

**MINUTES FOR THE MEETING OF  
THE BOARD OF COMMISSIONERS  
501 SE HAWTHORNE BLVD., PORTLAND, OREGON  
MULTNOMAH BUILDING, BOARD ROOM 100  
THURSDAY, SEPTEMBER 15, 2016 @ 9:30 AM**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:34 a.m. Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present and with Vice-Chair Loretta Smith excused.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

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

CHAIR KAFOURY: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY. THIS IS YOUR BOARD OF MULTNOMAH COUNTY COMMISSIONERS AND WE ARE HAVING OUR REGULARLY SCHEDULED MEETING.

**CONSENT AGENDA**

- C.1 Approval of an Intergovernmental Agreement Amendment Between Multnomah County Sheriff's Office and the City of Fairview
- C.2 Approval of an Intergovernmental Revenue Agreement 201746 with the Oregon State Marine Board for Enforcement Services Related to the River Patrol Unit
- C.3 Budget Modification DCM-07-17 Reclassification of Two New Positions in DCM Business Services: Finance Specialist 1 and 2 (.5 FTE)
- C.4 Budget Modification DCA-08-17: Reclass an IT Supervisor to IT Mgr 1

COMMISSIONER BAILEY: I WOULD LIKE TO MOVE ITEM C-2 FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

CHAIR KAFOURY: THANK YOU. WE'LL VOTE ON THE REMAINING ITEMS ON THE CONSENT AGENDA. C.1, C.3 & C.4. MAY I HAVE A MOTION?

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES AND COMMISSIONER MCKEEL SECONDS. ALL IN FAVORITE OF THE CONSENT CALENDAR SAY AYE. [CHORUS OF AYES]

CHAIR KAFOURY: THE CONSENT CALENDAR IS APPROVED.

## **PUBLIC COMMENT**

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. FILL OUT A SPEAKER FORM AVAILABLE AT THE BACK OF THE BOARD ROOM AND GIVE IT TO THE BOARD CLERK. UNLESS OTHERWISE RECOGNIZED BY THE PRESIDING OFFICER, TESTIMONY IS TAKEN IN THE ORDER THE FORMS ARE SUBMITTED.

DO WE HAVE PUBLIC COMMENT THIS MORNING, LYNDA?

WHEN I CALL YOUR NAME, PLEASE COME FORWARD. RON SWAREN, MR. LIGHTNING, PAUL ADOLF PHILLIPS AND JOAN MEDLIN, PLEASE COME FORWARD.

GOOD MORNING. RON SWAREN, 1543 SOUTHEAST, I PROBABLY MISSED IT. WAS THERE A DISCUSSION ON THE FACILITY THE IVY LEAGUE FACILITY? I SAW SOMETHING IN THE NEWS THAT THE COUNTY WAS GOING TO BE DISCUSSING THAT AND USES FOR IT. MAYBE THAT WASN'T THIS WEEK. I DON'T KNOW.

CHAIR KAFOURY: WE'RE HAVING A HEARING ON SHELTERS NEXT WEEK.

MR. SWAREN: OK. WELL, I WOULD LIKE TO SEE OUR COUNTY FACILITIES USED BETTER. I GUESS IT'S BEEN COMMON KNOWLEDGE THAT FACILITY HAS BEEN THERE FOR SEVERAL YEARS. IS THAT CORRECT? SO IT'S -- WAS CONSTRUCTED IN I DON'T KNOW WHAT YEAR. DOES ANYBODY KNOW WHAT YEAR IT WAS CONSTRUCTED? 2002. SO IT WAS CONSTRUCTED IN 2002. IT'S BEEN UNUSED. ANYWAY, I WOULD LIKE TO SEE OUR COUNTY FUNDS SPENT BETTER. I LIVE IN SELWOOD RIGHT WHERE THE NEW BRIDGE IS. AND FOR \$320 MILLION, I'M KIND OF QUESTIONING HOW MUCH THAT'S BENEFITTING OUR NEIGHBORHOOD. TACOMA STREET IS VERY OVERCROWDED NOW. WITH THE GROWTH IN PORTLAND, MORE PEOPLE ARE MOVING IN AND USING THE STRUCTURE. AND ALSO PEOPLE FROM THE SUBURBS ARE MOVING IN THE SUBURBS AND THEN DRIVING THROUGH. SO WHEN THAT KIND OF FIGURE IS SPENT \$320 MILLION, IT SEEMS LIKE IT SHOULD BE A BETTER BENEFIT TO THE NEIGHBORHOOD. WHAT I'M CONCERNED ABOUT COMING UP IS THIS COUNTY COURTHOUSE AND ALSO, A HEALTH BUILDING FROM MULTNOMAH COUNTY. BETWEEN THOSE, I THINK YOU'RE TALKING ABOUT \$400 MILLION. I WOULD SUGGEST WHY NOT BUY THIS PROPERTY DIAGONALLY OVER HERE THAT HAS THE LITTLE HAMBURGER RESTAURANT ON IT. AND YOU COULD HAVE A BUILDING COMBINING THOSE TWO FUNCTIONS FOR QUITE A BIT LESS, I WOULD THINK. THE SITE IN DOWNTOWN PORTLAND IS ACTUALLY VERY CLOSE TO THE RIVER. IT'S WITHIN ABOUT 100 YARDS OF THE MAXIMUM FLOOD STAGE. AND I KNOW THAT IS RECLAIMED LAND, MOST OF SOUTHWEST PORTLAND NEAR THE WATER IS. SO IT'S NOT -- IT'S GENERALLY REGARDED AS BEING PRETTY UNSTABLE. SO MY --

IN CONCLUSION, I WOULD SAY MULTNOMAH COUNTY SHOULD REALLY BUDGET MORE CAREFULLY AND LOOK FOR SITES THAT WOULD BE LESS COSTLY TO BUILD THE FACILITIES ON. THANK YOU.

CHAIR KAFOURY: THANK YOU. WHO WOULD LIKE TO GO NEXT? MR. PHILLIPS?

I'M PAUL PHILLIPS. AND I SPOKE HERE LAST WEEK, THE SUBJECT IS FRAIL AND I'M SORRY TO HEAR ABOUT DAVE ANDERSON. HE WAS A PUBLIC TV ANNOUNCER THAT HAS DIED. THE SUBJECT, AS I SAID, IS 100 MILLION PEOPLE WITH INCURRABLE DISEASES IN THE UNITED STATES. DAVE ANDERSON HAD DIED FROM PANCREATIC CANCER AND I BROUGHT A PAPER FROM THE TRIBUNE. OF COURSE, YOU'VE SEEN IT. DEBORAH KAFOURY IS RIGHT IN THE CENTER OF THE PICTURE AND THERE'S A LOT OF PEOPLE THAT DIE IN MULTNOMAH COUNTY. BUT I THINK THAT I DID SUCH A TERRIBLE JOB LAST WEEK SPEAKING ABOUT IT THAT WITH THE 100 MILLION PEOPLE WITH INCURRABLE DISEASES, PANCREATIC DISEASES AND MENTAL ILLNESS, IT'S 1/3 OF THE UNITED STATES POPULATION. NOW, THEY ACTUALLY DO HAVE A C.D.C. SURGEON GENERAL AND I'D EXPECT FOR HIM TO CORROBORATE THAT -- THE STATEMENTS THAT I'M MAKING, 1 IN 3 PEOPLE HAVE AN INCURABLE DISEASE. THOSE ARE BY MEDICAL PROFESSIONALS AND YET, THE MEDICAL PROFESSIONALS SUCH AS THE SURGEON GENERAL SHOULD BE PUTTING OUT THAT KIND OF INFORMATION TO THE DOCTORS AND THE -- I'M SURE EVERYBODY IN THIS ROOM WASN'T AWARE OF THOSE KINDS OF FACTS. PEOPLE DIE FROM THAT STUFF, THE INCURABLE DISEASES. THEY CAN'T DO ANYTHING ABOUT IT. FOR INSTANCE, CHRISTOPHER ADAMS, HE DIED OF PANCREATIC ULCERS OR JUST ULCERS PERFORATED ULCERS, I BELIEVE, IS WHAT IT -- IT'S AT THE TOP OF THE PAGE THERE. AND, OF COURSE, I WAS SPEAKING LAST WEEK THAT I HAD ULCERS WHERE I HAD TO GO THREE TIMES TO THE HOSPITAL. AND FIRST TRIP THAT I MADE THERE, THEY SAID OH, OF COURSE, I EXPLAINED I WAS A MEDICAL MARIJUANA PATIENT AND WAS SEEN BY A DOCTOR THERE NEAR THE FACILITY AND ALL THAT. OH, WELL, WE TREAT MEDICAL MARIJUANA, OVERDOSES ALL THE TIME. WELL, THAT WASN'T THE CASE, OF COURSE. AND THE SECOND TIME I WENT THERE WITHIN THE WEEK PERIOD, THEY WERE SAYING THE SAME THING. AND THE THIRD TIME THEY ACTUALLY SAID ARE YOU FEELING BETTER THAN YOU WERE YESTERDAY? AND WHEN YOU WERE IN THE EMERGENCY ROOM. I GO, HELL NO! YOU CAN PUT THAT OUT OF YOUR MIND. WELL, GEE, I GUESS WE BETTER FIND OUT WHAT'S WRONG WITH YOU AND TREAT IT. WELL, I'M LIVING. HE ISN'T. THANK YOU.

CHAIR KAFOURY: THANK YOU.

GOOD MORNING. I'M TIRED OF HEARING ABOUT THE TEMPORARY FIXES FOR HOMELESS PEOPLE AND THE CITIZEN EXCUSES THAT THEY STINK, SMOKE, DRINK, DO DRUGS, BEG AND ARE, GASP, CRIMINALS.

CHAIR KAFOURY: WOULD YOU MIND SAYING YOUR NAME FOR THE RECORD, PLEASE?

JOAN MEDLIN.

CHAIR KAFOURY: THANK YOU. YOU CAN CONTINUE.

MS. MEDLIN: SHOCKING NEWS. DWELLING COMFORTABLY IN SOME OF THE CONDOS AND HOUSES OF EVERY TOWN, CITY, COMMUNITY AND NEIGHBORHOOD ARE PEOPLE WHO STINK, SMOKE, DRINK, DO DRUGS, BEG, AND, GASP, CRIMINALS. SOLUTION. SINCE CHARITIES CAN ONLY HELP THOSE RESIDING IN THE DOWNTOWN PORTLAND AREA, IT IS TIME FOR THE GOOD CITIZENS OF THE COUNTY TO GET OFF THEIR WHINE, THAT'S W-H-I-N-E AND START HELPING THE HOMELESS. NUMBER ONE, START AN ORGANIZATION. NUMBER TWO, SET UP A BANK ACCOUNT TO COLLECT DONATIONS. NUMBER THREE, TEAR DOWN THE RAT, MOLD AND DRY ROT INFESTED SQUATTERS DUMPS TO BUILD DUPLEXES, TRIPLEXES THAT MATCH THE NEIGHBORHOOD DECOR. NUMBER FOUR. SEEK OUT BUILDINGS TO REMODEL. THIS IS NOT LARGE, DESTRUCTIVE GOVERNMENT HOUSING COVERING ACRES OF LAND AND CONCENTRATING A MAJOR PROBLEM. THIS IS SMALL AND EASILY CONTROLLABLE BY THE CITIZENS OF THE AREA. MY HANDOUT IS FOR PORTLAND BUT WHAT WORKS FOR PORTLAND CAN WORK FOR ANYWHERE. THE HOMELESS ARE EVERYWHERE. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. MY NAME IS LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG P.D.X. AT THE CITY OF PORTLAND, AGAIN, REFERRING TO THE FORECLOSURES ON THE HOMES THAT THEY'RE UTILIZING NUISANCE LIENS TO FORECLOSE PEOPLE'S PROPERTIES, THEY JUST PASSED AN ORDINANCE 1024 ON THE REDEMPTION PROCESS. IT'S WHEN THE FORECLOSURE SALE GOES THROUGH, THERE IS A NEW PURCHASER. THEY RECEIVE A CERTIFICATE OF PURCHASE. THEY HAVE NOT RECEIVED THE DEED AS OF THIS TIME. THE REDEMPTION PERIOD UP TO 12 MONTHS FROM THAT ORIGINAL PERSON ON THE TITLE IS KIND OF A CONTINGENCY OF THAT SALE. BUT WHERE THE CITY HAS COME BACK IS THEY WANT TO ALLOW THE NEW PURCHASER TO COME IN AND DO ANY TYPE OF WORK THEY WANT ON THE PROPERTY. WITHIN THAT 12 MONTHS REDEMPTION PERIOD. I, AGAIN, HAVE STATED TO THE CITY OF PORTLAND AND THE MAYOR, I'M TOTALLY AGAINST WHAT YOU'RE DOING. THIS WILL CREATE LAWSUITS FOR THE CITY. AND PLAIN AND SIMPLE, IF YOU SEND IN CONTRACTORS OF A PERSON THAT DOES NOT HAVE THE DEED ON THE PROPERTY AT THIS TIME, AND YOU DAMAGE THAT PROPERTY AND THAT ORIGINAL PERSON ON THE TITLE DECIDES TO REDEEM THE PROPERTY WITHIN THE 12 MONTHS, SOMEBODY IS GOING TO BE HELD LIABLE FOR THAT PROPERTY BEING DAMAGED. IT'S VERY SIMPLE. THEY'RE GOING TO POINT AT THE CITY. THEY'RE GOING TO POINT AT THE PURCHASER. AGAIN, I'M TRYING

TO LIMIT LIABILITY TO THE CITY AND TO THE TAXPAYERS ON THIS ISSUE. AND I THINK MAYOR HALES NEEDS TO REALLY LOOK AT THIS CLOSE. LOOK AT WHAT MULTNOMAH COUNTY IS DOING OVER HERE ON THE FORECLOSURE PROCESS. AND UNDERSTAND -- I THINK MULTNOMAH COUNTY HAS IT RIGHT. YOU NEED TO LOOK WHAT THEY'RE DOING AND UNDERSTAND WHAT THEY'RE DOING AND LIMIT THE LIABILITY ON THIS ALSO BECAUSE THOSE \$100,000 WORTH OF LIENS THAT YOU'RE TRYING TO GET TO PUT INTO YOUR GENERAL FUND ACCOUNT IS GOING TO BE WAY OUTBALANCED BY THE LITIGATION THAT YOU'RE CREATING CURRENTLY BY NOT FOLLOWING THE SAME MODEL THAT MULTNOMAH COUNTY HAS OVER HERE. NOW, AGAIN, ON THE CURRENT AGENDA AS OF TODAY ON THE CONSENT AGENDA, I PULLED ITEM C-2. I THINK THE APPROVAL OF INTERGOVERNMENTAL REVENUE AGREEMENT 201746 WITH THE OREGON STATE MARINE BOARD FOR ENFORCEMENT SERVICES RELATED TO THE RIVER PATROL UNIT IS SUCH AN IMPORTANT ITEM, IT SHOULD BE ON THE REGULAR AGENDA. WE SHOULD HAVE SPEAKERS COME IN HERE AND SPEAK ON THAT ITEM AND LET THE PUBLIC HEAR WHAT THIS ITEM IS ABOUT. SO AGAIN, JUST FOR THE PUBLIC'S GENERAL KNOWLEDGE, YOU DO HAVE THE RIGHT TO PULL A CONSENT AGENDA ITEM, PUT IT ON THE REGULAR AGENDA SO WE WILL HEAR TESTIMONY ABOUT THAT ITEM TODAY, LIKE I HAVE STATED, I HAVE PULLED C-2 BECAUSE I THINK IT'S VERY IMPORTANT TO UNDERSTAND THE FUNDING THAT GOES TO THE RIVER PATROL UNIT, UNDERSTAND HOW MUCH INDIVIDUALS THERE ARE BEING PAID AND AS YOU KNOW, I'VE BEEN A PERSON ON BEHALF OF MULTNOMAH COUNTY TO FIGHT OVER TIME, EXCESSIVE OVERTIME. AND I FEEL WE HAVE MADE SOME GREAT GAINS ON THAT ISSUE. THANK YOU.

CHAIR KAFOURY: THANK YOU. AND I JUST WANTED TO CLARIFY SOMETHING, IT IS A COMMISSIONER'S DECISION TO PULL AN ITEM. WE DID SO AT YOUR REQUEST. BUT THE PUBLIC DOES NOT JUST ABLE TO DO THAT. YOU HAVE TO ASK THE COMMISSION TO PULL AN ITEM OFF THE CONSENT CALENDAR.

I DID DO THAT. IF I MIGHT BE REAL FAST, ARE YOU ABLE TO DENY MY RIGHT TO DO THAT?

CHAIR KAFOURY: YES.

MR. LIGHTNING: OK. I WILL CHECK IN ON THAT POLICY.

CHAIR KAFOURY: OBVIOUSLY WE DID NOT WANT TO.

MR. LIGHTNING: I WILL CHECK THAT POLICY TO UNDERSTAND THE RIGHTS UNDER THE LAW AT THIS TIME. WHAT THE STATE ENFORCES. THANK YOU.

BOARD CLERK: MICHELLE MCLAUGHLIN, JEFF WOODWARD, KEVIN PHIPPS AND MICHAEL CALLAHAN, PLEASE COME FORWARD.

GOOD MORNING. WHO WANTS TO GO FIRST? KEVIN? FIRST IN LINE.

