

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 27, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:41 a.m. with Vice-Chair Lori Stegmann and Commissioners Sharon Meieran, Jessica Vega Pederson, and Sharon Meieran present. Commissioner Loretta Smith was excused.

Also attending were, Jenny Madkour, County Attorney, and Taja Nelson, Assistant Board Clerk,

Chair Kafoury: COMMISSIONER SMITH IS EXCUSED THIS MORNING.

CONSENT AGENDA

C.1 BUDGET MODIFICATION # DCJ-05-19: Reclassifies a 1.00 FTE Data Technician to Data Analyst in the Director's Office.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONCEPT CALENDAR? COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT – 9:30 a.m.

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the Board Room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: YES, WE HAVE NINE PEOPLE SIGNED UP. WHEN I CALL YOUR NAME PLEASE COME UP. [READS NAMES]

Chair Kafoury: GOOD MORNING.

Steven Entwistle: GOOD MORNING. IT'S A BEAUTIFUL MORNING. I SAW THE MOON OUT THERE THIS MORNING, IT WAS BEAUTIFUL. I AM STEPHEN ENTWISTLE. I AM AN ACTIVIST, PROTESTER, I AM AN ADVOCATE. OTHER

THINGS THAT HELP THE COMMUNITY HERE. MY TOPIC TODAY IS ARE YOU CONSERVATIVE? DO YOU KNOW WHAT A CONSERVATIVE IS? OKAY. WELL I AM GOING TO GIVE AN EDUCATION HERE WITH THE SOURCE, OR YOU CAN CALL IT THE SOURCE. WHAT IS A CONSERVATIVE? SOMEBODY WITH NICE CLOTHES AND CARS AND SPEAKS POLITELY AND HAS A GREAT EDUCATION? ALL OF THAT? YOU MIGHT THINK THAT, YOU KNOW, I MEAN, THAT'S THE IMPRESSION AND THAT'S THE IMAGE THAT A LOT OF PEOPLE BELIEVE. OKAY. NOW, IF YOU LOOK AT THE ACTUAL DEFINITION OF A CONSERVATIVE, YOU WILL SEE THAT IT'S A LITTLE BIT DIFFERENT THAN THAT, OKAY.

Steven Entwistle: I USED TO HAVE SHORT HAIR. I USE TO HAVE A BALD FACE THAT I USED TO SHAVE EVERY DAY. OKAY. IT'S ODD WALKING AROUND WITH OPEN SORES ON YOUR FACE EVERY DAY. IT'S NOT VERY HEALTHY, SO I GREW OUT OF THAT, AS YOU CAN SEE. NOW, WHAT IS A CONSERVATIVE? A CONSERVATIVE, WELL FROM A SOURCE HERE, A CONSERVATIVE IS A REACTIONARY, TRADITIONAL, AN ILL-LIBERAL. WHAT'S A LIBERAL? IT'S LIKE TO ME, THERE IS NO SUCH THING AS A LIBERAL. OKAY. THERE IS CONSERVATIVE AND NON-CONSERVATIVE. THAT'S IT. AND THERE IS SHADES OF IN BETWEEN. A REACTIONARY ATORI. DO YOU KNOW WHAT THAT IS? THAT'S AN ENGLISH WORD THAT DESCRIBES POLITICAL, IN EUROPE AND ENGLAND AND SUCH. A FUDDY, DUDDY. A REDNECK, OH, A REDNECK, WOW! IF YOU ARE JUST LIKE A CONSERVATIVE IS YOU MAY BE A REDNECK. YOU MAY KNOW SOMEBODY THAT IS. NOW, IT MEANS ALSO FOGGYISH, HARD-HAT, UNPROGRESSIVE. UNIMAGINATIVE. UNCREATIVE, UNCHANGING. UNCHANGEABLE. TRADITIONALISTIC. RIGHT WING, RIGHT OF CENTER. ORTHODOX. ABSTINENT, INFLEXIBLE. IN A RUT. HOLDING ONTO.

Chair Kafoury: WE APPRECIATE YOUR TESTIMONY.

Steven Entwistle: I JUST WANT TO SAY CONSERVATIVES CANNOT GOVERN, OKAY. WHAT THEY WANT TO DO IS THEY WANT TO RULE, OKAY. YOU CAN SEE THAT IN OUR PUBLIC POLICIES OVER THE LAST YEARS. THANK YOU.

Chair Kafoury: THANK YOU.

Injured and Pissed Off: MY NAME IS INJURED AND PISSED OFF. STARTING SEPTEMBER THE 13TH I SPOKE HERE ON THE 20TH ABOUT THE SAME SUBJECTS, OHSU'S MEDICAL HEART TRANSPLANT PROGRAM. I READ ON THE INTERNET THIS MORNING OR YESTERDAY THAT THEY ACTUALLY HAD THE MINUTES FROM THE SEPTEMBER 13 MEETING, AND THEN MAYBE PEOPLE COULD SEND THE EMAIL TO OTHER PEOPLE. I WAS EXPLAINING MAYBE I DIDN'T GET IT EXPLAINED THOROUGHLY ABOUT WHAT HAD HAPPENED TO THE MEDICAL HEART TRANSPLANT PROGRAM. THEY EVEN HAD THE NERVE AND AUDACITY TO SAY THAT THEY WERE GOING TO INVESTIGATE IT. IF YOU LOOKED AT THE VIDEO, THEN I WAS TALKING ABOUT QUOTE, "[INAUDIBLE] TAKES ON THE WHITE WHOPPER," UNQUOTE. IT'S PORN. YOU HAVE TO

LISTEN TO THE CONVERSATIONS RATHER THAN EVEN HELEN KELLER WASN'T BLIND, DEAF, AND DUMB. IN FACT, THE REASON WHY I BROUGHT THAT UP IS THAT I WOULDN'T BE ABLE TO EXPLAIN WHAT HAD TO HAPPEN TO HELEN KELLER. SHE'S PROBABLY THE MOST FAMOUS BLIND PERSON IN THE UNITED STATES OR HISTORY. I ALSO HOPE THAT WITH THAT ED TABOR BEING A POLYGRAPH EXAMINER, THAT HE WILL BE ENCOURAGING AN ATTORNEY THAT MIGHT HANDLE THE CASE AFTER INTERVIEWING HIM BECAUSE I HAD MY SERVICE ANIMAL ATTACKED IN PENDLETON, BUT NOT SEVEN TIMES IN THE LAST SIX YEARS. I CHEWED OUT EVEN THE -- IT WAS ED TABOR. HE WAS THE POLICE CHIEF AT THAT TIME.

Injured and Pissed Off: I EXPLAINED TO HIM THAT IT'S AGAINST OREGON LAW TO INTERFERE WITH ANIMAL. OF COURSE I GOT SEVERELY INJURED AFTER SEVEN DOG ATTACKS. JUST BECAUSE THE CITY WOULDN'T EVICT A PERSON BECAUSE THEY WERE GETTING PAID MONEY, THEY THINK THAT THEY CAN GET AWAY WITH EVERYTHING THAT THEY HAVE DONE. WELL, I AM SURE THAT AN ATTORNEY WILL, AFTER CONSULTING ED TABOR, THE POLYGRAPH EXAMINER, WILL REALIZE THE SITUATION AND COME TO COMMON SENSE. I ALSO APOLOGIZED EARLIER THIS YEAR AT THE CITY AND COUNTY COMMISSIONER'S MEETING. IT WAS FEBRUARY, FEBRUARY 14, VALENTINE'S DAY, AND THE REASON WHY I APOLOGIZED TO THE CITY AUDITOR IS THAT THE COUNTY ATTORNEY WAS ACCUSING HER OF DELETING MY NAME, AND SHE KNEW, THE CITY AUDITOR, THAT IT WAS THE SEVEN CITY ATTORNEYS THAT WERE DOING THAT. I AM WONDERING HOW SHE KNEW ALL OF THAT INFORMATION AND WOULDN'T SAY IT. THANK YOU.

Chair Kafoury: THANK YOU.

