

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 7, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:39 a.m. with Commissioners Sharon Meieran and Commissioner Jessica Vega Pederson present. Commissioner Loretta Smith arrived at 9:44 a.m. Commissioner Lori Stegmann was excused.

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

Chair Kafoury: GOOD MORNING, EVERYONE. WELCOME TO MULTNOMAH COUNTY AND OUR REGULARLY SCHEDULED BOARD MEETING BUT IT'S NOT JUST A REGULAR MEETING. IT IS A SPECIAL MEETING BECAUSE WE ARE CELEBRATING PRIDE. [APPLAUSE]

CONSENT AGENDA

C.1 NOTICE OF INTENT to submit a grant application to the SAMHSA for up to \$125,000 per year for three years.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED. DO WE HAVE PUBLIC COMMENT THIS MORNING? MARINA OH, SORRY, TAJA.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: YES, WE HAVE TWO PEOPLE. I WILL CALL THE NAMES OF THOSE WHO SIGNED UP IN THE ORDER THAT THEY WERE RECEIVED. [READS NAMES] YOU CAN BEGIN, SIR.

Rick Kappler: MY NAME IS RICK. I LIVE IN RALEIGH HILLS. I AM A MEMBER OF [INAUDIBLE], EVEN THOUGH THEY MAINLY JUST WORK IN SOUTHWEST PORTLAND. THE REASON FOR THAT IS BECAUSE SEVERAL YEARS AGO I BROKE A LEG ON SCHOLLS FERRY ROAD AFTER I GOT OFF A BUS STOP. AND I WANTED TO LEARN HOW TO WALK AGAIN AND RUN AGAIN. AND RIDE A BIKE. AND I RANDOMLY FOUND THE SOUTHWEST TRAIL SIGNS AROUND PORTLAND. I WAS AMAZED BY THAT, THAT PEOPLE CARED ENOUGH TO REBUILD THEM AND PRESERVE THEM. THE THING IS, WASHINGTON COUNTY, THEY ARE

MAINLY INVESTING AND ADDING MORE AND MORE CAR LANES. I AM HERE TODAY TO ASK MULTNOMAH COUNTY TO REBUILD SCHOLLS FERRY ROAD, THE PART FROM THE COUNTY LINE TO [INAUDIBLE] BECAUSE MOST OF THAT - - ALMOST ALL OF IT HAS -- THERE IS NOT EVEN A SHOULDER. THERE IS A ONE FOOT SHOULDER ON IT. AND I DO RIDE A BIKE DOWNHILL A LOT. FROM SYLVAN TO BEAVERTON/HILLSDALE HIGHWAY, BUT GOING UP I ONLY RIDE A BIKE UP LIKE ON A LABOR DAY, YOU KNOW, IN THE MORNING. AND IT'S A VERY TREACHEROUS ROAD. SOME OF MY FRIENDS LIVE ON SCHOLLS FERRY NEAR PATTEN, AND THEY ARE SCARED TO GET TO THEIR MAILBOX.

Rick Kappler: IT'S NOT LIKE OTHER ROADS WHERE THERE IS A GRAVEL SHOULDER. THERE IS NOTHING ON THIS PART OF SCHOLLS FERRY. I AM HERE TODAY BECAUSE YOU HAVE THE OPPORTUNITY TO -- IT'S ONE OF THE BEST OPPORTUNITIES TO BE NEIGHBORS WITH WASHINGTON COUNTY. LET'S FACE IT, A LOT OF THE COUNTY COMMISSIONERS THEY HAVE, THEY ARE ONLY INTERESTED IN SHUTTING MORE CAR LANES DOWN EVERYONE'S THROAT. BEAVERTON/HILLSDALE HIGHWAY IS BECOMING MORE DIVERSE. THERE IS VACANT LAND BEING DEVELOPED. THIS IS YOUR CHANCE TO CONNECT BEAVERTON/HILLSDALE HIGHWAY TO CANYON ROAD, AND THE REASON FOR THAT IS BECAUSE THERE IS TWO PATHS THAT CONNECT SCHOLLS FERRY TO CANYON ROAD, BASICALLY. IT'S ROBB ROAD AND THE MULTI-USE PATH. CANYON ROAD, IT'S BECOMING AUTO ROW.

THERE IS ONLY CAR DEALERS, BEAVERTON DOES NOT HAVE A MORE TO REMEMBER TO PREVENT THE DEVELOPMENT OF BRAND NEW CAR DEALERS. WHERE THERE WERE GROCERY STORES, YOU KNOW, RESTAURANTS, IT'S NOW JUST CAR DEALERS. MULTNOMAH COUNTY HAD A PLAN FROM 2009, A PRELIMINARY PLAN TO REBUILD SCHOLLS FERRY ROAD, BUT THAT PLAN MOSTLY INCLUDED CONVERTING THE SECOND UPHILL CAR LANE INTO A TURN LANE. I AM NOT AN ENGINEER, BUT I WILL TELL YOU THE TURN LANES IN THE AREA, THEY ARE MAINLY JUST USED AS AN APEX, AT RACETRACK, AND BECAUSE THE REASON, I CAN TELL YOU THAT NEARBY ON SCHOLLS FERRY ROAD, THAT'S HOW PEOPLE USE IT WHEN I RIDE MY BIKE. IF THERE IS A TURN LANE THEY WILL PULL OUT TO JUST CONTINUE HOW FAST THEY ARE GOING. THE SPEED LIMIT, PEOPLE ARE FLYING DOWN THE ROAD. IT'S A SPEED ZONE.

Chair Kafoury: THANKS FOR COMING. KATIE OVER HERE, SHE'S RAISING HER HAND, SHE IS COMMISSIONER MEIERAN'S CHIEF OF STAFF, AND SHE CAN HELP YOU IF YOU WANT TO TALK WITH HER. THANK YOU. AND KIM PEOPLES, WHO IS OUR DEPARTMENT DIRECTOR. THANKS. GOOD MORNING.

Yu Te: GOOD MORNING CHAIR, GOOD MORNING COMMISSIONERS, I GUESS MY TIME IS UP. I THINK I WILL CUT OVER MY INTRO, I AM YU TE, I SURROUND THE COUNTY'S COMMUNITY INVOLVEMENT COMMITTEE, AND I AM ALSO A BUSINESS OWNER, AND FORMER PRESIDENT OF THE HOLLYWOOD BUSINESS ASSOCIATION. I WOULD LIKE TO USE THE LIMITED TIME TODAY TO TALK ABOUT

AN IDEA THAT I WOULD LIKE TO PRESENT FOR THE BOARD, FOR THE COMMISSIONERS CONSIDERATION, AND THAT'S TO HAVE, TO CONSIDER INVOLVING THE STATE LEGISLATORS IN THE NOMINATION PROCESS FOR THE CITIZENS, FOR THE MEMBERS OF THE CITIZEN INVOLVING COMMITTEE. AND THAT ARISES FROM THIS OPPORTUNITY THAT THE STATE LEGISLATORS ARE INVOLVED WITH MAKING NOMINATIONS FOR THE MEMBERS OF THE CRC THAT CONVENE EVERY SIX YEARS. AND OF COURSE, THE CRC, THAT'S THE CHARTER REVIEW COMMITTEE, AND EVERY SIX YEARS, A PANEL OF CITIZENS ADVISORS MEET AND DISCUSS WHAT COULD BE IMPROVED FOR THE COUNTY AT THE CHARTER LEVEL. AND THE MEMBERS ARE BEING NOMINATED BY THE STATE LEGISLATORS.

Yu Te: IT PROVIDES A HIGHER QUALITY OF HIGHER RELEVANCY OF PEOPLE WITH KNOWLEDGE ABOUT MAKING THE DECISIONS OR RECOMMENDATIONS WITH THE CHARTER. BUT I THINK THAT WE CAN, WE CAN USE PIGGY-BACK ON THAT PROCESS AND INVOLVE THE STATE LEGISLATORS ALSO. AND IN THE NOMINATION OF THE CIC, ITSELF, RATHER THAN EVERY SIX YEARS, WHENEVER OPPORTUNITIES ARISE TO FILL ANOTHER SEAT ON THE CIC, AND THIS WOULD HELP MAKE SURE THAT THERE IS NOT JUST, NOT JUST HAVING RELEVANCE HERE OR HAVING A MORE QUALIFIED PEOPLE, ESPECIALLY HELPING TO OVERSEE THE CIC PROCESS, BUT TO HELP WITH A BETTER CONNECTION WITH THE GRASSROOTS, AND WITH THE STATE LEGISLATORS ALSO, WHOSE DISTRICTS OVERLAP WITH THE COUNTY COMMISSIONERS DISTRICTS AS WELL. IT COULD ALSO HELP WITH GETTING ACTIVISTS AND ALSO COMMUNITY, PASSING THE COMMUNITY PEOPLE INVOLVED WITH UNDERSTANDING AND BEING ABLE TO COMMUNICATE. IT WILL HELP WITH MORE PEOPLE BEING ABLE TO LOBBY FOR THE RESOURCES. SO THAT'S MY STATEMENT TO CONSIDER. THANK YOU.

Chair Kafoury: THANKS FOR COMING.

REGULAR AGENDA

R.1 Ordinance Amending MCC Chapters 11.15, 33, and 36 Relating to Affordable Housing Regulations on Unincorporated County Lands Inside the Urban Growth Boundary and Declaring an Emergency. Presenters: Adam Barber, Senior Planner & Michael Cerbone, Planning Director.

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

Adam Barber: GOOD MORNING MADAM CHAIR AND COMMISSIONERS. I'M ADAM BARBER, A SENIOR PLANNER AND DEPARTMENT OF COMMUNITY SERVICES, AND IT'S MY PLEASURE TO INTRODUCE MICHAEL CERBONE, THE COUNTY'S PLANNING DIRECTOR. WE ARE HERE TO REPRESENT THE COUNTY PLANNING COMMISSION'S RECOMMENDATION TO THE BOARD TO ADOPT AMENDMENTS TO LAND USE REGULATIONS TO ADDRESS A STATE LAW MANDATE FROM LAST

YEAR'S SESSION WHICH REQUIRES CITIES AND COUNTIES ACROSS THE STATE TO ASSURE THAT THE ZONING REGULATIONS ALLOW ACCESSORY DWELLING UNITS ON ALL RESIDENTIAL LANDS INSIDE OF URBAN GROWTH BOUNDARIES. SO AS A REMINDER AN ACCESSORY DWELLING UNIT IS TYPICALLY A SMALLER HOME THAT'S LOCATED ON THE SAME PROPERTY AS THE PRIMARY HOME. AND THE GOAL OF THIS LEGISLATION WAS TO INCREASE THE HOUSING SUPPLY AS QUICKLY AS POSSIBLE INSIDE OF THE URBAN GROWTH BOUNDARIES ACROSS THE STATE.

