUR APPROVAL FOR THIS BUDGET MODIFICATION THAT WILL ENABLE US TO CONTINUE TO WORK TOWARDS GREATER EQUITY IN THE DIGITAL ENVIRONMENT IN THE COMMUNITY.

Chair Kafoury: ANY QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

Chair Kafoury: NOW WE WILL ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

**R.6 Budget Modification Non-D 05-18 Appropriating \$65,104 from the Department of Homeland Security's Urban Areas Security Initiative. Presenter: Chris Voss, Director and Justin Ross, Program Specialist Sr.**

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

Chris Voss: GOOD MORNING CHAIR AND COMMISSIONERS. GLAD TO BE HERE TODAY. I AM HERE TO TALK SPECIFICALLY ABOUT APPROPRIATION 65,104, AND FROM THE DEPARTMENT OF HOMELAND SECURITY URBAN AREA SECURITIES INITIATIVE. THESE ARE DOLLARS THAT COME TO THE REGION, AND I WILL TRY TO MAKE THIS BRIEF, IT COVERS A LOT OF THINGS. AND PRIMARILY IT'S FOCUSING ON TRAINING AND OUTREACH AND MANY OF OUR VOLUNTEER ORGANIZATIONS. I THOUGHT THAT I HAD MENTIONED THREE SPECIFIC THINGS THAT THIS, THESE GRANT DOLLARS WOULD SUPPORT. FIRST THERE IS FUNDING ACTUALLY GOING TO THE CITIZEN PATROL THAT WERE SO ACTIVE DURING THE EAGLE CREEK FIRE AND SPECIFICALLY FOR SUPPLIES AND TRAINING FOR THAT GROUP, SO WE ARE VERY HAPPY TO DO THAT. ANOTHER SPECIFIC THING IS SOME SUPPLIES, RADIO EQUIPMENT FOR OUR GROUP, AND WE HAVE THE BEST ARIES, THE AMATEUR RADIO EMERGENCY SERVICE GROUP IN THE ENTIRE STATE. NOT ONLY WERE THEY ACTIVE, DEPLOYED DURING THE ECLIPSE, THEY WERE THE GROUP WHEN ALL ELSE FAILS, SOMETHING LIKE CASCADIA THAT WE WILL HAVE COMMUNICATION BECAUSE OF FOLKS LIKE THIS.

THE LAST THING THAT I WANTED TO MENTION IN THIS GRANT IS CULTURAL-SPECIFIC TRAIN THAT GO WE ARE DOING. FOR THE FIRST TIME WE WILL START TAKING SOME OF THE BRIEFINGS THAT WE DO OUT IN THE COMMUNITIES AND TRANSLATING THEM INTO ALSO DIFFERENT LANGUAGES AND PERFORMING THEM IN DIFFERENT LANGUAGES SO WE ARE VERY HAPPY TO EXPAND OUR PROGRAM AND MORE HAPPY THAT THE FEDERAL GOVERNMENT IS CONTRIBUTING ALL THE DOLLARS TO SORT OF BE PART OF THAT EXPANSION. AND TWO OTHER QUICK THINGS, THERE IS NO MATCH TO THIS GRANT. THERE IS ALSO NO FUTURE OBLIGATION REQUIRED IF WE DO AGREE TO ACCEPT THESE DOLLARS. AND JUSTIN.

Justin Ross: JUSTIN ROSS, THE PROGRAM SENIOR AND I AM THE ONE WHO CARRIES OUT THE GRANT.

Chair Kafoury: NICE TO MEET YOU. ANY QUESTIONS OR COMMENTS FOR OUR GUEST?

Vice-Chair Stegmann: I JUST WANTED TO SAY HOW IMPORTANT THIS IS AND THANK YOU FOR WORKING ON IT, WE SAW FROM THE EAGLE CREEK FIRE ABOUT HOW IMPORTANT IT IS FOR OUR COMMUNITY TO BE INVOLVED AND



OUR IMPORTANT IF THE COMMUNICATION SYSTEMS GOES DOWN THAT WILL PROBABLY BE THE ONLY WAY THAT WE CAN COMMUNICATE. I THANK YOU FOR BRINGING THIS FORWARD AND APPRECIATE THE WORK.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.7 Budget Modification Non-D 09-18: MacArthur Safety and Justice Challenge Award. Presenter: Abbey Stamp, LPSCC Executive Director and Christian Elkin, Non-D Budget and Finance Manager and Scott Taylor, DCJ Director.**

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

Abbey Stamp: I AM ABBEY STAMP, EXECUTIVE DIRECTOR OF MULTNOMAH COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL, AND I HAVE GOT SCOTT TAILOR HERE WITH ME, THE DIRECTOR OF THE [INAUDIBLE] IF YOU HAVE ANY QUESTIONS THIS BUDGET MODIFICATION IS TO ALLOCATE THE FIRST PAYMENT FROM THE MACARTHUR FOUNDATION SAFETY AND JUSTICE CHALLENGE WHICH IS 500,000, OF A TOTAL GRANT OF 2 MILLION, SO THAT WE CAN BEGIN OUR GOOD WORK. THIS IS A GRANT THAT IS, THAT EXTENDS OVER TWO YEARS, 2 MILLION WILL BE THROUGH SEPTEMBER 2019. AND THIS 500,000 PAYMENT WILL ALLOW US TO DO TWO THINGS. THE FIRST THING IS TO LAUNCH IN COLLABORATION WITH ALL OF OUR PARTNERS AND SPECIFICALLY WITH DCJ TO START TO LAUNCH WHAT IS NOT YET NAMED BUT WE ARE CALLING THE WOMEN'S PROGRAM. IT IS PROGRAMMED FOR WOMEN. WE DID A DATA DIVER AND NOTED THAT AFRICAN-AMERICAN WOMEN ARE SANCTIONED TO JAIL MORE FREQUENTLY IN JAIL AND STAY LONGER THAN THEIR WHITE COUNTERPARTS SO WE WANTED TO CREATE SOME APPROPRIATE ALTERNATIVES.

THE 386,230 OF THE 500, IS THE FIRST ALLOCATION TO DCJ FOR BOTH THE FACILITIES COMPONENT AND LAUNCHING A PROCUREMENT LAUNCH TO DISCOVER, PROCURE AND IMPLEMENT TO MAKE SURE THAT WE ARE IS RESPONSIVE TO THE POPULATION AND THE REMAINING 113,770 IS FOR TWO [INAUDIBLE] IN THE COORDINATING COUNCIL TO HIRE TWO STAFF TO HELP WITH THE REST OF THE WORK NEEDED TO IMPLEMENT THE MACARTHUR GRANT, WITH THE PROJECT MANAGER AND THE DATA ANALYST. JUST VERY BRIEFLY THE VISION IS TO BE EMBEDDED IN THE COMMUNITY, OUTSIDE OF IS THE DOWNTOWN CORE, AND WE HAVE A LOCATION IN GRESHAM, AND ON THE CORNER OF POWELL AND CLEVELAND, AND WE WILL HAVE AN AFRO ECCENTRIC FOCUS, AND WE REALLY ENVISION IT AS A HUB IN THE COMMUNITY FOR WOMEN WHO ARE JUSTICE INVOLVED, AND THERE WILL BE 38 BEDS FOR WOMEN TO LIVE THERE AS A TRANSITIONAL HOUSING OPPORTUNITY. 21 OF THOSE BEDS ARE FUNDED THROUGH MACARTHUR. WE WANT TO HAVE TRAUMA INFORMED, GENDER SPECIFIC, AND CULTURALLY

SPECIFIC PROGRAMMING OFFERED THROUGHOUT THE DAY SO THAT THE WOMEN LIVING THERE HAVE AN OPPORTUNITY TO ENGAGE IN A NUMBER OF DIFFERENT CURRICULUM THAT WILL HELP THEM MOVE TOWARDS RECOVERY, MENTAL HEALTH STABILIZATION, AND SUCCESS ON PROBATION.

Abbey Stamp: WE'D ALSO LIKE TO HAVE WOMEN WHO ARE ON PROBATION AND THOSE WHO ARE SUCCESSFULLY OFF PROBATION TO BE ABLE TO ACCESS THOSE DAY SERVICES AS WELL. MAKING SURE WE'RE OPEN TO ALL COMMUNITY MEMBERS WHO WOULD LIKE TO ENGAGE IN THAT SERVICE. I WILL CONTINUE TO COME BACK TO THE BOARD WHEN WE GET OUR INITIAL PAYMENT, AND WHEN WE GET OUR MILLION DOLLAR PAYMENT AND GIVE YOU UPDATES AS WE BEGIN TO IMPLEMENT THIS WORK. RIGHT NOW WE'RE STILL IN THE PRELIMINARY PLANNING STAGES WITH DCJ AND BRIDGES TO CHANGE.

Chair Kafoury: GREAT, QUESTIONS FROM THE BOARD?

Commissioner Smith: MADAM CHAIR, I HAVE A CLARIFYING QUESTION. SO WHEN YOU SAY WOMEN DON'T HAVE AN ALTERNATIVE TO JAIL, DO THEY GET A CHOICE? ARE THEY IN JAIL AND THEY'RE BEING RELEASED AND THEY'RE NOT LETTING THEM LEAVE JAIL BECAUSE THEY DON'T HAVE A PLACE TO GO?

Abbey Stamp: I WILL DEFER TO SCOTT, BUT I WILL SAY THAT WHEN WE LOOKED AT THE DATA OF BOTH THE FEMALE UNIT OF DCJ AND THE MENTAL HEALTH UNIT. WHAT WE DISCOVERED IS MORE EPISODES OF JAIL FOR AFRICAN AMERICAN WOMEN THAN THE WHITE OR MALE PROBATION OR OTHERS. AND SO WE WERE HYPOTHESIZING WHAT THAT'S ABOUT AND WHEN WE DOVE INTO A SAMPLE WE SAW A LOT OF MENTAL HEALTH CHALLENGES AND A NEED FOR A STABILIZATION IN SOMETHING.

Commissioner Smith: POST OR PRE JAIL, BECAUSE YOU SAID THEY HAVE NO ALTERNATIVE OR PLACE TO GO OTHER THAN JAIL.

Abbey Stamp: IT'S REALLY BOTH. SO WHEN WOMEN ARE LOOKING LIKE THEY'RE STARTING TO VIOLATE CONDITIONS OF PROBATION, HAVING TECHNICAL VIOLATIONS, IT'S AN OPPORTUNITY FOR BOTH MENTAL HEALTH AND FOR PROBATION OFFICERS TO USE THIS AS A RESOURCE TO HELP CREATE SOME STABILIZATION TO MOVE TOWARDS BETTER SUCCESS ON PROBATION AND AVOIDING FUTURE JAIL TIME.

Commissioner Smith: SO WHAT YOU'RE TALKING ABOUT, YOU'RE TRYING TO INCREASE THE SERVICES THAT SERVE WOMEN WHO HAVE BEEN INVOLVED IN THE JUSTICE SYSTEM AND TO ENSURE THAT THEIR RECIDIVISM RATE IS VERY LOW.

Abbey Stamp: ABSOLUTELY, AND SCOTT LOOKS LIKE HE'S PRIMED TO CHIME IN.

Scott Taylor: SCOTT TAYLOR, DIRECTOR OF THE DEPARTMENT OF COMMUNITY JUSTICE AND TO YOUR FIRST QUESTION, YES. I THINK IT'S BECAUSE WE DON'T HAVE VERY MANY PROGRAMS FOR WOMEN AND WE PARTICULARLY DON'T HAVE VERY MANY PROGRAMS FOR WOMEN WITH MENTAL HEALTH ISSUES. AND SO THIS IS OUR FIRST EFFORT TO TRY TO EXPEDITE THAT AND THEN WHEN WE LOOK AT THE DATA AS PART OF THE MACARTHUR WE'RE TRYING TO REDUCE THE USE OF DALE AND SO I THINK WOMEN SPEND MORE TIME IN JAIL WHILE WE TRY TO FIND SOLUTIONS OR HOUSING AND SO THIS IS AN EFFORT TO MOVE FOLKS OUT OF JAIL FASTER AND THEN ALSO GIVE THEM STABILITY IN THE COMMUNITY. WE ARE ALSO CHANGING OUR CAMPUSES SO OUR -- SO WE WILL HAVE A WOMEN'S CAMPUS OF OUR PEOPLE ON SUPERVISION IN GRESHAM ALSO. AND SO THE WHOLE IDEA IS THEN WE HAVE WOMEN COMING OUT OF THE PRISON AND ON PROBATION. WE HAVE A GROUP OF WOMEN COMING OUT OF PRISON ON SHORT-TERM TRANSITIONAL LEAVE AND THIS ALLOWS US TO TRANSITION THEM INTO HOUSING OTHER THAN DOWNTOWN.

