

**TRANSCRIPT FOR THE MEETING OF THE
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
MULTNOMAH BUILDING, BOARD ROOM 100
THURSDAY, DEC. 1, 2016 @ 9:30 AM**

REGULAR MEETING

VICE CHAIR LORETTA SMITH CALLED THE MEETING TO ORDER AT 9:30 A.M WITH COMMISSIONER JULES BAILEY AND COMMISSIONER DIANE MCKEEL PRESENT. CHAIR DEBORAH KAFOURY AND COMMISSIONER JUDY SHIPRACK WERE EXCUSED.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY AND MARINA BAKER, ASSISTANT BOARD CLERK.

COMMISSIONER SMITH: GOOD MORNING. WELCOME TO THE BOARD MEETING. WE ARE GOING TO START WITH THE CONSENT AGENDA. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

CONSENT AGENDA

- C.1 Budget Modification HD-25-17 Authorizing Seven Position Reclassifications within the Health Department
- C.2 Notice of Intent to Apply to the Immunize Oregon Funding Opportunity for up to \$4,000.
- C.3 Notice of Intent to Apply for the 2016-2019 SAMHSA Treatment Drug Court Grant
- C.4 Budget Modification DCJ-10-17 Reclassifies 1.00 FTE Program Coordinator to Program Specialist Senior in the Juvenile Services Division

COMMISSIONER SMITH: COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE AYE. OPPOSED. THE CONSENT CALENDAR IS APPROVED. DO WE HAVE ANY PUBLIC COMMENT THIS MORNING?

YES, MA'AM, WE DO. WE HAVE TWO. WHEN I CALL YOUR NAME PLEASE COME FORWARD. MR. LIGHTNING AND JOE WALSH.

COMMISSIONER SMITH: GOOD MORNING, MR. LIGHTNING.

LIGHTNING: GOOD MORNING. I AM LIGHTNING. I REPRESENT LIGHTNING PATCHY FOG -- LIGHTNING WATCHDOG PDX. I WANT TO COMPLIMENT THE CITY AUDITORS, MARY CABALARO ON HER POSITION AT CITY HALL. I FEEL THERE ARE A LOT OF CONFLICTS OF INTEREST. I FEEL THAT SHE NEEDS TO HAVE, AGAIN, HER OWN ATTORNEYS, IN-HOUSE ATTORNEYS. SHE DOES NOT HAVE TO RELY ON THE CITY ATTORNEYS. I FEEL THAT THE MAYOR OVER AT THE CITY OF PORTLAND HAS INFLUENCE TO SLOW THE PROCESS UP OF WHAT SHE IS TRYING TO ACCOMPLISH, AND I THINK BY HER CHANGING THE CHARTER, PUTTING IT IN FRONT OF THE VOTERS TO VOTE ON THIS, GIVING HER THE INDEPENDENCE WILL GIVE THE PUBLIC THE RIGHT TO HAVE MORE TRANSPARENCY AND CHECKS AND BALANCES ON THE PEOPLE OVER AT CITY HALL, AND I COMMEND HER ON HER EFFORTS MOVING FORWARD AT THIS TIME. I HAVE TALKED TO HER IN THE PAST ON THIS, AND I HAVE ALWAYS LOOKED AT HER, AND I SAID NUMBER ONE, WHEN I AM GOING THROUGH YOUR AUDITS AND I READ JUST ABOUT EVERY ONE THAT SHE DOES, I ASK HER WHO IS PAYING YOU. AND WHEN SHE TELLS ME THE CITY OF PORTLAND, I SAY THAT'S INAPPROPRIATE.

I WANT YOU TO BE FUNDED SEPARATELY. I DON'T WANT THEM TO HAVE ANY INFLUENCE ON YOUR DECISIONS ON ANY OF THESE AUDITS IN ANY WAY, SHAPE, OR MANNER OR FORM, AND THAT'S THE DIRECTION THAT SHE IS GOING, WHICH I COMMEND HER ON HER EFFORTS, AND IF YOU SEE THE TIMING OF THIS, SHE'S WAITING FOR THE NEW MAYOR TO STEP IN, MR. WHEELER, AND LETTING MAYOR HALES STEP OUT BECAUSE SHE KNOWS ANYTHING THAT SHE TRIES TO DO WILL BE STOPPED BY MAYOR HALES. INAPPROPRIATE. TIME FOR YOU TO LEAVE. ENJOY YOUR RETIREMENT BECAUSE THINGS ARE GOING TO CHANGE FOR THE BETTER WHEN YOU DO LEAVE. NOW, ISSUE NUMBER TWO ON THE SUPER FUND. AGAIN, I HAVE SOME REAL BIG ISSUES ON WHO IS GOING TO PAY THE BILL. NOW THEY ARE TALKING ABOUT THE CITY OF PORTLAND TAXPAYERS, THEY ARE TALKING ABOUT BES. UTILITIES. RATE PAYERS, PAYING THIS. AGAIN GOVERNOR BROWN, I WANT YOU TO PAY THE \$10 BILLION BILL ON THE SUPERFUND CLEANUP. AGAIN UNDERNEATH THE WATER, WHICH IS THE IMMERSIBLE LAND, I ASK YOU AGAIN, GOVERNOR BROWN, WHO OWNS THAT LAND THAT HAS BEEN CONTAMINATED OVER THE YEARS? MY UNDERSTANDING, YOUR -- YOU HAVE CONTROL OF THAT SUBMERSIBLE LAND. THAT'S YOUR PROBLEM. PAY THE \$10 BILLION BILL, AND BY THE WAY, IF YOU THINK WELL, WILLAMETTE RIVER IS THE ONLY POLLUTED RIVER THAT WE HAVE, WELL, GUESS WHAT, I AM BEGINNING TO WORK ON THE COLUMBIA RIVER. WE ALREADY HAVE THE CITY OF PORTLAND DREDGING, WHICH THEY COULD NOT TAKE THE CONTAMINATED SOIL TO AN OFF-SITE LOCATION, DECIDED THEIR SOLUTION WAS TO DUMP IT IN THE CENTER OF THE COLUMBIA RIVER. THAT'S BEEN DONE IN THE LAST SIX MONTHS. INAPPROPRIATE. IT'S GOING TO STOP. AND YOU WILL START PAYING FOR THE DAMAGES ON THIS RIVER. THANK YOU.

COMMISSIONER SMITH: THANK YOU, MR. LIGHTNING. MR. WALSH.

JOE WALSH: GOOD MORNING. FOR THE RECORD I AM JOE WALSH, AND I REPRESENT INDIVIDUALS FOR JUSTICE. DURING THE MONTH OF DECEMBER, WE'RE GOING TO BE TELLING A GREAT STORY A COUPLE WHO WERE FORCED TO GO REGISTER IN A PLACE CALLED METH LAND, AND AS THEY ENTERED, THE CITY LEGEND THOSE THERE WAS NO ROOM AT THE INN. THIS THIS IS A HOMELESS COUPLE IN BETHLEHEM AND THE WOMAN WAS PREGNANT. THE LEGEND CONTINUES THAT SHE GAVE BIRTH IN A MANGER OR MAYBE A CAVE. PROBABLY A CAVE WHERE THE ANIMALS WERE KEPT BY SOME GENEROUS PERSON THAT ALLOWED THEM TO STAY THERE TO GET OUT OF THE COLD. WE TELL THAT STORY, AND WE LOOK AT EACH OTHER FOR THE MONTH OF DECEMBER AND ESPECIALLY AROUND THE 25TH, AND WE SAY PEACE ON EARTH AND GOOD WILL TOWARDS MEN. WE DON'T EVEN KNOW WHAT IT MEANS. THIS SPECIES, CALLED THE HUMAN RACE, IS KILLING EACH OTHER AROUND THE WORLD. WE HAVE SOMETHING GOING ON IN THE DAKOTAS RIGHT NOW THAT IS A SHAME. IT HAPPENED 100 YEARS AGO, WE WOULD BE ASHAMED.

WHAT IS IT ABOUT THE HUMAN RACE THAT WE DON'T UNDERSTAND THE SIMPLE PRINCIPLE, TREAT EACH OTHER LIKE YOU WANT TO BE TREATED. I MEAN, IT'S SO SIMPLE. I WATCH THE YOUNG GUY GET UP AND ABOUT TO GIVE A WOMAN, OBVIOUSLY, MAYBE 60, 70 YEARS OLD, GET ON THE BUS. AND HE GOT UP AND GAVE HER A SEAT. THAT'S SOMETHING THAT WE WOULD TRAIN TO DO WHEN WE WERE YOUNG. BUT IT'S -- IT'S OUT OF VOGUE, I GUESS AT THE MOMENT. AS MUCH AS I RIDE THE BUSES, I DON'T SEE IT VERY OFTEN. IT'S SUCH A SIMPLE ACT. IF WE JUST DID ONE SIMPLE ACT A DAY, ONE, LIKE THAT, OR SMILE AT THE BUS DRIVER AND SAY GOOD MORNING. HOW ARE YOU DOING. OR SMILE AT A HOMELESS PERSON AND SAY, HOW ARE YOU DOING? DO YOU NEED A PAIR OF GLOVES, A HAT, SOME HAND WARMERS? WHAT'S GOING ON? I DON'T UNDERSTAND THAT. WHY WE CAN'T DO THAT, IT'S SO SIMPLE. JUST ONE LITTLE THING. WE'RE ALL GOOD PEOPLE. AT LEAST WE THINK THAT WE ARE GOOD PEOPLE WHEN WE LOOK IN THE MIRROR IN THE MORNING. BUT WE COULD GO THROUGH THE WHOLE DAY WITHOUT DOING ONE NICE THING. JUST DO ONE NICE THING, AND I AM AN ACTIVIST, AND MOST OF MY LIFE IS SPENT ARGUING AND FIGHTING. SO I AM JUST SUGGESTING THAT THIS MONTH, THAT WE LOOK SAT THAT STORY IN BETHLEHEM AND SAY, WE CAN DO BETTER THAN THAT. THANK YOU.

COMMISSIONER SMITH: THANK YOU, MR. WALSH.

R.1 Public Hearing and First Reading of Ordinance Amending Multnomah County's Comprehensive Plan, Including the Comprehensive Plan Map and the Multnomah County Transportation System Plan, to Incorporate the City of Portland's 2035 Comprehensive Plan, Including the Associated Comprehensive Plan Map and Transportation System Plan. Presenters:

Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner

COMMISSIONER SMITH: MAY I HAVE A MOTION? COMMISSIONER BAILEY MOVES. COMMISSIONER MCKEEL SECONDS APPROVAL OF THE FIRST READING. GOOD MORNING.

MICHAEL CERBONE; GOOD MORNING, COMMISSIONERS. MICHAEL CERBONE, THE PLANNING DIRECTOR FOR MULTNOMAH COUNTY. I HAVE BEFORE YOU AN AMENDMENT TO THE COMPREHENSIVE PLAN TO ADOPT PORTLAND'S COMPREHENSIVE PLAN AND MAP AS PART OF AN IGA THAT WE HAVE WITH THE CITY OF PORTLAND TO GOVERN WHAT OCCURS IN THE URBAN POCKETS, WHICH IS THE UNINCORPORATED URBAN GROWTH BOUNDARY AROUND THE CITY OF PORTLAND. I HAVE WITH ME ERIC ENGSTROM. HE IS A PRINCIPAL PLANNER WITH THE CITY OF PORTLAND AND THE PROJECT MANAGER FOR THE COMPREHENSIVE PLAN PROJECT. HE CAN GIVE YOU A BRIEF OVERVIEW AND WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS THAT YOU GUYS HAVE.

GOOD MORNING.

ERIC ENGSTROM: GOOD MORNING. THANK YOU FOR HAVING ME. I AM HERE TO GIVE YOU A BRIEF UPDATE ON WHAT WE'VE BEEN UP TO. THIS IS THE DOCUMENT BEFORE YOU, THE CITY OF PORTLAND'S RECENTLY ADOPTED NEW COMPREHENSIVE PLAN. IT COMES WITH A POLICY BOOK, A LAND USE MAP FOR THE CITY AS A WHOLE WITHIN THE URBAN SERVICES BOUNDARY AS WELL AS A PUBLIC FACILITIES' PLAN, WHICH IS ESSENTIALLY OUR CAPITAL INFRASTRUCTURE PLAN FOR THE AREA THAT WE SERVE. WE HAVE BEEN WORKING ON THIS PLAN SINCE AROUND 2007. YOU MAY KNOW THAT THE STATE PERIODICALLY REQUIRES LOCAL JURISDICTIONS TO UPDATE THEIR COMPREHENSIVE PLAN, AND WE WERE ON NOTICE FROM THE STATE TO DO THAT. WE HAVE A FIVE-STEP WORK PROGRAM WITH THE STATE TO UPDATE THE PLAN INITIATED THEN. THE FIRST STEP WAS DEVELOPING A PUBLIC INVOLVEMENT PLAN. THE SECOND WAS FACT-FINDING WHICH THE CITY COUNCIL ADOPTED IN 2012, AND IN 2016 THE COUNCIL ADOPTED STEPS THREE AND FOUR WHICH WERE LOOKING AT THE ALTERNATIVES THAT WE CONSIDERED AS WELL AS ADOPTING THE ACTUAL PLAN. THE FIFTH STEP WHICH THE CITY COUNCIL IS NOW CONSIDERING, WHICH WE WILL BRING TO YOU PROBABLY IN EARLY 2017, IS THE FIRST WAVE OF IMPLEMENTATION ORDINANCES, WHICH IS THE -- TO BRING OUR ZONING MAP AND SOME OF OUR DETAILED ZONING CODES INTO CONFORMANCE WITH THE NEW PLAN. OUR COUNCIL IS CONSIDERING THAT RIGHT NOW. SO THIS THE FIRST OF TWO VISITS. THE PLAN HAS FIVE CORE PRINCIPLES THAT THE COUNCIL ADOPTED. PROSPERITY, HUMAN HEALTH, ENVIRONMENTAL HEALTH, EC, AND RESILIENCE. AND SO OUR INTENT IS THAT THOSE PRINCIPLES ARE KIND OF THE DRIVERS OF THE PLAN, THE POLICIES, THE, THE INFRASTRUCTURE PLAN

AND MAPPING EMBODY THOSE INTENTS. THE EFFECT ON THE COUNTY IS THAT IT ALLOWS THE CITY TO COMPLETE AND ADMINISTER COMPREHENSIVE PLAN SERVICES FOR YOU IN THE AREAS WITHIN OUR URBAN SERVICES BOUNDARY, THAT INCLUDES AN AREA IN THE VICINITY OF SYLVAN THE DUNN THUNDERSTORM AREA, A POCK SOUTH OF SAUVIE ISLAND, INCLUDES WEST HAYDEN ISLAND AS WELL AS POCK IN THE POWELL BUTTE AREA. I THINK THE EFFECT IS A COUPLE THINGS.

ERIC ENGSTROM: LAND USE ACTIONS WOULD BE SUBJECT TO THE POLICIES THE CITY ADOPTED IN THIS PLAN. SO LIKE A CONDITIONAL DISOAGZ PLAN ACTION TO EXTENT THAT WE REVIEW THE POLICY WHEN WE MAKE THOSE DECISIONS, THOSE POLICIES WOULD BE IN EFFECT. THE SECOND IMPACT IS THERE WERE SOME LAND USE MAP CHANGES THAT AFFECT THESE POCKETS. LIMITED DOWN DESIGNATION OR REDUCTION IN DENSITY TO RESPOND TO NATURAL HAZARDS AND LANDSLIDE HAZARD OR SLOPE ISSUES AND THE OTHER CHANGE IS WEST HAYDEN ISLAND, THERE WAS QUITE A BIT OF DISCUSSION ABOUT THE POTENTIAL CITY ANNEXATION OF THAT PROPERTY. THE PORT EVENTUALLY WITHDREW THAT PROPOSAL. THIS COMPREHENSIVE PLAN ESSENTIALLY IS A STATUS QUO DOCUMENT FOR WEST HAYDEN ISLAND. IT CONTINUES THE EXISTING FARM FOREST LAND USE DESIGNATIONS OUT THERE FOR THE TIME BEING, AND THAT COULD BE REVISITED IN THE FUTURE BUT THAT'S WHERE WE HAVE LEFT THAT AT THE MOMENT. I THINK THAT THAT'S MY SUMMARY BUT I AM HAPPY TO ANSWER QUESTIONS.

COMMISSIONER SMITH: ANY TESTIMONY?

COMMISSIONER BAILEY: THERE IS SOME DOWN ZONING AND I WANT TO CLARIFY THAT THAT IS FOR ENVIRONMENTAL AND SOIL STABILIZATION PURPOSES, IS THAT CORRECT?

ERIC ENGSTROM: IT'S AREAS WHERE THERE IS LANDSLIDE HAZARD AND POOR DRAINAGE AND ALSO LIMITEDDOWN ZONING -- LIMITED UPZONING.

COMMISSIONER MCKEEL: AND I WOULD ASK THAT SAME QUESTION AROUND THE POWELL BUTTE AREA.

THERE WERE A FEW PROPERTIES IN THE POWELL BUTTE AREA GIVEN AN OPEN SPACE DESIGNATION BECAUSE THEY ARE IN PUBLIC OWNERSHIP AROUND JOHNSON CREEK. OTHERWISE THERE WERE NO CHANGES IN THAT AREA.

COMMISSIONER MCKEEL: SO NO RESIDENTS WERE IMPACTED?

ERIC ENGSTROM: I DON'T BELIEVE SO. THERE WAS SOME DOWN ZONINGS WITHIN THE CITY OF PORTLAND BUT I BELIEVE THAT THE COUNTY POCKET AREA WAS NOT AFFECTED.

COMMISSIONER MCKEEL: AND I HAVE ONE OTHER QUESTION BECAUSE I SEE TWO DIFFERENT NUMBERS IN THE INFORMATION THAT WE HAVE, SO 137 RESIDENTIAL LOTS AND THEN 141 RESIDENTIAL LOTS, SO I JUST WANT TO BE CLEAR WHAT THE NUMBER IS WE'RE LOOKING AT.

ERIC ENGSTROM: ONE IS MORE RECENT BETWEEN THE TIME THAT WE CALCULATED THOSE TWO NUMBERS, THERE WAS SOME LOTS SPLITS OR CHANGES IN THE OWNERSHIP, SO THE NUMBER CHANGED SLIGHTLY, BUT THE LARGER NUMBER IS THE MORE RECENT, IS THAT CORRECT?

COMMISSIONER MCKEEL: THE 141?

ERIC ENGSTROM: YEAH.

COMMISSIONER MCKEEL: THANK YOU FOR THAT CLARIFICATION.

COMMISSIONER SMITH: THANK YOU, COMMISSIONER. IN TERMS OF YOUR PUBLIC INVOLVEMENT ACTIVITIES COULD YOU EXPLAIN A BIT MORE ABOUT THAT AND IF YOU USED SOME SORT OF EQUITY LENS IN GET THAT GO INFORMATION OUT TO THE PUBLIC?

ERIC ENGSTROM: WE DID HAVE PROBABLY THE BIGGEST PUBLIC OUTREACH EFFORT THAT WE HAVE EVER DONE AS A CITY, AT LEAST IN LAND USE PLANNING, OVER THE COURSE OF ABOUT FIVE YEARS. WE COLLECTED 10,000 PUBLIC COMMENTS ON THIS PLAN. WE TRANSLATED A LOT OF DOCUMENTS. WE HAD FOCUSED GROUPS AND ABOUT EIGHT DIFFERENT ADVISORY COMMITTEES. WE HAD -- ONE OF THE COMMITTEES, WHICH WAS FOCUSED ON EQUITY, WITHIN THE PLANNING PROCESS, AND THE RESULTS OF THAT, OF THAT COMMITTEE'S WORK HAD A SUBSTANTIAL IMPACT ON THE PLAN. IT'S WHY THE EQUITY BECAME ONE OF THE CORE PRINCIPLES IN THE PLAN. AS WE WERE DEVELOPING THE POLICY DOCUMENT, IT RESULTED IN SOME MUCH STRONGER POLICIES AROUND ANTI-DISPLACEMENT AND DEVELOPMENT OF COMMUNITY BENEFIT AGREEMENTS WITH PUBLIC FACILITIES PLANNING. IT ALSO, EARLY ON, SOME OF THE EARLY ON CONVERSATIONS WERE RELATED TO THE CITY'S EFFORTS AND LED TO THE CITY CREATING AN OFFICE OF EQUITY AND HUMAN RIGHTS WITHIN THE CITY THAT DID NOT EXIST WHEN WE STARTED THIS, AND THAT COMMITTEE WAS PRETTY INSTRUMENTAL IN MAKING THAT RECOMMENDATION. WE ALSO, AS PART OF THIS, HAVE OVERHAULED OUR PUBLIC INVOLVEMENT PROGRAM AND POLICIES PRETTY SUBSTANTIALY. OUR OLD PLAN ESSENTIALLY SAID, HAVE NEIGHBORHOOD ASSOCIATIONS, THAT WAS THE POLICY. IN A MORE DIVERSE AND COMPLICATED WORLD THAT WE DON'T THINK THAT GOES FAR

ENOUGH. WE WANT TO BUILD ON THAT, SO THE NEW PUBLIC INVOLVEMENT POLICIES STILL HAS THE ROLE, AND AN IMPORTANT ROLE FOR THE NEIGHBORHOOD ASSOCIATIONS BUT IT GOES BEYOND THAT AND SAYS THAT WE HAVE AN OBLIGATION TO DO DIRECT OUTREACH TO THE COMMUNITIES OF COLOR, RENTERS, AND IMMIGRANTS, AND FOLKS WHO ARE NOT TYPICALLY GOING TO SHOW UP AT A NEIGHBORHOOD ASSOCIATION MEETING, SO THERE'S BEEN A LOT MORE FOCUS AND RESOURCES PUT INTO THAT BRANCH OF OUR PUBLIC INVOLVEMENT.

COMMISSIONER SMITH: DID THOSE FOLKS COME OUT? DID THEY COME OUT?

ERIC ENGSTROM: FRANKLY, NOT TO THE EXTENT THAT WE WOULD LIKE. THERE IS MORE WORK TO DO. WE STILL HAVE LOWER RECOMMENDATION, BUT WE DID PUT A LOT MORE RESOURCES INTO THAT.

COMMISSIONER SMITH: DID YOU HAVE ASPIRATIONAL GOALS OF FOLKS THAT YOU WANTED TO COME OUT THAT YOU HAD TO MEET?

ERIC ENGSTROM: IN A COUPLE OF CASES WE, WHEN WE HAD LOW TURNOUT OR RESPONSE RATES, WE DID GO BACK TO THE COMMUNITY AND DIG DEEPER TO FIND MORE COMMENT OR MORE INPUT. BUT I THINK THAT WE, A LESSON WE LEARNED IS YOU CANNOT JUST HOLD A PUBLIC MEETING AND EXPECT EVERYONE TO SHOW UP, SO WE ASKED TO BE INVITED TO A LOT OF DIFFERENT COMMUNITY MEETINGS AND GOT ON THEIR AGENDA AS OPPOSED TO ASKING THEM TO COME TO OUR MEETINGS AND THAT WAS A MORE EFFECTIVE WAY TO IF WE HAD FEEDBACK, FOR EXAMPLE, WITH IRCO, YOU KNOW, USING THEIR MEETINGS AS A WAY TO GATHER FEEDBACK.

COMMISSIONER SMITH: SO GOING FORWARD DO YOU HAVE ANY PLANS TO ENGAGE THOSE COMMUNITIES AFTER THIS PLAN IS COMPLETE?

ERIC ENGSTROM: YEAH. THE POLICIES IN THIS PLAN, ESSENTIALLY, MANDATE THAT WE DO THAT IN OUR PUBLIC INVOLVEMENT EFFORTS GOING FORWARD. ONE OF THE -- THAT'S PART OF THE POLICIES WE ARE INTENDING TO HOLD OURSELVES TO.

COMMISSIONER SMITH: THANK YOU, THE LAST QUESTION FOR THE COUNTY, DID WE HAVE A, AN ENGAGEMENT OF STAKEHOLDERS, AS WELL?

MICHAEL CERBONE: SO THE WAY THAT THE IGA WORKS IS THEY ENGAGE ALL OF OUR STAKEHOLDERS DURING THEIR PROCESS. PART OF THE REASON WHY THERE IS A DELAY BETWEEN WHEN WE TOOK THE PORTLAND PLAN HERE AND WHEN THEY PASSED THE PLAN WAS COORDINATING TO MAKE SURE THAT WE DID ANOTHER ROUND OF NOTICE TO PROPERTY OWNERS.

COMMISSIONER SMITH: DID WE GET A GOOD RESPONSE?

MICHAEL CERBONE: WELL, I WOULD SAY THAT I WOULD IMAGINE THAT THEY WERE INVOLVED IN THE PROCESS OR WOULD HAVE SHOWN UP HERE TODAY. SO THE NOTICE WAS REGARDING THE MEETING HERE TODAY.

ERIC ENGSTROM: WE HAD, I THINK, FOUR DIFFERENT WAVES OF PUBLIC HEARINGS WITHIN THE CITY PROCESS WHERE ALL THE COUNTY PROPERTY OWNERS AND STAKEHOLDER GROUPS WERE INVITED, AND WE DID GET PARTICIPATION OF THOSE GROUPS DURING THAT PROCESS. SO I WOULD INTERPRET THE ABSENCE OF COMMENT TODAY AS A GOOD SIGN THAT THEY HAD A DEBATE.

COMMISSIONER SMITH: I AM LOOKING AROUND AND THINKING WHERE ARE THEY?

ERIC ENGSTROM: THERE WERE PEOPLE SHOWING UP AT COUNCIL. WE HAD, I THINK, EIGHT OR NINE PUBLIC HEARINGS AT THE CITY COUNCIL, AND THERE WAS A FULL ROOM EVERY TIME.

COMMISSIONER SMITH: THANK YOU. ARE THERE ANY OTHER QUESTIONS OR COMMENTS, COMMISSIONERS?

COMMISSIONER MCKEEL: CHAIR, I HAD ONE OTHER COMMENT. I KNOW MY STAFF ASKED FOR ADDITIONAL INFORMATION AND THAT CAME IN THIS MORNING MONTH, SO I WANT TO THANK YOU AROUND PUBLIC COMMENTS AND THAT ENGAGEMENT, SO THANK YOU, AND ALSO APPRECIATE YOU LOOKING AT WHERE TO GO TO GET MEANINGFUL PUBLIC COMMENT AND NOT GOING TO THE PEOPLE AND NOT EXPECTING TO JUST POST-IT AND HAVE EVERYBODY COME IN SO THANK YOU FOR THAT EFFORT, AS WELL.

COMMISSIONER SMITH: WE'RE GOING TO TAKE A VOTE, ALL THOSE IN FAVOR VOTE AYE. OPPOSED. THE FIRST READING IS APPROVED. THE SECOND READING IS GOING TO BE ON THURSDAY, DECEMBER 8, 2016. THANK YOU.

THANK YOU, COMMISSIONERS.

R.2 Proclamation Declaring December 1, 2016 as World AIDS Day in Multnomah County, Oregon. Sponsor: Commissioner Bailey, District 1. Presenters: Caitlin Wells – Cascade AIDS Project; Jodi Davich and Maurice Evans, County Health Department; Other Invited Guests

COMMISSIONER SMITH: COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R2.

COMMISSIONER BAILEY: I WOULD LIKE TO THANK THE COUNTY AND TO THE PRESENTERS FOR WORKING WITH MY OFFICE TO BRING FORWARD THIS RESOLUTION TODAY. WORLD AIDS' DAY IS HELD ON THE 1ST OF DECEMBER, AND EVERY YEAR, AND IT'S AN OPPORTUNITY FOR PEOPLE WORLDWIDE TO UNITE AND TO CELEBRATE WHERE WE HAVE COME AND SHOW SUPPORT FOR PEOPLE LIVING WITH THE VIRUS IN HONOR OF THOSE WHO HAVE DIED. IT WAS THE FIRST EVER GLOBAL HEALTH DAY EVENT HELD FOR THE FIRST TIME IN 1988, AND THERE IS ALMOST 37 MILLION PEOPLE LIVING WHERE -- LIVING WOULD WIDE WITH HIV AND AIDS. THERE IS A MILLION PEOPLE LIVING WITH HIV, AND OF THOSE PEOPLE, NEARLY ONE IN EIGHT DID NOT KNOW THAT THEY WERE INFECTED SO WE'RE HERE TODAY TO MARK THIS OCCASION AND TO HEAR FROM OUR PRESENTERS ABOUT HOW THE FIGHT CONTINUES. SO THANK YOU.

COMMISSIONER SMITH: GOOD MORNING.

JODI DAVICH: GOOD MORNING. I AM JODI DAVICH, AND I MANAGE THE COUNTY'S HIV CLINIC. I WOULD LIKE TO THANK YOU ALL FOR TAKING A MOMENT TODAY TO HONOR WORLD AIDS' DAY AND TO REMEMBER THE PEOPLE WHO ARE LIVING WITH HIV AND THOSE WHO HAVE PASSED ON. THE FIRST CASES OF AIDS WERE DOCUMENTED 35 YEARS AGO. THIS KICKED OFF AN ERA OF FEAR AND CERTAINTY AND DISCRIMINATION FOR PEOPLE LIVING WITH HIV AND AIDS. IN THE PORTLAND AREA AREA, MULTNOMAH COUNTY HEALTH DEPARTMENT STEPPED UP AT THE ONSET OF THE EPIDEMIC AND BEGAN PROVIDING CARE TO AIDS PATIENTS BEING TURNED AWAY BY OTHER HEALTH CARE SYSTEMS. AT THE TIME MOST PEOPLE DIAGNOSED WERE DYING. WHEN EFFECTIVE HIV DRUG THERAPIES WERE INTRODUCED IN THE 1990S, THE EPIDEMIC TOOK A TURN FOR THE BETTER.

RESULTING IN A DRAMATIC INCREASE IN THE NUMBER OF PEOPLE ACTUALLY LIVING WITH HIV SINCE THE EARLY DAYS THE COUNTY HAS CONTINUED TO PROVIDE EXCELLENT MEDICAL CARE TO PERSONS LIVING WITH HIV, AND IN ADDITION TO OUR HIV CLINIC THE COUNTY'S CARE SERVICES PROGRAM PROVIDES A BROAD ARRAY OF HIV-SPECIFIC SERVICES TO OVER 3,000 PERSONS IN THE METRO AREA. THE COUNTY'S STD PROGRAM PROVIDE AS WIDE RANGE OF PREVENTION SERVICES TO THE PUBLIC AT LARGE. THEIR PREVENTION WORK HAS HELPED TO SLOW THE SPREAD OF HIV IN OUR COMMUNITY. NOW I WANT TO SAY A FEW WORDS ABOUT THE CLINIC. I AM VERY PROUD OF THE MEDICAL HELM OUR CLINIC PROVIDES TO OVER 1400 LOW INCOME PERSONS LIVING WITH HIV MANY OF WHOM ARE STRUGGLING WITH HOMELESSNESS, MENTAL ILLNESS AND-OR SUBSTANCE ABUSE ISSUES. WE SERVE ONE OUT OF FOUR PERSONS LIVING WITH HIV IN THE METRO AREA. WE ARE HELPING TO ADDRESS HEALTH DISPARITIES IN THE POPULATION OF PEOPLE LIVING WITH HIV, ESPECIALLY COMMUNITIES OF COLOR. AND WE HAVE SOME POSTERS ALONG THE BACK WALL THAT TALK ABOUT THOSE DISPARITIES. ONE OF THE REASONS I AM SO PROUD OF OUR

EFFORTS IS THAT 87% OF OUR PATIENTS HAVE A SUPPRESSED HIV VIRAL LOAD COMPARED TO 68 STATEWIDE. WE'RE DOING A GOOD JOB. AND MAINTAINING A SUPPRESSED VIRAL LOAD HELPS STOP THE SPREAD OF HIV THIS TREMENDOUS CLINIC OUTCOME IS DUE IN LARGE PART TO THE FACT THAT WE HAVE A FABULOUS DEDICATE STAFF AND INCREDIBLE COMMUNITY PARTNERS. OUR CLINTON HAS ALSO IS GUIDED BY AN ACTIVE CLIENT ADVISORY BOARD. SEVERAL MEMBERS ARE IN THE AUDIENCE TODAY, AND I WOULD LIKE TO INVITE THEM TO STAND UP AS WELL AS OTHERS IN THE AUDIENCE WHO WORK IN THE FIELD OF THE HIV LET'S RECOGNIZE THEIR DEDICATION. [APPLAUSE] WE HAVE A SHORT VIDEO DEVELOPED BY OUR CLINTON STAFF. IT WILL TAKE YOU ON A ADJOURN. MAURICE EVANS, OUR LEAD PATIENT NAVIGATOR WILL GIVE A BRIEF INTRODUCTION. THIS IS MAURICE. HE IS BEEN WITH OUR CLINIC OVER FOUR YEARS. HE'S ALSO A MEMBER OF LOTS OF COMMUNITY GROUPS, INCLUDING THE [INAUDIBLE] PLANNING COUNCIL SO IF YOU WANT TO QUEUE THIS UP?

MAURICE EVANS: GOOD MORNING, COMMISSIONERS AND BEFORE I START I WANT TO SAY THANK YOU.

COMMISSIONER SMITH: GOOD MORNING. COULD YOU SAY YOUR FULL NAME?

MAURICE EVANS; MAURICE EVANS. I AM THE NAVIGATOR TEAM LEAD AT MULTNOMAH COUNTY HEALTH SERVICES, HIV HEALTH SERVICES CLINIC. AND BEFORE I GET STARTED I WANT TO SAY THANK YOU TO THE COMMISSIONERS FOR YOUR SUPPORT. I'VE BEEN DOING THIS WORK IN PORTLAND FOR ABOUT SIX YEARS, AND I HAVE ALWAYS FELT SUPPORTED BY YOU GUYS SINCE I'VE BEEN DOING THIS WORK, AND I JUST WANTED TO TAKE A MOMENT TO SAY THIS. I WAS DIAGNOSED, GALL, A 28-YEAR-OLD MAN, 32 YEARS AGO, DIAGNOSED WITH HIV. TODAY I SIT HERE AT 60. THAT'S WHAT IS ON MY MIND TODAY AND DRIVES ME TO DO THE WORK THAT I DO FROM DAY-TO-DAY. I WORK -- I STARTED WORKING AT THE CLINIC ON A SPECIAL PROJECT OF NATIONAL SIGNIFICANCE THROUGH HEALTH RESOURCE SERVICES ADMINISTRATION IN WASHINGTON TO WORK WITH MOSTLY DIAGNOSED INDIVIDUALS WITH MENTAL HEALTH ADDICTIONS, HOMELESSNESS AND HIV AND ENGAGING THEM INTO THE MEDICAL MODEL AT THAT CLINIC, AND THIS WORK HAS BEEN SIGNIFICANT IN THOSE NUMBERS THAT JODI JUST SHARED WITH YOU. WE DID THAT FROM MEETING THE PEOPLE WHERE THEY ARE AND HELPING THEM FEEL THAT CLINIC WAS THEIR HOME, AND THEY WILL TELL YOU THAT IT IS THEIR HOME. THEY COME THERE FOR THEIR NEEDS. AND NOT JUST A MEDICAL, THEIR MEDICAL NEEDS. WE ALSO INTRODUCED THE SAME THING FOR THE COMMUNITY PARTNERS AT CAP AND PARTNERSHIP PROJECTS AND AT TREATMENT CENTERS AND IN HOSPITAL EMERGENCY ROOMS. WE GO WITH THEM AND HELP THEM TO ORIENT ON HOW TO NAVIGATE THOSE SERVICES, AND NOT BE DISCRIMINATED AGAINST. WE HAVE TO CHANGE THE WAY THAT WE VIEW HIV IF WE WANT TO SEE IT INTO THIS PANDEMIC, I LOOK AS JUST AS MANY

BLACK MEN OF COLOR ARE GETTING DIAGNOSED AS THEY WERE WHEN I WAS DIAGNOSED 32 YEARS AGO. THAT IS NOT ACCEPTABLE. THAT IS NOT ACCEPTABLE. THERE IS MORE WORK TO DO. WE HAVE GOT THE SCIENCE DOWN. WE HAVE THE SCIENCE DOWN. WHAT WE DON'T HAVE IS THE LOVING HEARTS. WE DON'T HAVE THE LOVE AND THE COMPASSION PEOPLE NEED TO GET TO THESE PLACES AND GET THE SERVICES THAT ARE AVAILABLE THAT WILL STOP THE SPREAD OF HIV AND SO HAVING SAID THAT I WOULD LIKE TO INTRODUCE A VIDEO THAT SHOWS YOU OUR WORK, AND THIS IS [INAUDIBLE], A CAP EMPLOYEE BUT STARTED ON OUR TEAM, AND SHE IS WORKING WITH ONE OF OUR CLIENTS AT THE CLINIC. TAKE A LOOK.

JODI DAVICH; THANK YOU. FOR OVER A YEAR THE COUNTY'S STD PROGRAM HAS BEEN COLLABORATING TO DEVELOP AND ROLL OUT A CRITICAL HIV PREVENTION STRATEGY CALLED PREP. PREP IS GOING TO BE CRITICAL TO GETTING US TO AN HIV-FREE GENERATION. WE HAVE WITH US TODAY CAITLIN WELLS FROM CASCADE AIDS PROJECT, WHO IS GOING TO TALK BRIEFLY ABOUT PREP. CASCADE AIDS PROJECT IS OREGON'S OLDEST AND LARGEST COMMUNITY-BASED PROVIDER OF HIV SERVICES. CAITLIN OVERSEES HIV, TESTING SERVICES, LINKAGE TO MEDICAL CARE. SUPPORTIVE SERVICES FOR PEOPLE LIVING WITH HIV AS WELL AS CAPS PREP NAVIGATION PROGRAM. SHE HAS A LONG HISTORY WORKING IN THE HIV FIELD INTERNATIONALLY AND THE STATE.

CAITLIN WELLS: GOOD MORNING, COMMISSIONERS, I AM CAITLIN WELLS, THE DIRECTOR OF PREVENTION AND EDUCATION AT CASCADE AIDS PROJECT. WORLD AIDS DAY IS A TIME TO PAUSE AND REFLECT, BOTH WITHIN THE COMMUNITY AND FOR ME PERSONALLY. I REFLECT ON HOW DIFFERENT THE EPIDEMIC LOOKS FROM WHEN WE FIRST RECOGNIZED THIS DAY 28 YEARS AGO. WITH BETTER TREATMENT FOR THOSE LIVING WITH HIV, MORE ADVANCED TESTING TECHNOLOGY, GREATER ACCESS TO HEALTH CARE, AND PREEXPOSURE FOR PREP. WE HAVE SEEN MANY LIVE LONGER LIVES WITH HIV, AND DECREASE IN THE NUMBER OF NEW INFECTIONS IN THE UNITED STATES. TODAY I WOULD LIKE TO HIGHLIGHT WHAT CAN HAPPEN WHEN WE COMBINE ADVANCE THIS IS PREVENTION AND PARTNERSHIP IN THE COMMUNITY TO ACHIEVE BETTER HEALTH OUTCOMES. IN JULY OF 2012 THE FDA APPROVED THE FIRST MEDICATION TO REDUCE THE RISKEN AN INDIVIDUAL ACQUIRING HIV, WHAT WE KNOW AS PREP, IT WAS AN EXCITING MOMENT FOR THOSE OF US WORKING IN THE COMMUNITY AND FOR THOSE AT RISK FOR HIV THERE WAS A NEW TOOL IN THE TOOLBOX AS WE OFTEN SAY. IS A NEW OPTION TO HELP PEOPLE STAY HIV NEGATIVE. AS MONTHS AND YEARS ELAPSED NATIONAL INTEREST BEGAN TO CLIMB. IN SEPTEMBER OF 2015, A 32-MONTH STUDY AT KAISER PERMANENTE FOUND AMONG 657 GAY MEN TAKING PREP, NO NEW HIV INFECTIONS WERE RECORDED. THIS WAS THE FIRST REAL WORLD STUDY OF THE DRUG AFTER THE CLINICAL TRIALS AND WAS REGARDED AS A REAL LIFE EXAMPLE OF HOW WELL PREP

CAN WORK. NEWS OF PREP MADE ITS WAY TO THE PACIFIC NORTHWEST AND THE AIDS PROJECT BEGAN EDUCATING THOSE WHO ACCESS OUR SERVICES ABOUT THIS TOOL. WE ASSESSED HOW BEST TO CONNECT THE PARTIES TO THE INFORMATION, MEDICAL CARE, AND THE PAYMENT ASSISTANCE NEEDED TO TAKE PREP. WE BEGAN COMPILING A LIST OF PROVIDERS WHO WE KNEW PRESCRIBED PREP TO SHARE WITH THE COMMUNITY, AND WE SEARCHED FOR FUNDING TO HELP SPREAD THE WORD AND ACCESS TO PREP IN THE METRO. I AM HAPPY TO SAY THAT WE WERE SUCCESSFUL IN OUR SEARCH AND WE WERE ABLE TO HIRE TWO PREP NAVIGATORS, THE STAFF WHOSE FOCUS IS TO INFORM AND ANSWER AND TO CONNECT PEOPLE TO PREP.

CAITLIN WELLS: IN JANUARY OF THIS YEAR, CASCADE AIDS PROJECT OF MULTNOMAH COUNTY, STD CLINIC BEGAN A JOINT EFFORT TO INCREASE ACCESS TO PREP FOR THOSE MOST AT RISK FOR HIV. THE PREP NAVIGATORS SPEND TWO DAYS A WEEK IN THE STD CLINIC WORKING WITH COUNTY PROVIDERS AND PATIENTS TO HELP THEM LEARN ABOUT PREP, HOW TO ACCESS INSURANCE, AND PAYMENT ASSISTANCE PROGRAMS, AND CHECK IN ABOUT THEIR PREP EXPERIENCES. TODAY CASCADE AIDS PROJECT IN OUR COMMUNITY PARTNERS INCLUDING MULTNOMAH COUNTY HEALTH DEPARTMENT CONTINUE NOT ONLY OUR EFFORTS TO PROMOTE PREP, BUT TO EDUCATE, REDUCE STIGMA AND PROVIDE HIV AND STI TESTING IN THE COMMUNITY. THE WORK HAS BEEN SUCCESSFUL, BUT THERE IS A LONG WAY TO GO. WE MUST CONTINUE TO INCREASE EDUCATION AND PREP ACCESS TO COMMUNITY'S DISPROPORTIONALLY INFECTED WITH HIV WE NEED TO CONTINUE ENSURED CONTINUED ACCESS TO AFFORDABLE HEALTH CARE, AND WE NEED TO ENCOURAGE ALL TO GET TESTED FOR HIV AND TO KNOW THEIR STATUS. WE HAVE COME A LONG WAY SINCE OUR FIRST WORLD AIDS' DAY, BUT OUR WORK IS NOT YET DONE. I ASK THAT WE RECOGNIZE ALL OF THOSE WHO HAVE BEEN A PART OF THE EPIDEMIC AND SUPPORT THE COMMUNITY IN ACHIEVING AN AIDS-FREE GENERATION. THANK YOU.

JODI DAVICH: THANK YOU, CAITLIN. IN CLOSING I WOULD LIKE TO CHALLENGE EVERYONE TO BECOME BETTER EDUCATED ABOUT HIV AND TO TAKE ACTION FOR AN HIV PREGENERATION. SO AT THIS POINT I WILL TURN IT BACK TO JEWELS TO READ THE PROCLAMATION.

COMMISSIONER BAILEY: MY PLEASURE. THANK YOU FOR YOUR PRESENTATIONS AND ALL YOUR HARD WORK. IT'S CERTAINLY MAKING A DIFFERENCE, AND THE EFFORT CONTINUES, SO DECLARING DECEMBER 1, 2016 AS WORLD AIDS' DAY. MORE THAN 30 YEARS AGO THE FIRST KNOWN CASES OF HOOD [INAUDIBLE] SET OFF BY FEAR, IGNORANCE AND STIGMA. WHAT FOLLOWS HAS BEEN AN EXTRAORDINARY BATTLE AGAINST HIV ONE THAT MULTNOMAH COUNTY HAS PROUDLY HELPED TO LEAD. HOWEVER MUCH WORK REMAINS TO BE DONE. TODAY ON WORLD AIDS' DAY WE COME

TOGETHER TO REMEMBER THOSE WHOSE LIVES HAVE BEEN LOST TO HIV AIDS AND TO CELEBRATE MANY SUCCESSES RELATED TO TREATING AND PREVENTING HIV, AND TO REDEDICATE OURSELVES TO THE GOAL OF AN AIDS' FREE GENERATION. MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS THE U.S. WORLD AIDS' DAY THEME IS LEADERSHIP, COMMITMENT, AND IMPACT. MULTNOMAH COUNTY SUPPORTS THE THEME THROUGH OUR CONTINUED COMMITMENT, TO IMPLEMENT THE NATIONAL HIV AND AIDS STRATEGY AND COMMUNITIES THAT WE SERVE. TODAY MORE PEOPLE ARE RECEIVING LIFE SAVING TREATMENT FOR HIV THAN EVER BEFORE, AND MILLIONS OF HIV INFECTIONS HAVE BEEN PREVENTED. STILL MORE THAN 36 MILLION PEOPLE AROUND THE WORLD LIVE WITH HIV, INCLUDING NEARLY 3 MILLION CHILDREN.

COMMISSIONER BAILEY: MULTNOMAH COUNTY HAS MUCH AT STAKE. APPROXIMATELY HALF OF THE PEOPLE DIAGNOSED IN HIV, WITH HIV IN OREGON RESIDE IN OUR COUNTY. IN THIS WORK MULTNOMAH COUNTY HAS PARTNERED WITH THE COMMUNITY ORGANIZATIONS FOR OVER 25 YEARS. TOGETHER WE SUPPORT LIVING WITH -- THOSE LIVING WITH LIVE, TO STAY IN COMPREHENSIVE CARE AND INCREASE ACCESS TO PREVENTATIVE MEASURES AND INCLUDING PREP. HIV AFFECTS SPECIFIC POPULATIONS DISPROPORTIONATELY AROUND THE COUNTRY. GAY AND BISEXUAL MEN, BLACK WOMEN AND MEN, LATINOS AND LATINAS, PEOPLE WHO INJECT DRUGS, TRANSGENDER WOMEN AND YOUNG PEOPLE. WE MUST FOCUS OUR EFFORTS TO REDUCE HIV RELATED HEALTH DISPARITIES. BASED UPON THE FOREGOING MULTNOMAH COUNTY BOARD OF COMMISSIONERS CALLS ON ALL OREGONIANS TO TAKE THE FIRST STEP TOWARDS AN AIDS-FREE GENERATION, START TALKING. GET TESTED. WE CAN ACCOMPLISH OUR GOALS OF REDUCING THE NEW HIV INFECTIONS, INCREASING ACCESS TO CARE, IMPROVING HEALTH OUTCOMES FOR PATIENTS, AND REDUCING HIV RELATED DISPARITIES AND BUILDING A COHESIVE COORDINATED RESPONSE TO HIV BY WORKING TOGETHER. IN LIGHT OF THE CONTINUED IMPORTANCE OF PUBLIC AWARENESS OF THE EPIDEMIC, THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS DECEMBER 1, 2016, AS WORLD AIDS' DAY IN MULTNOMAH COUNTY.

COMMISSIONER SMITH: THANK YOU. ANY COMMENTS OR QUESTIONS, COMMISSIONERS? COMMISSIONER MCKEEL.

COMMISSIONER MCKEEL: THANK YOU VERY MUCH. FIRST OF ALL THANKS TO COMMISSIONER BAILEY FOR BRINGING THIS FORWARD. THIS IS SUCH AND THANKS TO ALL OF YOU FOR BEING HERE TODAY AND THIS PRESENTATION. THIS IS SUCH IMPORTANT WORK THAT YOU ALL DO, AND WE COMPLETELY SUPPORT YOUR WORK. AS I AM COMING TO THE END OF MY TIME ON THE COMMISSION, I WANT YOU TO KNOW THAT ALWAYS THE WORK WILL BE SUPPORTED. IT'S VERY, VERY IMPORTANT WORK. I THINK ALSO WE, WHILE WE MADE PROGRESS WE ALWAYS NEED TO SHRINE THE LIGHT. THERE

NEEDS TO BE MORE WORK TO BE DONE. SO I THANK ALL OF YOU TO YOUR WORK ON THIS IMPORTANT ISSUE. I DO HAVE TO DECLARE A POTENTIAL CONFLICT OF INTEREST WITH SOME OF THE WORDING IN THE RESOLUTION, BUT KNOW THAT I SUPPORT YOU. THANK YOU.

COMMISSIONER SMITH: THANK YOU, COMMISSIONER BAILEY. ANY OTHER QUESTIONS OR COMMENTS?

COMMISSIONER BAILEY: I JUST WANT TO NOTE FOR THE RECORD THE WORDING THAT SAYS THAT WE CALL ON ALL OREGONIANS TO TAKE THE FIRST STEP TOWARDS AN AIDS-FREE GENERATION. START TALKING, GET TESTED. I LIKE SIMPLE STEPS THAT EVERYONE CAN TAKE TO KNOW THEIR STATUS, AND THAT REALLY IS WHERE THIS WORK WILL CONTINUE TO MAKE PROGRESS.

COMMISSIONER SMITH: THANK YOU, I LIKE THAT, STOP TALKING, GET TESTED. GREAT.

COMMISSIONER BAILEY: STOP TALKING, GET TESTED.

COMMISSIONER SMITH: MAURICE, YOU'VE BEEN COMING HERE FOR THE LAST SIX YEARS, AND YOU HAVE BEEN SAYING AND RINGING THE BELL WE NEED TO DO MORE IN TERMS OF ASSISTING THOSE FOLKS OF COLOR WHO HAVE HIV WHAT DO YOU SUGGEST THAT WE CAN DO MORE THAN WHAT WE'RE DOING NOW TO MAKE SURE THAT WE ARE PROVIDING AN EXTRA RESOURCE TO MAKE SURE THAT WE DO HAVE A GENERATION-FREE OF HIV?

MAURICE EVANS; WELL, APPROACHING THE WORK FROM AN EQUITY LENS, IT'S NOT A QUALITY THING. WHEN WE LOOK AT THE NUMBERS WE SEE THAT AFRICAN-AMERICANS ONLY TRAIL WHITE [INAUDIBLE] BY 18%, BUT IN POPULATIONS, IT'S TOTALLY DIFFERENT. AND SO I THINK THAT REALLY, JUST FOCUSING ON THAT PARTICULAR GROUP OF PEOPLE. WE'VE BEEN GETTING THAT WORK NOT ONLY AT CAP BUT ALSO AT MUGGY APPROACHING OUR WORK FROM THE EQUITY LIST BECAUSE THE POVERTY AND THE OPPRESSION THAT THESE PEOPLE ARE EXPERIENCING FROM DAY-TO-DAY IS ONE OF THE BIGGEST BARRIERS TO THEM ACCESSING CARE IN SERVICES. THEY ARE MORE CONCERNED ABOUT -- WE HAVE MORE OF THEM HOMELESS. THERE IS NO INCOME OR EDUCATION. THOSE ARE THE AREAS THAT WE HAVE TO STRENGTHEN THEM AND BUILD THEM UP ON, AND THAT'S NOT TO SAY THAT ALL BLACK MSM BECAUSE WE HAVE A LOT THAT ARE THRIVING AND THERE IS IN -- THAT GREAT NUMBER THAT NEEDS TO SUPPORT. WE WANT TO GET THEM OUT OF POVERTY.

COMMISSIONER SMITH: HOW DO YOU IDENTIFY THEM? HOW DO YOU REACH OUT SO -- WE HAVE SERVICES. WE HAVE PUT ADDITIONAL RESOURCES IN TO

HOUSING AND HOMELESSNESS AND HOW DO WE DO MORE THAN WHAT WE ARE DOING?

MAURICE EVANS; I AM NOT SURE. WE KNOW WHO THEY ARE.

COMMISSIONER SMITH: YOU KNOW WHO THEY ARE?

MAURICE EVANS; WE KNOW WHERE THEY ARE. THE FACT THAT MOST OF THE TIME THE SERVICES THEY NEED ARE NOT AVAILABLE TO THEM. HOUSING. ADDICTION SERVICES ARE HORRIFIC. AND WE HAVE A LOT OF PROBLEMS WITH ADDICTION BECAUSE OF THE LIVING CONDITIONS AND THE OPPRESSION THAT THEY HAVE TO DEAL WITH ON A DAY-TO-DAY BASIS. NOT ONLY RACIAL DISCRIMINATION BUT DISCRIMINATION AROUND BEING GAY AND AROUND NOT HAVING AN EDUCATION. SO THEY ARE NOT GOING TO JUST JUMP UP AND SAY --

COMMISSIONER SMITH: SO IT'S A MATTER OF THEM SAYING WE HAVE A RESOURCES AND THE HEALTH CLINICS AND THE DRUG AND ALCOHOL PROGRAMS THAT THEY CAN ACCESS. BUT IT'S JUST ACTUALLY GETTING THEM TO --

MAURICE EVANS; MAKING THEM FEEL WELCOME WHEN THEY SHOW UP, ACTUALLY, HELPING THEM THROUGH THOSE PROCESSES. SOMETHING THAT I EXPERIENCED THIS YEAR THAT WAS REALLY HARD, AND I SHARED ABOUT THIS IN THE HOME FOR EVERYONE BOARD, AND I AM ON THAT COMMISSION, WE WORKED TO END HOMELESSNESS, BUT WE PUT IS A GUY INTO PUBLIC HOUSING, RIGHT, BUT WHEN THEY GO INTO PUBLIC HOUSING THEY DON'T GO INTO PUBLIC HOUSING WITH CASE MANAGERS AND THOSE KIND OF SUPPORTS, RIGHT. AND SO THIS PERSON IS IN PUBLIC HOUSING FOR 90 DAYS, AND THEN 90 DAYS HE'S ALREADY FACING EVICTIONS. DO YOU SEE WHAT I AM SAYING? IT'S WORKING, SO WE'RE ALWAYS WORKING TO SAVE THESE PEOPLE BECAUSE THEY ARE ALWAYS UNDER ATTACK FROM SOME DIRECTION OR ANOTHER. LIKE AS SOON AS WE GET IN THE HOUSING WE CAN'T SUSTAIN IT BECAUSE WE CAN'T BEGIN THE SUSTAINABILITY WORK BECAUSE WE ARE WORKING TO PREVENT AN EVICTION OR GET THEM INTO A DRUG TREATMENT PROGRAM, OR SOMETHING LIKE THAT. IT'S ALWAYS -- IT'S COMING FROM ALL DIFFERENT DIRECTIONS.

COMMISSIONER SMITH: I WANT TO FOLLOW UP WITH YOU. NISSAN MY POLICY ADVISOR, IF YOU COULD GET -- EXCHANGE NUMBERS SO THAT WE CAN KIND OF EXPLORE THIS A LITTLE MORE. WE HAVE A HEAVY AGENDA TODAY BUT I WANT TO THANK COMMISSIONER BAILEY FOR SPONSORING THE PROCLAMATION, AND DECLARING DECEMBER 1ST, 2016, AS WORLD AIDS' DAY IN MULTNOMAH COUNTY, THANK YOU FOR YOUR LEADERSHIP ALL YEAR-ROUND ON THIS ISSUE. IT'S VERY IMPORTANT, AND I TAKE IT VERY SERIOUSLY, AND I THINK THAT SOME OF OUR MOST VULNERABLE

COMMUNITIES, INCLUDING COMMUNITIES OF COLOR, ELDERLY, AND FOLKS WHO ARE HOMELESS, THAT THIS IS IMPORTANT. THEY ARE AT RISK. AT A HIGHER RISK THAN MOST, AND ANYTHING THAT WE CAN DO FROM THE COUNTY TO ASSIST THOSE INDIVIDUALS AND RESIDENTS IN OUR COMMUNITY, I KNOW THAT I AM GOING TO WAVE THE FLAG FOR IT, SO I THANK YOU FOR ALL THE GOOD WORK YOU DO AND PRESENTING TODAY. JUST WANT TO SAY SO THAT WE MAKE THIS YEAR IRKS LET'S VOTE ON THIS. ALL IN FAVOR VOTE AYE. THOSE OPPOSED. THE FIRST READING IS APPROVED. THE SECOND READING IS THURSDAY, DECEMBER 8, AND THANK YOU. I LOOK FORWARD TO SEEING YOU THERE. OH, THANK YOU. IT IS APPROVED SO YOU DON'T HAVE TO COME BACK. I STILL WOULD LOVE TO SEE YOU.

MAURICE EVANS; THANK YOU.

R.3 Board Briefing on Multnomah County Health Department's "Vital Signs" Report: Public Health and Housing. Presenters. Barbara Pizacani, Senior Researcher, Tricia Tillman, Health Department Deputy Director, Rachael Banks, Health Department Senior Manager and Marc Jolin, Director City/County Joint Office for Housing

COMMISSIONER BAILEY: CHAIR.

COMMISSIONER SMITH: YES, COMMISSIONER BAILEY.

COMMISSIONER BAILEY: I WOULD LIKE TO MAKE A MOTION TO POSTPONE THIS ITEM I THINK DEFINITELY.

COMMISSIONER SMITH: COMMISSIONER BAILEY MADE A MOTION TO POSTPONE. COMMISSIONER MCKEEL SECONDS. ALL THOSE IN FAVOR VOTE AYE. THOSE OPPOSED. THE MOTION IS APPROVED TO POSTPONE. INDEFINITELY.

R.4 Proclamation Honoring School Based Health Centers' 30 Years of Service to Families in Multnomah County. Presenters: Alexandra Lowell, Sonja Miller, and Shelley Bedell, Health Dept.

COMMISSIONER SMITH: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS, AND EVERYONE IS HERE AT THE DESK. THE MOTION, THE MOTION TO BRING FORWARD IS HERE. GOOD MORNING EVERYBODY.

ALEXANDRA LOWELL; I WILL, GOOD MORNING. I AM ALEXANDRA LOWELL, AND I AM THE MANAGER OF THE SCHOOLING-BASED HEALTH PROGRAM. I SIT IN FRONT OF YOU TODAY WITH OUR MENTAL HEALTH AND ADDICTIONS PARTNERS, SONJA MILLER AND WILLIAM AND SHELLEY BEDELL, A COMMUNITY HEALTH NURSE WHO WORKS AT OUR ROOSEVELT HEALTH

CENTER WHO SERVES OUR CLIENTS DAILY. I AM SO PROUD TO BE HERE ON BEHALF OF THE HUNDREDS OF TALENTED STAFF WHO PROVIDED QUALITY AND CONVENIENT PRIMARY CARE IN MENTAL HEALTH SERVICES FOR OUR CHILDREN AND YOUTH FOR THE PAST 30 YEARS AND MADE OUR PROGRAM WHAT IT IS TODAY. THROUGH PARTNERSHIPS WE PROMOTE WHOLE COMMUNITY, WHOLE SCHOOL, AND WHOLE CHILD HEALTH, WELLNESS AND READINESS TO LEARN BY BEING LOCATED IN SCHOOLS. WE CURRENTLY ARE SEEING MORE THAN 6500 CLIENTS A YEAR AND SERVE THEM WITH OVER 1700 HEALTH CARE VISITS. OUR PROGRAM IS SEEN AS A LEADER IN SCHOOL-BASED HEALTH ACROSS THE COUNTRY. OUR ABILITY TO GROW AND THRIVE AS A PERHAPS HAS BEEN DUE TO PARTNERSHIPS WITH SCHOOLS AND SCHOOL DISTRICTS, TALENTED AND COMMITTED STAFF, AND ONGOING SUPPORT FROM INTEGRATED SERVICE, CLINIC SERVICES LEADERSHIP, AND YOU, THE BOARD OF COMMISSIONERS. THANK YOU VERY MUCH FOR THIS RECOGNIZE TODAY OF OUR 30 YEARS OF SERVICE. WITH THAT I WILL PASS IT TO SONJA.

