

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 21, 2015 @ 9:30 am**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, and Diane McKeel present, and Commissioner Judy Shiprack excused.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS BROADCAST

Chair Kafoury: GOOD MORNING. INITIATIVE AND OUTREACH AND EDUCATION CAMPAIGN ABOUT PREP TO PREVENT NEW HIV INFECTIONS. AS THE BOARD OF PUBLIC HEALTH I BELIEVE WE HAVE A DUTY TO ENSURE THE HEALTH OF OUR COMMUNITY AND THE MORE WE KNOW ABOUT PREP THE MORE INFORMED OUR RESIDENTS WILL BE IN MAKING THEIR OWN HEALTH DECISIONS. MY PROPOSED AMENDMENT CALLS FOR NO DIRECT FUNDING OF SPECIFIC MEDICATIONS OR CONTACTS WITH ANY CORPORATION, I NOW RECOGNIZE EVEN AN EDUCATION PROGRAM TO INFORM PEOPLE OF THIS PREVENTION COULD DIRECTLY AFFECT GILEAD, THE MAKER OF A DRUG USED. I HAVE A FAMILY MEMBER WHO WORKS FOR GILEAD THUS I MUST DECLARE A CONFLICT OF INTEREST. IT IS VERY IMPORTANT FOR ME TO MAKE CLEAR THIS AMENDMENT CAME FROM MY OFFICE AFTER MEETING WITH COMMUNITY HEALTH ORGANIZATIONS AND ADVOCATES WHO TOLD ME MORE NEEDED TO BE DONE TO INFORM THE PUBLIC. I NEVER INFORMED GILEAD OR ANYONE WITH THAT COMPANY INCLUDING MY SON THAT I HAD PROPOSED SUCH A PROGRAM. BECAUSE IN MY EYES IT WAS ABOUT OUR PUBLIC KNOWING THEY CAN TALK WITH THEIR DOCTORS AND THAT WE'RE ABOUT -- WE'RE NOT ABOUT SELLING ANYONE MEDICATION. SAN FRANCISCO, NEW YORK, MIAMI AND OTHER LARGE METROPOLITAN COMMUNITIES ARE MOVING TOWARD PREP INCLUSIVE PROGRAMS. I THINK MULTNOMAH COUNTY IS IN NEED -- HIV AND THAT WAS MY INTENT ON PROPOSING AN EDUCATION AND OUTREACH PROGRAM. THIS CONFLICT OF INTEREST PREVENTS ME FROM CONTINUING TO ADVOCATE FOR OR VOTE FOR THIS TYPE OF PROGRAM AS IT RELATES TO PREP. I WILL NEVER STOP ADVOCATING FOR BETTER CARE AND PREVENTION FOR OUR HIV POSITIVE FRIENDS AND OUR ENTIRE COMMUNITY WHO STILL TODAY REMAIN AT RISK OF CONTRACTING HIV. IT IS IMPORTANT NEVER TAKE OUR EYE OFF OF THE LOPPING-TERM GOAL OF GETTING TO ZERO NEW INFECTIONS IN HIV AND WE KNOW WHAT TOOLS WE NEED TO INVEST AND TO ACHIEVE THAT. THANK YOU.

Chair Kafoury: DO WE HAVE ANY PUBLIC COMMENT?

WE HAVE THREE SIGNED UP. OPPORTUNITY FOR PUBLIC COMMENT ON NONAGENDA MATTERS, TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION.

CHAIR KAFOURY AND COMMISSIONERS, IN 1977 THE CITY OF EUGENE -- NONETHELESS, SHE AND ASSISTANT COUNTY COUNCIL KATE VONTERSTAG RESPONDED TO THAT LAWSUIT IN THE FEDERAL COURT. THEY, UNLIKE THE OFFICIALS IN CALIFORNIA, AND THEIR EFFORT TO OVERTURN THEIR ANTIGAY MARRIAGE EXCLUSION CLAUSE, THEY DIDN'T SHOW UP IN COURT. BUT MULTNOMAH COUNTY SHOWED UP, THEY STATED THEIR POSITION, AND IT WAS THIS COUNTY'S POSITION THAT MARRIAGE SHOULD BE AN INCLUSIVE CIVIL INSTITUTION. ONE YEAR AGO THIS WEEK, JUDGE MICHAEL McSHANE RECOGNIZED THAT GAY AND LESBIAN PEOPLE IN THIS STATE AND PEOPLE WHO ARE TRANSGENDER OR GENDER VARIANCE, ARE ENTITLED TO THE BENEFITS, THE PRIVILEGES, AND OBLIGATIONS OF MARRIAGE IN THIS STATE JUST LIKE EVERYONE ELSE. AND IT WAS IN THIS BUILDING -- THAT'S THREE MINUTES. IT WAS IN THIS BUILDING THAT JANINE NELSON AND DEENA GEIGER WERE MARRIED. SO I COMMEND THIS BODY AND THIS COUNTY AND INVITE THIS COUNTY TO CONSIDER AND THE CHAIR AND THE COMMISSIONERS TO CONSIDER PROCLAIMING MAY 19th THE DATE OF THE DECISION, AS OREGON EQUALITY DAY AND TO WORK WITH ME TO DO THAT NEXT YEAR AND TO WORK WITH ME TOWN VARIETY OUR LEGISLATORS TO DO THAT STATEWIDE. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

GOOD MORNING, MY NAME IS LIGHTNING, I REPRESENT WATCHDOG X. ONE OF THE ISSUES I WANTED TO BRING UP AGAIN IS THE WAPATO JAIL THAT'S BEEN SITTING VACANT FOR MANY YEARS, AND MORE OR LESS LOSING MONEY. ONE OF THE ISSUES I HAVE IS THAT I WAS WONDERING IF YOU WERE TO DO A SALE ON THAT PROPERTY AT THIS TIME, AND MAYBE I'M WRONG ON THIS, BUT IF YOU APPLY THAT MONEY TOWARD THE NEW MULTNOMAH COUNTY COURTHOUSE, AND THEY DO A 50% MATCH, COULD YOU NOT SELL THAT PROPERTY MORE TO SAY A DISCOUNT TO A DEVELOPER BUILDER AT THIS TIME AND STILL REGAIN ALL YOUR VALUE BY TRANSFERRING THAT MONEY INTO THE MULTNOMAH COUNTY COURTHOUSE? IF THEY DO OFFER YOU A 50% MATCH. IF THAT IS TRUE, I WOULD HIGHLY RECOMMEND YOU BEGIN THE SALE ON THAT PROPERTY, GET IT OFF YOUR BOOKS, IT'S NOTHING BUT A LOSS. AND IT DOESN'T DO ANYTHING FOR THE PUBLIC AT THIS TIME. ISSUE NUMBER TWO IS ON THE FORENSIC LABS. I'D LIKE TO HAVE A BETTER UNDERSTANDING WHO HAS OVERSIGHT ON THOSE LABS. I'D LIKE TO UNDERSTAND HOW MULTNOMAH COUNTY HAS THEIR OVERSIGHT ON THESE

LABS. AND I WANT TO JUST HAVE AN UNDERSTANDING IF WE HAVE A BACKLOG ON THE RAPE KITS, I WANT TO HAVE AN UNDERSTANDING HOW MANY RAPE KITS THEY HAVE TESTED PER YEAR, I WANT TO HAVE AN UNDERSTANDING ON WHAT THEIR TIME FRAMES ARE, AND AGAIN, I WANT TO HAVE AN UNDERSTANDING HOW LAW ENFORCEMENT AND WHAT TYPE THEY'VE BEEN -- WHAT TYPE OF INFLUENCE THEY HAVE OVER THESE FORENSIC LANCE AT THIS TIME. AND AGAIN, THAT'S WHY I'VE ASKED TO HAVE AN AUDIT CONDUCTED BY STEVE MARCH FOR POSSIBLY WE COULD GO UP TO THE ATTORNEY GENERAL AND HAVE A BETTER UNDERSTANDING OF WHAT WE'RE LOOKING AT HERE. BECAUSE THERE NEEDS TO BE SOME TYPE OF OVERSIGHT ON THESE FORENSIC LABS AND HAVE A BETTER UNDERSTANDING ON WHO'S IN CONTROL, WHO'S FUNDING THESE, AND EXACTLY WHAT ARE THE ACCREDITATION OF THE PEOPLE THAT ARE WORKING THERE, WHAT DOES IT TAKE TO WORK IN THIS TYPE OF LAB? WHAT IS YOUR BACKGROUND CONSIST OF? AND I'D LIKE TO HAVE A BETTER UNDERSTANDING. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

GOOD MORNING, CHAIR, GOOD MORNING COMMISSIONERS. MY NAME IS STEVEN END WHISTLE, A MEMBER OF INDIVIDUALS FOR JUSTICE, FOUNDING MEMBER OF THE OREGON HEALING MAN SANCTUARY, AND I'M ALSO A WHISTLE BLOWER FOR THE LESS FORTUNATE HERE IN TOWN. MY TALK TODAY IS THE BIRTHDAY THAT'S HAPPENING TOMORROW. ON MAY 22nd. THIS IS A LITTLE BIT, WE'RE GOING TO REWIND ABOUT 560 YEARS BACK TO THE TIME IN ENGLAND IN ST. ALBANS, AT 10:00 IN THE MORNING, THERE WAS A BATTLE. A BATTLE BETWEEN THE HOUSE OF YORK AND THE HOUSE OF LANCASTER. THE LANCASTERS WERE THE ROYAL LANCASTERIAN, HENRY VI AT THE TIME, AND THEY WERE HAVING SOME ECONOMIC ISSUES, AND SOME PROBLEMS. SO THEY HAD A BATTLE, AND THERE WERE OVER 800 ROYAL LANCASTERIAN THAT WERE SLAUGHTERED DURING THIS BATTLE. DURING THAT TIME THEY WERE BELOVED BY THE PEOPLE. THEY HAD VERY STRONG TIES. SOME OF THOSE TIES WERE DEVELOPED OVER 300 YEARS PREVIOUS. THIS IS THE BIRTHDAY OF CAPITALISM AS WE KNOW IT, OR IMPERIALISM CAPITALISM AS WE KNOW IT. I DISAGREE WITH RICHARD WOLF WHO IS AN ECONOMIST ON ONE OUT OF TWO ISSUES, I AGREE WITH HIM THAT CAPITALISM WAS BORN IN ENGLAND, BUT I DISAGREE WITH HIM WHEN IT WAS BORN. BY 200 YEARS. I PUSH IT BACK ANOTHER 200 YEARS, IN THE YEAR 1455. THAT CHANGED THE ENTIRE ECONOMIC SYSTEM, THE TIES THAT THE PEOPLE HAD FROM VILLAGES TO THEIR LORDS AND THEIR -- WERE SEVERED RIGHT THERE. GULPED WAS NEVER ABLE TO RECUPERATE FROM THAT AND WHEN THE TUDOR CAME BACK, HENRY VII, WHEN THE TUDORS CAME BACK INTO POWER IT WAS DEVASTATING. THE ENTIRE COUNTRY OF ENGLAND WAS COMPLETELY DEVASTATED. THERE WAS NO HOSPITALS, PEOPLE WERE DYING IN THE STREET, NOT ONE PERSON WOULD LIFT A HAND TO HELP ANYBODY. THAT WAS WHAT WE CALL LIBERTARIAN CAPITALISM FOR THE

FIRST 50 YEARS WHEN IT STARTED. IF YOU DON'T BELIEVE ME, LOOK IT UP. IT'S A SERIOUS ISSUE. ANYWAY, THAT -- THERE WAS -- REAL QUICK, THERE WAS A MONK THAT EYE WITNESSED THE ENTIRE BATTLE, AND THE DEVASTATION OF THE TOWN, AND THE HOUSE OF YORK. AND BASICALLY IT'S JUST A CONTINUATION FROM THAT DAY ALL THE WAY TO NOW. ANYWAY, THANK YOU.

PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING MCC CHAPTERS 11, 33, 34, 35, AND 36 RELATING TO FOREST PRACTICE BUILDINGS AND COMMERCIAL FOREST USE ZONES.

SO MOVED.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS. GOOD MORNING.

GOOD MORNING, LINDSEY NESBITT, SENIOR PLANNER WITH LAND USE AND TRANSPORTATION PLANNING PROGRAM. TODAY IS JUST THE SECOND READING FOR A MINOR CODE AMENDMENT FOR FOREST PRACTICE BUILDINGS. THE CODE AMENDMENT WILL MAKE IT EASIER FOR PEOPLE IN OUR EXCLUSIVE -- COMMERCIAL FOREST USE ZONES TO ESTABLISH ACCESSORY BUILDINGS TO HELP FACILITATE THE FOREST PRACTICES WITH THE AMENDMENT, THEY WILL NOT HAVE TO GO THROUGH A LAND USE REVIEW OR BUILDING PERMIT REVIEW, SO DON'T HAVE ANY UPDATES, SINCE THE -- LAST WEEK, THURSDAY, WHEN I PRESENTED THE PROPOSED CODE AMENDMENT. BUT IF YOU HAVE ANY QUESTIONS --

Comm. McKeel: WILL YOU REMIND ME WHEN THIS GOES INTO EFFECT?

30 DAYS FROM THE DATE OF ADOPTION.

Comm. McKeel: THANK YOU.

Chair Kafoury: ANY QUESTIONS, COMMENTS?

Comm. Smith: I HAVE JUST ONE QUESTION. YOU SAID THIS IS JUST THE SECOND READING?

M-HMM.

Comm. Smith: IS THERE A THIRD?

SECOND AND FINAL READING.

Comm. Smith: THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR? [CHORUS OF AYES] OPPOSED? THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED. THANK YOU.

THANK YOU VERY MUCH.

R2, PROCLAMATION RECOGNIZING GRANT MAGAZINE, GRANT HIGH SCHOOL'S JOURNALISM PROGRAM FOR OUTSTANDING ACHIEVEMENTS.

Comm. Bailey: SO MOVED.

Comm. McKeel: SECOND.

Comm. Smith: I'D LIKE TO CALL DAVID AUSTIN UP TO THE DESK. GOOD MORNING.

GOOD MORNING.

Comm. Smith: THIS IS MY PLEASURE TO WELCOME FOR THE SECOND YEAR IN A ROW THAT GRANT HIGH SCHOOL JOURNALISM TEAM TO THE BOARD OF COUNTY COMMISSIONERS. FOR THE SYED YEAR IN A ROW THEY HAVE WON A GOLD CROWN FROM THE COLUMBIA UNIVERSITY SCHOLASTIC PRESS ASSOCIATION. AND THAT IS A MOUTHFUL, LET ME TELL YOU. I'M SO PROUD TO HAVE THIS GROUP OF YOUNG PEOPLE HERE AND THE VOLUNTEERS WHO HAVE MENTORED THEM, INCLUDING OUR VERY OWN DAVID AUSTIN FROM THE COMMUNICATIONS DEPARTMENT, THANK YOU FOR ALL YOUR SLEEPLESS NOTICES AROUND HELPING KIDS AT A LOCAL HIGH SCHOOL. IT IS A SIGN OF YOUR COMMITMENT AND DEDICATION TO OUR YOUNG PEOPLE, AND I SO AM PROUD OF YOU IN THE WORK THAT YOU DO. I'M GOING TO TURN THIS OVER TO OUR PRESENTERS, AND LET THEM TELL US ABOUT THEIR NEW YORK TRIP.

I'D LIKE TO INTRODUCE THE CLASS, WHO IS SITTING OVER HERE. SOME OF THEM COULDN'T MAKE IT BECAUSE THEY HAVE SCHOOL WORK, TESTS AND THINGS LIKE THAT. AND SO THE LIST OF NAMES IS ON THE PROCLAMATION, WE'LL READ THAT. I'M GOING TO BRING UP CASSIE HILL, A SENIOR, WHO'S HEADED TO EMORY UNIVERSITY. HUNTER STEWART, WHO IS AN EDITOR IN CHIEF ON THE MAGAZINE, SHE'S HEADED TO THE NEWS SCHOOL, IN NEW YORK CITY. ELIZA KAMERLING-BROWN, ALSO AN EDITOR IN CHIEF, SHE'S A JUNIOR. BELLA RIDEAU, WHO IS A JUNIOR AND IS AN EDITOR IN CHIEF, AND THE CHIEF DESIGNER OF THE MAGAZINE. AND THEN KATE MAY, A SENIOR, WHO'S HEADED TO STANFORD UNIVERSITY. HE HAD TO CHOOSE BETWEEN DARTMOUTH, CORNELL, COLUMBIA, A COUPLE OTHERS, BUT CADE CHOSE STANFORD. AND SARAH HAMILTON, A SOPHOMORE, AND IS ONE OF OUR REPORTER -- SHE'S A SOPHOMORE, BUT SHE'S ALSO AN ARTIST AND SHE DOES A COMIC THAT'S IN THE MAGAZINE. BUT LET ME JUST TELL YOU A FEW

THINGS ABOUT THESE GUYS. GRANT MAGAZINE IS NOT A CLASS. IT'S A JOB. THESE GUYS PUT OUT A 36-PAGE FULL-COLOR MAGAZINE ONCE A MONTH. AS WELL AS A REALLY ROBUST ONLINE PRESENCE. WE DO MULTIMEDIA VIDEOS, WE DO A LOT OF DIFFERENT THINGS AROUND INTERACTIVE STUFF WITH OUR READERS, AND IT'S REALLY A HANDFUL FOR THEM. THEY HAVE TO DO THIS IN ADDITION TO THEIR OTHER CLASSES. SO IT'S A LOT OF WORK. IT TAKES A LOT OF DEDICATION, A LOT OF COMMITMENT. BUT ONE THING THAT WE PRIDE OURSELVES ON IS WE SHED A LOT OF LIGHT ON THINGS, WE'RE NOT THERE TO JUST WRITE SOMETHING OR COVER SOMETHING OR PHOTOGRAPH SOMETHING AND JUST SAY OH, THIS IS BAD NEWS. WE LOOK FOR SOLUTIONS. WE CONDUCT INVESTIGATIONS, WE OFTEN TIMES, A LOT OF TIMES BEAT THE REGULAR DAILY MEDIA, BOTH T.V. AND PRINT, AND THEY FOLLOW US. AND THAT'S A SIGN OF, AGAIN, THEIR COMMITMENT, THEIR DEDICATION TO THE CRAFT, AND IF YOU GET A CHANCE TO GO ON, AND I'LL SAY THIS FOR THE LISTENERS, GRANTMAGAZINE.COM, YOU CAN SEE ALL THE STUFF THAT WE DO. ONE MORE THING I'LL TELL YOU, YES, THE NEW YORK TRIP. WE RAISED -- WHEN I SAY "WE" IT REALLY WAS THEM, THEY RAISED \$42,000 TO COVER IT. BECAUSE WE DON'T GET A BUDGET. WE'RE NOT A TECHNICALLY A REAL CLASS, WHERE WE GET BUDGETED FROM THE SCHOOL DISTRICT. SO WE HAD TO RAISE THAT MONEY. WE HAVE A MANAGING EDITOR WHO CAN'T BE HERE TODAY, BUT SHE HERSELF WAS SOLELY RESPONSIBLE FOR GETTING ABOUT 21,000 OF THAT. SO WE WERE ABLE TO RAISE THAT MONEY, WE TRAVELED TO NEW YORK, WE SPENT A WEEK THERE IN MARCH, WE WENT RIGHT BEFORE SPRING BREAK AND FINISHED UP IN THE FIRST HALF OF SPRING BREAK. WE HAD PARENT CHAPERONES COME WITH US AND A FEW STAFF MEMBERS FROM THE SCHOOL, AND IT WAS AMAZING. AN AMAZING TRIP. WE SPENT A LOT OF TIME AT COLUMBIA UNIVERSITY, GOING TO WORKSHOPS, WE WERE INVITED TO TOUR THE "NEW YORKER" MAGAZINE NEWSROOM. AND WE MET UP WITH THE MANAGING EDITOR THERE WHO GAVE US A TOUR AND HAD SEVERAL EDITORS COME IN AND TALK TO US. WE WENT TO WNYC RADIO, THE NPR AFFILIATE IN NEW YORK, ONE OF OUR STUDENTS, HE'LL BE INTERNING AT WNYC THIS SUMMER FOR TWO WEEKS AS A RESULT OF THAT. SO I COULD GO ON, THESE KIDS ALWAYS TRY AND CUT ME OFF AND TELL ME TO BE QUIET, BECAUSE ALL I CAN DO IS BRAG ABOUT THEIR WORK. IT'S SO STELLAR, SO GREAT, AND SO I'M GOING TO TURN IT OVER TO SOME OF THEM SO THEY CAN TELL YOU ABOUT THEIR EXPERIENCES.

Comm. Smith: THANK YOU.

Chair Kafoury: WELCOME.

Comm. Smith: WHICH EDITOR WANTS TO GO FIRST? THIS IS THE FIRST TIME I'VE SEEN THIS MANY EDITORS IN ONE MAGAZINE.

Chair Kafoury: STATE YOUR NAME FOR THE RECORD BEFORE YOU BEGIN.

MY NAME IS HUNTER STEWART. A SENIOR, EDITOR IN CHIEF THIS YEAR. I WANT TO THANK EVERYONE FOR TAKING THE TIME TO RECOGNIZE THIS. IT MEANS A LOT TO THE TEAM. DEFINITELY AGREE WITH EVERYTHING DAVE SAID. THIS IS MY SECOND YEAR ON THE PUBLICATION, AND I'VE BEEN A REPORTER AS WELL AS AN EDITOR. AND I CAN SAY THIS HAS TAUGHT ME WHAT A TEAM LOOKS LIKE, MORE THAN ANYTHING ELSE I'VE PARTICIPATED IN. WHAT IT MEANS TO HAVE PEOPLE DEPEND ON YOU, AND WHAT IT MEANS TO COME TOGETHER AND GET A COLLECTIVE PRODUCT OUT AND MAKE THAT BETTER THAN THE LAST TIME EVERY TIME YOU'RE GOING FORWARD. ALSO WITH THIS, IN HIGH SCHOOL YOU ALWAYS TALK ABOUT HAVING EXPERIENCES THAT HELP SHAPE YOU IN THE FUTURE AND YOU WANT TO BE PREPARED FOR WHERE YOU GO. AND I CAN SAY THIS HAS PREPARED ME MORE THAN ANYTHING ELSE I'VE ENCOUNTERED DURING MY TIME AT GRANT HIGH SCHOOL. AND THAT MEANS A VARIETY OF THINGS. NOT JUST PHYSICAL, OH, I WANT TO DO JOURNALISM, BUT ALSO IN LESSONS I'VE LEARNED THROUGH DAVE AND WORKING WITH THE STAFF, I KNOW I'LL TAKE WITH ME AND MOVE ON AS I MOVE ON.

Chair Kafoury: THANK YOU.

MY NAME IS CASSIE HILL, I'VE BEEN ON THE GRANT MAGAZINE FOR FOUR YEARS NOW AND I REMEMBER THE FIRST DAY I WANTED TO BE ON THE MAGAZINE I WALKED UP TO DAVE AND HE JUST SAID YES, IMMEDIATELY. I WAS SO EXCITED. I'M A PHOTOGRAPHER, AND I REALLY APPRECIATED GETTING TO DO SOMETHING I LOVE WHILE LEARNING LESSONS FROM SOMEONE WHO IS SO HE HAD INDICATED IN THEIR FIELD AND HAS SO MUCH EXPERIENCE WHILE BEING ABLE TO BE A LEADER AND A TEACHER TO OTHER STUDENTS AS WELL. AND WHAT I LIKE THE MOST ABOUT GRANT MAGAZINE IS WHAT I LIKE MOST ABOUT THE OTHER CLASSES I HAVE, THE CONSTITUTION TEAM, GRANT MAGAZINE ARE SORT OF MY DEFINING FACTORS. THEY'VE MADE ME WHO I AM TODAY AND I THINK THE ONLY THING THAT I WOULD LIKE TO SEE IN THE FUTURE FOR GRANT MAGAZINE IS THAT THERE'S MORE OF IT. THERE'S MORE FOR OTHER PEOPLE, I WANT OTHER STUDENTS FROM OTHER SCHOOLS AND OTHER PLACES TO EXPERIENCE WHEN I'VE EXPERIENCED AND GET THIS OPPORTUNITY SO WE CAN HAVE MORE PEOPLE LIKE US DOING THINGS THAT SOUNDS CONCEITED, BUT SOMETHING THAT -- I DON'T KNOW, MORE LEADERS, MORE STUDENTS WHO ARE READY TO GO OUT AND LEAD IN OUR COMMUNITY.

I'M ELIZA KAMERLING-BROWN, I THINK WHAT'S SPECIAL, SO OFTEN HIGH SCHOOL STUDENTS ARE I FEEL HELD TO STANDARDS BELOW THEIR POTENTIAL AND MAGAZINE HAS REALLY ALLOWED EACH OF US AND EACH PERSON ON THE STAFF TO SURPASS THAT, WHAT'S TYPICALLY EXPECTED OF A HIGH SCHOOL STUDENT. AND I THINK THAT'S INCREDIBLE VALUABLE. I KNOW THAT I FEEL MORE PREPARED IN GOING OUT INTO THE WORLD, EVEN

IN THE UPCOMING YEARS, THAN I THINK WOULD I HAVE IF I HADN'T GOTTEN THE CHANCE TO BE A PART OF THE MAGAZINE. SO LIKE CASSIE SAYS, I HOPE THIS CAN BE SOMETHING THAT IS TRANSLATED INTO MORE LIVES IN THE FUTURE AS IT IS WITH CONSIST OUT A DOUBT THE MOST VALUABLE EXPERIENCE I'VE HAD IN MY SCHOOL CAREER.

I'M BELLA RIDEAU, AND I HAVE TO SAY THE PURPOSE GRANT MAGAZINE GIVES ITS STAFF MEMBERS IS ALSO REALLY SPECIAL ASPECT TO BEING ON STAFF. WE HAVE A VOICE AT GRANT HIGH SCHOOL THAT -- WITH 24 PEOPLE ON STAFF, THERE'S ONLY 24 PEOPLE WHO CAN REACH THIS COMMUNITY, AND REACH OUT TO NOT ONLY THE STUDENTS AT GRANT, BUT BEYOND. AND SO I DO DESIGN AND SO IT'S A REALLY SPECIAL THING TO BE ABLE TO GROW IN THIS FIELD AND I DON'T KNOW IF I'M GOING TO DO IT AS A CAREER, BUT LIKE HUNTER SAID, YOU HAVE AN IDEA OF WHAT YOU WANT TO DO AND THESE SKILLS THAT ARE VERSATILE IN WHICHEVER FIELD YOU DECIDE TO GO INTO, AND I THINK THE PURPOSE THAT GRANT MAGAZINE GIVES ME WHEN I WALK INTO GRANT HIGH SCHOOL IS ONE OF THE MOST SPECIAL THINGS AND VERY UNIQUE TO GRANT MAGAZINE.

I'M SARAH HAMILTON, I'M A SOPHOMORE. I IT THIS BIGGEST THING I'VE GAINED FROM GRANT MAGAZINE, IT'S JUST SHOWN ME WHAT CAN BE POSSIBLE IF I REALLY WORK HARD AND PUSH MYSELF. AND I THINK THAT'S SOMETHING THAT I'VE GAINED THAT I CAN'T REALLY GET ANYWHERE ELSE, THAT I'M REALLY GRATEFUL FOR THAT. AS HARD AS WE WORK AND STRESSFUL AND SOMETIMES PAINFUL AS IT CAN BE, WHEN WE GET THIS KIND OF RECOGNITION AND WE SEE THE IMPACT WE'RE MAKING IN OUR COMMUNITY, NOT JUST IN OUR COMMUNITY BUT A LARGER SCALE, IT SHOWS US THIS IS WHY WE DO THAT. SO I'D LIKE TO THANK YOU FOR THE RECOGNITION.

Chair Kafoury: THANK YOU.

Comm. Smith: THANK YOU.

MY NAME IS CADE MAY, I'M A SENIOR AT GRANT. I JUST FEEL SO LUCKY THAT I'VE GOTTEN TO BE AT GRANT. IT'S ONE OF THE BEST EXPERIENCES A STUDENT CAN HAVE, REALLY. AND I THINK THERE'S REALLY NO DENYING THAT IT'S THE MOST IMPORTANT THING AT GRANT. AND BY DEFAULT ONE OF THE MOST IMPORTANT THINGS, IT'S JUST AN OPPORTUNITY THAT CANNOT BE MATCHED BY ANY CLASS, ANY PROGRAM. IT GIVES YOU REAL PURPOSE, A REAL -- IT'S SOMETHING TO STRIVE FOR, AND I JUST REALLY APPRECIATE YOU HONORING US HERE. SO THANK YOU.

Chair Kafoury: THANK YOU. ARE YOU GOING TO READ THE PROCLAMATION?

YES, I WILL.

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON. RECOGNIZING GRANT MAGAZINE, GRANT HIGH SCHOOL'S JOURNALISM PROGRAM FOR OUTSTANDING ACHIEVEMENT. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS GRANT HIGH SCHOOL, LOCATED IN PORTLAND, OREGON, IN MULTNOMAH COUNTY, HAS DEVELOPED A SUCCESSFUL PRINT AND ONLINE PUBLICATION. THE MAGAZINE IS PRODUCED BY A DIVERSE GROUP OF YOUNG PEOPLE, SUPPORTED BY ADULT VOLUNTEERS, THAT HAS BEEN RECOGNIZED ON A REGIONAL AND NATIONAL LEVEL. THE STUDENT JOURNALISTS HAVE NOT SHIED AWAY FROM TACKLING DIFFICULT TOPICS IN THEIR REPORTING. THE PUBLICATION HAS REPORTED ON TOPICS SUCH AS MISOGYNY, BULLYING, AND RACISM ON CAMPUS. MANY TIMES THESE JOURNALISTS HAVE THEIR REPORTING FOLLOWED BY LARGER LOCAL MEDIA OUTLETS. IN MARCH 2015 GRANT MAGAZINE WON ITS SECOND CONSECUTIVE GOLD CROWN AWARD FROM THE PRESTIGIOUS COLUMBIA UNIVERSITY SCHOLASTIC PRESS ASSOCIATION. THE STUDENTS COMPETED AGAINST MORE THAN 1200 SCHOOLS FROM THE U.S. AND AS FAR AWAY AS ASIA. GRANT MAGAZINE HAS RECEIVED THREE FIRST PLACE AWARDS AND THREE SECOND PLACE AWARDS IN THE 2015 WASHINGTON STATE UNIVERSITY EDWARD R. MEASURE ROW HIGH SCHOOL JOURNALISM CONTEST, A REGIONAL COMPETITION THAT INCLUDES SCHOOLS FROM OREGON, IDAHO, ALASKA, WASHINGTON, AND MONTANA. ALL THESE ACHIEVEMENTS ARE MOST NOTEWORTHY GIVEN THE PUBLICATION IS ONLY IN ITS FOURTH YEAR. GRANT MAGAZINE'S EDITORS ARE HUNTER STEWART, BELLA RIDEAU, KOJI WIEBER, AND ELIZA KAMERLING-BROWN. CASSIUS PETTIT IS THE PHOTO EDITOR, SAUER MONTGOMERY IS THE ONLINE EDITOR, RECENTIE KENDRICK IS THE MANAGING EDITOR, MOLLY METZ AND JACKIE WRATH ASSISTANT MANAGING EDITORS AND MAX TAPOGNA THE QUICK MAG EDITOR. OTHER MEMBERS INCLUDE JANELLE ARNOLD, ROENA, JESSICA BARR, SAM PER BURKHARDT, SARAH HAMILTON, FINN, SOPHIE, CASSIE HILL, TAYLOR ISHIDA, CADE MAY, AMELIA MORRISON, LAEL TATE, AND TESS WAXMAN. THE TEAM IS MENTORED BY ME. THEIR TENACITY AND DEDICATION HONOR THEIR FAMILIES, SCHOOL, AND COMMUNITY. GRANT MAGAZINE TEAM MEMBERS DEMONSTRATE A PASSION FOR JOURNALISTIC INTEGRITY, TEAMWORK, SERVICE TO THEIR COMMUNITY, AND ACADEMIC ACHIEVEMENT. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS GRANT MAGAZINE, THE GRANT HIGH SCHOOL PUBLICATION, AS A MEDIA LEADER THAT EXEMPLIFIES THE VERY BEST IN HIGH SCHOOL JOURNALISM. ADOPTED THIS 21st DAY OF MAY, 2015. I WANT TO CLOSE JUST BY SAYING, I APPRECIATE THEIR WORDS HONORING ME, BUT YOU HAVE TO UNDERSTAND HOW THIS WORKS. I JUST TELL THEM THAT THEY CAN SET HIGH STANDARDS FOR THEMSELVES AND I'M GOING TO BE HOLDING THEM ACCOUNTABLE. THEY DO IT. I'M THERE IN MY OFF HOURS AND AT NIGHT, WE MEET AT MY HOUSE AND WE MEET AT THEIR HOUSES, AND WE HAVE A LOT OF DIFFERENT MEETINGS, AND SESSIONS WHERE WE'RE WORKING TO PUSH THE MAGAZINE TOGETHER. BUT NONE OF THEM SAY NO. THEY WANT TO DO THIS BECAUSE THEY HAVE

OWNERSHIP OF THIS. AND THAT'S THE THING THAT SETS THEM APART FROM EVERYBODY ELSE. THIS IS NOT A TEACHER STANDING AT A BOARD WRITING SOMETHING ON THE WALL SAYING, OKAY, DO THIS. THIS IS THEIR WORK. IT'S THEIR CREATION, AND I'M EXTREMELY PROUD OF THEM. AND I WANT TO THANK YOU FOR HONORING US, ESPECIALLY COMMISSIONER SMITH FOR PUTTING THIS FORWARD, AND BY THE WAY, YOU CAN SUBSCRIBE ONLINE AT MAGAZINE.COM. ALL THAT MONEY GOES TO SUPPORT OUR TRIPS TO NEW YORK. SO THANK YOU. [APPLAUSE]

Chair Kafoury: WE HAVEN'T VOTED YET. YOU'RE NOT SURE THIS IS ACTUALLY GOING TO PASS. DON'T GET TOO HAPPY! COMMENTS FROM THE BOARD?

Comm. Smith: I JUST WANT TO SAY CONGRATULATIONS, AND THANK YOU FOR GIVING A VOICE TO THE VOICELESS. AND I REMEMBER WHEN SOME OF YOUR FOLKS WHO CAME AND INTERVIEWED ME ABOUT THE BULLYING THAT WAS GOING ON, AND THAT WAS AN AMAZING, AMAZING STORY WHICH REALLY PIQUED MY INTEREST AT WHAT YOU WERE DOING. I KNEW THAT MR. AUSTIN WAS WORKING WITH THE GRANT MAGAZINE IN THAT STORY STARTED ME TO REALLY APPRECIATE ALL THE GOOD WORK THAT YOU ALL DO. IT'S TOUGH TO KIND OF WRITE THINGS ABOUT YOUR FELLOW STUDENTS AND STILL BE ABLE TO FEEL GOOD ABOUT IT, BUT SOMETIMES WE HAVE TO HAVE A COURAGEOUS CONVERSATION ABOUT ISSUES, AND THAT WAS THE ISSUE I THINK REALLY PUT YOU GUYS ON THE MAP AND SAID, THIS IS SOMETHING DIFFERENT. BULLYING, THEY'RE TALKING ABOUT BULLYING AND THEIR FELLOW STUDENTS ARE BULLYING, AND YOU ALL TALKED ABOUT IT. SO THANK YOU, THANK YOU, THANK YOU FOR ALL THAT YOU DO. I PLAN ON SUPPORTING THIS PROCLAMATION, EVEN THOUGH I BROUGHT IT FORWARD SO YOU WOULD THINK SO. BUT YOU ALL ARE DOING GREAT WORK. AMAZING. THANK YOU.

Comm. Bailey: I WANT TO CORRECT ONE POTENTIAL MISTAKE AND INTERPRETATION IN THIS. YOU'RE NOT HAVING A RESOLUTION HERE TO HONOR YOU. YOU ARE ACTUALLY HONORING US BY BEING HERE. YOU ARE HONORING US WITH THE WORK YOU DO, AND WE ARE SO PROUD OF THE WORK THAT YOU REPRESENT FROM PORTLAND IN THE NATION AND IN OUR COMMUNITY. AND WE'RE ALSO VERY PROUD THAT WE GET TO HAVE ONE OF OUR OWN HELP FACILITATE THE GOOD WORK YOU'RE DOING. SO THANK YOU. YOU GIVE US A LOT OF HOPE FOR THE FUTURE, AND CONGRATULATIONS ON YOUR SUCCESS AND YOUR AWARD.

Comm. McKeel: THANK YOU. I AGREE WITH MY COLLEAGUES' COMMENTS. YOU'RE ALL AMAZING AND OUTSTANDING YOUNG PEOPLE, AND YOU HAVE GREAT FUTURE AHEAD OF US -- AHEAD OF YOU, AND I LOOK AT YOU AND I THINK, YOU KNOW, I HAVE A LOT OF LIFE EXPERIENCE, SHALL WE SAY, AND I -- SOMETIMES YOU HEAR ALL THE YOUNG PEOPLE, YOU KNOW, AND I THINK THE YOUNG PEOPLE ARE DOING GREAT, AND YOU'RE GOING TO TAKE US VERY

FAR IN THIS WORLD. AND I WISH YOU ALL -- I WOULD SAY GOOD LUCK, BUT YOU DON'T NEED LUCK. YOU ARE THERE. SO THANK YOU SO MUCH.

Chair Kafoury: I'LL JUMP ON BOARD, MY CONGRATULATIONS AS WELL. THIS IS A GREAT HONOR TO YOU TO RECEIVE THIS AWARD, BUT ALSO JUST THE ACKNOWLEDGMENT THAT YOUR HARD WORK IS RECOGNIZED AROUND THE COUNTRY AS BEING THE BEST, WHICH IS AMAZING AND INCREDIBLE TO SAY. AT YOUR AGE, THAT SOMETHING YOU'VE DONE IS THE BEST IN THE COUNTRY. I APPRECIATED HEARING YOUR COMMENTS ABOUT THE SKILLS YOU'VE LEARNED THAT GO ABOVE AND BEYOND WHAT YOU MIGHT THINK, BUT I WANT TO ADD THAT YOU CAN'T OVERESTIMATE THE IMPORTANCE OF BEING ABLE TO WRITE. I HAVE FOUND THROUGHOUT MY CAREER, I'VE HAD SO MANY STAFF PEOPLE WORK FOR ME, AND THEY CAN'T STRING TWO SENTENCES TOGETHER. HAVING THAT SKILL IS INCREDIBLY IMPORTANT AND WILL CARRY YOU FAR. SO KEEP UP, KEEP AT IT, AND I'M ALSO ESPECIALLY PROUD BEING A FORMER -- BEING A GRANT ALUM MYSELF, GO GENERALS, AND MY STAFF IN THE BACK IS PAYING ME MONEY IF I'LL DO ONE OF THE CHEERS FROM MY DAYS AT GRANT. I'M GOING NOT GOING, TO BUT IF YOU WANT TO SING THE FIGHT SONG I'M HAPPY TO DO THAT. ANYWAY, THANK YOU. ALL IN FAVOR? [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. NOW WE CAN CLAP. [APPLAUSE]

IS IT OKAY IF WE GET A PICTURE WITH THE KIDS AND THE BOARD MEMBERS?

Chair Kafoury: SURE.

Comm. Smith: YES.

R.3, INTERGOVERNMENTAL AGREEMENT AMENDMENT 1 WITH ODOT FOR STATE TO PROVIDE ENVIRONMENTAL AND HAZMAT SERVICES AND ALLOW DIRECT APPOINTMENT.

Chair Kafoury: SO MOVED.

Comm. Smith: SECOND. --

Comm. McKeel: SECOND.

Chair Kafoury: GOOD MORNING.

GOOD MORNING. I JUST WANT TO SAY IT WAS VERY FORTUNATE THAT WE WERE ABLE TO JOIN THE COMMISSIONERS WITH THE PROCLAMATION THAT WE JUST WITNESSED. DAVE'S LEADERSHIP AND THE INSPIRATION OF THAT YOUTH WAS QUITE IMPRESSIVE. I HAVE TO THINK MR. AUSTIN MIGHT BE GLEANING FUTURE CANDIDATES -- SMART GUY. SO MY ROLE HERE TODAY IS REALLY TO DO AN INTRODUCTION OF A NEW MEMBER OF THE ROAD

SERVICES TEAM. RIAD ALHARITHI, OUR CAPITAL IMPROVEMENTS ROAD MANAGER AND ROAD SERVICES ENGINEER. I'M GOING TO TURN THE PRESENTATION OVER TO HIM. HE'LL BE IN FRONT OF THE BOARD IN FUTURE AGENDA ITEMS.

Chair Kafoury: WELCOME.

GOOD MORNING, COMMISSIONERS, CHAIRMEN, I AM CAPITAL IMPROVEMENT PROGRAM MANAGER, AND FOR TODAY'S ITEM WE HAVE AMENDMENT FOR AN IGA BETWEEN OREGON DOT AND MULTNOMAH COUNTY FOR THE SANDY BOULEVARD PROJECT. IT'S WIDENING AND ADDING SIDEWALKS FROM BOTH SIDE OF THE ROADWAY BETWEEN 2 TRIAND 238. THE MAIN IGA WAS EXECUTED IN MAY 2014 AND WHAT WE'RE DOING TODAY, WE'RE AMENDING THE IGA TO ALLOW THE ODOT STAFF TO DO THE ENVIRONMENTAL INVESTIGATION AND CHARGE THE PROJECT. AND THE OTHER TASK IS TO ALLOW COUNTY PURCHASING TO PROCURE CONSULTANT TO DO -- RIGHT OF WAY PURCHASING FOR THE PROJECT. THIS WILL BE DONE UNDER TEST CERTIFICATION PROGRAM FOR DELIVERY FOR THE PROJECT.

Chair Kafoury: ANY QUESTIONS OR COMMENTS?

Comm. McKeel: I HAVE A QUESTION. CAN YOU -- I KNOW SANDY BOULEVARD GENERALLY 230 TO 238, BUT CAN YOU DEFINE THE AREA WE'RE LOOKING AT? IS IT 230, EAST OF THE --

WAL-MART.

Comm. McKeel: RIGHT.

IT'S JUST BY THE TOWNSEND FARM. SO IT'S BETWEEN 2030 AND WAL-MART ON THE EAST SIDE AND 2030th ON THE WEST SIDE.

Comm. McKeel: OKAY. AND -- BECAUSE THERE'S A CULVERT OR SOMETHING THAT GOES THROUGH THERE, RIGHT?

THE CULVERT WEST.

Comm. McKeel: SO WE'RE GOING EAST OF THAT CULVERT. BECAUSE I KNOW -- YES. PERFECT. OKAY. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR? [CHORUS OF AYES] OPPOSED? THE IGA IS APPROVED. THANK YOU. NEXT TIME WE WON'T BE SO EASY ON YOU, THOUGH, SO YOU BETTER BE PREPARED FOR THAT. [LAUGHTER]

R4, INTERGOVERNMENTAL AGREEMENT 29857 WITH ODOT FOR THE RIGHT OF WAY SERVICES ON NORTHEAST SANDY BOULEVARD.

Comm. Bailey: SO MOVED.

Comm. McKeel: SECOND.

GOOD MORNING, COMMISSIONERS, I'M PATRICK HINES, THE RIGHT OF WAY MANAGER FOR TRANSPORTATION. THE RESOLUTION WE HAVE BEFORE YOU TODAY WILL ALLOW MULTNOMAH COUNTY TO CONTRACT WITH A CONSULTANT TO PROVIDE RIGHT OF WAY SERVICES IN ADDITION TO WHAT'S AVAILABLE IN HOUSE BY RIGHT OF WAY STAFF. ODOT WILL PROVIDE CERTIFICATION AND OVERSIGHT OF THE PROCESS IN GENERAL. ANY MONEY THAT COMES FROM A FEDERAL AID PROJECT TO THE COUNTY ODOT ULTIMATELY HAS RESPONSIBILITY AND THAT'S WHERE THEIR \$5,000 WORTH OF OVERSIGHT WILL BE PROVIDED UNDER THIS CONTRACT. REST OF THE SERVICES WILL BE PROVIDED BY MULTNOMAH COUNTY, OR MULTNOMAH COUNTY'S CONSULTANT.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Comm. Smith: DO WE HAVE A CONSULTANT ALREADY IDENTIFIED, IS THAT WHAT WE'RE --

ACTUALLY, R3 HAD TALKED ABOUT THE DIRECT APPOINTMENT. WE WILL USE A CONSULTANT THAT'S ON THE ODOT APPROVED LIST. THAT WILL BE UNDER THE DIRECT APPOINTMENT PROCESS THAT RIAD HAD JUSTIFIED. IT'S -- THE INTENT OF THIS DIRECT APPOINTMENT PROCESS IS TO EXPEDITE THE PROCESS. THE COUNTY'S PROCESS FOR CONTRACTING WITH CONSULTANT, WE WILL INTERVIEW THREE OF THE ODOT APPROVED CONSULTANTS AND SELECT ONE, AND THAT WILL -- AND THEY WILL BE HIRED UNDER THE DIRECT APPOINTMENT. AND INFORMAL CONTRACTING PROCEDURES FOR MULTNOMAH COUNTY.

Comm. Smith: THANK YOU FOR EXPLAINING THAT.

SURE.

Comm. McKeel: THE RIGHT OF WAY, WHAT DOES THAT INVOLVE? ACQUIRING THE RIGHT OF WAY, IS IT BOTH SIDES OF THE SANDY BOULEVARD?

GENERALLY IT'S MORE TO THE NORTH SIDE. THAT PROJECT INVOLVES A RIGHT TURN LANE, WESTBOUND FROM SANDY BOULEVARD INTO THE TOWN SEND FARM SITE. SO THERE'S MORE PROPERTY TO BE ACQUIRED THERE FROM A SQUARE FOOTAGE PERSPECTIVE. ALL TOGETHER THERE'S ABOUT

SEVEN PROPERTIES IMPACTED. WE ANTICIPATE RIGHT OF WAY COSTS FOR THE COUNTY INVOLVEMENT PART OF THIS TO BE ABOUT \$60,000 AND THE PROPERTY ACQUIRED TO BE IN THE VICINITY OF MAYBE \$275,000. SOMETHING LIKE THAT. SO ALL TOGETHER ABOUT SEVEN PROPERTIES IMPACTED.

Comm. McKeel: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR? [CHORUS OF AYES] OPPOSED? THE -- IS THIS ALSO AN IGA? IGA IS APPROVED.

THANK YOU, COMMISSIONERS.

R5, NOTICE OF INTENT TO APPLY FOR A METRO COMMUNITY PLANNING AND DEVELOPMENT GRANT.

Comm. McKeel: SO MOVED.

Comm. Bailey: SECOND.

Chair Kafoury: GOOD MORNING.

GOOD MORNING. GOOD MORNING CHAIR KAFOURY AND BOARD MEMBERS. I'M LEE GIRARD, SENIOR MANAGER WITH COUNTY HUMAN SERVICES, WE ARE HERE THIS MORNING SEEKING YOUR APPROVAL TO SUBMIT AN APPLICATION FOR AN -- A \$302,000 THREE-YEAR METRO COMMUNITY PLANNING AND DEVELOPMENT GRANT FOCUSED ON PROMOTING AGE-FRIENDLY HOUSING DEVELOPMENT IN THE COUNTY. PLEASE NOTE THE GRANT AMENDMENT WE'RE PROPOSING IS SIGNIFICANTLY LOWER THAN WHAT WAS CITED IN THE ORIGINAL NOTICE OF INTENT REQUEST THAT WE SUBMITTED TO THE BOARD. ACCORDING TO THE RECENT AARP SURVEY, AT LEAST 89% OF ADULTS AGED 45 AND OLDER WANT TO AGE IN PLACE AS LONG AS POSSIBLE. WITHIN THE PORTLAND METRO AREA, THE NUMBER OF RESIDENTS AGED 65 AND OLDER WILL INCREASE BY 106% BY 2030. THIS IS COMPARED TO AN INCREASE OF APPROXIMATELY 35% IN THE REGION'S OVERALL POPULATION. WHEN STRATIFIED BY RACE AND ETHNICITY, PROJECTIONS INDICATE BY 2025 THE AGING POPULATION 60 AND OLDER IN MULTNOMAH COUNTY WILL EXPERIENCE THE SECOND HIGHEST POPULATION GROWTH WITH THE PROJECTED INCREASE OF 104%. THE AGING POPULATION REPRESENTS THE LARGEST NUMBER OF AGING INDIVIDUALS WHEN COMPARED TO OTHER MINORITY GROUPS, AND OF THIS POPULATION, ALMOST HALF WILL LIVE BELOW THE FEDERAL POVERTY LEVEL, WITHIN THE 85 AND OLDER ASIAN POPULATION, PROJECTIONS PREDICT THE LARGEST POPULATION INCREASE ACROSS ALL AGE AND ETHNICITIES IN MULTNOMAH COUNTY. THIS GRANT IS AN IMPORTANT STEP THAT WE ARE -- THAT WE PLAN FOR THE NEEDS OF OLDER RESIDENTS IN MULTNOMAH COUNTY, WITH A SPECIAL FOCUS ON ASIAN COMMUNITY IN THE LENTS, JADE, AND NEARBY NEIGHBORHOODS.

WHAT WE'RE PLANNING FOR THIS GRANT IS -- WITH THE FUNDS IS THAT THE MAJORITY OF IT, ABOUT 263,000, WOULD BE CONTRACTED WITH COMMUNITY PARTNERS, WE'D HAVE ABOUT 17,000 OF IT GOING TOWARDS OUR PLANNING AND DEVELOPMENT SPECIALIST, WHO IS ACTUALLY JOINED ME, AND 22,000 OF IT WOULD BE GOING TOWARDS DEPARTMENT AND COUNTY INDIRECT. WE ALSO, BETWEEN THE COUNTY AND THE COMMUNITY PARTNERS, WOULD BE WORKING ON THIS GRANT, WOULD BE COMMITTING 181,000 IN IN-KIND SUPPORTS FOR THIS GRANT PROJECT. AND I'VE ASKED REBECCA MILLER TO JOIN ME AND SHARE A LITTLE BIT ABOUT SOME OF THE DETAILS OF WHAT THIS GRANT WOULD ACTUALLY DO IN OUR COMMUNITY.

Chair Kafoury: GOOD MORNING.

GOOD MORNING. THANK YOU CHAIR KAFOURY AND COMMISSIONERS. I'M REBECCA MILLER, PLANNING AND DEVELOPMENT SPECIALIST, AND I JUST WANTED TO GIVE YOU MORE DETAILS ABOUT THE PROJECT. OUR PARTNERS ARE ASIAN HEALTH AND SERVICE CENTER, ROSE COMMUNITY DEVELOPMENT, PORTLAND STATE UNIVERSITY'S INSTITUTION ON AGING AND THE CITY OF PORTLAND BUREAU OF PLANNING AND SUSTAINABILITY. THIS IS A FOUR-PART PROJECT OVER THREE YEARS. THE FOUR MAJOR AREAS ARE COMMUNITY OUTREACH, SO IDENTIFYING SPECIFIC LIFELONG HOUSING NEEDS OF ASIANS LIVING IN THE LENTS JADE AREA IN WITH WITH ASIAN HEALTH AND SERVICE CENTER AND PSU. POLICY REVIEW AND RECOMMENDATIONS, SO IDENTIFYING THE BARRIERS AND OPPORTUNITIES FOR CATALYZING THE CREATION OF AGE-FRIENDLY HOUSING IN OUR COMMUNITY AND DEVELOPING REGULATORY AND NONREGULATORY OPPORTUNITIES TO MOVE MORE AGE-FRIENDLY HOUSING IN THE AREA. AND DEMONSTRATION SITE RENOVATION. SO IN PARTNERSHIP WITH ROSE COMMUNITY DEVELOPMENT AND ASIAN HEALTH AND SERVICE CENTER, COMPLETING ACTUAL AGE FRIENDLY RENOVATIONS UP TO FOUR MULTIFAMILY UNITS, AND THEN TWO ASIAN HEAD OF HOUSEHOLD SINGLE FAMILY RESIDENTS IN THAT AREA. AND FINALLY, PROJECT EVALUATION OVER THE COURSE OF THE PROJECT, AND AN AGE-FRIENDLY VALUATION, WHAT ARE THE DOLLAR FIGURES THAT WE CAN PLACE AND THE PREMIUMS WE CAN PLACE ON AGE FRIENDLY RENOVATION, SIMILAR TO WHAT GREEN BUILDING HAS DONE. AND I WANT TO POINT OUT THAT 35% OF THE RESIDENTS IN THAT PARTICULAR AREA ARE OVER THE AGE OF 65, 52% SNEAK A LANGUAGE OTHER THAN ENGLISH AND 29% OF THAT POPULATION IS ASIAN. SO THAT'S WHY WE CHOSE TO FOCUS THERE.

THANK YOU. WE'RE OPEN FOR ANY QUESTIONS YOU MIGHT HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Comm. McKeel: I HAVE A QUESTION. THIS IS A GREAT PROJECT. I WISH YOU THE BEST OF LUCK WITH YOUR METRO GRANT. WHAT WAS THE AMOUNT AGAIN? DID YOU SAY?

302,000.

Comm. McKeel: OKAY.

FOR THREE YEARS.

Comm. McKeel: GOTCHA. I DID HAVE A QUESTION ABOUT, I NOTICED IN THE APR THAT THE COUNTY HAS TWO APPLICATIONS AND ONE IS HOME FOR EVERYONE WHICH IS IN THE FIRST PRIORITY. AND THEN YOURS WHICH IS SECOND PRIORITY. SO BECAUSE I DEAL WITH METRO GRANTS A LOT IN MY TRANSPORTATION WORLD OUT IN EAST COUNTY, I WAS CURIOUS AROUND THE TWO GRANTS BEING IN AT THE SAME TIME, AND I DON'T KNOW WHAT THE HOME FOR EVERYONE GRANT IS, APPLICATION IS, SO ARE THEY COMPLEMENTARY, OR ARE THEY -- AND MAYBE YOU DON'T HAVE THE ANSWERS TO THESE QUESTIONS THAT I CAN ASK LATER, SOMEONE ELSE, I JUST HAVE A CONCERN ABOUT US NOT, YOU KNOW, COMPETING AGAINST EACH OTHER FOR GRANTS.

YES. COMMISSIONER MCKEEL, WE WORKED REALLY CLOSELY, OUR GRANT WRITING STAFF, BOTH AT THE DEPARTMENT AND ACTUALLY AT THE COUNTY, WORKED REALLY CLOSELY WITH CHAIR KAFOURY'S STAFF AROUND THE PRIORITIZATION PROCESS FOR THIS. WE CHECKED IN WITH METRO, THEY'RE OKAY AND THEY ACTUALLY APPRECIATE HAVING MORE THAN ONE GRANT PER ENTITY, BUT THEY DO WANT A CLEAR PRIORITIZATION PROCESS FROM US, AND SO BECAUSE THE THEY'RE PROJECT ALIGNS CLEARLY WITH THE HOME FOR EVERYONE PROJECT, IT WAS PRIORITIZED AS THE FIRST PRIORITY. I DON'T KNOW A LOT ABOUT THAT PARTICULAR APPLICATION, BUT I DO KNOW IT'S A PARTNERSHIP WITH HUMAN SOLUTIONS AND IT'S LOOKING AT HOMELESS HOUSING, HOUSING FOR HOMELESS IN THE GRESHAM AREA. BUT I'M SURE THERE ARE SOME OTHER STAFF THAT COULD -- YOU COULD CONNECT WITH. IF NEEDED WE CAN HELP YOU CONNECT.

Comm. McKeel: THANK YOU. IT'S JUST, YOU KNOW, I'M VERY SUPPORTIVE OF ALL OF THE HOMELESS EFFORTS, IT'S JUST THAT AS I ASKED LAST WEEK IN A BUDGET MEETING, I DON'T WANT EVERYTHING TO GET CONFUSING AROUND WHERE THE MONEY IS AND WHERE -- AND THE PROJECTS THAT ARE BEING FUNDED. SO ANYWAY, I APPRECIATE, I KNOW YOU DON'T PROBABLY KNOW THAT FULL ANSWER AND I CAN ASK, BUT I WANT TO MAKE SURE WE'VE GOT EVERYBODY LINED UP AND WE'RE MOVING FORWARD. BUT -- SO GOOD LUCK WITH YOUR GRANT.

THANK YOU.

Comm. McKeel: I ALWAYS LOVE AGE-FRIENDLY HOUSING.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS FROM THE BOARD? I'M REALLY EXCITED ABOUT THIS AS WELL. I THINK ASIAN HEALTH AND SERVICE CENTER IS A WONDERFUL PARTNER AND I KNOW THEY'RE MOVING THEIR HEADQUARTERS TO THE LENTS AREA, AND SO HOPEFULLY SOME AGE FRIENDLY HOUSING DEVELOPMENT WILL FOLLOW THAT MOVE. IT'S REALLY IMPORTANT AS YOU MENTIONED THE STATISTICS OF THE AREA IN PARTICULAR, BUT THE NEED. I'M HAPPY THAT WE'RE SUBMITTING MORE THAN ONE GRANT TO METRO, BECAUSE I KNOW WE -- THE NEEDS FOR HOUSING THROUGHOUT OUR COMMUNITY AND THROUGHOUT THE POPULATION IS DIRE TO SAY THE LEAST. SO THANKS FOR ALL YOUR GOOD WORK AND WE'LL KEEP OUR FINGERS CROSSED. ALL THOSE IN FAVOR? [CHORUS OF AYES] THE NOI HAS BEEN APPROVED. THANK YOU.

R6, NOTICE OF INTENT TO APPLY TO OHA SCHOOL-BASED HEALTH CENTER MENTAL HEALTH CAPACITY BUILDING PROGRAM FOR UP TO \$450,000 OVER TWO YEARS.

Comm. McKeel: SO MOVED.

Comm. Smith: SECOND.

GOOD MORNING CHAIR AND COMMISSIONERS, I'M LAUREL MOSES, ONE OF THE GRANT WRITERS AT THE HEALTH DEPARTMENT.

I'M ALEXANDRA LOWELL. THE PROGRAM MANAGER FOR SCHOOL-BASED HEALTH.

SONJA MILLER.

SO WE'RE HERE TODAY TO ASK FOR YOUR APPROVAL FOR A GRANT APPLICATION FOR UP TO \$450,000 OVER THE COURSE OF TWO YEARS FROM THE OREGON HEALTH AUTHORITY SCHOOL-BASED HEALTH CENTER PROGRAM OFFICE. AND THIS IS FOR MENTAL HEALTH CAPACITY BUILDING AND THAT'S THEIR GRANT PROGRAM. WE'RE APPLYING FOR FUNDS TO EXPAND CAPACITY BUILDING FOR MENTAL HEALTH SERVICES AT MADISON, HARRISON, PARK, PARKROSE, AND DAVID DOUGLAS SCHOOL-BASED HEALTH CENTER SITES. THESE FUNDS WILL ADD .8 FTE, MENTAL HEALTH CONSULTANT TO FOCUS ON IMMIGRANT AND REFUGEE POPULATIONS, 1.0 FTE BEHAVIORAL HEALTH RESIDENT INTERN OUT OF PARKROSE AND DAVID DOUGLAS AND .2 FTE FOR A PSYCHIATRIST TO CONSULT WITH NURSE PRACTITIONERS ON MEDICATION PRESCRIBING. ALEXANDRA LOWELL WILL PROVIDE BACKGROUND ON THE WORK WE'RE GOING TO DO WITH THIS OPPORTUNITY.

WE CURRENTLY HAVE A GRANT WITH THE OREGON HEALTH AUTHORITY FOR

THIS BIENNIUM, AND THIS IS THE OPPORTUNITY FOR THE NEXT BIENNIUM TO CONTINUE DOING THE WORK THAT WE DO. AS YOU ARE AWARE, OUR MENTAL HEALTH SERVICES ARE A TOP SERVICE THAT WE PROVIDE AT OUR SCHOOL-BASED HEALTH CENTERS, AND WE PARTNER WITH OUR MENTAL HEALTH COLLEAGUES AND ARE ABLE TO PROVIDE TEAM-BASED CARE WHERE WE INTEGRATE WITH THE MENTAL HEALTH COUNSELOR, THE CLINICAL STAFF, SCHOOL STAFF ADMINISTRATION, COUNSELORS, ATHLETIC COACHES, THAT SORT OF THING. SO IT RILELY IS A BEST PRACTICE IN HOW WE CAN PROVIDE MENTAL HEALTH SERVICES TO OUR CLIENTS. THIS GRANT PROVIDES US WITH THREE OPPORTUNITIES TO DO SOME GOOD WORK. ONE IS EXPANDING OUR CAPABILITY WITH MENTAL HEALTH COUNSELORS AT HARRISON PARK AND MADISON THAT HAVE SOME UNMET NEED WITH IMMIGRANT AND REFUGEE POPULATIONS. THAT'S THE .8 FTE FOR THE MENTAL HEALTH COUNSELOR. AND ALSO ALLOWS US TO PILOT INTEGRATED PRIMARY CARE, BEHAVIORAL HEALTH MODEL THAT THE MULTNOMAH COUNTY PRIMARY CARE CLINICS ARE USING. IN SCHOOL-BASED, THIS IS OUR OPPORTUNITY TO DO THAT. AND WE WILL BE DOING THAT AT DAVID DOUGLAS AND PARKROSE HIGH SCHOOLS. AND WE'RE VERY EXCITED ABOUT THE OPPORTUNITY TO COMPLIMENT OUR TRADITIONAL MENTAL HEALTH SERVICES WITH THE BEHAVIORAL HEALTH MODEL THAT CAN PROVIDE SOME BRIEF INTERVENTIONS. AND REALLY FOCUS THE MENTAL HEALTH COUNSELORS ON PROVIDING THE THERAPY WITH THE CLIENTS THAT ARE BEST SUITED FOR THAT. AND THE PSYCHIATRIST AND ABILITY FOR OUR NURSE PRACTITIONERS TO CONSULT WITH THE PSYCHIATRIST IS CONTINUING WITH THE MODEL THAT WE CURRENTLY HAVE IN THIS BIENNIUM THAT'S WORKED VERY WELL WITH AROUND MEDICATION PRESCRIBING.

I HAVE THE SCHOOL-BASED MENTAL HEALTH PROGRAM UNDER SERVICES, AND THE .8 MHC WILL BE IN ADDITION TO THE EXISTING STAFF AND THE EXPANSION THAT'S PLANNED FOR NEXT YEAR. IT GIVES US AN OPPORTUNITY TO EXPLORE FURTHER HOW TO BEST MEET THE NEEDS OF AN IMGRANT REFUGEE POPULATION. AT OF THIS HELPS TO SUPPORT THAT. STUDENTS ARE ACTUALLY COMPLETING SCHOOLS IF WE REMOVE BARRIERS THAT ARE THERE BECAUSE OF MENTAL HEALTH, THEY'RE MORE LIKELY TO COMPLETE, AND WE KNOW THAT ENHANCES THEIR LIFETIME SATISFACTION AND WELL-BEING.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD?

Comm. Smith: I HAVE ONE QUESTION. IN REGARDS TO THE TWO GRANTS, WOULD THERE BE A POTENTIAL TO TIE THE YOUTH ADVISORY COUNCIL TO THE WORK THAT THE YOUTH COMMISSIONERS ARE DOING?

IN THE NOTICE OR THE CONSENT AGENDA THERE WAS AN ITEM FOR A SUPPLEMENTAL SPECIAL PROJECTS THROUGH THE SAME GRANT FUNDING OPPORTUNITY. AND THAT IS FOR \$100,000 OVER TWO YEARS AND WE'RE

SPECIFICALLY FOCUSING ON BUILDING THESE ADVISORY COUNCIL CAPACITIES THROUGH CENTENNIAL HIGH SCHOOL TO LOOK AT REPLICATING THAT MODEL THROUGHOUT THE DIFFERENT HIGH SCHOOLS. ALEX HAS BEEN WORKING ON THAT PROJECT AS WELL, SO IF YOU HAVE A SPECIFIC QUESTION ABOUT THAT, WE CAN POSSIBLY ANSWER A COUPLE FOR YOU.

Comm. Smith: THIS IS A SEPARATE MODEL, THERE'S NO ROOM --

TWO COMPLEMENTARY THAT GO TOGETHER. THEY'RE GOING TO BE HAPPENING AT THE SAME TIME. THIS GRANT IN PARTICULAR ONLY FUNDS STAFF SO THAT WILL BE LOOKING AT BUILDING YOUTH CAPACITY.

Comm. Smith: THANK YOU.

CHAIR KAFOURY: I'M REALLY EXCITED ABOUT THIS, AND I THINK IT FITS NICELY WITH THE PROPOSAL FOR MENTAL HEALTH EXPANSION IN SCHOOLS THAT I HAVE IN MY BUDGET, AND I WANT TO APPLAUD YOU ALL FOR REALLY TAKING THE LEAD ON THIS. EVERYWHERE I GO AROUND OUR COUNTY, SCHOOL DISTRICTS TALKING TO THE ADMINISTRATORS, STAFF, FAMILIES, EVERYBODY TALKS ABOUT THE NEED FOR MENTAL HEALTH INCREASED MENTAL HEALTH SERVICES IN SCHOOLS, ESPECIALLY CULTURALLY SPECIFIC ONES. SO I KNOW SOME OF OUR COMMUNITIES, IMMIGRANTS AND REFUGEES HAVE NEEDS THAT ARE REALLY SERIOUS, AND NEED TO HAVE THOSE IMMEDIATELY ADDRESSED FOR THEIR SUCCESS SO I APPLAUD YOU FOR BRINGING THIS FORWARD AND HOPE WE GET THIS GRANT. SO THANK YOU VERY MUCH. ALL THOSE IN FAVOR? [CHORUS OF AYES]

R7, AUTHORIZING SETTLEMENT OF JESSE COATES VERSUS MULTNOMAH COUNTY, CASE NUMBER 1209-12109.

Comm. McKeel: MOVED.

Comm. Smith: SECONDED.

THANK YOU, MY NAME IS ANDREW JONES, ASSISTANT COUNTY ATTORNEY FOR MULTNOMAH COUNTY. I COME HERE TODAY ON A PENDING LAWSUIT, IT IS JESSE COATES VERSUS MULTNOMAH COUNTY ET AL. IT'S BEEN DISCUSSED IN EXECUTIVE SESSION AS A PENDING LAWSUIT. JUST TO REMIND YOU IT'S A MOTORCYCLE ACCIDENT CASE INVOLVING A COUNTY VEHICLE AND THE PLAINTIFF JESSE COATES WHO WAS RIDING A MOTORCYCLE AT THE TIME AND SUSTAINED PERSONAL INJURIES. AT THIS TIME I'M ASKING THE BOARD FOR AUTHORITY TO APPROVE SETTLEMENT OF THE CASE IN THE AMOUNT OF \$750,000.

Chair Kafoury: ANY QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR? [CHORUS OF AYES] THE SETTLEMENT IS APPROVED. THANK YOU.

NOW WE HAVE COME TO THAT SPECIAL TIME ON OUR AGENDA WHERE THE BOARD CAN DISCUSS NONAGENDA ITEMS. DOES ANYONE HAVE ANYTHING FOR THE GOOD OF THE ORDER?

Comm. McKeel: THANK YOU. MONDAY IS MEMORIAL DAY, AND I JUST WANT TO REMIND EVERYONE THAT MEMORIAL DAY IS NOT JUST A DAY OFF OR ANOTHER THREE-DAY WEEKEND. I HAVE SOME NUMBERS FOR YOU,. 2,215 AFGHANISTAN, 4,478 IRAQ, 58,220 VIETNAM, 36,516 KOREA, 670,846 WORLD WAR II, 204,002 WORLD WAR I. I READ THESE NUMBERS TODAY TO GIVE PERSPECTIVE ABOUT WHAT THIS UPCOMING HOLIDAY WEEKEND REPRESENTS. AND WHAT IT MEANS AS A NATION TO MAKE THE DECISION TO GO TO WAR AROUND THE WORLD. EACH OF THESE NUMBERS IS MADE UP OF INDIVIDUAL PEOPLE WITH FAMILIES AND LOVED ONES THROUGHOUT OUR COMMUNITY. PLUCKED FROM EVERYDAY LIFE TO ANSWER THE CALL THAT ALL OF US PLACE TO MOVE INTO HARM'S WAY AND FOR THOSE WE REMEMBER ON THIS MEMORIAL DAY TO GIVE THE ULTIMATE SACRIFICE AND SERVICE TO THESE UNITED STATES. I HOPE EVERYONE HAS A PLEASANT AND SAFE HOLIDAY WEEKEND, AND I URGE EVERYONE TO REMEMBER WHAT MEMORIAL DAY SYMBOLIZES AND WHO IT REPRESENTS. MY DEEPEST GRATITUDE, SYMPATHY AND THANKS TO THE FAMILIES OF OUR TROOPS KILLED IN SERVICE TO THIS COUNTRY. NO ONE IS FORGOTTEN. THANK YOU.

Chair Kafoury: THANK YOU. ANYTHING ELSE? ALL RIGHT. SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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ADJOURNMENT – 10:36 am

Chair Kafoury: THANK YOU. THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED. [ADJOURNED]

For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Board of County Commissioners
Multnomah County