

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 21, 2014**

REGULAR MEETING

Vice-Chair Diane McKeel called the meeting to order at 9:30 a.m. with Commissioners Jules Bailey and Loretta Smith present. Chair Deborah Kafoury and Commissioner Judy Shiprack were 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 PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Vice-Chair McKeel: GOOD MORNING AND WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR, PLEASE.

Commissioner Smith: SO MOVED.

Commissioner Bailey: SECOND.

Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND BAILEY SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR, VOTE AYE. OPPOSED, CONSENT CALENDAR IS APPROVED. LYNDAL, DO WE HAVE PUBLIC COMMENT?

Board Clerk: YES, FOUR SIGNED UP. TESTIMONY LIMITED TO THREE MINUTES PER PERSON, THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATIONS. WHEN I CALL YOUR NAME, PLEASE COME FORWARD, AND PAUL PHILLIPS, JOE WALSH, AND BENJAMIN PICKERING, AND MARY ENG.

>> MR. PHILLIP, WOULD YOU LIKE TO START?

Mr. Phillips: SURE. I AM PAUL PHILLIPS AND, AND I SPOKE HERE LAST WEEK, THE 14th, WHICH IS ONLINE AND, AND I HELD UP THE TARGET SYMBOL AND, AND IF SOMEBODY READS THE MINUTES, WHICH I WAS ABLE TO THIS MORNING AND, AND ON THE INTERNET, FROM THE MEETING, I STATED THE SUBJECT IS, I KNOW THAT YOU CAN'T COUNT. AND THE REASON WHY I SAID THAT, IS, IS THAT AFTER BEING ATTACKED EVEN BY THE, THE FIFTH TIME, THAT, THAT MY SERVICE ANIMAL AND I, WAS ATTACKED, I, ACTUALLY, ASKED A SUPERVISOR, CHUCK POLASKI OF MULTNOMAH ANIMAL COUNCIL SERVICES AND WHAT THE RECORD WAS, FOR THE NUMBER OF DOG ATTACKS BY THE

SAME DOG, AND HE SAID, " WHICH I MENTIONED AT THE, AT THE PREVIOUS MEETINGS, AT THE TIME, FIVE DOG ATTACKS AND, AND HE SAID THAT, THAT HE DID NOT KNOW EXACTLY, BUT IT DID SEEM LIKE A HIGH RATE OF OCCURRENCES. WHEN I WAS SAYING THAT, LAST WEEK, I KNOW YOU CAN'T COUNT, THAT MEANT ERIK HOLDER, AS WELL. AS YOU KNOW, AS YOU KNOW IN MISSOURI, HE'S THERE NOW, AND SOMEWHERE IN MISSOURI, MY SPINAL CORD INJURY, AND I CAN'T RECOUNT. THE TOWN THAT HE'S VISITING, BUT, I WROTE MILLENNIUM FOUR LETTERS EXPLAINING, EXPLAINING THAT I HAD BEEN ATTACKED SEVEN TIMES WITH MY SERVICE ANIMAL AND, AND HAD BEEN SO SEVERELY INJURED THAT, THAT I FELT LIKE HUMPTY DUMPTY. I STILL DO, IN FACT. AND SPINAL CORD INJURIES CAN BE UPWARDS OF \$500,000 FOR A LIFETIME. AND, AND I QUOTED THE FACTS FROM THE CDC. ANYBODY CAN GO TO THE CDC AND, AND TYPE IN, SCI, THAT STANDS FOR SPINAL CORD INJURY, FACTS, AND I PRESENTED THAT AS EVIDENCE HERE BEFORE, BEFORE, AS WELL. AND, AND MULTNOMAH COUNTY HAS 766,135 PEOPLE, ACCORDING TO THE UNITED STATES CENSUS BUREAU, AS OF LAST YEAR, AND THAT MEANS THAT, THAT THERE IS 766,134 MORE PEOPLE THAT YOU CAN, YOU CAN CRIPPLE UP, AND INJURE, IF YOU ALLOW ANYTHING LIKE THAT TO, TO OCCUR IN THE FUTURE. I STILL AM NOT LETTING ERIK HOLDER OFF THE HOOK ABOUT, ABOUT COUNTING THE FOUR TIMES THAT I WROTE HIM AND NEVER HEARD ANYTHING FROM THE UNITED STATES DEPARTMENT OF JUSTICE. I'M VERY SADLY DISAPPOINTED WITH THAT, AS THE PEOPLE IN MISSOURI, WHERE THE OFFICER SHOT THAT, THAT MAN, SIX TIMES, MAYBE THAT, THAT WAS JUST AN ACCIDENT.

>> THANK YOU.

Vice-Chair McKeel: THANK YOU, MR. PHILLIPS.

Mr. Walsh: MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. JUST ONE QUICK ITEM. LAST WEEK I WAS HERE, AND WE WERE TALKING ABOUT THE COAL TRAINS COMING THROUGH OUR AREA. AND, AND TWO DAYS LATER, THE DECISION CAME DOWN THAT WILL KILL THE ITEM, SO ONCE AGAIN, EVEN KNOW YOU WERE NOT HERE, LAST TIME, COMMISSIONER, CONGRATULATIONS. I SAW YOUR SIGNATURE ON THAT LETTER, AND PUT THOSE ON THE, FOR THOSE ON THE BOARD WHO FOUGHT THIS, CONGRATULATIONS, YOU WON. IT IS FINISHED, AND THERE IS ONE MORE APPEAL THAT GOES TO, TO A, TO AN ADMINISTRATIVE LAW JUDGE, BUT MOST OF THE PEOPLE THAT I HAVE SPOKEN TO SEE THAT AS A FORMALITY THAT HE'S NOT ABOUT TO OVERTURN, OVERTURN ALL OF THE, OF THE MUNICIPALITIES AND THE GOVERNOR AND EVERYBODY THAT, THAT HAS, HAS, HAS, IN MY OPINION, A BRAIN IN THEIR HEAD. SO HE'S NOT GOING TO DO IT, IT'S FINISHED. THEY ARE NOT GOING TO BUILD THE, THE PIER, AND THAT WILL STOP THE COAL TRAINS. THE SECOND THING THAT I WOULD LIKE TO TALK ABOUT, A LITTLE BIT, IS ABOUT WHAT WE ARE WITNESSING IN FERGUSON, MISSOURI, AND WE'RE WITNESSING THERE, IF YOU ARE WATCHING, IS GROSS

VIOLATION OF OUR CONSTITUTIONAL RIGHTS. THE POLICE ARE ORDERING PEOPLE TO KEEP MARCHING, IN THEIR ASSEMBLY, AND THE CONSTITUTION DOESN'T SAY THAT. IT DOES NOT SAY THAT YOU HAVE TO KEEP MARCHING. IT SAYS THAT YOU HAVE A RIGHT TO ASSEMBLE. WE ARE NOT THAT, THAT, THAT FAR REMOVED FROM WHAT'S GOING ON IN FERGUSON. IT'S ONE THING TO WATCH THAT ON TELEVISION, SAY WHAT, WITH A LITTLE SMALL TOWN, AND THEY HAVE THEIR PROBLEMS. WE HAVE THE SAME PROBLEMS HERE. WHEN OUR SHERIFF'S DEPARTMENT, UNDER THEIR JURISDICTION AND THE PORTLAND POLICE, UNDER THE CITY'S JURISDICTION, WE ARE THIS CLOSE, FOLKS AND, AND, PEOPLE DO NOT UNDERSTAND THAT IF YOU WAVE YOUR RIGHTS IN THE CONSTITUTION, YOU LOSE THEM. YOU LOSE THEM. YOU END OFF WITH THE AUTOMATIC WEAPON IN YOUR HAND, AND SAYING, I CAN'T, I CAN'T REPEAT -- I WILL BLOW YOUR BLANK, BLANK HEAD OFF. THAT'S WHAT THEY ARE SAYING TO THE DEMONSTRATORS. AND THAT COULD HAPPEN HERE. WE ARE THIS CLOSE TO THAT. THAT'S WHY WE FIGHT SO HARD, AND THAT'S WHY WE'RE SO ANGRY. WE'RE THIS CLOSE TO IT. THANK YOU.

Vice-Chair McKeel: THANK YOU.

Mr. Pickering: BENJAMIN H. PICKERING. THE MAIN THING, THE DISABILITIES ACTS RIGHTS, IT HAS TO DO WITH POLICE BRUTALITY, TOO. I GO AROUND THE CITY AND I LISTEN TO SOME OF THE STORIES OUT HERE, AND, YOU KNOW, AND SOME OF THE PEOPLE THAT GET BEAT UP, OR THEY DON'T HAVE A -- THEY ARE NOT ON DISABILITY, BUT THEY LIVE LIKE WITH SHACKLES. I MEAN, LET'S RESONATE THIS IN YOUR MINDS. THE POLICE -- THERE IS A FEW POLICE OFFICERS, I MEAN, CARL, BRYSON, JACKSON AND, AND [INAUDIBLE], WELL, BETWEEN THEM BEING DISABLED, WHICH IS ME AND, AND THERE IS A PROSECUTOR, TOO, AND I MEAN, I DON'T KNOW IF THEY GET AWAY FOR DISABLE, ALL THE OFFICERS, THEY GET AWAY WITH BEATING PEOPLE AND, AND TALKING THEM INTO A BRIBERY OF LIKE OH, WE WANT TO USE YOU AS A SLAVE. FOR OUR STATE, SO BASICALLY, I DON'T KNOW, WHEN THEY SAY, POLICE, FOR POLICE BRUTALITY BUT THEY ARE OUT THERE, AND THEY WANT PEOPLE TO LEARN A LESSON OFF THE CRIME THAT THEY DO. WHEN THE PEOPLE KEEP GETTING AWAY WITH THINGS, WHAT DO YOU THINK THEY ARE GOING TO DO? THEY ARE GOING TO GET WORSE? I MEAN, I DON'T UNDERSTAND, I MEAN, WHEN, WHEN YOU, YOU TELL SOMEONE NO, AND YOU SAY, GET OUT OF THE COOKIE JAR, THE KIDS USUALLY LEARN THAT. BUT, I MEAN, LIKE FOR, FOR A POLICE OFFICER, THEY BEAT PEOPLE, AND THEN THEY TAKE YOU TO COURT, AND THEY WANT TO, TO SAY OH, YOU WANT TO A PLEA BARGAIN TO BEING A SLAVE? THAT DOES NOT MAKE SENSE. I TALKED TO MY DADDY ABOUT IT A FEW NIGHTS AGO ABOUT WHAT THE COURTS ARE PUTTING ME THROUGH, IT HAPPENED A YEAR AND FOUR MONTHS AGO, A YEAR OR SOMETHING LIKE THAT. I'M NOT EXACTLY SURE HOW LONG AGO, A LITTLE OVER A YEAR LAST SUMMER, BUT, IT WAS NOT JUST LIKE, LIKE OH, AND I'M PISSED. I AM HEAR THE PHONE SHAKE. IF ANYONE IS GOING TO USE MY BOY FOR ANY, ANY FREE SLAVERY, HE CAN DO THE WORK FOR ME. HE'S

ALL, I'M PISSED, NOT JUST LIKE THE, THE PHONE SHOOK IN MY HAND. HE'S ALL, PEOPLE LOVE YOU, SON. AND THEN AS HE'S TELLING ME THESE THINGS, MY DADDY, YOU KNOW, I'M GETTING IT IN MY MIND AND MY HEART, AND I CAN FEEL WHAT HE'S FEELING, ANGRY, I'M A FATHER AND, AND IF SOMEONE BEAT MY SON AND TO SAY, YOU WANT TO TAKE A PLEA BARGAIN TO THE COURTS AND TRY TO GET YOU TO, TO WORK THE COMMUNITY SERVICE, AND USE IT FOR, REPLIES FOR SLAVERY, I DON'T KNOW THAT PEOPLE GET AWAY WITH BEATING PEOPLE AND USING THEM FOR SLAVERY, AND LET ALONE FOR THE DISABLED. I'VE BEEN DISABLED FOR A LONG TIME. IT'S HARD FOR ME. IT REALLY IS. BUT, BEING DISABLED, THIS IS FOR THE DISABLED OUT THERE, I DON'T KNOW IF IT'S A LAW, YOU CAN JUST BEAT PEOPLE UP, AND THEN USE THEM FOR SLAVERY, COME ON. THAT DOES NOT, THAT DOES NOT -- IT DOES NOT SETTLE IN MY STOMACH WHEN I GET THE UP EVERY MORNING KNOWING I AM COMING TO MY TRIAL DATE, AND THEY WANT TO PUSH ME INTO A PLEA BARGAIN AND SAY, WE WANT, WE WANT TO USE YOU FOR 40 HOURS OF COMMUNITY SERVICE, LIKE WHAT? FOR THIS, THIS, FOR THE CRIMES THAT THEY DID AND TRY TO MAKE ME LOOK LIKE I AM THE VICTIM, WHEN I WAS GOING, AND I WAS, I WAS UNDER DISTRESS, SO THANK YOU.

Vice-Chair McKeel: THANK YOU.

Ms. Eng: HI. JENNY, COUNTY ATTORNEY, MARINA BAKER, AND ASSISTANT BOARD CLERK, MR. BAILEY AND LORETTA SMITH AND COMMISSIONER McKEEL, IT'S A PLEASURE TO SEE YOU AND RECOGNIZE YOU AND MEET YOU MORE FORMALLY. I AM MARY ENG, AND I WANT TO THANK YOU FOR YOUR LEADERSHIP. WE ARE CURRENTLY EXPERIENCING A NATIONAL TRAGEDY IN FERGUSON. A TRAGEDY OF VIOLATION OF CONSTITUTIONAL RIGHTS, OF THE NATIONAL GUARD, AND ISSUING RACIST EPITHETS, AND UNPRECEDENTED POLICE BRUTALITY AND OUTRAGE. I HAVE SPOKEN WITH YOU ABOUT THE OUTRAGEOUS IN MULTNOMAH COUNTY, AND AFFECTING US WITH, WITH THE IMPLEMENTATION OF THE MEMORABILIA IN CITY HALL, AS AN AFFRONT TO OUR CIVIL RIGHTS, BUT I WANTED TO SPEAK SPECIFICALLY ABOUT, ABOUT A PAIN COMPLIANCE TECHNIQUE THAT IS IMPLEMENTED IN SOCIAL SERVICES DOWN AT CENTRAL CITY CONCERN WHERE, WHERE, WHERE POSSIBLY A SLEEPING HOMELESS MAN WAS, WAS FILMED BEING ARRESTED WITH A, A PAIN COMPLIANCE TECHNIQUE THAT INVOLVES TAKING THE WRIST AND PINCHING IT BACK THAT WAY, SUCH THAT THE WRIST BONES CRUSH. AND WE KNOW THAT THERE IS A WOMAN WHO HAD HER WRIST BROKEN BY THE PORTLAND POLICE. BUT, I HAVE SEEN THIS PAIN COMPLIANCE TECHNIQUE USED ON, ON A PERSON KNOWN AS PINKY DOWNTOWN, WHO IS A TRANSGENDERED PERSON, AND I WOULD VIEW THAT AS A TRANSGENDERED HATE CRIME, AND ONE THING ABOUT SOCIAL SERVICES IS THAT IF, IF WE ARE DOWNTOWN, IF WE ARE AT THE COUNTY BUILDING OR AT CITY HALL, WE'RE HERE TO HELP AND WE'RE HERE TO REACH OUT AND HERE TO GET OUR SOCIAL AND OUR INTELLECTUAL AND OUR CULTURAL AND OUR LEADERSHIP NEEDS MET. WE HAVE A LOT MORE NEEDS BESIDES FOOD BANKS, AND I

THINK MULTNOMAH COUNTY DOES A GREAT JOB WITH FOOD AND FOOD DISTRIBUTION. BUT WE HAVE OTHER NEEDS, WE HAVE NEEDS FOR, FOR, FOR ACTIVITIES AND FOR FEELING LIKE LEADERS AND LIKE WE CAN MAKE A DIFFERENCE AND LIKE OUR DISABILITIES CAN BE TAKEN SERIOUSLY. SO, I THINK IN SOME WAYS, WHEN, WHEN I SEE THAT LEVEL OF VIOLENCE, IT IS, ACTUALLY, SERVING AS A DETERRENT FOR MY INVOLVEMENT IN THE CITY. IT'S CRUEL AND INHUMANE PUNISHMENT AND HAPPENING IN AN EXTRA JUDICIAL CONTEXT. THERE IS NOT A COURT OF LAW THAT SAYS NOW, YOU CAN ADMINISTER THIS PAIN BY CRUSHING THIS PERSON'S WRIST. I WATCHED THIS VIDEO LAST NIGHT, AND I MENTIONED IT TO BEN. BEN SAID, OH, YEAH, THE POLICE DID THAT TO ME, AND THEN WHEN MY WRIST WAS BRUISED, WHICH WE HAD NUMEROUS INJURIES, THEY WERE TRYING TO PAT OUT THE BRUISING, AND IF SOMEBODY IS AN AMERICAN, WITH DISABILITIES OR NOT, I THINK THAT THEY STILL HAVE A HUMAN INTEGRITY THAT NEEDS TO BE RESPECTED. THE FACT THAT, THAT THE POLICE AND SECURITY OFFICERS, THAT USE THIS KIND OF TECHNIQUE, IN PORTLAND, HAVE ABSOLUTELY NO SHAME ABOUT THE LEVEL OF VIDEOGRAPHERS THAT ARE OUT THERE. WE HAVE GOT FILM THE POLICE, PORTLAND COP WATCH, AND WE HAVE JOE ANYBODY, AND THEY ARE OUT THERE MAKING, MAKING VIDEO RECORDINGS, SO I HAD HOPED THE LEGAL CLIMATE WILL, WILL INCREASE SO THAT WE CAN USE THIS AS ELECTRONIC EVIDENCE OF THE BRUTALITY, AND OF THE VIOLATIONS OF OUR CONSTITUTIONAL RIGHTS THAT ARE HAPPENING HERE NOW IN MULTNOMAH COUNTY. THANK YOU.

Vice-Chair McKeel: THANK YOU.

>> R-1, PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING MCC CHAPTERS 11, 33, 34, 35, 36, AND 38. RELATING TO OFFSTREET PARKING AND VOTING STANDARDS. MAY I HAVE A MOTION, PLEASE.

Commissioner Smith: SO MOVED.

Commissioner Bailey: SECOND.

Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS, APPROVAL OF THE FIRST READING.