SONJA MILLER: GOOD MORNING. I AM SONJA MILLER, AND I AM THE MANAGER OF THE SCHOOL-BASED MENTAL HEALTH PROGRAM, AND OUR SENIOR MANAGERS BILL FROM MULTNOMAH COUNTY COMMUNITY HEALTH AND ADDICTION, AND I AM THANKFUL TO BE HERE TODAY BEFORE YOU, THE CHAIR AND COMMISSIONERS, AND ALONG WITH MY PARTNERS FROM THE HEALTH DEPARTMENT. THE SCHOOL-BASED MENTAL HEALTH PROGRAM MEETS YOUNG PEOPLE WHERE THEY ARE AT SCHOOLS AND INTERVENES EARLY TO HELP THEM TO OVERCOME THE FIRST STAGES OF MENTAL ILLNESS. THIS LAST FISCAL YEAR WE HANDLED 1600 MENTAL HEALTH REFERRALS AND ENROLLED OVER 600 CLIENTS OVER 42 SCHOOL SITES. OF COURSE 13 OF THOSE SITES ARE SCHOOL-BASED HEALTH CLINICS. WE'RE GRATEFUL TO COLLABORATE WITH OUR PARTNERS IN THE HEALTH CLINICS. AND INTEGRATED CARE IS AN IMPORTANT STEP TOWARDS TREATING MENTAL HEALTH AS A CRITICAL PART OF OVERALL WELLNESS. THIS PAST YEAR WE MADE OUR SERVICES MORE ACCESSIBLE FOR EVERYONE IN OUR COUNTY BY ADDING MORE STAFF WHO REFLECT THE DIVERSITY OF THE COMMUNITY, AND WE ALSO IMPROVE SERVICES IN EAST COUNTY BY CREATING A NEW HOME BASE FOR OUR STAFF AND A NEW OFFICE IN GRESHAM, WEST GRESHAM PLAZA. THIS WORK WOULD BE IMPOSSIBLE WITHOUT THE INVESTMENT THAT YOU, THE CHAIR AND THE COMMISSIONERS, HAVE MADE IN SCHOOL-BASED MENTAL HEALTH AND HEALTH CLINICS. WE CANNOT THANK YOU ENOUGH FOR HELPING OUR CHILDREN LEAD HAPPY, HEALTHY LIVES, AND REACH THEIR FULL POTENTIAL IN SCHOOL. WE LOOK FORWARD TO CONTINUING THE WORK TOGETHER. THANK YOU.

COMMISSIONER SMITH: THANK YOU.

SHELLEY BIDELE: GOOD MORNING, THANK YOU VERY MUCH, I APPRECIATE HAVING THE OPPORTUNITY TO TELL YOU A BIT ABOUT WHAT I DO AS A COMMUNITY --

COMMISSIONER SMITH: INTRODUCE YOURSELF.

SHELLEY BIDELE: OH, I AM SHELLEY BEDELL, REGISTERED NURSE WITH YOUR HEALTH DEPARTMENT, OUR HEALTH DEPARTMENT.

COMMISSIONER SMITH: GOOD MORNING.

SHELLEY BIDELE: I MEET WITH TEENAGERS AND ADOLESCENTS, THOSE WHO HAVE URGENT CARE NEEDS, THOSE WHO NEED IMMUNIZATIONS AND REPRODUCTIVE HEALTH CARE. THOSE WHOSE FAMILIES MAY NOT BE ABLE TO TAKE THEM DIRECT AM TO ANOTHER MEDICAL CARE PROVIDER. WE SEE THESE KIDS AND THEIR PARENTS SOMETIMES. WE SEE THESE STUDENTS INDEPENDENTLY. WE DO A HOST OF VARIOUS SERVICES, WHETHER IT'S MANAGEMENT OR TRAUMA CARE NEEDS AS THEY, AS THEY APPROACH OUR COMMUNITY FOR THE FIRST TIME. WE PROVIDE SPORTS PHYSICALS AND WELL TEEN CHECKUPS. I SEE KIDS FOR ALL TYPES OF HEALTHY LIFESTYLE CONCERNS. I SEE STUDENTS BECAUSE THEY COME TO ME WITH QUESTIONS ABOUT THEIR OWN SEXUAL HEALTH, OWN EMOTIONAL HEALTH, AND IT IS A PRIVILEGE. A PRIVILEGE TO WORK WITH THEM AND TO FEEL SUPPORTED BY THE LARGER COMMUNITY, WHICH IS US, THE TAXPAYERS, AND YOU AS A BOARD THAT CONTINUES TO SEE THE HEALTH DEPARTMENT'S ROLE IN OUR CENTER. I AM AT ROOSEVELT. I IMAGINE WHAT IT WOULD HAVE BEEN LIKE 30 YEARS AGO WHEN DISTRIBUTING COMMONS WAS SORT OF CONTROVERSIAL. I APPRECIATE ALL THE SUPPORT THAT WE, AS A GREATER COMMUNITY, CONTINUE TO PROVIDE TO OUR SCHOOL-BASED POPULATION. THANK YOU.

COMMISSIONER SMITH: THANK YOU FOR YOUR SERVICE.

BILL BAINEY: I AM BILL [INAUDIBLE], A SENIOR MANAGER, I WANT TO ECHO, AND THANK YOU FOR THE SUPPORT THAT YOU'VE BEEN PROVIDING FOR THE MENTAL HEALTH PROGRAMS. THE ACCESS -- THERE IS INCREASING ACCESS FOR A LOT OF FOLKS, SO THANK YOU VERY MUCH.

COMMISSIONER SMITH: THANK YOU. DO WE HAVE ANY QUESTIONS OR COMMENTS, COMMISSIONERS? COMMISSIONER MCKEEL.

COMMISSIONER MCKEEL: THANK YOU. I JUST WANT TO SAY THANK YOU FOR BEING HERE TODAY AND THANK YOU FOR ALL OF YOUR WORK AROUND THE SCHOOL-BASED HEALTH CENTERS, AND I JUST VISITED YOUR OFFICE IN GRESHAM THE DAY BEFORE YESTERDAY, AND WHAT A NICE SPACE AND WELL NEEDED TO ADDRESS THE NEEDS IN OUR EAST COUNTY

COMMUNITIES. SO I ALSO WANT TO, BECAUSE I COME FROM THE DENTAL WORLD, I THINK CENTENNIAL IS THE ONLY SCHOOL-BASED HEALTH CENTER RIGHT NOW WITH DENTAL SERVICES. SO I HOPE THOSE CAN EXPAND TO OTHER SCHOOL-BASED HEALTH CENTERS BECAUSE IT IS A REALLY IMPORTANT PART OF THE HEALTH CARE, AS WELL. THANK YOU ALWAYS WHEN WE CAN MEET THE PEOPLE WHERE THEY ARE AT. IT IS SO CRITICALLY IMPORTANT, SO THANK YOU ALL FOR ALL YOUR WORK AND FOR THE TOUR, IT WAS GREAT. THANKS.

COMMISSIONER SMITH: COMMISSIONER BAILEY.

COMMISSIONER BAILEY: I WANT TO SAY THANK YOU. WE KNOW THAT GOING UP THE STREAM WORKS IN SO MANY AREAS OF PUBLIC POLICY, RIGHT, AND SO ENGAGING IN HEALTH OUTCOMES THROUGH SCHOOL-BASED CLINICS IS ONE OF THE BEST INVESTMENTS THAT WE CAN MAKE IN ADDITION TO HOW WE DO THIS. I ALSO WANT TO SAY THAT I KNOW THAT YOU, FROM TIME TO TIME, HAVE MEDICAL RESIDENTS THAT COME THROUGH, THROUGH PEDIATRICS, MY WIFE THROUGH HER RESIDENCY AT OHSU CAME THROUGH A SCHOOL-BASED HEALTH CLINIC, AND IT'S ALSO A GREAT EXPOSURE FOR PARTNERSHIP WITH OUR OTHER PROVIDERS IN THE COMMUNITY TO BE ABLE TO SEE WHAT'S GOING ON, BOOTS ON THE GROUND IN OUR SCHOOLS SO THANK YOU FOR THAT ASPECT OF THE PROGRAM, AS WELL.

COMMISSIONER SMITH: THANK YOU, COMMISSIONER MCKEEL? COULD YOU EXPLAIN THE COMMAND THAT OUR HEALTH CLINICS HAVE TODAY VERSUS 30 YEARS AGO? BECAUSE I DON'T THINK THAT PEOPLE UNDERSTAND THAT NOT ONLY IS THIS A HEALTH CLINIC FOR OUR YOUNG PEOPLE IN THE SCHOOLS, BUT IT IS ALSO A CLINIC FOR THE NEIGHBORHOOD, CORRECT? OTHER ADULTS CAN COME AND USE OUR HEALTH CLINICS?

ALEXANDRA LOWELL; OUR SERVICES ARE FOR K-12.

COMMISSIONER SMITH: SOME OF THE CLINICS GET TO COME AND USE THOSE SERVICES?

ALEXANDRA LOWELL; AT THIS POINT WE HAVE NOT DONE ANY SERVICE DELIVERY FOR ADULTS. IT CAN BE ANY CHILD K-12 WHETHER THEY ARE ENROLLED IN SCHOOL OR NOT CAN COME TO THE SERVICE.

COMMISSIONER SMITH: GREAT. COULD YOU EXPLAIN ABOUT THE DEMAND THAT WE HAVE TODAY IN TERMS OF USING THOSE CLINICS IN THE SCHOOL COMPARED TO WHAT IT WAS SAY 30 YEARS AGO?

ALEXANDRA LOWELL; THAT'S A GREAT QUESTION. I HAVE ABOUT 2.5 YEARS WITH THE PROGRAM, SO I AM NOT SURE IF I AM THE BEST ONE TO FIELD IT BUT I WILL DO MY BEST. WE ARE DOING 6500 CLIENTS A YEAR WITH THE

PRIMARY CARE FOR THE PROVIDER, FOR ROUGHLY ABOUT 35 UP TO 40% OF THOSE STUDENTS IN MANY CASES. WHAT WE HAVE SEEN IS THAT OUR CLIENT NUMBERS HAVE INCREASED A BIT FROM THE HIGH 5,000S INTO 6,500, SO WE SEE AN INCREASE IN THE NUMBER OF CLIENTS THAT WE SERVE. I THINK THAT THE ONGOING PIECE ABOUT BEING LOCATED IN SCHOOL, THAT'S REALLY OUR NEED BECAUSE WE ARE ABLE TO MEET THE KIDS WHERE THEY SPEND MOST OF THEIR TIME.

COMMISSIONER SMITH: RIGHT. WHAT WE'RE GOING TO DO IS VOTE ON THE PROCLAMATION, AND I WILL READ THE PROCLAMATION. I THINK THIS IS A WONDERFUL THING THAT YOU DO IN MEETING THE KIDS WHERE THEY ARE, IT'S PERFECT, AND I THINK THAT IF WE DID NOT HAVE THESE SERVICES, THERE WOULD BE A LOT OF KIDS WHO WOULD NOT HAVE A HEALTHY LIFESTYLE. SO PROCLAIMING AND HONORING SCHOOL-BASED HEALTH CENTERS 30 YEARS OF SERVICE TO FAMILIES IN MULTNOMAH COUNTY, THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS SCHOOL-BASED HEALTH CLINICS ARE POWERFUL INVESTMENTS IN THE HEALTH AND THE ACADEMIC POTENTIAL OF CHILDREN AND TEENS, SCHOOL-BASED HEALTH CLINICS PROMOTE WHOLE CHILD HEALTH BY PROVIDING ACCESS TO PRIMARY CARE, AND MENTAL HEALTH SERVICES, AND THAT ENABLE CHILDREN AND TEENS TO THRIVE IN THE CLASSROOM AND BEYOND. BY BEING LOCATED IN SCHOOLS, SCHOOL-BASED HEALTH CLINICS PROVIDE ACCESS TO HEALTH CARE THAT IS SAFE.

IT'S CONVENIENT. IT'S AFFORDABLE. AND MULTNOMAH COUNTY STARTED THIS IN 1986 AT ROOSEVELT HIGH SCHOOL. I WAS THERE YESTERDAY. IT WAS GREAT. 2016 MARKS 30 YEARS OF SCHOOL-BASED HEALTH CLINICS IN OREGON. THE MULTNOMAH COUNTY SCHOOL-BASED HEALTH CLINIC PROCLAIMS THE PROGRAM HAS GROWN TO INCLUDE 13 SCHOOL-BASED HEALTH CLINICS ACROSS FOUR SCHOOL DISTRICTS, DAVID DOUGLAS, PARKROSE, CENTENNIAL, AND PORTLAND PUBLIC SCHOOLS. AND SERVES AS THE PASS-THROUGH ORGANIZATION FOR BENSON HIGH SCHOOL'S WELLNESS CENTER TO OBTAIN STATE FUNDS. CONTINUED PARTNERSHIP BETWEEN SCHOOLS, THE COUNTY, COMMUNITIES, PROVIDERS, PARENTS, AND STUDENTS ARE INTEGRAL TO THE SUCCESS OF SCHOOL-BASED HEALTH CENTERS. ON DECEMBER 5, SCHOOL-BASED HEALTH CENTERS PROGRAM IN ROOSEVELT HIGH SCHOOL ADMINISTRATION ARE HOSTING A PRECEDENT IN HONOR OF 30 YEARS OF SCHOOL-BASED HEALTH CLINIC SERVICE FOR MULTNOMAH COUNTY, CHILDREN AND TEENS. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS THAT MULTNOMAH MULTNOMAH HONORS THE HEALTH CENTERS IN MULTNOMAH COUNTY. AND WE'RE GOING TO VOTE ON THIS, COMMISSIONERS. ALL THOSE IN FAVOR OF THIS PROCLAMATION, VOTE AYE. THOSE OPPOSED. THE PROCLAMATION IS APPROVED. THANK YOU VERY MUCH FOR BRINGING THIS FORWARD.

R.5 Budget Modification HD-10-17 Dental Capacity Expansion. Presenters: Vanetta Abdellatif, ICS Director & Len Barozzini, Dental

COMMISSIONER SMITH; COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS, APPROVAL OF H5. GOOD MORNING.

VANETTA ABDELLATIF: GOOD MORNING. I AM VANETTA ABDELLATIF, THE DIRECTOR OF CLINICAL SERVICES AND I WANT TO SAY THANK YOU FOR THAT LAST PROCLAMATION, THE GROWTH GOING FROM ONE TO 13 IN 30 YEARS. IT IS A REAL BIG DIFFERENCE, AND THE OTHER DIFFERENCE IS, PEOPLE ARE CLAMORING AT THE DOOR FOR MULTNOMAH COUNTY TO DO MORE OF THOSE VERSUS 30 YEARS AGO WHEN WE HAD THE FINDS AND THEY DID NOT WANT US ANYWHERE NEAR THEIR CHILDREN SO THAT'S A BIG DIFFERENCE SO WE ARE HAPPY ABOUT THAT. I WOULD LIKE TO INTRODUCE MY COLLEAGUE HERE, THE DIRECTOR OF DENTAL SERVICES.

LEN BAROZZINI: GOOD MORNING, I AM LEN BAROZZINI, AND FIRST I WANT TO THANK YOU FOR YOUR EXCEPTIONALLY STRONG AND UNYIELDING SUPPORT FOR THE COUNTY DENTAL PROGRAM, WHICH IS QUITE REMARKABLE. LAST YEAR WE HAD 75,000 VISITS, WHICH IS THE FIRST THAT WE TOPPED OUT AT. AND PARTICULARLY THE INVESTMENT IN ALLOWING US TO EXPAND TO OPEN THE DENTAL CLINIC IN OUR NORTH PORTLAND HEALTH CENTER WHICH WILL ADD AN ADDITIONAL SIX CHAIRS. TODAY WE ARE HERE TO REQUEST APPROVAL TO APPROPRIATE APPROXIMATELY 1.67 MILLION IN REVENUE IN DENTAL FEES TO EXPAND SERVICES AT OUR [INAUDIBLE], ROCKWOOD, NORTHEAST, SOUTHEAST, AND EAST COUNTY DENTAL CLINICS.

VANETTA ABDELLATIF: THE OTHER THING I WOULD LIKE TO ADD, THANK YOU, LEN, WE HAVE GOTTEN A LOT OF REQUESTS FOR EXPANDING DENTAL CAPACITY SINCE MEDICAID EXPANDED IN 2014. MANY PEOPLE HAVE GOTTEN DENTAL SERVICES THAT THEY DID NOT HAVE IN THE PAST, SO THE DEMAND, THE TIME IT TAKES TO GET INTO THE SITES HAS BEEN HIGH. OUR COMMUNITY HEALTH COUNCIL, WHICH IS A CONSUMER MAJORITY BOARD FOR THE HEALTH CENTERS HAS ASKED FOR US TO FIND A WAY TO EXPAND, THE COORDINATED CARE ORGANIZATIONS HAVE ALSO ASKED US TO FIND A WAY TO EXPAND AND OUR STRATEGY HAS BEEN TO LOOK AT HOW WE MIGHT BE ABLE TO EXPAND, THAT WOULD BE VERY LOW TO NO IMPACT TO THE BUDGET. THIS IS A BUDGET NEUTRAL REQUEST, AND IT ALSO INCLUDES US NOT LOOKING AT MAKING ANY BRICK AND MORTAR TYPE OF ADDITIONAL INVESTMENTS BUT HOW DO WE FILL OUT OUR CURRENT FOOTPRINT JUST AS WE DID A COUPLE OF YEARS AGO WHEN WE LOOKED AT EXPANDING PRIMARY CARE SERVICES, SO THAT'S WHAT'S BEFORE YOU. A WAY FOR US TO GET THE ADDITIONAL STAFF, USE ALL THE CHAIRS THAT WE HAVE IN OUR SITES, AND TO SEE MORE PEOPLE WITH THE LEAST AMOUNT OF STAFF THAT WE ARE ABLE TO DO IT SAFELY AND RETAIN THE STAFF.

COMMISSIONER SMITH: ANY QUESTIONS? COMMISSIONER MCKEEL?

COMMISSIONER MCKEEL: NO QUESTIONS BUT YOU KNOW HOW EXCITED THAT I AM ABOUT THIS. THIS IS AMAZING TO HAVE THE ABILITY TO UTILIZE ALL OF OUR CLINICS AND WE KNOW DENTAL HEALTH IS SO IMPORTANT. WHEN I FIRST CAME ON THE COMMISSION I REMEMBER HAVING THESE CONVERSATIONS AND THE STATE WAS ALWAYS TALKING ABOUT CUTTING DENTAL HEALTH CARE AND I REMEMBER HAVING THESE CONVERSATIONS AROUND NO, IT'S SO IMPORTANT, WE NEED TO ADDRESS DID IT SO AS I AM LEAVING AT THE END OF MY EIGHT YEARS THIS IS A GREAT ONE TO BRING FORWARD IN MY OPINION, SO THANK YOU VERY MUCH FOR ALL YOUR WORK. THANK YOU.

COMMISSIONER SMITH: COMMISSIONER BAILEY?

COMMISSIONER BAILEY: THANKS.

COMMISSIONER SMITH: ONE OF THE THINGS, AS YOU WERE TALKING ABOUT THE 75,000, IS THERE A WAITING LIST FOR PEOPLE TO --

WE HAVE A WAITING LIST VARYING ANYWHERE FROM 75 TO 200 PATIENTS, DEPENDING ON THE CLINIC SIZE. THE WAITING LIST IS SOMEWHAT FLUID. IT DEPENDS ON WHEN WE CALL THEM, IF THEY ARE ABLE TO COME IN WHEN WE HAVE APPOINTMENTS. WE PROBABLY ACTUALLY HAVE LESS PEOPLE ON THE LIST IF WE DID A LITTLE BETTER JOB OF PURGING THE LIST BUT THIS WILL HELP TO REDUCE THE TIME IT TAKES TO GET IN TO SEE A PROVIDER WITH AN ADDITIONAL THREE TO FOUR DENTISTS AND HYGIENISTS BUT THERE IS A WAITING LIST CURRENTLY.

LEN BAROZZINI: I WOULD LIKE TO ADD IT TAKES, FOR NEW PATIENTS, ANYWHERE FROM THREE TO FOUR MONTHS TO COME IN, WHICH IS OUTSIDE OF WHAT IS OUTSIDE THE EXPECTED SERVICE FOR THE COORDINATED CARE ORGANIZATIONS AND FOR THE STATE. THEY WOULD REALLY LIKE TO HAVE PEOPLE COMING IN WITHIN SIX WEEKS OF TIME SO WE ARE REALLY WORKING TOWARDS REDUCING THAT.

COMMISSIONER SMITH: IF THIS MODIFICATION IS APPROVED WILL IT HELPS TO GET THEM --

LEN BAROZZINI: GET THEM IN SOONER.

REDUCE WAIT TIMES WITH THE APPOINTMENTS.

AND FOR RETURNING APPOINTMENTS TO HAVE THE TREATMENT COMPLETED.

COMMISSIONER SMITH: IS THERE A HIGHER DEMAND IN CERTAIN CLINICS THAN OTHERS?

