

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, February 19, 2015**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:42 a.m. with Commissioners Loretta Smith and Diane McKeel present. Vice-Chair Jules Bailey and Commissioner Judy Shiprack were excused.

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

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

Chair Kafoury: ALL RIGHT, GOOD MORNING, EVERYONE, WELCOME TO THE BOARD OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-28-15 Authorizing Two Position Reclassifications within the Health Department.
- C.2 BUDGET MODIFICATION # DCM-10-15: Reclassifying a Division Director 1 to a Deputy County Assessor in DART Administration.
- C.3 New OLCC Application for Limited On-Premises Sales Liquor License for Big Bear's Crown Point Market, 31815 E Historic Columbia River Highway, Troutdale, OR 97060.
- C.4 BUDGET MODIFICATION HD-26-15 Authorizing Three (3) Position Reclassifications within the Health Department's Corrections Health.
- C.5 BUDGET MODIFICATION # LIB-04-15: Reclassifying a 1.0 FTE Department Director 1 position to Department Director 2.

Commissioner Smith: SO MOVED.

Commissioner McKeel: SECOND.

Chair Kafoury: COMMISSIONER SMITH MOVES, COMMISSIONER McKEEL SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: PLEASE COME FORWARD AS I CALL YOUR NAME AND HAVE A SEAT. [CALLS OUT NAMES.]

Mr. Walsh: MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. GOOD MORNING.

Chair Kafoury: GOOD MORNING.

Mr. Walsh: MOST PEOPLE, WHERE THEIR HEARTS ARE ON THEIR SLEEVES. I WEAR MY SOUL ON MY T-SHIRTS. AND TODAY, IF YOU LOOK AT THE T-SHIRT, YOU WILL SEE I CROSSED OUT JTTF BECAUSE TODAY THE CITY COUNCIL WILL MAKE A DECISION WHETHER THEY ARE GOING TO STAY IN OR GET OUT. OUR FEAR IS THEY ARE GOING TO DO SOMETHING IN BETWEEN. THE U.S. ATTORNEY WANTS THEM TOTALLY IN OR TOTALLY OUT, AND SO DO WE. WE WANT THEM TOTALLY OUT. I AM NOT GOING TO BORE YOU WITH ALL THE STATISTICS. I THINK YOU HAVE HEARD IT BEFORE. WE HAVE TALKED ABOUT IT BEFORE. BUT, I WANTED TO MENTION THAT YESTERDAY, THE CITY COUNCIL PASSED, WHAT YOU GUYS PASSED, THE \$15 MINIMUM WAGE FOR THEIR PERMANENT EMPLOYEES, AND THERE IS SOME FUDGING GOING ON ABOUT PERSONAL, TEMPORARY, CASUAL, BUT MOSTLY, THEY ARE ON THE ROAD TO \$15 AN HOUR, WHICH IS REALLY COOL. BUT, LET'S BE VERY CLEAR ABOUT THIS. \$15 AN HOUR IS NOT THE WAGE THAT PEOPLE SHOULD BE GETTING. IT'S A COMPROMISED NUMBER, AND I KNOW IT SOUNDS LIKE A LOT, BUT IT'S NOT. IT'S ABOUT \$31,000 A YEAR. THE REAL NUMBER IS \$22 AN HOUR FOR A PERSON TO DO WHAT WE NORMALLY CONSIDER A FULL-TIME EMPLOYEE CAN DO, PAY RENT, FOOD, MEDICAL INSURANCE, THOSE THINGS. IT GOES UP TO ABOUT \$22 AN HOUR. LET ME TELL YOU JUST A PERSONAL STORY. I RETIRED IN 1995. THAT'S 20 YEARS AGO. MY SALARY WAS \$22 AN HOUR. I WAS A SUPERVISOR AT LONG BEACH NAVAL SHIPYARD. HOWEVER, THAT'S 20 YEARS AGO. MY SALARY WAS \$22 AN HOUR. WE RESIST PAYING PEOPLE \$15 AN HOUR BECAUSE WE CANNOT AFFORD IT. WELL, WE'VE BEEN DOING THIS FOR 20 YEARS. WE'VE BEEN ARGUING ABOUT IT FOR 20 YEARS THAT THE MINIMUM WAGE, THE NATIONAL MINIMUM WAGE IS AN ABSOLUTE GRAYS AT WHAT IS IT, \$7.50, AND OREGON IS \$9.25. THOSE ARE DISGRACES. WE SHOULD BE REALLY ASHAMED OF THOSE, THAT A FULL-TIME EMPLOYEE HAS TO GO ON FOOD STAMPS. MY GOD, THINK ABOUT THAT ONE. MY FATHER, WHEN HE WORKED AS A CUSTODIAN IN THE SCHOOL, SUPPORTED FOUR KIDS. MY MOTHER

STAYED HOME. SO, \$15 IS NOT SO MUCH, AND THANK YOU FOR PAYING ATTENTION.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING WATCHDOG X. CONGRATULATIONS TO GOVERNOR KATE BROWN, AND I WOULD ALSO LIKE TO, BASICALLY, START ON THE JTTF ISSUE. AT 2:00 TODAY, FOR ANYBODY THAT HAS AN INTEREST, AT CITY HALL, THERE WILL BE A DISCUSSION ON THAT ISSUE, IF THEY WILL SIGN WITH JTTF. I WOULD RECOMMEND IF YOU HAVE ANY CONCERNS ABOUT THAT, TO SHOW UP TODAY AT 2:00 AT CITY HALL. ONE OF THE ISSUES I TALKED ABOUT IN THE PAST IS OBTAINING, PERTAINING TO THE JTTF, SOME OF THE AGREEMENTS THAT THEY SIGNED WITH THE CITY HALL OR MULTNOMAH COUNTY. NOW, THE PORTLAND POLICE BUREAU HAS THE FBI WORKING WITH THEM ON CRIMINAL INVESTIGATIONS PERTAINING TO CHILD EXPLOITATION TASK FORCE, REGIONAL COMPUTER FORENSIC LAB, BANK ROBBERY TASK FORCE, AND METRO GANG TASK FORCE. I WANT TO HAVE COPIES OF THESE AGREEMENTS TO UNDERSTAND EXACTLY WHAT THE FBI AND THE PORTLAND POLICE ARE WORKING TOGETHER ON. NOW, ONE OF THE ISSUES THAT I HAVE IS THAT THE FBI, OR THE JTTF, THEIR MISSION STATEMENT, THE MISSION OF THE JTTF IS TO LEVERAGE THE COLLECTIVE RESOURCES OF THE MEMBER AGENCIES FOR THE PREVENTION, PREEMPTION, DETERRENCE AND INVESTIGATION OF TERRORISTS ACTS THAT AFFECT THE UNITED STATES INTERESTS AND TO DISRUPT AND PREVENT TERRORIST ACTS AND APPREHEND INDIVIDUALS WHO MAY COMMIT OR PLAN TO COMMIT SUCH ACTS TO FURTHER THEIR MISSION THAT THE JTTF SHALL SERVE AS A MEANS TO FACILITATE INFORMATION SHARING AMONG JTTF MEMBERS. SO BY THAT MISSION STATEMENT THEY WANT INFORMATION SHARING, AND I WOULD LIKE TO UNDERSTAND BY THE AGREEMENTS THAT THESE INDIVIDUALS SIGNED, TO BE A MEMBER OF THE JTTF, I REVIEWED THESE AGREEMENTS, AND THEY ARE VERY ONE-SIDED TOWARDS THE FBI. I DO WANT TO HAVE SOME CHANGES MADE IF THE CITY DECIDES TO GO FORWARD WITH THIS, AND AGAIN, I AM VERY CONCERNED ABOUT THEM EVEN PROCEEDING FORWARD. I DON'T THINK IT'S NECESSARY. I THINK THAT THERE SHOULD BE A SAY NO TO JTTF, AND I DON'T SEE ANY REAL BENEFIT TO THE PUBLIC SAFETY THROUGHOUT. I THINK THAT IF THEY CAN WORK TOGETHER WITHOUT HAVING THESE TYPES OF AGREEMENTS -- SO THAT'S WHY I'M FOCUSING, AGAIN, ON THE AGREEMENTS OF MULTNOMAH COUNTY, THE CITY OF PORTLAND, WITH MULTNOMAH COUNTY SHERIFFS. I WOULD LIKE TO REVIEW THESE AGREEMENTS AND HAVE AN UNDERSTANDING WHAT IS YOUR RELATIONSHIP WITH THE FBI, WHAT IS YOUR RELATIONSHIP WITH JTTF, AND THE PUBLIC HAS A RIGHT TO KNOW, WE WANT TO KNOW, AND THAT'S WHY I'M TRYING TO GET THESE AGREEMENTS. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Entwistle: GOOD MORNING. GOOD MORNING, CHAIR, GOOD MORNING, COUNCIL. MY NAME IS STEVEN ENTWISTLE, FOR THE RECORD. I REPRESENT HEALING MAN SANCTUARY. MY CONCERN TODAY IS ABOUT THE PARKS BUREAU READY TO MAKE OUR PARKS SAFER. NOW, IT SEEMS TO ME THAT WE HAVE SOME OF THE SAFEST PARKS, NOT ONLY IN THE STATE, BUT POSSIBLY THE NATION, OR EVEN THE WORLD. TO SAY WE ARE GOING TO MAKE OUR PARKS SAFER BY ADDING MORE LAW ENFORCEMENT INFRASTRUCTURE INTO OUR PARKS, HIRING MORE AND MORE RANGERS TO CHASE AROUND YOUNG FOLKS, WHO HAPPEN TO BE SMOKING IN THE PARK, GIVING THEM MISDEMEANOR CHARGES, ADDING FUEL TO THE FIRE FOR PRISON LOCKUP, AND WE'RE THE PARENTS. LIKE THESE FOLKS -- IT'S JUST MIND BOGGLING TO ME. WE DID NOT HAVE -- WE DID NOT CREATE THESE PARKS AND HAVE THEM BE SAFE BY CHASING AROUND YOUNG FOLKS AND POOR FOLKS WHO ARE SMOKING, OK FOR THE LAST 40 YEARS. IF WE DID THAT, OUR PARKS WOULD LOOK LIKE THE PARKS IN NEW YORK. THEY WOULD LOOK LIKE THE PARKS OF SAN FRANCISCO, AND THEY WOULD HAVE ALL SORTS OF PROBLEMS AND ISSUES THAT WE DON'T HAVE NOW. BUT, I WILL TELL YOU WHAT, AFTER JULY 1st, WE WILL. I GUARANTEE YOU, THAT WE WILL. WE WILL HAVE ALL SORTS OF PROBLEMS THAT THE OTHER CITIES -- I THOUGHT PORTLAND WAS DIFFERENT, OK. WELL, APPARENTLY, THAT'S NOT THE CASE BECAUSE SOME PEOPLE ARE VERY PARANOID ABOUT THIS NEW LAW THAT'S COMING DOWN. I AM THINKING, WE HAVE RANGERS THAT ARE JUST IN GREEN. THEY MIGHT AS WELL JUST BE IN CAMO. YOU CANNOT SEE THEM COMING, OK. THEY PLAY GOTCHA WITH PEOPLE IN THE PARKS SMOKING. THAT'S WRONG. IN EUROPE, THE PARKS, RANGERS AND SUCH, THEY WEAR BRIGHT OUTFITS, SO YOU COULD SEE THEM COMING, AND IF YOU NEED THEIR HELP YOU COULD SEE THEM COMING FROM A LONG WAYS AWAY. MY ISSUE IS THAT THIS IS A SANITATION ISSUE TO GET THE UNDESIRABLES OUT OF THE PARK. THE POOR FOLKS, THE FOLKS THAT ARE HOMELESS, THAT DECIDE NOT TO COMMIT SUICIDE BECAUSE THERE IS A PLACE FOR THEM TO GO TO SLEEP, BUT NOW THAT'S GOING TO BE TAKEN AWAY, SO GUESS WHAT, THERE IS GOING TO BE MORE SUICIDES. ONE LAST THING, IF I MAY --

Chair Kafoury: WE HAVE A FAIRLY LENGTHY AGENDA, CAN YOU WRAP IT UP, PLEASE.

Mr. Entwistle: I WILL WRAP IT UP REAL QUICKLY HERE. GIVE ME TEN SECONDS. WHY DON'T WE ADDRESS OUR NEW RANGERS IN A BRIGHT, PINK, FLUORESCENT PINK AND HAVE A BIG FLASHING YELLOW HAT THAT SAYS, NEW JIM CROW ON IT, AND PUT IT ON EVERY PARK. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Swauren: GOOD MORNING. I AM RON SWAUREN, A MULTNOMAH COUNTY RONNY, LIVE AT 1543 SOUTHEAST UMATILLA STREET. THIS IS SOMETHING

THAT HAPPENED ON NOVEMBER 6, BUT JUST IN THE NEWS THIS WEEK, SO THAT'S WHY I AM SEEKING THE TESTIMONY BEFORE THE COMMISSIONERS FROM MR. CANNON MR. DRAHODA REGARDING SEISMIC UPGRADES TO MULTNOMAH COUNTY BRIDGES AND A PROPOSAL, I BELIEVE YOU CALLED IT A CIP PROJECT FOR UP TO \$1.3 BILLION IN SEISMIC UPGRADES TO THE MULTNOMAH COUNTY BRIDGES. I HAVE WORKED ON SEISMIC UPGRADES, BRIDGES. I WAS A MEMBER OF THE CARPENTER'S UNION, AND I WORKED ON THE SEATTLE I-5 SEISMIC UPGRADE, AND I HAVE WORKED ON SOME PROJECTS AROUND HERE THAT WERE UPGRADES. SOMETIMES, THE ENGINEERING DIDN'T REALLY CORRESPOND TO THE REAL WORLD CONDITIONS, SO THAT WAS THE OPINION OF THOSE OF US THAT WORKED ON THE PROJECT. SO, THAT'S ONE THING THAT I THINK IS IMPORTANT THAT PROBABLY A CONTRACTOR SHOULD ALSO BE INVOLVED IN, AND IN ANY KIND OF CONSIDERATION OF SEISMIC UPGRADE, BUT THE MAIN POINT THAT I WOULD LIKE TO MAKE, AND THIS IS AFTER WATCHING THE TESTIMONY OF THE TWO MEN ON THE VIDEO LAST NIGHT, THEY ARE REFERRING TO THE CASCADIAN SUBDUCTION ZONE. THE LATEST, MOST COMPREHENSIVE REPORT FROM THE U.S. GEOLOGICAL SURVEY IS 1661F. THAT WAS AUTHORED BY CHRIS GOLDFINGER FROM OSU, AND BASICALLY, THE GIST OF THAT REPORT IS THAT THE CASCADIAN SUBDUCTION ZONE HAS DIFFERENT ZONES OF FREQUENCY, AND THE MOST FREQUENT IS DOWN MORE TOWARDS BROOKINGS, OREGON. SO, WE ARE -- I THINK THAT THERE IS FOUR DIFFERENT ZONES, AND WE'RE IN THE THIRD ZONE, THE MOST, WITH THE MOST FREQUENCY, AND THE MAPS SHOW THAT PORTLAND IS ON THE BOUNDARY OF THE CASCADIAN SUBDUCTION ZONE, NOT IN THE MIDDLE OF IT AS SOME OF THE COASTAL CITIES AND SOUTHERN OREGON WOULD BE. SO, BASICALLY, I DON'T THINK THAT PORTLAND HAS AS GREAT OF A RISK OF A SERIOUS EARTHQUAKE AS SOUTHERN OREGON CITIES DO. ALTHOUGH, I UNDERSTAND THAT THERE IS RISK, AND I DO BELIEVE IN SEISMIC UPGRADING, YOU ABOUT I THINK THAT THE COUNTY SHOULD ADOPT A GO SLOW APPROACH IN CONSIDERING MASSIVE EXPENDITURES AND DO MORE RESEARCH. THERE MAY BE WAYS THAT THE SEISMIC ISSUES COULD BE ADDRESSED IN A MORE COST EFFECTIVE WAY. I THOUGHT THAT THAT WAS TRUE ON THE SELLWOOD BRIDGE, ALSO. I LIVE IN THE SELLWOOD.

Chair Kafoury: THANK YOU.

R.1 ORDINANCE Amending County Land Use Code to Adopt Portland's Amendments to Accessory Short-term Rentals Regulations to Allow Multi-Dwelling Structures and Declaring an Emergency. Presenter: Adam Barber, Senior Planner & Julia Gisler, Planning & Sustainability, City of Portland.

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF THE FIRST READING AND ADOPTION OF R.1.

Mr. Barber: GOOD MORNING, CHAIR KAFOURY AND MEMBERS OF THE COMMISSION. I AM ADAM BARBER, SENIOR PLANNER WITH THE COUNTY'S LAND USE AND TRANSPORTATION PLANNING PROGRAM, AND I HAVE WITH ME HERE JULIA GISLER WITH THE CITY OF PORTLAND'S BUREAU OF PLANNING AND SUSTAINABILITY. WE'RE HERE TO REQUEST BOARD APPROVAL OF ZONING AMENDMENT CHANGES THAT WERE RECENTLY MADE BY PORTLAND CITY COUNCIL TO PORTLAND'S SHORT-TERM RENTAL REGULATIONS FOR MULTI-DWELLING STRUCTURES. THIS MIGHT SEEM FAMILIAR BECAUSE WE WERE HERE IN SEPTEMBER, JULIE AND I BOTH, TALKING ABOUT ACCESSORY SHORT-TERM RENTAL REGULATIONS FOR SINGLE FAMILY DWELLINGS, SO TODAY IS ABOUT MULTI-FAMILY, WHICH WOULD BE THREE OR MORE UNITS IN A BUILDING.

TODAY, AS IS THE CASE WITH ALL PORTLAND ZONING CODE AMENDMENTS, COUNTY ADOPTION OF THOSE AMENDMENTS, IS REQUIRED BY THE INTERGOVERNMENTAL AGREEMENT THAT THE COUNTY HAS WITH PORTLAND. THAT AGREEMENT ALLOWS PORTLAND TO PROVIDE URBAN PLANNING SERVICES TO THOSE, WHAT WE CALL COUNTY POCKETS, WHICH HAVE NOT YET BEEN ANNEXED INTO THE CITY, BUT ARE SERVED BY THE CITY, SO THEY ARE WITHIN THE SERVICE BOUNDARY AND RIGHT ON THE EDGE OF THE CITY OF PORTLAND. SO WE CALL THEM YOU ARE BAN POCKETS. AT THIS POINT, I WILL TURN IT OVER TO JULIE TO WALK THROUGH THE AMENDMENTS.

Ms. Gisler: ALL RIGHT, THANK YOU, ADAM. AND YES, I WAS HERE IN SEPTEMBER, AND WE TALK ABOUT THE ACCESSORY SHORT-TERM RENTALS IN SINGLE. IN SINGLE DWELLINGS, AND AT THAT POINT, I SHARED WITH YOU THAT MAYOR HALES WAS INTERESTED IN EXPANDING THE PROGRAM TO MULTI-DWELLING STRUCTURES. HE DIRECTED HIS STAFF TO FACILITATE A WORKING GROUP TO KIND OF WORK OUT THE ISSUES THAT WOULD ALLOW US TO EXPAND THE PROGRAM TO MULTI-DWELLING. SO, LAST SEPTEMBER AND OCTOBER, WE MET WITH THIS FOCUS GROUP THAT INCLUDED FOLKS FROM MULTI-FAMILY NORTHWEST, REPRESENTING PROPERTY OWNERS AND PROPERTY MANAGERS OF MULTI-DWELLING STRUCTURES. OREGON OPPORTUNITY NETWORK, FOR SOME INPUT FROM NONPROFITS THAT ARE FOCUSING ON AFFORDABLE HOUSING, COMMUNITY ALLIANCE OF TENANTS, HAD A REPRESENTATIVE, THE PORTLAND HOUSING BUREAU WAS THERE, AND ALSO, REPRESENTATIVES FROM AIRBNB, WHICH IS OUR CITY'S LARGEST PEER TO PEER RENTAL PLATFORM.

SO, WE HAD A REPORT LAST FALL THAT WAS OUT A MONTH BEFORE OUR HEARING IN NOVEMBER, AND AS ADAM SAID, THESE REGULATIONS WERE EFFECTIVE ON FEBRUARY THE 13th. SO, LET ME JUST GO THROUGH QUICKLY

THE AMENDMENTS THAT WE HAD TO MAKE TO OUR REGULATIONS TO, IN ORDER TO ALLOW THEM IN MULTI-DWELLING UNITS. THE FIRST THING THAT I WANT TO STRESS IS THAT THESE ARE ACCESSORIES TO HOUSEHOLD LIVING. SO, AS A CORNERSTONE OF OUR AFFORDABLE HOUSING FINDINGS, WE ARE ONLY ALLOWING ACCESSORY, OR SHORT-TERM RENTALS WHEN THEY ARE AN ACCESSORY TO HOUSEHOLD LIVING, AND WHAT THAT DOES, IT ENSURES THAT IT'S NOT TAKING A RESIDENTIAL UNIT OFF THE MARKET. I HAVE TO --

Chair Kafoury: I HAVE TO BREAK IN, THERE WAS AN ARTICLE IN THE WILLAMETTE WEEK YESTERDAY ABOUT HOW PEOPLE WHO DON'T, ACTUALLY, LIVE IN THESE HOMES ARE, OR APARTMENTS ARE USING THEM THROUGH THE AIRBNB. IS THE CITY LOOKING INTO THAT? CAN YOU TELL US MORE ABOUT THAT BECAUSE IT SOUNDS LIKE THAT'S NOT THE INTENT OF THIS ORDINANCE.

Ms. Gisler: WELL, THAT'S NOT THE INTENT. CURRENTLY, WE DON'T HAVE ANY REGULATION AT ALL. IT IS A COMPLAINT-DRIVEN SYSTEM AT THIS POINT, AND SO WE HAVE OUR INSPECTIONS THAT ARE DEALING WITH THIS AND COMING UP WITH THINGS, YOU KNOW, WITH WAYS TO APPROACH IT. WE ALSO HAVE OUR TAX BUREAU WORKING ON IT, AND I WAS GOING TO SAY, IF YOU HAVE MORE ISSUES SPECIFICALLY ABOUT THE TAXES OR ABOUT ENFORCEMENT, I CAN GIVE ADAM THE NAMES OF CONTACTS THAT WOULD KNOW MORE, SPECIFICALLY, ON WHAT WE'RE DOING.

Chair Kafoury: THANK YOU.