OK. GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS MICHAEL PHIPPS. I HAVE THREE THINGS I WANT TO TALK ABOUT. ONE IS I WANT TO -- AND MAYBE IT'S A LITTLE BIT PREMATURE. I WANT TO RECOGNIZE THE SERVICE THAT COMMISSIONER BAILEY IN DISTRICT ONE HAS GIVEN ME PARTICULARLY AND THE FOLKS THAT WE WORK WITH, THE PEERS AND CONSUMERS PARTICULARLY ATTENTIVE TO THE VOICE OF PEOPLE WITH LIVED EXPERIENCE. I WANT TO GIVE A BIG KUDOS. YOU'RE QUITE A THOUGHTFUL AND CONSIDERATE INDIVIDUAL. WE'RE GOING TO MISS YOUR PRESENCE ON THIS COUNCIL AND I HOPE TO SEE SOME DAY AGAIN IN PUBLIC SERVICE. WE NEED PEOPLE LIKE YOU. SECONDLY, I WANTED TO URGE YOU, I KNOW IT'S A POLITICAL ISSUE BUT I WANT TO URGE YOU TO INFORM YOUR DEPARTMENTS TO DO SIGNIFICANT EDUCATION AND OUTREACH TO THE PEOPLE WHO MULTNOMAH COUNTY SERVES ABOUT THE POTENTIAL IMPACT OF A \$1.2 BILLION BUDGET HOLE THAT WILL AFFECT PEOPLE IN POVERTY AND INDIVIDUALS ON MEDICAID RECEIVING MEDICAID AND HEALTH SERVICES IN MULTNOMAH COUNTY IF MEASURE 97 DOESN'T PASS. I'M NOT SAYING, YOU KNOW, ADVOCATE FOR THIS OR THAT, JUST TO LAY OUT THE FACTS OF WHAT THE FORK IN THE ROAD MAY OR MAY NOT LOOK LIKE TO GET FOLKS EDUCATED ABOUT THAT ISSUE. AND THIRDLY, OUR ORGANIZATION HAS A MANTRA THAT WE ADOPTED CALLED "NOTHING ABOUT US WITHOUT US" AND SO JUST TO GIVE YOU JUST A BRIEF HISTORY. THAT STARTED -- THEY THINK IT STARTED IN 1930S FROM A POLISH STRIKER, UNION STRIKERS USED THIS TO SAY YOU DON'T MAKE A DECISION ABOUT OUR WAGES AND ABOUT OUR JOBS WITHOUT US AT THE TABLE. AND THEN AS BEST AS WE KNOW, IT WAS THEN ANOTHER -- THEN IT WAS OTHER ADOPTED BY THE APARTHEID MOVEMENT IN SOUTH AFRICA IN THE LATE 1970S BY FOLKS WHO ARE SAYING YOU WHITE AFRIKAANERS DON'T MAKE DECISIONS ABOUT OUR HEALTH, ABOUT OUR HOUSING AND ABOUT OUR BENEFITS WITHOUT US AT THE TABLE. IN THE LATE 1990S, THE AMERICAN DISABILITY MOVEMENT ADOPTED THAT IDEA THAT YOU BUREAUCRATS, YOU POLITICIANS, YOU EXECUTIVE DIRECTORS, YOU DO NOT MAKE DECISIONS ABOUT POLICY AND SERVICES THAT AFFECT US WITHOUT US BEING AT THE -- AT THE TABLE AT ALL LEVELS OF DECISIONS MADE. SO TELLING YOU THAT THAT'S OUR MANTRA. NOTHING ABOUT US WITHOUT US IS THE IDEA OF INCLUSION. YOU HAVE ACTUALLY A POSTER IN THE HALLWAY OUT THERE ABOUT DIGNITY AND INCLUSION WHICH I THINK IS FANTASTIC. I'M JUST HERE TO ASK FOR YOUR SUPPORT. I KNOW THE APPLICATION HAS -- I PUT MY APPLICATION IN. I'D LIKE TO PARTICIPATE ON THE HOME FOR EVERYONE COORDINATING COALITION. AND I KNOW THE APPLICATION DEADLINE HAS ALREADY BEEN IN. I SUBMITTED MY APPLICATION. BUT I KNOW A FEW OF YOU SIT ON THE EXECUTIVE COMMITTEE AND I JUST WANT TO ASK FOR YOUR SUPPORT IN THAT PROCESS. I KNOW THEY'RE IN THE PROCESS OF MAKING DECISIONS ABOUT FILLING SOME SEATS. SO THANKS AGAIN. AND BEST WISHES TO YOU, COMMISSIONER BAILEY. THANKS FOR HEARING ME TODAY. IS MY TIME UP?

CHAIR KAFOURY: YOU CAN SMILE. IT'S ALL GOOD. GOOD MORNING.

GOOD MORNING. CHAIR KAFOURY AND COMMISSIONERS, MY NAME IS JEFF WOODWARD, I'M HERE ON BEHALF OF DAMASCUS GATE FOUNDATION. I WANTED TO SHARE WITH YOU, I THINK THAT LIKE ALL OF YOU, COMMISSIONERS, I NEVER THOUGHT I WOULD BE HOMELESS AND THEN MY WIFE TRAGICALLY COMMITTED SUICIDE. AND I WAS HOMELESS ON THE STREETS OF PORTLAND FOR 18 MONTHS. AND SO WHEN I SPEAK TO YOU OF HOMELESSNESS, IT'S A VERY PERSONAL AND REAL THING TO ME. IT'S ACTUALLY VERY SIMPLE TO ME AS WELL. IT'S ABOUT LIFE AND DEATH. I'M HERE WITH MY PARTNER MICHELLE AND WHAT WE'RE TRYING TO DO IS PUT TOGETHER A VISION SO THAT WE CAN USE THE FACILITY TO HELP OUR HUMAN FAMILY RIGHT NOW THAT IS SUFFERING SO. OUR VULNERABLE, OUR FRAGILE AMONGST US IN OUR COMMUNITY NEED HELP. AND I DON'T NEED TO TELL ANY OF YOU, YOU KNOW BETTER THAN ALL OF US, OF COURSE, BUT, YOU KNOW, MOST RECENTLY, THE DOMICILE REPORT CAME OUT AND SHOWED THAT, I THINK IT WAS 87 HOMELESS SOULS DIED LAST YEAR. RECENTLY, THE STATE OF EMERGENCY WAS EXTENDED AND I THINK THAT AFFORDS US AN ADDITIONAL OPPORTUNITY TO, YOU KNOW, INNOVATE. NOT LOOK AT HOW THINGS HAVE BEEN DONE BUT HOW WE CAN MOVE FORWARD IN THE BEST INTEREST OF EVERYONE. YOU KNOW, WINTER IS COMING, AS THEY SAY ON "GAME OF THRONES" AND IT'S GETTING COLDER EVERY NIGHT. AND, YOU KNOW, WHEN -- I HOPE THAT WHEN YOU'RE CONSIDERING HOW TO MOVE FORWARD WITH THE FACILITY THAT YOU'LL KNOW AND UNDERSTAND THAT WE ONLY WANT TO BE ONE PIECE OF THE PUZZLE THAT BRINGS ALL OF US TOGETHER AS A COMMUNITY TO SERVE THOSE THAT NEED A HAND UP, YOU KNOW ACCIDENT WE DON'T LOOK AT WHAT WE'RE TRYING TO DO AS ONE, YOU KNOW, AS AN OPPORTUNITY FOR -- THAT WILL SERVE EVERYONE. IT'S JUST AN ADDITIONAL RESOURCE. IT'S AN ADDITIONAL TOOL IN THE ARSENAL OF TRYING TO SURVIVE ONE MORE DAY ON THE STREETS. I THINK THAT'S IT. I'LL DEFER TO MICHELLE. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING AND THANK YOU FOR HEARING US TODAY. MY NAME IS PASTOR MICHELLE MCLAUGHLIN AND I, TOO, AM FOR TURNING IT INTO NOT ONLY A HOMELESS SHELTER BUT PLACE OF HOPE, HEALING AND RESTORATION. A PLACE WHERE OUR GUESTS WILL COME AND NOT ONLY RECEIVE A WARM MEAL AND A PLACE TO STAY BUT FOR THOSE WHO ARE WILLING AND WANTING A PLACE WHERE THERE WILL BE ADDICTION TREATMENT SERVICES. AS YOU KNOW, THERE ARE NINE DIFFERENT LOCKED AREAS WITHIN THIS -- WITHIN WOPPATEAU AND WE PLAN TO USE EACH AND EVERY ONE OF THEM FOR A SPECIFIC NEED AS NEEDS COME IN SUCH AS MEN WITH ADDICTIONS WHO ARE READY TO BE -- WHO ARE READY FOR TREATMENT, WE PLAN TO HAVE TREATMENT AVAILABLE FOR THEM AND THEY WILL STAY IN ONE OF THE LOCKS. BATTERED WOMEN WHO COME IN WILL HAVE

A WHOLE LOFT AREA FOR BATTERED WOMEN TO MEET THEIR NEEDS. WE'LL HAVE A WHOLE LOFT AREA FOR FAMILIES BECAUSE ONE OF THE BIGGEST AND MOST HEARTBREAKING ISSUES I SEE OUT ON WHETHER IT'S THE SPRINGWATER TRAIL OR LIVING HOMELESS AMONGST THE STREETS ARE THESE FAMILIES WITH LITTLE KIDS. AND WE WANT THEM TO HAVE A SAFE, COMFORTABLE PLACE TO GO. AND SO THAT'S REALLY AN AREA THAT WE'LL ALSO BE FOCUSING ON. WE LOOK AT THE MISSION, LIKE I SAID, IS TO -- TO OFFER PEOPLE A CHANCE FOR TRANSFORMATION. THAT THEY WILL WALK OUT THE DOOR DIFFERENT -- A DIFFERENT PERSON WHEN -- AS WHEN THEY WALKED IN. IN REGARDS TO THE LOCATION, WE SEE THE LOCATION BEING OUT AND AWAY FROM SOME OF THE SERVICES REALLY AS A POSITIVE THING BECAUSE WE PLAN TO BRING IN THOSE SOCIAL AND PUBLIC AND PRIVATE SERVICES TO HELP MEET THE NEEDS OF PEOPLE. WE'VE ALREADY BEEN IN TALKS WITH DIFFERENT ORGANIZATIONS, FOOD BANKS, THROUGH HOLY TRINITY CHURCH AND SEVERAL DIFFERENT NONPROFIT ORGANIZATIONS WHO ARE WILLING AND WANTING TO PARTNER WITH US AS WELL AS ADDICTION RECOVERY SERVICES THAT WILL BE WILLING TO COME IN AND ACTUALLY BE LOCATED RIGHT THERE ON THE CAMPUS. AS YOU KNOW, IT'S A VERY LARGE FACILITY AND YOU GUYS, THE COUNTY HAS DONE AN AMAZING JOB OF BUILDING IT AND MAINTAINING IT AND THE BEAUTY OF THIS PROJECT IS THAT IT WILL COST THE COUNTY NO MORE MONEY. WE ACTUALLY PLAN TO TAKE IT OFF YOUR HANDS SO THE \$500,000 A YEAR THAT YOU'RE PLANNING -- THAT YOU GUYS USE TO MAINTAIN IT, YOU'LL NO LONGER HAVE TO PAY. THIS WILL BE COMPLETELY PRIVATELY FUNDED AND THROUGH OUR NONPROFIT, DAMASCUS GATE FOUNDATION, AND WE HAVE -- YOU KNOW, AS I SAID, WE'VE REACHED OUT TO SEVERAL DIFFERENT ORGANIZATIONS AND GOTTEN QUITE A FEW PEOPLE ON BOARD. I'M MEETING WITH HOMER WILLIAMS TOMORROW AND OTHER PEOPLE AS WELL WHO ARE INTERESTED IN PARTICIPATING AND BEING A PART OF THIS SOLUTION. YOU KNOW, THIS IS REALLY -- I AM A PASTOR BUT I'M NOT DOING THIS BECAUSE I'M A PASTOR. I'M DOING THIS BECAUSE I'M A HUMAN BEING. AND AS A HUMAN BEING, I FEEL LIKE WE ALL NEED TO DO WHAT WE CAN TO HELP TO SAVE PEOPLE'S LIVES. AND TO HELP ENCOURAGE PEOPLE AND BUILD THEM UP. SO THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. THANK YOU. I'M MICHAEL CALLAHAN. EVERY TIME I COME TO THESE AND EVERY TIME I COME TO CITY COUNCIL MEETINGS, EVERYBODY IS TALKING ABOUT THE HOMELESS. OK, IT'S A HUGE PROBLEM THAT'S NOT BEING SOLVED. I'M SURE YOU'RE AWARE OF IT AS THE CITY IS AWARE OF IT. OK, I LIVE ON SPRINGWATER TRAIL CORRIDOR. AND I HAVE BEEN A RECIPIENT OF THE SUITES, AND SINCE THE SHERIFF IS HERE AND I'D LIKE MULTNOMAH COUNTY TO KNOW THIS, CITY ATTORNEY DIDN'T KNOW THIS, OBVIOUSLY THERE'S BEEN SOME KIND OF MISCOMMUNICATION BY ANNA AIKEN, DISTRICT COURT JUDGE IN PORTLAND HERE. "ANTI-CAMPING AND TEMPORARY STRUCTURE ORDINANCES AGAINST THE HOMELESS BASED ON IMPROPER MOTIVES. I FIND

THAT THE PLAINTIFFS SUFFICIENTLY STATE AN EQUAL PROTECTION CLAIM." THE ANTI-CAMPING ORDINANCE IS UNCONSTITUTIONAL. OK? IT WAS DECLARED UNCONSTITUTIONAL. MULTNOMAH COUNTY COURT, 2008, CITY CHOSE TO IGNORE IT. SHERIFF CHOSE TO IGNORE IT. NOW, WE HAVE A FEDERAL COURT JUDGE DECLARING IT UNCONSTITUTIONAL. SHERIFF, PLEASE STOP ENFORCING THIS LAW. IT'S NOT CONSTITUTIONAL. ANYWAY, SO MY BASIC THING I MENTIONED TO YOU LAST WEEK AND GAVE A COPY OF THE PLAN, I CALL IT V.I.P. VILLAGES IN PORTLAND, OK? AND SO YOU HAVE AN IDEA OF WHAT I'M TALKING ABOUT. WE NEED TO THINK OUT OF THE BOX. THIS WILL COST NOTHING. ALL THAT WE ASK IS, FIRST OF ALL, THAT YOU GRANT US A FREE PERMIT AND SECOND OF ALL, THAT YOU LEAVE US ALONE. SAME REQUEST TO THE CITY. THE REASON WHY WE HAD SO MUCH TROUBLE IS BECAUSE OF THE CITY. OK? NOW, IF PEOPLE OUT THERE, IF WE HAVE AN AGREEMENT WITH THE COMMUNITY AND WE MOVE IN THE COMMUNITY IN AN ACCEPTED PLACE AND PEOPLE OUT THERE DON'T LIKE IT, LET THEM SUE US. OK? NOT YOU. NOT THE CITY. OK. WE'LL BEAR THE BURDEN. OK? THIS IS LIKE A FREE PROGRAM, OK? YOU CAN'T AFFORD TO HOUSE THESE PEOPLE. THERE'S 12,000 PEOPLE OUT ON THE STREETS. IF YOU BUILD HOUSING FOR THEM AT \$100,000 A UNIT, YOU'RE TALKING \$6 BILLION. YOU HAVEN'T GOT THAT MONEY. OK? AND ALL THESE PEOPLE THAT ARE BEING BUMPED OUT OF HOUSES, THESE HOUSES ARE BEING MOVED INTO. I MEAN, THERE WILL BE 50 PEOPLE A DAY MOVING HERE, OK? AND WE WOULD LIKE TO PUT -- IF WE NEED TO, I'M REALLY QUITE SKILLED AT FINDING LOOPHOLES IN THINGS. IF WE NEED TO, WE CAN PUT EACH ONE OF THESE STRUCTURES, HOWEVER SMALL THEY NEED TO BE, ON WHEELS. AND WE CAN DEFEND OURSELVES THAT WE ARE NOT LIVING IN THESE STRUCTURES. HOW COULD YOU? YOU KNOW, I WAS HOUSED IN A 2 X 2 X 6 STRUCTURE OUT OF CITY HALL. NOBODY COULD SAY I WAS LIVING IN THERE. I NEEDED A PLACE THAT WAS SAFE. SO DOES 12,000 OTHER PEOPLE. PLEASE ALLOW US TO DO THAT. THANK YOU. I GOT AN APPOINTMENT WITH KRISTIN THIS AFTERNOON. I APPRECIATE THAT. THANK YOU ALL FOR YOUR CONCERN. I KNOW YOU'RE ALL CONCERNED BUT YOUR HANDS ARE KIND OF TIED. ANYWAY, THANK YOU!

CHAIR KAFOURY: THANK YOU.

BOARD CLERK: MATTHEW CARDANALE, CHARLES JOHNSON AND CHARLES ONG PLEASE COME FORWARD.

