

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 14, 2016**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

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

Chair Kafoury: GOOD MORNING, WELCOME TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS. BEFORE WE GET STARTED I HAVE TWO ITEMS. ONE IS IT'S SOMEBODY'S BIRTHDAY BACK HERE TODAY. HAPPY BIRTHDAY, COMMISSIONER SHIPRACK. [APPLAUSE] I ALSO WANT TO TAKE A MOMENT AND ADDRESS OUR PUBLIC COMMENT PROCESS. FIRST I JUST WANT TO MAKE CLEAR THAT WE VALUE COMMUNITY INVOLVEMENT IN OUR WORK, AND WE WANT TO HEAR FROM THE PUBLIC. I APPRECIATE THAT MULTNOMAH COUNTY HAS HAD A VERY OPEN PUBLIC COMMENT PROCESS THAT ALLOWS TORCH HAVE THEIR SAY. BUT I ALSO WANT TO REITERATE OUR RULES AND PROCEDURES IN ORDER TO ENSURE THAT EVERYONE HAS THE OPPORTUNITY TO PARTICIPATE. THE FIRST IS THAT YOU MUST SIGN UP IN ADVANCE IN THE BACK TO TESTIFY. YEP, RIGHT BACK THERE. WE HAVE SIGN-UP SHEETS BY THE DOOR. IF YOU DON'T SIGN UP YOU WILL NOT BE ABLE TO GIVE PUBLIC COMMENT. WE RESPECTFULLY ASK THAT YOU ADDED HERE TO THE THREE-MINUTE TIME LIMIT. THERE'S A CLOCK OVER HERE, WHEN THE RED BUTTON GOES OFF I'LL ASK YOU TO WRAP IT UP AND GIVE OTHERS A CHANCE TO COMMENT.

I RESPECTFULLY ASK THAT PEOPLE MAINTAIN DECORUM. I UNDERSTAND PEOPLE GET VERY PASSIONATE, SOMETIMES I CRY, YOU'VE ALL SEEN IT BEFORE, ABOUT THE VARIOUS REALLY IMPORTANT ISSUES WE'RE TALKING ABOUT THAT AFFECT PEOPLE'S LIVES. WHEN PEOPLE ARE SHOUTING AND INTERRUPTING OTHERS CAN'T HEAR AND THINGS GET OUT OF HAND. IF YOU DISRUPT THE MEETING YOU WILL BE ASKED TO LEAVE THE BOARDROOM. SO WITH THAT SAID, SINCE WE WEREN'T ABLE TO FINISH THE BOARD'S BUSINESS LAST WEEK, HAS ANYBODY COME TO TALK ABOUT THE HISTORIC COLUMBIA RIVER HIGHWAY? OKAY.

CONSENT AGENDA

- C.1 PROCLAMATION Proclaiming May 1 to May 7, 2016 as Construction Industry Safety Week in Multnomah County, Oregon

- C.2 Budget Modification HD-29-16 Authorizing One Position Reclassification within the Health Department
- C.3 Budget Modification DCJ-18-16 Reclassifies a 1.00 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division
- C.4 Notice of Intent for DCJ to Apply for Bureau of Justice, Adult Drug Court Discretionary Grant
- C.5 Budget Modification DCHS-18-16 Reclassification of a Full Time Manager Senior to Division Director One in DCHS
- C.6 Letter in Support of ODOT Tiger Grant Application for Outer Powell Blvd. Transportation Safety Project
- C.7 Appointment of Eight Members to the Multnomah County Veterans Task Force Executive Committee
- C.8 Amendment 17 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During Fiscal Year 2015-2016
- C.9 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Jack D. and Joyce E. Woolf

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR. COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDED. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. [NAMES READ INTO RECORD]

Mr. Phillips: I'M PAUL PHILLIPS AND THE SUBJECT IS FRIENDLY REMINDER MEMO. I'LL READ A FEW OF THESE. ALL SERVICE COMFORT ANIMALS MUST REMAIN ON A LEASH IN RESIDENCE AND ALL COMMON AREAS. NO HARASSING OR INTIMIDATING OUR RESIDENTS OR THE OFFICE STAFF. NO TAMPERING, HANGING ITEMS, STRIKING OR BLOCKING ANY SPRINKLER HEADS IN APARTMENTS OR COMMON AREAS. PLEASE REPORT ANY ILLEGAL ACTIVITY OR NUISANCES TO THE OFFICE OF SECURITY AFTER HOURS. ALL CONCERN

TOTS OFFICE MUST BE SUBMITTED IN WRITING USING AN INCIDENT REPORT. ALL REPORTS ARE CONFIDENTIAL. THESE INFRACTIONS ARE A VIOLATION OF YOUR LEASE. THE LEASE IS IN FULL EFFECT AND WILL BE ENFORCED. PLEASE HELP IN MAKING YOUR COMMUNITY A PLEASANT AND FRIENDLY PLACE TO LIVE. THIS IS FROM THE HAMILTON WEST APARTMENTS WHICH I WILL SUBMIT TO THE BOARD CLERK WHEN THE TIME'S UP. BUT I WAS.

Mr. Phillips: I WAS ATTACKED SEVEN TIMES BY A MENTALLY ILL PERSON WITH AN ATTACK ANIMAL. I WOULD HAVE HAD EIGHT ATTACKS BUT SHE ASSAULTED ANOTHER RESIDENCE AND SENT HER TO OHSU FOR SIX DAYS AND OF COURSE SHE WAS ARRESTED. AND FINALLY EVICT FROM THE BUILDING. I HAVE BEEN LIVING AT THE APARTMENT FOR -- IT'LL BE 12 YEARS THIS DECEMBER 3RD.

THIS ISN'T NEWS ABOUT DOGS NOT ON LEASHES OR TURNED UP AGAINST PEOPLE AND INTIMIDATION AND HARASSMENT. THAT SHOULD HAVE BEEN A VIOLATION OF A PERSON'S LIVING THERE. AND OF COURSE IT'S AGAINST OREGON STATE LAW TO EVEN INTERFERE WITH A SERVICE ANIMAL, NOT ONLY TO INTERFERE WITH ONE BUT INJURING IT OR EVEN THE PERSON OF THAT SERVICE ANIMAL, SUCH AS MYSELF, I'M SAYING MY INJURIES WITH A BROKEN LEFT HIP AND TWO FRACTURES TO MY SPINAL CORD, I STILL CAN'T WALK WITHOUT THE AID OF THIS WALKER AND MY WHITE CANE. IT'S NICE TO SEE THE ACTIVISTS HERE AND THE POLITICAL WATCHDOG AND INJURED AND PISSED OFF IS WHAT I AM WITH THOSE INJURIES AND SO-CALLED ACCIDENTS.

Mr. Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG PDX. ONE OF THE THINGS ON PUBLIC COMMUNICATION THAT I HAD A CONCERN WITH OVER AT CITY HALL IS THAT I ALWAYS WANT TO KEEP AN EYE ON HOW MUCH IS BEING PAID FOR SECURITY IN THESE MEETINGS. IN THE EVENT WE CAN HIRE AN INDEPENDENT COMPANY AS THEY DO AT CITY HALL, SUCH AS G4S TO BE SECURITY IN THESE MEETINGS, I ALWAYS WANT TO LOOK AT THE COST SAVINGS BY GOING THAT DIRECTION AND UNDERSTAND AGAIN, I'VE TALKED TO A FEW OF THE SECURITY IN HERE. I DON'T HAVE ANY CONCERNS BUT I KNOW THEY GET PAID QUITE A BIT OF MONEY. AND IN MY OPINION THEY MIGHT NOT BE THAT NECESSARY INSIDE THE COUNCIL CHAMBERS.

BUT IF THINGS DO GET OUT OF CONTROL AN INDEPENDENT SECURITY COMPANY CAN CONTACT THEM FOR ASSISTANCE. AGAIN, THAT IS JUST PUBLIC MONEY BEING SPENT, AND I ALWAYS DO LOOK AT SAVINGS. AS YOU KNOW, I WAS ONE OF THE PEOPLE SPEAKING AGAINST ANY OVERTIME. I FELT THAT THE COMMISSIONERS AND THE CHAIR ALSO MADE SOME GOOD SOLUTIONS. SO I PUSHED THOSE FORWARD ON THAT ISSUE, ALSO. ANOTHER ISSUE I HAVE AGAIN IS ON POLITICAL LOBBYISTS MAKING SURE THAT THEY DO STATE THAT THERE ARE LOBBYISTS DURING PUBLIC COMMUNICATION. I'M ALSO WATCHING THIS SITUATION VERY CLOSE ON WHEN PEOPLE ARE

COMMISSIONERS OR CHAIR AND THEY DO END UP RETIRING, AND BECOMING POLITICAL LOBBYISTS.

Mr. Lightning: I DO WANT TO MAKE SURE THAT THEY ARE REGISTERED PROPERLY. I WANT TO MAKE SURE THAT WE HAVE AN UNDERSTANDING ON WHAT THEIR POSITION IS. OVER AT CITY HALL CURRENTLY ANY ELECTED OFFICIALS OR DIRECTORS, THEY ARE TRYING TO PUT IN A TWO-YEAR PROHIBITION WHEN THEY RETIRE. THEY DO NOT WANT THEM WORKING AS A LOBBYIST FOR TWO YEARS. THEY CALL THAT THE COOLING OFF PERIOD. AGAIN, THEY HAVE TRIED TO ALLOW SOME OF THEIR STAFF NOT TO BE HELD TO THOSE REQUIREMENTS. I HAVE SUGGESTED TO CITY HALL THAT I ALSO WANT THEIR STAFF TO HAVE THAT TWO-YEAR TIME FRAME AS THOUGH THE ELECTED OFFICIALS WOULD ALSO.

AGAIN, THAT IS CURRENTLY BEING DEBATED. THIS WILL BE WATCHED VERY CLOSELY ON THE FINAL OUTCOME OF THIS. AGAIN, THEY ARE BEGINNING TO LOOK VERY CLOSELY AT THE LOBBYISTS, AT THE POLITICAL CONSULTANTS, AND TO UNDERSTAND WHO'S PAYING THEM AND TO MAKE SURE THEY REGISTER PROPERLY AND DISCLOSE THAT THEY ARE LOBBYISTS OR POLITICAL CONSULTANTS WHEN THEY DO PUBLIC COMMUNICATION. SO WE HAVE THAT UNDERSTANDING UP FRONT. ISSUE NO. 3, I'VE BEEN TRYING TO FIGURE OUT, THERE'S BEEN SOME CONCERN WITH DARE RELY TURNER, PORTLAND POLICE ASSOCIATION UNION PRESIDENT.

Mr. Walsh: MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. TODAY IS DAY 63 SINCE WE REQUESTED, BEGGED, DEMANDED THAT THE SHERIFF RESIGN. EACH WEEK WE WILL TELL YOU WHAT THE COUNT IS. AT 8:00 EVERY THURSDAY MORNING WE WILL BE OUTSIDE WITH PROTEST SIGNS. WE REALIZE THAT HE IS AN INDEPENDENT ENTITY AND THE ONLY CONTROL YOU HAVE IS MONEY. NOW, MONEY, WHEN IT COMES TO MY WIFE IS A LOT OF CONTROL. BECAUSE I'VE GOT TO BE REALLY NICE TO HER IF I'M GOING ASK HER FOR MONEY. WHEN THE SHERIFF COMES HERE AND ASKS FOR YOU MONEY, WOULD YOU PLEASE ASK HIM HOW IN GOD'S NAME HE CAME UP WITH \$300,000 IN HIS OFFICE FUND. OFFICE FUND. MY OFFICE FUND WHEN I RAN A COMPANY HAD ABOUT \$100 IN IT FOR STAMPS. WHERE THE HELL DOES HE GET \$300,000? AND THAT MONEY MUST BE REPLACED.

THAT'S WHERE YOU COME IN. I BROUGHT A CHAIR. JUST IN CASE YOU REMOVED THE FURNITURE AGAIN LIKE YOU DID LAST WEEK WHICH YOU INSULTED EVERY PERSON THAT TOOK THE TIME TO COME LAST WEEK. WHETHER YOU LIKE THEM OR NOT, YOU TOOK THE FURNITURE OUT. RIGHT NOW I HAVE, HAVE CHAIR WILL TRAVEL, JUST IN CASE YOU GUYS HAVE YOUR SECURITY PEOPLE, WHICH IS AN INSULT TO ME PERSONALLY, HAVING THAT GUY THERE, AND THAT GUY THERE. AND THAT GUY THERE. AND THAT GUY THERE.

Mr. Walsh: WE'VE BEEN DOING THIS A COUPLE OF YEARS NOW LADIES AND GENTLEMAN, AND WE HAVE NEVER BEEN VIOLENT. NEVER. MOUTHY, YES, VIOLENT, NO. CRITICAL, YES, VIOLENT, NO. THERE IS NO REASON TO CALL SECURITY. THAT'S INTIMIDATION. WHO DO YOU THINK YOU ARE? WHOEVER DECIDED THAT, MADAM CHAIR, IF IT WAS YOU, YOU'RE WRONG. IF IT WAS SECURITY IT'S STUPID BECAUSE YOU ESCALATE THE ISSUE WHEN YOU HAVE SECURITY HERE. IT'S INTIMIDATING! AND YOU DO NOT WANT TO INTIMIDATE US, BELIEVE ME. THANK YOU. I MADE IT!

Mr. Cardinale: I AM MATTHEW CHARLES CARDINALE, ADVOCATE FOR AFFORDABLE HOUSING. I'M HERE TO FOLLOW UP ON COMMENTS LAST WEEK REGARDING RENT CONTROL. I'VE HAD THE OPPORTUNITY TO LOOK AT THE PLAIN LANGUAGE OF THE ORDINANCE, ORS91.22 FIVE. THE ORDINANCE SAYS RENT CONTROL IS PROHIBITED IN OREGON AND WE NEED TO CHANGE THAT, BY THE WAY. THERE ARE CERTAIN EXCEPTIONS ONE OF WHICH IS FIVE. WHEN A NATURAL OR MAN MADE DISASTER MATERIALLY ELIMINATES A SIGNIFICANT PORTION OF THE RENTAL SUPPLY.

IN 2005, I WAS LIVING IN A CITY THAT I LOVED, NEW ORLEANS, LOUISIANA. I WAS THERE FOR HURRICANE CONTACT AND HURRICANE KATRINA AND SEVERAL DAYS AFTER. WE CALLED THAT THE LARGEST AND NATURAL MAN MADE DISASTER IN U.S. HISTORY. IF YOU THINK ABOUT IT THE NATURAL DISASTER WAS HURRICANE KATRINA AND THE MAN MADE DISASTER WAS THE FAILURE OF OUR GOVERNMENT TO RESPOND, THEIR INACTION. HELICOPTERS WERE FLYING OVERHEAD AND THERE I WAS SCREAMING FOR HELP. I WAS SO HUNGRY, IT TOOK ALL MY ENERGY TO SCREAM. GET WHAT, THIS IS THE SAME THING.

THIS IS THE SAME EXACT THING. PEOPLE'S POSSESSIONS ARE PUT OUT ON THE STREET EVERY DAY, HOMES DESTROYED, LIVES DESTROYED. THE NATURAL DISASTER IS THE RENTAL MARKET, AND THE MAN MADE DISASTER IS THE FAILURE OF GOVERNMENT TO MITIGATE IT. I BELIEVE THIS IS AN AREA RIPE FOR LEGAL ADVOCACY. I FIND NO SPECIFIC CASE ON THE STATUTE INTERPRETING THAT SECTION TO SAY THAT CAN'T BE A DISASTER. IF THERE'S MORE TO IT WE, THE CITIZENS NEED TRANSPARENCY ABOUT WHAT THAT IS. WHEN I THINK ABOUT THE VIGOR WITH WHICH WE FIGHT OUR OWN CITIZENS IN THE COUNTY, WE NEED TO BE PREPARED TO APPLY THAT SAME VIGOR AND LEVEL OF RESOURCES TO STAND UP AGAINST DEVELOPER INTERESTS, AND THEIR INTERESTS OF PROFIT AND GREED AT THE EXPENSE OF HUMAN SUFFERING.

SEEMS LIKE I'M LOW ON TIME. I DID JUST WANT TO SAY THAT I DID FOLLOW UP REGARDING THE AFFORDABLE HOUSING IMPACT STATEMENTS ISSUE. AND WITH LIZ SMITH CURRIE AND I'M COMMUNICATING WITH STAKEHOLDERS REGARDING THAT, PUTTING THOUGHT INTO WHAT A COUNTY COULD DO WITH SUCH A POLICY AND I WILL BE FOLLOWING UP ON THAT. THANK YOU.

Chair Kafoury: IF YOU WANT TO TURN IN YOUR WRITTEN COMMENTS IF YOU HAD MORE YOU DIDN'T SAY.

Mr. Cardinale: OH, THANK YOU. YEAH.

Chair Kafoury: THANK YOU. WE ARE GOING TAKE ONE ITEM OUT OF ORDER AND WE'RE GOING START WITH R.10.

R.10 Resolution Approving the Purchase of Real Property Located at 5120 SE Milwaukie Avenue, Portland, OR 97202. Presenters: Marc Jolin, A Home for Everyone Initiative Director; and Jed Tomkins, Assistant County Attorney.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER BAILEY SECONDED, APPROVAL OF R.10. GOOD MORNING.

Mr. Tomkins: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. BEFORE YOU IS A RESOLUTION FOR THE APPROVAL OF A PURCHASE OF PROPERTY AT 5120 SOUTHEAST MILWAUKIE AVENUE. THIS IS A SLIGHTLY LESS THAN HALF ACRE PROPERTY, HAS A WAREHOUSE STYLE BUILDING THAT'S A LITTLE LESS THAN 14,000 SQUARE FEET. THE PURCHASE PRICE IS \$2,350,000. THE PRICE WAS A NEGOTIATED PRICE SUPPORTED BY AN INDEPENDENT APPRAISAL. THE PURCHASE PRICE WOULD BE MADE WITH ONE-TIME-ONLY FUNDS THAT THE BOARD PREVIOUSLY APPROPRIATED FOR THIS PURPOSE THIS, KIND OF PURCHASE. BOARD APPROVAL IS REQUIRED TO COMPLETE THIS TRANSACTION. THE DEADLINE FOR APPROVAL IS NEXT MONDAY. THIS BEING THE LAST MEETING OF THE BOARD BETWEEN NOW AND THEN, APPROVAL MUST OCCUR TODAY IF THE TRANSACTION IS TO PROCEED. WE HAVE REACHED THIS POINT THROUGH A STRONG TEAM EFFORT AND COLLABORATION, AND I'D JUST LIKE TO RECOGNIZE SOME OF THOSE MEMBERS. LIZ SMITH CURRIE, MADELINE HURLEY AND THE CITY OF PORTLAND'S PROPERTY ACQUISITION TEAM.

Mr. Jolin: MY NAME'S MARC JOLIN, I'M THE INITIATIVE DIRECTOR FOR A HOME FOR EVERYONE. I'M REALLY EXCITED ABOUT THE PROSPECT OF ACQUIRING THIS BUILDING. AS YOU KNOW WE HAVE AN ENORMOUS UNMET NEED FOR SERVICES AND SHELTER FOR PEOPLE EXPERIENCING HOMELESSNESS IN OUR COMMUNITY. ANY GIVEN NIGHT WE'VE GOT MORE THAN 1800 PEOPLE WHO DON'T HAVE THE BASIC SAFETY OF SHELTER IN MULTNOMAH COUNTY. OF THOSE MORE THAN 500 ARE WOMEN, MANY OF THOSE WOMEN ARE DISABLED.

MANY OF THEM ARE EXPERIENCING PHYSICAL VIOLENCE ON THE STREETS, DOMESTIC VIOLENCE. THAT'S WHY THE RECOMMENDATIONS FROM A HOME FOR EVERYONE EXECUTIVE COMMITTEE THAT YOU'VE HEARD ABOUT IN THE

PAST ARE SO CLEAR ON NEEDING TO EXPAND SERVICES, IN PARTICULAR FOR THOSE VULNERABLE POPULATIONS, BOTH SHELTER SERVICES AND SUPPORT SERVICES TO MOVE OUT OF SHELTER AND BACK INTO PERMANENT HOUSING. THIS BUILDING ALIGNS PERFECTLY WITH THOSE RECOMMENDATIONS. IT'S A REALLY EXCEPTIONAL OPPORTUNITY. IT'S A BUILDING RIGHT NOW BEING USED AS A COMMUNITY SERVICE CENTER BY THE CURRENT OWNERS, ST. VINCENT DEPAUL. THE ACQUISITION WOULD GIVE US THE OPPORTUNITY TO PROVIDE COMMUNITY SERVICES FROM THE BUILDING AND ALSO TO PROVIDE SHELTER FOR UP TO 100 PEOPLE.

Mr. Jolin: RIGHT NOW THERE'S A LOT OF WORK TO BE DONE IN TERMS OF THE ACTUAL PROGRAMMING OF THE SPACE. WE HAVE TIME, WE WON'T BE ABLE TO USE THE BUILDING FOR SEVERAL MONTHS. DURING THAT PERIOD WE WILL WORK WITH THE LARGER COMMUNITY AROUND THE SPECIFICS OF SERVICE PROVISION. WE DO ENVISION IT AS BEING A SPACE WELL SUITED TO PROVIDE SHELTER AND SERVICES TO WOMEN AND COUPLES. AS YOU KNOW WE HAVE A TEMPORARY SHELTER CAPACITY AT THE SEARS BUILDING, THAT CAPACITY FOR WOMEN AND COUPLES WILL GO AWAY AT THE END OF MAY, IT'S A TEMPORARY OPPORTUNITY FOR US. THIS BUILDING WOULD ULTIMATELY HELP US SUSTAIN SOME OF THAT CAPACITY AND ACTUALLY MAKE IT PERMANENT. SO IT'S TRULY AN EXCITING MOMENT TO BE HERE. I APPRECIATE THAT YOU MADE THE RESOURCES AVAILABLE RECENTLY TO DO THIS KIND OF AN ACQUISITION AND I'M HAPPY TO ANSWER ANY QUESTIONS THAT I CAN.

Chair Kafoury: QUESTIONS FROM THE BOARD?

Vice-Chair Smith: I HAVE QUESTIONS. THANK YOU FOR THE WORK YOU'VE DONE ON THIS. WHEN WILL THIS SHELTER BEGIN OPERATION?

Mr. Jolin: THE CURRENT OWNER HAS A LEASE-BACK PROVISION BECAUSE THEY ARE TRANSITIONING THEIR SERVICES TO A NEW SITE. SO WE WON'T BE ABLE TO BE IN THE BUILDING FOR SEVERAL MONTHS. I THINK WE'RE LOOKING AT LATE SUMMER TO BE ABLE TO START UTILIZING THE BUILDING.

Vice-Chair Smith: ONE OF THE THINGS I'D LIKE TO YOU BE ABLE TO DO, I KNOW WE'RE IDENTIFYING DIFFERENT SITES. BUT IF WE COULD DO AN RFP OR RFI, THERE MAY BE OTHER SITES AROUND THE CITY PEOPLE WOULD CONSIDER IF WE PUT IT UP IN AN RFP.

Mr. Jolin: LISTING PHYSICAL SITES?

Vice-Chair Smith: YEAH. I DON'T KNOW HOW WE CAME UP WITH THE SITE BUT GENERALLY WHEN WE SURPLUS BUY OR SELLING THINGS, IT IS PUT IN RFP.

Mr. Jolin: I'M HAPPY TO TAKE THAT BACK TO THE GROUP IN TERMS OF THIS PARTICULAR SITE --

Vice-Chair Smith: I KNOW, THIS IS AN EMERGENCY RIGHT HERE. I'M SAYING IN THE FUTURE, SINCE IT'S NOT GOING TO BE DONE BEFORE JUNE 30TH, WE NEED TO DO AN RFP.

Mr. Jolin: OKAY.

Commissioner Bailey: THANK YOU, CHAIR. THANK YOU FOR GETTING THE WORK DONE QUICKLY, WE CLEARLY HAVE AN EMERGENCY NEED IN THE COMMUNITY. WE HAVE AN INCREDIBLE NEED WITH SOME OF THE SHELTERS WE WILL BE CLOSING. FOLKS ARE STRUGGLING, THEY ARE ON THE STREETS AND NEED A PLACE TO GO. WE KNOW WHAT WORK, EMERGENCY SHELTER LINKED TO MENTAL HEALTH ADDICTION AND OTHER SERVICES, LINKED TO PLACEMENTS, LINKED TO WORKFORCE WITH A PIPELINE INTO HOUSING. WE NEED MORE HOUSING, AS WELL. THIS IS AN IMPORTANT PIECE OF OUR INFRASTRUCTURE AND I'M GLAD WE HAVE THE OPPORTUNITY TO MOVE ON IT VERY QUICKLY TODAY.

Commissioner McKeel: WE CERTAINLY KNOW THE NEED IS OUT THERE IN THE COMMUNITY. MARC, I WANT TO SAY A PARTICULAR THANK-YOU TO YOU AS A COMMISSIONER FOR MAKING SURE, COMING BY MULTIPLE TIMES AND MAKING SURE THAT MYSELF AND MY OFFICE UNDERSTOOD EVERYTHING ABOUT THIS, AND THAT ALL OF OUR QUESTIONS WERE ANSWERED. SO I REALLY, REALLY APPRECIATE YOUR OUTREACH EFFORT TO US AS COMMISSIONERS. THANK YOU FOR ALL YOUR WORK, THANK YOU.

Chair Kafoury: ON YOUR BIRTHDAY WOULD YOU LIKE TO MAKE A COMMENT?

Commissioner Shiprack: I THINK IT'S BEEN SAID, THANK YOU. I JUST WANT TO TAKE A MOMENT TO ACKNOWLEDGE MY COLLEAGUES. I THINK THAT THE SHIFTS THAT WE'VE DONE HERE AT THE COUNTY OVER THE PAST COUPLE OF YEARS WHERE WE'VE TRIED TO BETTER CONSOLIDATE OUR SERVICES AND WORK MORE COLLABORATIVELY WITH THE OTHER JURISDICTIONS REALLY COMMUNICATION TO FRUITION TODAY. I THINK WE HAD A JOINT HEARING EARLIER THIS WEEK WHICH, I THOUGHT, IT WAS A HUGE SUCCESS. IT WAS GREAT TO BE ABLE TO HEAR COMMENTS FROM OUR COLLEAGUES ACROSS THE RIVER. BUT THIS ISN'T A USUAL STEP. WE'VE NOT EVER DONE THIS BEFORE THAT I KNOW OF AT MULTNOMAH COUNTY. SOMETIMES DOING THINGS DIFFERENTLY CAN BE SCARY. IT'S TAKING A RISK, IT'S TAKING A BIG STEP. IT'S DOING SOMETHING WE HAVEN'T DONE BEFORE.

Chair Kafoury: I WANT TO REALLY THANK MY COLLEAGUES BECAUSE THEY HAVE SEEN, THEY UNDERSTAND THE NEED IN OUR COMMUNITY THAT'S VERY REAL FOR VERY MANY, MANY PEOPLE. AND INSTEAD OF SAYING, OH, I'M

SORRY, THAT'S NOT REALLY OUR JOB, OR SOMEBODY ELSE CAN TAKE CARE OF IT, MY COLLEAGUES AND I ARE STEPPING UP TODAY TO SAY IT'S ALL OF OUR JOB. ENDING HOMELESSNESS IN OUR COMMUNITY IS GOING TAKE EVERY SINGLE ONE OF US WORKING TOGETHER. YOU GUYS ARE HEROES. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.1 Proclamation Proclaiming the Week of April 10-16, 2016 as "National Crime Victims' Rights Week" in Multnomah County, Oregon. Rod Underhill, District Attorney; Martha Strawn-Morris, Gateway Domestic Violence Center; Meg Garvin, National Crime Victim Law Institute.

Chair Kafoury: COMMISSIONER BAILEY MOVED AND COMMISSIONER BAILEY SECONDED APPROVAL OF R.1.

Commissioner Shiprack: IF I MIGHT GRAB THE SHOW WHILE OUR GUESTS ARE TAKING THEIR PLACES, EVERY YEAR-ROUND THIS TIME IN APRIL WE OBSERVE NATIONAL CRIME VICTIMS' RIGHTS WEEK. NATIONAL CRIME VICTIMS' RIGHTS WEEK CHALLENGES US TO IMPROVE CRIME VICTIM SERVICES BY SEEKING RESOURCES AND PROTECTIONS THAT ARE NEED TO DO HELP REBUILD LIVES. WE ALSO CELEBRATE PAST DECADES OF HARD-EARNED PROGRESS. AND WE RENEW OUR COMMITMENT TO OVERCOME THE HARM AND TRAUMA CAUSED BY CRIME. THIS YEAR'S THEME, SERVING VICTIMS, BUILDING TRUST, RESTORING HOPE, UNDERSCORES THE IMPORTANCE OF EARLY INTERVENTION IN VICTIMS' SERVICES AND ESTABLISHING TRUST WITH VICTIMS WHICH IN TURN BEGINS TO RESTORE THEIR HOPE FOR HEALING AND RECOVERY. HERE IN MULTNOMAH COUNTY WE STRIVE FOR COMMUNITY IN WHICH OUR VICTIMS' SERVICES CREATE AN ENVIRONMENT FOR CRIME VICTIMS AND SURVIVORS THAT IS SAFE, SUPPORTIVE AND EFFECTIVE. WE KNOW THAT VICTIMS SERVICES TOUCH MANY DEPARTMENTS ACROSS THE COUNTY AND I'M JUST DELIGHTED TO SEE THE GROUP THAT HAS ASSEMBLED IN FRONT OF US THIS MORNING OF DEDICATED INDIVIDUALS WHO REPRESENT THOSE ORGANIZATIONS THAT SERVE CRIME VICTIMS. AND HELP SURVIVORS TRANSITION INTO OUR COMMUNITY. SO IT'S MY PLEASURE TO INTRODUCE MULTNOMAH COUNTY DISTRICT ATTORNEY ROD UNDERHILL TO -- TO TAKE CHARGE FROM NOW, ROD.

Mr. Underhill: WELL, THANK YOU FOR THAT, COMMISSIONER SHIPRACK, ESPECIALLY THE END. ALL RIGHT. THANK YOU AGAIN, COMMISSIONER SHIPRACK, THAT WAS GREAT INTRODUCTION. CHAIR KAFOURY, THANK YOU FOR HAVING ME JOIN THIS GROUP AND THE REST OF THE COUNTY COMMISSIONERS. THANK YOU AGAIN. ROD UNDERHILL YOUR DISTRICT ATTORNEY HERE IN MULTNOMAH COUNTY. MY OFFICE AS ALL OF YOU ARE AWARE PROVIDES AN ARRAY OF VICTIMS' SERVICE TO CRIME VICTIMS. WE DO IN THAT PARTNERSHIP WITH MANY OTHER PEOPLE, SOME OF WHOM ARE REPRESENTED HERE. SITTING IMMEDIATELY TO MY RIGHT, MARTHA STRAWN-

MORRIS, THE EXECUTIVE DIRECTOR FOR GATEWAY SERVICES FOR DOMESTIC VIOLENCE VICTIMS AND FAMILY VICTIMS. NEXT TO HER, MEG GARVIN, THE EXECUTIVE DIRECTOR OF NCVLI, NATIONAL CRIME VICTIMS LAW INSTITUTE. SCOTT TAYLOR, OR DCJ EXECUTIVE DIRECTOR. SINCE LAST YEAR WHEN WE HAD A SIMILAR KIND OF CONVERSATION WE'VE GOT A LOT OF GOOD NEWS TO REPORT. SO WE COULD TAKE HOURS TO TALK ABOUT CRIME VICTIMS' RIGHTS AND MOVEMENT AND EFFORTS. LET ME JUST HIGHLIGHT A FEW THINGS.

Mr. Underhill: IT WAS JUST ABOUT TWO WEEKS AGO THAT I WAS BEFORE THE BOARD AND ASK YOU ASKED YOU TO ALLOW FUNDING OR ALLOW MY OFFICE TO BEGIN THE PROCESS OF TESTING BACKLOGGED KITS. SINCE THAT AUTHORIZATION THAT PROCESS HAS BEGUN. AS I COMMENTED THEN, BUT IT'S WORTH MENTIONING, WE WILL BE ELIMINATING THE BACKLOG OF MULTNOMAH COUNTY'S SEXUAL ASSAULT FORENSIC EVIDENCE KITS IN THE VERY NEAR FUTURE. SOMETHING THAT'S OCCURRED IN THE LAST LEGISLATIVE SESSION IN SALEM WAS THE PASSAGE OF SENATE BILL 1571. 1571 PLACES OBLIGATIONS ON LAW ENFORCEMENT AND OTHER PUBLIC SAFETY PARTNERS TO HELP ASSURE THAT BLACK LOGS WILL NOT CONTINUE INTO THE FUTURE, NOT JUST HERE BUT AROUND THE STATE OF OREGON. THAT LAW HAS BEEN LABELED AND KNOWN AS MELISSA'S LAW, LABELED AND NAMED AFTER THE TRAGIC DEATH OF MELISSA BITTLER WHOSE DEATH OCCURRED IN THAT COMMUNITY IN 2001. HER KILLER, STEVENS, I PERSONALLY PROSECUTED. FURTHER GOOD NEWS: SENATE BILL 1600 ALSO PASSED IN THE LAST LEGISLATIVE SESSION, EXTENDING THE RIGHT OF SEXUAL ASSAULT VICTIMS' STATUTE OF LIMITATIONS. WE ARE NOW THANKFULLY CAUGHT UP WITH MANY PARTS OF THE REST OF THE COUNTRY RELATIVE TO LAW ENFORCEMENT AND PROSECUTORS' APPROPRIATE ABILITY TO WHEN APPROPRIATE PURSUE SEXUAL ASSAULT CHARGES AGAINST OFFENDERS WITHOUT THE HISTORIC CLEAR SIDEBARDS OF STATUTE OF LIMITATION CHALLENGES.

FURTHER, THIS BOARD AND THIS JURISDICTION HAS BEEN IN THE FOREFRONT OF GUN DISPOSSESSION EFFORTS IN THE AREA OF DOMESTIC VIOLENCE. IT WAS NOT TOO LONG AGO SENATE BILL 525 WAS PASSED IN OUR LEGISLATURE HOPING TO SUPPLEMENT THE EFFORTS THAT THIS COMMUNITY ENGAGES IN ALREADY, RELATIVE TO GUN DISPOSSESSION OF DOMESTIC VIOLENCE ABUSERS. AS I THINK I REPORTED TO THIS GROUP AND CERTAINLY INDIVIDUALS WITHIN THE BOARD, WE'VE BEEN CALLED OUT NATIONALLY IN A POSITIVE WAY AND HONORED BY PROSECUTORS AGAINST GUN VIOLENCE COMING TO OUR JURISDICTION LAST OCTOBER AS WE PRESENTED A SUMMIT. IT WASN'T BY CHANCE WE WERE SELECTED. IT WAS IN LARGE PART BECAUSE OF THE GOOD WORK WE DO ALREADY IN THE AREA OF LAWS, TOGETHER WITH ACTUAL IMPLEMENTATION OF HOW TO GET GUNS OUT OF THE HANDS OF DOMESTIC VIOLENCE ABUSERS. ALSO WE'RE PARTICULARLY PLEASED WITH CONGRESS' RELEASE OR INCREASE IF YOU WILL OF VOCA FUNDS, VICTIM OF CRIME ACT FUNDS, ESSENTIALLY FEDERAL MONEY THAT IS

DISBURSED AROUND THE COUNTRY ALLOWING VICTIM-BASED SERVICES TO, HAY V BOOTS ON THE GROUND, PEOPLE TO DO THAT WORK, WORKING WITH CRIME VICTIMS. BECAUSE OF A RELATIVELY RECENT INCREASE IN THE FEDERAL ALLOCATION MY OFFICE HAS BEEN ABLE TO EXPAND OUR VICTIMS' SERVICES WITH FEDERAL MONEY, NOT OUT OF GENERAL FUND.

Mr. Underhill: THAT'S GREAT NEWS FOR A NUMBER OF REASONS. IT'S ALLOWED US AS I COMMENTED A COUPLE WEEKS AGO, TO HAVE AN ADVOCATE ASSIGNED SPECIFICALLY TO THE SAFE KIT PROGRAM. I INTRODUCED KIM CLARK. WE'VE BEEN ABLE TO EXPAND THE AREA OF A DEDICATED ADVOCATE AGAINST GANG VIOLENCE. COMMISSIONER MCKEEL, AND ALL OF YOU OF COURSE, NOW AS A DEDICATED ADVOCATE TO DO THAT WORK FOR CRIME VICTIMS. MANY OF YOU MAYBE HAVE MET INFORMALLY OR AT TIMES A RELATIVELY NEW STILL, MY DIRECTOR -- I'M LOOKING OVER MY SHOULDER -- THE GENTLEMAN IN THE BLACK SUIT IN THE FRONT ROW NEXT TO THE TWO YOUNG LADIES, THAT'S PAUL. HE IS MY RELATIVELY NEW STILL MANAGER IN CHARGE OF INVESTIGATIVE AND VICTIMS' SERVICES.

NEXT TO HIM IS EMILY HYDE, ONE OF MY LEAD ADVOCATES. AND THEN NEXT TO EMILY ON EMILY'S LEFT WOULD BE JULIE JACOBS, ALSO A LEAD ADVOCATE. THESE PEOPLE ARE JUST THREE OF A TREMENDOUS CREW AND TEAM, IF YOU WILL, OF PEOPLE IN MY OFFICE LED NOW BY PAUL AS A MANAGER OF THAT TEAM. WE'RE DOING OUTSTANDING WORK AS WE MOVE FORWARD IN THIS AREA. LET ME INTRODUCE MORE FORMALLY AND AGAIN, THE PERSON TO MY RIGHT, MARTHA STRAWN-MORRIS, THE EXECUTIVE DIRECTOR OF YOUR GATEWAY SERVICES FOR DOMESTIC VIOLENCE.

Ms. Strawn-Morris: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, HAPPY BIRTHDAY. I'M MARTHA STRAWN-MORRIS, THE DIRECTOR OF THE GATEWAY CENTER FOR DOMESTIC VIOLENCE SERVICES. AS YOU ALL KNOW DOMESTIC VIOLENCE HAS DEEP AND DEVASTATING CONSEQUENCES FOR MANY INDIVIDUALS AND FAMILIES. IT CAN LAST FOR YEARS AND CROSS GENERATIONS IN ITS IMPACT AND AFTERMATH. ALONG WITH PHYSICAL INJURIES VICTIM CONSIST SUFFER FROM PTSD, DEPRESSION AND ANXIETY. CHILD WITNESSES FALL BEHIND IN SCHOOL, LOSE SLEEP AND HAVE ANXIETY AND DEPRESSION THEMSELVES EVEN WHEN THEY HAVE NOT BEEN PHYSICALLY ABUSED. THEY ARE MORE LIKELY TO BE VICTIMS OF PHYSICAL ABUSE THAN THEIR PEERS WHO ARE NOT PARENT BESIDE ABUSERS. DOMESTIC VIOLENCE IS THE NUMBER ONE CAUSE OF HOMELESSNESS IN WOMEN AND OFTEN LEAVES 76 IN POVERTY AND OTHERWISE ECONOMICALLY UNSTABLE.

WITH MULTNOMAH COUNTY'S SUPPORT GATEWAY CENTER CELEBRATED FIVE YEARS OF SERVICE THIS PAST FALL. IN THOSE FIVE YEARS WE'VE HELPED MORE THAN 10,000 SURVIVORS & DURING MORNING 50,000 VISITS TO THE CENTER. I'M HERE TO EMPHASIZE THE IMPORTANCE OF SURVIVORS' RIGHTS

AS CRIME VICTIMS. THE GATEWAY CENTER IS A WALK-IN CENTER USING AN ADVOCACY FIRST MODEL. THE GATEWAY CENTER HELPS EXPLORE AND ACCESS SERVICES AND OPTIONS TO HELP EMPOWER AND SUPPORT THEM. WE KNOW FIRSTHAND THE FEAR AND DISTRUST MANY BRING TO THE SYSTEM. MANY HAVE HAD TRAUMATIC AND NEGATIVE EXPERIENCES WITH POLICE AND THE COURTS THAT CAN MAKE THEM FEEL WORSE, NOT BETTER ABOUT THEIR SITUATIONS.

Ms. Strawn-Morris: NOT ONLY IS THIS SYSTEM DESIGNED TO KEEP THEM SAFE, IT'S A SYSTEM THAT OFTEN RELIES HEAVILY ON THEIR PARTICIPATION TO COUPE OUR ENTIRE COMMUNITY FREE FROM FURTHER CRIME. BY ELEVATING THEIR RIGHTS IN THE DIFFICULT AND IMPOSING COURT SYSTEM YOU HELP DOMESTIC VIOLENCE SURVIVORS BE SERVED IN THE MOST HUMANE AND JUSTICE MANNER POSSIBLE. WHEN WE ASSERT VICTIMS' RIGHTS WE ENCOURAGE AND SUPPORT THEIR PARTICIPATION. WE MINIMIZE AND MITIGATE TRAUMA. IN SHORT, WE HELP WITH JUSTICE FOR ALL. AND THAT JUSTICE DIRECTLY FURTHERS OUR COLLECTIVE GOAL OF A SAFE AND HEALTHY COMMUNITY. THERE IS NOBODY BETTER TO SPEAK TO THIS THAN THE WOMAN TO MY RIGHT, MEG GARVIN, THE EXECUTIVE DIRECTOR OF THE NATIONAL CRIME VICTIMS LAW INSTITUTE. SHE'S A DYNAMIC LEADER WHO'S MADE GREAT STRIDES FOR 76 LOCALLY AND NATIONALLY AND WE'RE LUCKY TO HAVE HER IN OUR COMMUNITY. OUR PARTNERS ALSO HAPPEN TO BE IN A BAND TOGETHER, AND I CAN TELL THAT YOU WE MAKE PRETTY GOOD GROUPIES BUT WE'RE MUCH BETTER AT STANDING UP FOR VICTIMS' RIGHTS. THANK YOU FOR THE OPPORTUNITY TO SPEAK TO THIS TODAY AND FOR TAKING THIS TIME TO FOCUS ON VICTIM RIGHTS.

Ms. Garvin: GOOD MORNING, CHAIR AND COMMISSIONERS, AND THANK YOU FOR HAVING US HERE TODAY AND FOR TAKING THE TIME TO RECOGNIZE WHAT EVERYONE ACROSS THE COUNTRY PAUSES TO DO THIS WEEK, WHICH IS RECOGNIZE AND HONOR CRIME VICTIMS AND THE RIGHTS THAT WE OWE THEM, AND THE RIGHTS THAT WE ARE STARTING TO IN LAW AFFORD TO THEM. I AM THE DIRECTOR OF NATIONAL CRIME VICTIMS LAW INSTITUTE BASED HERE IN PORTLAND, OREGON, AND WE'RE A PARTNERSHIP WITH LEWIS & CLARK LAW SCHOOL. THE MISSION IS TO ACTIVELY APPROPRIATE BALANCE AND FAIRNESS IN THE JUSTICE SYSTEM.

IT'S VERY IMPORTANT THAT WE PAUSE AND TALK ABOUT THAT. I'M A VICTIMS LAWYER, VICTIMS ADVOCATE. BUT MY MISSION IS BALANCE AND FAIRNESS IN THE JUSTICE SYSTEM. WE DO IT THROUGH CRIME VICTIMS CENTERED LEGAL ADVOCACY, RESOURCE SHARING AND EDUCATION. BUT THE IDEA BEHIND VICTIMS RIGHTS, THE IDEA BEHIND THIS WEEK AND BEHIND WHAT ALL OF US DO IS TO ENSURE THAT THE JUSTICE SYSTEM WORKS. AND WE KNOW THAT THE JUSTICE SYSTEM WORKS BEST WHEN INDIVIDUAL HUMAN BEINGS HURT BY CRIME AND IMPACT BESIDE CRIME, WHETHER THEY ARE THE VICTIM OR

THE ACCUSED, ARE HEARD AND LISTENED TO IN THE SYSTEM. THAT'S WHAT CRIME 76 RIGHTS DO.

Mr. Garvin: IF THE SYSTEM FOR MANY, MANY DECADES HAD GONE OUT OF WHACK SO TO SPEAK, IT HAD STOPPED LISTENING TO SURVIVORS' VOICES. IN THE LATE SEVENTIES AND EARLY EIGHTIES CALLED OUT TO YOUR PREDECESSORS, WE NEED VICTIMS BACK IN THE SYSTEM. WE NEED TO LISTEN TO THEM IF WE ARE GOING ACHIEVE JUSTICE. WONDERFULLY, YOUR PREDECESSORS HELPED TO ACHIEVE THAT. WE NOW HAVE RIGHTS IN THIS COUNTRY. WE HAVE RIGHTS IN OREGON THAT ARE INCREDIBLY STRONG FOR VICTIMS. WHAT WE KNOW IS THAT ACCESSING THOSE RIGHTS IS STILL HARD SOMETIMES.

CENTERS LIKE MARTHA'S HELP ENSURE THAT VICTIMS FIND A SAFE SPACE. BUT AS YOU'VE JUST HEARD HER SPEAK TO, THEY STILL HAVE A HARD TIME, RIGHT? THEY ARE NERVOUS, THEY ARE SCARED AND SOMETIMES RETRAUMATIZED BY THE SYSTEM ITSELF. SO AS THE VICTIMS RIGHTS MOVEMENT HAS CONTINUED TO EVOLVE AND WE'VE STARTED TO REALLY LISTEN TO SURVIVORS, A KEY PIECE WE'VE STARTED TO HEAR THAT THEY NEED ARE LEGAL SERVICES. THEY ARE NAVIGATING SO MUCH IN THE AFTERMATH OF CRIME. THEY ARE NAVIGATING THEIR HOUSING, NAVIGATING THEIR EMPLOYMENT, NAVIGATING THE CRIMINAL JUSTICE SYSTEM WHICH IS AN INCREDIBLY FOREIGN LANGUAGE AND WORLD REALLY FOR THEM. AND ONE OF THE KEY PIECES TONE ASSURING AND PROTECTING VICTIMS' RIGHTS IS ENSURING ACCESS TO LOW COST OR NO COST LEGAL SERVICES.

THAT'S ONE OF THE PIECES OF THE PUZZLE THAT'S STARTED TO COME INTO CLARITY IN THE RECENT DECADE, ENSURING THAT 76 HAVE THEIR ACCESS THROUGH TO THESE LEGAL SERVICES AND THAT THEY ARE IN THE COMMUNITY AND AFFORDABLE FOR THEM. WONDERFULLY SOME PROGRESS HAS BEEN MADE AT THE FEDERAL LEVEL. THE FEDERAL DEPARTMENT OF JUSTICE HAS FUNDED 10 LOCATIONS TO HAVE WRAP-AROUND LEGAL SERVICES NETWORKS BUILT. UNFORTUNATELY, OREGON WAS NOT ONE OF THE FIRST ONES COACH. I'M HOPEFUL THAT IN THE NEXT ROUND OF FEDERAL FUNDING THAT OREGON WILL RECEIVE ONE OF THOSE. BUT WONDERFULLY THIS COMMUNITY DIDN'T LET THAT STOP US. SOME OF THE JUSTICE REINVESTMENT MONEY THROUGH THE RFP PROGRAM WENT TO FUND LEGAL SERVICES TO VICTIMS OF CRIME WHICH IS TREMENDOUS.

AND I'M THRILLED THAT IT EXISTS. I'LL SAY IT'S ALSO STILL A DROP IN THE BUCKET OF THE LEGAL SERVICES THAT ARE NEEDED. THAT STILL ISN'T STOPPING US. A NUMBER OF US LEGAL SERVICE PROVIDERS IN COMMUNITY HAVE STARTED TO MEET REGULARLY TO TALK ABOUT HOW WE CAN COORDINATE OUR SERVICES BETTER SO THAT VICTIM CONSIST NAVIGATE TO EACH LEGAL SERVICE THEY NEED MORE EASILY. MY HOPE THAT IS THIS CONVERSATION CONTINUES. IF WE'RE GOING TO KEEP MOVING FORWARD ON

VICTIMS' RIGHTS THIS IS A PIECE OF THE PUZZLE THAT WILL WE NEED TO COMMIT TO. SO WITH THIS CRIME VICTIMS RATES WEEK I JUST WANT US TO ALL CELEBRATE THE WORK WE'VE DONE SO FAR.

Mr. Garvin: WE HEARD A LOT OF THE PROGRESS THAT ROD SPOKE ABOUT AND I WANT US TO COMMIT TOGETHER AS A COMMUNITY TO MOVING FORWARD AS CONTINUING THIS AMAZING WORK. AND I THANK YOU FOR LETTING ME JOIN YOU TODAY. I WILL PASS IT ON TO SCOTT TAYLOR OF DCJ WHO IS ENSURING THEN AT THE TAIL END OF THE CRIMINAL JUSTICE SYSTEM VICTIMS ARE STILL BEING LISTENED TO, THAT THE COMMUNITY IS PAYING ATTENTION TO NEED. I'M HONORED TO PASS THIS ON TO HIM.

Chair Kafoury: GOOD MORNING.

Mr. Taylor: SCOTT TAYLOR, DIRECTOR OF THE DEPARTMENT OF THE COMMUNITY JUSTICE, COMMISSIONERS, CHAIR. I ASKED TO JOIN THIS GROUP. DENISE PENA IS OUR CHAMPION WOMEN DCJ WHO HAS BEEN CARRYING A LOT OF WORK FOR US. WE THINK WE ARE PART OF THIS TEAM. WE THINK WE HAVE AN IMPORTANT ROLE TO PLAY AT THE END OF THE SYSTEM AND SOMETIMES THE LONGEST PART OF THE SYSTEM. AND WE ARE REALLY WORKING HARD TO TRY AND IMPROVE THE WAY WE CAN WORK WITH VICTIMS AND THE WAY WE INTERACT. I JUST WANT TO THANK YOU VERY MUCH FOR YOUR CONTINUED SUPPORT OF OUR EFFORT. AND I'M VERY EXCITED TO WORK WITH SOME OF THESE FOLKS. WE'RE TRYING TO DO SOME EXCITING THINGS. WE'LL COME BACK AND TALK TO YOU IF ALL THAT COMES TOGETHER. THANK YOU VERY MUCH FOR THE TIME.

Chair Kafoury: THANK YOU.

Mr. Underhill: OUR NEXT STEP IN OUR PROPOSAL IS FOR ME TO READ THE PROCLAMATION TO THIS BODY. ARE YOU PREPARED FOR ME TO DO THAT OR IS THERE ANOTHER QUESTION?

Chair Kafoury: SOUNDS GREAT.

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

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Vice-Chair Smith: MADAM CHAIR, A COUPLE OF COMMENTS, THANK YOU. THANK YOU, COMMISSIONER SHIPRACK, FOR SPONSORING THIS PROCLAMATION THIS MORNING PROCLAIMING NATIONAL CRIME VICTIMS' WEEK. IT'S GOOD FOR SEE YOU MARTHA, GREAT TO SEE YOU FIGHTING THIS FIGHT. IT'S SOMETHING THAT WE DON'T LIKE TO SEE IN OUR COMMUNITY BUT WE DEFINITELY HAVE TO DO SOME OF THE THINGS THAT WE ARE WORKING WITH TO MAKE SURE THAT WE PROTECT ALL OF OUR RESIDENTS. AND SO THIS IS

AN IMPORTANT OPPORTUNITY TO RAISE AWARENESS OF CRIME VICTIM ISSUES. THIS YEAR'S THEME, SERVING VICTIMS, BUILDING TRUST AND RESTORING HOPE, WE MUST CONTINUE TO SECURE THE RIGHTS OF CRIME VICTIMS EVERYWHERE IN ORDER TO SEE THE HEALING IN OUR COMMUNITIES. THIS IS SO CLOSE TO HOME FOR US HERE AT THE MULTNOMAH COUNTY WHERE WE AIM TO SERVE SOME OF OUR REGION'S MOST VULNERABLE POPULATIONS. I WANT TO TAKE A MOMENT TO THANK ALL OF YOU DEEPLY, WHO ARE COMMITTED AND DEDICATED TO THIS WORK AND MAKING SURE THAT THE RESOURCES AND SUPPORTS ARE AVAILABLE TO RESIDENTS IN MULTNOMAH COUNTY. SO THANK YOU FOR WHAT YOU DO, THANK YOU, ROD AND SCOTT FOR ADDING YOURSELF TO THIS, THIS IS VERY IMPORTANT WORK.

Commissioner McKeel: THANK YOU FOR BEING HERE TODAY AND FOR ALL OF YOUR WORK. I OF COURSE, WE ALL KNOW HOW IMPORTANT THE ADVOCATES ARE. AND FROM OUR COLLABORATIVE WORKING AROUND STOPPING THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN WE KNOW HOW VERY, VERY IMPORTANT THOSE ADVOCATES ARE. I WAS HAPPY TO SEE ANOTHER ADVOCATE ADDED FOR THE HUMAN TRAFFICKING AND THROUGH A GRANT WE WERE ABLE TO ADD SOME OTHER ADVOCATES, AS WELL. SO IF YOU REALLY STOP AND THINK ABOUT IT, WHO NEEDS AN ADVOCATE MORE THAN A CHILD THAT IS BEING EXPLOITED FOR SEX.

SO ANYWAY, THANK YOU SO MUCH FOR THAT. AND SCOTT, DCJ IS ABSOLUTELY A PART OF THAT COLLABORATIVE, A BIG PART OF THAT COLLABORATIVE. YOU ARE A PART OF THIS. APPRECIATE IT SO MUCH. I THINK WE ALL FEEL LIKE THERE'S JUST SO MUCH WORK TO BE DONE. I THINK IT'S REALLY NICE WHEN WE STOP AND TAKE A BREATH AND CELEBRATE SOME OF THE SUCCESSES THAT HAVE COME ALONG. THANK YOU SO MUCH TO ALL OF YOU.

Commissioner Bailey: I THINK IT'S BEEN SAID, I'M VERY HAPPY WE HAVE THIS RESOLUTION BEFORE US TODAY. AND THANK YOU FOR ALL YOUR WORK. IT IS SO IMPORTANT THAT WE ACKNOWLEDGE THOSE THAT ARE SUFFERING AT THE HANDS OF CRIME, AND THAT WE HAVE A RESOLUTION THAT EXPRESSES OUR SUPPORT. THANK YOU FOR YOUR WORK.

Chair Kafoury: THANK YOU, THANK YOU ALL. I'LL JUST ADD MY THANKS, AS WELL. MARTHA, I HADN'T THOUGHT OF IT BEFORE BUT THE FACT THAT WE AS A COMMUNITY REALLY ARE RELYING ON VICTIMS AND THEIR ROLE IN HELPING KEEP OUR COMMUNITY SAFE, IT'S SOMETHING THAT'S A NEW THEORY FOR ME. I THINK THAT REALLY BRINGS HOME ANOTHER -- IT'S NOT JUST OUT OF THE GOODNESS OF OUR HEARTS THAT WE WANT TO HELP THE VICTIMS. WE HAVE HUGE EXPECTATIONS OF THEM. AND THAT WAS A REALLY IMPORTANT POINT, I APPRECIATE YOU BRINGING THAT FORWARD THIS MORNING. AND THANK YOU AGAIN. THANK YOU, ROD, FOR BRINGING SOME OF YOUR STAFF.

IT'S IMPORTANT TO SEE AND MEET THE PEOPLE ON THE FRONT LINES DOING THE WORK FOR OUR COMMUNITY. I HOPE THIS IS A NEW TREND FOR US ALL. VERY MUCH APPRECIATED, NICE TO SEE YOU ALL. ALL THOSE IN FAVOR OF PROCLAMATION VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

R.2 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2016-17 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Division Director.

Chair Kafoury: GOOD MORNING.

Mr. Walruff: GOOD MORNING, CHAIR KAFOURY, I'M RANDY WALRUFF, DIRECTOR OF THE DIVISION OF TAXATION. WE DO THIS EVERY YEAR ABOUT THIS TIME, A WEEK OR TWO BEFORE THE CHAIR ANNOUNCES HER BUDGET THIS. RESOLUTION IS TO MEET A TIME DEADLINE WITH THE STATE TO APPROVE AND CERTIFYING OF EXPENDITURES FOR THE ASSESSMENT AND TAXATION IN 2016-17 WITH ORS 294.175. PRETTY MUCH TELLING YOU THE SAME THING, IN 1989 THEY PASSED THIS PROGRAM TO CREATE THE COUNTY ASSESSMENT PROGRAM. SIX COUNTIES COLLECT MONEY FROM SOME RECORDING FEES AND DELINQUENT INTERESTS. IT GOES INTO A POOL AT THE STATE. BASED ON ALL OUR BUDGETS THEY BASICALLY GIVE THAWS MONEY BACK AS A GRANT. WHEN THE MONEY COMES IN IT GOES INTO THE GENERAL FUND.

OUR CURRENT YEAR WE ESTIMATE ABOUT \$3.6 MILLION. THE RESOLUTION BEFORE YOU IS IN ALIGNMENT WITH THE BUDGET THE CHAIR IS GOING TO BE PROPOSING. IT'S WITHIN THE CONSTRAINTS & IT'S ABOUT 5.5% HIGHER THAN LAST YEAR. OUR ESTIMATE OF THE RECEIPTS FROM THIS GRANT ARE IN LINE WITH THAT, ABOUT 5.5% HIGHER. A LITTLE HISTORY IS THAT OVER THE YEARS YOUR GREAT SUPPORT FOR THE ASSESSMENT TAXATION FUNCTION COMPARED TO SOME OTHER COUNTIES, WE'VE BEEN RISING SLOWLY IN THE PERCENTAGE OF THAT POOL WE GET. YEARS AGO IT WAS AROUND 16 OR 17%, THIS LAST YEAR IT WAS 19% OF THE POOL. SOUNDS LIKE A SMALL NUMBER BUT EVERY LITTLE BIT COUNTS.

THE OTHER THING, TOO, AS YOU'VE ASKED ME BEFORE, WE ARE A DONOR COUNTY. USED TO BE WE GOT BACK ABOUT SEVEN, EIGHT CENTS ON THE DOLLAR. NOW WE'RE CLOSER TO GET BEING 88 CENTS ON THE DOLLAR BACK. WE DON'T GET BACK ALL THAT OUR CITIZENS CONTRIBUTE BUT IT'S BEEN INCREASING. SO TODAY I CAN ANSWER ANY QUESTIONS, I WANT TO RECOGNIZE MY TOP NOTCH BUDGET AND GRANT TEAM. DEBORAH ANDERSON AND HER ASSISTANT MATT MALONE. THEY DID THE HARD WORK AND SPREADSHEETS AND I JUST COME UP HERE AND TALK.

Chair Kafoury: THANK YOU.

Mr. Walruff: IF IT'S SOMETHING I CAN'T ANSWER RIGHT AWAY DEB WILL TAKE NOTES AND GET TO IT YOU.

Vice-Chair Smith: I WILL GIVE YOU ALL THE HARDBALL QUESTIONS, RANDY. I LOVE TO SEE YOUR SMILE. CAN YOU TELL ME, THERE WERE ANY SIGNIFICANT CHANGES IN THE DELINQUENT PROPERTY TAX INTERESTS? SIGNIFICANT CHANGES IN DELINQUENT PROPERTY TAX INTERESTS.

Mr. Walruff: I BELIEVE IT'S PRETTY CONSISTENT. THEY DO EXPECT THAT TO BE GOING DOWN. IN THE STATEWIDE ESTIMATE THEY ARE ESTIMATING SLIGHT -- WHAT IS CALLED BY MIKE JASPIN DE MINIMIS CHANGES IN THAT. WE'RE STILL SEEING THE EFFECTS OF THE GREAT RECESSION -- I ALMOST CALLED IT THE DEPRESSION. SO IT IS GOING DOWN SLIGHTLY. BUT RECORDING FEES ARE OFFSETTING THAT. IF YOU WANT SPECIFIC NUMBERS ON THAT DEBBIE COULD GET THAT TO YOUR OFFICE FOR YOU.

Vice-Chair Smith: I HAVE ONE LAST QUESTION. CAN YOU PROVIDE INSIGHT INTO OUR COMPLETION OF THE RACIAL AND ETHNIC IMPACT STATEMENT, AND HOW WILL THESE FUNDS BE ADDRESS FIRE DEPARTMENT THERE IS A REQUIREMENT?

Mr. Walruff: CAN I PROVIDE INSIGHT INTO THAT? NOT AT THE MOMENT, I WASN'T PREPARED FOR THAT BUT WE COULD DO THAT ABSOLUTELY. IT'S A REQUIREMENT OF THE GRANT APPLICATION.

Vice-Chair Smith: YES, I KNOW THAT. [LAUGHTER]

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR RANDY? THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU SO MUCH AND THANKS TO YOUR GREAT STAFF.

R.3 Briefing on the Status of the Design and Special Features of the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, FPM; and, Bjorn Clouten, SRG Partnership.

Chair Kafoury: GOOD MORNING.

Mr. Deschamps: GOOD MORNING, CHAIR, GOOD MORNING COMMISSIONERS. MY NAME IS J.D. DESCHAMPS. I AM THE PROJECT FOR THE COURTHOUSE. WITH ME I HAVE BJORN, THE PROJECT MANAGER FROM OUR LEAD ARCHITECTURE FIRM. TODAY WE'LL BE GIVING AN UPDATE ON THE ARCHITECTURAL DESIGN, A SCHEDULE UPDATE, SPECIAL FEATURES AND OUTREACH EFFORTS. IT'S KIND OF USEFUL TO BE FOLLOWING THE D.A.'S PRESENTATION. THERE ARE A FEW THINGS WE CAN HIGHLIGHT RELATIVE TO THAT IN THE DESIGN OR SOME OF THE FEATURES. WE'LL TRY TO GET TO

THAT, AS WELL. I'M NOW GOING TURN IT OVER TO BJORN TO TALK A LITTLE ABOUT THE ARCHITECTURE.

Mr. Clouten: GOOD MORNING CHAIR AND COMMISSIONERS. STEVE SIMPSON WAS HEAR FROM OUR FIRM AND SPOKE FROM SLIDES THAT ILLUSTRATE SOME OF THE DESIGN INSPIRATIONS FOR THE COURTHOUSE AND HOW IT WAS BEING ENVISIONED. TODAY WE HAVE A FEW IMAGES TO SHOW THAT COURTHOUSE WITHIN ITS DEVELOPMENT WITHIN THE CONTEXT OF THE ESTIMATE HERE'S A VIEW FROM ACROSS THE RIVER, IN THE CENTER IT'S THE BUILDING IN WHITE. SHOWN AT SCALE WITHIN THE CITY AND THE BUILDINGS AROUND IT.

ON THE NEXT SLIDE WE HAVE A VIEW OF THE ENTRY OF THE COURTHOUSE. THIS IS FROM THE CORNER OF 1ST AND MADISON. YOU CAN SEE THE STAIR PROGRESSING UP TOWARDS THE INTERIOR, THAT'S THE VIEW AGAIN OUT TOWARDS THE WILLAMETTE RIVER FROM WITHIN THE PUBLIC SPACES OF THE COURTHOUSE. KEY TO THAT WOULD BE THE JURY ASSEMBLY SPACE ON THE THIRD FLOOR. SOME OF THOSE IDEAS WE SPOKE ABOUT LAST TIME ARE STILL COMING TO FRUITION WITHIN THE PROJECT. HERE WE HAVE ANOTHER VIEW. WE'RE TRYING TO LOOK AT THE BUILDING BOTH DURING THE DAY AND AT NIGHT TO SHOW ITS CONTEXT WITHIN THE CITY.

THIS REALLY ILLUSTRATES THAT THE TRANSPARENCY WITHIN THE PUBLIC SPACES THAT MOVE INSIDE THOSE WINDOWS. SO YOU CAN SEE THE PEOPLE MOVING INSIDE THE COURTHOUSE AT THE DUSK OR DAWN TOWARDS THE DAY. THIS NEXT SLIDE IS A VIEW FROM APPROXIMATELY THE 12TH FLOOR OF THE COURTHOUSE. THIS WOULD BE A VIEW FROM WITHIN THE PUBLIC SPACE LOOKING TOWARDS THE NORTH DOWNRIVER. AND THIS IS A COMMON EXPERIENCE FROM THE PUBLIC WITHIN ALL OF THOSE PUBLIC FLOORS. SO FLOORS 8-17.

Mr. Deschamps: ONE THING I'D LIKE TO ADD, FOR THE D.A. THERE IS A VICTIMS' WAITING AREA. THIS WOULD BE A LITTLE LOWER DOWN IN, BUT THIS WOULD BE THE VIEW. WE INTENTIONALLY WITH THE ARCHITECTS LAID OUT ALL THE PUBLIC SPACES TO BE WITH THE VIEW, BECAUSE COURTS ARE STRESSFUL. WE'RE TRYING TO FIND A WAY TO MAKE IT A LITTLE LESS STRESSFUL.

Mr. Clouten: A FEW COMMENTS ON SCHEDULE. WE HAVE THE PUBLIC OPEN HOUSE COMING UP THE 21ST. THE PROJECT IS PROGRESSING ON SCHEDULE. THIS DIAGRAM IS ILLUSTRATING REALLY THE DESIGN PROCESS, WE'RE IN DETAIL DESIGN RIGHT NOW AND WILL BE COMPLETING THE DESIGN IN EARLY JANUARY OF 2017. THE STAIR SET BARS BELOW THAT ARE REFERRING TO THE JEFFERSON STATION DESIGN PROCESS. WE'RE STARTING THAT THIS AFTERNOON AND OUR GOAL IS TO FINISH THE JEFFERSON STATION DESIGN AT THE SAME TIME.

Mr. Deschamps: ONE THING I SHOULD PUT ON THERE WITH A BIG STAR: EARLY OCTOBER, GROUNDBREAKING. I'LL GET YOU A HARD DATE BUT NARROWING IN, EARLY OCTOBER. I JUST WANT TO MAKE SURE IT'S A SUNNY DAY. I'VE HEARD VERY CLEARLY.

Mr. Clouten: SO A FEW COMMENTS ON SOME OF THE SPECIAL FEATURES WITHIN THE BUILDING. WE'LL TOUCH ON COURT CARE, THOSE ARE WITHIN THE STRUCTURAL SYSTEM. SOLAR PANELS, GREEN ROOFS AND THE JEFFERSON STATION REMODEL. SO FIRST ON COURT CARE, COURT CARE IS A PROGRAM THAT'S WITHIN THE EXISTING COURTHOUSE. IT HAS ABOUT 250 SQUARE FEET. THIS IS A DROP-IN COURT CARE FOR PEOPLE WHO HAVE TRIALS OR BUSINESS IN THE BUILDING AND CAN PLACE A CHILD THERE FOR A COUPLE OF HOURS. IN THE NEW BUILDING THAT WILL GROW TO ABOUT 1,000 SQUARE FEET. THIS DEMONSTRATE OR THIS GROUP IS FUNDED BY THE MULTNOMAH COUNTY BAR AND ALSO MANY VOLUNTEERS THAT WORK WITHIN THIS SPACE. A REAL IMPORTANT FUNCTION FOR THE PUBLIC AND FOR THE PEOPLE THAT NEED TO UTILIZE THE COURTHOUSE.

THIS IS AN EXAMPLE OF A VISCOUS DAMPER. THEY ARE SHOWING UP SORT OF AT THE TOP OF THE SCREEN WHERE THE STEEL BARS KIND OF POINT TO. THEY WORK JUST LIKE A SHOCK ABSORBER IN A CAR AND THEY HELP A BUILDING IN A MAJOR SEISMIC EVENT TO REDUCE THE AMOUNT OF FORCE THE BUILDING TAKES ON. THE ADVANTAGE TO THAT IS THAT IN AN EVENT THE ENERGY GOES INTO THOSE VISCOUS DAMPERS. IT IS AN ELEMENT THAT CAN THEN BE INVESTIGATED AND REPLACED. THEREBY EXTENDING THE LIFE OF THE CONCRETE FRAME OF THE BUILDING, AND HAVING LESS IMPACT TO A BUILDING'S REHABILITATION IN A MAJOR EVENT. THESE ARE USED IN PORTLAND TO KEEP BUILDINGS, THE GALLERIA RECENTLY HAD THESE TYPES OF SYSTEMS INSTALLED IN THEM. THEY ARE NOT A NEW SYSTEM, THEY ARE A TESTED SYSTEM THAT'S BEEN AROUND AND THERE'S A BENEFIT TO THAT, TO THE LONGEVITY OF THE STRUCTURE.

Chair Kafoury: HOW BIG ARE THEY? I DON'T GET A SENSE OF SCALE FROM THOSE PHOTOS.

Mr. Clouten: THE DIAMETER OF THOSE CAN BE 12 TO 18 INCHES. SO THEY ARE SIZEABLE. THEY ARE PLACED THROUGHOUT THE BUILDING STRUCTURE ALL THE WAY FROM THE FIRST FLOOR UP TO THE 17TH FLOOR. AND THE STRUCTURAL ENGINEERS HAVE TO PROVIDE THAT ANALYSIS TO ZERO IN ON THE SPECIFIC LOCATIONS OF THOSE DAMPERS. WE'RE PLACING THEM WITHIN WALLS THAT NEED ACOUSTIC SEPARATION OR OTHER NEEDS THAT MAKES THOSE WALLS THICK. WE ARE TRYING TO FIND A PLACE TO PUT THEM FROM A PROGRAMMATIC STANDPOINT AND A STRUCTURAL NEED.

Chair Kafoury: THANK YOU.

Mr. Clouten: THE TOWER PORTION OF THE BUILDING WILL HAVE SOLAR PANELS ON THE ROOF. AS YOU MAY HAVE NOTICED IN THE RENDERINGS THERE WASN'T SOLAR PROJECTING ABOVE THE BUILDING. IT IS WITHIN THE PARAPET OF THE ROOF. BUT IN A CASE SIMILAR TO THIS VIEW, IT MAY BE A CONTINUOUS LAYER OF SOLAR PANELS THAT COVER AS FAIR PORTION OF THE ROOF TO PROVIDE THAT. THE BUILDING WILL ALSO HAVE A GREEN ROOF SHOWN HERE. THE ROOF OF THE JEFFERSON STATION BUILDING AND A PORTION OF TOWER, LOWER PORTION OF THE TOWER, WE'RE LOOKING AT A GREEN ROOF.

IN THOSE AREAS THOSE ARE PLACES THAT PEOPLE WITHIN THE BUILDING CAN LOOK DOWN AND SEE IT. IT ALSO HAS BENEFIT TO THE STORMWATER RETENTION AND REDUCING OUTFLOW AND RAIN IN THOSE TYPES OF EVENTS. THE IMAGE SHOWS GREEN ROOF AS GREEN AND THEY ARE NOT ALWAYS GREEN, PER SE. AND WE'LL BE WORKING TO CREATE BIO DIVERSITY WITHIN THOSE GREEN ROOFS SO THAT THEY ARE MAINTAINED AND STAY VIBRANT AND A LIVING ORGANISM.

Vice-Chair Smith: I HAVE A QUESTION. HOW DO YOU MAINTAIN GREEN ROOF? WHAT DO YOU HAVE TO DO TO KEEP THEM MANICURED LIKE THAT?

Mr. Clouten: YES, GREEN ROOFS, MUCH LIKE ANY LANDSCAPE DOES REQUIRE SOME MAINTENANCE. AND IF THEY ARE LEFT ALONE THEY TEND TO BECOME MONOLITHIC IN TERMS OF THEIR DIVERSITY AND THEN BECOME MORE SUSCEPTIBLE. THERE'S ALSO AS BIRDS AND OTHER THINGS RUTH OR COME TO THE ROOF IT CAN BRING OTHER PLANTS AND ELEMENTS THAT MAY BE MORE INVASIVE. THEY DO REQUIRE SOME MAINTENANCE TO KEEP THE RIGHT PLANTS THERE.

Vice-Chair Smith: WE'VE ALREADY PUT THAT INTO OUR BUDGET SO THAT WE CAN MAINTAIN THAT?

Mr. Deschamps: YES, WE HAVE, COMMISSIONER.

Vice-Chair Smith: THANK YOU.

Mr. Deschamps: SO WHEN THE BOARD A COUPLE MONTHS AGO PURCHASED SOME OF THE CONDO UNITS IN JEFFERSON STATION THE PROJECT TEAM HAS MOVED IN. THIS IS A VIEW FROM MY SEAT LOOKING DOWN. BJORN WAS OVER TO THE RIGHT. WE HAVE THE ARCHITECTS, WE HAVE HOFFMAN CONSTRUCTION, WE HAVE THE SUB CONSULTANTS, WE HAVE DROP-IN SPACE FOR OTHER COUNTY STAFF AND WE HAVE THE CONTRACTORS. THE PROJECT TEAM IS USING THIS SPACE AND IT'S A GREAT BENEFIT. EVERY NOW AND THEN WE'RE LIKE, WHAT'S GOING ON, ON THIS CORNER. LET'S LOOK OUT THE WINDOW OR WALK AROUND THE BLOCK. IT'S GREAT BECAUSE THE TEAM IS

ALL THERE. THERE ARE NO WALLS. WHEN I WANT TO FIND OUT WHERE ARE WE ON BUDGET. WHERE ARE WE ON THIS PARTICULAR ITEM.

IT'S A FREE FLOW OF IDEAS. IF WE NEED TO, WE GET THREE OR FOUR PEOPLE GO, FIND A CONFERENCE ROOM, WE HAVE CONFERENCE ROOM SPACE. WE JUST KIND OF WORK TOGETHER TO SOLVE IT. IT'S BEEN VERY COLLABORATIVE, IT'S EXACTLY WHAT WE WANTED AND WERE LOOKING FOR. TAKING WHAT THEY DID ON SELLWOOD AND KIND OF GOING FORWARD WITH THAT. BECAUSE OF USING THE SPACE THAT WE BOUGHT WE DON'T HAVE TO RENT TRAILERS AND IT'S A GREAT BENEFIT. THIS HARD TO READ BUT I LIKE TO POINT OUT WE'RE THE ONLY COUNTY OFFICE BUILDING WITH A 20 DIDN'T TON CRANE.

THIS IS ONE OF OUR CONFERENCE ROOMS. IT'S ABOUT HALF THE SIZE OF THIS ROOM AND COMMISSIONER SHIPRACK AND MCKEEL HAVE COME OVER AND SEEN IT. WOULD LOVE COMMISSIONER SMITH AND COMMISSIONER BAILEY TO COME OVER AND SEE IT. THIS SPACE USED TO BE THE GENERATOR ROOM IN JEFFERSON STATION. WE ACTUALLY HAVE A PICTURE ON THE WALL WHICH YOU CAN'T QUITE SEE OF WHAT THE GENERATORS LOOKED LIKE IN THAT SPACE WITH THE CRANE THERE. SO IT'S AN ODD FEATURE, IT'S STAYING. MOSTLY BECAUSE EVERYBODY WHO COMES IN LOOKED UP AND GOES -- YOU HAVE A CRANE, THAT'S KIND OF COOL.

WE HAD AN ON-SITE MEETING WITH PGE ABOUT THREE WEEKS AGO. THIS BEING A SUBSTATION THEY WERE VERY EXCITED. WE WERE A LITTLE WORRIED ABOUT WORKING WITH THEM AND GETTING EVERYTHING WE NEEDED. SHOW THEM A CRANE, THEY GOT IN A GOOD MOOD AND EVERYONE WAS HAPPY. THIS MAY LOOK KIND OF FAMILIAR -- WE HELD AN MW OUTREACH EVENT HERE JOINTLY WITH THE HEALTH DEPARTMENT HEADQUARTERS. IT WAS VERY WELL RECEIVED. WE HAD MORE THAN 55 DIFFERENT FIRMS AND INDIVIDUALS ATTEND.

THEY GOT TO MEET WITH HOFFMAN AND J. DUNN AND THE TRADE PARTNERS AND FIND OUT BIDDING OPPORTUNITIES. WE HAVE ADDITIONAL OUTREACH MAY 5TH IN EARLY JUNE. AND HOFFMAN WILL BE CONTINUING THESE OUTREACH EFFORTS AS WE WORK TO NOT ONLY MEET OUR GOALS BUT EXCEED OUR GOALS. SRG HAD A GOAL OF 15%. THEY ARE AT 18%. THEY ARE NOT DONE. AND SO WE'RE WORKING REALLY HARD TO, YOU KNOW, EMBRACE THIS. I'VE BEEN WORKING WITH LEE FLEMING ON THIS AND A FEW OTHER PEOPLE AND IT'S BEEN WELL RECEIVED. I THINK WE'RE THERE.

WE'RE WORKING HARD AND WE'RE GOING TO CONTINUE TO DO THAT TO MAKE THIS VERY SUCCESSFUL. WE DO HAVE AN OPEN HOUSE HAPPENING NEXT THURSDAY 4-6. IT'S AT THE EXISTING COURTHOUSE IN THE JURY ASSEMBLY ROOM. ENCOURAGE ANYONE TO ATTEND. WE'D LIKE TO GET FEEDBACK. I THINK WE'VE GOT A LOT OF THINGS THAT PEOPLE HAVE BEEN ASKING US ABOUT COVERED. BUT THE IDEA BEHIND THESE IS TO GET MORE

FEEDBACK. SEE IF WE'VE MISSED ANYTHING, AND KIND OF CONTINUE THIS DIALOGUE. WE HAVE TWO MORE COMING UP, AND I THINK IT'S GOING TO BE A GREAT EVENT. WE'RE WORKING REALLY HARD TO JUST KIND OF KEEP THE MOMENTUM THAT THIS BOARD HAS BROUGHT. , KIND OF KEEP THIS UP AND DO THESE TOUCHPOINTS WITH THE COMMUNITY TO MAKE SURE WE'RE HEARING THEM. PART OF THE REASON WE'RE HOLDING IT IN THE COURTHOUSE IS THERE'S A LOT OF STAFF WHO WOULD LIKE TO SEE WHAT'S GOING ON. THERE'S A LOT FROM THE MULTNOMAH BAR ASSOCIATION WHO ARE ALREADY GOING TO BE IN THE COURTHOUSE. ANYONE WHO WOULD LIKE TO BE THERE PLEASE ATTEND AND PROVIDE US YOUR THOUGHTS AND INPUT. ANOTHER ITEM WE'RE WORKING ON RIGHT NOW, THIS IS A COURTROOM MOCKUP FROM ANOTHER COURTHOUSE.

