

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, November 6, 2014**

**REGULAR BOARD MEETING**

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Commissioner Jules Bailey, Vice-Chair Diane McKeel and Commissioner Loretta Smith present. Commissioner Judy Shiprack was 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, AND WELCOME TO THE THURSDAY, NOVEMBER 6th REGULAR MEETING OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

**CONSENT AGENDA**

- C.1 NOTICE OF INTENT to Submit an Application to the NACCHO Medical Reserve Corps for up to \$3,500
- C.2 BUDGET MODIFICATION # DCA-05-15: Reclassifying Contract Technician to Contract Specialist Senior for DCA Central Sourcing Program
- C.3 BUDGET MODIFICATION # DCA-06-15: Reclassify Contract Specialist to Contract Specialist Senior in Central Sourcing Program
- C.4 Sheriff's Unclaimed Property for Sale/Auction

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Bailey: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Kafoury: COMMISSIONER BAILEY MOVES AND McKEEL SECONDS. ALL IN FAVOR, VOTE AYE. THE CONSENT CALENDAR IS APPROVED.

Chair Kafoury: ARE THERE ANY PUBLIC COMMENTS THIS MORNING.

## **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.

Chair Kafoury: LYNDIA, DO WE HAVE PUBLIC COMMENT THIS MORNING?

YES, MADAM CHAIR, WE HAVE FOUR SIGNED UP. IF YOU WILL PLEASE COME FORWARD WHEN I CALL YOUR NAME. MR. LIGHTNING, BEN PICKERING, MARY ENGE, AND JOE WALSH.

> GOOD MORNING.

Chair Kafoury: GOOD MORNING.

I AM LIGHTNING, AND I REPRESENT LIGHTNING HUMANITARIAN LAB. ONE OF THE ISSUES I BROUGHT UP LAST WEEK IS TO KEEP A CLOSE EYE ON THE CITY OF PORTLAND'S BUDGET. AS YOU KNOW, OR MAY HAVE READ, IT SEEMS, THEY SEEM TO HAVE COME UP WITH \$10 MILLION TO DISPERSE THROUGH THE BUREAUS. IF YOU LOOK CLOSE, THEY ARE REALLY NOT PUTTING A LOT OF MONEY TOWARDS THE HOMELESS OR TOWARDS THE PORTLAND HOUSING BUREAU, SO AGAIN, IF MULTNOMAH COUNTY COMMISSIONERS AND THE CHAIR CAN HAVE SOME INPUT ON THAT, YOU ARE STARTING TO SEE MORE PEOPLE BEING PUSHED TO THE EAST SIDE AND, AND THEY ARE GOING TO HAVE TO BE SOME ADJUSTMENTS MADE. NOW, I HAVE TALKED TO, TO SOME PEOPLE AT THE ST. FRANCIS CHURCH ON THE PROBLEM THAT THEY HAVE AROUND THEIR CHURCH IN ABOUT A TWO TO THREE-BLOCK RADIUS, AND I HAVE ALSO TALKED TO THE GROUP CALLED OCCUPY. I AM NOT A MEMBER BUT SUPPORT A LOT OF THINGS THEY DO, AND SOME THEY DON'T. I HAVE SUGGESTED TO THEM TO DO A STUDY AROUND THE CHURCH AND START COMPILING DATA ON THE AMOUNT OF PEOPLE OVER THERE, AND SOME OF THE PEOPLE THAT HAVE ARRIVED IN THE LAST SIX MONTHS TO A YEAR AND DO A COUNT TO UNDERSTAND THE INCREASE THAT WE'RE SEEING ON THE EAST SIDE. ALSO, WE'RE WORKING WITH THEM TO CREATE SOLUTIONS TO MAYBE TRY TO GET A WAREHOUSE RENTED OR LEASED AND TO BEGIN TO GET PEOPLE OFF THE SIDEWALKS INTO SOME FORM OF EITHER A TRANSITIONAL SHELTER OR, OR SOME, SOME LONG-TERM TYPE OF HOUSING IN THE FUTURE. SO, THEY ARE WORKING ON THAT AND LOOKING FOR 10,000 TO 20,000 SQUARE FOOT SPACE, SO AGAIN, FOR MULTNOMAH COUNTY, IF YOU DO HAVE ANY PROPERTIES OUT THERE THAT MIGHT WORK, FEEL FREE TO CONTACT THEIR OFFICE AT THE ST. FRANCIS CHURCH. AGAIN, THEY WANT TO WORK WITH THE COMMUNITY, AND

WE WANT TO WORK WITH THE NEW DEVELOPER WHO JUST BOUGHT A PROPERTY NEXT TO THE CHURCH TO BUILD A NEW APARTMENT COMPLEX, AND THEY WANT TO TRY TO CREATE A SOLUTION THAT IS BENEFICIAL FOR THE HOMELESS THERE AND GET THE CHRONIC HOMELESSNESS, THE PEOPLE THAT HAVE BEEN THERE FOR ONE YEAR, INTO SOMETHING BETTER SO THEY ARE NOT ON THE SIDEWALKS AND, AND THE COMMUNITY, THE NEW DEVELOPERS, IN ST. FRANCIS CAN ALSO OPERATE MORE EFFICIENTLY, WHICH I THINK IS BETTER FOR EVERYBODY IN THE COMMUNITY. THANK YOU.

Chair Kafoury: THANK YOU.

GOOD MORNING. BENJAMIN PICKERING. GRATITUDE AND PROGRESS. I WANT TO TALK ABOUT -- A BIT ABOUT BOTH, BUT THE PROGRESS AND, AND WHERE EVERYBODY MEETS UP WITH EVERYBODY, WITH -- ON THE SAME CONCEPT OF WHAT THEY TALK ABOUT. GRATITUDE, I THINK THAT THE PEOPLE THAT ARE OUT THERE ARE FIGHTING FOR, FOR WHAT -- FOR THE HOMELESS, TOO. HE JUST MENTIONED, THAT WAS GOOD, WHAT HE WAS TALKING ABOUT. IT'S ONE OF THE MAIN THING I ALWAYS HAVE IN MY HEART, AND I LIKE THAT PEOPLE THAT WALK BY, AND THOSE THAT ARE OUT THERE, AND LIKE I REMEMBER ONE OF THE TIMES THAT I SLEPT OUT THERE WHEN I HAD -- I WAS IN A PREDICAMENT WHERE I HAD BEEN ATTACKED NUMEROUS TIMES, BUT I ENDED UP BEING ON AN INDIVIDUAL, AND SOMEONE WALKED BY, AND MY RIBS HURT. SOMEONE WALKED BY AND SAID, HERE'S SOME FOOD, AND IT WAS LIKE, I WAS SAYING A PRAYER AS I OPENED MY EYES, AND THIS GUY HAD WALKED UP WITH A GIRL, AND HE WAS LIKE, I WANT YOU TO HAVE THIS. I JUST BOUGHT IT, AND WE WERE THINKING OF YOU, AND I WAS WOW. GOD DOES ANSWER PRAYERS. ANYWAY, THERE IS A LOT OF SOLUTIONS. IT WOULD SAVE THE CITY SO MUCH MONEY TO COME LIKE, AND PUT A BIT OF MONEY INTO FINANCING, I MEAN THEY SAY OH, WELL, IF WE WERE TO MAKE PORTLAND A CITY WHERE THERE WAS NOT SUCH A THING AS HOMELESS, IT WOULD DRAW MORE ATTENTION HERE AND PEOPLE WOULD WANT TO MOVE HERE. PEOPLE DON'T BELIEVE IN IT. BUT WHAT IF IT WAS NATION-WIDE, AND WE, THE CITY OF PORTLAND, SHOWED OTHER STATES THAT HEY, THEY DON'T ASK FOR MUCH. IT IS SAVING US A LOT OF MONEY, AND PEOPLE THAT COME AND VISIT, IT'S HELPING THEM TO ENJOY THEIR VISIT, TOO. PEOPLE THAT LIVE HERE, THEY ENJOY WHAT THEY WANT, LIKE WHAT THEY ARE ASKING FOR, THE SIDEWALKS, THE PARKS, AND EVERYTHING ELSE. BUT, LIKE, YOU KNOW, THE PEOPLE, THEY DON'T ASK FOR MUCH, AND IT WOULD NOT BE VERY MUCH MONEY TO, TO, YOU KNOW -- IT WOULD BE A BIG EYE OPENER FOR THE, FOR THE FIRST STATE, THE CITIES, YOU KNOW HOW THE CITIES ARE HAVING PROBLEMS. BUT, THAT, THAT MAKES IT LOOK LIKE HEY, IT'S SOMETHING AND PEOPLE WANT TO GROW OFF THIS, AND HEY, LOOK AT THIS CITY. THEY ARE DOING IT. WHY CAN'T WE DO IT. AND IT'S LIKE BEING ADDICTED TO SOMETHING. PEOPLE ARE JUST LOVING THAT. I JUST LOVE THAT, AND I GIVE PEOPLE GRATITUDE

LOOKING INTO THIS AND THEIR SPEECHES AND FIGHTING FOR THIS. THANK YOU GUYS.

Chair Kafoury: THANK YOU.

GOOD MORNING, MULTNOMAH COMMISSIONERS. I AM MARY ENG, AND I WANTED TO THANK YOU VERY MUCH FOR BEING HERE AND FOR YOUR PUBLIC SERVICE. IT'S A LOT OF ENERGY AND COMMITMENT THAT YOU POUR INTO YOUR JOBS, AND THANK YOU. I'M NOT A BIG EXPERT ON [INAUDIBLE] PALMA. HE VISITED DETROIT, AND HE TURNED OUT TO BE SWEDEN'S PRIME MINISTER, AND HE SAW AMERICAN POVERTY AT ITS WORST. HE WAS BEHIND THE IMPLEMENTATION OF SOMETHING THAT BECAME THE MILLION PROGRAM, AND THE IDEA WAS TO GET A MILLION COMPACT, WELL BUILT HOUSES BUILT IN SORT OF APARTMENT-STYLE HOUSING. TO ME, WHAT WAS IMPACTFUL ABOUT HIS EXPERIENCE IS THAT HE SORT OF SAW THE CHOICE OF, WE CAN LET SWEDEN GO DOWN THE DRAIN, LIKE AMERICA IS, BACK IN THE 1960s, OR WE COULD DO SOMETHING VERY CONSTRUCTIVE AND REALLY IMPLEMENT SOMETHING WHERE HOUSING IS CONSIDERED A RIGHT, AND INDEED, IN THE SWEDEN CONSTITUTION, HOUSING IS A RIGHT ALONG WITH FREEDOM OF SPEECH AND FREEDOM OF THOUGHT AND EDUCATION AND EQUALITY FOR WOMEN. SO, I WANTED TO JUST THROW THAT OUT THERE, AND THEN ALSO MENTION FATHER STRUBLE WAS THE PASTOR OF MY MOTHER'S CHURCH WHEN I WAS A CHILD, AND HE STARTED THE ROOM AT THE INN IN NASHVILLE, TENNESSEE. HIS PROGRAM WAS -- BECAME BIGGER AND BIGGER. IT JUST STARTED SMALL, BUT HE HAD ALL KINDS OF CORPORATE SPONSORS, AND IT REALLY BECAME A PILOT PROGRAM FOR A WAY TO REASONABLY ASSESS PEOPLE'S HUMAN NEEDS. HE GRAVITATED TOWARDS -- AWAY FROM THE MINISTRY IN THE CATHOLIC CHURCH TOWARDS JUST PURE HOMELESS MINISTRIES. AND HE TRAGICALLY LOST HIS MOTHER, WHO WAS A TIRELESS ACTIVIST FOR HOMELESS IN A DEADLY ASSAULT. REST IN PEACE. BUT I WANTED TO MOVE ONTO THE SITUATION AND APPLAUD HIM FOR HIS PUBLIC SERVICE AND ENCOURAGE MULTNOMAH COUNTY TO RECOGNIZE HIS TIRELESS ACTIVISM ON A WIDE RANGE OF SUBJECTS FROM DRUG TESTING FOR COPS TO, TO ACCOUNTABILITY IN A FISCAL SENSE FROM PORTLAND CITY COUNCIL, AND CELEBRATE HIS DEDICATION TO THE COMMUNITY. AND TO BE HONEST WITH YOU, I FEEL THAT HE'S ONE OF THE UNSUNG HEROES OF PORTLAND, AND THAT, THAT I BEGAN TO GRIEVE HIS DEMISE, WHICH MAYBE I'M KIND OF OVERLY OBSESSED WITH MORTALITY, BUT I THINK HE'S A PRECIOUS TREASURE IN HIS SERVICE TO OUR COUNTRY. IT IS VERY IMPORTANT IN THAT I AM APPALLED AT THE MAYOR'S OFFICE DISRESPECT OF HIM AND DISCRIMINATION AGAINST HIS RESPIRATORY DISABILITIES THAT IMPACT HIS SPEAKING TONE, AND I THINK THAT THE GREGORY FRANK -- THE HEARINGS OFFICER IN THE CITY OF PORTLAND IS CONCERNED ABOUT THE DISRESPECT THAT THE CITY OF PORTLAND IS SHOWING THE HEARINGS PROCESS WITH THEIR DELAYS AND MOTION TO QUASH IN WHAT WAS A

HEARING RIGHT ASSERTED BY THE CITY AND NOW IS BEING RETRACTED. THANK YOU VERY MUCH.

Chair Kafoury: GOOD MORNING.

GOOD MORNING. I AM JOE WALSH, AND I REPRESENT INDIVIDUALS FOR JUSTICE. A FEW DAYS AGO I RECEIVED AN EMAIL THAT CAUSED ME GREAT DISTRESS. I DIDN'T THINK THAT I HAD MUCH ANGER LEFT IN ME. I THOUGHT MOST OF IT HAS BEEN ON THE TABLE FOR SO LONG THAT I JUST COULDN'T GET ANGRY ANY MORE. AND THIS EMAIL TOLD ME THAT FLORIDA ARRESTED A 90-YEAR-OLD MAN FOR FEEDING THE HOMELESS. HE'S BEEN DOING IT FOR 20 YEARS. FLORIDA AND, AND 33 OTHER CITIES THROUGHOUT THE UNITED STATES HAVE PASSED ORDINANCES OUT. FEEDING THE HOMELESS OR EXCHANGING FOOD IN PUBLIC. 33 CITIES. I SAT THERE AT MY DESK, AND I SAID, YOU KNOW, I'M NOT GOING TO BE AROUND VERY LONG, AND IF THERE IS JUDGMENT, I WANT TO STAND BEFORE GOD AND SAY, I TRIED. I TRIED. I DON'T WANT TO STAND BEFORE GOD AND SAY, FEED THE HOMELESS? WE ARE NOT GOING TO DO THAT. CAN THAT HAPPEN HERE? YES, IT CAN. IT HAPPENS HERE ALL THE TIME. IF YOU GO TO CHATMAN PARK RIGHT NOW, YOU WILL SEE NO HOMELESS THERE. THE REASON IS THAT THE COPS HAVE HASSLED THEM SO MUCH OVER THE LAST MONTH, THAT THEY ARE ALL MOVED EITHER TO THE EAST SIDE OR HIDING IN THE WOODS. SO, WE DON'T HAVE AN ORDINANCE, NOT FEEDING THE HOMELESS. WE DO REALLY WELL ON THAT POINT. WHERE WE FALL DOWN ON IS HOUSING. YOU JUST SAW THE SCANDAL, THE SCANDAL ABOUT LOW INCOME HOUSING THAT THE OREGONIAN -- IT'S NOT MY FAVORITE PAPER. THE OREGONIAN TALKED ABOUT. THAT TOTAL DISREGARD THAT WE'RE NOT ASKING FOR THE REPORTS. SO, THE PEARL DISTRICT JUST, JUST KEEPS ON BUILDING THESE, THESE VERY EXPENSIVE PLACES, WHEN THEY ARE SUPPOSED TO BE 20 OR 30% FOR HOUSING FOR THE HOMELESS AND THE LOW INCOME PEOPLE, AND NOBODY DOES ANYTHING. NOTHING. SO CAN IT HAPPEN HERE? YOU ARE DAMN RIGHT IT CAN. IT CAN HAPPEN HERE. WE COULD END THE ORDINANCE IN THIS CITY, SAYING IT IS ILLEGAL TO FEED THE HOMELESS. A 90-YEAR-OLD MAN FACES SIX MONTHS IN PRISON, \$500,000 FINE. ONE OF THE COPS SAID TO HIM, PUT DOWN THAT PLATE. LIKE IT WAS A GUN. PUT DOWN THAT PLATE. YOU CAN'T FEED THE HOMELESS. UNDERSTAND, YOU ARE GOING TO TALK ABOUT VETERANS TODAY. LARGE PERCENTAGE OF HOMELESS ARE VETERANS, SAYS RIGHT HERE, HOMELESS TO HOUSE. LARGE PERCENTAGE. THINK ABOUT THAT.

Chair Kafoury: THANK YOU, JOE.

## **REGULAR AGENDA**

**R.1 Proclamation in Observance of Veterans Day November 11<sup>th</sup>, 2014, in Multnomah County, Oregon. Sponsor: Vice-Chair Diane McKeel. Presenters: Eric Ensley – Multnomah County Veterans Services Office Supervisor; Michelle Matthews – The SERVe Project; Andrez Posada – Veterans ERG Chair**

Vice-Chair McKeel: SO MOVED.

Commissioner Bailey: SECOND.

Vice-Chair McKeel MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-1.

Vice-Chair McKeel: THANK YOU. I WOULD LIKE TO START THIS PROCLAMATION BY WELCOMING OUR GUESTS, AND I THANK EACH OF YOU FOR COMING BEFORE US TODAY TO HELP US HONOR THIS IMPORTANT DAY OF GRATITUDE TOWARDS ALL OF THE MEN AND WOMEN WHO HAVE SERVED THIS NATION IN THE ARMED FORCES. I THOROUGHLY ENJOY HOSTING THIS PROCLAMATION AND EACH YEAR THAT WE DO, WE TRY TO FIND SOMETHING UNIQUE TO HIGHLIGHT, EITHER IN COMMENTS, DEMONSTRATIONS, OR PRESENTERS THAT HASN'T BEEN PRESENTED TO THE BOARD BEFORE. I AM EXCITED FOR MY COLLEAGUES TO HEAR FROM SOME OF THE LEADERS IN OUR VETERAN'S COMMUNITY AND TO SEE THAT WE ARE CONSTANTLY LOOKING FOR NEW WAYS TO IMPROVE OUR SYSTEMS OF SUPPORT, THE REINTEGRATION OF VETERANS, AND TO HELP SHAPE A WORKFORCE THAT IS ALSO SUPPORTIVE OF VETERAN EMPLOYEES. AS ALWAYS, THIS DAY IS PERSONALLY MEANINGFUL TO ME AND MY FAMILY IN SUPPORT OF OUR SON, JEFF, A UNITED STATES MARINE. IT'S ALSO IMPORTANT TO ME THAT AS THE COUNTY IN OREGON WITH THE MOST VETERANS, WE RECOGNIZE OUR DUTY TO ENSURE THAT ANYONE WHO SERVES THEIR COUNTRY IN THE ARMED FORCES WILL FIND A WELCOMING AND GRATEFUL PLACE HERE IN MULTNOMAH COUNTY. I WANT TO RECOGNIZE OUR VETERANS WHO -- OUR VETERAN'S FAMILIES HERE IN THE AUDIENCE WITH US. WOULD YOU STAND, IF YOU ARE A VETERAN, OR RELATED TO A VETERAN'S FAMILY? IF YOU SERVED? [APPLAUSE] THANK YOU VERY MUCH, IT IS IMPORTANT TO REMEMBER THAT WE HAVE OVER 400 EMPLOYEES HERE AT MULTNOMAH COUNTY WHO ARE VETERANS. WE HAVE MANY, MANY MORE EMPLOYEES WHO ARE FAMILIES OF VETERANS. I WOULD LIKE TO TURN THIS OVER TO COMMISSIONER BAILEY.

Commissioner Bailey: THANK YOU, Vice-Chair McKeel FOR ALL YOUR WORK AND DEDICATION ON BEHALF OF VETERANS AND MUGGY. AS WE HAVE HEARD ALREADY FROM MR. WALSH, AS MULTNOMAH COUNTY PROVIDES SERVICES, OFTEN, WE HAVE TO KEEP IN MIND THAT, THAT VETERANS ARE KEY AMONGST THAT POPULATION, PARTICULARLY, AROUND HOUSING. AS A COMMUNITY, IT'S REALLY OUR RESPONSIBILITY TO, TO CIRCLE AROUND VETERANS AND THEIR FAMILIES TO SUPPORT THEIR HEALTH, THEIR WELLBEING, AND ACCESS SHELTER AND EMPLOYMENT. OPERATION 424, WHICH YOU MAY HAVE HEARD OF, HAS BEEN A PARTNERSHIP BETWEEN MULTNOMAH COUNTY, THE PORTLAND HOUSING BUREAU, THE V.A., AND NONPROFITS SERVING THE COMMUNITY IN ORDER TO COORDINATE AND FOCUS RESOURCES ON HOUSING CHRONICALLY HOMELESS VETERANS. THEY PROVIDE FUNDING AND SOME OF THE TOOLS NEEDED, BUT WE HAVE LEARNED THAT IT IS THE TARGETED GOAL AND THE DISCIPLINE TO MAKE HAND-OFFS WITH SERVICES AND HOUSES THAT HAVE BUILT THESE PROGRAMS INTO THE SUCCESS THAT THEY HAVE BEEN SO FAR. WE HAVE HAD SUCCESS. WE HAVE NOW HOUSED OVER 140 VETERANS JUST SINCE APRIL, EXCEEDING OUR BENCHMARKS, AND WE ARE ON TRACK TO MEET THE GOALS. OPERATION 424, AS YOU MAY KNOW, IS NAMED BECAUSE THAT IS THE NUMBER OF HOMELESS VETERANS THAT WE NEED TO HOUSE, SO WE NEED TO CONTINUE TO BUILD ON THE SUCCESS THAT WE HAVE HAD AND KEEP THE MOMENTUM UP TO MAKE SURE THAT WE'RE ABLE TO HOUSE ALL OF THIS COMMUNITY. FRANKLY, TO DO THAT, WE NEED MORE LANDLORDS WHO ARE WILLING TO RENT TO VETERANS. NOT ALL THESE FOLKS HAVE RECENT RENTAL HISTORY. SOME STRUGGLE WITH ADDICTION OR MENTAL ILLNESS, BUT IT'S THE RIGHT THING TO DO TO TAKE A SECOND LOOK AND BE PART OF THE EFFORT TO HOUSE VETERANS. WE, ON THIS BOARD, ARE COMMITTED TO WORKING HARD OVER THE NEXT YEAR, AND CHAIR KAFOURY IS LEADING THIS EFFORT ON HOMELESSNESS, AND IN THIS COMBINED HOUSING EFFORT. I HOPE THAT WE WILL KEEP OUR FOCUS ON THIS, AND I KNOW THAT WE WILL, AND VETERANS WILL CONTINUE TO BE ON OUR RADAR IN OTHER AREAS, AS WELL, IN MENTAL HEALTH, IN PARTICULAR, AND WE MUST KEEP THAT COMMITMENT STRONG. SO, THANK YOU, Vice-Chair McKeel, FOR BRINGING THIS FORWARD. WE HAVE A VIDEO TO SHOW ON ONE VETERAN'S STORY ON THE PATH TO HOUSING.

(VIDEO CLIP SHOWN) "THE LAST TIME BILL GOT UP AND MADE COFFEE IN A PLACE HE COULD CALL HIS OWN WAS 30 YEARS AGO. IN 1971 AT THE HEIGHT OF THE VIETNAM WAR, 18-YEAR-OLD CLEAT, A GRADUATE FROM DAVID DOUGLAS HIGH SCHOOL, HAD A TOUGH DECISION TO MAKE.

THE DRAFT WAS IN PLACE. SO, MY GIRLFRIEND, LATER MY WIFE, SAID IF IT'S UNDER 100 I WILL ENLIST, IF IT'S OVER, I WILL GAMBLE AND SEE IF I COULD DRAFTED. SO I ENLISTED BECAUSE MINE WAS 79 OR SOMETHING, IT WAS LOW.

AFTER THREE YEARS, HE WAS HONORABLY DISCHARGED AS A SERGEANT AND LAUNCHED HIS OWN BUSINESS. MY FAMILY LOOKED AT ME AS AN ENTREPRENEUR. IF I CAN PUT MY MIND TO IT, I COULD ACCOMPLISH WHATEVER I SET OUT TO DO. BUT LIFE TOOK A TURN FOR THE WORSE.

MY MOTHER PASSED AWAY, WHICH KNOCKED THE WIND OUT OF ME, BASICALLY, FOR 30 YEARS. THAT'S WHY, YOU KNOW, I TOOK A SABBATICAL BECAUSE RECENTLY I DECIDED TO GET BACK IN, AND BE THE ROCKEFELLER OF MY FAMILY. FOR 30 YEARS, HE WAS HOMELESS, BUT WITH THE LAUNCH OF OPERATION 420 -- I HAVE HEARD OF THE PEOPLE NEEDING HOUSES OR APARTMENTS OR WHATEVER THE CIRCUMSTANCES IS, AND IF YOU, IT COULD TAKE EIGHT YEARS, AND I STARTED IN FEBRUARY, AND I COULD HAVE BEEN -- FOUR MONTHS, AND HERE I AM.

SINCE 2011, AN INNOVATIVE PARTNERSHIP HAS HELPED MORE THAN 420 VETERANS FIND HOMES. THE PROGRAM PROVIDES LESS RESTRICTIVE VOUCHERS, PICKING UP THE TAB FOR COSTS NOT COVERED WITH TRADITIONAL FEDERAL HOUSING VOUCHERS. IT PAID FOR RENTAL APPLICATION FEES, TRANSPORTATION COSTS, OR DISPOSABLE CELL PHONES TO CALL LANDLORDS.

EVERYTHING THAT A VETERAN WOULD WANT, IT IS THERE. YOU NAME IT, AND THEY WILL TAKE CARE OF IT. AFTER THREE DECADES, HE HAS FOUND A COMFORTABLE PLACE, ONE HE CAN CALL HIS OWN. WE ARE HAPPY. ON ONE TO TEN, I AM EIGHT OR NINE EVERY NIGHT. I GO TO BED FEELING GOOD ABOUT WHAT I HAVE DONE. THANK YOU."

Mr. Posada: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS AND EVERYONE IN THIS ROOM THAT TOOK THE TIME OUT OF THEIR DAY TO OBSERVE THIS. I AM ANDREZ POSADA, A COUNTY EMPLOYEE AND SERVE AS THE VETERAN'S EMPLOYEE RESOURCE GROUP CO-CHAIR. TODAY I HAVE TWO GUEST SPEAKERS FOR YOU. FIRST IS MICHELLE MATTHEWS AND I HAVE ERIC ENSLEY THE PROGRAM SUPERVISOR FOR VETERAN SERVICES.

Chair Kafoury: GOOD MORNING.

Ms. Matthews: GOOD MORNING, COMMISSIONERS. I AM MICHELLE MATTHEWS, THE MILITARY PROJECT COORDINATOR WITH THE SERVE PROJECT. IT IS A GRANT THAT TEACHES EMPLOYERS SUPPORTIVE BEHAVIORS AND MILITARY CULTURE IN AN EFFORT TO BRING MORE SUPPORT TO RETURNING VETERANS SO THEY DON'T HAVE TO FACE THE FEAR OF HOMELESSNESS. OUR PROGRAM IS IN PARTNERSHIP WITH THE V.A. AND OHSU. Vice-Chair McKeel AND THE VETERAN'S TASK FORCE HAS BEEN ABSOLUTELY INSTRUMENTAL NOT ONLY HERE IN MULTNOMAH COUNTY, BUT STATEWIDE IN PROVIDING MODELING FOR, FOR TAKING PART IN THIS STUDY



AND TRAINING. THE SHERIFF'S DEPARTMENT HERE HAS MADE IT MANDATORY FOR ALL SUPERVISORS TO TAKE THIS TRAINING, AND I BELIEVE THAT WE HAVE A GOOD PARTICIPATION OF, FROM THE REST OF THE COUNTY, AS WELL. MOVING FORWARD, WE PLAN TO, TO COMPLETE THIS TRAINING PROBABLY BY CALENDAR YEAR 2015, AND FOR ME, AS A VETERAN, WHEN I RETURNED, PEOPLE REALLY DIDN'T KNOW HOW TO, TO USE THE STRENGTHS THAT I HAD WHEN I RETURNED. THIS TRAINING IS GOING TO SPEAK TO THAT, AND IT'S GOING TO NOT ONLY IMPROVE THE ORGANIZATION'S BOTTOM LINE AND REDUCE THE TURNOVER, BUT IT'S ALSO GOING TO INCREASE HEALTH BENEFITS FOR THE VETERAN EMPLOYEES AND THEIR FAMILIES, AS WELL. I WOULD LIKE TO THANK Vice-Chair McKeel AND HER STAFF AND THE H.R. FOLKS HERE AT MULTNOMAH COUNTY BECAUSE THEY HAVE BEEN ABSOLUTELY MONUMENTALLY SUCCESSFUL IN THEIR SUPPORT OF THIS PROJECT. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Ensley: GOOD MORNING, AND THANK YOU. IT IS MY PLEASURE AND PRIVILEGE TO ANNOUNCE THAT AGING AND DISABILITY SERVICES DIVISION WILL BE AMENDING OUR NAME TO INCLUDE AN IMPORTANT POPULATION THAT WE SERVE AND SUPPORT. EFFECTIVE NOVEMBER 2014, WE HAVE BECOME AGING DISABILITY AND VETERAN SERVICE IS DIVISION. VETERAN'S DAY IS A TIME FOR AMERICANS TO HONOR EVERY SERVICE MEMBER WHO SERVED OUR COUNTRY. THERE ARE AN ESTIMATED 42,000 VETERANS LIVING IN MULTNOMAH COUNTY, AND OVER 400 COUNTY EMPLOYEES WHO HAVE SERVED IN THE ARMED FORCES. MUGGY IS PROVIDING UNPRECEDENTED LEADERSHIP TO ENSURE THAT VETERANS HAVE ACCESS TO BENEFITS, HEALTH AND SOCIAL SUPPORTS, HOUSING, AND OPPORTUNITIES FOR EMPLOYMENT ENGAGEMENT AND LEADERSHIP. THIS CHANGE TO OUR DIVISION NAME REFLECTS OUR COMMITMENT TO ALL GENERATIONS OF VETERANS AND THEIR FAMILIES. MY VISION AS SUPERVISOR FOR VETERAN SERVICES IS TO ENSURE THAT WE PROVIDE PROFESSIONAL COUNSEL, ADVOCACY AND REPRESENTATION TO INCREASE AWARENESS OF FEDERAL, STATE, AND LOCAL BENEFITS OF AVAILABLE TO VETERANS AND THEIR DEPENDENTS. MANY PEOPLE WHO HAVE SERVED IN OUR NATION'S MILITARY ARE OFTEN UNAWARE OR LESS INFORMED OF POSSIBLE ENTITLEMENT TO BENEFITS THROUGH THE VETERAN'S ADMINISTRATION. THE VETERAN'S ADMINISTRATION, THE CLAIMS PROCESS IS A BUREAUCRATIC AND COMPLEX SYSTEM. WITH OUR OFFICE'S OUTREACH AND PROFESSIONAL SERVICES, OUR GOAL IS TO INSPIRE AND ENHANCE PARTNERSHIPS WITHIN THE COMMUNITY TO ALLOW THE VETERAN SERVICES UNIT TO BECOME A CENTRAL HUB OF A RESOURCE REFERRAL, AS WELL AS THE V.A. CLAIMS ASSISTANTS. THE VETERANS AND THEIR DEPENDENTS MAY NOT ONLY OBTAIN SUPPORT FOR CLAIMING THE ENTITLEMENTS TO ALL BENEFITS SOUGHT THROUGH THE V.A., BUT THEY WILL ALSO RECEIVE ADVOCACY WITH NAVIGATING THROUGH A VERY INTRICATE WEB OF OTHER SERVICES.

THE COUNTY VETERAN SERVICE UNIT OUTREACH FOCUS IS ONE THAT IS ABLE TO MEET THE CHANGING NEEDS OF THOSE WHO SERVE AS A, AS THEY REQUIRE SUPPORTS FOR HEALTH CARE, HOUSING, EDUCATION, AND EMPLOYMENT. THESE ARE THE NECESSARY COMPONENTS TO INCREASE SOCIOECONOMIC BALANCE AND STABILITY. WITH MANY CHANGES OCCURRING TO OUR HEALTH CARE SYSTEM, MANY VETERANS AND SURVIVING SPOUSES OF VETERANS MAY ULTIMATELY TURN TO THE VETERAN'S ADMINISTRATION FOR ADDITIONAL SUPPORTS COUPLED WITH SERVICES THROUGH THE AGING DISABILITY AND VETERAN SERVICES DIVISION. MY ROLE PROVIDES A UNIQUE OPPORTUNITY TO ENHANCE THE CURRENT ADMINISTRATIVE SUPPORTS THAT ALLOW EFFECTIVE COLLABORATION TO FORTIFY RELATIONSHIPS WITH VETERANS DISPROPORTIONATELY SERVED, SUCH AS THE LGBT COMMUNITY, COMMUNITIES OF COLOR, VULNERABLE AND HIGH-RISK VETERANS. THE LEVERAGING OF COMMUNITY RESOURCES MAY CERTAINLY ENSURE THAT WE ARE ABLE TO SERVE A LARGE DIVERSE POPULATION OF VULNERABLE VETERANS, PARTICULARLY, OUR AGING, JUST AS INVOLVED AS CATHOLIC VETERANS SEEKING SERVICES, WHICH WILL IMPROVE THE HEALTH OF OUR COMMUNITY IN THIS SOCIETY. I EMPHASIZE THAT CREATING AWARENESS IS THE KEY ELEMENT TO SERVING THOSE WHO SERVED SO THAT WE MAY SECURE ADEQUATE, SUPPORTIVE SERVICES TO ASSIST WITH MEDICAL NEEDS, EMPLOYMENT, EDUCATION, AND HOUSING. THIS IS THE FIRST STEP TO ESTABLISHING HOPE SO THAT VETERANS AND THEIR FAMILIES MAY LIVE AS INDEPENDENTLY AND SELF SUFFICIENTLY AS POSSIBLE. TO ALL OF YOU WITH US TODAY, WHO HAVE SERVED, THANK YOU FOR YOUR SERVICE AND TO THE BOARD OF COMMISSIONERS, THANK YOU FOR THE SERVICE YOU PROVIDE TO OUR COMMUNITY. THANK YOU. [APPLAUSE]

Mr. Posada: (reads the Proclamation into the record) “

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS?

Commissioner Smith: A COMMENT, GOOD MORNING. I WANT TO THANK YOU FOR GIVING YOUR TESTIMONY THIS MORNING AND ALSO APPLAUD Vice-Chair McKeel FOR ALL HER EFFORTS AND LEADERSHIP AROUND VETERAN'S ISSUES AS WELL AS COMMISSIONER BAILEY. I KNOW THAT I SPEAK FOR THE BOARD WHEN I SAY THANK YOU FOR YOUR SACRIFICE AND YOUR COMMITMENT AND YOUR DEDICATION TO THE PEOPLE OF OREGON AND THE UNITED STATES. THIS IS HUGE, AND THE AGING SERVICES, I AM SO PROUD THAT YOU ALL ARE ADDING VETERANS TO THE COMMISSION OF WHAT WE DO. IT ALSO WILL GIVE FOLKS IN THIS COMMUNITY, THAT EVERYONE -- THEY WILL HAVE SOMETHING THAT THEY CAN SEE FOR VETERANS THAT EVERYONE IS SOMEONE WHO IS IMPORTANT AND CRITICAL TO OUR COMMUNITY IN BEING ABLE TO ACCESS THOSE REALLY CRITICAL AND IMPORTANT SERVICES THAT ARE AVAILABLE IN HELPING THOSE IN OUR

COMMUNITY, IT IS GOING TO BE HUGE FOR OUR VETERANS, SO THANK YOU VERY MUCH FOR WHAT YOU DO. THANK YOU FOR COMING TODAY.

Vice-Chair McKeel: I HAVE SOME OTHER COMMENTS. DO YOU WANT TO VOTE FIRST?

Chair Kafoury: GO AHEAD.

Vice-Chair McKeel: THANK YOU. THANK YOU ALL FOR BEING HERE TODAY, AND I DO WANT TO THANK OUR COMMUNICATIONS OFFICE AND MARK FOR THIS VIDEO TODAY. THAT WAS -- I HAD NOT SEEN IT BEFORE I SAT DOWN HERE TODAY. IT'S A VERY POWERFUL VIDEO AND VERY WONDERFUL. I ALSO WANT TO THANK SHAWN FROM MY OFFICE FOR ALL THE WORK THAT HE DOES AROUND THE VETERANS AND ERIK, WHO IS NOT HERE, BUT IS A VETERAN, SO THANK HIM FOR HIS SERVICE, AS WELL. I THINK THAT, THAT THE WORK THAT'S BEING DONE AROUND HOUSING FOR THE HOMELESS IS, IS SUCH AN EXCELLENT PARTNERSHIP AND WORKING TOGETHER, AND YOU KNOW, THE ADMINISTRATION DID GIVE US THE DIRECTIVE TO END HOMELESSNESS IN VETERANS BY, BY THE END OF 2015, SO WORKING DILIGENTLY TOWARD THAT EFFORT. ALSO, THE FLEXIBLE FUNDS THAT WE HAVE APPROPRIATED IN OUR BUDGET, ARE SO IMPORTANT. YOU CAN SEE IN THE VIDEO HOW HE TALKED ABOUT HOW IMPORTANT THOSE FUNDS WERE TO BE ABLE TO ACCESS THE VOUCHERS. I AM SO EXCITED THAT, THAT WE ARE NOW CALLING OUT VETERAN SERVICES IN THE AGING AND DISABILITIES. THANK YOU. WHEN I FIRST CAME HERE, I SAID HOW WOULD VETERANS KNOW TO LOOK IN AGING AND DISABILITY FOR THEIR SERVICES? AND PARTICULARLY, WITH OUR YOUNGER ONES RETURNING FROM IRAQ AND AFGHANISTAN AND, AND OTHER WARDS. SO, AND I ALSO WANTED TO POINTED OUT THAT ERIK, HOW LONG HAVE YOU BEEN WITH US, ERIC?

Chair Kafoury: FIVE WEEKS. BUT HIS POSITION IS A DIRECT RESULT OF THE, THE INCREASED APPROPRIATION THAT WE MADE TO THE VETERAN SERVICE OFFICE AS OUR SUPERVISOR, AND I THINK THAT YOU CAN SEE THE WORK IS ALREADY FIVE WEEKS, BUT YOU HAVE HIT THE GROUND RUNNING, AND YOU ARE DOING WELL. THANK YOU. THANKS TO EVERYONE.

Chair Kafoury: I WOULD LIKE TO PILE ON THE CONGRATULATIONS. THANK YOU AND WELCOME TO MULTNOMAH COUNTY. OF COURSE, I WOULD START OFF BY THANKING Vice-Chair McKeel. THE RESULTS OF TODAY, OR TODAY'S EFFORTS ARE REALLY THE RESULT OF HER WORK SINCE THE DAY THAT SHE STARTED AT MULTNOMAH COUNTY, SPEAKING OUT ON BEHALF OF VETERANS IN OUR COMMUNITY, AND I WANTED TO THANK YOU, AND THANKS TO ALL THE MULTNOMAH COUNTY EMPLOYEES WHO HAVE SERVED OUR COUNTRY. I AM PERSONALLY EXCITED, OBVIOUSLY, ABOUT THE, THE WORKING WITH THE HOMELESS IN OUR COMMUNITY. TO ME, THERE IS NO GREATER INDIGNATION THAN THE FACT THAT PEOPLE WHO HAVE

SACRIFICED THEIR LIVES FOR OUR COUNTRY ARE, ARE FORCED TO SLEEP ON THE STREETS. I WOULD LIKE TO THANK PRESIDENT BARACK OBAMA FOR STARTING THIS NATIONAL TO END VETERAN'S HOMELESSNESS BY 2015, WHICH HAS GIVEN US RESOURCES AND, AND THE PUSH TO MAKE THIS A TOP PRIORITY FOR US. I AM EXCITED THAT WE'LL HAVE MORE ANNOUNCEMENTS ABOUT THAT NEXT WEEK ON VETERAN'S DAY. ALL IN FAVOR OF APPROVING OUR PROCLAMATION THIS MORNING, VOTE AYE. THE PROCLAMATION IS APPROVED. THANK YOU VERY MUCH. [APPLAUSE]

**R.2 Resolution Consenting to Chair Kafoury's Appointment of Liesl Wendt as the Director of the Multnomah County Department of County Human Services. Sponsor: Chair Kafoury. Presenters: Chair Deborah Kafoury and Marissa Madrigal, Chief Operating Officer**

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Bailey: MOVED

Vice-Chair McKeel: SECOND

Chair Kafoury: COMMISSIONER BAILEY MOVES AND MCKEEL SECONDS. OK.  
Chair Kafoury: I'VE BEEN SEEING TOO MANY OF THESE TOUCHING VIDEOS THAT, THAT TAKES ME A BIT LONGER TO COMPOSE MYSELF. SO GOOD MORNING.

Ms. Madrigal: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I AM MARISSA MADRIGAL, THE CHIEF OPERATING OFFICER. BEFORE YOU TODAY IS THE FINAL STEP IN A MONTH'S LONG RECRUITMENT PROCESS FOR OUR NEXT DEPARTMENT OF COUNTY HUMAN SERVICES DIRECTOR, THE COUNTY CHARTER PROVIDES THAT THE BOARD SHALL CONSENT TO THE CHAIR'S APPOINTMENT OF DEPARTMENT DIRECTORS, AND THAT'S WHAT WE ARE ASKING YOU TO DO TODAY.

Ms. Madrigal: I WANTED TO DESCRIBE THE PROCESS AND TURN IT OVER TO LIESL WENDT TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE. WE CONDUCTED A NATIONAL RECRUITMENT. WE KEPT THE POSITION OPEN FOR OVER, OVER A MONTH, ALMOST TWO MONTHS. WE RECEIVED APPLICATIONS FROM ALL OVER THE COUNTRY FROM EXTREMELY QUALIFIED PEOPLE FROM PhD's TO THE EXECUTIVE DIRECTORS TO NONPROFITS. IT WAS AN EXCELLENT POOL. WE CONDUCTED A PANEL INTERVIEW WITH REPRESENTATIVES FROM THE COMMUNITY, FROM HUMAN RESOURCES, AND FROM, FROM DCHS EMPLOYEES. WE CONDUCTED AN ADDITIONAL PANEL INTERVIEW. WE PUT THE -- THE FINALISTS THROUGH A RINGER. ONE DAY OF, OF THE CIRCUS OF VARIOUS INTERVIEWS WITH, WITH DIVISION DIRECTORS FROM DCHS, INDIVIDUAL INTERVIEWS WITH MYSELF AND CHAIR KAFOURY,

AND ALL CULMINATING IN AN OPEN HOUSE THAT WAS ATTENDED BY DCHS EMPLOYEES AND MEMBERS OF THE PUBLIC AND STAKEHOLDERS. ALL THE FEEDBACK THAT WE RECEIVED FROM ALL THOSE INTERACTIONS WAS ROLLED UP AND PROVIDED TO THE CHAIR AS SHE MADE HER FINAL DECISION, SO IT WAS A ROBUST PROCESS. AND I THINK, I THANK LIESL FOR, FOR STICKING WITH US AND, AND GOING THROUGH IT. IF YOU HAVE ANY COMMENTS THAT YOU WOULD LIKE TO MAKE?

Ms. Wendt: SURE, I AM LIESL WENDT. I AM THRILLED TO BE BACK HERE, WELL, IN A FEW DAYS, ANYWAY. I JUST REALLY WANT TO THANK MARISSA MADRIGAL, FOR THIS VOTE OF CONFIDENCE. IT'S A LOT OF TRUST YOU ARE PLACING IN ME, AND I TAKE THAT SERIOUSLY. YOU KNOW, I WAS MOVED BY JOE'S COMMENTS EARLIER THAT WE HAVE DONE SOME REALLY GOOD THINGS IN MULTNOMAH COUNTY, AND I REALLY HOPE TO BUILD ON THAT. WE HAVE MORE WORK TO DO. SO, I AM JUST THRILLED TO BE HERE AND LOOKING FORWARD TO ROLLING UP MY SLEEVES WITH YOU AND THE EMPLOYEE AND REALLY TACKLING WHAT ARE SOME OF THE HARDEST ISSUES FACING US IN MULTNOMAH COUNTY.

Ms. Madrigal: WE'RE HAPPY TO TAKE ANY QUESTIONS.

Chair Kafoury: COMMISSIONER BAILEY?

Commissioner Bailey: I HAVE A COMMENT, WELCOME HOME.

Ms. Wendt: THANK YOU.

Commissioner Smith: I WOULD LIKE TO SAY WELCOME BACK, AND I LOOK FORWARD TO SEEING YOUR LEADERSHIP IN ACTION AT THE DEPARTMENT OF COMMUNITY SERVICES.

Chair Kafoury: THANK YOU.

Vice-Chair McKeel: WELCOME BACK, LIESL.

Ms. Wendt: THANK YOU.

Vice-Chair McKeel: I LOOK FORWARD TO WORKING WITH YOU IN THE DEPARTMENT. WELCOME.

Chair Kafoury: IT'S BEEN A WHIRLWIND THE PAST FIVE MONTHS HIRING FOR MANY TOP POSITIONS AT MULTNOMAH COUNTY, AND I WOULD LIKE TO THANK MISS JOHNSON, THE ACTING DIRECTOR OF DCHS, WHO HAS DONE A WONDERFUL JOB FOR THE PAST FIVE MONTHS, AND WE'RE REALLY EXCITED TO HAVE YOU, LIESL, WORK AND EXCITED TO HAVE YOU HIT THE GROUND RUNNING. I HAVE NO DOUBT THAT YOUR EXPERIENCE FROM WORKING AT

THE CITY, THE COUNTY, AND THE STATE LEVEL AND HEADING TO MAJOR NONPROFITS LIKE 211 INFORMATION, YOU KNOW OUR WORK AND COMMUNITY PARTNERS AND YOU ARE COMMITTED TO HELPING THOSE IN OUR COMMUNITY WHO HAVE -- ARE LEAST CAPABLE OF HELPING THEMSELVES, SO I AM -- I KNOW WE'RE GOING TO DO A LOT OF GREAT THINGS IN THE COMING YEARS, AND I WANT TO THANK YOU FOR JOINING OUR TEAM. THANK YOU. ALL IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED. IS THAT WHERE WE ARE? YES, THE RESOLUTION IS ADOPTED. THANK YOU. [APPLAUSE]

**R.3 Board Briefing on FY 2015 Budget Note: Recreational Area/Sandy River Delta Livability Improvement Program. Presenters: Mary Li, Manager Senior, DCHS and Captain Monte Reiser, MCSO (20 min)**

Chair Kafoury: GOOD MORNING, IT'S GREAT TO SEE YOU.

Ms. Li: GOOD MORNING.

Capt. Reiser: GOOD MORNING, CHAIR KAFOURY, I'M CAPTAIN MONTE REISER WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE OPERATION DIVISION. I AM HERE WITH THE DEPARTMENT OF HUMAN SERVICES SENIOR MANAGER, MARY LI AND THE EXECUTIVE DIRECTOR TO JOIN US. WE ARE HERE TO BRIEF THE BOARD ON FISCAL YEAR 2015 BUDGET NOTE, WHICH WAS TITLED, THE SANDY RIVER DELTA OUTREACH CLEANUP. THE BUDGET SETS ASIDE CONTINGENCY DEDICATED TO THE RESTORATION AND CLEANUP OF THE SANDY RIVER DELTA, WHICH IS WITHIN THE COLUMBIA RIVER, THE COLUMBIA GORGE NATIONAL SCENIC AREA, AS WELL AS THE HOMELESS POPULATION IN THIS AREA. ADDITIONALLY, THE PURPOSE OF THE BUDGET NOTE WAS TO BRING THE SHERIFF'S OFFICE, DHS AND STAKEHOLDERS TOGETHER TO ACCOMPLISH TWO SPECIFIC GOALS. THE FIRST IS ESTABLISHING STRONGER RELATIONSHIPS, OUTREACH RELATIONSHIPS WITH THE HOMELESS POPULATIONS IN THE AREA IN ORDER TO LINK THEM INTO THE SERVICE CONTINUUM TO FIND STABLE HOUSING. THE SECOND BULLET IS TO CONDUCT CLEANUP EFFORTS IN ORDER TO REMOVE SIGNIFICANT PUBLIC HEALTH AND ENVIRONMENTAL HAZARDS FROM THE AREA. AND REGARDING THE FIRST PRIMARY GOING OF ESTABLISHING STRONGER OUTREACH RELATIONSHIPS WITH THE HOMELESS POPULATIONS, THE SHERIFF'S OFFICE HAS CREATED AN OUTREACH TEAM MODEL, WITH THE SPECIFIC MISSION TO FOCUS ON THE DEVELOPING OF OUTREACH, RELATIONSHIPS WITH HOMELESS CITIZENS.

WE BELIEVE THAT BY DEVELOPING A RAPPORT OF TRUST AND FOCUSED APPROACH WITH CONNECTING DEPUTIES WITH HOMELESS CITIZENS WITH A MESSAGE OF WANTING TO HELP THEM IN THEIR SITUATION, AND CONNECTING THEM WITH SERVICES SUCH AS JOIN AND VETERAN SERVICES, IS CLEARLY THE BEST APPROACH. SO, THIS OUTREACH TEAM HAS BEEN

SELECTED WITH, CONSISTS OF FOUR DEPUTIES AND A SERGEANT WITH A ROSTER OF MEMBERS WHO ARE BEST SUITED TO MEET THE MISSION OF THE TEAM. RATHER THAN HAVING THE SHERIFF'S OFFICE CONDUCT OUR EFFORTS SIMPLY ON CLEANUP OPERATIONS, THIS TEAM WILL CONDUCT BIMONTHLY VISITS TO THE SANDY RIVER DELTA TO ASSESS THE AREA FOR OPPORTUNITIES TO CONNECT HOMELESS CITIZENS WITH SERVICES, ASSESS THE AREA FOR HEALTH AND ENVIRONMENTAL HAZARDS. THE OUTREACH TEAM WILL MAKE BIMONTHLY AREA CHECKS OF THE SANDY RIVER DELTA DURING THE BUSY SEASON, WHICH OCCURS BETWEEN THE MONTH OF MAY AND OCTOBER. IN THE FUTURE, WE WILL PARTNER WITH JOIN TO BETTER OBTAIN INFORMATION, RELATIVE TO HOMELESS CITIZENS' NEEDS AND HOW TO EFFICIENTLY SHARE INFORMATION.

WE AIM FOR A HIGHER LEVEL OF POSITIVE INTERACTION BETWEEN THE OUTREACH DEPUTY AND THE COMMUNITY. WE BELIEVE THE BETTER LEVEL OF COMMUNICATION AND RELATIONSHIP WITH THE OUTREACH TEAM MEMBERS, THE BETTER THAT RELATIONSHIP IS WITH THE HOMELESS CITIZENS, THE MORE LIKELY WE ARE TO CONNECT THEM WITH RESOURCES AND HOPEFULLY END THEIR HOMELESSNESS. WE HOPE THIS PROJECT WILL LEAD TO A VERY GOOD UNDERSTANDING OF HOW MANY PEOPLE ARE LOCATED IN THIS AREA, WHICH IS VALUABLE RELATIVE TO THE CLEANUP OPERATIONS, AND THE PROJECT ASSESSMENT AND THE PUBLIC SAFETY RESPONSE TO EMERGENCIES, SUCH AS WILDFIRES. ADDITIONALLY WE WILL USE OUR WORK CREWS AS NEEDED, AND BASED UPON THE ASSESSMENT MADE BY THE OUTREACH TEAMS. WE ANTICIPATE THREE OR FOUR OF THESE OPERATIONS TO OCCUR ANNUALLY, AND MOST LIKELY ON A SMALLER SCALE DUE TO THE EFFECTIVENESS OF THE OUTREACH TEAM. SINCE JULY 1, THE TEAM AND THE CORRECTION'S WORK CREW HAS CONDUCTED TWO CLEANUP OPERATIONS AND THE TEAM HAS COMPLETED ONE-DAY VISITS TO THE SANDY RIVER DELTA. AS A RESULT AND ALONG WITH THE VOLUNTEER GROUPS WHO CLEAN THE AREA ON OCCASION, MOST OF THE CAMPS WERE CLEANED UP. IN THE FUTURE WE HOPE TO TRACK THE FOLLOWING PERFORMANCE MEASURES TO INCLUDE THE NUMBER OF INDIVIDUALS WHO HAVE BECOME EMPLOYED OR SELF SUFFICIENT. WE ALSO HOPE TO DEVELOP KEY STRATEGIES TO INCLUDE DEVELOPING OUR MULTI-AGENCY PARTNERSHIPS, ONGOING PERSONAL CONTACT WITH HOMELESSNESS SEEMS TO INCREASE TRUST AND MAKE REFERRALS TO SERVICE PROVIDERS AND WORK COLLABORATIVELY WITH INVOLVED ADVOCACY GROUPS. WE HAVE ONLY JUST BEGUN THE PLAN A FEW MONTHS AGO, AND WE CAN INFORM THE BOARD WE RECEIVED FEWER CITIZENS' COMPLAINTS REGARDING LIVABILITY CONCERNS IN THE SANDY RIVER DELTA. I WOULD LIKE TO TURN IT OVER TO MARK.

Mr. Jolin: CHAIR AND COMMISSIONER, I AM MARK, THE DIRECTOR AT JOIN, AND NICE TO BE HERE THIS MORNING. SO, I JUST WANTED TO, FROM OUR PERSPECTIVE, SHARE SOME THOUGHTS. ONE, I APPRECIATE THE APPROACH

THAT THE SHERIFF'S OFFICE IS TAKING TO TRY TO GET OUT AND KNOW THE FOLKS WHO ARE CAMPING ON THE DELTA AND TO ESTABLISH THE RELATIONSHIPS AND TO FIGURE OUT WHAT THEIR SERVICE NEEDS ARE AND TO BE PROACTIVE IN TRYING TO, TO CONNECT FOLKS WITH US. WE HAVE AN OUTREACH WORKER DEDICATED TO EAST COUNTY. THAT WAS A RECOGNITION OF THE GROWING NEED IN EAST COUNTY, THE GROWING NUMBER OF PEOPLE SLEEPING IN THE PARKS INCREASINGLY ON THE SIDEWALKS OF GRESHAM AND IN THE DELTA, WHO NEED ACCESS TO SERVICES AND HAVEN'T ALWAYS HAD THAT. THAT WORKER HAS BEEN ABLE TO PARTICIPATE IN SOME OF THE PLANNING MEETINGS AND BE DIRECTLY IN PARTNERSHIP WITH THE OFFICERS WHO ARE DOING THE, THE WORK ON THE DELTA. IT'S A DIFFICULT SITUATION.

WE HAVE, AS WE DO ALL OUR COMMUNITY PEOPLE WHO REALLY DON'T HAVE A CHOICE BUT TO SLEEP IN THE PUBLIC SPACE, AND THAT INCLUDES THE FOLKS ON THE DELTA, AND SO FINDING THAT BALANCE BETWEEN MEETING THERE, BASIC SURVIVAL NEEDS, AND ADDRESSING THE IMPACTS HAVING FOLKS LIVING ON THE PUBLIC PROPERTY CREATES. THIS IS ONE OF THOSE PROJECTS WHERE WE'RE TRYING TO FIND THAT BALANCE, BUT, I FEEL LIKE THE ENGAGEMENT WITH THE SHERIFF'S OFFICE, THE CONVERSATIONS HAVE BEEN VERY GOOD. THERE IS A LOT OF MUTUAL LEARNING GOING ON AND, AND, AND I DO THINK THAT, THAT IT'S THE WAY THAT, THAT WE, AS AN ORGANIZATION, WANT TO BE IN A RELATIONSHIP WITH LAW ENFORCEMENT, AND THAT IS SHARING UNDERSTANDING, FIGURING OUT WHO IS OUT THERE AND HOW WE CAN BE SUPPORTIVE OF HELPING THEM TO GET OFF THE STREETS. I WILL SAY IN ADDITION TO THE OUTREACH WORKER, WHO YOU ARE FUNDING BECAUSE OF THE NEED IN THE COMMUNITY AND THE INCREASED RECOGNITION ON THE PUBLIC SAFETY SIDE, AND ON THE HUMAN SERVICES SIDE, WE HAVE A SECOND OUTREACH WORKER IN EAST COUNTY, AND THAT POSITION WAS FUNDED BY THE CITY OF GRESHAM, SO WE HAVE A TEAM THAT IS OUT THERE, AND WE ALSO HAVE, HAVE SOME ADDITIONAL RENT ASSISTANCE DOLLARS THAT WE HAVE NOT HAD IN THE PAST TO SERVE THOSE FOLKS, AND WE'RE ALSO USING THAT TEAM TO MAKE SURE THAT THE VETERANS WHO WE ENCOUNTER AND THERE ARE MANY, ARE BEING ENGAGED IN SERVICES, SPECIFICALLY, THROUGH THE VETERAN'S ADMINISTRATION AS MUCH AS POSSIBLE. SO, WE APPRECIATE THIS EFFORT, AND MORE BROADLY, THE EFFORT THAT'S BEING MADE IN EAST COUNTY TO GET SERVICES TO HOMELESS FOLKS. SO YOU HAVE THIS.

Chair Kafoury: THANK YOU, AND GOOD MORNING.

GOOD MORNING. MARY LI, COUNTY HUMAN SERVICES. SO I WANT TO MAKE TWO, TWO LARGER POINTS, BUT JUST START BY SAYING, I JUST WANT TO ACKNOWLEDGE HOW UNUSUAL THE COMBINATION IS. I FEEL LIKE YOU HAVE THE SHERIFF, THE SOCIAL WORKER AND THE ADVOCATE WALK IN. WE'RE AT



THAT LEVEL, AND OK, MAYBE THAT WAS NOT AS FUNNY AS I THOUGHT IT WOULD BE.

Chair Kafoury: LEADING TO THE PUNCH LINE.

Ms. Li: STILL YET TO BE DETERMINED. BUT, IN ALL SERIOUSNESS, THIS HAS BEEN A REALLY IMPORTANT PART OF THIS CONVERSATION, THIS BUDGET NOTE, AND IT IS, ACTUALLY, RESONATED ALSO IN THE CONVERSATIONS THAT WE HAD AROUND FOLKS WHO ARE BOATING ON THE WILLAMETTE AND THE COLUMBIA RIVER. WHAT'S BEEN VERY IMPORTANT ABOUT THIS IS THE COLLABORATION AMONG OUR THREE PERSPECTIVES AND VIEWPOINTS. AND EACH OF US TAKING LEADERSHIP IN OUR RESPECTIVE SECTORS HAS HELPED THE OTHER BE MORE EFFECTIVE IN THEIRS. SO IT'S ONE THING FOR THE COUNTY HUMAN SERVICES TO COME INTO A ROOM OF LAW ENFORCEMENT PROFESSIONALS AND SAY, WHAT ARE THE NEEDS OF THE PEOPLE HERE, IT'S ANOTHER THING FOR THE SHERIFF TO SAY, WHAT ARE THE HUMAN SERVICES NEEDS, AND I AM GOING TO TAKE CARE OF LAW ENFORCEMENT AND SAFETY AND I AM GOING TO HOLD OUT THE HUMAN SERVICES NEEDS.

Ms. Li: IN THE SAME WAY WE BUILD TRUST WITH LAW ENFORCEMENT, WE CAN HAVE THESE RELATIONSHIPS BASED ON THE NEED OF THE GREATER GOOD. I THINK THAT MODEL IS A VERY IMPORTANT ONE, AND IT HAS LOTS OF, OF RELEVANCE TO OUR WORK AS WE MOVE FORWARD IN A NUMBER OF AREAS. THE SECOND ISSUE IS ONE OF HOW THIS WORK SHOULD BE INFORMING AND FEEDING OUR CONVERSATIONS ABOUT SHARED GOVERNANCE IN TERMS OF THE ENDING OF HOMELESSNESS. SO, WHEN WE TALK ABOUT THE NUMBERS OF FOLKS OUT IN 1,000 ACRES, TO OUR BEST UNDERSTANDING AT THE HEIGHT OF THE SEASON, IT'S, YOU KNOW, IT'S BEEN AROUND 30 FOLKS, RIGHT, LARGELY SINGLE ADULTS. SIGNIFICANT 30 FOLKS WITH SIGNIFICANT IMPACTS, BUT WHEN WE THINK ABOUT THE TOTAL NUMBERS OF PEOPLE IN OUR COMMUNITY WHO ARE HOMELESS, LIVING OUTSIDE ON ANY GIVEN NIGHT, 30 IS NOT A LARGE NUMBER, IN COMPARISON, RIGHT. SIMPLY WITH THE ISSUE ON THE RIVERS. IF WE HAVE 40 FOLKS, APPROXIMATELY, BOATING, THOSE FOLKS ARE HAVING AN IMPACT, BUT IN RELATIONSHIP TO THE TOTAL NUMBERS OF WHO IS OUT ON THE STREET, THERE NEEDS TO BE A DISCUSSION ABOUT WHERE DO THE NEEDS OF SMALL NUMBERS OF NEED, OF HIGH NEED, WHO WE CAN WORK WITH SUCCESSFULLY, BECAUSE THAT'S WHAT WE HAVE SHOWN, ABOUT WHAT IS THE RELATIONSHIP OF, OF THE NEEDS OF THESE SMALLER GROUPS OF FOLKS IN HIGH IMPACT AREAS AND HOW DOES THAT GET BALANCED FOR LIMITED RESOURCES AND OTHER POPULATIONS AND OTHER ISSUES? THE MORE WE DO THIS WORK, THESE TYPES OF POLICY ISSUES ARE BECOMING CLEARER AND CLEARER FOR US. THOSE NEED TO BE FOLDED WITH SHARED GOVERNANCE SO IT'S AN OPPORTUNITY TO REAP THE BENEFITS OF ALL OF THE INVESTMENTS AND THE COMMITMENTS WE'RE

MAKING AROUND THAT SHARED GOVERNANCE TABLE. SO, MORE TO COME, BUT CERTAINLY THE LEARNING THAT WE HAVE TAKEN FROM THIS EXPERIENCE HAS BEEN VERY IMPORTANT.

Ms. Li: LASTLY, I WANT TO SAY IN TERMS OF THE PROCESS, WE'RE BRIEFING YOU TODAY, THE BUDGET NOTE DID REFERENCE SOME CONTINGENCY FUNDS, AND IT IS OUR INTENT TO COME BACK AND REQUEST ALLOCATION OF THOSE FUNDS, AND WE WERE NOT ABLE TO BE PREPARED TO DO THAT FOR YOU TODAY, AND WE PLAN TO COME BACK ON THE 4th TO BE ABLE TO MAKE THOSE REQUESTS, AND WE'LL GO MORE FULLY INTO, INTO WHAT THE FUNDS WILL BE USED FOR AT THAT POINT.

Chair Kafoury: COMMENTS OR QUESTIONS?

Vice-Chair McKeel: THANKS FOR THIS PRESENTATION. I THINK THAT I'M THE ONE THAT BROUGHT THIS BUDGET NOTE FORWARD, AND I SO APPRECIATE THIS. I ALSO APPRECIATE THE, THE, THE APPROACH THAT YOU ARE USING. THE COLLABORATION AND, AND THE, THE, THE WORKING TOGETHER. THAT'S SO IMPORTANT. I AM HAPPY TO HEAR THAT THERE IS A SECOND OUTREACH WORKER THAT THE CITY OF GRESHAM HAS ENGAGED AND, AND THAT YOU ARE IDENTIFYING VETERANS AND MAKING SURE THAT THEY HAVE THEIR NEEDS MET, SO THANK YOU VERY MUCH. I VERY MUCH LIKE THE APPROACH THAT YOU ARE GOING WITH.

Commissioner Smith: THANK YOU FOR YOUR LEADERSHIP ON THIS, Vice-Chair McKeel, AND THANK YOU FOR GIVING US THIS PRESENTATION BECAUSE THIS IS HUGE IN MAKING SURE THAT ACROSS THE COUNTY, THAT WE HAVE EFFORTS TO END HOMELESSNESS. THANK YOU.

Ms. Li: ALTHOUGH THERE MIGHT SEEM LIKE AN UNUSUAL PICTURE, I AM NOT AT ALL SURPRISED AT THIS COLLABORATION. WHEN I FIRST STARTED AT MULTNOMAH COUNTY, AND WAS RECEIVING PHONE CALLS FROM FOLKS OUT IN EAST COUNTY, ABOUT THE INCREASED PRESENCE OF HOMELESSNESS, AND INDIVIDUALS, AND THEIR LACK OF, OF SERVICES OR A SYSTEM BECAUSE AS WE KNOW, THE CRAZY WAY OUR HOMELESS SERVICES ARE DONE, THANK YOU, THAT'S CHANGING, BUT LEFT THEM WITH VERY LITTLE, AND WHEN WE CALLED ON THE SHERIFF'S OFFICE, THEY WERE RIGHT THERE WITH, WITH WORKING WITH JOIN, AND I WANT TO THANK CAPTAINS REISER AND GATES BECAUSE THEY WERE SOME OF THE FIRST TO TAKE MY PHONE CALLS, AND WORK IN A TRUE PARTNERSHIP WITH, WITH THE COMMUNICATION, COLLABORATION, AND REALLY THE RESPECTING THESE FOLKS WHO ARE STRUGGLING. SO, I AM REALLY EXCITED ABOUT THIS PRESENTATION, AND I WILL BE HAPPY TO SUPPORT THE BUDGET MODIFICATION WHEN IT COMES OUR WAY, THE CONTINGENCY FUNDS. THANK YOU FOR COMING AND FOR SHARING IT.

THANK YOU.

**R.4 BUDGET MODIFICATION DCHS-24-15 for New 1.00 FTE Data Technician in Community Services in Energy/Weatherization Offers. Presenter: Mary Li - Manager Senior**

Chair Kafoury: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: Vice-Chair McKeel MOVES AND BAILEY SECONDS APPROVAL OF R-4. WELCOME BACK.

Ms. Li: I WAS GONE AND NOW I'M HERE. THIS BUDGET MODIFICATION REQUESTS THE CREATION OF A NEW FTE OF A DATA TECHNICIAN. IT IS A REQUIREMENT OF OUR STATE FUNDERS THAT WE BEGIN TO HAVE ADDITIONAL CAPACITY FOR DATA ENTRY INTO THEIR DATA COLLECTION SYSTEM, THUS, THE POSITION HAS BEEN CREATED, THE STATE FUNDS THAT WE RECEIVED FOR THE WEATHERIZATION PROGRAM WILL PAY COMPLETELY FOR THOSE COSTS, AND AS I SAID, IT'S A REQUIREMENT OF THE STATE CONTRACT.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: I HAVE A QUESTION. DOES THIS BUDGET MODIFICATION, IS IT COST-NEUTRAL?

Ms. Li: YES, IT IS.

Commissioner Smith: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.5 Board Briefing on MHCRC's Launch of the TechSmart Initiative for Student Success. Sponsor: Chair Kafoury's Office. Presenter: Carol Studenmund, MHCRC County Representative with Mary Beth Henry, Staff Director – MHCRC.**

GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I AM CAROL STUDENMUND, AND I AM THE CHAIR OF THE MT. HOOD CABLE REGULATORY COMMISSION, AND WITH ME IS MARY BETH HENRY, THE STAFF DIRECTOR FOR THE MHCRC. GOOD TO SEE YOU THIS MORNING. WHEN YOU APPROVED

THE MHCRC BUDGET BACK IN JUNE, I NOTED THAT THE CHAIR HAD BEEN RETHINKING HOW WE WERE GOING TO INVEST THE COMMUNITY GRANT FUNDS, AND WHAT WE MIGHT BE ABLE TO DO TO IMPACT THE FUNDING OVER TIME. AS YOU MAY RECALL, THE AMOUNT OF MONEY FOR THE COMMUNITY GRANTS INCREASED DUE TO THE MHCRC'S SUCCESSFUL NEGOTIATION OF THE RENEWED COMCAST FRANCHISE. THIS CREATED AN EXCITING OPPORTUNITY. THE MHCRC HAS GONE THROUGH A THOUGHTFUL, RESEARCH-BASED PROCESS TO TRANSFORM THE WAY THAT WE INVEST IN PUBLIC EDUCATION. I AM HERE THIS MORNING TO ANNOUNCE THE LAUNCH OF THE MHCRC'S TECHSMART INITIATIVE FOR STUDENT SUCCESS. THE TECHSMART INITIATIVE IS A LONG-TERM FUNDING COMMITMENT AIMED AT IMPROVING ACADEMIC OUTCOMES FOR ALL STUDENTS IN MULTNOMAH COUNTY. THE MHCRC PLANS TO STRATEGICALLY INVEST ABOUT \$19 MILLION OVER THE NEXT TEN YEARS IN LOCAL PUBLIC SCHOOLS. WE'RE WORKING WITH EACH SCHOOL DISTRICT TO FUND LONGER TERM PROJECTS AND AT LARGE-SCALE IMPROVEMENT IN EDUCATION RESULTS FOR ALL THE STUDENTS IN THE COUNTY.

WE HAVE A HANDOUT, WHICH YOU CAN, I HOPE, SEE ON YOUR COMPUTERS. THIS IS OUR FANCY BROCHURE THAT WE'RE USING TO EDUCATE THE PUBLIC. THE TECHSMART INITIATIVE IS ALIGNED WITH THE COLLECTIVE EFFORT OF THE BROADER COMMUNITY ENGAGED IN THE ALL HANDS RAISED PARTNERSHIP. WE'RE WORKING WITH PORTLAND STATE UNIVERSITY'S GRADUATE SCHOOL OF EDUCATION, CENTER FOR STUDENT SUCCESS TO HELP THE DISTRICTS IDENTIFY EFFECTIVE TEACHING STRATEGIES AND TO SHARE THOSE ACROSS THE DISTRICTS. THE MHCRC CHOSE TO FOCUS ON EDUCATION AND STUDENT SUCCESS BECAUSE A QUALITY EDUCATION FOR STUDENTS IS KEY TO THE ECONOMIC HEALTH OF THE COMMUNITY, AND STUDIES HAVE IDENTIFIED TECHNOLOGY AS THE NECESSARY, THE NECESSITY TO TRANSFORM TEACHING AND LEARNING ENVIRONMENTS TO SUPPORT EACH STUDENTS' INDIVIDUAL, EDUCATIONAL NEEDS, AND THE ALL HANDS RAISED PARTNERSHIP PROVIDES A COMMON AGENDA AND SET OF PRIORITY OUTCOMES AGREED UPON THROUGH AN INCLUSIVE, BROADER COMMUNITY EFFORT, SUCH AS BEING READY FOR KINDERGARTEN, THIRD GRADE READING, THAT TYPE OF THING. THE MHCRC IS EXCITED TO LEVERAGE OUR LOCAL CABLE FRANCHISES TO POSITIVELY IMPACT ONE OF OUR MOST VALUABLE ASSETS, OUR YOUTH. MARY BETH?

Ms. Henry: OK. I WAS WONDERING IF THERE WERE ANY QUESTIONS ON THAT. I WANTED TO ALSO ALERT YOU TO A SYNERGISTIC EFFORT IN PARTNERSHIP WITH THE MHCRC, MULTNOMAH COUNTY LIBRARIES, PORTLAND COMMUNITY MEDIA, METRO EAST COMMUNITY MEDIA, AND PORTLAND STATE UNIVERSITY, AND THE CITY OF PORTLAND. WE HAVE FORMED A DIGITAL INCLUSION NETWORK WHOSE MISSION IS TO BUILD THE REGION CAPACITY TO CLOSE THE DIGITAL EQUITY GAP. THIS COLLABORATION WILL BE SPONSORING A DIGITAL INCLUSION SUMMIT ON NOVEMBER 18 AT THE

CENTRAL LIBRARY, DOWNTOWN PORTLAND, AND OUR GOALS AT THE SUMMIT ARE TO CONDUCT AN ENVIRONMENTAL SCAN TO PROVIDE DATA FOR GOING FORWARD PLANNING OF A SUSTAINED, DIGITAL INCLUSION STRATEGY AND FOSTER COLLABORATION AMONG THE ORGANIZATIONS. THIS EFFORT IS CRITICALLY IMPORTANT BECAUSE 15% OF OUR REGION'S HOUSEHOLDS DO NOT HAVE INTERNET IN THE HOME. THAT FIGURE RISES TO 18% FOR THOSE HOUSEHOLDS WITH INCOME UNDER 30,000, AND IT RISES TO 30% FOR HISPANIC HOUSEHOLDS. FOR THOSE WHO ARE 65 AND OLDER, 28% DO NOT HAVE INTERNET IN THE HOME. SO, AS ACCESS TO BROADBAND IS MORE ESSENTIAL FOR FULL PARTICIPATION IN SOCIETY, THERE IS AN URGENT NEED FOR US TO CREATE A TARGETED, COLLABORATIVE, LOCAL SOLUTION TO ADDRESS THE DIGITAL DIVIDE. THAT IS THE PURPOSE OF THE KICK-OFF SUMMIT ON NOVEMBER 18, AND I WANT TO ESPECIALLY THANK CHAIR KAFOURY IN ADVANCE FOR BEING A PART OF THAT EFFORT AND BAILEY AT THE LIBRARIES, A REAL LEADER ON DIGITAL INCLUSION IN MUGGY.

Ms. Henry: THIS PULLS TOGETHER WITH OUR GRANTS BECAUSE TECHNOLOGY IS WHAT'S PUSHING OUR EDUCATION, AND THE KIDS NEED TO BE READY FOR IT. THE KIDS -- THE STUDENTS NEED TO BE READY TO HANDLE THE DIGITAL, CROSSING THE DIGITAL DIVIDE, AND WE'RE SO THRILLED THAT THE MHCRC, WITH WHAT WE'RE ABLE TO DO FOR THE CHILDREN IN ALL OUR SCHOOLS IN MULTNOMAH COUNTY. I AM STILL ON A PERSONAL HIGH FROM WHEN WE, WE HAD THE, THE CELEBRATION AT EARL BOYLES ELEMENTARY IN SEPTEMBER. WE HELPED TO FUND i-PADS FOR THE PRE-K LITTLE KIDS, AND THEN THEY GET TO GRADUATE TO CHROME BOOKS IN KINDERGARTEN BECAUSE IT'S TIME TO START LEARNING THEIR KEYBOARD SKILLS. SO, SO EXCITING, AND IT WAS SO WONDERFUL TO SEE THE CHILDREN AT THE SCHOOL EXCITED TO BE THERE AND INVOLVED, AND IT'S THEIR SCHOOL, AND IT WAS TREMENDOUS. THAT'S JUST ONE OF OUR GRANTS THAT, THAT WAS LIKE \$900,000, SO THEY NAMED A CONFERENCE ROOM FOR US. VERY EXCITING. DO YOU HAVE ANY QUESTIONS FOR US?

Commissioner Smith: I HAVE A QUESTION, MADAM CHAIR, AND THANK YOU FOR YOUR PRESENTATION. WE TALKED SOME YEARS AGO WHEN I FIRST GOT HERE ABOUT HOW TO DECREASE THE DIGITAL DIVIDE. CAN YOU EXPLAIN THE \$19 MILLION FOR ME, SO THAT \$2 MILLION A YEAR THAT WILL GO TO SPECIFIC SCHOOL DISTRICTS, AND WHEN THEY GET TO THE DISTRICTS, HOW IS THAT GOING TO BE IDENTIFIED ON HOW THE DOLLARS WILL BE USED?

Ms. Studenmund: WELL, THE EFFORT IS, ACTUALLY, VERY COLLABORATIVE AND STRATEGIC. WE HAVEN'T SET OUT SPECIFIC DOLLARS PER SCHOOL DISTRICT, BUT INSTEAD, THE COMMISSION HAS DIRECTED THAT WE USE TWO CRITERIA. THE STUDENT POPULATION AND THE AT-RISK POPULATION, THOSE WHO QUALIFY FOR FREE AND REDUCED LUNCH, SO THERE IS AN EQUITY COMPONENT IN THE FORMULA. REALLY, THE PROCESS IS THAT

STAFF IS MEETING WITH THE SUPERINTENDENTS AND THEIR EXECUTIVE TEAMS TO, TO TALK ABOUT WHAT THE SCHOOL'S STRATEGIC PLAN IS AND HOW THEY VIEW THE ROLE OF TECHNOLOGY, AND THEN IT'S REALLY MORE OF A NEGOTIATED EFFORT IN TERMS OF WHAT WE WILL FUND. IT'S REALLY \$10 MILLION INITIALLY OVER THE NEXT COUPLE OF YEAR, SO TWO SCHOOL DISTRICTS ARE ALREADY LAUNCHED, PARKROSE AND DAVID DOUGLAS, AND WE ARE CONTINUING TO WORK WITH THE OTHER SCHOOL DISTRICTS AND EXPECT THAT WE'LL HAVE THOSE PROGRAMS LAUNCHED IN 2015.

Commissioner Smith: AND YOU ARE READING MY MIND BECAUSE I WAS THINKING AS YOU WERE GOING THROUGH THIS, IS THERE A WAY THAT WE CAN IDENTIFY TITLE 1 SCHOOLS, WHICH ARE SCHOOLS WHO HAVE MORE THAN 50% OF THEIR STUDENT BODY ON FREE AND REDUCED LUNCH. THEN TRY TO IDENTIFY SOME OPPORTUNITIES FOR THOSE SCHOOLS TO USE THIS TECH INITIATIVE THAT YOU ALL STARTED. I THINK THAT THIS IS A GREAT OPPORTUNITY FOR SCHOOL DISTRICTS.

Ms. Studenmund: EQUITY IS DEFINITELY A MAJOR COMPONENT OF THE EFFORT.

Commissioner Smith: THANK YOU.

SURE.

Commissioner Bailey: THANK YOU, FOR THIS, AND CAROL, I KNOW YOUR HISTORY IN MAKING SURE THAT EVERYBODY HAS ACCESS TO THE RESOURCES THAT THEY SHOULD HAVE ACCESS TO. I JUST THINK THAT THIS IS ANOTHER STEP IN MAKING SURE THAT WE'RE ABLE TO PROVIDE STUDENTS WITH THE ABILITY TO CLOSE THAT DIGITAL DIVIDE AND TO, TO GET THE KIND OF JUMPSTART THAT WE NEED IN THE 21ST CENTURY ECONOMY TO HAVE A, A GREAT AND TALENTED WORKFORCE, AS REMARKABLE, AND THE GROUP OF PARTNERS YOU PUT TOGETHER IS FANTASTIC. SO, CONGRATULATIONS ON THIS, AND I AM LOOKING FORWARD TO SEEING IT ROLL OUT. THANK YOU.

Commissioner Smith: I HAVE ONE MORE REQUEST. COULD YOU SEND INFORMATION ABOUT THAT NOVEMBER 18th EVENT THAT YOU ALL ARE HAVING? GREAT. THANK YOU.

Vice-Chair McKeel: THANK YOU. THIS IS GREAT. WHEN YOU WORK WITH THE SCHOOL DISTRICTS, ARE YOU WORKING WITH THE GRADE SCHOOLS, PRIMARILY? GRADE SCHOOLS AND HIGH SCHOOLS? OR WHEREVER THE NEED IS WITHIN THE DISTRICTS?

Ms. Studenmund: WELL, IT'S REALLY AT THE DISTRICT LEVEL WITH THE SUPERINTENDENTS, AND THEY THEN DETERMINE WHO IS GOING TO BE AT

THE TABLE IN TERMS OF THE TEAM. IT MOST OFTEN INCLUDES THEIR LEAD TECHNOLOGY OFFICER, AND ANYWAY, SO IT REALLY -- IT'S THE SUPERINTENDENT REALLY SETS THE TONE AND THE GROUP BECAUSE WE -- AS CAROL SAID, WE LOOKED OVER OUR PROGRAM FOR THE PRIOR TEN YEARS, AND FOUND THAT MOST OF THE MONEYS WERE GOING TO SCHOOLS, BUT IT WAS -- THEY WERE ONE-OFF GRANTS HERE AND THERE, AND WE REALLY FELT THAT A MORE STRATEGIC APPROACH TIED TO OUTCOMES MADE MORE SENSE, SO WHEN WE COME BACK BEFORE THIS BOARD IN TEN YEARS, WE'RE GOING TO BE ABLE TO SAY, THIS IS THE DIFFERENCE THAT WE MADE IN EACH OF THESE SCHOOL DISTRICTS THROUGH OUR TECHNOLOGY INVESTMENT. SO, AND WITH THE PARTNERSHIP OF PSU AND THEIR EVALUATION, WE WILL BE EQUIPPED TO BE ABLE TO DO THAT FOR YOU.

Vice-Chair McKeel: SO IT'S REALLY A SYSTEMS APPROACH WITHIN EACH SCHOOL DISTRICT, WHAT THEY ARE IDENTIFYING, CORRECT?

Ms. Henry: PARKROSE HELPED TO FUND THE WI-FI PROGRAM FOR THE HIGH SCHOOL. ONE OF THE THINGS I APPRECIATED ABOUT THAT PROJECT IS THEY MADE SURE THE WI-FI WENT BEYOND THE, THE BOUNDARIES OF THE SCHOOL, ITSELF, SO IF THERE WERE STUDENTS WHO DID NOT HAVE WI-FI AT HOME, AT NIGHTS AND WEEKENDS, THEY COULD A WAY TO COME TO CAMPUS AND STILL ACCESS THE MATERIAL THAT THEY NEEDED TO DO THEIR HOMEWORK. THAT'S WHAT THEY NEEDED. AND THEN DAVID DOUGLAS, YOU KNOW, THEY WANTED TO SOMEWHERE THE TECHNOLOGY GO INTO THEIR PILOT PROGRAM AT EARL BOYLES.

Vice-Chair McKeel: OK. THANK YOU VERY MUCH.

