

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 5, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran and Loretta Smith present. Commissioner Lori Stegmann was excused.

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

Chair Kafoury: GOOD MORNING AND WELCOME TO THE BOARD OF COMMISSIONERS. COMMISSIONER STEGMANN IS EXCUSED TODAY BUT WE HAVE THE REST OF US HERE.

CONSENT AGENDA

- C.1 Notice of Intent to Submit a Grant Application for \$300,000 for 18 months to Care Oregon for ED Reduction and Care Coordination.
- C.2 Budget Modification DCA 04-18 Reclassification of a Development Analyst to an IT Business Consultant Senior.
- C.3 Approval of Government Relations Director.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER MEIERAN MOVES, SMITH SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] 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.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: YES, MADAM CHAIR, WE HAVE FOUR SIGNED UP. [READS NAMES] PLEASE COME FORWARD.

Mr. Johnson: GOOD MORNING COMMISSIONERS. THANK YOU, CHAIR KAFOURY. SO GLAD TO SEE THAT THE CONSENT AGENDA WAS SO SHORT. I DIDN'T HAVE TIME TO RESEARCH WHAT AN AWESOME PERSON WE ARE GOING TO HAVE DOING GOVERNMENT RELATIONS BUT IT'S A MORE INTERESTING THING TO KNOW THAT, THINK ABOUT THAT, THAN WITH THE REPRODUCTIVE HEALTH

CARE PASSED IN SALEM. SOMEBODY ALSO FOUND OVER A QUARTER OF A MILLION DOLLARS FOR E.D. REDUCTION COORDINATION, SO CERTAIN PEOPLE, WOULD HAVE LESS TO TALK ABOUT. I THINK THAT, I DON'T HAVE STATISTICS AS FAR AS WHERE CORRECTIONS, THE LAND OF THE QUESTIONABLE ELEVATORS, WHICH IS A LOT LIKE THE LIBRARY.

Mr. Johnson: MAYBE WE HAVE AN ELEVATOR JINX INSIDE TOWN, BUT PUBLIC MONEY IS QUITE POSSIBLY MOST LIKELY BEING WASTED ON INCARCERATION, EVEN WORSE THAN YOU THINK. GOOD SHERIFFS LIKE MIKE REESE, BAD SHERIFFS LIKE JOE ARPAIO HAVE RIDICULOUS POWER IN THE GAME TIME, AND I HOPE AS YOU NURTURE YOUR GOOD RELATIONSHIP WITH SHERIFF REESE THAT YOU WILL GET TO A POINT WHERE HE CAN CLEARLY REPORT TO YOU WHERE AND WHY WE FAILED TO GET INMATES BACK INTO SOCIETY ON THE ABSOLUTE MINIMUM SENTENCE.

THINGS HAPPEN IN INCARCERATION ENVIRONMENTS, PEOPLE LOSE THEIR TIME BECAUSE THEY TOOK BREAD OFF THEIR TRAY AND KEPT IT IN THEIR CELL OR SLEEPING AREA FOR A MIDNIGHT SNACK. AND TO, I THINK WE'RE LEARNING THAT THE COERCIVE PUNISHMENT MODEL FOR THAT IS WAY TOO EXPENSIVE. I DON'T THINK THAT WE ARE GOING TO HAVE THE SHERIFF REESE TALK ABOUT BURGLAR ALARMS BUT KEEP THAT IN MIND DURING YOUR RELATIONSHIP WITH THE NEXT FEW MONTHS, AND ALSO MR. UNDERHILL COMES IN HERE FOR THE BUDGET ADJUSTMENTS, THERE IS SOME DISCRETIONARY POWER THERE, TO MORE CLEARLY COMMUNICATE THE CRITERIA FOR PRETRIAL RELEASE ON RECOGNIZANCE WHILE IMPROVING THE SYSTEMS. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH. FOR THE RECORD, AND I REPRESENT INDIVIDUALS FOR JUSTICE. I AM HERE TO GIVE YOU A WARNING. WE HAVE SPOKEN ABOUT THIS ON NUMEROUS OCCASIONS, AND I GET AN EMAIL FROM DISTRICT 4 SAYING THAT THEY ARE DOING THE RESEARCH, AND ALSO YOU MENTIONED THAT YOU GUYS ARE LOOKING INTO THIS. YOU HAVE TO STOP THE PROGRAM OF PAYING INMATES \$1 A DAY FOR LABOR EIGHT HOURS. \$1 A DAY. \$5 A WEEK. IF YOU THINK THAT I JUST KEEP SAYING THESE THINGS BECAUSE I HAVE NOTHING ELSE TO DO, YOU ARE WRONG. ON SEPTEMBER 20 THE ATTORNEY GENERAL FOR THE STATE OF WASHINGTON IS NOW SUING THE PRISONS BECAUSE THEY ARE NOT PAYING MINIMUM WAGE. THEY ARE PAYING \$1 A DAY. WHAT WE'RE DOING. YOU MUST STOP IT! YOU MUST TELL THIS SLAVER, SHERIFF REESE, AND THAT'S WHAT HE IS, HE'S A SLAVER. WHEN YOU PAY SOMEBODY \$1 A DAY, TO DO EIGHT HOURS OF WORK, YOU ARE A FASCIST SLAVER. YOU HAVE THE ABILITY TO STOP IT.

Mr. Walsh: YOU COULD CALL HIM IN HERE AND SAY, WE CANNOT TELL YOU HOW TO RUN YOUR JAIL, BUT YOU AIN'T GETTING ANY MORE MONEY. YOU ARE

GOING TO GET CAUGHT IN THIS. WE KEEP WARNING YOU ABOUT IT. IT'S OUR MONEY THAT YOU ARE SCREWING AROUND WITH. THIS SUIT IS MONUMENTAL AND NOT BY AN AMBULANCE, IT'S A LAWYER, AND THE ATTORNEY GENERAL, FOR THE STATE OF WASHINGTON, AND THAT'S ON OUR SIDE. READ THIS. WHEN ARE YOU GOING TO MAKE A STATEMENT ABOUT THIS? THIS IS SLAVERY FOR GOD'S SAKES. CHAIN GANG STUFF RIGHT OUT OF GEORGIA. WHAT THE HELL IS THE MATTER WITH US? THAT WE WOULD DO THIS TO THE HUMAN BEINGS? HOW DO YOU GO TO SLEEP AT NIGHT KNOWING THAT YOU ARE INVOLVED IN THIS? YOU ARE EXPLICIT IN THIS.

YOU ARE TAKING NO ACTION, YOU ARE STUDYING THIS, STUDYING WHAT? THAT YOU PAY A PERSON A DOLLAR A DAY FOR EIGHT HOURS, AND YOU FORCE THEM TO DESTROY MAYBE THEIR OWN HOMES BECAUSE IT'S THE HOMELESS PEOPLE THAT THEY ARE DESTROYING? STEALING THEIR PROPERTY? WHAT IS THE MATTER WITH YOU! I DON'T UNDERSTAND IT. IT DOES NOT COMMUTE IN MY HEAD ANY MORE. THAT YOU COULD WALK OUT OF HERE KNOWING THAT THIS IS GOING ON. HERE. IN MULTNOMAH COUNTY. YOU JUST GOT YOUR BUTTS CHEWED OFF ON EQUALITY. HERE IT IS AGAIN. AGAIN.

Chair Kafoury: GOOD MORNING.

Mr. Lightning: GOOD MORNING, I'M LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN, JUST ON THIS LAWSUIT AT TACOMA, THERE'S BEEN A SECOND LAWSUIT FILED BY THE DETAINEES, ILLEGAL IMMIGRANTS, BEING HELD IN THERE, IS ANOTHER CLASS ACTION SUIT. IN COLORADO CURRENTLY WE ARE TALKING 63,000 DETAINEES, CLASS ACTION LAWSUIT, FOLLOWING MULTNOMAH COUNTY AS MR. WALSH STATED. WORD OF CAUTION. MINIMUM WAGE LAWS. THAT LAW STANDS, ALSO FOR MULTNOMAH COUNTY. IF YOU ARE IN VIOLATION OF THAT LAW, DOJ OF OREGON, WHEN THEY STEP IN, ARE NOT GOING TO BE KIND TO YOU AT ALL. THAT'S A WORD OF WARNING. NOW I WANT TO KNOW WHAT MULTNOMAH COUNTY IS DOING FOR MY GOOD FRIEND JEFF BEZOS.

MY GOOD FRIEND JEFF, I WANT YOU TO LAND IN PORTLAND, OREGON, I WANT YOUR SECOND HEADQUARTERS HERE. UNITED STATES POST OFFICE, BEAUTIFUL, PRIME PIECE OF REAL ESTATE WAITING FOR YOU. CITY OF PORTLAND PAID \$88 MILLION. IF I HAD THE POWER, SIR, I WOULD GIVE THAT TO YOU. I WOULD GIVE THAT TO YOU TO BRING 50,000 JOBS, INVEST ANOTHER \$5 BILLION, PRODUCE ANOTHER \$8 MILLION SQUARE FEET OF OFFICE AND OTHER TYPES OF USES, AND I WOULD HAND THAT TO YOU AT NO CHARGE. I KNOW YOUR ABILITIES, I KNOW WHAT YOU ARE DO, AND IT WILL BE THE BEST THING THAT EVER HAPPENED TO PORTLAND IN MULTNOMAH COUNTY.

Mr. Lightning: AGAIN, HAS MULTNOMAH COUNTY ENDED THE NEGOTIATIONS WITH PROSPER PORTLAND? I ASKED THAT QUESTION. I SURE HOPE THAT YOU ARE BECAUSE YOU HAVE A LOT OF REAL ESTATE SITTING OUT THERE EMPTY.

THEY MIGHT WANT TO LOOK AT. THAT MIGHT BE OF INTEREST TO AMAZON, STEPPING IN TO THIS MARKET. WE'RE TALKING AN AVERAGE WAGE OF \$100,000 PER YEAR. WE'RE TALKING GROWTH THAT WE COULDN'T EVEN IMAGINE BECAUSE MR. BEZOS IS GOING TO CREATE T IT'S YET TO BE CREATED. AND THAT'S WHAT YOU CALL A TRUE INNOVATOR. SO MR. BEZOS, LAND IN PORTLAND, OREGON. IT'S THE, ONE OF THE BEST PLACES TO BE. MOST CREATIVE PLACES TO BE. THERE IS GREAT OPPORTUNITIES HERE FOR YOU AND YOUR COMPANY. SO COME TO PORTLAND, OREGON, AND COME TO MULTNOMAH COUNTY, AND I KNOW WE'RE TALKING ABOUT ISSUES HERE THAT ARE A LITTLE DISTURBING TO YOU ALSO.

I AM SURE THAT MULTNOMAH COUNTY IS GOING TO GET THIS LABOR ISSUE UNDER CONTROL. AND I KNOW THAT YOUR FATHER, THAT DONATES A LOT OF MONEY TO VARIOUS LOCATIONS, WANTS THIS UNDER CONTROL BEING FROM CUBA, BEING FROM NEW HAMPSHIRE. AND UNDERSTANDING THAT TACOMA DETENTION CENTER IS HOLDING ILLEGAL IMMIGRANTS. WE DON'T WANT THEM PROFITING. WE DON'T WANT THEM EXPLOITING AND PROFITING OFF THE LABOR, OFF THEIR BACKS AND HOLDING THEM THERE. WE DON'T WANT THAT TO BE HAPPENING. WE DON'T WANT THEM TO BE DEPORTED. SO GUESS WHAT, DOJ HAS STEPPED IN AND LAWSUITS ARE COMING IN LIKE YOU CAN'T EVEN IMAGINE. IN MULTNOMAH COUNTY DON'T THINK THAT YOU ARE NOT IN THIS PICTURE.

DON'T THINK THAT YOU ARE NOT LOOKING AROUND, AND DON'T THINK THAT YOU ARE NOT WATCHING WHAT'S HAPPENING ON MACADAM AVENUE, AND THEY ARE SENDING THEM RIGHT TO THAT DETENTION CENTER TO E.O. YOU KNOW ABOUT IT AND ARE YOU FUNDING IT? ARE YOU FUNDING ANY OF THAT. IS IT COMING FROM THE COUNTY? IS MONEY COMING FROM THE CITY? IS MONEY COMING FROM OUR GREAT GOVERNOR BROWN. WE'RE GOING TO FIND OUT AND GUESS WHAT, WE MAKE THE VOTE. WE MAKE THE VOTE. GOOD LUCK DIGITAL EQUITY ACTION PLAN THANK YOU.

Mr. Pissedoff: GOOD MORNING, I AM INJURED AND PISSEDOFF, AND I TALKED HERE TWO WEEKS AGO ABOUT THIS. IT'S THE SUBJECT IS BILL PAYMENT ASSISTANCE, AND I EXPLAINED THAT I WAS GOING TO GO TO PG&E. I WENT THERE AND GOT THIS, AND THE CLOSEST THING THAT I COULD CALL IN THESE NUMBERS, WHICH YOUR STAFF WAS SUPPOSED TO HAVE CALLED ME, AND THEY HADN'T FOR SOME REASON. I DIDN'T EXPLAIN THAT THERE IS 151 OTHER APARTMENTS IN MY BUILDING, AND THAT THEY HAD PUT 320 WINDOWS IN THE BUILDING WHEN I WAS TALKING ABOUT THAT THEY WEREN'T GOING TO DO THIS, THIS YEAR. I MENTIONED TO THE PERSON THAT I GOT THIS BROCHURE FROM, AND SHE GAVE ME OTHERS TO HAND TO PEOPLE IN THE APARTMENTS BECAUSE SOME OF THEM DON'T KNOW THAT THEY ARE NOT GOING TO GET ANY ENERGY ASSISTANCE. I MENTIONED TO HER THAT MAYBE THEY SPENT THE MONEY WITH PUTTING IN 320 WINDOWS IN THE BUILDING AND WITH THE WATER DAMAGE OF 35 APARTMENTS, THAT'S MORE THAN 20% OF THE

BUILDING WAS. WATER DAMAGED FROM ONE OF THE MENTAL HEALTH PEOPLE.

Mr. Pissedoff: THIS IS ONE OF THE MENTAL HEALTH PEOPLE THAT HAD LIVED IN THE BUILDING, THE POOR GUY WAS EVEN WALKING OUT ON THE STREET ON CLAY STREET, AND IT'S A ONE-WAY STREET WALKING THE OPPOSITE DIRECTION. IN THE CENTER OF THE STREET TALKING TO HIMSELF. AND HE FINALLY DID SOMETHING THAT GOT HIM EVICTED, AND OF COURSE I WILL PRESENT THAT TO THE CLERK TODAY.

ROBERT MORGAN, MY DOCTOR, WHEN HE DID THIS PIECE OF PAPER ABOUT INJURED AND PISSED OFF ON GOOGLE ON THE INTERNET, ANYBODY CAN DO THE SEARCH USING QUOTATION MARKS, INJURED AND PISSED OFF ON BOTH ENDS OF THE QUOTATION MARKS. AND THEY CAN READ THIS, IT ONLY COMES UP WITH TWO LINKS, AND THE THING SAID TO PORTLAND CITY COUNCIL LAST WEEK, AND THAT WAS DATED MARCH 22, 2017, ONE OF THE FREQUENT FLYERS IS ACTUALLY NAMED, AND I AM NOT JOKING, INJURED AND PISSED OFF. THOSE ARE THE TWO LINKS, AND HE READ THIS PAPER, AND HE LAUGHED, AND HE SAID WELL, YOU ARE FAMOUS. WELL, I WAS NOT GOING TO ARGUE WITH THE DOCTOR. HE SEEMS LIKE A PRETTY SMART GUY. YOUNG. IN FACT, HIS CREDENTIALS READ, INSTEAD OF MD, LIKE MOST DOCTORS, IT SAYS D.O., AND I CALL THEM DR. DO. IT'S A DOCTOR OF SOME KIND OF GASTRIC INTESTINE. DEGREE. THANK YOU.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

R.1 Proclamation Proclaiming September 15 through October 15, 2017 as Hispanic and Latinx Heritage Month in Multnomah County, Oregon. Sponsor: Commissioner Jessica Vega Pederson. Presenters: State Representative Andrea Salinas; and, Diana Nunez, President, Hispanic Metropolitan Chamber of Commerce.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.1.

Vice-Chair Vega Pederson: THANK YOU, GOOD MORNING EVERYONE. IT IS MY PLEASURE TO BRING FORTH THIS MORNING A PROCLAMATION IN CELEBRATION OF LATINX HISPANIC HERITAGE MONTH AT MULTNOMAH COUNTY. SEPTEMBER 15 THROUGH OCTOBER 15 IS RECOGNIZED NATIONALLY AS NATIONAL HISPANIC HERITAGE MONTH, IT'S A MONTH OF CELEBRATION RECOGNIZING THE VIBE SE AND DIVERSITY OF THE PEOPLE OF LATIN AMERICAN DISSENT THROUGHOUT COMMUNITIES IN OUR COUNTRY. THIS MONTH AND FOR THIS YEAR FOR THE FIRST TIME THE MULTNOMAH COUNTY PROCLAMATION RECOGNIZES AN IMPORTANT STEP FORWARD IN

RECOGNIZING SOME IMPORTANT PIECES OF THE COLLECTIVE LATIN AMERICAN IDENTITY.

Vice-Chair Vega Pederson: THAT'S WHY WE CHOSE TO USE THE INCLUSIVE TERM LATINX. THE TERM RECOGNIZES TWO THINGS ABOUT THE WORD HISPANIC, DOESN'T NECESSARILY. THE FIRST IS THAT NOT ALL LATIN AMERICAN INDIVIDUALS IDENTIFY AS HAVING HISPANIC OR IBERIAN HERITAGE. THEY COME FROM A WIDER SWATH OF NATIONALITIES AND BACKGROUNDS. ALSO THE X IN LATINX RECOGNIZES WE NEED TO HAVE A SHIFT TOWARDS GENDER INCLUSIVITY AND RECOGNIZING PEOPLE WHO ARE YEAR, TRANS, NON-BINARY OR NON-CONFORMING INDIVIDUALS. YOU WILL SEE THIS MORE COMMON, AND I THOUGHT THIS WAS SOMETHING THAT WAS IMPORTANT FOR MULTNOMAH COUNTY TO DO BECAUSE WE ARE, YOU KNOW, VERY MUCH MOVING TOWARDS INCLUSIVITY WITHIN OUR LATIN COMMUNITY.

AS A LATINA ELECTED OFFICIAL I AM VERY PROUD TO BE ELEVATING THE IMPORTANCE OF LATINX INDIVIDUALS IN OUR COMMUNITIES, AND I REALLY ENCOURAGE AND TRY TO PROMOTE MY OWN WORK, SEEING LATINX FOLKS STEP UP IN LEADERSHIP IN ALL DIFFERENT ASPECTS OF OUR COMMUNITY IN OUR LIFE. IN ORDER TO HELP US CELEBRATE AND BRING IN THIS PROCLAMATION WE HAVE A SPECIAL GUEST TODAY, WHICH WE SHOULD ALL RECOGNIZE AS NEWLY APPOINTED REPRESENTATIVE ANDREA SALINAS WHO WE SAW JUST A FEW WEEKS AGO, AND BEFORE WE START THAT WE ARE GOING TO HAVE A SHORT VIDEO. THIS WAS SOMETHING THAT I SAW LAST MONTH AT THE HISPANIC CHAMBERS DINNER CELEBRATING HISPANIC HERITAGE MONTH, IT WAS SOMETHING THAT MULTNOMAH COUNTY SPONSORED, AND AS A SPONSOR THERE WAS THIS GREAT VIDEO PUT TOGETHER THAT TALKED ABOUT THE ROLE OF LATINX HERE AT MULTNOMAH COUNTY. SO WE WERE GOING TO KICK IT OFF WITH THAT BEFORE REPRESENTATIVE ANDREA SALINAS STARTED. IF YOU WOULD NOT MIND STARTING THAT. THANK YOU VERY MUCH.

Video: MULTNOMAH COUNTY IS PROUD TO CO-SPONSOR THIS HISPANIC HERITAGE CELEBRATION. AT THE COUNTY OUR GREATEST STRENGTHS ARE OUR PEOPLE AND OUR PASSION FOR OUR WORK. WE ARE PASSIONATE ABOUT SERVING ALL OUR COMMUNITIES THROUGH CULTURALLY RELEVANT SERVICES, TAPPING THE TALENTS OF OUR EMPLOYEES, AND BEING EXCELLENT PARTNERS FOR LOCAL BUSINESS. TOGETHER WE ARE BUILDING A COMMUNITY OF SAFETY, TRUST, AND BELONGINGS. SO I WAS REALLY PROUD TO SEE THAT, SUCH A REALLY TOUCHING VIDEO AT THE DINNER. I AM PROUD THAT MULTNOMAH COUNTY SPONSORED IT, JUST AS I AM PROUD THAT WE ARE HEARING THIS PROCLAMATION TODAY. WITH THAT I WOULD LOVE TO INTRODUCE THE REPRESENTATIVE TO COME UP AND JOIN US.

Rep. Salinas: GOOD MORNING. CHAIR KAFOURY AND MEMBERS OF THE COMMITTEE. THANK YOU FOR INVITING ME HERE TODAY. IT'S GREAT TO SEE

YOUR KIND FACES AGAIN. FOR THE RECORD I AM ANDREA SALINAS, AND I SERVE AS THE OREGON STATE REPRESENTATIVE FOR HOUSE DISTRICT 38, LAKE OSWEGO AND SOUTHWEST PORTLAND. LATINX CULTURE IS AS WIDE AND VARIED AS ANGLO EUROPEAN CULTURE, BUT TO ME IT'S MORE THAN JUST THE FOOD, THE MUSIC, OR EVEN THE STEREOTYPES. FAVORABLE AND UNFAVORABLE, THAT UTE MY COMMUNITY. IT'S IN THE SHARED EXPERIENCE, AND THAT EXPERIENCE RESONATES FROM PERSON TO PERSON AND HEART TO HEART. YES WE ALL HAVE OUR [INAUDIBLE], WHICH THEY SAY IS FAR SUPERIOR TO DOUGHNUTS AND ONLY THEY CAN MAKE US FEEL BETTER WHEN WE ARE SICK. WE KNOW THAT CINCO DE MAYO IS AN AMERICAN CELEBRATED EXCUSE TO DRINK MARGARITAS AND KNOW THAT BEATING THE FRENCH WAS EASY. CONQUERING THE SPANIARDS WAS THE TRUE VICTORY.

LATINIDAD MEANS WE HAVE A SHARED SENSE OF COMMUNITY. WE CAN PRESERVE OUR NATIVE CULTURES AND TRADITIONS WITHOUT FEELING OSTRACIZED OR ASSIMILATED. AND WE DON'T NEED TO LOSE OUR SENSE OF HERITAGE. YET AT THE SAME TIME WE CAN APPRECIATE THE SOCIAL, CULTURAL, AND ECONOMIC RICHNESS AND OPPORTUNITY THAT LIFE IN THE U.S. PROVIDES. AS A LATINA AND A FIRST GENERATION CITIZEN OF THE UNITED STATES I WITNESSED THE STRUGGLES AND HARDSHIPS OF MY FAMILY AND THOSE IN THE LATINX COMMUNITY. I HAVE ALSO EXPERIENCED TREMENDOUS OPPORTUNITY. WHILE WE MAY NOT ALL HAVE THE SAME STARTING PLACE IN LIFE, IT'S CRUCIAL THAT AS PUBLIC SERVANTS WE PROVIDE THE SAME EQUITABLE OPPORTUNITIES AND ACCESS AS MULTI-GENERATIONAL NON-LATINX OREGONIANS ENJOY. THAT'S WHY THIS PROCLAMATION IS SO IMPORTANT. IT ELEVATES THE VOICES OF THOSE WHO MAY NOT EVEN KNOW THAT THEY HAVE A VOICE YET.

IT ESTABLISHES A PLATFORM FOR EXPRESSION. WHEN I RAN FOR THE APPOINTMENT FOR HOUSE DISTRICT 38, I STATED TIME AND TIME AGAIN HOW IMPORTANT IT WAS FOR ME TO REACH OUT, ELEVATE THE VOICES AND BRING MOORE CHAIRS TO THE TABLE. THIS WAS NOT LIP SERVICE. FIRST AND FOREMOST WE NEED TO SET THE TABLE. I BELIEVE THAT WE ARE ON THE RIGHT PATH TO OPENING UP THE DIALOGUE AND ENGAGING IN THOSE TOUGH CONVERSATIONS THAT MAKE MANY OF US UNCOMFORTABLE. WE NEED TO MAKE SURE THAT WE HAVE THE RIGHT PEOPLE REPRESENTED AT THE TABLE READY TO ENGAGE IN MEANINGFUL, RESPECTFUL, DISCOURSE.

NEXT I HOPE THAT WE CAN MAKE ALL OF OUR COMMUNITY MEMBERS AND PARTNERS FEEL WELCOME AT THE TABLE, WHETHER WE ARE TALKING ABOUT INCLUSION IN EQUITY IN OUR SCHOOLS, WORKPLACES, LOCAL JURISDICTIONS, OR THE STATE CAPITOL. ALL NEED TO FEEL WELCOME, AND A SENSE OF OWNERSHIP IN THE SPACES WE OCCUPY. EQUITY AND INCLUSIVITY ARE CRITICAL ELEMENTS TO A HARMONIOUS OREGON. I LOOK FORWARD TO WORKING WITH MY FELLOW ELECTED LEADERS HERE IN MULTNOMAH COUNTY AND ACROSS THE STATE IN THIS ENDEAVOR, AND

COMMEND YOU HIGHLY ON YOUR WORK ON TODAY'S PROCLAMATION. THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD BEFORE WE READ THE PROCLAMATION?

Commissioner Smith: MADAM CHAIR I HAVE A COMMENT. THANK YOU. THANK YOU VERY MUCH JESSICA VEGA, COMMISSIONER FOR BRINGING THIS FORWARD BECAUSE I THINK THAT WE ARE IN ONE OF THE MOST DECISIVE TIMES IN OUR LIVES THAT I HAVE SEEN, AND I THINK THAT THIS PROCLAMATION RECOGNIZES AND CELEBRATES THE CONTRIBUTIONS, THE HERITAGE, AND THE IMPACT OF THE LATINO COMMUNITIES IN MULTNOMAH COUNTY. THIS PROCLAMATION WAS ON DISPLAY AS A PART OF THE 2017 HISPANIC HERITAGE CELEBRATION ON SEPTEMBER 7, 2017, AND WAS A PART OF THE HISPANIC METROPOLITAN CHAMBER OF COMMERCE PUBLICATION FOR THE EVENT.

MULTNOMAH COUNTY WAS RECOGNIZED AS A SPONSOR, AND FOR ME THAT MEANS A WHOLE LOT BECAUSE IT SENDS A MESSAGE THAT EVERYONE IN OUR COMMUNITY IS A VALUED PARTNER OF THE COUNTY FOR SO MANY YEARS AND COLLABORATING ON POLICY AND PROGRAMS THAT IMPROVE SERVICES AND OPPORTUNITIES TO AND FOR THE HISPANIC COMMUNITY, SO THIS IS VERY CRITICAL FOR US AND HAS BEEN FOR MANY YEARS. THIS PROCLAMATION SERVES AS ANOTHER EXAMPLE OF THE COUNTY'S SUPPORT TO THE HISPANIC COMMUNITY IN GENERAL. NOT JUST IN MULTNOMAH COUNTY. THANK YOU.

Chair Kafoury: THANK YOU.

Commissioner Meieran: I JUST WANT TO ADD MY APPRECIATION AND THANKS TO COMMISSIONER VEGA PEDERSON FOR HER LEADERSHIP AND FOR BRINGING THIS FORWARD. IT IS, AND ALSO FOR REPRESENTATIVE SALINAS, SO GREAT TO SAY THAT, FOR BEING HERE TODAY TO TESTIFY. AS COMMISSIONER SMITH SAID I AGREE WITH EVERYTHING THAT YOU SAID, AND IT IS SUCH AN IMPORTANT TYPE TO BE RECOGNIZING WHAT MAKES OUR COMMUNITIES BOTH UNIQUE AND SPECIAL AND ALSO WHAT BRINGS US TOGETHER, SO IN THAT I JUST AM HAPPY TO SUPPORT THIS PROCLAMATION, AND CELEBRATE, CELEBRATE LATINX HERITAGE MONTH.

Chair Kafoury: I WANT TO ADD MY THANKS AS WELL. THANK YOU COMMISSIONER FOR BRINGING THIS FORWARD AND THANK YOU REPRESENTATIVE SALINAS FOR COMING. IT WAS A VERY SPECIAL NIGHT WHEN WE WERE SO FORTUNATE TO HAVE, TO BE ABLE TO VOTE FOR YOU FOR YOUR NEW POSITION, AND I WOULD SAY THAT WE EXPECT GREAT THINGS BUT WE HAVE ALREADY SEEN GREAT THINGS FROM YOU SO WE KNOW THAT THERE IS MORE TO COME.

Chair Kafoury: I AGREE RIGHT NOW THIS PROCLAMATION IS PARTICULARLY IMPORTANT. IT'S IMPORTANT THAT WE RECOGNIZE THE FOUNDATIONAL ROLE THAT LATINOS HAVE PLAYED IN OUR COUNTRY, AND I KNOW WHEN A DEVASTATING EARTHQUAKE IN MEXICO IS COMPLETELY FORGOTTEN ON THE NIGHTLY NEWS, OR THAT THE ANGUISH AND PAIN FROM OUR FRIENDS AND FAMILY IN PUERTO RICO GETS DISMISSED BY THE PRESIDENT, THAT IT HURTS. BUT WE'RE HERE TODAY TO CELEBRATE A CULTURE THAT HAS BROUGHT SO MUCH TO THIS COMMUNITY, SO MUCH JOY AND SO MUCH BEAUTY AND WILL CONTINUE TO FOREVER BE A CENTRAL PART OF OUR COUNTY AND OUR COMMUNITY. THANK YOU.

Vice-Chair Vega Pederson: AND I APPRECIATE THE SUPPORT FROM MY COLLEAGUES HERE AND THE FOLKS AT MULTNOMAH COUNTY WHO HAVE WORKED ON THIS, AND ARE PART OF MAKING IT YOU KNOW, AN IMPORTANT PART OF OUR CULTURE HERE, TOO, SO THANK YOU VERY MUCH, REPRESENTATIVE SALINAS, AND NOW I WILL READ THE PROCLAMATION, BEFORE I DO WANT I WANTED TO MENTION ON FRIDAY AT 11:30 HERE THERE IS GOING TO BE A SPECIAL HISPANIC HERITAGE CELEBRATION. WE'RE GOING TO HAVE SOME GREAT GUESTS. I WILL BE SPEAKING. WE'RE GOING TO HAVE A JUDGE LOPEZ IS GOING TO BE THE KEYNOTE SPEAKER, THERE WILL BE SOME WONDERFUL FOOD AND BEVERAGES, SO I INVITE EVERYBODY TO JOIN US ON FRIDAY FOR THAT. AND WITH THAT, I WILL READ THE PROCLAMATION INTO THE RECORD. [READS PROCLAMATION]

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED. [APPLAUSE]

R.2 Intergovernmental Agreement Amendment between MCSO and the City of Fairview, Regarding Burglar Alarm Task Force. Presenters: Nolan Young, City of Fairview City Administrator, and Francis Cop, MCSO Law Enforcement Support Unit Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2. GOOD MORNING.

Mr. Cop: GOOD MORNING MADAM CHAIR. GOOD MORNING COMMISSIONERS. I AM FRANCIS COP, MCSO'S LAW ENFORCEMENT SERVICES UNIT MANAGER. WITH ME TODAY IS MR. NOLAN YOUNG, CITY OF FAIRVIEW, CITY ADMINISTRATOR. MCSO IS HERE TODAY TO RESPECTFULLY REQUEST THE BOARD'S APPROVAL OF AN IGA AUTHORIZING MCSO TO FACILITATE A COUNTY-WIDE BURGLAR ALARM TASK FORCE ON BEHALF OF THE CITY OF FAIRVIEW, OUR VALUED INTERGOVERNMENTAL PARTNER. MORE SPECIFICALLY THE IGA AUTHORIZES MCSO LAW ENFORCEMENT SUPPORT TO ADMINISTER THE FALSE ALARM REDUCTION PROGRAM. THE PROGRAM MANAGES DAY-TO-DAY OPERATIONS SUCH AS PROCESSING, NEW ALARM

APPLICATIONS, BILLING FALSE ALARMS, PROVIDING CUSTOMER SERVICE, AND RECORD-KEEPING.

Mr. Cop: AS PROGRAM ADMINISTRATORS, MCSO WILL STAFF QUARTERLY TASK FORCE MEETINGS WHICH ENABLE OUR INTERGOVERNMENTAL PARTNERS TO REVIEW, PROGRAM, POLICIES, SERVICE DELIVERY, AND BUDGET AND DISPOSITION OF FEES. I WILL DEFER TO MR. NOLAN YOUNG FOR ADDITIONAL COMMENTS.

Mr. Young: THANK YOU. LAST TIME I WAS HERE BEFORE THE COMMISSION I HAD AN OPPORTUNITY TO CHAT ABOUT THE CONSOLIDATION. FAIRVIEW POLICE DEPARTMENT WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE. THAT PARTNERSHIP IS NOW OPERATIONAL AND GOING WELL. THIS IS THE NEXT STEP IN THAT CONSOLIDATION. THE CITY IS SUPPORTIVE OF THIS AGREEMENT AND RESPECTFULLY ASKS THAT YOU APPROVE IT.

Mr. Cop: MCSO AND THE CITY OF FAIRVIEW THANKS YOU FOR THE OPPORTUNITY TO PRESENT THIS MATTER TO YOU, AND IN ADVANCE FOR YOUR SUPPORT OF THIS IGA. WE ARE PLEASED TO FIELD ANY QUESTIONS THE BOARD MAY HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: I HAVE A QUESTION, MADAM CHAIR. THANK YOU FOR COMING THIS MORNING. HOW MANY FALSE ALARMS DO YOU NORMALLY RECEIVE IN A YEAR'S TIME?

Mr. Cop: WELL WE ADMINISTER ALARMS FOR THE CITY OF GRESHAM, CITY OF TROUTDALE, WOOD VILLAGE, AND WE WILL HOPEFULLY BE FOR THE CITY OF FAIRVIEW AND FOR MAYWOOD PARK. THAT NUMBER VARIES QUITE SIGNIFICANTLY. I DON'T HAVE THOSE NUMBERS WITH ME TODAY. HOWEVER IT HAS REDUCED, WE'VE BEEN WORKING ON THE EDUCATION AND REDUCTION OF THOSE FALSE ALARMS.

Commissioner Smith: SECOND, SO IF YOU DON'T HAVE THOSE, DO YOU KNOW OF ANY ANTICIPATED REVENUE YOU WILL RECEIVE FROM DOING THESE PERMITS? HOW MUCH THAT LOOKS LIKE?

Mr. Cop: CAN I CALL INTO WANDA TO ANSWER THAT QUESTION, PLEASE?

Ms. Yantis: HI, I'M WANDA, THE FINANCE MANAGER FOR THE SHERIFF'S OFFICE. EXPECT WE WOULD TO SEND A CHECK FOR 300,000 A YEAR WITH A RESULT OF THIS IGA.

Commissioner Smith: 3,000 FOR THE ANTICIPATED FALSE ALARMS. AND FOR THE PERMIT APPLICATION?

Mr. Cop: MCSO, THOSE TO OPERATE THE PROGRAM. ANYTHING IN EXCESS OF WHAT IT COST TO OPERATE THE PROGRAM IS RETURNED BACK TO THE CITY OF FAIRVIEW.

Commissioner Smith: THAT'S WHAT I AM ASKING THE QUESTION, WHAT ARE THE REVENUES FOR THIS PROGRAM? TO RUN THIS PROGRAM.

Mr. Cop: IT'S ALL FUNDED BASED ON THE ALARM APPLICATIONS.

Commissioner Smith: OK. SO CAN YOU GET BACK TO MY OFFICE TO GIVE ME AN IDEA OF HOW MANY APPLICATIONS YOU THINK THAT THIS WOULD PRODUCE?

Mr. Cop: FOR THE CITY OF FAIRVIEW, 400 APPLICATIONS, SO CURRENTLY 400. ALARM USERS WITHIN THE CITY OF FAIRVIEW.

Commissioner Smith: WHAT'S THE COST?

Mr. Cop: I BELIEVE IT'S \$25 ANNUALLY.

Commissioner Smith: THANK YOU. BUT YOU WILL BE DOING GRESHAM AS WELL AND WOOD VILLAGE?

Mr. Cop: YES, WE HAVE BEEN DOING GRESHAM AND WOOD VILLAGE FOR QUITE A FEW YEARS ALREADY.

Commissioner Smith: IT WOULD BE GREAT IF YOU COULD GET BACK WITH MY OFFICE ABOUT THE TOTAL REVENUE THAT YOU EXPECT TO COME THROUGH THESE, THESE PERMITS.

Mr. Cop: ABSOLUTELY.

Commissioner Smith: THANK YOU.

Chair Kafoury: QUESTIONS? THIS IS A PROGRAM THAT WAS ALREADY IN EXISTENCE, AND THIS FAIRVIEW POLICE DEPARTMENT WAS RUNNING IT WHEN THERE WAS A FAIRVIEW POLICE DEPARTMENT, BUT SINCE THE CONSOLIDATION FOR MERELY TAKING A PROGRAM THAT EXISTED, WE'RE GOING TO CONTINUE ITS EXISTENCE BUT TRANSFER IT OVER TO UNDER THE SHERIFF'S OFFICE. YEARS AGO THE MULTNOMAH COUNTY SHERIFF'S OFFICE DID ADMINISTER THE PROGRAM FOR FAIRVIEW. THERE WAS A TIME WHEN FAIRVIEW TOOK IT BACK OVER. AND NOW THAT THERE'S NO LONGER A POLICE DEPARTMENT FOR THE CITY, IT'S ESSENTIAL THAT THE SHERIFF'S OFFICE PERFORM THESE DUTIES FOR THE CITY. THE SHERIFF'S OFFICE DOES THIS FOR THE OTHER CITIES IN MULTNOMAH COUNTY?

Mr. Cop: WITH THE EXCEPTION OF THE CITY OF PORTLAND.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED. GOOD TO SEE YOU.

R.3 Intergovernmental Agreement #32283 with ODOT for Right of Way Services for NW Newberry Road @ Mile Post 0.5. Presenters: Riad Alharithi & Courtney Lords.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.3.

Mr. Alharithi: GOOD MORNING CHAIR AND COMMISSIONERS. I AM RIAD ALHARITHI, MANAGER FOR MULTNOMAH COUNTY. HERE REQUESTING THE APPROVAL FOR THE AGREEMENT BETWEEN OREGON DOT, ODOT AND THE COUNTY IN REGARDS TO THE RIGHT-OF-WAY SERVICES ON NEWBERRY. THE PROJECT, THE ROADWAY IS CLOSED DUE TO SLIDE AND THE DESIGN IDENTIFIED OR GETTING FINALIZING THE FOOTPRINT OF THE PROJECT, THE GASKET OF THE PROPERTIES, AND THIS IGA IDENTIFIES ROADS BETWEEN THE COUNTY AND ODOT AND DELIVERING THIS PROJECT AND ACQUIRING THE RIGHT-OF-WAY. AND THE REASON BECAUSE THIS PROJECT IS FEDERALLY FUND AND HAD HAS A GRANT THROUGH THE ODOT. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: YES SO THERE WILL BE ANY PROPERTY OWNERS IMPACTED BY THIS?

Mr. Alharithi: THERE WOULD BE A COMBINATION OF THE CONSTRUCTION EASEMENT AND UNTILLED BE A DRAINAGE EASEMENT WHICH WOULD BE PERMANENT EASEMENT.

Commissioner Smith: FOR HOW LONG?

Mr. Alharithi: IT IS PERMANENT. AND THE TEMPORARY EASEMENT FOR THE DURATION OF THE PROJECT, WHICH PROBABLY IS ABOUT A YEAR TO A YEAR AND A HALF, SO BETWEEN A YEAR TO YEAR AND A HALF.

Vice-Chair Vega Pederson: I HAD AN OPPORTUNITY TO TOUR THE ROAD, AND IT IS DEVASTATING SO I THINK THOSE FOLKS WHO LIVE IN THAT AREA WILL BE VERY HAPPY TO HAVE THE ROAD FIXED.

Chair Kafoury: GREAT, SOUNDS GOOD. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED. THANK YOU.

R.4 Budget Modification DCHS-03-18: Increasing the Appropriation in the DCHS Director's Office (MIL) by \$101,781. Presenter: Mary Li - Human Services Policy Manager.

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

Ms. Li: MARY LI DEPARTMENT OF COUNTY HUMAN SERVICES. NICE TO BE HERE BACK TWO TIMES IN ONE WEEK. THIS BUDGET MODIFICATION WILL ALLOW US TO EXPEND THE FINAL AMOUNT OF THE MEMORIAL TRUST FUND THAT WE WERE AWARDED AS A TEST PROJECT, AND THIS IS NOT A NEW AMOUNT OF MONEY. YOU ALREADY APPROVED BOTH THE APPLICATION AND THE AWARD. THIS IS SIMPLY ALLOWING US TO SPENT THE LAST PORTION OF IT IN THIS FISCAL YEAR.

Chair Kafoury: QUESTIONS OR COMMENTS? SOUNDS PRETTY STRAIGHTFORWARD.

Commissioner Smith: QUESTION, SO IF WE DID NOT APPROVE THIS IT WOULD GO BACK TO THE GENERAL FUND?

Ms. Li: NO. IT WOULD BE RETURNED TO MEYER.

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

R.5 Budget Modification # DCJ-02-18: Appropriates \$244,441 to the Federal/State Fund from the SAMHSA Treatment Drug Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager.

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

Ms. Kirkpatrick: I AM CARRIE KIRKPATRICK, COMMUNITY MANAGER WITH DCJ. WE'RE HERE TODAY TO ASK TO APPROPRIATE \$244,441 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, WHICH STANDS FOR SAMHSA, THE TREATMENT DRUG COURT GRANT PROGRAM. WE PUT IN FOR A GRANT FOR TRAUMA INFORMED SERVICES TO ENHANCE SERVICES IN OUR CURRENT START DRUG COURT. WE RECEIVED THAT GRANT. THE SERVICES WILL PROVIDE TRAUMA INFORMED SERVICES FOR OUR CLIENTS. THEY WILL BE ASSESSED AT OUR CURRENT VENDOR, VOYA. WE WILL HAVE CULTURE-SPECIFIC GROUPS AND GENDER-SPECIFIC GROUPS. THESE WILL HELP THEM WITH THEIR PROCESS. WE ARE EXCITED, PART OF THE FUNDS WILL ALSO GO TO OUR DEPARTMENT FOR RESEARCH SO WE CAN CHECK ON OUTCOMES. DO YOU HAVE ANY QUESTIONS?

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

R.6 Approval of Mid-Year Rebalance – Adjusts FY 2018 County Appropriations to Account for Updated State and Federal Funding Levels. Presenter: Mike Jaspin, Budget Director.

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

Mr. Jaspin: MIKE JASPIN FROM THE BUDGET OFFICE. THIS BUDGET MODIFICATION APPROPRIATES A 6.2 MILLION AND ADDS 34, FTE ASSOCIATED WITH THE STATE AND FEDERAL FUNDING LEVELS. AS A QUICK REMINDER OF HOW WE GOT HERE THERE WAS SUBSTANTIAL UNCERTAINTY AROUND THE STATE AND FEDERAL FUNDING LEVELS WHEN WE BUILT AND ADOPTED OUR FY-2018 BUDGET. THE BOARD ALSO SET ASIDE 2.7 MILLION OF ONE-TIME ONLY FUNDS TO RAMP DOWN AND ADDRESS THE STATE AND FEDERAL FUNDING ISSUES AS NEEDED. IN JULY GOVERNMENT RELATIONS PROVIDED A HIGH LEVEL OVERVIEW OF THE STATE'S LEGISLATIVE ACTIONS, AND IN AUGUST 29, THE BOARD WAS BRIEFED ON THE SPECIFIC FINANCIAL IMPACTS ASSOCIATED WITH THE STATE AND FEDERAL FUNDING LEVEL CHANGES. SINCE THAT TIME THE IMPACTS OF THE FUNDING CHANGES HAVE LESSENEED EVEN FURTHER.

FOR EXAMPLE, THE STATE HAS AGREED TO PROVIDE 200,000 TO ASSIST WITH THE IMPACTS OF THE AIM HIGH FUNDING REDUCTIONS. AND THE FUNDING INCREASE ASSOCIATED WITH SERVICES FOR PEOPLE LIVING WITH HIV HAS INCREASED FROM 1.5 MILLION TO NEARLY \$2 MILLION DUE TO THE INCLUSION OF THE ORAL HEALTH COMPONENTS OF THE GRANT. WE HAVE PROVIDED UPDATES DURING SEPTEMBER AT BOARD STAFF MEETINGS, VIA EMAIL AND I KNOW THAT YOU HAVE HAD THE OPPORTUNITY TO HAVE ONE-ON-ONES WITH THE STAFF AND ALSO THE D.A. REGARDING SPECIFIC REDUCTIONS AND REQUESTS FOR RAMPED DOWN FUNDING.

TODAY YOU WILL SEE EIGHT BUDGET MODIFICATIONS RELATED TO THE MID YEAR REBALANCE. THIS IS THE FIRST ONE, WHICH CONSOLIDATES MOST OF THE FUNDING INCREASES AND THE MINOR REDUCTIONS INTO A SINGLE ACTION. THE 6.2 MILLION INCREASE IS DRIVEN MAINLY BY THREE CHANGES. INTELLECTUAL AND DEVELOPMENTAL DISABILITY SERVICES RECEIVED ADDITIONAL FUNDS, AGING DISABILITY AND VETERANS SERVICES ALSO RECEIVED ADDITIONAL FUNDS, AND AS I MENTIONED, THE SERVICES FOR PERSONS WITH HIV WAS INCREASED SUBSTANTIALY FROM WHAT WAS IN OUR ADOPTED BUDGET.

Mr. Jaspin: THE SECOND BUDGET MODIFICATION IS FROM DCJ FOR TREATMENT FIRST FUNDING. THIS WAS SCHEDULED FOR SEPTEMBER BUT GOT PUSHED

BACK TO TODAY. THE FINAL BUDGET MODIFICATIONS REFLECT THE CASES WHERE DEPARTMENTS ARE REQUESTING SOME OF THE 2.7 MILLION RAMPDOWN FUNDS SET ASIDE BY THE BOARD. THEY TOTALED 727,000, AND THEY ALL COMPLIED WITH THE BOARD'S GENERAL FUND CONTINGENCY POLICY. BASED ON THE BOARD APPROVING THE ACTIONS TODAY, WE DON'T EXPECT ANY LAYOFFS RESULTING FROM THE STATE AND FEDERAL FUNDING CHANGES. WITH THAT I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Mr. Jaspin: WE NEED A VOTE ON THE CONSOLIDATED BUDGET MODIFICATION THAT'S BEFORE YOU.

Chair Kafoury: OK. ALL THOSE IN FAVOR OF THE CONSOLIDATED BUDGET, VOTE AYE. [UNANIMOUS AYES] THE MID YEAR REBALANCE BUDGET MODIFICATION IS HEREBY HONORABLY APPROVED.

R.7 Budget Modification # DCJ-03-18: MidYear Appropriates \$584,356 for the Treatment First Assessor & STOP Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.7.

Ms. Kirkpatrick: WE ARE HERE TO ASK APPROVAL FOR OUR BUDGET MODIFICATION TO APPROPRIATE 584,356 FROM THE STATE OF OREGON CRIMINAL JUSTICE COMMISSION FOR THE 2017-2019 COURT GRANT PROGRAM, WHICH WE CALL PROUDLY STOP. IT'S THE SECOND OLDEST DRUG COURT IN THE NATION. IT'S BEING REVAMPED. THESE FUNDS HELP. WE'RE INCORPORATING THE PROBATION SERVICES INTO THE COURT PROCESS NOW. THESE FUNDS ALSO HELP WITH A COUPLE OF THE ASSESSORS PRE-ADJUDICATION TO PROVIDE THE COURT WITH A MORE INFORMED SENTENCING OPTION. ALSO IT PROVIDES FOR APO AND CORRECTIONS TAG.

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

R.8 Budget Modification # HD-12-18: Mid-Year: 40074 Mental Health Residential Services Rebalance. Presenter: Neal Rotman, Mental Health & Addiction Services.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS, APPROVAL OF R.8.

Mr. Rotman: GOOD MORNING CHAIR KAFOURY, COMMISSIONERS. NICE TO SEE YOU. I AM HERE FOR A BUDGET MODIFICATION TO ADD \$11,296 INTO THE

RESIDENTIAL SERVICES BUDGET. THIS IS A VITAL COMPONENT OF MENTAL HEALTH TREATMENT, IN PARTICULAR TO THIS REQUEST, SERVICES TO THE OLDER ADULT POPULATION AND A NEED TO MAINTAIN CURRENT LEVELS OF CONTRACTED SERVICES THAT ADDRESS THE MENTAL HEALTH ISSUES THAT IMPACT ONE'S ABILITY TO MAINTAIN HOUSING. THE PROGRAMMING FACING REDUCTIONS, LINKS, OLDER ADULTS WITH BEHAVIORAL HEALTH CONCERNS, EXPERIENCING HOUSING PLACEMENT ISSUES TO CRISIS MENTAL HEALTH COUNSELING AND ONGOING TREATMENT SERVICES. THE FUNDING ASSISTS FAMILIES WHO NEED TO PURSUE GUARDIANSHIP FOR DISABLED OLDER ADULTS WITH BEHAVIORAL HEALTH ISSUES UNABLE TO MANAGE THEIR OWN INDIVIDUALIZED CARE AND TREATMENT NEEDS, AND LIVING ARRANGEMENTS FOR THEMSELVES, WHICH PUTS THEM AT RISK OF LOSING HOUSING AND INCREASING THE IMPACTS OF THEIR MEDICAL AND BEHAVIORAL HEALTH CONDITIONS. I WOULD BE HAPPY TO TAKE ANY QUESTIONS.

Commissioner Meieran: SO THE STATE CUT ITS FUNDING FOR THIS PROGRAM?

Mr. Rotman: YES, BY \$135,268.

Commissioner Meieran: WAS THERE ANY CONVERSATION WITH THE STATE ABOUT THIS?

Mr. Rotman: YES, WE HAD CONVERSATIONS WITH THE STATE ABOUT THIS. UNFORTUNATELY DUE TO THEIR OWN REDUCTIONS THIS IS A NECESSARY REDUCTION FOR THEM.

Commissioner Meieran: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. FIVE MORE TO GO. JUST IN CASE YOU ARE COUNTING.

R.9 Budget Modification # HD-13-18: Mid-Year: 40075 Adult Mental Health Initiative Rebalance. Presenter: David Hidalgo, Mental Health & Addiction Services.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R.9.

Mr. Rotman: SO I AM HERE AGAIN, NEAL ROTMAN AND THIS REQUEST TO ADD TO THE BUDGET MODIFICATION IS FOR \$287,000. IT REPLACES A REDUCTION FROM THE STATE, OREGON HEALTH AUTHORITY OF \$656,000. ORIGINAL ASK WAS 480,000 TO KEEP THE PROGRAMMING IN PLACE FOR RESIDENTIAL SUPPORTS AND SERVICES, AND I DID HAVE THE DISCUSSIONS WITH THE STATE OF OREGON AND WAS ABLE TO NEGOTIATE 200,000 BACK INTO OUR BUDGET, AT LEAST FOR A ONE-TIME FOR THIS FISCAL YEAR. CHOICE MODEL

OR AIM HIGH WHICH IS ADULT MENTAL HEALTH INITIATIVE REDUCTIONS IMPACTS HOUSING SUPPORTS FOR THE MOST VULNERABLE AND ACUTE INDIVIDUALS COMING OUT OF THE HOSPITAL SYSTEM OR STATE HOSPITAL SYSTEM. INCREASING HOUSING COSTS ARE IMPACTING RENT SUBSIDIES, TEMPORARY HOUSING ALTERNATIVES, AND ROOM AND BOARD AND CRISIS HOUSING, AND HOUSING SUPPORTS NEEDED TO MAINTAIN IN THE COMMUNITY AT THE HIGHEST LEVEL OF INDEPENDENCE. THIS FUNDING WILL SUPPORT APPROXIMATELY 45 TO 50 INDIVIDUALS, NEEDING SUPPORT TO AVOID HOMELESSNESS. WE WOULD BE HAPPY TO TAKE ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? THESE ARE THE SPECIFIC ITEMS THAT WE VOTED ON AS A PACKAGE EARLIER THAT WE HAD CONVERSATIONS ABOUT. A HEADS UP FOR EVERYONE OUT THERE. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.10 Budget Modification # HD-18-18: Mid-Year: 40006 Tobacco Prevention and Control Rebalance. Presenters: Rachel Banks- Interim Public Health Director and Wendy Lear-Deputy Director.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.10. THERE IS A LOT OF BUDGET MODIFICATIONS, BUT THEY ARE ALL VERY IMPORTANT, INCLUDING THIS ONE. GOOD MORNING.

Ms. Banks: GOOD MORNING CHAIR KAFOURY, COMMISSIONER MEIERAN AND SMITH AND COMMISSIONER VEGA PEDERSON. FOR THE RECORD I AM RACHAEL BANKS WITH YOUR PUBLIC HEALTH DIVISION, AND I AM HERE TO TALK ABOUT JUST BRIEFLY THE BUDGET MODIFICATION FOR STARTING WITH TOBACCO PREVENTION. ONCE AGAIN THIS IS BASED ON STATE CUTS AND WHAT, WHAT THESE WOULD ALLOW US TO DO IS TO WORK IN THE NATIVE AMERICAN COMMUNITY, WORKING ON DECREASING TOBACCO USE AND SPECIFICALLY WITH PREGNANT WOMEN AS YOU ALL KNOW TOBACCO USE IS A LEADING PREVENTABLE CAUSE OF DEATH IN OUR COUNTY AND ACROSS THE NATION, AND IT WOULD ALLOW US TO CONTINUE WORKING WITH STUDENTS AND COMMUNITY COLLEGES AND FOR INSTANCE PORTLAND COMMUNITY COLLEGES TO IMPLEMENT THE POLICIES AND OTHER PRACTICES TO REDUCE SMOKING AND TOBACCO USE.

Commissioner Smith: I HAVE A QUESTION, IS THIS A NEW PROGRAM?

Ms. Banks: NO, IT'S PART OF OUR TOBACCO FUND THAT GO WE'VE BEEN GETTING FOR A NUMBER OF YEARS, THEY ARE DECREASE THAT GO BY 31% SO WE WOULD HAVE TO CUT THE STAFFING WORKING ON THE, SPECIFICALLY THOSE TWO AREAS.

Commissioner Smith: ARE WE WORKING ACROSS THE BOARD IN HE REMEMBERS IT OF ALL COMMUNITIES OF COLOR? WHY IS THIS ONE SO SPECIFIC?

Ms. Banks: YEAH. WE ARE. WE HAVE ROBUST PROGRAMMING, AND THROUGH REACH, AND AFRICAN-AMERICAN COMMUNITIES, AND THIS ONE IS SO TARGETED BASED ON THE DISPARITIES, AND THAT'S JUST WHERE THIS STAFF PERSON THAT WE WOULD NEED TO CUT, SHOULD WE NOT GET THE FUNDING BACK TO THEIR AREA, AND WE WOULD CONTINUE TO DO THE WORK ACROSS THE COMMUNITIES OF COLOR BUT NOT AS EFFECTIVELY OR EXPAND OR GET TO THE COMMUNITY.

Commissioner Smith: IS THERE A GEOGRAPHIC AREA THAT WE ARE GOING TO FOCUS ON? IS THAT IN EAST COUNTY? A LOT OF OUR POVERTY HAS MOVED OUT EAST, IS THAT WHERE WE ARE GOING TO BE PUTTING OUR EFFORTS?

Ms. Banks: LET ME CHECK WITH THIS POSITION. I CAN SAY YES WITH OUR EFFORTS, WE'RE FOCUSING IN EAST COUNTY AND ROCKWOOD AND GRESHAM, AS WELL. BUT WITH THIS SPECIFIC ONE, I CAN GET BACK TO YOU ALL WITH THAT IN TERMS OF THAT.

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

R.11 Budget Modification # HD-21-18: Mid-Year: 40060 Chronic Disease and Violence Prevention Rebalance. Presenters: Rachel Banks - Interim Public Health Director and Wendy Lear-Deputy Director.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.10.

Ms. Banks: GOOD MORNING, FOR THE RECORD AGAIN, I AM STILL RACHAEL BANKS WITH THE PUBLIC HEALTH DIVISION, AND THIS REQUEST IS IN REGARDS TO OUR CHRONIC DISEASE PREVENTION EFFORTS BASED ON THE STATE REDUCTIONS. WITH THESE FUNDINGS, WE FUND A PROGRAM COORDINATOR POSITION AND ALSO HAD CONTRACTS WITH MEN'S HEALTH PROJECTS, SPECIFICALLY TO LOOK AT COLORECTAL CANCER SCREENING AND DISPARITIES WITH THOSE COMMUNITIES BASED ON THE DISPARITIES AND NEEDING CULTURALLY-SPECIFIC APPROACHES THAT REALLY DRILL DOWN TO THE REASONS FOR THEIR SCREENING AND-OR TREATMENT DISPARITIES. SO IN ADDITION WE GENERALLY, WITH OUR CHRONIC DISEASE EFFORTS, THE LEADING CAUSES OF DEATH IN OUR COUNTY.

Ms. Banks: LOOK TO ANALYZE AND BETTER UNDERSTAND THE DATA, ESPECIALLY FOR HEALTH INEQUITIES AND DISPARITIES SO THAT WE CAN DRILL DOWN INTO MORE PRECISE INTERVENTIONS, MORE CONVENING PARTNERS LIKE THE ONES WE MENTIONED TO WORK ON THINGS THAT WE

CANNOT DO ALONE. AND THEN ALSO EVALUATE THE EFFECTIVENESS OF OUR INTERVENTIONS. THIS WOULD ALLOW US TO CONTINUE THOSE EFFORTS.

Commissioner Smith: I HAVE A QUESTION. SO WHO ARE WE PARTNERING WITH ON THIS PARTICULAR PIECE OF MONEY?

Ms. Banks: THIS PARTICULAR ONE WAS THE MEN'S HEALTH PROJECTS AND WORKING IN THE AFRICAN-AMERICAN COMMUNITY WORKING WITH HEALTH PROVIDERS WHICH WAS DOING FOCUS GROUPS AND TRYING TO BETTER UNDERSTAND WHAT SORT OF MESSAGING WOULD MOVE LATINX COMMUNITIES INTO SCREENING EARLIER.

Commissioner Smith: THIS IS REALLY GOOD BECAUSE I REMEMBER WHEN THE BAKER SISTERS CAME HERE. THEIR DAD DIED OF COLORECTAL CANCER, AND THEY WERE REALLY PUSHING FOR ADDITIONAL, YOU KNOW, SUPPORT TO REALLY TARGET AFRICAN-AMERICAN MEN. I THINK THIS WILL BE HELPFUL TO A LOT OF FOLKS IN OUR COMMUNITY.

Chair Kafoury: I WANT TO BE CLEAR, THESE WERE CUTS THAT WERE GOING TO BE MADE SO NONE OF THIS, THESE BUDGET REBALANCES OR MODIFICATIONS ARE ACTUALLY NEW MONEY. IT'S ONE-TIME DOLLARS HOLDING OFF CUTS THAT WOULD HAVE BEEN MADE DUE TO STATE CUTS. ALL THESE BUDGET MODIFICATIONS ARE ALL THE ONES THAT WE'VE BEEN TALKING ABOUT, ONE-TIME ONLY MONEY. THANK YOU. DID YOU HAVE ANYTHING ELSE? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.12 Budget Modification # DA-01-18: Mid-Year: \$57,696 General Fund Contingency Transfer to the District Attorney's Office (NDA). Presenter: Rod Underhill, Multnomah County District Attorney.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.12. THANK GOODNESS FOR COMMISSIONER VEGA PEDERSON WHO IS ON IT, MAKING THE MOTION, TIME AND TIME AGAIN WHEN WE NEED HER. GOOD MORNING.

Mr. Underhill: GOOD MORNING. ROD UNDERHILL, YOUR DISTRICT ATTORNEY HERE IN MULTNOMAH COUNTY. WITH ME IS ALAN FROM THE DISTRICT ATTORNEY'S OFFICE FINANCIAL MANAGER FROM MY OFFICE. SO THE 57696 IS TIED INTO FEDERAL JAG GRANT MONEY. I HAVE HAD THE OPPORTUNITY TO SPEAK WITH EACH OF THE FOUR OF YOU, WHICH I APPRECIATED GIVING YOU A PREVIEW OF WHAT THIS FUNDING DOES. IT IS FUNDING FROM, AS I MENTIONED, FEDERAL JAG MONEY THAT IS SURROUNDING THE CERTIFICATION RELATED ISSUES IS NOT AVAILABLE TO THE DISTRICT ATTORNEY'S OFFICE DURING THIS FISCAL YEAR. WHAT THIS SUPPLEMENTS GENERAL FUND AS IT RELATES TO A NEIGHBORHOOD DISTRICT ATTORNEY

WHO COVERS THE NORTH, NORTHEAST AND ROCKWOOD, ROSEWOOD AREA. THIS FUNDING WILL ALLOW US TO CONTINUE THE BUSINESS SERVICES, AS A BUSINESS AS USUAL IF YOU WILL THROUGH THE BALANCE OF THE CALENDAR YEAR. FISCAL YEAR, I SHOULD SAY.

Chair Kafoury: QUESTIONS OR COMMENTS FOR THE D.A.? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.13 Budget Modification # DA-02-18: Mid-Year: \$78,000 General Fund Contingency Transfer to the District Attorney's Office (SAKI) Presenter: Rod Underhill, Multnomah County District Attorney.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.13.

Mr. Underhill: ONCE AGAIN ROD UNDERHILL YOUR DISTRICT ATTORNEY HERE IN MULTNOMAH COUNTY. THIS ADDRESSES OUR SAFE KIT PROJECT, SOMETIMES CALLED SAKI, SEX ABUSE KIT INITIATIVE. THE SAFE KIT ACRONYM IS SEXUAL ASSAULT FORENSIC EVIDENCE PROGRAM. THIS FUNDING IS ONCE AGAIN TIED INTO JAG-BASED MONEY AND SURROUNDING THE CERTIFICATION ISSUE HAS RESULTED IN 78,000 NOT BEING AVAILABLE TO THE DISTRICT ATTORNEY'S OFFICE. IT FUNDS THE PROSECUTOR THAT DOES THIS BODY OF WORK. IT IS A VERY LARGE BODY OF WORK, ONCE AGAIN, I HAVE HAD THE OPPORTUNITY AND I APPRECIATE IT TO SPEAK TO EACH AND EVERY ONE OF YOU ABOUT THE PROJECT GLOBALLY BUT THEN ALSO SPECIFICALLY ABOUT THE DEPUTY DISTRICT ATTORNEY AND THEIR ROLE IN THAT LARGER PROJECT.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: MADAM CHAIR, I AM GLAD THAT THE DISTRICT ATTORNEY DECIDED TO TRY TO KEEP THIS UNTIL THE END OF THE YEAR BECAUSE IT WOULD BE A SHAME TO HAVE US STOP WORKING WITH FOLKS TO IMPLEMENT THESE RAPE KITS MID YEAR SO I AM GLAD THAT YOU BROUGHT THIS UP, AND IT'S VERY IMPORTANT AND CRITICAL TO MANY IN OUR COMMUNITY.

Mr. Underhill: THANK YOU.

Chair Kafoury: I AM HOPEFUL AS THESE ARE ONE-TIME ONLY FUNDS THAT WE WILL BE ABLE TO APPLY FOR THE JAG GRANTED OR SOME OTHER GRANT NEXT YEAR THAT WILL HELP US TO CONTINUE BOTH THESE IMPORTANT PROJECTS.

Mr. Underhill: WE WILL WORK HARD TO CONTINUE TO SEEK CERTAINLY THE NEXT FISCAL YEAR FUNDING IN ORDER TO CONTINUE THE PROJECT AS A

WHOLE BUT ALSO SPECIFICALLY THIS PROSECUTOR, SO WE'RE WORKING ON THAT. WE WILL REPORT BACK.

Chair Kafoury: I HAVE NO DOUBT THAT YOU ARE. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

BOARD COMMENT

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

Chair Kafoury: WITH THAT, WE WIN THE WORLD'S RECORD FOR THE FASTEST BOARD MEETING, THE LARGEST NUMBER OF BUDGET MODIFICATIONS BECAUSE WE HAVE DONE SUCH A THOROUGH JOB OF HAVING THEM EXPLAINED. THANK YOU MIKE JASPIN. THANK YOU EVERYONE FROM THE DEPARTMENTS. NOW WE HAVE COME TO THE TIME ON OUR BOARD CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner Smith: MADAM CHAIR I DO WANT TO ANNOUNCE THAT THIS MONTH IS OCTOBER, AND IT IS A MONTH THAT WE CELEBRATE PINK SUNDAY, WHICH MEANS WE HAVE OUR PINK ON TODAY. BREAST CANCER AWARENESS MONTH. I WOULD LIKE FOLKS TO, WHEREVER YOU CAN PARTICIPATE IN THE PINK SUNDAY EVENT. THEY HAVE ONE AT MARANATHA CHURCH THIS WEEKEND, AND IF FOLKS WANT TO GET A SCREENING THEY CAN DO THAT SATURDAY MORNING FROM 10:00 TO 2:00.

Chair Kafoury: ANY OTHER QUESTIONS, OR QUESTIONS, ANYTHING ELSE FOR THE COMMUNITY? THANK YOU. WITH THAT WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT – 11:37 a.m.

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

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

Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon