

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, November 2, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:38 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran and Lori Stegmann present. Commissioner Loretta Smith arrived at 9:42 a.m.

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

Chair Kafoury: GOOD MORNING EVERYONE, WELCOME TO MULTNOMAH COUNTY AND OUR REGULAR BOARD MEETING. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

CONSENT AGENDA

- C.1 Requesting Approval of Amendment 03 to Intergovernmental Agreement #26468 with ODOT and DMV for collection of County Vehicle Registration Fees (VRF) on Behalf of the County.
- C.2 Budget Modification # HD-24-18: Authorizing eight position reclassifications within the Health Department.
- C.3 Budget Modification # DCM-03-18: Reclassification of an A&T Technician 2 to a Property Appraiser 1 in DCM DART.
- C.4 Budget Modification # DCA-05-18: Reclassification of a Finance Specialist 1 to a Finance Specialist 2 in DCA Admin Hub Finance.
- C.5 Budget Modification # Lib-03-18: Reclassify 3 Positions.

Chair Kafoury: COMMISSIONER MEIERAN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. I WILL CALL FOLKS UP IN GROUPS OF FOUR. [READS NAMES]

Mr. Broussard: GOOD MORNING CHAIR AND COMMISSIONERS. APPRECIATE IT. BEAUTIFUL DAY OUT THERE TODAY. SUN IS SHINING. UNTIL I GOT HERE. BUT ANYWAY JUST ONE COMMENT, IN ALL DUE RESPECT, I AM FROM THE OLD SCHOOL, AND WHENEVER I WENT TO A MEETING THERE WAS ALWAYS THE PLEDGE OF ALLEGIANCE TO THE FLAG BEFORE THE MEETINGS BEGAN. AND THIS MORNING WHAT I WOULD LIKE TO DO, I WOULD LIKE TO START OUT BY SAYING THE PLEDGE OF ALLEGIANCE TO THE FLAG, I WILL STAND UP. ANYBODY CAN JOIN ME IF YOU WANT TO.

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS ONE NATION UNDER-GOD INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL. THANK YOU VERY MUCH. MY COMMENTS THIS MORNING IS THAT I HAD THE OPPORTUNITY TO LOOK AT THE HOMELESS. IT IS HUGE. I SAW THE TOWN HALL MEETING. I APPRECIATE THE FACT THAT THE CHAIR WAS THERE. UNFORTUNATELY I DIDN'T SEE THE REST OF YOU THERE. I SAW THE TV SCAN BUT YOU SHOULD BE AT THOSE MEETINGS, AND I DIDN'T SEE THE PEOPLE OUT THERE IN THE STREETS. THEY WERE SUFFERING, SO I DID A SHOW ON OREGON VOTERS' DIGEST AND I HAD LISA ON, AND WE TALK BUT THE ORIGIN IF YOU WILL, OF HOMELESS DURING THAT TIME, AND GOOD INFORMATION THERE, AND I WOULD SUGGEST THAT IT'S ON YOUTUBE, AND YOU WILL SEE THAT OUR SHOW IS NOT A THREE-MINUTE DEAL BUT AN INFORMATIONAL PIECE.

THE OTHER THING THIS SUNDAY I PLAN TO DO SOMETHING IN REGARDS TO THE NEW YORK SITUATION. THAT'S A HEAVY THING. WHAT ARE WE DOING IF YOU WILL ABOUT TRYING TO PREVENT THAT KIND OF A SITUATION IN HERE COMMUNITIES? WHAT I PLAN TO DO IS HAVE THE LOCAL IMAM AND A CHRISTIAN GROUP, HELP THEM BUILD A BUILDING HERE IN PORTLAND, AND I WILL HAVE HIM ON AND HAVE CYNTHIA HARRIS. SHE WAS THE FORMER PRINCIPAL OF THE JEFFERSON HIGH SCHOOL. SHE DID GOOD THINGS IN TERMS OF HELPING OUT WITH HATE AND RACISM ASPECT OF IT. SO THAT WILL BE MY SUNDAY SHOW BUT THAT'S WHAT I WILL BE DOING TODAY. HAVE A GOOD DAY AND I SEE YOU LATER, I HAVE GOT TO JOIN JETS DOWN AT THE V.A. BECAUSE I AM ALSO A PTSD AND I MEET WITH 30 GUYS AND WE MEET EVERY THURSDAY AT 10:00, SO I HAVE GOT TO GO. SEE YOU NEXT WEEK. HAVE A GOOD ONE.

Ms. Maxwell: GOOD MORNING CHAIR AND COMMISSIONERS. I AM SHARON MAXWELL, DAUGHTER OF DICKEY ANDERSON AND JOHNNY ANDERSON. I CARRY THE BATON OF DR. MARTIN LUTHER KING JR. CIVIL RIGHTS LEADER. STANDING UP AGAINST INSTITUTIONAL RACISM IS THE BATON THAT I AM CARRYING TODAY. I CARRY THIS ON THE BEHALF OF THE COMMUNITY, WHAT HAS BROUGHT ME HERE TODAY. I HAVE AND I WEAR AND HAVE WORN NUMEROUS LEADERSHIP HATS. I AM A MOTHER. I AM A GRANDMOTHER, BUSINESSWOMAN, ACTIVIST, FORMER CANDIDATE FOR CITY COUNCIL WITH

OVER, RECEIVING OVER 18,000 VOTES. SAY CHAIR A COMMITTEE OF CITIZENS WHO WERE A PART OF THAT 18,000 VOTES. OUR GROUP'S OBJECTIVE IS TO SUPPORT WOMEN AND STAND UP AGAINST INSTITUTIONAL RACISM. I AM HERE TODAY SPEAKING UP AGAINST THE FIRING OF TRICIA TILLMAN AT THE HANDS OF FORMER COUNTY EXECUTIVE JOANNE FULLER AND UNDER THE LEADERSHIP OF COUNTY CHAIR DEBORAH KAFOURY.

Ms. Maxwell: WHILE I UNDERSTAND THAT SHE HAS SINCE RESIGNED AND HER DEPARTURE ONLY ADDRESSES PART OF THE ENTRENCHED INSTITUTIONAL SYSTEM OF RACISM USED TO HARM ONE OF OUR COUNTY AND CITIES RISING ADMINISTRATIVE STARS, WHILE I ALSO RECOGNIZE THAT TRICIA IS NO LONGER WITH THE COUNTY I AM COMPELLED TO GIVE TESTIMONY AND JOIN THE SCORES OF CITIZENS OUTCRY AGAINST THE COUNTLESS NEWS REPORTS OVER TRICIA'S UNJUST AND THIS INSTITUTIONAL RACIST TREATMENT OF COUNTY EMPLOYEES. WHILE THE COUNTLESS NEWS RELEASES BRING TO THE FOREFRONT INTERNAL BIASES, CHAIR KAFOURY, YOU LACK THE LEADERSHIP AND VISION ON THIS AND OTHER MATTERS IS VERY SHOCKING. YOU ARE NOT YOUR MOTHER. YOUR MOTHER WHOM COUNTLESS AFRICAN-AMERICANS HAD THEIR ECONOMIC AND ADMINISTRATIVE CHAMPION, THERE ARE BLACKS AT THE FEDERAL AND STATE LEVELS HOLDING ADMINISTRATIVE POSITIONS BECAUSE OF YOUR MOTHER AND HER COURAGE TO STAND UP AGAINST THE OLD BOY'S CLUB.

THE POLITICAL THEATER YOU DID IN CONSIDERING FOR ASKING FOR AN INVESTIGATION INTO THE FIRING OF TRICIA TILLMAN AFTER THE FACT WAS NOT REFLECTIVE OF YOUR SALARY AND THE TRUST GIVEN TO YOU BY THE CITIZENS WHO ELECTED YOU ON THE HEELS OF FORMER JEFF COGEN'S SCANDAL. YOU CALLED FOR THE SUPPORT AND RESIGNATION OF JEFF COGEN, FORMER COUNTY CHAIR. BE HONEST AND STATE FOR THE RECORD THAT YOU WERE AWARE OF JOANNE FULLER'S DECISION TO FIRE TRICIA TILLMAN. I JOIN WITH STATE SENATOR LEW FREDERICKS AND FORMER STATE DIRECTOR STATE SENATOR, SENATOR MARGARET CARTER IN REQUESTING AN INDEPENDENT INVESTIGATION INTO THE TRICIA TILLMAN CASE ASKING FOR THE SECRETARY OF STATE TO DO THAT INVESTIGATION AND THE AUDIT. FOR THE CONSULTANT YOU SUGGESTED TO LOOK INTO THE HUMAN RESOURCES SYSTEM, THAT DOES NOT FLY. I RECOMMEND A TASK FORCE OF COMMUNITY OF COLORS TO BE CONVENED TO DEVELOP THE CRITERIA AND HIRING PROCESS FOR THE CONSULTANT. I FURTHER RECOMMEND YOU DO NOT DETERMINE THE CONTRACT OF CANDIDATES IN ADDITION TO YOUR RECENT BETRAYAL OF ADVOCATING FOR FORMER POLICE CHIEF REESE FOR THE SHERIFF'S POSITION OVER MEN AND WOMEN AND THE CORRECTIONAL INSTITUTION HERE REQUIRES THAT YOU NOT SELECT A DISTRICT ATTORNEY'S OFFICE.

Chair Kafoury: YOUR TIME IS UP.

Ms. Maxwell: I SURE WILL. I AM ASKING DEBORAH TODAY FOR YOUR RESIGNATION BECAUSE YOU LACK THE LEADERSHIP. ALSO MAKING A COMMENT TO COMMISSIONER LORETTA SMITH.

Chair Kafoury: YOUR TIME IS UP.

Ms. Maxwell: MAY YOUR REMAINING TIME GO QUICKLY. YOU HAVE BEEN INEFFECTIVE.

Chair Kafoury: I AM HAPPY TO HAVE A MEETING WITH YOU IF YOU WOULD LIKE TO DISCUSS THE THINGS YOU TALK ABOUT.

Ms. Maxwell: I AM ASKING FOR YOUR RESIGNATION.

Chair Kafoury: GOOD MORNING. MIMI, YOU ARE UP.

Ms. German: WE ARE IN NOVEMBER. I HAVE NOT HEARD MUCH ABOUT, OR ANYTHING FROM THE COUNTY OR THE CITY TO THE PUBLIC ABOUT WHAT THE PLAN IS FOR THE HOUSELESS THIS WINTER. I HAVE NOT HEARD BUSES ARE GOING TO BE FREE FOR THE HOUSELESS TO GET ON, TO GET WARM, IF THAT'S WHAT THEY CHOOSE TO DO. I HAVE NOT HEARD WHERE ALL OF THE SHELTERS ARE GOING TO BE. I HAVE NOT HEARD WHERE THE OVERNIGHT SHELTERS ARE GOING TO BE. I HAVE NOT HEARD ANYTHING, AND THE SILENCE IN THIS CASE IS GOING TO EQUAL DEATH. SO I AM ASKING TODAY THAT THE COUNTY GO PUBLIC WITH WHAT THE PLAN IS SO THE CITIZENS HERE KNOW HOW TO HELP, KNOW WHERE TO GO, KNOW WHERE TO VOLUNTEER, THAT YOU PUT A CALL OUT FOR ALL MEDICS WHO CAN VOLUNTEER DURING THE COLD SNAP THAT WE'RE BOUND TO HAVE. THAT THEY MAKE THEIR PHONE NUMBERS AVAILABLE TO WHOEVER IS IN CHARGE, AND LET THAT BE A TRANSPARENT PROCESS.

