

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 9, 2014**

REGULAR MEETING

Chair Marissa Madrigal called the meeting to order at 9:36 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith and Judy Shiprack present.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Chair Madrigal: GOOD MORNING. WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING. ONE PROCESS NOTE, EVERY YEAR, THE VICE-CHAIR OF THE BOARD OF COMMISSIONERS ROTATES, AND SO I WOULD LIKE TO THANK COMMISSIONER JUDY SHIPRACK FOR HER PAST YEAR OF SERVICE AS MULTNOMAH COUNTY'S VICE-CHAIR, AND WELCOME DIANE McKEEL, COMMISSIONER McKEEL, INTO THE VICE CHAIRDOM FOR 2014.

>> THANK YOU.

Chair Madrigal: MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: THE CONSENT CALENDAR -- LET'S SEE. ARE WE DOING PUBLIC COMMENT FIRST?

Board Clerk: PUBLIC COMMENT, OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. LIMITED TO THREE MINUTES PER PERSON. TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY NOT FOR BOARD DELIBERATION. COME FORWARD AS I CALL YOUR NAMES. MR. LIGHTNING. PAUL PHILLIPS, JOSEPH WALSH, AND RICHARD.

Chair Madrigal: WE'RE GOING TO FINISH OUR VOTE ON THE CONSENT CALENDAR. SORRY ABOUT THAT. ALL IN FAVOR OF THE CONSENT CALENDAR VOTE AYE? [UNANIMOUS AYES] OPPOSED? CONSENT CALENDAR IS ADOPTED.

>> MR. LIGHTNING.

Mr. Lightning: GOOD MORNING. IF I'M NOT A MINUTE OVER, I HOPE THAT WILL BE FINE, BUT FEEL FREE TO STOP ME IF NECESSARY, THANK YOU. MY

COMPANY IS PORTLAND LIGHTNING THINK TANK. MY NAME IS LIGHTNING. I APPLAUD THE EXCEPTIONAL WORK DONE BY MULTNOMAH COUNTY AUDITOR STEVE MARCH AND HIS AUDIT STAFF PERTAINING TO THE MULTNOMAH COUNTY SHERIFF'S OFFICE OVERTIME AUDIT DATED DECEMBER 2013. AS YOUR AUDIT STATED, MAIN OBJECTIVE IS TO GAIN AN UNDERSTANDING OF THE CORRECTIONS, OVERTIME AND STAFFING. WITH THAT IN MIND, SHERIFF'S OFFICE, UNDER THE DIRECTION OF MULTNOMAH COUNTY SHERIFF DAN STAYTON, DOES NOT ACCURATELY FORECAST OR BUDGET FOR THE OVERTIME NEEDS. LET'S TAKE A CLOSER LOOK AT SOME OF THE NUMBERS PROVIDED IN YOUR AUDIT. SHERIFF'S OFFICE BUDGETED IN ACTUAL OVERTIME FOR THE YEAR 2012, BUDGETED, \$3,608,936. ACTUAL SPENT \$7,979,643. THE DIFFERENCE THERE IS AN ASTOUNDING \$4,370,707. PERCENTAGE DIFFERENT IS 121% NEGATIVE. FOR THE YEAR 2013, BUDGETED \$3,569,957. THE ACTUAL CAME IN AT \$8,171,451. AGAIN, AN ASTOUNDING DIFFERENCE OF \$4,601,494. AGAIN, ALMOST THE EXACT SAME PERCENTAGE DIFFERENCE BUT, NO, THIS TIME IT WAS NEGATIVE 129%. GOOD STEWARDSHIP OF PUBLIC FUNDS IS MORE LIKELY TO OCCUR IN AN ENVIRONMENT WHERE THE TONE AT THE TOP ABOUT THE USE OF EXTRA PAY IS STRONGLY STATED. AND IS EFFECTIVELY AND REGULARLY COMMUNICATED THROUGH THE RANKS. WHILE THE PROCEDURES FOR AUTHORIZATION AND PROPER USE ARE IMPORTANT, EMPLOYEES SHOULD HAVE A CLEAR UNDERSTANDING OF MANAGEMENT'S MINDSET ON RESOURCE MANAGEMENT, ESPECIALLY IN CASES WHERE EXTRA PAY IS AVAILABLE. INSTEAD OF MONITORING OVERTIME, WE SHOULD EMPHASIZE WAYS TO MINIMIZE OVERTIME. AGAIN, IF WE'RE NOT GETTING THAT MESSAGE FROM THE TOP DOWN, THEN FROM THE TOP DOWN, A MORE DRASTIC CHANGE IS NEEDED AT THIS TIME. I LOOK FORWARD TO THE COUNTY AUDITOR'S FINAL REPORT ADDRESSING THE LARGE INCREASE IN OVERTIME HOURS PERTAINING TO THE SUICIDE WATCH DIVISION AND ALSO THE OVERTIME HOURS PERTAINING TO THE PATROL ENFORCEMENT DIVISION. THANK YOU.

Chair Madrigal: THANK YOU. MR. WALSH.

Mr. Phillips: OH, I'M PAUL PHILLIPS, AND I SPOKE HERE DECEMBER 19th. THIS IS THE SAME SUBJECT. AND AS I HAVE EXPLAINED, THIS WAS FICTION. I DIDN'T SEE NO EVIL, HEAR NO EVIL, WAS THE MOVIE. IT IS ABOUT A BLIND GUY AND ONE THAT IS DEAF. OF COURSE IT'S ALL FICTION. BUT AROUND HERE FACT AND FICTION IS VIRTUALLY THE SAME THING WITH THE LIES THAT GO ON. THERE WAS AN EXAMPLE OF HOW THEY'RE TRYING TO COVER THINGS UP. I FORGOT THE SUBJECT THE 19th OF DECEMBER AND HAD TO BE REMINDED. THIS TIME I WROTE IT DOWN. SPINAL CORD INJURIES, I HAD TWO OF THEM, AND THE GOVERNOR IS SUPPOSED TO BE HERE IN TOWN AT OHSU THIS MORNING. APPROXIMATELY NOW, TALKING TO THE PEOPLE ABOUT HEALTH CARE. AND THE ASSISTANT PROFESSOR THAT DID MY SURGERY UP THERE FROM THE HIP, AND THEN HE WROTE THAT I WAS VERY PLEASANT, AND IT WAS AN UNFORTUNATE ACCIDENT. I PROVIDED THE DOCUMENTATION BEFORE, AND HE DIDN'T KNOW ABOUT THE TWO SPINAL CORD INJURIES THAT I HAD ALSO HAD OBTAINED. THERE IS NOBODY THAT WOULD BE VERY

PLEASANT AND CALL THAT AN UNFORTUNATE ACCIDENT WHAT IS HAPPENING SEVEN TIMES BEFORE. IT IS JUST BULL. I WATCHED TUESDAY MORNING'S NEWS IN THE MORNING ON CHANNEL 2. THEY WERE SAYING THAT SOME BIG CITY, BOSTON OR CHICAGO, HAD 500 HOMICIDES LAST YEAR, AND THAT WAS A FBI REPORT. AND SOME DOCTOR, ONE DOCTOR IN THE NATION, AND, OF COURSE, OUR GOVERNOR IS SUPPOSED TO BE A DOCTOR, TOO, SAID THERE WAS A MENTAL HEALTH CRISIS. WELL, THE 19th I TURNED IN THE MENTAL ILLNESS REPORT THAT WAS FROM A MENTAL ILLNESS GOVERNMENT SITE, AND THEY QUOTED THAT THERE WAS 57.7 MILLION MENTALLY ILL PEOPLE. NOW, MENTAL ILLNESS IS NOT A MENTAL HEALTH CRISIS. AND, OF COURSE, THE GOVERNOR WOULD SURELY UNDERSTAND THAT REASONING. OR BELIEF. IF THERE IS ANY DISPUTES. THAT SHOULD BE REALIZED, AND, OF COURSE, THE SHERIFF IS SAYING THAT THEY'RE HAVING SUICIDE WATCHES. WELL, WITH THAT MANY MENTALLY ILL PEOPLE AND MENTAL ILL HEALTH CRISIS, JUST ONE CITY HAVING 500 HOMICIDES, THEY DIDN'T BOTHER TO REPORT HOW MANY HOMICIDES HAPPEN EACH AND EVERY YEAR. I THINK THAT MY THREE MINUTES ARE UP.

Board Clerk: YOU HAVE 15 SECONDS.

Mr. Phillips: OH, WELL, TO CALL THIS JUSTICE AFTER BEING INJURED SEVEN TIMES, I WOULD ASK SOME DOCTORS AT OHSU, HOW MANY BLIND PEOPLE DO YOU KNOW THAT HAS HAD A BROKEN HIP TO SURVIVE THAT AND THE SPINAL CORD INJURIES. AND THEY SAID THAT THEY DIDN'T KNOW ANY.

Chair Madrigal: THANK YOU.

Mr. Walsh: MY NAME IS JOE WALSH. AND I REPRESENT INDIVIDUALS FOR JUSTICE. HAPPY NEW YEAR.

Chair Madrigal: HAPPY NEW YEAR.

Mr. Walsh: 2014 IS GOING TO BE AN EXCITING YEAR FOR US. BOTH ON THE COUNTY LEVEL AND ON THE CITY LEVEL. AND I'M HERE TODAY TO TALK TO YOU ABOUT A PROBLEM THAT MOST PEOPLE WOULD SAY WHAT DOES THE COUNTY HAVE TO DO WITH TEACHERS? THERE IS A PENDING HUGE PROBLEM IN OUR SCHOOL SYSTEM TODAY. APPARENTLY, THE SCHOOL BOARD IS GOING TO, OR IS THREATENING TO FILE FOR IMPASSE. IF IMPASSE HAPPENS, THE TEACHERS COULD GO OUT ON STRIKE. THE TEACHERS ARE BEGGING ALL OF THE OFFICIALS AND I'M BEGGING YOU TO DO WHATEVER IT IS THAT YOU CAN TO TALK TO THE PEOPLE THAT HAVE BEEN ELECTED ON THE SCHOOL BOARD TO GET OFF OF THE DIME AND DO SOME REAL NEGOTIATIONS. THE TEACHERS ARE ON -- GOLD, THEY'RE GOLD TO US. I THINK TEMPORARY TEACHING WAY BACK -- A LONG TIME AGO. AND I LOVED IT. I LOVED TEACHING. SO, IF YOU WONDER WHY I BRING THIS TO THE COUNTY, MY HOPE IS THAT MAYBE YOU WILL BE AT A COCKTAIL PARTY AND THERE WILL BE A MEMBER OF THE SCHOOL BOARD THERE, WHERE YOU COULD GO OVER AND YOU COULD SAY, WHAT THE HECK ARE YOU DOING? YOU KNOW. YOU HAVE YOUR TEACHERS REALLY UPSET. AND WHEN PEOPLE

CRITICIZE THE TEACHERS UNION, THAT IS MADE UP OF TEACHERS. THAT'S A CLICHE THAT THEY USE ALL OF THE TIME. THE TEACHERS UNION. THE TEACHERS -- THEY ARE TEACHERS THAT REPRESENT THE PEOPLE THAT WORK IN OUR SCHOOLS. SO, I'M SAYING TO YOU IF YOU COULD HAVE ONE OF YOUR STAFF PICK UP THE PHONE AND CALL SOMEBODY THAT YOU KNOW THAT IS ON THE SCHOOL BOARD, IF YOU ARE AT A COCKTAIL PARTY, GOVERNOR IS SUPPOSED TO BE IN TOWN TODAY, MAYBE THERE IS A SOCIAL. OR MAYBE YOU WILL RUN INTO THEM ON THE BUS OR WHATEVER. USE YOUR INFLUENCE. I'M USING MINE. THIS IS AS MUCH AS I CAN DO IS TO ASK YOU TO ACT. I WILL ASK THE CITY COUNCIL TO ACT. I WILL ASK THE -- IF THEY LISTEN TO ME TO ACT. BUT YOU HAVE INFLUENCE. AND YOU CAN DO THIS. YOU CAN TALK TO THEM, AND SAY IF YOU FORCE THESE TEACHERS TO STRIKE, WE WILL START LOOKING AT THE FUNDING WE GIVE YOU AND YOU DO GIVE THEM FUNDING AND SO DOES THE CITY, AND ANYBODY THAT HAS GOT CONTROL OVER THE PURSE, HAS CONTROL AND IS INFLUENTIAL. AND I'M BEGGING YOU, TALK TO THEM. THANK YOU.

Chair Madrigal: THANK YOU.

Mr. Keonig: THANK YOU. I CAME IN ON DECEMBER 19th TO ASK THAT A BAN THAT WAS IMPOSED UPON ME BY JEFF COGEN BE LIFTED. THAT WAS SEVERAL WEEKS AGO. I HAVE BEEN INFORMED AS OF THIS MORNING BY OUR WONDERFUL CHAIR MADRIGAL, THAT THERE HASN'T BEEN A BAN FOR SOMETIME. I APPRECIATE FINDING THAT OUT A FEW WEEKS AFTER I WAS HERE. SO, MY REQUEST FOR YOUR ACTION IS SOMEWHAT AMENDED, BUT I WOULD LIKE SOMETHING IN WRITING TO THAT EFFECT. LIKE I SAID, I HAVEN'T BEEN GIVEN ANY NOTICE THAT ANYTHING CHANGED. I HAVE BEEN CONTINUALLY INTIMIDATED OVER THE YEARS ABOUT WANDERING AROUND IN THE ENVIRONMENT OF MULTNOMAH COUNTY, ASSUMING THAT, YOU KNOW, IF I LOOK THE WRONG WAY AT THE WRONG PERSON, I'M GOING TO GET ATTACKED BY -- THAT HAS HAPPENED ON A NUMBER OF OCCASIONS. COULD I GET SOMETHING IN WRITING FROM YOU?

Chair Madrigal: I WOULD BE HAPPY TO SEND YOU AN EMAIL TO THAT EFFECT. OR A LETTER.

>> AND DO IT TODAY?

>> Chair Madrigal: I'M --

>> SEE THIS? THIS HAS A LOT OF BLANK SPACE AT THE BOTTOM. THIS IS WHAT I HANDED IN TODAY. YOU COULD JUST KIND OF PEN IT IN THERE.

Chair Madrigal: RIGHT NOW I'M DOING THE BOARD'S BUSINESS BUT I CAN TELL YOU THAT WE WILL GET YOU SOMETHING BY THE END OF THE BUSINESS DAY.

>> AND THE OTHER THING IS THAT I WOULD LIKE AN APPOINTMENT WITH YOU TO CONTINUE TO PURSUE THE UNFINISHED BUSINESS THAT WAS LEFT ON THE TABLE WHEN I WAS BANNED THE LAST TIME, WHEN DAN BANNED ME.

>> THIS IS TIME FOR PUBLIC COMMENT, NOT DISCOURSE.

>> ALL YOU HAVE TO DO IS SAY OKAY, SEND ME THE APPOINTMENT DATE.

Chair Madrigal: I HAVE YOUR CONTACT INFORMATION AND WILL BE IN TOUCH.

>> SEND IT WITH THE LIFTING OF THE BAN, RIGHT?

>> I WILL REMIND YOU, THIS IS A TIME FOR PUBLIC COMMENT, NOT FOR DISCOURSE.

>> I'M NOT ASKING FOR DISCOURSE, I'M JUST ASKING FOR ASSENT.

