

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, July 17, 2014**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:36 a.m. with Vice-Chair Diane McKeel and Commissioners Jules Bailey, Loretta Smith and Judy Shiprack present.

Also attending were Jacqueline Weber, Deputy County Attorney, and Lynda Grow, Board Clerk.

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

Chair Kafoury: GOOD MORNING, WELCOME TO THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENTED CALENDAR?

Commissioner Bailey: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER BAILEY MOVES AND SHIPRACK SECONDS. ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED. LYNDA, DO WE HAVE PUBLIC COMMENT THIS MORNING?

Board Clerk: YES, MADAM CHAIR, WE DO. OPPORTUNITY FOR PUBLIC COMMENT ON NON AGENDA MATTERS, TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. WHEN I CALL YOUR NAME, PLEASE COME FORWARD AND TAKE A SEAT.

Mr. Phillips: I AM PAUL PHILLIPS. AND I SPOKE HERE JUNE 26, AND THE SUBJECT WAS ALWAYS WRONG. I AM ALWAYS WRONG. AS I HAVE SAID IN THE PREVIOUS MEETINGS. TWO PEOPLE HAD DIED AT THE HAMILTON WEST APARTMENTS, AND OF COURSE, THOSE EIGHT MONKEYS. JEFF PHILLIPS, HE WAS NO RELATION OF MINE. HE LIVED AT THE APARTMENT. AND HE WAS FOUND AT, ON THE 28th OF MAY. THE MONKEYS HAD DIED THE 24th. THE 25th WAS WHEN THEY PUT OUT THE E-COLI NOTICE, AND MELISSA, I DIDN'T KNOW HER LAST NAME, BUT SHE DIED JUNE 2, AND I BELIEVE THE DEATH RATE FOR MULTNOMAH COUNTY, MIGHT HAVE GONE UP BECAUSE OF THAT E-COLI. AND THOSE WERE JUST TWO PEOPLE IN ONE BUILDING THAT LOST THEIR LIVES. I ALSO HAD TALKED ABOUT, ABOUT THE RENT INCREASES. THAT WAS THE 26th

OF, OF JANUARY 1st. I HAD A RENT INCREASE OF \$20, AND HERE'S ANOTHER RENT INCREASE OF \$15 MORE, THAT WAS FOUR DAYS AFTER I SPOKE HERE. SO, I PUT IT UP TO \$35, AND IN JUST EIGHT MONTHS. BUT, IT BECOMES EFFECTIVE AUGUST 1st. AND THE PORTLAND [INAUDIBLE], WHEN I WAS TALKING ABOUT THOSE, THOSE -- THE 26th, I WAS SAYING THAT THEY WERE \$90,000, BUT THEY ARE NOT DELIVERED AND THEY DON'T COME WITH A FLOOR, AND YOU CANNOT FLUSH THEM. NOT EVEN USE THE, THE TOILET PAPER UNTIL YOU HAVE THEM INSPECTED AND, AND, AND DELIVERED, AND INSTALLED. WHEN I AM PAYING \$14 A SQUARE FOOT, YOU CAN, YOU HAVE GOT TO FIGURE EXTRAS, THE INSTALLATION, THE FLOOR, AND, AND THERE IS ALSO OPTIONS THAT YOU COULD BUY. I WAS TALKING TO THE COUNTY ATTORNEY EXPLAINING THAT LAST NIGHT I WOKE UP SOMEWHERE AROUND 9:00 OR 10:00, AND IN THE APARTMENT, AND THERE WAS A HEAVY, HEAVY DOSE OF DRUGS IN THE ROOM. AND THAT WAS FROM SOMEBODY, SOMEBODY -- IT WAS NOT MARIJUANA. IT WAS SOME OTHER DRUG, AND, AND SHE SUGGESTED TO CONTACT THE HOUSING AUTHORITY AND THE MANAGERS, BUT I CONTACTED THE MANAGERS PREVIOUSLY AND, AND WITH YOUR HUSBAND BEING UP ON THE BOARD, AND YOUR MOTHER BEING UP ON THE HOUSING BOARD. AND SOMETHING HAS GOT TO BE DONE. I CAN'T PUT UP WITH A HAZARDOUS SUBSTANCE LIKE THAT. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Ruiz Madrigal: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM RICARDO RUIZ MADRIGAL. I AM CURRENTLY AN UNDERGRAD STUDENT AT WARNER PACIFIC COLLEGE. I AM ALSO AN INTERN FOR A DIVISION OF ASSESSMENT, RECORDING AND TAXATION UNDER THE SPECIAL PROGRAMS GROUP. CURRENTLY, I AM WORKING ON [INAUDIBLE]. I AM HERE TO THANK EACH OF YOU FOR SUPPORTING THE MENTORSHIP PROGRAM THAT IS RUN BY ALISON SPENCER. US THREE ARE HERE TO PUT A FACE TO THIS PROGRAM. SO FAR, IT HAS OPENED MANY DOORS FOR SUCCESS. THE LEADERSHIP FOUNDATION AWARDED US AN ACCESS SCHOLARSHIP, WHICH IS A FULL-RIDE SCHOLARSHIP. THANKS TO THAT, WE ARE IN COLLEGE TODAY. I WAS GIVEN THE INTERNSHIP OPPORTUNITY BY RANDY AND SALLY TO WORK FOR DART'S SPECIAL PROGRAMS. TODAY, JULY 17, 2014, OVER A YEAR LATER, I STAND IN FRONT OF YOU TO THANK EACH OF YOU, AND SALLY AND YOU FOR GIVING ME THIS OPPORTUNITY. ALL OF YOU HAVE CHANGED MY LIFE FOR THE BEST. HAD BOTH MY PARENTS WOULD HAVE BEEN HERE, THEY WOULD SAY GRACIAS, WHICH IS THANK YOU IN SPANISH. ALL OF YOU HAVE INSPIRED ME IN MANY WAYS, AND NOW IT'S MY TURN. I AM HURT TO SEE INDIVIDUALS WHO FALL FOR ADDICTIONS. I AM HURT TO SEE KIDS, ADULTS HAVE TO GO THROUGH VIOLENCE AND HOMELESSNESS AND HUNGER, I AM HURT FROM THE COMMUNITY, BUT MORE IMPORTANTLY, THANKS TO ALL OF YOU. I AM INSPIRED TO BE A ROLE MODEL WHO CREATES RESOURCES TO BUILD BETTER FUTURES FOR THE LUNG, MIDDLE AGED AND ELDERLY. THANK YOU.

Chair Kafoury: THANK YOU.

>> HOLA. I GO BY GIGI. I AM A SENIOR AT WARNER PACIFIC COLLEGE STUDYING WITH A MAJOR OF SOCIAL INTERNSHIP. I WOULD LIKE TO THANK THE CHAIR, COMMISSIONERS, AND RANDY, SALLY, DAN, AND ALISON FOR THIS OPPORTUNITY. AS YOU ARE AWARE, THERE IS AN ISSUE WITH THE COUNTY AND A HIGH AMOUNT OF ELIGIBLE EMPLOYEE RETIREMENT, A SOLUTION TO THIS ISSUE IS TO MAKE THE COLLEGE TO COUNTY MENTORSHIP PROGRAM EXPAND. WITH CURRENTLY 29 INTERNS GETTING EXPOSED TO" JOBS, AND THIS BEING MY SECOND SUMMER, I HAVE WITNESSED THE EXPONENTIAL GROWTH EACH YEAR WITH THIS PROGRAM BEING OFFERED. THIS SHOULD DEMONSTRATE THE LEVEL OF COMMITMENT PEOPLE LIKE MYSELF HAVE. AS SCHOLARS WE ARE HUNGRY FOR KNOWLEDGE, WE ARE CONSTANTLY BUILDING RELATIONSHIPS THAT OPEN UP DOORS TO NETWORKING. AND THIS IS SOMETHING ESSENTIAL FOR, FOR, FOR THE FIRST GENERATION COLLEGE STUDENTS LIKE OURSELVES. I PERSONALLY HAVE CLASSMATES -- I KNOW CLASSMATES THAT HAVE GRADUATED AND, AND HAD NO WORK EXPERIENCE. UNFORTUNATELY, THEY WERE NOT CAPABLE OF COMPETING WITH THOSE WHO ACQUIRE THE SKILLS NECESSARY TO DO THE JOBS. THIS IS WHAT HAPPENS WHEN COLLEGE STUDENTS ONLY FOCUS ON SCHOOLWORK AND DON'T GET EXPOSED TO REAL JOBS. AND I AM THANKFUL THAT I WAS SELECTED TO DO THE HOSPITAL PROJECT WHERE I GET TO ANALYZE AND ORGANIZE DATA WHILE IDENTIFYING THE POTENTIAL GAP BETWEEN PROPERTY TAX RELIEF HOSPITALS ARE RECEIVING, VERSUS THE LEVEL OF CHARITY THAT THEY ARE PROVIDING. ONCE I GRADUATE, I AM INTERESTED IN APPLYING FOR A FULL-TIME POSITION AT THE COUNTY. AND WITH MY PASSION AND DEDICATION, I ASPIRE TO WORK IN POLICY. I WOULD LIKE TO SHARE THIS QUOTE THAT INSPIRES ME TO COME AND PROVE MYSELF TO THE COUNTY WHY THEY SHOULD INVEST IN ME. A GREAT LEADERS' COURAGE TO FULFILL HIS VISION COMES FROM PASSION, NOT POSITION. THIS WAS SAID BY JOHN MAXWELL. THANK YOU FOR THE OPPORTUNITY TO TESTIFY BEFORE YOU TODAY. I LEFT MY RESUME, AND I WOULD LIKE TO, TO -- I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: THANK YOU.

>> HOLA. FIRST, THANK YOU FOR THE OPPORTUNITY FOR LETTING US SPEAK TO YOU TODAY, I AM A STUDENT AT WARNER PACIFIC COLLEGE WHERE I AM DOUBLE MAJORING IN BUSINESS ADMINISTRATION AND ACCOUNTING. I WAS BORN IN CORNELIUS, OREGON. SINCE A YOUNG AGE I WAS MOVING BACK AND FORTH FROM MEXICO. THIS SUMMER, I AM INTERNING WITH DART SPECIAL PROGRAMS THROUGH THE COLLEGE AND COUNTY MENTORSHIP. MY EXPERIENCE WITH THE COUNTY HAS BEEN EXCEPTIONAL, AND EVERYONE HERE HAS BEEN VERY WELCOMING AND, AND VERY HELPFUL TO GIVE ME ADVICE ON MY FUTURE CAREER. I WAS FORTUNATE TO BE PLACED WITH A MANAGER LIKE SALLY BROWN WHO HAS SO MUCH TO OFFER, AND I AM

LEARNING FROM HER EVERY DAY. SHE AND ALISON HAS GIVEN US THE OPPORTUNITY TO MEET WITH COMMISSIONER AND IS OPEN CAREER PATHS, LIKE COMMUNITY VISION AND HOW TO OPEN A NONPROFIT. ALSO I, MY WORK HAS TO DO WITH TAX EXEMPTION AND IS WAR VETERANS. MY WORK IS A MIX OF FIELDWORK AND OFFICE WORK. ONE OF REPLY MAIN GOALS WITH MY PROJECT IS OUTREACH AND EDUCATION, TO BE SURE THAT THOSE WHO SHOULD BENEFIT FROM AN EXEMPTION ARE. THIS IS MY FIRST TIME WHERE I HAVE BEEN EXPOSED TO, TO AN OFFICE ENVIRONMENT. SINCE A YOUNG AGE, I HAVE ALWAYS WORKED IN CONSTRUCTION AND, AND PHYSICAL JOBS. MY DAD TOLD ME HE DID NOT WANT TO SEE ME WORKING LIKE HIM. TO HIM, HIS MENTALITY IS, THE MORE STRESS YOU PUT INTO YOUR BODY, THE MORE YOU ARE GOING TO WIN OR THE MORE SUCCESSFUL YOU ARE GOING TO BE, BUT TO THAT, I SAY NO. IF YOU GET A COLLEGE DEGREE, YOU CAN, YOU CAN DO BETTER, YOU CAN BETTER YOURSELF AND BETTER YOUR FAMILY, NOT, NOT THROUGH PHYSICAL STRESS TO YOUR BODY. THIS INTERNSHIP IS JUST THE BEGINNING OF WHAT MY POTENTIAL CAREER WILL LOOK LIKE. I THINK THAT I CAN SPEAK FOR THESE TWO, THAT WE ARE NOT JUST REPRESENTING OURSELVES AND OUR FAMILY, BUT WE ARE REPRESENTING THE LATINO COMMUNITY, AND BEING AN EXAMPLE THAT COLLEGE IS SOMETHING THAT CAN BE ACHIEVED, AND WE CAN HAVE, HAVE, HAVE, WE CAN HAVE A JOB LIKE, LIKE, I DON'T KNOW, MAYBE LIKE YOU GUYS ONE DAY. ONCE AGAIN, THANK YOU FOR GIVING US THE OPPORTUNITY TO SPEAK TO YOU THIS MORNING, AND FOR HAVING PROGRAMS LIKE THE COLLEGE TO COUNTY MENTORSHIP. WE ARE EAGER AND HOPEFUL TO COME BACK NEXT YEAR, AND HOPEFULLY YOU CONTINUE SUPPORTING THIS PROGRAM, THANK YOU.

Chair Kafoury: THANK YOU, ALL THREE OF YOU ARE INSPIRATIONAL SPEAKERS, AND I AM IMPRESSED WITH YOUR LEVEL OF COMPOSURE AND THE WAY YOU SPEAK IN FRONT OF US. THERE ARE PEOPLE WITH MORE EXPERIENCE WHO ARE VERY NERVOUS TO COME BEFORE US, AND YOU GUYS, YOU HAVE GOT IT DOWN. CONGRATULATIONS AND GOOD LUCK.

Board Clerk: MADAM CHAIR, I HAVE FOUR MORE.

Mr. Lightning: GOOD MORNING. I AM LIGHTNING, AND I REPRESENT LIGHTNING THINK LAB. ONE OF THE THINGS THAT I WANTED TO HAVE A QUICK DISCUSSION ON IS WHAT THEY ARE TRYING TO DO IS WAVE SOME SDC WAIVERS IN OLD TOWN CHINATOWN, TO TRY TO SPUR DEVELOPMENT, AND THERE IS A COUPLE OF, I GUESS, ISSUES THAT I HAVE SOME PROBLEMS WITH, IS THAT I THINK A LOT OF THE, THE OWNERS IN OLD TOWN CHINATOWN ARE, ARE, IN MY OPINION, HAVE BEEN KIND OF HOLDING BACK ON DEVELOPMENT, AND WHEN YOU SEE A LOT OF THE OLDER BUILDINGS, THEY ARE SITTING EMPTY, AND BOARDED UP AND, AND THEY ARE IN DISREPAIR, AND SOME PEOPLE IN THEIR MIND THINK THAT THAT'S BENEFICIAL TO THE CITY, WHILE I DISAGREE WITH THAT. NOW, THEY WANT TO HOLD THIS STATUS AND THEY WANT TO REHAB A LOT OF THESE BUILDINGS, BUT THE SEISMIC

UPGRADES AND A LOT OF THE COSTS ARE, ARE VERY PROHIBITIVE AT THIS TIME. IT DOES NOT PENCIL OUT FOR THE INVESTORS TO WANT TO BRING IN NEW MONEY, AND A LOT OF THE LOCALS JUST WANT TO HOLD ONTO THESE BUILDINGS THINKING SOMETHING IS GOING TO HAPPEN, SOMETHING MAGICAL. THE REALITY IS, IS THAT, IS THAT, IF YOU WANT TO HAVE THAT KIND OF THINKING, PUT SOME MONEY INTO YOUR BUILDINGS. SLUMLORDS ARE NOT WELCOME IN THIS CITY. THE REALITY IS, IF YOU WANT TO HAVE INVESTORS COME IN AND INVEST IN LOCATION, YOU NEED TO SHOW THAT THINGS ARE GOING TO IMPROVE, THERE IS GOING TO BE A NEW ATTITUDE. THINGS WILL IMPROVE. BUILDINGS ARE GOING TO BE REHABBED. THERE IS GOING TO BE MORE HOUSING PROVIDED. MORE BUSINESSES COMING IN, AND YOU CANNOT JUST HOLD ONTO A BUILDING FOR 40 YEARS AND NOT WANT TO DO ANYTHING WITH IT. DEMOLITION IS A REALITY THAT HAS TO HAPPEN ON BUILDINGS THAT ARE IN SERIOUS DISREPAIR. YOU CANNOT GO IN THERE AND MAKE IT PENCIL OUT, UNLESS YOU LOOK AT OTHER ALTERNATIVES. SO, AGAIN, WHAT I AM STATING IS THAT, IS THAT IF YOU WANT NEW, NEW MONEY TO COME IN TO OLD TOWN CHINATOWN, IS THERE HAS TO BE NEW WAYS OF THINKING. THE REALITY IS THERE IS A LOT OF MONEY OUT THERE, LOOKING TO BE PLACED, PEARL DISTRICT IS BEGINNING TO DEVELOP ITSELF OUT AND, AND THEY FOLLOWED NORTHWEST PORTLAND, AND OLD TOWN CHINATOWN, YOU ARE IN POSITION, AND YOU ARE IN THE PATH OF PROGRESS, AND YOU HAVE GOT TO START THINKING, NEW WAYS OF BRINGING THAT MONEY IN AND DEVELOPING THOSE OLD BUILDINGS THAT NEED TO HAVE MONEY PLACED INTO THEM, OR THEY NEED TO BE DEMOLISHED IN SOMETHING, AND SOMETHING NEW BUILT, AND WE NEED MORE HEIGHT IN OLD TOWN CHINATOWN TO PROVIDE MORE HOUSING FOR PEOPLE, AND GET THEM OFF THE SIDEWALKS. GET THEM OUT OF THE DOORWAYS, AND START BUILDING, BUILDINGS THAT YOU CAN PUT THEM INTO HOUSING. THANK YOU.

Chair Kafoury: THANK YOU.

>> I AM RON. WE ARE GOING FROM TOPIC TO TOPIC. I'VE BEEN PARTICIPATING IN SOME DISCUSSION FORUMS LIKE THINK PROGRESS, HUFFINGTON POST, OREGON LIVE, ON SOME CURRENT ISSUES. I WOULD CONSIDER MYSELF PRETTY CONSERVATIVE ON A LOT OF THESE THINGS, BUT, PEOPLE CALLING THEMSELVES PROGRESSIVE. UTTERING THE DEATH WISHES ON OTHER PEOPLE, AND I DON'T THINK THAT THAT'S REALLY APPROPRIATE. SO, I THOUGHT THAT I WOULD PROVIDE SOME ANSWERS FROM -- THAT WOULD MAYBE CLEAR UP SOME MISUNDERSTANDING THAT LIBERALS AND/OR PROGRESSIVES HAVE AGAINST CONSERVATIVES. AND ONE THING, A GOOD EXAMPLE OF A VERY GOOD ACCOMPLISHMENT IS RIGHT UP HERE ABOUT.5 MILES AWAY AT WESTERN SEMINARY. THERE IS A MAN AND HIS WIFE, DON AND FAY SMITH, WHO STARTED A UNIVERSITY IN NAIROBI THAT HAS 4,400 STUDENTS, AND IT GOES UP TO THE DOCTORAL LEVEL PROGRAMS. THIS IS REALLY GOOD BECAUSE AL-QAEDA IS TRYING TO GET ROOTED IN KENYA. SO THE FACT THAT THEY ARE EDUCATING PEOPLE, AND THESE PEOPLE ARE

GOING BACK TO THEIR COUNTRIES, I THINK THAT THAT'S REALLY GOOD, ESPECIALLY THAT IT IS LOCATED IN NAIROBI. A LOT OF OTHER GOOD PROGRAMS ARE STARTED BY CHRISTIANS, AND I MET THE, THE FOUNDER OF EARTH DAY, MR. McCONNELL, AND HE WAS THE SON OF A PENTECOSTAL MINISTER, HABITAT FOR HUMANITY, AND NOT SURE WHAT THE DENOMINATION THE FOUNDER BELONGED TO. I HAD THE PRIVILEGE OF ATTENDING A U.N. FORUM IN 2000 CALLED STATE OF THE WORLD FORUM AND, AND GOT IN A CONVERSATION WITH DR. DOWE, A FIXTURE AT THE U.N., ABOUT, ABOUT SUSTAINABLE BUILDING PROJECTS AND SUSTAINABLE HOUSING, SO THEN HE CAME OUT TO, TO TACOMA, AND WE TOUR A TOUR OF HARDY CORPORATION BECAUSE HARDY PRODUCES CEMENT PANEL, WHICH, WHICH IS VERY RESOURCE EFFICIENT AND TIME EFFICIENT AND, AND VERY DURABLE, AND A LOT OF THINGS CAN BE DONE WITH THAT BOARD, SO, I HAD THE PRIVILEGE OF, OF ADDRESSING HOUSING ISSUES. I WOULD HAVE DONE MORE, AND I HAVE HAD SOME FINANCIAL PROBLEMS THAT CAME UP UNEXPECTED. AND, AND SO, THERE IS QUITE A FEW THINGS THAT, THAT -- I AM RUNNING OUT OF TIME, QUITE A FEW PROJECTS THAT, THAT WE SEE -- A LOT OF THEM VOLUNTEER IN LATIN AMERICA, AND THEY GO FROM BORDER STATES, ARIZONA AND TEXAS ARE WHERE THOSE VOLUNTEER GROUPS FIRST STARTED BECAUSE THEY ARE CLOSE TO THE BORDER, SO IT HAS BEEN THOUSANDS OF PEOPLE THAT HAVE GONE DOWN THERE VOLUNTEERING, AND NOWADAYS THE PROJECTS ARE VERY EFFICIENT. THEY DON'T REALLY USE A LOT OF AMERICANS, BUT THEY WORK WITH A LOCAL CADRE OF PEOPLE, SO IT'S MORE COST EFFECTIVE. ANYWAY, SO, I REALLY GET TIRED OF, OF PEOPLE IN THESE FORUMS BASHING CHRISTIANS FOR NOT DOING ANYTHING. IT SEEMS TO ME THAT THEY ARE KIND OF PAVING THE WAY IN SOLVING A LOT OF THESE PROBLEMS. THANK YOU.

Mr. Johnson: GOOD MORNING, COMMISSIONERS, I AM CHARLES JOHNSON. IT'S GOOD TO SEE THE JUDGE, THAT JUDGE WALLER WILL BE HERE TALKING ABOUT OUR EFFORTS TO BUILD A MORE ADA FRIENDLY AND GENERALLY PUBLIC FRIENDLY COURTHOUSE. I SPENT PART OF MY DAY IN THAT HISTORIC BUILDING WITH JUDGE JONES YESTERDAY, AND THAT RELATES TO THE COUNTY COMMISSION BECAUSE SOME HOW, WE HAD CITIZENS, SIX CITIZENS SERVE ON A JURY THAT, THAT INVOLVED A PIECE OF PROPERTY UNDER YOUR BRIDGE. UNDER THE MULTNOMAH BRIDGE, A HOMELESS ACTIVIST GOT ARRESTED AND, AND, AND IN THE BIGGER PICTURE OF JUSTICE, WE HAD A SAD SITUATION OF DOZENS OF PEOPLE SLEEPING THERE, WE KNOW PEOPLE SLEEP UNDER THE BURNSIDE BRIDGE FOR YEARS, BUT, THIS COMMUNITY'S ECONOMIC RESOURCES IN THE JUDICIARY WENT TO PROCESSING MINOR TRESPASSING COMPLAINTS, INSTEAD OF DEALING WITH, WITH THE ISSUES OF HOMELESSNESS. AND I JUST WANT TO ENCOURAGE ALL OF YOU TO, TO BE VIGILANT TO MAKE SURE THAT, THAT THE LIMITED RESOURCES THAT THE TAXPAYERS PROVIDE US GO INTO, ACTUALLY, HELPING HUMAN NEED, NOT REALLY JUST GLORIFYING THE FACT THAT THE UNIVERSITY OF OREGON LEASES FROM VENERAL PROPERTY TO, TO INTERFERE WITH PUBLIC ACCESS

UNDER THE BURNSIDE BRIDGE. AND I APPRECIATE YOUR TAKING NOTES. ANOTHER ISSUE THAT RELATES TO, TO LAW ENFORCEMENT AND POTENTIAL EXPENSIVE COSTS TO TAXPAYERS, RECENTLY, THIS BOARD WORKED ON THE LIBRARY BUDGET AND TALKED ABOUT GETTING A, A SPECIAL SECURITY COORDINATOR, PROFESSIONAL FOR THE LIBRARY SERVICES. UNFORTUNATELY, LAST WEEK, ONE OF OUR CITIZENS WAS, WAS OBSERVING MULTNOMAH COUNTY DEPUTIES IN THE LIBRARY, AND THE DEPUTIES DIDN'T LIKE THE FACT THAT THE PERSON HAD A CAMERA ON THEM, AND THE DEPUTIES MADE UP A STORY ABOUT A LIBRARY POLICY THAT DOES NOT EXIST. SO, THE LIBRARY COMMISSIONER, OR EXCUSE ME, THE LIBRARY DIRECTOR HAD TO INVEST TIME IN APOLOGIZING AND EXPLAINING, AND WE DON'T KNOW IF THERE'S BEEN ANY, ANY OVERSIGHT TO MAKE SURE THOSE OFFICERS DON'T FABRICATE PUBLIC POLICY TO, TO, TO, TO HOLD THEIR OWN PERSONAL AGENDAS ABOUT NOT WANTING TO BE ON THE CAMERA. I HOPE THAT YOU WILL TAKE THAT SERIOUSLY BECAUSE, AND ACTUALLY, REFER TO THE COUNTY ATTORNEY TO CONFER WITH THE LIBRARY BOARD BECAUSE IT PUTS THE COUNTY AT RISK OF LITIGATION WHEN, WHEN EMPLOYEES OF THE SHERIFF'S DEPARTMENT SAY DON'T VIDEO STUFF. I THINK THAT'S ENOUGH FOR YOUR PLATE. I KNOW YOU ARE BUSY, AND I AM GLAD TO SEE THE NEW BICYCLE PEOPLE. BICYCLE AND PEDESTRIAN PEOPLE BECAUSE I'M SOMETIMES CONCERNED THAT BICYCLISTS WILL RIDE FAST, GOING AGAINST ONEWAY TRAFFIC ON THE SIDEWALK. I KNOW THAT'S, THE CITY COUNCILOR, THAT'S AMANDA'S PEEVE, AND I AM ADOPTING IT MYSELF. THANK YOU.

>> GOOD MORNING. I AM STEVEN [INAUDIBLE], AND I AM HERE TO MAKE AN ANNOUNCEMENT THAT I AM GOING TO RUN -- MY CANDIDACY IS FOR PORTLAND MAYOR. I KNOW IT'S A LITTLE EARLY, BUT I WANT TO DO THIS NOW AND GET IT OUT OF THE WAY. I AM ALSO GOING TO RUN AS AN OPENLY SOCIALIST MAYOR. AND I THINK PORTLAND IS A LITTLE OVERDO FOR SOMEBODY THAT CAN TAKE THOSE REINS. ALSO, MY FRIEND, JOE WALSH, WHO IS NOT HERE TODAY, WILL ALSO BE HELPING IN A RECALL EFFORT OF, OF THE CURRENT MAYOR, AND POSSIBLY, A FEW OTHERS, ALSO. I WANTED TO MAKE THAT ANNOUNCEMENT. AND I WOULD LIKE TO MAKE AN ANNOUNCEMENT ABOUT A NEW PROJECT THAT WE'RE TRYING TO GET, TO HELP HARD CASES OF HOMELESS FOLKS, THE ONES THAT ARE SUPPOSEDLY SERVICE RESISTANT FOLKS. WE ARE WORKING ON A PLAN CALLED HEALING MAN. THE HEALING MAN SANCTUARY. IT'S NOT JUST FOR MEN, BUT SHORT FOR MANKIND. IT GETS PEOPLE OUT OF THE ENVIRONMENT THAT CHOPS THEM AND KEEPS THEM LOCKED IN AND SUFFERING AND ALL OF THAT. THIS IS A SERIOUS ISSUE THAT WE ARE TAKING A HARD LOOK AT AND WE HAVE A LOT OF SUPPORT FROM PEOPLE THAT WE'VE BEEN EXPLAINING TO. IT'S HARD TO EXPLAIN ALL OF THIS IN A COUPLE OF MINUTES, BUT THERE IS ACTIONS TO HELP WITH PEOPLE THAT ARE NOT BEING HELPED IN CONVENTIONAL WAYS. I AM EXCITED ABOUT THIS. I THINK IT WILL WORK REALLY WELL. THANK YOU VERY MUCH.

>> Chair Kafoury: THANK YOU.

>> R-1.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R-1.

>> THANK YOU CHAIR KAFOURY.

>>> SO TODAY, WE CONTINUE TO BUILD MOMENTUM TOWARDS A MORE EFFICIENT, SAFE, CENTRAL COURTHOUSE. THIS RESOLUTION MARKS ANOTHER STEP ALONG A COMPLEX PATH THAT, THAT WE HAVE EMBARKED UPON TO REPLACE THE CURRENT CENTURY OLD COURTHOUSE WITH A BUILDING THAT IS, THAT IS SAFE AND FUNCTIONAL. SINCE 2010, THEN COMMISSIONER, NOW CHAIR KAFOURY, AND I WERE WORKING WITH COLLEAGUES ON THIS BOARD WITH COUNTY PARTNERS, AND STAKEHOLDERS, AND THE COMMUNITY, TO WEIGH OPTIONS AND COME UP WITH THE BEST SOLUTION TO THIS COMPLEX AND EXPENSIVE CHALLENGE FACING MULTNOMAH COUNTY. I CAN REMEMBER THERE WERE TIMES DURING THE 40-YEAR HISTORY OF GRAPPLING WITH THIS PROBLEM, WHEN, WHEN PEOPLE THOUGHT THIS TASK WAS INSURMOUNTABLE, AND WE KNOW THAT THERE IS ALWAYS A WAY, AND WE ARE WELL ALONG ON THAT WAY, SO, SO TODAY, I AM REALLY PLEASED TO HELP BEGIN THE SITE SELECTION PROCESS, WHICH MARKS YET ANOTHER NEW CHAPTER ALONG THE WAY WITH THIS PROJECT.

>> Chair Kafoury: I WANT TO ADD IN MY TWO CENTS. I CAN'T RESIST TALKING ABOUT ONE OF MY FAVORITE PROJECTS. AND I WANT TO THANK YOU FOR MOVING THIS PROJECT ALONG EVEN DURING MY BRIEF HIATUS. WERE IT NOT FOR YOUR FOCUS, WE WOULD NOT BE HERE TODAY. AND IT IS AN EXCITING DAY, ALTHOUGH THIS IS ONE MORE SMALL STEP. IT IS POTENTIALLY ANOTHER LARGE STEP WHEN WE FIND THE PERFECT SITE FOR OUR DOWNTOWN COURTHOUSE. AND AS OUR TEAM WORKS ON-SITE SELECTION, THEY WILL BE WORKING ON PROGRAMMING FOR THE NEW COURTHOUSE AND FINDING THE BEST FINANCE SOLUTION. ONCE WE HAVE THE SITE SELECTED, WE WILL BE BETTER ABLE TO ESTIMATE THE COST AND FINALIZE THE FINANCE STRATEGY WITH THE STATE AND WITH OUR PARTNERS. SO, WE HAVE A LOVELY PANEL BEFORE US TODAY. MICHAEL BOWERS, AND I THINK IS STARTING OFF, SO MICHAEL?

>> YES, MA'AM. CHAIR KAFOURY, THANK YOU FOR THE INTRODUCTION, AS WELL AS COMMISSIONER, SHIPRACK. MICHAEL BOWERS, FACILITIES

DIRECTOR FOR THE COUNTY. WE ARE DEFINITELY ENTERING A FAIRLY ACTIVE SIX TO SEVEN-MONTH DECISION-MAKING PROCESS, SO MUCH OF THE WORK IS COMING TO FRUITION IN THE FORM OF, OF VARIOUS PIECES THAT ARE VERY IMPORTANT IN WHICH WE'LL NEED THE BOARD TO KIND OF WEIGH IN ON, ON AND ASSURE US CONTINUED MOMENTUM AND PROGRESS. I WOULD LIKE TO INTRODUCE THE PROJECT TEAM OR HAVE THE TEAM INTRODUCE THEMSELVES TO MY LEFT.

>> I AM J.D., THE PROJECT MANAGER FOR THE COURTHOUSE.

>> AND CLIFTON SERRES, THE CONSTRUCTION MANAGEMENT AND DESIGN MANAGER IN MICHAEL'S GROUP.

>> AND WE HAVE ESTABLISHED A SMALL SECTION IN OUR FACILITIES' DIVISION LED BY CLIFF AND CERTAINLY J.D., IS ONE OF OUR LEAD PROJECT MANAGERS, SO AS WE LOOK AT SERIOUSLY REPLACING THOSE BUILDINGS THAT HAVE BECOME INADEQUATE, WE HAVE CREATED A CADRE TO FOCUS A PROFESSIONAL TEAM, AND TODAY IS THE MOST IMPORTANT ONE, TODAY IS THE COURTHOUSE THAT WE'LL BE TALKING ABOUT. THE PROJECT TEAM IS BEFORE THE BOARD THIS MORNING, AND REQUESTING THE BOARD TO AUTHORIZE THE COUNTY STAFF, TO PREPARE AND ISSUE A SOLICITATION FOR A NEW COURTHOUSE SITE. THE REAL ESTATE SITE FOR THAT COURT. AND USING SITE SELECTION CRITERIA PROPOSED AND ADOPTED BY THE COUNTY EXECUTIVE TEAM, WHICH OVERSEES THE COURTHOUSE PROJECT, AND J.D. TO MY LEFT, A FEW SLIDES FROM NOW WILL COVER THE CRITERIA THAT WE'LL BE USING TO EVALUATE THE SITES. AND WE'RE ALSO ASKING THE BOARD TO DIRECT COUNTY STAFF TO RETURN TO THE BOARD OF COUNTY COMMISSIONERS BY THE END OF THIS CALENDAR YEAR. BY DECEMBER 2014, WITH A PROPOSED SCOPE AND BUDGET RECOMMENDATION FOR THE NEW CENTRAL COURTHOUSE PROJECT, ALONG WITH THE RESULTS OF OUR SITE SELECTION PROCESS. BRIEFLY TO WALK THE BOARD THROUGH THE PROPOSED SCHEDULE, OF THE SITE SELECTION PROCESS, IT'S OUR INTENT TO ISSUE THE SITE SOLICITATION WITH THE BOARD'S APPROVAL AND, AND PROBABLY NEXT WEEK, AFTER JULY 18, AND THE RESPONSES TO THIS REAL ESTATE REQUEST FOR INFORMATION, IS, IS DUE BACK NO LATER THAN OCTOBER 7, AND THE STAFF WILL SEEK TO BEAT THAT DATE, BUT THAT'S THE, THE, THE, THE LATEST DATE THAT WE WOULD LIKE TO COME BACK TO THE BOARD WITH SOME, SOME INFORMATION IN TERMS OF THE SITE SOLICITATION RESPONSES. THE TEAM WILL EVALUATE AND SCORE THOSE RESPONSES ONCE THEY COME INTO THE COUNTY IN RESPONSE TO THE RFP. AND OUR NEXT STEP IS TO PERFORM DUE DILIGENCE ON THE TOP SITES. THE, EVALUATING THE PLUS AND IS MINUSES AND THE COSTS AND RISKS OF THOSE SITES AND BE BACK TO THE BOARD NO LATER THAN DECEMBER 2014. AS PART OF THE DUE DILIGENCE TEAM, WE HAVE OUR OWNER'S REP, AS A SUB-CONSULTANT, AND OTHER SUB-CONSULTANTS THEY MAY BE BRINGING ON AS SPECIALISTS. WE HAVE A MULTNOMAH COUNTY STAFF TEAM THAT'S

ATTACHED TO THAT SELECTION PROCESS, AND IN ADDITION, WE WILL LIKELY BE RELYING ON JURISDICTIONAL REPRESENTATIVES FROM THE CITY OF PORTLAND AND OTHERS AS NEEDED TO EVALUATE THE ISSUES, GOOD AND MAYBE NOT SO GOOD. AND THE POTENTIAL ZONING ISSUES AND OTHER RELATED THINGS IN THE CONTEXT OF THE CITY MASTER PLANNING PROCESS. WITH THAT INTRODUCTION, I WOULD LIKE TO HAVE J.D. GO THROUGH THE SITE SELECTION.

>> GOOD MORNING, CHAIR KAFOURY AND THE BOARD. PLEASURE TO BE HERE TODAY. OUR TEAM PUT IN A GOOD DEAL OF WORK TO DETERMINE THE CRITERIA SO WE GET THE BEST COURTHOUSE SITE FOR THE COMMUNITY. LET ME WALK YOU THROUGH IN GREATER DETAIL EACH OF THE HALF DOZEN CRITERIA THAT WILL BE USED BY THE REVIEW TEAM. AS YOU CAN SEE BY THIS SLIDE, ONE OF THE MEASURES THAT THE TEAM WILL USE IS WHETHER THE SITE WILL ALLOW BASIC COURTHOUSE FUNCTIONS TO BE PERFORMED MORE EFFICIENTLY. AS YOU ARE AWARE, THE CURRENT COURTHOUSE HAS MORE THAN OUTLIVED ITS USEFULNESS FOR MODERN AND SAFE COURT OPERATIONS. SO, FOR EXAMPLE, THE NEW CENTRAL COURTHOUSE WILL MAKE NEEDED IMPROVEMENTS FOR THE TRANSPORT OF INMATES. ANOTHER MEASURE WILL BE WHETHER THE CONTEXT WILL BE COMPATIBLE WITH THE COURTHOUSE. THE TEAM WILL BE LOOKING AT, AS TO WHETHER THE NEW COURTHOUSE WAS THE APPROPRIATE SIZE FOR A MAJOR CIVIC BUILDING AND WHETHER THERE ARE THE AMENITIES FOR THE RESIDENTS WHO WILL VISIT THE COURTHOUSE EACH WEEK, AND FOR THE HUNDREDS OF EMPLOYEES WHO WORK THERE EACH DAY. AS A CENTRAL COURTHOUSE, THE COURTHOUSE MUST, BY DEFINITION, BE ACCESSIBLE BY MANY MODES OF TRANSPORTATION. AND YOU WILL NOTE THAT ON THE MAP OF THE CENTRAL COURTHOUSE AREA, WHICH WILL SLOW, I WILL SHOW IN A FEW SLIDES, CONFIGURES TO THE AREAS THAT ARE CENTRALLY LOCATED NEAR MASS TRANSIT. NEXT SLIDE, PLEASE. THIS IS A VISUAL AID THAT REPRESENTS THE KIND OF WORK THE TEAM WILL GO THROUGH ON THE SIX MAIN CRITERIA, AS WELL AS THE 18 SUBCRITERIA. NEXT SLIDE, PLEASE. THE TEAM WILL ALSO BE CONSIDERING THE MEASURE OF THE MOST MANAGEABLE LEVELS OF PERMITTING AND LOWEST REGULATORY RISK. WE ARE WEIGHING THINGS THAT THE SITE SATISFIES REGULATORY REQUIREMENTS, IS READY FOR DEVELOPMENT, AND SUPPORT FROM THE PUBLIC AND THE COUNTY'S PARTNER GOVERNMENTS. ANOTHER MEASURE WILL BE WHETHER THE SITE ALLOWS FOR SUFFICIENT COST EFFECTIVE DESIGN AND CONSTRUCTION, AND LASTLY, WILL BE LOOKING FOR SITE SUBMISSIONS THAT, FOR THE BEST COMBINATION OF PURCHASE PRICE, OTHER REVENUE OPPORTUNITIES, AND THE LOWEST POSSIBLE DEVELOPMENT COSTS. NEXT SLIDE, PLEASE. THIS IS THE MAP THAT I WAS REFERRING TO EARLIER FOR THE CENTRAL COURTHOUSE AREA. IT CONFIGURES TO COMMERCIAL AREAS THAT ARE CENTRALLY LOCATED AND NEAR MASS TRANSIT. LET ME JUST STRESS A COUPLE OF THINGS ON THE MAP. NO SITES IN THIS AREA HAVE BEEN ELIMINATED, CHOSEN, OR SHORT LISTED, AND IN CASE YOU ARE

WONDERING, IF THE SITE COMES IN OUTSIDE OF THE MAP AREA, THE TEAM WILL CONSIDER IT IF IT SCORES WELL IN THE CRITERIA.

>> I WOULD LIKE TO TURN IT OVER TO CLIFF NOW TO GO OVER THE PUBLIC INVOLVEMENT.

>> THANK YOU.

>> CHAIR KAFOURY AND COMMISSIONERS. THANK YOU. A COUPLE MORE THINGS GOING FORWARD WITH PUBLIC INVOLVEMENT, WHICH IS VERY IMPORTANT, YOU KNOW, TO THE COUNTY. ON THIS SLIDE, YOU WILL SEE, OF COURSE, WE CONTINUE TO MEET REGULARLY WITH COURTHOUSE STAKEHOLDERS, USER'S GROUPS, AND THE COMMUNITY. AND OF COURSE, YOU WILL SEE MORE OF US MAYBE THAN YOU WOULD LIKE TO IN THE NEXT FEW MONTHS BRINGING YOU MORE AND MORE OF THE INFORMATION, PROCEDURES, THAT WE HAVE OUTLINED AS WE MOVE FORWARD. THERE WILL BE MANY UPDATES ON DIFFERENT ASPECTS OF THE PROCESS, AS WE CONTINUE WITH THE MOMENTUM TO, AS THE MOMENTUM CONTINUES TO ACCELERATE. WE HAVE A WEB PAGE THAT HAS UPDATES FOR FOLKS TO FOLLOW. THE URL FOR THAT WEB PAGE IS SHOWN UP ON THE SCREEN. YOU WILL ALSO SEE THE COURTHOUSE HAS A DEDICATED TWITTER FEED AT MULTCO CENTRAL COURT, AND A FACEBOOK PAGE THAT YOU CAN GET TO SIMPLY BY TYPING IN MULTNOMAH COUNTY CENTRAL COURTHOUSE INTO THE FACEBOOK SEARCH ENGINE. ONE LAST THING WITH REGARD TO PUBLIC INVOLVEMENT, AND AN ONLINE SURVEY AND OPEN HOUSES ON THE PROJECT ARE, ARE IN THE COMING MONTHS AHEAD. WE ARE ALSO WORKING AND DEVELOPING A DASHBOARD UPDATE SIMILAR TO THE ONE CURRENTLY USED ON THE SELLWOOD BRIDGE PROJECT, SO THE FOLKS WILL HAVE A SIMILAR LOOK AT THIS AND NOT HAVE TO REINVENT THE, THEIR, WHAT THEY ARE LOOKING AT. NEXT SLIDE, MICHAEL. ONGOING STEPS. I WILL CONCLUDE NOW TAKING YOU, TALKING ABOUT A FEW THINGS THAT ARE ON THE IMMEDIATE HORIZON FOR THE PROJECT. WE'LL BE BACK BEFORE YOU WITH THE COMPLETED PROGRAMMING REPORT BY THE NATIONAL CENTER FOR STATE COURTS, OFTEN CALLED THE NCSC REPORT, AND WE'LL BE PRODUCING ALTERNATIVES TO CONSIDER, AND WHEN IT COMES TO THE SCOPE OF THIS PROJECT. WE'LL BE ASSISTING THE COUNTY'S CFO IN BUILDING A FINANCING PLAN FOR THE PROJECT. AND MUCH OF WHICH WILL BE TRIGGERED BY THE SIGNIFICANT STEP STARTING US ON THE FINAL ROAD TO PICKING A SITE. WE'LL WORK ON THE INTERGOVERNMENTAL AGREEMENTS WITH OUR STATE AND LOCAL PARTNERS, AND WE'LL BE WORKING ON A BUSINESS CASE ANALYSIS THAT WILL CONSIDER THE PLUSES AND THE MINUSES FOR A PUBLIC-PRIVATE PARTNERSHIP. THANK YOU VERY MUCH FOR YOUR ATTENTION. IT'S EXCITING TO BE INVOLVED IN THIS PROJECT, IN LARGE PART BECAUSE OF THE LEADERSHIP PROVIDED BY THIS BOARD TO MAKE THIS CRITICALLY NEEDED PROJECT A REALITY AT LONG LAST. THANK YOU. WE'LL TAKE QUESTIONS NOW.

>> I WOULD LIKE TO CONCLUDE BY MAKING ONE STATEMENT, AND THAT IS WHILE THE BOARD WILL BE HELPING US TO EVALUATE THE TOP THREE SITES THAT WE'LL COME UP WITH, THROUGH THIS PROCESS, THE STATE PARTNERS ALSO WILL BE KEY TO REVIEWING AND IMPROVING THE SITE SELECTION OF A SUITABLE SITE FOR THE COURTHOUSE, THE JUDGES, THE STATE DEPARTMENT ADMINISTRATIVE SERVICES, AS THEY WERE INTENDING TO BE A STRONG FINANCIAL PARTNER, SO WE WILL BE REVIEWING THOSE FINAL SITES WITH OUR CO-PARTNERS IN THE COURT PROCESS. WITH THAT, OUR STAFF WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

>> Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

>> THANK YOU. I DON'T HAVE A QUESTION. I HAVE A COMMENT. BUT I WANT TO THANK CHAIR KAFOURY AND COMMISSIONER SHIPRACK FOR BRINGING THIS FORWARD AND MOVING THIS PROJECT ALONG. JUDGE WALLER IS HERE WITH US. I THINK IT IS EXCITING TO MOVE FORWARD ON THIS PROJECT. AND AS COMMISSIONER SHIPRACK SAID, IT HAS ITS CHALLENGES, BUT I THINK THAT THIS BOARD HAS SHOWN THAT WE ARE NOT HESITANT TO TAKE ON THE MUCH NEEDED PROJECTS IN MULTNOMAH COUNTY WHILE PUTTING TOGETHER A PROCESS THAT ENSURES A SUCCESSFUL PROJECT. SO, WE LOOK FORWARD TO IT, AND WE WILL NEVER SAY THAT WE SEE YOU MORE THAN WE WANT TO. SO, THANK YOU VERY MUCH.

>> Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. THANK YOU FOR THE PRESENTATION. WHEN YOU PUT THE MAP UP THERE OF THE SUGGESTED AREAS WE ARE CONSIDERING, COULD YOU TELL ME THE, THE BOUNDARIES ON THE EAST AND THE WEST?

>> SO, WE'RE BOUNDED BY 405 AND 12th STREET, WHICH ARE THE COMMERCIAL BOUNDARIES. THERE ARE A FEW RESIDENTIAL AREAS IN THERE, BUT MOSTLY, IT'S COMMERCIAL LAND WITHIN THOSE.

>> SO WHAT IS THE, THE BOUNDARY ON THE EAST SIDE.

>> THE BOUNDARY ON THE EAST SIDE IS 12th.

>> 12th --

>> STREET. OR 12th AVENUE. SORRY.

>> I THINK IT'S 12th STREET.

>> Commissioner Smith: 12th AND --

>> 12th RUNS NORTH AND SOUTH. 405 IS THE CURVED BOUNDARY ON THE WEST SIDE OF THAT MAP.

>> BOUNDED BY THE ROSS ISLAND BRIDGE AND WEIDLER.

>> Commissioner Smith: SO HOW FAR EAST DOES IT GO?

>> DOWN FOR, TO THE ROSS ISLAND BRIDGE AND UP TO WEIDLER, ACROSS THE BURNSIDE BRIDGE, AND LOVEJOY, BROADWAY, AND 405 AND 12th.

>> THANK YOU.

>> Chair Kafoury: THANK YOU VERY MUCH FOR COMING TODAY, AND THIS WAS A WONDERFUL PRESENTATION, AND I AM, I APPRECIATE MICHAEL, YOU MENTIONED ALL OF OUR PARTNERS AT THE STATE LEVEL, AND ALSO, WE HAVE OTHER PARTNERS HERE AT MULTNOMAH COUNTY, INCLUDING THE D.A., THE SHERIFF, AND THE MULTNOMAH BAR ASSOCIATION. THERE'S BEEN A LOT OF INTEREST FROM, FROM THE PUBLIC, AND FROM ALL OF OUR STAKEHOLDERS IN MOVING THIS PROJECT FORWARD, AND I AM GLAD THAT WE ARE CONTINUING TO INCLUDE THEM. SO, NOW IT'S TIME TO HAVE A VOTE, UNLESS WE HAVE ANY OTHER QUESTIONS?

>> I HAVE A QUESTION I SEE JUDGE WALLER IS HERE, AND I WAS WONDERING IF THERE WAS ANY PUBLIC TESTIMONY ON THIS?

>> NO.

>> NO ONE HAS SIGNED UP, BUT INVITED GUESTS ARE ALWAYS WELCOME TO TESTIFY.

>> Chair Kafoury: DO YOU HAVE A QUESTION OR A COMMENT?

>> Commissioner Shiprack: I WANT TO MAKE ONE COMMENT. WE ARE TALKING ABOUT THIS IN THE CONTEXT OF A BUILDING PROJECT AND A CAPITAL PROJECT AND WE'RE TALKING ABOUT SITE AND COST. I AM GOING TO SAY THIS BECAUSE I REALLY DO APPRECIATE THAT THE PRESIDING JUDGE HAS BEEN SUCH A STEADY PARTNER IN THIS, SO COMMITTED, SO MUCH TIME AND, AND ENERGY, AND JUST PERSONAL INVESTMENT IN OUR SUCCESS WITH THIS. THIS IS NOT JUST A BUILDING. THIS IS THE REPRESENTATION TO THE ENTIRE COMMUNITY OF THE LEVEL OF REGARD THAT WE HAVE IN THIS COMMUNITY TO OUR JUSTICE SYSTEM. 3,000 PEOPLE A DAY BY SOME ESTIMATES ARE IN AND OUT OF THAT BUILDING EVERY DAY, FIVE DAYS A WEEK, AND JURORS, WITNESSES, AND COURT OBSERVERS AND SCHOOL CHILDREN WHO ARE LEARNING CIVICS, ATTORNEYS, JUDGES, ADMINISTRATIVE PERSONNEL, AND I JUST WANT TO UNDERLINE THIS ACTION THAT WE ARE TAKING IS NOT ONLY A MAJOR CAPITAL PROJECT, BUT IT IS

VERY REPRESENTATIVE OF THE REGARD THAT WE HAVE FOR THE, THE THIRD, YOU KNOW, PILLAR OF THE DEMOCRACY. NOT JUST LEGISLATIVE AND EXECUTIVE, BUT JUDICIAL, AS WELL. SO, I WANT TO THANK MY COLLEAGUES IN ADVANCE FOR THEIR SUPPORT.

>> Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION, MICHAEL, WILL THE RFP INCLUDE SQUARE FOOTAGE AND, AND COST WHEN YOU ARE LOOKING FOR THE SITES? IS IT PREDETERMINED?

>> WITHIN THE RFP, WE HAVE A SIZE RANGE, AND, AND THE ULTIMATELY SIZE OF THE COURT IN TERMS OF THE SCOPE HASN'T BEEN COMPLETED YET. BUT, WE HAVE A RANGE THAT WE'RE SHOOTING FOR, SO THE PROPOSERS CAN, CAN ESTIMATE THE KIND OF ACREAGE THAT WE ARE LOOKING FOR.

>> OK. THANK YOU.

>> Chair Kafoury: ANY OTHER COMMENTS?

>> WE HAVE ONE, CHARLES JOHNSON, PLEASE COME FORWARD.

>> GOOD MORNING, COMMISSIONERS. CHARLES JOHNSON, FOR THE RECORD. ALTHOUGH I AM GLAD THAT I AM NOT A [INAUDIBLE] USER, I AM HAPPY TO SEE THIS MAP, AND I HOPE THAT WHEN THIS TEAM DOES THEIR STAKEHOLDER ASSESSMENT, THAT, THAT GENERALLY, THE POOR PEOPLE, AND IT WOULD BE INTERESTING TO KNOW HOW MANY PEOPLE ACCESSING THIS COURTHOUSE ARE, ARE, ARE ABOVE AVERAGE INCOME PEOPLE INVOLVED IN A HIGH DOLLAR LITIGATION, AND HOW MANY ARE PEOPLE NEAR THE POVERTY LINE. WILL THIS COMMITTEE BE ABLE TO PUT THE COURTHOUSE ON THE EAST SIDE OF THE RIVER WHERE IT IS MORE ECONOMICALLY FEASIBLE, OR WILL THEY BE HELD HOSTAGE TO, TO LARGE AND SMALL LAW FIRMS WHO ARE HEAVILY INVESTED ON THE WEST SIDE? SO I HOPE THAT YOU WILL, AS MUCH AS YOUR ETHICS ALLOW, ENCOURAGE YOUR -- THESE PEOPLE ON THE STAFF TO, TO LOOK AT THE, THE POSITIVE ECONOMIC IMPACT OF BRINGING THE COURTHOUSE CLOSER TO YOU ALL. THE FEASIBILITY OF HAVING IT HERE ON THE EAST SIDE OF THE RIVER, EVEN THOUGH SOME OF THE LARGER LAW FIRMS MIGHT NOT BE SO THRILLED WITH THAT IDEA. I THINK THAT THE COURTHOUSE ON THE EAST SIDE, THE REAL ESTATE, I AM NO EXPERT, BUT I AM GLAD TO SEE THAT THE COMMITTEE HAS CHOSEN THE WHOLE EAST AND WEST DOWNSIDE AREA. AS I WALK DOWN HERE, MOST WEEKS, IT SEEMS TO ME LIKE THE COST OF, OF ACQUIRING REAL ESTATE IS MORE FEASIBLE, AND WOULD ALSO DOVETAIL WELL WITH THE CITY'S DEVELOPMENT PLAN ONCE WE GET TO THE 'TIL COUPLE CROSSING, AND THERE IS A LOOP THAT LOOPS AROUND THE EAST AND WEST SIDE OF THE CITY, THANK YOU.

>> Chair Kafoury: ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED.

>> R-2.

>> SO MOVE.

>> SECOND.

>> Chair Kafoury: McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-2.

>> GOOD MORNING, COMMISSIONERS. I AM PATRICK HINDS, THE RIGHT-OF-WAY MANAGER FOR MULTNOMAH COUNTY RECEPTION. WITH R-2, WE'RE ASKING THE BOARD TO APPROVE AN IGA BETWEEN MULTNOMAH COUNTY AND ODOT FOR RIGHT-OF-WAY SERVICES ASSOCIATED WITH REPLACEMENTS ON STARK STREET AND TROUTDALE ROAD AND COCHRAN. THIS IS, ESSENTIALLY, A SUBIGA TO A MASTER IGA TO THE PROJECT, AND MULTNOMAH COUNTY IS PREPARED TO, TO PROVIDE RIGHT-OF-WAY SERVICES UP TO CERTIFICATION, WHICH IS REQUIRED FOR EVERY FEDERAL PROJECT. WHERE WE ANTICIPATE ODOT'S PARTICIPATION TO, TO, UP TO, TO APPROXIMATELY 5,000. ARE THERE ANY QUESTIONS?

>> Vice-Chair McKeel: CAN YOU ELABORATE ON ODOT, WHAT THEIR PART IS, INVOLVEMENT IS?

>> THIS IS A FEDERALLY FUNDED PROJECT, SO THE FUNDS ARE CHANNEL 2, MULTNOMAH COUNTY, FROM FEDERAL FUNDS COME TO MULTNOMAH COUNTY THROUGH THE STATE, IS MY UNDERSTANDING, AND MULTNOMAH COUNTY CONTRIBUTES SOME SORT OF FUNDING, OR THE CULVERT REPLACEMENT. ODOT IS RESPONSIBLE TO THE FEDS FOR CERTIFICATION OF THE DIFFERENT LEVELS OF, OF PERFORMANCE WITH RESPECT TO THE PROJECT, AND RIGHT-OF-WAY CERTIFICATION IS ONE OF THEM. THEY ALSO HAVE A, THEY ALSO HAVE OTHER AREAS, ADVERTISEMENT, CONTRACTOR SELECTION, AND ARE OTHER AREAS THAT, THAT, THAT REQUIRE CERTIFICATION OF, OF, BY ODOT, REPRESENTING THAT, THAT, THAT, TO THE FEDS, THAT THE COUNTY PARTICIPATED AND PERFORMED TO THE EXTENT REQUIRED BY, BY STATE LAW, AND, AND FEDERAL CODE OF, OF REGULATIONS.

>> OK.

>> Vice-Chair McKeel: THANK YOU.

>> Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD?

>> Commissioner Smith: I HAVE A QUESTION, CHAIR. ARE WE THINKING THAT ANY OF THIS MAY GO OVER BUDGET AND/OR DO WE HAVE ANYTHING PUT TO THE SIDE JUST IN CASE WE DON'T GET THE DOLLARS WE THINK THAT WE ARE GOING TO GET?

>> AT THE MOMENT, MY UNDERSTANDING, YOU ARE ASKING A CONSTRUCTION QUESTION, AND MY UNDERSTANDING IS THAT UNTIL THIS AGREEMENT IS IN PLACE, WE WILL NOT HAVE PERFORMED ENVIRONMENTAL INVESTIGATIONS TO DETERMINE WHICH, WHICH IS CRITERIA THAT, THAT WILL CONTROL AND DICTATE WHAT SOME OF THE DESIGN PARAMETERS ARE, AS THE DESIGN PARAMETERS CHANGE, THEN THE COST ASSOCIATED WITH THE PROJECT CAN BE, CAN BE, YOU KNOW, YOU CAN, YOU CAN CHOOSE BETWEEN SOME OF YOUR OPTIONS FOR, FOR DESIGN PROPERTIES TO, TO KEEP THEM, THE PROJECT WITHIN BUDGET.

>> Commissioner Smith: THANK YOU.

>> Vice-Chair McKeel: ONE MORE QUESTION. WHAT'S THE TIME LINE FOR THIS PROJECT?

>> I BELIEVE CONSTRUCTION IS ANTICIPATED TO BEGIN IN 2015, POSSIBLY 2016. IT DEPENDS ON WHAT YOU FIND WITH YOUR ENVIRONMENTAL INVESTIGATION, THE ARCHAEOLOGICAL INVESTIGATION AND, AND HISTORICAL INVESTIGATIONS.

>> Vice-Chair McKeel: THANK YOU.

>> Chair Kafoury: ALL IN FAVOR, VOTE AYE. OPPOSED. THE IGA IS APPROVED.

>> THANK YOU.

>> R-3.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-3.

>> GOOD MORNING, COMMISSIONERS. PATRICK HINDS, RIGHT-OF-WAY MANAGER FOR MULTNOMAH COUNTY TRANSPORTATION. R-3, WE'RE ASKING THE BOARD TO, FOR APPROVAL OF NEGOTIATED SETTLEMENT FOR THE PROPERTY OWNER FOR A SIDEWALK INFILL PROJECT ON SANDY BOULEVARD. THERE ARE, ULTIMATELY, TWO PROJECTS ASSOCIATED -- TWO PROPERTIES ASSOCIATED WITH THIS PROJECT, BOARD AUTHORIZED NEGOTIATION TO BE

INITIATED BY TRANSPORTATION IN MAY OF 2013. WE NEGOTIATED IT AND REACHED A SETTLEMENT WITH ONE OF THE PROPERTY OWNERS, THE, THE, THE SETTLEMENT IS BASED ON AN APPRAISAL PERFORMED BY PROFESSIONAL APPRAISERS, REVIEWED BY THE PROPERTY OWNER AND APPROVED, AND WE'RE ASKING THE BOARD TO, TO APPROVE THE SETTLEMENTS SO WE CAN CONTINUE AND CLOSE THE TRANSACTION.

>> Chair Kafoury: ANY QUESTIONS FROM THE BOARD OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED.

>> THANK YOU.

>> R-4.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: SHIPRACK MOVES AND McKEEL SECONDS APPROVAL OF THE FIRST READING AND ADOPTION OF R-4.

>> GOOD MORNING. CHAIR KAFOURY AND COMMISSIONERS. I AM ADAM BARBER, SENIOR PLANNER WITH THE COUNTY'S LAND USE AND TRANSPORTATION PLANNING PROGRAM, AND I HAVE WITH ME TODAY MORGAN TRACY, THE CITY PLANNER, WITH THE CITY OF PORTLAND PLANNING AND SUSTAINABILITY, AND WE ARE BOTH HERE TO REQUEST AMENDMENTS TO THE MULTNOMAH COUNTY CODE, SO THAT WE CAN ADOPT AMENDMENTS THAT HAVE BEEN MADE TO THE CITY OF PORTLAND'S LAND USE REGULATIONS. AND THE REASON WHY THE MULTNOMAH COUNTY PLANNER LIKE MYSELF IS HERE, REQUESTING ADOPTION OF CITY OF PORTLAND REGULATIONS, IS BECAUSE WE HAVE AN IGA WITH THE CITY OF PORTLAND THAT ALLOWS THE CITY TO PROVIDE LAND USE PLANNING SERVICES TO THE UNINCORPORATED PROPERTIES THAT ARE JUST OUTSIDE OF THE URBAN GROWTH BOUNDARY, OR JUST OUTSIDE OF THE CITY OF PORTLAND, BUT INSIDE THE URBAN GROWTH BOUNDARY SO THEY ARE RURAL, BUT THEY LOOK AND FEEL AND FUNCTION VERY MUCH LIKE URBAN NEIGHBORHOODS. AND IN THE EARLY 1980s, MULTNOMAH COUNTY TRANSITIONED TO PROVIDING RURAL PLANNING SERVICES RECOGNIZING THAT URBAN PLANNING SERVICES CAN BE PROVIDED MORE EFFICIENTLY BY THE CITY OF PORTLAND THROUGH THIS IGA. THIS REQUIRES THAT, THAT WE ADOPT ALL OF THE AMENDMENTS THE CITY OF PORTLAND HAS MADE, AND TYPICALLY I AM COMING TO THE BOARD WITH A SPECIFIC SET OF REGULATIONS, WHERE A SPECIFIC PROJECT -- FOR EXAMPLE, IN THE PAST I BROUGHT CHANGES TO, TO THE CITY'S ENVIRONMENTAL REGULATIONS, OR A SPECIFIC LOCATION IN THE CITY WHERE THERE IS ZONING CHANGES. TODAY IS DIFFERENT. TODAY IS A GROUPING OF NUMEROUS HOUSEKEEPING ITEMS

THAT THE CITY REFERS TO AS THE REGULATORY IMPROVEMENT CODE AMENDMENT PACKAGE, OR RECAP. AND THIS IS THE SIXTH OF THOSE PACKAGES. THE FIFTH WAS BROUGHT TO THE BOARD IN 2010. SO THE CITY HAS PACKAGED UP A NUMBER OF HOUSEKEEPING ITEMS, POLICY ISSUES, AND THOSE TYPES OF SCOPE INTO THIS PACKAGE, AND THERE ARE ROUGHLY 31 CATEGORIES OF ITEMS THAT ARE COVERED IN THESE -- IN THE PACKAGE. WE WON'T GO THROUGH ALL 31 ITEMS TODAY, BUT, GENERALLY, THOSE CAN BE DISTILLED DOWN INTO CATEGORIES OF, OF THOSE THAT PROVIDE CLARITY OR PROVIDE EFFICIENCY TO THE REVIEW PROCESS. WE ARE REQUESTING ADOPTION BY EMERGENCY TODAY, AND THAT IS THE TYPICAL PROCEDURE FOR THESE PORTLAND CODE AMENDMENTS THAT WE BRING TO THE BOARD, AND THE REASON IS, IS BECAUSE THE IGA STATES THE COUNTY BOARD MUST ENACT THESE AMENDMENTS SO THEY TAKE EFFECT ON THE SAME DATE SPECIFIED BY THE CITY'S ENACTING ORDINANCE, AND THE CITY HAS ACTED ON, ON THESE CHANGES RECENTLY. SO, WE MUST ADOPT THESE BY EMERGENCY TO COMPLY WITH THE TERMS OF THE IGA. THESE REGULATIONS WOULD APPLY TO WHAT WE CALL THE COUNTY POCKETS, WHICH ARE THESE, THESE URBAN, UNINCORPORATED AREAS, AND WE'RE TALKING ABOUT 2000 PROPERTIES, AND THE MOST NOTABLE AREA IS THE DUNTHORPE SUBURB SOUTH OF THE CITY OF PORTLAND. THAT CONCLUDES MY PRESENTATION. AND I THANK YOU FOR THE TIME. I DON'T KNOW IF YOU HAVE QUESTIONS FOR EITHER MORGAN OR MYSELF.

>> Chair Kafoury: QUESTIONS?

>> Commissioner Smith: YES. GOOD MORNING, ADAM, AND GOOD TO SEE YOU ON THE OTHER SIDE. THANKS FOR COMING AND DOING THIS. CAN YOU TELL ME HOW MANY HOMEOWNERS ARE GOING TO BE IMPACTED BY THIS?

