

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, November 9, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:55 a.m. with Vice-Chair Jessica Vega Pederson Commissioner Sharon Meieran, Loretta Smith, and Lori Stegmann present.

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

Chair Kafoury: IF EVERYONE WOULD TAKE THEIR SEATS, GOOD MORNING, IT'S THURSDAY, NOVEMBER 9, WELCOME TO MULTNOMAH COUNTY AND TO OUR REGULARLY SCHEDULED BOARD MEETING. DO WE HAVE -- OH, WE HAVE NOTHING ON THE CONSENT CALENDAR THIS MORNING SO WE'LL GO RIGHT TO OUR PUBLIC COMMENT, PLEASE WERE THIS IS A TIME TO COMMENT ON NON-AGENDA ITEMS, IF YOU HAVE -- WOULD LIKE TO SPEAK TO THE ITEMS ON THE AGENDA, PLEASE SIGN UP UNDER THAT PARTICULAR ITEM. LYNDA.

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.

Board Clerk: WE HAVE SEVEN SIGNED UP, MADAM CHAIR. WHEN I CALL YOUR NAME PLEASE COME FORWARD. [READS NAMES]

Bruce Brussard: GOOD MORNING CHAIR AND COMMISSIONERS. MY NAME IS BRUCE BROUSSARD, AND MY THREE MINUTES, I WANT TO TAKE -- I'VE BEEN TAKING THE OPPORTUNITY HERE TO AT LEAST CITE THE PLEDGE OF ALLEGIANCE TO THE FLAG AND I WOULD LIKE TO DO THAT THIS MORNING AND ANYBODY THAT WOULD LIKE TO JOIN ME CAN PLEASE JOIN US, I APPRECIATE IT. OK.

All: [PLEDGE OF ALLEGIANCE]

Bruce Brussard: THIS IS NOT A HALLOWEEN UNIFORM THAT I AM WEARING. THIS IS THE BUFFALO SOLDIERS OF AMERICA, AND I WANTED TO MAKE A POINT THAT WE HAVE VETERAN ACTIVITIES THAT ARE STILL HERE, AND WE HAVE ALL SORTS OF ACTIVITIES OVER THE WEEKEND. WE HAVE GOT MANY MERCHANTS

AND BUSINESSES AND RESTAURANTS, THAT ARE REACHING OUT TO THE VETS AND GIVING THEM FREE LUNCH AND BREAKFAST AND THE LIKE, LIKE LET'S SEE, APPLEBEE'S AND I-HOP AND DENNYS, SO IF YOU ARE A VET, AND IN FACT, IF YOU TAKE A VET OVER THERE THEY WILL LET YOU EAT, AND THEY WILL GIVE YOU A CARD TO GIVE OUT TO THEM. AND THEN IF YOU ARE NOT A VET, AND YOU ARE A PARENT OR WHATEVER YOU CAN GO AND THEY WILL FEED AND YOU TAKE IT ON THE ONE TICKET, SO IT'S AN EXCELLENT PROGRAM, AND THAT'S THE BIG -- THERE'S THE BIG PARADE ON SANDY BOULEVARD. I WILL BE CHANGING UNIFORM THAT DAY. I AM A MEMBER OF THE VFW AND HANDING OUT COPIES AND RUNNING DOWN THE STREET AS LONG AS I CAN DO THAT, IF YOU WILL. THAT'S WHAT I WILL BE DOING BUT PLEASE JOIN US, AND THE OTHER THING I WOULD LIKE TO MAKE A POINT OF IS I HAD THE OPPORTUNITY TO GET CERTIFIED WITH THE COUNTY, AS FAR AS YOUR OUTREACH, AND I TELL YOU GOT QUITE A PROGRAM. THEY JUST NEED A GOOD STARTER. I AM GETTING CERTIFIED AS FAR AS MY ORGANIZATION IS CONCERNED AND I THINK IT'S REALLY A NEAT PROGRAM. I REALIZED THE COMPARISONS WITH THE V.A. I MET WITH THE FOLKS AND I PLAN TO HAVE A SHOW IN OREGON VOTERS' DIGEST TO EDUCATE THE PUBLIC SO THANK YOU VERY MUCH, AND I APPRECIATE IT VERY MUCH. HAVE A GOOD ONE.

Chair Kafoury: THANKS FOR COMING. MA'AM YOU CAN GO NEXT. YES.

Christine Downing: I WOULD LIKE TO TALK TO YOU BUT THE WAPATO SALE. I WANT TO TALK BUT THE WAPATO SALE. I BELIEVE THAT SHOULD BE.

Chair Kafoury: STATE YOUR NAME FOR THE RECORD.

Christine Downing: CHRISTINE DOWNING. I BELIEVE THE JAIL SHOULD BE VOTED ON, NOT CONSIDERED BEING SOLD, SHOULD HAVE HAD A CHANCE TO SEE THE TAXPAYERS AND HAVE A BALLOT TO VOTE ON THAT. ALSO THE JAIL, THE PROPERTY IS WORTH 53 MILLION, AND WE'RE SELLING IT FOR 8,550,000 BECAUSE WE CONSIDER IT SURPLUS. I DON'T THINK THAT THERE IS ANY SURPLUS LAND IN PORTLAND RIGHT NOW WITH THE GROWTH AS IT IS, THE PROPERTY IS APPRECIATING SO FAST AND THE DEMAND IS SO HIGH, YOU KNOW. I UNDERSTAND SURPLUS, USED CARS AND YOUR USED TRUCKS AND YOUR BACKHOES BUT NOT THIS PROPERTY. THAT'S A GOLD MINE FOR YOU. THAT'S A GREAT PIECE OF PROPERTY. THE PRICE IS TOO LOW THAT YOU ARE GETTING, AND I THINK IT SHOULD GO UP TO WHERE YOU HAVE AN AUCTION ON THAT PIECE OF PROPERTY. ALSO SINCE IT IS, HAS ALREADY BEEN BUILT, WHY NOT CONVERT IT OVER TO LOW INCOME SENIORS AND THERE IS SO MANY PEOPLE WAITING FOR A PLACE TO STAY. THEY ARE SLEEPING IN CARS AND THEY ARE COLD. YOU COULD ACTUALLY, IF YOU HAD 100 UNITS RENTED THEM OUT YOU WOULD MAKE 240,000 A YEAR ON THAT PROPERTY. PLEASE DON'T SELL IT.

Chair Kafoury: THANK YOU. GOOD MORNING.

Lightning: I AM LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN, I THINK THAT YOUR SALARIES ARE REASONABLE. I THINK THAT YOU EARN EVERY DOLLAR THAT YOU MAKE. EVERY COMMISSIONER HERE, EVERY CHAIR, EVERY COMMISSIONER OVER AT THE CITY HALL, AND THE MAYOR. YOU EARN EVERY DOLLAR IF NOT QUITE A BIT MORE. HERE'S MY PROBLEM. WHY ARE THERE SO MANY SALARIES AMONGST THE GOVERNMENT EMPLOYEES THAT ARE SO MUCH HIGHER THAN YOURS? YOU HAVE THE AUTHORITY, MY UNDERSTANDING, TO NOT ALLOW THAT TO HAPPEN YET YOU WORK AT A REASONABLE SALARY LEVEL. YOU ALL APPEAR TO BE HAPPY HERE. WHY CAN'T OTHER PEOPLE DO THAT? YOU HAVE TO CREATE A BUDGET WHEN YOU LOOK OUTSIDE AND YOU SEE 2000 HOMELESS, YOU CAN'T HAVE THESE LARGE SALARIES ON ONE SIDE, AND YOUR REASONABLE SALARIES WHERE YOU HAVE THE ABILITY TO SAY NO. YOU ARE NOT GOING TO HAVE HIGHER SALARIES THAN US. WHEN YOU CALCULATE THAT ALL INTO PLACE, WE SHOULD NOT HAVE A LOT OF PEOPLE ON THE SIDEWALKS. MOVING TO THE TRUMP CURB, WHICH WE ARE GOING TO BE NEGOTIATING ON AND THE TAX BILL, YOUR ECONOMIST WILL PROJECT A RECESSION HITTING ABOUT 2020 THEREAFTER. I AGREE WITH YOUR ECONOMIST.

IF WE PASS THIS TAX BILL, WE WILL HAVE A 5% GDP, AND I AM GOING TO PREDICT WE'RE GOING TO PUSH UP THE 7%. RICHARD RON DID IT, AND LET ME SAY THIS TO YOU, THE TRUMP CURVE HAS THE ABILITY TO DO THAT, SO I WANT YOUR ECONOMISTS TO UNDERSTAND WHETHER WE LIKE TRUMP OR NOT HE WILL DEFY ALL ODDS ON THE ECONOMY. THE HOUSE WILL WIN. I AM SAYING TO MR. TRUMP, I WANT A 7% GDP. IF YOU ONLY HIT A FIVE, I WANT YOU TO PACK YOUR SUITCASE AND GET OUT OF THE WHITE HOUSE. PACK YOUR SUITCASE AND GET OUT OF THE WHITE HOUSE. YOU MUST HIT A SEVEN. YOU MUST DEFY ALL ODDS, AND YOU WILL DEFY THESE ECONOMISTS THAT WILL SPEAK TODAY, AND I AM GOING TO SAY TO THESE ECONOMISTS, YOU HAVE NOT SEEN ANYTHING YET. WE'RE AT A 3% RIGHT NOW DURING ONE OF THE WORST HURRICANES AND FIRE SEASON THAT WE HAVE HAD. OUR MOMENTUM IS STILL PUSHING FORWARD. IF WE DEFY ALL ODDS AND PASS THIS TAX BILL AND GET A 20% CORPORATE TAX RATE, WE WILL PUSH UP TO A 7% GDP, WHICH ART LAFER WAS ABLE TO DO. THESE ARE REALITY. THESE ARE REAL NUMBERS, IF YOU LOOK AT THE CURVE, IT IS GOING TO BE THE TRUMP CURVE THIS TIME AROUND. HE WILL DEFY ALL ODDS. YOUR ECONOMISTS ARE GOING TO BE WRONG. WE'RE NOT GOING TO SINK INTO A RECESSION, AND BY THE WAY ON YOUR GENERAL FUND FORECAST, NEW ONGOING PROGRAMS CANNOT BE SUPPORTED. GUESS WHAT ECONOMISTS, YOU ARE INCORRECT. WHEN WE HIT THAT 7% GDP, THE FEDERAL GOVERNMENT WILL COME IN WITH MORE FEDERAL FUNDING THAN YOU HAVE EVER SEEN IN HISTORY. WE WILL DEFY YOUR ODDS, ECONOMISTS, GET READY. YOU SAID THE STOCK MARKET WOULD DROP WHEN TRUMP WAS ELECTED. YOU MISCALCULATED THAT, TOO. GET READY, ECONOMISTS.

Chair Kafoury: CHRISTIAN GASTON IS HAPPY TO TALK WITH YOU AFTER YOUR TIME IS UP HERE THIS MORNING. GOOD MORNING.

Stuart Emmons: GOOD MORNING. MY NAME IS STUART EMMONS, AN ARCHITECT IN PORTLAND. I WAS COMING HOME FROM A MOVIE LAST NIGHT. IT WAS POURING RAIN AND COLD. I SAW A PILE OF BELONGINGS AND NEARBY A MAN BEHIND A COLUMN. HIS NAME WAS ERNIE. I TALKED TO HIM FOR FIVE MINUTES. HE WAS 60, COULDN'T SLEEP, HAD BEEN A PLUMBER, HAD SEVERE ARTHRITIS. THERE ARE OVER 1600 PEOPLE LIKE ERNIE LIVING ON -- UNSHELTERED IN LIFE THREATENING SITUATIONS. I CAME HOME AND POSTED ON FACEBOOK, OUR PORTLAND HOUSING BOND COULD SHELTER EVERY PERSON ON THE STREET IMMEDIATELY AND HOUSE EVERY HOUSELESS PERSON WITHIN TWO YEARS. IF WE WERE TRULY BOLD, INNOVATIVE, AND RESOURCEFUL. AFTER MY 2016 CAMPAIGN FOR CITY COUNCIL I WORKED FOR A START-UP MODULAR HOUSING COMPANY. THE START-UP WORLD OF ENTREPRENEURS AND INNOVATORS THRIVE ON HARD CHALLENGES. THEY GET TO YES WHEN MANY PEOPLE SAY IT'S IMPOSSIBLE. WE NEED TO RISE UP AND FIGURE OUT HOW TO SHELTER 1600 PEOPLE AND SOON HOUSE 4,000 OF OUR HOUSELESS. IT'S REALLY NOT SO BIG OF A NUMBER THAT WE AS PORTLANDERS, YOU AS COUNTY LEADERS CAN'T FIGURE THIS CHALLENGE OUT. WAPATO CAN SHELTER 30% OF OUR UNSHELTERED.

IT SHOULD BE PART OF A SOLUTION. WAWB TOE IS -- WAPATO IS NOT PERFECT BUT IT IS CLOSE TO PERFECT. SOME EXCUSES, IT IS A JAIL, I DID A BEFORE AND AFTER ON MY FACEBOOK FEED AND LOOKING AT MY, SOME OF MY PROJECTS, NOT TO MENTION OTHER PEOPLE'S PROJECTS, WHAT ARCHITECTS AND ARTISTS IN MULTNOMAH COUNTY CAN DO TO TRANSFORM SPACES. YOU WOULD NOT NOTICE IT. IT'S TOO FAR AWAY. IT'S VERY CLOSE TO THE BUS 11 LINE. IT COULD BUS, BUS 11 COULD BE EXTENDED, THREE MILES FROM THE, FROM THE EXPO CENTER. IT'S TOO BIG. SHELTERS NEED TO BE AT 100. THIS IS BROKEN DOWN INTO PODS OF 75-50. IT'S NOT BAD AT ALL. EXCUSES, EXCUSE, EXCUSES. RONALD REAGAN DID IT. TRUMP DID IT. IT'S A REGIONAL PROBLEM, A WEST COAST PROBLEM, A PLANTARY PROBLEM. WE DON'T LIKE PEOPLE TO MAKE EXCUSES. WE LIKE PEOPLE TO GET TO YES. ON THE TAX ROLLS THIS DEAL IS SHADY. IF YOU APPROVE THIS SALE THERE IS A HIGH LIKELIHOOD OF A LEGACY OF LOST OPPORTUNITY, AND 525 PEOPLE UNNECESSARILY EXPOSED. THIS DEAL DOES NOT MAKE SENSE TO ANYBODY WHO IS INVOLVED IN REAL ESTATE. IF YOU ARE INSISTENT ON SELLING THIS FACILITY, BEFORE YOU DO IT, FIND US A SIMILAR FACILITY FOR 525 PEOPLE. I GET THE NO THING. BUT WE HAVE TO GET TO YES. IF YOU CANNOT FIGURE OUT HOW TO MAKE WAPATO INTO A SHELTER FOR PEOPLE EXPERIENCING HOMELESSNESS, SELL IT TO A GROUP THAT CAN FIGURE IT OUT. OR USE IT TEMPORARILY FOR FIVE YEARS. TODAY YOU HAVE BEEN GIVEN THE OPPORTUNITY TO SURPRISE ALL OF US AND DO SOMETHING REALLY TRANSFORMATIONAL. REALLY EXCITING. REALLY BOLD. OPEN WAPATO TO SAVE LIVES. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: WE WE HAVE THREE MORE. PLEASE COME FORWARD.

Chair Kafoury: KEVIN YOU CAN GO FIRST SINCE YOU ARE READY.

Kevin Fits: I CAN? OK. ALL RIGHT. GOOD MORNING CHAIR KAFOURY AND COUNTY COMMISSIONERS. MY NAME IS KEVIN FITS, FOR THE RECORD, I AM THE EXECUTIVE DIRECTOR OF THE VOLUNTEER EXECUTIVE DIRECTOR FOR THE OREGON MENTAL HEALTH CONSUMERS ASSOCIATION. SO I AM HERE BECAUSE I HAVE ONE PARTICULAR ISSUE, AND THIS IS AROUND THE ISSUE OF DOES MULTNOMAH COUNTY WANT TO ENCOURAGE PUBLIC POLICY PARTICIPATION BY PEOPLE WHO ARE DISABLED, BY PEOPLE WHO LIVE IN POVERTY. BY PEOPLE WHO ARE ON OTHER PUBLIC BENEFITS. SO LET ME FLUSH THAT OUT, I THINK THAT I HAVE NINE MINUTES BECAUSE I WORE A NICE TIE, IS THAT RIGHT? JUST KIDDING.

SO HERE'S THE ISSUE. IN SOME OF YOUR PROCESSES IN YOUR ADVISORY BOARD PROCESSES YOU HAVE MENTAL HEALTH CONSUMERS, AND YOU HAVE PEOPLE WHO ARE LOW INCOME WHO'RE HOUSELESS WHO PARTICIPATE IN POLICY DISCUSSIONS, AND THAT'S FANTASTIC, AND I REALLY APPRECIATE THE ENCOURAGEMENT THAT YOU DO THAT. YOU GIVE SOME OF THESE PEOPLE TINY AMOUNTS OF SOMETIME UNDERSTOOD, SO IT'S NOT A SIX-FIGURE KIND OF ISSUE. IT'S A TINY LITTLE BIT AMOUNT OF MONEY FOR PARTICIPATION. \$25 PER PARTICULAR MEETING. THAT \$25 IF YOU MAKE MORE THAN \$600 AS A MULTNOMAH COUNTY CONTRACTOR, THAT MULTNOMAH COUNTY SENDS THAT TO THE IRS AND SAYS LOOK THIS PERSON HAS 601 OF INCOME. THEREFORE IF YOU ARE ON FOOT -- FOOD STAMPS LIKE I AM, LOW INCOME HOUSING LIKE I AM, IF YOU ARE PREVIOUSLY ELIGIBLE FOR MEDICAID BECAUSE YOU ARE SO LOW INCOME, AND YOU GET \$601 ADDITIONAL INCOME YOUR HOUSING AND URBAN DEVELOPMENT FOLKS WILL TAKE 28%, 30% OF THAT INCOME THAT YOU USED TO PAY FOR YOUR BUS PASS, THAT YOU USED TO PAY FOR PART OF YOUR CELL PHONE. EVERYBODY NOWADAYS IS CONNECTED TO THE INTERNET.

IF MULTNOMAH COUNTY -- THE SUBSIDY THAT I GET THE FROM MULTNOMAH COUNTY NEXT YEAR MY HOUSING, MY HOUSING PROVIDER WILL TAKE 30% OF THAT. MY -- IN ORDER TO BE CONNECTED TO THE INTERNET IT'S \$35 A MONTH. I GET ABOUT \$75 A MONTH SUBSIDY FOR MULTNOMAH COUNTY. MY -- I WILL NO LONGER BE ELIGIBLE FOR THE TINY AMOUNT OF FOOD STAMPS THAT I GET WITH THAT INCOME. WHAT I AM ASKING FOR, AND WE HAD A COMMITMENT FROM DIRECTOR FULLER THAT SHE WANTED TO WORK ON THIS AND USE COUNTY ATTORNEYS TO HELP US SOLVE THIS ISSUE. IT IS NOT JUST AN ISSUE WITH MULTNOMAH COUNTY. IT IS AN ISSUE AT THE STATE, AND WE TALKED TO WYDEN'S OFFICE ABOUT IT, TO SOLVE THIS ISSUE ABOUT HOW CAN WE GO

COUNTY STIPEND TO BE OFFICIALLY AND LEGALLY DECLARED EXCLUDED INCOME FOR THE PUBLIC POLICY PARTICIPATION? SO THEY DON'T GET DINGED WITH FOOD STAMPS, WITH MEDICAID ELIGIBILITY AND HOUSING AND URBAN DEVELOPMENT QUALIFICATIONS. I HOPE THAT MAKES SENSE, AND I WILL FOLLOW UP WITH MY COMMISSIONER AFTERWARDS, BUT I WANTED TO ILLUMINATE THE ISSUE SO YOU SORT OF UNDERSTOOD. LET'S NOT PENALIZE PEOPLE WHO ARE DISABLED AND IN POVERTY SO THEY CAN PARTICIPATE IN PUBLIC POLICY DISCUSSIONS BECAUSE I THINK THAT THE IDEA, NOTHING ABOUT IT, WITHOUT US, POLICY WORKS BEST WITH PEOPLE AT THE TABLE WHO HAVE DISABILITIES AND ARE LOW INCOME INFORMED. THANK YOU.

Chair Kafoury: KEVIN RIGHT BACK IN THE BACK ADAM, PLEASE TALK WITH HIM.

Kevin Fits: HOW DO YOU PRONOUNCE IT?

Chair Kafoury: RENAUN. OH, YOU ARE BEING FUNNY, THAT WAS A JOKE.

Barry Joe Stull: IF I COULD ASK A QUESTION BUT THE TIMER LIGHT. FIRST IT'S GREEN AND THEN TURNS YELLOW, IS THAT A WARNING? AND THEN IT TURNS RED WHEN THE THREE MINUTES, OR THE ALLOTTED TIME IS UP? BUT THE YELLOW IS A WARNING? TWO MINUTES OF GREEN, ONE OF YELLOW AND THEN RED. ALL RIGHT. THANK YOU. I AM GOING TO MOVE THE CHAIR, I WILL MOVE THE CHAIR. ALL RIGHT, HI. I AM PUTTING ON MY HAT BECAUSE I HAVE A NEUROLOGICAL CONDITION. TWO WORDS. CENTRAL PAIN. TYPE IT INTO YOUR SEARCH ENGINE. I HAVE THESE ENDLESS EPIC STORIES ABOUT MY ABUSES WITH THE COUNTY'S AMBULANCE SERVICE AND THE JAIL STAFF AND THE PORTLAND POLICE, AND THE ISSUE IS I GET SICK, AND THEY SAY WHAT'S WRONG WITH YOU? I HAVE CENTRAL PAIN. I NEED THE EMERGENCY TRANSPORT, EMANUEL HOSPITAL, AND THEY SAY WHAT'S WRONG WITH YOU? CENTRAL PAIN? THEY WON'T TRANSPORT ME UNTIL THEY UNDERSTAND WHAT I HAVE, WHICH IS WHAT I HAVE, TWO WORDS, CENTRAL PAIN. I AM A PERSON WITH A DISABILITY.

NEXT TUESDAY THE 14TH OF NOVEMBER, 2017 IS THE 28TH ANNIVERSARY OF MY SUPREME COURT DECISION IN MY CASE. I COOKED IT UP IN MY OWN LITTLE SELF. I WROTE IT BY HAND WHEN I WAS IN PRISON ON A POT BUST. WHEN IT HIT THE SUPREME COURT IT REVERSED AMONG OTHER THINGS FORMER COURT OF APPEALS NOTORIOUS ALCOHOLIC JUDGE LEIGH JOHNSON. IT HAS BEEN CITED IN THIS CALENDAR YEAR BY THE OREGON SUPREME COURT, AND COURT OF APPEALS. AND LAST MONTH IT WAS CITED IN A CASE WHERE A JAIL EMPLOYEE WAS FACING CHARGES FOR HAVING SEX WITH AN INMATE SIX TIMES, AND HAD PRESENTED THE DEFENSE OF INSANITY AND WASHINGTON COUNTY DIDN'T ALLOW THAT, AND THE COURT OF APPEALS CITED MY CASE AND SAID THAT THEY WERE WRONG. THAT GAL IS GOING TO GET SOME VERSION OF AN INSANITY OFFENSE. SO I WOULD LIKE TO SAY THAT, YOU KNOW, WE HAVE THE INTERNET NOW SO YOU CAN GO TO GOOGLE SCHOLAR,

CASE LAW, TO SELECT ALL STATE COURTS AND SELECT ALL FEDERAL COURTS, AND PRESS DONE, AND GO TO THE SEARCH BOX AND PUT INSTALL, AND YOU GET THE SECOND ONE DOWN, MY CASE, AND YOU SEE ALL THE WAYS IT HAS BEEN CITED IN THE 20 YEARS COMING UP NEXT WEEK. ONE OF THE THINGS THAT DECIDES IS HOW TO FILE A CASE IN OREGON. ALL THOSE ARGUMENTS THAT SUPPORTED THAT CASE WERE NOT MINE. THAT WAS THE PRODUCT OF THE EFFORT IT TOOK TO DO THAT. ALL THAT PAPERWORK WAS DESTROYED BY MY NONPROFIT AFFORDABLE HOUSING LANDLORD FROM KAFOURY COURT, 4066 NORTHEAST GRAND AVENUE IN MARCH OF 2006. I WAS APPEALING A 30-DAY NO CAUSE EVICTION CASE. IT WAS NOT EVEN LEGAL TO TAKE TO THE COURTHOUSE. ACCORDING TO THE MEANING OF THE FILING, DEFINED BY MY OWN SUPREME COURT CASE. SO YOU THINK THAT I WOULD BE UPSET ABOUT THAT.

Barry Jo Stull: NO. I LIVE IN A AFFORDABLE HOUSING THAT'S A TRAILER COURT. THAT'S WHAT WE NEED. TRAILER COURTS ARE FINE. YOU DON'T NEED THAT. I LIVE IN A TRAILER COURT. IT WAS A TRAILER COURT IN THE 1960S. THIS STILL WORKS, SO ALL THIS AFFORDABLE HOUSING STUFF IS B.S., AND THE PLACE I USE TO LIVE KAFOURY COURT, AFFORDABLE HOUSING, [INAUDIBLE]. FIVE YEARS AGO, VACANT, STILL VACANT. NAMED AFTER GRETCHEN KAFOURY. I TOLD HER WHEN SHE WAS ALIVE THE PLACE IS AFFORDABLE HOUSING AND VACANT AND SHE LAUGHED AT ME. THAT WAS IN MARCH. SHE DIED IN MARCH OF 2015, AND THAT PLACE HAS BEEN VACANT EVERY DAY SINCE. YOU KNOW KNOW ABOUT IT AND DIDN'T DO ANYTHING ABOUT IT. YOU KNEW ABOUT IT AND YOU STILL HAVEN'T DONE ANYTHING ABOUT IT. MY TIME IS UP AND I WILL TALK BUT THE WAPATO JAIL. THANK YOU FOR ALLOWING ME TO GO OVER.

Chair Kafoury: THANK YOU. WHO IS NEXT? DO WE HAVE ANY OTHER FOLKS? I AM SORRY. GO AHEAD. YOUR TURN. YOU ARE UP. YOU WERE SO QUIET AND PATIENT.

Windell Weatherford: I AM NOT GOING TO BE QUIET NOW.

Chair Kafoury: GOOD. YOU HAVE GOT THE MICROPHONE.

Windell Weatherford: FIRST OF ALL, GOOD MORNING TO ALL OF YOU. AND I AM HERE IN REFERENCE TO THE VETERAN'S DAY, AND I AM PAYING A TRIBUTE TO THE VIETNAM VETERANS, AND I AM THANKFUL TO YOU FOR THIS OPPORTUNITY TO EXPRESS MYSELF.

Chair Kafoury: WOULD YOU STATE YOUR NAME FOR THE RECORD?

Windell Weatherford: MY NAME IS WINDELL WEATHERFORD, VIETNAM VETERAN DRAFTED IN 1965, FRIDAY 13TH, AND I AM HAPPY ABOUT THAT. NOW I AM GOING TO MAKE MY PRESENTATION TO MISS SMITH, IF I AM ALLOWED TO APPROACH THE COUNTER.

Chair Kafoury: IF YOU COULD DO IT FROM THERE THAT WOULD BE GREAT. WE NEED YOU TO DO IT RIGHT THERE BY THE MICROPHONE, THAT WOULD BE GREAT. THANK YOU.

Windell Weatherford: I WOULD LIKE TO SAY THAT I MET MISS SMITH ON THE MARATHON TRAIL. THE PORTLAND MARATHON TRAIL IS WHERE WE MET, AND WE BECAME FRIENDS. AND OF COURSE TODAY I AM PRESENTING HER THIS STICK TO THANK HER FOR ALL THAT SHE DO. IT WOULD BE FOR ALL OF YOU IF YOU HAD BEEN ON THE MARATHON TRAIL BUT I DID NOT MEET YOU THERE, AND MISS SMITH HAS EARNED HER CARVED STICK. THANK YOU MISS SMITH. [APPLAUSE] THESE ARE VIETNAM VETERANS. THIS IS A TRIBUTE. TO MY FELLOW VIETNAM VETERANS WHO, ONE OF MY FRIENDS DIED IN 1965, AS I WAS BEING SHIPPED OVER TO THE [INAUDIBLE] SO THIS IS MY TRIBUTE TO MY FELLOW VETS AND THESE GENTLEMEN OVER HERE AND ALL THE VETS IN THIS COUNTRY AND I THANK YOU FOR THAT SALUTE AND PLEDGE OF ALLEGIANCE. AND THAT'S ALL THAT I HAVE TO SAY. THANK YOU ALL.

Chair Kafoury: THANK YOU. [APPLAUSE]

Chair Kafoury: DO WE HAVE ANY OTHER PUBLIC TESTIMONY? CAN YOU PLEASE READ THEIR NAMES? PLEASE.

Board Clerk: WHEN I CALL YOUR NAME PLEASE COME FORWARD. DIANA RICHARDSON, MICHELLE MCLOUGHLIN, AND NANCY NEWELL.

Chair Kafoury: GOOD MORNING.

Diana Richardson: GOOD MORNING EVERYONE. MY NAME IS -- IS THIS ON? MY NAME IS DIANA RICHARDSON. I AM HERE TO ASK YOU SOME QUESTIONS ABOUT THIS PROPOSED SALE OF WAPATO JAIL. FIRST OF ALL I WANT TO EMPHASIZE THAT WHAT MR. STUART EMMONS BROUGHT TO YOU THIS MORNING IS ALL FACTUAL AND VALID INFORMATION, AND I WOULD LIKE TO FIND THAT YOU ARE GOING TO RESPOND TO WHAT HE HAS BROUGHT TO YOU. I HAVE A COUPLE OF THINGS TO ADD TO THAT. I UNDERSTAND THAT A FIRM CALLED CBRE IS THE BROKERAGE FIRM TO SELL WAPATO. IS THAT CORRECT?

Chair Kafoury: THIS IS NOT A TIME FOR PUBLIC DISCUSSION BUT FOR PUBLIC COMMENT. I HAVE A STAFF PERSON IN THE BACK OF THE ROOM WHO IS HAPPY TO ANSWER THE QUESTIONS THAT YOU HAVE. I AM HAPPY TO TALK WITH YOU AFTERWARDS.