Maggie: I AM MAGGIE. YOU MAY REMEMBER ME FROM LAST WEEK, LAST THURSDAY. I PUT MONEY ON ALL THOSE SURPLUS PROPERTIES HERE IN THIS ENVELOPE. WHY DID I PUT A DOLLAR ON ALL OF THE CITY'S SURPLUS PROPERTIES? OKAY. SO I AM LIVING IN THE SALVATION ARMY, AND I AM ON DISABILITY. I WAS IN MY PREVIOUS APARTMENT FOR NINE YEARS. MY RENT WENT UP \$250. I HAVE -- I AM 54. I HAVE NEVER BEEN TO JAIL. I HAVE NEVER BEEN ARRESTED. I HAVE GONE TO THE CATHOLIC CHARITY CENTRAL CITY CONCERN AND SALVATION ARMY TO, YOU KNOW, GET THE HOUSING. I AM ON DISABILITY, SO I DON'T MAKE ENOUGH TO GET HOUSING, BUT I HAVE DEPOSIT AND TWO MONTHS OF RENT, AND THEY ARE TELLING ME TWO TO FIVE YEARS OF AGE. WHEN I ASKED THEM HOW MANY PEOPLE ARE ON THE WAITING LIST, THEY DON'T KNOW. WHEN I ASKED THEM HOW MANY EMPTY UNITS THERE ARE, THEY DON'T KNOW. I HAVE BEEN TO YOUR HOUSING BUREAU WEBSITE. THERE IS NOTHING THERE. YOU GUYS HAVE A NUMBER OF PROJECTS FOR HOUSING COMING UP, BUT I CAN TELL BY THE NUMBER OF TENTS OUT ON THE STREET AND BY THE PEOPLE IN THE SALVATION ARMY SHELTER THAT YOU ARE NEVER INTENDING TO HOUSE THESE PEOPLE. WE ARE TALKING ABOUT PEOPLE WITH ALZHEIMER'S DISEASE,

DEMENTIA, SCHIZOPHRENIA, BIPOLAR. ALL LEVELS OF PHYSICAL DISABILITY, AND IN THERE BECAUSE THE SALVATION ARMY CLASSIFIES THEMSELVES AS A SHELTER, THE WOMEN IN THERE DO NOT GET AN OMBUDSMAN WHEN THEY ARE BREAKING EVERY HEALTH CODE VIOLATION. WE HAVE HAD FIVE WOMEN IN THE LAST MONTH IN THERE WHO HAVE HAD MRSA WHO HAVE HAD TO GET, INCLUDING ME, WHO HAVE HAD TO GET THEIR FEET WORK ON MULTIPLE TIMES. THERE'S BEDBUGS. THERE IS LICE. THEY ARE BREAKING THE FIRE CODES, AND YOU KNOW, THERE IS BACTERIA THAT SURVIVE ALL OF THE ANTI-BACTERIAL. EVERYONE IS SICK. EVERYONE HAS GOT [INAUDIBLE]. WE ARE IN THERE LIKE SARDINES. THIS IS AMERICAN'S AUSCHWITZ IN THERE. THERE ARE TWO BARS ACROSS THE STREET ALL NIGHT LONG. IT'S LIKE WE'RE ON A MAN ON THE FLOOR SLEEPING RIGHT NEXT TO EACH OTHER, AND IT'S LIKE BEING ON A GIANT SUB. IT'S BOOM, BOOM, BOOM, ALL NIGHT LONG. JUST LIKE THIS. BOOM. BOOM. BOOM. BOOM. ALL NIGHT LONG. THIS IS WHAT YOU DO TO THE LEAST, YOU KNOW, PEOPLE WHO HAVE NO REPRESENTATION. WHERE IS THE ADA? WHERE IS THE OMBUDSMAN? WHERE IS, YOU KNOW, WHERE ARE THE PEOPLE WHO ARE SUPPOSED TO STICK UP FOR THESE PEOPLE?

Chair Kafoury: I HAVE A STAFF MEMBER IN THE BACK OF THE ROOM. HIS NAME IS LIAM FROST. WOULD YOU CHAT WITH HIM? LIAM FROST IN THE BACK? HE'S HERE TO TALK WITH YOU. THANK YOU.

Lightning: GOOD MORNING. I AM LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY DISRUPTER ATTACK DOG. NOW ON THE SALE OF THE MULTNOMAH COUNTY COURTHOUSE, AS YOU KNOW, THE SALE IS NEVER FINALIZED UNTIL YOU HAVE THE MONEY IN YOUR ACCOUNT. SO WE ARE IN DUE DILIGENCE AT THIS TIME AS YOU KNOW. WHEN I WAS REFERRING TO NICHOLAS [INAUDIBLE] OF THE INSTITUTE, IN MY OPINION I THINK HE WILL BE THE MAJORITY OWNER OF THAT PROPERTY. IN MY OPINION I THINK THAT YOU CAN DO A TREMENDOUS AMOUNT FOR THE CHRONIC HOMELESS THROUGHOUT MULTNOMAH COUNTY. IN MY OPINION I WANT YOU TO LOOK AT WHAT I CALL THE LIGHTNING UNIVERSAL BASIC INCOME, AND UNDERSTAND THAT NOW IS THE TIME TO IMPLEMENT THAT AND TO DO A PILOT STUDY ALONGSIDE YOUR FRIEND ELON MUSK, ON THE POSITIVE BENEFITS THAT IT WILL HAVE THROUGHOUT MULTNOMAH COUNTY AND FOR THE CHRONIC HOMELESS. AGAIN I AM ASKING YOU, NICHOLAS, AGAIN, IF YOU ARE THE MAJORITY OWNER, WHICH I THINK THAT YOU WILL BE. IF YOU ARE NOT, I AM SURE THAT YOU WILL CORRECT ME IN THE FUTURE, WHICH IS FINE. AS YOU, SIR, AS A SELF DESCRIBED ANARCHIST, YOU MAY UNDERSTAND MY POSITION AND WHAT I TRY TO DO TO GET THINGS DONE. POSSIBLY NOT GOING THROUGH THE PROPER CHANNELS THAT IT WOULD BE POLITICALLY CORRECT TO DO. THAT'S OKAY BECAUSE A LOT OF THINGS GET CHANGED BY NOT GOING IN THAT DIRECTION. I AM ASKING YOU, NICHOLAS, TO ASK FOR \$5 MILLION FROM THE SALE OF MULTNOMAH COUNTY COURTHOUSE TO GO INTO A PILOT STUDY PROGRAM FOR UNIVERSAL BASIC

INCOME FOR THE CHRONIC HOMELESS, AND WE WILL START THAT PLAN IN MULTNOMAH COUNTY. OUR PLAN WILL COINCIDE WITH THE PLAN OF THE PERMANENT SUPPORTIVE HOUSING. WE WILL NOT ONLY JUST OFFER HOUSING SERVICES FOR MENTAL HEALTH AND ADDICTION, BUT WE WILL OFFER A BANK INCOME PLAN WHERE THEY WILL RECEIVE THE MONEY DIRECTLY. ALL THAT I ASK FROM THE CHRONIC HOMELESS FOR THIS PLAN IS TO KEEP US UPDATED ON YOUR SPENDING PATTERNS AND HOW THIS IMPROVES YOUR LIFE OVER TIME. DOES IT HELP YOU GET INTO THAT JOB THAT YOU'VE BEEN WANTING TO DO? DOES IT HELP YOU BUY SOMETHING FOR YOUR YOUNG CHILDREN THAT YOU MAY NOT HAVE SEEN FOR A SHORT TIME? DOES IT HELP YOU TO GET BACK ON YOUR FEET AND STABILIZE YOUR LIFE THROUGHOUT THE COMMUNITY? DOES THAT HELP YOU BY HAVING THAT BASIC INCOME IMPLEMENTED? YOU RECEIVE THE MONEY DIRECTLY TO YOU. AGAIN, THIS IS A PILOT STUDY PLAN. WE WANT TO HAVE THE DATA. AND THEN ELON MUSK WILL DO THIS ON A UNIVERSAL BASIS THROUGHOUT THE WORLD. THANK YOU FOR YOUR TIME, NICHOLAS. HOPE TO HEAR FROM YOU.

Chair Kafoury: THANKS FOR COMING.