Ms. Gisler: BUT, SO, THE WAY THAT THE REGULATIONS LOOK AT WHAT THE PRIMARY USE IS, YOU HAVE TO BE LIVING IN YOUR STRUCTURE AT LEAST IN YOUR UNIT AT LEAST 270 DAYS, SO THAT'S LIKE ROUGHLY NINE MONTHS, SO THOSE OTHER THREE MONTHS, YOU COULD RENT OUT YOUR UNIT AND NOT BE THERE. WE ARE ALSO CAPPING THE NUMBER PER BUILDING AT 25%. SO, WE WANTED TO MAKE SURE THAT THERE ARE NOT BUILDINGS THAT ARE COMPLETELY DEDICATED TO ACCESSORY SHORT-TERM RENTAL PERMITS, AND WE ALSO ARE REQUIRING THE PROPERTY OWNER'S SIGNATURE. THE NOTIFICATION IS A BIT DIFFERENT. THE NOTIFICATION HAS TO GO TO THE PROPERTY MANAGER, IF THERE IS ONE, AND THEN THE RESIDENTS AROUND THE UNIT, SO ABOVE AND BELOW AND ACROSS THE HALL AND ADJACENT, AND JUST LIKE THE SINGLE DWELLING, THE NOTIFICATION HAS TO GO TO THE OFFICE OF NEIGHBORHOOD INVOLVEMENT, THAT THE RECOGNIZED ORGANIZATIONS WITHIN WHERE THE SHORT-TERM RENTAL IS LOCATED, SO THAT'S THE NEIGHBORHOOD ASSOCIATIONS AND THE BUSINESS ASSOCIATIONS.

Ms. Gisler: AND JUST FINALLY, WE HAD TO CHANGE THE INSPECTIONS A BIT FROM THE SINGLE DWELLING. IF YOU REMEMBER THE SINGLE DWELLING, WE HAVE AN INITIAL INSPECTION FROM THE BUREAU OF DEVELOPMENT

SERVICES, AND THEN EVERY SIX YEARS SOMEONE HAS TO INSPECT, AND THEN THERE IS SELF CERTIFICATION TO ENSURE THAT THERE ARE SMOKE AND CARBON MONOXIDE DETECTORS. WHAT WE FOUND WITH MULTI-DWELLING STRUCTURES IS THAT PORTLAND FIRE AND RESCUE ALREADY INSPECTS THE COMMON AREAS IN MULTI-DWELLING STRUCTURES, EVERY TWO YEARS. THEY LOOK AT THE COMMON AREA, SO LIKE FOR ACCESS AND FIRE ESCAPES AND THAT KIND OF THING, BUT WE DID FEEL IT WAS IMPORTANT TO HAVE THE PROPERTY OWNER, SELF-CERTIFY THAT IN THE INDIVIDUAL UNITS THERE ARE SMOKE AND CARBON MONOXIDE DETECTORS. SO, OTHER THAN THAT, THE SMALLER REGULATIONS ARE EXACTLY LIKE THE SINGLE DWELLING. I DID WANT TO MENTION THAT WE DO REQUIRE THAT THE PERMIT NUMBER IS POSTED ON ALL ADVERTISING AND IN THE RENTAL UNITS. SO, I CAN TAKE QUESTIONS.

Mr. Barber: THAT CONCLUDE WHAT IS WE HAVE, BUT WE ARE AVAILABLE FOR QUESTIONS.

Chair Kafoury: OK.

Commissioner McKeel: I HAVE A QUESTION, JUST SO I CAN UNDERSTAND THIS. I MIGHT NOT HAVE HAD ENOUGH COFFEE YET THIS MORNING, BUT, IS THIS FOR PEOPLE THAT LIVE IN CONDOMINIUMS OR APARTMENTS OR -- AND YOU WANT TO RENT YOUR LIVING SPACE THROUGH AIRBNB FOR A PERIOD OF TIME? WHICH, YOU ARE SAYING CANNOT BE LONGER THAN THREE MONTHS, OR SOMETHING LIKE THAT?

Ms. Gisler: WELL, THERE IS NO LIMIT ON HOW MANY TIMES YOU CAN --

Commissioner McKeel: BUT YOU HAVE TO LIVE THERE.

Ms. Gisler: YOU HAVE TO BE THERE AT LEAST NINE MONTHS, SO THERE IS ONLY THREE MONTHS OF THE YEAR LEFT WHERE YOU CAN LIKE GO ON VACATION AND, ACTUALLY, NOT BE THERE. IT WAS REAL IMPORTANT FOR THE NEIGHBORS THAT THERE WAS SOME KIND OF CONTROL ON THAT BECAUSE THEY DIDN'T WANT TO SEE IT JUST, YOU KNOW, PEOPLE BE GOING ALL THE TIME.

Commissioner McKeel: AND YOU HAVE TO NOTIFY THE NEIGHBORS NEXT TO YOU AND THE WHOLE REGULATION AROUND THAT, CORRECT? OK. AND ADAM, HOW MANY PEOPLE DOES THAT AFFECT IN THESE POCKETS?

Mr. Barber: WE HAVE ABOUT 2,200 PROPERTIES IN THE POCKETS. WHAT WE DID WAS WE LOOKED AT THE TAX RECORDS AVAILABLE FOR THOSE PROPERTIES, AND WE THINK THAT THERE ARE ABOUT 35 UNITS OUT THERE, INDIVIDUAL UNITS THAT WOULD QUALIFY AS MULTI-FAMILIES. SO, 35 INDIVIDUAL HOMES THAT ARE KIND OF, YOU KNOW, PART OF AN APARTMENT

OR A CONDO OR THAT KIND OF THING, SO I WOULD SAY A HANDFUL OF MULTI-FAMILY THAT WOULD QUALIFY UNDER THESE REGULATIONS TO OPERATE.

Commissioner McKeel: OK AND THIS DOESN'T APPLY TO THE UNINCORPORATED AREA?

Mr. Barber: IT DOES NOT.

Commissioner McKeel: OK. THANK YOU.

Chair Kafoury: COMMISSIONER SMITH, DO YOU HAVE A QUESTION? ALL RIGHT, WELL, THANK YOU VERY MUCH FOR COMING TODAY. ALL IN FAVOR VOTE AYE.

Board Clerk: CHAIR. WE HAVE ONE PUBLIC TESTIMONY.

Chair Kafoury: OH, SORRY, SORRY.

Board Clerk: MR. LIGHTNING.

Chair Kafoury: WE SO RARELY HAVE PUBLIC COMMENT THAT I FORGET.

Mr. Lightning: MY NAME IS LIGHTNING, AND I REPRESENT LIGHTNING WATCHDOG X. AT FIRST I WAS VERY APPREHENSIVE AGAINST AIRBNB AND TRIED TO PREVENT THEM FROM ENTERING THE PORTLAND MARKET. NOW, I AM ALMOST IN SUPPORT OF AIRBNB BECAUSE ONE OF THE BIGGEST CONCERNS I HAD WAS HOW THIS IS GOING TO AFFECT AFFORDABLE HOUSING, HOW, ESPECIALLY SINCE WE'RE LOOKING AT MULTI-FAMILY. ONE OF THE COUNTERS THAT AIRBNB MADE IS THAT THEY CREATED A DONATION TOOL THAT, A CERTAIN PERCENTAGE OF MONEY WILL BE DONATED TO CENTRAL CITY CONCERN TO POSSIBLY BE A SOLUTION IN THAT DIRECTION. SO, AIRBNB IS VERY OPEN ON WORKING WITH PEOPLE AND ALSO UNDERSTANDING THAT THERE WILL BE AN EFFECT ON AFFORDABLE HOUSING, BUT THEY ARE TRYING TO MAKE SOME ADJUSTMENTS AND TO FOLLOW THROUGH FROM THEIR SIDE. ANOTHER ISSUE THAT I HAVE IS I WANT TO MAKE SURE THAT THESE PERMITS ARE BEING WATCHED VERY CLOSELY. PEOPLE ARE GOING TO GO OUT AND PURCHASE THE PERMITS. I ALSO WANT TO MAKE SURE THAT THE INSURANCE ON THE DIFFERENT LOCATIONS WHERE PEOPLE WILL BE STAYING IS ALSO REVIEWED, UPDATED ON A REGULAR BASIS. IT'S VERY IMPORTANT ON THIS TYPE OF SITUATION TO MAKE SURE THAT THERE IS INSURANCE ON THESE PROPERTIES. THERE IS GOING TO BE PROBLEMS, AS YOU HAVE IN THE APARTMENT MARKET OR ANY OTHER MARKET, BUT WE NEED TO MAKE SURE THE PROPERTIES ARE PROPERLY INSURED. ANOTHER ISSUE I WANTED TO GO A LITTLE BIT FARTHER ON IS TO HAVE ACTUAL FIRE EXTINGUISHERS IN EACH UNIT BECAUSE YOU ARE HAVING MORE PEOPLE ENTER THOSE UNITS, LIKE A HOTEL TYPE OF SITUATION, AND WE NEED TO SAFEGUARD EVERYTHING THAT WE CAN, AND I WANTED TO

HAVE FIRE EXTINGUISHERS PUT IN, EACH INDIVIDUAL UNIT, WHEN THEY START TO PERMIT, JUST FOR KIND OF A SAFEGUARD OF MAYBE TAKING CARE OF A POSSIBLE FIRE IMMEDIATELY, AND THAT HAS NOT BEEN DONE AT THIS TIME. I AM HOPING THAT MIGHT HAPPEN. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. SORRY ABOUT THAT, LIGHTNING. ALMOST NOT ALLOWING YOU TO TESTIFY THIS MORNING. ALL RIGHT. ALL IN FAVOR ON THE FIRST READING AND THE ADOPTION OF R.1, VOTE AYE. OPPOSED? AS IT IS UNANIMOUS, AND AS AN EMERGENCY CLAUSE, THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

R.2 BUDGET MODIFICATION DA-01-15 Increasing Fed/State Appropriation for Juvenile Justice Title IV-e Funding by \$316,063. Presenters: District Attorney (DA) Rod Underhill; The Honorable Nan Waller, Multnomah County Chief Judge; Lori Fellows, Senior Deputy District Attorney; The Honorable Maureen McKnight, Multnomah County Chief Family Court Judge; Allen Vogt, Financial Mgr., DA's Office.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.2. GOOD MORNING.

Mr. Underhill: GOOD MORNING. ROD UNDERHILL, YOUR DISTRICT ATTORNEY HERE IN MULTNOMAH COUNTY. JOINING ME TO MY RIGHT IS SENIOR DEPUTY DISTRICT ATTORNEY LORI FELLOWS, IN CHARGE OF THE JUVENILE UNIT FOR THE DISTRICT ATTORNEY'S OFFICE. SEATED TO HER RIGHT IS OUR PRESIDING JUDGE, NAN WALLER, AND FURTHER TO HER RIGHT IS CHIEF JUDGE OF FAMILY LAW DIVISION, MAUREEN McKNIGHT. I WANT TO BACK UP AND SAY, THANK YOU FOR ALLOWING MISS FELLOWS AND I TO MEET WITH EACH OF YOU. WE ALSO MET WITH COMMISSIONER SHIPRACK AND COMMISSIONER BAILEY ON THIS IMPORTANT OPPORTUNITY WE HAVE, BUT FURTHER THANKS GO TO THE PEOPLE AT THIS TABLE, TO INCLUDE CHRISTINA MCMAHAN, WHO COULDN'T MAKE IT HERE TODAY FROM THE DEPARTMENT OF COMMUNITY JUSTICE. THE FIVE OF US WORK VERY HARD TO COME UP WITH A GOOD PLAN FOR HOW TO RESPONSIBLY USE TITLE IV E MONEY THAT THE DISTRICT ATTORNEY'S OFFICE HAS BEEN EFFECTIVELY EARNING OVER THE RECENT PAST, AND TO TAKE THAT MONEY AND REINVEST IT BACK INTO THE JUVENILE JUSTICE SYSTEM, AS IT RELATES TO THE DISTRICT ATTORNEY'S OFFICE.

