

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, December 3, 2015**

REGULAR MEETING

Vice-Chair Jules Bailey called the meeting to order at 9:33 a.m. with Commissioners Loretta Smith and Diane McKeel present. Chair Deborah Kafoury and Commissioner Judy Shiprack were excused.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING.]

Vice-Chair Bailey: GOOD MORNING, WELCOME TO THE REGULAR MEETING OF THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS. YOU MAY NOTICE OUR ILLUSTRIOUS CHAIR IS EXCUSED TODAY, SO I WILL BE CHAIRING THIS MEETING. BEFORE WE BEGIN, I WOULD LIKE TO START WITH A MOMENT OF SILENCE FOR OUR COLLEAGUES AND FRIENDS IN SAN BERNARDINO, ONE OF OUR SISTER COUNTIES, AND I WOULD ASK FOR A MOMENT OF SILENCE TO REFLECT ON A TRAGEDY THAT HAS BECOME ALL TOO COMMON AND OFTEN IN OUR COUNTRY.

[MOMENT OF SILENCE]

Vice-Chair Bailey: THANK YOU. COMMISSIONER SMITH?

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-10-16 Reclassify an Engineer 3 to a Facilities Specialist 2 in County Assets Facilities Division.
- C.2 BUDGET MODIFICATION DCA-14-16: Reclassification of an IT Business Consultant Sr to a Systems Admin Sr in Program Offer 78028-16.
- C.3 BUDGET MODIFICATION NOND-07-16: Reclassification of a 1.00 Legal Assistant 2 (NR) to a Legal Assistant Sr. (NR).
- C.4 BUDGET MODIFICATION NOND-08-16: Reclassification of a 1.00 Program Specialist Senior to a Program Manager in Emergency Management.
- C.5 BUDGET MODIFICATION HD-17-16: Authorizing Six Position Reclassifications within the Health Department.

- C.6 BUDGET MODIFICATION DCS-07-16: Reclassification of a Research Evaluation Analyst Senior from Research Evaluation Analyst 2.
- C.7 Amendment 1 to Intergovernmental Agreement (IGA) Agreement #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd-238th).
- C.8 Resolution Disposing of Abandoned Vessels Left on Multnomah County Waterways.

Commissioner Smith: YES, I WOULD LIKE TO ACKNOWLEDGE A DELETION FROM THE CONSENT AGENDA. C-7. I WOULD LIKE TO REQUEST WE MOVE IT TO THE REGULAR AGENDA.

Vice-Chair Bailey: OK. NO MOTION IS NECESSARY. COMMISSIONER SMITH HAS REQUESTED THAT WE MOVE C-7 TO THE REGULAR AGENDA, SO THAT IS NOW THE CASE. MAY I HAVE A MOTION ON THE REMAINING ITEMS ON THE CONSENTED CALENDAR, INCLUDING C-1 THROUGH C-6 AND C8?

Commissioner Smith: SO MOVED.

Commissioner McKeel: SECOND.

Vice-Chair Bailey: COMMISSIONER SMITH MOVES, COMMISSIONER MCKEEL SECONDS. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE REMAINING CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Vice-Chair Bailey: DO WE HAVE ANY PUBLIC COMMENT SIGNED UP?

Board Clerk: YES, CHAIR. WE HAVE FOUR PEOPLE SIGNED UP. PLEASE COME FORWARD AS I CALL YOUR NAME. [NAMES READ]

Mr. Phillips: YES. I AM PAUL PHILLIPS. I SPOKE HERE NOVEMBER 5, WAS THE LAST TIME. THEY HAD AUDIO DIFFICULTIES, THEY SAID. DECEMBER 3, TODAY'S DATE, I HAVE PAID 11 YEARS, MY APARTMENT. AND THE COURSE, YOU KNOW THE OF COURSE OF IT. I HAD TO EVEN FIGHT WITH THE HOUSING AUTHORITY OF PORTLAND TO EVEN HAVE MY SERVICE ANIMAL WITH ME. IN MY APARTMENT. THERE, BEFORE I GOT MOVED IN, THEY HAD A LAW THAT APPARENTLY, THAT THEY COULD NOT HAVE ANY DOGS THAT WEIGHED MORE

THAN 25 POUNDS OR -- FOR THE HOUSING AUTHORITY BUILDINGS. PRIOR TO THAT. MY BROTHER IS STILL HOME FORWARD, I BELIEVE, IS HELL BENT ON EVICTING HIM WITH DIABETES. HE ALSO HAD BED BUGS, AND IN HIS APARTMENT, AND THEY ARE NOW FINALLY STARTING TO TREAT, BUT HIS RENT IS DUE TODAY AND HE'S GOING TO TRY TO PAY IT, AND THAT'S BEEN THE FOURTH TIME SINCE SEPTEMBER THAT THEY RETURNED HIS FIRST REFUSED PAYMENTS ON THE OTHER CHECKS. AND I HAVE EXPLAINED TO OTHER PEOPLE THAT IS BEING EVICTED BY HOME FORWARD THAT THEY EVICT HIM WITH NO CAUSE EVICTIONS, BUT I BET YOU THAT THE FEDERAL GOVERNMENT, THAT THEY ARE STILL ACCEPTING THE HUD PAYMENT UNDER THE FEDERAL GOVERNMENT, AND THEN THEY, LIKE MY BROTHER, HIS RENT, I BELIEVE, IS LIKE 108. AND THEN THE FEDERAL GOVERNMENT PICKS UP THE REST OF IT.

Mr. Phillips: AND AS I SAID, THEY REFUSED THE PAYMENTS FROM HIM, BUT I BET YOU THAT THEY COLLECTED THE PAYMENTS FOR SEPTEMBER AND OCTOBER AND NOVEMBER. AS WELL AS, I BELIEVE, THEY WILL DO THE SAME. ROUTINE AGAIN THIS MONTH. AND OF COURSE, THAT IS NOT JUST ONE PERSON THAT THEY AFFECT IN THE YEAR. GOSH, NO. THERE WAS SOMETHING ELSE I WAS GOING TO BRING UP. WELL, BEING ATTACKED SEVEN TIMES IN LESS THAN SIX YEARS, FROM 2004 TO 2010, I WAS ATTACKED SEVEN TIMES BY THE SAME DOG, IN THE SAME BUILDING. THAT THE HOUSING AUTHORITY OF PORTLAND OWNS. WHICH IS HOME FORWARD NOW? IT'S EVEN AGAINST THE LAW TO EVEN INTERFERE WITH A SERVICE ANIMAL, BUT, OF COURSE, INJUSTICE AND ORS, OREGON REVISED STATUTES, BREAKING THE LAW, AS I POINTED OUT BEFORE. BUT, OF COURSE, I GOT MORE THAN JUST SIMPLY INJUSTICE AND INJURIES. I ALSO, ON TOP OF THAT, GOT NO JUSTICE AT ALL.

Mr. Lightning: YES, I AM LIGHTNING. I REPRESENT LIGHTNING WATCHDOG, PDX. I HAVE A CONCERN ON THE NEW MULTNOMAH COUNTY HEALTH DEPARTMENT BUILDING BY THE BUD CLARK COMMONS. AS WE KNOW, CENTENNIAL MILLS HAS BEEN PUT ON THE SHELF, THE DEVELOPER, JORDAN SMITZER WAS ASKING FOR, APPROXIMATELY, 38 MILLION IN URBAN RENEWAL FUNDS. WHAT I FIND -- AND HE WAS DENIED THAT FUNDING, AND AGAIN, THE PROJECT IS PRETTY MUCH STALLED OUT. ONE OF MY CONCERNS ON THE MULTNOMAH COUNTY HEALTH DEPARTMENT FIELDING IS THAT YOU REQUESTED APPROXIMATELY 36 MILLION URBAN RENEWAL FUNDS. YOU HAVE BEEN GRANTED THOSE FUNDS BY PORTLAND DEVELOPMENT COMMISSION. YOU ALSO WERE GIVEN, ON THAT PROJECT, THE LAND FROM PORTLAND HOUSING BUREAU AT NO CHARGE. MY BIGGEST CONCERN IS I HATE TO SEE THE PROJECTS MOVING FORWARD AND ONE SET PUSHED TO THE SIDE. AND MY BIGGEST CONCERN RIGHT NOW IS THAT, AS YOU KNOW, THE UNITED STATES POST OFFICE IS -- THEY ARE LOOKING AT THAT AT THIS TIME. AND AGAIN, CENTENNIAL MILLS HAS BEEN PUSHED OFF TO THE SIDE, SO I AM KIND OF DISAPPOINTED. I WOULD LIKE TO HAVE A LITTLE MORE UNDERSTANDING

FROM MULTNOMAH COUNTY ON HOW WE CAN GET THAT PROJECT MOVING FORWARD AGAIN. HOW THE DEVELOPER CAN POSSIBLY OBTAIN THE FUNDS THAT HE REQUESTED ON THE URBAN RENEWAL FUNDS. AND I HOPE IN THAT THERE WAS NOT A CONFLICTED BETWEEN BOTH PROJECTS TO WHERE ONE WAS CHOSEN IN HIS, AND HIS PUSHED OFF TO THE SIDE.

Mr. Lightning: AGAIN PERTAINING TO THE LEVEE, I WANT TO SEE THE LEVEE REBUILT. I WANT TO SEE A BRAND NEW LEVEE. I THINK THAT NOW IS THE TIME TO LOOK AT THAT, AND NOW IS THE TIME TO LOOK AT BIDS AND NOW IS THE TIME TO UNDERSTAND THE COST. I WANT TO MAKE SURE THAT WE PHASE THAT PROJECT IN, PHASE 1 IS TO PROTECT THE AIRPORT AT ANY AND ALL COSTS, SURROUNDING BUSINESSES IN THE AIRPORT, AND OBVIOUSLY, THE PEOPLE. I WOULD LIKE TO HAVE A DETERMINATION ON THE OVERALL COST ON THAT. DUE TO THE RADICAL CHANGE IN CLIMATE CHANGE, ISSUES, FLOODING ISSUES, SNOW PACK ISSUES, WE NEED TO REALLY LOOK AT THIS. NOW IS THE TIME TO DO THAT. I DON'T FEEL THE CURRENT LEVEE WILL MEET ACCREDITATION STANDARDS, SUCH AS THE NEW ORLEANS LEVEE. I THINK THAT NOW IS THE TIME TO REALLY LOOK AT IT AND JUST BUILD NEW. BUILD A NEW LEVEE. LET'S PROTECT THE AIRPORT. PROTECT THE BUSINESSES. PROTECT THE PEOPLE, AND NOW IS THE TIME TO REALLY LOOK AT THAT. AND I HAVEN'T SEEN ANY STUDIES. I WANT TO SEE FUTURE STUDIES ON THAT. I WANT TO SEE FUTURE STUDIES ON THE AIRPORT. W458D HAPPEN IF THE AIRPORT CLOSED FOR SIX MONTHS TO A YEAR? WE'RE DOING STUDIES ON THE WATERLINE, THE MAIN WATERLINE RIGHT NOW, AND RUNNING A LINE UNDERNEATH THE RIVER, 150 FEET DEEP ACROSS THE RIVER. IF THE WATER MAIN WAS TO BREAK AND WE DON'T HAVE WATER FOR SIX MONTHS, THEY ARE CALCULATING IT CLOSE TO 2 TO 2.5 BILLION IN LOSSES. THEY CAN RUN THAT LINE FOR 40 MILLION, SO WE NEED TO REALLY LOOK AT THESE COST AND IS HAVE THE ANALYSIS DONE, THANK YOU.

Ms. Newell: I AM NANCY NEWELL. I'VE BEEN AN ACTIVIST IN THE CITY OF PORTLAND. ACTUALLY, I WON A CASE AGAINST THE COUNTY ATTORNEY ON AN ELECTION RELATED TO ENRON, AND THE TAKE-OVER OF THEIR ELECTRIC OPERATIONS, AND I THINK THAT IT'S TIME FOR THIS GROUP TO REALLY RECOGNIZE THE DANGERS OF THIS ON THE RESERVATION THAT WILL IMPACT THIS COMMUNITY WITH HEALTH COSTS THAT ARE ASTRONOMICAL. IF YOU LOOK AT THE FUKUSHIMA SITUATION, YOU WILL SEE IT IS A VERY TRAGIC, AND NO END IN SIGHT SITUATION, AND WE HAVE A PERFECT OPPORTUNITY TO DO EVERYTHING THAT THIS BOARD TALKS ABOUT, IN ENERGY EFFICIENCY TO HELP THE HOMELESS, TO PROVIDE SERVICES, TO SAVE OUR WATER, TO DO ALL THE GOOD THINGS THAT -- WHERE OUR MONEY IS GOING INSTEAD OF POURING MONEY DOWN THE DRAIN AND CREATING MORE RADIATION NOW THAT THE WORKERS ARE SUBJECT TO LEUKEMIA, BECAUSE OF THESE PINHOLES IN THE ASSEMBLIES, ARE GETTING INTO THE BLOODSTREAMS OF THE WORKERS AT THE PLANT, SO IT'S A CONTINUOUS CYCLE OF DESTRUCTION, AND THE OTHER THING THAT I AM CONCERNED ABOUT,

OVERSIGHT ON POLICE BRUTALITY, THE GROUP WORKING TO CHANGE THAT. I AM CONCERNED ABOUT THE SWEEPS GOING ON BECAUSE THE VIOLATIONS OF HUMAN RIGHTS, AND THE CONSTITUTION, AND I THINK THAT THERE ARE BETTER WAYS TO APPROACH IT, AND WE HAVE NOT REALLY BEGUN TO ADDRESS THAT, AND I WILL BE ADDING MORE INFORMATION IN PROGRAMS THAT ARE DONE IN OTHER CITIES. ESPECIALLY IN SUCH FREEZING COLD WEATHER.

Ms. Newell: I MEAN, YOU GET INTO PROBLEMS IN THEIR AREAS THAT ARE MORE EXPENSIVE THAN FINDING THE HOUSING, WHICH WE HAVE, EASILY. THE CITY HAS, AND YOU KNOW, THE INTENT IS VERY KEY. SO, INTENT ON THE CLOSURE OF THE NUCLEAR PLANT WOULD BE VERY HELPFUL AT THIS POINT. WARREN BUFFETT OWNS PACIFICORP, AND HE'S IN COAL TRAINS, OWNS THEM, OWNS MILLS, SENDS THEM THROUGH OUR TOWNS ADDING TO OUR HEALTH ISSUES. IF WE ARE GOING TO ALLOW HIM TO DO THAT -- WE ARE FIGHTING HARD TO STOP THAT. ALL THESE CYCLES HAVE TO BE CONSIDERED BECAUSE HOMEOWNERS, ANYBODY THAT THINKS THAT THERE IS SECURITY IN THE WORLD TODAY WITH GLOBAL WARMING HAS TO RETHINK WHAT THEY ARE CONSIDERING. SO YOUR ROLE IS VERY KEY IN WHERE THAT MONEY GOES TODAY, AND I HOPE THAT YOU IMPROVE SOME OF THE STREAM BECAUSE THE CITY IS IN VIOLATION OF THE U.N. CHARTER FOR THE RIGHT TO WATER. THEY TOOK AWAY THE TRICKLE-DOWN THAT PEOPLE GET IN THEIR HOMES, THEY HAVE TO GO BLOCKS AND BLOCKS TO GET WATER. WHICH, AFFECTS THE HUMAN BRAIN, WHICH LEADS TO MENTAL ILLNESS, WHICH LEADS TO YOUR POCKETBOOKS BEING TAPPED, SO, I HOPE THAT WE CAN STOP SOME OF THESE CYCLES, AND I HOPE YOU PUT A RESOLUTION TO CLOSE THIS PLANT, AND IT WOULD BE VERY HELPFUL, AND PACIFIC C CORPS AND PGE, PEOPLE ARE PAYING ASTRONOMICAL RATES WITH ENERGY EFFICIENCIES, IS SO MUCH LESS EXPENSIVE, AND WE HAVE ALL THE EXPERTS IN THIS AREA TO GET A HEALTHY ECONOMY. THANK YOU.

Mr. Davis: SO I AM DAVID KIF DAVIS. I WAS RECENTLY ARRESTED ON NOVEMBER 25 AT CITY HALL. THERE WAS A LOCAL ACTIVIST, BARRY JO STULL. HE'S BEEN DOING A LOT OF HOMELESS RELATED STUFF, AND POLICE ACCOUNTABILITY, A LOT OF CASE LAW REGARDING LEGALIZATION OF MARIJUANA. HE'S BEEN AT IT FOR A LONG TIME, LIKE 25, 30 YEARS THAT I HAVE KNOWN HIM. HE WAS HAVING A MENTAL CRISIS DOWN AT CITY HALL ON THE 25TH. THE DAY BEFORE THANKSGIVING. AND HE WAS REPEATEDLY ASKING FOR MEDICAL ATTENTION, AND TO CALL 9-1-1. HE ASKED ABOUT 25 TO 30 SEPARATE TIMES, AT LEAST, WHEN I WAS THERE. INSTEAD OF SENDING THE BEHAVIORAL HEALTH UNIT, CASCADIA, AN AMBULANCE, ANY LOGICAL DECISION, THEY DECIDED TO SEND TODD ANGSTROM, WHO ATTACKED SOME HOMELESS PEOPLE AND CHOKED A DOG A WHILE AGO, AND THE CITY SETTLED OUT WITH THE PEOPLE THAT HE ATTACKED. HE CHOKED A DOG AND SPRAYED A BUNCH OF HOMELESS PEOPLE WITH MACE UNDERNEATH THE MORRISON STREET BRIDGE WHEN THEY REACTED TO HIS CHOKING OF THEIR

DOG. SO, A KNOWN INSTIGATOR SHOWED UP. THEY BARELY GAVE HIM ANY TIME TO CLEAR THE ROOM.

Mr. Davis: THEY BASICALLY JUST APPROACHED HIM, IN AN AGGRESSIVE WAY, AND, YOU KNOW, YOU GUYS SENT ONE OF THE WORST COPS THAT COULD POSSIBLY DEAL WITH THAT SITUATION. AMANDA FRITZ WAS THERE. SHE'S A REGISTERED PSYCHIATRIC NURSE. SO, THAT'S A REALLY TROUBLING THAT SHE WOULDN'T TRY AND TAKE BETTER CONTROL OF THE SITUATION, AND SHE KIND OF JUST, YOU KNOW, I FEEL THAT SHE IS PARTIALLY RESPONSIBLE BECAUSE SHE'S A TRAINED PROFESSIONAL IN PEOPLE WITH HAVING MENTAL ILLNESS CRISES AND STUFF. DURING THE COURSE OF THAT, I WAS TOLD TO LEAVE THE CHAMBERS. [Timer Beeped] I AM THE FOUNDER OF MULTNOMAH COUNTY COP WATCH, AND I AM A POLICE ACCOUNTABILITY ACTIVIST, AND I'VE BEEN DOING THIS STUFF SINCE 1997. SO, THERE IS NO WAY THAT I WAS GOING TO LEAVE WHEN THE POLICE WERE IN A PHYSICAL ALTERCATION WITH THE MENTALLY ILL MAN. DURING THE COURSE OF THIS, I WAS ATTACKED BY A SECURITY GUARD, WHO SAID THAT HE DOES NOT HAVE A PRESS BADGE, WHICH YOU DON'T NEED A PRESS BADGE. YOU CAN LOOK UP GLICK VERSUS CONIFF AND SEE THAT YOU DON'T NEED A PRESS BADGE. I HAVE THE SAME RIGHTS AS JOURNALISTS, AND THAT -- AND BASICALLY, THE WAR ON THE HOMELESS KEEPS CONTINUING.