Mr. Deschamps: WHAT THE MOCKUP IS FOR IS TO BE ABLE TO VERIFY KIND OF SIMILAR TO THIS ROOM: IS THE BENCH HEIGHT THE RIGHT HEIGHT WHEN YOU HAVE YOUR CLERK, ARE THEY CLOSE ENOUGH AT THE RIGHT HEIGHT, TOO FAR AWAY. DO YOU HAVE THE RIGHT SIGHT LINES TO THE JURY BOX. DO YOU HAVE THE RIGHT SIGHTLINES TO THE WITNESS BOX. AND SO THE IDEA IS WE BUILD THE MOCKUP. THE JUDGES COME IN. WE'RE BRINGING THE SHERIFF, THE DEFENSE STAFF, THE D.A., AND EVERYONE'S GOING TO KIND OF WALK THROUGH THE SPACE. THE BAD NEWS IS I KEEP BEING TOLD WE NEED AN IN-CUSTODY DEFENDANT TO TRY IT ON. I DON'T LOOK GOOD IN ORANGE. SO THIS WAS JUST THE WITNESS BOX. SO THE OTHER ITEM SIMILAR TO SELLWOOD, WE ARE GOING TO BE INSTALLING A CONSTRUCTION CAMERA. SO IF YOU HAVEN'T BEEN UP THERE, AND I DID NOT GO UP THERE AND TAKE THIS PHOTO -- THIS IS FROM THE TOP OF THE HAWTHORNE BRIDGE. I FOUND IT INTERESTING HOW THEY GOT UP THERE TO GET INTO THIS PLACE. WHEN THEY TOLD ME ABOUT IT I'M GOING, I WILL NOT BE GOING UP TO VERIFY THAT IT'S ALL WORKING. WE WILL HAVE AT LEAST ONE CONSTRUCTION CAMERA, PROBABLY TWO. SO THAT WHILE THE COMMISSIONERS WILL ALREADY HAVE A GREAT VIEW OF CONSTRUCTION GOING UP, THIS WILL BE SOMETHING AGAIN FOR THE COMMUNITY TO SEE WHERE WE ARE, HOW THE PROJECT IS GOING AND KIND OF KEEP EVERYTHING MOVING. AND I BELIEVE THAT IS MY LAST SLIDE.

Chair Kafoury: DO WE HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner McKeel: I JUST SAY THANK YOU AND WE VERY MUCH ENJOY OUTER VISIT OVER THERE. THANK YOU FOR THAT, TOO. THANKS.

Vice-Chair Smith: MADAM CHAIR, I'D LIKE TO HAVE A COMMENT. THANK YOU FOR THE REPORT, I DO WANT TO COME OVER AND DO A WALK-THROUGH. LAST TIME WHEN YOU ALL WERE HERE I ASKED YOU ABOUT THE SALLY PORT AND WHERE THAT WOULD BE LOCATED. BASICALLY TRANSPORT THE

DEFENDANTS AND THE INMATES. HAS THERE BEEN ANY SIGNIFICANT DESIGN CHANGE TO THAT SINCE THE LAST TIME WE TALKED?

Mr. Deschamps: NO. ACTUALLY THAT'S WHY I BROUGHT THIS SLIDE UP. IT'S GOING TO BE LOCATED RIGHT IN HERE. SO THERE'S ALREADY A CURRENT CURB CUT TO GO ONTO THE OLD DISCONTINUED RAMP. YOU WOULD BE COMING IN AT THIS POINT AND EXITING ON JEFFERSON.

Vice-Chair Smith: OKAY.

Commissioner Bailey: JUST SIMPLY NOTING, J.D., NOW I KNOW HOW YOU WERE ABLE TO ACCOMPLISH SUCH A HEAVY LIFT.

Mr. Deschamps: I'VE ONLY HAD A CRANE FOR A COUPLE OF MONTHS.

Commissioner Bailey: TOUCHE. THIS IS EXCITING.

Chair Kafoury: I APPRECIATE SEEING THE CONTINUED REVISIONS ON THE BUILDING ITSELF. THERE'S BEEN A LOT OF INTEREST FROM THE PUBLIC BECAUSE, YOU KNOW, THE POSITIONING OF IT IN DOWNTOWN PORTLAND RIGHT THERE, EVERYONE'S GOING TO SEE IT. IT'S REALLY INCUMBENT UPON US TO HAVE A FABULOUS LOOKING BUILDING IN OUR TIGHT FINANCIAL CONSTRAINT. IT LOOKS LIKE YOU'RE REALLY GETTING THERE. THANK YOU.

Commissioner Shiprack: MADAM CHAIR, I WANT TO SAY THANK YOU SO MUCH. AND FOCUSING ON THIS CONSTRUCTION CAMERA SHOT, I THINK SAYS A LOT ABOUT THE PRIDE THAT PORTLANDERS HAVE IN OUR CITY. AND SOME OF THE ICONIC ELEMENTS OF OUR CITY. THE BRIDGES AND THE RIVER. AND I AM SO DELIGHTED FIRST WITH THE MOMENTUM OF THIS PROJECT, WHICH IN A WAY WE NOW ARE PRIVILEGED TO TAKE FOR GRANTED IN A SENSE AS WE MOVE FORWARD. AND START TO FUSS ABOUT DESIGN FEATURES, WHICH IS JUST A WONDERFUL LUXURY. I THINK THAT MY IMPRESSION OF THE WORK THAT YOU'RE DOING IS YOU HAVE REALLY GRASPED THIS, BOTH THE MOMENTUM AS THE COMMUNITY SPIRIT AND SENSE OF OWNERSHIP AND PRIDE. AND YOU ARE DESIGNING TO THOSE FACTORS. AS WELL, J. DIAGNOSIS, US A POINTED OUT TO, OUR CULTURAL SENSE OF JUSTICE WHICH REALLY EMPHASIZES THE PUBLIC AND THE PUBLIC'S OWNERSHIP OF JUSTICE. AS WELL AS A COUPLE OF FEATURES CARING TO MAKE SURE THAT VICTIMS ARE NOT FURTHER TRAUMATIZED INSIDE THE BUILDING, AND IN FACT THEY HAVE A GREAT EXPERIENCE AND CHILD CARE IS TAKEN CARE OF. I'M HAPPY.

Chair Kafoury: AND I HOPE, COMMISSIONER SHIPRACK THIS, HAPPINESS WILL TRANSLATE INTO YOUR VERY PRESENT ASSISTANCE NEXT SESSION. WHILE WE FEEL REALLY GOOD ABOUT TODAY WE STILL HAVE A HUGE LIFT OF OUR LEGISLATIVE PARTNERS IN 2017. I KNOW THAT BECAUSE OF YOUR

LONGSTANDING COMMITMENT TO GETTING THIS PROJECT COMPLETED YOU WILL BE WITH ME. THANK YOU FOR COMING.

R.4 Resolution Approving Purchase of 1220 SW 1st Ave. and Jefferson Station Condominium Unit 1 (89 SW Jefferson) and Unit 3 (1228 SW 1st Ave.), Portland, OR. Presenters: Ken Elliott, Asst. County Attorney; and, JD Deschamps, Central Courthouse Project Manager.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER BAILEY SECONDED APPROVAL OF R.4.

Mr. Elliott: GOOD MORNING, CHAIR KAFOURY AND MEMBERS. COMMISSION, I'M KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. AND J.D. DESCHAMPS OR COURTHOUSE MANAGER CONTINUING FROM THIS MATTER. WE ARE REQUESTING THE BOARD'S APPROVAL OF THREE MORE PURCHASES TOWARD THE COMPLETION OF OUR SITE FOR THE COURTHOUSE SITE. YOU WILL RECALL THAT BACK IN AUGUST OF LAST YEAR THE BOARD APPROVED EXERCISING THE OPTIONS ON FIVE UNITS OF JEFFERSON STATION SINCE THAT TIME WE'VE CLOSED THE PURCHASES OF FOUR OF THOSE UNITS. YOU'VE SEEN THE RESULTS IN THE PICTURE OF BIG ROOM WHERE THE TEAM NOW CONVENES EVERY DAY. WE HAVE ONE MORE OF THOSE FIVE SCHEDULED TO CLOSE IN AUGUST.

TODAY WE'RE SEEKING THE BOARD'S APPROVAL OF TWO MORE UNITS OF JEFFERSON STATION AND THE PURCHASE OF THE VERITABLE QUANDARY RESTAURANT WHICH ADJOINS JEFFERSON STATION. UNIT 1, WHICH IS THE SPACE ON THE SOUTHWEST CORNER THAT WAS LEASED AND OCCUPIED FOR MANY YEARS BY THE SUBWAY RESTAURANT. AND UNIT 3 IS THE GROUND FLOOR UNIT ALSO OWNED BY DENNIS KING, AND IS THE BACK ROOM AND FOOD PREP AND INVENTORY STORAGE AREA FOR THE VERITABLE QUANDARY RESTAURANT. IF APPROVED TODAY WE WILL BE CLOSING ON THE UNIT 1 BY THE LATE NEXT WEEK, AND UNDER THE AGREEMENT WITH MR. KING WE WILL CLOSE AT A DATE CHOSEN BY HIM BASED ON THE CONTINUATION OF THE RESTAURANT OPERATIONS AND THE SUCCESS OF THOSE OPERATIONS THROUGH THE SUMMER. BUT AT SOME TIME BETWEEN NOW AND OCTOBER 15TH WE'LL OWN BOTH THE V. Q. AND UNIT 3. THAT'LL BRING OUR TOTAL OWNERSHIP UP TO SEVEN OF THE NINE UNITS IN JEFFERSON STATION. THE TEAM IS CONSIDERING DESIGN OPTIONS THAT COULD KEEP THE TWO REMAINING UNITS IN PLACE, BUT AT THE SAME TIME WE'RE ALSO IN DISCUSSIONS WITH THOSE OWNERS AND WE HOPE TO HAVE MORE NEWS ON THAT LATER THIS SUMMER.

Chair Kafoury: THANK YOU. QUESTIONS OR COMMENT FROM THE BOARD?

Vice-Chair Smith: YES, MADAME CHAIR. I WANT TO FIND OUT HOW MUCH IS THE COST OF EACH OF THOSE UNITS AND THE V. Q.?

Mr. Elliott: COMMISSIONER SMITH, WE WILL ANNOUNCE THOSE PUBLICLY WHEN WE CLOSE ON THE PURCHASES BECAUSE THE DEED IS RECORDED AND IT BECOMES PUBLIC INFORMATION AT THAT TIME. IT'S OUR STRONG RECOMMENDATION THAT WE KEEP THE NUMBERS CONFIDENTIAL AT THIS POINT IN TIME BECAUSE WE'RE STILL NEGOTIATING WITH THE TWO REMAINING OWNERS OF JEFFERSON STATION. SO THESE ARE PROTECTED REAL ESTATE NEGOTIATIONS AND WE HAVE BRIEFED THE COMMISSIONERS LAST AUGUST ON THE PRICE OF THE V.Q. IN ONE ON ONE DISCUSSIONS. AND IT'S UNCHANGED FROM THAT TIME.

Vice-Chair Smith: YOU WANT ME TO VOTE ON THIS?

Mr. Elliott: YES, COMMISSIONER, WE WOULD LIKE YOU TO VOTE ON IT.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS FROM THE BOARD? J.D., DO YOU HAVE ANYTHING TO ADD. ALL THOSE IN FAVOR VOTE AYE. [AYES] OPPOSED?

Vice-Chair Smith: I'M GOING TO ABSTAIN. MADAME CHAIR.

Ms. Madkour: RESPECTFULLY, COMMISSIONER SMITH, OUR RULES DON'T ALLOW ABSTENTION.

Vice-Chair Smith: OKAY, NO.

Chair Kafoury: THE RESOLUTION IS ADOPTED, THANK YOU.

R.5 Resolution Approving Intergovernmental Agreement (IGA) with City of Portland for Exchange of Reversionary Rights in Real Property. Presenters: Marissa Madrigal, Chief Operating Officer; and, Ken Elliott, Asst. County Attorney.

Chair Kafoury: COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED APPROVAL OF R.5.

Ms. Madrigal: GOOD MORNING CHAIR AND COMMISSIONERS, I'M MARISSA MADRIGAL, THE COUNTY'S CHIEF OPERATING OFFICER. THIS IS AN INTERESTING INTERGOVERNMENTAL AGREEMENT BEFORE YOU. IF WE GO BACK IN A TIME MACHINE TO THE 1920S -- WELL, I'LL COME BACK TO THE PRESENT FOR A MOMENT. AS WE WERE DOING OUR DUE DILIGENCE ON THE SALE OF THE COUNTY'S PIG FARM TO MCMENAMIN'S WE DISCOVERED THE NORTHERN LOT OF THE PIG FARM IS TWO LOST, THE SOUTHERN ONE AND ONE ABOVE, HAD ORIGINALLY BEEN TRANSFERRED TO THE COUNTY FROM THE CITY OF PORTLAND WITH A CLAUSE THAT ALLOWS TO US USE IT SO LONG AS IT REMAINS IN PUBLIC USE. IF WE WANTED TO SELL IT OR LEASE TO

IT A PRIVATE ENTITY THAT THE OWNERSHIP OF THE PARCEL WOULD REVERT BACK TO THE CITY. OBVIOUSLY THIS POSED A PROBLEM FOR THE SALE TO MCMENAMIN'S AND WE EVEN STRUCTURED OUR PURCHASE AND SALE AGREEMENT WITH THEM TO ALLOW THE SAIL OF THE SOUTHERN PORTION TO GO FORWARD IF WE WERE NOT ABLE TO RESOLVE THE REVERSIONARY CLAUSE ON THE NORTHERN PORTION. AS WE WERE CONSIDERING WHAT TO DO, WE LEARNED THAT THE COUNTY HELD A SIMILAR RESTRICTION ON A PIECE OF CITY PROPERTY AT LARE HILL. IT WAS A FORMER HOSPITAL AREA FOR NURSES AT THE OLD COUNTY HOSPITAL. WE THOUGHT, WELL, THIS IS AN EXCELLENT OPPORTUNITY TO DO A LITTLE SWAP.

SO THAT'S WHAT HAS BEEN NEGOTIATED. I'LL LET KEN TALK ABOUT THE DETAILS OF THE IGA BUT ESSENTIALLY THE CITY WILL AGREE TO RELEASE THEIR RIGHT TO THE PIG FARM PROPERTY IF YOU AGREE TO RELEASE THE COUNTY'S RIGHT ON A PORTION OF THEIR HILL PROPERTY SO THAT OUR SAIL CAN GO FORWARD. I DON'T BELIEVE THERE ARE ANY CURRENT PLANS FOR THE CITY TO SELL THEIR PROPERTY BUT IN THE FUTURE IF THEY DID WE HAVE A PLAN FOR THAT.

Mr. Elliott: THANK YOU, COMMISSIONERS AND CHAIR KAFOURY, KEN ELLIOTT CONTINUING. THE AGREEMENT OF THE COUNTIES REVERSIONARY INTEREST ON THE LA RECYCLER E HILL PARK ENCOMPASSES THE ENTIRE HILL BLOCK AND INCLUDES THE OLD CARNEGIE PUBLIC LIBRARY ON THE NORTHEAST CORNER OF THAT BLOCK THAT IS USED BY THE CITY PARKS AND RECREATION DEPARTMENT FOR OFFICES. SO THE USE RESTRICTION FOR PUBLIC PARK PURPOSES WILL REMAIN ON THE ENTIRETY OF THAT BLOCK EXCEPT FOR THE SOUTHEAST CORNER WHICH WE'RE NOW CALLING THE DORMITORY LOT. AS PART OF THE INTERGOVERNMENTAL AGREEMENT THE CITY WILL TAKE ON THE TASK OF PARTITIONING THAT SOUTHEAST CORNER OUT OF THE REMAINDER OF THE PARK AND THE COUNTY WILL QUITCLAIM OUR INTEREST OF THE PUBLIC PARK USE RESTRICTION THAT WILL ENABLE THE CITY TO PUT TO IT ANOTHER AUTHORIZED PUBLIC USE.

IF THE CITY AT SOME POINT IN THE FUTURE WISHES TO SELL THAT FOR A PRIVATE USE, THEN WE WILL FIRST OFFSET THE VALUE THAT THE COUNTY IS GOING TO REALIZE ON THE SALE OF THE NORTH TROUTDALE TRACT, WHICH IS VALUED AT \$389,000. SO THE INITIAL PROCEEDS OF A FUTURE CITY SALE COULD BE CAPTURED BY THE CITY UP TO \$389,000 PLUS THE COSTS OF UNDERGOING THIS LAND USE PROCESS TO CREATE THE LOT AND THEN PLUS ANY RENOVATION COSTS THAT THEY HAVE INCUR TO GET THE DORMITORY BUILDING READY FOR OCCUPANCY AGAIN. AND THEN ANY SURPLUS PROCEEDS WOULD BE SHARED BY THE -- OR NOT SHARED BUT PUT TO A USE FOR EITHER HOUSING HOMELESS FOLKS OR HOMELESS SHELTERS THAT IS APPROVED BY THE COUNTY.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS?

Commissioner Shiprack: I HAVE A COMMENT SORT OF IN LINE WITH WHAT WE WERE DOING TWO DAYS AGO WHEN THE PORTLAND CITY COMMISSION OCCUPIED THESE SPACES. NOW I REALIZE THESE ARE LARGE SPACES THAT WE HAVE BETWEEN US. BUT I THINK THAT THIS IS AN INTERESTING INDICATION IN POINT IN THE DELICACY OF NEGOTIATING BETWEEN THE CITY AND THE COUNTY, AND THAT IT ALSO REPRESENTS HOW EASY IT IS FOR US TO FORGET REALLY WHO WE REPRESENT. BECAUSE LEST WE FORGET WHO THE REAL OWNERS OF THIS PROPERTY ARE, THEY ARE THE PEOPLE WHO PAY TAXES AS THE CHAIR POINTED OUT. THEY DON'T CARE IF IT IS A CITY OR THE COUNTY, THEY HAVE EXPECTATIONS OF SERVICES THAT THEY RECEIVE. SO WHEN WE HAVE THESE SORT OF MACHISMO EXERCISES IN QUID PRO QUO, WHO CAPTURED PROCEEDS, WHO OWNS, WHO HOLDS THE CHIPS AT THE NEGOTIATING TABLE IN THESE COMPLEX NEGOTIATIONS, I REALLY LIKE THAT WE ARE GOING TO ALL TAKE A DEEP BREATH AND CALM DOWN SOME OF THESE BARRIERS AND REALIZE THAT WE REPRESENT THE SAME PEOPLE. AND THAT THEY ARE THE TRUE OWNERS OF THIS PROPERTY AND THEY HAVE ELECTED US, THE CITY COMMISSIONERS OF NOT JUST THE CITY OF PORTLAND BUT THANK-YOU, COMMISSIONER MCKEEL, OF THE EASTERN CITIES AS WELL. AND THAT WE HAVE ALL OF THEIR INTERESTS AT HEART AS WE EXERCISE THESE NEGOTIATIONS. SO I'M HAPPY TO HEAR THAT THE OUTCOME IS QUITE POSSIBLY A BENEFIT FOR THOSE PEOPLE WHO ARE HOUSELESS OR NEEDING SHELTER IN THE COMMUNITY.

ANYWAY, SORRY ABOUT THE RANT BUT I THINK THAT IT'S IMPORTANT THAT WE NOT LOSE SIGHT OF WHERE OWNERSHIP REALLY IS AS WE'RE SITTING DOING NEGOTIATIONS. THIS IS GOING PROCEED INTO SOME OF THE NEGOTIATIONS THAT WE HAVE OVER PERMIT PROCESSES FOR THE COURTHOUSE. IT'S ALREADY BEEN A FAIR AND ACCURATE IN DISCUSSIONS AROUND THE HEALTH HEADQUARTERS BUILDING. AND I THINK THAT WE ARE IMPROVING BOTH IN TONE AND IN RESULT AS WE TALK TO OUR PARTNERS, AS WE SAID TWO DAYS AGO, ACROSS THE RIVER.

Chair Kafoury: THANK YOU. ANY OTHER COMMENTS OR QUESTIONS?

Vice-Chair Smith: MADAM CHAIR, I HAVE A COMMENT. COUPLE OF THINGS, IT WOULD HAVE BEEN NICE TO HAVE THIS INFORMATION IN EXECUTIVE SESSION, SO THAT WE KNEW WHAT IT WAS AND THAT IS THE APPROPRIATE PLACE TO BE ABLE TO TALK ABOUT COSTS THAT WILL NOT BE PUBLIC. AND THEN TO EXPECT TO US COME BACK AND VOTE ON SOMETHING THAT WE DON'T EVEN KNOW WHAT WE'RE VOTING ON. IN THE PAST WE'VE GENERALLY HAD AN EXECUTIVE SESSION ABOUT COSTS BEFORE WE ACTUALLY VOTE ON SOMETHING. SO THAT WOULD HAVE BEEN SO MUCH MORE HELPFUL TO ME, TO DETERMINE -- NOT TO SAY THAT YOU'RE NOT DOING A GREAT JOB. THE WORK THAT YOU'RE DOING, THE WORK WE NEED TO DO IS TOTALLY FINE. IT'S JUST THE PROCESS, HOW WE GET THE INFORMATION.

