

**MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD. , PORTLAND, OREGON
THURSDAY, OCTOBER 13, 2016 @ 9:30 AM**

REGULAR MEETING

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 9:36 A.M. WITH COMMISSIONER DIANE MCKEEL PRESENT AND COMMISSIONER LORETTA SMITH JOINING TELEPHONICALLY. COMMISSIONER JUDY SHIPRACK ARRIVED AT 9:41 AM AND COMMISSIONER JULES BAILEY WAS EXCUSED.

ALSO ATTENDING WERE JACQUIE WEBER, DEPUTY COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

CONSENT AGENDA

C. 1 APPOINTMENTS OF ADAM BARBER AND MICHAEL CERBONE TO THE METRO TECHNICAL ADVISORY COMMITTEE

C. 2 BUDGET MODIFICATION DCA-10-17 RECLASS HVAC ENGINEER TO BUILDING AUTOMATION SYSTEMS SPECIALIST IN FACILITIES & PROPERTY MANAGEMENT

CHAIR KAFOURY: MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER MCKEEL: SO MOVED.

CHAIR KAFOURY: COMMISSIONER SMITH CAN YOU SECOND?

COMMISSIONER SMITH: SECOND. SORRY.

CHAIR KAFOURY: THAT'S OK YOU CAN'T TELL, WE'RE WAITING FOR COMMISSIONER SHIPRACK, THERE IS AN ACCIDENT ON POWELL BUT SHE WILL BE HERE SOON ENOUGH, SO THE TWO OF US AND YOU OUT THERE IN NEVER LAND. COMMISSIONER MCKEEL MOVES AND COMMISSIONER SMITH APPROVES THE CONSENT CALENDAR, ALL IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED

PUBLIC COMMENT

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION.

(BOARD CLERK READS TITLE.)

BOARD CLERK: WHEN I CALL YOUR NAME COME FORWARD. PAUL PHILLIPS, JOSEPH WALSH, MR. LIGHTNING AND BILLY WILMATH. DO YOU WANT A MICROPHONE, PAUL? NO? OKAY.

CHAIR KAFOURY: GOOD MORNING, MR. PHILLIPS.

YES, I AM PAUL PHILLIPS, AND I SPOKE HERE LAST WEEK ABOUT THIS ARTICLE FROM THE MERCURY, AND IT'S THROUGH THE EVICTION MILL IS THE NAME OF THE ARTICLE THAT I WAS ADDRESSING, AND IT WAS WRITTEN BY THATCHER SMITH, AND IN THE ARTICLE IT STATES A LACK OF TENANT PROTECTIONS MAKE EVICTION COURT, AND UNEVEN PLAYING FIELD FOR OREGON'S 1. 4 MILLION RENTERS. AS I WAS SAYING, FROM THEIR ARTICLE, THERE IS SOME 60,000 PEOPLE THAT'S BEEN EVICTED IN TEN YEARS. I JUST ROUGHLY ROUNDED OFF THE NUMBERS, AND MAYBE IT IS NOT QUITE 60,000. BUT THAT SEEMS LIKE A LOT OF PEOPLE BEING EVICTED IN A DECADE. IN JUST MULTNOMAH COUNTY. I WANTED TO BRING UP THE FACT THAT MULTNOMAH COUNTY HAS 16% TO 20% OF THE STATE'S POPULATION, SO A PERSON COULD FIGURE THAT FIVE OR SIX OR MAYBE EVEN MORE OF THAT IS HAPPENING ACROSS IN THE STATE IN FEDERAL COURTS. THEY CALL IT JUSTICE, I CALL IT JUST ICE. IT'S BAD ENOUGH THAT FIRES AND FLOODS COULD MISS PLACE PEOPLE, AND IN FACT, CHANNEL 12 IS SAYING ON THE NEWS, OR ON THEIR PROGRAMMING THAT SOME 111 PEOPLE A DAY ARE MOVING TO PORTLAND. THAT'S MORE THAT LONG 3,000 PEOPLE A MONTH, AND YET IN THE SAME ARTICLE THEY WERE SAYING THAT THERE IS GOING TO BE 21,000 MORE UNITS FOR PEOPLE TO LIVE IN THE CITY OF PORTLAND, BUT WITH MORE THAT LONG 1,000 -- MORE THAN 111 PEOPLE A DAY MOVING IN. THAT'S SOMEWHERE AROUND 400,000 IN POPULATION TO ONLY BUILD 21,000 RENTAL UNITS FOR THE PEOPLE. IT IS RIDICULOUS. ANYBODY COULD DO THE MATH ON THAT. IT'S -- IT SEEMS TO BE READILY INCOMPETENT AGNOSTIC PEOPLE; YOU MIGHT AS WELL SAY IT IS NOT GOING TO RAIN IN PORTLAND. AND IN FACT, THEY HAD ALSO SAID ON THE NEWS THAT THERE IS, IN ACCORDANCE TO THE NEWS, THEY SAID THAT CRAIGSLIST NO LONGER HAS ANY 500 APARTMENTS. I WOULD BELIEVE THAT. THANK YOU.

CHAIR KAFOURY: THANK YOU.

GOOD MORNING. I AM JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. FOR THE RECORD I DON'T KNOW IF YOU ARE AWARE OF THIS, BUT

YESTERDAY 10 PEOPLE WERE ARRESTED. THEY WERE ACTIVISTS, AND THEY WERE VIDEO PHOTOGRAPHERS. DOCUMENTING WHAT WAS GOING ON. THEY WERE PEPPER SPRAYED, AND PUSHED OUT, THROWN DOWN STEPS, SO ALL WE HAVE NOW IS WE HAVE CITY HALL ACTING LIKE TERRORISTS. THE MAYOR IS A TERRORIST. HE ORDERED IT. HE ORDERED THOSE COPS TO OF A PEOPLE THAT CAMPED OUT OVERNIGHT BECAUSE THEY CARED SO MUCH ABOUT THE POLICE CAMS AND THE POLICE UNION CONTRACT THAT STINKS. IT WAS DONE BEHIND CLOSED DOORS, AND I AM TELLING YOU ELECTED OFFICIALS, UNFORTUNATELY FOR YOU, YOU GET STUCK WITH THIS BECAUSE IT HAPPENED YESTERDAY. I AM HERE TODAY. SO YOU GET STUCK WITH IT. THIS IS NOT PERSONAL TO YOU. I LIKE YOU GUYS, I SAY THAT OFTEN, NOT JUST HERE. I SAY IT OUT THERE. BUT I AM TELLING YOU, AND I SAID THIS BEFORE, IF YOU THINK I AM A PAIN IN THE NECK, WHAT COMES AFTER ME IS DISASTER. THAT'S WHAT'S HAPPENING IN OUR COUNTRY RIGHT NOW. IT'S CHAOS. IT'S COMING ALL THE WAY DOWN TO YOU. AND THE MAYOR, AND FOR THE MAYOR TO ORDER RIOT TROOPS BECAUSE THAT'S WHAT THEY LOOK LIKE. THEY LOOK LIKE SOLDIERS. THEY DON'T LOOK LIKE POLICE. TROOPS. TO ORDER THE TROOPS, TO ARREST 10 PEOPLE, AND YOU KNOW THAT THEY DROPPED THE CHARGES. JUST LIKE THEY DID WITH ME. ABOUT EIGHT TIMES. THEY HASSLE YOU, THEY PUT YOU THROUGH THE SYSTEM. THEY DROP THE CHARGES, AND THEY SAY WE DID NOT REALLY HAVE THE EVIDENCE AGAINST YOU. WE'RE NOT GOING TO WASTE THE MONEY BECAUSE YOU ARE DEMANDING A JURY TRIAL. ON THE MISDEMEANOR. THIS IS NOT THE END OF WHAT'S GOING ON. THIS IS THE BEGINNING. AND THE ELECTED OFFICIALS, INCLUDING YOU, MY FRIENDS, HAVE TO PAY ATTENTION. I KNOW THAT YOU GUYS ARE LEAVING, THE TWO OF YOU. BUT YOU GOT SOME RESPONSIBILITIES. SORRY. YOU HAVE TO MAKE A DECISION, AND THEY GOT TO BE GOOD DECISIONS. YOU HAVE GOT TO PICK UP THE PHONE TO THE MAYOR AND SAY, ARE YOU CRAZY! ARE YOU GOING -- HAVE YOU GONE COMPLETELY INSANE? HAS TRUMP INFECTED YOU BECAUSE YOU ARE ACTING JUST LIKE TRUMP. RED LIGHT. I FEEL LIKE I'M IN PARIS.

CHAIR KAFOURY: I DON'T HAVE THAT SAME FEELING. SORRY. GOOD MORNING.

GOOD MORNING, I AM LIGHTNING, I REPRESENT LIGHTNING WATCHDOG PDX. AGAIN ON THAT POLICE CONTRACT, I WANTED TO HAVE IT DELAYED FOR THE NEW MAYOR-ELECT TED WHEELER TO TAKE RESPONSIBILITY ON THAT CONTRACT. THERE IS AMPLE TIME TO HAVE THAT DELAYED. IT WAS NOT ACTUALLY DUE UNTIL NEXT YEAR-ROUND JUNE. AGAIN, WHERE WE RAN INTO PROBLEMS, THE MAYOR WANTED TO NOT ALLOW THE PUBLIC COMMUNICATION, NOT ALLOW THE PUBLIC INPUT, WANTED TO PUSH THIS ALONG. I HAVE SAID NUMEROUS TIMES THAT WHEN YOU DON'T ALLOW PUBLIC COMMUNICATION, THE SEATS YOU ARE SITTING IN GET READY TO LEAVE BECAUSE YOU WILL BE LEAVING. THE MOVE THAT THE MAYOR MADE YESTERDAY ALMOST CREATED A RIOT, WHICH I THINK SHOULD NOT HAVE

TAKEN PLACE. THERE SHOULD HAVE BEEN MORE PUBLIC COMMUNICATION, THE PUBLIC NEEDS TO BE TREATED BETTER THAN THE WAY THAT THEY WERE TREATED, PLAIN AND SIMPLE. THE MAYOR HAS MADE HISTORY ON THIS, AND IT'S NOT THE TYPE OF HISTORY THAT YOU WANT TO MAKE. HE'LL BE LEAVING AGAIN AT THE END OF THE YEAR, AND I DON'T THINK THAT ANYBODY IS GOING TO BE TOO SAD ABOUT THAT. NOW PERTAINING TO WAPATO, I WANT TO MAKE IT VERY CLEAR WHEN YOU CLASSIFY A PROPERTY AS SURPLUS AND YOU CLASSIFY IT FOR SALE, DOES THE STATE OF EMERGENCY OF HOUSING, WHEN THAT IS PUT INTO PLACE OVERRIDE YOUR SALES? SO I AM WATCHING THIS LETTER OF INTENT VERY CLOSE. I UNDERSTAND YOU HAVE A PURCHASER. I DON'T BELIEVE, AND THAT'S ONLY MY OPINION, THAT HE HAS THE ABILITY TO FOLLOW THROUGH ON THIS TRANSACTION. HE HAS NOT FOLLOWED THROUGH ON THE CENTENNIAL MILLS, BLUE HERON AND A CUP OTHER PROJECTS. WE NEED TO BE VERY CAREFUL ON THIS TO MAKE SURE THAT HE DOES HAVE THE FINANCIAL CAPACITY TO MOVE FORWARD ON THIS TRANSACTION. OTHER THAN THAT, THEN DOES COMMISSIONER SMITH HAVE A RIGHT TO STEP INTO THE POSITION AND BEGIN MOVING FORWARD ON HER PROJECT? WE NEED TO KEEP THESE SEPARATE. WE DON'T WANT A BIDDING WAR BETWEEN THE PRIVATE SECTOR AND THE HUMANITARIAN RELIEF, HOMELESS SHELTER TYPE OF SITUATION. WE DON'T WANT TO CREATE A BIDDING WAR BETWEEN THOSE TWO. IT WOULD BE IMPROPER. IT'S NOT THE RIGHT THING TO DO. AGAIN IT'S AT A SURPLUS PROPERTY ON THE MARCET TO BE SOLD, OR IS IT A PROPERTY TO ALLOW A COMMISSIONER UNDER THE STATE OF EMERGENCY TO PROCEED FORWARD AND BEGIN MOVING FORWARD ON THIS. IF THERE NEEDS TO BE CLARIFICATION ON THAT, WE HAVE SEEN WHAT HAPPENED AT TERMINAL 1. THERE HAS TO BE CLARIFICATION. SIX OFFERS CAME IN ON TERMINAL ONE, STATE OF EMERGENCY CAME INTO PLACE, AND I HAVE NEVER SEEN ANYTHING LIKE THIS BEFORE IN REAL ESTATE. THAT'S WHY I WAS ON THE PHONE TO THE BROKER THE SAME DAY HAVING DISCUSSIONS ON THIS. BUT WE NEED TO MAKE SURE THAT THERE IS CLARITY, TRANSPARENCY, AND THE PUBLIC IS AWARE OF WHAT IS GOING ON. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. I AM BILLY WILMATH. I REPRESENT PEOPLE WITH DISABILITIES AND HOMELESS. THE POINT BEING IS THAT YOU GO TO THESE AGENCIES THAT ARE SUPPOSED TO HELP PEOPLE, AND THEY DON'T HAVE FUNDING, OR THEY DON'T HAVE FUNDING FOR MEN. THEY HAVE FUNDING FOR FAMILIES. I'VE BEEN ON THE WAITING LIST FOR 2. 5 YEARS FOR HOUSING. THEN I GO IN ON, AT THE END OF 2. 5 YEARS AND THEY TELL ME YOU HAVE GOT TO BE 55 WITH A DISABILITY BEFORE YOU CAN GET ON OUR APARTMENTS. I AM 50 YEARS OLD. NEVER THOUGHT I WOULD BE 50 YEARS OLD AND HOMELESS. AS FAR AS TERMINAL ONE GOES, THAT WAS SOMETHING THAT WAS DONE BEHIND CLOSED DOORS AND EVERYONE

KNOWS THAT IT WAS. THE CITY -- NOBODY IN THE CITY GOT TO VOTE ON IT. WHEN YOU GOT DEQ TELLING YOU THAT IT'S GOING TO TAKE YOU MILLIONS TO CLEAN IT, AND ALL OF A SUDDEN IT'S AN EMERGENCY THAT WE HAVE GOT TO HAVE, WILL BE OPENED BY NOVEMBER. OK. SAME WITH THE HANSEN BUILDING. IT STARTED OUT AS A PEACE SHELTER. DOWN TO THE HANSEN BUILDING AND NOW I AM AT THE CLARK CENTER. I HAVE GOT A MONTH-TO-MONTH BASIS FOR FOUR MONTHS ON TRYING TO FIND HOUSING. IF I DON'T DO WHAT I AM SUPPOSED TO DO OVER THERE, I CAN GET KICKED OUT EITHER MONTH OF THE FOUR MONTHS. YOU ALL PUT EMERGENCY ON THINGS. ALL THAT IS TO, OK, WE HAVE GOT IT NOW AND NOW WE DON'T HAVE TO DO ANYTHING. THAT'S WHAT HAPPENED TO THE HANSEN BUILDING. I KNOW BECAUSE I LIVED IT. THEY HIRED 22-YEAR-OLD KIDS TO RUN A BUNCH OF HOMELESS PEOPLE. THAT'S WHAT GBI DID. I AM MAKING POINTS ABOUT THAT. THEY WERE NOT HURT. THEN -- AREN'T YOU THE ONE THAT PRESSED THAT THROUGH? THAT'S A QUESTION.

CHAIR KAFOURY: I AM HAPPY TO TALK WITH YOU AFTER THE MEETING IF YOU WOULD LIKE.

MR. WILMATH: THAT WOULD BE NICE. THANKS. I AM DONE.

BOARD CLERK: WE HAVE THREE MORE. MATTHEW CARDINALE, BARBARA PAYNE AND GARY MARSHKE, PLEASE COME FORWARD.