>> SO THESE REGULATIONS WOULD APPLY TO THE ENTIRE CITY OF PORTLAND.

>> SO THE ENTIRE CITY.

>> INCLUDING THE UNINCORPORATED 2000 PROPERTIES THAT ARE COUNTY, THAT ARE URBAN, UNINCORPORATED RURAL MULTNOMAH COUNTY PROPERTIES, SO THE POPULATION OF PORTLAND --

>> 546,000.

>> ROUGHLY.

>> OK. THANK YOU.

>> Commissioner Shiprack: I HAVE GOT A QUESTION ABOUT A PROCEDURE. SINCE MULTNOMAH COUNTY, I'M TRYING TO THINK OF, OF -- THIS ONE IS

GOING TO SOUND LIKE, LIKE IT'S ALL CODED WITH JUDGMENT BUT LET ME SAY SINCE MULTNOMAH ABDICATES ITS LAND USE AUTHORITY TO THE CITY OF PORTLAND, MY CONCERN WOULD BE WITH THE 2000 RESIDENTS IN THE POCKETS GETTING ANY KIND OF PROCEDURAL NOTICE OR DUE PROCESS BECAUSE THE CITY OF PORTLAND, I'M SURE, PUBLISHES ITS NOTIFICATIONS TO THE CITY OF PORTLAND RESIDENTS, AND THEN BRING US THE RESULT OF THAT PROCESS, WHICH WE ADOPT BY EMERGENCY, BY OUR EMERGENCY POWER. I AM CONCERNED ABOUT THE, THE DUE PROCESS FOR THE PEOPLE WHO LIVE IN THOSE COUNTY POCKETS. CAN YOU DESCRIBE THAT FOR ME?

>> SO, THERE ARE A COUPLE OF METHODS WE USE TO PROTECT THE PUBLIC PROCESS IN TERMS OF INSURING PUBLIC INVOLVEMENT, PART OF THE, THROUGH THE STANDARD LEGISLATIVE PROCESS, WE'LL SEND OUT A NOTICE TO THE RECOGNIZED ORGANIZATIONS, SO, THE RECOGNIZED NEIGHBORHOOD ASSOCIATIONS AND THE DISTRICT COALITION, SOME OF THOSE ARE REPRESENTED OUTSIDE IN THE MULTNOMAH COUNTY POCKETS. THERE IS ALSO A REQUIREMENT FOR, FOR ANY KIND OF LEGISLATION THAT WILL, WILL IMPACT OR, THE EFFECT OF THE ALLOWED USES ON A PIECE THROUGH, THROUGH A PREVIOUS BALLOT MEASURE, 56 NOTICE REQUIRES DIRECT NOTICE TO THOSE PROPERTIES THAT ARE DIRECTLY AFFECTED. IN THIS PACKAGE, NONE OF THESE AMENDMENTS ARE RESTRICTING THE ALLOWABLE USES, AND SOME OF THEM EXPAND WHAT IS, WHAT IS PERMITTED, OR AT LEAST CLARIFIES WHAT'S PERMITTED ALREADY.

>> Commissioner Shiprack: IF I COULD FOLLOW UP, AND I FEEL COMFORTABLE ABOUT THIS, IT'S JUST A CURSE TO ME LISTENING TO YOU THAT THERE IS THE POTENTIAL THAT SINCE MEASURE 56 REQUIRES DIRECT NOTICE BY THE CITY, TO, TO THOSE, THOSE RESIDENTS, DOES THE COUNTY BEFORE WE, WE PUT SOMETHING LIKE THIS ON OUR AGENDA, ALSO PROVIDE DIRECT NOTICE TO ANY PROPERTY OWNERS WHO MIGHT BE IMPACTED, AND ONCE AGAIN, I AM THINKING ABOUT, ABOUT THOSE COUNTY POCKETS, THE 2000 PROPERTY OWNERS, AND JUST WANT TO MAKE SURE THAT, THAT, THAT THEY HAVE THE SAME ABILITY TO PARTICIPATE IN THIS PROCESS THAT A RESIDENT OF THE CITY OF PORTLAND WOULD HAVE.

>> SO THE CITY IS RESPONSIBLE FOR THE NOTIFICATION PROCESS FOR THE BALLOT MEASURE 56 NOTICE. SO, THE CITIZENS IN THE MULTNOMAH COUNTY POCKETS WOULD BE NOTIFIED OF THE, OF THE, BEFORE THE FIRST EVIDENTIARY HEARING, BEFORE PLANNING AND THE SUSTAINABILITY COMMISSION, SO THEY WOULD HAVE AN OPPORTUNITY TO TESTIFY.

>> Commissioner Shiprack: SO YOUR PROCESS INCLUDES THOSE PEOPLE OUTSIDE THE BOUNDARIES OF THE CITY OF PORTLAND.

>> YES.

>> Vice-Chair McKeel: JUST A FOLLOW-UP, HAVE YOU RECEIVED ANY COMMUNICATION BACK FROM ANY OF THESE PEOPLE AROUND THIS NOTIFICATION?

>> WHAT WAS REMARKABLE ABOUT THIS PACKAGE OF RECAP, THERE ARE 44, THERE WERE 44 ITEMS THAT WERE EVALUATED. 37 TOPICS MOVED FORWARD WITH AMENDMENTS, AND ONE ISSUE IN PARTICULAR, WHICH YOU WILL HEAR ABOUT IN THE COMING MONTHS ABOUT SHORT-TERM RENTALS, AKA AIR BNB. THE, THE TESTIMONY AND INPUT THAT WE RECEIVED, AND I BELIEVE THAT WE MAY HAVE HEARD SOME, SOME, SOME TESTIMONY OUTSIDE OF THIS CITY, BEYOND THE CITY LIMITS, OTHER INTERESTED PARTIES -- PARTIES, ARE SPECIFIC AROUND THAT, SO NOTHING IN THIS PACKAGE OF AMENDMENTS THAT ARE BEFORE YOU TODAY. THERE IS VERY LITTLE CONVERSATION ABOUT WHAT WAS INCLUDED IN THE REST OF THAT PACKAGE.

>> Vice-Chair McKeel: ADAM, I WANT TO BE CLEAR ABOUT THIS AGREEMENT BECAUSE IT IS, IT IS -- THESE ARE AREAS OUTSIDE OF THE CITY OF PORTLAND. IT IS INSIDE THE URBAN GROWTH BOUNDARY.

>> CORRECT.

>> Vice-Chair McKeel: SO THERE IS LARGE AREAS OF THE UNINCORPORATED AREAS THAT WOULD NOT BE AFFECTED BY THIS?

>> THE VAST MAJORITY OF OUR, OF OUR JURISDICTION IS NOT RELATED TO THESE.

>> Vice-Chair McKeel: JUST WANT TO BE CLEAR. THANK YOU.

>> Chair Kafoury: ANY OTHER QUESTIONS? I WANT TO BE CLEAR, SO THE AIR B&B REGULATIONS THAT THE CITY HAS BEEN TALKING ABOUT, THAT DOES, THAT IS NOT INCLUDED?

>> RIGHT, CITY COUNCIL WILL BE HOLDING THEIR THIRD HEARING ON THAT ITEM ON JULY 23, AND WITH ANTICIPATED ADOPTION ON THE 30th, AND ADAM WILL BE BACK BEFORE YOU PROBABLY TWO MONTHS AFTER THAT.

>> Chair Kafoury: SO WE'LL BE ASKED TO, TO RATIFY THAT, THAT -- OK. THAT'S A GOOD HEADS UP. THANK YOU. PUBLIC COMMENT?

>> WE HAVE ONE. MR. LIGHTNING. PLEASE COME FORWARD. AND I AM LIGHTNING AND I REPRESENT LIGHTNING THINK LAB. NOW, MAYBE I'M A LITTLE OFF BUT THE PACKAGE 6, MY UNDERSTANDING IS THE RECAP, WHICH IS GOING TO MOVE INTO AIR B&B. TO RELAY MY VIEW ON THIS, THE 600 LISTINGS THAT THEY HAVE THROUGHOUT THE CITY, MULTNOMAH COUNTY, ARE ILLEGAL. AND MY POSITION ON THIS, ON THESE SHORT-TERM RENTALS,

IS WE NEED TO CLEAR THAT UP FIRST, AND EITHER FINE AIR B&B AND NOT TO GIVE THEM THE COMPETITIVE EDGE THROUGHOUT PORTLAND AND MULTNOMAH COUNTY ON THESE SHORT-TERM RENTALS. I UNDERSTAND THIS IS GOING TO BE VOTED ON THE 23rd OF THIS MONTH. BUT AGAIN, I DO NOT WANT AIR B&B TO HAVE AN UNFAIR COMPETITIVE ADVANTAGE IN PORTLAND OR MULTNOMAH COUNTY UNLESS THEY DO PAY A FINE FOR OPERATING ILLEGALLY FOR THE LAST TWO OR THREE YEARS, AND THAT NEEDS TO BE LOOKED AT BEFORE ANYTHING IS APPROVED ON THIS. THANK YOU.

>> Chair Kafoury: THANK YOU. ANY FURTHER QUESTIONS OR COMMENTS? ALL IN FAVOR, VOTE AYE. OPPOSED. THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

>>> R-5.

>> Chair Kafoury: THIS IS A NON VOTING ITEM. GOOD MORNING, EVERYONE, AND I WILL JUST START OFF BY SAYING THAT ACTUALLY, I AM GOING TO HOLD MY COMMENTS FOR THE SCHOOL PART. GO AHEAD, IAN. IF YOU CAN FIGURE OUT HOW TO DO THAT. DO YOU NEED TECHNICAL ASSISTANCE?

>> I THINK THAT I MIGHT. I WILL MAKE IT WORK.

>> Chair Kafoury: DO WE HAVE SOMEONE UNDER 25 IN THE AUDIENCE THAT CAN HELP IAN WITH THE COMPUTER?

>> LIZ, YOU ARE NOT UNDER 25.

>> HEY, NOW.

>> WE'RE THE SAME AGE.

>> CHAIR KAFOURY AND COMMISSIONER, THANK YOU VERY MUCH FOR THIS OPPORTUNITY TO GIVE YOU AN UPDATE ON THIS SELLWOOD BRIDGE SCHOOL-BASED OUTREACH PROGRAM. WE ARE NOW EMBARKING ON OUR FOURTH YEAR AS YOU KNOW OF THIS ENRICHMENT PROGRAM, WHICH HAS BEEN OFFERED, AND WE ENGAGE STUDENTS IN THEIR CLASSROOMS AS YOU KNOW, BUT ALSO, WE HAVE HAD HUNDREDS OF STUDENTS AT THE PROJECT SITE ENGAGING IN INTERACTIVE LEARNING ACTIVITIES. JUST TO GIVE YOU A BRIEF PERSPECTIVE, THE SCHOOL PROGRAM HAS THREE BASIC ELEMENTS TO IT. FIRST OF ALL, THIS IS A PUBLIC PROJECT. WE TALK ABOUT CIVICS AND WE TALK ABOUT THE COMPLEXITY OF PROJECTS THAT ARE UNDERTAKEN BY PUBLIC AGENCIES, AND THE VAST ARRAY OF TALENTS AND SKILLS REQUIRED FOR THE PEOPLE WHO POPULATE THOSE PUBLIC AGENCIES TO DELIVER THOSE PROGRAMS. WE ALWAYS TALK ABOUT THE PURPOSE AND THE NEED OF THE PROJECT, AND WE GO ONTO THE CAREERS, THE VAST ARRAY OF CAREERS IN A COMPLEX PROJECT LIKE THIS. THOSE THAT BOTH REQUIRE

COLLEGE AND THOSE THAT DON'T. AND TO ENGAGE THE STUDENTS, AND MOST OF THEM ARE K-12, WE ALWAYS HAVE AN INTERACTIVE HANDS-ON COMPONENT, BE IT BUILDING OR CREATING SOMETHING, OR DOING RESEARCH, AND REPRESENTING A STAKEHOLDER INTEREST, ETC. AS YOU SEE, GIVEN THIS IS A PUBLIC PROJECT AND A PUBLIC RESOURCE, WE HAVE TRIED TO REACH AN ARRAY OF SCHOOLS THROUGHOUT THE COUNTY. MOST OF THEM ARE K-12, BUT WE'VE BEEN WORKING WITH THE PORTLAND YOUTH BUILDERS, WHO, WHOSE STUDENT POPULATION IS AGE 18-24. OUR GOAL WHEN WE GO INTO THE CLASSROOM IS MULTIPLE. WE WANT TO ENGAGE. WE WANT TO INFORM. WE WANT TO ENRICH AND INSPIRE IN TERMS OF THE UNDERSTANDING AND CAREERS. THE SCHOOL DISTRICTS THAT WE WORKED WITH TODAY ARE CENTENNIAL, CORBETT, GRESHAM, DAVID DOUGLAS AND, AND PORTLAND. WE HAVE, BECAUSE OF THE COMPLEXITY OF THE PROJECT, SUCH A RICHNESS OF TOPIC AREAS, SO WE WANT TO HAVE A LASTING IMPACT ON THE STUDENTS, ON MULTIPLE LEVELS, AND WHAT'S MOST IMPORTANT TO US IS THAT THERE BE A CONNECTION TO REAL WORLD LEARNING. WE HAVE DISCOVERED MANY OF THE STUDENTS HAVE NEVER BEEN TO THE SELLWOOD BRIDGE, SO BY BRINGING THEM TO THE PROJECT SITE, THE FIRST THING IN TERMS OF THE CIVICS IS VASTLY EXPANDED THEIR SENSE OF THEIR COMMUNITY. IT'S NOT, IN FACT, JUST THEIR NEIGHBORHOOD, BUT THEIR, THEY ARE PART OF A MUCH LARGER, MORE DYNAMIC PLACE, AND WE TAKE WHAT THEY LEARN IN THE CLASSROOM AND SHOW THEM THE REAL WORLD APPLICATIONS. SO, A PROTRACTOR IS NO LONGER THIS PLASTIC SEMI-CIRCLE, BUT RATHER WHEN WE'RE AT THE PROJECT SITE, AND WE HAVE THEM MEASURING THE DIFFERENT ANGLES OF LANDSLIDES, THEY USE THE PROTRACTOR AND SEE WHAT IS THE ANGLE DEPENDING ON THE FRICTION OF THE MATERIAL THAT IS USED. ON THE LEFT, WE HAVE STUDENTS FROM ALL, FROM ALDER SCHOOL, AND I BELIEVE ALDER WAS THE FIRST, I HAVE A DREAM SCHOOL IN THIS AREA, AND ONE OF THE THINGS THAT WE WANT TO DO BECAUSE THIS IS A PUBLIC RESOURCE, WE WANT TO PROVIDE THE RESOURCES TO THOSE SCHOOLS AND AREAS THAT ARE MOST RESOURCE DEPRIVED, SO WE HAVE TRIED TO BE VERY STRATEGIC ABOUT THE SCHOOLS WE ENGAGE, AND ON THE, ON THIS, I AM SURE THAT IAN WILL REMEMBER THOSE ARE STUDENTS FROM BENSON HIGH SCHOOL WHO WORKED WITH -- THEY HAD A PHENOMENAL MEETING WITH 25 TO 30 MEMBERS OF THE PROJECT TEAM AT THE PROJECT TRAILER, AND THEY TRIED TO PRESENT THEIR CHALLENGES IN BUILDING A RETAINING WALL. THEY DID NOT HAVE TO BUILD THE REAL ONE AND, AND CAREER AWARENESS IS, IS SO IMPORTANT FOR THE STUDENTS IN OUR SCHOOLS, REGARDLESS OF THEIR AGES, AND ONE OF THE THINGS THAT WE REALLY FOCUSED ON BECAUSE WE ALWAYS HAVE PROJECT TEAM MEMBERS COME INTO THE CLASSROOM WITH US. SO THE COUNTY HAS YOUNG ENGINEERS, AND WE HAVE FEMALE SUBCONTRACTORS, AND IS TALKING TO GIRLS ABOUT, ABOUT HOW VASTLY THEY CAN EXPAND THEIR SENSE OF WHAT ARE THE CAREER POSSIBILITIES FOR THEM. THAT'S ALWAYS BEEN VERY EXCITING. THIS IS A PUBLIC PROJECT, SO TO ME, CITIZENSHIP IS, IS ALL IMPORTANT, AND I AM

SURE THAT THIS IS SOMETHING THAT MANY, IF NOT ALL OF YOU WILL RECOGNIZE, BUT IT'S A PROJECT GROUND-BREAKING ON THE LEFT, WE HAVE THESE INCREDIBLY ARTICULATE YOUNG GIRLS FROM LLEWELYN, ELEMENTARY, WHO ARE GREAT COMEDIANS, AND THEY TALKED ABOUT THE IMPORTANCE OF THE BRIDGE AND THEIR PERSPECTIVE. ON THE RIGHT, THIS IS ONE OF THE FIRST OF MANY MEETINGS YOU HAVE HAD WITH STUDENTS FROM ACE ACADEMY WHO TALK TO YOU ABOUT, ABOUT THE LANDSLIDE, AND THEIR CHALLENGES. THE PROJECT, BECAUSE IT'S SO COMPLEX, LEADS US, LEAVES US MANY OPPORTUNITIES TO TALK TO STUDENTS IN THE CLASSROOM ABOUT A RANGE OF THINGS, BUT ONE THING I WOULD LIKE YOU TO UNDERSTAND IS, IS WHEN WE GO INTO A CLASSROOM, NOTHING IS CUSTOMIZED AND NOTHING IS PREDETERMINED, AND IT IS ALL BASED ON WHAT DOES THE TEACHER WANT? WHAT'S THE TEACHER'S PRIORITY AND HER OR HIS CURRICULAR FOCUS, AND WE DESIGN A LESSON TO COMPLIMENT AND EXTEND WHAT SHE WANTS. ONE FUN THING WOULD BE, WITH THE ANIMAL HABITAT IN THE FIRST YEAR OF THE PROJECT WHEN WE WERE WORKING WITH LLEWELYN ELEMENTARY, WE HAD STUDENTS BUILD BAT BOXES WITH SIGNS THAT SAY, BATS ENTER HERE. THESE BAT BOXES ARE STORED IN A TRAILER SOMEWHERE ON-SITE, AND WHEN THE BRIDGE COMES TO FRUITION, THE BOXES WILL BE PUT IN PLACE UNDER THE BRIDGE TO BE USED FOR BAT HABITAT. THE WOODEN THING ON THE WALL, THAT BOX.

>> WHO KNEW.

>> THE HOME FOR MANY, MANY OF THE PROJECTS, PROJECT BATS. THAT'S SO EXCITING FOR THE STUDENTS TO KNOW THAT THEY ARE CREATING SOMETHING THAT WILL HAVE PERMANENCE, PERMANENT CONNECTIONS TO THE PROJECT. IT'S A PUBLIC PROJECT, AND ALL OUR RESOURCES ARE PUBLIC, AND THEREFORE, WE BELIEVE THAT THEY SHOULD BE DISSEMINATED AS WIDELY AS POSSIBLE, SO RATHER THAN WAITING UNTIL THE END OF THE SCHOOL PROGRAM, WHAT WE DID AFTER YEAR TWO, THIS IS ABOUT A 50-PAGE ACTIVITY BOOK, AND WE HAVE A COPY FOR YOU TO ALL LOOK AT, AND THIS IS THE ACTIVITIES THAT WE HAVE DONE FOR THE FIRST TWO YEARS, IT DEALS WITH AGE RANGE, WHAT'S THE INTENTION OF THE LESSON, WHAT'S THE GRADE OF THE STUDENTS, WHAT'S THE, WHAT IS NEEDED AND HOW LONG IT WILL TAKE AND, AND THIS IS A FREE RESOURCE THAT YOU HAVE MADE AVAILABLE. EVERY TIME WE GO TO A SCHOOL WE LET THE TEACHERS KNOW IF THIS RESOURCE, THAT THE COUNTY IS MAKING AVAILABLE, AND NOT ONLY HAS THE DAILY JOURNAL OF COMMERCE REPEATEDLY SHOWN APPRECIATION FOR YOUR EFFORTS TO EXTEND THE EDUCATIONAL IMPACT OF THIS PROJECT, BUT ALSO, THE, THE CHALK BOARD PROJECT WHICH DEALS WITH EDUCATION, HAS TWICE PUBLICIZED THE SCHOOL-BASED OUTREACH PROGRAM, AND IN ADDITION TO THIS, IF THEIR NEWSLETTER, THEY HAVE INCLUDED A LINK TO THE ACTIVITY BOOK AND CHAIR, I BELIEVE WHEN WE FIRST POSTED THIS, IN ONE OF YOUR NEWSLETTERS, YOU ALSO POSTED A LINK. AT THE END OF THIS SUMMER,

WE'LL HAVE COMPILED ANOTHER UPDATE TO THIS WITH OUR YEAR THREE ACTIVITIES, AND NEXT YEAR, WE'LL HAVE A MICHAEL LINK WITH THE YEAR FOUR ACTIVITIES, SO WE TRY AND PUBLICIZE THE AVAILABILITY OF THIS RESOURCE ALL OVER TO THE EXTENT POSSIBLE. AGAIN, CIVICS IS SO IMPORTANT, SO, WE WANT TO EXTEND THE LEARNING CYCLE, SO WHENEVER WE GO INTO A CLASSROOM, WE HAVE SOMETHING FOR THE STUDENTS TO TAKE HOME TO THEIR PARENTS. SO, THEY CAN CONTINUE THE CONVERSATION AND THE ADULTS IN THE COMMUNITY CAN RECEIVE THE BENEFIT OF THIS EDUCATIONAL ENRICHMENT OPPORTUNITY THAT YOU HAVE AUTHORIZED. SOMETIMES WHEN YOU ASK PEOPLE TO PARTICIPATE IN A PROJECT THAT'S NOT THEIR DIRECT RESPONSIBILITY, IT'S LIKE PULLING TEETH, WE HAVE THE OPPOSITE EXPERIENCE. EVERY TIME WE GO INTO A CLASSROOM, AND SOME OF YOU HAVE GENEROUSLY RESPONDED TO THE CALL, AS WELL, WHENEVER WE GO INTO A CLASSROOM, WE SEND OUT AN EMAIL TO THE TEAM, WE HAVE HAD COUNTY STAFF, CONTRACTOR STAFF, AND SUBSTAFF, AND ENGINEERING STAFF, AND EVERYBODY JUST ENTHUSIASTICALLY SAYS WHAT CAN I DO, AND THE PEOPLE WHO JOIN US RIGHTFULLY TAKE A LOT OF PRIDE IN WHAT THEY DO, AND FOR THE YOUNG CHILDREN TO SPEAK TO SOMEBODY WHO SAID, I DESIGNED THIS, AND I AM BUILDING THIS, IS JUST, JUST AN AWESOME, AWESOME AND VERY MEMORABLE CONNECTION. THIS HAS BEEN TO BE ONE OF MY FAVORITE PICTURES, THESE TWO GENTLEMEN ARE FROM SELLWOOD MIDDLE SCHOOL, AND WE WANT TO TALK ABOUT CIVICS, SO NEWER, IN YEAR ONE WE HAD THEM, THEM MODEL A PUBLIC MEETING AND WE HAVE THEM DO RESEARCH INTO ALL THE DIFFERENT INTEREST GROUPS AND WHAT ARE THEIR INTERESTS, AND WE HAVE THEM EXAMINE THE TRADE-OFFS THAT MUST BE MADE AS PART OF A PUBLIC SECTOR PROJECT, AND DECIDE IF YOUR PEDESTRIANS OR BIKERS OR COMMUTERS OR MOTHERS WITH SMALL CHILDREN OR BUSINESSES, HOW MUCH MONEY DO YOU WANT TO ALLOW FOR YOUR SECTION OF THE ROAD? HOW WIDE SHOULD YOUR SECTION OF THE ROAD BE? AND, OF COURSE, HERE IS YOUR LOCAL GOVERNMENT, AND MAYBE YOUR FUTURE LOCAL GOVERNMENT IN ACTION. THIS WAS SUCH A MEMORABLE EXPERIENCE. I AM SURE YOU REMEMBER HONORING THE STUDENTS ON THE BENCH THAT THEY DESIGNED AND BUILT, WHICH IS A PROTOTYPE OF THE BENCHES THAT WILL BE A PERSONAL PART THE BRIDGE, WHICH WILL BE BUILT BY NEXT YEAR'S A STUDENTS, AND I SAW THIS PICTURE, AND I JUST SAID FAST FORWARD 20 YEARS. CAN YOU SEE THESE STUDENTS BRINGING THEIR CHILDREN TO THE BRIDGE AND SAYING, I BUILT THAT, I OWN THAT. THAT, TO ME, IS CIVIC OWNERSHIP OF A PUBLIC PROJECT. THANK YOU VERY MUCH, I WANT TO INTRODUCE MY COLLEAGUE, AMY, WHO HAS BEEN AN INTEGRAL PART TO EVERYTHING WE DO, AND WE WELCOME YOUR INVOLVEMENT AND WILL BE DELIGHTED TO ANSWER ANY QUESTIONS.