Board Clerk: [READS NAMES]

Charles BridgeCrane Johnson: GOOD MORNING. FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. YESTERDAY -- MAYBE THERE IS SOME LIKE SECRET RESEARCH PAPER WE DON'T KNOW ABOUT. MAYBE THERE WAS A RESEARCH PROJECT THAT SAID WHAT IS THE MOST INCONVENE, DISCONNECTED TIME FOR PUBLIC BOARDS TO HAVE MEETINGS SO THE COMMUNITY WON'T ENGAGE WITH THEM. AND THAT PROJECT PROBABLY SAID WEDNESDAY AND THURSDAY MORNINGS. THE CITY COUNCIL MEETS ON WEDNESDAY MORNING ABOUT 30 MINUTES AFTER THE TRI-MET BOARD MEETS. WITH TRI-MET, WE HAVE A CHANCE TO DISCUSS NOT JUST TRI-MET'S OWN POOR JUDGMENT, BUT OTHER WHRECTED OFFICIAL'S POOR JUDGMENT IN THE CASE OF ANNA DELROSIO. AS WE ARE PROBABLY ALL AWARE, THE SENSIBLE AND CLEAR THINKING HONORABLE JOHN [INAUDIBLE] SAID TRI-MET WAS -- I SUPPOSE ONLY ADDRESSED THE -- NO, HE TALKED ABOUT THE PATTERN OF ENFORCEMENT. OVER THE YEARS THAT POOR LEADERSHIP IN THIS COMMUNITY LET THE POLICE FORCE GO AND BLOCK ALL OF THE EXITS OF THE TRI-MET MAX SO THAT PEOPLE COULD BE SEARCHED. THAT WAS UNCONSTITUTIONAL. IT WAS STUPID. AND EVERY PUBLIC LEADER DURING THAT TIME IS PARTIALLY TO BLAME AND SHOULD FEEL A BIT OF GUILT. SOME OFS WERE NOT LEADERS AT THAT TIME. SO THE PROBLEM IS THAT IT'S NOT JUST TRI-MET. BACK ON THE 14TH OF MARCH OUR SOMETIMES NOBLE, SOMETIMES NOT SO NOBLE, BRILLIANT DISTRICT ATTORNEY, ROD UNDERHILL, THOUGHT WOW. WHAT COULD I DO AS A WHITE MAN. I CAN FILE THE INFORMATION AGAINST THIS WOMAN WITH A HISPANIC NAME FOR HER TRI-MET INCIDENT. NOW THE BRILLIANCE OF OUR DISTRICT

ATTORNEY MEANS OUR STATE ATTORNEY GENERAL WILL HAVE TO DECIDE IF SHE IS GOING TO PICK UP HIS MISTAKE AND GO TO THE OREGON COURT OF APPEALS TO TRY AND MAKE SURE THAT MISS DEL ROSARIO IS PUNISHED FOR THE POLICIES. I HOPE THAT ALL FIVE OF YOU EQUIPMENT WHO ARE COUNTY COMMISSIONERS WILL ENGAGE WITH OTHER ELECTED OFFICIALS TO MAKE SURE THAT IT'S CLEAR THAT THE ATTORNEY GENERAL HAS DISCRETIONARY AUTHORITY. SHE SHOULD NOT PICK UP THIS APPEAL. IT'S, I THINK WE CAN SAY A IF YOU SAYER -- FUSTER-CLUCK HERE. THE DISTRICT ATTORNEY SHOULD HAVE NEVER PURSUED THE PROSECUTION IN THE FIRST PLACE AND NEVER IN THE WEIRD MANNER OF GOING TO A DIFFERENT COUNTY TO GET A SPECIAL ASSISTANT DISTRICT ATTORNEY TO PERSECUTE HER. SO EVEN THOUGH IT LOOKS GOOD. SHE HAS A GREAT LEGAL TEAM. THERE WAS A VICTORY. WE KNOW THAT SOMETIMES OUR JUDICIAL MACHINERY GETS OUT OF HAND, AND I AM GRATEFUL THIS COUNTY COMMISSION HAS USUALLY TRIED TO PUT THE BRAKES ON THAT AND CORRECT IT TO REDUCE OUR JAIL POPULATION TO MAKE SURE THAT THE RESOURCES ARE BETTER SPENT. SO I HOPE THAT AS PART OF THAT WORK YOU FEEL EMPOWERED TO HAVE CONVERSATIONS WITH OTHER ELECTED OFFICIALS INCLUDING THE ATTORNEY GENERAL. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. WHO WAS CALLED SECOND?

Barry Jo Stull: I AM BARRY JO STULL. I WOULD LIKE TO SAY THAT I THINK THAT WHEN WE COME HERE WE SHOULD BE FIRST COME, FIRST SERVED. THE PERSON WHO GET HERE EARLIEST SHOULD BE THE FIRST PERSON TO SPEAK. I AM TIRED, I AM NOT GOING TO TALK. I WILL INTRODUCE YOU TO MR. WALSH, HIS NAMESAKE HERE, AND JOEY HAS SOMETHING TO SAY. GO AHEAD. HELLO. MY NAME IS JOEY, AND I AM HERE TO TALK ABOUT THE HOMELESS CHILDREN IN OREGON [INAUDIBLE]. JOEY BEAR, WHAT ARE YOU TALKING ABOUT HOMELESS CHILDREN? [INAUDIBLE] CHIP SHIELD SAW ME IN THE MOVIE, AT THE SCHNITZER, THAT WAS FILMED. I WAS THERE LAST NIGHT TRYING TO FIGURE OUT WHERE THE SET WAS BECAUSE I WAS IN THE MOVIE, AND CHIP IS A FRIEND OF MINE. [INAUDIBLE] HE WAS AT THE LEGISLATURE AND HE SAID THAT THERE WERE 20,000 HOMELESS CHILDREN IN OREGON, AND IF THEY ALL HAD ONE SEAT THAT WOULD BE AS MANY SEATS IN THE SOCCER STADIUM. WHERE THE THORNS PLAY. WHERE THE THORNS PLAY, YOU ARE RIGHT. OKAY. SO [INAUDIBLE] NO. NO. THE CHILDREN ARE NOT LIVING AT THE SOCCER STADIUM. WHERE DO THEY LIVE? THEY ARE HOMELESS. THAT WAS IN 2015. [INAUDIBLE] NO, THEY CANNOT TAKE A SHOWER AT THE STADIUM. [INAUDIBLE] NO, BECAUSE THEY ARE HOMELESS. CAN I TAKE A NAP? YES, YOU CAN, JOEY BEAR. YOU DID A GOOD JOB TODAY. [APPLAUSE]

Chair Kafoury: THANK YOU FOR COMING. GOOD MORNING.

Ron Swaren: GOOD MORNING. RON SWAREN 1543 SOUTHEAST UMATILLA STREET. I CAME UP WITH A SUBJECT. I KIND OF LOST TRACK OF THE BURNSIDE BRIDGE DISCUSSION BECAUSE THERE IS SO MUCH ELSE GOING ON. YOUR SOUTHWEST WASHINGTON DEMOCRAT COLLEAGUES HAVE KIND OF RESURRECTED THE CRC PROPOSAL. THEY CALL IT THE I-5 BRIDGE RENAME. THIS WOULD BE SOMETHING THAT POSSIBLY COULD LEAD TO US MAYBE HAVING \$10 BILLION OF UNNEEDED PROJECTS WITH I-5 IMPROVEMENTS. HOWEVER, GETTING BACK TO THE BURNSIDE BRIDGE, WHAT I HANDED OUT TO YOU WAS A LETTER FROM MATT GARRETT, OTC DIRECTOR. I HAD SPOKEN TO THE OTC CHAIR ABOUT EARTHQUAKE RISK IN OREGON. I SAID THAT THE U OF O SCIENCE AND OSU INDICATE THAT SOUTHWEST OREGON HAS A LOT GREATER RISK THAN WHAT THE OREGON COAST HAS GREATER RISK. BUT I HAVE WORKED IN SEISMIC UPGRADES. I KNOW THAT WE COULD PROBABLY HAVE \$100 BILLION INDUSTRY IN THE PORTLAND AREA IF THE PORTLAND AREA HAD THAT SAME RISK, BUT OUR SCIENTISTS SAY THAT NO, IT'S THE SOUTHWEST COAST, AND ALSO THE OLYMPIC MOUNTAIN RANGE.