Ms. Henry: MAY I ADD ONE THING, CAROL IS THE MULTNOMAH COUNTY REPRESENTATIVE AND CHAIR OF MHCRC, AND I WANT TO THANK THE COMMISSION FOR APPOINTING HER BECAUSE SHE'S STELLAR, SO THANK YOU.

Chair Kafoury: I APPRECIATE YOUR FOCUS AND, AND STRATEGIC INVESTMENT BECAUSE I THINK THAT WHEN YOU HAVE THESE DOLLARS AND THE NEED IS SO GREAT, IT'S EASY TO GET, YOU KNOW, DISPERSED AND TO BE ABLE TO FOCUS AND MAKE CHANGES IN OUR COMMUNITY. THIS HAS BEEN AMAZING, AS A PARENT OF YOUNGISH CHILDREN, THE CHANGES OCCURRED SO RAPIDLY IN OUR SCHOOLS, AND THE RELIANCE ON TECHNOLOGY. I KNOW THAT THE SMARTER BALANCE TESTING THE STATE IS DOING, NOT WITHOUT CONTROVERSY, BUT IT'S FOCUSED ON COMPUTER USE, AND IF CHILDREN DON'T HAVE COMPUTERS AT HOME AND ARE -- GOING TO EXACERBATE THOSE DISCREPANCIES IN OUR SCHOOLS RIGHT NOW. SO, I THINK THIS IS A GREAT PROJECT, AND I WANT TO THANK YOU. AND I ALSO APPRECIATE YOUR COMMENTS ABOUT ELDERS IN THE COMMUNITY. I KNOW THAT THAT'S

A LARGE -- A GROUP OF FOLKS WHO LARGELY IS DISCONNECTED FROM THE DIGITAL WORLD, AS WELL. I WANT TO SAY THAT IT'S NOT TOO LATE. MY HUSBAND'S GRANDMOTHER AT 90 BOUGHT HERSELF A COMPUTER, LEARNED HOW TO EMAIL, AND -- IT WAS AMAZING. SO, IF SHE CAN DO IT, AND I KNOW THAT THERE ARE A LOT OF PEOPLE WHO HAVE NEVER TOUCHED A COMPUTER BEFORE, BUT IT'S REALLY FUN. THANK YOU VERY MUCH FOR COMING THIS MORNING.

Chair Kafoury: THANK YOU.

**R.6 Approval of Memorandum of Agreement between Multnomah County and Physicians Local 88-4 for Corrections After Hours/On-Call Premium. Presenters: Jim Younger - Labor Relations Manager, Nancy Griffith – Director of Corrections Health and Bryan Lally – AFSMCE Council 75 Business Rep)**

Chair Kafoury: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: Vice-Chair McKeel MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R-6.

Ms. Younger: GOOD MORNING COMMISSIONERS AND CHAIR, I AM JIM YOUNGER FROM LABOR RELATIONS HERE, AND WITH ME IS NANCY GRIFFITH, THE DIRECTOR OF CORRECTIONS HEALTH AND BRYAN LALLY FROM AFSMCE LOCAL 88. EARLIER WHEN YOU APPROVED THE AGREEMENT, IT INCLUDES THAT THE PHYSICIANS ON-CALL WOULD GET A 15% PREMIUM WHEN THEY CARRY A PAGER WHEN THEY ARE ON CALL, WE SOON FOUND OUT THAT AFTER WE HAD NEGOTIATED THE CONTRACT, THAT IS THE 15% PREMIUM WAS BASED ON A PERSON'S FTE, SO WE FOUND A PHYSICIAN CARRIED A PAGER WAS PAID TWICE AS MUCH AS A PART-TIME PHYSICIAN WHO CARRIED THE SAME PAGER FOR A WEEK, TOO. IT CREATED AN INEQUITY IN ATTRACTING PART-TIME PHYSICIANS TO CARRY PAGERS. SO WE LOOKED AT HOW WE COMPENSATED OUR PHYSICIANS, AND I LOOKED AT THE CONTRACTS, AND WE DECIDED THAT, THAT WE GOT AWAY FROM THE 15% COMPENSATION OF THE SYSTEM, AND MOVED IT TO WHERE IF YOU CARRY A PAGER FOR A WEEK, YOU GET SO MANY HOURS OF PAY TIMES YOUR HOURLY RATE. HE FELT IT WENT A LONG WAY BETWEEN HALF-TIME AND FULL-TIME EMPLOYEES AND ATTRACTING PHYSICIANS TO CARRY A PAGER, SO BECAUSE WE WANT TO, TO CHANGE THE CONTRACT DRASTICALLY, WE NEED YOUR APPROVAL TO ENTER INTO AN AGREEMENT WITH THE UNION, SO THAT'S WHY WE ARE HERE. I WAS GOING TO HAVE NANCY AND BRYAN LALLY SAY SOMETHING ON A THIS, TOO.



Chair Kafoury: THANK YOU.

GOOD MORNING. I AM NANCY GRIFFITH, THE DIRECTOR OF CORRECTION'S HEALTH AND THANK YOU FOR, FOR ALLOWING US TO BRING THIS MOU IN FRONT OF THE BOARD TODAY. AND I VERY MUCH AM IN AGREEMENT OF THIS ON-CALL PROVIDERS. THEY ARE PROVIDERS IN OUR PRIMARY CARE WHICH ALLOWS US TO HAVE A MUCH MORE ROBUST CARE PROVIDED TO CLIENTS IN THE JAIL BECAUSE THEY ARE GREAT PROVIDERS, AND SO AFTER 5:00 UNTIL 8:00 THE NEXT MORNING, THEY ARE THE ONES ON CALL. THEY HELP OUR NURSING STAFF AND, AND NEGOTIATE SOME OF THE VERY ACUTE CLIENTS THAT COME INTO THE JAIL ON A REGULAR BASIS, AND SO WE'RE VERY HAPPY TO HAVE THEM AND VERY MUCH IN AGREEMENT OF THE CHANGING OF THE MOU.

Chair Kafoury: GOOD MORNING.

Ms. Griffith: YES, I WOULD ALSO LIKE TO ADD MY SUPPORT FOR THIS, BUT ALSO A COMMENT ON THE PROCESS ABOUT WHICH WE CAME TO THIS AGREEMENT. AS JIM MENTIONED THE CONTRACT WENT INTO EFFECT THE, THE FIRST PHYSICIANS' CONTRACT WENT INTO EFFECT THIS YEAR, AND THIS IS THE FIRST TIME THAT WE HAVE HAD AN OCCASION TO NEGOTIATE A MEMORANDUM. I WANT TO EXPRESS MY HAPPINESS WITH HOW IT WENT FROM INITIATION TO CONCLUSION. THE ISSUE WAS IDENTIFIED, AND WE WORKED THROUGH THE, THE SOLUTIONS, CAME UP WITH THE ONE THAT WOULD WORK AND WE FELT WAS BEST, AND IT WORKED REALLY WELL, SO I WAS HAPPY TO SEE THAT.

Chair Kafoury: QUESTIONS OR COMMENTS? I APPRECIATE HEARING THAT YOU WERE ABLE TO COME TO A CREATIVE AND ELEGANT SOLUTION TO A PROBLEM THAT COULD HAVE BEEN AND WAS, IT SOUNDS LIKE, A REAL PROBLEM, SO, THANK YOU FOR YOUR HARD WORK AND WORKING TOGETHER. AND ALL THOSE IN FAVOR, VOTE AYE. THE MEMORANDUM OF AGREEMENT IS APPROVED.

Chair Kafoury: THANK YOU.

*(Commissioner Smith left at this time.)*

**R.7 Board Briefing on Fiscal Year 2015 Budget Note Regarding Multnomah County's Willamette River Bridges Seismic Vulnerabilities. Presenters: Ian Cannon, PE, Program Manager and Steve Drahota, PE HDR, Inc.**

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Bailey: SO MOVED.

Chair Kafoury: IT'S JUST A NON VOTING ITEM. IT'S JUST -- A TIME FOR US TO GET SCARED SO THAT WE DON'T WANT TO DRIVE ACROSS THE BRIDGES ANY MONTH, BUT I CAN REST ASSURED THE BRIDGES ARE SAFE. I AM STARTING TO SEE A FRIENDS WITH THESE SEES MICK CONVERSATIONS, AND I AM NOT SURE THAT I LIKE IT.

GOOD MORNING.

Mr. Cannon: I AM IAN CANNON WITH THE DEPARTMENT OF COMMUNITY SERVICES IN THE BRIDGE DIVISION, AND THIS MORNING, WE'RE HERE TO RESPOND TO A BUDGET NOTE THAT ASKS ABOUT WHEN DISCUSSING SEISMIC NEEDS FOR ROADS AND BRIDGES, INCLUDE A RANGE OF SEISMIC ACTIVITIES AND OUTCOMES AND UPGRADES REQUIRED FOR INDIVIDUAL LEVELS OF SEISMIC ACTIVITY AND TALK ABOUT WHAT COMPARABLE JURISDICTIONS ARE DOING AND WHAT HAS SIMILAR, OR WHAT HAS SEISMIC ACTIVITY DONE ON OTHER JURISDICTIONS. SO, A BIT OF THAT WILL BE COVERED LATER WHEN WE RELEASE THE DRAFT OF OUR CAPITAL IMPROVEMENT PROGRAM. TODAY WE ARE GOING TO TALK ABOUT THE STATE AND THE CITY FOR OUR BRIDGES IN DOWNTOWN PORTLAND.

Mr. Drahota: AS I MENTIONED IN RESPONDING TO THE BUDGET NOTE, I WILL GIVE A BIT OF A REVIEW OF THE SEISMIC ABILITY IN PORTLAND. A COUPLE OF WEEKS AGO WE HAD A BRIEFING WHICH WENT INTO GREAT DEPTH ABOUT THAT, SO I DON'T NEED TO REPEAT ALL THAT.

Chair Kafoury: PLATE TECTONICS?

Mr. Drahota: I WILL USE THAT WORD AND MAKE SURE THAT WE GET THAT IN THERE. WE'LL TALK ABOUT THE VULNERABILITY OF THE BRIDGES AND WHAT THE OTHER AGENCIES ARE DOING. SO JUMPING INTO THE ISSUE OF ARE THERE EARTHQUAKES IN OREGON? THIS DIAGRAM KIND OF GIVES US AN ANSWER TO THAT, A QUICK ANSWER, IF YOU LOOK AT ALL THE CIRCLES. THOSE ARE EARTHQUAKES THAT HAVE BEEN OVER 3.5 SINCE 1965. SO, WE DO, IN FACT, LIVE IN A SEISMICALLY ACTIVE REGION OF THE COUNTRY. AND THIS IS WHAT WE'VE BEEN TALKING ABOUT, AND WHAT WE HAVE BECOME AWARE IN THE PORTLAND AREA IS WHAT'S CALLED THE CASCADIA SUBDUCTION ZONE, WHICH IS WHERE THE PACIFIC PLATE SLIDES UNDERNEATH THE NORTH AMERICAN PLATE AND, AND THAT PLATE TECTONICS THING. AND, AND AS THAT HAPPENS, THE ENERGY BUILDS UP AT THAT INTERFACE, AND EVENTUALLY, IT BECOMES UNSTUCK, AND ALL THE ENERGY IS RELEASED OVER A SHORT PERIOD OF TIME. IT CREATES A LARGE EARTHQUAKE AND, AND HISTORICALLY, THE, THE -- WE HAVE SEEN THESE HAPPENING NOW, ABOUT 40 OF THEM IN THE LAST 10,000 YEARS SO A MAJOR EARTHQUAKE, ABOUT EVERY 300 YEARS. THAT'S WHAT WE'RE PLANNING FOR. BIG EARTHQUAKES, MAGNITUDE EIGHT OR LARGER, AND

WE'RE THINKING, YOU KNOW, A 37% CHANCE IN THE NEXT 50 YEARS, WHICH MEANS THAT IT'S A VERY LIKELY THING TO HAPPEN. LONG PERIOD OF SHAKING, SEVERAL MINUTES OF SHAKING, WITH, WITH, WITH DESTRUCTION. MANY FATALITIES. MANY BILLIONS OF DOLLARS OF ECONOMIC LOSS AND IMPACTS TO ALL OF OUR BUILDINGS AND INFRASTRUCTURE. SO, I AM GOING TO, TO, TO LET STEVE DRAHOTA, WHO IS AT THE TABLE HERE WITH ME. STEVE IS THE VICE PRESIDENT AND SENIOR ENGINEER WITH HDR ENGINEERING. HE HAS OVER 20 YEARS OF EXPERIENCE IN THE FIELD OF BRIDGE SEISMIC RETROFIT PLANNING, ANALYSIS, AND DESIGN IN OREGON AND CALIFORNIA. AND A NATIVE OF SAN DIEGO HE HAS DIRECT EXPERIENCE WITH A DOZEN EARTHQUAKES. HE KNOWS OF WHAT HE SPEAKS. STEVE'S EXPERIENCE INCLUDES WORKING IN THE LARGEST STRUCTURES LABORATORY THAT SPECIALIZED IN RECONSTRUCTING AND TESTING FULL SIZED MODELS OF FAILED BRIDGE COMPONENTS AFTER SOME OF CALIFORNIA'S LARGEST EARTHQUAKES, AND INSPECTING DAMAGE FOR FEMA, FOLLOWING THE NORTHRIDGE EARTHQUAKE IN SOUTHERN CALIFORNIA. AND IN CALIFORNIA, STEVE DESIGNED OVER 30 BRIDGE SEISMIC RETROFIT PROJECTS INCLUDING WORKING ON THE TWO-MILE LONG CORONADO BAY BRIDGE, AND SINCE MOVING TO OREGON, HE HAS CO-AUTHORED ODOT'S BRIDGE SEISMIC RETROFIT DESIGN CRITERIA, AND LED THE DEVELOPMENT OF BRIDGE SEISMIC SCOPING REPORTS FOR OVER 200 BRIDGES FOR THE OREGON DEPARTMENT OF TRANSPORTATION BRIDGE SECTION, AND INCLUDING BRIDGES IN THE METRO AREA. AND LET THE PLANNING OR DESIGN OF OVER 25 BRIDGES FOR ODOT. WE'RE FORTUNATE TO HAVE STEVE CURRENTLY WORKING FOR US AS THE TECHNICAL LEAD ON UPDATING OUR MULTNOMAH COUNTY WILLAMETTE RIVER BRIDGE CAPITAL IMPROVEMENT PROGRAM, OF WHICH THE SEISMIC ASSESSMENT OF THE COUNTIES BRIDGES IS A PART. SO, STEVE?

THAT MAKES ME SOUND MORE IMPRESSIVE THAN I THINK I AM. THANK YOU FOR HAVING ME HERE. TWO COMMENTS ON THE PRESENTATION I WILL GIVE. ONE IS I WANT TO COMMEND YOU FOR BEING OPEN AND ASKING THE QUESTIONS ABOUT THE VULNERABILITIES OF THE BRINGS. EXCELLENT BRIDGES. WELL DESIGNED FOR THE PURPOSE THAT THEY ORIGINALLY WERE INTENDED. SADLY, SOME OF THAT PURPOSE WASN'T SEISMIC LOOKS, AND THAT'S A RELATIVELY NEW DISCOVERY IN THE NORTHWEST, AND I WILL TALK A LOT ABOUT WHAT THAT MEANS TO THE BRIDGES. SICKENED THING IS, THIS PRESENTATION HAS A LOT OF PICTURES, AND THAT, FRANKLY, OVER TIME COULD BE THOUGHT OF AS DEPRESSING. TO THE POINT THAT IT'S, IT'S -- WHY DO ANYTHING, SO THE INTENT OF MY PRESENTATION TODAY IS TO TAKE THE LESSONS FROM THE OTHER EVENTS AND SAY, HOW CAN WE APPLY THEM TO OUR REGION, TO OUR BRIDGES AND BE IN? SO, WHILE THERE IS A LOT OF CATASTROPHE, THE TRUTH IS WE LEARN FROM THOSE. ENGINEERS LEARN FROM THOSE, AND THAT'S HOW WE GROW OVER TIME. SO, IS AS YOU ARE SEEING A LOT OF PICTURES, PLEASE REMEMBER THAT THERE IS A LESSON THAT WE CAN LEARN AS WE GO FORWARD HERE IN

OREGON. SO, WITH THAT, THE WATER BRIDGE VULNERABILITY. WE NEED TO UNDERSTAND THE PAST, AND HOW THE BRIDGES WERE THOUGHT OF WHEN THEY WERE FIRST DESIGNED. SO, THIS IS A PLOT OF VARIOUS BRIDGES, MOSTLY ODOT BRIDGES. STATE BRIDGES. BUT REALLY PUTS INTO CONTEXT WHEN WAS THIS CONSIDERED IN BRIDGE DESIGN. THE RED INDICATES THERE WAS NONE CONSIDERED FOR THE DOWNTOWN MOVABLE BRIDGES FROM HAWTHORNE IN 1910 TO THE MORRISON IN THE 1950s. IT WAS NOT A PART OF THE DESIGN CRITERIA. SINCE THE 1960s, THOUGH, THERE'S MORE AWARENESS OF IT WITH, WITH EMERGING TO WHERE WE ARE TODAY WITH THE MODERN DESIGN CRITERIA, AND THE GOOD NEWS IS BOTH THE SAUVIE ISLAND BRIDGE, COMPLETED IN 2008, AND THE SELLWOOD BRIDGE UNDER CONSTRUCTION ARE WITHIN THAT BAND WIDTH OF RECOGNIZING THE NEED FOR IT AND EMBEDDED INTO THE CRITERIA, SO OUR PAST IS WHAT WE NEED TO CORRECT AND OUR CURRENT STATES AND GOING FORWARD, WE THINK THAT WE HAVE GOOD IDEAS AND, AND THE TECHNOLOGY IS THERE TO MAKE THEM SEISMICALLY RESISTANT TO THIS LARGE EVENT.

Chair Kafoury: I APPRECIATE THE HONDA CIVIC BUT MAYBE YOU SHOULD HAVE HAD LIKE A BIG SUV.

Mr. Drahota: THOSE PICTURES WERE, WERE -- MOST POPULAR BRAND OF CAR, NOT A PERSONAL FAVORITE OF MINE. I WILL PUT THAT OUT THERE. I HAD OTHER PICTURES. BUT, SO, IN ANSWERING THE QUESTION OF WHAT -- HOW DO WE CONSIDER THE VARIOUS DOWNTOWN MOVEABLE BRIDGES? WE WENT THROUGH THIS, YOU KNOW, A SEQUENTIAL PROCESS, AND FIRST LOOKING AT THE PLANS, AND TAKING OUR ENGINEERING JUDGMENT FROM THE PAST AND STARTING TO APPLY THEM. THEN WE SAT DOWN AND DID A KNOWLEDGE TRANSFER, AND WE SAT DOWN WITH THE ENGINEERS AND THE MAINTENANCE CREWS, AND EVERYONE WHO REALLY KNOWS THOSE BRIDGES REALLY WELL AND ASKED THEM ABOUT THE CONDITIONS, AND THE HIDDEN STORIES BEHIND THE BRIDGES AND HOW THEY OPERATE. WE BROUGHT IN A SERIES OF SEISMIC EXPERTS BOTH FROM THE LOCAL DEPARTMENTS, THE STATE BRIDGE ENGINEER, BRUCE JOHNSON, AND OTHER EXPERTS FROM CALIFORNIA AND WASHINGTON THAT DO SEISMIC RETROFIT ROUTINELY, AND WE ASKED THE QUESTION OF WHAT SHOULD WE CONSIDER FROM A PERFORMANCE STANDPOINT ON THESE BRIDGES? FROM THAT, WE THEN WENT OUT TO THE FIELD AND TOOK A LOOK AT THE DATA, ITSELF, AND WITH THAT DATA, WENT AND DID A COMPARATIVE STUDY, AND YOU WILL SEE THE PICTURES TODAY FOR, FOR OTHER PLACES AND HOW MIGHT WE PROJECT WHAT IS GOING TO HAPPEN ON THESE BRIDGES. FINALLY, WE STEPPED THROUGH AND LOOKED AT THE DETAILS AND GOT DOWN AND DIRTY WITH WHAT THOSE, THOSE, THE BRIDGES, THE YOU WILL HAVE VULNERABILITY IS. THIS IS NOT A FULL-BLOWN ENGINEERING ANALYSIS. THAT SORT OF THE NEXT, THE NEXT STEP OF WHERE WE WANT TO GO. FROM THAT, THE TWO BRIDGES ARE IN GOOD SHAPE, SEISMICALLY OK. UNFORTUNATELY, THE FOUR DOWNTOWN MOVABLES, HISTORIC, DESIGN

CRITERIA WAS NOT THERE, ARE VERY VULNERABLE. SO, THE REST OF THE PRESENTATION IS GOING TO FOCUS ON THE FOUR BRIDGES. NOTING THAT THERE WERE ANOTHER 20 BRIDGES OWNED BY THE COUNTY THAT WE DID NOT LOOK AT. WE WERE JUST FOCUSING OUR EFFORTS, CONCENTRATING ON THE DOWNTOWN MOVABLES OVER THE WILLAMETTE RIVER. SO, A BIT OF A, A REVIEW OF WHAT YOUR BRIDGES ARE. NOT EVERYBODY HAS HAD THE OPPORTUNITY TO, TO GET ON THE CATWALKS AND INTO THE OPERATING ROOMS AND ALL OF THAT. BUT, FROM A SEISMIC PERSPECTIVE, WHAT'S UNIQUE. WELL, STARTING THE BOTTOM LEFT, THERE IS A NUMBER OF COLUMNS ON THE BROADWAY BRIDGE THAT ARE VERY SMALL, BOTH IN THE WAY THAT, THAT THE, THE STEEL WAS FABRICATED, WHERE IT'S LOCATED AND HOW IT IS FOUND IN A SMALL FOOTING. SO THOSE ARE GENERALLY VERY VULNERABLE. AND THEN YOU GO TO ANOTHER PART OF THE BRIDGE, AND THEY ARE VERY ROBUST. VERY LARGE.

SO, THE QUESTION IS, EVEN THOUGH THEY ARE BIG, DOES IT HAVE THE RIGHT DETAILING? THE RIGHT REINFORCEMENT? ALL THOSE ELEMENTS THAT MAKE A BRIDGE RESISTANT TO THE SEISMIC LOADS, THE CONNECTIONS BETWEEN THE VERY LARGE MASSES AND THE OTHER ELEMENTS THAT WE ARE SITTING ON. IN THE RIGHT HAND CORNER, THE BROADWAY BRIDGE IS THE LARGEST RAIL WHEEL BRIDGE, WHAT THAT MEANS IS IT OPENS BY LIFTING AND ROLLING ON THIS LARGE WHEEL. THAT'S GREAT AND COOL, BUT THE PROBLEM IS, FROM A SEISMIC STANDPOINT, IS RUNNING ALONG A TRACK, AND ANY MOVEMENT OF THAT WHEEL JUST LIKE, CAN YOU IMAGINE MOVING A CAR, CAN RUN OFF THE TRACK, AND YOU ARE VULNERABLE TO COLLAPSE. THE LAST, THE PIERS THAT GO INTO THE WATER. THEY LOOK LARGE AND STOUT, BUT ONCE AGAIN, THE QUESTION IS THE DETAILING WITH THEM. JUST LIKE A, A LINK ON A CHAIN, YOU ARE LOOKING FOR ONE LOCATION, WHERE THERE IS A VULNERABILITY AND THE CHAIN BREAKS. YOU HAVE TO LOOK AT ALL THE COMPONENTS. SO, AFTER DOING THAT, WE CAME UP WITH A LIST OF THE PRIMARY SEISMIC VULNERABILITY. EVERYTHING IS FALLING OFF BECAUSE OF MOVEMENTS TO THE PIERS AND THE COLUMNS DETERIORATING IN THIS EVENT FROM AN EARTHQUAKE. BELOW WATER, ALL THE WAY DOWN TO THE FOUNDATION LEVELS ABOUT BELOW THAT, THE MUD, HOW IS THE SAND AND THE MUD GOING TO BEHAVE? WE TALKED ABOUT LIQUEFACTION. THAT'S A FACTOR IN CONSIDERING THESE BRIDGES. EVERYTHING ABOVE THE MUD CAN BE GREAT. BUT IF THAT MUD GOES TO SOUP, JUST LIKE YOUR FEET AT THE BEACH, YOU MOVE YOUR FEET AROUND AND IT CREATES A MESS AND SINKS, THAT HAPPENS DURING EARTHQUAKES. THAT'S LIQUEFACTION. THAT'S A REAL VULNERABILITY. TO THE BEARING CONNECTIONS AND THE TRUSSES AND YOU NAME IT. WHAT DOES THAT MEAN FROM A LOCATION ON BRIDGE? EVERYWHERE THAT THERE IS A STAR IS A PLACE THAT THERE IS A VULNERABILITY ON THE BRIDGES.

NOW, I WILL SAY THIS, THIS IS WITHOUT THE DETAILED ANALYSIS AND SO SOME OF THESE MAY GO AWAY, BUT IN LOOKING AT AN ASSESSMENT LEVEL, EACH OF THESE COMPONENTS HAVE AREAS WHERE WE'RE CONCERNED. SO, I WON'T GIVE ALL THE STARS FOR ALL THE OTHER BRIDGES, BUT TO CONVERT FROM ENGINEERING SPEAK INTO REGULAR PERSON SPEAK, THAT'S WHAT THIS STAR, WHAT THE STARS REALLY MEAN.

Vice-Chair McKeel: COULD I ASK A QUESTION? WHAT MAGNITUDE OF QUAKE ARE WE LOOKING AT IN THIS? THE BIG ONES OR A SMALLER ONE?

THE ASSESSMENT WE'RE LOOKING AT THE BRIDGES IN TERMS OF THE CASCADIA SUBDUCTION ZONE EARTHQUAKE. WE ALSO ARE KEEPING IN MIND THAT MORE FREQUENTLY IN THIS AREA, THERE ARE SMALLER QUAKE, ALSO.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. SO THAT'S 8.0 OR HIGHER FOR THE CASCADIA?

Mr. Cannon: RIGHT.

Commissioner Smith: THANK YOU.

Mr. Drahota: SO WALKING THROUGH THE OTHER BRIDGES, SO NOW WE'RE GOING TO GO TO THE BURNSIDE BRIDGE, AND A LOT OF SIMILARITIES WHEN WE GET TO THE KINDS OF VULNERABILITIES, BUT SOME DIFFERENCES. IN THE LEFT WE'RE TAKING YOU INSIDE OF THE OPERATING HOUSE WHERE YOU ARE LOOKING AT THE GEARS AND THE MACHINERY THAT TURNS THE CRANK THAT OPENS THE BRIDGES. IN THE TOP LEFT PICTURE, IT'S HARD TO SEE BECAUSE IT'S A LARGE MASS. THAT'S A COUNTERWEIGHT, A MASSIVE COUNTERWEIGHT THAT HAS TO WEIGH THE SAME AS THE BRIDGE ITSELF IN ORDER TO BALANCE AND MAKE THE MOTION OF THE BRIDGE HAPPEN. VERY LARGE LOADS. WHEN YOU LOOK AT THE BOTTOM PICTURES, IT'S A COMBINATION OF OK, HOW DOES IT FRAME AND SIT ON SUPPORTING MEMBERS, AND IN THE RIGHT PICTURE, THE SUPPORTING MEMBERS, THE WAY THAT THEY ARE CONSTRUCTED CAN REDISTRIBUTE LOADS TO, TO AN AREA THAT MAKES IT MORE VULNERABLE THAN OTHER PLACES. FRANKLY, THE BOTTOM RIGHT PICTURE IS NOT, NOT A LOT DIFFERENT THAN A DOUBLE DECKER BRIDGE THAT WILL SHOW, WE'LL SHOW PICTURES OF LATER ON. AS YOU WOULD EXPECT, AS WE LOOKED AT THE BURNSIDE BRIDGE AND WENT THROUGH THE VULNERABILITIES, MUCH OF THE SAME, IN FACT, YOU WILL SEE THAT, AND I WON'T BORE PEOPLE, BUT YOU WILL SEE THE SAME DETAILS. AGAIN, WHEN THE ERA OF DESIGN, BASICALLY, LIMITS, OR TAKES ITSELF TO A PLACE WHERE THE DESIGN IS SIMILAR AND DETAILING, THOSE CARRY FORWARD ALL THE WAY THROUGH.

Mr. Drahota: THE HIGHER THAT ROD IS THE MORE THIS STARTS TO MOVE, THE MORE IT'S LIKELY GOING TO BREAK YOUR STEEL SUPPORT MEMBERS OR ROD AS YOU'RE HOLDING IT. VERY VULNERABLE. PERFECTLY DESIGNED FOR THE WAY IT'S DESIGNED, IT'S NOT DESIGNED FOR SEISMIC LOADS. IT MOVES THAT LOAD Laterally. Hopefully Not. The reality is there's significant vulnerabilities on where that mass is hanging let alone everything else we talked about which gets us back to a similar list of vulnerabilities. Great bridges. Perfect for the way they were designed to move first, the question is, let's talk about the different types of earthquakes. I won't get too deep into the plate tectonic side but it's important to remember that a subduction zone earthquake is different than call it near surface earthquakes. The subduction zone is 600 miles long. The scientists right now believe that it's going to zipper open in terms of this large magnitude 9 quake. Magnitude 8 is a smaller length of that, called going off. A 9 or higher is the entire thing going off and it can take minutes for that zipperring effect to go from the start, more like southern Oregon, up past into the British Columbia area. So that's what crazy this really, really long intensity shaking. Every city along the north rim will feel it.

Looking at the earthquakes where a comparable seduction is under the curve is really important to what the vulnerabilities are and the manifestation of that program. So 2011, the Japan earthquake estimates now are 235 billion in economic loss, an immense number. Almost 16,000 and massive force generated. I may do a little engineering speak. One equation important to remember, force times mass equals the change in speed. As that acceleration gets higher, the loads get higher and the larger members either have to be designed to withstand it or be resistant from a detailing standpoint. I'll stop my engineering speak there hopefully. Down in Chile, they have been experiencing subductions on earthquakes for a long time. Their recurrence period is around 200, 250 years. They see them more often so they are used to it, part of the fabric and culture of living there. One of the challenges here is because it's between 300 and 500 year period they are not part of the culture yet. These meetings and the conversation around what do we have to do to become safer for earthquakes is important. The Indian Ocean earthquake, 280,000 deaths, mostly because of the tsunamis. Uncalculated economic costs. With up to 100 foot high tsunami. Incredibly large events.

Those are all events that are comparable to what we expect off the coast of Oregon and Washington. Getting closer to the Northwest and the earthquake in Washington, that was part of

THE CASCADIA SUBDUCTION ZONE, JUST REALLY, REALLY DEEP. THAT MAGNITUDE 6.8 EVENT, I WASN'T HERE BUT IN TALKING WITH FAMILIES IN SEATTLE THEY REMEMBER GETTING PUSHED OUT OF THEIR CHAIRS AND THINGS FALLING. UNFORTUNATELY ONE DEATH, ONE BRIDGE COLLAPSED, ESTIMATED \$1 BILLION WORTH OF DAMAGE. A REMIND THEY'RE EVEN THE LARGEST MAGNITUDE EARTHQUAKE CAN CAUSE SERIOUS DAMAGE AND DESTRUCTION. WE'RE LUCKY THERE WAS NOT MORE DAMAGE. IN 1964 THERE WAS THE ALASKA EARTHQUAKE, 9.2, THAT CAUSED HALF A BILLION DOLLARS WORTH OF DAMAGE BACK THEN. THE LARGEST CASUALTIES CAME FROM THE TSUNAMI THAT FOLLOWED. THEN TO MAKE SURE WE UNDERSTAND WHERE WE'RE GOING, THE LAST SUBDUCTION ZONE EARTHQUAKE IN 1700 HERE, FASCINATING STORY ABOUT HOW IT WAS DISCOVERED. THE DETECTIVE WORK THAT WENT -- THE GEOLOGIST THAT FOUND IT, WHAT HE HAD TO DO TO DETERMINE IT WAS REAL BOTH FROM LEGEND, FROM THE LOCAL TRIBES AND RELATING IT BACK TO THE ROGUE TSUNAMI IN JAPAN. IT'S A FASCINATING STORY. I ENCOURAGE PEOPLE TO LOOK INTO IT. I BELIEVE IN DEMYSTIFYING THESE EVENTS. IT'S NOT AN ACT OF GOD, IT'S AN ACT OF SCIENCE. THERE'S WAYS TO PREPARE FOR THAT.

RELATIVE TO OTHER EARTHQUAKES ON THE WEST COAST, THESE OTHERS, WHETHER IT WAS THE NAPA EARTHQUAKE THAT HAPPENED A FEW MONTHS AGO, ESTIMATES AROUND .7 BILLION, MOSTLY IN WINE IS WHAT I HEAR. THE NORTHRIDGE EARTHQUAKE IN WHICH I WAS DOWN THERE WORKING POST EARTHQUAKE ON ASSESSING THE DAMAGE THAT OCCURRED. SEEING HOW IT AFFECTS PEOPLE'S LIVES IT'S MORE THAN SCIENCE AND ENGINEERING. HOW DOES IT AFFECT LIVES? THAT'S FRANKLY ONE OF THE REASONS I VOLUNTEERED TO GO DO THAT ASSESSMENT. LAST BUT NOT LEAST THE LOMA PRIETA EARTHQUAKE. ALL SMALLER IN MAGNITUDE THAN WHAT WE'RE EXPECTING. SMALLER IN NATURE. SO THIS IS WHERE WE START MOVING INTO THE PICKS. I'LL TALK ABOUT LESSONS LEARNED AND ELEMENTS OF IT THAT WE NEED TO THINK ABOUT AS WE GO FORWARD. FIRST THE PICTURE ON THE LEFT IS THE BEFORE PICTURE, BEFORE THE 2011 EARTHQUAKE. THE AFTER PICTURE ON THE RIGHT SHOWS DEVASTATION AS A COMBINATION OF EARTHQUAKE AND PREDOMINANTLY THE TSUNAMI. THE GOOD NEWS, LIKE YOU MAY HAVE TALKED ABOUT BEFORE, WE DON'T EXPECT TSUNAMI EFFECTS TO IMPACT THE PORTLAND METRO AREA. CERTAINLY THEY WILL AFFECT THE COASTAL AREAS. SO WE'RE HOPING THAT THE MESSAGE GETS OUT TO THE COMMUNITIES ON THE COAST HOW QUICKLY THEY NEED TO REACT WHEN THEY FEEL VIOLENT SHAKING. BUT FROM THESE EVENTS THE QUESTION IS WHAT HAPPENS. THE UPPER LEFT IS MY STAB AT PUTTING TOGETHER A CLUE AROUND THE APPLICABILITY OF THE KINDS OF DEFICIENCIES AND VULNERABILITIES AS IT RELATES TO OUR FOUR DOWNTOWN MOVABLE BRIDGES. THE DOTS ARE ALMOST THERE FOR EVERY BRIDGE, EVERY SLIDE. THERE IT IS. THE FIRST SERIES OF VULNERABILITIES IS BRIDGE SUPPORTS. THIS IS ONE OF THE MOST COMMON TYPES OF VULNERABILITIES AND EASIEST TO REMEDY. SO AN EXAMPLE OF A BRIDGE



LITERALLY MOVING OFF ITS SUPPORT BECAUSE THERE WASN'T THE WIDTH OR THE CONNECTION OR THE COLUMNS MOVED THEMSELVES. THAT'S THE CHALLENGES AROUND THE ENGINEERING SIDE OF HAVING CONTROL OF THAT. OTHER PICTURES DOWN IN CHILE, BRIDGES SLIDING OFF THE SUPPORT. ONE OF THE MORE TRAGIC ELEMENTS OF THAT IS THE INITIAL DROP IF YOU WILL DOES NOT CAUSE DAMAGE BUT PEOPLE'S INABILITY TO STOP BEFORE IT WHICH RESULTS IN OTHER CASUALTIES IS SOMETHING FRANKLY A FAIRLY ROUTINE OCCURRENCE. THERE'S A COMBINATION OF BRIDGES SLIDING OFF SUPPORTS AND SOIL LIQUEFACTION.

WHAT STRIKES ME HERE IS THE CONSISTENCY ESPECIALLY IN THE BOTTOM PICTURE OF HOW BRIDGES BEHAVE. UP FORTUNATELY THERE ARE TIMES IT HASN'T HAPPENED AND BRIDGES BECOME VULNERABLE. BACK IN 1994 THE NORTHRIDGE EARTHQUAKE THERE ARE SOME PLACES WHERE JUST THE GEE METRICS CREATES INSTABILITY. THERE WAS ENOUGH MOVEMENT THAT EXPANSION JOINT EXPOSED THE VULNERABILITY AND THE BRIDGE COLLAPSED. THE LOMA PRIETA EARTHQUAKE IN THE BAY AREA, MOST PEOPLE REMEMBER THIS AS PART OF THE WORLD SERIES. EVEN WHEN YOU HAVE A REALLY STOUT PIER THERE CAN BE LOCAL ISSUES THAT CAUSE THE BRIDGE TO BE OUT OF SERVICE. WHILE THE COST TO FIX AN OUT OF SERVICE BRIDGE, ESPECIALLY LIKE THIS, CAN BE RELATIVELY SMALL, REALITY IS YOU LOST ACCESS TO GET EMERGENCY VEHICLES ACROSS A MAJOR CROSSING. ANOTHER EXAMPLE OF BRIDGE SLIDING OFF SUPPORTS, THE LARGE MEMBERS, THE TRUSSES, PERFORMED FAIRLY WELL. UNFORTUNATELY THEY SLIT OFF THEIR SUPPORTS AND THERE'S SOME LOCALIZED DAMAGE THAT OCCURS AS WELL. BACK TO CHILE AGAIN, THERE ARE PURELY STRUCTURAL ISSUES WHERE SOME TORSION AROUND, LOOKING AT THE PICTURE ON THE LEFT, THE WHOLE BRIDGE TWISTED AROUND THAT CENTER SUPPORT AND LOADED THE GIRDERS IN A WAY THEY WEREN'T INTENDED TO BE DESIGNED. IT RUPTURED THE GIRDERS AND CREATED A LATERAL DISPLAY OF MULTIPLE FEET. THEY HAD TO SHUT DOWN THE BRIDGE. THEY WERE ABLE TO SHORE IT AND ALLOW IT TO BE MAINTAIN OPEN FOR EMERGENCY VEHICLES. THIS IS ONE OF THE MORE DRAMATIC PHOTOS. TAKE A SECOND TO THINK ABOUT WHAT THIS IS.

BEFORE THE EARTHQUAKE HAPPENED, THIS WAS A SERIES OF COLUMNS SPREAD OUT ABOUT 50 TO 60 FEET. I'M SORRY, ABOUT 150 TO 160 FEET, SPREAD OUT WITH A VERY HEAVY MASS ON TOP. THIS IS A CLASSIC CASE OF THE DEVIL IS IN THE DETAILS. THE WAY IN WHICH REINFORCING CONNECTED TOGETHER DROVE THE BEHAVIOR AFTER THE EVENT. THE ENTIRE BRIDGE LITERALLY FELL OVER ON TO ITS SIDE. EVERY DETAIL HAS TO BE THOUGHT ABOUT IN TERMS OF MAKING SURE YOU HAVE A SAFE STRUCTURE. IN CHILE UNDER-REINFORCEMENT OF THE PIER ITSELF. YES, THESE ARE LARGE PIERS, BUT THE QUESTION IS DO THEY HAVE THE DETAILING AND STRENGTH EMBEDDED INTO THEM SO REINFORCING TO WITHSTAND AN EARTHQUAKE. THE UPPER RIGHT PICTURE SHOWS MODERN ENGINEERING OF A NEW

BRIDGE BEHAVED WELL. THE OLDER BRIDGES NOT DESIGNED TO CODE DID NOT BEHAVE WELL. MOST OF IT IS IN THE WATER. THE SCIENCE AND ENGINEERING AROUND THIS, WE CAN MAKE IMPROVEMENTS THAT SAVE OUR BRIDGES IF WE HAVE TO AND DESIGN NEW BRIDGES TO WITHSTAND THESE LARGE EVENTS. YOU DESIGN LOTS OF BRIDGES TO HAVE A PREDICTABLE FAIL YOUR MODE. YOU'RE PUTTING IT INTO A LOCATION THAT'S NOT GOING TO CAUSE THE BRIDGE TO COLLAPSE. IT'S AN AREA THAT YOU CAN FIX IT AND IN AN AREA THAT'S NOT GOING TO CAUSE A LOT OF HARM AS YOU'RE GETTING IT FIXED. SHORING IS A COMMON EXAMPLE OF PUTTING A BRIDGE BACK INTO PLACE. DEFICIENCIES IN EXPOSED AREAS WHERE YOU CAN WRAP THEM IN STEEL OR OTHER CASINGS, YOU CAN RESPOND TO THESE IN A WAY THAT MAKES SENSE AND THE BRIDGE IS OPERABLE AFTERWARDS. NOT EVERY NEW BRIDGE WHEN YOU SEE THESE PICTURES HAS A STORY OF FRANKLY A BAD PERFORMANCE. SOME OF THESE ARE PERFORMING EXACTLY LIKE YOU WANT THEM TO.