>> YOU HAVE A -- YOU HAVE A SET TIME FOR DISCOURSE, COMMENTS --

>> WHAT ABOUT ASSENT, ACKNOWLEDGMENT OF WHAT I JUST SAID? IS THERE A POTENTIAL FOR ACKNOWLEDGMENT FOR WHAT I JUST SAID? I THINK IN THE COMMERCIAL CODE GAME WE'RE AT AN IMPASSE. WELL, NO, I THINK IT'S WORKING OUT WELL. THANK YOU.

>> THANK YOU. WE HAVE ONE MORE PUBLIC COMMENT UNDER NON-AGENDA, MICHAEL O'CALLAHAN. WOULD YOU PLEASE COME FORWARD, SIR.

>> THANK YOU. THIS IS SO DIFFERENT THAN SPEAKING TO THE CITY WHERE IT IS ALL MALE, EXCEPT FOR AMANDA. WHAT'S THE DIFFERENCE HERE IN THE COUNTY THAN THE CITY? THIS IS AMAZING. ANYWAY, GOOD DRAMA GOING ON HERE. THANK YOU. SO, WHAT I'M HERE FOR, I'M GOING TO TALK TO YOU A NUMBER OF TIMES. WHAT I CALL MINI MUNITIES. YOU EACH HAVE A COPY OF THIS, SMALL COMMUNITIES, FENCED, HOLDING 25 PEOPLE OR LESS, SELF-GOVERNING, IN MOBILE HOUSES, IF YOU WILL, FOUR-BY-FOUR-BY-EIGHT BEING THE LARGEST SIZE WITH THE COMMUNITY AGREEMENT WITH THINGS THAT THE MINI-MUNITY WILL DO FOR THE COMMUNITY AND THE COMMUNITY AGREEMENT. AND WE WOULD APPRECIATE IT IF MULTNOMAH COUNTY WOULD PERMIT THIS PROCESS. I SPENT TIME -- HELPED ORGANIZE RIGHT TO DREAM AND THIS IS A PROTOTYPE BASED ON THAT. YOU START WITH ONE IN THE COMMUNITY THAT THE COMMUNITY PICKS OUT. WE HAVE 95 COMMUNITIES HERE IN PORTLAND. ALL OF THEM SHOULD PICK OUT FIVE PUBLIC AND FIVE PRIVATE PLACES WHERE THIS CAN HAPPEN. WE HAVE 10,000 PEOPLE SLEEPING OUTSIDE. OKAY. THIS IS UNCONSCIONABLE. THIS IS FASCINATING TO ME THAT THIS GOES ON IN THIS CULTURE. IT JUST AMAZES ME TO SEE THIS AND EVERYBODY SITS ON THEIR HANDS. WE DON'T NEED YOUR HELP. ALL WE NEED IS YOUR PERMISSION, OKAY. WE HAVE BEEN HOUNDED BY THE CITY. STARTED FINING US, CALLED US A RECREATIONAL CAMPSITE, WHICH IS JUST -- ANYWAY, WE WOULD LIKE TO BE PERMITTED IN THIS PROCESS. OKAY. BECAUSE PRIVATE PROPERTY

OWNERS, PRIVATE PROPERTY, AND IF THE CITY IS GOING TO HOUND THEM OR THE COUNTY IS GOING TO HOUND THEM. YOU KNOW, WE JUST WANT TO BE LEFT ALONE. WE CAN DO THIS. OKAY. WE CAN BUILD OUR OWN PLACES. WE CAN BE NO PROBLEM TO THE COMMUNITY. WE CAN BE A BENEFIT TO THE COMMUNITY. AND WE CAN REMOVE PEOPLE FROM THIS PROCESS OUT THERE. HEY, IT IS REALLY -- I GET INTIMIDATED BY GOING UP TO A GROUP OF FIVE PEOPLE IN A GROUP. OKAY. THE GARBAGE IS LEFT AROUND, IT'S JUST IRRESPONSIBLE. IF WE WERE TO DO THIS, THOSE INFLUENCES WOULD BE SIGNIFICANTLY DIMINISHED IN THE COMMUNITY AND THE COMMUNITY COULD BE ENRICHED BY THIS PROCESS. I SAW PEOPLE AT RIGHT TO DREAM GET UP OUT THERE, GET A JOB, GET A HOUSE. IT'S POSSIBLE. YOU TRY AND DO IT IF YOU ARE CAMPING OUT, YOU CAN'T DO IT. CAN'T DO IT. SO, IF WE HAVE A PLACE, WE CAN DO IT. OKAY. GIVE US A PERMIT. OKAY. ALSO INCLUDED IN HERE IS A ARTICLE THAT CAME OUT IN THE "SOUTHEAST EXAMINER" ABOUT THE PROPOSAL. SO, TAKE A LOOK AT IT AND I WOULD APPRECIATE SOME FEEDBACK FROM SOMEBODY SO THAT WE CAN HELP PEOPLE HELP THEMSELVES. THANK YOU FOR YOUR TIME.

>> Chair Madrigal: THANK YOU.

>> R-1, PUBLIC HEARING RELATED TO SHERIFF'S UNFAVORABLE LIQUOR LICENSE, 2014 RENEWAL RECOMMENDATION FOR OFF PREMISES SALES AND LIMITED ON PREMISES SALES, LIQUOR LICENSES AT BIG BEAR CROWN POINT MARKET IN TROUTDALE, OREGON.

>> MAY I HAVE A MOTION.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SMITH MOVES, COMMISSIONER WENDT SECONDS.

>> MADAM CHAIR, I WOULD LIKE TO PROPOSE A MOTION TO SUBSTITUTE REVISED RECOMMENDATION FOR CONSIDERATION.

>> DO I HAVE A SECOND TO CONSIDER A SUBSTITUTION?

>> SECOND.

>> COMMISSIONER SMITH SECONDS. BOTH MOTIONS ARE NOW PENDING. GOOD MORNING.

>> GOOD MORNING. I'M REBECCA CHILD WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE.

>> WOULD YOU LIKE TO TELL US WHY WE DID THE SUBSTITUTION FOR THIS ITEM?

>> YES. BIG BEAR WAS OUT OF COMPLIANCE WITH THE ASSESSMENT AND TAXATION DEPARTMENT. AND THROUGH SOME PHONE CALLS YESTERDAY, WE WORKED OUT SOME ISSUES AND BIG BEAR IS NOW IN COMPLIANCE.

>> GREAT. ANY -- ANY QUESTIONS OR IS THERE ANYTHING ELSE YOU WOULD LIKE US TO KNOW BEFORE WE VOTE ON THE SUBSTITUTION?

>> NO.

>> MS. CHILDS, TO CLARIFY FOR THE RECORD, SHERIFF'S OFFICE RECOMMENDATION IS THE BOARD APPROVE THIS LICENSE.

>> OKAY. GREAT.

>> Chair Madrigal: ALL IN FAVOR OF CONSIDERING -- WELL, ACTUALLY, DO WE NEED TO VOTE TO CONSIDER THE SUBSTITUTION AND THEN VOTE TO APPROVE IT?

>> APPROVE IT, CORRECT.

>> Chair Madrigal: TWO VOTES.

>> CORRECT.

>> Chair Madrigal: OKAY. ALL IN FAVOR OF CONSIDERING THE SUBSTITUTION, VOTE AYE.

>> [UNANIMOUS AYES] OPPOSED? THE MOTION PASSES. ANY QUESTIONS BEFORE WE VOTE ON THE MATTER AS SUBSTITUTED? AND ALL IN FAVOR VOTE AYE? [UNANIMOUS AYES] OPPOSED? THE SHERIFF'S SUBSTITUTED RECOMMENDATION IS APPROVED. THANK YOU.

>> R-2, PUBLIC HEARING -- RENEWAL RECOMMENDATION FOR OFF PREMISES SALES AND ON PREMISES SALES LIQUOR LICENSES AND SPRINGDALE PUB --

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SMITH MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF R-2.

>> MADAM CHAIR.

>> Chair Madrigal: COMMISSIONER.

>> THE DRAMA. I WOULD LIKE TO PROPOSE A MOTION TO SUBSTITUTE A REVISED RECOMMENDATION FOR CONSIDERATION.

>> DO I HAVE A SECOND?

>> SECOND.

>> Chair Madrigal: COMMISSIONER McKEEL SECONDS. BOTH MOTIONS ARE NOW PENDING. AND IF YOU WOULD TELL US AGAIN WHY WE SHOULD CONSIDER THIS SUBSTITUTION.

>> OKAY. AGAIN, SPRINGDALE PUB WAS OUT OF COMPLIANCE WITH ASSESSMENT AND TAXATION. I WAS IN CONTACT WITH SPRINGDALE PUB AND THE APPROPRIATE PAPERWORK WAS FILED WITH ASSESSMENT AND TAXATION AND THEY ARE NOW IN COMPLIANCE. SO, I ASK THE BOARD TO GIVE A FAVORABLE RECOMMENDATION FOR THE RENEWAL OF THE LIQUOR LICENSE FOR SPRINGDALE PUB.

>> Chair Madrigal: OKAY. WE WILL NOW VOTE TO CONSIDER THE SUBSTITUTION. ALL IN FAVOR OF CONSIDERING THE SUBSTITUTION VOTE AYE. [UNANIMOUS AYES] OPPOSED? WE WILL NOW VOTE ON THE MATTER AS SUBSTITUTED UNLESS THERE ARE FURTHER QUESTIONS. ALL IN FAVOR OF THE MATTER AS SUBSTITUTED VOTE AYE. [UNANIMOUS AYES]

>> OPPOSED? THE SHERIFF'S SUBSTITUTED RECOMMENDATION IS APPROVED.

>> THANK YOU VERY MUCH.

>> Chair Madrigal: THANK YOU.

>> R-3, BUDGET MODIFICATION, INCREASING DCJ'S FISCAL YEAR 2014 FEDERAL STATE APPROPRIATION BY \$348,675, AND STATE OF OREGON'S CRIMINAL JUSTICE COMMISSION HOUSE BILL 3194 FUNDING.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL R-3. GOOD MORNING.

>> GOOD MORNING. SCOTT TAYLOR, DEPARTMENT OF COMMUNITY JUSTICE. WE TALKED ABOUT THIS BEFORE. BUT JUST A REMINDER, THIS IS OUR RE-ENTRY ENHANCEMENT COORDINATION GRANT THAT WE WORKED ON FOR ABOUT FOUR YEARS WITH FUNDING FROM THE STATE. THE PROGRAM HAS HAD AMAZING SUCCESS. IT HAS BEEN STUDIED AND VALIDATED AND IT IS ONE OF THE TOP PROGRAMS IN THE COUNTRY. IN THE EFFECTIVENESS IT HAS. SO JUST BECAUSE WE DON'T HAVE THESE OPPORTUNITIES VERY OFTEN. SO, WE WORK WITH -- THIS IS, WE THINK, THE FUTURE OF A LOT OF THE WAY WE WILL DO BUSINESS, A COLLABORATIVE APPROACH. WE WOULD, WITH SOUTHEAST WORKS, VOLUNTEERS OF AMERICA, BRIDGES TO CHANGE,

AND OUR PROBATION OFFICERS WORKING WITH PEOPLE COMING OUT OF PRISON THAT HAVE COMPLETED DRUG TREATMENT WHILE IN THE PRISON. WHAT WE HAD FOR THIS POPULATION, REDUCTION IN RECIDIVISM DOWN TO 16%. WE HAD 70% OF THE FOLKS COMPLETING THE PROGRAM. WE HAD 90% DRUG FREE ON REGULAR TESTING. WE HAD 74% OF THE PEOPLE GOT EMPLOYMENT WITHIN 90 DAYS. AND WE HAD 84% OF THOSE FOLKS OVER A PERIOD OF TIME WITHIN THAT 90 DAY MOVING TO INDEPENDENT HOUSING. SO, WE THINK THE MODEL, WORKING WITH THE POPULATION HAS DEMONSTRATED ITS EFFECTIVENESS. AS WE GOT TO THE LEGISLATURE AND AT THE END OF THE LEGISLATURE, THIS GRANT WAS ENDING. WE THOUGHT WE HAD ANOTHER YEAR OF RENEWAL ON IT. AND WITH THAT THE LAST MINUTE, AFTER WE HAD PUT IT INTO OUR BUDGET WITH ASSURANCES THAT IT WOULD CONTINUE, THAT MONEY WAS MOVED TO THE 3194 FUNDING. AND WE THEN HAVE TALKED ABOUT IT. WE WENT THROUGH THE SUB-GROUP, LOCAL PUBLIC SAFETY COORDINATING COUNCIL, 3194 SUB GROUP, AND THEY APPROVED THAT USE OF THAT MONEY THAT CAME TO MULTNOMAH COUNTY, THE \$3 MILLION AND THAT 3194 FUNDING, AND WENT TO THE LPSCC AND THAT WAS APPROVED THERE AND I'M BRINGING IT HERE ASKING FOR THE ABILITY TO PLACE BACK INTO OUR BUDGET THE \$348,675 THAT WILL CARRY US THROUGH THE END OF THIS FISCAL YEAR AND ALLOW US TO CONTINUE THE PROGRAM. AND THAT'S THE REQUEST AND I'M HAPPY TO ANSWER ANY QUESTIONS.

>> Chair Madrigal: COMMISSIONER SHIPRACK.

>> Comm. Shiprack: I HAVE A REQUEST THAT THE OUTCOME INFORMATION THAT YOU JUST DELIVERED TO US IS SO IMPRESSIVE. CAN WE HAVE THAT IN AN EMAIL? I WOULD LIKE TO HAVE A HARD COPY, BURN OFF A HARD COPY OF THAT AND CARRY IT AROUND WITH ME. THAT IS VERY IMPRESSIVE. AND JUST KUDOS TO YOUR DEPARTMENT FOR THAT OUTCOME. WE NEED MORE OF THAT.

>> CHAIR, COMMISSIONER SHIPRACK, THANK YOU VERY MUCH. WE WILL SEND YOU A HARD COPY AND A REPORT FROM THE CRIMINAL JUSTICE COMMISSION THAT DID A STUDY ON THIS AND THREE OTHER PROGRAMS AND THE RESULTS. IT IS NOT JUST ME DOING NUMBERS.

>> MADAM CHAIR, I HAVE A QUESTION. GOOD MORNING, SCOTT. I NOTICE IN THE APR YOU HAVE \$416,000 FROM THE BURN GRANT, BUT YOU'RE ASKING FOR 346 TODAY. 348. WHERE ARE YOU GOING TO MAKE UP THAT DIFFERENCE BETWEEN THE FOUR AND THE 348? I KNOW WE APPROVED 313 FOR YOU SOMETIME AGO.

>> SO, CHAIR AND COMMISSIONER SMITH, I BELIEVE THIS IS THE ANSWER AND I-- I BELIEVE THE ANSWER IS WE ARE LOOKING AT A SHORTER TIME FRAME. LOOKING AT A NINE-MONTH PERIOD. FUNDED US THROUGH SEPTEMBER. SO, THE FUNDING, I BELIEVE, WAS REDUCED DOWN AND AS WE LOOKED AT HOW WE COULD DO BUSINESS, THIS WAS WHERE WE GOT TO AS WE CRUNCHED NUMBERS.

>> SO, FOR THAT THREE MONTHS, THE HUNDRED AND SOME ODD THOUSAND WAS TAKEN OUT OF THE 313 THAT WE APPROVED?