LET EVERYBODY NOT ABLE TO SEE, NOT SAYING THE MEDICS' PHONE NUMBERS BUT LET US KNOW WHO IS ACTUALLY GOING TO BE AROUND TO TAKE CHARGE IN THIS. MARK JOLIN FAILED LAST YEAR. WE HAD SEVEN PEOPLE DIE. THE MAYOR FAILED LAST YEAR. WE HAD SEVEN PEOPLE DIE. THIS IS A NEW YEAR. WE WANT ZERO DEATHS. WE SHOULD EXPECT ZERO DEATHS. I DON'T KNOW HOW WE CAN EXPECT THAT NOT KNOWING WHAT THE PLAN IS. SO I AM ASKING TODAY THAT THERE IS A PLAN, THAT THE PLAN IS ACTED ON, AND THAT THE PLAN IS PUT INTO PLACE NOW, AND IF THE PLAN ISN'T READY NOW, IT'S A REAL BIG CONCERN BECAUSE IT'S ABOUT TO GET COLD THIS WINTER, I MEAN THIS WEEKEND, SO CAN I ASK, DEBORAH, IS THERE A PLAN THAT IS IN PLACE?

Chair Kafoury: WE DON'T HAVE TIME FOR A BACK AND FORTH CONVERSATION, I WAS TESTIFYING CHRISTIAN TO COME DOWN. I NEED ONE OF MY STAFF PEOPLE TO COME AND TO, WITH YOU.

Ms. German: I THINK EVERYBODY NEEDS TO KNOW THE PLAN SO WE CAN HELP.

Chair Kafoury: I UNDERSTAND. THANK YOU. THANKS FOR COMING. GOOD MORNING.

Mr. Walsh: GOOD MORNING, I AM JOE WALSH AND I REPRESENT INDIVIDUALS FOR JUSTICE. THERE IS NO PLAN, DEBORAH. NONE. I CALLED THE CITY'S OFFICES YESTERDAY. DIDN'T KNOW WHAT THE HELL I WAS TALKING ABOUT. THE PERSON THAT ANSWERED THE PHONE. I GO THIS MORNING AND I HAD TO CHANGE JACKS BECAUSE IT'S GETTING COLD. IT WAS DRIZZLING. AND I THOUGHT WHEN I WAS WAITING FOR THE BUS, IT MUST BE REALLY MISERABLE NOW BEING OUT ON THE STREET. IT'S ALREADY HERE AND WE'RE NOT PREPARED. THIS IS A LIE. YOU GUYS ARE LIVING A LIE. YOU SHUT US OFF TO TALK TO YOUR STAFF, AND THE STAFF SAID THAT THEY HAVE A PLAN. I ASKED MARK, AND HE SAID OH, JOE, IT'S COMING OUT IN NOVEMBER. I CALL ALL THE OFFICES FOR THE CITY AND SEND YOU GUYS EMAIL AND HEARD NOTHING. NOTHING. I GOT ONE EMAIL THAT SAID, WE'RE WORKING ON IT, ABOUT A MONTH AGO. WELL, LET ME TELL YOU SOMETHING FOLKS WHEN THIS STORM HITS, IT'S TOO LATE. YOU CAN'T MOVE. THAT'S WHAT HAPPENED LAST YEAR. WE CAN'T MOVE. THIS IS A PERSON THAT USES OUR OWN GAS, OUR OWN CAR, TO DELIVER FOOD AND BLANKETS AND STUFF TO PEOPLE ON THE STREET.

WE COULDN'T GET THE COPS OUT OF THEIR GODDAMN CARS. WHERE IS THE LEAFLET THAT WOULD TELL PEOPLE WHERE TO GO? WHERE IS THE CODE BLUE? THAT TELLS THE PEOPLE PICK PEOPLE OFF THE STREET AND GET THEM THERE. HOW ABOUT THE FIRE DEPARTMENT? HOW ABOUT WARMING BUSES? HAVE YOU DONE ANY OF THAT? HELL NO. YOU KNOW WHY? BECAUSE YOU ARE SHOWING OFF. GO TALK TO MY STAFF. WHAT IS THAT? ARE WE GOING TO HAVE MORE PEOPLE DIE? YOU OUGHT TO BE ASHAMED OF YOURSELVES AND WE WILL HAMMER YOU EVERY WEEK ON THIS. JUST ACT LIKE WE'RE GOING TO HAM -- JUST LIKE REESE ON HIS PAY, \$1 A DAY FOR WORK. WE'RE GOING TO HAMMER YOU, AND YOU ARE GOING TO HATE IT. SO DO SOMETHING AND GET RID OF US. DON'T THANK ME. THE MAYOR DOES THAT. IT DRIVES ME CRAZY.

Chair Kafoury: I WILL NOT THANK YOU FOR COMING, JOE.

Mr. Walsh: DO SOMETHING, DEBORAH. I WEAR YOUR MOTHER'S PICTURE ON MY HAT BECAUSE I LOVED HER.

Chair Kafoury: ME TOO.

Board Clerk: [READS NAMES]

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. I GUESS THAT THEY DID A STRAW POLL TO DETERMINE ON THE 2022 ELECTION FOR GOVERNOR, AND IT WAS MORE LIKE AN OREGON DEMOCRATIC INSIDERS. ROUGHLY 200 POLITICAL INSIDERS, AND BASICALLY TINA KOTEK GOT 57%. WHAT I FOUND INTERESTING HERE IS THAT WHEN YOU LOOK DOWN THERE YOU HAD MAYOR TED WHEELER, AND I KNOW A LOT OF PEOPLE THOUGHT THAT HE WAS GOING TO GO TO THE CITY HALL, BE THE MAYOR, AND THEN, YOU KNOW, MOVE UP TO THE GOVERNOR POSSIBLY. BUT WHAT I FOUND INTERESTING IS THAT HE RECEIVED JUST TWO VOTES. IT'S INTERESTING TO ASK WHY. SO OBVIOUSLY A LOT OF PEOPLE DON'T THINK THAT HE'S REALLY DOING A GOOD JOB AS MAYOR. WHEN YOU LOOK AT THE NUMBERS HERE THERE'S GOT TO BE CONCERNS FROM THE PUBLIC, AND AS THE PREVIOUS SPEAKERS HAVE STATED THEY WANT TO SEE A PLAN. THEY WANT TO SEE A PLAN FOR THE HOMELESS.

THEY DON'T FEEL THAT THEY ARE BEING LISTENED TO, THAT THE PLAN IS BEING PRESENTED. AND THE REALITY IS THAT WHEN WE TALK TO YOU AS PUBLIC COMMUNICATION, AND WE DON'T GET A RESPONSE, BY THE NUMBERS IT CAN AFFECT YOU GETTING RE-ELECTED. IF YOU LIKE THAT COZY SALARY AND THAT LITTLE EAGLE BOOSTING I AM THE COMMISSIONER, THE CHAIR OF THE CITY, LOOK AT ME, GUESS WHAT, WE TAKE THAT AWAY FROM YOU. WE THE VOTERS TAKE THAT AWAY FROM YOU. SO WHENEVER YOU DECIDE THAT YOU DON'T WANT TO LISTEN TO THE PUBLIC, DON'T WANT TO LISTEN TO THEIR COMPLAINTS, DON'T REALLY THINK THAT THEY NEED TO BE HERE, GUESS WHAT, THEY TURN THAT BACK AROUND AND LOOK AT YOU AND SAY WELL, WE DON'T THINK YOU NEED TO BE HERE, AND THAT'S WHAT THIS IS ABOUT. AND ANOTHER ISSUE THAT I HAVE IS I THINK THAT YOU ARE ALL PAID REASONABLY, BUT YOU ALLOW OTHER PEOPLE TO BE PAID OUTRAGEOUS SALARIES AND BENEFITS. I DON'T WANT ANY OTHER PEOPLE WITHIN MULTNOMAH COUNTY OR THE CITY OF PORTLAND MAKING MORE MONEY THAN ANY OF YOU.

I WANT TO REDUCE THEIR SALARIES. I WANT TO PUT A MORE TO REMEMBER ON THEIR COLA. I WANT TO MAKE SURE THAT THEY UNDERSTAND YOU DON'T DESERVE ANY MORE MONEY THAN THE CHAIR AND THE COMMISSIONER AND THE MAYOR AND THE COMMISSIONERS. THERE IS NO DIRECTOR. THERE IS NO DEPUTY DIRECTOR FOR THE POLICE CHIEF THAT NEEDS TO BE MAKING 170, 180,000 PLUS ANOTHER 50,000 ABOVE. ABSOLUTELY OUTRAGEOUS. IF YOU HAVE THE SAME LEVEL OF SALARIES AS YOU, WE WOULDN'T HAVE THE HOMELESS ON THE STREETS. WE ARE PAYING FOR THEM, AND YOU SAY NOTHING ABOUT THEIR OUTRAGEOUS SALARIES. WHY IS THAT?

Chair Kafoury: THANK YOU FOR COMING THIS MORNING. SIR.

Mr. Lightning: I THINK YOU DESERVE \$250,000 A YEAR, DO YOU HAVE A PROBLEM WITH ME?

Chair Kafoury: I THINK YOUR TIME IS UP.

Mr. Lightning: I DIDN'T THINK THAT YOU WOULD BUT YOU ALLOW THEM TO HAVE IT. THANK YOU. GOOD MORNING.

Mr. Wilkins: GOOD MORNING. I AM SHEDRICK WILKINS AND I CERTAINLY HOPE THAT NEXT TUESDAY THE PCC CAPITAL BOND PASSES OR I MIGHT GO TO CALIFORNIA AND TAKE OFF. OREGON IS HOPELESS. BUT ANYWAY I HOPE IT PASSES. I AM NOT SURE. I WISH THAT I COULD DO THINGS FOR IT, BUT I WORK FOR TARGET AND I WORK ON THE WEEKEND WHERE THEY ARE HAVING RALLIES FOR GETTING OUT THE VOTE. EVEN IN VANCOUVER, REALLY. I LIKE THE COMMUNITY COLLEGE SYSTEM. I AM A UNIVERSITY GRAD. I SOMEWHAT, WHICH DIDN'T GET ME ANYWHERE, I LIKE THE COMMUNITY COLLEGE. IN LIEU OF THE FAILURE OF MEASURE 97, I DON'T LIKE BILLIONAIRE THERE IS THIS STATE LIKE PHIL KNIGHT WHO HAS, YOU KNOW, 50,000 CHINESE WORKERS MAKING CHEAP SHOES, MAYBE IF WE GET THE COMMUNITY COLLEGES AND THE IMMIGRANTS FROM MEXICO IN THIS COUNTRY WE COULD MAKE SHOES HERE AGAIN.

INSTEAD OF BUYING CHEAP STUFF I DON'T LIKE WAL-MART SELLS CHEAP STUFF, AND I DON'T LIKE INTEL THAT ACTUALLY DIDN'T RESPECT MY DEGREE OR HARM ME. SO YOU KNOW, I AM NOT INTO ANYTHING IN WEST PORTLAND OR HILLSBORO. I ACTUALLY INTEND IN THE FUTURE TO MOVE TO GRESHAM AND RALLY PEOPLE TO MAKE THINGS AGAIN. AND WE NEED A STRONG COMMUNITY COLLEGE SYSTEM. IN RESPONSE TO JOE WALSH I WOULD RATHER SEE COMMISSIONER KAFOURY HERE THAN THE BUSINESSMAN FRANSONI WHO WOULD SMILE AT YOUR IDEAS, AND I RESPECT TED WHEELER FOR HAVING THE FIRST AFRICAN-AMERICAN WOMAN POLICE CHIEF. I AM GLAD I VOTED FOR BOTH OF YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Reeves: GOOD MORNING. I AM SCOTT REEVES, AN ORGANIZER FOR INDIVISIBLE OREGON. COMMISSIONER STEGMANN ASKED ME A GOOD QUESTION, WHAT DO I DO ALL DAY.

Commissioner Stegmann: IN THE NICEST WAY.

Mr. Reeves: VERY NICE. ONE THING THAT ACTIVISTS DO IS THINK OF THINGS TO ASK YOU FOR, SO I HAVE NOT BEEN HERE FOR A WHILE, SO LET ME SEE HERE.

Chair Kafoury: THAT LOOKS LIKE A LONG LIST.

Mr. Reeves: I WAS THINKING BUT THE MANY TOUGH CHOICES THAT YOU FACED THIS YEAR. YOU TOOK ON THE FEDS EVEN WHEN NIPPED AT OUR HEELS. YOU

PRIORITIZED HOMELESSNESS EVEN THOUGH THERE IS NO POLITICAL WIN THERE. YOU SUED THE DRUG COMPANIES EVEN THOUGH THAT MIGHT TAKE YEARS. WHETHER THE PROBLEMS ARE INSIDE COUNTY GOVERNMENT, IN THE COUNTY, OR FEDERAL YOU HAVE DONE THE RIGHT THING. I HEARD ABOUT YOUR CONTEST TO COME UP WITH A NEW SLOGAN FOR THE BOARD. WHAT I WOULD SUGGEST IS THE BOARD THAT DOES THE RIGHT THING. TODAY I WOULD LIKE TO ASK YOU TO PAUSE AND TAKE A DEEP BREATH. REMEMBER YOUR FAVORITE INITIATIVES THIS YEAR. THINK OF ALL THE PEOPLE YOU KNOW WHO WERE AFFECTED.

Mr. Reeves: NEXT THINK ABOUT ALL THE OTHER DECISIONS YOU MADE AND THE PEOPLE WHO WERE POSITIVELY AFFECTED BY THOSE. HOW MANY PEOPLE DO YOU COUNT WHO YOU KNOW? JUST A ROUGH ESTIMATE. MULTIPLY THAT BY TENS OF THOUSANDS TO SEE THE POSITIVE IMPACT YOUR WORDS AND ACTIONS HAVE HAD THIS YEAR. TO BE FAIR I WILL MENTION THE DOWN SIDE. YOU, YOUR STAFF AND COUNTY STAFF HAVE HAD TO WORK LONG, HARD HOURS THIS YEAR. FOR THAT I THANK ALL OF YOU. PLEASE THANK YOUR HARD WORKING STAFF WHO ARE NOT HERE. FINALLY I WOULD LIKE TO RECOGNIZE A CELEBRATION NEXT WEEK. IT WILL BE A YEAR SINCE COMMISSIONER MEIERAN AND STEGMANN HAD ELECTION VICTORIES. THANK YOU.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

R.1 Acting as the Public Contract Review Board - Resolution Approving a Formal Special Procurement Exemption to Contract with Multiple Existing Vendors to Provide Multi-Family and Single Family Weatherization Services. Presenters: Rose Bak, Co-Director, DCHS Youth & Family Services Div. and Brian Smith, Purchasing Manager – DCM.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.1. GOOD MORNING.

Ms. Bak: GOOD MORNING. ROSE BAK CO-DIRECTOR OF YOUTH AND FAMILY SERVICES AND DEPARTMENT OF COUNTY HUMAN SERVICES JOINED BY BRIAN SMITH, THE PURCHASING MANAGER FROM DEPARTMENT OF COUNTY MANAGEMENT. WE ARE HERE TODAY TO ASK YOU AS THE PUBLIC CONTRACT REVIEW BOARD TO APPROVE A ONE-TIME SPECIAL PROCUREMENT FOR 18 CONTRACTS THAT ARE LISTED IN THE RESOLUTION. THESE ARE EXISTING CONTRACTS THAT ARE PREVIOUSLY PROCURED UNDER A COMPETITIVE PROCESS, AND WE WOULD LIKE YOUR APPROVAL TO EXTEND THEM FOR TWO MORE YEARS.

Ms. Madkour: IF WE COULD PAUSE WE NEED TO CONVENE AS A PUBLIC CONTRACTING REVIEW BOARD.

Chair Kafoury: I AM SORRY. WE ARE GOING TO PAUSE FOR A MOMENT AND WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE PUBLIC CONTRACT REVIEW BOARD. DO WE NEED TO READ THE --

Ms. Madkour: IT'S BEEN READ INTO THE RECORD AND WE WILL RESPECT THE PREVIOUS MOTION.

Chair Kafoury: EVERYONE NEEDS TO REALIZE THAT WE ARE NO LONGER MULTNOMAH COUNTY BOARD OF COMMISSIONERS, WE ARE THE PUBLIC CONTRACTOR GROUP, OK. LET'S GO.

Ms. Bak: SO THE 18 CONTRACTS IN THE RESOLUTION ARE PROVIDERS ON THE WEATHERIZATION PROGRAM, AND AS A REMINDER THE PROGRAM SERVES ABOUT 250 HOUSEHOLDS A YEAR, PROVIDING NEEDED HOME REPAIRS AND IMPROVEMENTS TO DRAMATICALLY DECREASE ENERGY COSTS AND HELP LOW INCOME RESIDENTS OF THE COUNTY STAY STABLY HOUSED. ON AVERAGE IT PROVIDES 11,000 IN WORK ON EACH UNIT, AND THE ACTUAL REPAIRS ARE COMPLETED BY UNDERNEATH THE 18 CONTRACTS THAT WE'RE TALKING ABOUT. WE ARE REQUESTING THAT OUR EXISTING CONTRACTORS RECEIVE THIS TWO-YEAR EXTENSION IN ORDER TO MAINTAIN THE SERVICES AND REDUCE THE ADMINISTRATIVE COSTS. THE REASON FOR THIS REQUEST IS RELATED TO A PILOT PROGRAM CURRENTLY OPERATION, IN OPERATION IN OTHER PARTS OF THE COUNTY CALLED JOB ORDER CONTRACTING. THE PILOT IS CURRENTLY BEING TESTED IN OTHER AREAS OF THE CONTRACT, OR I AM SORRY, IN OTHER AREAS OF THE COUNTY.

THE PROGRAM AND THE CONTRACTS HAVE AGREED THAT WE WOULD LIKE THE COUNTY TO CONCLUDE THE PILOT BEFORE WE MAKE ANY DETERMINATION ABOUT INCLUDING THE WEATHERIZATION CONTRACTS IN THIS NEW CONTRACTED MODEL. THE WEATHERIZATION WORK IS DIFFERENT THAN THE WORK THAT WE NORMALLY DO IN THE COUNTY BECAUSE IT'S DONE IN PEOPLE'S HOMES AND HAS DIFFERENT REQUIREMENTS, AND WE WANT TO MAKE SURE THAT ANY POTENTIAL FUTURE CHANGE TO CONTRACTING FOR WEATHERIZATION IS EVALUATED CAREFULLY TO AVOID ANY POTENTIAL NEGATIVE IMPACTS TO THE PEOPLE WE SERVE. WE ARE EXPECTING TO HAVE THE RESULTS OF THE PILOT DURING THIS TWO-YEAR PERIOD AT WHICH POINT WE WILL MAKE A DECISION ON WHETHER TO CONTRACT THESE NEW, THESE SERVICES IN THE NEW MODEL OR WE WILL GO OUT FOR A REGULAR PROCUREMENT AS WE HAVE DONE IN THE PAST. THERE IS NO ADDITIONAL COST TO THE COUNTY TO EXTEND THESE CONTRACTS FOR TWO YEARS. IT WILL SAVE THE PROGRAM, THE CONTRACTORS AND CENTRAL PROCUREMENT FROM ENGAGING IN A CUMBERSOME PROCUREMENT FOR WHAT WOULD BE A SHORT-TERM CONTRACT.

Ms. Bak: I WANT YOU TO KNOW THE EXISTING CONTRACTS WERE PROCURED COMPETITIVELY AND ARE IN COMPLIANCE WITH THE COUNTY'S MWESB POLICIES AND EXTENSION OF THE CONTRACTS WILL NOT IMPACT JOBS AT THE COUNTY OR AT THE CONTRACTORS DURING THE TWO-YEAR EXTENSION PERIOD. SO WE ASK YOU TO APPROVE A TWO-YEAR EXTENSION FOR THESE AND BRIAN AND I ARE GLAD TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. THANK YOU FOR BRINGING THIS IN FRONT OF US, ROSE. I HAVE A QUESTION FOR BRIAN. SINCE I AM NOT FAMILIAR WITH THE JOB ORDER CONTRACT AND WE'RE EXTENDING THIS IN LIEU OF LOOKING AT THIS AS A POSSIBILITY OF PUTTING THIS IN THE WEATHERIZATION PROGRAM, CAN YOU EXPLAIN TO ME WHAT THE JOB ORDER CONTRACTING PROGRAM IS? I HAVE NO IDEA WHAT THAT IS.

Mr. Smith: GOOD MORNING. CHAIR AND COMMISSIONERS. JOB ORDER CONTRACTING IS AN APPROACH TO DELIVERING OUR CONSTRUCTION PROJECTS, OUR SMALL REPAIR AND REMODEL PROJECTS THAT IS CURRENTLY ACTIVE IN FACILITIES. THE BOARD GAVE APPROVAL APPROXIMATELY TWO YEARS AGO, AND WE COMPETITIVELY PROCURED THAT AND SELECTED A VENDOR CENTENNIAL WHO, AND WE'VE BEEN IN THE PROCESS OF WORKING WITH THEM TO FIGURE OUT HOW BETTER TO HAVE FACILITIES, DELIVER THEIR PROJECTS IN PARTNERSHIP WITH CENTENNIAL, SO ESSENTIALLY THE HIGH LEVEL OF THE MODEL IS TO HAVE ONE CONTRACTOR WHO WE ARE ABLE TO WORK WITH TO ACCOMPLISH OUR SMALL PROJECTS SO THEY DO IT THROUGH SUBCONTRACTING RELATIONSHIPS.

ONE OF THE THINGS THAT WE ARE WAITING TO DO HERE IS THAT THE, WHAT WE HAD TOLD THE BOARD WAS WE WOULD COME BACK, AND WE'RE CURRENTLY LOOKING AT FEBRUARY TO COME BACK TO REPORT TO THE BOARD ON HOW THAT, HOW THAT PROGRAM IS PROGRESSING. IT HAS TAKEN US A LITTLE LONGER THAN WE HAD EXPECTED TO KIND OF GET IT UP OFF THE GROUND AND FIGURE OUT HOW FROM AN INTERNAL PERSPECTIVE BECAUSE IT'S A VERY DIFFERENT WAY FOR FACILITIES TO WORK. BEFORE WE BROUGHT BACK THE RESULTS OF THAT PILOT TO THE BOARD TO ASK FOR PERMISSION TO EXPAND IT TO OTHER AREAS OF THE COUNTY PRINCIPALLY WEATHERIZATION AND TRANSPORTATION THERE IS ALSO ASSESSMENT WORK THAT ROSE ALLUDED TO IN TERMS OF MAKING SURE THAT THAT'S SOMETHING THAT WE WOULD WANT TO DO.

Commissioner Smith: IS THERE A DOLLAR AMOUNT ASSOCIATED WITH THE JOB ORDER CONTRACTING?

Mr. Smith: YES. ALL THE PROJECTS THAT WE UNDERTAKE UNDER JOB ORDER CONTRACTING ARE LESS THAN \$150,000.

Commissioner Smith: SO THEY ARE LESS THAN 150K. I WAS WORRIED ABOUT THESE MEETING THE MWESB RULES. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU CHAIR. SO WHAT IS THE COST SAVINGS, I AM ASSUMING THERE IS A COST SAVINGS TO THE COUNTY BY DOING THIS JOB ORDER CONTRACTING. I AM TRYING TO UNDERSTAND, SO ESSENTIALLY YOU KIND OF HAVE -- CENTENNIAL IS LIKE THE GENERAL CONTRACTOR AND THEN THEY ARE SUBBING OUT, AND SO IF THAT'S CORRECT, AND SO LIKE WHAT IS THE BENEFIT TO THE COUNTY AND THE TIME PERIOD BECAUSE I GUESS I AM WONDERING ARE THERE OTHER CONTRACTORS OUT THERE THAT ARE GOING TO BE EXCLUDED NOW BECAUSE MAYBE THEY WERE THINKING OH, THIS WAS GOING TO OPEN UP NOW, AND I AM IN BUSINESS AND MAYBE I CAN GET ON AS A SUB AND DOES THIS PREVENT THEM FROM PARTICIPATING?

Mr. Smith: COMMISSIONER STEGMANN I THINK THAT'S ONE OF THE AREAS THAT I BELIEVE THAT WE WILL HAVE ADDRESSED WHEN WE COME BACK TO BRIEF THE BOARD. WE ARE SHOOTING FOR FEBRUARY IN TERMS OF HOW THE JOB ORDER CONTRACTING HAS WORKED AS A PILOT. THE SAVINGS THAT WOULD BE ASSOCIATED WITH IT ARE CHIEFLY IN THE AREA OF ADMINISTRATIVE SAVINGS SO WHEN YOU LOOK AT THE NUMBER OF INDIVIDUAL CONTRACTS THAT WE HAD TO BOTH PROCURE AND CREATE CONTRACTS, THAT NOW THE COUNTY STAFF DON'T NEED TO DO, AND THAT'S AT ALL LEVELS FROM FACILITIES THROUGH THE DCA HUB THROUGH CENTRAL PURCHASING. THERE IS A SIGNIFICANT SAVINGS. WE WERE LOOKING AT FOR FACILITIES, ESPECIALLY 10% OF THE VOLUME OF PROCUREMENTS AND CONTRACTS AND THAT'S NOT AN INSIGNIFICANT COST SAVINGS TO THE COUNTY.

Commissioner Stegmann: VERY GOOD. THANK YOU. THANK YOU CHAIR.

Vice-Chair Vega Pederson: THANK YOU FOR THIS PRESENTATION. WHAT'S THE IMPACT ON THE CURRENT SUBCONTRACTORS WITH THIS APPROVAL?

Ms. Bak: THEY WOULD MAINTAIN THE CURRENT CONTRACTS THAT THEY HAVE FOR THE NEXT TWO YEARS WHILE WE MAKE A DETERMINATION ON WHETHER TO REPROCURE OR MOVE FORWARD WITH THE JOB ORDER CONTRACTING AND THESE SERVICES SO THEY WOULD MAINTAIN THEIR CURRENT CONTRACT WORK WITH US.

Vice-Chair Vega Pederson: IT'S MORE OF THE CONTRACTING RESPONSIBILITY WOULD CHANGE BUT WHO THE CONTRACTS ARE WOULDN'T IN THE NEXT TWO YEARS?

Ms. Bak: IN THE NEXT TWO YEARS NOTHING WOULD CHANGE. IT WOULD BE THE SAME FOR THEM. OPERATING WITH THE WEATHERIZATION PROGRAM AS IT HAS BEEN FOR THE LAST FIVE YEARS SINCE OUR PROCUREMENT.

Vice-Chair Vega Pederson: OK. AND IS THERE ANY CHANGE IN HOW WE ARE ABLE TO TRACK OUTCOMES OR DIVISIBILITY WE SEE INTO THOSE THINGS WITH THIS CHANGE IN HOW WE DO THE CONTRACTING? LIKE HOW MANY HOUSES HAVE BEEN WEATHERIZED, WHERE THAT HAS HAPPENED AND THOSE TYPES OF OUTCOMES?

Ms. Bak: NO, WE WOULD BE TRACKING THE INFORMATION FOR THE WAY THAT WE HAVE BEEN AND WE WOULD EXPECT BASED ON THE FUNDING SORT OF FLUCTUATES FROM YEAR TO YEAR SO DEPENDING ON THE AMOUNT OF FUNDING WE WOULD GET FROM THE FEDERAL GOVERNMENT OR THE STATE WE MAY DO MORE OR LESS. WE NEED TO DETERMINE HOW MUCH MONEY THEY ARE GOING TO GIVE US AND HOW MUCH EACH UNIT COST.

Vice-Chair Vega Pederson: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS APPROVED.

Chair Kafoury: NOW WE WILL ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.2 Resolution Authorizing an Internal Loan from the Risk Management Fund to the Information Technology Fund in the Amount of \$1,500,000 to Provide Funding for the Renewal of a 5-year CISCO Enterprise License and Web-X Agreement. Presenters: Bob Leek, Sherry Swackhamer, and Lisa Wheadon.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.2.

Ms. Swackhamer: GOOD MORNING CHAIR AND COMMISSIONERS. I AM THE DIRECTOR OF THE DEPARTMENT OF COUNTY ASSETS AND THE CHIEF INFORMATION OFFICER FOR MULTNOMAH COUNTY, AND I AM HERE WITH BOB LEAK OUR DEPUTY CIO AND LISA WHEADON OUR BUDGET MANAGER, AND WE ARE HERE TO TALK TO YOU ABOUT ALLOWING US TO OBTAIN AN INTERNAL LOAN IN ORDER TO PREPAY OUR CONTRACT FOR WHAT WE CALL OUR VOIP OR PHONE SYSTEM. I WOULD LIKE TO IS, BEFORE WE LET BOB AND LISA TALK, JUST KIND OF GIVE YOU A BIT OF BACKGROUND, REMIND CHAIR KAFOURY AND COMMISSIONER SMITH AND THEN PROVIDE A LITTLE CONTEXT FOR THE OTHER COMMISSIONERS ON HOW WE GOT HERE, SO TO SPEAK.

Ms. Swackhamer: ABOUT FIVE YEARS AGO WE WENT THROUGH A FORMAL PROCUREMENT PROCESS TO REPLACE OUR EXISTING PHONE SYSTEM AT THAT TIME THAT WAS A NORTEL PLATFORM THAT WAS NO LONGER SUPPORTED BY A VENDOR, BECAUSE THEY WENT BANKRUPT. IN ORDER TO DO THAT WE SPENT A LOT OF TIME WITH ALL OF THE DEPARTMENTS ON A WHAT THEIR NEEDS WERE, AND WE WERE GOING FROM WHAT I WOULD CALL A LEGACY PHONE SYSTEM TO WHAT IS NOW A COMMUNICATIONS PLATFORM, SO IT'S NOT JUST ABOUT A PHONE. IT'S ABOUT A COMMUNICATIONS PLATFORM AND NETWORK THAT CAN SUPPORT AN ORGANIZATION OF OUR SIZE. WE HAD PARTICIPATION FROM THE DEPARTMENTS. AS YOU CAN IMAGINE THERE IS A LOT OF COMPLEXITY FROM A COMMUNICATIONS STANDPOINT AT THE COUNTY.

WE RUN MORE THAN 10 CALL CENTERS. I HAVE LOST TRACK OF THE NUMBER, PROBABLY 16 AT THE TIME, AND WE HAVE TO BE ABLE TO SUPPORT THEIR REQUIREMENTS ALLOWING PEOPLE TO CALL IN AND BEING ABLE TO KEEP THEM ON THE PHONE AND BEING ABLE TO TRACK HOW MANY CALLS THAT WE HAVE. HOW MANY CALLS ARE BEING DROPPED IF ANY. WE HAVE ALL OF OUR CALL CENTERS HAVE STANDARDS, SO OUR PLATFORM HAD TO BE ABLE TO MEET THEIR STANDARDS INCLUDING POTENTIALLY RECORDING CALLS IN OUR 9-1-1 CENTERS. THERE WERE A LOT OF COMPLEXITIES AROUND CALL CENTERS. THERE IS COMPLEXITY AROUND ALLOWING ALL OF OUR EMPLOYEES TO REALLY BE ABLE TO TRANSFER CALLS FOR THE PUBLIC TO CALL IN, FOR US TO INTEGRATE WITH THE CITY'S INR SYSTEM THAT WE PARTICIPATE IN, SO WHEN THOSE COUNTY CALLS COME IN FROM THE CITY THEY ARE ABLE TO TRANSFER THOSE CALLS TO US. SO IT'S A PRETTY COMPLEX SYSTEM, ALSO ALLOWS VIDEO CONFERENCING, WHICH WE USE SIGNIFICANTLY IN DIFFERENT AREAS, DCJ IS A BIG USER OF OUR VIDEO CONFERENCING PLATFORM, THE HEALTH DEPARTMENT, AND DCHS ALSO. SO IT'S A COMPLEX SYSTEM.

WE ARE ALL USING IT RIGHT NOW. WE NEED TO MAINTAINED IT GOING FORWARD. AT THE TIME THAT WE DID THE ORIGINAL PURCHASE WE PURCHASED THE LICENSING AND THE MAINTENANCE FOR FIVE YEARS AS A PART OF THAT PROJECT. THIS IS REALLY OUR FIRST RENEWAL AND OUR FIRST EXPERIENCE AT RENEWING WITH CISCO. IN HINDSIGHT I WILL ADMIT THAT WE SHOULD HAVE BEEN COLLECTING THESE DOLLARS FOR THE NEXT RENEWAL AND LIKE I SAID THIS WAS OUR FIRST TIME, AND WE HAD THE OPPORTUNITY TO PREPAY AND SAVE DOLLARS. SAVING ABOUT 49% ON THE LICENSING AND ADDING ABOUT, I AM DOING THIS OFF THE TOP OF MY HEAD BUT A HALF A MILLION DOLLARS IN ADDITIONAL TOOLS AND TECHNOLOGY THAT WILL BENEFIT THE COUNTY. SO THAT'S WHY WE ARE HERE, AND I WILL LET BOB AND LISA TALK.

Mr. Leek: GOOD MORNING CHAIR AND COMMISSIONERS. I AM BOB LEEK, THE DEPUTY CHIEF INFORMATION OFFICER IN THE DEPARTMENT OF COUNTY

ASSETS. WE ARE HERE THIS MORNING TO ASK FOR THE AUTHORIZATION OF AN INTERNAL LOAN FROM THE RISK MANAGEMENT FUND TO THE INFORMATION TECHNOLOGY FUND THAT'S PROGRAM OFFER 78304, IT TELECOMMUNICATION SERVICES FOR 1.5 MILLION TO PURCHASE A FIVE-YEAR CISCO ENTERPRISE LICENSE AND WEB-X AGREEMENT, RENEWAL OF THE CURRENT ENTERPRISE AGREEMENT IS REQUIRED TO MAINTAIN THE COUNTY-WIDE PHONE SYSTEM OPERATIONS. TO ROUND OUT WHAT SHERRY SHARED IN TERMS OF THE BACKGROUND, AS PART OF THAT NETWORK CONVERSION'S PROJECT THAT INCLUDED THE MIGRATION TO THE NEW PHONE SYSTEM AND INTEGRATED VOICE SERVICES INTO OUR SINGLE NETWORK, THE COUNTY WAS REQUIRED TO PURCHASE CISCO UNIFIED COMMUNICATION LICENSING WHICH PROVIDES THE COUNTY TO USE VOICE APPLICATION SERVICE SOFTWARE, USER LICENSES, AND OTHER CAPABILITIES INTEGRAL TO THE PHONE SYSTEM AND OTHER ASPECTS OF THE NETWORK OPERATIONS.

Mr. Leek: LICENSING WAS PURCHASED UNDER A FIVE-YEAR AGREEMENT WITH A FIVE-YEAR PREPAYMENT PLAN THAT OFFERED SIGNIFICANTLY DISCOUNTED PRICING. THE CURRENT LICENSE EXPIRES NOW. THE COST OF THE NEW CISCO ENTERPRISE LICENSE AGREEMENT IS \$2,509,659. THE OVERALL AGREEMENT INCLUDES AN ADDITIONAL 530,000 OF PRODUCTS AND SERVICES AT NO ADDITIONAL COST AND AN OVERALL DISCOUNT OF 49% IF PAYMENT IS MADE IN ADVANCE. IT ALSO OFFERS THE COUNTY THE HIGHEST VALUE, SIMPLICITY AND FLEXIBILITY AND COVERS SOFTWARE AND PRESCRIPTION LICENSE THAT IS RUN ON TOP OF THE CISCO NETWORK INFRASTRUCTURE AND PROVIDES THE CONFIDANTE WITH ACCESS UNDER THIS CONTRACT. THIS ENHANCES OUR RESEARCH AND DEVELOPMENT EFFORTS AS WELL AS PREPARES US FOR ANY UNEXPECTED SITUATIONS FROM DISASTER RECOVERY PERSPECTIVE. SO WITH THAT I THINK THAT WE WOULD BE OPEN TO ANSWERING ANY QUESTIONS.

Chair Kafoury: THANK YOU, QUESTIONS? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU CHAIR. THANK YOU FOR THE INFORMATION. THE REASON TO DO IT IS REASONABLE. WHAT I AM CONCERNED ABOUT IS WHAT ARE WE GOING TO DO -- I ASSUME THAT THERE WILL BE ANOTHER RENEWAL, IS THAT IN FIVE YEARS? AND HOW ARE WE PLANNING FOR THAT RENEWAL?

Ms. Swackhamer: WE ARE ADDING THE COLLECTION FOR THE NEXT SUBSCRIPTION RENEWAL IN OUR BUDGET STARTING IN FY-2019.

Commissioner Stegmann: SO WHAT DOES THIS DO TO THE RISK MANAGEMENT FUND IF WE TAKE THAT MONEY OUT TO LOAN IT TO THIS PROJECT?

Ms. Swackhamer: I DON'T THINK THAT THERE IS ANY FORESEEABLE IMPACT. THIS WAS APPROVED BY OUR CFO MARK CAMPBELL.

Chair Kafoury: MARK CAN HAVE MORE SPECIFICS FOR YOU. THANK YOU FOR BEING HERE.

Mr. Campbell: GOOD MORNING COMMISSIONERS, I AM MARK CAMPBELL, THE CHIEF FINANCIAL OFFICER. RISK MANAGEMENT FUND IS WHERE WE MAINTAIN ALL OF THE LONG-TERM RESERVES THAT WE NEED TO HOLD FOR PRIMARILY IT COVERS OUR RETIREE MEDICAL BENEFIT LIABILITY, AND THEN IT ALSO COVERS THE RESERVES ASSOCIATED WITH OUR SELF-INSURED HEALTH CARE LIABILITY AND WORKER'S COMPENSATION PROGRAMS. THE TOTAL RESERVE AND THE RISK MANAGEMENT FUND IS RIGHT AROUND 50 MILLION. 40 MILLION OF IT IS ASSOCIATED WITH THAT RETIREE BENEFIT LIABILITY, AND THE OTHER THREE PROGRAMS SPLIT THE OTHER 15 OR 16 MILLION. SO THE WAY THAT THIS IS SET UP, IT'S AMORTIZED OVER FIVE YEARS, AND THESE ARE LONG-TERM RESERVES REMEMBER, SO THE MONEY WILL BE REPAID INTO THE FUND OVER FIVE YEARS WITH INTEREST.

Commissioner Stegmann: THANK YOU, MARK. BUT OBVIOUSLY THERE IS NOT SOMETHING THAT WE BUDGETED FOR OR WAS THIS IN OUR BUDGET, THIS LOAN?

Mr. Campbell: THE LOAN WAS NOT.

Commissioner Stegmann: SO THIS IS AN ADDITIONAL COST THAT THE COUNTY HAS THAT WE HAD NOT PLANNED ON?

Ms. Swackhamer: YES.

Commissioner Stegmann: THAT'S JUST A BIT DISTURBING ESPECIALLY IF WE ARE OPERATING IN A CONSTRAINT AND WE'LL PROBABLY HAVE TO DO SO FOR SEVERAL YEARS GOING FORWARD.

Ms. Swackhamer: CAN I MAKE A CLARIFICATION, WE HAD PLANNED FOR IT ON AN ANNUAL BASIS BUT NOT THE PREPAYMENT OF IT. WE ARE ABLE TO DO WHAT'S NECESSARY WITHIN THE BUDGET FOR THIS YEAR, AND WE ARE PLANNING FOR IT IN FY-2019.

Commissioner Stegmann: OK, THANK YOU.

Ms. Swackhamer: I DIDN'T REPRESENT THAT APPROPRIATELY.

Vice-Chair Vega Pederson: I HAD A COUPLE QUESTIONS, YOU SAID THAT THERE IS A SAVINGS OF 49% PLUS 500,000 IN THE OTHER SERVICES THAT WE GET. CAN YOU CLARIFY THOSE AGAIN?

Mr. Leek: THE EVOLUTION OF THESE TECHNOLOGY AND TELEPHONE SERVICES ON THIS PLATFORM WILL ALLOW US TO HAVE EVERY EMPLOYEE FOR INSTANCE TO HAVE A WEB X ACCOUNT FOR VIDEO CONFERENCING PURPOSES. THAT'S SOMETHING THAT WE DO ON A SUBSCRIPTION BASIS TODAY, INDIVIDUAL SIGNUPS, AND MANAGING THE COMPLEXITY OF THAT, AND NOW WE HAVE THE OPPORTUNITY FOR THOSE SERVICES TO BE INCLUDED IN THE BUNDLE OF THESE TYPES OF THINGS. I CAN GET A MORE DETAILED LIST OF MORE OF THE EXACT SERVICES. I WOULD BE HAPPY TO PROVIDE THAT.

Vice-Chair Vega Pederson: I WAS JUST CURIOUS WHAT THE INCENTIVES WERE OF THE PREPAYING.

Ms. Swackhamer: IT ALSO PROVIDES US THE OPPORTUNITY TO USE NEW THINGS THAT THEY COME OUT WITH, WITHOUT PAYING ADDITIONAL DOLLARS.

Vice-Chair Vega Pederson: YOU SAID THAT THERE WAS A REALLY DEEP LOOK AT LIKE WHAT THE SYSTEM WAS GOING TO REPLACE THE NORTEL SYSTEM FIVE YEARS AGO. I WOULD SAY FIVE YEARS IS A LONG TIME IN TECHNOLOGY AND IF WE ARE GOING TO BE RENEWING THIS FOR FIVE YEARS I WOULD SUGGEST THAT, I DON'T KNOW WHO IS GOING TO BE HERE IN FIVE YEARS BUT WE SHOULD HAVE ANOTHER LOOK WHEN THIS CONTRACT IS UP FOR THAT KIND OF SAME, NOT JUST RENEWING IT BUT REALLY LOOKING AT WHAT THE NEEDS ARE AND THE TECHNOLOGY OFFERS AND IF THIS COMPANY IS STILL THE BEST SOLUTION FOR US.

Ms. Swackhamer: WE'RE TOTALLY OPEN TO THAT. I WILL SAY THAT THEY ARE STILL AN INDUSTRY LEADER IN THIS SPACE AND THAT IT'S A VERY PAINFUL PROCESS MUCH LIKE WE'RE GOING THROUGH WITH THE ERP TO CHANGE OVER, BUT A TOTALLY VALID POINT.

Vice-Chair Vega Pederson: THANK YOU.

Commissioner Smith: THANK YOU. JUST A QUICK QUESTION MARK, SINCE WE HAVE EVERY DIME THAT IS ALLOCATED ALREADY IN THE PREVIOUS BUDGET AND WE'RE GOING TO PREPAY THIS AND THE LOAN WILL BE PAID, WE ARE PUTTING IN OUR SALES BECAUSE THIS IS NOT BEING ROUNDED OUT BUT WE HAVE A COUPLE FUNDS. WE HAVE THE EMERGENCY FUNDS THAT WE COULD TAP INTO AND WE HAVE THIS FUND. COULD YOU EXPLAIN WHAT THAT LOOKS LIKE AND WHY WE DID NOT USE THE OTHER FUND FOR THIS REQUEST INSTEAD OF USING THE EMPLOYEES MEDICAL?

Mr. Campbell: IT'S ALL PART OF THE SAME FUND, AND WE CALL IT THE RISK FUND. IT'S A VERY LARGE FUND. I THINK THAT MAYBE BY NOW IT'S THE SECOND OR THIRD LARGEST FUND IN THE COUNTY AFTER THE GENERAL FUND. IT COMES OUT OF THE SAME BUCKET IF YOU WILL, AND I THINK TO ADDRESS THE QUESTION MAYBE THE OTHER QUESTION YOU ARE ASKING IS,

THE OTHER SOURCE OF FUNDS THAT WE MIGHT COME TO WOULD BE THE GENERAL FUND CONTINGENCY. TO TAKE 1.5 MILLION OUT OF THERE, A LOT OF THAT HAS BEEN COMMITTED SO IT WOULD PROBABLY LIMIT ANY FLEXIBILITY THAT WE WOULD HAVE GOING FORWARD TO USE THOSE DOLLARS.

Commissioner Smith: SO SHERRY, I WILL GO BACK TO YOU IN TERMS OF EVERY DIME BEING ALLOCATED. HOW DO WE HAVE THE MONEY TO PAY FOR THIS LOAN IN THIS FISCAL YEAR THAT IT'S GOING TO COST OR DOES THE REPAYMENT DOESN'T BEGIN IN THIS FISCAL YEAR?

Ms. Swackhamer: IT STARTS IN 2019

Commissioner Smith: SO THE REPAYMENT WILL BEGIN IN CALENDAR YEAR OR FISCAL YEAR?

Ms. Swackhamer: FISCAL YEAR AND WE'LL ADD IT TO THE BUDGET.

Commissioner Smith: GREAT. THANK YOU.

Chair Kafoury: COMMISSIONER MEIERAN, DID YOU HAVE A QUESTION?

Commissioner Meieran: NO.

Chair Kafoury: ANY OTHER COMMENTS? I APPRECIATE THAT YOU ACKNOWLEDGED THAT IN HINDSIGHT WE WOULD HAVE DONE THINGS DIFFERENTLY AND I APPRECIATE THAT YOU HAVE NEGOTIATED THE GOOD TERMS FOR US SO THAT WE ARE GOING TO BE GETTING A GOOD DEAL IT SOUNDS LIKE TO ME, 49% DISCOUNT, AND THE ADDITIONAL SERVICES. WHAT WILL BE PAINFUL FOR US, IT WILL BE OVER THE NEXT FIVE YEARS BUT I KNOW WE LEARNED A GOOD LESSON HERE AND START PLANNING AHEAD FOR THE NEXT FIVE YEARS FROM NOW CONTRACT. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANKS.

R.3 Budget Modification-DCA-07-18:Risk Fund Internal Loan of \$1,500,000 to the Information Technology Fund. Presenters: Bob Leek and Lisa Wheadon.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.3.

Mr. Leek: GOOD MORNING CHAIR AND COMMISSIONERS. AS PART OF OUR TWO-STEP PROCESS AROUND THIS PARTICULAR TOPIC WE ARE HERE TO ASK FOR APPROVAL OF AN INTERNAL LOAN FROM THE RISK MANAGEMENT FUND PROGRAM OFFER 95000 TO THE INFORMATION TECHNOLOGY FUND PROGRAM OFFER 78304, I.T. TELECOMMUNICATION SERVICES FOR 1.5 MILLION TO

PURCHASE A FIVE-YEAR CISCO ENTERPRISE LICENSE AND WEB-X AGREEMENT. RENEWAL OF THE CURRENT ENTERPRISE AGREEMENT IS REQUIRED TO MAINTAIN THE COUNTY-WIDE PHONE SYSTEM OPERATIONS. WE HAVE INCLUDED SOME ADDITIONAL DETAILS THAT WE HAVE GONE OVER PREVIOUSLY, AND I THINK THAT I WOULD BE OPEN TO ANSWERING ANY ADDITIONAL QUESTIONS ON THIS REQUEST AT THIS TIME.

Chair Kafoury: ADDITIONAL QUESTIONS ON THIS PIECE? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.4 Resolution to Adopt the 2017 Multnomah County Multi-Jurisdictional Natural Hazards Mitigation Plan. Presenters: Chris Voss, Director; and, Lisa Corbly, Office of Emergency Management.

Chair Kafoury: COMMISSIONER MEIERAN MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF R.4.

Mr. Voss: MY NAME IS CHRIS VOSS, THE DIRECTOR OF EMERGENCY MANAGEMENT FOR MULTNOMAH COUNTY.

Ms. Corbly: I AM LISA CORBLY EMERGENCY MANAGEMENT NEW PLANNING DIVISION CHIEF.

Mr. Voss: AS THEY ARE PULLING THIS UP I WANTED TO SAY ONE OR TWO THINGS. FIRST THIS IS THE FIFTH HAZARD MITIGATION PLAN I'VE BEEN A PART OF DURING THE COURSE OF MY CAREER. THE FIRST ONE IN MULTNOMAH COUNTY. I COULD TELL YOU IT IS THE MOST COMPREHENSIVE MITIGATION PLAN THAT I HAVE SEEN, AND I BELIEVE THAT THAT IS THE CASE PROBABLY BECAUSE WE HAD THIS WOMAN SITTING NEXT TO ME WORKING ON THE PLAN. I JUST WANTED TO ACKNOWLEDGE THAT, AND TO SAY THAT HER WORK ON THERE PLAN WAS JUST ACKNOWLEDGED BY THE STATE WHERE SHE WON SORT OF THE STATE'S SERVICE AWARD FOR DEVELOPING THIS PLAN, SO IT'S NOT JUST MYSELF, IT'S HER PEERS IN THIS INDUSTRY THAT ARE ACKNOWLEDGING HER QUALITY OF WORK SO I WANTED TO SAY THAT.

I AM GOING TO HIT ONE OR TWO THINGS, AND I THINK I COULD HIT IT WITHOUT SLIDES. AND SO THE FIRST THING THAT I WANT TO SAY IS I KNOW THAT WE PROVIDED A COPY OF THIS VERY LARGE DOCUMENT TO EACH OF YOU, TO EACH STAFF MEMBER. IT IS ALSO AVAILABLE ONLINE. WE PROVIDED YOU A HARD COPY BECAUSE WE HOPE THAT IT'S NOT SOMETHING THAT SORT OF YOU KNOW, SKITS OUT THERE BUT ALSO IS UTILIZED. THERE IS A LOT OF FANTASTIC INFORMATION IN HERE ABOUT SORT OF THE COMMUNITY PROFILES, THE HISTORY OF HAZARDS, AND A DEEP DIVE INTO SOME OF THE SPECIFIC NATURAL HAZARDS THAT WE KNOW ARE SORT OF IN THE COUNTY. SO I WILL JUST TAKE ONE OR TWO STEPS. THERE WE GO. YEAH.

Mr. Voss: SO WE ARE HERE TO OFFICIALLY ASK FOR A RESOLUTION TO ADOPT THIS VERY LARGE DOCUMENT, AND IT IS ALSO SOMETHING THAT WE DO EVERY FIVE YEARS BUT WE'RE GOING TO -- I WILL HAVE LISA TALK BUT THE CHANGES AND I WILL TALK A BIT MORE BUT THE BACKGROUND. SO HAZARD MITIGATION. WHY DO WE DO ALL OF THIS? THE REASON WHY WE DO THIS IS BECAUSE IN UNDERSTANDING OF OUR HAZARDS IS SORT OF IMPORTANT AND SORT OF WHERE WE GO NEXT. YOU ARE GOING TO SEE ANOTHER SLIDE IN HERE ON WHY WE DO THIS BECAUSE IT'S REQUIRED FOR A LOT OF THINGS. IT'S REQUIRED FOR GRANTS. IT'S REQUIRED FOR THE STAFFORD ACT AND A LOT OF OTHER ASPECTS BUT ALSO I TELL YOU THAT DESPITE THAT IT'S REALLY, REALLY A GOOD PROCESS SO WE DON'T RELIVE THE PAST AND MAKE SMART DECISIONS IN THE FUTURE. NEXT SLIDE.

THIS PLAN FOCUSES SPECIFICALLY ON NATURAL HAZARDS, SO WE LOOKED AT EARTHQUAKES AND SEVERE WEATHER AND WILL LANDSLIDES, WILDFIRES, VOLCANO, FLOODING. THERE IS A TON OF INFORMATION SO I WILL NOT GO THROUGH EVERY ASPECT BUT ONLY SOME HAZARDS THAT WE DO A DEEP DIVE ON. ONE OF THE REASONS WHY WE APPROACH THIS IS BECAUSE ALL SORTS OF ANALYSIS DONE BY EVERYBODY IN THIS INDUSTRY SAYS THAT FOR EVERY \$1 WE SPEND ON MITIGATION WE SAVE \$4 LATER WHEN WE NEED TO REBUILD OR REDO, AND SO WHILE WE'RE ASKING FOR THIS RESOLUTION TO BE PASSED AND THERE IS NOT A SPECIFIC DOLLAR AMOUNT TO DO THAT, WE ALSO HOPE THAT IT CHANGES THE WAY THAT PEOPLE THINK AND COULD POTENTIALLY RESULT IN PEOPLE COMING WITH PROPOSALS OR COMING WITH IDEAS THAT RESULT IN DOLLARS, SO THE QUESTION IS WHEN WE'RE MAKING DECISIONS DO WE OVERLAY OUR HAZARDS OR ARE WE INCLUDING THAT AS PART OF OUR DECISIONS?

I GIVE YOU AN EXAMPLE OF HOW WE MIGHT DO THAT IN MY OWN OFFICE. WHEN WE ARE LOOKING AT SHELTERS, WE WANT TO KNOW WHERE THE HAZARDS ARE BEFORE WE START PICKING LOCATIONS FOR SHELTERS, SO WHEN WE STUDY THINGS LIKE EARTHQUAKES, ARE THEY, YOU KNOW, NEAR ROADWAYS OR OTHER HAZARDS? HAZARDOUS MATERIALS? ARE THEY NEAR UNREINFORCED MASONRY BUT HOW ARE THE BUILDINGS THEMSELVES? UNDERSTANDING THESE ASPECTS AND AS WELL AS THE COMMUNITY PROFILES AND THE PEOPLE THAT MIGHT BE IN MOST NEED OF THOSE ACTIVITIES IS CRITICAL FOR US MAKING MORE DECISIONS. WE DON'T WANT TO OPEN UP TEN LOCATIONS. WE WANT TO PUT THEM IN THE RIGHT PLACE AND BE IN THE BUILDINGS THAT WE THINK ARE MOST LIKELY TO PROVIDE QUALITY SERVICE. NEXT SLIDE.

SO HERE ARE A LIST OF THE SEVERAL OF THE REQUIREMENTS AND WHY A LOT OF JURISDICTIONS DO THIS EVERY FIVE YEARS. LIKE I SAID IT DOES HAVE ACCESS TO MITIGATION GRANTS, THAT'S A BIG ONE, AND THERE ARE ALSO SOME CHANGES THAT WE DID SORT OF THIS YEAR THAT I THINK THAT ALLOW

US TO COLLABORATE BETTER WITH THE GROUP, AND LISA WILL TALK MORE ABOUT THAT. ONE MORE SLIDE. AND AS FAR AS THE PROCESS, THIS HAS BEEN A TWO-YEAR ADVENTURE AS WE DEVELOP THIS YOU KNOW, 700-PAGE DOCUMENT, BUT WE DID NOT DO IT ALONE.

Mr. Voss: I WANTED TO SEE WHERE YOU ARE IN THIS PROCESS. WHILE WE TALK TO YOU, ALL THE OTHER JURISDICTIONS WE WORKED WITH HAVE ADOPTED IT. YOU ARE LAST, NOT BECAUSE WE MEANT YOU TO BE LAST BUT THE EAGLE CREEK FIRE GOT IN THE WAY SO WE DELAYED THIS A BIT AND YOU KNOW, PART OF OUR LESSONS LEARNED. IT'S A PERFECT EXAMPLE OF THAT'S AN INCIDENT THAT WE KNEW AND STUDIED NOT THAT EXACT FIRE BUT YOU KNOW, THE HAZARDS ARE KNOWN. YOU WILL ALSO NOW SORT OF DEAL WITH THE LANDSLIDE POTENTIAL HAZARD THAT EXISTS IN THOSE AREAS, AND WHAT DO WE DO NEXT TO SORT OF REDUCE OURSELVES FROM THAT HAZARD AS WELL? SO THIS IS AN ONGOING PROCESS FOR US, BUT TODAY WE'RE ASKING FOR THE ADOPTION.

Ms. Corbly: THANK YOU VERY MUCH CHAIR KAFOURY AND COMMISSIONERS FOR ALLOWING US TO BE HERE TODAY. I AM GOING TO TALK WITH YOU BUT THE SIGNIFICANT CHANGES THAT WE MADE DURING THIS PLAN. FIRST CHRIS MENTIONED THIS IS A MULTI-JURISDICTIONAL PLAN, THE FIRST TIME THAT WE USED THAT APPROACH. WE HAVE THE OPTION OF HAVING A STAND ALONE PLAN, MERGING PLANS, AND UP UNTIL NOW ALL OF THE JURISDICTIONS WITHIN THE COUNTY HAVE HAD A STAND-ALONE PLAN. THERE ARE A LOT OF BENEFITS TO HAVING THE MULTI-JURISDICTIONAL PLAN. IT STREAMLINES THE PROCESS FOR EVERYONE. IT IMPROVES OUR COMMUNICATION AND COORDINATION, AND THEN ULTIMATELY IT HELPS US TO DEVELOP A MORE COMPREHENSIVE MITIGATION STRATEGY THAT REDUCES RISKS THAT ARE CROSSING OUR JURISDICTIONAL BOUNDARIES.

THIS PLAN INCLUDES MULTNOMAH COUNTY, WHICH IS OUR UNINCORPORATED AREAS AND OUR ENTERPRISE, AND AS WELL AS THE CITY'S FAIRVIEW, GRESHAM, TROUTDALE, AND WOOD VILLAGE, THE CITY OF PORTLAND CONTINUES TO HAVE THEIR OWN STAND ALONE PLAN, AND WE COORDINATED CLOSELY WITH THEM ON THAT. SO BEFORE I GO INTO THE COMPONENTS OF THE PLAN AND THE UPDATES MADE TO THOSE I WANTED TO TOUCH ON THE DIFFERENT LEVELS OF INVOLVEMENT DURING THIS PLAN UPDATE, SO WE HAD A STEERING COMMITTEE AND THERE WERE REPRESENTATIVES FROM THE JURISDICTIONS ON THE STEERING COMMITTEE, FROM THE COUNTY THAT INCLUDED OF COURSE THE EMERGENCY MANAGEMENT AS WELL AS LAND USE AND PLANNING AND FACILITIES AND PROPERTY MANAGEMENT. THE CITY OF PORTLAND WAS ALSO INCLUDED AND OUR DRAINAGE DISTRICT.

WE BEGAN THIS UPDATE IN 2015, AND WE WANTED TO BEGIN IT WITH GETTING SOME PUBLIC INVOLVEMENT AND GETTING INFORMATION FROM THE PUBLIC

AND ALSO GIVING SOME INFORMATION TO THE PUBLIC, SO WE ATTENDED SEVEN COMMUNITY EVENTS DURING THIS SUMMER OF 2015. THREE OF WHICH WERE IN UNINCORPORATED AREAS OF THE COUNTY, AND THE GOALS WERE TWO-FOLD. ONE TO PROVIDE INFORMATION TO THOSE COMMUNITIES ABOUT THEIR SPECIFIC RISKS IN THEIR COMMUNITIES SO THEY WOULD BE AWARE OF THOSE. TWO TO LEARN WHAT THEIR GREATEST CONCERNS WERE, WHICH HAZARDS WERE OF MOST CONCERN. AND WHAT TYPES OF MITIGATION ACTIONS THEY WERE MOST INTERESTED IN. THEN THE INFORMATION FROM THOSE OUTREACH EVENTS INFORMED A STRATEGY WORKSHOP THAT WE HAD IN OCTOBER OF 2015.

Ms. Corbly: THERE WERE 18 REGIONAL PARTNERS INVOLVED IN THAT, AND THAT'S WHEN WE DRAFTED OUR VISION AND OUR GOALS AND OUR OBJECTIVES AND WE LOOKED AT CRITERIA FOR THE MITIGATION ACTIONS THAT WE WOULD IDENTIFY. AND THEN WE DRAFTED THE PLAN, AND THEN WE POSTED THAT FOR PUBLIC COMMENT WHICH LASTED ONE MONTH, SO DURING THE MONTH OF NOVEMBER OF 2016 THAT WAS POSTED ON OUR WEBSITE. WE HAD COPIES IN OUR PUBLIC LIBRARIES. WE KICKED OFF THE PUBLIC COMMENT PERIOD WITH A BRIEFING TO THE PLANNING COMMISSION SO PUBLIC MEETING, WE ANNOUNCED IT ON SOCIAL MEDIA AND DID AN EMAIL BLAST TO 300 PARTNERS. SO NOW WE'LL LOOK AT THREE SECTIONS THAT ARE IN THE PLAN, AND THEN SOME MAJOR CHANGES THAT HAPPENED IN THOSE SECTIONS. FIRST IS THE COMMUNITY PROFILE. THIS IS WHERE WE TALK BUT THE PEOPLE AND THE PLACES THAT MAKE UP EACH OF THE JURISDICTIONS.

THIS SECTION IS MUCH MORE COMPREHENSIVE THAN IN THE LAST PLAN. ONE OF THE MAIN REASONS IS WE WANTED TO RECOGNIZE THAT PEOPLE AND PLACES ARE SITUATED DIFFERENTLY, SO THEY ARE IMPACTED DIFFERENTLY BY DISASTERS, SO WE HAD QUITE A BIT OF DISCUSSION IN THIS SECTION AROUND THAT. THE NEXT SECTION IS THE RISK ASSESSMENT, AND THIS IS WHERE WE IDENTIFY THE SIX HAZARDS THAT WE ARE EXPOSED TO, AND ALL OF THE JURISDICTIONS IN THE PLAN ARE EXPOSED TO THE SAME HAZARDS, SO EARTHQUAKE, FLOOD, WILDFIRES, SEVERE WEATHER, LANDSLIDE AND VOLCANIC HAZARDS. WE LIST THE OCCURRENCE ASKS LOOKED AT PROBABILITY OF FUTURE OCCURRENCES BUT HERE'S, IN THE PROBABILITY SECTION WE ADDED PROJECTIONS FOR CLIMATE CHANGE SO THAT WAS A NEW ELEMENT. WE DESCRIBED THE IMPACT OF EACH ON EACH JURISDICTION. AND THEN THE MITIGATION STRATEGY, THIS IS WHERE WE ANSWER THE QUESTION, SO NOW WHAT? SO NOW WHAT ARE WE GOING TO DO TO REDUCE THE RISKS THAT WERE IDENTIFIED IN THE RISK ASSESSMENT?

HERE WE SPECIFICALLY LIST ACTION THAT IS EACH JURISDICTION WILL WORK TOWARDS OVER THE NEXT FIVE YEARS. INCREASING THE SOCIAL EQUITY WAS ADDED TO THE VISION, THE GOALS, AND THE PRIORITIZATION CRITERIA. THERE IS A SECTION ON HOW WHERE WE INTEGRATE THIS INTO OTHER MECHANISMS AND THAT WAS ENHANCED, SO OTHER MECHANISMS WOULD BE

THINGS LIKE OUR ZONING, COMPREHENSIVE PLAN, FACILITIES, MAINTENANCE PLANS, CLIMATE ACTION PLAN AND SO ON. SO DURING EACH UPDATE WE ARE REQUIRED TO DO A STATUS UPDATE ON THE ACTIONS THAT WERE IDENTIFIED IN THE PRIOR PLAN, SO IN THE 2012 PLAN WE HAD 32 ACTIONS LISTED, AND THERE IS A PROGRESS REPORT ON THOSE. OF THOSE 18 HAVE BEEN COMPLETED OR ARE IN PROGRESS.

Ms. Corbly: A COUPLE OF EXAMPLES THIS ONE OUR NEW COURTHOUSE BEING UNDER CONSTRUCTION. THAT'S GOING TO BRING THAT UP TO SEISMIC STANDARDS. ANOTHER ONE IS IDENTIFYING A COMMON THRESHOLD FOR EXTREME HEAT EVENTS, AND THIS IS HELPING US BETTER COORDINATE ACROSS THE DEPARTMENTS TO PROVIDE SAFE SPACES FOR OUR MOST VULNERABLE POPULATIONS IN HOT WEATHER. SO WE LOOKED BACKWARD AND GAVE A REPORT AND NOW WE ARE LOOKING FORWARD AND SAYING SO WHAT ARE WE GOING TO DO NOW? WHAT ARE THE PRIORITY ACTIONS BETWEEN 2017 AND GOING INTO 2022? THERE ARE 25 ACTIONS IDENTIFIED THAT THE COUNTY SPECIFICALLY WILL BE FOCUSING ON. AND I WILL GIVE A FEW EXAMPLES. SOME OF THE ACTIONS ARE RELATED TO INFRASTRUCTURE AND SEISMIC RESILIENCE SUCH AS ADVOCATING FOR THE CREATION OF A CRITICAL ENERGY INFRASTRUCTURE HUB, RESILIENCE WORK GROUP.

ANOTHER EXAMPLE CONDUCTING THE BURNSIDE BRIDGE SEISMIC FEASIBILITY STUDY. THERE ARE ACTIONS AIMED AT REDUCING THE IMPACT OF DISASTERS ON THE MOST VULNERABLE POPULATIONS, AND AN EXAMPLE IS COORDINATING WITH OUR JOINT OFFICE OF HOMELESS SERVICES TO PREVENT EXPOSURE TO THE EXTREME COLD WEATHER EVENT. TWO OTHER EXAMPLES THAT I WANTED TO GIVE, ONE LASSES TO DO WITH REDUCING OUR RISK TO WILDFIRE SUCH AS EDUCATION ON THE REDUCTION PRACTICES AND FIRE SAFE CONSTRUCTION PRACTICES, AND THEN ACTIONS TO REDUCE THE RISK TO LANDSLIDES SUCH AS REVISITING OUR STORM WATER MANAGEMENT PRACTICES AND LANDSLIDE AREAS.

AS CHRIS MENTIONED THIS PLAN HAS BEEN APPROVED BY FEMA PENDING LOCAL ADOPTION AND ONCE THE PLAN IS ADOPTED BY ALL FIVE JURISDICTIONS FEMA CAN ISSUE THE FORMAL APPROVAL LETTER. THE FIRST JURISDICTION TO ADOPT THE PLAN SETS THE DATE FOR THE NEXT UPDATE CYCLE, SO THAT JURISDICTION WAS WOOD VILLAGE AND THINK ADOPTED THE PLAN IN JULY THIS YEAR. SO WE'LL BE SEEING YOU AGAIN IN FIVE YEARS AROUND JULY OF 2022. TODAY WE ARE ASKING FOR THIS PLAN TO BE ADOPTED BY MULTNOMAH COUNTY AND ARE HAPPY TO ANSWER ANY QUESTIONS THAT YOU HAVE.

Mr. Voss: AND IF I COULD I JUST ALSO WANTED TO SAY WHEN WE TALK ABOUT THIS EVEN THOUGH THIS HAS NOT BEEN ADOPTED WE IMPLEMENT SO WHEN WE TALK BUT THE FIRE HAZARDS AND HOW TO REDUCE THAT RISK AND PROPER BUILDING PRACTICE THAT WAS INFORMATION THAT TWO WEEKS

AGO WHEN WE WERE WALKING THROUGH WARRENDALE AND PROVIDING INFORMATION TO COMMUNITIES, THAT IS SOME OF THE INFORMATION THAT WE USED. I WANT TO THANK LORI STEGMANN OUT THERE BECAUSE I KNOW THAT SHE WAS OUT THERE WITH HER GROUP.

Chair Kafoury: GREAT. QUESTIONS OR COMMENTS?

Commissioner Stegmann: THANK YOU CHAIR. YEAH. A BIT BUT THE EAGLE CREEK FIRE. THE ME AND MY STAFF WERE OUT THERE LITERALLY EVERY DAY AT THE INSTANT COMMAND CENTER, AND THE IMPORTANCE OF WORKING TOGETHER WITH THE JURISDICTIONS WAS EVIDENT. I JUST WANT TO COMPLIMENT YOU ON HOW WELL YOU BROUGHT DIFFERENT JURISDICTIONS TOGETHER AND WHEN THE FEDS CAME IN YOU DID A REMARKABLE JOB. IT WAS REALLY FUN TO SEE YOU KIND OF SPRING INTO ACTION AND SEE EVERYTHING, EVERYTHING, FROM EVERYTHING THAT I COULD SEE IT WENT VERY SMOOTHLY FROM OUR SEARCH AND RESCUE FOLKS ON THE, YOU KNOW, THE SECOND NIGHT OF THE FIRE, SPRUNG INTO ACTION TO BECCA GOING OUT AND KNOCKING ON DOORS WITH YOU, WARNING PEOPLE OF A POSSIBLE LANDSLIDE.

SO I THINK THAT YOU HAVE DONE JUST A HUGE SERVICE TO OUR COMMUNITY, AND I KNOW THAT PEOPLE ARE LIKE WOW, I CAN'T BELIEVE YOU GUYS CAME OUT AND KNOCKED ON DOORS TO WARN US OF A LANDSLIDE. THIS IS THE WORK WE DO, SO IT'S REALLY, REALLY IMPORTANT. I ALSO LIKE IN YOUR SLIDE THAT YOU ARE TALKING BUT THE SOCIAL IMPACT BECAUSE WE KNOW THAT OBVIOUSLY IN EAST COUNTY THERE IS GOING TO BE A GREATER IMPACT, AND I SAW FIRST HAND AT THE RED CROSS CENTER AT MT. HOOD COMMUNITY COLLEGE THAT WAS SET UP, WE WERE CONCERNED ABOUT OUR HOMELESS POPULATION AND YOU ARE WORKING WITH THE HOPE TEAM AND MAKING SURE THAT THOSE PEOPLE HAD RESOURCES AND GOT TO THE RED CROSS SHELTER, WAS REALLY, REALLY IMPORTANT.

THANK YOU SO MUCH FOR THE WORK, AND I KNOW THAT GRESHAM IS A GOOD PARTNER AND I THINK THAT THERE IS SUCH STRENGTH WHEN WE PULL THE RESOURCES TOGETHER, SO YOU KNOW, I WILL BE LOOKING FORWARD TO WORKING ON MORE OF THE LANDSLIDE ISSUE WITH YOUR DEPARTMENT AND FIGURING OUT WHAT OUR NEXT STEPS ARE AND HOW WE CAN GET BUSINESSES TO OPEN UP ALONG THE GORGE. THANK YOU FOR THE WORK.

Vice-Chair Vega Pederson: YEAH, I WANT TO COMMEND THE WORK THAT'S GONE INTO THIS. I KNOW THAT COMMISSIONER MEIERAN WAS ALSO INVOLVED IN THE PROCESS, CORRECT? YEAH. NO. SORRY, OK. MAYBE NOT.

Chair Kafoury: YES, VERY INVOLVED.

Vice-Chair Vega Pederson: JUST SAY YES. I ALSO THINK IT'S GREAT THIS IS A MULTI-JURISDICTIONAL APPROACH BECAUSE YOU KNOW THEN WE KNOW, YOU KNOW, STRENGTHENS THE RELATIONSHIP THAT WE HAVE IN CASE OF AN EVENT AND THE WORKING RELATIONSHIPS THAT WE HAVE WITH THE JURISDICTIONS AS WELL AS LOOKING AT THE DIFFERENT RISKS AND ADDING CLIMATE CHANGE AS ONE OF THOSE BECAUSE WE KNOW WE ARE SEEING THE IMPACTS OF THAT. AND REALLY HAVING EQUITY AS A COMPONENT IN HOW YOU LOOK AT IT. I NOTICED ONE OF THE MAPS ON THE SLIDES WAS REALLY SHOWING ENGLISH PROFICIENCY IN DIFFERENT AREAS OF THE COUNTY WHICH AS WE KNOW HAS A HUGE EFFECT ON SOMEONE'S ABILITY TO RECEIVE INFORMATION IN A WAY THAT THEY CAN UNDERSTAND AND REALLY IS CRITICAL TO KNOWING THAT INFORMATION IF THERE IS AN EMERGENCY THAT WE NEED TO RESPOND TO AND COMMUNICATE TO THE PUBLIC ABOUT SO I REALLY APPRECIATE ALL THE WORK WITH THOSE THINGS SO THANK YOU.

Commissioner Meieran: THANK YOU. THANK YOU CHRIS AND LISA. LISA CONGRATULATIONS ON THE AWARD. THAT IS CLEARLY SO WELL DESERVED. THIS IS AN AMAZING JOB ON A REALLY COMPLICATED PROCESS. I JUST HAVE TO SAY YOUR DEPARTMENT IN GENERAL HAS JUST -- I HAVE NOT BEEN HERE BEFORE BUT HAS ELEVATED EMERGENCY MANAGEMENT, AND HOW WE RESPOND TO DISASTERS TO SUCH A LEVEL, AND I APPRECIATE THAT YOU ARE THERE AND DOING THE WORK THAT YOU DO. I DO SERVE ON THE RDPO, THE REGIONAL DISASTER PREPAREDNESS ORGANIZATION. SO DO PLAY A ROLE IN LOOKING OVER THESE THINGS THAT THE LARGER REGIONAL LEVEL, BUT FOR THIS PARTICULAR PIECE IT'S STELLAR. I APPRECIATE ALL OF THE HARD WORK THAT YOU HAVE DONE, AND ALSO I WOULD LIKE TO SECOND WHAT COMMISSIONER VEGA PEDERSON MENTIONED ABOUT HOW IMPORTANT IT IS TO INCLUDE EQUITY AND ACKNOWLEDGMENT OF CLIMATE CHANGE IN THE DOCUMENT AND IN OUR PLANS BECAUSE THOSE PLAY A TREMENDOUS ROLE, SO THANK YOU FOR THE WORK.

Chair Kafoury: COMMISSIONER SMITH DID YOU HAVE A COMMENT?

Commissioner Smith: I JUST WANTED TO SAY THANK YOU FOR GIVING US THE PRESENTATION.

Chair Kafoury: AS WE HAVE SEEN WITH OUR OWN EYES THE IMPACTS OF CLIMATE CHANGE IN OUR COMMUNITY AND JUST THE FREQUENCY OF THESE NATURAL HAZARDS OCCURRING. IT JUST REMINDS ME AGAIN HOW FORTUNATE WE ARE TO HAVE YOU, CHRIS, AND YOU ON OUR TEAM HERE. I THINK BACK TO WHERE WE WERE JUST A FEW YEARS AGO WHICH WAS UNDERPREPARED. IT'S TAKEN A LOT OF WORK TO GET TO THIS SPOT. I KNOW THAT THERE IS A LOT OF WORK TO GO BUT IT IS LUCKY FOR US TO BE IN MULTNOMAH COUNTY THAT WE HAVE A GREAT TEAM AND EMERGENCY MANAGEMENT.

Chair Kafoury: SO THANK YOU AND ALSO I APPRECIATE HOW JUST LIKE IN ALL OF THE SERVICES THAT WE DO HERE AT THE COUNTY WE PUT PEOPLE FIRST, AND WE LOOK AT NOT JUST ALL PEOPLE BUT ESPECIALLY THE MOST VULNERABLE AMONG US, SO IN ANY PLAN OR STRATEGIES THAT WE HAVE WE REALLY FOCUS ON PEOPLE THAT ARE MOST LIKELY TO BE IMPACTED BY SAID ISSUE. THIS IS ANOTHER WAY THAT WE SEE THIS VISIBLY TODAY SO I WANT TO THANK YOU FOR THAT. AND NOW WE GET TO VOTE. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANKS.

BOARD COMMENT

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

Chair Kafoury: THAT WAS SO QUICK. NOW WE HAVE COME TO THE TIME ON THE CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING?

Commissioner Smith: I DO MADAM CHAIR. ON SATURDAY WE ARE GOING TO HAVE ONE OF MY SENIOR PANCAKE BREAKFASTS OVER AT THE URBAN LEAGUE SENIOR CENTER, AND THAT'S GOING TO BE AT 5325 NORTHEAST MARTIN LUTHER KING BOULEVARD, AND WE ARE GOING TO DO SENIOR SCAMS TALKING ABOUT ABUSE, FRAUD, THAT IS TARGETED TOWARDS SENIORS ON SATURDAY FROM 8:00 TO 12:00 SO IF YOU WANT TO COME BY AND GET PANCAKES AND LEARN ABOUT THAT, COME ON BY.

Chair Kafoury: ALL RIGHT. SEEING NOTHING ELSE FOR THE GOOD OF THE ORDER, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT – 10:44 a.m.

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

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

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon