

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 5, 2014**

REGULAR MEETING

Chair Marissa Madrigal called the meeting to order at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith and Judy Shiprack present.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

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

Commissioner Wendt: SO MOVED.

Commissioner Smith: SECOND.

Chair Madrigal: COMMISSIONER WENDT MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

Board Clerk: PUBLIC COMMENT, OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS, TESTIMONY LIMITED TO THREE MINUTES PER PERSON UNLESS OTHERWISE PROVIDED BY THE PRESIDING OFFICER. THIS IS THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATES. MADAME CHAIR, WE HAVE TWO PEOPLE SIGNED UP.

Chair Madrigal: OKAY.

Board Clerk: MR. PAUL ADOLPH PHILLIPS AND MR. LIGHTNING.

Chair Madrigal: THANK YOU.

Mr. Phillips: YES, I'M PAUL PHILLIPS AND I SPOKE HERE LAST WEEK ON THE 29th, AND THE SUBJECT THIS WEEK IS MAY 23rd AND MAY 29th, THAT WAS LAST WEEK. THE 23rd THE PORTLAND WATER BUREAU CAME OUT IF PEOPLE WILL REMEMBER, AND SAID THAT THEY HAD A WATER BOIL ALERT. THEY FINALLY ADMITTED THAT IT WAS E. COLI, FECAL MATTER. LAST NIGHT ON THE NEWS THEY SAID THEY FOUND TWO DEAD BIRDS IN THE WATER RESERVOIR. I THINK THEY SAID IT WAS LIKE A MILLION GALLONS OF WATER AND THEY SAID THAT THEY DRAINED IT. I WONDER WHERE THEY DRAINED IT TO? AROUND HERE IN PORTLAND, E-COLI, THEY SEEM TO THINK YOU COOK IT OR YOU BOIL IT AND THAT'S JUST FINE. WELL, LAST WEEK AS I WAS

SAYING I WAS GOING TO ADDRESS THIS THE 29th, WHEN I AND JOE WALSH HAD SPOKE. AND HE ACTUALLY MIGHT NOT HAVE BEEN POLITE AND PLEASANT OR EVEN PRETTY FOR THAT MATTER, WITH HIM BEING A 77-YEAR-OLD VETERAN. I DON'T THINK THAT HE'D OF BEEN POLITE AND PLEASANT IF HE HAD HAD A BROKEN HIP AND TWO FRACTURES TO HIS SPINAL CORD AS WELL AS KNEE INJURIES. I HAD TO SPEND EIGHT DAYS AT OHSU FOR SURGERY, AS WELL AS SIX -- 80 DAYS, EXCUSE ME, AT TWO REHABILITATION CLINICS. I THOUGHT THAT IT WAS STRANGE, BUT THERE WAS A BARBARA ALEXANDER BROWN THAT WAS A FORMER COUNTY EMPLOYEE, AND SHE OF ALL THINGS GOT JASON KAFOURY, THE SON OF GREG KAFOURY AND THE COUSIN OF DEBORA KAFOURY, AS AN ATTORNEY TO REPRESENT HER IN A WHISTLE BLOWING SUIT WHERE THE TAXPAYERS WERE PAYING THE BILLS. I WONDER WHAT THEY THINK OF THAT. BUT THEY WERE PAYING MILLIONS TO HOSPITALS WHERE PEOPLE WERE ADMITTED LIKE MYSELF FOR MY INJURY, AND I DIDN'T HAVE INSURANCE MYSELF, BUT IT WAS ALL PAID FOR. AND OF COURSE THAT WOULD BE QUITE A BIG DIFFERENCE IF THOSE HOSPITALS WEREN'T PAID OFF, THE FACILITIES. AND JOE WAS SAYING THAT HE WAS TOLD THAT HE WOULD BE -- THAT THEY WOULD CALL SECURITY ON HIM THAT, ACTUALLY DID HAPPEN.

Chair Madrigal: THANK YOU.

Mr. Phillips: A 77-YEAR-OLD VETERAN.

Chair Madrigal: THANK YOU, MR. PHILLIPS.

Mr. Lightning GOOD MORNING, I REPRESENT THINK LIGHTNING COMPANY, MY NAME IS LIGHTNING. AN ORDINANCE THEY ARE CURRENTLY PROPOSES TO PASS OVER AT THE CITY OF PORTLAND BASICALLY PERTAINING TO SHORT-TERM RENTALS, IT'S BASICALLY CALLED THE CODE AMENDMENT PACKAGE 6, CALLED RECAP 6. WHAT THAT REALLY IS IS PERTAINING TO BED AND BREAKFAST TYPE ESTABLISHMENTS AND ALSO RESIDENTIAL HOUSES THROUGHOUT THE CITY TO WHERE YOU CAN RENT, SAY, ONE OR TWO ROOMS OUT TO THE PUBLIC. NOW, WHAT THEY ARE GOING TO DO INSTEAD OF NORMALLY YOU GO THROUGH AND GET A CONDITIONAL USE PERM, FOR AROUND \$4200, THEY ARE GOING TO WAIVE THAT FEE. THAT'S GOING MAKE MORE PEOPLE WANT TO GET OUT AND PARTICIPATE IN THIS PROGRAM. NOW, ONE OF THE CONCERNS I HAVE IS I KNOW IN A RESIDENTIAL SETTING, WHEN YOU HAVE PURCHASED YOUR HOUSE, THAT WILL ENABLE OTHER NEIGHBOR WHOSE OWN THEIR PROPERTY TO RENT OUT OTHER ROOMS FOR SHORT-TERM, AND THAT MEANS -- SHORT-TERM IS A CLASSIFICATION FOR UNDER 30 DAYS, PER SE. AND NOW, ONE OF THE CONCERNS I HAVE ON THIS IS THAT HOW THAT IS GOING TO AFFECT AFFORDABLE HOUSING THROUGHOUT THE CITY AND MULTNOMAH COUNTY? WE'RE GOING TO HAVE A LOT MORE UNITS OUT THERE BEING RENTED ON A DAILY BASIS. WHAT I'M STATING IS, WHAT'S BEING PROPOSED WILL ENABLE PEOPLE TO BASICALLY DO THAT IN RESIDENTIAL AREAS, AND HAVE PEOPLE COMING IN AND OUT OF HOUSES, AND THAT WILL BE LEGALIZED. SO YOU AS A NEIGHBOR WILL BE GIVEN NOTIFICATION FROM THE SURROUNDING HOUSES THAT BE PARTICIPATING IN THIS PROGRAM. BUT YOU AS A NEIGHBOR WILL HAVE NO LEGAL RIGHT TO STOP THAT FROM HAPPENING UNLESS YOU OPPOSE THE ORDINANCE AT THIS TIME. AGAIN, THERE'S A COMPANY CALLED AIR B&B. AS YOU

KNOW, VARIOUS PEOPLE ARE FAMILIAR WITH THAT COMPANY, THAT ARE BASICALLY PUSHING THIS THROUGH AT THIS TIME. AND WHAT I JUST RECOMMEND TO THE PUBLIC IS YOU MIGHT WANT TO LOOK AT THIS REAL CLOSE AND HAVE SOME INPUT ON THIS, BECAUSE THIS WILL AFFECT ANY RESIDENTIAL HOUSE UP TO TWO BEDROOMS THAT THEY CAN RENT OUT IN THEIR HOUSE, AND AGAIN, THEY DO -- THEY WILL PAY FOR A PERMIT, WHICH IS \$200 FOR TWO YEARS. THEY DON'T HAVE TO GET A CONDITIONAL PERMIT ANYMORE, BECAUSE THEY ARE GOING WAIVE THAT AS AN INCENTIVE FOR PEOPLE TO BEGIN TO DO THIS. AND THROUGHOUT YOUR NEIGHBORHOODS YOU WILL BEGIN TO SEE PEOPLE COMING OUT OF CERTAIN PROPERTIES, CERTAIN HOUSES. AS A NEIGHBORHOOD, OR AS NEIGHBORS YOU WILL HAVE NO CONTROL ON THAT, BECAUSE THAT WILL BE A LEGAL USE. AND ONCE THEY PASS THIS ORDINANCE, AGAIN, THIS WILL HAVE AN EFFECT ON THE RENTAL HOUSES AND THE MARKET ITSELF THROUGHOUT PORTLAND. IT'S STATE OF OREGON REALLY WATCH AND MAYBE HAVE SOME INPUT ON. THANK YOU.

Chair Madrigal: THANK YOU.

Commissioner Shiprack: MADAME CHAIR, I WOULD LIKE TO ASK THAT YOU ALLOW ME TO TAKE AN ITEM OUT OF ORDER. WE GENERALLY HAVE COMMISSIONERS' COMMENTS AT THE VERY END OF THE MEETING AND I'D LIKE TO MOVE THAT UP ON THE AGENDA.

Chair Madrigal: OKAY.

Commissioner Shiprack: GREAT, THANK YOU, I APPRECIATE THAT. I WANT TO MAKE A COUPLE OF COMMENTS WHILE WE HAVE AN AUDIENCE HERE, BECAUSE GENERALLY WHEN THE BOARD TAKES TIME TO MAKE OUR COMMENTS IT'S AT THE END OF THE MEETING AND MOST OF YOU ARE GONE. I JUST WANT TO TAKE THIS OPPORTUNITY TO SAY THAT TWO OF US HERE TODAY ARRIVED HERE BECAUSE OF A CALL TO SERVE, WHICH IS A LITTLE BIT DIFFERENT, SO CHAIR MADRIGAL AND COMMISSIONER WENDT ANSWERED THIS CALL TO SERVE MULTNOMAH COUNTY AND REALLY STEPPED UP TO THE PLATE. AND SINCE THIS IS YOUR LAST BOARD MEETING, FOR BOTH OF YOU, I WANT TO TAKE AN OPPORTUNITY TO RECOMMEND MONDAY STRAIGHT ABOUT THAT KIND OF SERVICE, AND ALSO TO REMIND YOU -- AND I DON'T MEAN FOR THIS TO SOUND DIRE -- THAT REALLY, YOU NEVER LEAVE COUNTY SERVICE. [LAUGHTER]

>> SO THIS IS REALLY NOT A GOOD-BYE. THIS IS A THANK-YOU AND A REMINDER THAT WE EXPECT TO SEE MORE. AND I WANT TO LIST A FEW THINGS JUST FOR BOTH OF YOU. ONE IS YOUR DISCIPLINED ATTENTION TO THE MISSION OF MULTNOMAH COUNTY. I THINK IF YOU WERE TO ASK, WHAT DO PEOPLE EXPECT OF GOVERNMENT, THAT WOULD PROBABLY BE THE FIRST THING. BUT IN ADDITION TO THAT, THE STEWARDSHIP OF THE PUBLIC TRUST. STEWARDSHIP OF THE PUBLIC RESOURCES THAT ENABLE US TO PURSUE OUR WORK. BUT I ALSO THINK THAT YOU HAVE POINTED OUT THAT SERVICE IN MULTNOMAH COUNTY IS A CONTINUOUS LEARNING EXPERIENCE, AND IT'S ALSO A CONTINUOUS IMPROVEMENT EFFORT. AND FINALLY, BECAUSE THESE COMMENTS -- I WANT THESE COMMENTS TO BE BRIEF BECAUSE I KNOW WE HAVE A LOT OF WORK YESTERDAY TO DO TODAY, AND YOU'RE NOT GOING ANYWHERE RIGHT NOW, I WANT TO SAY THAT KINDNESS IS

REALLY NOT SOMETHING THAT YOU WOULD HEAR RIGHT FIRST ON THE LIST OF WHAT DOES THE PUBLIC EXPECT OF ITS GOVERNMENT OR OF THE OFFICIALS THAT ARE CALLED UPON TO SERVE GOVERNMENT. BUT I WANT TO THANK YOU BOTH FOR THE REMINDER THAT KINDNESS IS A VERY IMPORTANT PART OF HOW WE WORK TOGETHER SUCCESSFULLY, AND HOW WE PRESENT OURSELVES TO THE PUBLIC. YOU'VE REALLY EXEMPLIFIED THAT, BOTH OF YOU, THROUGH YOUR SERVICE. AND I HAVE A LITTLE PRESENTATION. [LAUGHTER]

>> SO APPROPRIATELY, AT THIS TIME OF YEAR IN THIS CITY, ROSES. [APPLAUSE]

>> WE NOW RETURN YOU TO YOUR REGULAR PROGRAMMING.

>> THANK YOU, COMMISSIONER SHIPRACK.

Commissioner Smith: MADAME CHAIR, I WANT TO SAY DITTO TO EVERYTHING COMMISSIONER SHIPRACK HAS SAID. I DON'T WANT TO START CRYING BEFORE WE GET INTO THIS MEETING SINCE IT'S A LONG DAY, WE'LL DO THAT AFTERWARDS. YOU ALL HAVE BEEN STRAIGHT UP, EXEMPLARY AND YOU KNOW, IT IS JUST GREAT TO SERVE WITH PEOPLE WHO HAVE THE SAME VALUES AND THE COMMIT AND DEDICATION TO VULNERABLE POPULATIONS. SO THANK YOU FOR SERVING, THANK YOU FOR YOUR SERVICE.

Chair Madrigal: THANK YOU.

>> Board Clerk: R.1, R.E.A.P., NEXT WAVE OF LEADERS PROGRAM. STUDENTS PRESENT IDEA TO IMPROVE THE LIVES OF MULTNOMAH COUNTY YOUTH.

Chair Madrigal: WELCOME. I AM DELIGHTED TO BE SPONSORING THIS PRESENTATION FROM THIS NEXT WAVE OF YOUNG LEADERS IN OUR COMMUNITY. AND I'M NOT GOING SAY ANYTHING MORE. YOU GUYS TAKE IT AWAY: LEAD.

>> GOOD MORNING, MY NAME IS YOHANNES, I ATTEND DAVID DOUGLAS HIGH SCHOOL. AND I'M A R.E.A.P. AMBASSADOR. BEFORE I START I JUST WANT TO SAY THAT YOU GUYS KNOW WHAT R.E.A.P. STANDS FOR, REACHING EMPOWERMENT OF ALL PEOPLE. AND THIS PROGRAM IS VERY IMPORTANT TO US, BECAUSE, YOU KNOW, IT UPLIFTS US, IT TAKES US AWAY FROM THE STREETS AND OTHER BAD THINGS THAT HAPPEN, BECAUSE IT'S REALLY HARD TO BE YOUTH NOWADAYS IN THIS GENERATION BECAUSE THERE'S SO MUCH NEGATIVE ACTIVITY OUT THERE WHAT R.E.A.P. DOES FOR US IS LIKE, YOU KNOW, IT KIND OF PUTS US ALL AS A FAMILY, YOU KNOW? AND WE JUST TAKE ACTION. THERE'S NO AGE LIMIT REALLY FOR SUCCESS, IN A WAY. WHAT R.E.A.P. DOES, IT HELPS US WITH BEING SUCCESSFUL. IT HELPS US WITH OUR LIFESTYLE AND HELPS US BE MORE SERIOUS FOR ME, WE BECOME MORE OF A GENTLEMAN, WE RESPECT MORE. IT GIVES US A LOT OF OPPORTUNITIES, YOU KNOW, JOSHES. SOCIALLY, WE IMPROVE SOCIALLY WITH OTHER PEOPLE. WE CAN INTERACT WITH AN ADULT, YOU KNOW. AND ANOTHER THING I WANTED TO SAY THAT IS WE NEED MORE LIKE SUMMER JOBS AND THINGS, BECAUSE IT IS HARD FOR YOUTH TO HAVE JOBS. I'VE BEEN TURNED DOWN A LOT BY JOBS AND I FEEL LIKE THEY DON'T EVEN REALLY KNOW ME. IT'S KIND OF A JUDGMENT CALL, YOU KNOW? BUT WITH R.E.A.P., IF WE HAVE MORE JOB

OPPORTUNITIES I THINK THERE WOULD BE A LOT OF IMPROVEMENT IN THE YOUTH AND A LOT OF KIDS WOULDN'T GET INTO SO MUCH TROUBLE. WE NEED TO KEEP BUILDING THIS ORGANIZATION, WE NEED MORE SPONSORS, WE NEED AS MUCH HELP AS POSSIBLE. WE WANT TO MAKE THIS ORGANIZATION GROW AND WE WANT PEOPLE TO KNOW WHAT WE DO. WE WANT TO MAKE A NAME FOR OURSELVES, BE SUCCESSFUL, JUST BE THE NEW GENERATION. THAT'S ABOUT IT. THANK YOU SO MUCH.

Chair Madrigal: THANK YOU.

>> HELLO, MY NAME IS NICHOLAS, I ATTEND DAVID DOUGLAS AND I'M A R.E.A.P. AMBASSADOR. R.E.A.P. REALLY CHANGES THE FUTURE AND WE SPREAD THE POSITIVE MESSAGE THAT WE ARE THE FUTURE. WE'RE TRYING TO LET EVERYBODY KNOW THAT WE ALL COME TOGETHER AS ONE AND WE TRY TO SUPPORT, GIVE EACH OTHER POSITIVE WISDOM, AS WELL AS JUST HELP EACH OTHER OUT. I FEEL LIKE SOME OF THE THINGS WE DO AT R.E.A.P., LIKE GO TO DIFFERENT EVENTS AND VOLUNTEER, IT JUST MAKES ME FEEL REALLY HAPPY AND GREAT THAT I HAVE A FAMILY I CAN TURN TO, RATHER THAN GO OUT AND DO NEGATIVE ACTIVITIES OR HURT MYSELF WITH NEGATIVE ACTIVITIES. WE ALL LIKE NEED SOMEBODY TO TALK TO. IF YOU NEED SOMEBODY TO TALK TO, YOU CAN GO TALK TO THEM. I BELIEVE WITH THIS ORGANIZATION WE'RE JUST GOING TO KEEP GROWING AND KEEP BUILDING ON. WE TYPICALLY HAVE GROUP DISCUSSIONS DAILY ON THINGS WE CAN DO BETTER, WAYS TO MAKE OUR COMMUNITY BETTER. SOMETHING ELSE I WAS GOING TO SAY IS MORE JOB OPPORTUNITIES FOR YOUTH WOULD BE GREAT AS MY BUDDY WAS SAYING, IT WOULD GIVE A CHANCE FOR PEOPLE TO DO SOMETHING POSITIVE RATHER THAN NEGATIVE. THANK YOU.

>> MY NAME IS SEBASTIAN AND I ATTEND DAVID DOUGLAS, AS WELL AS AND I'M A R.E.A.P. AMBASSADOR. I'M GOING TALK ABOUT THE R.E.A.P. CHALLENGE ACADEMY WHICH IS HOSTED EVERY YEAR AT PSU. I REALLY ENJOY GOING TO THE CHALLENGE ACADEMY BECAUSE WHEN I FIRST WENT TWO OR THREE YEARS AGO, I WAS A REALLY SHY KID, I ONLY HUNG OUT WITH A CERTAIN GROUP OF KIDS. I WAS AFRAID TO EXPRESS MY VOICE AND MY OPINIONS. THE VERY FIRST TIME I WENT, ON THE LAST DAY I WENT OUT, R.E.A.P. ASKED ME TO GIVE A SPEECH. IT WASN'T REALLY A SPEECH, I WAS JUST INTRODUCING SOMEBODY. IT WAS THE SHORTEST THING EVER, I SAID HI, MY NAME IS SEBASTIAN, AND I INTRODUCED, THAT WAS IT. EVERYBODY WAS EXPECTING MORE AND I JUST SAT DOWN. I WAS SO MOTIVATED TO GO OUT AND TALK I WENT TO RANDOM STRANGERS SAID HELLO, HOW ARE YOU. MY FRIEND WERE CALLING ME CRAZY BUT IT WAS WORTH IT. AT THE R.E.A.P. CHALLENGE ACADEMY IT ALSO INSPIRES KIDS TO GO FOR THE SCHOOL YEAR, START STRONG AND KEEP GOING. IT MOTIVATES US. AT R.E.A.P. I ALSO GAVE A SPEECH TO THE GOVERNOR OF OREGON IN THE EIGHTH GRADE, AND THEN I ALSO WENT AND GAVE A SPEAK TO THE MAYOR. NOW I'M BEFORE YOU GUYS TODAY. I THINK R.E.A.P. IS A POWERFUL THING AND IT SHOULD KEEP GOING. THANK YOU.

Chair Madrigal: THANK YOU.

>> HI, MY NAME IS JESSICA, I ATTEND DAVID DOUGLAS HIGH SCHOOL AND I'M A R.E.A.P. AMBASSADOR. I'D LIKE TO THANK MR. GOLDMAN FOR GIVING ME THIS

OPPORTUNITY TO MAKE THIS PRESENTATION. R.E.A.P. EMPOWERS AND PROMOTES STUDENTS, FAMILIES AND COMMUNITIES FOR A BETTER FUTURE. THEY ALSO HELP STUDENTS BECOME THE GLOBAL LEADERS THAT THEY ALREADY ARE. THEY GIVE US OPPORTUNITIES AND TRANSPORTATION, THAT IS VERY IMPORTANT FOR ME. I'VE BEEN LEFT BEHIND SO MANY TIMES BECAUSE I DIDN'T HAVE TRANSPORTATION. AND THEN IT -- IT HELPS NOT DISCOURAGE AND LEAVE ANYBODY BEHIND. IT ALSO MAKES PEOPLE GO OUT THERE AND LEARN NEW EXPERIENCES AND EXPERIENCE LIFE. LOTS OF GUEST SPEAKERS, AND I LEARN A LOT FROM THEM, THEY INSPIRE ME. THINGS I SHOULDN'T DO, AND LIKE KEEPING MY GRADES UP AND NOT SKIPPING SCHOOL. THEY ALSO LET US MEET OTHER PEOPLE. I REMEMBER THIS ONE GIRL FROM THE R.E.A.P. CHALLENGE, SHE -- THEY WERE DOING A PRACTICE MOCK, AND SHE MET THE RIGHT PERSON AND SHE ACTUALLY GOT A JOB AT WALGREENS. SHE NEVER EXPECTED IT BUT I WAS JUST REALLY HAPPY. I ACTUALLY STARTED R.E.A.P. IN THE SUMMER CHALLENGE. IT GOT ME THINKING ABOUT MY FUTURE MORE. I KNOW WHAT I WANT TO BE, AND I DON'T KNOW WHAT I WANT TO BE RIGHT NOW BUT I KNOW I HAVE TO LET -- I NEED TO LET OTHERS HEAR MY VOICE. SORRY. I USED TO BE QUIET, NERVOUS, SHY. I WOULD HAVE PROBABLY CRIED AT THE BEGINNING 69 SCHOOL YEAR IF I WAS HERE TALKING TO YOU. BUT I'VE DEVELOPED. R.E.A.P. HELPED ME EARN MORE CONFIDENCE IN MYSELF THAT MY VOICE SHOULD BE HEARD AND I CAN DO THIS. I ACTUALLY SPOKE AT THE WOMEN'S LUNCHEON, AND THAT'S PROBABLY THE MOST I'VE EVER SPOKEN IN FRONT OF MORE THAN 200 PEOPLE. THAT MADE ME REALLY PROUD. THE FIRST SOLO I HAD IN CHOIR, I SANG THE FIRST TWO WORDS AND RAN OUT CRYING. AND THEN THE SECOND SOLO, I FINISHED A STONING. ALL THE NOTES WERE WRONG BUT I WAS JUST REALLY PROUD THAT I WAS ABLE TO GO THROUGH THE SONG WITHOUT CRYING. AND THEN ACTUALLY TODAY I HAD MY CHOIR FINAL, AND AFTER THE SONG I JUST KIND OF STARTED CRYING BUT NOT BECAUSE I WAS NERVOUS, BUT BECAUSE I WAS SO HAPPY THAT I DID THE SONG AND IT WAS PERFECT. AND SO I'M REALLY HAPPY FOR THAT. BUT I WOULD LIKE TO ASK YOU FOR A LOCATER RESOURCES TO SUPPORT SUMMER JOBS AND SERVICE TARGETED YOUTH ENTREPRENEURSHIP.

>> LET ME ADD ONE MORE THING I FORGOT TO SAY. WE'D LOVE TO INVITE YOU GUYS TO THE SUMMER CHALLENGE ACADEMY TO COME AND SPEAK OR SOMETHING LIKE THAT. IF YOU'RE INTERESTED TALK TO MR. JACKSON OR MR. GOLDEN. I'M SURE THEY HAVE INFO.

>> THANK YOU, THANK YOU.

>> COME ON UP. THAT'S ALL RIGHT, GO AHEAD.

>> HELLO, COMMISSIONERS, MY NAME IS ZACH FULLER, I ATTEND MADISON HIGH SCHOOL AND I'M A R.E.A.P. AMBASSADOR. I JUST WANT US TO START OFF BY SAYING R.E.A.P. IS AMAZING. I'VE DID THINGS SINCE I'VE BEEN INVOLVED WITH R.E.A.P., THAT I WOULD NEVER SEE MYSELF DOING BEFORE. WE WENT DOWN TO SALEM TALKING TO STATE LEGISLATORS TO, SEE HOW BILL RESOURCE PASSED. WE'VE BEEN DOWNTOWN TALKING TO THE MAYOR AND I JUST FELT LIKE R.E.A.P. IS JUST MAKING A HUGE IMPACT ON THE BLACK COMMUNITY. SINCE R.E.A.P. WAS INVOLVED WITH MY SCHOOL, MADISON, I'VE SEEN A HUGE CHANGE IN LIKE THE BLACK STUDENTS. I'VE SEEN MORE PEOPLE TRYING TO SHOW UP TO GET INVOLVED

WITH R.E.A.P., TRYING TO DO WHATEVER THEY CAN TO MAKE AN IMPACT ON THE COMMUNITY. I JUST THINK THAT'S GREAT BECAUSE WE RARELY SEE THAT IN THE HIGH SCHOOLS NOWADAYS, ESPECIALLY WITH YOUTH. THEY JUST WANT TO DO WHAT THEY WANT TO DO, DON'T REALLY CARE ABOUT ANYTHING THAT HAPPENS AROUND THEM. BUT I THINK R.E.A.P. IS MAKING A HUGE IMPACT AND CHANGING PEOPLE'S LIVES. AND I ALSO BELIEVE THAT R.E.A.P. KEEP STUDENTS OUT OF TROUBLE, TOO. I THINK THAT'S ONE OF THE MAIN THINGS THAT'S REALLY IMPACTING THE YOUTH IS THAT KIDS WHO DON'T HAVE ANYTHING ELSE BETTER TO DO THAN GO KICK IT WITH THEIR FRIENDS OR GO TO THE MALL AND JUST DO WHATEVER, IT GIVES KIDS A CHANCE TO DO SOMETHING, RATHER THAN SITTING AROUND AND DOING NOTHING OR DOING SOMETHING BAD THAT CAN GET YOU IN TROUBLE. ONE MORE THING I WANTED TO ADD IS THAT I THINK THAT R.E.A.P. SHOULD BE MORE FUNDED. WE SHOULD HAVE MORE OPPORTUNITIES FOR A CHANCE TO GET A JOB IN SUMMER, JUST TARGETING BLACK MALES TO, LIKE, GET A JOB AND DO SOMETHING DURING THE SUMMER RATHER THAN JUST HAVING FUN. I MEAN, IT'S COOL TO HAVE FUN, BUT -- [LAUGHTER]

>> -- IT'S COOL TO HAVE FUN BUT IT JUST HELPS PEOPLE BE RESPONSIBLE. LIKE YOU'RE A YOUTH BUT YOU'RE GOING TO GROW UP AND ONE DAY YOU'RE GOING TO BE AT A HIGH SCHOOL AND YOU'RE GOING TO HAVE PLANS. I THINK HAVING A SUMMER JOB WOULD JUST HELP YOU GET THERE. THANK YOU.

>> THANK YOU.

>> MY NAME IS LEE MARCUS MANNING AT TIM REYNOLDS HIGH SCHOOL AND I'M A R.E.A.P. AMBASSADOR. MY MAIN MISSION FOR ATTENDING R.E.A.P. IS TO BE PROTECTTIVELY INVOLVED, AND HELP ME HAVE A BETTER FUTURE. ALSO BEING IN R.E.A.P. IS BETTER FOR ME BECAUSE I'M FROM PHILADELPHIA, PENNSYLVANIA. GROWING UP AROUND NEGATIVE INFLUENCES IN A BAD AREA, COMING TO R.E.A.P. IT HELPS ME BE ON TRACK WITH MY GRADES, ATTEND SCHOOL, HAVE BETTER BEHAVIOR. SO NOW MY FUTURE IS GOING INTO THE ARMY. IT'LL HELP ME BEING IN THE ARMY BECAUSE I'LL BE BETTER FOCUSED AND I WON'T BE DOING BAD THINGS IN THE ARMY THAT'LL GET ME IN TROUBLE. I WANT TO MAKE A DIFFERENCE IN MY COMMUNITY, GIVE BACK TO SHOW THAT YOU CAN MAKE IT IN LIFE, OTHER KIDS CAN MAKE IT IN LIFE. BEING IN R.E.A.P., THIS IS A NEW THING TO ME. SO I'M NOT JUST -- I DON'T KNOW, IT'S HARD TO EXPLAIN.

>> YOU'RE DOING A GOOD JOB.

>> YOU'RE DOING GREAT.

>> BEING IN R.E.A.P. IS A GOOD OPPORTUNITY FOR ME TUBE BETTER PERSON IN LIFE, AND I WANT TO THANK ALL OF THEM FOR HELPING ME AND BECOMING A BETTER PERSON. I JUST -- IT'S HARD TO EXPLAIN. THANK YOU.

>> THANK YOU.

>> GOOD MORNING, MY NAME IS [INAUDIBLE] AND I AM A R.E.A.P. AMBASSADOR. I ATTEND THE UNIVERSITY OF MIAMI. I'VE HAD THE WONDERFUL OPPORTUNITY TO

ANTIDEPRESSANT THE R.E.A.P. CHALLENGE THREE YEARS NOW. THROUGH MY PARTICIPATION I WAS ABLE TO LEARN ABOUT MY POTENTIAL AS A STUDENT. I WAS INTRODUCED TO MANY POLICY LEADERS AND MANY REAR MOVES THAT MAY BE PARTLY OF MY EDUCATION. THE CAMP CHALLENGED ME TO SPEAK UP ON MATTERS THAT ARE IMPORTANT TO ME, SUCH AS EQUITY IN EDUCATION AND HEALTH POLICIES IN OUR COMMUNITY. ULTIMATELY R.E.A.P. CHALLENGED ME TO BE A LEADER. I HAVE TAKEN THE EXPERIENCES AND LESSONS I'VE LEARNED AND APPLIED TO IT DAILY PARTS OF MY LIFE. LAST SUMMER I ENTERED FROM DISTRICT 4 HERE AT THE COUNTY AND IF IT WASN'T FOR R.E.A.P. I WOULDN'T HAVE HAD THAT OPPORTUNITY. THROUGH R.E.A.P. I'VE HAD THE OPPORTUNITY TO ADVOCATE MY BELIEF IN EQUITY WITHIN EDUCATION. I'VE TAKEN THAT TO COLLEGE AND I'M PART OF THE STUDENTS FOR EDUCATIONAL REFORM OVER THERE, TOO. IF IT WASN'T FOR R.E.A.P. THIS PASSION OF MINE WOULD HAVE NOT DEVELOPED. TODAY I CHALLENGE YOU, THE BOARD OF COMMISSIONERS, TO PARTICIPATE IN CULTIVATING THE NEXT GENERATION OF COMMUNITY-MINDED GOAL-ON THE OTHER HANDED R.E.A.P. STUDENTS DURING SUMMER CAMP. THANK YOU.

>> THANK YOU SO MUCH FOR YOUR COMMENTS. IS THERE ANYONE WHEELS WANTS TO COME UP BEFORE WE GO TO BOARD COMMENTS? OKAY.

Commissioner Smith: MADAME CHAIR, I HAVE A COMMENT AND COUPLE OF QUESTIONS. THANK YOU. THANK YOU FOR PRESENTING AND I THANK ALL OF THE PRESENTERS WHO PRESENTED TODAY. IT WAS GREAT AND ALWAYS GOOD FOR ME TO HAVE STUDENTS COME IN AND PRESENT. ONE DAY MAYBE YOU'LL BE THE NEXT DR. RALPH BUNCH OR MAYA ANGELOU OR MARGARET CARTER. YOU'RE NOT IN TROUBLE. YOU KICKED IT OFF IN REGARDS TO SUMMER JOBS. I DON'T KNOW IF YOU KNOW THIS BUT THIS BOARD VOTED TO SUPPORT 125 JOBS. AND I WANT MY STAFFER JEROME BROOKS, RAISE YOUR HAND, DARLING -- GIVE HIM YOUR -- ALL OF YOU -- BUT SINCE YOU STARTED I WANTED TO RESPOND TO YOU PERSONALLY. THANK YOU FOR BRINGING THAT UP. I HAVE NEVER SEEN A KID DOING A DRIVE-BY ON THE WAY TO WORK, EXACTLY. IF YOU HAVE A JOB THIS SUMMER I THINK YOU'LL DO GREAT THINGS AND I THINK THAT WILL BUILD ON THE SKILL SETS YOU NEED TO GO FORWARD IN THE FUTURE AND TO ALSO LEARN ABOUT GOVERNMENT. THAT BEING SAID, EVERYONE GIVE JEROME TELEPHONE NUMBER, NAME WHAT, SCHOOL YOU GO TO AND PUT R.E.A.P. BEHIND THEIR NAMES, JEROME. WHAT WE LEARNED FROM A TOWN HALL MEETING ABOUT THREE YEARS AGO IN 2011, AID TOWN HALL MEETING FOR BLACK AND BROWN BOYS FROM 14-21. IT WAS ONE OF THE FIRST FORUMS THAT I DID RIGHT HERE IN THIS ROOM FOR THE VERY SAME REASON THAT YOU ALL DID. BECAUSE THIS IS THE EPICENTER OF POWER FOR MULTNOMAH COUNTY. THERE WERE THREE THINGS THAT CAME OUT IN THAT TOWN HALL MEETING. THE FIRST ONE WAS SUMMER JOBS. THE GROUP WANTED TO KNOW WHAT WE COULD DO TO BE HELPFUL IN TERMS OF GETTING SUMMER JOBS. SO I STARTED THIS SUMMER JOBS PROGRAM IN PARTNERSHIP WITH WORK SYSTEMS. AND WITH THE CITY OF PORTLAND. THE SECOND THING THEY WANTED WAS THEY WANTED INFORMATION ON HOW TO GET MICROLOANS. OKAY, SO WE DEALT WITH THAT. ME AND THE FORMER CHAIR PUT AN AMENDMENT INTO THE BUDGET TO PUT ADDITIONAL DOLLARS IN FOR MICROLOANS. THE THIRD THING THEY WANTED, THEY WANTED TO BE ABLE TO HAVE A VOICE ABOUT SOME OF THE WRAP-AROUND SERVICES THAT WE HAD HERE THAT WE WERE DOING AT THE SCHOOL-BASED

HEALTH CENTERS. WHICH WAS HUGE. I NEVER THOUGHT YOUNG PEOPLE WOULD TALK TO ME ABOUT HEALTH CARE BUT THEY DID. SO WE KEPT THOSE SCHOOL-BASED HEALTH CLINICS OPEN, BECAUSE THEY WERE ON THE CHOPPING BLOCK FOR BEING CUT AT THE TIME. FOR ME TO HAVE YOU ALL HERE AND TO BE ABLE TO HAVE A CONVERSATION ABOUT CIVIC ENGAGEMENT, NOT ABOUT GANG ACTIVITY, ABOUT YOUR FUTURE AND GAINING SKILLS YOU'LL NEED FOR THE FUTURE, THIS IS THE KIND OF CONVERSATION YOU HAVE IN THIS ROOM. I THINK YOU HAVE SOME BIG SUPPORTERS UP HERE TODAY, AND OUR COMMISSIONERS NEXT WEEK WILL BE BIG SUPPORTERS, TOO. THANK YOU FOR COMING TODAY. I THANK R.E.A.P. AND MARK JACKSON. HE'S IN THE BACK AND I DON'T HAVE MY GLASSES ON, SO HE'S BEEN A HUGE CHAMPION FOR R.E.A.P. AND FOR THE STUDENTS OUT IN EAST COUNTY. AND I KNOW IF MY COLLEAGUE DIANE MCCOULD YOU WAS HERE, SHE WOULD SAY I LOVE IT, BECAUSE YOU'RE FROM EAST COUNTY. WE DON'T TALK ENOUGH ABOUT EAST COUNTY. BUT YOU ALL ARE WELL REPRESENTED TODAY, AND YOU MAY HAVE AN OPPORTUNITY TOMORROW FOR A SUMMER JOB. MAKE SURE YOU TALK TO JEROME. THANK YOU.