>> CHAIR AND COMMISSIONERS, I'M JOYCE, THE BUSINESS SERVICES MANAGER FOR COMMUNITY JUSTICE. SOME OF THE DIFFERENCE IN FUNDING IS THAT THE -- WHAT WE ARE -- WHAT WE HAD ASKED FOR FROM THE 3194 IS JUST FUND THE CONTRACT DOLLARS. ORIGINAL GRANT FUNDED A PORTION OF ONE OF OUR PROBATION AND PAROLE OFFICERS. WHEN WE WENT THROUGH THE MID-YEAR REBALANCE FOR THE STATE FUNDING, WE HAD SOME ADDITIONAL FUNDS THROUGH ANOTHER DOT FUNDING SOURCE THAT WE WERE ABLE TO MOVE THE PROBATION PAROLE OFFICER INTO. THE ONLY FUNDING THAT WE NEED IN ORDER TO CONTINUE THE PROGRAM IS FOR THE CONTRACTS.

>> Comm. Smith: THAT'S HELPFUL. WE DO LOOK AT THE NUMBERS. SO, THANK YOU FOR TELLING US THAT.

>> CHAIR.

>> Chair Madrigal: COMMISSIONER McKEEL.

>> Comm. McKeel: THANK YOU. I NOTICE THAT WE -- THIS MONEY WILL TAKE US THROUGH, YOU SAID THROUGH THE END OF JUNE '14, CORRECT --

>> CORRECT.

>> Comm. McKeel: THIS FISCAL YEAR. NOW THAT THE MONEY HAS BEEN MOVED INTO THE REINVESTMENT FUND BILL, DO WE ANTICIPATE THAT WE WOULD BE ALLOCATED THIS MONEY AGAIN IN THE NEXT FISCAL YEAR OR THAT WE WOULD APPLY FOR IT OR HOW DOES THAT WORK?

>> CHAIR AND VICE CHAIR McKEEL, WE ASKED FOR THIS JUST TO TAKE US THROUGH JUNE 30th. WE THINK THIS IS A WAY WE WILL AS WE'RE SHAPING OUR CURRENT BUDGET THAT WILL BE COMING TO YOU, WE THINK THAT WE NEED CHANGE, A VARIETY OF THINGS WE'RE DOING AND INCORPORATE THIS MODEL MORE AND EXPAND IT. THE FUNDING THAT CAME FROM THE STATE, OF COURSE, WILL -- CONTINUES TO BE HERE FOR THE NEXT YEAR, AND WE ARE IN DIALOGUE WITH THE SUB-GROUP, 3190, ABOUT WHERE AND HOW WE SHOULD INVEST THAT MONEY AND COME TO YOU WITH THOSE REQUESTS. AS WE CONTINUE TO WORK ON IT, ELEMENTS MAY FOLD INTO OTHER THINGS THAT MAKE SENSE FOR US. BUT RIGHT NOW WE ARE PLANNING TO INCORPORATE IT INTO THE BUDGET WE WILL BE BRINGING YOU AND ADJUSTING OUR OWN OPERATIONS BECAUSE WE WILL BE EXPANDING THIS PROGRAM WITH ITS EFFECTIVENESS TO A LARGER POPULATION.

>> Comm. McKeel: SUCH AN EFFECTIVE PROGRAM. THE ABILITY OF THE PROGRAM. THANK YOU.

>> WE AGREE.

>> MADAM CHAIR.

>> I FEEL THE SAME WAY. WE KNOW YOU ARE BUDGETED 450 OFFENDERS WITH THIS NEW MONEY. HOW MANY OFFENDERS DO YOU HAVE RIGHT NOW THAT YOU'RE SUPERVISING THAT MEET THE CRITERIA FOR 3194?

>> 3194 IS A VERY BROAD CONVERSATION. AND THE PRIMARY FUNDING FOR 3194 WAS TARGETED TO REDUCE THE PRISON GROWTH AND POPULATION SO WE CAN LOOK AT A VARIETY OF OUR 7,000 PEOPLE AND PROBABLY FIND SOME CORRELATION BETWEEN PREVENTING THEM FROM CONTINUING CRIME AND GOING TO PRISON, OR WORKING WITH PEOPLE COMING OUT SO THAT THEY DON'T GO BACK. SO, I WOULD SAY THAT A LARGE PORTION OF OUR 7,000 FIT WITHIN THE FRAMEWORK OF 3194. AND THE QUESTION IS AS A COMMUNITY, WHAT'S THE MOST EFFECTIVE WAY WE USE THAT MONEY TO COLLABORATE AND BUILD A BASE. SO, LONG ANSWER.

>> Comm. Smith: BUT THE MONEY IS SPECIFICALLY 450.

>> THIS PARTICULAR REQUEST --

>> THAT'S WHAT I'M TALKING ABOUT.

>> YES.

>> Comm. Smith: OF THE 150 THAT'S BUDGETED WITH THIS NEW MONEY, HOW MANY ARE WE SUPERVISING RIGHT NOW? WE ARE ACTUALLY DOING THE --

>> YES.

>>

>> Comm. Smith: OKAY. GREAT. THANK YOU.

>> WE CONTINUED IN COLLABORATION WITH THOSE ORGANIZATIONS, WE GAMBLERED AND SAID WE THOUGHT THE CHECK WAS IN THE MAIL IF THEY WOULD KEEP WORKING WITH US AS OPPOSED TO HOLDING OFF WHILE WE CAME TO THIS CONVERSATION.

>> Chair Madrigal: ANY ADDITIONAL QUESTIONS OR COMMENTS?

>> ONE OTHER QUESTION. AND THAT IS, IS THERE A METRIC THAT WE CAN GET FROM THE CRIMINAL JUSTICE COMMISSION THAT ASSIGNS A DOLLAR AMOUNT TO EVERY PERCENTAGE POINT OF RECIDIVISM THAT WE ACHIEVE IN REDUCTION?

>> CHAIR, COMMISSIONER SHIPRACK, NO.

>> Comm. Shiprack: OKAY. IT WOULD BE NICE IF AT SOME POINT WE COULD DEVELOP THAT. I NOTICE MOST OF THE QUESTIONS MY COLLEAGUES ARE ASKING HAVE DO WITH THE COST BENEFIT OF THIS PROGRAM, AND THERE IS A CLEAR HARM REDUCTION AND ARGUMENT TO BE MADE AS WELL. AND YOU'VE MADE THAT REALLY CLEARLY. I THINK THERE PROBABLY IS A WAY TO CALCULATE THE VALUE OF RECIDIVISM REDUCTION AND MAYBE WE OUGHT TO PURSUE HAVING SOME METRIC.

>> I'M SORRY. I -- THAT ANSWER, IN THE REPORT, THE CRIMINAL JUSTICE COMMISSION DID, THEY DID A COST BENEFIT ANALYSIS. FOR EVERY DOLLAR INVESTED, IT SAVES THE COMMUNITY \$6.73. SO, THEY DID A COST BENEFIT ON IF WE WOULD SPEND MORE DOING THIS, WE WOULD SAVE THIS MUCH AND THAT INCLUDED AN ASSESSMENT OF COURT COSTS, VICTIMS COSTS, TO GET TO THE 673, AND THEY HAVE A REGULAR -- \$6.73 AND THEY HAVE A WALK THROUGH AS TO HOW THEY GOT TO THIS. THEY DID A MUCH MORE SOPHISTICATED COST BENEFIT AS PART OF THE ANALYSIS.

>> I LOOK FORWARD TO SEEING MY COPY.

>> Chair Madrigal: OKAY. IF THERE IS NO FURTHER QUESTIONS, I WOULD LIKE TO CALL FOR A VOTE. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES]

>> OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> THANK YOU VERY MUCH.

>> R-4, BUDGET MODIFICATION, INCREASING THE NON-DEPARTMENTAL FISCAL YEAR 2014 FEDERAL STATE APPROPRIATION BY \$62,000 IN STATE OF OREGON CRIMINAL JUSTICE COMMISSION HOUSE BILL 3194 FUNDING.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL R-4.

>> GOOD MORNING. CHAIR MADRIGAL AND COMMISSIONERS, ABBEY STAMP. TO RIDE ON SCOTT'S COAT TAILS OF THE 3194 THEME THIS MORNING, I'M HERE TO REQUEST FROM YOU, \$62,000 TO FUND A PROJECT MANAGER TO ASSIST US IN OUR 3194 DECISION-MAKING AND PROPOSAL PROCESS FOR THIS FISCAL YEAR. SO, AS SCOTT MENTIONED, THE STEERING COMMITTEE, THROUGH LPSCC CONTINUES TO MEET AND PLAN AND PLAN FOR A PROJECT WE CAN IMPLEMENT FOR A PROJECT, MEANINGFUL, COST EFFECTIVE MANNER, TO MEET THE GOALS STATED IN THE BILL. WHAT IS CRITICAL IN OUR WORK IS TO HAVE SOMEONE GUIDE US AND TO HAVE A PROJECT MANAGER WHO KEEPS US ON TASK AND HELP US COME TO YOU IN AN EXPEDITED WAY TO MAKE PROPOSALS THAT ALIGN AS MUCH AS POSSIBLE WITH THE EXISTING COUNTY BUDGET TIMELINES AND TO DO SO IN A WAY

RESPONSIVE TO THE BOARD AND YOUR NEEDS. SO, THE PROJECT MANAGER, WHO IS ACTUALLY HERE, USED TO BE WITH THE MULTNOMAH COUNTY ABOUT A GOOD 10 YEARS AGO, AND HAS DONE A LOT OF FEDERAL WORK AND CAME HIGHLY QUALIFIED TO THIS POSITION. AND HAS ALREADY DIVED IN HEAD FIRST INTO THE WORK. SHE HAS CONVENED AN OPERATIONS TEAM AND HAS ALREADY PROVEN A CRITICAL COMPONENT TO OUR PLANNING AND APPROVAL PROCESSES. SHE IS A LIMITED DURATION ASSIGNMENT AND DOES REPORT TO ME AS THE EXECUTIVE DIRECTOR OF LPSCC BUT ALSO IS RESPONSIVE AND THOUGHTFUL IN WORKING WITH THE STEERING COMMITTEE AS A WHOLE SINCE THE WORK IS A MULTIDISCIPLINARY EFFORT WITH THE BENCH, BAR, AND ALL OF THE PARTNERS YOU'RE FAMILIAR WITH. WITH THAT, I WANT TO SHARE THAT I HAVE BEEN COVERING HER SALARY UP UNTIL NOW WITH BRIDGE FUNDING THROUGH A VACANCY IN LPSCC. AT THIS POINT I WANT TO PROPOSE THE ALLOCATION THROUGH THE \$3.1 MILLION WE RECEIVED FROM THE STATE CRIMINAL JUSTICE COMMISSION. YEARLY COST IS \$124,000 AND THAT WILL BE ADDED TO OUR BUDGET NEXT YEAR. WITH THAT. I WILL HAPPILY TAKE YOUR QUESTIONS.

>> I JUST HAVE A STATEMENT. YOU ANSWERED THE QUESTIONS ABOUT THE LIMITED DURATION AND ENTIRE YEAR AMOUNT. I WANT TO SAY LILY, WELCOME TO MULTNOMAH COUNTY. NEXT TIME YOU COME IN FRONT OF US. SO YOU CAN FEEL THE HEAT. WELCOME.

>> CHAIR.

>> I HAVE A COMMENT. THIS COMMITTEE HAS BEEN DOING AMAZING WORK ON THEIR OWN, AND THIS IS JUST SUCH THE NEXT LOGICAL STEP FOR THE PROGRESS OF THIS COMMITTEE AND THE WORK THAT THEY'RE DOING. SO -- [INAUDIBLE]. GREAT, THANK YOU.

>> Chair Madrigal: THANK YOU, VICE CHAIR. WELCOME TO MULTNOMAH COUNTY. WE LOOK FORWARD TO SEEING HOW THIS 3194 PROCESS FLOWERS. I THINK IT IS A GREAT OPPORTUNITY FOR THE COUNTY TO BE INNOVATIVE AND TO SHOW OUR STUFF. AND SHOW THAT WE CAN HAVE SUCCESS USING EVIDENCE-BASED PRACTICES AND, YOU KNOW, SHOW THE REST OF THE STAY HOW TO DO IT, TOO. SO, WITH THAT, ALL IN FAVOR VOTE AYE.

>> [UNANIMOUS AYES]

>> THANK YOU VERY MUCH.

>> Chair Madrigal: OPPOSED? BUDGET MODIFICATION IS APPROVED.

>>> R-5. REQUEST FOR PROPOSAL OF THE DISPOSITION OF THE WIKMAN BUILDING.

>> MOVES AND SECONDS APPROVAL OF R-5.

>> GOOD MORNING CHAIR MADRIGAL AND BOARD OF COUNTY COMMISSIONERS. MICHAEL -- PURPOSE OF STAFF IS TO TALK NEXT STEPS IN THE DISPOSITION PROCESS OF THE WIKMAN BUILDING. FUN FACT FOR THE DAY, 1819 CARNEGIE LIBRARY. ONE OF THE CHALLENGES OF THE BUILDING IS CERTAINLY ITS AGE WHICH WE WILL TALK ABOUT A LITTLE BIT. MY PRIMARY PURPOSE IS TO TALK THE BACKGROUND WHY WE'RE HERE TODAY, LAST COUPLE OF YEARS OF HISTORY AND MIKE WILL TALK NEXT STEPS. BOARD OF COMMISSIONERS DECLARED THIS PROPERTY AS SURPLUS IN SEPTEMBER OF 2011. THEN WE CENTERED INTO AN EXCLUSIVE RELATIONSHIP -- ENTERED INTO AN EXCLUSIVE RELATIONSHIP WITH A COMMUNITY COALITION OF PARTNERS, ROSE COMMUNITY DEVELOPMENT, SOUTHEAST UPLIFT, FOSTER AREA BUSINESS ASSOCIATION, FOSTER POWELL NEIGHBORHOOD ASSOCIATION. WHAT WE HAVE FOUND DURING THE ENSUING TIME, THIS COALITION CAME TOGETHER VERY STRONGLY, GREAT DUE DILIGENCE, PUT TOGETHER GOOD FAITH EFFORTS TO ASSESS THE PROPERTY AND A BUSINESS PLAN FOR STAFF TO REVIEW. A FEW THINGS WE LEARNED THROUGH THAT CULMINATION OF THE TWO-YEAR PROCESS, THIS IS A DIFFICULT PROPERTY TO REUSE AND REDEVELOP. ITS AGE BACK IN 1819, ITS CONDITION, AND IT DOES NEED TODAY A SIGNIFICANT INVESTMENT IN ITS PROPERTY CURRENTLY. AND I THINK AS IMPORTANT, IT NEEDS ONGOING OPERATIONS AND MAINTENANCE COSTS, UTILITIES, JANITORIAL GROUNDSKEEPING AND NO PARKING AT THIS SITE BASED ON WHAT HAS BEEN BUILT UP AROUND IT. STAFF IS HERE TODAY TO SEE IF WE CAN LOOK AT A REMARKETING OPPORTUNITY TO BRING MORE ROBUST RESOURCES AND THE COALITION -- THAN THE COALITION WAS ABLE TO PULL TOGETHER. ESPECIALLY NOW THAT THE ECONOMY IS IMPROVING TWO YEARS LATER. WE WILL TALK NEXT STEPS.

>> GOOD MORNING CHAIR MADRIGAL AND BOARD. SO, IF APPROVED TODAY, FACILITIES IS PREPARED TO GO FORWARD AND PREPARE A REQUEST FOR PROPOSALS FOR THE REPURPOSING -- ACQUISITION, REPURPOSING AND REDEVELOPMENT OF THE WIKMAN BUILDING ARLETA LIBRARY. THAT PROCESS WILL USE A FORUM THAT WAS USED TO GREAT SUCCESS AT THE DOWNTOWN COURTHOUSE. BEFORE THE ISSUANCE OF THE RFP, WE WOULD CIRCULATE BROADLY TO MEMBERS OF THE DEVELOPMENT COMMUNITY, COMMUNITY GROUPS JUST AS BROAD A NET AS POSSIBLE, A DRAFT RFP AND HOLD A FORUM IN WHICH THERE WOULD BE INPUT BEFORE THE FINAL RELEASE OF THE FORM. AS DIRECTOR BOWERS INDICATED, TRYING TO BRING AS MANY RESOURCES TO BEAR AS POSSIBLE IN AS BROAD AND AS DEEP EXPOSURE AS POSSIBLE TO THIS UNIQUE AND CHALLENGING, FRANKLY, ASSET. JUST TO GIVE SOME SENSE OF THE TIMELINE, THAT WOULD IDEALLY, FORUM WOULD TAKE PLACE IN EARLY FEBRUARY. STAFF COULD GO BACK WITH THE INPUT RECEIVED AT THE FORUM, PREPARE A FINAL RFP THAT WOULD IDEALLY BE RELEASED POSSIBLY BY THE END OF FEBRUARY, AND WITH A PROPERTY OF THIS COMPLEXITY, WE BELIEVE THAT IT NEEDS A LONG EXPOSURE IN THE ISSUANCE OF THE RFP. SO, POSSIBLY AS LONG AS EIGHT WEEKS THAT IT WOULD BE OUT ON THE STREET SO TO SPEAK. DURING THAT TIME, THERE WOULD BE OPPORTUNITIES FOR

PERSPECTIVE RESPONDENTS TO TOUR THE BUILDING. WE WOULD HAVE SET INSPECTIONS SO THAT PEOPLE COULD COME IN AND KICK THE TIRES. AND THEN WE WOULD CONVENE A SCORING COMMITTEE. THE SCORING COMMITTEE, DIRECTOR BOWERS AND FACILITIES EXTENDED AN INVITATION TO THE COALITION TO PARTICIPATE IN THE SCORING COMMITTEE, IF THEY WERE NOT RESPONDENTS. AGAIN TO REALLY BUILD ON THE WORK THAT WAS DONE AND THE COMMITMENT OF THE COALITION TOWARDS THIS ASSET. THE SCORING COMMITTEE WOULD OBVIOUSLY SCORE THE RESPONSES THAT WE GET TO THE RFP. AND THEN STAFF WOULD COME BACK BEFORE THE BOARD QUITE POSSIBLY WITH A RECOMMENDATION BASED UPON THE FINAL DISPOSITION, THE SELECTION, THIS BUILDING RESTS WITH THE BOARD OF COUNTY COMMISSIONERS AND STAFF WOULD COME BACK AND REPORT THE PROCESS.

>> SO, WITH THAT, I WOULD BE HAPPY TO ANSWER ANY QUESTIONS ABOUT THIS RFP.

>> Chair Madrigal: ANY QUESTIONS.

>> Comm. Smith: MADAM CHAIR, I HAVE A QUESTION. WHO MAKES UP THE SCORING COMMITTEE AND HOW MANY INDIVIDUALS ARE ON THAT COMMITTEE?

>> CHAIR, COMMISSIONER SMITH, TYPICALLY FOR A MANAGEABLE NUMBER, WE WOULD TARGET AROUND PROBABLY FIVE MEMBERS, AND THAT WOULD INCLUDE MEMBERS OF BOARD STAFF, AS WE HAVE SAID, EXTENDED INVITATION TO THE COALITION MEMBERSHIP, AND ALMOST ALWAYS ONE OUTSIDE MEMBER, MEMBER OF THE REAL ESTATE COMMUNITY, ACADEMIC. SOMEONE TO SERVE FROM OUTSIDE THE VESTED INTEREST IN ADDITION, AS I SAY, BOARD STAFF, COALITION MEMBER.

>> Comm. Smith: SO WE HAVE LIKE A POOL OF FOLKS THAT WE GENERALLY PULL FROM TO PUT INTO THIS KIND OF --

>> WE, YOU KNOW EACH PROPERTY IS UNIQUE, SO I THINK WE WOULD IDENTIFY MEMBERS FOR THE OUTSIDE MEMBER THAT WOULD BE SUITABLE TO THIS PROPERTY. SO IT COULD BE AN EXPERTISE IN HISTORIC PROPERTIES THAT WE WOULD BRING TO BEAR. IT COULD BE EXPERTISE THAT IS GEOGRAPHICALLY BASED IN THE LENTS TOWN CENTER AREA. SO, LOOKING TO SEE WHAT WOULD BE APPROPRIATE. AND IT IS A COMMITMENT, CERTAINLY, FOR SOMEONE TO SERVE ON A SCORING COMMITTEE AS WELL. THERE IS SCHEDULING --

>> Comm. Smith: A TIME COMMITMENT, A LONG TIME COMMITMENT FOR THIS?

>> WELL, TYPICALLY IT IS DEPENDING ON HOW MANY RESPONSES WE GET, A MEMBER OF THE COMMITTEE WOULD HAVE TO COMMIT THE TIME TO FAIRLY GO THROUGH THE RESPONSES, READ THEM, GET UP TO THE LEARNING CURVE ON THE ASSET AND OFFERING OF THE RFP. AND, OF COURSE, THEY

WOULD NEED TO PARTICIPATE IN ONE OR TWO SESSIONS OF THE SCORING COMMITTEE MEETING TO DELIBERATE, SHARE THEIR ESTIMATIONS OF THE SCORING BASED ON THE SELECTION OF THE CRITERIA.

>> Comm. Smith: ONE MORE QUESTION. I AM NOT AS FAMILIAR WITH THE LIBRARIES IN SOUTHEAST PORTLAND AS I AM IN THE NORTH AND NORTHEAST. DID THE COMMUNITY -- WAS THERE ANOTHER LIBRARY PLACED IN THAT NEIGHBORHOOD SO THAT THOSE FOLKS COULD STILL HAVE A NEIGHBORHOOD LIBRARY?

>> COMMISSIONER SMITH, IT IS -- TO NOTE THAT THE PROPERTY WAS ORIGINALLY A LIBRARY. BUT OVER TIME IT WAS REUSED FOR OTHER PURPOSES THROUGHOUT THE YEARS. I THINK MOST RECENTLY IT WAS A DEPARTMENT OF COMMUNITY JUSTICE OR --

>> Comm. Smith: OKAY.

>> DEPARTMENT USED IT UNTIL IT BECAME VACANT. THE AREA IS SERVED WITH THE LIBRARY DISTRICT, JUST NOT THIS LIBRARY --

>> COMMISSIONER SHIPRACK.

>> Comm. Smith: WHERE IS THE LIBRARY IN THAT --

>> Comm. Shiprack: A LIBRARY UP THE STREET ON HOLGATE. SOUTHEAST 79th AND HOLGATE.

>> Comm. Smith: OKAY.

>> Comm. Shiprack: AND THIS BUILDING IS AT SOUTHEAST, I BELIEVE 64th AND HOLGATE. SO, YEAH, THE LIBRARY TOOK CARE OF THEIR REQUIREMENTS SINCE THE BUILDING WAS JUST TOO SMALL. I BELIEVE IT TRANSITIONED FROM BEING A LIBRARY IN THE --

>> 1971.

>> Comm. Shiprack: FOR SOMETIME IT HAS NOT BEEN USED AS A LIBRARY. AND AS LONG AS I HAVE A MICROPHONE.

>> Chair Madrigal: PLEASE.

>> Comm. Shiprack: I WANT TO THANK OUR FACILITIES DEPARTMENT. I MEAN, IN SO MANY WAYS. FIRST, THIS BUILDING IS -- IT IS A VERY VALUABLE BUILDING. AND THAT -- THAT IS BOTH POSITIVE AND AS WE DISCOVERED DOWN THE ROAD A CHALLENGE. THERE IS NO PARKING AT THE BUILDING. DEVELOPMENT IN SOUTHEAST PORTLAND HAS BEEN PRETTY MUCH IN THE MARGINS OF THE ATTENTION OF THE PEOPLE WHO DO DESIGN REVIEW AND NEIGHBORHOOD REVIEW FOR SUCH DEVELOPMENTS, AND HAS OCCURRED OVER TIME, OVER LOTS OF TIME. KIND OF CHALKER BLOCK RIGHT UP

AGAINST THIS LITTLE JEWEL, WHICH NOW, YOU KNOW, WE RECOGNIZE FOR ITS HISTORIC VALUE. THERE IS NO STREET PARKING. THERE IS NO DEDICATED PARKING. IT'S NOT THE MOST ATTRACTIVE AREA, BUT IT IS AN AREA THAT IS RECEIVING A LOT OF FOCUS AND ATTENTION. BECAUSE OF ITS PLACEMENT ON THE FOSTER BOULEVARD BUSINESS DISTRICT. SO, YOU KNOW, IT IS A KIND OF -- WE'RE A LITTLE BIT AHEAD OF THE CURVE HERE. WE HAD ASSIGNED A -- TO DEFINE OUR SUCCESS WITH THE BUILDING, WHICH INCLUDED RECEIVING APPRAISED VALUE MARKET VALUE. KEEPING THE HISTORIC NATURE OF THE BUILDING, IN OTHER WORDS, NOT SELLING IT TO A DEVELOPER WHO WOULD SCRAPE IT AND, YOU KNOW, BUILD SOME HIGH-DENSITY APARTMENT BUILDING OR -- WE HAVE HYPOTHESIZED OTHER USES THAT WOULD NOT BE THE MOST POSITIVE. BUT ALSO TO KEEP A PUBLIC ACCESS, PUBLIC NATURE USE FOR THE BUILDING IN THAT FOSTER POWELL, ARLETA, MOUNT SCOTT LENTS NEIGHBORHOOD AREA. CLOSE TO THE NEW MURCADO DEVELOPMENT THAT WE'RE GOING TO BE SEEING AND HEARING MORE ABOUT IN THE COMING MONTHS. SO, THIS IS JUST, AGAIN, THIS IS ALL PART OF A, I GUESS, A RATHER LENGTHY THANK YOU TO THE FACILITIES DEPARTMENT WHICH HAS TAKEN CARE OF THE BUILDING, MADE SURE THAT IT IS CLEANED UP AND WELL MAINTAINED. THE PUBLIC REALLY IS KEEPING AN EYE ON IT. AND ALSO HAS REALLY HELPED PROVIDE TECHNICAL ASSISTANCE TO THE EFFORT THAT HAS BEEN OCCURRING TO FIND A KIND OF JACKPOT, TRIPLE AIM, RING THE BELL RFP AND WE JUST HAVEN'T QUITE GOT THERE YET BUT I'M OPTIMISTIC WITH THIS AMOUNT OF TECHNICAL ASSISTANCE THAT WE WILL.

>> IF I MAY, COMMISSIONER SHIPRACK, ONE THING THAT LEADS TO IS THE BUILDING REALLY NEEDS AN ANCHOR TENANT. IT NEEDS A TENANT TO COME TO THE TABLE WITH RESOURCES THAT IS KIND OF THE PRIMARY OWNER IF YOU WILL. COALITION DID GREAT STUFF. BUT IT WAS MANY PEOPLE, MANY PARTNERS. WE'RE HOPING THAT WE CAN ACQUIRE AN ANCHOR TENANT THAT WOULD BE THE CHAMPION THAT COMMISSIONER SHIPRACK ALLUDED TO.

>> Chair Madrigal: DO YOU HAVE A QUESTION?

>> YES, I DO. THANK YOU VERY MUCH. THANK YOU TO COMMISSIONER SHIPRACK FOR YOUR WORK ON THIS, TOO. WHAT IS OUR TIMELINE? THAT'S MY QUESTION.

>> SO, CHAIR MADRIGAL, VICE CHAIR McKEEL -- SO, BROADLY SPEAKING, WHAT WE WOULD BE LOOKING AT IS AN INDUSTRY FORUM AT THE BEGINNING OF FEBRUARY. WE WOULD THEN HAVE A FINAL RFP FOR ISSUANCE IDEALLY BY THE END OF FEBRUARY. AS WE SAID, IT NEEDS EXPOSURE TO THE MARKET FOR A GOOD EIGHT WEEKS. WE WOULD LOOK FOR RESPONSES TO COME BACK BY THE END OF APRIL. AND THEN THE SCORING COMMITTEE COULD DO ITS WORK IN THE MONTH OF MAY. AND IDEALLY THE STAFF AND -- COULD COME BACK AND REPORT ON THE FINDINGS OF THE SCORING COMMITTEE, QUITE POSSIBLY A RECOMMENDATION IN JUNE WOULD BE REASONABLE.

>> IT WOULD BE A STRONG WIN IF WE COULD ENTER A DISPOSITION AGREEMENT OF SOME KIND THIS COMING SUMMER.

>> Comm. McKeel: THANK YOU.

>> A FOLLOW-UP QUESTION. I JUST DROVE DOWN THE STREET THE OTHER DAY AND NOTICED A SIGNIFICANT HOUSING DEVELOPMENT THAT IS GOING UP AROUND THAT AREA. THAT AREA HAS CHANGED TREMENDOUSLY OVER THE LAST SEVERAL YEARS. I'M CURIOUS WITH THE COALITION, WHAT IS THE HIGHEST, BEST USE INTENT OF THE BUILDING AS THEY HAVE BEEN WORKING ON IT OVER THE LAST FEW YEARS?

>> SO, A GRANGE CONCEPT, THOUGH THE GRANGE IS NOT A PHRASE THAT CAN TECHNICALLY BE USED IN THAT RESPECT. BUT A COMMUNITY CENTER WITH VARYING USES, MULTIPLE TENANCIES, AGAIN, WITH NO PARKING, IT WOULD BE VERY MICRO FOCUSED IN THE IMMEDIATE AREA BECAUSE OF THE ABILITY TO NOT DRAW FROM A BROAD RANGE, BUT ESSENTIALLY A COMMUNITY NEIGHBORHOOD CENTER.

>> THANK YOU.

>> Chair Madrigal: I BELIEVE WE HAVE ONE PERSON FOR PUBLIC COMMENT.

>> MIKE MASSAT, WOULD YOU PLEASE COME FORWARD.

>> GOOD MORNING. MY NAME IS MIKE, I WORK AT ROSE COMMUNITY DEVELOPMENT, ROSE ONE OF THE COALITION MEMBERS. THANK YOU FOR YOUR TIME THIS MORNING. ROSE HAS BEEN WORKING TO ENSURE THIS BUILDING HAS, YOU KNOW, CAN STAY A VIBRANT PART OF THE COMMUNITY AND MAINTAIN THE COMMUNITY USE AS IT HISTORICALLY HAS BEEN USED AT. AS NOTED IN THE AGENDA, OUR GROUP HAS BEEN WORKING ON THIS PROJECT, DISPOSITION FOR 2 1/2 YEARS NOW. ALTHOUGH WE WERE NOT SUCCESSFUL IN MOVING THIS PROJECT FORWARD, WE ARE MORE COMMITTED THAN EVER IN ENSURING THAT IT IS MAINTAINED AS SOME SORT OF COMMUNITY PURPOSE, BENEFIT TO THE COMMUNITY, AS IT HAS BEEN CLOSE TO 96 YEARS NOW. OVER THE LAST 2 1/2 YEARS, COALITION HELD MULTIPLE COMMUNITY MEETINGS, DESIGN SHARE ADS, AND WE RECEIVED A GRANT FROM THE PORTLAND DEVELOPMENT COMMISSION. THEIR DOS PROGRAM TO DO SOME FURTHER EXPLORATION OF THE BUILDING. WE HIRED ARCHITECTS AND SCOPE OF WORK, CONSULTANTS -- WE DEVELOPED A REHAB SCOPE AND BUDGET AND SUBMITTED A BUSINESS PLAN TO THE COUNTY. IN FACT ALL OF THE WORK PRODUCT THAT WE GENERATED TO DATE HAS BEEN SHARED WITH THE COUNTY. THE BUILDING WAS FUNDED BY THE CARNEGIE FOUNDATION. THE BUILDING WAS BUILT ON PROPERTY THAT WAS -- THE MONEY WAS BASICALLY RAISED FROM PEOPLE WHO LIVED IN THAT IMMEDIATE COMMUNITY AROUND THE TIME OF WORLD WAR I. AND THEN THE LIBRARY WAS BUILT ON THAT. AND I THINK AT SOME POINT IT WAS TRANSFERRED TO THE COUNTY FOR A DOLLAR. OUR POINT OF

VIEW IS THAT THE BUILDING IS BASICALLY BEING HELD IN TRUST BY THE COUNTY FOR THE PEOPLE IN THAT COMMUNITY. WE REALLY LOOK FORWARD TO IT CONTINUING TO BE AN ASSET IN THAT AREA. AS A COALITION, WE LOOK FORWARD TO CONTINUED INVOLVEMENT WITH THIS PROCESS. WORKING WITH MULTNOMAH COUNTY, SHARING WHAT WE HAVE DONE. WE ARE VERY INTERESTED IN POTENTIALLY BEING A MEMBER ON THE SELECTION COMMITTEE AND BEING INVOLVED IN THAT PROCESS. IT IS A GREAT TREASURE, A BEAUTIFUL BUILDING, AND IT IS IN AN AREA WHERE THERE ARE NOT A LOT OF HISTORIC BUILDINGS. I THINK AS IT CONTINUES TO REDEVELOP IN THAT DISTRICT, IT IS A GREAT ANCHOR FOR THE AREA.

>> THANK YOU.

>> Comm. Smith: I HAVE A COMMENT. THIS IS AN URBAN RENEWAL AREA FOR LENTS, CORRECT?

>> YES, IT IS.

>> Comm. Smith: PDC DOES HAVE DOS MONEY, LIKE METRO.

>> THEY DO, YES.

>> I DON'T KNOW THAT. THAT IS GOOD TO KNOW.

>> YEAH, YEAH, IT WAS ABOUT A LITTLE OVER \$10,000, USED TO HIRE THE ARCHITECT AS WELL AS TO DO SOME OTHER INSPECTIONS OF THE BUILDING TO TAKE A LOOK AT IT. AS IT WAS MENTIONED, IT IS AN OLDER STRUCTURE. IT IS AN INTERESTING LAYOUT. IT WAS VERY MUCH DESIGNED AS A LIBRARY, BUT WE BELIEVE IT COULD BE USED FOR OTHER THINGS WITHOUT TEARING DOWN WALLS OR HURTING ITS HISTORIC CHARACTER.

>> Comm. Smith: THANK YOU.

>> Chair Madrigal: THANK YOU. OKAY. ALL IN FAVOR VOTE AYE? [UNANIMOUS AYES]

>> Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

>> R-6, INCREASING DCH'S COMMUNITY SERVICES LOCAL, OTHER FUND APPROPRIATION BY \$700,000.

>> SO MOVED.

>> SECOND.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL R-6. IS MARY LI HERE? DO WE HAVE A PRESENTER FOR R-6? THAT IS NOT LIKE MARY LI NOT TO BE HERE.

>> PERHAPS WE CAN MOVE ON TO R-7.

>> DO WE NEED TO POSTPONE --

>> WE WILL LEAVE IT OPEN FOR NOW.

>> OKAY, GREAT.

>> R-7, AUTHORIZING SETTLEMENT OF MILLNER V. MULTNOMAH COUNTY, ET AL, UNITED STATES DISTRICT COURT CASE --

>> MOVED.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER McKEEL SECONDS APPROVAL R-7.

>> GOOD MORNING. ANDREW JONES, ASSISTANT COUNTY ATTORNEY FOR MULTNOMAH COUNTY. I COME TO YOU IN THE CASE MENTIONED IN THE APR. WE HAD THE OPPORTUNITY TO DISCUSS IT IN EXECUTIVE SESSION AND YOU HAVE BEEN BRIEFED. HEAR TO REQUEST PUBLIC AUTHORITY TO SETTLE THE CASE IN THE AMOUNT OF \$260,000.

>> Chair Madrigal: ANY COMMENTS, QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE? [UNANIMOUS AYES]

>> Chair Madrigal: OPPOSED? THE SETTLEMENT IS APPROVED. THANK YOU.

>> THANK YOU.

>> R-8, PROCLAMATION, DECLARING JANUARY 2014, DIGNITY AND RESPECT MONTH IN MULTNOMAH COUNTY OREGON.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-8.

>> GOOD MORNING CHAIR MADRIGAL AND COMMISSIONERS. I AM TRAVIS GRAVES. THE COUNTY'S HUMAN RESOURCES DIRECTOR. I'M HONORED TODAY TO BE HERE TO COSPONSOR AND INTRODUCE THIS YEAR'S PROCLAMATION TO DECLARE JANUARY DIGNITY AND RESPECT MONTH IN MULTNOMAH COUNTY. THIS YEAR, ADAPT EMPLOYEE RESOURCE GROUP, STANDS FOR ABLED AND DISABLED ADVOCATES PARTNERING TOGETHER, AND THE OFFICE OF EQUITY, PAYING ATTENTION TO DISABILITY AWARENESS. IN THE STRATEGIC PLAN, ONE STRATEGY IS TO CONTINUE TO DEEPEN OUR PARTNERSHIPS WITH EMPLOYEE RESOURCE GROUPS. THAT IS ONE OF THE WAYS I'M SHOWING THAT COMMITMENT BY BEING HERE TODAY.

WE ARE ACTIVELY PARTICIPATING WITH GROUPS LIKE ADAPT TO CREATE LINKAGES BETWEEN OUR EMPLOYEES AND CENTRAL HUMAN RESOURCES AND WORKING WITH THEM TO CONDUCT AND PROVIDE EDUCATIONAL OPPORTUNITIES. AS THE COUNTY'S HR DIRECTOR, I'M COMMITTED TO ADAPT'S MISSION TO ENHANCE THE CULTURE OF INCLUSION BY LEVERAGING EACH EMPLOYEE'S UNIQUE ABILITIES, RAISING AWARENESS, VALUING DIFFERENCES, AND REMOVING BARRIERS AND ENCOURAGING A WORKPLACE BUILT ON DIGNITY, TRUST AND RESPECT. THANK YOU VERY MUCH. I APPRECIATE YOUR SUPPORT. I WILL TURN IT OVER TO SHERRELLE.

>> GOOD MORNING CHAIR MADRIGAL AND GOOD MORNING BOARD. I MANAGE THE CHILDREN'S PROGRAM WITH THE MULTNOMAH COUNTY COUNTY DIVISION OF DEVELOPMENTAL DISABILITIES PROGRAM, WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES. I'M ALSO WHAT IS CALLED A CHAMPION OF CHANGE AGENTS THROUGH THE OFFICE OF DIVERSITY AND EQUITY'S CAMPAIGN FOR DIGNITY AND RESPECT. ADAPT IS SO TIMELY AND VERY MUCH NEEDED. I'M EXCITED TO SHOW YOU A PERSONAL STORY ABOUT WHY. A YEAR AND A HALF AGO OUR DIVISION RESTRUCTURED. AFTER THE RESTRUCTURING, A STAFF PERSON CAME TO ME CRYING. SHE WAS DISTRAUGHT AS A COUNTY EMPLOYEE, WITH HEARING LOSS, SHE WAS IN THE PROCESS OF APPLYING FOR A PROMOTION AND ONE OF THE SENIOR MANAGERS IMPACTED BY THE RESTRUCTURING WAS ESSENTIAL IN HELPING HER GAIN TECHNOLOGY ACCOMMODATIONS TO GIVE HER EQUAL STATUS IN THE PROCESS. SHE CRIED TO ME BECAUSE SHE FELT WITHOUT THAT SENIOR MANAGER, SHE WOULD NOT GET THE TECHNOLOGY ACCOMMODATIONS AND AS A RESULT, NOT BE CONSIDERED A VIABLE CANDIDATE FOR THE PROMOTION. IT TURNS OUT THE SENIOR MANAGER WAS GOING TO HELP HER GET A VIDEO RELAY PHONE, WHICH WOULD GIVE HER VISUAL ACCESS TO TELEPHONE INTERPRETATION IN A REAL TIME MANNER. THE POSITION SHE WAS INTERESTED IN REQUIRED TELEPHONE COMMUNICATION WITH THE PUBLIC. IN ADDITION TO THAT, SHE ALSO NEEDED GENERAL SUPPORT TO REMAIN INCLUSIVE WITH HER TEAM. WHEN I FIRST BECAME HER SUPERVISOR, I MET WITH HER AND ASKED WHAT CAN I DO TO SUPPORT YOU IN YOUR JOB? SHE SAID, WELL, TEAM MEETINGS ARE HARD FOR ME WITHOUT AN INTERPRETER. TOO MANY PEOPLE ARE TALKING OVER EACH OTHER, AND ALTHOUGH I CAN LIP READ, I CANNOT READ EVERYONE'S LIPS WHEN THEY TALK OVER EACH OTHER SO IT IS HARD TO KEEP UP WITH WHAT IS GOING ON. IT WOULD HELP IF I HAD A SIGN LANGUAGE INTERPRETER AT THE MEETINGS. SHE BEGAN WITH THE COUNTY IN 2000. UP UNTIL THAT POINT, WHICH WAS SPRING 2011, EXCEPT FOR MAJOR MEETINGS LIKE DIVISION ALL-STAFF MEETINGS AND RETREATS, SHE HAD NOT HAD AN INTERPRETER FOR 10 MEETINGS. IN DISCOVERING THIS I ADVOCATED FOR HER. HOWEVER, THE LEGWORK IT TOOK FOR ME TO HELP HER HAVE THIS EQUITABLE ACCESS TO SUPPORT WAS SUBSTANTIVE. AS A MANAGER IN THE DIVISION OF DD, IT IS COMMON FOR ME TO ADVOCATE FOR PEOPLE IMPACTED BY DISABILITIES THAT ARE OFTEN INVISIBLE. HOWEVER, UNTIL THAT MOMENT, I HAD NOT BEEN ASKED TO ADVOCATE FOR A FELLOW COLLEAGUE, A COUNTY STAFF PERSON, DESPERATE FOR EQUITABLE ACCESS TO TECHNOLOGY TO BE AFFORDED THE SAME RIGHTS AS THOSE

OF US WHO DO NOT EXPERIENCE INVISIBLE DISABILITIES. HER SITUATION HELPED ME REALIZE THERE MAY BE MANY OTHERS EXPERIENCING INEQUITY THIS WAY BECAUSE OF INVISIBLE DISABILITIES. SO, HAVING AN EMPLOYEE RESOURCE GROUP LIKE ADAPT WILL HELP TO RAISE AWARENESS OF CHALLENGES EXPERIENCED BY PEOPLE WITH INVISIBLE DISABILITIES AND INCREASE OUR UNDERSTANDING ON WAYS TO BETTER SUPPORT OUR STAFF. THANK YOU VERY MUCH FOR GIVING ME THIS OPPORTUNITY TO SHARE THAT WITH YOU. AND THANK YOU TREMENDOUSLY FOR YOUR SUPPORT OF ADAPT. AND WITH THAT, I'LL TURN IT OVER TO TRACEY.

>> THANK YOU. HELLO. I WORK FOR THE COUNTY. HELLO BOARD AND HELLO COMMISSIONERS. MY NAME IS TRACEY BUCKNER. I'M A CO-CHAIRPERSON FOR THE ADAPT COMMITTEE. AND I WOULD LIKE TO SHARE BRIEFLY ABOUT MY EXPERIENCE. MY PERSONAL EXPERIENCE HERE AT THE COUNTY. I HAVE BEEN DEAF SINCE BIRTH. AND I WAS RAISED USING THE ORAL METHOD. USING SPEECH AND LIP READING TO COMMUNICATE. LATER IN LIFE, I LEARNED SIGN LANGUAGE WHEN I WAS 19 YEARS OLD. I HAVE BEEN WORKING AT THE COUNTY SINCE 2000. AND IN THE PAST, FOR THE DIVISION THERE HAVE BEEN ASL INTERPRETERS PROVIDED FOR STAFF MEETINGS, HOWEVER NOT FOR INDIVIDUAL TEAM MEETINGS. OR COMMITTEE MEETINGS. AND IN THE PAST, I REQUIRED TO USE AN INTERPRETER, BUT IT WAS NOT GRANTED. INQUIRED TO USE AN INTERPRETER. FELT LIKE THERE WAS NO UNDERSTANDING WHEN I NEEDED THAT ACCOMMODATION. AT THAT POINT I WAS EXTREMELY FRUSTRATED. I FELT LIKE THERE WAS NO EXCUSE. PEOPLE WERE MAKING EXCUSES LIKE WE CAN'T AFFORD ONE, WE CAN'T DO THAT, OR YOU REALLY DON'T NEED AN INTERPRETER. THERE WAS REALLY NO CLEAR REASON WHY THEY WERE NOT PROVIDING ME WITH A SIGN LANGUAGE INTERPRETER. THEY CONTINUED THIS ON AND OFF WITH EXCUSES OVER THE YEARS, AND ONCE IN A WHILE I WOULD GET AN INTERPRETER DEPENDING ON WHO THE SUPERVISOR WAS AT THIS TIME. I ALSO HAD REQUESTED A VIDEO PHONE. IT IS MORE OF THE NEWER TECHNOLOGY. AND WHEN IT CAME OUT, A LOT OF DEAF COMMUNITY MEMBERS WERE USING A VIDEO PHONE. BEFORE THEY WOULD USE A TTY TO COMMUNICATE, AND THERE WAS A TIME LAG, BUT NOW WITH THE NEW TECHNOLOGY OF VIDEO PHONE, MORE OF A REAL-TIME SPOKEN COMMUNICATION THIS WAY. AND I WAS REALLY TRYING TO ASK FOR AN INTERPRETER AND A VIDEO PHONE FOR AN ACCOMMODATION. WHEN THE NEW SUPERVISOR, SHERRELLE CAME ON BOARD, WHEN WE -- SHE FIT UP THE FIRST MEETING WITH THE INTERPRETER. AND WE WERE THINKING, I WAS THINKING I HAVE TO DO THIS ALL OVER AGAIN TO TRY TO GET A VIDEO PHONE AND AN INTERPRETER. AND THEN SHE CAME TO ME AND SAID WHAT DO YOU NEED? THAT WAS REALLY IMPRESSIVE. SHE ASKED ME WHAT I REALLY NEEDED FOR AN ACCOMMODATION. SO, I EXPRESSED MY FRUSTRATION WITH HER AND I EXPRESSED THAT I DIDN'T FEEL ACCESS WHEN THERE WAS NO INTERPRETERS PROVIDED FOR ALL OF THE MEETINGS. I WOULD LIKE ALSO UPDATED TECHNOLOGY, INCLUDING LIKE A VIDEO PHONE AND REPLACING THE TTY. WITH MY SURPRISE, SHE SAID YES. YOU CAN HAVE THOSE THINGS. YES. WE WILL SATISFY THOSE NEEDS. AND THEN WITHIN TWO, THREE WEEKS LATER, I RECEIVED THE VIDEO PHONE.