Diana Richardson: OK, THANK YOU. THAT'S MY UNDERSTANDING SO I WILL JUST LEAVE IT AT THAT. CBRE AND BROKERS WILL RECEIVE A 600,000 TO 700,000 COMMISSION ON THE SALE. TREVOR KAFOURY, A COUSIN OF THE CHAIR, IS AN EXECUTIVE VICE PRESIDENT OF CBRE. THIS RELATIONSHIP SHOULD

RESULT IN THE CHAIR RECUSING HERSELF FROM THE VOTE TO SELL WAPATO. THE NEXT THING THAT I HAVE TO SAY IS IN ADDITION TO BUT APART FROM ALL OF THAT IF THERE IS ABSOLUTELY ANY WAY THAT THE COUNTY, YOU COMMISSIONERS CAN FIND TO KEEP PEOPLE FROM DYING THIS WINTER, WHICH IS UPON US, AND THE WAPATO JAIL IS A WAY, IF YOU WILL, MEANING IF YOU HAVE THE POLITICAL WILL, PLEASE DO IT. WE, THE PEOPLE, OF MULTNOMAH COUNTY CAN'T ACCEPT ANYTHING LESS FROM YOU, AND IT'S ON YOUR HEADS WHEN PEOPLE DIE. THAT'S ALL THAT I HAVE TO SAY. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Michelle Mcloughlin: GOOD MORNING. I AM MICHELLE MCLOUGHLIN, AND I AM THE PASTOR WHO CAME BEFORE YOU GUYS LAST YEAR ASKING TO TURN THE WAPATO COUNTY JAIL INTO A HOMELESS SHELTER. I AM APPALLED TO LEARN THAT DEBORAH KAFOURY HAS RELATIONS WITH THE BROKERAGE FIRM SELLING THIS. WHEN I CAME BEFORE YOU LAST YEAR ASKING FOR MEETINGS I COULD NOT GET ONE. I MET WITH YOUR -- WITH CHRISTIAN AND AGAIN ASKED TO MEET WITH YOU. I HAVE NOT BEEN ABLE TO DO THAT. I AM NOT SURE HOW THIS SYSTEM WORKS, BUT IT WAS REALLY DISCOURAGING FOR ME. I PUT IN A BID TO PURCHASE WAPATO COUNTY JAIL AND NEVER HEARD BACK. I HAD TO MAKE THE PHONE CALLS. I NOW AM THE EXECUTIVE DIRECTOR OF LOVE INC. AN ORGANIZATION WHO HELPS CHILDREN AND CHILDREN'S FAMILIES AND INDIVIDUALS IN NEED. THIS WEEK ALONE WE HAD THREE HOMELESS PEOPLE COME, I AM SORRY, FOUR HOMELESS PEOPLE COME TO US IN DESPERATE NEED. ONE WAS A LADY WITH CANCER WHO IS LIVING IN HER CAR. SHE HAD NOWHERE TO GO. NO WOMAN SHELTER WOULD ACCEPT HER. SHE HAD NOWHERE TO GO LITERALLY, AND I HAD TO SAY I AM SORRY. WE HAD ANOTHER GENTLEMAN COME WITH A LITTLE BOY, HOMELESS, OUT ON THE STREET, AND HE WANTED TO KEEP HIS BOY IN SCHOOL SO HE WANTED TO STAY TOGETHER AND FIND A WAY.

THERE WAS NOT A SHELTER AVAILABLE FOR HIM. THIS IS A TYPICAL WEEK IN THE LINE OF BUSINESS THAT I DO. CONSTANTLY WE'RE GETTING CALLS FOR PEOPLE WHO ARE HOMELESS. I HAVE BEEN THROUGH WAPATO, AND I HAVE SEEN THE BUILDING. WHAT STUART SAID ABOUT IT BEING SEGREGATED AND HAVING DIFFERENT AREAS -- THIS IS AN ACTUAL SOLUTION TO OUR HOMELESS PROBLEM. IT HAS ALL THESE DIFFERENT LOCKED AREAS THAT COULD BE -- WE COULD HAVE WOMEN, WE COULD HAVE WOMEN WITH CHILDREN, WE COULD HAVE A FAMILY'S AREA AND A SEPARATE MALE AREA AND ALSO AN AREA FOR PEOPLE WHO ARE SICK AND ILL AND NEED SPECIAL CARE. THERE IS A MEDICAL FACILITY RIGHT WITHIN THE JAIL. THERE IS A DENTAL OFFICE WITHIN THE JAIL. THERE IS A LARGE UPSTAIRS WHERE THEY COULD HAVE SOCIAL RESOURCES THAT WOULD THEN HELP THE PEOPLE THERE AT THE JAIL AS WELL AS WE COULD HAVE A BUSINESS THAT WOULD DO LAUNDRY FOR THE OTHER JAILS IN THE AREA SO THAT THE HOMELESS PEOPLE WHO WOULD COME IN WOULD BE ABLE TO START WORKING, START

GAINING EMPLOYMENT AND START THEIR CAREER. IT WOULD GIVE THEM A CHANCE TO BE SAVING MONEY SO IF THEY STAY THERE 12 TO 18 MONTHS, WHEN THEY GO TO MOVE OUT THEY WOULD HAVE ENOUGH MONEY FOR FIRST AND LAST, FIRST AND LAST MONTH'S RENT. THIS IS A POSSIBLE SOLUTION, AND IT IS THE BEST SOLUTION THAT I HAVE HEARD. I HAVE BEEN TO SAN ANTONIO, TEXAS. I HAVE VIEWED THE SHELTER THERE, A VERY SUCCESSFUL MODEL. WHAT I VIEW FOR WAPATO IS SOMETHING SIMILAR, NOT EXACTLY LIKE IT, BUT A SIMILAR TYPE OF THING. I'VE BEEN TO A LOT OF HOMELESS SHELTERS. I'VE BEEN RESEARCHING THIS FOR FOUR YEARS NOW. WAPATO IS A SOLUTION. I AM CURIOUS TO HEAR DEBRA WHAT YOU HAVE TO SAY AND THE REASONS YOU THINK THAT IT'S NOT.

Chair Kafoury: THANKS FOR COMING THIS MORNING. CHRISTIAN IS HAPPY TO CHAT WITH YOU FOLKS IN THE BACK RIGHT NOW. THANKS. YOU CAN STAY HERE WITH HER. THAT'S FINE. THAT'S FINE. NO PROBLEM. GOOD MORNING. THANKS FOR COMING.

Nancy Newell: GOOD MORNING. SO I AM HERE ON OCCASION THAT'S CLOSE TO WHAT WILL CAUSE SUCH HEALTH PROBLEMS IN THE NORTHWEST.

Chair Kafoury: DON'T FORGET TO STATE YOUR NAME.

Nancy Newell: NANCY NEWELL. LAST YEAR, I DON'T KNOW HOW MANY PEOPLE ARE ON THIS, ON THIS BOARD KNOW THAT IT WAS JUST LUCK THAT WE DID NOT HAVE A MAJOR MELTDOWN AT THE HANFORD RESERVATION ELECTRIC PLANT THAT EXISTS THAT'S THE WESTINGHOUSE FAULTY DESIGN AND ON SEVERAL EARTHQUAKE VAULTS, AND NEW ONES DISCOVERED. A NEAR MISS BY MINUTES. WE DO NOT NEED THIS PLANT NUMBER ONE. NUMBER TWO WE HAVE A FELLOW APPOINTED FROM ENRON AFTER ENRON RAN INTO PROBLEMS THANKS TO OUR EFFORTS, AND HE'S NOW THE HEAD OF THE BONNEVILLE POWER ADMINISTRATION, THE SINGLE LARGEST ELECTRIC GRID IN THE WORLD GOING TO MEXICO AND UP INTO CANADA. WHY DO WE ALLOW THIS? WE DON'T NEED THIS PLANT. WE WERE HEROES WHEN WE CLOSED THE TROJAN NUCLEAR PLANT. ENERGY EFFICIENCY IS OUR SPECIALTY. THE NUMBER OF JOBS IN THIS COUNTY YOU COULD CREATE IS ENDLESS. THE MILLIONS OF DOLLARS CAN SAVE OVER 250 MILLION, THE ENERGY SPECIALISTS, ROBERT MCCULLOUGH HAS TURNED IN THAT REPORT TO THE CITY AND COUNTY, AND THERE IS NO QUESTION, NO EXCUSE FOR THIS 44-YEAR-OLD PLANT TO BE ALLOWED TO CONTINUE TO OPERATE AND PUT ALL OF US AT RISK. THE RECORD OF BREAST CANCER ALREADY IS HORRIFIC FOR WOMEN, AND MEN ARE NOW STARTING TO SHOW THE SAME EVIDENCE OF THOSE PROBLEMS. WE DON'T NEED IT FOR OUR CHILDREN. WE DON'T NEED IT FOR OUR FUTURE. WE NEED IT TO PROVE THAT WE CAN CREATE JOBS, AND THEY HAVE PROVEN IT IN GERMANY UNDER A WOMAN CHANCELLOR. AS SOON AS FUKUSHIMA HAPPENED SHE CLOSED THREE OUT OF FIVE, JUST LIKE THAT. WE CAN DO THE SAME. WE HAVE DONE IT. WE HAVE ALL THE EXPERIENCE. WE

HAVE ALL THE EXPERTISE, AND WE HAVE ALL OF THE SUPPORT, AND LET'S GET THE BONNEVILLE POWER ADMINISTRATOR IN HERE AND FIND OUT WHY THIS ENRON-TRAINED MAN REFUSES TO FOLLOW THE RULES. I THINK THAT PUBLIC, THAT THE PUBLIC DEMANDS IT AND IT SHOULD BE DONE AND I THANK THE WILSONS FOR PUTTING IN A TREMENDOUS EFFORT FROM SOLOFLEX ON GETTING THE PLANT CLOSED. THANK YOU VERY MUCH.

Chair Kafoury: THANKS FOR COMING.

R.1 First Reading and Public Hearing on Ordinance Amending Multnomah County's Land Use Code as it Applies to the Unincorporated Urban Areas to Incorporate the New Chinatown/Japantown Historic District Design Guidelines and Declaring an Emergency. Presenters: Michael Cerbone, Planning Director and Brandon Spencer-Hartle, City of Portland Planner

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF THE FIRST READING.

Michael Cerbone: GOOD MORNING CHAIR WHICH COMMISSIONERS, MICHAEL CERBONE, THE PLANNING DIRECTOR FOR MULTNOMAH COUNTY. I HAVE WITH ME BRANDON SPENCER-HARTLE FROM THE CITY OF PORTLAND. WE ARE HERE TODAY WITH AN ORDINANCE REQUEST TO APPROVE THE ADOPTION OF THE CHINA AND JAPAN TOWN HISTORIC DESIGN GUIDE PROVISIONS FOR THE CITY OF PORTLAND. IT'S PART OF AN INTERGOVERNMENTAL AGREEMENT THAT MULTNOMAH COUNTY EXECUTED WITH THE CITY OF PORTLAND TO SEED OUR LAND USE AUTHORITY WITHIN THE UNINCORPORATED URBAN SERVICE AREAS OF THE CITY OF PORTLAND. I WILL LET BRANDON GIVE A VERY QUICK OVERVIEW OF WHAT THE PROPOSAL IS AND WE ARE AVAILABLE TO ANSWER ANY QUESTIONS.

Chair Kafoury: WELCOME. I WILL BE BRIEF. THE CITY OF PORTLAND HAS A [INAUDIBLE] FOR NEW CONSTRUCTION IN OUR DESIGNATED HISTORIC DISTRICTS AND ON DESIGNATED LANDMARKS. IN 1989 THE NEW CHINATOWN AND JAPAN TOWN WAS [INAUDIBLE] BY THE NATIONAL HISTORIC PLACES. SINCE 1989 THE CITY OF PORTLAND'S HISTORIC LANDMARKS COMMISSION AND BUREAU OF DEVELOPMENT SERVICES HAVE REVIEWED ALTERATION, ADDITION AND NEW CONSTRUCTION PROJECTS IN THAT HISTORIC DISTRICT WITHOUT DISTRICT-SPECIFIC APPROVAL CRITERIA. IN 2016 THE BUREAU OF PLANNING AND SUSTAINABILITY AND PROSPER PORTLAND TEAMED UP TO CREATE THE DISTRICT SPECIFIC DESIGN GUIDELINES FOR THAT 10 BLOCK HISTORIC DISTRICT IN NORTHWEST PORTLAND. THAT WOULD REVIEW ALTERATIONS, ADDITIONS AND NEW CONSTRUCTION PROJECTS IN THE CONTEXT OF THE MULTI-ETHNIC HISTORY OF NEW CHINATOWN AND JAPAN TOWN, WORKING WITH THE STAKEHOLDER ADVISORY COMMITTEE, THE HISTORIC LANDMARKS COMMISSION AND THE PLANNING AND SUSTAINABILITY COMMISSION. THE BUREAU OF PLANNING AND SUSTAINABILITY BROUGHT

FORWARD DISTRICT SPECIFIC DESIGN GUIDELINES, WHICH ARE LAND USE APPROVAL CRITERIA THAT MUST BE MET FOR URBAN DESIGN CHANGES IN THE HISTORIC DISTRICT. WE BROUGHT THESE TO CITY COUNCIL IN SEPTEMBER. THE CITY COUNCIL UNANIMOUSLY SUPPORTED THE ADOPTION OF THE DESIGN GUIDELINES ON SEPTEMBER 28, AND WE'RE HERE TODAY FOR, AS MIKE MENTIONED, FOR THE ADOPTION OF THE GUIDELINES BY THE COUNTY AS WELL.

Chair Kafoury: THANK YOU, DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE FIRST READ IS APPROVED AND THE SECOND READING WILL BE ON THURSDAY NOVEMBER 16. THANKS FOR COMING.

R.2 Board Briefing on the FY 2019 General Fund 5 Year Forecast. Presenter, Mike Jaspin, Budget Director and Jeff Renfro, Budget Analyst Principal

Chair Kafoury: PLEASE DON'T MOVE IT. KEEP IT HERE. I AM SO EXCITED BUT THE FORECAST. REALLY EXCITED.

Mike Jaspin: EXCITED TO BE HERE.

Chair Kafoury: GOOD MORNING AND THANKS FOR COMING AND SHARING WITH US THE GOOD NEWS YOU ARE GOING TO BRING. RIGHT?

Mike Jaspin: GOOD MORNING. MIKE [INAUDIBLE] FROM THE BUDGET OFFICE, MIKE JASPIN FROM THE BUDGET OFFICE. WE ARE HERE TODAY TO PRESENT OUR FIVE-YEAR FORECAST. OUR FORMAT WILL BE THE SAME AS IN PAST YEARS, WE'LL TOUCH ON THE ECONOMY VERY BRIEFLY, LOOK AT OUR CURRENT YEAR REVENUES AND THEN JUMP INTO NEXT YEAR AND THE FIVE-YEAR OUTLOOK AND THEN WALK THROUGH ONE-TIME ONLY FUNDS, THE CONTINGENCY, AND OUR NORMAL FORECAST, RISK, AND ISSUES SECTION, BUT BEFORE DIVING IN I THINK THAT THIS YEAR IS A YEAR WHERE WE CAN LOOK AT SOME CONTRADICTIONS AND DISCONNECTS TO PROVIDE SOME FINANCIAL CONTEXT THAT ARE REALLY DRIVING THE UNDERLYING FORECAST. SO THE FIRST KIND OF CONTRADICTION OR DISCONNECT THAT WE HAVE IS ON THE INFLATION FRONT. IF YOU READ ANYTHING IN THE NATIONAL PRESS YOU PROBABLY HEARD THAT AT A NATIONAL LEVEL WE'RE HAVING A HARD TIME GETTING INFLATION UP TO 2% WHICH IS ONE REASON INTEREST RATES HAVE STAYED LOW FOR SO LONG, WHICH IS A GOOD THING AS WE TRY TO BUMP UNEMPLOYMENT LEVELS AND REDUCE THE NATIONAL LEVEL. IT'S ALSO HOPEFUL FOR US TO THE DEGREE THAT WE ARE GOING TO ISSUE ABOUT 175 MILLION OF BONDS TO PAY FOR CAPITAL PROJECTS, SO HAVING A LOWER INTEREST RATE HELPS. AND YOU CAN SEE THE NATIONAL INFLATION RATE IN THE RED LINE USING THE CPIW HALF YEAR, SO WE'LL MATCH UP WITH THE PORTLAND ONE, WHICH HAPPENS TO BE THE BLUE LINE, AND THAT'S WHERE YOU WILL SEE A DISCONNECT HAPPEN. IN ABOUT 2013

WHEN PORTLAND HOUSING PRICES REALLY STARTED TO FIRM UP AND GROW FASTER, THAT HAS PUSHED THE PORTLAND INFLATION RATE FASTER THAN THE NATIONAL AVERAGE. WE HAVE BEEN RUNNING AROUND 2%, A LITTLE NORTH OF THAT UNTIL THE LAST YEAR OR SO. WHAT YOU WILL SEE IS IN THE, FROM THE FIRST HALF OF 2016 TO THE FIRST HALF OF 2017 INFLATION IN THE PORTLAND AREA RAN AT ABOUT 4.2%.

Mike Jaspin: AND THAT'S IMPORTANT TO US BECAUSE ALL OF OUR LABOR CONTRACTS ARE DRIVEN OFF OF THIS INDEX. FOR THE UPCOMING YEAR, WE'RE ASSUMING THAT INFLATION WILL DIP DOWN TO ABOUT 3.5%. SOME OF THAT WILL BE DEPENDENT ON HOW MUCH SLOWING WE SEE IN HOUSING PRICE INCREASES AND APARTMENT RENT, AND WE DO SEE SLOWING IN ALL OF THOSE, BUT WE'RE SEEING SLOWING TO 5% TO 6% AS OPPOSED TO DOUBLE DIGIT GROWTH. FOR SOME CONTEXT EACH PERCENTAGE POINT IN THE INFLATION RATE TRANSLATES INTO ABOUT 3.1 MILLION IN OUR GENERAL FUND AND ABOUT A LIKE AMOUNT IN OTHER FUNDS. ONE WAY TO THINK ABOUT IT IS WE NEED TO COME UP WITH 6 MILLION FOR EVERY PERCENTAGE POINTED THAT WE SEE INFLATION BUMP UP. THE NEXT SLIDE? THE SECOND CONTRADICTION IS IN OUR PROPERTY TAX. THE TYPICAL HOUSE IN THE PORTLAND METRO AREA TRUE AT 10% IN VALUE DURING 2016, AND FOR THE CURRENT YEAR WILL PROBABLY BE MID SINGLE DIGITS, PROBABLY 7 TO 7.5%. THE DISCONNECT COMES FROM WHAT HAPPENS WITH THE ASSESSED VALUE BY OREGON CONSTITUTION, THAT CAN ONLY GROW AT 3%. THAT BECOMES A SIGNIFICANT PROBLEM FOR US WHEN OUR LABOR COST STARTS GROWING FASTER.

NEXT YEAR WE ARE FORECASTING LABOR COSTS TO GROW AT 5.7%, AND JEFF WILL WALK THROUGH SOME OF THE DETAILS BEHIND THAT LATER ON BUT IT IS DRIVEN BY OUR INFLATION FACTOR OF 3.5% AND ALSO PERS. THIS IS WHAT INHERENTLY CAUSES OUR STRUCTURAL DEFICIT, WHICH IS A LEVERAGE LONG-TERM ISSUE, IT'S DIFFICULT TO FIX BECAUSE IT'S EMBEDDED IN THE CONSTITUTION. WE OFTEN CAN COVER THAT STRUCTURAL GAP ESPECIALLY WHEN WE ARE COMING OUT OF THE RECESSION AND OUR REVENUES GROW FASTER. THAT WAS THE CASE WITH THE MOTOR VEHICLE RENTAL TAX WHICH GREW QUITE RAPIDLY BUT IS NOW FLATTENING, AND JEFF WILL TALK MORE ABOUT THAT IN A BIT. SOMETIMES WE GET NEW REVENUES. FOR EXAMPLE TAXES ON MARIJUANA, WHICH HAS HELPED TO COVER THE GAP. THE OTHER PLACE THAT WE CAN HELP COVER THAT GAP IS IN NEW CONSTRUCTION. ESSENTIALLY WHAT WE ARE DOING IS AS WE BUILD NEW BUILDINGS, MORE PEOPLE MOVE IN, AND WE USE THAT REVENUE TO COVER OUR CURRENT COSTS. THERE IS AN ISSUE WITH THAT, AND THAT'S ALSO EMBEDDED IN OUR PROPERTY TAX SYSTEM. MOST CERTAINLY WE HAVE SEEN DRAMATIC NEW CONSTRUCTION, ESPECIALLY IN MULTI-FAMILY. LAST YEAR THE REAL MARKET VALUE GREW ALMOST 34%, AND OUR ASSESSED VALUE GREW ABOUT ALMOST 18%. IN THE PROPERTY TAX SYSTEM THERE IS

SOMETHING CALLED A CHANGE PROPERTY RATIO WHICH I WILL NOT GO INTO, BUT FOR MULTI-FAMILY IT'S 33%. WHAT THAT MEANS IS IF A DEVELOPER BUILDS A 10 MILLION APARTMENT COMPLEX IT'S GOING TO GO ON THE TAX ROLLS AT 3.3 MILLION. WHEN WE APPLY OUR PERMANENT RATE THAT WILL YIELD THE COUNTY 13,900 AFTER DISCOUNTS FOR US TO PROVIDE SERVICES AND PAY FOR CURRENT COSTS. THAT IS NOT SUFFICIENT TO PROVIDE SERVICES OVER THE LONG-TERM. TO GIVE YOU A SENSE OF WHAT THE TAX ROLLS LOOK LIKE, OUR -- WE HAVE ABOUT 16.5 BILLION OF MULTI-FAMILY ON THE TAX ROLLS, BUT THE ASSESS THE VALUE THAT WE APPLY THE TAX RATES IS ONLY 5.5 BILLION, AND THAT IS A REALLY GOOD WAY TO ILLUSTRATE THE STRUCTURAL CHALLENGES THAT WE'RE FACING AND THAT YOU WILL SEE THROUGHOUT THE REST OF THIS FORECAST. SO WITH THAT YOU WILL TURN IT OVER TO JEFF TO WALK THROUGH THE DETAILS.

Jeff Renfro: FOR THE RECORD I AM JEFF RENFRO FROM THE BUDGET OFFICE. I WILL PROVIDE BROAD ECONOMIC CONTEXT BEFORE I GET INTO THE COUNTY SPECIFICS. SO AT THE NATIONAL LEVEL IF YOU'VE BEEN READING THE NEWS YOU KNOW THAT THE ECONOMY IS STILL DOING WELL. WE CONTINUE TO HAVE PRETTY STEADY GDB GROWTH. OUR EMPLOYMENT DATA IS POSITIVE AND I WILL SHOW YOU A GRAPH THAT SHOWS NATIONAL EMPLOYMENT IS STILL AT SOMETHING LIKE FULL EMPLOYMENT OR JUST ABOUT AS GOOD AS WE THINK IT COULD PROBABLY GET. OREGON EMPLOYMENT REMAINS AT RECORD HIGHS, AND AS WE SEE THE SLACK KIND OF GOING OUT OF THE AVAILABLE LABOR POOL WE'RE SEEING WAGE GROWTH ACROSS ALL INCOME LEVELS. THERE IS LOW INFLATION AT THE NATIONAL LEVEL BUT AS MIKE SAID IT'S RISING LOCALLY. AND THEN THERE CONTINUES TO BE POLICY UNCERTAINTY, LAST YEAR BASED ON THE TIMING OF THE FORECAST, THERE WAS A TREMENDOUS AMOUNT OF POLICY UNCERTAINTY. WE'RE STILL LOOKING AT HOW POTENTIAL TAX POLICY CHANGES AND HEALTH CARE CHANGES COULD AFFECT THE LOCAL ECONOMY.

WE'LL TALK ABOUT -- BECAUSE THE OREGON EMPLOYMENT PICTURE, BECAUSE SO MANY PEOPLE ARE EMPLOYED RIGHT NOW ONE OF THE WAYS WE EXPAND THE LABOR POOL IS BY BRINGING NEW PEOPLE INTO THE STATE, SO CHANGES TO IMMIGRATION POLICY COULD HAVE AN IMPACT ON THE ABILITY TO CONTINUE TO GROW THE ECONOMY. WE EXPECT HIGHER INTEREST RATES GOING FORWARD, AND THEN WITH THE CHANGE OF THE FED CHAIR THERE IS PROBABLY GOING TO BE REGULATORY CHANGES GOING FORWARD. SO THIS IS A GRAPH THAT WE SHOW YOU LEADERSHIP EVERY TIME THAT WE DO THIS, SO IT'S INITIAL WEEKLY UNEMPLOYMENT CLAIMS FOR THE COUNTRY. AT THIS POINT IT'S THE SAME STORY THAT WE'VE BEEN TELLING YOU. THE REASON WE KEEP SHOWING IT IS BECAUSE EVEN IF WE HAVE SORT OF AN INCIDENT THAT WOULD PUSH US INTO A RECESSION, IT WOULD TAKE 12 TO 18 MONTHS TO ACTUALLY GET TO A RECESSIONARY PERIOD. WHEN WE LOOK AT THIS AND WE START TO THINK BUT THE LONG EXPANSION THAT WE'RE CURRENTLY IN, IT LOOKS LIKE WE STILL HAVE YOU KNOW, ONE TO TWO

MORE YEARS OF REASONABLE STEADY GROWTH. BECAUSE OREGON -- ITS RECESSIONARY PATTERN FOLLOWS THE NATIONAL PATTERN, THIS IS GOOD NEWS FOR US. WE ALSO ALWAYS SHOW THESE GRAPHS SO THIS IS THE EMPLOYMENT FOR OREGON AND MULTNOMAH COUNTY, JUST BY NUMBER OF PEOPLE WHO ARE CURRENTLY EMPLOYED AT THE STATE AND IN THE COUNTY WE CONTINUE TO BE AT RECORD LEVELS.

Jeff Renfro: IF YOU LOOK AT THE RIGHT END OF ALL THOSE GRAPHS IT LOOKS LIKE THERE IS A LITTLE MAYBE START OF A CORRECTION WHERE WE HAD A FEW JOB LOSSES. FROM WHAT WE READ THOSE ARE PROBABLY GOING TO BE REVISED OUT IN THE NEAR FUTURE WHICH IS SOMETHING THAT HAPPENED AT THE SAME TIME LAST YEAR. SO THE STORY CONTINUES TO BE REALLY POSITIVE. BECAUSE THE UNEMPLOYMENT RATE IS SO LOW WE HAVE BEEN EXPECTING THAT TO TRANSLATE INTO WAGE INCREASES. EMPLOYERS HAVE TO COMPETE WITH EACH OTHER FOR THE LIMITED NUMBER OF PEOPLE AVAILABLE TO WORK. IF YOU GO AROUND TOWN, I THINK LAST YEAR WE TALKED BUT THE RESTAURANTS THAT WE'VE BEEN TO WHERE THEY LISTED JUST ABOUT EVERY JOB AS BEING AVAILABLE. I HAVE SEEN MORE AND MORE SIGNS THAT JUST SAY ALL POSITIONS.

THERE IS BANNERS AND FLYERS TRYING TO RECRUIT PEOPLE SO THAT IS TRANSLATING INTO REAL WAGE INCREASES, AND I WILL PARTICULARLY DRAW YOUR ATTENTION TO PEOPLE IN THE BOTTOM INCOME AMOUNT, HOUSEHOLDS MAKING LESS THAN 25,000 A YEAR, AND IN REAL TERMS FINALLY AT THE PLACE THAT THEY WERE BEFORE THE RECESSION IT TOOK NINE YEARS, BUT THEY FINALLY EXPERIENCED REAL INCOME GROWTH. SO THAT'S THE GOOD PART OF THAT STORY, AND I HAVE TO GIVE YOU A LITTLE NEGATIVE TAG TO THAT. SO THE BLUE LINE IS THE CASE SHILLER HOUSING PRICE INDEX, THE CHANGE IN THAT, SO PORTLAND FOR THE LAST SEVERAL YEARS HAS BEEN ONE OR TWO IN THE COUNTRY FOR YEAR OVER YEAR HOUSING PRICE. SEATTLE CONTINUES TO OUTPEACE THE COUNTRY BUT HOUSE PRICE GROWTH IN PORTLAND HAS STARTED TO SLOW. IT'S STILL 7% TO 8%, WHICH IS PRETTY HIGH, BUT WE HAVE FALLEN BACK INTO THE GROUP OF CITIES LIKE DENVER AND LAS VEGAS. THAT SHOULD BE GOOD NEWS. THE PROBLEM IS THE RED LINE HERE WHICH IS OUR SORT OF CRUDE MEASURE OF AFFORDABILITY IN THE LOCAL MARKET.

THE RED LINE IS JUST THE RATIO OF HOUSING PRICE CHANGES TO MEDIAN INCOME CHANGES. WE SEE AS HOUSING PRICES HAVE SLOWED DOWN INCOME IS STILL NOT KEEPING UP WITH THAT. SO AS THE RED LINE GOES UP IT SUGGESTS THAT HOUSING CONTINUES TO BE MORE UNAFFORDABLE THAN IN THE LOCAL AREA. SO I AM GOING TO MOVE TO THE COUNTY-SPECIFIC PICTURE. WE'LL START WITH CHANGES TO THE REVENUE FORECAST FOR THE CURRENT YEAR. PROPERTY TAXES, I WILL TALK MORE ABOUT IT BUT WE'RE MAKING A SMALL CHANGE THERE RELATIVE TO THE SIZE OF THE REVENUE POOL. BUSINESS INCOMES, WE'RE NOT GOING TO MAKE ANY CHANGES BUT I

WILL TALK ABOUT THAT IN MORE DETAIL, AND THEN MOTOR VEHICLE RENTAL TAXES, A SMALL DECLINE BUT THERE IS A FEW REASONS THAT WE'RE CONTINUING TO INVESTIGATE THERE THAT WE'LL TALK ABOUT. VIDEO LOTTERY, WE ARE BUMPING UP JUST A BIT. IF YOU WILL REMEMBER LAST YEAR WE DECREASED OUR VIDEO LOTTERY FORECAST IN ANTICIPATION OF THE CASINO OPENING.

Jeff Renfro: WE HAVE SEEN AN IMPACT ASSOCIATED WITH THAT. AT THE STATE LEVEL THE NEGATIVE IMPACT HAS NOT BEEN AS GREAT AS HAD INITIALLY BEEN EXPECTED. BECAUSE THE VIDEO LOTTERY, THE WAY IT WORKS IS YOU END UP KEEPING A LOT OF THE REVENUE THAT YOU GENERATE IN YOUR LOCAL AREA, SO WE HAVE SEEN A NEGATIVE IMPACT AND THE STRIP IN NORTH PORTLAND WHERE PEOPLE FROM WASHINGTON COME ACROSS THE BORDER TO PLAY VIDEO LOTTERY SO WE GAVE A BIT OF THAT NEGATIVE IMPACT BACK. WE JUST GOT OUR FIRST CASINO DATA BACK, SO WE THINK THAT WE ARE AT A GOOD PLACE NOW. WE FINALLY RECEIVE MARIJUANA REVENUES, SO IN OUR FORECAST WE KNEW THAT WE WERE BEING OVERLY CONSERVATIVE BUT WE WANTED TO SEE SOME ACTUAL DATA BEFORE WE CHANGED OUR FORECAST. WE HAVE SEEN THAT NOW, SO WE BUMPED UP THE FORECAST. I WILL NOTE THAT 1.7 MILLION IS A COMBINATION OF US INCREASING OUR REVENUE FORECAST AND THEN ADDING IN THE RETROACTIVE PAYMENT FROM FISCAL YEAR 2017.