MR. CARDANALE: HEY, EVERYBODY. GOOD MORNING. FIRST, I WANTED TO MAKE SURE YOU ALL SAW MY OPINION PIECE IN "STREET ROOTS" NEWSPAPER. MULTNOMAH COUNTY MUST GO FURTHER TO ADDRESS HOUSING CRISIS IN WHICH I CALL FOR MY TWO FAVES, RENT CONTROL AND AFFORDABLE HOUSING IMPACT STATEMENTS. NOW, WITH RESPECT TO THE CITIZEN INVOLVEMENT COMMITTEE, IT HAS BEEN NEARLY 90 DAYS SINCE YOU ALL BEGAN YOUR OFFICIAL DELAY ON SEVERAL APPOINTMENTS TO THE C.I.C. WHICH IS NOW DOWN TO FIVE MEMBERS. EVEN AS A NOVEMBER REFERENDUM

THAT EXPANDS THE POWERS OF THIS OFFICE. I HAVE ASKED, DEMANDED THAT YOU ALL TAKE ACTION ON THESE STALLED APPOINTMENTS AND EXPLAIN THE WAYS IN WHICH YOUR ACTIONS AND INACTIONS HAVE UNDERMINED THE INDEPENDENCE OF THE C.I.C. THE ORDINANCE DID NOT STATE HOW MANY DAYS YOU GET TO DECIDE. BUT IF THIS WERE A ZONING CASE, WE WOULD BE GETTING INTO THE RANGE OF MANDATING THIS ACTION. AS YOU KNOW, THE GUIDING PRINCIPLES OF STATUTORY CONSTRUCTION TELL US TO LOOK AT THE PLAIN LANGUAGE OF ANY ORDINANCE. AND ONLY WHEN THE PLAIN LANGUAGE IS INSUFFICIENT, WHETHER IT'S CONTRADICTORY, VAGUE, OR LEADING TO AN ABSURD RESULT WOULD WE GO BEYOND THAT. THERE'S A GREAT DEAL OF CONCERN REGARDING Y'ALL'S PURPORTED REASONS FOR THE CONTINUED HOLDUPS. CODE SECTIONS 3.251 SAYS THE OFFICE OF CITIZEN INVOLVEMENT SHALL "COMMUNICATE WITH VARIOUS ORGANIZATIONS TO ENCOURAGE A WIDE VARIETY OF VOLUNTEERS." BRENT AND GARY WERE DOING THAT, EITHER I WAS DOING THAT. WE CAN CHECK THAT ONE OFF. NOW, THE NOTICE SHALL -- THE OFFICE SHALL NOTIFY NOMINATING GROUPS WHEN THERE'S A VACANCY FOR WHICH THEY HAVE NOMINATING RESPONSIBILITY. THE ORDINANCE DOES NOT STATE HOW THAT NOTIFICATION IS TO HAPPEN, HOW THIS RESPONSIBILITY IS TO COME ABOUT, IT DOES NOT SAY COMMISSIONERS HAVE A RIGHT TO FEEL COMFORTABLE, THAT YOU ALL HAVE A RIGHT TO A LIST OF NOMINATING GROUPS. IT DOES NOT SAY IT HAS TO BE ON LETTERHEAD OR THAT IT NEEDS TO BE ACCOMPANIED BY A BIO, OR A COVER LETTER OR AN ACT OF CONGRESS. THE FLEXIBILITY AND DISCRETION OVER HOW TO NOTIFY NOMINATING GROUPS IS CLEARLY WITH THE OFFICE AND THE COMMITTEE. WHO HAVE THE EXPERTISE TO DETERMINE HOW TO DO APPROPRIATE OUTREACH AND HOW TO REALLY CONVINCE PEOPLE TO WANT TO SERVE ON THIS COMMITTEE. SO THE OFFICE SHALL RECEIVE NOMINATIONS, CHECK. AND THE OFFICE SHALL FORWARD THE NOMINATIONS TO THE BOARD FOR APPOINTMENT. CHECK. FOR APPOINTMENT. WHAT DOES FOR APPOINTMENT MEAN? PLAINLY, IT DOES NOT MEAN FOR FILIBUSTER. IT DOES NOT MEAN FOR PICKING AND CHOOSING FOR ANY SUBSTANTIVE REASON. YOU ALL KNOW THIS ANALYSIS. YOU DO THIS ALL THE TIME. I HAVE THE NOMINATION LETTER HERE FOR SONNY WALKER FROM THE COMMUNITY CHURCH. C.I.C. BYLAWS ARTICLE 2 STATE NOMINATIONS COME FROM "COMMUNITY ASSOCIATIONS". CHECK. IF THEY PRAYED ON THIS NOMINATION, I'M GOING TO PRAY FOR YOU IF YOU PRY INTO THEIR MATTERS OF FAITH. I HAVE NOT RECEIVED THE OTHER LETTERS BUT THIS ONE LOOKS GOOD TO ME. IF YOU HAVE QUESTIONS OR CONCERNS ABOUT THIS OR ANY LETTER, I THINK THE DEFENSIBLE THING TO DO IS STATE THEM, MOVE ON THE ONES THAT ARE IMPERVIOUS BUT RESPOND TO THE ONES THAT YOU HAVE ISSUES. INSTEAD OF STALLING LIKE YOU'RE CURRENTLY DOING. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. I'M CHARLES ONG. GREETINGS. I AM THE AUTHOR OF A 2014 R.F.I. PROPOSAL FOR REPURPOSING THE JAIL. I THEN SUGGESTED A

REPUTABLE COMMUNITY COLLEGE SATELLITE PROGRAM TO CROSS TRAIN VOCATIONAL SKILLS WITH DOMESTIC RESPONSIBILITIES. I TOURED THE FACILITIES AND GROUNDS LAST YEAR THANKS TO AN INVITATION FROM SUZANNE HAYDEN AND THE CITIZEN CRIME COMMISSION. MANY TOURS HAVE BEEN ATTENDED BY LOCAL PROFESSIONAL CITIZENS AND MOST, I SUSPECT, ALSO DEPARTED IN AWE. MY OPINION IS THAT ANY ATTEMPT TO REPURPOSE THIS MAGNIFICENT PROPERTY IN HOPES OF PROVIDING TRANSITIONAL HOUSING OR SHELTERS SPECIFICALLY TO LESSEN INDIVIDUAL CRISIS BY PROVIDING IN HOUSE SUPPORT AND SERVICES SHOULD BE SERIOUSLY CONSIDERED. EACH COMMUNITY HAS PEOPLE WHO HAVE NO PLACE OF THEIR OWN AND LITTLE TO DO. WHO ARE EVERYONE A SON OR DAUGHTER. SOME SOON BECOMING ENTRENCHED IN DESPAIR, ADDICTION AND SELF-LOATHING. WOPPATO COULD BE HOME TO SO MANY PEOPLE AND WITH SO MUCH BUILDING TO CARE FOR, IT WOULD KEEP A LOT OF PEOPLE BUSY. GRATEFUL PEOPLE COMMITTED TO LEARNING AND WORKING TOGETHER. MEN AND WOMEN DEDICATING MUTUAL COMFORT THROUGH SAFETY AND SHELTER BY RESPECT FOR THEIR REPERCUSSIONS OF CATASTROPHE WITHIN ANY INDIVIDUAL LIFE. NO RAISED VOICES. MANY, MANY HUNDREDS, EVEN TENS OF THOUSANDS WILL BENEFIT AS THOSE WITH HIGH BARRIERS TO HOUSING. PEOPLE LIVING ON THE SIDEWALKS, IN THEIR CARS, BUSHES AND COUCH SURFING FIND A SAFE AND WELCOMING RESIDENTIAL ENVIRONMENT OF INCLUSION WITH INTENT FOR PERSONAL IMPROVEMENT. IT IS ABOUT EVERYONE TAKING TIME FOR PATIENCE WHILE OTHERS GET GOOD AT WHAT THEY CHOOSE TO PRACTICE. THEY CONTINUE PERFECTLY FOR US AS ALWAYS, FAST OR SLOW, CONDITIONS EBB AND FLOW. THANK YOU.

CHAIR KAFOURY: THANK YOU.

GOOD MORNING, COMMISSIONERS. AS YOU KNOW ACCIDENT FOR THE RECORD, MY NAME IS CHARLES JOHNSON. AND I BELIEVE THAT IT HAS JUST ENDED. BUT THERE'S A VERY IMPORTANT SPIRITUAL MESSAGE THAT I'M MORE FAMILIAR WITH THAN THE JUDEO-CHRISTIAN TRADITION. SOON, MYSELF AND OUR JEWISH NEIGHBORS WILL BE SAYING WHICH MEANS THE SIN AND WE'RE POUNDING OUR CHEST. GESTURE SIMILAR TO WHAT ROMAN CATHOLICS DO AND WHAT WE ACTUALLY SHOULD BE DOING RIGHT HERE IN THIS CHAMBER, WE SHOULD ALL BE GOING -- BECAUSE WE ARE GUILTY OF NEGLIGENT HOMICIDE 88 COUNTS. COLLECTIVELY. THE DOMICILE UNKNOWN REPORT IS OUT. AND OBVIOUSLY THERE ARE OTHER DEATHS, YOU KNOW, TRAGIC DEATHS THAT HAVE HAPPENED AROUND HERE, YOUNG WOMAN FELL IN HAWTHORNE. BUT RIGHT NOW, IN SOLIDARITY WITH THE MANY PRESENTATIONS THAT HAVE BEEN IN THESE PUBLIC COMMENTS, I WANT TO AGAIN EMPHASIZE THAT JUST THROUGH NEGLECT, PARTIALLY THROUGH THE DECISION TO KEEP THE JAIL AND OTHER PUBLIC FACILITIES INACCESSIBLE TO HOMELESS PEOPLE, WE HAVE CREDIBILITIED TO THE DEATHS OF THE 88 PEOPLE IN THE DOMICILE UNKNOWN REPORT. WE NEED TO CORRECT OUR MISTAKES. AS YOU CAN SEE, THERE'S BEEN A GROWING NUMBER OF PEOPLE

COMING TO PUBLIC COMMENT AND LARGER NUMBER OF PEOPLE NOT UNDERSTANDING THE EXPLANATIONS THAT HAVE BEEN PUT FORTH WHY WAPPATO, WHY WE HAVE PERPETUATED THIS SIN OF THE JAIL SINCE 2002. THAT EVERY DAY, THE FUNCTION OF THE GOVERNMENT IN THIS AREA IS TO SAY HOMELESS PEOPLE, STAY OUTSIDE AND DIE. AND WE CAN MAKE THE -- WE CAN SAY THINGS LIKE, OH, NO, WE OPENED THE 70 BED SHELTER FOR WOMEN. IF YOU LOOK AT THE PICTURE OF IT, THE BUNKING LOOKS EXACTLY THE LIKE THE BUNKING AT THE JAIL AND THE BUNKING IN THE BASEMENT OF T.P.I. I'M NOT EXCLUSIVELY ATTACHED TO WAPPATO JAIL. WE CAN DO BASIC MATH AND WE KNOW IF WE TAKE 500 AT WAPPATO AND HOMER PULLS OFF A MIRACLE AT TERMINAL ONE, WE STILL HAVEN'T HOUSED -- HOUSED, SHELTERED, I MEAN, THE LANGUAGE IS EVEN -- WE MAKE THE LANGUAGE COMPLICATED. WE WANT PEOPLE UNDER ROOFS WITH RELIABLE, SAFE PLACES TO SLEEP AND THEN WE WANT TO GIVE THEM THAT HOUSING FIRST SINCE THE BEGINNING OF THE 10-YEAR PLAN FOR HOMELESSNESS. WE'VE KNOWN THAT HOUSING FIRST IS THE WAY TO GO. BUT WE'VE NOT HAD THE WILL TO FIND THE MONEY. IT'S NOT THAT THE MONEY ISN'T THERE BECAUSE NOT SO MUCH ON YOUR PART BUT AMONG THE MUNICIPAL GOVERNMENTS AROUND HERE, WE'RE SPENDING \$200 MILLION ON RESERVOIRS. OVER \$100 MILLION ON THE PORTLAND BUILDING. OH, I FORGOT THE BUDGET FOR THE HEALTH DEPARTMENT BUILDING. BUT YOU GET THE GENERAL GIST. GOOD LUCK AS YOU REPURPOSE THINGS.

## **REGULAR AGENDA**

### **C.2 Approval of an Intergovernmental Revenue Agreement 201746 with the Oregon State Marine Board for Enforcement Services Related to the River Patrol Unit**

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS, APPROVAL OF C-2. WOULD YOU MIND GIVING US A BRIEF SYNOPSIS OF THIS ITEM?

GOOD MORNING, CHAIR AND FELLOW COMMISSIONERS. I'M CAPTAIN TRAVIS GOLDBERG WITH THE RIVER PATROL. I'M HERE REQUESTING APPROVAL OF IGA201746 WITH THE OREGON STATE MARINE BOARD. IT PROVIDES FUNDING TO THE COUNTY TO CONDUCT ENFORCEMENT ACTIVITIES AS THEY ARE RELATED TO RECREATIONAL BOATING ON OUR WATERWAYS IN MULTNOMAH COUNTY.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS FOR CAPTAIN GOLDBERG? NO? WE HAVE -- THANK YOU. WE HAVE ONE PUBLIC COMMENT, I THINK.

BOARD CLERK: YES, WE DO. MR. LIGHTNING, PLEASE COME FORWARD.

YES, MY NAME IS LIGHTNING AND I REPRESENT LIGHTNING WATCHDOG P.D.X. ONE OF THE CONCERNS THAT I HAD ON THIS ISSUE IS ALSO WITHIN THIS

AGREEMENT, THEY WANT TO FILM AT CERTAIN BOAT RAMPS OVER A PERIOD OF TIME AND THEN TAKE THAT FILM AND TRANSFER IT TO SOMEBODY LOCATED IN THE STATE. ONE OF THE CONCERNS I HAVE ON THAT IS WHAT IS THEIR PURPOSE FOR DOING THAT? AND I UNDERSTAND THAT IT MIGHT BE EVEN TIED IN WITH HOMELAND SECURITY SO I WANTED TO HAVE A MORE CLEAR UNDERSTANDING ON THAT. ANOTHER ISSUE I'VE HAD AGAIN IS ON ANY EXCESSIVE OVERTIME IN THE PAST AND AS YOU KNOW, WHEN YOU'RE TALKING CORRECTIONS OFFICERS WHICH THEY KIND OF POINTED AT SAYING THAT IT'S MORE AT THE MULTNOMAH COUNTY JAIL, YOU ALSO HAVE PATROL OFFICERS AND IF YOU LOOK AT THE DATA AND YOU CROSS REFERENCE EVERYTHING, THEY ALSO HAVE A TREMENDOUS AMOUNT OF EXCESSIVE OVERTIME.

MR. LIGHTNING: WHY I HAD THIS ITEM PULLED IS I REALLY WANT AND I THINK MULTNOMAH COUNTY HAS DONE SOME GREAT IMPROVEMENTS ON THOSE ISSUES AND I THINK YOU'VE TAKEN IT VERY SERIOUS AND YOU'VE MADE IMPROVEMENTS AND SO I WILL COMMEND THE COMMISSIONERS AND THE CHAIR ON THAT ISSUE BECAUSE A LOT OF PEOPLE ARE A LITTLE BIT NERVOUS OF STANDING UP AGAINST THE LAW ENFORCEMENT COMMUNITY TO DO THAT. AND IT'S A TOUGH ISSUE BECAUSE YOU EITHER HIRE MORE PEOPLE, PROVIDE MORE EMPLOYMENT, OR YOU PAY THE LIMITED FEW EXCESSIVE OVERTIME TO WHERE THEIR SALARIES ARE EXCEEDING \$200 PLUS THOUSAND A YEAR SOMETIMES. AND AGAIN, I WOULD RATHER PROVIDE MORE JOBS THROUGH THE COMMUNITY, MORE OPPORTUNITIES FOR PEOPLE. MORE OPPORTUNITIES FOR PEOPLE TO BUY HOMES AND CARS, HAVE EMPLOYMENT AND INSTEAD, IT'S JUST A LIMITED FEW BEING PAID EXCESSIVE OVERTIME. SO I WANT THIS TO BE WATCHED VERY CLOSE. AND ANOTHER ISSUE I HAVE IS ON THE ABANDONED BOATS OUT ON THE RIVER. AS YOU KNOW, SOME PEOPLE REFER TO THEM AS HOMELESS. I DON'T REFER TO THEM AS HOMELESS. THEY'RE LIVING ON A BOAT. I REFER TO THEM AS LEGAL SLIPS. THEY DON'T HAVE A SLIP TO BE IN BECAUSE A LOT OF THE LOCAL MARINAS MIGHT NOT TAKE THEM. AND I'M VERY FAMILIAR WITH THAT BECAUSE I'M A PERSON THAT USED TO ACCEPT PEOPLE WITH DRUG ADDICTIONS, MENTAL ILLNESS AND VARIOUS OTHER AILMENTS AND MY BUSINESS WAS SHUT DOWN POINT BLANK AND MY COMMENT TO ME WAS WE'LL DO EVERYTHING WE CAN TO SHUT YOU DOWN, SHUT YOUR BUSINESS DOWN IF YOU EVEN ATTEMPT TO THINK THAT YOU'RE GOING TO DEAL WITH THESE PEOPLE IN THAT MANNER AND KEEP THEM IN OUR NEIGHBORHOODS. SO NOW WE'RE STARTING TO SEE A CHANGE ON THAT. WE'RE SEEING A REAL AGGRESSIVE CHANGE. AND THAT'S WHAT I THINK IS REALLY GOOD. PEOPLE ARE BEGINNING TO STAND UP FOR PEOPLE WITH DRUG ADDICTIONS, PEOPLE WITH MENTAL ILLNESS, SENIOR CITIZENS. THAT'S THE WAY IT SHOULD BE. THEY NEED TO BE IN OUR NEIGHBORHOODS. THEY NEED TO BE IN OUR COMMUNITIES. AND WE NEED TO UNDERSTAND AND BEGIN TO WORK WITH THEM IN A RESPECTFUL MANNER AND THEY WILL RETURN THAT RESPECT TO US. THANK YOU.

CHAIR KAFOURY: IT WAS OUT OF OUR USUAL PROCEDURE. ALL THOSE IN FAVOR OF C-2, VOTE AYE.

CHAIR KAFOURY: THE I.G.A. IS ADOPTED.

**R.1 Budget Modification MCSO-01-17 Increasing the General Fund by \$54,000 for Fairview Police Chief Services. Presenters: Sheriff Michael Reese and Captain Harry Smith**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R-1. WE CAN DO IT AGAIN, IF YOU WANT, FOR FUN. WELCOME! GOOD MORNING.

SHERIFF REESE: GOOD MORNING, CHAIR AND COMMISSIONERS. MY NAME IS MIKE REESE. I'M THE NEW MULTNOMAH COUNTY SHERIFF. THIS IS MY FIRST TIME IN FRONT OF YOU IN THAT ROLE AND I'M HONORED TO BE HERE. WITH ME IS CAPTAIN HARRY SMITH, ALSO WITH MULTNOMAH COUNTY SHERIFF'S OFFICE. WE'RE HERE ON A BUDGET MODIFICATION WHICH APPROPRIATES \$54,000 IN REVENUE TO THE COUNTY IN PAYMENT OF POLICING SERVICES FOR THE CITY OF FAIRVIEW. IN OCTOBER OF LAST YEAR, THEIR CHIEF OF POLICE RETIRED AND THEY ASKED THE MULTNOMAH COUNTY SHERIFF'S OFFICE TO SUPPLY AN INTERIM CHIEF OF POLICE AS THEY EXPLORE VARIOUS OPTIONS. CAPTAIN SMITH HAS BEEN IN THAT ROLE. THE BUDGET MODIFICATION BEFORE YOU WILL PROVIDE ADDITIONAL POLICE SERVICES IN THAT CAPACITY THROUGH FEBRUARY OF 2017.

CHAIR KAFOURY: WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

COMMISSIONER BAILEY: I DO HAVE ONE QUESTION, THANK YOU. DOES THE CITY OF FAIRVIEW ANTICIPATE THAT THEY WILL DO THEIR FINAL -- THEY'LL MAKE THEIR HIRE OR THEY WILL WORK WITH US BY THE END OF FEBRUARY? WHEN THIS EXPIRES?

WE'RE IN CONVERSATIONS WITH THEM ACTUALLY THIS MORNING, WE HAD A CONVERSATION WITH THE MAYOR AND THE CITY MANAGER AND THEIR FISCAL FOLKS. I DON'T KNOW IF THOSE CONVERSATIONS WILL BE CONCLUDED BY THE END OF FEBRUARY 2017. I SUSPECT WITHIN THE NEXT FEW MONTHS, WE WILL HAVE CLEAR -- MORE CLARITY AROUND WHETHER OR NOT CONSOLIDATION IS A FISCALLY RESPONSIBLE OPTION FOR BOTH MULTNOMAH COUNTY AND THE CITY OF FAIRVIEW. AND WHETHER OR NOT THEY WOULD THEN PROCEED WITH THAT TYPE OF CONTRACT SERVICES OR GO BACK AND HAVE THEIR OWN -- LOOK FOR HIRING PROCESS FOR CHIEF OF POLICE.

CHAIR KAFOURY: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? THANK YOU. ALL THOSE IN FAVOR, VOTE AYE.

AYE.

CHAIR KAFOURY: THE BUDGET MODIFICATION IS APPROVED. THANKS.

**R.2 Board Briefing on Johnson Creek Watershed Council. Sponsor: Judy Shiprack, D-3. Presenters: Daniel Newberry, Executive Director - Johnson Creek Watershed Council; and, Roy Iwai, Water Resources Specialist - Multnomah County Transportation Division Water Quality Program**

COMMISSIONER SHIPRACK: THIS IS A DELIGHTFUL OPPORTUNITY FOR ME. GO AHEAD AND TAKE YOUR SEAT AT THE FRONT. THIS IS JUST A DELIGHTFUL OPPORTUNITY FOR ME TO HIGHLIGHT SOME ACTIVITY THAT HAPPENS IN MY DISTRICT. PARTIALLY IN MY DISTRICT. PARTIALLY IN D-1 AND IN D-4. SO, YOU KNOW, THIS IMPACTS ALL OF US IN MULTNOMAH COUNTY. CHAIR KAFOURY: LOOK WHO IS HERE TODAY.

COMMISSIONER SHIPRACK: EXACTLY. EXACTLY. I'M PLAYING TO MY AUDIENCE, MADAM CHAIR. I AM SO PROUD TO SUPPORT THE WORK OF THE JOHNSON CREEK WATERSHED COUNCIL. AND DANIEL HUTCHINSON, THEIR EXECUTIVE DIRECTOR. SO -- I'M SORRY. DANIEL NEWBERRY. WELL, THANK YOU. I STAND CORRECTED. I DON'T KNOW WHO THAT OTHER PERSON IS.

CHAIR KAFOURY: IT IS NOT THE EXECUTIVE DIRECTOR.

COMMISSIONER SHIPRACK: I'M PROUD TO SUPPORT YOUR WORK. THE CREEK EXTENDS FOR 26 MILES FROM HEAD WATERS NEAR BORING TO ITS EMPTYING POINT JUST SOUTH OF THE SELWOOD BRIDGE. IT COVERS 54 SQUARE MILES RUNNING THROUGH FIVE CITIES AND TWO COUNTIES. THE WATERSHED HAS WITNESSED SIGNIFICANT RESIDENTIAL AND INDUSTRIAL DEVELOPMENT OVERLAPPING FEDERAL STATE, COUNTY AND MUNICIPAL OVERSIGHT CAN MAKE THE TASK OF WATERSHED MANAGEMENT CHALLENGING. THE COUNCIL'S EXISTENCE IS A TESTAMENT TO YEARS OF CIVIC ENGAGEMENT THROUGH COMMUNITY DISCUSSIONS AND MULTIJURISDICTIONAL COOPERATION. SINCE ITS INCEPTION, THE COUNCIL HAS ENGAGED THOUSANDS OF VOLUNTEERS TO INSTALL NATIVE PLANTS AND REFOREST THE STREAM SIDE. THEY'VE PARTNERED WITH LOCAL SCHOOLS TO EDUCATE KIDS ON THE IMPORTANCE OF ENVIRONMENTAL STEWARDSHIP AND THEY'VE HELD NUMEROUS WORKSHOPS AND EVENTS THROUGHOUT THE YEAR TO PROMOTE KNOWLEDGE OF THE WATERSHED. I'M SORRY TO SAY THAT OUR FRIEND ROY IWAI, THE COUNTY'S WATER QUALITY AND EXPERT AND GREAT FRIEND OF THE COUNCIL'S WORK IS NOT ABLE TO BE HERE TODAY. SO WE LEAVE DANIEL WHOSE NAME I HAVE JUST STUMBLERED OVER HORRIBLY BUT WELCOME, DANIEL AND WE LEAVE YOU TO CARRY THE ENTIRE PROGRAM. I KNOW THAT YOU CAN.

CHAIR KAFOURY: IS THERE SOMEONE UNDER THE AGE OF 25 THAT UNDERSTANDS COMPUTERS AND CAN HELP OUT OUR GUEST?

MR. NEWBERRY: THERE WE GO. SOMEONE HAD MADE IT INTO A P.D.F. AND THAT ERASED MY ANIMATION. ANYWAY, THANK YOU VERY MUCH FOR INVITING ME HERE TODAY. WE DO A LOT OF WORK WITH THE COMMUNITY. OUR MISSION IS SCIENCE BASED RESTORATION. AS YOU KNOW, JOHNSON CREEK IS THE BIGGEST CREEK THROUGH THE EAST SIDE OF PORTLAND AND PARTS OF GRESHAM AND OUR -- THE WAY WE COMPLETE OUR MISSION IS THROUGH COMMUNITY ENGAGEMENT, WE HAD A RECORD TURNOUT LAST YEAR IN TERMS OF VOLUNTEERS SO I'D LIKE TO JUST BRIEFLY GO THROUGH WHAT WE DO AS AN ORGANIZATION AND IF THERE'S ANY -- IF THERE'S ANY QUESTIONS, WE'LL HAVE SOME TIME LATER, TOO. SO LAST YEAR, WE JUST FINISHED A 10-YEAR ACTION PLAN. AND WE FOCUS ON SIX AREAS IN OUR ACTION PLAN. PEOPLE, FISH, RIPARIAN FORESTS, WATER QUALITY, WILDLIFE, WATERSHED SCIENCE. I'M GOING TO BRIEFLY GO OVER WHAT WE'RE DOING IN EACH OF THOSE AREAS AND WHAT WE'VE DONE IN THE PAST YEAR. SO LAST YEAR, WE HAD A RECORD TURNOUT. WE HAD 1,425 VOLUNTEERS SIGN UP LAST YEAR FOR A TOTAL OF 7,300 HOURS. JUST HAVE A LITTLE PICTURE HERE. WE HAD FIVE PEOPLE WHO EACH CONTRIBUTED OVER 100 HOURS OF THEIR OWN TIME IN ONE YEAR. AND A LOT OF THE WORK THAT WE DO IS TREE PLANTING ALONG SPRING WATER TRAIL AND ALONG JOHNSON CREEK. SPRING TEMPERATURES ONE OF THE BIGGEST ISSUES CONFRONTING JOHNSON CREEK SO PLANTING TREES ALONG THE STREAM IS CERTAINLY ONE OF THE BIG THINGS WE CAN DO AND IT'S A GREAT WAY TO GET PEOPLE INVOLVED. WE WORKED WITH 20 YOUTH GROUPS, MOSTLY PUBLIC SCHOOLS LAST YEAR. GREAT OPPORTUNITY TO COMBINE ENVIRONMENTAL EDUCATION WITH ACTUALLY GETTING SOME WORK DONE THAT HELPS THE ENVIRONMENT. WE HAD AN AMERICORPS CREW THAT CAME IN FOR A FEW MONTHS AND THAT WAS A BIG HELP TO US. WE ALSO WORKED WITH A LOT OF COLLEGE INTERNS FROM PORTLAND STATE UNIVERSITY, MOUNT HOOD COMMUNITY COLLEGE AND SOME OF THE OTHER GROUPS HERE. SO I WOULD LIKE TO TALK ABOUT A PROJECT HAVING TO DO WITH IMPROVING FISH PASSAGE. JOHNSON CREEK IS ONE OF THE FEW URBAN STREAMS IN THE NORTHWEST THAT ACTUALLY HAS SALMON SPAWNING IN THE STREAM. AND WE'RE WORKING WITH MULTNOMAH COUNTY AND SEVERAL OTHER ORGANIZATIONS RIGHT NOW TO TAKE OUT ALL THE FISH PASSAGE BARRIERS IN ONE OF THE TRIBUTARIES TO JOHNSON CREEK, NORTH FORK JOHNSON CREEK. WE FOUND THAT ROY IWAI THROUGH MULTNOMAH COUNTY A FEW YEARS AGO THAT THERE'S GREAT HABITAT THERE. THERE'S JUST A LOT OF CULVERTS BLOCKING IT. SO WE WERE ABLE TO LEVERAGE QUITE A BIT OF MONEY FROM SEVERAL ORGANIZATIONS ABOUT \$800,000 AND BY TAKING OUT ALL THE CULVERTS AT ONCE, IT'S A GREAT WAY TO GET A LOT OF FUNDERS INTERESTED. AND THE FIRST WORK ON THAT HAS BEEN DONE THIS YEAR. NEXT SUMMER, THE COUNCIL IS PLANNING TO MANAGE FIXING FISH PASSAGE AT THREE OF THESE CULVERTS. SO RIPARIAN FOREST IS A BIG THING WE DO EVERY YEAR. WE PLANTED OVER 15,000 TREES AND SHRUBS. BY PLANTING TREES, YOU DECREASE THE SOLAR INSULATION AND YOU HELP TO COOL DOWN THE STREAMS BECAUSE THAT'S ONE OF THE BIGGEST WATER QUALITY

PROBLEMS IN THE AREA HERE. SO JUST SOME OF THE NUMBERS. WE HAD QUITE A FEW PROPERTIES AND THE SPRING WATER TRAIL IS A BIG PART OF WHAT WE DO BECAUSE, AS YOU PROBABLY KNOW, THE SPRING WATER TRAIL PARALLELS JOHNSON CREEK FOR ABOUT 20 MILES. HERE'S JUST AN EXAMPLE OF ONE OF THE PROPERTIES. THIS KIND OF GIVES YOU AN IDEA OF BEFORE AND AFTER. BLACKBERRIES ARE A BIG BANE OF EXISTENCE.

CHAIR KAFOURY: I CAN FEEL THE SCRATCHES ON MY ARMS.

MR. NEWBERRY: THE THINGS ABOUT BLACK BERRIES IS THEY PREVENT THE NATIVE TREES FROM GROWING UP SO FAST. THIS IS AN EXAMPLE OF ONE OF THE PROPERTIES THAT WE WORKED ON. WE HAVE A BRAND NEW PROJECT WE'RE IN THE PROCESS OF DESIGNING RIGHT NOW IN INCORPORATED MULTNOMAH COUNTY. IT'S ON THE PROPERTY OF CENTENNIAL SCHOOL DISTRICT. UNFORTUNATELY, THEIR BOND MEASURE WENT DOWN RECENTLY AND THIS WAS THE PROPERTY THEY'RE PLANNING TO BUILD A NEW MIDDLE SCHOOL ON WHEN THEY GET THE FUNDING. ANYWAY, THERE'S A BIG POND THERE THAT A PREVIOUS OWNER BUILT. IT'S ABOUT EIGHT INCHES DEEP WHICH MEANS WHEN THE WATER COMES IN, IT HEATS EVERYTHING RIGHT UP. THERE ARE CULVERTS AT BOTH ENDS THAT BLOCK THE FISH PASSAGE SO WE'RE WORKING WITH THE SCHOOL TO TAKE OUT THE POND AND RE-CREATE THE STREAM CHANNEL IN THE POND FOOTPRINT. CREATE SOME HABITAT. IT'S A GREAT PROJECT AND WE'RE HOPING TO GET THAT DONE BY 2018. EXCUSE ME, WATER QUALITY IS A BIG ISSUE, AS YOU CAN IMAGINE, IN AN URBAN STREAM. AND WE JUST FINISHED A FEW WEEKS AGO OUR NINTH ANNUAL STREAM CLEANUP WITH 130 VOLUNTEERS AND WE SET A RECORD AND PULLED 5.1 TONS OF GARBAGE OUT OF JOHNSON CREEK ON THAT DAY. SO THAT WAS A -- THAT WAS A BIG EFFORT. WE WORKED TOGETHER WITH A LOT OF AGENCIES TO MONITOR STREAM TEMPERATURE SO WE CAN FIND OUT WHERE SOME OF THE COLD WATER REFUGES ARE IN THE STREAM BECAUSE JOHNSON CREEK HAS A LOT OF GROUNDWATER SPRINGS THAT COME IN AND WE WANT TO MAKE SURE THAT WE'RE PROTECTING THOSE AREAS TO PROVIDE SOME HABITAT THERE FOR FISH AS THEY REST DURING THEIR SPAWNING AND REARING SECTIONS OF THEIR LIFE. WE'RE WORKING ON DOING SOME -- WE'RE WORKING ON -- WITH VARIOUS ORGANIZATIONS TO HELP FIND SOME STORMWATER SOLUTIONS. AS YOU KNOW, THE MORE AREA THAT YOU PAVE OVER IN A WATERSHED, THE LESS THAT WATER SINKS INTO THE SOIL AND GOES RIGHT INTO THE STORM DRAIN AND HELPS INCREASE FLOODING AND DECREASES WATER QUALITY BECAUSE OF ALL THE VARIOUS THINGS THAT ARE IN THE PARKING LOTS. AND I'M REALLY EXCITED TO SAY THAT WE'RE NOW WORKING WITH PRECISION CAST CORPORATION TO DO SOME STORMWATER ON THEIR EMPLOYEE PARKING LOTS SO WE'RE PRETTY EXCITED ABOUT SOME PROJECTS THERE. WE'VE RECENTLY STARTED A BIG COMMUNITY SCIENCE PROJECT. THERE'S A LOT OF NEED FOR ENVIRONMENTAL DATA BY VARIOUS AGENCIES, WHETHER IT'S THE COUNTY OR VARIOUS CITIES AND OF COURSE, IT WOULD REALLY COST TONS OF MONEY FOR THE AGENCIES TO TRY TO DO

ALL THIS THEMSELVES. ONE OF THE WAYS WE CAN CONTRIBUTE IS BY TRAINING VOLUNTEERS IN VARIOUS DATA COLLECTION METHODS AND WE HAVE A PRETTY BIG PROGRAM NOW, WE'RE WORKING WITH THE CITY OF PORTLAND, CITY OF GRESHAM AND WITH THE COUNTY, TOO, TO COLLECT SOME DATA SO ONE OF THE BIG THINGS WE'VE DONE IS MONITOR THE SALMON SPAWNING IN THE BASIN. IT'S LISTED ON THE LIST AND WE'VE FOUND IT IN SPAWNS AS FAR UP AS IN THIS CASE -- AS FAR UP AS DAMASCUS SO IT GETS THROUGH THE SYSTEM. WE'RE PRETTY EXCITED ABOUT THAT.

MR. NEWBERRY: THIS YEAR AT PORTLAND'S LARGEST PARK IN EASTERN PORTLAND, POWELL BUTTE, WE HAD 125 PEOPLE DOCUMENTING THE BIODIVERSITY IN THE AREA. THAT WENT REALLY WELL. AND CURRENTLY, WE'RE WORKING ON DOCUMENTING BEAVER ACTIVITY IN THE WATERSHED BECAUSE IT'S IMPORTANT FOR THE DIFFERENT AGENCIES ESPECIALLY LIKE METRO WHO ARE DOING SOME WORK TO FIND OUT WHERE THE BEAVER ARE SO YOU CAN WORK AROUND THEM SO THERE'S LESS CONFLICT BECAUSE I THINK A LOT OF PEOPLE DON'T REALIZE HOW MANY BEAVER WE HAVE IN THE JOHNSON CREEK SYSTEM. ALL THE WAY DOWN IN INNER SOUTHEAST PORTLAND AND WE'RE TRYING TO WORK WITH THEM INSTEAD OF AGAINST THEM. AND WE ALSO HAVE MIGRATORY DRAGONFLY SURVEYS BECAUSE THERE CAN BE AN INDICATION OF GOOD WATER QUALITY, STEELHEAD SURVEYS. INTERESTINGLY ENOUGH, JUST THIS LAST WEEK, IN A CULVERT REPLACEMENT PROJECT, WE'RE DOING RIGHT ON THE COUNTY LINE UP DAMASCUS, WE ACTUALLY WHEN WE PULLED OUT THE OLD CULVERT, WE FOUND AN ADULT SPECIFIC LAND PREY IN THAT AREA, THE FURTHEST UPSTREAM THAT ANYBODY HAS FOUND IT. WE'RE PRETTY EXCITED ABOUT SOME OF THIS WORK. WE -- ONE OF THE PROJECTS THAT WE CUT THE RIBBON ON LAST SUMMER WAS A NEW INTERPRETIVE AREA AT THE TACOMA STATION OF THE NEW ORANGE LINE. AND THERE'S A STREAM RESTORATION PROJECT THAT WE HAD DONE THERE A FEW YEARS AGO AND THIS IS AN OPPORTUNITY FOR PEOPLE TO SEE THIS. AND THERE'S SEVERAL -- THERE'S FIVE OF THESE INTERPRETIVE SIGNS THERE SO THIS IS THE RIBBON CUTTING AND FINALLY, WE'RE SCIENCE BASED AND SO WATERSHED SCIENCE IS A BIG PART OF WHAT WE DO. MULTNOMAH COUNTY IS ONE OF THE PARTICIPATING ORGANIZATIONS ON OUR INTERJURISDICTIONAL COMMITTEE. I THINK ONE OF THE REASONS ALL OF THE AGENCIES AND OUR COUNCIL IS ABLE TO DO SO MUCH IS THAT WE WORK TOGETHER REALLY, REALLY CLOSELY. WE MEET ONCE A WEEK. EXCUSE ME, ONCE A MONTH. AND EVERY YEAR, WE DO A MACRO INVERTBRATE SURVEY. SEVERAL TIMES A YEAR, WE HAVE TALKS AT PUBS ACROSS THE AREA TO DISSEMINATE SCIENTIFIC INFORMATION. LAST NIGHT, WE HAD ONE OF THEM AND IT WAS ABOUT AMPHIBIANS. ONE OF THE RESULTS OF OUR BIO BLITZ IS FOR THE FIRST TIME EVER IN A PORTLAND PARK AN OREGON SLENDER SALAMANDER WAS DISCOVERED DURING OUR BIO BLITZ. SO WE'RE PRETTY EXCITED ABOUT THAT. THAT IS IT. I DID WANT TO JUST MENTION SOMETHING TO THE COMMISSIONERS AND TO THE PEOPLE IN THE AUDIENCE. THERE'S BEEN A LOT OF CONCERN IN THE COMMUNITY IN THE PAST, OH, SIX MONTHS,

YOU KNOW, STARTED WITH THE WHOLE GLASS ISSUE AND IT KIND OF STARTED TO EXPAND AND PEOPLE WERE LOOKING AT SOME OF THE THINGS, PRECISION CAST PARTS CORPORATION IS DOING. WE ARE WORKING WITH SEVERAL AGENCIES LIKE PORTLAND BUREAU OF ENVIRONMENTAL SERVICES AND SOME OTHER COMMUNITY GROUPS AND WE'RE SPONSORING A WEEK FROM TONIGHT AT THE BRENTWOOD COMMUNITY CENTER AT 6:30 A TALK ABOUT WATER QUALITY, WHAT'S IN JOHNSON CREEK. AND THERE'S GOING TO BE A FOCUS ON ISSUES SURROUNDING PRECISION CAST PARTS BECAUSE THAT'S AN ISSUE THAT PEOPLE HAVE REALLY BEEN TALKING TO US ABOUT TRYING TO GET SOME GOOD ANSWERS AND FIGURE OUT WHAT THE SCIENCE IS AND WHAT THE HYPE IS AND REALLY GET TO THE ISSUE. SO I'D LIKE TO INVITE EVERYBODY HERE TO COME TO THAT MEETING.

CHAIR KAFOURY: CAN YOU GIVE US THE DATE, TIME AND PLACE FOR THAT?

MR. NEWBERRY: THAT'S BRENTWOOD DARLINGTON COMMUNITY CENTER A WEEK FROM TONIGHT THE 22ND AT 6:30.

CHAIR KAFOURY: THANK YOU SO MUCH.

THANK YOU.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER BAILEY?

COMMISSIONER BAILEY: EXCITING WORK. AND THE PICTURE IS WORTH 1,000 WORDS AND I LOVE THE VISUAL TO WHAT'S HAPPENED IN THE WATERSHED RESTORATION. I KNOW THAT'S JUST ONE SMALL PIECE OF A MUCH LARGER EFFORT AS YOU'VE DESCRIBED AND A LOT OF FOLKS VOLUNTEERS. A LOT OF TIME ABOUT GOING OUT THERE AND MAKING THAT HAPPEN AND I'M CURIOUS AS WE RESTORE SOME OF THE ECOSYSTEMS AND HABITATS, IS THERE ANY EFFECT THAT THAT HAS ON WATER MANAGEMENT ON FLOODING OVER IN THAT AREA? THAT'S A GOOD QUESTION AND THE CITY OF PORTLAND FOR THE PAST 10 TO 12 YEARS HAVE DONE A LOT OF LARGE VISIBLE FLOOD PLAIN MANAGEMENT WORK AND I THINK IT'S REALLY IMPORTANT TO POINT OUT LAST DECEMBER 7TH WHEN WE HAD THE BIG FLOOD, THE U.S. GEOLOGICAL SURVEY AT THEIR GAUGES, THEY MEASURED MORE WATER FLOWING THROUGH JOHNSON CREEK THAN WE HAD IN THE 1996 FLOOD. YET, THE FLOODING IMPACTS WERE FAR LESS. AND I THINK A LOT OF THAT IS REALLY DUE, ALTHOUGH OUR ORGANIZATION WOULD LOVE TO CLAIM CREDIT FOR THAT. I THINK A LOT OF THE WORK IS DUE TO THE BIG FLOOD PLAIN MANAGEMENT PROJECTS WHERE THEY ACTUALLY ARE, YOU KNOW, CARVING OUT SOME OF THE AREAS SO THAT THE STREAM IS NOT DISCONNECTED FROM ITS FLOOD PLAIN SO IT HAS AREA TO MOVE OUT INTO LOCATIONS WHERE THEY WERE ABLE TO RELOCATE HOUSES OR MOVE HOUSES OUT AND LEAVE IT FOR STORAGE.

COMMISSIONER BAILEY: I'M SURE IT'S A COMBINATION OF A NUMBER OF FACTORS AND SCIENCE TELLS US THAT HEALTHY ECOSYSTEMS PLAN TO MANAGE WATER BETTER. YOU PROBABLY SHARE SOME OF THE CREDIT.

THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU.

COMMISSIONER SMITH: THANK YOU. THIS IS FASCINATING. AND THANKS TO COMMISSIONER SHIPRACK FOR BRINGING THIS FORWARD. 5.1 TONS OF TRASH. I CAN'T EVEN WRAP MY HEAD AROUND THAT. THAT'S INCREDIBLE AND THIS IS AN ANNUAL CLEANUP?

MR. NEWBERRY: YEAH, I MEAN, USUALLY WE DO ABOUT 3 1/2 TONS. BUT THIS YEAR WAS 5.1 AND I GUESS I'LL OPEN A CAN OF WORMS HERE. BUT BY FAR, THE AREA THAT WE FOUND THE MOST GARBAGE WAS JUST AT 205 UPSTREAM AND THERE WERE SEVERAL CURRENT AND EXISTING COMMUNITIES OF CAMPING GOING ON THERE AND THAT'S WHERE A LOT OF THE GARBAGE CAME FROM AND YOU KNOW, WE, IT'S INTERESTING EVERY YEAR, WE WALK THROUGH THE AREAS ON THE STREAM WHERE WE'RE GOING TO DO THE CLEANUP AND WE TALK TO THE FOLKS THAT ARE CAMPING THERE AND WE OFTEN HAVE SOME OF THEM ACTUALLY COME OUT AND HELP US WHICH IS REALLY EXCITING BEING ABLE TO INCLUDE THEM IN OUR COMMUNITY IN THAT WAY. BUT IT JUST -- I GUESS IT'S AN OPPORTUNITY FOR ME TO PUT A PLUG IN SINCE THIS HAS BEEN AN ISSUE THAT A LOT OF PEOPLE HAVE TALKED ABOUT BEFORE ME THIS MORNING. BUT WE, YOU KNOW, WE ARE DEFINITELY SUPPORTING OF FINDING HOUSING FOR PEOPLE THAT DOESN'T INVOLVE LIVING IN TENTS BECAUSE, AS WE'VE SEEN, IN THE LAST YEAR, THERE'S BEEN A HUGE INCREASE ON THE SPRINGWATER TRAIL ON JOHNSON CREEK OF CAMPING AND IT DOES DO ENVIRONMENTAL DAMAGE. YOU KNOW, I THINK EVERY ECOSYSTEM HAS ITS CARRYING CAPACITY AND AT SOME POINT, WHEN YOU HAVE TOO MANY PEOPLE, YOU START TO SEE SOME DAMAGE. SO, YOU KNOW, I'M GLAD THAT ALL THE DIFFERENT JURISDICTIONS ARE REALLY STARTING TO FOCUS ENERGY ON IT AND HOPEFULLY WE'LL FIND NEW OPPORTUNITIES FOR PEOPLE TO LIVE WITHOUT HAVING TO LIVE IN TENTS.

COMMISSIONER MCKEEL: THANK YOU. AND THANK YOU FOR YOUR STEWARDSHIP OF THIS IMPORTANT RESOURCE. I KNOW IT'S REALLY IMPORTANT OUT IN EAST COUNTY IN GRESHAM AND WE ACTUALLY ALMOST BOUGHT A HOUSE AT ONE POINT ALONG JOHNSON CREEK. AND MY HUSBAND GREW UP IN GRESHAM SO HE HAS WONDERFUL STORIES OF WHEN THEY WERE CHILDREN OF JOHNSON CREEK SO THANK YOU SO MUCH FOR YOUR WORK THAT YOU DO.

THANK YOU.

COMMISSIONER SHIPRACK: I MIGHT JUST UNDERLINE SOMETHING. I REALLY HAVE APPRECIATED THIS PRESENTATION. IT SEEMS SUCH A -- SUCH A HEARTLAND FOR AN URBAN AREA TO HAVE THIS TREMENDOUS NATURAL ASSET THAT RUNS THROUGH IT AND THAT HAD BEEN FOR SOME TIME REALLY UNAPPRECIATED OR UNDERAPPRECIATED. AND I THINK THAT THAT ASPECT OF THAT PROTECTION AND ENHANCEMENT OF JOHNSON CREEK AS A WATERSHED AS A MOVEMENT THAT IS WITHIN SORT OF THE RECOGNIZABLE TIMELINE IS REALLY HOPEFUL. IT'S ENCOURAGING. AND TO YOUR ORGANIZATION, AS A CONVENER OF METRO, OF THE BUREAU OF ENVIRONMENTAL SERVICES AND PARKS FOR THE CITY OF PORTLAND, THE CITY OF GRESHAM, MULTNOMAH COUNTY, TRIMET, ALL OF THE SCHOOL DISTRICTS WHO YOU HAVE ENGAGED AND ALL OF THE HIGHER EDUCATION INSTITUTIONS, P.C.C., MOUNT HOOD COMMUNITY COLLEGE, AMERICORPS, THE D-PAVE FOLKS. AND PRECISION CAST PARTS KIND OF AS DIVERSE GROUP AS YOU HAVE ENGAGED AS WELL AS A POPULATION OF PEOPLE LIVING IN TENTS ALONG THE SPRING WATER CORRIDOR TO ENHANCE THIS WATERSHED AND THAT IT BRINGS OUT SOMETHING AS MAGICAL AND MYSTERIOUS, LIFE SUSTAINING, HISTORIC AND CULTURAL TO THE PACIFIC NORTHWEST AS THE SALMON IS JUST PHENOMENAL AND SO THANK YOU FOR BEING HERE. I THINK WE ALL APPRECIATE WHAT IT IS THAT YOU'RE DOING AND I HOPE THAT YOU TAKE BACK THAT MESSAGE THAT WE REALLY APPRECIATE WHAT YOU'RE DOING IN ALL OF THESE WAYS. THAT THIS IS AN EXTRAORDINARY EXAMPLE OF WHAT PEOPLE CAN DO WORKING FOR THEIR COMMUNITY. THANK YOU.

THANK YOU VERY MUCH FOR THIS OPPORTUNITY TO TALK TO YOU.

CHAIR KAFOURY: THANK YOU. AND I THINK COMMISSIONER SHIPRACK REALLY SUMMED IT UP NICELY SO I DON'T NEED TO REPEAT ESPECIALLY ALL OF THE LIST OF THE COLLABORATION EFFORTS. BUT TRULY IS AMAZING WHEN YOU THINK ABOUT ALL THAT'S GOING ON IN OUR COMMUNITY THAT BEING ABLE TO RELATE AND ATTACHED TO ALL THOSE DIFFERENT ORGANIZATIONS, I MEAN, EVEN JUST BEING BETWEEN TWO COUNTIES MIGHT BE ENOUGH TO DETER PEOPLE BUT YOU'VE GOT ALL OF THE ADDED LEVELS OF BUREAUCRACY AND YOU'RE ABLE TO REALLY RELATE TO PEOPLE AND GET FOLKS OUT THERE, I MEAN, JUST THE PICTURES THAT WE SAW OF BLACKBERRIES AND TRASH. I MEAN, THAT'S NOT A LOT -- NOT A CHOICE PEOPLE -- A LOT OF PEOPLE LIKE TO MAKE ON THE WEEKENDS IS TO GO OUT AND HELP. I COMMEND YOU FOR YOUR WORK AND YOU'VE DONE AN AMAZING JOB AND I APPRECIATE YOU COMING IN THIS MORNING.

THANK YOU VERY MUCH.

CHAIR KAFOURY: COMMISSIONER SHIPRACK SECONDS APPROVAL OF R-3. GOOD MORNING.

**R.3 Resolution Approving the Purchase of the Real Property Located at 16141 East Burnside St., Gresham, OR. Presenters: Marc Jolin, A Home for Everyone Initiative Director, and Madeline Herrle, Facilities and Property Management Division**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS, R.3

MR. ELLIOTT: GOOD MORNING. CHAIR AND COMMISSIONERS, I'M KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. I'M HERE THIS MORNING WITH MARC JOLIN, DIRECTOR OF A HOME FOR EVERYONE AND WE HAVE A RESOLUTION FOR THE BOARD'S CONSIDERATION WHICH WOULD APPROVE THE PURCHASE OF THIS PROPERTY FOR USE AS THE GRESHAM WOMEN'S SHELTER. IT IS STRATEGICALLY LOCATED AT 16141 EAST BURNSIDE IN GRESHAM, COUNTY LOCATION WITH LOTS OF NEED FOR HOMELESS SERVICES. THE BOARD'S ACTION TODAY WOULD AUTHORIZE THE CHAIR TO EXECUTE ALL DOCUMENTS NEEDED TO CLOSE THE PURCHASE WHICH WILL TAKE PLACE AT SOME TIME BETWEEN NOW AND JUNE 20TH OF 2018. THE REASON FOR THE EXTENDED PRECLOSING TIMELINE IS THAT THE SELLER WILL BE SEARCHING FOR A 1031 EXCHANGE REPLACEMENT PROPERTY. SO THIS ADDITIONAL TIME IS TO ALLOW THE SELLER TO LOCATE THAT EXCHANGE PROPERTY. IN THE MEANTIME, THE COUNTY IS LEASING THE BUILDING AND HAS ALREADY DONE SOME RENOVATIONS AND INTENDS TO OPEN THE SHELTER IN THE VERY NEAR FUTURE. IT WOULD SERVE A 90 BED FACILITY FOR WOMEN SHELTERING 24 HOURS A DAY, SEVEN DAYS A WEEK. WOULD ALSO PROVIDE BEDS THAT ARE DEDICATED TO EMERGENCY DOMESTIC VIOLENCE PLACEMENTS. THE LEASE PAYMENTS BETWEEN NOW AND THE CLOSING DATE WILL BE CREDITED TOWARD THE PURCHASE PRICE. AND THE FUNDS HAVE ALREADY BEEN MADE AVAILABLE FROM THE SETTLEMENT LAST FALL AND WE'RE AUTHORIZED BY THE BOARD AS PART OF BUDGET MODIFICATION THAT YOU ADOPTED BACK IN MARCH. IT'S A GOOD PROPERTY FOR RENOVATION. THE PURCHASE PRICE WAS NEGOTIATED WITHIN THE RANGE OF VALUES THAT THE COUNTY APPRAISERS CONCLUDED WERE FAIR FOR THAT LOCATION AND THE STATES OF THE FACILITY. SO IF THERE ARE OTHER QUESTIONS FOR MARC ON THE DETAILS OF THE PROGRAM, WE'D BE HAPPY TO TRY TO ANSWER THOSE.

CHAIR KAFOURY: YOU HAVE SOMETHING TO SAY?

MR. JOLIN: VERY BRIEFLY. GOOD MORNING, CHAIR AND COMMISSIONERS, THANK YOU FOR HAVING ME HERE. I'M MARC JOLIN, THE DIRECTOR OF HOME FOR EVERYONE AND THE JOINT OFFICE OF HOMELESS SERVICES. JUST CONTEXT, I THINK YOU AND WE'VE HEARD A LOT ABOUT DESPERATE NEED IN OUR COMMUNITY FOR SAFE SLEEPING OPTIONS FOR PEOPLE WHO RIGHT NOW DON'T HAVE THEM. WE KNOW FROM THE LAST STREET COUNTS THERE WERE 500 UNSHELTERED ADULT WOMEN SLEEPING OUTSIDE ON ONE NIGHT IN MULTNOMAH COUNTY. AND WE ALSO KNOW THAT AT LEAST 45% OF THOSE

WOMEN EXPERIENCED DOMESTIC VIOLENCE AND THE TRAUMA OF DOMESTIC VIOLENCE SO THIS SHELTER REALLY IS AN OPPORTUNITY TO ADDRESS SOME OF THAT NEED. NOT ALL OF IT. AND WE HAVE WORK TO DO, CERTAINLY. ADDING 90 BEDS OF SHELTER CLOSE TO TRANSPORTATION IN AN AREA WHERE THERE'S DEMONSTRATED NEED AND BEING ABLE TO PARTNER WITH THE DOMESTIC VIOLENCE SYSTEM. THIS ISN'T A SECRET SITE FACILITY IN THE TRADITIONAL DOMESTIC VIOLENCE SENSE. BUT IT WILL BE A FACILITY WHERE WE HAVE IN REACH SERVICES FROM THE DOMESTIC VIOLENCE SERVICE PROVIDERS TO WORK WITH THE WOMEN IN ADDITION TO OTHER TYPES OF SERVICES BROUGHT ON SITE. THERE WILL ALSO BE A REFERRAL MECHANISM FROM THE GATEWAY CENTER WHICH IS THE DROP-IN, WALK-IN FACILITY FOR PEOPLE SEEKING DOMESTIC VIOLENCE SERVICES. THE OPERATOR WILL BE HUMAN SOLUTIONS, ONE OF THE PROVIDERS IN OUR COMMUNITY THAT RUNS SHELTER VERY SUCCESSFULLY. AND THERE'S BEEN A LOT OF COMMUNITY ENGAGEMENT AROUND THIS SHELTER AND HOW IT WILL WORK AND HOW THE ONGOING WORK WILL LOOK ON THE PUBLIC SAFETY SIDE AND SERVICES SIDE. SO I THINK WE'RE COMING INTO THIS PROJECT THE RIGHT WAY AND EXCITED ABOUT THE OPPORTUNITY THAT IT WILL PRESENT FOR THE WOMEN THAT WILL BE ABLE TO STAY THERE. CHAIR KAFOURY: DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

COMMISSIONER MCKEEL: I DO HAVE A QUESTION, THANK YOU. THE FACILITY IS GREAT. WE'VE SEEN THE FACILITY, SORT OF OPENED THE FACILITY WITHOUT THE PEOPLE THERE YET. BUT I GUESS MY QUESTION IS, IS EXACTLY WHAT ARE WE BEING ASKED TO APPROVE TODAY? BECAUSE UNLESS I'VE TOTALLY MISSED SOMETHING, I'M NOT REMEMBERING HOW MUCH WE WERE PAYING FOR THIS. I DON'T REMEMBER EXACTLY WHO WE'RE BUYING IT FROM. SO IT'S DIFFICULT TO -- FOR ME TO APPROVE A SALE AGREEMENT WITHOUT HAVING A REVIEW OF THOSE KINDS OF ISSUES.

MR. ELLIOTT: COMMISSIONER MCKEEL, THE SELLER IS IVAN LAW. IT'S A LIMITED LIABILITY COMPANY CALLED LAW PROPERTIES. THE PURCHASE MONEY IS PART OF A LARGER ALLOTMENT THAT WAS APPROVED BY THE BOARD BACK IN MARCH AND IT IS IN THE RANGE OF APPRAISED VALUES. WE WOULD RECOMMEND THAT WE NOT DISCLOSE PUBLICLY THE PURCHASE PRICE AT THIS POINT BECAUSE IT COULD CREATE SOME DIFFICULTIES FOR THE SELLER IN NEGOTIATING FOR AN EXCHANGE PROPERTY TO COMPLETE THE 1031 EXCHANGE. THE EXACT PRICE WOULD BE MADE PUBLIC WHEN THE DEAL CLOSES AND AGAIN THAT COULD BE ANY TIME BETWEEN NOW AND JUNE OF 2018.

COMMISSIONER MCKEEL: UNDERSTAND. IT'S JUST WITHOUT THAT INFORMATION, IT'S A LITTLE BIT DIFFICULT TO APPROVE THE PURCHASE AND I DO KNOW IT WAS A PART OF THE PROPERTIES THAT WE WERE TOLD ABOUT EARLIER THAT WE WERE LOOKING TO PURCHASE. SO I UNDERSTAND THAT

PIECE. IT WAS MORE THE DETAILS THAT I WAS HAVING A LITTLE DIFFICULTY WITH. THANK YOU.

COMMISSIONER MCKEEL: I JUST WANT TO UNDERLINE BECAUSE I GET CONCERNED SOMETIMES THAT THE CONTEXT OF THE WORK THAT MULTNOMAH COUNTY IS DOING AND YOU, MARC, ARE LEADING THE WAY IN PARTNERSHIP WITH THE CITY OF PORTLAND IN DOING THIS WORK IS -- IS A RESULT AT LEAST THIS PURCHASE IS THE RESULT AND THAT OFFICIAL COLLABORATION, THE RESULT OF ACTIONS OF THIS BOARD WHICH ALLOCATED JURISDICTION AND AUTHORITY AND FUNDING TO HAVE A THOUGHTFUL INCREMENTAL PROCESS TO PROVIDE SHELTER SERVICE FOR HOMELESS PEOPLE AND THAT THAT IS INDEED OCCURRING WITHIN THE COMMUNITY AND THAT, LIKE ANY OTHER WORK THAT WE DO, IT'S SUBJECT TO THE LIMITATIONS IMPOSED BY THE REALITY OF BUDGET SO THAT A PART OF YOUR THOUGHTFUL INCREMENTAL CONSIDERATION IS HOW BEST TO ALLOCATE THOSE REALLY PRECIOUS PUBLIC DOLLARS NOW AND CORRALLED AND COMBINED FROM RESOURCES FROM MULTNOMAH COUNTY AND THE CITY OF PORTLAND INTO THESE SERVICES WHICH, AGAIN, NOT JUST SHELTER SERVICES BUT THE THOUGHTFUL COMBINATION OF SHELTER AND PERMANENT HOUSING. SO WE HEAR A LOT ABOUT THESE KIND OF SOLUTIONS THAT PEOPLE BRING TO US. AND I WANT TO SAY THAT I APPRECIATE THAT THEIR FOCUS IS ON A SOLUTION TO THE PROBLEM AND I ALSO THINK THAT WE HAVE AN OBLIGATION TO COMMUNICATE BACK THAT WE ARE ALSO FOCUSED ON SOLUTIONS TO THE PROBLEM THAT WILL BE SUSTAINABLE, LONG TERM, AND FIT WITHIN THE LIMITATIONS OF PUBLIC BUDGETING PROCESS. THEY'RE NOT MAYBE SO SEXY. MAYBE THEY'RE NOT AS -- AS SUSCEPTIBLE TO, YOU KNOW, HOLDING A PRESS CONFERENCE AROUND ALTHOUGH IT'S ALWAYS GOOD NEWS, SHOULD ALWAYS BE MET WITH SOME HURRAH FROM THE COMMUNITY. BUT AGAIN, I THINK IT'S IMPORTANT THAT THESE 90 BEDS OF SHELTER GET THE ATTENTION AND THE APPRECIATION AND THAT YOUR WORK GETS THE APPRECIATION TOGETHER WITH THE WHOLE CONSORTIUM OF PEOPLE THAT IT DESERVES AS, AGAIN, THOUGHTFUL INCREMENTAL STEPS TO SOLVE A VERY SERIOUS COMMUNITY PROBLEM IN A SUSTAINABLE WAY.

MR. ELLIOTT: WE'LL HAVE A CHANCE, AS THE CHAIR SAID, NEXT WEEK TO GIVE YOU A MORE COMPREHENSIVE BRIEFING ON NOT JUST THE SHELTER EXPANSION WORK THAT WE'VE DONE AND THIS REALLY IS ONE PIECE OF SEVERAL THAT ARE ALL MOVING FORWARD AT THE SAME TIME. BUT ALSO ON MAKING SURE THAT WE'RE HELPING KEEP PEOPLE IN THEIR HOUSING SO THEY'RE NOT NEEDING SHELTER IN THE FIRST PLACE. AND HELPING PEOPLE MOVE OUT OF THOSE SHELTERS AND BACK INTO PERMANENT HOUSING AS QUICKLY AS POSSIBLE. AND IT'S ALL THREE OF THOSE THINGS THAT ARE REALLY ESSENTIAL COMPONENTS TO OUR WORK. SO WE'LL HAVE AN OPPORTUNITY NEXT WEEK TO DIVE INTO THAT IN A LITTLE MORE DETAIL. LOOK FORWARD TO DOING THAT.

CHAIR KAFOURY: THANK YOU. BEFORE WE TAKE A VOTE, I WANT TO MAKE SURE THAT WE GIVE APPRECIATION TO CITY OF GRESHAM. THEY HAVE BEEN REALLY STRONG PARTNERS IN THIS SHELTER. AND HELPING US TO FAST TRACK PERMITS AND GET THINGS MOVING IN A WAY THAT WE CAN OPEN THIS QUICKLY KNOWING THE URGENT NEED IN OUR COMMUNITY. AND WAS REALLY HAPPY LAST WEEK AT THE OPENING, SOFT OPENING, COMMISSIONER MCKEEL AND WITH SEVERAL MEMBERS OF THE GRESHAM CITY COUNCIL INCLUDING THE MAYOR COMING AND SHOWING THEIR SUPPORT FOR THIS WHICH I DO BELIEVE IS REALLY PART OF OUR HOME FOR EVERYONE JOINT EFFORT. IT'S WORKING. WE HAVE A PUBLIC COMMENT? GREAT. THANK YOU. WE HAVE SOMEONE HERE TO GIVE PUBLIC COMMENT?

BOARD CLERK: YES, MADAM CHAIR. MR. LIGHTNING, PLEASE COME FORWARD.

YES. MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG P.D.X. I DO AGREE WITH THIS RESOLUTION. ONE OF THE THINGS I DIDN'T HEAR IS I WAS INVOLVED IN THE PORTLAND RESCUE MISSION FOR THE WOMEN AND CHILDREN BETWEEN DR. VELMA HORNSTEIN AND REVEREND MORRIS AND WORKED WITH THEM TO PUT THAT FACILITY TOGETHER MANY YEARS AGO. BUT I DIDN'T HEAR ANY EMPHASIS HERE ON WOMEN AND CHILDREN. SO I DIDN'T HEAR ANYTHING ABOUT CHILDREN AND I ALWAYS HAVE A CONCERN ABOUT THAT WHETHER WOMEN ARE ALLOWED TO HAVE THEIR CHILDREN IN A FACILITY AND FEEL PROTECTED. AND I DIDN'T HEAR ANYTHING ABOUT THE CHILDREN. SO THAT IS A CONCERN TO ME AND I'LL LEAVE IT AT THAT. ANOTHER ISSUE I HAVE IS THAT SUBJECT TO THE 1031 EXCHANGE, WHAT HAPPENS IF THEY DON'T FIND THEIR PROPERTY? I ASSUME YOU'LL JUST EXTEND THE LEASE. OK? WE'LL LEAVE IT AT THAT. ANOTHER ISSUE I HAVE IN A PUBLIC FORUM IS TO SAY THAT YOU CAN'T GIVE THE PURCHASE PRICE BASED UPON IT WILL JEOPARDIZE THEIR 1031 EXCHANGE. I ABSOLUTELY DISAGREE WITH THAT. LET'S JUST SAY IT'S A \$1 1/2 MILLION PROPERTY. WHEN YOU HAVE A SALE IN PLACE AND YOU HAVE A REPUTABLE BUYER LIKE MULTNOMAH COUNTY, IT'S VERY BENEFICIAL TO HAVE THAT AGREEMENT IN YOUR HAND WHEN YOU'RE TALKING TO THAT SELLER AND SAY, HEY, I'VE GOT A MILLION AND A HALF SITTING HERE WAITING TO TRANSFER AND AVOID MY TAXES. I'M READY TO MOVE. AND I HAVE A SERIOUS FIRE IN -- BUYER IN PLACE AND LOOK WHAT THEY'RE GOING TO BE DOING WITH THE PROPERTY. THAT'S MARKETABLE TO MAKE THE SALE. IT'S WANT NOT WORKING AGAINST YOU AND ANYBODY THAT THINKS THAT'S WORKING AGAINST YOU, THAT'S FOOLISHNESS. WHEN YOU DON'T WANT TO DISCLOSE THE PURCHASE PRICE ON THE PROPERTY WHERE TAXPAYERS WILL BE BUYING THIS PROPERTY, I FIND THAT COMPLETELY UNREASONABLE HOW YOU CAN VOTE YES ON THIS RESOLUTION. NOW, YOU MAY THINK YOU HAVE THE AUTHORITY TO DO THAT AND NOT DISCLOSE PERTINENT FACTS ON A SALE OF A PROPERTY AND NOT DISCLOSE THE PURCHASE PRICE SO THE PUBLIC CAN LOOK AT IT, DO COMPARABLES AND DO METRO SCANS WITHIN A ONE MILE RADIUS OF THAT PROPERTY AND TALK WITH TITLE COMPANIES AND KNOW WHEN IT TRANSFERRED, HOW MUCH THEY

BOUGHT IT FOR, WHAT THE SQUARE FOOTAGE PRICE IS AND EVERY ANALYSIS YOU CAN DO ON IT TO DETERMINE THAT WHEREVER THIS APPRAISAL CAME FROM, IT'S WITHIN MARKET REASON. YOU DON'T GIVE THE PUBLIC THE RIGHT TO DO THAT AND EVEN KNOW HOW MUCH YOU'RE PAYING FOR THE PROPERTY? COMPLETELY UNREASONABLE! AND HONESTLY, I THINK IT'S ALMOST ILLEGAL. AND I'LL CHECK ON THAT BECAUSE THE PUBLIC HAS A RIGHT TO KNOW HOW MUCH YOU'RE PAYING FOR THIS PROPERTY! AND IF THAT SELLER HAS NOT DISCLOSED THAT UPFRONT, I WILL SAY TO THAT SELLER WE WILL DISCLOSE THIS TO THE PUBLIC TO MAKE SURE WE STAY WITHIN THE OPEN MEETINGS LAW AND THE PUBLIC HAS THE RIGHT TO KNOW WHAT THE VALUE IS. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. ANY FURTHER QUESTIONS OR COMMENT FOR THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES]

CHAIR KAFOURY: THE RESOLUTION IS ADOPTED.

R.4 Board Briefing on Corrections Health Contingency Funding to Follow Up on FY2017 Budget Note Number 7. Presenters: Vanetta Abdellatif, ICS Director; Holly Calhoun, HR Manager; and, Dr. Michael Seale. (30 min)

CHAIR KAFOURY: SO MOVED. OH. IT'S NOT. WELL, I'M SO EAGER TO VOTE!

GOOD MORNING. MY NAME IS VANETTA ABDELLATIF AND I'M THE DIRECTOR OF INTEGRATED SERVICES IN THE HEALTH DEPARTMENT AND I'D LIKE TO INTRODUCE MY COLLEAGUE, DR. MICHAEL SEALE, THE CORRECTIONS HEALTH MEDICAL DIRECTOR. WE ARE HERE TO UPDATE YOU ON A BUDGET NOTE THAT WAS MADE FOR \$250,000 FOR STAFFING IN CORRECTIONS HEALTH. AND I'LL HAVE DR. SEALE GIVE YOU THE DETAILS. BUT WHAT I WILL SHARE WITH YOU IS THAT CORRECTIONS HEALTH LEADERSHIP STAFF AS WELL AS MEMBERS HAVE BEEN WORKING TOGETHER TO LOOK AT WHAT WOULD BE A SHORT TERM STAFFING INCREASE AND HOW THAT MIGHT BE ABLE TO HELP TO STABILIZE THE RIGHT PROGRAM. CORRECTIONS HEALTH HAS HAD SOME CHALLENGES WITH RECRUITING AND THERE ARE CURRENTLY BUDGETED POSITIONS THAT ARE POSTED AND OPEN THAT THE LEADERSHIP HAS BEEN ACTIVELY RECRUITING SO WE'RE HOPING THAT THIS ADDITIONAL STAFFING WOULD HELP US WITH THAT. BUT IT'S NOT ALSO A PATHWAY TO MAKING SURE THAT PEOPLE ACTUALLY APPLY. TAKE ON THE JOBS AND ARE RETAINED SO THOSE ARE OTHER THINGS THAT WE'RE CONTINUING TO WORK ON. AND THE STAFFING THAT YOU'LL HEAR ABOUT IS FOR ONE TIME ONLY POSITIONS AT THIS POINT, MY UNDERSTANDING IS THAT AFTER THE STATUS UPDATE ON THIS BRIEFING WILL NEED TO COME BACK TO COME BACK AND POST FOR THE POSITIONS AND START THE RECRUITMENT. WITH THAT, I'LL TURN IT OVER TO DR. SEALE.

DR. SEALE: GOOD MORNING. I'M THE INTERIM DIRECTOR FOR CORRECTIONS HEALTH AT THIS TIME. OUR SPECIFIC PROPOSAL IS BASED ON INPUT FROM

UNION INFORMATION AND FROM OUR STAFF AT THE JAIL AND IT CONSISTS ON R.N.S ON MID SHIFT CERTIFIED MEDICAL ASSISTANT AIDE AND THE NIGHT SHIFT AND ALSO ANOTHER DAY SHIFT R.N. SPECIFICALLY, IT'S A 1.4 TOTAL F.T.E. R.N. TO COVER SEVEN DAYS A WEEK FOR MID SHIFT, DAY INTO THE EVENING SHIFT THAT WOULD AUGMENT THE STAFFING AND ALLOW US TO HAVE ENHANCED RESPONSES FOR THE MEDICAL REQUEST THAT ONLY CAN BE ADDRESSED DURING A SPECIFIC TIME OF DAY DURING THAT FACILITY AND HAVE ADDITIONAL STAFFING TO DO TRANSFER, CHART REVIEWS AND COVERAGE FOR BREAK AND LUNCHTIME FOR THE STAFF WHO ARE ALREADY AT THE JAIL. MEDICATION AIDE WHICH WILL FILL IN THE GAP TO ALLOW US TO HAVE SEVEN DAY A WEEK COVERAGE ON THE EVENING NIGHT SHIFT WHICH WILL ALLOW NURSING TO CONCENTRATE ON NURSING TASKS AS OPPOSED TO THOSE THAT CAN BE MANAGED BY THE MEDICATION AIDE AND SPECIFICALLY BE PASSING ANY MEDICATION AND ANSWERING PHONE CALLS AND HANDLING REQUESTS FOR INFORMATION, CREATING PATIENT LIST. THIS WILL PROVIDE SIGNIFICANT SUPPORT TO THE NURSES THAT WORK EVENING SHIFT. AND FINALLY GIVEN THAT THE PROPOSAL IS BEING MADE SOMEWHAT INTO THE FISCAL YEAR TO FULLY MORE UTILIZE THE FUNDING THAT MAY BE AVAILABLE, A MORE ROBUST STAFFING PROPOSAL WAS CONSIDERED TO ADD AN ADDITIONAL R.N. DURING DAY SHIFT WHICH WILL ALLOW UTILIZATION OF THAT NURSE AS A RESOURCE NURSE TO FILL IN A VARIETY OF NEEDS WHICH WOULD INCLUDE SOME OF OUR ESSENTIAL MANDATORY FUNCTIONS AS PERFORMING A 14 DAY HEALTH ASSESSMENT ON ALL DETAINEES WHO ARE IN THE JAIL AND THIS WILL ALSO PROVIDE SIGNIFICANT RELIEF FOR THE NURSES DURING THE DAY SHIFT.

DR. SEALE: I'D LIKE TO GIVE YOU ONE OTHER NOTE OF INFORMATION. THERE WAS ONE FROM DISTRICT ONE AROUND 250,000 FOR STAFFING AND THEN THERE WAS ANOTHER BUDGET NOTE FROM DISTRICT FOUR AROUND LOOKING AT AN EVALUATION OF HOW WE'RE ACTUALLY UTILIZING OUR CURRENT STAFFING IN ALL ROLES AND HOW WE COULD ENSURE THAT PEOPLE WORKING AT THE TOP OF THEIR LICENSE AND WORKING WELL TOGETHER AND BEING MORE EFFICIENT SO THE DEPARTMENT HAS MOVED FORWARD IN GETTING AN R.F.P. OUT TO IDENTIFY A PERSON WITH EXPERTISE IN CORRECTIONS HEALTH. IN STAFFING AND QUALITY AND SAFETY AND WE'VE BEEN EVALUATING THOSE APPLICANTS. WE HAD TWO QUALIFIED APPLICANTS AND THEY'RE NARROWING DOWN BETWEEN THOSE TWO AND I THINK WE'RE CLOSE TO IDENTIFYING SOMEONE THAT WE CAN BRING ON BOARD TO HELP US WORK THROUGH THIS SO WE'LL BE PREPARED PRIOR TO DEVELOPING OUR BUDGET IF THERE ARE RECOMMENDATIONS THAT COME FROM THEM ABOUT WHAT WE MAY DO DIFFERENTLY OR WHAT WE NEED TO DO MORE OR LESS OF BASED ON THEIR EVALUATION.

MS. ABDELLATIF: IF I COULD TO ADD TO THAT, ONE OF THE FOCUS POINTS TO THAT EVALUATION IS LOOK AT STAFF MORALE AND SATISFACTION. THEY WOULD LOOK AT OUR STAFFING PLAN, THE DUTIES OF THE STAFF, OUR WORK

FLows, AND SPEND SIGNIFICANT AMOUNT OF TIME ON SITE SO THEY COULD ACTUALLY OBSERVE OUR PROCESS. I THINK THAT'S ALL WE HAVE FOR YOU.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SHIPRACK: I HAVE A QUESTION ABOUT RECRUITMENT AND BECAUSE I UNDERSTAND THAT RECRUITMENT IS KIND OF FOCUS CHALLENGE AND I'M JUST CURIOUS, IF YOU THINK THAT IT IS A CHALLENGE BECAUSE OF THE PARTICULAR CONDITIONS WORKING CONDITIONS BEING IN A JAIL FACILITY AND IF THIS IS AUGMENTED IN DIFFICULTY BY PART TIME, BY SEEKING PART TIME R.N.S TO FILL THOSE POSITIONS WHICH MUST HAVE, I KNOW, HAVE AN IMPACT ON THEIR WAGE. COMMISSIONER.

DR. SEALE: AND I'VE GOT ONE THING I'D LIKE TO ADD TO IT. I AGREE WITH THAT, THAT IT'S MULTI-FACTORIAL AND PART-TIME MIGHT BE HELPFUL FOR SOME PEOPLE. IT'S A DIFFICULT JOB AND IT'S VERY HIGH-STRESS AND THAT WHOLE SETTING, YOU HAVE TO BE WIRED A CERTAIN WAY TO BE SUCCESSFUL IN THAT SETTING, SO I THINK WE'RE LOOKING FOR SPECIAL PEOPLE AND I THE OTHER THING I WOULD LAY ON, IT'S NOT JUST NURSES. WE HAVE ALL SORTS OF PROFESSION PROFESSIONAL PROFESSIONALS DELIVERING HEALTHCARE, INCLUDING MANAGERS AND SUPERVISORS AND IT'S INCREASINGLY CHALLENGE ING CHALLENGING. I DON'T KNOW IF IT'S A MATTER OF INDUSTRY. MORE SO IN CORRECTIONS BECAUSE OF THE SETTING. BUT FINDING QUALIFIED PEOPLE THAT ARE COMMITTED. IT'S INDUSTRY-WIDE.

COMMISSIONER BAILEY: FIRST OF ALL, THANK YOU FOR RESPONDING TO THE BUDGET NOTE IN A TIMELY FASHION, I APPRECIATE YOU JUMPING ON THIS IN THE FURNACE AND FOR INCLUDING STAKEHOLDERS IN YOUR ANALYSIS. I WOULD IMAGINE, BRIDGING OFF OF COMMISSIONER SHIPRACK'S POINT, A FEEDBACK WILL APPEAR IN THIS PROPOSAL WITH REGARDS TO RECRUITMENT AND WOULD IMAGINE YOU SAID THE REASONS ARE MULTI-FACTORIAL, YOU MIGHT HAVE DIFFICULTY IN RECRUITING. PEOPLE OFTEN ARE LOOKING FOR WORK WHERE THEY GET TO FOCUS ON THE PRIMARY REASON WHY THEY ENJOY DOING THAT WORK AND BEING NURSES AND WHEN YOU HAVE STAFFING SHORTAGES AND THEY ARE TAKING ON TOO MANY ROLES OR TAKING ON OTHER ROLES AND IT TAKES AWAY FROM THEIR JOB, IT MIGHT MAKE RECRUITMENT DIFFICULT WHEN THERE ARE POTENTIAL POSITIONS OUT THERE THEY COULD GO AFTER. AS WE MOVE FORWARD ON THIS, PERHAPS WE'LL SEE A POSITIVE FEEDBACK LOOP IN ADDRESSING SOME OF THOSE STAFFING AND WORKFORCE SHORTAGES THAT WOULD ALLOW FOR A WORK ENVIRONMENT THAT WOULD BE AN EVEN BETTER RECRUITMENT TOOL THAN WE ALREADY HAVE. SO, I'M EXCITED ABOUT THAT. PARTICULARLY ON THE CMA.8. WE'RE DOING A.6,.8 MID-SHIFT, CMA.8 NIGHT SHIFT AND.6FTRN IN ADDITION TO COMING UP WITH THIS PLAN AND THE ANALYSIS THAT'S GOING TO INCLUDE MORALE AS WELL, IF I UNDERSTAND THAT CORRECTLY.

CHAIR KAFOURY: HAVE A COMMENT THAT'S IRRESISTIBLE. COMMISSIONER BAILEY AND I ARE HAVING A CONVERSATION, ACTING LIKE WE'RE TALKING TO YOU. [LAUGHTER] I JUST WANT TO SAY THAT THERE IS, I THINK, A VERY IMPORTANT TIE HERE TO THE PUBLIC SAFETY SYSTEM ITSELF AND I WANT TO LOSE THAT. BUT THE ALIGNMENT BETWEEN HEALTHCARE AND THE PUBLIC SAFETY SYSTEM IS SOMETHING THAT IS MOVING IN A VERY POSITIVE DIRECTION AT THIS TIME AND I JUST WANT TO POINT OUT WHAT IS OBVIOUS VEIOUS IN THE MARGIN, THAT IS THAT IF WE ARE HAVING TROUBLE FINDING VERY HIGHLY-TRAINED, VERY COMMUNITY-ORIENTED MISSION DIRECTED PROFESSIONALS TO WORK IN THE JAIL ENVIRONMENT, HOW IS IT THAT WE ARE EXPECTING PEOPLE WHO ARE SUFFERING FROM MENTAL ILLNESS, WHO ARE DRUG-ADDICTED, WHO VERY OFTEN HAVE CHRONIC, PHYSICAL HEALTH CONDITIONS, WHO, IN OTHER WORDS ARE SICK PEOPLE. HOW IS IT THAT WE'RE EXPECTING THEM TO COME OUT OF THIS ENVIRONMENT AND BE REHABILITATED OR MORE HEALTHY THAN WHEN THEY ENTERED? AND, MAYBE WE SHOULD BE RETHINKING A NUMBER OF THINGS TOGETHER WITH THIS PROCESS THAT WE'RE GOING TO BE ENGAGING IN, WITH YOUR CONSULTANT. AND I REALLY WELCOME THAT PROCESS AND I THINK THAT IT DRIVES TOWARDS ENHANCED PUBLIC SAFETY. AS WELL AS MORE EFFICIENT DELIVERY OF BOTH THE JUSTICE SYSTEM MISSION DIRECTION, AS WELL AS THE HEALTHCARE SYSTEM MISSION DIRECTION. SO, I APPRECIATE YOUR WORK. THANK YOU. I WANT TO THANK YOU FOR ADDRESSING BOTH BUDGET NOTES THAT WE HAD HERE AND I'M LOOKING FORWARD TO SEEING WHAT YOUR ANALYSIS FINDS. I THINK IT'S GOING TO BE VERY HELPFUL FOR US IN LOOKING AT THE SYSTEM AND IT WILL BE HELPFUL FOR THE NEXT COMMISSIONERS AND THE NEXT BUDGET CYCLE. SO, THANK YOU VERY MUCH.

THANK YOU FOR COMING.

**R.5 Proclamation Proclaiming September 12 through September 16, 2015 as Minority Enterprise Development (MED) Week in Multnomah County, Oregon. Presenters: Lee Fleming, Supplier Diversity Officer - Multnomah County, Charissa Rotramel, Marketing and Small Business Inclusion Manager for WASP Parsons Brinkerhoff and Chair, Business Diversity Institute; and, Other Invited Guests**

COMMISSIONER BAILEY: SO MOVED.

COMMISSIONER SHIPRACK: SECOND

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES. COMMISSIONER SHIPRACK SECONDS R-5. IT'S STILL IMPORTANT FOR US TO REMEMBER THAT SMALL BUSINESSES ACCOUNT FOR 95% OF ALL BUSINESS IN MULTNOMAH COUNTY. PRETTY AMAZING. TODAY, WE WILL BE RECOGNIZING MINORITY CONTRIBUTIONS. HAPPY TO HAVE YOU HERE, LEE, TO TAKE THIS OFF.

MR. FLEMING: GOOD MORNING TO YOU ALL. THANK YOU FOR THE OPPORTUNITY TO COME BEFORE YOU. AS THE CHAIR'S ALREADY INDICATED, WE'RE HERE TO REQUEST THE BOARD PROCLAIM SEPTEMBER 12 THROUGH 16 AS MEDWEEK. U.S. PRESIDENTS HAVE PROCLAIMED A NATIONAL MED WEEK OBSERVANCE TO RECOGNIZE THE OUTSTANDING ACCOMPLISHMENTS AND ACHIEVEMENTS ON THE NATIONAL AND LOCAL ECONOMIES. ACROSS THE COUNTRY, VARIOUS MUNICIPALITIES AND METROPOLITAN AREAS WILL HOLD EVENTS IN CONJUNCTION WITH THE OBSERVANCE TO CELEBRATE AND HONOR MINORITY-OWNED BUSINESSES. LOCALLY, THE BUSINESS DIVERSITY INSTITUTE INCORPORATED LEADS AND SPONSORS LOCAL MED WEEK CELEBRATIONS IN OREGON AND SOUTHWEST WASHINGTON. THEY ARE A 501C3 ORGANIZATION COMMITTED TO SUPPORTING THE GROWTH OF MINORITY AND WOMEN-OWNED BUSINESSES THROUGH EDUCATION, TRAINING AND RESOURCE ALIGNMENT. THIS IS ACCOMPLISHED THROUGH SUCH PROGRAMS AS THEIR MONTHLY BREAK-THROUGH BREAKFAST, NEWSLETTERS, BIENNIAL EVENTS. THEY ARE COMMITTED TO STRENGTHENING THE SKILLS AND COLLABORATION OF BUSINESS EQUITY AND BUSINESS PROFESSIONALS THROUGHOUT PRIVATE INDUSTRY AND PUBLIC SERVICE AT ALL LEVELS. THIS IS ACCOMPLISHED THROUGH THE QUARTERLY DIVERSITY PRACTITIONER SUMMITS. THEY COME TOGETHER TO DISCUSS ISSUES, LAWS, DEVELOP PROCESSES AND REVIEW BEST-PRACTICES AND TRAINING TO BETTER-SUPPORT AND HELP OUR SMALL BUSINESS COMMUNITY, HELPING THEM TO BUILD CAPACITY AND ECONOMIC STABILITY THROUGH PRIVATE AND PUBLIC CONTRACTING. MULTNOMAH COUNTY HAS BECOME THE RECOGNIZED HOME OF THE EVENTS, DEMONSTRATING OUR LEADERSHIP AND COMMITMENT TO SUPPORTING OUR LOCAL AND REGIONAL BUSINESS COMMUNITY. THE THEME OF THIS YEAR'S MED WEEK CELEBRATION IS THE POWER OF OWNERSHIP. THE CELEBRATION KICKED OFF ON TUESDAY, WITH THE SPECIAL BREAK-THROUGH BREAKFAST. THEY TALKED ABOUT WHAT IT WOULD LOOK LIKE TO BUILD WEALTH THROUGH SAVVY FINANCIAL PLANNING. OVER 100 ATTENDEES PARTICIPATED IN WORKSHOPS, INCLUDING MEDTALKS, PROVIDING THEM WITH TOOLS, TIPS AND TECHNIQUES TO FURTHER FURTHER-DEVELOP SKILLS, AS WELL AS FORECAST PROJECTS. IT WAS CLOSED OUT WITH ATTENDEES ENJOYING A RECEPTION ATOP THE HILTON EXECUTIVE TOWERS. TOMORROW, THERE WILL BE A SPECIAL ADDITION OF THE DIVERSITY PRACTITIONERS SUMMIT FEATURING A NATIONALLY-RECOGNIZED EXPERT IN BUSINESS DIVERSITY AND PROGRAMS ALONG WITH DAN WAGNER FROM PORTLAND COMMUNITY COLLEGE AND OUR VERY OWN BRIAN SMITH. IT WILL CULMINATE WITH THE LUNCHEON TOMORROW, FEATURING KEYNOTE SPEAKING FRANKLIN LEE ESQUIRE, SOCIAL ECONOMIC POLICIES THAT PROMOTE THE USE OF SMALL MINORITY OWNED AND WOMEN-OWNED BUSINESSES AND THE MEDWEEK AWARDS. I WOULD LIKE TO INTRODUCE MR. VICTOR [INDISCERNIBLE]

HIS BUSINESS, TWIRL, IS BDI'S -- THE WINNER OF THIS YEAR'S PRESTIGIOUS MINORITY BUSINESS OF THE YEAR AWARD. I WANT TO HAVE HIM MAKE A FEW

COMMENTS, AFTER WHICH I WILL THEN READ THE PROCLAMATION FOR YOUR CONSIDERATION. VICTOR?

Ms. \_\_\_\_\_: THANK YOU FOR BEING HERE AND LISTENING TO OUR CONCERNS, AS WELL AS OUR TESTIMONIES TODAY. I'M HONORED TO BE HERE. BDI HAS BEEN INSTRUMENTAL IN KEEPING OUR BUSINESS AFLOAT. YOU KNOW, THIS FORUM IS A FORUM TO OFFER SUPPORT. TO HEAR SOCIETY'S CONCERNS AND TESTIMONIES AND REALLY BDI HAS OFFERED SUPPORT SINCE WE'VE BEEN HERE. MY WIFE AND BUSINESS PARTNER ARE TRANSPLANTS FROM CHICAGO AND WE WERE SEVERELY AFFECTED BY THE RECESSION, WHICH I LIKE TO CALL A DEPRESSION, BECAUSE WE LOST VIRTUALLY ALL OUR BUSINESS AND A LOT OF OUR CLIENTS WERE FROM CHICAGO. WE WERE HOPING THAT THEY'D SUPPORT US UNTIL WE GOT SITUATED HERE, BUT WE HAD THE RUG THROWN OUT FROM UNDER US AND BDI WAS THERE TO OFFER THAT SUPPORT, WHEN WE NEEDED IT MOST. AND THEY WERE THE FIRST ORGANIZATION THAT WE HAD BECOME MEMBERS OF AND PARTICIPATED IN MEETINGS, VOLUNTEERS AND WHATNOT AND WE'VE JUST HAD A WONDERFUL EXPERIENCE WITH THEM. THEY'VE REALLY BEEN THERE, THE PEOPLE THAT ARE ON THE BOARD HAVE OFFERED SO MUCH SUPPORT. GUIDANCE. INTRODUCED US TO A VARIETY OF PEOPLE AROUND TOWN. MADE US FEEL WELCOMED AND WE RETURNED THAT KINDNESS THROUGH A VARIETY OF EFFORTS, INCLUDING PARTICIPATING IN THE BDI BREAKFAST, WHICH IS LIKE A TRAINING FORUM. WE'VE BEEN PRESENTERS, WE'VE ALSO BEEN PARTICIPANTS AND THE GREAT PLATFORM TO NETWORK AND JUST TO MEET LIKE-MINDED BUSINESSES OUT THERE. AND WE ARE A WOMAN-OWNED MINORITY BUSINESS AND WE NEED SUPPORT, LIKE ORGANIZATIONS THAT BDI OFFERS. BUT, THAT'S ESSENTIALLY WHAT I WANTED TO COME HERE AND SAY AND WE'VE -- WE'RE INSPIRED AND MOTIVATED TO GIVE BACK, AS WELL, FROM THE SUPPORT WE RECEIVED. SO, I THINK THAT'S IT.

CHAIR KAFOURY: THANK YOU. WILL YOU READ THE PROCLAMATION?

MR. FLEMING: WITH THAT, I'LL READ THE PROCLAMATION.

MULTNOMAH COUNTY'S GROWTH AND PROSPERITY DEPENDS ON THE FULL PARTICIPATION OF ALL RESIDENTS AT EVERY LEVEL OF OUR ECONOMY. EACH YEAR, MINORITY ENTREPRENEURS RETURN VALUABLE RESOURCES TO OUR COMMUNITY IN THE FORM OF TAXES, WAGES AND EMPLOYMENT FOR THOUSANDS OF WORKERS. MINORITY ENTREPRENEURS ARE AN INDISPENSABLE FORCE IN OUR ECONOMY. MORE MINORITIES OWN BUSINESSES THAN EVER BEFORE PROVIDING INNOVATIONS, PRODUCTS AND SERVICES ACROSS MULTNOMAH COUNTY. SMALL BUSINESSES ACCOUNT FOR 95% OF ALL BUSINESSES IN MULTNOMAH COUNTY, MANY OF WHOM ARE MINORITY-OWNED. MINORITY ENTREPRENEURS SERVE AS LEADERS, MENTORS, TEACHERS AND MODELS FOR OUR YOUTH WHO ARE BUSINESS AND CIVIC LEADERS FOR TOMORROW. RECOGNIZING THE CONTRIBUTIONS THAT

MINORITY ENTERPRISES MAKE TO THE SOCIAL AND ECONOMIC FABRIC OF OUR COUNTY, WE WILL CONTINUE TO REMOVE ANY BARRIERS THAT PREVENT TALENTED MEN AND WOMEN OF EVERY RACIAL AND ETHNIC BACKGROUND FROM PARTICIPATING FULLY IN MULTNOMAH COUNTY'S ECONOMY. MULTNOMAH COUNTY CELEBRATES THE ACHIEVEMENTS AND ACCOMPLISHMENTS OF MINORITY BUSINESS OWNERS; WE ARE DELIGHTED TO PAY THEM TRIBUTE FOR THEIR CONTRIBUTIONS ON BEHALF OF MULTNOMAH COUNTY'S ECONOMIC GROWTH. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS: SEPTEMBER 12TH THROUGH SEPTEMBER 16TH, 2016 AS MINORITY ENTERPRISE DEVELOPMENT WEEK IN MULTNOMAH COUNTY, OREGON, TO THANK ALL MINORITY BUSINESS OWNERS FOR YOUR CONTRIBUTIONS TO THE COUNTY AND TO SHOW OUR CONTINUING COMMITMENT TO THE PROMOTION OF MINORITY BUSINESS OPPORTUNITIES.

CHAIR KAFOURY: DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER MCKEEL?

COMMISSIONER MCKEEL: YES. THANK YOU. THANK YOU SO MUCH FOR BEING HERE AND THANK YOU FOR SHARING YOUR STORY WITH US. I CERTAINLY -- CERTAINLY WE KNOW THAT INVOLVING OUR MINORITY-OWNED BUSINESSES, LOCAL-OWNED BUSINESSES, WOMEN-OWNED BUSINESSES IS A VALUE WE HOLD HERE IN MULTNOMAH COUNTY. HAVING COME FROM A CHAMBER OF COMMERCE BEFORE I WAS ELECTED IN THIS POSITION, I'M A HUGE SUPPORTER OF BUSINESS ORGANIZATIONS THAT HELP BUSINESSES NETWORK GROW AND THRIVE. THANK YOU SO MUCH FOR BEING HERE.

I WANT TO THANK YOU, AS WELL. AND SAY CONGRATULATIONS FOR WINNING THIS PRESTIGIOUS AWARD AND THANK YOU FOR BRINGING THIS FORWARD. AS COMMISSIONER MCKEEL SAID, WE HOLD A STRONG VALUE HERE AT MULTNOMAH COUNTY AND WANT TO MAKE SURE THAT YOU FEEL SUPPORTED BY US, AS WELL. THANK YOU. ALL THOSE IN FAVOR VOTE, AYE [CHORUS OF AYES] THE PROCLAMATION'S ADOPTED.

CHAIR KAFOURY: THANKS FOR COMING.

**R.6 Resolution Rescinding Portions of Resolution No. 2014-140 Authorizing Acquisition of Real Property for a Public Improvement Project on NE Arata Road. Presenters: Courtney Lords, Assistant County Attorney; and, Pat Hinds, Transportation Permit Specialist**

SO-MOVED.

SECOND

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R.6.

I'M COURTNEY LORDS WITH THE COUNTY ATTORNEY'S OFFICE AND HERE IS PAT HINDS. WE ARE HERE TODAY BECAUSE BACK IN LATE DECEMBER OF 2014, WE PRESENTED TO YOU AND YOU ADOPTED A RESOLUTION WHICH AUTHORIZED NEGOTIATIONS FOR THE ACQUISITION OF REAL PROPERTY. WE HAVE TWO PROPERTIES WHO ARE NO LONGER NEEDED FOR THE PROJECT AND AS A RESULT OF NO LONGER BEING NECESSARY FOR THIS PROJECTS, WE ARE ASKING YOU TO DEAUTHORIZE BY REMOVING THESE FROM THE PROJECT PLAN AND THE RESOLUTION THAT AUTHORIZED IT, WITH SPECIFIC QUESTIONS, PAT IS HERE TO ANSWER YOUR QUESTIONS.

MR. HINES: GOOD MORNING. ON ONE OF THE PARCELS THAT'S IDENTIFIED AS PARCEL 23 OF RESOLUTION 2014140, WE WERE ESSENTIALLY UNABLE TO NEGOTIATE A SETTLEMENT WITH THE PROPERTY OWNER. OUR APPRAISED OFFER WAS \$500 AND THE PROPERTY ONLY WAS ASKING \$15,000 AND HELD FAST AT THAT. WE WERE ANTICIPATING, AND HAD APPRAISED APPROXIMATELY 27-SQUARE-FEET FOR A PERMANENT EASEMENT SO WE WERE ABLE TO REDESIGN ON THAT. ON THE SECOND PARCEL, IT'S IDENTIFIED AS PARCEL 26, THE PROPERTY -- THE TITLE TO THE PROPERTY WAS INVOLVED IN THE SETTLING OF AN ESTATE. WE ANTICIPATED THE ESTATE TO SETTLE, THE ESTATE HASN'T SETTLED. WE'RE -- THEY'RE HAVING DIFFICULTY RESOLVING TITLE TO THE PROPERTY AND SETTLING THE ESTATE. IT DOESN'T APPEAR THAT THE ESTATE'S GOING TO BE SETTLED BY THE TIME OUR PROJECT NEEDS TO MOVE FORWARD SO WE'VE DESIGNED AROUND THAT PARCEL, ALSO.

CHAIR KAFOURY: THANK YOU. VERY THOROUGH. ANY QUESTIONS? ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE RESOLUTION'S ADOPTED.

**R.7 Public Hearing and First Reading of Ordinance Amending MCC Chapters 11.15, 33, 34, 35 and 36 Relating to Dark Sky Exterior Lighting Requirements and Associated Amendments to the Sign Code. Presenter: Adam Barber, Senior Planner**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS, APPROVAL OF THE FIRST READING.

GOOD MORNING, COMMISSIONERS. I'M ADAM BARBER, SENIOR PLANNER WITH MULTNOMAH COUNTY AND I'M JOINED BY MICHAEL CERBEONE. WE ARE HERE WITH THE FIRST CODE AMENDMENT PACKAGE THAT IMPLEMENTS THE COMPREHENSIVE FRAMEWORK PLAN, AS THE BOARD LIKELY RECALLS, THAT WAS A VERY BIG PROJECT FOR THE COMMUNITY AND FOR US AND IT WAS RECENTLY ADOPTED. ONE OF THE POLICIES THAT THE COMMUNITY ASKED THAT WE BRING TO THE FOREFRONT DEALS WITH MINIMIZING NIGHTTIME LIGHT POLLUTION FROM EXTERIOR LIGHT FIXTURES. THE COMMUNITY WANTS ACCESS TO THE NIGHTTIME STARS, JUST AS THEY WANT ACCESS TO CLEAN AIR AND CLEAN WATER. WE'VE HEARD THIS DESIRE FROM THE COMMUNITY.

THIS IS PRESENTED TO YOU THROUGH THE CODE AMENDMENTS THIS MORNING. THE CODE PROVIDES A MORE GEOGRAPHICALLY HOLISTIC APPROACH TO REGULATING EXTERIOR LIGHTING FIXTURES. WE HAVE THINGS IN PLACE FOR NEW LIGHTING FIXTURES TO BE SHIELDED SO THAT THE LIGHT IS DIRECTED DOWN. THIS APPLIES THAT CONCEPT, COUNTY-WIDE. THE STRATEGY BEHIND THIS PROJECT IS ACTUALLY QUITE SIMPLE. AND, THE REASON IS THAT SOLVING THE PROBLEM OF LIGHT POLLUTION IS QUITE SIMPLE. ALL YOU NEED TO DO IS TO SHIELD THE LIGHTBULB SO THAT IT DIRECTS THE LIGHT DOWNWARD. AS A GENERAL RULE OF THUMB, JUST TO UNDERSTAND THE PROBLEM WE'RE TALKING ABOUT, IS IF YOU CAN SEE A LIGHT BULB FROM DISTANCE, IT'S GENERALLY CONTRIBUTING TO GLARE AND NIGHTTIME SKY POLLUTIONS. WHAT THE REGULATIONS DO IS THEY REQUIRE FOR ANY NEW EXTERIOR LIGHT FIXTURES THAT ARE ASSOCIATED WITH A DEVELOPMENT PERMIT THAT THEY NEED TO BE SHIELDED WITH OPAQUE MATERIAL. ANY EXISTING LIGHTING FIXTURES ON A PROPERTY MUST ALSO MEET THIS SHIELDED AND DIRECTED DOWNWARD SET OF REGULATIONS WHEN A BUILDING IS BEING EXPANDED BY MORE THAN 400-SQUARE-FEET, WHICH IS A COMMON TRIGGER IN OUR CODE AND OTHER AREAS. WE SPENT MOST OF THE TIME WITH OUR PLANNING COMMISSION, DISCUSSING EXEMPTIONS. AND WE HAVE CRAFTED A NUMBER OF EXEMPTIONS TO PROVIDE FLEXIBILITY IN DIFFERENT CIRCUMSTANCES. ONE EXAMPLE IS LOW-INTENSITY LIGHTING FOR PATHWAYS AND FOR STAIRS. WE HEARD CONCERNS FROM THE COMMUNITY THAT THEY WANT TO MAKE SURE THEY CAN WALK AROUND THEIR PROPERTY SAFELY, AS WELL AS TEMPORARY HOLIDAY LIGHTING EXEMPTION. EXEMPTION FOR EMERGENCY RESPONSE LIGHTING AND ODOT MAY NEED SOME SORT OF A LIGHTING FOR A TRANSPORTATION PROJECT, THEY MIGHT BE FINE. THE FAA MIGHT NEED IT ON A CELL PHONE TOWER, THAT'S FINE. WE HAVE THAT CRAFTED INTO THE EXEMPTIONS. WE HAVE GONE INTO THE COUNTY'S SIGN CODE TO DO MAINTENANCE BECAUSE THE SIGN CODE ALLOWS INTERNALLY ILLUMINATED SIGNS, WHICH IS WHEN THE LIGHT SOURCE IS BEHIND A PAIR OF PLASTIC, WHICH CREATES QUITE A BIT OF GLOW IN THE SKY. THESE TYPES OF SIGNS ARE SEEN MOST COMMONLY WITH CONVENIENT STORES AND GAS STATIONS AND THAT TYPE OF SIGNAGE. THE REGULATIONS WOULD REQUIRE FOR NEW SIGNS MOVING FORWARD TO DIRECT THE LIGHT DOWNWARD ON TO THE SIGN FACE, WHICH HELPS PRESERVE THE RURAL CHARACTER AND THAT DESIRE TO PRESERVE THE RURAL CHARACTER WAS IDENTIFIED BY THE COMMUNITY AND ADOPTED INTO THE VISION OF THE COMPREHENSIVE PLAN. I'M OBLIGATED TO RELAY THAT WE ALSO HEARD A DESIRE FROM THE CITIZENS FROM MULTNOMAH COUNTY LEADERSHIP TO ADVOCATE FOR THESE KINDS OF SOLUTIONS TO NEIGHBORING SOLUTIONS BECAUSE THE NIGHTTIME LIGHT POLLUTION IS NOT UNIQUE TO MULTNOMAH COUNTY. IT'S ALSO APPLICABLE IN THE CITY OF PORTLAND, GRESHAM, WASHINGTON COUNTY. THIS IS A REGIONAL ISSUE, THIS LIGHT POLLUTION CAN TRAVEL UP TO 100 MILES. OUR COMMUNITY WOULD LOVE TO SEE A MORE HOLISTIC APPROACH, REGION-WIDE. THE FIRST STEP IS TO ADOPT THESE DARK SKY REGULATIONS.

CHAIR KAFOURY: THANKS.

COMM .BAILEY: THANK YOU FOR THIS PROPOSAL. YOU SAID IT CAME OUT OF THE UPDATED COMPREHENSIVE PLAN?

YEAH.

THAT'S AMAZING. I WOULD LIKE TO PROPOSE AN AMENDMENT TO THIS NEW LAND USE REGULATIONS. I KNOW THIS HAS BEEN DISCUSSED AND I APPRECIATE PARTS OF IT HAVE BEEN DISCUSSED --

YOU NEED TO MAKE A MOTION?

I DON'T KNOW.

DO YOU WANT TO HEAR IT?

YOU CAN PRESENT IT AND THEN THAT'S YOUR MOTION AND THEN WE'LL NEED A SECOND.

COMMISSIONER MCKEEL: I THINK IT'S IMPORTANT IN CRAFTING THESE NEW REGULATIONS THAT WE INCLUDE ONE MORE EXEMPTION, WHEN DISPLAYING THE NATIONAL FLAG, THERE IS A NATIONAL FLAG PROTOCOL AND I'D LIKE US TO USE SOME PROTOCOL. I'M PROPOSING THE FOLLOWING 14TH EXEMPTION INCLUDED SECTION 4.2, PARAGRAPH B, LIGHTING OF NATIONAL, STATE AND LOCAL JURISDICTIONAL FLAG, LAWS REGULATING THE PROPER DISPLAY OF JURISDICTION FLAGS AND I MOVE THAT AMENDMENT.

SECOND

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS.

WE'LL ROLL BACK TO THE MOTION, ORIGINAL MOTION, AS AMENDED.

CHAIR KAFOURY: ANY QUESTIONS OR COMMENTS ON THE AMENDMENT OR STAFF?

ANY QUESTIONS OR COMMENTS ON THE ISSUE AT HAND? ALL RIGHT. ALL IN FAVOR OF THE FIRST READING, AS AMENDED, VOTE AYE.

WE'LL NEED TWO VOTES.

ALL THOSE IN FAVOR OF THE AMENDMENT, VOTE AYE. [CHORUS OF AYES] ALL THOSE IN FAVOR AT THE ISSUE AT HAND, PLEASE VOTE AYE [CHORUS OF AYES]

THE FIRST READING IS APPROVED AND THE SECOND READING IS THURSDAY, SEPTEMBER 25<sup>TH</sup>, 2016.

THANK YOU.

THANK YOU VERY MUCH.

CHAIR KAFOURY: NOW WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND RECONVENE AT THE CONTRACT REVIEW BOARD.

**R.8 Approving a Sole Source Exemption Approval Request for the Department of County Assets to Contract with Netsmart. Presenters: Bob Leek, Deputy CIO; Sherry Swackhamer, CIO & Dept. Director; and, Brian Smith, Purchasing Manager**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS, APPROVAL OF R.8.

MS. MASSEY: I'M TRACEY MASSEY, SR. IT MANAGER IN DCA. I'M HERE IN PLACE OF SHERRY SWACKHAMER AND BOB LEEK, WHO WERE UNABLE TO ATTEND. TODAY, I AM HERE ON BEHALF OF THE HEALTH DEPARTMENT, THE DIRECTOR OF THE DEPARTMENT OF COUNTY ASSETS RECOMMENDS THAT THE BOARD -- RECOMMENDS BOARD APPROVAL OF A SOLE SOURCE PROCUREMENT FOR NETSMART IN THE AMOUNT OF \$450,000. THIS PROCUREMENT IS ALLOWABLE UNDER PCRB RULE 470275 AND BY WAY OF BACKGROUND, IN 2012, THE MENTAL HEALTH AND ADDICTION SERVICES DIVISION OF THE HEALTH DEPARTMENT COMPLETED A REQUEST FOR PROPOSALS AND IMPLEMENTED A SYSTEM CALLED EVOLVE. THE SUPPORT OF THE HEALTH SYSTEM TRANSPORTATION EFFORTS UNDER WAY, THERE IS ALSO A CURRENT PROJECT TO INTEGRATE IT AND AN ADDITIONAL SYSTEM CALLED EPIC TO SHARE CLINICAL RECORDS TO ALLOW FOR BETTER HEALTH COORDINATION OF PRIMARY AND MENTAL HEALTH SERVICES. NETSMART IS THE CURRENT VENDOR THAT'S PROVIDING THE INFORMATION SYSTEM. THE REQUESTED PROCUREMENT TERM IS NEEDED IN ORDER TO MAINTAIN. THAT'S IT.

CHAIR KAFOURY: THANK YOU. ANY QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE EXEMPTION IS APPROVED.

WE WILL ADJOURN AS THE CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

**R.9 Budget Modification LIB-02-17 Reclassifying a .5 FTE Procurement Assistant to a .75 FTE Finance Technician. Presenter: Chung Fun Leung**

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVED AND COMMISSIONER BAILEY SECONDS, APPROVAL OF R.9.

I'M THE BUSINESS SERVICES SUPERVISOR AT THE LIBRARY. AND THANK YOU FOR THE TIME FOR ME TO SHARE INFORMATION ABOUT BUDGET MODIFICATION. OUR REQUEST IS TO RECLASSIFY UPON 5FTE ASSOCIATES TO.5FTE. IT WOULD CLOSELY REFLECT THE WORK BY THIS POSITION. THIS.5 POSITION WILL COORDINATE AND [INDISCERNIBLE] OVER 100 PURCHASING [INDISCERNIBLE] SHARES THROUGHOUT THE LIBRARY SYSTEM. AND YOUR APPROVE AL FOR.25FTE INCREASE WOULD ALLOW MORE ADEQUATE SUPPORT TO MORE BALANCE AND FINANCE AND PROCUREMENT WORKLOAD IN THE BUSINESS SERVICES. WITH THAT, I THANK YOU FOR YOUR APPROVAL AND THANK YOU FOR YOUR SUPPORT AND I'LL BE HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMMISSIONER SHIPRACK: I HAVE A QUESTION. JUST ABOUT OUR PROCEDURE HERE, I GUESS, FOR THE COUNTY ATTORNEY'S OFFICE. WE CONVENED AT THE PUBLIC CONTRACTING BOARD AND THEN CHANGED BACK INTO THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS AND THIS IS A LIBRARY ADMINISTRATION ISSUE. MAYBE YOU CAN EXPLAIN WHY WE DON'T NEED TO CHANGE HATS ONCE AGAIN, IN ORDER TO APPROVE THIS?

MS. MADKOUR: YEAH, IT'S NOT A LIBRARY DISTRICT MATTER, IT'S A MULTNOMAH COUNTY BUDGETING MATTER SO THE LIBRARY DISTRICT DOES CONTRACT WITH MULTNOMAH COUNTY TO PROVIDE THOSE SERVICES, SO SINCE THIS IS A MULTNOMAH COUNTY EMPLOYEE, THEN WE DO IT THROUGH OUR OWN PROCESS.

COMMISSIONER SHIPRACK: FASCINATING. THANK YOU. I THOUGHT THAT YOU WOULD PROBABLY HAVE AN ANSWER TO THAT QUESTION. [LAUGHTER]

COMMISSIONER MCKEEL: I DO HAVE A QUESTION. THIS .5FTE IS VACANT, AT THIS TIME?

MS. LEUNG: CURRENTLY, IT'S VACANT. DURING THE HIRING, WE REALIZED WE HAVE A NEED TO INCREASE IT TO.75FTE.

CHAIR KAFOURY: ANYTHING WE CAN HELP BALANCE THE WORKLOAD, WE'RE IN FAVOR OF. ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE BUDGET MODIFICATION'S APPROVED.

**R.10 Budget Modification NON-D-05-17 Increasing a Program Specialist by .30 FTE from .50 to .80 FTE in the Office of Diversity & Equity. Presenter: Ben Duncan, Chief Diversity and Equity Officer (5 min)**

SO MOVED

SECOND.

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVED, COMMISSIONER BAILEY SECONDS APPROVAL OF R.10.

MR. DUNCAN: THIS PROPOSAL IS TO INCREASE A.5 PROGRAM SPECIALIST FROM.5 TO.8, SO THE ADDITION OF.3FTE. IT'S WITHIN THE ADOPTED BUDGET, USING SALARY SAVINGS. THE POSITION IS REALLY EXPANDING OUR ABILITY TO FOCUS ON PRIMARILY THE TRANSGENDER INCLUSIVE WORKPLACE PROJECT.

CHAIR KAFOURY: QUESTIONS OR COMMENTS FROM THE BOARD. ALL THOSE IN FAVOR, VOTE AYE [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

**BOARD COMMENT –11:15 am**

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

NOW, WE HAVE TIME ON THE CALENDAR FOR NON-AGENDA ITEMS. COMMISSIONER MCKEEL?

COMMISSIONER MCKEEL: JUST TO LET EVERYONE KNOW THAT THE GORGE EXPRESS, WHICH HAS BEEN AMAZINGLY SUCCESSFUL AS AN ALTERNATIVE TO CONGESTION ON THE HISTORIC COLUMBIA HIGHWAY, WHICH WAS IMPLEMENTED AS A PILOT PROJECT, WILL BE ENDING ON SEPTEMBER 25. BUT, OUR GROUP WILL BE MEETING AGAIN TO EVALUATE AND WE ANTICIPATE IT WILL BECOME PART OF THE LONG-TERM STRATEGY TO RELIEVE CONGESTION. SO, THANKS.

CHAIR KAFOURY: YOU STILL HAVE A WEEK-ISH LEFT, SO GET ONBOARD. RIDE THAT EXPRESS

**ADJOURNMENT – 11:36 AM**

CHAIR KAFOURY: THANK YOU. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL]

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