>> Vice-Chair McKeel: I DON'T HAVE A QUESTION, BUT JUST A COMMENT. THAT, THAT, I MEAN, THIS IS SO GREAT, THIS OUTREACH TO THE SCHOOLS, AND I REALLY THANK YOU NO OUTREACHING TO OUR SCHOOLS AND, AND, AND IT IS

IMPORTANT FOR, FOR ALL OF THOSE STUDENTS TO UNDERSTAND A CAREER POSSIBILITY, THE CAREER POSSIBILITIES OUT THERE. ALDER ELEMENTARY IS A DREAMER SCHOOL BUT OF HIGH POVERTY, AS WELL, THE STUDENTS ARE AMAZING, SO, THANK YOU FOR HAVING THEM OUT TO THE BRIDGE. I DID GET TO GO WITH YOU TO THE PORTLAND YOUTH BUILDERS, AND THAT WAS VERY FUN. WE HAD A, WE HAD DIFFERENT BREAKOUT GROUPS IN THAT AREA, AND ONE OF THEM WERE COUNTY COMMISSIONER, SO IT WAS FUN TO WALK THEM THROUGH THE PROCESS OF, OF, OF HOW, HOW THE COUNTY COMMISSION LOOKS AT ALL OF THE, OF THE IDEAS BROUGHT FORWARD FROM THE OTHER GROUPS. SO, THANK YOU.

>> WE WELCOME YOUR CONTINUED PARTICIPATING.

>> Chair Kafoury: THANK YOU, LOIS. YOU'VE BEEN AN AMAZING PART OF THIS BRIDGE PART, AND SOMETHING THAT I AM MORE FAMILIAR WITH, THE CONSTRUCTION AND ENGINEERING IS NOT REALLY MY, MY WHEEL HOUSE, SO I REALLY APPRECIATED GETTING TO KNOW YOU AND WORKING WITH YOU ON, ON THE SCHOOL PIECE, AND FOR REITERATE WHAT YOU SAID, YOUR WILLINGNESS TO LOOK BEYOND THE REAL CLOSE SCHOOLS IN THE AREA, AND I THINK, YOU ARE THE ONE THAT CAME FORWARD AND SAID WE REALLY NEED TO LOOK AT OTHER AREAS OF THE COMMUNITY THAT, THAT DON'T HAVE AS MUCH IN THE WAY OF THIS SCHOOL PARTICIPATION AND ALLOWING THE KIDS THE OPPORTUNITY TO, AS YOU SAID, MANY COME TO THE SELLWOOD FOR THE FIRST TIME, SO THANK YOU.

>> THANK YOU.

>> Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. THANK YOU, THANK YOU ALL FOR PRESENTING. IT WAS INFORMATIVE, AND IT WAS ALSO GREAT TO SEE THE SCHOOL-BASED PARTNERSHIPS THAT YOU CREATED. THAT IS HUGE, AND IT MAKES ME HAPPY TO KNOW THAT AS COMMISSIONER McKEEL SAID, THAT YOU ARE WORKING WITH SOME OF THE MOST VULNERABLE STUDENTS WHO HAVE, YOU KNOW, REALLY TAKEN THIS ON AS THEIR OWN, SO THIS IS REALLY GREAT, AND KEEP IT UP. I LOVE IT WHEN YOU ALL COME.

>> WE LOOK FORWARD TO COMING BACK, AND THE STUDENTS, THIS IS SOMETHING THAT, THAT THEY WILL REMEMBER FOR THEIR LIVES BECAUSE TO YOU, YOU ARE ACCUSTOMED TO THIS. HOW MANY PEOPLE GET TO PARTICIPATE IN A PUBLIC MEETING? HOW MANY YOUNG PEOPLE GET TO TALK TO PUBLIC OFFICIALS, AND YOU EXTEND THAT BY ENGAGING THEM, AND YOU HAVE A CONVERSATION WITH THEM. THAT'S SOMETHING THAT THEY BRAG ABOUT FOREVER. BEFORE GOOD MORNING CHAIR AND COMMISSIONER, I AM MR. BAKER, AND WE BEGIN WITH DESSERT BUT NOW YOU GET THE MEAT AND POTATOES, TOUGH ACT TO FOLLOW. BUT, FOLLOW WE WILL. AS ALWAYS, WE'LL BEGIN WITH A QUICK HIGHLIGHT OF THE PROJECT DASHBOARD, REMIND EVERYONE HOW WE'RE DOING ON THE DIVERSITY FRONT, LOOKING

AT THE DASHBOARD, AND IAN HAS SOME GREAT PHOTOS, CURRENT PHOTOS OF, OF JUST THE, THE SCALE AND, AND THE MAGNITUDE OF THE WORK GOING ON. NOT EVERYBODY CAN ALWAYS COME OUT IN PERSON, BUT, IT'S AN EXCITING TIME THIS SUMMER TO COME OUT AND, AND TO JUST BE ACQUAINTED WITH WHAT'S GOING ON, ON-SITE. SO HIGHLIGHTS FROM THE PROJECT DASHBOARD, AND THE BIG AREA OF NEWARK THAT'S BEGINNING IS, IS IN THE MILES PLACE PORTION OF THE PROJECT. SO, THIS HAS BEEN AN AREA THAT THERE'S BEEN CONSIDERABLE PUBLIC OUTREACH AND INVOLVEMENT TO MAKE SURE THAT, THAT, THAT THE, THE WELLBEING AND THE COMMUNITY EXPERIENCE FOR THE FOLKS THAT LIVE ALONG THAT STREET ARE CONSIDERED, AS WE, WE HAVE QUITE A, A SIGNIFICANT PROJECT TO BETTER THAT STREET, AND FOR ALL USERS OF THE, OF THE REGIONAL TRAIL SYSTEM, AND THAT WORK IS JUST KICKING OFF, AND SO FAR, SO GOOD. MIKE CONTINUES TO DO A FANTASTIC JOB OF COMMUNICATING FREQUENTLY AND SETTING CLEAR EXPECTATIONS WITH RESIDENTS AND BUSINESSES ABOUT WHAT WILL BE HAPPENING, AND OUR CONTRACTORS ARE DOING A GREAT JOB OF DELIVERING ON THOSE, SO IT CONTINUES AT HIGH LEVELS OF GOODWILL. FROM A STAKEHOLDER STANDPOINT, THE, THE ONGOING, AND I THINK EXPECTED ONGOING FEEDBACK THAT WE GO FROM A CONSTRUCTIVE STANDPOINT IS JUST FROM THE TRAVELING PUBLIC. ALWAYS ASKING ARE THERE WAYS THAT WE CAN HELP TRAFFIC MOVE BETTER WHILE KEEPING IT SAFE. WE HAVE FLAGGERS OUT THERE, AND WE DO WHAT WE FEEL WE MUST TO KEEP IT SAFE WITHOUT THINKING ABOUT ALLOW WE CAN GET PEOPLE FROM A TO B AS FAST AS POSSIBLE. WE WILL CONTINUE TO DO THAT. NEXT SLIGHT. ON THE SOCIAL EQUITY FRONT, I WON'T TALK A LOT ABOUT IT BECAUSE WE HAVE A DASHBOARD TO FOLLOW, BUT WHERE IT SAYS OUR [INAUDIBLE] 4%, 20%, WE ARE CONTINUING TO MAKE VERY SOLID PROGRESS TOWARDS MEETING THOSE GOALS, AND WE WILL MEET THEM EVEN THOUGH IT SAYS BELOW TARGET. IT'S, THAT'S PROBABLY A BETTER CHOICE OF WORDS THE NEXT TIME WE COME IN FRONT OF YOU, IT SHOULD SAY ON TRACK BECAUSE WE ARE COMMITTED TO MEETING THOSE, AS WELL AS THE CONTRACTOR. WE ARE NEARLY DONE WITH THE RIGHT-OF-WAY, AND IT HAS BEEN A LONG PROCESS BUT WE'RE NEARLY THERE, AND IN THE NEWS HEADLINES, REALLY, ALL OF THE HEADLINES OF LATE HAVE BEEN POSITIVE. SO, WE HAVE GOTTEN GOOD COVERAGE ON THE PROJECT. WE'VE BEEN SETTING EXPECTATIONS AND, AND, AND OVER-DELIVERING ON THOSE IN TERMS OF THE LENGTH OF CLOSURE AND HANDLING SOME VERY, VERY INTRICATE AND DETAILED CONSTRUCTION WORK WHILE KEEPING THE BRIDGE OPEN AND FUNCTIONAL FOR THE PUBLIC, IS, IS, AS MUCH AS POSSIBLE, AND YOU CAN SEE THE NUMBER OF WEEKLY EMAIL RECIPIENTS THAT HAVE CHOSEN TO STAY PLUGGED IN AND ARE APPRECIATING HEARING FROM MIKE ON A WEEKLY BASIS. NEXT. SO IN TERMS OF THE DIVERSITY DASHBOARD, WE ARE UP TO 188 CONTRACTS A WARDED. OF THOSE, 103 HAVE GONE TO DISADVANTAGED MINORITY WOMEN ORTHOPEDIC EMERGING SMALL BUSINESS SAYS. AND YOU CAN SEE TO THE RIGHT OF THAT, THE COMPOSITION OF THE CONTRACTS,

AND THE PRIMARY NUMBER OF THOSE GOING TO, TO DISADVANTAGED AND BUSINESS ENTERPRISES, AND AROUND THE CIRCLE. THE MAGNITUDE VOLUME-WISE OF DOLLARS OF THE 103 SUBCONTRACTS IS ALMOST 32 MILLION, IN THE LOWER RIGHT QUADRANT, AND SO BY THE END OF THE DAY, WE WILL BE SOMEWHERE IN THE NEIGHBORHOOD OF 42 MILLION. AS MUCH AS THERE HAS BEEN AWARDED, THERE IS MORE LEFT TO DO AND CONTINUED OPPORTUNITY FOR, FOR THE FIRMS TO HAVE PARTICIPATION ON THE PROJECT, AND, AS ADDITIONAL WORK PACKAGES COME FORWARD AROUND MACADAM BAY AND NEW LIGHTING WORK IN THE WEST SIDE OF THE PROJECT, SO WE'LL CONTINUE TO OUTREACH TO THAT COMMUNITY. WORKFORCE PARTICIPATION, IS IMPORTANT AND, AND WE SET A, A 14% GOAL FOR, FOR FEMALE PARTICIPATION IN THE WORKFORCE, AND WE ARE AT 14%. WE SET A 20% TARGET FOR OVERALL MINORITY PARTICIPATION IN THE WORKFORCE. AND WE'RE AT 27. SO, WE'RE HOLDING, HOLDING STRONG AS THE PROJECT MOVES FORWARD, AND THE CONTRACTOR, THE PRIME CONTRACTOR HAS DONE A GOOD JOB AND CONTINUES TO BE ACTIVE IN WORKING WITH THE SUBCONTRACTORS TO MAKE SURE THAT THEY ARE ALSO AWARE OF THESE GOALS AND DOING THEIR PART AS THEY BRING THE WORKFORCE OUT TO THE SITE TO MAKE SURE THAT EVERYONE IS AWARE OF THE GOALS. IF YOU LOOK AT THE MAKEUP, ETHNICITY AND MAKEUP OF THE, OF THOSE WORKING ON THE PROJECT, YOU CAN SEE THE COMPOSITION OF THE DMW, COMPONENT OF THE WORKFORCE, THE LARGEST COMPONENT BEING AFRICAN-AMERICAN FOLLOWED BY HISPANIC, AND NATIVE AMERICAN AND ASIAN PACIFIC. WE TOUCH THIS EACH TIME, APPRENTICESHIP, WE ARE JUST A TOUCH UNDER 21%, AND APPRENTICESHIP RELATIVE TO A GOAL OF 20%, SO, ALL ALONG, THE BOARD HAS BEEN VERY, VERY COMMITTED TO MAKING SURE THAT, THAT THIS PROJECT HELPS TO BUILD A CAPABLE WORKFORCE IN THE FUTURE FOR NEW PROJECTS, WHETHER IT BE THE COURTHOUSE OR OTHERS, SO, GETTING PEOPLE THROUGH THE TRADES, AND THROUGH THE PROGRAMS TO BECOME JOURNEYMAN, IN THEIR CRAFT AREAS, AND BE ABLE TO WORK A, AT FAMILY WAGE JOB LEVELS CONTINUES TO BE A GOAL THAT WE'RE FOCUSED ON, AND THAT THE PROJECT IS DOING A VERY GOOD JOB OF HELPING TO SUPPORT.

>> I WILL GIVE A BRIEF UPDATE ON THE CONSTRUCTION. THERE IS A LOT OF PHOTOS TO FOLLOW, AND I AM NOT GOING TO DESCRIBE EVERY ONE OF THEM. I WILL BREEZE THROUGH THOSE, BUT ANYBODY WHO WANTS TO LOOK AT THEM, THEY WILL BE THERE.

>> Chair Kafoury: YOU DO SHOW PICTURES OF YOUR CHILDREN?

>> WELL, I WOULD GO THROUGH THEM ONE BY ONE IN GREAT DETAIL. I REMEMBER THOSE DAYS WHEN MY CHILDREN WERE SMALL, AND IT'S LIKE, LOOK HOW THEY ARE SLEEPING NOW, ON THE LEFT SIDE. ALL RIGHT. PROJECT OVERALL BUDGET, 375.5 MILLION, AND RIGHT NOW WE'RE 61% COMPLETE ON CONSTRUCTION. WE'RE TARGETING FALL, FALLISH, WINTERISH

OF 2015, AND COMPLETION IN THE FALL OF 2016. THIS BREAKS OUT THE DETAIL, BASICALLY, THE BRIDGE, THE LANDSLIDE, THE WORK IS ALL, ESSENTIALLY, COMPLETE, THE WORK BRIDGE VERY CLOSE TO COMPLETE, AND THE AREAS WHERE WE'RE STILL MAKING PROGRESS ARE ON THE RETAINING WALLS ON THE WEST SIDE OF OREGON 43, AND REALLY THE LARGE PART OF THE WORK IS THE MAIN BRIDGE, AND THE INTERCHANGE, A LITTLE OVER 60% COMPLETE. THIS PHOTO, COURTESY OF OREGON DEPARTMENT OF TRANSPORTATION, SHOWS KIND OF THE WHOLE WORK SITE, AND IF WE START IN THE RIGHT HAND CORNER, THERE IS WORK GOING ON, ON THE EAST APPROACH, AND THEN MOVING DOWN, DOWN, TO, TO THE, TOWARDS THE LEFT AND LOWER, WE HAVE WORK GOING ON, OUT ON THE PIERS, AND SHORTLY WE'LL BE REMOVING THE LAST OF THE OLD BRIDGE PIERS, MOVING INTO THE LOWER LEFT PART OF THE CORNER, WE HAVE A BIG FOUNDATION FOR THE WEST END OF THE BRIDGE. THEN THE, THE COLUMNS AND, AND THE BEAMS THAT ARE GOING IN FOR THE WEST APPROACH. ALSO NOT SHOWN, LOTS OF RETAINING WALLS. THE SITE IS SLOPED ON THE WEST SIDE, SO IN ORDER TO MAKE SOME FLAT PLACES FOR ROADS AND TRAILS AND THAT SORT OF STUFF TO GO IN, WE'RE HAVING TO PUT WALLS IN. THAT WORKS IS ALL PROGRESSING. THE STEVENS CREEK CULVERT. THIS IS FUNCTIONING WELL. AND, AND THE STREAM HAS STARTED MOVING AROUND INSIDE AND FINDING WHERE IT WANTS TO BE AND ACTING LIKE A REAL STREAM INSTEAD OF A STREAM IN A PIPE. AND, AND -- THE WORK GOING ON THERE IS MORE ABOUT BUILDING THE BERM OVER THE TOP AT THIS POINT IN TIME. WORKING ON THE, THE GREEN WALLS, AND WE HAVE GOTTEN SOME OF THESE PLANTED NOW, AND IN A TEST SECTION TO BE SURE THAT WE HAVE THE RIGHT PLANT MIX AND THAT, AND THAT THEY ARE GOING TO SURVIVE WITH THE EXPOSURE THAT THEY HAVE. THAT SORT OF THING. THAT SEEMS TO BE GOING PRETTY WELL. THIS SHOWS A COUPLE OF THE MORE GREEN WALLS THAT ARE BUILT ON THE STAFF JENNINGS SITE. SHOWING AT THE BOTTOM LEFT OF THE IMAGE WHERE, WHERE THE, THE PATH BRIDGE WILL TAKE OFF TO, TO ATTACH TO THE SOUTH SIDE OF THE BRIDGE. AND, AND ALSO, THE RAMP GOING FROM THE, THE MAIN TRAIL DOWN INTO THE, THE PARK AREA, THIS IS THE CONSTRUCTION SEQUENCE OF ONE OF THE RETAINING WALLS STARTING FROM LAGGING THROUGH REBAR AND THE CONCRETE FACING. IT ALL HAS A, A TIMBERED LOOK TO IT TO BREAK UP THE FACE, AND MAKE IT A BIT MORE, MORE ESTHETICALLY PLEASING. THIS IS A LARGE WALL NORTH OF THE BRIDGE, AND WE'RE CLOSE TO HAVING THAT EXCAVATED DOWN TO THE, TO THE FINAL GRADE, AND FINISHING UP THE LAST ANCHORS AT THE BOTTOM OF IT, AND THE FACING WILL BE GOING ON THAT, LATER THIS SUMMER. THE WALLS SOUTH OF THE BRIDGE, PRETTY SUBSTANTIALLY COMPLETE. WE HAVE A SHORT SECTION OF FACING LEFT TO GO ON THAT, AND THE IMPORTANCE OF THESE WALLS IS, THE TWO WALLS, IN PARTICULAR, IS THAT ONCE THEY ARE COMPLETE, WE CAN MOVE THE TRAFFIC OVER TOWARDS THE WALLS, AND OPEN UP THE, THE -- WHERE THE ROADWAY IS WHERE THE TRAFFIC IS NOW TO START CONSTRUCTION ON THE RAMPS AND THAT SORT OF STUFF.

>> Chair Kafoury: WHEN DO YOU THINK THOSE WILL BE COMPLETE?

>> LATE THIS SUMMER.

>> OH, GREAT.

>> THE TRAFFIC REMOVAL WILL PROBE BE IN THE FALL.

>> OK.

>> BECAUSE THERE IS -- AFTER THAT, WE HAVE TO, ACTUALLY, BUILD THE ROADWAY FOR THE TRAFFIC TO MOVE ONTO. THIS SHOWS THE WORK ON THE LEFT SIDE, THE LARGE FOUNDATION FOR, FOR THE WEST END OF THE BRIDGE, AND THEN COLUMNS, AND BEAMS, OR, OR COLUMN CAPS THAT WE'LL BE PUTTING THE GIRDERS ON FOR THE WEST APPROACH BRIDGE, AND ANOTHER VIEW OF THOSE, AND THIS KIND OF SHOWS WHERE THE ROADWAY WILL GO WHEN OREGON 43 IS FINISHED GOING DOWN AND UNDERNEATH WHERE THE NEW BRIDGE WILL BE. WE HAVE GOT THE FIRST SPAN OF THE APPROACH BRIDGE, THE GIRDERS OUT AND, AND THAT IMPACTED TRAFFIC FOR A COUPLE DAYS, BUT THAT WORK IS COMPLETE. THIS LOOKS UP TOWARDS THE NORTH, FROM, FROM SOUTH OF THE BRIDGE, KIND OF AS IF YOU WERE GOING UP THE RAMP TO GET OFF OREGON 43 AND TURN RIGHT ON THE BRIDGE, THAT'S WHERE THAT WILL BE, AND YOU CAN SEE THE COLUMNS ARE STARTED THERE. THE RIVER PIERS WE TALKED ABOUT BEFORE SO I WILL BREEZE THROUGH THOSE AND JUST SHOW THE LAST PHOTO OR TWO OF THAT SEQUENCE.

>> IT'S WORTH NOTING WHILE HE PROGRESSES THROUGH THESE SLIDES, TO SAY THAT THIS IS ONE OF THE INNOVATIVE IDEAS THAT CAME TO US ON THIS PROCESS, TO THE, AND SAVED US SOMEWHERE IN THE NEIGHBORHOOD OF \$7 MILLION RATHER THAN DOING THE LARGER, TRADITIONAL COFFER DAMS TO DO THE IN WATER WORK, THE SYSTEM ENDED UP BEING QUITE A, A COST SAVER FOR US.

>> THE IMAGE UP THERE SHOWS THE STATUS OF THE, OF THE WORK. WE HAVE GOT -- WE HAVE DONE ONE BIG POUR IN THESE -- ON THIS PIER, AND WE'RE BUILDING THE FORMS RIGHT NOW FOR THE ANGEL WINGS, OR THE CONCRETE, THE CONCRETE BEAMS THAT STICK OUT FROM THOSE THAT THE ARCHES WILL LAND ON, SO MAKING GOOD PROGRESS ON THOSE. ULTIMATELY, THAT STUFF WILL GO AWAY, AND JUST THE CONCRETE PIECE WILL BE LEFT. ON THE EAST SIDE, WE HAVE GOT ALL THE FOUNDATIONS AND COLUMNS IN AND, AND THE BIG POUR, WHEN THAT HAPPENED, ABOUT 200 CONCRETE TRUCKS FOR THE WEST, THE EAST ARCH LANDING. JUST TO GET A SENSE OF THE SCALE OF THAT ONE BIG CONCRETE POUR. YOU CAN SEE THE WORKERS THERE. IT'S A BIG PIECE OF WORK. THIS IS THE, THE COLUMNS

AND, AND CAPS FOR THE EAST APPROACH, AND ONE OF THE ENGINEERS VISITING THE GIRDERS WHEN THEY WERE BEING CONSTRUCTED IN HARRISBURG. THIS IS WHAT IT LOOKED LIKE BEFORE THEY CAME IN, AND IN FOUR DAYS WE PLACED THE GIRDERS FOR THE EAST APPROACH. EACH OF THESE WEIGHS ABOUT 75,000 POUNDS SO PRETTY BIG PIECE OF CONCRETE. ALL OF THEM LIFTED IN SAFELY, AND WE GOT ALL THE GIRDERS OUT THERE, AND NOW WE'RE STARTING ON THE FORMWORK SO THAT WE CAN, POUR THE DECK ON THOSE, AND THAT'S, THAT'S THE EAST APPROACH AS OF THE MIDDLE OF JUNE. THIS IS WHAT IT LOOKS LIKE, BETTER CLEARANCE, AND THE OLD BRIDGE, YOU CAN SEE THE NEW BRIDGE IN THE FOREGROUNDED, AND THE OLD ONE IN THE BACKGROUND THERE. CHAIR KAFOURY VISITED US ON THE SITE, AND WE APPRECIATE THAT.

>> Chair Kafoury: LOOK AT THOSE HEELS.

>> THIS IS RIGHT AFTER SHE PLACED ONE OF THE BEAMS.

>> THEY ARE STEEL CAPPED PUMPS, THOUGH.

>> THOSE ARE THE OSHA APPROVED WORK SHOES.

>> YES.

>> STEEL FABRICATION CONTINUES IN VANCOUVER, AND JUST VERY LARGE PIECES OF STEEL GOING ON. THESE ARE A COUPLE OF SECTIONS OF THE YARD. ONCE THEY ARE FABRICATED, WE FIT THEM UP IN THE YARD TO MAKE SURE THAT THEY ARE THE SIZE THAT THEY ARE SUPPOSED TO BE SO IF ALL GOES WELL, WE'LL HAVE NO SURPRISES WHEN THEY COME UP TO THE JOB SITE. THAT'S IT FOR TODAY. ANY QUESTIONS?

>> Chair Kafoury: QUESTIONS OR COMMENTS? TOURS, ANYONE?

>> THANK YOU VERY MUCH.

>> Chair Kafoury: THANK YOU VERY MUCH.

>>> R-6.

>> SO MOVE.

>> SECOND.

>> Chair Kafoury: COMMISSIONER McKEEL MOVES AND SHIPRACK SECONDS APPROVAL OF R-6.

>> GOOD MORNING.

>> GOOD MORNING.

>> SCOTT TAYLOR, DEPARTMENT OF COMMUNITY JUSTICE, AND [INAUDIBLE], DEPARTMENT OF COMMUNITY JUSTICE.

>> AND WE'RE EXCITED YOU CAME TO VISIT US YESTERDAY ON OUR LEARNING DAY, AND THIS PROCLAMATION, IT JUST DECLARES THE WORK THAT WE DO EVERY DAY, AND YOUR STAFF DO EVERY DAY, IS, IS VALUABLE AND, AND PART OF A NATIONAL INITIATIVE TO DECLARE THIS WEEK FOR PRETRIAL PROBATION AND PAROLE. THIS IS THE PART THAT I GET CONFUSED ABOUT.

>> Chair Kafoury: I HAVE A COUPLE THINGS. DOES ANYONE ELSE HAVE COMMENTS OR QUESTIONS? I JUST WANTED TO SAY THANK YOU FOR BRINGING THIS FORWARD, AND I REALLY WANT TO THANK THE EMPLOYEES WHO THIS IS RECOGNIZING. YESTERDAY, SEVERAL OF US HAD THE OPPORTUNITY, I THINK ALL OF US CAME OUT AT SOME POINT DURING THE LEARNING DAY, AND IT WAS REALLY IMPORTANT AND GREAT TIMING FOR THIS PROCLAMATION TO, TO SEE AND MEET PEOPLE AND HEAR THEIR STORIES ABOUT THE WORK THAT THEY DO, TO BE ABLE TO PUT A FACE WITH A NAME. WE WANT TO REITERATE TO THE PUBLIC, I KNOW THAT EVERYONE IS LISTENING TODAY OUT THERE IN THE GREATER MULTNOMAH COUNTY, BUT THE MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY JUSTICES, NATIONALLY RECOGNIZED FOR THE WORK THAT THEY DO, AND THAT IS, IN PART, BECAUSE OF THE EMPLOYEES THAT WE HAVE WHO WORK REALLY HARD EVERY DAY TO MAKE SURE THAT THE PUBLIC IS SAFE, BUT TO HELP THOSE WHO ARE IN THEIR SERVICES, GET THE SERVICES THAT THEY NEED TO GET BACK ON THE RIGHT TRACK, SO THANK YOU TO ALL OF THE EMPLOYEES AND THANK YOU FOR BRINGING THIS FORWARD.

>> Vice-Chair McKeel: WE'RE DOING COMMENTS NOW?

>> Chair Kafoury: SURE.

>> Vice-Chair McKeel: SOMETIMES WE WAIT UNTIL THE END SO JUST CHECKING. BUT ANYWAY, I, TOO, WANT TO THANK YOU FOR BRINGING THIS FORWARD, AND IT'S A PLEASURE, ALWAYS, TO, TO JOIN IN RECOGNIZING THE IMPORTANT WORK OF OUR EMPLOYEES IN YOUR DEPARTMENT, AND IN ALL OF THE COUNTY. OUR EMPLOYEES ARE THE GREATEST STRENGTHS, AND THIS CALLS OUT THE IMPORTANT WORK THAT OUR EMPLOYEES DO. A FEW OF THE THINGS THAT I HAVE EXPERIENCED ARE THE ROSEWOOD INITIATIVE, THE RESTITUTION GARDEN, THE VETERAN'S DOCKET AND THE VETERAN'S COMMUNITY COVENANT. THAT'S JUST A SMALL PIECE OF WORK OF WHAT'S DONE EVERY DAY, AND I KNOW THAT, AND I WENT TO -- IT WAS AT YOUR AWARDS LUNCHEON, AND REALLY AN HONOR TO BE THERE, AND TO SIT NEXT

TO THE RECIPIENTS AND ALL THE VETERANS THAT WORK THERE, AS WELL. THIS IS OUR OPPORTUNITY TO RECOGNIZE EVERYBODY, SO THANKS FOR BRINGING THIS PROCLAMATION FORWARD.

>> Chair Kafoury: SHOULD I READ IT NOW? OR DO YOU WANT TO READ IT?

>> WHICHEVER WAY YOU WANT TO DO IT. I HAVE A BIG PRINT VERSION HERE FOR ME.

>> I THINK IT WOULD BE NICE. GO AHEAD.

>> OK.

>> SINCE YOU HAVE -- I WOULD NOT WANT YOU TO PUT THAT PAPER TO WASTE.

[MR. TAYLOR READ THE PROCLAMATION INTO THE RECORD.]

Commissioner Shiprack: IT'S IRRESISTIBLE, I WANT TO SAY, TO SAY THANK YOU, IT WAS A WONDERFUL LUNCH AND, AND, AND I STAYED AFTER LUNCH, AND WALKED AROUND THE ROOM AND LOOKED AT THE STORY BOARDS PUT TOGETHER DESCRIBING ALL OF THE, THE EXTRAORDINARY WORK THAT YOUR DEPARTMENT ACCOMPLISHES IN THE COMMUNITY, AND DESCRIBING IT IN MORE DETAIL THAN I HAD BEEN EXPOSED TO BEFORE AND, AND IT TRULY WAS A DELIGHTFUL EXPERIENCE AND, AND EDUCATIONAL, AND SOMEWHAT AMAZING TO SEE THE SCOPE OF WORK AND THE DEPTH OF INVOLVEMENT THAT PATROL AND PROBATION HAS IN, IN OUR NEIGHBORHOODS. ALSO TO REALLY, MORE FULLY UNDERSTAND THE, THE LEVEL OF, OF COMMITMENT, OF ALL OF THE STAFFS THAT YOU WORK WITH, TRULY IMPRESSIVE, AND I AM, I AM SO PROUD OF THEM, AND I AM VERY HAPPY TO SUPPORT THIS PROCLAMATION.

>> THANK YOU.

>> Chair Kafoury: OTHER COMMENTS?

>> Commissioner Smith: I WOULD LIKE TO SAY THANK YOU FOR ALL THE WORK THAT YOU DO, AND YOU KNOW, I LOVE THE LAUNDRY LEARNING CENTER EVENT, WE GET TO TALK TO THE FOLKS AFTER THEY GRADUATE, AND YOU GUYS ARE REALLY STEPPING UP THE GAME BECAUSE NOW THEY HAVE GRADUATION GOWNS AND CAPS AND, AND, AND A PICTURE AREA THAT THEY CAN TAKE PICTURES, SO, I'M EXCITED ABOUT WHAT'S GOING TO HAPPEN THIS COMING YEAR, WHAT YOU ARE GOING TO DO TO, TO UP THE, THE GAME A BIT. AND THANK YOU, I AM PROUD OF THE WORK THAT YOU DO.

>> THANK YOU VERY MUCH.

>> I HAVE A FUNNY STORY THAT I WAS HEARING WITH THE COMMISSIONER, A FEW YEARS AGO YOU HAD SOME, SOME SWAGS THAT SAID PRETRIAL PREPARATION AND PAROLE SUPERVISION WEEK IN MULTNOMAH COUNTY, SO I GAVE IT TO MY DAUGHTER, AND SHE WAS TAKING IT TO SCHOOL WITH HER LUNCH, AND I THOUGHT, THIS IS PERFECT, ONLY AT MULTNOMAH COUNTY DOES A LITTLE GIRL SHOW UP WITH A LUNCH BOX LIKE THAT. I DIDN'T TALK TO HER TEACHER ABOUT WHAT THAT CLASSROOM CONVERSATION WAS ABOUT HER LUNCH BOX.

[CLOSED CAPTIONING TRANSCRIBER SWITCH]

>> GOOD MORNING.

>> CHAIR, DEPARTMENT OF COMMUNITY JUSTICE, AND THIS IS OUR TEAM WHO'S GOING TO DO THE SHORT VERSION, WE HAVE AN OPPORTUNITY FOR A GRANT AND WE WISH TO APPLY FOR, AND BECAUSE OF ALL THE SCHEDULING ISSUES OVER THE LAST FEW MONTHS, WE WERE NOT ABLE TO BRING IT TO YOU UNTIL AFTER THE DUE DATE. SO BRIAN AND TRACEY WILL TALK MORE ABOUT THAT.

>> I'M BRIAN DETMAN, POLICY ADVISOR DCJ.

>> TRACEY FREEMAN.

>> CHAIR KAFOURY AND COMMISSIONERS, BRIAN DETMAN HERE TO TALK A LITTLE BIT ABOUT THE NOTICE OF INTENT FOR AN OPPORTUNITY. THE U.S. DEPARTMENT OF JUSTICE AND DELINQUENCY PREVENTION, OR OJJDP, HAS AN RSA OUT TO DEVELOP A STRATEGIC PLAN AROUND ANTIGANG STRATEGIES. AND WE ARE EXCITED ABOUT THIS OPPORTUNITY, GIVEN THE RECENTLY COMPLETED WORK AROUND THE BEGAN ASSESSMENT, MANY OF YOU HAD THE OPPORTUNITY TO ATTEND THE LIPSIC PRESENTATION ON THE BROADER ASSESSMENT OF GANG VIOLENCE IN OUR COMMUNITY THAT LIPSIC AND A BUNCH OF DIFFERENT COMMUNITY-BASED ORGANIZATIONS AND PROVIDERS AND ADVOCATES AND INDIVIDUALS AFFECTED BY IMPACTED IN AND INVOLVED IN GANG ACTIVITY. THAT PRESENTATION WAS LAST WEEK, AND THIS OPPORTUNITY WILL ALLOW US TO TAKE THAT MOMENTUM, PUSH IT FORWARD, DEVELOP A PLAN AND IMPLEMENT THAT PLAN TO REDUCE GANG VIOLENCE TO IMPACT YOUTH VIOLENCE MORE BROADLY, TO PREVENT AND INTERVENE AND SUPPRESS AS NEEDED. THIS SPECIFICALLY WILL PROVIDE \$200,000 TO HIRE A PROJECT DIRECTOR TO LEAD THOSE PLANNING AND IMPLEMENTATION EFFORTS. AND AS A PART OF THE PROCESS THAT WE'VE UNDENISE RICHARDS TAKEN BOTH IN THE ASSESSMENT AND TO BUILD UP FOR THIS GRANT, WE'VE BEEN ABLE TO ENGAGE SCHOOLS, LAW ENFORCEMENT, MAYORS, A BUNCH OF DIFFERENT INTERESTED PARTIES TO SIGN ON TO AN MOU. IF WE'RE TO BE AWARDED THE GRANT AND APPROVED

HERE BY THE BOARD. SO AGAIN, WE'RE REALLY EXCITED. I THINK IT'S AN IMPORTANT ISSUE, AND WE'RE HAPPY TO BE IN FRONT OF YOU TO TALK ABOUT THIS OPPORTUNITY.

>> I CAN'T SAY IT MUCH BETTER THAN YOU DID, BRIAN. BUT WE ARE VERY EXCITED. IT COMES ON THE HEELS OF THE GANG ASSESSMENT, AND IT CARRIES ON THE MOMENTUM, LEARNING A LOT FROM THE ASSESSMENT, OUR ANTIGANG STRATEGIES AND I THINK WE'LL JUST MAKE -- HELP US TAKE IT TO THE NEXT LEVEL WITH THIS.

Chair Kafoury: ANY COMMENTS OR COMMENTS FROM THE -- QUESTIONS OR COMMENTS?

>> YOU DID SAY IT ALL, BUT IT'S TREMENDOUS TO SEE A GRANT APPLICATION THAT BUILDS ON THE WORK THAT LIPSIC IS DOING. AND I WANT TO MAKE SURE THAT CREDIT IS ALSO GIVEN TO THE YOUTH GANG VIOLENCE SUBCOMMITTEE AND ITS MEMBERS FOR ALL OF THE WORK THAT THEY HAVE DONE. AND REALLY, THE COLLABORATION AND INTENTIONALITY THAT'S REPRESENTED BY THIS EFFORT IS TREMENDOUSLY PROMISING. NOT JUST FOR THE SUCCESS OF THE GRANT APPLICATION, WHICH OF COURSE WE ARE HOPING THAT IS SUCCESSFUL, BUT ALSO FOR THE ABILITY OF THIS COMMUNITY TO ADDRESS YOUTH VIOLENCE AND GANGS. SO THANK YOU SO MUCH FOR YOUR WORK.

>> CHAIR, I HAVE A QUESTION. WOULD THIS GRANT, THE INFORMATION WE RECEIVE FROM THE LIPSIC WAS AMAZING. IT REALLY GETS -- WE KNOW WHAT WE SEE HAPPENING, AND WHAT WE THINK HAPPENING, BUT IT REALLY GAVE US THE DATA TO MOVE FORWARD TO MAKING A CHANGE. SO WOULD YOU SAY THIS GRANT PROVIDES US WITH THE NEXT STEP, OR AN ACTION STEP OUT OF THAT REPORT THAT WE WERE GIVEN?

>> YES, IT TAKES INFORMATION FROM THE GANG ASSESSMENT AND PROVIDES FOR THE PLANNING AND IMPLEMENTATION OF THE OJJDP MODEL.

>> GREAT.

>> Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. BRIAN, IT IS SO GOOD TO SEE YOU ON THAT SIDE OF THE DESK. I'M TRYING TO RECONCILE THAT RIGHT NOW. WE MISS YOU ON THE SIXTH FLOOR. SO THIS IS A GRANT FOR A MILLION DOLLARS --

>> 200,000.

>> Commissioner Smith: SO IT'S FOR THE DIRECTORS. OK. I THOUGHT -- IS THERE OTHER MONEY THAT'S GOING TO BE COUPLED WITH THIS?

>> RIGHT NOW THIS IS THE RFA THAT OJJDP HAS PUT OUT, BUT I THINK THE GANG ASSESSMENT DOES SET US UP FOR OTHER SIMILAR OPPORTUNITIES SHOULD THEY BE COMING OUT FROM THE DEPARTMENT OF JUSTICE.

>> Commissioner Smith: OK. THANK YOU.

>> Chair Kafoury: THANK YOU. GO GET IT. ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE NOTICE OF INTENT IS APPROVED. THANK YOU. DO WE HAVE PUBLIC COMMENT ON THAT?

>> NOT ON THE NOI.

Chair Kafoury: OK.

>> R-8, NOTICE OF INTENT TO SUMMIT AN APPLICATION FOR UP TO \$864,805 PER YEAR FOR TWO YEARS TO RYAN WHITE PART C, EARLY INTERVENTION SERVICES PROGRAM.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: MOVED AND SECONDED, APPROVAL OF R-8. GOOD MORNING.

Ms. Davich: GOOD MORNING. I AM JODI DAVICH, AND I MANAGE THE HIV CLINIC.

Ms. Frye: I'M ALISON FRYE, GRANT WRITER.

>> AND SO CHAIR KAFOURY AND COMMISSIONERS, WE'RE ASKING YOUR APPROVAL TO SUMMIT A GRANT TO THE RYAN WHITE PART C PROGRAM. AS YOU STATED, IT'S ALMOST \$900,000, AND THIS IS NOT A NEW GRANT FOR US, IT'S A COMPETING CONTINUATION. WE RECEIVED PART C GRANT MONIES SINCE 1990, AND AT THIS POINT IN TIME IT'S ALMOST ABOUT A QUARTER OF THE BUDGET OF OUR CLINIC. SO IT'S REALLY AN IMPORTANT GRANT FOR US, AND WHAT IT PROVIDES IS IT PAYS FOR MEDICAL STAFF TO PROVIDE AMBULATORY CARE SERVICES TO OUR PATIENTS. SO WE PAY FOR DOCTORS, LPNs, OUR MEDICAL ASSISTANTS, AND NURSES OUT OF THIS GRANT. AND IN OUR CLINIC, I BROUGHT KIND OF AN UPDATE OF THE SERVICES WE PROVIDE SO I'LL SHARE THAT WITH LINDA AND SHE CAN GIVE IT TO YOU. BUT WE PROVIDE SERVICES IN A TEAM-BASED MODEL, AND WE'RE A CERTIFIED PRIMARY CARE PATIENT-CENTERED MEDICAL HOME. ALL OF THE PATIENTS WE SEE THROUGH OUR RYAN WHITE PROGRAMS ARE ASSIGNED TO A PROVIDER, AND THEY NOT ONLY GET A MEDICAL PROVIDER, THEY GET A WHOLE TEAM OF PEOPLE WHO WORK WITH THEM TO GET THEM ENGAGED IN THEIR MEDICAL CARE AND HELP THEM OVERCOME ANY BARRIERS THAT THEY MIGHT HAVE TO TAKING THEIR MEDICATIONS AND KEEPING THEIR

APPOINTMENTS. SO OUR MEDICAL TEAMS ARE COMPRISED OF A PROVIDER, A TEAM NURSE, A PANEL MANAGER WHO IS THE LICENSED PRACTICAL NURSE, A MEDICAL ASSISTANT, AND THEN A REALLY FABULOUS PART IS EVERY CLIENT IS ASSIGNED TO A MEDICAL CASE MANAGER WHO IS LIKE BEHAVIORAL HEALTH SOCIAL WORK TYPE OF CASE MANAGER. AND THEN FOR OUR HOMELESS PATIENTS, THE TEAMS ALSO HAVE ACCESS TO PATIENT NAVIGATORS WHO HAVE A VERY SMALL CASE LOAD TO REALLY HELP HOMELESS PATIENTS WITH SEVERE MENTAL ILLNESS, AND SUBSTANCE ABUSE PROBLEMS TO ACCESS NOT ONLY MEDICAL CARE, BUT TO GET HOUSED AND TO LINK UP IF POSSIBLE WITH MENTAL HEALTH AND ADDICTION SERVICES. WE ALSO HAVE ON SITE A CLINICAL PHARMACIST, A FARM TECH, WE HAVE PSYCHIATRIC NURSE PRACTITIONER, WE DO ON-SITE HIGH-RESOLUTION -- WE TREAT HEP C ON SITE. SO WE'RE REALLY A FULL-SERVICE CENTER FOR OUR PATIENTS. WE'RE ALSO VERY FORTUNATE TO COLLABORATE WITH CASCADE AIDS PROJECT. WE WORK VERY CLOSELY WITH THEM, AND AT THIS POINT IN TIME THEY'RE IN THE LINCOLN BUILDING, AND WE'RE IN McCOY, SO WE JUST HAVE TO WALK THROUGH THE PARKING LOT. SO THAT'S A SUMMARY OF WHAT WE SPEND THE MONEY ON, AND SO AT THIS TIME DO YOU HAVE ANY QUESTIONS?

>> Vice-Chair McKeel: SO THIS FUNDING CONTINUES SERVICES THAT WE'RE ALREADY PROVIDING, IT DOESN'T ADD ANY.

>> THAT'S CORRECT.

>> Vice-Chair McKeel: OK. AND WHAT PART OF YOUR BUDGET AGAIN DID YOU SAY --

>> IT'S PROBABLY ABOUT 22, 23%.

>> Vice-Chair McKeel: OK.

>> AND I'M FAIRLY CONFIDENT IT WILL GET REFUNDED. WE'RE THE ONLY RYAN WHITE PART C PROVIDER IN THE STATE, AND AT THIS POINT IN TIME WE'RE SERVING THIS -- THIS SPRING WE HIT OVER 1300 PATIENTS. AND WE ARE THE CLINIC THAT SERVES LOW-INCOME -- MOST PATIENTS, AND IT WILL BE INTERESTING TO SEE HOW THE AFFORDABLE HEALTH CARE ACT AFFECTS IT, BUT MOST NEW PATIENTS WHEN THEY COME TO US ARE UNINSURED AND SO WE WORK WITH THEM TO GET THEM INSURED, AND WE SEE PEOPLE REGARDLESS OF THEIR ABILITY TO PAY. SO WE ARE THE ONE CLINIC IN THE STATE WHO, WHETHER YOU'RE COMING OUT OF JAIL, WHETHER YOU -- BECAUSE OF BEHAVIOR PROBLEMS YOU'VE BEEN BANNED FROM OTHER CLINICS, OR SYSTEMS, WE REALLY SERVE ANYBODY. AND WE PROVIDE HIGH-QUALITY CARE, OUR CLINIC IS RECOGNIZED AS A CENTER OF EXCELLENCE NATIONALLY.

Vice-Chair McKeel: SO YOU'RE DOING GREAT WORK.

>> THANK YOU.

Chair Kafoury: STAFF REQUESTED WE TALK ABOUT THE FEDERAL FUNDING LANDSCAPE.

>> SO IN OUR CLINIC, WE HAVE THIS PART C GRANT WE'RE HERE TODAY TALKING ABOUT, AND WE ALSO RECEIVE RYAN WHITE PART D FUNDS, WHICH ARE TARGETED SPECIFICALLY TO WOMEN, YOUNG ADULTS, CHILDREN, AND INFANTS. AND WE ALSO RECEIVE SOMETHING CALLED PART F, AND WE'RE FUNDING OUR PATIENT NAVIGATORS IN PARTNERSHIP WITH CAP THROUGH THAT FUNDING SOURCE. SO WHAT WE SAW A COUPLE YEARS AGO IS WE RECEIVED A CUT IN BOTH PART C AND D, RYAN WHITE FUNDS DUE TO THE SEQUESTER. AND SO THAT WAS A 5% REDUCTION, AND THEN IT WAS HELD SO WE'VE HAD THAT REDUCTION, AND MOVING FORWARD IN THIS GRANT APPLICATION, THERE ARE ALSO HOLDING TO THE 5% REDUCTION. SO IN ADDITION TO THAT REDUCTION, PERIODICALLY FOR PART D, FOR EXAMPLE, THEY HAVE A LITTLE UNSPENT MONEY, SO WE'RE EXPECTING A ONE-TIME-ONLY SUPPLEMENTAL GRANT AWARD LATER THIS YEAR. BUT OTHERWISE, IT'S LEVEL FUNDING MOVING FORWARD. AND THEN AT THE NATIONAL LEVEL, THERE HAS BEEN DISCUSSION THE PAST YEAR ABOUT CONSOLIDATING THE WOMEN'S PROGRAM PART D WITH THE PART C PROGRAM TO RELIEVE THE ADMINISTRATIVE BURDEN ON GRANTEEES, AND I'M ALL FOR THAT. BUT IT HAS - - THAT DECISION HASN'T MADE IT THROUGH CONGRESS YET, SO WE'RE NOT SURE WHAT WILL HAPPEN. IN THIS PARTICULAR PART C APPLICATION, WE DID HAVE TO REFERENCE THE WOMEN KIND OF IN PREPARATION FOR MAYBE CONSOLIDATING THE GRANTS, AND LATER THIS YEAR WE'LL HAVE TO COMPETE AGAIN FOR PART D FUNDS.

Chair Kafoury: JUST TO ADD A LITTLE BIT ON RYAN WHITE PART --

>> JUST TO ADD A LITTLE BIT ON RYAN WHITE PART A, GOOD FUNDING NEWS NOTE, WE RECEIVED AN 11.9% INCREASE IN PART A FUNDS WHICH THE CLINIC IS A CONTRACTOR ON THAT AS WELL, GETS ABOUT A MILLION DOLLARS OF THAT MONEY. WE DIDN'T EXPECT, THAT WE PUT IN A GRANT PROPOSAL FOR A 10% INCREASE AND ENDED UP GETTING 12, WHICH WAS GOOD NEWS. THAT WAS DUE TO THE HOLD HARMLESS CLAUSE GOING AWAY SO THE LARGE CITIES THAT WERE ABLE TO RETAIN THE LEVEL OF FUNDING, ALTHOUGH THEIR CASES WERE DECLINING, THEY READIES ATTRIBUTED THAT MONEY. SO THAT WAS A POSITIVE THING. AND JUST TALKING TO OUR PART A PROJECT OFFICER YESTERDAY, BECAUSE I ALSO CHAIR THE PARTY PLANNING COUNCIL, HE SEEMS TO THINK THINGS WILL CONTINUE APPROPRIATIONWISE AS THEY ARE UNTIL ELECTION TIME, JUST ON CONTINUING RESOLUTIONS UNTIL THAT TIME IS HIS FEELING ABOUT IT.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. THANK YOU FOR THE PRESENTATION. I THINK IT'S GREAT, AND I KNOW MULTNOMAH COUNTY HAS DONE AN EXCELLENT JOB WITH THE RYAN WHITE DOLLARS OVER THE YEARS, AND I DON'T EXPECT ANYTHING DIFFERENT GOING FORWARD. BUT THE QUESTION I HAVE, YOU MENTIONED SOMETHING ABOUT A ONE-TIME-ONLY SUPPLEMENTAL DOLLARS THAT WE GOT. HOW MUCH WAS THAT? OR IS THAT?

>> WE SUBMITTED A REQUEST FOR IT -- 75,000, AND IT WAS JUST SUBMITTED LAST WEEK? OR MONDAY? WE JUST FINISHED SUBMITTING IT, AND SO I'M PRETTY CONFIDENT WE'LL GET 75,000, AND IT WILL PROBABLY BE AWARDED AT THE END OF THIS MONTH.

Commissioner Smith: WITH THE NEW 2% THAT WE WILL GET, IF THERE'S A NEW BUDGET PASSED, DO YOU PLAN ON PUTTING THAT INTO PROGRAMMING, OR INTO STAFF?

>> FOR THE PART A DOLLARS?

>> Commissioner Smith: YES.

>> THAT MONEY -- FOR THE CURRENT YEAR, WE GET OUR NOTICE OF AWARD REALLY LATE FOR PART A, THOSE DOLLARS GO DIRECTLY TO SERVICES, SO IN ADDITION TO THE INCREASES WE ASKED FOR IN MEDICAL CASE MANAGEMENT, HOUSING, EARLY INTERVENTION AND PSYCHOSOCIAL SUPPORT, WE'RE ABLE TO FUND ADDITIONAL PEER MENTOR SERVICES, AS WELL AS SOME ADDITIONAL APPLICATION ASSISTERS TO HELP PEOPLE THROUGH THE INSURANCE PROCESS.

>> AND OUR SUPPLEMENTAL PART D, THIS ONE-TIME \$75,000, WE'RE USING IT TO DEVELOP OUR CAPACITY AND PROGRAM TO BETTER PROVIDE TRAUMA-INFORMED CARE. AND IT WILL ALSO BE USED TO INCREASE ON-SITE MENTAL HEALTH SERVICES. SO IT ALSO IS NOT GOING TO ADMIN ADMINISTRATIVE -- ADMINISTRATIVE STAFF, IT'S GOING TO SERVICES.

>> Chair Kafoury: ALL RIGHT. ALL IN FAVOR VOTE EIGHT AYE? [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

>> R.9, BUDGET MODIFICATION HD-0115. REQUEST APPROVAL TO APPROPRIATE \$1,047,563 IN DENTAL PATIENT FEE REVENUE FROM INTERGOVERNMENTAL CHARGES FOR SERVICES.

>> SO MOVED.

>> SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER SMITH SECONDS APPROVAL OF R.9. GOOD MORNING.

>> GOOD MORNING. IT STILL IS MORNING. FOR THE RECORD, MY NAME IS VANETTA, AND I'D LIKE TO INTRODUCE --

>> CHAIR KAFOURY, COMMISSIONERS, I'M LEN BAROZZINI, THE DENTAL DIRECTOR FOR MULTNOMAH COUNTY.

>> WE'RE HERE TO PRESENT THE BUDGET MODIFICATION.

>> SO WE WOULD LIKE TO USE A LITTLE BIT OVER A MILLION DOLLARS IN FUNDS FOR A PERSONNEL FOR OUR EAST COUNTY DENTAL CLINIC AND THE BILLI ODEGAARD CLINIC FOR APPROXIMATELY 10 POSITIONS BECAUSE THE DEMAND FOR DENTAL SERVICES HAS UPSTRIPPED CAPACITY. THAT WOULD BE TWO DENTISTS, FIVE DENTAL ASSISTANTS, TWO OFFICE ASSISTANTS FOR SCHEDULING, AND THEN YOU REACH A THRESHOLD POINT WHERE YOU NEED EXTRA HELP FOR REFERRAL AND OUTREACH PROGRAMS IN ORDER TO HAVE THE PATIENTS SCHEDULED PROPERLY. THE DEMAND FOR DENTAL SERVICES HAS SKYROCKETED, PARTICULARLY ONCE THE AFFORDABLE CARE ACT WAS PASSED. THE NUMBER OF UNINSURED HAS PLUMMETED AND WE'RE VERY FORTUNATE, AND I THINK LONG-TERM THIS WILL PROBABLY BE A REVENUE GENERATING POSITION, CERTAINLY -- OUR REVENUE NEUTRAL AT WORST.

>> I'M DUE -- WE'RE HERE TO REQUEST THAT WE'RE ABLE TO APPROPRIATE A MILLION DOLLARS IN DENTAL FEES, AND SO THAT'S GOING TO BE COVERING BOTH A COST OF THE SERVICES AND THEY'LL BE GENERATING SUFFICIENT FEES TO COVER THE COST OF THE STAFF. SO THAT'S THE DIFFERENCE ON THAT ONE. ANYTHING ELSE YOU WANT TO ADD?

>> THE EAST COUNTY HAS ABOUT 25% OF OUR VISITS TOTAL. WE HAVE APPROXIMATELY 65,000 VISITS AND ABOUT ONE-THIRD ARE LESS THAN 21 YEARS OLD PATIENTS.

>> SO THESE WERE A COUPLE DENTAL TEAMS WE HAD PLANNED WHEN WE WERE GOING TO DO THE INITIAL FY-15 BUDGET, BUT BECAUSE -- BUT BECAUSE THERE WAS LOT OF VOLATILITY IN WHAT WE THOUGHT WOULD BE DEMANDED WE WAITED UNTIL WE KNEW WE HAD SUFFICIENT DEMAND TO ADD THE TEAM TO COVER FOR THE REVENUE. SO THIS IS TO MILWAUKIE THAT ADJUSTMENT.

>> IN GENERAL THE WAIT TIMES HAVE GONE FROM ONE TO THREE WEEKS FROM TO ABOUT FOUR TO EIGHT WEEKS IN GENERAL ACROSS ALL OUR CLINICS. SO IT'S REALLY NEEDED.

WE'LL PAUSE IF YOU HAVE QUESTIONS OR COMMENTS.

Chair Kafoury: ANY QUESTIONS OR COMMENTS? CHAIR?

Vice-Chair McKeel: I'M HAPPY TO SUPPORT THIS. I ALWAYS AM HAPPY TO SEE THE DEMAND FOR DENTAL CARE IS -- I'M NOT HAPPY TO SEE IT'S EXCEEDING THE ACCESS, BUT I'M HAPPY TO SEE THAT MEANS MORE PEOPLE ARE ACCESSING DENTAL CARE. THAT'S SO IMPORTANT. SO HAPPY TO SUPPORT THIS. THANK YOU.

>> Chair Kafoury: ALL RIGHT. THIS SOUNDS GREAT. I HAVE A QUICK QUESTION. WITH THE -- YOU SAID ABOUT 25% OF YOUR CASES ARE IN EAST COUNTY OF OUR DENTAL PATIENTS, HOW MANY ARE THE REST OF THEM AT BILLI --

>> NO, THE SIX CLINIC, I WOULD SAY BILLI O IS ANYWHERE FROM -- IT WAS ABOUT SEVEN TO 10% AND NOW IT'S PROBABLY 12-15% OF OUR BUSINESS. OF OUR SERVICES.

Chair Kafoury: EXCELLENT. ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS ADOPTED.

>> THE SECOND ONE, WE RECEIVED A GRANT FROM CARE OREGON FOR APPROXIMATELY \$56,500 IN FEBRUARY.

>> WE'VE GOT TO READ IT.

Board Clerk: LET ME JUST READ IT INTO THE RECORD.

>> I'M SORRY.

>> R.10, BUDGET MODIFICATION, HD 0215, REQUEST APPROVAL TO APPROPRIATE \$19,650 FROM CAIRO CARE SUPPORT AND SYSTEM INNOVATION PROGRAM.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: MOVED AND SECONDED, APPROVAL OF R.10.

>> WE RECEIVED APPROXIMATELY \$56,000 FROM CAREOREGON TO PROVIDE SPECIALTY SERVICES INCLUDING ROOT CANALS, SPECIALIZED EXTRACTIONS, AND WE SPENT DOWN ABOUT TWO-THIRDS OF THOSE FUNDS AND WE HAVE APPROXIMATELY A THIRD LEFT AND THE GRANT EXPIRES AT THE END OF JUNE. SO I'M CONFIDENT WE WILL BE ABLE TO PROBABLY EXHAUST THOSE FUNDS RATHER QUICKLY. BUT IT REALLY IS NICE BECAUSE A LOT OF COMMUNITY HEALTH CENTERS DON'T HAVE PROVIDERS THAT CAN PROVIDE

THESE SPECIALTY SERVICES FOR PEDIATRICS AND ADULTS WHO WANT ROOT CANALS ON BACK TEETH, AND WE ARE ABLE TO DO THAT BECAUSE WE HAVE PREFERRED PROVIDERS THAT ARE PROPERLY TRAIN AND HAVE THE PROPER EQUIPMENT. AND CAREOREGON HELPS US WITH THESE FUNDS.

Chair Kafoury: GOOD NEWS. QUESTIONS, COMMENTS?

Vice-Chair McKeel: THAT'S GREAT. WE DO ROOT CANALS AND EXTRACTIONS?

>> WE DO. WE HAVE ONE DOCTOR, A PREFERRED PROVIDER AT OUR SOUTHEAST CLINIC WHO DOES MOLAR ROOT CANALS, AND WITH THE HELP OF CAREOREGON WE WERE ABLE TO GET HIM A FANCY MICROSCOPE. SO IT'S REALLY EXCITING ACTUALLY.

Vice-Chair McKeel: NOTHING IS AS EXCITING AS A ROOT CANAL.

Chair Kafoury: EXACTLY!

Vice-Chair McKeel: SOME OF US GET EXCITED. AS LONG AS SOMEONE ELSE IS GETTING IT.

>> Chair Kafoury: ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> R.11, NOTICE OF INTENT TO APPLY FOR UP TO \$1 MILLION A YEAR FOR THREE YEARS TO THE CDC FOR A REACH GRANT PROGRAM.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: MOVED AND SECONDED, APPROVAL OF R.11.

Mr. Harris: GOOD MORNING CHAIR AND COMMISSIONERS. I'M MARC HARRIS, GRANT WRITER FOR THE HEALTH DEPARTMENT, WITH ME IS RACHEL BANKS, HEALTHY BIRTH INITIATIVES AND HEATHER EWELLH HEALTHY FAMILIES DIRECTOR. WE'RE HERE TO SUBMIT AN APPLICATION FOR UP TO \$1 MILLION PER YEAR TO THE CENTERS FOR DISEASE CONTROL AND PREVENTION RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH GRANT PROGRAM. OTHERWISE KNOWN AS THE CDC REACH PROGRAM. WE'RE APPLYING TO CREATE POLICY SYSTEMS AND ENVIRONMENT CHANGES WITHIN THE LOCAL AFRICAN-AMERICAN COMMUNITY. WE'RE GOING TO USE OUR EXISTING ACHIEVED COALITION, WHICH HAS BEEN PURSUING THIS WORK IN THE COMMUNITY SINCE 2009, AS THE PROJECT'S COALITION. WE'RE GOING TO SET FOCUS ON NUTRITION AND TOBACCO AS BOTH OF THESE HAVE BEEN IDENTIFIED BY ACHIEVE AND COMMUNITY MEMBERS, AND ALSO

BUILD OFF OUR CURRENT DEPARTMENTAL CAPACITY TO DO POLICY SYSTEMS AND ENVIRONMENT IMPROVEMENTS. THE PROJECT PERIOD SEPTEMBER 30th, 2014 THROUGH SEPTEMBER 29th, 2017. I'LL GIVE A QUICK OVERVIEW OF THE OBJECTIVES AND OUR PARTNERS IN THE APPLICATION AS WELL AS WHAT CAPACITY IT WILL BRING TO THE HEALTH DEPARTMENT. SO WITHIN THE NUTRITION OBJECTIVE, OUR INTENT IS TO INCREASE THE NUMBER OF PEOPLE WITH INCREASED ACCESS TO ENVIRONMENTALLY HEALTHY FOOD OR BEVERAGES. THERE'S THREE TYPES OF STRATEGIES. THE FIRST IS FOCUSED ON NUTRITION AND BREAST-FEEDING POLICIES AND ENVIRONMENTAL SUPPORTS AND COMMUNITY INSTITUTIONS SUCH AS FAITH-BASED, CHILD CARE PROGRAMS, THE SECOND IS RETAIL ENVIRONMENTS WHICH WOULD INCLUDE CORNER STORES, CHAIN GROCERIES AND LARGER POLICIES FOR SUSTAINABLE HEALTHY FOOD ACCESS RELATED TO BUSINESS PLANNING AND ECONOMIC DEVELOPMENT PARTNERSHIPS. AND THE FINAL STRATEGY WITHIN THE NUTRITION OBJECTIVE IS HEALTHY FOOD ACCESS POLICIES IN THE CITY OF GRESHAM, SO THIS IS BILLING OFF SOME OF THE EXCITING WORK THERE AROUND ACTIVE TRANSPORTATION. SO THE IDEA IS TO INFUSE FOOD ACCESS AND HEALTH EQUITY INTO TRANSPORTATION SIDEWALK AND BIKE PLANNING. MOVING ON TO THE TOBACCO OBJECTIVE, THE GOALS TO INCREASE THE NUMBER OF PEOPLE WITH INCREASED ACCESS TO TOBACCO-FREE ENVIRONMENTS, AND AGAIN WE HAVE THREE STRATEGIES WITHIN THIS OBJECTIVE. THE FIRST IS AROUND TOBACCO RETAIL, WHICH BUILDS OFF OUR CURRENT SPARK WORK, SO LOOKING AT RETAIL ASSESSMENT DATA AND ALSO POLICIES THAT RESULT IN RETAIL LICENSING ORDINANCES. THE SECOND IS AROUND TOBACCO CESSATION, WHICH WOULD BE DEVELOPING RECOMMENDATIONS AND PROVIDING TRAINING AND T.A. FOR HEALTH SYSTEMS INCLUDING OTHER LOCAL FQHCs TO IMPLEMENT CULTURALLY SPECIFIC CESSATION PROGRAMS, PARTICULARLY FOCUSING ON PREGNANT WOMEN WHICH BUILDS OFF SOME OF OUR EXISTING WORK WITHIN THE HEALTHY BIRTH INITIATIVES PROGRAM. AND THE 9 STRATEGY WITHIN TOBACCO IS SMOKE-FREE POLICIES. THIS IS BASICALLY WORKING TO IMPLEMENT MORE COMPREHENSIVE SMOKE-FREE POLICIES FOR OUTDOOR VENUES, SUCH AS CITY OF PORTLAND PARKS, FAITH-BASED, AND OTHER WORK SITES, AND THAT BUILDS OFF OUR PAST WORK AND ALL OF THESE ARE MEANT TO FOCUS IN ON WHERE AFRICAN-AMERICANS ARE LIVING AND WORKING AND UTILIZING THE COMMUNITY, AND SO WHEN WE'VE BEEN TALKING OUT AND MAPPING OUR STRATEGIES, WE'RE FOCUSING ON NORTH, NORTHEAST PORTLAND AS WELL AS WEST AND EAST PORTLAND AND EAST COUNTY. SO THE CITY OF GRESHAM IS A STRONG PARTNER IN THIS WORK WITH US SO, THEY'RE ONE OF THE KEY PARTNERS AS WELL AS ECUMENICAL MINISTRIES OF OREGON, UPSTREAM PUBLIC HEALTH, URBAN LEAGUE, AFRICAN-AMERICAN HEALTH COALITION AND HIGHLAND. SO ALL OF THOSE FOLKS WILL RECEIVE FUNDING OUT OF THE GRANT AND WE'LL ALSO HAVE A SMALL GRANT PROGRAM FOR RETAILERS. IN TOTAL EACH YEAR WE'LL BE PROVIDING ABOUT \$370,000 TO COMMUNITY PARTNERS EACH YEAR, SO IT WOULD ONLY INCREASE OUR CAPACITY BUT IT

WILL ALSO GO OUT INTO THE COMMUNITY AND SUPPORT THAT WORK. FINALLY OUR INTERNAL CAPACITY WE'LL BE LOOKING AT 3.6 GRANT FUNDED FTE, AND 3.1 OF THAT FTE WOULD ACTUALLY BE NEW POSITIONS. SO WE WOULD BE SUPPORTING PARTIAL FTE OF EXISTING HEALTH DEPARTMENT STAFF. IN ADDITION, WE'LL HAVE ABOUT 1.5 FTE IN IN-KIND SUPPORT TO DO THE WORK. I THINK RACHEL WILL GIVE MORE BACKGROUND TO THE PROJECT.