THEY SET UP THE VIDEO PHONE, THE SOFTWARE WAS DOWNLOADED, AND THERE WAS A WEB CAM, A WEB CAMERA IN THE COMPUTER SET UP FOR THE COMPUTER. THERE WAS OTHER STAFF MEMBERS THAT SET UP INTERPRETERS FOR MY MEETINGS. AND ALL OF THOSE RESOURCES REALLY HELPED ME. HELPED THE TEAM, AND I WAS AWARE OF WHAT WAS HAPPENING WITH THE TEAM. AND I'M HOPING THAT THE COUNTY WILL CONSIDER TO PROVIDE MORE RESOURCES AND MORE TOOLS THAT ARE NECESSARY FOR ANY EMPLOYEE WITH A DISABILITY. FOR MANAGEMENT IN TRAINING CLASSES, WORKSHOPS, THOSE THINGS. THANK YOU SO MUCH FOR YOUR SUPPORT AND YOUR ENCOURAGEMENT WITH THE ADAPT COMMITTEE, AND FROM THE COUNTY, AND THE EMPLOYEES WORKING WITH SOMEONE WITH A DISABILITY. THANK YOU SO MUCH.

>> Chair Madrigal: THANK YOU.

>> HELLO, MY NAME IS JOSHUA MITCHELL. I'M THE I.T. ENTERPRISE AND WEB APPLICATIONS MANAGER FOR MULTNOMAH COUNTY. SPEAKING ON BEHALF OF THE DEPARTMENT OF COUNTY ASSETS AND THE DIVISION OF INFORMATION TECHNOLOGY TO REITERATE OUR COMMITMENT TO ENABLING ALL OF OUR EMPLOYEES TO SERVE THE COMMUNITY TO THEIR FULLEST. WE ARE COMMITTED TO PROVIDING CONSULTING AND SUPPORT FOR A WIDE RANGE OF ADAPTIVE TECHNOLOGIES THAT GIVE REASONABLE ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT. RECENTLY OUR NETWORKING TEAM IMPLEMENTED AN INDUSTRY STANDARD VIDEO RELAY SERVICE, DEAF OR HARD OF HEARING EMPLOYEES TO USE A WEB CAM, HEADSET AND SOFTWARE TO COMMUNICATE THROUGH A TRANSLATION SERVICE, OR VIDEO CHAT USING SIGN LANGUAGE. DESKTOP SUPPORT STAFF WORKED WITH AN EMPLOYEE WHO LOST FUNCTION IN THEIR HANDS. SPEECH TO TEXT SOFTWARE. AND LIBRARY'S COMMUNICATION TEAM -- MEET THE HIGHEST LEVEL OF ACCESSIBILITY AND COMPLIANCE TO ALLOW ALL CITIZENS OF THE COUNTY TO ACCESS OUR SERVICES. WE WOULD LIKE TO ENCOURAGE ALL OF OUR CUSTOMERS WITHIN THE COUNTY DEPARTMENTS TO GET I.T. INVOLVED EARLY IN THE PROCESS WHEN EMPLOYEES NEED REASONABLE ACCOMMODATION ENABLED THROUGH TECHNOLOGY. THANK YOU. I WILL LET KAREN COME UP AND SHE WILL READ THE PROCLAMATION.

>> THANK YOU.

>> GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS, AND THANK YOU VERY MUCH FOR THIS OPPORTUNITY AND FOR YOUR CONTINUED SUPPORT OF ADAPT. I'M GOING TO READ THE PROCLAMATION NOW. IN 2008, CENTER FOR INCLUSION AT THE UNIVERSITY OF PITTSBURGH MEDICAL CENTER UPMC BEGAN AN INITIATIVE TO HELP EMPLOYEES PROMOTE A CULTURE OF INCLUSION BY ENCOURAGING BEHAVIORAL AND ORGANIZATIONAL CHANGE. THIS INITIATIVE HAS GROWN INTO A NATIONAL MOVEMENT KNOWN AS THE DIGNITY AND RESPECT CAMPAIGN. IN OCTOBER OF 2011, MULTNOMAH COUNTY BECAME THE FIRST COUNTY GOVERNMENT IN OREGON TO JOIN THE DIGNITY AND RESPECT CAMPAIGN. MULTNOMAH

COUNTY FINDS THAT DIGNITY AND RESPECT ARE CRITICAL BEHAVIORS IN CREATING AN INCLUSIVE WORKPLACE AND COMMUNITY. NOT ONLY FOR OUR EMPLOYEES, BUT ALSO FOR THE CLIENTS, CUSTOMERS, AND RESIDENTS THAT WE SERVE AS WELL AS FOR OUR FAMILY AND FRIENDS. THE CAMPAIGN PROMOTES THE MESSAGE THAT INCLUSION BEGINS WITH THE CORE BELIEF THAT EVERYONE DESERVES DIGNITY AND RESPECT. EMPLOYEES OF MULTNOMAH COUNTY HAVE THE OPPORTUNITY TO PARTICIPATE IN THE DIGNITY AND RESPECT CAMPAIGN BY PRACTICING THE 30 INCLUSION TIPS ATTENDING LUNCH AND LEARNS AND SIGNING THE DIGNITY AND RESPECT PLEDGE. EMPLOYEES SIGNING THE DIGNITY AND RESPECT PLEDGE, ACKNOWLEDGE THAT EVERYONE DESERVES DIGNITY AND RESPECT AT HOME, WORK, AND EVERYWHERE IN BETWEEN. PLEDGE READS I WILL SUPPORT INCLUSION BY TREATING MY COLLEAGUES, OUR CUSTOMERS, OUR BUSINESS PARTNERS, AND THE MEMBERS OF MY COMMUNITY WITH DIGNITY AND RESPECT. I WILL DO MY PART TO ENSURE THAT INCLUSION IS AT THE CORE OF WHAT I DO EVERY DAY. THE EMPLOYEE RESOURCE GROUP, ADAPT, ABLE AND DISABLED ADVOCATES PARTNERING TOGETHER WAS FORMED MARCH 20th, 2013. THE MISSION OF ADAPT IS TO ENHANCE A CULTURE OF INCLUSION BY LEVERAGING EACH EMPLOYEE'S UNIQUE ABILITIES, RAISING AWARENESS, VALUING DIFFERENCES, REMOVING BARRIERS, AND ENCOURAGING A WORKPLACE BUILT ON DIGNITY, TRUST, RESPECT. IN THE NEXT YEAR, ADAPT WILL BECOME A KEY PARTNER IN FURTHERING THE DIGNITY AND RESPECT CAMPAIGN TO FOSTER A MORE INCLUSIVE WORK CULTURE. THE JOURNEY OF DIGNITY AND RESPECT, LED US TO THE PRACTICE OF INCLUSION, 2014, CELEBRATING OUR COMMUNITY WITH DISABILITIES. WE HOPE TO GIVE VOICE TO THE UNIQUE EXPERIENCE OF EACH PERSON WITH DISABILITIES AND PAY PARTICULAR ATTENTION TO HOW RACE, GENDER, SEXUAL ORIENTATION, AGE, AND HIERARCHY AFFECT EACH INDIVIDUAL. THANK YOU.

>> Chair Madrigal: ANY BOARD COMMENTS OR QUESTIONS?

>> Comm. Smith: I HAVE A COMMENT. THANK YOU FOR BRINGING THIS PRESENTATION FORWARD. AND I CAN JUST TELL YOU ALL, WE WERE THE FIRST IN THE COUNTY AND WHEN I WENT TO PITTSBURGH TO THE NACO CONFERENCE, AND I MEANT GLORIA, THE NATIONAL DIGNITY AND RESPECT CHAIR, AND LET ME TELL YOU, SHE WAS SINGING MULTNOMAH COUNTY'S PRAISES ON HOW GREAT WE WERE TO START THIS AND GET THIS GOING. SO, I JUST WANT TO SAY KUDOS TO ALL OF YOU. BECAUSE WE WERE LOOKING LIKE WE ROCK IN PITTSBURGH. YES.

>> Chair Madrigal: COMMISSIONER SHIPRACK.

>> Comm. Shiprack: I WANT TO THANK YOU. THANKS, TRAVIS FOR YOUR WORK ON THIS. I GUESS, PART OF THE CULTURE THAT WE LIVE IN, I CAN SPEAK FOR AS A GRANDMOTHER, I KNOW THAT WE EXPECT THAT IN SOME WAYS WE EXPECT OUR GRANDCHILDREN ARE JUST LIKE US, ONLY SMALLER. OR JUST LIKE US, ONLY YOUNGER. AND -- AND I JUST HAVE TO SAY THAT IF THEY'RE NOT, THEN WE HAVE THIS ABILITY TO GROW HORIZONTALLY IN A

SENSE, AND I WANT TO SAY THAT ACCOMMODATION IS A TWO-WAY STREET. AND MY 10-YEAR-OLD GRANDDAUGHTER, WHO IS DEAF, ACCOMMODATES HEARING PEOPLE ALL OF THE TIME. SO, THANK YOU FOR INTRODUCING US TO THE DEAF COMMUNITY THAT IS IN MULTNOMAH COUNTY AND FOR BRINGING ALL OF YOUR ABILITY TO WORK FOR THE COUNTY AND HOPEFULLY HELP ALL OF US GROW A LITTLE BIT, AS I SAY, HORIZONTALLY, TO UNDERSTAND THAT OUR DIFFERENCE, AS HEARING COMMUNITY PEOPLE, IS OFTEN BEING ACCOMMODATED BY THE DEAF COMMUNITY VERY GRACIOUSLY AND ALSO INVISIBLY. SO, THANK YOU.

>> Chair Madrigal: COMMISSIONER WENDT.

>> Comm. Wendt: SUCH AN INSPIRING PRESENTATION AND FOCUS AND TO ECHO WHAT COMMISSIONER SMITH IS SAYING, WE LEAD BY EXAMPLE IN THINKING ABOUT THE WORK THAT THE COUNTY DOES, HOW WE DEMONSTRATE THAT TO EACH OTHER AND AT A LEADERSHIP LEVEL SENDS A SIGNIFICANT MESSAGE. EASY TO TALK ABOUT BUT PRIORITIZING AND DOING THAT WORK, SUPERVISOR, BEING PROACTIVE AND NOT NECESSARILY RESPONSIVE SOUNDS LIKE IT MADE A SIGNIFICANT DIFFERENCE FOR ONE PERSON AND HOPEFULLY THAT IS AN EXAMPLE FOR YOUR COLLEAGUES AROUND THE COUNTY. THANK YOU VERY MUCH.

>> THANK YOU, THANK YOU VERY MUCH FOR THIS PRESENTATION. IT JUST SEEMS LIKE WE ALL SHOULD UNDERSTAND THAT DIGNITY AND RESPECT BELONG IN THE WORKPLACE. EVERYBODY DESERVES DIGNITY AND RESPECT. AND -- BUT, SO, I-- IT'S A WONDERFUL TO SEE WE HERE AT MULTNOMAH COUNTY ARE REALLY CALLING THAT OUT. I LIKED IN THE PROCLAMATION WHERE IT IS A TWO-WAY STREET. WE CALL OUT THE -- ALSO FOR OUR CLIENTS, CUSTOMERS, AND RESIDENTS SO THAT WE'RE TREATING EVERYBODY WITH DIGNITY AND RESPECT THAT WORK IN OUR COUNTY AND COME IN CONTACT WITH OUR COUNTY AS WELL. AND I WANT TO POINT OUT AN EXAMPLE OF RESPECT RIGHT HERE NEXT TO ME. WALKED UP TO ME AND SAID HI, I'M THE INTERPRETER. MY NAME IS AMANDA. I THOUGHT THAT WAS VERY RESPECTFUL, AND I APPRECIATE THAT. THANK YOU.

>> Chair Madrigal: TRACY, I WANT TO APOLOGIZE TO YOU ON BEHALF OF MULTNOMAH COUNTY FOR THE DIFFICULTY THAT YOU HAVE HAD IN RECEIVING ACCOMMODATION FOR YOUR HEARING LOSS. AND I ALSO WANT TO THANK YOU FOR DESPITE THAT STICKING WITH US AND CONTINUING TO DO GOOD WORK AND I'M SO HAPPY THAT SHERRELLE, AS YOUR SUPERVISOR, WAS ABLE TO FINALLY GET YOU WHAT YOU NEEDED. AND I HOPE THAT ANY OTHER COUNTY EMPLOYEES WHO ARE LISTENING NOW WHO ARE EXPERIENCING A LACK OF ACCOMMODATION HAVE HEARD THIS AND, AGAIN, SPEAK TO THEIR SUPERVISOR AND IF THAT IS NOT WORKING, YOU SHOULD GO UP THE CHAIN AND USE THE PROCESSES THAT WE HAVE BECAUSE -- I KNOW I SPEAK FOR THE ENTIRE BOARD AND THE ENTIRE MANAGEMENT TEAM THAT WE WANT TO ACCOMMODATE FOLKS. HOWEVER, WHATEVER THAT ACCOMMODATION IS. WE ALL HAVE -- WE ALL HAVE THINGS THAT WE NEED HELP WITH. SO, THANK YOU, TRACEY. THANK YOU,

SHERRELLE, FOR STEPPING UP. THANK YOU TRAVIS FOR BEING PART OF THIS AND PARTNERING WITH THE OFFICE OF DIVERSITY AND EQUITY, ERGs, YOU MAKE OUR COUNTY BETTER AND YOU -- YOU DO IT WITH YOUR VOLUNTEER TIME AND I THINK IT IS SO WONDERFUL AND THIS IS EVIDENCE OF THE LIGHT THAT YOU HELP BRING TO THIS ORGANIZATION. SO, THANK YOU SO MUCH.

>> MADAM CHAIR, WE HAVE ONE PUBLIC TESTIMONY ON THIS.

>> Chair Madrigal: WONDERFUL. THANK YOU. COME ON UP.

>> CHARLES JOHNSON, WOULD YOU PLEASE COME FORWARD?

>> GOOD MORNING, COMMISSIONERS, A PLEASURE TO BE IN FRONT OF YOU AGAIN. I THOUGHT IT WAS VERY IMPORTANT FOR SOMEONE FROM THE PUBLIC TO COME UP AND SPEAK THAT IT IS EXTREMELY IMPORTANT TO HAVE, IN ORDER TO HAVE A GOOD COMMUNITY THAT YOU TAKE A STRONG LEADERSHIP ROLE IN FINDING RESOURCES TO MAKE SURE THAT PEOPLE WHO ARE CONSIDERED TO HAVE STANDARD HEARING OR VISION ARE ABLE TO BETTER INTERACT WITH PEOPLE WHO SOME WOULD CONSIDER MORE LIMITED IN THEIR HEARING OR VISION. IT IS INCREDIBLY AWESOME TO HAVE A SIGN LANGUAGE INTERPRETER HERE NOW. I MORE OFTEN VISIT THE CITY COUNCIL WHERE THE BUILDING IS A LITTLE DIFFERENT. THEY CAN HAVE A CLOSED CAPTION SCREEN DURING MOST OF THE PROCEEDINGS, AND I HOPE THAT THIS PROCLAMATION WILL ENCOURAGE YOU TO LOOK CONSTANTLY THROUGHOUT THE YEAR AT WAYS TO DRAW IN MORE INPUT FROM ANYBODY WHO FEELS THEY HAVE, ESPECIALLY ANY KIND OF PHYSICAL DIFFERENCE WHICH MAKES IT MORE DIFFICULT FOR THEM TO COMMUNICATE WITH THE BROADER COMMUNITY. I'M VERY PLEASED AND I KNOW THAT THIS WILL HELP ALL ASPECTS OF OUR COMMUNITY GET BETTER CONNECTED. THANK YOU.

>> Chair Madrigal: ANY OTHER QUESTIONS? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES]

>> Chair Madrigal: OPPOSED? THE PROCLAMATION IS ADOPTED. THANK YOU SO MUCH. [APPLAUSE]

>> Chair Madrigal: I BELIEVE WE WILL BE ABLE TO GO BACK TO R-6.

>> Chair Madrigal: WE HAVE ALREADY MOVED AND SECONDED. SO, THANK YOU SO MUCH. MARY LI, DEPARTMENT OF COUNTY HUMAN SERVICES. I DEEPLY APOLOGIZE. WE HAD A MISCOMMUNICATION ABOUT SCHEDULING. BUT I'M GLAD TO BE HERE AND I'M PARTICULARLY HAPPY TO TALK WITH YOU ABOUT THIS BUDGET MODIFICATION. ON THE FACE OF IT, IT IS A VERY SIMPLE TAKING IN OF \$700,000 WORTH OF RESOURCE FROM THE CITY OF PORTLAND, HOWEVER, FOR OUR HOMELESS FAMILY SYSTEM OF CARE, HOWEVER, I WANT TO GIVE YOU A LITTLE BACKGROUND OF HOW THIS MONEY CAME TO BE BECAUSE THE STORY OF IT, I THINK, IS VERY MUCH

RELEVANT TO WHERE WE ARE TRYING TO GET TO AS A COMMUNITY ON THE ISSUE OF HOUSING AND HOMELESSNESS. THIS MONEY WAS AN ABSOLUTE COLLABORATIVE PROCESS BETWEEN THE CITY OF PORTLAND, OURSELVES, HOME FORWARD, THE COMMUNITY TO REALLY LOOK AT SOME IMMEDIATE SERVICES AND CAPACITY TO BE BROUGHT TO BEAR FOR FOLKS WHO ARE LIVING ON THE STREET. THROUGH FORMER COMMISSIONER KAFOURY AND CURRENT COMMISSIONER WENDT, MARY CARROLL, STAFF PERSON AND A NUMBER OF OUR STAFF PEOPLE IN THE DEPARTMENT, WE WORKED HAND IN HAND WITH THE CITY OF PORTLAND AND THE PORTLAND HOUSING BUREAU TO -- AND COMMISSIONER SALTZMAN'S OFFICE TO FIGURE OUT WHAT KIND OF ADDITIONAL RESOURCE COULD WE FIND FROM -- FROM UNSPENT EXPENSES TO COME UP WITH THIS AMOUNT OF \$1.7 MILLION. ONCE THAT AMOUNT HAD BEEN FOUND, WE WENT THROUGH A COMMUNITY-BASED DISCUSSION WITH A GROUP OF VERY DIVERSE STAKEHOLDERS TO TALK ABOUT IMMEDIATE NEEDS AND WHAT WOULD ACTUALLY MAKE THE MOST SENSE AND THE MOST IMPACT IMMEDIATELY. NOT SIX MONTHS DOWN THE ROAD. NOT 12 MONTHS DOWN THE ROAD. NOT MORE PLANNING. AND I THINK THAT DRIVE TO SAY, LOOK, WE'RE ALL IN THIS TOGETHER, WE ALL WANT TO FIND COMMON OUTCOMES. WE ALL WANT TO INVEST MUTUALLY IN THE SUCCESS AND THE FINANCIAL PORTIONS OF THIS. REALLY MADE A DIFFERENCE IN HOW THIS MONEY WAS ALLOCATED AND I THINK GAVE US SOME EXAMPLES OF HOW WE WANT TO BE ALLOCATING EVEN IN THIS CURRENT CONVERSATION OF THE BUDGET AND GOING INTO THE FUTURE. ALL OF THAT I THINK MAKES IT PARTICULARLY EXCITING. \$700,000 IS A PART OF A TOTAL OF \$1.7 MILLION. THERE WAS CLEAR AGREEMENT IN THE STAKEHOLDER DISCUSSION THAT HOMELESS FAMILIES WITH CHILDREN ARE AT INCREDIBLE RISK, NOT ONLY FOR THE ADULTS IN THE SITUATION, BUT A REALIZATION OF -- THAT WHEN CHILDREN DO NOT HAVE A HOME, WE ARE JEOPARDIZING FUTURE GENERATIONS. THE MONEY WAS CLEARLY PUT THERE. THE OTHER \$1 MILLION IS BEING SPENT IN A VERY INTERESTING COLLABORATION LED BY JOIN LOOKING AT ACCESS FOR HOMELESS YOUTH AND HOMELESS SINGLES BOTH MEN AND WOMEN, IN A COLLABORATION OF SEVERAL -- I THINK ALMOST 10 TO 12 ORGANIZATIONS THAT ARE WORKING WITH DIFFERENT POPULATIONS, THAT ARE COVERING THE COUNTY, WHICH IS A NEW PIECE WHERE YOU THINK ABOUT THE CITY OF PORTLAND ONLY COVERS TO THE CITY OF PORTLAND, EL PROGRAMO HISPANO AND OTHERS PARTICIPATING ACROSS THE COUNTY. EAST COUNTY ACCESS AS WELL. BLURRING THE LINES OF THIS IS YOUR WORK, THIS IS MY WORK, THIS IS TOGETHER OUR WORK. SO, WE'RE VERY EXCITED ABOUT IT. WE PLAN TO SERVE ANOTHER 100 HOUSEHOLDS WITH THIS MONEY. WE WILL ALSO LOOK AT BEING ABLE TO SERVE THE HOUSEHOLDS WITH NOT ONLY SIX MONTHS OF RENT ASSISTANCE, BUT MAKING SURE THEY GET HOOKED UP INTO PROGRAMS LIKE ACTION FOR PROSPERITY AND BENEFITS RECOVERY SO THAT AFTER THE SIX MONTHS, FOLKS HAVE AN OPPORTUNITY TO KNOW WHERE INCOME IS GOING TO COME AFTER THAT. SO THAT IT CAN MAINTAIN THEIR HOUSING. IF ARE THERE ANY QUESTIONS.

>> Comm. Smith: I HAVE A QUESTION. THANK YOU SO MUCH. WE APPRECIATE YOU WHENEVER YOU COME, MARY LI. CURIOUS, HOW DOES THE MONEY GET

TO THE STREETS? WHERE WOULD A HOMELESS FAMILY GO AND SIGN UP, WOULD THEY CALL 211 FIRST --

>> YES --

>> Comm. Smith: THEY COULD GO TO A --

>> WE HAVE AN INTEGRATED SYSTEM. COMING IN TWO WEEKS I THINK TO BRIEF YOU ON THE HOMELESS FAMILY SYSTEM OF CARE. INTEGRATED SYSTEM THAT HAS A VIRTUAL SINGLE DOOR. IT IS NOT AN ACTUAL SINGLE DOOR. ANY FAMILY THAT CONNECTS UP WITH OUR SYSTEM OF SERVICES, WHETHER IT IS THROUGH THE WARMING CENTER, SHELTER, ANYONE OF THE ANTIPOVERTY PROVIDERS CAN BE LINKED INTO THIS VIRTUAL DOOR THAT DOES FLOW THROUGH 211 INFO. PEOPLE ARE GOING TO GET REFERRED INTO 211 INFO. THAT ORGANIZATION WILL DO SIMPLE VULNERABILITY SCREEN. WE ARE PRIORITIZING ACCESS TO SERVICES THROUGH THAT VULNERABILITY SCREEN. IF SOMEONE IS IN IMMEDIATE DANGER, WE HAVE IMMEDIATE SPACE AT THE WARMING CENTER SO THAT THEY CAN COME OFF THE STREETS. IF THEY'RE IN A VULNERABLE PLACE, EVEN IF THEY'RE DOUBLED UP, THEY WILL COME INTO THE WARMING CENTER SO THAT WE CAN HAVE IMMEDIATE SAFETY FOR THEM. IF FOLKS ARE HOMELESS BUT IN A SAFE SITUATION, AND REALLY THAT IS THEIR OWN DETERMINATION OF THAT, WE WILL THEN HAVE THE MOBILE HOUSING PLACEMENT STAFF PEOPLE AND WE NOW HAVE EIGHT. WE HAVE DOUBLED OUR CAPACITY THROUGH THE REDESIGN WORK. MOBILE HOUSING PLACEMENT FOLKS WILL GO TO WHERE THAT FAMILY IS. SO, IF THEY'RE LIVING OUT IN THEIR VAN SOMEWHERE IN A PARKING LOT, THEY FEEL OKAY, WE'RE SAFE THERE, WE'RE IN AGREEMENT THAT THEY'RE SAFE, GOALS FOR THE MOBILE HOUSING PLACEMENT STAFFING PERSON TO BE OUT THERE WITHIN 48 HOURS, TALKING WITH THAT FAMILY, AND ENGAGE IN A HOUSING FIRST CONVERSATION. NOT WHERE DO WE GET YOU INTO SERVICES? BUT MORE WHERE DID YOU LIVE LAST? WHAT WAS GOOD ABOUT THAT? WHERE ARE YOUR KIDS IN SCHOOL? HAVE YOU HAD ANY IDEAS AND ENGAGING IMMEDIATELY INTO THAT CONVERSATION OF HOUSING. SO, ANYONE WHO IS LISTENING TO THIS, WHO KNOWS FRIENDS OR FAMILY OR THEMSELVES HOMELESS AND IN NEED OF HOUSING SHOULD CONTACT 211 INFO AND THAT IS THE EASIEST AND BEST WAY. IF YOU CAN'T CONTACT 211 INFO, ANY OF OUR OTHER HELP ORGANIZATIONS AND CONTRACTORS CAN BE REACHED AND THEY WILL HELP FAMILIES GET INTO THE SINGLE VIRTUAL DOOR.

>> IF I REMEMBERED THE NUMBER FROM THIS MORNING, I THINK MR. LIGHTNING SAID OR JOE SAID THERE WERE 10,000 HOMELESS PEOPLE ON THE STREET. I REMEMBER WHEN COMMISSIONER KAFOURY DID A COUNT AND IT WAS JUST UNDER 2,000. AND, YOU KNOW, LET'S JUST SAY WE HAD 10,000. THAT'S 8,000 MORE THAN I KNEW. UNDERSTANDING THAT THIS IS NEW MONEY, AND I SO APPRECIATE IT AND APPRECIATE YOU ORGANIZING THE STAKEHOLDERS, HOW MANY FAMILIES WILL WE BE ABLE TO SERVE WITH THE \$700,000?

>> WE PLAN TO SERVE ANOTHER 100. 100 HOUSEHOLDS. IF EACH HOUSEHOLD IS BETWEEN TWO AND THREE. MANY HOUSEHOLDS ARE LARGE HOUSEHOLDS. WE ARE SEEING LESS SINGLE PARENTS WITH CHILDREN AND MORE TWO PARENT HOMES WITH CHILDREN AS A RESULT OF THE RECESSION AND ECONOMIC DOWNTURN. WE REALLY ARE SEEING LARGER HOUSEHOLDS. IT IS NOT NECESSARILY A MOM AND CHILD ANY LONGER. IT IS A MOM AND A DAD AND TWO, THREE CHILDREN THAT WE'RE SEEING. THOSE HOUSEHOLDS, THOSE 100 HOUSEHOLDS COULD REPRESENT AS MANY AS 3,000 PEOPLE.

>> SO, IS THERE PRIORITY SYSTEM WITHIN THAT? IF YOU HAVE FIVE PEOPLE IN YOUR HOUSEHOLD, VERSUS TWO, DO YOU -- IF YOU HAVE FIVE, DO YOU HAVE A PRIORITY?

>> FAMILY SIZE IS NOT ONE OF THE THINGS THAT WE ARE ASSESSING FOR VULNERABILITY. SOME OF THE THINGS THAT WE ASSESS FOR VULNERABILITY, WHETHER OR NOT THERE IS CURRENT DOMESTIC VIOLENCE, WHETHER OR NOT ONE OR A NUMBER OF THE FOLKS IN THE FAMILY HAVE A DISABILITY. WHETHER OR NOT -- WHETHER THAT IS A HEALTH-RELATED DISABILITY OR SOME OTHER KIND OF MORE PERMANENT DISABILITY. WE ALSO HAVE A -- YOU KNOW, WHETHER SOMEONE IS CAMPING OR IN THEIR CAR, VERSUS DOUBLED UP WITH RELATIVES OR FRIENDS. JUST A FEW QUESTIONS OF A PART OF THE SCREEN THAT HELP US DO A LITTLE SORTING.

>> Comm. Smith: THANK YOU.

>> UH-HMM.

>> A COMMENT. I WANT TO THANK MARY LI AND YOUR STAFF WHO WORKED VERY HARD OVER A VERY QUICK FEW WEEKS TO PUT TOGETHER RECOMMENDATIONS FOR COMMISSIONER SALTZMAN AND OUR PARTNERS AT CITY COUNCIL. I THINK ONE OF THE MOST SIGNIFICANT PIECES OF THIS IS ADDITIONAL DOLLARS BUT ADDITIONAL WAYS OF DOING THE WORK SO THAT FAMILIES BECOME INDEPENDENT AND I THINK THAT IS THE ULTIMATE GOAL, HOUSING THEM SO THEY'RE NOT OUTSIDE OR DOUBLED UP OR IN A CAR, BUT ULTIMATELY THAT THEY'RE ABLE TO GET BENEFITS OR A JOB OR WHATEVER IT IS GOING TO TAKE TO HELP THAT FAMILY NOT BE DEPENDENT ON SERVICES AND IT IS A STEP IN A NEW DIRECTION FOR THE CITY, COUNTY, AND PARTNERS TO ELABORATE AND -- OUR RESOURCES TO REALLY PUT THE FAMILY FIRST AND ORGANIZE OUR SYSTEMS BEHIND THE SCENES. THIS IS GREAT STEP IN THE RIGHT DIRECTION. I WANT TO THANK COMMISSIONER SALTZMAN AND CITY COUNCIL FOR THEIR SUPPORT OF THE COUNTY IN THIS.

>> THANK YOU AND TO MARY. THERE WAS A TOTAL LIFT BY EVERYONE. AND I'M PARTICULARLY EXCITED ABOUT THIS CONNECTION BETWEEN WE KNOW WE CAN DO A VERY GOOD JOB OF PLACING FAMILIES AND GETTING THEM STABLE. AFTER THE SUBSIDIES ENDED, WHICH IS SIX MONTHS, WHAT IS HAPPENING TO THE FAMILY, LONGER TERM ABILITY TO INCREASE THEIR

INCOME. ONE OF THE POLICY QUESTIONS THAT WILL CONTINUE TO COME BACK TO YOU AS WE FURTHER IMPLEMENT THE HOMELESS FAMILY MOTTO. AS WE GET MORE FAMILY IS PLACED AND STABLE, WE HAVE A NEED TO GET MORE FAMILIES ON TO A ROAD TO PERMANENCY, INCOME ACQUISITION, OF WHATEVER SORT, AND EMPLOYMENT. SO, I'M HOPEFUL THAT WE ARE GOING TO LEARN SOME THINGS AS WELL FROM THIS THAT WILL HELP INFLUENCE OUR LONGER TERM PLANNING AND UNDERSTANDING OF WHAT OUR SYSTEM OF CARE NEEDS TO BE.

>> MADAM CHAIR.

>> THIS IS FASCINATING AND WHENEVER WE GET A CHANCE TO TALK, I THINK WE GRAVITATE TO OUR PLACES AROUND THE DIAS, AND YOU MAY RECOGNIZE THIS, MARY, BUT MY -- MY BACKGROUND IN PUBLIC SAFETY IS NOW BEING REALLY ADVANCED BY THE WORK THAT WE'RE DOING IN PUBLIC HEALTH, WHICH IS ADVANCING US FROM CRISIS AND CRISIS INTERVENTION, WHICH ALWAYS TENDS TO BE THE MOST EXPENSIVE AND WHAT I CALL THE DEEP END OF THE POOL, WHERE, YOU KNOW, WHEN YOU THROW PEOPLE IN THE DEEP END, IT IS REALLY HARD TO RESCUE THEM. SOMETIMES IT'S ALWAYS MORE EXPENSIVE THAN THE SHALLOW END AND THE OUTCOMES AREN'T AS GOOD. SO, YOU KNOW, I THINK THAT HAVING WORKED WITH ISSUES OF HOMELESSNESS FOR THE PAST 25 YEARS, IN MY CAREER, AS A LEGISLATOR AND THEN AS AN AFFORDABLE HOUSING ADVOCATE AND DEVELOPER, I RECOGNIZE HOW IMPORTANT IT IS AND I ALSO RECOGNIZE THAT IT IS AN ISSUE THAT IS SO TIED IN TO SO MANY OTHER ISSUES THAT THE FUNDAMENTAL ONE BEING THE ECONOMY. I ALWAYS WANT TO PUT A COMMA THERE AND THAT -- IT IS THE ECONOMY. AND WE HAVE PRESENTATIONS HERE THAT SHOULD SUGGEST TO US A GREAT BIG CHART OF DOTS THAT WE CAN CONNECT. WE JUST HAD ONE TUESDAY. IT IS REALLY SUGGESTIVE THAT, YOU KNOW, WAGES ARE RELATED TO INCOME ACQUISITION. IT'S NOT A NOBEL PRIZE-WINNING ECONOMIC THEORY THAT LOW WAGES AND POVERTY GO TOGETHER AND IT IS NOT JUST, YOU KNOW, THAT WE HAVE A LOT OF POOR PEOPLE WHO ARE OUT OF WORK. WE HAVE A LOT OF WORKING PEOPLE WHO ARE POOR. AND, SO, I JUST -- I HOPE THAT IT DOESN'T DISTRACT FROM OUR FOCUS, WHICH HAS BEEN SO -- JUST LASER ON THE ISSUE OF HOMELESSNESS AND HOME LESS FAMILIES AND OUR COMMITMENT TO OUR BUDGET FOR CRISIS RESOLUTION, BECAUSE WE JUST CAN'T TOLERATE CHILDREN, MOMS, YOU KNOW, FAMILIES ON THE STREET. THAT WE BEGIN TO BE ABLE TO MOVE OUR FOCUS TO CONSIDER THE CONTEXT AND THE INTERDISCIPLINARY NATURE OF THE COMPLEX AND UNDERSTAND THERE IS A RELATIONSHIP BETWEEN INDUSTRIAL DEVELOPMENT AND HOMELESSNESS IN OUR COMMUNITY. AND IF WE ARE GOING TO BE AN ENCLAVE OF NO GROWTH IN WAGES OR INDUSTRY OR JOBS, WE WILL ALSO BE AN ENCLAVE OF HOMELESSNESS AND POVERTY. SO, I THINK THAT IT IS TIME FOR US TO MAKE THIS CONNECTION BUT NOT WITH OUR FINE POINT, BUT, YOU KNOW, PULL OUT THE PAINT BRUSH AND PAINT A BIG SLOTH THAT MAKES IT CLEAR THAT MULTNOMAH COUNTY UNDERSTANDS THESE RELATIONSHIPS AND THAT WE CAN'T SIT BY IDLY AND NOT TAKE A POSITION ON SOME OF THESE OTHER ISSUES THAT RELATE TO

THE ECONOMY, ECONOMIC DEVELOPMENT, WAGES, JOBS, TRAINING, AND OPPORTUNITIES FOR OUR CONSTITUENTS.

>> ABSOLUTELY. I REALLY APPRECIATE YOU RAISING THAT ISSUE. I THINK IT COMES BACK TO SOMETHING THAT WE HAVE TALKED ABOUT BEFORE AND WE WILL CONTINUE TO TALK ABOUT. HOW DO WE MORE FINELY TUNE THE COUNTY'S MISSION TO ONE THAT I WILL SAY ECONOMIC DEVELOPMENT THROUGH THE DEVELOPMENT OF HUMAN CAPITAL WHICH I THINK IS WHAT I HEAR YOU SPEAKING TO, COMMISSIONER SHIPRACK. HOW DO WE ALIGN OUR SERVICES AND SUPPORTS IN SUCH A WAY THAT THERE IS ACTUALLY ECONOMIC DEVELOPMENT HAPPENING BECAUSE WE'RE DEVELOPING PEOPLE, NOT NECESSARILY THE BUSINESS INCENTIVIZATION WE OFTEN TALK ABOUT -- OUR MAIN ISSUE TO INCREASE THE ECONOMIC PROSPERITY OF EVERYONE THROUGH HUMAN CAPITAL DEVELOPMENT SERVICES SUPPORTS, THOSE KINDS OF THINGS, FOR WHICH WE CAN HAVE A ROLE IN AS THE COUNTY. A COUPLE OF THINGS, COMMISSIONER WENDT HAS ASKED US TO WORK WITH HER OFFICE TO BRING TO YOU AN AFFORDABLE HOUSING BRIEFING SO THAT WILL BE COMING IN THE SPRING THAT WE WILL TALK ABOUT THE HOUSING, NOT THE HOMELESS SERVICES, NECESSARILY. WE ARE ALSO PREPARING TO COME BACK TO YOU THROUGH THE COMMISSION ON CHILDREN AND FAMILIES AND COMMUNITY IN THE SPRING ON STATE OF POVERTY PROSPERITY REPORT IN THE COUNTY THAT WILL SPEAK TO MANY OF THE ISSUES THAT YOU JUST RAISED, COMMISSIONER SHIPRACK. SO, WE KNOW THIS IS AN ONGOING CONVERSATION. WE'RE NOT GOING TO HAVE THE ANSWERS IMMEDIATELY OR AT ANY ONE POINT, BUT I THINK THERE ARE A NUMBER OF OPPORTUNITIES THAT WE ARE ALSO LOOKING FORWARD TO BE ENGAGED WITH ALL OF YOU AND OUR COMMUNITY AROUND THESE LARGER ISSUES AND GETTING TO THE PAINT BRUSH RATHER THAN THE SHARPIE.

>> THANK YOU. I REALLY APPRECIATE THAT AND I APPRECIATE YOUR ACKNOWLEDGMENT OF THE CONTEXTUAL PART OF THIS VERY STICKY PROBLEM.

>> ABSOLUTELY. ABSOLUTELY.

>> THANK YOU, CHAIR.

>> THANKS, MARY. AND THANKS FOR INCLUDING EAST COUNTY. YOU KNOW I WILL ALWAYS ASK THAT QUESTION.

>> ALWAYS, ALWAYS.

>> WE DO KNOW THAT THE SHIFT IS HAPPENING IN THE HOMELESS TO THE EAST PART OF OUR COUNTY. VERY PLEASED TO HAVE OUR JOINT OUTREACH WORKER ON BOARD OUT THERE, AND -- SUCH AN AMAZING ORGANIZATION OUT THERE. I REALLY APPRECIATE THAT. MY QUESTION IS IS THERE ADEQUATE HOUSING AVAILABLE FOR THESE 100 FAMILIES? ONE THING THAT I HAVE HEARD HOUSING IS DIFFICULT.

>> IT IS ONE OF THOSE ANSWERS, WE SAY NO, THERE IS NOT ENOUGH AFFORDABLE HOUSING AVAILABLE -- LET ALONE TO OUR FAMILIES -- PART OF WHAT THIS MONEY WILL DO IS AUGMENT MONEY THAT YOU ALL HAVE COMMITTED TO RENT ASSISTANCE AND FLEXIBLE SUPPORT FUNDS SO THAT FOR INSTANCE IF SOMEONE HAS A BAD CREDIT HISTORY AND BAD RENTAL HISTORY. LANDLORD SAYS LOOK, I WILL TAKE YOU. YOU HAVE TO GIVE ME A DOUBLE DEPOSIT. WE NOW HAVE THE FINANCIAL ABILITY TO SAY YES, HERE IS THE DOUBLE DEPOSIT, FIRST AND LAST, HERE IS THE CLEANING AND HERE IS MY CARD SO IF YOU ARE HAVING ISSUE OR THE FAMILY IS HAVING ISSUES, CALL ME BEFORE YOU GET TO THE POINT OF NO RETURN. THAT IS SOMEWHAT LEVELLING THE PLAYING FIELD FOR OUR FAMILIES AND THE REST OF THE RENTAL MARKET THAT IS LOOKING OUT THERE. THE REALITY IS IF WE'RE AT A SINGLE DIGIT RENTAL MARKET WITH TWO TO THREE PERCENT, HOVERING SOMEWHERE AROUND THERE, THERE IS NOT ENOUGH FOR ANYONE AND OUR FAMILIES ARE DOUBLY, TRIPLY, CHALLENGED -- THERE ISN'T ENOUGH. WHAT IS AVAILABLE. WE WANT TO ACCESS AS MUCH AS POSSIBLE. I THINK WHAT IS INTERESTING IS MOST OF THE FAMILIES THAT WE HAVE PLACED AND CONTINUE TO PLACE ARE NOT GOING IN TO, YOU KNOW, PUBLIC HOUSING OR SUBSIDIZED HOUSING. THEY ARE GOING INTO THE PRIVATE RENTAL MARKET, WHICH SAYS THAT WHEN WE BRING THAT PACKAGE OF SERVICES AND RESOURCES AND SUPPORTS, PARTICULARLY IN PARTNERSHIP WITH LANDLORDS, WE CAN BE COMPETITIVE AND WE CAN PLACE TO THE EXTENT THAT ANYONE IS GETTING PLACED, WE CAN GET OUR FAMILIES IN.

>> THANK YOU.

>> Chair Madrigal: WHILE WE HAVE YOU HERE, WOULD YOU GIVE US AN UPDATE ON THE WINTER SHELTER? THE WARMING SHELTER AND HOW THAT IS GOING AND THE CAPACITY AND --

>> YES. I WILL SAY THE FIRST TWO MONTHS, NOVEMBER AND DECEMBER, WE WERE SLAMMED AND OVERCAPACITY BY 20 TO 25 INDIVIDUALS EVERY EVENING. OUR SYSTEM OF CARE THAT NETWORK OF -- JUST ROSE TO THE OCCASION AND WAS CREATIVE AND RESOURCEFUL AND COMPASSIONATE AND WE, AGAIN, MAINTAINED NO TURN-AWAY. NO ONE SEEKING -- NO FAMILY WITH CHILDREN SEEKING SHELTER WAS TURNED AWAY. AND WILL NOT BE TURNED AWAY DURING WINTER PER YOUR POLICY INSTRUCTIONS. WE NOW ARE BACK DOWN TO RIGHT AROUND CAPACITY. THAT IS A RELIEF. WE ARE STILL AT CAPACITY, NO LONGER BEING SLAMMED TO BE OVERCAPACITY. AND SO FOLKS ARE FEELING LIKE THEY'RE TAKING A LITTLE BIT OF A BREATH. IT HAS BEEN AMAZING TO BE WORKING WITH OUR PARTNER, PARK ROSE CHURCH. WE ARE ALSO CONTINUING OUR PARTNERSHIP WITH HIGHLAND CHURCH. AND THEN THE DAY BREAK SHELTER NETWORK, 13 SALMON. THE PARTNERSHIP AND THE COLLABORATION IS THE ONLY THING THAT IS MAKING THIS WORK AT THIS POINT. OUR MONEY AND RESOURCES ARE IMPORTANT. LET'S NOT DENIGRATE THAT IN ANY WAY. BUT THIS IS ABOUT PEOPLE, THEIR RELATIONSHIPS AND THEIR COMMITMENTS TO EACH

OTHER AND TO OUR LARGER COMMUNITY THAT IS MAKING THIS WORK. SO, IT HAS BEEN TOUGH THE LAST TWO MONTHS. I WON'T TELL YOU IT HASN'T BEEN. PEOPLE DID IT, DID IT WITH GRACE AND COMPASSION. WE ARE DOWN TO AROUND 80 FOLKS A NIGHT, WHICH IS ABOUT 24, 25 FAMILIES, AND WE'RE ABLE TO MANAGE THAT.

>> CHAIR JUST TO ADD TO TOO MARY'S HORN BECAUSE SHE PROBABLY WON'T. MEMORIAL TRUST RECENTLY GRANTED ADDITIONAL DOLLARS FOR SIMILAR SYSTEMS ACROSS THE STATE AND LARGELY DREW FROM WHAT HAS WORKED IN MULTNOMAH COUNTY WHEN THEY PUT TOGETHER THEIR PROPOSALS AS THE TRUSTEES WANTED TO DO SOMETHING WHEN THE COLD WEATHER HIT. THOSE COMMUNITIES AROUND THE STATE DON'T HAVE THE LEVEL OF NON-PROFIT NETWORK OR SUPPORT OF THEIR BOARDS OF COUNTY COMMISSIONERS TO INVEST IN WINTER SHELTER SYSTEM. IT IS KUDOS TO THIS BOARD AND THE STAFF OF GIVING MEYER A MODEL TO REPLICATE AROUND THE STATE.

>> AND WE HAVE I THINK ALMOST \$60,000 COMING IN FROM MEYER FOR THAT. THAT WILL AUGMENT OUR RESOURCES. BACK FOR BUDGET MODIFICATION FOR THAT AS WELL.

>> Chair Madrigal: WITH THAT, ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES]

>> Chair Madrigal: OPPOSED? BUDGET MODIFICATION IS APPROVED.

>> THANK YOU SO MUCH.

Chair Madrigal: NOW IS THE TIME WE HAVE FOR BOARD COMMENTS AND NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY? NO. OKAY. WITH THAT, WE ARE ADJOURNED. THANK YOU.

ADJOURNMENT

The meeting was adjourned at 11:16 a.m.

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Board of County Commissioners
Multnomah County