Chair Madrigal: THANK YOU. COMMISSIONER WENDT.

Commissioner Wendt: THANK YOU. I APPRECIATE YOU TALKING ABOUT VOICE, I THINK A COUPLE OF YOU DID. I WOULD SAY KEEP SPEAKING, WE NEED TO HEAR FROM YOU. NOT JUST US BUT THE GOVERNOR, THE MAYOR AND OTHERS YOU'VE MENTIONED. NONE OF YOU SEEM SHY NOW, IF YOU'RE NOT INVITED, GO. YOUR VOICE IS SO CRITICAL. I CAN'T WAIT TO SEE WHAT THIS NEXT GENERATION, YOU, BECOME AS LEADERS OF THIS COMMUNITY.

>> I WANT TO ECHO THAT AND I WANT TO SAY I'M SORRY, IING FOR YOUR NAME, PHILADELPHIA, BUT YOU DID AN EXCELLENT JOB. YOU REMEMBER WHERE YOU WERE FROM BEFORE REYNOLDS HIGH SCHOOL. I HAVE A QUESTION FOR YOU, ARE YOU GRADUATING? ARE YOU A GRADUATE NOW? AND THEN LOOKING FOR A FUTURE IN THE ARMY?

>> I'M A JUNIOR, I'LL BE A SENIOR NEXT YEAR. I'M STARTING NOW, I GO NOW, NEXT MONTH I WILL GO TO OICP, LIKE MILITARY SCHOOL. THEN I WILL COME BACK FOR THE SECOND HALF OF SCHOOL AND FINISH THE YEAR TO GRADUATE, AND THEN LEAVE TO BASIC TRAINING.

>> WELL, GOOD FOR YOU. I WANT TO ECHO COMMISSIONER WENDT'S COMMENTS ABOUT VOICE. I KNOW THAT THERE'S NOT -- NEVER JUST ONE SPEECH. THERE'S THE SPEECH THAT YOU PRACTICED IN THE MIRROR THIS MORNING WHILE YOU WERE GETTING DRESSED. THERE'S THE SPEECH THAT YOU THOUGHT ABOUT WHEN YOU FIRST CAME UP AND SAT DOWN AND SAW US SITTING UP HERE. THERE'S THE SPEECH THAT YOU ACTUALLY GAVE. AND THEN THERE ARE PROBABLY THREE OR FOUR SPEECHES YET TO COME WHEN YOU SAY TO YOURSELF, I SHOULD HAVE SAID THIS, I SHOULD HAVE SAID THAT. SO ALL OF THIS IS GOOD PRACTICE. ALL OF THIS IS GOOD PRACTICE TO TAKE THAT LITTLE VOICE THAT SITS ON YOUR SHOULDER AND IS CONSTANTLY WHISPERING IN YOUR EAR, O YOU'RE GOING FLOP, YOU'RE GOING SAY THE WRONG THING, YOU KNOW THAT LITTLE VOICE. AND SOMETIMES YOU SHOUT BACK AT IT AND SAY, BE QUIET. BE QUIET. THE MORE YOU

SAY BE QUIET, THE MORE IT SHOUTS AT YOU. SOMETIMES YOU JUST HAVE TO SAY, YOU KNOW, WHAT, I'M BUSY RIGHT NOW. I'M GIVING A SPEECH, I'M GETTING READY. I'LL TALK TO YOU LATER. THEN THAT LITTLE VOICE OF DOOM GOES AWAY. AND I WANT TO SAY THAT DEFEATING THAT VOICE IS A STEP IN THE DIRECTION OF THE CONFIDENCE THAT YOU ALSO SPOKE ABOUT, NOT JUST A VOICE BUT THE CONFIDENCE TO SPEAK IT. AND THEN THE KNOWLEDGE THAT WHATEVER IS YOUR JOB RIGHT NOW, WHATEVER YOUR JOB IS, IT MAY BE -- IT MAY NOT BE THE JOB YOU DREAMED ABOUT WHEN YOU WERE PRACTICING YOUR SPEECH, AND IT MAY NOT BE THE JOB THAT YOU WANT TO HAVE IN A YEAR, BUT IT'S THE JOB YOU HAVE RIGHT NOW. JUST REMEMBER THAT THAT IS YOUR JOB RIGHT NOW AND TO ALWAYS DO IT AS WELL AS YOU CAN, AND THAT IS WHO YOU ARE AND WHO YOU'RE GOING TO BE. I JUST WANT TO CONGRATULATE YOU FOR BEING HERE AND FOR FINDING YOUR VOICE AND FINDING CONFIDENCE. AND FOR DOING THE JOB THAT YOU HAVE RIGHT NOW AS WELL AS YOU POSSIBLY CAN. AND THAT IS THE ROAD TO THE JOB YOU'RE GOING TO HAVE IN THE FUTURE. SO CONGRATULATIONS AND THANK YOU FOR BEING HERE.

Chair Madrigal: THANK YOU, COMMISSIONER SHIPRACK. I WANT TO THANK ALL OF YOU FOR BEING SO BRAVE AND COURAGEOUS AND COMING IN AND SHARING YOUR VOICE WITH US. I HAVE ALWAYS A LITTLE THING ON MY SHOULDER, THEY ARE HERE RIGHT NOW WITH ME SAYING, DON'T SAY THE WRONG THING, MARISSA, THERE'S A LIVE MIC IN FRONT YOU. COMMISSIONER SHIPRACK IS ABSOLUTELY RIGHT, YOU JUST HAVE TO SELL TELL THAT VOICE TO BE QUIET. IT'S OKAY THAT YOU HANG OUT BUT YOU'RE NOT ALLOWED TO SPEAK TO ME WHILE I'M TALKING. BUT BEING NERVOUS MEANS THAT YOU CARE, WHICH IS GOOD. I'M GLAD THAT YOU CARE ABOUT YOUR FUTURES, AND I JUST WANT TO YOU KNOW THAT I THINK YOU ARE SO POWERFUL, ALL OF YOU. AS YOU GET OLDER THAT POWER IS ONLY GOING TO DEVELOP INTO SOMETHING STRONGER AND THE THINGS THAT ARE DIFFICULT IN YOUR LIFE WILL GIVE YOU POWER, TOO. AND AUTHORITY TO SPEAK TO AUTHENTIC EXPERIENCE. AND I'M JUST SO PROUD OF YOU AND HAPPY THAT YOU'RE HERE AND THAT YOU SHARED WITH US TODAY. AND DEFINITELY TALK TO JEROME ABOUT YOUR SUMMER JOB. SO THANK YOU.

>> THANK YOU.

Chair Madrigal: ANY FURTHER QUESTIONS? THANK YOU FOR BEING HERE TODAY. THANK YOU, MARK JACKSON.

>> THANK YOU.

Board Clerk: R.2, CHAPMAN ELEMENTARY SCHOOL PRESENTATION ABOUT PORTLAND BRIDGES.

Mr. Chase: THANK YOU. SAM CHASE, METRO COUNCIL AND CHAPMAN PARENT. I JUST BRIEFLY WANT TO EXTEND ALSO MY APPRECIATION TO CHAIR MADRIGAL AND COMMISSIONER WENDT FOR THE WORK AND THE HIGH LEVEL OF THE EXCELLENCE YOU'VE PROVIDED AND THE WORK THAT YOU'VE DONE REALLY TAKING CARE OF THE COUNTY AND THE SERVICES THAT ARE SO ABSOLUTELY IMPORTANT FOR US. IT'S BEEN A PLEASURE FOR ME TO WORK WITH YOU DURING THAT TIME. I FEEL

HONORED TO HAVE BEEN ABLE TO DO THAT. I -- WE'RE HERE TODAY TO HEAR FROM A COUPLE OF THE STUDENTS THAT DO EVERY YEAR, THERE'S A BRIDGE PROJECT WHERE THE STUDENTS STUDY THE BRIDGES ON THE WILLAMETTE. AND WHEN COMMISSIONER SMITH MET MY DAUGHTER, MY DAUGHTER INFORMED HER THAT THE COUNTY IS IN CHARGE OF FIVE MOVING BRIDGES ON THE WILLAMETTE. THEN THE CHAIR OR COMMISSIONER SMITH INVITED US TO ATTEND. SO THANK YOU FOR THAT.

>> YES.

>> FOR THAT OPPORTUNITY.

>> THANK YOU.

Mr. Chase: I WOULD LIKE TO INTRODUCE STACY ROSOFF, THE TEACHER, AN INCREDIBLE TEACHER. THEN I WOULD LIKE TO INTRODUCE ALSO TATUM CHASE WHO IS RELATED TO ME. [LAUGHTER]

>> WE'RE ALWAYS TRYING TO BRIDGE THE URBAN-RURAL DIVIDE SO SHE'S DRESSED AS A COWGIRL TODAY. YOU'LL BE HEARING MIA DARMAUI HICKS. STACY HAS A COUPLE COMMENTS BEFORE WE GET STARTED. THANK YOU.

>> WELL, THANK YOU FOR HAVING US HERE TODAY. SO AS YOU MAY KNOW, PORTLAND PUBLIC SCHOOLS THIRD GRADERS ARE CHARGED WITH LEARNING ABOUT THE CITY OF PORTLAND. AND AT CHAPMAN A LOT OF THAT HINGES ON OUR KIND OF INFAMOUS BRIDGE STUDY. WE STUDY ABOUT THE HISTORY, ENGINEERING, CURRENT EVENTS ABOUT THE BRIDGES IN PORTLAND, MANY OF WHICH YOU OWN AND OPERATE. THIS STUDY INTEGRATES EXPOSITORY READING AND WRITING SKILLS, RESEARCH SKILLS, ITEM ENGINEERING SKILLS, KNOWLEDGE AND ART, PUBLIC SPEAKING, AND IT ALSO INVOLVE AS LOT OF COLLABORATION. ALL THREE OF THE FOUR OR FIVE THIRD GREAT TEACHERS WORK TOGETHER TO TEACH ALL OF THE THIRD GREAT STUDENTS THESE SKILLS, ALONG WITH THE SPECIAL EDUCATION TEACHERS, THE ESL TEACHERS, AT HOME OUR PARENTS WORK WITH THE STUDENTS ON BUILDING THESE AMAZING MODELS AND PROJECTS, HELPING THEM PRACTICE THEIR SPEECHES. AND ALSO THEIR COMMUNITY. WE'VE HAD ENGINEERS AND ARCHITECTS VISIT OUR STUDENTS ON THEIR OWN TIME TO TEACH THEM MORE ABOUT BRIDGES, SHARING WITH WORKMAN, ODOT, NATHAN HOOVER WHO DOES OUR BRIDGE WALK. AND NOW YOU GUYS ARE TAKING YOUR TIME OUT OF YOUR SCHEDULE TO ALLOW OUR STUDENTS TO SHARE THEIR KNOWLEDGE WITH YOU AND TO MAKE THAT REAL-LIFE CONNECTION BETWEEN WHAT THEY ARE LEARNING IN SCHOOL AND WHO ACTUALLY IS INVOLVED WITH THE MANAGEMENT OF THESE BRIDGES THEY HAVE BEEN LEARNING ABOUT. SO THANK YOU. I'M GOING HOLD THE MICROPHONE FOR TATUM HERE. AND TAKE IT AWAY.

Ms. Chase: THINK BACK INTO 1910 WHAT, DO YOU THINK WAS GOING ON IN PORTLAND? WELL, THE HAWTHORNE BRIDGE WAS BEING BUILT. LET ME SHARE WITH YOU THE BRIDGE'S HISTORY, STRUCTURE AND WHAT'S GOING ON TODAY. LET'S START OUT WITH THE HISTORY OF THE HAWTHORNE BRIDGE. IN 1910, THREE YEARS BEFORE PORTLAND'S FIRST TRAFFIC LIGHT, THE FIRST AIRPLANE TOOK OFF

WEST OF THE ROCKIES. AND RIGHT BEFORE THE STEEL BRIDGE WAS BEING BUILT, AND ONE MORE THING, THE HAWTHORNE BRIDGE WAS BEING BUILT, TOO. IT WAS REPLACING TWO MADISON STREET BRIDGES WHICH WERE DESTROYED BY FIRE. THEY REBUILT THE BRIDGE AND RENAMED IT THE HAWTHORNE BRIDGE. IT'S NAMED AFTER DR. HAWTHORNE, HE CAME TO PORTLAND IN 1859. HE HELPED PEOPLE WITH MENTAL ISSUES BEFORE THERE WERE ANY BRIDGES IN PORTLAND. HE WAS ONE OF THE PEOPLE THAT WANTED THEM IN PORTLAND. MULTNOMAH COUNTY HAD TO PAY \$511,000 FOR THE BRIDGE. THE ENGINEERS ARE WITH ALLEN HARRINGTON. THEY WERE FROM MISSOURI AND INVENTED THE VERTICAL LIFT STYLE. IT'S ONE OF THE FIRST VERTICAL LIFT BRIDGES IN THE U.S. AND ONE OF THE OLDEST SURVIVING, TOO. YOU'RE PROBABLY THINKING, IS SHE GOING TELL US ABOUT -- MORE ABOUT THE STRUCTURE? WELL, GOOD, BECAUSE I AM. [LAUGHTER]

>> IT'S A BEAM BRIDGE, A 110-FOOT VERTICAL LIFT. INSTEAD OF OPENING LIKE THE BURNSIDE OR THE MORRISON, IT LIFTS VERTICALLY INSTEAD OF HORIZONTALLY. THE TOWERS ARE 165 FEET AND MADE OF STEEL. IN THE TOWERS ARE 880,000 POUND CONCRETE COUNTERWEIGHTS. THE WOODEN DECK WAS REPLACED BY THE FIRST STEEL DECK. THIS ALLOWS RAIN TO FALL THROUGH WITH THE TIRES' VIBRATIONS AGAINST THE GRATINGS. THE HAWTHORNE BRIDGE IS 230 FEET, WHICH MEANS 61 ELEPHANTS CAN FIT IN A STRAIGHT LINE ACROSS IT. BECAUSE OF ITS AGE IT OPENS EVERY EIGHT HOURS TO KEEP THE BEARINGS GREASED. FUN FACT: THE ESTIMATED AMOUNT IS HALF A MILLION RIVETS TO HOLD THE BRIDGE TOGETHER IT TOOK FOUR KNOWN PUT ONE RIVET ON THE HAWTHORNE BRIDGE. BECAUSE THERE WERE TWO MADISON STREET BRIDGES IN FREAK ACCIDENTS, SOME PEOPLE CALL THE HAWTHORNE BRIDGE THE BAD LUCK BRIDGE. BUT SINCE IT'S BEEN ONE OF THE OLDEST STANDING VERTICAL LIFT BRIDGES, SOME PEOPLE THINK OTHERWISE. BEFORE YOU LEAVE, THERE'S ONE MORE SUBJECT TO TALK ABOUT. IT'S THE BRIDGE TODAY. CARS, TRUCKS, BUSES, BIKES AND PEDESTRIANS ARE ALLOWED ON THE BRIDGE. THE CHANGE COST \$21 MILLION FROM 1998 TO 1999. ABOUT 30,000 VEHICLE GOES ON THE BRIDGE A DAY, AND 5,000,600 OF THOSE ARE BIKES. YOU CAN APPROACH FROM IT MADISON STREET AND WATERFRONT PARK FROM THE WEST SIDE. AND FROM THE EAST SIDE YOU CAN APPROACH FROM IT GRAND AVENUE AND EAST BANK. BEFORE THIS SPEECH, I BET SOME YOU HAVE MIGHT NOT HAVE KNOWN THAT 61 ELEPHANTS CAN FIT IN A STRAIGHT LINE ACROSS THE HOW THORN BRIDGE. NOW THAT YOU'VE HEARD ABOUT THE BRIDGE'S HISTORY AND STRUCTURE AND WHAT'S GOING ON TODAY, I HOPE YOU THINK IT'S AS FASCINATING AS I DO. THANK YOU FOR LISTENING.

>> YES. [APPLAUSE]

>> AND THIS IS MIA HICKS.

Ms. Hicks: WHICH BRIDGE HAS BEAUTIFUL LIGHTS AND AIRPORTLIKE TOWERS? YOU GUESSED IT, THE MORRISON BRIDGE. I'LL TELL YOU ABOUT ITS AMAZING HISTORY, STRONG STRUCTURE AND WHAT'S GOING ON ON THE MORRISON BRIDGE TODAY. KEEP LISTENS FOR MORE FACTS ABOUT THE MORRISON BRIDGE. NOW, LET ME TELL YOU ABOUT THE HISTORY OF THE MORRISON BRIDGE. IT'S REALLY THREE BRIDGES ALL NAMED AFTER JOHN L. MORRISON, A SCOTTISH MISSIONARY WHO OWNED A WILL YOU BE LUMBER AND FEED STORE. THE FIRST BRIDGE WAS ALSO

THE FIRST BRIDGE ACROSS THE WILLAMETTE RIVER AND IT WAS BUILT IN 1887 AND REPLACED SOME FERRY TRAFFIC. FERRIES WERE THE MAIN WAY TO GET ACROSS THE RIVER AT THE TIME. IT WAS BUILT BEFORE CARS WERE INVENTED AND WAS DESIGNED TO CARRY HORSES, CARRIAGES, PEDESTRIANS AND ANIMALS. LATER A STREETCAR WAS ADDED AND IT WAS PRIVATE TOLL BRIDGE. FOR EXAMPLE, TWO HORSES AND A DRIVER COST 20 CENTS. SHEEP AND DRIVER COST 40 CENTS. AND A HORSE AND RIDER COST 10 CENTS. THE SECOND BRIDGE WAS BUILT IN 1905 TO REPLACE THE FIRST. IT WAS BUILT IN ALMOST THE SAME PLACE AND ALMOST THE SAME WAY, AND DESIGNED TO CARRY HORSES AND PEDESTRIANS. PLUS, A STREETCAR WAS ON THE BRIDGE, TOO, BUT IT WAS OWNED BY THE CITY OF PORTLAND AND DID NOT CHARGE TOLLS. NOW THE THIRD BRIDGE, THE ONE WE KNOW TODAY, IT WAS BUILT IN 1958 AND IT WAS VERY DIFFERENT THAN THE FIRST TWO, MAINLY BECAUSE IT WAS BUILT TO FAVOR CARS AND IT WAS DANGEROUS FOR PEDESTRIANS AND BICYCLES UNTIL IT WAS REDONE RECENTLY. UNLIKE THE FIRST TWO, IT HAS NO STREETCAR OBJECT TOLL. THE ENGINEERS SPECIALIZED IN MILITARY AIRFIELDS. THAT'S WHY THERE ARE AIRPORTLIKE TOWERS ON THE MORRISON BRIDGE. NOW THAT YOU HAVE LEARNED ABOUT THE STRUCTURE OF THE MORRISON BRIDGE, THE FIRST BRIDGE IS A WOODEN BEAM BRIDGE WITH AN IRON SWING SPAN. A SWING SPAN IS A TYPE OF MOVABLE BRIDGE THAT PIVOTS TO ALLOW RIVER TRAFFIC TO PASS THROUGH. THE SECOND BRIDGE WAS ALSO A BEAM BRIDGE BUT IT WAS MADE OF STEEL TO LAST LONGER. IT WAS ALSO A SWING SPAN. THE THIRD BRIDGE IS ANOTHER BEAM BRIDGE BUT IT'S MADE OF STEEL AND IT'S STRONGER. IT'S HIGHER AND LARGER WITH THREE SPANS. ITS MAIN SPAN IS ABOUT 284 FEET AND RISES MORE THAN 75 FEET ABOVE THE RIVER. THIS IS AS HIGH AS A SEVEN-STORY BUILDING. THIS ALLOWS SOME FAIRLY LARGE BOATS TO PASS THROUGH WITHOUT THE BRIDGE OPENING. WHEN THE BRIDGE DOES OPEN IT LIFTS A DOUBLE LEAF USING NINE 50-TON COUNTERWEIGHTS AND CABLES. THE COUNTERWEIGHTS, PULLEYS AND GEARS ARE THE LARGEST MECHANICAL OBJECT IN OREGON. AND FINALLY, IT'LL BE UPGRADED IN 2020 FOR EARTHQUAKE SAFETY. FINALLY, I'LL TALK ABOUT THE BRIDGE TODAY. THE MORRISON BRIDGE IS A PATHWAY IN AND OUT OF DOWNTOWN THAT CAN ACCESS STREETS ON THE EAST SIDE TO THE STREETS ON THE WEST SIDE. IT ALSO CONNECTS MAJOR HIGHWAYS LIKE I-5 AND I-84 TO DOWNTOWN. SOME PEOPLE EVEN CALL IT THE DOWNTOWN BRIDGE. MOST DAYS THE BRIDGE CARRY BUSY 50,000 CARS. AFTER RECENT IMPROVEMENTS IT CARRIES HUNDREDS OF PEDESTRIANS AND MORE THAN A THOUSAND BIKES. THERE ARE SIX TRAFFIC LANES, TWO SIDEWALKS AND BIKE LANE. BRIDGE ALSO CONNECTED TO TWO PARKS. EASTBANK ESPLANADE AND THE WATERFRONT WHERE YOU FIND FESTIVALS, A FOR UNFOR PLAYING IN AND THE OREGON MARITIME MUSEUM, WHICH IS A MUSEUM FLOATING IN A BOAT. IT SITS BETWEEN THE HAWTHORNE AND THE BURNSIDE BRIDGES. NOW A FEW MORE FACTS BEFORE I FINISH. THE BASCULES ARE MADE WITH STEEL GRATE RATHER THAN ASPHALT TO MAKE IT LIGHTER WHEN THE BRIDGE OPENED AND CLOSED. BUT THEY WERE DANGEROUS WHEN IT GOT WET AND CAUSED LOTS OF ACCIDENTS. BUT THE GRATING WAS REPLACED AND IS NOW SAFER. BECAUSE MANY PEOPLE THINK THE BRIDGE IS BORING A GROUP CALLED THE WILLAMETTE LIGHT OF BRIGADE PROJECTED 16 LED LIGHTS ONTO THE MORRISON BRIDGE'S PIERS AT NIGHT. FOR A FEE, YOU CAN CHOOSE AN IMAGE AND HAVE IT SHOWN. NOW THAT YOU KNOW ABOUT THE MORRISON BRIDGE, WHY DON'T

YOU WALK ACROSS IT TO REMEMBER ITS AMAZING STRUCTURE, COOL HISTORY AND WHAT'S HAPPENING ON THE MORRISON BRIDGE TODAY.

>> YES. THANK YOU. [APPLAUSE]

>> THANK YOU FOR TAKING THE TIME TO LISTEN TO OUR SPEECHES TODAY.

>> THANK YOU FOR COMING TODAY, MISS CHASE AND MISS MIA, AMAZING, BOTH OF YOU. IS KIM PEOPLES HERE? WASN'T THIS WONDERFUL? [LAUGHTER]

>> AND THE REASON I POINT OUT KIM IS BECAUSE HE WAS THE DEPARTMENT THAT IS RESPONSIBLE FOR THE BRIDGES. AND MAYBE HE MIGHT DO A LITTLE CONSULTING WITH YOU. WE HAVE A LITTLE BRIDGE PROJECT CALLED THE SELLWOOD BRIDGE -- I'M GOING TO STOP RIGHT THERE. COUNCILOR CHASE, I THINK IT'S GREAT THAT YOU WERE TABLE COME TODAY AND HELP TO FACILITY THIS CONVERSATION. I THINK IT'S ALSO IMPORTANT TO NOTE THAT THE REASON WHY I WAS ABLE TO LEARN ABOUT THIS IS BECAUSE WE WERE PRACTICING TO HELP RAISE MONEY FOR AFFORDABLE HOUSING THROUGH PCRI, AND MANY OF YOU DON'T KNOW THIS, BUT WE DANCED IN OUR LOCAL OREGON DANGS DANCE. COUNSELOR CHASE WAS AMAZING, AS WELL. I SEE WHY YOUR DAUGHTER IS ALSO AMAZING. I HAD AN OPPORTUNITY TO TALK WITH HER BECAUSE SHE WAS WATCHING US PRACTICE. SO WE STARTED A CONVERSATION AND WE STARTED TO TALK ABOUT BRIDGES AND WHAT SHE WAS DOING AT SCHOOL. I WAS LIKE, OH, MY GOD, YOU'VE GOT COME AND GIVE A PRESENTATION. AND CHAIR KAFOURY BROUGHT IN A GROUP THAT DID A MODEL OF THE SELLWOOD BRIDGE. THAT'S WHAT KIND OF MADE ME THINK THEY WOULD BE GREAT PRESENTERS. SO FOR TODAY, I JUST WANT TO APPLAUD YOUR EFFORTS AND THE PRINCIPAL AND THE TEACHER OVER AT CHAP MONEY FOR REALLY -- THIS IS LIKE STELLAR -- THIS IS LIKE COLLEGE LEVEL STUFF THAT THEY ARE DOING. IT'S ALSO GOOD WHEN YOU CAN KIND OF SHAKE THINGS UP IN THIS BOARD ROOM TO KIND OF HUMANIZE WHAT WE DO. BRIDGES, THEY REPRESENT A LOT OF COMMERCE FOR US, BECAUSE WE ARE A PORT CITY. AND MAKING SURE THAT WE KEEP PEOPLE SAFE AND THAT WE HAVE AVENUES FOR OUR RESIDENTS TO GO FROM ONE SIDE OF THE WILLAMETTE TO THE OTHER, IS WHAT WE DO. AND WE'RE UNLIKE MOST COUNTY COMMISSIONS, WE ARE RESPONSIBLE FOR BRIDGES. AND MANY OF MY COLLEAGUES AROUND THE STATE AND AROUND THE COUNTRY, THEY DON'T HAVE THIS OPPORTUNITY TO BE ABLE TO SPUR ECONOMIC DEVELOPMENT THROUGH OUR BRIDGES AND TO KEEP PEOPLE SAFE. SO I AM REALLY PROUD TO BE A COUNTY COMMISSIONER HERE IN MULTNOMAH COUNTY. I'D JUST LIKE TO ALSO GIVE ANOTHER BIG THANK-YOU TO MISS ROSOFF AND CHAPMAN ELEMENTARY THIS MORNING. YOU ALL WERE WONDERFUL AND THE PRESENTATION WAS GREAT. I THIS I MY COLLEAGUES ENJOYED IT, TOO. THANK YOU FOR COMING.

>> THANK YOU.

>> THANK YOU VERY MUCH FOR THE OPPORTUNITY.

>> YES.

>> VERY WELL DONE. DO WE GET TO KEEP THE NEW BRIDGE?

>> KIM, IS THERE SOMEPLACE THAT WE CAN SHOWCASE THIS? IF THEY ALLOW US TO.

>> WE'LL LEAVE THEM AND PICK THEM UP ANOTHER TIME.

>> OKAY.

Commissioner Wendt: I JUST WANTED TO ADD, ONE OF THE HIGHLIGHTS OF BEING THE COMMISSION IN DISTRICT 1 HAS BEEN DOING A TOUR OF THE SELLWOOD BRIDGE. AND THERE ARE SOME WOMEN ENGINEERS WORKING ON THAT PROJECT. SO I HOPE YOUR FUTURE MIGHT ENTAIL BEING FUTURE BRIDGE ENGINEERS. KEEP IT IN MIND US A GROW UP. THANK YOU.

Commissioner Shiprack: MADAME CHAIR, I WANT TO ADD, LOOKING AT THIS MODEL OF THE MORRISON BRIDGE, I'M THE COMMISSIONERS WHO GOOD TOTES SIT CLOSEST BUT I WOULD REALLY LIKE TO SPEND MORE TIME WITH IT. I THINK THAT THERE PROBABLY IS A COMMON LITERARY BACKGROUND HERE WITH SOME DR. SEUSS REFERENCES I THINK ARE APPEARING. I THINK THAT THE LORAX COULD JUST JUMP RIGHT OUT OF THAT TREE OR MAYBE HORTON. I JUST SEE WONDERFUL LITERARY REFERENCES FROM THE DESIGNERS OF THIS BRIDGE AND I WANT TO THANK YOU FOR THAT. I HOPE I NAILED THE CULTURAL REFERENCE. OTHERWISE WE MAYBE SHOULD HAVE A LITTLE BOOK CLUB MEETING LATER ON.

Commissioner Smith: COMMISSIONER SHIPRACK, DID YOU SEE THEY HAVE PINK TREES? IT'S LIKE PINK AND RED TREES OVER THERE? HOW COOL IS THAT? NICE.

Commissioner Shiprack: COMMISSIONER SMITH, YOU CAN JOIN OUR BOOK CLUB BECAUSE I THINK THAT DR. SEUSS HAS SOME OF THOSE IN HIS ILLUSTRATIONS IF I'M NOT MISTAKEN, AS WELL. BUT THANK YOU FOR THAT.

>> THANK YOU. THANK YOU FOR BEING HERE, GREAT JOB, LADIES, REALLY WELL DONE. [APPLAUSE]

Board Clerk: R.3, PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION ESTABLISHING FEES AND CHARGES FOR CHAPTER 27, COMMUNITY SERVICES, OF THE MULTNOMAH COUNTY CODE AND REPEALING RESOLUTION NO. 2014-034.

Commissioner Shiprack: MOVED.

Commissioner Wendt: SECOND.

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF R.3. GOOD MORNING.

>> SO GOOD MORNING. MY NAME IS DEBORA SIEVERT MORRIS, I AM THE SENIOR BUSINESS OPERATIONS MANAGER WITH THE CITY OF PORTLAND'S BUREAU OF DEVELOPMENT SERVICES. I'M JOINED BY DOUG MORGAN WHO IS THE BUREAU'S

ENGINEERING AND SITE REVIEW SECTION MANAGER, AND ALSO OUR FINANCE MANAGER. AS YOU ALL KNOW, IN 1986 THE CITY AND THE COUNTY ENTERED INTO AN INTERGOVERNMENTAL AGREEMENT DELEGATING TO THE CITY OF PORTLAND PLAN REVIEW, PERMITTING ISSUANCE AND ALSO INSPECTION SERVICES IN SPECIFIC AREAS OF UNINCORPORATED MULTNOMAH COUNTY. THIS IGA ALSO STIPULATES THAT THE FEES WE'RE CHARGING FOR SERVICES ARE ACTUALLY ON A FULL COST RECOVERY BASIS SO. ONE OF THE PROGRAMS THAT WE ARE -- THAT HAS BEEN DELEGATED TO THE CITY IS THE SUBSURFACE SEWAGE PROGRAM, WHICH IS ALSO KNOWN AS THE ENVIRONMENTAL SOILS PROGRAM. THAT PROGRAM ACTUALLY IS A PROGRAM WHERE THE CITY PERMITS AND INSPECTS CESSPOOLS, SEPTIC TANKS AND OTHER LOCALIZED SEWAGE DISPOSAL SYSTEMS. THE PROGRAM HAS BEEN OPERATING WITH A DEFICIT FOR QUITE A FEW YEARS. AND THERE HAVE BEEN A NUMBER OF YEARS WHERE WE HAVE HAD PRETTY SUBSTANTIAL FEE INCREASES AS A RESULT OF THAT, UP TO AND INCLUDING 70%. SO AS A WAY TO BE MORE PREDICTABLE IN SETTING FEES, THE CITY AND COUNTY GOT TOGETHER SEVERAL YEARS AGO AND CAME UP WITH A PLAN WHERE WE WOULD BE LOOKING AT DOING AN AN INCREASE OF 10% FOR THE ENVIRONMENTAL SOILS PROGRAM. THAT WOULD ACTUALLY WORK TOWARD BOTH CONTINUING TO DO COST RECOVERY AS IS REQUIRED UNDER THE INTERGOVERNMENTAL AGREEMENT, AS WELL BEGIN TO ACTUALLY WORK AWAY AT THAT DEFICIT. AND SO THE PLAN CALLS FOR AN INCREASE OF 10% ANNUALLY FROM NOW THROUGH FISCAL YEAR 16-17. AND HOPING WITH THE GOAL OF ACTUALLY ELIMINATING THE DEFICIT BY FISCAL YEAR I THINK 2019-20. WE'RE TALKING ABOUT A DEFICIT OF ABOUT \$1 MILLION. THIS IS A PRETTY WORKABLE PLAN. THIS RESOLUTION ACTUALLY IS TO CONTINUE WITH THAT PLAN OF \$10% INCREASE BEGINNING JULY 1st OF 2014. I'M HAPPY TO ANSWER ANY QUESTIONS AND I'VE GOT STAFF WITH ME, AS WELL.

>> CHAIR MADRIGAL: ANY QUESTIONS?

>> I HAVE A QUESTION, MADAME CHAIR. I UNDERSTAND THAT THE PLAN TO ELIMINATE THE CURRENT DEFICIT -- ARE WE CURRENTLY OPERATING IN THE BLACK RIGHT NOW? FROM A COST RECOVERY STANDPOINT?

>> SO WE ARE RECOVERING OUR COSTS, YES, AND WE ARE BEGINNING TO WORK AWAY AT THAT DEFICIT.

>> OKAY.

>> THANK YOU.

>> ANY ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE -- I'M SORRY, DO WE HAVE ANY PUBLIC TESTIMONY?

>> Board Clerk: NO, MADAME CHAIR, WE DO NOT.

Chair Madrigal: ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

Board Clerk: R.4, PUBLIC HEARING AND RESOLUTION ESTABLISHING FEES AND CHARGES FOR CHAPTER 29, BUILDING REGULATIONS OF THE MULTNOMAH COUNTY CODE AND REPEALING RESOLUTION NO. 2014-008.

>> GOOD MORNING AGAIN, DEBORA SIEVERT MORRIS, CITY OF PORTLAND. THIS IS A MINOR PIECE OF HOUSEKEEPING THAT WE'RE SUBMITTING, TWO FEES THAT WE NO LONGER CHARGE FOR. ONE IS THE ENERGY CHARGE FEE AND THE OTHER IS THE EXPRESS START PROGRAM. THE EXCHANGES BEEN UNANIMOUSLY ADOPTED BY THE PORTLAND CITY COUNCIL LAST WEEK. THAT IS REALLY THE ONLY CHANGES COMING FORWARD WITH THIS. I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

>> ANY QUESTIONS?

>> CHAIR MADRIGAL, I HAVE A QUESTION. ARE WE GOING TO CHARGE THE FEES NOW?

>> WE HAVEN'T CHARGED IN SEVERAL YEARS.

>> THIS IS ACTUALLY TO ELIMINATE THE FEES. WE'RE DOING SOME CLEANUP TO GET THEM OFF THE BOOKS.

Chair Madrigal: IS THERE ANY PUBLIC TESTIMONY ON THIS? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

Board Clerk: R.5, PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION ESTABLISHING FEES CHARGES FOR MCC CHAPTERS 11.05 LAND USE GENERAL PROVISIONS, 11.15 ZONING, 11.45 LAND DIVISIONS, 37 ADMINISTRATION AND PROCEDURES, 38 COLUMBIA RIVER GORGE NATIONAL SCENIC AREA, AND REPEALING RESOLUTION NO. 2014-009.

>> GOOD MORNING, AGAIN, DEBORA SIEVERT MORRIS, CITY OF PORTLAND. THIS IS ALSO SOME MINOR HOUSEKEEPING THAT WE'RE PROPOSING TO DO. WE'RE DOING SOME CLARIFICATION, AND A PART OF THAT WOULD BE TO CREATE A SIGN AND AWNING, PLAN REVIEW, A PIECE OF THE OVERALL SCHEDULE THAT WE HAVE. THE CITY OF PORTLAND PROVIDES FINES AND INSPECTION SERVICES IN CERTAIN AREAS OF UNINCORPORATED MULTNOMAH COUNTY. WE'RE WANTING TO MAKE THE FEE SCHEDULE CONSISTENT WITH OTHER BUILDING FEES WE HAVE ALREADY ESTABLISHED. PART OF WHAT WE'RE WANTING TO DO IS LIMIT THE NUMBER OF CHECKSHEETS PEOPLE COME FORWARD WITH, AND HAVE A MAXIMUM NUMBER OF CHECKSHEETS THEY CAN PROVIDE, AND THEN CHARGING FOR ANYTHING BEYOND THAT MAXIMUM. AGAIN, THESE ARE ALSO PROPOSED CHANGES THAT HAVE BEEN UNANIMOUSLY ADOPTED BY PORTLAND CITY COUNCIL. THOSE ARE THE ONLY CHANGES WE'RE MAKING WITH THIS, AS WELL. I'M AVAILABLE FOR ANY ADDITIONAL COMMENTS OR QUESTIONS THAT YOU MIGHT HAVE.

Chair Madrigal: ANY QUESTIONS?

>> I HAVE A QUESTION, MADAME CHAIR. WE WANT TRIED TO CALL YOUR OFFICE BECAUSE WE WEREN'T QUITE CLEAR WHAT A CHECKSHEET WAS. COULD YOU EXPLAIN THAT TO ME?

>> PERHAPS MAYBE ONE OF THE MORE TECHNICAL PEOPLE CAN GO THROUGH A DESCRIPTION.

>> IT'S A SET OF CHECKS DONE DURING A REVIEW OR A PERMIT APPLICATION. WE SET A MAXIMUM NUMBER OF CHECK SHEETS BEFORE THIS FEE IS CHARGED. TYPICALLY A PERMIT APPLICANT WOULD GET AT LEAST TWO REVIEWS OR ROUNDS OF REVIEWS ON A PERMIT BEFORE ANY ADDITIONAL FEE IS CHARGED. IF AN ADDITIONAL REVIEW IS REQUIRED THEN THERE'S A NOMINAL FEE FOR THAT ADDITIONAL REVIEW.

>> OKAY.

Chair Madrigal: IS THERE ANY PUBLIC TESTIMONY HERE? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

Board Clerk: R.6, FY 2014 SUPPLEMENTAL BUDGET MODIFICATION NO. 1 ON APPROPRIATE BEGINNING WORKING CAPITAL AND ADJUST VARIOUS OTHER FUNDS.

Ms. Elkin: GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS, I'M CHRISTIAN ELKIN FROM THE BUDGET OFFICE. I'M HERE TO ASK FOR THE APPROVAL OF YOUR 2014 SUPPLEMENTAL BUDGET. THIS SUPPLEMENTAL PACKAGE ADDS \$3.8 MILLION AND APPRECIATES IN EIGHT PUBLIC DEPARTMENTS. A SUPPLEMENTAL BUDGET IS DIFFERENT THAN A BUDGET MODIFICATION. IN THAT IT ALLOWS YOU TO MAKE CHANGES TO THE BUDGET THAT ARE OTHERWISE NOT ALLOWED UNDER OREGON BUDGET LAW. THESE INCLUDE INCREASING A FUND BY MORE THAN 10%, TRANSFERRING MORE THAN 15% FROM CONTINGENCY, ESTABLISHING A NEW FUND, APPROPRIATING TAXES RECEIVED FROM A NEW PROPERTY TAX LEVY OR UNDESIGNATED GENERAL PURPOSE GRANTS, GIFTS OR REQUESTS. OREGON BUDGET LAW PROSCRIBES WHAT IS BASICALLY A TINY BUDGET PROCESS, PUBLIC HEARINGS AND PUBLIC NOTICES. WE TRY TO DO AS FEW SUPPLEMENTAL BUDGETS EACH YEAR AND POSSIBLE. WE TRY TO INCLUDE EVERY DEPARTMENT THAT NEEDS ACTION. THERE ARE TWO MAIN PURPOSES. THE FIRST IS TO APPROPRIATE THE BEGINNING WORKING CAPITAL AND THE SECOND IS TO MAKE TECHNICAL APPROPRIATIONS TO COM APPLY WITH THE FISCAL YEAR WORKING BUDGET. BEGINNING WORKING CAPITAL REPRESENTS THE DIFFERENCE IN THE FISCAL YEARS. DURING THE ANNUAL BUDGET PROCESS WE BUDGET OR ESTIMATE FOR BEGINNING WORKING CAPITAL WHEN THE BUDGETS ARE PRESENTED IN FEBRUARYS. WE DO NOT CLOSE THE BOOKS UNTIL SEPTEMBER, WELL AFTER THE BUDGETS HAVE BEEN ADOPTED. IN SOME INSTANCES THERE IS A DIFFERENCE BETWEEN WHAT WAS ESTIMATED AND THE AMOUNT THAT ACTUALLY REMAINS AT YEAR END. THE SUPPLEMENTAL BUDGET ALLOWS US TO CLOSE THAT GAP THAT WAS NOT INCLUDED WHEN WE ADOPTED THE BUDGET. BEGINNING WORKING CAPITAL BECOMES A ONE-TIME READY FOR COUNTIES. SERVICES ARE EXPECTING TO RETURN TO THEIR ORIGINAL LEVEL. IN FISCAL YEARS 2014 WEAVER ADDING A TOTAL OF 1.9 MONEY. THOSE FUNDAMENTS RIGHT FEDERAL STATE FUNDAMENT

FOR 1.4 MILLION. THE INMATE WELFARE FUN FOR \$28,000. AND THE SPECIAL OPS FUND OF \$379,000. I THINK IT'S IMPORTANT TO NOTE THAT WE'RE NOT PRESENTING ANY WORKING CAPITAL IN THE GENERAL FUND. ALL OF THE CAPITAL IS ADDED FROM THE OTHER FUNDS. I'M GOING TO BRIEFLY DESCRIBE THE REVENUES BEING ADDED AND THE PURPOSES THEY WILL BE USED FOR. IF YOU HAVE SPECIFIC QUESTIONS THERE ARE STAFF FROM DEPARTMENTS HERE TO ANSWER THOSE QUESTIONS. IN THE DEPARTMENT OF COUNTY HUMAN SERVICES. WE'RE ADDING \$115,000 FOR SERVICES AND AGING DISABILITY SERVICES.

>> IN THE MENTAL HEALTH DIVISION WE'RE ADDING \$1.3 MILLION FOR A VARIETY OF SERVICES INCLUDING \$318,000 IN THE MENTAL HEALTH RESIDENTIAL SERVICES. THIS WILL ASSIST US WITH MEDICATION AND RENT ASSISTANCE AND SUPPORT OF HOUSING. \$184,000 IN FAMILY RECOVERY SERVICES AND THE ADULT ADDICTIONS TREATMENT CONTINUOUS. AND \$116,000 TO SUPPORT INTENSIVE TREATMENT AND RECOVERY SERVICES. \$287,000 WILL BE ADDED TO ENSURE SERVICES IN THE FAMILY AND YOUTH TREATMENT CONTINUUM. WE ARE ALSO INCREASING THE SHERIFF'S OFFICE IN THEIR DEDICATED FUNDS BY \$426,000 IN EIGHT PROGRAMS. THE MOST SIGNIFICANT OF THESE IS THE SPECIAL INVESTIGATIONS UNIT. SO THAT'S THE END OF KIND OF THE BEGINNING WORKING CAPITOL. I WAS GOING TO MOVE INTO THE TECHNICAL CHANGES, BUT I WANTED TO STOP HERE AND SEE IF THERE ARE QUESTIONS ABOUT WHERE WE'RE ADDING THE BEGINNING WORKING CAPITAL.

>> ANY QUESTIONS? OKAY, GO AHEAD.

>> GREAT. IN ADDITION TO THE DWC, THE SPECIAL BUDGET IS MAKING ACCOUNTING CHANGES IN FIVE AREAS. FIRST, WE'RE INCREASING THE COUNTY SCHOOL FUND BY \$60,000. SEEMS LIKE A SMALL INCREASE BUT WE ONLY BUDGETED \$20,000 IN THIS FUND SO IT'S INCREASED BY MORE THAN 10%. IN THE FALL OF 2013 CONGRESS PASSED A ONE-YEAR REAUTHORIZATION OF THE EXECUTIVE SCHOOLS COMMUNITY AND SELF-DETERMINATION ACT, WHICH WE FONDLY CALL THE TIMBER PAYMENTS. THEY ARE PASSED DIRECTLY THROUGH A LOCAL SCHOOL. AT THE TIME OF THE ADOPTION IT WAS ASSUMED WE WOULD NOT GET ANY SUPPLEMENTAL FUNDS. THE LOAN THE COUNTY AND THE STATE PROVIDED TO CASCADIA IN 2000 SO THEY WOULD HAVE ADEQUATE OPERATING FUNDS AND PROVIDING CASCADIA TIME TO RIGHT-SIZE THEIR ORGANIZATION, THIS YEAR THEY WERE ABLE TO FULLY PAY OFF THE REMAINDER OF THEIR OBLIGATION, \$1.5 MILLION. THIS ACT APPROPRIATES \$600,000 IN REPAYMENT TO THE GENERAL FUND SO WE CAN PASS THOSE FUNDS ALONG TO THEM. OUR THIRD ACTIONS WE ARE ASKING TO INCREASE THE TAX TITLE IN THE JOB FUND BASED ON THE SPRING AUCTION AND FALL SALES ESTIMATES. AFTER ADJUSTING, THE BALANCE OF THESE FUNDS ARE PASSED THROUGH TO THE TAXING DISTRICT. OUR FOURTH ITEM IS FOR AN ADDITIONAL \$62,000 IN PUBLIC DONATIONS THAT ANIMAL SERVICES RECEIVED FOR VETERINARY FUNDING AND SUPPLIES. THIS FUNDING IS TEMPORARY AND WILL BE USED TO ENSURE EXISTING SERVICES UNTIL THE FUNDING IS EXHAUSTED. OUR FINAL ITEM IS RELATED TO THE FUND. THIS FUND WAS DESIGNED TO CREATE A SHORT-TERM FUNDING MECHANISM FOR DEPARTMENTS WHO NEEDED TO MAKE SMALL ASSET OR EQUIPMENT PURCHASES, AND MIGHT HAVE TO ISSUE A DEFICIT WITHOUT THIS FUND. THE EXPENDITURES ARE REIMBURSED BY THE LOAN

PATIENTS. SKIPPING AHEAD, FOR \$250,000 WAS THE SOON TO BECOME SAVING FOR THE OBLIGATION SERIES 2014. THE REFINANCING WAS POSTPONED, RESULTING IN A BUDGET SHORTAGE OF \$250,000 IN THE DEBT RETIREMENT FUND. THIS ACTION RESTORES THE PRINCIPAL BUDGET IN THE DEBT RETIREMENT FUND. SO THOSE ARE OUR FIVE TECHNICAL ITEMS INCLUDED IN THE SUPPLEMENTAL BUDGET. I WOULD LIKE TO REITERATE THAT ALL OF THESE ACTIONS ONLY AFFECT FISCAL YEAR 2014. AT THIS POINT I'D BE HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> CHAIR MADRIGAL? ANY QUESTIONS?

>> MADAME CHAIR, I HAVE A QUESTION. COULD YOU TELL ME, WHERE DO THOSE TIMBER PAYMENTS GO THAT WE HAD TO PUT IN I THINK \$20,000.

>> THEY GET PASSED THROUGH TO MULTNOMAH COUNTY.

>> I DO NOT HAVE THE PAGES MEMORIZED.

>> I WAS CURIOUS IF DAVID DOUGLAS WAS ONE OF THOSE SCHOOLS.

>> OH, GOOD, THEY CAN PARTICIPATE IN THE SUMMER WORK PROGRAM.

>> THE SCHOOL DISTRICTS INCLUDE RIVERDALE, CORBETT. DAVID DOUGLAS.

>> HAVE WE NOTIFIED THEM THEY ARE GOING TO BE GETTING SOME MONEY, OR IS THIS LIKE CHRISTMAS TO THEM?

>> I DON'T KNOW THE ANSWER TO THAT FOLLOW-UP QUESTION BUT I'LL GET BACK TO YOU.

>> ANY FURTHER QUESTIONS, ANYTHING ELSE?

>> YOUR SUPPLEMENTAL BUDGET AND HIGH-LEVEL SUMMARY.

>> OKAY, GREAT. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES]

>> OPPOSED? THE SUPPLEMENTAL BUDGET MODIFICATION IS APPROVED.

>> THANK YOU.

Board Clerk: R.7, PROCLAMATION CLAIMING JUNE 9-13, 2014, AS PRIVACY AWARENESS WEEK IN MULTNOMAH COUNTY, OREGON.

>> SO MOVED.

>> SECOND.

Mr. Graves: GOOD MORNING, TRAVIS GRAVES WITH THE COUNTY HUMAN RESOURCES. FIRST I THOUGHT I WANTED TO SAY QUICKLY, THANK YOU, MADAME

CHAIR AND COMMISSIONER WENDT, FOR YOUR WORK THAT YOU'VE DONE AS INTERIM CHAIR AND INTERIM COMMISSIONER. AS A COUNTY EMPLOYEE, I REALLY APPRECIATE THE WORK YOU'VE DONE TO GIVE BACK TO THE COMMUNITY. WHAT I'M ACTUALLY HERE FOR, THOUGH, IS TO ASK YOUR APPROVAL OF A PROCLAMATION TO DECLARE JUNE 9th THROUGH 13th AS PRIVACY WEEK. A YEAR AND A HALF AGO THE BOARD HIRED A PRIVACY OFFICER WHO'S WORKED VERY DILIGENTLY ON A COUNTYWIDE BASIS TO ENSURE THAT WE ARE COMPLYING ACROSS THE COUNTY WITH ALL PRIVACY AND SECURITY WORK. THIS IS OUR WAY OF TRYING TO RAISE AWARENESS AMONG OUR EMPLOYEES, TO LET FOLKS KNOW PRIVACY IS IMPORTANT. WE WANT TO STRESS TO FOLKS THAT OUR OBLIGATIONS, IF WE HAVE ANY TYPE OF BREACH OR WHATNOT, HOW TO GET THAT INFORMATION BACK TO US. HOW TO IMPRESS ABOVE THE COUNTY HOW TO DISPOSE PROPERLY OF INFORMATION, WE SHRED IT AND ESSENTIALLY DO IT IN A FUN WAY. WE WILL HAVE FOUR DIFFERENT HIPAA SESSIONS AROUND THE COUNTY. WE'RE CALLING IT HIPAARDY. IT'S HOPEFULLY THE FIRST OF A YEARLY EVENT WHERE WE CAN TRY TO RAISE THAT AWARENESS. I'M HAPPY TO ANSWER QUESTIONS OR READ THE PROCLAMATION IF YOU'D LIKE.

>> I DON'T HAVE ANY QUESTIONS, THANK YOU FOR PROTECTING THE PRIVACY OF ALL THE FOLKS WHO WORK HERE AT THE COUNTY. IT'S -- I THINK WE TAKE IT FOR GRANTED AT TIMES. PUTTING IN THE TRA MECHANISMS IS HUGE. THANK YOU FOR YOUR WORK.

>> IT'S NOT JUST OUR EMPLOYEES, BUT ALL THE OF THE CLIENTS WE HAVE ALL THROUGH THE COUNTY. HEALTH DEPARTMENT, COUNTY SERVICES, I.T. SERVICE, IT'S REALLY WIDESPREAD. WE TAKE IT SERIOUSLY AND WE WANT TO RAISE AWARENESS AND HAVE FUN WITH IT. I WANT TO THANK YOU FOR THE HIPAA CAN BE FUN THEME OF YOUR PRESENTATIONS.

>> THAT'S OUR APPROACH, BUT WE'RE GOING TO TRY TO MAKE IT -- IF YOU THINK ABOUT THE INFORMATION PEOPLE SHARE WITH US, THEIR MEDICAL INFORMATION, THE BOOKS THEY READ, IT'S A HUGE RESPONSIBILITY TO PROTECT THEIR PRIVACY.

>> I WILL READ THE PROCLAMATION. MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS FINDS PRIVACY AS A NECESSARY FOUNDATION FOR THE DELIVERY OF HIGH QUALITY SERVICES. MULTNOMAH COUNTY PROVIDES A MULTITUDE OF SERVICES TO COUNTY RESIDENTS WHICH RESULT IN THE COUNTY ACQUIRING AND MAINTAINING PERSONAL INFORMATION, INCLUDING THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT, HIPAA. MULTNOMAH COUNTY EMPLOYEES ARE ENTRUSTED TO PROTECT THE PRIVACY OF PERSONAL INFORMATION BY SAFEGUARDING INFORMATION PROVIDED TO THEM, AND TO USE AND DISCLOSE IT ONLY IN COMPLIANCE WITH AND AS PERMITTED BY STATE AND FEDERAL LAW. PRIVACY COMPLIANCE CONTINUES TO BE A PRIORITY OF THE UNITED STATES OFFICE OF CIVIL RIGHTS. IT HAS SHOWN IN ENFORCEMENT REACTIONS AGAINST CITY AND COUNTY GOVERNMENT. TO RECOGNIZE COUNTY EMPLOYEES FOR THE IMPORTANT WORK THEY DO TO MAINTAIN THE PRIVACY OF PERSONAL INFORMATION. PRIVACY AWARENESS WEEK IS AN INTEGRAL PART OF MULTNOMAH COUNTY'S ONGOING PRIVACY COMPLIANCE WEEK, INCLUDING TRAINING AND POLICY REVIEW. THE BOARD RECOGNIZES THE IMPORTANCE OF

PROTECTING THE PRIVACY OF PERSONAL INFORMATION TO THE CLIENTS WE SERVE AND OF OUR EMPLOYEES, AND CALLS UPON OUR EMPLOYEES TO BUILD SERVICES IN WAYS THAT THEY USE THESE RULES AND REGULATIONS.

Chair Madrigal: ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE PROCLAMATION IS ADOPTED.

Board Clerk: R.8. BUDGET MODIFICATION INCREASING DCHS AGING AND DISABILITY SERVICES DIVISION.

Ms. Girard: GOOD MORNING, CHAIR MADRIGAL AND COMMISSIONERS, I'M LEE GIRARD WITH THE COUNTY HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION. I'M HERE TO INCREASE OUR BUDGET BY A NET AMOUNT OF \$22,381. THE OREGON LEGISLATURE HAS ALLOCATED ADDITIONAL FUNDING COMING TO THE LOCAL COMMUNITIES TO CONDUCT TARGETED AND INTENSIVE MARKETING AND OUTREACH TO VETERANS, TO MAKE THEM AWARE OF SUPPORTS THAT ARE AVAILABLE TO, ASSIST THEM. MULTNOMAH COUNTY HAS BEEN AWARDED \$74,877 FOR THE BIENNIUM. AND THIS IS FOR THE BUDGET FOR THE AMOUNT WE WILL BE USING THIS YEAR. THESE ARE ONE-TIME-ONLY FUNDS, AND WE HAVE SOME THINGS PLANNED FOR THE FUNDING, OF COURSE. WE'LL BE CONDUCTING COMMUNITY ENGAGEMENT EVENTS THROUGHOUT THE REMAINDER OF THIS YEAR AND THE COMING NEXT YEAR. WE WILL REACH OUT TO VETERANS AND THEIR FAMILIES IN A WIDE VARIETY OF WAYS. WE'RE CONDUCTING A VERY AGGRESSIVE MEDIA CAMPAIGN, WE'LL BE USING NEWSPAPER ADS, DOING SOME DIRECT MAILING TO TARGETED HOUSEHOLDS, DOING PUBLIC TRANSIT ADVERTISING. IF YOU'RE GOING TO ONE OF YOUR LOCAL COMMUNITY MOVIE THEATERS, YOU MIGHT SEE SOME ADS FROM US. THEN WE'RE GOING TO BE FUNDING A HALFTIME LIMITED DURATION. WE'RE ANTICIPATING QUITE AN INCREASE AND WE NEED AN INCREASE TO SCHEDULE POINTS AND DO INTAKE FOR THESE ADDITIONAL.

>> I HAVE A QUESTION OR TWO. NOW, COMING BEFORE US, I'M TRYING TO GET THIS STRAIGHT. THIS IS FOR FISCAL YEAR 14, AND YOU'VE GOT MONEY FOR THE BIENNIUM BETWEEN 2013 AND 2015. SO THE MONEY, WAS THIS FOR EXPANDED PROGRAMS OR NEW PROGRAMS? I'M TRYING TO FIGURE OUT, HAVE WE ALREADY PAID FOR THESE SERVICES FOR FISCAL YEAR 14? WE'RE ONLY THREE WEEKS AWAY FROM FISCAL YEAR 15.

>> WE ACTUALLY SUBMITTED A GRANT, A COMPETITIVE PROCESS THAT THE OREGON DEPARTMENT OF VETERANS AFFAIRS HAD.

>> RIGHT.

>> WE HAVEN'T ACTUALLY HIRED THE OFFICE ASSISTANT AT THIS POINT. WE HAVE SOME THINGS LINED UP THAT WE'RE GOING TO GET GOING AS SOON AS WE GET YOUR APPROVAL FOR DOING A LOT OF MEDIA ACTIVITIES. THAT'S WHAT'LL BE FUNDED FOR THIS FISCAL YEAR, AND THEN WE WILL GO AHEAD AND HIRE THE OFFICE ASSISTANT FOR 2014. THAT'LL BE COVERED UNDER THE ADDITIONAL \$50,000.

>> I AM MORE CONCERNED ABOUT THIS \$22,000 ATTRIBUTED TO FISCAL YEAR 14.

>> YES.

>> DID WE ALREADY PAY FOR THOSE SERVICES THAT YOU'RE PUTTING THIS BACK INTO THE BUDGET FOR? OR IS THIS BACKFILLING A PROGRAM?

>> IT'S NOT DOING EITHER. WE HAVE SOME \$10,000 THAT ODVA ALREADY GAVE US, WE'VE UNITS THAT FOR GESTURE. WE HAVE SOME THINGS LINE UP READY TO GO THAT WE'RE READY TO PAY FOR. WE HAVEN'T ACTUALLY SPENT THAT MONEY YET.

>> BUT IT'S BUDGETED IN THE BUDGET?

>> NO, THOSE THINGS WEREN'T BUDGETED. WE'VE MADE ARRANGEMENTS BUT WE HAVEN'T SPENT IT.

>> I GUESS I'M NOT EXPLAINING THIS CORRECTLY. IN FISCAL YEAR 2014, IS THE MONEY -- IS THAT THE BUDGET THAT WE ALREADY VOTED ON LAST YEAR?

>> NO, THAT'S WHAT THE BUDGET AMENDMENT'S FOR, IT'S NOT YET. THAT'S WHAT YOU'RE VOTING ON NOW.

>> THIS IS NEW MONEY: WHAT I'M TRYING TO GET IT IS A COUPLE OF THESE MODIFICATIONS ON HERE. HAVE WE ALREADY PAID FOR THIS \$22,000 WITH GENERAL FUND MONEY ALREADY, AND THIS IS JUST REPLACING THOSE DOLLARS? THAT'S WHAT I'M TRYING TO FIGURE OUT.

>> NO, WE HAVEN'T.

>> OKAY, THANK YOU.

Chair Madrigal: ANY ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES.] THE BUDGET PROPOSAL IS APPROVED.

Board Clerk: R.9, BUDGET MODIFICATION DCHS 14-47, INCREASING DEPARTMENT OF COUNTY HUMAN SERVICES MENTAL HEALTH AND ADDICTION SERVICES DIVISION, BEHAVIORAL HEALTH/HSO FUND APPROPRIATION BY \$4,818,526.

>> SO MOVED.

>> SECOND.

>> GOOD MORNING, CHAIR MADRIGAL, COMMISSIONERS. I AM ROB KODIRIY, FINANCE MANAGER.

>> AND WITH ME IS --

>> TERI BEEMER, MHASD ASSISTANT DIRECTOR.

>> I JUST WANTED TO EXPRESS APPRECIATION FOR YOUR SERVICE. TODAY WE'RE HERE TO REQUEST APPROVAL FOR BUDGET MODIFICATION, DCHS 44-47, WHICH INCREASES MENTAL HEALTH DISTRICT SERVICES. THESE ARE MEDICAID FUNDS. FOR FISCAL YEAR 14, \$4.8 MILLION. MENTAL HEALTH IS REQUESTING TO INCREASE THE APPROPRIATION BY \$4.8 MILLIONS FOR THE BUDGET BECAUSE THE BEGINNING OF JANUARY 1ST, 2014 WHEREABOUTS THE TRANSFORMATION OF THE MEMBERSHIP HAS INCREASED. THERE ARE THE PAYMENTS THAT MULTNOMAH COUNTY RECEIVES, AND SERVICES PROVIDED HAVE BEEN BEEN INCREASING ACCORDINGLY. THIS BUDGET MODIFICATION WOULD PROVIDE AN AUTHORITY TO SPEND THE PROJECTED REVENUES TO PROVIDE SERVICES TO THE MEMBERS OF HEALTH SHARE OREGON.

>> THE SERVICE AREAS ARE BEHAVIORAL HEALTH CRISIS SERVICES, MENTAL HEALTH CRISIS SERVICES, TREATMENT CENTER, IN-PATIENT, SUBACUTE SERVICES FOR CHILDREN, MENTAL HEALTH SERVICES FOR ADULTS AND COMMUNITY-BASED MENTAL HEALTH SERVICES FOR CHILDREN AND FAMILIES. I'LL LET TERI TALK JUST A LITTLE BIT ABOUT WHAT THOSE PROGRAMS DO.

>> AS REMINDER THIS IS THE ONGOING CONVERSATION WE'VE BEEN HAVING OVER REALLY THIS PAST FISCAL YEAR ABOUT THE INCREASED ENROLLMENT AND MEMBERS TO MEDICAID, THE GREAT OPPORTUNITY WE HAVE BEFORE US. SO NOW THE CHALLENGE IS TO BE GETTING THAT MONEY BACK OUT TO OUR SERVICE PROVIDETORES INCREASE CAPACITY. THIS MONEY, THIS AUTHORIZATION WILL GO TO NOT ONLY WHAT WE'RE TAKING, IT'S PAYING THE PROVIDERS FOR THE NEW MEMBERS CURRENTLY AT THEIR DOOR RECEIVING THOSE SERVICES. IT ALSO COVERS SOME OF THE ENHANCED ACCESS PAYMENT THAT WE TALKED ABOUT I THINK A COUPLE OF WEEKS AGO, WHICH IS TO HELP PROVIDERS EITHER HIRE THE STAFF OR CHANGE THEIR SYSTEMS IN ORDER HANDLE ALL THE NEW MEMBERS THAT ARE CURRENTLY SEEKING SERVICES. AGAIN, OUR ORIGINAL PROJECTION IS WE THOUGHT PEOPLE WOULD COME ONTO THE MISLED ROLES AT ABOUT 15% AND SUCCEED AT 30%. ANY QUESTION FROM THE BOARD?

>> THANK YOU, IT'S VERY EXCITING. HOW DO YOU FEEL ABOUT THE CAPACITY ON THE PROVIDER SIDE, WITH THIS INCREASE AND THEN SORT OF ANTICIPATING OVER THE NEXT YEAR WHAT THAT MIGHT LOOK LIKE?

>> WELL, WE ARE CURRENTLY OUT OF COMPLIANCE FOR PEOPLE TO BE ABLE TO GAIN SERVICES IN A TIMELY FASHION RIGHT NOW. SO WE DID JUST HAVE A MEETING WITH OUR PROVIDERS TO SAY, ALL RIGHT, HOW ARE YOU USING THE MONEY FOR THE ENHANCED ACCESS, HOW QUICKLY IS THAT GOING TO HAPPEN. THE DIFFICULTY IS RIGHT NOW EVERYBODY IS RECRUITING FOR THE SAME PEOPLE ACROSS THE ENTIRE SYSTEM. NOT ONLY JUST OUR OUTPATIENTS, BUT HOSPITALS AND HEALTH PLANS. RECRUITMENT IS CHALLENGING BUT ALL OF OUR PROVIDERS ARE WORKING, IT'S VERY DIFFICULT TO GET PEOPLE ON BOARD THE SEARCH. THEY ARE DOING THAT IN MANY DIFFERENT FASHIONS. SOME OF US ARE INCREASING HOURS, INCREASING STAFF, INCREASING SCHEDULING STAFF TO BE ABLE TO GET FOLKS INTO THE SCHEDULE. IT'S GOING TO BE AN ONGOING WORD.

>> I THINK WE ARE PROJECTED TO SEE SOME LEVELING OFF IN THE NEXT SEVERAL MONTHS. IT'S A GREAT QUESTION, I DON'T HAVE A GREAT ANSWER FOR IT RIGHT NOW. IT'S GOING TO BE CONSTANTLY WATCHING AND KEEPING PACE AND KEEPING THOSE CONVERSATIONS OPEN. THE OTHER PIECE IS WHAT TYPE OF STAFF DO WE NEED FOR THE LEVEL OF SERVICES THAT YOU NEED. WE'RE CURRENTLY IN PROCESS OF DETERMINING THAT RIGHT NOW.

>> OKAY. THANK YOU.

>> I DON'T HAVE A QUESTION BUT MORE JUST A COMMENT. FIRST OF ALL, THANK YOU FOR KEEPING US SO INFORMED ABOUT KIND OF THE UPS AND DOWNS OF THIS PROCESS. I THINK IT'S REALLY EXCITING, AND I HOPE THAT IN THE FUTURE THERE ARE REGULAR UPDATES AS THIS SHAPES UP TO THE BOARD. AND I THINK FOR THE PUBLIC,, TOO TO KNOW THE BENEFITS OF THESE EXPANSIONS. THE WHOLE TIME I'VE BEEN AT THE COUNTY I DON'T KNOW THAT WE'VE EVER TALKED ABOUT ACTUALLY EXPANDING CAPACITY OF MENTAL HEALTH CARE PROVIDERS. THAT'S REALLY EXCITING. I CAN'T WAIT TO HE SEE HOW MANY MORE WE CAN SERVE, HOW MUCH FASTER WE CAN SERVE THEM. IT'S JUST A REALLY WONDERFUL HOPEFUL TIME. I KNOW THAT THE BOARD WILL BE HAVING CONVERSATIONS ABOUT THE CLINICAL SIDE IN THE HEALTH DEPARTMENT IN THE FUTURE, BECAUSE WE WILL NEED TO -- MULTNOMAH COUNTY WILL NEED TO LOOK AT OUR PHYSICAL HEALTH CAPACITY JUST AS WE'RE TALK WITH OUR MENTAL HEALTH PROVIDERS ABOUT THEIR CAPACITY. SO THANK YOU, THANK YOU VERY MUCH FOR YOUR WORK.

>> THANK YOU.

>> THANK YOU, MADAME CHAIR, COMMISSIONER WENDT TOOK MY QUESTION AWAY FROM ME. BUT AS WE WERE THINKING ABOUT THIS, SINCE WE HAVE THIS NEW MONEY FOR ADDICTION SERVICES THAT WE DIDN'T HAVE BEFORE, I THINK WE SHOULD GET BETTER IN HOW WE ACTUALLY IMPLEMENT THOSE DOLLARS. AS THE CHAIR SAID, I WANT TO MAKE SURE WE HAVE AN UNDERSTANDING OF WHAT THE PREDICTIONS ARE, IN TERMS OF HOW MANY FOLKS ARE GOING TO BE NEEDED TO COMPLETE THAT. BECAUSE CAPACITY IN ADDICTION SERVICES IS SOMETHING I THINK THAT WE NEED TO MAKE SURE WE DON'T HAVE FOLKS SLIPPING THROUGH THE CRACKS. THEY CAN HAVE DEFINITE NEGATIVE IMPACTS TO THE COMMUNITY. AND ESPECIALLY IF WE HAVE DOLLARS TO SERVE THEM, I THINK WE SHOULD REALLY STAY ON TOP OF IT. THANK YOU.

>> THANK YOU.

Chair Madrigal: ANY ADDITIONAL QUESTIONS? THE BUDGET MODIFICATION IS APPROVED.

[CLOSED CAPTIONING TRANSCRIBER SWITCH]

Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER WENDT SECONDS APPROVAL OF R11. GOOD MORNING.

Ms. Yankee: GOOD MORNING. GOOD MORNING, CHAIR AND COMMISSIONERS. I'M LINDA YANKEE, CHIEF OF THE BUSINESS SERVICES DIVISION FOR THE SHERIFF'S OFFICE AND WITH ME IS WANDA YANTIS, OUR FINANCE MANAGER. SO WE ARE HERE WITH FOUR BUDGET MODIFICATIONS. THE FIRST ONE IS WITH REGARD TO THE EDWARD BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$59,868 THROUGH THE CITY OF PORTLAND. THE SHERIFF'S OFFICE WILL FUND ONE DEPUTY FOR FIVE MONTHS ASSIGNED TO WORK WITHIN THE SPECIAL INVESTIGATIONS UNIT. SIU SERVES TO DISRUPT THE MANUFACTURE, DISTRIBUTION, AND USE OF ILLEGAL DRUGS IN MULTNOMAH COUNTY. THE DEPUTY REPORTS TO THE SIU SERGEANT AND WILL DEVELOP FURTHER INVESTIGATIONS TO TARGET THE WHOLESAL DANGEROUS DRUG SUPPLIERS. THIS WILL BE ACCOMPLISHED THROUGH INVESTIGATIONS UTILIZING CONFIDENTIAL INFORMANTS AND CONTACTS WITH KNOWN GANG MEMBERS AND THEIR ASSOCIATES. AND THE \$59,868 WILL GO INTO THE DEDICATED FUND.

>> Chair Madrigal: ANY QUESTIONS?

>> Commissioner Smith: I HAVE A QUESTION. LINDA, THIS PARTICULAR DEPUTY, IS THIS AN ALREADY EXISTING DEPUTY OR ARE YOU GOING TO HIRE A NEW DEPUTY?

>> IT'S AN ALREADY EXISTING DEPUTY.

>> Commissioner Smith: AND WHEN DID YOU KNOW THAT YOU HAD THIS MONEY COMING FROM THE STATE? WHEN WERE YOU AWARE OF IT?

>> WHEN DID I KNOW?

>> Commissioner Smith: OR THE SHERIFF'S OFFICE.

>> IT WAS AFTER THE BUDGET WAS APPROVED LAST YEAR.

>> Commissioner Smith: OKAY. SO IF IT WAS AFTER THE BUDGET WAS APPROVED LAST YEAR, WHY WASN'T IT PUT IN YOUR BUDGET FOR FISCAL YEAR 15?

>> IT'S A CURRENT YEAR BUDGET MODIFICATION SO IT'S FY 14.

>> Commissioner Smith: OKAY. MADAM CHAIR. YOU KNOW WHERE I'M GOING WITH THIS. SO DID WE JUST FIND OUT THAT WE GOT THE MONEY?

>> WE FOUND OUT LAST JUNE AFTER THE BUDGET WAS ADOPTED.

>> Commissioner Smith: IN 2013?

>> CORRECT.

>> Commissioner Smith: RIGHT AND SO WHY DID IT TAKE A YEAR FOR YOU TO PUT IN A MODIFICATION?

>> THIS IS ONE OF THE YEAR END HOUSEKEEPING MODIFICATIONS, ALL FOUR OF THESE ARE YEAR END FY 14.

>> YOU HAD AN OPPORTUNITY TO CHANGE THIS AND FROM WHAT I UNDERSTAND AND THE REASON WHY I'M BEING A STICKLER ABOUT THIS BECAUSE I KNOW JOANNE FULLER SAID IF YOU GET MONEY, DO A MODIFICATION WITHIN 30 DAYS. HAVE YOU ALREADY PAID FOR THIS DEPUTY WITH GENERAL FUND MONEY?

>> CORRECT.

>> Commissioner Smith: SO THE \$59,000 WASN'T RELEASED SO THAT WE COULD PUT IT IN FISCAL YEAR 15.

>> NO. IT WAS RELEASED IN FY 14.

>> Commissioner Smith: BUT DID YOU DO A MODIFICATION IN JULY? YOU UNDERSTAND WHAT I'M SAYING.

>> I UNDERSTAND WHERE YOU'RE GOING AND IT WILL --

>> Commissioner Smith: I GUESS THE QUESTION IS CAN WE GET OUR \$59,000 BACK IN THE GENERAL FUND?

>> YES.

>> Commissioner Smith: THANK YOU.

>> AT THE YEAR END.

>> Commissioner Smith: IT SHOULD HAVE BEEN THIS YEAR.

>> IT IS THIS YEAR.

>> Commissioner Smith: WE SHOULD HAVE HAD IT FOR FISCAL YEAR 15 SO THE CHAIR COULD HAVE FIGURED OUT SOME WAY TO SPEND THOSE DOLLARS.

>> ANY UNDERSPENDING THAT THE SHERIFF'S OFFICE HAS IN THIS CURRENT-YEAR THAT WE'RE IN WOULD BE AVAILABLE IN FY 16.

>> Commissioner Smith: THIS WAS FISCAL YEAR 14.

>> WE DON'T COUNT ANY UNDERSPENDING FOR FISCAL YEAR 14 UNTIL FISCAL YEAR 16.

>> Commissioner Smith: BUT I THINK MY BIGGER QUESTION IS, MY BIGGER QUESTIONS IS WHY DOES IT TAKE A YEAR TO PUT A MODIFICATION IN?

>> Chair Madrigal: AND HONESTLY, BEING NEW, I DON'T KNOW.

>> Commissioner Smith: IT'S NOT JUST THE SHERIFF'S OFFICE. WE HAD LIKE FIVE MODIFICATIONS THAT I'M REALLY KIND OF DISTURBED BY IN THIS BOARD MEETING TODAY. IT'S NOT JUST YOU, IT'S EVERYBODY, IT'S A -- MY ISSUE IS YOU'VE ALREADY SPENT GENERAL FUND MONEY. AND IF THAT GENERAL FUND MONEY WAS AVAILABLE AND CONSIDERING THAT THE SHERIFF'S OFFICE IS ALWAYS OVER-BUDGET, THAT WE COULD HAVE HAD THOSE DOLLARS FOR SOMETHING ELSE AND THAT'S WHAT I'M REALLY CONCERNED ABOUT, THE TIMELINESS OF YOU DOING THESE MODIFICATIONS BECAUSE IT HAPPENS LIKE CLOCKWORK, THIS IS MY FOURTH YEAR DOING THIS, EVERY WEEK, EVERY MONTH AFTERWARDS, WE GET ALL THESE MODIFICATIONS AND THESE MODIFICATIONS COULD HAVE BEEN TAKEN CARE OF WITHIN THE BUDGET AND THEY COULD HAVE BEEN MODIFIED OVER 12 MONTHS AGO. SO THAT'S REALLY THE BIGGER ISSUE. AND ESPECIALLY SINCE JOANNE FULLER SENT YOU AN E-MAIL SAYING MODIFY WITHIN 30 DAYS. SO THAT'S NOT A LITTLE --

>> I HEAR YOU, I HEAR YOU. WE DO PLAN THIS FISCAL YEAR TO BE RETURNING MONEY. SO I'M SURE THAT \$59,000 WILL BE --

>> Commissioner Smith: I WILL BE LOOKING FOR IT, SEARCHINGLY.

>> ALL RIGHT.

>> Chair Madrigal: THANK YOU. ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> Board Clerk: R12, MCSO APPROPRIATING AN ADDITIONAL \$120,000 FOR THE STATE OF OREGON COURTS FOR SECURITY DUE TO HIGHER THAN ANTICIPATED REVENUE COLLECTIONS DURING FISCAL YEAR 2013.

>> SO MOVED.

>> Chair Madrigal: APPROVAL R12.

>> OKAY, THIS IS WITH REGARDS TO STATE COURT MONEY. IN 13, THE STATE OF OREGON CIRCUIT COURT -- [INDISCERNIBLE] TO EACH OF THE OREGON COUNTIES. DUE TO THIS CHANGE, THE SHERIFF'S OFFICE PORTION INCREASED. ALTHOUGH THIS INCREASE IN CIRCUIT COURT FINDS WAS ANTICIPATED IN FISCAL YEAR 2014, THE AMOUNT ACTUALLY COLLECTED DURING THE FISCAL YEAR HAD BEEN GREATER THAN WHAT WAS PLANNED. THE BUDGET MODIFICATION WILL RECOGNIZE THE ADDITIONAL REVENUES AND THE SHERIFF'S OFFICE WILL BE ABLE TO HAVE COURT SECURITY COSTS CHARGED AGAINST THE ADDITIONAL REVENUE WHICH WOULD OTHERWISE BE CHARGED AGAINST THE GENERAL FUND.

>> Chair Madrigal: ANY QUESTIONS? ALL IN FAVOR, VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE MODIFICATION IS APPROVED.

>> Board Clerk: R13, APPROPRIATING AN ADDITIONAL \$80,000 FROM THE U.S. DEPARTMENT OF JUSTICE ASSET FORFEITURE PROGRAM DUE TO HIGHER THAN ANTICIPATED REVENUE COLLECTION DURING FISCAL YEAR 2014.

>> Chair Madrigal: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R13.

>> OKAY. IN 1989, THE OREGON LEGISLATURE ENACTED A COMPREHENSIVE CIVIL FORFEITURE STATUE. IT PROVIDES FOR -- CONDITIONS TO DISBURSE FUNDS RECEIVED THROUGH LIQUIDATION OF FORFEITED ASSETS AND RETURNS OF ASSETS TO CLAIMANTS IF FOUND NOT TO BE USED AS DESCRIBED ABOVE. IT'S A CIVIL PROCESS, NOT A CRIMINAL PROCESS. THE SHERIFF'S OFFICE USES THE STATE FORFEITURE MONEY IN ACCORDANCE WITH OREGON LAW, FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR THE ENFORCEMENT OF LAWS RELATED TO THE UNLAWFUL DELIVERY, DISTRIBUTION, MANUFACTURING OR POSSESSION OF CONTROLLED SUBSTANCES AND CURRENCY TO UNDERCOVER LAW ENFORCEMENT OPERATIONS.

>> Chair Madrigal: ANY QUESTIONS?

>> Commissioner Smith: I HAVE A QUESTION. WHAT WILL THE \$80,000 BE USED FOR THE ASSET FORFEITURE PROGRAM? THE \$80,000.

>> THE \$80,000 IS USED FOR -- I'M TRYING TO SEE IF I CAN -- IT IS USED THROUGH JOINT INVESTIGATION FROM FEDERAL AGENCIES TO ENFORCE FEDERAL CRIMINAL LAWS AND BY THE SHERIFF'S OFFICE REQUESTING FEDERAL AGENCIES TO ADOPT SUCH SEIZED PROPERTY WHERE THE CONDUCT WILL GIVE RISE TO THE SEIZURE TO BE IN VIOLATION OF FEDERAL LAW AND WHERE FEDERAL LAW PROVIDES FOR FORFEITURE.

>> IT FUNDS DEPUTY OVERTIME.

>> Commissioner Smith: FOR DEPUTY OVERTIME. SO EXPENSES WE HAD IN THE GENERAL FUND FOR OVERTIME WOULD BE MOVED INTO THE DEDICATED FUND BASED ON THE APPROVAL OF THIS BUDGET MODIFICATION.

>> Commissioner Smith: THIS WAS A BIENNIUM ALLOTMENT?

>> NO.

>> Commissioner Smith: IT WASN'T?

>> THESE ARE SEIZED FUNDS THAT ARE THEN MADE AVAILABLE AFTER THE FACT. IT TAKES US A WHILE TO PROCESS THEM.

>> Commissioner Smith: OKAY.

>> SO THIS HELPS OUR GENERAL FUND RETURN.

>> Commissioner Smith: YES.

>> Chair Madrigal: ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

>> THANK YOU SO MUCH.

>> Board Clerk: R14, BUDGET MODIFICATION, MCSO APPROPRIATING AN ADDITIONAL \$150,000 FROM CIVIL ASSET FORFEITURES DUE TO HIGHER THAN ANTICIPATED REVENUE COLLECTION DURING FISCAL YEAR 2014.

>> Chair Madrigal: APPROVAL OF R14.

>> THE SHERIFF'S OFFICE USES THE MONEY FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR THE ENFORCEMENT OF LAWS RELATING TO THE UNLAWFUL DELIVERY, DISTRIBUTION, MANUFACTURE AND POTION OF CONTROLLED SUBSTANCES. AND CURRENCY FOR UNDERCOVERED LAW ENFORCEMENT OPERATIONS AND I DESCRIBED THAT ONE IN THE LAST ONE.

>> Commissioner Smith: SO THAT'S THE QUESTION THAT I HAVE, IS THAT HOW THE MONEY IS GOING TO BE USED, \$150,000?

>> YES.

>> Commissioner Smith: SO I HAVE A QUICK QUESTION. SO WHEN CHRISTIAN WAS HERE, SHE TALKED ABOUT THE SUPPLEMENTAL BUDGET. WAS THAT SUPPLEMENTAL BUDGET FOR THE SHERIFF'S OFFICE, IS THAT THE SAME PROGRAM?

>> NO.

>> Commissioner Smith: SOMEBODY'S SAYING YES.

>> SAME PROGRAM BUT DIFFERENT --

>> Commissioner Smith: IS IT THE SAME MONEY THAT YOU'RE TALKING ABOUT THAT THEY WERE TALKING ABOUT.

>> SORRY FOR JUMPING IN. HI, CHAIR AND COMMISSIONERS, I'M WITH THE SHERIFF'S OFFICE. THE SUPPLEMENTAL BUDGET WAS FROM BEGINNING WORKING CAPITAL, CIVIL FORFEITURES FROM 2014 THAT GOT CARRIED INTO 2014. THIS IS ADDITIONAL FORFEITURE MONEYS WE'VE COLLECTED IN 2014 THAT WE DIDN'T ANTICIPATE. IT'S THIS YEAR'S COLLECTIONS THAT WE WANT TO GET RECOGNIZED SO -- SO YEAH.

>> Commissioner Smith: SOME OF THIS MONEY CAME IN FISCAL YEAR 13.

>> IT CAME IN 13 AND IT JUST GOT RECOGNIZED THROUGH THE SUPPLEMENTAL BUDGET THAT CHRISTIAN DID AND THEN THIS MONEY YEAR IS JUST FROM 14.

>> Commissioner Smith: AND SO THAT'S MY WHOLE BIG COMPLAINT BECAUSE YOU HAVE HAD MONEY FROM 13, AND I DON'T UNDERSTAND WHY IT WASN'T PUT IN A MODIFICATION BEFORE --

>> PART OF THE PROBLEM IS WE CAN'T ANTICIPATE SOME CASES HOW MUCH WE'RE GOING TO GET BECAUSE SOME CASES TAKE TWO OR THREE, FOUR YEARS TO CLOSE SO WE TRY TO GO BY WHAT WE'VE COLLECTED HISTORICALLY AND USE THAT MONEY BUT THIS YEAR, WE HAD A LOT OF MONEY AND I DIDN'T WANT TO DO THE BUD MOD UNTIL THE END OF THE YEAR BECAUSE I DIDN'T WANT TO DO IT TWICE, I DIDN'T WANT TO DO ONE IN THE MIDDLE OF THE YEAR, AND THEN DO ANOTHER ONE.

>> Commissioner Smith: WHAT YOU'RE DOING, IT'S NOT APPLES TO APPLES. YOU HAVE ONE IN ONE FISCAL YEAR 13, SO IF WE'RE TWO YEARS UP, IF YOU HAVE MONEY THAT YOU NEED TO REPORT FROM FISCAL YEAR 13, WE COULD USE THOSE DOLLARS WHEN THE CHAIR IS DEVELOPING HER BUDGET FOR FISCAL YEAR 15.

>> WELL, THE SUPPLEMENTAL IS RECOGNIZING BEGINNING WORKING CAPITAL THAT ROLLED OVER INTO 14 AND SO THAT 14 MONEY WAS FROM 13 SO IT DID GET RECOGNIZED BUT THEN THIS 14 --

>> Commissioner Smith: AS THE BEGINNING WORKING CAPITAL FOR 14, OKAY, OKAY. I THOUGHT IT WAS JUST HANGING OUT THERE AND YOU GUYS JUST FIGURED OUT THAT YOU NEED TO RECOGNIZE IT.

>> NO.

>> Chair Madrigal: ADDITIONAL QUESTIONS? ALL IN FAVOR VOTE AYE, OPPOSED? THE BUDGET MODIFICATION IS APPROVED. AND I BELIEVE THAT I SAW CAROLINE WONG HERE. WE'LL TAKE R10.

>> Board Clerk: NOTICE OF INTENT FROM MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT FOR UP TO \$450,000 FROM THE BUREAU OF JUSTICE ASSISTANCE.

>> MADAM CHAIR.

>> WOULD YOU LIKE ANOTHER MOTION ON THIS OR CAN WE OPERATE ON THE MOTION AND SECOND WE HAD EARLIER? GREAT.

>> GOOD MORNING CHAIR AND COUNTY COMMISSIONERS. MY NAME IS CAROLINE WONG AND I'M THE DEPUTY DISTRICT ATTORNEY WITH THE MULTNOMAH COUNTY'S D.A. OFFICE. THIS IS THE REQUEST TO AUTHORIZE THE D.A.'S OFFICE TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE BUREAU OF JUSTICE ASSISTANCE FOR UP TO \$450,000 OR A 24 MONTH PERIOD. THE SMART PROSECUTION INITIATIVE SUPPORTS LAW ENFORCEMENT AGENCIES IN BUILDING DATA-DRIVEN LAW ENFORCEMENT STRATEGIES THAT ARE EFFECTIVE, EFFICIENT, AND ECONOMICAL. THIS PARTICULAR INITIATIVE IS DESIGNED TO PROMOTE EFFECTIVE DATA DRIVEN, RESEARCH-BASED APPROACHES TO PROSECUTION AND JUSTICE SYSTEM

INNOVATIONS AND REFORMS. THE PROPOSED STRATEGY IS TO USE BGA'S GRANT FUNDING TO HIRE A QUALITY MANAGER AND TO PAIR THAT PERSON'S EXPERTISE WITH THE RESEARCH PARTNER TO PRODUCE DATA ANALYSIS THAT WILL DRIVE POLICY CHANGES NECESSARY TO MAXIMIZE PROGRAM EFFICIENCY AND EFFECTIVENESS. THE PARTNER WILL CONSIST OF A TEAM OF QUALIFIED PERSONNEL FROM PORTLAND STATE UNIVERSITY. GRANT FUNDING WILL ASSIST US IN THREE SPECIFIC AREAS OVER A 24-MONTH PERIOD, INCLUDING ONE, MULTNOMAH COUNTY'S JUSTICE REINVESTMENT PROGRAM, TWO, PROGRAM ANALYSIS AND THREE PROSECUTION HOT SPOTS ENFORCEMENT ANALYSIS. FUNDING FOR THE QUALITY MANAGER WILL ALLOW OUR OFFICE TO TAKE A MORE ACTIVE ROLE IN CONTRIBUTING TO THE DATA TEAM JUSTICE REINVESTMENT PROGRAM ANALYSIS INCLUDING OUTPUT AND OUTCOME PROGRAM FINDINGS. WE CURRENTLY HAVE SEVEN SPECIALTY COURTS IN MULTNOMAH COUNTY, INCLUDING A VETERANS DOCKET THAT WILL START SOON AND OF IMPORTANCE IS THE TEAM ALSO HELPS DETERMINE THE EFFECTIVENESS OF OUR SPECIALTY COURT PROGRAMS AND WHETHER THEY ALIGN WITH NATIONAL BEST PRACTICES. FINALLY RESEARCH WILL BE DONE ON THE EFFECTIVENESS OF HOT SPOT ENFORCEMENT PRACTICES, SUCH AS THE DRUG IMPACT AREAS AND WHETHER THAT TYPE OF STRATEGY REDUCES CRIME IN THOSE TARGETED AREAS.

>> Chair Madrigal: ANY QUESTIONS?

>> Commissioner Wendt: I HAVE A COMMENT. IT'S GREAT TO SEE AN OUTCOME-FOCUSED RESEARCH. WE HAVE GOOD IDEAS BUT ACTUALLY TO QUANTIFY THAT AND TO MAKE SURE IT'S THE RIGHT INVESTMENT IS EXCITING.

>> Commissioner Shiprack: YOUR DEDICATION TO EVIDENCE-BASED PRACTICES AND THE PARTICIPATION THROUGH THE D.A.'S OFFICE ON ITS OWN AND AS A PARTNER REALLY SPEAKS VOLUMES ABOUT US ACTUALLY BEING ABLE TO REALIZE WHAT THE OTHER JURISDICTIONS IN THE COUNTRY THINK IT IS WE'RE DOING AND WE HAVE TO CONSTANTLY WORK TO KEEP OUR GAME AT THE LEVEL THAT WE'RE EXPECTING TO. SO THIS IS JUST REALLY ENCOURAGING AND I REALLY APPRECIATE YOU COMING FORWARD WITH THIS NOI.

>> THANK YOU.

>> Commissioner Shiprack: WHEN WILL WE HEAR --

>> CURRENTLY, UNKNOWN BUT THE APPLICATION IS DUE ON FRIDAY.

>> Commissioner Shiprack: GODSPEED.

>> Commissioner Smith: THANK YOU FOR IDENTIFYING ADDITIONAL RESOURCES BECAUSE I DO WANT TO POINT OUT AN ISSUE THAT I THINK I'VE TALKED TO THE D.A. ABOUT BEFORE AND IT'S THE REVIEW OF OUR JUSTICE REINVESTMENT PROGRAMS. AS A RESULT OF 3194, I UNDERSTAND WE'RE GOING TO HAVE TWO ADDITIONAL SUPERVISION OFFICES AND SO -- I'VE TALKED TO THE D.A. ABOUT THIS WHEN HE CAME BEFORE US, I'M STILL REALLY CONCERNED ABOUT THE CAPACITY. IF THERE'S GOING TO BE ENOUGH MANPOWER TO ACTUALLY PRODUCE WHAT WE NEED TO

PRODUCE. I KNOW WE'RE DOING RESEARCH BUT I THINK WE NEED ADDITIONAL STAFF TO ACTUALLY, YOU KNOW, STAFF UP FOR THE 3194.

>> SO THE POPULATION THAT 3194 IS CONTEMPLATING IS CURRENTLY BEING SUPERVISED BY DCJ. WE THINK THAT SAME POPULATION WILL COME THROUGH WITH THE ADDITION OF MAYBE A HANDFUL OF ADDITIONAL DEFENDANTS EACH MONTH. SO THE ADDITIONAL TWO P.O.s THAT WILL DO THE REPORTS AND THE ADDITIONAL TWO THAT WILL DO THE SUPERVISION ARE GOING TO BE A TEAM FOCUS WITH THE OTHER P.O.s THAT ARE ALREADY SUPERVISING THIS CATEGORY OF DEFENDANTS SO WE'RE HOPEFUL THAT THAT'S SUFFICIENT FUNDING, ALTHOUGH THE BUDGET WAS FOR BIENNIUM BECAUSE IT DOES START JULY 1st, WE ARE GOING TO BE LOOKING AT THIS FOR A ONE YEAR PERIOD. THE HOPE IS IF WE DO GOOD WORK, WE'LL BE SEEING A LOT MORE RETURN IN THE NEXT BIENNIUM THAT WE CAN THEN BUDGET FOR ADDITIONAL P.O.s IF NECESSARY.

>> Commissioner Smith: I'M NOT SURE IF IT'S TWO ADDITIONAL P.O.s OR FOLKS THAT ARE ALREADY ON BOARD BUT IT'S AN AWFUL LOT OF WORK. THIS IS DEFINITELY GOING TO BE A COMPANION PIECE TO MAKE SURE THAT WE HAVE EVERYTHING THAT WE NEED. SO I TOTALLY APPRECIATE THAT.

>> Chair Madrigal: OKAY. ANY FURTHER QUESTIONS? ALL IN FAVOR VOTE AYE -- [UNANIMOUS AYES] OPPOSED? THE NOI IS APPROVED. THANK YOU. OKAY. NOW IS THE TIME WE HAVE FOR BOARD COMMENTS ON NON-AGENDA ITEMS. I HAVE AN ITEM TO DISCUSS TODAY. I WANT TO THANK YOU, COMMISSIONER SHIPRACK, FOR YOUR KIND WORDS EARLIER TODAY. IT HAS BEEN AN ABSOLUTE HONOR AND PLEASURE TO SERVE WITH YOU AND TO BENEFIT FROM YOUR EXPERIENCE IN PUBLIC SERVICE, JUST BY BEING NEAR YOU. SO THANK YOU. COMMISSIONER SMITH, I SO ADMIRE YOUR DEDICATION TO THE COMMUNITY AND YOUR CONNECTION, JUST WATCHING YOUR CELL PHONE BLOW UP EVERY DAY WITH PEOPLE FROM THE COMMUNITY CALLING AND STAYING ENGAGED WITH YOU IS SO INSPIRING AND I HOPE THAT MY FUTURE IN PUBLIC SERVICE CAN ONLY REFLECT THAT SAME CONNECTION. COMMISSIONER WENDT, WE ARE SISTERS FOR LIFE. [LAUGHTER] THIS INTERIM GIG HAS BEEN PRETTY INTERESTING AND I FEEL SO LUCKY TO HAVE SHARED THAT TIME WITH YOU AND BEEN ABLE TO COME INTO YOUR OFFICE AND THIS IS WEIRD, THIS IS STRANGE, ISN'T IT? IT'S A BIZARRE AND BEAUTIFUL THING THAT WE'VE EMBARKED ON THE LAST COUPLE OF MONTHS. IT FEELS LIKE YEARS. IT'S JUST BEEN MONTHS. I HAVE SOME PEOPLE THAT I WANT TO THANK. MY STAFF, EMERALD WALKER WHO IS LEAVING US FOR AN AMAZING JOB IN SEATTLE AND SHE HAS BEEN MY RIGHT HAND AND MY CONFIDANTE AND SHE'S ALREADY PROMISED THAT I CAN CALL HER EVERY DAY NO MATTER WHAT. THE OTHER FOLKS IN MY OFFICE, SOME OF WHOM ARE STILL HERE AND SOME OF WHOM AREN'T -- [READING NAMES] I FEEL LIKE I'M FORGETTING SOMEBODY. OUR BOARD CLERKS. JOANNE FULLER, I STARTED A THANK YOU, LIST YESTERDAY AND IT'S 300 PEOPLE LONG SO I WILL BE SENDING A LOT OF THANK-YOU NOTES, A LOT OF MY TIME THIS SUMMER IS GOING TO BE SPENT REFLECTING AND BEING GRATEFUL FOR THE WONDERFUL SUPPORT THAT I'VE RECEIVED PERSONALLY AND PROFESSIONAL FROM EVERYONE HERE AT THE COUNTY. AND NOW, I'M GOING TO STOP. BECAUSE I WILL CRY.

>> Commissioner Wendt: I'LL TAKE IT UP WHILE YOU COMPOSE YOURSELF. I, TOO, WANT TO SAY SOME THANK-YOUS. I HAD TO WRITE THEM DOWN SO I COULD GET THROUGH THEM. THIS HAS BEEN -- I'M GOING TO CHALK IT UP TO THE PAIN MEDICATION. YOU KNOW THIS HAS BEEN A HUMBLING EXPERIENCE THAT I'M REALLY GRATEFUL FOR AND, YOU KNOW, A COUPLE OF SPECIFIC THANK-YOUS TO MY COLLEAGUES, COMMISSIONER SHIPRACK, I'VE LEARNED A TON FROM YOU ABOUT PUBLIC SERVICE, ABOUT PUBLIC SAFETY, NOT AN AREA I KNEW A LOT ABOUT. I HAVE APPRECIATED YOUR CHEERLEADING OF THE COURTHOUSE PROJECT AND EVERY TIME I USE A METAPHOR FROM HERE ON OUT I WILL CHANNEL YOU. COMMISSIONERS, LIKE THE CHAIR SAID, YOU HAVE PUT KIDS OF COLOR IN OUR FOCUS AND NOT LET US FORGET KIDS WE DON'T SEE. IT WAS A PLEASURE TO SEE AND HEAR FROM KIDS WE NEED TO REMEMBER WHO ARE OUR FUTURE AND I GREATLY APPRECIATE YOUR COMMITMENT AND FOCUS. CHAIR, IT'S BEEN SAID, YOU'VE LED WITH GRACE AND INTELLIGENCE AND YOUR STATE OF THE COUNTY SPEECH WILL BE SOMETHING I REMEMBER FOR A LONG TIME. SO I GREATLY APPRECIATE YOUR LEADERSHIP. AND TOO YOU KNOW NOT JUST THE COUNTY EMPLOYEES, THERE'S A LONG LIST BUT TO OUR REGULARS WHO HAVE BEEN HERE AND TO THE COMMUNITY PARTNERS WHO HAVE KEPT OUR FOCUS. I AM JUST INDEBTED AND I HOPE IN THE FUTURE MORE PEOPLE SHOW UP BECAUSE WE'RE ABOUT THE WORK OF THE PEOPLE. IT'S NOT JUST ABOUT US AND IT'S NOT ABOUT COUNTY EMPLOYEES. I THINK THE LESSON LEARNED IS WE ARE DOING THE PEOPLE'S WORK AND WE NEED THAT TO BE A CONSTANT ONGOING DIALOGUE AND I, TOO, AM GRATEFUL AND HOPE TO CONTINUE THE RELATIONSHIP OVER TIME. SO THANK YOU.

>> Chair Madrigal: AND THROUGH THE FOG OF EMOTION I'VE REMEMBERED A COUPLE MORE NAMES. [LAUGHTER] ERIN, THANK YOU SO MUCH FOR STEPPING IN AND GOOD LUCK WITH FINALS NEXT WEEK. GETTING THE MASTER'S AND YOU'RE AN ASSET TO ANY PLACE THAT YOU GO. OUR ECONOMIC DEVELOPMENT DIRECTOR. IT HAS BEEN AN HONOR AND I'M SO EXCITED FOR THE COUNTY AND THE FUTURE. CHAIR KAFOURY IS GOING TO LEAD WITH GRACE AND PASSION AND I CAN'T WAIT TO SEE WHAT HAPPENS HERE. I KNOW IT IS GOING TO BE BEAUTIFUL AND MEANINGFUL AND LOVELY. SO THANK YOU.

>> Commissioner Smith: MADAM CHAIR. NOW, SINCE COMMISSIONER WENDT HAS STARTED ME, I'M NOT GOING TO CRY EITHER BUT WHEN COMMISSIONER KAFOURY SERVED WITH US AND SHE HAD TO LEAVE, IT WAS A REALLY SAD DAY. I DIDN'T KNOW THAT IT WAS GOING TO IMPACT ME THE WAY IT DID AND I WAS REALLY WORRIED ABOUT WHAT WAS GOING TO HAPPEN IN DISTRICT ONE. BUT LET ME TELL YOU, ONCE YOU GOT ONTO THE JOB THE FIRST DAY, MY WORRIES WENT AWAY. YOU WALKED AROUND HERE WITH SUCH COMMAND AND UNDERSTANDING ABOUT PUBLIC SERVICE AND I KNEW YOU WHEN YOU WORKED FOR THE FOOD BANK, 211 AND ALL THOSE OTHER PLACES. I WAS JUST RELIEVED THAT WE HAD SOMEONE OF YOUR CALIBER TO REPLACE COMMISSIONER KAFOURY. AND I REALLY APPRECIATE ALL THAT YOU'VE DONE FOR THE COUNTY IN GIVING UP YOUR LIFE BASICALLY FOR THE LAST EIGHT MONTHS OR SO. AND YOUR HELP WITH SUMMER WORKS ON THE STATE SIDE. I REALLY APPRECIATE YOU AND IT IS LIKE HAVING A SISTER, HAVING A SISTER, YOU KNOW, LEAVE BECAUSE YOU'RE NOT GOING TO BE HERE ANY MORE AND I WILL MISS YOU ALL THE SAME. SO KEEP UP THE GOOD WORK THAT YOU'VE

BEEN DOING. I KNOW YOU'RE GOING TO SERVE WITH GRACE WHEREVER YOU ARE AND YOU WILL BRING A LOT OF AUTHENTICITY TO WHATEVER YOU DO BECAUSE YOU'RE VERY SERIOUS AND YOU'RE VERY CONNECTED TO WHAT HAPPENS IN THE COMMUNITY. AND CHAIR MADRIGAL, WHAT CAN I SAY ABOUT YOU? YOU WERE UNDER FIRE FROM THE FIRST DAY THAT YOU TOOK OFFICE AND YOU, YOU KNOW, YOU HELD US DOWN WITH DIGNITY AND WITH GRACE AND WITH A LOT OF SMARTS AND FOR ME, THAT WAS HUGE. BECAUSE WE ALL WERE WALKING ON EGG SHELLS AND I KNEW AS WELL, AND I REALLY KNEW THAT YOU HAD TAKEN THIS WHOLE JOB SERIOUSLY AND WHEN YOU DID THAT STATE OF THE COUNTY ADDRESS, I'M GOING TO TELL YOU THAT HAS TO BE ONE OF THE BEST COUNTY ADDRESSES OR CITY ADDRESSES THAT I'VE HEARD. I MEAN, IT WAS REALLY -- IT WAS RIGHT HERE IN YOUR GUT. AND I WAS LIKE LET'S GO OKAY I CAN FOLLOW HER. AND EVERYBODY -- I MEAN THE CITY CLUB HASN'T SEEN ANYTHING LIKE THAT BEFORE. AND SO YOU MADE A VERY SPECIAL -- YOU MADE US IMPORTANT FOR MAYBE ALL THE WRONG REASONS. PEOPLE KNOW WHO THE COUNTY COMMISSIONERS ARE HERE AT MULTNOMAH COUNTY. AND WHAT PEOPLE WITH ALL THE ATTENTION AND THE TURNOVER, PEOPLE HAD AN OPPORTUNITY TO SEE ALL THE GOOD WORK THAT WE DO FOR VULNERABLE FOLKS IN THIS COMMUNITY. AND WHAT YOU WERE ABLE TO DO IN TERMS OF HIGHLIGHTING WHERE YOU WERE GOING TO GO, IT WAS EXACTLY THE WAY YOU SAID YOU WANTED TO DO AND YOU DID EXACTLY THAT WITHIN YOUR BUDGET AND YOU DID EXACTLY THAT LEADING US TO THIS POINT SO I THANK YOU FOR ALL THAT YOU'VE DONE AND ALL THAT YOU WILL DO IN THE FUTURE AND YOU TOTALLY INSPIRED ME, TOO. COMMISSIONER SHIPRACK, YOU KNOW, IT DOESN'T GET ANY BETTER THAN THIS DOES IT?

>> Commissioner Shiprack: MY COMMENT IS NOW THAT WE ARE, YOU KNOW, ALL A LITTLE BIT WEEPY AND SAYING GOODBYE AND I NOTICED COMMISSIONER WENDT, YOU WERE NOT LIMPING WHEN YOU WERE SWORN INTO YOUR SEAT AND YOU'RE GOING TO LIMP AWAY BUT I WANT TO REMIND YOU OF SOMETHING THAT I SAID EARLIER TO BOTH OF YOU. YOU NEVER LEAVE MULTNOMAH COUNTY. YOUR WORK AT DHS, COMMISSIONER WENDT IS SO IMPORTANT IN THE CONTEXT OF WHAT MULTNOMAH COUNTY'S MISSION IS AND WE WILL NEVER LET YOU FORGET THAT NOW. AND I AM DELIGHTED THAT WE HAVE A PARTNER AND A GO-TO PERSON AT THE STATE DEPARTMENT OF HUMAN SERVICES WHO UNDERSTANDS THAT WE SHARE SO MUCH IN COMMON AND THAT OUR REAL TASK IS TO GET IT TOGETHER FOR THESE VULNERABLE KIDS AND FAMILIES. IN MULTNOMAH COUNTY AND TO SPREAD THAT GOOD WORK TO THE STATE AS A WHOLE. AND CHAIR MADRIGAL, WE ARE NOT REALLY LETTING YOU GO EITHER SO PLEASE DON'T THINK THAT THIS IS GOODBYE FOREVER, MY FRIENDS. WE WILL JUST ADD AND ADD AND ADD. AND I AGREE WITH YOU COMMISSIONER SMITH THAT, YOU KNOW, WE THINK THAT IT CAN'T GET ANY BETTER BUT I GOT A FEELING THAT SINCE WE'RE NOT LETTING OUR COLLEAGUES REALLY GO, IT'S JUST GOING TO ACCUMULATE AND IT IS GOING TO GET BETTER. AND THAT IS OUR MISSION OF CONTINUOUS IMPROVEMENT. SO THIS IS A NEW BEGINNING AND THANK YOU AGAIN. IT'S BEEN A DELIGHT TO SERVE WITH BOTH OF YOU.

>> Chair Madrigal: THANK YOU. [APPLAUSE] THERE BEING NO FURTHER BUSINESS, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:33 a.m.

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

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