Commissioner Smith: QUESTION. SO WHAT YOU'RE SAYING IS THEY HAVE A CHOICE TO BE RELEASED FROM JAIL OR NOT? CAN'T THEY GO BACK -- [OVERLAPPING SPEAKERS] INTO THEIR COMMUNITY AND THEIR HOME?

Scott Taylor: THEY'RE FREQUENTLY HELD LONGER AND I BELIEVE IT'S BECAUSE WE ARE TRYING TO FIND PLACEMENTS OR THE COURT IS WORKING WITH THEM DEPENDING ON THE SEVERITY OF THE MENTAL HEALTH.

Commissioner Smith: OKAY.

Commissioner Meieran: THANK YOU. VERY EXCITING ABOUT THE GRANT AND GETTING TO WORK AND APPLAUD YOUR EFFORTS. AND I JUST HAD A QUESTION ABOUT SOME OF THE -- AND THIS MIGHT BE A BIGGER ANSWER THAN YOU CAN PROVIDE RIGHT NOW. BUT I'M CURIOUS ABOUT THE TYPES OF -- NOT JUST OUTCOMES THAT YOU'RE MEASURING BUT PLANS FOR MEASURING SORT OF THE RESOURCE UTILIZATION AND POTENTIAL COST SAVINGS TO THE SYSTEM SO THAT THIS CAN BE SUSTAINABLE IF IT WORKS. SO IT CAN BE SUSTAINABLE AFTER THE GRANT ENDS.

Abbey Stamp: YES, COMMISSIONER. THERE'S I BELIEVE TWO PIECES OF THE DATA COLLECTION AND MEASUREMENT. ONE IS THERE'S AN INCREDIBLE AMOUNT OF DATA THAT THE MACARTHUR FOUNDATION IS REQUIRING THAT WE PROVIDE. MUCH OF THAT IS STILL A MYSTERY. ALL BUCKETS OF MEASUREMENTS ARE SPECIFIC TO OUR 12 STRATEGIES, THIS BEING ONE OF THOSE. IN ADDITION, PROGRAMMATICALLY SPEAKING IN UTILIZATION AS WE DEVELOP REFERRAL, ELIGIBILITY, AND THAT PROCESS, ABSOLUTELY THE TRACKING AND WHAT DID FOLKS GET AND HOW DID THEY DO IS GOING TO BE A PART OF THAT, AS WELL.

Commissioner Meieran: AND THE ACTUAL COST SAVINGS TO THE SYSTEM.

Vice-Chair Stegmann: WELL, THIS IS GOING TO BE IN MY DISTRICT AND SO I WANT TO THANK YOU FOR WORKING WITH THE CITY OF GRESHAM SO THAT WE CAN PROVIDE THESE SERVICES AND I KNOW THAT BOTH OF YOU HAVE WORKED REALLY HARD AND ESPECIALLY YOU ABBEY ON OBTAINING THE MACARTHUR GRANT. THAT'S INCREDIBLE AND IT'S A GAME CHANGER FOR SO MANY WOMEN AND I'M SO PLEASED THAT IT'S IN MY DISTRICT AND I'M EXCITED THAT WE'RE FINALLY -- YOU KNOW, THERE'S A WHOLE MENU OF THINGS WE'RE TRYING TO DO TO HELP REDUCE JAIL BED USAGE AND THIS IS JUST ONE OF THEM AND SO TO SEE THIS COME TO LIFE IS REALLY, REALLY REWARDING AND EXCITING AND SO I LOOK FORWARD TO THIS PILOT PROGRAM AND TO SEE THE OUTCOMES AND I KNOW IT WILL MAKE A SIGNIFICANT DIFFERENCE IN THE LIVES OF THESE WOMEN AND THEIR FAMILIES. SO THANK YOU SO MUCH FOR COMING.

Chair Kafoury: I WANT TO THANK YOU, AS WELL FOR COMING THIS MORNING AND FOR ALL THE WORK THAT HAS GONE INTO APPLYING FOR THIS GRANT, RECEIVING THIS GRANT. AND NOW, ACTUALLY IMPLEMENTING THE IDEAS BEHIND GETTING THE GRANT. SO WE STILL HAVE A LOT OF WORK AHEAD OF US, BUT I APPRECIATE COMMISSIONER STEGMANN'S COMMENTS THAT THIS COMBINED WITH ALL OF OUR OTHER ACTIONS FOR MACARTHUR ARE HAVING AN EFFECT, REDUCING THE NUMBER OF PEOPLE WHO ARE GOING TO JAIL AND ACTUALLY INSTEAD, THEY'RE GETTING THE TREATMENT AND THE SERVICES THAT THEY NEED. AND THAT'S BETTER FOR THEM, THEIR FAMILIES AND FOR OUR ENTIRE COMMUNITY. SO THANK YOU. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED. THE BOARD MAY ACT ON AN ITEM THAT IS NOT ON THE AGENDA NOTICE IF AT LEAST THREE COMMISSIONERS VOTE IN FAVOR OF A MOTION TO IMMEDIATELY CONSIDER THIS MATTER. FOR THE MATTER TO BE ADOPTED ALL COMMISSIONERS PRESENT MUST VOTE IN FAVOR OF THE MATTER. MAY I HAVE A MOTION TO CONSIDER AN ITEM UNDER UNANIMOUS CONSENT? COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS. CONSIDERATION OF THE UNANIMOUS CONSENT ITEM, ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE CONSIDERATION OF THE MATTER IS APPROVED.

**UC.1 Proclamation Honoring Rev. Dr. W.G. Hardy Jr and Proclaiming February 8<sup>th</sup>, 2018 as Pastor Hardy Appreciation Day in Multnomah County. Presenters: Corliss McKeever, Tameka Brazile, Rachael Banks.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF UC1. GOOD MORNING, THANK YOU FOR COMING. GOOD MORNING, THANK YOU.

Tameka Brazile: GOOD MORNING, CHAIR KAFOURY COMMISSIONER MEIERAN, COMMISSIONER SMITH, COMMISSIONER VEGA PEDERSON, AND COMMISSIONER STEGMANN. FOR THE RECORD MY NAME IS TAMEKA BRAZILE AND I WANT TO THANK YOU ALL FOR ALLOWING US THE OPPORTUNITY TO HONOR THE GREAT, THE GREAT REVEREND DR. W.G. HARDY, JR. MANY OF US KNOW HIM AS PASTOR HARDY. I HAVE HERE WITH ME ANOTHER PILLAR IN THE COMMUNITY, MS. MARIA TAYLOR, AND PRESIDENT AND CEO OF THE AFRICAN-AMERICAN HEALTH COALITION, MS. CORLISS MCKEEVER. SO PASTOR HARDY WAS A MAN WHO REALIZED THE IMPORTANCE OF APPLYING AN ALL-INCLUSIVE APPROACH TO MAKING AN IMPACT IN THE HEALTH OF THIS COMMUNITY. HE WAS A MAN WHO WORKED WITHOUT END TO NOURISH THE HEARTS, MINDS, BODIES AND SOULS OF MANY, HOLDING MANY ROLES, WEARING NUMEROUS HATS AND BEARING MULTIPLE TITLES. HE WAS ALWAYS FIRST AND FOREMOST A MAN OF GOD. HIS FAITH WAS UNWAVERING.

AS A LIFETIME RESIDENT IN NORTH AND NORTHEAST PORTLAND I FIRST HEARD ABOUT PASTOR HARDY IN THE LATE '90S. HE COULD BE FOUND ON A LITTLE CHURCH BETWEEN 17TH AND 18TH ON ALBERTA. ALTHOUGH I DIDN'T ATTEND HIS CHURCH, HIS SUNDAY SERVICES WERE ALWAYS PACKED. YOU HAD TO GET THERE EARLY IF YOU WANTED TO GET A SEAT, BUT I WAS WELL AWARE OF HIS WORK AND THERE WAS CONSTANT BUZZ ABOUT THE MESSAGES HE SHARED DURING HIS SERMONS. HE ALWAYS FOSTERED AN ENVIRONMENT THAT WAS INCLUSIVE OF EVERYONE, PARTICULARLY OUTREACH TO THE HOMELESS AND THOSE FORMERLY IN PRISON, WHICH IS SOMETIMES NOT ALWAYS THE CASE IN CHURCH SETTINGS. IN ADDITION, HE PROVIDED SEVERAL COMMUNITY SUPPORTS. THIS WAS LONG BEFORE WRAP-AROUND SERVICES WAS A THING. TODAY, I COULD BE THANKFUL THAT I WAS ABLE TO WORK MORE CLOSELY WITH PASTOR SINCE PROBABLY '07 WHEN WE STARTED THE ACHIEVE COALITION, AND THEN MOST RECENTLY WITH THE WORK OF THE REACH. BACK IN 2014, HE WAS INSTRUMENTAL IN HELPING US TO DEVELOP THE GRANT, AND HE ALSO LED THE IMPLEMENTATION OF THE FAITH INITIATIVE FOR THE REACH GRANT. WORKING WITH OVER 15 CHURCHES AND AT LEAST 3,800 CONGREGANTS ACROSS OUR COUNTY.

THIS WORK INCLUDED PROVIDING ASSISTANCE TO MULTIPLE CHURCHES, THE IMPLEMENTATION OF POLICIES AND ENVIRONMENTAL CHANGES THAT PROMOTED HEALTHY EATING AMONGST ITS MEMBERS. WHAT BETTER PERSON TO LEAD THESE EFFORTS THAN PASTOR HARDY? IS HE WAS KNOWN FOR REMOVING A FIRE FROM HIS KITCHEN IN HIGHLAND HAVEN CHRISTIAN CENTER IN THE EARLIER WORK WITH THE CHIEF WHICH WAS A HUGE DEAL. NO FRIED CHICKEN IN A BLACK CHURCH. SO YEAH, WE LOVED TO HAVE HIM AS A LEADER DEMONSTRATING HOW HE WAS NOT ONLY TALKING THE TALK, BUT ALSO WALKING THE WALK. HE AND HIS YOUTH, THEY ALSO HELPED INFORM OUR TOBACCO PREVENTION CAMPAIGN WITH REACH AND NUMEROUS OTHER THINGS. THEY THEY HAVE BEEN DOING WORK WITH OUR TEEN DATING AND VIOLENCE PREVENTION PROGRAMS AND RECENTLY THE

COHORT GRADUATED LAST DECEMBER AND PASTOR HARDY WANTED TO BE THERE TO CONGRATULATE THE YOUNG MEN. HE WAS ALWAYS AVAILABLE FOR US AND WHEN HE WAS THERE, HE WAS THERE. HE WAS ALWAYS PRESENT AND ACTIVELY ENGAGED IN THE WORK AND CONVERSATIONS THAT WE HELD. SO I'LL END HERE AND PASS IT OVER TO THE OTHER FOLKS, BUT I JUST WOULD LIKE TO SAY THAT LET'S NOT LET THE WORK OF PASTOR HARDY AND THE OTHERS LIKE HIM END HERE OR BE IN VAIN. IT IS TIME FOR YOU, ME, OUR CHILDREN AND FAMILIES, NOT JUST TO PASS THE TORCH,, BUT TO PICK UP THE TORCH TO FIGHT THE FIGHT AND END DISPARITIES THROUGHOUT OUR COMMUNITIES.

Eugene Rishad: MADAM CHAIR, MADAM COMMISSIONERS, GOOD MORNING. PASTOR HARDY

Chair Kafoury: YOU NEED TO STATE YOUR NAME FOR THE RECORD.