SO THE OTC CAME UP WITH NEW DIRECTIONS. IN THIS LETTER THEY ARE FOCUSING IN ON ODOT LIFELINE ROUTES IN SOUTHERN OREGON AND ALONG THE OREGON COAST AND OTHER KEY ODOT TRANSPORTATION FACILITIES IN WESTERN OREGON, ALSO SEISMIC [INAUDIBLE] FOR CRITICAL LIFELINE ROUTES IN THE ROGUE VALLEY. SO APPARENTLY THEY ARE BELIEVING THAT THE GREATER RISK IS THERE. BACK TO THE BURNSIDE BRIDGE, I FOLLOWED THE DISCUSSIONS I SUBMITTED, OPINIONS. I DO BELIEVE THAT THE BURNSIDE BRIDGE DOES HAVE SOME PROBLEMS WHERE IT CROSSES I-5. THAT IS VERY CRITICAL. IT SHOULD BE ADDRESSED. AS I WATCHED THE VIDEO THAT MULTNOMAH COUNTY HAD PREPARED SHOWING FAILURE OF THE BRIDGE, I NOTICED THAT THERE WERE CERTAIN POINTS THAT FAILED QUICKLY. I DON'T KNOW IF THAT INDICATED A SCENARIO THAT THE ENGINEERS HAD CONCLUDED BUT THEY SHOWED THE LOCKS FAILING. WELL, THE LOCKS CAN BE REBUILT. THERE IS NEWER METALS AVAILABLE, AND THEY COULD BE FASTENED BETTER. THERE IS WAYS THAT THE STRUCTURE COULD BE LOCKED TO GO BETTER SO THAT WOULD NOT FAIL. THERE WOULD BE WAYS OF IMPROVING THE SUPPORT ON THE BRIDGE, ITSELF. I REALIZE THE APPROACHES ARE ANTIQUATED AND THEY ARE A RISK. I DO AGREE WITH THAT. BUT WHAT I WANT TO GET TO IS THE COUNTY IS PROPOSING OVER A BILLION DOLLARS IN SEISMIC UPGRADES ON BRIDGES. LIKE I SAY OUR SCIENTISTS SAY THAT THE RISK IS GREATER FARTHER AWAY FROM THE PORTLAND AREA, SO HOW LONG WILL WE CONTINUE WITH THAT? I HAVE EXPERIENCED THE SELLWOOD BRIDGE FOR \$325 MILLION. THERE IS A HORRIBLE TRAFFIC JAM ON TACOMA STREET NOW. SO A LOT OF THESE EXPENSES ARE GOING THE WRONG WAY, AND WE NEED TO GET THOSE EXPENDITURES UNDER CONTROL. THANK YOU.

Chair Kafoury: THANK YOU.

Joe Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I HAVE SOME GOOD NEWS FOR ALL OF YOU. THE JUDICIARY COMMITTEE IS IN RECESS. 30 MINUTES. THE CHAIRMAN DIDN'T EXPLAIN WHY, BUT I HAVE A HUNCH. I THINK THAT JUDGE KAVANAUGH IS GOING TO MEET WITH JUDGE THOMAS, AND THEY ARE GOING TO ARRANGE A GET-TOGETHER AND SWAP STORIES. THAT'S JUST WHAT I THINK. WE ARE LIVING IN A TIME THAT YOU HAVE A REALLY UNIQUE OPPORTUNITY THE WAY THAT YOU ARE STRUCTURED. AT THE END OF YOUR MEETINGS EACH OF YOU CAN MAKE A SAME ABOUT ANYTHING. KIND OF LIKE US DURING COMMUNICATIONS. I URGE YOU, URGE YOU TO SAY SOMETHING ABOUT WHAT'S GOING ON IN WASHINGTON. EVERY DAY I WATCH THE NEWS, MSNBC WITH MY MOUTH OPEN. I CAN'T BELIEVE WHAT'S GOING ON. I CAN'T BELIEVE THE LIES. I CAN'T BELIEVE THE ACTUAL ARROGANCE OF LYING TO US AND KNOWING THAT WE KNOW THAT THEY ARE LYING, AND THEY DON'T CARE. THAT'S THE PRESIDENT. STANDING THERE LYING. HE GOES TO YOU AND IS LAUGHED AT. THESE ARE TERRIBLE TIMES. I WISH THAT YOU WOULD SAY SOMETHING. JUST SAY ONE SENTENCE. SAY THAT YOU ARE UPSET ABOUT IT. THAT WE HAVE TO DO SOMETHING ABOUT THIS. I AM NOT A DEMOCRAT. I AM PLEADING WITH PEOPLE TO GET THE DEMOCRATS INTO THE HOUSE MAJORITY BECAUSE THAT WOULD BE A WAY OF STOPPING SOME OF THIS STUFF. AND I KNOW THAT I OWE YOU AT LEAST 30 SECONDS, SO I AM GIVING IT BACK TO YOU. IT'S ONLY YELLOW. THANK YOU VERY MUCH FOR YOUR PATIENCE.

Chair Kafoury: THANK YOU.

Board Clerk: SCOTT REEVES.

Scott Reeves: GOOD MORNING. THANK YOU, JOE, FOR THAT. GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. IT'S GREAT TO SEE YOU AGAIN. MY NAME IS SCOTT REEVES. I CAME TO TALK ABOUT ENGAGING VOTERS FOR THE MID-TERM ELECTIONS. RESEARCH SAYS THAT PEOPLE WERE MORE LIKELY TO VOTE WHEN THERE ARE EXCITING CANDIDATES OR BALLOT MEASURES. WHAT WILL MOTIVATE VOTERS, INCREASED TURNOUT AND SUPPORT FOR CAMPAIGNS AND BALLOT MEASURES UP AND DOWN THE BALLOT IN OREGON. FOR SEVERAL REASONS I THINK IT WILL BE MEASURE 105. MEASURE 105 SEEKS TO STRIP AWAY PROTECTIONS UNDER OREGON'S SANCTUARY LAW AND PUT OUR IMMIGRANT COMMUNITIES AT RISK. AS YOU KNOW ANDREA WILLIAMS IS THE DIRECTOR OF [INAUDIBLE]. SHE ALSO LEADS THE 105 CAMPAIGN. IT'S NOT OFTEN THAT OUR IMMIGRANT COMMUNITIES AND THEIR LEADERS ASK FOR OUR HELP. I ASKED YOU TO TAKE ACTION TO DEFEAT MEASURE 105 BACK IN 2016, COMMISSIONER SMITH AND CHAIR KAFOURY AND THE PREVIOUS COMMISSION PASSED THE SANCTUARY RESOLUTION. UNDER THIS COMMISSION YOU AND THE CHAIR HAVE TAKEN MANY STEPS, LARGE AND SMALL, TO PROTECT AND SUPPORT THE IMMIGRANTS. I WOULD LIKE TO THANK SHERIFF REESE, COMMISSIONER

STEGMANN AND CHAIR KAFOURY FOR ENDORSING NO ON 105. THEIR WEBSITE MUST NOT BE UPDATED BECAUSE I DIDN'T SEE OTHER COMMISSIONERS ON THE LIST. PLEASE CONSIDER A RESOLUTION AND A PUBLIC STATEMENT. I ESPECIALLY ASK SHERIFF REESE AND THE COMMISSIONERS NOT RUNNING FOR OFFICE WHAT ELSE YOU CAN DO FOR MEASURE, TO STOP MEASURE 105. AND I JUST WANTED TO MENTION THAT [INAUDIBLE]'S DREAMER AWARDS IS NEXT THURSDAY. THANK YOU AND ALL COUNTY STAFF FOR THE MANY THINGS YOU DO TO PROTECT VULNERABLE PEOPLE.

Chair Kafoury: THANKS FOR COMING. THANK YOU.

R.1 Proclaiming October 2018 Oregon Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter, County Archives.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS, APPROVES R1. ARCHIVES MONTH.