PEOPLE DON'T KNOW WHO ARE WATCHING THIS, THEY DON'T KNOW COSTS OR ANYTHING. THEY ARE NOT PRIVY TO ANY OF THESE CONVERSATIONS BUT IT WOULD BE HELPFUL FOR US WHO HAVE TO VOTE ON THIS, TO FIGURE OUT WHAT IT IS THAT WE'RE PAYING FOR. FOR ME IT'S BLIND. I HAVE NO IDEA WHAT IT IS AND I WOULD HAVE LIKED TO HAVE HAD THIS IN EXECUTIVE SESSION.

Chair Kafoury: THANK YOU, COMMISSIONER SMITH, FOR THE FEEDBACK. ANY OTHER QUESTIONS OR COMMENTS? I WANT TO COMMEND BOTH OF YOU, THIS HAS BEEN A LONG PROCESS YOU AS COMMISSIONER SMITH REMINDED US, COMMISSIONER SHIPRACK REMINDED US, I KNOW WHO WE'RE WORKING FOR IS NEVER FAR FROM YOUR MIND. THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [AYES] OPPOSED?

Vice-Chair Smith: NO.

Chair Kafoury: THE RESOLUTION IS ADOPTED. THANK YOU.

R.6 Amendment to Intergovernmental Agreement (IGA) #30614 – Morrison Bridge Deck Replacement Project. Presenter: Jon Henrichsen, Bridge Program Manager.

Chair Kafoury: COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED APPROVAL OF R.6. GOOD MORNING.

Mr. Henrichsen: MY NAME IS JOHN HENRICHSEN, I'M THE MANAGER OF THE BRIDGE PROGRAM IN THE DEPARTMENT OF SERVICES. I'M HERE WITH REGARD TO THE MORRISON BRIDGE DECK REHABILITATION PROJECT. WE ARE REPLACING THE DECK ON THE MORRISON BRIDGE LIFT SPAN WITH A LIGHTLY CONCRETE FILLED STEEL GRID DECK. THIS AMENDMENT ADDS APPROXIMATELY \$8.8 MILLION IN FEDERAL FUNDING FOR THE CONSTRUCTION OF THE PROJECT.

THESE FUNDS WILL BE MATCHED BY THE COUNTY WITH \$1.6 MILLION. THE COUNTY MATCH IS BUDGETED IN THIS FISCAL YEAR AND NEXT FISCAL YEAR FOR THE BRIDGE SECTION BUDGET. THE PROJECT WILL BE BID THROUGH ODOT, 100% PROJECT PLANS WILL BE DONE NEXT WEEK AND FOLLOWING THE FINAL REVIEW WILL BE SENT TO ODOT TO START THE BIDDING PROCESS. WE EXPECT BIDS TO BE DONE IN JUNE AND CONSTRUCTION TO BEGIN IN AUGUST. ARE THERE ANY QUESTIONS?

Chair Kafoury: I KNOW THAT WAS QUICK. SO IF PEOPLE HAVE QUESTIONS OR WANT ANY PART OF THAT REPEATED. QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE IGA IS APPROVED. THANK YOU.

R.7 Resolution Adopting the Digital Equity Action Plan. Presenters: Vailey Oehlke, Library Director; Sherry Swackhamer, CIO & Director, Dept. of County Assets; Cindy Gibbon, Access & Information Services Dir., and Matthew Timberlake, IT Portfolio Manager.

Chair Kafoury: COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED APPROVAL OF R.7.

Ms. Oehlke: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, AND HAPPY BIRTHDAY TO YOU, COMMISSIONER SHIPRACK. YOU DON'T ASCRIBE TO THE DON'T GO TO WORK ON YOUR BIRTHDAY APPROACH TO LIVING.

Commissioner Shiprack: I STILL HAVE A FEW YEARS LEFT, I THINK I'LL GET THERE.

Ms. Oehlke: SO THANK YOU. AS ALWAYS, FOR HAVING US HERE THIS MORNING. I'M JOINED BY MULTNOMAH COUNTY CHIEF INFORMATION OFFICER AND DIRECTOR, DEPARTMENT OF COUNTY ASSETS, SHERRY SWACKHAMER. MARY BETH HENRY, MANAGER OF THE CITY OF PORTLAND'S OFFICE FOR COMMUNITY TECHNOLOGY. AND CINDY GIBBON WHO'S BEHIND ME, ACCESS HUMAN SERVICES DIRECTOR FOR THE LIBRARY. I'D ALSO LIKE TO ACKNOWLEDGE MATTHEW TIMBERLAKE, I.T., FOR HIS WORK ON THIS PROJECT. AND I'M VAILEY OEHLKE. LIBRARY DIRECTOR. THIS PLAN IS AN EFFORT BETWEEN MULTNOMAH COUNTY LIBRARY, THE DEPARTMENT OF COUNTY ASSETS, THE CITY OF PORTLAND AND A WHOLE HOST OF ENGAGED PARTNERS AND STAKEHOLDERS REPRESENTING GOVERNMENT SUCH AS THE CITY OF GRESHAM, NONPROFITS AND THE PRIVATE SECTOR. SO MANY PARTNERS HELPED WITH THIS WORK I CAN'T MENTION THEM ALL HERE OR IMAGINE THEM ALL HERE IN THIS LIMITED TIME.

I WOULD LIKE TO RECOGNIZE AND THANK MARY BETH FOR ALL OF HER WORK ON BEHALF OF THE CITY OF PORTLAND TO MAKE THIS PLAN WHICH WE FONDLY REFER TO AS THE DEAP A REALITY. THE DIGITAL INCLUSION NETWORK WHICH MADE THIS HAPPEN WERE CRITICAL VOICES IN THIS WORK REPRESENTING PERSPECTIVES EAST TO WEST IN MULTNOMAH COUNTY AND WELL BEYOND. THIS IS TRULY A REGIONAL EFFORT OF WHICH I THINK WE'RE ALL VERY PROUD. OUR OVERALL GOAL IN THIS WORK IS TO ADVANCE INCLUSION IN TODAY'S DIGITAL WORLD, HELPING EVERYONE IN MULTNOMAH COUNTY PARTICIPATE AND THRIVE THROUGH A SET OF TOOLS, POLICY ACTIONS AND PARTNERSHIPS. I'LL TURN IT OVER TO MARY BETH FOR A LITTLE BIT OF BACKGROUND ON THIS WORK.

Ms. Henry: CHAIR KAFOURY, COMMISSIONERS, THANK YOU FOR YOUR PAST SUPPORT, CURRENT AND FUTURE SUPPORT OF DIGITAL EQUITY. AS AUTHOR WILLIAM GIBSON SAYS, THE FUTURE IS ALREADY HERE, IT'S JUST UNEVENLY

DISTRIBUTED. LAST WEEK YOUR COLLEAGUES AT THE PORTLAND CITY COUNCIL ENTHUSIASTICALLY AND UNANIMOUSLY APPROVED THE DIGITAL EQUITY ACTION PLAN, COMPLEMENTING THE CITY COUNTY PARTNERSHIP IN LEADING THE INITIATIVE THROUGH THE DIGITAL INCLUSION NETWORK. DIGITAL EQUITY IS A PRIORITY WITHIN PORTLAND'S BROADBAND STRATEGIC PLAN AND THE PORTLAND PLAN. AND IT'S OUR COLLECTIVE JOB, GOVERNMENT, PROVIDERS, NONPROFITS, EDUCATIONAL INSTITUTIONS, BUSINESS AND OUR CITIZENRY TO ADDRESS THE DIGITAL DIVIDE IN A MEANINGFUL MANNER SO THAT ANYONE WHO WANTS TO BE ONLINE CAN GET ONLINE, HAVE A DEVICE AND KNOW HOW TO USE IT. I WANT TO SAY THAT IT'S BEEN A REAL PLEASURE WORKING WITH VAILEY, SHERRY, MATT, SEAN AND CINDY ON THE PROCESS AND I LOOK FORWARD TO FURTHER COLLABORATION IN THE FUTURE.

Chair Kafoury: GREAT, THANK YOU. GOOD MORNING.

Ms. Swackhamer: GOOD MORNING, CHAIR KAFOURY, COMMISSIONERS, I'M SHERRY SWACKHAMER, CHIEF INFORMATION OFFICER. WE WANT TO THANK YOU AGAIN FOR HAVING US HERE TO CONSIDER THE DIGITAL EQUITY ACTION PLAN. WITHOUT ACTION PLUS DEVICES AND PERSONAL TRAINING TO FULLY PARTICIPATE ONLINE MANY OF OUR COMMUNITY ARE INCREASINGLY CUT OFF FROM EDUCATIONAL AND ECONOMIC OPPORTUNITY, MEANINGFUL COMMUNITY PARTICIPATION, IMPROVED HEALTH OUTCOMES AND ACCESS TO COMMUNITY AND GOVERNMENT SERVICES. POVERTY, LACK OF ENGLISH PROCEED PROFICIENCY, EDUCATIONAL LEFT, AGE AND DISABILITY ARE ALL FACTORS IN THIS DIGITAL EXCLUSION. THE DEPARTMENT OF COUNTY ASSETS IS COMMITTED TO PARTNERSHIP IN THIS EFFORT TO SERVE OUR COMMUNITY AND IMPROVE THEIR OUTCOMES. WE VERY MUCH APPRECIATE YOUR ONGOING SUPPORT. AS ALL OF YOU ARE AWARE, DIGITAL EQUITY IS A MAJOR PRIORITY FOR THE LIBRARY AND WE'RE WELL POSITIONS TO SUPPORT IT. YOUR ACTION TODAY WILL HELP ADVANCE DIGITAL INCLUSION EFFORTS IN OUR COMMUNITY FOR.

MANY HIGH SPEED BROADBAND DEVICES ARE EFFECTIVELY OUT OF REACH. THE LIBRARY AS YOU KNOW IS THE REGION'S LARGEST PROVIDER OF FREE BROADBAND ACCESS BY FAR. LAST YEAR THE LIBRARY CONNECTED PATRONS WITH NEARLY ONE MILLION SESSIONS ON PUBLIC COMPUTERS AND ANOTHER MILLION WIFI SESSIONS. WE OFFER ONE-ON-ONE TRAINING AND ASSISTANCE FROM JOB APPLICATIONS TO HELPING GRAVITY PARENTS BECOME ACTIVE ON SOCIAL MEDIA. WE DO SO IN LANGUAGES OTHER THAN ENGLISH IN MANY CASES. THERE IS MUCH MORE THAT WE CAN DO. PARTNERSHIPS EXTEND AND AMPLIFY THE WORK WE DO AT THE LIBRARY.

THE DEEP CREATION INVOLVED GOVERNMENTS AS I MENTIONED, COMMUNITY ORGANIZATIONS, BUSINESSES AND HIGHER EDUCATION TO ACHIEVE DIGITAL EQUITY. THE PATH WE'VE TAKEN TO CREATE THE DEAP

USES SUCH PARTNERSHIPS AS A MODEL AS MEASUREMENT FOR SUCCESS. THIS WORK WAS FUNDED BY THE MULTNOMAH COUNTY LIBRARY, COMMUNITY ASSETS AND THE CITY OF PORTLAND, DEPARTMENT OF COUNTY ASSETS. BROAD CONVERSATIONS WITH STAKEHOLDERS, A BROAD CROSS-SECTION OF COMMUNITY ORGANIZATIONS FROM NONPROFIT EDUCATION, TECH INDUSTRY, AFFORDABLE HOUSING, PROVIDERS, LIBRARIES AND LOCAL GOVERNMENT. THE DEAP INCLUDES GOALS, OBJECTIVES OVER THE NEXT THREE YEARS. IT'S OUR JOB TO ADDRESS THE DIGITAL DIVIDE IN THE MOST MEANINGFUL MANNER SO ANYONE CAN GET ON LINE, HAVE A DEVICE AND MORE IMPORTANTLY KNOW HOW TO USE IT. WE ASK FOR YOU TO HELP CONTINUE OUR WORK AND MAKE THESE ACTIONS A REALITY. THANKS SO MUCH FOR YOUR TIME AND SUPPORT. WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS FOR OUR PANEL?

Vice-Chair Smith: THANK YOU FOR COMING, SHERRY AND MARY BETH. WE'VE BEEN TALKING ABOUT THIS FOR A LONG TIME. I THINK THIS IS A HUGE OPPORTUNITY. LOOKING AT HOW MULTNOMAH COUNTY RESIDENTS ACCESS HIGH-SPEED INTERNET, I SO GET THE CRITICAL ONLINE ACCESS FOR PEOPLE IN OUR COMMUNITY. I THINK THAT A PLAN LIKE THIS WILL MAKE SURE WE HAVE GUIDANCE ON HOW WE ENSURE THAT EQUITY FOR EVERYONE HAS MOVED FORWARD IN IMPLEMENTING ALL THE NEW PROGRAMS. AND REALLY UNDERSTANDING WHAT OUR COMMUNITY LOOKS LIKE WHEN IT COMES TO TECHNOLOGY AND HAVING ACCESS. WE HAVE TO BE AWARE OF THE BARRIERS, AND OBVIOUSLY FROM YOUR TESTIMONY YOU ALL ARE VERY MUCH AWARE OF THE BARRIERS AND CHALLENGES THAT SO MANY PEOPLE WHO ARE UNDERSERVED IN OUR COMMUNITY HAVE AS THEY RELATE TO ACCESS TO, HIGH-SPEED INTERNET.

I JUST WANT YOU TO KNOW THAT FROM DISTRICT 2 WE SO APPRECIATE THE LIBRARY AND EVERYTHING THAT YOU TRY TO DO TO GIVE A NEW INFORMATION FOR EVERYBODY, EVEN FOLKS WHO CAN'T SPEAK ENGLISH AND WHO ARE NEW RESIDENTS TO MULTNOMAH COUNTY. THANK YOU.

Commissioner McKeel: THANK YOU TO ALL OF YOU FOR ALL OF YOUR WORK AROUND THIS. IT'S CERTAINLY SO, SO IMPORTANT. I ALWAYS APPRECIATE OUR LIBRARY BEEN VERY FORWARD THINKING IN WHAT YOU'RE DOING AND WHAT YOU'RE LOOKING AT. AND I THINK IF YOU GO IN ANY LIBRARY BRANCH ALL THE COMPUTERS STATIONS ARE FULL NO MATTER WHEN YOU'RE IN THERE OR WHICH LIBRARY YOU'RE IN. SO WE KNOW THIS IS VERY, VERY IMPORTANT TO OUR PATRONS OF THE LIBRARY. AND THE FACT THAT IT IS AVAILABLE TO ALL, YOU CAN WALK INTO ANY LIBRARY AND IT'S THERE FOR YOU. SO THANK YOU SO MUCH. THANK YOU, COMMISSIONER.

Commissioner Shiprack: MADAME CHAIR. JUST ANOTHER EXAMPLE OF MORE CITY AND COUNTY COOPERATION, IT'S VERY ENCOURAGES. ALSO ANOTHER OPPORTUNITY TO COMMENT PUBLICLY ABOUT HOW PROUD I AM OF OUR LIBRARY. WHAT A HUGE DIFFERENCE IT MAKES IN THE COMMUNITY, AND HOW MUCH I RESPECT AND SUPPORT THE LIBRARY'S CONTINUING EFFORT TO INCREASE THAT IMPACT. AND THIS IS A GOOD EXAMPLE.

Commissioner Bailey: THANK YOU, CHAIR. I'M CONTINUALLY IMPRESSED AT THE ROLE THE LIBRARY PLAYS IN ALL KIND OF DIVIDES IN EQUITY. NEXT STEP, I HEAR FROM MY MOTHER WHO TEACHES ENGLISH AS A SECOND LANGUAGE AND ADULT BASIC EDUCATION TO IMMIGRANTS AND REFUGEES AT PCC ABOUT HER STUDENTS, AND THE FACT THAT THEY ARE SO MOTIVATED TO WANT TO START THE NEXT GENERATION OF BUSINESSES TO ACCESS THE COMMUNITY, TO INTEGRATE WITH THEIR NETWORKS. AND OUR DIGITAL TOOLS ENABLE PEOPLE TO BE ABLE TO DO THAT, AND THE LIBRARY IS A MAJOR, MAJOR PLACE WHERE THOSE FOLKS CAN COME TOGETHER TO BE ABLE TO USE THOSE RESOURCES. SO THANK YOU.

Chair Kafoury: I THINK WE HAVE SOME PUBLIC COMMENT?

Board Clerk: YES, WE HAVE FOUR PEOPLE SIGNED UP. [READS NAMES]

Mr. King: GOOD MORNING, COMMISSIONER BAILEY, COMMISSIONER SMITH, CHAIR KAFOURY, HAPPY BIRTHDAY COMMISSIONER SHIPRACK. THANK YOU COMMISSIONER MCKEEL. MY NAME IS PROMISE KING, I'M THE EXECUTIVE DIRECTOR OF LEAGUE OF MINORITY VOTERS. THIS IS THE FIRST TIME I WOKE UP THIS MORNING AND I SAID, I'M GOING TO SERMONIZE TO THOSE WONDERFUL PEOPLE. I HAVE SEEN ELECTED OFFICIALS IN THIS STATE THAT CARES ABOUT THIS ISSUE OF EQUITY LIKE YOU. THIS IS WHY COMING HERE TODAY IS TO SERMONIZE AND PREACH TO YOU BY THE EXPECTATIONS ORDINARY MULTNOMAH COUNTY CITIZENS EXPECT FROM YOU AS IT RELATES TO EQUITY AND DIGITAL OR REGIONAL OR HOUSING EQUITY. BUT THIS MATTER IS A CHOICE BETWEEN HOMELESSNESS AND JOBLESSNESS. A CHOICE BETWEEN HAVING A PROFESSION OR A CAREER, OR A CHOICE BETWEEN IMMIGRATION OF I AM GRANTS OR LACK THEREOF. I CAME TO THESE MATTERS AS A STAFF PERSON TO COMMISSIONER DAN SALTZMAN.

HE ASKED ME TO ASSURE THAT WE HAVE EQUITY WITHIN OUR DIGITAL INFRASTRUCTURE. AND HE SAID, DURING OUR DISCUSSION AROUND BROADBAND, WE MUST ASSURE THERE ARE NO REDLINING. COMMISSIONERS AND CHAIR, OUR COMMUNITIES ARE REDLINED DIGITALLY. HERE IS THE SAD NEWS. LESS THAN 5% OF AFRICAN-AMERICANS ARE CURRENTLY TUNED IN, LESS THAN 5% OF LATINOS. SAME STORY, NATIVE AMERICAN COMMUNITIES. WE REPRESENT THE INTEREST OF RESIDENTIAL UTILITY RATE PAYERS IN THE TATE, AND WHILE ENERGY ISSUES TEND TO TAKE A HIGHER PRIORITY OR

HAVE A HIGHER PROFILE, TELECOM ISSUES HAVE BEEN IMPORTANT FOR WELL OVER 30 YEARS.