I WILL TALK IN MORE DETAIL ABOUT PROPERTY TAX NOW. SO THE RED LINE IS OUR REAL MARKET GROWTH. THE BLUE LINE IS THE ASSESSED AND ORANGE IS COMPRESSION. REAL MARKET VALUE GROWTH HAS BEEN INCREDIBLE. THE RED LINE LOOKS LIKE IT'S APPROACHING EXPONENTIAL GROWTH WRALS THE -- WHEREAS THE BLUE LINE WHICH IS THE ONE THAT MATTERS TO US CHUGS ALONG IN A LINEAR PATTERN. WHEN WE LOOK OUT AT THE DEVELOPMENT, PARTICULARLY IN MULTI-FAMILY THAT'S HAPPENING, THAT'S WHERE WILL WHAT'S DRIVING THAT RED LINE UP, AND THAT LITTLE PICKUP IN THE BLUE LINE, THE EXTRA REVENUE THAT HAS BEEN ABOVE AVERAGE GROWTH FOR US REALLY IS MOTIVATED BY THE INCREASE IN MULTI-FAMILY HOUSING. WE ARE SEEING WHAT LOOKS LIKE SOFTNESS IN THAT MARKET, SO IN OUR FORECAST WE'RE EXPECTING ONE MORE YEAR OF REALLY GOOD MULTI-FAMILY GROWTH. AFTER THAT, THAT'S GOING TO STOP PUSHING THE REVENUES FORWARD AND WE WILL FALL BACK TO MORE OF THE NORMAL PROPERTY TAX GROWTH OF 3% TO 4% GOING FORWARD. THERE IS ONE CHANGE THAT WE HAVE MADE TO THE COMPRESSION FORECAST SO WE ARE EXPECTING TO, THE COMPRESSIONS TO FALL AND SETTLE DOWN TO WHAT WE THOUGHT WAS A THEORETICAL LIMIT OF 3%. ACTUALLY IT WENT UP JUST A BIT THIS YEAR SO WE THINK THAT MEANS THAT WE HAVE HIT THE LIMIT, SO WE EXPECT THE COMPRESSION TO BE AROUND 3.85% GOING FORWARD. THE I.T. IS OUR SECOND BIG REVENUE SOURCE, AND AS OF RIGHT NOW WE ARE NOT MAKING ANY CHANGES TO THAT. WE ARE PROBABLY GOING TO RETURN TO THIS IN THE FUTURE. TO REFERENCE THE RED LINE IS 5% COMPOUND

GROWTH, WHICH IS OUR LONG-TERM GROWTH RATE, AND THE BLUE LINE IS THE ACTUALS AND THE DOTTED PORTION IS OUR FORECAST GOING FORWARD. AFTER SEPTEMBER WE WERE DOWN ABOUT 5% YEAR OVER YEAR. WE ARE EXPECTING TO BE FLAT FOR THE YEAR AS A WHOLE.

Jeff Renfro: OCTOBER WE HAD EXCEPTIONALLY GOOD RETURNS, SO WE COLLECTED ALMOST TWICE AS MUCH IN OCTOBER AS WE DID IN THE LAST YEAR. FOR US THAT RAISED SOME RED FLAGS SO WE ARE GOING THROUGH THE PROCESS OF FIGURING OUT WHY THAT HAPPENS. OCTOBER IS THE MONTH WHEN CORPORATE FILERS, OR CORPORATE EXTENSION FILERS PAY, SO OUR GUESS IS THAT IT'S PROBABLY ASSOCIATED WITH A SMALL NUMBER OF VERY LARGE COMPANIES TEARING UP THE TAX BILL SO WE ARE STARTING TO DO THAT WITH THE REVENUE DEPARTMENT, AND WE WILL COME BACK WITH AN UPDATE ON THAT. IN THE LONGER TERM WE FEEL LIKE OUR STORY IS -- WE STILL FEEL VERY GOOD BUT THE STORY, SO WE ASSUME THAT WE'RE GOING TO RECONNECT WITH OUR LONG-TERM RATES.

WE WANT TO MAKE SURE AS FORECASTERS THAT WE'RE NOT ASSUMING -- WE'RE NOT FORECASTING OFF THE PEAK. WE KNOW THAT -- IT'S OUR GUESS THAT AT SOME POINT IN THE NEXT FOUR OR FIVE YEARS THERE IS GOING TO BE A RECESSION. FROM A PLANNING PERSPECTIVE, WE WANT TO MAKE SURE THAT WE'RE NOT MAKING UNREALISTIC EXPECTATIONS THAT WILL SET THAT UP TO BE MORE SEVERE FOR US. SO IN THE SHORT-TERM WE'LL REVISIT THIS AND MY EXPECTATION IS WE'LL BUMP UP THE CURRENT YEAR OR THE NEXT YEAR JUST A BIT, BUT IN THE LONGER TERM WE'LL PROBABLY STICK WITH WHERE WE ARE. AS MIKE SAID MOTOR VEHICLE RENTAL HAS BEEN ONE OF THE REVENUE SOURCES IN THE LAST FEW YEARS THAT'S REALLY HELPED US TO MASK OUR STRUCTURAL DEFICIT.

WE HAVE HAD 10% GROWTH FOR SEVERAL YEARS. WE REDUCE THE FORECAST THIS YEAR WHEN WE LAST TALKED TO YOU IN MAY, WE WERE ON PACE TO COLLECT ABOUT 30.5 MILLION IN REVENUE. WE COLLECTED UNDER 29 MILLION, SO WE HAD A BIG UNEXPECTED DECREASE IN THE FOURTH QUARTER LAST YEAR. INVESTIGATING WHY THAT HAPPENED TRAFFIC INTO THE AIRPORT IS ONE OF THE -- REALLY STRONGLY CORRELATED WITH MOTOR VEHICLE RENTALS, AND WE HAVE HAD 10% YEAR OVER YEAR GROWTH AT PDX. WE HAVE SEEN THAT DECLINE BUT ALL OF A SUDDEN IN SEPTEMBER WE HAD OUR FIRST YEAR OF YEAR OVER YEAR DECLINE SINCE 2014. WE HAD ONE MONTH OF DECLINE AND BEFORE THAT IT HAD NOT DECLINED SINCE 2010. SO IT LOOKS LIKE TRAFFIC INTO PDX IS SLOWING, OR TRAFFIC GROWTH INTO PDX IS SLOWING, WHICH CORRESPONDS TO A DECREASE IN OUR MOTOR VEHICLE RENTALS. AND WE ARE INVESTIGATING THE UBER OR LYFT EFFECT. WE THINK THERE IS A STRUCTURAL SHIFT IN HOW THIS PART OF THE ECONOMY FUNCTIONS. SO WITH THAT SAID THIS IS WHERE WE COMBINE ALL OF THE REVENUES AND THE EXPENDITURES TO GET TO THE MOST IMPORTANT BIT. SO FOR NEXT YEAR FOR 2019 WE EXPECT THAT WE WILL JUST BE ABLE TO

COVER EXPENDITURES. WE EXPECT A SURPLUS OF 3.7 MILLION. THAT'S PROBABLY GOING TO BE A BIT LOWER BY THE TIME THAT WE GET TO 2019. I WILL TALK ABOUT THAT MORE IN A SECOND BUT THE DEFICIT, THE DEFICIT STARTS IN 2020 AND GROWS TO 27.1 MILLION BY 2023. SO ONE WAY OF THINKING ABOUT THAT IS BY THE TIME THAT WE GET TO 2023 WE NEED TO FIND 25 TO 30 MILLION OF ONGOING EXPENDITURE CUTS OR NEW ONGOING REVENUE OR SOME SORT OF COMBINATION OF THE TWO OF THOSE. SO THIS MIGHT GO WITHOUT SAYING BUT THAT MEANS NO NEW PROGRAMS CAN BE SUPPORTED GIVEN THIS PICTURE.

Jeff Renfro: THIS IS JUST HERE FOR REFERENCE TO BREAK OUT IN DETAIL THE REVENUE FORECAST. ON THE EXPENDITURE SIDE MIKE MENTIONED INFLATION, SO WE'RE FORECASTING INFLATION NUMBER OF 3.5% WHICH IS HIGHER THAN IT HAS BEEN IN THE PAST. THAT'S REALLY DRIVING OUR LABOR COST INCREASE OF 5.69%. OTHER COMPONENTS OF THAT CONTRACT ADJUSTMENTS AND OPEN LABOR CONTRACTS ARE GOING TO BE A BIG -- POTENTIALLY A BIG NEW ONGOING EXPENDITURE GOING FORWARD. AS MUCH AS WE CAN WE HAVE INCORPORATED THE SETTLED CONTRACTS. THAT 2% STEP MERIT CONTRACT ADJUSTMENT INCORPERS THE LOCAL ADA MARKET ADJUSTMENT, AND THEN SOME OF THE BARGAINING UNITS LIKE THE ELECTRICIANS AND THE OPERATING ENGINEERS, THAT'S BEEN INCORPORATED THROUGH THE INTERNAL SERVICE RATES. WE'LL TALK A BIT MORE BUT THE OTHER UNITS IN A SECOND. MEDICAL DENTAL RATES. WE EXPECT TO GO UP BY 6.5%. WE HAD ASSUMED IT WAS GOING TO BE 6%. IT'S NOT A BIG CHANGE IN THE FORECAST. IT'S IMPORTANT TO NOTE THAT MEDICAL, DENTAL HAS GROWN, EITHER BEEN FLAT OR AROUND 4% THE LAST FEW YEARS SO WE ARE EXPECTING TO GET BACK TO NORMAL GROWTH RATES, AND WE HAVE DONE THAT.

MIKE IS GOING TO TALK A LOT MORE ABOUT PERS, BUT WE'RE INCREASING THE PERS BY 0.85%. IF IT WEREN'T FOR THE SIDE ACCOUNTS WE ESTABLISHED IT WOULD BE AN ADDITIONAL 1.1%, SO SMART FINANCIAL MANAGEMENT IS PAYING DIVIDENDS FOR US. AND THEN INTERNAL SERVICE RATES ARE GOING UP BY 7.06%. THAT'S HIGHER THAN IT HAS BEEN IN THE PAST. AS I SAID THAT INCORPORATES SETTLED CONTRACTS, AND THEN IT ALSO INCORPORATES THE NEW PHONE CONTRACT. SO A FEW THINGS THAT WE WANTED TO FLAG. I MENTIONED THAT THE 3.7 MILLION SURPLUS WE'RE EXPECTING FOR NEXT YEAR WILL MOST LIKELY GO DOWN A BIT. THE MAIN REASON FOR THAT IS ALMOST 80% OF THE COUNTY'S EMPLOYEES HAVE OPEN LABOR CONTRACTS RIGHT NOW. EVEN IF THERE IS A SMALL PER FTE CHANGE IN WAGES OR IN BENEFITS, PREMIUMS, CERTIFICATIONS, ANYTHING LIKE THAT, THAT COULD TRANSLATE TO A BIG IMPACT ON THE GENERAL FUND. IT IS EASY TO IMAGINE THAT A SIGNIFICANT PORTION OF THAT 3.7% SURPLUS COULD BE TAKEN OVER OR DEPLETED BY THE DECISIONS MADE HERE. WE WANT TO NOTE THAT OUR CAPITAL AND DEBT ASSUMPTION SPECIFICALLY RELATED TO THE COURTHOUSE AND THE NEW HEALTH DEPARTMENT

HEADQUARTERS IS UNCHANGED. WE KNOW THE PROJECT COSTS HAVE GONE UP A BIT, AND WE ALSO KNOW THAT WE ARE PROBABLY BEING TOO CONSERVATIVE ON THE INTEREST RATE THAT WE WILL RECEIVE. AFTER THE BONDS ARE ISSUED WE WILL GIVE YOU AN UPDATE ABOUT THAT. WE WANTED TO FLAG BALLOT MEASURE 101. SO, WHICH IS THE PROVIDER TAX THAT WE'LL BE VOTING ON IN JANUARY. THAT COULD IMPACT THE COUNTY IN TWO WAYS. IF THE TAXES ARE REPEALED, IT WOULD LOWER OUR KAISER COSTS SO THAT 6.5% INCREASE WOULD GO DOWN A BIT. BECAUSE THE COUNTY IS A PROVIDER OF MEDICAL SERVICES, THE SMALL BENEFIT THAT WE WOULD RECEIVE ON THE ADMINISTRATIVE SIDE WOULD BE OVERSHADOWED BY THE IMPACT ON THE PROGRAMMATIC SIDE. MIKE WILL TALK BUT THE PERS.

Mike Jaspin: HERE'S A PAINFUL PERS REMINDER IN ONE SLIDE. SO YOU MAY REMEMBER THAT WHEN THE MORROW DECISION CAME DOWN OVERTURNING THE PERS REFORMS, WHICH WAS NOT COMPLETELY UNEXPECTED, THE LIABILITY INCREASED FROM ABOUT 89 MILLION TO 540 MILLION. WE WILL GET OUR UPDATED VALUATION ANY DAY. I WOULD EXPECT THAT TO BE WELL NORTH OF ABOUT 600 MILLION, WHICH JUST FOR CONTEXT DWARFS ALL OF OUR CAPITAL SPENDING FOR PROBABLY ALMOST A DECADE. THE MAJOR SOURCES OF THE INCREASED, UNFUNDED LIABILITY, LIKE I SAID, IS THE MORROW ADJUSTMENT. THE PERS BOARD HAS ALSO MADE PRIOR ADJUSTMENTS TO THE ASSUMED EARNINGS RATE GOING FROM 8% DOWN TO 7.5%. THE ACTUAL EARNING EXPERIENCE THAT WE HAVE HAD OVER THE PAST YEARS, A COUPLE OF UPCOMING THINGS THAT WILL IMPACT OUR RATES. THE PERS BOARD REDUCED THE ASSUMED EARNINGS RATE FROM 7.5% TO 7.2%. THAT'S ABOUT 2.3 BILLION SYSTEM-WIDE. IF THERE IS A SILVER LINING IN THAT, IT'S THEM BEING MORE CONSERVATIVE WITH THE EARNINGS ASSUMPTIONS WHICH MEANS CONTRIBUTION RATES WILL BE MORE REALISTIC, SO WE WON'T GET OURSELVES INTO TROUBLE DOWN THE ROAD. THE OTHER THING THAT WILL CAUSE THE UNFUNDED LIABILITY TO INCREASE IS THE IMPACT OF THE COLORED RATES.

THIS IS NOT UNEXPECTED. BUT BECAUSE THE RATES HAVE BEEN COLORED TO AVOID THE COST INCREASES, THERE IS A COST TO THAT, AND THAT IS 1.1 BILLION IS BUT THE COST THAT WE HAVE PUSHED FROM TODAY OUT INTO THE FUTURE. SYSTEM-WIDE THE LIABILITY IS 25 BILLION BEFORE THE SIDE ACCOUNTS. WHAT THAT MEANS IS THE SYSTEM AS A WHOLE IS ABOUT 70% FUNDED. THAT SOUNDS A LITTLE BETTER THAN THE 25 BILLION NUMBER, AND PUTS US FAR ABOVE SOME PLACES ON THE EAST COAST LIKE ILLINOIS. IT'S STILL A LARGE GAP. FOR US IT MEANS OUR PERS RATES WILL GO UP 5% OF PAYROLL FOR THE NEXT BIENNIUM. WE ARE MANAGING THAT IN SEVERAL WAYS AS BEST WE CAN. THE FIRST IS WE ESTABLISHED THE SIDE ACCOUNTS. THE OTHER THING WE WILL BE INCREASING THE INTERNAL RATES TO THE DEPARTMENTS BY .85%, AND OUR INTENT IS TO TAKE JUST UNDER HALF OF THE 5% INCREASE THIS YEAR, SO WHEN WE PUT TOGETHER THE 2020 BUDGET WE WON'T FACE LIKE RUNNING INTO A CLIFF WALL. OPERATIONALLY IT WILL

BE EASIER. THAT ALSO HELPS US TO OPEN THE DOOR TO ESTABLISH FURTHER ACCOUNTS, WHICH REDUCES OUR RATES. WE ARE PLANNING FOR STEADY INCREASES OF ABOUT 1.25 TO 1.8%, ESSENTIALLY FOR THE FORESEEABLE FUTURE. THAT GRAPH SHOWS THE SMOOTHING THAT WE'RE GOING TO ATTEMPT TO DO OVER THE COMING FUTURE WITH THE GREEN BARS REPRESENTING WHAT THE ACTUAL PERS RATES WILL BE AND THE RED LINE IS HOW WE'RE GOING TO TRY TO SMOOTH IT. IT'S MORE PREDICTEDDABLE FOR US TO MANAGE.

Chair Kafoury: QUESTION?

Commissioner Vega Pederson: IS THE 1.1 BASKET IS THAT STATEWIDE?

Jeff Renfro: YES. SO FOR YOUR REFERENCE WE INCLUDED A LIST OF THE ONE-TIME ONLY PROGRAMS FOR THE CURRENT YEAR. I WILL NOTE ALL THESE PROGRAMS WE ASSUME ARE GOING AWAY IN OUR FORECAST SO IF ANY OF THESE ARE GOING TO CONTINUE THAT WOULD REDUCE THE SURPLUS WE'RE FORECASTING FOR 2019. THIS IS A BREAKDOWN OF THE ONE-TIME ONLY, WE EXPECT TO BE AVAILABLE FOR NEXT YEAR. I WILL REALLY QUICKLY GO THROUGH THIS SO WE HAD 14.2 MILLION ABOVE WHAT WE HAD BUDGETED FOR IN THE CURRENT YEAR, THAT'S ALMOST EXCLUSIVELY DEPARTMENTAL UNDERSPENDING, SO 13.9 MILLION. WHEN YOU ADD ON TOP OF THAT THE REVENUE CHANGES THAT WE'RE MAKING FOR THE CURRENT YEAR AND THEN YOU GET OUR VIT AND GENERAL FUND RESERVES TO THE BOARD POLICY LEVELS THAT GETS YOU TO 15.6 MILLION. IF YOU ASSUME THAT NO NEW ONGOING PROGRAMS ARE STARTED IN 2019 AND YOU TAKE THAT 3.7 MILLION SURPLUS AND ADD IT ON TOP THAT GETS YOU TO 19.2 MILLION IN ONE-TIME ONLY. BY BOARD POLICY YOU WOULD SPLIT THAT IN HALF AND DEDICATE 9.6 MILLION TO CAPITAL AND 9.6 WOULD BE AVAILABLE TO THE, TO BE ALLOCATED. I WILL NOTE THAT IF THIS SURPLUS DECREASES, SO 3.7 MILLION GOES DOWN YOU WILL HAVE LESS ONE-TIME ONLY FOR NEXT YEAR.

AND THEN QUICK UPDATE ON THE CONTINGENCY AVAILABLE FOR THE CURRENT YEAR. WE STILL HAVE 1.3 MILLION OF THE CORE CONTINGENCY THAT WE STARTED WITH, AND THEN WE ALSO HAVE ABOUT 2 MILLION LEFT OVER FROM THE STATE RAMPDOWN AND THE OPI RESTORATION, AND THEN THAT 3.3 MILLION IS THE NUMBER ON THE BOTTOM. WE HAVE HIGHLIGHTED IN THE COLOR GREEN THAT NEVER SHOWS UP ON THIS SCREEN WE ARE JUST REALIZING. IN TOTAL THERE IS 3.3 MILLION AVAILABLE. WE WOULD NOTE THAT DEPENDING ON HOW CONTRACTS ARE SETTLED THERE MIGHT BE AN ADDITIONAL COST ASSOCIATED, ADDITIONAL PERSONNEL COSTS IN THE CURRENT YEAR. SO TO START TO WRAP UP THE BIG STORY HERE IS GOING FORWARD IS WAGE PRESSURES ARE GOING TO BE SIGNIFICANT PRESSURE ON THE EXPENDITURE SIDE AND BALLOT MEASURE 101 IN JANUARY COULD SIGNIFICANTLY IMPACT THE COUNTY OPERATIONS. WE HAVE SORT OF OUR NORMAL MIX OF RISKS AND UNCERTAINTIES GOING FORWARD. EVEN AS

HOUSING PRICE INCREASES HAVE STARTED TO SLOW DOWN A BIT, IT'S NOT YET TRANSLATING TO SIGNIFICANT IMPROVEMENTS IN AFFORDABILITY. THERE IS A MYRIAD POLICY AND ECONOMIC IMPLICATIONS OF WHAT THE GOVERNMENT IS DOING RIGHT NOW THAT COULD HAVE AN IMPACT ON US. AND THEN THE NORMAL CLIMATE CHANGE GEO-POLITICS WAR, ALL OF THAT. THE SHORTER TERM, WHAT WE CONTINUE TO BE WORRIED ABOUT ARE WHAT WE CALL A CONFLUENCE OF RISKS AND UNCERTAINTIES.

Mike Jaspin: WHEN WE LOOK AT THE PERS INCREASES WE LOOK AT UNCERTAINTY AROUND THE CAPITAL PROJECTS, TIMING OF THE NEXT RECESSION, INCREASED INFLATION AND HEALTH CARE COSTS. ANY ONE OR TWO OF THOSE WE COULD PROBABLY HANDLE, BUT IF WE GET A NUMBER OF THOSE THINGS TURNING AGAINST US AT THE SAME TIME THE COUNTY WOULD BE IN A TOUGH SPOT. NOT TO BE TOO NEGATIVE BUT PERS IS INCREASING THE WAY WE EXPECT, WE DO EXPECT A RECESSION IN THE SORT OF HORIZON OF OUR FORECAST, AND INFLATION AT THE LOCAL LEVEL IS STARTING TO LOOK WORSE. SO IT'S STARTING TO LOOK LIKE A CONFLUENCE. OUR LAST SUMMARY, SO WE'RE INCREASING THE FORECAST REVENUE FOR THE CURRENT YEAR BY 2.3 MILLION. I WILL NOTE THAT'S HALF A PERCENT OF THE GENERAL FUND REVENUES. IF WE WERE NOT ADDING THE MARIJUANA REVENUES WE KNEW, WE WOULD BE BASICALLY RIGHT ON WHERE WE THOUGHT THAT WE WOULD BE. QUESTION EXPECT THAT TO CHANGE GOING FORWARD. THE CONTINGENCY CURRENTLY AVAILABLE IS IN TOTAL ABOUT 3.3 MILLION. WE THINK THAT REVENUES WILL JUST COVER EXPENSES IN THE NEXT FISCAL YEAR. AGAIN WITH THE CAVEAT THAT IN PARTICULAR LABOR CONTRACTS COULD AFFECT THAT. SO NO NEW ONGOING PROGRAMS CAN BE SUPPORTED. IN THE LONGER TERM WE EXPECT THE DEFICIT TO GROW TO 27.1 MILLION BY THE FIFTH YEAR. BETWEEN 25 AND 30 MILLION OF THE CUTS OR NEW REVENUE OR A COMBINATION OF THE TWO NEED TO BE FOUND. AND 19.2 MILLION IS THE CURRENT EXPECTATION, AND WE ARE KEEPING AN EYE ON THE LABOR CONTRACTS, PERS, CAPITAL PROJECTS. WITH THAT I WOULD BE HAPPY TO TAKE QUESTIONS.

Chair Kafoury: THANK YOU. QUESTIONS FROM THE BOARD?

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. THANK YOU. A COUPLE OF QUESTIONS. THANK YOU FOR YOUR PRESENTATION. ONE OF THE THINGS THAT I WAS WONDERING ABOUT LAST YEAR WE HAD A 2% CONSTRAINT PUT INTO THE FORECAST. SO WE HAVE THAT AGAIN THIS YEAR?

Mike Jaspin: THAT IS SOMETHING THAT WE WILL BE WORKING ON WITH THE CHAIR'S OFFICE OVER THE NEXT MONTHS, WE ARE SCHEDULED TO RELEASE INSTRUCTIONS TO THE DEPARTMENTS MID DECEMBER. ONE OF THE THINGS THAT WE WILL WAIT TO SEE IS HOW LABOR CONTRACTS PROGRESS OVER THE NEXT MONTH GIVEN THAT WE HAVE THOSE OPEN CONTRACTS AND WHERE

WE ARE, WE WILL PROBABLY BE A LITTLE MORE CONSERVATIVE GOING FORWARD, AT LEAST WHERE WE SIT TODAY.

Commissioner Smith: SO THE OTHER PIECE AROUND PERS IN THE UNFUNDED LIABILITY ISSUE, IT CONTINUES TO IMPACT US EVERY YEAR. I NOTICED THAT THE GOVERNOR HAS COMPLETED HER PERS TASK FORCE, AND THE WORK THAT THEY CAME UP WITH WERE SEVERAL SUGGESTIONS IN THE STRATEGIES ON HOW TO MOVE FORWARD. ARE THERE ANY SUGGESTIONS THAT SHE PUT IN HER TASK FORCE REPORT THAT WE'RE USING RIGHT NOW GOING FORWARD IN THIS FORECAST?

Mike Jaspin: SO THE -- I DON'T THINK THAT THERE ARE ANY SILVER BULLETS THAT CAME OUT OF THAT REPORT. THEIR LIST OF IDEAS FALLS IN TWO OR THREE CATEGORIES. ONE WAS INCREASED REVENUES TO PAY FOR THINGS. NAMELY A SURCHARGE ON, OR A FEE ON LIQUOR SALES WAS AN EXAMPLE. THE OTHER IS TAKE ANY WIN-FALL OR RAINY DAY FUND AND DEVOTE SOME OF THAT TO PING DOWN THE DEBT. ONE OF THE SUGGESTIONS THEY HAD WAS ENCOURAGING LOCAL GOVERNMENTS TO ESTABLISH SIDE ACCOUNTS, WHICH WE ARE DOING. I THINK THAT THEY MENTIONED THAT THEY WOULD MATCH 25% OF THAT, IF FOR SOME REASON THE STATE COULD FIGURE OUT HOW TO MATCH THE FUNDS I THINK THAT WE WOULD EXPLORE THAT. THE FLIP SIDE IS WHERE WILL THE STATE COME UP WITH THE FUNDS, WHICH I DON'T THINK IS A REALISTIC OPTION, AND WOULD HARM US OTHER PLACES. I DO WANT TO MENTION THAT TO THE DEGREE THAT THEY WOULD BE OPEN TO RAISING REVENUES, I THINK THAT WE MIGHT WANT TO REDIRECT THEM A BIT TO SAY LIST SOME OF OUR PREEMPTIONS SO THAT WE CAN TAKE CARE OF IT LOCALLY, AND ADDRESS THE PROBLEM.

Commissioner Smith: I AM GLAD THAT YOU TALKED BUT THE SIDE ACCOUNTS BECAUSE WE TALKED ABOUT THAT LAST YEAR, WHICH I THINK WAS A GREAT IDEA BUT I STILL. TO MAKE SURE THAT WITH THOSE ACCOUNTS AS THEY ARE INVESTING THOSE DOLLARS THAT SOME OF THOSE GO TO UNDERSERVED ENTREPRENEURS IN THIS COMMUNITY ESPECIALLY IN MULTNOMAH COUNTY. WE ARE A DONOR STATE COUNTY. I THINK THAT WE NEED TO BE VERY DELIBERATE ABOUT WHERE THOSE DOLLARS ARE INVESTED, AND CAN WE FIGURE OUT A WAY THAT WE CAN PUT SOME LANGUAGE IN OR -- THEY ARE GIVING US SUGGESTIONS. I SAW THAT MATCH AND I WAS LIKE OK THAT SOUNDS GREAT AND WONDERFUL AND OUTSTANDING AND EVERYTHING. I STILL AM NOT GOING TO GET OFF OF THAT SUGGESTION ABOUT WE NEED TO -- WE NEED TO MAKE SURE THAT WE ARE INVESTING WITH THE ENTREPRENEURS OF COLOR IN THIS COMMUNITY.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Vega Pederson: I HAD A QUESTION, THANK YOU CHAIR. SO ONE OF MY FAVORITE TOPICS IS OUR CURRENT PROPERTY TAX SYSTEM IN THE

STATE, AND I AM, AND I AM NOT JOKING, SO DO WE HAVE ANY IDEA OF LIKE IF WE ACTUALLY HAD A SYSTEM THAT DID NOT HAVE THE AB VERSUS RV DISCOUNTS, WHAT OUR REVENUES WOULD BE?

Mike Jaspin: WE COULD GO BACK AND CALCULATE THAT NUMBER FOR YOU.

Commissioner Vega Pederson: I WOULD LOVE TO SEE WHAT THAT WOULD BE BECAUSE CAN YOU REMIND EVERYBODY WHAT THOSE TAXES ACTUALLY GO TO PAY FOR. IT'S LIKE SCHOOL DISTRICTS. COUNTY SERVICES. ALL THOSE KIND OF CORE ISSUES. OK. I GUESS I JUST DID THAT SO YOU DON'T HAVE TO.

Chair Kafoury: AND THE CITY.

Commissioner Vega Pederson: AND THE CITY, YES.

Chair Kafoury: ONE SUGGESTION IS THAT RHYS HAS DONE RESEARCH MORE THAN ANY NORMAL PERSON COULD EVER READ IN THEIR LIFETIME ON THE PROPERTY TAX ISSUE AND LOOKED AT DIFFERENT WAYS IF WE WERE ABLE TO GET SOMETHING THROUGH THE VOTE OF THE PEOPLE TO CHANGE OUR CONSTITUTION, HOW THAT MIGHT LOOK. IT'S FASCINATING TO LOOK AT THAT. ESPECIALLY IF YOU ARE A PROPERTY TAX NERD. COMMISSIONER MEIERAN DID YOU HAVE A QUESTION OR COMMENT? NOPE? THANK YOU. YOU HAVE GIVEN US, AS USUAL, A TINY BIT OF GOOD NEWS BUT A LOT MORE OF NOT SO GOOD NEWS. SO I AM JUST -- I WOULD LIKE TO DIRECT YOU NEXT TIME TO COME BACK WITH BETTER NEWS FOR US. BUT I THINK THAT THE WARNING LIGHTS ARE FLASHING AND WE WILL BE TAKING YOUR ADVICE UNDER CONSIDERATION AS WE HEAD INTO THE BUDGET SEASON. YOU HAVE NOT STEERED US WRONG IN THE PAST, AND I AM EXPECTING THAT YOU WILL NOT STEER US WRONG IN THE FUTURE. THANK YOU.

Mike Jaspin: THANKS.

R.3 Proclamation Recognizing the Observance of Veterans Day on November 11, 2017, in Multnomah County, Oregon. Sponsors: Commissioner Loretta Smith, District 2 and Commissioner Sharon Meieran, District 1. Presenters: Kim Douthit, Veterans Service Office/Program Supervisor; Andrez Posada, Program Supervisor representing Multnomah County Employee Resource Group

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R3.

Commissioner Smith: COULD EVERYONE COME UP PLEASE? YOU CAN TAKE MY SEAT IF YOU WANT TO. I WANT TO THANK ALL OF OUR PRESENTERS FOR COMING UP TODAY THIS MORNING AND PROVIDING US WITH SOME SORT OF CONTEXT FOR THIS PROCLAMATION. DURING MY TIME ON THE BOARD IT WAS

ALWAYS COMMISSIONER DIANE MCKEEL WHO REMINDED US THAT VETERANS ARE VERY IMPORTANT PART OF OUR COMMUNITY AND WOULD BRING THIS PROCLAMATION FORWARD. IN MAINTAINING IN THAT COMMISSIONER MCKEEL'S SPIRIT I HAVE PUT THIS FORWARD THIS YEAR, AND WITH A BIT OF FOCUS IN REGARDS TO OUR [INAUDIBLE] WHO ARE HERE TODAY, WHICH IS THE NATIONAL ASSOCIATION OF BLACK VETERANS, AND WE DON'T OFTEN THINK ABOUT THEM WHEN WE ARE THINKING ABOUT OUR VETERANS, AND WE ACKNOWLEDGE THEM -- ACKNOWLEDGED THEM A FEW YEARS AGO, SO I AM NOT SURE WHO IS SPEAKING TODAY. I THINK THAT'S SENATOR BOYER, SHOULD PROBABLY BE SITTING UP AT THE DESK. IT IS SUCH AN HONOR TO PARTNER WITH MY FELLOW COMMISSIONER SHARON MEIERAN AS A PART OF THIS 2017 PROCLAMATION.

Commissioner Smith: I WOULD LIKE TO ALSO EXPRESS MY THANKS TODAY FOR COMMANDER, FORMER STATE SENATOR BOB BOYER. THANK YOU FOR YOUR WORK YOU DO ON BEHALF OF AFRICAN-AMERICAN VETERANS IN PORTLAND AND IN THE PORTLAND METRO AREA. WHILE CONNECTING MEN AND WOMEN WITH FEDERAL, LOCAL, AND STATE SERVICES OVER THE PAST 18 YEARS YOUR CHAPTER ALONE HAS FILED OVER 1200 CLAIMS AND HELPED THE VETERANS ACQUIRE MORE THAN 13.5 MILLION IN LONG OVERDUE BENEFITS. YOU HAVE BEEN SUCH A STALLWORTH SPOKESPERSON FOR MAKING SURE THAT THEIR NEEDS ARE BEING MET, SO FOR IN THAT I SALUTE YOU AND THANK YOU FOR THE WORK THAT YOU AND THE ORGANIZATION HAVE DONE ON BEHALF OF THE BLACK VETERANS IN THIS COMMUNITY. WORDS ALONE CAN'T EXPRESS HOW THANKFUL WE ARE FOR THE SACRIFICES THAT YOU ALL PROVIDED BY THE WOMEN AND THE MEN OF OUR MILITARY FORCES. FOR THOSE WHO GAVE THEIR LIVES, AND FOR THOSE WHO CARRY A VERY EMOTIONAL AND PHYSICAL SCAR OF THEIR SERVICE, I SIMPLY SAY LET US CONTINUE TO OFFER YOU THE SUPPORT THAT YOU NEED TO BE HEARD, TO BE VALUED, AND TO BE LOVED IN THIS COMMUNITY. YOU HAVE GIVEN US OUR YOUTH, YOUR YOUTH, YOUR HEART, AND YOUR BELIEF IN THIS COUNTRY THAT WE CAN DO REALLY NO LESS FOR YOU OTHER THAN TO SALUTE YOU THIS MORNING. [APPLAUSE]

Bob Boyer: THANK YOU COMMISSIONER. COUNTY CHAIR. OTHER COMMISSIONERS. WHEN I ARRIVED IN PORTLAND AT THE PORTLAND AIR BASE IT WAS ONLY 1.5 MILLION IN THE STATE OF OREGON. BEING PREVIETNAM WE RAISED OUR HAND TO PROTECT THIS COUNTRY, THIS COUNTY, AND THIS STATE. WE ARE CAREER VETERANS. WE ARE EDUCATORS. WE ARE HOMEOWNERS AND TAXPAYERS. WE SUPPORT MULTNOMAH COUNTY AND WE SUPPORT OUR COMMISSIONERS. THANK YOU.

Chair Kafoury: THANK YOU. THANKS FOR COMING THIS MORNING. COMMISSIONER MEIERAN DID YOU HAVE OPENING COMMENTS? THAT'S FINE, WE WILL HAVE OUR GUEST SPEAK. GOOD MORNING.

Kim Douthit: GOOD MORNING. I GUESS THAT I AM UP FIRST, GOOD MORNING. THANK YOU FOR HAVING ME HERE TODAY. I AM KIM DOUTHIT, THE VETERAN SERVICES SUPERVISOR HERE AT MULTNOMAH COUNTY AND OUR VETERAN SERVICES PROGRAM, PART OF OUR AGING DISABILITY AND VETERAN SERVICES DIVISION. I AM A VETERAN OF THE UNITED STATES COAST GUARD. I AM THE SPOUSE OF A NAVAL AVIATOR, THE CHILD OF A VIETNAM ERA NAVY VETERAN AND THE GRANDCHILD OF A WORLD WAR II ARMY VETERAN. SO AS YOU CAN IMAGINE VETERAN'S DAY HAS BEEN A BIG DEAL IN MY FAMILY. I MADE NOTES TO KEEP MYSELF ON TRACK WHEN I WAS ASKED TO REFLECT ON WHAT THAT MEANS TO ME AS WELL AS OUR VETERAN SERVICES PROGRAM.

SO SOME PEOPLE MIGHT WONDER WHAT IS VETERAN'S DAY AND WHY DO WE CELEBRATE IT. THERE MUST BE MORE TO IT THAN CAR SALES AND MATTRESS CLEARANCES, RIGHT. THE ORIGIN OF VETERAN'S DAY DATES BACK TO 1918 WHEN IT WAS ORIGINALLY KNOWN AS ARMISTICE DAY. ARMISTICE DAY COMMEMORATED THE CEASE-FIRE BETWEEN THE ALLIED NATIONS IN GERMANY THAT WENT INTO EFFECT ON THE 11TH HOUR OF THE 11TH DAY OF THE 11TH MONTH OF 1918. THAT WAS DURING WORLD WAR I TIME PERIOD. ONE YEAR LATER PRESIDENT WOODROW WILSON OFFICIALLY PROCLAIMED THE FIRST ARMISTICE DAY TO HONOR THE SACRIFICE OF THE SERVICE MEMBERS WHO DIED DURING WORLD WAR I. THE HOLIDAY WAS OBSERVED AT 11:00 A.M. WITH PARADES AND A BRIEF SUSPENSION OF PUBLIC SERVICE. IN 1938 ARMISTICE DAY WAS MADE A LEGAL FEDERAL HOLIDAY DEDICATED TO THE CAUSE OF WORLD PEACE AND IN REMEMBRANCE OF THE VETERANS OF WORLD WAR I. EVENTUALLY IN 1954 AFTER A GREAT NUMBER OF U.S. SERVICE MEMBERS FOUGHT IN WORLD WAR II AND THE KOREAN WAR SEVERAL VETERAN SERVICE ORGANIZATIONS LOBBIED TO STRIKE THE WORD ARMISTICE AND REPLACE IT WITH VETERANS.

ON JUNE 1 OF THAT YEAR CONGRESS OBLIGED BY OFFICIALLY AMENDING THE NAME OF THE HOLIDAY TO VETERAN'S DAY TO PROPERLY INCLUDE VETERANS OF ALL WARS AND ALL GENERATIONS OF SERVICE. TO THIS DAY NOVEMBER 11 REMAINS THE DAY TO HONOR AND CELEBRATE THE SERVICE OF ALL OF OUR NATION'S VETERANS. WHILE IT IS APPROPRIATE TO TAKE A MOMENT TO REMEMBER THOSE WHO MADE THE ULTIMATE SACRIFICE FOR THEIR COUNTRY, VETERAN'S DAY IS A HOLIDAY TO THANK THOSE VETERANS WHO STILL WALK AMONG US. IT'S A DAY TO LISTEN TO THEIR STORIES, VALIDATE THEIR SERVICE, AND YES TO GET A GOOD DEAL ON A NEW MATTRESS. JUST OVER 43,000 VETERANS RESIDE IN MULTNOMAH COUNTY. IRTHIS THE NEIGHBORS AND CO-WORKERS AND FRIENDS AND VOTERS. OUR MISSION IN THE VETERAN SERVICES PROGRAM IS TO ENSURE THAT THESE VETERANS AND THEIR ELIGIBLE FAMILY MEMBERS GET ACCESS TO ALL THE BENEFITS TO WHICH THEY ARE ENTITLED. IF YOU ARE WONDERING HOW YOU CAN HELP US REACH THESE VETERANS AND THEIR FAMILY MEMBERS YOU CAN BEGIN BY ASKING HAVE YOU OR A MEMBER OF YOUR FAMILY EVER SERVED IN THE MILITARY? IF THE ANSWER IS YES YOU CAN MAKE A REFERRAL TO OUR TEAM

WHO WILL HELP THEM FILL OUT CLAIMS DOCUMENTS, ADVOCATE FOR THEM IN THE CLAIMS PROCESS, AND SEE THEIR CLAIMS FOR BENEFITS THROUGH TO THE END EVEN THROUGH AN APPEALS PROCESS WHEN NECESSARY. SO BE SURE TO USE YOUR VETERAN'S DAY HOLIDAY TO REST AND SPEND TIME WITH YOUR FAMILY, BUT MAYBE PAUSE FOR A MOMENT AT 11:00 A.M. ON THE 11TH DAY OF THE 11TH MONTH, AND THAT'S SATURDAY, TO REFLECT ON THE GENERATIONS OF VETERANS WHO SHAPED THE HISTORY OF THE NATION. THANK YOU.

Chair Kafoury: THANK YOU.

Lawrence Russell: GOOD MORNING. GOOD MORNING COMMISSIONERS AND CHAIR KAFOURY. I WOULD LIKE TO THANK YOU GUYS FOR THIS CEREMONY TODAY. I AM LAWRENCE RUSSELL, AND I AM A NEWLY PROMOTED FINANCE SUPERVISOR AND CENTRAL PURCHASING, AND I WAS ASKED TO SHARE MY EXPERIENCES WITH THE ERG OR VETERAN'S EMPLOYEE GROUP. I HAVE TO SAY I DIDN'T KNOW ABOUT [INAUDIBLE] WHEN I CAME HERE. WHEN I CAME TO THE COUNTY, I AM A VETERAN AND I SERVED IN THE UNITED STATES ARMY. I AM A FATHER, MY FATHER SERVED IN THE NAVY. I CAME TO MULTNOMAH COUNTY AFTER OPENING UP THE BUSINESS AND DOING A LOT OF THINGS AND WORKING FOR A FINANCIAL INSTITUTION. I FINALLY HAVE COME IN HERE TO THE COUNTY. I HAD NO IDEA THAT THIS WOULD BE A GOOD PLACE TO HAVE AN OPPORTUNITY FOR ME. I CAN'T COUNT THE OPPORTUNITIES THAT WERE PRESENTED, NOT GIVEN, PRESENTED TO ME TO WORK MY WAY UP TO BECOME A SUPERVISOR IN FINANCE. MY EXPERIENCE WITH THE PEOPLE I MET WHEN I HEARD ABOUT THIS, I KEPT SAYING THE TERM WHAT IS VERG, AND I MET A HAVE THAT. HE'S IN OUR DISTRIBUTION AREA, A MARINE, AND HE PULLED ME IN. HE GOT ME INVOLVED.

LO AND BEHOLD THERE IS SO MUCH THAT THE COUNTY IS DOING FOR VETERANS, AND I WANT TO SAY THIS. WHEN WE TALK ABOUT VETERANS WE HAVE TO TALK ABOUT FAMILY. WIVES. SONS. DAUGHTERS. FAMILY MEMBERS. THEY ARE IN THE MILITARY, TOO, IF YOU SERVED. I JUST WANT TO THANK MULTNOMAH COUNTY FOR THE OPPORTUNITIES THAT I HAVE HAD. MY OFFICE AND MY TEAM AND MY SUPERVISOR AND MY MANAGER ARE GREAT. THEY STRETCHED ME OUT OF SHAPE. THE OPPORTUNITIES HAVE BEEN GOOD. I HAVE LEARNED THERE IS A GREAT NEED IN THIS COMMUNITY THAT I HAVE TO SAY THE COUNTY IS THERE EVERY TIME THAT WE HAVE SOMETHING FOR VETERANS. I JUST WANT TO SAY THAT I AM GLAD TO BE PART OF MULTNOMAH COUNTY. I WOULD HAVE BEEN WORKING HERE IN JUNE TEN YEARS, AND TIME DOES FLY. IT DOES. ALREADY TEN YEARS. BUT I HAVE TO SAY THAT THIS ORGANIZATION HAS HELPED ME WHEN I FIRST STARTED. I DIDN'T KNOW WHICH WAY TO GO AS A VETERAN AND WHAT TO DO. THEY HELPED ME WITH CHALLENGES AND HELPED ME TO OVERCOME SOME THINGS, AND I WAS ABLE TO BUY MY HOME. I LIKE TO COMMEND YOU GENTLEMEN FOR HELPING ME, AND THANK YOU FOR THAT. ALSO EVERYONE IN THIS ROOM, THE MULTNOMAH

COUNTY FAMILY. I WOULD LIKE TO THANK YOU GUYS FOR ACCEPTING THE VETERANS AND ACCEPTING OUR SERVICE AND ACCEPTING OUR CONTRIBUTIONS TO THE COUNTY. I WAS TOLD TWO MINUTES. I AM A PREACHER BY NATURE. I CAN KEEP GOING, THE MIC HERE BUT WE DON'T WANT TO DO THAT. BUT THANK YOU FOR THE OPPORTUNITY. THANK YOU FOR MULTNOMAH COUNTY FOR SUPPORTING THE VETS AND SUPPORTING THE COMMUNITY. IT'S BEEN -- I'VE BEEN FORTUNATE TO COME HERE AND WORKING -- I INTERN AT ANOTHER GOVERNMENT ENTITY, BUT IT'S NIGHT AND DAY. MULTNOMAH COUNTY -- YOU ARE GREAT. WE LOVE YOU GUYS. THANK YOU VERY MUCH. I WILL STOP TALKING NOW. ALL RIGHT. [LAUGHTER]

Chair Kafoury: DOES SOMEBODY WANT TO READ THE PROCLAMATION? YOU ARE GOING TO READ IT DURING YOUR CLOSING? GREAT. I WAS GOING TO HAVE HER READ IT, IF YOU WOULD READ THE PROCLAMATION FIRST AND THEN WE WILL HAVE OUR COMMENTS.

Commissioner Smith: GREAT. BEFORE THE BOARD OF COUNTY COMMISSIONERS FROM MULTNOMAH COUNTY, OREGON, PROCLAMATION NUMBER 2017-092 RECOGNIZES THE OBSERVANCE OF VETERAN'S DAY ON NOVEMBER 11, 2017, AND MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS VETERAN'S DAY IS A TIME FOR AMERICANS TO HONOR EVERY SERVICE MEMBER WHO HAS EVER WORN ONE OF THE NATION'S UNIFORMS. THROUGHOUT OUR HISTORY AMERICANS HAVE ANSWERED THE CALL OF DUTY AND SERVED OUR COUNTRY WITH HONOR AND WITH DIGNITY INCLUDING OREGONIANS DEPLOYED FOR DOMESTIC SERVICE DURING TIMES OF EMERGENCY OR CONFLICTS OVERSEAS.

THE NATIONAL ASSOCIATION FOR BLACK VETERANS BELIEVES THAT IT IS THEIR SACRED MISSION TO PRESERVE AND PROTECT THE HISTORY AND THE LEGACY OF CONTRIBUTIONS MADE BY AFRICAN-AMERICANS IN DEFENSE OF THE UNITED STATES OF AMERICA. AFRICAN-AMERICANS HAVE BEEN RECOGNIZED FOR THEIR COURAGE, FOR THEIR SACRIFICE AND THEIR SENSE OF MILITARY AND THEY'VE ALSO BEEN THERE FOR CONFLICT SINCE THE TIME THIS COUNTRY WAS FOUNDED. THE PORTLAND CHAPTER IS A NATIONALLY CERTIFIED VETERAN SERVICE ORGANIZATION AND A UNITED STATES DEPARTMENT OF VETERANS AFFAIRS CLAIMS REPRESENTATIVE. NABVET HAS CHAPTERS THROUGHOUT THE UNITED STATES AND PUERTO RICO, PROVIDING PERSONAL ADVOCACY FOR VETERAN SEEKING CLAIMS THROUGH THE UNITED STATES DEPARTMENT OF VETERAN AFFAIRS. NABVET'S MISSION INCLUDES ADVOCACY FOR YOUTH AND FAMILIES, COMMUNITY INVOLVEMENT TO HELP CREATE POSITIVE LIFESTYLES FOR VETERAN AND THE EMPOWERMENT OF LOW-INCOME AND MINORITY VETERANS. NABVET ALSO WORKS TO GENERATE AND PRESERVE THE HISTORICAL RECORD FOR MULTNOMAH COUNTY RESOURCE GROUPS. THEY PROVIDE SUPPORT AND IDENTIFY RESOURCES FOR COUNTY EMPLOYEES WHO ARE MARRIED OR RELATED TO A CURRENT OR A FORMER SERVICE MEMBER. IT IS THE

RESPONSIBILITY OF EVERYONE IN OUR COMMUNITY TO HONOR AND TO REMEMBER THOSE WHO HAVE SERVED AND MULTNOMAH COUNTY CITIZENS HAVE THE RESOURCES, THE SKILLS, AND WE DO HAVE THE COMPASSION TO SUPPORT SERVICE MEMBERS, VETERANS OF ALL GENERATIONS AND THEIR FAMILIES. IN OBSERVANCE OF VETERANS DAY ON NOVEMBER 11TH, 2017, THAT ON THIS DAY, ALL VETERANS AND CURRENT MEMBERS OF THE ARMED FORCES, ACTIVE RESERVES AND NATIONAL GUARD WILL BE REMEMBERED AND WE WILL HONOR YOU, ADOPTED THIS DAY, 9TH DAY OF NOVEMBER, 2017.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD MEMBERS? COMMISSIONER VEGA PEDERSON.

Commissioner Vega Pederson: THANK YOU SO I JUST WANTED TO THANK YOU FOR BRINGING THIS FORWARD AND ESPECIALLY BECAUSE IT'S IN HONOR OF WHAT FORMER COMMISSIONER MCKEEL HAD DONE FOR SO LONG. I'M GLAD TO SEE THAT TRADITION CONTINUING. AND, YOU KNOW, I HAVE FAMILY MEMBERS WHO HAVE SERVED IN THE MILITARY AND GOING BACK GENERATIONS AND AS YOU WERE TALKING ABOUT THE NABVET TODAY, WE HAVE A LOT OF LATINO FAMILY MEMBERS WHO SERVED AND HAVE FOR DECADES AND I THINK IT'S IMPORTANT TO TAKE TIME TO HONOR THE CONTRIBUTIONS THEY'VE MADE BECAUSE THEY DON'T GET TALKED ABOUT ALL THAT OFTEN SO I APPRECIATE THAT. SO I ALSO WANTED TO WELCOME KIM TO THE COUNTY, I KNOW YOU'VE BEEN HERE FOR A COUPLE OF MONTHS. I'M EXCITED TO WORK WITH YOU AND WITH THE LEDGER, MULTNOMAH COUNTY VETERAN COMMUNITY HERE, THANK YOU FOR THE WORDS ON WHAT IT MEANS TO BE AN EMPLOYEE AND A VETERAN HERE AT MULTNOMAH COUNTY AND I'M GLAD YOUR EXPERIENCE HAS BEEN SO POSITIVE. SO THANK YOU.

Chair Kafoury: THANK YOU, COMMISSIONER.

Commissioner Stegmann: I JUST HAVE SOME SIMPLE WORDS TO OUR VETERAN. THANK YOU FOR SERVING OUR COUNTRY AND PAYING THE ULTIMATE PRICE SO THAT WE COULD BE HERE TODAY TO DELIBERATE ON THINGS THAT MATTER TO THIS COMMUNITY. SO THANK YOU FOR YOUR SERVICE.

Commissioner Meieran: THANK ALL OF YOU FOR BEING HERE TODAY. IT'S SO GREAT TO SEE YOU. AND TODAY, WE RECOGNIZE ALL OF THE BRAVE PEOPLE AS HAS BEEN SAID FROM MANY DIVERSE BACKGROUNDS WHO HAVE SERVED OUR COUNTRY AS MEMBERS OF THE ARMED FORCES. WE KNOW THAT SERVICE IN THE ARMED FORCES CARRIES RISKS, NOT ONLY WHILE ON ACTIVE DUTY, BUT AFTER ACTIVE SERVICE HAS ENDED. THE REENTRY PROCESS FOR MILITARY LIFE INTO EVERYDAY SOCIETY CAN BE FRAUGHT WITH BARRIERS AND CHALLENGES, FROM HOUSING AND HEALTHCARE TO EDUCATION AND EMPLOYMENT. MULTNOMAH COUNTY, I'M PROUD TO SAY, IS COMMITTED TO HONORING THE INCREDIBLE SACRIFICES THAT ARE MADE BY OUR VETERANS

IN PROVIDING THE SPECIALIZED RESOURCES NECESSARY FOR VETERANS TO HEAL AND SUCCEED IN THEIR LIVES. IN ADDITION TO THE AMAZING SERVICES PROVIDED TO OUR VETERANS ON THE DEPARTMENT LEVEL, MULTNOMAH COUNTY ALSO FACILITATES A SPECIALIZED VETERANS TASK FORCE. CREATED IN 2010, THE MULTNOMAH COUNTY VETERANS TASK FORCE HAS SERVED AS A HUB FOR THE MANY LOCAL VETERAN-SPECIFIC COMMUNITY PROVIDERS AND ALSO VETERAN THEMSELVES TO SHARE AND COORDINATE INFORMATION AND RESOURCE ACCESS TO VETERANS IN MULTNOMAH COUNTY. I AM PERSONALLY HONORED TO SERVE AS THE BOARD CHAMPION ON THIS TASK FORCE AND I LOOK FORWARD TO CONTINUING THE MISSION OF SERVICE. THANK YOU, AGAIN TO ALL OF YOU AND TO ALL THE BRAVE PEOPLE WHO HAVE SERVED AND CONTINUE TO SERVE IN OUR ARMED FORCES. THANK YOU.

Chair Kafoury: I WOULD LIKE TO THANK COMMISSIONER SMITH AND COMMISSIONER MEIERAN FOR BRINGING THIS VERY IMPORTANT PROCLAMATION FORWARD TODAY. I KNOW THAT WE WERE ALL WONDERING WHO WAS GOING TO TAKE COMMISSIONER MCKEEL'S MANTLE AND I APPRECIATE IT'S A TEAM TO DO THAT. THANK YOU FOR COMING FORWARD THIS MORNING, SHARING YOUR PERSONAL STORIES AND TALKING A LITTLE BIT ABOUT THE SERVICES THAT MULTNOMAH COUNTY OFFERS, REALLY CONGRATULATIONS TO YOU ON YOUR RECENT PROMOTION AND THANK YOU FOR OUR FELLOW VETERANS WHO HAVE COME THIS MORNING. MY OLDEST CHILD IS 17, HE'S A SENIOR IN HIGH SCHOOL THIS YEAR AND HE'S RECENTLY DECIDED THAT ACTUALLY IT'S NOT RECENTLY, SINCE HE WAS A YOUNG BOY THAT HE WOULD LIKE TO GO TO ROTC THROUGH COLLEGE AND AS A MOTHER, IT'S SOMETIMES A LITTLE SCARY TO THINK OF SENDING YOUR BABY, BECAUSE OF COURSE, HE MAY BE 17, BUT IN MY MIND, HE'S ABOUT THIS BIG, SENDING YOUR BABY OFF TO SOMEWHERE FAR AWAY IN THE WORLD AND I ASKED HIM AT ONE POINT WHAT INSPIRED HIM TO TAKE THIS LEAP THAT NOT A LOT OF KIDS IN HIGH SCHOOL, NOT NECESSARILY THINKING THIS IS THE CAREER FOR THEM AND HE SAID MOM, I JUST WANT TO SERVE MY COUNTRY. I SEE YOU WITH YOUR PUBLIC SERVICE AND THIS IS THE WAY THAT I KNOW I CAN GIVE BACK TO MY COUNTRY AND I WAS SO PROUD AT THAT MOMENT THAT HE'S GROWING UP TO BE SUCH A FINE YOUNG MAN SO I WANT TO THANK YOU AND I KNOW THAT HE WILL BE IN GOOD HANDS WITH OUR CURRENT MILITARY IN OUR COUNTRY AND I WANT TO THANK YOU VERY MUCH FOR YOUR SERVICE. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. THANK YOU. [APPLAUSE]

R.4 Budget Modification # HD-06-18: New Revenue for Addiction Service Element 63 Peer Delivered Services. Presenter: Anthony Jordan, Manager
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Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS, APPROVAL OF R.4.

Debarshi Vajplan: GOOD MORNING, COMMISSIONERS. AND CHAIR KAFOURY. I'M THE MEDICAID PLAN MANAGER AND ADDICTION MANAGER FOR MENTAL HEALTH AND ADDICTIONS AND WITH ME IS --

Derek Moden: I'M THE MENTAL HEALTH FINANCE MANAGER.

Debarshi Vajplan: SO WE'RE HERE REQUESTING A BUDGET MODIFICATION FOR REVENUE THAT WE RECEIVED AFTER THE NORMAL BUDGET PROCESS, STATE REVENUE, IT'S \$154,000. THE FUNDING IS FOCUSED ON PEER-DELIVERED SERVICES. WE DID AN RFPQ FOR PEER-DELIVERED SERVICES LAST YEAR AND IT WILL BE GOING TO THE VENDORS THAT WERE QUALIFIED IN THAT PROCUREMENT. THE SERVICES WILL BE FOCUSED ON YOUNG ADULTS, PEOPLE LIVING WITH HIV AND PEOPLE DEALING WITH CHRONIC PAIN WITHOUT USING OPIATES. SO PEOPLE THAT ARE GETTING ALTERNATIVE SERVICES TO HELP THEM DEAL WITH THEIR CHRONIC PAIN. THIS IS ONGOING REVENUE SO IT WILL BE BUILT INTO OUR OPERATIONAL BUDGET AS OF NEXT YEAR, SO...

Chair Kafoury: GREAT THANK YOU. NICE TO MEET YOU. ANY QUESTIONS OR COMMENTS FOR OUR SPEAKERS THIS MORNING?

Commissioner Smith: JUST ONE COMMENT. THANK YOU FOR THIS. THERE ARE A FEW TIMES THAT WE'RE ABLE TO COME HERE AND SAY GREAT AND WONDERFUL. THIS IS GOOD ONGOING MONEY THAT WE DON'T HAVE TO PAY FOR. AND WELCOME ABOARD TO THE COUNTY. I DON'T KNOW YOU, BUT WELCOME TO THE COUNTY.

Debarshi Vajplan: THANK YOU.

Chair Kafoury: ALL RIGHT, WELL THANKS SO MUCH FOR COMING. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

Debarshi Vajplan: THANK YOU.

R.5 Resolution Declaring Surplus, Approving Sale of Wapato Facility to Kehoe Northwest Properties, LLC, Authorizing County Chair to Execute Sale Documents, and Directing County Staff to Proceed to Closing. Presenters: Sherry Swackhamer, Director – DCA; Ken Wilson, Project Manager – FPM; and, Ken Elliott, Assistant County Attorney

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.5. WHO'S GOING FIRST?

Sherry Swackhamer: I WILL. WE'RE WAITING ON KEN HE JUST STEPPED OUT FOR ONE SECOND. I CAN START. GOOD MORNING CHAIR KAFOURY, COMMISSIONERS, MY NAME IS SHERRY SWACKHAMER, I'M THE DIRECTOR OF

THE DEPARTMENT OF COUNTY ASSETS FROM MULTNOMAH COUNTY AND I'M HERE TODAY WITH KEN WILSON. I WAS A LITTLE WORRIED THERE FOR A SECOND AND KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. THIS IS FROM MY PERSPECTIVE AN HISTORIC MOMENT FOR MULTNOMAH COUNTY AND FOR THE BOARD, YOU'LL BE THE FIRST BOARD THAT WILL HAVE AN OPPORTUNITY TO VOTE ON A PURCHASE AND SALE AGREEMENT FOR THE WAPATO CORRECTIONS FACILITY. THIS FACILITY HAS BEEN AN ALBATROSS CAPITAL ASSET THAT STRAINED BOTH FINANCIAL AND PERSONNEL RESOURCES FRANKLY SINCE THE DAY IT WAS BUILT. AS YOU ALL KNOW, EARLIER THIS SUMMER, THE BOARD INSTRUCTED FACILITIES AND PROPERTY MANAGEMENT TO INITIATE A NATIONAL MARKETING CAMPAIGN TO SELL WAPATO.

WE ENGAGED D.B. RICHARD ELLIS THROUGH A FORMAL PROCUREMENT PROCESS AND ASSIGNED KEN WILSON, OUR REAL ESTATE SPECIALIST, TO CARRY OUT THIS WORK. OUR GOAL WAS TO MAXIMIZE THE VALUE OF THE SALE AND TO PUT THE PROPERTY BACK ON THE TAX ROLLS TO BENEFIT BOTH THE COUNTY AND OUR TAXPAYERS. THE PROCESS STARTED IN EARLY AUGUST AND ENDED ON OCTOBER 20TH. WE RECEIVED SIX INITIAL OFFERS, ONE DROPPED OUT IMMEDIATELY. TWO COMPANIES CHOSE TO MOVE FORWARD TO THE BEST AND FINAL PROCESS. BASED ON THE RECOMMENDATIONS FROM OUR PROJECT TEAM, AND FROM OUR DISCUSSIONS WITH THE INDIVIDUAL BOARD MEMBERS, THE CHAIR CHOSE TO SIGN A LETTER OF INTENT WITH KEHOE NORTHWEST. WHILE THE LAST FEW WEEKS OF SELECTION AND GETTING TO THIS POINT HAVE SEEMED QUICK, THE SALE OF WAPATO JAIL HAS BEEN NOTHING -- THERE'S BEEN NOTHING FAST ABOUT IT. AND AS YOU WILL HEAR FROM KEN ELLIOTT, WHO WILL PROVIDE SOME CONTEXT AND DISCUSS THE PURCHASE AND SALE AGREEMENT.

Chair Kafoury: GOOD MORNING.

Ken Elliot: MADAM CHAIR AND COMMISSIONERS, I'M KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. I'VE BEEN ASKED TO GIVE SOME HISTORICAL SUMMARY OF THE WAPATO FACILITY BOTH FOR THE NEW COMMISSIONER'S BENEFIT AND FOR THOSE IN ATTENDANCE AND WATCHING -- THE PROCEEDINGS TODAY. THE HISTORY OF WAPATO AND THE COUNTY'S INVOLVEMENT GOES BACK 21 YEARS. IT'S HARD TO BELIEVE, BUT IN MAY, 1996, THE COUNTY VOTERS APPROVED THE PUBLIC SAFETY BOND TO FINANCE CONSTRUCTION OF A DETENTION FACILITY. AT THAT TIME, A VERY DIFFERENT TIME THAN NOW IN SOME WAYS, THE WHOLE COUNTRY WAS IN THE MIDST OF A TOUGH ON CRIME MENTALITY IN REACTION TO HIGHER VIOLENT CRIME RATES DURING THE 1980S. THE NATIONWIDE WAR ON DRUGS INCREASED THE SEVERITY AND DURATION OF CRIMINAL SENTENCES AND EXPANDED THE TYPES OF CRIME THAT WERE CAPABLE OF PRODUCING THOSE SENTENCES WHICH ALL RESULTED IN A GREATER NEED TO BUILD JAILS AND PRISONS.

OREGON WAS NOT IMMUNE TO THE TRENDS. VOTERS PASSED MANDATORY MINIMUM SENTENCES IN 1994 WITH MEASURE 11. THE LEGISLATURE RESPONDED IN 1995 WITH SENATE BILL 1145, WHICH MANDATED THAT COUNTIES TAKE RESPONSIBILITY FOR SUPERVISING FELONS SENTENCED TO LESS THAN A YEAR. IN RESPONSE TO THAT, THE COUNTY VOTERS APPROVED SPENDING \$46 MILLION TO BUILD WAPATO.

Ken Elliot: THE VOTE WAS BY A MARGIN OF 55-45%. BUT LESS THAN SIX MONTHS LATER, VOTERS STATEWIDE APPROVED MEASURE 47, WHICH WAS LATER CLARIFIED WITH MEASURE 50. THE COMBINED BALLOT MEASURES 47 AND 50 PROHIBITED USE OF G.O. BOND PROCEEDS FOR DEFERRED MAINTENANCE OR EQUIPMENT, WHICH EFFECTIVELY ELIMINATED OPERATIONAL FUNDING FOR WAPATO. THIS LOOMING DISCONNECT BETWEEN CONSTRUCTION AND OPERATIONAL FUNDING WAS DISCUSSED AT THE TIME, BUT PUBLIC SENTIMENT OVERWHELMINGLY FAVORED BUILDING FACILITIES THAT WILL IMPROVE PUBLIC SAFETY. WHEN THE COUNTY FINISHED BUILDING WAPATO IN 2004, AS SHERRY MENTIONED, IT HAD BECOME EITHER AN ALBATROSS OR A WHITE ELEPHANT OR BOTH, CHOOSE YOUR OWN METAPHOR THAT YOU CONSIDER MOST APPROPRIATE. THAT WAS AS OF THE DAY IT WAS COMPLETED AND DEDICATED.

THERE WAS NOT ONLY NO MONEY TO OPERATE THE FACILITY, BUT THERE WERE NO PRISONERS TO FILL ALL OF THE AVAILABLE BEDS. A REDUCTION IN THE CRIME RATE SINCE THE VOTERS APPROVED THE BOND MEASURE, THE FBI DATA SHOWS THAT THERE WAS NEARLY A 50% DECREASE IN VIOLENT CRIME FROM 1990 UNTIL THE MID-2000S. A FOCUS ON CRIME PREVENTION RATHER THAN DETENTION AND INCARCERATION, ESTABLISHMENT AT THE COUNTY OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL WHICH IMPLEMENTS BEST PRACTICES IN THE FIELD OF PUBLIC SAFETY AND EXPANSION OF INVERNESS JAIL WHICH WAS FUNDED BY THE SAME 1996 BOND MEASURE. INVERNESS STILL HAS UNUSED JAIL BED CAPACITY TODAY. AND SO WAPATO HAS BEEN THE BURDEN OF EVERY BOARD OF COMMISSIONERS AND THE COUNTY TAXPAYERS SINCE 2005. VERY SOON AFTER IT WAS FINISHED IN APRIL, 2005, THE BOARD DIRECTED THE COUNTY TO PURSUE ALTERNATIVE OPTIONS FOR THE PUBLIC'S BENEFICIAL USE OF WAPATO.

THIS INCLUDED DISCUSSIONS WITH THE STATE OF OREGON, OTHER OREGON COUNTIES, THE FEDERAL GOVERNMENT, AND PRIVATE DETENTION ORGANIZATIONS. NONE OF THESE EFFORTS FOUND A GOVERNMENTAL AGENCY THAT NEEDED, WANTED, OR COULD AFFORD TO OPERATE WAPATO AS A DETENTION FACILITY. AND TO MAKE MATTERS WORSE OR MORE COMPLICATED, THE OREGON LEGISLATURE PASSED A LAW PROHIBITING PRIVATELY OWNED AND OPERATED DETENTION FACILITIES IN THE STATE. THE COUNTY'S OPTIONS WERE FURTHER LIMITED BY A CONDITION OF THE ORIGINAL BOND MEASURE WHICH RESTRICTED WAPATO TO CORRECTIONAL USES AND THIS RESTRICTION WAS NOT LIFTED UNTIL A YEAR AGO, OCTOBER

1ST, WHEN THE COUNTY FULLY -- THE BONDS. COMBINED WITH THE HISTORICAL BACKGROUND, THE THEN-ZONING AND STILL CONTINUING DEED RESTRICTIONS PUT A DAMPER ON EFFORTS TO MARKET THE PROPERTY.

Ken Elliot: IT IS ZONED FOR HEAVY INDUSTRIAL USE AND HAS HEIGHT LIMITS IMPOSED BY THE AIRCRAFT LANDING OVERLAY ZONE. THE I.H. ZONING IS ONE OF THREE ZONES IN THE CITY THAT IMPLEMENTS PORTLAND'S INDUSTRIAL SANCTUARY MAP DESIGNATION OF THE COMPREHENSIVE PLAN AND IT PERMITS A WIDE RANGE OF INDUSTRIAL USES, BUT SPECIFICALLY PROHIBITS RESIDENTIAL USES. THE 2001 DEED FROM THE PORT OF PORTLAND TO THE COUNTY CONVEYING THE LAND ALSO CONTAINS USE RESTRICTIONS TO KEEP THE PROPERTY USE COMPATIBLE WITH THE SURROUNDING RIVERGATE INDUSTRIAL PARK, IF IT IS EVER USED FOR A NON-CORRECTIONAL FACILITY. IN MAY OF 2014, FACILITIES AND PROPERTY MANAGEMENT ISSUED A REQUEST FOR INFORMATION TO GAUGE MARKET INTEREST FROM THE REAL ESTATE DEVELOPMENT AND OTHER INTERESTED STAKEHOLDERS.

NO VIABLE PURCHASE OFFERS OR USE PLANS WERE SUBMITTED. AND THEN THE COUNTY'S COMMERCIAL PROPERTY APPRAISERS AND THE DEPARTMENT OF ASSESSMENT, REVENUE AND TAXATION PREPARED A REPORT ON JUNE 14TH OF 2016, ANALYZING THE HIGHEST AND BEST USE AND VALUATION OF WAPATO TO GUIDE FPM IN MARKETING THE PROPERTY. THE DART REPORT INCLUDED THAT GIVEN THE LEGALLY PERMISSIBLE, PHYSICALLY POSSIBLE AND MAXIMALLY PRODUCTIVE USES OF THE PROPERTY, IT IS OUR CONCLUSION THE HIGHEST AND BEST USE OF THE PROPERTY AS IMPROVED WOULD BE FOR THE CONVERSION OF THE FACILITY TO SOME TYPE OF INDUSTRIAL MANUFACTURING OR WAREHOUSE USE AND DART PLACED AN AS-IS VALUE ON WAPATO A YEAR AGO. THE LAND AND BUILDING COMBINED OF \$8,550,000. WITH RESPECT TO SUGGESTED CONVERSION OF WAPATO TO A HOMELESS SHELTER WHICH HAS BEEN CHAMPIONED BY MANY LOCAL FOLKS AND WAS CAREFULLY STUDIED BY THE BOARD IN PROCEEDINGS A YEAR AGO, THE CITY'S COMPREHENSIVE PLAN ZONING DESIGNATION AND THE PORT'S DEED RESTRICTIONS COMBINED TO PROHIBIT SUCH A USE OF THE WAPATO FACILITY.

THE CITY'S INDUSTRIAL ZONES ALLOW COMMUNITY SERVICE USES AS A CONDITIONAL USE, BUT SPECIFICALLY PROHIBIT MASS SHELTERS AND SHORT-TERM HOUSING AND IN 2006, 2016, THE LAND USE BOARD OF APPEALS REVERSED CITY COUNCIL'S APPROVAL OF THE RIGHT TO DREAM 2 HOMELESS CAMP FOR HOMELESS PERSONS IN THE CENTRAL EAST SIDE INDUSTRIAL RESTRICT, LUBA CONCLUDED THAT A REST AREA AND TENT CAMP FOR HOMELESS PERSONS IS FUNCTIONALLY EQUIVALENT TO THE PROHIBITED MASS SHELTER AND IS NOT A PERMITTED COMMUNITY SERVICE USE IN THE CITY'S GENERAL INDUSTRIAL OR ANY OF ITS OTHER INDUSTRIAL ZONES. IN ADDITION, GROUP LIVING, WHICH WOULD INCLUDE PROGRAMS THAT PROVIDE CARE AND TRAINING OR TREATMENT FOR PSYCHIATRIC, ALCOHOL, OR DRUG

PROBLEMS, IS ALSO PROHIBITED IN THE HEAVY INDUSTRIAL ZONE. SO THAT'S A SUMMARY, NOT VERY BRIEF. IT'S A COMPLICATED HISTORY AND AFTER LITERALLY YEARS OF EFFORTS, WE'VE COME TO THIS POINT IN TIME AT WHICH WE HAVE A VIABLE BUYER, A PRICE OFFERED THAT EXCEEDS ANY PREVIOUS DISCUSSIONS OF UNSOLICITED OFFERS THAT CAME FORWARD OVER THE PAST YEAR AND A HALF, AND A LOCAL DEVELOPER WITH A GOOD TRACK RECORD, WITH EXPERIENCE IN OWNING AND MANAGING AND OPERATING WAREHOUSE AND DISTRIBUTION FACILITIES.

Ken Elliot: AND WE RECOMMEND THE BOARD'S APPROVAL OF THE PURCHASE AND SALE AGREEMENT. WE ACKNOWLEDGE IT WAS JUST POSTED THIS MORNING, BUT IT IS ENTIRELY CONSISTENT WITH THE LETTER OF INTENT, THE DEAL POINTS ARE ALL CONSISTENT WITH THE LETTER OF INTENT THAT WAS PROVIDED TO THE COMMISSIONERS A WEEK AGO WITH ONE EXCEPTION AND THAT IS YESTERDAY, THE BUYER REQUESTED AND OUR TEAM IS RECOMMENDING THAT IF PROBLEMS ARE DISCOVERED DURING THE 60-DAY DUE DILIGENCE PERIOD THAT THEY WOULD HAVE THE RIGHT TO ONE 30-DAY EXTENSION OF THAT DUE DILIGENCE PERIOD. SO RATHER THAN EXPIRING ON JANUARY 8TH, IT WOULD EXPIRE ON FEBRUARY 7TH. ALL OTHER TERMS AND CONDITIONS ARE AS AGREED UPON TENTATIVELY IN THE LETTER OF INTENT. SO KEN WILSON LED UP THE MARKETING PROGRAM AND EITHER KEN OR SHERRY OR I WILL BE HAPPY TO ANSWER QUESTIONS.

Chair Kafoury: GREAT. KEN, DID YOU HAVE SOME COMMENTS? KEN W., SORRY.

Ken Wilson: FOR THE RECORD, I'M KEN WILSON, I'M THE SENIOR REAL ESTATE SPECIALIST FOR FACILITIES IN THE COUNTY, BUT PEOPLE JUST CALL ME THE REAL ESTATE GUY. I DON'T HAVE ANY COMMENTS, CHAIR KAFOURY, BUT I'M HAPPY TO ANSWER ANY QUESTIONS ABOUT PROCESS OR INTENTION.

Chair Kafoury: GREAT THANK YOU. WE DO HAVE PUBLIC COMMENT, BUT BEFORE WE GET TO THE PUBLIC COMMENT I WANT COMMISSIONERS TO HAVE THE OPPORTUNITY TO ASK QUESTIONS OF OUR PANEL HERE. ANYBODY HAVE QUESTIONS OR COMMENTS?

Commissioner Smith: MADAM CHAIR.

Chair Kafoury: GO AHEAD.

Commissioner Smith: I HAVE A QUESTION AND A COMMENT. THANK YOU FOR THAT NICE HISTORY BECAUSE, YOU KNOW, I DON'T CONSIDER WAPATO AN ALBATROSS OR A WHITE ELEPHANT. I CONSIDER IT AN OPPORTUNITY FACILITY, AN OPPORTUNITY FOR US TO GET FOLKS WHO ARE HOMELESS OFF OUR STREETS AND TO MAKE SURE THAT THEY'RE NOT DYING ON OUR STREETS. [APPLAUSE]

Chair Kafoury: I'M SORRY, WE DON'T HAVE PUBLIC OUTBURSTS. WE USE THE SAME SYSTEM THAT THE CITY OF PORTLAND DOES, I KNOW IT'S A LITTLE GOOFY, BUT IF YOU WANT TO COMMENT, PLEASE COMMENT BY RAISING YOUR HANDS IN THE AIR LIKE THIS. WE HAVE A LOT OF PEOPLE WHO WANT TO SIGN UP TO TALK AND I WANT TO MAKE SURE EVERYONE GETS THAT OPPORTUNITY. THANK YOU.

Commissioner Smith: THANK YOU, MADAM CHAIR. AND SO IN GOING BACK OVER YOUR HISTORICAL RECOLLECTION OF THIS, BUT ISN'T IT TRUE THAT THE MAYOR SIGNED AN EMERGENCY DECLARATION WHICH LIFTS ALL THE ZONING ISSUES AS IT RELATES TO HOUSING? THAT'S HOW WE GOT THE SHELTER AT THE JAIL ON 122ND AND GLISAN TO BE A SHELTER.

Ken Elliott: MAY I RESPOND?

Chair Kafoury: YES, PLEASE.

Ken Elliott: MADAM CHAIR, COMMISSIONER SMITH. AS I UNDERSTAND IT, THAT JAIL PROPERTY IS ZONED FOR COMMERCIAL USE, NOT INDUSTRIAL. SO THAT IS A PERMITTED CONDITIONAL USE WITHIN A COMMERCIAL ZONE, NOT INDUSTRIAL. AFTER THE EMERGENCY WAS DECLARED, LUBA RULED AGAINST THE CITY'S APPROVAL OF THE RIGHT TO DREAM 2 CAMP WITHIN THE CENTRAL EAST SIDE INDUSTRIAL ZONE SO LUBA, WHICH WOULD REVIEW ANY ATTEMPT TO DO THE SAME AT WAPATO, HAS DECLARED THAT A MASS SHELTER IS NOT PERMITTED.

Commissioner Smith: YOU'RE ABSOLUTELY RIGHT AND WHAT LUBA DOES, THEY DO THIS ON AN INDIVIDUAL BASIS. SO IF WE WANTED A CONDITIONAL USE FOR AN EMERGENCY, AND NOW THAT WE'RE UNDER AN ADDITIONAL YEAR OF A STATE OF EMERGENCY AS IT RELATES TO HOUSING, THAT WE COULD PUT THAT IN, FULL KNOWING THAT SOMETHING SIMILAR TO THIS WAS PUT IN, AND THAT IT WAS TAKEN BACK, BUT IT DOES NOT STOP US FROM TRYING, AND I THINK THAT'S THE PROBLEM WITH THIS WHOLE DEAL IS THAT WE HAVE NOT TRIED. WE HAVE NOT TRIED TO GO TO THE PORT TO LIFT THOSE DEED RESTRICTIONS AND TO WORK WITH THE CITY OF PORTLAND TO MAKE SURE THAT WE HAVE A TEMPORARY SHELTER THAT COULD SHELTER AT LEAST, AT A VERY MINIMUM, 525 FOLKS WHO ARE NOW ON OUR STREETS. THAT'S ALL I'M SAYING. IT IS NOT A TOTAL NO, THAT WE CAN'T SHELTER FOLKS OUT THERE. WE COULD -- IF WE HAVE THE POLITICAL WILL TO DO THIS, WE WILL DO IT. IF WE WANT TO, WE WILL DO IT, BUT IT DOESN'T STOP US FROM TRYING. WE HAVEN'T ASKED THE QUESTION. WE HAVEN'T TRIED TO DO IT. ALL WE'VE TRIED TO DO IS WELL IT AND WE'VE FAILED. WE'VE FAILED TWO TIMES BEFORE WITH THE LETTER OF INTENT OF GETTING PEOPLE TO SIGN MOIS, AND NOW WITH THIS SALES AGREEMENT, HOPEFULLY, THAT THE PERSON WHO'S SIGNING THIS, I'M NOT AGAINST THE ACTUAL COMPANY FROM PURCHASING IT. I'M AGAINST US NOT TRYING TO SEE OR NOT AT LEAST TRYING, TRYING TO USE

THIS FACILITY AS EITHER A TEMPORARY SHELTER OR AN OPPORTUNITY TO HAVE REHABILITATION SERVICES OR TO ASK THE PORT COULD YOU LIFT THOSE DEED RESTRICTIONS SO WE CAN BUILD PERMANENT HOUSING? IT'S 18.1 ACRES! THAT'S ALL I'M SAYING. THE CLIMATE HAS CHANGED FROM LAST YEAR WHEN WE HAD THIS ORIGINAL HEARING. THE CLIMATE HAS SO TOTALLY CHANGED. WE HAVE MORE PEOPLE WHO ARE DYING ON OUR STREETS TODAY THAN WE DID A YEAR AND FOUR MONTHS AGO. AND SO ALL I'M ASKING THE BOARD OF COUNTY COMMISSIONERS IS TO RETHINK THIS BEFORE WE VOTE ON THIS AND TRY TO FIGURE OUT IF WE CAN SEE IF WE CAN TRY. THAT'S ALL I'M ASKING. CAN WE TRY TO SEE IF WE CAN GET THIS THROUGH? MAYBE LUBA WILL MAKE AN EXCEPTION TO THIS. I CAN UNDERSTAND ABOUT WHAT THEY WERE TALKING ABOUT DOWN ON THE PIER, BUT THIS IS A PERFECT OPPORTUNITY.

Commissioner Smith: WE'RE LOSING A GIANT OPPORTUNITY TO SEE IF WE CAN SERVE FOLKS AT THIS LEVEL. YOU KNOW, I HAVEN'T ALWAYS BEEN A COMMISSIONER. I HAVE BEEN HOMELESS COUCH SURFING WITH A BABY IN MY ARMS. SO THIS IS NOT SOMETHING THAT I'M JUST TALKING ABOUT, THIS IS NOT JUST ME TALKING. IF I WOULD HAVE HAD A PLACE TO GO SIMILAR TO THIS LIKE WAPATO, I WOULD HAVE TAKEN THAT OPPORTUNITY THAN TO STAY ON THE STREETS. WE HAVE NOT FULLY VETTED, YOU SAID WE FULLY VETTED THIS. WE DID NOT FULLY VET THIS. WE DIDN'T EVEN TRY. IF WE PUT IT FORWARD AND SAY LET'S WORK WITH THE CITY OF PORTLAND AND THE MAYOR AND WORK WITH THE PORT TO LIFT THE DEED RESTRICTIONS AND WE TRIED IT AND IT JUST FAILED, OKAY. MY BAD, I WILL WALK AWAY. BUT I DON'T THINK WE'VE FULLY TRIED TO DO THIS AND MY STAFF, THEY GAVE ME SOME WONDERFUL WORDS. THANK YOU. AND THEY'VE BEEN WORKING ON THIS THIS. I JUST PUSHING THIS THROUGH, EVEN GETTING AN OPPORTUNITY TO SEE ALL FIVE BIDS, THE THREE BIDS THAT WERE LEFT OR THE FOUR BIDS THAT WERE LEFT, THAT IS THEIR BEST AND FINAL BID. WE DIDN'T LEARN AND I STILL HAVEN'T SEEN THE BID THAT THIS HOLDING COMPANY HAS. WE DIDN'T GET AN OPPORTUNITY TO SEE. AND SO I CAN'T REALLY COMMENT ON IT BECAUSE I WAS ASKED QUESTIONS BY REPORTERS WAS THERE A BID FOR A HOMELESS SHELTER? I COULDN'T EVEN TELL THEM THAT BECAUSE I HAVEN'T SEEN ANY OF THE BIDS. I JUST HEARD THROUGH NEWSPAPER WRITINGS THAT THERE WERE A COUPLE OF FOLKS, A COUPLE OF BIDS WHO WERE INTERESTED IN POSSIBLY PURSUING THIS AS AN OPPORTUNITY SO I REALLY WISH WE WOULD START, CONSIDERING THIS AN OPPORTUNITY AND TAKE AWAY THIS WHOLE IDEA THAT THIS IS A DEBACLE, YOU KNOW, SOME SORT OF ALBATROSS OR WHITE ELEPHANT. THIS IS -- THIS IS ABOUT PEOPLE'S LIVES AND I JUST WANT AN OPPORTUNITY TO SEE IF WE CAN TRY TO LIFT SOME OF THOSE RESTRICTIONS BEFORE WE ACTUALLY SELL IT.

Chair Kafoury: COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU, CHAIR. I HAVE A COUPLE OF QUESTIONS ABOUT THE SALES AGREEMENT. COULD YOU TALK A LITTLE BIT ABOUT THE 200,000 ESCROW MONEY AND THE SECONDARY PAYMENT OF \$300,000? I JUST WANT TO MAKE SURE THAT WE'RE CONFIDENT IN THE SERIOUSNESS OF THIS OFFER, IF YOU COULD JUST KIND OF EXPLAIN HOW THAT WORKS, SHERRY.

Sherry Swackhamer: I'LL LET KEN FROM A LEGAL STANDPOINT.

Ken Elliot: COMMISSIONER STEGMANN. THE EARNEST MONEY WILL BE PAID IN TWO STEPS, AS YOU MENTIONED. ONCE A PURCHASE AND SALE AGREEMENT IS FULLY EXECUTED WITHIN TWO DAYS, THEY ARE OBLIGATED TO DEPOSIT \$200,000 CASH IN ESCROW. THAT REMAINS REFUNDABLE DURING THE DUE DILIGENCE PERIOD, BUT UPON EXPIRATION OF THE DUE DILIGENCE PERIOD, THAT IS NONREFUNDABLE, BUT APPLICABLE TO THE PURCHASE PRICE AND AT THE SAME TIME THE BUYER IS OBLIGATED TO PUT UP ANOTHER \$300,000, WHICH IS ALSO IMMEDIATELY NONREFUNDABLE.

Commissioner Stegmann: AND CAN YOU TALK A LITTLE BIT ABOUT WHAT THE BID PROCESS LOOKED LIKE? HOW MANY OFFERS DID WE RECEIVE AND WHAT THE BEST AND FINAL OFFERS AND HOW THAT ALL OCCURRED?

Sherry Swackhamer: WE HAD SIX INITIAL OFFERS. ONE OFFER WITHDREW IMMEDIATELY. OF THE REMAINING FIVE, WE OFFERED FOUR THE OPPORTUNITY TO GO TO THE NEXT AND FINAL -- TO THE NEXT PROCESS, WHICH WAS THE BEST AND FINAL OFFER. ONLY TWO CHOSE TO MOVE FORWARD. THE OTHERS WITHDREW THEIR INITIAL OFFERS. AND OF THE TWO, WE WENT THROUGH A PREDEFINED EVALUATION PROCESS AND RECOMMENDED KEHOE NORTHWEST.

Commissioner Stegmann: SO THERE WAS NOT -- I MEAN, SO OFFERS WERE WITHDRAWN. SO I THINK, YOU KNOW, THERE'S A VERY -- IT'S -- THERE'S A BIG DIFFERENCE IN SAYING YES, I WANT TO CONTINUE IN THIS BID PROCESS AND SAYING I'M OUT. AND SO THAT'S WHAT I HEAR YOU SAYING IS THAT JUST THESE TWO MOVED FORWARD.

Sherry Swackhamer: YES.

Commissioner Stegmann: OKAY. THE OTHER QUESTION I HAD IS GOING BACK TO THE DUE DILIGENCE. WHY DID WE EXTEND THAT BY WHAT, ANOTHER 30 DAYS PUT INTO POTENTIALLY?

Sherry Swackhamer: WE HAVEN'T EXTENDED IT, BUT THERE IS AN OPTION TO.

Commissioner Stegmann: OKAY. OKAY. SO THOSE ARE MY QUESTIONS AND COMMENTS FOR RIGHT NOW.

Chair Kafoury: THERE WILL BE TIME FOR FURTHER COMMENTS AFTER PUBLIC TESTIMONY BEFORE WE VOTE. DO YOU HAVE QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN, QUESTIONS OR COMMENTS?

Commissioner Meieran: I'LL WAIT.

Chair Kafoury: OKAY GREAT. THANK YOU VERY MUCH. I THINK WE HAVE SOME PUBLIC COMMENT SIGNED UP? ACTUALLY, BEFORE WE HAVE THE PUBLIC COMMENT, WE HAVE AN ESTEEMED GUEST IN OUR MIDST TODAY AND I WANT TO ALLOW HER FIRST OPPORTUNITY TO SPEAK. FORMER COMMISSIONER JUDY SHIPRACK WHO HAS DURING HER EIGHT YEARS HERE EXTENSIVE INVOLVEMENT IN THIS ISSUE AMONG MANY OTHERS. IT'S A PLEASURE TO SEE YOU HERE THIS MORNING.

Commissioner Shiprack: THANK YOU. YOU GUYS LOOK WONDERFUL, IT'S SO NICE TO SEE YOU! THIS IS -- AND THIS IS A RARE VANTAGE POINT FOR ME. [LAUGHTER] SO YES, I'VE ENJOYED LISTENING TO THE BOARD MEETING THIS MORNING. I DO -- I DO MISS MY SEAT, BUT I SEE THAT IT IS SO, SO WELL OCCUPIED. MY NAME IS JUDY SHIPRACK AND I'M HERE TO CONGRATULATE YOU, SO CONGRATULATIONS. SELL WAPATO. YOU'RE LUCKY TO GET \$10 MILLION FOR IT. SELL IT! IT ISN'T A HOMELESS SHELTER, IT ISN'T A MAGIC BULLET, IT'S A MONUMENT TO A LOT OF MISTAKES THAT WERE MADE BACK IN THE DAY. IT WILL NEVER SPARK JOY. GET RID OF IT. YOU CAN TAKE SOME OF THE EDGE OFF OF THE PAIN OF ACKNOWLEDGING A MISTAKE. WAPATO WAS A MISTAKE THAT YOU INHERITED. IT'S A MONUMENT -- IT'S A MONUMENTAL MISTAKE REALLY. THE BOND REALLY PASSED BY A NARROW MARGIN BACK IN THE '90S. THE MEDIA AND THE BOND CAMPAIGN WERE ALL ABOUT PREDATORY YOUTHS WHO INEVITABLY GROW INTO "CAREER CRIMINALS" AND TODAY, THAT WOULD BE CALLED A DOG WHISTLE.

THE CAMPAIGN FOR THE JAIL WAS ABOUT FEAR AND REALLY FEAR IS A MIND KILLER. IT'S NOT AN INVESTMENT COUNSELOR. FEAR IS THE LIZARD BRAIN, YOU DON'T WANT IT DOING INVESTMENT PLANNING FOR YOU. ELECTIONS HAVE CONSEQUENCES SO WE'VE REALLY LEARNED THAT NOW, AND IT WAS DIFFICULT TO FIND A PLACE TO BUILD WAPATO BECAUSE EVEN THE PEOPLE WHO SUPPORTED THE NEW JAIL DIDN'T WANT TO HAVE THE NEW JAIL IN THEIR BACKYARD. AND THAT'S HOW WE COME ALMOST FULL CIRCLE TO THIS KIND OF UNUSUAL JOINING POINT WITH HOMELESSNESS BECAUSE VERY MUCH LIKE HOMELESSNESS, PEOPLE ARE UPSET ABOUT IT AND WE'RE ALL UPSET ABOUT IT AND HOMELESS PEOPLE ARE THE "OTHER" AND WE WOULD REALLY JUST AS SOON HAVE HOMELESS PEOPLE BE FAR AWAY, BUT PUTTING UP CHOICE INDUSTRIAL LAND WHICH REPRESENTS AN ECONOMIC OPTION TO BUILD AWAY REALLY OUT OF THE ECONOMIC DRIVERS OF HOMELESSNESS SEEMS LIKE A KIND OF CYNICAL WAY TO ADDRESS THIS ISSUE. WAPATO WAS BUILT TO BE A JAIL. THE BEDS THERE ARE CONCRETE PLATFORMS. IT WAS BUILT LIKE A CASINO. IT'S HARD TO FIND EXITS. AND THE WHOLE CONCEPT OF

WISHING \$58 MILLION BACK BY PUTTING ADDITIONAL MONEY AFTER IT IS VERY MUCH LIKE CASINO THINKING. IT REALLY ISN'T -- IT REALLY ISN'T A SOLUTION TO THE HOMELESSNESS PROBLEM. WE ALL WISH THAT IT WERE. WE WISH THAT IT WERE. AND I KNOW THAT YOU ARE DOING GREAT WORK ON THAT PROBLEM AND I KNOW THAT WE HAVE DONE JOINTLY AND YOU ARE CONTINUING THAT WORK ON THE PUBLIC SAFETY ISSUES AND WAPATO IS A GOOD NEWS STORY IN THAT RESPECT BECAUSE WE NEVER NEEDED TO OPEN THAT JAIL. SO GOOD WORK IS HAPPENING. CONGRATULATIONS ON THE VOTES THAT YOU'RE GOING TO MAKE TODAY. I MISS YOU. I MISS BEING PART OF THIS. I'M PROUD OF YOU EVERY DAY AND JUST KEEP UP THE GOOD WORK!

Chair Kafoury: THANK YOU. THANK YOU SO MUCH FOR COMING THIS MORNING.

Board Clerk: WHEN I CALL YOUR NAME, PLEASE COME FORWARD. [READING NAMES]

Barry Joe Stull: TIP OF MY HAT ONCE AGAIN. I WANT TO START BY SAYING WHEN WE LEGALIZED MEDICAL MARIJUANA, WE STOPPED SENDING PRISONERS WITH DISABILITIES LIKE MYSELF WHO FOUND MARIJUANA TO BE BENEFICIAL TO PRISON. I HAD A SUPREME COURT CASE. I DID IN FACT, FILE THAT FROM PRISON HERE IN PORTLAND, FROM THE COLUMBIA RIVER INSTITUTION BY THE AIRPORT. I SPENT MORE TIME IN JAIL THAN ANYBODY IN THIS ROOM AND I'VE BEEN TO JAIL MORE TIMES PROBABLY THAN ANYBODY IN THIS ROOM SO I KNOW A LOT ABOUT JAILS. SO I'M GOING TO TELL YOU THIS.

IN 1996, I WAS ON PAROLE AND I WENT TO PORTLAND COMMUNITY COLLEGE WHERE MY TEACHER WARREN COOK WAS TEACHING TWO CLASSES I TOOK, GOT A'S, CORRECTIONS AND POLICE, AND HE INTRODUCED BOTH OF HIS CLASSES AS A PERSON WITH 30 YEARS OF EXPERIENCE WITH THE MULTNOMAH COUNTY SHERIFF'S OFFICE, INCLUDING THE COMMANDER OF INVERNESS JAIL SAYING WE DON'T HAVE A JUSTICE SYSTEM, WE HAVE AN INJUSTICE SYSTEM. AND IF YOU NEED TO KNOW ANYTHING MORE ABOUT THAT HE SAID, I RECOMMEND THE BOOK, THE RICH GET RICHER AND THE POOR GET PRISON, WHICH MY PREVIOUS TESTIMONY HAS BEEN ALL ABOUT. IN 2000, I WAS DOING MEDICAL MARIJUANA CLASSES AT PORTLAND COMMUNITY COLLEGE AND WARREN COOK TOLD ME THAT AT THE TIME, THE 1996 CLASS HE WAS DOING THE ENVIRONMENTAL IMPACT STATEMENT TO SITE THE WAPATO JAIL SO I KNEW IT WAS COMING.

AND WE GOT WALL STREET JOURNAL COVERAGE AND I WAS A CANDIDATE AGAINST DEBORAH KAFOURY AND ONE OF THE QUESTIONS I HAD TO ANSWER WAS WHY DIDN'T YOU GET TO SPEAK? TREVOR KAFOURY USED A CELL PHONE TO TURN INTO THE MEDIA DARLING WHO WE KNOW WAS AN ADMITTED ARSONIST WHO SENT HIS COHORTS TO PRISON AND SHOP LIFTER, AND I'M THE GUY WHO WENT TO PRISON FOR POT SO THERE'S A LITTLE BIT OF DIFFERENCE SO WHEN I HEARD TREVOR KAFOURY'S PART OF THIS REAL

ESTATE DEAL, I THOUGHT WE GOT RID OF ALL OF THAT. NO, WE JUST STARTED ALL OF THAT. I WAS IN JAIL AND DIDN'T GET TO TESTIFY AT CITY OF PORTLAND IN 2010. I WAS MUGGED BY LEWIS AND CLARK COLLEGE CAMPUS SAFETY. ALL OF THE ATTORNEYS THAT HAD TO DO WITH MY ILLEGAL EVICTION AND DESTRUCTION OF MY LIFE'S WORK FROM 4066 NORTHEAST GRAND KAFOURY COURT VACANT NOW NO DOUBT, ALL THE LAW SCHOOL GRADUATES, ONE OF MY ARRESTS WAS -- [INAUDIBLE] SO I KNOW WHAT'S GOING ON HERE, THIS IS ORGANIZED CRIME. I WAS ON THE AGENDA TO TURN THE WAPATO JAIL INTO A MEDICAL MARIJUANA RESEARCH FACILITY.

Barry Jo Stull: THERE'S ONLY ONE IN THE COUNTRY. UNIVERSITY OF MISSISSIPPI OXFORD. WE JUST HAD A ROBBERY OF \$1 MILLION IN CORVALLIS OF OREGON MEDICAL AND RECREATIONAL MARIJUANA. YOU'RE TALKING ABOUT \$10 MILLION? SOMEBODY JUST GOT ROBBED BECAUSE THEY CAN'T MEET THE SECURITY REQUIREMENTS THAT WAPATO JAIL MET WHEN I PRESENTED THIS IDEA SEVEN YEARS AGO. SO YOU GUYS DON'T EVEN KNOW WHAT YOU'RE TALKING ABOUT AND IF YOU MAKE THIS FOOLISH DECISION, YOU WILL BE RIDICULED LIKE THESE TWO ARE, FOR KNOWING THAT IN 2014, THAT AFFORDABLE HOUSING WAS VACANT AND IT'S VACANT RIGHT NOW.

Chair Kafoury: THANK YOU, THANKS SO MUCH FOR COMING TODAY.

Barry Jo Stull: HOPE NO MORE HOMELESS PEOPLE DIE BECAUSE OF THAT. LET'S TRY TO BE NICE TO EACH OTHER. DON'T BE SO FOOLISH. IT UPSETS ME.

Chair Kafoury: THANK YOU. WE HAVE OTHER FOLKS HERE TO TESTIFY.

Barry Jo Stull: I KNOW. I'M GOING TO GET OUT OF HERE.

Chair Kafoury: THANK YOU.

Grant Williams: DON'T MAKE ME LISTEN TO YOU TALK ABOUT PEOPLE DYING AFTER YEARS OF ME KNOWING THAT YOU KNOW THAT AFFORDABLE HOUSING NAMED AFTER YOUR MOTHER HAS BEEN VACANT, THAT'S WHERE THEY DESTROYED MY LIFE'S WALKER. I'M UPSET THAT YOU'RE GOING TO MAKE A FOOLISH DECISION ABOUT THIS JAIL WHEN WE HAVE THE OPPORTUNITY TO TREAT WHAT TREATS PEOPLE LIKE ME AND I'M GOING TO CALM DOWN RIGHT NOW. I'M TIRED OF THE MEDIA BLACKOUT ON KAFOURY COURT AND THE DISCREDITING OF BARRY BECAUSE I'VE BEEN RIGHT ON ALL THESE ISSUES FOR WAY LONGER THAN YOU. SO LET'S STOP FIGHTING. I'LL TALK TO YOU ABOUT THIS STUFF. I KNOW PEOPLE. I BEAT YOUR PEOPLE, I BEAT HIM IN COURT. I'VE BEEN HOMELESS HERE BECAUSE OF THIS STUFF. THESE PEOPLE DON'T NEED A JAIL FOR HOMELESS PEOPLE. THEY NEED YOU TO GO TO JAIL. PLEASE EXCUSE ME, FOLKS, I HAVE A DISABILITY. I CAN ONLY TAKE SO MUCH B.S. ABOUT PEOPLE DYING FROM THOSE PEOPLE UP THERE WHO KNOW

THERE'S AFFORDABLE HOUSING AT 4066 NORTHEAST GRAND THAT'S BEEN VACANT FOR YEARS.

Chair Kafoury: WHO WOULD LIKE TO GO NEXT?

Grant Williams: HI, I'M GRANT WILLIAMS, I'M HERE FROM BRENTWOOD DARLINGTON NEIGHBORHOOD WATCH AND THIS ISSUE WITH WAPATO I SEE IS A REAL GOLDEN OPPORTUNITY, AND IT'S CLEAR THAT COMMISSIONER SMITH UNDERSTANDS SOME OF THE COMMUNITY CONCERNS ABOUT ITS VIABILITY AS A FACILITY TO GET PEOPLE OFF THE STREETS WHO ARE LIVING IN EXTREMELY UNFORTUNATE CONDITIONS. I'VE BEEN EXPOSED IN THE LAST THREE MONTHS THAT WE'VE TAKEN ON A BROADER GROUP MISSION STATEMENT IN OUR NEIGHBORHOOD WATCH OF TRYING TO GET A LITTLE BIT OF AN OUTREACH MENTALITY AND WHAT I'M FINDING IS THAT WE DON'T HAVE ADEQUATE RESOURCES OR ANY PLACE TO TELL THESE PEOPLE THEY CAN GO TO GET THE HELP THAT THEY NEED FOR BE IT FOOD, BE IT CLOTHING, BE IT EDUCATION. PICK A THING.

IT'S A HUGE ONION THAT WE'RE PEELING BACK THIS HOMELESS ISSUE AND WITH WAPATO AS A CONCRETE, LITERALLY A CONCRETE FACILITY THAT OFFERS 500 PEOPLE A CHANCE TO SLEEP INDOORS RATHER THAN IN THE SPRING WATER CORRIDOR, THE MULTIUSE PATH, ANY ODOT LAND THAT THEY CAN GET ON BECAUSE THEY ESSENTIALLY HAVE THE MOST DIFFICULT TIME BEING MOVED FROM THAT LAND, WE'RE TIRED OF CHASING PEOPLE FROM PLACE TO PLACE, TRYING TO ESTABLISH A LIVE ABILITY STANDARD THAT WE BECOME ACCUSTOMED TO AND IT'S BEEN ALLOWED TO COMPLETELY ERODE BY THE INDIFFERENCE OF THE STATE, COUNTY. I FEEL IT'S APPROPRIATE THAT WE EXAMINE USING WAPATO HAS COMMISSIONER SMITH HAS STATED, AT LEAST TRYING AND I CAN KIND OF ECHO THE FRUSTRATION OF THE GENTLEMAN THAT SPOKE BEFORE ME, PROBABLY A LITTLE BIT MORE COMPOSED ABOUT IT, IT'S CLEARLY VERY PERSONAL FOR HIM, BUT I THINK WE NEED TO EXAMINE THE MECHANICS OF HOW THIS SALE GOT TO THIS POINT AND I'M NOT GOING TO TAKE UP A GREAT DEAL OF TIME.

I'M GOING TO LET Y'ALL KNOW THAT THE PEOPLE OUT THERE IN THE COMMUNITY, WE WANT TOOLS TO GIVE TO THE PEOPLE WHO ARE SUFFERING, WE'RE TIRED OF WATCHING PEOPLE SUFFER AND FEELING LIKE WE'RE BAD GUYS FOR WANTING TO HAVE A LIVEABILITY STANDARD THAT WE BECOME ACCUSTOMED TO, HAVING THAT ALLOWED TO ERODE. AND THESE PEOPLE AT THE VERY MOST BOTTOM END OF ECONOMIC DISENFRANCHISEMENT, WE FEEL THEY NEED TO BE GIVEN TOOLS TO STABILIZE THEIR LIVES. THERE'S NO WAY YOU'RE GOING TO GET ADDICTS TO RECOVER, NO WAY TO GET PEOPLE WITH THESE EXISTING PROBLEMS A CHANCE AT RECOVERY WITHOUT PUTTING A ROOF OVER THEIR HEADS FIRST. THAT'S WHERE IT ALL BEGINS. WITHOUT THAT WE'RE GOING TO BE PLAYING WHACK A MOLE AD NAUSEAM. THERE'S NO WAY WE'RE GOING TO BE ABLE TO GET THESE PEOPLE INTO A

SITUATION WHERE THEY CAN UPLIFT THEMSELVES, UNLESS WE HARNESS OUR RESOURCES, GET CREATIVE, MAKE EXCEPTIONS WHERE IT'S NECESSARY AND GET PEOPLE OFF THE STREETS AND IN WHERE THEY CAN REBUILD THEIR LIVES. THANK YOU.

Chair Kafoury: AND MY STAFF PERSON CHRISTIAN GASTON IS HAPPY TO TALK WITH YOU ABOUT THE WAYS TO GET INVOLVED WITH THE THINGS WE ARE DOING IN OUR COMMUNITY. THANK YOU VERY MUCH FOR COMING.

Ernesto Fonseca: CHAIRWOMAN KAFOURY, MEMBERS OF THE BOARD, MY NAME IS EARNEST. WE DO AFFORDABLE HOUSING AND PROVIDE SERVICES. OVER THE PAST 15 YEARS, I'VE BEEN PREPARING MYSELF, YOU KNOW, IN MANY, MANY OF THESE AREAS, INCLUDING DEVELOPING, DESIGNING AND DOING RESEARCH ON AN AFFORDABLE HOUSING FOR STUDENTS, FOR THE CHRONIC HOMELESS AND OBVIOUSLY, FOR FAMILIES WITH LOW INCOMES ON DIFFERENT LEVELS. I AM HERE TODAY TO SUPPORT THE PROPOSED SOLUTION TO SELL THE PROPERTY. SIMPLY THERE ARE MANY, MANY REASONS,

I'M GOING TO FOCUS ON A COUPLE OF THEM ONLY. THE LOCATION OF THE JAIL CURRENTLY, WHERE IT IS, IS REALLY NOT SUITABLE -- THIS IS NOT ABOUT ZONING, YOU KNOW. THIS IS NOT ABOUT, YOU KNOW, ORDINANCES WITH THE CITY. IT'S ABOUT REALLY THE VISIBILITY FOR MANY OF THESE PEOPLE THAT ARE GOING TO BE USING IT AS A SHELTER. ANYBODY THAT KNOWS A LITTLE BIT ABOUT HOMELESSNESS AND THE GREAT POPULATION OF THE HOMELESS, THEY KNOW IT IS ABOUT ASSISTANCE, COMMUNITY, AND A SERIES OF NETWORKS THAT THEY HAVE WITHIN THE CITIES WHERE THEY ARE CURRENTLY LIVING, WHERE THEY ARE LIVING, WHETHER UNDER A BRIDGE OR ANYWHERE ELSE. THEY WANT IN GREAT PORTIONS, THEY WON'T BE ATTENDING OR GOING TO THESE FACILITIES IF IT IS GOING TO BE SIMPLY A SLEEPING PAD FOR MANY OF THEM, THEY WON'T BE GOING THERE.

AS AN AFFORDABLE HOUSING DEVELOPER, DESIGNER AND ADVOCATE, I WOULD ENCOURAGE THE BOARD TO APPROVE THE RESOLUTION TO SELL THIS PROPERTY AND TO ALLOW US, THOSE THAT ARE WORKING IN AFFORDABLE HOUSING, TO HAVE THOSE RESOURCES TO PROVIDE NOT ONLY HOUSING, BUT ALSO SOME SERVICES TO BRING THE FAMILIES, THESE INDIVIDUALS IN EVERY CAPACITY THAT WE HAVE TO BRING THEM BACK ON TRACK AND HELP THEM MOVE FORWARD. FOR OVER 10 YEARS, YOU KNOW, THIS PROBABLY HAS COST MILLIONS AND MILLIONS OF DOLLARS TO OUR COMMUNITY AND IT WILL COST US EVEN MORE SO NOW TO BRING THIS PROPERTY UP TO SPEED, THAT IT WON'T BE USED, I CAN GUARANTEE YOU THAT. AND IN ADDITION TO THE DOLLARS THAT WILL HAVE TO BE INVESTED TO REHAB THIS PROPERTY TO BE USABLE AS A SHELTER, IF IT WAS EVEN POSSIBLE, IT WILL BE MILLIONS AND MILLIONS OF DOLLARS IN OPERATIONS FOR THIS PARTICULAR FACILITY. SO I HOPE THAT YOU CONSIDER THE SALE

OF THIS PROPERTY VERY, VERY CAREFULLY AND MOVE ON AND HELP US, YOU KNOW, US THAT ARE DOING THE WORK, HAVE THOSE RESOURCES SO WE CAN HELP MORE FAMILIES, YOU KNOW, SUCCEED.

Chair Kafoury: THANK YOU, AND WELCOME TO MULTNOMAH COUNTY AND TO YOUR NEW JOB. I THINK THIS IS THE FIRST TIME YOU'VE BEEN TESTIFYING BEFORE US. WE LOOK FORWARD TO WORKING WITH YOU.

Ernesto Fonseca: THANK YOU VERY MUCH. THANK YOU.

Chair Kafoury: GOOD MORNING.

Brad Perkins: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I'M BRAD PERKINS, I USED TO SERVE ON THE HOUSING COMMISSION FOR THE CITY AND COUNTY. I'M HERE NOT BECAUSE I MAKE MONEY BY DOING THIS. I'M HERE BECAUSE I'M CALLED TO COME HERE FOR SOME REASON. EVERY DAY THAT I LEAVE MY PLACE IN NORTHEAST PORTLAND ALONG NORTHEAST BROADWAY, I SEE ANOTHER PERSON THAT I'VE NEVER SEEN BEFORE ON THE SIDEWALK, SLEEPING THE BEST HE CAN. THIS IS ALL ABOUT LEADERSHIP AND THE WILL TO DO SOMETHING. WILL TO TAKE WHAT YOU CALL AN ALBATROSS AND A MISSTEP OR MISTAKE AND TURN IT INTO SOMETHING THAT IS A FACILITY TO REALLY HELP SERVE THE PEOPLE THAT ARE IN NEED. IT'S OBVIOUS TO ME IN COMMERCIAL REAL ESTATE THAT THIS IS GOING TO CONTINUE ON A LOT WORSE LEVEL THAN WE'VE EVER SEEN IN THE PAST, OKAY. WE HAVE TO BE PREPARED WITH A FACILITY THAT I'VE BEEN IN, I'VE SEEN YOUR NUMBERS, I'VE SEEN THE REPORT, FOR LESS THAN PROBABLY A HALF A MILLION DOLLARS IT CAN BE RENOVATED TO WHAT IS NEEDED HERE. MY WIFE WORKS FOR CHILD PROTECTIVE SERVICES OF THE STATE. THE STATE IS PAYING \$1,500 PER NIGHT FOR KIDS -- PER KID, THAT NEEDS A PLACE TO STAY BECAUSE THERE'S NOT ENOUGH FOSTER CARE. THAT'S \$45,000 PER NIGHT FOR 30 KIDS.

THAT'S ABOUT THE AVERAGE PER NIGHT IN THE PORTLAND AREA OKAY? SO LET'S TALK ABOUT HOW MUCH IT COST US SO FAR, \$374 PER SQUARE FOOT AND WE'RE SELLING IT FOR \$70 PER SQUARE FOOT. NOW, MIND YOU, THAT HAD A LOT OF FACILITIES THAT ARE INCLUDED WITH IT OKAY? NOW, 520 BIDS, \$200,000 PER BID, THE \$258 MILLION THAT WE PASSED TO HAVE AFFORDABLE HOUSING FOR, THAT WORKS OUT TO BE IF WE TRIED TO BUILD 520 BEDS, THAT'S \$104 MILLION. SO JUST ON THE COST ASPECT, IT REALLY MAKES SENSE FOR US TO REALLY TAKE A HARD LOOK AT THIS AND SEE, YOU KNOW, EMERGENCY, IT IS AN EMERGENCY. IT IS AN EMERGENCY. I MEAN WE DON'T NEED MORE DEATHS ON THE STREET, WHICH WE WILL HAVE THIS YEAR. THIS WINTER. SO YOU KNOW, GO WITH WHAT YOU FEEL IN YOUR HEART IS THE RIGHT THING TO DO ON A HUMANITARIAN BASIS. THAT'S WHAT WE'RE TRYING TO GET THE POINT ACROSS TO YOU AS LEADERS IN OUR COMMUNITY. WE REALLY NEED SOME LEADERSHIP ON THIS AND CUT THROUGH THE RED TAPE

AND GET WHAT NEEDS TO BE DONE AND LASTLY, THE \$19.2 MILLION OF ONE TIME FUNDING THAT WE'RE GOING TO GET IN '19 IS AVAILABLE. THAT WE CAN PROJECT TO USE THAT MONEY FOR SERVING THESE PEOPLE THAT WE CAN HAVE MEDICAL FACILITIES, DENTAL FACILITIES, THEY'RE ALL BUILT INTO THE WAPATO.

Chair Kafoury: THANK YOU.

Brad Perkins: WITH THE FOOD AND SHELTER TO GET THESE PEOPLE ASSESSED AND PROCESSED INTO A MORE PERMANENT HOUSING. I APPRECIATE YOUR TIME.

Chair Kafoury: THANK YOU.

Brad Perkins: HAVE A GOOD DAY.

Board Clerk: LIGHTNING SUPER WATCHDOG, GRANT WILLIAMS AND MICHELLE MCLOUGHLIN. PLEASE COME FORWARD.

Lightning: GOOD MORNING.

Chair Kafoury: GOOD MORNING.

Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING SUPER WATCHDOG X. AS YOU KNOW IN THE PAST I'VE TALKED ABOUT THAT BEING USED FOR SOME TYPE OF HOMELESS FACILITY, BUT THEN I'VE ALSO SAT HERE IN FRONT OF YOU AND I SAID YOU KNOW WHAT? GET A PROFESSIONAL BROKERAGE COMPANY AND SELL THE PROPERTY. PUT IT ON THE TAX ROLLS. THAT'S WHAT YOU'VE DONE SO I COMMEND YOU FOR THAT. OUTSTANDING WORK. AND AS FAR AS YOU SAYING THE CITY HAS GUIDED YOU ON THAT, TRUST ME THEY HAVE NOT BECAUSE I TOLD THEM THE SAME THING OVER AND OVER AND OVER AS I'VE DONE TO YOU. GREAT WORK. BROKERAGE COMPANY HAS INSURANCE. YOU MAKE A MISTAKE, GUESS WHAT? WE'RE GOING TO COLLECT ON YOUR INSURANCE POLICY. GREAT WORK. YOU HAVE THE PROFESSIONALS, THE BEST OF THE BEST, MARTY KEHOE, I'VE KNOWN HIM MANY YEARS FROM NORTHWEST PORTLAND, BACK IN THE EARLY '90S WHEN THE CALIFORNIANS WERE COMING IN AND DOING THEIR FIRST CONDO CONVERSIONS EVER ON EXISTING MULTI-FAMILY. WELL, HERE'S THE KEY: YOU'VE GOT A GREAT BUYER, VERY KNOWLEDGEABLE, HAS THE FINANCIAL BACKING, HE KNOWS WHAT HE'S DOING. YOU BROUGHT THE REAL DEAL TO THE TABLE, CONGRATULATIONS, AGAIN. NOW ON C.B. COMMERCIAL AND ON THIS DUE DILIGENCE AND THE EXTENSION OF TIME FRAME BEFORE THIS CLOSES, ONE THING TO SAY: THIS IS NOTHING, BUT A BIG DOG WITH A BUNCH OF FLEAS AND THIS IS THE BIGGEST DISGRACE I'VE EVER SEEN OF A BUILDING AND WHOEVER APPROVED THAT BACK IN THE DAY, IF I COULD TAKE YOUR PENSIONS, YOUR SALARIES AND YOUR HOME AND THAT NICE LITTLE CAR YOU

HAVE IN YOUR GARAGE, I WOULD TAKE EVERYTHING TO RECOUP THIS LOSS OF 90 PLUS MILLION DOLLARS AND WE'RE GOING TO GET MAYBE 10 AND A HALF, GUESS WHAT, WE'RE NOT GETTING THAT BECAUSE I'M GOING TO SAY TO MR. KEHOE, THE WORST THING IN THIS WORLD AS YOU KNOW SIR, WHEN YOU HAVE A BUILDING LIKE THAT SIT EMPTY FOR THAT MANY YEARS, THE INSIDE OF THAT BUILDING AND ALLOWING THAT TO SIT EMPTY IS THE WORST THING YOU CAN DO FOR ANY PIECE OF REAL ESTATE. IN MY OPINION, I PUT A ZERO VALUE ON THAT PROPERTY RIGHT NOW.

Lightning: HIS AMOUNT OF MONEY HE'S GOING TO HAVE TO DUMP INTO THAT IS GOING TO BE TREMENDOUS SO I SAY TO YOU MR. KEHOE YOU DROP THAT PRICE DOWN TO \$8.5 MILLION BASED UPON THE APPRAISAL AND THAT APPRAISAL SHOULD BE LOWERED BECAUSE IT SHOULDN'T GO UP BECAUSE THE WAY YOU MANAGED THAT BUILDING AND ALSO TO C.B. COMMERCIAL, LET ME SAY THIS TO YOU. I WANT YOUR COMMISSION HELD AT THE \$10.5 MILLION THAT IF IT'S \$600,000, YOU EARN EVERY PENNY. HOLD THAT COMMISSION. WHEN THEY BEGIN TO DROP THE PRICE BECAUSE OF THE TERRIBLE, TERRIBLE SHAPE THIS PROPERTY IS IN, BECAUSE IT'S BEEN SO NEGLECTED BY OUR WONDERFUL MULTNOMAH COUNTY, MR. KEHOE, IF YOU GO UNDER \$8.5 MILLION I WOULD SAY GO \$5 MILLION AND PAY C.B. COMMERCIAL THEIR \$600,000 BECAUSE THEY EARNED EVERY PENNY OF IT, PUT IT BACK ON THE TAX ROLLS, GET THIS PROPERTY DOING SOMETHING. THIS IS THE WORST DEAL, NOT MR. KEHOE, THAT WAS EVER PUT TOGETHER IN THE PAST AND IF I COULD, WHOEVER SIGNED ON THIS AND SAID THIS WOULD BE OPENED AND THAT DOOR OPENED, I WOULD PUT YOU IN PRISON ALONGSIDE THE PRISONERS AND I WOULD COME IN THERE AND LOOK AT YOU AND SAY YOU COST US AGAIN 80 TO \$90 MILLION, YOU'RE LUCKY TO BE IN THIS COUNTRY. LEAVE THE COUNTRY, YOU IDIOTS! \$80 MILLION LOSS, YOU'RE PATHETIC.

Chair Kafoury: THANK YOU.

Lightning: OUTRAGEOUS AND THAT'S TAXPAYERS MONEY SO IF YOU LIKE TO WASTE YOUR MONEY, THEN YOU'RE NOT ON MY SIDE, THANK YOU VERY MUCH.

Chair Kafoury: GOOD AFTERNOON, NOW.

Michelle Mcloughlin: HI, I'M MICHELLE MCLOUGHLIN, THE EXECUTIVE DIRECTOR FOR LOVE, INC., IT'S A NONPROFIT THAT HELPS CHILDREN, FAMILIES AND INDIVIDUALS IN NEED IN TIMES OF HOMELESSNESS AND OTHER TIMES OF NEED. AND I JUST WANT TO BEGIN BY APOLOGIZING DEBORAH KAFOURY TO YOU, I REALIZE WHEN I SPOKE EARLIER, I DID NOT COME OFF VERY KIND AND THAT IS NOT NECESSARILY LIKE ME, I JUST HAD LEARNED ABOUT THE NEWS THAT TREVOR KAFOURY, WHO'S THE EXECUTIVE VICE PRESIDENT OF CBRE, IS, IN FACT, YOUR COUSIN AND THEY ARE THE ORGANIZATION THAT'S GOING TO BE DEEMED WITH SELLING WAPATO, IS THAT RIGHT? AND I JUST FOR ME

TO HEAR THAT, AS A PASTOR I RECOGNIZE THAT IN THE COMMUNITY I NEED TO BE ABOVE REPROACH AND VERY CAREFUL WITH HANDLING MY PERSONAL AND PROFESSIONAL DEALINGS AND I THINK AS A PUBLIC SERVANT, I WOULD HOPE THAT EACH ONE OF YOU WOULD HOLD YOURSELVES TO THAT STANDARD OF BEING ABOVE REPROACH AND I UNDERSTAND THAT LEGALLY THERE'S NO REPERCUSSIONS FOR HAVING YOUR COUSIN BE THE ONE THAT'S GOING TO MAKE \$600,000 OFF OF THIS DEAL. AT THE SAME TIME, IT'S THE APPEARANCE AND I JUST WANT TO ENCOURAGE YOU AND ASK YOU TO DO THE RIGHT THING AND REMOVE YOURSELF FROM THIS VOTE AND I ALSO WANT TO ASK AND URGE YOU TO HOLD OFF ON THIS VOTE. I THINK MYSELF AND LIKE LAST YEAR WHEN I CAME TO YOU AND PROPOSED AND SUBMITTED A BID, WE WANTED TO TURN WAPATO INTO THE HOMELESS SHELTER, I WOULD BE WILLING TO MEET AGAIN WITH THE GROUP OF INDIVIDUALS THAT COULD HELP MAKE THIS HAPPEN TO BE A HOMELESS SHELTER. WE WOULD TURN IT INTO A HOMELESS SHELTER THAT WOULDN'T COST THE CITY ANYTHING. WE WOULD PURCHASE IT FROM YOU AND IT WOULD BE RUN SOLELY BY A NONPROFIT AND I'M WILLING TO MAKE A BID THIS NEXT WEEK IF YOU'RE WILLING TO HOLD OFF ON THIS VOTE TODAY.

Michelle Mcloughlin: I DO FEEL VERY STRONGLY THAT THIS COULD BE A HOMELESS SHELTER AND I HAD A COMMERCIAL CONTRACTOR AS WELL AS A COMMERCIAL KITCHEN OPERATOR COME INTO WAPATO LAST YEAR, I'VE BEEN IN SEVERAL TIMES, LOOKED AT THE PROPERTY, I'VE HAD MANY PROFESSIONALS COME IN AND THEIR FEEDBACK FOR ME WAS THAT THIS COULD BE UP AND RUNNING AS A HOMELESS SHELTER FOR LESS THAN \$300,000. I REALIZE YOU SPEND \$300,000 A YEAR MAINTAINING THAT, YOU KEEP THE LIGHTS ON, YOU KEEP ALL THESE THINGS WORKING. IT'S READY TO GO. I REALIZE YOU TOOK THINGS OUT OF THE KITCHEN SO WE WOULD NEED TO PURCHASE SOME THINGS IN THE KITCHEN, BUT EVEN IF WE WERE TO GET IT UP AND RUNNING IMMEDIATELY, WE COULD BE SERVING COLD FOOD TOMORROW. AND FOR THE GENTLEMAN, I'M NOT SURE WHERE HE GOT HIS NUMBERS ON HOW MUCH IT WOULD COST TO TURN INTO A HOMELESS SHELTER, BUT I DO WANT TO SAY THAT'S JUST NOT TRUE.

Chair Kafoury: THANK YOU FOR YOUR COMMENTS. ANY OTHERS? ALL RIGHT. DID YOU SIGN UP? YOU CAN TESTIFY, YOU NEED TO SIGN UP AFTER YOU'RE DONE AND JUST -- YOU CAN TESTIFY FIRST, BUT THEN YOU NEED TO SIGN UP AFTERWARDS.

Crystal Elinski: HELLO. MY NAME IS CRYSTAL, I REPRESENT 10,000. I AGREE WITH BOTH SIDES. THIS IS SO COMPLICATED AND IT'S BEEN GOING ON FOR SO LONG. I'M SORT OF TORN, ESPECIALLY AS TIME GOES BY, IT GETS WORSE. SO LUCKILY, I KEEP FEELING THIS EVERY TIME I COME HERE, BUT I KNOW THAT YOU'RE GOING TO GO WITH YOUR HEARTS AND THAT'S WHAT I FEEL AS A WOMAN, EVEN THOUGH I'M GOING TO CHANGE MY DRIVER'S LICENSE TO X., IT'S GOING TO BE AWESOME. THAT'S WHERE IT'S GOT TO GO BECAUSE

ULTIMATELY, THAT'S OUR PRIORITY FOR THE CITY. I'M JUST KIND OF QUESTIONING. FROM THE BEGINNING, THE WHOLE THING WAS SO STINKY. MY FIRST VOTE WAS FOR CLINTON AND I'M SO EMBARRASSED ABOUT THAT, BUT I DIDN'T KNOW -- THAT WAS MY FIRST VOTE AND I REMEMBER THAT NAME BEING PICKED, WAPATO AND I'M LIKE OOH, DON'T THE NATIVE AMERICANS HAVE SOMETHING TO SAY? ISN'T THAT WHAT WE LEARNED AT LEWIS AND CLARK COLLEGE ABOUT THE DIFFERENT NATIVE PLANTS THAT USED TO BE HERE BEFORE WE WIPED THEM ALL OUT, THE ALUMNUS STATUS I SHARE WITH THAT FIRST SPEAKER. FUNNY, FUNNY, LEWIS AND CLARK. SO I DON'T KNOW, MY UNDERSTANDING OF IT WAS JUST -- THAT'S A DISGRACE, LIKE TO WAREHOUSE PEOPLE, MASS INCARCERATION, AND SO MY QUESTION TO THE PANEL THAT YOU WERE GETTING YOUR INFORMATION FROM IS HOW -- I UNDERSTAND THE INDUSTRIAL THING, HOW WAS IT BUILT IN THE FIRST PLACE? HUMAN HABITABILITY THERE, THAT'S JUST GROSS, BUT THERE IT IS. IT'S BEEN BUILT TO HOUSE PEOPLE, RIGHT? I

Crystal: MEAN, THAT'S WHAT I LOOK AT AND THIS WHOLE TOWN, IF YOU WANT TO CHANGE THE POSITIVITY ABOUT THIS, START CALLING IT LIKE USING THOSE HIPSTER, YOU KNOW, IMMIGRANT, PEOPLE MOVING IN BECAUSE THEY'RE LIVING ON BROWNFIELDS, THEY'RE BREATHING IN POLLUTION LIKE IT WAS GOING OUT OF STYLE SO WE'RE ALL IN THIS VERY POLLUTED ENVIRONMENT AND WHAT WE NEED TO DO FIRST AND FOREMOST IS GET PEOPLE HOUSED SO THEY CAN FIGHT WITH YOU, I CAME HERE SIX MONTHS AGO SAYING I HAD TO CHOOSE BETWEEN BLACK MOLD, DOMESTIC VIOLENCE, OR THE STREETS. AND NOW, IT'S COLD, I HEARD DEBORAH KAFOURY ON THE RADIO SAYING WE'RE PREPARED, WE LEARNED FROM LAST YEAR BUT JUST THE LAST WEEK, I SAID TWICE TO SOMEONE LIKE OH, MY GOSH IT'S SO COLD. I'M IN A HOMELESS SHELTER NOW AND IT'S A VERY BAD ENVIRONMENT, IT'S DIRTY AND THE BUILDING IS FALLING APART, BUT THAT '70S CONDO COMPLEX I LIVED IN IS THE SAME. THE CITY IS LETTING THE BUILDINGS FALL APART. WE NEED TO WORK ON IT, BUT FIRST, WE NEED TO GET PEOPLE HOUSED. WE'VE GOT ALL THIS EMPTY REAL ESTATE EVERYWHERE I LOOK. SO I DON'T KNOW WHAT YOU'RE ALL LOOKING AT, BUT IT MUST BE VERY INTERESTING. SO YEAH, JUST CHANGE IT TO LIKE HEY, YOU CAN MAKE EVERYTHING THERE, HIPSTERVILLE. YOU COULD MAKE IT SO PEOPLE COULD GET THEIR HAIRCUT THERE, I DON'T UNDERSTAND WHY IT'S ALWAYS LIKE PEOPLE DEALING WITH DRUGS BECAUSE, AS I SAID, LAST TIME I CAME, A LOT OF THAT'S CONNECTED, PEOPLE HAVE GIVEN UP. YOU'RE HOMELESS, YOU'RE ON DRUGS. WE NEED TO HELP EACH OTHER.

Chair Kafoury: THANK YOU.

Crystal: THANK YOU.

Chair Kafoury: AND MARINA IS BACK HERE TO HELP YOU SIGN UP. IS THAT IT FOR PUBLIC TESTIMONY? ANYBODY ELSE HERE FOR PUBLIC TESTIMONY ON

THIS ISSUE? ALL RIGHT. BOARD COMMENTS? WE CAN BRING UP THE PANEL IF YOU HAVE OTHER QUESTIONS. COMMENTS?

Commissioner Smith: MADAM CHAIR.

Chair Kafoury: GO AHEAD.

Commissioner Smith: AS I WAS THINKING ABOUT THIS, THE DESIGNATION IS AN INDUSTRIAL DESIGNATION, BUT IT WAS OKAY TO HOUSE INMATES AS AN INDUSTRIAL PIECE OF LAND, BUT IT CAN'T BE USED AS A TEMPORARY SHELTER FOR PEOPLE WHO CAN WALK IN AND OUT OF THAT FACILITY WHEN THEY'RE AT RISK OF BEING ON THE STREETS WITHOUT HAVING PROPER SHELTER. SO IN MY MIND, WE'RE VERY, VERY HYPOCRITICAL IN MANY WAYS, AND I THINK THAT WE NEED TO REALLY TAKE A LOOK AT THIS IN A WAY THAT WE HAVEN'T USED AN EQUITY LENS BEFORE. NOW, I JUST JUMPED INTO THIS, THIS WHOLE ISSUE OF USING WAPATO OH, A COUPLE OF YEARS AGO. AND SINCE I DID THAT, I'VE NOTICED THAT THERE'S BEEN A HUGE CHANGE AND IT'S NOT -- THIS IS NOT JUST AN ADMINISTRATIVE ACTION THAT'S HAPPENING HERE. WE NEED TO CONTINUE TO KEEP THIS IN OUR MIND. THERE ARE PEOPLE BEHIND THIS. IT'S ABOUT THE PEOPLE. AND IF WE THINK ABOUT THAT AND THINK ABOUT OUR LOVED ONES WHO MAY OR MAY NOT HAVE A PLACE TO LIVE, I THINK WE WOULD THINK A LITTLE BIT DIFFERENTLY. THANK YOU, MADAM CHAIR.

Chair Kafoury: THANK YOU. COMMISSIONER MEIERAN.

Commissioner Meieran: APOLOGIZE, I KNOW IT'S LATE, I DO HAVE A COUPLE OF TALKING POINTS I WOULD LIKE TO EXPRESS JUST BECAUSE THIS HAS BEEN SUCH AN ISSUE FOR SO, SO LONG. NEW FOR MY TERM ON THE BOARD, BUT ONGOING. SO BEFORE I RAN FOR MULTNOMAH COUNTY COMMISSION, I HAD HEARD OF WAPATO. I UNDERSTOOD IT WAS A JAIL, THAT IT COST A HUGE, RIDICULOUS. AMOUNT OF MONEY TO BUILD, THAT IT HAD NEVER BEEN USED AND IT WAS SITTING VACANT WHILE OUR COMMUNITY HAD TREMENDOUS NEEDS. SOME OF THE PEOPLE WHO HAVE TESTIFIED TODAY ARE CALLING FOR USING WAPATO AS A HOMELESS SHELTER. AS A COUNTY RESIDENT I HAVE THE SAME THOUGHT. USING WAPATO AS A HOMELESS SHELTER SEEMED LIKE A COST EFFECTIVE AND HUMANE APPROACH TO AT LEAST GIVING PEOPLE A ROOF OVER THEIR HEADS. I ACTUALLY PERSONALLY THOUGHT AS A HEALTHCARE PROVIDER THAT IT MIGHT BE GOOD TO USE AS A RESIDENTIAL SUBSTANCE ABUSE TREATMENT FACILITY. BUT AS I LEARNED MORE AND MORE ABOUT WAPATO AND I HAVE LEARNED A LOT OVER THE PAST YEAR, TWO YEARS, I FOUND THERE WERE A WEB OF CHALLENGES THAT SIMPLY MADE IT UNFEASIBLE TO USE WAPATO AS A HOMELESS SHELTER OR ANY OTHER FUNCTION FOR WHICH IT MIGHT SERVE THE COUNTY. UNFORTUNATELY, I REALLY HATE TO SAY IT, BUT WAPATO IS THE WHITE ELEPHANT, WHITE ALBATROSS I'LL SAY TO COMBINE THE TWO. IT IS NOT AN

OPPORTUNITY, SADLY. THE CHALLENGES AT HAND WITH RESPECT TO WAPATO HAVE BEEN MANY AND COMPLEX. I THINK KEN ELLIOTT DID A REALLY GREAT JOB OF DESCRIBING SOME OF THOSE BECAUSE IT REALLY WAS DIFFICULT FOR ME TO UNDERSTAND A LOT OF THEM AND I KEPT THINKING WELL, WE COULD ADDRESS THAT ONE AND IT WOULD BE FINE, YOU KNOW, OR WE COULD ADDRESS THAT ONE, IT WOULD BE FINE. BUT THE PROBLEM IS THERE ARE SO MANY COMPLEX ISSUES.

Commissioner Meieran: THERE'S THE ZONING RESTRICTIONS. THERE ARE THE BOND RESTRICTIONS. THERE ARE THE DEED RESTRICTIONS. THERE ARE THE TRANSPORTATION ISSUES, THE LOCATION ISSUES, THE LEGAL BARRIERS FROM THE SAFETY AND STANDARDS STANDPOINT, AND MANY MORE. AND THESE ARE REAL AND EVEN IF WE TOOK EACH ONE SEPARATELY AND SAID OKAY WE COULD DO THAT, TAKEN TOGETHER IN THE AGGREGATE, THE CHALLENGES WOULD RESULT IN A PROCESS THAT IS SIMPLY TOO COSTLY AND TIME CONSUMING TO MAKE IT WORTH THE BENEFIT. PERHAPS MOST IMPORTANTLY EVEN IF ALL THE CHALLENGES WERE MAGICALLY ERASED, AND WE COULD OPEN WAPATO AS A SHELTER TOMORROW, THE FACT IS WE SIMPLY DON'T HAVE THE RESOURCES TO OPERATE A VERY LARGE SHELTER LIKE THIS. WE WOULD NEED TO TAKE RESOURCES FROM ALL THE OTHER SHELTERS ACROSS THE COUNTY WHERE SERVICES ARE DESPERATELY NEEDED AND CURRENTLY PROVIDED, CLOSE THOSE AND CONSOLIDATE EVERYTHING INTO ONE GIANT HOMELESS SHELTER. THIS IS NOTHING TO ACTUALLY MOVE THE DIAL IN SOLVING THE HOMELESS CRISIS WE ARE FACING IN MULTNOMAH COUNTY. WHAT WE NEED ARE SERVICES TO PREVENT PEOPLE FROM FALLING INTO HOMELESSNESS IN THE FIRST PLACE AND HOUSING SO THEY CAN HAVE A PERMANENT, STABLE PLACE TO LIVE. OTHERWISE, IT WILL CONTINUE TO BE JUST LIKE THE GENTLEMAN EARLIER SAID. WE'RE GOING TO KEEP PLAYING WHACK A MOLE WITH SHELTERS. I COMPLETELY UNDERSTAND HOW REASONABLE PEOPLE HEARING ABOUT WAPATO COULD FEEL THAT A HOMELESS SHELTER IS A GOOD IDEA. IT'S HUMANE, IT'S GOOD USE FOR AN IDLE COUNTY ASSET.

AS I SAID, I WAS ONE OF THOSE PEOPLE. AND I STILL REALLY STRUGGLE WITH THIS WHOLE DISCUSSION, BUT I'VE COME TO REALIZE IT DOESN'T MAKE EITHER FINANCIAL OR HUMAN SENSE FOR WAPATO. AND I DO HAVE TO SAY, I HAVE TO PUT THIS OUT THERE, I'M TROUBLED BY HOW MUCH OF THE DEBATE OF THIS TOPIC HAS BEEN CHARACTERIZED BY I WOULD SAY TO PUT IT MILDLY A MISCHARACTERIZATION OF THE ACTUAL FACTS OFTEN IN SUPPORT OF SEEMINGLY POLITICAL AGENDAS. I FEEL IT'S DISINGENUOUS TO SAY WAPATO WOULD BE A SMART CHOICE FOR THE COUNTY TO OPERATE AS A HOMELESS SHELTER WHEN YOU ACTUALLY DO HAVE ALL THE INFORMATION THAT I FEEL LIKE I NOW HAVE. IT CREATES SOME GOOD TALKING POINTS, IT'S EASY TO SAY, BUT IT'S SIMPLY NOT TRUE. IT'S THIS KIND OF MISINFORMATION THAT SPARKED THE WAPATO ODYSSEY IN THE FIRST PLACE, THE KIND OF MISINFORMATION THAT LED VOTERS TO ADOPT A BALLOT MEASURE TO BUILD

THE FACILITY FOR \$58 MILLION AND THEN VOTE AGAINST FUNDS TO OPERATE THE FACILITY. TO BE CLEAR, I'M ALMOST DONE, I WISH WE WEREN'T HERE TODAY CONSIDERING SELLING WAPATO FOR FAR LESS THAN IT COST TO BUILD. AS A TAXPAYER I'M HORRIFIED THAT THE COUNTY BUILT THIS FACILITY AND NEVER USED IT. BUT THE COUNTY BOARD TODAY INHERITED THIS PROBLEM. I THINK SOMEONE MENTIONED THAT EARLIER. AND THE BOARD MUST MAKE THE MOST RESPONSIBLE DECISION, GIVEN THE SITUATION AS IT STANDS TODAY. TODAY, THE FACILITY HAS BEEN APPRAISED AT \$8.4 MILLION. EACH YEAR IT COSTS THE COUNTY MONEY TO KEEP IT FROM FALLING INTO DISREPAIR. EACH YEAR WE'RE NOT GETTING THE TAX REVENUE THAT WE COULD FROM THE PROPERTY.

Commissioner Meieran: FOR THE MANY REASONS STATED BY KEN ELLIOTT ADDITIONALLY, IT'S UNFORTUNATELY NOT SUITABLE FOR ANOTHER COUNTY PURPOSE. SO I BELIEVE TODAY'S ACTION MAKES THE BEST OF THIS REALLY AWFUL SITUATION. WITH THIS RESOLUTION, WE WILL ENTER INTO A PURCHASE AND SALE AGREEMENT WITH A BUYER WHO WANTS TO USE THE EXISTING FACILITY. THE PROCESS LEADING UP TO THE SALE WAS SOUND. IF ANYONE HAD MADE A VIABLE OFFER TO PURCHASE THE FACILITY AND RESOURCE IT APPROPRIATELY AS A HOMELESS SHELTER, I WOULD HAVE BEEN SO HAPPY TO ENTERTAIN THAT OFFER. THEY HAD QUITE A WHILE TO DO IT, BUT THEY DIDN'T. WE CONDUCTED AN EXTENSIVE PUBLIC NATIONAL MARKETING PROCESS TO FIND A BUYER. REAMS OF DOCUMENTS OVER YEARS SHOW HOW WELL PUBLICIZED THE SITUATION WITH WAPATO HAS BEEN. OUR MARKETING WORKED. WE IDENTIFIED A BUYER WHO WANTS TO MOVE FORWARD. THIS IS GOOD NEWS FOR MULTNOMAH COUNTY AND I AM GLAD TO SUPPORT THE RESOLUTION. THANK YOU.

Chair Kafoury: THANK YOU.

Commissioner Smith: MADAM CHAIR.

Chair Kafoury: COMMISSIONER STEGMANN IS UP NEXT.

Commissioner Smith: COME BACK TO ME AFTER YOU DO THAT.

Commissioner Stegmann: THANK YOU, CHAIR. THE KEHOE OFFER IS ONE OF THE FEW VIABLE OFFERS THAT WE HAVE RECEIVED. THE MARKET VALUE HAS BEEN NOTED. THIS IS THE HIGHEST AND BEST USE OF THIS PROPERTY THAT WILL, BUT THAT -- PUT THAT PROPERTY BACK ON OUR TAX ROLLS AND JUST BECAUSE WE BUILD SOMETHING, THERE'S NO GUARANTEE THAT THE PEOPLE WHO NEED THESE CRUCIAL SERVICES WILL COME AND I DO NOT WANT TO REPEAT THE MISTAKES OF OUR PAST AND CITING THE SAME REASONS WHY COMMISSIONER MEIERAN AND I AM BOTH SUPPORTING THE SALE OF THIS -- THE CITY OF PORTLAND'S LAND USE RESTRICTION, WHICH DESIGNATES WAPATO AS A HEAVY INDUSTRIAL ZONE, WHICH PROHIBITS MASS SHELTER

FROM BEING SITED THERE. TWO, THE PORT OF PORTLAND'S DEED RESTRICTION THAT REQUIRES THE PROPERTY BE MAINTAINED AS AN INDUSTRIAL ZONE. AND THREE, THE SEPTEMBER 16THS LAND USE BOARD'S OPINION THAT PROHIBITS SITING HOMELESS SHELTERS ON INDUSTRIAL LANDS. THESE ARE INSURMOUNTABLE HURDLES THAT COULD INVOLVE LONG LEGAL BATTLES. OUR COMMUNITY DESERVES AN IMMEDIATE RESPONSE TO THE HOUSING CRISIS. I APPRECIATE EVERYONE WHO HAS CONTACTED MY OFFICE AND SHARED THEIR THOUGHTS. THIS IS NOT A DECISION THAT THIS BOARD TAKES LIGHTLY, BUT IT IS A DECISION THAT MUST BE MADE TO MOVE US FORWARD TO MORE PERMANENT, LONG-TERM HOUSING.

Chair Kafoury: GO AHEAD.

Commissioner Vega Pederson: I THINK IT WAS JUST TODAY THAT I REALIZED THE DATES IN THE HISTORY OF WAPATO, HOW THEY MATCHED UP WITH MY OWN JOURNEY HERE IN PORTLAND. IN 1996, IT WAS THE FIRST TIME I MOVED TO PORTLAND AND THAT'S WHEN THE VOTERS APPROVED IT, JUST A FEW MONTHS BEFORE I MOVED HERE AND IN 2004 WHEN CONSTRUCTION WAS FINALLY COMPLETED ON THE FACILITY, THAT WAS JUST A LITTLE AFTER I HAD MOVED BACK TO PORTLAND AND WHEN I THINK OF THOSE THINGS IN MY LIFE THEY SEEM SO LONG AGO COMPARED TO WHERE WE ARE TODAY SO THIS IS TRULY SOMETHING THAT WE'VE BEEN GRAPPLING WITH FOR A LONG TIME. MY DECISION ON HOW TO VOTE ON THIS RESOLUTION REALLY COMES FROM THE FACT THAT I BELIEVE THAT HOMELESSNESS IS SOMETHING THAT WE HAVE AS PART OF OUR COMMUNITIES AND IT'S SOMETHING THAT WE HAVE TO FACE AS PART OF OUR COMMUNITIES AND PROVIDE SERVICES FOR.

IT'S PART OF OUR COMMUNITIES IN OUR COMMUNITIES AND NOT ISOLATED AND DISCONNECTED FROM ALL THE SERVICE INVESTMENTS THAT WE'VE MADE, THAT THE COUNTY HAS MADE IN THE TIME SINCE THOSE DATES, SINCE 1996 AND 2004. YOU KNOW, I VISITED WAPATO JUST ABOUT A YEAR AGO AFTER I WAS ELECTED AND THE CONDITIONS WERE VERY BAD WITHIN THE FACILITY ITSELF, BUT WHAT STRUCK ME EVEN HARDER WAS THE ISOLATION OF THE LOCATION, THE LACK OF TRANSIT ACCESS TO THE FACILITY, THE FACT THERE WERE NO SCHOOLS, NO GROCERY STORES ANYWHERE NEAR THERE AND THERE WAS NO SENSE OF COMMUNITY THERE. THERE WAS NO SENSE OF BEING PART OF THE FABRIC OF WHO WE ARE AND THAT STRUCK ME VERY STRONGLY. SINCE I'VE BEEN SWORN IN AS COMMISSIONER, I'VE HAD THE OPPORTUNITY TO VISIT SHELTERS, TO VISIT ALL SORTS OF DIFFERENT SERVICE PROVIDERS, TO FAMILIES, WORKFORCE DEVELOPMENT FACILITIES, ADDICTION SERVICE CENTERS, AND ALL OF THESE HAVE BEEN IN POPULATED PARTS OF OUR COUNTY, POPULATED PARTS OF OUR COMMUNITY, THEY'RE NEAR WHERE PEOPLE ARE, BY SCHOOLS, BY JOBS, AND THAT'S A REALLY TELLING THING THAT WE ARE MAKING THESE INVESTMENTS, WE NEED MORE, WE'RE WORKING ON THAT. I WAS, BUT IT'S WITHIN WHERE WE ARE AS A COMMUNITY, AND I THINK THAT'S A VERY IMPORTANT THING. YOU KNOW,

COMING INTO THE SAGA OF WAPATO AT THIS POINT AS A COMMISSIONER IS FOR ME, THE MOST IMPORTANT THING, THE MOST IMPORTANT RESPONSIBILITY I SEE IN MY JOB WAS TO HAVE AN OPEN MIND AND TO CONSIDER THE POSSIBILITIES AND I FEEL LIKE THAT'S A PROCESS THAT I'VE HAD OVER THIS YEAR IN GETTING THE INFORMATION THAT'S HELPED ME MAKE MY DECISION. AND ALSO THEN TO MAKE SURE THAT IF WE WERE GOING TO PUT THIS TO MARKET THAT THE DUE DILIGENCE WAS WE DID THE BEST WE COULD TO GET THE MOST THAT WE COULD FOR TAXPAYERS WHO HAVE INVESTED MILLIONS OF DOLLARS IN THIS PROPERTY.

Commissioner Vega Pederson: WE WEREN'T ABLE TO PUT IT OUT TO MARKET FOR A LONG TIME BECAUSE OF THE LIMITATIONS WITH THE BONDS, BUT WHEN THOSE LIMITATIONS WERE LIFTED IT WAS VERY, VERY IMPORTANT THAT WE DID DO A NATIONAL SEARCH SO THAT WE COULD GET THE BEST OFFERS, AND I THINK THAT'S WHAT HAPPENED WITH ALL THE OFFERS, THE SIX OFFERS THAT WERE TALKED ABOUT EARLIER AND WHERE WE'VE ENDED UP RIGHT NOW IS WE HAVE A VIABLE ABOVE MARKET OFFER THAT PUTS THIS FACILITY BACK ON THE TAX ROLLS AND SO THAT'S WHY I SUPPORT THIS RESOLUTION. I WILL HAVE TO SAY THAT I'M ACTUALLY THANKFUL FOR THIS DISCUSSION THAT WE'VE HAD, THE DEBATE THAT WE'VE HAD OVER WHAT TO DO WITH IT BECAUSE IT REALLY SHOWS THE PASSION AND CARING THAT OUR COMMUNITY HAS IN REALIZING THE IMPORTANCE OF THE ISSUE OF AFFORDABLE HOUSING AND ADDRESSING HOMELESSNESS. WE ALL SEE IT AND WE ALL WANT TO DO WHAT WE CAN TO HELP THE ISSUE, WE JUST HAVE DIFFERENT PERSPECTIVES ON WHAT THAT IS, BUT IT'S IMPORTANT THAT WE KEEP HAVING THIS CONVERSATION BECAUSE WE KNOW THAT NO MATTER WHAT HAPPENS TODAY, THIS IS A SYSTEM, A PROBLEM NAWE'RE GOING TO STILL CONTINUE TO WORK ON TOGETHER. THANK YOU.

Chair Kafoury: THANK YOU. DO YOU HAVE SOME OTHER COMMENT.

Commissioner Smith: THANK YOU, MADAM CHAIR. I WANT TO THANK ALL THE COMMISSIONERS FOR THEIR COMMENTS TODAY BECAUSE I THINK LIKE COMMISSIONER VEGA PEDERSON SAID, WE HAVE SHARED VALUES AROUND THE PEOPLE THAT WE SERVE, THE MOST VULNERABLE IN OUR COMMUNITY AND THERE DOES NEED TO BE A RESPONSE TO HOMELESSNESS IN THIS COMMUNITY THAT HAS TO COME FROM A PUBLIC-PRIVATE PARTNERSHIP. WE NEED TO HAVE ADDITIONAL PRIVATE SECTOR DOLLARS INTO THIS PROCESS BECAUSE IT IS NOT SUSTAINABLE AT THE RATE THAT WE'RE DOING JUST WITH OUR GENERAL FUND SO I JUST WANT TO THANK YOU ALL FOR ALL YOUR COMMENTS AND THANK THE PUBLIC FOR COMING OUT AND TALKING ABOUT THIS TODAY BECAUSE IT REALLY IS, IT BOILS DOWN TO RESOURCES AND IF WE DID HAVE THOSE RESOURCES, LIKE THEY HAVE IN LOS ANGELES, THEY HAVE A TOTALLY DEDICATED FUND THAT THEY USE TO MEASURE FOR HOMELESSNESS SPECIFICALLY FOR THIS THING. I THINK WE NEED TO GET WORKING ON HOW WE MOVE FORWARD PAST THIS VOTE AND TRY TO GET

ADDITIONAL RESOURCES WITH OUR COUNTY RESOURCES TO GET FOLKS OFF THE STREET. THANK YOU, MADAM CHAIR.

Chair Kafoury: THANK YOU. WELL, I HAVE TO SAY THAT I AM REALLY EXCITED THAT WE'RE TAKING THIS STEP TODAY. YOU CANNOT DISPUTE THAT THE WAPATO JAIL HAS BEEN A SINKHOLE OF COUNTY FUNDS AS MILLIONS OF TAXPAYER DOLLARS HAVE ALREADY BEEN SPENT ON A FACILITY THAT REMAINS UNFINISHED AND UNNEEDED. AND WHEN I HEAR PEOPLE SUGGEST THAT WE SHOULD SPEND MILLIONS MORE, COMPLETING THIS FACILITY, CHANGING THE CONFIGURATION WHERE NECESSARY, AND ABSORBING INCREDIBLE NEW DAILY ONGOING COSTS, IT ADDS UP TO THROWING GOOD MONEY AFTER BAD. THIS IS EXACTLY THE KIND OF THINKING THAT GOT MULTNOMAH COUNTY TAXPAYERS SADDLED WITH THIS USELESS FACILITY IN THE FIRST PLACE. MORE THAN A DECADE AGO, THE COUNTY CHOSE TO BUILD THE JAIL ON THE EDGE OF OUR COMMUNITY IN AN ISOLATED INDUSTRIAL AREA AS OVERFLOW SPACE FOR A GLUT OF PRISONERS THAT NEVER ARRIVED.

AND INSTEAD OF BUILDING A FINANCING PLAN AND CAREFULLY WEIGHING THE COSTS OF CONSTRUCTING IT, COUNTY LEADERS AT THE TIME RUSHED FORWARD AND LEFT US ALL WITH AN EMBARRASSING REMINDER OF WHAT HAPPENS WHEN WE AREN'T INTELLIGENT AND FOCUSED WITH OUR SPENDING. I TAKE MY RESPONSIBILITY TO OVERSEE TAXPAYER DOLLARS VERY SERIOUSLY. AND THAT'S WHY SINCE I ARRIVED AT MULTNOMAH COUNTY MORE THAN EIGHT YEARS AGO, I HAVE MADE IT A PRIORITY TO SELL WAPATO, TO GET IT BACK ON THE TAX ROLLS AND RETURN SOME VALUE TO THE TAXPAYERS WHO HAVE BEEN WAITING A LONG TIME TO SEE SOMETHING HAPPEN WITH THIS BUILDING. THIS IS A LOT BETTER THAN LETTING THE BUILDING SIT VACANT IN THE MIDDLE OF THE RIVERGATE INDUSTRIAL DISTRICT, GOBBLING UP OPERATING DOLLARS THAT COULD BE SPENT ON TRULY NEEDED PRIORITIES LIKE HOUSING AND MENTAL HEALTH SERVICES. THE SALE OF THIS BUILDING WILL GIVE US AN INFUSION OF ONE TIME CAPITAL THAT WE CAN INVEST IN OUR COMMUNITIES PRIORITIES, AND HELP US MOVE OUR COMMUNITY FORWARD. WE CAN'T CHANGE THE FACT THAT DECADES AGO MULTNOMAH COUNTY MADE A TERRIBLE MISTAKE A BUILT A JAIL THAT WE DON'T NEED, BUT WHAT WE CAN DO IS INSURE THAT IT NEVER HAPPENS AGAIN. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED

Commissioner Smith: I DIDN'T HEAR ALL OPPOSED

Chair Kafoury: I'M SORRY I THOUGHT I HEARD YOU SAY AYE.

Commissioner Smith: I DIDN'T SAY AYE.

Chair Kafoury: ALL THOSE APPOSED.

Commissioner Smith: AYE

R.6 Resolution Directing the Proceeds from the Disposition of Wapato Facility to be Used to Fund Comprehensive Housing Stability Strategies. Co-Sponsors: Commissioner Lori Stegmann, District 4 and Chair Deborah Kafoury. Presenters: Rebecca Stavenjord and Christian Gaston

Chair Kafoury: COMMISSIONER STEGMANN MOVED AND COMMISSIONER MEIERAN SECOND APPROVAL OF R6.

Rebecca Stavenjord: GOOD AFTERNOON, MY NAMES I REBECCA STAVENJORD I'M CHIEF OF STAFF FOR COMMISSIONER LORI STEGMANN MULTNOMAH COUNTY DISTRICT 4 AND I HAVE WITH CHRISTIAN GASTON POLICY AND RESEARCH DIRECTOR FOR CHAIR KAFOURY. WE ARE HERE TODAY TO PRESENT YOU WITH A RESOLUTION CO SPONSORED BY COMMISSIONER STEGMANN AND CHAIR KAFOURY, TO DECLARE THE PROCEEDS OF THE DISPOSITION OF THE WAPITO FACILITY TO BE USED TO FUND COMPREHENSIVE HOUSING STABILITY STRATEGIES, IN SUMMARY THE FUNDS WOULD BE EARMARKED FOR SHORT AND LONG-TERM HOUSING SOLUTIONS. THE RESOLUTION ALSO CALLS FOR A WORK GROUP TO IDENTIFY SEVERAL POSSIBLE STRATEGIES AND PRESENT THOSE TO THE BOARD BY THE END OF THIS CALENDAR YEAR. THIS BUILDS ON EXISTING WORK. AS YOU ARE AWARE, MANY COLLABORATIVE PARTNERS HAVE BEEN WORKING THROUGH A HOME FOR EVERYONE'S EXECUTIVE AND COORDINATING BOARD TO ADDRESS SHORT AND LONG-TERM NEEDS.

INVESTMENTS HAVE BEEN LEVERAGED TO SUPPORT EXPANSION OF EMERGENCY SHELTER SERVICES AND TO INCREASE PLACEMENT IN PERMANENT HOUSING FOR MANY OF OUR RESIDENTS. IN THE LAST TWO YEARS, THE COORDINATING BOARD HAS ALSO BEGUN TO DISCUSS STRATEGIES FURTHER UPSTREAM AND CRUCIAL TO ADDRESSING OUR HOUSING CRISIS. IT HAS BECOME CLEAR INVESTMENTS ARE NEEDED TO IMPROVE THE QUALITY OF OUR EXISTING SHELTERS, CREATE CAPACITY TO HOUSE PEOPLE MOVING OUT OF THOSE ENVIRONMENTS, INCREASE SUPPORTIVE HOUSING AND EMPLOYMENT-RELATED SERVICES AND FILL THE GAPS IN EXISTING FUNDING STREAMS THAT MAY NOT PROVIDE THE FLEXIBILITY NEEDED TO BE MOST RESPONSIVE TO OUR COMMUNITIES.

Christian Gaston: LAST MONTH THIS BOARD IN CONJUNCTION WITH PORTLAND CITY COUNCIL PASSED A RESOLUTION COMMITTING US TO BUILDING 2,000 SUPPORTIVE HOUSING UNITS OVER THE NEXT DECADE. [CAPTIONER TRANSITION]

Rebecca Stavenjord: WE ARE WORKING WITH THE COMMUNITY ALLIANCE OF TENANTS IN THE CITY OF PORTLAND TO IDENTIFY STRATEGIES THAT WILL HELP THE TENANTS IN SUBSTANDARD HOUSING TODAY. FOR A NUMBER OF

YEARS NOW THE CITY OF GRESHAM HAS BEEN OPERATING A RENTAL INSPECTION PROGRAM, AND THE CITY OF PORTLAND AND MULTNOMAH COUNTY ARE LOOKING AT HOW WE CAN EXPAND THAT TYPE OF PROGRAM BEYOND GRESHAM'S BORDERS. I WOULD ALSO LIKE TO HIGHLIGHT THAT WE'RE JOINED BY MARK JOLIN AND ROSE BACH, MARK IS THE DIRECTOR OF THE JOINT OFFICE OF HOMELESS SERVICES AND ROSE THE CO-DIRECTOR OF THE DEPARTMENT OF COUNTY HUMAN SERVICES, YOUTH AND FAMILY SERVICES DIVISION AND BOTH AGREED TO BE AVAILABLE FOR QUESTIONS SHOULD THEY COME UP. WE BRING THERE TO YOU FOR CONSIDERATION AND APPROVAL.

Chair Kafoury: THANK YOU. COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU CHAIR. AS WE HAVE HEARD THERE'S BEEN MUCH DISCUSSION AND DEBATE BUT THE USE AND DISPOSITION OF THE WAPATO FACILITY AND THE SURROUNDING PROPERTY FOR A DECADE. WE ARE NOT THE FIRST BOARD TO GRAPPLE WITH, THIS BUT IT LOOKS LIKE WE WILL BE THE LAST. I APPRECIATE THE PLEAS TO USE WAPATO AS A HOMELESS SHELTER. WITH 4,000 CHILDREN, FAMILIES, AND INDIVIDUALS SLEEPING ON THE STREETS, IT'S NO WONDER THAT OUR CONSTITUENTS DEMAND THAT WE DO MORE, AND THEY ARE RIGHT, WE MUST DO MORE.

WELL WE HAVE MADE STRIDES IN PROVIDING MORE EMERGENCY SHELTER, THESE ARE ONLY BANDAIDS. SHELTERS DO NOT SOLVE HOMELESSNESS. AND YET WE KNOW THAT THESE SHELTER RESOURCES ARE CRUCIAL. EARLIER THIS WEEK THE CHAIR UPDATED THE COMMUNITY BY ANNOUNCING OUR PLANS FOR EMERGENCY SHELTER AS WE ENTER THE WINTER MONTHS. THANK YOU CHAIR. WE ARE THE SAFETY NET PROVIDER FOR OUR MOST VULNERABLE RESIDENTS, AND IT IS INCUMBENT UPON US TO MEET PEOPLE WHERE THEY ARE AND PROVIDE BASIC NEEDS, NOT ONLY IN THE SHORT-TERM BUT IN THE LONG-TERM, AS WELL. THAT IS WHY I AM INTRODUCING THIS RESOLUTION TO EARMARK THE PROCEEDS FROM WAPATO TO LEVERAGE AND TO ADDRESS THE INFRASTRUCTURE NEEDED IN OUR REGION TO SUPPORT HOUSING STABILITY. WITH RISING HOUSING COSTS AND GREATER INEQUITIES IN INCOME, THIS CRISIS IS FUELED BY A LACK OF QUALITY, STABLE, AFFORDABLE HOUSING OPTIONS.

THERE ARE SOLUTIONS TO ADDRESS HOMELESSNESS THAT ALREADY EXIST. WHAT WE LACK IS THE POLITICAL CONSENSUS AND THE SKILL AND THE WILL TO SCALE UP WHAT WORKS. BY ADDRESSING THE CAUSES OF THE HOUSING CRISIS WE MOVE A STEP CLOSER TO SOLVING THE HOMELESSNESS. THIS RESOLUTION SUPPORTS THE BOARD'S COMMITMENT TO ADDRESS THE LONG-TERM HOUSING CRISIS BY BRINGING ON 2000 ADDITIONAL SUPPORTIVE HOUSING UNITS BY 2028. WE NEED MORE INVESTMENT AND MODELS LIKE THIS TO PROVIDE SAFE HOUSING FOR FAMILIES AND INDIVIDUALS, COUPLES WITH WRAP-AROUND SERVICES AND CASE MANAGEMENT. WHILE AT THE SAME

TIME WE MUST INCLUDE STRATEGIES TO PRESERVE QUALITY, AFFORDABLE HOUSING, AND HELP STABILIZE THE MARKET AND IDENTIFY OTHER HOUSING STRATEGIES THAT MEET THE NEEDS OF OUR COMMUNITIES. THERE ARE EXCELLENT EXAMPLES AS MENTIONED OF STRATEGIES THAT WORK RIGHT HERE IN OUR OWN COMMUNITY. AS A FORMER GRESHAM CITY COUNCILOR I SAW FIRST HAND THE SUCCESS OF THE RENTAL HOUSING INSPECTION PROGRAM AND BUSINESS LICENSE. I AM EXCITED TO CHAMPION THE PROVEN STRATEGY AS WE EXPLORE SCALING UP THE SERVICES TO SERVE TENANTS ACROSS MULTNOMAH COUNTY.

Commissioner Stegmann: I AM ASKING FOR A WORK GROUP TO BE CONVENED TO ANALYZE AND COMPILE BEST PRACTICES AND STRATEGIES LIKE THIS AND REPORT BACK TO THE BOARD BY THE END OF THIS CALENDAR YEAR. I ALSO WANT TO CALL OUT THE NEED FOR WASHINGTON AND CLACKAMAS COUNTIES TO BECOME PARTNERS WITH US IN ADDRESSING THIS HOUSING CRISIS. MULTNOMAH COUNTY HAS SHOULDERED THE COST TO SERVE OUR MOST VULNERABLE. WE KNOW THAT THIS IS A REGIONAL ISSUE, AND WE ALONE CANNOT SOLVE IT. I LOOK FORWARD TO PARTNERING WITH OUR NEIGHBORING COUNTIES TO ENSURE THEIR FUTURE COMMITMENT AND FUNDING TO OUR HOUSING CRISIS. NOW IS THE TIME TO TURN OUR ATTENTION AND OUR RESOURCES TO PERMANENT SOLUTIONS. WITH THE PASSAGE OF THIS RESOLUTION WE CAN BEGIN THAT WORK.

Chair Kafoury: THANK YOU.

Commissioner Vega Pederson: THANK YOU CHAIR. I APPRECIATE AND YOU COMMISSIONER STEGMANN BRINGING THIS FORWARD. I THINK THIS IS A REALLY INCREDIBLY APPROPRIATE USE FOR THIS CONSIDERING THE DEBATE GOING ON BUT THE SALE OF THE PROPERTY AND I AM JUST APPRECIATING THE WORDS YOU HAD SO THANK YOU VERY MUCH. I HAD ONE QUESTION, THOUGH BUT THE COMPREHENSIVE HOUSING STABILITY STRATEGIES. IS THAT -- WHAT TYPE OF THINGS FALL UNDER THAT?

Rebecca Stavenjord: I THINK THERE ARE A LOT OF EXAMPLES, SHORT-TERM AND LONG-TERM, SOME OF WHICH HAVE BEEN DISCUSSED BY THE HOME FOR EVERYONE COORDINATING BOARD, SO THE APR MENTIONS THE MAKEUP OF THE WORK GROUP, AND WE HOPE THAT THERE WOULD BE OVERLAP WITH MEMBERS FROM THE COORDINATING BOARD WHO COULD BRING SOME OF THEIR BEST PRACTICE CONVERSATIONS TO THE TABLE.

Christian Gaston: COMMISSIONER TO YOUR QUESTION, THE [INAUDIBLE] HAS GUN A CONVERSATION ABOUT WHAT THE NEXT MILLION DOLLARS OF INVESTMENT MIGHT LOOK LIKE, AND SO WITH THIS WE HAVE KIND OF BEEN TALKING ABOUT LIKE WHAT IF WE ASKED A QUESTION, WHAT WOULD THE NEXT 10 MILLION LOOK LIKE?

Commissioner Smith: THANK YOU MADAM CHAIR AND THANK YOU FOR THE PRESENTATION. A COUPLE OF QUESTIONS, HOW WOULD THE WORK GROUP BE CONVENED AND WHO WOULD DETERMINE WHO GETS ON THAT WORK GROUP?

Rebecca Stavenjord: WE ARE PROPOSING THAT THERE WOULD BE TWO MEETINGS OF THE WORK GROUP GIVEN THE END OF THE CALENDAR YEAR IS COMING QUICKLY, SO ONE MEETING IN NOVEMBER, ONE IN DECEMBER WITH AN OPEN INVITATION TO ALL COMMISSIONER OFFICES TO HAVE A REPRESENTATIVE PRESENT, THAT THERE WOULD ALSO BE REPRESENTATION FROM THE JOINT OFFICE OF HOMELESS SERVICES FROM THE YOUTH AND FAMILY SERVICES DIVISION, AND THEN WE WILL ALSO, WE INDICATED THE COMMUNITY PARTNERSHIPS AND HOPE THAT THEY ARE REPRESENTED BY THE COORDINATING BOARD FOR A HOME FOR EVERYONE.

Commissioner Smith: WE HAVE NOT SAID THAT THERE WILL BE 20 PEOPLE IN THIS WORK GROUP OR THE MAKEUP OF IT -- OK. THANK YOU.

Commissioner Meieran: : I WANT TO SAY I LOVE IT AND IT'S GREAT AND THANK YOU COMMISSIONERS STEGMANN AND KAFOURY FOR BRINGING THIS FORWARD, AND I AM VERY EXCITED.

Chair Kafoury: I WANT TO THANK YOU, TOO, FOR YOUR WORK AND I WANT TO THANK COMMISSIONER STEGMANN FOR SPEARHEAD THINKING EFFORT. I FORGOT IN OUR LAST ROUND TO THANK THE STAFF AT MULTNOMAH COUNTY FOR THEIR GREAT WORK ON GETTING WAPATO OUT THERE TO BE SOLD, SO I WANT TO PAUSE AND JUST GO BACK TO THAT REAL QUICK AND SAY THANK YOU SHERRY SWACKHAMER, WEN -- KEN WILSON AND KEN ELLIOTT, AND I FEEL LIKE THE ACADEMY AWARDS. YOU PUT YEARS OF YOUR LIFE WORKING ON THIS, AND REALLY THANK YOU FOR MAKING SURE THAT WE DOTTED ALL OF OUR I'S AND CROSSED OUR T'S AND SO FORTH TO BRING US TO THIS POINT TODAY. I THINK THAT ACTUALLY THIS RESOLUTION IS REALLY THE FROSTING ON THE CAKE. BY TAKING, AS WE TALKED ABOUT WHETHER WE WANT TO CALL IT THE WHITE ELEPHANT ALBATROSS, SINKHOLE. YOU NAME IT. TAKING THE PROCEEDS FROM THAT TO PUT INTO, AS COMMISSIONER STEGMANN SAID, SOLUTIONS THAT ACTUALLY END PEOPLE'S HOMELESSNESS, AND THAT'S HOUSING. WE KNOW WHAT SOLVES PEOPLE'S HOMELESSNESS AND THAT'S HOUSING. THE ACTIONS WE'RE TAKING TODAY ARE GOING TO MAKE THE -- THEY ARE GOING TO MAKE A DIFFERENCE IN THE LIVES OF OUR COMMUNITY, SO I WANT TO THANK MY FELLOW COMMISSIONERS FOR YOUR FORESIGHT AND YOUR COMPASSION AND YOUR COMMITMENT TO SOLVING WHAT I THINK IS THE GREATEST CHALLENGE THAT OUR COMMUNITY IS FACING TODAY.

Board Clerk: WE HAVE ONE PUBLIC COMMENT.

Chair Kafoury: OK.

Board Clerk: LIGHTNING SUPER WATCHDOG PLEASE STEP FORWARD.

Lightning: YES, MY NAME IS LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN ON THE SALE, AND I WANT TO JUST MAKE REFERENCE TO MARTY THE DEVELOPER. MY OPINION YOU WILL BE DOING POSSIBLY THROUGH DUE DILIGENCE A PRICE REDUCTION, AND I WOULD ANTICIPATE THAT. IF I AM WRONG I DO APOLOGIZE TO YOU ON THAT, BUT IN MY OPINION YOU WILL BE ASKING THAT.

I AM LOOKING AT A RANGE ANYWHERE FROM SIX TO THE 10 MILLION RANGE, AND I THINK IN MY OPINION EVEN IF YOU COME DOWN TO A SIX OR EVEN FIVE IN MY OPINION, THAT'S A VERY REASONABLE, LEGITIMATE OFFER TO COME IN AND GET THIS PROPERTY BACK ON THE TAX ROLLS, TO HAVE SOME OF PUT MONEY INTO IT, AND UNDERSTAND THAT THIS HAS BEEN SITTING EMPTY FOR A LONG TIME SO PEOPLE HAVE HAD THE OPPORTUNITY TO STEP UP TO THIS AND TO PLACE AN OFFER ON IT. I HAD THE SAME PROBLEM ON TERMINAL 1 WHEN THEY WERE TRYING TO DO THAT, AND THEY PUSHED IT OFF TO THE SIDE. I KNEW SOME PEOPLE OUT OF HAWAII. I WAS NOT PLEASED THAT THEY DID THAT. THE REALITY IS YOU HAVE TO FOLLOW CERTAIN PROTOCOL AND YOU HAVE TO COME IN AND RESPECT THE BROKERS THAT ARE PROFESSIONAL THAT HAVE INSURANCE, AND WE RESPECT THEIR OPINIONS BECAUSE CB COMMERCIAL HAS THE KNOWLEDGE, HAS THE BACKING, HAS THE UNDERSTANDING OF WHAT PROPERTY VALUES ARE WORTH, AND THEIR WORD IS EVERYTHING TO INVESTORS IN THE COMMUNITY. IF YOU START SHOVING THEM TO THE SIDE AND NOT UNDERSTANDING LISTEN VERY CLOSE, IT WAS A SINGLE USE BUILDING, ZONING WON'T CONFORM TO RESIDENTIAL. IT WAS BUILT AS A DETENTION CENTER. BIG [INAUDIBLE], OPENED THAT DOOR, THAT'S WHO WE NEED TO POINT THE FINGER AT. NOT MR. KEHOE.

I COMMEND YOU FOR YOUR EFFORTS AND I HOPE THAT YOU FOLLOW THROUGH AND END UP IN A REASONABLE VALUE. AS FAR AS ON PUTTING THE MONEY TO FUTURE INVESTMENTS AND AFFORDABLE HOUSING, I ABSOLUTELY AGREE. ABSOLUTELY AGREE MOVING THIS FORWARD. ABSOLUTELY AGREE ON THE SUGGESTIONS AT THIS TIME. VERY BENEFICIAL. GET THIS OFF YOUR BACKS. LEARN FROM THE MISTAKES. UNDERSTAND THAT THIS INVESTOR WILL DO QUITE REASONABLE FROM HIS POSITION AND HIS EXPECTATIONS BASED UPON C.B. COMMERCIAL, THEIR ANALYSIS, THEIR DATA, THEIR YEARS IN THE BUSINESS TO WHERE I CAN SIT HERE AND LOOK AT ALL OF YOU RIGHT NOW AND SAY IF YOU WERE SELLING THAT YOURSELF I WOULD LAUGH IN YOUR FACES. I SOLD A COMMERCIAL REAL ESTATE FOR OVER 15 YEARS. LET ME TELL YOU SOMETHING I SPECIALIZED IN MULTI-FAMILY. I KNOW WHAT'S REAL. I KNOW WHAT'S TRUTH. I KNOW THAT THE REAL DEAL WHEN I LISTEN TO THEM. THIS IS THE REAL DEAL TODAY BECAUSE YOU USED A PROFESSIONAL BROKERAGE COMPANY AND BROUGHT IN A REAL DEAL INVESTOR. CONGRATULATIONS. YOU ARE GOING TO HAVE A SALE TODAY, AND I CAN

GUARANTEE YOU THAT MR. KEHOE IS NOT WASTING YOUR TIME, BUT I ANTICIPATE A BIT OF AN ADJUSTMENT HERE DUE TO THE FACT OF THE NEGLECT OVER THE HAPPY YEARS, AND I WOULD NOT BE SURPRISED IF HE ADJUSTS IT, AND I RECOMMEND THAT HE DOES BUT THAT'S ONLY MY OPINION, AND I DON'T SPEAK ON BEHALF OF THE DEVELOPER. CONGRATULATIONS. JOB WELL DONE. WE HAVE E AND O INSURANCE THROUGH C.B. COMMERCIAL, AND IF ANYTHING GOES WRONG THAT'S WHY THEY HAVE GOOD INSURANCE. THEY ARE THE BEST OF THE BEST. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: WE HAVE ONE MORE.

Chair Kafoury: OK.

Board Clerk: CRYSTAL ELINSKI.

Crystal Elinski: I AM CRYSTAL, I REPRESENT 10,000. I COULDN'T RESIST NOT TALKING ABOUT GRESHAM CITY INSPECTION AND CAT. BUT ABOUT PROFESSIONALS AND THEIR OPINIONS, I WANTED TO GO BACK TO WHAT THE PANEL WAS TALKING ABOUT. I WALKED IN TOWARDS THE END, AND IT MUST HAVE BEEN THE LAST OF -- WELL PROBABLY MANY ARGUMENTS HOPEFULLY THAT WERE A LOT MORE LOGICAL THAN THE LAST ONE BECAUSE I WAS THINKING LIKE YEAH IF IT'S NOT HABITABLE -- IT MAKES ME THINK IF YOU RUN INTO AMANDA FRITZ, COULD YOU TELL HER LIKE THEY HAD THIS INDUSTRIAL LAND ALL THIS TIME. WHY DIDN'T YOU -- IF IT'S SO HARD TO SWITCH FROM INDUSTRIAL ZONING TO RESIDENTIAL I SUPPOSE THE NEXT STEP WOULD BE COMMERCIAL BUT WHY WOULD THEY SELL OFF ALL OF BROAD MORE GOLF -- BROADMOOR GOLF COURSE, A BIO CORRIDOR FOR THE BIRDS, AT LEAST, AND GIVE IT TO INDUSTRIAL SO THEY COULD AVOID THE EPA REGULATIONS AND FEES. THE ZONING THING, USING THAT AS AN ARGUMENT ALWAYS MAKES ME WONDER WHAT ARE THE ZONING RULES AND COULDN'T -- SHE COULD HAVE SOLD THAT WAPATO JAIL AREA TO -- I DON'T KNOW WHO BOUGHT IT.

I CAN'T REMEMBER. BUT TELL HER THAT BECAUSE GOLF COURSE IS GONE AND WE GOT THIS LITTLE PARK BY THE COLUMBIA SLOUGH. THAT'S WHAT THEY EXCHANGED IT FOR. OH, LOOK, HERE'S SOME GREEN LEFT IN PORTLAND. CAT SENT ME -- I ASKED THEM MULTIPLE TIMES AT DIFFERENT FORUMS, GOT TO DEAL WITH THIS. FINALLY IN THE MAIL I GO SOMETHING THAT SAYS GOT MOLD? LIKE GOT MILK? THIS IS HOW YOU CLEAN? IT WAS A MOTEL MAID FOR TEN YEARS, I KNOW ABOUT BOLD ABOUT WHEN THEY COME IN, THEY HAVE GOT A RIGOROUS INSPECTION TEAM, THEY ARE TELLING ME WE DON'T HAVE A CODE FOR BLACK MOLD. WORSE THAN THAT THEY NEVER EVEN FOLLOW THROUGH. I HAVE ASKED LYNETTE DAVIS MULTIPLE TIMES FOR A FINAL ASSESSMENT TO HER FACE IN PERSON AND ON THE PHONE, VOICE MAILS, CERTIFIED LETTERS. I STILL HAVEN'T GOTTEN ANYTHING. I JUST WANT

TO WORN YOU THAT THIS IS GREAT THAT YOU ARE PUTTING THE MONEY TOWARDS HOMELESS, I WILL SAY THAT FIRST. OBVIOUSLY YOU GOT ALL SORTS OF PROFESSIONALS ALL AROUND YOU. THAT'S GREAT. DON'T DO BUSINESS AS USUAL BECAUSE THE SO-CALLED SERVICES FOR HOMELESSNESS RIGHT NOW AND WHO HAVE BEEN IN CONTROL FOR A LONG TIME ARE NOT DOING A GOOD JOB. WHEN CCC WRITES A LETTER, YOU KNOW, SAYING THAT THEY FOLLOWED ALL OF THE RULES THROUGH THE CITY TO TEAR DOWN 120-YEAR-OLD DOUGLAS FIR PROBABLY SECOND GROSSED, HUGE TWO, THREE, FOUR-LOT AREA WITHOUT TELLING THE PUBLIC, AND THEY JUST LIKE WIPE IT AWAY LIKE I AM STUPID. OBVIOUSLY I DON'T KNOW THE RULES. I SAY NO, WE NEED TO THINK VERY CLEARLY ABOUT WHAT WE'RE DOING. THESE PROSPER PORTLAND AND ALL OF THEIR ILK ARE NOT DOING IT RIGHT, SO OPEN THIS UP TO PUBLIC AND PROFESSIONAL OPINION ALL AROUND LIKE YOU DID THE NATION SEARCH, DO A NATION SEARCH FOR A PLAN TO DEAL WITH -- TO USE THIS MONEY SO IT WILL WORK.

Chair Kafoury: THANK YOU.

Board Clerk: WE HAVE ONE MORE. BRAD PERKINS. PLEASE COME FORWARD.

Chair Kafoury: GOOD MORNING, OR AFTERNOON.

Brad Perkins: GOOD MORNING, OR GOOD AFTERNOON. ONE LAST POINT I DIDN'T MEAN TO TESTIFY ON THIS PORTION.

Chair Kafoury: JUST SAY YOUR NAME.

Brad Perkins: BRAD PERKINS. THANK YOU. YEAH. I JUST -- I AM CONCERNED ABOUT HOW THIS ALL LOOKS TODAY THE SCHEDULE. THE AGENDA OF THIS TOPIC RIGHT AFTER THE DISCUSSION OF WHETHER OR NOT TO SELL WAPATO, OK. I'VE BEEN THROUGH THIS ONCE BEFORE, A COMMERCIAL BROKER, WHEN IT HAD -- WHEN THE COUNTY HAD A CHOICE TO CHOOSE THE HILLSDALE LIBRARY LOCATION. I WORK REALLY HARD ON TRYING TO CONVINCING THE BOARD IT WAS NOT YOU GUYS. IT WAS -- GALS, EXCUSE ME. IT WAS ANOTHER SET WAY BACK WHEN. BUT THE APPEARANCE OF ALREADY HAVING THE DECISION MADE BEFORE YOU HEAR TESTIMONY I THINK IS A DIS-SERVICE TO US THAT SPEND A LOT OF TIME VOLUNTEERING AND COMING UP BEFORE YOU AND TRYING TO CONVINCING YOU OTHERWISE. JUST A SUGGESTION, OK. NEXT TIME, AND HOPEFULLY YOU DON'T HAVE TO GO THROUGH THIS AGAIN, BUT TO HAVE THE -- ON YOUR AGENDA, YOU COULD HAVE WAITED A WEEK OR TWO TO COME UP WITH THIS ESPECIALLY WHEN YOU WILL BE PERFORMING A GROUP TO PROCESS THIS. IT APPEARS THAT YOU ARE NOT LISTENING TO THE PUBLIC. THIS HAPPENED TWICE NOW. WHEN THE COUNTY WENT AHEAD AND DECIDED TO GO WITH WHERE IT IS NOW, THE LOCATION OF THE LIBRARY IN HILLSDALE. THE NEIGHBORHOOD GROUP OUTVOTED THAT LOCATION 62-18, AND WHEN BEV STEIN WAS THE COMMISSION HEAD AT THAT TIME IT WAS A

401 VOTE, AS WELL. HOPEFULLY IN THE FUTURE WHEN YOU MAKE THE DECISIONS LIKE THIS MAKE IT AT LEAST APPEAR THAT THE TIME THAT WE SPEND COMING DOWN HERE, THAT THE TIME THAT WE COULD BE AT OUR JOBS, IT'S IMPORTANT. IT'S IMPORTANT THAT YOU ACTUALLY ARE ABSORBING IT AND LISTENING AND MAKING THE DECISION BASED ON WHAT WE ARE TESTIFYING FOR. OTHERWISE IT REALLY IS A SHAM. IT APPEARS TO BE THAT THE DECISION HAS BEEN MADE, FORGET YOU PUBLIC. WE'RE GOING TO GO AHEAD WITH THIS WHETHER OR NOT YOU SAY SOMETHING OR NOT. I AGREE WITH THE WAY THAT THIS MONEY IS BEING SPENT. I DON'T WANT TO, YOU KNOW, TO DIMINISH THAT. IT'S IMPORTANT THAT THE MONEY THAT WE SPEND FOR THIS GOES NOT ONLY FOR SHELTER BUT ALSO FOR THE SERVICES. I HOPE THAT THAT IS PART OF THE CONSIDERATION, YOU KNOW, TO HELP THESE PEOPLE BECAUSE MOST OF IT IS, YOU KNOW, ASSESSING THEIR NEEDS AND THEN GETTING THEM TO, OR BEING PART OF A SHELTER. THANK YOU FOR YOUR TIME.

Chair Kafoury: THANK YOU. BRAD I AM HAPPY TO TALK TO YOU AFTER THIS. THE BOARD, WHEN WE VOTED TO -- OR HAD A DISCUSSION TO PUT THE PROPERTY UP FOR SALE WHEN WE HIRED A PROFESSIONAL REAL ESTATE FIRM WE SIGNALLED OUR INTENT AT THAT TIME THAT WE WANTED -- THAT WE WERE GOING TO SELL, AND I AM HAPPY TO TALK WITH YOU AFTERWARDS SO I APPRECIATE YOU COMING YOUR COMMENTS -- COMMENTS, BUT I THINK WE PLAYED IT VERY CLEAR ALONG THE WAY THAT WHILE IT WAS NOT UNANIMOUS THE MAJORITIES OF THE BOARD WAS COMMITTED TO THIS.

Brad Perkins: I AM CONCERNED BUT THE APPEARANCE, YOU KNOW.

Chair Kafoury: I UNDERSTAND. I WANTED TO PUT THAT IN THE RECORD. THANK YOU FOR COMING. I APPRECIATE YOUR TIME. ALL THOSE IN FAVOR VOTE AYE. OPPOSED. THE RESOLUTION IS ADOPTED. [APPLAUSE] ALL RIGHT NOW WE HAVE COME TO THE TIME ON OUR CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANY -- THERE IS ONE MORE? I AM SORRY. I AM SO SORRY, KEN, I GOT TOO EXCITED THAT WE WERE GOING TO BE FINISHED. THIS IS REALLY IMPORTANT. THIS ISSUE IS LIKE, YOU KNOW, SIX YEARS AGO. SORRY. WE ARE MOVING ON.

R.7 Resolution Declaring Surplus Property and Authorizing the Sale of Unit R-2, Riverpark Condominium. Presenter: Ken Wilson, Project Manager - FPM

Chair Kafoury: COMMISSIONER MEIERAN MOVES AND COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R7. GOOD AFTERNOON.

Ken Wilson: GOOD AFTERNOON. I AM KEN WILSON FROM THE FACILITIES AND PROPERTY MANAGEMENT OF THE COUNTY. I AM HERE IN SUPPORT OF THE RESOLUTION TO SURPLUS AND SELL THE UNIT AT 188 SOUTHEAST SPOKANE STREET IN PORTLAND, OREGON. BACK IN 2011 DCS PURCHASED IN

CONJUNCTION WITH THE RECONSTRUCTION OF THE SELLWOOD BRIDGE A CONDOMINIUM, A RESIDENTIAL CONDOMINIUM BECAUSE IT WAS GOING TO BE IN THE WAY OF THE CONSTRUCTION. NOW THAT THE CONSTRUCTION IS COMPLETE ON THE BRIDGE DCS ASKED US TO GO OUT AND SELL THE PROPERTY. WE ENGAGED THE RESIDENTIAL BROKER THROUGH THE NORMAL PROCESS OF PROCUREMENT, AND WE RECEIVED AN OFFER AND TENTATIVELY ACCEPTED AN OFFER OF 650,000, THE PURCHASE PRICE ORIGINALLY WAS 500,000 IN 2011. WE HAVE HAD AN INSPECTION HERE RECENTLY, AND BECAUSE THE BUILDING WAS OPEN, OR CLOSED FOR SO LONG WE HAVE NEGOTIATED A SMALL PRICE REDUCTION. I'VE BEEN ASSURED BY THE COUNTY ATTORNEY'S OFFICE THAT THAT IS WITHIN THE RESOLUTION'S CAPABILITIES. I AM HERE TO ANSWER ANY QUESTIONS ABOUT PROCESS, PRICE, OR DIRECTION.

Chair Kafoury: GREAT. THANK YOU. ANY QUESTIONS OR COMMENTS?

Commissioner Smith: YES, HOW MUCH ARE YOU SELLING IT FOR?

Ken Wilson: \$650,000 MINUS \$8,000 REDUCTION FOR SOME ITEMS THAT WE FOUND IN THE INSPECTION LAST NIGHT.

Commissioner Smith: OK.

Chair Kafoury: ALL RIGHT. NOW WE GET TO VOTE ON THE LAST ITEM ON THE AGENDA TODAY. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU. NOW WE HAVE COME TO THE TIME ON THE CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR THE GOOD OF THE ORDER? ALL RIGHT. I AM GOING TO LOOK THROUGH MY CRYSTAL BALL AND SAY LUNCH IS IN OUR FUTURE. SEE YOU NEXT WEEK. NO FURTHER BUSINESS, WE ARE ADJOURNED.

ADJOURNMENT – 12:50PM

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:

Lynda J. Grow, Board Clerk and

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