Terry Baxter: GOOD MORNING CHAIR KAFOURY. COMMISSIONERS. I AM TERRY BAXTER. I WORK WITH THE COUNTY RECORDS PROGRAM. BEFORE I READ THE PROCLAMATION, I JUST HAVE A COUPLE OF THINGS TO MENTION. FIRST I BELIEVE THE ARCHIVES EXIST TO BE USED, NOT JUST TO SIT AROUND AND OUR REFERENCE NUMBER WILL BE 25% HIGHER THAN ANY YEAR THAT WE HAVE HAD BEFORE SO PEOPLE ARE IN AND THE PEOPLE ARE USING THIS STUFF, SO I AM EXCITED ABOUT THAT. YOU HAVE THE POSTER FOR THE OREGON ARCHIVES CRAWL. THAT'S HAPPENING ON SATURDAY, OCTOBER 20. THE COUNTY ARCHIVES WILL BE IN THE U.S. BANK ROOM AT THE CENTRAL LIBRARY. THEY -- THERE WILL BE 3 OTHER ORGANIZATIONS IN THE OTHER LOCATION SO DROP BY AND CHECK OUT THE WORK HAPPENING IN OREGON. THERE IS A COUPLE PROJECTS THAT I WANTED TO MENTION THAT THE ARCHIVES IS PARTICIPATING IN. FIRST IS THE [INAUDIBLE] JAIL CELL THAT IS MOVING TO THE OREGON -- THE [INAUDIBLE] CENTER. I THINK THAT THAT'S A REALLY FUN PROJECT HONORING A REAL OREGON CIVIL RIGHTS ACTIVIST. WE HAVE THE ORIGINAL DRAWINGS FOR THE COURTHOUSE. THEY ARE USING THOSE TO LOCATE THE EXACT -- THE RIGHT CELL AND MAKE SURE THAT THEY CAN YOU KNOW, REMOVE IT SAFELY AND MOVE IT TO THE [INAUDIBLE] CENTER, SO THAT'S AN EXCITING ONE. AND THE OREGON COUNTRY FAIR IS CELEBRATING ITS 50TH ANNIVERSARY NEXT SUMMER. WE ARE HAVING AN EXHIBITED AT THE CENTRAL LIBRARY FOR THE 50TH ANNIVERSARY OF THE FAIR. THAT'S A BIT OF WHAT'S GOING ON. IF YOU HAVE ANY QUESTIONS?

Chair Kafoury: DO YOU WANT TO READ THE PROCLAMATION FIRST?

Terry Baxter: ALL RIGHT. PROCLAIMING OCTOBER 2018 OREGON ARCHIVES MONTH IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS FINDS THE RECORDS OF MULTNOMAH COUNTY, THE STATE OF OREGON, THE PACIFIC COAST AND THE NATION ARE CRUCIAL TO OUR UNDERSTANDING OF THE PAST AND IN PLANNING FOR OUR FUTURE. THE INSTITUTIONS HAVE A RESPONSIBILITY TO PROVIDE THE PUBLIC WITH ACCESS TO THE RECORDS, AND IT IS A GOAL OF THESE INSTITUTIONS TO INCREASE PUBLIC AWARENESS OF THE VITAL ROLE THEY PLAY IN SAFEGUARDING THE KNOWLEDGE OF OUR INTELLECTUAL, CULTURAL, SOCIAL, AND GOVERNMENTAL HERITAGE. THE RECORDS DOCUMENT AT THIS TIMES OF PEOPLE, BUSINESSES, GOVERNMENTS AND ORGANIZATIONS.

Terry Baxter: THEY ASPIRE TO PROVIDE CONTEXT TO OUR HISTORIES, TO PROVIDE EVIDENCE OF THE COMMON AND INDIVIDUAL RIGHTS AND OBLIGATIONS, AND TO INFORM OUR COLLECTIVE JOURNEY TOWARDS A JUST AND EQUITABLE FUTURE. DURING THE ARCHIVES MONTH WE CELEBRATE THE VALUE OF MULTNOMAH COUNTY'S WRITTEN RECORD, PUBLICIZING THE WAYS THAT ARCHIVABLE RECORDS ENRICH OUR LIVES AND RECOGNIZING THOSE WHO MAINTAIN OUR COMMUNITY'S RECORDS. NOW THEREFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS OCTOBER 2018 AS OREGON ARCHIVES MONTH IN MULTNOMAH COUNTY, OREGON, AND ENCOURAGES ALL CITIZENS TO DISCOVER THE DIVERSE DOCUMENTARY RESOURCES MAINTAINED BY THE INSTITUTIONS IN MULTNOMAH COUNTY AND EXPLORE THE RELATIONSHIP TO COMMUNITY AND CULTURAL MEMORY.

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

Commissioner Stegmann: THANK YOU, CHAIR. THIS IS GREAT, ESPECIALLY IN THIS DAY AND AGE THAT WE LIVE IN AND KNOWING WHERE WE COME FROM AND THE MISTAKES THAT WE HAVE MADE. I THINK IT CAN HELP TO GUIDE US INTO THE FUTURE. I REALLY APPRECIATE YOU MENTIONING [INAUDIBLE], WHO WAS INTERNED, AND WE LIVE IN A CULTURE WHERE THAT IS NOT OUT OF THE REALM OF POSSIBILITIES IN THIS FEDERAL ADMINISTRATION. HE WAS AN AMAZING ACTIVIST, AND NOT A LOT OF PEOPLE -- SHE'S NOT A COMMON HOUSEHOLD NAME BUT SOMEBODY THAT I HAD THE OPPORTUNITY TO DO A BIT OF RESEARCH ON. HE'S DEFINITELY A HERO, SO I JUST THANK YOU FOR PRESERVING THOSE ARCHIVES, AND THAT'S GREAT TO HEAR THAT -- WE ARE GOING TO FIND OUT WHAT JAIL CELL HE WAS IN?

Terry Baxter: YEAH. AND THE PLAN IS TO MOVE THAT TO THE CENTER AS PART OF APP EXHIBIT ON THE FREEDOM ACTIVISTS, AND SO TRYING TO MAKE SURE THAT THE CORRECT JAIL CELL IS MOVED, AND THEN ALSO OUT OF KIND OF DISMANTLE IT AS THE -- FROM THE COURTHOUSE.

Commissioner Stegmann: THANK YOU FOR BRINGING HISTORY ALIVE AND MAKING US AWARE OF OUR PAST MISTAKES.

Commissioner Vega Pederson: SO THANKS FOR COMING AND BRINGING THERE TO US TODAY. I AM GLAD TO SUPPORT THIS. ACTUALLY I HAD A REALLY WONDERFUL OPPORTUNITY TO -- PCC HAD A REMEMBRANCE, I THINK, OF THE INTERNMENT WHEN IT WAS THE ANNIVERSARY, AND IT WAS SO GREAT. I THINK THAT PART OF US, ESPECIALLY AS WE LOOK AT TODAY AND WHAT'S HAPPENING IN OUR COUNTRY, AND SOME OF THE MISTAKES WE MADE IN THE PAST AND THE MISSTEPS THAT WE TOOK IN THE PAST, IF WE DON'T REMEMBER THEM, IF WE DON'T KEEP THEM ALIVE, IF WE DON'T USE THESE ARCHIVES AS SOMETHING THAT'S ACTIVE WE ARE GOING TO MAKE THE SAME MISTAKES AGAIN. I THINK THAT'S A REALLY IMPORTANT THOUGHT TO HOLD, YOU KNOW, TODAY OF ALL DAYS. I AM GLAD THAT YOU ARE BRINGING THIS FORWARD AND REALLY GLAD THAT YOU ARE HAVING SOME COMMUNITY EVENTS TO REALLY GO THROUGH THE DIFFERENT ARCHIVES AND HAVE -- GIVE PEOPLE A CHANCE TO GET IN AND SEE THAT THEY ARE REALLY LIVING DOCUMENTS AND NOT SOMETHING THAT IS JUST SITTING ON THE SHELF THERE, SO THANK YOU.

Commissioner Meieran: MY VOICE IS SORT OF GONE BUT I WANT TO ADD MY APPRECIATION FOR BRINGING THIS FORWARD AND THE WORK THAT YOU ARE DOING. I HAVE TWO CHILDREN WHO ARE IN SEVENTH GRADE AND TENTH GRADE, AND THEY ARE STUDYING HISTORY RIGHT NOW. WE TALK ABOUT ALL KINDS OF HISTORICAL EVENTS. THIS IS THE UNDERPINNING OF SO MUCH. IT CAN TEACH US SO MANY LESSONS ABOUT WHERE WE ARE NOW, WHERE WE WANT TO BE GOING, AND WHERE WE DON'T WANT TO BE GOING. I ECHO THE SENTIMENTS OF MY FELLOW COMMISSIONERS, AS WELL. THIS SOUNDS LIKE SUCH A COOL EVENT, BY THE WAY SO I AM GOING TO TRY TO BE THERE WITH MY KIDS CRAWLING. THANK YOU AGAIN FOR YOUR TREMENDOUS WORK, AND AGAIN FOR BRINGING THIS FORWARD.

Chair Kafoury: IT'S ALWAYS A PLEASURE WHEN WE GET TO CELEBRATE, NOT ARCHIVES' WEEK, BUT ARCHIVES' MONTH, AND WE APPRECIATE SEEING YOU COME BEFORE US AND TALK. IT'S EASY TO GO BACK AND ESPECIALLY TODAY WHEN THERE IS A LOT OF THINGS GOING ON IN OUR WORLD THAT ARE DISAPPOINTING, TO THINK OF CHANGING HISTORY OR ACKNOWLEDGING OUR HISTORY MOVE FORWARD. BUT IT'S ALSO IMPORTANT TO RECOGNIZE THE GOOD IN OUR PAST. I WANT TO THANK YOU, IN PARTICULAR, FOR HELPING AS WE REMEMBERED OUR FORMER COUNTY EXECUTIVE DENNIS BUCHANAN EARLIER THIS YEAR AND REALLY AMAZING PRESENTATION THAT WE WERE ABLE TO -- THAT YOU WERE ABLE TO PUT TOGETHER FROM HIS LEGACY AND HIS MEMORY TO GNOME HELP HIS FAMILY WITH THEIR GRIEF AND THEIR HEALING BUT ALSO TO REMIND THE COMMUNITY OF THE GREAT LEADERS THAT WE HAVE HAD IN OUR PAST. I THINK THAT THAT'S EQUALLY AS IMPORTANT TO REMEMBER THE GOOD THINGS THAT WE HAVE HAD IN OUR HISTORY IN ADDITION TO TRYING TO CHANGE THINGS GOING

FORWARD. THANK YOU TERRY. ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED. YEAH. [APPLAUSE]

R.2 BUDGET MODIFICATION # DCJ-04-19: Contingency Request for Counterpoint Outpatient Program. Presenter: Tracey Freeman, Juvenile Services Senior Manager

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

Tracey Freeman: OOD MORNING CHAIR AND COMMISSIONERS. I AM TRACEY FREEMAN. I AM A SENIOR MANAGER WITH THE DEPARTMENT OF COMMUNITY SERVICES JUSTICE JUVENILE DIVISION. I AM HERE TO REQUEST APPROVAL FOR A BUDGET MODIFICATION TO USE CONTINGENCY FUNDS, \$50,000 TO PROVIDE SEX OFFENDER TREATMENT SERVICES FOR YOUNG PEOPLE NO LONGER COVERED UNDER DCJ OR DHS. THIS WOULD ESPECIALLY SERVE SEVEN YOUTH AT MORRISON COUNTERPOINT SERVICES NOT COVERED BY THE DEPARTMENT OF COMMUNITY JUSTICE OR DHS. IF WE DON'T HAVE THESE FUNDS PLACED OUT OF CONTINGENCY AND INTO OUR BUDGET, THESE YOUNG PEOPLE WILL NO LONGER BE ABLE TO RECEIVE THE TREATMENT THAT THEY NEED. THIS MONEY ALLOWS THEM TO BE ABLE TO FINISH THEIR TREATMENT AND MOVE ON WITH THEIR LIVES.

Chair Kafoury: DO YOU HAVE ANY QUESTIONS? COMMENTS? COMMISSIONER MEIERAN.

Commissioner Meieran: THANK YOU FOR BRINGING THIS FORWARD. THIS IS SUCH AN IMPORTANT PROGRAM. THESE SERVICES ARE SO VALUABLE. THEY ARE SERVICES. ONE OF THE THINGS THAT WE NEED TO LOOK AT WHEN WE ARE MAKING THE BUDGET DECISIONS IS ARE THESE SERVICES THAT ARE PROVIDED ANYWHERE ELSE, AND THESE ARE NOT. SO I AM GOING TO BE VERY HAPPY TO SUPPORT THIS. I JUST WANTED TO CHECK IN. I KNOW THAT WE HAD BEEN TALKING ABOUT THERE MAY BE OTHER PLACES WHERE WE COULD GET THESE FUNDS RATHER THAN TAKING IT OUT OF CONTINGENCY. I JUST WANTED TO INQUIRE ABOUT WHAT HAPPENED WITH THOSE.

Tracey Freeman: SO I KNOW THAT THE MORRISON CENTER COUNTER POINT WAS WORKING WITH THE DEPARTMENT OF COMMUNITY HUMAN SERVICES ON FINDING OTHER FUNDING STREAMS. DHS HAS AGREED FOR KIDS IN THEIR CARE THAT THEY WILL PAY FOR THOSE SERVICES. ALSO KAISER, KIDS COVERED THAT NEED THE SERVICES WILL BE MADE FOR MORRISON, AS WELL. I DID FIND OUT FROM MORRISON THAT THERE IS A SMALL POPULATION UNDER MEDICAID OF KIDS, IF THEY WERE VICTIMS THEMSELVES, MEDICAID WILL COVER THAT. MEDICAID DOES NOT COVER KIDS WITH SEXUAL BEHAVIORAL PROBLEMS WHERE THAT'S NOT AN ISSUE. THAT'S BEEN A FRUSTRATION OF OURS AT THE JUVENILE DEPARTMENT FOR

A VERY LONG TIME. SO WE JUST HAVE A SMALL POPULATION RIGHT NOW THAT IS NOT ABLE TO BE COVERED AND MORRISON IS TRYING TO FIND OTHER FUNDING STREAMS FOR THAT. WE ARE KEEPING THE HOPE ALIVE ON THAT. YES.

Commissioner Vega Pederson: THANK YOU, CHAIR. THANKS FOR BRINGING THIS FORWARD, THIS IS THE FIRST BUDGET AMENDMENT I PUT FORWARD. I FELT LIKE THE GAP FOR THE KIDS IN TREATMENT, THE CHILDREN IN TREATMENT, FOR THAT TO GO AWAY WITHOUT IT GIVING THEM AN OPPORTUNITY TO FINISH THEIR TREATMENT WOULD BE SUCH A TRAGEDY AFTER WHAT WE INVESTED. I APPRECIATE THE WORK THAT MORRISON HAS DONE, THAT DCHS HAS DONE IN TRYING TO FIGURE OUT HOW WE CAN CONTINUE FUNDING FOR THESE CHILDREN WHO DON'T FIT IN. I KNOW THAT THERE IS NOT ALWAYS A GREAT ANSWER, BUT I APPRECIATE THE WORK THAT'S HAPPENED IN ORDER TO KEEP EXPLORING SOME OF THE OPTIONS. I DO APPRECIATE THE PARTNERSHIPS OF DHS AND OTHERS TO FILL THOSE GAPS AS MUCH AS THEY ARE ABLE TO WITH THEIR POLICIES. I AM HOPEFUL THAT AS THE CONVERSATIONS CONTINUE, WE CAN FIND THE SOLUTION FOR THIS. BUT I DO THINK THAT SERVING THESE KIDS IS THE RIGHT THING TO DO. IT GOES ALONG WITH A LOT OF OUR VALUES OF TRYING TO WORK UPSTREAM AND MAKE SURE THAT WE ARE INVESTING EARLY ON SO THAT WE ARE NOT - - SO THAT WE ARE HELPING TO PREVENT WORSE DAMAGE FROM HAPPENING DOWN THE LINE AND GLAD TO SUPPORT THIS TODAY.

Tracey Freeman: THANK YOU. I WOULD AGREE, AT DCH WE VALUE THIS TYPE OF TREATMENT. IT'S UNIQUE WITHIN THE JUVENILE DEPARTMENTS TO BE FUNDING THIS LEVEL OF TREATMENT.

Commissioner Stegmann: DITTO.

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

R.3 *Acting as Public Contract Review Board - Resolution Approving Amendment of Owner's Representative Services Contract with Shields Oblatz Johnsen, Inc., for construction of the Gladys McCoy Health Department Headquarters Facility. Presenters: Brett Taute, Project Manager, Facilities & Property Management; Brian Smith, Purchasing Manager.*

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

County Attorney: I AM LOOKING TO SEE. ARE WE SUPPOSED TO GAVEL OUT AS THE BOARD HERE?

Chair Kafoury: OH, SORRY. YEAH. I COULD MAKE ANOTHER COMMENT ABOUT MY AGE AND MY NOT WEARING MY GLASSES. WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND THANKS TO BRIAN SMITH FOR CATCHING THAT, AND WE WILL CONVENE ASSESS THE PUBLIC CONTRACT REVIEW BOARD. DO WE NEED TO DO THE MOTION ALL OVER AGAIN OR ARE WE GOOD?

County Attorney: LET'S DO IT AGAIN.