Ms. Banks: GOOD MORNING CHAIR KAFOURY, COMMISSIONERS. MY NAME IS RACHEL BANKS, AND A COUPLE POINTS I WANTED TO SHARE WITH YOU. ONE IS, MARC MENTIONED THE ACHIEVED COALITION THAT HAS A NUMBER OF PARTNERS HAS BEEN AROUND SINCE 2009, AND THESE STRATEGIES AND THIS GRANT WAS DEVELOPED EVERY STEP OF THE WAY WITH THEIR INPUT AND GUIDANCE. AND THEN JUST WANTED TO SHARE SOME RATIONALE FOR HOW WE CAME UP WITH THE STRATEGIES, TRYING TO GET TO A COMPREHENSIVE APPROACH THAT LOOKS AT THE NUANCES AND THE FACTORS WE SEE IN OUR LOCAL AFRICAN-AMERICAN AND AFRICAN AND BLACK COMMUNITY IN MULTNOMAH COUNTY. ONE IS THE GEOGRAPHIC SPREAD. LOOKING -- ACKNOWLEDGING AND ADDRESSING GENTRIFICATION AND DISPLACEMENT OF FOLKS BY HAVING STRATEGIES THAT ARE BOTH IN NORTH AND NORTHEAST AND AS WELL INTO ROCKWOOD AND GRESHAM WITH THE FOCUS THERE. ALSO, THE DIVERSITY AND CONTENT, LOOKING AT NUTRITION, TOBACCO, AND THEN OUR PARTNERS, THE AFRICAN-AMERICAN HEALTH COALITION ARE LOOK AT STRATEGIES THAT IMPACT SELF--- CHRONIC DISEASE. ONE OF THE THINGS THAT'S IMPORTANT ABOUT THIS GRANT IS IT'S REALLY ADDRESSING THE LIFE COURSE, SO AS YOU HAVE HEARD WITH NUMEROUS REPORT AND WILL CONTINUE TO HEAR WITH HEALTH DISPARITIES DATA, AFRICAN-AMERICANS IN MULTNOMAH COUNTY ARE BURDENED WITH HEALTH DISPARITIES FROM THE CRADLE TO THE GRAVE. SO FROM INFANT DEATHS, LOW BIRTH WEIGHT, TO MORTALITY, AND A RANGE OF THINGS IN BETWEEN, AND SO OUR FOCUS ON SETTING SUCH A CHILD CENTERS, DEALING WITH CHILDREN, FAITH-BASED SETTINGS WORKING WITH ELDERLY, AND TOBACCO STRATEGIES THAT ARE IMPACTING YOUTH AS WELL AS PREGNANT MOMS REALLY ADDRESSES THE RANGE OF INEQUITIES WE'RE SEEING IN OUR COMMUNITY. AND THEN I WOULD SAY ALSO PREVENTION AND TREATMENT. SO WE'RE LOOKING AT PREVENTING PEOPLE, FOR INSTANCE, FROM STARTING TOBACCO, BUT ALSO ACKNOWLEDGING THERE ARE FOLKS WHO ARE CURRENTLY USING TOBACCO AND WANT TO QUIT, SO WE WANTED TO PUT TOGETHER A RANGE OF STRATEGIES THAT IMPACT THOSE AS WELL. WE'RE HAPPY TO ANSWER ANY QUESTIONS.

Commissioner Shiprack: IT OCCURS TO ME, HAVING LOOKED AT THE -- AND I ALWAYS TELL OTHER PEOPLE, LOOK AT THE HEALTH DEPARTMENT'S ATLAS, LOOK AT WHAT IT SHOWS ABOUT OUR NEIGHBORHOOD AND OUR COMMUNITY, AND THE MOVEMENT OF POVERTY, AND THE DISTRICT THAT I REPRESENT IS VERY MUCH IMPACTED BY THIS MOVEMENT, AND I WANT TO

SAY THAT NOT ONLY ARE THE NONGENTRIFIED COMMUNITIES WHERE YOU WILL TARGET AND FOCUS SERVICES, COMMUNITIES OF GREATEST NEED, BUT THEIR VERY LEGITIMACY IS QUESTIONED BY THE TERMINOLOGY THAT WE USE AND THAT YOU USE WHEN YOU SPEAK ABOUT GENTRIFICATION. SO THEY ARE COMMUNITIES IN NEED, THEY ARE COMMUNITIES THAT HAVE PEOPLE WHO REALLY NEED THE SERVICES THAT YOU PROVIDE, AND THEIR LEGITIMACY AS COMMUNITIES IS BECAUSE THEY ARE NEW COMMUNITIES, IS BROUGHT INTO QUESTION. AND I JUST WANT TO SAY THAT I'M NOT SURE THAT IS HELPFUL. THAT OUR OWN LABELING IS HELPFUL, AND IT'S JUST VERY NOTICEABLE TO ME. I ALSO WANT TO SAY THAT THANKS TO YOUR MAPS, WHICH ARE OUTSTANDING, YOU CAN SEE THERE'S A HOT SPOT FOR LOW-BIRTH-WEIGHT BABIES IN THE DAVID DOUGLAS SCHOOL DISTRICT, AND WITHOUT REGARD TO THE LEGITIMACY OR NOT OF THE NEIGHBORHOODS THEMSELVES, I THINK THAT IT'S VERY IMPORTANT TO ADDRESS THESE ISSUES, AND THEY ARE COMBINED ISSUES OF ACCESS TO HEALTHY FOOD AND ACCESS TO EDUCATION ABOUT THE BENEFITS OF BREAST-FEEDING, AND REALLY THE WHOLE PACKAGE OF WORK YOUR GRANT IS ENCOMPASSING, THAT IT'S VERY HELPFUL FOR THOSE TO BE FOCUSED INTO THAT AREA. AND I WOULD LOVE TO WORK WITH YOU AND TALK TO YOU MORE AS THIS PROCESS PROGRESSES. BECAUSE IT'S REALLY IMPORTANT WORK, AND I DON'T MEAN TO JUST BE CRITICAL, BUT I DO WANT TO POINT OUT WORDS MATTER, AND THESE ZIP CODES ARE SUFFERING WILL BE ENOUGH, AND THESE ISSUES OF LEGITIMACY FOR NEW POPULATIONS ARE REAL ISSUES.

>> I APPRECIATE YOUR COMMENTS, COMMISSIONER SHIPRACK, AND ASKING TO US MAKE CONSIDERATIONS ABOUT THE IMPACT THE LANGUAGE HAS. ONE OF THE THINGS WE DIDN'T TALK ABOUT IS REALLY THE CONVERSATIONS I THINK ESPECIALLY WITH THE CITY OF GRESHAM AROUND HOW TO MAKE PLACE, AND THE THINGS THAT MAKE PEOPLE FEEL COMFORTABLE IN PLACE, AND HOW FAMILIARITY AND ACCESS TO LOCAL RESOURCES HELPED TO CREATE THAT SENSE OF PLACE AND BELONGING, SO I THINK THAT'S ONE OF OUR GOALS, AND I APPRECIATE YOU POINTING OUT AT TIMES PERHAPS THE LANGUAGE ISN'T MATCHING THOSE GOALS.

>> Commissioner Shiprack: THANK YOU.

>> Chair Kafoury: I HAVE A COUPLE QUESTIONS. I RETURNLY LEARNED THE OREGON HEALTH EQUITY ALLIANCE HAS BEEN WORKING ON TOBACCO WORK, AND I WANT TO HEAR ABOUT HOW YOU'RE COORDINATING WITH THAT.

>> SURE. UPSTREAM PUBLIC HEALTH IS ONE OF THE FOLKS ON THE OREGON HEALTH EQUITY ALLIANCE, AND HAS -- TAKING THE LEAD ROLE IN STAFFING ONE OF THE POSITIONS IT'S WORKING ON THE SPARK GRANT. SO UPSTREAM WILL BE WORKING WITH US IN THEIR ROLE IN ADDITION TO HAVING SPECIFIC DELIVERABLES TO LINK WITH OREGON HEALTH EQUITY ALLIANCE AND MAKE SURE THE WORK IS LINKED.

>> Chair Kafoury: WHAT IS THE TIME LINE FOR SUMMITTING THIS GRANT AND WHEN YOU THINK WE WILL HEAR?

>> IT'S DUE ON TUESDAY. AND I WOULD IMAGINE WE'D HEAR, IT SAYS SEPTEMBER 30th START DATE SO WE'D PROBABLY HEAR SEPTEMBER 30th. [LAUGHTER] CDC LIKES TO DO THAT.

>> Chair Kafoury: ANY FURTHER QUESTIONS?

>> Vice-Chair McKeel: I DO HAVE A QUESTION. FIRST I WANT TO SAY THANK YOU FOR YOUR OUTREACH TO EAST COUNTY, AND YOUR PARTNERSHIP WITH THE CITY OF GRESHAM. AND -- I FORGOT MY QUESTION. SO THANK YOU.

>> Chair Kafoury: YOU KNOW THEIR NUMBER.

>> Vice-Chair McKeel: I DO.

>> Chair Kafoury: ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE BUDGET -- NOTICE OF INTENT IS APPROVED.

>> R.12, RESOLUTION CONFIRMING INTERIM DESIGNATIONS FOR MULTNOMAH COUNTY CHAIR AND COMMISSIONER DISTRICT ONE.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: MOVED AND SECONDED, APPROVAL OF R.12. COMMISSIONER BAILEY, WOULD YOU LIKE TO SMART DO YOU HAVE WORDS FOR --

>> Commissioner Bailey: GREAT. THANK YOU, CHAIR, AND IT'S EXCITING TO BE HERE ON THIS DAY TO DO THE INTERIM DESIGNATIONS. I THINK AS WE'VE SEEN RECENTLY, IT'S INCREDIBLY IMPORTANT TO HAVE INTERIM DESIGNEES WHO ARE CAPABLE, WHO ARE READY AND UP TO THE TASK AND WHO CAN STEP IN TO PROVIDE THE CONTINUITY THAT THE COUNTY NEEDS FOR WHATEVER REASON. AND I HOPE TO BE AROUND FOR A WHILE, BUT IT'S IMPORTANT THAT WE HAVE CONTINGENCIES IN PLACE. SO TO THAT END, IN THINKING THROUGH THE CRITERIA FOR AN INTERIM DESIGNEE, I WANTED TO FIND SOMEBODY WHO HAD AN INTIMATED KNOWLEDGE OF THE COUNTY, WHO WOULD BE READY TO SERVE, AND WHO HAD EXPERIENCE WORKING IN THE COMMUNITIES THAT ARE SERVED BY THE COUNTY. AND SOMEBODY WHO IS A DEMONSTRATED LEADER AND WHO UNDERSTANDS SERVICE. AND WHEN I LOOK THROUGH THOSE LIST OF CRITERIA, ONE NAME CAME CLEARLY TO MIND AND THAT IS ERIC ZIMMERMAN. ERIC HAS SERVED DISTRICT FOUR AS CHIEF OF STAFF TO DIANE MCKEEL, AND I WON'T SPEAK FOR COMMISSIONER

MCKEEL, BUT I ASSUME I CAN SAY I WILL SERVE THAT ROLE WELL. AND ERIC IS ALSO A RESIDENT OF DISTRICT ONE, AND UNDERSTANDS THOSE CONSTITUENCIES AND COMMUNITIES. ERIC IS AN ACTIVE AND DRILLING MEMBER OF THE OREGON NATIONAL GUARD, AND BRINGS A PERSPECTIVE OF SERVICE AND SACRIFICE TO THE WORK THAT HE DOES. HE IS WELL VERSED ON AND AN EXPERT IN ISSUES RANGING FROM TRANSPORTATION TO PUBLIC SAFETY, AND TO ISSUES THAT ARE UNIQUE TO THE LGBTQ COMMUNITY. SO I BELIEVE ERIC BRINGS A BREADTH OF EXPERIENCE, AND DETERMINATION, AND WILLINGNESS TO SERVE THAT WILL SERVE THE RESIDENTS OF DISTRICT ONE WELL IN THE EVENT THAT HE IS CALLED TO SERVE. SO I WOULD BE VERY HONORED TO HAVE ERIC ZIMMERMAN AS THE DISTRICT ONE INTERIM DESIGNEE.

>> Chair Kafoury: WOULD YOU LIKE TO GIVE SOME COMMENTS?

>> Vice-Chair McKeel: WHILE ERIC A IS COMING UP, I SAY EXCELLENT CHOICE.

>> THANK YOU COMMISSIONER BAILEY AND CHAIR KAFOURY AND THE REST OF THE COMMISSION. IT'S AN INTERESTING POSITION, AND DOMINATION, BUT I'M BLESSED TO ALSO HAVE WORKED HERE THROUGHOUT FORMER COMMISSIONERS LISA WENDT AND MARISA MADRIGAL. THEY BOTH SERVED WITH GRACE AND APPROACHED A PRETTY -- WITH A SOLID SENSE OF WHAT SERVICE MEANS, SO I CAN ONLY HOPE IF EVER CALLED UPON THAT I REMEMBER THE MODEL THEY BROUGHT TO THE COUNTY AND THANK YOU.

>> Chair Kafoury: THANK YOU. DO WE VOTE ON THESE TOGETHER? OR -- OK. I WILL -- I WANTED TO ECHO SOME OF COMMISSIONER BAILEY'S COMMENTS THAT TAKING THIS ISSUE, NOT THAT I DIDN'T TAKE IT SERIOUSLY BEFORE, BUT AFTER THE RECENT EVENTS, YOU TAKE THESE ALL THE MORE SERIOUSLY IN LOOKING TO FIND SOMEONE TO REPLACE YOU SHOULD SOMETHING HAPPEN. WHETHER IT BE GETTING HIT BY A BUS, WHICH IS WHAT I TOLD LISA WENDT SHE WOULD ONLY HAVE TO TAKE THE JOB IF I WAS HIT BY A BUS. AND THEN OF COURSE THAT DIDN'T HAPPEN, BUT OTHER THINGS DID.

>> Vice-Chair McKeel: YOU KIND OF DID GET HIT BY A BUS.

>> Chair Kafoury: ACTUALLY I DID. AND I'M STRONGER FOR IT. BUT IN LOOKING TO FIND SOMEONE TO FILL THE POSITION AS CHAIR, I REALLY, IT WAS REALLY DIFFICULT BECAUSE I -- HAVING BEEN THROUGH WHAT WE'VE GONE THROUGH RECENTLY, AND SEEING THE AMOUNT OF STRESS ON OUR COUNTY NOT JUST ON THE EMPLOYEES, NOT JUST ON THE COMMISSIONERS, BUT ON THE COUNTY AS A WHOLE WHEN WE'VE GONE THROUGH SUCH CHANGE, IT WAS IMPORTANT FOR ME TO GET SOMEONE THAT COULD STEP IN DAY ONE, HIT THE GROUND RUNNING AND DO AN AMAZING JOB. SO THE THOUGHT -- I ACTUALLY DID IT ON A WHIM, I HAD NO IDEA THAT FORMER CHAIR STEIN WOULD BE INTERESTED, I THOUGHT SHE MIGHT LAUGH AT ME

WHEN I ASKED HER, BUT SHE IS SOMEONE I'VE ALWAYS ADMIRER, I'VE KNOWN HER FOR MANY YEARS, AND ADMIRER HER AS A LEADER AND AS A PERSON, AND THOUGHT THAT SHE IS SOMEONE I WANT TO MODEL MY CHAIRSHIP AFTER, I THINK THE WORK SHE DID AS CHAIR BEING ABLE TO BALANCE THE DAY-TO-DAY WORK OF THE COUNTY WITH ALSO KEEPING HER VISION AND HER BIG PICTURE FOCUSED WAS ADMIRABLE, AND I HOPE TO EMULATE HER AS CHAIR. SO WHEN SHE'S AGREED TO DO IT, SHE MADE ME VERY HAPPY AND ALL THE RESIDENTS OF MULTNOMAH COUNTY SHOULD BE VERY HAPPY, AND LUCKY TO KNOW THAT SHOULD GOD FORBID SOMETHING HAPPEN TO ME, WE WOULD BE IN VERY, VERY CAPABLE HANDS. SO BETH COULD NOT BE HERE BUT SHE WANTED TO SAY SHE IS HONORED FOR THE OPPORTUNITY. ALL RIGHT. ALL IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. WE HAVE INTERIM DESIGNEES! [APPLAUSE] NOW THE COUNTY ATTORNEY'S OFFICE CAN SAY WHEW! ALL RIGHT. THAT IS -- BRINGS US TO THE END OF OUR REGULARLY SCHEDULED MEETING. NOW IS THE TIME FOR BOARD COMMENTS ON NONAGENDA ITEMS. COMMISSIONER MCKEEL. I'M SURE YOU HAVE SOMETHING.

Vice-Chair McKeel: I DO. IT'S A BIG WEEKEND IN THE EAST COUNTY. FRIDAY NIGHT IS THE WOOD VILLAGE NATIONAL NIGHT OUT, WHICH IS COORDINATED BY THE CITY OF WOOD VILLAGE AND OUR SHERIFF'S OFFICE, AND IT'S INCREDIBLE. IT'S OVER AND ABOVE ANYBODY'S NATIONAL NIGHT OUT, IT'S WONDERFUL DEMONSTRATIONS, IT'S FREE HOT DOGS, IT'S A REAL COMMUNITY CELEBRATION. SO THAT IS FRIDAY NIGHT. SATURDAY IS SUMMER FEST IN TROUTDALE. IT'S ALSO THE GRESHAM ART WALK, AND I BELIEVE STILL THE HIGHLAND GAMES AT MOUNT HOOD COMMUNITY COLLEGE. MANY THINGS IN EAST COUNTY THIS WEEKEND.

Chair Kafoury: LOTS TO DO.

Vice-Chair McKeel: YOU BET. ANY OTHER --

Commissioner Smith: MADAM CHAIR, I WOULD ACTUALLY CHALLENGE COMMISSIONER MCKEEL ABOUT THE BEST NATIONAL NIGHT OUT. I DON'T THINK YOU'VE BEEN TO PENINSULA PARK. I INVITE TO YOU COME OVER THERE AS WELL.

Vice-Chair McKeel: AND YOU BETTER COME TO WOOD VILLAGE. THEN WE CAN COMPARE.

Chair Kafoury: SOME EXCHANGES GOING ON.

Vice-Chair McKeel: THAT'S RIGHT.

Chair Kafoury: I KNOW THIS IS -- WAS AN AGENDA ITEM, BUT I WAS REMISS IN SAYING CONGRATULATIONS ERIC ZIMMERMAN. THANK YOU. HOPEFULLY YOU WON'T HAVE TO TAKE IT.

Commissioner Bailey: I HAVE TO START CHECKING MY COFFEE.

Chair Kafoury: I WAS GOING TO SAY, IT'S A DELICATE BALANCE.

Commissioner Shiprack: BETWEEN FINDING SOMEONE TO STEP INTO YOUR JOB AND HAVING SOMEONE COME INTO YOUR BEDROOM WITH A PILLOW.

>> Chair Kafoury: OR SOMEONE YOU WORRY THEY MIGHT WANT THEM MORE THAN YOU. NO FURTHER BUSINESS WE'RE ADJOURNED.

### **ADJOURNMENT**

The meeting was adjourned at 12:00 p.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Submitted by:  
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