SADLY, THIS ONE DIDN'T. THIS IS A RELATIVELY NEW BRIDGE IN SOUTHERN CALIFORNIA. AT THE TIME IN CALIFORNIA THERE'S SOME HOOPS THAT WRAP AROUND. THERE'S LOTS OF VERTICAL REINFORCING THAT ARE NOW BOWED OUT. WHAT WE LEARNED FROM THE NORTHRIDGE EARTHQUAKE IS SOMETIMES THAT DETAIL OF HOW YOU WRAP THAT HORIZONTAL REINFORCING IS AS IMPORTANT AS HAVING IT. IN THIS CASE HAD THEY BEEN WELDED RATHER THAN WRAPPED THIS BRIDGE WOULD HAVE PERFORMED WELL. WE LEARNED SOMETHING FROM THAT. CODE IN CALIFORNIA AND OREGON HAS CHANGED TO SAY YOU HAVE TO DETAIL DIFFERENTLY TO BRIDGES. THE LOMA PRIETA EARTHQUAKE IN CALIFORNIA, I MENTIONED THIS IS A REALLY FRANKLY TRAGIC EVENT. THIS IS THE DOUBLE DECKER VIADUCT. THIS IS WHERE THE MAJORITY OF THE DEATHS OCCURRED AFTER THAT EARTHQUAKE. I WORKED IN THE STRUCTURES LAB AS I MENTIONED THAT TOOK A LOOK AT WHY DID THIS FAILURE OCCUR. IT CAME DOWN TO THE CONNECTION DETAILS BETWEEN A COLUMN AND THE COLUMN BELOW. THE REINFORCING, THE WAY THINGS WRAP TOGETHER, IT'S ALL ABOUT THE DETAILS INSIDE THAT GET TO US A PLACE WHERE WE'RE NO LONGER VULNERABLE.

I'M HOPING THAT THE WORK THAT WAS DONE OFF THIS BRIDGE WILL HELP WASHINGTON. THEY HAVE A VERY SIMILAR BRIDGE IN THE SEATTLE AREA. THEY ARE LOOKING AT REINFORCING THAT FURTHER. THERE WERE A LOT OF LESSONS LEARNED, UNFORTUNATELY IT COST A PRICE IN THE PROCESS. VERY TRAGIC FAILURE. SOIL LIQUEFACTION. SOME OF THEM ARE JUST ROTATION SETTLEMENTS. THESE ARE A COUPLE PICTURES OF HOW EVEN WHEN YOU THINK YOU HAVE EVERYTHING DONE YOU CAN'T SEE IT AS WELL. A WHOLE SERIES OF PILES BOUNDING THE ABUTMENT IN THE UPPER RIGHT CORNER. EVEN THOSE PILES, AS DEEP AS THEY MAY HAVE BEEN, ROTATED BECAUSE THE SOIL BELOW BECAME LOOSE AND MURKY AND SOFT. THE GOOD NEWS AGAIN IS I STILL CONSIDER THIS A SUCCESSFUL FAILURE IN

THAT THERE WAS NO LOSS OF LIFE. THERE WAS NO CATASTROPHIC FAILURE. YES, THE BRIDGE HAD TO BE REPLACED, BUT FRANKLY WHAT'S IMPORTANT THE MOST WAS AVOIDED. THERE'S A QUESTION AROUND HOW TO PEDESTRIANS BRIDGES FARE. NOT A LOT OF RESEARCH ON THAT BUT THEY FARE THE SAME AS OTHER BRIDGES. LOADS ARE LOADS. IF THEY ARE DESIGNED TO HANDLE THEM THEY DO WELL. IF NOT THEY BUCKLE AND BEND AND YOU HAVE TO REPLACE THEM. WHILE THERE'S NOT A LOT OF DETAIL, EVEN PEDESTRIAN BRIDGES ARE NO DIFFERENT THAN ANY OTHER KIND OF BRIDGE. TRUSS MEMBERS.

NOW MORE MICROSCOPIC IN THE LOOK OF THE BRIDGES. THE TRUSS MEMBERS THEMSELVES, NO DIFFERENT THAN TRUSS MEMBERS IN ANY ONE OF OUR MAJOR MOVABLE BRIDGES ARE VULNERABLE. THE RIVETS ARE OLD, CORRODED THEY ARE MORE LIKELY TO FAIL. ONCE THAT HAPPENS THE LOAD HAS TO GO SOMEWHERE AND IT REDISTRIBUTES TO OTHER MEMBERS THAT WASN'T DESIGNED TO CARRY THAT KIND OF LOAD. SO OFTENTIMES THESE BRIDGE COLLAPSES WHEN YOU DO THE FORENSICS STARTS WITH SOMETHING RELATIVELY SMALL AND PROPAGATES BECAUSE OF A ZIPPERRING EFFECT. SO THEY ARE OFTENTIMES THESE TRUSS AND CONNECTION FAILURES. THE GOOD NEWS IS SOMETIMES THEY CAN BE CONTROLLED IF YOU'RE LUCKY. BUT THE REALTY IS EVEN DOWN TO THOSE TRUSS MEMBERS AND CONNECTION FAILURE WE HAVE TO LOOK AT ALL OF THAT. HERE IN OREGON IN 1993 THERE'S THE SCOTS MILLS EARTHQUAKE. IT DIDN'T DO HUGE AMOUNTS OF DAMAGE, ESPECIALLY STATEWIDE, BUT THERE WERE ELEMENTS AND LESSONS TO LEARN ESPECIALLY WITH THE BEARINGS, WHICH IS HOW THE BRIDGE SITS ON THE SUPPORTING MEMBERS. THE PICTURE IN THE UPPER RIGHT IS ANOTHER EXAMPLE OF THAT WHERE FRANKLY THEY WERE LUCKY BECAUSE THE SEAT WAS WIDE ENOUGH WHERE IT SAT ON THE CONCRETE SEAT NEXT TO IT RATHER THAN FALLING INTO THE RIVER ITSELF. BUT AGAIN, EVEN THESE SMALLER EARTHQUAKES, SMALLER MAGNITUDE, RELATIVE TO THE BIG ONE, CAN RESULT IN DAMAGES TO OUR BRIDGES. SO THESE NEXT TWO PICTURES I WANT TO GIVE CREDIT TO THE CITY OF PORTLAND WATER BUREAU FOR PUTTING TOGETHER. THIS IS -- THESE TWO PICTURES ARE ARTISTS' RENDERINGS OF PORTLAND PLACING US BACK IN 2003 WHEN THE TILlicum BRIDGE WAS STILL BEING BUILT, WHICH IS WHY IN THE LEFT PICTURE THE TRIMET BRIDGE HAS NOT BEEN COMPLETED YET.

LOOKING UP THE RIVER. THERE ARE A FEW BLUE LINES THAT REPRESENT WATER LINES THAT CITY OF PORTLAND OWNS. SO THE QUESTION THAT THE CITY ASKED THEIR TEAM WAS, CAN YOU PROJECT FORWARD A RENDERING OF WHAT MIGHT OCCUR IF THE BIG ONE HIT? SO THIS ARTIST SAID, OKAY, THIS IS HOW WE BELIEVE ARTISTS AND TECHNICAL TEAM REPRESENTED WHAT MIGHT OCCUR BACK IN 2003. AGAIN, YOU KNOW -- I'M SORRY, 2013, IF THE EVENT HIT. IT SHOWS BRIDGE AFTER BRIDGE IN THE WATER. IT SHOWS A LOT OF DEBRIS IN THE WATER. RED ON THE LEFT ARE VARIOUS FIRES

THAT MIGHT OCCUR. AGAIN, ARTISTS' RENDERING BUT THE REALTY IS NOT FAR FROM THE TRUTH IF WE DON'T CHANGE THE BEHAVIOR AND MAKE SOME OF OUR BRIDGES AND OTHER INFRASTRUCTURES MORE RESISTANT TO A LARGE SEISMIC EVENT. AGAIN, ARTIST'S RENDERING BUT REALTY IS THIS IS PROBABLY NOT FAR FROM THE TRUTH AS WE STAND TODAY. SO CAN ANYTHING BE DONE? WITH ALL THIS HAPPINESS CAN ANYTHING BE DONE? REALTY IS, YES. WITH THE PROPER INVESTMENT THE. THERE ARE TWO TYPES OF INVESTMENTS. ONE IS PHASE 1 RETROFIT WHICH IS PREVENTING THE SUPERSTRUCTURE, THE TRUSSES, THE TOP BRIDGE MEMBERS FROM FALLING INTO THE WATER. THE PROBLEM WITH THAT IS IT LOOKS AT ONE MODE, NOT THE COME PRESENCE SET OF FAILURE MODES THAT CAN OCCUR. PHASE 2, IN ROUGH TERMS IS ABOUT FIVE TO 10% OF THE COST OF A PHASE 1, LOOKS AT ALL OF THE ELEMENTS. ALL THE WAY FROM THE BOTTOM UP. EVEN LICK WITH FAX. WHAT DO YOU HAVE TO DO TO ENSURE THE LIQUEFACTION IMPACT DOESN'T IMPACT THE BRIDGE ITSELF.

WITH THE PROPER INVESTMENTS WE CAN MAKE OUR BRIDGES RESISTANT. SO EXAMPLES OF THESE TWO, THE PHASE 2 RETROFIT, SOME ARE ALREADY DONE. THIS IS A PICTURE OF ODOT BRIDGES WHERE THE CABLES THAT ARE CONNECTING THE CAP BEAM TO THE SUPERSTRUCTURE ITSELF ALREADY ARE IN PLACE TO HELP PREVENT THE BEAMS FROM FALLING OFF. IN BETWEEN THOSE BEAMS THERE ARE SHEER KEYS THAT HELP THE BRIDGE FROM FALLING OFF WHEN IT GOES BY THE SIDE. FROM THAT STANDPOINT, THERE IS A LITTLE BIT OF RESILIENCY BUILT INTO THESE AT A LOW INVESTMENT AMOUNT. THE REALTY, THOUGH, IS TO PROTECT THE BRIDGE AGAINST A MAJOR EVENT, SOUP TO NUTS, YOU HAVE TO DO WHAT'S CALLED A PHASE 1 AND 2, WHICH MEANS YOU'RE LOOKING AT THE COLUMNS. YOU WANT TO MAKE SURE THEY DON'T HAVE THAT SAME KIND OF PROBLEM LIKE HAPPENED AT THE CYPRESS VIADUCT. YOU WANT TO MAKE SURE YOU LOOK AT YOUR CAPS. THE CAPS CAN WITHSTAND THE LOAD. UPPER RIGHT CORNER YOU HAVE TO LOOK AT THE FOOTINGS. SOMETIMES YOU HAVE TO MAKE THEM MUCH BIGGER. ALSO ON THE UPPER RIGHT YOU HAVE TO DO MORE PILES. ALL OF THOSE THINGS COST MONEY. THAT'S WHAT IT TAKES TO DESIGN IN EARTHQUAKE COUNTRY IS GOING BACK WITH THESE KINDS OF MEASURES.

SO NEXT QUESTION. OTHER AGENCIES HAVE BEEN IN THE POSITION THAT OREGON IS NOW. HOW HAVE THEY RESPONDED? FIRST, LET'S TALK ABOUT WHAT OREGON IS DOING SO FAR. I WANT TO COMMEND ODOT. IN THE LAST FIVE TO EIGHT YEARS THEY HAVE GONE FROM A PLACE WHERE THEY HAVE DONE SOME AMOUNT OF RETROFIT TO POURING A LOT OF MONEY INTO THE STUDY OF HOW THEIR BRIDGES ARE GOING TO RESPOND. THEY DEVELOPED A SERIES OF DOCUMENTS. IN FACT TOMORROW IS GOING TO BE THE OFFICIAL PUBLICATION OF THE NEW VERSION OF THE OREGON HEIGHT SEISMIC OPTIONS REPORT WHERE THEY TALK ABOUT THE INVESTMENT NEEDED TO PROTECT ALL FIVE STAGES OF THEIR INFRASTRUCTURE THEY

USE AS THEIR LIFELINE ROUTE. PLEASE LOOK AT THAT. I KNOW THERE'S A LOT OF CONVERSATION WITH THE LEGISLATURE AROUND TRYING TO FUND A PROGRAM LIKE THIS. IT'S UNCERTAIN HOW THE RESPONSE IS GOING TO BE BECAUSE WHEN YOU'RE TRYING TO BALANCE THE NEED OF TODAY VERSUS THE 37% CHANCE 50 YEAR NEED OF TOMORROW IT'S A HARD DISCUSSION. EVEN AS ENGINEERS WE'RE STILL HUMAN. WE UNDERSTAND THAT THAT CONVERSATION IS ONE WE HAVE TO BALANCE. THEY ARE PUTTING IN PLACE THEIR NEED SIMILAR TO WHAT WE'RE DOING FORT BRIDGE CIP. FROM OTHER AGENCIES' STANDPOINT, MOST HAVE BEEN REACTIVE. THAT MEANS THAT WHEN AN EARTHQUAKE HAPPENED, THEY THEN GOT THE COURAGE TO CREATE A FUNDING PACKAGE. IT TAKES MORE COURAGE TO ACTUALLY GO AND GET A FUNDING PACKAGE IN ADVANCE OF THE EVENT OCCURRING. BUT THE GOOD NEWS IS THIS MOVEMENT OF SEISMIC RESILIENCY ACROSS THE WEST COAST IS OCCURRING. UP IN SEATTLE THE CITY OF SEATTLE VOTERS PASSED A NINE-YEAR, \$365 MILLION LEVY THAT HELPED FUND GAPS IN SOME OF THEIR SEISMIC RETROFIT BRIDGE PROJECTS AS WELL AS A SLEW OF OTHER PROJECTS. CLARK COUNTY ROUTINELY LOOKS FOR FUNDS FROM THE BRIDGE REPLACEMENT ADVISORY COMMITTEE. THE CITY HAS DONE CITY OF PORTLAND HAS DONE A SERIES OF SEISMIC RETROFIT JOBS. I THINK I HAVE A FAN. [LAUGHTER]

Chair Kafoury: LIKES YOUR PRESENTATION A LOT. [LAUGHTER]

SEE, THEY ARE HAPPY ABOUT IT. OBVIOUSLY WASHINGTON STATE AND ESPECIALLY CALIFORNIA, CALTRANS, INVESTED \$13 BILLION SINCE 1971, INVESTED QUITE A LARGE SUM OF MONEY TO MAKE SURE THEY ARE PROTECTED. SO WITH THAT, GOING ALL THE WAY BACK TO HOW THIS STARTED, THE DEVELOPMENT OF A PROGRAM EMBEDDED INTO THE BRIDGE CIP, WHAT ARE OUR NEXT STEPS? WE NEED TO CONTINUE DOING OUR STUDY. WE'RE NOT TO THE POINT WHERE WE CAN PRESENT COSTS. WE'RE STILL WORKING ON IT. WE WANT TO PRESENT RECOMMENDATIONS FOR EACH OF THE FOUR MOVABLE BRIDGES ON HOW TO GO FORWARD WITH THIS RESILIENCY PLAN. ONCE THAT IS DONE IT'S GOING TO BE PUBLISHED AS A DRAFT VERSION OF THE BRIDGE CIP FOR YOUR REVIEW AND PUBLIC COMMENT, ENDING UP IN A FINAL VERSION EARLY NEXT YEAR. SO WITH THAT, AGAIN, WHILE THERE'S A LOT OF DOOM AND GLOOM AND DIRE STORIES, THERE'S A LOT OF LESSONS LEARNED THAT WE CAN APPLY. WITH THE RIGHT INVESTMENT WE CAN MAKE ALL OF THESE DOWNTOWN MOVABLE BRIDGES RESISTANT. QUESTIONS? COMMENTS?

Commissioner Shiprack: THANK YOU, CHAIR. FANTASTIC PRESENTATION. VERY SOBERING. WE HAVE OUR WORK CUT OUT FOR US CLEARLY. AS YOU LOOK AT THE PROCESS FOR MAKING THESE BRIDGES SEISMICALLY RESILIENT, WHAT KIND OF TIME FRAME ARE WE TALKING ABOUT HERE?

Mr. Drahota: WELL, OUR CIP IS A 20-YEAR LOOK. THAT'S THE TIME FRAME

THAT WE'RE LOOKING OUT OVER. IT'S UNFORTUNATELY NOT WORK THAT WE CAN JUST SAY WE WANT TO GET IT DONE AND THREE MONTHS LATER IT'S FINISHED. THESE PROJECTS TAKE A FAIR AMOUNT OF PLANNING AND ALSO FINDING FUNDING IS A BIG STEP. THEN IMPLEMENTING THEM TAKES A NUMBER OF YEARS.

Commissioner Shiprack: I WOULD ACTUALLY SAY THAT I THINK 20 YEARS SOUNDS LIKE A PRETTY AGGRESSIVE SCHEDULE SO WE NEED TO GET ON IT. THERE'S A LOT OF WORK TO BE DONE. I THINK THAT CALLS THE QUESTION OF HOW WE BRING TOGETHER OUR PARTNERS IN THE REGION AND THE PUBLIC TO FIGURE OUT A SOLUTION FOR HOW WE GET THIS DONE. IT'S OBVIOUSLY A CRITICAL NEED. ALL HANDS ON DECK TIME.

Chair Kafoury: THANK YOU FOR THE PRESENTATION. I LOOK FORWARD TO THE FINAL REPORT AS WELL. I THINK THIS IS CERTAINLY AN ISSUE THAT IS FOREMOST IN OUR THINKING UP HERE. I DO ALSO HAVE CONCERNS ABOUT LESSER MAGNITUDE EARTHQUAKE AND WHAT THAT'S GOING TO DO TO NOT JUST OUR BRIDGES BUT OUR INFRASTRUCTURE AND HOW THAT WOULD IMPACT HOW WE CAN DO BUSINESS, HOW WE CAN PROVIDE SAFETY SERVICES, ALL OF THOSE THINGS. THANK YOU.

ONE OF THE THINGS THAT'S GOING TO BE FOR OUR NEXT DISCUSSION IS YOU TALKED A LITTLE BIT ABOUT THIS, TRYING TO FOR US TO FIGURE OUT AT WHAT LEVEL ARE WE MAKING THE BRIDGE SAFE SO IT WON'T FALL DOWN VERSUS THAT IT WILL BE ABLE TO BE USED AFTER AN EARTHQUAKE AND THE COST IN TRYING TO WEIGH THOSE IN OUR MINDS. I KNOW WE HAVE BEEN LOOKING AT BUILDINGS, WE TALK ABOUT WHAT DO WE WANT THE BUILDING TO LOOK LIKE AFTER THE EARTHQUAKE? DO WE WANT IT TO BE FUNCTIONAL OR JUST WANT IT TO NOT KILL ANYBODY WHO IS IN IT DURING THE EARTHQUAKE? I'M ASSUMING THAT'S THE SAME KIND OF CONVERSATIONS WE'LL BE HAVING ABOUT THE BRIDGES.

Mr. Drahota: EXACTLY.

Chair Kafoury: THAT WILL COME FORWARD WITH THE CIP. WHEN IS THAT CONVERSATION?

Mr. Cannon: THE DRAFT IS DUE OUT LATE JANUARY, EARLY FEBRUARY.

Chair Kafoury: RIGHT. WELL, YES, THIS HAS BEEN VERY SOBERING BUT NOT QUITE AS EMOTIONALLY DRAINING ABOUT A VETERAN GETTING HOUSING. I APPRECIATE IT. THANK YOU FOR COMING IN THIS MORNING.

Mr. Cannon: THANK YOU.

**Non-Departmental – 11:40 am**

R.8 PROCLAMATION Celebrating November, 2014 as Native American Heritage Month in Multnomah County, Oregon. Sponsor: Chair Kafoury's Office. Presenters: Charmain Kinney, Sandy Almon, Phillip Archambault, Carrie Waters and Harmony Paul. (20 min)

Vice-Chair McKeel: SO MOVED.

Commissioner Bailey: SECOND.

Chair Kafoury: COMMISSIONER McKEEL MOVES AND COMMISSIONER BAILEY SECONDS, APPROVAL OF R.8. NOW WE HAVE SOME SPEAKERS COMING THIS MORNING. GOOD MORNING.

Chair Kafoury: WHILE WE ARE GETTING SITUATED I'LL KICK THIS OFF BY SAYING I'M VERY HONORED TO BE HERE THIS MORNING. THIS IS A PROCLAMATION CELEBRATING NOVEMBER 2014 AS NATIVE AMERICAN HERITAGE MONTH. TO RECOGNIZE NATIVE HERITAGE MONTH EVERY YEAR. I'M HAPPY TO SPONSOR THIS PROCLAMATION. THERE ARE AT LEAST 40,000 NATIVE PEOPLE WHO LIVE IN MULTNOMAH COUNTY. 59 MULTNOMAH COUNTY EMPLOYEES WHO SERVE IN DIFFERENT ROLES THROUGHOUT THE ORGANIZATION. I'M GOING TO COMMEND THE TRIBAL COMMISSION ORGANIZATIONS LIKE NARA AND NAYA WHO ARE CRITICAL PARTNERS IN PROVIDING CULTURALLY SPECIFIC SERVICES TO OUR RESIDENTS. THE COUNTY COULD NOT ACCOMPLISH ALL THAT IT DOES WITHOUT THESE RELATIONSHIPS. I WANT TO WELCOME THE PRESENTERS HERE TODAY. I ALSO WANT TO WISH DANITA SUE FRYE WHO COORDINATES youth and elders council at NAYA A SPEEDY RECOVERY. SHE HAS BEEN IN THE HOSPITAL AND I WANT TO SAY THAT WE ARE WITH -- OUR THOUGHTS AND PRAYERS ARE WITH HER AND HER FAMILY AND EXTENDED FAMILY. SO WELCOME. THANKS FOR COMING TODAY.

Ms. Kinney: THANK YOU, CHAIR KAFOURY. WE REALLY APPRECIATE BEING HERE. WE'RE GOING TO START OFF WITH PRAYER AS IS TRADITIONAL IN MANY NATIVE AMERICAN PLACES. PHILLIP ARCHAMBAULT WILL LEAD OUT OUR PRAYER FOR US.

Mr. Archambault: [SPEAKS IN NATIVE LANGUAGE AND ENGLISH] SPIRIT OF GOD, THANK YOU FOR THIS BEAUTIFUL DAY. ASKING GRANDFATHER TO BLESS EVERYONE IN THIS ROOM, AND EVERYONE IN OUR FAMILIES. GRANDFATHER, WE ASK THAT YOU REMEMBER ALL THE PEOPLE OUT THERE SUFFERING FROM DRUG AND ALCOHOL ABUSE AND ALL THE PEOPLE IN THE PRISONS AND JAILS. KEEP THEIR SPIRITS STRONG. GRANDFATHER, WATCH OUT OVER ALL OUR ARMED FORCES THROUGHOUT THE WORLD, AND THEIR FAMILIES TOO. OUR GRANDFATHER, HELP THOSE GRIEVING THE LOSS OF

THEIR LOVED ONES AND LET THEM STAY STRONG IN THEIR TIME OF GRIEF. GRANDFATHER, WE ASK THAT YOU HELP THE ELDERLY AND BLESS ALL LIVING THINGS ON MOTHER EARTH, THE BIRDS IN THE SKY, THE FISH, THE ANIMALS. GRANDFATHER WE ASK THAT YOU TAKE CARE OF EVERYBODY AND HELP US KEEP OUR HEARTS AND MINDS OPEN AS WE WORK TO CONTINUE TO WORK AND HELP OUR PEOPLE.

Ms. Kinney: MY NAME IS CHARMAINE KINNEY AND I WORK WITH MENTAL HEALTH AND ADDICTION SERVICES. I'M GOING TO LET SANDY INTRODUCE HERSELF.

Ms. Almon: THANK YOU, CHAIR. I'M SANDY B. ALMON. I WORK FOR NARA NORTHWEST. I'M A LIFELONG COMMUNITY MEMBER IN THE PORTLAND NATIVE COMMUNITY. WE ARE PROUD AND ON BEHALF OF PHILLIP, I WOULD LIKE TO THANK ALL OF YOU FOR LISTENING TO HIS TRADITIONAL BLESSING.

Ms. Kinney: SINCE WE STEPPED IN LAST MINUTE – YOU'VE SEEN THE REPORTS IN THE COMMUNITY ABOUT THE HUGE DISPARITIES THAT EXIST IN THE COMMUNITY, POVERTY RATE IS FOR OUR CHILDREN IS 45.2%. ALMOST HALF. MOTHERS ARE TWO TIMES LESS LIKELY TO GET PRENATAL CARE AND THAT LEADS TO MORTALITY RATES TWO TIMES GREATER THAN THE WHITE POPULATION. ALSO, MULTNOMAH COUNTY HAS ONE OF THE HIGHEST CHILD WELFARE RATES IN THE UNITED STATES. ALMOST A QUARTER OF THE CHILDREN GO INTO FOSTER CARE IN THE NATIVE AMERICAN COMMUNITY. DHS HAS DONE SOME WORK TO CHANGE THAT. THEY HAVE PUT A FULL NEW IMAGE OF WELFARE UNITS IN PLACE SO THAT THE INDIVIDUALS BEING SERVED CAN GET CULTURALLY COMPETENT SERVICES. THERE'S A LOT OF THINGS THAT ARE HAPPENING THERE SO THAT WE CAN CHANGE THAT. WE'RE ALSO GOING INTO PARTNERSHIPS WITH THEM. I AM REGULARLY ATTENDING THE NATIVE AMERICAN ADVISORY COMMITTEE AT DHS. BRINGING IN ISSUES BOTH ON CHILD MATERNAL WELFARE AS I'M INVOLVED WITH THE FUTURE GENERATIONS COLLABORATIVE, ALSO WITH MENTAL HEALTH ISSUES. SO THAT I CAN BRING THOSE THINGS UP AND KNOW WHAT'S GOING ON AND HAVE AN UNDERSTANDING AND BRING OUR CONCERNS TO THAT UNIT. ALSO ESTIMATION OF POTENTIAL LIFE LOSS, YOU KNOW, IN OREGON I DON'T HAVE THE MULTNOMAH COUNTY NUMBERS, BUT IN OREGON, THOSE NUMBERS ARE THE HIGHEST IN THE STATE. SO POTENTIAL LIFE LOSS ESTIMATED IS LOOKING AT EVERY INDIVIDUAL THAT DIES BEFORE 75. AND THEN COUNTING ALL THOSE YEARS THAT THERE'S POTENTIAL THAT THEY COULD HAVE HAD A POTENTIAL TO THEIR ELDERSHIP LIFE AND THEIR ELDERSHIP. IT'S THE HIGHEST, OVER 8,000 YEARS OF POTENTIAL LIFE LOSS. WE KNOW THAT THERE'S A HUGE AMOUNT OF DISPARITIES. HOWEVER, THERE'S ALSO A VERY RESILIENT COMMUNITY, VERY YOUNG. THERE'S A LOT OF HOPE ALSO. THERE'S A LOT OF PROJECTS THAT ARE OCCURRING. FUTURE GENERATIONS IS ONE OF THEM. WE HAVE SEEN SOME REALLY AWESOME HEALING AND HEALING NOT JUST WITH INDIVIDUALS BECAUSE A



LOT OF THE PROGRAMS, A LOT OF THINGS THAT GET PUT IN PLACE FOCUS ON THE INDIVIDUALS. WE HAVE BEEN REALLY FOCUSING MORE ON THE HEALING WITHIN THE COMMUNITY. THE HEALING WITHIN RELATIONSHIPS. WE KNOW THAT THAT WILL DRIVE DOWN TO THE HEALING OF THE INDIVIDUALS WHO ARE REALLY LOOKING AT HEALING SYSTEMS, WORKING AT HEALING SYSTEMS BETWEEN GOVERNMENT AND THE NATIVE COMMUNITY, WHICH I CAN TELL YOU FOR THE FIRST YEAR AND A HALF OR MORE THAT WAS SCOFFED AT. EVERY NEW PARTNER WE BROUGHT IN, YOU KNOW, IT WAS LIKE, YEAH, RIGHT. BUT WE DO SEE THAT TRUST IS BUILDING, AND THAT WE DO HAVE A LOT OF HOPE FOR THIS IN THE FUTURE. ALSO NARA . [AUDIO NOT UNDERSTANDABLE] MAKING TREMENDOUS STRIDES AT WORKING COLLABORATIVELY AND DEVELOPING PROGRAMS THAT WILL HELP THE WHOLE COMMUNITY. I'M GOING TO LET SANDY TALK A LITTLE BIT MORE ABOUT THEIR EFFORTS.

Ms. Almon: THANK YOU. AGAIN, NARA, NATIVE AMERICAN REHABILITATION ASSOCIATION OF THE NORTHWEST, HAS BEEN ONE - WE HAVE TWO HEALTH CLINICS, THE HEALTH CLINIC AND THE WELLNESS CLINICS. WE HAVE A YOUTH PROGRAM. WE DO ELDER SERVICES. WE OF COURSE HAVE MENTAL HEALTH AND ADDICTION TREATMENT. BOTH OUTPATIENT AND RESIDENTIAL. SEVEN SITES THAT WE OPERATE. AGAIN, AS CHARMAINE MENTIONED WE HAVE BEEN WORKING COLLABORATIVELY WITH NAYA FAMILY CENTER AS A LOT OF OUR PATIENT CLIENTS SOME OF THEIR CHILDREN ARE AT THE NAIA SCHOOL AND PARENTS SEEK TREATMENT AT NARA. WE REALIZE THAT WE NEED TO COLLABORATE TO PROVIDE BETTER SERVICES AS WELL AS WORKING WITH THE NUMEROUS NATIVE GROUPS, ORGANIZATIONS. THERE'S OVER 29 THAT OFFER VARIOUS SERVICES, VETERANS ORGANIZATIONS, SMALL COMMUNITY GROUPS -- I'M SORRY, INDIAN CHILD WELFARE, COLUMBIA RIVER ENTER VIABLE FISH COMMISSION TO NAME A FEW. I KNOW THAT YOU ALL ARE AWARE OF THAT. JUST THAT OUR COMMUNITY HAS GROWN AND OUR COMMUNITY TENDS TO ALWAYS RALLY AND GET TOGETHER WHEN THERE'S A NEED. BUT ONE OF THE THINGS THAT WE CONTINUALLY FIND IS MISCONCEPTION, MISCONCEPTIONS THAT WE KNOW AND YOU ALL KNOW BECAUSE YOU HAVE BEEN VERY SUPPORTIVE, THAT NATIVES GET MONEY FROM THE GOVERNMENT OR FOR THEIR -- NOW FROM THEIR CASINOS. THEIR CASINO PROFITS AND WHAT NOT. WE KNOW THAT BECAUSE WE HAVE GOT MANY TIMES OVER THE YEARS TRYING TO DISPEL THAT MYTH BECAUSE WHEN WE TALK ABOUT WHAT CHARMAINE WAS TALKING ABOUT ALL THE NEEDS IN THE COMMUNITY AND WE HAVE A HOST OF PEOPLE GOING, WELL, THEY GET MONEY, WHY DO THEY HAVE THESE NEEDS? ONE OF THE THINGS THAT WE LIKE TO JUST REMIND PEOPLE WHEN WE HAVE A CHANCE THAT THAT'S NOT NECESSARILY TRUE AND WHAT CHARMAINE HAD MENTIONED IN REGARDS TO THE DETAILS OF THE POVERTY LEVELS AND STRUGGLES THAT OUR PEOPLE HAVE ARE IN PART BECAUSE OF THAT. THEY ARE DENIED SERVICES BECAUSE IT'S ASSUMED THEY HAVE FREE SERVICES. THOSE ARE SOME OF THE THINGS. WE DO

WANT TO MENTION THAT WE ARE VERY PROUD OF OUR COMMUNITY. VERY PROUD OF THE PARTNERSHIPS, VERY PROUD OF MULTNOMAH COUNTY FOR ALWAYS STEPPING IN AND FOR ALWAYS SEEING SUPPORTIVE AND WORKING AS A PARTNER IN MANY OF OUR FUNCTIONS AND SUPPORTING THE WORK THAT WE DO FOR THE PEOPLE. THANK YOU.

Ms. Waters: HI, I'M CARRIE WATERS, I'M A MEMBER OF THE TLINGIT TRIBE. I GREW UP IN MULTNOMAH COUNTY SO I'M GRATEFUL TO BE HERE WITH YOU TODAY TO CELEBRATE NATIVE AMERICAN HERITAGE MONTH. ENCOURAGE PEOPLE TO TAKE THAT LONG VIEW OF HISTORY. OPPRESSION IS A GLITCH IN THAT LONG VIEW OF TIME. AS WE ESTABLISH THE NATIVE AMERICAN YOUTH AND FAMILIES MISSION AS WE KNOW IT TODAY I PARTICIPATED IN THAT PROCESS OVER TEN YEARS AGO. RATHER THAN USING THE TERM EMPOWER, WHICH I STILL SEE OUT THERE, AND I WANT PEOPLE TO UNDERSTAND THAT IT'S DIFFERENT TO LOOK AT EMPOWERMENT THROUGH THE LENS OF BEING EMPOWERED BY OUR CULTURE VERSUS THE VIEW OF ME HAVING POWER AND EMPOWERING OTHERS WITH THAT. I JUST WANTED TO MAKE THAT DISTINCTION. OUR MISSION IS TO ENHANCE THE DIVERSE STRENGTHS OF OUR COMMUNITY MEMBERS THROUGH CULTURAL IDENTIFICATION AND EDUCATION. THAT IMPLIES THAT WE ARE DIVERSE. WE HAVE SO MANY STRENGTHS AND WE'RE HERE JUST TO FACILITATE THOSE EFFORTS. WE HAVE OUR OREGON LEAD PROGRAM, WHICH IS ONE OF SIX CULTURALLY SPECIFIC LEADERSHIP DEVELOPMENT PROGRAMS WHERE WE WORK ON REFLECTIVE HEALING FROM COLONIZATION SO WE LOOK AT THAT AT THE PERSONAL LEVEL AS WELL AS INSTITUTIONAL LEVEL AND THROUGH OUR PORTLAND YOUTH AND ELDERS COUNCIL WE SEEK TO DEVELOP GREAT RELATIONSHIPS WITH YOU AND OTHER LOCAL JURISDICTIONS TO INFORM THE POLICY AS THESE OTHERS HAVE MENTIONED. OFTENTIMES PEOPLE MIGHT ASSUME THEY HAVE THE RESOURCES. THERE ARE STILL MANY NEEDS. WE ARE RESILIENT AND WE HAVE A LOT THAT WE BRING TO THE TABLE. WE'RE REALLY GRATEFUL TO BE HERE WITH YOU TODAY. THANK YOU SO MUCH FOR TAKING THE TIME TO CELEBRATE NATIVE AMERICAN HERITAGE MONTH.

Ms. Kinney: WE REALLY APPRECIATE THIS TIME. WE WANT TO MAKE SURE THAT YOU GOT IT. INFORMATION AND UNDERSTANDING. IMPORTANT HEALER. WHAT DEVELOPS IS RESILIENCE AND HOPE. THAT WHEN A PROGRAM IS DEVELOPED ON THAT CULTURE AND USED AS INFORMED PLANNING PROCESSES SO WE CAN START NEW STORIES. THE STORIES OF TRAUMA THAT ARE EMBEDDED IN OUR DNA NOW TO BE CHANGED. NEW STORIES CAN BE EMBEDDED. WE'RE HOPING TO SUPPORT THOSE STORIES AND THAT HEALING. WE KNOW IT'S GOING TO TAKE GENERATIONS. WHEN WE START YOUNG THAT MANY OF OUR CHILDREN DON'T HAVE TO FOLLOW THAT SAME PATH. I'M A MOTHER OF SIX CHILDREN. MY CHILDREN STARTED YOUNG. ONLY ONE WENT DOWN THAT ROAD THAT NEGATIVE ROAD. CHILDREN OF TWO ALCOHOLIC PARENTS, ALCOHOLIC AND ADDICTS. I HAVE

BEEN IN RECOVERY FOR ALMOST 34 YEARS AS A RESULT OF GOING THROUGH NARA. NARA IS PART OF MY HISTORY. THOSE STORIES ARE CHANGING FOR FAMILIES AND OUR CHILDREN. SO WE WANTED TO CLOSE THIS WITH A SONG. I'M GOING TO ASK HARMONY TO COME UP. THIS IS MY DAUGHTER HARMONY. WE JUST BECAME -- SHE JUST BECAME A MULTNOMAH COUNTY EMPLOYEE. [APPLAUSE]

Chair Kafoury: WOULD YOU MIND GETTING ON THE MICROPHONE SO THOSE IN TV LAND CAN HEAR YOU AS WELL? THANK YOU.

Ms. Paul: I'M HARMONY PAUL. I'M WITH MULTNOMAH COUNTY SCHOOL BASED MENTAL HEALTH. I'M GOING TO ACTUALLY STEP AWAY JUST A TAD BECAUSE I'M PRETTY LOUD. [CHANTING IN NATIVE LANGUAGE] THANK YOU.

Chair Kafoury: WOW! THANK YOU HARMONY! CHARMAINE, WOULD YOU LIKE TO READ THE PROCLAMATION BEFORE YOU?

Ms. Kinney: (Reads the Proclamation into the Record)

Commissioner Kafoury: THANKS VERY MUCH. DO WE HAVE COMMENTS FROM COMMISSIONERS?

Vice-Chair McKeel: YOU DID A GREAT JOB. EVERYBODY DID A GREAT JOB. I KNOW WE HAVE A LARGE NATIVE AMERICAN PRESENCE IN THE EAST PART OF MULTNOMAH COUNTY. WE APPRECIATE THAT VERY MUCH. THANK YOU ALL FOR BEING HERE TODAY.

Commissioner Bailey: JUST THANK YOU FOR BEING HERE FOR STEPPING IN. I LOOK FORWARD TO CONTINUING TO WORK WITH THE NATIVE COMMUNITY TO MAKE SURE THIS IS A PLACE THAT HONORS AND RECOGNIZES THE LEGACY OF THE HISTORY AND CURRENT VALUE WE ALL BRING TO MULTNOMAH COUNTY.

Chair Kafoury: YESTERDAY I WAS AT THE CENTRAL CITY CONCERN LUNCHEON. THEY HAD A LOVELY VIDEO ABOUT A FAMILY WHO WAS REUNITED AND WAS A NARA FAMILY, A FATHER AND HIS DAUGHTER. IT WAS MOVING AND TOUCHING AND SHOWED THE IMPORTANCE OF THE ORGANIZATIONS THAT WE HAVE IN OUR COMMUNITY IN HELPING PEOPLE RECOVER FROM THE HISTORICAL TRAUMA AND DRUG AND ALCOHOL ABUSE.

ALSO I WANTED TO PUBLICLY ANNOUNCE THAT NEXT FRIDAY, THE 14th, IS THE ANNUAL NAYA GALA. I WILL BE THERE ALONG WITH MY STAFF ASSISTANT, AARON. I WANT TO THANK YOU FOR HELPING COORDINATE THAT EVENT THIS MORNING AND THANK ALL OF YOU FOR COMING WHETHER IT WAS ON OR OFF BUT WE KNOW THAT WE REALLY WANTED TO MAKE SURE WE HAD THIS CHANCE TO RECOGNIZE THIS IMPORTANT MONTH FOR OUR

ENTIRE COMMUNITY. AND AFTER WE ARE DONE THERE ARE REFRESHMENTS IN THE BACK. ALL IN FAVOR OF THE PROCLAMATION VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. [APPLAUSE]

### **BOARD COMMENT**

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

Chair Kafoury: NOW WE HAVE COME TO THE TIME ON OUR CALENDAR FOR COMMISSIONERS TO COMMENT ON NON-AGENDA ITEMS. Vice-Chair McKeel?

Vice-Chair McKeel: THANK YOU VERY MUCH. I WILL START BY ANNOUNCING THAT IT IS FIRST FRIDAY ART WALK IN TROUTDALE ON FRIDAY FROM 6:00 TO 9:00. I ALSO WANTED TO SAY THAT WE HAD A VERY SUCCESSFUL OPEN HOUSE IN CORBETT LAST NIGHT FOR THE COMPREHENSIVE PLAN UPDATE. VERY WELL ATTENDED. SO LOOKING FORWARD TO THERE'S ANOTHER ONE TONIGHT, I BELIEVE, ON THE WEST SIDE. SO IT'S IMPORTANT OPPORTUNITY FOR THE PUBLIC TO ENGAGE WITH OUR COMPREHENSIVE PLAN AROUND THE LAND USE. I ALSO WANT TO CONGRATULATE MICHAEL LINDBLAD, A GRESHAM HIGH SCHOOL SOCIAL STUDIES TEACHER WHO WAS NAMED THE 2015 OREGON TEACHER OF THE YEAR. AND LASTLY, LEGACY HEALTH IS OFFERING FREE FLU SHOTS TO PEOPLE SIX MONTHS AND OLDER ON TUESDAY, VETERANS' DAY, NOVEMBER 11, FROM 3:00 TO 7:00 ON A FIRST COME FIRST SERVE BASIS WHILE SUPPLIES LAST AT ALL FIVE OF ITS CLINICS SYSTEM-WIDE AT LEGACY.

### **ADJOURNMENT**

HEARING NO FURTHER BUSINESS, WE'RE ADJOURNED.

The meeting was adjourned at 11:53 a.m.

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Submitted by:

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Board of County Commissioners  
Multnomah County