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

Brian Smith: GOOD MORNING CHAIR AND COMMISSIONERS. I AM BRIAN SMITH ON THE COUNTY'S PURCHASING MANAGER. WE ARE HERE BEFORE YOU TODAY AS THE PUBLIC CONTRACT REVIEW BOARD RULE BECAUSE IT'S THE PCRB RULES THAT REQUIRE CERTAIN CONTRACTS THAT GO ABOVE 20% OF THE ORIGINAL CONTRACT VALUE TO COME BEFORE YOU FOR YOUR APPROVAL. AND I BROUGHT WITH ME BRETT, WHO WILL EXPLAIN EXACTLY WHAT THIS CONTRACT AMENDMENT IS FOR.

Chair Kafoury: GOOD MORNING.

Brett Taute: BRETT TAUTE WITH PROPERTY MANAGEMENT. GOOD MORNING CHAIR AND COMMISSIONERS. I WANTED TO SHARE WITH YOU THE REQUEST THAT'S BEING MADE FOR THIS AMENDMENT. THIS IS FOR THE OWNERS REPRESENTATIVE OF THE SERVICES ON THE HEALTH HEADQUARTERS PROJECT. THIS WAS JUST TO SHARE WITH ALL OF YOU, THIS WAS AN ANTICIPATED ADMINISTRATIVE STEP IN THE ORIGINAL LETTING OF THIS CONTRACT. WE WERE NOT AWARE OF THE FULL DURATION OF THE PROJECT AT THE TIME. AS WE MOVED THROUGH THE DESIGN CONSTRUCTION OF THE PROJECT AND THE GREATER CLARITY HAS BEEN BROUGHT TO THAT, WE KNEW THAT HE HAD ANTICIPATED THAT WE WOULD COME BACK AND ASK FOR AN AMENDMENT FOR THIS CONTRACT BASED ON THE RULES OF IT BEING GREATER THAN 20%, REQUESTING THE BOARD FOR APPROVAL OF THAT AMENDMENT. WE HAVE -- WE ARE NOT ASKING FOR ANY ADDITIONAL BUDGET AUTHORITY.

THIS WAS ANTICIPATED. IT WAS INCLUDED IN THE PROJECT BUDGET AS A COST FOR THE PROJECT. THE OTHER ELEMENT OF THAT I WANTED TO SHARE WAS THAT THE TIMING OF THIS IS BASED ON THE FACT THAT WE ARE AT THAT JUNCTURE WHERE WE HAVE A BETTER UNDERSTANDING OF WHERE IN THE DURATION OF THE PROJECT AND THE FARTHER SERVICES THAT WE ARE REQUESTING SHIELS OBLETZ JOHNSEN TO PROVIDE AS OWNERS AND REPRESENTATIVES TO THIS PROJECT. WITH THAT WE ARE ASKING THE BOARD FOR -- THIS WILL EXTEND THEIR INVOLVEMENT THROUGH THE DURATION OF CONSTRUCTION AS WELL AS CLOSE OUT OF

THE PROJECT. THAT'S WHERE WE ARE. I AM CERTAINLY HAPPY TO ANSWER ANY QUESTIONS. IT'S AN AMENDMENT FOR 525,000 FOR THAT CONTRACT.

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

Commissioner Vega Pederson: JUST TO CLARIFY. WHEN WE DID THE GUARANTEED MAXIMUM PRICE THIS WAS INCLUDED. THIS WAS ANTICIPATED? IT WAS NOT SOMETHING THAT WAS -- THIS IS BASICALLY THE RIGHT TIME TO BRING IT FORWARD IN TERMS OF HOW THE PROJECT PLANNING WAS GOING?

Brett Taute: YES. AND ACTUALLY THIS WAS PART OF YOUR BUDGET AUTHORITY GIVEN IN JUNE OF 2017 THAT WAS ACTUALLY FOR THE \$94.1 MILLION, SO THE SAME TIMING. YES, THIS WAS INCLUDED.

Chair Kafoury: SINCE YOU ARE HERE CAN YOU GIVE US AN OVERVIEW ON HOW WE ARE DOING ON THE BUDGET FOR THE PROGRAM? THE PROJECT?

Brett Taute: CERTAINLY. AND WITH THAT WE STILL ARE OPERATING WITHIN BUDGET FOR THE PROJECT. WE STILL HAVE CONTINGENCIES IN PLACE AS WE SEE CHANGES IN SOME OTHER IMPACTS RELATED TO THE SCHEDULE THAT WE REPORTED IN OUR PRIOR BRIEFING. WE ARE STILL WITHIN BUDGET OF THE PROJECT AND SEE THAT AT THIS JUNCTURE, IT REMAINS TO BE THE CASE THROUGHOUT THE PROJECT.

Chair Kafoury: AND WE WILL HOPE TO MAINTAIN THAT THROUGHOUT.

Brett Taute: ABSOLUTELY, THIS IS THE DEDICATION OF THE TEAM TO KEEP US WITHIN THAT 94.1 MILLION.

Chair Kafoury: THANK YOU VERY MUCH. THANK YOU BOTH. ANY OTHER COMMENTS OR QUESTIONS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Brett Taute: THANK YOU.

Chair Kafoury: WE WILL NOW RECESS AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.4 Resolution Confirming Interim Designation for Multnomah County Commissioner, District 4. Presenter: Commissioner Stegmann, District 4.

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

Commissioner Stegmann: I AM PLEASED TO BRING FORTH THIS RESOLUTION. I HAVE HAD THE OPPORTUNITY TO BECOME MORE INVOLVED IN OUR HOMELESS SYSTEM OF SERVICES AND HAVE FOCUSED ON ACQUIRING A DEEPER KNOWLEDGE OF THE UNIQUE CHALLENGES IN MY DISTRICT. AS YOU MAY KNOW I RECENTLY COMPLETED A TOUR OF THE 19 SHELTERS SUPPORTED BY THE JOINT OFFICE OF HOMELESS SERVICES, A PARTNERSHIP BETWEEN MULTNOMAH COUNTY AND THE CITY OF PORTLAND. OUR BOARD HAS COMMITTED TO INCREASING THE SUPPLY OF PERMANENT SUPPORTIVE HOUSING, AND I WAS PRIVILEGED TO JOIN THE CHAIR TO BRING FORTH THE RESOLUTION THAT WILL NOW FUND THE WEST WIND PROJECT. IT HAS BECOME CLEAR TO ME THAT IN THE EVENT THAT I AM UNABLE TO CONTINUE MY RESPONSIBILITIES AS A COUNTY COMMISSIONER THAT WE HAVE SOMEONE WHO CAN CARRY THAT WORK FORWARD IN THE INTERIM.

I HAVE KNOWN KATHY FOR MANY YEARS AND HAVE BEEN IMPRESSED WITH HER KNOWLEDGE AND COMMITMENT TO THE FIELD OF HOUSING AND HOMELESSNESS. AS THE FOUNDER AND EXECUTIVE DIRECTOR OF MY FATHER'S HOUSE FOR 18 YEARS KATHY HAS DEMONSTRATED THAT SHE CARES DEEPLY ABOUT CHILDREN, SOCIAL SERVICES, EDUCATION, AND ALLEVIATING POVERTY. SO WHEN I ASKED IF SHE WOULD BE WILLING TO SERVE AS MY INTERIM DESIGNEE I WAS DELIGHTED THAT SHE SAID YES. TODAY I PRESENTED THIS RESOLUTION TO MAKE THAT OFFICIAL. KATHY IS HERE TODAY, AND I AM SO GLAD THAT SHE COULD JOIN US. KATHY, IF YOU COULD PLEASE STAND? THANK YOU FOR COMING. THANK YOU VERY MUCH FOR YOUR ONGOING COMMITMENT AND DEDICATION TO EAST COUNTY.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? I JUST WANTED TO SAY CONGRATULATIONS. I ALSO WAS ABLE TO GO ON A TOUR OF YOUR ORGANIZATION AND MEET WITH YOU AND THE WORK THAT YOU ARE DOING TO HELP FAMILIES, WHICH IS REALLY WHERE OUR PASSION LIES. THANK YOU AND CONGRATULATIONS. SEEING NO FURTHER QUESTIONS OR COMMENTS, ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

Commissioner Stegmann: THANK YOU. [APPLAUSE]

BOARD COMMENT

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

Chair Kafoury: ALL RIGHT. WELL, THAT WAS A NICE, SHORT BOARD MEETING. WE NOW HAVE AN OPPORTUNITY FOR COMMISSIONERS TO PROVIDE COMMENTS ON NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING? COMMISSIONER STEGMANN?

Commissioner Stegmann: I AM SORRY THAT JOE LEFT. I HAVE ONE SENTENCE, START BY BELIEVING.

Commissioner Vega Pederson: I JUST WANTED TO ECHO THAT. IT'S HUMAN NATURE WHEN JOE IS LIKE YOU NEED TO SPEAK ON THIS. DO WE? BUT THIS TIME I THINK THAT WE REALLY, REALLY DO NEED TO SPEAK ON THIS. I WAS ACTUALLY HAD THE PLEASURE OF BEING DOWN IN SALEM WITH COMMISSIONER MEIERAN, WHO WAS ALSO DOWN THERE WHEN THERE WAS A WALKOUT AT THE CAPITAL. IT WAS A REALLY, REALLY POWERFUL MOMENT TO GO OUT IN SOLIDARITY WITH THE GOVERNOR, WITH THE SPEAKER, WITH THE MAJORITY LEADER, WITH LOTS OF ELECTED OFFICIALS AND LOBBYISTS AND PEOPLE TO SAY THAT WE BELIEVE AND WE ARE HERE TO SHOW SUPPORT BECAUSE WHAT'S HAPPENING TODAY IN WASHINGTON D.C. IS SOMETHING THAT I THINK IS DRAWING US ALL IN AND REALLY TOUCHES ALL OF US EVEN THOUGH IT'S HAPPENING TO A WOMAN SITTING, YOU KNOW, BY HERSELF IN A SENATE ROOM ACROSS THE COUNTRY. I DO APPRECIATE JOE BRING IT UP AND PUSHING US TO MAKE THOSE STATEMENTS. WHEN THINGS LIKE THAT HAPPEN IT'S VERY IMPORTANT THAT WE SPEAK UP.

Commissioner Meieran: I AM GOING TO JOIN IN SOLIDARITY WITH MY FELLOW COMMISSIONERS AND RESPOND TO JOE'S REQUEST AS WELL. I HAVE BEEN ABSOLUTELY HORRIFIED BY WHAT I'VE BEEN SEEING IN WASHINGTON. THE HEARINGS TODAY -- I WAS LISTENING TO SOME OF THAT AS I WAS DRIVING IN. IT'S REALLY -- IT SHOCKS THE CONSCIENCE. WE JUST -- WE NEED TO SPEAK OUT AND SPEAK UP. ALSO WHAT THE PRESIDENCY TALKING ABOUT, ABOUT CHANGING THE FEDERAL RULES AND DETERMINING SOMETHING IS A PUBLIC CHARGE SO WE CAN USE THAT TO PREVENT PEOPLE FROM GETTING LEGAL RESIDENCY, THE GREEN CARDS AND ALL OF THAT, AGAIN IT SHOCKS THE CONSCIENCE. WE NEED TO BE TALKING ABOUT THIS. IT'S NOT OKAY. I AM SO GLAD THAT WE HAVE THE OPPORTUNITY TO WALK OUT OF THE CAPITAL, AND WE NEED TO JUST KEEP THESE ISSUES OUT THERE.

Chair Kafoury: I HAVE TWO POINTS. ONE IS THAT I WANT TO ECHO MY COLLEAGUES HERE AND READ SOMETHING THAT I HEARD KARI WASHINGTON DURING THE TIMES TALK SAID IN REFERRING TO DR. BLASEY-FORD SAID THAT SHE HAS DESTROYED HER ANONYMITY FOR THE SAKE OF OUR DEMOCRACY. IF THERE IS ONE THING THAT WE CAN ALL AGREE ON, I WOULD HOPE THAT WOMEN DON'T TAKE THESE -- THE SITUATION LIGHTLY, AND THAT PUTTING YOURSELF OUT THERE FOR THE PUBLIC SCORING AND THE PUBLIC HUMILIATION THE DEATH THREATS, ON AND ON, IS REALLY SOMETHING THAT YOU DO AS A SUPREME ACT OF BRAVERY AND COURAGE SO WE ALL -- AT MULTNOMAH COUNTY AS WE SAID IN THE VIDEO WE MADE NOT LONG AGO, WE START BY BELIEVING, AND THAT HOLDS TRUE TODAY AND EVERY DAY. ALL RIGHT. NEXT MOVING ON ANOTHER SUBJECT THAT COMMISSIONER MEIERAN TOUCHED ON ARE THE PROPOSED CHANGES TO THE PUBLIC CHARGE RULE. I WANT TO READ A STATEMENT ON BEHALF OF

THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS REGARDING THE TRUMP ADMINISTRATION'S PROPOSED CHANGES. ON SATURDAY SEPTEMBER 22 THE TRUMP ADMINISTRATION PROPOSED DRASTICALLY EXPANDING THE TYPES OF ASSISTANCE THAT COULD JEOPARDIZE AN INDIVIDUAL'S APPLICATION FOR ENTRY OR LEGAL PERMANENT RESIDENCY TO THE UNITED STATES. THE PROPOSED CHANGES WOULD BROADEN A FEDERAL RULE THAT DETERMINES WHETHER SOMEONE SEEKING ENTRY INTO THE UNITED STATES OR LEGAL PERMANENT RESIDENCY MAY BECOME A FINANCIAL BURDEN TO THE GOVERNMENT SUCH THAT THEY CAN BE DENIED ENTRY OR RESIDENCY STATUS.

Chair Kafoury: WHILE THIS POLICY HAS NOT YET CHANGED AND A FINAL RULING IS MONTHS AWAY, WE ARE AWARE OF THE FEAR THAT THE PROPOSAL HAS SPARKED IN OUR COMMUNITIES. WE ARE CLOSELY WATCHING FOR FURTHER DEVELOPMENTS. AT MULTNOMAH COUNTY WE SHOULD BE DOING EVERYTHING THAT WE CAN TO SUPPORT THE FAMILIES IN OUR COMMUNITY, BUT THIS PROPOSAL WOULD UNFAIRLY TARGET IMMIGRANT FAMILIES INCLUDING THOSE WITH CHILDREN BORN IN THE UNITED STATES BY CREATING BARRIERS TO ACCESSING CRITICAL SERVICES SUCH AS HEALTH CARE, HOUSING ASSISTANCE, OR FOOD. DATA SHOWS THAT PROGRAMS PROVIDING THESE SERVICES IMPROVE HEALTH, ECONOMIC AND SOCIAL OUTCOMES. THEY ARE INVESTMENTS IN OUR SHARED FUTURE, NOT HANDOUTS. THIS CHANGE IMPACTS NOT ONLY THE HEALTH OF CHILDREN AND WHETHER THEY GROW UP PREPARED FOR A PRODUCTIVE FUTURE, IT JEOPARDIZES OUR NATION. WE WERE BUILT ON A STRONG SENSE OF DEMOCRACY. IT HAS THRIVED WITH THE PROMISE OF LIBERTY AND JUSTICE FOR ALL. WE ARE MADE STRONGER BY THE LIMITLESS POTENTIAL OF ALL OF OUR RESIDENTS AND OUR POLICIES NEED TO REFLECT THOSE VALUES.

MULTNOMAH COUNTY IS PROUD TO BE A WELCOMING COUNTY, AND WE CONTINUE TO WELCOME ALL PEOPLE REGARDLESS OF RACE, ORIGIN, IMMIGRATION STATUS WHETHER OR NOT THEY NEED OUR SUPPORT. AS A MULTNOMAH COUNTY BOARD OF COMMISSIONERS WE STAND UNITED IN OPPOSITION TO THIS PROPOSED CHANGE. WE URGE THE TRUMP ADMINISTRATION TO WITHDRAW THE PROPOSAL AND REFOCUS ON STRENGTHENING POLICY THAT SUPPORTS THE HEALTH AND WELLBEING OF ALL FAMILIES. FOR MORE INFORMATION PLEASE VISIT [MULTCO.US/GLOBAL](https://multco.us/global) FOR UPDATES AND RESOURCES INCLUDING FACT SHEETS PUBLISHED IN A NUMBER OF LANGUAGES, AND PLEASE CONTACT ANY OF OUR OFFICES WITH ANY QUESTIONS. ANOTHER TOUGH DAY. ANOTHER TOUGH DAY IN OUR COUNTRY, AND THAT'S WHY IT'S IMPORTANT THAT WE STAND TOGETHER. THANK YOU COMMISSIONERS FOR THE WORK YOU DO AND THANK YOU TO ALL OF OUR COUNTY EMPLOYEES FOR THE WORK THAT YOU CONTINUE TO DO TO HELP OUR RESIDENTS. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED.

ADJOURNMENT – 10:37 a.m

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

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

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