Vice-Chair Bailey: PLEASE WRAP UP YOUR COMMENTS.

Mr. Davis: DO YOU HAVE CLEAN AND SAFE SWEEP AND HOMELESS PEOPLE, EVERY DAY? IS THERE SOME CONTRACTUAL ARRANGEMENT WHERE THEY ARE SCHEDULED TO DO THEIR SWEEPS FOR ANOTHER YEAR OR TWO? BECAUSE --

Vice-Chair Bailey: YOUR TIME IS EXPIRED.

Mr. Davis: OK. MAYBE I COULD TALK TO YOU LATER ABOUT THIS, POSSIBLY, ABOUT HOW YOUR CONTRACTS MIGHT POSSIBLY BE CONFLICTING.

Vice-Chair Bailey: THANK YOU FOR YOUR COMMENTS. THANK YOU.

Board Clerk: CHAIR, WE HAVE ONE MORE PUBLIC TESTIMONY. [READS NAME]

Mr. Shevstov GOOD MORNING. THANK YOU. I AM ALEX SHEVSTOV. I PURCHASED A PROPERTY FROM A TAX FORECLOSURE, AND THIS LEGAL DESCRIPTION, IT WAS A CLOSED BID, SO I DID NOT SEE THE LEGAL DESCRIPTION WHEN I GOT THE LEGAL DESCRIPTION BY MAIL. IT'S A WRONG LEGAL DESCRIPTION, AND APPARENTLY, WHEN I CONTACTED MY TITLE OFFICER, SHE TOLD ME THAT SHE IS WORKING TO DO THE TITLE REPORT. AND BECAUSE SHE BELIEVES IT'S NOT A CORRECT OWNERSHIP TO HAVE BEEN MADE, AND THE PROBLEM WAS, THAT BASICALLY, THE OWNERS OF THE

REAL PROPERTY, AT THIS MOMENT, WANTS TO SELL HIS PROPERTY, BUT BECAUSE HE USED TO BE A PRESIDENT OF THE COMPANIES LIKE 12 YEARS AGO, IT'S A BAD COMPANY, IT NO LONGER WAS SOME REASON, GOT POSSESSION OF THE PROPERTY, AND BASICALLY, LEFT HIM ALONE, AND WHAT HAPPENS, THAT I HAVE A COPY, I WANT TO HAND IN THIS, AND I WANT SOMEBODY TO LOOK AT THE SALES, AND SEE, BASICALLY, WORKING WITH THE OWNERSHIP, AND SEE WHO WAS THE OWNERSHIP. I WANT TO WORK WITH MY TITLE OFFICER TO CORRECT, BECAUSE SHE TOLD ME THAT A MULTNOMAH COUNTY RECORDED SOME DOCUMENTS, THAT THEY BELIEVE ARE SOME REASON TO HAVE BEEN THROUGH ANOTHER OWNERSHIP, AND SHE CANNOT DO ANY SALES OF A PROPERTY. I WANT THIS RESOLUTION TO BE DONE. LAST TIME I CAME IN, NOBODY GET A LOOK AT IT. AND HOPEFULLY, THIS TIME, I WILL FIND SOMEBODY IN MULTNOMAH COUNTY THAT WILL, YOU KNOW, IN THE RECORDING OFFICER, LOOK AT THOSE DOCUMENTS AND SEE WHO IS THE OWNERSHIP, AND CORRECT THE OWNERSHIP, IS THE TITLE OFFICER.

Vice-Chair Bailey: THANK YOU FOR COMING IN. YOU CAN LEAVE YOUR DOCUMENTS OVER HERE, AND WE'LL FOLLOW UP WITH YOU. THANK YOU.

REGULAR AGENDA

R.1 Board Briefing on the James Beard Public Market and Morrison Bridgehead Sale. Presenters: Peggidy Coffman Yates, Facilities; Dan Petrusich, Melvin Mark Development; and Other Invited Guests.

Vice-Chair Bailey: COME ON UP.

Ms. Coffman-Yates: GOOD MORNING CHAIR, AND COMMISSIONERS. NICE TO SEE YOU THIS MORNING. WE ARE HERE AS PART OF THE DISPOSITION AND AGREEMENT OF THE MORRISON BRIDGEHEAD. THIS WILL BE OUR LAST TIME WE WILL BE HERE TODAY, WE WILL BE MOVING INTO CLOSING THIS MONTH, SO I THOUGHT THAT IT WAS A CELEBRATION. THAT WE ARE NOW GOING TO HAVE THOSE DOLLARS BE MOVED INTO THE DOWNTOWN COURTHOUSE FUNDING. I WANT TO TAKE A MOMENT. I DIDN'T INTRODUCE MYSELF. SORRY. PEGGIDY COFFMAN YATES, MANAGER, STRATEGIC PLANNING AND PROJECTS AND FACILITIES AND PROPERTY MANAGEMENT. I ALSO HAVE HERE WITH ME, KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE, AS WELL AS DAN PETRUSICH FROM MELVIN MARK, AND THE BOARD PRESIDENT FOR JAMES BEARD PUBLIC MARKET, RICHARD HARRIS. I JUST WANTED TO GO THROUGH A BRIEF SUMMARY OF HOW WE GOT HERE. AS YOU KNOW, THAT PROPERTY WAS ORIGINALLY DECLARED SURPLUS BACK IN 2004. IN 2007, WE ENTERED INTO MULTNOMAH COUNTY, AND PDC, ENTERED INTO AN AGREEMENT TO MARKET THAT PROPERTY.

Ms. Coffman-Yates: IT IS STILL CONSIDERED KIND OF THE GATEWAY TO DOWNTOWN, AND A GREAT OPPORTUNITY FOR ECONOMIC DEVELOPMENT. AND THEN IN 2010 WE WENT OUT WITH THE COMPETITIVE RFP FOR THE, FOR THE DISPOSITION, AND THE DEVELOPMENT OF THE PROPERTY, AND MELVIN MARK WAS IDENTIFIED AS THAT, THAT WE WOULD RESTRICT OUR NEGOTIATIONS TO THEM AFTER THAT RFP PROCESS. IN NOVEMBER, 26TH OF 2012, WE SIGNED THE DISPOSITION AND DEVELOPMENT AGREEMENT, AND WE HAVE 37 MONTHS TO CLOSE, AND WE ARE MOVING TOWARDS THAT OUTCOME. THAT SALE WAS FOR 10.4 MILLION, AND WE CAN TALK A BIT, I THINK, KEN IS GOING TO TALK A BIT ABOUT A HOLD-BACK FOR SOME ENVIRONMENTAL ISSUES, AND BUT, AT THIS POINT IN TIME, WE ANTICIPATE CLOSING ON DECEMBER 21ST.

Mr. Elliott: THANK YOU, PEGGIDY. KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE, JUST A QUICK UPDATE ON THE STATUS OF OUR LAND SALE AND PARAGRAPH, AS PEGGIDY MENTIONED, THE DISPOSITION AND DEVELOPMENT AGREEMENT WAS DATED NOVEMBER 26, 2012, GAVE A 37-MONTH TIME FRAME FOR DUE DILIGENCE, SEEKING DESIGN ENTITLEMENTS AND FUNDRAISING FOR THE PUBLIC MARKET. THAT WOULD EXPIRE ON DECEMBER 26TH OF THIS YEAR. WE JUST RECEIVED EMAIL CONFIRMATION YESTERDAY FROM MELVIN MARKS' ATTORNEY, THAT THEY INTEND TO CLOSE THE PURCHASE ON DECEMBER 21ST, SO WE'LL BE TAKING STEPS OVER THE NEXT COUPLE OF WEEKS TO ACCOMPLISH THAT. OUT OF THE 10.43 MILLION PROCEEDS, WE WILL HOLD BACK 350,000 TO HELP PAY THE PREMIUM FOR A, AN ENVIRONMENTAL INSURANCE POLICY, AND ALSO, ANY ADDITIONAL CLEANUP COSTS BEYOND THE EXPECTED COSTS THAT THE COUNTY WILL UNDERTAKE, WHICH IS THE REMOVAL OF THE MOTOR POOL FACILITIES CONSISTING OF THE UNDERGROUND STORAGE TANK, AND THE TRAILER, AND THE FUEL PUMP, AND RELATED EQUIPMENT. WE EXPECT TO DO THAT WORK IN THE EARLY JANUARY, AND THE CONTRACTOR PROJECTS IT WILL TAKE JUST A FEW DAYS LESS THAN IS A WEEK. IN CASE WE RUN INTO ANY DIFFICULTIES, UNFORESEEN, WE HAVE 90 DAYS FROM THE DATE OF CLOSING TO FINISH UP THAT WORK.

Ms. Coffman-Yates: I DID WANT TO IDENTIFY THAT THERE IS A SHARED USE AGREEMENT THAT GOES BEYOND THE ACTUAL DISPOSITION, WHICH PROTECTS OUR BRIDGEHEAD AND RAMPS AND ETC., SO I WANTED TO MAKE SURE THAT THAT WAS CLEAR FOR EVERYONE. I WOULD LIKE TO INTRODUCE DAN AT THIS POINT IN TIME, AND LET YOU GO AHEAD AND GIVE US AN UPDATE.

Mr. Petrusich: I AM DAN PETRUSICH. PRESIDENT OF THE COMPANY, MELVIN MARK DEVELOPMENT COMPANY, AND I AM THRILLED TO BE HERE AT THIS POINT, HAVING WORKED ON THIS PROJECT WITH RICHARD AND THE JAMES BEARD PUBLIC MARKET FOR MANY, MANY YEARS, AND WE FEEL LIKE WE HAVE REACHED A MILESTONE, READY TO GO TO THE NEXT STEP WITH THIS

PROJECT, AND WE'RE VERY EXCITED ABOUT THAT NEXT STEP. I WILL TELL YOU MORE ABOUT THAT SHORTLY, BUT WHAT I WOULD LIKE TO DO NOW IS INTRODUCE RICHARD HARRIS, THE PRESIDENT OF THE JAMES BEARD PUBLIC MARKET BOARD, AND HE CAN TELL YOU MORE ABOUT THEIR EFFORTS AND THEIR NEW DIRECTOR.

Mr. Harris: THANK YOU, DAN. RICHARD HARRIS, PRESIDENT OF THE JAMES BEARD PUBLIC MARKET BOARD. I WOULD LIKE TO THANK EVERYBODY, IN THE COUNTY, AND CERTAINLY, THE MELVIN MARK COMPANY FOR ALL OF THE EFFORTS TO GET US TO THIS PLACE WHERE WE CAN FINALLY GET STARTED ON A PIECE OF LAND TO MOVE THIS PROJECT FORWARD. MANY OF YOU KNOW THIS PROJECT HAS BEEN THE VISION, VERY STRONG VISION OF RON PAUL, AND I DID WANT TO GIVE YOU AN UPDATE, A BIT ABOUT RON, BECAUSE HE'S NOT HERE TODAY, AND HE HAD TO RESIGNING BECAUSE OF HIS HEALTH. YOU MAY KNOW THAT HE'S HAD CANCER FOR SOME TIME, AND HE'S BEEN BATTLING IT, AND I THINK THAT TODAY, I ACTUALLY TALKED TO HIM YESTERDAY, BUT TODAY, HE WOULD PROBABLY SAY, I FEEL BETTER THAN I FELT IN YEARS, AND THE TREATMENT THAT HE'S GOING THROUGH, IS A BIT EXHAUSTIVE, BUT IT SEEMS TO BE WORKING, AND HE'S GOT A VERY POSITIVE ATTITUDE ABOUT IT ALL.

SO SEVERAL MONTHS AGO, HE MADE THE CHOICE THAT HE COULD NOT CONTINUE FOR DO JUSTICE TO THE MARKET, AND TO MANAGE HIS HEALTH CONDITION. HE RELUCTANTLY RESIGNED FROM HIS POSITION AS THE EXECUTIVE DIRECTOR, AND WE THEN IMMEDIATELY, AS A BOARD, DECIDED THAT WE COULD NOT SORT OF LEAVE THIS POSITION UNFILLED, AND WE DID A VERY QUICK BUT PRETTY EXHAUSTIVE SEARCH FOR THE KIND OF LEADERSHIP THAT WE THINK THAT IS GOING TO SUSTAIN THE MARKET, AND WE FOUND FRED GRANITE, SO HE'S GOING TO TALK ABOUT THE MARKET IN THE PLACE THAT RON WOULD NOW BECAUSE HE'S IS A NEW EXECUTIVE DIRECTOR, AND HE'S HAD AN ASTOUNDING BACKGROUND AND EXPERIENCE IN BOTH NONPROFIT AND THE BUSINESS WORLD, AND IS VERY RAPIDLY ACQUIRING THE KIND OF FOODY KNOWLEDGE THAT WE ALL THINK IS NECESSARY TO UNDERSTAND THE MARKET. HOWEVER, HE NEVER WILL, I THINK, WOULDN'T BELIEVE THERE, TO FILL IN THE FOOD ASPECT PART OF IT. THAT RON HAD, AND HE HAS OTHER SKILLS AND EXPERIENCES THAT ARE GOING TO DO THE MARKET REALLY, REAL JUSTICE, AS WE MOVE FORWARD IN THE NEXT PHASE, WHICH IS TO GATHER THE RESOURCES TO, ACTUALLY, CONSTRUCT THE BUILDING, AND TO THEN, DEVELOP THE BUSINESS MODEL TO MAKE A SUCCESSFUL MARKET INTO THE FUTURE. YOU CAN SEE, FRED'S BRIEF BIO HERE, AND I WOULD LOVE TO HAVE HIM COME UP HERE AND MEET YOU GUYS. HE CAN DO THAT NOW, AND I WILL STEP BACK.

Mr. Granum: MEMBERS OF THE COMMISSION, AND GOOD MORNING, I AM FRED GRANUM, I AM PLEASED TO STEP IN, IN THE ROLE OF THE EXECUTIVE DIRECTOR, AND AS RICHARD UNDERScored, I CERTAINLY CAN'T FILL THE

SHOES OF RON PAUL AND THE VISION HE HAD. HE HAS THE RESPECT OF ALL OF US, AND I AM HONORED TO TAKE THE POSITION OF THE EXECUTIVE DIRECTOR OF THE JAMES BEARD PUBLIC MARKET. IT CERTAINLY IS AN OPPORTUNE TIME FOR ME TO STEP IN AT THAT LEVEL WITH THE UPCOMING PURCHASE OF THE PROPERTY BY MELVIN MARK AND PUTS US IN THE OPPORTUNITY TO WORK HAND IN HAND WITH MELVIN MARK TO FULFILL THE VISION THAT RON PAUL AND SO MANY OTHERS HAVE HAD OVER THE PAST YEARS. I KNOW THAT YOU ARE ALL FAMILIAR WITH THE PUBLIC MARKET, BUT JUST FOR THE BENEFIT OF THE CONTEXT OF THE CONVERSATION, THAT UNFOLDS, LET ME GIVE YOU A PREVIEW. THIS STATES OUR MISSION. AND THE CORE OF IT IS TO PROVIDE A YEAR-ROUND PUBLIC MARKET, UNDERSCORE THE WORD, PUBLIC MARKET, THAT WILL SHOW CASE THE REGIONAL FOODS AND FOOD PRODUCTS THAT ARE GENERATED WITHIN THE OREGON AND SOUTHWEST WASHINGTON, BRING THEM TO A YEAR-ROUND FACILITY, THAT WILL BE ABLE TO NOT ONLY PROVIDE FOOD FOR ALL, MAKE IT ACCESSIBLE FOR ALL WITHIN THE COMMUNITY, BUT ALSO, TO BE ABLE TO GENERATE PROGRAMS AND EDUCATIONAL PROGRAMS THAT WILL PROMOTE HEALTHY EATING, NUTRITION, AND THE LIKE.

Mr. Granum: THE LOCATION, AS YOU ALL KNOW, THE FOUR BLOCKS THERE AT THE BRIDGEHEAD OF THE MORRISON BRIDGE, IS A PERFECT LOCATION, IT IS AN OPPORTUNITY FOR US TO OPEN UP THE WATERFRONT PARK, PROVIDE MORE PUBLIC ACCESS AND MORE REASONS FOR PEOPLE THAT ARE COMING DOWNTOWN TO VISIT THE WATERFRONT PARK, AS WELL WITH THE LOCATION OF THE CORE RETAIL AREA, CERTAINLY THE CORNERSTONE OF THAT IS, ARE THE PIONEER COURTHOUSE SQUARE, AND ON THE OTHER SIDE DOWN BY THE BURNSIDE BRIDGE, THE SATURDAY MARKET. WE VIEW OURSELVES AS BEING THE OPPORTUNITY TO CONNECT THE DOWNTOWN RETAIL AREA WITH THE PUBLIC, WITH THE SATURDAY MARKET, AND EXPANDING THE OPPORTUNITIES FOR RETAIL OPERATIONS AND EXPANDED HOUSING WITHIN THE DOWNTOWN AREA. WE'RE RIGHT ON THE MAX TRACK, RIGHT ON NAITO PARKWAY. IT'S A MOST OF OPPORTUNITY TO BRING A WONDERFUL HALLMARK TO THE GATEWAY OF PORTLAND THERE AT THE WEST END OF THE MORRISON BRIDGE. SINCE WE ARE FOODIES, WE DO EVERYTHING BY RECIPES, AND WE BELIEVE THAT WE HAVE A RECIPE FOR SUCCESS.

I WANT TO UNDERSCORE THAT THE JAMES BEARD PUBLIC MARKET IS A NONPROFIT ORGANIZATION, RECOGNIZED BY THE IRS AS A 501(c)(3) ORGANIZATION, AND AS SUCH, WE ANTICIPATE RAISING FUNDS IN THE COMING BACK YEARS, AND OPENING THE MARKETS, FIVE YEARS FROM NOW, WE WOULD ANTICIPATE WITH THE IDEA THAT WE HAVE NO DEBT. SO, THAT WE'RE ABLE TO PROVIDE A SUSTAINABLE MARKET THAT WILL PROVIDE THE ONGOING OPERATIONS, AND BE ABLE TO OPEN UP ABOUT 80 TO 90 STALLS FOR VENDORS OF DIFFERENT SIZES AND CONSEQUENCE AT BELOW MARKET RATES, IN ORDER TO MAKE SURE THAT WE NOT ONLY OPEN A MARKET, BUT WE HAVE A MARKET THAT HAS A LONG-TERM SUCCESS. THIS WILL PROVIDE A

VARIETY OF ECONOMIC OPPORTUNITIES AND EDUCATIONAL OPPORTUNITIES FOR THE COMMUNITY. THIS IS A STUDY THAT WAS DONE BACK IN 2014, AND ONE OF THE EARLIER DESIGNS OF THE BUILDING. SO, WE'LL BE UPDATING THIS SOON. BUT, I THINK THAT IT GOES TO SHOW THAT WE ANTICIPATE THAT THERE IS A SOLID ECONOMIC IMPACT THAT WILL BE ACHIEVED BY THE MARKET. WE WILL HAVE A VARIETY OF JOBS THAT WILL BE CREATED, AND ANTICIPATING A HIGH LEVEL OF SALES, PLUS A FORECAST OF NEARLY A MILLION PEOPLE A YEAR WOULD BE VISITING THIS MARKET ACCORDING TO THE STUDIES DONE BY ECO-NORTHWEST.

Mr. Granum: WHAT IS NOTABLE IS THAT WE WILL BE SPAWNING THE OPPORTUNITY FOR FOOD RELATED ENTREPRENEURS TO BE ABLE TO DEVELOP THEIR PRODUCTS WHERE THERE IS CURRENTLY MAY BE INHIBITED BY THE SEASONALITY OF THE FARMERS MARKETS AND THE CHALLENGE OF OPENING UP A RETAIL AND DISTRIBUTION CHANNELS THAT THE PUBLIC FOOD MARKET THAT THE JAMES BEARDS PUBLIC MARKET WILL GIVE THEM AN OPPORTUNITY TO SPAWN THEIR NEW EMERGING BUSINESSES. WE WILL NOT BE DOING THIS ALONE. WE HAVE A VERY VIBRANT, HARD WORKING BOARD THAT HAS BEEN ASSEMBLED OVER THE YEARS, AND WE RECOGNIZE THAT IF THIS IS GOING TO BE A SUCCESSFUL PUBLIC MARKET, WE TRULY NEED TO HAVE THE PUBLIC INVOLVED, NOT ONLY WHEN IT OPENS, BUT IN THE YEARS AHEAD TO MAKE SURE THAT WE DESIGN A MARKET, BY ITS PHYSICAL STRUCTURE, AS WELL AS THE PROGRAMS THAT ARE ENABLED, SO THERE'S BEEN A LOT OF WORK DONE IN THE PAST YEARS AND ONGOING WORK TO ENGAGE THE PUBLIC AS WE DESIGN, NOT SIMPLY WHERE THE WALLS AND THE STEPS ARE GOING TO BE, BUT TO MAKE SURE THAT THE PROGRAMS THAT WE ENVISION FOR THIS, WILL MEET THE NEEDS OF THE COMMUNITY.

WE HAVE A VARIETY OF MEMBER ORGANIZATIONS, WHICH WE SIT WITH ROUTINELY, MONTHLY MEETINGS, AS WE LOOK AHEAD TO THE FUTURE, AND KEEP THEM APPRISED OF THE PROGRESS THAT WE HAVE WITH THE MARKET, AND WORKING WITH THEM TO IDENTIFY WHAT PROGRAMS AND TRAINING OPPORTUNITIES SHOULD BE PRESENT AT THE MARKET, AND MEET THE NEEDS OF OUR COMMUNITY. THE EDUCATIONAL OPPORTUNITIES I MENTIONED, WILL FOCUS, OF COURSE, ON FOOD RELATED, NUTRITION, HEALTHY EATING, AND DEALING WITH COMBATING CHILDHOOD OBESITY, AND COLLABORATE WITH A VARIETY OF THE PROGRAMS, WHETHER IT'S PORTLAND STATE'S FOOD INDUSTRY LEADERSHIP COUNSELOR, THE OREGON CULINARY INSTITUTES AND OTHERS, TO MAKE SURE THAT WE PROVIDE AND WE DON'T RECREATE OPPORTUNITIES THAT OTHERS ARE ALREADY WORKING ON. WE SIMPLY WANT TO LEVERAGE THOSE PROGRAMS. DEALING WITH CHILDHOOD OBESITY, AND NUTRITIONAL TRAINING PROGRAMS, AND WE DON'T EXPECT SO MUCH TO PUT ON THOSE PROGRAMS, BUT WE ANTICIPATE TO PROVIDE THE OPPORTUNITIES FOR THOSE EXPERTS TO SPONSOR, AND THOSE EXPERTS TO HAVE A COMMUNITY OPPORTUNITY TO COME FORWARD TO DEVELOP THOSE PROGRAMS. AND THE CONCEPT OF THE PUBLIC MARKET,

HAS 90 OR SO STALLS ON THE FIRST FLOOR, IN THE UPSTAIRS, THERE WILL BE A DEMONSTRATION KITCHEN, WITH A COMMUNITY MEETING AREA, THAT WILL ALLOW US BY THE MAGIC OF TECHNOLOGY AND THE ABILITY TO MOVE WALLS, WE CAN HAVE SMALL MEETING GROUPS FOR CLASSES OF 10 TO 20 OF COOKING IN THIS KITCHEN, BUT BY MOVING SOME WALLS AND THE USE OF TECHNOLOGY, OPEN IT UP TO 150, MAYBE 200 INDIVIDUALS TO BE ABLE TO ATTEND A CLASS, AS WELL AS BE THE OPPORTUNITY FOR COMMUNITY MEETINGS RIGHT DOWN, AS WELL, AT THE MARKET.

Mr. Granum: SO, REALLY WANT TO UNDERSCORE IN ALMOST EVERY PARAGRAPH OF THE PRESENTATION, WE HOPE AND ENVISION THIS TO BE A PUBLIC MARKET, SO ALL CAN ENJOY. THE FUNDING OF THE MARKET IS ALWAYS A BIG QUESTION, AND AN APPROPRIATE QUESTION THAT WE ALL HAVE, AND THIS WILL BE BUILT AS A CONSEQUENCE OF THE PHILANTHROPY OF INDIVIDUALS, CORPORATIONS, AND FOUNDATIONS, AS WELL AS A VARIETY OF PUBLIC SECTOR SUPPORT. THE EXACT FINANCIAL MODEL IS NOT YET BEEN DESIGNED, WHICH WE'VE BEEN SOMEWHAT INHIBITED IF YOU WILL AND BEING ABLE TO GO AND RAISE THOSE FUNDS UNTIL WE CONTROL THE PROPERTY AND ONCE WE CONTROL IT WITH OUR PARTNER, MELVIN MARK DEVELOPMENT COMPANY, WE WILL BE ABLE TO COME UP WITH THE FINAL, TAKING THE CONCEPT TO A DESIGN TO COME UP WITH A COSTING AND NOW BE IN A POSITION TO START OUR CAPITAL CAMPAIGN IN THE COMING YEAR.

THE FIRST YEAR, OF COURSE, WILL BE THAT TYPICAL QUIET PERIOD WHERE YOU ARE LOOKING TO ELITE INVESTORS TO BRING IN THOSE MONEYS, AND I'VE BEEN REASSURED TIME AND AGAIN IN MY FIRST FEW MONTHS HERE WITH THE PUBLIC MARK, AND HAVE MET WITH SOME OF THE PRIVATE INDIVIDUALS, THAT THERE ARE SOME INDIVIDUALS WHO WERE FULLY COMMITTED TO THIS MARKET, AND ARE LOOKING FOR THE OPPORTUNITY TO MAKE FORMAL PLEDGES ONCE WE DO HAVE THE DESIGN AND A BUDGET IN PLACE. SO, THAT WILL BE COMING IN THE YEARS AHEAD. BUT, IT IS CERTAINLY ONE OF THE ENTHUSIASM THAT YOU SEE HERE TODAY, IS DEMONSTRATED BY THE CLOSING OF LATER THIS MONTH, WILL PUT US TO THE NEXT CHAPTER OF THE DEVELOPMENT OF THE MARKET. THE NEXT PHASE THAT I THINK IS GOING TO BE ADDRESSED BY DAN, BUT I CERTAINLY WELCOME ANY QUESTIONS YOU MAY HAVE NOW, OR AT THE END OF THE PRESENTATION, ABOUT THE PUBLIC MARKET, AND LOOK FORWARD TO WORKING WITH MELVIN MARK AND THE COUNTY AS WE CONTINUE TO DEVELOP THIS PROJECT, DEAL WITH THE RAMPS AND THE FINAL DESIGN OF THE BUILDING. THANK YOU VERY MUCH.

Vice-Chair Bailey: MR. GRANUM, WELCOME AND I APPRECIATE THE UPDATE ON RON PAUL. WOULD YOU PLEASE CONVEY TO HIM FROM US THAT WE SEND OUR THOUGHTS AND OUR PRAYERS AND OUR, ARE GRATEFUL FOR HIS LEADERSHIP.

Mr. Granum: THANK YOU, CHAIR, WE CERTAINLY WILL, APPRECIATE THAT.

Commissioner Smith: VICE-CHAIR BAILEY, I HAVE ONE QUESTION. HOW MUCH MONEY DO YOU THINK THAT YOU ARE GOING TO NEED TO OPEN THIS IN FIVE YEARS?

Mr. Granum: HOW MUCH MONEY? A VERY DIFFICULT QUESTION. I WILL GIVE YOU THE RANGE OF ESTIMATES, NONE OF WHICH ARE ACCEPTABLE AND NONE OF WHICH, YOU KNOW, I WILL SAY A NUMBER AND IT WILL COME BACK TO HAUNT ME BECAUSE THEY WILL BE WRONG. THERE ARE ESTIMATES RANGING FROM AS LOW AS 30 MILLION TO AS HIGH AS 50 MILLION. FOR THE CONSTRUCTION OF THE MARKET, AND A LOT OF THAT DEPENDS ON EXACTLY WHAT IS TO BE BUILT, AND THAT IS, THAT HAS NOT BEEN DETERMINED BECAUSE OF THE CONFIGURATION OF THE RAMPS. THOSE ARE TO BE MODIFIED, THERE IS A CHEAPER, MORE EFFICIENT BUILDING THAT CAN BE BUILT. IF THOSE RAMPS ARE NOT MODIFIED, THERE IS A CONCEPT IN PLACE THAT WILL WORK. BUT, IT WILL NOT HAVE THE HIGH DEGREE OF EFFICIENCY THAT WE ASPIRE TO. I HOPE THAT ANSWERS YOUR QUESTION. I KNOW THOSE NUMBERS WILL HAUNT ME LATER.

Commissioner Smith: I JUST WANTED A BALLPARK. I WON'T BE HERE IN FIVE YEARS.

Mr. Granum: I CERTAINLY HOPE YOU COME TO THE MARKET IN FIVE YEARS.

Commissioner Smith: I WANT TO COME TO THE MARKET, REALLY. I AM REALLY EXCITED ABOUT IT, AND ACTUALLY, WHEN I FIRST HEARD ABOUT THIS, IN MY PRIOR LIFE, RON PAUL WAS TALKING TO THE FEDERAL GOVERNMENT ABOUT THE ARMY CORPS BUILDING IN DOING THIS PARTICULAR MARKET, SO I AM REALLY EXCITED THAT IT'S STILL LIVING, AND IT'S STILL GOING TO BE A REALITY WITH THIS PROJECT, SO THANK YOU FOR YOUR LEADERSHIP AND FOR COMING ABOARD.

Mr. Granum: THANK YOU, COMMISSIONER. HAPPY TO DO SO.

Commissioner McKeel: THANK YOU. THANK YOU FOR THE PRESENTATION. I THINK THAT EVERYBODY IS EXCITED ABOUT THE PUBLIC MARKET, AND IT FEELS LIKE A WHILE BACK, WE APPROVED OF THIS. SO, ANYWAY, AND HAPPY TO BE MOVING FORWARD, AND IT LOOKS LIKE IN FIVE YEARS, THIS IS YOUR TYPE LINE. AND HOW IS THE FUNDRAISING GOING?

Mr. Granum: WELL, WE HAVE HAD CONSISTENT SUPPORT FROM LOCAL INDIVIDUALS, CORPORATIONS, AND FOUNDATIONS, THE STATE HAS GIVEN US A SUBSTANTIAL SUM TO HELP US IN OUR OPERATING OF THE PREDEVELOPMENT PHASE, AS WELL AS WE HAVE HAD PRIVATE DONATION SAYS, AND I HAVE TO RECOGNIZE THE MARVIN MEMORIAL TRUST, JUST THIS WEEK, MAYBE LAST WEEK, WE RECEIVED 150,000 GRANT FROM THE

MEMORIAL TRUST TO UNDERScore OUR CAPACITY BUILDING, ANTICIPATING THE FUNDRAISING THAT, AND THE DEVELOPMENT PROCESS IN THAT WE HAVE AHEAD, AS WELL AS WE HAVE HAD GIFTS FROM THE OREGON COMMUNITY FOUNDATION, WE RECEIVED A PLEDGE FROM THE MCDONALD CLARK FOUNDATION, SO WE HAVE A WIDE RANGE OF CORPORATE SUPPORT, AND PRIVATE INDIVIDUALS, WRITING CHECKS, AND MODEST CHECKS, AS YOU MIGHT IMAGINE, AND AS WELL AS THE FOUNDATIONS FROM THE REGION, SEEM TO BE ONBOARD WITH US, AS WELL, SO WE HAVE, FOR OUR CURRENT OPERATIONS, WE ARE SOLVENT AND WE HAVE MONEY IN THE BANK, AND BUT, WE HAVE THE DAY-TO-DAY OPERATIONS, AND THE DESIGN, AND THE EARLY PREDEVELOPMENT WORK THAT WE ARE DOING, AND WE'LL NOW IN 2016, BE QUIETLY KICK OFF OUR CAPITAL CAMPAIGN, TO RAISE A YET TO BE DETERMINED AMOUNT OF MONEY, TO BE ABLE TO FULFILL THE EXPECTATION THAT THIS WILL BE A PRIVATELY FUNDED OPPORTUNITY.

Commissioner McKeel: I REPRESENT EAST MULTNOMAH COUNTY, MY QUESTION ALWAYS IS, WHAT IS YOUR VISION, AND HOW DO YOU ENVISION INVOLVING EAST MULTNOMAH COUNTY?

Mr. Granum: WE CERTAINLY LOOK TO HAVE THE ENTIRE COUNTY, THE ENTIRE METROPOLITAN AREA, IF NOT THE REGION, BENEFIT FROM THIS. ONE ANGLE IS CERTAINLY, WE VIEW THIS TO BE A PUBLIC MARKET AND ANTICIPATE IT WILL BE A MAGNET FOR FOLKS FROM THE EAST COUNTY, AS WELL AS ACROSS THE COUNTY, AND WILL BE ATTRACTED TO COME TO VISIT THIS PUBLIC MARKET, IT WILL BE A VIBRANT, AND SAFE AND ENGAGING DESTINATION. IT WILL ALSO BE FOR THOSE FARMERS, IN EAST COUNTY, WE WOULD LOOK TO PROVIDE THEM AN OPPORTUNITY FOR RELYING NOT SIMPLY ON THE SEASONAL WEEKEND FARMERS MARKETS THAT MANY OF THEM RELY ON, BUT PROVIDE THEM A GREATER CHANNEL OF DISTRIBUTION FOR THE PRODUCTS BY HAVING A YEAR-ROUND INDOOR, OUTDOOR VENUE TO SELL THEIR PRODUCTS. AND IT DOES GIVE THAT OPPORTUNITY FOR SOME OF THOSE FARMERS WHO HAVE THE PRODUCT, AND HAVE THE DEMAND FOR THEIR PRODUCT, GREATER THAN THEY ARE ABLE TO SATISFY THROUGH THE SEASONAL MARKETS, WE LOOKED AT WORKING VERY CLOSELY WITH THE PORTLAND FARMERS MARKET SYSTEM, THEIR ORGANIZATION, AND WE HAVE A MEMORANDUM OF UNDERSTANDING WITH THEM TO MAKE SURE THAT WE WORK IN CONCERT TO PROMOTE THE OPPORTUNITIES AND NOT COMPETE WITH EACH OTHER.

I HOPE THAT ANSWERS YOUR QUESTION, BUT IT WILL BE, WE HOPE THAT THEY WILL ANTICIPATE THAT THERE WILL BE PROGRAMS AND EDUCATIONAL OPPORTUNITIES THAT WE HAVE DESCRIBED, THAT WOULD BE OPEN TO CERTAINLY, WE WANT TO FOCUS ON THE YOUTH, AND THAT WE LOOKED AT WORKING WITH THE SCHOOL SYSTEMS TO BE JUST AS YOU MIGHT SEE SCHOOL BUS SAYS COME UP TO THE SCHNITZER FOR EXPOSURE TO THE ARTS, WE HAVE A VISION, SCHOOL BUSES PULLING UP TO THIS PUBLIC

MARKET, AND IN THE YEARS AHEAD, TO BE EXPOSED TO HEALTHY FOOD, TO REAL FOOD, AND TO COOKING CLASSES AND NUTRITION, AND AS THE LIKE, AND THAT WOULD BE OPEN TO STUDENTS FROM ACROSS THE AREA.

Commissioner McKeel: THANK YOU VERY MUCH, AND I APPRECIATE YOUR UPDATE ABOUT RON PAUL, AS WELL, BECAUSE HE'S BEEN BEFORE US MANY TIMES THROUGHOUT THIS PROCESS; SO GIVE HIM OUR BEST.

Mr. Petrusich: THE NEXT THING THAT WE WANTED TO TALK ABOUT IS THE NEXT PHASE. AGAIN, WE'RE VERY EXCITED TO REACH THIS MILESTONE DATE, AND AS PEGGIDY MENTIONED EARLIER, WE WILL BE CLOSING ON THE LAND ON DECEMBER 21ST, WHICH IS A MAJOR MILESTONE FOR ALL OF US. AND ONE OF THE THINGS THAT WE WANTED TO TALK ABOUT, AS WE MOVE INTO THE NEXT PHASE, IS WHAT THE CHALLENGES AND OPPORTUNITIES ARE FOR THE SITE. SO, IF YOU TAKE A LOOK AT THIS SLIDE, YOU WILL SEE WHAT WE CALL INFRASTRUCTURE HOT SPOTS. AND THIS, AGAIN, IS A FOUR-BLOCK PROJECT. IT'S GOING TO BE A MIXED USE PROJECT. AND THE JAMES BEARD PUBLIC MARKET IS GOING TO BE THE FOCAL POINT OF THE DEVELOPMENT. WE WOULD ENVISION WITH THIS MIXED USE PROJECT, WE CALLED IT ABOVE MARKET HOUSING BUT WE DON'T MEAN THAT FROM A RENTAL STANDPOINT, BUT HOUSING PHYSICALLY ABOVE THE MARKET, AND THEN, ON BLOCK 16, WHICH IS THE BLOCK TO THE WEST, A MAJOR BUILDING THAT PROBABLY INCLUDES THE OFFICE AND SOME FORM OF HOUSING.