Mr. Underhill: I DO HAVE SOME PAPERWORK TIDYING UP ON ERROR, AND YOU MIGHT HAVE NOTICED, AND I APOLOGIZE A BIT OF SHUFFLING BY ME AND THE

JUDGES, AN ERROR IN ONE OF OUR -- IN THE BUDGET MODIFICATION DOCUMENTS, SO I WILL CLICK OVER FOR A MOMENT INTO MY PROSECUTOR, I GUESS, MODE OF BEING IN A COURTROOM AND TALK ABOUT EXPLAINING THE ERROR AND EXPLAIN IN CONSULTATION WITH JENNY MADKOUR, OUR COUNTY ATTORNEY, I THINK, A WAY TO RECTIFY OR REMEDY THE ERROR. SO, IF I CAN FOR A MOMENT, TAKE THE DOCUMENT THAT'S ENTITLED, MULTNOMAH COUNTY AGENDA, PLACEMENT REQUEST, BUDGET MODIFICATION. THAT DOCUMENT ON PAGE 2, SECTION 4, UNDER THE BOLD LETTERED TITLE, EXPLAIN ANY LEGAL AND/OR POLICY ISSUES INVOLVED, AND WHAT YOU SEE ARE NUMBERS 1-9.

THE NUMBERS 1-9 REFLECT SOME EARLIER CONVERSATIONS, BUT I AM GOING TO SUMMARIZE IT BY SAYING THOSE WERE SOME DRAFT CONVERSATIONS WITHIN THE OFFICE. I APOLOGIZE FOR MY OFFICE, AND I TAKE RESPONSIBILITY FOR THE FACT THAT WE MADE AN ERROR IN ONE OF THOSE THOSE 1-9, SO IF I CAN PUT THAT ON PAUSE FOR A MOMENT AND HOLD UP A FOLDER IF I CAN. I MET WITH EACH AND EVERY ONE OF YOU, AND I PROVIDED TO YOU THIS DOCUMENT. MINE IS A MIRROR COPY OF WHAT I GAVE TO YOU. ESSENTIALLY, WHAT IT HAS IS A MEMO DATED JANUARY 7. INTERNAL TO MY OFFICE, BUT AN OPERATING DOCUMENT THAT ALL OF US HAD WORKED ON TO INCLUDE CHRISTINA MCMAHAN. THAT IS THE DOCUMENT AND THE NUMBERS 1-8, NOT 1-9, 1-8 THAT SHOULD HAVE BEEN PLACED IN OUR SECTION 4 THERE. SO, IN OTHER WORDS, MAYBE I WILL BE A BIT REPETITIVE, THE MATERIAL THAT I PROVIDED TO YOU, EACH OF YOU, TOGETHER WITH THE OTHER TWO COMMISSIONERS, WHEN MS. FELLOWS AND I MET WITH YOU, IS THE ACCURATE DOCUMENT OF WHAT THIS GROUP HAS AGREED UPON WOULD BE THE LEGAL AND POLICY ISSUES INVOLVED.

Mr. Underhill: WE JUST MADE AN ERROR IN PLACING A PREVIOUS DRAFT INTO IT. SO, THE SUGGESTION BY MS. MADKOUR, IN ORDER TO RECTIFY THAT, IS EXPLAIN IT, BUT NUMBER TWO, ASK THAT MEMO THAT I PROVIDED TO EACH OF YOU, AND HAS BEEN SUPPORTED, AND WE'LL TALK IN A MOMENT, NO DOUBT, WITH THE JUDGES AND CHRISTINA MCMAHAN, BUT THE MATERIAL WITHIN THAT DOCUMENT IS, I BELIEVE, HAS THE SUPPORT OF THE PEOPLE THAT WE'RE TALKING ABOUT, AND IS WHAT I DISCUSSED WITH YOU. SO, AS I UNDERSTAND THINGS, THE REMEDY IS TO KIND OF, ESSENTIALLY, MOVE TO INTRODUCE AND ATTACH THIS DOCUMENT AND INCORPORATE IT BY REFERENCE AS REPLACING SECTION 4. DOES THAT MAKE SENSE?

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION, SO IS EVERYTHING IDENTICAL, 1-8 ON THIS, OR IS IT A TOTALLY DIFFERENT MEMO? IT SAYS 1-9 ON HERE, ON THE ONE THAT --

Mr. Underhill: NINE IS GONE.

Commissioner Smith: SO IS NINE THE ONLY DIFFERENCE BETWEEN THE ONE YOU GAVE US YESTERDAY AND TODAY?

Mr. Underhill: SO NINE IS GONE, AND THERE ARE A FEW WORD ADJUSTMENTS THAT, I BELIEVE, MISS FELLOWS IS BEST AT ANSWERING. SHE WORKED WITH CHRISTINA MCMAHAN AND THE JUDGES REVIEWED IT. IF WE CAN ALL HUSTLE --

Chair Kafoury: CAN WE HAVE A COPY? I KNOW WE RECEIVED IT, BUT IT SOMEBODY, LIZ OR CASEY, IF SOMEBODY COULD MAKE SOME ADDITIONAL COPIES OF THE 1-8 SO WE DON'T HAVE TO GO THROUGH WORD BY WORD. IT'S MY UNDERSTANDING, AND CORRECTED ME IF I'M WRONG, BUT THE 1-9 DOCUMENT THAT WAS INADVERTENTLY, INCORPORATED INTO THE APR WAS NOT SOMETHING THAT YOU WENT AROUND TO DISCUSS WITH THE COMMISSIONERS.

Mr. Underhill: CORRECT.

Chair Kafoury: SO YOU WOULD NOT HAVE SEEN THAT DOCUMENT, IT WAS AN INTERNAL DOCUMENT FOR DISCUSSION PURPOSES. THE ONLY DOCUMENT THAT WE HAVE SEEN AND AGREED TO ON ONE-ON-ONE MEETINGS IN OUR OFFICE, AND WE HAD QUESTIONS AND DISCUSSIONS ABOUT, WAS THE 1-8 DOCUMENT, AND WE ARE GOING TO GET THIS, COPIES OF THIS TO THE COMMISSIONERS, AND THEN REPLACE IT DURING OUR VOTING.

Mr. Underhill: I BELIEVE THAT THAT'S -- IF I CAN INTERRUPT, I BELIEVE THAT THAT'S ALMOST PERFECTLY CORRECT, WITH THE ONE EXCEPTION, AND THAT IS, I BELIEVE, VERY EARLY ON, I MET WITH YOU ON THE ORIGINAL DOCUMENT THAT'S REFLECTED IN 1-9, BUT THEN MET AGAIN WITH YOU AFTER WE HAD MADE THE ADJUSTMENTS AND CORRECTIONS, IF YOU WILL, AND SO MY LAST MEETING WITH YOU, APPROXIMATELY TWO WEEKS AGO, WAS --

Chair Kafoury: THE FINAL VERSION THAT ALL THE PARTIES HAD AGREED TO.

Mr. Underhill: THE OTHER COMMISSIONERS, TO MY KNOWLEDGE, NEVER SAW 1-9 BEFORE.

Commissioner Smith: YES, I WAS GOING TO SAY, MADAM CHAIR, AND MY STAFF, WHO REVIEWED THIS, AND THE QUESTIONS THAT WERE PREPARED, WERE BASED ON WHAT WAS IN THE ORIGINAL APR, SO --

Mr. Underhill: OK. SO, ONCE AGAIN, I APOLOGIZE FOR THE MISSTEP THERE. I BELIEVE THAT THIS CORRECTS IT. I WOULD LIKE TO THANK THE PARTICIPATION OF OUR TWO JUDGES. I THINK MAYBE THEY HAVE HAD AN OPPORTUNITY TO LOOK AT 1-8 AND SEE IF THERE ARE A HANDFUL OF WORDS

OR CONCEPTS THAT HAVE BEEN ADJUSTED. I AM GETTING NODS, SO IF I CAN, I WILL TURN IT OVER TO MS. FELLOWS, AND JUDGE NAN WALLER.

Ms. Fellows: SO THE DIFFERENCE BETWEEN THE 1-9 AND 1-8 IS WE TOOK OUT NINE, AND THEN ON THE 1-8, THAT CONCEPT STAYED PRETTY MUCH THE SAME. WE DID SOME SORT OF WORD SMITHING AND ADJUSTMENTS TO THE WORDING, CLEANED IT UP, AND MADE IT MORE COLLABORATIVE, AND I THINK PARTICULARLY, IN ITEM 4, WE REWORDED IT IN A WAY THAT, IN THE ORIGINAL DOCUMENT, WAS YOU WILL DO THIS AS OPPOSED TO NOW WE WILL HAVE SOME DISCUSSION, AND DO IT IN A LITTLE MORE COLLABORATIVE APPROACH. SO THE BASIC CONCEPTS ARE THE SAME. THE WORDS ARE A LITTLE BIT DIFFERENT, AND WE GOT RID OF NO. 9 COMPLETELY. THIS IS, ACTUALLY, THE REWRITE WAS THE REWRITE THAT CHRISTINA MCMAHAN AND I DID WITH INPUT FROM THE JUDGES AND FROM BEFORE UNDERHILL TO MAKE SURE THAT IT WAS A DOCUMENT THAT EVERYONE WAS COMFORTABLE WITH.

Chair Kafoury: THANK YOU. AND I DO WANT TO APPRECIATE ALL THE WORK THAT HAS GONE INTO THIS, AND THE OPEN, INCLUSIVENESS OF YOUR OFFICE IN HAVING IT BE A REAL TEAM EFFORT. WE DON'T OFTEN HAVE CHANCES FOR CROSS DEPARTMENTAL WORKING, BUT I KNOW THAT IN THIS AREA IT HAS BEEN HELPFUL, SO THAT'S SOMETHING THAT EVERYBODY IS IN AGREEMENT WITH. THERE IS MUCH NEEDED CHANGES TO, AS I UNDERSTAND, IN ADDITION TO YOUR OFFICE.

Mr. Underhill: YEAH, WE ARE VERY EXCITED TO GET TO WORK ON IT. AS I'VE BEEN HEARD IT TO SAY, WE WERE READY TO DO IT YESTERDAY, AND BEING OPTIMISTIC FOR A MOMENT, ASSUMING FOR A MOMENT APPROVAL WE'RE READY TO BEGIN THAT WORK ON MARCH 2nd.

Commissioner Smith: MR. CHAIRMAN, I HAVE A QUESTION. IT IS MY UNDERSTANDING THAT WE ARE NOT, OR THE D.A.'S OFFERS IS NOT DOING ANY OF THIS WORK 1-8 AT ALL.

Mr. Underhill: I WILL LET OUR SENIOR DEPUTY IN CHARGE OF THE UNIT ANSWER THAT BECAUSE SOME OF THE ADJUSTMENTS WE CERTAINLY ARE NOT. FOR EXAMPLE, ARE WE REVIEWING SOME OF THESE CASES IN A CERTAIN TIME LINE, AND THE ANSWER IS YES, 30, BUT WITH THE ADDITIONAL RESOURCES WE'LL BE ABLE TO ACCELERATE THAT REVIEW PROCESS TO 15, WHICH WE FEEL IS A VERY IMPORTANT AND CRITICAL ASPECT. WE'RE DOING SOME OF THE WORK, BUT BOY, WE'RE GOING TO HUSTLE IT AND GET IT ON AN APPROPRIATE FASTTRACK.

Commissioner Smith: AND AS WE TALKED ABOUT YESTERDAY, WE HAVEN'T BEEN USING THERE PARTICULAR STRATEGY SINCE 2008. THAT'S WHAT I'M TRYING TO --

Mr. Underhill: THE OFFICE DID HAVE, AS MANY COMMUNITY MEMBERS, OF COURSE, AND ACROSS THE COUNTRY HAD REDUCTIONS, SO OUR OFFICE TOOK REDUCTIONS IN CERTAIN AREAS. ONE OF THE THINGS THAT WAS VERY IMPORTANT, A FUNCTION THAT WE WERE DOING, WAS LEGAL SUFFICIENCY REVIEWS THAT CAN BE BETTER EXPLAINED BY MISS FELLOWS AND OTHERS, BUT IT'S A VERY IMPORTANT CONCEPT THAT OUR PROSECUTORS ARE LOOKING LITERALLY AT ALL THE POLICE REPORTS RELEVANT AND IN PART OF THE CONVERSATION, AND DOUBLE CHECKING THEM FOR MUSTER, WITH RESPECT TO SEARCH AND SEIZURE ISSUES AND MEETING THE ELEMENTS OF CERTAIN OFFENSES AND THOSE KINDS OF THINGS THAT ARE BEST DONE BY WELL TRAINED INDIVIDUALS, THOSE INDIVIDUALS, WE BELIEVE, BEING PROSECUTORS. THAT FUNCTION IS BEING DONE BY, CURRENTLY, THE ONES THAT WE'RE GOING TO MOVE INTO, BEING DONE BY DCJ, AND MISS MCMAHAN IS VERY OPEN AND CANDID THAT SHE BELIEVES OUR OFFICE WITH THE PROSECUTORS TRAINED IN THAT FASHION, WILL HAVE A BETTER PRODUCT. DID I SUMMARIZE THAT PART?

Ms. Fellows: SOME OF THESE THINGS WERE DOING, WE'RE DOING SOME LEGAL SUFFICIENCY REVIEWS BUT ONLY ON THE MAJOR FELONIES SO WE'LL PICK UP THE OTHER CASES. PROBATION VIOLATION HEARINGS, WE'RE ONLY ATTENDING IF THEY ARE CONTESTED BECAUSE WE NEED TO PRESENT WITNESSES, AS OPPOSED TO ALL PROBATION VIOLATION HEARINGS, SO THERE ARE BITS AND PIECES THAT WE ARE DOING, BUT THIS ALLOWS US TO MORE FULLY DO ALL OF THE SERVICES THAT WE NEED TO BE DOING.

Chair Kafoury: JUDGES, DID YOU HAVE COMMENTS?

Judge Waller: CHAIR KAFOURY, AND COMMISSIONERS, WE WERE VERY PLEASED, JUVENILE IS AN AREA THAT IS VERY COLLABORATIVE, AND IN MULTNOMAH COUNTY, IT'S THAT COLLABORATION THAT SERVES ALL PARTS OF THE SYSTEM, AND MOST IMPORTANTLY, THE PUBLIC AND THE FAMILIES WHO COME BEFORE THE COURT. WE ARE STRONGLY IN SUPPORT OF LAWYERS DOING LEGAL SUFFICIENCY REVIEWS, THAT IS A JOB OF LAWYERS, AND THAT WORKS FOR THE YOUTH ADVANTAGE ALSO. CASES, YOU KNOW, WERE BEING DIVERTED THAT MIGHT NOT BE LEGALLY SUFFICIENT. THEREFORE, YOU KNOW, AND THAT'S BECAUSE WE HAVE NON LAWYERS. IT WAS NOT ANY ILL INTENT. WE HAD NON LAWYERS REVIEWING CASES, SO THIS WILL BE BETTER FOR THE PUBLIC AND FOR YOUTH, HAVING LAWYERS AT PROBATION HEARINGS. THAT'S, YOU KNOW, SHOULD BE A GIVEN, AND IT WAS ONE OF THE THINGS THAT IT RESULTED IN, THAT THEY WERE NOT ABLE TO BE AT ALL HEARINGS. FROM THE COURT'S PERSPECTIVE, THAT'S VERY IMPORTANT TO HAVE PEOPLE REPRESENTED.

Judge Waller: SPEEDING UP, WE KNOW, ESPECIALLY, FOR YOUNG PEOPLE, WE NEED TO MOVE QUICKLY IN ORDER TO, WHILE WE HAVE THEIR ATTENTION,

AND WHILE THE TIME LAG THAT OFTEN HAPPENS, IT'S OUT OF SIGHT, OUT OF MIND. THAT'S NOT GOOD IN TERMS OF THE KIND OF GETTING THE ATTENTION OF YOUTH, HAVING SWIFT RESPONSE TO THEIR BEHAVIOR, AND THEN DECIDING AND THE SORTING. WE'VE BEEN WORKING TOGETHER NOW FOR MANY YEARS, BUT MOST RECENTLY, WE HAVE BEEN COMING TOGETHER ON A REGULAR BASIS ON EVERY WEEK AT 7:30 IN THE MORNING TO MAKE SURE THAT WE ARE REALLY DOING THE WORK TOGETHER IN A COLLABORATIVE WAY SO THAT WE CAN HAVE THE KINDS OF OUTCOMES FOR OUR COMMUNITY IN TERMS OF THE PUBLIC SAFETY, AND THAT WE ARE CERTAIN THAT WE ARE DOING OUR WORK IN A WAY THAT IS EQUITABLE, THAT GETS THE BEST OUTCOMES, THAT IS DRIVEN BY BEST PRACTICE.

SO, YOU WILL BE HEARING MORE, I ANTICIPATE, THIS YEAR ABOUT THE DEVELOPMENTAL APPROACH TO JUVENILE JUSTICE. THERE IS A TREMENDOUS AMOUNT OF WORK THAT OJJDP HAD COMMISSIONED BY THE NATIONAL ACADEMY OF SCIENCES, AND OUT OF THAT CAME THE DEVELOPMENTAL APPROACH TO JUVENILE JUSTICE REFORM. WE'VE BEEN DISCUSSING THAT FOR A NUMBER OF MONTHS, AND I THINK THAT YOU WILL BE HEARING MORE ABOUT THAT AS THE YEAR MOVES FORWARD. BUT, WE SUPPORT THE OPPORTUNITY FOR THE DISTRICT ATTORNEY'S OFFICE TO HAVE THE ABILITY TO DO THE LEGAL SUFFICIENCY REVIEWS, TO BE AT PROBATION VIOLATION HEARINGS, AND TO BE ABLE TO DO THOSE REVIEWS QUICKLY SO THAT WE ARE TAKING ADVANTAGE FROM A DEVELOPMENTAL STANDPOINT, WHAT WE KNOW IS NECESSARY FOR YOUTH.

Judge McKnight: CHAIR KAFOURY AND COMMISSIONER, I AM MAUREEN MCKNIGHT, THE FAMILY COURT JUDGE, I WANTED TO HIGHLIGHT THE CHAIR'S COMMENTS AND APPRECIATE, OR VOICE THE APPRECIATION, NOT JUST FOR THE COURT BUT ALSO FOR CHRISTINA MCMAHAN, WHO COULDN'T BE HERE TODAY, ON THE PROCESS THAT WE ALL WENT THROUGH TO DISCUSS IN DETAIL THE OPERATIONAL AGREEMENT AND REVISIONS AND IMPROVEMENTS TO THAT, AND THAT'S REALLY THE REASON THAT WE ARE HERE, ABLE TO SUPPORT THE BUDGET MODIFICATION, THE PROCESS THAT WE DID GO THROUGH. SO I WANTED TO ACKNOWLEDGE, NOT JUST MINE, BUT CHRISTINA'S APPRECIATION FOR THAT, FROM THE DISTRICT ATTORNEY'S OFFICE.

Chair Kafoury: DO WE HAVE ANY QUESTIONS?

Commissioner Smith: I HAVE A QUESTION BECAUSE I'M TRYING TO FIGURE OUT THE NUMBERS. SO DID THE FULL REIMBURSEMENT, WAS IT 459?

Mr. Underhill: I LOOKED OVER MY FOLDER FOR THE NUMBERS QUESTION, AND MR. ALLEN VOGT. ARE YOU ABLE TO STEP FORWARD FOR A MOMENT?

Mr. Vogt: GOOD MORNING, I'M ALLEN VOGT, THE FINANCIAL MANAGER FOR THE

DISTRICT ATTORNEY'S OFFICE. THE AMOUNT OF THE BUDGET INCREASE FOR THIS YEAR IS \$316,000, AS STATED IN THE TITLE OF THE DOCUMENT.

Commissioner Smith: WHAT I'M TRYING TO FIGURE OUT, SO IT'S TITLE 4E, AND WE JUST STARTED GETTING TITLE 4E REIMBURSEMENTS BACK OVER THE LAST TWO YEARS. SO WHAT I'M TRYING TO FIGURE OUT, WHAT'S THE D.A.'S TOTAL AMOUNT OF THE REIMBURSEMENT FOR FISCAL YEAR 2015?

Mr. Vogt: SO FOR FISCAL YEAR 2015, WE HAVE NOT RECEIVED REIMBURSEMENT AFTER GETTING THIS BUDGET MODIFICATION, AND THEN WE CAN SUBMIT TO THE DHS IN ORDER TO BEGIN RECEIVING THOSE FUNDS.

Commissioner Smith: DO WE KNOW WHAT THE REIMBURSEMENT IS GOING TO BE, OR IS THAT THE AMOUNT THAT WE'RE GOING TO APPLY FOR TO GET REIMBURSED BY? THAT'S WHAT I'M TRYING TO FIGURE OUT, IS 459 THE ENTIRE REIMBURSEMENT FOR THE D.A. FOR THIS YEAR?

Mr. Vogt: 316,000 WOULD BE THE ENTIRE AMOUNT FOR THIS YEAR.

Commissioner Smith: SO THERE IS 124,000, THAT'S PLANNED TO BE RETURNED, SO WHERE DID THAT 124, WHERE IS THAT GOING TO -- SO IT ADDS UP TO 459.

Mr. Vogt: THE 316 IS INCLUDED IN THE 124,000. THAT 124,000 IS -- THE TOTAL AMOUNT OF THE CONTRACT, YOU KNOW, AS WE WERE DISCUSSING WITH DHS, WE'RE TRYING TO ESTIMATE WHAT OUR COSTS WERE, AND WE HAD AN AMOUNT OF 316. THE 124,000, WE DON'T ANTICIPATE THAT WE'LL BE, ACTUALLY, SPENDING THOSE FUNDS. BUT, WE HAVE INCLUDED THEM IN THIS BUDGET MODIFICATION, SO IT MATCHES THE AMOUNT OF THE CONTRACT.

Commissioner Smith: SO THE 124 IS -- YOU ARE TELLING ME YOU EXPECT TO SPEND, BUT WE'RE NOT GOING TO SPEND IT?

Mr. Vogt: IT'S PART OF THE CONTRACTS THAT WE WOULD LIKE TO INCLUDE THAT IN OUR APPROPRIATION LEVEL. HOWEVER, WE DON'T ANTICIPATE SPENDING IT THIS YEAR, SO THAT WOULD BE RETURNED TO THE GENERAL FUND AT THE END OF THE YEAR.

Commissioner Smith: SO YOU KNOW WHERE I'M GOING WITH THIS, RIGHT? THANK YOU. SO, WHAT I'M TRYING TO FIGURE OUT IS EXACTLY WHAT THE NUMBER THAT WE'RE ASKING FOR, SO DO WE HAVE A REIMBURSEMENT OF 459 OR NO? BECAUSE WE INITIALLY PUT IT IN OUR FISCAL YEAR 2015 BUDGET IN GENERAL FUND, AND WE ARE JUST NOW GETTING REIMBURSED FOR THE TITLE 4E MONEY.

Mr. Vogt: THAT'S CORRECT.

Commissioner Smith: SO I AM TRYING TO FIGURE OUT WHAT OUR -- WHAT GENERALLY IS GOING TO BE OUR REIMBURSEMENT BECAUSE FISCAL YEAR 2016 IS COMING UP, AND I AM TRYING TO FIGURE OUT IF YOU ARE INCLUDING THIS NUMBER BECAUSE YOU NOTED A PROGRAM OFFER IN HERE.

Mr. Vogt: RIGHT.

Commissioner Smith: IF THIS IS THE NUMBER NOTED FOR FISCAL YEAR 2016, AS WELL.

Mr. Vogt: THE NUMBER FOR 2016 WILL BE LARGER BECAUSE, OBVIOUSLY, WE ARE STARTING THIS PROGRAM WELL INTO FISCAL YEAR 2015. SO, PERHAPS, YOU ARE SEEING THE FULL YEAR ESTIMATE, AND THAT WOULD BE, INCORPORATED IN OUR 2016 BUDGET, AND YOU WILL SEE THAT IN OUR BUDGET PRESENTATION UPCOMING FOR OUR 2016 OFFERS.

Commissioner Smith: WHAT I'M ASKING, AND I DON'T MEAN TO TAKE A LONG TIME ABOUT THIS, AND WE CAN TALK ABOUT THIS OFFLINE, BUT WHAT I'M TRYING TO FIGURE OUT IS, IF THIS MONEY IS, ACTUALLY, GOING TO BE REQUESTED FOR GENERAL FUND, AND THEN REQUESTED TO BE REIMBURSED AGAIN AT THE END OF THE YEAR TO THE STATE FOR TITLE 4E.

Mr. Vogt: NO.

Commissioner Smith: I DON'T WANT TO DOUBLE PAY FOR THIS. THAT'S THE DEAL.

Mr. Vogt: EXACTLY. I UNDERSTAND YOUR CONCERN. NO, IF WE INCORPORATE THIS BUDGET MODIFICATION, THEN WE PAY ALL OF OUR FOLKS OUT OF THE GENERAL FUND, WITH THIS BUDGET MODIFICATION, WE WOULD BE REIMBURSED THOSE DOLLARS USDOJ FOR 2015, BUT WE WILL BE APPROACHING FISCAL YEAR 2016. WE'LL TALK ABOUT IT BECAUSE IT'S PROBABLY A LONGER CONVERSATION, AND IT IS SIMPLE IN MY MIND, BUT I'M NOT EXPLAINING IT PROPERLY. THANK YOU.

Chair Kafoury: DO YOU HAVE ANY QUESTIONS OR COMMENTS?

Commissioner McKeel: NO, I DON'T HAVE ANY QUESTIONS, I JUST WANT TO SAY, AS WELL, THAT I APPRECIATE THIS COLLABORATIVE MODEL OF LOOKING AT A SYSTEM'S APPROACH TO SERVING OUR YOUTH. I THINK THAT THIS IS REALLY GREAT. THANK YOU.

Chair Kafoury: I WOULD BE REMISS IN NOT CALLING OUT ANOTHER COLLABORATIVE SUCCESS THAT WE HAVE HAD RECENTLY IN THE STATE OF OREGON, AND WITH GOVERNOR KITZABER, ONE OF HIS LAST ACTS AS

GOVERNOR WAS PARTNERING WITH SANG DAO, DID I SAY THAT CORRECTLY? ANOTHER COLLABORATIVE EFFORT. WE HAD LETTERS FROM ROD UNDERHILL, I KNOW THE JUDGES WEIGHED IN, AND MY OFFICE, SO WE HAD A REAL TEAM EFFORT IN TRYING TO GET THIS YOUNG MAN OUT OF PRISON AND BACK INTO HIS FAMILY, AND I WANT TO THANK GOVERNOR KITZABER PUBLICLY FOR THAT LAST ACT OF HIS, AND THANK YOU ALL FOR WORKING TOGETHER TO GET THAT YOUNG MAN'S LIFE TURNED AROUND.

Mr. Underhill: THANK YOU. HE EARNED IT.

Chair Kafoury: YEP. ALL RIGHT. ALL IN FAVOR ON THE BUDGET MODIFICATION, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

Mr. Underhill: THANK YOU.

R.3 BUDGET MODIFICATION MCLD-01-15: Community Access Capital Grant from MHCRC for Rockwood Innovation Station. Presenters: Cindy Gibbon, System Access & Information Svcs. Director & Kylie Park, Rockwood Library Administrator.

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES AND SMITH SECONDS APPROVAL OF R.3. BUT FIRST, WE HAVE TO CHANGE OUR INVISIBLE HATS. FIRST, WE WILL RECESS AS THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD, AND NOW, I WOULD LIKE A MOTION.

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: LIBRARY DISTRICT COMMISSIONER McKEEL MOVES AND LIBRARY DISTRICT COMMISSIONER SMITH SECONDS APPROVAL OF R.3. GOOD MORNING.

Ms. Gibbon: THANK YOU VERY MUCH, CHAIR KAFOURY AND COMMISSIONERS. I AM CINDY GIBBON, THE ACCESS AND INFORMATION DIRECTOR FOR MULTNOMAH COUNTY LIBRARY DISTRICT, AND WITH ME IS KYLE PARK. SHE IS THE ADMINISTRATOR FOR THE ROCKWOOD LIBRARY. WE'VE BEEN HERE BEFORE YOU BEFORE, TALKING ABOUT THE ROCKWOOD INNOVATION PROJECT OUT AT THE ROCKWOOD LIBRARY, AND TODAY, THIS IS THE FIRST OF TWO BUDGET MODIFICATIONS THAT ALLOWS US TO RECEIVE -- THIS ONE

ALLOWS US TO RECEIVE MONEY FROM A GRANT, FROM THE MOUNT HOOD CABLE REGULATORY COMMISSION, INTO THE LIBRARY DISTRICT FUND, SO THAT WE CAN EXPEND IT ON THE PROJECT IN ROCKWOOD. JUST AS A REMINDER, KYLIE WILL TELL YOU A BIT ABOUT WHAT'S HAPPENING WITH THE ROCKWOOD INNOVATION STATION.

Chair Kafoury: GOOD MORNING.

Ms. Park: SO, THE ROCKWOOD INNOVATION STATION WILL BE A 1,000 SQUARE FOOT ADDITION TO THE LIBRARY. IT WILL PROVIDE A GATHERING PLACE TO SHARE IDEAS, CELEBRATE CREATIVITY AND MAKE THINGS TOGETHER. THIS MAKER SPACE WILL HAVE OPPORTUNITIES FOR TEENS, CHILDREN AND ADULTS TO COLLABORATE ON STEAM ACTIVITIES. STEAM WOULD BE SCIENCE, TECHNOLOGY, AND ENGINEERING, ARTS, AND MATH. STUDENTS WILL BE WORKING WITH SKILLED, DIVERSE MENTORS FROM THESE PROFESSIONAL FIELDS. AND BY WORKING TOGETHER, TO CREATE THINGS THAT INTEREST THEM, USING A WIDE VARIETY OF HIGH AND LOW-TECH TOOLS, AND TECHNIQUES, PEOPLE USING THE ROCKWOOD INNOVATION STATION WILL BE ABLE TO DEVELOP SKILLS FOR SUCCESS IN SCHOOL, IN THEIR CAREER, AND IN THEIR LIFE. SOME EXAMPLES WOULD INCLUDE SEWING WITH CONDUCTIVE THREAD, BUILDING A ROBOT, WRITING A COMPUTER CODE, AND FABRICATING THE DESIGN AND USING 3-D PRINTERS AND LEARNING TO FIX A HOUSEHOLD APPLIANCE. WE ARE VERY EXCITED TO OFFER THESE WONDERFUL OPPORTUNITIES TO THE ROCKWOOD COMMUNITY, AND WE ALSO HOPE THIS PROJECT WILL BE A PILOT FOR INTRODUCING MORE CREATIVE LEARNING ACTIVITIES THROUGHOUT THE LIBRARY SYSTEM.

Commissioner McKeel: THANKS, KYLIE.

Ms. Gibbons: THE PROJECT IS, ACTUALLY, A THREE-YEAR PROJECT. WE'RE IN THE FIRST YEAR, SO WE'RE JUST GETTING STARTED. THIS BUDGET MODIFICATION ALLOWS US TO RECEIVE THE FUNDS FROM THE REGULATORY COMMISSION THAT WE EXPECT TO SPEND FOR THE REST OF FY-2015. THIS RELATES ONLY TO THE FUNDS FROM THE REGULATORY COMMISSION, AS YOU MAY REMEMBER, WE WILL ALSO HAVE FUNDS COMING FROM THE LIBRARY FOUNDATION. AS WELL, AS FAMILY WITHIN THE LIBRARY'S REGULAR BUDGET, THAT WILL BE SUPPORTING THIS PROJECT. BUT, THIS, SPECIFICALLY, RELATES TO THE FUNDING FROM THE MOUNT HOOD CABLE REGULATORY COMMISSION GRANT THAT WE EXPECT TO SPEND FOR THE REST OF THIS FISCAL YEAR.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner McKeel: THANK YOU, CHAIR. THIS IS SO EXCITING. IT REALLY IS. I MEAN, THIS IS REALLY HUGE FOR OUR AREA IN EAST COUNTY, AND WE'RE SO

HAPPY TO SEE THIS HAPPENING AT THE ROCKWOOD LIBRARY, WHICH IS AN AMAZING LIBRARY, AND STAFF, TO BEGIN WITH, AND THIS IS MORE OF AN ENHANCEMENT, AND I THINK THE FOCUS OF MY OFFICE HAS BEEN GETTING THIS THEME, YOU KNOW, EDUCATION OUT INTO EAST COUNTY. I THINK THAT IT'S REALLY, REALLY IMPORTANT, AND I WAS -- AND I WANT YOU TO TALK A BIT, I WAS ENCOURAGED TO HEAR AT THE LIBRARY ADVISORY BOARD ABOUT YOUR TEAMS, YOUR VOLUNTEER, AND THE TEENS THAT YOU HAD COME TOGETHER WITH THE ARCHITECTS TO TALK ABOUT THIS SPACE. COULD YOU TALK A BIT ABOUT THAT?

Ms. Park: YES, WE HAD 18 TEAMS SHOW UP. THEY ARE TEAMS THAT ARE COMING TO THE LIBRARY ON A WEEKLY BASIS, IF NOT DAILY BASIS. ALL OF THEM ARE VOLUNTEERS, GIVING UP THEIR TIME TO HELP THE YOUNGER STUDENTS WITH THEIR HOMEWORK AND WITH THEIR READING ASSIGNMENTS. IT WAS WONDERFUL, THE ARCHITECTS WERE VERY OPEN TO HEAR ABOUT DIFFERENT IDEAS THAT THEY HAD, WHAT TYPES OF ACTIVITIES THAT THEY WOULD WANT TO DO, WHAT THINGS THAT THEY WOULD WANT TO LEARN, WHAT THINGS COULD SUPPLEMENT WHAT THEY ARE LEARNING IN SCHOOLS. SO, IT WAS A REALLY GREAT TIME FOR THEM TO SHARE THEIR OWN IDEAS AND TO BE HEARD BY ARCHITECTS.

Ms. Gibbons: IF I MAY, I WANT TO CONGRATULATE KYLIE AND HER STAFF. THOSE TEENS ARE JUST A FEW OF THE NUMBER THAT ROCKWOOD HAS VOLUNTEERING. I THINK THAT THEY HAVE A GROUP OF ABOUT 50 TEENS WHO SPEAK AMONG THEM MORE THAN 20 NATIVE LANGUAGES, WHO ARE VOLUNTEERING REGULARLY ALL YEAR AT THE ROCKWOOD LIBRARY, AND THAT NUMBER GROWS TO MORE LIKE 70 OR MORE DURING THE SUMMER WHEN SUMMER READING PROGRAM IS HAPPENING. SO, IT IS A HAPPENING PLACE OUT THERE AT ROCKWOOD.

Commissioner McKeel: I HEARD THE ARCHITECTS ON THIS MIGHT BE THE BEST MEETING THAT THEY HAVE HAD AROUND DESIGN AND USE OF THE SPACE?

Ms. Gibbons: ARCHITECTS, WE WORKED WITH EDDIE ON THIS PROJECT, AND ARCHITECTS HOLD DESIGN CHARRETTES ALL THE TIME WITH CUSTOMERS WHO ARE WORKING WITH THEM, BUT OUR ARCHITECT SAID THAT THIS WAS JUST ABOUT THE BEST MEETING THAT THEY HAD, THEY HAD EVER HAD WITH A GROUP OF PEOPLE WHO WERE GOING TO BE USING ONE OF THE PROJECTS THAT THEY WERE DESIGNING. SO, IT WAS VERY EXCITING.

Commissioner McKeel: THAT'S GREAT. THANK YOU. I THOUGHT THAT WAS SO INSPIRING TO SHARE WITH EVERYONE. AND KYLIE, THANK YOU FOR ALL YOUR WORK AT THE ROCKWOOD LIBRARY. IT'S AN AMAZING SPACE FOR THE COMMUNITY OUT THERE. THANK YOU.

Chair Kafoury: THANK YOU. COMMISSIONER SMITH, DO YOU HAVE ANY QUESTIONS OR COMMENTS?

Commissioner Smith: CAN YOU HEAR ME NOW? THANKS. THANK YOU FOR ALL THE WORK THAT YOU ARE DOING, PARTICULARLY, WITH THE CODING, WITH THE KIDS. I KNOW THAT'S GOING TO BE A GREAT PARTNERSHIP WITH WORK SYSTEMS. KEEP UP THE GOOD WORK.

Chair Kafoury: ALL RIGHT, ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED. WE ARE NOW ADJOURNING AS THE LIBRARY DISTRICT AND RECONVENING AS THE BOARD OF COUNTY COMMISSIONERS.

R.4 BUDGET MODIFICATION LIB-03-15: Community Access Capital Grant from MHCRC for Rockwood Innovation Station. Presenters: Cindy Gibbon, System Access & Information Services Director and Kylie Park, Rockwood Library Administrator.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVE.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R.4. WELCOME BACK.

Ms. Gibbon: WE JUST RECEIVED THE MONEY INTO THE LIBRARY DISTRICT FUND AND HAVE TO SPEND THE MONEY, SO THIS MODIFICATION, ACTUALLY, ALLOWS US TO MOVE THAT MONEY OUT OF THE LIBRARY DISTRICT FUND INTO THE REGULAR COUNTY BUDGET LIBRARY FUND AS WE EXPEND IT.

Chair Kafoury: I DON'T KNOW, CAN WE GO OVER THE PRESENTATION AGAIN? [LAUGHTER]

Commissioner McKeel: MORE GREAT THINGS ABOUT THE ROCKWOOD LIBRARY.

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

Ms. Gibbon: THANK YOU.

R.5 Annual Purchasing Report. Presenters: Mark Campbell, CFO & Brian Smith, Purchasing Manager.

Chair Kafoury: WE ARE VOTING ON THIS, DO WE NEED -- NO, OK. THANK YOU. JENNY, CAN I ASK YOU A QUESTION? DO WE NEED TO -- I REALIZED WITH THE BUDGET MODIFICATION FROM THE D.A.'S OFFICE, DID WE HAVE TO VERBALLY AMEND THE APR?

Ms. Madkour: NO, JUST SO LONG WE HAVE THE ACTUAL RECORD WHICH WILL BE AMENDED TO THE OFFICIAL RECORD AND THE BOARD IS AWARE AND APPROVED OF ALL THE CHANGES.

Chair Kafoury: GREAT. THANK YOU. ALL RIGHT. WE ARE READY FOR YOU NOW. WE DON'T NEED TO VOTE. WHAT DO YOU NEED? THAT'S WHY I DID THAT LITTLE, YOU KNOW, TURN AND LOOK OVER HERE WHILE EVERYBODY LOOK OVER HERE.

Mr. Campbell: GOOD MORNING, CHAIR AND COMMISSIONERS, I AM MARK CAMPBELL, THE CHIEF FINANCIAL OFFICER, AND I AM HONORED TO BE HERE TODAY WITH BRIAN SMITH, THE COUNTY'S PURCHASING MANAGER TO PRESENT THE 2014 ANNUAL PURCHASING REPORT. THE PUBLICATION OF THE REPORT'S REQUIREMENT OF THE PUBLIC CONTRACT'S REVIEW BOARD AND THE COUNTY'S ADMINISTRATIVE RULES, BUT IT'S MUCH MORE THAN A SIMPLE CHECK THE BOX, AND WE DID THAT KIND OF THING. THIS REPORT HIGHLIGHTS THE WORK THAT IS DONE INTERNALLY TO SUPPORT SERVICES AND ORGANIZATIONS IN THE COMMUNITY THROUGH THE PURCHASE OF GOODS AND SERVICES. TO PUT IT IN A NUTSHELL, HOW WE BUY MATTERS, AND THIS REPORT PROVIDES BENCHMARK DATA AND BASELINE DATA OVER A THREE-YEAR PERIOD FROM 2012 TO 2014. IT HIGHLIGHTS THE EFFORTS OF THE PURCHASING STAFF, ALL DEDICATED PROFESSIONALS, WHO WORK TO MAKE IMPROVEMENTS IN THE CONTRACTING PROCESSES, OUR SUSTAINABILITY EFFORTS, AND CREATING OPPORTUNITIES FOR MINORITY WOMEN AND EMERGING SMALL BUSINESSES.

PURCHASING IS AN IMPORTANT ASPECT OF THE COUNTY'S ECONOMIC DEVELOPMENT ACTIVITY. IT IS INTEGRAL TO AND TOUCHES NEARLY ALL OF THE COUNTY'S DAILY FUNCTIONS. IN FISCAL YEAR 2014, THERE WAS THE PROCUREMENT OF 500 MILLION IN GOODS AND SERVICES AND EXECUTED OVER 850 CONTRACTS AND CONTRACT AMENDMENTS. THE COUNTY SHOULD BE VERY PROUD OF THE PURCHASING STAFF. MANY, IF NOT MOST, OF THEM ARE HERE IN THE AUDIENCE TODAY. THEY ARE AN OUTSTANDING GROUP OF PROFESSIONALS WHO PROVIDE SOME OF THE HIGHEST QUALITY SERVICES OF ANY PUBLIC AGENCY IN THE NATION, AND I WILL TURN IT OVER TO MR. SMITH.

Mr. Smith: THANK YOU, MARK. GOOD MORNING, CHAIR KAFOURY AND COMMISSIONER McKEEL AND SMITH. I AM BRIAN SMITH, AND I AM THE COUNTY'S PURCHASING MANAGER. THE REPORT THAT YOU HAVE IN FRONT OF YOU HIGHLIGHTS THE WORK THAT'S DONE TO SUPPORT PURCHASING'S INTERNAL CLIENTS, WHO PROVIDE THE SERVICES, WHICH ARE CRITICAL TO THE COUNTY'S ACHIEVEMENT OF ITS MISSION. IT ALSO TELLS THE STORY OF SUPPORTING THE ECONOMIC DEVELOPMENT, AS WELL AS SUPPORTING ORGANIZATIONS THROUGHOUT OUR COMMUNITY, THROUGH THE PURCHASE OF GOODS AND SERVICES. AS MARK SAID, WHAT WE BUY AND HOW WE BUY IT MATTERS. LAST YEAR, APPROXIMATELY 500 MILLION OF THE COUNTY'S \$1.5 BILLION BUDGET, WAS SUBJECT TO THE COUNTY'S PURCHASING RULES. THAT'S A SIGNIFICANT INFLUENCE. WHILE WE CONTINUE TO BE A PARTNER ON THE HIGH PROFILE PROJECT, THE DAILY WORK THAT'S DONE BY PURCHASING STAFF IS CRITICAL TO BOTH THE SMOOTH FUNCTIONING OF THE COUNTY ACROSS EVERY DEPARTMENT AND ULTIMATELY, IN FULFILLING OUR MISSION.

IN ADDITION TO THE INFORMATION CONTAINED IN THE REPORT, I WANTED TO PAINT A PICTURE OF THE DAILY WORK THAT CENTRAL PURCHASING THAT WE DO TO SUPPORT THE COUNTY. LAST YEAR, CENTRAL PURCHASING PROCESSED 850 CONTRACTS AND AMENDMENTS. WE ALSO PROCESSED 1,029 PURCHASE ORDERS. WE CONDUCTED A TOTAL OF 85 FORMAL PROCUREMENTS, THE MOST EVER IN THE COUNTY'S HISTORY. THESE ARE A FORMAL PROCESS, BIDS AND OUR RFPs THAT HAVE A VALUE OF OVER 150,000. WE ALSO REVIEWED FOR COMPLIANCE WITH COUNTY RULES, MORE THAN 162 PROCUREMENTS BETWEEN THE 5,000 AND 150,000 RANGE, WHICH WERE CONDUCTED BY THE DEPARTMENTS. WE HAVE TEAM MEMBERS WHO SERVED ON VARIOUS BOARDS AND COMMITTEES, THROUGHOUT THE LOCAL REGION, AND WHO MAKE AN IMPACT.

FOR INSTANCE, THE CURRENT PRESIDENT OF OUR LOCAL CHAPTER, OF THE NATIONAL INSTITUTE FOR GOVERNMENTAL PURCHASING, LAWRENCE RUSSELL, A MEMBER OF OUR STAFF WAS INSTRUMENTAL IN COLUMBIA CHAPTER RECEIVING THE NATIONAL RECOGNITION BY WINNING THE NIGP SMALL CHAPTER OF THE YEAR AWARD. WE WERE RECOGNIZED IN PURCHASING BY THE NATIONAL ASSOCIATION OF COUNTIES, AS WELL AS THE BUSINESS DIVERSITY INSTITUTE, FOR OUR LEADERSHIP IN WORK IN INSURING OPPORTUNITIES FOR MINORITY OWNED, WOMEN OWNED AND EMERGING SMALL BUSINESSES. WE ARE ALSO RECOGNIZED AS LEADERS IN DEVELOPING INNOVATIVE PROCUREMENT PROCESSES TO INCREASE BOTH OUR EFFICIENCY AND OUR RESULTS. THOSE ARE JUST A FEW EXAMPLES OF THE WORK THAT IS DONE BY PURCHASING STAFF.

Mr. Smith: I WOULD LIKE TO TAKE A MOMENT TO PUBLICLY RECOGNIZE THE DEDICATED PROFESSIONALS WHO WORK DAILY TO MAKE IT ALL HAPPEN AND

PROVIDE OUTSTANDING VALUE FOR THE COUNTY'S TAXPAYERS. I HAVE ASKED THEM TO COME, IF YOU COULD ALL PLEASE STAND, ALL THE MEMBERS OF PURCHASE, CENTRAL PURCHASING HERE, ALMOST OUR ENTIRE TIME. THANK YOU VERY MUCH. YOU CAN SIT DOWN NOW. THIS IS OUR CENTRAL PURCHASING GROUP, AND THEY DO AN OUTSTANDING JOB EVERY DAY. THIS IS A GROUP OF DEDICATED PROFESSIONALS. THEY ARE COMMITTED TO OUTSTANDING CUSTOMER SERVICE, AS WELL AS TRANSPARENCY IN THE WORK THAT WE DO. WE CONTINUE TO PUBLISH OUR PERFORMANCE METRICS ON THE COUNTY'S INTERNET, SO WE CAN BE TRANSPARENT ABOUT HOW WELL THE PURCHASING SYSTEM IS WORKING, AND WE WILL CONTINUE TO BUILD ON THIS IN THE COMING YEAR.

OUR ANNUAL REPORT IS NOW ON OUR WEB PAGE, WHICH IS MULTCOPURCH.ORG. TO PROVIDE INFORMATION TO OUR CITIZENS ON THE VALUE OF PUBLIC PROCUREMENT IS ACHIEVING FOR THEM. HOW WE BUY MATTERS, AND PURCHASING IS A KEY FACTOR IN STRENGTHENING OUR COMMUNITY BY BUILDING STRONGER CONTRACTING MARK PLACE. WE WILL CONTINUE OUR EFFORTS TO PROVIDE HIGH QUALITY SERVICE TO OUR DEPARTMENTS AND OUR CITIZENS ALIKE. I WANT TO THANK YOU VERY MUCH FOR THIS OPPORTUNITY TO PRESENT OUR ANNUAL REPORT TO YOU, AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

Commissioner Smith: I JUST HAVE A COMMENT, A QUESTION. ONE OF THE MORE IMPRESSIVE NUMBERS THAT I SAW WAS THE TRAINING HOURS, THE 7,000 TRAINING HOURS THAT YOU ALL DID, AND I THOUGHT THAT THAT WAS AMAZING. SO, I THINK THAT YOU ALL ARE DOING GREAT WORK, AND KEEP UP THE GOOD WORK.

Mr. Smith: THANK YOU VERY MUCH.

Commissioner McKeel: THANK YOU. I JUST HAVE A COUPLE OF COMMENTS, TOO, AND THANK YOU VERY MUCH, AND THANK YOU ALL FOR ALL OF THE WORK THAT YOU DO ALL THE TIME HERE AT THE COUNTY. BUT, I NOTICED IN YOUR MESSAGE THAT YOU PARTICIPATE IN MANY INITIATIVES, INCLUDING THE FIRST INCLUSION OF MWESB OBJECTIVES INTO THE OREGON BUSINESS PLAN, AND THAT'S A BIG DEAL. THAT'S A HUGE PLAN THAT THEY HAVE A CONFERENCE AROUND EVERY YEAR, A HUGE CONFERENCE. SO, AND I AM SURE THAT YOU HAVE DONE MANY, MANY OTHER THINGS AROUND THAT, AND I KNOW THAT YOU GET A LOT OF AWARDS BECAUSE WE'RE THERE WHEN THAT HAPPENS. SO, THAT'S VERY, VERY IMPRESSIVE.

I ALSO WAS LOOKING AT YOUR LEADERSHIP PART THAT YOU DID HERE, AND YOU TALKED ABOUT SOME OF THE PEOPLE THAT ARE LEADERS, AND OF COURSE, I NOTICED THAT LAWRENCE RUSSELL WAS ALSO THE EVENTS DIRECTOR FOR THE VETERANS EMPLOYEE RESOURCE GROUP, AND BARRY ZIMMERMAN SERVED AS THE COMMUNICATIONS DIRECTOR FOR THE

VETERAN'S EMPLOYEE RESOURCE GROUP SO THANK YOU FOR YOUR RECOGNITION OF OUR VETERANS, THE WORK HERE AT THE COUNTY, AS WELL. AND I ALSO LOVE THAT ON PAGE 29, YOU HAVE A BEAUTIFUL PICTURE OF MULTNOMAH FALLS. THANK YOU.

Chair Kafoury: I WANT TO THANK YOU, AS WELL. I KNOW SOME OF MY STAFF ATTENDED THE SMALL BUSINESS OUTREACH EVENT THAT WE CO-HOSTED WITH METRO LAST WEEK AT THE CONVENTION CENTER. I THINK THAT IT'S REALLY AN IMPORTANT OPPORTUNITY FOR THE SMALL BUSINESSES TO FIND OUT HOW THEY CAN WORK WITH THE COUNTY AND APPRECIATE ALL THE OUTREACH THAT YOU DO TO SMALL BUSINESSES IN OUR COMMUNITY, AND ESPECIALLY, WITH THE DMWESBs. THANKS.

Mr. Smith: THANK YOU.

Chair Kafoury: ALL RIGHT. THAT'S IT. KIND OF ANTI-CLIMACTIC. THANK YOU, GUYS, AND LET'S HAVE ANOTHER ROUND OF APPLAUSE. YEAH, PURCHASING. [APPLAUSE]

R.6 NOTICE OF INTENT to Apply for a US Dept. of Justice, Office on Violence Against Women, Training and Services to End Violence Against Women with Disabilities Grant. Presenters: Lee Watts, Program Supervisor, Domestic Violence Coordination Office and Mary Carroll, Policy Advisor, Chair's Office.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.6.

Ms. Carroll: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM MARY CARROLL, WITH CHAIR KAFOURY'S OFFICE, AND I AM HERE WITH LEIGH ANN WATTS FROM THE DOMESTIC VIOLENCE COORDINATING OFFICE. WE ARE HERE TO ASK FOR BOARD APPROVAL TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR A THREE-YEAR, \$450,000 GRANT. THE GRANT'S PURPOSE IS TO PROVIDE TRAINING, TECHNICAL ASSISTANCE, AND MODEL PROGRAMS FOR VICTIMS, SERVICES, AGENCIES AND ORGANIZATIONS SERVING INDIVIDUALS WITH DISABILITIES. I AM HERE BECAUSE THE GRANT REQUIRES THAT THE COUNTY LEADERSHIP BE INVOLVED WITH THE PLANNING OF THE DELIVERABLES OF THIS GRANT.

Ms. Carroll: THE PLANNING TEAM WILL WORK WITH THE D.V. COORDINATION'S OFFICE, AGING DISABILITY, AND VETERAN SERVICES DIVISION. ALONG WITH PSU'S DISABILITY AWARENESS RESOURCE TEAM. WE WILL SERVE AS THE CORE PLANNING GROUP FOR THIS THREE-YEAR GRANT. MULTNOMAH COUNTY IS A VALUABLE PLANNING AND RESPONSIVE NETWORK OF PARTNERS FOR VICTIMS OF DOMESTIC VIOLENCE. HOWEVER, THERE IS NO LOCAL PARTNERSHIP THAT DELIBERATELY CONNECTS THE DOMESTIC VIOLENCE PROVIDERS AND THE DISABILITY SERVICES PROVIDERS. THERE IS A GAP IN THE ORGANIZATIONAL CAPACITY TO SERVE WOMEN WITH DISABILITIES WHO MAY EXPERIENCE DOMESTIC VIOLENCE, SEXUAL ASSAULT OR STALKING.

WE WILL HAVE A MULTI-DISCIPLINARY TEAM, INCLUDING RAPHAEL HOUSE, INDEPENDENT LIVING RESOURCES, AND NIA. WE WILL DEVELOP A COLLABORATIVE APPROACH TO IMPROVE RESPONSE TO DOMESTIC VIOLENCE, SEXUAL ASSAULT, OR STALKING AGAINST WOMEN WITH DISABILITIES. THE PROPOSED PROJECTS WILL FOCUS ON WOMEN 18 TO 64 YEARS OF AGE WITH A PHYSICAL DISABILITY. IF FUNDED, THE GRANT PROCESS INCLUDES AN INITIAL NEEDS ASSESSMENT AND STRATEGIC PLANNING PHASE TO BETTER UNDERSTAND AND RESPOND TO THE IDENTIFIED POPULATION. AND WE THINK THIS GRANT PROVIDES A UNIQUE OPPORTUNITY TO ADVANCE SUSTAINABLE ORGANIZATIONAL PRACTICES, POLICY, AND DEVELOPMENT TO BETTER SERVE WOMEN, VICTIMS WITH DISABILITIES. LEIGH WATTS.

Mr. Watts: THANK YOU. GOOD MORNING, CHAIR AND COMMISSIONERS. LIKE MARY SAID, I AM LEE WATTS, THE PROGRAM SUPERVISOR FOR THE COORDINATION OFFICE, AND I WAS JUST HOPING TO EMPHASIZE THE NEED FOR IT IN MULTNOMAH COUNTY. ACCORDING TO THE OREGON OFFICE ON DISABILITY AND HEALTH, APPROXIMATELY 27.3% OF MULTNOMAH COUNTY IS ADULT POPULATION, EXPERIENCES SOME FORM OF DISABILITY, AND THAT'S A FIGURE HIGHER THAN THE NATIONAL AVERAGE OF 22.2. OVER ALL, WOMEN WITH DISABILITIES EXPERIENCE UP TO FOUR TIMES HIGHER RATES OF ABUSE AND SEXUAL ASSAULT IN STALKING THAN THE GENERAL POPULATION, AND I THINK THIS IS SOMETHING THAT'S MUCH NEEDED IN MULTNOMAH COUNTY, AND I AM REALLY LOOKING FORWARD TO THE FOCUS AND THE COLLABORATIONS THAT WE HAVE DEVELOPED IN IT IS PROCESS, IN THE PROCESS OF PLANNING FOR THE APPLICATION. THANK YOU.

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

Commissioner Smith: JUST A COMMENT. THANK YOU FOR DOING THIS. I REMEMBER A FEW YEARS AGO WE WENT ON A LAW ENFORCEMENT HUMAN TRAFFICKING RIDE ALONG, AND ONE OF THE THINGS THAT PORTLAND POLICE TALKED TO US ABOUT WAS YOUNG WOMEN WHO HAD DISABILITIES, THAT

WHEN THEY WERE BEING HUMAN TRAFFICKED, THAT THEY GOT MORE MONEY FOR A WOMAN WHO HAD A DISABILITY. I THOUGHT THAT WAS TOTALLY SICK. BUT, THEY BROUGHT IN MORE MONEY, SO THEY WERE TRYING TO SEEK OUT WOMEN WITH DISABILITIES, SO I GUESS THE MORE VULNERABLE YOU ARE, THE MORE ATTRACTIVE YOU ARE TO HAVE SOMEONE WHO IS GOING TO BE, YOU KNOW, TRYING TO BE A PREDATOR TO YOU. SO, I THINK THAT THIS IS WONDERFUL. I THINK THAT THIS IS GREAT. AND THANK YOU.

Chair Kafoury: THANK YOU.

Commissioner McKeel: THANK YOU. I THINK THIS IS GREAT, TOO, AND SO WILL YOU BE IDENTIFYING FEMALE VETERANS THROUGH THIS PROJECT, AND CONNECTING THEM WITH THE SERVICES?

Ms. Carroll: YES. ONE OF THE KEY PARTNERS IN THE PLANNING IS THE ADULT DISABILITY AND VETERAN SERVICES DIVISION.

Commissioner McKeel: THANK YOU.

Chair Kafoury: GREAT. WELL, SOUNDS GOOD, LET'S GO GET IT. ALL IN FAVOR, VOTE AYE. OPPOSED. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

Ms. Carroll: THANKS FOR YOUR TIME. [APPLAUSE]

Chair Kafoury: OH, LET'S CLAP, YAY! [APPLAUSE] CAN YOU TELL I WAS A CHEERLEADER? NOW WE HAVE COME TO THE TIME IN OUR BOARD AGENDA FOR COMMISSIONERS TO COMMENT ON NON AGENDA ITEMS. DO WE HAVE ANYTHING FOR THE GOOD OF THE ORDER TODAY?

Chair Smith: ME AND COMMISSIONER SHIPRACK AND McKEEL WILL BE IN WASHINGTON AT THE NACO CONFERENCE REPRESENTING MULTNOMAH COUNTY. GO TEAM.

Chair Kafoury: ALL RIGHT, SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. THANK YOU.

ADJOURNMENT

The meeting was adjourned at 10:49 a.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

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