Mr. King: SO, WHILE BROADBAND IS LARGELY UNREGULATED, AT LEAST IN THE STATE OR AT THE STATE LEVEL, FAST, RELIABLE AND AFFORDABLE ACCESS IS SOMETHING OF A PARTICULAR INTEREST FOR CUB, AND FAIR INCLUSION IS CRITICAL FOR ANYONE NEEDING ACCESS TO EMPLOYMENT, EDUCATION, MEDICAL SERVICES, AS WELL AS WANTING TO PARTICIPATE IN ANY MEANINGFUL WAY. ACCESS HAS BECOME ESSENTIAL TO DAILY LIFE SO MUCH SO THAT IT'S AKIN TO FLIPPING A LIGHT SWITCH OR ADJUSTING A THERMOSTAT OR TURNING A TAP. AND COUNTY RESIDENTS DEMAND ESSENTIAL UTILITY SERVICES LIKE ELECTRICITY OR HEATING AND COOLING OR STORM WATER MANAGEMENT SERVICES. SO, CUB BELIEVES THAT COUNTY RESIDENTS SHOULD ALSO HAVE A RIGHT TO EQUITABLE AND FAIR ACCESS TO HIGH-SPEED BROADBAND INTERNET, AND THEREFORE, WE REALLY STRONGLY ENCOURAGE THAT YOU SUPPORT THE DEEP EFFORT. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Klein: GOOD MORNING. MULTNOMAH COUNTY BOARD MEMBERS, MY NAME IS JOSH KLEIN. I AM THE CHIEF INFORMATION OFFICER FOR PORTLAND PUBLIC SCHOOLS. PRIOR TO COMING TO THE SCHOOL DISTRICT I SPENT 11 YEARS WITH THE OREGON DEPARTMENT OF EDUCATION, THE LAST FOUR AS THE CHIEF INFORMATION OFFICER. I AM A CERTIFIED INFORMATION SYSTEMS AUDITOR AND WORKED IN THE INFORMATION TECHNOLOGY INDUSTRY FOR OVER 19 YEARS. I AM HERE TODAY TO SPEAK IN SUPPORT OF THE RECENTLY PUBLISHED DIGITAL EQUITY ACTION PLAN THAT SEEKS TO ELIMINATE THE DIVIDE THAT EXISTS. PORTLAND PUBLIC SCHOOLS BELIEVES THAT ACCESS TO REASONABLY PRICED BROADBAND FOR ALL STUDENTS AND FAMILIES IS A REQUIREMENT OF THE MODERN LEARNING ENVIRONMENT.

OPEN AND UBIQUITOUS ACCESS TO INTERNET SUPPORTS RACIAL EQUITY, SOCIAL JUSTICE, AND DIGITAL CITIZENSHIP. TODAY'S STUDENTS WILL BE OUR FUTURE LEADERS, AND IT IS CRITICAL THAT WE PROVIDE THEM WITH THE TOOLS TO SUCCEED. WHEN PROPERLY EMPOWERED, PORTLAND STUDENTS WILL CREATE THE TECHNOLOGY, SYSTEMS, AND SERVICES THAT OUR COUNTY AND COUNTRY NEED TO COMPETE IN THE DIGITAL ECONOMY AND A CONNECTED WORLD. RESEARCH SHOWS THAT THE CITIZENS WHO POSSESS DIGITAL LITERACY SCHOOLS HAVE GREATER ACCESS TO EDUCATION, HOUSING, EMPLOYMENT, EAU HEALTH CARE, NEWS, AND OTHER SERVICES AND ARE FALLING BEHIND AT AN INCREASING RATE. THE MISSION OF PORTLAND PUBLIC SCHOOLS IS TO PREPARE STUDENTS FOR COLLEGE, CAREER, AND PARTICIPATION AS AN ACTIVE COMMUNITY MEMBER, REGARDLESS OF RACE, INCOME, OR ZIP CODE. WE SEE THE ELIMINATION OF THE DIGITAL DIVIDE AS AN ESSENTIAL STEP IN ACHIEVING THIS MISSION.

Mr. Klein: PORTLAND PUBLIC SCHOOLS LOOKS FORWARD TO CONTINUING, AND DEEPENING OUR INVOLVEMENT IN THE DIGITAL INCLUSION NETWORK, THE DIGITAL EQUITY ACTION PLAN IDENTIFIES PPS AS A SUPPORTING PARTNER FOR SEVERAL PROPOSED STRATEGIES, INCLUDING PARTNERSHIP AND A COMPUTER REPURPOSING PROGRAM AND EXPANSION OF ACCESS TO THE SCHOOL DISTRICTS FREE PUBLIC WIFI NETWORK. I AM TRULY EXCITED ABOUT THE INTENT AND PROMISE OF THE WORK AND ASK YOU APPROPRIATELY ADOPT AND FUND THIS THREE-YEAR ACTION PLAN. THANK YOU FOR THIS OPPORTUNITY TO VOICE MY SUPPORT FOR DIGITAL EQUITY.

Chair Kafoury: THANKS FOR COMING. GOOD MORNING.

Ms. Dixon: GOOD MORNING. I AM COLLEEN DIXON, THE DIRECTOR AT FREE GEEK, ONE OF THE MANY NONPROFITS THAT HAD THE HONOR OF BEING PART OF THE INCLUSION NETWORK IN PREPARING THIS PLAN, AND WE'RE HERE TO VOICE OUR SUPPORT AND RECOGNITION THAT THE PLAN IS VERY COMPREHENSIVE TAKING INTO ACCOUNT NOT ONLY ACCESS TO THE INTERNET YOU ALSO ACCESS TO TRAINING ON HOW TO USE THE INTERNET AND HOW TO ENGAGE SAFELY AND ACCESS TO DEVICES. WE ARE EXCITED TO PROVIDE THAT PIECE AND ALSO RECOGNIZING THAT WE'RE REALLY AT THE FOREFRONT OF THE COMMUNITY, CREATING A MOVEMENT, AND ALL THE OF THE WORKING IN ISOLATION WE'VE BEEN ABLE TO MEET IN CREATING THIS PLAN TO CONNECT OUR WORK AND CONNECT TO A LARGER GOAL AND MOVEMENT OF THIS WORK, THAT IS BUILDING INTO A NATIONAL MOVEMENT, AND I AM EXCITED THAT WE ARE AT THE FOREFRONT OF THAT AND A PART OF THAT, AND DEFINITELY SUPPORT THE ADOPTION OF THE PLAN.

Chair Kafoury: THANK YOU. WHY DON'T YOU TAKE ANOTHER QUICK MINUTE AND TELL OUR AUDIENCE AND OUR, I AM SURE THE VAST NUMBER OF PEOPLE OUT THERE, WHAT FREE GEEK IS.

Ms. Dixon: IT IS A NONPROFIT WHERE WE TRANSFORM USED TECHNOLOGY INTO OPPORTUNITY, SO WE TAKE USED EQUIPMENT, AND WE REFURBISH IT OR RECYCLE IT AND MAKE SURE IT GETS BACK OUT INTO THE COMMUNITY, WE ARE SUPPORTED IN THAT WORK, BY MULTNOMAH COUNTY, AND ALSO, BY THE CITY OF PORTLAND, TO RE-PURPOSE THE USED DEVICES.

Chair Kafoury: THANK YOU VERY MUCH FOR COMING. DO WE HAVE ANY OTHER FOLKS?

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

Ms. Studenmund: CHAIR KAFOURY AND COMMISSIONERS I AM CAROL STUDENMUND, THE CHAIR OF THE MOUNT HOOD CABLE REGULATORY

COMMISSION. THANK YOU FOR MOVING FORWARD ON AN ACTION PLAN TO ADDRESS DIGITAL ACCESS IN OUR COUNTY. THE MCHRC HAS BEEN WORKING ON COMMUNICATIONS TECHNOLOGY FOR MANY YEARS. WE FUNDED MANY GRANTS TO IMPROVE ACCESS TO TECHNOLOGY AND TRAINING FOR YOUTH AND ADULTS FROM UNDERSERVED POPULATIONS IN OUR COUNTY. OUR TECH SMART INITIATIVE FUNDS TECHNOLOGY IN CLASSROOMS ACROSS MULTNOMAH COUNTY. ONE OF THE THINGS WE FOUND THROUGH THE INITIATIVE IS THAT WE CAN PROVIDE DEVICES, TECHNOLOGIES, STATE OF THE ART INSTRUCTION IN THE CLASSROOM BUT WHEN THE STUDENTS GO HOME THEY NEED ACCESS TO THAT AT HOME, ALSO. AS A PART OF THE DEEP, THE ENTIRE COMMISSION IS EXCITED TO LEAD A PARTNERSHIP EFFORT BY OUR PUBLIC INSTITUTIONS TO EXPAND WIRELESS INTERNET SERVICE TO LOW INCOME NEIGHBORHOODS. WE LOOK FORWARD TO OUR CONTINUED PARTNERSHIPS TO ENSURE ALL COMMUNITIES PARTICIPATE AND ULTIMATELY BENEFIT IN OUR DIGITAL AGE CULTURE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Dessou: GOOD MORNING. MY NAME IS KOFFI DESSOU. CHAIR KAFOURY, COUNTY COMMISSIONERS, THANK YOU FOR YOUR OPPORTUNITY TO TESTIFY. I WORK IN THE OFFICE OF EQUITY AND HUMAN RIGHTS. I ALSO SAY [INAUDIBLE] COMMUNITY-BASED ORGANIZATION IN OREGON. FROM THE COMMUNITY, I LEARN A LOT ABOUT THE NEEDS AND THE EXPECTATIONS THAT THEY HAVE IN TERMS OF THE DIGITAL ACCESS. A COUPLE OF YEARS AGO, [INAUDIBLE] WAS 85 YEARS OLD, AND HER HUSBAND GOT ILL, AND WAS SENT TO A NURSING HOME. SHE CAME AND ASKED ME TO HELP HER CONNECT HER COMPUTER TO THE INTERNET.

SHE TOLD ME HER HUSBAND USED TO TAKE CARE OF THAT, BUT NOW THAT HE IS NOT THERE, SHE FEELS DISCONNECTED BECAUSE THE COMPUTER BECAME HER ONLY COMPANION. SO, YOU CAN SEE HOW IMPORTANT, YOU KNOW, TECHNOLOGY ACCESS IS IMPORTANT. IF YOU GO TO AFRICA, YOU WILL SEE THE ELDERS FROM AFRICA, EXCITED ABOUT THE USE OF YOU KNOW, THE DIGITAL ACCESS, THE COMPUTER, INTERNET. SO, IT'S A NECESSITY, AND I ASK YOU TO PLEASE SUPPORT THESE, BUT ALSO, PROVIDE THE RESOURCES FOR THE IMPLEMENTATION BECAUSE IT IS ONLY AS GOOD AS THE IMPLEMENTATION. SO, THE RESULTS FOR THE TEAM, THAT ARE GOING TO BE IMPLEMENTING THIS FROM THE COUNTY, C.T., AND OTHER CITIES, THANK YOU FOR THE OPPORTUNITY TO TESTIFY.

Chair Kafoury: THANK YOU. DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? I WANT TO THANK EVERYONE FROM COMING AND BRINGING THIS FORWARD, AND I THINK KOFFI YOU SUMMED IT UP PERFECTLY WHICH IS A PLAN IS ONLY AS GOOD AS ITS IMPLEMENTATION, AND I THINK THAT IT IS OUR RESPONSIBILITY NOT ONLY TO VOTE YES TODAY BUT, ACTUALLY, TO CONTINUE ON THE GOOD WORK THAT YOU ALL HAVE PUT

THE TIME AND THE EFFORT, THE GREAT IDEAS, BRINGING PEOPLE FROM ALL OVER. THEIR DIFFERENT WORLDS TO CREATE THIS. IT WILL BE INCUMBENT UPON US TO KEEP FOLLOWING THROUGH, AND WE EXPECT THAT IF WE DON'T WE WILL HEAR FROM YOU AGAIN. SO, THANK YOU ALL FOR COMING TODAY, AND ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

Chair Kafoury: WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS BOARD OF COMMISSIONERS AND CONVENE AS THE LIBRARY DISTRICT. WE'RE GOING TO DO IT ALL OVER AGAIN. MUCH BRIEFER. ALL RIGHT, RESOLUTION ADOPTING THE DIGITAL EQUITY ACTION PLAN. GOOD MORNING.

R.8 Resolution Adopting the Digital Equity Action Plan. Presenters: Vailey Oehlke, Sherry Swackhamer, Cindy Gibbon, and Matthew Timberlake.

Ms. Oehlke: SO TO BE BRIEF, I AM HERE AGAIN TO ASK YOU TO SUPPORT THE RESOLUTION IN SUPPORT OF THE DIGITAL EQUITY ACTION PLAN. I WOULD LIKE TO ADD HOW WONDERFUL THIS HAS BEEN IN TERMS OF THE COLLABORATION OF ALL OF THE DIFFERENT INTERESTS AND PERSPECTIVES, AND I THINK THAT WILL ONLY MAKE THIS A MORE MEANINGFUL FRAMEWORK FOR OUR COMMUNITY MOVING FORWARD, AND I JUST WANT TO SAY, AS WAS POINTED OUT, IT HAS BEEN A COLLABORATIVE EFFORT. THE LIBRARY IS A BIG PLAYER BECAUSE IT'S IMPORTANT TO US BUT IT'S ALSO AN IMPORTANT ISSUE FOR MANY, MANY ORGANIZATIONS IN THE COMMUNITY.

Commissioner Bailey: DO YOU HAVE NEED A MOTION?

Chair Kafoury: YES. COMMISSIONER BAILEY MOVES, COMMISSIONER SHIPRACK SECONDS THE APPROVAL OF R.8 THAT WE JUST DISCUSSED. FABULOUS. WE CAN DO IT ALL OVER AGAIN OR JUST VOTE. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.9 Notice of Intent for the Library to Apply for up to \$115,000 from the Nonprofit Technology Network. Presenter: Cindy Gibbon.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.9.

Ms. Gibbon: GOOD MORNING CHAIR AND COMMISSIONER, I AM CINDY GIBBON, THE ACCESS AND INFORMATION SERVICES DIRECTOR FOR THE MULTNOMAH COUNTY LIBRARY. AND IT HAS BEEN MY, REALLY, GREAT PLEASURE TO BE PART OF THE GROUP THAT HAS BEEN WORKING ON THE DIGITAL EQUITY ACTION PLAN. AND A PART OF THE DIGITAL INCLUSION NETWORK, AS WELL.

Ms. Gibbon: WE HEARD IT FROM CHAIR KAFOURY JUST NOW, A PLAN IS ONLY AS GOOD AS THE IMPLEMENTATION, AND SO THE AGENDA ITEM I AM BRINGING TO YOU TODAY, ACTUALLY, BEARS VERY MUCH ON THE IMPLEMENTATION WORK AROUND THE DIGITAL EQUITY ACTION PLAN. WE ARE BEFORE YOU TODAY ASKING FOR YOUR CONSENT TO APPLY TO BE A CITY HOST IN FY-2017 FOR A DIGITAL INCLUSION FELLOW SPONSORED BY THE NONPROFIT TECHNOLOGY WORK AND FUNDED BY GOOGLE FIBER. THEY ARE LOCATED HERE IN PORTLAND AND HAVE BEEN A PARTNER IN THE DIGITAL EQUITY ACTION PLAN, AS HAS GOOGLE FIBER. N10 WILL SELECT 22 ORGANIZATIONS THROUGHOUT THE COUNTRY TO BE CITY HOSTS FOR THE FELLOWSHIPS. THE PURPOSE WAS TO CREATE THE COMMUNITY CAPACITY TO ADVANCE THE DIGITAL EQUITY AND INCLUSION WORK, IN OTHER WORDS, TO IMPLEMENT THE PLANS LIKE THE ONES YOU ADOPTED, THEY ARE INTENDED TO BE COMMUNITY ADVOCATES WITH A PASSION FOR DIGITAL INCLUSION. THEY TRAIN TOGETHER AS A NATIONAL COHORT, AND THEN GO BACK TO THEIR COMMUNITIES TO WORK WITH THEIR CITY HOST AND OTHER COMMUNITY PARTNERS. THEY FIGURE OUT WHAT DIGITAL LITERACY NEEDS THEIR COMMUNITIES HAVE AND BUILD A UNIQUE CLASS OF PROGRAMS TO ADDRESS THOSE NEEDS.

FELLOW AND IS ORGANIZATIONS BUILD SUSTAINABLE, EFFECTIVE DIGITAL LITERACY PROGRAMS THAT CAN ACT AS THE FOUNDATION FOR LONG-TERM DIGITAL INCLUSION EFFORTS IN THEIR COMMUNITY. THERE WILL BE TWO CITY HOSTS CHOSEN HERE IN PORTLAND THIS YEAR FOR THE FIRST TIME. WE HAVE A BIT MORE INFORMATION ABOUT THE FELLOWSHIPS NOW THAN WHEN WE SUBMITTED THE APR. THIS HAS BEEN A VERY FAST TRACK OPPORTUNITY FOR US. THE FELLOWSHIP WILL PROVIDE \$50,000 THAT WILL SUPPORT THE SALARY AND BENEFITS FOR THE FELLOW WHO WILL BE OUR EMPLOYEE, AND SOME PROGRAMMING MANY, WHICH WE WILL MATCH. WE HAVE MONEY SET ASIDE IN THE LIBRARY BUDGET REQUEST FOR FY-2017 TO DO THE DIGITAL INCLUSION WORK, SO WE FEEL THAT WE WILL BE ABLE TO MATCH THAT AMOUNT IF WE ARE SELECTED. THANK YOU VERY MUCH FOR YOUR CONSIDERATION, AND PLEASE LET ME KNOW IF I CAN ANSWER ANY QUESTIONS FOR YOU.

Chair Kafoury: THANK YOU, ANY QUESTIONS?

Vice-Chair Smith: HOW MUCH IS THE PROGRAMMING MONEY THAT YOU SAY THAT YOU WILL BE ABLE TO DO?

Ms. Gibbon: WE WILL HAVE \$5,000 MATCHED BY 5,000 FROM N10. WE MAY DETERMINE THAT THERE ARE ADDITIONAL NEEDS AFTER THAT. THAT'S THE BASE FOR ALL OF THE FELLOWS THAT ARE WORKING THROUGHOUT THE COUNTRY.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR HER? SOUNDS GOOD, LET'S GO AND GET IT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

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

R.11 Proclamation Proclaiming April 10 thru April 17, 2016 as Volunteer Week in Multnomah County, Oregon. Presenters: Gary Marschke, Executive Director; Brenda Morgan, Program Manager; and, Committee Volunteers.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R.11.

Mr. Marschke: I AM GARY, STILL THE NEW DIRECTOR OF THE OFFICE OF CITIZEN INVOLVEMENT HERE TO PRESENT THE PROCLAMATION THAT APRIL 10-17 BE DECLARED VOLUNTEER WEEK IN MULTNOMAH COUNTY. YOU MAY RECOGNIZE US AS WE WERE ON THE AGENDA LAST WEEK, AND UNDER THE CIRCUMSTANCES, THE OFFICE OF CITIZEN INVOLVEMENT FELT IT WAS OUR PRIVILEGE TO YIELD OUR TIME TO, OF ALL THINGS, CITIZEN INVOLVEMENT. WHILE RECOGNIZING VOLUNTEERS MAY SEEM TRIVIAL, IN COMPARISON TO THE ISSUES WE FACE, NO ORGANIZATION WOULD SUCCEED WITHOUT THE ACTIVE PARTICIPATION OF VOLUNTEERS. WE HAVE MANY DIFFERENT CULTURES, AND EXPERIENCES AND LANGUAGES AND HISTORIES REPRESENTED IN OUR VOLUNTEERS, AND WE HAVE ONE THING IN COMMON, THEIR WILLINGNESS TO GIVE THE MOST VALUABLE OF COMMODITIES THEIR TIME AND TALENT TO HELP OTHERS. FROM ADVISING COUNTY STAFF ON BOARD POLICY AND BUDGET MATTERS, TO NAVIGATING COMPLICATED SYSTEMS OF CARE, TO HELPING A FAMILY PICK OUT THE LATEST BOOK ON PERMACULTURE OR THAT PERFECT PET. VOLUNTEERS MAKE A DIFFERENCE IN COUNTLESS WAYS. WHILE IT'S IMPOSSIBLE TO MEASURE THEIR TRUE IMPACT, WE ESTIMATE THAT THE VOLUNTEERS SPEND 165,610 HOURS, PROVIDING SERVICES TO MULTNOMAH COUNTY COMMUNITY, AND WORTH OVER \$4 MILLION LAST FISCAL YEAR.

IN THE PAST, WE PRESENTED A VERY LARGE CHECK TO THE BOARD, BUT, SINCE YOU NEVER CASHED THEM, WE THOUGHT THAT WE WOULD DO A PERPETUAL PLAQUE, WHICH REPRESENTS THE HOURS THAT THEY PUT IN, SO THIS, HOPEFULLY, WILL HANG IN THE BACK ALONG WITH OUR MCCOY WORK REPRESENTING THE HOURS THAT OUR VOLUNTEERS PUT IN EVERY YEAR. WITHOUT ANY FURTHER ADIEU, THIS PAST TUESDAY, AS YOU ALL KNOW, WE HAVE HAD 60 WONDERFUL VOLUNTEERS IN THIS ROOM, RECOGNIZING THEM FOR THEIR SPECIAL TALENTS AND COMMITMENT. THANK YOU VERY MUCH, BY THE WAY, ALL FOR PARTICIPATING, AND BEING REPRESENTED. IN SPEAKING ON BEHALF OF THE PROCLAMATION WE HAVE TWO VOLUNTEERS HERE. WE

HAVE MARY STEWART AND KEITH VAN, AND THEN PRESENTING THE PROCLAMATION IS OUR PROGRAM MANAGER FOR COMMUNITY ENGAGEMENT, BRENDA MORGAN. MARY.

Ms. Stewart: MY NAME IS MARY STEWART. SEVERAL YEARS AGO I WAS AT MY LOCAL FARMERS MARKET, AND THERE WAS A YOUNG MAN WITH A CARD TABLE AND A LOT OF PAMPHLETS. AND HE WAS, BASICALLY, TO ANYONE WHO IS LISTENING, SAYING VOLUNTEER FOR MULTNOMAH COUNTY. AND SO, I THOUGHT THAT THAT'S INTRIGUING, SO I ASKED HIM, DOING WHAT? I LITERALLY HAD NO IDEA. SO, I HAVE LIVED IN MULTNOMAH COUNTY FOR OVER 25 YEARS, AND I STILL HAD NO IDEA. HE SAID WELL, WE NEED PEOPLE TO VOLUNTEER ON OUR CITIZEN'S BUDGET ADVISORY COMMITTEES. LIKE WOW. THAT SOUNDS A LITTLE HEAVY FOR ME, BUT WOULD I BE INTERESTED? LONG STORY SHORT. I BECAME A MEMBER AT HIS URGING, AND BOY, I HAVE LEARNED A LOT ABOUT MULTNOMAH COUNTY AND BUDGETS. SO, I WOULD SAY, I HAVE LEARNED ABOUT BRIDGES AND ROADS, AND I HAVE LEARNED ABOUT EMERGENCY PREPAREDNESS, AND I HAVE LEARNED HOW MANY HOUSE VOTES ARE REGISTERED ON THE WILLAMETTE RIVER, AND I HAVE LEARNED HOW AUDITS MAKE DEPARTMENTS SO MUCH BETTER. AND I HAVE LEARNED THAT EVERYONE HAS WAPATO JAIL ON THEIR TO-DO LIST.

I COULD HAVE JUST EASILY HAVE SAID THAT THIS MAN IS IN SEARCH OF VOLUNTEERS, AS A VOLUNTEER, YOU COULD, IN OTHER VENUES, YOU COULD VOLUNTEER TO MAKE SURE THAT EVERY FAMILY, EVERY CHILD, AND EVERY NEIGHBORHOOD IN MULTNOMAH COUNTY, HAS ACCESS TO THE SUPPORT THAT THEY NEED. ANOTHER THING THAT HE COULD HAVE SAID TO GET VOLUNTEERS WOULD BE YOU COULD ADVOCATE FOR LBGT STUDENTS OF COLOR AND HELP THEM ENROLL IN COLLEGE. AND THERE IS SUCH A WIDE VARIETY OF THINGS THAT HE COULD HAVE SAID, YOU COULD HELP PEOPLE FACING EVICTION OR DISCONTINUITY OF UTILITY SERVICE. YOU COULD SUPPORT VICTIMS OF CHILD ABUSE AND DOMESTIC VIOLENCE. YOU COULD CARE FOR FOSTER. YOU COULD CARE FOR FOSTER LOVE AND SOCIAL-SIZE ANIMALS NEEDING ADOPTION AND YOU COULD PLAN AND IMPLEMENT THE HEALTHY BIRTH INITIATIVE, ALL OF WHICH VOLUNTEERS DO, JUST TO -- NOT EVEN SCRATCHING THE SURFACE. SO WALKED HAVE SELL THE OPPORTUNITIES TO HELP PEOPLE LEARN, PLAY, A VITAL ROLE IN OUR COMMUNITY, AND FEEL REWARDED BY YOUR EFFORTS, ARE LIMITLESS. BECAUSE THEY ARE. THAT'S WHY WE'RE HERE. THAT'S WHY VOLUNTEERS KEEP COMING BACK. THANK YOU FOR THE OPPORTUNITY.

Chair Kafoury: THANK YOU.

Mr. Mann: I AM KEITH MANN. I WILL START BY GIVING YOU MY STORY BECAUSE THE REMARKS THAT I FOLLOW WILL BE RELEVANT TO THAT. SO AFTER A MOSTLY SUCCESSFUL CAREER AS A SOFTWARE TECHNICAL ENGINEER, SUPPORT ENGINEER IN SILICON VALLEY, I CAME TO PORTLAND IN DECEMBER

OF 1998. IN THE SUMMER OF 2000 AFTER A SERIES OF UNEXPECTED EVENTS I FOUND MYSELF HOMELESS FOR THE FIRST TIME IN MY LIFE. OVER THE NEXT THREE YEARS, UNABLE TO SECURE MORE THAN TEMPORARY EMPLOYMENT, I BALANCED BETWEEN SHORT-TERM RESIDENCY AND IN PLACES OF DESPERATION, SUCH AS THE WEST WIND HOTEL, THE RODNEY GLEASON SHELTER, AND LIVING ON THE STREET. FINALLY, IN 2003, I DISCOVERED SISTERS OF THE ROAD. THE ACCEPTANCES I RECEIVED LED ME TO MY FIRST VOLUNTEER PLACEMENT, AND FIRST-TIME WEBMASTER. MY VOLUNTEER CAREER CONTINUED THE STREET ROOTS, THE HOMELESSNESS WORKING GROUP, THE CITY OF PORTLAND'S BUREAU OF HOUSING AND COMMUNITY DEVELOPMENT, AND THE CITIZEN'S COMMISSION TO END HOMELESSNESS ON WHICH I WAS ON THE BLUE RIBBON COMMITTEE, PORTLAND, PROJECT HOMELESS CONNECT, PORTLAND'S COMMUNITY CONNECT PROJECT, THE COALITION FOR LIVABLE FUTURES EQUITY ATLAS COMMITTEE, AND THE MULTNOMAH COUNTY POVERTY ACTION COMMITTEE COUNCIL, AND LATELY, WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES [INAUDIBLE]. THE RESULT OF MY VOLUNTEERING, I INCREASED MY PROFESSIONAL SKILL SET, AND MY SELF-ESTEEM. I HAVE CONQUERED THE CHALLENGES AND MADE SOME LASTING COMMUNITY CONNECTIONS. MY VARIOUS VOLUNTEER PLACEMENTS, OF THEM, THE MOST MEMORABLE WERE THE VOLUNTEER APPRECIATION PARTIES AND RECOGNITION EVENTS.

Mr. Mann: WE NOW REALIZE THAT THE APPRECIATION AND RECOGNITION FULFILL DEEP HUMAN NEEDS. THE CASE IN POINT, SILICON VALLEY ENGINEERS WERE ASKED WHAT WAS INCREASE THEIR HAPPINESS BEYOND A CERTAIN POINT OF INCOME. AND, BUT BEYOND, THEY SAID WELL, YEAH, AFTER ABOUT 200,000, MORE MONEY WOULDN'T REALLY MAKE A DIFFERENCE. BUT THEY REPLIED THE CHALLENGE RECOGNITION AND APPRECIATION WERE FAR MORE IMPORTANT TO THEIR HAPPINESS AFTER THAT POINTED THAN MONEY. SO, WITH THE EXCEPTION OF GREATER CHALLENGES THE SAME APPLIES TO VOLUNTEERS. WE WANT TO KNOW THAT WE HAVE MADE A DIFFERENCE, AND WE FEEL HONORED TO BE RECOGNIZED FOR THE, FOR THE CONTRIBUTIONS. THE OTHER POINT I WOULD LIKE TO MAKE CONCERNS LOW INCOME VOLUNTEERS.

MANY VOLUNTEERS DONATE THEIR TIME OUT OF A SENSE OF SERVICE, HOWEVER, THEY ARE ALSO EXTREMELY BUSY TRYING TO SUPPORT THEMSELVES AND THEIR FAMILIES, SO ANY SUPPORT THAT THEY CAN RECEIVE, AS A SIDE BIT OF THE VOLUNTEERING, IS HIGHLY APPRECIATED. FOR EXAMPLE, I RECEIVE A SMALL GIFT CARD EVERY MONTH AS A THANK YOU FROM MY SERVICE ON ONE OF THE COUNTY COMMITTEES THAT I'VE BEEN SERVING ON FOR SEVEN YEARS. THIS GIFT CONTRIBUTES SIGNIFICANTLY TO MY WELFARE. SO, NEVER UNDERESTIMATE THE POWER OF A SMALL GIFT. ALSO, THE ABILITY TO TAKE HOME, YOU KNOW, LEFTOVER FOOD OR SANDWICHES FROM CATERED EVENTS, ALSO CONTRIBUTES SIGNIFICANTLY TO THE LIVELIHOOD OF VOLUNTEERS.

Mr. Mann: LAST BUT NOT LEAST, IN LIGHT OF NEW SNAP REQUIREMENTS, FOR 20 HOURS OF WORK OR VOLUNTEER TIME, IT WOULD BEHOVE THE COUNTY TO CONVENE A SEMI-ANNUAL OR QUARTERLY JOB FAIR, VOLUNTEER FAIR, SO THE CONCEPT IS SIMILAR TO A JOB FAIR EXCEPT THAT ALL THE ADVERTISED POSITIONS ARE VOLUNTEER PLACEMENTS. AND THE COUNTY DEPARTMENTS, AS WELL AS NONPROFITS OPERATING IN THE COUNTY. THOSE ARE MY COMMENTS, AND THANK YOU.

Chair Kafoury: GREAT IDEA.

Ms. Morgan: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM BRENDA MORGAN WITH THE OFFICE OF CITIZEN INVOLVEMENT AND I WORK FOR THE PEOPLE OF MULTNOMAH COUNTY.

[Ms. Morgan read the Proclamation into the record.]

Chair Kafoury: THANK YOU. DO WE HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER BAILEY?

Commissioner Bailey: I JUST WANT TO THANK YOU FOR SHARING YOUR STORIES. AND FOR TALKING ABOUT HOW IMPORTANT VOLUNTEERISM IS IN A WAY THAT REALLY BRINGS IT HOME ABOUT NOT JUST WHAT IT MEANS FOR THE ENTITIES YOU ARE VOLUNTEERING FOR, FOR US, BUT WHAT IT MEANS FOR YOU. THANK YOU.

Commissioner Shiprack: MADAM CHAIR, THAT WAS A DELIGHTFUL RECOGNITION EVENT, THAT YOU JUST PUT ON FOR ALL OF US. EVERY YEAR, I AM GENUINELY IMPRESSED WITH THE NUMBER AND CALIBER OF VOLUNTEERS THAT SERVE MULTNOMAH COUNTY, SO THANK YOU. IT SOUNDS LIKE THERE IS OPPORTUNITY YET TO BE HAD IN GAINING ADDITIONAL VOLUNTEERS.

Commissioner McKeel: THANK YOU, AND I AGREE WITH COMMISSIONER SHIPRACK. IT WAS A WONDERFUL EVENT THAT WE HAD, AND THOSE ARE THE, THOSE ARE THE FUN THINGS THAT WE GET TO DO AS COMMISSIONERS, IS COME TO EVENTS AND RECOGNIZE OUR STAFF AND OUR VOLUNTEERS AND ALL OF THE PEOPLE THAT HELP US TO DO OUR WORK HERE, AT THE COUNTY, AND WE, YOU KNOW, IT IS MY BELIEF THAT WE REALLY COULDN'T DO ALL OF OUR WORK WITHOUT ALL OF THE VOLUNTEERS THAT WE HAVE, AND I, PARTICULARLY, APPRECIATE WHEN THE CBACs COME FORWARD WITH THE DEPARTMENTS, IN THEIR BUDGET TIME, AND IT'S REALLY A WONDERFUL PERSPECTIVE THAT WE GET FROM THE CBACs, AS WE GO ABOUT OUR BUDGETING PROCESS, AND I ALSO LIKED WHAT YOU SAID ABOUT VOLUNTEERING.

Commissioner McKeel: I THINK THAT SOMETIMES PEOPLE UNDERESTIMATE THE VALUE OF VOLUNTEERING, THAT YOU DO HAVE AN OPPORTUNITY TO GAIN SOME SKILL SETS, AS A VOLUNTEER, THAT COULD HELP YOU TO LATER ON, AS YOU LOOK FOR EMPLOYMENT, AND SO, I THINK THAT THAT'S AN IMPORTANT ASPECT OF IT, TOO. I LOVE THE IDEA OF YOUR VOLUNTEER FAIR.

I THINK THAT MAKES A LOT OF SENSE, AND I THINK THAT MANY TIMES, PEOPLE SAY TO ME, WELL, YOU KNOW, WHAT DIFFERENCE CAN I MAKE IN GOVERNMENT? AND I ALWAYS SAY OH, YOU CAN MAKE A DIFFERENCE AT MULTNOMAH COUNTY. LET ME TELL YOU HOW. YOU CAN VOLUNTEER. SO, THANK YOU VERY MUCH. THANKS FOR BEING HERE TODAY.

Vice-Chair Smith: MADAM CHAIR, I WOULD LIKE TO SAY THANK YOU TO OUR GUEST AND IS FOR YOUR PAST VOLUNTEER HOURS, AND ANY FUTURE HOURS THAT YOU HAVE. WE REALLY APPRECIATE YOUR SERVICE, AND GARY, I LIKE THAT BIG CHECK, I WOULD REALLY LIKE TO TAKE A PICTURE WITH.

Mr. Marschke: SOME DAY THEY WILL GET CASHED, I SUPPOSE. AND WE THANK YOU ALL VERY MUCH FOR YOUR SUPPORT, BOTH TUESDAY AND FOR THE PROCLAMATION.

Chair Kafoury: AND LASTLY I WILL ADD MY THANKS TO YOU, AND I APPRECIATE YOUR COMMENTS. I WANT YOU TO KNOW FROM THE BOTTOM OF MY HEART, THAT YOU ARE VALUED AND APPRECIATED. AND YOU, AND ALL THE OTHER FOLKS WHO VOLUNTEER IN OUR COMMUNITY, IT'S HEARTENING TO US, AND I THINK THAT, THAT IT VALIDATES, IN A WAY, THAT ALL OF OUR TALKING AND GOOD DEEDS, WHEN PEOPLE IN THE COMMUNITY VOLUNTEER THEIR TIME AND ENERGY TO THE VARIOUS PROGRAMS THAT ARE OFFERED AT MULTNOMAH COUNTY, IT REALLY VALIDATES THAT THE IMPORTANCE OF THOSE, IN A WAY THAT WE COULD NOT DO OTHERWISE.

SO, I WANT TO THANK YOU FOR THAT. AND I JUST LEARNED OF A NEW VOLUNTEER OPPORTUNITY THIS MORNING MYSELF. I DID NOT THINK ABOUT VOLUNTEERING IN THE COURT CARE PROGRAM AT THE COURTHOUSE TO BE WITH LITTLE PEOPLE, AND I THOUGHT THAT'S SOMETHING THAT I COULD DO. I LOVE LITTLE PEOPLE, SO THERE YOU GO. ALL RIGHT, ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED.

BOARD COMMENT

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

Chair Kafoury: AND NOW WE HAVE COME TO THE TIME FOR NON-AGENDA ITEMS FROM OUR COMMISSIONERS. DOES ANYONE HAVE ANYTHING? COMMISSIONER BAILEY?

Commissioner Bailey: THANK YOU, I WANT TO TAKE THE OPPORTUNITY TO ACKNOWLEDGE THAT LAST WEEK, WE HEARD FROM A LOT OF PEOPLE WHO EXPRESSED A LOT OF PASSION AND A LOT OF CONCERN OVER THE CRISIS THAT WE'RE SEEING UNFOLDING IN OUR COMMUNITY AROUND HOUSING AND HOMELESSNESS, AND I WANT TO SAY CLEARLY THAT I THINK THAT FOR ALL OF US UP HERE, WE HEARD THAT PASSION AND THAT CONCERN AND I AM REMINDED OF THE WOMAN WHO CAME UP, WHO WAS PREGNANT AND IS IN DANGER OF LOSING HER HOME AND IS OUT IN THE STREETS, IT'S A STORY THAT WE HEAR TOO OFTEN IN THE COMMUNITY.

I WANT TO THANK YOU, CHAIR, FOR ALLOWING THE TESTIMONY TO GO FORWARD, AND FOR MAKING SURE THAT VOICES GOT HEARD. FOR THOSE THAT WERE HERE TO COMMENT CONSTRUCTIVELY, AND I WANT TO SAY THAT I THINK THAT THE ACTION THAT WE TOOK TODAY IN WORKING TO MAKE SURE THAT WE HAVE EMERGENCY SHELTER, THAT'S OPEN AND AVAILABLE FOR PEOPLE, IS THE KIND OF IMMEDIATE RESPONSE TO THIS CRISIS THAT I THINK THAT THE MULTNOMAH COUNTY IS SHOWING THAT WE CAN MOVE FORWARD RIGHT NOW IN PROTECTING PEOPLE MORE ON THE STREETS, SO I WANT TO THANK YOU FOR YOUR LEADERSHIP ON THAT.

Chair Kafoury: THANK YOU.

Vice-Chair Smith: MADAM CHAIR, I WOULD LIKE TO DITTO WHAT COMMISSIONER BAILEY SAID. BUT, THROUGH YOUR LEADERSHIP, WE HAVE SPENT MILLIONS OF DOLLARS OR APPROVED MILLIONS OF DOLLARS TO BE SPENT GOING TOWARDS THE HOMELESS AND HOUSING AFFORDABILITY THROUGH RENT ASSISTANCE AND SHELTER, AND I AM NOT SURE IF EVERYONE KNOWS ABOUT ALL OF THE THINGS THAT WE HAVE DONE IN THE LAST COUPLE WEEKS WITH THE EMERGENCY SO I THANK YOU FOR YOUR LEADERSHIP, AND IT'S NOT ON DEAF EARS WHEN THE FOLKS CAME IN LAST WEEK. WE REALLY DO CARE, AND WE HAVE BEEN CONSISTENTLY PUTTING IN INFRASTRUCTURE, POLICY, AND DOLLARS TO GO TOWARDS THE AFFORDABILITY, SO THANK YOU VERY MUCH FOR YOUR LEADERSHIP ON THIS.

Chair Kafoury: THANK YOU. ONE LAST HAPPY BIRTHDAY TO COMMISSIONER SHIPRACK. I WOULD SING BUT I AM AFRAID THAT MIGHT CLEAR OUT THE AUDIENCE.

ADJOURNMENT – 11:49 a.m.

Chair Kafoury: ALL RIGHT, WELL THANK YOU ALL FOR COMING AND WE WILL SEE YOU NEXT WEEK. WE'RE ADJOURNED. [GAVEL]

[THESE MINUTES UTILIZE THE REAL-TIME TRANSCRIPT PRODUCED BY LNS CAPTIONING AND MAY INCLUDE ERRORS DUE TO MISHEARING, TECHNICAL DIFFICULTIES AND/OR THE STENOGRAPHY DICTIONARY SOFTWARE.]

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

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