ON THE INFRASTRUCTURE, HOT SPOTS, WHAT WE HAVE LEARNED AND WHAT CAME OUT OF THE DESIGN FORUM THAT THE JAMES BEARD PUBLIC MARKET HOSTED ABOUT A YEAR AGO, WAS THE CHALLENGES IN OPPORTUNITIES, AND PROBABLY, THE BIGGEST CHALLENGE TO THE SITE TO MAKE THE PROJECT VIABLE ARE THESE TWO CIRCLES TO THE LEFT AND THE RIGHT ON NAITO PARKWAY. WHAT YOU SEE HERE IN THE SLIDE IS THE LAST REMNANTS OF THE FREEWAY RAMPS THAT EXISTED WHEN THE HARBOR DRIVE AND THE FREEWAY EXISTED IN THE 1950S. THESE ARE THE LAST SPEED RAMPS THAT COME DOWN TO NAITO PARKWAY. WHAT YOU REALIZE, AS A PEDESTRIAN, WHEN YOU GO TO THOSE TWO CORNERS, IS YOU KIND OF TAKE YOUR LIFE IN YOUR HANDS TRYING TO CROSS FROM THE CORNER, AS A PEDESTRIAN, TO THE SITE, AND THE REALLY, PROBABLY THE WORST ONE IS THE NORTH BECAUSE THE CARS ARE COMING OFF WHAT IS A CONNECTION TO I-5, CAN BE AS MUCH AS 35 MILES PER HOUR, AND THERE IS NO SIGNALIZATION FOR THE PEDESTRIAN. AS FRED MENTIONED, AND OTHERS HAVE IN THE PAST, WE EXPECT A MILLION PLUS VISITORS HERE AND AGAIN, THESE TWO CONNECTIONS, PEDESTRIAN CONNECTIONS, REALLY HAVE TO BE FIXED, WHETHER THERE IS A MARKET OR NOT, THIS REALLY HAS TO BE FIXED, AND THE MARKET GETS SO MUCH BETTER WITH THIS FIXED WE THINK THAT IT'S SOMETHING THAT REALLY IS GOING TO BE THE PRIMARY FOCUS OF OUR EFFORTS STARTING IN JANUARY.

Mr. Petrusich: WHAT CAME OUT OF THE DESIGN FORUM WAS THIS PROPOSED RAMP MODIFICATION THAT YOU SEE ON THIS SLIDE, AND WE REALLY TRIED TO REACH OUT, IT STARTED WITH A MEETING THAT MAYOR HALES HAD THIS LAST YEAR THAT INCLUDES VIRTUALLY ALL THE STAKEHOLDERS AND INCLUDING THE CHAIR OF THE COUNTY, DEBORAH KAFOURY. WE FEEL LIKE WE HAVE GOT THE BALL ROLLING IN THAT REGARD WITH ALL THESE CONSTITUENTS. AND I FEEL THAT THERE IS A SOLUTION THAT WORKS WELL FOR ALL OF THE STAKEHOLDERS. AND YOU KNOW, ONE IDEA THAT GOT OUT THERE THAT WAS NOT OUR IDEA WAS THAT REMOVAL OF THE NORTH RAMP. I THINK EVERYONE CONCLUDED THAT, AND WE HAVE HAD A TRAFFIC STUDY DONE BY THE CITY, THE REMOVAL OF THE NORTH RAMPS, NOT FEASIBLE BUT MODIFICATION IS. AND AGAIN, WITH THIS MODIFICATIONS, WE GET A SIGNALIZED PEDESTRIAN CROSSINGS AT THE CORNERS OF 1ST AND STARK, EXCUSE ME, NAITO PARKWAY AND STARK AND MORRISON AND STARK, AND WE DO HAVE GREAT ACCESS TO THE SITE ONCE THAT'S ACCOMPLISHED, BUT WE KNOW THAT'S NOT GOING TO BE QUICK. AND REQUIRES CONTINUED PARTICIPATION WITH THE COUNTY AND THE COUNTY ENGINEER. THIS IS ANOTHER SLIDE OF A POSSIBLE DESIGN FOR THE RAMPS.

THE OTHER THING THAT WE NEED AND WILL BE FOCUSING ON AFTER THE 1ST OF THE YEAR IS FRED MENTIONED, ONE OF THE KEY THINGS THAT, AND PEGGIDY MENTIONED THIS BEING A GATEWAY TO THE WATERFRONT, PROBABLY THE BIGGEST OBSTACLE TO THE WATERFRONT IS THE MORRISON BRIDGEHEAD. FOR THE PEDESTRIANS AND JUST ACCESS TO THE WATERFRONT, PART OF THE CENTRAL CITY 2035 PLAN IS TO CREATE BETTER ACCESS TO THE WATERFRONT, SO ONE OF THE KEY GOALS BEYOND THE RAMP MODIFICATION A BRIDGE, A PEDESTRIAN BRIDGE ACROSS 1ST AVENUE. THESE ARE A COUPLE OF EXAMPLES, EVERYONE IS FAMILIAR WITH THIS ONE, THE PEDESTRIAN CONNECTION ACROSS I-5, AND THAT NEIGHBORHOOD, THE MARKET NEIGHBORHOOD WAS CUT OFF FROM THE WATERFRONT YEARS AGO AND NOT TO RECENTLY, IT'S THE PEDESTRIAN CONNECTION THAT HAS BEEN FIXED. OUR BRIDGE IS NOT GOING TO HAVE THE SCALE OF THIS ONE, BUT I WANTED TO GIVE YOU AN EXAMPLE OF WHAT HAS BEEN DONE AND COULD BE DONE TO MAKE THIS CONNECTION TO THE WATERFRONT, AND AGAIN, IT WAS THE FREEWAY THAT CUT THE CITY OFF FROM WATERFRONT PARK. THERE ARE A COUPLE OF OTHER CONNECTIONS THAT ARE EASIER TO FIX, AND THESE ARE THE ONES TO BLOCK 16. RIGHT NOW IF YOU ARE TRYING TO CROSS FROM THE NORTH TO THE SOUTH, ON THE 2ND AVENUE, YOU HAVE TO MAKE THREE DIFFERENT PEDESTRIAN MOVES TO GET THERE.

WE THINK THAT CAN BE EASILY FIXED, BUT IT IS SOMETHING THAT NEEDS TO BE DONE, AND THEN THE LAST ONE IS THE POTENTIAL MID PROJECT CONNECTION TO THE WATERFRONT, AND WE'RE NOT SURE HOW TO DO THAT BUT WE'RE WORKING ON IT. AS FRED SAID, WE HAVE GOT A FIVE-YEAR SCHEDULE FOR THE PROJECT. THIS IS OUR CURRENT SCHEDULE, AND

ANYWAY, WE JUST ARE THRILLED TO BE HERE AND LOOK FORWARD TO MOVING FORWARD IN THE NEXT PHASE. WE WELCOME ANY QUESTIONS.

Vice-Chair Bailey: THANK YOU VERY MUCH. ADDITIONAL QUESTIONS?

Commissioner McKeel: I JUST HAVE A COMMENT, CHAIR. THANK YOU. I REALLY AM PLEASED TO SEE THE INVOLVEMENT OF THE CENTRAL EAST SIDE INDUSTRIAL COUNCIL BECAUSE IT'S SO IMPORTANT WHAT HAPPENS WITH THAT BRIDGE TO THE ECONOMIC VITALITY OF THIS AREA AROUND HERE. SO, VERY HAPPY TO SEE THEIR INVOLVEMENT.

Mr. Petrusich: I SERVED ON THE WEST QUADRANT STAKEHOLDER'S COMMITTEE FOR CENTRAL CITY 2035, AND THAT GOT ADOPTED PRIOR TO THE SOUTHEAST QUADRANT. THERE WAS LANGUAGE IN THE WEST QUADRANT PLAN THAT DEALT WITH THE BRIDGE, AND THEN WE MET WITH THE CENTRAL EAST SIDE INDUSTRIAL COUNCIL, AND THE EAST SIDE CONSTITUENTS SEVERAL TIMES, AND I THINK THAT WE WERE ABLE TO REACH SOME GOOD COMPROMISE LANGUAGE IN THE SOUTHEAST QUADRANT PLAN THAT GOT ADOPTED BY THE CITY COUNCIL, AND BASICALLY, WE FEEL THAT THEY ARE SUPPORTIVE. THEIR MAIN CONCERN IS GREAT MOBILITY, AND THAT'S ABOUT ALL THAT THEY PUT INTO THE SOUTHEAST QUADRANT PLAN, IS THAT WE PROTECT THE GREAT MOBILITY.

Vice-Chair Bailey: I WOULD ECHO THAT, AND I THINK THAT THIS IS A PROJECT THAT HAS A LOT OF SUPPORT, AND IS REALLY EXCITING, AND WOULD BE A REAL BEACON FOR OUR COMMUNITY, AND I APPRECIATE YOU'VE REAPED OUT SO CONSISTENTLY TO WORK WITH THOSE IMPACTED BY THE CHANGES.

R.2 Board Briefing on Summerworks Program. Sponsor: Commissioner Loretta Smith, District Two. Presenters: Barbara Barbara Timper, Senior Project Manager at Worksystems; and, Andrew McGough, Executive Director at Worksystems.

Commissioner Smith: VICE-CHAIR BAILEY, COMMISSIONER MCKEEL AND COMMISSIONER SHIPRACK, AND CHAIR KAFOURY, I WANT TO THANK YOU FOR SUPPORTING THIS BRIEFING ON SUMMERWORKS 2015 TODAY, AND THE PROGRAM ADMINISTRATORS. I WANT TO SAY JOB WELL DONE WITH SUMMERWORKS. YOU KNOW THIS IS A PROJECT THAT IS VERY SPECIAL TO ME, AND THAT CAME INTO LIFE IN 2011 WHEN I WAS ELECTED, AND LOOK AT WHERE WE ARE TODAY. 2015. WE HAVE GONE FROM 25 JOBS TO 250 JOBS, AND I JUST WOULD LIKE TO SAY THANK YOU FOR BEING GREAT PARTNERS. I WANT TO GIVE YOU A HAND. [APPLAUSE] YOU KNOW IN MY PUBLIC LIFE AS AN ELECTED OFFICIAL, I FOCUSED MY EFFORTS ON PROGRAMS LIKE SUMMERWORKS, BECAUSE IT CONNECTS YOUNG PEOPLE WITH QUALITY JOBS. GOOD JOBS. AND IT HELPS THEM DEVELOP THE SKILLS NEEDED TO MAKE THEIR LIVES BETTER IN THE COMMUNITIES I KNOW FIRST HAND ABOUT

THE IMPORTANCE OF THESE OPPORTUNITIES BECAUSE I REMEMBER WHEN I HAD MY FIRST SUMMER JOB, AND I KNOW THAT YOU ALL REMEMBER WHEN YOU HAD YOURS. I LEARNED THE VALUES THAT I LIVE BY TODAY.

Commissioner Smith: I LEARNED THE VALUE OF BEING HELD RESPONSIBLE AND ACCOUNTABLE FOR YOUR ACTIONS, AND HAVING TO BE SOMEWHERE AT A SPECIFIC TIME, THE VALUE OF HARD WORK, AND THE VALUE OF A DOLLAR. WHEN ONLY ONE IN FOUR YOUNG PEOPLE BETWEEN THE AGES OF 16-19 HAVE A JOB, THAT'S 75% OF OUR KIDS WHO ARE JOBLESS. IN THE METRO AREA WE HAVE SOME 30,000 PLUS YOUNG PEOPLE WHO ARE BOTH OUT OF SCHOOL AND OUT OF WORK. AND I BELIEVE THAT THIS IS BETWEEN THE AGES OF 16 AND 24, AM I CORRECT ON THIS? AND WHEN I BREAK IT DOWN FURTHER, AND LOOK AT THE NUMBERS FOR YOUNG AFRICAN-AMERICAN MEN, OH, MY GOD, IT IS HORRIFIC. 78% OF AFRICAN-AMERICAN MEN DON'T HAVE JOBS. SO IF WE ARE LOOKING AT SOME KIND OF FORMULA TO DEAL WITH WHAT WE ARE DEALING WITH, YOU KNOW, A LOT OF THE GUN VIOLENCE THAT'S HAPPENING IN NORTHEAST PORTLAND. THE LACK OF JOB OPPORTUNITIES AND EDUCATIONAL OPPORTUNITIES, I THINK THAT THIS IS REALLY A LIGHT THAT WE CAN LOOK TO AS A FORMULA THAT WORKS. I BELIEVE IN IT, AND I KNOW YOU BELIEVE IN IT. I WON'T GIVE YOU A LONG SPEECH ON THIS BECAUSE I COULD TALK ABOUT THIS FOREVER. MY STAFF GAVE ME FIVE PAGES OF JIMMY BROWN'S STOCK. FIVE PAGES OF REMARKS, I DON'T NEED THAT BUT I WANT YOU ALL TO KIND OF GIVE US A BRIEFING ON WHAT'S GOING ON, AND THANK YOU FOR THE PARTNERSHIP.

Mr. McGough: THANK YOU, COMMISSIONER, AND OTHER COMMISSIONERS ON THE BOARD. THIS IS REALLY A GREAT PARTNERSHIP, AND WE'RE PROUD TO BE PART OF THAT. WE ARE GOING TO TRY TO GIVE YOU JUST THE FACTS TODAY, ALTHOUGH, AND ALSO RESPOND TO SOME OF YOUR QUESTIONS YOU MIGHT HAVE. BUT I THINK IT IS IMPORTANT. YOU KNOW, THIS IS MORE THAN JUST ABOUT A SUMMER JOB. WE ARE ALL FACING A VARIETY OF CHALLENGES IN THE COMMUNITY. THIS IS AN IMPORTANT PART OF A BROADER STRATEGY TO POSITION THE CITIZENS OF MULTNOMAH COUNTY FOR SUCCESS MOVING FORWARD. ISSUE THAT WE HAVE DONE A LOT OF WORK ON THE HOME FOR EVERYONE BOARD, AND A LOT OF THIS PREVENTION STUFF IS REALLY IMPORTANT, AND WE THINK THAT PROGRAMS LIKE THIS REALLY DO HAVE A LASTING IMPACTED THAT HELP PEOPLE MAKE BETTER CHOICES AND HAVE BETTER OPPORTUNITIES DOWN THE LINE. WE REALLY APPRECIATE YOUR FORWARD THINKING ON THIS AND THE CONNECTIONS, YOU KNOW, DOWN THE LINE. SO, IF WE WANT TO LOOK AT THE FACTS, AND I WANT TO DO, TODAY, SO THE COUNTY INVESTED, AS COMMISSIONER SMITH MENTIONED, \$525,000 THIS YEAR AND THAT WAS TECHNICALLY --

Commissioner Smith: VICE-CHAIR BAILEY, WE'RE TALKING ABOUT THE FACTS. WE APPROVED MORE MONEY FOR THAT BECAUSE REMEMBER WE HAD TO RAISE IT. IT'S MORE THAN \$520,000. WE HAD TO RAISE IT SO THAT EVERYBODY

WOULD GET AT MINIMUM WAGE. SO, IT'S MORE THAN THAT. JUST UNDER \$700,000 WITH EVERYTHING.

Mr. McGough: WITH EVERYTHING?

Commissioner Smith: YES, THE FACTS.

Mr. McGough: I'M GLAD THAT SHE IS POINTING OUT THE FACTS, BUT THE POINT IS THAT TECHNICALLY YOU ARE LOOKING AT 250 KIDS, BUT OVER 480 KIDS WERE SERVED IN MULTNOMAH COUNTY. THE FACTS ARE, THAT WE DO THIS TOGETHER, AND THE COUNTY'S INVESTMENT, WE ADD ON FEDERAL INVESTMENTS THAT WE HAVE, AND LOCAL DOLLARS, AND STATE DOLLARS, AND PRIVATE SECTOR DOLLARS TO CREATE A BROADER PACKAGE OF SERVICES FOR KIDS, TO INCREASE THE NUMBER OF KIDS BUT THE SERVICE THAT THE KIDS CAN ACCESS OVER THE COURSE OF THE SUMMER. SO IT REALLY IS A TRUE PARTNERSHIP, I THINK. AND IT'S SOMETHING THAT WE REALLY KNOW AND ARE BEGINNING TO UNDERSTAND MORE IS THAT IT IS ALSO MORE THAN JUST ABOUT EARNING A PAYCHECK. WE KNOW THAT KIDS THAT PARTICIPATE IN WORK DURING THE AGES OF 16-19 ARE MORE LIKELY TO GO BACK TO SCHOOL, AND WE THINK THEY ARE MORE LIKELY TO GRADUATE DOWN THE LINE. WE'RE WORKING WITH ECO-NORTHWEST TO DO A LONGITUDINAL LOOK AT KIDS THAT HAVE BEEN SERVED BY THIS PROGRAM, AND WE THINK THE DATA WILL SHOW THAT THERE ARE IMPACTS BEYOND GETTING THE PAYCHECKS AND BEING ABLE TO HELP THEMSELVES AND THEIR FAMILY.

Commissioner McKeel: I JUST HAVE A QUESTION, BACK ON YOUR SLIDE WHERE YOU WERE TALKING ABOUT HOW MANY YOUTH PARTICIPATED, YOU HAVE 1700 APPLICATIONS. THAT'S AMAZING.

Mr. McGough: AND THAT'S WITHOUT REALLY TRYING HARD. WE DON'T DO A BROAD APPLICATION PROCESS AGAIN. IF YOU LOOK AT JUST INCOME LEVELS, I THINK THAT THERE ARE PROBABLY 30,000 KIDS IN THE REGION, AND MULTNOMAH COUNTY IS A BIG PART OF THE REGION. 30,000 KIDS WHO WORKABLE FOR THIS PROGRAM WHICH FOCUSES ON LOW INCOME KIDS, SO THERE IS AN ENORMOUS DEMAND, AND WE ARE PROUD OF THE TRAJECTORY THAT WE HAVE SEEN IN TERMS OF THE NUMBERS SERVED. WE WANT TO GET TO OUR MAGICAL THOUSAND NUMBER, BUT YOU KNOW, THERE ARE A LOT OF KIDS OUT THERE THAT COULD BENEFIT FROM THIS.

Commissioner McKeel: YOU CAN SEE THE DEMAND, AND I DIDN'T WANT TO GLOSS OVER THAT BECAUSE I THINK THAT THAT'S A REALLY IMPORTANT PIECE OF INFORMATION AND FACT, ANDREW.

Mr. McGough: YEAH. THANK YOU. REGARDLESS, WHETHER WE PUT 700,000 IN, THE POINT IS THEY EARNED ALMOST, YOU KNOW, \$735,000 IN EARNINGS, SO

THE RETURN IS SIGNIFICANT, AND WE KNOW THAT THE OTHER THINGS THAT KIDS DO IS THEY SPEND THEIR MONEY LOCALLY SO THIS WILL A POSITIVE IMPACT ON SMALL LOCAL BUSINESS SAYS, AND OTHER COMMUNITY-BASED OPPORTUNITIES BECAUSE KIDS SPEND THEIR MONEY. I WANT TO GO THROUGH QUICKLY, AND I WILL TURN IT OVER TO BARB. 80% OF THE KIDS WHO PARTICIPATE IN THE PROGRAM ARE SUCCESSFUL, AND BY THAT, WE KNOW THAT THEY COMPLETED THE HOURS, SO IT'S A MINIMUM OF 180 HOURS, AND RECEIVED A POSITIVE REVIEW BY THEIR SUPERVISOR, SO WE'RE GETTING FEEDBACK AT THE SUPERVISORY LEVEL AND ALSO, IN TERMS OF THE ACTUAL EMPLOYMENT PLAN AND THE HOURS THAT ARE PROJECTED. WE THINK THAT'S AN AWESOME NUMBER. 78% OF THE KIDS SERVED IN THIS PROGRAM WERE KIDS OF COLOR. 33% ARE AFRICAN-AMERICANS. 22%, HISPANIC AND LATINO KIDS, SO THIS IS A PROGRAM THAT REALLY DOES TOUCH A VERY DIVERSE PART OF THE POPULATION AND DOES IT SUCCESSFULLY.

WE DID A PROGRAM WITH BLACK MALE ACHIEVEMENT WITH THE MAYOR'S OFFICE, AND I THINK THAT THESE ARE REALLY AMAZING NUMBERS. 88% OF THE KIDS WHO PARTICIPATED THROUGH THE BLACK MALE ACHIEVEMENT INITIATIVE WERE SUCCESSFUL. 32% OF THOSE RETURNED TO HIGH SCHOOL AND 56% OF THEM WENT ON TO POST-SECONDARY OR TRAINING OR EDUCATION. A TREMENDOUS IMPACT FOR POPULATIONS THAT NEED THIS INTERVENTION. I WOULD SAY THIS FINALLY THAT KIDS THAT PARTICIPATE IN THESE KINDS OF ACTIVITIES REQUIRE LESS SOCIAL SERVICES DOWN THE LINE, LESS LIKELY TO ENGAGE WITH THE CRIMINAL JUSTICE SYSTEM, SO THIS IS A REALLY, I THINK, COST EFFECTIVE WAY TO HAVE SOME REALLY LONG AND BIG IMPACTS DOWN THE LINE, AND I SAID THIS WAS THE FINAL THING BUT LAST YEAR WE DID GO TO THE STATE LEGISLATURE, BECAUSE THERE HAVE BEEN YOU KNOW, SUMMER JOBS PROGRAMS FOR A NUMBER OF YEARS, AND WE KNOW THAT THEY DO WORK, WHETHER YOU ARE AN URBAN OR A RURAL AREA. WE WERE NOT SUCCESSFUL WITH THE LEGISLATURE, BUT THERE IS A LOT OF INTEREST THERE, AND AT THE STATE LEVEL AND GETTING INVOLVED AND I WOULD LOVE TO WORK WITH YOU ALL, MAYBE NOT THIS SHORT SESSION, BUT MAYBE THE NEXT LONG SESSION TO KIND OF REVISIT THAT ISSUE BECAUSE I THINK THAT IT COULD HAVE A TREMENDOUS BENEFIT ACROSS THE STATE.

Commissioner Smith: THAT'S VERY IMPORTANT, ANDREW, I THINK IT'S REALLY IMPORTANT FOR US BECAUSE THIS IS SO MUCH A PART OF WHAT WE'RE DOING. HAVING THE STATE TAKE AN OWNERSHIP OF THIS WOULD BE HUGE. WE WERE TRYING TO GET 15 MILLION, THE ADMINISTRATION CHANGED SO WE HAD TO HIT THE GROUND RUNNING, BUT I PLAN TO BE DOWN THERE TALKING TO FOLKS AND MAKING SURE THAT THEY UNDERSTAND THE IMPORTANCE OF THE SUMMER JOBS, AND I THINK THAT THERE ARE A LOT OF PROGRAMS THAT ARE GREAT, AS WELL, THE STEM AND THE STEAM PROGRAMS ARE WELL, BUT WE CAN SEE THE DIRECT IMPACT HERE LOCALLY OF WHAT HAPPENS TO A KID

AND HOW THEIR LIVES ARE CHANGED, SO IMAGINE A KID IN RURAL OREGON WHO HAD THE SAME ISSUES AS AN URBAN KID SO THEY ARE EQUALLY IMPORTANT, SO WE NEED TO MAKE SURE THAT WE TAKE CARE OF ALL OF OUR KIDS, AND I WANT TO SAY, AT THE OUTSET, CHAIR KAFOURY IS NOT HERE TODAY, BUT WE HAD AN IMPORTANT, IMPORTANT TRANSITION THIS PAST YEAR. SHE PUT IT IN HER BUDGET TO HAVE PERMANENT FUNDING FOR THE 125 KIDS, WHICH WAS HUGE, SO I WANT TO THANK HER AND THE REST OF THE BOARD MEMBERS. IT WAS A 5-0 VOTE SO THANK YOU FOR RECOGNIZING THAT THIS IS A HUGE OPPORTUNITY, AND WE NEED TO DO ALL THAT WE CAN DO TO HELP OUR YOUNG PEOPLE TODAY, WITH ALL OF THE GUN VIOLENCE AROUND THE COUNTRY, AND THE GUN VIOLENCE WITHIN PORTLAND AND MULTNOMAH COUNTY. THIS IS HUGE, SO I AM EXCITED AND REALLY HAPPY, AND WANT TO MAKE SURE THAT YOU KNOW I WANT TO SUPPORT YOU IN SALEM, THANK YOU.

Ms. Timper: I AM BARBARA TIMPER, THE PROJECT MANAGER AT WORK SYSTEMS, THAT OVERSEES THE SUMMERWORKS PROGRAM IMPLEMENTATION. WE HAVE THE LOVELY HEATHER SLIPPING THE SLIDES FOR US. THEY ARE A PROP AND NOT NECESSARILY A TALKING POINT. I WANTED TO TAKE JUST A BIT OF OPPORTUNITY TO TALK ABOUT THE REASONS WHY SUMMER JOBS REALLY DO MATTER. WE DID AN INTERN SURVEY, WE CALLED THE YOUTH SURVEY THIS SUMMER, AND WE HAD A 42% RESPONSE RATE, WHICH I THINK WAS PRETTY GOOD, AND WE HAD AN 89% OF THE YOUTH REPORTED POSITIVELY THAT THEY HAD AN OUTSTANDING SUMMER EXPERIENCE. 81% OF THEM FELT THE WORK SITE THAT THEY WERE AT, ALL THROUGHOUT THE COUNTY, THAT THEIR SUPERVISORS REALLY DID PROVIDE A SUPPORTIVE LEARNING OPPORTUNITY FOR THEM, THAT IT WAS SOMETHING THAT WAS VERY POSITIVE FOR THEM OF THE GROUP THAT RESPONDED, 29% THOUGHT THAT THEY MAY HAVE BEEN ABLE TO FIND THEIR OWN SUMMER JOB, SO WHEN YOU THINK ABOUT IT THAT'S A SMALL PERCENTAGE OF OUR YOUTH FEELING CONFIDENT ABOUT THEIR ABILITY TO COMPETITIVELY BE OUT THERE IN THE JOB MARKET WITH NOT ONLY THEIR PEERS, BUT FOLKS OLDER THAN THEY ARE. SO WHY DO SUMMER JOBS MATTER?

SOME OF THE RESEARCH SHOWS THAT THE SUMMER JOBS, THEY HELP TEENS TO DEVELOP, BASIC BUILDING BLOCKS THEY NEED TO GET THEIR NEXT JOB AND LAUNCH THEIR CAREER. THEY NEED JOBS, EXPERIENCE SKILLS DEVELOPMENT, EXPOSURE TO THE PROFESSIONAL CULTURE AND ENVIRONMENT OF THE WORKPLACE, AND MOST IMPORTANTLY, THE OPPORTUNITY TO DISCOVER FOR THEMSELVES THEIR OWN INTERESTS AND TALENTS. THAT'S PROBABLY ONE OF THE KEY THINGS THAT THE YOUTH I TALK TO EVERY SUMMER IS THE, I DIDN'T KNOW THIS WAS POSSIBLE. I DIDN'T KNOW I WOULD LIKE THIS KIND OF WORK, OR, YOU KNOW WHAT, I KNOW THAT I HATE THAT KIND OF WORK. I AM GOING TO GET TRAINING AND EDUCATION TO DO SOMETHING DIFFERENT, SO I THINK THAT THAT IS JUST HUGE.

Ms. Timper: STUDIES ALSO SHOW THAT A KEY PREDICTOR OF CONSISTENT EMPLOYMENT IN ADULTHOOD IS EARLY EXPOSURE TO THE WORLD OF WORK THROUGH SUMMER EMPLOYMENT. INTERNSHIPS, AND SERVICE OPPORTUNITIES THROUGH THE TEEN YEARS. THE LONG-TERM BENEFITS OF YOUTH WORKING WHEN THEY ARE YOUTH VERSUS WORKING AS THEY BECOME YOUNG ADULTS IS HUGE. SO, SUMMER JOBS REALLY DO MATTER IN SO MANY WAYS, AND I WANT TO SAY THANK YOU TO COMMISSIONER SMITH AND TO ALL OF THE COMMISSIONERS BECAUSE WITHOUT YOUR SUPPORT, IT WOULD NOT BE POSSIBLE, SO THANK YOU, AND HAPPY TO ANSWER ALL THOSE TECHNICAL IMPLEMENTATION QUESTIONS YOU MIGHT HAVE.

Commissioner Smith: NO OTHER QUESTIONS BUT JUST A COMMENT. WE SHOULD NOTE MAYOR HALES FOLLOWED ME IN LOCK STEP WITH INCREASING THE NUMBER OF JOBS THIS LAST YEAR, HE WENT FROM 125 TO 250, AS WELL, SO THAT MADE A HUGE DIFFERENCE IN THE CITY, AND I WANT TO THANK HIM FOR HIS LEADERSHIP ON THAT, TOO, BECAUSE WITHOUT THAT WE WOULD NOT HAVE BEEN ABLE TO LEVERAGE THE INVESTMENT THAT WE HAD SO THAT WAS HUGE FOR US.

Commissioner McKeel: THANK YOU FOR THIS PRESENTATION, AND THANKS TO COMMISSIONER SMITH FOR HER COMMITMENT TO SUMMERWORKS. IT REALLY IS, YOU KNOW, IT'S EQUALLY IMPORTANT TO THE YOUTH IN THE DISTRICT THAT I REPRESENT IN EAST COUNTY, AND I AGREE YOUTH ARE NOT AWARE OF WHAT JOBS ARE OUT THERE OR KINDS OF JOBS, AND HOW THEY CAN BE FUN OR I DON'T WANT TO DO THAT SO I WILL GET OTHER EDUCATION, SO IT'S VERY IMPORTANT, AND I AM ALL ABOUT PREVENTION, AND THIS IS ABSOLUTELY AN AMAZING PREVENTION PROGRAM, AND I THINK YOU HAVE THE DATA TO SHOW THAT. SO I WON'T BE SITTING IN THIS SEAT IN 2017, BUT THAT DOES NOT MEAN THAT I CAN'T ADVOCATE FOR THE STATE LEGISLATURE.

Commissioner Smith: VICE-CHAIR BAILEY, I WANT TO NOTE THAT WE HAD A LOT OF FOLKS FROM EAST COUNTY IN OUR SUMMERWORKS PROGRAM, IT'S HUGE. AND ONE OF THE THINGS THAT I'VE BEEN DOING, YOU DON'T KNOW THIS, BUT I WENT TO METROPOLITAN HIGH SCHOOL A TOWN HALL MEETING WITH 80 KIDS, I THOUGHT, WE'RE DOING A REALLY GOOD JOB OF CONNECTING WITH LIKE DAVID DOUGLAS, REYNOLDS AND PORTLAND PUBLIC SCHOOLS, AND WHEN I LOOKED AT THE OTHER SCHOOLS, THE ALTERNATIVE SCHOOLS, SPECIALTY SCHOOLS, I WAS LIKE WE HAVE NOT EVEN TOUCH THOSE KIDS, AND THERE ARE A LOT OF KIDS WHO FIT OUR CRITERION, LOW INCOME, UNDERSERVED KIDS, AND I WENT TO HELEN'S VIEW A COUPLE DAYS AGO, AND THE KIDS HAD NEVER HEARD ABOUT ANYTHING, AND I HAD THEM SIGN IN, DO A SIGN-IN SHEET SO WHEN WE GO ON LIVE, I WILL SEND THEM AN EMAIL AND SAY, YOU GO ON AND YOU SIGN UP. WE'RE GOING TO GO TO THE ALLIANCE NEXT WEEK, 125 KIDS AND RAISE THE LEVEL OF INFORMATION TO

ALL THE KIDS, NOT JUST THE BIG THREE, AND MAKE SURE THAT EVERYONE KNOWS, YOU KNOW WHAT IN THAT MEANS, RIGHT.

Commissioner Smith: THAT MEANS WE HAVE TO GO OUT AND RAISE MORE MONEY BECAUSE I THINK THAT THE PUBLIC SECTOR, WE HAVE DONE A GREAT, EXCELLENT JOB BUT I THINK THAT WE CAN YOU KNOW, RAISE THE LEVEL OF CONSCIOUSNESS AMONG THE PRIVATE INDUSTRY BECAUSE IT REALLY IS A PUBLIC, PRIVATE ISSUE, SUMMERWORKS IS. WE'RE NOT GOING TO GET THAT MONEY LIKE WE SAW WHEN PRESIDENT BARACK OBAMA CAME IN 2009, AND WE HAD ALL THAT MONEY FROM THE FEDERAL GOVERNMENT TO DO THE 1,000 KIDS, THAT WAS HUGE, AND IT WAS AN AMAZING TURNAROUND TIME THAT YOU ALL DID TO GET THOSE SLOTS FILLED, BUT I THINK THAT WE NEED TO REALLY BE VERY DELIBERATE ABOUT WHO WE'RE CONTACTING. THIS HELPS GIVE SOME LEVERAGE. THERE ARE A LOT OF KIDS THAT NEED THIS KIND OF OPPORTUNITY, AND I BELIEVE THE PRIVATE SECTOR NEEDS TO STEP UP. WE HAVE DEMONSTRATED THAT WE BELIEVE THAT THIS IS IMPORTANT FROM A PUBLIC SIDE.

Mr. McGough: I THINK THAT'S RIGHT, AND THIS YEAR WE DID SEE IT DOUBLING, THE PRIVATE SECTOR CONTRIBUTIONS TO THE PROGRAM.

Ms. Timper: WE DID.

Mr. McGough: WHICH IS EXTRAORDINARY BUT IT MAY BE 20% OF THE RESOURCES AVAILABLE, AND I HEAR NOTHING BUT GREAT THINGS ABOUT THE PRIVATE SIDE, AND THE QUESTION IS HOW DO WE MAKE THIS AS CONVENIENT AND TURNKEY AS POSSIBLE FOR THEM. THE DISCUSSION AROUND CTE AND THE CONNECTIONS TO IN DEMAND, WE ARE SEEING BIG INCREASES, IN THE NUMBER OF KIDS WHO ARE PARTICIPATING IN THE INDUSTRIES THAT WE KNOW ARE REALLY IMPORTANT TO THE REGION, AND ARE GOING TO HAVE SIGNIFICANT OPPORTUNITIES MOVING FORWARD, WHETHER THAT'S METALS OR CONSTRUCTION OR WHATEVER. AND THE MORE WE CAN MAKE THOSE CONNECTIONS, THE HIGHER VALUE IS SEEN ON THE EMPLOYER END BECAUSE THEY KNOW THAT THEY HAVE PIPELINE ISSUES, AND INCREASINGLY, WE'RE SEEING THEM WANTING TO COME TO THE TABLE AND FIGURE OUT SOLUTIONS TO GET MORE KIDS INVOLVED. SO, TOTALLY AGREE.

Commissioner Smith: THE JOBS THAT THEY ARE TRYING TO FULFILL DON'T NECESSARILY NEED A COLLEGE DEGREE. THAT'S WHERE THE JOBS ARE AT. WE NEED TO GET THAT INFORMATION OUT TO PEOPLE. THANK YOU.

Vice-Chair Bailey: THANK YOU FOR THE PRESENTATION. APPRECIATE IT, AND COMMISSIONER SMITH, THANKS FOR BRINGING US SUCH AMAZING SUCCESS.

R.3 RESOLUTION Authorizing the Chair to Execute Agreements to Provide Funding and Administrative Support to the Levee Ready Columbia Project. Presenters: John Tydlaska, Office of the Multnomah County CFO; and, Tom Hansell, Finance and Asset Manager, Multnomah County DCS.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.3.

Mr. Hansell: GOOD MORNING, TOM HANSELL WITH THE DEPARTMENT OF COMMUNITY SERVICES, JOINING ME IS JOHN TYDLASKA. WE'RE HERE TODAY TO ASK FOR YOUR SUPPORT AND APPROVAL OF RESOLUTION, WHICH AUTHORIZES EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO SUPPORT THE LEVEE COLUMBIA READY PROGRAM. HOW WE ARRIVED HERE WAS ACHIEVED THROUGH A COLLABORATIVE EFFORT COMING OUT OF THE OREGON SOLUTIONS LEVEE READY COLUMBIA TEAM. CO-CONVENED BY VICE-CHAIR BAILEY TODAY, AND PORTLAND MAYOR HALES. THE TEAM COMPRISED OF A CROSS SECTOR REGIONAL JURISDICTIONS AND STAKEHOLDERS. THE LEVEES IN MULTNOMAH COUNTY ARE DESIGNED TO MAINTAIN AND REDUCE THE FLOOD RISK ON THE SOUTH SHORE OF THE COLUMBIA RIVER, THE LEVEES FORM FIVE DISTRICT SYSTEMS, STARTING DOWN THE STREAM, WE HAVE THE SAUVIE ISLAND DRAINAGE IMPROVEMENT COMPANY, PENINSULA 1, PENINSULA 2. MULTNOMAH COUNTY DRAINAGE DISTRICT, AND NUMBER ONE, AND TO THE UPSTREAM SECTOR, THE SANDY DRAINAGE IMPROVEMENT COMPANY.

THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAS TAKEN INTEREST AFTER THE IMPACTS OF HURRICANE KATRINA AND SANDY, EXPOSED WEAKNESSES. THE PARTICIPATION IS TO PROVIDE FEDERAL ASSISTANCE TO PROPERTY OWNERS LOCATED WITHIN AREAS AT RISK, PROVIDED THAT THE COMMUNITIES IN WHICH THOSE PROTECTIVE PROPERTIES ARE LOCATED AND PARTICIPATED IN A NATIONAL FLOOD INSURANCE PROGRAM. FEMA ALSO MANAGES THE FLOOD MAPS ACROSS THE COUNTY, WHICH IS, WHICH BECOMES A PIVOTAL BUILDING BLOCK INDICATING HOW LAND IS CLASSIFIED. FEMA RECOGNIZES A LEVEE AS PROVIDING FLOOD PROTECTION TO PARTICULAR AREAS IF THE LEVEE HAS FIRST RECEIVED CERTIFICATION FROM A QUALIFIED ENGINEER OR FEDERAL AGENCY THAT COMPLIES WITH THE FEMA STANDARDS. AT WHICH TIME, FEMA CAN CONSIDER SUCH LEVEE TO BE ACCREDITED IN ACCORDANCE WITH THE FEMA REQUIREMENTS. FOR IMPACTED PROPERTIES IN MULTNOMAH COUNTY, EXPIRATIONS OF THE CERTIFICATIONS IN FEMA'S ACCREDITATION IS LIKELY TO RESULT IN SEVERE ECONOMIC CONSEQUENCES. PROPERTIES PROTECTED BY NON-ACCREDITED LEVEE SYSTEMS LOSE ACCESS TO FLOOD INSURANCE RATES, AND WITHOUT FLOOD INSURANCE RATES, WITHOUT FLOOD INSURANCE THOSE PROPERTIES CANNOT ACCESS LOANS ISSUED BY FEDERAL AGENCIES. IN ADDITION PROPERTIES PROTECTED BY NON-ACCREDITED LEVEE SYSTEMS FACED FLOOD PLAIN DEVELOPMENT REQUIREMENTS, THAT CAN RESTRICT THE

DEVELOPMENT AND ECONOMIC VALUE OF THOSE PROPERTIES, AND THAT IS WHERE THE CITIES COME INTO CONSIDERATION IN THIS DISCUSSION.

Mr. Hansell: THE LEVEES MAINTAINED BY THESE DISTRICTS ARE SUBJECT TO RECERTIFICATION UNDER DIFFERING TIMELINES. IN THESE CERTIFICATIONS, MUST BE RENEWED TO REMAIN ACCREDITED BY FEMA. TO ADDRESS THE CERTIFICATION, AND ACCREDITATION OF THE LEVEES, THE LEVEE READY COLUMBIA TEAM WAS FORMED. BECAUSE THE CERTIFICATION FOR THE SANDY DRAINAGE IMPROVEMENT COMPANY, MULTNOMAH COUNTY DRAINAGE IMPROVEMENT COMPANY AND THE SANDY DRAINAGE WILL EXPIRE IN 2017, LEVEE READY COLUMBIA IS READY TO BEGIN THE ENGINEERING ANALYSIS OF THESE DISTRICT LEVEES. THE STATE OF OREGON INFRASTRUCTURE FINANCE AUTHORITY IS PREPARED TO PROVIDE THE FINANCING FOR THIS NEXT STEP. THE COUNTY AND THE PARTNERS WERE BUSY SINCE THE AUGUST 18 BOARD BRIEFING, WHERE SARAH MORRISSEY FROM THE MULTNOMAH COUNTY DRAINAGE DISTRICT PRESENTED AN OVERVIEW OF THE LEVEES INSIDE MULTNOMAH COUNTY PROVIDING THE HISTORIC LOOK AT THE PAST VULNERABILITIES AND THE FUTURE REQUIREMENTS NECESSARY TO MAINTAIN LEVEE CERTIFICATION REQUIREMENTS.

TWO DAYS LATER WE RETURNED WITH A BUDGET MODIFICATION, REQUESTING 500,000 GENERAL FUND ONE-TIME ONLY, CONTINGENCY TO MOVE THIS FORWARD, THE ONE-TIME ONLY FUNDS WILL FULFILL THE COUNTY'S FINANCIAL RESPONSIBILITIES AND IN FULFILLING OUR OBLIGATIONS OF THE RESOLUTION TODAY. IN ORDER TO FACILITATE THE ISA FUNDING, AND REFLECT THE COOPERATIVE NATURE OF THE COLUMBIA PROJECT, THE STAFF IS RECOMMENDING THAT THE COUNTY BE NAMED THE BORROWER FOR THE IFA FUNDING. THE AGREEMENTS BEFORE THE BOARD REFLECT THE AGREEMENT REACHED AMONG STAFF OF THE LEVEE-READY COLUMBIA PARTNERS REGARDING THE OBLIGATIONS AND RESPONSIBILITIES OF EACH PARTNER. AT THIS TIME I WILL ASK JOHN TO KIND OF WALK THROUGH THE VARIOUS AGREEMENTS AND LOAN DOCUMENTS THAT WE ARE CONSIDERING.

Mr. Tydlaska: THANKS, TOM. AGAIN, GOOD MORNING, JOHN TYDLASKA, OFFICE OF THE CFO. PHASE ONE OF THE LEVEE READY COLUMBIA, THE ENGINEERING ANALYSIS OF PEN 1 AND 2 BEGAN IN 2013, AND AS TOM MENTIONED THE SEVEN AGREEMENTS BEFORE YOU TODAY ALLOW US TO COMMENTS PHASE 2, WHICH IS, ESSENTIALLY, COMPRISED OF TWO CORE PROJECTS. ANALYSIS OF THE LEVEES ON SAUVIE ISLAND, AS WELL AS THE ANALYSIS OF THE LEVEES PROTECTED BY MCDD AND SANDY WHICH EXTENDS FROM THE WESTERN EDGE OF PDX TO THE SANDY RIVER. FUNDAMENTALLY, THE PACKAGE OF AGREEMENT PROVIDES THE, BOTH THE FUNDING FOR ALL OF THE WORK OF PHASE 2, AS WELL AS THE MECHANISM BY WHICH ALL THE LEVEE READY COLUMBIA PARTNERS WILL MAKE THEIR CONTRIBUTIONS. SO

TO WALK THROUGH THEM BRIEFLY. OF THE SEVEN AGREEMENTS BEFORE YOU TODAY, TWO ARE FINANCING CONTRACTS BETWEEN THE STATE OF OREGON AND MULTNOMAH COUNTY. UNDER WHICH THE COUNTY CAN DRAWDOWN 383,000 FOR THE WORK ON SAUVIE ISLAND AND 3 BOY 57 MILLION FOR THE WORK IN MCDD AND SANDY. ANOTHER TWO AGREEMENTS, THE INTERGOVERNMENTAL AGREEMENTS FOR COST SHARING PHASE 2, SET FORTH ALL OF THE FINANCIAL OBLIGATIONS OF THE PARTNERS THAT'S BEEN THE FIVE DRAINAGE DISTRICTS, THE FOUR CITIES, FAIRVIEW, GRESHAM, PORTLAND, TROUTDALE, METRO, AND THE PORT OF PORTLAND. ALL OF WHICH WILL AGREE TO REPAY THE COUNTY FOR ANY FUNDS THE COUNTY DRAWS DOWN. THESE FOR IGAS PROVIDE FOR REPAYMENT FOR ALL OF THE 3.95 MILLION.

THE TWO AGREEMENTS COMBINED, EXCEPT FOR 154,000, THAT'S THE COUNTY'S OBLIGATION. THE 154,000 WAS ANTICIPATED IN THE AMOUNT PROVIDED FOR THE FY-2016 FUNDING. BECAUSE SOME OF THE LEVEE READY COLUMBIA EXPENSES, SUCH AS PUBLIC OUTREACH AND FACILITATION, ARE NOT ELIGIBLE TO BE FINANCED WITH IFA FUNDING, THE FIFTH AGREEMENT SETS FORTH HOW EACH OF THE PARTNERS WILL CONTRIBUTE. OF THE 441,000 NEEDED FOR ALL OF THAT WORK, THE COUNTY'S CONTRIBUTION IS SLIGHTLY LESS THAN 10,000 IN THAT AMOUNT, ALSO, IT IS ANTICIPATED IN THE 2016 FUNDING AMOUNT. SO IF YOU ARE KEEPING TRACK THAT'S FIVE DOWN, AND TWO TO GO. THE SIXTH AGREEMENT BETWEEN THE COUNTY AND THE STATE OF OREGON HAS A 300,000 GRANT FROM THE GOVERNOR'S REGIONAL SOLUTIONS OFFICE TO FUND A PORTION OF THIS WORK. LAST BUT NOT LEAST, IS THE SEVENTH AGREEMENT, AN IGA AMONG THE COUNTY, THE PORT OF PORTLAND AND THE CITIES OF FAIRVIEW AND TROUTDALE, FOR WHICH THE COUNTY AND PORT WILL PICK UP A PORTION OF THE COSTS THAT HAVE BEEN ALLOCATED TO THOSE CITIES. THE COUNTY'S \$184,000, UNDER THIS AGREEMENT, WAS ALSO ANTICIPATED IN THE 2016 FUNDING. TO DATE THE AGREEMENTS HAVE BEEN AUTHORIZED OR EXECUTED BY THE FIVE DRAINAGE DISTRICTS. THE CITIES OF GRESHAM, TROUTDALE, AND PORTLAND, THE PORT, AND METRO. OTHER THAN THE COUNTY, ONLY FAIRVIEW HAS NOT SIGNED, AND THESE AGREEMENTS ARE COMING BEFORE FAIRVIEW AT THE NEXT REGULAR CITY COUNCIL MEETING ON DECEMBER 16. WITH THAT, I AM GOING TO GIVE THE TALKING STICK BACK TO TOM.

Mr. Hansell: IT'S WITH YOUR PENDING APPROVAL OF THIS RESOLUTION, THE DEPARTMENT OF COMMUNITY SERVICES WILL BE COMING BACK WITH A BUDGET MODIFICATION TO ALLOW US TO EXECUTE THE LOAN FINANCING PROCEEDS THAT WILL COME THROUGH THE COUNTY TO THE RESPECTIVE JURISDICTIONS. SO WE'LL NEED THE NECESSARY BUDGET AUTHORITY TO FULFILL THAT OBLIGATION. THAT WOULD BE THE NEXT STEP. WE'RE AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

Vice-Chair Bailey: QUESTIONS? COMMISSIONER MCKEEL?

Commissioner McKeel: THANK YOU. I DON'T HAVE A QUESTION, BUT A COMMENT, AND THANK YOU COMMISSIONER BAILEY FOR YOUR LEADERSHIP ON THIS ISSUE, THE LEVEE ISSUE, AND I KNOW IT WAS AN IDENTIFIED PRIORITY AT REGIONAL SOLUTIONS, AT OUR REGIONAL SOLUTIONS LEVEL, AND CERTAINLY, RECEIVED SOME FUNDING FROM THERE, SO THAT'S GREAT. AND I JUST WANT TO SAY THAT I APPRECIATE YOUR WORK WITH THE CITY OF, THE CITIES OF FAIRVIEW AND TROUTDALE BECAUSE THAT WOULD HAVE BEEN A BIG BUDGET LIFT FOR THEM, SO I APPRECIATE THAT PARTNERSHIP THAT WAS PUT INTO PLACE. SO THANK YOU.

Vice-Chair Bailey: OK. SEEING NO FURTHER QUESTIONS. ALL IN FAVOR, SAY AYE. OPPOSED, ALL RIGHT, WE HAVE APPROVAL.

R.4 RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective December 3, 2015. Presenters: Bernadette D. Nunley, Assistant County Attorney; and, Brian R. Smith, Purchasing Manager.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.4.

Ms. Nunley: GOOD MORNING, BERNADETTE NUNLEY, ASSISTANT COUNTY ATTORNEY.

Mr. Smith: AND BRIAN SMITH, THE PURCHASING MANAGER.

Ms. Nunley: AS THE BOARD OF COMMISSIONERS, YOU SIT AS THE PUBLIC CONTRACTING REVIEW BOARD FOR THE COUNTY, AND THIS IS OUR ANNUAL REPORT. WHAT WE HAVE DONE IS REVIEWED THE PUBLIC CONTRACTING REVIEW BOARD RULES. AND MADE UPDATES BASED ON THE STATUTORY CHANGES AND CHANGES TO THE STATE ATTORNEY GENERAL MODEL RULES. WHAT YOU HAVE BEFORE YOU, THE MAIN CHANGES, AND WE WOULD LIKE TO GO OVER THOSE TO LET YOU KNOW WHERE WE ARE WITH THOSE, AND WHAT YOU WILL DO NEXT IS APPROVE THE RULES FOR YOUTH AT THE COUNTY.

Mr. Smith: GOOD MORNING, VICE CHAIR AND COMMISSIONER MCKEEL. COMMISSIONER SMITH. I'M BRIAN SMITH, THE COUNTY'S PURCHASING MANAGER, AND I WANTED TO PROVIDE SOME CONTEXT FOR WHAT IT IS THAT YOU ARE LOOKING AT HERE. MOST OF THE CHANGES IN THE COUNTY'S PCRB OR PUBLIC CONTRACTING BOARD RULES, ARE ADMINISTRATIVE IN NATURE, AND THERE IS A LOT OF, YOU KNOW, CHANGING A PERIOD, AND GETTING RID OF AN AND, AND THOSE THINGS. BUT, WHAT YOU SEE BEFORE YOU IS THIS SUMMARY IS OF THE SUBSTANTIVE CHANGES, AND AGAIN, MOST OF THEM, AS YOU LOOK AT THE JUSTIFICATIONS ARE REALLY IN COMPLIANCE WITH THE ATTORNEY MODEL RULES, AS WELL AS CHANGES IN LEGISLATION. THREE OF

THEM I WOULD LIKE TO CALL TO YOUR ATTENTION IN TERMS OF THE HIGHLIGHTING, PROBABLY THE ONES THAT ARE IN THE MOST SIGNIFICANT FOR US, AND THOSE ARE HIGHLIGHTED IN YELLOW, THE FIRST ONE IS A CHANGE TO DIVISION 48, WHICH IS THE RULES GOVERNING THE ARCHITECT AND ENGINEERING SERVICES, AND ONE OF THE THINGS THAT WE'RE DOING IS CHANGING THE RULES TO MAKE THEM STANDARDIZED WITH THE STATE RULES TO ALLOW FOR DIRECT APPOINTMENTS FOR MORE DIRECT APPOINTMENTS FOR ARCHITECT AND ENGINEERING SERVICES.

Mr. Smith: WE'VE BEEN PREVIOUSLY A LOT MORE RESTRICTIVE ABOUT MAKING DIRECT APPOINTMENTS, AND I THINK THAT THERE IS HISTORICAL REASONS FOR THAT, BUT IT'S ONE OF THE THINGS THAT HAS BEEN PROBLEMATIC FOR PARTICULARLY TRANSPORTATION, AND SO ONE OF THE THINGS THAT WE DID WAS TO MAKE OUR RULES CONSISTENT WITH THE STATE REQUIREMENTS, AS WELL. THE SEC CHANGE IS IN DIVISION 49, WHICH ROUGHLY COVERS OUR PROCUREMENT OF CONSTRUCTION SERVICES. TO BE MORE CONSISTENT WITH THE ATTORNEY GENERAL MODEL RULES, WE'RE INCREASING THE LIMIT FOR WHICH PUBLIC IMPROVEMENT PROJECTS THAT WE HAVE, THAT WE ARE REQUIRED TO NOTICE, AND WE PROVIDE OUR NOTICE THROUGH THE DAILY JOURNAL OF COMMERCE, AND WE ARE INCREASING THAT NOTICE THRESHOLD FROM 75,000 TO PROJECTS THAT ARE 125,000.

THE RESULT OF THIS WILL BE THAT THERE MAY BE SOME FEWER PROJECTS THAT, ACTUALLY, GET PUBLIC NOTICE, BUT IT'S AGAIN, MORE CONSISTENT WITH THE STATE RULES AND MOSTLY WHEN LOOK AT THE IMPACT OF HOW MANY THIS IS, THE BEST ESTIMATE IS AROUND FOUR OR FIVE, JUST REALLY A HANDFUL BECAUSE USUALLY, AT THIS LIMIT, WE'RE DOING OUR MAINTENANCE REPAIR AND OPERATION KINDS OF PROJECTS, WHICH ARE OUTSIDE OF THIS. THIS IS FOR PUBLIC IMPROVEMENTS, SO THESE ARE FOR CONSTRUCTION, RECONSTRUCTION, OR MAJOR RENOVATIONS, THOSE ARE USUALLY BID OUT FORMALLY ANYWAY. THEY TEND TO BE WELL OVER \$150,000. AND THEN THE THIRD ONE INCORPORATES A REFERENCE TO THE STATE ATTORNEY GENERAL MODEL RULES NOW THAT WE NEED TO USE WHENEVER WE ARE DOING A CMGC, A CONSTRUCTION MANAGER, GENERAL CONTRACTOR PROJECT. SO, FOR EXAMPLE, THE SELLWOOD BRIDGE, THE DOWNTOWN COURTHOUSE AND THE HEALTH DEPARTMENT HQ. THOSE ARE, WITH THE EXCEPTION OF THE CMGC RULES, AS THE PUBLIC CONTRACT REVIEW BOARD,

THE RULES SET YOU ARE PASSING AND APPROVING ARE THE ONES WE FOLLOW. THE NEW EXCEPTION IS WE IS WE'RE NOW GOING TO FOLLOW STATE RULES FOR AN CMGC PROJECTS THAT COME UP. ONE OF THE THINGS ABOUT THIS THAT'S IMPORTANT TO UNDERSTAND IS THIS IS A SENATE BILL 254 THAT PASSED TWO YEARS AGO. I WAS ACTUALLY ON THE COMMITTEE THAT HELPED TO REWRITE IT. ONE OF THE THINGS THAT WE WERE ABLE TO DO WAS TO INCORPORATE A LOT OF THE BEST PRACTICES THAT WE HAD

DEVELOPED BOTH ON OUR EAST COUNTY COURTHOUSE AND THE SELLWOOD BRIDGE. AND A LOT OF THE CHANGES THAT HAPPENED TO THE STATUTE REALLY HAD TO DO WITH PROTECTIONS FOR SUB-CONTRACTORS AND THE WAY SUB-CONTRACTING WORKS ON CMGC PROJECTS. IT REALLY ISN'T A BIG STRETCH FOR MULTNOMAH COUNTY TO FOLLOW STATE RULES FOR FUTURE CMGC, BECAUSE, FRANKLY, THEY ARE NOW MORE UP TO OUR STANDARDS, RATHER THAN THE OTHER WAY AROUND. THOSE ARE THE THREE I WANTED TO HIGHLIGHT FOR YOU AND AM HAPPY TO TAKE QUESTIONS.

Commissioner Smith: WALK ME THROUGH WHAT HAPPENS IN AN EMERGENCY. WILL THE CHAIR AND COMMISSIONERS NEED AN EXTRA SERVICE, SAY ONE OF THE BRIDGES COMES DOWN, DO WE HAVE THE ABILITY TO JUST HIRE SOMEONE TO DEAL WITH THE CLEAN UP QUITE QUICKLY?

Mr. Smith: THERE IS ACTUALLY A PROVISION IN OUR PUBLIC CONTRACT REVIEW RULES THAT ALLOWS THE CHAIR TO DECLARE AN EMERGENCY. WHEN AN EMERGENCY IS DECLARED, IT ESSENTIALLY SUSPENDS THE COMPETITIVE PROCUREMENT RULES. SO IT'S SOMETHING WE ABSOLUTELY HAVE IN OUR RULES. WE USE IT JUDICIOUSLY, BUT IT IS SOMETHING THE CHAIR CAN DO WITH HER AUTHORITY.

Commissioner Smith: OK, GOOD.

Vice-Chair Bailey: OK. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

R.5 BUDGET MODIFICATION DA-02-16: Increasing the Federal/State Fund by \$115,063 for the NW University/Pritzker Fellowship Program. Presenter: Allen Vogt, Finance Manager & Senior Deputy District Attorney Tom Cleary, District Attorney's Office.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Mr. Vogt: GOOD MORNING, I'M ALLEN VOGT, THE FINANCE MANAGER FOR THE DISTRICT ATTORNEY'S OFFICE. I'M JOINED TODAY BY SENIOR DEPUTY DISTRICT ATTORNEY TOM CLEARY. WE'RE HERE TO ASK FOR AN INCREASE TO OUR STATE/FED BUDGET BY \$115,063 IN ORDER TO FUND SOME LEGAL INTERN POSITION FOR A FELLOWSHIP THROUGH NORTHWEST UNIVERSITY. TOM SUPERVISES OUR INTERN PROGRAMS THROUGH THE DA'S OFFICE, AMONG OTHER DUTIES. I'M JUST GOING TO POINT OUT THE HIGHLIGHTS OF THE FINANCIAL ASPECTS OF THE PROGRAM TO BE FUNDED. THE FELLOWSHIP COMPLETELY FUNDS THE SALARY AND BENEFITS OF THESE TWO POSITIONS. THEY STARTED IN SEPTEMBER AND IT'S A ONE YEAR FELLOWSHIP. SO THIS BUDGET MODIFICATION WILL ALLOW US TO INCORPORATE THOSE FUND FOR

THE CURRENT YEAR INTO OUR BUDGET. AND THEN THE REMAINING \$40K WILL APPEAR IN NEXT YEAR'S BUDGET. WITH THAT I'LL TURN IT OVER TO TOM.

Mr. Cleary: THANK YOU. FOR THE RECORD, I AM TOM CLEARY. WE ARE VERY PLEASED THESE TWO ATTORNEYS CHOSE OUR OFFICE TO SERVE THEIR FELLOWSHIP. WE'RE PLEASED THAT IT LASTS AN ENTIRE YEAR. IT ALLOWS US TO DO TWO CRITICAL THINGS. THE FIRST IS WE'RE ABLE TO OBTAIN RESTITUTION FOR CRIME VICTIMS MUCH QUICKER, BECAUSE WE'RE ABLE TO DEDICATE THE WORK THAT THEY DO TO GET THAT DONE FOR THOSE VICTIMS; GETTING TO COURT; GET THE ORDERS SIGNED, AND THEN HOPEFULLY GET THEM THEIR RESTITUTION QUICKER. THE SECOND PIECE IS THAT WE'RE ABLE TO EXPEDITE AND SPEND A LITTLE MORE TIME WITH PETITIONERS ON FAMILY ABUSE RESTRAINING ORDERS. WE'RE EXCITED ABOUT THAT COMPONENT. WE WERE ABLE TO MOVE SOME OF THE PROBATION VIOLATION DUTIES OFF OF THAT DESK SO THAT THE INDIVIDUAL COULD SPEND MORE TIME WITH PETITIONERS, WORK TO KEEP THEM SAFE IN OUR COMMUNITY. THIS IS NOT A PROGRAM WHERE WE WENT OUT AND RECRUITED THESE PEOPLE. WE'RE PARTICULARLY PROUD THAT THEY FOUND US AND WE'RE LOCAL THAT THE EXPERIENCE IS POSITIVE FOR THEM SO THAT THEY'LL GO BACK, SPREAD THE WORD AND HOPEFULLY, IN THE FUTURE WE'LL HAVE MORE ATTORNEYS THAT WILL WANT TO SERVE THEIR FELLOWSHIP WITH US. ANY QUESTIONS?

Commissioner Smith: IS THIS A REQUIREMENT FOR THEM TO GET OUT OF LAW SCHOOL THAT THEY HAVE TO DO A FELLOWSHIP AND COMPLETE SOME SORT OF MANDATORY HOURS?

Mr. Cleary: THIS IS NOT, COMMISSIONER SMITH. THESE TWO FELLOWS HAVE ACTUALLY GRADUATED.

Commissioner Smith: THEY'VE GRADUATED, RIGHT?

Mr. Cleary: SO THIS IS SOMETHING THAT IS PUT ON THROUGH THIS WONDERFUL PROGRAM, THE PRITZKER FELLOWSHIP, TO ALLOW PEOPLE TO GET SOME EXPERIENCE IN THE PRACTICE OF LAW AND HAVE SOME IMPACT WITH COMMUNITY SERVICE.

Commissioner Smith: THANK YOU.

Commissioner McKeel: AND THEY'RE ALREADY ON BOARD, IS THAT CORRECT?

Commissioner Smith: IF THEY WERE ALREADY ON IN SEPTEMBER, DID WE PUT THEM IN THE BUDGET FOR THIS FISCAL YEAR? DID WE USE ANY GENERAL FUND TO FUND THEIR EARLY EFFORTS?

Mr. Vogt: NO. THEY'RE NOT IN OUR EXISTING BUDGET.

Commissioner Smith: OKAY. THANK YOU.

Vice-Chair Bailey: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? BUDGET MODIFICATION IS APPROVED.

R.6 BUDGET MODIFICATION # DCJ-09-16: Appropriates \$269,793 to the Federal/State Fund for the Second Chance Act Reentry Program Grant. Presenter: Stuart Walker, Community Justice Manager.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.6.

Mr. Walker: GOOD MORNING COMMISSIONERS. MY NAME IS STUART WALKER, I'M A COMMUNITY JUSTICE MANAGER WITH THE DEPARTMENT OF JUSTICE. THIS MORNING, WE'RE REQUESTING APPROVAL OF A BUDGET MODIFICATION TO APPROPRIATE \$269,793 FROM THE USDOJ SECOND CHANCE ACT REENTRY PROGRAM GRANT FOR CO-OCCURRING SUBSTANCE ABUSE AND MENTAL DISORDERS. THIS WOULD SERVE JUSTICE-INVOLVED WOMEN WITH CO-OCCURRING MENTAL HEALTH AND SUBSTANCE ABUSE DISORDERS. WE BELIEVE THIS IS ONE OF THE MORE UNDERSERVED POPULATIONS IN MULTNOMAH COUNTY. WITHOUT THE SPECIFIC AND SUSTAINED TREATMENT, THESE WOMEN ARE AT HIGH RISK TO POSSIBLY REOFFEND AND LIKELY TO EXPERIENCE HOMELESSNESS. THE SECOND CHANCE ACT PROGRAM IS DESIGNED TO HELP COMMUNITIES IMPLEMENT COMPREHENSIVE AND COLLABORATIVE STRATEGIES THAT ADDRESS THE CHALLENGES POSED BY REENTRY AND RECIDIVISM REDUCTION. FOCUSING ON THE MOST AT-RISK POPULATIONS, WE INTEND TO CREATE A GENDER-SPECIFIC CASE LOAD WITHIN THE MENTALLY ILL OFFENDERS UNIT FOR WOMEN WITH CO-OCCURRING DISORDERS AT HIGH RISK OF REOFFENDING.

THIS PROGRAM WILL OFFER THEM THE SUPPORT AND SERVICES THEY REQUIRE TO BECOME HEALTHIER PRODUCTIVE MEMBERS OF OUR COMMUNITY DURING THEIR TRANSITION FROM INCARCERATION. IT WILL PROVIDE INCREASED MENTAL HEALTH AND SUBSTANCE ABUSE SCREENING AND ASSESSMENT FOR WOMEN INCARCERATED IN MULTNOMAH COUNTY WITH INTENSIVE TRANSITION PLANNING BEFORE THEY EXIT DETENTION, AND GUIDANCE AND SUPERVISION BY PAROLE OFFICERS SPECIFICALLY TRAINED IN ISSUES SPECIFICALLY TO WOMEN WITH BOTH MENTAL AND SUBSTANCE ABUSE DISORDERS. EACH WOMAN WILL RECEIVE WRAP-AROUND CASE MANAGEMENT SERVICES UPON RELEASE, INCLUDING MOTIVATIONAL INTERVIEWING, INDIVIDUAL AND GROUP TREATMENT, PEER SUPPORT, MEDICAL SUPPORT AND THERAPIES WHEN APPROPRIATE, URINALYSIS TESTING, AND SUSTAINED AFTER-CARE. THE CLIENTS WILL ALSO RECEIVE HELP ACCESSING COMMUNITY RESOURCES, SUCH AS HOUSING, EMPLOYMENT SERVICES AND LEGAL AID.

Mr. Walker: WE HOPE TO SERVE APPROXIMATELY 45 TO 50 WOMEN PER YEAR IN THIS NEW PROGRAM WITH THE ABILITY TO SERVE MORE AS INDIVIDUAL CLIENTS STABILIZE AND TRANSITION TO LESS INTENSIVE SERVICES. THE PROJECT AIMS TO REDUCE RECIDIVISM IN THIS POPULATION BY AT LEAST 8% AND THIS WILL BE A COLLABORATIVE PROJECT, SPECIFICALLY WITH MULTNOMAH COUNTY CORRECTIONS HEALTH, THE SHERIFF'S OFFICE, AND COMMUNITY PARTNERS, MOST SPECIFICALLY INCLUDING CASCADIA BEHAVIORAL HEALTHCARE. ARE THERE ANY QUESTIONS?

Commissioner Smith: THANK YOU FOR DOING THIS. IT'S GOING TO BE HUGE. WILL THESE FOLKS BE COORDINATED WITH THE 3194 GROUP THAT'S GETTING WRAP-AROUND SERVICES? IS THIS GOING TO COME OUT OF THE SAME SUBSET?

Mr. Walker: AS FAR AS THE MODEL OR THE BUDGET?

Commissioner Smith: YES.

Mr. Walker: THE MODEL IS GOING TO LOOK VERY SIMILAR. WE KNOW THIS POPULATION ALREADY EXISTS, PROBABLY MOST SPECIFICALLY WITHIN THE UNIT THAT I SUPERVISE BUT THROUGHOUT THE VARIOUS CASE LOADS IN THE COUNTY RIGHT NOW. WE'VE PRACTICED THIS MODEL ELSEWHERE AND WE'VE SEEN THE POSITIVE BENEFITS THAT REALLY JUST CAN'T BE DENIED. WE PROVIDE THE WHOLE GAMUT OF SERVICES FROM THE COMMUNITY. SO IT'S GOING TO LOOK VERY SIMILAR.

Commissioner Smith: OKAY, GOOD, THANK YOU.

Commissioner McKeel: THANK YOU FOR YOUR VERY THOROUGH PRESENTATION AND THIS IS IMPORTANT WORK. IT'S A TWO-YEAR GRANT, AM I CORRECT ABOUT THAT? SO WILL WE BE APPROVING THE REST OF THE MONEY IN NEXT YEAR'S BUDGET OR WILL IT BE INCORPORATED?

Mr. Walker: I BELIEVE YOU'LL BE APPROVING NEXT YEAR'S, AS WELL.

Commissioner McKeel: GREAT, THANK YOU.

Vice-Chair Bailey: OKAY GREAT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE BUDGET MODIFICATION IS APPROVED.

R.7 BUDGET MODIFICATION # DCJ-10-16: Appropriates \$218,643 to the Federal/State Fund Under the FY2015 Smart Supervision Grant. Presenter: Pat Schreiner, ASD District Manager.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R.7.

Mr. Schreiner: GOOD MORNING VICE CHAIR AND COMMISSIONERS. I'M PAT SCHREINER WITH THE DEPARTMENT OF COMMUNITY JUSTICE. AND I'M HERE ON THIS BUDGET MODIFICATION FOR THE SMART SUPERVISION GRANT REQUESTING THE APPROVAL FOR THIS AND THIS IS A THREE-YEAR GRANT. AND I'M GOING TO DO VERY SIMILAR TO MR. WALKER, I'M GOING TO READ YOU SOME OF THE DETAILS, AND THEN TAKE QUESTIONS. A 2002 STUDY BUREAU OF JUSTICE STATISTICS FOUND THAT RE-ARREST RATES, RECONVICTION RATES AND RETURN TO PRISON RATES WERE THE HIGHEST AMONG THE 18 TO 24-YEAR-OLD POPULATION. IF THAT YOUNG ADULT IS AN AFRICAN-AMERICAN, IT INCREASES HIS CHANCE OF BEING SENT TO PRISON BY 15%. RESEARCH SUGGESTS THAT YOUNG ADULTS HAVE DIFFERENT PSYCHOLOGICAL AND SOCIAL DIFFERENCES AND SOME STATES HAVE PASSED LAWS RECOGNIZING THIS POPULATION AS A SPECIAL CATEGORY.

WE KNOW THAT THERE ARE MAJOR CHANGES IN THE BRAIN AND THAT THEIR INTENSITY OF EMOTION AND RISK TAKING IS INCREASED AT THESE AGES. BEST PRACTICES SUGGEST THAT THIS GROUP NEEDS ADDITIONAL SUPPORT, MENTORS AND COORDINATED COMPREHENSIVE SERVICES TO HELP THEM NAVIGATE THIS TRANSITION. AN EFFORT TO REDUCE RECIDIVISM AND PROVIDE COMPREHENSIVE SERVICES, DCJ INTENDS TO TARGET HIGH-RISK INDIVIDUALS WHO ARE 15 TO 25 YEARS OF AGE WHO HAVE COMMITTED A MEASURE 11 CRIME AND/OR ARE CURRENTLY BEING SUPERVISED BY DCJ OR COMING OUT OF JAIL OR PRISON UNDER OUR SUPERVISION. THE INTENT OF THE FUNDING IS TO PROVIDE THE WRAP-AROUND SERVICES, INCREASE COORDINATION OF TREATMENT AND STRENGTHENING SERVICE DELIVERY TO THIS POPULATION.

OUR STAFF AND THIS WILL BE THREE P.O.'S THAT WILL BE INVOLVED WITH THIS, WILL RECEIVE INTENSIVE TRAINING IN TRAUMA TRAUMA-INFORMED PRACTICES. ADOLESCENT BRAIN DEVELOPMENT AND CULTURALLY RESPONSIVE WAYS OF WORKING WITH OUR POPULATION. THEY WILL RECEIVE BOOSTER TRAINING, SO THE TRAINING WILL BE ONGOING. MENTORING AND COACHING IN ORDER TO DEVELOP APPROPRIATE RESPONSES TO THIS POPULATION. WE WILL FOCUS ON COACHING AND MENTORING STAFF TO OPERATIONALIZE SKILLS. PART OF THAT MEANS IF WE FIND THIS TO BE SUCCESSFUL AND THESE P.O.'S ARE GROWING AND DEVELOPING AND ENHANCING THEIR SKILLS, THEN WE'LL TAKE THAT SAME COACHING AND TRAINING TO ALL OF OUR PAROLE AND PROBATION OFFICERS

BUT OBVIOUSLY, THIS GRANT FOCUSES ON THIS GROUP WORKING WITH THIS POPULATION. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Vice-Chair Bailey: GREAT. OKAY. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU VERY MUCH.

R.8 BUDGET MODIFICATION # DCHS-04-16: Increasing the Federal/State Appropriation in the Domestic Violence Coordination Office by \$115,522.
Presenter: Lee Watts, Program Supervisor, Domestic Violence Coordination Office & Lizzi McNeff, Director, Project Dart PDX.

Lee Watts: GOOD MORNING. I'M LEE WATTS, THE PROGRAM SUPERVISOR FOR THE DOMESTIC VIOLENCE COORDINATION OFFICE. LIZZI, UNFORTUNATELY, CAN'T FIND ACCESSIBLE PARKING. SO SHE'S OUTSIDE THE BUILDING AND SHE WAS GOING TO COVER THE NEED FOR THE SERVICES IN OUR COMMUNITY UNDER THIS GRANT. I CAN TRY TO CONFERENCE CALL HER OR I CAN COVER THE STUFF THAT I HAVE SOME NOTES ON. WHICHEVER WOULD WORK BETTER.

Vice-Chair Bailey: DO WE HAVE THE ABILITY TO DO A CALL?

Board Clerk: WE CAN DO THAT.

[BRIEF PAUSE IN PROCEEDINGS]

Vice-Chair Bailey: CAN YOU HEAR US OKAY?

Ms. McNeff: I CAN!

Vice-Chair Bailey: WONDERFUL. SO SORRY ABOUT THE DIFFICULTIES WITH PARKING. THAT'S FRUSTRATING BUT WE REALLY APPRECIATE YOU MAKING THE TIME. SO WHY DON'T YOU TWO PROCEED?

Lee Watts: I'M GOING TO COVER THE SPECS ABOUT THE GRANT, AND THEN I'LL LET YOU TALK ABOUT THE NEED IN THE COMMUNITY IF THAT'S OKAY.

Ms. McNeff: OKAY. AND THEN IF YOU COULD SPEAK UP JUST A LITTLE BIT, I WOULD APPRECIATE IT.

Lee Watts: THANKS LIZZI. THANK YOU, COMMISSIONERS. THE DEPARTMENT OF COMMUNITY HUMAN SERVICES REQUESTS APPROVAL OF A BUDGET MODIFICATION TO INCREASE THE FISCAL YEAR 2016 DOMESTIC VIOLENCE COORDINATION OFFICE BUDGET BY \$115,522 AND ADD A 0.0 FTE PROGRAM SPECIALIST. THE PROGRAM SPECIALIST WILL BE RESPONSIBLE FOR DEVELOPING AND OVERSEEING GRANTS ACTIVITIES AS PART OF A THREE-

YEAR GRANT ENDING DECEMBER 30TH, 2018. THE GRANT WAS AWARDED FOR THE TRAINING AND SERVICES TO END VIOLENCE AGAINST WOMEN WITH DISABILITIES PROGRAM. THE GOAL OF THIS GRANT IS TO STRENGTHEN SERVICES TO PEOPLE 18 TO 64 WITH DISABILITIES WHO ARE EXPERIENCING DOMESTIC VIOLENCE, SEXUAL ASSAULT AND/OR STALKING. WE WILL BE FOCUSING ON BUILDING CAPACITY OF SERVICE PROVIDERS IN OUR COMMUNITY TO BETTER SERVE PEOPLE WITH DISABILITIES WHO ARE EXPERIENCING VIOLENCE.

Lee Watts: OUR MULTIDISCIPLINARY TEAM WILL INCLUDE STAFF FROM RAFAEL HOUSE, INDEPENDENT LIVING RESOURCES, NATIVE AMERICAN YOUTH AND FAMILY CENTER, AND WE ARE ALSO WORKING IN COLLABORATION WITH MULTNOMAH COUNTY AGING, DISABILITY AND VETERANS SERVICES DIVISION AND THE ADULT PROTECTIVE SERVICES UNIT. THE TEAM WILL BE PROVIDING CONTENT, KNOWLEDGE, EXPERTISE AND CONSULTATION FOR THE DEVELOPMENT OF THE NEEDS ASSESSMENT AND FOLLOWING PLANS TO BUILD CAPACITY IN MULTNOMAH COUNTY. THOSE ARE THE BASICS OF THE GRANT. AND THEN LIZZI WAS GOING TO TALK ABOUT THE NEED FOR THIS GRANT IN OUR COMMUNITY.

Ms. McNeff: THANK YOU VERY MUCH. ONE OF THE THINGS WE'RE GOING TO HAVE TO TAKE A LOOK AT FOR THIS GRANT IS STRUCTURAL ACCESSIBILITY OF SERVICES. NOT ONLY WITH MULTNOMAH COUNTY BUT WITH OUR COMMUNITY PARTNERS. I THINK THAT THAT'S GOING TO BE KEY IN ADDITION TO ATTITUDINAL ACCESSIBILITY AND SERVICE ACCESSIBILITY. [INAUDIBLE] I FOUNDED THESE PROGRAMS TO PROVIDE VICTIM SERVICES OR SURVIVOR SERVICES FOR INDIVIDUALS WITH DISABILITIES AND I'VE ACTUALLY BEEN WORKING ON THIS PROJECT SINCE 2008. WE WERE NEXT IN LINE TO GET IT, WE WROTE A GRANT, AND WE WERE RIGHT AT THE CUT-OFF POINT AND I ENDED UP IN THE HOSPITAL. AS SOON AS I WAS STABILIZED, ANNIE AND I SUBMITTED A GRANT AND WE'VE BEEN AWARDED THE GRANT WHICH I'M VERY, VERY HAPPY ABOUT. JUST TO RUN THROUGH A LITTLE BIT OF STATISTICS AND DATA FOR YOU. MULTNOMAH COUNTY, 2014 POPULATION, IS 776,712 AND ACCORDING TO THE DATA OUT OF THE CDC, WHICH IS A STUDY THAT A COLLEAGUE OF MINE IS WORKING ON, WE'VE GOT ABOUT 25.8% OF THE POPULATION OF MULTNOMAH COUNTY WITH DISABILITIES. SO THAT'S ABOUT 200,392 PEOPLE. A LOT.

AND WE KNOW THE DISTRIBUTION BY DISABILITY TYPE AND I RAN THOSE NUMBERS IF ANYBODY'S INTERESTED. BUT IT'S PHYSICAL DISABILITIES, SENSORY, COGNITIVE, MENTAL HEALTH, AND THEN KIND OF OTHER, AND THE LARGEST CATEGORY ARE INDIVIDUALS WITH PHYSICAL DISABILITIES. THEY REPRESENT ABOUT 75.1% OF THE POPULATION AND IF YOU DO AN EQUAL GENDER DISTRIBUTION, AND LOOK AT WOMEN ONLY, WE'RE TALKING ABOUT 75,146 WOMEN IN MULTNOMAH COUNTY AND AS FAR AS ABUSE AND VIOLENCE, I WORKED ON A PROJECT WHERE WE INTERVIEWED WOMEN WITH

PHYSICAL AND COGNITIVE DISABILITIES, AND APPROXIMATELY 77% OF THEM EXPERIENCED SOME FORM OF VIOLENCE OR ABUSE. ROUNDED OFF, THAT WOULD BE SEVEN OR 8,000 WOMEN IN MULTNOMAH COUNTY. I USED DATA TO LOOK AT SEXUAL ABUSE, DATA I COLLECTED ON A PROJECT THAT WAS FUNDED, A 54% SEXUAL ASSAULT RATE WHICH WOULD BE 54,000 WOMEN. ANOTHER SOURCE IN LOOKING AT ALL DISABILITY TYPES ESTIMATED 83% OR 84,000 WOMEN IN MULTNOMAH COUNTY THAT HAVE BEEN VICTIMS OF OR SURVIVORS OF SOME FORM OF SEXUAL ASSAULT AND 50% OF THOSE WOMEN OR 42,000 HAVE EXPERIENCED SEXUAL ASSAULT MORE THAN 10 TIMES IN THEIR LIFETIME. ANY QUESTIONS? ABOUT THE STATS? THEY'RE HORRIFIC.

Vice-Chair Bailey: THEY ARE AND WE APPRECIATE THAT SOBERING REMINDER AND UPDATE. I DON'T BELIEVE WE HAVE QUESTIONS AT THIS TIME BUT WE APPRECIATE YOU JOINING US BY PHONE TO REMIND US OF THE NEED FOR THIS.

Ms. McNeff: THANK YOU.

Commissioner Smith: I HAVE A QUICK QUESTION. MS. LIZZI, THOSE 75,000 WOMEN WHO HAVE THE DISABILITIES THAT YOU WERE TALKING ABOUT, DO WE COME IN CONTACT WITH A PERCENTAGE OF THOSE WOMEN HERE AT MULTNOMAH COUNTY?

Ms. McNeff: I DID NOT LOOK AT THAT DATA. HOWEVER, FROM MY EXPERIENCE, I'M GOING TO SAY THAT YOU DO NOT COME IN CONTACT WITH A VERY LARGE PERCENT AND I DID LOOK UP THE DATA ABOUT REPORTING. IT'S ABOUT 4.4% OF THE POPULATION THAT ARE VICTIMS, SURVIVORS, ACTUALLY REPORT AND THE GENERAL POPULATION OF REPORTING IS ABOUT 45%. SO IF YOU LOOK 4.4% OF THE 84,000 INDIVIDUALS, THAT'S HOW MANY ARE GOING TO REPORT TO THE POLICE. I DID NOT LOOK UP THE DATA FOR THEN, YOU KNOW, PROSECUTING, WHAT PERCENT OF CASES ARE PROSECUTED AND FROM MY EXPERIENCE IN MY PROGRAM, IT'S JUST AN EXAMPLE, BETWEEN OCTOBER OF 2014 AND JUNE OF 2015, WE SERVED 61 WOMEN AROUND SEXUAL ASSAULT. ONLY THREE OUT OF THE 61 ACTUALLY ACCESSED OUR SERVICES SPECIFICALLY FOR SEXUAL ASSAULT. THE OTHER WOMEN ACCESSED MENTAL HEALTH SERVICES AND COUNSELING. AND IN THE PROCESS OF WORKING WITH THEM, WITH AN EVIDENCE-BASED CURRICULUM THAT I'M THE COAUTHOR OF CALLED HEALING PATHWAYS, THEY DISCLOSED SEXUAL ABUSE AND SEXUAL ASSAULT OF VARIOUS FORMS. AND WE WERE NOT PREPARED FOR THAT, ALTHOUGH WHEN WE DID OUR INITIAL RESEARCH, IT WAS 99% OF THE WOMEN IN OUR STUDY INDICATED THAT THEY HAD BEEN A VICTIM OR SURVIVOR OF SOME FORM OF ABUSE OR SEXUAL ASSAULT. SO I WASN'T SURPRISED. HOWEVER, WHAT DID SURPRISE ME WAS THAT ONLY THREE OUT OF THE 61 SPECIFICALLY WERE ACCESSING S.A. SERVICES.

Commissioner Smith: I WONDER IF SOME OF THESE WOMEN GO TO THE SARC CENTER. I'LL CALL YOU BECAUSE I HAVE SOME OTHER THOUGHTS ON THIS. THANK YOU FOR CALLING IN.

Vice-Chair Bailey: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? BUDGET MODIFICATION IS APPROVED. THANK YOU VERY MUCH. APPRECIATE YOUR FLEXIBILITY.

R.9 RESOLUTION Approving a Lease of Property at 2951 NW Division St., Gresham, Oregon for County Human Services/Health Department. Presenters: Madeline Herrle, Sr. Property Mgmt. Specialist, Strategic Projects – Facilities Leasing and Liesl Wendt, Department Director, DCHS.

Vice-Chair Bailey: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R.9. AND MAY I JUST SAY LOVING THE TIMBERS JERSEY. AWESOME. WHEN WE ROOT, WE ROOT FOR THE TIMBERS.

Ms. Herrle: GOOD MORNING, COMMISSIONERS AND VICE CHAIR BAILEY. I'M MADELINE HERRLE AND I WORK IN THE STRATEGIC PLANNING DEPARTMENT OF THE FACILITIES DIVISION AND I'M HERE THIS MORNING TO ASK YOU FOR APPROVAL OF AN APPROXIMATE 13,000-SQUARE-FOOT LEASE IN WEST GRESHAM SERVING BOTH DCHS AND THE HEALTH DEPARTMENT. THIS SEARCH BEGAN ACTUALLY LAST SPRING BEFORE I STARTED WORKING FOR THE COUNTY. I'M ACTUALLY THE REPLACEMENT AND ULTIMATELY IN JUNE A SITE WAS IDENTIFIED IN WEST GRESHAM WHICH IS AT ABOUT 195TH AND DIVISION JUST TO ORIENT YOU AND IT'S ABOUT A MILE FROM VANCE PARK. WE HAD CONSIDERABLE INTEREST FROM BOTH DIVISIONS BECAUSE OF THE COUNTY'S PROGRAMS EXPANDING SO QUICKLY AND OUR CLIENT BASE EXPANDING TO MID-AND EAST COUNTY AND IN AN EFFORT TO LOCATE SERVICES CLOSER TO THE CLIENT NEEDS, THERE WAS AN IMPETUS TO FIND OFFICE AND HOTELING AS WELL AS CONFERENCE FACILITIES OUT IN EAST COUNTY AND BE ABLE TO SERVICE CLIENTS ON A NEEDS BASIS AS OPPOSED TO HAVING THEM COME DOWNTOWN OR LEAVING DOWNTOWN TO GO OUT TO THOSE SERVICES.

ADDITIONALLY, WITH THIS SITE SERVING APPROXIMATELY 66 EMPLOYEES AND HOTELING SPACE FOR ABOUT 20, WE'RE ABLE TO RELIEVE PRESSURE FROM THE LINCOLN BUILDING DOWNTOWN AND ALSO, SOME PRESSURE ON MOTOR POOL AND FLEET FACILITIES. THIS LEASE RUNS FOR SEVEN YEARS. THE INITIAL RENTAL RATE IS ABOUT \$13 A SQUARE FOOT WHICH ALSO INCLUDES COSTS FOR THE BUILD-OUT BEING AMORTIZED INTO THE RENT. THAT \$13 INCLUDES THAT COST. TO PUT IT INTO PERSPECTIVE, CURRENTLY AT THE LINCOLN BUILDING THE RENT IS \$19.50 A SQUARE FOOT AND IF WE WERE TO TAKE MORE SPACE, IT WOULD BE OFFERED AT \$28 A SQUARE FOOT. SO THERE'S GOOD SAVINGS THERE ON A RENTAL AS WELL AS RELIEVING PRESSURE FROM AN EMPLOYEE STANDPOINT TO TAKE PEOPLE OUT OF THE

DOWNTOWN CORE. THE HOTELING SPACE WILL ALSO PROVIDE PROGRAMS MORE FIELD BASED ACCESS TO BE ABLE TO LINK UP TO THE COUNTY AS THEY'RE OUT SERVICING THEIR CLIENTS. DID YOU WANT TO ADD ANYTHING?

Ms. Wendt: GOOD MORNING, LIESL WENDT, DIRECTOR OF DCHS, AND I THINK A COUPLE OF KEY POINTS. WE WERE ABLE TO ADD 32 POSITIONS IN DEVELOPMENTAL DISABILITIES THIS YEAR, THANKS TO STATE FUNDING AND A NEW WORK LOAD MODEL. THE MAJORITY OF THE CLIENTS THAT THOSE FOLKS ARE SERVING ARE OUT EAST AND MOST OF THEM EITHER COME INTO THE OFFICE AND/OR OUR STAFF DRIVE TO VISIT THEM. SO FOR US IT WAS NATURAL TO FIND A LOCATION THAT WAS CLOSER TO THE CONSUMERS THAT WE'RE SERVING AND FOR SOME OF THE EMPLOYEES IT'S A HUGE SAVINGS OF THEIR TIME WHEN THEY'RE SEEING MORE FACE TIME WITH THEIR CLIENTS RATHER THAN DRIVING FROM DOWNTOWN, OUTER EAST AND YOU HEARD THE COST SAVINGS. I THINK THE OTHER PIECE IS OUR STAFF IS VERY EXCITED TO BE CO-LOCATED WITH MENTAL HEALTH. THEY'RE NOT IN OUR DEPARTMENT ANYMORE BUT THESE TWO PARTICULAR TEAMS HAVE THE OPPORTUNITY TO REALLY LEARN FROM EACH OTHER AS THEY'RE SHARING SOME OF THE CLIENTS AND SHARING SOME OF THE NEEDS AMONG THOSE CLIENTS SO WE'RE VERY EXCITED AND REALLY WANT TO THANK FACILITIES FOR SLEUTHING. IT'S DIFFICULT TO FIND THE RIGHT KIND OF SPACE ANYWHERE IN MULTNOMAH COUNTY RIGHT NOW BUT PARTICULARLY MOSTLY WHERE WE NEEDED IT. SO IT'S BEEN A GREAT PARTNERSHIP.

Commissioner Smith: I HAVE A QUESTION. SO WHEN YOU SAID HOTELING SPACE, DOES THAT MEAN THAT WE OFFER HOUSING?

Ms. Herrle: I'M SORRY, IT'S A WORD OF OURS. IT'S BASICALLY A WORKPLACE. YOU CAN GO HOOK UP YOUR COMPUTER AND LINK IN. IT'S NOT FOR LEAVING YOUR THINGS THERE FOR ANY PERIOD OF TIME. BUT IT'S A DESK SETUP FOR PEOPLE TO GO AND IN HAVE A PLACE TO WORK.

Commissioner Smith: SO YOU ALL WON'T MOVE AFTER THE HEALTH HEADQUARTERS IS COMPLETED DOWNTOWN?

Ms. Herrle THOSE PROGRAMS ARE NOT CONTEMPLATED TO BE PART OF THAT. THIS IS MENTAL HEALTH ADDICTION SERVICES SO THEY HAVE IDENTIFIED THIS AREA AND PLAN TO BE SERVING THE CLIENTS FROM THAT LOCATION.

Commissioner Smith: IT'S A GOOD LOCATION.

Commissioner McKeel: THANK YOU. I REALLY APPRECIATE THAT. I FEEL LIKE ALL OF OUR DEPARTMENTS ARE NOW TAKING A REAL LOOK AT GOING OUT TO MEET THEIR CLIENTS WHERE THEY ARE AND THAT'S SO IMPORTANT AND WE KNOW THE DEMOGRAPHIC SHIFTS AND WE KNOW THE NEEDS. SO VERY PLEASED THAT THIS WILL BE SITED IN EAST COUNTY WHERE THERE'S THE

NEED AND SOMETIMES, THE DIFFICULTY IN TRAVELING TO THE DOWNTOWN CORE FOR FOLKS OUT THERE. SO THANK YOU. THIS IS GREAT.

Vice-Chair Bailey: SECOND. [LAUGHTER] OKAY. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? RESOLUTION IS ADOPTED. THANK YOU BOTH VERY MUCH. APPRECIATE IT.

NOW, WE WILL CONSIDER C.7.

C.7 Amendment 1 to Intergovernmental Agreement (IGA) Agreement #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd-238th).

Commissioner Smith: I WOULD LIKE TO MAKE A MOTION TO POSTPONE THIS ITEM INDEFINITELY.

Vice-Chair Bailey: COMMISSIONER SMITH HAS MADE THE MOTION TO POSTPONE INDEFINITELY. DO I HAVE A SECOND? COMMISSIONER MCKEEL SECONDS. APPROVAL TO POSTPONE INDEFINITELY, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE MOTION TO POSTPONE C.7 IS APPROVED.

Commissioner Smith: THANK YOU.

BOARD COMMENT

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

Vice-Chair Bailey: NOW IS THE TIME WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING TO DISCUSS TODAY?

Commissioner McKeel: SURE. WELL MANY EVENTS GOING ON IN EAST COUNTY THIS WEEKEND. LOTS OF TREE LIGHTING EVENTS. I THINK TROUTDALE'S IS FRIDAY ALONG WITH THEIR FIRST FRIDAY ART WALK AND FAIRVIEW IS THIS WEEKEND SOMETIME, TOO. AND JUST SO YOU KNOW WE'VE THAWED OUT IN EAST COUNTY. I SHOULD HAVE TAKEN A PICTURE YESTERDAY. IT WAS BEAUTIFUL, ALL THE TREES HAD ICE ON THEM. BUT IT'S ALL GONE TODAY. SO WE'RE HAPPY ABOUT THAT, AS WELL. THANKS.

Vice-Chair Bailey: WELL, AS LIESL WENDT PREVIEWED, WE HAVE A BIG DAY ON SUNDAY FOR OUR REGION AND LOOKING FORWARD TO THE TIMBERS COMPETING IN THE MLS CUP. GO TIMBERS AND WE'LL ALL BE THERE AS PART OF THE TIMBERS ARMY BEHIND YOU. SO WITH THAT, WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:34 a.m.

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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Board of County Commissioners
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