Adam Barber: THESE REGULATIONS ARE EFFECTIVE JULY 1 WHERE ACCESSORY DWELLING UNITS WILL BE ALLOWED IN THE ZONING DISTRICTS, BUT THE STATE RECOGNIZED THAT EVERY COMMUNITY IS DIFFERENT. PROVIDED THE AUTHORITY FOR LOCAL JURISDICTIONS LIKE MULTNOMAH COUNTY, TO ADOPT SIDING AND DESIGN REGULATIONS TO MAKE SURE THAT THESE ACCESSORY DWELLING UNITS FIT INTO THE COMMUNITIES BY THE COMMUNITY'S DESIRES. AND SO WE HAVE HAD THAT CONVERSATION WITH THE COMMUNITY, THROUGH THE PLANNING COMMISSION PROCESS, AND THE PLANNING COMMISSION IS RECOMMENDING A NUMBER OF DESIGN REGULATIONS, SOME HIGHLIGHTS OF THOSE ARE THAT WITH, ON THE 600 OR SO PROPERTIES, ROUGHLY 600 PROPERTIES THAT WOULD QUALIFY FOR AN ACCESSORY DWELLING UNIT, WHICH ARE LOCATED PRIMARILY IN THE EASTERN PART OF THE COUNTY ON THE OUTSKIRTS OF GRESHAM AND FAIRVIEW, THAT ONE ACCESSORY DWELLING UNIT WOULD BE ALLOWED ON EACH OF THESE PROPERTIES, AND THAT THERE SHOULD BE A FLEXIBILITY AND A RANGE OF CONSTRUCTION STYLES, SO IN ACCESSORY DWELLING UNIT COULD BE INTERIOR TO A STRUCTURE.

IT COULD BE ATTACHED TO A STRUCTURE OR IT COULD BE DETACHED SEPARATE STRUCTURE. I HAVE SEEN ALL THREE FORMS OF THESE IN MY NEIGHBORHOOD IN SOUTHEAST PORTLAND, VERY COMMON. THERE ARE CLUSTERING STANDARDS, WHICH ENCOURAGE COMPACT DEVELOPMENT WHEN THE ACCESSORY DWELLING UNIT IS NOT GOING TO BE INSIDE OR ATTACHED TO ANOTHER STRUCTURE. AND ALSO SIZE LIMITATIONS. THESE ARE COMMON FOR ACCESSORY DWELLING UNITS BECAUSE THE CONCEPT IS THEY ARE ACCESSORY TO OR SMALLER THAN THE PRIMARY HOME. THERE IS ALSO PROHIBITIONS TO ASSURE THAT THESE ACCESSORY UNITS ARE USED FOR LONG-TERM HOUSING PURPOSES. EXAMPLES ARE NO STRUCTURES CAN BE PERMITTED THROUGH THESE REGULATIONS THAT ARE DESIGNED FOR RECREATIONAL OR TEMPORARY USE. SO NO RVS OR RECREATIONAL VEHICLES, TENTS, YURTS. THOSE STRUCTURES.

WE WOULD ONLY ALLOW STRUCTURES DESIGNED FOR PERMANENT HUMAN OCCUPANCY. ALSO NO SHORT-TERM RENTALS. SO NO RENTALS LESS THAN 30 CONSECUTIVE DAYS AGAIN TO ASSURE THAT WE ARE PUTTING HOUSING SUPPLIES ON THE MARKET, THAT IS AVAILABLE FOR LONG-TERM HOUSING NEEDS. SO THE PLANNING COMMISSION HELD A PUBLIC HEARING APRIL 2. ALL,

ROUGHLY 600 PROPERTY OWNERS THAT WOULD BE AVAILABLE TO USE THESE NEW DEVELOPMENT REGULATIONS WERE INVITED TO ATTEND AND PARTICIPATE. AND WE ARE HERE TODAY REQUESTING EMERGENCY ADOPTION BECAUSE THE ACCESSORY DWELLING UNIT MANDATE AT THE STATE LEVEL COMES INTO EFFECT JULY 1, AND OUR COMMUNITY WOULD APPRECIATE THESE STANDARDS IN PLACE BEFORE THE USE IS ALLOWED THROUGH STATE LAW. SO THAT'S WHAT I HAVE PREPARED FOR YOU FOR A SHORT PRESENTATION, AND WE ARE AVAILABLE FOR QUESTIONS.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN?

Commissioner Meieran: HI. THANK YOU FOR THAT. I JUST HAD ONE QUESTION ABOUT YOU KNOW, THE CONCERN OVERUSE OF SHORT-TERM RENTALS, AND I UNDERSTAND THAT THAT IS PROHIBITIVE USES LESS RENTAL FOR LESS THAN 30 DAYS. WHAT IS THE ENFORCEMENT MECHANISM FOR THAT? JUST OUT OF CURIOSITY?

Adam Barber: WE WOULD RESPOND TO COMPLAINTS, AND WE WOULD TREAT ENFORCEMENT OR ANY QUESTIONS OR CONCERNS RELATED TO THIS LAND USE JUST LIKE ANY OTHER LAND USE. WE WOULD CONTACT THE LANDOWNER, AND TRY TO IDENTIFY IF THERE IS AN ISSUE OR NOT. AND WE DO HAVE A VOLUNTARY COMPLIANCE PROGRAM WHICH REALLY ENCOURAGES PEOPLE TO COME INTO COMPLIANCE RATHER THAN THE STICK APPROACH. AND SO MY SENSE IS, FROM WORKING WITH COMMUNITY MEMBERS ON THIS PROJECT FOR THIS GEOGRAPHY, WHICH IS PLEASANT VALLEY, SPRING WATER, AND INTERLOCKING, I DON'T THINK THAT THERE IS GOING TO BE A LOT OF DEMAND FOR SHORT-TERM RENTALS IN THOSE AREAS. I DID NOT HEAR THAT DESIRE FROM THOSE CITIZENS RELATED TO THIS SET OF REGULATIONS. IN OTHER PARTS OF THE COUNTY, SLIGHTLY DIFFERENT STORY.

Commissioner Meieran: THANK YOU.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS? COMMISSIONERS?

Commissioner Smith: MADAM CHAIR, THANK YOU. THANK YOU FOR THE PRESENTATION. DO WE PROVIDE ANY INCENTIVES FROM THE COUNTY SIDE FOR THOSE BUILDINGS THAT ARE PUT ON THE PROPERTY?

Adam Barber; AS FAR AS THAT, WHAT WE DID WITH THE CITING AND DESIGN REGULATIONS, WE TRIED TO PROVIDE AS MUCH CONSTRUCTION FLEXIBILITY AS POSSIBLE. WE THOUGHT THROUGH THE SCENARIOS WHERE PEOPLE COULD CONVERT EXISTING STRUCTURES TO CONVERT A GARAGE FOR INSTANCE INTO AN ADU OR BUILD ONE ABOVE A GARAGE. SO SOMEONE WOULDN'T BE FORCE THE TO BUILD A NEW STRUCTURE IN MY MIND THAT'S

AN INCENTIVE. WE ALSO CAPPED THE SIZE AT 800 SQUARE FOOT OR 75% OF THE FLOOR AREA, THE PRIMARY HOME. THE CONCEPT BEING THAT WE WANT TO KEEP CONSTRUCTION COSTS LOW. AND IN MY MIND, THAT IS ANOTHER INCENTIVE, BUT DIRECT FINANCIAL INCENTIVES LIKE TAX BREAKS OR THAT TYPE OF INCENTIVE THAT IS NOT PART OF THE ORDINANCE.

Commissioner Smith: WE SEE THIS APPROACH AS INCREASING THE AMOUNT OF AFFORDABLE HOUSING IN THE UNINCORPORATED AREAS AS WELL. SO IS THAT --

Adam Barber: THAT'S ABSOLUTELY THE INTENT, YES.

Michael Cerbone: INCREASING THE SUPPLY. SO WE WILL HAVE A POSITIVE IMPACT ON THAT PROBLEM.

Adam Barber: AND JUST TO BE CLEAR, WE ARE TALKING ABOUT A SPECIFIC GEOGRAPHY OF PROPERTIES INSIDE OF THE URBAN GROWTH BOUNDARIES SO NOT OUT IN THE RURAL AREAS. ACCESSORY DWELLING UNITS ARE PROHIBITED BY STATE LAW IN THOSE AREAS.

Commissioner Smith: OKAY, GREAT. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT, ALL THOSE IN FAVOR, VOTE AYE. THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

Adam Barber: THANK YOU VERY MUCH.

R.2 Proclaiming June 2018 as PRIDE Month for the LGBTQ Community in Multnomah County, Oregon. Sponsor: Commissioner Jessica Vega Pederson, D-3. Presenters: Kathleen Saadat; Scotty Scott, Office of Diversity & Equity; Multco Youth Commissioner Elexis Moyer & State Rep. Karin Power.

