

**MINUTES OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS MEETING
MULTNOMAH BUILDING, BOARD ROOM 100
501 SE HAWTHORNE BLVD., PORTLAND, OREGON
THURSDAY, JUNE 29, 2017 @ 9:30 AM**

REGULAR BOARD MEETING

CHAIR DEBORAH KAFOURY CALLED THE MEETING TO ORDER AT 9:37 A.M. WITH VICE-CHAIR JESSICA PEDERSON, COMMISSIONERS SHARON MEIERAN, LORETTA SMITH AND LORI STEGMANN PRESENT.

ALSO ATTENDING WERE JENNY MADKOUR, COUNTY ATTORNEY, AND LYNDA GROW, BOARD CLERK.

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

CHAIR KAFOURY: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY. SO NICE TO SEE THESE SMILING FACES HERE TODAY.

CONSENT AGENDA – 9:30 am

- C.1 Proclamation Proclaiming the Election Results relating to annexation of territory to the Columbia River People's Utility District.
- C.2 Appointments of Chester Ching, P.K. Runkles-Pearson, Clare Wilkinson and Amaya Gustave to the Library Advisory Board
- C.3 NOTICE OF INTENT for a \$150,000 Metro Planning and Development Grant for Tri-county Planning to Expand Permanent Supportive Housing for People Experiencing Chronic Homelessness
- C.4 BUDGET MODIFICATION # HD-50-17: Authorizing one position reclassification within the Health Department

FIRST OF ALL, WE HAVE THE CONSENT CALENDAR. MAY HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER STEGMANN AND COMMISSIONER SMITH SECONDS. ALL THOSE IN FAVOR, VOTE AYE.

AYE.

CONSENT CALENDAR IS APPROVED. DO WE HAVE PUBLIC COMMENTS THIS MORNING?

BOARD CLERK: YES, MADAM CHAIR. WE HAVE FIVE SIGNED UP.

PUBLIC COMMENT – 9:30 am (10 min)

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

BOARD CLERK: WHEN I CALL YOUR NAME, PLEASE COME FORWARD. ALEXANDER SHESLOV, JOSEPH WALSH, MR. LIGHTNING. AND I'LL CALL THE FIFTH SINCE WE HAVE ROOM. CHARLES BRIDGECRANE JOHNSON. WHO WANTS TO GO FIRST? ALL RIGHT. YOU'RE UP, SIR.

ANGRY AND PISSED OFF: YES, MY NAME IS ANGRY AND PISSED OFF AND I SPOKE HERE, OH, THIS WILL BE THE FIFTH WEEK OF JUNE THAT I'VE SPOKE HERE. THE PREVIOUS FOUR MEETINGS ANYWAYS. ON LINE, APPARENTLY, THERE'S SOME DIFFICULTIES ABOUT ACCESSING THE VIDEOS FROM THE JUNE 8TH AND THE 15TH. THAT DON'T WORK, APPARENTLY. APPARENTLY, THE SUBJECT, BY THE WAY, IS HELEN KELLER. AND A CIVIL CONSPIRACY AND NOW THEY SEEM TO BE EVEN JUST DELETING THE WHOLE MEETING PROCESS HERE. ANYBODY CAN GO ON LINE AND SEE IF THE VIDEOS APPEAR. HELEN KELLER WAS TOTALLY BLIND, DEAF AND DUMB. SHE WAS BLIND AND DEAF. I'LL READ THIS ARTICLE THAT I'VE BEEN TALKING ABOUT WEDNESDAY AND WEARING AN ORANGE AND YELLOW BACKPACK WITH A CHECKERED FLANNEL SHIRT, PAUL PHILLIPS LED HIS GUIDE DOG. THAT WAS MY PREVIOUS NAME TO CHANGING IT TO ANGERED AND PISSED OFF BECAUSE SEVEN DOG ATTACKS ON MY SERVICE ANIMAL BY THE SAME DOG!

THAT THE CITY OWNED THE PROPERTY TO, THE RESIDENCE THAT I LIVE AT AND THEY DID NOTHING AND, OF COURSE, YOU BEING THE BOARD OF HEALTH AND THE MULTNOMAH BOARD OF ANIMAL CONTROL, BEING YOU'RE A SELF-SUPERVISING UNIT DID NOTHING AND AFTER FOUR DOG ATTACKS, I WANTED TO GET BACK TO THIS PAUL PHILLIPS LED HIS GUIDE DOG. MY GUIDE -- MY DOG WASN'T A GUIDE DOG. GUIDE DOGS ARE TRAINED BY THE GUIDE DOG SCHOOLS AND THEY'RE OWNED ACTUALLY BY THE GUIDE DOG SCHOOLS. MINE WAS A SERVICE ANIMAL. BUT NO BLIND PERSON THAT HAS A GUIDE DOG, I KNOW THAT. BUT IS LEADING THEM. I MEAN, THE PERSON THAT HAS THE DOG LEADING THE GUIDE DOG. NOW, THAT WASN'T THE ONLY INCONSISTENCY IN THE ARTICLE AND THERE WAS NEVER A PUBLIC RETRACTION OR CORRECTIONS. APPARENTLY, UNINVITED GUEST THE SAME PUBLICATION APRIL -- OR AUGUST 9TH OF 2006, THE SAME PUBLICATION IN THE BACK OF THE NEWSPAPER HAD EVICTIONS FROM THE HAMILTON WEST APARTMENTS THAT I LIVE AT. AND IT WAS THE HOUSING AUTHORITY OF PORTLAND AND, OF COURSE, THERE'S NO CONFLICT TO INTEREST THERE. BUT THE WRITER IAN

DEMENSKY WROTE THE ARTICLE AND JUST LEFT TOWN, APPARENTLY. THANK YOU.

CHAIR KAFOURY: THANK YOU. JOE?

JOE WALSH: GOOD MORNING, MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. WE TESTIFIED AT THE TRIMED BOARD OF DIRECTORS MEETING YESTERDAY ABOUT THE CONSIDERATION OF SAFETY ON THEIR TRAINS AND BUSES. I RIDE THE NUMBER FOUR BUS ALMOST EVERY DAY AND I RIDE THE MAC. SO IT SEEMS THAT I HAVE A VESTED INTEREST IN WHAT THEY DO. AND THERE'S A COUPLE OF THINGS THAT BOTHER ME IS THAT WE SPEND LOTS OF MONEY BECAUSE WE SEND SHERIFFS AND WE SEND PORTLAND P.D. TO THE TRI-MED AS AN INTERAGENCY KIND OF AGREEMENT. AND THE LAST PERSON THAT WAS SHOT WAS SHOT BY A PORTLAND P.D. AND WAS ASSIGNED TO TRI-MET SO WE HAVE THIS CONTINUANCE GOING ON WHERE WE'RE KILLING PEOPLE FOR REALLY MINOR ISSUES. AND IT NEEDS TO STOP. WE HAVE TO FIGURE OUT A WAY TO KEEP THE PEOPLE ON THE TRAINS AND BUSES SAFE. BUT WE DON'T NEED MACHINE GUNS. WE DON'T NEED TANKS. AND WE DON'T NEED FLAME THROWERS. SOUNDS A LITTLE RIDICULOUS WHEN YOU HEAR THAT. BUT THEN WHY DO WE HAVE GUNS? YOU KNOW, THE GUNS ARE AS BAD AS THAT.

IT SETS UP A CONFRONTATION THAT LEADS TO DEATH, YOU KNOW? WE'RE KILLING PEOPLE BECAUSE OF A DAMN TICKET. WE'RE KILLING PEOPLE BECAUSE THEY'RE RUNNING AWAY FROM US. WE'RE KILLING PEOPLE BECAUSE WE THINK THEY'RE ACTING A LITTLE CRAZY. BUT WE'RE SPENDING MILLIONS OF DOLLARS TRYING TO FIGURE OUT WHAT TO DO WITH PEOPLE THAT ARE ACTING CRAZY. AND WE HAVEN'T DONE IT. WE'VE DONE A BAD JOB. SO DEBORAH, WHEN YOU PAT YOURSELF ON THE BACK ON TV ABOUT HOW WONDERFUL WE'RE DOING, WE'RE NOT! AND YET, YOU SAY WE HAVE A 10% INCREASE IN PEOPLE SEEKING HELP FROM THE COUNTY AND THE CITY AND THAT'S A WIN? THAT'S WHAT YOU SAID ON TV. THAT'S A WIN. WE'RE DOING MUCH BETTER. NO, WE'RE NOT! WE'RE KILLING PEOPLE ON THE STREETS. THEY'RE EITHER FREEZING TO DEATH OR THE DAMN COPS ARE SHOOTING THEM. SO LET'S STOP BRAGGING. THAT WAS ANNOYING WHEN I WATCHED THAT. AND I LIKE YOU. STOP BRAGGING. BECAUSE WE'RE NOT DOING A GOOD JOB. AND THAT'S ALL I HEAR. I COME HERE EVERY WEEK AND I WILL COME HERE EVERY WEEK AND TELL YOU THAT UNTIL WE START GOING DOWN 10% INCREASE IS A DISGRACE! 10% DECREASE I WILL CELEBRATE. THANK YOU.

CHAIR KAFOURY: THANK YOU.

LIGHTNING: MY NAME IS LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X AND AGAIN, I WANT TO STRESS THE IMPORTANCE OF WHAT GOVERNOR BROWN IS DOING ON LOOKING AT REAL ESTATE TO SELL SOMEWHERE AROUND RAISING \$5 BILLION. AGAIN, WE NEED TO WATCH VERY

CLOSE ON THE OFF-SHORE CORPORATE INVERSION. WE NEED TO WATCH THESE CORPORATIONS VERY CLOSELY ON TRYING TO REPATRIATE THIS MONEY BACK TO THE UNITED STATES. WE'RE TALKING ABOUT TWO PLUS TRILLION DOLLARS. APPLE ALONE WILL BE SOMEWHERE AROUND \$200 BILLION. BUT UNDERSTANDING THAT IN THE PAST, WHEN THIS HAS HAPPENED, A LOT OF THESE CORPORATIONS WILL BEGIN TO BUY BACK THEIR STOCK. AND WE NEED TO PUT SOME TYPE OF STIPULATION IN AND HOPEFULLY THE TRUMP ADMINISTRATION WILL DO THIS IS THAT WE WANT TO SEE -- I WOULD LIKE TO SEE UP TO 25% OF THAT MONEY GO TOWARD AFFORDABLE HOUSING CREATING JOBS, CREATING HOUSING THROUGH THE UNITED STATES.

LIGHTNING: WE'RE TALKING UP TO THE TRILLIONS OF DOLLARS COMING BACK TO THE UNITED STATES AND UTILIZING THAT TO CREATE JOBS IN HOUSING WHICH WILL AGAIN BENEFIT THE HOMELESS LIKE MR. WALSH WAS TALKING ABOUT. I WANT TO SEE THE MUNICIPALITIES FOR MULTNOMAH COUNTY, CITY OF PORTLAND, BEGIN TO LOOK AT THEIR REAL ESTATE ASSETS AND UNDERSTAND THAT WE HAVE A TREMENDOUS AMOUNT OF REAL ESTATE HOLDINGS THAT WE NEED TO LOOK AT. CAN WE SELL THOSE OFF? CAN WE DO A SELL LEASE BACK ON A BIG OFFICE BUILDING WHERE WE TAKE IN ALL THAT MONEY AND STILL DO A LONG TERM TYPE LEASE ON THAT PROPERTY? GOOD RETURNS TO CERTAIN INVESTORS. BUT STILL BENEFIT THE CITY, MULTNOMAH COUNTY AND THE STATE. YES, WE CAN. WE NEED TO START LOOKING AT THE REAL ESTATE ASSETS AND START UNDERSTANDING. FOLLOW THE PATH OF GOVERNOR BROWN AND UNDERSTAND THERE WILL BE, IN MY OPINION, A TREMENDOUS AMOUNT OF MONEY COMING IN FROM OVERSEAS. WE NEED TO UTILIZE THAT MONEY IN A VERY EFFECTIVE, EFFICIENT MANNER. AND WE NEED TO FOCUS THEM ALSO ON AFFORDABLE HOUSING AND NOT PUTTING THE MONEY BACK INTO THEIR CORPORATIONS ON BUYING THEIR STOCK. SO AGAIN, WATCH VERY CLOSELY ON THIS, WE'RE TALKING A TREMENDOUS AMOUNT OF MONEY, 500 FORTUNE -- OUT OF THE FORTUNE 500 COMPANIES, PROBABLY AROUND 330 DIFFERENT COMPANIES THAT ARE UTILIZING THIS. AND WE NEED TO UNDERSTAND IT'S GOING TO BE THEIR BEST EFFORT AND IT'S GOING TO BE TO THE BENEFIT OF ANY OF THESE MUNICIPALITIES THAT DO THEIR HOMEWORK LIKE GOVERNOR BROWN AND RESISTANCE ONLY GOES SO FAR WHEN YOU HAVE PEOPLE LAYING OUT ON THE SIDEWALKS AND YOU'RE DOING NOTHING FOR THEM. RESISTANCE ONLY GOES SO FAR WHEN YOU WANT TO TRY TO GET RE-ELECTED AND PEOPLE ARE NOT GOING TO VOTE FOR YOU. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU.

ALEVSANDR SHEVTSOV: I'M A PERSON WHO BOUGHT A PROPERTY ON A LOT OF FORECLOSURE. IN MULTNOMAH COUNTY. WHAT'S HAPPENING WHEN I GET A DEED, IT DID NOT COVER THE PROPERTY THAT I BOUGHT IT. AND WHEN I WENT TO THE TAX COURT AND SAID THAT MY PROPERTY IS LANDLOCKED,

MULTNOMAH COUNTY APPRAISAL, IF I'M PRONOUNCING RIGHT, HE'S TESTIFIED UNDER OATH THAT THIS EXIT WILL BE PROVIDED BY A COMMUNITY VISION. COMPANY THAT IS NONPROFIT. NONPROFIT ORGANIZATION SELLING THEIR HOUSE FOR AROUND \$300,000. AND WHAT'S HAPPENING IS AT THIS MOMENT I SPOKE WITH MICHAEL FROM THE PLANNER DEPARTMENT AND IT SEEMS LIKE HE IS NOT IN POSITION TO CREATE A TAX LOT FOR PROPERTY THAT DOES EXIST. I DO HAVE A MAP THAT IS IN SCALE. THERE IS PROPERTIES THAT DOESN'T OWN BY NEIGHBORS BUT AT THIS MOMENT, THERE IS NO TAX LOT AND WHEREVER I WENT, THEY CANNOT FIND ANY OWNERS ON THAT PROPERTY JUST BECAUSE IT DOESN'T HAVE A TAX LOT. IT DOESN'T RECOGNIZE IN A MAP. SO AT THIS MOMENT, I'M ASKING FOR COMMISSIONER TO LOOK AT THIS AND IF MY PROPERTY DOES HAVE EXIT TO THE LANDLOCKED, TO PLEASE, YOU KNOW, GIVE ME A COPY OF THAT DOCUMENT. AND IF I DON'T HAVE AN EXIT, THEN I DON'T WANT TO PAY TAXES FOR THAT PROPERTY AND THAT MAKE THAT PROPERTY AS A LANDLOCKED PROPERTY. SO I DON'T PAY TAXES. THANK YOU.

CHAIR KAFOURY: THANK YOU.

ALEVSANDR SHEVTSOV: I'LL PROVIDE THIS COPY OF THAT.

CHAIR KAFOURY: THANK YOU.

CHARLES BRIDGCRANE JOHNSON: GOOD MORNING, COMMISSIONERS. CHARLES JOHNSON AND WANT TO TAKE A MOMENT TO RECOGNIZE, A FEW MONTHS AGO, WE CAME IN AND THERE WAS A NAME THAT AN UNKNOWN PERSON HAD BEEN SHOT. THAT TURNED OUT TO BE TERRELL JOHNSON WORKING AS A TRI-MET POLICE AND I DON'T KNOW HOW WELL WE ARE SITUATED FOR THE FUTURE. THIS MORNING THE CONSENT AGENDA APPARENTLY METRO IS COMING UP WITH 150 GRAND TO HELP THE JOINT OFFICE OR WHOEVER LOOK AT DEALING WITH HOMELESSNESS. BUT SOMETIMES IT'S VERY HARD TO FIND ACCOUNTABILITY IN THESE CONVENIENTLY ENGINEERED INTERGOVERNMENTAL AGREEMENTS. SO I HOPE THAT -- AND OTHER TIMES WITH SOUNDBITE TELEVISION, THINGS GET CONFUSING. FOR EXAMPLE, IF THE CHAIR TELLS US THAT 10% MORE PEOPLE ARE ABLE TO ACCESS SOME TYPE OF CARE, MENTAL HEALTH CARE, PHYSICAL CARE, IT DOESN'T NECESSARILY MEAN THAT 10% MORE PEOPLE ARE LOOKING, THAT THINGS HAVE GOTTEN THAT MUCH WORSE. IT JUST MEANS THAT WE'VE BEEN ABLE TO GROW TO CAPACITY WHICH, YOU KNOW, IS CONFUSING AS WE'VE HEARD TALK ABOUT CAPACITY GROWING IN HOMELESS SHELTER BUT IN THAT AREA, I THINK WE'RE DEFINITELY STILL AT A NET LOSS. THE HOMELESS COUNT RECENTLY CAME OUT AND I KNOW MARK IS WORKING HARD BUT I THINK PEOPLE ARE HAVING A HARD TIME ACCESSING REAL INFORMATION IF THERE'S BEEN ANY INCREASE IN EITHER ACTUAL HOUSING OR ANY SHELTER SPACES HAVE BEEN INCREASED SINCE THE OLD SHERIFF'S BUILDING OUT BY 122ND. SO I HOPE THAT DESPITE THE HEAT AND THE

OCCASIONAL MISUNDERSTANDINGS OR WORDINGS THAT JOE PUT OUT THEIR NUMBERS, SHOW THE TIGHT BUDGET WORLD WE'RE ABLE TO MAKE MORE SAFE HYGENIC INDOOR SPACE TO PEOPLE WHO ARE EXPERIENCING HOMELESSNESS AND WHEN WE DO SAY THAT, WE HAVE MAYBE 10% MORE ACCESS TO CARE AND ALSO TO INCLUDE A SPIKE FOR PEOPLE RECEIVING SERVICES. THAT'S WITH A 10% INCREASE, WE'RE STILL NOT GETTING TO WHERE WE WANT TO BE. OTHER ISSUES IS THE CONSENT AGENDA THAT WE THANK CHESTER CHING, P.K. RUNKLES-PEARSON AND THE LIBRARY ADVISORY BOARD AND LATER, THERE'S AN AGENDA ITEM COMING UP FOR THE LIBRARY ABOUT SPACE BECAUSE I THINK THAT'S ONE THING THAT WE DON'T HEAR AS MUCH AS EVERYONE WE HEAR ABOUT THE GROWTH THAT PORTLAND AMONG MULTNOMAH COUNTY ARE GOING TO MATCH THE INFRASTRUCTURE OR SERVICES, EXPANDING THEM AT THE RATE THAT WE KNOW THE POPULATION IS THERE. THANK YOU, LADIES.

CHAIR KAFOURY: THANK YOU.

BOARD CLERK: WE HAVE TWO MORE. STEVE ENTWHISTLE AND NANCY NEWELL, PLEASE COME FORWARD.

NANCY NEWELL: GOOD MORNING, I'M NANCY NEWELL AND I'VE WORKED IN THE PAST WITH GOVERNOR ROBERTS AND GOVERNOR CUOMO IN CLOSING NUCLEAR PLANTS. AND WE HAVE THE COLUMBIA GENERATING STATION ON THE COLUMBIA RIVER THAT USED TO BE CALLED WHOOPS 2 WHICH WAS RIGHTFULLY NAMED AND THE OTHER ONE THAT WAS IN ITS BUILDING AND IT WAS VERY EXPENSIVE AND STILL IS VERY EXPENSIVE. AND THE MARKET, THE ADMINISTRATOR IS REQUIRED BY FOUR GOVERNORS 10 YEARS AGO, IF IT DOESN'T MEET THE MARKET TEST IN COMPETITION AND PRICE, IT HAS TO CLOSE. HE HAS NOT ENFORCED THAT LAW. AND WE ARE SUFFERING THE COST BUT NOT ONLY THAT, ALL THE WASTE THAT'S BEING PRODUCED EVERY DAY, THERE IS NO PLACE TO PUT IT. AND PRESIDENT TRUMP HAS ANNOUNCED HE IS NOT GIVING ANY MONEY TO WASTE TREATMENT ANYMORE AT THE HANNFORD RESERVATION. THIS IS LITERALLY WORST THAN A NUCLEAR BOMB THAT WILL TAKE OUT OUR COMMUNITY.

TAKE OUT OUR RIVER. TAKE OUT OUR STREAM SOURCES. THIS IS SOMETHING TO BE ADDRESSED IMMEDIATELY IN COURT OR WITH THE ASSISTANCE OF THE STATE AND BOTH AND CAN BE DONE VERY RAPIDLY BECAUSE IT'S VERY OBVIOUS THE LAWS ARE BEING BROKEN. WE COULD ASK FOR THE REMOVAL OF THE POWER ADMINISTRATOR AS WELL WHO INITIALLY WORKED FOR ANDRON BEFORE HE CAME AND I ENCOURAGE YOU TO TAKE A LOOK AT THIS BECAUSE LAST DECEMBER, IT HAS BEEN REPORTED BY THE UNION OF CONCERNED SCIENTISTS WE WOULD HAVE A MELTDOWN HERE. IT WAS BY SHEER LUCK THAT ONE SWITCH FINALLY CAME IN IN TIME TO PREVENT A MELTDOWN. IT WAS TO EXPOSED FUEL RODS. TWO FEET OF IT. WE DON'T NEED THAT ENERGY. WE'RE ON A WONDERFUL PATH HERE TO PROVE HOW

SELF-EFFICIENT THIS COUNTY CAN BE. AND SAVE TONS OF MONEY AND GIVE PEOPLE JOBS LOCALLY SO I THINK THAT'S THE BEST ANSWER AND I THINK IF YOU ACT ON IT, IT WILL BE VERY WORTHWHILE. THANK YOU.

THANK YOU. GOOD MORNING.

STEVE ENTWHISTLE: GOOD MORNING, COMMISSIONERS. GOOD MORNING, CHAIR. MY NAME IS STEVE ENTWHISTLE. I SPEAK FOR -- A LITTLE BIT FOR HUMANITARIAN ISSUES AND HOMELESSNESS IN THIS AREA THAT I GREW UP IN AND WAS BORN IN. THE SHELTERING SYSTEM THAT WE HAVE TODAY, IT SAVES LIVES. AND THAT'S A GOOD THING AND WE NEED THAT. AT THE SAME TIME, IT'S NOT ADEQUATE. AND THERE'S ALSO SOME DANGERS IN THE SHELTERS AS WELL. ONE OF THEM BEING DISEASE AND THINGS YOU CAN CATCH FROM OTHERS. I HAVE A FRIEND OF MINE THAT I JUST TALKED TO YESTERDAY, HE'S A GOOD GUY AND HE'S HOMELESS AND I'VE KNOWN HIM FOR YEARS AND HE'S SURVIVING. AND ANYWAY, HE DOESN'T USUALLY GO TO THE SHELTERS, OK, BECAUSE HE KNOWS IF HE CAN SURVIVE WITHOUT BEING IN SHELTER, YOU'RE DOING PRETTY GOOD. YOU DON'T TAKE UP SPACE AND KIND OF INDEPENDENT. MOST PEOPLE, I BELIEVE, BELIEVE THEY LIVE BETTER. IT GOT COLD SO HE NEEDED THE SHELTER. SO HE WENT TO THE SHELTER AND GOT A BAD COUGH. AND HIS COUGH RESULTED IN HIM GETTING A HERNIA. NOW HE'S ON THE STREET. NOW HE HAS A HERNIA. I DON'T KNOW IF YOU KNOW ANYBODY WHO HAS HAD A HERNIA OR ANYBODY THAT IS HOMELESS THAT HAS A HERNIA. I'LL TELL YOU WHAT, THAT'S A DEATH SENTENCE. AND I DON'T SEE HIM GETTING ANY HELP. JUST A LITTLE CONCERNED. BUT THAT SEEMS TO BE THE NORM. I THINK WE HAVE TOO MANY BIG EGOS WITH BIG MONEY PUSHING PEOPLE THE WRONG DIRECTION. THANK YOU.

CHAIR KAFOURY: THANK YOU. ALL RIGHT. NOW WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT.

REGULAR AGENDA – 9:40 am

R.1 Acting as the Library District - Resolution Adopting the Multnomah County Library Space Planning Framework. Presenters: Vailey Oehlke; Brian Wilson, Community Action Committee; David Schnee; Jill Eyres, Group 4 Architecture, Research + Planning LLC; and Other Invited Guests including: Merris Sumrall, Kevin S. Thomas, Jack McNichol, and Sonja Mackenzie (45 min)

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES: COMMISSIONER STEGMANN SECONDS. APPROVAL OF R1. GOOD MORNING.

VAILEY OEHLKE: GOOD MORNING, CHAIR AND COMMISSIONERS. I'M DIRECTOR OF LIBRARIES. THANK YOU FOR HAVING US HERE BEFORE YOU TODAY. AS YOU KNOW, WE'RE HERE TO SHARE THE RESULTS OF THE LIBRARY'S LONG

RANGE CAPITAL PLANNING PROCESS. THE FUTURE LIBRARY'S FRAMEWORK. I'M JOINED BY BRIAN WILSON, MEMBER OF THE LIBRARY'S ADVISORY BOARD AND THE CHAIR OF THE COMMUNITY ACTION COMMITTEE FOR THIS EFFORT. I'M ALSO JOINED BY DAVID SCHNEE AND JILL EYRES OF GROUP 4 ARCHITECTURE THAT WORKED WITH US IN CREATING THIS FRAMEWORK. I'D LIKE TO TAKE JUST A MOMENT TO OFFER MY THANKS TO KATIE O'DELL OF MY STAFF WHO SO BRILLIANTLY LED THIS EFFORT ON BEHALF OF THE LIBRARY.

VAILEY OEHLKE: SHE STEPPED FORWARD BRAVELY AWAY FROM HER PREVIOUS ROLE IN CHARGE OF USE SERVICE AND DID A REALLY WONDERFUL JOB OF LEADING THIS PROJECT FOR US. THANK YOU, KATIE. OUR CONVERSATION TODAY CULMINATES YEARS WORTH OF COMPREHENSIVE EFFORT AND COMMUNITY ENGAUGEMENT BUT IT'S REALLY A BEGINNING. SINCE JULY OF LAST YEAR, THE LIBRARY HAS WORKED WITH GROUP 4 AND OTHERS TO GATHER AND ANALYZE A TREMENDOUS AMOUNT OF DATA ABOUT HOW PEOPLE USE THE LIBRARY, WHERE THEY LIVE AND HOW ACCESSIBLE LIBRARY SERVICES ARE TO PEOPLE ACROSS MULTNOMAH COUNTY. AS YOU KNOW, THE LIBRARY IS MORE THAN 150 YEARS OLD. AND MUCH HAS CHANGED. IN THAT SPAN OF TIME. TODAY, TECHNOLOGY HAS CHANGED OUR WORLD AND THE LIBRARY IS FAR MORE THAN A PLACE FOR BOOKS. LIBRARIES ARE ENGINES OF LEARNING AND CREATION. THEY'RE PLACES WHERE PEOPLE CONNECT WITH ONE ANOTHER AND SHARE EXPERIENCES. THEY'RE VITAL TO LIFTING PEOPLE UP AND PROVIDING RESOURCES, ASSISTANCE AND SERVICES FOR THOSE WITH THE FEWEST RESOURCES. IN MULTNOMAH COUNTY, OUR COMMUNITY IS MISSING OUT, SO MANY SERVICES OFFERED ELSEWHERE AREN'T POSSIBLE HERE DUE TO SPACE CONSTRAINTS. TO BE TRULY RELEVANT FOR THE NEXT GENERATION, IT'S OUR OBLIGATION TO CREATE A ROAD MAP FOR A FUTURE LIBRARY SYSTEM THAT TRULY SERVES THE NEEDS OF THIS GROWING ENGAGING COMMUNITY.

THIS FRAMEWORK TAKES AN OBJECTIVE LOOK AT WHERE WE ARE, WHERE WE NEED TO BE AND PROPOSES WAYS TO GET THERE. SO LET'S DIVE IN. THIS SLIDE DEMONSTRATES POPULATION GROWTH OVER TIME. NOTHING THAT SHOULD BE A SURPRISE HERE TO ALL OF YOU. AND PROJECTS OUT TO 2035. OUR POPULATION TODAY IS RIGHT AROUND 800,000 FOR MULTNOMAH COUNTY. IT'S PROJECTED TO GROW TO MORE THAN 900,000 BY 2035. THAT BLUE SPACE REPRESENTS THE AMOUNT OF LIBRARY SPACE OVER TIME. YOU'LL NOTE MODEST INCREASES SINCE THE 1990S BUT IT ESSENTIALLY REMAINS THE SAME FROM 1955 FORWARD. THOSE MODEST INCREASES IN THE 1990S FOCUSED ON UPDATES AND NOT EXPANSIONS AND UNFORTUNATELY, THEY PRECEDED THE FUNDAMENTAL SHIFT IN THE WAYS PEOPLE USE THE LIBRARY TODAY LARGELY, OF COURSE, DRIVEN BY TECHNOLOGY. I'D ALSO NOTE THAT THE LIBRARY IN MULTNOMAH COUNTY FACILITIES WORKS REALLY HARD TO MAINTAIN OUR BUILDINGS AND THAT AS A RESULT, WE HAVE NO ISSUES WITH DEFERRED MAINTENANCE. SO HERE, THAT RED LINE, YOU'LL SEE OUR RATIO SQUARE FEET PER CAPITA OVER TIME.

THAT RATIO ALSO HAS STAYED FAIRLY STEADY AND IS CURRENTLY ABOUT .33 SQUARE FEET PER CAPITA. SO M.C.L. IS ALREADY SPACE CONSTRAINED. WITHOUT MORE SPACE, OUR COMMUNITY WILL HAVE EVEN LESS LIBRARY SPACE AS OUR POPULATION INCREASES WHICH IT LOOKS TO BE DOING. HERE WE LOOK AT SOME OF OUR NATIONAL PEER LIBRARIES SIMPLY FOR COMPARISON WHO HAVE SIMILAR SERVICE POPULATION SIZES AS MULTNOMAH COUNTY LIBRARY.

VAILEY OEHLKE: MANY OF THESE LIBRARIES HAVE OR ARE PLANNING AMOUNTS OF SPACE FOR THEIR PATRONS THAT ARE AT LEAST DOUBLE OR EVEN TRIPLE WHAT MULTNOMAH COUNTY CURRENTLY PROVIDES PER CAPITA SO I LIKEN US TO THE CLOWN CAR OF LIBRARIES. AND IT'S A NICE CAR BUT IT'S A CLOWN CAR. SO LOOKING AT OTHER OREGON LIBRARIES, EUGENE AND MILWAUKEE ARE PLANNING ABOUT DOUBLE WHAT M.C.L. PROVIDES PER CAPITA. THE OTHERS PROVIDE THEIR COMMUNITIES WITH TRIPLE THE SPACE THAT WE DO. SO WHAT'S THE RIGHT LEVEL OF SPACE FOR PEOPLE IN MULTNOMAH COUNTY? AS WE SET OUT ON THIS WORK, WE FOCUSED ON ENDING THIS PHASE WITH SOME DISTINCT OUTCOMES. CLEAR RECOMMENDATIONS ON THE TOTAL AMOUNTS OF SPACE NEEDED TO PROVIDE ADEQUATE LEVELS FOR MODERN LIBRARY USE, INSIGHT INTO WHAT TYPES OF BUILDINGS WOULD BEST MEET COMMUNITY NEEDS WITH CONSIDERATION FOR OUR LIMITED OPERATIONS FUNDING AND OUR PERMANENT RATE. AND HOW TO EQUITABLY DISTRIBUTE THAT SPACE TO MEET THE COMMUNITY'S EVOLVING NEEDS WELL INTO THE FUTURE. WE NEED A ROAD MAP THAT'S FLEXIBLE AND OPEN TO FACTORS WE CAN'T YET KNOW PRECISELY SUCH AS GROWTH AND MIGRATION TRENDS, FUTURE DEVELOPMENT AND CRITICAL PARTNERSHIP OPPORTUNITIES. AS YOU KNOW, WE'RE OPERATING IN A VERY DYNAMIC LANDSCAPE. AND ALL OF THOSE FACTORS WILL PLAY AN IMPORTANT ROLE IN HOW WE MOVE FORWARD. WE ALSO SOUGHT TO PUT FOCUS ON KEY PROJECTS AND NEXT STEPS TO KEEP UP THE MOMENTUM AND IMPLEMENT A WELL DEVELOPED AND WORKABLE PLAN. SO NOW I'D LIKE TO TURN THINGS OVER TO BRIAN WILSON FOR HIS INSIGHT ON HOW COMMUNITY INPUT AND ENGAGEMENT INFORMED THIS FRAMEWORK. BRIAN?

BRIAN WILSON: THANK YOU, DIRECTOR OEHLKE AND COMMISSIONERS AND CHAIR, IT'S INDEED AN HONOR TO BE PART OF THIS PRESENTATION THIS MORNING. I'D LIKE TO ACKNOWLEDGE BRIEFLY THE HARD WORK OF THE LIBRARY STAFF OVER THE PAST YEAR THAT GETS US TO THIS VERY PIVOTAL MOMENT. MY ROLE IN THIS PROCESS HAS BEEN THREEFOLD. FIRST AS A MEMBER OF THE LIBRARY ADVISORY BOARD. SECOND AS THE CHAIR OF THE COMMUNITY ACTION COMMITTEE THAT FOLLOWED THIS PROCESS ALL THROUGH. AND FINALLY AS A COUNTY RESIDENT COMMITTED TO MAKING SURE COUNTY PROGRAMS AND SERVICES ESPECIALLY THE LIBRARY IMPACT AS MANY OF OUR RESIDENTS AS POSSIBLE HELPING US ACHIEVE OUR FULL POTENTIAL. BUT IT IS IN MY ROLE AS THE CHAIR OF THE COMMUNITY ACTION

COMMITTEE THAT I ADDRESS YOU THIS MORNING. THIS PLANNING PROCESS HAS BEEN COMMUNITY DRIVEN ALL THE WAY FROM THE START. THERE ARE MANY WAYS IN WHICH THIS PROCESS ENGAGED RESIDENTS AND COMMUNITY LEADERS FROM ACROSS THE COUNTY. FIRST, OUR COMMUNITY ACTION TEAM KICKED OFF OUR WORK AS A GUIDING COMMUNITY SOUNDING BOARD LAST JULY. YOU CAN SEE FROM THE SLIDE IN FRONT OF YOU THAT THERE WERE MULTIPLE POINTS AT WHICH THE COMMUNITY ACTION COMMITTEE ENGAGED IN THE PROCESS IN VARIOUS WAYS. OFFERING ADVICE AND FEEDBACK ON THE WORK AT VARIOUS STAGES. OUR MEMBERSHIP IS A CROSS SECTION OF LIBRARY PATRONS AND PARTNERS WITH REPRESENTATION FROM THE CITIES OF PORTLAND AND GRESHAM, NEIGHBORHOOD ASSOCIATIONS OF WHICH YOU KNOW THERE ARE MANY.

BRIAN WILSON: HIGHER EDUCATION INSTITUTIONS LIKE PORTLAND STATE UNIVERSITY AND MOUNT HOOD COMMUNITY COLLEGE AND A WIDE RANGE OF COMMUNITY NONPROFITS LIKE ELDERSON ACTION, IRKO, I HAVE A DREAM OREGON, AND MANY OTHERS. THE COMMITTEE ENGAGED IN DEEP ANALYSIS ON THE LIBRARY'S BUILDINGS, PROGRAMS AND SERVICES AS WELL AS LONG AND SHORT-TERM PLANNING TO CREATE A FUTURE BLUEPRINT OF HOW WE WANT OUR LIBRARY TO EVOLVE TO MEET THE EXPANDING NEEDS OF OUR COMMUNITY. WE DOVE INTO ARTICLES, COMMUNITY BUILDINGS, INNOVATIVE SPACE DESIGN, WE TOOK PART IN TOURS OF SPACE AND THE VANCOUVER COMMUNITY LIBRARY AS WELL AS TAKING VIRTUAL TOURS OF LIBRARIES AROUND THE WORLD FROM NEW YORK CITY TO DENMARK. THE COMMUNITY ACTION COMMITTEE ALSO TOOK AN ACTIVE ROLE IN THE STRATEGIC VISIONING WORKSHOP WHICH WAS A DAY LONG EVENT THAT INCLUDED REPRESENTATION FROM EL PROGRAMA HISPANAL, THE PORTLAND TRIBUNE, OTHER NONPROFIT EDUCATION, ARTS AND BUSINESS LEADERS AND, OF COURSE, OUR OWN CHAIR KAFOURY AND COMMISSIONER SMITH. IN ADDITION TO THE COMMUNITY ACTION COMMITTEE'S DIRECT ENGAGEMENT WE HONORED OTHER COMMUNITY OUTREACH CONSULTED BY THE CONSULTANTS.

FOR EXAMPLE, THE LIBRARY OPENED A PUBLIC SURVEY THAT 1700 RESIDENTS RESPONDED TO. STAFF LED MORE THAN 50 CONVERSATIONS WITH OVER 2,000 COMMUNITY MEMBERS TO GIVE CONTEXT TO THE PUBLIC OF CURRENT SERVICE NEEDS AND LIMITATIONS OF OUR BUILDINGS. THE LIBRARY ALSO WORKED CLOSELY WITH MULTICULTURAL COLLABORATIVE, LOCAL EXPERT IN ENGAGING COMMUNITIES. 13 FOCUS GROUPS WERE CONDUCTED WITH A WIDE RANGE OF FOLKS FROM JUST TO NAME A FEW, AFRICA HOUSE, ASIAN-PACIFIC NETWORK OF OREGON, THE HACIENDA COMMUNITY DEVELOPMENT CORPORATION, LUTHERAN COMMUNITY SERVICES TO THE SLAVIC COMMUNITY, MUSLIM EDUCATION TRUST, PLUS YOUTH AND SENIOR CITIZEN GROUPS AFFILIATED WITH NAYA AND S.C.I. THE LIBRARY FOCUSED ON A GREAT DEAL OF STAFF AND VOLUNTEER ENGAGEMENT. WE ALL RECOGNIZE THIS FRAMEWORK MUST BE INFORMED BY

AND REFLECTIVE OF THE WORK FORCE'S EXPERIENCE. ALL THIS TO SAY THERE WAS A ROBUST COMMUNITY ENGAGEMENT COMPONENT DRIVING MUCH OF THIS WORK FROM RESIDENTS ALL ACROSS THE COUNTY. ENOUGH SO THAT THE COMMUNITY ACTION COMMITTEE ENTHUSIASTICALLY AND UNANIMOUSLY ENDORSED THE FRAMEWORK PLAN BEING PRESENTED TO YOU HERE THIS MORNING. IT HAS BEEN ONCE AGAIN AND HOPEFULLY NOT FOR THE LAST TIME BEEN MY GREAT HONOR TO LEAD ANOTHER CITIZEN'S ACTION COMMITTEE FOR THE BENEFIT OF THIS GREAT COUNTY. AND WITH THAT, I'LL TURN IT BACK TO DIRECTOR OEHLKE TO INTRODUCE THE CONSULTING TEAM.

VAILEY OEHLKE: THAT SOUNDS SO OFFICIAL. I APPRECIATE THAT YOU PRONOUNCE MY NAME CORRECTLY. THANK YOU, BRIAN AND THANK YOU SO MUCH FOR BEING HERE. WE APPRECIATE YOUR PARTICIPATION. I'LL HAND IT OVER TO DAVID AND JILL FROM GROUP 4.

DAVID SCHNEE: THANK YOU, MADAM CHAIR AND OTHER COMMISSIONERS, IT'S A PRIVILEGE TO BE HERE WITH YOU. WITH ME IS THE SENIOR ASSOCIATE JILL EYRES AND WE'LL SHARE THE NEXT FEW SLIDES TOGETHER. JUST A FEW BRIEF WORDS ABOUT GROUP 4 AND THE EXPERIENCE WE BRING AS A RESOURCE TO THE COUNTY FOR THIS PLANNING PROJECT. WE'VE BEEN SPECIALISTS IN PUBLIC SECTOR DESIGN FOR FOUR DECADES. WE'VE HAD THE GREAT PRIVILEGE AND OPPORTUNITY OF PLANNING AND DESIGNING OVER 350 LIBRARIES ACROSS THE COUNTRY. AND GETTING TO WORK WITH PEER COUNTIES IN LARGE LIBRARY SYSTEMS OF COMPARABLE SCALE AND COMPLEXITY AS THE MULTNOMAH COUNTY LIBRARY. AND WE'VE ALWAYS LOOKED OUT TOWARDS AND ADMIRING MULTNOMAH COUNTY LIBRARY AND IT'S BEEN A GREAT PRIVILEGE TO COLLABORATE WITH THEM, LEARN FROM THEM AND HAVE THEM AS PART OF THIS WHOLE PROCESS. WITH US HAS BEEN ESTEEMED LOCAL ARCHITECTS THAT HAVE WORKED ON PHYSICALLY ON DESIGNS AND IMPROVEMENTS OF EVERY SINGLE ONE OF YOUR PUBLIC LIBRARIES.

TO HAVE THAT ROBUST COMMUNITY ENGAGEMENT THAT BRIAN SPOKE ABOUT TO MAKE SURE WE HAD FULL INCLUSION AND HEARD FROM ALL DIVERSE VOICES, WE HAD A KEY MEMBER OF OUR TEAM FOR THE COLLABORATIVE. WE ASKED THROUGH ALL THESE CONVERSATIONS WHAT IS YOUR VISION FOR THE LIBRARY? WHAT DO YOU REALLY NEED FROM THE MULTNOMAH COUNTY LIBRARY? AND THREE THEMES EMERGED FROM THAT. THE FIRST IS A PLACE TO DISCOVER. WE ALL KNOW EVERYBODY THINKS THE LIBRARY AS A PLACE TO ACCESS COLLECTIONS TO DISCOVER NEW BOOKS, THINGS TO READ AND, OF COURSE, OVER THE LAST 30 YEARS, ALL FORMS OF TECHNOLOGY THAT PEOPLE DON'T ALL HAVE ACCESS TO. MORE THAN THAT, JUST AS A PLACE TO FIND BOOKS, THE LIBRARY IS REALLY WE HEARD LOUD AND CLEAR IS AN IMPORTANT PART OF THE EDUCATIONAL ECOSYSTEM THAT IS A PLACE FOR LIFELONG LEARNING FOR PEOPLE OF ALL AGES TO SUPPORT

SCHOOL READINESS, IT'S KEY FOR INDIVIDUAL SUCCESS. LANGUAGE SKILLS AND LITERACY SKILLS ARE ABSOLUTELY KEY TO THE LIBRARY. AND OUTSIDE OF THE CLASSROOM, LEARNING HAPPENS EVERYWHERE. IT HAPPENS AT HOME. AND THE LIBRARY IS THERE TO SUPPORT SELF-DIRECTED, INDEPENDENT AND COLLABORATIVE LEARNING.

DAVID SCHNEE: SECOND THEME IS A PLACE TO ENGAGE. THE LIBRARY USED TO BE JUST A PLACE FOR BOOKS. IT'S REALLY MORE AND FIRST AND FOREMOST A PLACE FOR PEOPLE AND THE LIBRARIES ARE SO SMALL AND CROWDED, WE LOVE TO SEE THE LARGE 8 X 8 TABLES AND EVERY SEAT HAS EVERY WALK OF LIFE, EVERY AGE SITTING BY EACH OTHER AND PRACTICALLY ON TOP OF EACH OTHER MUCH LIKE PEOPLE COME FOR COMMENTS HERE AT THE SPEAKER'S TABLE AND IT'S REALLY SPACE CONSTRAINED FOR PEOPLE TO DO WHAT THEY WANT AND HOPE FOR IN THE LIBRARY. SO THEY COME AND WANT TO ENGAGE IN WONDERFUL PROGRAMS THAT MULTNOMAH COUNTY LIBRARY ESTEEMED FOR AND SOCIAL AND COMMUNITY SPACE AND PEOPLE WANT TO BE COMFORTABLE. THERE'S REALLY TWO TYPES OF CHAIRS IN THE LIBRARY. HEAVY WOODEN CHAIR AND HEAVY WOODEN CHAIR. I LIED. ONLY ONE TYPE. TO BE ABLE TO MOVE THEM ABOUT AND HAVE A PLACE COMFORTABLE SPOT TO COLLABORATE AND MOVE THINGS AROUND AND TO CONNECT WITH YOUR CULTURAL IDENTITY. AND THE THIRD THEME THAT WE HEARD THAT PEOPLE WANT TO HEAR IS THE LIBRARY IS NOT JUST ABOUT OUR PAST AND CONNECTING US TO THE STORIES OF THE PAST, BUT IT'S HELPING US WRITE THE STORIES OF THE FUTURE. ONE, IT'S A PLACE TO INNOVATE AND PLACE TO CREATE AND THE LIBRARY IS ALREADY LEADING THAT FOREFRONT, IT'S TEASING THAT WITH A LITTLE -- LIKE THE MAKER SPACE IS ONE SMALL OPPORTUNITY. PEOPLE SAY WE LIKE THAT EVERYWHERE. AND WE'D LIKE IT FOR NOT JUST TEENS BUT FOR ADULTS AND TO USE NEW FORMS OF TECHNOLOGY. THESE ARE ALL IMPORTANT AND STAFF, YOU HAVE A VERY WONDERFUL AND ROBUST AND TALENTED STAFF. THEY WANT PLACES TO BE CREATIVE AS WELL TO CONTINUE TO ARRIVE LIBRARY SERVICES. JILL WILL TELL YOU ABOUT THE EVALUATION OF YOUR FACILITIES.

JILL EYRES: WITH THAT VISION IN MIND, WE TOOK A LOOK AT THE FACILITY'S INFRASTRUCTURE THAT YOU HAVE RIGHT NOW IN MULTNOMAH COUNTY FOR YOUR LIBRARIES. THE BIGGEST FINDING ONE OF THE BIG FINDINGS IS THERE'S SIMPLY NOT ENOUGH SPACE. THROUGH THE PROCESS, OUR EVALUATION IS THAT YOU HAVE ABOUT HALF OR EVEN LESS THAN HALF OF THE SPACE THAT YOU REALLY NEED TO SERVE THIS COMMUNITY. THE SPACE THAT IS THERE, AS DAVID SAID, IS REALLY FILLED WITH FURNITURE AND BOOKS. THERE'S NO ROOM FOR THE COLLECTION TO GROW. THERE'S NO ROOM TO ADD PLACES FOR PEOPLE TO SIT. THERE'S NO ROOM TO ADD PLACES FOR PEOPLE TO COME AND USE THEIR OWN TECHNOLOGY OR TO MEET AND DISCUSS AND ENGAGE WITH EACH OTHER. THERE'S JUST YOU'RE OUT OF SPACE AND HAVE BEEN FOR A LONG TIME.

THE ABILITY OF THE LIBRARY TO SUPPORT MODERN LIBRARY SERVICES CONSTRAINED BY THE SPACE THAT YOU HAVE. AND THE LOWER LEFT PHOTO IS AN IMAGE OF ONE OF THE TWO COMMUNITY ROOMS IN THE ENTIRE LIBRARY SYSTEM THAT CAN ACCOMMODATE MORE THAN 100 PEOPLE. YOU CAN IMAGINE IN A COMMUNITY LIKE THIS, THAT VALUES EDUCATION, VALUES PUBLIC DISCOURSE, MEETING IN A PLACE FOR PEOPLE TO COME TOGETHER IN LARGE NUMBERS TO DISCUSS TOPICS OF REAL RELEVANCE LIKE WE HEARD FROM THE SPEAKERS EARLIER TODAY, PEOPLE COMING OUT FOR THINGS TO SHARE TOGETHER. THERE'S ONLY TWO ROOMS IN THIS LIBRARY THAT CAN ACCOMMODATE MORE THAN 100 PEOPLE AND THAT'S SIMPLY NOT ENOUGH.

VAILEY OEHLKE: AND I THINK IT'S LIKE 110.

JILL EYRES: YEAH. IT'S NOT MUCH MORE THAN 100. MIDDLE PHOTO IS OF THE MAKER SPACE AT THE ROCKWOOD LIBRARY WHICH IS A GREAT INDICATION OF WHERE THE LIBRARY WOULD LIKE TO GO AND SOMETHING THAT PEOPLE REALLY RESPOND TO AND THE COMMUNITY SURVEY, PEOPLE MENTIONED THE MAKER SPACE AND SAID I WISH WE HAD MORE THAN THAT. I WISH ADULTS COULD HAVE MORE OF THIS, TOO. SO THAT REALLY IS A GOOD EXAMPLE OF THAT MODERN SERVICE THAT THE LIBRARY WOULD LIKE TO PROVIDE. IT'S ALSO A GOOD EXAMPLE OF THE TYPE OF SPACE DESIGNED TO SUPPORT THAT KIND OF SERVICE. VERY FLEXIBLE. VERY OPEN. YOU CAN PLUG THINGS IN ANYWAY SO IT KEEPS MOVING OVER THE COURSE. OF THE DAY AND EVOLVE OVER TIME. AND THERE'S INEQUITY IN THE DISTRIBUTION OF SPACE ACROSS THE COUNTY. YOU HAVE ROUGHLY 40% OF YOUR POPULATION LIVING EAST OF I-205. THERE'S LESS THAN A QUARTER OF YOUR LIBRARY SPACE THAT'S OUT IN THAT SAME GEOGRAPHY. THERE'S A CONCENTRATION EVEN WITH THE DEFICIT OF SPACE, A LOT OF THAT IS CONCENTRATED IN THE AREA WEST OF 205.

WHAT YOU SEE HERE IS A MAPPING EXERCISE THAT WE DID THAT LOOKED AT HOW PEOPLE ARE USING THE CENTRAL LIBRARY AND YOU CAN SEE THAT LINE OF 205 WHERE ANYONE WEST OF THAT HAS MUCH BETTER ACCESS TO CENTRAL LIBRARIES THAN PEOPLE LIVING EAST OF THAT -- OF 205. NOW, ON TOP OF THAT IS THE DEMOGRAPHIC DIFFERENCE BETWEEN THESE AREAS OF THE COUNTY. THE AREA TO THE EAST OF 205, ROUGHLY THREE OUT OF FIVE OF YOUR HISPANIC LATINO POPULATION LIVES OUT IN THAT COMMUNITY. ROUGHLY 40% OF YOUR AFRICAN-AMERICAN COMMUNITY LIVES IN THAT AREA. SO THE -- IT JUST -- THE INEQUITY IS SOMETHING THAT REALLY POPPED OUT TO US IN THE DISTRIBUTION OF LIBRARY SPACE AND ACCESS TO SERVICE. SO WE PUT TOGETHER GUIDING PRINCIPLES FOR THE FRAMEWORK. AS THE DIRECTOR SAID, THINGS ARE INNING CHANGING AND EVOLVING. THE FIRST OF THOSE PRINCIPLES IS BUILDING EQUITY. PUTTING INCREASING THE INVESTMENT IN UNDERSERVED COMMUNITIES. WHAT YOU SEE HERE IS AN ESTABLISHMENT OF LIBRARY PLANNING ZONES. THESE ARE DIFFERENT THAN

THE COUNTY DISTRICTS. THESE ARE DIFFERENT THAN SOME OF THE CITY NEIGHBORHOODS OR OTHER PLANNING AREAS THAT HAVE BEEN ESTABLISHED. THIS IS BASED ON THAT MAPPING EXERCISE THAT WE DID THAT WE SHOWED YOU ON THE PREVIOUS SLIDE.

JILL EYRES: THIS IS HOW PEOPLE USE LIBRARIES NOW. THERE'S REAL CLEAR GEOGRAPHIC, LOGICAL GEOGRAPHIC DIVISIONS BETWEEN THESE ZONES. SO EAST, IT STARTS AT 205 AND GOES EAST OF THERE. NORTH AND SOUTH OF THAT FREE WAY AND NORTHWEST AND SOUTHWEST ON THE OTHER SIDE OF THE RIVER. ALSO, PART OF THIS EQUITY IS THE -- IN THE UPPER RIGHT, THAT FLAGSHIP LIBRARY. YOUR CENTRAL LIBRARY IS A GREAT EXAMPLE OF A FLAGSHIP LIBRARY. IT HAS THAT ABILITY TO PROVIDE SPECIAL SERVICES AND SPECIAL SPACES THAT DRAW PEOPLE FROM A LARGER AREA OF THE COMMUNITY THAN JUST TO THE IMMEDIATE NEIGHBORHOOD AROUND IT. THE IDEA CAME UP AGAIN AND AGAIN IN THIS PROCESS OF PROVIDING FLAGSHIP LIBRARY SERVICE OUT IN THE EAST COUNTY AREA, HAVING ESSENTIALLY LIKE A SECOND CENTRAL LIBRARY FOR THAT AREA THAT REALLY CELEBRATES THE UNIQUE NEEDS OF THAT COMMUNITY.

EXPANDING SUSTAINABLY. THE HISTORICAL PATTERN OF ADDING A NEW SMALL LIBRARY FOR EACH COMMUNITY AS IT GROWS IS SOMETHING THAT THE LIBRARY CAN'T ACHIEVE EITHER THROUGH CAPITAL RESOURCES OR OPERATING RESOURCES. THE BUDGET IS WHAT IT IS AND THE LIBRARY IS COMMITTED TO WORKING WITHIN THAT. HOW DO WE PROVIDE MORE SPACE IN A MORE SUSTAINABLE WAY? THE TYPE OF THE DESTINATION IN THE UPPER RIGHT IS SOMETHING THAT WE ARE RECOMMENDING. NOT ADDING MORE LIBRARIES BUT WITHIN THE GENERAL NUMBER OF LIBRARIES YOU HAVE NOW MAKING THOSE BIGGER. MIDLAND IS A GOOD EXAMPLE OF SOMETHING IN YOUR SYSTEM RIGHT NOW THAT WE WOULD CONSIDER A DESTINATION LIBRARY. IT'S BIG. IT'S GOT ROOM FOR PEOPLE. IT'S GOT LARGE MEETING SPACE AND VERY FLEXIBLE SO TAKING THAT VISION AND EXPANDING THAT THROUGHOUT YOUR NETWORK OF LIBRARIES. THEN THE IDEA OF MAXIMIZING THE RETURN ON INVESTMENT.

TAKING ADVANTAGE OF OPPORTUNITIES TO BUILD CAPACITY WHERE IT MAKES SENSE AND WHERE -- FOR THE CAPITAL DOLLAR, AVOIDING SMALL RENOVATION OR SMALL EXPANSION PROJECTS, NOT ADDING 1,000 SQUARE FEET TO BUILDINGS HERE AND THERE. BUT TAKING THE OPPORTUNITY TO DEVELOP THOSE LARGE DESTINATION LIBRARIES, SENSIBLY AND SENSITIVELY THROUGHOUT THE COMMUNITY SO PEOPLE HAVE ACCESS TO MORE RESOURCES AND MORE SERVICES. FINDING OPPORTUNITIES FOR PARTNERSHIPS BETWEEN THE LIBRARY AND OTHER PEOPLE AND ORGANIZATIONS TO SHARE DEVELOPMENT AND LOOKING FOR OPPORTUNITIES FOR THE LIBRARY WHERE IT MAKES SENSE TO MOVE OUT OF LEASED FACILITIES AND INTO FACILITIES THAT THEY CONTROL AND CAN GET

RETURN ON INVESTMENT OVER TIME AND THE INVESTMENT AND MAINTENANCE OF THOSE FACILITIES.

DAVID SCHNEE: SO PART OF OUR OBJECTIVES WERE TO COME UP WITH HOW MUCH SPACE IS NEEDED AND WHERE SHOULD IT BE? SO GOING BACK TO THE GRAPH THAT WE STARTED WITH, DIRECTOR OEHLKE PRESENTED THAT HERE IS OUR SERVICE PULSE LINE, THE RED LINE. THE SERVICE MEASURES START TO DECREASE. WE LOOK AT WHAT LEVELS SHOULD WE DO? OUR PEER OF LIBRARIES THAT WE EVALUATE AND THAT WE'VE WORKED WITH ARE OFTEN LOOKING AS DIRECTOR OEHLKE SHOWED AT HIGHER LEVELS, UP TO ONE SQUARE FOOT PER CAPITA IS NOT AT ALL UNREASONABLE. BUT OVER THE YEARS, THE LIBRARY HAS BEEN EXTREMELY CREATIVE IN HOW TO GET WITHIN THE SHORTAGES OF SPACE THAT THEY'VE HAD AND USE AND LEVY PARTNER SPACES. THROUGH THE ROBUST SERVICE THAT EXIST IN ANY LARGE LIBRARY SYSTEM IN THE NATION, WE'RE ABLE TO TOGGLE THAT DOWN TO AREAS AND RECOMMENDATION OF .6 TO .8 SQUARE FEET PER CAP TACHL THE .6 SQUARE FEET WE DESCRIBED AS THE THRESHOLD. IF WE DON'T GET TO THAT LEVEL, WE'RE REALLY GOING TO BE PROVIDING INADEQUATE SERVICES OVER THE COURSE OF THIS PROJECT.

AND IT'S REALLY THAT THOSE SQUARE FEET PER CAPITA, THESE ARE THE OPPORTUNITIES AND THE SPACE YOU NEED TO PROVIDE THE SPACE TO DISCOVER THE PLACES TO ENGAGE AND THE PLACES TO CREATE. AND SO THEN ANSWERING THE SECOND ASPECT, SO TO GET UP TO THAT TARGET, YOU, OF COURSE, THAT WAS TO INCREASE IT AS JILL DESCRIBED, THIS MEANS APPROXIMATELY DOUBLING TO TRIPLING THE AMOUNT OF SQUARE FEET THAT YOU HAVE TO DATE. SO THEN THE QUESTION GOES BACK TO THAT FRAMEWORK OF OUR PLANNING ZONES THAT WE HAVE. PART OF THIS FRAMEWORK AND WE'RE CALLING IT A FRAMEWORK IS TO GIVE THE COUNTY AND THE COUNTY LIBRARY THE TOOLS BY WHICH TO EVOLVE THE LIBRARY PHYSICALLY OVER TIME. AND SO THIS SHOWS HOW DO WE ADDRESS THE ISSUES OF EQUITY? AND THAT DESCRIBES IN EACH OF THE ZONES THE POPULATION AND THE NEEDS FROM WHAT YOU HAVE TODAY AND SO THAT YOU SEE THERE IS THE GREATEST PRESSING NEED IN EAST COUNTY WHERE YOU'LL NEED BETWEEN THREE AND FIVE TIMES THE CURRENT SQUARE FOOTAGE. BUT THERE'S NO PART OF THE COUNTY THAT ISN'T IN SIGNIFICANT NEED. WE DON'T WANT TO SINGLE ONE GEOGRAPHY NEED OUT OF OTHER. WE'RE ALL IN THIS TOGETHER TO IMPROVE LIBRARIES COUNTY WIDE RECOGNIZING WHERE OUR MOST PRESSING NEEDS ARE BUT TO ADDRESS EVERYONE TOGETHER. AND HOW WE DO THAT, GO BACK TO DIRECTOR OEHLKE.

VAILEY OEHLKE: TO BE CLEAR, MY FIRST NAME IS VAILEY AND THAT'S A PERFECTLY ACCEPTABLE WAY TO ADDRESS ME. AND BRIAN GETS FULL RESPONSIBILITY FOR -- SO AS WE WIND DOWN THIS PORTION OF OUR LOOK TOWARDS THE FUTURE, WE'RE REALLY ONLY JUST BEGINNING. THIS PAST

YEAR HAS YIELDED SO MANY NEW INSIGHTS ABOUT HOW WE CAN IMAGINE A LIBRARY SYSTEM THAT'S POISED TO SERVE FUTURE GENERATIONS. IN THE NEXT PHASE, THE IMPLEMENTATION PLANNING, WE CAN APPLY THAT INSIGHT TO CHALLENGES AND OPPORTUNITIES BEFORE US. AS WE HAVE ALREADY, WE'LL CONTINUE TO ENGAGE AND LISTEN TO OUR COMMUNITY, OUR STAKEHOLDERS AND OUR EXCEPTIONAL STAFF MEMBERS. WITH THE BOARD'S ACTION TODAY, WE BEGIN THIS NEXT PHASE IN EARNEST. ONE OF MY COLLEAGUES WILL BE LEADING THIS PORTION OF OUR PLANNING MOVING FORWARD.

VAILEY OEHLKE: IN THE PLANNING PHASE WILL FURTHER SHAPE OUR VISION AND MAP OUT A WAY TO MAKE IT A REALITY WITH THIS FRAMEWORK AS A GUIDE. WE WILL DEFINE INDIVIDUAL PROJECTS BY SIZE, SCOPE AND LOCATION. WE'LL SEEK TO ACQUIRE SITES FOR PROJECTS THAT CAN'T EXPAND ON CURRENT SITES. WE'LL DEVELOP WIN-WIN PARTNERSHIPS USING THIS FRAMEWORK AS A TOOL FOR IDENTIFYING AND PRIORITIZING OPPORTUNITIES AND NORTHING WITH PERSPECTIVE PARTNERS. WE'LL DEVELOP A FUNDING STRATEGY GIVEN THE LIMIT OF \$1.24 PER \$1,000 IN ASSESSED VALUE, OUR CURRENT FUNDING MODEL WON'T ALLOW FOR WORK OF THIS SCOPE AND SCALE WITHIN EXISTING BUDGETS. ADEQUATELY FUNDING THIS VISION WILL RELY ON A COMBINATION OF CREATIVE STRATEGIES INCLUDING GRANTS, PRIVATE FUNDING, PARTNERING WITH OTHER PUBLIC AGENCIES AND SERVICE PROVIDERS, PUBLIC/PRIVATE PARTNERSHIPS AND VOTER APPROVED FUNDING WHICH WE TREAT WITH VERY DEEP RESPECT AND NO, IS NOT A GIVEN. I'D LIKE TO TURN THINGS OVER NOW TO SOME OF OUR COMMITTED STAKEHOLDERS, MERRIS SUMRALL AND HER BOARD CHAIR KEVIN THOMAS FROM THE LIBRARY FOUNDATION. SONJA MACKENZIE AND JACK MCNICHOL FROM MY LIBRARY ADVISORY BOARD.

COMMISSIONER SMITH: I HAVE A QUICK QUESTION FOR DAVID AND JILL BEFORE YOU LEAVE. THANK YOU FOR DOING ALL THIS WORK. IT'S GREAT WORK AND I TOTALLY SUPPORT ALL OF THE PLANNING THAT YOU ALL HAVE DONE. JUST CURIOUS, DID YOU GO OUT AND LOOK AT ANY OF THE BUILDINGS THAT WE HAVE IN SURPLUS FROM THE COUNTY? I'LL JUST THROW ONE OUT THERE. 122ND AND GLEASON, OUR OLD SHERIFF'S OFFICE IS A HUGE PIECE OF PROPERTY. AND I REMEMBER TALKING TO YOU LAST WEEK IN TERMS OF - - BECAUSE I WAS THINKING WE COULD GO UP AND HAVE HOUSING ON THE TOP AND HAVE THIS HUGE LIBRARY IN THAT AREA. DID YOU LOOK AT ANY OF THE BUILDING THAT WE CURRENTLY OWN, OR ARE IBN SURPLUS THAT WE COULD PUT A FLAGSHIP LIBRARY ON.

DAVID SCHNEE: THAT CONCEPT OF THE PUBLIC PARTNERSHIP BETWEEN THE LIBRARY AND THE COUNTY AND OTHER PUBLIC AGENCIES IS ONE OF THE KEY STRATEGIES, THAT'S PART OF THE FRAMEWORK PLAN. WE DIDN'T EVALUATE ANY SPECIFIC NOM LIBRARY PROPERTY YET BUT THAT IS EXACTLY THE TYPE OF OPPERATUNITY THAT WE WOULD LOOK TO DO IN THE IMMEDIATE NEXT

STEPS, AND TO ALSO LOOK AT THE MIXED USE TYPE OF PROJECTS. AS THE LIBRARY ALREADY HAS, WITH THE HOLLYWOOD LIBRARY WITH HOUSING ABOVE. THOSE TYPE OF MODELS ARE REALLY THE VISION OF THE FUTURE. AND YOU CAN GET SOME OF THE BEST SITES THAT WAY AND YOU CAN GET THAT ASSOCIATION OF USES THAT MAKES FOR RICHER COMMUNITIES.

COMMISSIONER SMITH: THANK YOU

VAILEY OEHLKE: AND JUST FYI AFTER THESE REMARKS, THEY WILL BE BACK TO ANSWER ANY QUESTION YOU ALL HAVE.

CHAIR KAFOURY: THANK YOU

MERRIS SUMRALL: GOOD MORNING, I'M MERRIS SUMRALL THE CEO OF THE LIBRARY FOUNDATION AND THIS IS KEVIN THOMAS HE'S THE CHAIR OF THE LIBRARY FOUNDATION BOARD. WE FIRST WANT TO THANK YOU AS THE LIBRARY BOARD FOR YOUR INVESTMENT IN THIS ROBUST PROCESS. WE FEEL VERY PROUD OF IT AND WE WERE HONORED TO BE A PART OF IT. I PARTICIPATED THROUGH OUT THE PROCESS ALONG WITH TWO OF OUR BOARD MEMBERS , WENDY RAY AND JULIE BALL. AND WE FELT LIKE IT WAS SUCH A WELL EXECUTED PROCESS, THE PLAN IS VISIONARY AND IT'S COMPREHENSIVE. AND WE WANT TO CERTAINLY ACKNOWLEDGE THE EXCEPTION WORK OF THE LIBRARY STAFF, THEIR LEADERSHIP THROUGH OUT THE PROCESS, THE TALENTED CONSULTANTS THAT WE HAD WORKING ON THE PROCESS AND THE BOARD REACHING COMMUNITY INPUT. PARTICIPATING ACROSS A YEAR, IT WAS SO INSPIRING TO SEE HOW MANY PEOPLE SHOWED UP AND HOW INVESTED THEY ARE IN OUR LIBRARY AND HOW MUCH THEY LOVE OUR LIBRARY. SO WE ARE HERE TODAY TO EXPRESS OUR ENTHUSIASTIC SUPPORT FOR THE PLAN AND THE VISION GOING FORWARD.

KEVIN THOMAS: THANK YOU COMMISSIONERS, CHAIR. THE LIBRARY FOUNDATION BOARD AND STAFF, SEVERAL MEMBERS ARE HERE TODAY. WE ARE LOOKING TO LEND ENTHUSIASTIC SUPPORT TO THE LIBRARY. THE MULTNOMAH COUNTY LIBRARY IS VERY INSPIRING. IT'S ONE OF THE BUSIEST LIBRARY SYSTEMS IN THE NATION. IT'S ONE OF THE TOP 10 CIRCULATING LIBRARIES REGARDLESS SIZE. THERE IS NEARLY 450,000 CARD HOLDERS TODAY AND IT IS OPEN TO THE PUBLIC 356 DAYS A YEAR, GIVEN THIS OUR LIBRARIANS ARE STILL ABLE TO MANAGE TO INCREASE STUDENT SUCCESS, HELP IMMIGRANTS, SENIORS AND FAMILIES STRUGGLING TO MAKE ENDS MEET. WE HAVE LESS THAN HALF THE SIZE OF OTHER TOP 10 LIBRARIES IN SPACE TODAY. IT'S THE SMALLEST OF THE TOP 10 LIBRARIES, LIBRARIANS ARE FORCED FROM THE PROGRAMS. THERE'S INADEQUATE SPACE FOR COMMUNITY ACTIVITIES AND INDIVIDUAL USE OF THE SYSTEM. GOING INTO THE FUTURE, OF COURSE, THERE'S GOING TO BE CONTINUING SIGNIFICANT COUNTY GROWTH, INCREASINGLY DIVERSE COMMUNITY AND A NEED TO

REDUCE DISPARITIES EVEN FURTHER. FOR NEXT STEPS, EITHER THE FRAMEWORK CONSIDERED ALL THESE SUCCESSES AND ALL THESE CHALLENGES AND TOOK THEM INTO ACCOUNT IN ITS EFFORT TO ADDRESS THESE ISSUES AND ALONG WITH THE FELLOW TRUSTEES, WE CAME AWAY FROM PROCESS WITH A STRONGER BELIEF IN THE IMPORTANCE OF THE LIBRARY AS A CORNER STONE FOR THE FUTURE AND THIS COMMUNITY. IT GIVES A WELL OUT PATH FORWARD AND WORK WITH YOU FURTHER TO BRING THIS DIVISION INTO FRUITION. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

JACK MCNICHOL: GOOD MORNING, COMMISSIONERS, MY NAME IS JACK MCNICHOL, MEMBER OF THE LIBRARY ADVISORY BOARD. I'M SO HAPPY TO BE HERE THIS MORNING TO TALK ABOUT THIS EXCITING FRAMEWORK. I'VE PARTICIPATED FOR THE LAST 12 MONTHS IN THE COMMUNITY ACTION TEAM THAT BRIAN LED THAT GAVE INPUT ON THE PROCESS AND IT'S BEEN SO EXCITING TO WATCH. WE HAVE BEEN TALKING FOR YEARS ABOUT THE CHALLENGES OF OUR LIBRARY'S SPACE AND IT'S SO THRILLING TO HAVE A ROAD MAP FORWARD. WE -- THE LIBRARY HAS LONG BEEN A LEADER IN PROVIDING RESPONSIVE, INNOVATIVE SERVICES IN MULTNOMAH COUNTY AND AS OUR -- AS WE CHANGE -- AS OUR CULTURE CHANGES THE WAY THAT WE COLLECT AND DISSEMINATE KNOWLEDGE AND STORIES, IT REALLY MAKES SENSE THAT THE FACILITIES THAT WE NEED TO PROVIDE THOSE SERVICES ARE CHANGING AS WELL. THE FRAMEWORK WE'RE ADOPTING TODAY WILL ALLOW OUR SYSTEM TO CONTINUE THAT LEGACY OF INNOVATION AND BUILD THE KIND OF 21ST CENTURY LIBRARY FACILITIES THAT DAVE AND JILL WERE TALKING ABOUT. AT THE SAME TIME THAT THE NEEDS OF OUR PROGRAMS AND SERVICES ARE CHANGING, THE NEEDS OF THE COMMUNITY ARE GROWING AND CHANGING.

THE COUNTY POPULATION IS GROWING ENORMOUSLY AND IS SHIFTING EAST. AND THIS FRAMEWORK PROPOSES A BOLD COMMITMENT TO NOT ONLY SERVE THE COMMUNITY TOGETHER BUT CREATE A MORE EQUITABLE DISTRIBUTION OF SPACE WHICH THE LIBRARY BOARD IS COMMITTED TO. THROUGHOUT THIS PROCESS, I'VE BEEN IMPRESSED WITH THE WORK THAT'S BEEN DONE TO ENGAGE A VARIETY OF STAKEHOLDERS, STAFF, VOLUNTEERS, CONSULTANTS HAVE SPENT COUNTLESS HOURS COLLECTING INPUT FROM THOUSANDS OF COMMUNITY MEMBERS. THEY'VE DONE EVERYTHING FROM IN-DEPTH FOCUS GROUPS TO QUICK ON-LINE SURVEYS AND I THINK SO MANY IMPORTANT RESOURCES TO BE HEARD. I'VE BEEN PARTICULARLY IMPRESSED AND PLEASED TO SEE THAT THE NEEDS AND INPUT OF COMMUNITIES OF COLOR, YOUTH AND OTHER VOICES THAT OFTEN GO UNHEARD HAVE BEEN SOUGHT OUT AND RAISED AS PART OF THIS PROCESS. AND I THINK THAT IS REALLY REFLECTED IN THE RECOMMENDATION, IN SOME OF THE RECOMMENDATIONS LIKE BUILDING A FLAGSHIP LIBRARY IN EAST COUNTY. THE PROPOSED FRAMEWORK HAS SET SOME AMBITIOUS GOALS DOUBLING

OR TRIPLING OUR LIBRARY SPACE IS NOT A SMALL THING. BUT ALSO GIVES US A STRONG STRATEGY TO PLAN FOR THOSE NEW INVESTMENTS AND MAKE SURE THEY HAVE THE MOST SIGNIFICANT COMMUNITY IMPACT. I'VE LEARNED SO MUCH THROUGH PARTICIPATING IN THIS PROCESS AND WHILE I'VE ENJOYED IT, I'M REALLY MOST EXCITED ABOUT WHAT COMES NEXT. I THINK I LOOK FORWARD TO WORKING WITH -- TO WORKING WITH YOU AND MY COLLEAGUES ON THE ADVISORY BOARD AND WITH LIBRARY STAFF AND SO MANY OTHERS IN THIS ROOM TO MAKE THIS PLAN A REALITY. SO I STRONGLY ENCOURAGE YOU TO ADOPT IT.

CHAIR KAFOURY: THANKS.

SONJA MCKENZIE: GOOD MORNING, MADAM CHAIR AND COMMISSIONERS, MY NAME IS SONJA MCKENZIE AND HONORED TO SPEAK ON BEHALF OF MY EXPERIENCE IN MULTNOMAH COUNTY AND THE LIBRARY SYSTEM. AS A RESIDENT OF MULTNOMAH COUNTY, THE LIBRARY HAS BEEN A PLACE OF SOLACE, RESOURCES AND EXPLORATION FOR MY FAMILY. WHEN I WAS A SINGLE MOM WITH LITTLE RESOURCES, I USED THE LIBRARY WAS AN OPPORTUNITY FOR ME TO GO TO RESEARCH JOBS, TO CHECK MY E-MAIL, ALSO AN OPPORTUNITY FOR MY KIDS TO HAVE A SAFE PLACE TO EXPLORE THE LIBRARY. AND SO AT THIS TIME, MY KIDS, I HAVE FOUR CHILDREN NOW THAT ARE FOR THE PAST THREE YEARS HAVE BEEN LIBRARY VOLUNTEERS AT THE ROCKWELL LIBRARY WHICH IS OUR HOME LIBRARY SO THE OPPORTUNITY FOR MY TWO OLDEST CHILDREN WAS TO HELP DEVELOP THE LIBRARY TO BE YOUTH ADVISORS AND HELP DEVELOP THAT SPACE. THE LAST TWO YEARS, MY YOUNGEST TWO GIRLS AGE 12 HAVE BEEN YEAR ROUND VOLUNTEERS AND ALSO SUMMER READING VOLUNTEERS.

SOME OF THE YOUNGEST, THEY STARTED TWO YEARS AGO AT THE AGE OF 10 SO THEY WERE SOME OF THE YOUNGEST VOLUNTEERS TO BE RECRUITED AND SO WORK IN A LIBRARY SYSTEM. SO IT'S MADE A HUGE IMPACT ON THE LIFE OF OUR FAMILY. CURRENTLY, I AM A PROGRAM DIRECTOR FOR I URBAN TEEN AND WE PROVIDE A PROGRAM THAT PROMOTES STEM AND ARTS LEARNING OPPORTUNITIES FOR PORTLAND YOUTH. OUR PROGRAM IS PARTNERS WITH THE ROCKWOOD LIBRARY AND WE REQUIRE SIMILAR OPPORTUNITIES FOR YOUTH IN THE MAKER SPACE. AND ALSO AS A NEWLY ELECTED SCHOOL BOARD MEMBER FOR THE SCHOOL DISTRICT, I AM ALSO INTERESTED IN SEEING CHANGE AND MORE RESOURCES ADDED TO OUR LOCAL LIBRARIES TO PROVIDE FOR OUR FAMILIES THAT ARE ALSO IN THAT DISTRICT. I DID NOT HESITATE AT THE OPPORTUNITY TO BE A PART OF THIS COMMITTEE, TOURING LOCAL LIBRARIES AND COLLABORATING ON NEW IDEAS AND IMPROVEMENTS TO THE LIBRARY TO BETTER SERVE PEOPLE IN OUR COMMUNITIES. IN MY PERSONAL AND PROFESSIONAL LIFE, THE LIBRARY SYSTEM HAS ENRICHED OUR LIVES TREMENDOUSLY. AND I HOPE THAT WHAT I'VE SHARED WITH YOU FROM MY PERSONAL EXPERIENCE, DEMONSTRATES THE IMPORTANCE OF THE LIBRARY TO PROVIDE A TEMPLATE TO KNOW HOW

OUR LIBRARIES CAN CONTINUE TO SUCCESSFULLY SERVE OUR GROWING AND DIVERSE COMMUNITY HERE IN MULTNOMAH COUNTY. THANK YOU FOR YOUR TIME.

CHAIR KAFOURY: THANK YOU. THANKS FOR PARTICIPATING AND COMING THIS MORNING.

SONJA MCKENZIE: YEAH.

CHAIR KAFOURY: WE HAVE QUESTIONS FOR THESE PANELISTS BEFORE THEY LEAVE? THANK YOU ALL FOR COMING THIS MORNING, THANKS SO MUCH. NOW, DIRECTOR OEHLKE, PLEASE RETURN.

VAILEY OEHLKE: THANK YOU, CHAIR KAFOURY. AND THANK YOU ALL FOR THOSE COMMENTS. IT'S VERY HEARTENING TO HEAR THAT KIND OF SUPPORT FROM THE COMMUNITY. LASTLY, I JUST WANT TO THANK YOU, CHAIR KAFOURY, AND COMMISSIONERS SMITH, VEGA PEDERSON AND STEGMANN FOR YOUR CONTINUED LEADERSHIP, SUPPORT, AND SUPPORT TO PUBLIC LIBRARIES ESPECIALLY THOSE WHO ARE NEW TO THE JOB LEARNING ABOUT THE SYSTEM AND ASKING THE GOOD QUESTIONS AND ENGAGING HAS BEEN REALLY WELCOMED. OF COURSE, COMMISSIONER SMITH AND CHAIR KAFOURY, YOUR LONG TERM CONTINUED SUPPORT, I'M DEEPLY GRATEFUL FOR THAT. WITH ALL OF THAT, WE'RE HAPPY TO TAKE ANY QUESTIONS YOU MAY HAVE.

COMMISSIONER SMITH: MADAM CHAIR, I HAVE A COMMENT. I WANT TO THANK YOU FOR ALL THE WORK THAT YOU'VE DONE WITH THE LIBRARY AND I REALLY APPRECIATE ALL OF THE HARD WORK THAT WENT INTO PREPARING FOR THIS FRAMEWORK. DAVID AND JILL, AND I KNOW HOW HARD OUR LIBRARY STAFF WORKED TO MAKE SURE OUR LIBRARY SYSTEM IS RESPONSIVE TO THE NEEDS OF A DIVERSE AND EVOLVING COMMUNITY. LIBRARIES FOR ME ARE ESSENTIAL TO THE HEALTH OF ANY COMMUNITY. AND WE ARE PARTICULARLY FORTUNATE HERE IN MULTNOMAH COUNTY TO HAVE A LIBRARY THAT IS WELL AHEAD OF THE CURVE IN MANY WAYS BUT WE JUST NEED TO GET TA SQUARE FOOTAGE UP AND I LOOK FORWARD TO WORKING WITH YOU, VAILEY AND YOUR TEAM TO SUCCESSFULLY IMPLEMENT CAPITAL IMPROVEMENT FRAMEWORK WE HAVE BEFORE US TODAY. AND I HAVE TO SAY THIS, AND I TELL YOU THIS ALL THE TIME, BUT WHEN I TRAVEL OUTSIDE OF OREGON, ONE OF THE PLACES AND THINGS THAT MULTNOMAH COUNTY IS KNOWN FOR WHEN PEOPLE TALK ABOUT IT, THEY TALK ABOUT OUR LIBRARIES FIRST. THEY TALK ABOUT IT FIRST SO I'M SO PROUD TO SIT ON A BOARD THAT HAS A LIBRARY THAT IS IN THE TOP 10. IT IS A HUGE DEAL AND WE ARE, YOU KNOW, I HAVE A LITTLE MORE RECOGNITION, YOU KNOW, BECAUSE OF IT. SO THANK YOU.

VAILEY OEHLKE: HAPPY TO PROVIDE THAT, COMMISSIONER, THANK YOU.

COMMISSIONER VEGA PEDERSON: THANK YOU SO MUCH FOR THIS PRESENTATION. I HAVE BEEN EAGERLY AWAITING THIS BECAUSE I'VE GOT THE PLEASURE OF BEING THE LIAISON TO THE LIBRARY ADVISORY BOARD ON THE COMMISSION SO WE'VE BEEN TALKING ABOUT THIS FOR MONTHS AND IT'S GREAT TO, YOU KNOW, BE HERE AND BE ABLE TO HAVE THIS FRAMEWORK PRESENTED TO THE BOARD IN THIS WAY. AND BE ABLE TO SUPPORT IT TODAY. I THINK ONE OF THE THINGS THAT REALLY STRUCK ME WAS THE COMMENT THAT WAS MADE BY SOMEBODY WHO IS WORKING ON THIS PROCESS AND THEY SAID, YOU KNOW, WE ARE STILL PART OF THIS LIBRARY SYSTEM AND IT IS ONE OF THE TOP 10 IN THE NATION. IT'S ALSO THE SMALLEST OF THE TOP 10 IN TERMS OF SQUARE FOOTAGE AND WHAT THE PROCESS TAUGHT WAS, YOU KNOW, THE THINGS THAT WE -- AS WONDERFUL AS IT IS, THE THINGS THAT WE AREN'T ABLE TO DO, WE HAVE THIS AMAZING HIGH BRAER STAFF WHO IS SUCH -- ARE JEWELS REALLY OF OUR COMMUNITY AND THE WAY THAT THEY'RE ABLE TO PROVIDE SERVICES AND ENRICHMENT FOR THE COMMUNITY IS ACTUALLY LIMITED BY THE SQUARE SPACE THAT WE -- YOU KNOW, THE SQUARE FOOTAGE THAT WE HAVE. SO THIS IS AN OPPORTUNITY TO TAKE SOMETHING THAT WE AS A COMMUNITY ARE SO PROUD OF AND INVEST IT IN EVEN MORE AND REALLY TAKE IT TO THAT LEVEL THAT WE ARE - - WHERE IT NEEDS TO BE AND ALSO DOING IT WITH THE VERY STRONG VALUES OF EQUITY AND ACCESS THAT ARE SO IMPORTANT TO EVERYBODY HERE IN MULTNOMAH COUNTY. SO I JUST WANTED TO COMMEND EVERYONE WHO HAS WORKED ON THIS. AND I'M SO EXCITED TO HELP YOU TAKE US FORWARD.

COMMISSIONER STEGMANN: THANK YOU, CHAIR. ALL I HEARD WAS FLAGSHIP LIBRARY EAST COUNTY. I'M SOLD! SO YOU HAD ME AT FLAGSHIP LIBRARY IN EAST COUNTY. BUT I MEAN, OBVIOUSLY I APPRECIATE THE WORK AND THE DEPTH. I MEAN, WE KNOW THAT EAST COUNTY HASN'T ALWAYS RECEIVED ITS FAIR AMOUNT OF RESOURCES. BUT IT'S ANOTHER THING TO GO BACK AND DO THE HOMEWORK AND PROVE IT OUT. AND MEASURE IT. AND AS I'VE STATED BEFORE THAT IF YOU DIVIDED MULTNOMAH COUNTY INTO TWO STATES WITH WEST MULTNOMAH COUNTY AS ONE STATE AND EAST MULTNOMAH COUNTY AS ANOTHER, WEST MULTNOMAH COUNTY WOULD BE THE SECOND WEALTHIEST. AND EAST MULTNOMAH COUNTY WOULD BE THE SECOND POOREST. AND I THINK THAT WE'VE SEEN THIS PLAY OUT AGAIN AND AGAIN AND WE'VE SEEN IT IN OUR LIBRARY SYSTEMS. SO WHEN WE TALK ABOUT EQUITY, WE REALLY HAVE TO LOOK AT THOSE NUMBERS AND ACKNOWLEDGE THE DISCREPANCY THAT IS OCCURRING BETWEEN THOSE TWO STATES. BUT I MEAN, ABSOLUTELY. ROCKWOOD IS MY LIBRARY. I MEAN, THERE ARE SO MANY STORIES AND LOTS CHANGED BECAUSE OF THE MAKERS SPACE. AND WE NEED MORE ROOM AND WE HAVE MORE -- GREATER POPULATION. I GUESS THE ONE QUESTION THAT I WOULD HAVE IS WHEN YOU LOOK AT EAST COUNTY, WAS THERE A POPULATION CONCENTRATION THAT MADE SENSE ABOUT IS IT BETTER TO HAVE THE FLAGSHIP IN TROUTDALE VS. ROCKWOOD OR VS. A DIFFERENT GEOGRAPHIC AREA OF EAST COUNTY?

VAILEY OEHLKE: SO THE ANSWER IS YES. THE FRAMEWORK IS TO BE A TOOL FOR THE LIBRARY AND THE COUNTY TO EVALUATE ALL THESE DIFFERENT LOCATIONS SO THERE REALLY ARE MANY WONDERFUL OPPORTUNITIES WHETHER IT'S IN GRESHAM, CLOSER TO THE 205 CORRIDOR THERE TO FIND WHICH ARE THE BEST LOCATIONS AND TO LOOK FOR PARTNERSHIP OPPORTUNITIES FOR DEVELOPMENT THERE AND SO IN THE DETAIL OF THE FRAMEWORK ARE SITE EVALUATION CRITERIA THAT WE PROVIDED THAT HELP YOU EVALUATE EACH OF THOSE OPPORTUNITIES WHETHER IT'S WITH A FELLOW COUNTY FACILITY OR IN ONE OF THE OTHER JURISDICTIONS IN THE COUNTY. AND SO THERE ARE MANY GOOD LOCATIONS FOR THAT AND OPPORTUNITIES BEING MINDFUL OF WHERE ACCESS TO TRANSIT IS SO IMPORTANT AND BEING AROUND WHERE PEOPLE ARE GATHERING TODAY AND LOOKING WITH THE DEVELOPMENT PATTERNS BE IN THE NEXT 20 YEARS AS WELL. AND SO THE LIBRARY CAN REALLY BE A CATALYST FOR ALL OF EAST COUNTY IN THAT WAY.

COMMISSIONER STEGMANN: FANTASTIC. I HEARD YOU MENTION ABOUT THE MEETING SPACE. IN EAST COUNTY, THERE IS NO MEETING SPACE FOR OVER 100 PEOPLE TO MEET. THAT WOULD BE ANOTHER THING THAT I WOULD LOOK FORWARD TO AT OUR NEW FLAGSHIP LIBRARY IN EAST COUNTY. THANK YOU!

COMMISSIONER STEGMANN: DULY NOTED.

CHAIR KAFOURY: THANK YOU AS WELL. THAT WAS REALLY INTERESTING TO PARTICIPATE IN THIS PROCESS AND I MUST COMMEND YOU FOR THE WORK THAT YOU'VE DONE AS, I THINK, EXTREME LY EXTREMELY TOUGH AND THE TIMES OUT THERE REALLY APPRECIATIVE OF THE DIVERSE FOLKS THAT WERE AT THE TABLE. AND THE WAY THAT THEIR THOUGHTS AND IDEAS WERE -- WERE PULLED FROM THEM, IT WAS REALLY CREATIVE. IT WAS JUST UNLIKE ANY OTHER PROCESS AND I'VE BEEN INVOLVED IN A LOT OF THESE TYPES OF PROCESSES AND I WANT TO THANK YOU. GOOD JOB OF CHOOSING A GOOD GROUP TO WORK WITH. I'M REALLY EXCITED. CAN'T WAIT FOR WHAT'S COMING NEXT. THANK YOU. AND BEFORE YOU LEAVE, YOU HAVE A GOOD BOOK FOR US.

VAILEY OEHLKE: WELL, THE LAST TIME YOU ASKED ME THAT QUESTION, I WAS READING MARCH 1 BY JOHN LEWIS AND I JUST RETURNED FROM THE AMERICAN LIBRARY ASSOCIATION CONFERENCE IN CHICAGO, ILLINOIS. AND MANAGED TO PICK UP BOOK TWO OF THAT SERIES. AND YOU MAY RECALL IT'S ACTUALLY A GRAPHIC NOVEL, GRAPHIC MEMOIR OF THAT CONGRESSMAN'S LIFE AND HIS EXPERIENCES IN THE CIVIL RIGHTS MOVEMENT. SO THAT'S WHAT I'M CURRENTLY READING ALTHOUGH I AM -- I NOW HAVE AS A RESULT OF HANGING OUT WITH KATIE O'DELL FOR THE LAST LITTLE BIT, MULTIPLE RECOMMENDATIONS OF BOOKS THAT I HOPE TO TAKE ON VACATION WITH ME INCLUDING, KATIE, WHAT WAS THE ONE THAT WE TALKED ABOUT LAST NIGHT?

KATIE ODELL: ELEANOR OLAFANT IS COMPLETELY FINE.

VAILEY OEHLKE: WHICH APPARENTLY SHE'S NOT. AND I WILL TELL YOU THAT WHEN KATIE O'DELL MAKES A BOOK RECOMMENDATION, IT'S WORTH LISTENING TO.

CHAIR KAFOURY: IF SHE WAS COMPLETELY FINE, WHAT A DULL BOOK THAT WOULD BE.

VAILEY OEHLKE: EXACTLY.

CHAIR KAFOURY: I WANT TO TELL YOU WE'LL ENJOY THE MONTHLY NEWSLETTER BECAUSE WE HAVE TAKEN -- WE HAVE SOLICITED ALL OF THE CHAIR'S STAFF AND MYSELF HAVE PUT IN BOOK RECOMMENDATIONS FOR SUMMER READING.

VAILEY OEHLKE: EXCELLENT. TERRIFIC! LOOK FORWARD TO THAT. THANK YOU ALL.

CHAIR KAFOURY: THANK YOU. NOW WE NEED TO VOTE SO DON'T RUN. OK. THIS IS -- SHOULD WE HAVE A DRUM ROLL? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED. YEA! THANK YOU SO MUCH. NOW WE ARE GOING TO ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. THANK YOU ALL FOR COMING AND IT'S GREAT TO SEE PEOPLE AND IF YOU WANT TO STICK AROUND, WE'RE HAVING SOME EXCITING LAND USE DISCUSSIONS NEXT.

R.2 First Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35, and 36 Relating to Farm Stands. Michael Cerbone, Planning Director (20 minutes)

CHAIR KAFOURY: I'M SORRY, WOULD YOU PLEASE TAKE YOUR CONVERSATIONS OUT? WE STILL HAVE A LONG LIST. WE LOVE YOU VERY MUCH BUT WE'VE GOT A LOT TO DO HERE THIS MORNING. SO IF YOU COULD TAKE YOUR CONVERSATIONS OUTSIDE, THAT WOULD BE GREAT. I'M NOT SURE WHO IS WHO. COMMISSIONER VEGA PEDERSON MOVES AND STEGMANN SECONDS. GOOD MORNING.

MIKE CERBONE: GOOD MORNING. MY NAME IS MIKE CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY AND I'M HERE THIS MORNING WITH RICH BATES, SENIOR PLANNER WITH OUR DIVISION. WE'VE GOT THREE ORDINANCES THAT WE'RE GOING TO BE PRESENTING TO YOU FOR YOUR CONSIDERATION. ALL THREE OF THE ORDINANCES ARE PART OF IMPLEMENTING THE COMPREHENSIVE PLAN THAT WAS APPROVED LAST

YEAR. THE THREE ORDINANCES ARE TIED KIND OF LOOSELY TOGETHER BECAUSE THEY PERMIT COMMERCIAL ACTIVITY ON RESOURCE PLANS. I'M GOING TO TURN IT OVER TO RICH AND HE'LL GIVE A PRESENTATION ON THE FIRST ONE AND WE'LL CERTAINLY BE AVAILABLE TO ANSWER QUESTIONS.

CHAIR KAFOURY: GREAT. GOOD MORNING.

RICH FAITH: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I WANT TO ELABORATE A LITTLE BIT MORE ON WHAT MIKE WAS SAYING ABOUT THESE ORDINANCES. I THINK IT'S ALSO IMPORTANT TO POINT OUT THAT ALL THREE OF THE SUBJECT MATTERS THAT YOU WILL BE DEALING WITH THIS MORNING ARE GOVERNED BY STATE LAW AND SO IN FRAMING AND CRAFTING THESE CODE AMENDMENTS, HE DID HAVE TO GIVE DEFERENCE TO WHAT IS OUTLINED IN STATE LAW. IT'S ALSO, I THINK, AGAIN, IMPORTANT TO REITERATE THAT THESE AMENDMENTS ALL STEM FROM THE WORK THAT WAS DONE OVER SEVERAL YEARS IN PUTTING TOGETHER THE UPDATED COUNTY COMPREHENSIVE LAND USE PLAN THAT WAS ADOPTED LAST SEPTEMBER. THAT WAS A LENGTHY TWO-YEAR PROCESS, INVOLVED A LOT OF CITIZENS AND WE HAD A STANDING COMMUNITY ADVISORY COMMITTEE THAT WAS INSTRUMENTAL IN HELPING US COME UP WITH THE POLICIES THAT ARE GOING TO BE GUIDING THE AMENDMENTS THAT ARE BEFORE YOU THIS MORNING. SO I WANT TO THEN MOVE FORWARD TO THE FIRST ORDINANCE WHICH RELATES TO ZONING CODE AMENDMENTS PERTAINING TO FARM STANDS. UNDER OUR CURRENT ZONING CODE, FARM STANDS ARE AN AUTHORIZED USE AND WE ALSO ALLOW FARM STANDS BY CONDITIONAL USE IN THREE ZONES OUT IN EAST COUNTY IN THE AREA EAST. THAT IN OUR RURAL RESIDENTIAL AND OUR SPRINGDALE RURAL CENTERS.

THE FARM STANDS ARE NOT ONLY AUTHORIZED TO SELL PRODUCTS THAT ARE GROWN OR RAISED ON THAT PARTICULAR FARM BUT THEY'RE ALSO ALLOWED BY STATE LAW TO SELL A LIMITED AMOUNT OF INCIDENTAL ITEMS AND ALSO TO CONDUCT PROMOTIONAL ACTIVITIES. THE PROCEEDS FROM THOSE PROMOTIONAL ACTIVITIES AND FROM INCIDENTAL SALES CANNOT EXCEED 25% OF THE TOTAL RETAIL SALES, GROSS SALES FROM THE FARM STAND. BUT IT IS IMPORTANT TO POINT OUT THEY CAN HAVE THESE OTHER WITH CONJUNCTION OF THE FARM STAND. THE FARM STAND ISSUE WAS A HOT BUTTON TOPIC, SO TO SPEAK, WHEN THE MULTNOMAH PLAN WAS PUT TOGETHER IN 2014, 2015. PRIMARILY BECAUSE OF THE NUMBER OF AND SCALE OF PROMOTIONAL EVENTS THAT WERE OCCURRING ON THE ISLAND. IMPACTS THEY HAVE ON TRAFFIC. AND TO LIVEABILITY FOR RESIDENTS OF THE ISLAND. AND SO WHEN THAT PLAN WAS IN PROCESS, A LOT OF ATTENTION WAS GIVEN TO FARM STANDS. THE ADVISORY COMMITTEE THAT WORKED ON THE PLAN, THEREFORE, CAME UP WITH THE PRIMARY POLICIES THAT WERE CARRIED OVER INTO THE COUNTY COMPREHENSIVE PLAN. THESE WERE QUITE PRESCRIPTIVE IN TERMS OF WHAT THEY WANTED TO ALLOW OR NOT ALLOW IN CONJUNCTION WITH FARM STANDS. SO AGAIN, THOSE HAVE

BEEN CARRIED OVER INTO THE COMP PLAN AND ARE GOING TO BE APPLIED BY COUNTY WIDE. THAT DID SERVE REALLY AS THE GUIDE TO THE AMENDMENTS THAT ARE HERE. THE ORDINANCE, THEN, AS IT'S BEEN -- AS IT'S BEEN DRAFTED AND PRESENTED TO YOU, IT LIMITS THE NATURE, SCOPE AND THE EXTENT OF FARM STANDS. BUT MORE PARTICULARLY, FARM STAND PROMOTIONAL ACTIVITIES.

RICH FAITH: I THINK THAT IS REALLY THE FOCUS OF THESE AMENDMENTS. ONE OTHER PIECE, I THINK, BEFORE I SUMMARIZE THE KEY ELEMENTS OF THE ORDINANCE IS THAT WHEN THIS MATTER WAS HEARD BY THE PLANNING COMMISSION, THEY CURRENTLY ALLOW FARM STANDS BY CONDITIONAL USE IN THE EAST OF SANDY RIVER AREA. AND TO DELETE THAT OR ELIMINATE THAT FROM OUR CODE PRIMARILY BECAUSE THEY DID NOT SEE A NEED FOR FARM STANDS IN OUR NON -- IF YOU'RE NONAGRICULTURAL ZONES. HOWEVER, WE STILL DO ALLOW FARM PRODUCTS RAISED OR GROWN ON THE PREMISES. THAT IS STILL GOING TO BE ALLOWED IN THOSE PARTICULAR ZONES IN THE EAST OF SANDY RIVER AREA. SO IT DOES NOT TAKE AWAY THE OPPORTUNITY TO CONTINUE TO SELL PRODUCTS THAT ARE GROWN AND RAISED ON THESE FARMS. THERE ARE, HOWEVER, NO FARM STANDS IN THESE THREE ZONES THAT WE'RE TALKING ABOUT WHERE IT WILL BE ELIMINATED AS A CONDITIONAL USE. SO WE'RE NOT AFFECTING ANY EXISTING FARM STANDS. IN SUMMARY, I WANTED TO RECAP WHAT THE MAJOR POINTS OF THE CODE AMENDMENTS ARE. FIRST, IT WILL REMOVE FARM STANDS AS A CONDITIONAL USE IN THOSE ZONES EAST OF THE SANDY RIVER WHERE IT IS CURRENTLY ALLOWED.

AND ALSO WILL REPEAL THE APPROVAL CRITERIA ASSOCIATED WITH THESE CONDITIONAL USES. IT WILL ADD DEFINITIONS OF PROMOTIONAL ACTIVITY TO MAKE CLEAR WHAT QUALIFIES AND WHAT DOES NOT QUALIFY AS PROMOTIONAL ACTIVITY. IT ESTABLISHES A TIERED PERMIT REQUIREMENT BASED ON THE SIZE OF THE FARM STAND. AND ON THE INCLUSION OF PROMOTIONAL ACTIVITY AS PART OF THE FARM STAND OPERATION. IT SETS A MAXIMUM RETAIL SALES AREA OF 1500 SQUARE FEET FOR ALL FARM STAND STRUCTURES AND SETS TWO ACRES AS THE MAXIMUM LAND AREA THAT CAN BE OCCUPIED BY A FARM STAND STRUCTURE AND ASSOCIATED PERMIT PARKING. IT LIMITS THE AREA THAT CAN BE USED FOR PROMOTIONAL ACTIVITY INCLUDING TEMPORARY PARKING AREA TO FIVE ACRES OR 5% OF THE FARM STAND PROPERTY, WHICHEVER IS LESS. IT PROHIBITS GRAVEL SURFACING OF TEMPORARY PARKING AREAS OR RENDERING THE PARKING AREA UNUSABLE FOR AGRICULTURE. IT LIMITS THE AMPLIFIED SOUND THAT CAN BE HELD AT PROMOTIONAL DENSITY HOURS OF 9:00 A.M. TO 8:00 P.M. AND IT REQUIRES FARM STAND OPERATORS TO SUBMIT AN ANNUAL FINANCIAL REPORT THAT CERTIFIES COMPLIANCE WITH THE 25% SALES LIMITATION FOR INCIDENTAL ITEMS AND PROMOTIONAL ACTIVITIES. FINAL, IT AMENDS THE OFFSTREET PARKING SECTION OF THE CODE TO REMOVE FARM STANDS AS A SPECIFIC USE OR ACTIVITY WHERE TEMPORARY FIELD PARKING MAY BE

SURFACED WITH GRAVEL. THE PLANNING COMMISSION HELD TWO WORK SESSIONS TO REVIEW THE PROPOSED AMENDMENTS AND ALSO CONDUCTED THEIR OWN PUBLIC HEARING AND TOOK PUBLIC TESTIMONY AND DID MAKE ADJUSTMENTS IN RESPONSE TO THAT PUBLIC TESTIMONY. THE RESOLUTION THAT THE PLANNING COMMISSION IS FORWARDING TO YOU RECOMMENDS ADOPTION OF THE ORDINANCE. AND WITH THAT, WE'LL RESPOND TO ANY QUESTIONS YOU HAVE.

CHAIR KAFOURY: THANK YOU. QUESTIONS, AND COMMENTS? COMMISSIONER STEGMANN?

COMMISSIONER STEGMANN: THANK YOU, CHAIR. THANK YOU FOR THE REPORT. SO I JUST WANTED TO -- AND YOU HAD MENTIONED, I'M CONCERNED ABOUT EAST COUNTY. WHAT EFFECTS AND ARE WE GETTING ANY PUSHBACK FROM THIS FROM OUR EAST COUNTY FARMS?

RICH FAITH: WE DID HAVE SOME TESTIMONY AT THE PLANNING COMMISSION CONCERNING THE PROMOTIONAL EVENTS IN CONJUNCTION WITH FARM STANDS. HOWEVER, FROM EAST COUNTY, THERE WAS REALLY NOT TOO MANY CONCERN ABOUT FARM STANDS. FOCUS WAS ON THE AGRITOURISM THAT WE WERE GOING TO GET TO IN A SUBSEQUENT HEARING HERE. BUT FARM STANDS REALLY WASN'T OF BIG CONCERN IN EAST COUNTY.

MICHAEL CERBONE: AND ALL PROPERTY OWNERS WERE MAILED NOTICE WHERE THEY CURRENTLY ARE ALLOWED TO HAVE FARM STANDS THEY WERE NOTIFIED THAT WAS PROPOSED FOR THE HEARING. AND WERE PROVIDED THE OPPORTUNITY TO PARTICIPATE.

COMMISSIONER STEGMANN: GREAT, THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS AND COMMENTS?

COMMISSIONER SMITH: YES, I HAVE A QUESTION. WILL FARM STAND OPERATORS WHOSE FARM STANDS EXCEEDS THE PERIMETERS DETAILED IN THE PROPOSED ORDINANCE BE PERMITTED TO CONTINUE OR GRANDFATHERED IN TO CONTINUE TO OPERATE THEIR FARM STAND OR WILL THEY HAVE TO STOP OPERATING?

RICH FAITH: THE SHORT ANSWER TO THAT IS THEY WOULD NOT HAVE TO CHANGE ANYTHING. TECHNICALLY, THEY WOULD -- THEY WOULD CONSTITUTE NONCONFORMING DEVELOPMENT OR NONCONFORMING USE IF THEY DO NOT MEET THE LIMITATIONS OF THE CODE. BUT THEY DO NOT HAVE TO CEASE OPERATION. THEY CAN CONTINUE TO OPERATE AS THEY ARE UNDER THE TERMS OF THEIR CURRENT PERMIT. ONLY TIME WHERE THEY WOULD BE REQUIRED TO MEET THE NEW STANDARDS IS IF THEY WANT TO EXPAND OR

MODIFY THEIR OPERATIONS THAT IS DIFFERENT FROM THE CURRENT PERMIT THAT THEY HAVE.

AND THEIR PERMIT APPROVALS RUN WITH THE LAND. THAT MEANS THEY CAN ACTUALLY SELL THEIR PROPERTY ALONG WITH THE PERMIT APPROVAL TO ANOTHER ENTITY WHO CAN CONTINUE TO OPERATE.

COMMISSIONER SMITH: AS LONG AS IT WAS UNDER THAT PARTICULAR PERMIT. OK, GREAT. THANK YOU.

CHAIR KAFOURY: ANY QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. FIRST READING IS APPROVED AND THE SECOND READING WILL BE THURSDAY, JULY 13TH.

RICH FAITH: WILL THERE BE ANY PUBLIC COMMENT ON EACH OF THESE ORDINANCES?

BOARD CLERK: WE HAVE SOMEONE SIGNED UP FOR R3 BUT NOT R2.

RICH FAITH: OK.

CHAIR KAFOURY: BEFORE YOU BEGIN, WE GOT TO READ R3.

R.3 First Reading and Public Hearing of Ordinance Amending MCC Chapters 35 and 36 Relating to Agri-Tourism. Presenter: Michael Cerbone, Planning Director (20 minutes)

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS THE FIRST READING OF R3.

MIKE CERBONE: MIKE CERBONE, PLANNING DIRECTOR OF THE COUNTY AND RICH WILL PROVIDE AN OVERVIEW OF THE AGRITOURISM THAT WOULD ALLOW SOME OF THE ACTIVITIES THAT WOULD HAVE BEEN ALLOWED WITH THE FARM STAND FOR THE PROPERTIES THAT WERE REPEALED. THIS WOULD ALLOW THOSE COMMERCIAL ACTIVITIES ON A LIMITED BASIS.

RICH FAITH: GOOD MORNING ONCE AGAIN. WE ARE ON TO THE SECOND ITEM RELATED TO THESE EVENTS. SO AGRITOURISM IS SUBJECT TO PROVISIONS OF STATE LAW. AGRITOURISM AS A STAND ALONE USE IN WHICH LOCAL GOVERNMENTS AND COUNTIES. WHEN I TALK ABOUT AGRITOURISM I'M TALKING ABOUT IT AS IT REFERS TO COMMERCIAL EVENTS THAT ARE SUPPORTIVE OF AND DIRECTLY RELATE TO THE CONDUCT OF A FARM OPERATION. THIS IS TO DISTINGUISH IT FROM AGRITOURISM OR PROMOTIONAL EVENTS THAT ARE ALLOWED TO OCCUR IN CONJUNCTION WITH A FARM STAND OR WINERY SO I WILL OFTEN REFER TO THIS AS A STAND ALONE AGRITOURISM VS. IN CONJUNCTION WITH FARM STANDS AND

WINERIES. CURRENTLY, MULTNOMAH COUNTY DOES NOT ALLOW AGRI TOURISM IN ITS FARM ZONES. ONCE AGAIN, THIS WAS A TOPIC OF INTEREST DURING DEVELOPMENT OF THE MULTNOMAH CHANNEL PLAN. PRIMARILY WITHIN THE CONTEXT OF FARM STANDS, HOWEVER, BUT THE ADVISORY COMMITTEE AT THE TIME DID DISCUSS WHETHER THEY WOULD LIKE TO ALLOW AGRI-TOURISM AS A STAND ALONE.

RICH FAITH: WHERE THEY LANDED ON THAT ISSUE IS THEY DID NOT WANT TO SEE AN INCREASE IN THE AMOUNT OF PROMOTIONAL EVENTS BECAUSE OF THE SCALE AND NUMBER OF THOSE EVENTS AND IMPACTS THAT THEY WERE FEELING FROM THOSE EVENTS OCCURRING THERE. SO THEY -- THE POLICY THAT CAME OUT OF THE PLAN WAS ESSENTIALLY NOT FOR THE COUNTY TO ADOPT AGRI-TOURISM AS A STAND ALONE USE FOR THEIR AREA. WHEN THE ADVISORY COMMITTEE FOR THE COMP PLAN UPDATE CONVENED, THEY CONTINUED THAT DISCUSSION AND THE CONTEXT FOR THE REMAINDER OF THE COUNTY, WHAT THEY ENDED UP DEVELOPING AS THE POLICY IS TO CONTINUE THE PROHIBITION OF AGRI-TOURISM FOR THE WEST COUNTY AREA MEANING NOT ONLY THE ISLAND BUT ALSO THE WEST HILLS BUT THAT THEY AGREED IT WOULD BE, THERE WAS NO CONCERN ABOUT ALLOWING IT IN EAST COUNTY AND SO THE POLICY THAT EMERGED DOES ALLOW FOR AGRI-TOURISM IN EAST COUNTY BUT THEY WERE VERY CLEAR THEY WANTED IT TO BE MORE RESTRICTIVE THAN WHAT STATE LAW WOULD ALLOW TO KEEP IT VERY TIGHTLY UNDER CONTROL.

SO THE POLICY, THEN, THAT IS BEING IMPLEMENTED AT THIS POINT IS STRICTLY TO ALLOW THIS IN EAST COUNTY AREA ONLY. NOT WEST COUNTY. AND I'LL SUMMARIZE THEN WHAT THE KEY PROVISIONS OF THESE -- OF THE AMENDMENTS ARE. SO IT AUTHORIZES AGRI-TOURISM IN THE EXCLUSIVE FARM USE ZONES IN THE EAST AND WEST OF SANDY RIVER RURAL PLANNING AREA. IT ALSO AUTHORIZES AGRI-TOURISM IN THE MUA 20 ZONE IN THOSE AREAS EAST OF THE RIVER AREA THAT ARE NOT WITHIN URBAN AND RURAL RESERVES BECAUSE WE ARE PROHIBITED FROM ALLOWING NEW USES IN URBAN AND RURAL RESERVES AND THIS WAS A -- AN ISSUE THAT THE PLANNING COMMISSION TOOK UP AT ACTUALLY A SUBSEQUENT HEARING IN ORDER TO DEAL STRICTLY WITH THIS PARTICULAR ISSUE AND DID DECIDE TO ALLOW IT IN THE 20 ZONE AS WELL. THE AMENDMENTS DEFINES THE EVENTS AND ACTIVITIES THAT QUALIFY AS AGRI-TOURISM AND ESTABLISHES STANDARDS RELATING TO MINIMUM TRACK SIZE, MAXIMUM ATTENDANCE, PARKING AND TRAFFIC CONTROL. TEMPORARY STRUCTURES, HOURS OF OPERATION, NOISE, LIGHTING, SANITATION, SIGNAGE, CAMPING AND INSPECTIONS. AS WITH THE FARM STANDS AMENDMENTS, THE PLANNING COMMISSION HELD TWO WORK SESSIONS ON THIS MATTER. AND THEY ALSO HELD TWO PUBLIC HEARINGS TO TAKE PUBLIC TESTIMONY AND TO RESOLVE CERTAIN QUESTIONS THAT WERE RAISED. AS A RESULT OF ALL OF THAT, ADJUSTMENTS WERE MADE AND THE PLANNING COMMISSION'S RESOLUTION

RECOMMENDS ADOPTION OF THIS ORDINANCE. WITH THAT, WE'LL ENTERTAIN QUESTIONS.

CHAIR KAFOURY: QUESTIONS? COMMISSIONER VEGA PEDERSON?

COMMISSIONER VEGA PEDERSON: THANK YOU, CHAIR. I THINK THIS IS ONE OF THE MOST INTERESTING ONES. WE HAVE A LOT OF DISCUSSION ABOUT IT DONE AT THE STATE LEGISLATURE WHEN I WAS THERE ON, YOU KNOW, WHAT IT IS AND WHAT IT SHOULD LOOK LIKE AND CONCERNING THE ISLAND, THERE'S A LOT OF WHAT I WOULD CONSIDER AGRI-TOURISM CURRENTLY HAPPENING OUT THERE, IS THAT ALSO GRANDFATHERED IN LIKE THE FARM STAND?

RICH FAITH: THE ONLY AGRI-TOURISM THAT IS AUTHORIZED IS IN CONJUNCTION WITH FARM STANDS. THERE IS NO STAND ALONE AGRITOURISM THAT DOES NOT HAVE A STAND ALONE FARM STAND. SO ALL OF THAT ACTIVITY THAT YOU ARE REFERRING TO WILL BE ALLOWED TO CONTINUE AGAIN IN CONJUNCTION WITH THE FARM STANDS AND THE TERMS OF PERMITS THAT THEY HAVE.

COMMISSIONER VEGA PEDERSON: SO IF A FARM HAS A FARM STAND AND A CORM MAZE, THAT ALLOWABLE.

MICHAEL CERBONE: YEP, AS LONG AS THAT WAS PERMITTED.

COMMISSIONER VEGA PEDERSON: THEY HAVE TO HAVE A PERMIT OKAY. LIKE A PUMPKIN PATCH AND A FARM STAND, IF THEY ARE PERMITTED.

MICHAEL CERBONE: YEAH AND IF WE HAVE SOMEBODY THAT OWNS FARMLAND OUT THERE THAT WANTS TO PURSUE A NEW FARM STAND THEY COULD PURSUE THAT NEW FARM STAND UNDER THE REVISED ORDINANCE AND THEY COULD HAVE THOSE PROMOTIONAL ACTIVITIES THAT GO ALONG WITH THAT, AS WELL.

COMMISSIONER VEGA PEDERSON: OKAY. SO, THANK YOU FOR CLARIFYING THAT. ONE OF THE QUESTIONS I HAD, LOOKING AT THE ORDINANCE, THE ANNUAL GROSS REVENUE FROM THE FEES COLLECTED CAN'T BE MORE THAN 20%. WHAT IF IT GOES OVER 25%, WHAT ARE THE OUTCOMES OF THAT?

RICH FAITH: THAT WILL BE A VIOLATION, SO I'LL TURN TO MIKE.

MICHAEL CERBONE: CAN YOU SAY THAT AGAIN?

COMMISSIONER VEGA PEDERSON: IT SAYS THE ANNUAL GROSS REVENUE AND FROM FEES COLLECTED, INCLUDING, BLAH, BLAH, BLAH. SHALL BE -- MAKE UP NO MORE THAN 25%.

MICHAEL CERBONE: UH-HUH.

COMMISSIONER VEGA PEDERSON: OF THE TOTAL GROSS ANNUAL REVENUE FROM THE FARM STAND.

MICHAEL CERBONE: SO, YOU WANT EXAMPLES?

COMMISSIONER VEGA PEDERSON: I WAS JUST WONDERING IF IT GOES OVER THE 20%?

MICHAEL CERBONE: WE'RE MADE AWARE OF IT. WE WOULD WORK WITH THEM. THERE IS A COMPLIANCE PROGRAM TO MAKE SURE THEY DIDN'T DO IT IN THE FUTURE. IF IT WAS SOMETHING THAT OCCURRED PERIODICALLY, WE HAVE THE ABILITY TO REVOKE A PERMIT, THAT IS SOMETHING WE COULD DO. RIGHT NOW, THE WAY THE STATE LEGISLATOR IS SET UP IS THEY PROVIDE US A REPORT AND WE CAN'T AUDIT IT. SO, OUR HANDS ARE TIED IN TERMS OF -- ESSENTIALLY, COLLECT THE REPORTS THEY PROVIDE.

COMMISSIONER VEGA PEDERSON: HOW IS THAT 25% NUMBER COME UP WITH?

MICHAEL CERBONE: IT IS ACCOUNTED FOR, FOR THINGS THAT AREN'T GROWN ON THE PROPERTY OR THINGS THAT MAY BEEN GROWN ON THE PROPERTY AND HAVEN'T BEEN MADE INTO AN EDIBLE FASHION. CORN WOULD BE AN AGRICULTURAL SALE. OTHER EXAMPLES OF INCIDENTALS, MAPLE SYRUP FROM VERMONT, COCA-COLA, BEER, THINGS LIKE THAT.

COMMISSIONER VEGA PEDERSON: OKAY. THANK YOU.

COMMISSIONER STEGMANN: SO, WHAT WOULD BE AN EXAMPLE OF A STAND-ALONE AGRI-TOURISM BUSINESS?

RICH FAITH: SO, IF THEY -- LET'S SAY THAT A SMALL-SCALE FARMER OUT IN THE CORBETT AREA, ON 10 ACRES IS INTERESTED IN PROMOTING A -- AND THEY'RE GROWING A UNIQUE CROP OF SOME TYPE AND THEY WOULD LIKE TO SOMEHOW PROMOTE THAT, PERHAPS CONDUCT COOKING CLASSES. THE IDEA IS THAT THEY'RE GOING TO BE BRINGING PEOPLE TO THE PROPERTY FOR LEARNING ABOUT THEIR CROP, HOW IT'S PREPARED, HOW IT'S GROWN, ALL THOSE TYPES OF THINGS. THE AGRI-TOURISM EVENT THEY MAY BE HAVING ARE CLASSES, THEY'RE ON THE PROPERTY, IN WHICH THEY CAN BRING UP TO A CERTAIN AMOUNT OF PEOPLE AND EVENTS. SO, THESE WOULD BE COMMERCIAL IN THE SENSE THAT THEY MAY BE CHARGING FOLKS TO PARTICIPATE IN THESE EVENTS. BUT THEY DO NOT HAVE A FARM STAND. THEY DON'T HAVE A WINERY. SO, THEY ARE JUST A FARMER OUT ON THE LAND THAT WANTS TO HAVE SOME PROMOTIONAL ACTIVITY IN WHICH THEY CAN

RAISE A LITTLE BIT OF EXTRA MONEY THAT WOULD ASSIST THEM IN THEIR OPERATION.

MICHAEL CERBONE: I WAS GOING TO SAY, THERE'S A GOOD EXAMPLE PROVIDED THROUGH THE PUBLIC HEARING PROCESS. A FARMER GROWS PRODUCE AND SELLS PRODUCE TO THE PORTLAND AREA AND INVITES THEM TO COME OUT AND HAVE A FARM DINNER AND SHE HAD COORDINATED WITH SOME OF THE OTHER FARMERS IN THE AREA SO THEY HAD A PROMOTIONAL ACTIVITY TO PRESENT WHAT THEY HAVE TO OFFER, TO PROMOTE SALES.

COMMISSIONER STEGMANN: OKAY. GREAT. WHAT ABOUT MARIJUANA GROW OPERATIONS?

RICH FAITH: THOSE ARE SPECIFICALLY PRECLUDED FROM HAVING AGRI-TOURISM EVENTS. THE CODE SPELLS THAT OUT. THEY DO NOT QUALIFY FOR AGRI-TOURISM EVENTS.

COMMISSIONER STEGMANN: OKAY, GREAT.

MICHAEL CERBONE: THEY CANNOT BE SOLD FROM THE PROPERTY. IT'S SPECIFICALLY CONTROLLED THROUGH THE STATE LAW WHERE THOSE TYPES OF GOODS CAN BE SOLD AND THAT'S THROUGH DISPENSARIES.

COMMISSIONER SMITH: MADAM CHAIR, I HAVE ONE QUESTION. IF AND WHEN THIS ORDINANCE PASSES, HOW WILL WE LET THE FOLKS KNOW IN THESE DIFFERENT AREAS THAT THERE'S NEW REQUIREMENTS AND ARE WE SENDING EVERYONE A -- A NOTE OR ARE -- HOW ARE WE GIVING THE NOTICE TO PEOPLE WHO LIVE IN THESE AREAS?

MICHAEL CERBONE: WE'LL PROBABLY WORK WITH THE EXISTING NEIGHBORHOOD ORGANIZATIONS OUT THERE AND RELY UPON THE CAC MEMBERS DURING THE PLAN PROCESS. IT COULD BE SOMETHING WHERE WE COULD SEND NOTICE. RIGHT NOW, THERE'S NOT A LOT OF FOLKS THAT ARE LOOKING TO DO THAT TYPE OF ACTIVITY SO WE'LL START BY SPREADING BY WORD-OF-MOUTH WORD-OF-MOUTH

COMMISSIONER SMITH: THANK YOU

CHAIR KAFOURY: DO WE HAVE PUBLIC COMMENT?

BOARD CLERK: YES, MADAM CHAIR, WE HAVE TWO. STEPHANIE NICESTROM AND LINDEN BURKE.

LINDEN BURKE: WHO DO YOU WANT FIRST? MY NAME IS LINDEN BURKE, 260, CORBETT. I WAS PART OF THE CAC PROCESS AND I THINK I'M A BETTER PERSON FOR IT. I APPRECIATE THE AMAZING AMOUNT OF WORK AND

DISCUSSION THAT WAS GOING ON. WHEN WE WERE TALKING ABOUT AGRI-TOURISM, PART OF THE ISSUE IN CORBET IS WE'RE SO MULTI-USE. WE DON'T HAVE A LOT OF FARM STANDS. YOU CAN COUNT THEM ON ONE HAND. AND YET, WE HAVE A LOT OF NEW FARMERS, ACTUALLY ABOUT 10% OF THE CORBETT POPULATION IS INVOLVED IN AGRICULTURE, WHICH IS HUGE. AND WE HAVE A LOT OF YOUNG FARMERS AND NEW FARMERS. I'VE BEEN OUT THERE FOR 28 YEARS. WE WANTED TO HAVE ACCESS BECAUSE MOST OF THE FARMERS OUT THERE DO WANT TO TEACH AND THEY WANT TO HAVE ACCESS. I'M A UNIQUE CROP PEOPLE, I WORK WITH A LOT OF WILD PRODUCT AND I'VE OFTEN WANTED TO SHOW PEOPLE AND HAVE PEOPLE COME OUT AND PARTICIPATE. ONE OF THE HUGE PROBLEMS -- WE HAD SOME DISCUSSIONS OUT THERE -- WAS THE THOUGHT OF SIZE. IT WAS REAL IMPORTANT THAT THESE -- THESE EVENTS STAY SMALL. AND THAT WAS PART OF THE CONSENSUS IN THE CAC, AS WELL. SO, WE WORKED REALLY HARD, HAVING SEVERAL MEETINGS. INITIALLY, WE WERE REAL EXCITED TO INCLUDE THE MUA20 AND INITIALLY, WE WERE TOLD THIS WAS IMPOSSIBLE. AND THEN IT CAME UP --

CHAIR KAFOURY: WOULD YOU TELL US WHAT THE MUA20 IS?

LINDEN BURKE: MULTI-USE AGRICULTURE. THE CORBET AREA ARE ON THE OUTSKIRTS OF LARGER EFU ZONE PROPERTIES AND THEY'RE RATHER DENSE. QUITE OFTEN, YOU'LL HAVE 10 OR 14 OF THESE LITTLE, SMALLER PLOTS, SAY, ANYWHERE FROM TWO ACRES UP TO 10 ACRES. AND ONE OF THE AGREEMENTS THAT CAME TO AT THE LAST MEETING WAS THAT WE WOULD ALLOW 50-PERSON EVENTS ON MUA20 PROPERTIES, FIVE ACRES OR GREATER. AND ALTHOUGH WE ARE HAPPY TO INCLUDE THE MUA20S, WE REALLY FEEL LIKE THE 50-PERSON EVENTS SHOULD BE LIMITED TO THE MUA PROPERTIES THAT ARE EIGHT ACRES OR MORE. AND THAT ANY MUA PROPERTY, FIVE ACRES OR MORE, IS WELCOME TO JOIN THE 20-PERSON EVENT. PART OF OUR REASON OF CONCERN IS THAT THERE'S NO WAY TO TIME HOW MANY EVENTS YOU'RE HAVING IN ONE WEEKEND AND SINCE THESE PROPERTIES ARE SO CLOSELY GROUPED, IF YOU WERE TO HAVE --

CHAIR KAFOURY: YOU CAN FINISH YOUR STATEMENT.

LINDEN BURKE: THANK YOU. IF WE WERE TO TWO OR THREE OF THESE EVENTS GOING ON IN ONE AREA, IT BECOMES RATHER TIGHT AND VERY CONFUSING AND THE OTHER CONCERN THAT WAS RAISED IS THAT THOSE FIVE EVENTS CANNOT BE CON CONSECUTIVE CONSECUTIVE WEEKENDS. PEOPLE WANT THOSE EVENTS TO HAPPEN ONCE A MONTH. ONE IS WE CHANGE THE SIZE OF THE PROPERTY TO EIGHT ACRES FOR THE 50-PERSON EVENTS. AND THAT WE -- ONLY ALLOW ONE EVENT PER MONTH AND THAT THERE IS A PUBLIC REVIEW EVERY OTHER YEAR OF THESE EVENTS.

CHAIR KAFOURY: THANK YOU.

LINDEN BURKE: THANK YOU.

CHAIR KAFOURY: GOOD MORNING.

STEPHANIE NICESTROM: GOOD MORNING. THANK YOU, CHAIR KAFOURY AND COMMISSIONERS. MY NAME IS STEPHANIE, I LIVE AT 211 NORTHEAST 365TH AVENUE IN CORBET. I WAS A MEMBER OF THE COMPREHENSIVE PLAN CITIZEN ADVISORY COMMITTEE. IN ADDITION TO THE MEETINGS THAT WE HAD, AS THE COMMITTEE, I ALSO ATTENDED THE PUBLIC MEETINGS AND WE HAD ADDITIONAL MEETINGS IN CORBETT TO INVITE THE NEIGHBORS SO THAT WE COULD HEAR AND BETTER-REPRESENT THEIR VIEWS AT -- AT THE MEMBER OF THE COMMITTEE. AND, I'M HAPPY TO TAKE WHAT WE'VE -- AS WE'RE ADOPTING THE ACTUAL CODE BACK TO THE COMMUNITY AND HEAR THAT WITH THEM SO THAT THEY ARE AWARE OF THE CHANGES THAT HAVE BEEN MADE. WE ALSO -- BECAUSE AGRI-TOURISM WAS BEING LIMITED TO JUST EAST COUNTY, LINDEN AND I AND TWO OTHERS WERE ON THE AGRI-TOURISM TASK FORCE THAT HELPED DEVELOP THIS CODE AND HAVE ATTENDED THE PLANNING COMMISSION AND THE OTHER PUBLIC HEARINGS FOR THIS. THE ONLY CONCERN THAT WAS VOICED AT THE PLANNING COMMISSION WAS THE INCLUSION OF -- OF THIS ON THE MUA LAND. IN ADDITION TO JUST -- WHICH IS MULTI-USE AGRICULTURAL. THE NUMBER OF EVENTS THAT -- PROPERTIES THAT WOULD BE ELIGIBLE FOR THIS IN THE MUA LAND IS CURRENTLY 46.

CHAIR KAFOURY: CAN YOU REPEAT THAT?

STEPHANIE NICESTROM: THE NUMBER OF MUA PROPERTIES THAT THIS WOULD BE ALLOWED ON CURRENTLY IS 46 AND THAT'S 21 OF THOSE THAT ARE IN THE FIVE TO SIX-ACRE SIX-ACRE RANGE. IF YOU SUBTRACT THOSE OUT, THAT WOULD LEAVE 25. AND IF YOU LIMIT IT TO EIGHT ACRES OR MORE, THAT WOULD LIMIT IT TO 13 PIECES -- 13 PROPERTIES. AND THERE IS A MAP THAT HAS ALL OF THE MUA LAND HIGHLIGHTED ON IT. SO, YOU CAN SEE HOW THEY DO -- THEY DO CLUSTER. I DO ENCOURAGE THE ADOPTION OF THE -- THE CODE AND WOULD BE AMENDABLE TO THE TWEAKS, AS SUGGESTED, TO LIMIT THE IMPACTS AND HAPPY TO CARRY THE WORK FORWARD INTO OUR COMMUNITY ONCE IT HAS BEEN PASSED. THANK YOU VERY MUCH.

CHAIR KAFOURY: THANK YOU. CAN WE HAVE FOLKS COME BACK UP? THANK YOU SO MUCH, BOTH OF YOU, FOR SERVING ON THE COMMITTEE AND THANK YOU FOR DOING OUTREACH TO YOUR COMMUNITY MEMBERS. I KNOW IT'S A LOT OF TIME AND EFFORT VOLUNTEERING ON YOUR PART AND WE'RE APPRECIATIVE OF THAT.

STEPHANIE NICESTROM: THANK YOU FOR THE OPPORTUNITY.

LINDEN BURKE: REALLY, TRULY. THANK YOU.

CHAIR KAFOURY: I WOULD LOVE TO HEAR YOUR TAKE, BOTH YOUR TAKE ON THE COMMENTS THAT -- AMENDMENTS PROPOSED BY OUR TWO SPEAKERS.

MICHAEL CERBONE: FIRST, IS EVERYBODY FAMILIAR WITH THE MUA20?

CHAIR KAFOURY: I AM, NOW, BUT MAYBE WE'D LIKE A LITTLE BIT MORE?

MICHAEL CERBONE: OREGON HAS AN URBAN GROWTH BOUNDARY. OUTSIDE OF THAT, EVERYTHING IS SUPPOSED TO BE FARM OR FOREST LAND. WHEN WE SAY RESOURCE LAND, THAT IS WHAT IT IS. WE HAVE THE ABILITY TO DO EXCEPTIONS. EXCEPTIONS TO THAT RESOURCE LAND. MUA20 IS AN EXCEPTION AREA. WE MADE A DECISION, MULTNOMAH COUNTY, TO SAY, HEY, THIS IS NOT LAND THAT IS FOR AGRICULTURAL PURPOSES, IT'S APPROPRIATE FOR RESIDENTIAL SO WE HAVE RURAL RESIDENTIAL, WHICH TEND TO BE SMALLER THAN MUA20 AND THEN OCI AND COMMERCIAL/INDUSTRIAL. AND SO THE MUA20 REALLY SITS IN THIS LAND BETWEEN -- IT'S TYPICALLY GOOD FARM LAND, IT'S FARMABLE. THESE PARCELS ARE SMALLER THAN THE MINIMUM 80-ACRE SIZE.

IT IS A PIECE OF PROPERTY THAT IS ACCESSIBLE TO A FARMER WHO WANTS TO START OFF, TO PURCHASE AND FARM THE PROPERTY. IT ALLOWS THEM TO ESTABLISH A HOUSE OUTRIGHT. IT FILLS A PRETTY INTERESTING NICHE, AT LEAST FOR LAND GEEKS LIKE ME. THE AMENDMENTS THAT WERE PROPOSED, THOSE ARE THINGS THAT WE CAN DO. IT IS A POLICY DECISION. THE MAP THAT WAS REFERENCED, THAT WAS WHY WE HAD A SECOND HEARING. THE PLANNING COMMISSION WANTED TO KNOW WHAT THE PARCELS WERE. IN TERMS OF, YOU KNOW, OUR THOUGHTS ON THAT, THERE'S REALLY NOT A YES OR NO ANSWER. WE CAN CERTAINLY MAKE THOSE AMENDMENTS AND WE COULD BRING REVISED ORDINANCE BACK TO YOU TO DO A FIRST READING AND THEN DO A SECOND READING. WHAT IT DOES IS IT LIMITS THE ABILITY FOR THE SMALLER PARCELS TO BE ABLE TO USE THE PROVISIONS.

CHAIR KAFOURY: I WOULD LIKE TO, AT LEAST, HAVE THE FURTHER CONVERSATIONS ABOUT THIS. I THINK THAT THEY'VE RAISED SOME REALLY GOOD POINTS AND I DON'T FEEL, AT THIS TIME, LIKE I'M READY TO VOTE ON THIS. SO, I'D LIKE TO HAVE MORE CONVERSATIONS AND PUT TOGETHER SOME AMENDMENTS. ARE THERE -- IS THERE CONSENSUS ON THE BOARD?

COMMISSIONER SMITH: YEAH. I AGREE. DID WE GET THOSE AMENDMENTS FROM THEM PRIOR TO TODAY? DID WE KNOW ABOUT IT?

MICHAEL CERBONE: THIS IS THE FIRST WE'VE HEARD ABOUT IT.

CHAIR KAFOURY: DO I NEED A MOTION, THEN, TO POSTPONE?

COMMISSIONER STEGMANN: I'D LIKE TO MAKE A MOTION THAT WE POSTPONE THIS HEARING UNTIL WE GET FURTHER INFORMATION ON -- SPECIFICALLY I'D LIKE TO HEAR FROM -- THERE'S 46 PROPERTY OWNERS THIS COULD AFFECT, THAT WOULD BE HELPFUL.

CHAIR KAFOURY: COMMISSIONER STEGMANN MOVES. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] ALL RIGHT. THANK YOU. MORE WORK TO BE DONE ON THAT ONE AND NOW WE HAVE

R.4 First Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35 and 36 Relating to Wineries. Presenter: Michael Cerbone, Planning Director (20 min)

CHAIR KAFOURY: APPROVAL OF THE FIRST READING. NOW, WE'RE TALKING WINERIES. YES. [LAUGHTER]

MICHAEL CERBONE: GOOD MORNING, CHAIR, COMMISSIONERS. MICHAEL CERBONE. WE DID NOT GET -- WE GOT ONE PERSON WHO TESTIFIED ON THIS DURING THE PUBLIC HEARING PROCESS. IT'S VERY CLOSE TO STATE LAW IN TERMS OF WHAT'S ALLOWED AND THE THOUGHT HERE WAS THERE WAS A RECOMMENDATION TO INCLUDE THIS AS PART OF THE POLICY AND THE COMPREHENSIVE PLAN AND, YOU KNOW, RIGHT NOW YOU CAN LOOK AT OUR CODE AND SEE THAT WINERIES ARE ALLOWED, BUT YOU DON'T UNDERSTAND THE CONTEXT ON HOW THOSE WINERIES ARE ALLOWED SO WE'D BE PUTTING THAT INFORMATION IN THE CODE. SO IF SOMEBODY WENT HOME, 6:00, PULLING THE CODE OUT AND STARTED READING, THEY COULD DO A WINERY, IT WOULD HAVE MORE INFORMATION ON THE PROCESS AND PERMITTING THAT. I'LL LET RICH TALK ABOUT IT.

RICH FAITH: GOOD MORNING. WITH RESPECT TO WINERY, STATE LAW DOES AUTHORIZE ESTABLISHMENT AUTHORIZATION OF WINERIES AND ASSOCIATED ACTIVITIES, INCLUDING AGRI-TOURISM AND COMMERCIAL EVENTS IN THE FARM USE ZONES. THE COUNTY DOES NOT HAVE ANY LOCAL STANDARDS. THE STATUTE DOES AUTHORIZE SOME STANDARDS THAT LOCAL GOVERNMENTS CAN ADOPT, IF THEY WISH, RELATED TO WINERIES AND AGRI-TOURISM EVENTS. THE COUNTY DOES NOT HAVE THOSE STANDARDS AND WHAT MERELY ALL OUR CODE DOES IS REFERS TO THE STATE LAW AND SO AS MIKE WAS SAYING, SOMEONE WOULD HAVE TO GO TO STATUTES TO UNDERSTAND WHAT ARE THE LIMITATIONS AND WHAT IS ALLOWED IN CONJUNCTION WITH FARM STANDS. SO, WE DO NOT HAVE VERY MANY WINERIES IN MULTNOMAH COUNTY, IN FACT, MAJORITY OF THEM ARE ACTUALLY LOCATED WITHIN THE CITIES. WE MAY HAVE A FEW VINEYARDS, BUT IN MOST CASES, THEY ARE NOT ACTUALLY WINERIES, AS WELL. SO, FOR THAT REASON, WINERIES DID NOT RECEIVE A LOT OF A ATTENTION AT THE SAUVIE ISLAND STAGE. WE JUST DON'T HAVE A LOT OF THEM AND THEY

HAVEN'T BEEN AN ISSUE. SO, THE CAC, HOWEVER, DID FEEL THAT WE SHOULD HAVE SOME POLICY IN THE COMP PLAN RELATED TO THAT. THEY LOOKED AT THE POLICY THAT WAS DEVELOPED FOR AGRI-TOURISM AND FARM STANDS. AND FELT THAT WHAT THEY HAD COME UP WITHIN TERMS OF THE LIMITATIONS FOR FARM STANDS AND THE VARIOUS PARAMETERS THAT THEY WANTED TO ESTABLISH FOR PROMOTIONAL ACTIVITIES FOR FARMS SERVED AS A DECENT MODEL AND THEREFORE, THEY APPLIED THE SAME -- PRETTY CLOSELY SAME RULE OF THUMBS FOR WINERY EVENTS, AS WELL. AND THE POLICY'S VERY SIMILAR TO THAT OF FARM STANDS.

RICH FAITH: HOWEVER, THE ACTUAL STANDARDS THAT ARE COMING OUT OF THIS SET OF CODE AMENDMENTS ARE QUITE DIFFERENT THAN THOSE OF FARM STANDS BECAUSE THE STATUTE ON WINERIES IS MUCH BROADER IN SCOPE AND MUCH MORE COMPLEX AND SO, AGAIN, NEEDING TO COMPLY WITH THE STATUTORY REQUIREMENTS, HAD TO RE-CRAFT AND ADJUST THE STANDARDS THAT "WE ARE BRAVE" ARE PROPOSING FOR WINERIES. THE -- VERY QUICKLY, THEN, THE SUMMARY OF WHAT THESE AMENDMENTS CONSIST OF, FIRST, CONSISTENT WITH STATE LAW. THEY ADD LARGE WINERY AND WINERY-RELATED TOURISM AND OTHER COMMERCIAL EVENTS AS AN ALLOWED USE IN THE EFU ZONE. THEY INCORPORATE THE DEFINITIONS OF WINERY, LARGE WINERY AND AGRI-TOURISM OR OTHER COMMERCIAL EVENTS THAT'S BUILT INTO STATUTE AND THEN INCORPORATES IT INTO OUR ZONING CODE. INCORPORATES THE STANDARDS FROM THE STATUTE FOR THE ESTABLISHMENT AND OPERATION OF A WINERY, PARKING AND INCORPORATES FROM STATUTE, THE LIST OF USES AND ACTIVITIES ALLOWED IN CONJUNCTION WITH A WINERY. IT SETS PERMIT PROCEDURES FOR AGRI-TOURISM OR OTHER COMMERCIAL EVENTS AT WINERIES. IT LIMITS EVENTS TO THE HOURS OF 8 A.M. TO 5 P.M. IT LISTS PARKING FOR FIVE ACRES OR 5% OF THE WINERY TRACT, WHICHEVER IS LESS. IT LIMITS AMPLIFIED FROM 9 A.M. TO 8 P.M. TRAFFIC MANAGEMENT, SANITATION FACILITIES AND SOLID WASTE AND IT PROHIBITS GRAVEL PARKING OR TO RENDER THOSE TEMPORARY PARKING AREAS UNUSABLE FOR AGRICULTURAL USE. AS FOR THE OTHER AMENDMENTS YOU'VE HEARD, THE PLANNING COMMISSION CONDUCTED MEETINGS ON THESE AMENDMENTS AND AS A RESULT OF ALL THAT, THEY HAD FORWARDED RESOLUTIONS FOR ADOPTIONS.

CHAIR KAFOURY: QUESTIONS?

COMMISSIONER SMITH: MADAM CHAIR, I HAVE QUESTION. YOU SAY THERE ARE NO WINERIES IN MULTNOMAH COUNTY. ABBEY CREEK, IT IS AFRICAN-AMERICAN OWNED. IS IT A VINEYARD OR A WINERY? THEY HAVE THIS TASTING ROOM IN NORTH PLAINS, WHICH IS IN WASHINGTON COUNTY. SO I'M NOT QUITE SURE WHAT THEY WOULD BE CONSIDERED? DO YOU KNOW, MICHAEL?

MICHAEL CERBONE: YES. IT LOOKS LIKE THEY SOURCE A LOT OF THE FRUIT THAT THEY USE TO MAKE THEIR WINE, ACTUALLY FROM ALL OVER THE STATE.

SO ONE OF THE PLACES THEY SOURCE THAT FROM IS APPARENTLY UP IN THE WEST HILLS. SO, THAT WOULDN'T NECESSARILY BE A WINERY BECAUSE THE WINERY THAT WE WOULD BE DESCRIBING, AGAIN, HAS TO MEET MINIMUM ACREAGE STANDARDS. THAT WOULD BE THE VINEYARD WHERE THEY GROW THE FRUIT. IT WOULDN'T AFFECT THEM BEING ABLE TO DO THAT OR ESTABLISH A WINERY. IT JUST SETS THE STANDARDS, AGAIN, IN THE CODE THAT ALREADY EXIST IN THE OREGON REVISED STATUTE.

COMMISSIONER SMITH: OKAY, GREAT. THANK YOU.

CHAIR KAFOURY: ANY PUBLIC TESTIMONY?

BOARD CLERK; NO, MADAM CHAIR.

CHAIR KAFOURY: ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE FIRST READING IS APPROVED AND THE SECOND READING WILL BE JULY 13.

MICHAEL CERBONE: THANK YOU, CHAIR. THANK YOU, COMMISSIONERS.

R.5 Resolution Establishing Land Use Administration Fees and Repealing Resolution 2016-065. Presenter: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services (5 min)

CHAIR KAFOURY: COMMISSIONER STEGMANN MOVES. COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.5

COMMISSIONER SMITH: I DIDN'T HEAR WHAT YOU SAID?

ELSHAD HAJIYEV: I'LL START AGAIN. [LAUGHTER] GOOD MORNING, I'M A SENIOR BUSINESS OPERATION MANAGER FOR THE BUREAU OF SERVICES. I'M HERE TO PRESENT KEY CHANGES FOR THE NEXT FISCAL YEAR. CITY OF PORTLAND PROVIDES SITE DEVELOPMENT SERVICES TO MULTNOMAH COUNTY UNDER THE IGA THAT WAS SIGNED IN THE 80S. AND IT'S -- WE PROVIDES SERVICES IN UNINCORPORATED POCKETS OF MULTNOMAH COUNTY. SO, THIS YEAR, WE'RE NOT PROPOSING ANY FEE INCREASES AT ALL. SO, NONE OF OUR FEES ARE BEING INCREASED. IT'S DUE TO A STRONG ECONOMY AND OPERATIONAL CHANGES AND EFFICIENCIES THAT THE BUREAU ACHIEVED. THERE ARE SOME CHANGES IN THE LANGUAGE, ESPECIALLY FOR THE LAND USE SERVICES FEE SCHEDULE AND THEY'RE RELATED TO THE CHANGES IN THE COMP PLAN THAT WAS ADOPTED. THE FEES AREN'T CHANGING, THE LANGUAGE IS BEING CHANGED. WE'RE ALSO ADDING FINES FOR SHORT-TERM RENTAL CITATIONS OR AIR B AND B OR OTHER COMPANIES. THE FINES ARE FOR THE MOST OFFENSE, \$1,000. FOR THE SECOND, \$3,000 AND THE THIRD OFFENSE IS \$5, 000. SO, WE DID PROACTIVELY WORK WITH OUR CUSTOMERS AND OUR STAKEHOLDERS,

LETTING THEM KNOW ABOUT THE FEE CHANGES. AND ALSO, WITH OUR DEVELOPMENT REVIEW ADVISORY COMMITTEE. MY PRESENTATION IS REALLY SHORT BECAUSE THERE ARE REALLY NO CHANGES. SO, THANK YOU FOR PROVIDING THIS OPPORTUNITY TO DISCUSS THESE CHANGES WITH YOU AND IF YOU HAVE ANY QUESTIONS, I'LL ANSWER THEM.

CHAIR KAFOURY: THANK YOU. DO WE HAVE ANY QUESTIONS?

COMMISSIONER STEGMANN: THANK YOU, CHAIR. I WANTED TO CLARIFY, SINCE THERE'S FINES FOR AIR B AND B IN UNINCORPORATED MULTNOMAH COUNTY, DOES THAT MEAN THAT THEY'RE NOT ALLOWED?

ELSHAD HAJIYEV: NO, THEY ARE ALLOWED. BUT THEY NEED TO REGISTER AND THEY NEED TO BE -- NOT -- THOSE PROPERTIES NEED TO BE ALSO INSPECTED FOR FIRE AND LIFE AND SAFETY REGULATIONS SO THEY COMPLY.

COMMISSIONER STEGMANN: SO LIKE A BUSINESS LICENSE?

ELSHAD HAJIYEV: THEY NEED TO PAY A PERMIT FEE TO OPERATE SHORT-TERM ACCESSORY RENTAL.

COMMISSIONER STEGMANN: THIS IS PROBABLY UNRELATED, BUT WHAT ABOUT, LIKE, APARTMENTS? DO THEY HAVE TO REGISTER?

ELSHAD HAJIYEV: YES, THEY NEED TO REGISTER. SIMPLE THINGS LIKE, FOR EXAMPLE, FIRE ALARM IN THAT ROOM THAT THEY'RE RENTING. THERE'S A WINDOW IN THAT ROOM. SO, THOSE KIND OF THINGS, WE NEED TO CHECK AND MAKE SURE THAT THEY'RE SAFE.

COMMISSIONER STEGMANN: OKAY, GREAT. THANK YOU.

CHAIR KAFOURY: ANY OTHER QUESTIONS OR COMMENTS?

COMMISSIONER SMITH: YES, I DO, MADAM CHAIR. THANK YOU FOR COMING. HOW LONG CAN OUR CUSTOMERS EXPECT TO HAVE NO FEE INCREASES ON THIS?

ELSHAD HAJIYEV: THAT'S A REALLY GOOD QUESTION. WE -- AT THE BUREAU OF DEVELOPMENT SERVICES, WE PROJECT OUR REVENUES AND EXPENDITURES FOR FIVE YEARS. CURRENTLY, FOR THE NEXT COUPLE OF YEARS, WE'RE NOT PROJECTING ANY FEE CHANGES, UNLESS THERE'S A MAJOR CHANGE IN ECONOMY AND THEN -- BUT, GIVEN THE CURRENT CONDITIONS, THE MARKETS ARE REALLY STRONG. WE'RE NOT EXPECTING ANY FEE INCREASES FOR AT LEAST A COUPLE OF YEARS. BUT AGAIN, IF EVERYTHING HOLDS, UNLESS SOMETHING MAJOR HAPPENS.

COMMISSIONER SMITH: WELL, THAT'S GOOD NEWS.

ELSHAD HAJIYEV: THAT'S EXCELLENT NEWS. LAST YEAR, WE REDUCED OUR FEES BY 3%.

CHAIR KAFOURY: I WANTED TO CLARIFY SOMETHING IF I HEARD YOU CORRECT. WE'RE TALKING ABOUT THE URBAN POCKETS OF MULTNOMAH COUNTY? WITHIN THE URBAN GROWTH BOUNDARY?

ELSHAD HAJIYEV: WE'RE NOT REGULATING THEM OUTSIDE.

CHAIR KAFOURY: OKAY. ALL RIGHT. ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE RESOLUTION'S ADOPTED.

R.6 Declaring Surplus Property and Approving a Lease at the Yeon Building. Presenter Madeline Herrle, Sr. Property Specialist, Lease management, FPM (15 min)

CHAIR KAFOURY: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.6. THANK YOU HAVE WAITING PATIENTLY.

MADELINE HURRLE: GOOD MORNING.

CHAIR KAFOURY: GOOD MORNING.

MADELINE HURRLE: MY NAME IS MADELINE HERRLE, I'M THE SENIOR PROPERTY SPECIALIST IN THE FACILITIES LEASE DIVISION. AND I'M HERE THIS MORNING WITH GARRETT, WHO'S THE MANAGER OF THE FLEET SERVICES AT THE YEON BUILDING AND ELSEWHERE IN THE COUNTY. WE'RE HERE TO ASK YOUR PERMISSION FOR A TEMPORARY SURPLUS FOR THE YEON BUILDING. THERE'S 10,000-SQUARE-FEET OF SPACE THAT IS UNDERUSED AT THE YEON BUILDING. THIS IS A SHOP FLOOR. AND, FLEET USED ONLY A PORTION OF THE FLOOR AND DUE TO ITS CONFIGURATION, IT'S NOT CONDUCIVE FOR ANY OTHER USE WITHIN THE COUNTY. WE WERE APPROACHED BY THE CITY OF GRESHAM WITH INTEREST IN PARTICIPATING AND USING OUR FACILITY FOR THEIR FLEET SERVICES, AS WELL. SO, THIS IS A REQUEST FOR THE SURPLUS, WHICH ACTUALLY GOES ALONG WITH THE LEASE TERM, SO IT'S A TEMPORARY SURPLUS. WE NEED TO SURPLUS PROPERTY BEFORE WE CAN LEASE IT TO OUTSIDE PROPERTY.

COMMISSIONER SMITH: HOW MUCH ARE WE GOING TO LEASE IT TO THEM FOR?

MADELINE MERRLE: MARKET RATE. WE HAVE A FAIR RENTAL RATE COMING BACK TO US. IT IS A BUDGET NEUTRAL AFFECT.

COMMISSIONER SMITH: WHAT'S THE RATE?

MADELINE HERRLE: I CAN GET BACK TO YOU WITH THE DETAILS ON THAT. BUT, IT GOES BACK TO THE -- STARTING TO TELL YOU EXACTLY WHERE THE SUN GOES. IT IS 3505, IT GOES BACK TO FPM FUND 3505.

COMMISSIONER SMITH: YOU'RE TALKING WAY OVER MY HEAD. BUDGET NEUTRAL FOR US OR FOR THEM?

MADELINE HERRLE: FOR THE COUNTY.

COMMISSIONER SMITH: SO, ARE WE CHARGING THEM SOMETHING?

MADELINE HERRLE: YES, WE ARE CHARGING THEM.

COMMISSIONER SMITH: WHEN YOU SAY BUDGET NEUTRAL, HOW DO WE GET BUDGET NEUTRAL IF WE'RE LEASING IT OUT?

MADELINE HERRLE: THE LEASE FROM THE CITY OF GRESHAM WILL DECREASE BY THE SAME AMOUNT.

COMMISSIONER SMITH: OKAY. I'M NOT --

MADELINE HERRLE: WE'D BE HAPPY TO GET BACK TO YOU WITH THE DETAILS. BUT, WE ARE CHARGING RENT, YES.

COMMISSIONER SMITH: BUT IT SOUNDS LIKE WE'RE GIVING IT BACK. HOW IS IT BECOMING BUDGET NEUTRAL?

MADELINE HERRLE: I CAN GET BACK TO YOU AS THE DETAIL.

CHAIR KAFOURY: MONEY TO HAVE THE SPACE. WE'RE CHARGING THEM WHAT IT COSTS THEM.

COMMISSIONER SMITH: WE'RE CHARGING THEM OUR COST?

MADELINE HERRLE: AGAIN, I CAN GET BACK TO YOU WITH ALL THE DETAILS. THERE ARE SOME INTRICACIES WITH HOW THAT WORKS. WE CAN GET BACK TO YOU WITH THE DETAILS.

COMMISSIONER SMITH: I'M NOT SURE HOW I CAN VOTE ON THIS IF I DON'T KNOW WHAT IT IS THAT IT'S COSTING, THAT I'M APPROVING A LEASE THAT I DON'T KNOW WHAT IT IS. DO YOU HAVE ANY NUMBERS OR ANYTHING?

MADELINE HERRLE: I CAN GET BACK TO YOU WITH THE DETAILS ON HOW THE MONEY WORKS.

COMMISSIONER SMITH: MADAM CHAIR, SHOULD WE BE APPROVING A LEASE THAT WE DON'T KNOW WHAT THE NUMBERS ARE? WHAT ARE THOSE NUMBERS?

COMMISSIONER VEGA PEDERSON: IN THE APR, IT SAYS -- I WANT TO MAKE SURE THIS IS A RENT, \$167,500 A YEAR.

MADELINE HERRLE: PLUS UTILITIES.

COMMISSIONER SMITH: OKAY.

MADELINE HERRLE: THEY'LL PAY US FOR UTILITIES.

COMMISSIONER SMITH: I DON'T CARE IF IT'S BUDGET NEUTRAL, I JUST WANT TO KNOW WHAT THE COST IS FOR THE LEASE, \$176,000.

COMMISSIONER VEGA PEDERSON: AND WILL INCREASE 3% PER YEAR FOR RENT.

COMMISSIONER SMITH: OKAY. THANK YOU.

COMMISSIONER VEGA PEDERSON: SO, IS WHAT YOU'RE SAYING -- WE'RE RENTING IT FOR MARKET RATE AND THEN WE ALSO CHARGE MARKET RATE FOR THE INTERNAL SERVICES, TO INTERNAL DEPARTMENTS?

MADELINE HERRLE: I KNOW IT'S -- REALLY, I THINK IT WOULD BE BETTER IF WE HAD THE BUDGET FOLKS RESPOND TO THAT. IT WORKS DIFFERENTLY, INTERNAL RATES. THERE'S A WAY THAT THOSE ARE CHARGED, THEN.

CHAIR KAFOURY: IS THERE ANYONE IN THIS ROOM WHO CAN EXPLAIN THIS TO US? ANYBODY FROM -- ALL RIGHT. WELL, THAT'S NOT VERY HELPFUL. SO, I THINK -- DO YOU HAVE A QUESTION? I THINK WE SHOULD POSTPONE THIS ONE, AS WELL, UNTIL WE CAN GET SOME CLARIFICATION ON THIS. THANK YOU. SO, CAN I HAVE A MOTION TO POSTPONE.

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER SMITH SECONDS. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THANK YOU. NOW, I'D LIKE A COMMISSIONER TO --

COMMISSIONER VEGA PEDERSON: CHAIR, I'D LIKE TO REQUEST THAT AN ITEM BE CONSIDERED UNDER UNANIMOUS CONSENT.

CHAIR KAFOURY: FOR THE MATTER TO BE ADOPTED, ALL PRESENT MAY VOTE IN FAVOR.

COMMISSIONER STEGMANN: SO MOVED.

COMMISSIONER VEGA PEDERSON: SECOND.

CHAIR KAFOURY: CONSIDERATION OF THE UNANIMOUS CONSENT ITEM. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE CONSIDERATION OF THE MATTER IS APPROVED. LINDA?

BOARD CLERK: UC.1, RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC IMPROVEMENT PROJECT ON NORTHWEST GERMANTOWN ROAD, IN UNINCORPORATED NORTHWEST MULTNOMAH COUNTY.

CHAIR KAFOURY: YOU'RE UP.

RIAD ALHARITHI: GOOD MORNING, COMMISSIONERS. CHAIR KAFOURY. MY NAME IS.

CHAIR KAFOURY: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS? APPROVAL OF UC.1. NOW YOU'RE UP, SORRY ABOUT THAT.

RIAD ALHARITHI: GOOD MORNING, MY NAME IS RIAD ALHARITHI, ENGINEERING FOR MULTNOMAH COUNTY. WE'RE REQUESTING THE AUTHORIZATION TO START ACQUISITION ON NORTHWEST GERMANTOWN ROAD. GERMANTOWN ROAD, LAST WINTER EVENTS, HAVE LOCALIZED THE SLIDE. TEMPARILY, WE FIXED THE ROAD AND MOVED THE TRAFFIC TO CONTINUE ON THE ROAD, BUT UNTIL WE COME UP WITH A PERMANENT FIX, WE ARE -- WE ADVANCED THE DESIGN. WE ARE WORKING ON THE PERMANENT FIX AND IT WOULD IMPACT TWO PROPERTIES ON BOTH SIDES OF THE ROAD AND TODAY'S REQUEST TO APPROVE THE AUTHORIZATION IS RIGHT TO ACQUISITION AND NEGOTIATION.

CHAIR KAFOURY: GREAT. ANY QUESTIONS? COMMENTS? SOUNDS GOOD. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE RESOLUTION'S APPROVED.

RIAD ALHARITHI: THANK YOU FOR TAKING MY REQUEST TODAY, TOO.

BOARD COMMENT – 11:45 am

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

CHAIR KAFOURY: THANK YOU. ALL RIGHT. NOW WE'VE COME TO THE TIME ON OUR AGENDA FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR DISCUSSION? ANNOUNCEMENTS?

COMMISSIONER VEGA PEDERSON: JUST VERY BRIEFLY, I WAS DRIVING OUT TO EAST MULTNOMAH COUNTY AND TWO THINGS. ONE, I WAS DRIVING OUT TO TAKE A LOOK AT MY KID'S CAMP. THEY HAD AN OPEN HOUSE. IT WAS GREAT. AS SOON AS WE CROSSED FROM MULTNOMAH COUNTY TO CLACKAMAS COUNTY, I NOTICED A DEGRADATION IN THE ROAD. [LAUGHTER]

CHAIR KAFOURY: KIM, GIVING YOU KUDOS HERE. [LAUGHTER]

COMMISSIONER VEGA PEDERSON: GREAT ROADS IN EAST MULTNOMAH COUNTY COUNTY. I NOTICED A DIFFERENCE. I WANTED TO GIVE A SHOUT-OUT TO THE MULTNOMAH COUNTY SHERIFF'S DEPARTMENT. THEY WERE OUT IN FORCE BECAUSE THERE WERE SO MANY OUT IN THE WATERS. THEY WERE DOING A GREAT JOB OF DIRECTING TRAFFIC. SO, I JUST WANTED TO SAY HOW MUCH I APPRECIATED THEIR WORK, TOO.

CHAIR KAFOURY: ALL RIGHT.

COMMISSIONER SMITH: I WANT TO THANK EVERYBODY FOR COMING OUT TO THE GOOD IN THE HOOD LAST WEEK AND THE PEACE FESTIVAL. EVERYONE SHOWED UP. THANK YOU, COMMISSIONERS, FOR COMING. WE SAID NO TO HATE. KEEP IT COMING.

CHAIR KAFOURY: ALL RIGHT. THANK YOU. AND, SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED.

ADJOURNMENT – 11:38 AM

Chair Kafoury: ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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

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Submitted by:

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