GOOD MORNING, EVERYBODY. THIS IS MATTHEW CHARLES CARDINALE, CITIZEN ADVOCATE AND CEO OF STATE AND MUNICIPAL ACTION FOR RESULTS TODAY. FIRST OF ALL, AND FOREMOST I WANT TO START BY SAYING THAT LAST WEEK WE HAD AN EMERGENCY INVOLVING ONE OF THE HOMELESS PEOPLE THAT WE WORK WITH. IT WAS ONE OF THOSE THINGS WHERE TIME WAS OF THE ESSENCE. I PICKED UP THE PHONE AND CALLED THE COUNTY. I WANT YOU TO KNOW THAT LIZ SMITH CURRY, THE CHAIR'S POLICY ADVISOR, DROPPED WHAT SHE WAS DOING ALSO, AND MADE SURE THAT WE GOT CONNECTED WITH THE APPROPRIATE RESOURCES AND REFERRALS. I AM BEING VAGUE ABOUT WHAT REFERRALS IS FOR A REASON BUT THE POINT IS THAT WHEN IT CAME TO NEEDING HELP FOR A HOMELESS PERSON, AND I DIDN'T KNOW WHERE TO TURN BASED ON THE SITUATION SO YOU ALL CAME THROUGH AND THANK YOU. NOW TWO WEEKS AGO, I THREATENED TO TAKE YOU ALL TO COURT FOR DECLARATORY JUDGMENT OVER WHAT I DESCRIBED AS YOUR HIJACKING OF THE CIC. I AM DELIGHTED TO LEARN THAT THE CHAIR'S OFFICE HAS DEEMED MY NOMINATION PACKET COMPLETE. I HOPE THAT THIS BOARD WILL MOVE FORWARD EXPEDITIOUSLY ON THAT. BUT WITH THAT CONTEXT I JUST WANT TO POINT OUT THAT I HAD TO BE CLASSY ENOUGH TO CALL YOU ANYWAY AND SAY WE NEED HELP RIGHT NOW FOR SOMEONE. YOU ALL WERE CLASSY ENOUGH TO SAY OK. BARB CAN TELL YOU, WHEN I SUED THE CITY OF ATLANTA IN 2010 WITH NO ATTORNEY, IT WAS LIKE A THREE-YEAR COLD WAR. ONLY WHEN THE

GEORGIA SUPREME COURT RULED IN MY FAVOR, BANNING SECRET COUNCILS FROM TAKING SECRET VOTES ACROSS THE STATE DID WE GET TO BE FRIENDS AGAIN. SO I THINK THAT WE'RE SETTING A GOOD EXAMPLE. I SHOULD BE ABLE TO PETITION MY LEGISLATIVE GOVERNMENT FOR A REDRESS OF GRIEVANCES AT THE SAME TIME THAT I PETITION JUDICIAL GOVERNMENT. AS YOU KNOW THE EMPOWERMENT OF THE AVERAGE CITIZENS IS IMPORTANT TO ME. ESPECIALLY LOW INCOME AND HOMELESS PEOPLE. WHAT I HAVE COME TO REALIZE IS THAT ADVOCACY FOR THE EMPOWERMENT OF PEOPLE TO DEMAND THE ENACTMENT OF POLICIES JUST ONE COMPONENT OF THE ACCESS TO DEMOCRACY ISSUES THAT WE NEED TO BE CONCERNED ABOUT. THERE ARE THREE BRANCHES OF GOVERNMENT. LEGISLATIVE, EXECUTIVE, AND JUDICIAL WITH SEPARATE, EXCLUSIVE POWERS. IN OUR SOCIETY WHEN THERE IS SUCH AN INTERSECT OF DEMOCRATIC PARTICIPATION IN THE CREATION, THAT'S WHAT WE TALK ABOUT A LOT, ALSO ITS IMPLEMENTATION BUT THERE IS A GREAT INEQUITY. PEOPLE TEND TO GASP LIKE OH, MY GOD, A CITIZEN HAS THREATENED TO TAKE A GOVERNMENT TO COURT. YOU KNOW. HOW EXTREME. FOR ME IT IS ABOUT AVAILING OURSELVES OF ALL OF OUR BRANCHES OF GOVERNMENT. ALL THE REMEDIES OFFERED BY THE BEST FORM OF GOVERNMENT THAT THERE IS IN THE WORLD. WITH THAT SAID, I AM REALLY HOPEFUL THAT WE WILL BE ABLE TO MOVE FORWARD ON THE PENDING APPOINTMENTS, PARTICULARLY THE ONES DEEMED COMPLETE. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. I AM BARBARA PAYNE. I AM A BOARD MEMBER AND TREASURER FOR SMART-ALECK ALONG WITH MR. CARDINALE I AM APOLOGIZING FOR NOT BEING HERE ON A REGULAR BASIS. I WAS ABROAD WORKING ON AN INITIATIVE BY GOVERNOR BROWN THAT IS SPEARHEADED THROUGH PORTLAND STATE SO I'M BACK. IT'S A NEW FISCAL YEAR, NEW SCHOOL YEAR AND ALL KINDS OF FUN THINGS TO TALK ABOUT. I WANTED TO THANK YOU ALL FOR, YOU KNOW, THE WORK YOU ARE DOING WHEN IT COMES TO THE HOMELESSNESS ISSUE. WE HAVE THOUSANDS OF HOMELESS FOLKS IN MULTNOMAH COUNTY. I THINK THAT AFTER LISTENING TO THE TESTIMONIES OF SOME OF OUR FOLKS HERE TODAY, I THINK THAT THERE IS A THEME GOING ON, AND THE THEME IS THAT EVERYBODY IS COMPLAINING ABOUT PORTLAND. I GUESS THE ISSUE IS, AS I SAID IS A FEW MONTHS AGO, LOOKING FOR LEADERSHIP FROM THE COUNTY WHEN IT COMES TO THE HOMELESSNESS ISSUE. WITH THOUSANDS AND THOUSANDS OF PEOPLE, IT'S REALLY JUST HARD TO EVEN THINK ABOUT, ESPECIALLY AS A WOMAN, AND ESPECIALLY SEEING HOMELESS WOMEN ON THE STREET, WONDER WHAT IS TODAY WILL BE LIKE AND TONIGHT WAS GOING TO BE LIKE FOR THEM KNOWING THAT THEY ARE ALONE WITH NO ONE TO HELP THEM. IT KEEPS ME UP AT NIGHT, AND AS I WAS MAKING MY WAY THROUGH THE GATEWAY, WATCHING THE SWEEP, WHICH IS DEFINED AS REMOVING LITTER OR DIRT AWAY, WATCHING THE HOMELESS FOLK TRY TO PULL THEIR CARTS ACROSS

THE MAX TRACKS TO FIND A DIFFERENT PLACE TO SPEND THE NIGHT, THEY COULD NOT GET THEM ACROSS THE MAX TRACKS. IT WAS A FULL-BLOWN EFFORT BY THE ENTIRE TRANSIT COMMUNITY TO HELP. HERE WE ARE, THE SUMMER IS OVER, AND THE NASTY WEATHER IS HERE, AND WE STILL DON'T HAVE ANY PROGRAMS COMING OUT OF THE CITY, WHICH IS NOT SURPRISING CONSIDERING WHAT WE HAVE SEEN. BUT IT IS SORT OF SURPRISING SEEING IT OUT OF THE COUNTY. THERE IS INCREDIBLE LEADERS WITHIN THIS COMMISSION, AND I REALLY FEEL LIKE THAT THIS, YOU KNOW, THE COUNTY HAS A UNIQUE OPPORTUNITY SEEING AS HOW THE CITIES HAVE SIGNED ON AND NOW IMPLEMENTING THE IMPACT STATEMENTS THAT SMART-ALECK HAS PRESENTED TO YOU WITH THE SIMPLE ASSESSMENT OF THE SURPLUS PROPERTIES FOR THOSE IN NEED. AND I REALLY FEEL LIKE FOR THOSE LEAVING THIS COULD BE A LEGACY, FOR THOSE STICKING AROUND, YOU COULD BE CONTINUING TO PUSH THIS ISSUE AND BE THE FIRST COUNTY IN THE COUNTRY TO MAKE A PROGRAM THAT'S REAL, AND FEASIBLE, AND WORKABLE, YOU AND AGREEABLE TO ALL IN NEED AND TO, YOU KNOW, THE NEIGHBORING COMMUNITIES THAT YOU KNOW, ALSO WOULD BE ABLE TO REACH OUT TO HELP THESE FOLKS. I IMPLORE YOU TO CONSIDER WHAT MR. CARDINALLI HAS SAID TO YOU OVER THE LAST FEW MONTHS IN THE PUBLIC TESTIMONY, AND WHAT HE HAS OFFERED, WHICH IS THE ASSESSMENT SHOWING YOU WHAT YOUR SURPLUS PROPERTY NEED IS, AND SO WE CAN GET THESE FOLKS IN A SHELTER, SO I MEAN, THINK ABOUT WHEN YOU WALK OUT TODAY AND HOW INCONVENIENT IT WILL BE WHEN YOUR HEAD IS WET BECAUSE YOU DID NOT PUT THE HOOD UP OR YOUR UMBRELLA UP IN TIME. THIS IS A REAL SITUATION FOR FOLKS. I THINK THAT THE SOONER, THE BETTER AND I REALLY HOPE THAT THERE IS MOVEMENT BEFORE THE END OF THE YEAR. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING COMMISSIONERS. GARY MARSHKE. NO CITIZEN INVOLVEMENT COMMITTEE APPOINTMENTS AGAIN. I HEARD A QUOTE, DEMOCRACY IS NOT WHAT WE HAVE, IT'S WHAT WE DO. HERE'S HOW THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS APPARENTLY DOES THE DEMOCRACY THESE DAYS. I HAVE A LETTER FROM THE, TO THE BOARD ON SEPTEMBER 15 WHEREIN FOUR OF THE FIVE REMAINING MEMBERS STATE THAT THEY, "DO NOT RECOGNIZE ANY MEMBER OR OFFICER CURRENT OR PAST AS CIC CHAIR, IN ORDER TO BE ACCURATELY REPRESENTED AND HEARD WE'LL APPOINT AN INTERIM CHAIR. " THEY TOOK THIS ACTION AT AN EMERGENCY MEETING, A MEETING RECOMMENDED BY THE COUNTY CHAIR'S OFFICE AFTER FOUR PREVIOUS MEETING ATTEMPTS WERE REPEATEDLY SABOTAGED WITH ASSISTANCE FROM THE COUNTY LEGAL. SO WHAT WAS YOUR RESPONSE IN A MEMO FROM THE COUNTY CHAIR'S OFFICE DATED SEPTEMBER 22 MAKES IT VERY CLEAR HOW MULTNOMAH COUNTY DOES DEMOCRACY. IN THIS LETTER TO THE FIVE REMAINING CIC MEMBERS THE COUNTY CHAIR NOW CLAIMS THAT THE EMERGENCY MEETING, THE VERY

MEETING RECOMMENDED BY HER OWN STAFF, IS SOME HOW NOT IN COMPLIANCE WITH OUR RULES, AND THEREFORE MY OFFICE CANNOT RECOGNIZE OR SUPPORT THE OUTCOME. SO YOUR OFFICE RECOMMENDS A MEETING THAT YOU NOW CALL AGAINST THE RULES. THAT'S CONVENIENT. OR IS IT BULLYING AND INTIMIDATION? AND THEN THERE IS WITHHOLDING THE SIX APPOINTMENTS WHILE CLAIMING THE COMMITTEE DOESN'T HAVE ENOUGH MEMBERS TO DO ANYTHING OFFICIAL. THEY WOULD HAVE 12 NOW IF IT WEREN'T FOR YOU. AS IT STANDS THEY HAVE FIVE, WHICH IS ONE-THIRD OF 15, THEIR MAXIMUM, WHICH BY ANY STANDARD IS ENOUGH TO DO OFFICIALLY AND WITHOUT INTERFERENCE. SPEAKING OF THAT, NEED I REMEMBER YOU COMMISSIONERS THAT YOU ARE THE BODY FROM THE CHARTER LANGUAGE ATTEMPT, ATTEMPTED TO PROTECT THE COMMUNITY, AND NO WONDER SINCE YOU ARE NOW THE BODY ATTEMPTING TO HIJACK AND HOLD HOSTAGE THIS COMMITTEE THAT HAS BEEN DESPERATELY TRYING TO BE HEARD. WHY ELSE WOULD YOU HOLD HOSTAGE TO SIX PENDING APPOINTMENTS OPENLY RECRUITED AND FULLY VETTED, NOT ONCE BUT TWICE BY YOUR OWN STAFF? WHY ELSE WOULD YOU BULLY AND INTIMIDATE THE COMMUNITY MEMBERS WHO ARE ONLY EXPECTING TO BE HEARD? WHY ELSE WOULD YOU MOVE SO AGGRESSIVELY TO MUTE THE VOICES? RECENTLY PRESIDENT BARACK OBAMA CHIDED CONGRESS FOR REFUSING TO AC ON HIS NOMINEE FOR SUPREME COURT FOR 202 DAYS AT THE TIME. UNPRECEDENTED. THESE NOMINATIONS WERE PENDING FOR 112 DAYS NOW. THE POWER OF PRIVILEGE USING THE ILLUSION OF INCLUSION IS WHAT I CALL IT. NOMINEES OF COLOR AND CULTURE FROM ALL OVER YOUR DISTRICTS WANT IN, AND THE BOARD OF COMMISSIONERS IS DEAF TO ANYTHING BUT THE VOICES OF PRIVILEGE. I SAID AT THE BEGINNING DEMOCRACY IS NOT WHAT WE HAVE BUT WHAT WE DO. DO DEMOCRACY. DO YOUR JOB. APPROVE THE APPOINTMENTS. THANK YOU.

CHAIR KAFOURY: THANK YOU.

REGULAR AGENDA

R. 1 RESOLUTION APPROVING THE ACQUISITION OF CERTAIN REAL PROPERTY INTERESTS FOR THE BURNSIDE BRIDGE MAINTENANCE PROJECT. PRESENTER: PATRICK HINDS, PERMIT SPECIALIST, AND COURTNEY LORDS, ASSISTANT COUNTY ATTORNEY (5 MIN)

SO MOVED.

SO MOVED.

COMMISSIONER MCKEEL MOVES AND COMMISSIONER SHIPRACK APPROVES R1.

GOOD MORNING, I AM COURTNEY LORDS WITH THE MULTNOMAH COUNTY ATTORNEY'S OFFICE. HERE WITH ME TODAY IS PAT HINDS, TRANSPORTATION

DIVISION, PERMIT SPECIALIST. THE FIRST ITEM THAT WE HAVE BEFORE YOU IS TO APPROVE THE ACQUISITION OF THE PROPERTIES RELATED TO THE BURNSIDE BRIDGE REHABILITATION MAINTENANCE PROJECT. BY RESOLUTION NUMBER 2016-040 EARLIER THIS YEAR YOU AUTHORIZED THE TRANSPORTATION DIVISION TO BEGIN THE NEGOTIATIONS ACQUIRING PROPERTIES NEEDED TO ENGAGE IN THE BURNSIDE BRIDGE MAINTENANCE PROJECT. WE HAVE BEEN ABLE TO NEGOTIATE WITH THESE ADJOINING PROPERTIES, THAT ADJOIN THE PROJECT SITE, AND SO BEFORE YOU TODAY ARE THE CONVEYANCE DOCUMENTS, THE EASEMENT DEEDS TO MAKE THIS HAPPEN SO WITH YOUR APPROVAL OF THESE WE CAN MOVE FORWARD WITH THE RIGHT-OF-WAY ACQUISITION PHASE OF THE BURNSIDE BRIDGE MAINTENANCE PROJECT. DO YOU HAVE ANY QUESTIONS ITEMS THAT YOU WANT TO ADD?

CHAIR KAFOURY: DO WE HAVE QUESTIONS OR COMMENTS? COMMISSIONER MCKEEL.

COMMISSIONER MCKEEL: JUST TO BE CLEAR THESE ARE EASEMENTS TO DO THE WORK?

MS. LORDS: THEY ARE TEMPORARY.

COMMISSIONER MCKEEL: THEY EXPIRE AT SOME POINT?

MS. LORDS: THEY ARE 2 TO 2. 5 YEARS, AND THE REASON FOR THAT IS WARRANTY PERIODS. WE DON'T EXPECT TO BE IN THAT AREA AT THAT TIME BUT IN THE EVENT THAT THERE WERE ISSUES, ANY OF THE CONSTRUCTION AND THE WORK IT GIVES US PERMISSION TO GO BACK ONTO THE PROPERTIES AND REMEDY THOSE WITHOUT HAVING TO COME BACK AND GET BOARD AUTHORITY TO ENTER ONTO THE PROPERTIES YET AGAIN.

MR. HINDS: EACH PARCEL AND EACH ACQUISITION HAS A SPECIFIC EXPIRATION DATE FOR THE EASEMENT IN THE CONVEYANCE DOCUMENT.

COMMISSIONER MCKEEL: AND WHEN IS THIS WORK PROJECTED TO START AND WHAT'S THE TIME LINE FOR THIS WORK?

MS. LORDS: OUR EASEMENTS WILL BEGIN, I BELIEVE, ALL STARTING ON OCTOBER 1, 2017, AND THEY WILL EXPIRE AT THE END OF SEPTEMBER OF 2019, SO WE HAVE A TWO-YEAR WINDOW TO DO IT. MOST OF THAT WINDOW IS -- PROVIDES AN OPPORTUNITY FOR US TO ADDRESS ANY WARRANTY WORK, BUT THE PROJECT IS SCHEDULED TO BEGIN IN OCTOBER OF 2017.

COMMISSIONER MCKEEL: OKAY. AND FINISH BY?

MS. LORDS: I THINK IT'S ABOUT A ONE-YEAR -- NOVEMBER.

COMMISSIONER MCKEEL: NOVEMBER 2019. THANK YOU.

COMMISSIONER SHIPRACK: JUST A COMMENT, MADAM CHAIR I WANT TO SAY THAT I APPRECIATE YOU BEING IN THE COMMUNITY WORKING WITH THESE PROPERTY OWNERS. I ALSO REALLY APPRECIATE THE COOPERATION OF THE PROPERTY OWNERS IN WHAT IS REALLY A MAJOR SAFETY PROJECT FOR THE COMMUNITY.

MR. HINDS: THANK YOU. THAT'S GOOD TO HEAR, AND MULTNOMAH COUNTY GENERALLY FROM MY EXPERIENCE, AND I'VE BEEN DOING THIS WORK FOR SOME TIME, WE HAVE VERY GOOD PERFORMANCE RECORD REACHING A NEGOTIATED SETTLEMENT WITH THE PROPERTY OWNERS.

COMMISSIONER MCKEEL: I HAVE ONE MORE COMMENT. THIS IS IMPORTANT WORK TO GET THE BURNSIDE BRIDGE PROJECT, A BIGGER PROJECT STARTED, AS WELL. I AM HAPPY THIS IS RISING TO A LEVEL WHERE PEOPLE ARE STARTING TO TALK ABOUT THE BURNSIDE BRIDGE BEING -- I KNOW THAT THIS IS A DIFFERENT, THIS IS THE MAINTENANCE, BUT I KNOW THAT WE'RE ALSO DOING THE FEASIBILITY STUDY, WHAT IT WOULD LOOK LIKE, AND THAT THE BRIDGE IS THE REGIONAL LIFELINE BRIDGE, AND YOU KNOW PEOPLE NEED TO START THINKING ABOUT THAT AND UNDERSTANDING IT. THANK YOU FOR THIS.

CHAIR KAFOURY: COMMISSIONER SMITH DID YOU HAVE A QUESTION OR A COMMENT?

COMMISSIONER SMITH: NO MA'AM.

CHAIR KAFOURY: GREAT, ALL THOSE IN FAVOR VOTE AYE. (UNANIMOUS AYES) THE RESOLUTION IS ADOPTED.

R. 2 RESOLUTION APPROVING THE ACQUISITION OF CERTAIN REAL PROPERTY INTERESTS FOR THE NE ARATA ROAD PROJECT. PRESENTER: PATRICK HINDS, PERMIT SPECIALIST, AND COURTNEY LORDS, ASSISTANT COUNTY ATTORNEY (5 MIN)

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSION SHIPRACK SECONDS, R2. GOOD MORNING AGAIN.

COURTNEY LORDS, FROM THE COUNTY ATTORNEY'S OFFICE. SO LIKE THE LAST ITEM THIS IS A RESOLUTION APPROVING SETTLEMENT FOR ACQUISITIONS OF CERTAIN PROPERTIES RELATED TO THE NORTHEAST ARATA ROAD IMPROVEMENT PROJECT. THIS IS BY RESOLUTIONS NUMBER 2014, 140, AND 016, WHERE YOU APPROVED THAT WE BEGIN NEGOTIATIONS TO ACQUIRE CERTAIN REAL PROPERTIES. UNLIKE THE BURNSIDE BRIDGE

PROJECT THAT WE JUST SPOKE ABOUT, THIS ONE INCLUDES SOME PERMANENT TAKINGS AND ALSO SOME TEMPORARY EASEMENTS TO ALLOW FOR THE CONSTRUCTION ON THIS PROJECT. AS YOU KNOW WE'VE BEEN BEFORE YOU SEVERAL TIMES ON THE ARATA ROAD PROJECT. THIS IS PROBABLY THE SECOND TO LAST TIME THAT WE'LL BE COMING BEFORE YOU WITH VARIOUS PROPERTIES WHERE WE HAVE ACTUALLY REACHED SETTLEMENT. WE STILL HAVE A FEW MORE PROPERTIES ON THIS PROJECTS THAT HAVE NOT REACHED THE SETTLEMENT AND HOPEFULLY THEY WILL NOT GO TO CONDEMNATION. HOPEFULLY THIS WILL BE THE LAST TIME WE BRING THERE TO YOU ON THIS PROJECT. WITH THAT SAID ONCE YOU APPROVE THIS WE WILL HAVE ACCEPTED THESE AND BE READY TO MOVE FORWARD.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER MCKEEL: CHAIR? THANK YOU. SO YOU ANSWERED ONE OF MY QUESTIONS. I WAS HOPING YOU WOULD SAY THIS WOULD BE THE LAST TIME YOU WOULD COME BEFORE US. AGAIN IS THERE A PROJECTED START DATE AND TIME LINE FOR THIS PROJECT?

MR. HINDS: SPRING OF NEXT YEAR WOULD BE OUR START DATE AFTER WE GET CERTIFICATION, THEN WE'LL HAVE ADVERTISEMENT AND BID ON THE PROJECT. THAT WILL TAKE TWO MONTHS FOR THAT. THEN THERE WILL BE MEETINGS WITH THE CONTRACTOR, SELECTED CONTRACTOR AND A SCHEDULE LAID OUT FOR THEM.

COMMISSIONER MCKEEL: THIS IS A LONG TIME PROJECT. I WON'T BE HERE NEXT SPRING BUT I LIVE OUT THERE AND I WILL BE WATCHING WHAT'S GOING ON AS WILL THE MAYOR. WE TALK REGULARLY ABOUT WHAT'S HAPPENING. ANYWAY --

MR. HINDS: THERE IS A LOT OF IMPACTED PROPERTIES ON THIS PROJECT.

COMMISSIONER MCKEEL: YES, I UNDERSTAND THAT, YEAH.

MS. LORDS: IT'S MY UNDERSTANDING A FEW PROPERTIES WERE HERE OR THERE. THIS ONE WAS A BIG ONE AND THAT WE HAD 30 PROPERTIES WHERE WE HAD TO ACQUIRE EITHER TEMPORARY EASEMENTS OR PERMANENT TAKINGS SO THAT'S WHY THIS HAS SEEMED SO LONG, IT'S MORE CUMBERSOME THAN THE TYPICAL PROJECT.

COMMISSIONER MCKEEL: AND NOT JUST FROM YOUR SIDE BUT GETTING THE FUNDING FOR IT. A LONG-TERM PROJECT NOT FROM OUR SIDE NECESSARILY. NOT ABOUT THIS, NO.

AND I MIGHT ADD TO THE BEST OF OUR ABILITY WHEN WE MEET DURING THE NEGOTIATION PHASE OF ACQUISITION, IF WE HEAR SPECIFIC CONCERNS OR

COMMENTS THAT WE DON'T HEAR IN A PUBLIC MEETING WE GO BACK TO THE ENGINEERS AND TRY TO ADDRESS THE CONCERNS THROUGH THE DESIGN MODIFICATIONS, SO IT'S A LONG PROCESS.

COMMISSIONER MCKEEL: I WILL BE THERE FOR THE GROUND-BREAKING. THANKS.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

THANK YOU.

R. 3 NOTICE OF INTENT TO SUBMIT A GRANT APPLICATION TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR \$4,322,017 PRESENTERS: MARGY ROBINSON, HIV CARE SERVICES MANAGER & ALISON FRYE, HEALTH SERV. DEVELOPMENT ADMINISTRATOR (5 MIN)

SO MOVED.

SECOND.

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER MCKEEL SECONDS APPROVAL OF R3. GOOD MORNING.

MS. FRYE: GOOD MORNING CHAIR AND COMMISSIONERS. ALISON, THE GRANT WRITER WITH THE HEALTH DEPARTMENT AND THIS IS MARGY ROBINSON, FOR HIV CARE SERVICES AND WE ARE SEEKING APPROVAL FOR OUR APPLICATION TO THE RYAN WHITE PARK PROGRAM THAT FUNDS THE CONTINUUM OF SERVICES FOR PEOPLE LIVING WITH HIV. I WILL LET MARGI GIVE YOU MORE DETAIL AND THE THINGS THAT WE ARE SEEING LOCALLY.

HI.

MS. ROBINSON: SO WE'RE REQUESTING AN ADDITIONAL YEAR OF RYAN WHITE PART A FUNDING. THIS WILL BE OUR 23RD YEAR, IT PROVIDES SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV WHO LIVE IN A SIX COUNTY REGIONAL AREA SO THAT INCLUDES THE MULTNOMAH, CLACKAMAS, WASHINGTON, AND COLUMBIA, YAMHILL AND CLARK COUNTY IN WASHINGTON. THE GRANT REQUEST IS GUIDED BY THE WORK OF THE HOOD RIVER PLANNING COUNCIL, A GROUP OF COMMUNITY MEMBERS RESPONSIBLE FOR ESTABLISHING THE PRIORITIES AND FOR MAKING THE ALLOCATIONS DECISIONS FOR THIS FUNDING. SO IT IS THE PLANNING COUNCIL DECISIONS THAT GUIDE WHAT WE REQUEST IN THE GRANTED. IF WE ARE NOT AWARDED THE FULL GRANTED IT IS THE COUNCIL THAT HAS TO MAKE THE DECISIONS OF WHAT SERVICES HAVE TO BE DECREASED FROM WHAT THEY REQUESTED. IT IS A REQUIREMENT OF THIS GRANTED THAT 33

BEST OF THE COUNCIL MEMBERS BE CONSUMERS OF THE SERVICES AND IT IS AN HONOR FOR BOTH ALISON AND MYSELF TO WORK WITH THIS GROUP. THEY WORK TIRELESSLY AND DEVOTE A TREMENDOUS AMOUNT OF TIME AND ENERGY TO MAKE VERY, WHAT CAN BE DIFFICULT DECISIONS. AND OF THE APPROXIMATELY 4.3 MILLION THAT WE WILL REQUEST, MORE THAN 3.6 MILLION GOES OUT TO DIRECT SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV THESE DIRECT SERVICES ARE PROVIDED THROUGH NINE COMMUNITY-BASED ORGANIZATIONS AND HEALTH DEPARTMENTS IN THE REGION. INCLUDING THE HIV AND HEALTH SERVICES CENTER AND THE CLINIC AT MULTNOMAH COUNTY.

MS. ROBINSON: IN THE PAST YEAR, 2,844 CLIENTS WERE SERVED USING THESE RYAN WHITE FUNDS, AND THAT IS 54% OF THE PEOPLE WHO LIVE WITH HIV IN OUR GRANT AREA, SO IT HAS A HUGE IMPACT ON THIS POPULATION. 63% OF THOSE CLIENTS WERE IDENTIFIED, IDENTIFIED THEMSELVES AS WHITE, AND 16% IDENTIFY AS HISPANIC OR LATINO. AND 10% IS BLACK OR AFRICAN-AMERICAN EIGHT MULTI-RACIAL, AND 67% OF THESE CLIENTS ARE RESIDENTS OF MULTNOMAH COUNTY, AND 86% ARE MALE. I WANTED TO GIVE AN EXAMPLE OF THE SERVICES PROVIDED WITH RYAN WHITE. AS YOU ARE AWARE HOUSING HAS A HUGE IMPACT ON PEOPLE'S HEALTH. FOR AN HOOD RIVER POSITIVE CLIENT, IT HAS A HUGE IMPACT ON THEIR ABILITY TO REMAIN HEALTHY. HOUSING IS DIFFICULT TO ALASKA AND THE RYAN WHITE FUNDING PROVIDED 774 CLIENTS WITH HOUSING ASSISTANCE IN THIS PAST YEAR. THAT INCLUDES HOUSING CASE MANAGEMENT AND ASSISTANCE TO FIND HOUSING, FILL OUT HOUSING APPLICATIONS AND TENANT EDUCATION, AND 263 OF THESE CLIENTS RECEIVED RENT PAYMENT ASSISTANCE OR MOTEL VOUCHERS AND 27 CLIENTS RECEIVED HOUSING AND SUBSTANCE ABUSE-FREE HOUSING UNITS. WE HAVE BEEN GETTING THESE FOR SEVERAL YEARS BUT THE CHALLENGES CONTINUE. THE POPULATION WE SERVE ARE OFTEN DEALING WITH NOT ONLY HIV BUT OTHER CHRONIC DISEASES, AS WELL. AS THIS POPULATION AGES, THIS IS BECOMING ALL THE MORE -- CASES ARE BECOMING ALL THE MORE COMPLEX. OUR CASE MANAGERS HAVE THE DIFFICULT AND TIME CONSUMING TASK OF INSURING PEOPLE ARE INSURED IN INSURANCE AND NOT JUST ONCE BUT EVERY YEAR, MAKE SURE THAT THEY RE-ENROLL AND GET THAT INSURANCE FOR WHICH THEY ARE ELIGIBLE. STIGMA AND ISOLATION CONTINUE TO BE ISSUES THAT PEOPLE LIVING WITH HIV CONFRONT. THE RYAN WHITE PROGRAM STRIVES TO DEVELOP PROGRAMS THAT PROVIDE CULTURALLY COMPETENT SERVICES THAT REALLY ARE ABLE TO DEAL WITH OUR CLIENT'S COMPREHENSIVE NEEDS. SO IT IS REALLY IN ORDER TO CONTINUE TO ASSIST OUR CLIENTS WITH KNEES NEEDS AND THE GAPS THEY FACE IN OUR SERVICE SYSTEM THAT WE'RE SEEKING SUPPORT THROUGH ONGOING RYAN WHITE FUNDING.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? COMMISSIONER MCKEEL?

COMMISSIONER MCKEEL: THANK YOU. JUST A COMMENT. I PROBE WON'T SEE YOU AGAIN BEFORE I LEAVE, BUT I JUST WANT TO THANK YOU FOR ALL THE WORK THAT YOU DO AND THE COUNTY DOES AROUND HIV AND AIDS. IT IS SUCH IMPORTANT WORK AND SO I REALLY WANT TO TAKE AN OPPORTUNITY TO THANK YOU, AND I THINK THAT THIS HOUSING NUMBER IS PRETTY SIGNIFICANT IN THE WORK THAT YOU DO. AND SO AMONG ALL THE OTHER THINGS. REALLY I WANT TO SAY THANK YOU FOR THE WORK YOU DO, AND I DO REMEMBER THE DAY THAT I ASKED YOU TO EXPLAIN TO ME ALL THE DIFFERENT RYAN WHITE, AND YOU DID IT SO CLEARLY AND TO THIS DAY I REALLY APPRECIATE YOU. THANK YOU. I JUST WANT TO SAY THANK YOU. FOR ALL YOUR WORK.

MS. FRYE: THANKS.

COMMISSIONER SHIPRACK: MADAM CHAIR, MAY I JOIN WITH THE NOSTALGIC COMMISSIONER MCKEEL AND SAY DITTO AND ADD THAT WE HAVE SEEN PROGRESS IN OUR TERM OF OFFICE. THAT NOW SEEMS QUITE BRIEF, BUT THE PROGRESS IS SUBSTANTIAL, AND I THINK A LOT OF IT IS DUE TO THE STUDY, THE STEADY ATTENTION AND COMMITMENT THAT YOU HAVE MADE, AND I REALLY APPRECIATED IT. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. COMMISSIONER SMITH? DO YOU HAVE A QUESTION?

COMMISSIONER SMITH: YES, AND I AM GOING TO SAY DITTO, DITTO COMMISSIONER SHIPRACK AND COMMISSIONER MCKEEL. THIS IS A HUGE PIECE OF WHAT WE DO IN THE HEALTH DEPARTMENT. I THINK IT'S ONE OF THE KEY PARTNERSHIPS THAT WE HAVE IN THE FEDERAL GOVERNMENT. I THINK THIS IS IMPORTANT BECAUSE IT HELPS TO ENSURE THAT PEOPLE WHO ARE HIV POSITIVE, THAT THEY CAN ACCESS THE RESOURCES AND THE SUPPORTS THAT THEY NEED. I JUST HAD ONE QUICK QUESTION. SO WHEN IS THE TIME LINE FOR THIS GRANTED? WHEN DO YOU HAVE TO TURN IT IN?

IT'S DUE ON OCTOBER 18.

COMMISSIONER KAFOURY: THANK YOU FOR THE UPDATE. ALL THOSE IN FAVOR VOTE AYE. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

R. 4 BUDGET MODIFICATION DCHS-01-17 IMPLEMENTING IMPACTS OF FEDERAL, STATE AND OTHER FUNDING FOR FY 2017. PRESENTERS: LIESL WENDT, MARY LI, MOHAMMAD BADER, ERIN GRAHEK, AND MARC JOLIN (10 MIN)

SO MOVED.

SECOND.

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER MCKEEL APPROVES R4.

FOR THE RECORD, I AM LIESL WENDT, DIRECTOR OF DCHS. WE HAVE OUR TEAM HERE TODAY TO ADDRESS THE PROGRAM DETAILS OF THE BUDGET MODIFICATION IN FRONT OF YOU. I WANTED TO MAKE A MENTION WE HAVE A LARGE BUDGET MODIFICATION IN FRONT OF YOU, AND THE REASON WE DO THAT EVERY FALL AND SPRING IS THAT OUR STATE AND FEDERAL FUNDING PARTNERS DON'T ALWAYS GET THE DECISIONS DONE IN A TIMELY FASHION TO ACCOMMODATE THE BUDGET SO WE ARE HERE ONCE WE RECEIVED, RECONCILED AND CONFIRMED THE ALLOCATIONS, AND YOU KNOW, A STAMP THAT SURPRISES ME IS THAT THE BUDGET IS OVER 70% FROM OTHER -- FROM STATE, FEDERAL, AND OTHER FUNDS, SO IT'S A BIG DEAL TO TAKE ALL THESE FUNDING STREAMS AND PACKAGE THEM TOGETHER. IT'S ALSO A JOINT BUDGET MODIFICATION BECAUSE WE HAVE A COMMON FUNDING SOURCE FROM OUR PARTNER, OREGON HOUSING AND COMMUNITY SERVICES. WE PROVIDE THE SERVICES FOR THE JOINT OFFICE SO THAT'S THE REASON THOSE PIECES ARE TOGETHER. WHAT I THOUGHT THAT WE COULD DO TODAY IS ERIN IS HERE, AND I THINK THAT THIS MIGHT BE THE FIRST TIME THAT SHE IS IN FRONT OF YOU IN HER ROLE AS THE SENIOR PROGRAM MANAGER. SHE CAME TO US FROM THE NORTHEAST BRANCH BEFORE THAT, SO BRINGS A DEPTH OF COMMUNITY EXPERTISE AND AGING EXPERTISE, AND JUST HIT THE GROUND RUNNING, SO THRILLED TO HAVE HER HERE, AND MOHAMMED, OUR DISABILITIES DIRECTOR AND MARY LEIGH ANN WILL TALK ABOUT THEIR PROGRAM AREAS AND MARC AND I WILL WRAP IT UP AT THE END.

THANK YOU AND GOOD MORNING.

CHAIR KAFOURY: CONGRATULATION S ON YOUR NEW POSITION.

MS. GRAHEK: THANK YOU, IT'S FUN, WHICH IS FUNNY, BUT ANYWAY. THE TWO ELEMENTS THAT WE ARE SPONSORING IN THIS BUDGET MODIFICATION ARE AS FOLLOWS -- WE ARE BRINGING FORWARD AN OREGON MONEY MANAGEMENT PROGRAM. THIS PROGRAM BRINGS IN 105,000 IN NEW FUNDING FROM THE DEPARTMENT OF HUMAN SERVICES TO ADMINISTER MONEY MANAGEMENT, AND REPRESENTATIVE PAYEE SERVICES FOR VULNERABLE ADULTS IN MULTNOMAH COUNTY. THIS IS NOT A NEW PROGRAM FOR THE STATE. IN RECENT PAST HAS BEEN A REGIONAL CONTRACT WITH CLACKAMAS COUNTY. THE STATE DECIDED RECENTLY TO OFFER CONTRACTS TO INDIVIDUAL AREA AGENCIES, NORTH SIDE TO MORE CLOSELY DEVELOP COMMUNITY PARTNERSHIPS. THE GOAL IN THIS PROGRAM FOR US IS TO ENROLL 100 INDIVIDUALS INTO OUR NEW PROGRAM BY THE END OF THE FISCAL YEAR. THE INDIVIDUALS THAT ARE SERVED BY THIS PROGRAM ARE CONSIDERED HIGH RISK FOR FINANCIAL ABUSE, SELF

NEGLECT AND HOMELESSNESS, DUE TO ISSUES THAT THEY HAVE WITH MANAGING THEIR INCOME. FTE CHANGES REFLECTED IN THIS ELEMENT OF THE BUDGET MODIFICATION ARE FOR THIS PERIOD OF THE FISCAL YEAR, . 38 FTE, A HALF-TIME FTE AND NEW AND PERMANENT. THE OTHER ELEMENT THAT WE BRING FORWARD IS THE CONTRACT WITH THE OREGON HEALTH SCIENCES UNIVERSITY TO DELIVER CARE TRANSITION SERVICES. THIS IS 120,000 IN NEW FUNDING FROM OHSU TO CONTINUE A CARE TRANSITION SERVICES PROGRAM THAT WE HAVE BEEN CONDUCTING WITH, IN PARTNERSHIP WITH THEM AT THEIR HOSPITAL. THE CARE TRANSITIONS PROGRAM PROVIDES COMMUNITY-BASED SERVICES THAT SUPPORT INDIVIDUALS DISCHARGING FROM THE HOSPITAL WITH THE GOAL OF REDUCING THE UNNECESSARY HOSPITAL READMISSIONS. HOSPITALS ARE NOW FACED FINANCIAL PENALTIES FOR MEDICARE, IF THEY HAVE EXCESSIVE HOSPITAL READMISSION RATES. THE TARGET SAID MONTHLY GOAL FOR THIS CONTRACT IS 30 INDIVIDUALS PER YEAR, OR PER MONTH, OR 360 INDIVIDUALS FOR THE YEAR. THE CONTRACT DOES NOT HAVE A SET THRESHOLD FOR READMISSION RATES. ALTHOUGH WE'VE BEEN HOVERING AT A 10% READMISSION RATE FOR THE PEOPLE WE'RE SEEING. AND THIS IS A SIGNIFICANT IMPROVEMENT FOR THE HOSPITAL IN TERMS OF THEIR OVERALL READMISSION RATE. IN TERMS OF THE FTE CHANGES THERE IS A. 8, FTE CASE MANAGER NEW AND PERMANENT. THAT'S WHAT WE HAVE.

I AM MOHAMMED BADER, THE DIRECTOR FOR DEVELOPMENTAL DISABILITIES DIVISION. GOOD MORNING COMMISSIONERS AND GOOD MORNING COMMISSIONER SMITH. I KNOW YOU ARE ON THE PHONE. I WANT TO THANK YOU FOR SUPPORTING DEVELOPMENTAL DISABILITIES. I KNOW FOR EXAMPLE COMMISSIONER SHIPRACK YOU HAVE ASKED ME A LOT ABOUT DD AND YOU HAD AN INTEREST IN THAT SUBJECT, AND I WANT TO THANK COMMISSIONER SMITH. I KNOW YOU WENT OUT IN THE FIELD AND VISITED WITH SOME OF OUR CLIENTS WITH OUR CASE MANAGERS. AS YOU ARE AWARE THE STATE OF OREGON DID WORK, A WORKLOAD STUDY LAST YEAR, AND AS A RESULT OF THAT WE GAINED ADDITIONAL STAFFING. WE ARE IN THE PROCESS OF CONTINUING THAT PROCESS. AS A RESULT, WE ALSO HAD TO DO A LOT OF ADJUSTMENT IN OUR CASE MANAGEMENT DELIVERY SYSTEM. SOME OF THE MONEY WE'RE ASKING FOR NOW IS ALREADY IN THE BUDGET, AND IT WAS MATCHED VIA THE FEDERAL MATCH FOR US, SO IT'S IN THERE. WE HAVE THESE TWO POSITIONS THAT WE'RE ASKING FOR IN THIS BUDGET. IT'S 207,000. WE TOOK THE SENIOR PROGRAM SPECIALIST POSITION, AND WE TURNED IT INTO TWO POSITIONS AT A LOWER CLASSIFICATION IN ORDER TO HELP THE CASE MANAGERS MEET THE INCREASING DEMANDS, AND FOR EXAMPLE WE ARE AUTHORIZING PLANS BEFORE THAT AT A 50 PLANS PER MONTH, AND WE, ACTUALLY, SENIOR DOING 300 PER MONTH RIGHT NOW. AND SO THE NEED CONTINUES TO RISE AS WE, BASICALLY, PROVIDE THE CITIZENS OF MULTNOMAH COUNTY WITH THESE INVALUABLE SERVICES. SO OUR NUMBERS CONTINUE TO GROW. THEREFORE WE NEED IT TO BE CREATIVE IN LEVERAGING FEDERAL FUNDS IN

ORDER TO MEET THE DEMANDS. SO THAT SHOULD NOT COST US ANY ADDITIONAL FUNDS OR NOT ASKING FOR MORE MONEY. IT IS SELF SUSTAINING TO THE FUTURE, BUT WE NEED TO TURN THESE POSITIONS AND INTO PERMANENT POSITIONS, AND MAKE SURE THAT WE KEEP THOSE INDIVIDUALS WORKING. THANK YOU.

CHAIR KAFOURY: THANK YOU.

HI, I AM MARY LI, WITH THE MULTNOMAH IDEAL LAB. IF YOU SAW THE WEDNESDAY WIRE I WOULD REALLY LOVE -- WE WOULD LOVE TO INVITE ANY OF YOU TO COME AND SEE OUR NEW SPACE. IT'S THE NEW OFFICE SPACE. IT'S COLLABORATION SPACE THAT ALREADY HAS BEEN IN A LOT OF USAGE WITH THE PARTNERS. THERE ARE A NUMBER OF THINGS RELATED TO THE WORKFORCE MODERNIZATION EFFORT THAT YOU'VE BEEN BRIEFED ON, THAT WE'RE TESTING. SO WE WOULD LOVE TO HOST YOU AND HAVE YOU COME AND SPEND TIME IN THE MILL. I AM GOING TO TALK TO YOU ABOUT ONE OF OUR CURRENT APPLIED RESEARCH TESTS THAT WE ARE WORKING VERY CLOSELY WITH THE DEPARTMENT OF HUMAN SERVICES IN DISTRICT 2 AND HOME FORWARD AND A NUMBER OF OTHER PARTNERS CALLED THE FAMILY INDEPENDENCE INITIATIVE. AND THIS BUDGET MODIFICATION ALLOWS US TO BE ABLE TO TAKE IN 281,000 THAT HAS BEEN DEDICATED FROM DHS TO THIS TEST. I WANT TO SAY A COUPLE THINGS. ONE IS THE FAMILY INDEPENDENCE INITIATIVE IS A VERY PROVEN PRACTICE OUTSIDE, COMING OUT FROM OAKLAND, CALIFORNIA. IN THEIR MODEL, FAMILIES ON THE WHOLE INCREASED THEIR INCOME FROM THE START TO THE FINISH OF THEIR ENGAGEMENT WITH FIY ABOUT 128% SO SIGNIFICANTLY INCREASING THEIR, IN. WE ARE LEVERAGING OUTSIDE DOLLARS NOT FROM THE GENERAL FUND THROUGH THE DEPARTMENT OF HUMAN SERVICES, AND WE ALSO HAVE CONSIDERATION FOR MATCHING FUNDS FROM THE MEYER TRUST BECAUSE THEY ARE SO INTERESTED IN THIS PILOT.

MS. LI: THE OTHER THING THAT I THINK IS VERY IMPORTANT HERE, THAT WE'RE VERY EXCITED ABOUT THIS TEST IS WE'RE LOOKING TO REMAKE HOW THE STATE APPROACHES THE USE OF THE TANIFF, THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES. IF WE CAN PROVE THERE IS SOME IMPACT AND EFFECT FOR FAMILIES WHO ARE LEAVING TANIFF, WE THINK IT'S A POTENTIAL MODEL THAT WILL HAVE POLICY IMPLICATION NOT ONLY IN MULTNOMAH COUNTY BUT ACROSS THE STATE. WE ARE TARGETING FAMILIES WHO HAVE LEFT ASSISTANCE FOR EMPLOYMENT AND WHO HAVE BEEN ON ASSISTANCE LONGER THAN 36 MONTHS, AND YOU KNOW THAT THAT'S A POINT OF INTERCEPTION OF A NUMBER OF REALLY CHALLENGING ISSUES AROUND THE LENGTH OF TIME THAT THE PEOPLE CAN BE ON TANIFF, THEIR LIFETIME BENEFITS, AND THE ISSUES OF HOW LONG PEOPLE ARE ON BENEFITS AND ALSO THE VERY CHALLENGING TIME THAT WHEN A FAMILY LEAVES BENEFITS, FOR EMPLOYMENT, FOR THAT FIRST JOB, YOU IT'S A VERY DICEY TIME. YOUR BENEFITS GO DOWN AND ABILITIES TO GET THE SUPPORT

YOU ARE USED TO GET, FINANCIALLY GOES DOWN AND YOUR INCOME DOESN'T QUITE MAKE IT YET TO COVER THE THINGS. THERE IS A HUGE CHURN WHERE FAMILIES FIND THEMSELVES AS A RESULT OF ONE CRISIS FALLING BACK ONTO ASSISTANCE. SO THIS TEST IS PLEA EXTINGUISH -- THIS TEST IS PRECISELY CALCULATED THAT HAVE WORKED IN OTHER PLACES AND SEE IF IT CAN WORK HERE. ATTACHED IS A TEMPORARY POSITION THAT IS CALLED THE FAMILY [INAUDIBLE] POSITION, AND THAT PERSON'S JOB IS TO WORK WITH THE FAMILIES WHO ARE IN THEIR CIRCLES OF SUPPORT IN THE PROGRAM. OUR INTENT IS TO USE A WORK OUT OF CLASS OPPORTUNITY FOR SOMEONE WITHIN THE ORGANIZATION TO TAKE THE OPPORTUNITY TO WORK AND GAIN ADDITIONAL JOB SKILLS. WE ARE NOT RECRUITING EXTERNALLY FROM IT. WE WILL USE OUR EXISTING STAFF CAPACITY TO BE ABLE TO FILL IT.

CHAIR KAFOURY: ANY QUESTIONS?

COMMISSIONER SMITH: YES. I AM LOSING MY VOICE SO I APOLOGIZE, MARY LI, THANKS FOR GIVING THE DESCRIPTION. I THINK I HAVE MORE QUESTIONS NOW THAN I DID YES, BUT IS THIS THE SAME PROGRAM THAT WAS PUT IN THE BUDGET THIS YEAR? I AM NOT SURE WHAT THE MODEL IS. IS THIS THE ONE WHERE YOU GIVE THE PEOPLE THE MONEY?

MS. LI: NO, MA'AM. YOU GO IN WITH A NUMBER OF YOUR FRIENDS AND FAMILY. EVERYBODY PUTS MONEY IN, AND WHEN IT'S YOUR TURN TO CAPITALIZE YOUR BUSINESS AND PEOPLE CONTINUE TO MAKE PAYMENTS AND IT'S YOUR TURN. WHAT THIS MODEL DOES IS OVERTLY SAYS TO PEOPLE LIVING ON A LOW INCOME, INSTEAD OF OFFERING YOU SERVICES AND ASSISTANCE, WE'RE GOING TO OFFER YOU ACCESS TO FINANCIAL INVESTMENT THAT THOSE OF US WHO LIVE AT A MIDDLE COST LEVEL HAVE ACCESS TO, SO THINGS LIKE LOW OR NO-INTEREST LOANS, SUPPORT FOR COMMUNITY ORGANIZING, AND IT'S DONE IN THE CIRCLE OF SUPPORT THAT THE HOUSEHOLDS THEMSELVES IDENTIFIES. SO PEOPLE ARE ASKED QUESTIONS LIKE IF YOU HAD TO DROP YOUR CHILDREN WITH SOMEBODY RIGHT NOW BECAUSE THERE WAS AN EMERGENCY, WHO WOULD YOU TRUST ENOUGH TO DO IT? THOSE ARE PROBABLY THE PEOPLE THAT YOU WANT IN YOUR CIRCLE OF SUPPORT BECAUSE YOU ARE GOING TO GIVE AND GET SUPPORT AND THERE IS ACCOUNTABILITY THAT AN EXTERNAL PERSON LIKE A DHS FAMILY COACH IS NOT GOING TO HAVE THE SAME RELATIONSHIP AS YOU AND I AND YOU ARE GOING TO SAY WAIT A MINUTE YOU ARE FALLING DOWN. SO IT HAS NOTHING TO DO WITH THE ECONOMIC OPPORTUNITIES INITIATIVE THAT IS IN THE BUDGE THIS YEAR OTHER THAN WE ARE LOOKING AT TESTING DIFFERENT WAYS TO ADDRESS THE POVERTY AND LOW INCOME.

MS. WENDT: IF I COULD ADD TO THAT, IN THE LAST SESSION DHF PUT FORWARD THE REDESIGN AND THAT WAS TO FUND PROJECTS ACROSS THE STATE BECAUSE MANY FAMILIES ARE HITTING THEIR FEDERAL LIFETIME LIMIT

AND RECOGNIZING THAT WE DON'T WANT PEOPLE TO JUST HAVE THAT CLIFF, AND THEN END UP BEING IN A HOMELESSNESS OR OTHER TRAUMATIC SITUATIONS, SO LOOKING TO TEST VARIOUS IDEAS ACROSS THE STATE AND WITH COMMUNITY, DIFFERENT PARTNERS THAN THEY HAD WORKED WITH BEFORE SO THAT'S THE ORIGINS OF THE FUNDING FOR THIS PARTICULAR PROJECT.

COMMISSIONER SMITH: TERESA WAS AT THE BOARD A WEEK AGO OR SO. SHE HAD ASKED THE QUESTION ABOUT, YOU KNOW, WAS THERE ANY MONEY FOR THE COMMUNITY ORGANIZING? AND WHEN SHE SAID IT I DIDN'T QUITE KNOW WHERE THAT WOULD COME OUT FROM. WOULD THAT INCLUDE SOMEONE LIKE HER TO CONTACT OUR OFFICE? YOU MENTIONED MARY LI THAT IT WOULD ALLOW FOLKS TO DO COMMUNITY ORGANIZING. IS THAT THE KIND OF PERSON?

MS. LI: LET ME BE CLEAR, THE MENU OF THE FINANCIAL RESOURCES ARE AVAILABLE TO THE FAMILY MEMBERS AND THEIR COHORTS IN THE PROJECT SO IF AN INDIVIDUAL WERE EITHER TO BE INITIALLY A FAMILY WHO LEFT TANIFF BENEFITS FOR EMPLOYMENT AND WHO HAD BEEN ON THE BENEFITS FOR LONGER THAN 36 MONTHS, AND THEY ARE INTERESTED IN THE PROGRAM, THEY WOULD HAVE AVAILABILITY FOR RESOURCES FOR COMMUNITY ORGANIZING. NOT AN OPEN GRANT PROGRAM FOR FOLKS IN THE COMMUNITY.

COMMISSIONER SMITH: THE LAST QUESTION. WHEN WE TALKED YESTERDAY, I DIDN'T HAVE THE NUMBERS IN FRONT OF ME. I NOTICED THAT THERE ARE POSITIONS, AND YOU SAID THAT THE MONEY WAS ONE-TIME ONLY MONEY. SINCE WE HAVE SUCH A HUGE HOUSING ISSUE, I WAS THINKING THAT, YOU KNOW, WE HAVE THESE PERMANENT POSITIONS. WHY WOULD THEY NOT BUT THE THOSE DOLLARS INTO DIRECT SERVICES? IF WE DON'T HAVE THE MONEY TO PAY FOR THEM NEXT YEAR, IT'S KIND OF BEING, GOING TO BE A MOOT POINT. WE HAVE SO MANY PEOPLE WHO NEED RENT ASSISTANCE.

THANK YOU.

MS. WENDT: COMMISSIONER SMITH I WILL GET TO AN ANSWER TO YOUR QUESTION AS WE DISCUSSED, DHA AND SHAP, WHICH ARE THE NEXT TWO SOURCES SO DURING THE 2016 LEGISLATIVE SESSION THE LEGISLATURE RECOGNIZED THE HOUSING CRISIS NOT JUST IN MULTNOMAH COUNTY BUT STATEWIDE AND ADDED AN ADDITIONAL 10 MILLION OF ONE-TIME ONLY FUNDING SPLIT INTO TWO SOURCES. 8 MILLION FOR DHA WHICH YOU SEE ON THE SCREEN IS THE EMERGENCY HOUSING ACCOUNT, AND THESE DOLLARS ARE AVAILABLE FOR HOMELESSNESS PREVENTION AND RAPID REHOUSING AND RENT ASSISTANCE AND MANY OF THE COMMUNITY ACTION AGENCIES AROUND THE STATE OFTEN CALL THESE THE GLUE THAT HELPS THEM TO

CONNECTED OTHER FUNDING SOURCES TOGETHER. AND THEN THERE IS THE SECOND SOURCE OF FUNDING A BIT MORE LIMITED IN THE PURPOSE SO THAT'S THE STATE HOMELESS ASSISTANCE PROGRAM, THAT CAN BE USED MORE SPECIFICALLY FOR SHELTER OPERATIONS. ONE OF THE REASONS THAT THE STATE HAS KEPT THESE TWO APART IS FOR MULTNOMAH COUNTY BECAUSE WE HAVE OFTEN CARRIED THE SHELTER LOAD FOR THE REST OF THE STATE AND WANTING TO BE SURE THERE WERE PROTECTED DOLLARS FOR THE SHELTER. I THINK THAT ONE OF THE STATS THAT THE HOUSING ALLIANCE USED DURING THE SESSION WAS THAT THESE ADDITIONAL DOLLARS WOULD HELP 18 PEOPLE AROUND THE STATE EVERY DAY OVER THE NEXT YEAR, HOPEFULLY END THEIR HOMELESSNESS SO POWERFUL RESOURCES. THE INTENTION OF THE ONE-TIME ONLY FUNDS WAS TO AUGMENT WHAT WAS HAPPENING ON THE GROUND WITH THE EXISTING LOCAL, STATE, AND FEDERAL DOLLARS. THE FUNDS GO THROUGH THE OREGON HOUSING AND COMMUNITY SERVICES, AND THEY GO TO THE COMMUNITY ACTION AGENCIES IN THE STATE OF WHICH MULTNOMAH COUNTY PLAYS THAT ROLE HERE. WE RECEIVE ABOUT 24% OF THE STATEWIDE FUNDS, AND THEN ONCE THOSE FUNDS COME TO THE COUNTY WE HAVE HAD A HISTORICAL SPLIT. 75% GO TO HOUSING STABILIZATION, AND 25% GO TO SHELTER. SO WHAT YOU SEE HERE TODAY IS ROUGHLY THOSE SAME, THE SAME ALLOCATION PLAYING OUT. SO THIS GIVES YOU A SENSE OF WHERE THE EHA DOLLARS ARE GOING. WITH THE CREATION OF THE JOINT OFFICE AS YOU MIGHT RECALL FROM THE BUDGET CONVERSATION, DCHS HAS HOUSING STABILIZATION SO HELPING PEOPLE STAY STABLE AND THE JOINT OFFICE WORKS WITH FOLKS WHO ARE CURRENTLY NOT HOUSED. SO OF THE EHA FUNDS COMING TO DCHS, ARE GOING TO SERVE THE POPULATIONS. WE HAVE 15 REQUESTS FOR EVERY ONE FAMILY WE CAN SERVE, WHICH IS INCREDIBLE, AN INCREDIBLE WAY TO SEE THE HOUSING CRISIS. THE ADDITIONAL DOLLARS WILL HOPE TO ADDRESS BEING ABLE TO SERVE MORE OF THOSE REQUESTS. TO COMMISSIONER SMITH'S QUESTION WE ARE FUNDING ONE LIMITED DURATION STAFF PERSON WITH THOSE WHICH IS AN APPROPRIATE USE OF FUNDS. THE REASON WE'RE DOING THAT IS TO MANAGE THE ADDITIONAL DOLLARS INTO STRAW AND TO ACTUALLY PLAY A ROLE DOING PROJECT MANAGEMENT AROUND OTHER STABILIZATION EFFORTS THAT WE ARE TRYING TO GET OFF THE GROUND. SO IT'S A SMALL, JUST OVER 100,000, AND THAT'S GOING TO A STAFF PERSON. IT'S ONE OF THOSE ISSUES THAT WHEN WE GET THE DOLLARS, UNFORTUNATELY WHEN WE WANT TO PRIORITIZE THE SERVICES, DOES TAKE CAPACITY TO ENSURE THOSE DOLLARS GET ON THE GROUND AS EFFECTIVELY AS POSSIBLE. SO HOPEFULLY THAT ANSWERS THAT, AND I WILL TURN IT TO MARC.

MR. JOLIN: GOOD MORNING. THANK YOU FOR THIS OPPORTUNITY TO TALK A BIT ABOUT THE SHARE OF THE RESOURCES THAT WOULD COME TO THE JOINT OFFICE. AS YOU ALL KNOW A HOME FOR EVERYONE SET A GOAL OF EXPANDING THE CAPACITY BY 650 BEDS THROUGH THOSE SHARED EFFORTS AND ALL OUR PARTNERS. WITHIN THAT, THERE IS A RANGE OF NEEDS FOR

VETERANS AND COUPLES AND WOMEN, AND WOMEN FLEEING DOMESTIC VIOLENCE AND PEOPLE WITH SEVERE AND PERSISTENT MENTAL ILLNESS. IN THE CURRENT BUDGE THIS BOARD APPROVED AN ADDITIONAL 2.5 MILLION TO GO TOWARDS ACHIEVING THAT EXPANSION GOAL. AND THAT WAS COMBINED WITH 2.5 MILLION IN GENERAL CITY FUNDS TO GIVE THE OFFICE A \$5 MILLION ALLOCATION TO USE. WE'RE HERE TODAY BECAUSE THE STATE IS PARTNERING WITH US, AND IS PROVIDING AN ADDITIONAL \$880,000 IN EHA AND SHAP TO EXPAND ON THE FUNDING WE COMMITTED. IT IS NOT AN OPPORTUNITY FOR US TO USE FUNDS, THE STATE FUNDS TO SUPPLANT THE COMMITTED GENERAL FUNDS IN THE SHELTER AREA, BUT IT NEEDS TO BE USED TO EXPAND OUR COMMUNITY SHELTER CAPACITY. WITH THAT IN MIND WE LOOKED AT WHAT THE \$880,000 WOULD ALLOW US TO DO IN THE SHELTER AREA THAT WE WOULD NOT HAVE BEEN ABLE TO WITH THE EXISTING GENERAL FUND ALLOCATION TO SHELTER. ONE OF THE THINGS THAT WE'RE LOOKING AT, AS I MENTIONED IN MY BRIEFING A COUPLE OF WEEKS AGO, AN AREA WHERE THERE IS A NEED THAT WE HAD NOT ANTICIPATED, WAS IN EXPANDED FAMILY SHELTER CAPACITY. WE KNEW GOING THROUGH THE BUDGET PROCESS LAST YEAR THAT WE NEEDED TO CONTINUE TO FUND A FAMILY SHELTER WITH 130 BEDS OF YEAR-ROUND CAPACITY AND PLUS OCCASIONAL OVERFLOW. WHAT WAS NOT ANTICIPATED WAS THAT OCCASIONAL OVERFLOW WOULD BECOME A ROUTINE NEED FOR 180 BEDS OF CAPACITY A NIGHT. AND INCREASINGLY COMMON NUMBERS OF OVERFLOW IN EXCESS OF 200 PEOPLE A NIGHT. THIS HAS IMPLICATIONS FOR THE FAMILY SHELTER BOTH AT NIGHT AND IN TERMS OF THE DEMANDS FOR SERVICES DURING THE DAY.

SO WITH THE ADDITIONAL EHA AND SHAP FUNDS WE ANTICIPATE BEING ABLE TO FUND THE EXPANDED 50-BED CAPACITY AT THE FAMILY SHELTER WITHOUT SACRIFICING CAPACITY AND PROGRAMMING IN THE OTHER NEW SHELTERS INCLUDING THE GRESHAM WOMEN'S SHELTER. THE REMAINDER OF THE ALLOCATION WOULD BE USED TO HELP US ACHIEVE THE HOME FOR EVERYONE COMMUNITY GOAL TO EXPAND ACCESS TO EMERGENCY SHELTER OPTIONS FOR WOMEN FLEEING COMPLIANCE, SPECIFICALLY 12 MOTEL VOUCHERS AVAILABLE YEAR-ROUND FOR USE BY OUR DOMESTIC VIOLENCE SYSTEM. IT IS A CRITICAL FORM OF INTERVENTION THAT OFFERS THE ABILITY TO EXPAND THE BEDS ON AN AS NEEDED BASE FOR WOMEN AND CHILDREN AND AGAIN WITH THE EHA AND SHAP EXPANSION RESOURCES, WE CAN FUND THOSE WITHOUT REDUCING THE CAPACITY OR PROGRAMMING IN OTHER PARTS OF THE SHELTER SYSTEM. THIS EXPANSION REPRESENTS A SIGNIFICANT CONTRIBUTION TO THE OVERALL EFFORT TO EXPAND SHELTER CAPACITY FOR VULNERABLE PEOPLE IN OUR COMMUNITY. QUESTIONS?

COMMISSIONER SMITH: YES. THANKS, MARC. SO THE MONEY THAT YOU GOT FOR EXPANSION, IS THAT ONE-TIME ONLY MONEY? WE WON'T GET IT AGAIN NEXT YEAR?

MR. JOLIN: THE EHA AND SHAP MONEY IS ONE-TIME, YES. THE GENERAL FUND DOLLARS, I BELIEVE, ARE ONGOING.

COMMISSIONER SMITH: JUST THE \$800,000 YOU PUT IN, THAT'S ONE-TIME ONLY MONEY?

MR. JOLIN: YES.

MS. WENDT: WE ASKED THAT THIS WOULD BE A CONVERSATION DURING THE NEXT LEGISLATIVE SESSION AS WELL.

COMMISSIONER SMITH: SO WE'RE GOING TO PUT THAT ON THE OREGON LEGISLATURE LIST?

MS. WENDT: WE'LL BE TEEING IT UP FOR YOU. YOU BET.

COMMISSIONER SMITH: GOOD, GOOD, GOOD. THANKS, MARC.

CHAIR KAFOURY: GREAT. ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT. EVERYONE READY TO VOTE? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THE BUDGET MODIFICATION IS ADOPTED. THANK YOU.

THANK YOU VERY MUCH.

WE ARE GOING TO MOVE THE AGENDA AROUND JUST A BIT AND PUT R6 NEXT UP. THE A NON-VOTING ITEM BUT WE HAVE SPECIAL GUESTS WAITING PATIENTLY.

R. 6 BRIEFING ON BRAVO YOUTH ORCHESTRAS PROGRAM. PRESENTERS: SETH TRUBY, EXECUTIVE DIRECTOR – BRAVO; AND A REPRESENTATIVE FROM THE BRAVO BOARD (20 MIN)

COMMISSIONER SHIPRACK: THANK YOU MADAM CHAIR. WHILE THE WITNESSES APPROACH THE BENCH THE BRAVO ORCHESTRA TRANSFORMS THE LIVES OF UNDERSERVED PEOPLE THROUGH MUSIC INSTRUCTION EMPHASIZING COLLABORATION AND PROMOTING SELF-CONFIDENCE AND CREATING A COMMUNITY WHERE CHILDREN THRIVE, NOT TO MENTION THE FACT THAT THEY MAKE SOME BEAUTIFUL MUSIC. PLEASE REMEMBER TO MARC YOUR CALENDARS BECAUSE THE BRAVO KIDDOS WILL BE HERE WITH THE METROPOLITAN YOUTH SYMPHONY FOR WHAT HAS BECOME AN ANNUAL EVENT ON DECEMBER 15TH AT OUR REGULAR BOARD MEETING. NOW THAT EVERYBODY IS COMFORTABLE AND I WANT TO THANK MY COLLEAGUES AND CHAIR KAFOURY FOR ADVANCING THIS UP SO THAT WE CAN RESPECT SCHOOL CALENDARS, AMONG OTHER THINGS. I WOULD LIKE TO INTRODUCE SETH TRUBY, EXECUTIVE DIRECTOR OF BRAVO.