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

Commissioner Vega Pederson: THANK YOU CHAIR. I WOULD LIKE TO START OUT WITH A THANK YOU TO SCOTTY SCOTT BEFORE -- ACTUALLY, ALSO FOR HAYDEN MILLER IN MY OFFICE FOR ALL THE HARD WORK, THE MONTHS OF WORK THAT HAS BEEN GOING ON TO BRING THIS PROCLAMATION AND CELEBRATION FORWARD TODAY AS WELL AS TO ALL THE PRISON MEMBERS HERE AT MULTNOMAH COUNTY WHO HELPED TO PLAN TODAY'S FESTIVITIES AND HERE TODAY AS WELL. SO I AM VERY PROUD AND EXCITED TO BRING FORTH AND SPONSOR THIS PROCLAMATION TODAY. THIS PROCLAMATION IS INCREDIBLY IMPORTANT. BOTH BECAUSE OF THE SPECIAL MEANING BEHIND

JUNE FOR KRIS LBGTO, AND BECAUSE WE HAVE SEEN ATTACK AFTER BRUTAL ATTACK FROM THE LITERS OF OUR COUNTRY. THIS PROCLAMATION IS A CHANCE TO SPEAK UP AND MILDLY SAY, WE STAND SHOULDER-TO-SHOULDER WITH ALL MARGINALIZED VOICES. I AM ALSO GRATEFUL TO HAVE MISS KATHRYN IN OUR PRESENCE. MISS KATHLEEN HAS A LEADING PROVIDES IN MULTNOMAH COUNTY'S LGBTQ COMMUNITY FOR GENERATIONS. I AM EXCITED TO SEE US AWARD HER FOR HER YEARS OF SERVICE TO HER COMMUNITY. AND I AM EXCITED TO HEAR FROM ELEXIS, WHO IS HERE TODAY, AND REPRESENTATIVE POWERS ABOUT THEIR LIVED EXPERIENCES IN MULTNOMAH COUNTY. AND IT WOULDN'T BE PRIDE WITHOUT FUN, SO WE ARE GOING TO WRAP UP THE PROCLAMATION WITH A COUPLE OF SHORT PERFORMANCES BY THE PORTLAND LESBIAN CHORUS AND KEY OF Q. NOW OVER TO SCOT.

Scotty Scott: THANK YOU COMMISSIONER. JOB CHAIR AND COMMISSIONERS. I AM SCOTTY SCOTT. I USE AM AS MY PRO ANNOUNCEMENT AND I AM ONE OF THE MEMBERS OF PRISM HERE IN MULTNOMAH COUNTY. I AM AN EMPLOYEE HERE AT THE COUNTY OF NEARLY 11 YEARS NOW. AND TODAY WE ARE HERE TO RECOGNIZE PRIDE MONTH IN MULTNOMAH COUNTY. PRIDE CELEBRATES AND RECOGNIZES THE RIOTS THAT TOOK PLACE IN JUNE OF 1969 AT THE STONEWALL INN IN NEW YORK CITY. LET US NOT FORGET THAT PRIDE DID START AS A RIOT IN RESPONSE TO HARASSMENT AND INTIMIDATION BY LAW ENFORCEMENT INSIDE THE ESTABLISHMENTS WHERE WE BUILT THE COMMUNITY. LIKE BARS, SUCH AS THE STONEWALL INN. THESE RIOTS WERE LED BY TRANS AND NON-BINARY PEOPLE OF COLOR. THEY WERE FUELED BY THE ENERGY OF THE CIVIL RIGHTS' MOVEMENT AND THE WOMEN'S LIBERATION MOVEMENT OF THE 1960S. THESE EVENTS ARE SEEN AS THE BIRTH OF THE GAY LIBERATION MOVEMENT, AND EVERY YEAR WE HONOR THOSE WHO PICKED UP BRICKS IN THE FACE OF STATE SANCTIONED VIOLENCE AND FOUGHT BACK.

NEARLY 50 YEARS LATER, WE ARE STILL WORKING TO ACHIEVE THE LIVED EQUALITY AND LIBERATION FOR OUR COMMUNITY. PARTICULARLY FOR MEMBERS OF OUR COMMUNITY WHO ARE PEOPLE OF COLOR AND IDENTIFY AS TRANSGENDER AND NON-BINARY. WE HAVE MADE GREAT STRIDES BUT WE HAVE FAR TO GO. 2017 WAS ONE OF THE MOST VIOLENT YEARS ON RECORD FOR ATTACKS AGAINST OUR COMMUNITY. JUST A FEW WEEKS AGO A YOUNG TRANSGENDER WOMAN WAS MURDERED ON THE STREETS OF DOWNTOWN PORTLAND. AT THIS MOMENT I WOULD LIKE TO TAKE A COUPLE OF MOMENTS OF SILENCE TO RECOGNIZE HER. HER NAME WAS G.G. PIERCE, AND SHE WAS 28 YEARS OLD. SHE HAD MOVED TO PORTLAND JUST A FEW YEARS PRIOR. HER MURDER REMINDS ME THAT WE HAVE SO MUCH WORK TO DO, ONE OF THE MAIN REASONS WE PAUSE IS TO REMEMBER HOW FAR WE HAVE COME TO TAKE PRIDE IN THE COMMUNITY THAT WE HAVE BUILT IN THE FACE OF SUCH ADVERSITY.

Scotty Scott: PRISM HAS BEEN TALKING FOR A FEW YEARS ABOUT CREATING AN AWARD TO HONOR A MEMBER OF THE COMMUNITY WHO SHOWS EXCELLENCE AND COMMITMENT TO BUILDING COMMUNITY, ADVOCACY AND SERVICE. AS WE HAD THESE CONVERSATIONS, KATHLEEN'S NAME JUST ROSE TO THE TOP, AND JUST KEPT GETTING MENTIONED. SO I WAS VERY HONORED TO SPEND SOME TIME AT KATHLEEN'S KITCHEN TABLE A FEW WEEKS AGO WHERE SHE GRACIOUSLY AGREED TO ALLOW US TO NAME THIS AWARD AFTER HER, WHICH WE WILL GIVE ON A YEARLY BASIS. AND WE ARE VERY HONORED TO BE GIVING THIS AWARD TO HER AS THE INAUGURAL AWARD AS A LIFETIME ACHIEVEMENT. TO PRESENT THE AWARD ON BEHALF OF PRISM I WOULD LIKE TO HAND IT OVER TO CHAIR KAFOURY.

Chair Kafoury: THANK YOU. THANK YOU. IT IS SO -- I AM VERY HONORED TO BE ABLE TO PRESENT THIS AWARD TO SOMEONE AS PASSIONATE, STRONG, AND DESERVING AS KATHLEEN SAADAT. I HAVE KNOWN HER FOR A LONG TIME. SHE WORKED ALONGSIDE MY MOTHER AT THE CITY OF PORTLAND FIGHTING TO ADVANCE RACIAL AND SOCIAL JUSTICE FOR ALL OF OUR COMMUNITIES. SHE SERVED ON THE STEERING COMMITTEE THAT WORKED DILIGENTLY TO DEFEAT BALLOT MEASURE 9 AND ANTI-GAY BALLOT MEASURE IN 1992. SEEMS JUST LIKE YESTERDAY ALTHOUGH IT WAS A LONG TIME AGO. KATHLEEN WAS ONE OF THE ORGANIZERS OF THE VERY FIRST GAY RIGHTS MARCH IN PORTLAND IN 1974. WHEN I THINK ABOUT HOW FAR WE HAVE COME FROM THOSE DAYS TO OUR PRIDE PARADE TODAY, I THINK OF AND THANK KATHLEEN SAADAT. KATHLEEN YOU HAVE BEEN AN INSPIRATION AND I WANT TO THANK YOU FOR YOUR ENDLESS COMMITMENT TO INSURING THAT EVERYONE IN OUR COMMUNITY HAS THE OPPORTUNITY TO LIVE AS THEIR AUTHENTIC SELF. SO WE HAVE A LONG WAY TO GO TO RID OUR COMMUNITY, OUR NATION, AND OUR WORLD OF HATE. WE HAVE MADE IT THIS FAR IN NO SMALL PART BECAUSE OF YOUR VOICE AND THE WORK THAT YOU HAVE DONE AS A CHAMPION. I WOULD NOW LIKE TO PRESENT THE COMMUNITY ADVOCATE AWARD TO KATHLEEN SAADAT. [APPLAUSE]

Kathleen Saadat: CAN YOU HEAR ME? I DON'T HAVE A BIG PREPARED SPEECH OR ANYTHING. I WANT TO SAY FIRST OF ALL, UM -- HUMBLED BY ALL OF THIS. IT AMAZED ME THAT THE PRIMARY PURPOSE IS TO SAVE MY OWN LIFE. IT SEEMS EMPOWERING TO INVOLVE YOURSELF IN THE SAVING OF YOUR OWN LIFE. I THINK IT MAKES EACH OF US STRONGER TO DO SO. IT'S IMPORTANT TO ME THAT THERE BE SOME RECOGNITION THAT I AM NOT STANDING HERE BY MYSELF. I AM STANDING HERE WITH A LOT OF OTHER PEOPLE. JUST GOBS AND GOBS OF PEOPLE. I WANT TO MENTION SOME OF THEIR NAMES. SCOTT, CLIFF, JACK, SIERRA, RUPERT, RENEE, CECIL, CAROL, JAY, HOWIE, DAVID, JEANETTE, PAM, ROWE, THOMAS. ROBERT. BONNIE. AMANI, MARTY. DONNA. DONNA. THOSE ARE IMPORTANT NAMES, AND IF YOU DON'T KNOW THOSE NAMES, PLEASE GO AND FIND OUT ABOUT THEM. THEY, ALONG WITH OTHERS MARCHED ON THE MARCH FOR LOVE AND JUSTICE, SINGING AND CARING ABOUT -- I AM SORRY. I AM KIND OF OVERWHELMED RIGHT NOW. DOESN'T

HAPPEN IN PUBLIC. BUT THEY DID SO IN ORDER FOR US TO BE SAFE ON OUR STREETS AND IN OUR LIVES. DON'T FORGET THE THINGS YOU NEED TO MOVE FORWARD BECAUSE WE NEED TO MOVE FORWARD AGAIN. WE ARE BEING PUSHED BACK. PAY ATTENTION. GET OTHER PEOPLE INVOLVED. WE NEED COURAGE. WE NEED INTEGRITY. HONESTY. EMPATHY. COURAGE. COMPASSION. COURAGE. LOVE. COURAGE. COURAGE. COURAGE. COURAGE. THANK YOU ONCE AGAIN FOR THIS HONOR. I APPRECIATE IT. [APPLAUSE]

Kathleen Saadat: I FORGOT, I WANT ONE OF THOSE SASHES. [LAUGHTER]

Scotty Scott: IT'S NOT LOST ON ME THAT WE ARE MOVING TO HEAR WORDS FROM ONE OF OUR YOUTH COMMISSIONERS, ELEXIS MOYER, A FUTURE LEADER, I BELIEVE, IN THIS MOVEMENT. SO ELEXIS.

Elexis Moyer: HELLO EVERYBODY. GOOD MORNING. MY NAME IS ELEXIS MOYER. I AM 19 YEARS OLD AND I GREW UP AND LIVE IN SOUTHEAST PORTLAND. I AM PROUDLY TRANS-SEXUAL AND GENDER YEAR, TRUE SPIRIT AND FROM THE TRIBES OF [INAUDIBLE]. YOU I AM A MEMBER OF THE YOUTH COMMISSION ON THE SUSTAINABILITY COMMITTEE. [INAUDIBLE] MULTNOMAH COUNTY, WE ARE MADE UP OF UP TO 42 YOUTH BETWEEN 13 AND 21 YEARS OLD WHO LIVE, WORK OR GO TO SCHOOL IN THE CITY AND THE COUNTY. I'VE BEEN WITH THE MYC FOR A LONG TIME. IT HAS GIVEN ME AND OTHER YOUNG PEOPLE THE SPACE TO RECOGNIZE OURSELVES AND BECOME EMPOWERED IN WHO WE ARE AND OUR EXPERIENCES. THIS IS THROUGH THE TRUSTING FRIENDSHIPS AND MENTORSHIPS YOUTH BUILD WITH EACH OTHER, THE PEER TO PEER INSIGHT, EDUCATION, AND CROSS COMMUNITY RELATIONSHIP BUILDING AND APPRECIATION. PROGRAMS AND SPACES LIKE THE MYC ARE THE REASON UNDER-VALID YOUTH ARE ABLE TO GAIN SKILLS, FIND COMMUNITY AND ULTIMATELY SURVIVE. TO ME PRIDE IS ABOUT RECOGNIZING THE PEOPLE WHO CARVED THE WAY FOR US TODAY.

OUR ANCESTORS WHO REVOLUTIONIZED THROUGH ANY MEANS NECESSARY, WHO WERE BRUTALIZED BUT CONTINUE TO STAND UP AND FIGHT. PRIDE ALSO IS ABOUT CARRYING THE STORIES OF PEOPLE WHO WERE ABLE TO CONTINUE INTO THIS DECADE, THIS YEAR, THIS MONTH, AND TODAY. BECAUSE EVEN THOUGH WE HAVE PRIDE AND ARE BEING RECOGNIZED IN SOME INSTITUTIONS, QUEER PEOPLE OF COLOR AND WITH DISABILITIES ESPECIALLY CONTINUE TO BE TARGETED, STEREOTYPED, DISCRIMINATED AGAINST, ASSAULTED, AND MURDERED. PORTLANDIA IS REGARDED AS A SAFE SPACE -- SORRY. PORTLAND IS REGARDED AS A SAFE SPACE FOR QUEER PEOPLE BUT BEHIND THE FACADE IT ONLY BENEFITS WHITE AND RICH QUEERS. LAWMAKERS DO NOT SEE QUEER PEOPLE AS WORTHY ABOUT PROTECTION, WHETHER IT BE BATHROOM RIGHTS OR INFILTRATION ON COMMUNITIES OF COLOR. PRIDE IS ABOUT CELEBRATING DIVERSE ORIENTATIONS AND GENDERS THAT HAVE EXIST AND HAD SURVIVED DECADES OF COLONIZATION AND DELIBERATE INVASION.

Elexis Moyer: THANK YOU FOR SUPPORTING THE MYC AND CLEAR RECOGNITION, WE ENCOURAGE YOU TO CONTINUE IMPLEMENTING POLICIES THAT SERVE OUR COMMUNITIES, SUCH AS YOUR GENDER NEUTRAL BATHROOM IMPLEMENTATION THAT THE BATHROOM IMPLEMENTATION POLICY, THAT THE CITY IS FOLLOWING YOU IN, AND AS WELL AS MORE INVESTMENTS AND ACCESS TO MENTAL HEALTH AND HOUSING SERVICES. AS WELL AS LEARNING WAYS TO RESPECT QUEER PEOPLE BY IMPLEMENTING TRAINING IN THE COUNTY, NORMALIZING GENDER NEUTRAL LANGUAGE AND STANDING UP AGAINST THE MANY SPACES THAT YOU OCCUPY. THANK YOU VERY MUCH. [APPLAUSE]

Karin Power: GOOD MORNING. MY NAME IS REPRESENTATIVE KARIN POWER PLAY, I REPRESENT HOUSE DISTRICT 41 AND THANK YOU TO COMMISSIONER PETERSON AND HER STAFF TO JOIN THIS CELEBRATION TODAY. DESPITE EFFORTS AT THE FEDERAL LEVEL TO ERASE OUR IDENTITIES, TO DELETE US FROM THE U.S. CENSUS, AND TO DEFUND OUR SUPPORT SYSTEMS, THIS PROCLAMATION AND GATHERING TODAY SHOWS THE POWER OF OUR COMMUNITY REMAINS STRONG, UNAFRAID AND UNDIMINISHED. AS AN OUT QUEER STATE REPRESENTATIVE I OWE A GREAT DEAL TO MY PREDECESSORS WHO BLAZED THIS TRAIL. GABLE, GEORGE, CHUCK CARPENTER, SPEAKER TINA, ROB, GOVERNOR BROWN AND MANY, MANY OTHERS. AS A DEMOCRATIC PARTY CONTINUES OUR WORK TO ELECT A MORE INCLUSIVE AND REPRESENTATIVE GOVERNMENT I AM IN A RARE AND LUCKY POSITION TO SEE MYSELF AND WHO I AM REFLECTED IN MY OWN LEADERSHIP, AND KNOW THAT THESE FEELINGS HAVE ALREADY BEEN BROKEN FOR OUR LGBTQ COMMUNITY.

THANKS TO THE LOVE AND SUPPORT OF MY WIFE AND OUR DECISION TO HAVE OUR SON, GRADY, I HAVE UNEXPECTEDLY FOUND MYSELF WITH MORE IN COMMON WITH ALL MY LEGISLATIVE COLLEAGUES THAN I ANTICIPATED. GRADY WAS SIX MONTHS OLD WHEN I WAS SWORN IN ON THE HOUSE, ON THE FLOOR OF THE HOUSE OF REPRESENTATIVES, AND BABIES HAVE A WAY OF BRINGING PEOPLE TOGETHER. THE CHALLENGES OF BALANCING LIFE, WORK, PUBLIC SERVICE, AND PARENTHOOD CROSS ALL POLITICAL LINES. AT THE END OF THE DAY WE ALL WANT A GOOD AND HEALTHY LIFE FOR THOSE THAT WE LOVE, AND IT'S AN HONOR TO CARRY THIS WORK FORWARD INTO THE CAPITOL ON BEHALF OF OUR COMMUNITY. WHEN I WAS YOUNGER, JUNE WAS FOR CELEBRATING, IT MARKED THE END OF SCHOOL, MY BIRTHDAY AND A CHANCE TO REVEL IN THE LOVE AND COMMUNITY MY GIRLFRIEND, FRIENDS, AND I SHARED. MY FIRST PRIDE WAS IN NEW YORK CITY, AND I HAD NEVER SEEN SO MANY LGBTQ PEOPLE IN MY LIFE. I PROBABLY WON'T EVER AGAIN. PRIDE IN THE EARLY 2000S WAS A DOUBLE EDGED SWORD FOR ME.

Karin Power: IT WAS THE FIRST TIME THAT I HAD EVER BEEN SPIT AT, AND YET MY HEART HAD NEVER BEEN SO FULL AT SEEING THE DIVERSITY ACROSS OUR

LGBTQ COMMUNITY. AS I HAVE GOTTEN OLDER THE MEANING OF PRIDE HAS EVOLVED FOR ME AND MY UNDERSTANDING AND APPRECIATION FOR HOW IMPORTANT THIS WORK IS HAS DEEPENED. OUR PRIDE'S FIRST CAME TOGETHER OUT OF CHAOS AND VIOLATION AND OPPRESSION AGAINST OUR COMMUNITY. BIG CITIES ACROSS AMERICA, THAT'S LARGELY ABATED. BUT IN OTHER PARTS OF OUR NATION AND ACROSS THE WORLD CHANGE IS YET TO COME. SO THIS YEAR COME OUT FOR THE JOY AND UNITY IN OUR PORTLAND PRIDE ON A HOPEFULLY SUNNY SUNDAY IN JUNE. COME FOR THOSE WHO CAN'T MARCH BECAUSE THEY FEAR FOR THEIR LIVES OR FEAR DEPORTATION OR ARE TOO YOUNG TO RISK FAMILY REJECTION. TOGETHER WE WILL BUILD BETTER AND MORE BEAUTIFUL AND JUST FUTURE FOR OUR CITY, OUR COUNTRY, AND OUR WORLD. CHEERS QUEERS. [APPLAUSE]

Scotty Scott: TODAY WE ARE JOINED BY TWO CHOIRS. THE FIRST CHOIR THAT WILL PERFORM FOR US IS THE PORTLAND LESBIAN CHOIR, FOUNDED HERE IN PORTLAND IN THE 1986. THEIR CULTURE IS STEEPED IN THE WOMEN AND LESBIAN COMMUNITIES, HOWEVER THEY ARE INCLUSIVE OF ALL GENDERS SO I WOULD LIKE TO WELCOME UP THE PORTLAND LESBIAN CHOIR. [APPLAUSE]

Choir Director: THANK YOU VERY MUCH FOR INVITING US TODAY, WE ARE GOING TO SING [INAUDIBLE]. WE THINK IT IS A REALLY IMPORTANT MESSAGE FOR THIS MONTH AND PROBABLY ALL YEAR-ROUND. THANK YOU AGAIN. ETC. [APPLAUSE] [CHEERING AND APPLAUSE]

Scotty Scott: NEXT I WOULD LIKE TO INVITE UP KEY OF Q. THIS IS A NEW ACAPELLA GROUP HERE IN PORTLAND COMPOSED OF TRANSGENDER, NON-BINARY AND GENDER NON-CONFORMING MUSICIANS. TOGETHER WITH THE COMMUNITY CHOIR TRANSPOSED, THEY FORM TRANSPOSED PDX WITH A MISSION TO EMPOWER THE MEMBERS BY CREATING A BRAVE AND ACCOUNTABLE SPACE TO EXPAND MUSICAL SKILLS, DEVELOP A SENSE OF IDENTITY AND CENTER THEIR VOICES IN SONG.

Choir Director: AMIR HAS OUR VOCAL COACH FOR ALMOST THE PAST YEAR ABOUT, AND HE HAS JUST BEEN A WONDERFUL AND AMAZING ALLY. HE'S GOING TO STEP IN TO SING A PART SINCE ONE OF OUR MEMBERS COULD NOT BE HERE THIS MORNING. SO WE ARE JUST EVER SO GRATEFUL FOR HIM.

[CHOIR SINGS] [CHEERING AND APPLAUSE]

Scotty Scott: I LIKE WE BROUGHT MUSIC INTO THE BOARDROOM THIS MORNING. SO I BELIEVE COMMISSIONER PETERSON WILL READ THE PROCLAMATION?

Commissioner Vega Pederson: DO YOU WANT TO DO REMARKS? PROCLAIMING JUNE 2018 AS PRIDE MONTH FOR THE LGBTQ COMMUNITY IN MULTNOMAH COUNTY, OREGON, THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS JUNE 2018 MARKS THE 48TH ANNUAL RECOGNITION OF GAY PRIDE

MONTH. NOW RECOGNIZED AS LESBIAN GAY BISEXUAL TRANSGENDER QUEER PRIDE MONTH THROUGHOUT THE UNITED STATES. THIS MONTH WAS CHOSEN TO COMMEMORATE THE DEDICATION, BRAVERY AND SACK FACE OF THOSE WHO LED THE 1969 UPRISING AT THE STONEWALL TAVERN IN GREENWICH VILLAGE WHICH SPARKED THE MODERN LGBTQ LIBERATION MOVEMENT IN THE UNITED STATES. LGBTQ CITIZENS OF MULTNOMAH COUNTY ARE ACTIVELY ENGAGED IN CONTRIBUTING TO OUR NEIGHBORHOOD SCHOOLS, BUSINESSES AND ELECTIONS. YET CONTINUE TO CONFRONT DISCRIMINATION, BULLYING, STEREOTYPING, HARASSMENT AND VIOLENCE.

Commissioner Vega Pederson: MULTNOMAH COUNTY HAS BEEN THE SITE OF PRIDE CELEBRATIONS EACH THIRD WEEKEND IN JUNE SINCE 1976, WITH MULTNOMAH COUNTY GOVERNMENT SUPPORTING PRIDE MONTH CELEBRATIONS SINCE 1992. MULTNOMAH COUNTY'S OFFICE OF DIVERSITY AND EQUITY SPONSORS PRISM, A FULL SPECTRUM EMPLOYEE RESOURCE GROUP COMPRISED OF OVER 100 LGBTQ AND ALLY MEMBERS WHO CONTRIBUTE TO THE ONGOING MISSION OF INCLUSION AND EQUITY IN MULTNOMAH COUNTY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS JUNE 2018 AS PRIDE MONTH FOR THE LGBTQ COMMUNITY IN MULTNOMAH COUNTY, OREGON, AND WITH THIS PROCLAMATION A FIRM COMMITMENT TO SUPPORTING LGBTQ ISSUES ADOPTED THIS SEVENTH DAY OF JUNE, 2018.

Chair Kafoury: BOARD COMMENTS?

Commissioner Meieran: I DON'T KNOW WHERE TO BEGIN. I AM STILL EMOTIONAL FROM THOSE PERFORMANCES. AND I HAVE TO SAY YOU KNOW WITH TRANSPOSE THE LAST, THAT MEDLEY OF SONGS, SO MANY OF THEM ARE SONGS THAT WERE SO SORT OF PERSONALLY MEANINGFUL IN MY LIFE, YOU SUNG THEM SO BEAUTIFULLY SO I WAS A FAUCET OUT THERE. I WISH THAT I WAS NOT TALKING FIRST. SO BEAUTIFUL, AND FOR THE CHORUS, I THINK THERE WAS A PERFECT MOMENT THERE. I WAS SITTING LISTENING TO YOU, AND I WAS LIKE RIGHT NOW THIS IS PERFECT. SO THANK YOU VERY MUCH FOR BEING HERE AND PERFORMING. THANK YOU COMMISSIONER VEGA PEDERSON FOR SPONSORING THIS PROCLAMATION. IT IS SO INCREDIBLY MEANINGFUL FOR SO MANY OF THE REASONS THAT WE HAVE HEARD TODAY, AND YOU KNOW, ALL OF YOU WHO CAME UP TO SPEAK, SCOTTY, YOU ARE AN INSPIRATION TO ME HERE AT THE COUNTY. YOU ARE HERE LIKE EVERY DAY JUST GETTING US TO BE OUR BEST SELVES AND EDUCATING US AND YOU ARE LIKE, I DON'T KNOW, I SEE YOU MAKE SUCH A DIFFERENCE BEING HERE. I JUST APPRECIATE THE WORK THAT YOU DO AND WHO YOU ARE. AND THANK YOU FOR BRINGING THAT AND HAVING IT HERE FOR US. [APPLAUSE]

Commissioner Meieran: KATHLEEN SAADAT, I HAVE HAD THE TRUE PRIVILEGE OF SERVING ON -- THE PRIVILEGE WAS NOT SERVING ON THE COAB. IF YOU KNOW WHAT THAT IS, BUT KATHLEEN WAS THE LEADER WHILE I SERVED ON

THAT COMMITTEE, BOARD FOR ALMOST TWO YEARS. YOU ARE ONE OF THE MOST COMPASSIONATE, THOUGHTFUL, CARING, BEAUTIFUL SOULS INSIDE AND OUT THAT I HAVE EVER HAD THE PRIVILEGE TO REALLY KNOW, AND I HAPPEN TO HAVE SOMETHING FOR YOU. SO YOU GOT THE COOL, I KNOW YOU GOT THE AWARD AND EVERYTHING. BUT I, ACTUALLY, YES. [APPLAUSE] I WASN'T SURE. I DON'T KNOW WHY YOU WERE NOT UP THERE SINGING. YOUR VOICE IS -- YOUR VOICE IS POWERFUL IN SO MANY WAYS. BUT MISS SAADAT'S VOICE IS GREAT, SHE HAS A SONG, YOU CAN FIND IT -- BUT ANYWAY, YES, SHE'S PRETTY INCREDIBLE. THANK YOU. AND CONGRATULATIONS. AND ELEXIS, I HAVE SEEN YOU ALREADY SO MANY TIMES HERE JUST PRESENTING BEFORE THE BOARD AND OUT IN THE COMMUNITY, AND YOU ARE SUCH A LEADER ALREADY. IT'S PRETTY SPECTACULAR TO SEE, AND AN INSPIRATION AS I AM TRYING REALLY HARD TO RAISE MY OWN TEENAGER. YOU REALLY ARE AN INSPIRATION AS WELL, SO THANKS FOR ALL THE WORK YOU DO, AND I JUST LOOK FORWARD TO WATCHING THE TRAJECTORY OF YOU CONTINUE, AND THANKS FOR SHARING SOME OF YOUR STORY.

AND KARIN, THANK YOU FOR BEING THE LEADER, IN SALEM, FOR DOING THE WORK YOU DO. I AM SO JUST PLEASED TO BE ABLE TO HAVE THE OPPORTUNITY TO WORK AS A COUNTY COMMISSIONER AND TO PARTNER WITH YOU, AND I JUST REALLY APPRECIATE WHO YOU ARE AND YOUR SHARING YOUR STORY, AND YOU BEING HERE, BEING A REPRESENTATIVE FOR ALL OF US IN SALEM, AND IT MAKES ME FEEL LIKE WE ARE IN PRETTY GOOD HANDS AS WE ARE WATCHING SOME OF THE -- WHAT FEELS LIKE THE WORLD FALLING APART AROUND US, JUST HAVING YOU HERE TODAY, ALL OF YOU, ALL OF YOU REALLY GIVES ME HOPE. SO THANK YOU AGAIN, THANK YOU COMMISSIONER VEGA PEDERSON, AND I JUST WANTED TO TAKE A COUPLE OF SECONDS. I KNOW SCOTTY MENTIONED G.G. PIERCE. ANOTHER PERSON ON THE COB AND SERVED WITH ME, AND MISS SAADAT ALSO DIED RELATIVELY RECENTLY, HER NAME IS EMAY CURLY, AND SHE WAS AN EXCEPTIONAL THERAPIST DEDICATED TO SERVING QUEER AND TRANSGENDER FOLKS, AND MADE A DIFFERENCE IN SO MANY LIVES. I KNOW THAT SHE MADE A DIFFERENCE IN MINE. I WAS HEARTBROKEN WHEN I HEARD THAT NEWS. SO I WOULD LIKE TO TAKE A MOMENT FOR EMAY, AS WELL. AND ON THAT NOTE, ONWARD. COURAGE. COURAGE. COURAGE.

Commissioner Smith: THANK YOU MADAM CHAIR. I JUST WANT TO ECHO WHAT MY FELLOW COMMISSIONER MEIERAN SAID. THAT MUSIC WAS AMAZING. IT WAS OUTSTANDING. IT WAS SOOTHING, AND IT WILL RING IN MY HEAD FOR A LONG TIME. I WANT TO THANK KATHLEEN SAADAT FOR BEING YOU, FOR ALL THE WORK AND ALL THE VOICE THAT YOU HAVE GIVEN MANY PEOPLE, NOT JUST FOR THE LGBTQ COMMUNITY, BUT FOR OUR ENTIRE COMMUNITY. PEOPLE RESPECT YOU. WE APPRECIATE YOU. WE WILL NEVER KNOW ALL OF THE SAUSAGE-MAKING THAT GOES INTO BEING AS COURAGEOUS AS YOU HAVE BEEN. YOU GIVE OTHER PEOPLE COURAGE TO DO THE IMPOSSIBLE, AND I JUST THINK THAT IT IS OVERDUE FOR YOU TO BE ACKNOWLEDGED IN THIS

COUNCIL. THANK YOU MADAM CHAIR FOR YOUR LEADERSHIP ON THAT. THANK YOU COMMISSIONER VEGA PEDERSON FOR BRINGING THIS FORWARD BECAUSE IT'S SO IMPORTANT. WE MUST NOT EVER FORGET THE CHALLENGES AND HOW WE GOT HERE TODAY. IF IT WERE NOT FOR ALL OF YOU IN THIS ROOM, BEING ABLE TO SEE AND UNDERSTAND AND BEING ABLE TO USE YOUR VOICE IN A MANNER THAT IS IMPORTANT AND IN A MANNER THAT'S MEANINGFUL, AND TODAY WAS REALLY MEANINGFUL TO ALL OF US.

Commissioner Smith: I AM GLAD THAT WE GOT IT HERE ON THE BOARD DAY SO THAT IT CAN BE THERE FOREVER. YOUNG PEOPLE, YOU SHOULD TRY TO MIRROR MISS ELEXIS. I HAVE A YOUNG PERSON, AND I KNOW HOW DIFFICULT IT IS TO ACKNOWLEDGE WHO YOU ARE IN MANY WAYS, TO SAY THAT SOMETHING IS DIFFERENT BUT, AND TO BE ABLE TO SAY THAT AND BE PROUD OF WHO YOU ARE. I AM SO PROUD OF YOU THAT YOU HAD THE COURAGE TO COME UP AND TELL YOUR STORY AND WHO YOU ARE. NOT APOLOGIZE FOR WHO YOU ARE. AND DON'T EVER APOLOGIZE FOR WHO YOU ARE BECAUSE WE NEED TO SEE YOU. WE NEED TO HEAR YOU. AND REPRESENTATIVE POWER THANK YOU. THANK YOU FOR LENDING YOUR VOICE. THANK YOU FOR BEING VISIBLE AND OUTSPOKEN, AND YOU NEVER APOLOGIZE, EITHER. I AM SO PROUD TO SEE ALL OF YOU. IT'S REALLY NOSTALGIC BECAUSE I AM -- THIS IS MY LAST BOARD MEETING AND MY LAST CHANCE TO HONOR YOU ALL IN THIS WAY, AND SCOT SCOTT, I WANT TO SAY IT HAS BEEN A PLEASURE TO WORK WITH YOU. YOU ALWAYS LOOK OUT FOR US IN DISTRICT 2.

MAKE SURE THAT WE ARE ON-TIME AND DOING WHAT WE ARE SUPPOSED TO DO. LETTING US KNOW WHAT WE NEED TO KNOW ABOUT THE COMMUNITY AND HOW WE CAN DO BETTER. SO I REALLY WANT TO THANK YOU FOR YOUR VOICE. THANK YOU FOR THE LEADERSHIP THAT YOU HAVE SHOWN HERE AT MULTNOMAH COUNTY. IT'S HUGE. AND IT WILL NEVER BE THE SAME. SO I THINK THAT IT NEEDS TO BE RECOGNIZED. AS I WAS LISTENING AND I LOOKED UP INTO THE CHOIR I SAW MY OLD POLICY ANALYST, AND I SAID ALTHEA? NOW ALTHEA IS HAVE SPECIAL. RAISE YOUR HAND, ALTHEA. [APPLAUSE] SHE'S A LAWYER BY TRADE, AND A VERY FIERCE NEGOTIATOR, BUT WHAT MORE, IS MORE IMPORTANT SHE IS A WOMAN WHO CAN DO THE ELECTRIC SLIDE BY NOBODY'S BUSINESS. AND I KNOW THAT SHE CAN DANCE BETTER THAN ME. SHE LIVED IN D.C. FOR MANY YEARS, AND I DIDN'T KNOW THAT SHE KNEW HOW TO SING. SHE NEVER RAISES HER VOICE LOUDER THAN A WHISPER, AND SO TO HEAR HER SING OUT HERE, I WAS JUST LIKE, OH, MY GOSH, I DIDN'T KNOW. AND I WAS WITH HER, SHE WAS WITH ME, AND WE WERE TOGETHER FOR TWO YEARS, AND I DIDN'T KNOW THAT SHE KNEW HOW TO SING. BUT THANK YOU. YOU HAVE A BEAUTIFUL VOICE.

Commissioner Smith: I WANT TO THANK ALL OF YOU FOR YOUR WORK AND WHAT YOU DO TO ENSURE THE RIGHTS OF THE LGBTQ COMMUNITY HERE AT MULTNOMAH COUNTY. ALL OF YOU ARE ENGAGED ON THE FRONT LINES OF SOCIAL CHANGE. WE KNOW FROM HISTORY THAT CHANGE IS NEITHER EASY

NOR IS IT PAIN-FREE. YET, THE END RESULT, WHICH SOME OF US MAY NOT SEE, IS WORTH THE PAIN IN THE MOMENT. IN ORDER TO ENSURE THAT THE JOY OF THE FUTURE, THERE IS GOING TO BE PAIN. THANK ALL OF YOU FOR WHAT YOU DO AND WHAT YOU DO FOR MULTNOMAH COUNTY. THANK YOU FOR YOUR SERVICE. A JOB WELL DONE. YOUR ADVOCACY AND YOUR ACTIVISM IS SO WELCOMED HERE, PARTICULARLY WITH THIS BOARD, AND I THINK THAT IT'S NECESSARY, AND IT'S IMPORTANT TO MAKE SURE THAT WE HAVE A HEALTHY COMMUNITY, AND THAT WE HAVE ONE THAT LISTENS TO ALL VOICES. SO THANK YOU VERY MUCH FOR WHAT YOU DO. [APPLAUSE]

Commissioner Vega Pederson: SO THANK YOU ALL FOR BEING HERE TODAY AND HELPING MAKE THIS PROCLAMATION SUCH AN AMAZING EVENT. SCOTTY, I WANT TO SAY THANK YOU VERY MUCH FOR ALL THE WORK YOU DID IN PARTNERING WITH MY OFFICE AND WITH HAYDEN ON PUTTING THIS TOGETHER. YOU KNOW THE CHOIRS, YOU ARE AMAZING. I CAN'T CARRY A NOTE, SO I ALWAYS, WHEN I HEAR CHOIRS, I AM ALWAYS SO IMPRESSED AND A LITTLE ENVIOUS. I HAVE TO AGREE WITH COMMISSIONER MEIERAN BECAUSE THE SONGS THAT ALL OF YOU WERE SINGING WERE SO MEANINGFUL TO ME AND POWERFUL, AND THEY RESONATE WITH SO MANY PEOPLE. I REALLY APPRECIATE THE REAL BEAUTY AND GRACE YOU ADDED TO THE PROCLAMATION TODAY. SO THANK YOU FOR THAT. AS SCOTTY SAID, JUNE BECAME LGBTQ AFTER THE EVENTS OF STONEWALL REBELLION, AND I THINK IT'S IMPORTANT THAT WE CENTER THE FACT THAT THIS WAS LED BY A BLACK TRANS WOMAN, MARCIA P. JOHNSON, AND KEEP THAT IN CENTER BECAUSE THAT STARTED THE REVOLUTION THAT WE CONTINUE TO ADVANCE TODAY IN ALL OUR WORK. WE HAVE SEEN A LOT OF PROGRESS.

WE HAVE HAD THE PRIVILEGE, I THINK, IN OUR LIVES TO BE WITNESSING AND A PART OF THE CHANGES THAT HAVE HAPPENED, ESPECIALLY AROUND MARRIAGE, BUT WE KNOW THAT WE CAN'T LET OUR GUARD DOWN. JUST THIS WEEK WITH THE SUPREME COURT DECISION THEY DECLINED TO STATE THAT ONE CANNOT BE DISCRIMINATED AGAINST AMERICA SIMPLY BECAUSE OF WHO WE ARE, SO WE NEED TO STAY VIGILANT WITH THIS. WE KNOW ALL OVER THE COUNTRY OPPONENTS ARE PUSHING FORWARD, REGRESSIVE LAWS THAT PUNISH OUR LGBTQ SIBLINGS, ESPECIALLY THOSE WHO IDENTIFY AS TRANS. WE ARE USING THIS OPPORTUNITY TO UNEQUIVOCALLY STATE THAT THE LGBTQ COMMUNITY IS OUR COMMUNITY, AND THAT WE WILL DO WHATEVER IT TAKES TO SUPPORT THEM, AID THEM, AND FIGHT FOR BASIC CIVIL RIGHTS. AND TODAY IS ALSO AN OPPORTUNITY TO CELEBRATE PRIDE, SO LET US ENJOY THIS TIME AND REMEMBER THAT STILL, THERE IS SO MUCH TO BE DONE IN THE LONG, HARD FIGHT FOR EQUALITY, SO THANK YOU VERY MUCH FOR BEING HERE. [APPLAUSE]

Commissioner Smith: MADAM CHAIR, I WANT TO CORRECT SOMETHING BECAUSE I USED THE WRONG PRONOUN, ELEXIS, YOU ARE NOT MISS, YOU

ARE THEY, SO I DID NOTE THAT. THANK YOU STAFF FOR MAKING SURE THAT I AM STAYING RIGHT WITHIN MY LINE.

Chair Kafoury: THANK YOU, AND I WANT TO THANK YOU IN PARTICULAR SCOTTY AND HAYDEN FOR PUTTING TOGETHER A FABULOUS -- I SAY EVERY YEAR THIS IS THE BEST ONE BUT MAYBE THIS ONE IS THE BEST ONE. THE SINGING WAS AMAZING. THANK YOU FOR PUTTING TOGETHER JUST ANOTHER EXCEPTIONAL PRIDE MONTH. I THINK AS WITH ANY BEAUTIFUL, POWERFUL, MOVEMENT THAT THERE ARE GOING TO BE HIGHS AND LOWS, AND AS WE ARE UP HERE AND ALL OF US IN THE AUDIENCE MOVING TWO LAUGHTER TO TEARS AND BACK TO LAUGHTER AGAIN AND FEELING JOY, THAT'S REALLY WHAT I THINK THE PRIDE MONTH IS ALL ABOUT. REMEMBERING THE SORROW AND THE STRUGGLES AND THOSE WE HAVE LOST ALONG THE WAY, BUT CONTINUING TO CELEBRATE AND TO CONTINUING TO LOOK FORWARD TO THE FUTURE THAT WE KNOW WILL BE BRIGHTER. AND I REALLY WANT TO MENTION A FRIEND AND A COLLEAGUE FROM LINCOLN COUNTY, CHAIR HALL, OUR COUNTY COMMISSIONER FROM LINCOLN COUNTY.

I DON'T WANT TO STEAL HER STORY BUT IT WAS ON THE FRONT PAGE OF THE OREGONIAN LAST WEEKEND, SO I FEEL LIKE I HAVE A LITTLE BIT OF ROOM TO TALK ABOUT HER. SHE'S BEEN A STRONG ADVOCATE FOR A LOT OF THE ISSUES THAT WE CARE ABOUT AROUND OUR STATE. SHE IS SO BRAVE AND COURAGEOUS TO COME OUT AS A TRANS WOMAN AND PUBLICLY FOR ALL TO SEE. SO SOMETIMES WHEN WE ARE FEELING SAD AND WE ARE FEELING LIKE WHERE ARE WE GOING WITH THIS MOVEMENT? IT'S NOT MOVING FORWARD? I WANT TO REMEMBER THESE MOMENTS LIKE CHAIR'S COURAGE TO COME OUT FOR WHO SHE TRULY IS, AND I KNOW MORE PEOPLE ARE IN OUR COMMUNITY. SO HAVING THESE CELEBRATIONS TODAY TO SHOW OUR WORLD AND OUR COMMUNITY THAT WE LOVE YOU, WE LOVE YOU JUST THE WAY THAT YOU ARE. SO NOW WE GET TO VOTE ON THE PROCLAMATION. ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED. [APPLAUSE] NOW WE WILL HAVE A PHOTO. THAT'S WHAT WE DO. WE TAKE PHOTOS.

Chair Kafoury: I AM SORRY TO BREAK UP THE PARTY, FOLKS, BUT WE HAVE MORE ON OUR AGENDA. IF PEOPLE COULD TAKE YOUR CONVERSATIONS OUT INTO THE HALLWAY. THANK YOU, WE HAVE SOME NOT QUITE AS FUN BUT YET IMPORTANT CONVERSATIONS. ALL RIGHT. THANK YOU.

R.3 Authorizing Settlement of lawsuit, Kevin Heberling, as Administrator of The Estate of Stephen Robert Heberling v. Multnomah County, MCCC Case No. 17CV11420. Presenter: Andy Jones, Senior Assistant County Attorney.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN WITH FOOD IN HER MOUTH SECONDS, APPROVAL OF R.3.

Andrew Jones: GOOD MORNING MADAM CHAIR AND COMMISSIONERS. I AM ANDREW JONES, A LAWYER FOR THE COUNTY. AS IT WAS MENTIONED THIS IS IN THE MATTER OF THE ESTATE OF STEPHEN ROBERT HEBERLING VERSUS MULTNOMAH COUNTY. THIS WAS A CASE DISCUSSED SEVERAL MONTHS AGO AT MULTNOMAH COUNTY. THERE WAS A FATAL CAR ACCIDENT IN APRIL OF 2016 INVOLVING A DEPUTY AND MR. STEPHEN ROBERT HEBERLING. I AM HERE SEEKING APPROVAL OF THE BOARD FOR SETTLEMENT OF THE CIVIL LAWSUIT IN THAT MATTER IN THE AMOUNT OF \$235,000.

Chair Kafoury: ANY QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE SETTLEMENT IS APPROVED.

Andrew Jones: THANK YOU.

R.4 Authorizing Settlement of lawsuit, Emanuel Price v. Multnomah County, MCCC Case No. 17CV10701. Presenter: David Landrum, Senior Assistant County Attorney.

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

David Landrum: GOOD MORNING, I AM DAVID LANDRUM, ASSISTANT COUNTY ATTORNEY. HERE SEEKING APPROVAL OF A SETTLEMENT OF AN EMPLOYMENT CASE, MR. PRICE, FORMER EMPLOYEE IN ODE, AND WE REACHED A SETTLEMENT WITH HIM IN THE AMOUNT OF 200,000. SO I AM HERE TO SEEK APPROVAL. IF YOU HAVE QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. THE SETTLEMENT IS APPROVED. WAS THIS YOUR FIRST TIME IN FRONT OF THE BOARD?

David Landrum: YES.

Chair Kafoury: WELCOME. WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE PUBLIC CONTRACT REVIEW BOARD. MAY I HAVE A MOTION? YOU HAVE TO READ IT.

R.5 Resolution Approving Extension and Expansion of Job Order Contracting Pilot Project. Presenters: Brian Smith, Purchasing Manager, DCM & Henry Alaman, Director of Facilities and Property Management.

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

Brian Smith: GOOD MORNING, I AM BRIAN SMITH. I WOULD LIKE TO WISH YOU A HAPPY PRIDE MONTH. I AM THE PURCHASING MANAGER FOR MULTNOMAH

COUNTY. THE ITEM BEFORE YOU TODAY IS A RESOLUTION TO ALLOW US TO EXPAND THE USE OF JOB ORDER CONTRACTING AS A CONSTRUCTION DELIVERY METHODOLOGY. JOB ORDER CONTRACTING BRIEFLY IS A WAY IN WHICH FACILITIES, PROJECT MANAGERS CAN WORK WITH A SINGLE CONTRACTOR RATHER THAN MULTIPLE CONTRACTORS TO DELIVER SMALL DOLLAR CONTRACTING PROJECTS. IT'S SOMETHING THAT WE'VE BEEN DOING FOR A YEAR, AND IT HAS BEEN -- WE FOUND IT PRETTY SUCCESSFUL IN A DIFFERENT WAY FOR US TO DO BUSINESS, SO WE ARE HERE TODAY TO ASK YOU TO PASS A RESOLUTION TO ALLOW US TO EXPAND THAT TO TRANSPORTATION, WEATHERIZATION, AND TO OPEN IT UP FOR OTHER PUBLIC AGENCIES TO USE OUR CONTRACT AS WELL. WE DID A BRIEFING ON TUESDAY, AND IN RESPONSE TO THAT, AND SOME OF THE QUESTIONS I BROUGHT ALONG BO BEAUREGARD WHO IS OUR JOB ORDER CONTRACTOR TO TALK SPECIFICALLY ABOUT THE PROJECTS THAT WE'VE BEEN DOING AND THE UTILIZATION OF SOME CONTRACTORS AS WELL. I WOULD LIKE TO TURN IT OVER TO BO TO TALK ABOUT THAT.

Bo Beauregard: IT'S MY FIRST TIME, TOO. CAN YOU HEAR ME?

Chair Kafoury: YOU ARE DOING GREAT.

Bo Beauregard: OKAY. WHAT WE HAVE HERE, I BELIEVE YOU HAVE SEEN THE SLIDE PRESENTATION, THE ACTUAL PIE CHART ON THIS? IS THAT CORRECT?

Chair Kafoury: YES.

Bo Beauregard: OKAY, GOOD. AND AS WE TAKE A LOOK OBVIOUSLY WE'RE AT 23% INSTEAD OF 5 FIRMS. OUR GOAL IS 50%. AS WE ARE LOOKING AT THAT WE SEE THAT WE HAVE SOME OF THE 31% QUALIFIED THAT ARE WORKING ON GETTING THEIR CERTIFICATIONS. HOW WE TRY AND REACH THESE GOALS AND PASS THEM IS WE ARE TAKING A LOOK, GOING TO DIFFERENT TRADE SHOWS, YOU HAVE A LISTING OF THEM, BLUE BOOK. WE HAVE GOT MANCO, AND TRYING TO MAKE CONNECTIONS AND RELATIONSHIPS. HOW DO WE GET THEM AND KEEP THEM? WHAT WE END UP DOING IS TAKING A SAFETY EDUCATION, WE REALIZE THAT THE SMALL FIRMS, OUR COMPANY DEALS WITH SMALL FIRMS ALL THE TIME, SO BEING SMALL FIRMS, WE TRY TO PROVIDE THEM WITH THE ASSISTANCE, WITH FORMS. ISSUE THAT SOUNDS LIKE EVERYTHING HAS A FORM NOWADAYS. AND SO WE ASSIST THEM WITH THE FORMS. SAFETY. SAFETY IS NUMBER ONE. WE ASSIST THEM IN GETTING THEIR SAFETY AND MAKE SURE THAT WE ARE MEETING OSHA REQUIREMENTS. WE ALSO ASSIST THEM, CERTIFIED PAYROLL. CASH FLOW. WE TRY TO PAY THEM VERY QUICKLY BECAUSE WE REALIZE THAT A SMALLER FIRM CANNOT CARRY THE BURDEN OF THE COST. ALSO WE HAVE TRIED ASSISTING. WITH THE SMALL FIRMS, THEY ARE NOT CERTIFIED. WE DISCUSS IT WITH THEM. WE HAVE GOTTEN, IN THE CASE I SHOWED HERE WITH EQUITY ADVOCATES, SOMEONE HELPING THEM TO GET CERTIFIED. SO NOT ONLY ARE WE TAKING

AND LOOKING AND TRYING TO GET CERTIFIED FIRMS, WE ARE TRYING TO GROW CERTIFIED FIRMS. THAT'S BASICALLY HOW WE ARE.

Chair Kafoury: THANK YOU. DO YOU HAVE COMMENTS?

Henry Alaman: I AM JUST HERE TO BE HELPFUL.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN? NO? QUESTIONS? I WANT TO THANK YOU FOR COMING. IT'S NICE TO MEET ASK YOU THANKS FOR COMING THIS MORNING. I THINK THAT REALLY AT THE HEART OF IT THE JOB ORDER CONTRACT IS ABOUT STREAMLINING OUR PROCUREMENT SYSTEM AND CUTTING OUT SOME OF THE THINGS THAT ARE UNNECESSARY AND TIME CONSUMING AND MAKING IT MORE ACCESSIBLE AND EASY FOR THE COMMUNITY. I APPRECIATE THE WORK YOU ARE DOING NOT ONLY TO HELP THE CERTIFIED FIRMS GET THESE JOBS, BUT TO HELP THE FIRMS THAT HAVE NOT YET BEEN CERTIFIED. THAT'S REALLY AN IMPORTANT PART, IMPORTANT FOR THEIR FUTURE, NOT JUST WORKING WITH MULTNOMAH COUNTY BUT FOR ALL THE JOBS THEY WILL BE DOING IN THE FUTURE IN OUR COMMUNITY. AND I WANT TO THANK BRIAN, WELL FIRST, I LOVE THE BOW TIE. THAT'S AWESOME.

I WANT TO THANK YOU AND YOUR STAFF AS I TALKED ABOUT ON TUESDAY REALLY FOR CONTINUING TO LOOK AT WAYS TO BE BETTER AND TO IMPROVE THE WORK WE DO HERE FOR OUR COUNTY RESIDENTS AND FOR THE PEOPLE WHO WE DO BUSINESS WITH TO MAKE IT EASIER FOR THEM. THAT'S REALLY OUR GOAL. I THINK THAT THIS IS ONE STEP IN THAT WAY. I KNOW THAT IF THERE ARE AREAS THAT WE CAN IMPROVE IN THE FUTURE WITH THIS, THAT YOU WILL BE LOOKING TO MAKE IT EASIER FOR THE FOLKS WHO WOE WELCOME -- WHO WE WORK WITH. I ALSO THINK IF YOU HAVE 60 SMALL CONTRACTS, IT'S REALLY HARD TO MAKE SURE THAT EVERYONE IS MEETING THE GOALS AND THE OBJECTIVES YOU SET OUT FOR THEM. WITH HAVING ONE CONTRACTOR WHO IS OVERSEEING THOSE 60 CONTRACTS, IT'S GOING TO RESULT, I BELIEVE, IN SOMETHING THAT'S STRONGER. SO THANKS AGAIN FOR COMING TODAY, AND ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.6 Approving a Sole Source Procurement Authorizing the County to Contract with OCHIN. Presenter: Wendy Lear, Health Dept.

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

Wendy Lear: GOOD MORNING, WENDY LEAR, CO-INTERIM DIRECTOR OF THE HEALTH DEPARTMENT. GOOD MORNING CHAIR AND COMMISSIONERS. THIS IS A SOLE SOURCE EXEMPTION REQUEST SO THAT WE CAN CONTINUE TO CONTRACT WITH OCHIN, WHICH IS OUR HEALTH COMMUNITY INFORMATION

NETWORK, IS WHAT THE NETWORK STANDS FOR, FOR THE NEXT FIVE YEARS. THIS IS A SYSTEM THAT WE HAVE BEEN USING FOR OUR PRACTICE MANAGEMENT AND ELECTRONIC HEALTH RECORDS IN OUR PRIMARY CARE CLINICS, OUR SCHOOL-BASED CLINICS, CORRECTIONS HEALTH, DENTAL PROGRAM, AND IN OUR FIELD OF NURSING AND EARLY CHILDHOOD SERVICES PROGRAM. WE WOULD LIKE TO CONTINUE TO USE THEM. THEY ARE A HIGH QUALITY VENDOR THAT WE HELPED TO FORM IN THE EARLY 2000S TO MEET THE NEEDS OF THE COMMUNITY HEALTH CENTERS LIKE OURS.

Chair Kafoury: DO WE HAVE QUESTIONS?

Commissioner Vega Pederson: I DO. THANK YOU. SO THANKS, WE UNDERSTAND. CAN YOU GIVE REASONS WHY THIS IS A SOLE SOURCE CONTRACT INSTEAD OF GOING OUT FOR BID?

Wend Lear: WE CREATED OCHIN BACK IN EARLY 2000 TO MEET THE NEEDS OF COMMUNITY HEALTH CENTERS WHO DIDN'T -- WE AT THE TIME DIDN'T HAVE THE BUYING POWER TO PURCHASE EPIC OR GET THEM TO TALK WITH US ABOUT PROVIDING PRACTICE MANAGEMENT AND EHR RESOURCES. IN CREATING OCHIN, WE COLLECTIVELY WITH OTHER COMMUNITY HEALTH CENTERS ACROSS THE STATE NOW IN MULTIPLE STATES ARE ABLE TO PURCHASE EPIC AT A LOWER PRICE THAN WE COULD OTHERWISE. SINCE THAT TIME, OCHIN CUSTOMIZED AND CONTINUES TO CUSTOMIZE THE SYSTEM TO MEET THE NEEDS OF OUR CLINICS AND OTHERS IN THE RUNNING. THERE ISN'T ANY OTHER SIMILAR COMPETITOR OUT THERE IN THE MARKET THAT COULD DO THE KIND OF WORK THAT OCHIN IS DOING FOR US.

Commissioner Vega Pederson: THIS IS THE CONTINUATION OF THE CONTRACT FOR FIVE YEARS, YOU SAID? AND THEN IS THERE ANY -- I DON'T KNOW, IS THERE ANY RISK TO HAVING JUST THE, YOU KNOW, TO HAVE IT? IT IS SUCH A CUSTOMIZED SYSTEM. IS THERE GOING TO BE A CHANCE TO LOOK AT IF THERE ARE POTENTIALLY OTHER THINGS THAT MIGHT WORK FOR US? I AM THINKING LONG-TERM, AND THE RISK OF HAVING A SINGLE SOURCE VENDOR FOR THIS KIND OF PRODUCT, FOR THIS KIND OF DATABASE.

Wendy Lear: DO YOU WANT TO HELP WITH THAT? YEAH. I WILL HAVE YOU COME IN AND CHIME IN ON SOME OF THIS.

Vanetta Abdellatif: GOOD MORNING. VANETTA ABDELLATIF, THE OTHER CO-INTERIM HEALTH DIRECTOR. I THINK THE RISK IS LOW. OCHIN IS UNIQUELY POSITIONED TO PROVIDE THE SERVICES. THEY ARE A NONPROFIT, WHICH IS - - I DON'T KNOW ANY OTHERS IN THE I.T. WORLD THAT ARE DOING THAT PIECE, SO THEORETICALLY THE RISK WOULD BE IF THEY WENT OUT OF BUSINESS OR SOMETHING ALONG THOSE LINES, BUT THEIR WHOLE BUSINESS MODEL AND STRUCTURE IS TO TRY TO LEVERAGE ECONOMIES OF SCALE. THEY ARE

NATIONAL IN THEIR DELIVERY NOW, AND SO THE VALUE IS REALLY HIGH. SO THERE IS ALWAYS A RISK. I THINK THAT IT'S LOW.

Commissioner Vega Pederson: THANK YOU VERY MUCH FOR THAT.

Wendy: WE CONTINUE TO PARTNER WITH THEM, SERVE ON THE BOARD, AND HAVE SORT OF A CLOSE RELATIONSHIP TO ASSURE THAT THEY MAINTAIN THAT COMMITMENT TO SERVING THE NEEDS OF THE SAFETY NET SYSTEM. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Wendy: THANK YOU.

Chair Kafoury: NOW WE WILL RECESS AS THE PUBLIC CONTRACTOR REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.7 Ordinance Amending the Multnomah County Zoning Code and Comprehensive Plan, including the County Comprehensive Plan and Zoning Map, to incorporate amendments to the City of Portland's Zoning Code, Sign Code, Tree Code, 2035 Comprehensive Plan Map, and Official City Zoning Map through the Code Reconciliation Project and Map Refinement Project and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director & Barry Manning, Senior Planner, City of Portland BPS

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

Michael Cerbone: GOOD AFTERNOON CHAIR AND COMMISSIONERS. MICHAEL CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY. I HAVE WITH ME BARRY MANNING AND MARTY STOCKTON FROM THE CITY OF PORTLAND. THIS IS A REQUEST AGAIN FOR AN EMERGENCY APPROVAL OF AN ORDINANCE. IT'S TIED TO AN IGA WITH THE CITY THAT DELEGATES OUR LAND USE PLANNING AUTHORITY WITHIN THE UNINCORPORATED URBAN SERVICE AREA OF THE CITY OF PORTLAND. WE ARE OBLIGATED TO ADOPT THE STANDARDS SO THE CITY CAN APPLY THOSE THERE. THE CITY PASSED THEIR ORDINANCE ON MAY 24 USING EMERGENCY PROVISIONS, THE PROVISIONS IN THE IGA REQUIRE US TO DO IT AT THE NEXT AVAILABLE MEETING, AND THAT IS WHY WE ARE HERE BEFORE YOU TODAY. I AM SURE THAT THE FOLKS FROM THE CITY OF PORTLAND COULD ANSWER ANY QUESTIONS THAT YOU HAD ABOUT THE AMENDMENTS IF THERE WERE ANY.

Chair Kafoury: DOES ANYBODY HAVE QUESTIONS FOR OUR FOLKS? FROM THE CITY OF PORTLAND? THANK YOU FOR COMING. ALL THOSE IN FAVOR VOTE AYE. THE ORDINANCE IS ADOPTED BY EMERGENCY. THANKS.

Michael Cerbone: THANK YOU COMMISSIONERS.

Chair Kafoury: ALL RIGHT. NOW WE HAVE COME TO THE TIME ON OUR CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR THAT?

Commissioner Vega Pederson: YEAH. I HAD MENTIONED THIS LAST WEEK THAT I WANTED TO JUST REMIND EVERYONE THAT I WILL BE HAVING A TOWN HALL WITH CITY COMMISSIONER CHLOE UDALY FROM 6:00 TO 7:30 AT PCC SOUTHEAST CAMPUS. THANK YOU.

Chair Kafoury: I WANT TO CONGRATULATE YOU, TAJA AND YOUR FIRST BOARD MEETING. YOU DID A LOVELY JOB. SO HAPPY TO HAVE YOU. AND SEEING NO FURTHER BUSINESS, TIME FOR SOME MORE PRIDE CELEBRATION. [GAVEL]

ADJOURNMENT – 11:02 a.m.

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

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon