

**MINUTES OF BOARD OF COMMISSIONERS MEETING
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
TUESDAY, DECEMBER 10, 2015**

REGULAR BOARD MEETING

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

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

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CONSENT AGENDA

- C.1 NOI DEQ Materials Management Grant Application in Partnership with the Oregon Food Bank
- C.2 BUDGET MODIFICATION DA-04-16 Reclassification of JCN for 3 Deputy District Attorney Positions
- C.3 Requesting Approval of Amendment to an Intergovernmental Agreement (IGA) with the Oregon Dept. of Transportation due to Legislative Changes

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

CHAIR KAFOURY: DO WE HAVE PUBLIC COMMENT?

BOARD CLERK: WE HAVE ___ FOR PUBLIC COMMENT TODAY. WHEN I CALL YOUR NAME, PLEASE COME FORWARD. [READING NAMES]

THIS IS PERTAINING TO PUBLIC ALASKA. HERE'S MY CONCERN. THEY DENIED HIM THE 38 MILLION, URBAN RENEWAL FUNDS. AS YOU KNOW, YOUR HEALTH DEPARTMENT BUILDING NEAR BUD CLARK COMMONS, YOU WERE GIVEN 36 MILLION. YOU WERE GIVEN ORIGINALLY 26 MILLION, YOU ALSO ASKED FOR ADDITIONAL HEIGHT, AND THEN, IF I'M CORRECT, REQUESTED ANOTHER 9 MILLION TO 10 MILLION, AND RECEIVED IT FROM THE PORTLAND DEVELOPMENT COMMISSION. AND MY PROBLEM HERE IS THIS. AS THE PUBLIC, DO I HAVE ACCESS INTO THAT PROPERTY? AS THE PUBLIC, IS THAT A REAL

PUBLIC BENEFIT TO ME? IT'S MY UNDERSTANDING, I CANNOT ACCESS THAT PROPERTY, FOR SERVICES. AND WITH THAT IN MIND, YOU RECEIVED 36 MILLION. I, MYSELF, AM KIND OF DISAPPOINTED, NOT AT MULTNOMAH COUNTY. BUT, POSSIBLY AT PDC. BECAUSE IF YOU START TAKING VERY VALUABLE PROJECTS, THAT PEOPLE PUT A TREMENDOUS AMOUNT OF TIME INTO, AND THEN JUST PUSH THEM TO THE SIDE, AND NOT TRY TO HELP THAT INDIVIDUAL IN THE TIME THAT THEY HAVE SPENT ON IN THAT, THAT'S DISAPPOINTING TO ME. FROM MY POSITION, I AM ASKING MULTNOMAH COUNTY TO POSSIBLY STEP UP, AND TRY TO REVIVE THAT PROJECT, AND SEE WHAT YOU CAN DO AND HAVE ANY INFLUENCE, ALSO, ON PDC. IN MY OPINION, THAT SHOULD NOT HAVE TAKEN PLACE. IN MY OPINION, THAT PROJECT SHOULD HAVE BEEN PUT, SHOULDN'T HAVE BEEN PUT ON THE SHELF. AGAIN, WHEN THAT HAPPENS, CENTENNIAL MILLS HAS DUMPED A TREMENDOUS AMOUNT OF MONEY THE CITY HAS INTO THAT PROJECT. WE CAN'T CONTINUE TO DO THAT. THERE IS A TREMENDOUS AMOUNT OF MONEY BEING LOST HERE, AND I HOPE THAT MULTNOMAH COUNTY WILL STEP UP, AND DO THE RIGHT THING ON THE CENTENNIAL MILLS. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. I AM RON SWOREN, MULTNOMAH COUNTY RESIDENT, 1543 SOUTHEAST UME TIL STREET. WHAT I WANTED TO ADDRESS, I BELIEVE YOU APPLIED FOR A GRANT FOR A STUDY OF THE COURTHOUSE. PARDON ME IF I DON'T HAVE THE NEWS CORRECT. IT'S HARD TO FOLLOW ALL OF THE NEWS ON THIS. I AM AWARE OF THE CAPITAL IMPROVEMENT PLAN THAT YOU ARE SETTING, AND ALSO, THE PLANS FOR A COURTHOUSE. I BROUGHT THIS ALONG. THIS IS THE SCIENCE OF WHAT OUR SEISMIC RISK IS, AND I WILL HOLD THAT UP SO PEOPLE CAN SEE, PREPARED BY OSU AND THE U.S. GEOLOGICAL SURVEY. IT IDENTIFIES THE BIGGER RISK, AS SOUTHERN OREGON, COAST, OUR AREAS IN ABOUT THE THIRD TIER RISK, YOU MIGHT SEE THAT A TOWN LIKE PORT O RFORD IS IN THE CENTER OF THE CASCADE SUBDUCTION ZONE, WHEREAS WE'RE IN THE EAST BORDER OF IT. SO, THEREFORE, I AM WONDERING WHY YOU PROPOSE THAT WE NEED EXPENSIVE PROJECTS LIKE THIS 250 MILLION COURTHOUSE, FOR EXAMPLE. MULTNOMAH COUNTY BUILT A COURTHOUSE IN THE EAST SIDE FOR 19 MILLION. THERE ARE PROPERTIES AVAILABLE ON THE EAST SIDE. THE WEST SIDE PROPERTY COULD BE SOLD TO A DEVELOPER. IT'S IN A HIGH LIQUEFACTION ZONE ON THE WEST SIDE. IN 1996, I GOT A CALL FROM THE [INAUDIBLE] TO COME DOWN AND PUT PLYWOOD UP THERE TO PREVENT FLOODS BECAUSE THE RIVERHEAD HAD GOTTEN HIGH. SO, SINCE, A COURTHOUSE COULD BE BUILT FOR LESS MONEY, I KNOW THAT THE EAST SIDE ISN'T AS BIG AS PROBABLY WHAT WE NEED FOR THE MAIN COURTHOUSE. WHY NOT SELL THAT WEST SIDE PROPERTY, USE THE FUNDS, AND BUILD SOMETHING FOR A MUCH LESS COST ON THE EAST SIDE. ANOTHER THING, I HAVE WORKED IN THE SEISMIC UPGRADE, WHEN I WAS IN SEATTLE I WORKED ON IT, AT THE MAIN I-5 BRIDGE, ABOUT \$50 MILLION. RECENTLY, SEATTLE COMPLETED SEISMIC UPGRADES ON THE AURORA

AVENUE BRIDGE, THE OLD HIGHWAY 99 BRIDGE. THAT WAS \$15 MILLION. THEIR CAPITAL IMPROVEMENT PLAN THAT WAS SUBMITTED TO THE VOTERS WAS \$358 MILLION. AND YOU ARE ASKING FOR A 1.3 BILLION CAPITAL IMPROVEMENT PLAN. I AM TRYING TO MAKE THE NUMBERS ADD UP. I LIVE IN SELLWOOD WHERE WE HAVE A 310 MILLION BRIDGE PROJECT GOING ON, THAT IS NOT IMPROVING TRAFFIC. TRAFFIC ON TACOMA IS GETTING WORSE AND WORSE. I FIND IT DANGEROUS. I OFTEN HAVE TO CROSS TACOMA STREET, AND IT'S GETTING WORSE. WE SHOULD HAVE HAD A TUNNEL FOR THROUGH TRAFFIC UNDER TACOMA. ANYWAY, I DO TAKE ISSUE WITH SOME OF THE HYSTERIA SURROUNDING THE SEISMIC UPGRADES. I WORKED IN THAT INDUSTRY. AND I PUT MY TRUSS IN -- TRUST IN THE SCIENTIFIC INVESTIGATION HERE THAT IS AN OFFICIAL USGS REPORT THAT SAYS THAT WE ARE IN A LOWER RISK AREA. DOESN'T MEAN NO RISK. BUT, I DON'T THINK THAT WE NEED TO RUSH INTO HUGELY EXPENSIVE PROJECTS. WE SHOULD LET THE TECHNOLOGY DEVELOP, AND THAT'S WHAT IT WILL DO. IT WILL IMPROVE AS TIME GOES ON. THANKS.

CHAIR KAFOURY: THANK YOU.

REGULAR AGENDA

R.1 1st Reading and Public Hearing of ORDINANCE Amending MCC Chapter 3 – Board of Commissioners, § 3.465 - Membership. Presenter: Sam Baraso, Senior Policy Analyst and John Wasiutynski, Director (5 min)

COMM. BAILEY: SO MOVED.

SECOND.

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE FIRST READING.

GOOD MORNING.

GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I AM SAM BARASO, WITH THE OFFICE OF SUSTAINABLE. THE OFFICE OF SUSTAINABILITY HAS BEEN THANKFUL TO THE ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION. FOR THEIR FEEDBACK AND SUPPORT PROVIDED TO THE COUNTY OVER THE PAST SEVERAL YEARS. WE ARE ASKING YOU TO AMEND THE CHAPTER 3, SECTION 3.465, WHICH ESTABLISHED THE ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION. IN THE AMENDMENT TO THE CODE, WE'RE ASKING YOU TO INCREASE THE MAXIMUM TERMS, A MEMBER CAN SERVE FROM THE CURRENT LIMIT OF TWO TERMS TO THREE, WITH EACH TERM BEING TWO YEARS. THE COMMITTEE HAS NOTED THIS LIMITATION PREVIOUSLY, HAS RESULTED IN AN EARLY LOSS OF IMPORTANT INSTITUTIONAL KNOWLEDGE, AND OF THE DEDICATED MEMBERS THAT HAVE

SERVED. ALLOWING MEMBERS TO SERVE A THIRD CONSECUTIVE TERM, WE'LL CONTINUE TO PROVIDE ROOM FOR GROWTH AND OPPORTUNITIES FOR NEW MEMBERS TO CONTRIBUTE NEW IDEAS, AND ALSO RECOMMENDED IN THE ADVISORY COMMITTEE OF SUSTAINABILITY AND INNOVATIONS LETTER OF 2014 LETTER TO THE BOARD THIS BE MADE. THAT'S WHAT WE ARE PRESENTING TO YOU HERE TODAY. WITH THAT, THANK YOU, CHAIR KAFOURY AND COMMISSIONERS. WE WELCOME ANY QUESTIONS THAT YOU MAY HAVE.

CHAIR KAFOURY: THANK YOU. ANY QUESTIONS OR COMMENTS FROM THE BOARD?

COMM. BAILEY: A BRIEF COMMENT, I AM GLAD THIS RECOMMENDATION IS COMING TOWARD. WE HAVE A LOT OF TALENTED PEOPLE DIGGING INTO ISSUES THAT TAKE LONGER THAN TWO TERMS TO SEE OUT. AND WE LOST SOME TALENT IN THE PAST, I AM GLAD THAT WE HAVE THE TALENT WE HAVE NOW. I THINK IT'S IMPORTANT THAT WE HOLD ONTO IT SO WE CAN PLAN FOR THE FUTURE.

MR. BARASO: THANK YOU, MR. BAILEY.

CHAIR KAFOURY: THANK YOU FOR BRINGING THIS FORWARD, DID YOU WANT TO INTRODUCE THE MEMBERS TODAY?

MR. BARASO: SURE, WE'LL BRING THEM UP, BUT OUR TWO CO-CHAIRS, MARY PEVETO AND JACKIE YERBY ARE HERE WITH US TODAY.

SO THERE IS A SECOND AGENDA ITEM. WERE THERE GOING TO BE BRIEFINGS FROM THE BOARD? WE THOUGHT THIS WAS A VOTING ITEM.

CHAIR KAFOURY: IT IS, PERFECT. JUST WANTED TO MAKE SURE H. SURE THAT WE RECOGNIZED THERE WERE MEMBERS PRESENT, THANK YOU FOR COMING, AND SEEING NO FURTHER QUESTIONS OR COMMENTS.

COMM. SMITH: JUST ONE QUESTION. CURIOUS, HOW MANY PEOPLE ARE ON THE COMMISSION RIGHT NOW?

MR. WASIUTYNSKI: CURRENTLY, THERE IS -- THANK YOU, COMMISSIONER SMITH. THERE IS CURRENTLY 12 PEOPLE ON THE BOARD, AND THERE IS A MAXIMUM OF 13 PEOPLE THAT CAN BE ON THE BOARD. THAT ONE VACANCY WAS CREATED BY A MEMBER OF THE COMMITTEE, MOVING FROM THE COMMITTEE TO OUR STAFF.

HAPPY FOR THE COUNTY.

COMM. SMITH: OK, THANK YOU.

CHAIR KAFOURY: ALL THOSE IN FAVOR, VOTE AYE. THE FIRST READING IS APPROVED, AND THE SECOND READING IS THURSDAY, DECEMBER 17.

R.2 Board Briefing on the Calendar Year 2015 Recommendations from the Advisory Committee on Sustainability and Innovation. Presenters: Jackie Yerby, Chair; and Mary Peveto, Vice-Chair - Advisory Committee on Sustainability and Innovation (15 min)

MR. WASIUTYNSKY: GOOD MORNING, CHAIR AND COMMISSIONERS, I AM THE DIRECTOR OF SUSTAINABILITY AT MULTNOMAH COUNTY, AND I AM HERE TODAY, WHAT WE ARE TRYING TO ESTABLISH AS AN ANNUAL TRADITION TO ALLOW THE MEMBERS, THE CO-CHAIRS TO PRESENT TO THE BOARD THE WORK THAT THEY HAVE BEEN DOING OVER THE PAST CALENDAR YEAR. I REALLY WANT TO THANK COMMISSIONER BAILEY AND THE STAFF. WE REALLY HAVE BEEN ENRICHED, THE COMMUNITY HAS BEEN ENRICHED BY HIS LEADERSHIP, AND THE ABILITY TO WORK SO CLOSELY WITH OUR ELECTED OFFICIALS. IT'S BEEN A PLEASURE TO WORK WITH AN AMAZING GROUP OF PEOPLE, WHO DEDICATE THEIR VOLUNTEER TIME, TO THE COUNTY, TO PROVIDE US THEIR EXPERTISE, AND IT IS A TALENTED GROUP OF PEOPLE HERE TODAY, PRESENTED BY JACKIE YERBY AND MARY PEVETO. BOTH BRING A WEALTH OF EXPERIENCE AND KNOWLEDGE TO THE TABLE AND HAVE SHOWN DEDICATION TO PUBLIC SERVICE, AND FURTHERING THE CAUSES OF SUSTAINABILITY IN THE COMMUNITY. JACKIE IS A STATE ORGANIZER FOR RENEW OREGON, A CLIMATE CHANGE CAMPAIGN, IN JANUARY SHE WILL TRANSITION TO THE WORK OF THE ALLIANCE AS A LOAN EXECUTIVE, WHICH SHE DESCRIBED AS A UTILITY AND FIELD PLAYER. THEY ARE LUCKY TO HAVE HER. SHE'S ON THE BOARD OF THE COMMUNITY CYCLING CENTER, AND ON THE ADVISORY COMMITTEE, FOR THE Q CENTER. MARY PEVETO, THE FOUNDER AND EXECUTIVE DIRECTOR OF NEIGHBORS FOR CLEAN AIR, AND OBVIOUSLY, AN ORGANIZATION THAT HAS PIONEERED CLEAN AIR POLICY, AT THE STATE AND LOCAL LEVEL, AND WE'RE LUCKY TO HAVE HER AS ONE OF THE MEMBERS. SO, WITH THAT, I WOULD LIKE TO TURN IT OVER TO JACKIE YERBY.

THANK YOU, JOHN, AND AGAIN, COMMISSIONERS, THANK YOU FOR HAVING US HERE. SO, AGAIN, I AM JACKIE YERBY, AND I AM THE CHAIR, THE OUTGOING CHAIR OF THE ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION. MARY IS THE INCOMING CHAIR, AND THE COMMITTEE WILL BE IN VERY GOOD HANDS UNDER HER LEADERSHIP. OVER THE LAST YEAR THE COMMITTEE HAS DIVIDED INTO THREE TASK FORCE FORCES IN ORDER TO GIVE TARGETED RECOMMENDATIONS AND ADVICE TO THE COUNTY. THESE COMMITTEES WERE FOCUSED ON THE CLIMATE ACTION PLAN, AIR QUALITY, AND ENERGY. JUNE MARKED A TURNING POINT FOR THE CLIMATE ACTION PLAN, WHEN THE BOARD APPROVED THE UPDATE TO THE 2009 COUNTY CITY CLIMATE ACTION PLAN. THEY REVIEWED THE DRAFT PLAN AND PROVIDED FEEDBACK TO THE

OFFICE OF SUSTAINABILITY THAT WAS INCORPORATED INTO THE FINAL PLAN. WE WERE ALSO EXCITED THAT THE COUNTY AUTHORIZE THE ESTABLISHMENT OF THE FIRST PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN THE STATED. WE BELIEVE THIS PROGRAM WILL BE A KEY STRATEGY IN HELPING THE COUNTY ACHIEVE AMBITIOUS CARBON REDUCTION GOALS. HOWEVER, WE RECOMMEND THE COUNTY PRIORITIZE THE DEVELOPMENT OF THE PRIVATE LENDER PARTICIPATION MODEL. THIS WILL NOT ONLY EXTEND THE ACCESS TO THE PROGRAM ACROSS THE COUNTY, BUT PROVIDES THE PROGRAM WITH THE CAPACITY TO SCALE UP AT A RATE THAT MATCHES THE AMBITIONS OF THE CLIMATE ACTION PLAN. A RELATED ISSUE THAT ACSI REQUIRES BELIEVERS ATTENTION IS IMPROVING OREGON STATE BUILDING CODES. OREGON CURRENTLY LAGS BEHIND FEDERAL BUILDING CODE STANDARDS. ALTHOUGH THE STATE BUILDING CODE DIVISION HAS THE DISCRETION TO UPDATE CODES, WE WERE CONCERNED THAT THEY WILL NOT TAKE ACTION IN 2015, LEAVING OREGON EVEN FURTHER BEHIND THE REST OF THE COUNTRY. WE ASK THE COUNTY WORK TO ENCOURAGE THE OREGON BUILDING CODE DIVISION TO EXERCISE THEIR AUTHORITY TO UPDATE BUILDING CODES TO ENSURE THAT NEW CONSTRUCTION MEETS FEDERAL BUILDING STANDARDS. SUCH ACTIONS WILL DIRECTLY SUPPORT EXISTING STATE AND COUNTY CARBON REDUCTION GOALS. ANOTHER PROJECT THAT WE'RE WORKING ON THAT IS ONLY PARTIALLY REFLECTED IN THE LET THE RECORD TO THE BOARD IS THE ADVOCACY FOR THE ESTABLISHMENT OF GREEN BUILDING POLICIES FOR ALL COUNTY FINANCED HOUSING PROJECTS. WE ACKNOWLEDGE AND COMMEND THE BOARD FOR INVESTING IN HOUSING. AT THIS POINT, IN THE COUNTY'S HISTORY, HOUSING IS THE DEFINING ISSUE FOR OUR COMMUNITY. HOWEVER, WE BELIEVE THE COUNTY SHOULD BE LOOKING AT NOT JUST THE INITIAL COST OF HOUSING CREATIONS, BUT THE LONG-TERM COST OF OWNERSHIP AND THE OUT COST TO RESIDENTS. WE NEED GREEN HOUSING FOR ALL. NOT JUST FOR THOSE WHO CAN AFFORD IT. THIS IS AN IMPORTANT EQUITY CONSIDERATION. IT ALSO MAKES FISCAL SENSE TO INVEST IN ENERGY EFFICIENCY THAT MAKES BUILDINGS BOTH HEALTHIER AND MORE EFFICIENT, TRANSLATING TO REAL COSTS FOR BOTH BUILDING TENANTS AND BUILDING MANAGERS. WE STAND READY TO HELP THE COUNTY BRING THESE VALUES TO YOUR INVESTMENTS IN AFFORDABLE HOUSING. WITH THAT, I WILL TURN IT OVER TO MARY.

THANK YOU, JACKIE. I AM MARY PEVETO. THANK YOU, CHAIR KAFOURY AND ALL THE COMMISSIONERS FOR ALLOWING ME THIS OPPORTUNITY, WHICH I CONTINUE TO BE VERY HONORED TO HAVE THIS OPPORTUNITY TO REPRESENT SUCH AN AMAZING BODY OF WORK FROM A REALLY STELLAR GROUP OF PEOPLE, BUT ALSO, I JUST WOULD LIKE TO TAKE A MINUTE TO ACKNOWLEDGE -- I THINK THIS COMMITTEE SPEAKS VOLUMES TO YOUR COMMITMENT TO BRINGING CITIZEN VOICES TO BOTH BRING FORWARD RECOMMENDATIONS BUT ALSO ACTIONABLE RECOMMENDATIONS TO THIS BODY, AND WE THANK YOU FOR THAT OPPORTUNITY. OUR AIR TOXICS COMMITTEE AND AIR QUALITY WORK HAS CONTINUED TO BE FOCUSED ON

THE WORK OF DIESEL. AS YOU UNDERSTAND, WE DID WORK VERY HARD IN MULTNOMAH COUNTY. IT WAS AN IMPORTANT PARTNER IN LOOKING FOR THE STATE'S MISSION STANDARDS, THAT WERE, UNFORTUNATELY, UNSUCCESSFUL, BUT I THINK THAT THE CONTINUED VISIBILITY, AND THE GROWTH OF VOICES AND ORGANIZATION SAYS AND PEOPLE CALLING FOR THIS WERE OPTIMISTIC ABOUT THIS WORK. MOVING FORWARD IN THE NEXT TWO SESSIONS. FOR THAT REASON, OUR RECOMMENDATIONS THIS YEAR HAVE FOCUSED, THOUGH, ON MULTNOMAH COUNTY, CONTINUES TO REPRESENT BOTH THE GEOGRAPHIC AREA, THE HIGHEST DIESEL EMISSIONS EXIST, AS WELL AS THE HIGHEST POPULATIONS AND HUMAN EXPOSURE TO THE DIESEL EMISSIONS. AND SO, THE RECOMMENDATIONS FOCUSING ON THE COUNTY ADAPTING A CLEAN DIESEL CONTRACTING POLICY, IS BOTH CRITICAL TO IMPORTANT WORK TO REDUCE EXPOSURE, IN THIS AREA, AS WELL AS SETTING AN EXAMPLE TO YOUR PEERS ACROSS THE STATE THAT CLEAN DIESEL CONTRACTING IS BOTH VIABLE, AS WELL AS AN EFFICIENT WAY TO PROTECTED PEOPLE FROM THE PROBLEMS AND THE RISKS OF DIESEL EMISSIONS. SECONDLY, WE ALSO BELIEVE THE COUNTY PROVIDES A TREMENDOUS WEALTH OF INFORMATION, AND RESOURCES IN THIS, AND WE -- ONE OF OUR STRONG RECOMMENDATIONS IS THAT THE COUNTY CONTINUE TO HELP DOCUMENT THE COST OF DIESEL BY PROVIDING A REPORT OF THE COST OF DIESEL IN THE COUNTY, THE PROBLEMS THAT DIESEL CONTINUES TO IMPACT ON HUMAN AND PUBLIC HEALTH. OUR COMMITTEE HAS TAKEN UP THE ISSUE. WOOD SMOKE. WOOD SMOKE AND THE EMISSIONS FROM RESIDENTIAL WOOD BURNING HAS BEEN IDENTIFIED BY THE STATE DEPARTMENT OF ENVIRONMENTAL QUALITY AS A CONTRIBUTION TO OUR PARTICULATE MATTER, PROBLEMS, PM-2.5 AND 10 LEVELS. THERE IS MUCH TO BE UNDERSTOOD ABOUT WOOD BURNING HABITS IN THE URBAN ENVIRONMENT. AND URBAN CENTERS, ESPECIALLY HOW THEY BREAK ALONG SOCIOECONOMIC AND CULTURAL LINES. BUT, WOOD BURNING CONTRIBUTES SIGNIFICANTLY TO PARTICULATE LEVELS BUT THREATEN TO PUT US OUT OF COMPLIANCE WITH OUR MAX REQUIREMENTS. SO, IT IS OUR RECOMMENDATION THAT THE COUNTY FOLLOW THE LEAD THAT WASHINGTON COUNTY HAS ALREADY SET, IN INCREASING PUBLIC OUTREACH, AND EDUCATION, CALLING FOR CURTAILING WOOD BURNING ON BAD AIR DAYS AND MOVING TOWARDS WOOD STOVE REPLACEMENT IN THE LONG RUN, AND WE WILL CONTINUE TO FOCUS AND BETTER UNDERSTAND THE WOOD RESIDENTIAL HOME BURNING THAT IS HAPPENING IN THE COUNTY AND HOW WE CAN HELP TO IMPLEMENT THESE PROGRAMS. THANK YOU VERY MUCH FOR YOUR TIME.

MR. WASIUTYNSKI: THANK YOU, MARY AND JACKIE. AS YOU CAN TELL, ACSI HAD THAT BE VERY BUSIER, AND THERE IS A WEALTH OF EXPERTISE SO THANK YOU, AGAIN, FOR YOUR TIME. WITH THAT, IF THERE IS ANY QUESTIONS FROM THE BOARD, WE'RE HERE TO ANSWER THEM.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMM. BAILEY: THANK YOU FOR THIS REPORT AND THE TIME THAT YOU SPEND TO BOTH OF YOU AND ALL THE MEMBERS OF ACSI. THIS IS IMPORTANT WORK FOR THE PUBLIC. I AM INTERESTED IN THESE RECOMMENDATIONS. I WANT APPRECIATES YOU FOCUSED THE WORK OF ACSI ON ACTIONABLE ITEMS, THINGS THAT WE CAN DO AND IMPLEMENT NOW AT THE COUNTY, LIKE THE FACT THAT WE CANNOT HAVE GREEN BUILDINGS AT EVERY TOWER. WE NEED GREEN BUILDINGS ACCESSIBLE FOR EVERYBODY SO THEY CAN BE IN AN EFFICIENT, BUT A HEALTHY AND SAFE ONE, TOO, THAT WE CAN WORK ON KLEIN DEAL CONTRACTING, EXPAND OUR PACE PROGRAM TO HAVE THE MAXIMUM IMPACT, AND I BELIEVE, WE'LL BE INVESTIGATING RESIDENTIAL COMPONENTS TO THAT, AS WELL. AND WORKING ON WOOD STOVES. I WOULD BE CURIOUS TO KNOW, AS YOU LOOK AT THE LANDSCAPE, DO YOU SEE AN OPPORTUNITY FOR, AS WE LOOK AT EXPANSION OF THE PACE PROGRAM, SOMETHING LIKE A RESIDENTIAL PROGRAM THAT MIGHT BE OUT THERE?

I WILL DEFER TO OUR EXPERT.

MS. PEVETO: YES. JUST AS ESSENTIALLY WE HAVE SEEN A LOT OF FINANCING PROGRAMS COME UP TO HELP TO SUPPORT THE RESIDENTIAL ENERGY EFFICIENCY. WE'RE SEEING THE MOTIVATED FOLKS GO FIRST, AND SO AS YOU HAVE A PROGRAM LIKE PACE, COME INTO PLAY, IT STARTS AS THE OPPORTUNITY TO THOSE THAT WERE NOT NECESSARY, THE FIRST OUT OF THE GATE GETTING IN. THE RESIDENTIAL PACE WILL MAKE IT EASIER FOR THOSE WITH DIFFERENT CREDIT STANDARDS, TO ACCESS AND BE ABLE TO UPDATE THEIR BUILDINGS, THEIR HOMES. SO IT IS SOMETHING THAT WILL HAVE POTENTIAL IN THE COUNTY.

GREAT.

COMM. BAILEY: THANK YOU.

CHAIR KAFOURY: THANK YOU VERY MUCH.

COMM. SMITH: MADAM CHAIR, I WANT TO THANK THE ACSI MEMBERS FOR GIVING THEIR TIME AND EXPERTISE ON A CRITICALLY IMPORTANT POLICY, ESPECIALLY I AM HAPPY TO SEE YOUR WORK ON UNDERSERVED COMMUNITIES, THAT IS GREAT. WITH OUR REGION GROWING IMMENSELY, THE IMPACT OF ADDITIONAL VEHICLES ON THE ROAD IS IDLING ON I-5, CLOSE TO MY HOUSE. IT'S SLOW DUE TO INCREASED AUTO TRAFFIC AND OF MAJOR THOROUGHFARES, SUCH AS I-5. I THINK THAT IT'S A WORTHY STUDY, AND I THINK THAT WE STUDIED IT FOR SUCH A LONG TIME, BUT WHAT IS YOUR SENSE ON WHERE WE GO FROM HERE?

MS. YERBY: IF I MAY SPEAK A BIT. THANK YOU FOR THE QUESTION, COMMISSIONER SMITH. I THINK THAT IT'S A REALLY GOOD POINT THAT TEN

YEARS AGO, THE STATE MANDATED TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY, TO ADDRESS THE UNIQUE GEOGRAPHIC CONCERNS OF THE PORTLAND METRO AREA, AND THIS WAS DONE THROUGH A PROGRAM, A GEOGRAPHIC PROGRAM CALLED THE AIR TOXIC SOLUTIONS. I REALLY DO THINK THAT WE HAVE THE MECHANISM IN PLACE, AT THE STATE LEVEL TO ADDRESS THIS. CONCURRENT TO MY SITTING IN FRONT OF YOU THIS, MONTH, ANOTHER STAFFER WAS SITTING IN FRONT OF THE ENVIRONMENTAL QUALITY COMMISSION, WITH THE REPORT ON WHAT THE STATE REALLY NEEDS TO DO TO FULLY IMPLEMENT THE PORTLAND AIR TOXIC SOLUTIONS ACTIONS, AND I THINK THAT WE HAVE A -- I WOULD BE HAPPY TO SHARE WITH YOU HIS SEVEN-PAGE MEMO ON WHAT THE STATE COULD DO TO FULLY IMPLEMENT. IT IS A VERY COMPLICATED, AND DIVERSE PROBLEM, BUT WE DO HAVE THE MECHANISM IN PLACE ALREADY THROUGH STATE MANDATE. I DON'T THINK THAT THE STATE HAS FULLING IMPLEMENTED, AND THEY ARE UP, ACTUALLY, AS OF THIS MONTH, WITH THE THREE-YEAR DEADLINE ON THAT PROGRAM THAT I THINK THAT THERE IS MUCH MORE THAT COULD BE DONE, AND WE WOULD REALLY WELCOME THE COUNTY'S INVOLVEMENT IN SEEING THAT STATE REQUIREMENT MOVE FORWARD TO BETTER ACTION ON THE PORTLAND OR TOXIC SOLUTIONS PROGRAM, THE GEOGRAPHIC PROGRAM.

COMM. SMITH: THANK YOU. NEXT WEEK WE'RE PUTTING A BOARD BRIEFING ON THE HAYDEN ISLAND ISSUES IN TERMS OF THE AIR QUALITY, AND I WOULD LIKE TO INVITE YOU ALL TO COME NEXT WEEK, TUESDAY. WE'LL BE TALKING ABOUT THAT, AND DEQ WILL BE HERE AND SOME OTHERS TO TALK ABOUT THE THINGS THAT HAVE BEEN GOING ON. SO, I APPRECIATE THE WORK THAT YOU HAVE DONE, AND THANK YOU SO MUCH FOR GIVING OF YOUR TIME.

THANK YOU VERY MUCH.

COMM. MCKEEL: CHAIR? THANK YOU. THANK YOU FOR YOUR PRESENTATION, AND THANK YOU FOR YOUR VOLUNTEERED TIME FOR THE ADVISORY COMMITTEE. I LOVE OUR ADVISORY COMMITTEES, AND WHEN THEY COME FORWARD WITH THE DIVISIONS AND DEPARTMENTS TO TALK TO US ABOUT THE WORK THAT THEY HAVE DONE, AND WE REALLY COULDN'T DO OUR WORK HERE AT MUGGY WITHOUT ALL OF THE VOLUNTEERS THAT WE HAVE HELPING US DO THAT WORK. SO, I WANT TO THANK YOU VERY MUCH FOR THAT. SO, MY QUESTION IS, AND YOU ARE PROBABLY GOING TO ANTICIPATE THIS, HOW IS EAST COUNTY INVOLVED IN YOUR WORK, AND YOUR COMMITTEE?

MR. BARASO: THANK YOU, COMMISSIONER. I THINK THAT WE'VE BEEN COGNIZANT OF THE FACT THAT WE NEED MORE REPRESENTATION FROM THE EAST COUNTY, SO WITH THE CURRENT VACANCY ON THE BOARD, THAT'S SOMETHING THAT WE'VE BEEN TRYING TO GET PEOPLE WHO ARE FURTHER, WHO REPRESENT THAT, FURTHER OUT PLACES. ONE OF THE THINGS THE BOARD HAS HELPED ON HAS BEEN OUR EFFORTS THROUGH WHAT IS NOW

BEING TERMED THE CARING COMMUNITY. AND SO, OUR BOARD HAS BEEN HELPING TO FOCUS THAT EFFORT ON THE ROCKWOOD NEIGHBORHOOD LOOKING AT GREEN INFRASTRUCTURE PROJECTS, AND SOMETHING THAT OUR OFFICE IS FOCUSED ON, AND SO THE COMMITTEE CONTINUES TO PROVIDE INPUT AND FEEDBACK ON HOW WE CAN WORK WITH OUR PARTNERS IN EAST COUNTY TO IMPLEMENT PROGRAMS THAT ARE GOING TO BENEFIT THE AIR QUALITY AND THE LIVABILITY AND SAFETY.

COMM. MCKEEL: GREAT, I SAW YOU THERE.

MR. WASIUTYNSKI: THANK YOU. THANK YOU, COMMISSIONER, AND WE'LL CONTINUE TO BE THERE, AND HAVE SOME REALLY EXCITING OPPORTUNITIES WITH PARTNERING WITH THE CITY OF GRESHAM, AND EPA TO BRING SOME GREAT PROGRAMMING, AND HOPEFULLY, FUNDING ULTIMATELY, TO THE COMMUNITY IN ROCKWOOD, AS THIS BOARD KNOWS TOO WELL, FACES CHALLENGES.

COMM. MCKEEL: AND THERE IS A LOT OF OPPORTUNITY IN THE ROCKWOOD AREA, TOO, FOR YOUR WORK.

ABSOLUTELY. YES. THANK YOU. THANK YOU FOR SURE.

COMM. MCKEEL: THANK YOU.

CHAIR KAFOURY: THANK YOU VERY MUCH FOR COMING THIS MORNING FOR YOUR REPORT. I THINK THAT I SAID LAST YEAR, AND I WILL SAY IT AGAIN, THAT YOUR COMMITTEE REALLY SETS THE BAR VERY HIGH. NOT ONLY FOR THE AMOUNT OF TIME THAT YOU ALL SPEND, BUT FOR, AS COMMISSIONER BAILEY SAID, THE ACTIONABLE ITEMS YOU BRING FORWARD, THEY ARE ALL KEY, IMPORTANT IN OUR COMMUNITY BUT ALSO, DOABLE, AND I THINK THAT THAT'S WHAT'S REALLY -- YOU SET THE STAGE FOR US TO TAKE ACTION, AND SO I VERY MUCH APPRECIATE YOUR TIME, AND THANK YOU FOR SERVING AS CO-CHAIR, AND WE WILL MISS YOU, BUT KNOW --

I AM STILL ON THE COMMITTEE. I AM JUST PASSING THE RESPONSIBILITY ON.

REFER BACK TO TERM LIMITS.

CHAIR KAFOURY: THANKS AGAIN FOR COMING THIS MORNING.

THANKS VERY MUCH.

CHAIR KAFOURY: ALL RIGHT, WE'RE NOW GOING TO JUMP AHEAD A BIT IN THE AGENDA. WE HAVE SOME DISTINGUISHED GUESTS HERE THIS MORNING, AND WE ARE GOING TO TAKE R7.

R.7 RESOLUTION Supporting the Repair and Reopening of the Willamette Falls Navigation Canal and Locks. Presenters: Lisa Naito, Tootie Smith, Annette Mattson, Carlotta Collette, Peggy Sigler, Sandy Carter (15 min)

COMM. BAILEY: SO MOVED.

COMM. SMITH: SECOND.

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF R7. SORRY, LISA. WE DECIDED TO PUSH YOU FORWARD AND DID NOT GIVE YOU A HEADS UP. WHERE HE KNEW THAT YOU WERE UP FOR THE CHALLENGE, HOWEVER

GOOD MORNING, I AM LISA NAITO, REPRESENTING THE NATIONAL HISTORIC PRESERVATION, AND I WANT TO THANK YOU VERY MUCH FOR THE OPPORTUNITY TO PRESENT THIS RESOLUTION TO YOU THIS MORNING. I ESPECIALLY WANT TO THANK CHAIR KAFOURY FOR BRINGING THIS FORWARD AND HER STAFF PERSON, ANNA MARIA ALLEN, WHO WORKED HARD WITH US. THIS IS BROUGHT FORWARD FOR CLACKAMAS COUNTY AND TOOTIE SMITH, VERY MUCH REGRETS THAT SHE IS NOT ABLE TO BE HERE THIS MORNING, AND SHE SPOKEWHERE SEVERAL OF YOU AND SAW THAT THERE WAS GREAT OPPORTUNITY FOR THIS PROJECT MOVING FORWARD. SHE HAS A CONFLICT OF A BOARD MEETING THIS MORNING, AND BUT I WANT TO ACKNOWLEDGE GARY SMITH, WHO IS HERE IN THE ROOM. HE'S THE DIRECTOR OF PUBLIC AND GOVERNMENT AFFAIRS FOR CLACKAMAS COUNTY. TOOTIE SMITH IS THE CO-CHAIR OF THE CLACKAMAS COUNTY WORK GROUP, FORMED ABOUT, I THINK, IN MARCH LAST YEAR. IS ADVOCATING FOR THE REPAIR AND REOPENING OF THE WILLAMETTE FALLS LOCKS, WHICH IS THE REASON WE'RE HERE TODAY. THE LOCKS ARE LOCATED ON THE WEST LINN SIDE OF THE WILLAMETTE FALLS, AND MOST PEOPLE DON'T KNOW THAT THE WILLAMETTE FALLS ARE THE SECOND LARGEST WATER FALL BY VOLUME OF WATER IN THE UNITED STATES. AFTER NIAGARA. AND WE HAVE THIS INCREDIBLE TREASURE RIGHT HERE IN OUR COMMUNITY THAT IS NOW KIND OF A DILAPIDATED AREA, AND THERE IS SOME AMAZING TRANSFORMATIONAL PROJECTS COORDINATED WITH METRO THAT YOU WILL HEAR MORE ABOUT. THE SPEAKERS THIS MORNING, WILL, WE'LL START OFF WITH METRO COUNCILOR CARLOTTA COLLETTE. SHE HAS BEEN AN ADVOCATE FOR ALL THE PROJECTS AROUND THE LOCKS, AND WE GREATLY APPRECIATE HER ADVOCACY AND LEADERSHIP. ALSO HERE FROM METRO, IN THE AUDIENCE, IS ANDY, THE SENIOR POLICY ADVISOR, AND ANDY HAS BEEN DOING YEOMAN'S WORK BEHIND THE SCENES. OUR SECOND SPEAKER WILL BE ANNETTE MATTSON, WITH PGE, AND PGE HAS BEEN A STRONG, PRIVATE PARTNER ON THIS PROJECT. ADVOCATING FOR IT, AND SHE IS CO-CHAIR OF THE LOCKS WORKING GROUP ALONG WITH COMMISSIONER TOOTIE SMITH. THE THIRD -- NEXT SPEAKER WILL BE SANDY CARTER, A COMMUNITY LEADER AND ADVOCATE FOR THE LOCKS FOR OVER, WELL OVER A DECADE. SHE HAS A

TREMENDOUS AMOUNT OF ENERGY AND ENTHUSIASM FOR THIS, AND SHE IS THE COORDINATOR FOR THE WILLAMETTE RIVER COALITION. WHEN THE LOCKS WERE CLOSED BY THE U.S. ARMY CORPS OF ENGINEERS, THE OWNER, IN 2011, IT, BASICALLY, CUT THE RIVER IN TWO. AND WE ARE TRYING TO BRING BACK THE ONE WILLAMETTE RIVER, SHE'S BEEN DESIGNATED. PEGGY SIGLER IS HOPEFULLY GOING TO MAKE IT IN TIME WITH THE NATIONAL TRUST, AND SHE CAN PROVIDE AN OVERVIEW OF THE ADVOCACY, BUT I AM HAPPY TO DO THAT, AS WELL, IF SHE IS UNABLE TO ATTEND. FINALLY, CONGRESSWOMAN DARLENE HOOLEY, WHO YOU WELL KNOW. SHE'S BEEN A CHAMPION FOR THE LOCKS, ESPECIALLY WHEN SHE WAS IN CONGRESS IN THE DAYS OF EARMARKING, AND SO SHE'S NOW WORKING WITH ME, WITH THE NATIONAL HISTORIC PRESERVATION AND CONTINUING HER LEADERSHIP. WITH THAT, METRO COUNSELOR CARLOTTA COLLETTE.

GOOD MORNING, CHAIR AND COMMISSIONERS. IT'S MY JOB TO SORT OF CLARIFY WHO IS DOING WHAT ON ALL THE PROJECTS ALONG WITH WILLAMETTE FALLS. AS LISA SAID, THE WATER FALLS ARE LIKE THE MOST UNDISCOVERED GLORIOUS PLACE IN OREGON AND ALL OF US ARE WORKING TO DRAW BOTH REGIONAL, STATE, AND 2450RB ATTENTION TO THAT FALLS. BOTH FROM A NATURAL RESOURCE PERSPECTIVE BECAUSE THEY ARE SPECTACULAR BUT FROM AN ECONOMIC DEVELOPMENT OPPORTUNITY PERSPECTIVE, AND PROVIDE PUBLIC ACCESS TO THEM, AND REALLY OPEN UP THE LOCKS, WHICH IS THE MAIN REASON THAT WE'RE HERE TODAY. SO, WE HAVE THE WILLAMETTE FALLS HERITAGE AREA COALITION. WE ALL ARE -- WE'RE ON EVERYBODY'S BOARD, SO WE ALL WEAR EVERY HAT AND BUTTON WHENEVER WE COME OUT. AND THE HERITAGE AREA COALITION IS REALLY LOOKING TO GET FEDERAL DESIGNATION OF THAT WHOLE REACH OF THE RIVER AS A HERITAGE AREA, AT THE FEDERAL LEVEL. WE WERE THE FIRST TO GET STATE RECOGNITION. AS A HERITAGE AREA. PEOPLE SAY, WELL OREGON CITY IS WHERE THE OREGON TRAIL ENDED, AND WHERE THE MOVEMENT TO THE WEST ENDED. IT'S REALLY WHERE THE WEST WAS BORN AND THAT'S THE POINT THAT WAIT A MINUTE TO MAKE, THAT THE WEST WAS BORN RIGHT THERE AT WILLAMETTE FALLS. THE SECOND GROUP IS THE WILLAMETTE FALLS LEGACY PROJECT, THAT WE'LL BE TALKING MORE WITH YOU ABOUT, AS WE MOVE FORWARD, AND THAT IS TO PROVIDE PUBLIC ACCESS TO THE FALLS, AND THANK YOU TO PGE FOR THEIR SUPPORT TO GET ACROSS THEIR DAM, AND ALSO, ACROSS THE BLUE HERON PAPER MILL SITE, AND OF COURSE, WE ARE HERE TO TALK TO YOU TODAY ABOUT THE LOCKS, REOPENING THIS INCREDIBLY HISTORIC LOCK, THAT WILL NOT ONLY PROVIDE PASSAGE BETWEEN THE TWO, BUT IN CASE OF AN EARTHQUAKE, THAT MIGHT BE OUR BEST MEANS OF GETTING UP AND DOWN THE RIVER. SO, THOSE ARE THE PROJECTS WE'RE REPRESENTING. THERE IS A LOT OF OTHER INITIATIVES, FRANKLY, THAT ARE GOING ON AROUND THERE THAT ALL FIT TOGETHER. THE IDEA IS THAT THAT'S THE PLACE IN OREGON THAT WE HAVE IGNORED, AND THAT WE THINK HAS THE GREATEST POTENTIAL TO DRAW PEOPLE FROM ALL AROUND THE WORLD TO THAT PART OF OUR REGION.

COMM. SMITH: MADAM CHAIR, I HAVE A QUESTION, IF THIS IS DESIGNATED AS A HERITAGE AREA, DOES THAT COME WITH FEDERAL RESOURCES?

MINIMAL.

OK.

THERE IS A SMALL POT THAT EVERY HERITAGE AREA SHARES. BUT, I THINK THAT THE IMPORTANT PART, PART OF IT IS JUST A DESIGNATION THAT WE CAN ADD THAT KIND OF TO OUR LETTERHEAD. BUT ALSO, THAT IT GETS IT ON THE MAPS, AND THERE ARE PEOPLE ALL AROUND THE WORLD WHO COME TO SORT OF LIKE THE UNESCO SITES THAT COME TO THE HERITAGE AREAS, AND THAT WOULD REALLY -- WE BELIEVE WOULD REALLY INCREASE THE ATTENTION AND HELP TO JUSTIFY FURTHER INVESTMENT IN THAT PART OF THE REGION. IT'S A TINY POT OF MONEY.

COMM. SMITH: OK.

CHAIR KAFOURY AND COUNTY COMMISSIONERS, THANK YOU FOR THE OPPORTUNITY TO COMMENT TODAY. I AM ANNETTE MATTSON, AND I WORK FOR PORTLAND GENERAL ELECTRIC AND GOVERNMENT SAY FAIRS. FOR OVER 14 YEARS, I'VE BEEN WORKING WITH THE CLACKAMAS COUNTY JURISDICTIONS. PGE'S HISTORY IN CLACKAMAS COUNTY GOES BACK 126 YEARS, WITH THE FIRST LONG DISTANCE TRANSMISSION OF ELECTRICITY EVER, WHICH ORIGINATED AT WILLAMETTE FALLS. IT ALSO INCLUDES CONSTRUCTING AND ONCE OWNING THE LOCKS. THE WILLAMETTE FALLS COMPANY LATER RENAMED PORTLAND GENERAL ELECTRIC, FORMED IN 1868, TO BUILD A NAVIGATION ROUTE ALONG THE FALLS. THE LOCKS OPENED IN 1873, AND WERE SOLD TO THE ARMY CORPS OF ENGINEERS IN 1914. PGE'S SULLIVAN PLANT HAS BEEN OPERATING NEXT TO A PORTION OF THE LOCKS, SINCE 1895. AND THERE ARE SHARED WALLS BETWEEN OUR FACILITIES AND THE UPPER CHAMBERS. PGE HAS BEEN INVOLVED WITH THE EFFORTS TO KEEP THE LOCKS OPERATIONAL FOR THE LAST 11 YEARS. TODAY, I AM ALSO REPRESENTING THE WILLAMETTE LOCKS WORKING GROUP. CLACKAMAS COUNTY COMMISSIONER TOOTIE SMITH IS THE CHAIR, AND I HAVE THE HONOR OF SERVING AS HER CO-CHAIR. THE MISSION OF THE WILLAMETTE LOCKS WORKING GROUP IS TO LEAD EFFORTS FOR THE U.S. ARMY CORPS OF ENGINEERS TO REPAIR AND REOPEN THE LOCKS TO FULL OPERATIONAL STATUS TO RIVER TRAVEL. COMMISSIONER SMITH HAS BEEN THE LEAD AT CLACKAMAS COUNTY, AND THIS WORK, AND SHE AND COUNTY STAFF ARE IN THE TRENCHES, MEETING WITH LOCAL LEADERS, AS WELL AS CONGRESSIONAL DELEGATION, COORDINATING WITH THE ADVOCATES AND SOLICITING SUPPORT FROM THE BROADER COMMUNITY. OUR MEMBERS CONSIST OF ELECTED OFFICIALS FROM METRO, WEST LANDS, OREGON CITY, MILWAUKEE, AND IN ADDITION, TO REPRESENTATIVES FROM HISTORIC

HERITAGE GROUPS, BUSINESSES, AND OTHER STAKEHOLDERS. THE WORKING GROUP HAS BEEN IN PLACE, COMING UP ON A YEAR. IT'S BUILT ON THE MOMENTUM OF MANY YEARS OF ADVOCACY BY COUNTLESS PEOPLE AND MANY GROUPS. THE WILLAMETTE LOCKS, THEMSELVES, ARE PRICELESS. AND THEY ARE IRREPLACEABLE. YOUR SUPPORT IN THE EFFORTS TO SECURE FEDERAL FUNDING FOR THE, SO THE LOCKS CAN BE REOPENED, AND MAINTAINED FOR PUBLIC AND COMMERCIAL USE IS VALUED AND IT IS MUCH APPRECIATED. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

GOOD MORNING. THANK YOU, CHAIR KAFOURY AND COMMISSIONERS FOR THIS GREAT OPPORTUNITY TO ADDRESS YOU TODAY ABOUT THIS ISSUE. I AM SANDY CARTER, AND I AM WITH WILLAMETTE FALLS HERITAGE FOUNDATION, AND THE ONE WILLAMETTE RIVER COALITION. AND I'VE BEEN WORKING ON THE FUTURE OF THE WILLAMETTE LOCKS FOR A DOZEN YEARS. I AM EXCITED BY THE PROGRESS SYMBOLIZED BY OUR GROUP HERE 24 MORNING, AND TO GIVE YOU A LOOK BACK, I AM SORT -- I AM SORT OF CHRISTMAS PAST TODAY. BY 2 ON YOUR -- BY 2002, THEY STOPPED USING THE RIVER FOR TRANSPORTING MATERIALS AND TONNAGE SHIPPED ON THE RIVER'S LOCKS, HAD DROPPED PRECIPITOUSLY. TONNAGE IS THE ONLY FACTORED THAT CONGRESS CONSIDERING AN ALLOCATION FOR THAT LOCK. IT WAS OLD ECONOMY, JUSTIFICATION, FOR FUNDING, AND THAT ECONOMY HAS GONG. OUR FOUNDATION HAS LED LOCKS ADVOCACY SINCE 2 ON YOUR SIDE. WE HAVE HAD SEVEN COMMUNITY FESTIVALS CALLED LOCK FEST, TO CELEBRATE THE HISTORY. I ORGANIZED A FIELD SESSION FOR THE NATIONAL TRUST, IN 2004 WHEN THEY HAD THE PORTLAND CONFERENCE HERE. AND I MANAGED REPRESENTATIVE DARLENE HOOLEY'S WONDERFUL REVITALIZING THE WILLAMETTE RIVER COMMUNITIES' CONFERENCE IN 2005. AFTER THAT MEETING WE SUBMITTED A PROPOSAL TO GOVERNOR KULONGOSKI TO BE CONSIDERED A, AN OREGON SOLUTIONS PROJECT, WHICH IS A GREAT HONOR, AND WE WERE SELECTED BY WE, I MEAN THE ADVOCATES FOR THE LOCK'S ISSUE, AND IT WAS CONVENED BY SENATOR DUNCAN, A WONDERFUL CONVENER. AND WE WERE ABLE TO GARNER A LARGE ICED TEA GRANT FOR THE CORPS FOR THE LOCKS OPERATIONS UNDER AN INNOVATIVE PARTNERSHIP. WE ALSO COMMISSIONED STUDIES ON FUTURE ENGINEERING NEEDS, POTENTIAL TRANSIT CENTER ISSUES, IF WE SHOULD TRY TO FIND A NEW OWNER FOR THE LOCKS, AND A TOURISM RETURN ON INVESTMENT STUDY THROUGH TRAVEL ORIENT. WHEN THE LOCKS CLOSED DURING A MANDATED FEDERAL GATE INSPECTION, IN 2008, THE OREGON SOLUTION PARTNERSHIP RALLIED SUPPORT FOR, AND THEN CELEBRATED THE LANDING OF A LARGE STIMULUS GRANTED, TO COMPLETE THE REPAIRS AND PASS THE CORPS'S STRINGENT SAFETY STANDARDSES, IN 2009. IT DID OPERATE AFTER THAT, BUT THE INSPECTION DIDN'T COVER THE GATES' ATTACHMENTS TO THE WALLS, AND WITHOUT WARNING IN 2011, THE CORPS CLOSED THE LOCKS AGAIN DUE TO STATED LIFE AND SAFETY CONCERNS. BECAUSE THE LACK OF

FUNDING TO INSPECT THE GATE ANCHORS. THE SAME YEAR RESTORE OREGON NAMED LOCKS ONE OF THE MOST ENDANGERED PLACES, AND THE NATIONAL TRUST FOR HISTORIC PRESERVATION SELECTED AS THE NATIONAL TREASURER, AND SINCE IT HAS BEEN CLOSED, THE LOCKS HAVE NEVERTHELESS OPERATED TWICE FOR THE PASSAGE OF THE CAN BE FERRY. THEY ARE OPERABLE AND THEY NEED AN INSPECTION. AND IN 2013 AND 2013, THE ONE WILLAMETTE RIVER COALITION RAISED FUNDS FOR AN ECONOMIC POTENTIAL, STUDY WHICH I WAS GOING TO WAVE BUT I REALIZE THAT IT'S IN MY BAG OVER THERE. AND NO. 7. AND THE STUDY REVEALED PENTUP TOURISM AND RECREATIONAL DEMAND FOR AN OPEN LOCK. IN 2014, UNDER PRESSURES, THE COEUR D' ALENE BEGAN A SECTION 106 STUDY OF THE ADVERSE EFFECTS TO THE HISTORIC VALUES OF THE 1870S FACILITY THAT WERE CAUSED BY THE LOCKS' CLOSURE. AT THIS POINT, WE WERE GOING TO MOVE TO PEGGY DESCRIBING THE ADVOCACY EFFORTS.

AND SANDY, IF YOU COULD --

YES, GREAT.

THANK YOU VERY MUCH. YOU GO AHEAD.

HI, THANK YOU FOR GIVING US THE OPPORTUNITY TODAY. I AM PEGGY SIGLER, REPRESENTING THE NATIONAL TRUST FOR STARK PRESERVATION AND ALSO, THE WILLAMETTE FALLS HERITAGE AREA COALITION, WHICH IS THE GROUP THAT IS WORKING TOWARDS GETTING THE HERITAGE AREA DESIGNATION. I REPRESENTED THE NATIONAL TRUST AS THE OREGON FIELD OFFICER, WHEN THE LOCKS WERE SELECTED AS A NATIONAL TREASURER, AND THAT WAS ONE OF THE FIRST NATIONAL TREASURERS SELECTED NATION-WIDE. AND SO, IT'S BEEN A BIT LEARNING AS WE GO, BUT WE BROUGHT THE TOOLS OF THE TRUST PRESERVATION TO THIS CAUSE. WE WERE ABLE TO RAISE THE IMPORTANCE OF THE HISTORICAL SIGNIFICANT IN, AND REMIND THE COEUR D' ALENE THAT -- CORPS OF ENGINEERS THAT AS THE REGISTERED OWNERS, THEY HAD SOME OBLIGATIONS TO TAKE CARE OF THAT PROPERTY AND TO LOOK INTO THE ADVERSE EFFECTS THAT THEY WERE CAUSING BY THE CLOSURE AND OTHER HANDLING OF THE ISSUES. SO, WITH THAT, IN MIND, WE HAVE ENCOURAGED AND SUCCESSFULLY EMBARKED ON A SECTION 106 ASSESSMENT WITH THE CORPS OF ENGINEERS, AND WE'VE BEEN WORKING FOR A COUPLE YEARS. WE'RE CLOSE TO A MEMORANDUM OF AGREEMENT THAT WILL BE SIGNED BY THE CORPS OF ENGINEERS, THE STATE HISTORIC PRESERVATION OFFICE AND THE ADVISORY COUNCILOR FOR HISTORIC PRESERVATION, WHICH IS A PRESIDENTIAL COMMITTEE THAT OVERSEES THAT NATIONAL HISTORIC RESOURCES. SO THAT'S ONE OF THE BIG ACCOMPLISHMENTS. WE'RE EXCITED, AND CLOSE TO RECOGNIZING THAT ONE. IT WAS -- LET ME SEE HERE. WE HIRED CONGRESSWOMAN HOOLEY AND LISA NAITO AS ADVOCATES TO HELP US WORK ON THIS PROJECT, AND THEY HAVE ENLIGHTENED ON US ON WHAT WE WERE DOING AS VOLUNTEERS OR

NONPROFITS MOVING FORWARD. THE OTHER BIG STEP IS THAT WE WERE ABLE TO GET RESOLUTIONS FROM A WHOLE WIDE VARIETY OF OUR CONSTITUENTS AND STAKEHOLDERS, AND CLACKAMAS COUNTY, METRO, WEST LINN, OREGON CITY, WILSONVILLE, AND THE ASSOCIATION OF OREGON COUNTIES, AND PORTLAND, EUGENE, INDEPENDENTS, SALEM, MILWAUKEE, CANBY, LINN, POLK AND MARIJUANA COUNTIES, THE CONFEDERATED TRIBES AND THE WILLAMETTE FALLS HERITAGE FOUNDATION. THERE IS TWO MORE IN PROGRESS. ALL THOSE ENTITIES SIGNED ON TO SAY IT'S IMPORTANT FOR US TO HAVE THE LOCKS REPAIRED AND REOPENED. IN JANUARY OF THIS YEAR, CONGRESSWOMAN SCHROEDER HOSTED A TOUR WITH THE DISTRICT LEADERS, AND LEADERS OR OFFICERS FROM THE NATIONAL TRUST FOR PRESERVATION. WE HAD A PAST AND PRESENT AND FUTURE PRESENTATION PUD ON BY [INAUDIBLE] OF THE CORPS AND WE HAD 160 PEOPLE THAT WERE INTERESTED IN LEARNING MORE. CLACKAMAS COUNTY CONVENED THE REGULARLY MEETING WORKING GROUP OF POTENTIAL PARTNER AGENCY STAKEHOLDERS AND ADVOCATES. THE CORPS OF ENGINEERS HAS REQUESTED FUNDS TO BELATEDLY START THE NATIONAL ENVIRONMENTAL PROTECTION ACT ASSESSMENT, WHICH SHOULD HAVE BEEN DONE SIMULTANEOUSLY WITH THE SECTION 106 ASSESSMENT, AND BOTH THROWS SHOULD HAVE BEEN DONE BEFORE THEY CLOSED THE LOCKS, NOT AFTERWARDS. SO, BUT WE'RE MAKING HEADWAY. AND LOCAL STAKEHOLDERS HAVE CONTRIBUTED OVER 60,000 TO CONTINUE THE ADVOCACY EFFORTS THROUGH THIS YEAR, AND DID WE TALK ABOUT THE MEMORIAL BILL? OK. THE SENATE MEMORIAL BILL NO. 10 WAS PASSED TO CONGRESS, TO SUPPORT REOPENING THE LOCKS AND THE, IN THE HERITAGE AREA, AND SENATOR DEVLIN AND COSIGNERS INTRODUCED SENATE BILL 131 TO CREATE A STATE LOCKS TASK FORCE, WHICH GOVERNOR BARBARA ROBERTS HAS AGREED TO BE A CONVENER FOR THAT, AND THAT STARTS IN JANUARY. WE'LL HAVE THE FIRST MEETING. WE HAVE GIVEN A DOZEN PRESENTATIONS ON THE LOCKS' EFFORTS TO ORGANIZATIONS AND COMMUNITIES. IN AUGUST, SENATOR WYDEN HOSTED A TOWN HALL, WITH THE ALL THREE PROJECTS, SO THE LOCKS' PROJECTS, HERITAGE AREA PROJECT AND THE LEGACY PROJECT AT THE BLUE HERON SITE. AND ALSO, IN ATTENDANCE WERE THE PORTLAND DISTRICT COLONEL AGUILAR AND DISTRICT ENGINEER KEVIN BRYCE. AND A ROOM FULL OF STAKEHOLDERS FOR ALL THREE PROJECTS. AND IN DECEMBER, OUR OREGON FEDERAL DELEGATION, SENATORS WYDEN AND MERKLEY, CONGRESSMAN SCHROEDER, AND [INAUDIBLE] AND BLUMENAUER SENT A LETTER TO PRESIDENT BARACK OBAMA STATING SUPPORT FOR REPAIR AND REOPENING THE LOCKS AND ASKING FOR FUNDING FOR A DISPOSITION STUDY FOR WHICH THE CORPS HAS APPLIED. SO, I THINK THAT BRINGS US UP TO DATE. AND WE ARE BEFORE YOU HERE TODAY, SO WE HAVE MADE TERRIFIC HEADWAY. IT'S EXCITING.

THANK YOU. I AM DARLENE HOOLEY; I AM REPRESENTING THE NATIONAL TRUST FOR HISTORIC PRESERVATION. WORKING ON ADVOCACY, NOT ONLY

HERE IN OREGON, BUT ALSO, IN CONGRESS. YOU KNOW, IT'S A DIFFERENT TIME. I CAN REMEMBER SERVING IN CONGRESS IN, I THINK, I USED EARMARKS, REALLY WELL, FOR OUR COMMUNITIES. I WAS ABLE TO KEEP THE LOCKS RUNNING, THERE WAS A DECREASE IN THE TONNAGE BECAUSE WE HAD EARMARKS AND WE WANTED TO USE IT FOR THE FUTURE. THAT LANDSCAPE HAS CHANGED, AND WE THINK THAT WE HAVE A GREAT ARGUMENT WHY THOSE LOCKS SHOULD BE REPAIRED AND REOPENED. I THINK THAT IT IS IMPERATIVE THAT HAPPEN. THERE'S BEEN TREMENDOUS SUPPORT, AS YOU HEARD, FROM PEGGY FROM OUR ENTIRE DELEGATION, AGAIN, ESPECIALLY SENATOR WYDEN, WHO PIGGY REFERRED TO AS MEETING IN OREGON CITY LAST FALL. OR LAST SUMMER. WE HAD THE ENTIRE OREGON DELEGATION SIGNED A LETTER THAT SUPPORTED THE REOPENING OF THE LOCKS, THAT WENT TO THE PRESIDENT, AND THIS IS, IT REALLY IS, A NATIONAL TREASURE. IT HAS BEEN RUNNING FOR OVER 100 YEARS. IT IS THE WAY THAT WE HAVE A CONNECTION BETWEEN -- IT'S A CONNECTION TO REALLY MAKE SURE THAT THE WILLAMETTE IS NAV CAPABLE FROM THE BEGINNING, FROM SPRINGFIELD, TO THE COLUMBIA RIVER. AND WITH THE LOCKS CLOSED, THAT DIDN'T HAPPEN. WE USED TO PUT A LOT OF TONNAGE THROUGH THERE, IF YOU RECALL, WE HAD A LOT OF TIMBER CUTTING IN THE AREA. AND SO, YOU WOULD SEE LOG FLOATS GOING THROUGH THE, ALTHOUGH, CONTINUALLY, AND YOU SAW THE WILLAMETTE RIVER FULL OF THOSE LOG -- COMING DOWN THE RIVER. WE NEED EVERYBODY'S SUPPORT. THIS IS AGAIN, WORKING WITH ALL THREE PROJECTS. I THINK WE HAVE AN OPPORTUNITY FOR ECONOMIC DEVELOPMENT THAT WE HAVE NEVER HAD BEFORE IN CLACKAMAS COUNTY. AND I CAN SAY THAT HAVING BEEN COMMISSIONER OF CLACKAMAS COUNTY, FOR EIGHT YEARS, WE HAVE THIS OPPORTUNITY. WE CANNOT LET IT GO. WE HAVE TO STAY WITH IT, AND I THINK THAT WE HAVE TO BE CONSISTENT, AND WE HAVE TO BE ON TOP OF THIS AND TO MOVE FORWARD. I THINK THAT WE CAN MAKE IT HAPPEN WITH EVERYONE'S SUPPORT. THANK YOU VERY MUCH FOR YOUR TIME. AND YOUR SUPPORT.

CHAIR KAFOURY: THANK YOU FOR COMING. THAT'S THE END OF THE PRESENTATION?

I DON'T THINK THAT THERE IS MUCH TO BE SAID AFTER THAT.

MADAM CHAIR, A STRONG FINISH, I HAVE TO SAY.

COMM. SMITH: I HAVE A QUESTION. SO, IF THE LOCK IS REPAIRED AND REOPENED, WHO THEN PAYS FOR THE SUSTAINING, YOU KNOW, TO KEEP IT GOING? IS THE HOPE THAT THERE IS A PRIVATE ENTITY? OR THE FEDERAL GOVERNMENT? THE ARMY CORPS? I'M NOT QUITE SURE.

DO YOU WANT TO ANSWER THAT?

PART OF THE EFFORT HAS BEEN TO FIGURE OUT WHO THAT NEW OWNER

WOULD BE. THE CORPS HAS DETERMINED THAT THE LOCKS DO NOT AND PROBABLY WILL NEVER RANK HIGH ENOUGH ON THEIR MATRIX TO HAVE SUSTAINABLE FUNDING, SO THEY ARE LOOKING AT A WAY TO PROBABLY UNLOAD EITHER THE LOCKS THEMSELVES, THE WHOLE PROPERTY OR AT LEAST THE OPERATIONS OF. SO, A LOT OF WHAT THE STATE TASK FORCE WILL BE LOOKING AT IS WHAT THAT NEXT MODEL MIGHT LOOK LIKE. ACCORDING TO THE STATE STATUTE, THE OPTIONS ARE YOU KNOW, INTER-AGENCY PARTNERSHIP OR A SOLE OWNERSHIP, IF THE STATED AND ODOT SAID WE WANT TO OWN THESE, LET'S GO FORWARD. WE HAVE A LOT OF OPTIONS AND A LOT OF PARTNERS, AND THAT CONVERSATION IS IN PROGRESS. THE CORPS OF ENGINEERS, THEY HAVE A LOT OF STEPS THAT THEY NEED TO GO THROUGH, BEFORE THEY CAN EVEN DETERMINE IF THEY CAN GET RID OF THEM, AND HOW THEY CAN DO THAT. AND THEIR OWN, THEIR OWN GUIDELINES REQUIRE THAT THEY TRANSIT CENTER, THEY DO NOT TRANSIT CENTER A PUBLIC RISK. SO, THEY WILL EITHER HAVE TO TRANSFER THEM REPAIRED OR TO PROVIDE FUNDING TO HELP TO TRANSIT CENTER THEM. OR REPAIR THEM. SO, THERE IS A LOT OF UNKNOWNNS, AND THAT'S WHAT WE'RE GETTING CLOSER TO FIGURING OUT WHAT THE SOLUTIONS MIGHT BE.

COMM. SMITH: THANK YOU FOR DOING THIS. IT IS A NATIONAL TREASURE THAT EVERYONE NEEDS TO BE ABLE TO SEE THIS, SO THANK YOU FOR ALL THE HARD WORK YOU HAVE DONE.

YOU ARE WELCOME. THANK YOU.

THANK YOU.

IT'S NICE TO SEE ALL OF YOU. I DO HAVE A QUESTION, RARE FOR ME, ACTUALLY, I HAVE A REAL QUESTION, AND THAT IS, WHO ARE YOU ANTICIPATING WILL BE USING THE LOCKS, AND IF YOU COULD TALK ABOUT, IS IT RECREATIONAL USERS? FISHERMEN? TOURISM? WHAT ARE YOU ENVISIONING AS THE USER COMMUNITY?

WE SEE A BROAD GROUP OF USERS, AND ACTUALLY, WE HAD AN ECONOMIC STUDY DONE THAT SORT OF LOOKED INTO WHO THOSE MIGHT BE. IT'S A LITTLE HARD BECAUSE SOME OF IT IS CREATING AN UNKNOWN AT THIS POINT. THE COMMERCIAL USERS, THERE ARE A COUPLE, TWO OR THREE THAT ARE ANXIOUS TO HAVE THEM OPEN A WOOD, PROBABLY USE THEM IMMEDIATELY. BUT, COMMERCIALY, A LOT OF THOSE USERS, DON'T HAVE THE INFRASTRUCTURE, THEY HAVE NOT BEEN ABLE TO RELY ON THEM AS PART OF THE BUSINESS PLANS, SO, IF THEY ARE OPEN ON A REGULAR BASIS, THERE COULD BE MORE USERS FROM UP THE RIVER THAT WERE TRANSPORTING COMMERCIAL CROPS, EVEN HAZELNUTS IS ONE THAT COMES UP WOULD BE A GOOD CONTAINERIZED PRODUCT. TO TRANSPORT. THE PAPER MILLS ARE NOT USING THE PAPER MILL ON THE WEST SIDE IS NOT USING THE LOCKS BUT POTENTIALLY THEY COULD AGAIN SO THAT IS AN

OPTION. BUT THE RECREATIONAL USE, IS, HAS BEEN PENT UP. THERE IS JUST A GROWING NUMBER OF KAYAKERS, AND PADDLERS AND BOATERS, AND THE POTENTIAL FOR TOURISM FOR RIVER TOURS FOR WINE COUNTRY TOURS FOR THAT KIND OF THING UP AND DOWN THE RIVER, SO THERE IS A LOT OF POTENTIAL FOR ALL THREE TYPES OF USE SAYS. EVEN -- I'VE READING AN ARTICLE, 1909, AND THEY WERE HAVING PRIVATE MOTOR BOAT RACES AT THAT EARLY, EARLY ERA, SO THERE HAS BEEN A RECREATIONAL USE ALL ALONG. ST. PATRICK'S DAY IF I --

IF I COULD, THIS IS SO EXCITING FROM SO MANY LEVELS, THE HISTORY, OREGON CITY HAS AN AMAZING HEARTBEAT OF OREGON CITY AND THE STATE OF OREGON. AND REALLY, THE OPENING OF THE WEST OF THAT WHOLE STORY. GOOD AND BAD. I THINK THAT IT IS A REALLY IMPORTANT PART OF EDUCATION, OF EVERYONE, BUT IS AN EXCITING LEVER FOR SCHOOL CHILDREN. SO, TO SORT OF A, AND B, WHEN I FIRST MOVED TO OREGON, THIS IS A CONFESSORIAL BUT I'M FOR THE A NATIVE. AND I MOVED TO OREGON IN 1972, AND I REMEMBER IN THE MID 1970S, THE BIG PRIDE WAS THAT THE WILLAMETTE RIVER HAD BEEN CLEANED UP, AND HAD GONE FROM A POLLUTED RIVER TO THIS, YOU KNOW, VERY USABLE RECREATIONAL SITE, AND I REMEMBER FERRYING ACROSS THE RIVER BECAUSE I LIKE TO SWIM WITH VERY SMALL CHILD SORT OF TURLING ON MY BACK, AT THE SELLWOOD BRIDGE, A COUPLE OF HISTORIC NOTES HERE. AND BRINGING THIS TO GO, I WANT TO SAY THAT THE SORT OF AWESOME AND -- EVENT THAT OCCURRED MIDWAY ACROSS THE RIVER, IS I LOOKED UP, AND THERE WAS A BARGE COMING DOWN, AND THEY ARE FAST AND BIG. I HAD TO HURRY UP AND GET OUT OF THE WAY. YOU DON'T SEE THOSE BARGES OR THOSE LOG RAFTS ANY MORE. I AM JUST THINKING THAT NOW, THE USE OF THE RIVER, NOW WE'RE CLEANING UP THE RIVER AGAIN, AND NOW WE'RE USING IT AND TALKING WHEN -- TALKING ABOUT IT MORE AS A RECREATIONAL RESOURCE. THIS LEES ME TO WONDER WHY OR WHETHER OR NOT OREGON STATE PARKS OR THE MARINE BOARD HAVE TAKEN AN INTEREST IN ASSISTING WITH THIS.

LET ME SPEAK TO THAT, AND THANK YOU, COMMISSIONERS. I, TOO, USED TO SWIM THE WILLAMETTE RIVER A LOT AS A CHILD. AND AS AN ADULT. OK. AND AS A MOTHER WITH MY KIDS. SO, SO IT IS THE THING -- IT RUNS THE LENGTH OF THE WILLAMETTE VALLEY. THIS IS AN AMAZING OPPORTUNITY TO KEEP THIS AS ONE RIVER. ONCE THE LOCKS ARE CLOSED, WE DON'T HAVE ONE RIVER, BUT THE WILLAMETTE ON THIS SIDE AND A WILLAMETTE ON THAT SIDE. WE DON'T HAVE CONTINUOUS ACCESS. I THINK THAT WE HAVE AN TON, I MEAN, IF YOU LOOK AT WHAT'S HAPPENING IN OREGON CITY, AND ALL THE HISTORY BEHIND OREGON CITY, I MEAN, IT WAS WHERE THE FUR TRADE TOOK PLACE AND WHERE THE DESIGNATED, THE FIRST CAPITAL. FOR A CHANGE, WE HAVE THIS IMMENSE NUMBER OF PEOPLE, THAT ARE WORKING TOGETHER TO SAY, THIS HAS THE POTENTIAL, I MEAN, THINK OF IT WHEN YOU HAVE VISITORS COMING, THE POTENTIAL FOR A HUGE BOOST TO THE ECONOMY IN THAT AREA, AND IN CLACKAMAS COUNTY. AND I THINK FOR THE REST OF THE

STATE, AS WELL, BUT IT'S PARTICULARLY GOING TO HIT THAT PART, AND IT'S, IT'S ONE OF THE ONLY PROJECTS OF THAT MAKING TODAY THAT CONTAINS, THE HERITAGE, THE FALLS AND LOCKS, AND IT'S SOMETHING THAT I JUST AM COMMITTED WE NEED TO MAKE HAPPEN. ALONG WITH CLEANING UP THE RIVER AGAIN, BUT THAT'S MY CONCERN, IS MAKING SURE THAT WE HAVE ONE RIVER.

COMMISSIONER, FOR THE RECORD, LISA NAITO, IN ANSWER TO YOUR QUESTION, DARLENE AND I HAVE MET WITH THE MARINE BOARD AND THE STATE PARKS. THERE IS A LOT OF ENTHUSIASM AND SUPPORT. AND BOTH OF THOSE AGENCIES ARE MEMBERS OF THE STATE TASK FORCE THAT'S MOVING FORWARD.

AND ONE OF THE INTERESTING THINGS THAT THE PARK DIRECTOR SAID TO US, WAS IF YOU PUT HERITAGE BY A PLACE, SHE SAID, THE NUMBER OF PEOPLE THAT JUST DO TOUR HERITAGE AREAS, SHE SAID, IS JUST TREMENDOUS, AND IT ADDS, IT ADDS NUMBERS, AND IT ADDS PEOPLE COMING TO VISIT IT AND SEE IT.

I WANT TO MAKE A COMMENT, AND THAT IS, IT'S JUST REALLY TOO BAD THAT THIS IS IN CLACKAMAS COUNTY.

ONE RIVER.

ONE REGION.

COMM. SMITH: MADAM CHAIR, I --

CHAIR KAFOURY: FIRST, COMMISSIONER MCKEEL HAS BEEN WAITING PATIENTLY.

COMM. MCKEEL: THANK YOU FOR BEING HERE, AND WE UNDERSTAND THE WORD REGIONAL. I JUST -- THANK YOU FOR BRINGING THIS PRESENTATION FORWARD. WHAT AN INCREDIBLE AMOUNT OF WORK YOU ALL HAVE DONE. I AM EXHAUSTED JUST LISTENING TO IT. I THINK IT'S AMAZING, AND I HAVE KNOWN ABOUT PIECES OF THIS WORK. BUT, TO HAVE IT ALL PRESENTED TOGETHER IS REALLY VERY, VERY ENLIGHTENING, AND I HAVE NO DOUBT WITH THE ENERGY AND DETERMINATION THAT WE HAVE SEEN HERE TODAY THAT YOU ARE GOING TO GET TO THE FINISH LINE. WE ARE ALL GOING TO GET TO THE FINISH LINE ON THIS PROJECT. THANK YOU VERY MUCH.

COMMISSIONER SMITH.

COMM. SMITH: ONE QUESTION, HOW MUCH MONEY DO YOU HAVE TO RAISE TO REPAIR THE LOCKS? AND WHERE ARE YOU AT RIGHT NOW?

GOOD QUESTION.

LISA NAITO, FOR THE RECORD. WE HAVE HEARD DIFFERENT ESTIMATES FROM THE CORPS, AND THEY HAVE INFORMATION, LAST SUMMER, AT THE SENATOR WYDEN MEETING, THE CORPS DID PUT THE NUMBER FORWARD OF A 5 MILLION FIGURE FOR THE INITIAL REPAIRS. NOW, THERE MAY BE LONG-TERM CAPITAL COSTS THAT WOULD BE NEEDED TO MAINTAIN THE OVERTIME, AND THEN THERE ARE SEPARATE OPERATIONAL COSTS WHICH WOULD DEPEND ON -- WE HAVE HEARD ABOUT HALF A MILLION A YEAR BUT THAT DEPENDS ON THE HOURS THAT THEY ARE OPEN, IF IT'S SEASONAL OR ON-GOING, AND OF COURSE, IT NEEDS TO BE A REGULAR KIND OF OPENING SO THAT THE COMMERCIAL ENTITIES CAN COUNT ON THAT AND START -- AND THEY ARE INTERESTED IN STARTING TO DIVERT SOME OF THEIR INFRASTRUCTURE IN TERMS OF THE TRANSPORTATION OF THEIR PRODUCT, BACK TO THE RIVER, IF THEY HAVE SOMETHING THAT THEY CAN COUNT ON, AND IT IS VERY GREEN TRANSPORTATION. SO, THAT IS SOMETHING THAT WE'RE ALSO SUPPORTING.

COMM. SMITH: YOUR SENSE IS TO GET A PRIVATE OWNER, THAT YOU WOULD HAVE TO SPEND 5 MILLION TO GET IT UP TO SPEED TO MARKET THAT?

THAT WOULD BE MINIMAL, AND THERE WOULD ALSO NEED TO BE A FUND TO PROBABLY ASSURE PEOPLE THAT THERE WOULD BE THE, A LONGER TERM CAPITAL REPAIR OPPORTUNITY SO THAT IT COULD BE MAINTAINED NOT JUST IMMEDIATELY, OPEN FOR A WHILE BUT FOR LONG-TERM OPENING.

IF I MIGHT, THIS PROJECT IS ON THE LIST OF IMPORTANT PROJECTS WHEN THE JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION, JPAC GOES BACK TO D.C. FOR LOBBYING FOR FUNDING. THIS IS ON THAT LIST OF PROJECTS TO GET THAT KIND OF FUNDING. WE HAVE A GOOD IDEA OF WHAT WE NEED TO START. WE HAVE A NICE, GOOD DISCREET ASK. IT'S HARDER TO TALK ABOUT WHAT THE OPERATION WILL BE, ABOUT THE 5 MILLION IS THE FIRST TARGET.

COMM. SMITH: IS THAT FROM DISCRETIONARY MONEY? SINCE THERE IS NO MARKS? HOW IS THAT?

WE'RE LOOKING AT PUTTING IT -- PARDON?

WORD.

I DON'T KNOW WHAT WORD TO USE.

THE RESOURCE DEVELOPMENT.

SO WE'RE LOOKING AT PUTTING IT INTO THE CORPS'S BUDGE, IS MY UNDERSTANDING. THE CORPS OF ENGINEER'S BUDGET.

COMM. SMITH: THANK YOU.

COMM. BAILEY: INCREDIBLY EXCITING AM I CANNOT WAIT TO VISIT.

WE ARE HAPPY TO GIVE YOU TOURS OF THE LOCKS AND THE LEGACY FALLS PROJECT. WHENEVER YOU HAVE TIME, CALL ME OR ONE OF US AND WE'LL SET IT UP. WE WOULD LOVER TO HAVE YOU DOWN THERE.

AND THEY HAVE GREAT PIZZA IN OREGON CITY. AND IT IS AMAZING.

YES.

WE SHOULD GET A TOUR. I WAS JUST OUT AT THE MUSEUM ACROSS THE HILL, AND SAW COMMISSIONER SMITH, TOOTIE SMITH, WAS TALKING ABOUT THIS PROGRAM AND WHAT YOU WERE LOOKING AT DOING, AND JUST THE OPPORTUNITIES, WHEN YOU CAN SEE IT IN FRONT OF YOUR FACE, JUST YOUR MIND STARTS SPINNING. IT IS OBVIOUS THAT THERE IS GREAT OPPORTUNITIES, AND I APPRECIATE THE PARTNERSHIP THAT YOU HAVE, AS WELL, WITH OUR LOCAL TRIBAL COMMUNITY, BECAUSE I KNOW THAT THE SIGNIFICANT CULTURAL IMPORTANCE OF THIS SITE, AND OF HAVING THE ONE RIVER, TO THE NATIVE AMERICAN PARTNERS, SO THANK YOU FOR HAVING EVERYONE TOGETHER AND THANK YOU VERY MUCH, IT'S WONDERFUL TO SEE YOU, OF COURSE.

THANK YOU.

OUR PLEASURE.

ALL RIGHT. ALL THOSE IN FAVOR OF VOTING AYE ON THIS RESOLUTION. VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU. NO WE WILL RETURN TO R.3.

R.3 RESOLUTION Forming the Tobacco Retail Licensing Administrative Rulemaking Committee and Appointment of Members. Presenters: Rachael Banks, Director, Healthy Birth Initiatives/Health Families of Multnomah County; and, Dr. Jae Douglas, Environmental Health Director, Health Dept. (10 min)

THANK YOU.

MEMBERS.

COMM. BAILEY: SO MOVED.

SECOND.

CHAIR KAFOURY: COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R3.

GOOD MORNING, MADAM CHAIR AND COMMISSIONERS, I AM JAE, THE ENVIRONMENTAL HEALTH DIRECTOR AND JOINED BY RACHAEL BANKS, AND I AM JAE DOUGLAS. WE'VE BEEN WORKING BEHIND THE SCENES. OUR STAFF HAVE BEEN WORKING TOGETHER FOR QUITE A LONG TIME. I DON'T HAVE TO TELL YOU HOW MANY TIMES WE TALK TO YOU ABOUT OUR WORK ON THE NICOTINE PRODUCTION. WE'RE HERE TO TALK ABOUT WHERE WE ARE WITH THE TOBACCO RETAIL LICENSING EFFORT, AND TO ESTABLISH OUR RULES, PROCESS, RULES ADVISORY COMMITTEE, AND TO GIVE YOU AN OPPORTUNITY TO HEAR WHAT THE NEXT STEPS ARE, AND I WILL BE TURNING THIS OVER QUICKLY TO RACHAEL. BUT I DID WANT TO THANK YOU AGAIN, APPLAUD THE LEADERSHIP FOR YOUR WORK ON ADVANCING OUR EFFORT TO PROTECT CHILDREN FROM A RANGE OF NICOTINE PRODUCTS AVAILABLE ON THE RETAIL SETTING, AND WE'LL BE TALKING WITH YOU, JUST RIGHT NOW, ABOUT OUR EFFORTS TO RECRUIT A SLATE OF PARTICIPANTS FOR OUR RULES ADVISORY COMMITTEE, AND THEN THE RULES OF WORK THAT WE'LL BE GETTING UNDERWAY. SO RACHAEL.

GOOD MORNING, COMMISSIONER BAILEY, SMITH, SHIPRACK, MCKEEL AND KAFOURY. THIS IS THE COMMUNITY HEALTH PROGRAM, IN THE PUBLIC HEALTH DIVISION OF THE HEALTH DEPARTMENT. FIRST, I REALLY WANT TO ACKNOWLEDGE YOUR COMMITMENT TO HAVING A ROBUST STOCKHOLDER EMBANKMENT -- ENGAGEMENT [INAUDIBLE] EFFORTS, AND THIS PROCESS REALLY WOULDN'T HAVE BEEN POSSIBLE WITHOUT THE LEADERSHIP OF LIZ SMITH CURRY AND STAFF FROM EACH OF THE DEPARTMENTS, THE PROFESSIONALISM OF THE COUNTY ATTORNEY'S OFFICE, GOVERNMENT RELATIONS, AND HEALTH DEPARTMENT STAFF IN A VARIETY OF PROGRAMS. IT'S BEEN A PLEASURE TO BE A PART OF. SO AS YOU MAY RECALL AND AS SHE REFERENCED, THERE ARE MANY OPPORTUNITIES TO ENGAGE THE PUBLIC, INCLUDING NIEWRMINGS INFORMATIONAL BRIEFINGS, AND COMMUNITY ASSESSMENTS, INCLUDED A VARIETY OF DIFFERENT PARTNERS, AND OVER FOUR PUBLIC HEARINGS IN MULTIPLE CITIES ACROSS THE COUNTY. IN ADDITION, THERE WAS ONLINE COMMENTS FOR FOLKS, AND THEY WERE AVAILABLE TO RESPOND TO MULTIPLE LANGUAGES, WRITTEN COMMUNICATION, AND TRANSLATION FOR PUBLIC COMMENTS WE HAD AVAILABLE IN SIX LANGUAGES, AND INCLUDING SPANISH, KOREAN, MANDARIN, RUSSIAN, SOMALI AND ENGLISH. AND POTENTIAL TOBACCO RETAIL LICENSE FOLKS WHO ARE INTERESTED IN BECOMING A MEMBER OF THE ADVISORY COMMITTEE, WERE ABLE TO IDENTIFY THEIR INTEREST OR SPEAK WITH COUNTY STAFF. SO, THE STAKEHOLDERS THAT YOU HAVE, THE PROPOSED STAKEHOLDERS IN FRONT OF YOU REALLY REPRESENT A

DIVERSITY OF DIFFERENT SECTORS, IN-DEPTH EXPERTISE AND MULTIPLE PERSPECTIVES, AND THEY ARE BEING RECOMMENDED BASED ON YOU OR YOUR STAFF'S FEEDBACK AND RECOMMENDATIONS, AND EQUITY ANALYSIS THAT WE HEARD FROM THE PUBLIC HEALTH AND OREGON HEALTH EQUITY ALLIANCE, AND THEIR OWN SELF-INTEREST AS INDICATED IN AN APPLICATION PROCESS. EVERYBODY WHO APPLIED WITHIN THE TIME FRAME, OF THE APPLICATION PROCESS IS INCLUDED HERE, IN FRONT OF YOU. AND I'LL JUST TALK MORE SPECIFICALLY ABOUT WHO IS THE PROPOSED RULES ADVISORY COMMITTEE MEMBERS ARE. SO, THERE IS KARYNE ANDERSON, HUMAN RESOURCES MANAGER WITH PLAID PANTRY, AND ALISON AND [INAUDIBLE], I AM SURE I PRONOUNCED THAT WRONG, WITH THE PROVIDENCE REBELS, AND SCOTT FRANCE, TOBACCO PREVENTION, AND CLACKAMAS COUNTY, TRAVIS GARRISON, GRESHAM POLICE OFFICER. SONDRRA FOREST WITH ENVIRONMENTAL HEALTH SPECIALIST WITH OUR ENVIRONMENTAL HEALTH PROGRAM, AND KARYNE GERARD, MANAGER OF THE OREGON PUBLIC HEALTH AUTHORITY, AND TIA HENDERSON, REPRESENTING OREGON HEALTH EQUITY ALLIANCE. BEN HARDY, AND A PROGRAM MANAGER FOR HIGHLANDS AFRICAN-AMERICAN YOUTH COALITION. CHRISTY INSKIP WITH LANE COUNTY. SHAWN MILLER WITH THE NORTHWEST GROCERY ASSOCIATION, AND MATTHEW [INAUDIBLE], PRESIDENT OF THE NORTHWEST FAITH ASSOCIATION. JAMES MORRIS, A PARENT AND ALSO VICE CHAIR OF THE OREGON COMMISSION ON BLACK AFFAIRS, AND SUE WITH THE KOREAN GROCERS ASSOCIATION OF OREGON. PATRICK OWEN, THE LICENSING AND COMPLIANCE COORDINATOR FOR RECREATIONAL MARIJUANA WITH OLCC. WILLIAM PETERSON, THE CITY OF WOOD VILLAGE. CHARLES [INAUDIBLE], TOBACCO FREE COALITION OF OREGON, AND ROSA [INAUDIBLE], EAST PORTLAND ACTION PLAN. AS YOU CAN SEE, THESE FOLKS ARE -- REPRESENT A RANGE OF INTERESTS AND LOCAL GOVERNMENT AND PUBLIC HEALTH AND YOUTH AND RETAILERS, AND BUSINESS INTERESTS, AND WE TRIED TO PAY ATTENTION, AS WELL, TO HAVING FOLKS FROM THE ENFORCEMENT COMMUNITY, OTHER PEOPLE WHO HAVE IMPLEMENTED, AND WITH THE FOCUS ON LOOKING FOR GEOGRAPHIC AND DEMOGRAPHICS DIVERSITY. SO, IF THERE ARE IN OTHER QUESTIONS I WILL TURN IT BACK TO JAY TO TALK ABOUT THE NEXT STEPS.

THANK YOU, RACHAEL. SO, AS RACHAEL SAID WE HAVE A PRETTY DIVERSE GROUP, IT'S A FAIRLY LARGE GROUP, TOO, IT'S NEARING 20 PEOPLE, AND WE HAVE STAFF, WE WILL BE THERE, THE HEALTH DEPARTMENT STAFF, AND I AM SURE THAT THE COUNTY STAFF, BOARD STAFF WILL BE WITH US, SO WE HAVE TO GET A BIG ROOM. WE WILL BE -- WE'RE IN THE PROCESS NOW OF LAUNCHING THE PROGRAM. WE ARE IN THE PROCESS OF HIRING STAFF, AND DEVELOPING OUR INFORMATION SYSTEM, AND PLANNING OUR COMMUNICATIONS CAMPAIGN, AND THEN PLANNING OUR RULE-MAKING PROCESS WHICH WILL BEGIN IN FEBRUARY. THERE IS A LOT OF, A LOT OF EFFORT TO KIND OF MANAGE THE LOGISTICS OF THAT. ONCE WE GET INTO THE RULE-MAKING, WE'LL BE DEALING WITH FINALIZING THE DEFINITIONS FOR

A LOT OF THE ELEMENTS OF THE LAW, AND REQUIREMENTS, PROHIBITIONS, AND THE APPLICATION PROCESS, AND THE REQUIREMENTS, AND THE PROCESS FOR THE ISSUING OF THE LICENSE, AND RENEWALS AND EXPLORATIONS, AND THE FEE AND IS COMPLIANCE MONITORING AND ANY PENALTIES THAT MAY BE PROCESSED THERE. WE EXPECT TO BE ISSUING LICENSES BEGINNING JULY 1ST, AND WE WILL NOT BE MOVING TO FULL ENFORCEMENT UNTIL JANUARY OF 2017, SO WE WANT TO GIVE OURSELVES A SOFT START. BEFORE WE GO -- AFTER THE RULE-METEOROLOGIST PROCESS AND BEFORE WE BEGIN LAUNCHING THE ISSUING OF LICENSES, WE'LL BE IN FULL COMMUNICATIONS MODE. SO THAT THE WHOLE REGULATED COMMUNITY, THE COMMUNITIES UNDERSTAND WHAT IS HAPPENING, AND WE'LL HAVE LOTS OF OPPORTUNITIES FOR PEOPLE TO ENGAGE AND ASK QUESTIONS. I WILL STOP THERE. A COUPLE MORE THINGS BUT IF YOU HAVE ANY QUESTIONS ABOUT ANY OF THAT, I WANT TO DO THAT NOW.

CHAIR KAFOURY: QUESTIONS OR COMMENTS?

COMM. SMITH: I HAVE A QUESTION, WHAT KIND OF FEEDBACK DID YOU GO FROM THE COMMUNITY WHEN YOU OPENED THIS UP IN TERMS OF THE FOLKS WANTING TO BE A PART OF THIS?

SO, WE GOT, IN TERMS OF THE NUMBERS --

COMM. SMITH: YES.

SO 19 TOTAL NUMBERS, AND 18 OF THEM ARE BEFORE YOU. THE OTHER INTERESTS CAME AFTER THE SLATE WAS RECOMMENDED, AND THROUGH, IN THE RESOLUTION WAS DRAFTED.

COMM. SMITH: DID WE PUT SOMETHING OUT PUBLICLY TO LET FOLKS KNOW?

YEP. WE'VE BEEN DOING E-MAIL BLASTS WITH 300 STAKEHOLDERS AND DIFFERENT COMMUNICATIONS ON OUR WEBSITE.

COMM. SMITH: THANK YOU.

CHAIR KAFOURY: THANK YOU ALL. EXCITING MOVING FORWARD, AND I APPRECIATE THE OUTREACH YOU HAVE DONE TO LET PEOPLE KNOW. IT LOOKS LIKE FROM THE LIST OF FOLKS WHO HAVE BEEN CHOSEN, THAT THERE IS A, AS YOU TALKED ABOUT EARLIER, A WIDE VARIETY OF PEOPLE FROM ALL PARTS OF THE COMMUNITY, AND I THINK THAT WILL RESULT IN A REALLY COMPREHENSIVE RULE-MAKING PROCESS. I WANT TO THANK YOU FOR THAT. ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

THANK YOU.

R.4 Intergovernmental Agreement 31000 with the Oregon Department of Transportation for Right of Way Services for the Burnside Maintenance Project. Presenters: Ian Cannon, County Engineer (5 min)

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R4.

GOOD MORNING.

I AM IAN CANNON, DIRECTOR OF THE TRANSPORTATION DIVISION IN THE DEPARTMENT OF COMMUNITY SERVICES, AND JUST GOING TO BE VERY QUICK THIS MORNING. SO, WE'RE LOOKING FOR AN IGA WITH THE OREGON DEPARTMENT OF TRANSPORTATION, AND THAT'S A PART OF OUR BURNSIDE MAINTENANCE PROJECT, THIS PROJECT IS FUNDED BY, THROUGH FEDERAL FUNDS THAT COME TO US THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION. AND THE PURPOSE OF THE PROJECT IS TO PRESERVE AND EXTEND THE LIFE OF THE BURNSIDE BRIDGE, WHILE WE WORK TOWARDS A MUCH LARGER SEISMIC RESILIENCY PROJECT, AND WITH THAT, I AM GOING TO LET MEGHAN NEIL, ENGINEERING SERVICE IS MANAGER WITH OUR BRIDGE SECTION, DISCUSS THE SPECIFICS OF THE IGA.

THANK YOU.

GOOD MORNING. THE PURPOSE OF THE IGA IS REALLY TO SET OUT THE ROLES AND RESPONSIBILITIES BETWEEN ODOT AND THE COUNTY WHEN IT COMES TO ACQUIRING TEMPORARY CONSTRUCTION EASEMENTS. IT'S IMPORTANT TO GET THE AGREEMENT LIKE THIS IN PLACE LADY OF TIME BECAUSE THE RIGHT-OF-WAY PROCESS IS SO LONG THAT WE DON'T WANT TO IMPACT SCHEDULING BY HAVING TO FILE THIS AGREEMENT ONCE WE KNOW EXACTLY WHAT EASEMENTS WE NEED. SO, OUR PREFERENCE TO HAVE THIS AGREEMENT ON THE FILE BEFORE WE HAVE IDENTIFIED EASEMENTS. AND IT'S ALSO NICE TO HAVE THIS AGREEMENT IN PLACE BECAUSE IT REALLY OUTLINES WHAT SORT OF STATE AND LOCAL AND FEDERAL REGULATIONS WE WILL NEED TO FOLLOW IF WE IDENTIFY A NEED. THAT'S WHY WE'RE HERE TODAY TO GET YOUR APPROVAL.

MADAM CHAIR.

MY ONLY CAUTION ABOUT THIS, AND I BELIEVE THAT IAN IS GOING TO BE FAMILIAR WITH THIS RIGHT AWAY, IS THAT WE EXERCISE CAUTION, IN MAKING PROCUREMENT POLICY AGREEMENTS WITH ODOT, AND BECAUSE WE HAVE FOUND SORT OF AFTER THE FACT THAT HAD WE DONE 3R0 -- PROCUREMENT IN THE WAY THE COUNTY HAD PREFERRED WE WOULD HAVE AVOIDED ISSUES THAT WERE THE RESULT OF DOING PROCUREMENT IN ACCORDANCE WITH THE IGA THAT WE HAD WRITTEN WITH ODOT. SO, THIS SOUNDS LIKE A RIGHT-

OF-WAY. IT DOES NOT SOUND LIKE IT'S NECESSARILY PROCUREMENT BUT I WANT TO SOUND THAT NOTE OF CAUTION.

COMM. BAILEY: THANK YOU, YES. AND AS YOU SAY, THIS IS ABOUT TEMPORARY CONSTRUCTION EASEMENTS. WE WANT TO HAVE THE AGREEMENT WITH ODOT IN PLACE SO THAT WE CAN BE IN COMPLIANCE WITH ALL THOSE RULES AND REGULATIONS, AND WE'RE ANTICIPATING, IF WE NEED ANY WE WOULD COME BACK TO THE BOARD. TO IDENTIFY THOSE, AND GO THROUGH OUR TYPICAL PROCESS FOR ACQUISITIONS.

COMM. MCKEEL: CHAIR, I HAVE A QUESTION FOR MY UNDERSTANDING BUT SOME SO WE CAN PUT OUR CONSTRUCTION EQUIPMENT ON ODOT PROPERTY? OR WHAT IS THE --

SO THE PROJECT IS ON -- IS WORKING ON THE BURNSIDE BRIDGE. AND AS YOU KNOW, THE SITE THERE IS VERY CONSTRAINED. THERE IS A LOT OF THINGS AROUND THERE, SO IF WE NEED SPACE TO PUT CONSTRUCTION EQUIPMENT NEAR THERE, IT WOULD, NOT ACQUIRING IT FROM OWE DOTTED BUT ACQUIRING IT, YOU KNOW, BASICALLY REPRESENTING PROPERTY FROM THE PROPERTY OWNERS AROUND THE BRIDGE.

COMM. MCKEEL: OK. SO NOW, I AM MORE CONGRESS FEW DAYS.

ODOT OVER -- THIS IS BECAUSE OF THE FEDERAL FUNDING, THAT COMES THROUGH ODOT, THEY HAVE TO OVERSEE OUR COMPLIANCE WITH ALL OF THE RIGHT-OF-WAY RULES, THIS SETS THAT UP SO WE CAN DO THE WORK AND THEY COME IN AND MAKE SURE WE'RE STICKING TO THE RULES.

COMM. MCKEEL: THANK YOU, I WILL HAVE ANOTHER CUP OF COFFEE.

CHAIR KAFOURY: OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE IGA IS APPROVED.

THANK YOU.

R.5 NOTICE OF INTENT for EMSWCD Partners in Conservation Grant for 267th Ave. Culvert Replacement. Presenter: Joanna Valencia. (5 min)

CHAIR KAFOURY: COMMISSIONER SHIPRACK MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R5. GOOD MORNING.

GOOD MORNING, FOR THE RECORD, JOANNA VALENCIA, TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER. JOINING ME IS ROY, OUR WATER QUALITY SPECIALIST, AND WE ARE HERE EXCITED TO TELL YOU ABOUT A NOTICE OF INTENT FOR A GREAT PARTNERSHIP OPPORTUNITY TO REPLACE

THE CULVERT ON JOHNSON CREEK SO I WILL TURN IT OVER TO ROY, WHO IS MORE FAMILIAR WITH THE PROGRAM, TO TALK MORE ABOUT IT.

THIS CULVERT, IN SOUTHEAST, 267TH IS ON THE NORTH SIDE FORK OF JOHNSON CREEK, AND THIS IS FOR FISH PASSAGE AND IS ALSO IN POOR CONDITION. THIS IS A CULVERT IDENTIFIED, AS A PRIORITY, AND ALSO IDENTIFIED AS A PRIORITY FOR THE JOHNSON CREEK WATERSHED COUNCIL'S ASSESSMENT OF JOHNSON CREEK. THIS IS AN OPPORTUNITY THAT'S UNIQUE, PARTLY BECAUSE THE NORTH FORK OF JOHNSON CREEK IS A TRIBUTARY THAT'S COOL, MEANING IT MEETS THE WATER QUALITY FOR TEMPERATURE. IT IS IMPORTANT FOR THE NATIVE FISHES IN THAT PART OF THE WATERSHED.

THERE ARE MULTIPLE BARRIERS, AND THESE ARE CULVERTS OWNED BY ODOT, ON HIGHWAY 26, AND THE PORTLAND PARKS AND REC, WHO OWNS THE CULVERT UNDER THE SPRING WATER TRAIL. WE HAVE SEVERAL IN THE EAST MULTNOMAH CONSERVATION DISTRICT, ALSO HAS THE INCUBATOR FARM WITH THREE CULVERTS ON IT. THIS IS A UNIQUE OPPORTUNITY. WE ARE WORKING COLLABORATIVELY WITH THE PARTNERS, INCLUDING THE JOHNSON CREEK WATERSHED COUNCIL SO THIS IS AN OPPORTUNITY TO REPAIR THE CULVERTS IN THIS TRIBUTARY TO OPEN UP TWO MILES OF HABITAT FOR NATIVE FISHES INCLUDING SALMON AND TROUT ON THE ENDANGERED SPECIES LIST.

THE GRANTS/DZ THAT WE'RE PROPOSING IS THE EAST MULTNOMAH COUNTY CONSERVATION WATER DISTRICTS, PARTNERS AND CONSERVATION GRANT, PART OF THE REGULAR PROGRAM, ASKING FOR THE MAXIMUM FOR THE ONE YEAR, WHICH IS 100,000, AND THIS WILL COVER A QUARTER OF WHAT IT WAS A COST TO REPLATE IT, AND WE ALREADY HAVE 200,000, IN OUR IDENTIFIED, IN OUR CIP TO FUND THIS CULVERT, WHICH IS 390,000 SO WE ARE ASKING FOR 100,000 FROM THIS GRANT AND FOLLOWING THIS WE ARE GOING TO WORK, OR PLANNING TO WORK WITH THE WATERSHED COUNCIL TO APPROACH METRO FOR THEIR GRANT FOR THE FINAL 100,000. FOR THE CONSTRUCTION. SO, A GREAT OPPORTUNITY, AND I HOPE TO DO MORE.

CHAIR KAFOURY: ANY COMMENTS OR QUESTIONS?

ONE COMMENT, WE HEARD FROM THE JOHNSON CREEK WATERSHED COUNCIL, IN A BRIEFING BEFORE THE BOARD, THAT THEY ARE A WONDERFUL ORGANIZATION, AND I'M JUST REALLY HAPPY TO HEAR YOU CALLING THEM OUT AND DELIGHTED THAT WE'RE WORKING TO GO WITH THEM. IT SOUNDS LIKE A GREAT PROJECT.

CHAIR KAFOURY: WE JUST MISSED A COMMISSIONER WHO WAS HERE. THANK YOU FOR COMING. ALL THOSE IN FAVOR, VOTE AYE. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

R.6 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on S.E. Stark Street at Beaver Creek, in the City of Troutdale. Presenters: Patrick Hinds PLS, Right of Way Manager, Transportation; and, Matthew O. Ryan, Assistant County Attorney (5 min)

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF R6.

GOOD MORNING, COMMISSIONER, I AM PATRICK HINDS, THE RIGHT-OF-WAY MANAGER FOR THE TRANSPORTATION DIVISION. THE DEPARTMENT OF COMMUNITY SERVICES. WHAT WE'RE ASKING THE BOARD TO DO IS APPROVE THE RESOLUTION TO INITIATE ACQUISITION OF RIGHT-OF-WAY FOR THE BEAVER CREEK CULVERT REPLACEMENT AT STARK STREET. THE PROJECT IS ANTICIPATED TO BEGIN, AND BE COMPLETED IN THE SUMMER OF 2016. WE HAVE IDENTIFIED TO DATE THREE POTENTIAL PROPERTIES TO BE IMPACTED, AND OUR RIGHT-OF-WAY NEEDS, ALSO, TO DATE, ARE THREE TEMPORARY CONSTRUCTION EASEMENTS. AND THE REASON I'M A BIT TENTATIVE ON THE NUMBER, AND THE IMPACT IS OUR PLANS ARE AT 30%, AND THIS IS KIND OF A FASTRACK PROJECT FOR US. WE HAVE ANTICIPATED THAT THE MAXIMUM COST FOR THE RIGHT-OF-WAY FOR THE TEMPORARY CONSTRUCTION EASEMENTS COULD BE AS HIGH AS 30,000. TWO OF THE ABUTTING PROPERTY OWNERS ARE GOVERNMENTAL AGENCIES, AND WE ANTICIPATE THE PROPERTY WILL BE DONATED, AND THERE WON'T BE ANY COST FOR THE RIGHT-OF-WAY. IT WILL SIGNIFICANTLY REDUCE THE ANTICIPATED 30,000 COST.

COMM. SMITH: MADAM CHAIR. IT APPEARS THAT THERE WAS A COST ISSUE OF 78,000, SO WHAT WAS THAT FOR?

COMM. SMITH: WAS IT UP TO 78,000 BUT YOU THINK IT WILL BE 30,000?

EXCUSE ME, IT WAS -- WE HAVE IDENTIFIED AND ESTIMATED THIS FOR PROGRAMMING PURPOSES THAT IF WE HAD TO PURCHASE THE RIGHT-OF-WAY, THE ANTICIPATED COST WOULD BE 30,000. OVER, SPREAD OVER THREE INDIVIDUAL PROPERTIES. TWO OF THOSE INDIVIDUAL PROPERTIES, ONE WOULD BE THE CITY OF TROUTDALE. THE OTHER ONE IS METRO. WE ALREADY HAVE BEEN IN CONVERSATIONS WITH THEM, AND THEY HAVE INDICATED THEIR INTENT TO DONATE THE PROPERTY. EVEN THOUGH WE PROGRAMMED THIS, AND ESTIMATED IT TO BE APPROXIMATELY 30,000, IN ALL LIKING -- LIKELIHOOD, SHOULD THE DOUGH -- DONATIONS PAN OUT, THE COST COULD BE 10,000 OR SOMETHING LIKE THAT.

COMM. SMITH: OK, I WILL CORRECT THAT.

CHAIR KAFOURY: THANK YOU.

COMM. MCKEEL: IS THIS ON THE NORTH AND SOUTH SIDE OF STARK?

MOSTLY ON THE NORTH SIDE. THE EXISTING STRUCTURE BEING REPLACED, TENDS TO KIND OF PROTRUDE A LITTLE FURTHER TO THE NORTH SO THE IMPACT THERE IS A BIT MORE SIGNIFICANT.

OK.

SOUTHERLY --

FOR THE CULVERT?

YES.

NOT FOR ANY OTHER ROAD.

YES. IT'S JUST A CULVERT REPLACEMENT, THE EXISTING CULVERT THERE IS APPROXIMATELY 10 FEET WIDE, THE REPLACEMENT, ARCHED CULVERT IS 40 FEET WIDE, AND IT'S A BOTTOMLESS CULVERT, SO IT WILL BE SLOWER MOVING WATER, MUCH MORE FISH FRIENDLY. AND A GENTLER GRADIENT FOR FISH PASSAGE. THERE IS A FISH LADDER THERE BUILT, AND WE THOUGHT IT WAS BUILT AROUND THE 1970S.

R.8 BUDGET MODIFICATION DCM-09-16: Reclassifying an HR Analyst Sr to an HR Analyst 1 and a New HR Technician NR. Presenter: Travis Graves, Director, Human Resources (5 min)

CHAIR KAFOURY: COMMISSIONER SMITH MOVES, COMMISSIONER MCKEEL SECONDS, R.8

TRAVIS GRAVES, YOUR HUMAN RESOURCES DIRECTOR. WE HAD THE OPPORTUNITY IN THE BENEFITS OFFICE WITH RECENT RETIREMENT TO RELOOK AT HOW WE'RE DISTRIBUTING OUR WORK AND MADE THE DETERMINATION THAT WE FELT IT WOULD BE BEST IF WE WERE ABLE TO HAVE TWO LOWER LEVEL POSITIONS RATHER THAN ONE HIGHER-LEVEL POSITION. THE ACTUAL COST IS BUDGET NEUTRAL. ACTUALLY A LITTLE BIT OF SAVINGS THERE, THE HIGHER LEVEL POSITION FULLY FUNDS THE TWO LOWER LEVEL POSITIONS AND I'M HAPPY TO ANSWER ANY QUESTIONS.

ALL IN FAVOR VOTE AYE? [CHORUS OF AYES]

BUDGET MODIFICATION IS APPROVED.

THANK YOU.

R.9 NOTICE OF INTENT to Apply to the MacArthur Foundation Safety and Justice Challenge for up to \$2 Million per Year in Implementation Funding. Presenters: Abbey Stamp, LPSCC Executive Director, Sheri Campbell, Senior Grants Coordinator (10 min)

NOTICE OF INTENT TO APPLY TO THE MACARTHUR FOUNDATION -- FOR UP TO \$2 MILLION PER YEAR IN IMPLEMENTATION FUNDING.

COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, R.9.

I'M ABBEY STAMP, EXECUTIVE DIRECTOR OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. A FEW MINUTES TO GO OVER OUR NOTICE OF INTENT AND APPLICATION TO THE MACARTHUR FOUNDATION -- PHASE TWO PROCESS. SO, I WAS BACK HERE EARLIER THIS YEAR TO APPLY FOR THE PHASE ONE FUNDING. AND WHAT RESULTED OF THAT IS THAT ACROSS THE COUNTRY, 191 JURISDICTIONS APPLIED TO THE MACARTHUR FOUNDATION TO PARTICIPATE IN THE SAFETY AND JUSTICE CHALLENGE, 20 JURISDICTIONS WERE CHOSEN AND WE WERE ONE OF THOSE. WE COMMITTED TO A PLANNING PROCESS FOR SIX MONTHS WHICH GRANTED US \$150,000 TO PAY FOR DATA, MEETINGS, AND ALSO A PART-TIME POSITION TO HELP FACILITATE THAT PLANNING AND A PROJECT MANAGEMENT FUNCTION. THAT PLANNING PROCESS HAS COME TO A CLOSE. TIME FOR US TO APPLY FOR THE PHASE TWO OF THIS PROCESS. SO, WHAT I WANT TO DO IS VERY BRIEFLY SUMMARIZE SOME OF THE STRATEGIES WHICH YOU SHOULD ALSO HAVE BEFORE YOU. AND THIS IS A VERY OVER-ARCHING SUMMARY OF SOME VERY DETAILED PLANS AND STRATEGIES THAT WE HOPE TO BE ABLE TO IMPLEMENT OVER THE NEXT SEVERAL YEARS. SO, THE FIRST STRATEGY IS TO USE COMMUNITY ENGAGEMENT AS A FRAMEWORK FOR REDUCING RACIAL AND ETHNIC DISPARITIES ACROSS THE ENTIRE CRIMINAL JUSTICE SYSTEM. A JURISDICTION WILLING TO ENGAGE COMMUNITY, FOLKS WITH LIVED EXPERIENCE, BRING VOICE AND SHARED POWER OF COMMUNITY MEMBERS TO THE TABLE IN CONCERT WITH POLICY MAKERS AND OPERATIONS SPECIALISTS TO REDUCE DISPARITIES IN OUR JUSTICE SYSTEM. WE WOULD LIKE TO CONTINUE TO ASSESS RACIAL AND ETHNIC DISPARITIES. WE HAVE SOME DATA. WE NEED MORE. WE HOPE TO IMPLEMENT IMPLICIT BIAS TRAINING ACROSS THE CONTINUUM FROM LAW ENFORCEMENT TO PROBATION, CREATE A DASHBOARD SIMILAR TO WHAT THE MULTNOMAH COUNTY HEALTH DEPARTMENT USES REGARDING HEALTH DISPARITIES SO WE CAN ENSURE AND TRACK THAT WE ARE NOT ONLY -- TO CONTINUE TO HAVE GOOD OUTCOMES FOR ALL OF THOSE INVOLVED IN THE SYSTEM. AND WE ALSO JUST HAD A FORUM THIS MONDAY THAT BOTH THE CHAIR AND COMMISSIONER SHIPRACK CAME TO WHICH WAS A VERY INITIAL STEP IN CREATING A DIALOGUE WITH COMMUNITY PARTNERS AROUND WHAT WE CAN DO TO BETTER SERVE AND IMPROVE THE LIVES OF THOSE WE SERVE THROUGH THE JUSTICE SYSTEM, PARTICULARLY THOSE IMPACTED BY JAIL. SECOND STRATEGY, RAPID IDENTIFICATION TRIAGE AND CARE

COORDINATION FOR THOSE IN THE CRIMINAL JUSTICE SYSTEM WITH BEHAVIORAL HEALTH NEEDS. WE HAVE BEEN WORKING CLOSELY WITH THE BOOKING FACILITY AND THE SHERIFF'S OFFICE ABOUT HOW TO BETTER SCREEN, TRIAGE AND EXPEDITE RELEASE OF THOSE WHO CAN BE SAFELY RELEASED AND SUPERVISED IN THE COMMUNITY WHO HAVE SIGNIFICANT MENTAL HEALTH AND SUBSTANCE ABUSE DISORDERS THAT WOULD BE GOOD CANDIDATES FOR TREATMENT. WE WOULD LIKE TO DECREASE THE TIME IT TAKES TO COMPLETE A DECISION AROUND AID AND ASSIST, FOR DEFENDANTS AND INMATES WHO HAVE POTENTIALLY SIGNIFICANT AND SEVERE PERSISTENT MENTAL ILLNESS THAT WOULD NOT ALLOW THEM TO -- FINALLY, FOCUSED ON SCOTT TAYLOR'S JOB, DEPARTMENT OF COMMUNITY JUSTICE. DISPARITY IMPACT ON COMMUNITY OF COLOR FOR THOSE SANCTIONED AND TO JAIL WHEN NOT SUCCESSFUL ON PAROLE AND PROBATION. CULTURALLY RESPONSIVE ALTERNATIVES TO DECREASE THE NUMBER OF FOLKS SANCTIONED TO JAIL, SPECIFICALLY TO REDUCE THE RACIAL AND ETHNIC DISPARITIES IN THAT POPULATION. IN THIS NEXT APPLICATION PROCESS, 10 OF THE 20 JURISDICTIONS WILL SUBMIT THEIR PHASE TWO APPLICATIONS WILL BE FUNDED AT SOME LEVEL. JURISDICTIONS ARE ELIGIBLE FOR UP TO \$2 MILLION FOR UP TO TWO YEARS. SO, WE DON'T KNOW HOW MUCH, EVEN IF WE FINISH IN THE TOP 10. WE MIGHT BE FUNDED. SO WE ARE CONTINUING TO HAVE DISCUSSIONS ABOUT LEVERAGING OTHER FUNDING STREAMS AND SUSTAINABILITY. THE PHASE TWO APPLICATION IS DUE JANUARY 6TH. WE WILL FIND OUT IN MARCH WHETHER OR NOT WE ARE SELECTED OF THE TOP 10. HOWEVER, EVEN IF WE ARE NOT SELECTED AS A TOP 10 JURISDICTION, WE HAVE COMMITTED TO BE A MEMBER OF THE SAFETY AND JUSTICE CHALLENGE NETWORK TO CONTINUALLY FIGHT THE FIGHT TO IMPROVE THE JUSTICE SYSTEM AND AS YOU CAN IMAGINE, AND SOME OF YOU KNOW, THE DECISIONS AROUND THE TABLE AND THE DISCUSSIONS AROUND THE TABLE HAVE ALL OF THE MEMBERS OF THE CRIMINAL JUSTICE SYSTEM PRESENT HAVE BEEN PROFOUND AND HARD, AND ALSO QUITE PRODUCTIVE AND CHAIR KAFOURY, COMMISSIONER SHIPRACK, THANK YOU FOR YOUR CONTINUED LEADERSHIP AS WE HAVE THESE HARD DISCUSSIONS. I ALSO WANT TO HAVE A BRIEF MOMENT TO SAY THANK YOU TO THE POLICY TEAM, THE OPERATIONS TEAM AND THE DATA TEAM. MANY FOLKS HAVE GIVEN LOTS OF TIME AND ENERGY AND RESOURCES AS WE PUSHED IN THIS VERY RAPID SIX MONTHS PLANNING PROCESS. SO, WITH THAT, HAPPY TO ENTERTAIN ANY OTHER QUESTIONS THAT YOU MIGHT HAVE.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? YOU KNOW HOW TO CLEAR A ROOM, ABBEY.

I WANTED TO COMMENT ON THIS PRESENTATION, AND I AGREE COMPLETELY WITH YOUR CHARACTERIZATION OF THE PROCESS AND AS A PARTICIPANT AND OBSERVER, AND SORT OF LONG-TIME FOLLOWER OF PUBLIC SAFETY IN MULTNOMAH COUNTY, I REALLY THINK THAT THE TERM FOR THESE DISCUSSIONS IS PROVOCATIVE. I THINK THAT THE PROBLEMS ARE -- ARE

EASY TO IDENTIFY AND THE SOLUTIONS TO THE PROBLEMS CAUSE SOME DESENGS, BUT WHERE THERE IS AGREEMENT AROUND THE TABLE IS THAT THIS COMMUNITY NEEDS TO ADDRESS RACIAL AND ETHNIC DISPARITY IN THE JUSTICE SYSTEM. WE NEED TO ADDRESS PEOPLE WITH MENTAL ILLNESS BEING TREATED IN JAIL BECAUSE OF LACK OF MORE APPROPRIATE COMMUNITY TREATMENT ALTERNATIVES, AND WE NEED TO ADDRESS THE PHENOMENON OF LOW-LEVEL OFFENDERS IN OUR JAIL, WHICH MEANS THAT WE'RE GOING TO NEED TO INCREASE OUR DATA CAPACITY, BECAUSE THERE CURRENTLY IS A DEBATE ABOUT WHETHER OR NOT THERE ARE LOW-LEVEL OFFENDERS IN OUR JAIL AND THAT DEBATE COULD BE SETTLED BY GOING OVER TO INVERNESS JAIL AND TAKING A LOOK, WHICH WE'RE NOT GOING TO DO LITERALLY, BUT WE'RE GOING TO IMPROVE OUR DATA CAPACITY SO THAT WE HAVE THAT DASHBOARD AVAILABLE TO US IN REAL TIME. SO, WHAT REALLY HAS BEEN -- I THINK THESE ARE AGREED UPON BY THE GROUP. I THINK WHAT IS PROVOCATIVE IS THE VISION OF WHAT AN IMPROVED JUSTICE SYSTEM WOULD LOOK LIKE AFTER WE HAVE IT, AND I WANT TO BACK UP FROM THAT AND SAY LET'S SEE WHAT IT LOOKS LIKE AFTER WE MAKE THESE IMPROVEMENTS. I KNOW FOR SURE THAT THE BOARD JUST MET TO TALK ABOUT THE RELATIONSHIP BETWEEN A NEW COURTHOUSE, AND THE APPEARANCE OF JUSTICE IN THE COMMUNITY. AND PART OF THE ROLE OF A NEW COURTHOUSE IS TO DEMONSTRATE TO THE COMMUNITY THE INTEGRITY OF OUR JUSTICE SYSTEM IN A PHYSICAL MANIFESTATION. THIS WORK THAT WE'RE DOING IS REALLY THE SUBSTANTIVE JUSTICE SYSTEM AND THE INTEGRITY OF THE SUBSTANTIVE JUSTICE SYSTEM. AND REALLY WHAT THIS SPEECH IS THAT I'M REALLY GRATEFUL THAT THE MACARTHUR FOUNDATION HAS, YOU KNOW, SORT OF PULLED THE PIN ON THIS GRENADE, AND THROWN IT ON THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL'S TABLE, BOOM, AND WE ARE A LITTLE BIT TAKEN OFF BALANCE FROM OUR SELF-SATISFIED PREMIER COUNTY IN THE NATION STATUS FOR PUBLIC SAFETY, WHICH, BY THE WAY, IN MANY WAYS WE ENJOY. AND FORCED TO FACE WHAT THESE FLAWS ARE AND THEY ARE MAJOR FLAWS IN OUR OWN SYSTEM. AND I JUST - - THEY NEED TO BE NAMED, NAMED AND NAMED. THEY ARE RACIAL AND ETHNIC DISPARITY, AND PEOPLE WITH MENTAL ILLNESS IN OUR JAILS. SO, I REALLY AM GRATEFUL TO YOUR STEADFAST WORK ON THIS, ABBEY. YOU HAVE DONE A FANTASTIC JOB. YOU KIND OF GOT THROWN IN TO THESE SURROUNDINGS, AND I JUST REALLY ADMIRE THE GRACE AND COMPOSURE AND NAVIGATIONAL SKILLS THAT YOU'VE DEMONSTRATED IN HELPING US GET THROUGH THIS. AND I ALSO WANT TO MAKE A BOOK RECOMMENDATION RIGHT NOW. BECAUSE AS PART OF THIS PROCESS ONE OF OUR STAFF BROUGHT ME A BOOK BY BRIAN STEPHENSON, CALLED "JUST MERCY." WHICH ADDRESSES ALL OF THESE ISSUES AND A FEW MORE THAT THE JUSTICE SYSTEM NEEDS TO CONFRONT. AND IT -- IT IS A VERY READABLE PL PALEMIC SO I RECOMMEND IT.

OTHER QUESTIONS OR COMMENTS?

COMM. SMITH: COUPLE OF QUESTIONS, THREE THINGS THAT THIS GRANT IS GOING TO ADDRESS, RACIAL DISPARITIES. AND I WAS LOOKING AT THE STAKEHOLDERS AND TRYING TO FIGURE OUT WHERE THE RE-ENTRY STAKEHOLDER TYPES WERE IN THIS WHOLE PROCESS. I DON'T SEE ANY.

SO, COMMISSIONER, YOU'RE ASKING ABOUT IN TERMS OF THE POLICY AND OPERATIONS TEAM AND WHO REPRESENTS THE RE-ENTRY SECTION OF THE CRIMINAL JUSTICE SYSTEM. FOLKS FROM THE DEPARTMENT OF COMMUNITY JUSTICE, CENTRAL CITY CONCERN PROVIDES A SIGNIFICANT AMOUNT OF RE-ENTRY SERVICES WERE AT THE TABLE BOTH AT THE OPERATIONS TEAM WHERE WE HAD SEVERAL DELIVERABLES WE HAD TO WORK ON. AND, OF COURSE, SCOTT TAYLOR AND THE POLICY TEAM.

COMM. SMITH: SO BUT THE WHOLE IDEA OF THIS IS TO MAKE SURE THAT YOU HAVE CULTURALLY RESPONSIVE AND SPECIFIC PROGRAMMING. I JUST DON'T SEE A LOT OF THAT -- OF THE PEOPLE WHO PUT THIS TOGETHER. SO, IS THE HEALTH DEPARTMENT, DID THEY SUBMIT THIS APPLICATION?

SO, THE CHAIR'S OFFICE SUBMITS THE APPLICATION. THE HEALTH DEPARTMENT HAS BEEN THE FISCAL AGENT AND LPSCC HAS BEEN THE WORK HORSE. JOANNE FULLER HAS BEEN AT THE TABLE CLEARLY AS THE DIRECTOR OF THE HEALTH DEPARTMENT.

COMM. SMITH: AND DO WE HAVE SPECIFIC -- WHAT I'M TRYING TO FIGURE OUT, IS THIS JUST A POLICY OR IS THIS GOING TO BE A PROGRAM WHERE WE'RE GOING TO SAY WE KNOW THAT THIS WORKS, THAT THIS PARTICULAR THING WORKS HERE, AND WE'RE GOING TO TRY TO GET SOME MONEY TO MAKE THIS THING WORK OR IS THIS JUST TO COME UP WITH THE THING?

RIGHT. SO THE STRATEGIES -- IT IS A PROPOSAL. AND THE PROPOSAL IS SUBMITTED TO MACARTHUR AND WHEN WE FIND AN ANSWER IN MARCH ABOUT WHAT, IF ANYTHING, FUNDING OUR COUNTY WILL RECEIVE, THEN IT IS UP TO THE BOARD AND POLICY MAKERS TO DECIDE WHAT HAPPENS NEXT.

COMM. SMITH: HOW DOES THAT WORK? THAT GOES THROUGH THE CHAIR'S OFFICE AND THEN THE MONEY IS DISTRIBUTED TO THE --

CORRECT, WITH THE CHAIR BEING THE APPLICANT, THE MONEY WILL ABSOLUTELY BE ALLOCATED THROUGH THE BOARD.

COMM. SMITH: THROUGH THE BOARD. I'VE NEVER SEEN THAT BEFORE. I'M JUST TRYING TO FIGURE OUT HOW THAT WORKS. I'M USED TO DEPARTMENTS COMING AND REQUESTING DOLLARS.

PERHAPS A SIMILAR ILLUSTRATION WOULD BE THE MULTNOMAH COUNTY

JUSTICE REINVESTMENT PROGRAM, HOW I CAME AND BRIEFED ON THAT PROGRAM --

COMM. SMITH: 3194.

THROUGH THE BOARD AND ALLOCATED TO THE DEPARTMENTS.

COMM. SMITH: YEAH, BUT THAT COMES TO THE DEPARTMENT. SHERIFF OFFICE AND DCJ.

IT'S THE SAME PROCESS.

COMM. SMITH: THAT'S WHAT I'M TRYING TO FIGURE OUT. IS THIS MONEY GOING THROUGH THE TYPICAL -- IS IT GOING THROUGH THE DCJ AND THE FOLKS WHO KIND OF DEAL WITH THIS?

SO, I DON'T HAVE A GOOD ANSWER FOR YOU ABOUT SPECIFICALLY IF WE GET ANY FUNDING WHERE IT WILL LAND FIRST AND THEN HOW IT GETS ALLOCATED. BUT THE END RECIPIENT WILL BE THE AGENCIES LISTED WHO WILL REQUIRE IT FOR LIKE -- IF LPSCC IS STILL INVOLVED, WE WILL NEED ANOTHER PROJECT MANAGER. DCJ, THEY NEED SIGNIFICANT FUNDS TO GROW THAT CONTINUAL OF CULTURALLY RESPONSIVE PROVIDERS.

COMM. SMITH: THAT'S WHAT I'M NOT CLEAR ON. THIS SUMMARY IS NOT CLEAR ON WHO IS GOING TO GET WHAT TO DO WHAT.

I WOULD BE HAPPY TO SPEAK WITH YOU FURTHER. WE ARE STILL IN THE PROCESS OF FINALIZING THE BUDGET AND THE FINITE TASKS THAT WE NEED TO SUBMIT IN OUR APPLICATION. THEY'RE CURRENTLY BEING FINE-TUNED RIGHT NOW.

COMM. SMITH: WE DON'T HAVE THAT YET.

I DON'T HAVE THAT YET EITHER. WE'RE CONTINUALLY WORKING ON THAT. OVERVIEW OF WHAT THE CONTENT IS OF OUR APPLICATION.

COMM. SMITH: IT DOESN'T HAVE THE IMPORTANT --

I WOULD BE MORE THAN HAPPY TO DO ANOTHER BRIEFING OR MEET WITH YOU INDIVIDUALLY, COMMISSIONER.

COMM. SMITH: THAT WOULD BE GREAT. BECAUSE I DO NOT SEE WHAT THIS ACTUALLY IS GOING TO DO. I HAVE BEEN TRYING TO FIGURE IT OUT. IT JUST SAYS A LOT OF THINGS THAT WE KNOW BUT I'M NOT SURE EXACTLY WHAT WE'RE GOING TO BE PROPOSING AND YOU DON'T HAVE THAT YET.

WE HAVE SOME DETAILS, IT IS NOT HERE TODAY.

COMM. SMITH: ARE YOU ABLE TO COME BACK AND TELL US WHAT IS GOING TO BE IN THIS BEFORE YOU DO THIS?

ABSOLUTELY.

COMM. SMITH: THANK YOU. THAT'S ALL. I LOOKED OVER IT A FEW TIMES AND THINKING I'M MISSING SOMETHING HERE. I DON'T SEE WHAT WE'RE DOING.

WITH A 10 MINUTE -- I WANTED TO BE SURE THAT I WAS -- YOU ARE ASKING FOR MORE DETAILS AND I WOULD BE HAPPY TO PROVIDE THAT. GREAT.

COMM. SMITH: THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS? I WANT TO THANK YOU, ABBEY AND YOUR TEAM FOR ALL OF YOUR WORK TO GET US TO THIS POINT. AND I ESPECIALLY WANT TO ACKNOWLEDGE COMMISSIONER SHIPRACK AND HER TIRELESS EFFORT TO GET US TO THINK DIFFERENTLY ABOUT OUR PUBLIC SAFETY SYSTEM AND TO BRING JUSTICE FOR ALL TO OUR JUSTICE SYSTEM. AND I THINK IT IS APPROPRIATE THAT THE WORD CHALLENGE IS IN THIS CHALLENGE GRANT, BECAUSE THIS PROCESS HAS BEEN A CHALLENGE AND IT HAS BEEN, AS YOU BOTH HAVE TALKED ABOUT, THE PROBLEMS ARE EASY TO IDENTIFY, BUT THE SOLUTIONS ARE MUCH MORE DIFFICULT. AND IT'S BEEN EYE-OPENING FOR ME TO HAVE BEEN PARTICIPATING IN THIS AND WHICH I WANT TO THANK YOU FOR. AND KNOW THAT, YOU KNOW, AS THEY SAY, THE THINGS THAT ARE THE HARDEST TO SOLVE ARE THE MOST IMPORTANT TO SOLVE. I AM COMMITTED, AS I KNOW YOU ARE AS WELL, REGARDLESS OF HOW THE GRANT TURNS OUT, THESE ARE ISSUES THAT WE NEED TO ADDRESS. SO, WE ARE GOING TO ADDRESS THEM AND I ALSO WANT TO SAY TO YOU, COMMISSIONER SHIPRACK, THAT I KNOW SOMETIMES ESPECIALLY AFTER SPENDING SO MUCH TIME IN YOUR LIFE PERSONALLY INVESTING IN WORKING WITH THIS THAT YOU MUST HAVE DIFFICULTY SEEING THE FOREST THROUGH THE TREES, BUT WANT YOU TO KNOW THAT YOUR EFFORTS HAVE BEEN CRUCIAL IN GETTING US TO THIS POINT. WE WOULD NOT BE HERE TODAY, WE WOULD NOT BE LOOKING AT THESE ISSUES WERE IT NOT FOR YOU. THANK YOU VERY MUCH. ALL OF THOSE IN FAVOR VOTE AYE? [CHORUS OF AYES]

CHAIR KAFOURY: THE NOTICE OF INTENT IS APPROVED.

THANK YOU.

CHAIR KAFOURY: THANK YOU. ALL RIGHT. WE HAVE COME TO THAT POINT IN

OUR AGENDA FOR NONAGENDA ITEMS? DO WE HAVE ANY DISCUSSION AMONGST OURSELVES.

COMM. BAILEY: THANK YOU, CHAIR. I WANTED TO TAKE A MOMENT. I KNOW WE HAVE BEEN DEALING WITH SEVERE WEATHER HERE. AND IT HAS BEEN WET AND NASTY EVEN MORE SO THAN NORMAL FOR WINTER IN MULTNOMAH COUNTY, AND I REALLY WANTED TO TAKE A MOMENT TO ACKNOWLEDGE ALL OF THOSE PEOPLE WHO HAVE BEEN INVOLVED IN FLOOD FIGHTING AND EMERGENCY RESPONSE, THOSE ON OUR COUNTY STAFF, EMERGENCY MANAGEMENT, FIREFIGHTERS, PARAMEDICS, UTILITY WORKERS, THOSE WHO OPERATE THE DRAIN AGE DISTRICTS, AND AS WE HAVE SHARED, I THINK ALL OF US, PLEASED THAT THE NEWS OF MOUNT SCOTT COMMUNITY CENTER MADE AVAILABLE FOR ANYONE WHO NEEDED A SAFE, DRY PLACE. IT IS NOTABLE THAT THE SEVERE WEATHER THAT WE HAVE HAD DIDN'T NECESSARILY TRIGGER THE OPENING OF SEVERE WEATHER SHELTERS IN THE COMMUNITY AND I THINK THAT WE NEED TO LOOK AT THOSE TRIGGERS FOR HOW WE OPEN OUR SEVERE WEATHER SHELTERS. I WOULD LIKE TO CALL FOR A CONVERSATION IN OUR COMMUNITY, HOME FOR EVERYONE TABLE TO EXAMINE THE THRESHOLDS TO ACTIVATE SEVERE WEATHER SHOAL SHELTERS, LOW BARRIER, WARM AND DRY BEDS WOULD BE AVAILABLE TO PEOPLE IN MORE CIRCUMSTANCES. THANK YOU.

CHAIR KAFOURY: THANK YOU.

COMM. MCKEEL: CHAIR, I WOULD LIKE TO SAY THANK YOU AS WELL. I APPRECIATE THAT, COMMISSIONER BAILEY. I THANK ALL OF OUR FOLKS HERE AT THE COUNTY WHO WORK AROUND THIS WEATHER SITUATION AND, YOU KNOW, I LIVE IN THE UNINCORPORATED AREA. WE'RE VERY DEPENDENT ON OUR ROADS AND TRANSPORTATION DEPARTMENT OUT THERE AND OUR SHERIFF'S OFFICE. THEY ARE OUT THERE KEEPING US ALL SAFE. THE ROADS DEPARTMENT POSTING THOSE SIGNS WHERE HIGH WATER IS SO THAT WE DON'T COME UP ON THEM AND DRIVE THROUGH THEM, ESPECIALLY WHEN IT IS DARK OUTSIDE. WE HAVE MANY, MANY PEOPLE HERE, I BELIEVE THERE WAS A COMMAND CENTER SET UP OUT AT THE TROUTDALE POLICE DEPARTMENT, SO, MANY, MANY OF OUR COUNTY EMPLOYEES WORKING ON THIS SITUATION AND THANK THEM VERY, VERY MUCH.

ADJOURNMENT

CHAIR KAFOURY: ANY OTHER ISSUES FOR THE GOOD OF THE ORDER? THANK YOU VERY MUCH. AND SEEING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL POUNDED]

The meeting was adjourned at 11:00 a.m.

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

Submitted by:
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Board of County Commissioners
Multnomah County, Oregon