>> GOOD MORNING, COMMISSIONERS. I AM ADAM BASH EVERY WITH THE LAND USE AND PLANNING PROGRAM, I AM HERE TO TALK ABOUT AMENDMENTS TO THE COUNTY'S OFFSTREET PARKING AND LOADING STANDARDS. THE PROPOSAL PROVIDE AS NEW FLEXIBILITY TO REALLY LOOK AT ON-SITE CONDITIONS WHEN WE ARE REVIEWING APPLICATIONS. I WILL TALK ABOUT THE OFFSTREET PARKING AND LOADING STANDARDS. THAT PORTION OF COUNTY CODE, THE MAIN GOAL IS TO ASSURE THE TRAVELING PUBLIC CAN GET TO NON RESIDENTIAL USES SAFELY IN THEIR CARS, AND SO, THESE STANDARDS, THEY PROVIDE AS GUIDANCE ON HOW THE DRIVEWAY

SHOULD BE CONSTRUCTED TO NON RESIDENTIAL USES, AND HOW THE PARKING AREAS SHOULD BE DESIGNED WITH A NUMBER OF PARKING SPACES, AND THE DIMENSION OF THE SPACES AND, AND HOW WE PROVIDE FOR OUR SIDEWALKS, FOR OUR PEDESTRIANS, AND ON THE SITE. THAT KIND OF THING. SO, THE STANDARDS THAT I'LL BE TALKING ABOUT IN A MINUTE, WOULD COME INTO PLAY FOR, AGAIN, NON RESIDENTIAL USES. WE'RE TALKING ABOUT WHEN A BUSINESS IS BEING ESTABLISHED, SOME SORT OF INDUSTRY, A CHURCH, A SCHOOL, A CAMPGROUND, THOSE USES. THIS SECTION OF CODE APPLIES IN THE RURAL PORTION OF THE COUNTY. THERE HAVE BEEN A COUPLE OF SECTIONS OF THE CODE, WHICH HAS PROVEN TO BE A CHALLENGE FOR APPLICANTS AT TIMES IN THE PAST. THE CURRENT RULES, ESSENTIALLY, SAY THAT THIS IS PRIOR TO THE AMENDMENT. THE CURRENT RULES SAY WHERE A PARKING OR LOADING AREA DOES NOT, DOES NOT ABUT A PUBLIC STREET, THAT A 20-FOOT-WIDE PAVED DRIVEWAY, NEEDS TO BE PROVIDED FROM THAT ROAD TO THE USE, ITSELF. THE GOAL IS TO PROVIDE FOR 2A TRAFFIC. SO SOMEONE CAN DRIVE OUT AT THE SAME TIME. THIS WORKS FOR A LOT OF PROPOSALS, BUT FOR SOME, THE QUESTION HAS BEEN RAISED, DOES THIS STANDARD MAKE SENSE IN ALL CIRCUMSTANCES. DOES THE ENTIRE DRIVEWAY NEED TO BE 25 FEET WIDE? SHOULDN'T THERE BE A FLEXIBILITY TO CONSIDER THE DIFFERENT DESIGNS AND, AND WE DEAL WITH RURAL POPULATION, WITH RURAL PROPERTIES, AND SOMETIMES, THESE PROPERTIES CAN BE LARGE AND, AND WHAT WE FOUND IS THAT IF A BUSINESS IS ESTABLISHED ON THE BACK PART OF THE PROPERTY, WE COULD BE LOOKING AT QUITE A LONG DRIVEWAY, AND SO THE CONCERN HAS BEEN RAISED THAT A 20-FOOT WIDE AND PAVED DRIVEWAY OVER A LONG DISTANCE CAN BE EXPENSIVE, AND ALSO, THE CONCERN ABOUT ENVIRONMENTAL IMPACTS TO THE SITE. SO, CURRENTLY, THERE IS NO PROCESS TO CONSIDER ANY KIND OF RELIEF TO THE COUNTY CODE, AND THIS HAS BEEN IN PLACE SINCE THE 1970s. THE PROPOSAL IN FRONT OF YOU DOES PROVIDE SOME FLEXIBILITY THROUGH A NEW PROCESS WE CALL A DEVIATION. AND SO, THE WAY THAT WOULD WORK, IS FIRST, THE FIRE DEPARTMENT THAT SERVES THAT PROPERTY WOULD REVIEW ANY PROPOSED CHANGE, SO FOR INSTANCE, A NARROWER DRIVEWAY, OR A DRIVEWAY THAT'S GRAVEL. SO THE FIRE DEPARTMENT WOULD TAKE A LOOK AT THAT AND, AND THEY ARE THINKING ABOUT THE QUESTIONS, CAN OUR EMERGENCY VEHICLES REACH THE USE? CAN WE DRIVE A FIRE TRUCK UP THERE FOR THE STEEPER SECTIONS, IS THE SURFACING THAT'S PROPOSED, THE RIGHT SURFACING SO THEY CAN HAVE TRACTION FOR THE TIRES OF THE FIRE TRUCKS, FOR INSTANCE. SO, THEY ARE REALLY LOOKING AT THIS PROPOSAL, AN AMEND TO HAVE A DIFFERENT DESIGN FROM SORT OF AN EMERGENCY RESPONSE STANDPOINT, AND WE WOULD LOOK TO THE FIRE DEPARTMENT TO GIVE GUIDANCE ABOUT MAYBE WHERE WE COULD HAVE A NARROWER DRIVEWAY. THEY COULD LET EMERGENCY VEHICLES PASS, THAT KIND OF THING. THE COUNTY ENGINEER, AS WELL, WOULD TAKE A LOOK AT ANY KIND OF DEVIATION, AND THE COUNTY ENGINEER IS GOING TO BE LOOKING AT WHERE THAT DRIVEWAY CONNECTS WITH THE PUBLIC ROAD

BECAUSE THEY ARE THINKING ABOUT HOW DOES THE PUBLIC ENTER THE SITE AND EXIT THE SITE, AND IS THAT DONE IN A SAFE MANNER? SO, PUTTING A DRIVEWAY TO, TO A NON RESIDENTIAL USE ON A BLIND CORNER, THAT'S NOT IDEAL, SO, THAT'S THE, THAT'S THE KIND OF LENS THAT THEY ARE LOOKING AT, THIS TYPE OF PROPOSAL, AND THEY ARE FOCUSED ON THE INGRESS AND EGRESS, THE ACCESS POINT. AND IN COUNTY PLANNING, WOULD LOOK AT THE PROPOSAL AND CONFIRM THAT THERE IS SOMETHING ABOUT THIS SITE THAT, THAT PROVIDES A CONSTRAINT, THERE IS SOME REASON TO VARY FROM THE STANDARD THAT WE KNOW IS SAFE AND, AND HAS WORKED FOR A LONG TIME, AND, AND SO, WE NOW HAVE THE OPPORTUNITY, WITH THE PROPOSAL TO LOOK AT THE SITE CONSTRAINTS AND THINK ABOUT ANY POTENTIAL IMPACTS TO THE NEIGHBORS, THAT'S WHAT WE DO OFTEN IN PLANNING. A FEW OF THE HIGHLIGHTS. THE FIRST ONE IS THAT AS WE REVIEW AN APPLICATION, WE NEED TO FIND THERE IS PRACTICAL DIFFICULTY OR UNNECESSARY HARDSHIP IN MEETING THE 20-FOOT WIDE STANDARD. AND THAT'S A CONCEPT THAT COMES OUT OF OUR EXISTING VARIANCE CODE, SO IT'S TRIED AND TRUE, AND WE KNOW HOW TO APPLY THE STANDARD. AND AN EXAMPLE COULD BE IF THERE IS A SITE THAT HAS A WETLAND, FOR EXAMPLE AND, AND PUTTING A 20-FOOT WIDE ROAD THROUGH THIS AREA DOES NOT MAKE THE MOST SENSE. WE COULD USE THIS FINDING, WE THINK, TO PROVIDE SOME FLEXIBILITY. THERE IS SOMETHING THAT, THAT IS A PHYSICAL CONSTRAINT ON THE SITE THAT WE CAN POINT TO, TO JUSTIFY THE DEPARTURE. SECONDLY, THE GRANTING OF THE DEVIATION WOULD NOT BE MATERIAL, MATERIALLY DETRIMENTAL TO THE PUBLIC WELFARE OR INTEREST TO PROPERTY IN THE VICINITY. AND NOR WILL IT AFFECT ADVERSELY AFFECT APPROPRIATE DEVELOPMENT OF ADJOINING PROPERTIES. AND WE WANT TO MAKE SURE THAT, THAT THE NEIGHBORS HAVE AN OPPORTUNITY TO BE AWARE OF ANY KIND OF, OF DEVIATION FROM, FROM THE STANDARD, AND THEY HAVE AN OPPORTUNITY TO WEIGH IN. AND THAT HELPS US UNDERSTAND WHERE THERE MAY BE IMPACTS. THE IMPACTS THAT CAME UP AT THE PLANNING COMMISSION LEVEL MOST FREQUENTLY WERE CONCERNS AROUND, AROUND POTENTIAL DUST FOR GRAVEL SURFACES AND, AND MUDDY WATER DURING THE WINTER, AND FOR GRAVEL SURFACES, AS WELL, WHICH WE WOULD NOT HAVE THOSE, THOSE SAME CONCERNS FOR PAVEMENT. THE STANDARD HAS BEEN ADDED IS THAT, THAT ANY IMPACTS FROM IS A DIFFERENT SURFACING MATERIAL, SOMETHING OTHER THAN PAVEMENT, LIKE GRAVEL YOU, ARE MITIGATED TO THE EXTENT PRACTICAL. SO, IT GIVES US AN OPPORTUNITY TO, TO THINK ABOUT THOSE POTENTIAL IMPACTS AND HEAD THEM OFF BEFORE THE USES IS ESTABLISHED. AND, AND DUST, IN PARTICULAR, WE HAVE A STANDARD BUILT IN, THAT REQUIRES A DUST CONTROLLED PLAN TO BE PREPARED WHEN A GRAVEL SECTION OF THIS, THIS DRIVE IS PROPOSED WITHIN 200 FEET OF A HOME. THE SCIENCE SHOWS THAT IN THE SUMMERTIME WITH CARS GOING UP AND DOWN, THE GRAVEL ROADS, YOU CANNOT HAVE DUST CLOUDS. AND THEY CAN BE A NUISANCE TO NEIGHBORS. THERE IS A HEALTH IMPACT FROM THAT GETTING BREATHED IN. 200 FEET WAS THE RIGHT SWEET

SPOT WHERE THE SMALLER PARCELS GO AND GO. BUT THERE ARE MITIGATION STRATEGIES THAT COULD BE CONSIDERED FOR A DUST CONTROL PLAN, AND WE HAVE THOSE BUILT INTO THE CODE AS SUGGESTIONS, NOT REQUIREMENTS BUT SUGGESTIONS, AND SOME OF THOSE ARE, ARE REDUCE YOUR TRAVEL SPEED, FOR INSTANCE, IF U. TRAFFIC THAT'S COMING DOWN A GRAVEL ROAD AT 20 MILES PER HOUR. AND IF YOU REDUCE THAT TO TEN, YOUR DUST IS CUT IN HALF. SO THERE IS SPEED HUMPS, THOSE KIND OF THINGS. SIMPLE MEASURES ARE IDENTIFIED AS OPTIONS. ANOTHER IS WINDBREAKS. WHEN THE DUST CLOUDS ARE PICKED UP, THEY CAN TEND TO GET FILTERED BY THAT VEGETATION BY TREES AND SHRUBS, AND MINIMIZE THE IMPACT GOING ON TO ANOTHER PROPERTY. WE WOULD GET INTO THE FORMAL MITIGATION, THE DUST MITIGATION PLAN CONCEPT, IF ANY PORTION OF A GRAVEL DRIVE IS LOCATED WITHIN 200 FEET OF ANOTHER RESIDENCE, BUT IF THERE IS NO RESIDENCE, WE WOULD NOT HAVE TO GET TO THAT LEVEL BUT WE COULD EDUCATE, AND WE CAN TALK ABOUT, ABOUT THOSE OPTIONS REGARDLESS OF WHETHER THERE IS A HOME CLOSE TO THE ROAD OR NOT. FINALLY, WE ADDED AN AMENDMENT, TO OUR EXISTING STANDARDS THAT, THAT TALK ABOUT GRASS PARKING AREAS FOR INTERMITTENT USES LIKE CONCERTS, ETC. AND WE ADDED A, A SIMPLE STANDARD THAT SAYS IF YOU ARE USING A GRASS FIELD FOR A PARKING AREA, THE GRASS NEEDS TO BE KEPT SHORT, AND WATERED, SO OH, SO WE DON'T -- WE MINIMIZE THE CHANCE OF DUST AND MORE IMPORTANTLY WILDFIRE RISK. THIS WAS A RECOMMENDATION THAT CAME OUT OF THE WORK WITH THE FIRE DEPARTMENTS, AND THEY WERE VERY SUPPORTIVE OF, OF THIS TYPE OF CODE THAT HELPS THEM TO ACHIEVE THEIR POLICIES, AS WELL AS FIREFIGHTERS. SO IN CONCLUSION, THE PROPOSAL IN FRONT OF YOU PROVIDES FLEXIBILITY, WHERE IT'S JUSTIFIABLE AND WE'RE NOT IMPACTING THE NEIGHBORS. AND IT ASSURES THAT EMERGENCY SERVICES CAN ACCESS THE SITE, AND THAT'S REALLY THE, THE FOUNDATION OF THIS SECTION OF CODE, IS SAFE ACCESS TO A USE FOR THE PUBLIC. AND WE'RE HOPEFULLY THIS PROPOSAL WILL PROVIDE AN AVENUE SINCE THE 1970s FOR NEW FLEXIBILITY THAT COULD REDUCE COSTS IN SOME CIRCUMSTANCES. THAT COULD HAVE A LESSER IMPACT ON THE LANDSCAPE. AND IN OTHER CIRCUMSTANCES, SO, WE'RE, WE'RE PROUD OF THESE, THESE CHANGES. AND OUR PLANNING COMMISSION IS, IS RECOMMENDING APPROVAL OF THE AMENDMENTS HERE TODAY.

Vice-Chair McKeel: THANK YOU. IS THERE ANY PUBLIC TESTIMONY?

>> NO, THERE IS NOT.

Vice-Chair McKeel: THANK YOU. BOARD, QUESTIONS OR COMMENTS?

Commissioner Bailey: JUST A COMMENT, MADAM CHAIR, JUST TO SAY IT SOUNDS LIKE YOU PUT A LOT OF THOUGHT AND WORK INTO THIS, SO CONGRATULATIONS GETTING TO THIS POINT.

>> THANK YOU.

Vice-Chair McKeel: AND I, AS WELL, APPRECIATE YOU LOOKING AT THE FLEXIBILITY OF A CODE THAT, THAT, WAS IT SINCE 1970?

>> THAT'S CORRECT.

Vice-Chair McKeel: CERTAINLY, THE FIRE ACCESS IS VERY IMPORTANT. WE HAVE HAD OUR WHOLE NEIGHBORHOOD ASSESSED FOR THAT ASSESSMENT IN THAT UNINCORPORATED AREA. AND IS THIS GOING FORWARD, ADAM? THIS IS NOT IMPACTING SOMEBODY WHO IS ALREADY THERE, AN EXISTING PLANNED OWNER OR ON EXISTING DRIVEWAY?

>> SO THESE RULES WOULD BE AVAILABLE TO A NEW OPERATION, FOR AN AMENDMENT TO AN EXISTING OPERATION, AGAIN, ALL NON RESIDENTIAL. SO, IF THERE HAS BEEN AN OPERATION IN THE PAST, LET'S SAY A BUSINESS HAS BEEN APPROVED IN THE PAST, THAT BUSINESS WOULD NOT BE REQUIRED TO, TO COME INTO COMPLIANCE WITH ANY, ANY OF THE NEW RULES UNLESS THEY MAKE A CHANGE. THE RULES ARE REALLY ADDITIONAL, SO THAT OPTION WOULD BE AVAILABLE IF THEY WANTED TO OH, TO, TO COME AND REQUEST SOME SORT OF A DIFFERENT DESIGN FROM WHAT THEY HAVE ON THE GROUND TODAY.

>> OK.

>> THANK YOU. ALL IN FAVOR, VOTE AYE. OPPOSED. THE FIRST READING IS APPROVED. THE SECOND READING IS, IS THURSDAY, SEPTEMBER 4.

>> THANK YOU VERY MUCH.

>> Vice-Chair McKeel: WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON.

>> R-2.

>> Vice-Chair McKeel: MAY I HAVE A MOTION?

>> MOVED.

>> SECONDED.

>> Vice-Chair McKeel: IT IS MOVED AND SECONDED, APPROVAL OF R-2. MARK, ARE YOU STARTING US OFF?

>> I AM.

>> I AM MARK CAMPBELL, CHIEF FINANCIAL OFFICER FOR THE COUNTY. I HAVE WITH ME A FEW GUESTS, FROM THE PORTLAND FACILITY, AND I WILL LET THEM INTRODUCE THEMSELVES.

>> GOOD MORNING. THE EXECUTIVE DIRECTOR MIRABELLA PORTLAND.

>> [INAUDIBLE]

>> AND MARY, THE CHIEF FINANCIAL OFFICER.

>> AND ALSO, WITH US TODAY, IS DOUG, THE COUNSEL WITH [INAUDIBLE]. WE ARE ASKING TO ISSUE REFUNDING BONDS FOR THE MIRABELLA PORTLAND PROJECT. THE RESOLUTION ASKS FOR APPROVAL OF UP TO \$95 MILLION IN REFUNDING BONDS TO REFUND BONDS THAT ORIGINALLY WERE ISSUED IN 2008, FOR, FOR THE PROJECT. AS A REMINDER AND, AND FOR THE BENEFIT OF COMMISSIONER BAILEY, WHO HASN'T BEEN THROUGH ONE OF THESE BEFORE. THE COUNTY HAS A HOSPITAL FACILITIES AUTHORITY, AND WHICH IS AUTHORIZED BY THE STATE STATUTE, THE PURPOSE OF THE HOSPITAL FACILITIES IS, IS TO, TO PROVIDE CONDUIT FINANCING FOR, FOR, FOR THE HOSPITALS AND HEALTH CARE FACILITIES IN THE COMMUNITY. THESE FINANCING [INAUDIBLE] FULFILL THE STATUTORY GOAL OF THE ORS, WHICH WAS TO, TO, TO PROVIDE ADEQUATE ACCESS TO MEDICAL CARE IN THE HOSPITAL FACILITIES FOR, FOR PEOPLE IN THE COMMUNITY. AS A REMINDER, CONDUIT DEBT ISSUED BY THE AUTHORITY DOES NOT COUNT AGAINST THE COUNTY'S DEBT CAPACITY. IT DOES NOT HAVE AN IMPACT ON THE COUNTY'S CREDIT RATING AND, AND IT ALSO, IT DOES NOT GET INCLUDED IN OUR ANNUAL FINANCIAL REPORT, AS A DEBT OBLIGATION OF THE COUNTY. THE COUNTY DOES RECEIVE, FOR ACTING AS THE ISSUER, A FEE, EQUAL TO 10 BASIS POINTS, SO ON THIS PROJECT, IF THEY ISSUE UP TO THE FULL \$95 MILLION THE FEE WOULD BE \$95,000. AND, AND I'M GOING TO TURN IT OVER TO MARY, WHO HAS A BRIEFER PRESENTATION ON, ON -- TO GIVE YOU AN OVERVIEW OF PACIFIC RETIREMENT SERVICES, AND THE, THE MIRABELLA PORTLAND FACILITY.

>> THANK YOU, MARK. THANK YOU FOR TAKING THE TIME TO, TO HEAR US TODAY. WE HAVE A PRESENTATION, I BELIEVE, ON YOUR SCREEN. WHEN I PAGE THROUGH, DOES IT THEN PAGE THROUGH? OK.

>> Vice-Chair McKeel: YOU ARE ALL SET.

>> OK.

>> THE INTRODUCTION, WE JUST REVIEWED, I JUST WANTED TO GIVE YOU A LITTLE OVERVIEW OF THE RETIREMENT SERVICES OR PRS, THE COMPANY

THAT, THAT I WORK FOR, AND THAT DEANNA WORKS FOR, AND WE ALL WORK FOR. AND PRS WAS THE NON-FOR-PROFIT DEVELOPER OF MIRABELLA PORTLAND, AND PROVIDING MANAGEMENT SERVICES, AND WE REPORT TO THE MIRABELLA ABOUT THIS. WE WERE FORMED IN 1990 FOR THE PURPOSE OF PROVIDING LONG RANGE STRATEGIC AND FINANCIAL PLANNING FOR THE CHARITABLE DELIVERY OF SERVICES TO THE AGED AND DEVELOPMENT SUPPORT PROGRAMS AND ACTIVITIES TO THAT EFFECT, BASICALLY, OUR MISSION IS TO, IS TO CREATE AND ENHANCE THE LIFESTYLES FOR, FOR SENIORS OF ALL, ALL ECONOMIC LEVELS. SO, WE HAVE 37 AFFILIATES AND, AND MANAGED COMPANIES, AND INCLUDING MIRABELLA PORTLAND, WE HAVE NINE OF THE FACILITIES THAT ARE MARKET RATE NOT-FOR-PROFIT RETIREMENT COMMUNITIES. AND, AND WITH MORE THAN 3,000 RESIDENTS, AND NEARLY 1500 EMPLOYEES. WE ALSO HAVE 25 OF THE FACILITIES THAT ARE AFFORDABLE HOUSING COMMUNITIES, AND SERVING SENIORS AND FAMILIES, AND WHICH, WHICH THEY ARE A MANAGEMENT AGENT AND SOLE CORPORATE MEMBER. THOSE AFFORDABLE HOUSING COMMUNITIES SERVE, HAVE A, OVER A, 1,000 APARTMENTS JUST UNDER 1100 APARTMENTS, OVER, OVER 1350 RESIDENTS. YOU CAN SEE WITH THE MAP, KIND OF WHERE WE'RE LOCATED. MOSTLY IN THE PACIFIC NORTHWEST, HERE IN OREGON, A LARGE CONCENTRATION, AND WE HAVE THE FACILITY IN TEXAS, AND MADISON, AND SOME IN CALIFORNIA, AND SEATTLE. SO, OUR OREGON BASE NONPROFIT, LEADERSHIP FOR, FOR, IN THE SENIOR LIVING SECTOR, THERE IS 1124 EMPLOYEES IN THE STATE OF OREGON. WE PAY ABOUT \$28.5 MILLION IN SALARIES TO, TO, TO EMPLOYEES HERE IN OREGON, AND WE HAVE MANY RESIDENTS OF SENIORS THAT WE CARE FOR IN OUR FACILITIES, THE NONPROFIT RETIREMENT COMMUNITIES IN OREGON ARE IN MEDFORD, AND CASCADE MANOR IN EUGENE, AND HOLLADAY PARK PLAZA, WHICH, WHICH YOU ARE FAMILIAR WITH, HERE IN PORTLAND. AND, AND, AND MIRABELLA, PORTLAND, OR, IN THE SOUTH WATERFRONT HERE IN PORTLAND. WE ALSO HAVE, HAVE, HAVE THE AFFORDABLE HOUSING COMMUNITIES, 20 OF OUR 25 COMMUNITIES ARE HERE IN OREGON, AND THEY ARE LISTED. TWO HERE IN PORTLAND, TWO IN ROSEBURG AND ONE IN BEND AND ONE IN EUGENE, AND THREE, OR FOUR IN MEDFORD, AND ONE IN ASHLAND, AND ONE IN REEDSPORT, CENTRAL POINT, KALAMATH FALLS, AND EAGLE POINT, AND TWO IN MYRTLE CREEK. I HAVE WITH ME THIS MORNING DEANNA SMITH, WHO IS OUR VICE PRESIDENT OF AFFORDABLE HOUSING FOR SENIORS, AND, AND SHE CAN TALK SPECIFICALLY MORE, MORE ABOUT OUR TWO COMMUNITIES HERE IN PORTLAND THAT YOU MIGHT BE INTERESTED IN.

>> GOOD MORNING. AS NOTED ON THE SITE, YOU WILL SEE A COUPLE OF PHOTOS. ONE IS LOCATED ON SEERS DIVISION AND, AND, AND CURRENTLY, THERE IS 61 APARTMENTS, WE'RE AT 98.3% OCCUPANCY WITH THE SCHEDULED MOVE-IN, IN THE NEXT COUPLE OF DAYS. WE HAVE, WE HAVE A VERY STRONG WAIT LIST THERE, AND IN THAT COMMUNITY, WE ARE SERVING PERSONS WHO, WHO ARE INCOME QUALIFIED. IT'S, IT'S SUBSIDIZED THROUGH THE HOUSING AND URBAN DEVELOPMENT, AND THE MEDIAN

INCOME THERE IS, IS UNDER -- WE'RE SERVING EXTREMELY LOW POPULATION THERE AND, AND IT'S UNDER \$10,000 AS THE ANNUAL INCOME. OUR RESIDENTS CAN PAY \$50 A MONTH FOR A SPACIOUS ONE-BEDROOM APARTMENT. IN OUR COMMUNITIES, ALL THE COMMUNITIES, WE DO HAVE A COMMUNITY ROOM THAT'S AVAILABLE, ALSO, COMPUTER LEARNING CENTER. SO, NEXT TO THAT, IS WOODLAND HEIGHTS, JUST A FEW MILES AWAY FROM THE COLUMBIA TERRACE ON SOUTHEAST BOISE AND, AND THERE, IT'S 58 ONE-BEDROOM APARTMENTS, AND WE HAVE 100% OCCUPANCY, AND WE HAVE 78 PEOPLE ON OUR WAIT LIST SO WE HAVE A STRONG WAIT LIST, AND THAT IS JUST THROUGH WORD OF MOUTH. WE DO NOT HAVE TO ADVERTISE BECAUSE WE HAVE SUCH A STRONG WAIT LIST. AND WOODLAND HEIGHTS, WE ARE ALSO SERVING A STRONG POPULATION WHERE ENGLISH IS THE SECOND LANGUAGE, AND WE DO HAVE SERVICES BROUGHT IN FOR, FOR RESIDENTS TO MEET THEIR NEEDS, AND ALSO, INTERPRETIVE SERVICES. SO, PACIFIC RETIREMENT SERVICES WAS, WAS KEY IN THE DEVELOPMENT OF THESE COMMUNITIES AS WE, WE, WE PURCHASE THE PROPERTY, WE DEVELOPED IT AND, AND WE DID THE CONSTRUCTION, AND WE CURRENTLY SERVE AS THE MANAGEMENT AGENT. SO, OUR, OUR COMMITMENT THERE IS, IS, AT LEAST 40 YEARS BECAUSE THAT'S WHAT WE AGREED TO WITH HUD IN THOSE COMMUNITIES. THOSE ARE INCREDIBLE SITES IF YOU HAVE NOT BEEN THERE. I WOULD ENCOURAGE YOU TO STOP BY AT ANY TIME. WE WOULD WELCOME YOU. A BIT MORE ABOUT, ABOUT, ABOUT -- THAT'S THE OUTLINE. THE AFFILIATES OF THE COMMUNITIES AND THE NUMBER OF UNITS THERE, AND THE NEXT PAGE TALKS ABOUT THE AFFORDABLE HOUSING PORTFOLIO. I WILL LET DINA COVER THAT. AS I MENTIONED, WE ARE FINANCED THROUGH THE HOUSING AND URBAN DEVELOPMENT. WE ARE ABLE TO BRING QUITE A STRONG BUDGET TO THE COMMUNITY AND, AND SERVING OUR RESIDENTS THERE, AND WE DO HAVE 24 COMMUNITIES FOR SENIORS AND ONE FAMILY SITE THAT'S LOCATED IN MEDFORD, AND THAT'S GLENNRIDGE TERRACE, AND WE HAVE -- IT CHANGES DAILY BUT WE HAVE 100 CHILDREN THAT WE'RE SEVENNING WITH A COMPUTER LEARNING CENTER AND, AND PROGRAMS, HOMEWORK PROGRAMS THERE. AS MARY MENTIONED, WE DO HAVE 20 OF OUR COMMUNITIES IN THE STATE OF OREGON AND I AM PROUD OF, OF OUR TEAM ON THE SITE AND, AND THE WORK WE'RE DOING FOR OUR RESIDENTS. THESE WERE PROVIDING SUPERIOR HOUSING, AND YOU CAN SEE WE WERE AWARDED AS SUCH. WITH ALL OF OUR INSPECTIONS THAT WE RECEIVE, IT'S ALWAYS [INAUDIBLE], WHICH IS GREAT. ONE OF THE MAIN FOCUSES FOR US IS, IS WE ARE PROVIDING HOUSING. WE WANT TO ENSURE WE'RE DOING WHAT WE CAN FOR, FOR OUR RESIDENTS, AND THAT'S, THAT'S WOULD WE WORK IN CONJUNCTION WITH, WITH OUR LOCAL COMMUNITIES HERE. IT'S A GREAT ADVANTAGE TO BE ABLE TO HAVE BOTH HOLLADAY PARK PLAZA AND, AND MIRABELLA WHERE YOU CAN CHAIR RESOURCES, AND THAT'S, THAT'S A HUGE BENEFIT TO OUR RESIDENTS BECAUSE MOST LIKELY THAT WOULD NOT BE AN OPTION FOR THEM TO, TO PARTICIPATE IN DIFFERENT EVENTS, WHETHER IT'S SPEAKING, TEACHING, TEACHING ENGAGEMENTS, THINGS OF THAT NATURE. AND WE DO HAVE A GREAT RELATIONSHIP WHERE WE'RE ABLE

TO ADD ADDITIONAL SERVICES FOR THE RESIDENTS. AND WE ALSO DO WHAT WE CAN TO BRING SERVICES DIRECTLY ON-SITE AT THOSE COMMUNITIES AND, AND WHETHER IT'S IN OUR COMPUTER LEARNING CENTER, THE LIBRARY, OR FOOD IS BEING BROUGHT IN FOR OUR RESIDENTS. WE ARE THRILLED WITH THE FACT THAT WE'RE MEETING THE NEEDS FOR THOSE WITH LITTLE MEANS THERE. IN THE PORTLAND AREA.

>> SO, WE'LL, WE'LL -- I THINK THAT, THAT THE, THE NEXT SLIDE OVER, WE TALK A BIT ABOUT THE, THE PROJECT THAT WE'RE ASKING TO, TO, TO GET FINANCED AND, AND SOMEWHERE THE AUTHORITY TO HELP US WITH THAT PROCESS AND, AND MIRABELLA PORTLAND, WHICH IS IN THE SOUTH WATERFRONT, IS A, A DEVELOPMENT THAT, THAT WAS -- CAME ABOUT FROM, FROM OHSU, WAS LOOKING FOR A PARTNER TO, TO DEVELOP AND, AND PROVIDE RETIREMENT AND, AND THE, THE SOUTH WATERFRONT AREA. AND WE COMPETED FOR THAT AND, AND PURCHASED THE PROPERTY IN 2008. WE HAVE THE POINT TOWER ON, ON A PODIUM, DESIGN A 30-STORY TOWER, IT IS A PLATINUM LEED CERTIFIED. IT IS THE ONLY ONE PLATINUM LEED. THERE IS MIXED USE WITH HEALTH CARE AND RETAIL SPACE. WE HAVE 200 TOTAL UNITS AND BEDS THERE. AND WE SERVE \$5.1 MILLION, IN ANNUAL SALARIES TO THE LOCAL COMMUNITY, AND 218 EMPLOYEES. WE HAVE 27 NURSING BEDS AND 17 MEMORY CARE, 16 ASSIST AND 220 INDEPENDENT LIVING UNIONS. SO, AS WE LOOK AT THE SUCCESS STORY AT MIRABELLA, WE OPENED IN A VERY DOWN ECONOMIC TIME, AND WHERE THE HOUSING MARKET HAD, HAD, HAD REALLY SEEN SOME, SOME, SOME LOWERING OF THE PRICES, WHICH CREATED FINANCIAL TROUBLE, A BIT FOR, FOR RESIDENTS, THAT WERE WANTING TO MOVE IN, AND WE WORKED THROUGH THE TIMES WITH OUR LENDERS, AND WE'RE VERY HAPPY TO SAY WE REACHED 100% OCCUPANCY, AND WE WERE, YOU KNOW, PROACTIVE IN DISCOUNTING AND ALLOWING PEOPLE TO, TO MOVE INTO THE COMMUNITY. WE ARE AT THE POINT NOW WHERE, WHERE THIS NEXT GRAPH SHOWS THE FILLUP OF OCCUPANCY, AND THE FOLLOWING GRAPH SHOWS THE STRONG OCCUPANCY LEVELS WE HAVE HAD FOR THE LAST 24 MONTHS, AND THIS IS THE, THIS HAS ALLOWED US TO MOVE FORWARD AND, AND REFINANCE THE ORIGINAL BONDS THAT WE ISSUED. WE ISSUED \$221,645,000. WE PAID DOWN \$131 MILLION OF THOSE BONDS, AND WE'RE NEEDING TO REFINANCE THE CURRENT LENDING GROUP, A VARIABLE RATE STRUCTURE OF, OF '89.8 MILLION. WITH THE HELP OF KANE BROTHERS, OUR INVESTMENT BANKER, HERE WITH ME TODAY, WE HAVE BEEN ABLE TO STRUCTURE A NEW PROPOSED FINANCING THAT, THAT WILL REPLACE THE EXISTING DEBT, AND ALLOW US TO, TO, TO SECURE LONG-TERM SECURE FINANCING FOR, FOR THE RETIREMENT COMMUNITY FOR, FOR A 35-YEAR MATURITY ON THAT. WE HAVE AN AGGRESSIVE SCHEDULE, AND THE SOURCES, I WON'T GO THROUGH THE DETAILED NUMBERS, BUT, I THINK THAT, THAT OUR SCHEDULE IS, IS, AS YOU CAN SEE, WE'RE TRYING TO CLOSE THE INTEREST RATES ARE IN A GOOD PLACE THAT WE CAN GET THIS DONE. WE'VE BEEN PUSHING HARD TO, TO GET TO THE MARKET AND, AND GET THE REFINANCING DONE, AND WE

REALLY, REALLY APPRECIATE YOUR HELP IN HELPING US GET IT DONE. ANY QUESTIONS?

>> Vice-Chair McKeel: THANK YOU. DID YOU HAVE ANY QUESTIONS?

>> NO. I WAS GOING TO ASK IF THERE WAS QUESTIONS FOR ME.

>> QUESTIONS OR COMMENTS FROM THE BOARD?

>> Commissioner Smith: I HAVE A COUPLE QUESTIONS. THANK YOU FOR COMING TODAY. AND HOW MANY BELOW MARKET RATE UNITS DO YOU HAVE? AT MIRABELLA?

>> AT MIRABELLA, I DON'T KNOW THAT WE HAVE BELOW MARKET -- THAT'S A MARKET RATE CCRC.

>> Commissioner Smith: IS WITH THE SAVINGS, ARE YOU PLANNING TO, FROM MULTNOMAH COUNTY, NOT THE STATE, ARE YOU PLANNING TO PRODUCE ANY MORE AFFORDABLE HOUSING?

>> I WILL SPEAK ON THAT. WE WOULD LOVE TO, TO LOOK AT DIFFERENT PROGRAMS, AND INCLUDE ADDITIONAL AFFORDABLE HOUSING. WE HAVE BEEN WORKING THROUGH THE SECTION 202 PROGRAM. THAT HAS GONE AWAY, THEY ARE LOOKING AT DOING FUNDING SO YEAR LOOKING AT PROPOSALS AND, AND PILOT PROGRAMS WHERE WE CAN, WE CAN BRING SOME OF THE SERVICES INTO OUR COMMUNITIES, SO, WE DO NOT HAVE ANYTHING SCHEDULED AT THIS TIME, BUT ARE DILIGENTLY LOOKING FOR OTHER OPPORTUNITIES.

Commissioner Smith: PARTICULARLY IN MULTNOMAH COUNTY?

>> RIGHT, ABSOLUTELY. WE HAVE A, AND IF YOU LISTENED TO, TO MANY OF OUR FOLKS WHO COME HERE, THEY TALK ABOUT THE HOMELESSNESS HERE IN PORTLAND, PARTICULARLY IN DOWNTOWN PORTLAND AND, AND THEY HAVE GIVEN US A NUMBER OF IDEAS ON WHAT TO DO AND HOW TO SERVE THAT POPULATION. I WANT TO MAKE SURE THAT, THAT, THAT WHILE WE DO OFFER THIS, THIS, AS A SERVICE, TO THE HOSPITAL AUTHORITY, THAT WE MAKE SURE THAT, THAT WE ARE HAVING SOME SORT OF BENEFIT FOR THOSE FOLKS WHO ARE VULNERABLE IN OUR COMMUNITY AND, AND WHO CANNOT AFFORD THE MARKET RATE BECAUSE AS IT LOOKS FOR ME, RIGHT NOW, THE FOLKS THAT YOU ARE SERVING, IS NOT THE FOLKS THAT WE SERVE HERE AT MULTNOMAH COUNTY. WE'RE A SAFETY NET ORGANIZATION, BUT, LOOKING AT, AT SOME OF THE, SOME OF THE OTHER PROJECTS AROUND THE STATE, YOU YOU DO GREAT WORK. IN TERMS OF SERVING FOLKS WHO ARE VULNERABLE, LOW INCOME, AND WHEN YOU TALKED ABOUT THE, THE \$50 A MONTH, I WAS WONDERING HOW YOU WERE ABLE TO DO THAT AND, AND YOU

TOLD US IT WAS A HUD PROJECT, SO I GET IT. THAT'S FANTASTIC. BUT, I DO WANT TO MAKE SURE THAT, THAT FOLKS IN MULTNOMAH COUNTY HAVE SOME SORT OF BENEFIT GOING FORWARD.

>> THANK YOU.

>> Vice-Chair McKeel: OTHER QUESTIONS OR COMMENTS? THANK YOU FOR YOUR PRESENTATION TODAY. I DO HAVE FRIENDS THAT LIVE IN MIRABELLA, AND THEY LOVE IT THERE. AND, AND I THINK THAT THE PARTNERSHIP WITH OHSU IS SUCH, SUCH A UNIQUE AND SIGNIFICANT ONE FOR MIRABELLA. AND I ALSO PASSED BY YOUR FACILITY ON 169th AND DIVISION MANES. SO, I MAY JUST STOP IN THERE AND, AND HAVE A TOUR OF THAT FACILITY. I WOULD BE INTERESTED TO KNOW AND, AND YOU MAY NOT HAVE THIS ANSWER TODAY BECAUSE ISSUE THAT WE'RE FOCUSED ON MIRABELLA, BUT DO YOU HAVE FIGURES FOR THE ECONOMIC IMPACT OF, AROUND THAT, THAT FACILITY? ON 169th AND DIVISION? THE ECONOMIC IMPACT TO THE COMMUNITY?

>> I WOULD HAVE TO PULL SOME NUMBERS TOGETHER.

>> Vice-Chair McKeel: THAT'S FINE. I KNOW THAT WE'RE FOCUSED ON THAT, AND I NOTICED YOU GAVE THAT ECONOMIC IMPACT, AND IT MADE ME CURIOUS.

>> WE HAVE THE 61 HOUSEHOLDS THERE, AND I KNOW OFF THE TOP OF MY HEAD, MOST OF THOSE FOLKS ARE PAYING AT LEAST 100 TO PROBABLY 150 A MONTH IN RENT, SO IF YOU LOOK AT WHAT THE MARKET RENT IS, AND THE SAVINGS, IT'S SUBSTANTIAL.

>> Vice-Chair McKeel: RIGHT, RIGHT. RIGHT. THANK YOU.

>> WE HAVE ONE PUBLIC COMMENT.

>> OK.

>> CHARLES JOHNSON, PLEASE COME FORWARD. GOOD MORNING.

>> GOOD MORNING, FOR THE RECORD, I AM CHARLES JOHNSON, AND I WANT TO THANK YOU, COMMISSIONER SMITH, AND McKEEL, FOR YOUR QUESTIONS. OBVIOUSLY, WE ARE DEALING WITH A SITUATION WHERE, WHERE A POPULATION OF ELDERLY PEOPLE IS LIVING A VERY, VERY NICE LIFE ON THE SOUTH WATERFRONT, AND WE WANT TO PROVIDE FINANCIAL STABILITY FOR THAT SO, SO NOTHING DRAMATIC HAPPENS TO THEM. BUT I DO, I DO WANT TO, TO EMPHASIZE WHAT I HOPE IS THE TONE OF COMMISSIONER McKEEL'S QUESTION ABOUT OVERALL, HOW ARE ELDERLY PEOPLE BEING SERVED, IN MULTNOMAH COUNTY AND, AND, AND WHAT IS THE DIVERSITY AND THE IMPACT OF, OF THE SITUATION LIKE, LIKE MIRABELLA? EVEN IF, IF, IF A LOW

INCOME ELDERLY PERSON WHO LIVED MOST OF THEIR LIFE IN PORTLAND GOT THEIR APPLICATION APPROVED TO LIVE AT MIRABELLA, WE'RE TALKING ABOUT A PERSON BEING TRANSPLANTED FROM THE COMMUNITY THAT THEY HAVE KNOWN. WE ALSO DON'T KNOW REALLY, THE DIVERSITY THAT'S IN THE COMMUNITY, LIKE MIRABELLA. ARE WE, ARE WE -- DOING A BAILOUT OR, YOU OR PEOPLE WHO HAVE LIVED PRIVILEGED AND SUCCESSFUL LIVES, WHEN HERE IN MULTNOMAH COUNTY, THOUSANDS OF OUR NEIGHBORS HAVE LOST THEIR HOMES, BECAUSE GOVERNMENT DIDN'T COME UP WITH A PROGRAM TO BAIL THEM OUT. I'M NOT SUGGESTING YOU NEED TO REJECT THIS PROPOSAL, BUT WHEN YOU MAKE THIS MEASURE TO ASSIST A DEVELOPER, THAT'S HOUSING CLIENTS WHO MIGHT BE FROM PRIVILEGED BACKGROUNDS, IT MEANS YOU NEED TO REDOUBLE YOUR EFFORTS TO LOOK AND SEE THAT, THAT, THAT, THAT ELDERLY PEOPLE WHO ARE DISTRESSED THROUGHOUT THE COUNTY, ARE GOING TO GET THE SAME LEVEL OF ATTENTION AND CARE AND FINANCIAL SUPPORT. THANK YOU.

>> Vice-Chair McKeel: THANK YOU. ANY OTHER COMMENTS OR QUESTIONS? MARK, DID YOU HAVE ANYTHING TO FINISH?

>> NO FURTHER.

>> THANK YOU.

>> THANK YOU. ALL IN FAVOR, VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED. THANK YOU.

>> THANK YOU.

>> WE WILL NOW ADJOURN AS THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON, AND RECONVENE ASSESS MULTNOMAH COUNTY BOARD OF COMMISSIONERS. R-3.

>> SO MOVED.

>> SECOND.

Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-3.

>> VICE CHAIR McKEEL, AND COMMISSIONERS, I AM RANDY, YOUR COUNTY ASSESSOR, AND WE'RE HERE TODAY TO OH, TO, TO ASK YOU TO APPROVE THE, THE SALE AUTHORIZING THE SHERIFF, APPROVE THE SALE THAT, THAT THE SHERIFF WOULD HAVE A TAX FORECLOSED PROPERTY SALE OF 16 PROPERTIES, THAT'S IN THE ATTACHMENTS YOU PROVIDED. THESE ARE PROPERTIES THAT HAVE COME BACK THROUGH THE TAX FORECLOSURE PROGRAM ON PROPERTIES THAT, THAT HAVE NOT PAID THE TAXES AND, AND

THE PROVISION IN THIS IS THAT, IS THAT EITHER, EITHER I, AS THE COUNTY ASSESSOR OR THE CHAIR COULD PULL ANY OF THESE UP UNTIL THE MOMENT OF THE SALE. THERE IS A REASON WHY WE NEED TO PULL THEM. AND WE ANTICIPATE HAVING THE SALE SEPTEMBER 17 AND, AND THIS WILL RETURN THESE PROPERTIES TO THE PROPERTY TAX ROLLS, AND TAKE THEM OUT OF THE INVENTORY, WHICH WOULD ALLEVIATE US THE NEED TO CONTINUE PAYING FOR MAINTENANCE AND MONITORING THE PROPERTIES. WE DO HAVE A DESIRE TO TRY TO REDUCE OUR INVENTORY, ESPECIALLY OF HOMES, AS MUCH AS POSSIBLE BEFORE WE GO INTO THE WINTER MONTHS, AND I CAN ANSWER ANY QUESTIONS ABOUT THIS.

Vice-Chair McKeel: THE BOARD?

Commissioner Smith: IT'S MY UNDERSTANDING THEY DON'T GO INTO THE GENERAL FUND. DOES THAT GO INTO THE SHERIFF'S POT?

>> NO, WHAT IT DOES IS, THE PROCEEDS FROM THE SALE OF THE TAX FORECLOSED PROPERTIES, TO BEGIN WITH, EACH YEAR, WE MAKE SURE THAT, THAT WE WITHHOLD ENOUGH MONEY TO PAY FOR ALL THE COSTS IN THE PROGRAM. TO MONITOR. TO, TO -- EVERYTHING, MY OFFICE. AND, AND THE EXCESS FUNDS, ABOVE THAT, GO BACK INTO THE, INTO THE DISTRIBUTION SCHEDULE, AND BASICALLY, REIMBURSES THE TAXING DISTRICTS THAT DO NOT RECEIVE THE TAXES TO BEGIN WITH BECAUSE THE PROPERTIES DO NOT PAY THEIR PROPERTY TAXES AND, AND SO, AT THAT POINT, AS AN EXAMPLE, LAST YEAR WE BROUGHT IN 1.4 MILLION, AND, IN, IN FUNDS FROM OUR TAX TITLE SALES, AND THE COST FROM MULTNOMAH COUNTY, WE WITHHELD \$375,000, THE OTHER \$1 MILLION WENT INTO THE DISTRIBUTION SCHEDULE. MULTNOMAH COUNTY RECEIVES 25% OF THAT. AND THE REST OF OUR, OUR TAXING DISTRICTS, ALL 68 OF THEM RECEIVE THE PROCEEDS.

Commissioner Smith: GREAT.

Vice-Chair McKeel: THANK YOU.

>> ALL IN FAVOR, VOTE AYE. OPPOSED -- THE ORDER IS ADOPTED.

>> THANK YOU.

>> R-4.

>> Vice-Chair McKeel: MAY I HAVE A MOTION?

Commissioner Smith: SO MOVED.

Commissioner Bailey: SECOND.

Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-4. MARK, ARE YOU STARTING US OFF?

>> I AM.

>> GOOD MORNING, VICE CHAIR AND COMMISSIONER, I AM MARK HARRIS, AND WITH ME IS KIM TIERNEY, AND WE ARE HERE TO REQUEST YOUR APPROVAL TO SUBMIT SAN APPLICATION FOR \$750,000 OVER A THREE-YEAR PERIOD TO, TO, TO THE HUD HEALTHY HOMES TECHNICAL STUDIES PROGRAM. THE PURPOSE OF THE HUD TECHNICAL STUDIES PROGRAM IS TO IMPROVE HUD AND THE PUBLIC'S KNOWLEDGE OF HOUSING RELATED HEALTH AND SAFETY HAZARDS AND IMPROVE OR DEVELOP NEW ASSESSMENTS AND CONTROL METHODS. THE GOAL OF THE PROGRAMS ARE TO MOBILIZE PUBLIC AND PRIVATE RESOURCES, AND INVOLVING COOPERATION AMONG ALL LEVELS OF GOVERNMENT AND, AND COMMUNITY-BASED ORGANIZATIONS, ETC. AND ALSO TO DEVELOP THE MOST COST EFFECTIVE METHODS THAT BUILD LOCAL, SUSTAINABLE CAPACITY. IN ORDER TO MEET THESE GOALS, WE'RE PROPOSING A PROJECT FOCUSED ON, ON, ON LOW INCOME HOUSEHOLDS, OCCUPIED BY PERSONS OVER AGE 55 AND/OR PERSONS IDENTIFIED AS HAVING A DISABILITY. THE PROJECTS WILL BE IMPLEMENTED IN PARTNERSHIP WITH THE CITY OF PORTLAND HOUSING BUREAU, AND REACH THE COMMUNITY DEVELOPMENT, AND MULTNOMAH COUNTY WEATHERIZATION, AND WILL BE SUPPORTED BY MULTNOMAH COUNTY AGING AND DISABILITY SERVICES TO ENSURE COMMUNITY INVOLVEMENT. WHAT WE'RE PROPOSING TO DO IS TO EVALUATE IS THE IMPACTS OF A STANDARDIZED COMMUNITY HEALTH WORKER, EDUCATION AND, AND BEHAVIORAL EDUCATION PROGRAM, AND THE COORDINATION OF, OF WEATHERIZATION AND REACH SERVICES. GRANT FUNDS WILL FUND A COMMUNITY HEALTH WORKER FOR THE HEALTH DEPARTMENT AS WELL AS SOME RESEARCH STAFF. THEY WILL ALSO FUND THE HOUSING INSPECTOR AT REACH, AND THE PROJECT LEVERAGES CURRENT FUNDING FROM, FROM THE CITY OF PORTLAND, AND WEATHERIZATION THAT'S FOCUSED ON CAPITAL IMPROVEMENTS WITHIN HOMES. KIM IS GOING TO PROVIDE MORE DETAIL.

>> THANK YOU VERY MUCH. I WILL BE HERE TODAY. THE TECHNICAL STUDIES GRANT IS A THREE-YEAR GRANT AND, AND IT'S ONE-TIME ONLY, AND WE DON'T EXPECT THAT TO CONTINUE. BUT, IT BUILDS ON, ON SOME OF THE WORK THAT WE ARE DOING PREVIOUSLY. THE COMMUNITY PARTNERS ARE INVOLVED. THE CITY OF PORTLAND, COUNTY WEATHERIZATION, THE HEALTH DEPARTMENT, AND HAVE ALL BEEN WORKING TOGETHER SINCE 2012 TO TRY TO COORDINATE OUR SERVICES, AND THIS WAS SOMETHING THAT, THAT, THAT -- THIS WAS A, A PUSH THAT CAME FROM THE, THE FEDS TO, TO TRY TO, TO, TO DO MORE COORDINATION AMONG SERVICES AT THE LOCAL LEVEL. SO, THIS GRANT WILL, ACTUALLY, HELP US TO BUILD ON THAT WORK. THERE ARE THREE PRIMARY OUTCOMES THAT WE'RE LOOKING AT, AS RESULTS OF OF

THIS. THE FIRST IS THAT WE'RE FOCUSING ON A TARGETS POPULATION. OUR HEALTHY HOMES PROGRAMS ARE FOCUSED ON PEDIATRIC CHILDREN, OR, OR CHILDREN WITH, WITH ASTHMA, AND WE HAVE DONE A LOT OF WORK IN THIS AREA, AND WE'VE BEEN ABLE TO DEMONSTRATE SIGNIFICANT HEALTH SAVINGS AND QUALITY OF LIFE CHANGES. NOW, NATIONALLY WE'RE FOCUSING ON THE ELDERLY, AND THAT IS A BIG GAP AND, AND, IN OUR, OUR COMMUNITY AND SO, WE WOULD LOOK AT THIS AS AN OPPORTUNITY TO DEVELOP MATERIALS FOR, FOR, FOR TEACHING AND AND, AND PROVIDING HEALTHY HOMES, EDUCATION, ETC., TO THE, TO THE ELDERLY AND DISABLED POPULATION. ALSO GIVE US A CHANCE TO KIND OF MEASURE SOME OF THE HEALTH SAVINGS AND COST EFFECTIVENESS OF DOING SO. WE MIGHT BE ABLE TO CARRY THAT FORWARD LATER. WE WOULD BE LOOKING AT THE IMPORTANCE OF, OF ENVIRONMENTAL EDUCATION. WE APPROACH THINGS AS JUST, JUST DOING THE WORK, AND BUT, WE BELIEVE THAT, THAT EDUCATION AND, AND INTERVENTION WILL HELP TO CHANGE THE BEHAVIOR IN THE LONG-TERM AND KEEP PEOPLE IN THEIR HOMES AND HEALTHY HOMES LONGER. THE LAST, THE LAST IS THAT THIS WILL FOCUS ON THE COORDINATION OF WORK BETWEEN THE VARIOUS AGENCIES. WE HOPE THAT BY PRACTICING THIS, THIS, AND GETTING A CHANCE TO, TO WORK TOGETHER, DEVELOPING JOINT SCOPES OF WORK, ETC., THAT WE'LL BE ABLE TO MAKE LONG-TERM SYSTEM CHANGES AS A RESULT OF THIS PROJECT. THANK YOU.

Vice-Chair McKeel: THANK YOU. BOARD COMMENTS OR QUESTIONS?

Commissioner Smith: I HAVE A QUESTION. SO WILL YOU USE THE REPORTS TO GET BETTER OUTCOMES FOR, FOR SENIORS AND FOR THOSE WHO ARE DISABLED THROUGHOUT THIS PROJECT?

>> WE'RE HOPING TO LEARN FROM, FROM THIS, ONE OF THE THINGS THAT HAS BEEN HELPFUL FOR THE HEALTHY HOMES PROGRAM, WE'VE BEEN ABLE TO DEMONSTRATE HEALTH SAVINGS, AND THEN WE'VE BEEN ABLE TO ENLIST SUPPORT FROM, FROM OTHERS LIKE CCOs TO, TO HELP FUND WHERE WE BELIEVE WE MIGHT BE ABLE TO HELP GENERATE SOME FUNDING LATER ON AND CONTINUE THAT. THAT'S, THAT'S, THAT'S A WAYS DOWN THE ROAD.

>> ALSO, THAT WOULD BE LIKE, WE WOULD BE LOOKING AT SELF PERCEIVED QUALITY OF LIFE, AND HEALTH, AS PART OF THE COMMUNITY HEALTH WORKER INTERVENTION SO WE WOULD BE MEASURING THAT THROUGHOUT THE PROJECT TO SEE WHAT THAT IMPACT IS ON THE ACTUAL, YOU KNOW, INDIVIDUAL HOUSEHOLDS THAT WE'RE SERVING IN AND SENIORS.

>> THIS GOES BACK TO, TO THE GENTLEMAN, THE EARLIER COMMENTS ABOUT HOW TO KEEP THE SENIORS IN THEIR HOMES AND HOW TO KEEP THE HOMES HEALTHIER.

Vice-Chair McKeel: OTHER COMMENTS OR QUESTIONS? THANK YOU FOR BEING HERE, AND I ALWAYS LIKE THE EMPHASIS ON THE ELDERLY, BUT, I AM CURIOUS, DOES THIS HAVE ANY IMPACT OR OUTREACH TO EAST COUNTY, THIS PROJECT?

>> WELL, IT'S WITH THE CITY OF PORTLAND, SO TRADITIONALLY, THE, THE CITY OF PORTLAND FUNDS THE REACH COMMUNITY BUILDER'S PROGRAM, WHICH IS THE PROGRAM THAT SPECIFICALLY IS FOCUSED ON THE POPULATION AND, AND IN THE PAST, IT'S GONE AS FAR AS LIKE LENTS HAS BEEN ONE OF THE NEIGHBORHOODS BUT REALLY NOT PASSED OUT INTO EAST COUNTY, WITHIN THE CITY OF PORTLAND BOUNDARIES, BUT LIKE KEN WAS SAYING, YOU KNOW, THROUGHOUT THE PROJECTS, ONCE WE'RE LEARNING MORE, IT GIVES US THE POTENTIAL TO LOOK AT WHAT WE CAN DO MOVING FORWARD TO SPREAD OUT THE INTERVENTION.

>> ALL THE, ALL THE BUILDING MONEY, THE REMODELING IS COMING FROM THE CITY OF PORTLAND.

Vice-Chair McKeel: RIGHT. BUT, YOU WOULD BE LOOKING AT HOW YOU COULD MOVE THIS MODEL OUT.

>> ABSOLUTELY.

>> OK.

Vice-Chair McKeel: ALL IN FAVOR, VOTE AYE. OPPOSED. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

>> R-5.

Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND BAILEY SECONDS THE APPROVAL OF R-5. HI, TERI.

>> GOOD MORNING. GOOD MORNING, VICE CHAIR. I HAVE SEEN YOU SEVERAL TIMES, AND GOOD MORNING COMMISSIONER SMITH AND BAILEY. I AM PRESENTING FOR YOUR APPROVAL TO, TO RECLASS A .5 DATA ANALYST TO A 1.0 DATA ANALYST SENIOR, AND NOW, WHAT WE ARE ASKING FOR IS THE POSITION AUTHORITY ONLY THIS MORNING AND, AND THE REVENUE IS ALREADY IN OUR APPROVED FISCAL YEAR 15S.2015 BUDGET, SO, THIS IS FROM OUR DECISION SUPPORT TEAM, AND THIS TEAM OF FOLKS MANAGES ALL OF OUR DATA SYSTEMS, SO IT'S OUR ELECTRONIC HEALTH RECORDS, AND THEY INTERSECT WITH MANY OTHER DATA SYSTEMS ON THE FINANCE SIDE. THEY ARE ALSO, ALSO A SHARED TEAM, THROUGHOUT THE ENTIRE DIVISION SO THAT'S WHY YOU ARE SEEING MULTIPLE FUNDING SOURCES, WITH THE POSITION BETWEEN COUNTY GENERAL FUNDS AND, AND MEDICAID FUNDS. BUT, THIS IS OUR ONGOING FINE TUNING OF THIS, THIS TEAM, IS TO

BE ABLE TO, AS, AS EITHER PEOPLE LEAVE THE POSITION OR WE HAVE HAD KIND OF A SCATTERING OF TEMPORARY POSITIONS, SO WE'RE CONSOLIDATING THAT. UPGRADING, SO WE CAN GET A HIGHER LEVEL OF KNOWLEDGE BASE, AND SOPHISTICATION TO THE TEAM. SO, THAT'S WHY WE WERE PUTTING THIS FORWARD TO YOU THIS MORNING.

>> Vice-Chair McKeel: BOARD COMMENTS OR QUESTIONS? THANK YOU. ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>> R-6.

Vice-Chair McKeel: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER, SMITH MOVES AND COMMISSIONER, BAILEY SECONDS. APPROVAL OF R-6. HI, TERI.

>> ONCE AGAIN.

>> TERI BEEMER, ASSISTANT DIRECTOR OF MENTAL HEALTH AND ADDICTIONS DIVISION, SO, WE ARE AGAIN ASKING FOR, FOR THE AUTHORITY TO, TO ADD A NEW MANAGER ON, ON TO OUR MEDICAID PROGRAM, SO, THIS IS DIRECTLY RELATED TO THE RECENT CONSULTANT REPORT THAT WAS PROVIDED TO THE BOARD AROUND OUR MEDICAID OPERATIONS, AND SO, WHAT HAPPENED IS, IS THROUGH THE COORDINATED CARE ORGANIZATION AND MEDICAID EXPANSION, AND THE WORKLOAD IS, IS -- IT EXCEEDS THE, THE CAPACITY OF THE PERSON RIGHT NOW WHO IS RUNNING THE MEDICAID PROGRAM, SO WE'RE SPLITTING THE WORKLOAD AND ADDING A NEW POSITION. NOW, OF NOTE FOR THIS POSITION, WE'RE ASKING FOR THE POSITION AUTHORITY ONLY, AND, AND WE PLAN ON PRESENTING THE SUPPLEMENTAL REVENUE BUDGET FOR, FOR NOVEMBER TO, TO REALIZE THE INCREASED REVENUE, WHICH IS GOING TO COVER THE POSITION. IT'S A DIFFICULT THING TO RECRUIT THE POSITION THAT'S BEEN OUT FOR 40 DAYS, AND WE STILL DON'T HAVE, HAVE ONE QUALIFIED CANDIDATE, SO THAT'S WHY WE WERE ASKING FOR THE POSITION AUTHORITY, SO WE COULD BEGIN THE RECRUITMENT EARLY AND, AND KNOWING THAT, THAT THE, THE REVENUE IS, IS COMING IN, AND WILL BE REALIZED IN NOVEMBER.

>> THANK YOU, BOARD COMMENTS OR QUESTIONS?

>> Commissioner Smith: I HAVE A QUESTION. THANK YOU FOR DOING THIS, THIS IS A RECOMMENDATION THAT, THAT I THINK IS WORTHY OF, OF BEING RECOGNIZED. ARE WE DOING A NATIONAL SEARCH FOR THIS?

>> WE ARE DOING MORE OF A REGIONAL SEARCH, SO IT'S MORE WITHIN THE, THE WASHINGTON, OREGON, AND LINING STATES. SO, NO, WE HAVE NOT ENGAGED IN THE NATIONAL SEARCH YET. IF WE DON'T FIND SOMEBODY, I WOULD SAY, WITHIN PROBABLY ANOTHER 20 DAYS, THAT THAT'S GOING TO BE OUR NEXT, OUR NEXT PIECE OF CONSIDERATION.

>> Commissioner Smith: THANK YOU.

>> THANK YOU.

>> COMMISSIONER BAILEY.

>> WHEN YOU SAY, ADDITIONAL REVENUES, WE'LL COVER THIS POSITION, REVENUES FROM WHAT?

>> CAN YOU REPEAT THAT? I HAD DIFFICULTY HERE.

>> YOU MENTIONED THAT, THAT YOU HAD, YOU WOULD PRESENT IN NOVEMBER, REPORT ON THE REVENUES THAT WOULD COVER THIS POSITION AND, AND INCREASED REVENUES FROM WHAT?

>> IT'S INCREASED REVENUES FROM MEDICAID EXPANSION, SO THANK YOU. WE ARE -- OUR REVENUE, OUR MEMBERSHIP FOR MEDICAID MANAGED CARE PLAN HAS INCREASED ABOUT 40% NOW. THAT REVENUE, THAT, THAT IS ATTACHED TO THOSE MEMBERS, HAS TO BE REALIZED IN NOVEMBER BECAUSE, BECAUSE IT EXCEEDS THE REVENUE THAT REQUESTS THE AUTHORITY FOR, FOR, THROUGH THE FISCAL YEAR 2015 BUDGE, SO IT'S ALL MEDICAID REVENUE.

>> GOT IT. SO, THIS PARTICULAR POSITION, ISN'T RELATED TO AN INCREASE IN THE REVENUE. OTHER THAN GENERAL MANAGEMENT. IT'S NOT THAT THIS POSITION IS GOING TO SAY HYPOTHETICALLY BE, BE NEGOTIATING ON THE BREAKDOWN AND, AND IT IS COVERING A BEHAVIORAL HEALTH ISSUE, OR ITS A PHYSICAL HEALTH ISSUE THAT'S GOING TO RESULT IN LESS COST TO THE COUNTY, BUT IT INCREASES FROM MEDICAID EXPANSION.

>> CORRECT.

>> YES.

>> Commissioner Smith: I HAVE A QUESTION, BUT HOW MUCH REVENUE ARE WE EXPECTING WITH THIS NEW EXPANSION?

>> WELL, I'M NOT THE --

>> Commissioner Smith: GIVE ME A BALLPARK, TERI.

>> SO THIS IS ALL RECOLLECTION, AND IF YOU NEED ME TO EMAIL YOU EXACT FIGURES THAT WE HAVE AS TODAY, WE HAVE SEVERAL, SO I THINK THAT, THAT WE REQUESTED ABOUT, ABOUT 60 MILLION FOR MEDICAID IN THE FISCAL YEAR OF 2015 BUDGET AND, AND WE'RE LOOKING AT ROUGHLY ANOTHER \$13 MILLION COMING IN. BUT, WE'RE, WE'RE WORKING ON AN INTERSECT, SO WE HAD NEW MEDICAID MEMBERS BUT NOW WIRE ALSO HAVING THE REDEMPTIONER OF MEDICAID MEMBERS. SO, WE HAVE AN INFLUX BUT IT MIGHT FLATTEN OUT. SO, THERE IS ALL THESE PIECES THAT WE'RE LOOKING AT. WE'LL BE ABLE TO BRING YOU A BETTER NUMBER IN NOVEMBER. LAST I HEARD FROM OUR FINANCE MANAGER, 13 MILLION MORE USDOJ 13 MILLION MORE IS 40% MORE. 13 MILLION MORE IS, IS, EQUALS 40% MORE?

>> IT'S ABOUT 40% INCREASE IN NUMBERS. I DON'T KNOW THE PERCENTAGE IN INCOME.

>> Commissioner Smith: WE'LL TALK ABOUT IT LATER.

>> ALWAYS A GOOD QUESTION.

>> Vice-Chair McKeel: THANK YOU. ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED.

>> R-7.

>> Vice-Chair McKeel: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SMITH MOVES AND BAILEY SECONDS. APPROVAL OF R-7. GOOD MORNING.

>> TERI BEEMER, ASSISTANT DIRECTOR OF MENTAL HEALTH AND ADDICTION, AND I WOULD LIKE TO INTRODUCE MR. CLARK, THE MANAGER OF OUR DIRECT CHILD SERVICES.

>> GOOD MORNING, VICE CHAIR, McKEEL AND.

>>Deb: WHICHES. I AM HERE TODAY TO REQUEST APPROVAL TO, TO INCREASE THE BEHAVIORAL HEALTH APPROPRIATION BY \$729,000, AND IN JANUARY OF 2014, HEALTH SHARE OREGON WAS, WAS AWARDED A, A STATE OF OREGON MENTAL HEALTH INVESTMENT GRANT TO EXPAND THE HEALTH CARE WRAP-

AROUND INITIATIVE FOR THE BIENNIUM OF 2013 TO 2015. THIS GRANT ALLOWS MULTNOMAH WRAP-AROUND TO EXPAND TO PROVIDE WRAP-AROUND SERVICES TO AN ADDITIONAL 45 CHILDREN AND YOUTH WHO ARE ON THE OREGON HEALTH PLAN, BY HIRING FOUR LIMITED DURATION STAFF TO PROVIDE HIGH FIDELITY -- FIDELITY WRAP-AROUND, WE WOULD HIRE ONE MENTAL HEALTH CONSULTANT AND THREE CASE MANAGERS TO, TO THIS. WE ARE, -- WE WOULD INCREASE CONTRACTED SERVICES BY 343,000 TO, TO, TO HIGHER CONTRACTED STAFF TO BE HOME, TO PROVIDE [INAUDIBLE] FOR, FOR THE CHILDREN. THIS IS ONE-TIME ONLY FUNDS AND, AND THE GOAL IS TO SUPPORT THE STATEWIDE WRAP-AROUND INITIATIVE.

>> THANK YOU.

>> Vice-Chair McKeel: BOARD COMMENTS OR QUESTIONS?

>> Commissioner Smith: THIS WOULD BE JUST FOR ONE YEAR?

>> THAT'S, YES,.

>> Commissioner Smith: QUESTION, IS THE GRANT, IS THAT EXPIRING THIS YEAR?

>> THE GRANT, THROUGH THE HEALTH DEPARTMENT?

>> Commissioner Smith: BUT I NOTICED THAT SOME OF THE DOLLARS ARE GOING TO BE USED TO STRIVE, COMMUNITY HEALTH WORKERS?

>> THESE DOLLARS ARE SPECIFICALLY FOR WRAP-AROUND AND, AND THESE DOLLARS WILL ALSO BE USED TO, TO HIRE CONTRACTED STAFF TO PROVIDE -
- OKAY, FAMILY PARTNERS.

>> Commissioner Smith: THANK YOU.

>> YES.

>> Vice-Chair McKeel: ANY OTHER QUESTIONS? I DO HAVE A QUESTION, I, I ALWAYS APPRECIATE THE PROGRAMS THAT WE FUND THAT ARE WRAP-AROUND SERVICES BECAUSE I THINK THAT THAT'S SO IMPORTANT. MY CONCERN IS, IS ABOUT, ABOUT THE SUSTAINABILITY OF THIS PROGRAM. WE ARE STARTING WITH ONE-TIME ONLY MONEY AND WE'RE GOING TO HAVE 45, IT LOOKS LIKE 45 ADDITIONAL USE, SO I NOTICE IN THE APR IT SAYS THAT YOU WILL EVALUATE AND, AND THERE MAY BE A REQUEST TO MAKE THIS INCREASE PERMANENT IN THE NEXT FISCAL YEAR BUDGET. SO, I JUST -- I JUST WANT US TO KEEP OUR EYE ON THAT SUSTAINABILITY BECAUSE I REALLY DO HAVE A CONCERN ABOUT STARTING A PROGRAM WHERE WE HAVE A NUMBER OF YOUTHS BEING WELL SERVED, AND THEN LOOKING AT

NEXT YEAR'S BUDGET. MY HOPE IS THAT IS THAT WILL COME FORWARD IN YOUR BUDGET, IF THAT'S THE FINDING YOU HAVE.

>> YES.

>> OK.

>> THANK YOU.

>> I COULD ADD A COMMENT. SO THE CHILDREN'S WRAP-AROUND PROGRAM, ALL OF THIS IS GEARED TOWARDS KEEPING KIDS OUT OF THE HIGHER LEVEL OF CARE, WHICH IS HOSPITALS AND PSYCHIATRIC, AND KEEPING THEM IN THE COMMUNITY. SO, WE'RE ALWAYS LOOKING AT, CAN WE SEE SAVINGS IN THE UTILIZATION OF THE HIGHER LEVELS OF THE CARE AND UTILIZE THAT IN THE LOWER LEVELS OF CARE. THESE ARE MOSTLY, I MEAN, LARGELY MEDICAID KIDS. SO, WE'LL BE KEEPING OUR EYES ON THE RATES WE'RE GOING, THAT ARE GOING TO BE PAID FOR THIS POPULATION. THAT WOULD BE THE PLAN. THIS IS A HIGHLY SUSTAINABLE PROGRAM BECAUSE YOU CAN BRING DOWN, YOU CAN BREAK DOWN THE COST.

>> Vice-Chair McKeel: WE WILL BE GETTING REPORTS BACK ON THOSE SAVINGS.

>> ABSOLUTELY.

>> AND HOW WE CAN USE THOSE TO HELP FUND THIS.

>> RIGHT.

>> Commissioner Smith: I HAVE A QUESTION. IF WE ARE INCREASING OUR RESOURCES FOR MEDICAID EXPANSION, CAN, CAN SOME OF THOSE BE USED TO PAY FOR THIS SERVICE?

>> YES, ABSOLUTELY.

>> IT JUST HAPPENED THAT THE STATE INVESTMENT GRANTS WERE ALLOWING FOR AN EXPANSION OF WRAP. WASHINGTON COUNTY WAS THE ORIGINAL PILOT PROGRAM, SO THE EXPANSION GRANT WAS ABLE TO BRING IN CLACKAMAS COUNTY AND MULTNOMAH COUNTY INTO THE FIDELITY PILOT PROGRAM, SO IT'S HAPPENSTANCE THAT IT WAS ONE-TIME ONLY START-UP FUNDS, BUT THE INTENT FOR ALL OF US IS TO CONTINUE THE PROGRAM THROUGH OUR STANDING MEDICAID FUNDS.

>> Commissioner Smith: SO WE HAVE SUSTAINABILITY OPPORTUNITIES?

>> OH, YEAH.

>> Commissioner Smith: OK. YOU HAVE THIS. GREAT.

>> Vice-Chair McKeel: ALL IN FAVOR, VOTE AYE. OPPOSED. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

>> THANK YOU.

>>> R-8.

>> Vice-Chair McKeel: MAY I HAVE A MOTION.

>> Commissioner Smith: SO MOVED.

>> SECOND.

>> COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-8. GOOD MORNING.

>> I AM ANNIE NEAL, IN COUNTY HUMAN SERVICES, AND WE ARE HOME TO THE DEFENDING CHILDHOOD INITIATIVE GRANT, THAT IS FUNDED BY THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION. WE ARE HERE, OR I AM HERE TODAY TO REQUEST A, A, A RETROACTIVE APPROVAL OF THE APPLICATION FOR \$612,000 TO THE U.S. DEPARTMENT OF JUSTICE TO, TO CONTINUE THIS GRANT FOR, FOR AN ADDITIONAL YEAR, AND TO REALLY FOCUS ON SOME SUSTAINABILITY PLANNING. THE RETROACTIVE REQUEST IS BECAUSE THIS WAS AN INVITED GRANT APPLICATION, WE RECEIVED THE INVITATION ON THE EVENING OF AUGUST 5, AND IT WAS DUE ON AUGUST 12. SO, WE ARE ABLE TO SUBMIT THAT, AND IF IT'S NOT APPROVED, WE'LL WITHDRAW IT FROM CONSIDERATION. AND SO, MULTNOMAH COUNTY IS ONE OF AGO SITES IN THE COUNTRY THAT'S PARTICIPATING IN THE ATTORNEY GENERAL'S DEFENDING CHILDHOOD INITIATIVE. THE GOALS OF THE INITIATIVE, IT'S A NATIONAL DEMONSTRATION PROJECT, THE GOALS ARE TO IMPROVE THE WAY THAT COMMUNITIES IDENTIFY AND RESPOND TO CHILDREN EXPOSED TO VIOLENCE. WE'RE REALLY FORTUNATE TO, TO BE PART OF THIS INITIATIVE. THIS STARTED WITH AN INITIAL \$160,000 GRANT TO DO A NEEDS ASSESSMENT ABOUT CHILDREN'S EXPOSURE TO VIOLENCE IN MULTNOMAH COUNTY. WE HAD PARTICIPATED IN AN EARLIER FEDERALLY FUNDED DEMONSTRATION PROJECT LOOKING AT THE OVERLAP OF THE DOMESTIC VIOLENCE AND CHILD ABUSE AND NEGLECT AND REALIZED THAT A LOT OF FAMILIES WERE DEALING WITH MULTIPLE FORMS OF VIOLENCE AND WANTED TO GET A BETTER HANDLE ON WHAT THAT MEANT IN OUR COMMUNITY AND HOW WE MIGHT IMPROVE SERVICES. SO WE APPLIED FOR THIS TON TO DO A COMMUNITY NEEDS ASSESSMENT, AND THAT INVITATION, THAT HAS LED TO FOUR INVITATIONS FOR ADDITIONAL FUNDING. THIS IS OUR FOURTH INVITED GRANT

OPPORTUNITY, AND THE TOTAL GRANT AMOUNT WILL BE ALMOST \$3 MILLION OUT OF THAT INITIAL 160,000 ASSESSMENT. SO, THIS PROJECT, ACTUALLY, GIVES US THE OPPORTUNITY TO THINK ABOUT SUSTAINABILITY. THIS INVITED GRANT, ASKED US TO CONSIDER HOW WE WOULD SUSTAIN SOME OF THE THINGS THAT WE HAVE LEARNED ABOUT EXPOSURE TO VIOLENCE AND WAYS TO SERVE FAMILY MEMBERS. OUR LOCAL PRIORITIES, WE HAD THE OPPORTUNITY TO THINK ABOUT WHETHER WE WANTED TO BUILD NEW SERVICES OR, OR DO SOMETHING DIFFERENT, AND WE WERE WORRIED ABOUT THE SUSTAINABILITY OF, OF APPLYING FOR GRANT FUNDS TO BUILD A NEW SYSTEM OF CARE AND THEN HAVING THE FUNDS END, SO OUR PRIORITIES FOCUSED ON WORKFORCE DEVELOPMENT AND BUILDING CAPACITY WITHIN OUR EXISTING SCHOOLS AND CHILD AND FAMILY SERVING ORGANIZATIONS, SO THAT THEY WERE EQUIPPED TO RECOGNIZE THOSE ABUSE NEEDS AND EXPOSURE TO VIOLENCE NEEDS IN THE FAMILIES THAT THEY HAD CONTACT WITH. WE ALSO REALLY THOUGHT ABOUT HOW WE ALIGN ALL THE INITIATIVES AND ACTIVITIES THAT HAPPEN IN MULTNOMAH COUNTY AROUND CHILD ABUSE AND FAMILY ISSUES. SO, WE LOOKED FOR OPPORTUNITIES TO PARTNER WITH SOME IMPORTANT ALLIES LIKE THE STRIDE PROJECT. THE STRIDE GRANT IS A YOUTH VIOLENCE PREVENTION GRANT MANAGED BY THE HEALTH DEPARTMENT BUT WORKS VERY CLOSELY WITH THE DEFENDING CHILDHOOD INITIATIVE. WE'VE BEEN WORKING ON PRIMARY PREVENTION, HEALTHY RELATIONSHIPS, RESPECT, THOSE SORTS OF PROGRAMMING ACTIVITIES, WITH, WITH YOUNG THEM AND, AND WE WILL, WE WILL SOON BE LAUNCHING A PUBLIC AWARENESS CAMPAIGN THAT'S PART OF A NATIONAL CAMPAIGN. AND WE HAVE PILOTED SOME SERVICES THAT, THAT ADDRESS THE NEEDS OF THE FAMILIES WHO ARE, WHO ARE AT A HIGH RISK FOR EXPERIENCING ONGOING VIOLENCE, AND THOSE ARE, ARE IN SHELTERS. SO, THIS GRANT WILL, WILL CONTINUE THOSE ACTIVITIES. WE'LL KEEP TWO STAFF IN DCHS, AND ONE WILL BE FOCUSED ON LEARNING HOW TO BRING EXPOSURE TO VIOLENCE AND TRAUMA INFORMATION TO THE SUN SYSTEM AND TO THE EARLY LEARNING HUB. AND ONE WILL CONTINUE WORKING ON, ON POLICY AND PRACTICE AND SYSTEM ALIGNMENT. IT ALSO WILL FUND TWO COMMUNITY HEALTH WORKERS THAT ARE PART OF THE STRIDE TEAM, AND STRIDE, I'M NOT SURE WHEN THE GRANT ENDS, BUT THEY ARE DOING VIOLENCE PREVENTION WORK BUT DID NOT HAVE COMMUNITY MEMBERS INVOLVED. SO, WE PARTNERED WITH THEM TO FUND COMMUNITY MEMBERS TO WORK AS COMMUNITY HEALTH WORKERS, AND WE'RE SHARING IN THE EVALUATION ACTIVITIES, THIS, THIS CONGRATULATION IS, IS ALMOST DONE, AND WE FEEL LIKE THERE IS A BENEFIT TO KEEPING THEM LONGER AND LEARNING MORE ABOUT HOW THE PROJECT IS EVOLVING. THIS WILL KEEP THE COMMUNITY HEALTH WORKERS FOR A YEAR. WE ALSO WILL BE PARTNERING, EXPANDING THE PARTNERSHIP WITH PORTLAND PUBLIC SCHOOLS, AND WE HAVE BEEN WORKING WITH THEIR ATHLETIC DEPARTMENT ON PILOTING A, A HEALTHY RELATIONSHIPS PROGRAM WITH STUDENT ATHLETES, AND THIS WILL EXPAND IT TO MORE SCHOOLS. THAT'S BEEN REALLY SUCCESSFUL FOR STUDENTS AND COACHES AND PARENTS,

ALL REALLY LIKE THE CURRICULUM. WE'LL SCALE DOWN SOME OF THE SERVICES THAT WE'VE BEEN WORKING ON IN THE SHELTERS. WE HAVE MENTAL HEALTH CONSULTANTS, THAT WORK WITH FAMILIES AND DOMESTIC VIOLENCE SHELTERS, AND WITH, WITH, WITH THE STAFF AND DOMESTIC VIOLENCE SHELTERS THEY DEVELOPED, THEY DEVELOPED AN EVIDENCE-BASED PROGRAM, AND AN ADAPTATION OF PBIS, WHICH I CAN'T TELL YOU WHAT IT STANDS, FOR I'M SORRY, THAT REALLY LOOKS AT, AT -- IT IS IN SUPPORT OF NURTURING FOR KIDS AND FAMILIES AGAINST VIOLENCE, AND THAT'S BEEN GOING REALLY WELL, SO WE'LL CONTINUE TO, TO IMPLEMENT THAT IN SHELTER SETTINGS AND LOOK AT HOW THAT APPLIES TO OTHER SETTINGS. AND WE HAVE AN EARLY CHILDHOOD DOMESTIC VIOLENCE CONSULTANT WHO SERVES EARLY CHILDHOOD SYSTEMS. HEAD START, THE COUNTY FUNDED PARENT CHILD DEVELOPMENT SERVICES. SO, LEARNING HOW TO BUILD CAPACITY FOR THOSE PROFESSIONALS, ALSO SUPPORT THE DOMESTIC VIOLENCE VICTIMS IN THE RELATIONSHIP THAT THEY HAVE WITH THEM. SO, THAT IS THE PROPOSAL FOR OUR \$612,000 THAT WE WERE INVITED TO APPLY FOR.

>> Vice-Chair McKeel: BOARD COMMENTS OR QUESTIONS?

>> Commissioner Smith: THANK YOU, MADAM CHAIR. I DON'T HAVE A QUESTION BUT I WANT TO THANK YOU FOR SCOPING OUT THIS GRANT. WE ALL HAVE BEEN EXPOSED TO VIOLENCE, AND IT'S BEEN ON AN UPTICK HERE IN MULTNOMAH COUNTY PORTLAND AND EAST MULTNOMAH COUNTY. CONTINUING THIS KIND OF WORK THROUGH STRIVE AND OTHER PLACES -- IT WILL BE HUGE WE MAINTAIN THOSE RELATIONSHIPS AND BRINGING THE MEMBERS, SO THANK YOU FOR APPLYING FOR THIS.

>> GREAT.

>> YES.

>>> THANK YOU. THIS SOUNDS GREAT, AND I HOPE THAT THE PROGRAMS YOU ARE TALKING ABOUT WITH PORTLAND PUBLIC SCHOOLS, WE CAN MOVE FARTHER EAST, AND I AM HAPPY TO HELP TRY TO MAKE THOSE CONNECTIONS.

>> THANK YOU.

>> Vice-Chair McKeel: GREAT. ALL IN FAVOR, VOTE AYE. OPPOSED. THE NOTICE OF INTENT IS APPROVED.

>>> NOW WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE MISCONDUCTED LIBRARY DISTRICT.

>> R-9.

>> Vice-Chair McKeel: CAN I HAVE A MOTION.

>> Commissioner Smith: SO MOVED.

>> Commissioner Bailey: SECOND.

>> Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND BAILEY SECONDS APPROVAL OF R-9.

>> GOOD MORNING.

>> GOOD MORNING.

>> AND COMMISSIONERS. I AM CYNDI GIBBON, THE ACCESS AND INFORMATION SERVICES DIRECTOR FOR MULTNOMAH COUNTY LIBRARIES, AND I AM HERE WITH, WITH KYLIE PARK, WHO IS OUR ADMINISTRATOR AT THE ROCKWOOD LIBRARY, AND SHE WILL TELL YOU A BIT ABOUT THIS GRANT PROPOSAL.

>> GOOD MORNING, VICE CHAIR McKEEL AND COMMISSIONERS. IT'S AN HONOR TO BE HERE AND REPRESENT THE LIBRARY. SO TODAY WE ARE HERE TO SUBMIT A NOTICE OF INTENT, REQUESTING THE BOARD'S APPROVAL, TO APPLY FOR, FOR A \$300,000 COMMUNITY ACCESS TO CAPITAL GRANT THROUGH MOUNT HOOD CABLE REGULATORY COMMISSION. FOR A PROPOSED THREE-YEAR PROJECT, TO BUILD A BASE AT THE ROCKWOOD LIBRARY. THE PROJECT BUDGET WOULD ALSO INCLUDE UP TO \$400,000, IN FUNDING THAT HAS BEEN COMMITTED BY THE LIBRARY FOUNDATION. THE REMAINDER OF THE PROJECT, THE FUNDING WOULD BE COMING FROM THE LIBRARY DISTRICT.

>>> THE PROJECT IS ESTIMATED TO BE UP TO \$1.3 MILLION OVER THE THREE-YEAR PERIOD. EVERY DISTRICT WILL, WILL CONTRIBUTE THE BALANCE OF THE FUNDING AND A THIRD OF THAT, IS, IS, IS IN-KIND SUPPORT INCLUDED IN THE BUDGET. IF GRANTED, THE FUNDS WOULD ALLOW US TO, TO, TO HOST A SPACE AT THE ROCKWOOD LIBRARY. SIMPLY PUT, A MAKE OR SPACE IS A GATHERING PLACE FOR CONNECTED LEARNING AND MENTORING. IT'S A PLACE TO SHARE, EXPLORE IDEAS, AND CELEBRATE CREATIVITY AND, AND TO MAKE THINGS TOGETHER. THIS SPACE, WHICH WE WILL NAME THE ROCKWOOD INNOVATION STATION, WILL PROVIDE OPPORTUNITIES FOR TEENS, CHILDREN, AND ADULTS TO COLLABORATE ON A VARIETY OF STEAM ACTIVITIES, STEAM REVERING TO SCIENCE, TECHNOLOGY, AND ENGINEERING, AND ARTS AND MATHEMATICS. ONE OF THE GOALS OF THIS GRANT IS TO DEVELOP DIGITAL LITERACY AND JOB SKILLS BY ALLOWING PEOPLE THE OPPORTUNITY TO CREATE THINGS THAT INTEREST THEM USING A WIDE VARIETY OF HIGH-TECH TOOLS AND TECHNIQUES. ACTIVITIES WILL

RANGE FROM CUTTING EDGE TECHNOLOGY, AND FOR EXAMPLE, 3-D PRINTING, PROTOTYPING, BUILDING ROBOTS AND, AND ALSO, LOW-TECH HANDS-ON OPPORTUNITIES, AS WELL. THE GRANT FUNDS, WHICH CAN BE USED FOR CAPITAL PROJECTS ONLY, WILL HELP US TO BUILD AND EQUIP 1,080 SQUARE FOOT LAB IN THE LIBRARY. THE PROJECT COORDINATOR WILL WORK WITH THE LIBRARY STAFF TO RECRUIT MENTORS AND DEVELOP COMMUNITY PARTNERSHIPS, AND ENGAGE THE COMMUNITY TO DEVELOP ACTIVITIES THAT MEET THEIR NEEDS AND INTERESTS, AND TO DEVELOP THE CURRICULUM FOR PROGRAMMING, AS WELL. WE'LL BEGIN TO OFFER PROGRAMMING IN THE CURRENT FACILITIES WHILE DURING THE 15 MONTHS WHEN THE BUILDING IS CONSTRUCTED. INNOVATION STATION WILL BE STRATEGICALLY LOCATED AT THE ROCKWIND IN THE MOST DIVERSE NEIGHBORHOODS. THE LIBRARY IS ALSO LOCATED WITH, WITHIN THIS REYNOLDS SCHOOL DISTRICT, WHERE THE NEAREST ELEMENTARY SCHOOL, ALDER ELEMENTARY SCHOOL, HAS 96%, OF THE STUDENTS ON FREE OR REDUCED LUNCH PROGRAMS. THE NEAREST HIGH SCHOOL, REYNOLDS, ONLY GRADUATED 53% OF THE OVERALL STUDENT BODY ON-TIME. THE NEED FOR THIS EDUCATIONAL, TECHNOLOGICAL AND CREATIVE EXPERIENCE IS IN HIGH DEMAND. THE STATION WILL BE A WAY TO BRIDGE THE GAP. THE ABSENCE OF OPPORTUNITIES TO LEARN ABOUT THE LATEST TECHNOLOGY AND, AND WORKING WITH OTHERS AND EXPLORING VARIOUS PATHS THROUGH HANDS-ON LEARNING. IF APPROVED, THE GRANT WOULD BEGIN ASSESS EARLY AS OCTOBER OF 2014. IF YOU HAVE ANY QUESTIONS, WE WOULD BE HAPPY TO ANSWER THEM AT THIS TIME.

>> Vice-Chair McKeel: BOARD COMMENTS OR QUESTIONS?

>> Commissioner Smith: YES, THANK YOU FOR COMING FORWARD, I AM INTERESTED IN FINDING OPPORTUNITIES FOR OUR YOUNG PEOPLE, THROUGHOUT THE COUNTY OF MULTNOMAH, BUT I HAVE A, AN IDEA FOR YOU, AND I AM WORKING ON A PROJECT CALLED CODE OREGON, AND I DON'T KNOW IF YOU ARE FAMILIAR WITH THAT. IT'S SOMETHING THAT THE WORK SYSTEM PUTS TOGETHER WHERE THEY TEACH FOLKS TO LEARN TO WRITE CODE, AND TO -- YES, MA'AM. SO, I DON'T THINK THAT, THAT WE NEED TO WAIT 15 MONTHS. I THINK THAT THIS IS GREAT. BUT, I WOULD LIKE TO TALK TO YOU ABOUT, ABOUT GETTING SOME OF THOSE ROCKWOOD RESIDENTS ENGAGED WITH THAT CODE OREGON.

>> THAT'S THE KIND OF COMMUNITY PARTNERSHIP THAT WE NEED TO MAKE THIS PROJECT WORK. WE'VE BEEN, WITH THE CHAIR GOING OUT AND VISITING WITH THE EAST COUNTY STEAM PARTNERSHIP, AND WE'VE BEEN ATTENDING THOSE AND, AND MAKING GREAT CONTACTS AND, AND BUILDING SOME GREAT, GREAT PARTNERSHIPS OUT THERE, BUT WE WILL NEED THOSE TO DEVELOP THE CURRICULUM, THE PROGRAM, AND THE MENTORING THAT'S REALLY CRITICAL TO THE SUCCESS OF THE PROJECT.

>> Commissioner Bailey: MAYBE AT THE END OF THE DAY, I CAN SEE IT, BUT I CAN FEEL THE GLOW ALL THE WAY FROM HERE.

>> RIGHT.

>> SO, I HOPE THAT YOU WILL INVITE US TO COME OUT AND CHECK IT OUT.

>> Vice-Chair McKeel: ABSOLUTELY.

>> WE THINK WE WON'T BE ABLE TO KEEP YOU AWAY WHEN WE HAVE THIS PROJECT MOVING FORWARD. IT WILL BE GREAT BECAUSE WE WILL BE ABLE TO GET STARTED BEFORE THE MAKE OR SPACE IS DEVELOPED. WE ARE DOING SOME OF THIS KIND OF PROGRAMMING ALREADY IN OUR LIVES. PARTICULARLY, THIS SUMMER, DURING THE SUMMER REACH PROGRAM, WE HAVE -- THE SUMMER READING THEME WAS FIZZ, BOOM, READ AND, AND IT WAS, IT WAS A LOT OF THE PROGRAMMING WAS BASED ON STEM AND STEAM LEARNING. SO, WE CAN BEGIN THIS PROGRAM, AND WE CAN BEGIN ENGAGING THE COMMUNITY AND FINDING OUT WHAT THEY REALLY WANT IN THAT SPACE. WHILE THE SPACE IS BEING CONSTRUCTED.

>> Vice-Chair McKeel: HOW CLOSE ARE YOU TO, TO THE MOUNT HOOD HEAD START PROGRAM? OUT IN ROCKWOOD?

>> WE'RE LOOKING AT 181st AND, AND MOUNT HOOD, LIKE TWO, TWO, TWO, 257. NOT TOO FAR.

>> OK.

>> I THINK THAT THEY ARE ON THE CAMPUS. ARE THEY NOT.

>> THEY ARE IN HOUSING, A HOUSING PROJECT. I WAS OUT THERE ABOUT A MONTH OR SO AGO, AND WE DID COMPUTERS OUT THERE WITH THEM AND, AND OUR DCHS, AND IT WAS GREAT, WONDERFUL. TO KECK THE COMMUNITY MEMBERS WITH TECHNOLOGY THAT THEY DID NOT HAVE AND ALSO TO GIVE THEM THE, THE TECHNICAL ASSISTANCE THROUGH, THROUGH COMCAST WAS HUGE. SO, THERE IS, ALSO, ANOTHER BASE, AS WELL, THAT, THAT, YOU KNOW, IT STARTS WITH, WITH HEAD START KIDS BUT GOES UP TO 12th GRADE. LOTS OF PROGRAM OPPORTUNITIES FOR YOU, MY DEAR.

>> Vice-Chair McKeel: WE'RE REALLY THRILLED TO BE ABLE TO START OFFERING A MAKE OR SPACE THE LIBRARIES. WE'VE HAD COLLEAGUES DOING THIS WORK OF THE AMAZING THINGS HAPPENING IN LIBRARY MAKE OR SPACES. SO, WE ARE JUST REALLY PLEASED TO BE ABLE TO MOVE THIS PROJECT FORWARD.

>> Vice-Chair McKeel: I AM THRILLED, AND I CAN HARDLY CONTAIN MYSELF. THIS IS GOING TO BE SO WONDERFUL FOR, FOR, FOR THE RESIDENTS OF EAST COUNTY AND, AND SO, I AM SO LOOKING FORWARD TO THIS, AS YOU MENTIONED, I'VE BEEN MEETING WITH OUR EAST METRO STEAM PARTNERSHIP, WHICH IS ABOUT A YEAR OLD, AND AN EFFORT WE STARTED OUT IN EAST COUNTY, AND WE HAVE SUCH A WONDERFUL, A WONDERFUL COLLABORATION OF PARTNERS, SITTING AT THAT TABLE, IT JUST GROWS AND GROWS, AND EACH TIME THAT, THAT, THAT WE ATTEND, AND SO THERE IS A LOT OF -- THERE IS A LOT OF THINGS HAPPENING RIGHT NOW, AND, AND THERE IS A LOT OF INTEREST IN MAKING MORE THINGS HAPPEN, AND I THINK THAT THE MAKE OR SPACE IS GOING TO BRING EVERYTHING TOGETHER IN THE RIGHT WAY, AND YOU CAN SEE WE ALL HAVE IDEAS FOR, FOR MORE PARTNERSHIPS FOR YOU. SO, ANYWAY. YOU ARE AMAZING AT THE ROCKWOOD LIBRARY. I WILL SAY THAT, SO THANK YOU VERY MUCH. ALL IN FAVOR, VOTE AYE, OPPOSED, THE NOTICE OF INTENT IS APPROVED.

>> THANK YOU VERY MUCH.

>> Vice-Chair McKeel: THANK YOU.

>> WE WILL ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. I'M SORRY.

>>> I WANT TO ENDORSE THIS PROGRAM WHOLEHEARTEDLY, I THINK IT BALANCES THE, THE, MAYBE THE, THE UNFORTUNATE ACCESS ATTENTION THAT PEOPLE LIVING IN MIRABELLA GET, AND THE SPACE IN ROCKWOOD, CAN BECOME A DESTINATION, THE ONLY PROBLEM IS IT'S ONLY ONE, AND IT'S ONLY IN ROCKWOOD. WE NEED TO MAKE SURE THAT, THAT YOU, THE YOUTH WHO DON'T HAVE EXPOSURE TO THE HIGH TECHNOLOGY RESOURCES, ARE ABLE TO GET THERE, SO WHEN IT COMES TIME TO TALK ABOUT THE PASSES, I HOPE THAT YOU KEEP THE PRESSURE ON THE CITY, AS WELL. I'M CONCERNED BECAUSE I HAD AN EMAIL FROM PAGE IN THE LIBRARY SERVICES ABOUT NON FUNCTIONAL LIBRARY EQUIPMENT. SO, AS CITIZENS, AND COMMISSIONERS, WE NEED TO HAVE GOOD FOLLOW-THROUGH, BUT, I REALLY LOOK FORWARD TO THIS PROGRAM. ESPECIALLY WHEN YOU MENTIONED OUTREACH ON STEM OR STEAM, I WANT YOU TO KNOW THAT THE GIRL SCOUTS IS LOOKING AT PARTNERING WITH INTEL ON ROBOTICS, PARTICULARLY TO, TO INCREASE THE PARTICIPATION OF YOUNG WOMEN IN SCIENCE AND TECHNOLOGY, AND IF YOU HAVE ANY CONTACTS WITH THE GIRL SCOUTS, I HOPE THAT YOU CAN FACILITATE THAT. I THINK IT'S, IT'S -- IT TARGETS MINORITY POPULATIONS, ALSO. SO, SO, LOOK FORWARD TO YOUR CONTINUED SUPPORT AND, AND, AND KEEPING THIS, THIS MAKER LAB AND LETTING YOUTH FROM A DIVERSE BACKGROUND LEARN ABOUT IMPORTANT TECHNOLOGY LIKE 3-D PRINTING AND STUFF LIKE THAT. IT'S VERY GOOD TO SEE THIS ON THE AGENDA. THANK YOU.

>> Vice-Chair McKeel: THANK YOU. ARE WE RECONVENED? OK? DO I -- WE'RE OK. THANK YOU. SORRY.

>> R-10.

>> Vice-Chair McKeel: CAN I HAVE A MOTION, PLEASE.

>> Commissioner Smith: SO MOVED.

>> Commissioner Bailey: SECOND.

>> Vice-Chair McKeel: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R-10. COMMISSIONER SMITH.

>> Commissioner Smith: THANK YOU, MADAM CHAIR. I WOULD LIKE TO BRING REPRESENTATIVE LEW FREDERICK AND DR. BETHEL, COULD YOU COME TO THE DESK. THE FIKE FORGOTTEN. I WANT TO GIVE MY HEARTFELT THANKS TO OUR INVITED GUESTS TODAY. DR. BETHEL AND REPRESENTATIVE FREDERICK, YOUR PRESENCE HERE TODAY, ADDS A, A LOCAL TOUCH TO, TO, TO AN INCREDIBLE MOMENT IN AMERICA'S HISTORY. AND, AND ALONG WITH MY COLLEAGUES, I WANT TO THANK YOU ALL FOR, FOR WHAT YOU HAVE DONE IN THIS COMMUNITY TO PROMOTE JUSTICE, EQUITY, AND TO THOSE VOICES OF CONSCIOUS IN OUR CITY, COUNTY, AND STATE. I WOULD ALSO LIKE TO THANK FORMER SENATOR MARGARET CARTER WHO HAD, HAD PREVIOUSLY COMMITTED TO THIS, BUT SHE HAD A PRIOR ENGAGEMENT, AND IS UNABLE TO BE HERE. BUT, THE IMPORTANT NOTE ABOUT SENATOR CARTER, SHE HAS BEEN A, A GREAT VOICE, A MENTOR, AND WORKING TOWARDS HELPING OUR MOST, OUR COUNTIES MOST VULNERABLE, AND HER POSITION, AS OREGON'S FIRST AFRICAN-AMERICAN LEGISLATOR IS, IS VERY TELLING, IN LIGHT OF TODAY'S PROCLAMATION, AND IT IS WORTHY OF, OF RECOGNITION AND, AND I APPLAUD HER FOR ALL THE HARD WORK THAT SHE HAS DONE, SHE'S RECENTLY RETIRED THIS PAST MONTH, SO, I WANT TO SAY THANK YOU TO HER FOR ALL OF THE GREAT WORK THAT SHE HAS DONE, ON BEHALF OF THE RESIDENTS OF OREGON. BUT NOW, I WANT TO TELL YOU ABOUT ONE OF OUR, OUR SPEAKERS. REPRESENTATIVE LEW FREDERICK, YESTERDAY, WE, WITH REPRESENTATIVE FREDERICK AND JOE HAD THE PLEASURE TO MEET WITH STUDENTS THROUGH THE BUS PROJECT TO TELL OUR STORY ABOUT HOW WE BECAME REPRESENTATIVES, ELECTED OFFICIALS, COMMUNITY LEADERS, AND OPINION LEADERS, AND IT WAS GREAT. WE WERE THERE TO TALK ABOUT OUR PERSONAL AND PROFESSIONAL STORIES LEADING US TO THE CAREERS AS ELECTED OFFICIALS. NOW, I HAVE KNOWN REPRESENTATIVE FREDERICK FOR WELL OVER 20 YEARS. I, LIKE PLENTY OF YOU, KNEW HIM FROM HIS YEARS AS, AS A TV JOURNALIST, AN EDUCATIONAL ADVOCATE, A SPOKESPERSON FOR THE PORTLAND PUBLIC SCHOOLS, AND BUT, MY FRIEND HAS A HISTORY THAT I

THINK IS WORDS TELLING, COMPELLING, AND HE TOLD IT AGAIN YESTERDAY, AND IT WAS, WAS JUST LIKE, YOU KNOW, BEING [INAUDIBLE], HE HAS A SENSE OF HISTORY THROUGH NOT ONLY HIS PRESENCE BUT HIS FAMILY'S PRESENCE THAT A THAT IS VERY INSPIRING. AND, AND THE PEOPLE HE HAS MET AND HAD THE OPPORTUNITY TO, TO LIVE NEXT DOOR TO AND TO TALK TO, HE'S GOING TO TELL YOU A BIT MORE ABOUT THIS, BUT, THE YOUNG PEOPLE THAT WE MET WITH YESTERDAY, WE WERE TOTALLY ENTHRALLED, AND HE CAPTURED OUR ATTENTION BY HIS WORDS, AND WHAT HE DID. SO, I WANT TO THANK YOU FOR TELLING YOUR STORY, AND I APPRECIATE YOUR WILLINGNESS TO, TO COME AND SHARE WITH US YOUR THOUGHTS ABOUT, ABOUT WHAT CIVIL RIGHTS MEANS TO YOU, AND THIS 50th YEAR, AND THE ANNIVERSARY OF THE CIVIL RIGHTS, SO IF YOU CAN BEGIN, THAT WOULD BE GREAT.

>> THANK YOU VERY MUCH, COMMISSIONER SMITH. VICE CHAIR McKEEL AND, AND COMMISSIONER BAILEY, NICE TO SEE YOU THERE SITTING OVER THERE. I, I REALLY APPRECIATE THAT, AND YOU KNOW, THIS IS -- I HAVE BEEN, BEEN - - AS A CHILD, I BEGAN TO, TO BE INVOLVED WITH CIVIL RIGHTS, FROM AGE EIGHT, AND I THINK THAT THAT WAS THE FIRST TIME THAT I DEALT WITH TEAR GAS AND, AND IT WAS IN BATON ROUGE, LOUISIANA AND, AND WE MOVED FROM THERE IN 1962 TO, TO ATLANTA, GEORGIA, SO SORT OF FROM THE FRYING PAN INTO THE FIRE. BECAUSE, BECAUSE ATLANTA WAS THE, THE HOT BED OF, OF MUCH OF THE CIVIL RIGHTS' MOVEMENT. WE MOVED TO THE COLLEGE CAMPUS. MY FATHER WAS, WAS A PROFESSOR AT THAT TIME, AND IN ATLANTA UNIVERSITY. AND WE LIVED ON THE CAMPUS. WHAT I GOT A CHANCE TO DO WAS, WAS GO TO A SCHOOL CALLED OGLETHORPE ELEMENTARY SCHOOL, AND OGLETHORPE WAS RIGHT UP THE STREET FROM ME, AND NOT EVEN REALLY JUST ONE BLOCK AWAY FROM ME. THERE, I MET A LOT OF YOUNG PEOPLE, TO, TO PLAY WITH, AND MY PLAYMATES INCLUDED MARTY, KING, AND I WENT OVER TO THEIR HOUSE A COUPLE TIMES. THEY CAME DOWN TO MY HOUSE. MARTY, I ALWAYS KID BECAUSE THE LAST TIME I REALLY WAS PLAYING WITH HIM, HE CAME DOWN TO MY HOUSE, AND HE DROPPED THE FOOTBALL THAT I HAD JUST PASSED TO HIM, AND I THOUGHT WE WOULD WIN THE GAME, BUT HE DROPPED IT. SO I HAD TO, TO HARASS HIM ON THAT. I GOT A CHANCE TO KNOW THEM, AND DR. KING LET US KNOW THAT HE'S TOLD US TO QUIT RUNNING THROUGH THE HOUSE AND TURN DOWN THE MUSIC. HE WAS BOTH AN ICON AND, AND BECAUSE EVERYONE KNEW WHAT HE WAS ABOUT, AND HOW HE WAS INVOLVED WITH THINGS, AND WE ALL MARCHED EVERY OTHER WEEKEND WITH HIM, BUT HE WAS ALSO THE FATHER OF MY PLAYMATES, AND AS A RESULT, I KNEW HIM AS A, AS A MAN. AND, AND THE FACT THAT, THAT HE WAS DOING THESE THINGS AS A FATHER, AS WELL AS A MINISTER AND, AND DR. BETHEL CAN, CAN ATTEST, YOU END UP NOT JUST HAVING SEVERAL ROLES BUT UNDERSTANDING THAT, THAT YOU ARE, IN FACT, IN SEVERAL ROLES. HE WAS DOING THAT, AND HE WAS -- IT WAS A VERY, VERY, VERY -- IT WAS AN INTERESTING TIME TO GROW UP, LET'S PUT IT THAT WAY. MY FIRST POLITICAL CAMPAIGN WAS HANDING OUT

LEAFLETS FOR THE NEXT DOOR NEIGHBOR, AND THAT WAS JULIAN BOND. HIS FATHER, DR. HORACE BOND WAS NEXT DOOR IN THE HOUSES THE UNIVERSITY, THAT THE FACULTY HOUSING WAS PART OF. I GOT A CHANCE TO KNOW, AND [INAUDIBLE] WHEN HE WAS WORKING FOR THE COORDINATOR COMMISSION, AND, OR SONIC, -- IT WAS SNICK, AND IT WAS WHAT YOUR RESPONSIBILITY WAS TO MAKE THINGS BETTER FOR THE PEOPLE WHO COME AFTER YOU. I HEARD THAT FROM MY FOLKS AND DR. KING, AND FROM, FROM MOST OF THE ADULTS THAT WERE AROUND ME, AND THAT WAS THEIR EXPECTATION. IT IS WHAT HAS FUELED MY EFFORTS. I CAN'T REMEMBER A TIME WHEN THAT WAS NOT SOMETHING THAT I WAS EXPECTED TO DO, AND IT DID NOT MATTERED WHAT YOU DID. AS DR. KING WOULD PUT IT, IF YOU WERE, IF YOU WERE SWEEPING THE STREETS OR YOU WERE A PHYSICIST, YOU WERE TO TRY TO MAKE THINGS BETTER FOR THE PEOPLE WHO CAME AFTER YOU. SO, THAT'S, THAT'S PART OF MY STORY.

>> Commissioner Smith: TELL ME A BIT ABOUT YOUR FATHER, WHAT HE'S DOING NOW.

>> OH, DAD IS, IS A -- I LOVE HIM DEARLY, BUT HE DRIVES ME NUTS BECAUSE HE'S, HE'S -- HE'S TRULY -- HE'S AN EXAMPLE FOR ME AND, AND IT'S A, A, DID IT'S ONE OF THOSE THINGS WHERE, WHERE YESTERDAY, HE STARTED HIS MEDICAL MICROLOGY CLASS FOR HIS STUDENTS THERE. AND HE'S -- HE WAS HIRED AS A SENIOR PROFESSOR OF BIOLOGY. HE STUDIES SLIME MOLDS, WHEAT RUST, AND DUTCH ELM DISEASE, AND HE'S ONE OF THE SLIME MOLD SPECIALISTS IN THE WORLD, AND I THINK THERE ARE FOUR OR FIVE OF THEM. AND HE'S -- HE MANAGED TO, TO PUBLISH TWO MONTHS AGO AN ARTICLE ON, ON THE, THE SPECIMENS THAT GEORGE WASHINGTON CARVER USED TO SEND TO THE NATIONAL DISEASE, PLANT DISEASE CENTER IN WASHINGTON. AND HE DISCOVERED CARTER, CARVER'S CASH OF, OF SAMPLES. AND, AND TALK WITH THE FOLKS AT THE NATIONAL CENTER AND FOUND OUT THAT THERE WAS SOME THAT YOU WERE MISSING, AND SO, HE WAS GOING TO SEND THEM THERE. HE DISCOVERED THEM BECAUSE HE IS IN THE, THE CARVER OFFICE AND, AND LAB, AND AT TUSKEGEE, AND MY FATHER WAS THE LAST LAB ASSISTANT FOR GEORGE WASHINGTON CARVER. AND HE'S, HE'S, HE'S TEACHING THE CLASS, TWO CLASSES, I THINK, AND DOING RESEARCH, AND HAS A GRADUATE TEAM WORKING WITH HIM ON, ON BACTERIA AND FUNGI RIGHT NOW, AND DISCOVERED A COUPLE OF NEW MOLDS ON, ON COTTON AND, AND IN THE LAST TWO YEARS AND, AND HE'S, HE'S GOING PRETTY WELL AT 91. SO, IN FACT, I WAS TOLD THAT, THAT THE UNDERGRADUATES WERE UPSET WITH HIM, IN A FIELD TRIP THAT, THAT HE WAS WALKING TOO FAST FOR THEM. SO AND, AND THE REASON THAT I GET UPSET WITH HIM, IT MEANS THAT I CANNOT RETIRE UNTIL I'M 91, AND I WAS HOPING TO DO THAT EARLIER. MY MOTHER, SHE KEEPS, NOT JUST KEEPS UP WITH THEM, BUT THEY ARE MOVING AT SUCH A PACE. SHE'S THE CHAPERON FOR THE TUSKEGEE CHOIR, AS IT TRAVELS. AS WELL AS DOING THINGS FOR

THE TUSKEGEE AIRMEN ASSOCIATION. SO, THE TWO OF THEM ARE -- I AM TRYING TO WRITE A BOOK ABOUT THEM, BUT THEY ARE QUITE A PAIR.

>> Commissioner Smith: I DON'T THINK THAT EITHER ONE OF US CAN RETIRE -- I AM SO TOTALLY INSPIRED, AND I THINK WE HAVE GOT A LONG, BRIGHT FUTURE AHEAD OF US. THANK YOU. DR. BETHEL, THERE IS SO MANY THINGS THAT I CAN TALK ABOUT IN TERMS OF TALKING ABOUT DR. BETHEL. WHENEVER THERE IS A GOOD CAUSE TO CHAMPION FOR OUR SENIORS, YOUTH, FOR AFFORDABLE HOUSING, MAKING SURE THAT THE MOST VULNERABLE ARE TAKEN CARE OF, DR. BETHEL IS AT THE TABLE. HE'S ALSO CURRENTLY ONE OF THE BOARD MEMBERS AT TRI-MET AND, AND I SO APPRECIATE THAT YOU ARE THERE. IT IS IMPORTANT THAT THERE IS EQUITY IN THE SYSTEM, AND PARTICULARLY, IN THE TRANSPORTATION SYSTEMS, AND I THINK THAT VOICES OF ALL KINDS NEED TO BE HEARD, AND I AM SO HAPPY THAT YOU ARE THERE. IN ADDITION TO THAT, HE'S THE SENIOR PASTOR AT MARANATHA CHURCH, AND HE HAS A LONG HISTORY NOT ONLY IN OREGON FIGHTING FOR CIVIL RIGHTS, BUT, HE HAS THE SAME HISTORY DATING BACK TO MASSACHUSETTS AND BOSTON. SO, HE HAS A PRETTY LENGTHY STORY, AS WELL. SO, I THANK YOU FOR COMING HERE, DR. BETHEL. YOU HAVE ALWAYS SHOWED UP WHETHER IT'S TIME TO SHOW UP, AND SO TELL YOUR STORY.

>> THANK YOU, COMMISSIONER SMITH, AND GOOD MORNING, TO THE VICE CHAIR AND COMMISSIONERS. AS I TALK ABOUT MY STORY, I GREW UP IN A RURAL PART OF THE CITY OF SOUTH CAROLINA, COLUMBIA. I LIVED IN A SMALL NEIGHBORHOOD. A NEIGHBORHOOD YET TO THIS DAY THAT HAS HALF OF THE ROAD INTO THE NEIGHBORHOOD MADE, THE BEGINNING HALF IS A DIRT ROAD WITH NO SIDEWALKS AND NO, NO -- A DIRT DITCH. IT IS ONLY BECAUSE THE PERSON WHO OWNS THE PROPERTY AT THE BEGINNING OF THE ROAD TO OUR NEIGHBORHOOD, STILL DOES NOT FEEL THAT WE, AFRICAN-AMERICANS, IN THE LOWER END, NEED TO HAVE A ROAD THAT IS COMPLETELY IMPROVED FOR TRANSPORTATION. I REMEMBER MY FIRST TIME OF, OF MARCHING, WAS, WAS A DEMONSTRATION GOING DOWN MAIN STREET IN COLUMBIA, SOUTH CAROLINA. AND JOINING IN AT THE TAIL END, I DIDN'T REALLY KNOW WHAT IT WAS ABOUT, A GROUP OF PEOPLE MARCHING AND SINGING, SO I BEGAN TO MARCH AND SING, AS WELL, THROUGH THAT.

>>> MY LIFE THEN CARRYING ME THROUGH THAT ERA, OF RIDING ON THE BACK OF THE BUS AND MOVING TO THE BACK, OR GOING OUTSIDE, AND REBOARDING THE BUS. LIVING THROUGH THE SEGREGATION OF LIGHTS ONLY AND FOR NEGROES OF COLOR. AND I REMEMBER COMING OUT OF AND PASSING MANY SCHOOLS IN ORDER TO GET TO THE SCHOOLS THAT WE WENT TO. AS AFRICAN-AMERICANS, NEGROES, AND I DO REMEMBER THE YEAR OF MY, MY EIGHTH GRADE MIDDLE SCHOOL OR JUNIOR HIGH SCHOOL THAT WE HAD. WE WALKED IN THE CLASS COMING FROM THE TOP TWO CLASSES OF OUR AFRICAN-AMERICAN MIDDLE JUNIOR HIGH SCHOOL. WE

FOUND THAT WE WERE SO FAR BEHIND THAT THE TEACHER SAID TO US, YOU CANNOT GO BACK TO WHERE YOU ARE. YOU ARE SMART ENOUGH, YOU ARE GOING TO HAVE TO CATCH UP, SO LET'S GO. AND THAT WAS A CHALLENGE. I WANTED TO SAY THAT, THAT I DID DO IT. GRADUATED. WENT ON TO COLLEGE. FOUND MYSELF IN THE MINISTRY. FOUND MYSELF IN KANSAS CITY. FIRST OF ALL, WORKING THERE AND CONTINUING TO GO TO SCHOOL, AND HAD THE OPPORTUNITY TO MEET A GREAT FAMILY. MY FATHER-IN-LAW WAS AN ATTORNEY IN A, A PROSECUTING ATTORNEY, AS WELL AS A STATE LEGISLATOR. AND MY MOTHER, MY MOTHER-IN-LAW WAS THE DAUGHTER OF MCKINLEY BRUNETTE, THE PRESIDENT OF THE NAACP DOING THE [INAUDIBLE] VERSUS BROWN OR BROWN VERSUS BOARD OF EDUCATION CASE. HE LED THAT CASE. THE SCHOOL BUILDING THERE NOW HAS BEEN NAMED THE MCKINLEY BRUNETTE SCHOOL BUILDING THERE IN TOPEKA, KANSAS. I HAD THE PRIVILEGE TO DO THE DEDICATION OF THAT. THAT MAKES ME MOST PROUD OF THAT. IT FUELED ME AS I WENT TO BOSTON AND SAW THE THINGS THAT YOU WERE HAPPENING. AND MY, MY MOST FIGHTING BECAME THAT OF THOSE WHO NEEDED HOUSING, AND, AND THOSE STRIVING FOR EDUCATION, AND EVEN FOR HEALTH AND EQUITY AND JUSTICE IN THOSE PARTICULAR AREAS. ALL THEREAFTER PREPARED ME, AND DID PREPARE ME FOR, FOR THIS STINT, I SAY THAT -- I'VE BEEN HERE 20 YEARS SINCE JULY OF -- JULY LAST MONTH, AND MARKED 20 YEARS BEING IN THE CITY. IT HAS BEEN ONE OF THE GREATEST MOVES THAT GOD HAS MADE IN MY LIFE IN TERMS OF THE PLACE WHERE HE BROUGHT ME. I SAW THE THINGS THAT WERE HAPPENING HERE, AND DECIDED THAT, THAT THE ONLY WAY TO REALLY MAKE IT BETTER, THE ONLY WAY TO BRING ABOUT CHANGES, WAS NOT TO SIT ON THE SIDELINES AND TALK ABOUT IT OR READ ABOUT IT IN THE NEWSPAPERS, BUT ROLL UP MY SLEEVES AND JOIN HANDS OF THOSE WHO WERE LIKE MINDED AND WORK TOWARDS MAKING OUR CITY A BETTER CITY. THROUGH THAT JOURNEY I MET COMMISSIONER SMITH AND REPRESENTATIVE LEW FREDERICK, AND MANY OTHERS THAT I COULD TALK ABOUT, INCLUDING MARGARET CARTER. TO CONTINUE TO FIGHT, TO CONTINUE TO, TO, TO PURSUE, NOT ONLY FOR AFRICAN-AMERICANS, BUT WHAT'S GOOD FOR US IS GOOD FOR EVERYONE. AS I WORK, AND AS I CONTINUE TO DO WHAT I'M DOING, AND I HOPE TO RETIRE BEFORE 91, MAYBE 90.5. I WANT TO CONTINUE TO DO EVERYTHING THAT I CAN TO MAKE OUR CITY AND THE CITIZENS WHO LIVE HERE, TO HAVE A MUCH MORE SAFER, WELLBEING OF ATMOSPHERE TO LIVE IN AND CONTINUE TO PUSH ALL THE WAY, ALWAYS TIME TO DO WHAT WE CAN, AND ALWAYS TIME TOLD THE RIGHT THING. AS DESMOND TUTU SAID, IF WE ARE GOING TO TALK ABOUT COMPASSION AND LOVE, BOTH OF THEM MAKES A GREAT DEMAND. IF YOU ARE GOING TO BE COMPASSIONATE, YOU HAD BETTER GET READY FOR ACTION. I'M READY FOR ACTION. BECAUSE THE COMPASSION I HAVE FOR THE CITY IN WHICH I LIVE. THANK YOU.

>> Commissioner Smith: THANK YOU. WELL SAID. I KNOW MANY OF US HAVE HAD TO ENDURE SOME OF THE NOT SO NICE THINGS YOU WERE TALKING ABOUT IN TERMS OF THE EDUCATION. TODAY, WE WANT TO MAKE SURE

THAT, THAT WE RECOGNIZE AS A RESULT OF THE CIVIL RIGHTS ACT OF 1964, AND THAT, THAT THERE HAS BEEN GREAT CHANGES MADE. THERE IS STILL LOTS OF WORK TO DO. HAS MANY HAVE CITED TODAY, WHICH IS SURPRISING, THEY TALKED ABOUT FERGUSON. AND WHILE SOME FOLKS HAVE BEEN ABLE TO BECOME EDUCATED, DR. BETHEL, THERE IS A LARGE SEGMENT, SPECIFICALLY AFRICAN-AMERICAN MALES WHO HAVE NOT HAD THE SAME OPPORTUNITY AS EVERYONE ELSE. I THINK WHAT WE'RE SEEING HERE IN FERGUSON, IT WAS JUST A POWDER POT BREWING FOR SOME TIME. THIS, UNFORTUNATE INCIDENT, WITH MICHAEL BROWN, JUST BROUGHT IT TO, TO, YOU KNOW, TO LIGHT, AND THERE IS SO MANY OTHER THINGS THAT, THAT ARE REALLY NEEDING ATTENTION IN FERGUSON, NOT JUST, JUST THE POLICE ACTION. THERE'S THIS EDUCATIONAL ISSUE, JOBS ISSUES AND, AND HOUSING AND, AND THAT, THAT HAPPY OF THE RESIDENTS ARE EXPERIENCING.

[CLOSED CAPTIONING TRANSCRIBER SWITCH]

>>> WHAT THE CIVIL RIGHTS BILL HAS DONE FOR US TODAY, IS IT HAS BROUGHT US TWO PLACE WHERE WE MUST BEGIN TO CONSIDER THE EQUALITY FOR ALL PEOPLE, THAT WE ALL ARE HUMANS AND WE DESERVE TO BE RESPECTED, TREATED WITH GREAT KINDNESS, IT HAS OPENED UP OPPORTUNITIES SO THAT WE MAY HAVE THE CHANCE AT EDUCATION, WE MAY HAVE THE CHANCE TO WORK AT JOBS THAT ARE MEANINGFUL JOBS AND JOBS THAT MAKE A CONTRIBUTION AND YET GREAT CONTRIBUTIONS HAVE BEEN MADE AND I BELIEVE WILL CONTINUE TO BE MADE AS WE CONTINUE TO MOVE FORWARD WITH THE OPPORTUNITIES THAT THE CIVIL RIGHTS BILL HAS BROUGHT FOR US IN TERMS OF HAVING ACCESS TO THE THINGS THAT WE WERE BEING DENIED OR LIMITED TO. I'M ALSO APPRECIATIVE OF THE FACT THAT THE CIVIL RIGHTS BILL TODAY WILL REMIND MANY PEOPLE THAT WHAT WE SEE TODAY IS NOT WHAT HAS ALWAYS BEEN, BUT TO LOOK BACK AND SEE THAT HISTORY OF WHAT WAS PAID IN ORDER TO GET US TO THE POINT TODAY AND I HOPE THAT THAT WILL INSPIRE GENERATIONS TODAY AND FUTURE GENERATIONS WHO WILL COME TO SEE THAT WE MUST CONTINUE TO WALK THIS ROAD SO THAT ALL WILL HAVE THESE OPPORTUNITIES AND THEIR CIVIL RIGHTS GUARANTEED AND THEIR CIVIL RIGHTS BEING EXERCISED AND PROTECTED. THE INSPIRATION FROM THIS WILL BE FAR MORE THAN THE INK THAT SIGNED THE BILL IF WE WILL BE CAREFUL TO CONTINUE TO REMIND PEOPLE WE MUST DO THIS FOR ALL PEOPLE.

>> Commissioner Smith: THANK YOU.

>> PASTOR, THAT WAS INCREDIBLY WELL SAID. I HAVE BOTH A PERSONAL AND A SORT OF GENERAL APPROACH TO THIS. IN 1964, IT WAS ALSO THE YEAR THAT MY COURT CASE FINISHED AND I WAS PART OF THE COURT CASE, SO I DESEGREGATED MY HIGH SCHOOL THAT YEAR, AS WELL. SO AND I REMEMBER GOING INTO THAT HIGH SCHOOL WITH YOUNG WHITE STUDENTS WHO YELLED ME AND WHATEVER, THEY HAD BEEN TOLD THAT I WAS NOT

INTELLIGENT ENOUGH OR MORAL ENOUGH IN SOME CASES TO BE AT THEIR SCHOOL AS FAR AS THEY WERE CONCERNED. NOW, INTERESTINGLY ENOUGH, MANY OF THOSE YOUNG PEOPLE HAVE CHANGED THEIR MINDS A GREAT DEAL. I NOW SEE THEM VIA FACEBOOK AND I END UP TALKING WITH A LOT OF THEM AND SEEING THEM ACTUALLY. I WAS DOWN IN ATLANTA, GOT TO CHANCE TO TALK WITH THEM AND SEE WHAT THEY'RE ABOUT. THERE HAVE BEEN SOME CHANGES. THERE HAVE BEEN SOME IMPORTANT CHANGES AND WE HAVE SEEN ECONOMIC AND EDUCATIONAL AND EXTREMELY HISTORIC CHANGES THAT HAVE TAKEN PLACE, BUT WE STILL DEAL WITH A SYSTEM THAT ALLOWS FOLKS TO BE CLASSIFIED AS SUPERIOR OR INFERIOR. AND WE HAVE NOT BROKEN THROUGH THAT IN A NUMBER OF WAYS, AND I THINK SOME OF THE THINGS THAT WE'RE SEEING IN FERGUSON ARE GOOD EXAMPLES OF THAT, BUT I'VE GOT TO SAY THAT ONE OF THE BIGGEST ISSUES FOR ME IN FERGUSON IS THE FACT THAT THE LOW VOTER TURNOUT THERE, I THINK THE PERCENTAGE THAT I HEARD WAS UNDER 10% AFRICAN-AMERICAN VOTER TURNOUT IN A TOWN THAT HAS AT LEAST 60 OR 70% AFRICAN-AMERICAN. SO THAT TELLS ME THAT THERE HAS BEEN -- EITHER THE LACK OF CONFIDENCE OR THE LACK OF UNDERSTANDING OF THE POWER OF POLITICAL ACTION IN VOTING HAS NOT REACHED THE FOLKS THAT IT NEEDS TO REACH. AND SO WE STILL NEED TO HAVE THAT, NOT JUST IN FERGUSON, BUT ACROSS THE COUNTRY. WE SEE THAT IS THE CASE SO I THINK WE'RE GOING TO START TO SEE A CHANGE IN THAT APPROACH AND I HOPE THAT WE'LL SEE FOLKS BEGIN TO RECOGNIZE THAT THEY, IN FACT, ALL HAVE TO BE INVOLVED. WE ALL HAVE TO BE INVOLVED IN ORDER TO MAKE THINGS BETTER. IT'S NOT JUST ONE OR TWO PEOPLE. IT'S NOT JUST FOLKS WHO ARE STANDING IN THE FRONT OF A RALLY OR PARADE. IT IS THE FOLKS WHO ARE DAILY MAKING THAT POINT. AND THAT WAS WHAT WAS IN MY VIEW BEHIND A LOT OF THE EFFORT THAT WE SAW IN TERMS OF THE VOTING RIGHTS ACT AND THE CIVIL RIGHTS ACT COMING TO BEAR IS THAT WE HAD PEOPLE WHO NEVER WENT UP ON PLAQUES. THEIR NAMES WERE NEVER WRITTEN DOWN BUT THEY WERE ALL OUT THERE, WORKING HARD AND THEY WERE BLACK AND THEY WERE WHITE AND THEY WERE NATIVE AMERICAN AND THEY WERE LATINO AND THE WHOLE GROUP OF FOLKS WHO WORKED CONSTANTLY, WALKING AND MARCHING, WHO SAID WE WANT TO MAKE SURE THAT EVERYBODY'S GETTING AN EQUAL CHANCE HERE AND THAT'S PART OF WHAT WE STILL HAVE TO WORK AT.

Commissioner Smith: THANK YOU.

>> COMMENTS OR QUESTIONS?

>> I WOULD SIMPLY SAY THAT WE ARE ALL BENEFICIARIES OF THE CIVIL RIGHTS MOVEMENT. IT MAKES OUR COUNTRY STRONGER AND I APPLAUD YOU FOR YOUR ROLES IN IT, REPRESENTATIVE FREDERICK. WE HAVE A HISTORY THAT GOES BACK AND I APPRECIATE SOME OF YOUR FAMILY'S

STORY. BUT IT IS ONE TO REMEMBER AND THAT IS INCREASINGLY RELEVANT TODAY. THANK YOU, COMMISSIONER SMITH FOR BRINGING THIS FORWARD.

>> Vice-Chair McKeel: I AM SO APPRECIATIVE OF YOU SHARING YOUR STORIES TODAY. I DO HOPE YOU WRITE THE BOOK ABOUT YOUR PARENTS, BUT I HOPE YOU BOTH WRITE A BOOK ABOUT YOURSELF BECAUSE YOU HAVE POWERFUL STORIES OF OUR HISTORY IN THIS COUNTRY AND SO I HOPE YOU'LL THINK ABOUT THAT ONE, TOO. COMMISSIONER SMITH, I WANT TO THANK YOU FOR BRINGING THE PROCLAMATION FORWARD AND ALSO FOR EVERY DAY YOU HELP THIS BOARD TRY TO MAKE A LOCAL DIFFERENCE. AND THAT DOESN'T GO UNNOTICED. WE APPRECIATE THAT VERY MUCH. YOUR VISION FOR THE SUMMER WORKS PROGRAMS AND THE PROMISE NEIGHBORHOODS DON'T GO UNNOTICED AND I APPRECIATE YOU FOR THOSE. AND I THINK IT IS IMPORTANT FOR US ALL TO REMEMBER THE NATIONAL MOVEMENT, BUT IT'S ALSO IMPORTANT FOR ALL OF US TO COMMIT TO THE LOCAL EFFORT. SO THANK YOU EVERYONE TODAY.

>> Commissioner Smith: THANK YOU. MADAM CHAIR I THINK YOU'RE SO CORRECT AND IT IS SAFE TO SAY THAT PROBABLY WITHOUT FOLKS LIKE YOU, MR. FREDERICK AND A -- THE McCOYS AND IN PARTICULAR CHAIR GLADYS McCOY AND THE CIVIL RIGHTS ACT, I PROBABLY WOULD NOT BE HERE TODAY. I AM THE SECOND AFRICAN-AMERICAN IN THE HISTORY OF THE STATE OF OREGON IN MULTNOMAH COUNTY TO SIT HERE. AND TO BE ABLE TO GIVE A VOICE TO THE VOICELESS, AND TO BE ABLE TO REPRESENT A COUNTY, WHICH IS THE LARGEST COUNTY, RESIDENCE, POPULATION-WISE IN THE STATE OF OREGON, KNOWING THAT THERE'S A 2% AFRICAN-AMERICAN IN THE ENTIRE STATE, I AM OFTEN TEASED BY MY COLLEAGUES WHEN I GO PLACES NATIONALLY AND I TELL THEM THE DEMOGRAPHICS IN OREGON AND THEY WONDER HOW DO YOU GET ELECTED? PARTICULARLY FOLKS FROM THE SOUTH. AND I SAID THIS IS THE DEAL HERE IN PORTLAND AND MULTNOMAH COUNTY. WE ALL SHARE THE SAME VALUES. AND THOSE VALUES WE CARE ABOUT OUR YOUNG PEOPLE, WE CARE ABOUT JOBS, WE CARE ABOUT PROTECTING OUR SENIORS AND THAT'S WHAT I'M ABOUT, AND THAT MESSAGE HAS RESONATED THROUGHOUT MULTNOMAH COUNTY AND SO I AM SO TOTALLY BLESSED TO BE HERE AND TO REPRESENT THOSE VULNERABLE COMMUNITIES AND THE WIDER COMMUNITY ON ISSUES THAT ARE OF CONCERN FOR FOLKS WHO LIVE AND RESIDE IN MULTNOMAH COUNTY. AND I GUESS THAT IS A CAUTIONARY TALE TO THEM THAT YOU HAVE TO SERVE EVERYONE, NOT JUST FOLKS WHO LOOK LIKE YOU. AND SO I HOPE I REPRESENT THAT HERE IN MULTNOMAH COUNTY. SO THANK YOU, I THINK WE'RE GOING TO GO AHEAD WITH THE PROCLAMATION, MADAM CHAIR. DID YOU HAVE THE PROCLAMATION? IF YOU COULD READ THE PROCLAMATION, THAT WOULD BE GREAT. I HAVE A COPY OF IT.

>> THERE WE ARE. LET'S SEE. PROCLAMATION NUMBER 2014-097, PROCLAIMING AUGUST 22nd, 2014, THROUGH AUGUST 28th, 2014, CIVIL RIGHTS

WEEK IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS A, JULY 2nd, 2014, MARKED THE 50th ANNIVERSARY OF THE ENACTMENT CIVIL RIGHTS ACT OF 1964. B., PUBLIC LAW 88-352 KNOWN AS THE CIVIL RIGHTS ACT OF 1964, WAS AN ACT TO ENFORCE THE CONSTITUTIONAL RIGHT TO VOTE, TO CONFER JURISDICTION UPON THE DISTRICT COURTS OF THE UNITED STATES TO PROVIDE INJUNCTIVE RELIEF AGAINST DISCRIMINATION IN PUBLIC ACCOMMODATIONS, TO AUTHORIZE THE ATTORNEY GENERAL TO INSTITUTE SUITS TO PROTECT CONSTITUTIONAL RIGHTS IN PUBLIC FACILITIES AND PUBLIC EDUCATION, TO EXTEND THE COMMISSION ON CIVIL RIGHTS, TO PREVENT DISCRIMINATION IN FEDERALLY ASSISTED PROGRAMS, TO ESTABLISH A COMMISSION ON EQUAL EMPLOYMENT OPPORTUNITY, AND FOR OTHER PURPOSES. C., IT IS A LANDMARK PIECE OF CIVIL RIGHTS LEGISLATION IN THE UNITED STATES THAT OUTLINED DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX, OR NATIONAL ORIGIN. IT ENDED UNEQUAL APPLICATION OF VOTER REGISTRATION REQUIREMENTS AND RACIAL SEGREGATION IN SCHOOLS, AT THE WORKPLACE, AND BY FACILITIES THAT SERVED THE GENERAL PUBLIC KNOWN AS PUBLIC ACCOMMODATIONS. D., RECENT U.S. SUPREME COURT ACTIONS THAT LIMIT REDRESS FOR RACIAL DISCRIMINATION PRACTICES BY HAVING TO PROVE INTENT AND REPEAL OF SECTION 4 OF THE LANDMARK 1968 VOTING RIGHTS ACT COMPLICATES EFFORTS TO REINFORCE THE WORK OF THE CIVIL RIGHTS MOVEMENT. AND FINALLY, E., CONSISTENT OVERREPRESENTATION OF PEOPLE OF COLOR IN THE CRIMINAL JUSTICE SYSTEM, THE SCHOOL TO PRISON PIPELINE, AND FEDERAL LEGISLATIVE CHANGES THAT CONTINUE TO CRIMINALIZE OUR YOUTH, THE ELIMINATION OF THE SAFETY NET FOR MANY LOW-INCOME COMMUNITIES AND TARGETING OF YOUNG BLACK AND BROWN BOYS AND MEN BY POLICE AND ARMED COMMUNITY MEMBERS, REINFORCES THE IMPORTANCE OF DOUBLING EFFORTS AS A NATION TO ACHIEVE THE DREAM THAT DR. MARTIN LUTHER KING, JR. ARTICULATED DURING THE MARCH ON WASHINGTON. F., THE ISSUES OF JOBS, POLICE BRUTALITY, HOUSING, EDUCATION AND ECONOMIC OPPORTUNITIES ARE JUST AS PREVALENT TODAY AS THEY WERE 50 YEARS AGO. WE HONOR THE WORK OF THE CIVIL RIGHTS LEADERS OF 50 YEARS AGO AND RECOMMIT OURSELVES TO CONTINUE TO WORK FOR EQUALITY FOR ALL AND TO ELIMINATION OF THE LAST VESTIGES OF DISCRIMINATION WITHIN OUR MIDST. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS AUGUST 22nd THROUGH AUGUST 28th, 2014 CIVIL RIGHTS WEEK IN MULTNOMAH COUNTY, OREGON, ADOPTED THIS 21st DAY OF AUGUST, 2014, BOARD OF COUNTY COMMISSIONERS, MULTNOMAH COUNTY, OREGON. AND IT'S SIGNED BY McKEEL AND REVIEWED BY JENNY MADKOUR. IS THAT RIGHT? COUNTY ATTORNEY FOR MULTNOMAH COUNTY, OREGON. THANK YOU.

Vice-Chair McKeel: THANK YOU. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]
OPPOSED? THE PROCLAMATION IS ADOPTED.

>> THANK YOU VERY MUCH. [APPLAUSE]

Vice-Chair McKeel: THANK YOU. THIS IS THE OPPORTUNITY FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

>> THANK YOU, MADAM CHAIR. TAKING A PAGE OUT OF YOUR BOOK AND LEARNING A LITTLE BIT ABOUT ANNOUNCEMENTS IN THE DISTRICT, I WOULD LIKE TO POINT OUT FOR EVERYBODY THAT THERE WILL BE OPEN PERFORMANCES, REHEARSALS AND PRACTICES AND KIDS' PERFORMANCES IN PIONEER COURTHOUSE SQUARE AND ALSO AROUND DOWNTOWN AND, OF COURSE, THIS WEEKEND, WE HAVE THE SOUNDERS COMING DOWN FOR A GAME AT PROVIDENCE PARK. SO GUT THE FISH, EVERYONE. [LAUGHTER]

Vice-Chair McKeel: THANK YOU. COMMISSIONER SMITH? NO? OKAY. WELL, MONDAY IN GRESHAM IS THE LAST MUSIC MONDAY OF THE SEASON. SO IT'S AT THE PERFORMING ARTS PLAZA. IT'S VERY FAMILY FRIENDLY. THE FOUNTAINS ARE GOING SO THE KIDS ARE PLAYING IN THE FOUNTAINS, THE MUSIC'S GOING. IT'S VERY FUN. ON SEPTEMBER 11th IS THE PORTLAND VETERANS STANDDOWN AND JOB FAIR. AND THEY'RE LOOKING FOR VENDORS FOR THE JOB FAIR, BUT THEY'RE ALSO LOOKING FOR REGISTRATIONS SO THERE'S TWO WEBSITES, WWW.PDXSTANDDOWN.COM AND WWW.WORKRESOURCEOREGON.ORG WHERE YOU CAN GO ONLINE AND SEE THE EVENTS AND REGISTER IF YOU WOULD LIKE TO BE A VENDOR AT THE STANDDOWN. AND THERE IS NO BOARD MEETING NEXT WEEK. SO IF THERE'S NO FURTHER BUSINESS, THIS MEETING IS 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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Submitted by:

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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County