LEN BAROZZINI: I WOULD PROBABLY SAY EAST COUNTY AND ROCKWOOD PROBABLY HAVE OUR STEEPEST DEMAND BUT THAT'S ALSO CONTINGENT ON THE SIZE OF THE CLINICS AND THEN THE POPULATION FURTHER EAST, AS WELL, AND NORTH PORTLAND IS PROBABLY NORTH PORTLAND AND NORTHEAST DENTAL CLINIC ARE PROBABLY JUST BELOW ROCKWOOD IN MID AND EAST COUNTY BUT IT'S -- THE DIFFERENCE IS NOT SIGNIFICANT IN THAT THE DEMAND IS GREAT EVERYWHERE.

VANETTA ABDELLATIF: YOU MEAN SOUTHEAST BECAUSE NORTH PORTLAND HAS OPENED YET.

LEN BAROZZINI: IN THE NORTH PORTLAND AREA THE DEMAND IS THERE.

COMMISSIONER SMITH: AS I AM THINKING ABOUT THIS AND PAYING ATTENTION TO WHAT'S GOING ON NATIONALLY, AND SO WHAT I AM HEARING, THIS IS COMING FROM OUR MEDICAID REIMBURSEMENT, HAVE YOU ALL THOUGHT ABOUT WHAT HAPPENS IF, I MEAN, THERE'S BEEN A LITTLE TALK ABOUT, YOU KNOW, BLOCK GRANTING, MEDICAID, AND YOU KNOW, TURNING THIS ENTITLEMENT PROGRAM INTO, YOU KNOW, A PARTICULAR, YOU KNOW, UNIVERSE. HAVE YOU THOUGHT ABOUT WHAT WOULD HAPPEN IF OUR FUNDS WERE BLOCK GRANTED STARTING NEXT YEAR

VANETTA ABDELLATIF: YEAH, I WAKE UP WITH THAT THOUGHT. THE SHORT ANSWER IS, ALL OF OUR BUDGET ASSUMPTIONS WE HAVE MADE BASED ON HOW WE ARE REIMBURSED NOW, WHATEVER THEY ARE ABLE TO GET PASSED, WE WILL HAVE TO RECALIBRATE, THE WHOLE IDEA AROUND BLOCK GRANTING IS TO REDUCE THE AMOUNT OF MEDICAID THAT COMES IN SO IF THERE WAS A DIFFERENT WAY THAT WE ARE REIMBURSED, WE WILL BE BACK IN FRONT OF THE COMMISSIONERS AND WE'LL NEED TO MAKE DIFFICULT TYPES OF CHANGES. I DON'T BELIEVE THIS CHANGE IN THE EXPANSION IS GOING TO BE SOMETHING THAT HAPPENS QUICKLY, AND I THINK THAT THIS IS JUST ANOTHER PIECE. WE HAVE A LOT OF ALLIES IN THE HEALTH DELIVERY COMMUNITY BECAUSE PEOPLE ARE GETTING CARE AND COSTING LESS MONEY, SO I AM REALLY OPTIMISTIC THAT WE WILL BE ABLE TO DELIVER TO RETAIN MEDICAID AS IT IS BUT WITH THIS GROUP I DON'T KNOW WHAT'S GOING TO HAPPEN, EITHER.

COMMISSIONER SMITH: THIS IS JUST A CONCERN BECAUSE I KNOW THAT WE ARE USING THESE REIMBURSEMENTS TO DO THIS. AND I THINK IT'S GREAT. I THINK THAT WE ARE FEELING A NEED THAT WE NEED TO MAKE SURE WE KEEP, AND WHILE I AM HERE WE ARE GOING TO FIGHT FOR IT AND BE A:SO THAT YOU CAN DO THE JOB THAT YOU NEED TO DO FOR OUR COMMUNITY.

VANETTA ABDELLATIF: APPRECIATE THAT.

COMMISSIONER SMITH: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THOSE OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

VANETTA ABDELLATIF: THANK YOU VERY MUCH.

R.6 Budget Modification Non-D 08-17 Request to Appropriate \$24,806 from the US Department of Housing and Urban Development. Presenters: Ryan Deibert, Program Specialist Sr. and Marc Jolin, Director, Joint Office of Homeless

COMMISSIONER SMITH: COMMISSIONER MCKEEL MOVES AND COMMISSIONER BAILEY SECONDS THE APPROVAL OF R6. GOOD MORNING, MR. JOLIN.

MARC JOLIN: THANK YOU FOR HAVING ME, IT'S ACTUALLY GREAT TO BE BRINGING THIS BUDGET MODIFICATION FORWARD ON WORLD AIDS' DAY BECAUSE IT IS A GRANT SPECIFICALLY TO SERVE THE COMMUNITY OF FOLKS WHO ARE LIVING WITH HIV AND AIDS, AND ARE ALSO EXPERIENCING DOMESTIC VIOLENCE IN THEIR LIVES. BEFORE I GET INTO THE SPECIFICS I WANT TO TAKE A MOMENT TO EXPRESS MY GRATITUDE TO MCKEEL AND BAILEY AS YOU FINISH YOUR TERMS, IT HAS BEEN AN HONOR TO WORK WITH YOU. AND WE HAVE BEEN ABLE TO DO AN UNPRECEDENTED AMOUNT OF PEOPLE EXPERIENCING HOMELESSNESS, AND THAT WOULD NOT HAVE BEEN POSSIBLE WITHOUT YOUR SUPPORT SO THANK YOU FOR THAT. SO THIS BUDGET MODIFICATION TODAY IS FOR A GRANT, A THREE-YEAR GRANT, \$728,417. IT WILL COME THROUGH HUD. THE FUNDS ARE A COMBINATION OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND FUNDING AND TRANSITIONAL HOUSING ASSISTANCE PROGRAM FUNDS, THAT IS A SOURCE AUTHORIZED THROUGH THE VIOLENCE AGAINST WOMEN ACT.

THOSE SETS OF FUNDS WERE MADE AVAILABLE IN A COMPETITIVE NOTICE OF FUNDING AVAILABILITY PROCESS THAT WAS ISSUED IN MARCH OF 2015. AND SPECIFICALLY THE FUNDING WAS ALLOCATED TO SUPPORT DEMONSTRATION PROJECTS THAT WOULD INTEGRATE HOUSING AND SUPPORT SERVICES FOR PEOPLE LIVING WITH HIV OR AIDS WHO ARE FLEEING DOMESTIC VIOLENCE, DATING VIOLENCE, STOCKING OR SEXUAL ASSAULT. IT WAS PART OF THE NATIONAL HOOD RIVER STRATEGY TO REDUCE INFECTION AND IMPROVE ACCESS TO CARE AND IMPROVE HEALTH OUTCOMES SO THE STRATEGY WE HEARD SPOKEN TO THIS MORNING. ORIGINALLY THIS WAS PUT IN BY THE [INAUDIBLE] HOUSING BUREAU. AT THE TIME FUNDS WERE ADMINISTERED OUT OF THE HOUSING BUREAU. THOSE FUNDS ARE WITH THE JOINT OFFERS AND THIS WILL BE ADMINISTERED OUT

OF OUR OFFICE. WE ARE ONE OF ONLY EIGHT COMMUNITIES NATIONALLY THAT WERE AWARDED THIS -- THESE FUNDS, AND ONLY ONE OF THREE CITIES ON THE WEST COAST. THE PROJECT WILL BEGIN THIS YEAR AND GO THROUGH THE FALL OF 2019, AND IT IS GOING TO PROVIDE HOUSING ASSISTANCE AND SUPPORT SERVICES TO ANYONE WHO IS HIV POSITIVE AND HOUSING STABILITY IS NEGATIVELY IMPACTED BY SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND/OR STALKING. AN EXPERIENCED DOMESTIC VIOLENCE AGENCY WILL PROVIDE SUPPORTIVE SERVICES FOR SURVIVORS IN COORDINATION WITH HOUSING AND CARE SERVICES FOR PEOPLE LIVING WITH HIV AND AIDS, AND PROVIDED THROUGH AN EXPERIENCED HIV SERVICE ORGANIZATION.

MARC JOLIN: THE SUPPORT OF SERVICES WILL INCLUDE TRAUMA INFORMED AND CULTURALLY SPECIFIC DELIVERY OF SAFETY PLANNING, AND CRISIS INTERVENTION, FINANCIAL EDUCATION, AND EMPLOYMENT EDUCATION SUPPORT, AND PHYSICAL AND MENTAL HEALTH ENGAGEMENT SUPPORT, ON THE HOUSING SIDE THERE WILL BE NAVIGATION ASSISTANCE, EVICTION PREVENTION ASSISTANCE AND FINANCIAL SUPPORT TO ACCESS AND STABILIZE HOUSING, AND MOVING ASSISTANCE, AND FLEXIBLE RENT SUPPORTS. IN ADDITION TO SERVING FAMILIES, THERE GRANT IS AN IMPORTANT OPPORTUNITY TO INCREASE UNDERSTANDING AND COLLABORATION ACROSS THE HIV AND DOMESTIC VIOLENCE SYSTEMS ABOUT THE INTERSECTING SERVICE NEEDS OF PEOPLE IMPACTED BOTH BY HIV AND DOMESTIC VIOLENCE. AND IN THE SHORT-TERM WE EXPECT TO SEE INCREASED HOUSING STABILITY OUTCOMES, MEDICAL ENGAGEMENT, AND INCOME ATTAINMENT, VIOLENCE REDUCTION, AND COMMUNITY ENGAGEMENT BY PARTICIPANTS, AND OVER THE LONG-TERM THE SYSTEMS THAT CREATE CARE THROUGH THIS DEMONSTRATION PROJECT SHOULD POSITIVELY IMPACT ALL PEOPLE SEEKING SERVICES IN OUR COMMUNITY WHO ARE HIV POSITIVE AND EXPERIENCED DOMESTIC VIOLENCE.

COMMISSIONER SMITH: ANY COMMENTS OR QUESTIONS?

COMMISSIONER MCKEEL: THANK YOU FOR BRINGING THIS FORWARD. IT SOUNDS VERY COMPETITIVE AND GREAT WORK SO -- AND I ALSO WANT TO THANK YOU FOR ALL OF YOUR WORK, MARK, WHEN YOU WERE AT JOIN AND THEN NOW AS THE DIRECTOR OF OUR OFFICE, SO I APPRECIATE ALL OF YOUR WORK AND KNOW THAT WE MIGHT NOT BE SITTING HERE BUT YOU HAVE MANY ADVOCATES OUT IN THE COMMUNITY. THANK YOU VERY MUCH. I DO HAVE A QUESTION AROUND THIS. ARE THESE TWO POPULATIONS, I MEAN, IS THIS -- THAT HAVE NOT BEEN ADDRESSED PREVIOUSLY IN THIS WAY? HIV AND DOMESTIC VIOLENCE?

MARC JOLIN: NOT IN THIS INTENTIONAL WAY WHERE WE BUILT A PROGRAM SPECIFIC TO THE POPULATIONS. I THINK OUR PROVIDERS KNOW THAT THEY ARE WORKING WITH PEOPLE WHO ARE BOTH EXPERIENCING THE DOMESTIC

VIOLENCE AND LIVING WITH HIV AND AIDS AND BEEN A LOT OF WORK IN THIS AREA BUT THIS GIVES US AN OPPORTUNITY TO WEDMORE THE SYSTEMS TOGETHER.

COMMISSIONER MCKEEL: IT'S A GREAT OPPORTUNITY. THANKS.

COMMISSIONER SMITH: COMMISSIONER BAILEY.

COMMISSIONER BAILEY: I WANT TO ECHO COMMISSIONER MCKEEL'S COMMENTS. THIS IS A GREAT AWARD AND NICE TO BE LEAVING ON A GOOD NOTE AROUND THE CONTINUING EFFORTS THAT YOU ALL ARE DOING, AND I JUST WANT TO SAY THAT YOU HAVE DONE REMARKABLE WORK IN YOUR TIME HERE AND AT JOIN AND SEEING THE TWO OF YOU THERE GIVES ME HOPE THAT THE GREAT EFFORTS THAT MULTNOMAH COUNTY IS ENGAGED IN WILL CONTINUE.

MARC JOLIN: THE CREDIT GOES TO A BUNCH OF PEOPLE WHO WORKED ON IT OTHER THAN ME AND RYAN IS HERE, ONE OF THE FOLKS INVOLVED.

COMMISSIONER SMITH: DITTO, DITTO. QUESTION, YOU ARE GOING TO HELP 14 HOUSEHOLDS WITH THESE DOLLARS?

IN THE FIRST YEAR.

COMMISSIONER SMITH: HOW DO YOU IDENTIFY WHO THOSE HOUSEHOLDS WILL BE?

MARC JOLIN: I AM GOING TO ASK RYAN TO HELP ME ANSWER THAT QUESTION. COME ON UP.

RYAN DEIBERT: GOOD MORNING, I AM RYAN DEIBERT, I WORK AT THE JOINT OFFICE OF HOMELESS SERVICES AND HOPE TO WORK WITH SEVERAL OF THE COMMUNITY PARTNERS TO PUT THIS FORWARD TO HUD. FOR THIS SPECIFIC GRANT, WE WILL WORK WITH THE COORDINATED ACCESS SYSTEM DEVELOPED FOR THE DOMESTIC VIOLENCE SERVICE PROVIDERS TO IDENTIFY THOSE PEOPLE WHO ARE EXPERIENCING HOUSING INSTABILITY AND THEN IN NEED OF THESE HIV FOCUSED SERVICES.

COMMISSIONER SMITH: I WOULD LIKE TO ADD, WHEN WE TALK ABOUT HOMELESSNESS, WE KNOW THAT AFRICAN-AMERICANS HAVE A HIGHER RATE, YOU KNOW, PER CAPITA THAN ANYONE ELSE AND AS I LISTENED TO MAURICE THIS MORNING TALKING ABOUT HAVING ACCESS TO SERVICES, SO IT WOULD BE GREAT IF YOU COULD SEE HOW TO PRIORITIZE SOME OF THOSE COMMUNITIES OF COLOR, TO BE ABLE TO GET THESE, THIS IS WRAP-AROUND SERVICES WITH THESE DOLLARS. TO REALLY TAKE A LOOK AT HOW

DO WE USE AN EQUITY LENS TO MAKE SURE THAT SOME OF THOSE FOLKS ARE PUT INTO THAT QUEUE? AND -- GO AHEAD.

RYAN DEIBERT: SO BOTH OF THE PROVIDERS WORKING ON THIS PROJECT HAVE CULTURALLY SPECIFIC PROGRAMMING SPECIFICALLY TARGETED TO THE AFRICAN-AMERICAN COMMUNITIES SO I THINK THAT THEY WILL BE VERY ABLE TO HELP AND ENSURE THAT THESE RESOURCES GET TARGETED IN THAT WAY.

COMMISSIONER SMITH: THANK YOU, ALL IF FAVOR SAY AYE. THOSE OPPOSED. THE BUDGET MODIFICATION IS APPROVED. CONGRATULATIONS.

**R.7 Resolution Directing the Chief Financial Officer to Make Lump Sum Payments to PERS to Reduce the County's Annual PERS Costs.
Presenter: Mark Campbell, Chief Financial Officer**

COMMISSIONER SMITH: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R7.

MARK CAMPBELL: GOOD MORNING, I AM MARK CAMPBELL, THE COUNTY'S CHIEF FINANCIAL OFFICER, I AM HERE TODAY TO ASK FOR YOUR APPROVAL OF THIS WHICH WILL ESTABLISH ME TO ESTABLISH A SIDE ACCOUNT. WE APPROPRIATED 25 MILLION IN FISCAL YEAR 2017 FOR THIS PURPOSE. AND THIS WILL BE THE FIRST OF THREE PLANNED DEPOSITS AS PART OF OUR STRATEGY TO MITIGATE AGAINST THE FORECAST PERS RATE INCREASES. WE HAVE DISCUSSED THIS CONCEPT IN THE PAST, AND MOST RECENTLY JIM, EXCUSE ME, THE COUNTY'S EXTERNAL AUDITOR AND I BRIEFED THIS IN MAY. THE PERS RATE INCREASES HAVE BEEN IN THE NEWS AGAIN, AND LAST WEEK YOU HEARD FROM MIKE, ONE OF THE FACTORS DRIVING OUR FORECAST COST INCREASES. THE UNFUNDED LIABILITY ASSOCIATED WITH PERS HAS GROWN PRIMARILY DUE TO THE SUPREME COURT DECISION THAT WAS RENDERED LAST YEAR, AND THE ESTABLISHMENT ACCOUNTS IS ONE TOOL THAT WE CAN USE TO HELP TO SOFTEN THE IMPACT OF ANTICIPATED FEATURE RATE INCREASES.

I WOULD LIKE TO TAKE THIS OPPORTUNITY TO REVIEW BASIC FACTS ABOUT PERS AND WHY WE RECOMMENDED INVESTING OUR ACCUMULATED RESERVES IN THIS WAY. JUST AS AN OVERVIEW, I WOULD LIKE TO COVER A FEW BANKS ABOUT PERS AND WHAT IS IF AND HOW PERS GETS ITS REVENUES AND WHAT THE EXPENSES ARE WITH THAT. AND WHAT THE RATE INCREASE HAS BEEN AND WHY AND WE ARE SEEING THOSE, AND THE IMPACT TO HELP MITIGATE THE FUTURE INCREASES, AND THEN THE RECOMMENDATION THAT WE PUT FORWARD ABOUT USING A LUMP SUM PAYMENT TO OPEN THE ACCOUNTS AND WE HEARD FROM YOU IN THE SPRING, THAT YOU WOULD LIKE US TO ENCOURAGE SUPPORT FOR LOCAL BUSINESSES, AND THIS RESOLUTION DOES DO THAT. JUST AS A BASIC

OVERVIEW, PERS IS A PENSION PLAN THAT PROVIDES RETIREMENT BENEFITS FOR APPROXIMATELY 95% OF PUBLIC SERVICE WORKERS IN OREGON. IT HAS -- PERS HAS THREE TIERS. TIER ONE, ARE EMPLOYEES WHO WERE HIRED PRIOR TO 1996. TIER 2 IS EMPLOYEES WHO ARE HIRED PRIOR TO 2003. AND AS YOU CAN SEE THE GREEN LINE THERE REPRESENTS THE TIER 3 OR THE OFFICER EMPLOYEES WHO WERE HIRED AFTER 2003, AND THOSE, ACTUALLY, CONSTITUTE MOST OF THE COUNTY EMPLOYEES AT THIS POINT IN TIME. THE PIE CHART ON THE RIGHT OF THIS SLIDE, EXCUSE ME, IT INDICATES THE PERS MEMBERSHIP BY CATEGORY AND ONE OF THE THINGS I WOULD LIKE TO POINT OUT IS THAT ALL OF THE UNFUNDED LIABILITY, OR THE MAJORITY IS PRIMARILY ASSOCIATED WITH THE PURPLE SLICE OF THE PIE, AND THAT REPRESENTS THE TIER ONE EMPLOYEES.

MARK CAMPBELL: ANOTHER LARGE PORTION OF THE LIABILITY RESIDES WITH THE TIER 2 EMPLOYEES, WHO ARE 18% SLICE OF THE PIE. ONE OF THE THINGS I WOULD LIKE TO POINT OUT, WHILE WE ARE EXPECTING PERS TO GO UP, RATES TO GO UP IN THE IMMEDIATE FUTURE, AT SOME POINT IN TIME, PROBABLY 25 TO 30 YEARS FROM NOW, AND THE OPS ARE IMP NOMINATED, WE WILL SEE DECLINES IN OUR PERS COSTS. BUT UNTIL WE GET THERE, WHAT WE ARE TRYING TO ESTABLISH TODAY IS A MECHANISM THAT WILL HELP US TO MOVE OUR FUTURE COST INCREASES IN THE IMMEDIATE SHORT-TERM SO PERS REVENUES ARE COMPRISED PRIMARILY OF EMPLOYER CONTRIBUTIONS, EMPLOYEE CONTRIBUTIONS, AND INVESTMENT EARNINGS, BUT PERS RELIES PRINCIPALLY ON INVESTMENT EARNINGS TO MEET THE OBLIGATIONS. THEY ANTICIPATE THAT THEY GET 75 TO 80% OF THEIR ANNUAL REVENUES FROM INVESTMENTS. AND AS YOU WILL KNOW FROM YOUR OWN VERMONTS AND THEY ARE RISKY, AND EARNINGS CAN VARY SIGNIFICANTLY AND UNPREDICTABLY.

WHAT THE CHART ON THE BOTTOM SHOWS IS THE COMBINATION OF ALL THREE OF THOSE FACTORS. AS YOU CAN SEE, THE INVESTMENT EARNINGS HAVE CHANGED OVER TIME, AND I DRAW YOUR ATTENTION TO THE BEGINNING OF THE GREAT RE -- RECESSION. THAT REPRESENTED A 30% REDUCTION IN THE VALUE OF THE PERS FUND. EVEN THOUGH IT HAS INCREASED SIGNIFICANTLY, WE ARE FRYING TO DIG OUT FROM THAT REDICTION. AND ON THE EXPENSE SIDE, UNLIKE THE INVESTMENTS, PAYMENTS INCREASE EVERY BIENNIUM. AND INCREASING BENEFITS COMBINED WITH UNDER-[INAUDIBLE] LEADS TO INCREASES IN THE COMPENSATION RATES, AND YOU CAN SEE HOW THE CHANGE CORRELATES, AND I DRAW YOUR ATTENTION TO THE 2009 REDUCTION IN INVESTMENT EARNINGS. SO WHAT DOES THIS MEAN FOR THE UNFUNDED ACTUARIAL LIABILITY? ESSENTIALLY, IT'S BEEN INCREASED DUE TO THE REPEAL OF THE LEGISLATIVE REFORMS. THERE WAS A SUPREME COURT DECISION THAT WAS RENDERED LAST YEAR [INAUDIBLE] THAT UNIDID MANY OF THE PERS REFORMS THAT WERE ESTABLISHED BY THE LEGISLATURE. WE HAVE THE UNDERPERFORMANCE OF INVESTMENT EARNINGS, AND ALSO THE CHANGE

IN SOME ASSUMPTIONS, THE PERS BOARD IN THE WHAT'S COUPLE OF YEARS HAS CHANGED THEIR ASSUMPTIONS ABOUT WHAT THE EARNINGS WILL BE PRIOR TO 2013, AND FOR ABOUT 25 OR 30 YEARS PRIOR TO THAT, THE ASSUMED EARNINGS RATE WAS 8%. IT'S BEEN REDUCED NOW TO 7.5%. THEY HAVE ALSO CHANGED THE ASSUMPTIONS AROUND LONGEVITY, PEOPLE ARE LIVING LONGER SO BENEFITS HAVE TO EXTEND FURTHER.

MARK CAMPBELL: THE 2017 RATES THAT WERE JUST ADOPTED, THE CAPTURE RATE, 21.8 BILLION UNFUNDED ACTUARIAL LIABILITY FOR THE SYSTEM. IN OTHER WORDS, THAT'S \$540 MILLION THAT THE COUNTY OWES TO RETIREES GOING FORWARD OVER A PERIOD OF APPROXIMATELY 20 TO 25 YEARS AND THAT'S A COST THAT WE'LL CONTINUE TO HAVE TO PAY IN FUTURE RATE INCREASES. WE HAVE DONE WHAT I WOULD SAY A YEOMAN'S JOB OF MANAGING OUR PERS INCREASES SO THAT 2018 WE'RE ONLY EXPECTING TO INCREASE THE BUDGET BY ABOUT 2% TO COVER THIS. YOU MIGHT REMEMBER IN 2017, WE HAD A PERS RATE INCREASE OF 2.3% IN ANTICIPATION OF THE FACT THAT THESE RATES WERE GOING TO GO UP. AND THE OTHER THING I WOULD LIKE TO NOTE HERE IS THAT THERE'S A THING IN THE PERS THAT'S KNOWN AS THE RATE COLLAR AND WHAT THAT'S DESIGNED TO DO IS ESSENTIALLY WHEN YOU HAVE UNFUNDED ACTUARIAL LIABILITY, THE RATES WOULD HAVE TO GO UP BY SOMEWHERE IN THE NEIGHBORHOOD OF EIGHT TO 10%, BUT A FEW YEARS AGO, THERE WAS RECOGNITION THAT THAT WOULD CREATE A VERY UNDUE BURDEN ON EMPLOYERS SO THE RATE COLLAR THIS MECHANISM THAT'S ESTABLISHED SO THAT IF THE PERS FUND GOES A CERTAIN FUNDING LEVEL, THAT YOU'RE NOT GOING TO HAVE YOUR INDIVIDUAL EMPLOYER RATES GO UP BY MORE THAN 3% IN ANY GIVEN BIENNIUM.

THAT HAS HAD A BENEFICIAL IMPACT ON ONGOING EXPENDITURES, BUT IT DOES HAVE THE EFFECT OF PUSHING THOSE COSTS OUT FURTHER INTO THE FUTURE AND WHAT WE'RE LOOKING AT AS A RESULT OF THIS DYNAMIC IS THAT WE CAN EXPECT THAT FUTURE BIENNIUM PERS RATE INCREASES WOULD BE 3.5 TO 4% OF PAYROLL FOR PROBABLY THE NEXT SEVERAL BIENNIUMS UNTIL IT LEVELS OUT. AND THE CHART ON THE BOTTOM OF THIS SLIDE WAS ACTUALLY SOMEWHAT OF A SURPRISE TO ME AND WHAT IT SHOWS IS THE GREEN COLUMNS ARE THE SYSTEMWIDE UNFUNDED ACTUARIAL LIABILITY. THE LINE IS WHAT WE'VE SEEN AS AN INCREASE IN OUR PERS RATES SINCE 2007. WHEN WE PUT THIS CHART TOGETHER I WAS LIKE THAT CAN'T BE THAT OUR PER RATES HAVE DOUBLED SINCE 2007, BUT THAT IS THE REALITY. AND THAT IS WHAT WE'RE LOOKING AT AND ONE OF THE REASONS WHY WE'RE RECOMMENDING TO TAKE THIS ACTION. SO THE RECOMMENDATION THAT WE'RE PUTTING FORWARD WITH THIS RESOLUTION IS TO MITIGATE THOSE INCREASES BY THE CREATION OF A SIDE ACCOUNT. AS YOU KNOW, THE COUNTY ISSUED PENSION BONDS IN 1999. WE WERE ONE OF THE FIRST PUBLIC EMPLOYERS IN THE STATE TO DO THAT AND THOSE BONDS UNFORTUNATELY HAVE VERY -- THEY AVERAGE 7.5%. I WISH I

HAD SOME OF THEM IN MY OWN PORTFOLIO. BUT THEY CAN'T BE REFINANCED. WE HAD AN ORDER TO LIMIT THE RATE THAT WE PAID. WE PUT IN A NO CALL FEATURE. BUT OVER THE PAST SEVERAL YEARS WE'VE ACCUMULATED APPROXIMATELY \$85 MILLION IN RESERVES TO HELP US PAY THIS DOWN AND WE'VE BEEN LOOKING FOR WAYS THAT WE COULD PUT THAT MONEY TO WORK FOR US.

MARK CAMPBELL: AND WE HAVE LOOKED AT DIFFERENT OPPORTUNITIES. WE'VE CONSULTED WITH OUR FINANCIAL ADVISOR, WE'VE CONSULTED WITH THE STATE, WITH OTHER JURISDICTIONS ABOUT WHAT THEY'VE DONE AND WHEN WE WERE LOOKING AT ALL THE OPTIONS, BONDING WAS ANOTHER OPTION. UNFORTUNATELY, BONDS ARE FAIRLY RISKY. EVEN TODAY IN TODAY'S LOW RATE ENVIRONMENT BECAUSE THESE WOULD BE TAXABLE BONDS WE WOULD BE LOOKING AT A RATE OF APPROXIMATELY 5% AND BY CREATING THE SIDE ACCOUNT WITH THE CASH WE HAVE, IT'S EXTREMELY -- IT'S A NO RISK PROPOSITION. AND AS WE DISCUSSED IN MAY, WHAT WE'RE PROPOSING IS TO TAKE \$25 MILLION OF THAT RESERVE AND INVEST IT TODAY, AND THEN THE PLAN IS THAT IN THE NEXT TWO FISCAL YEARS WE WILL APPROPRIATE ANOTHER \$25 MILLION IN EACH OF THOSE YEARS SO THAT WE'VE FULLY INVESTED OUT \$75 MILLION. ONE THING I WANT TO KNOW ABOUT THE SIDE ACCOUNT IS THAT WE'RE NOT ACTUALLY BUYING DOWN LIABILITY. SO THAT \$75 MILLION IF YOU LOOK AT THAT AND SAY SO \$75 MILLION FROM \$540 MILLION DOESN'T THAT REDUCE OUR LIABILITY DOWN TO AROUND \$430 MILLION? AND THAT'S NOT THE CASE.

BUT WHAT IT DOES IS IT TAKES THAT MONEY AND IT PAYS FOR FUTURE BENEFITS AND THE WAY THAT THAT WORKS IS THAT THIS FIRST \$25 MILLION WILL GET DEPOSIT, IT WILL EARN INTEREST AT THE RATE THAT THE PERS FUND EARNS INTEREST AND IT WILL BE SPENT DOWN OVER A PERIOD OF 18 TO 20 YEARS AND THE REASON WHY WE'RE PROPOSING TO DO THIS OVER A COUPLE OF YEARS IS TO ESSENTIALLY TAKE THE INTEREST RATE RISK OUT OF IT, WE WANT TO LADDER THAT INVESTMENT SO THAT WE DON'T PUT ALL OUR EGGS IN ONE BASKET SO TO SPEAK AND THEN I GUESS THE OTHER THING I NEED TO POINT OUT ABOUT THIS IS ONCE THOSE PAYMENTS ARE IN THE PERS ACCOUNT, THEY CAN'T BE WITHDRAWN. AND I BELIEVE COMMISSIONER BAILEY HAD A QUESTION AT OUR MAY BRIEFING ABOUT THE PERS FUND AND WHAT THE INVESTMENTS IN THE PERS FUND ARE AND HOW THEY COMPARE WITH OUR OWN INVESTMENTS. AND I GUESS THE SIMPLEST ANSWER TO THAT IS THAT PERS CAN INVEST IN THINGS THAT WE'RE NOT ALLOWED TO. AND THE STATUTORY CITATION IS THERE. AND THE KEY TO THAT I BELIEVE IS THAT PERS HAS THE STATUTORY OBLIGATION TO MAKE THE MONEYS AS PRODUCTIVE AS POSSIBLE. SO THEY CAN INVEST IN STOCKS. THEY CAN INVEST IN LOWER RATED COMMERCIAL PAPER THAN THE COUNTY CAN. THE COUNTY CAN ONLY INVEST IN THINGS THAT ARE THE MOST SECURE. SO MOST OF OUR PORTFOLIO IS IN THINGS LIKE TREASURY NOTES AND FEDERAL AGENCY PAPER. WE DO INVEST SOME IN CORPORATE

NOTES, BUT IT CAN ONLY BE VERY HIGHLY RATED. THE STATE -- THE COUNTY CAN INVEST IN THINGS THAT ARE ONLY DOUBLE A. RATED AND ABOVE. THE STATE CAN INVEST UP ANYTHING THAT IS A. RATED AND ABOVE. BUT FOR OREGON CORPORATIONS, HE CAN INVEST IN THINGS THAT ARE RATED LOWER THAN A. SO THEY HAVE A LOT MORE FLEXIBILITY IN WHAT HE CAN INVEST IN.

COMMISSIONER BAILEY: CHAIR?

CHAIR SMITH: YES, COMMISSIONER BAILEY.

COMMISSIONER BAILEY: A QUICK QUESTION ABOUT THAT. THE COUNTY CAN ONLY INVEST IN ASSETS THAT ARE HIGHLY RATED ABOVE DOUBLE A. WE'VE CERTAINLY SEEN IN THE PAST AND THERE'S BEEN SOME NATIONAL CHANGES THAT RATE AGENCIES HAVE NOT BEEN THE MOST RELIABLE IN HOW THEY RATE THEIR ASSETS. DO WE HAVE ANY INDEPENDENT WAY OF ANALYZING THE RISK OF THOSE INVESTMENTS OTHER THAN OUR RATING AGENCY SCORES?

MARK CAMPBELL: THAT'S A GOOD QUESTION AND AS YOU KNOW WE EMPLOY AN INVESTMENT ADVISOR AND WE BENEFIT FROM THEIR INDEPENDENT ANALYSIS BASED ON A NUMBER OF DIFFERENT METRICS THAT THEY USE TO LOOK AT DIFFERENT INVESTMENTS AND SO WE DON'T SOLELY RELY ON THE MOODY'S AND S&P RATINGS. BUT WE ARE ALWAYS -- WE ARE ALWAYS EVALUATING THOSE. AND, AS A MATTER OF FACT, THERE'S REALLY ONLY A HANDFUL OF THINGS THAT THERE ARE THAT DO MEET THAT THRESHOLD IN THE CORPORATE WORLD. THERE'S 15 OR 20 NAMES THAT WE CAN BUY. SO WE'RE VERY CONSERVATIVE IN THAT ASPECT.

COMMISSIONER BAILEY: GREAT THANK YOU.

MARK CAMPBELL: SO WHEN WE LOOKED AT THIS, AND WHY WE'RE RECOMMENDING THIS COURSE OF ACTION AS I MENTIONED, BONDS WOULD HAVE COST ASSOCIATED WITH THEM. BY INVESTING THIS \$25 MILLION, WHAT WE'RE SAYING IS THAT THE SIDE ACCOUNT ONLY HAS TO EARN MORE THAN WHAT WE'RE MAKING IN THE COUNTY'S INVESTMENT PORTFOLIO TO HAVE A POSITIVE BENEFIT. AND, AS YOU CAN SEE, ON THE CHART ON THE BOTTOM, SINCE 2006, THE PERS FUND HAS EARNED SIGNIFICANTLY MORE IN INTEREST RATE THAN THE COUNTY HAS EARNED ON ITS PORTFOLIO. AND WE'VE ANTICIPATED THAT BY INVESTING THIS MONEY, THAT WE'LL SAVE APPROXIMATELY \$50 MILLION IN REAL COSTS TO THE COUNTY OVER THE NEXT 20 YEARS. AND THE FLEXIBILITY TO OPEN ACCOUNTS IN FUTURE YEARS WILL GIVE US THAT ADDITIONAL SAVINGS AND HELP TO RUN THAT OUT EVEN FURTHER INTO THE FUTURE. AGAIN, YOU INDICATED PREVIOUSLY THAT YOU HAD A DESIRE THAT PERS INVEST IN LOCAL BUSINESSES. IN 2015, OREGON RECEIVED \$226 MILLION OF VENTURE CAPITAL. THE \$68 BILLION

THAT'S IN PERS REPRESENTS OVER 75% OF THE PUBLIC FUNDS THAT ARE INVESTED BY THE OREGON INVESTMENT COUNCIL AND THE OREGON STATUTES REQUIRE THE OREGON INVESTMENT COUNCIL TO INVEST AT LEAST \$100 MILLION IN OREGON BUSINESSES. AT THE BOARD'S REQUEST THIS RESOLUTION ADVOCATES FOR LOCAL BUSINESSES BY ENCOURAGING THE OREGON INVESTMENT COUNCIL TO INVEST PERS FUNDS IN BUSINESSES LOCATED IN MULTNOMAH COUNTY. AND THAT IS ALL I HAD ON THAT AND I WILL TAKE ANY QUESTIONS THAT YOU HAVE.

COMMISSIONER SMITH: MARK, I WANT YOU TO GO BACK TO THAT LAST SLIDE AND I KNOW WE HAD SOME CONVERSATIONS ABOUT THIS, BUT I'VE BEEN REALLY TRYING TO MAKE SURE THAT THOSE BUSINESSES THAT WE'RE INVESTING IN, THAT THEIR BUSINESSES ARE WOMEN AND MINORITY BUSINESSES. I DON'T KNOW HOW WE CAN IDENTIFY THAT BECAUSE THEY'RE THE ONES WHO ARE PAYING THE FREIGHT FOR US.

MARK CAMPBELL: SO YOU KNOW, I GUESS WHAT I WOULD SAY ABOUT THAT IS THAT WE WILL ADVOCATE TO THE EXTENT THAT WE'RE ABLE TO. WE WILL ADVOCATE WITH THE TREASURER'S OFFICE TO CARRY THAT MESSAGE. YOU KNOW, THERE'S \$25 MILLION IN A \$68 MILLION INVESTMENT PROTFOLIO IS A REALLY SMALL FRACTION BUT WE WILL CONTINUE TO ADVOCATE WITH THE TREASURER'S OFFICE THAT THEY TAKE THAT INTO CONSIDERATION.

COMMISSIONER SMITH: AND I KNOW REPRESENTATIVE LOU FREDERICK HE HAS GOING ROUND AND ROUND WITH OIC ABOUT WHO THEY ACTUALLY DO BUSINESS WITH AND TO TRY TO URGE THEM TO DO THIS AND INFLUENCE WHO THEY GIVE LOANS TO BECAUSE -- OR INVESTMENTS. IT'S NOT -- IT DOESN'T LOOK LIKE OUR COMMUNITY, PARTICULARLY HERE IN MULTNOMAH COUNTY. THE OTHER PIECE SO THAT I'M CLEAR ON THIS, THE 1999 BONDS, WHEN DO THEY COME UP?

MARK CAMPBELL: THEY WILL BE DUE IN -- THEY WILL FULLY MATURE IN FISCAL YEAR 2030.

COMMISSIONER SMITH: FISCAL YEAR 2030 AND SO THIS SIDE ACCOUNT, IS THAT SIDE ACCOUNT AND ITS PROFITS, IS THAT GOING ONLY TO MULTNOMAH COUNTY OR PUT BACK INTO THE LARGER PERS?

MARK CAMPBELL: AND THAT'S A GOOD POINT I DIDN'T STRESS. SO WHEN WE MADE THE INITIAL INVESTMENT OF THOSE BONDS THERE WAS NO SUCH THING AS SIDE ACCOUNTS. SO THOSE BONDS WENT INTO THE POOL AND WE HAD A CREDIT BASED ON THE CALCULATIONS THAT THEY DO ABOUT HOW THOSE BONDS HAVE BEEN SPENT DOWN OVER TIME. NOW THAT WE HAVE RULES AROUND SIDE ACCOUNTS, THAT MONEY IS STRICTLY FOR THE BENEFIT OF MULTNOMAH COUNTY.

COMMISSIONER SMITH: AND THAT'S WHY WE'RE DOING IT BECAUSE IT'S GOING TO DIRECTLY BENEFIT US?

MARK CAMPBELL: UH-HUH.

COMMISSIONER SMITH: GOOD JOB. ANY OTHER COMMENTS OR QUESTIONS?

COMMISSIONER MCKEEL: THANK YOU, THANK YOU, MARK FOR THIS PRESENTATION AND I JUST WANT TO ECHO WHAT COMMISSIONER SMITH JUST SAID. GOOD JOB. AND ALSO THAT I REALLY APPRECIATE YOUR DILIGENCE AROUND THIS ISSUE FOR A LONG TIME, FOR A NUMBER OF YEARS AND IT REALLY HAS BENEFITED US HERE AT MULTNOMAH COUNTY SO THANKS TO YOU AND YOUR OFFICE FOR ALL OF THE WORK THAT YOU'VE DONE AROUND THIS.

MARK CAMPBELL: THANK YOU.

CHAIR SMITH: COMMISSIONER BAILEY?

COMMISSIONER BAILEY: I'M GOOD THANK YOU.

COMMISSIONER SMITH: WELL, ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU, MARK FOR BRINGING THIS FORWARD.

R.8 Resolution Establishing a Commercial Property Assessed Seismic Rehabilitation Program in Multnomah County, Oregon. Presenter: Sam Baraso, Program Specialist Senior, Office of Sustainability

COMMISSIONER SMITH: MAY I HAVE A MOTION? COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS, APPROVAL OF R8.

JOHN WASIUTYNSKI: THANK YOU SO MUCH FOR HAVING US HERE TODAY. WE'RE HERE TO GIVE YOU AN UPDATE ABOUT OUR COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM WHICH WILL BE RENAMED TODAY AS THE COMMERCIAL PROPERTY ASSESSED BUILDING RESILIENCE PROGRAM IN RECOGNITION OF THE FACT THAT WE'RE MOVING FROM JUST ENERGY TO WHOLE BUILDING RESILIENCE WITH THE ADDITION OF SEISMIC UPGRADES AND WE'LL GIVE YOU AN UPDATE ON THE PROGRAM. A YEAR AGO, THIS BOARD AUTHORIZED THAT PROGRAM. OUR COMMUNITY IS FACING TWO ISSUES THAT WE SEE COMING AND WE NEED TO PREPARE FOR BECAUSE THEY'RE GOING TO HAVE PROFOUND IMPACTS ON OUR COMMUNITY -- PROFOUND IMPACTS ON OUR COMMUNITY. ONE IS THE SEISMIC EVENT AND THE OTHER IS CLIMATE CHANGE AND WITH THIS PROGRAM WE ADDRESS BOTH. WE'RE ABLE TO PROVIDE FINANCING FOR COMMERCIAL PROPERTY OWNERS TO MAKE NEEDED UPGRADES TO PROTECT AGAINST SEISMIC

DAMAGE AND ALSO TO REDUCE THEIR CARBON FOOTPRINT, REDUCE THEIR ENERGY OUTLAYS AND MAKE THEIR BUILDINGS MORE ECONOMICALLY VIABLE INTO THE FUTURE. I WANT TO START BY THANKING COMMISSIONER BAILEY. WE WOULDN'T BE HERE WITHOUT HIS LEADERSHIP BOTH IN THE STATE HOUSE AND HERE AT MULTNOMAH COUNTY. HE'S REALLY BEEN THE LEADER IN HAVING THE COUNTY MOVE IN THIS DIRECTION AND REALLY PLEASED THAT WE'RE ABLE TO BRING THIS RESOLUTION BEFORE HIS TERM EXPIRES SO THANK YOU SO MUCH COMMISSIONER BAILEY. I ALSO I WANT TO MAKE A QUICK SHOUT-OUT TO CARLOS RASH WITH THE COUNTY ATTORNEY'S OFFICE, RICHARD TEAGUE WITH OUR DART TEAM, AND MEGAN BUYER FROM COMMISSIONER BAILEY'S OFFICE. OVER THE PAST YEAR THEY'VE WORKED INTENSELY WITH US IN ORDER TO MAKE THIS PROGRAM A REALITY. WE ALSO HAVE AMY NAGY BACK HERE WITH US AND HER COLLEAGUE, THEY HAVE BEEN KEY PARTNERS IN THE IMPLEMENTATION OF THE PROGRAM. SO WITH THAT I'M GOING TO BE TURNING IT OVER TO SAM BARASO HERE IN OUR OFFICE SO HE CAN TAKE YOU THROUGH THE TECHNICAL DETAILS.

SAM BARASO: THANK YOU. THANK YOU, COMMISSIONERS. MY NAME IS SAM BARASO, I'M WITH THE OFFICE OF SUSTAINABILITY AND ONE THING I DO WANT TO POINT TO REAL QUICK IS WE SHIFTED THE NAME BECAUSE WE EXPANDED THE SCOPE OF THE PROGRAM FROM COMMERCIAL PROPERTIES AS CLEAN ENERGY TO BUILDING RESILIENCE BROADLY, BUT THE PUBLIC FACING PROGRAM IS PROPERTYFIT AND YOU SEE THE LOGO UP THERE.

COMMISSIONER BAILEY: THAT'S GOOD BECAUSE CPABR DOESN'T ROLL OFF THE TONGUE.

SAM BARASO: AFTER I GIVE YOU A BRIEF UPDATE ON THE PROGRAM OR PROPERTYFIT, WE'LL EXPLAIN THE NEED TO EXPAND THE PROGRAM TO SUPPORT SEISMIC UPGRADES FOR COMMERCIAL BUILDINGS. WE'LL THEN ASK FOR YOU TO VOTE ON THE RESOLUTION ESTABLISHING THE PROGRAM PER OUR AUTHORITY GRANTED UNDER STATE STATUTE. WE'LL FOLLOW UP WITH OUR SECOND BOARD ITEM, R.9, WHICH DESCRIBES THE UPDATES THAT WILL BE NECESSARY TO OUR IGA WITH THE PORTLAND DEVELOPMENT COMMISSION FOR THE ADMINISTRATION OF THE PROPERTYFIT PROGRAM AND WE'LL ASK YOU TO VOTE ON THAT RESOLUTION AUTHORIZING THE COUNTY CHAIR TO EXECUTE THAT AMENDMENT. SO THE PROGRAM WAS AUTHORIZED AS A PUBLIC-PRIVATE FINANCING INVESTMENT THAT SUPPORTS INVESTMENTS IN BUILDINGS BUILDINGS THAT CREATE BENEFITS. THE OBJECTIVES OF THE PROGRAM ARE TO CREATE A COST EFFECTIVE FINANCING TOOL FOR BUILDING OWNERS TO VOTE -- INVEST IN IMPROVEMENTS, STABILIZE INFRASTRUCTURE, STIMULATE NEW BUSINESS DEVELOPMENT AND JOB CREATION AND LEVERAGE CAPACITIES AND CREATE PARTNERSHIP BETWEEN PUBLIC, PRIVATE AND NONPROFIT SECTORS. NOW, THE MECHANISM BEHIND PROPERTYFIT WAS AUTHORIZED

BY THE STATE LEGISLATURE IN 2009 TO SUPPORT ENERGY EFFICIENCY AND RENEWABLE ENERGY UPGRADES. THE LEGISLATURE ADDED SEISMIC REHABILITATION AS ELIGIBLE IMPROVEMENTS UNDER THE SAME MECHANISM IN 2015. NOW, THIS MECHANISM ALLOWS FOR BUILDING RESILIENCY IMPROVEMENTS TO BE SECURED BY A BENEFIT ASSESSMENT LIEN. IT USES THE SAME UNDERLYING STRUCTURE OF LOCAL IMPROVEMENT DISTRICTS WHICH HAVE BEEN AROUND FOR MANY DECADES TO FINANCE STREETS, SIDEWALKS, AND OTHER SIMILAR IMPROVEMENTS WITH BOTH PUBLIC AND PRIVATE BENEFICIARIES. THE STRUCTURE GIVES LENDERS THE SECURITY THEY NEED TO SUPPORT BUILDING RESILIENCE IN INVESTMENTS, IT'S AN OPT-IN MECHANISM SO THEY OPT IN THAT ALLOWS THEM TO REDUCE INVESTMENT RISK, ALLOWS FOR LARGER AND LONGER TERM LOANS, REDUCES UPFRONT COSTS FOR BUILDING OWNERS AND ALLOWS FOR THE TRANSFER OF THE LOAN OBLIGATION UPON THE SALE OF THE BUILDING.

SAM BARASO: THESE ARE THE KEY ELEMENTS OF THE BUILDING THAT MAKE IT VALUABLE. WHAT WE WANT TO DO TODAY IS BRING YOU UP TO SPEED WITH WHERE WE ARE. IN SEPTEMBER 2015 THE BOARD AUTHORIZED THE CPACE PROGRAM AND SO WITH THAT WE'VE DONE A SIGNIFICANT AMOUNT OF PROGRAM DEVELOPMENT WITHIN THE PROGRAM. WE'VE DEVELOPED PROGRAM PROJECT APPLICATION PROCESSES, ESTABLISHED ENERGY AUDIT CRITERIA, CREATED UNDERWRITING CRITERIA, BEGUN STAKEHOLDER ENROLLMENT AND CLARIFIED THE LEGAL INFRASTRUCTURE WITH THE COUNTY ATTORNEY OFFICE. WE'VE DEVELOPED A LIEN ENFORCEMENT PROCESS SO THOSE ARE ALL THE THINGS THAT FIT IN THAT FIRST BUCKET. TOWARDS OUR EQUITY STRATEGY, WE'VE ESTABLISHED TECHNICAL SUPPORT CAPACITY TO ACTIVELY ENGAGE DISADVANTAGED AND MINORITY OWNED CONTRACTORS, WE'VE OUTLINED OPPORTUNITIES FOR THOSE CONTRACTORS. WE'VE ESTABLISHED A COLLABORATIVE PROCESS FOR MEETING OUR EQUITY GOALS WITH ALL OF OUR ENROLLED CONTRACTORS. WE'VE BEGUN TO IDENTIFY MARKET CAPACITY WITHIN THOSE FIRMS SO WE MAY BETTER DEVELOP LONG-TERM STRATEGY FOR GROWING THOSE CONTRACTORS IN THIS SPACE WHICH WE HOPE TO GROW.

AND WE NOW HAVE NINE DISADVANTAGED AND MINORITY AND WOMEN OWNED CONTRACTORS ENROLLED IN THE PROGRAM. AS FAR AS OUR LENDER PARTICIPATION AND THIS GOES TO COMMISSIONER MCKEEL YOUR INTEREST IN SEEING THE COUNTY EXPAND IN EAST COUNTY WE'VE IN OUR EFFORTS TO DEVELOP THE PRIVATE LENDER PARTICIPATION MODEL WE'VE INCORPORATED PRIVATE LENDERS INTO THE LEGAL INFRASTRUCTURE OF THE PROGRAM, ENROLL THEM AND BEGUN OUTREACH EFFORTS TO PRIVATE LENDERS. OUR FORMAL OUTREACH TO INVITE THOSE PRIVATE LENDERS WILL BEGIN BY MID-DECEMBER AND WHAT THAT DOES IS WE STARTED WITH A SEED \$3 MILLION FROM THE PORTLAND DEVELOPMENT COMMISSION TO BRING THIS PROGRAM TO THE URBAN RENEWAL AREAS BY BRINGING PRIVATE LENDERS IN THE PROGRAM, WE CAN GO TO THE ENTIRE COUNTY

AND SO THAT'S SOMETHING THAT'S BEEN REALLY IMPORTANT AND WE'VE BEEN ABLE TO MOVE THAT PRETTY AGGRESSIVELY. AND LASTLY, WE'VE DEVELOPED -- AS WE'VE DEVELOPED THE PROGRAM WE'VE LEVERAGED ALL THE OPPORTUNITIES TO REALLY DEVELOP THE MARKET WITHIN IT. WE NOW HAVE A CLOSE WORKING RELATIONSHIP WITH THE ENERGY TRUST OF OREGON'S CONTRACTORS WHO HAVE BEEN AMAZING FOR LEAD GENERATION.

SAM BARASO: WE'RE ON SCHEDULE NOW TO ROLL OUT THE PROGRAM WITH THE PUBLIC SPLASH IN FEBRUARY, 2017. HOWEVER, EVEN PRIOR TO THIS PUBLIC SPLASH WE'VE DEVELOPED ABOUT 15 LEADS WITH PROJECT POTENTIAL TOTALING \$35 MILLION AND WE EXPECT OUR FIRST PROJECT TO CLOSE IN EARLY 2017. SO THAT BRINGS US TO WHERE WE ARE HERE TO TALK TO YOU ABOUT TODAY. WHEN WE STARTED WORKING WITHIN THE COMMERCIAL PROPERTY CLEAN ENERGY PROGRAM WE RECOGNIZED THAT WE WOULD EVENTUALLY EXPAND THE PROGRAM TO INCLUDE REHABILITATIONS, BUT AS WE ENGAGED WE'VE SEEN THE POTENTIAL NOT ONLY TO ADDRESS ENERGY EFFICIENCY AND RENEWABLE ENERGY, BUT ALSO SEISMIC RETROFITS. WHEN A BUILDING OWNER OPENS UP THEIR BUILDING FOR ENERGY UPGRADES IT PRESENTS A NATURAL OPPORTUNITY FOR RETROFITS. IT DIDN'T TAKE LONG TO SEE THE OPPORTUNITY TO ACCELERATE THOSE RETROFITS WITH A PROGRAM LIKE THIS, PARTICULARLY GIVEN THE INCREASED AWARENESS ALONG WITH ACTIONS PENDING AT THE CITY. NOW, YOU'VE ALL BEEN IT SOUNDS LIKE HEAVILY BRIEFED AROUND THE SEISMIC RISKS POSED TO ALL OF US WITHIN THIS COUNTY, BUT THE IMAGE SHOWS THE PLIGHT OF UNREINFORCED MASONRY BUILDINGS ACROSS THE COUNTRY.

35% OF THEM ARE LISTED AS HISTORIC BUILDINGS AND THEY DEFINE THE CHARACTER OF MANY OF OUR NEIGHBORHOODS AND BUSINESS DISTRICTS. THE MOST LIKELY MAJOR EARTHQUAKE TO IMPACT THE COUNTY IS ON THE CASCADIA SUBDUCTION ZONE AND THE PROBABILITY OF A 9.0 EARTHQUAKE ON THE SUBDUCTION ZONE IS 12 TO 18% OVER THE NEXT 50 YEARS. AND WHILE THE RISK TO IMPACTS ARE HIGHER CLOSER IN WITHIN THE CITY OF PORTLAND, THERE ARE RISKS THROUGHOUT THE COUNTY. AND SO WHAT THIS SLIDE SHOWS IS THE POTENTIAL IMPACT FOR THE COUNTY ACROSS THREE DIFFERENT EARTHQUAKE SCENARIOS. AND BECAUSE THE PORTLAND HILLS FAULT IS LOCATED WITHIN MULTNOMAH COUNTY THE LEVELS OF GROUND SHAKING AND LOCAL DAMAGE, LOSSES AND CASUALTIES ARE PROJECTED TO BE MUCH HIGHER THAN FOR A LARGER EARTHQUAKE ON THE SUBDUCTION ZONE. ONE THING I WANTED TO CALL OUT WITNESS THAT THE ESTIMATED DEATHS AND INJURIES ARE SIGNIFICANTLY LOWER DURING THE NIGHT TIME HOURS THAN DURING DAY TIME HOURS BECAUSE PEOPLE AT NIGHT TIME ARE IN RESIDENTIAL BUILDINGS AT NIGHT WHICH PERFORM REASONABLY WELL IN EARTHQUAKES. THIS, HOWEVER, IS NOT TRUE FOR OUR COMMERCIAL AND OTHER UNREINFORCED MASONRY BUILDINGS WHICH

WE OCCUPY DURING THE DAY. SO THAT'S WHY THIS UNIQUE PROGRAM THAT HAS BEEN AUTHORIZED BY THE STATE LEGISLATURE IS AN INCREDIBLE OPPORTUNITY TO BRING THOSE UPGRADES TO THOSE COMMERCIAL BUILDINGS. AND SO WITH THAT, JUST AS WE AUTHORIZED THE CPACE PROGRAM AND SPENT THE PAST YEAR DESIGNING THE PROGRAM WE HOPE YOU WILL ESTABLISH THE COMMERCIAL PROPERTIES PROGRAM, GRANTED TO US UNDER OREGON LAW TO ALLOW US TO DEVELOP THE SEISMIC PORTION OF THE PROGRAM JUST AS WE'VE DONE WITH THE ENERGY PORTION AND WHAT WE'LL DO IN THE NEXT RESOLUTION IS WE'LL ASK YOU ALL -- WE'LL DESCRIBE A LITTLE BIT ABOUT THE AMENDMENT WITH THE IGA WHICH WILL ALLOW US TO EXPAND THE SCOPE AND ADMINISTRATION OF THE SEISMIC -- OF THE IGA SO THAT WE INCLUDE THAT WITHIN PDC'S ADMINISTRATION OF THE EXISTING PROGRAM. BUT WE'LL GET TO THAT AND FOR NOW, WE'LL OPEN UP TO QUESTIONS AROUND THIS BIT.

COMMISSIONER SMITH: COMMISSIONER BAILEY.

COMMISSIONER BAILEY: LOOKS GREAT. I'M REALLY EXCITED FOR THIS ADDITION AND SEISMIC IS A NATURAL FIT IN THIS PROGRAM, AND I THINK REALLY SPEAKS TO THE NEED THAT WE HAVE IN THE COMMUNITY AND TAILORING A PROGRAM TO THE NEEDS OF THE COMMUNITY SO THAT WE CAN MARKET A PROGRAM BOTH FOR SAFETY AND FOR ENERGY.

COMMISSIONER MCKEEL: THANK YOU. YES. I'M HAPPY WE'RE LOOKING AT SEISMIC ISSUES, TOO. HAD, HOWEVER, AND I APPRECIATE THIS INFORMATION ON EAST COUNTY, HOWEVER THIS MAP DOESN'T SHOW EAST COUNTY AND I SEE WE CAN SEE IN APPENDIX C. AND I DON'T KNOW WHAT APPENDIX C. MEANS. I DON'T KNOW WHAT THAT MEANS.

SAM BARASO: THANK YOU. THE DATA IS LESS AVAILABLE FOR THE COUNTY AS A WHOLE. I WAS PULLING DATA FROM THE CITY, BUT WE ALSO HAVE OUR NATURAL HAZARD MITIGATION PLAN IN DRAFT MODE WHICH HAS A LOT OF THE INFORMATION ABOUT THE COUNTY.

COMMISSIONER MCKEEL: OKAY AND SO YOU TALKED ABOUT THIS IS A PROGRAM WITH PDC AND I GET THAT, BUT YOU TALKED ABOUT HOW YOU WERE GOING TO IMPLEMENT IN EAST COUNTY. CAN YOU ELABORATE A LITTLE BIT MORE ON THAT?

SAM BARASO: SO PDC UNDER ITS -- ITS FUNDS THAT IT USES ARE RESTRICTED ABSOLUTELY OR NOT ABSOLUTELY, BUT TO THE URBAN RENEWAL AREAS, BUT WITHIN THE AUTHORIZATION AND WITHIN THIS PROGRAM ADMINISTRATION, BECAUSE THE PROGRAM IS BASED ON -- THERE'S A FEE MODEL WITHIN THE PROGRAM, PDC CAN OPERATE THE PROGRAM AND IT IS CONTRACTED TO OPERATE THE PROGRAM WITHIN THE ENTIRE COUNTY SO THEY SERVE A -- AS ADMINISTRATOR AND THEY BRING

CAPITAL PROVIDERS WHICH WILL ALLOW US TO FINANCE PROJECTS ACROSS THE ENTIRE COUNTY.

JOHN WASIUTYNSKI: COMMISSIONER MCKEEL A WAY OF THINKING ABOUT IS THIS IS MULTNOMAH COUNTY'S PROGRAM AND SO WITH THE ADDITION OF THE PRIVATE LENDERS INTO THE PROGRAM, THEY'LL BE ABLE TO LEND ANYWHERE WHERE THERE'S A DEMAND FOR THE IMPROVEMENTS TO BUILDINGS, PDX IS REALLY LIKE OUR CONTRACTOR WHO'S IMPLEMENTING THE PROGRAM ON OUR BEHALF SINCE THEY HAVE THE INFRASTRUCTURE ALREADY IN PLACE FOR UNDERWRITING COMMERCIAL LENDING, ETC.

COMMISSIONER MCKEEL: AND SO -- I SAW WE HAVE IDENTIFIED 1,006 -- WHERE WAS THAT NUMBER? 1,600 ROUGHLY PROPERTIES. IS THAT WITHIN THE CITY LIMITS OF PORTLAND OR IS THAT COUNTYWIDE?

IT'S WITHIN THE CITY SO WE KNOW THE NUMBER IS HIGHER COUNTYWIDE.

COMMISSIONER MCKEEL: IS THERE ANY PRIORITY AROUND THESE BUILDINGS WE'VE IDENTIFIED OR WE JUST KNOW THEY'RE THERE AND THEY NEED SEISMIC IMPROVEMENTS?

JOHN WASIUTYNSKI: THAT'S RIGHT, AND ONE THING THAT'S GOING TO BE HAPPENING IS THAT THE CITY OF PORTLAND PRESUMABLY OVER TIME OTHER CITIES WITHIN THE COUNTY ARE GOING TO BE ROLLING OUT REQUIREMENTS FOR MAKING SURE THAT THE MOST VULNERABLE BUILDINGS ARE IMPROVED OVER TIME. THAT WILL BE A LITTLE BIT MORE OF A HEAVY HANDED APPROACH. THIS IS MORE INCENTIVE BASED AND WE'RE HOPING IT WOULD BE COUPLED WITH ENERGY EFFICIENCY MEASURES SO THAT, YOU KNOW, A BIG PROJECT CAN BE MADE AND ALL THE IMPROVEMENTS CAN BE MADE AT ONCE WHICH CUTS DOWN ON, YOU KNOW, ADMINISTRATIVE COSTS AND CONSTRUCTION COSTS AND ALL THAT STUFF.

COMMISSIONER MCKEEL: AND SO DOES THIS INCENTIVE PROGRAM, ON YOUR OBJECTIVES, YOU HAVE NUMBER THREE IS STIMULATE NEW BUSINESS DEVELOPMENT AND JOB CREATION. IS THAT WHAT YOU'RE LOOKING AT TO REACH THAT OBJECTIVE? THE INCENTIVE?

SAM BARASO: THAT'S A BIG PART OF IT. WITH EVERY BUILDING THAT'S TOUCHED THERE'S GOING TO BE JOBS CREATED AND WE HAVE NUMBERS AROUND JOBS EXPECTED TO BE CREATED AROUND THE ENERGY COMPONENT, BUT WE DON'T HAVE THOSE FOR THE SEISMIC. WE KNOW IT'S GOING TO BE QUITE A BIT GIVEN THE NEED.

COMMISSIONER MCKEEL: OKAY. OH, I SAY WHAT YOU'RE SAYING TO DO THE SEISMIC WORK IS WHAT YOU'RE SAYING OKAY ALL RIGHT. WELL, THANK YOU. I'M HAPPY TO SEE THIS. I THINK THE SOMETIMES HASN'T RISEN TO THE TOP

AS MUCH IN CONVERSATION, I KNOW IT HAS WITH PEOPLE AND AGENCIES AND ORGANIZATIONS, BUT I THINK WE REALLY NEED TO BE THINKING A LOT ABOUT THE SEISMIC ISSUES THAT WE HAVE SO THANK YOU.

COMMISSIONER SMITH: THANK YOU, COMMISSIONER. YOU MUST HAVE BEEN READING MY MIND JOHN BECAUSE I WAS THINKING OKAY DO YOU HAVE EVIDENCE THAT THERE'S A DEMAND AND A NEED FOR THIS AND I SAW THAT THROUGH THE LIQUEFACTION MAP. THIS IS NEEDED AND THE QUESTION IS KNOWING WE HAVE THESE 1,600 POSSIBLE BUILDINGS, HOW ARE WE -- DO WE CONTACT THOSE FOLKS TO LET THEM KNOW WE HAVE THIS NEW PROGRAM AVAILABLE OR DOES THE CITY OF PORTLAND SEND THEM OUT A NOTE?

JOHN WASIUTYNSKI: THAT'S A GREAT QUESTION COMMISSIONER. SO SINCE WE'VE BEEN -- I'VE BEEN USING THE ANALOGY THAT WE'RE LIKE -- WE'VE BEEN SORT OF LIKE THE RESTAURANT THAT'S GETTING BUILT ON THE CORNER AND THE PAPERS OVER THE WINDOWS SO YOU KNOW SOMETHING IS GOING ON INSIDE AND YOU'RE EXCITED ABOUT IT, BUT YOU HAVEN'T SEEN THE FINAL PRODUCT YET. SO WE'VE BEEN IN THAT BUILD OUT.

COMMISSIONER BAILEY: HAVEN'T GOTTEN THE LIQUOR LICENSE YET.

JOHN WASIUTYNSKI: WE KNOW THERE'S GOING TO BE BEER AND WINE, WE'RE ABOUT TO TAKE THE PAPER OFF THE WINDOW AND WE'VE BEEN TELLING PEOPLE AS THEY'VE COME FORWARD INTO THE PROGRAM THAT WE'RE OPEN FOR BUSINESS, WE'RE STARTING TO TALK TO AS SAM MENTIONED, WE'VE TALKED TO PROPERTY OPPOSE ABOUT HOW THEY CAN BENEFIT FROM THIS PROGRAM AND THAT THERE'S ALREADY \$35 MILLION OF DEMAND WITHIN THE PIPELINE FOR THIS PROGRAM AND THAT'S WITHOUT HAVING DONE ANY KIND OF FORMAL OUTREACH AND ADVERTISING OF THE PROGRAM SO THAT NOW, WE HAVE A BRAND FOR THE PROGRAM, NOW THAT WE'RE GOING TO ADD THIS ADDITIONAL PROGRAM WE'LL START THAT MORE ACTIVE OUTREACH WITH OUR PARTNERS AT PDC AND WE'RE HOPING THAT THE BOARD WILL BE PARTNERS WITH US IN TELLING YOUR CONSTITUENTS THAT YOU KNOW, WHAT, IF YOU WANT TO INVEST IN YOUR BUILDING WE'VE GOT A GREAT WAY TO HELP YOU.

COMMISSIONER SMITH: THAT'S GREAT AND I HOPE WE USE THE EQUITY LENS TO IDENTIFY THOSE BUILDING OWNERS, PARTICULARLY WHO'VE FALLEN IN MWESB CATEGORIES, THAT THEY KNOW ABOUT THIS, AS WELL.

JOHN WASIUTYNSKI: THANK YOU FOR RAISING THAT COMMISSIONER AND THAT'S BEEN A CORE PART OF THE DEVELOPMENT OF THIS PROJECT IS BOTH FOR CONTRACTORS, BUILDING OWNERS, TO LOOK AT USING THE EQUITY LENS TO MAKE SURE THAT THIS PROGRAM IS HELPING THOSE

ORGANIZATIONS VERY SPECIFICALLY SO THAT THEY HAVE -- THEY'RE THE FIRST ACTORS WITHIN THIS NEW MARKETPLACE.

COMMISSIONER SMITH: GREAT. ANY OTHER COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THOSE OPPOSED? THE RESOLUTION IS ADOPTED.

R.9 Resolution Authorizing the County Chair to Execute an Amendment of the Intergovernmental Agreement with the Portland Development Commission (PDC) for Administration of the PropertyFit Program (formerly CPACE) in Multnomah County, Oregon. Presenter: Sam Baraso, Office of Sustainability

COMMISSIONER SMITH: MAY I HAVE A MOTION? COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS FOR APPROVAL OF R.9.

SAM BARASO: THANK YOU. SO OVER THE PAST YEAR, WE'VE SPENT A CONSIDERABLE AMOUNT OF ENERGY FIGURING OUT HOW TO MAKE THE PROGRAM WORK MOST EFFECTIVELY GIVEN THE WAY THAT THE COUNTY, PRIVATE LENDERS AND THE PDC OPERATE. THIS IGA MEMO IN FRONT OF YOU SERVES TO CLARIFY THE ROLES BETWEEN MULTNOMAH COUNTY AND THE PORTLAND DEVELOPMENT COMMISSION AND HOW THEY PLAY IN THE ADMINISTRATION OF THE PROPERTYFIT PROGRAM. THIS AMENDMENT ALSO ADDS THE ADMINISTRATION OF FINANCING FOR SEISMIC REHABILITATION USING OUR AUTHORITY TO PROPERTYFIT. SO WE BRING THAT IN ADDITION TO THE ENERGY EFFICIENCY, IT ADDS IN SEISMIC AND LASTLY, IT ALLOWS FOR THE TRANSFER OF 60,000 TO PDC FOR ADMINISTRATION OF THE SOCIAL EQUITY STRATEGY. IT WAS ALREADY AUTHORIZED IN THE COUNTY FISCAL YEAR 2017 BUDGET BUT THIS RGA SERVES AS A MEANS TO TRANSFER THOSE FUNDS OVER TO THE PDC SO THOSE ARE THE THREE MAIN PIECES OF THIS IGA. WITH THAT WE ASK IF YOU HAVE ANY QUESTIONS BEFORE ASKING FOR YOUR VOTE ON THE RESOLUTION.

COMMISSIONER SMITH: ANY QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

JOHN WASIUTYNSKI: THANK YOU SO MUCH. WE REALLY APPRECIATE IT.

R.10 Budget Modification Lib-06-17 Creating a Division Director 1 Position in Multnomah County Library for the Library. Presenter: Vailey Oehlke, Director of Libraries

COMMISSIONER SMITH: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS. APPROVAL OF R.10. GOOD MORNING.

VAILEY OEHLKE: GOOD MORNING COMMISSIONERS, MY PLEASURE TO BE HERE WITH YOU THIS MORNING, IS THERE ANYBODY LEFT? [LAUGHTER] I DON'T THINK I'VE EVER BEEN LAST. SO FIRST TIME FOR EVERYTHING. BEFORE I BEGIN I JUST WANT TO TAKE THIS OPPORTUNITY TO THANK COMMISSIONER BAILEY FOR YOUR SERVICE, OBVIOUSLY, TO THE COUNTY, AND TO THE LIBRARY, ALL OF THE SUPPORT YOU'VE PROVIDED THE LIBRARY OVER THE COURSE OF YOUR TENURE. I'M VERY GRATEFUL AND I WISH YOU ALL THE BEST AND ALSO TO COMMISSIONER MCKEEL, A VERY, VERY SINCERE THANK YOU FOR THE YEARS OF SUPPORT AND SERVICE YOU'VE PROVIDED THE LIBRARY. YOU'VE PLAYED SUCH AN IMPORTANT ROLE IN SO MANY INSTANCES, AND I THINK YOU'VE BEEN IN THAT ROLE FOR BASICALLY THE ENTIRE TIME THAT I'VE BEEN DIRECTOR OF THIS ORGANIZATION. SO IT HAS BEEN TRULY AN HONOR AND A PLEASURE TO WORK WITH YOU IN THAT CAPACITY AND THANK YOU FOR YOUR SUPPORT. SO I'M HERE BEFORE YOU TO ASK FOR YOUR APPROVAL OF A BUDGET MODIFICATION THAT CREATES A POSITION THAT'S THE RESULT OF THE RETIREMENT OF OUR DEPUTY DIRECTOR, BECKY COBB.

I THINK MOST OF YOU PROBABLY HAVE MET AND KNOW BECKY, PROBABLY WHAT YOU KNOW ABOUT BECKY IS THAT HER POSITION THAT SHE'S HELD FOR THE LAST SEVEN YEARS WITH THE LIBRARY HAS BEEN A LITTLE ATYPICAL FOR THAT ROLE BECAUSE SHE'S BEEN WITH THE ORGANIZATION FOR SO LONG. SHE WAS WITH US FOR ABOUT 27 YEARS AND INITIALLY AS OUR BUDGET DIRECTOR AND BECAUSE BECKY IS BECKY SHE MAINTAINED THAT RESPONSIBILITY WHEN SHE STEPPED INTO THE ROLE OF DEPUTY DIRECTOR SO AS WE WERE ASSESSING THAT POSITION AND THE RECRUITMENT FOR HER REPLACEMENT, IT STRUCK US THAT IT MADE A LOT OF SENSE TO STRIP THOSE PIECES OUT OF HER POSITION OUT AND CREATE A LOWER LEVEL POSITION THAT OVERSEES OPERATIONS FOR THE LIBRARY, H.R., BUSINESS SERVICES, SECURITY, THOSE SORTS OF THINGS AND THAT'S WHAT THIS POSITION WOULD BE IS THE PERSON WHO OVERSEES THOSE INTERNAL OPERATIONS ON BEHALF OF THE LIBRARY. WE WILL THEN NEXT YEAR RECRUIT FOR THE DEPUTY DIRECTOR REPLACEMENT AND THAT POSITION WILL FOCUS SOLELY ON THE PUBLIC SERVICES ASPECTS OF THE LIBRARY. SO THAT'S THE BACKGROUND. THIS POSITION IS A NEW POSITION. IT WON'T HAVE ANY FINANCIAL IMPACT, NET IMPACT ON THE CURRENT FISCAL YEAR AND THEN WILL BE ROLLED INTO OUR FUTURE BUDGETS AS PART OF OUR BUDGET SUBMISSION. WITH THAT DO YOU HAVE ANY QUESTIONS?

COMMISSIONER MCKEEL: NO QUESTIONS VAILEY BUT THANK YOU FOR YOUR LEADERSHIP AT THE LIBRARY. I WAS ON LIBRARY ADVISORY BOARD BEFORE I WAS ELECTED TO BE THE COMMISSIONER SO I HAVE BEEN THROUGH THREE DIRECTORS, TWO OR THREE, BUT I JUST, YOU KNOW, OUR LIBRARY IS JUST SUCH A JEWEL HERE IN THE COUNTY AND OUR LIBRARIES, PEOPLE LOVE THEM. THE SERVICES THAT YOU PROVIDE -- I DON'T KNOW THAT THE

PUBLIC EVEN UNDERSTANDS ALL THE PROGRAMS AND SERVICES THAT YOU HAVE AT OUR LIBRARY BRANCHES ACROSS THE COUNTY AND THEY ARE AMAZING. AND I WAS SORT OF REFLECTING OVER THE EIGHT YEARS, AND I THINK ONE OF THE FIRST THINGS THAT WE DID AS A BOARD AND I ACTUALLY SAT ON THE SITING COMMITTEE BEFORE WAS WE SITED TWO NEW LIBRARY BRANCHES, WHICH AMAZINGLY HAVE FOLDED INTO THOSE COMMUNITIES AND BECOME SUCH A JEWEL IN THOSE COMMUNITIES, AND THEN, OF COURSE, THE LIBRARY DISTRICT THAT'S A HUGE STEP FORWARD FOR, YOU KNOW, FUNDING FOR THE LIBRARY THAT'S NOT DEPENDENT ON LEVY DOLLARS. AND SO HAVING THAT DISTRICT IS REALLY A GREAT STEP FORWARD FOR OUR LIBRARIES. BUT THANK YOU FOR YOUR LEADERSHIP. YOU'RE VERY VISIONARY IN LOOKING AT WHAT LIBRARIES CAN MEAN TO PEOPLE AND REALLY APPRECIATE THAT SO THANK YOU.

VAILEY OEHLKE: THANK YOU, COMMISSIONER, IT IS TRULY AN HONOR AND I WOULD JUST LIKE TO CALL OUT THE FACT THAT I THINK FOLKS MAY NOT REALIZE SERVING AS LIAISON TO THE BOARD FOR THE LIBRARY MEANT SHOWING UP TO 7:30 A.M. MEETINGS THE SECOND TUESDAY OF EVERY MONTH AND YOUR ATTENDANCE WAS REMARKABLE I HAVE TO SAY. YOU HARDLY MISSED A ONE SO THANK YOU.

COMMISSIONER BAILEY: I MAY BE LEAVING AS A COMMISSIONER, BUT YOU'LL SEE ME AS A PATRON.

VAILEY OEHLKE: VERY HAPPY TO HEAR THAT.

COMMISSIONER BAILEY: LOOK FORWARD TO CONTINUING TO BE PART OF THE LIBRARY STORY.

COMMISSIONER SMITH: WANT TO GO BACK A BIT. COULD YOU TELL ME THE SALARY RANGE OF THE CURRENT DEPUTY DIRECTOR? I DIDN'T SEE THAT.

VAILEY OEHLKE: YOU KNOW, HONESTLY COMMISSIONER I DON'T KNOW OFFHAND. I THINK IT TOPS OUT AROUND -- AND I'M GOING TO GET THIS WRONG, I THINK IT'S 102, 103. I COULD BE WRONG AND I CAN GET THAT FOR YOU FOR SURE. I'LL GET IT FOR YOU TODAY COMMISSIONER. MY APOLOGIES.

COMMISSIONER SMITH: I DON'T THINK WE HAVE ANYTHING ELSE AND I JUST WANT TO BE HERE TWO MORE YEARS SO I'M GOING TO LOVE WORKING WITH YOU TO CONTINUE OUR RELATIONSHIP. I KIND OF FELT LEFT OUT.

VAILEY OEHLKE: I'LL MAKE IT UP TO YOU I PROMISE.

COMMISSIONER SMITH: IF YOU COULD TELL ME WHO'S GOING TO BE THE EVERYBODY READS AUTHOR.

VAILEY OEHLKE: ABSOLUTELY. I WOULD BE HAPPY TO. SO THE BOOK IS A BOOK CALLED EVICTED AND IT'S BY A GENTLEMAN NAMED MIKE -- SUDDENLY, I CAN'T REMEMBER HIS LAST NAME. HE'S A JOURNALIST AND IT'S SET IN MILWAUKEE, WISCONSIN, AND IT FOCUSES ON A SERIES OF PEOPLE, EIGHT TO 10 INDIVIDUALS AND FAMILIES RIGHT ON THAT PRECIPICE OF LOSING THEIR HOUSING. MOST OF THESE FOLKS LIVE IN A TRAILER PARK, A MOBILE HOME PARK, AND THEIR STORIES ARE HEART-WRENCHING. ALL TRUE STORIES AND IT'S JUST A REALLY AMAZING DEMONSTRATION OF WHAT IT MEANS TO LIVE IN THOSE CIRCUMSTANCES, IN A REALLY VERY REAL, IMPACTFUL WAY AND I JUST LEARNED TODAY THAT IT IS IN THE TOP 10 OF THE BEST-SELLER LIST FOR THE NEW YORK TIMES SO I THINK THE BOOK ITSELF IS GETTING A LOT OF TRACTION. I EXPECT THAT IT WILL GENERATE A LOT OF GREAT CONVERSATION IN THE COMMUNITY. WE'VE GOT SOME REALLY TERRIFIC PROGRAMMING PLANNED IN ADVANCE OF THE AUTHOR EVENT IN MARCH. SO IT'S A GREAT BOOK. IT'S CALLED EVICTED AND YOU WILL BE GETTING COPIES OF IT TO READ.

JENNY MADKOUR: THE AUTHOR IS MATTHEW DESMOND.

VAILEY OEHLKE: THANK YOU.

COMMISSIONER BAILEY: FAST GOOGLING OVER THERE.

COMMISSIONER SMITH: I'M GOING TO DO THIS, BUT YOU NORMALLY GIVE US TWO TICKETS, RIGHT?

VAILEY OEHLKE: ABSOLUTELY.

COMMISSIONER SMITH: SO FOR THE RECORD SINCE MY COLLEAGUES ARE GOING TO BE LEAVING, CAN I HAVE THREE TICKETS SO I CAN HAVE COMMISSIONER BAILEY AND COMMISSIONER MCKEEL COME TO THIS? BECAUSE SHE ALWAYS DOES, TOO, I WANT THREE TICKETS.

VAILEY OEHLKE: I WILL DO MY BEST. AS YOU KNOW WE HAVE A FABULOUS PARTNERSHIP WITH LITERARY ARTS AND ANDREW PROCTOR AND THEY BRING THE AUTHORS SO THEY PULL THOSE STRINGS, BUT I AM HAPPY TO GO TO BAT FOR YOU COMMISSIONER.

COMMISSIONER SMITH: GO AHEAD COMMISSIONER MCKEEL.

COMMISSIONER MCKEEL: I WANTED TO ADD SOMETHING. ACTUALLY, AS JENNY WAS ANNOUNCING THAT SEAN SENT THAT THROUGH ON MY PHONE, TOO. BUT I DID RECOMMEND IT FOR MY BOOK CLUB AND IT WAS OUR LAST MONTH'S BOOK AND IT GENERATED A LOT OF CONVERSATION SO I'M REALLY LOOKING FORWARD TO SEE WHAT IT GENERATES WHEN IT ACTUALLY COMES OUT IN JANUARY FOR EVERYBODY TO READ AND ALSO JUST TO SAY

THAT EVERYBODY READS IS MY FAVORITE PROGRAM THAT YOU DO, MULTNOMAH COUNTY, AND ALSO TO ADD ON THAT VAILEY IS RECOGNIZED NATIONALLY FOR HER LEADERSHIP AROUND LIBRARIES, AND I THINK THAT'S IMPORTANT FOR US TO REMEMBER THAT YOUR LEADERSHIP ACTUALLY ON A NATIONAL LEVEL IS HUGE, AS WELL. SO THANK YOU.

VAILEY OEHLKE: IT'S MY PLEASURE.

COMMISSIONER SMITH: THANK YOU FOR YOUR LEADERSHIP. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

VAILEY OEHLKE: THANKS SO MUCH.

BOARD COMMENT

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

COMMISSIONER SMITH: THANK YOU FOR WAITING FOR SO LONG. AND SO -- IF THERE ARE ANY COMMENTS, WELL MAYBE COMMISSIONER MCKEEL MAY HAVE A COMMENT OR TWO?

COMMISSIONER MCKEEL: OF COURSE, I DO. WE HAVE MANY TREE LIGHTINGS OUT IN EAST COUNTY THIS WEEKEND. IN TROUTDALE, I THINK IT'S TOMORROW NIGHT. WOOD VILLAGE TOMORROW NIGHT AND FAIRVIEW IS THIS WEEKEND AS WELL SO PLEASE COME OUT TO EAST COUNTY FOR THE FESTIVITIES. OH, FIRST PARTY ART WALK -- FIRST FRIDAY ART WALK IS GOING ON IN TROUTDALE. SO COME TO EAST COUNTY THIS WEEKEND.

COMMISSIONER SMITH: GREAT. COMMISSIONER BAILEY?

COMMISSIONER BAILEY: IT'S GOING TO BE ANOTHER FINE WEEKEND. GET READY FOR THE HOLIDAYS.

COMMISSIONER SMITH: THANK YOU. IF THERE ARE NO MORE COMMENTS, WE'RE GOING TO ADJOURN. THANK YOU. [GAVEL]

ADJOURNMENT - 11:43 a.m.

Chair Kafoury: SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED.

This transcript was prepared by LNS Captioning. For access to the video and/or board packet materials, please view at:

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Submitted by:

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