Eugene Rishad: EUGENE. PASTOR HARDY, I HAD THE PRIVILEGE OF HAVING A PERSONAL AS WELL AS A WORKING RELATIONSHIP WITH PASTOR HARDY. AND, YOU KNOW, HE'S A BIBLE MAN AND HE WAS ALWAYS PERFORMING AN AUTOPSY ON THE BIBLE AND I REMEMBER ONE TIME WE WERE TALKING ABOUT THE WORK, THE ACHIEVE WORK AND THE REACH WORK. ACTION COMMUNITIES FOR HEALTH, INNOVATION AND ENVIRONMENTAL CHANGE. AND HE COMPARED THE WORK THAT WE'RE DOING IN THE BUILT ENVIRONMENT TO LOWER THE TEMPERATURE OF VULNERABLE POPULATIONS TO PUT OUT HEALTH WARNINGS ABOUT THE TEMPTATIONS OF THE BUILT ENVIRONMENT AND HE LIKENED IT TO THE GARDEN OF EDEN IN THE BOOK OF GENESIS, THE 21ST VERSE WHERE IT TALKS ABOUT -- HE'S A RELIGIOUS PERSON, LET US MAKE MAN IN OUR IMAGE, WOMAN IN OUR IMAGE AND LET THEM HAVE DOMINION OVER THE PHYSICAL CREATION, THE GARDEN OF EDEN AND THEIR BODIES.

AND THAT WAS A REFERENCE TO HEALTH IN TERMS OF WHAT WE EAT, OUR LIFESTYLES, PHYSICAL ACTIVITY OR THE LACK THEREOF. PASSIONS OF THE BODY, ETC. AND THEN HE WOULD REFERENCE THE SECOND CHAPTER OF GENESIS WHERE-IN I THINK IT'S THE SIXTH OR SEVENTH VERSE AND IT TALKS ABOUT THE DEEP SLEEP THAT THE CREATOR BROUGHT, AND THEN THE HUMAN BEING BECAME A LIVING SOUL. THAT WAS THE INSTRUCTION, THAT WAS THE KNOWLEDGE THAT PASTOR HARDY WAS TRYING TO IMPART. AND HE TALKED ABOUT THE DANCE. WHEN YOU GO TO A DANCE, YOU HOPEFULLY WILL HAVE A DANCE PARTNER. AND HE SAID WHAT PEOPLE FORGET IS THE REAL DANCE PARTNER, THE FIRST DANCE PARTNER IS THE SELF, REFERENCING ONCE AGAIN THE GENESIS SCRIPTURE WHERE IT TALKS ABOUT THE TEMPTATIONS THAT WE HAVE, THE DESIRES THAT WE HAVE TO MITIGATE TO ENSURE THAT OUR HEALTH IS AT ITS OPTIMUM. HE TALKED ABOUT THE PASSIONS THAT CAN DRIVE US INTO UNHEALTHY BEHAVIORS AND WITH THE ACHIEVE AND REACH GRANT WE'RE NOT GOING TO BE ABLE TO

CHANGE THE GENERATION OVERNIGHT OR MAYBE EVEN TWO OR THREE GENERATIONS, BUT PERHAPS FIVE OR SIX GENERATIONS DOWN THE ROAD, THE POLICY LEVEL OF WORK THAT WE'RE DOING WILL NECESSARILY BRING ABOUT THOSE INCREMENTAL CHANGES. AND THE ONLY THING I WANT TO SAY ABOUT PASTOR HARDY IS THAT I WAS TOLD BY A COLLEAGUE THAT HE HAD PASSED AWAY AND, YOU KNOW, GRIEF, IT DOESN'T -- YOU KNOW, YOU DON'T EXHAUST THE GRIEF AFTER THE ACKNOWLEDGMENT THAT THAT PERSON PASSED AWAY. YOU KNOW, IT JUST COMES AND GOES AND I WAS TALKING TO HIS SON ABOUT IT AND I'M TRYING REALLY HARD TO BE THAT PERSON THAT HE TALKED ABOUT AND KNOWING THAT THE PEOPLE IN THE CHAMBER TODAY ARE NOT THE PEOPLE THAT WE'RE TRYING TO REACH AND MESSAGE. IT'S THE PEOPLE IN THE COMMUNITY, IT'S OUR KID WHO ARE IN THAT GARDEN AND THEY ARE YIELDING TO THE TEMPTATIONS AND YOU CAN HEAR IT IN THE MUSIC, YOU CAN SEE IT IN THE LIFESTYLES, WEED HAS BEEN LEGALIZED. RECREATIONALLY AND MEDICINALLY AND IT'S JUST -- I DON'T KNOW.

Maria Taylor: MY NAME IS MARIA TAYLOR AND I HAVE HAD THE HONOR OF WORKING WITH DR. HARDY IN ADDITION TO THE OTHERS AT THE TABLE HERE AS A MEMBER OF ACHIEVE. LOOKING AT HIGH-LEVEL WELLNESS FOR OUR COMMUNITY, WHAT CAN BE DONE TO MAKE SURE THAT THERE IS ACCESS TO AFFORDABLE, HEALTHY FOOD CHOICES AND TO EXERCISE TO REDUCE THE ISSUE OF OBESITY AND DIABETES IN OUR COMMUNITY. HE IS ONE THAT IN ADDITION TO WHATEVER ELSE HAS BEEN MENTIONED OR WILL BE THAT HAS LEFT AN IMPACT, AN IMPRESSION IN OUR COMMUNITY THAT NOT ONLY IS LOCAL, BUT NATIONALLY AND INTERNATIONALLY. AS A LEADER AND STRESSING THE IMPORTANCE OF BEING PHYSICALLY AND SPIRITUALLY FIT AND THE ONE THING THAT I CAN REMEMBER THAT HE HAS DONE IN TERMS OF CHANGING THE MEASURABLE OUTCOME OF EATING HEALTHY, EXERCISING, ETC. IS WE HAD A MEETING AT THE RED CROSS WITH ACHIEVE WHERE HE SPECIFICALLY MENTIONED THAT HE WONDERED WHY PEOPLE PRAYED OVER THEIR FOOD AND ASKED THE LORD TO BLESS THEIR FOOD, WHICH IS HELPING THEM COMMIT SUICIDE.

THEY KNEW THEY SHOULD NOT BE EATING THAT CHOCOLATE CAKE BECAUSE THEY'RE DIABETIC. THEY KNEW THEY SHOULD NOT BE EATING THE FRIED CHICKEN BECAUSE IT'S HIGH CHOLESTEROL. AND THE ONE THING I DO REMEMBER IS THE FACT THAT HE MADE A POSITIVE DIFFERENCE IN OUR COMMUNITY AND AGAIN, STRESSING NOT ONLY THE IMPORTANCE OF HIGH-LEVEL WELLNESS FOR OUR COMMUNITY, WHICH IS ACHIEVABLE, BUT THE IMPORTANCE OF BEING PHYSICALLY AND SPIRITUALLY FIT AND I THANK GOD FOR WHAT HE HAS LEFT US. WE ARE HIS LEGACY AND WE ARE CONTINUING AND WILL CONTINUE TO BOW OUR COMMITMENT TO BE A PART OF THAT LIVING LEGACY, NOT JUST FOR THIS YEAR, BUT FOR GENERATIONS TO COME. THANK YOU.

Chair Kafoury: THANK YOU.

Corliss Mckeever: GOOD MORNING.

Chair Kafoury: GOOD MORNING.

Corliss Mckeever: MY NAME IS CORLISS MCKEEVER. I'M WITH THE AFRICAN-AMERICAN HEALTH COALITION. PASTOR HARDY WAS AMAZING AND AWESOME. HE WAS A COMMUNITY TREASURE, A MAJOR ASSET AND RESOURCE TO THE AFRICAN-AMERICAN COMMUNITY, TO HIS FAMILY, TO HIS CONGREGATION. AND HE CROSSED SO MANY LEVELS AND LAYERS. IT SEEMS LIKE JUST YESTERDAY THAT I WAS AT PCC AT A COMMUNITY MEETING THAT THE FORMER SENATOR GORDLEY HAD BROUGHT TOGETHER TO LOOK AT WHO'S OUR NEXT POLITICALLY? AT THAT TIME, THERE WAS A LOT OF ADVOCACY IN THE COMMUNITY LOOKING AT WHO OUR LEADERS WERE AND WHO OUR LEADERS WOULD BE IN THE FUTURE SO THAT WE DIDN'T LOSE GROUND AND HAVE A GAP IN OUR LEADERSHIP.

AND I WENT OUT INTO THE HALL AND THIS MAN CAME UP TO ME AND SAID EVERY IMPORTANT MEETING I GO TO YOU'RE THERE. AND I'VE WATCHED YOU. HE SAID YOU'RE NOT ONE OF THE ONES WHO SPEAKS UP FIRST. HE SAID YOU LISTEN, YOU'RE VERY STRATEGIC, HE SAID AND WHEN THAT LITTLE FINGER GOES UP IN THE AIR, THE WHOLE CONVERSATION IN THE ROOM CHANGES. AND I'M NOT EVEN AWARE OF WHAT I DON'T KNOW UNTIL I HEAR YOU ASK QUESTIONS. AND IT WAS RIGHT AROUND THE TIME WE WERE THE FIRST ONES TO RECEIVE REACH IN THE COMMUNITY FOR SEVEN YEARS AND SO A LOT OF PEOPLE WERE APPROACHING ME AND WANTING TO PARTNER. AND IT WAS USUALLY ABOUT RESOURCES AND MONEY, BUT PASTOR HARDY SAID I WANT TO LEARN FROM YOU BECAUSE YOU KNOW A LOT OF THINGS I DON'T KNOW THAT I NEED TO KNOW THAT ARE VERY IMPORTANT. AND HE SAID OVER THE YEARS, I COULD CONSISTENTLY COUNT ON HIM WITHOUT FAIL. I COULD CALL PASTOR HARDY AND SAY PASTOR HARDY, I WANT TO DO AN HIV EDUCATION CLASS AT YOUR CHURCH.

BUT WE DON'T HAVE ANY MONEY AND HE WOULD SAY OKAY, CALL LESSIE AND TELL HER I SAID TO MAKE THAT HAPPEN. I COULD CALL BACK AND SAY HEY, PASTOR HARDY I WANT TO DO HEALTH EDUCATION CLASSES AND WE DO HAVE MONEY. HE WOULD SAY OKAY, CALL LESSIE AND SHE'LL MAKE THAT HAPPEN. WHATEVER WE ASKED PASTOR HARDY TO DO WITH OR WITHOUT RESOURCES, HE WAS COMMITTED. AND HE NEVER WAVED FROM THAT AND THE LEVEL OF HIS SUPPORT WASN'T TIED TO WHETHER WE HAD RESOURCES OR A GRANT. HE IS A COMMUNITY TREASURE AND EVERY TIME I THINK ABOUT THE FACT THAT HE'S PASSED AND I WANT TO GET A LITTLE BIT SAD ABOUT IT, I CAN'T BECAUSE THERE'S SO MANY POSITIVE MEMORIES ABOUT HIM, SO MANY TIMES HE MADE A DIFFERENCE AND TREATED SO MANY PEOPLE AND MADE THEM -- TREATED THEM WELL AND MADE THEM FEEL VERY IMPORTANT. HE WAS A MAJOR ASSET. HE HAS INSTILLED A LOT INTO ALL OF US AND HE



WILL BE MISSED, BUT HE ALSO WILL BE STILL ALIVE BECAUSE HE PUT SO MUCH INTO ALL OF US. THANK YOU.

Chair Kafoury: THANK YOU. WE HAVE SOME OTHER SPEAKERS?

Board Clerk: WE HAVE SOME MORE.

