

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, April 10, 2014**

**REGULAR MEETING**

Chair Marissa Madrigal convened the meeting at 9:37 a.m. with Commissioners Liesl Wendt, Loretta Smith, and Judy Shiprack and Vice-Chair Diane McKeel present.

Also attending were Jenny M. Madkour, County Attorney, Jacqueline Weber, Deputy County Attorney, and Marina Baker, Assistant Board Clerk. Ms. Madkour was excused at 11:30 a.m. and Ms. Weber joined the meeting at 11:30 a.m.

**CONSENT AGENDA**

C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Michelle A. Shute.

**Chair Madrigal:** GOOD MORNING, WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING, MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**Commissioner Smith:** SO MOVED.

**Commissioner Shiprack:** SECOND.

**Chair Madrigal:** COMMISSIONER SMITH MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE.

[UNANIMOUS AYES]

**Chair Madrigal:** THE CONSENT CALENDAR IS APPROVED.

**PUBLIC COMMENT**

**Board Clerk:** OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON UNLESS OTHERWISE DESIGNATED BY THE PRESIDING OFFICER. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. MADAM CHAIR, WE HAVE SEVERAL PEOPLE SIGNED UP. PLEASE COME FORWARD AS I CALL YOUR NAME. SARAH HOBBS, MR. LIGHTNING. KATHLEEN BUSHMAN. PLEASE COME FORWARD.

**Mr. Lightning:** GOOD MORNING, MY NAME IS LIGHTNING, ONE OF THE SUBJECTS I WOULD LIKE TO TALK ABOUT IS ON THE PORTLAND BUREAU

LOANS GIVEN OUT TO NONPROFITS AND PRIVATE INVESTORS. ONE OF THE THINGS PEOPLE MIGHT HAVE SEEN IS THAT THEY HAVE 350 MILLION OF OUTSTANDING LOANS, AND THEY ARE TALKING ABOUT MAYBE BEING ABLE TO RECOVER ABOUT 15% OF THOSE LOANS. SO WE'RE TALKING MAYBE, MAYBE \$15 MILLION. WHEN YOU LOOK AT THAT, YOU START TO WONDER AND SAY, YOU GIVE LOANS OUT TO DEVELOPERS AND PRIVATE INDIVIDUALS. BUT, YOU ARE NOT ABLE TO GET THEM TO REPAY THESE LOANS. NOW, WHEN YOU ARE LOOKING AT AFFORDABLE HOUSING AND PROVIDING HOUSING FOR THE HOMELESS, \$150 MILLION WOULD, BASICALLY, IN MY OPINION, DECREASE THE AMOUNT OF PEOPLE OUT ON THE SIDEWALKS UNDER THE BRIDGES TREMENDOUSLY. AND IF ONCE WE GET DOWN TO A CERTAIN LEVEL, AND WE CAN GET THE CHRONIC HOMELESSNESS SITUATION UNDER CONTROL, WE CAN BEGIN JUST TO, TO MONITOR SOMEBODY THAT'S OUT ON THE STREETS FOR SIX MONTHS TO 12 MONTHS, AND TO TRY TO GET THEM INTO EITHER SHELTERS OR SOME TYPE OF HOUSING. NOW, WHEN WE'RE JUST WRITING THESE TYPES OF LOANS OFF, THAT IS TAKING AWAY THE ABILITY TO BUILD MORE HOUSING FOR THE CHRONICALLY HOMELESS. WE NEED TO LOOK AT THIS VERY CLOSE TOWARDS THE NONPROFITS, TOWARDS THE PRIVATE DEVELOPERS, AND GET A CLEAR UNDERSTANDING THAT WHEN YOU ARE TAKING OUT A LOAN, YOU NEED TO REPAY IT. IF A PERSON IS, IS LATE ON THE PROPERTY TAXES, AFTER A FEW YEARS, WHAT HAPPENS? THEY LOSE THAT PROPERTY. IF YOU ARE LATE ON YOUR LOAN PAYMENT, WHAT DO YOU THINK SHOULD HAPPEN? YOU SHOULD LOSE THAT PROPERTY. IT SHOULD NOT BE CONVERTED TO A GRANT. IT SHOULD NOT BE WAVED. YOU ARE OBLIGATED TO PAY THAT PAYMENT WHEN YOU TAKE THAT LOAN OUT. IF WE DON'T LOOK AT THAT AND TRY TO RECOVER A TREMENDOUS AMOUNT OF, OF THESE LOANS THAT WE'RE NOT ABLE TO DO AT THIS TIME, THAT RESTRICTS THE ABILITY TO BUILD MORE HOUSING AND PUT THE HOMELESS INTO THAT HOUSING, AND IF YOU ARE GOING TO DO THAT ON THESE TYPE OF LOANS, DO IT ON PROPERTY TAXES, TOO. BUT, I WILL GUARANTEE YOU THAT WON'T HAPPEN, AND YOU KNOW WHY? BECAUSE THAT PAYS A LOT OF THE SALARIES THROUGH THIS CITY. AND THEY WILL NOT MESS WITH THAT, BUT WHY DO THEY NOT GO AFTER THESE LOANS AND RECOVER THAT MONEY ON THIS TYPE OF SITUATION? THANK YOU.

**Chair Madrigal:** THANK YOU.

**Ms. Bushman:** I JUST THINK WHAT HE SAID MAKES A LOT OF SENSE. IT SEEMS TO ME THAT THE AMOUNT OF MONEY THAT GOES TOWARDS POLICING AND, AND THE EMERGENCY MEDICAL AND SO FORTH, FOR THE HOMELESS, THE CITY OF UTAH, SALT LAKE CITY, UTAH, FIGURED OUT THAT IT WOULD SAVE MONEY OVER THE, OVER ACROSS, PROVIDING FOR EMERGENCY MEDICAL CARE AND POLICING THE HOMELESS, SAVE MONEY TO HOUSE THEM. AND, AND IT SEEMS TO ME THAT PORTLAND SHOULD HAVE SOME KIND OF LEADERSHIP, I DON'T KNOW. BUT, INSTEAD, THEY THROW MONEY AT A POLICE DEPARTMENT, AND IT TERRORIZES THE HOMELESS AND MINORITIES, THE

POPULATION IN THE CITY, AND I AM MORE -- I THINK, THERE IS MORE, MORE, MORE -- THERE IS QUESTIONABLE DEATHS BY COP THAN THERE EVER HAS BEEN A TERRORIST DEATH -- A DEATH BY TERRORIST THAT I KNOW OF. THIS NEVER HAPPENS IN PORTLAND. I AM MORE FOR, I THINK, WE HAVE MORE CAUSE FOR THAT REASON TO FEAR THE POLICE, SO WHY KEEP THROWING MONEY AT THE POLICE DEPARTMENT? THAT JUST BOGGLES MY MIND. IF PEOPLE ARE SO AFRAID OF THE HOMELESS, HOUSE THEM AND, AND, I MEAN, BUT, THE WAY THAT, THAT THE MONEY IS BEING SPENT BY THE BOARD, AND TO MOVE THEM FROM ONE NEIGHBORHOOD TO ANOTHER, FROM OUT OF THE PEARL DISTRICT AND THE DOWNTOWN BUSINESSES, INTO THE MIDDLE CLASS NEIGHBORHOODS. IT'S NOT KEEPING THE MIDDLE CLASS SAFE, AND WE'RE THE ONES THAT BEAR THE BRUNT OF THE TAX BURDEN. ALL, ALL THE BIG TAX BREAKS ARE DESIGNED FOR THE 1%, SO WE SHOULD GET SOMETHING BACK AND, AND WE SHOULD NOT BE HURTING THE HOMELESS AROUND FROM ONE NEIGHBORHOOD TO ANOTHER. I UNDERSTAND THAT THERE WAS SEVEN DEATHS THIS PAST WINTER, AS A RESULT OF HYPOTHERMIA, AND WITH POLICE STEALING THEIR, THEIR BELONGINGS, AND THEIR SLEEPING BAGS, THAT THEY NEED TO KEEP WARM. AND I THINK THAT THAT'S, THAT'S -- THAT'S ATROCIOUS. AND THAT, THAT SHOULD BE -- SOMEBODY OUGHT TO BE TRIED FOR ACCESSORY TO MURDER. AND SOME OF THOSE SHOULD BE COPS. AND, AND I'M SORRY THAT THAT'S, THAT'S -- THAT'S ALL THAT I HAVE GOT TO SAY AND, AND I HOPE THAT THAT WAS CLEAR TO SOME DEGREE.

**Chair Madrigal:** THANK YOU.

**Ms. Hobbs:** MY NAME IS SARAH HOBBS, AND ON APRIL 3 OF THIS YEAR I WENT TO THE CITY CLUB SUBCOMMITTEE MEETING DEALING ON HOW THE POLICE AND THE COUNTY JAIL SYSTEM DEAL WITH THE MENTALLY ILL. THE REPRESENTATIVE FOR THE COUNTY JAIL SYSTEM WAS, ACTUALLY, MULTNOMAH COUNTY SHERIFF DAN STATON. HE SAID, AND I HAVE THE PAPER RIGHT HERE, THAT HE PERSONALLY PASSED OUT, THAT THE JAIL CAPACITY IS \$1,310 BEDS. BASED ON AN ASSESSMENT BY THE OBSERVATION OF CORRECTIONS, THE MENTAL HEALTH STAFF AND PROGRAM STAFF, AND ANY GIVEN, AT ANY GIVEN TIME 250 INMATES WITHIN THE JAIL SYSTEM ARE SEVERELY MENTALLY ILL. THIS IS, THIS HAS RESULTED IN NECESSITY OF INCREASE TO THE WATCHES, THAT RESULTED IN THE COUNTY SHERIFF BUDGET, OVERTIME BUDGET, GOING -- LET ME LOOK, 1.2 MILLION OVER, OVER BUDGET. WHEN YOU LOOK SPECIFICALLY AT WHAT HAS BEEN DETERMINED, OUT OF THE \$250 INMATES, AS OF MARCH 4, YOU COULD SEE THE DIFFERENCE BETWEEN THOSE WHO, WHO ARE JAILED OF FELONY CHARGES, 250 MENTALLY ILL, WITHIN THE JAIL SYSTEM AS OF MARCH 4. YOU COULD SEE VERY CLEARLY HOW MANY ARE FELONY CHARGES, AND HOW MANY ARE LISTED OF MISDEMEANOR CHARGES. I KNOW HAVING HEARD THAT THE COUNTY SHERIFF SAID, ONE OF HIS BIGGEST FRUSTRATIONS IS, YOU CAN GET THEM STABLE, BUT THEY ARE ONLY SENT OUT WITH MAYBE TWO WEEKS OF MEDICATION, AND THEN THEY ARE OFF THEIR MEDICATION, AND THEY

END UP BACK IN THE JAIL SYSTEM BECAUSE OF WHAT HE BELIEVES WORKING AS THE COUNTY SHERIFF WORKING WITH THE PEOPLE WITHIN THE JAIL SYSTEM, ARE REPEAT OFFENSES CAUSED WITHIN THE MENTAL HEALTH ILLNESS THAT THE INMATE STRUGGLES WITH. MY QUESTION IS THIS -- WHY IS THERE NOT MORE BEING DONE TO HELP THEM UP FRONT? ANOTHER PERSON THAT SPOKE ON THE 3rd WAS THE PORTLAND BEHAVIORAL HEALTH UNIT. THEY ARE TRYING TO GET HELP FOR THE PEOPLE THAT THEY HAVE CONTACT WITH WHO ARE STRUGGLING WITH MENTAL ILLNESS, TO KEEP THEM OUT OF THE JAIL SYSTEM, BEHAVIORAL HEALTH UNIT, THE SHERIFF EXPRESSED EXTREME FRUSTRATION AND THE LACK OF THE AVAILABILITY TO, TO GET THEM TO HEALTH CARE. THE BEHAVIORAL HEALTH UNIT SAID THAT THEY HAVE 1500 REFERRALS AND ONLY HELP FOR 500. IF THERE IS SOMEBODY THAT I CAN TALK TO MORE, I WOULD APPRECIATE IT.

**Chair Madrigal:** THANK YOU.

**Ms. Hobbs:** THANK YOU.

**Chair Madrigal:** YOU COULD GIVE YOUR CONTACT INFORMATION TO MY CHIEF OF STAFF, EMERALD, SITTING IN THE BACK. WE WOULD BE HAPPY TO TALK TO YOU. THANK YOU.

**Mr. Stull:** GOOD MORNING TO YOU ALL. MY NAME IS BARRY JOE STULL, AND I AM GOING TO GO OUT OF MY FORM HERE AND READ SOME THINGS TO YOU TO EXPEDITE THINGS. BUT, I HAVE GIVEN COPIES OF THIS PORTLAND OBSERVER, AND THE FRONT PAGE IS EXECUTIVE DIRECTOR PCRI, NONPROFIT AFFORDABLE HOUSING LANDLORD. SHE'S STANDING IN FRONT OF 4066 NORTHEAST GRAND, APARTMENT 5. WHAT STRUCK ME ABOUT THIS ARTICLE WAS THAT IT BUMPED THE MEMORIAL OF CHARLES JORDAN FROM THE FRONT PAGE. THAT SHOCKED ME. BUT WHAT REALLY SHOCKED ME IS, IS THAT THAT'S A FIVE PLEX APARTMENT COMPLEX CALLED KAFOURY COURT, AND I'VE BEEN ADDRESSING THE VACANCY THERE. AS WE KNOW, WE HAVE HOUSING ISSUES THAT WE ARE GOING TO ADDRESS LATER, AND I WILL BE SPEAKING TO THAT. BUT, HERE'S A NOTE THAT I WROTE ON A TAX RECORD THAT I GOT ACROSS THE HALL HERE REGARDING THIS PIECE OF PROPERTY. IT'S DECEMBER 18, 2013. DEAR HOUSING COMMISSIONER, DAN SALTZMAN, I JUST CHECKED THE FIVE PLEX AT 4046 GRAND, STILL VACANT, LAST TIME I CHECKED, PCRI IS A RECIPIENT OF FEDERAL FUNDS. WHY IS THIS AFFORDABLE HOUSING VACANT? I SUCCEEDED CARL BLUMENAUER, AND I HAVE THEIR STAMPS ON HERE. I HAVE A COMMUNICATION. I FILLED OUT THE FORM AND GAVE IT TO THE MAYOR. YOU HAVE THESE IN YOUR INBOXES, WHENEVER YOUR BOARD CLERK GETS THOSE TO YOU. THEY ARE IN YOUR PDF FILES. MARCH 14, NOT SO LONG AGO, TODAY, I HEARD MAXINE FITZPATRICK, EXECUTIVE DIRECTOR OF PCRI ON OPB RADIO, THINK OUT LOUD SAYING TO THE EFFECT THAT THERE IS NOT ENOUGH FUNDING FOR AFFORDABLE HOUSING IN NORTH AND NORTHEAST PORTLAND. I CHECKED

AGAIN TODAY. THE KAFOURY COURT, FIVE APARTMENT COMPLEX, PCRI OWNS AT 4046 NORTHEAST GRAND AVENUE IS STILL VACANT. I WAS EVICTED AS A PERSON WITH A DISABILITY THROUGH THE 30-DAY NO CAUSE. AND AS I APPEALED THAT CASE, PCRI DESTROYED \$20,000 OF MY GOODS IN 2006. IT WAS NOT LEGAL FOR PCRI TO FILE THE 30-DAY NO CAUSE. IT'S AN EXPRESS STATUTORY PROHIBITION WHEN THE RENT WAS PAID, AND MY RENT WAS PAID. I KNOW WHAT IT MEANS TO FILE A CASE, IT MEANS TO PRESENT YOUR PAPERWORK TO THE CLERK WITH THE INTENTION THAT THEY CAN BE FILED. HOW DO I KNOW THAT? THAT'S WHAT *STULL V. HOKE* SAYS. THAT'S AN OREGON SUPREME COURT CASE. I, NOT BEING A LAWYER, FILED AND PROSECUTED. SO, IMAGINE HOW I FEEL WHEN THIS WOMAN IS PHOTOGRAPHED IN FRONT OF THE VACANT AFFORDABLE HOUSING UNIT SAYING THAT THEY INTEND TO GET? KIND OF PROVISION TO BUILD SOME HOUSING FOR SENIORS. I HOSTED A GENTLEMAN, 66 YEARS AGO BLACK MAN OVER THE, THE CHRISTMAS TIME, AND HE TOOK A BAT TO MY HOUSE, AND HE SLEPT FOR 20 HOURS BECAUSE HE WAS HOMELESS, AND HE COULDN'T FIND HOUSING. THIS IS SHAMEFUL, AND I THINK THAT YOU SHOULD EACH CHECK YOUR INBOX AND TAKE SOME STEPS. THIS IS CRIMINAL, AND YOU ALL ARE RESPONSIBLE BECAUSE YOU NOW ALL KNOW WHAT'S GOING ON. THANK YOU. I WILL SEE YOU LATER.

**Chair Madrigal:** THANK YOU.

**Mr. Walsh:** GOOD MORNING. I AM JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. YESTERDAY AND TODAY ON THE NEWS, THERE WAS GREAT CELEBRATION OF THE CIVIL RIGHTS' ACT THAT WE PASSED 50 YEARS AGO. IT STUNNED ME TO UNDERSTAND THAT THIS ACT HAS BEEN IN EFFECT FOR 50 YEARS, AND WE'RE IN THE MESS THAT WE ARE IN. I SAY TO YOU, AS AN ACTIVIST, WE ARE IN A MESS. I SEE FIVE POWERFUL WOMEN SITTING UP HERE TODAY, WHICH I HAVE GREAT RESPECT FOR. BUT, YOU DO NOT IMAGE THE REST OF THE COUNTRY. WOMEN STILL DO NOT MAKE THE SAME AMOUNT OF MONEY AS MEN DO. HERE IN ONE OF OUR PROGRESSIVE CITIES IN THE UNITED STATES, MANY PEOPLE ARE CALLING US THE MOST RACIST CITY IN THE UNITED STATES. NOW, THAT HAS A LOT TO DO WITH OUR POLICE DEPARTMENT. CIVIL RIGHTS ARE BEING ATTACKED ON MANY, MANY LEVELS, AND I GUESS MY MESSAGE TO YOU TODAY IS THAT YOU CANNOT SIT BACK AND SAY WELL, THAT'S LOUISIANA. WELL, THAT'S MISSISSIPPI. WELL, THAT'S ALABAMA. IT'S HERE IN FRONT OF YOU. EVERY DAY. I SPEAK AS A WHITE, PRIVILEGED PERSON, NEVER UNDERSTANDING OR FEELING THE EFFECTS OF SOMEBODY SAYING TO ME, CAN I HELP YOU, SIR, IN A STORE? NEVER HAPPENED TO ME WHERE I FELT THAT THEY WERE WATCHING ME. NEVER HAPPENED. AND I TOLD YOU BEFORE, I HAVE NEVER HAD THE FEELING WHEN I LEFT MY HOUSE THAT I WOULDN'T RETURN, THAT A POLICE OFFICER MAY SHOOT ME. NEVER HAD THAT FEELING. SO, I SPEAK FROM PRIVILEGE, I KNOW THAT. BUT, I AM BEGGING YOU, PAY ATTENTION. DON'T PASS IT OFF TO, TO ALABAMA, FLORIDA, TEXAS, BECAUSE IT'S HERE, RIGHT IN FRONT OF US

EVERY DAY, AND YOU CAN DO SOMETHING ABOUT IT. YOU CAN LOOK INTO THE COUNTY AND CONTINUE THE FIGHT, AND I KNOW THAT YOU ARE DOING GOOD WORK ON THIS BECAUSE I'M HERE A LOT. KEEP IT UP. DON'T SIT BACK. PRESIDENT JIMMY CARTER, ONE OF OUR GREAT EX PRESIDENTS SAID THIS, WE'RE GETTING LAZY. WE'RE SITTING BACK. WE'RE NOT WATCHING WHAT'S GOING ON WITH THE VOTING. WE'RE NOT WATCHING WHAT'S GOING ON IN OHIO, FOR GOD'S SAKES, IN WISCONSIN, NOT ALABAMA OR MISSISSIPPI ANY MORE. WE HAVE A LOT OF PROBLEMS IN THIS COUNTRY, AND I DON'T WANT THE CELEBRATIONS TO COVER THOSE PROBLEMS THAT WE HAVE, SO AS AN ACTIVIST, I KNOW I TAKE THE NEGATIVE PART SOMETIMES, BUT AS AN ACTIVIST, I'M SAYING TO YOU, PAY ATTENTION TO THE COUNTY OF MULTNOMAH. THANK YOU.

**Chair Madrigal:** THANK YOU.

**Mr. Johnson:** GOOD MORNING, COMMISSIONERS. AGAIN, FOR THE RECORD, I AM CHARLES JOHNSON, AND IT'S AN EXTRA PLEASURE TO BE UP HERE SPEAKING AFTER SO MANY OF MY FELLOW CITIZENS HAVE COME UP TO TALK ABOUT THE DIFFICULT ISSUES ALWAYS ON YOUR PLATE EVERY MINUTE OF YOUR WORK DAY. SO, I THANK YOU FOR YOUR WORK, AND IT WAS INTERESTING THAT YOU GREAT FIVE LADIES DIDN'T HAVE A CHANCE TO JOIN THE REST OF THE CITY COUNCIL, OR THREE OF THE CITY COUNCIL MEMBERS YESTERDAY WHEN THEY TALKED ABOUT WHAT MR. WALSH SPOKE ABOUT, THE PROBLEM OF WOMEN NOT GETTING -- OH, HOW COULD I FORGET YOU WERE IN THE PICTURE WITH MR. WALSH? MY APOLOGIES, MISS SMITH. SO, AND ALSO, I KNOW THAT, THAT MISS WENDT ALSO WENT ACROSS THE RIVER TO THE DEN OF WHATEVER GOES ON THERE, ON THE SECOND FLOOR OF CITY HALL. AND I WILL BE SPEAKING ABOUT THAT LATER WHEN R-5 COMES UP AND WE TALK ABOUT OUR EFFORTS HERE TO, TO DO THE BEST THAT WE CAN FOR PEOPLE HOUSELESS. THE THING I WROTE DOWN ON MY FORM WE TURNED IN TALKED ABOUT GOOD VOTING AND ELECTIONS BECAUSE I WANTED TO, SINCE THERE IS NO ANNOUNCEMENTS HERE, I WANTED TO MAKE SURE ANYONE LISTENING WOULD KNOW TONIGHT RIGHT HERE IN THESE CHAMBERS, PEOPLE WILL BE TALKING ABOUT IMPORTANT DECISIONS ON HOW WE HANDLE PUBLIC WATER IN THE CITY OF PORTLAND. WE CERTAINLY INVITE INPUT FROM, FROM ANYBODY IN MULTNOMAH COUNTY, OR ANYBODY WITH A VIEW TO EXPRESS WHAT MAYOR, AND MAYOR HALES WILL BE HERE TALKING ABOUT AN ISSUE ON, CAN WE BELIEVE THE BALLOT IS NOT THAT FAR AWAY? MAY 20. SO, I WANT TO ENCOURAGE OUR FELLOW CITIZENS WHO ARE HERE AND LISTENING TO -- IF THEY HAVE A VIEW OR QUESTIONS, COME OUT AND DEAL WITH THIS ISSUE OF WHETHER WE CHANGE THE WAY THAT PORTLAND WATER BUREAU IS ATTACHED TO THE CITY OF PORTLAND. HAVING HEARD SARAH, WHO SPOKE WITH ME BEFORE ABOUT SUICIDE, I JUST WANT TO ENCOURAGE YOU ALL TO HAVE YOUR STAFF CONSTANTLY SEARCHING THROUGH THE BUDGET ON WAYS TO IMPROVE THE VARIOUS

MENTAL HEALTH SERVICES, CASCADIA AND EVERYTHING ELSE. THANK YOU FOR YOUR WORK, LADIES.

**Chair Madrigal:** THANK YOU.

### **REGULAR AGENDA**

**R.1 Public Hearing and Second Reading of ORDINANCE to Add MCC §27.500 to 27.511, Solid Waste and Recycling Management to Chapter 27. Presenters: Bernadette Nunley, Assistant County Attorney and John Wasiutynski, Sustainability.**

**Chair Madrigal:** DO I HAVE A MOTION?

**Commissioner Smith:** SO MOVED.

**Commissioner Wendt:** SECOND.

**Chair Madrigal:** COMMISSIONER SMITH MOVES AND COMMISSIONER WENDT SECONDS, APPROVAL OF THE SECOND READING AND ADOPTION. GOOD MORNING.

**Ms. Nunley:** THANK YOU, GOOD MORNING, CHAIR AND COMMISSIONERS. BERNADETTE NUNLEY FROM THE COUNTY ATTORNEY'S OFFICE.

**Mr. Wasiutynski:** AND JOHN WASIUTYNSKI FROM THE OFFICE OF SUSTAINABILITY.

**Ms. Nunley:** KAREN SCHILLING COULDN'T BE HERE TODAY, SO WE ARE SIMPLY SEEKING APPROVAL OF THE ORDINANCE THAT WE PRESENTED LAST WEEK. ALSO, WE ARE HERE TO ANSWER ANY FINAL QUESTIONS THAT YOU MIGHT HAVE ABOUT THE ORDINANCE.

**Commissioner Smith:** I HAVE A QUESTION, CHAIR MADRIGAL.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** GOOD MORNING, HAVE WE HEARD FROM ADDITIONAL CONSTITUENTS SINCE THE LAST TIME WE MET LAST WEEK?

**Mr. Wasiutynski:** NO, CHAIR SMITH, WE HAVE NOT. WE DID SEND OUT A LETTER TO THE COMMUNITY GROUPS, SEVERAL WEEKS AGO. I KNOW THAT THEY PUBLISHED THE LETTER IN THEIR NEWSLETTER, BUT TO THIS POINT, WE HAVE NOT HEARD ANYTHING BACK. I JUST CHECKED WITH MIKE PULLEN WITH PIO FOR DCS THIS MORNING.

**Commissioner Smith:** THANK YOU.

**Chair Madrigal:** JOHN, FOR THE MEMBERS OF THE PUBLIC, WHO MAY NOT HAVE WATCHED LAST WEEK'S FIRST READING, COULD YOU SORT OF GIVE US THE ONE-PARAGRAPH SUMMARY OF THIS ORDINANCE?

**Mr. Wasiutynski:** YES, OF COURSE, COMMISSIONER. I'M SORRY, CHAIR.

**Chair Madrigal:** MARISSA IS FINE.

**Mr. Wasiutynski:** THE ORDINANCE WOULD, WOULD IMPLEMENT A SOLID WASTE AND RECYCLING PLANT PROGRAM FOR UNINCORPORATED MULTNOMAH COUNTY, AND THOSE AREAS OUTSIDE OF AN URBAN SERVICE DISTRICT, AND IT WOULD ESTABLISH A LICENSING SYSTEM THAT, THAT WOULD REQUIRE THEY OBTAIN A LICENSE BEFORE THEY PROVIDE IS SERVICE TO CUSTOMERS AND MAKING SURE THAT THE CUSTOMERS RECEIVE A CONSISTENT LEVEL OF SERVICE THAT'S, THAT'S IN LINE WITH THE STATE REQUIREMENTS AND REGIONAL REQUIREMENTS. IT WOULD GIVE THE COUNTY A BIT MORE PULL OVER HOW PEOPLE ARE, RECEIVE SERVICE, AND ALSO WOULD HELP US TO ENSURE THAT PEOPLE ARE GETTING EDUCATIONAL MATERIALS ABOUT THEIR OPPORTUNITY TO RECYCLE, AND FINALLY, IT WOULD IMPACT BUSINESSES, REQUIRING BUSINESSES TO -- THAT HAVE RECYCLING SERVICE.

**Chair Madrigal:** GREAT. ANY QUESTIONS?

**Commissioner Smith:** ONE LAST QUESTION, SO THIS WOULD INCLUDE THE DOLLAR AMOUNT, AND THE \$150 START-UP, RIGHT?

**Mr. Wasiutynski:** YES, COMMISSIONER SMITH. THE NEXT ITEM IS A RESOLUTION BY THE BOARD TO ADOPT THE FEE SYSTEM. SO, YES, EXACTLY, YOU ARE CORRECT.

**Commissioner Smith:** THANKS.

**Chair Madrigal:** IF THERE ARE NO FURTHER QUESTIONS, ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED. THANK YOU.

**Mr. Wasiutynski:** THANK YOU.

**Chair Madrigal:** THANKS FOR ALL YOUR WORK ON THIS. IT HAS BEEN A LONG

TIME

COMING.

**R.2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 2014-007. Presenter: Karen Schilling, Planning Director.**

**Chair Madrigal:** MAY I HAVE A MOTION?

**Commissioner Shiprack:** SO MOVED.

**Commissioner Wendt:** SECOND.

**Chair Madrigal:** COMMISSIONER SHIPRACK MOVES AND COMMISSIONER WENDT SECONDS, APPROVAL OF R-2. HELLO AGAIN.

**Mr. Wasiutynski:** HELLO AGAIN. THANK YOU CHAIR MADRIGAL AND COMMISSIONERS. AS I MENTIONED, JOHN WASIUTYNSKI FROM THE OFFICE OF SUSTAINABILITY, AND I AM FILLING IN FOR KAREN SCHILLING, LAND USE DIRECTOR FOR THE DEPARTMENT OF COMMUNITY SERVICES WHO CAN'T BE HERE TODAY. THE RESOLUTION BEFORE YOU SETS APPLICATION AND LICENSING FEES FOR THE SOLID WASTE AND RECYCLING PROGRAM. ANY FUTURE ADJUSTMENTS TO THE LICENSING FEE WOULD ALSO BE SUBJECT TO BOARD ACTION BY RESOLUTION. THE INTENT OF THE FEE IS TO COVER THE COST OF IMPLEMENTING THE PROGRAM. AT THIS TIME, WE HAVE ESTIMATED IT WILL TAKE A .25 FTE TO ISSUE LICENSES, FOLLOW UP ON COMPLIANCE ISSUES AND ASSIST HAULERS WITH OUTREACH AND EDUCATION. THE PROGRAM WILL BE IMPLEMENTED PRIMARILY BY THE LAND USE AND TRANSPORTATION PLANNING PROGRAM USING CO-COMPLIANCE STAFF. HOWEVER, IMPLEMENTATION WILL CONTINUE TO BE A JOINT EFFORT BETWEEN PLANNING, AND CONTROL OF THE HEALTH DEPARTMENT, AND THE OFFICE OF SUSTAINABILITY. TO OBTAIN A LICENSE FROM THE COUNTY, THE HAULER WILL BE ASKED TO PROVIDE STANDARD INFORMATION TO US ABOUT THE COMPANY AND THEIR VEHICLES, SAFETY RECORDS, AND THE NUMBER OF CUSTOMERS THEY ARE SERVING. THE RESOLUTION WOULD ESTABLISH \$150 NON REFUNDABLE APPLICATION FEE. AFTER THE APPLICATION FEE HAS BEEN -- AFTER THE APPLICATION HAS BEEN REVIEWED AND APPROVED BY THE CODE COMPLIANCE STAFF, THE APPLICATION FEE WILL BE CREDITED TO THE HAULER'S LICENSING FEE. THE LICENSING FEE, THE LICENSING FEE IS CALCULATED ON A, ON A DOLLAR PER CUSTOMER PER MONTH BASIS. LICENSES WILL BE ISSUED TO ANY QUALIFIED APPLICANT AND RENEWED ON AN ANNUAL BASIS WITH THE CALENDAR YEAR. THERE ARE APPROXIMATELY 2,500 CUSTOMERS IN THE RURAL AREAS OF THE COUNTY, AND THERE ARE CURRENTLY EIGHT HAULERS SERVICING RURAL AREAS OF THE COUNTY. WILL IT BE, WE'LL BE ASKING THE HAULERS TO OBTAIN A LICENSE BY THE END OF MAY, SO IT WOULD START BEING, BEING UNDER THIS RULE BY THE 1st OF JUNE. AND IF YOU HAVE ANY QUESTIONS, I AM HAPPY TO ANSWER THEM.

**Chair Madrigal:** COMMISSIONER McKEEL.

**Vice-Chair McKeel:** THANK YOU, SO WILL THIS 0.25 FTE, COVERED BY THE FEES?

**Mr. Wasiutynski:** YES, CORRECT. WE'RE NOT PLANNING ON HIRING -- MY UNDERSTANDING IS THAT THERE IS NOT A PLAN TO HIRE ADDITIONAL PEOPLE, BUT THE TIME WILL BE COVERED. THERE IS ALSO SOME ADDITIONAL FUNDING RIGHT NOW FROM METRO FOR THIS FISCAL YEAR AND THE NEXT TWO YEARS TO HELP US WITH ANY RAMP-UP COSTS AS WE GET THE PROGRAM ESTABLISHED.

**Vice-Chair McKeel:** OK. THANK YOU.

**Chair Madrigal:** ADDITIONAL QUESTIONS? OK. ALL IN FAVOR, VOTE AYE.

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

**R.3 Board Briefing on Local and Statewide Public Safety. Sponsor: Commissioner Shiprack. Presenters: Rep. Jennifer Williamson – HD36; Craig Prins, Executive Director - Criminal Justice Commission; Scott Taylor, Director – Community Justice; and Abbey Stamp, Director – LPSCC.**

**Chair Madrigal:** COMMISSIONER SHIPRACK.

**Commissioner Shiprack:** THANK YOU. THIS IS LIKE EVOLUTION MADE, MADE VISIBLE. THIS, THIS IS A PANEL THAT IS APPROACHING THAT REALLY REPRESENTS THIS MARVELOUS PARTNERSHIP BETWEEN STATE AND LOCAL PUBLIC SAFETY SYSTEMS, AND I GET TO WELCOME STATE REPRESENTATIVE JENNIFER WILLIAMSON, TOGETHER WITH THE EXECUTIVE DIRECTOR OF THE CRIMINAL JUSTICE COMMISSION, CRAIG PRINS, AND OUR OWN SCOTT TAYLOR, AND I WILL INVITE ABBEY STAMP TO KIND OF TAKE IT AWAY ON THIS PRESENTATION THAT'S GOING TO ADDRESS HOUSE BILL 3194, TO REDUCE RECIDIVISM AND REDUCE THE COUNTY'S USE OF STATE PRISONS, AND HOLD OFFENDERS ACCOUNTABLE. WE'RE GOING TO HEAR ABOUT THE STATEWIDE EFFORTS, AND OUR, OUR FURTHERING THIS PARTNERSHIP WITH THE STATE. TAKE IT AWAY, ABBY.

**Ms. Stamp:** THANK YOU, COMMISSIONER. GOOD MORNING, MADAM CHAIR AND COMMISSIONERS. THANK YOU VERY MUCH. AS THE COMMISSIONER SAID, I AM ABBEY STAMP, EXECUTIVE DIRECTOR OF OUR LOCAL PUBLIC SAFETY COORDINATING COUNCIL, AND THE COMMISSIONER ALREADY INTRODUCED OUR OTHER PANEL MEMBERS TODAY TO GIVE YOU THIS OVERVIEW. SO, VERY

BRIEFLY, OUR INTENT IS TO DO JUST THAT, TO DO AN OVERVIEW OF WHAT IS HAPPENING IN THE CRIMINAL JUSTICE AND PUBLIC SAFETY WORLD ON A STATEWIDE LEVEL TO MAKE SURE THAT THERE IS GOOD UNDERSTANDING AND AN OPPORTUNITY FOR DISCUSSION IN TERMS OF WHAT IS THE CONTEXT FOR WHAT YOU WILL BE HEARING MORE AND MORE ABOUT AS RELATED TO MULTNOMAH COUNTY. SO, TO KEEP THAT STATEWIDE LENS, I WANT TO HAND THE BATON TO CRAIG PRINS, EXECUTIVE DIRECTOR OF THE CRIMINAL JUSTICE COMMISSION.

**Mr. Prins:** THANK YOU COMMISSIONERS FOR INVITING ME TO GO THROUGH THIS. FOR THE RECORD, I AM THE EXECUTIVE DIRECTOR OF THE CRIMINAL JUSTICE COMMISSION. I'VE BEEN DOING THAT FOR ABOUT TEN YEARS, AND I AM GOING TO TRY TO GIVE AN OVERVIEW, AND I WILL TRY TO MAKE IT BRIEF AND LET, LET REPRESENTATIVE WILLIAMSON TALK ABOUT THE STATEWIDE PERSPECTIVE MOVING FORWARD, AND SCOTT TALK ABOUT, ABOUT, SCOTT AND ABBEY TALK ABOUT THE LOCAL IMPLEMENTATION OF THE JUSTICE AND REINVESTMENT. BUT, BASICALLY, THIS, THIS SLIDE IS, IS REALLY WHY WE, WE LOOKED INTO TRYING TO CONTROL GROWTH STATEWIDE. GOVERNOR KITZHABER CREATED A COMMISSION, WITH PUBLIC SAFETY IN 2011 AND 2012 TO WORK OUT A PLAN TO REDUCE THE GROWTH THAT'S SHOWN ON THIS SLIDE. HE CALLED THIS GROWTH AN UNSUSTAINABLE PATH OF GROWTH THAT WILL LIMIT FUNDING AVAILABLE FOR PROVEN CRIME PREVENTION, REFORMATION AND REENTRY STRATEGIES, AND THOSE STRATEGIES ARE USUALLY IMPLEMENTED AT THE COUNTY LEVEL. SO, THE VEHICLE TO DO THAT, TO CONTROL THAT GROWTH, BECAME HOUSE BILL 3194. IT WAS A PACKAGE OF, OF FAIRLY MODERATE SENTENCING CHANGES, AND A LOCAL INVESTMENT IN THOSE PROVEN STRATEGIES THAT IT WORKED TO REDUCE RECIDIVISM, TO PROTECT THE PUBLIC AND, AND HOLD DEFENDERS ACCOUNTABLE. SO, THE GOAL OF THAT BILL WAS TO NOT ONLY CONTROL THIS GROWTH, BUT THEN TO RE, REINVEST THE SAVINGS THAT WOULD HAVE BEEN THE COSTS AVOIDED INTO THE LOCAL COUNTY PUBLIC SAFETY SYSTEMS. A PORTION OF THAT MONEY THAT WOULD BE SAVED WAS PUT INTO A GRANT THAT'S CALLED THE JUSTICE REINVESTMENT GRANT, AND THAT WAS PUT INTO MY AGENCY'S BUDGET, AND THEN WE, WE, ON A FORMULA DISTRIBUTION, GRANTED IT OUT TO THE COUNTIES. SO, THE NEXT SLIDE IS, IS BLANK. LET ME SEE HOW I CAN MAKE THESE. I DON'T KNOW HOW - - WHY THE LINES ARE NOT ON THERE. LET ME SEE IF I CAN GO TO, TO THE -- THERE IS LINES. WHERE DID THE LINES GO? OK. NO LINES.

WELL, LET'S DO THIS ONE THEN, AND YOU HAVE MY, YOU KNOW, YOU DON'T HAVE TO LISTEN BECAUSE YOU HAVE WHAT I'M GOING TO SAY. SO, THIS GREEN LINE THAT YOU SEE ON THIS SLIDE IS REALLY TAKING THAT LINE AND LOOKING AT IT FOR TWO YEARS. OK. SO, IT'S JUST THAT LONG-TERM GROWTH THAT WE SHOWED IN THE FIRST SLIDE THAT REALLY WAS GOVERNOR KITZHABER'S CHARGE TO THIS COMMISSION ON PUBLIC SAFETY, AND BY THE WAY, SCOTT WAS ON THAT COMMISSION. TO REALLY DO

SOMETHING TO CONTROL THAT GROWTH. SO, THE BLUE LINE IS THE, IS THE IMPACT THAT WE EXPECTED WHEN THE LEGISLATURE PASSED HOUSE BILL 3194, WHICH WAS THE PRODUCT OF THIS WORK, LEGISLATIVE WORK AND COMPROMISE THAT, THAT SOME OF YOU ARE VERY FAMILIAR WITH THAT GOES ON IN SALEM. SO, THAT BLUE LINE WAS AN ADJUSTMENT TO THAT LONG-TERM, AND YOU COULD SEE THAT THERE IS A SUBSTANTIAL CHANGE EVEN IN THIS NEXT TWO YEARS THAT THERE WOULD BE A SAVINGS OF ABOUT 700 BEDS. WE WOULD NEED 700 BEDS LESS AND, AND WE ESTIMATED THAT, THAT FOR THE LEGISLATURE IN JULY, AS THEY WERE WORKING AND NEGOTIATING WHAT WOULD BE IN HOUSE BILL 3194, AND THAT CHANGES THE, BASICALLY, THE CASELOAD CAPACITY THAT THE DEPARTMENT OF CORRECTIONS IS EXPECTING TO HAVE, AND THEN THAT CHANGES THE DEPARTMENT OF CORRECTIONS, THE FUNDED FORECAST. SO, THE ESTIMATED SAVINGS, THE DIFFERENCE BETWEEN THAT BLUE LINE AND THE GREEN LINE IS ABOUT \$19 MILLION THIS BIENNIUM, AND IF YOU LOOKED AT THIS THE NEXT TWO YEARS, THE SAVINGS, BECAUSE THE GAP IS BIGGER, IS ABOUT \$60 MILLION. AND MULTNOMAH COUNTY'S PORTION OF THAT \$60 MILLION WOULD BE \$12 MILLION. SO THAT WOULD BE THE AMOUNT FOR THE NEXT BIENNIUM, FOR THIS COUNTY. SO, HOW ARE WE DOING ON ALL OF THOSE PROJECTIONS? THE BLACK LINE IS EXACTLY HOW WE'RE DOING. THAT IS THE NUMBER OF PRISONERS IN A STATE PRISON IN OREGON. AND ABOUT 80% OF THOSE PEOPLE ARE SENT FROM COUNTY COURTHOUSES, AND ABOUT 20% ARE PEOPLE WHO ARE PLACED ORIGINALLY ON PROBATION, WERE IN THE COMMUNITY ON PROBATION, AND SUPERVISED BY THE PROBATION OFFICES IN THE COUNTY, SO THAT 20% ARE PEOPLE THAT FAILED ON PROBATION AND WERE REVOKED TO PRISON, AND THAT'S REALLY A TARGET FOR THESE INVESTMENTS, IS LET'S REDUCE THAT AND LET'S HAVE BETTER COMMUNITY STRUCTURES IN PLACE SO THAT WE CAN MAKE THAT PROBATION MORE EFFECTIVE. SO, YOU COULD SEE THAT THERE IS A -- THERE IS A GAP BETWEEN THE, THE BLUE LINE AND THE BLACK LINE, IF EVERYTHING WENT PERFECTLY, WE WOULD BE FOLLOWING IN EXACTLY LOCK STEP, AND YOU COULD SEE THAT WE'RE NOT QUITE THERE, AND I CAN EXPLAIN WHERE WE ARE. THE RED LINE IS, IS THE MOST RECENT FORECAST. THE FORECAST FOR THE PRISON BEDS HAS, IS DONE EVERY SIX MONTHS, AND THE JUDGE IS SITTING BEHIND ME, THE CHAIR OF THE ADVISORY COMMITTEE THAT WORKS WITH FORECASTERS, THE SAME FORECASTERS THAT DO THE REVENUE FORECASTS AND ALL THE STATE FORECASTS. AND SO, YOU COULD SEE I REALLY LOOK AT THE RED LINE ON THE SHORT-TERM IS KIND OF A HALF CUP, IS THE CUP HALF EMPTY OR HALF FULL ON THE SHORT-TERM. BECAUSE AS YOU COULD SEE, THE FORECASTERS ARE PROJECTING WE ARE GOING TO, TO PRETTY CLOSELY GET DOWN TO THE BLUE LINE BY THE END OF THIS BIENNIUM, WHICH WOULD BE JULY 2015. THE GAP IS 130 BEDS. SO, TO GET THE FULL \$60 MILLION OF ANTICIPATED SAVINGS, THE BLUE LINE WOULD HAVE TO MEET THE BLACK -- OR I SHOULD SAY THE BLACK LINE WOULD HAVE TO MEET THE BLUE LINE BY JULY 1, 2015, AND THAT WOULD SET US UP PERFECTLY FOR THE, THE INVESTMENT THAT, THAT REPRESENTATIVE

WILLIAMSON CAN TALK TO YOU ABOUT, AND WOULD BE, YOU KNOW, IT'S A LEGISLATIVE APPROPRIATION. SO THAT'S THE CUP HALF EMPTY AND HALF FULL, AND I CAN EXPLAIN.

THE LONG-TERM IS, ACTUALLY, MUCH MORE FAVORABLE. THE LONG-TERM PRISON FORECAST FOR OREGON REALLY LOOKS GREAT, AND WE HAVE NEVER HAD A FORECAST LIKE THIS BEFORE WHERE IT'S REALLY ONLY EXPECTING A 2% GROWTH. THAT MEANS THAT WE WOULD NOT NEED TO BUILD ANY NEW PRISONS IN THE NEXT TEN YEARS. I DON'T THINK THAT ANYONE -- THAT'S A NEW MESSAGE FROM SALEM, AND IT'S VERY SIGNIFICANT. IT WILL ALLOW A LOT OF DIFFERENT DISCUSSIONS ABOUT WHAT TO DO WITH PUBLIC SAFETY INVESTMENTS BECAUSE WE'RE NOT HAVING TO DO THAT. SO, THIS IS MULTNOMAH COUNTY'S -- BY THE WAY, WHAT WE DO, AS ABBEY SAID, WE WORK WITH STATE-WIDE. MICHAEL SCHMIDT IS HERE, AND HE ATTENDS A LOT OF THE LPSCC MEETINGS HERE, AND HE WORKS IN MY OFFICE. MICHAEL WORKS WITH COUNTIES AROUND THE STATE, REGIONALLY OR INDIVIDUALLY, TO GO THROUGH HOW ARE WE DOING ACROSS THE STATE. SO, IF EVERY COUNTY WAS DOING, LIKE MULTNOMAH COUNTY, WE WOULD BE DOING GREAT. WE WOULD, ACTUALLY, BE BELOW THAT BLUE LINE. MULTNOMAH COUNTY, SINCE THE PASSAGE OF HOUSE BILL 3194, HAS USED 16% LESS -- 16% FEWER PEOPLE HAVE, HAVE GONE TO PRISON THAN THE YEAR PRIOR. AND, AND AS, AS YOU PROBABLY ARE MORE AWARE THAN I AM, PORTLAND'S CRIME IS ALSO DOWN IN 2013, BOTH VIOLENT AND PROPERTY CRIME, WHEN I LOOK AT THE STATE POLICE NUMBERS, BUT I AM SURE THAT YOU HAVE MORE UP TO DATE NUMBERS.

**Commissioner Smith:** CHAIR MADRIGAL, I HAVE A QUICK QUESTION.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** I HEAR THE NUMBERS, BUT WHAT ARE ARREST NUMBERS? HAVE THOSE NUMBERS GONE DOWN?

**Mr. Prins:** I DON'T HAVE THEM, COMMISSIONER. A GREAT QUESTION. I AM REFERRING TO THE REPORTED CRIMES, AND THAT'S THE ONE THAT WE LOOK AT ACROSS THE STATE.

**Commissioner Smith:** THOSE FOLKS ARE ADJUDICATED, BUT WE HAVE NO INDICATION WHETHER FOLKS ARE BEING -- ARE NOT BEING ARRESTED AT THE SAME RATE THAT THEY WERE BEING ARRESTED LAST YEAR?

**Mr. Prins:** CORRECT.

**Commissioner Smith:** SO THEREFORE, THAT COULD HAVE SOMETHING TO DO WITH THE D.A.'S OFFICE AND WHO THEY ARE GOING TO CHOOSE TO PROSECUTE OR NOT.

**Mr. Prins:** I'M SPECIFICALLY SPEAKING TO THE FBI'S VIOLENT CRIME AND PROPERTY CRIME INDEX, AND THAT'S THE REPORTED CRIMES MADE KNOWN TO LAW ENFORCEMENT, AND WE ONLY LOOK AT THE VIOLENT CRIME INDEX AND THE PROPERTY CRIME INDEX. SO, THAT'S WHEN --

**Commissioner Smith:** THIS DOES NOT GIVE US A COMPLETE PICTURE, THOUGH.

**Mr. Prins:** NO ONE PIECE OF DATA WOULD EVER GIVE YOU THE COMPLETE PICTURE, AND I DON'T HAVE THE PORTLAND ARREST DATA WITH ME.

**Commissioner Smith:** I WISH THE D.A.'S OFFICE AND THE SHERIFF'S OFFICE WAS HERE BECAUSE I WOULD LIKE TO KNOW HOW MANY PEOPLE ARE IN OUR JAILS NOW AS A RESULT OF 3194. THANKS.

**Mr. Prins:** WE CAN GO THROUGH, I THINK, A BIT OF THAT. I HAVE ONE OF THE NEXT SLIDES.

**Vice-Chair McKeel:** I HAVE A QUESTION.

**Chair Madrigal:** COMMISSIONER MCKEEL.

**Vice-Chair McKeel:** IT IS KIND OF A FOLLOW-UP TO THAT, AND MAYBE THIS WAS PART OF THE ANSWER, LISTENING CAREFULLY. IS THE 16% FEWER, THAT'S DIRECTLY RELATED TO HOUSE BILL 3194? THERE IS NOT OTHER FACTORS?

**Mr. Prins:** I THINK THAT THERE IS OTHER FACTORS.

**Vice-Chair McKeel:** OK, THANKS.

**Mr. Prins:** I DON'T THINK THAT YOU CAN SAY, AND ACTUALLY, SO, USING LESS PRISON, YES. USING IT IN EXACTLY THE WAY THAT WE ANTICIPATED, BASED UPON HOUSE BILL 3194, NO.

**Vice-Chair McKeel:** OK.

**Mr. Prins:** NO. I THINK THAT THERE IS A LOT MORE GOING ON THAN JUST, JUST ONE THING. AND SO, I'M NOT HERE TO SAY IT CAUSED THAT OR CAUSED, YOU KNOW, THAT.

**Commissioner Smith:** I THOUGHT YOU WERE. [LAUGHTER]

**Mr. Prins:** NO, I AM JUST LETTING YOU KNOW HOW THE PRISON USE IS GOING FOR MULTNOMAH COUNTY TO GIVE YOU THAT PERSPECTIVE. YOU ARE USING

LESS PRISON, WHICH IS MAKING THIS, THIS INITIATIVE, A SUCCESS. AND I AM ALSO -- THESE SLIDES ARE LOOKING AT, AT WHO IS GOING TO PRISON IN THE TIME WITH 3194 AND AFTER AND, AND I WOULD SAY THAT, THAT ON THE RIGHT SIDE IS THE AREA THAT I WOULD SAY WOULD BE AN AREA THAT I WOULD HOPE THAT THE COUNTY AND THE CITY, AND FOLKS WOULD LOOK AT, WHICH IS MULTNOMAH COUNTY DID SEND MORE PEOPLE TO PRISON FOR SELLING DRUGS OR TRAFFICKING AND DRUGS THAN THE YEAR BEFORE, AND THAT WAS COUNTER INTUITIVE TO SOME OF THE SENTENCING CHANGES.

**Rep. Williamson:** CAN YOU MAKE THAT SLIDE BIGGER?

**Mr. Prins:** NOW, I WILL GO BACK AND IT WILL ACTUALLY WORK. THERE. LOOK, THE LINES AND, IS IN GRAPH STATE. SO, THIS IS -- SO, YES, SOME OF THESE CHANGES ARE NOT -- THEY ARE COUNTER INTUITIVE, BASICALLY, TO WHAT THE CHANGES WERE IN 3194, AND SCOTT KNOWS THESE IN DETAIL. SO, WHAT I WANTED TO SHIFT TO, PARTICULARLY, IS TO TALK ABOUT THE LARGEST BED IMPACT IN THE BILL IS, IS WHAT'S CALLED SHORT-TERM TRANSITION LEAVE, AND THIS IS WHERE, WHERE THE COUNTY OFFICIAL, LIKE SCOTT, AND THE DEPARTMENT OF CORRECTIONS WORK TOGETHER TO ASSESS OFFENDERS WHO ARE IN STATE PRISONS AND SEE IF THERE IS A PLAN THAT CAN MOVE THEM OUT INTO SUPERVISION, AND IT'S ON POST-PRISON SUPERVISION, TO MOVE THEM OUT SUCCESSFULLY. THAT HAS BEEN THE AREA WHERE WE HAVE HAD A LARGER SAVINGS BECAUSE OF THE GOOD WORK AND COOPERATION THAT THE COUNTY AND STATE HAVE HAD. THIS GRAPH SHOWS ALL RELEASES TO MULTNOMAH COUNTY. THE BLUE LINE IS THOSE THAT ARE NOT HAVING THE SHORT-TERM TRANSITION LEAVE. SO, THEY DID NOT HAVE THE 30 OR 90-DAY TRANSITION, THE RED IS, IS THOSE WHO HAVE THAT 30-DAY TRANSITION LEAVE, AND THEN THE GREEN IS, IS THE START OF THE, OF THE -- THOSE WITH A 90-DAY TRANSITION LEAVE. I THINK THAT, THAT THIS HAS BEEN THE MOST SUCCESSFUL PART OF 3194. IT HAS NOT INUNDATED, TO MY MIND, SCOTT'S SUPERVISION WORK, AS YOU COULD SEE, IT'S CONSTANT AND, AND THAT HAS BEEN THE, THE BIGGEST SAVINGS OF BEDS IN 3194, AND IT LOOKS LIKE IT'S WORKING WELL, FROM MY PERSPECTIVE, AND NOTHING LIKE WHAT SAY CALIFORNIA HAS HAD TO DEAL WITH, WHERE THE STATE PRISONS KIND OF PUSHED RIGHT INTO THE JAILS. THE TAKE AWAY AND, AND, THAT I WOULD SAY IS THE LONG-TERM LOOKS GREAT, IT'S JUST A 2% GROWTH, AND NO NEW STATE PRISONS WOULD BE NEEDED IN THE NEXT DECADE IF WE CAN FOLLOW THAT, AND THE SHORT-TERM, BASICALLY, WE HAD MORE, MORE PRISON INTAKES IN OCTOBER, DECEMBER, THAN WE EXPECTED, BUT, IT SEEMS THAT THAT IS STARTING TO, TO SLOW DOWN, AND BUT BECAUSE OF THAT OCTOBER, DECEMBER, THE FORECASTERS REVISED DOWN SOME OF THE IMPACTS. THERE WILL BE A NEXT OPPORTUNITY TO LOOK AT THAT IN OCTOBER. MULTNOMAH HAS 16% FEWER INTAKES THAN LAST YEAR. MULTNOMAH SENT FEWER PER PERSON SEXUAL PROPERTY CRIMES, AND THAT INCLUDES THOSE REVOKED OR FROM THE COURTHOUSE, AND THEN, DRUG OFFENDERS, ACTUALLY, IS AN AREA

THAT I WOULD HOPE THAT, THAT YOU WOULD CONSIDER ADDRESSING AND LOOKING AT LOCALLY, AND MY AGENCY HOPES TO HAVE A BUDGET PACKAGE FOR THE \$60 MILLION, BECAUSE WE'RE HOPING THAT BY OCTOBER, WE CAN, WE CAN SEE HOW WE'RE DOING, AND WE'LL BE DOING MORE SUCCESSFUL THAN THE FORECASTERS ANTICIPATED. SO, THE LAST PART IS HOW, HOW DO WE GO THIS \$12 MILLION INVESTMENT? THE STATE PRISON POPULATION WOULD NEED TO DROP TO THE BLUE LINE, THAT'S 350 BEDS, AND WOULD BE NOT NEEDED, IN THE STATE SYSTEM. I THINK THAT LOCAL PROGRAMS, AND I KNOW YOU ARE WORKING HARD ON THESE, WOULD HAVE TO BE IMPLEMENTED WISELY, AND PLANNED WISELY, AND WE'LL HAVE AN OPPORTUNITY TO ADJUST THE FORECAST LINES, AND IF WE CAN GET THAT FORECAST LOOKING THE WAY IT WAS EXPECTED TO LOOK BACK IN JULY WHEN WE PASSED THE BILL, THAT WILL ADJUST THE DEPARTMENT OF CORRECTIONS CASELOAD, AND WE CAN TAKE THE SAVINGS FROM THAT, AND REINVEST IT BY -- IF THE LEGISLATURE APPROPRIATES THAT AVOIDED COST INTO MY AGENCY'S BUDGET. THE LAST STEP WOULD BE, I WILL HAND IT OFF TO REPRESENTATIVE WILLIAMSON, THAT SHE IS WORKING WITH STAKEHOLDERS ON HOW THE RULES WILL BE IN PLACE FOR HOW THAT MONEY WOULD BE ACCESSED NEXT BIENNIUM.

**Commissioner Smith:** CHAIR MADRIGAL, BEFORE WE GO ON, I HAVE A QUESTION. IT'S STILL NOT CLEAR, HOW MANY BEDS ARE BEING TAKEN UP FROM THE 3194 THAT HAVE BEEN RELEASED SINCE FEBRUARY. I COULDN'T TELL FROM THAT GRAPH.

**Mr. Prins:** HOW MANY JAIL BEDS?

**Commissioner Smith:** YES.

**Mr. Taylor:** CHAIR, SO FAR, FOR THAT SHORT-TERM TRANSITIONAL LEAVE, WE RECEIVED 73 PEOPLE, AND OF THOSE, A MAJORITY WERE THE 30-DAY PUSHOUT WHEN THE DEPARTMENT OF CORRECTIONS -- WHEN THE DEPARTMENT FIRST STARTED THAT, AND OF THAT POPULATION, WE HAD ONE PERSON THAT, THAT WE, WE PUT IN JAIL FOR THREE DAYS. WE HAVE THREE PEOPLE THAT ARE OUT ON WARRANTS RIGHT NOW, AND THAT NEVER SHOWED UP. AND WE SENT ONE PERSON BACK. SO FAR, THE POPULATION WE'RE EXPERIENCING FROM THE 90-DAY AND TO FOLLOW THAT UP, WE NOW HAVE IMPLEMENTED OUR 90-DAY REC PROGRAM READJUSTED FOR THIS POPULATION, AND WE HAVE TEN PEOPLE IN IT. NONE OF THEM HAVE HAD ANY VIOLATIONS OR FAILED, AND ONE HAS GRADUATED. SO, THE WRAP-AROUND -

**Commissioner Smith:** SO THEY ARE NOT IN THE JAIL.

**Mr. Taylor:** THEY ARE -- WE ARE NOT USING THE JAIL AS PEOPLE FEARED THIS POPULATION WOULD.

**Commissioner Smith:** THAT'S WHAT I WAS KIND OF WORRIED ABOUT, THAT WE WOULD NOT BE ABLE TO ACCEPT THE DEMAND.

**Rep. Williamson:** GOOD MORNING, CHAIR. COMMISSIONERS. FOR THE RECORD, I AM JENNIFER WILLIAMSON, THE STATE REPRESENTATIVE FOR HOUSE DISTRICT 36, WHICH IS PRIMARILY DOWNTOWN, NORTHWEST, AND SOUTHWEST PORTLAND. AND I WANT TO START BY THANKING YOU FOR HAVING ME HERE TODAY, AND THANKING MULTNOMAH COUNTY FOR ALL OF YOUR EMPLOYEES, ELECTED OFFICIALS, AND CITIZENS WHO TOOK PART IN THIS LONG PROCESS OF, OF JUSTICE REINVESTMENT AND REALLY LOOKING AT WHERE WE'RE SPENDING OUR DOLLARS AND OUR PUBLIC SAFETY SYSTEM. SCOTT TAYLOR, PARTICULARLY, HAS SPENT A LOT OF TIME AND ENERGY ON THIS, SO I WANTED TO THANK HIM FOR HIS WORK. AND I WANTED TO TAKE A, A STEP BACK FROM WHERE CRAIG LEFT THE CONVERSATION TO TALK A BIT ABOUT THE GLOBAL PERSPECTIVE ON THIS FROM THE LEGISLATIVE PERSPECTIVE. CRAIG TALKED ABOUT THE GOALS OF 3194, REDUCING RECIDIVISM, REDUCING JAIL, OR PRISON BED USE AND THE LIKE. AND I THINK SERGIO GARCIA LEGISLATURE, WE REALLY HAD A CONVERSATION ABOUT REFRAMING THE DISCUSSION. WHAT DOES IT TAKE TO KEEP OUR COMMUNITY SAFER? WHAT DOES IT TAKE TO REDUCE VICTIMIZATION? HOW ARE WE TREATING PUBLIC SAFETY AS A -- HAVING A CONVERSATION ABOUT PUBLIC SAFETY. SO, WHAT I -- I DON'T WANT TO SEE IS A LEGISLATURE, IS A TALLY OF PRISON BED USE. ARE WE TRADING PRISON BED USE FOR JAIL BED USE, AND IS THAT A SUCCESS, AND IS THAT THE WAY THAT WE SHOULD BE TALKING ABOUT THIS? OR SHOULD WE BE TALKING ABOUT IT FROM A COMMUNITY PERSPECTIVE? AND HOW DO WE KEEP OUR COMMUNITY SAFER? SO, THAT'S WHAT I HOPE FROM A LEGISLATIVE INTENT PERSPECTIVE THAT WE TALK ABOUT THIS WORK. SO, AS CRAIG SAID, \$12 MILLION FOR MULTNOMAH COUNTY, IF WE SEE, SEE THE LINES COME TOGETHER AND, AND, AND THE NEXT QUESTION IS, WHAT ABOUT THE NEXT BIENNIUM? AND WHAT DOES THAT LOOK LIKE? AND, AND HOW WILL WE KNOW WHETHER WHAT MULTNOMAH COUNTY OR, OR WHEELER COUNTY OR ANY OTHER COUNTY IS DOING, WHETHER IT'S WORKING? AND WHETHER WE'RE GOING TO REWARD GOOD BEHAVIOR, ESSENTIALLY. WE NEED TO KNOW WHERE TO MAKE THESE INVESTMENTS AND HOW TO MAKE THEM. THIS TIME AROUND, IT WAS A PROCESS BY WHICH THE SAVINGS, THE INTENDED SAVINGS WENT TO THE COUNTIES TO BE USED THROUGH, THROUGH A FORMULA. AND THAT'S NOT HOW IT WILL GO IN THE FUTURE. RIGHT NOW, WE HAVE STAKEHOLDERS MEETING TO PROMULGATE RULES ABOUT WHAT THIS REASON INVESTMENT GRANT PROGRAM WILL LOOK LIKE. WE DON'T KNOW YET, AND WE BROUGHT A BUNCH OF FOLKS TOGETHER, THE GOAL IS TO HAVE RULES PROMULGATED BY JANUARY OF 2015, SO WHEN WE ENTER THE 2015 LEGISLATIVE SESSION, WE HAVE AN UNDERSTANDING OF WHAT WE NEED TO DO, WHETHER IT'S TWEAKING THE STATUTE OR THROUGH THE BUDGET PROCESS THAT WE KNOW WHAT, WHAT THOSE RULES ARE GOING

TO LOOK LIKE. WE'RE REQUIRED TO HAVE THE RULES PROMULGATED BY JULY 2015. SO, WE'RE IN THAT PROCESS NOW, AND I THINK THAT WE'RE DOING GOOD WORK. IT'S GOING TO BE A REALLY GREAT PROGRAM. I THINK THAT WE HAVE SEEN SUCCESS FOR SOME OF THE THINGS THAT WE KNOW WORK. I AM EXCITED TO SEE WHAT COUNTIES DO AND HOW WE CAN, WE CAN BUILD ON SUCCESS ACROSS THE STATE AND LEARN FROM EACH OTHER IN THIS WORK. THANK YOU.

**Chair Madrigal:** THANK YOU.

**Commissioner Shiprack:** I HAVE A QUESTION-COMMENT FOR REPRESENTATIVE WILLIAMSON. IT'S REALLY NICE TO SEE YOU HERE, AND CRAIG, I FEEL LIKE I HAVE TO GO BACK A BIT AND EXPLAIN. WHY AM I TALKING ABOUT EVOLUTION WAS IT HAS TO DO WITH HOUSE BILL 3194, AND I WANT TO SAY IN THE REALLY OLD DAYS, LIKE OUR FORMER D.A.'S USED TO SAY, WHEN DINOSAURS ROAM THE EARTH AND I WAS IN THE LEGISLATURE, WE DESIGNED SENTENCING GUIDELINES, AND THE CONVERSATION ABOUT SENTENCING GUIDELINES WAS VERY INTENSE, AND WE DID OUR, OUR REALLY LEVEL BEST, AND THERE WERE TWO THINGS GOING ON IN THAT ROOM AT ALL TIMES BECAUSE THAT WAS SORT OF THE ROOM THAT WE WERE IN. ONE OF THEM WAS THE TOPIC OF PUBLIC SAFETY NEVER REALLY CAME UP. WE WERE DISTRIBUTING A RESOURCE. WE WERE ALLOCATING A RESOURCE PROPORTIONATELY AMONGST 36 COUNTIES. WE NEVER REALLY TALKED ABOUT PUBLIC SAFETY. SO, I WANT TO SAY THAT'S, THAT'S ONE EVOLUTIONARY RUNG IN THE LADDER. AND I AM REALLY PROUD THAT WE HAVE -- THAT WE HAVE COME THAT FAR, AND I AM REALLY PROUD THAT THIS HAS BEEN VISIBLE, LIKE WITHIN A LIFETIME, A CAREER TIME. THE SECOND IS THAT THERE WAS, ACTUALLY, A COMMITTEE IN THE LEGISLATURE TO ARBITRATE, MEDIATE THIS, THIS -- WHAT WE THOUGHT WAS THE FOREVER DISPUTE BETWEEN STATE AGENCIES AND LOCAL GOVERNMENTS. STATE AGENCIES WERE THE OPPOSITE OF LOCAL GOVERNMENTS, WHICH WERE THE OPPOSITE OF STATE AGENCIES, AND THE BATTLE WAS FURIOUS AND ONGOING. SO, THERE WAS A COMMITTEE THAT WAS FORMED JUST TO HANDLE MEDIATING THIS HARD-FOUGHT BATTLE. IT WOULD NEVER HAVE HAPPENED THAT THE EXECUTIVE DIRECTOR OF THE STATE CRIMINAL JUSTICE COUNCIL AND THE PUBLIC SAFETY, THE, THE CHAIR OF THE, OF THE PUBLIC SAFETY SUBCOMMITTEE OF WAYS AND MEANS WOULD COME TO A COUNTY TO TALK ABOUT, ABOUT ALLOCATING A RESOURCE FOR, FOR PUBLIC SAFETY. SO, SORRY THAT TOOK A BIT LONGER THAN I INTENDED. BUT, WIRE -- WE'RE TALKING ABOUT EVOLUTION HERE, AND IT TAKES A LONG TIME. I JUST THINK THAT IT'S IMPORTANT TO, TO POINT THAT OUT, AND I HAVE QUESTIONS FOR YOU AS A PANEL. WHEN WE LOOK AT THE NEXUS BETWEEN PROGRAMS, THAT WE PRIORITIZE THROUGH OUR BUDGET, AND OUR ABILITY TO KEEP OUR CITIZENS IN MULTNOMAH COUNTY AWAY FROM, FROM THE DEPARTMENT OF CORRECTIONS, WHERE DO WE START, AND HOW CLOSE DOES THIS HAVE TO BE PROGRAMMATICALLY TO WHAT, YOU KNOW, IS IN THE BOX, THE PUBLIC

SAFETY SYSTEM BOX, AND HOW CLOSE DOES IT HAVE TO BE CHRONOLOGICALLY TO WHAT IS IN THE PUBLIC SAFETY BOX? LET ME SHOOT OUT SOME EXAMPLES TO THINK ABOUT. TEEN PREGNANCY AND LOW BIRTH WEIGHT BABIES. PREVENTION. WRAP-AROUND SERVICES TO AT-RISK NEWBORNS AND THEIR PARENTS, LIKE THE FAMILY NURSE VISITATION PROGRAM. PREKINDERGARTEN PROGRAMS. POVERTY REDUCTION PROGRAMS. FOOD BANK SERVICES AND NUTRITION PROGRAMS. DRUG TREATMENT. COMMUNITY MENTAL HEALTH PROGRAMS. REENTRY PROGRAMMING AND ADDITIONAL DOLLARS FOR PROBATION SERVICES. I THINK THAT, YOU KNOW, THIS SORT OF DESCRIBES SOMETHING THAT IS A NEXUS PROGRAMMATICALLY AND CHRONOLOGICALLY, AND I WOULD SAY THAT I HOPE THAT OUR ONGOING EVOLUTION, AND I AM LOOKING FOR THE HEAD NOD, REPRESENTATIVE WILLIAMSON, I HOPE THAT OUR ONGOING EVOLUTION IS ONE THAT WILL ENABLE US TO ACKNOWLEDGE THAT THE FURTHER UPSTREAM WE PUSH OUR PROGRAMMING, AND THE MORE WE REGARD PROGRAMS THAT TAKE INTO ACCOUNT EARLY CHILDHOOD, AND THE CONNECTIONS BETWEEN SUCCESS AT SCHOOL, POVERTY, READING ABILITY, IN THIRD GRADE. ZIP CODE, AND HOW WE CAN GET AROUND THOSE PREDICTORS, THE BETTER THE STATE LEGISLATURE IS GOING TO FEEL ABOUT ALLOCATING ITS BUDGET AND THE BETTER WE'RE GOING TO FEEL ABOUT OUR BUDGET ALLOCATIONS TO TAKE CARE OF, OF THE COMMUNITY AT AN EARLY STAGE. THAT'S A QUESTION.

**Rep. Williamson:** SURE. MADAM CHAIR AND COMMISSIONER SHIPRACK, THANK YOU FOR THAT QUESTION. TWO COMMENTS -- THE FIRST IS, THERE WAS A REASON THAT I WANTED TO THANK MULTNOMAH COUNTY FOR THEIR PARTICIPATION IN THIS. I'M A NEW LEGISLATOR BUT WAS IMPRESSED WITH THE AMOUNT OF COMMUNITY-BASED AND LOCAL GOVERNMENT-BASED WORK THAT WENT INTO BOTH THE PUBLIC SAFETY COMMISSION, EVEN BACK TO THE GOVERNOR'S SETUP ON PUBLIC SAFETY. THIS HAS BEEN GOING ON A LONG TIME, AND PEOPLE HAVE STAYED ENGAGED AT THE STATE AND THE LOCAL GOVERNMENT LEVEL, AND SO I THINK THAT THAT'S BEEN VERY IMPRESSIVE, AND IT'S REALLY SHAPED THE WORK THAT WE HAVE SEEN. SECOND COMMENT IS I COULDN'T AGREE WITH YOU MORE, WHICH IS WHY I WANTED TO TAKE A STEP BACK AND SAY, I WANT TO SHIFT THE FRAME FROM TALKING ABOUT JAIL VERSUS PRISON BEDS TO TALKING ABOUT OUR COMMUNITIES. AND I THINK THAT THAT'S, THAT'S, THAT'S WHERE THIS IS ALL GOING. THE MORE RESEARCH WE HAVE, THE MORE EVIDENCE-BASED PRACTICES THAT WE USE, JUST THE RESEARCH GOING ON, ON BRAIN DEVELOPMENT AT OHSU IS GOING TO, TO INFLUENCE OUR WORK IN PUBLIC SAFETY. SO, IT WILL CONTINUE TO BE AN EVOLUTION. AND I THINK THAT IS BEING ABLE TO UNDERSTAND ALL THE MOVING PARTS AND WHERE WE INVEST TO MAKE THE MOST IMPACT TO, TO KEEP OUR COMMUNITY SAFE AND HEALTHY, THAT'S, THAT'S WHAT WE'RE TRYING TO FIGURE OUT. AND SO, THIS WILL NOT BE A PERFECT GRANT PROGRAM. I PROMISE YOU THAT. IT'S MY HOPE THAT WE CAN BRING A BROADER LENS TO, TO WHAT IT MEANS FOR A COMMUNITY TO

TAKE THEIR PUBLIC SAFETY DOLLARS AND REINVEST THEM IN A PLACE THAT MATTERS. AND THAT, THAT KEEPS THE COMMUNITY SAFE.

**Commissioner Shiprack:** THANK YOU FOR DESIGNING THE QUESTION BEHIND THAT COMMENT. THAT'S EXACTLY WHAT I WAS HOPING YOU WOULD SAY.

**Chair Madrigal:** REPRESENTATIVE, I WANT TO THANK YOU FOR YOUR COMMENTS AND SHARE THAT MULTNOMAH COUNTY IS DETERMINED TO DEMONSTRATE TO THE STATE THAT WE ARE CREATIVE AND INNOVATIVE AND WILLING TO MAKE NEW INVESTMENTS IN OUR COMMUNITY THAT ADDRESS PUBLIC SAFETY AND THE ISSUES YOU ARE TALKING ABOUT. I THINK THAT WE HAVE THIS MOMENT RIGHT NOW IN OUR COMMUNITY WHERE EVERYBODY IS ON THE SAME PAGE, AND EVERYONE IS COMMITTED AND, AND THERE IS NO SHORTAGE OF GOOD IDEAS, SO WE ARE REALLY EXCITED, AND I THANK YOU VERY MUCH FOR, FOR COMING TODAY AND, AND SHARING YOUR TIME WITH US.

**Rep. Williamson:** THANK YOU.

**Mr. Taylor:** I THINK I AM SUPPOSED TO FINISH UP QUICKLY. SO, I JUST WANT TO SAY THAT, THAT THERE WAS A WONDERFUL SEGUE THERE FOR ME, IN THAT THIS CONVERSATION IS, IS, I THINK, SHOULD BE MOTIVATIONAL TO THE COUNTY AND, AND, AND THE STATE TOOK THE FIRST STEP IN HAVING A REAL REINVESTMENT CONVERSATION, WHERE ARE WE AND HOW ARE WE SPENDING THE MONEY AND WHAT EFFECT IS THAT HAVING, AND EMBRACING SOME OF THE EVIDENCE-BASED PRACTICES THAT TALK ABOUT LENGTH OF STAY AND HOW WE USE OUR RESOURCES AND WHAT COULD WE DO DIFFERENT. NOW, IT'S ALSO THE OPPORTUNITY FOR THE COUNTY TO EMBRACE THAT SAME CONVERSATION BECAUSE WE ALSO RUN A MAJOR CRIMINAL JUSTICE SYSTEM. I THINK THAT'S WHAT MOTIVATED IT. ABBEY KEEPS US ON TRACK WITH SUZANE AND THE JUDGE AND OTHERS. WE ARE HAVING SOME HEARTFELT CONVERSATIONS EVERY FRIDAY MORNING AT 7:00 A.M. AND PART OF THAT IS AROUND THIS IS DIFFICULT CONVERSATION AND, AND BUT, I THINK WE'RE PROGRESSING VERY WELL. I TALKED ABOUT THE SHORT-TERM TRANSITIONAL LEAVES, AND THERE WAS CONCERN EARLIER THAT WE WOULD FILL UP THE BEDS AND THE JAIL AND EVERYTHING, AND THAT IS NOT HAPPENING. AND PARTICULARLY, WITH THE SHORT-TERM TRANSITIONAL LEAVE, THEY ARE, ACTUALLY, NOW THAT WE'RE REACHING IN EARLIER, WE'RE GETTING SOME OF THE BETTER PERFORMERS MINGLING IN, AND SO WE'RE, WE'RE -- WE EXPECT GOOD RESULTS FROM THAT. AND WE USED THE MODEL YOU FUNDED, AND CRAIG FUNDED, AND WE DID RANDOM TRIALS, THE REC PROGRAM CONTINUES TO GET THE RESULTS BECAUSE IT WRAPS AROUND WITH EMPLOYMENT, HOUSING, MENTORS, ALL THE KIND OF NAVIGATION STUFF THAT'S MAKING A DIFFERENCE, TIED WITH OUR SUPERVISION. WE'RE FINISHING UP THE GROUP THAT WE TALK ABOUT, FINISHING UP. I AM VERY OPTIMISTIC, AND I THINK BY JULY, IF NOT EARLIER,

WE WILL HAVE PUT TOGETHER A MAJOR CHANGE IN SENTENCING PRACTICES IN MULTNOMAH COUNTY. IT'S BEEN, BEEN A, A TEAM EFFORT, AND EVERYBODY HAS GIVEN AND TALKED ABOUT IT, AND I THINK THAT THAT'S EXCITING, AND IF AND WHEN WE ROLL THAT OUT, I THINK THAT, THAT YOU WILL SEE A SHIFT IN HOW WE DO BUSINESS. IT REALLY TALKS ABOUT HOW CAN WE RESPOND TO PEOPLE DIFFERENTLY AND MORE EFFECTIVELY. THE TWO OTHER THINGS THAT I WANTED TO SAY IS, THERE ARE STILL SOME, SOME ELEMENTS OF 3194 THAT DIRECTLY RESPOND TO, TO THE COURTS AND THE PROBATION AND PAROLE. AND WE'LL BE ROLLING THOSE OUT, AND DOC WAITED UNTIL THE LEGISLATURE LEFT TOWN BECAUSE THEY WERE TINKERING WITH SOME THINGS, AND THEY CHOSE NOT TO TINKER. AND SO, AT THE END NOW WE KNOW WHAT THE RULES ARE, AND DOC IS FINISHING UP THE RULES THAT WE'LL HAVE TO, HAVE TO PLAY WITH, AND WE ARE PART OF THOSE DISCUSSIONS. LASTLY, A CONVERSATION THAT, THAT YOU TALKED ABOUT, WHEN I STARTED THINKING ABOUT THE YOUNGER POPULATION, I HAVE TALKED TO CRAIG, A PIECE THAT WE DON'T TALK ABOUT, TYPICALLY, IN THESE CONVERSATIONS, IS WE HAVE A GROUP OF MEASURE 11 YOUTH, AND WE HAVE A GROUP WE CALL A WAVED YOUTH WHO ARE NOT MEASURE 11 BUT GET SENT TO, TO, TO THE OREGON YOUTH AUTHORITY, BUT ARE TREATED AS ADULTS. WE HAVE A LARGE POPULATION SITTING IN THE YOUTH AUTHORITY INSTITUTIONS THAT, ACTUALLY, COUNT WHEN CRAIG TRIES TO COUNT THE BED REDUCTIONS. WE ARE NOW AGGRESSIVELY LOOKING AT THAT POPULATION. I LOOKED AT THE LAST -- AT THE NEXT YEAR'S RELEASE DATES ON THAT POPULATION. WE'LL BRING OUT AT LEAST 10 YOUTH EARLY, THAT OTHERWISE WOULD HAVE HAD TO SPEND THE WHOLE TIME THERE, AND I THINK IT'S A PLACE WHERE WE, AS A PUBLIC SAFETY SYSTEM, BEGIN TO EXAMINE HOW AND WHAT WE USE SOME OF OUR OTHER STATE RESOURCES, AND WHAT WE DO LOCALLY AS A GREAT OPPORTUNITY TO EXAMINE COULD WE GET A DIFFERENT END RESULT ON SOME VERY YOUNG PEOPLE WHOSE LIVES ARE CHANGED DRAMATICALLY. AND SO, THAT'S WHY I AM VERY EXCITED ABOUT SOME OF THE WORK THAT WE'RE DOING, AND SOME OF THE CREDIT THAT WE GET. I APPRECIATE THE COMMENTS. IT'S BEEN A PLEASURE WORKING WITH THESE STATE FOLKS. HAVING BEEN A FORMER STATE FOLK. [LAUGHTER] IT'S A PLEASURE SO FAR, AND I THINK THAT WE'RE REALLY WORKING HARD, AND ABBEY AND CREW ARE KEEPING US ON TRACK, I THINK.

**Chair Madrigal:** GREAT. THANK YOU.

**Ms. Stamp:** THANK YOU VERY MUCH FOR YOUR TIME THIS MORNING.

**Commissioner Wendt:** A COMMENT AND A QUESTION. I WILL START A FOLLOW-UP, WITH COMMISSIONER SHIPRACK AND SEE IF THIS IS A QUESTION OR A COMMENT BY THE TIME THAT I'M DONE. IT'S EXCITING, AND THANK YOU, REPRESENTATIVE WILLIAMSON, FOR BEING HERE, AS SO MANY OF THE STATE POLICIES ARE REALLY GOING UPSTREAM, WHEN I THINK ABOUT HEALTH CARE, AND HOUSING AND PUBLIC SAFETY FALLS INTO THAT OF PUTTING

PEOPLE FIRST IN OUR POLICIES SO THAT WE'RE NOT PAYING FOR THEM IN MORE EXPENSIVE WAYS ON THE BACK END, SO THANK YOU, AND MY QUESTION IS, AS YOU LEARN FROM MULTNOMAH COUNTY AND AS WE HEAD TOWARDS THIS OCTOBER TIME FRAME IN TERMS OF THE LINES MATCHING UP, WHAT ARE SORT OF THE MILESTONES AND, AND/OR THE LEARNING OPPORTUNITIES FROM OTHER COUNTIES TO BE SURE THAT WE'RE GOING TO GET THERE?

**Mr. Prins:** COMMISSIONER, THAT'S A GREAT QUESTION. IT'S SO DIFFERENT IN EVERY COUNTY, IN THE COUNTIES IN SOUTHWEST OREGON, THEY ARE REALLY STRUGGLING, AND THEY DON'T HAVE THE RESOURCES LOCALLY, SO IT'S A REALLY DIFFERENT CONVERSATION. I THINK THE MILESTONES ARE, FRANKLY, HOW ARE WE DOING IN SOME OF THESE OTHER COUNTIES. HOW ARE THEY INVESTING THE FUNDS? ARE THEY INVESTING IN THINGS THAT ARE PROVEN TO WORK THAT ARE PROVEN TO -- THAT WERE TARGETED LIKE YOU ARE DOING, THE HARD WORK EVERY -- EVERY FRIDAY MORNING AT 7:00. I DON'T GO TO THAT MEETING, SO, THAT'S WHERE THAT WHOLE STATE COUNTY PARTNERSHIP ENDS, RIGHT THERE, AT 7:00 A.M. BUT, IT'S REALLY LOOKING AT HOW, HOW THOSE OTHER COUNTIES WITH FEWER RESOURCES ARE INVESTING, AND ARE THEY GETTING THE KIND OF RESULTS, SO THOSE ARE THE MILESTONES THAT WE ARE TRACKING. SO, OCTOBER IS WHEN, WHEN THE FORECAST ADVISORY COMMITTEE THAT THE JUDGE IS THE CHAIR OF WILL HAVE THE NEXT CHANCE TO SAY, WELL, AND I AGREE WITH THE REPRESENTATIVE, WE DON'T WANT TO, TO -- THIS IS NOT A -- THIS IS ABOUT, ABOUT PROTECTING OUR COMMUNITIES, AND OF COURSE, MY JOB IS TO TRACK THAT, YOU KNOW, HOW ARE WE DOING MILESTONES, SO OCTOBER, WE'LL BE ABLE TO DO THAT, AND THE OCTOBER FORECAST, WITHIN, WOULD FEED INTO THE GOVERNOR'S BUDGET. THAT'S THE START OF THE CONVERSATION FOR THE LEGISLATURE COME JANUARY.

**Commissioner Wendt:** THANK YOU.

**Commissioner Smith:** CHAIR MADRIGAL, I HAVE A QUESTION.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** SCOTT, SO WHEN ARE WE REQUIRED TO SUBMIT OUR RECOMMENDATIONS FOR HOW TO SPEND THE FUNDING FOR THIS?

**Mr. Taylor:** CHAIR AND COMMISSIONER SMITH, THE FUNDING THAT WE HAVE WAS A TWO-YEAR FUNDING, SO IT'S ALREADY OUT HERE, AND OUR NEXT FUNDING WILL BE WHATEVER THE LEGISLATURE, AFTER THEY COME IN JANUARY OF 2015, THEY WILL DEFINE FOR US, IS THERE A POT OF MONEY, AND WHAT THE RULES ARE, AND SO BY THE TIME THAT WE GET TO JULY, AS THE REPRESENTATIVE STATED, WE, AT THAT POINT, WILL KNOW HOW BIG IS, IS THE POT, AND WHAT WE HAVE TO DO TO QUALIFY, AND THEY WILL TELL US

HOW MUCH OF THAT WE GET TO HAVE BASED ON HOW WELL WE DO, SO, THE CURRENT AMOUNT THAT WE'RE WORKING WITH THAT WE HAVE TALKED ABOUT HERE BEFORE WAS A BIENNIUM ALLOCATION TO US, AND THAT WAS ROUGHLY. \$3.5 MILLION, AND WE GO INTO -- WE'RE IN APRIL OR MAY, AND I, ROUGHLY -- WE HAVE OVER \$2.5 TO 2.6, SOMETHING LIKE THAT, TO USE FOR THE REMAINDER UNTIL NEXT JULY.

**Commissioner Smith:** SO THE QUESTION IS, DURING OUR BUDGET PROCESS, WILL WE DETERMINE HOW WE SPEND THAT \$2.6 MILLION?

**Mr. Taylor:** WE --

**Ms. Madkour:** EXCUSE ME, COMMISSIONER. IT'S NOT AN APPROPRIATE TIME FOR US TO DISCUSS THE BUDGETING FOR THE NEXT FISCAL YEAR.

**Commissioner Smith:** I DON'T WANT TO TALK ABOUT BUDGETING. I WANT TO KNOW WHERE I SHOULD ASK MY QUESTIONS ABOUT HOW IT'S SPENT. I KNOW IT'S NOT APPROPRIATE FOR THIS BUT I WANT TO KNOW, IS THAT THE TIME WHEN WE ARE GOING TO TALK ABOUT THAT?

**Mr. Taylor:** YES.

**Commissioner Smith:** OK. THANK YOU.

**Vice-Chair McKeel:** SO CHAIR, I DO HAVE A QUESTION.

**Chair Madrigal:** COMMISSIONER MCKEEL.

**Vice-Chair McKeel:** I THOUGHT PART OF THIS BILL WAS BASED ON THE SUCCESSFUL OUTCOMES. SO, IS THAT NOT TRUE OF THIS FIRST PORTION? AM I MISUNDERSTANDING THIS? I'M THINKING WE'RE SAYING THEN, WE'RE GOING TO GET MORE MONEY -- WE'RE GETTING MORE MONEY, WITH RULES ATTACHED TO IT. SO, A LITTLE, I'M A LITTLE CONFUSED, I'M SORRY.

**Rep. Williamson:** MADAM CHAIR, COMMISSIONER MCKEEL, THAT'S RIGHT. WHAT YOU SAID IS RIGHT. SO, IT CAME OUT OF THIS LAST BUDGET FROM THE STATE, BASED SOLELY ON A FORMULA BECAUSE WE DID NOT KNOW -- WE HAD TO GIVE YOU MONEY TO INVEST IN PROGRAMS, AND THEN TO SEE IF THEY WORKED, TO SEE IF WE WOULD FUND THEM, AND WE HAD TO HAVE LAG TIME IN ORDER TO HAVE SAVINGS TO REINVEST. SO RIGHT NOW WE ARE WRITING THE RULES ABOUT WHAT, WHAT SUCCESSFUL LOOKED LIKE AND WHAT WE WILL REINVEST IN, AND WHAT THE COUNTIES HAVE TO SHOW US IN ORDER TO REINVEST. SO, THAT'S WHAT'S HAPPENING RIGHT NOW. THE STARS WILL ALL ALIGN IN JULY, HOPEFULLY, WHEN WE FINISH OUR BUDGETING AT THE STATE, AND THAT'S WHEN THE REQUIRED RULE PROMULGATION DEADLINE IS. SO, HOPEFULLY WE'LL HAVE THEM IN JANUARY

SO THAT AS WE GO THROUGH THE LEGISLATIVE PROCESS, WE STILL HAVE THE ABILITY TO TWEAK THEM A BIT. AS WE'RE LOOKING AT THE BUDGET AND WE'RE WORKING WITH LOCAL OFFICIALS AROUND WHAT'S WORKING AND NOT, SO HOPEFULLY THAT WILL BE THE CONVERSATION THAT HAPPENS OVER THE NEXT -- THE LONG LEGISLATIVE CYCLE.

**Vice-Chair McKeel:** OK.

**Mr. Taylor:** AND I THINK WHAT'S IMPORTANT, WHEN WE TALK ABOUT THAT FORMULA, IT WAS BASED ON YOUR COMMUNITY CORRECTION'S PERCENTAGE. I THINK IT ROLLS INTO THE NEXT ONE, SO THERE IS A SET AMOUNT, AND THESE RULES WILL DETERMINE HOW MUCH OF THAT MULTNOMAH COUNTY ACTUALLY GETS TO DRAWDOWN.

**Vice-Chair McKeel:** OH, OK. OH, OK. THANK YOU.

**Commissioner Smith:** THAT'S HELPFUL TO UNDERSTAND THAT. I DIDN'T UNDERSTAND WHAT THAT WAS.

**Rep. Williamson:** THERE IS ALSO, CHAIR, IF I MAY, ONE PIECE THAT WE HAVE NOT TALKED ABOUT, WHICH IS THE BILL REQUIRES 10% OF THE SAVINGS TO BE USED ON DIRECT VICTIM SERVICES, SO THAT IS SOMETHING THAT WE'RE TALKING ABOUT, IS WHAT DOES THAT LOOK LIKE? IS THAT 10% OF YOUR SAVINGS THAT WE GIVE YOU BACK AND WE SAY, YOU NEED TO INVEST IN YOUR LOCAL VICTIM SERVICES, OR IS THAT A CONVERSATION THAT HAPPENS AT THE STATE LEVEL? SO, I PUT THAT BUG IN YOUR EAR BECAUSE WE'RE THINKING ABOUT HOW DO WE MANAGE THAT 10% AND WHO MANAGES IT AND WHERE. SO, WE MAY BE BACK TO TALK ABOUT THAT.

**Vice-Chair McKeel:** GREAT. THANK YOU. THAT WAS HELPFUL. THANK YOU.

**Chair Madrigal:** THANK YOU. THANK YOU, COMMISSIONER SHIPRACK, FOR PULLING THIS TOGETHER. AND THANK YOU TO THE PANEL FOR BEING HERE.

**R.4 PROCLAMATION Proclaiming Thursday, April 10, 2014 as Boys and Girls Club Portland Metro Youth of the Year Day in Multnomah County, Oregon. Sponsor: Chair Madrigal. Presenters: Erin Hubert, CEO of Boys and Girls Club of Portland Metro; Aja Alexander, Sabrina Clark, Israel Slocum and Yesenia Higuera - 2014 Youth of the Year nominees; and, Steven Alvarado - 2014 Youth of Year.**

**Chair Madrigal:** CAN WE HAVE A MOTION?

**Vice-Chair McKeel:** SO MOVED.

**Commissioner Smith:** SECOND.

**Chair Madrigal:** COMMISSIONER McKEEL MOVES AND COMMISSIONER SMITH SECONDS, APPROVAL OF R-5. I AM DELIGHTED TO BE SPONSORING THIS PROCLAMATION TODAY. SEVERAL WEEKS AGO, I HAD THE HONOR OF, OF JUDGING THE PORTLAND YOUTH, THE YOUTH OF THE YEAR COMPETITION. IT WAS THE HARDEST THING THAT I HAVE, THAT I HAVE EVER DONE AS THE MULTNOMAH COUNTY CHAIR BECAUSE WE HAD FIVE INCREDIBLE LEADERS FROM THE COMMUNITY WHO HAD DEMONSTRATED SERVICE TO, TO THEIR SCHOOLS, AND TO THEIR CLUBS AND, AND ACADEMICS AND EXTRACURRICULAR ACTIVITIES. IT WAS AN ABSOLUTE PLEASURE TO MEET WITH EVERY ONE OF THEM. THEY EACH RECEIVED SCHOLARSHIPS, AND THE, THE WINNER OF THAT DAY, STEVEN ALVARADO, WILL BE COMPETING IN THE STATEWIDE CLUB, YOUTH OF THE YEAR COMPETITION, SO I THOUGHT WHAT BETTER WAY THAN TO CELEBRATE THESE YOUNG LEADERS AND GIVE STEVEN A BIG SEND-OFF THAN TO INVITE THEM AND CELEBRATE THEM HERE ON CABLE ACCESS TV. THEY ARE TV STARS AND DID NOT KNOW IT. GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS.

**Ms. Hubert:** I AM ERIN HUBERT, CEO OF THE BOYS AND GIRLS CLUBS OF PORTLAND, AND WHAT A PLEASURE TO BE HERE ON BEHALF OF THE BOARD, OUR STAFF, AND THE WONDERFUL YOUTH LEADERS WITH US HERE TODAY. THIS IS JUST TRULY AN HONOR THAT YOU HAVE GIVEN US THIS DISTINCTION, SO THANK YOU VERY MUCH. THERE IS NO DOUBT THAT THIS HONOR BESTOWED ON THEM IS GOING TO BE A SHINING HIGHLIGHT IN THEIR LIVES FOR YEARS TO COME. IT REALLY VALIDATES THE HARD WORK THAT THEY DO AND THE STORIES THAT YOU ARE GOING TO HEAR FROM THEM TODAY. BY RECOGNIZING THEM TODAY AND GIVING THEM THE CHANCE TO TELL THEIR STORY AND THEIR BACKGROUND AND, AND IT, IT -- IT HELPS, ALSO, HIGHLIGHT THE GREAT WORK OF THE PROGRAMS IN OUR CLUBS, AND WHAT OUR STAFF DOES, SO IT'S VALIDATING FOR OUR STAFF, AS WELL, WHO KNOW THAT WE ARE HERE TODAY DOING THIS, AND OUR BOARD. EVERYONE IS DOING A LITTLE CHEER TODAY. WE CURRENTLY OPERATE SIX CLUBS AROUND THE PORTLAND METRO AND EIGHT SCHOOL SITES IN THE PARKROSE, REYNOLDS, AND FOREST GROVE SCHOOL DISTRICTS. WE SERVE YOUTHS FROM THE AGE OF SIX TO 18, AND THEY PAY \$5 A YEAR TO BE MEMBERS, AND IF THEY CANNOT PAY THAT, CERTAIN FAMILIES CAN'T, WE SCHOLARSHIP THEM, AND THEY WILL WORK IN THE CLUB TO PAY OFF THE \$5 TO, TO SORT OF HAVE A SENSE OF OWNERSHIP TO THAT. WE FOCUS ON THREE OUTCOME AREAS FOR OUR YOUTH, THE, THE ACADEMIC ACHIEVEMENT, LEADERSHIP, AND GOOD CHARACTER AND, AND LEADING HEALTHY LIFESTYLES, WHICH THE, THE YOUTH WITH US TODAY SPEAKING EXEMPLIFY THOSE VALUES THAT WE HOLD SO DEAR. I HAVE HAD THE PRIVILEGE OF BEING IN THIS POSITION FOR 18 MONTHS, AND I COME FROM THE FOR PROFIT WORLD, AND I CUT MY TEETH ON THE CITIZEN'S CRIME COMMISSION BOARD SO PUBLIC SAFETY IS NEAR AND DEAR TO MY HEART, AND EVIDENCE-BASED OUTCOMES, I REALLY BECAME A BIG FAN OF THAT. SO,

I BRING BIASES INTO THIS POSITION, AND THE WORK THAT WE DO, AND THE IMPACT THAT WE HAVE ON SOCIETY, AND WE ARE, WE ARE IN THE PROCESS OF MOVING FROM, FROM, WHAT'S BEEN MORE OF A VOLUME SORT OF, OF FOCUS, OF GETTING AS MANY KIDS IN OUR CLUB AS POSSIBLE, AND THAT'S IMPORTANT. BUT, MUCH MORE MOVING TO A REAL VALUE SORT OF PROPOSITION, AND WHAT REAL IMPACT ARE WE HAVING IN THE CHILDREN, IN THESE YOUTH'S LIVES IN THE THREE OUTCOME AREAS THAT I TALKED ABOUT. AND, AND WHAT SORT OF EVIDENCE DO WE HAVE THAT, AND WHAT KIND OF OUTCOMES CAN WE SHOW OUR STAKEHOLDERS. I'M A BIG BELIEVER, SO OH, WE'RE MORPHING OUR ORGANIZATION. IT'S NOT EASY. WE HAVE 13,000 YOUTH MEMBERS THAT WE SERVE, AND JUST A REAL PRIVILEGE TO BE DOING THIS WORK. AND AGAIN, THEY DEMONSTRATE, I THINK, THE VALUES OF WHERE WE'RE TRYING TO GO AS AN ORGANIZATION. WE ALSO SET OUT TO SERVE THOSE WHO NEED US MOST, AND WE ARE EXCITED THAT WE ARE ABOUT TO ENTER INTO THE ROCKWOOD NEIGHBORHOOD, ONE OF THE HIGHEST NEED NEIGHBORHOODS WE ALL KNOW ABOUT IN OUR COUNTY AND CITY, AND WE'RE UNDERGOING A CAPITAL CAMPAIGN AND HOPING TO BUILD A NEW STATE OF THE ART CLUB AND BREAK GROUND SOMETIME LATER THIS YEAR. THAT'S VERY EXCITING. WE ARE GOING TO CONTINUE TO PRIORITIZE THESE THINGS SO THAT WE CAN BRING LEADERS LIKE THERE TO THAT WE CAN HAVE FAITH IN, ARE GOING TO BE THE FUTURE LEADERS IN OUR CITY, AND I JUST WANT TO CLOSE BY REITERATING HOW INCREDIBLY INVALUABLE THIS IS FOR, FOR OUR YOUTH WITH US TODAY, AND OUR WHOLE ORGANIZATION, SO THANK YOU FOR DOING THIS, AND THANK YOU FOR YOUR PARTICIPATION IN OUR YOUTH OF THE YEAR COMPETITION. IT'S JUST BEEN TERRIFIC AND GREAT TO SEE YOU, AND I WISH YOU ALL A HAPPY, OFFICIAL, BOYS AND GIRLS CLUB YOUTH OF THE YEAR DAY.

**Chair Madrigal:** GREAT. I BELIEVE WE ARE NOW GOING TO HEAR FROM THE YOUTH, FROM THE YOUTH OF THE YEAR. STEVEN, WOULD YOU LIKE TO GO FIRST, OR IS THERE AN ORDER? COME ON UP.

**Ms. Hubert:** I WILL GET OUT OF THE WAY.

**Mr. Alvarado:** HI, I AM STEVEN, AND I AM JUST GOING TO GIVE MY SPEECH ABOUT WHAT THE CLUB MEANS TO ME. SO, FOR MANY PEOPLE, THE BOYS AND GIRLS CLUB IS A PLACE FOR ENJOYMENT, HANGING OUT WITH FRIENDS, AND A WAY OF ESCAPING THE STRESS OF EVERY DAY LIFE. IT BECOMES A PLACE FOR, FOR MENTORING THE YOUNG MINDS OF TOMORROW, A HOME WHERE KIDS ARE RIGHTFULLY PLACED FOR THEIR STUDIES AND WHERE DISCIPLINE IS ENFORCED IN A FAIR AND EFFECTIVE MANNER. AND BUT, FOR ME, THE CLUB HAS, HAS BECOME SOMETHING GREATER. A FAMILY THAT I CAN CONFIDE IN WITH ANY PROBLEM, WHETHER BIG OR SMALL. EVEN THOUGH IT WAS 11 YEARS AGO, THE DAY THAT I JOINED THE CLUB, STILL FRESH IN MY MIND AND, AND STEPPING OFF THE SCHOOL BUS, AND I WONDERED WHY MY PARENTS WOULD SEND ME TO THE SMALL BUILDING SURROUNDED BY

BROKEN STREETS, LOUD HOMES OF MOVING TRAINS, AND THE PRESENCE OF POLICE SIRENS. AS I WOULD EVENTUALLY FORCE MYSELF TO WALK UP TO THE SMALL BUILDING, THE DOOR OPENED EFFORTLESSLY, AND I WAS GREETED WITH THE HEARTWARMING SMILE BY THE FRIENDLY PERSON, THE MOST FRIENDLY AND WELCOMING PERSON THAT I WOULD MEET. WHEN I ENTERED THE CLUB, I SAW THAT IT WAS FULL OF EXCITED FACE AND IS LAUGHING CHILDREN. AFTER SPENDING MY TIME MAKING FRIENDS AND MEETING STAFF, I QUICKLY FELL IN -- I FELL IN LOVE WITH THE CLUB AND THE EMPLOYEES. THE CLUB INTRODUCED ME TO SPORTS AND VOLUNTEERING. WE HAD SOCCER, BASKETBALL, FOOTBALL, AND I MET MY BEST FRIEND THERE, AND MY LIFE WAS GREAT. AT 13, TRAGEDY HIT. THE DEATH OF MY FATHER STRUCK ME HARD, AND IT STRUCK ME FAST, AND I HAD MADE MANY ATTEMPTS AT SUICIDE AFTER MY FATHER'S PASSING, BUT I COULD NOT TELL ANYBODY. I HAD KEPT IT TO MYSELF, FROM THE BOYS AND GIRLS STAFF MEMBERS AND MY CLOSEST FRIENDS. AFTER WEEKS OF BLOCKING MYSELF UP, I OPENED UP TO ARIEL, THE UNIT DIRECTOR. ARIEL HAD HELPED ME SHARE MY HARDSHIPS WITH STAFF AND FRIENDS. AS I FOUND A GREAT WEIGHT LIFTED OFF MY SHOULDERS, I WAS ABLE TO MOVE FORWARD WITH MY LIFE. BECAUSE OF THE STAFF, HAD USED THEIR TIME AND THEIR ENERGY TO, TO HELP ME GET THROUGH MY TOUGHEST DAYS, AND I NOW WANT TO USE MY TIME AND ENERGY TO HELP GIVE BACK. I DECIDED THAT'S, THAT THE BEST WAY TO DO THAT WAS TO FOCUS ON VOLUNTEERING, AND NOW I HELP THE YOUNGER KIDS WITH FUNDRAISERS AND SLEEPOVERS AND FAMILY EVENTS. THE STAFF TELL ME I'M A LEADER AND A ROLE MODEL, BUT IN THE ENDS I'M GIVING BACK TO MY CLUB. LOOKING BACK, AT THE CHILD STEPPING OFF THAT BUS FOR THE FIRST TIME 11 YEARS AGO, I WONDER WHAT WOULD HAVE HAPPENED IF I HAD NEVER STEPPED THROUGH THOSE DOORS. THE SUPPORT OF THE AMAZING ORGANIZATION AND, AND HAS HELPED ME ENDURE MY HARDSHIPS DURING THE LAST 3.5 YEARS AND, AND THE BOYS AND GIRLS CLUB HAS HELPED ME BECOME THE RESPONSIBLE PERSON THAT I AM TODAY.

**Chair Madrigal:** THANK YOU. [APPLAUSE]

**Ms. Higuera:** I AM YESENIA HIGUERA, AND I AM, I AM CURRENTLY GOING TO THE BOYS AND GIRLS CLUB SINCE I WAS SIX. AS I GOT ORDINARY, I STARTED VOLUNTEERING REGULARLY, AND THEN LAST YEAR, I, ACTUALLY, WORK THERE, AND IT WAS JUST BECAUSE I HAVE HAD SUCH A GREAT EXPERIENCE WORKING WITH THE KIDS AND THE BOYS AND GIRLS CLUB HAS GIVEN ME SO MUCH. I HAVE RECEIVED A FULL SCHOLARSHIP TO LA SALLE HIGH SCHOOL WHERE I CURRENTLY GO TO NOW, WHICH HAS HELPED ME AND HELPED MY FAMILY, AND IT'S JUST CHANGED MY LIFE FOR THE BETTER BECAUSE I HAVE RECEIVED SUCH A WELL, A GOOD EDUCATIONAL THERE, AND I WILL HOPEFULLY BE GOING TO U OF O OR LINFIELD. I JUST WANTED TO GIVE BACK, WHICH IS WHY I VOLUNTEER THERE, SO MUCH, AND YEAH, THANK YOU.

**Chair Madrigal:** THANK YOU. AJA?

**Ms. Alexandra:** HI, I AM AJA ALEXANDER, AND I AM CURRENTLY A SOPHOMORE AT CLEVELAND HIGH SCHOOL. I HAVE GONE TO THE CLUB SINCE 2006. AND I HAVE LOVED IT EVER SINCE. I'M STILL A PROUD MEMBER THERE, AND I VOLUNTEER THERE IN THE SUMMER ALL THE TIME, AND IT'S JUST LIKE -- IT'S A PLACE THAT'S ALWAYS SO DEPENDABLE FOR ME, AND I LOVE IT THERE. I WOULD NOT CHOOSE ANY OTHER PLACE TO BE, AND MY PARENTS WERE LIKE, GO TO THESE PLACES, AND LIKE NO, BOYS AND GIRLS CLUB IS IT FOR ME. MY BROTHERS HAVE GONE THERE, AND IT'S JUST A GREAT PLACE TO BE.

**Chair Madrigal:** THAT'S WONDERFUL, THANK YOU.

**Ms. Alexandra:** THANK YOU.

**Ms. Clark:** I AM SABRINA CLARK, AND I AM A SENIOR AT LA SALLE. I'VE BEEN A MEMBER OF THE BOYS AND GIRLS CLUB FOR TEN YEARS NOW. THE CLUB HAS BEEN THERE SINCE I WAS EIGHT, AND ME AND MY SISTER LOVE IT THERE. AND, AND WE PRETTY MUCH GREW UP THERE. IT HAS BEEN A PLACE WHERE WE CAN JUST, JUST LEARN HOW TO BE RESPONSIBLE OUTSIDE OF THE HOME, AND OUTSIDE OF THE SCHOOL, AND IT WAS LIKE, LIKE, AN, IN AN EDUCATIONAL HOME AS WELL AS A SOCIAL HOME FOR US, AND IT, IT -- IT WAS A, A VERY BIG IMPACT IN OUR LIVES, WITHOUT THE BOYS AND GIRLS CLUB, I WOULD NOT BE THERE RIGHT NOW. THAT'S GIVEN ME A WONDERFUL OPPORTUNITY TO GO TO COLLEGE. I DON'T THINK THAT I WOULD, I WOULD BE HERE TODAY AT ALL AND IT WASN'T FOR THE BOYS AND GIRLS CLUB. AND, AND I AM ALSO A VOLUNTEER AT BLAZERS. I HELP WITH THE KIDS AND DO THEIR HOMEWORK, AND I AM AT THE FRONT DESK A LOT, AND IT'S JUST A WONDERFUL PLACE. I ALSO HOPE TO GET A JOB THIS SUMMER THERE.

**Chair Madrigal:** WONDERFUL. THANK YOU VERY MUCH. WE ARE MISSING ONE YOUNG LADY, WHOSE NAME IS ISRAEL SLOCUM. SHE IS IN CLASS TODAY, WHICH WE APPLAUD. SHE IS WORKING ON GRADUATING FROM, FROM HIGH SCHOOL, AND SO I HAD THE, THE PLEASURE OF MEETING HER. SHE ALSO HAD DEEP TIES TO THE CLUB, HAD A PRETTY TOUGH LIFE, SPOKE VERY COURAGEOUSLY ABOUT HER FAMILY AND, AND THE, THE, THE BARRIERS THAT SHE HAD TO SUCCESS, BUT IS ONE OF THE MOST SPARKLING, HOPEFUL, AND SMART, YOUNG WOMEN THAT I HAVE EVER MET, SO, ISRAEL SLOCUM, I HOPE THAT YOU HAD A GOOD DAY AT SCHOOL TODAY, AND WE ARE THINKING ABOUT YOU. SO, BEFORE I READ THE PROCLAMATION, ARE THERE ANY BOARD COMMENTS OR QUESTIONS OF THESE INCREDIBLE, YOUNG LEADERS?

**Commissioner Smith:** I WOULD LIKE TO HAVE ONE COMMENT, OR ANY ONE OF YOU CAN ANSWER THE QUESTION. I WANT TO THANK ALL OF YOU FOR YOUR

PRESENTATION. I KNOW HOW IMPORTANT IT IS TO HAVE A PLACE TO GO, YOU KNOW, BEFORE AND AFTER SCHOOL, AND IN THE SUMMERS. AND BOYS AND GIRLS CLUB IS GREAT AND, AND MY SON WENT TO THE BLAZERS BOYS AND GIRLS CLUB, TOO. SO, TELL ME TODAY, WHAT ARE SOME OF THE PROGRAMS AT THE BOYS AND GIRLS CLUB THAT YOU THINK HAS HELPED YOU TO IMPROVE YOUR EDUCATIONAL BACKGROUND FOR LA SALLE HIGH SCHOOL?

**Ms. Higuera:** WELL, THEY HAVE THIS THING CALLED POWER HOUR, AND THAT HELPED ME TO DO MY HOMEWORK AND GET IT DONE BECAUSE THE STAFF WOULD PERSISTENTLY BE ON ME GETTING MY HOMEWORK DONE, AND IT REALLY HELPED ME TO MAINTAIN MY GRADES AND GET MY HOMEWORK DONE, AND NOW, LIKE, I AM ALWAYS WORKING ON GETTING MY HOMEWORK DONE RIGHT AFTER PRACTICE BECAUSE I AM INVOLVED IN MANY SPORTS AT LA SALLE, AND I WAS, WHEN I WENT TO THE BOYS AND GIRLS CLUB, WITH THE CLUB, AND OUTSIDE OF THE CLUB, SO THE STAFF REALLY HELPED ME DURING THAT TIME TO GET MY HOMEWORK DONE, AND TO MAINTAIN MY GRADES.

**Commissioner Smith:** GREAT, SO IT SET UP A PATTERN OF STUDYING, THAT YOU TOOK WITH YOU? THAT HELPED A LOT, THANK YOU.

**Chair Madrigal:** COMMISSIONER McKEEL.

**Vice-Chair McKeel:** THANK YOU ALL FOR BEING HERE TODAY. MY GOSH, YOU ARE JUST AMAZING. YOU ARE SO AMAZING. WE'RE VERY PLEASED THAT -- ROCKWOOD IS IN MY DISTRICT, SO PLEASED THAT OUTREACH IS COMING OUT TO OUR COMMUNITY, AS WELL. I REALLY LIKE THAT ALL OF YOU TALKED ABOUT VOLUNTEERING. I THINK THAT VOLUNTEERING IS SO IMPORTANT, AND PEOPLE UNDERESTIMATE THE VALUE OF VOLUNTEERING. YOU ARE ALSO BEING GREAT MENTORS TO, TO THE YOUNG PEOPLE THAT YOU VOLUNTEER WITH AND, AND I ATTENDED THE MULTNOMAH YOUTH COMMISSION SUMMIT ON YOUTH VIOLENCE AND, AND IN TWO SEPARATE QUESTIONS THAT WE ALL ANSWERED AS TO WHAT, WHAT, WHAT OUR, ARE IMPORTANT FACTORS THAT HAD IMPACT IN YOUR LIFE, MENTORING CAME UP TWICE. SO, I THINK THAT MENTORING PIECE IS SO IMPORTANT AND, AND THANK YOU SO MUCH. WHEN YOU ARE LOOKING AT YOUR, YOUR COLLEGE SELECTION, I JUST WANT YOU TO THINK ABOUT THIS. [LAUGHTER] THANK YOU, THANK YOU ALL.

**Commissioner Shiprack:** THANK YOU. JUST TO, TO, BRIEFLY, FOR ME, YOU HEARD THE PRESENTATION JUST NOW ON PUBLIC SAFETY, AND I AM DELIGHTED YOU ARE HERE TO HEAR THAT. THERE IS A TIE-IN, AND ERIN, YOU HAVE ALREADY PULLED THAT TOGETHER. BUT I WANT TO SAY HOW REFRESHING IT IS, SO REFRESHING, NOT JUST THE ABSENCE OF A TROUBLED YOUTH, BUT THE PROMISE, THE FULL PROMISE, OF ALL OF THE POWER AND POSSIBILITY OF YOUTH, REALIZED. YOU JUST LOOK BEAUTIFUL, AND YOUR PRESENTATIONS ARE, LIKE I SAID, REFRESHING AND POWERFUL, AND

STEVEN, I THINK THAT YOU CAN ADD TO YOUR SHORT LIST THAT INCLUDES LEADER AND ROLE MODEL, WRITER.

**Chair Madrigal:** ABSOLUTELY.

**Commissioner Shiprack:** THAT IS VERY, VERY WELL PRESENTED. THANK YOU ALL.

**Commissioner Wendt:** THANK YOU. I HAVE A SENIOR AT CLEVELAND HIGH SCHOOL, SO IT'S GREAT TO SEE A FELLOW WARRIOR HERE. YOU KNOW, AS SOMEONE WHO HAS A 19-YEAR-OLD AND A 17-YEAR-OLD, I AM INSPIRED BY YOUR COMMENTS AND YOUR GIVING BACK TO THE COMMUNITY AT SUCH A YOUNG AGE, ALL OF YOU, IT'S SO INCREDIBLE. AND I REALLY HOPE THAT AS ALL OF YOU LOOK AT YOUR FUTURE EDUCATION AND CAREERS, THAT YOU THINK OF PUBLIC SERVICE OR OTHER WAYS YOU CAN CONTRIBUTE. IT'S AMAZING TO SEE THE FOUR OF YOU UP HERE IN TEN YEARS REPRESENTING MULTNOMAH COUNTY WITH YOUR LIFE EXPERIENCE AND YOUR STORIES, SO THANK YOU.

**Chair Madrigal:** I WILL JUST PIGGYBACK ON THAT AND SAY THAT AS YOU'RE MAKING YOUR PLANS AND YOU WANT TO GO TO COLLEGE AND DO OTHER THINGS, BUT MULTNOMAH COUNTY IS A GREAT PLACE TO WORK AND WE HAVE ALMOST 5,000 JOBS DOING ANYTHING YOU CAN IMAGINE. YOU CAN WORK ON A BRIDGE, YOU CAN WORK AT A LIBRARY, YOU CAN BE A NURSE. SO, I HOPE YOU LIKE YOUR VISIT TODAY AND I DON'T WANT YOU TO FORGET US. [LAUGHTER] WE HAVE GREAT BENEFITS, GREAT PAY AND WE HAVE GREAT MISSION. A MISSION OF SERVICE TO OUR COMMUNITY. WE WOULD LOVE TO SEE YOU HERE ANY TIME WORKING WITH US. SO, THANK YOU. AND WITH THAT, I WILL READ THE PROCLAMATION.

[CHAIR MADRIGAL READ THE PROCLAMATION INTO THE RECORD.]

**Chair Madrigal:** GREAT. ALL IN FAVOR VOTE AYE?

[UNANIMOUS AYES]

**Chair Madrigal:** THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE] WE'RE GOING TO RECESS FOR TWO MINUTES AND TAKE A PICTURE. [LAUGHTER]

**R.5 Approval of Governance Charter for Homeless Programs between Multnomah County, Home Forward, City of Portland and City of Gresham. Sponsors: Chair Madrigal and Commissioner Wendt - D1. Presenters: Mary Li, Senior Manager - DCHS with Michael Buonocore, Deputy Executive Director - Home Forward; and, Brendan Finn, Chief of Staff for Commissioner Dan Saltzman.**

**Chair Madrigal:** DO WE HAVE A MOTION?

**Commissioner Wendt:** SO MOVED.

**Commissioner Smith:** SECOND.

**Chair Madrigal:** COMMISSIONER WENDT MOVES AND COMMISSION SMITH SECONDS, APPROVAL OF R-5. COMMISSIONER WENDT.

**Commissioner Wendt:** THANK YOU. THIS NEXT TOPIC DOESN'T SOUND VERY EXCITED. SHARED GOVERNANCE AS A TITLE. BUT IT REALLY IS A GREAT EXAMPLE OF GOOD GOVERNANCE OR GOOD GOVERNMENT. AND I -- SO I JUST WANT TO DO AN INTRODUCTION ABOUT WHAT THE PANEL IS GOING TO TALK ABOUT TODAY. REALLY THIS IS AN OPPORTUNITY FOR THOSE JURISDICTIONS THAT ARE FUNDING HOMELESS SERVICES THROUGH OUR FEDERAL PARTNERS TO COME TOGETHER AT ONE TABLE AND REALLY ALIGN OUR GOALS AND PROVIDE A FOCUS FOR HOW WE'RE ADDRESSING HOMELESSNESS. AND I -- I THINK ABOUT THIS A LITTLE BIT ANALOGOUS TO MY TIME AT 211 WHEN PEOPLE CALL FOR SERVICE AND ON THE OTHER END OF THE REFERRAL IS SOME INSTRUCTIONS TO GO TO ONE PLACE FOR ONE SERVICE AT ONE TIME OF DAY, AND THEN MAYBE ANOTHER SERVICE AT ANOTHER PART OF TOWN AT ANOTHER TIME OF DAY, AND TO BE -- BRING DIFFERENT PAPERWORK, AND IT'S CONFUSING. WHEN YOU'RE POOR AND LOW INCOME AND STRUGGLING, IT'S HARD TO UNDERSTAND HOW TO GET ALL OF YOUR NEEDS MET. AND IT IS NOT EASY. AND WHILE THIS COMMUNITY HAS A TREMENDOUS COLLABORATIVE SPIRIT IN HOW WE HAVE ADDRESSED HOMELESSNESS, WE HAVE SOME OF THE BEST STAFF, SOME OF THE BEST COMMUNITY PARTNERS, WE CAN DO BETTER. THIS REALLY IS A MOMENT TO TEE US UP FOR THAT FUTURE SUCCESS, BOTH IN TERMS OF WHAT OUR OUTCOMES ARE AND HELPING TO UNDERSTAND BETTER WHERE OUR GAPS ARE IN SERVICES. WHEN WE THINK ABOUT HEALTH CARE REFORM, IF THERE IS A TABLE TO GO TO FOR HOUSING ASSISTANCE, THERE ISN'T ONE RIGHT NOW. THERE IS LOTS OF DIFFERENT ONES, AND THERE ARE A LOT OF THE SAME PEOPLE SITTING AT THEM. BUT THIS REALLY PROVIDES A FORUM AND A LEVERAGE POINT FOR US TO OUTLINE OUR -- A POLICY PRESENTATION, A LOT OF US LIKE THAT, BUT THE IMPORTANCE OF THE WORK BEHIND IT IS HELPING US DO BETTER AT ADDRESSING HOMELESSNESS AND HELP US NOT TO GET TOO COMFORTABLE AS OUR FRIEND JOE WALSH REMINDED US ON ANOTHER ISSUE. LET'S GET SHARPER, IT'S GET INNOVATIVE AND MAKE TOUGH DECISIONS AND -- TOGETHER. AN ALL-STAR PANEL TODAY. I WILL TURN IT OVER TO MARY LI. BEFORE I DO THAT, THE CITY COUNCIL VOTED ON THIS YESTERDAY, WHICH WAS GREAT. AND IT HAS BEEN A TREMENDOUS PARTNERSHIP WITH HOME FORWARD, COMMISSIONER SALTZMAN AND ALL OF THE CITY COUNCIL, AND WE HAVE HAD SOME ROCK STARS BEFORE US WHO REALLY LAID THE GROUNDWORK FOR WHERE WE ARE TODAY.

COMMISSIONER SEN, KAFOURY, HAVE HELPED US GET HERE AND HELP US BE THE VISION. AND CHAIR MADRIGAL AND THE MAYOR HAVE DONE A TREMENDOUS JOB OF JOINT DECISION MAKING AND GETTING US TO THIS MOMENT. MARY, I WILL TURN IT TO YOU.

**Ms. Li:** THANK YOU. MARY LI, DEPARTMENT OF COUNTY HUMAN SERVICES. I HAVE TO SAY, COMMISSIONER WENDT PROBABLY JUST SAID EVERYTHING I WAS GOING TO SAY TO YOU. COORDINATING BOARD POWER POINT, AND IF THERE ARE ANY QUESTIONS ABOUT THE DETAILS, I WOULD BE HAPPY TO ANSWER THEM. I FIND THAT THESE PRESENTATIONS AND ACTUALLY OUR WORK GOES BETTER WHEN THERE IS JURISDICTIONAL LOVE. CROSS-JURISDICTIONAL AND YOU KNOW I LOVE TO COME AND TALK TO YOU. HERE IS ANOTHER MOMENT FOR THAT. YOU WILL SEE THERE ARE FOUR LOGOS HERE. THAT WAS NOT BY ACCIDENT. THAT IS INTENTIONAL AND REFLECTS OUR COMMITMENT TO EACH OTHER AND ONE OF THE PLACES THAT I THINK OFTEN GETS FORGOTTEN AND COMMISSIONER McKEEL, YOU ALWAYS REMIND US, IS OUR -- OUR RESIDENTS AND COMMUNITY MEMBERS WHO ARE EAST OF 122nd, PARTICULARLY IN OUR FIVE CITIES THAT ARE OUTSIDE OF THE CITY OF PORTLAND. CITY OF GRESHAM HAS BEEN ENTHUSIASTIC IN BEING OPEN TO HEAR ABOUT THESE IDEAS -- WITHOUT THE RESOURCES THAT CITY OF PORTLAND AND MULTNOMAH COUNTY HAVE AND WE ARE THRILLED THAT THEY ARE PARTNERS IN THIS CONVERSATION AND DIALOGUE. THEY COULD NOT BE HERE TODAY. BUT ARE PLANNING TO BRING THIS SAME RESOLUTION TO THEIR CITY COUNCIL FOR ADOPTION AS WELL. SO, WE REALLY WILL HAVE A CROSS-JURISDICTIONAL PARTNER IN THE CITY OF GRESHAM. SO, THE QUESTION BECOMES WHY SHARED GOVERNMENT? THERE IS JUST TWO SIMPLE REASONS. ONE IS WE RECEIVE FEDERAL DEPARTMENT HOUSING AND URBAN DEVELOPMENT DOLLARS HERE CURRENTLY CALLED McKINNY DOLLARS IN THIS COMMUNITY, AND AS PART OF THEIR NEW RULEMAKING AND ADMINISTRATIVE REQUIREMENTS, CALLED HEARTH, WE ARE ASKED TO HAVE A COORDINATING BOARD THAT IS CROSS JURISDICTIONAL, CROSS SYSTEM AND CROSS POPULATION. ONE OF OUR MAJOR FUNDERS HAS ASKED FOR IT. QUITE FRANKLY, THE MOST IMPORTANT REASON IS OUR COMMUNITY HAS ASKED FOR IT AND THEY HAVE ASKED FOR IT IN MANY DIFFERENT WAYS AND DIFFERENT VENUES. FRANKLY, EACH OF THE JURISDICTIONS MAKING THEIR OWN DECISIONS, PRIORITIES, FUNDING INVESTMENTS SECOND AND OUTSIDE OF EACH OTHER, COMMUNITY-WIDE WHAT IS THE BEST USE OF THE RESOURCE FOR THE COMMON GOOD IS NOT THE MOST EFFICIENT THINK. AS COMMISSIONER WENDT SPOKE TO, FOR PEOPLE ON THE GROUND HAVING TO GO FROM ONE PROVIDER TO ANOTHER TO ANOTHER TO BASICALLY FIGURE OUT WHO TO GET THEIR BASIC NEEDS MET DOESN'T MAKE SENSE. FROM OUR PROVIDERS, THEY TELL US THAT HAVING MULTIPLE CONTRACTS WITH MULTIPLE JURISDICTIONS WITH MULTIPLE REQUIREMENTS FOR REPORTING AND DATA COLLECTION, ALL OF THOSE THINGS, DOESN'T MAKE SENSE TO THEM EITHER. AND I THINK FROM THE COMMUNITY STANDPOINT, WE ARE UNABLE AS PUBLIC EMPLOYEES AND ELECTED OFFICIALS TO REALLY TELL

THE STORY OF WHAT WE ARE DOING WITH THE COMMUNITIES RESOURCES TO TRY TO ADDRESS THE PROBLEMS OF HOMELESSNESS, AND THAT LEADS TO A SENSE THAT THERE IS NOT TRANSPARENCY IN WHAT WE DO AND HOW WE DO OUR WORK. OUR COMMUNITY HAS ASKED US FOR THIS AND IN SOME WAYS WE'RE MERELY BEING RESPONSIBLE TORE THAT REQUEST WITH THIS RESOLUTION. WHAT ARE WE GOING TO DO HERE? WHAT IS OUR AGREEMENT? QUITE FRANKLY, WE OPERATE, AND WHEN I SAY WE, I MEAN ALL OF THE JURISDICTIONS, OPERATE AN INCREDIBLE PORTFOLIO OF VERY EFFECTIVE, WELL-FUNDED AND EFFICIENT SERVICES. AND, YET, THOSE SERVICES CAN'T DO -- HAVE THE MAXIMUM IMPACT BECAUSE WE'RE NOT ALIGNED. AND WE DON'T HAVE A SHARED SENSE OF WHERE THAT IS GOING TO GO ON HOW WE'RE GOING TO WORK TOGETHER AND IT CAN'T MEET THE CAPACITY NEEDS. NOT ENOUGH CAPACITY TO MEET THE NEEDS. WE THINK THREE THINGS WILL HAPPEN WITH THIS ORDINANCE. WE WILL LEARN MORE. ALL OF US WILL UNDERSTAND BETTER WHAT THE TRUE NATURE OF HOMELESSNESS IS. WE WILL UNDERSTAND WHERE THERE ARE GAPS AND WHERE THERE ARE NEEDS. AND WE WILL BE ABLE TO DEVELOP A COMMON AGENDA THAT CROSSES OUR JURISDICTIONAL BOUNDARIES. WE THINK WE WILL DO A BETTER JOB IN EVALUATION. AS WE BEGIN TO LOOK AT COMBINING AND ALIGNING OUR SERVICES AND INVESTMENTS, WE WILL DEVELOP SHARED OUTCOMES. WE WILL DEVELOP SHARED DATA COLLECTION AND WE WILL DEVELOP SHARED ACCOUNTABILITY MECHANISMS SO THAT WE ALL UNDERSTAND WHERE THE INVESTMENT IS GOING AND HOW IS IT DOING? AND THEN, FRANKLY, WE'RE GOING TO COORDINATE BETTER. THIS PARTICULARLY, I THINK, IS IMPORTANT FOR OUR FEDERAL FUNDING SOURCE, THE MCKINNY DOLLARS, BUT WE ALSO BELIEVE IF WE DO A BETTER JOB WITH THESE FEDERAL DOLLARS, WE WILL BE ABLE TO MAKE A BETTER CASE IN THE COMMUNITY FOR LEVERAGING ADDITIONAL RESOURCES BOTH WITHIN LOCAL GOVERNMENT BUT ALSO FROM THE COMMUNITY ITSELF. SO, AS I SAID BEFORE, THIS GOVERNANCE PLAN CHARTERED BY THE PORTLAND AND GRESHAM CITY COUNCILS. YOU, HOPEFULLY TODAY, AND THE HOME FORWARD BOARD OF DIRECTORS THIS MONTH. IT HAS TWO COMPONENTS. THERE IS AN EXECUTIVE COMMITTEE MADE UP EXCLUSIVELY AT THIS POINT OF ELECTED OFFICIALS. I WILL TALK A LITTLE MORE ABOUT THAT IN A SECOND. AND THEN A BROADLY REPRESENTATIVE COORDINATING BOARD THAT ATTEMPTS TO MAKE SURE THAT WE HAVE A VERY DIVERSE SET OF PERSPECTIVES AND POSITIONS. THE EXECUTIVE COMMITTEE AGAIN RIGHT NOW IS MADE UP OF ELECTED OFFICIALS. THAT'S BECAUSE THERE IS A PARTICULAR LEVEL OF CONVERSATION AND ENGAGEMENT THAT HAS TO HAPPEN AMONG ELECTED OFFICIALS BY AND FOR ABOUT ELECTED OFFICIALS THAT CAN'T BE A STAFF ROLE. THERE IS ALSO SOME INTEREST AS WE CONTINUE TO BUILD THESE RELATIONSHIPS THAT HAVE ALREADY BEGUN, AND WE EXERCISE OUR COLLECTIVE DECISION-MAKING MUSCLES, THAT A PRIVATE FUNDER OR A COMMUNITY-BASED ORGANIZATION COULD ALSO JOIN AT A FUNDERS LEVEL TO HAVE THAT CONVERSATION. THE EXECUTIVE COMMITTEE REALLY IS RESPONSIBLE FOR DIRECTING EACH OF OUR

RESPECTIVE STAFF PEOPLE TO SUPPORT A COORDINATING BOARD. WE ARE LOOKING FOR THIS COORDINATING BOARD TO BE BROADLY REPRESENTED. YOU CAN SEE SOME OF THE AFFILIATIONS AND SECTORS OF THE COMMUNITY THERE THAT IS NOT EXHAUSTIVE, BUT TALKS ABOUT THE BROAD, BROAD TABLE WE THINK WE NEED TO HAVE IN ORDER FOR US TO BE EFFECTIVE IN OUR COLLECTIVE DECISION-MAKING AND COLLABORATIVE ALIGNMENT OF SERVICES. THIS, AGAIN, IS ANOTHER PICTURE OF THE COORDINATING BOARD. THE BOARD WILL ASSESS NEED, RECOMMEND PRIORITIES FOR THE GAPS, REVIEW RECOMMENDED FUNDING AND STRATEGIES AS IT RELATES TO THE FEDERAL DOLLARS. THIS IS ONE OF OUR FEDERAL REQUIREMENTS, AND THEN AS YOU SEE, MAKE POLICY AND FUNDING DECISIONS. THERE WILL BE AN ANNUAL PLAN DEVELOPED AND WE WILL BE ABLE TO ATTACH METRIX TO THAT AND REPORT BACK TO THE COMMUNITY ON HOW WE'VE DONE WITH OUR INTENT. SO, OUR NEXT STEPS, WE ARE HOPING TO FINISH THIS PROCESS OF APPROVAL AND ADOPTION IN APRIL. INTERGOVERNMENTAL AGREEMENT THAT WILL BASICALLY RATIFY THESE COMMITMENTS WILL BE DONE IN MAY. WE HOPE TO CONVENE THE FIRST MEETING OF THE EXECUTIVE COMMITTEE IN LATE MAY. THEY WILL WORK AS THEIR FIRST TASK TO APPOINT THE COORDINATING BOARD. WE LOOK TO HAVE A COORDINATING BOARD MEETING CONVENED FOR THE FIRST TIME IN JUNE. WITH THAT, I WILL TURN IT OVER TO MICHAEL BUONOCORE, WHO IS THE ASSISTANT DEPUTY DIRECTOR FOR HOME FORWARD.

**Commissioner Smith:** I HAVE A QUICK QUESTION.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** WHAT IS THE MAKEUP OF THE EXECUTIVE BOARD? HOW MANY ELECTED OFFICIALS WILL BE ON THE BOARD?

**Ms. Li:** TWO FROM THE CITY OF PORTLAND, TWO FROM MULTNOMAH COUNTY, ONE FROM THE CITY OF GRESHAM AND ONE FROM HOME FORWARD.

**Commissioner Smith:** SO THIS IS -- THEY'RE APPOINTED BY THE CHAIR, FROM THE COUNTY STANDPOINT --

**Ms. Li:** YEAH.

**Commissioner Smith:** IS THAT IN THE CHARTER?

**Ms. Li:** IT IS IN -- IT WILL BE IN THE INTERGOVERNMENTAL AGREEMENT.

**Commissioner Smith:** AND THE OTHER QUESTION IS, THE COORDINATING COMMITTEE, DO THEY MAKE THE RECOMMENDATIONS AND REPORT UP TO THE EXECUTIVE COMMITTEE, IS THAT HOW THIS IS GOING TO WORK?

**Ms. Li:** YES.

**Commissioner Smith:** OKAY. THANKS.

**Ms. Li:** UH-HMM.

**Mr. Buonocore:** CHAIR MADRIGAL, COMMISSIONERS, THANK YOU FOR HAVING ME THIS MORNING. I'M MICHAEL BUONOCORE, DEPUTY EXECUTIVE DIRECTOR FOR HOME FORWARD. AND I WANTED TO JUST OFFER A FEW WORDS ABOUT SHORT-TERM RENT ASSISTANCE OR STRAW AS IT IS REFERRED IN THE COMMUNITY, OF THE KIND OF COLLABORATION WE HOPE TO ESTABLISH. IT IS NICE THAT WE HAVE AT A SMALLER SCALE A BLUEPRINT FOR SUCCESS ALREADY IN PLACE THROUGH THE STRAW MODEL. SO, YOU MAY ALREADY BE FAMILIAR WITH THIS, BUT JUST A QUICK RECAP FOR SEVERAL YEARS WE HAVE ALL DIRECTED FUNDING AND CONTRIBUTED TO A FUND THAT IS THEN DISTRIBUTED BASED ON JOINT PRIORITY SETTING, AND SHARED DECISION MAKING FOR FUNDING AWARDS. MECHANICALLY THAT'S DIFFERENT THAN THE MODEL THAT WE'RE TALKING ABOUT HERE, BUT THE IDEA IS THE SAME IN THAT IT'S MORE EFFECTIVE AND EFFICIENT FOR US TO COORDINATE HOW WE PUT OUR RESOURCES TOWARDS A TARGETED PURPOSE. AND IN THE END, WE GET BETTER OUTCOMES AND WE ALL KEEP OUR EYE OUT FOR EMERGING GAPS AND NEEDS AND THAT WE MAKE HARD DECISIONS TOGETHER. AND EVEN AS RECENTLY AS LAST YEAR, WE WERE FACED WITH A SITUATION WHERE HOME FORWARD AND THE CITY WERE HIT HARD BY THE EFFECTS OF SEQUESTRATION, AND BECAUSE THERE IS SUCH A SHARED COMMITMENT TO EACH OTHER, AND THE STRAW MODEL, THE COUNTY HELPED BACKFILL OUR CONTRIBUTIONS FOR THAT YEAR -- THANK YOU -- KNOWING THAT WE WOULD BE BACK TO THE TABLE AS SOON AS THINGS GOT BETTER AND ALREADY WE HAVE RETURNED AND AM GLAD TO SAY WE HAVE BEEN ABLE TO CONTRIBUTE AGAIN THIS YEAR. AND THAT'S THE SORT OF DEPTH OF COMMITMENT AND TRUST THAT I THINK IS REPRESENTED BY THE IDEA BEHIND SHARED GOVERNANCE. AND I THINK MOST IMPORTANTLY IT CREATES THE OPPORTUNITY, THE NEED, REALLY, TO SET OUTCOME MEASURES THAT DEFINE SUCCESS THAT WE ALL AGREE ON, AND IN THE CASE OF SHORT-TERM RENT ASSISTANCE, WE'VE DONE THAT. AND THAT MEANS THAT NOT ONLY DO WE FEEL GOOD THAT WE'RE WORKING TOGETHER, BUT WE KNOW WE'RE SUCCESSFUL. WE CAN PROVE THAT SHORT-TERM RENT ASSISTANCE WORKS AND THAT IS WHAT WE ALL WANT TO BE ABLE TO DO THROUGH THE EFFECT OF WORKING TOGETHER IN THIS GOVERNANCE SYSTEM. AND THEN I JUST WANTED TO SAY IN TERMS OF HOME FORWARD'S COMMITMENT, WE -- AS MARY LI SAID, OUR BOARD HAS NOT YET VOTED. THAT WILL HAPPEN NEXT WEEK. BUT WE HAVE HAD A NUMBER OF CONVERSATIONS BUILDING TOWARDS THIS, AND OUR CHAIR, DAVID WIDMARK OF OUR BOARD OF COMMISSIONERS IS HERE WITH ME TODAY IN THE AUDIENCE, AND DAVID HAS ALREADY AGREED TO SERVE AS HOME FORWARD'S LIAISON TO THE BOARD.

SO, WE ARE COMMITTED AND READY TO WORK HARD WITH ALL OF YOU TO MAKE THIS WORK. SO, THANK YOU.

**Chair Madrigal:** THANK YOU.

**Mr. Finn:** GOOD MORNING. MADAM CHAIR, COMMISSIONERS. MY NAME IS BRENDAN FINN, CHIEF OF STAFF FOR PORTLAND CITY COMMISSIONER DAN SALTZMAN. THANK YOU FOR HAVING ME HERE. DAN IS SORRY THAT HE COULDN'T BE HERE THIS MORNING, BUT HE SENDS HIS LOVE. AS COMMISSIONER WENDT ALLUDED TO YESTERDAY, PORTLAND CITY COUNCIL DID UNANIMOUSLY SUPPORT THIS GOVERNANCE MODEL. I'M HERE ON THEIR BEHALF TO URGE YOUR SUPPORT FOR IT AS WELL. AS COMMISSIONER WENDT ALLUDED TO, THERE IS A LOT OF HARD WORK THAT HAS GONE INTO THIS THROUGH THE RESET PROCESS, AND PROBABLY A LOT OF PEOPLE TO THANK. I WON'T GO THROUGH THE EXHAUSTIVE LIST, BUT THE LEADERSHIP THAT STARTED OFF WITH COMMISSIONER KAFOURY, AND RECOGNIZING COMMISSIONER NICK FISH FOR HIS WORK ON THIS AS WELL. THE STAFF HAVE REALLY BEEN INCREDIBLY COMMITTED TO THIS THROUGHOUT THE WHOLE PROCESS, AFFECTIONATELY KNOWN AS THE AVENGERS. REALLY APPRECIATE THEIR WORK IN GETTING US HERE TODAY. AND THE STAFFS OF THE ELECTED. I REALLY DO NEED TO RECOGNIZE AMY TRUE FROM OUR OFFICE. SHE DOES A LOT OF HARD WORK -- DID A LOT OF HARD WORK ON THIS AND DOES A LOT OF HARD WORK ON A LOT OF ISSUES RELATED TO HOMELESSNESS, AND AS WELL MARY CARROLL. A LOT NEEDS TO BE THANKED, BUT WE NEED TO THANK THE LEADERSHIP THAT IS HERE TODAY, THAT GOT US HERE, AND IN PARTICULAR, YOU CHAIR MADRIGAL AND YOU COMMISSIONER WENDT. I KNOW WE WERE BOTH AT THE TALK AT CITY CLUB A WEEK AGO, AND I THINK ONE OF THE THINGS SHE IMPARTED UPON ME -- GIVING US THE NATIONAL PICTURE ON HOMELESSNESS AND BEST PRACTICES AND WHAT WE CAN DO, WE NEED TO HAVE BETTER COORDINATION AT THE HIGHEST LEVELS OF LOCAL GOVERNMENT. THAT IS EXACTLY WHAT THAT IS WE'RE DOING HERE TODAY. I WANT TO THANK YOU TWO IN PARTICULAR FOR DOING THAT. I HAVE WORKED WITH THE TWO OF YOU IN VARIOUS CAPACITIES THROUGHOUT THE YEAR. I'M HAPPY TO ANSWER ANY QUESTIONS. BUT HERE TO URGE YOUR SUPPORT. THERE IS ALSO SOME VERY CERTIFIABLY SMART PEOPLE IN THE AUDIENCE THAT CAN ALSO ANSWER ANYTHING AS WELL. THANK YOU AGAIN FOR HAVING ME HERE TODAY AND, AGAIN, WE URGE YOUR SUPPORT FOR THIS MODEL AND I LOOK FORWARD TO WORKING WITH YOU. IT'S GOOD GOVERNMENT.

**Chair Madrigal:** ANY QUESTIONS OR COMMENTS.

**Commissioner Smith:** I HAVE A QUESTION. ON PAGE TWO OF THE CHARTER, THE PARAGRAPH OF RACIAL AND ETHNIC JUSTICE. CAN YOU TALK TO ME MORE ABOUT THE EQUITY LENS THAT YOU USED FOR THIS WHOLE PROCESS?

**Ms. Li:** WE USED, COMMISSIONER, THROUGHOUT THE ENTIRE RESET PLANNING PROCESS, THE COUNTY'S QUESTIONS RELATED -- COMING OUT OF THE RACIAL EMPOWERMENT LENS, EQUITY EMPOWERMENT LENS. IT WAS A TOPIC OF DISCUSSION IN EVERY FACET OF WHAT WE PUT TOGETHER IN TERMS OF THE PLAN, AND YOU SEE IT CULLED OUT THERE PARTICULARLY BECAUSE OF THE COMMITMENTS THAT THE JURISDICTIONS HAVE MADE. IT IS ABSOLUTELY OUR INTENT TO CONTINUE TO HOLD RACIAL AND ETHNIC JUSTICE AT THE FOREFRONT OF THIS, NOT ONLY BECAUSE IT'S THE RIGHT THING TO DO, BUT BECAUSE IF WE ARE TO BE SUCCESSFUL, THE OVERREPRESENTATION -- PARTICULARLY FAMILIES WITH CHILDREN IS HORRENDOUS AND WE WILL NOT ACHIEVE THE WORK AND THE CHANGE THAT WE WANT IF WE DO NOT HOLD OURSELVES TO -- ACCOUNTABLE TO THAT.

**Commissioner Smith:** AND THE LAST QUESTION, WHO WILL PAY FOR THE STATE -- FOR THE STAFF THAT MANAGE THE HOMELESS MANAGEMENT INFORMATION SYSTEM?

**Ms. Li:** THOSE COSTS ARE ALREADY FUNDED THROUGH EXISTING RESOURCES. WE DON'T ANTICIPATE THAT THIS MODEL OR THIS STRUCTURE WILL TAKE ANY ADDITIONAL STAFF AT THIS POINT. WE ALL THREE OF THE JURISDICTIONS, CITY OF PORTLAND, HOME FORWARD, AND MULTNOMAH COUNTY AT THIS POINT IN TIME DEPLOY EXISTING STAFF PEOPLE TO HELP MAKE THIS PROCESS MOVE, AND THAT IS OUR INTENT IN STAFFING BOTH THE EXECUTIVE COMMITTEE AND THE COORDINATING BOARD.

**Commissioner Smith:** THANK YOU.

**Chair Madrigal:** ADDITIONAL QUESTIONS OR COMMENTS? COMMISSIONER McKEEL.

**Vice-Chair McKeel:** THANK YOU, THANK YOU SO MUCH. AND I REALLY APPRECIATE THAT WE HAVE THE CITY OF GRESHAM AS A PARTNER. I THINK IT REALLY IS A SYSTEM APPROACH AND WE NEED TO BE INCLUSIVE OF ALL OF MULTNOMAH COUNTY AND, SO, HAPPY DAVE IS HERE TOO. ANYWAY, SO, I'LL JUST -- YOU KNOW, ONE OF THE FOCUSES IN MY OFFICE IS VETERANS. SO I'LL JUST SAY A WORD ABOUT OUR HOMELESS VETERANS AS WELL. THANK YOU.

**Chair Madrigal:** I JUST WANT TO SAY THANK YOU FOR YOUR WORK. I ALSO WANT TO CALL UP CASEY IN MY OFFICE WHO HAS BEEN WORKING TO HELP AND EXPLAIN THE MOVING PIECES. AND ALSO JUST SORT OF -- I JUST WANT TO OBSERVE THAT WHILE THIS IS SOMETHING THAT WE SHOULD BE DOING, I THINK THAT THE PUBLIC BELIEVES THAT WE ALREADY ARE DOING THIS. AND THAT THEY -- I THINK IT'S DIFFICULT FOR THE PUBLIC TO UNDERSTAND WHY WE WOULDN'T BE DOING THIS ACROSS ALL OF THE THINGS THAT WE HAVE RESPONSIBILITY FOR. I THINK THE WONDERFUL THING ABOUT THIS, WE HAVE

SO MANY JURISDICTIONS COMING TOGETHER ON A VERY STICKY PROBLEM. IF WE CAN SHOW THAT THIS MODEL WORKS, WE CAN APPLY THIS TO OTHER THINGS AND OTHER AREAS OF RESPONSIBILITY WHERE WE NEED BETTER COORDINATION SO THAT THE PERSON WHO COMES IN CONTACT WITH ANYONE OF US IS JUST INSTANTLY ENTERED INTO THE SYSTEM, AND HAS A SEAMLESS EXPERIENCE, WHETHER OR NOT IT'S MULTNOMAH COUNTY FUNDING THAT IS TOUCHING THEM, OR CITY OF PORTLAND FUNDING THAT'S TOUCHING THEM, AND I THINK OVER TIME IF WE CAN GET ALL OF OUR SERVICES THAT WAY, WE WILL BE DOING A MUCH BETTER JOB FOR OUR COMMUNITY AND FOR ALL OF OUR PEOPLE. AND I ALSO REALLY APPRECIATE THE FOCUS ON RACIAL EQUITY. THANK YOU FOR INCLUDING THAT UP FRONT IN THE PLANNING PROCESS HERE. ANY ADDITIONAL --

**Board Clerk:** MADAM CHAIR, WE HAVE SEVERAL PUBLIC TESTIMONY. IF YOU COULD COME FORWARD WHEN I CALL YOUR NAME. MR. JOE WALSH, MR. BERRY JOE STULL, AND MR. CHARLES JOHNSON.

**Mr. Walsh:** GOOD MORNING AGAIN. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. ONE OF THE THINGS I SAW IN THE PRESENTATION, WHICH GAVE ME GREAT JOY BECAUSE IT'S SOMETHING WE HAVE BEEN FIGHTING FOR FOR YEARS IS TO GET THE HOMELESS ON THESE COMMITTEES. I'M A LITTLE BIT NERVOUS DEALING WITH THE CITY OF PORTLAND BECAUSE I DON'T BELIEVE WHAT THE CITY SAYS. AND THAT'S A PROBLEM. IF YOU BREAK MY TRUST AND I DON'T BELIEVE WHAT YOU SAY, IT IS VERY DIFFICULT TO UNDERSTAND HOW YOU CAN WALK BY DAY IN AND DAY OUT PEOPLE THAT ARE ON THE STREET AND NOT EVEN STOP TO TALK TO THEM, EVER. I DON'T KNOW HOW YOU DO THAT. I CAN'T DO IT. IF I SEE SOMEBODY THAT IS OBVIOUSLY STRUGGLING, I WANT TO TALK TO THEM AND SAY, YOU KNOW, THERE IS A PLACE DOWN THERE -- GIVE THEM INFORMATION AND STUFF. WE HAVE FIVE CITY COMMISSIONERS THAT WALK OVER BODIES EVERY DAY. EVERY DAY. THEY GO TO WORK. THEY COLLECT THEIR \$100,000. AND THEY WALK OVER THOSE BODIES. AND THEN THEY TELL US -- THEY SPEND A LOT OF MONEY ON THE HOMELESS, WHICH IS TRUE. AND THEY BLOW THE MONEY ON HIRING SPECIALISTS. HOMELESS DON'T GET IT. THAT IS WHY WE STILL HAVE TWO TO 4,000 PEOPLE ON THE STREETS. I GET A LITTLE TIRED OF HEARING IT'S GOING TO BE BETTER. IT'S GOING TO BE GOOD. WE HAVE THIS NEW PROGRAM. IT'S PROCESS. WE GET CAUGHT IN THE PROCESS AND WE DO NOTHING. WHEN THIS GETS DOWN TO THE STREET LEVEL, THERE ARE VERY FEW OF US THAT ARE IN THE STREETS TRYING TO DO SOMETHING. VERY FEW. I KNOW THIS COUNTY DOES GOOD WORK. AND I KNOW THAT THE STAFF WORKS HARD AND I USED TO BE AN INTERN WHEN I WAS VERY YOUNG FOR A -- I KNOW HOW HARD STAFF WORKS. AND THEY'RE MY HEROES, BUT THE POLITICIANS, NOT SO MUCH. TALK IS CHEAP. ACTION IS BETTER. IF YOU'RE GOING TO GET HOMELESS PEOPLE ON THESE COMMITTEES, PLEASE DON'T TAKE PEOPLE THAT HAVE BEEN HOMELESS 40 YEARS AGO. MAKE SOME KIND OF A RULE THAT SAYS IF WE'RE GOING TO HAVE A

REPRESENTATIVE OF THE HOMELESS, IT'S GOT TO BE CURRENT BECAUSE THEY CAN TELL YOU WHAT IT'S LIKE TO BE KICKED AT 2:00 IN THE MORNING BY A COP AND MOVE ON. THAT'S THE OTHER THING. ALL OF THESE PROGRAMS THAT EVERYBODY BRAGS ABOUT, WOULD SOMEBODY STOP THE GOD DAMN SWEEPS THAT'S GOING ON IN PORTLAND. YOU HAVE A PORTLAND REPRESENTATIVE HERE NOW, ASK HIM THAT QUESTION. WHY IN GOD'S NAME ARE WE SPENDING ALL OF THIS MONEY TRYING TO DO SOMETHING AND AT THE SAME TIME ORDERING OUR POLICE TO BREAK UP THE CAMPS. LET ME TELL YOU ONE MORE THING AND THEN I WILL SHUT UP. 25% OF THE HOMELESS ARE VETERANS. WHEN YOU KICK SOMEBODY AT 2:00 IN THE MORNING, YOU'RE KICKING A VETERAN. SOONER OR LATER YOU'RE GOING TO KICK A VETERAN. AND THAT'S A DISGRACE. AND ALL OF YOU SHOULD BE ANGERED OVER THAT, AND WHEN YOU DO THESE PROGRAMS, TELL THE CITY, DAMN IT, STOP THOSE SWEEPS. STOP THOSE SWEEPS. THANK YOU.

**Chair Madrigal:** THANK YOU.

**Mr. Stull:** WELL, I CAN AFFORD TO BE NICE. THAT'S BECAUSE I HAVE BEEN WORKING ON THESE ISSUES FOR DECADES. I WOKE UP THIS MORNING IN MY HUD FINANCED HOUSING. I GOT MY KEYS, SEPTEMBER 10th, 2013, THAT IS BECAUSE I TOOK JOIN TO FEDERAL COURT FOR VIOLATING THE FAIR HOUSING ACT AND THEY SETTLED. I MENTIONED EARLIER THIS MORNING I WAS A CLIENT OF PCRI. I CAME HOME FROM MY JOB, ACTUALLY HAD MEDICAL AND DENTAL. I HAD A DENTIST APPOINTMENT. I CAME HOME AND FOUND MYSELF LOCKED OUT IN VIOLATION AFTER STATE PENDING APPEAL, 30 DAY NO CAUSE EVICTION, NOVEMBER 17th, 2005. I GOT THROUGH THE WINTER. COURT OF APPEALS RULED THAT I NEVER SHOULD HAVE BEEN LOCKED OUT. THE DAY THAT ORDER WAS ISSUED THE LANDLORD WENT IN AND TOOK A WEEK TO EMPTY THE APARTMENT. I PROVED ALL OF THAT. HOW THEY LIED ABOUT IT. THEY DID IT AGAIN. 4,775 WORTH OF MUSICAL INSTRUMENTS AND TOOLS WENT OUT IN OCTOBER OF 2006 FOR WHICH I GOT A CHECK IN JUNE OF 2010. IF YOU THINK THAT ANY OF THESE REPROGRAMMINGS ARE GOING TO WORK, I HAVE A MATH PROBLEM FOR YOU. ZERO TIMES ANYTHING EQUALS ZERO. AND UNLESS YOU'RE GOING TO HAVE SOME SOCIAL JUSTICE AND UNLESS YOU'RE GOING TO HAVE SOME INTEGRITY, NO MATTER WHAT YOU DO IS NOT GOING TO CHANGE THE STATUS QUO, AND THE STATUS QUO IS THE SYSTEM WORK SENDS MORE MONEY. I SUED JOINT AND FEDERAL COURT AFTER I WENT TO TRANSITION PROJECTS. I WAS LOOKING THE OTHER DAY AND FOUND MATERIAL I SUBMITTED AS A COMMUNICATION TO CITY COUNCIL 2010. IT IS ON THE INTERNET. IT IS A GRIEVANCE, LOST MY HOUSING PLAN, TPI ACROSS THE STREET DOWN HERE, I TESTED POSITIVE FOR THC. I HAD A PRESCRIPTION FOR GRENABRINOL. A FEDERAL APPROVED PRESCRIPTION, WRITTEN BY A BOARD CERTIFIED NEUROLOGIST, ADVANCED DEGREES, HE TAUGHT -- OHSU MEDICAL SCHOOL AND OPERATED A BRAIN RESEARCH LABORATORY AND HE GAVE ME A PRESCRIPTION FOR THC. WHEN THAT CAME THROUGH ON THE DRUG SCREEN, TPI DROPPED ME AS A CLIENT

SAYING THAT MY APPROVED HOUSING PLAN THAT I WAS TWO OUT OF THREE MONTHS INTO WASN'T GOING TO WORK. I FILED A GRIEVANCE. DOREEN -- WHERE DO YOU FIND HER NAME? DOREEN'S PLACE, SHE GOT THE NAME ON THE BUILDING AFTER THIS. WHAT ABOUT HOME FORWARD, TWO YEARS AFTER BEING ON THEIR WAITING LIST, I HIT. THEY GAVE ME AN APPLICATION TO GET MY POLICE REPORT FROM THE PORTLAND POLICE. I COULDN'T GO INTO THE CENTRAL PRECINCT BECAUSE THEY THIS A TRESPASS PROHIBITION AGAINST ME. I WAS ARRESTED, JUST STARTING AUGUST 2011. AUGUST, OCTOBER, NOVEMBER, DECEMBER, FEBRUARY. NOT GUILTY, NOT GUILTY, NOT GUILTY, NOT GUILTY. OH, HOME FORWARD DIDN'T ACCEPT ME AS A CLIENT BECAUSE OF MY ARREST RECORD.

**Chair Madrigal:** THANK YOU VERY MUCH.

**Mr. Stull:** THANK YOU.

**Mr. Johnson:** ONE THING THAT CAME UP WAS THE HMIS, HOMELESS MANAGEMENT INFORMATION SYSTEM. I'M PRETTY SURE THAT IS ONE OF THE REASONS THAT I HAVE A BEAUTIFUL PLASTIC CARD THAT TELLS ME I'M NUMBER 03638 -- AT THE CITY, I BELIEVE IT IS MOSTLY ADMINISTERED BY THE CITY, I'M PRETTY SURE IT IS ONE OF THOSE DATA CENTER CONTRACTS FARMED OUT TO ANOTHER STATE. I WILL TOUCH BASE WITH YOU TO SEE IF THAT IS BEING HANDLED THE BEST WAY IT CAN BE. ONE THING THAT IS NOT BEING HANDLED THE BEST WAY IT CAN BE, IT IS NOT REALLY USED AS A CASE MANAGEMENT TOOL. IT IS MAYBE USED A LITTLE BIT FOR SCHEDULING, BUT PEOPLE FALL OUT OF THAT HMIS TRACKING ALL OF THE TIME. TPI, PRIMARY SERVICE CENTER, WE DON'T HAVE A REAL CONTINUUM OF CARE THAT FOLLOWS UP WITH WHEN PEOPLE DROP OUT OF CONTACT WITH HMIS TO BECOME, YOU KNOW, UNFORTUNATELY WE SHOULD THINK OF THEM AS OUR NEIGHBORS, BUT THE WAY TO GET THINGS TO HAPPEN WE HAVE TO THINK OF THEM AS MORE EXPENSIVE PROBLEMS. SO, I HOPE THAT -- SIGNED UP TECHNICALLY AGAINST THIS R-5 MEASURE, I'M CONFIDENT THAT YOU LADIES WILL DO THE MAXIMUM AMOUNT OF ARM TWISTING AND COACHING AND ENCOURAGING THAT YOU CAN TO GET GOOD RESULTS FROM THIS. ONE THING THAT IS HAPPENING, AS MR. WALSH MENTIONED WITH THE SWEEPS, IS WHEN WE APPLY THE EQUITY LENS TO THIS, WE SEE SOME PEOPLE ARE REALLY BEING TREATED WORSE THAN OTHER NEIGHBORS AND CITIZENS IN MULTNOMAH COUNTY. YOU ALL MENTIONED THAT SOME OF THOSE BOYS AND GIRLS CLUB PEOPLE COULD IF THEY WANT TO WORK ON BRIDGES BECAUSE YOU MANAGE THE BRIDGES, INCLUDING THE BURNSIDE BRIDGE. BUT RIGHT NOW, OUR GOVERNMENT, NOT YOURS QUITE SO MUCH, BUT THE CITY GOVERNMENT AND THE GOVERNMENT THAT RUNS THE UNIVERSITY OF OREGON IS ENGAGED IN THIS SHELL GAME ABOUT THE PROPERTY UNDER THE MULTNOMAH COUNTY MANAGED BURNSIDE BRIDGE. THEY DON'T LIKE SOME OF THE PEOPLE THAT SLEEP THERE. THEY WANT TO PUSH THEM TO SLEEP SOMEWHERE ELSE. SO I'M ENCOURAGING YOU LADIES TO HAVE

SOMEONE TALK TO ME AFTERWARDS TO FIND OUT IF THE LAND UNDER YOUR BRIDGE REALLY IS YOUR LAND OR IF THE UNIVERSITY OF OREGON ACTUALLY PAID SOMEBODY TO RENT IT AND WHY HAS A PRESUMABLY PUBLIC SIDEWALK BEEN BLOCKED WITH POLICE BARRICADES AND CAUTION TAPE WITH PROBABLY NO LEGAL AUTHORITY. ONE OF THE REASONS WHY IS THE PEOPLE WHO SLEEP THERE, OR SLEPT THERE, ARE POOR AND SCARED AND WE USE THAT FEAR TO JUST PUSH THEM AROUND TO HAVE THEM DO THEIR DRUGS OR HAVE THEIR VIOLENCE HAPPEN SOME PLACE SLIGHTLY LESS PUBLIC. WE DON'T TRY TO REDUCE THE LEVEL OF VIOLENCE THEY EXPERIENCE OR IMPROVE THEIR QUALITY OF LIFE. AND I LOOK FORWARD TO YOUR FOUR ORGANIZATIONS PARTNERING SO THAT WE DO THAT -- WE ACTUALLY PROTECT THOSE PEOPLE AND HELP THEM IMPROVE THEIR QUALITY OF LIFE. THANK YOU, LADIES.

**Chair Madrigal:** FEEL FREE TO CHECK IN WITH EMERALD WALKER, MY CHIEF OF STAFF. THANKS.

**Board Clerk:** WE HAVE TWO MORE PEOPLE SIGNED UP. MR. LIGHTNING AND KATHY BUSHMAN -- IF YOU COULD COME FORWARD.

**Mr. Lightning:** YES, MY NAME IS LIGHTNING. OF COURSE I AGREE WITH THIS. I MEAN, PULLING RESOURCES, BRINGING RESOURCES TOGETHER AND PEOPLE WORKING TOGETHER IS OBVIOUSLY THE BEST WAY TO LOOK AT HOMELESSNESS AND TRY TO DECREASE CHRONIC HOMELESSNESS IS KIND OF MY ISSUE NOW. ONE OF THE THINGS I WANT TO SEE IS THAT WE NEED TO UNDERSTAND FROM MULTNOMAH COUNTY TO THE CITY OF PORTLAND -- WE'RE OBVIOUSLY VERY DIFFERENT IN A LOT OF WAYS. MULTNOMAH COUNTY DOESN'T NECESSARILY GIVE OUT A LOT OF LOANS TO PRIVATE DEVELOPERS OR TO HAVE CERTAIN PROJECTS BUILT THAT WILL BENEFIT THE HOMELESSNESS. BUT MULTNOMAH COUNTY IS AFFECTED IN THE PROCESS IF THINGS DON'T GO RIGHT. BECAUSE YOUR SERVICES BECOME OVERBURDENED, AND BASICALLY THE COST ESCALATES OVER HERE, TOO. SO, EVERYTHING IS TIED TOGETHER. AND THE REALITY IS THAT WE NEED TO MOVE THE MONEY MORE EFFICIENTLY AND EFFECTIVELY IN THESE TYPES OF PROJECTS TO GET PEOPLE IN HOUSING, BOTTOM LINE. THAT SAVES MONEY. SIMPLE PROCESS. PUT THEM INTO HOUSING, THAT SAVES EVERYBODY MONEY. WE HAVE TO KEEP THE UNIT COSTS DOWN. WE HAVE TO MAKE SURE THAT THE DEVELOPERS AND PRIVATE PARTIES ARE QUALIFIED ENOUGH TO PAY BACK THEIR LOANS. FIRST THING YOU WANT TO DO, CAN YOU PAY THIS BACK IF THIS PROPERTY DOESN'T MAKE ANY MONEY? I HOPE YOU CAN. IF THIS PROPERTY DOESN'T MAKE ANY MONEY, UNDERSTAND THAT WE MIGHT TAKE THE PROPERTY BACK. YOU DON'T GET A SECOND CHANCE OR WE DON'T JUST REMOVE THAT LOAN AND SAY, HEY, IT'S GREAT. YOU'RE DOING AFFORDABLE HOUSING. LET'S JUST FORGET ABOUT THAT LOAN. BECAUSE IT'S IN THE NAME OF AFFORDABLE HOUSING, WHAT THAT DOES, THAT PREVENTS FUTURE PROJECTS FROM BEING DONE IN THE FUTURE. SO THE

PEOPLE THAT GET HURT ARE THE PEOPLE YOU SEE OUT ON THE SIDEWALKS, UNDER THE BRIDGES WHO DO NOT HAVE A PLACE TO STAY. EVERY DOLLAR NEEDS TO BE LOOKED AT CLOSELY. IT NEEDS TO BE MONITORED. THERE NEEDS TO BE REPORTS, AND EVERYBODY NEEDS TO HAVE A SAY ON IT IF IT IS GOING TO BE A MILLION DOLLAR LOAN, PEOPLE NEED TO REVIEW THAT. IF IT IS GOING TO BE A GRANT, THEY NEED TO REVIEW THAT. THERE IS NOT -- IT IS NOT DIFFICULT TO UNDERSTAND A GRANT AND A LOAN. YOU NEED TO PAY BACK THE LOAN. IF YOU DON'T PAY BACK THE LOAN, WE MIGHT TAKE THAT PROPERTY BACK. IF YOU DON'T PAY YOUR PROPERTY TAXES, GUESS WHAT HAPPENS? WE MIGHT TAKE YOUR HOUSE. WE MIGHT FORECLOSE ON IT. AND UNDERSTAND, WE DON'T JUST SAY, HEY, I'M SORRY YOU'RE HAVING TROUBLE. WHY DON'T WE CALL IT A GRANT AND DON'T REPAY IT. WE DON'T DO THAT. BECAUSE ON PROPERTY TAXES IT PAYS A TREMENDOUS AMOUNT OF CITY SALARIES. YOU DON'T DO THAT. YOU DON'T MAKE THE PAYMENT, WE TAKE BACK THE PROPERTY. THANK YOU.

**Chair Madrigal:** THANK YOU.

**Ms. Bushman:** HI, I'M MOTIVATED LISTENING TO SALTZMAN'S REPRESENTATIVE HERE. MY PROBLEM IS, THE CITY COUNCIL, AND I GUESS YOU'RE NOT THE CITY COUNCIL -- PORTLAND CITY COUNCIL THROWS MONEY AT THE PORTLAND POLICE AND TO ME THEY'RE NOTHING BUT THUGS IN UNIFORM.

**Board Clerk:** COULD YOU PLEASE STATE YOUR NAME FOR THE RECORD.

**Ms. Bushman:** MY NAME IS KATHLEEN.

**Chair Madrigal:** THANK YOU.

**Ms. Bushman:** THE POINT IS, THE PORTLAND POLICE EATS MILLIONS OF PORTLAND DOLLARS. THEY HAVE TO PAY OFF TORT CLAIMS -- PORTLAND POLICE GUILTY OF USE OF EXCESSIVE FORCE AND FALSE ARRESTS. THAT AMOUNTS TO \$500,000 TO \$600,000 A YEAR. AND THAT'S PROBABLY JUST THE TIP OF THE ICEBERG. SOME OF IT MAY GO UNREPORTED. THEY GET OVERTIME PAY, AND THEY GET HIRED OUT TO GET TO DO WORKING FOR PRIVATE SECURITY OUTFITS, AND TO PARTICIPATE, PATROLLING FOR PRIVATE COMPANIES LIKE NORDSTROM. THEY -- THEY GET TO -- THERE IS JUST TOO -- FOR EVERY THREE OFFICERS, THERE IS A SUPERVISOR IN THE PORTLAND POLICE. THIS IS MONEY IF YOU PUT IT INTO EDUCATION, FOR EVERY SCHOOL DOOR THAT IS OPEN TO -- THE PRISON DOOR CLOSES. SOMEBODY SAID THAT. I THINK IT WAS VICTOR YUGO. ON TOP OF THAT -- YOU WOULD SAVE MILLIONS, DEFUND THE COPS, FIRE 90% OF THEM AND PUT IT TOWARDS HOUSING AND EDUCATION. AND YOU WOULD HAVE LESS CRIME. AND YOU WOULD SAVE A LOT OF MONEY. AND YOU WOULDN'T HAVE TO PAY OFF TORT CLAIMS. SO THANK YOU.

**Chair Madrigal:** THANK YOU. OKAY. IF THERE ARE NO ADDITIONAL COMMENTS OR QUESTIONS, WE'LL VOTE. ALL IN FAVOR VOTE AYE?

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE CHARTER IS APPROVED.

**R.6 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for Right of Way Services on N.E. Arata Road. Director: Patrick Hinds, PLS, Right of Way Manager.**

**Chair Madrigal:** MAY I HAVE A MOTION?

**Vice-Chair McKeel:** SO MOVED.

**Commissioner Shiprack:** SECOND.

**Chair Madrigal:** COMMISSIONER McKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R-6.

**Mr. Hinds:** GOOD MORNING, COMMISSIONERS. I'M PATRICK HINDS, THE RIGHT OF WAY MANAGER MULTNOMAH COUNTY TRANSPORTATION. IGA BEFORE YOU TODAY THAT WE'RE ASKING THE BOARD TO REVIEW AND APPROVE IS RIGHT OF WAY SERVICES. IGA IN CONJUNCTION WITH CAPITAL PROJECT IMPROVING NORTHEAST ARATA ROAD IN THE CITIES OF FAIRVIEW AND WOOD VILLAGE. DO YOU HAVE ANY QUESTIONS?

**Chair Madrigal:** ANY QUESTIONS? NO? OKAY. ALL IN FAVOR VOTE AYE.

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE IGA IS APPROVED. THANK YOU.

**Mr. Hinds:** THANK YOU.

**R.7 BUDGET MODIFICATION # LIB-06 Creating a Library Safety and Security Manager position. Presenters: Becky Cobb, Deputy Director and Dave Ratliff, Central Library Director.**

**Vice-Chair McKeel:** SO MOVED.

**Commissioner Smith:** SECOND.

**Chair Madrigal:** COMMISSIONER McKEEL MOVES AND COMMISSIONER SMITH SECONDS, APPROVAL OF R-7.

**Ms. Cobb:** GOOD MORNING, BECKY COBB, LIBRARY DIRECTOR, WITH DAVE RATLIFF. YOU HAVE BEFORE YOU, AND WE'RE REQUESTING APPROVAL OF A BUDGET MODIFICATION -- AS YOU KNOW -- OPEN ACCESS TO ALL, AND OUR GOAL IS ALWAYS TO PROVIDE SAFE AND WELCOMING FACILITIES FOR EVERYONE. AND THAT'S A DELICATE BALANCE REQUIRING A CUSTOMER SERVICE FOCUS AND PROACTIVE APPROACH TO PREVENT AND DIFFUSE PROBLEMS BEFORE THEY OCCUR OR BEFORE THEY ESCALATE. THIS IS AN INCREASING CHALLENGE ACROSS THE 19 LIBRARY BUILDINGS IN OUR SYSTEM. OUR STAFF WORKED DILIGENTLY TO CREATE THIS SAFE AND WELCOMING ENVIRONMENT THROUGH REGULAR TRAININGS, ESTABLISH POLICIES AND PROCEDURES AND ONGOING COMMUNICATION. BUT AS WITH OTHER URBAN LIBRARIES ACROSS THE COUNTRY, WE HAVE REACHED THE POINT WHERE WE FEEL WE NEED A HIGHER LEVEL OF IN-HOUSE EXPERTISE AND CAPACITY. RECENT EMAIL EXCHANGES AMONG OUR PEER LIBRARIES REVEALED MOST OTHER LIBRARY SYSTEMS OF OUR SIZE DO HAVE A SECURITY MANAGER ALREADY. ONE LIBRARY CALLED IT ONE OF THE BEST DECISIONS WE'VE EVER MADE. THAT'S WHY WE'RE HERE BEFORE YOU. WE DO EXPECT THIS POSITION TO PROVIDE A SYSTEM-WIDE PROACTIVE APPROACH TO PROTECTING THE LIBRARY'S PATRONS, STAFF, AND ASSETS. I'VE ASKED DAVE TO SHARE A FEW SPECIFICS ABOUT HIS EXPERIENCE AS CENTRAL LIBRARY DIRECTOR.

**Mr. Ratliff:** HI, I'M DAVE RATLIFF, CENTRAL LIBRARY DIRECTOR. MORE THAN 3,000 COME IN TO THE CENTRAL LIBRARY EVERY DAY. SYSTEMWIDE IT IS MORE THAN 10,000 PEOPLE. THOSE FOLKS WE'RE SERVING ARE OFTEN IN VERY TRYING CIRCUMSTANCES. THAT IS CERTAINLY NOT EVERYBODY, BUT IT IS A LARGE PORTION OF THE FOLKS THAT ARE PARTICULARLY NOON ON A TUESDAY, POPULATED OUR LIBRARIES. WE HAVE BEHAVIOR RULES IN PLACE. I THINK THEY'RE SOME OF THE BEST IN THE NATION ACTUALLY. I READ THEM BEFORE I STARTED MY JOB HERE AND IT IS ONE OF THE REASONS I TOOK MY JOB HERE. BUT THE VIOLATIONS OF THOSE BEHAVIOR RULES -- THEY RUN THE SPECTRUM, EVERYTHING FROM SOMEBODY BEING A LITTLE NOISY AND DISRUPTIVE TO OCCASIONAL ILLEGAL BEHAVIOR OR EVEN VIOLENCE. WE'VE HAD TWO WINDOWS BROKEN AT THE CENTRAL LIBRARY IN BROAD DAYLIGHT IN THE LAST WEEK. THAT IS A FIRST FOR ME. WE HAVE NEVER HAD SOMEBODY ON THE STREETS THROWING ROCKS THROUGH OUR WINDOWS BEFORE. WE ARE SEEING AN INCREASE IN KIND OF THE SEVERITY AND THE FREQUENCY OF ISSUES. WHEN WE HAVE TO EXCLUDE SOMEONE BECAUSE THERE IS NO OTHER CHOICE IN TERMS OF KEEPING THE LIBRARY ENVIRONMENT SAFE AND HOSPITABLE, YOU KNOW, THAT HAPPENS PRETTY MUCH ON A DAILY BASIS NOW. THAT DID NOT USED TO BE THE CASE. AND THE DAYS WHEN THAT DOESN'T HAPPEN ARE BECOMING MUCH FEWER AND FURTHER BETWEEN. SO, I GUESS MY POINT IS THAT I THINK WHAT WE NEED IS A FAIRLY HIGH-LEVEL OVERSIGHT AND ANALYSIS OF THE SECURITY SITUATION SO THAT WE CAN -- ULTIMATELY WE'RE TRYING TO GET AHEAD OF

THE CURVE SO THAT WE'RE PREVENTING THINGS FROM HAPPENING RATHER THAN JUST RESPONDING AFTER THE FACT.

**Ms. Cobb:** IF YOU HAVE ANY QUESTIONS, WE'LL BE HAPPY TO ANSWER THEM.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** WHEN ARE YOU PLANNING TO HIRE FOR THIS POSITION?

**Ms. Cobb:** THE RECRUITMENT IS OPEN RIGHT NOW PENDING BOARD APPROVAL OF THE POSITION, OF COURSE, AND SO WE HOPE TO HIRE BEFORE THE END OF THE FISCAL YEAR.

**Commissioner Smith:** THAT WAS GOING TO BE MY NEXT QUESTION. WAS THIS POSITION PUT IN TO YOUR BUDGET FOR FISCAL YEAR '15?

**Ms. Cobb:** IT IS NOT. I WILL BRING A BUDGET AMENDMENT TO YOU FOR THAT.

**Commissioner Smith:** THANK YOU.

**Chair Madrigal:** COMMISSIONER McKEEL.

**Vice-Chair McKeel:** WILL THIS PERSON LOOK AT A SYSTEMWIDE APPROACH FOR ALL LIBRARY BRANCHES --

**Mr. Ratliff:** YES, THE ENTIRE SYSTEM.

**Vice-Chair McKeel:** ASSESSING THE NEEDS AND WHAT'S HAPPENING AT EACH LIBRARY. I THINK THAT'S GREAT. I WAS AT THE TROUTDALE LIBRARY A COUPLE OF MONTHS BACK, AND THERE WAS AN INCIDENT HAPPENING THERE, AND IT WAS HANDLED VERY, VERY WELL. BUT I CAN SEE THAT IT COULD HAVE BEEN HANDLED A LITTLE BIT, MAYBE MORE QUICKLY AND EASILY HAD THERE BEEN SOMEONE ACTUALLY IN THE LIBRARY, A SECURITY PERSON IN THE LIBRARY.

**Ms. Cobb:** RIGHT.

**Vice-Chair McKeel:** THANK YOU.

**Commissioner Wendt:** CHAIR JUST A COMMENT.

**Chair Madrigal:** COMMISSIONER WENDT.

**Commissioner Wendt:** PARTICULARLY FOLLOWING OUR PREVIOUS CONVERSATION RECOGNIZING THAT MANY PEOPLE AT THE -- THE LIBRARY IS A PLACE THEY GO TO ACCESS EMAIL OR STAY WARM THAT MY HOPE IS THAT

THIS PERSON REALLY -- IF THERE IS SOME AVENUE TO CONNECT WITH THE FOLKS IN THE COUNTY AND COMMUNITY WHO ARE WORKING WITH PEOPLE WHO ARE NOT HOUSED SO THERE IS REALLY THAT RESPONSIVE AND PROACTIVE APPROACH AND SUPPORTIVE -- I PRESUME THAT IS TRUE BUT WANTED TO ADD THAT COMMENT.

**Chair Madrigal:** ANY ADDITIONAL QUESTIONS?

**Board Clerk:** WE HAVE ONE PUBLIC COMMENT ON THIS ITEM.

**Chair Madrigal:** IN THE INTEREST OF TIME, I WOULD LIKE TO LIMIT PUBLIC COMMENT TO TWO MINUTES.

**Board Clerk:** MR. CHARLES JOHNSON.

**Mr. Johnson:** MY NAME IS CHARLES JOHNSON FOR THE RECORD. PLEASURE TO HAVE THESE TWO PEOPLE UP HERE. YESTERDAY I WAS IN A SITUATION WHERE I WAS IN CENTRAL LIBRARY AND FOR THE FIRST TIME SOME OF THE CONDUCT OF MY NEIGHBORS MADE ME WANT TO THINK ABOUT GOING TO SECURITY. ONE THING I WOULD SAY IS THE PERSON WHO IS DOING SECURITY NOW IN PLAIN CLOTHES FOR THE SHERIFF'S DEPARTMENT SHOULD NOT BE WEARING A FATIGUE JACKET THAT HAS A GERMAN REPUBLIC FLAG -- CURRENT GERMAN FLAG, NOT A BAD FLAG, BUT IT SETS THE WRONG VIBE. ALSO, WE TALKED DURING THE OTHER AGENDA ITEM ABOUT SERVICE POINT AND IMPROVING CONNECTIONS. I THINK IN ACTUALITY, YOU'RE COMING UP ON YOUR THIRD STRIKE HERE COMMISSIONERS. WE TALKED ABOUT THE HEALTH DEPARTMENT NEW BUILDING LAST WEEK. WE HAVE THIS BUILDING HERE. AND WE HAVE THE LIBRARY, AND WE STILL DON'T HAVE A GOOD CENTRALIZE CONTACT POINT. WE HAVE SOMETHING THAT SORT OF GOES ON IN TPI, BUT THE SERVICES THERE ARE ULTRA LIMITED, AND BECAUSE IT IS NOT A GOVERNMENT AGENCY, THE SERVICES EVAPORATE WITH NO BUDGET ACCOUNTABILITY. I HOPE THAT AS WE LOOK AT THE DEFINITE NEED TO KEEP THINGS SAFE AND HAPPY IN THE LIBRARY, ESPECIALLY DOWNTOWN, YOU WILL REALIZE THAT IN ADDITION TO HAVING A SECURITY SPECIALIST NETWORK WITH OTHER LARGE LIBRARIES ACROSS THE COUNTRY, AS MANY OF YOU HAVE NOTED, THERE IS A PROBLEM OF -- IT IS A PUBLIC PLACE WHERE PEOPLE IN NEED AND IN CRISIS FIND SOME SAFETY, THEY ALSO SOMETIMES MEET PEOPLE WHO ARE MAYBE IN A BAD SUBSTANCE ABUSE OR MENTAL HEALTH SITUATION WHEN OTHER PATRONS WANT TO USE THE BATHROOM AND YOU WANT TO DIAL 911 FROM WITHIN YOUR STALL. THIS IS A GREAT OPPORTUNITY TO ENGAGE WITH THE LIBRARY ABOUT ITS PREVIOUS RESEARCH HAS TO HOW MANY PEOPLE IT SERVES AT CENTRAL AND IMPROVING SERVICES AT THAT LOCATION.

**Chair Madrigal:** THANK YOU. THANK YOU, BECKY. I DO JUST WANT TO MENTION THAT I'VE HAD SEVERAL CONVERSATIONS WITH OUR LIBRARY DIRECTOR, AND

TALKED ABOUT OUR COMMITMENT TO MAKING SURE THAT WHILE WE ARE CREATING SAFER SPACES IN OUR LIBRARIES, THAT WE AREN'T DOING THAT IN ISOLATION. AND THAT WE'RE -- WE'RE MAKING CONNECTIONS WITH OUR SERVICE PROVIDERS AND HARNESSING THE FULL POWER OF THE COUNTY AND OUR PARTNERS TO HELP FOLKS. AND I KNOW THAT YOU'RE LIBRARIANS DO THAT EVERY DAY WITHOUT ANYBODY ASKING THEM TO, AND, SO, I THINK THAT -- YOU KNOW, THIS IS A GREAT STEP FORWARD LOOKING AT THIS ISSUE HOLISTICALLY. I WILL BE SUPPORTING IT TODAY. ANY ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE.

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.8 PROCLAMATION Proclaiming April 13 through 19, 2014 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director; Robb Wolfson, Outreach Coordinator, and Helen Williams, Volunteer.**

**Chair Madrigal:** MAY I HAVE A MOTION?

**Commissioner Shiprack:** SO MOVED.

**Commissioner Wendt:** SECOND.

**Chair Madrigal:** COMMISSIONER SHIPRACK MOVES AND COMMISSIONER WENDT SECONDS, APPROVAL R-8.

**Ms. Todd:** GOOD MORNING.

**Chair Madrigal:** GOOD MORNING.

**Ms. Todd:** THIS IS A PLEASURE FOR US TO BE HERE TODAY. I LOOK FORWARD TO THIS EVERY SINGLE YEAR. I'M KATHLEEN TODD, DIRECTOR OF THE OFFICE OF CITIZEN INVOLVEMENT, AND WITH ME TODAY IS ROBB WOLFSON, OUR OUTREACH COORDINATOR, AND HELEN WILLIAMS, A TENURED VOLUNTEER ON A NUMBER OF OUR ADVISORY COMMITTEES. ALWAYS. AND A GREAT HELPER. AND SHE LOVES TO COME AND PRESENT THE POSTER TO YOU EVERY YEAR. AS PART OF THE CELEBRATION OF COUNTY VOLUNTEERS NEXT WEEK, THE CITIZEN INVOLVEMENT COMMITTEE IS REQUESTING YOUR APPROVAL OF A PROCLAMATION DESIGNATING APRIL 13th THROUGH THE 19th AS MULTNOMAH COUNTY VOLUNTEER WEEK. THIS WEEK IS ABOUT RECOGNITION. IT IS ABOUT THANKING ONE OF MULTNOMAH COUNTY'S MOST VALUABLE ASSETS. ITS VOLUNTEERS. DURING THE PAST YEAR VOLUNTEERS CONTRIBUTED MORE THAN 152,000 HOURS OF TIME TO MULTNOMAH COUNTY, VALUED AT OVER \$3 MILLION. THEY WERE WALKING DOGS AT THE ANIMAL SHELTERS AT 6:00 IN THE MORNING. THEY WERE ASSISTING VICTIMS OF

VIOLENCE WITH THE DA'S OFFICE. TAKING BOOKS TO HOMEBOUND CITIZENS, PROMOTING THE SAFE EXCHANGE OF NEEDLES WITH THE HEALTH DEPARTMENT. TUTORING EX-OFFENDERS AND MEASURE 11 YOUTH. ADVISING ON VARIOUS COMMITTEES, TASK FORCES, WORK GROUPS AND CONTRIBUTING TO THE VITALITY OF THE COMMUNITY IN A MYRIAD OF OTHER WAYS. AT THIS TIME, I WOULD ASK ROBB TO READ THE PROCLAMATION. AFTER HE DOES THAT, HELEN WILL PRESENT THE POSTER TO YOU AND WE WOULD LIKE IF YOU WOULD COME DOWN IN FRONT FOR HER TO DO THAT AND WE WILL TAKE A COUPLE OF PICTURES, OKAY?

**Chair Madrigal:** OK, THANK YOU.

**Ms. Todd:** ROBB.

**Mr. Wolfson:** THANK YOU.

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

**Ms. Todd:** HELEN. WOULD YOU PRESENT THE POSTER?

**Ms. Helen Williams:** YES.

**Ms. Todd:** AND THIS YEAR'S TITLE FOR THE POSTER IS VOLUNTEERS SHIFT MULTCO INTO HIGH GEAR.

**Chair Madrigal:** THAT'S GREAT.

**Commissioner Shiprack:** WE'RE NOT STUCK IN NEUTRAL.

**Ms. Todd:** NO, YOU ARE NOT. GO AHEAD.

**Ms. Helen Williams:** WILL YOU JOIN ME DOWN HERE, PLEASE.

**Ms. Todd:** SHOW THEM THE POSTER, TURN AROUND.

**Ms. Helen Williams:** [SHOWS THE POSTER TO THE BOARD; INAUDIBLE.]

**Mr. Wolfson:** YOU WILL HAVE SOMETHING NEW TO LOOK AT IN OUR WINDOW.

**Chair Madrigal:** WE WILL NOW VOTE TO CASH THAT VOLUNTEER CHECK.  
[LAUGHTER]

**Ms. Todd:** YEAH, THAT WOULD BE NICE.

**Chair Madrigal:** ALL IN FAVOR VOTE AYE?

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE PROCLAMATION IS ADOPTED. THANK YOU VERY MUCH FOR YOUR SERVICE.

**Ms. Todd:** THANK YOU. [APPLAUSE]

**R.9 RESOLUTION Approving an Extension of an IGA with the City of Portland to Collect and Administer the Business Income Tax (BIT). Presenters: Mark Campbell, County Chief Financial Officer & Terri Williams, Deputy Director, City of Portland Revenue Bureau.**

**Chair Madrigal:** MAY I HAVE A MOTION?

**Commissioner Shprack:** SO MOVED.

**Commissioner Smith:** SECOND.

**Chair Madrigal:** COMMISSIONER SHPRACK MOVES AND COMMISSIONER SMITH SECONDS, APPROVAL OF R-9.

**Mr. Campbell:** GOOD MORNING CHAIR AND COMMISSIONERS. MARK CAMPBELL, AND WITH ME IS TERRI WILLIAMS. TODAY WE'RE ASKING YOU TO APPROVE THE EXTENSION OF THE IGA BETWEEN THE COUNTY AND CITY OF PORTLAND FOR ADMINISTRATION AND COLLECTION OF THE BUSINESS INCOME TAX. THIS PARTNERSHIP HAS EXISTED FOR THE PAST 21 YEARS AFTER A CITIZEN COMMITTEE MADE UP OF REPRESENTATIVES FROM THE BUSINESS COMMUNITY AND LOCAL TAX PREPARERS RECOMMENDED THAT THE CITY AND COUNTY COMBINE THEIR TAX COLLECTION EFFORTS AND CONSOLIDATE THEIR TAX CODES. SIMPLIFIED FILING REQUIREMENTS FOR TAXPAYERS AND HELPED TO MINIMIZE ADMINISTRATIVE COSTS OVER THAT TIME FRAME. THIS AGREEMENT HAS BEEN RENEWED FOR FIVE YEARS HISTORICALLY. LAST YEAR, AS YOU MAY RECALL, YOU APPROVED A ONE-YEAR EXTENSION AND AGREEMENT. THIS WAS IN RESPONSE TO AN UNEXPECTED INCREASE IN THE COUNTY'S COST RECOMMENDED BY THE CITY BUDGET OFFICE. WE AGREED TO A ONE-YEAR EXTENSION TO -- BUREAU'S BUDGET WAS THOROUGH, AND WE GAINED A GREATER INSIGHT INTO SOME OF THE CHALLENGES RELATED TO COLLECTION OF BUSINESS INCOME TAXES. OUR ANALYSIS CONCLUDED THAT WE COULD NOT COLLECT THE BIT FOR LESS THAN WHAT THE CITY WAS CHARGING US. IN ADDITION TO THE FACT THAT WE WOULDN'T REALIZE ANY COST SAVINGS, WE FELT IT WOULD BE INEFFICIENT FROM THE STANDPOINT THAT THE TAXES PAID PRIMARILY BY THE SAME SUB-SET OF TAXPAYERS, AND THAT WE MIGHT GET SOME BACKLASH FROM THE BUSINESS COMMUNITY IF THE CITY AND COUNTY WOULD COLLECT THEIR OWN RESPECTIVE TAXES. TODAY WE REQUEST THAT YOU EXTEND THE AGREEMENT FOR ANOTHER FIVE YEARS. THIS AGREEMENT

MAINTAINS THE ADMINISTRATIVE FEE PAID BY THE COUNTY, CURRENT RATE, ANNUAL ADJUSTMENTS FOR INFLATION. IN FISCAL YEAR 2015, WE ANTICIPATE THAT WE WILL PAY APPROXIMATELY \$1.15 MILLION TO THE CITY FOR THE SERVICE. A REOPENER IN THE THIRD YEAR OF THE FIVE-YEAR AGREEMENT, AND THAT REOPENER IS INTENDED TO PROVIDE BOTH PARTIES WITH AN OPPORTUNITY TO EVALUATE CHANGES IN COST METHODOLOGY AND IMPACT OF NEW REGULATIONS AND TECHNOLOGIES ON THE OVERALL COST OF TAX ADMINISTRATION. TERRI I THINK HAS A FEW COMMENTS THAT SHE WOULD LIKE TO ADDRESS AND THEN WE WILL TAKE ANY QUESTIONS THAT YOU HAVE.

**Ms. Terri Williams:** THANK YOU, CHAIR AND COMMISSIONERS. TERRI WILLIAMS, DEPUTY DIRECTOR FOR THE REVENUE BUREAU WITH THE CITY OF PORTLAND. AS MARK SAID, THIS IS A 21 YEAR PARTNERSHIP. EXTREME -- FOR OVER 63,000 BUSINESSES BY HAVING A CONSOLIDATED RETURN WHERE THEY CAN PAY BOTH THE CITY AND THE COUNTY ON ONE FILING. THAT'S A VERY EFFICIENT WAY FOR BOTH THESE BUSINESSES TO COMPLY WITH OUR TWO REGULATIONS AND FOR US TO CONNECT THOSE TAXES THAT FUND ESSENTIAL SERVICES FOR BOTH THE CITY AND THE COUNTY. THE COUNTY PAYS LESS THAN TWO CENTS PER DOLLAR COLLECTED FOR THIS SERVICE, WHICH IS A VERY, VERY GOOD RATE. I BELIEVE THERE WAS A RECENT COUNTY AUDIT NOT TOO LONG AGO THAT SHOWED -- GAVE US HIGH MARKS FOR THAT COLLECTION AND COMPLIANCE ON YOUR BEHALF. ONE OF THE THINGS FOR THE FUTURE THAT IS, I THINK, VERY IMPORTANT TO POINT OUT IS THAT THE CITY IS ENTERING WITH AN AGREEMENT WITH THE IRS TO SHARE FEDERAL TAX INFORMATION DATA. THAT IS AN AGREEMENT THAT IS AVAILABLE TO CITIES, BUT THE COUNTY WILL GET THE BENEFIT OF THAT AS THE CITY -- AS YOUR ADMINISTRATOR WILL BE ABLE TO USE THAT INFORMATION TO -- WE ESTIMATE THAT THAT WILL BE ONGOING, AT LEAST A HALF MILLION AND COULD BE UP TO \$1.7 MILLION AND THEN THERE WOULD BE BACK TAXES POTENTIALLY COLLECTED AS WELL TO HELP FUND YOUR ESSENTIAL SERVICES. SO, OUR FOCUS IS TO REMAIN, YOU KNOW, AGGRESSIVE IN OUR COLLECTIONS AND ENSURE THAT WE CAN COLLECT THE MAXIMUM TAX REVENUES FOR THE COUNTY ON YOUR BEHALF. I WOULD ALSO LIKE TO ACKNOWLEDGE THAT OUR STAFF HAS GOTTEN SOME OF THE HIGHEST CUSTOMER SERVICE RATINGS, BOTH OVER THE CITY, PROVIDING EFFECTIVE AND EXCELLENT CUSTOMER SERVICES TO THE BUSINESS COMMUNITY IN MULTNOMAH COUNTY. SO, THANK YOU.

**Chair Madrigal:** THANK YOU. ANY QUESTIONS?

**Commissioner Smith:** I HAVE A QUESTION.

**Chair Madrigal:** COMMISSIONER SMITH.

**Commissioner Smith:** CAN YOU TALK TO ME A BIT ABOUT THE CONVERSATIONS AROUND CUTTING THE COSTS OF COLLECTION WITH THE

CITY OF PORTLAND IF WE'RE GOING TO STILL BE IN SOME OF THOSE KINDS OF CONVERSATIONS?

**Mr. Campbell:** YOU KNOW, I THINK THERE IS ALWAYS EFFICIENCIES TO BE HAD IN ANY OPERATION, ONE OF THE THINGS WE LEARNED THIS YEAR IS THAT COLLECTION OF THE TAXES, YOU KNOW, WE COLLECT PROPERTY TAXES OVER HERE AS AN EXAMPLE. THE DIFFERENCE BETWEEN PROPERTY TAXES AND INCOME TAXES NOT -- MIGHT NOT BE ASSOCIATED WITH THE COLLECTION OF PROPERTY TAXES. SO, WE'RE COMMITTED TO LOOKING AT THOSE AND SEEING WHERE WE CAN RING OTHER EFFICIENCIES OUT, BUT I THINK THAT THE ANALYSIS THAT WE DID SUGGESTED THAT THOSE ARE SORT OF MINOR AND WOULDN'T PRODUCE GREAT DOLLAR SAVINGS FOR EITHER US OR THE CITY FRANKLY.

**Commissioner Smith:** THANK YOU.

**Chair Madrigal:** ANY ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE.

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU VERY MUCH FOR YOUR WORK ON THIS.

**R.10 PROCLAMATION Proclaiming April 10, 2014 Anti-Bullying Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2.**

**Commissioner Smith:** I'D LIKE TO MAKE A MOTION TO MOVE THAT WE POSTPONE THE ITEM INDEFINITELY.

**Chair Madrigal:** I HAVE A MOTION. DO I HAVE A SECOND?

**Commissioner Wendt:** SECOND.

**Chair Madrigal:** COMMISSIONER WENDT SECONDS, APPROVAL TO POSTPONE INDEFINITELY.

**Commissioner Smith:** THERE WERE CONFLICTS WITH THE PRESENTERS AND ATTENDEES, I WOULD LIKE TO MOVE THIS ITEM TO OCTOBER, A TIME WHEN WE CAN CELEBRATE SAFE SCHOOLS WITH THE COMMUNITY. THAT WILL BE A BETTER TIME.

**Chair Madrigal:** GREAT. THANK YOU. ALL IN FAVOR VOTE AYE?

[UNANIMOUS AYES]

**Chair Madrigal:** OPPOSED? THE MOTION TO POSTPONE INDEFINITELY IS APPROVED.

### **BOARD COMMENT**

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

**Chair Madrigal:** NOW IS THE TIME THAT WE HAVE FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS?

**Commissioner Smith:** I HAVE A COUPLE OF ITEMS. THIS WEEKEND I'M ATTENDED THE ONE MILLION STRONG EVENT IN PIONEER SQUARE. THE LARGEST COLORECTAL CANCER AWARENESS EVENT IN THE COUNTRY. STEVE BAKER COLORECTAL CANCER ALLIANCE AND THEIR LOCAL PARTNERS ARE BRINGING IT TO THE PACIFIC NORTHWEST. THE EVENT KICKS OFF AT 10:00 A.M. AND IT LASTS UNTIL 4:00 P.M. A SHORT PARADE THROUGH DOWNTOWN PORTLAND. THE PARADE WILL BEGIN AT OH BRYANT PARK, SOUTHWEST WASHINGTON STREET, END AT PIONEER SQUARE. I WOULD LIKE TO INVITE ALL OF YOU TO COME JOIN US FOR SOME FUN-FILLED ACTIVITIES THROUGHOUT THE DAY THAT RAISE AWARENESS ABOUT THE IMPORTANCE OF BEING SCREENED FOR COLORECTAL CANCER, SUCH AS THE GIANT WALK THROUGH COLON AND I KNOW COMMISSIONER WENDT IS -- SHE IS LAUGHING ABOUT THIS BECAUSE WE TOOK A PICTURE IN THE COLON.

**Chair Madrigal:** WILL IT BE THERE?

**Commissioner Smith:** IT IS GOING TO BE THERE. THE COLON IS GOING TO BE THERE. SO, I INVITE MY COLLEAGUES AND THE PUBLIC TO COME AND ATTEND THAT AT PIONEER PLACE. THE SECOND PIECE I'D LIKE MY POLICY ADVISOR, PAIGE HENDRIX, TO COME UP. AS MANY OF YOU KNOW, PAIGE HENDRIX IS GOING TO BE LEAVING TOMORROW. SO, I WANT TO APPLAUD HER FOR ALL HER HARD WORK, HER NIGHTS, HER WEEKENDS, HER VACATIONS. AND HER DEDICATION TO PUBLIC SERVICE. YOU WILL BE MISSED, MY DEAR. BUT WE WANT TO SAY TO YOU THANK YOU FOR ALL OF THE WORK THAT YOU'VE DONE FOR MULTNOMAH COUNTY AND I WANT TO SAY TO YOU PERSONALLY, THANK YOU FOR MAKING ME REALLY, REALLY LOOK GOOD AND BEING SO EFFICIENT AND SMART AND ALWAYS ON TOP OF EVERYTHING. I WISH YOU WELL. THANK YOU. [APPLAUSE] YOU CAN SAY SOMETHING, BUT IF YOU START CRYING, I'M GOING TO -- [LAUGHTER]

**Ms. Hendrix:** I JUST WANTED TO SAY THANK YOU FOR GIVING ME THE OPPORTUNITY. BECAUSE THIS HAS BEEN AN INCREDIBLE ROLE AND I SHARED WITH YOU SEVERAL TIMES NOW THAT THIS IS FAR MORE RIGOROUS THAN ANY MASTER'S DEGREE OR Ph.D. DEGREE, GETTING TO UNDERSTAND ALL

THE NUANCES OF THE COUNTY. SO, THANK YOU FOR THE OPPORTUNITY, COMMISSIONER.

**Commissioner Smith:** YOU ARE WELCOME.

**Chair Madrigal:** WE WILL MISS YOU, PAIGE. GOOD LUCK.

**Commissioner Smith:** YOU ARE LOVED BY ALL ON THIS BOARD.

**Vice-Chair McKeel:** THAT'S RIGHT.

**Commissioner Smith:** YES MA'AM. BIG SHOES TO FILL. THANK YOU.

**Commissioner Shiprack:** GOOD LUCK TO YOU.

### **ADJOURNMENT**

**Chair Madrigal:** ANY FURTHER BUSINESS? WE ARE ADJOURNED. [GAVEL]

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

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

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