MR. TRUBY: THANK YOU FOR THE INTRODUCTION. THAT WAS WONDERFULLY STATED AND FOR HAVING US BACK HERE. AS YOU MENTIONED YOU GUYS ALREADY KNOW BRAVO BECAUSE WE HAVE COME FOR THREE YEARS AND PLAYED RIGHT THERE. WE'LL BE BACK SOON. I DO WANT DO REITERATE THE POINT YOU MADE. THIS IS NOT JUST A MUSIC PROGRAM. IF IT WAS JUST ABOUT MUSIC, BRAVO WOULDN'T BE HERE. WE CREATED THIS ORGANIZATION SEVERAL YEARS AGO TO TRANSFORM THE LIVES OF CHILDREN WHO HAVE BEEN MISSING OPPORTUNITIES LIKE THIS FOR TOO MANY YEARS. SO THIS MORNING I WILL BE ADDRESSING THE SOCIAL UNDERPINNINGS OF THE PROGRAM TO DRAW THE LINES OF CONNECTION BETWEEN OUR PROGRAM AND HOW WE ARE HELPING TO BUILD A STRONGER COMMUNITY HERE. SO I WANT TO MAKE THE CASE THAT BRAVO IS GOOD FOR OUR CHILDREN, GOOD FOR OUR FAMILIES. IT'S GOOD FOR OUR SCHOOLS, AND IT'S GOOD FOR OUR COUNTY. FASTEN YOUR SEAT BELTS AND I WILL RUN THROUGH A LOT OF MATERIAL BECAUSE I WANT TO LEAVE TIME FOR SAPPHIRE AND BONNIE TO SHARE TESTIMONY WITH YOU, TOO. I WOULD LIKE TO INTRODUCE LOUIS AND HEZEKIAH THE TWO BOYS I MET THREE YEARS AGO AT ROSA PARKS SCHOOL UP IN NORTH PORTLAND. IT HAS AMONG THE HIGHEST POVERTY RATES OF ANY SCHOOL. IT'S IN NEW COLUMBIA, WHICH IS THE LARGEST AFFORDABLE HOUSING DEVELOPMENT IN THE STATE OF OREGON. RESEARCH SHOWS THAT AS A WHITE MALE I HAVE A ONE IN 17 CHANCE OF INCARCERATION IN MY LIFETIME. I HOPE MY ODDS ARE BETTER BUT THAT'S THE STATISTICS. FOR BOYS IN OUR PROGRAM LIKE LOUIS', THE NUMBERS DON'T LOOK GOOD, ONE IN SIX. AND BOYS IN OUR PROGRAM LIKE HEZEKIAH, IT'S WORSE. IT'S ONE IN THREE SO INCARCERATION STARTS EARLY IN THE SCHOOL TO PRISON PIPELINE. A DISPROPORTIONATE NUMBER OF STUDENTS WHO ARE SUSPENDED ARE BLACK OR LATINO. THESE NUMBERS HAVE INCREASED, AND I AM SURE THAT THIS IS NOT NEWS TO ANY OF YOU. THERE IS AN UNDENIABLE CORRELATION BETWEEN THOSE KINDS OF PATTERNS IN OUR SCHOOLS AND THE JUVENILE JUSTICE SYSTEM AND WHO IS PARTICIPATING IN THOSE PROGRAMS. I AM SURE THERE ARE EXPERTS WHO CAN CITE PRETTY DETAILED STATISTICS ABOUT WHAT THE NUMBERS LOOK LIKE. THERE IS A STUDY DONE RECENTLY CALLED THE COST OF CONFINEMENT. A 2009 REPORT FROM THE JUSTICE POLICY INSTITUTE, OVER 65,000 YOUTH ARE INCARCERATED IN THE UNITED STATES EVERY DAY IN RESIDENTIAL FACILITIES. IT'S AN AVERAGE COST OF \$240 A DAY ACROSS THE STATES. THERE WAS NOT SPECIFIC INFORMATION FOR OREGON BUT THAT COST COMES TO \$88,000 A YEAR.

MR. TRUBY: WHAT IF INSTEAD OF PUTTING THESE KIDS BEHIND BARS, WE WENT UPSTREAM TO THE ELEMENTARY SCHOOLS AND PUT THEM INTO ORCHESTRAS. WHAT IF SOME OF THAT \$88,000 WAS DIVERTED INTO ENRICHMENT PROGRAMS FOR KIDS AND SCHOOLS THAT DON'T HAVE THESE OPPORTUNITIES? WHAT IF WE BUILT A WHOLE SYSTEM OF ORCHESTRAS IN UNDERFUNDED PUBLIC SCHOOLS AND WHY NOT START IN THE POOREST PARTS WHERE THE OPPORTUNITIES ARE NEEDED MOST. THERE IS A

COUNTRY THAT'S BEEN DOING THIS FOR 40 YEARS. DOES ANYONE RECOGNIZE THAT CITY? THAT'S CARACAS, VENEZUELA. NOT DISSIMILAR WITH PORTLAND FROM THE DOWNTOWN NESTLED UP AGAINST THE HILLS. THEIR HILLS ARE BIGGER AND POPULATION LARGER BUT I WANT TO TALK ABOUT VENEZUELA BRIEFLY BECAUSE THAT'S THE ROOTS OF THE MOVEMENT. IN VENEZUELA THERE IS STARK CONTRASTS IN LIFESTYLE, ABJECT POVERTY NEXT TO A BOOMING OIL ECONOMY SO RIGHT HERE YOU CAN SEE A FREEWAY. ON ONE SIDE, IT'S HIGH RISES, AND IT'S HARD TO TELL, BUT IT LOOKS LIKE THIS. MILE AFTER MILE OF SHANTY TOWNS, PRETTY HORRIBLE CIRCUMSTANCES TO LIVE IN OR RAISE A FAMILY. IN VENEZUELA, IN THE MIDDLE OF THOSE SHANTY TOWNS, THEY MIGHT HAVE AN ORCHESTRA. SO THAT'S A PRETTY SURPRISING FINDING, BUT THEY MADE IT A PRIORITY IN THEIR COUNTRY OF ADDRESSING POVERTY THROUGH INTENSIVE MUSIC PROGRAMS. THIS MAN IS JOSE ANTONIO ABREU, AND HE'S ECONOMIST TRAINED IN THE UNITED STATES, AND HE'S ALSO A GIFTED MUSICIAN. IN 1975 HE DECIDED TO START A MUSIC PROGRAM TO IMPROVE THE QUALITY OF LIFE FOR UNDERSERVED CHILDREN AND GROWING UP IN POVERTY. HE STARTED A SMALL GATHERING 11 KIDS IN AN ABANDONED GARAGE, WHERE THEY HANDED OUT INSTRUMENTS. WORD SPREAD AND BY THE END OF THE WEEK THEY HAD 25 KIDS AND BY THE END OF THE MONTH THEY HAD 75 KIDS. THEY NEEDED A BIGGER SPACE. THE PROGRAM GREW AND GREW. THE KIDS WERE PRACTICING SEVERAL HOURS A DAY. AND THEY STARTED GETTING INTERNATIONAL ATTENTION AS WELL AS GOVERNMENT FUNDING. ABREU WAS ELECTED TO OFFICE AND HE GOT WRITTEN INTO THEIR NATIONAL CONSTITUTION, THE RIGHT TO A MUSIC EDUCATION SO EVERYBODY IN VENEZUELA HAS A CONSTITUTIONALLY GUARANTEED RIGHT TO MUSIC EDUCATION WHICH I THINK IS NOT A BAD STEP. SO THIS BEGAN A PERIOD OF STUDY GROWTH. TODAY OVER 750,000 CHILDREN TAKE PART IN A NATIONAL SYSTEM OF MUSIC EDUCATION CENTERS ACROSS THE COUNTRY. PART OF THE FUNDING FOR THEIR EXPANSION WAS MADE POSSIBLE BY A LOAN FROM THE INTERDEVELOPMENT AMERICAN BANK, AND IN ORDER TO GET THIS LOAN THEY DID A MAJOR UNIVERSITY LEVEL STUDY AT THE SOCIAL IMPACTS OF POVERTY. THERE IS A LOT OF RESEARCH OUT THERE ON THIS PROGRAM, NOT JUST -- IT'S COMPREHENSIVE RESEARCH IN TERMS OF THE IMPACTS ACROSS THE BOARD, AND THEY LOOK AT SCHOOL ATTENDANCE AND GRADUATION RATES AND GRADES AND LOOK AT HEALTH OUTCOMES AND LOOK AT INCIDENCE OF VIOLENCE AROUND THE MUSIC CENTERS. THEY LOOK AT, YOU KNOW, PROGRESSION TO CAREER AND BEING A SUCCESSFUL CONTRIBUTING MEMBERS OF SOCIETY. IN FACT, AT PRESENT, THREE QUARTERS OF THE DOCTORS AND ENGINEERS IN VENEZUELA CAME UP THROUGH THE ORCHESTRA SYSTEM. SO THERE IS ALL KINDS OF RESEARCH. RIGHT HERE I WANT TO POINT OUT THAT ONE LITTLE NUMBER IN THE PARAGRAPH BELOW, 1.68, FOR EVERY DOLLAR INVESTED IN THIS, THEY SEE \$1.68 IN AVOIDED SOCIAL SPENDING, SO THE PROGRAM PAYS FOR ITSELF. ON THIS FIGURE I WANT TO HIGHLIGHT A COUPLE OF THINGS. THEY ARE LOOKING AT ATTENDANCE. THEY ARE LOOKING AT DROP-OUT RATE. AND

THEY ARE LOOKING AT NOTICE OF BEHAVIOR PROBLEMS AT SCHOOL, AND IN EVERY ONE OF THESE THERE IS BENEFITS FOR CHILDREN IN VENEZUELA'S PROGRAM. I SUPPOSE THAT'S NOT SURPRISING BUT ALSO GOOD TO HAVE RESEARCH THAT, IN FACT, YOU KNOW, DRAWS THESE CORRELATIONS AND SUPPORTS THE CASE. I WANT YOU TO LOOK AT THE FORMULA AT THE BOTTOM. I HAVE NO IDEA WHAT THAT MEANS. BUT IF COMMISSIONER BAILEY WERE HERE I AM SURE THAT HE COULD DECODE IT. RIGHT HERE YOU CAN SEE GUSTAVO DETEMOUT. HE'S PROBABLY THEIR MOST FAMOUS GRADUATE AND HE BECAME CONDUCTOR OF THE LOS ANGELES PHILHARMONIC IN 2009. HE'S CONDUCTED AT MOST MAJOR MUSIC VENUES, INCLUDING THE SUPER BOWL HALF TIME SHOW. THAT WAS HIM, CONDUCTING THE KIDS PLAYING THEIR VIOLINS ON THE STAGE WITH COLD PLAY. AND JUST LAST MONTH HE CONDUCTED FOR THE FIRST TIME AT THE WHITE HOUSE FOR PRESIDENT BARACK OBAMA WHEN THE NATIONAL MEDALS OF THE ARTS AND HUMANITIES WERE AWARDED. HE WAS THE KEYNOTE SPEAKER AND ENDED UP GIVING AN IMPROMPTU PERFORMANCE WITH THE CHAMBER ORCHESTRA. MANY CALL HIM THE LEONARD BERNSTEIN OF OUR GENERATION. HE CERTAINLY IS THE MOST, THE MOST VISIBLE FIGURE IN THE SPREAD OF THIS AROUND THE WORLD. THERE IS A PRESENCE NOW IN OVER 60 COUNTRIES. IT'S A WORLDWIDE MOVEMENT. IN THE UNITED STATES THERE IS 100 PROGRAMS INSPIRED BY THIS, AND BRAVO IS THE FIRST IN OREGON. AFTER 18 MONTHS OF RESEARCH AND PLANNING, BRAVO LAUNCHED OUR OPERATIONS IN 2013 AT ROSA PARK SCHOOL. ROSA PARKS WAS BUILT IN 2007. A BEAUTIFUL FACILITY. THEY HAVE A MUSIC ROOM WHICH HAD NEVER HAD A MUSIC TEACHER BECAUSE THERE HAS BEEN NO FUNDING FOR MUSIC SO THEY HAD A MUSIC ROOM WITH NO TEACHER. WE FIXED THAT IN 2013. 40 STUDENTS JOINED OUR AFTER-SCHOOL ORCHESTRA. WE ALSO STARTED AN INSCHOOL PROGRAM AT THE SAME TIME FOR ALL THE K1 STUDENTS. INCLUDED IN THAT GROUP OF 40 KIDS FOR OUR AFTER-SCHOOL ORCHESTRA WHERE YOU CAN SEE LOUIS' AND HEZEKIAH. YOU CAN SEE THEM BOTH IN THIS PICTURE. BRIEFLY ABOUT OUR PROGRAM BRAVO STUDENTS PRACTICE TWO HOURS A DAY AFTER SCHOOL, FIVE DAYS A WEEK. THE PROGRAM COMPONENTS ARE CHORUS, SMALL GROUP REHEARSALS, SECTIONALS AND FULL ORCHESTRA. AT ROSA PARKS WE RUN A STRINGS PROGRAM, AND AT CESAR CHAVEZ, WE HAVE A WINDS PROGRAM AND WE HAVE EXPANDED WITH STRINGS PROGRAMS IN TWO OTHER SCHOOLS.

MR. TRUBY: BRAVO INCLUDES WEEKLY VISITS BY GUEST ARTISTS, PROFESSIONAL AND AMATEUR, WHO SHARE THEIR MUSIC WITH OUR KIDS AND WORK WITH THEM. HERE'S JEN ARNOLD FROM THE OREGON SYMPHONY DOING ONE OF HER GUEST STAR VISITS. AND IN ADDITION TO ALL OF THE MUSIC WE BELIEVE THIS IS THE MOST RIGOROUS MUSIC PROGRAM AVAILABLE TO ANY CHILDREN ANYWHERE IN THE STATE OF OREGON. NOT ONLY BY THE NUMBER OF HOURS BUT BY THE PROGRAM COMPONENTS AND THE QUALITY OF INSTRUCTION. BUT BEYOND THE MUSIC WE ALSO INCLUDE LEADERSHIP DEVELOPMENT LIKE PUBLIC SPEAKING AND PEER MENTORSHIP.

HERE'S LOUIS' PRACTICING USING A MICROPHONE BEFORE OUR FIRST PUBLIC CONCERT BACK IN DECEMBER OF 2013. YOU CAN SEE THE RICHNESS OF ALL OF THESE OPPORTUNITIES AND THE INTENSITY. THIS IS GOOD FOR THE KIDS. IS ANYBODY GOING TO REFUTE THAT? GOOD FOR THE KIDS. BEYOND JUST THE KIDS WE ACTUALLY HAVE A PRETTY ROBUST PROGRAM OF FAMILY ENGAGEMENT. AT THE VERY BEGINNING WHEN FAMILIES ARE FIRST JOINING THE BRAVO WE HAVE FAMILY ACTIVITIES SUCH AS AT ROSA PARKS. THIS IS PARENTS AND RELATIVES AND KIDS WORKING TOGETHER. THEY USE THE FIRST WEEK SO THE PARENTS ARE ENGAGED RIGHT AWAY SUPPORTING THEIR KIDS EVEN THOUGH THEY MAY NOT BE MUSICIANS.

MR. TRUBY: THEY CAN GET INVOLVED AND HELP THEIR KIDS RIGHT AWAY. AND IN ADDITION TO THE ACTIVITIES LIKE THIS WE ALSO USUALLY PROVIDE BUSES FOR OUR CONCERTS DO YOU NOTICE AND OTHER PLACES AND PROVIDE SPACE FOR SOME FAMILY MEMBERS TO JOIN US SO THEY CAN PARTICIPATE IN THOSE ACTIVITIES AS WELL BECAUSE THEY ARE NOT LIKELY TO PARTICIPATE IN THESE EVENTS IF WE DON'T PROVIDE THE OPPORTUNITY TO BE THERE. AND THIS IS ONE OF MY FAVORITE THINGS THAT WE DO. WHEN THE NEW STUDENTS ARE READY FOR THEIR FIRST PERFORMANCE WE HAVE A CEREMONY WHERE THE CHILDREN HAND OVER THE PAPER VIOLIN THAT THEY DON'T NEED AND THE PARENTS PRESENT A MEDALLION AND PUT IT AROUND THE CHILD'S NECK AS A WAY OF SAYING YOU ARE READY TO GIVE A CONCERT NOW. AND I ALWAYS FINDS THIS PART OF OUR FIRST CONCERT CEREMONY VERY MOVING. I SAY BRAVO IS GOOD FOR OUR FAMILIES. AND REGULAR PERFORMANCE, IS A KEY PART OF THE PROGRAM. YOU CAN SEE US PERFORMING HERE AT THE SCHNITZ IN OUR FIRST YEAR. THAT WAS IN THE LOBBY. WE MADE IT TO THE STAGE, TOO. HERE'S THE CITY HALL, ANOTHER ONE OF OUR REGULAR VISITS. WE COME AND PERFORM AT CITY HALL. OUR MAYOR HAS HIS OWN BATON WHICH I THINK IS COOL. HE GOT IT FROM THE OREGON SYMPHONY. MAESTRO MAYOR CHARLIE HALES, IT SAYS ON IT. THIS IS [INAUDIBLE]. AT THE END OF THE FIRST YEAR HE HEARD THAT WE WERE MAKING PROGRESS AND HE WANTED TO SEE FOR HIMSELF AND HE CONDUCTED OUR KIDS IN SOME OF THEIR REPERTOIRE. THE MUSICAL PARTNERS THAT WE HAVE ARE IMPRESSED BY THE RIGOR OF THE PROGRAM. THIS IS WHEN KATE BROWN CAME AND VISITED BRAVO FOR THE FIRST TIME. THAT WAS HER FIRST FULL DAY IN OFFICE. WE HAD AN IMPROMPTU CONCERT FOR HER. SHE LOVED IT SO MUCH THAT SHE INVITED US TO SALEM AND WHEN THE GOVERNOR INVITES YOU, YOU SAY YES, MA'AM, SO WE SHOWED UP IN SALEM LATER, AND THIS IS TINA READY TO CONDUCT THE KIDS BEFORE WE PLAY IN THE HOUSE CHAMBER. I DON'T KNOW IF ANYBODY RECOGNIZES THAT FACE. THAT IS JOSHUA BELL. HE'S, PERHAPS, THE MOST FAMOUS VIOLINIST, AND HE VISITED US THIS LAST YEAR.

THIS IS HIM PLAYING IN OUR ORCHESTRA REHEARSAL. PERHAPS THE HIGHLIGHT FOR ME AND FOR MANY OF OUR STUDENTS LAST YEAR WAS WHEN THEY HAD THE OPPORTUNITY TO PLAY WITH THE GROUP AT THE

SCHNITZ CALLED BLACK VIOLIN. THEY COMBINE CLASSICAL AND HIP-HOP MUSIC AND REALLY HAD A GREAT RAPPORT. WONDERFUL ROLE MODELS, SO THIS IS OUR STUDENTS PLAYING THE ENCORE LAST FEBRUARY. IT'S LIKELY WE CAN PLAY WITH THEM AGAIN IN APRIL WHEN THEY RETURN, SO I HOPE YOU WILL JOIN US THERE. AND YOU CAN SEE HIM THERE IN THE MIDDLE LOOKING UP AT KEVIN WHO IS KIND OF THE SIZE OF A SUPERHERO WITH THAT VIOLIN, SO THAT WAS A PRETTY INCREDIBLE ROLE MODEL FOR HIM TO GET TO SPEND TIME WITH PERFORMING. THAT WAS OUR CROWD. YOU CANNOT SEE IT HERE BUT IT WAS A VERY DIVERSE CROWD, A LITTLE MORE THAN YOU ARE USED TO SEEING, AND THAT WAS AN ENCOURAGING THING. HERE'S ANOTHER CROWD. NOT QUITE THE SAME NUMBERS. WITH ALL THE PEOPLE READY FOR THE CONCERT, DO THEY LOOK NERVOUS? THEY DON'T LOOK NERVOUS AT ALL. THEY ARE GETTING READY TO PLAY FOR THE THIRD TIME WITH THE PORTLAND FESTIVAL SYMPHONY. THEY PLAYED THREE CONCERTS INCLUDING THAT ONE AT WASHINGTON PARK. THEY WERE PLAYING WITH A PROFESSIONAL ORCHESTRA BACK IN THE MONTH. SO THIS IS JUST A VERY QUICK WAY OF TRYING TO MAKE PERSONAL WITH THESE TWO BOYS, THE IMPACT OF THE PROGRAM. I THINK IF YOU GO BACK AND LOOK AT THOSE ODDS, I THINK THAT WE HAVE IMPROVED THE ODDS ARE FOR THESE BOYS, I DON'T THINK THEIR CHANCES LOOK LIKE THEY LOOKED AT THE BEGINNING. SO, AND I THINK THAT THAT'S TRUE FOR EVERY KID IN OUR PROGRAM. YOU CAN SEE OUR WINDS AND STRINGS COMBINED, THE RED SHIRTS ARE FROM THE CEASAR CHAVEZ AND PURPLE FROM ROSA PARKS. WE DID HAVE AN INITIAL EVALUATION THAT SHOWED 50% FASTER GAINS IN READING FOR KIDS IN OUR PROGRAM. WE DON'T DO ANY ACADEMIC TUTORING IN BRAVO SO THIS IS JUST A MUSIC PROGRAM. WE DO CONTEND THAT THERE ARE ACADEMIC BENEFITS FOR KIDS STUDYING MUSIC. A LOT OF RESEARCH SUPPORTS THAT AND THIS IS WHAT OUR INITIAL EARLY EVALUATION SHOWS, AS WELL. THIRD GRADE READING LEVEL IS A KEY INDICATOR OF GRADUATION SO THIS HAS TO BE GOOD NEWS AND THIS IS CONDUCTED BY THE PORTLAND PUBLIC SCHOOLS. AND THEN SORT OF WRAPPING IT UP I WANT TO SHOW YOU OUR TIME LINE OF GROWTH. THE EIGHT SCHOOLS IN THE BOTTOM ARE ALL SCHOOLS IN THE ROOSEVELT CLUSTER. ROOSEVELT IS ONE OF THE POOREST HIGH SCHOOLS IN THE STATE WITH OVER 80% OF THE STUDENTS IN POVERTY. DIVERSE, AND WE ARE PARTNERING WITH THE PORTLAND PUBLIC SCHOOLS TO BRING BRAVO TO THE SCHOOLS BETWEEN NOW AND ABOUT 2020. THIS IS OUR PLAN IT, DEPENDS ON US SECURING ADEQUATE RESOURCES, BUT IT WILL ALLOW US TO BUILD A FULL K-12 PROGRAM THROUGHOUT THAT CLUSTER, WHICH WE HOPE WILL BE A MODEL FOR OTHER AREAS OF OUR COUNTY, OF OUR STATE AND SO FORTH. ONE OTHER FINAL POINT THAT I WANT TO MAKE ABOUT THE PARTNERSHIP IS WE ARE HAVING SUCCESS WITH NEW FUNDING FOR MUSIC EDUCATION AND CREATING CERTIFIED MUSIC TEACHING POSITIONS SO WE'RE NOT TAKING ANY JOBS AWAY FROM THE TEACHERS BUT ACTUALLY ADDING NEW JOBS FOR TEACHERS AND WORKING IN CLOSE PARTNERSHIP WITH THE TEACHERS. SO I WILL BE HAPPY TO TALK TO YOU ABOUT THE

NATURE OF THAT PARTNERSHIP. AT THIS POINT I WOULD LIKE TO ASK SAPPHIRE TO SHARE TESTIMONY THAT SHE HAS PROVIDED FOR US.

MY NAME IS SAPPHIRE THOMAS.

GOOD JOB.

MS. THOMAS: I AM 12 YEARS OLD. I PLAY THE VIOLIN. I'VE BEEN PLAYING THE VIOLIN FOR TWO YEARS. BRAVO IS SPECIAL TO ME. I LOVE THE INSTRUMENT THAT I PLAY. AT FIRST I DIDN'T LIKE IT BECAUSE I DIDN'T KNOW HOW TO PLAY IT. BUT AS I LEARNED MORE AND MORE MUSIC I KNEW THAT I LOVED MY VIOLIN JUST AS MUCH AS I LOVE MY FAMILY, FRIENDS, TEACHERS, AND MY SCHOOL. BEFORE BRAVO I WAS BORED AND JEALOUS OF OTHER KIDS THAT PLAYED INSTRUMENTS. I NEVER KNEW WHAT KIND OF EXTRACURRICULAR ACTIVITY THAT I WANTED TO DO. VERY FEW CHOICES BECAUSE AT THE TIME MY FAMILY DID NOT HAVE MUCH MONEY. I WANTED TO DO SO MANY THINGS UNTIL BRAVO CAME TO ROSA PARKS ELEMENTARY SCHOOL. I SAID THAT'S WHAT I WANTED TO DO. AFTER MUCH BEGGING, I WAS ABLE TO JOIN. FIRST I STARTED ON A PAPER VIOLIN. THEN I PRACTICED ON A REAL BOW, AND THE NEXT THEY SIZED ME FOR A REAL VIOLIN AND I WAS ABLE TO LEARN THE NOTES IN A SHORT AMOUNT OF TIME. I LOVE BRAVO SO MUCH. I LOVE MY TEACHERS, CLASSMATES, AND FAMILY WHO MADE THIS POSSIBLE. MOST OF US WOULD ONLY THINK THAT WE WERE ONLY LEARNING MUSIC BUT WE ARE NOT. WE LEARN LIFE LESSONS THAT WILL HELP US IN THE FUTURE. I LEARNED THAT WHAT WE DO TODAY BECOMES HABITS FOR TOMORROW. THAT WAS A QUOTE FROM OUR ARTISTIC DIRECTOR MR. MARC. I LEARNED SO MUCH, SO I WANT TO SAY THANK YOU TO THE TEACHERS, THE DONORS, THE SPONSORS, AND OUR FAMILIES BECAUSE WITHOUT SUPPORT, NOTHING WOULD BE POSSIBLE. AS LONG AS I LIVE I WILL PLAY VIOLIN, AND AS LONG AS I PLAY VIOLIN I WILL NEVER GO HOME TO SAY I DIDN'T LEARN ANYTHING. THANK YOU FOR LISTENING TO MY SPEECH, AND THANK YOU FOR THIS OPPORTUNITY. [APPLAUSE]

MR. TRUBY: SAPPHIRE DID PREPARE THAT HERSELF. SO I AM VERY PROUD OF HER. HER YOUNGER SISTER AND COUSIN ARE BOTH IN OUR PROGRAMS, AND SHE IS JUST STARTING HER THIRD YEAR. MY HOPE IS THAT WHEN SHE FINISHES COLLEGE AND COMES BACK TO THE COMMUNITY THAT SHE CAN HAVE MY JOB. I KNOW WOULD LIKE TO INTRODUCE OUR CO-FOUNDER AND BOARD PRESIDENT BONNIE REAGAN. IN ADDITION TO HELPING TO START BRAVO SHE HAD A CAREER AS A MEDICAL DOCTOR IN OUR COMMUNITY AND IN 2010 SHE WAS AWARDED THE STATE, THE FAMILY DOCTOR OF THE YEAR FOR THE STATE OF OREGON. BONNIE ALSO SERVES AS THE PRESIDENT OF EL SYSTEMA USA, WHICH IS OUR NATIONAL GOVERNING BODY SO THANK YOU, BONNIE.

MS. REAGAN: THANK YOU. SO YOU ALL KNOW BRAVO IS A PROGRAM OF SOCIAL SERVICES AND ARTS AND EDUCATION, BUT WHAT I WOULD LIKE TO PUT FORWARD NOW IS THAT I BELIEVE THAT IT'S ALSO A HEALTH INITIATIVE. THAT HASN'T BEEN SPOKEN ABOUT THAT MUCH. BEING ONE OF THE VERY FEW HEALTH PROFESSIONALS INVOLVED IN THIS PROGRAM NATIONALLY, I HAVE A GOOD PLATFORM FOR PROPOSING THAT. SO IN FEBRUARY 2016 ON THE FRONT PAGE OF THE "NEW YORK TIMES" THERE WAS AN ARTICLE THAT WAS HEADLINED, DISPARITY AND LIFE-SPANS OF THE RICH AND POOR IS GROWING. LONGEVITY GRAPH IS INCREASING, DESPITE ADVANCES IN TECHNOLOGY AND MEDICINE. WHILE THE LONGEVITY GAP WAS SIX YEARS IN 2001. FOR MEN NOW IT IS 14 YEARS BETWEEN THE POOR AND THE RICH AND FOR WOMEN IT IS 13 YEARS. THE PHYSICIANS ARE TALKING INCREASINGLY ABOUT SOMETHING CALLED THE SOCIAL DETERMINANTS OF HEALTH. THE FACTORS IN LIFE THAT AFFECT HEALTH LIKE ECONOMIC STABILITY, NEIGHBORHOOD AND PHYSICAL ENVIRONMENT, AND EDUCATION, FOOD, COMMUNITY AND SOCIAL CONTEXT, AND ACTUALLY, LEAST OF ALL THE HEALTH CARE SYSTEM.

CORTISOL IS THE PRIMARY STRESS HORMONE, WE KNOW WHAT IT'S LIKE TO BE STRESSED FOR BRIEF PERIODS OF TIME, IT ELEVATES THE BLOOD PRESSURE AND THE HEART RATE, IT INCREASES THE SUGARS IN THE BLOODSTREAM SO WE CAN FIGHT OR TAKE FLIGHT. PEOPLE EXPERIENCE OVEREXPOSURE TO CORTISOL WITH PROFOUND EFFECTS. INCREASED ANXIETY AND DEPRESSION, ELEVATED BLOOD PRESSURE, HEADACHES, HEART DISEASE, AND SLEEP PROBLEMS, WEIGHT GAIN, AND CHANGES IN THE BRAIN THAT LEAD TO CONCENTRATION AND MEMORY IMPAIRMENT AFFECTING BEHAVIOR AND PERFORMANCE. PEOPLE ARE MORE PRONE TO DEVELOP DIABETES, HEART DISEASE, CHRONIC HYPERTENSION AND MANY OF THE CHRONIC DISEASE THAT IS LEAD TO DIFFICULT LIVES AND SHORTENED LIFE-SPANS. THIS IS ESPECIALLY WORRISOME WHEN CHILDREN ARE EXPOSED TO CHRONIC STRESS. SO WHAT COULD BE DONE TO ALLEVIATE THE EFFECT OF CHRONIC STRESS ON CHILDREN? WARM, HUMAN CONTACT CAN HELP A LOT. BEST IF STARTED IN THE EARLY YEARS OF LIFE. AND OF COURSE INCOME EQUALITY. GOOD HOUSING. THINGS LIKE THAT AM WHAT ELSE CAN BE DONE? PAUL TUFT IN HIS BOOK, HELPING CHILDREN SUCCEED, SAYS THAT WHAT CHILDREN NEED TO DEVELOP -- WHAT CHILDREN NEED TO DEVELOP TO SUCCEED IS CHARACTER OR THE EXECUTIVE FUNCTION, TRAITS OF PERSEVERANCE, CURIOSITY, OPTIMISM, SELF-CONTROL, RESILIENCE, GRIT. THE GREENS THEY -- THE INGREDIENTS ARE A SENSE OF BELONGING AND TASKS THAT ARE CHALLENGING AND MEANINGFUL. WE ALSO KNOW THAT MUSIC PERFORMANCE ENHANCES THE CERTAIN PHYSICAL SKILLS AND CAUSES THE GROWTH OF THE BRAIN AND IMPROVES THE FUNCTIONING. THAT'S WHY I STARTED VIOLIN LESSONS A YEAR AGO. IT HAS A STRONG ASSOCIATION WITH GENTLEMEN INTELLIGENCE, AND IMPROVES SOCIAL [INAUDIBLE], INFLUENCES MOOD AND AFFECTS BLOOD PRESSURE. BRAWF OWE -- BRAVO PROVIDING

CHALLENGING WORK, HUMAN TACT WITH PEERS AND TEACHERS AND COMPETENT IN MUSICAL IMPORTANCE. THE CHILDREN ARE EXPOSED TO THE WIDER COMMUNITY AND BRING JOY AND INSPIRATION. IN ADDITION, BRAVO KEEPS KIDS IN SCHOOL AND IMPROVE THEIR ATTENDANCE. WE HAVE SEEN BIG POSITIVE CHANGES IN THE BRAVO CHILDREN ANECDOTALLY. AS A PHYSICIAN I AM HOPING TO SEE ACADEMIC STUDIES WITH THE CHILDREN IN BRAVO AND OTHER CHILDREN IN THE MOVEMENT NATIONALLY THAT SHOW IMPROVEMENT AND THE EXECUTIVE FUNCTION AND IN HEALTH AND LIFE EXPECTANCY. WE CAN HELP TO CREATE HEALTHIER LIVES. THANK YOU.

CHAIR KAFOURY: THANK YOU. QUESTIONS OR COMMENTS? OR ARE YOU FINISHED?

WE ARE HAPPY TO TAKE QUESTIONS.

COMMISSIONER MCKEEL: THANK YOU. I DON'T HAVE ANY QUESTIONS JUST A COMMENT. I WANT TO THANK YOU FOR BEING HERE. I AM LOOKING FORWARD TO DECEMBER 15. IT IS A TREAT WHEN YOU COME AND PERFORM FOR US, AND SAPPHIRE YOU ARE AMAZING. YOU JUST DID AN AMAZING JOB THIS MORNING. SO THANK YOU FOR THAT. I WANT TO THANK COMMISSIONER SHIPRACK FOR BRINGING THERE FORWARD, FOR A NUMBER OF YEARS. IT IS ALWAYS SO ENJOYABLE. I THINK MAYBE ON DECEMBER 15 SHE OUGHT TO GET A CHANCE TO CONDUCT, DON'T YOU THINK?

CHAIR KAFOURY: COMMISSIONER SMITH.

COMMISSIONER SMITH: YES, THANK YOU. I WANT TO THANK YOU ALL AT BRAVO. I WAS BUMMED WHEN I LOOKED AND THOUGHT BRAVO WILL BE THERE AND I WILL NOT BE THERE SO I LEARNED IT WAS A BRIEFING AND SAPPHIRE I WANT TO SAY THANK YOU FOR GIVING US A SNAPSHOT OF HOW MUCH YOU CARE ABOUT THE VIOLIN. I HAVE TO TELL YOU ONE OF THE REASONS I WENT TO SCHOOL WAS I LEARNED TO PLAY THE VIOLIN IN ELEMENTARY SCHOOL. THAT GOT ME UP EARLY BEFORE THE OTHER CLASSES STARTED TO MAKE SURE THAT I WAS IN SCHOOL SO THAT WAS A THING THAT MOTIVATED ME SO THANK YOU FOR SPEAKING UP. I WILL SEE YOU ALL ON -- I HATE TO SAY THIS, COMMISSIONER SHIPRACK, BUT I WANT TO SAY BRAVO TO YOU. THIS IS REALLY GOOD. I AM NOT GOING TO FORGET ABOUT THIS AFTER YOU LEAVE. I WILL PUT IT ON MY LIST OF THINGS TO DO THAT COMMISSIONER SHIPRACK DID I WANT TO MAKE SURE THAT WE CONTINUE SO THANK YOU FOR COMING TODAY.

COMMISSIONER SHIPRACK: YES, OF COURSE, IF I WERE INVITED I WOULD PICK UP A BATON, AND I ALREADY DID ONE TIME THAT I COMMEMORATED IN MY OFFICE WITH A PHOTOGRAPH. THIS IS REALLY ABOUT YOU, SAPPHIRE. AND YOU CAME HERE TODAY WITHOUT YOUR VIOLIN. AND SO THIS IS A PERFORMANCE OUTSIDE OF YOUR ORDINARY RANGE AND YOU HAVE DONE

OUTSTANDING. AND IT IS ALSO A PERFORMANCE UNASSISTED BY A PROP WHICH NOW YOU HAVE SKILL WITH THAT IS AN EXTRAORDINARY SKILL, APPRECIATED BY THE COMMUNITY. AND I REALLY THANK YOU FOR STANDING UP FOR THE ENTIRE MESSAGE THAT THE GROWNUPS IN THE ROOM WANT TO APPLAUD AND ENDORSE. BUT IF YOU HAD NOT MISSED A BIT OF SCHOOL TODAY TO COME AND BRING US THIS PERFORMANCE IT WOULD NOT HAVE BEEN THE SAME. SO THANK YOU.

THANK YOU.

CHAIR KAFOURY: I WANT TO THANK YOU AS WELL FOR COMING TODAY SAPPHIRE. YOU DID AN AMAZING JOB. I HAVE SEEN MANY GROWNUPS SHAKING AND SWEATING BECAUSE THEY WERE SO NERVOUS AND YOU JUST DELIVERED YOUR PRESENTATION WITHOUT MISSING A BEAT. I HAVE A TRUMPET PLAYER AND A PIANO PLAYER AT HOME, AND I PROMISE YOU THEY DO NOT PRACTICE TWO HOURS A DAY, AND IN FACT, IF I CAN GET THEM TO PRACTICE A HALF AN HOUR I FEEL VERY LUCKY. SO MY HAT IS OFF TO YOU AND THANKS TO YOUR FAMILY FOR SUPPORTING YOU THROUGH THIS AS WELL.

R. 5 BOARD ORDER DECLARING CERTAIN TAX FORECLOSED PROPERTIES SUBJECT TO WASTE AND DIRECTING THE TAX COLLECTOR TO ISSUE A DEED TO THE COUNTY. MICHAEL VAUGHN, DIRECTOR, DART (15 MIN)

SO MOVED.

SECOND.

COMMISSIONER SMITH: MADAM CHAIR, I WOULD LIKE TO PROPOSE A MOTION BEFORE WE GO FORWARD THAT WE REMOVE --

CHAIR KAFOURY: WE HAVE TO OPEN THE DISCUSSION FIRST.

COMMISSIONER SMITH: OK. COMMISSIONER SHIPRACK MOVES AND COMMISSIONER MCKEEL SECONDS, I THINK THAT'S HOW IT WAS? APPROVAL OF R5, NOW YOU CAN GO.

COMMISSIONER SMITH: THANK YOU. I WANT TO PROPOSE A MOTION THAT WE REMOVE THE PROPERTY AT 5310 AND 5314. IT'S IN DISTRICT 2, ON NORTHEAST 25TH. AND I JUST LEARNED YESTERDAY THAT THEY, ACTUALLY, HAVE TENANTS LIVING THERE, AND I WANT TO MAKE SURE THAT WE PERFORM OUR DUE DILIGENCE TO CONNECT WITH THE PERSON, OR THE PERSONS LIVING THERE SO THAT THEY KNOW WHAT RESOURCES ARE OUT THERE AND WHERE THEY CAN, WHERE THEY CAN GO. I THINK THAT THIS WOULD BE REALLY HELPFUL. I DON'T WANT TO, YOU KNOW, HAVE SOMEONE HOMELESS AS A RESULT OF THIS ACTION.

CHAIR KAFOURY: CAN I HAVE A SECOND?

COMMISSIONER SHIPRACK: SECOND.

CHAIR KAFOURY: ALL RIGHT. ALL THOSE IN FAVOR OF CONSIDERING THIS AMENDMENT VOTE AYE. THE MOTION PASSES. ALL RIGHT WE CAN NOW DISCUSS THE ISSUE AT HAND MINUS THE PROPERTIES THAT HAVE BEEN TAKEN OFF THE LIST. GO AHEAD.

THANK YOU CHAIR KAFOURY AND MEMBERS OF THE BOARD. I AM RICK TEAGUE, THE DEPUTY ASSESSOR WITH THE DIVISION OF ASSESSMENT, RECORDING AND TAXATION, AND HERE TODAY WITH CARLOS RAUSCH.

CARLOS RAUSCH, COUNTY ATTORNEY'S OFFICE.

MR. TEAGUE: WE ARE HERE TO SPEAK IN SUPPORT OF THE BOARD ORDER REDUCING THE REDEMPTION PERIOD ON CERTAIN TAX FORECLOSED PROPERTIES SUBJECT TO WASTE AND ABANDONMENT, AND THEN ALSO TO INSTRUCT THE TAX COLLECTOR TO DEED THOSE PROPERTIES TO THE COUNTY. IN GENERAL, I AM LOOKING, IN LOOKING AT THE PROCESS, THREE YEARS AFTER A PROPERTY GOES DELINQUENT, THE COUNTY WILL GO AHEAD AND FORECLOSE ON THE PROPERTY IF THE TAXES ARE NOT PAID. FOLLOWING THAT PERIOD OF TIME THERE IS AN ADDITIONAL TWO YEARS WHERE THE OWNER OF THE PROPERTY HAS THE OPPORTUNITY TO REDEEM THOSE, OR TO PAY THE TAXES AND REDEEM THE PROPERTY. AFTER THAT REDEMPTION PERIOD IF THE TAXES ARE NOT PAID, THE PROPERTY IS DEEDED TO THE COUNTY. DURING THAT PERIOD THE OWNERS OF THE PROPERTY ARE ALLOWED CONTINUED POSSESSION OF THE PROPERTY. IT'S INCUMBENT ON THE OWNER DURING THAT TIME, THOUGH, TO MAINTAIN THE PROPERTY, AND IF IT'S DETERMINED THE PROPERTY HAS BEEN NEGLECTED, DETERIORATING, IF IT'S SUBJECT TO WASTE AND ABANDONMENT AS THE STATUTE REFERRED TO IT, THAT PERIOD CAN BE REDUCE SAID FROM TWO YEARS TO 30 DAYS AND THE PROPERTY DEEDED TO THE COUNTY. THERE IS A HEARINGS PROCESS THAT IS INVOLVED IN DETERMINING WHETHER OR NOT WASTE AND ABANDONMENT EXIST ON A PROPERTY. THE OWNERS OF THE PROPERTY AND ANY PEOPLE WITH INTEREST IN THE PROPERTY ARE SENT NOTICE THAT THERE IS, THAT THERE IS GOING TO BE A HEARING, AND THE PROPERTY BE DISCUSSED. THEY ARE INVITED TO PROVIDE THE TESTIMONY, THE COUNTY PROVIDES THE TUNNEL, AS WELL AS THE, THE OWNERS OR INTERESTED PARTIES TO A HEARINGS OFFICER WHO ULTIMATELY MAKES THE DETERMINATION AS TO WHETHER OR NOT THE WASTE FOR ABANDONMENT EXISTS. THIS YEAR THERE WERE FIVE PROPERTIES THAT THE HEARINGS OFFICER DETERMINED MET THAT. ONE OF THOSE HAS BEEN REMOVED BY THE MOTION JUST APPROVED. THE OTHER FOUR ARE TAX ACCOUNT NUMBERS 115539, WHICH IS LOCATED AT 8923 SOUTHEAST REEDWAY

STREET. 171867, LOCATED AT 6968 NORTH MONTANA AVENUE. 145064, WHICH IS LOCATED AT 5724 SOUTHEAST FLAVEL DRIVE, AND 336601 LOCATED AT 6922 SOUTHEAST 87TH AVENUE. THE CONDITIONS AT THESE PROPERTIES INCLUDES A SIGNIFICANT DETERIORATION OF THE STRUCTURES. THERE'S BEEN CITY OF PORTLAND COMPLAINTS ON FILE AND EVIDENCE OF SQUATTERS AND CAMPING AND DUMPING OF TRASH AND DEBRIS. ALL FOUR OF THESE PROPERTIES ARE ABANDONED. THEY ARE SUBJECTED TO SIGNIFICANT WASTE. WE WOULD LIKE TO ASK THE BOARD TO GRANT OUR ORDER ON THESE FOUR PROPERTIES. SO THAT WE CAN -- SO THAT THE COUNTY CAN HAVE THEM DEEDED IF THE TAXES ARE NOT PAID WITHIN 30 DAYS AND THEN GO THROUGH THE PROCESS OF SECURING THE PROPERTIES AND CLEANING THEM UP AND TRYING TO PUT THEM INTO A CONDITION WHERE WE CAN MAKE THEM VIABLE MEMBERS OF THE COMMUNITY AGAIN.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS OR COMMENTS? ALL THOSE -
- OH, PUBLIC COMMENT? SORRY.

I AM LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG, PDX. I WOULD LIKE TO PROPOSE THE AMENDMENT ON ANOTHER PROPERTY THAT YOU HAVE DUE TO THE FACT THAT ONE OF THE OWNERS SUFFERED A STROKE. I WOULD LIKE THAT TO BE LOOKED INTO DUE TO THE FACT THAT HE SUFFERED A STROKE, IS THAT WHY HE CANNOT MAINTAIN HIS PROPERTY? HAS HE BEEN OFFERED ANY ASSISTANCE TO HELP HIM? SO HIS PROPERTY WILL NOT BE FORECLOSED. I WOULD LIKE TO SEE AN AMENDMENT ON THAT, AND THAT LOOKED INTO, AND I UNDERSTAND THAT YOU HAVE AN ATTORNEY TO CONTACT, AGAIN I WOULD LIKE TO ALSO MAKE SURE CONTACT IS MADE TO THAT OWNER WHO HAS SUFFERED A STROKE. ISSUE TWO IS THAT I DO NOT AGREE WITH YOU SHORTENING THE TIME FRAME ON THE REDEMPTION PERIOD. I HAVE SOME ISSUES ON WHERE YOU CONSIDER THE PROPERTY TO BE CONSIDERED WASTE AND/OR FROM THE CITY'S POSITION A NUISANCE PROPERTY. IN MY OPINION IF YOU OWN A PROPERTY AND IT SITS VACANT AND IF SOME COME IN OFF THE STREET, BREAK OUT THE WINDOWS AND KICK IN YOUR DOOR, TEAR THE INSIDE OF THE HOME, YOU ARE AT THAT POINT CONSIDERED A VICTIM. YOU'VE BEEN VICTIMIZED DUE TO LACK OF POLICE ENFORCEMENT THROUGH THE COMMUNITY. AT THAT POINT I WANT TO HEAR FROM THE OWNERS, THEIR POSITION ON WHY THEY CANNOT MAINTAIN THEIR PROPERTIES. IS IT THAT THEY ARE FEARFUL TO GO TO THE PROPERTY ANY MORE? IS IT THAT THEY HAVE MAY OR MAY NOT HAVE MENTAL ILLNESS? MAY OR MAY NOT HAVE SUFFERED, SUCH AS THIS INDIVIDUAL, A STROKE? DO THEY HAVE GOOD COMMUNICATIONS WITH THE PEOPLE ENFORCING THE LIENS ON THESE PROPERTIES? CAN THEY WORK WITH THE CITY AND MULTNOMAH COUNTY IN A REASONABLE MANNER WHERE THE CITY AND COUNTY UNDERSTANDS THAT THEY HAVE BEEN VICTIMIZED AT THEIR HOUSE BECAUSE THERE IS NOT PROPER POLICE ENFORCEMENT IN THE NEIGHBORHOODS TO ALLOW A PERSON TO HAVE A HOUSE, SIT VACANT, EMPTY, WHICH IS NOT A CRIME, BUT IT IS A CRIME FOR SOMEONE TO COME

OFF OF A SIDEWALK, GO INTO THAT PROPERTY, AND TO KICK IN THEIR DOOR, AND TO BREAK OUT THEIR WINDOWS AND ALLOW THAT HOUSE TO DETERIORATE. UNDER THESE CONDITIONS I DO NOT AGREE WITH YOU CALLING THE HOUSE WASTE, FOR YOU SHORTENING UP THIS TIME FRAME, AND AT THIS POINT THAT IS MY POSITION AT THIS TIME. THANK YOU.

CHAIR KAFOURY: THANK YOU. DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD?

COMMISSIONER SMITH: MADAM CHAIR?

CHAIR KAFOURY: COMMISSIONER SMITH?

COMMISSIONER SMITH: I HAVE A QUESTION. BECAUSE I DON'T HAVE -- I JUST HAVE THE NUMBERS. THEY DON'T TELL THE PROPERTY AND/OR IF THERE ARE OTHER PEOPLE. I WAS NOT SURE WHAT LIGHTNING, WHO HE WAS TALKING ABOUT IN TERMS OF THE PROPERTIES. IF THE PROPERTY HE'S TALKING ABOUT WAS THE ONE THAT I SET ASIDE.

CHAIR KAFOURY: I DON'T KNOW BUT I WILL HAVE LIZ SMITH AND MY STAFF TALK WITH MR. LIGHTNING AND TO GET MORE INFORMATION ON THAT.

COMMISSIONER SMITH: THAT'S NEW INFORMATION NOT SOMETHING THAT WE'VE BEEN PRIVY TO.

CHAIR KAFOURY: THIS IS NOT -- THIS IS PUTTING -- SHORTENING THE TIME PERIOD.

COMMISSIONER SMITH: SO IF YOU WOULD TELL ME WHAT HAPPENS NEXT AFTER WE TAKE OUR VOTE TODAY.

MR. RASCH: AFTER YOU TAKE THE VOTE TODAY THE -- THERE IS A 30-DAY PERIOD THAT PROPERTY OWNERS HAVE TO PAY THE TAXES AND REDEEM THE PROPERTY, IF NOT PAID THE COUNTY WILL -- OR THE TAX COLLECTOR WILL DEED IT TO THE COUNTY. ONE THING ALL THESE PROPERTIES ARE ABANDONED. THERE IS NO OWNERS LIVING IN THE PROPERTIES.

CHAIR KAFOURY: WE HAVE REACHED OUT TO THE PROPERTY OWNERS THROUGH EVERY MEANS AVAILABLE TO CONTACT THEM?

MR. RASCH: YES, OWNERS AND REPRESENTATIVES AND INTERESTED PARTIES NOTIFIED AND ANYBODY THAT WE HAVE RECORD OF, WE HAVE NOTIFIED. AND I WOULD LIKE TO ADD THESE PROPERTIES HAVE ALREADY BEEN FORECLOSED SO WHAT WE ARE HERE TO DECIDE OR DISCUSS IS THE PERIOD OF WHICH THE REDEMPTION CAN ACTUALLY, HOW LONG THEY HAVE

TO REDEEM THE PROPERTY, THE FACT IS THAT THEY HAVE BEEN FORECLOSED BY THE COURTS.

CHAIR KAFOURY: DOES THAT ANSWER YOUR QUESTION COMMISSIONER SMITH?

COMMISSIONER SMITH: KIND OF BUT -- YEAH SO THE ONLY ONE THAT YOU DID NOT KNOW ABOUT WAS THE ONE ON NORTHEAST 25, RIGHT?

MR. RASCH: THAT'S CORRECT.

COMMISSIONER SMITH: AND THE OTHER ONES ARE TOTALLY EMPTY?

MR. RASCH: AS EMPTY AS THEY CAN BE. THERE COULD BE EVIDENCE OF SQUATTERS AND PEOPLE WHO ARE NOT AUTHORIZED TO BE THERE BUT THEY ARE EMPTY AS FAR AS WE KNOW.

CHAIR KAFOURY: OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE AMENDED ORDER IS ADOPTED. THANK YOU.

THANK YOU.

BOARD COMMENT – 10:30 AM

BC. 1 OPPORTUNITY AS TIME ALLOWS, FOR THE COMMISSIONERS TO PROVIDE COMMENT ON NON-AGENDA ITEMS.

CHAIR KAFOURY: WE HAVE COME TO THE TIME ON THE AGENDA FOR NON-AGENDA ITEMS. DOES THE BOARD HAVE ANYTHING? COMMISSIONER MCKEEL.

COMMISSIONER MCKEEL: BRIEFLY THERE IS A HUGE STORM PREDICTED TO COME IN SO I JUST HOPE THAT EVERYONE WILL STAY SAFE OUT THERE. HOPEFULLY IT MIGHT NOT BE AS BAD AS THEY ARE PREDICTING AT THIS POINT. IT SOUNDS LIKE IT COULD BE PRETTY SIGNIFICANT. STAY SAFE OUT THERE.

CHAIR KAFOURY: GREAT.

ADJOURNMENT – 11:10 AM

CHAIR KAFOURY: AND WITH NOTHING FURTHER, WE ARE ADJOURNED.

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

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