Deshawn Hardy: GOOD MORNING TO THE BOARD. I'M PASTOR HARDY'S ELDEST SON. AS YOU CAN THERE'S A LOT OF RESPONSIBILITIES BEING THE ELDEST SON OUT OF NINE KIDS SO I USUALLY GOT THE BLUNT -- THE BRUNT OF EVERYTHING. I DIDN'T HAVE THE MOST AVERAGE FATHER. I DIDN'T GROW UP IN THE MOST AVERAGE HOUSEHOLD. I REMEMBER AS A KID HE REALLY INSTILLED WORK. MY BIRTHDAY I REMEMBER IT CLEARLY, I WAS TURNING 12, IT WAS A SUNDAY MORNING WE WENT TO CHURCH EIGHT DAYS OUT OF THE WEEK. AND IT WAS MY BIRTHDAY AND HE SAID SON BEFORE WE GET READY FOR CHURCH I NEED YOU TO MOVE THOSE LOGS AND STACK THEM UP OUTSIDE AND I SAID DAD IT'S MY BIRTHDAY AND HE SAYS YEAH, I KNOW. HAPPY BIRTHDAY. AND AS I GREW OLDER HE REALLY INSTILLED WORK AND I HAD -- AT A EARLY AGE I WAS REALLY UPSET BECAUSE I HAD TO SHARE MY FATHER WITH SO MANY PEOPLE. HE WAS EVERYBODY'S DAD, HE WAS EVERYBODY'S CONFIDANT, HE WAS IN MEETINGS, HE DIDN'T COME TO BASKETBALL GAMES AND AT AN EARLY AGE I REALLY DIDN'T LIKE THAT, BUT AS I GOT OLDER, HE HAS A CONNECTION WITH ALL HIS KIDS. HIS CONNECTION WAS WORK, CHURCH, LEADERSHIP, COMMUNITY WORK. ME AND HIM REALLY BONDED IN THAT AND AS HE BROUGHT ME TO DO COMMUNITY WORK I REMEMBER IT WAS ON HIS HOSPITAL BED, HE HAD JUST GOT A KIDNEY REMOVED AND I WALKED IN THE ROOM AND HE SAID HOW ARE YOU DOING?

YOUR KIDNEY'S OUT AND HE SAID HEY, HAVE YOU EVER DONE COMMUNITY WORK, PREVENTION WORK, DRUG AND ALCOHOL WORK? YOUTH WORK? I SAID DAD I WENT TO SCHOOL FOR BUSINESS. MAN, IT'S THE SAME THING. YOU'LL BE FINE. I SAID WELL DAD, I'LL THINK ABOUT IT. I THOUGHT ABOUT IT, I GOT A CALL TWO DAYS LATER SAYING HE NEEDED TO MEET WITH THE MAYOR, COULD I DRIVE HIM DOWN THERE. WE GO INTO THE MAYOR'S OFFICE AND I'M SITTING QUIETLY AND AS HE WALKS IN HE SAYS I'M GOING TO INTRODUCE YOU OUR NEW PREVENTION PROGRAM AT THE CHURCH AND I SAID OH, SO THAT'S KIND OF HOW I GOT THAT POSITION. THERE WAS A CONVERSATION THAT WE HAD, AS CANCER STRICKEN AS HIS BODY WAS, IT WAS REWARDING TO ME BECAUSE MOST PEOPLE GET CANCER AND THEY HIDE IN THEIR HOMES, THEY DON'T DO MUCH. I WATCHED MY FATHER COME DO THREE SERVICES A SUNDAY, DO MEETINGS, I DROVE HIM TO SALEM. I'VE WATCHED HIM IN HIS OFFICE HAVE TO GO TO MEETINGS AND HE'S IN A FETAL POSITION ON THE GROUND, TEARS ROLLING DOWN HIS EYES, AND THEN HE WOULD SAY SON WHAT TIME IS IT? THAT MEETING IS AT 11:45 AND HE WOULD JUMP UP, HE WOULD STRAIGHTEN HIMSELF UP WHEN I WALK IN THE ROOM, TAP ME IF I LEAN OVER. I DON'T WANT NOBODY TO KNOW I WAS SICK. I GET A HEADACHE

AND I CAN BARELY FUNCTION AND HE WOULD DO THESE THINGS IN PAIN AND DO THESE GUYS THINGS AND WE HAD A CONVERSATION, WE GREW REALLY CLOSE, WE TRAVELED TOGETHER, WE WORKED IN OUR CHURCH. I'M A MINISTER AT MY CHURCH AND RUN THE WHOLE SERVICE AND IT'S FUNNY BECAUSE NOW THAT HE'S GONE I REALIZE A LOT OF THINGS THAT HE WAS INSTILLING IN ME TO DO. AND EVEN WITH HIS SERVICE BEING TOMORROW, I'VE BEEN WORKING, I'M SLEEP DEPRIVED, I'M FOOD DEPRIVED, BUT ALL I CAN HEAR IS MY FATHER SAYING WE HAVE WORK TO DO. WE HAD A CONVERSATION, HE PULLED ME OUT OF A MEETING AND SAID SON I NEED TO TALK TO YOU. I WON'T BE HERE LONG. HE SAID I KNOW IT'S COMING, YES, SIR I UNDERSTAND.

Deshawn Hardy: AND HE SAID YOU HAVE TO GET INTO THE WORK. IT'S NOT ABOUT YOU. THERE'S HURTING PEOPLE OUT THERE. THERE'S COMMUNITIES OUT THERE. YOU HAVE TO BUILD THOSE PEOPLE TOGETHER. HE DIDN'T CARE IF YOU WERE BLACK, WHITE, HISPANIC, HE DIDN'T CARE. WE NEVER WERE TAUGHT TO CARE. WE WERE TAUGHT TO CARE ABOUT THE PERSON. PEOPLE CAME TO OUR CHURCH, WE'RE NOT JUST ALL BLACK. THERE WERE ASIAN, POLITICIANS THAT WOULD COME. HE WOULD HAVE A POLITICIAN ALL THE WAY DOWN TO A SIX MONTH CLEAN AND SOBER, AND HE TREATED EVERYONE IN THAT WAY. HE DRESSED NICE, WE NEVER FLAUNTED THEM, BUT HE LIKED NICE STUFF, AND HE KEPT HIS STUFF NICE AND HE HAD A REALLY NICE CAR, STILL DOES, I'M TRYING TO GET MY HANDS ON THAT CAR, BUT I DON'T KNOW. HE HAD A NICE CAR AND A PERSON PULLED UP THAT HAD AN OLDER CAR, SAME CAR, BUT REALLY OLD, AND I WAS LIKE -- HE JUMPED OUT OF THE CAR AND HE MADE THAT PERSON FEEL LIKE HE HAD BROUGHT THAT CAR BRAND-NEW OFF THE LOT. HE GOT IN THE CAR AND SAID DAD YOU HAVE A WAY BETTER CAR THAN HE DOES AND HE SAID I UNDERSTAND THAT SON, BUT FOR THAT PERSON THAT'S A REWARD AND THAT'S A SUCCESS FOR HIM AND I'M HERE TO CELEBRATE THOSE SUCCESSES.

EVEN ON HIS WAY OUT AND I WILL SAY HE PASSED PEACEFULLY IN THE WAY HE WANTED TO GO. HE WAS AT HOME AND IT WAS VERY PEACEFUL. BUT EVEN IN MY DAD'S FASHION IF YOU WORK WITH HIM, YOU KNOW HE WAS IN CONTROL. HE WAS VERY MUCH IN CONTROL OF ANY SITUATION. HE DID SIT BACK, AND HE WATCHED, AND HE ALWAYS TOLD ME I PLAY CHESS, THIS IS WHAT I DO. I CAN SAY A LOT OF THINGS, BUT IT'S WHAT CAN I DO IF I LISTEN AND GAIN INFORMATION? IF HE DIDN'T KNOW, HE WOULD GET THAT INFORMATION, BUT HE SAT ON HIS DEATH BED, AND HE JUMPED UP ONE DAY AND LEANED UP, AND HE PREACHED A WHOLE SERMON AND IN THAT SERMON, THE DAY BEFORE HE PASSED, THE WORDS THAT STUCK WITH ME ARE ALWAYS FORWARD, NEVER BACKWARD, SON. HE WAS LIKE I WANT YOU TO CONTINUE THAT. THE COMMUNITY HAS TO ALWAYS MOVE FORWARD, NEVER BACKWARDS. WE CAN LOOK BACKWARDS AND SEE SOME OF THE THINGS WE MIGHT HAVE MESSED UP ON, SOME OF THE FAILURES WE MADE AND SOME OF THE SUCCESSES WE MADE, BUT AT THE END OF THE DAY, WE NEED TO

MOVE ALWAYS FORWARD AND NEVER BACKWARDS. THE LEGACY OF MY FATHER WILL NEVER DIE, ANYBODY ELSE COULD DROP THE BALL, BUT AS HIS SON, I'LL MAKE SURE THAT LEGACY NEVER DIES. I TELL PEOPLE, THE CONGREGATION THE OTHER DAY, MY FATHER WAS A GIANT. HE WAS SMALL IN STATURE, BUT HE WAS A GIANT AND I APPRECIATE THIS DAY THAT YOU GUYS HAVE TOOK THE TIME TO SHOW THIS APPRECIATION TO HIM AND SO I LEAVE WITH YOU ALWAYS FORWARD, NEVER BACKWARDS. THANK YOU.

Chair Kafoury: THANK YOU. DO YOU WANT TO READ THE PROCLAMATION?

Rachel Banks: THANK YOU SO MUCH FOR YOUR WORDS AND SACRIFICE. THERE'S A TON THAT COULD BE SAID, BUT I'M GOING TO READ THIS.

Chair Kafoury: STATE YOUR NAME.

Rachel Banks: RACHEL BANKS. BEFORE THE BOARD OF THE COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON, PROCLAIMING FEBRUARY 8TH 2018 AS REVEREND DR. W.G. HARDY, PASTOR HARDY APPRECIATION DAY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FIND REVEREND DR. W.G. HARDY HAS SERVED THE PEOPLE OF MULTNOMAH COUNTY FOR DECADES. HE WAS BORN APRIL 13TH, 1957 AND PASSED ON FEBRUARY 2ND, 2018. DR. W.G. HARDY'S PASSION FOR HOLISTIC HEALTH AND SOCIAL JUSTICE WERE INSEPARABLE FROM HIS FAITH. AS A SENIOR PASTOR FOR HIGHLAND UNITED CHURCH OF CHRIST, HE MADE IMPROVING AND ELIMINATING HEALTH DISPARITIES IN THE AFRICAN-AMERICAN AND AFRICAN COMMUNITIES AN INTEGRAL PART OF HIS MISSION. PASTOR HARDY WAS THE FOUNDING MEMBER OF THE 1145 MOVEMENT, A FAITH BASED COALITION TO ADDRESS PUBLIC SAFETY AND GANG VIOLENCE THROUGH VOLUNTEERING AND MAINTAINING A SUSTAINED AND VISIBLE PRESENCE IN THE COMMUNITY.

IN 2000, DR. W.G. HARDY FORMED HIGHLAND HEAVY AN NONPROFIT ORGANIZATION THAT SERVES DISTRESSED COMMUNITIES IN NORTH AND NORTHEAST PORTLAND WITH NINE DIFFERENT SOCIAL SERVICE PROGRAMS, INCLUDING A 12 STEP SUBSTANCE ABUSE RECOVERY PROGRAM, A PRISON MINISTRY AND WORLDWIDE MISSIONS. PASTOR HARDY WORKED TIRELESSLY TO RAISE AWARENESS AND TO DESTIGMATIZE MENTAL HEALTH SERVICES. HE WAS ON THE BOARD OF THE AFRICAN-AMERICAN MENTAL HEALTH COMMISSION, PROVIDING CULTURALLY SPECIFIC MENTAL HEALTH SERVICES. PASTOR HARDY IS A LONG TIME PARTNER OF THE HEALTH DEPARTMENT AND AREAS LIKE HIV PREVENTION, HEALTH EQUITY AND CHRONIC DISEASE PREVENTION. SINCE 2009, HE HAS PARTICIPATED IN THE ACHIEVE COALITION AND WAS INSTRUMENTAL IN SECURING A MULTIMILLION DOLLAR REACH GRANT TO IMPROVE THE HEALTH FOR AFRICAN-AMERICANS. HE LED A COALITION OF 45 MULTIFAITH LEADERS TO TAKE ACTION AGAINST RISING RATES OF CHRONIC DISEASE AND OBESITY, WHICH IMPACTED OVER 60,000 PEOPLE. PASTOR HARDY SAID FAITH WITHOUT WORKS IS DEAD, RIGHT?

THEREFORE, WE AS A COMMUNITY MUST ACT ON OUR CONVICTIONS. IN 2016, PASTOR HARDY RECEIVED ONE OF MULTNOMAH COUNTY'S PUBLIC HEALTH HERO AWARDS AS PART OF THE ACHIEVE COALITION. IN 2017, PASTOR HARDY AND HIGHLAND HAVEN RECEIVED A PUBLIC HEALTH HERO AWARD, RECOGNIZING THE WORK OF THE ORGANIZATION'S YOUTH ON ISSUES SURROUNDING TOBACCO AND HEALTHY EATING. HE WAS ALSO NOMINATED IN 2015. HE UNDERSTOOD THAT THE HEALTH CHOICES PEOPLE MAKE ARE BASED ON THE CHOICES THEY HAVE AND HE ADVOCATED FOR CHANGING PEOPLE'S SURROUNDINGS AS A WAY TO IMPROVE HEALTH.

AS A NATIONAL LEADER, DR. W.G. HARDY WAS FEATURED IN SUCCESS STORIES PUBLISHED BY THE CENTERS FOR DISEASE CONTROL, THE NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS. HE WAS SOUGHT AFTER AS A NATIONAL SPEAKER TO BE AN INSPIRATION FOR COMMUNITIES ACROSS THE NATION. PASTOR HARDY HAS INSPIRED THOUSANDS OF CONGREGANTS, COMMUNITY MEMBERS, FAITH LEADERS, YOUTH AND OTHERS. HIS WORDS HAVE CARRIED HOPE FOR A BETTER LIFE FOR EVERYONE AND HIS EXAMPLE HAS SHOWN US HOW ACTIONS CAN TRANSCEND THE DIFFERENCE AND MAKE A DIFFERENCE IN OUR COMMUNITY. MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS FEBRUARY 8TH, 2018 AS REVEREND W.G. HARDY, JR. DAY.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE COMMISSIONERS?

Commissioner Smith: I HAVE A COUPLE OF COMMENTS. THANK YOU SO MUCH RACHEL FOR READING THAT PROCLAMATION. I THANK EVERYBODY, MARIA, DESEAN, FOR COMING AND SPEAKING ON BEHALF OF DR. HARDY. HE WAS A HUMBLE MAN AND HE WAS VERY COMMITTED AND DEDICATED. HE WAS AN OUTSTANDING PUBLIC SERVANT. I'VE KNOWN HIM FOR OVER 20 SOME ODD YEARS AND YEAR AFTER YEAR AFTER YEAR, HE DID BRING NEW THINGS INTO HIS WAY OF WORKING FOR THE COMMUNITY. I WAS THINKING ABOUT WHEN WE WERE DOING THE CHURCH SERVICE OVER AT THE MARRIOTT THIS PAST MAY, THE NATIONAL ASSOCIATION OF BLACK COUNTY OFFICIALS WERE HERE AND PASTOR HARDY SAID WE WANT TO HAVE CHURCH. AND WE'RE GOING TO BRING CHURCH TO THEM. INSTEAD OF US COMING OVER TO HIGHLAND. SO HE DID HIS EARLY MORNING SERVICE AND HE WASN'T FEELING WELL THAT DAY, AND HE SURPRISED ME AND I THOUGHT YOU WERE GOING TO DO THE SERVICE, DESEAN, BUT YOU SURPRISED ME AND YOUR BABY SISTER, SHE WAS AMAZING AND OUTSTANDING. AND WHILE HE COULD NOT COME, HIS CONGREGATION DID AND THEY REALLY SHOWED ALL THESE NATIONAL COMMISSIONERS FROM ALL OVER THE COUNTRY WHAT WE COULD DO WHEN WE HAD CHURCH IN PORTLAND. AND THEY'RE STILL TALKING ABOUT THAT TODAY. HE CALLED THE NEXT DAY AND HE SAID COMMISSIONER, I'M SORRY THAT I COULDN'T BE THERE, BUT I WAS A LITTLE UNDER THE WEATHER. HE SAID HOW DID MY KIDS DO? DID THEY MAKE US PROUD? I SAID THEY MADE US

SO PROUD. I SAID THEY SANG, THEY DANCED, THEY INSPIRED, THEY ENGAGED, THEY REPRESENTED THE HARDY FAMILY LIKE NO OTHER. I SAID IT WAS ALMOST LIKE WE WERE KIND OF HAPPY THAT YOU WERE TAKING CARE OF YOURSELF BECAUSE WE HAD AN OPPORTUNITY TO SHOWCASE YOUR FAMILY AND THEY WERE AN EXCELLENT EXTENSION OF WHO YOU ARE. I SAW YOU IN EVERY LAST ONE OF THEM. AND I WAS SO PROUD. BUT IT IS GOING TO BE HARD TO IMAGINE THIS COMMUNITY WITHOUT YOUR DAD. IT IS REALLY HARD TO RECONCILE THAT. I LOOK FORWARD TO SEPTEMBER, BECAUSE HE ALWAYS GOT UP FOR GOING TO D.C. AND EXCITING AND ENGAGING FOLKS FROM AROUND THE COUNTRY TO SAY YES, COME TO PORTLAND FOR A CONVENTION. WE DO HAVE BLACK FOLKS THERE. AND THE LAST TIME THAT HE WAS THERE WE DIDN'T THINK HE WAS COMING, BUT HE WAS THERE AND HE WAS STRONG AND I THANK HIS -- I THINK HIS WILL WAS SHOWN SO MUCH OVER THE LAST THREE YEARS AND WE JUST PROBABLY TOOK FOR GRANTED THAT HE WOULD BE HERE FOREVER. BUT I JUST WANT YOU TO KNOW AS A COUNTY COMMISSIONER, AND AS A FRIEND, THAT HE WILL BE MISSED GREATLY. THANK YOU.

Chair Kafoury: ANY OTHER COMMISSIONERS?

Commissioner Stegmann: THANK YOU, CHAIR. UNFORTUNATELY, I DID NOT HAVE THE OPPORTUNITY TO KNOW YOUR FATHER AND I FEEL REALLY BAD BECAUSE LISTENING TO YOUR STORIES AND I CAN SEE THE SENSE OF LOSS AND I'M SO SORRY FOR THAT. HE SOUNDS LIKE AN INCREDIBLE PERSON AND I REALLY LIKE WHAT WAS SAID THAT WE HAVE WORK TO DO AND WHAT AN INSPIRATION AND I JUST -- I THINK THE WAY THAT HE INSPIRED PEOPLE, THAT THAT IS HIS LEGACY AND I KNOW THAT YOUR STORIES HAVE CERTAINLY INSPIRED ME SO THANK YOU SO MUCH FOR COMING AND SHARING WHAT A GREAT MAN HE WAS AND HOW IMPORTANT HIS WORK AND HIS LOVE FOR THIS COMMUNITY IS AND WAS.

Commissioner Vega Pederson: THANK YOU FOR BEING HERE TODAY AND THANK YOU FOR SHARING YOUR DAD WITH US. I KNOW THAT THE CITY OF PORTLAND HAD A CHANCE TO HONOR HIS LIFE WHILE HE WAS STILL AROUND TO HEAR EVERYBODY'S PRAISE, AND I THINK THAT'S SOMETHING REALLY SPECIAL AND WONDERFUL. BUT I'M GLAD THAT WE CAN, YOU KNOW RIGHT NOW ACKNOWLEDGE HIS LIFE AND HIS PASSING AND I JUST HAVE TO THINK THAT YOU'VE GOT TO KEEP UP THE WORK BECAUSE HE'S GOING TO BE WATCHING YOU AND MAKING SURE YOU'RE STILL DOING THE JOB THAT HE WANTS. SO THANK YOU ALL, EVERYBODY WHO'S HERE TO CELEBRATE HIM TODAY.

Commissioner Meieran: THANK YOU. I ALSO JUST WISH I HAD HAD A CHANCE TO KNOW YOUR DAD. SOUNDS FROM EVERYTHING I'VE READ, EVERYTHING I'VE HEARD, HE JUST IS AN INCREDIBLE HUMAN BEING AND REALLY YOU BROUGHT THEM TO LIFE HERE TODAY, WHICH I SO APPRECIATE. I KNOW HIS WORK WILL CONTINUE WITH RACHEL AND TAMEKA. AND HIS WORK IS SO IMPORTANT AND

IT WILL CONTINUE. I JUST APPRECIATED HEARING -- ABOUT SO MUCH THAT HE DOES AND MY PASSION ABOUT MENTAL HEALTHCARE AND THE IMPACT HE HAS MADE AND HOW WE NEED TO CARRY THAT WORK FORWARD AND I ESPECIALLY LIKE THE COMMENT THAT HE UNDERSTOOD THE HEALTH CHOICES PEOPLE MAKE ARE BASED ON THE CHOICES THEY HAVE, YOU KNOW. TRUER WORDS COULD NOT BE SPOKEN. AND WE NEED TO MAKE THOSE CHOICES AVAILABLE TO PEOPLE SO THEY CAN MAKE THEIR OWN CHOICES. BUT THANK YOU FOR BEING HERE TODAY AND FOR SHARING ABOUT YOUR FATHER.

Chair Kafoury: WHEN RACHEL CALLED OUR OFFICE, MAYBE IT WAS TAMEKA, AND ASKED IF WE WOULD BE ABLE TO GET THIS QUICKLY ON THE AGENDA, EVEN THOUGH IT WAS NOTICED AND IT WASN'T SCHEDULED, THERE WAS NO PAUSE IN THE ANSWER. IT WAS AN "OF COURSE." I HAD KNOWN PASTOR HARDY FOR MORE THAN 20 YEARS AND TOOK SOME TIME OUT OF MY POLITICAL CAREER TO BE HOME WITH MY KIDS, BUT IT WASN'T LONG AFTER I STARTED HERE AT MULTNOMAH COUNTY THAT I GOT A PHONE CALL FROM HIM SAYING I HEAR THAT YOU'RE INTERESTED IN HELPING THE HOMELESS AND SO AM I AND WHAT ARE WE GOING TO DO ABOUT IT AND WHAT CAN I DO TO HELP? BUT IT WAS MORE THAN JUST WHAT CAN I DO TO HELP? IT WAS HERE'S WHAT I'M GOING TO DO TO HELP AND HERE'S WHAT I AM DOING TO HELP AND HERE'S HOW I CAN BE OF HELP.

AND SO THE COMMENT THAT I THINK MARIA MADE, HE WANTED TO MAKE SURE PEOPLE WERE SPIRITUALLY AND PHYSICALLY FIT REALLY STANDS OUT TO ME BECAUSE HE WAS THERE ON ALL OF THE ISSUES THAT I CARED ABOUT, THAT WE ALL CARE ABOUT AS A COMMUNITY TRYING TO MAKE PEOPLE HEALTHY AND KNOWING THAT HOUSING IS IMPORTANT TO THEIR HEALTH AND THE FOOD THAT THEY EAT IS IMPORTANT TO THEIR HEALTH, BUT HE WASN'T JUST CONCERNED WITH YOUR PHYSICAL HEALTH. HE WAS CONCERNED WITH HOW YOU WERE AS A PERSON AND IT WAS -- I GUESS I SHOULDN'T BE SURPRISED, BUT THERE WOULD BE DAYS THAT I WOULD JUST BE FEELING REALLY DOWN AND LO AND BEHOLD, MY PHONE WOULD RING, THERE WOULD BE A MESSAGE, PASTOR HARDY JUST CHECKING IN TO SEE HOW YOU'RE DOING, THINKING ABOUT YOU, WANTED YOU TO KNOW THAT I GOT YOUR BACK, THAT I'M HERE FOR YOU. AND THE LAST TIME I SPOKE WITH HIM WAS JUST A COUPLE OF WEEKS AGO AND I'M NOT 100% SURE, BUT HE MAY SAID THOSE EXACT WORDS TO ME THAT HE SAID TO YOU, ALWAYS FORWARD, NEVER BACKWARD. AND HE WAS SUCH A GOOD FRIEND TO SO MANY PEOPLE, INCLUDING ME AND I'M REALLY GOING TO MISS HIM AND I WANT TO ECHO THE WORDS THAT THE COMMISSIONER SAID. THANK YOU FOR BEING HERE TODAY AND SHARING YOUR DAD WITH US. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. [APPLAUSE]

**R.8 Proclamation Proclaiming August 3<sup>rd</sup>, 2018 as Dennis Buchanan Appreciation Day in Multnomah County. Presenters: Terry Baxter, Archives, Mark Buchanan, Linda Macpherson; and Tom Feely.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.8. THIS IS A VERY UNUSUAL DAY AT MULTNOMAH COUNTY THAT WE HAVE THE OPPORTUNITY TO CELEBRATE NOT ONE, BUT TWO GREAT MEN WHO RECENTLY HAVE LEFT US AND I'M GOING TO HAND IT OVER. I THINK TERRY BAXTER IS GOING TO TALK FIRST TODAY. GOOD MORNING.

Terry Baxter: GOOD MORNING CHAIR KAFOURY, COMMISSIONERS. MY NAME IS TERRY BAXTER, I'M AN ARCHIVIST WITH THE COUNTY RECORDS PROGRAM. WE'RE HERE TODAY TO HONOR AND RECOGNIZE DENNIS BUCHANAN FOR HIS SERVICE AND LEADERSHIP AT MULTNOMAH COUNTY. DENNIS BUCHANAN WAS BORN ON AUGUST 3RD, 1932, AND PASSED AWAY DECEMBER 26TH, 2017. DURING HIS LIFE HE ACCOMPLISHED MANY THINGS. HE WAS A JOURNALIST, FATHER, HUSBAND, ARTIST, TRAVELER, STUDENT. BY ALL ACCOUNTS HE WAS A MAN WITH A STRONG SENSE OF JUSTICE, FAIRNESS AND COMMUNITY. HE HAD A VISION FOR HOW THINGS COULD BE BETTER, MORE EFFECTIVE, MORE EFFICIENT AND ALSO MORE BEAUTIFUL, AND HE WORKED HARD TO ACHIEVE HIS VISION. HE BROUGHT THOSE QUALITIES TO HIS WORK AT MULTNOMAH COUNTY. HE WAS FIRST APPOINTED IN APRIL OF 1975 TO A POSITION AS COMMISSIONER REPRESENTING DISTRICT 1. HIS APPOINTMENT BROKE A DEADLOCK ON THE BOARD OF COMMISSIONERS REGARDING THE MT. HOOD FREEWAY AND SEALED THE FATE OF THE PROJECT WHICH WOULD HAVE TORN THROUGH PORTLAND NEIGHBORHOODS.

AS A COMMISSIONER FOR SEVEN YEARS AND LATER AS COUNTY EXECUTIVE FOR THREE YEARS HE WAS A STRONG ADVOCATE FOR SMART LAND USE. SOME OF THE PROJECTS THAT HE CONTRIBUTED TO INCLUDE THE I-205, INCLUDING ROOM FOR A BICYCLE PATH, LAYING THE GROUNDWORK FOR LIGHT RAIL, PRESERVING SAUVIE ISLAND FARM LAND AND WORKING ON WHAT WOULD BECOME THE URBAN GROWTH BOUNDARY, ADVOCATING FOR THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA. HE ALSO WORKED HARD FOR MULTNOMAH COUNTY TO PROVIDE FAIR, EQUITABLE AND SUSTAINABLE SERVICES. ONE OF THE BIGGEST PROJECTS HE LED IS KNOWN AS RESOLUTION A., WHICH CHANGED HOW THE COUNTY DELIVERED SERVICES IN UNINCORPORATED AREAS OF MULTNOMAH COUNTY. THE IMPLEMENTATION OF RESOLUTION A. WAS A HUGE UNDERTAKING INVOLVING THE CITIES OF PORTLAND AND GRESHAM AND MULTIPLE AGENCIES AND DEPARTMENTS. IT LED BOTH CITIES TO ANNEX NEW AREAS AND TO CHANGES IN URBAN PLANNING AND DEVELOPMENT. IT'S A GOOD EXAMPLE OF A PROJECT THAT WAS BOTH HIGHLY COMPLEX AND VERY NECESSARY AND PROBABLY NOT VERY GLAMOROUS. IT TAKES A PARTICULAR KIND OF PERSON TO RISE TO THAT CHALLENGE. DENNIS WAS A RESEARCHER IN THE COUNTY

ARCHIVES FOR A LITTLE OVER A YEAR FROM 2010 TO 2011, PUTTING IN HUNDREDS OF HOURS WORKING ON A MEMOIR. WE SPENT A LOT OF TIME TALKING ABOUT HIS WORK, HIS ARCHIVES IN HISTORY. DENNIS COULD TELL A STORY, THAT'S FOR SURE. TWO THINGS FROM THOSE CONVERSATIONS STOOD OUT. ONE WAS HIS KINDNESS TO AND RESPECT FOR PEOPLE HE INTERACTED WITH. HE MIGHT DISAGREE WITH FOLKS, BUT HE SAW PEOPLE AS HUMANS WORTHY OF RESPECT. THE OTHER WAS HIS DEDICATION TO PUBLIC SERVICE AND ITS ROLE IN MAKING POSITIVE CHANGES IN A COMMUNITY. BEFORE IT BECAME A COUNTY MOTTO HE TOLD ME YOUR WORK MATTERS NOW, TO YOUR CHILDREN, TO YOUR GRANDCHILDREN. THE WORK WE DO AT MULTNOMAH COUNTY, OUR LANDSCAPE AND INFRASTRUCTURE, OUR COMMUNITIES STILL REFLECT DENNIS BUCHANAN'S VISION AND EVEN MORE SO HIS WILLINGNESS TO WORK TO MAKE THAT VISION A REALITY.

Chair Kafoury: THANKS, TERRY.

Mark Buchanan: HI, I'M MARK BUCHANAN, I'M DENNIS'S SON. BEFORE I MAKE MY COMMENTS I JUST WANTED TO SEND SOME LOVE TO THE HARDY FAMILY BECAUSE WE'RE WALKING THE SAME PATH AND AS DEBORAH SAID THESE ARE TWO INCREDIBLE LEADERS THAT WE'VE LOST SO I'M FEELING FOR THEM, AS WELL. IT'S AN HONOR TO BE HERE TODAY, I WANT TO THANK YOU, COMMISSIONERS FOR MAKING THIS HAPPEN AND TO CHAIR KAFOURY IN PARTICULAR FOR HER DESIRE TO RECOGNIZE MY FATHER'S SERVICE TO THE COUNTY AND OUR COMMUNITY. I ALSO WANT TO THANK MARY MARGARET WHEELER WEBER FOR HER WORK PULLING THE PIECES TOGETHER. MY DAD WAS NOT -- THERE'S SOME INCREDIBLE PHOTOS BEHIND YOU GUYS, BUT HE WASN'T A MAN OF TOWERING ACCOMPLISHMENTS.

HE DIDN'T BUILD NATIONS, WAGE WARS, DISCOVER MEDICAL BREAKTHROUGHS, SAVE MILLIONS. HE WASN'T PICASSO. BUT HE DID ACCOMPLISH A LOT. HE WAS A MAN OF STRONG BELIEFS AND CLEAR PRINCIPLES. HE BELIEVED IN JUSTICE, KINDNESS, FAIRNESS, HARD WORK AND STAYING THE COURSE. HE BELIEVED THAT PEOPLE ARMED WITH THE TRUTH WOULD MAKE GOOD DECISIONS AND THAT'S WHY HE WENT INTO JOURNALISM. HIS WRITING INSPIRED OTHERS TO ACT, TO IMPROVE THE CITY. THERE WERE EXAMPLES LIKE WATERFRONT PARK OR THE FOUNTAIN WHERE HE INSPIRED THE COMMUNITY TO ACT AND IMPROVE LIFE IN OUR STATE, RELIEVING THINGS LIKE HARSH GARBAGEMENT LAWS, CALLING ATTENTION TO SOCIAL JUSTICE AND CIVIL RIGHTS ISSUES, INFORMING HIS READERS ABOUT THE ISSUES OF THE DAY AND HE BELIEVED IN LAWS AND GOOD GOVERNMENT. HE BELIEVED IN EFFICIENCY SO THAT IMPORTANT SERVICES LIKE THOSE THAT YOU'RE DELIBERATING ON TODAY COULD BE DELIVERED IN WAYS THAT LIFTED UP PEOPLE AND BROUGHT THE COMMUNITY AS A WHOLE AND BUILT UP THE COMMUNITY AS A WHOLE WITHOUT DRAGGING PEOPLE DOWN. AND THAT'S WHY HE WENT INTO GOVERNMENT. HE BELIEVED IN LISTENING TO CONSTITUENTS AND IN DOING WHAT HE KNEW WAS NEEDED.



HIS DECISIONS WEREN'T ALWAYS POPULAR. STILL PEOPLE ALL OVER THE COUNTY RECOGNIZED HIS INTEGRITY AND HE WAS WIDELY ADMIRER. AND HIS ACCOMPLISHMENTS WERE MANY. WE HEARD TERRY MENTION SOME OF THOSE. THANKS TO HIS BELIEFS, HIS COURAGE AND HIS COMMITMENT, I SEE HIS INFLUENCE OVER THE COUNTY IN OUR LIGHT RAIL SYSTEM, THE 9/11 SYSTEM FOR EMERGENCY RESPONSE, SITING THE BUS STATION NEXT TO THE TRAIN STATION TO IMPROVE THE QUALITY OF THE DOWNTOWN EXPERIENCE, DELIVERY OF SERVICES THROUGHOUT THE COUNTY AND IN THE CITY.

Mark Buchanan: HIS INFLUENCE IS STILL INFORMING URBAN PLANNING DECISIONS IN THE WAY THOSE SERVICES ARE DELIVERED, SHAPING THE WAY WE THINK HERE. WE'RE A SMART, LITERATE COMMUNITY CONCERNED WITH QUALITY OF LIFE, FAIRNESS AND JUSTICE. THAT'S THE WAY WE ARE IN MULTNOMAH COUNTY. I ALSO WANT TO SAY THAT EVEN AS A KID, GROWING UP IN THIS IMMERSIVE WORLD OF POLITICS THAT YOU INHABIT TODAY, I COULD SEE THAT THE WORK DONE HERE IN THE COUNTY IS HARD. DELIVERING THESE IMPORTANT SERVICES IN THE FACE OF LIMITED RESOURCES AND NAVIGATING THE POLITICS OF A COMMUNITY OF SUCH DIVERSE INTERESTS IS NO EASY TASK. IN THE SPIRIT OF MY DAD WHO MET REGULARLY WITH COUNTY EMPLOYEES AT EVERY LEVEL IN ALL FIELDS AND ALL ROLES, I WANT TO THANK YOU FOR THE HARD WORK THAT YOU DO FOR US. SO FROM ME AND FROM HIM, FOR KEEPING HIS LEGACY ALIVE AND TAKING CARE OF THIS PLACE AND THE PEOPLE WHO SURROUND US HERE IN OUR HOME, THANK YOU.

Chair Kafoury: THANK YOU. LINDA.

Linda Macpherson: I HAD THE PLEASURE OF WORKING FOR COUNTY EXECUTIVE DENNIS BUCHANAN AS A STAFF ASSISTANT. I'M NOT GOING TO TELL YOU HOW MANY YEARS AGO THAT WAS. DENNIS BELIEVED IN PRINCIPLED GOVERNANCE AND YOU HEARD ABOUT THAT. DENNIS THOUGHT GOVERNMENT SHOULD ENRICH THE LIVES OF INDIVIDUALS AND BENEFIT THE ENVIRONMENT. HE BELIEVED IN EFFICIENCIES AND SERVICE DELIVERY. DENNIS DIDN'T HAVE A NEED FOR PERSONAL AGGRANDIZEMENT. HE WASN'T OUT SEEKING POWER. HE WAS SIMPLY MOTIVATED TO DO WHAT WAS FAIR, WHAT WAS HONEST AND WHAT WAS IN THE BEST INTEREST OF THE COUNTY. DENNIS REALLY CARED ABOUT RESOLUTION A., WHICH YOU'VE HEARD ABOUT. RESOLUTION A. FOCUSED ON WHAT THE CITY AND COUNTY'S EFFORTS OUGHT TO BE RATHER THAN TRYING TO BE ALL THINGS TO ALL PEOPLE. HE LED THE INITIATIVE TO ESTABLISH A CITY COUNTY SERVICES EVALUATION TASK FORCE TO PROVIDE THAT MUNICIPAL SERVICES BE TRANSITIONED FROM MULTNOMAH COUNTY TO THE CITY AND THAT THOSE SAVINGS BE APPLIED TO THE COUNTYWIDE SERVICES THAT YOU'RE SO CAPABLY IMPLEMENTING TODAY. I HAD THE GOOD FORTUNE ALONG WITH TOM FEELY WHO'S GOING TO SPEAK SOON TO WORK WITH HIM AT THAT TIME, AND TO WORK WITH THE SERVICES EVALUATION TASK FORCE, MAKING RECOMMENDATIONS ON WHAT SHOULD BE MUNICIPAL

AND WHAT SHOULD BE COUNTYWIDE SERVICES. TRUST ME IT WAS A VERY CONTROVERSIAL TIME. DENNIS LISTENED INTENTLY TO ALL PERSPECTIVES TO BEST INFORM DECISION MAKING. HE BELIEVED THAT DECISIONS SHOULD BE MADE ON THE BEST AVAILABLE INFORMATION AND IN DOING THAT, HE WAS NEVER MEAN SPIRITED. I ALSO WORKED WITH THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT PRIOR TO COMING TO MULTNOMAH COUNTY. DENNIS WAS ON THE COUNTY BOARD OF COMMISSIONERS AT THAT TIME, AND THE COUNTY AUTHORIZED HIRING A NUMBER OF VERY HIGH LEVEL PLANNERS FROM OTHER PLACES. AT THAT TIME, THAT WAS A VERY HIGHLY UNUSUAL AND CONTROVERSIAL THING TO DO, BUT DENNIS AND MULTNOMAH COUNTY BELIEVED THAT THE COUNTY NEEDED THE BEST AVAILABLE LAND USE PLAN AND THEY WERE WILLING TO PAY AND SUPPORT IT. MULTNOMAH COUNTY'S PLAN WAS ONE OF THE FIRST COMPREHENSIVE LAND USE PLANS TO BE ACKNOWLEDGED BY THE LAND CONSERVATION AND DEVELOPMENT COMMISSION AS BEING IN COMPLIANCE WITH THE STATEWIDE PLANNING GOALS.

Linda Macpherson: IT PROTECTED OUR PRECIOUS COLUMBIA RIVER GORGE AND SAUVIE ISLAND AMONG OTHER INITIATIVES. AND, OF COURSE, MANY ASPECTS OF THIS PLAN WERE VERY CONTROVERSIAL AND THEY REQUIRED A BOARD OF COMMISSIONERS WITH REAL COURAGE. DENNIS BUCHANAN'S IMAGINATION, COMMITMENT TO GOOD GOVERNMENT AND TO THE ENVIRONMENTAL ETHIC CONTINUED TO BENEFIT MULTNOMAH COUNTY FROM THE LAND THAT WAS PROTECTED TO THE SERVICES THAT ARE PROTECTED. DENNIS LOVED LITERATURE AND ART THROUGHOUT HIS ENTIRE LIFE. AND HE WAS, IN FACT, AN ACCOMPLISHED PAINTER. I THINK IT WAS HIS ARTISTIC SIDE THAT ALLOWED DENNIS TO SEE ISSUES SO HOLISTICALLY. ANYBODY WHO SPENT TIME IN DENNIS'S OFFICE KNEW HE LOVED TO QUOTE MARK TWAIN WHO SAID, "IT IS CURIOUS THAT PHYSICAL COURAGE SHOULD BE SO COMMON IN THE WORLD AND MORAL COURAGE SO RARE." DENNIS HAD THE COURAGE OF HIS CONVICTIONS. HE BELIEVED IN MAKING THE WORLD A BETTER PLACE IN HOW HE GOVERNED AND IN THE ART HE CREATED. I'M HONORED TO HAVE WORKED FOR HIM AND TO HAVE HAD HIM AS A FRIEND.

Tom Feely: CHAIR KAFOURY, MEMBERS OF THE BOARD, I'M TOM FEELY. IT'S MY HONOR TO APPEAR BEFORE YOU TODAY IN SUPPORT OF THE PROCLAMATION YOU'RE CONSIDERING HONORING THE LATE DENNIS BUCHANAN. I CAME TO THE COUNTY THE SAME YEAR AS DENNIS BUCHANAN, 1975. HE HAD JUST IN APPOINTED AS COUNTY COMMISSIONER. I WAS A 19-YEAR-OLD INTERN AT PORTLAND STATE UNIVERSITY IN THE BUDGET OFFICE. LATER, I BECAME A FULL-TIME EMPLOYEE AND WAS A BUDGET ANALYST FOR JUSTICE SERVICES SO SHARED COURTS AT THE TIME BEFORE THE TRANSFER. I WAS ABLE TO WORK WITH THEN-COMMISSIONER BUCHANAN. HE WAS A PLEASURE TO WORK WITH AS YOU'VE HEARD. I MEAN, I THINK YOU'RE GOING TO RECOGNIZE SOME VERY COMMON THEMES HERE. HE WAS ALWAYS KIND, FRIENDLY, AND TOOK GENUINE INTEREST IN THE LIVES AND CONCERNS OF STAFF MEMBERS.

I HAVE HAD THE OPPORTUNITY TO WORK WITH LITERALLY OVER 100 ELECTED OFFICIALS DURING MY TIME AT THE STATE LEGISLATURE, THE CITY OF SALEM, THE CITY OF PORTLAND AND MULTNOMAH COUNTY. I CAN HONESTLY SAY I HAVE NEVER WORKED WITH A PUBLIC OFFICIAL WHO HAS BEEN KINDER OR NICER THAN DENNIS. AND I CALL HIM DENNIS BECAUSE HE INSISTED WE CALL HIM DENNIS. I THINK YOU'VE HEARD HE DID NOT PUT ON AIRS. IF WE CALLED HIM COMMISSIONER BUCHANAN, HE WOULD KIND OF BRISTLE AND SAY JUST CALL ME DENNIS. HE WAS DENNIS TO US. LIKE I SAID, HE INSISTED ON THAT. WE LOVED WORKING FOR HIM AND STAFF HAD TREMENDOUS RESPECT FOR HIM BECAUSE HE WAS SUCH A KIND AND CARING INDIVIDUAL. BUT THAT WASN'T THE ONLY REASON WE RESPECTED HIM. WE RESPECTED HIS ABILITY TO LEAD THE COUNTY THROUGH SOME VERY TUMULTUOUS TIMES. THE COUNTY HAD JUST LOST FEDERAL REVENUE SHARING WHICH PUT A SIZABLE HOLE IN THE BUDGET.

Tom Feely: THERE WERE PRESSURES TO PURSUE SOME VERY NARROW SOCIAL ISSUES, WHICH I'LL LEAVE AT THAT BEING LED BY A MEMBER OF THE BOARD AT THE TIME, VERY DIVISIVE ISSUES. ADDITIONALLY, THE COUNTY'S ABILITY TO PROVIDE AN URBAN LEVEL OF SERVICE TO THE COUNTY WAS WANING, GIVEN THE LACK OF FUNDING, THE GROWTH IN POPULATION. IT LED TO THE VISION THAT WAS RESOLUTION A., WHICH YOU'VE HEARD ABOUT. AND THAT WAS DENNIS'S ABILITY TO VISUALIZE AND PLAN FOR THE FUTURE. ALL OF THESE ISSUES REQUIRED TOUGH AND UNPOPULAR DECISIONS. THEY WERE CONTROVERSIAL AT LEAST. MOST NOTABLY THE PASSAGE OF RESOLUTION A. STILL PROVIDES THE DEFINITION OF SERVICES. THESE DECISIONS TOOK COURAGE, LEADERSHIP. DENNIS WAS UP TO THE CHALLENGE. HE GOT IT DONE. I HAD THE GOOD FORTUNE TO RUN INTO DENNIS A FEW MONTHS AGO AT HIS RETIREMENT PARTY AND ALTHOUGH I HADN'T SEEN HIM, I PUT IN MORE THAN 20 YEARS, IT WAS MORE THAN ENOUGH, WE PICKED UP WHERE WE LEFT OFF. WE TALKED FOR A HALF-HOUR. MY WIFE WAS ABLE TO MEET HIM. HE INVITED US OVER TO SEE HIS PAINTINGS. WE HADN'T DONE IT AND I STILL HOPE TO DO THAT. I WISH WE WOULD HAVE DONE THAT. SO THANK YOU.

Chair Kafoury: THANK YOU. WOULD THE BOARD LIKE TO MAKE COMMENTS BEFORE I READ?

Commissioner Meieran: THANK YOU FOR SHARING JUST THE PERSONAL STORIES BEHIND WHAT SOUNDS LIKE AN AMAZING PERSON WHO REPRESENTED MY DISTRICT. I'M VERY PROUD TO BE SITTING HERE RIGHT NOW AND I JUST REALLY SO RESPECT ALL THAT HE WORKED FOR AND THAT HE LAID THE GROUNDWORK SO THAT WE CAN BE HERE TODAY TO DO OUR JOBS SO MUCH MORE EFFECTIVELY BECAUSE OF WHAT HE HAS DONE AND THAT FOUNDATION AND I JUST LOVE JUST A COUPLE OF COMMENTS THAT WERE MADE IN PARTICULAR THAT THE PHYSICAL COURAGE BEING SO COMMON AND MORAL COURAGE SO RARE. COULD NOT AGREE MORE. AND

THAT YOU NEVER WORKED WITH ANYONE WHO WAS KINDER OR NICER OF A HUMAN BEING. THOSE ARE JUST REALLY QUITE AMAZING TESTAMENTS TO A PERSON WHO AGAIN, I WISH I HAD KNOWN AND HAD MET. SO THANK YOU FOR BEING HERE TODAY AND I DO LOVE THE PHOTO WITH THE CANOE. THAT IS AN ICONIC PHOTO. LOVE IT. SO THANK YOU.

Commissioner Smith: I JUST HAVE A BRIEF STATEMENT. I WANT TO THANK ALL THE FAMILY AND THE FRIENDS WHO CAME HERE THIS MORNING AND THANK YOU, THAT WAS SUCH A CLASSY THING TO DO, TOO, SEND OUT YOUR GREETINGS TO THE HARDY FAMILY. MR. BUCHANAN, HE WAS VERY DEDICATED AND THAT'S VERY IMPORTANT SO I CAN SO TOTALLY APPRECIATE WHAT WE DO HERE TODAY BECAUSE RESOLUTION A. IS THE DOCUMENT THAT SAID WE ESSENTIALLY AT THE COUNTY WILL DO SOCIAL SERVICES AND THE CITY WILL DO THE INFRASTRUCTURE. IT GAVE US A LITTLE BIT OF A ROAD MAP ON WHAT WE SHOULD BE DOING. I THANK HIM FOR HIS VISIONARY LEADERSHIP AND JUST WANT TO SAY THIS IS -- THIS TODAY IS A VERY SPECIAL DAY, AND I THINK WE SHOULD ACKNOWLEDGE ALL THE GREAT WORK THAT PEOPLE WHO CAME HERE BEFORE US, THIS IS TOUGH WORK AND TO BE ABLE TO DO IT WITH A SMILE AND WITH A LOT OF GRACE FROM WHAT I UNDERSTAND, THAT IS A BLESSING SO THANK YOU FOR COMING TODAY.

Commissioner Vega Pederson: SO THANK YOU FOR GIVING US THE OPPORTUNITY TO LEARN MORE ABOUT YOUR DAD AND YOUR FORMER BOSS AND THE WORK THAT HE DID, I FIND IT SO INTERESTING TO HAVE THIS OPPORTUNITY BECAUSE IT'S ALWAYS GOOD TO LEARN WHAT HAPPENED BEFORE YOU AND TO SEE PICTURES AND, YOU KNOW, THE ISSUES THAT HE CHAMPIONED AND GRAPPLED WITH, WE STILL ARE LIVING WITH THE BENEFITS OF THE DECISIONS THAT HE PUT IN PLACE. YOU SAY HE DIDN'T DO BIG GRAND THINGS, BUT HE DID SHAPE THE COMMUNITY HE LIVED IN. I LIVE IN EAST PORTLAND, I STILL HEAR ABOUT THAT FROM FOLKS. VERY CONTENTIOUS ISSUE, THAT'S PART OF THE WORK, TAKING ON THE CONTENTIOUS ISSUES AND I WANTED TO THANK YOU FOR SHARING YOUR DAD WITH US. WHEN YOU HAVE SOMEBODY WHO'S AN ELECTED OFFICIAL IT TAKES A LOT OF COMMITMENT AND SO THANK YOU FOR SHARING YOUR DAD WITH THE COUNTY. AND I'M JUST HAPPY TO HAVE A CHANCE TO ACKNOWLEDGE TWO REALLY GREAT MEN WHO SERVED THEIR COMMUNITIES IN REALLY MEANINGFUL WAYS, AND I THINK IT MAKES TODAY VERY SPECIAL SO THANKS.

Commissioner Stegmann: THANK YOU, CHAIR. SO I ALWAYS SAY I HAVE DISTRICT 4, WHICH CONTAINS THE NATIONAL SCENIC AREA FOR THE COLUMBIA RIVER GORGE SO IT'S THE MOST BEAUTIFUL AREA AND TO KNOW THAT YOUR FATHER HAD A ROLE IN PROTECTING THAT NATURAL AREA IS SUCH A GIFT TO NOT ONLY OUR COMMUNITY, BUT WORLDWIDE PEOPLE COME FROM ALL OVER THE WORLD TO SEE THE GORGE AREA SO LIKE MY FELLOW COMMISSIONERS HAVE SAID, HOW IMPORTANT THE HISTORIC ROLE THAT FOLKS BEFORE US HAVE PLAYED AND WE STAND ON THE SHOULDERS OF THE COMMISSIONERS

THAT CAME BEFORE US. SO I DIDN'T HAVE AN OPPORTUNITY TO KNOW DENNIS, BUT I LIKE HIM. I WISH I WOULD HAVE. I WANT TO MEET THIS GUY. BUT, YOU KNOW, HE SOUNDS LIKE SUCH A GREAT HUMAN BEING AND IT SOUNDS LIKE HE ROSE TO THE CHALLENGE, NO MATTER WHAT IT WAS, AND WASN'T AFRAID TO SPEAK HIS MIND AND SOMETIMES, THAT'S SOMETHING RARE THAT WE DON'T ALWAYS SEE SO I DO APPRECIATE THAT, AND IT'S REALLY COMFORTING TO KNOW OR TO HONOR SOMEONE WHO PUT ETHICS AND GOOD GOVERNMENT ABOVE POLITICS. THAT IS SOMETHING THAT WE NEED MORE OF AND WHAT A LEGACY AND AN EXAMPLE FOR US TO FOLLOW. SO THANK YOU FOR SHARING HIS STORY WITH US TODAY.

Chair Kafoury: I WANT TO THANK EVERYONE FOR HELPING US TO REMEMBER DENNIS TODAY AND I WOULD LOVE FOR HIS FAMILY TO STAND BECAUSE I KNOW MARY ANNE IS HERE AND GRANDSONS, TOO. ALL OF YOU THANK YOU SO MUCH FOR COMING TODAY. [APPLAUSE] I HAVE KNOWN DENNIS FOR A LONG TIME. IN FACT, I CAN'T REMEMBER A TIME WHEN I DID NOT KNOW HIM AND IT'S ALWAYS INTERESTING TO HEAR THINGS THAT YOU I'M SURE MARK YOU HAVE EXPERIENCED THIS AS YOU WERE LOOKING BACK ON YOUR DAD'S LIFE, REMEMBERING THINGS THAT YOU HAD FORGOTTEN ABOUT AND GROWING UP WITH THE FAMILIES THAT WE DID, WE JUST ACCEPTED THESE THINGS AS ISN'T THIS WHAT EVERYONE'S PARENTS DO? BUT NO IT'S NOT. WE WERE LUCKY AND VERY LUCKY AND I AM REALLY APPRECIATIVE OF YOU, MARK, AND YOUR FAMILY HELPING TO BRING THIS DAY FORWARD. I KNOW IT'S HARD WHEN YOU'RE PLANNING HIS SERVICE THIS WEEKEND AND YOU'RE STILL MOURNING, BUT IT DOES HELP GOING THROUGH THE PICTURES AND THE ARTICLES AND THE MEMORIES.

IT DOES HELP. AS OTHERS HAVE SAID TODAY, DENNIS WAS NOT A BIG SELF-PROMOTER. AND HE DIDN'T FEEL THE NEED TO MAKE HIMSELF THE FACE OF EVERY EVENT OR DECISION, BUT AS WE'VE LEARNED TODAY, HE DROVE A TREMENDOUS AMOUNT OF CHANGE AT MULTNOMAH COUNTY BOTH IN OUR SERVICES AND IN OUR LANDSCAPE. AND THE INCREDIBLE RECOGNITION THAT DENNIS IS RECEIVING TODAY IS A TESTAMENT TO THE INTEGRITY AND KINDNESS THAT HE LED THIS COUNTY WITH. YOU WILL HEAR IN OUR PROCLAMATION THAT WE'RE DECLARING AUGUST 3RD AS DENNIS BUCHANAN DAY BECAUSE THAT'S THE DAY THAT HE WAS BORN AND WE THOUGHT THAT THIS DATE WOULD HAVE MORE SIGNIFICANCE AND JOY THAN FEBRUARY 8TH, WHICH JUST HAPPENS TO BE THE DAY THAT OUR BOARD IS MEETING. WHEN AUGUST THE 3RD COMES, WE WON'T HAVE ANOTHER MEETING, BUT INSTEAD, WE SHOULD ALL DO AS MARY ANNE ENCOURAGED FRIENDS AND FAMILY TO DO IN HIS HONOR. THINK A WARM THOUGHT FROM TIME TO TIME. SO NOW, I'LL READ THE PROCLAMATION. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS DENNIS BUCHANAN SERVED MULTNOMAH COUNTY AS DISTRICT 1 COMMISSIONER FROM 1975 TO 1982 AND AS COUNTY EXECUTIVE FROM 1983 TO 1986. DENNIS BUCHANAN WAS BORN AUGUST 3RD, 1932, AND HE DIED ON DECEMBER 26TH, 2017. HE RAISED AWARENESS OF

COMMUNITY ISSUES AS A JOURNALIST AT THE OREGON DAILY JOURNAL AND KGW-TV BEFORE JOINING MULTNOMAH COUNTY AND HIS REPORTING CONTRIBUTED TO DEVELOPMENTS SUCH AS FOUR COURT FOUNTAIN, INSTEAD OF A TRAFFIC CIRCLE AND PARKING. HE ALSO ADDRESSED SOCIAL ISSUES SUCH AS HARSH GARNISHMENT LAWS WHICH LED TO REFORMS TO REDUCE BANKRUPTCIES. HE WAS APPOINTED TO THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND THEREAFTER WAS ELECTED TO OFFICE BY HIS CONSTITUENTS.

Chair Kafoury: HE HAD A BROAD VISION OF SERVICE TO THE PEOPLE OF PORTLAND AND MULTNOMAH COUNTY AND WAS COMMITTED TO THE COMMUNITY AND TO HIS CONSTITUENTS AND HE WAS UNAPOLOGETIC ABOUT USING HIS VOICE AND HIS POLICIES TO SERVE THEM. HE ADVOCATED FOR A BUILT AND NATURAL WORLD THAT WAS BEAUTIFUL AS WELL AS PRACTICAL AND SUSTAINABLE. IN HIS LEADERSHIP AS A JOURNALIST, POLICY MAKER AND COMMUNITY MEMBER. HE WAS AN ADVOCATE FOR WISE LAND USE AND URBAN PLANNING AND TOOK A CRUCIAL VOTE AGAINST THE MT. HOOD FREEWAY, HELPED MULTNOMAH COUNTY PRESERVE THE FARM LAND OF SAUVIE ISLAND AND TRAVELED TO WASHINGTON, D.C. TO FIGHT FOR PROTECTIONS AND A NATIONAL SCENIC AREA FOR THE COLUMBIA RIVER GORGE. HE FOUND PRACTICAL SOLUTIONS THAT HELPED ACHIEVE VISIONARY ENDS. HE WAS AN EARLY CHAMPION FOR LIGHT RAIL, OBTAINED REGIONAL FUNDING AND SUPPORT FOR THE OREGON CONVENTION CENTER AND HELPED TO GET THE DOWNTOWN JUSTICE CENTER BUILT.

HIS STYLE OF LEADERSHIP AT MULTNOMAH COUNTY WAS INCLUSIVE AND ACCESSIBLE AND INCLUDED HOLDING INFORMAL LUNCHESES WITH STAFF FROM AROUND THE COUNTY TO GET DIRECT FEEDBACK AND SUGGESTIONS AS WELL AS SENDING PERSONAL THANK YOU, NOTES FOR ACTS AS SMALL AS MAKING A MEETING ROOM AVAILABLE TO HIM. HE WAS DEDICATED TO GOVERNMENT THAT WAS FAIR, EFFICIENT AND PRACTICAL. HE SAW AN AGREEMENT BETWEEN THE CITY OF PORTLAND AND MULTNOMAH COUNTY KNOWN AS RESOLUTION A. AS AN OPPORTUNITY TO REDUCE COSTS AND REDUNDANCY IN GOVERNMENT SERVICES BY DIVIDING SERVICES BETWEEN THE CITIES AND THE COUNTY AND COORDINATING THE ANNEXATION OF LARGE PARTS OF UNINCORPORATED MULTNOMAH COUNTY INTO PORTLAND AND GRESHAM. THIS ALSO HELPED ADDRESS CHALLENGES, SUCH AS THE BURGEONING SUBURBAN DEVELOPMENT AND A NOTABLE LACK OF SEWER DEVELOPMENT IN MAY COUNTY. HE APPLIED HIS SENSE OF JUSTICE AND FAIRNESS IN ALL THINGS. HE WAS A MAN OF HUMILITY WHO BELIEVED IN SHARING THE CREDIT FOR GOOD WORKS, AND HE WORKED QUIETLY, STEADILY AND WITH TREMENDOUS INTEGRITY IN THE BACKGROUND TOWARDS A MORE LIVABLE, MORE SUSTAINABLE AND MORE JUST COMMUNITY HERE IN MULTNOMAH COUNTY, OREGON, AND BEYOND. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS AUGUST 3RD, 2018, AS DENNIS BUCHANAN DAY. THANK YOU VERY MUCH. AND NOW, ALL

THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. [APPLAUSE] AND AS SOON AS OUR BOARD MEETING IS OVER WE'LL BE HAVING A RECEPTION IN THE BACK SO PLEASE STICK AROUND. NOW, IS THE OPPORTUNITY FOR COMMISSIONERS TO DISCUSS NON-AGENDA ITEMS. DOES ANYBODY HAVE AN ITEM TO DISCUSS TODAY?

### **BOARD COMMENT**

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

Commissioner Smith: I WOULD LIKE TO DISCUSS THE EXTENSION OF THE WAPATO SALE, BUT WE DON'T HAVE ENOUGH TIME TO TALK ABOUT THAT TODAY. I WILL PUT IT ON THE AGENDA FOR NEXT WEEK.

Chair Kafoury: DOES ANYBODY ELSE HAVE ANY ISSUES FOR THE GOOD OF THE ORDER?

Commissioner Vega Pederson: I WANTED TO SHARE THAT I'LL BE HAVING A CONSTITUENT COFFEE ON SATURDAY AFTERNOON FROM 1:00 TO 3:00 AT 1ST CUP COFFEE ON WOODSTOCK. AND WELCOME FOLKS TO JOIN.

Chair Kafoury: ALL RIGHT. WELL, THANK YOU. SEEING NO FURTHER BUSINESS WE ARE ADJOURNED.

### **ADJOURNMENT 12:10 p.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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Board of County Commissioners  
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